

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)
[Handwritten: (1) Andy (nicknames), Basilio]

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)
M	14		FT. IN.			
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		

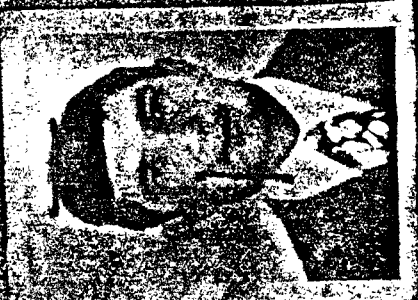
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES
[Handwritten: Scar on left of right hand]

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, Ga.

*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, Las Villas, Cuba
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1967-1968	San Jose Sugar Mill	San Jose, Las Villas, Cuba
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1967-present	Venezuelan Govt.	Pt. Benning, Ga.

1967-present Venezuelan Govt. Pt. Benning, Ga.

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 papers filed)

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 (None) (Last)

34. DATE OF MARRIAGE: 18 May 1943
 35. PLACE OF MARRIAGE: Chicago, Illinois

36. DATE OF BIRTH: 13 Dec 1905
 37. PLACE OF BIRTH: Hawthorne, California

38. NATIONALITY AT BIRTH: Czech
 39. SUBSEQUENT CITIZENSHIPS: None

40. PRESENT RESIDENCE (Last residence, if necessary):
 Toronto: 424 West Ave. Los Angeles, California

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
John Paul Pardo	M	1945	Chicago, Illinois	United States
Janet Pardo	F	1947	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: John Pardo
 42. YEAR OF BIRTH: 1880
 43. PLACE OF BIRTH: Hawthorne, California
 44. NATIONALITY AT BIRTH: United States
 45. SUBSEQUENT CITIZENSHIPS: None
 46. OCCUPATION: None
 47. PRESENT RESIDENCE: None

SECTION XII

MOTHER

48. FULL NAME: Marie Pardo
 49. YEAR OF BIRTH: 1885
 50. PLACE OF BIRTH: Hawthorne, California
 51. NATIONALITY AT BIRTH: United States
 52. SUBSEQUENT CITIZENSHIPS: None
 53. OCCUPATION: None
 54. PRESENT RESIDENCE: None

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

[Empty section for miscellaneous information]

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 58

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)		(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 1924, 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]</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>[Handwritten]</i> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, <i>[Handwritten]</i> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS <i>[Handwritten]</i>							

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	\$ 210 PER month	Studying
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1947-1948	Self - (Fumigadora)	Cienfuegos Las Villas, Cuba
31.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Chemist	\$ 250 PER month	Transfer
32.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1948-1950	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
	1950-1954	U.S. Army	Fort Benning, Ga.
35.	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Chemist	\$ 340 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 - ~~is~~ 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) *Rita* (Middle) (Noe) (Last) *Rivera Gonzalez*

34. DATE OF MARRIAGE: *12-1956* 35. PLACE OF MARRIAGE: *Columbia, Pa. - Lancaster County*

36. DATE OF BIRTH: *1-1-1927* 37. PLACE OF BIRTH: *San Juan, Puerto Rico*

38. NATIONALITY AT BIRTH: *Cuban* 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased): *4-4-68 Avenida San Juan Town, Ponce, 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: *Unknown* 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: *Palmas 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, sentence, 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: **Luis ESPINOSA TORRES** 42. YEAR OF BIRTH: **1903** 43. PLACE OF BIRTH: **Camaguey, Cuba** 44. NATIONALITY AT BIRTH: **Cuba**

45. SUBSEQUENT CITIZENSHIPS: **None** 46. OCCUPATION: **Collector** 47. PRESENT RESIDENCE: **Box 26 2418, Cienfuegos, Cuba**

SECTION 16

MOTHER

48. FULL NAME: **Dolores Caballero** 49. YEAR OF BIRTH: **1898** 50. PLACE OF BIRTH: **Cienfuegos, Cuba** 51. NATIONALITY AT BIRTH: **Cuba**

52. SUBSEQUENT CITIZENSHIPS: **None** 53. OCCUPATION: **Housewife** 54. PRESENT RESIDENCE: **Box 26 2418, Cienfuegos, Cuba**

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, TELECODES, LEGAL CHANGE IN NAME (State Date, Reason, and Place of Name Change) _____

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

7. PERSONAL HABITS (Drugs, Jumps, Gambling, Parasuits) _____

8. CRIME RECORD (Court, Date, Offense, Charges, Punishment, Sentence, Acquittal) _____

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	37	32	71.5 143	175 lb	White	Oval
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
Black	Green	Good	Normal	Good		

10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES _____

11. GENERAL APPEARANCE _____

12. PROMINENT FEATURES _____

13. OTHER IDENTIFYING FEATURES _____

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	15-18949	C	DORTICOS (TORRADO) OSWALDO	NI	Cuban President 1960
1	+73504	C	DIRZ (CASTRO) ...	NI	U-ND to Subject
1	+226505	C	UN-15TH GEN. ASSEMBLY - CUBAN DELEGATION EN RT. 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		SEARCH INDEX AS WRITTEN	SEARCH OVERT CARDS ONLY
I-ID = IDENTICAL - NOT DEROGATORY		SEARCH WITH VARIATIONS (Record known to exist)	SEARCH COVERT CARDS ONLY
U-ID = UNABLE TO IDENTIFY - NOT DEROGATORY		SEARCH ANALYSIS OF FILES	SEARCH SUBJECT CARDS ONLY
SA = SEE ATTACHED MEMORANDUM		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. (Calle)		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 (Initials)
--	----------------	-------------------------------

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 - [unclear]

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

[Signature]

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

[Signature]
DEPUTY DIRECTOR SECURITY, IOS

NAME CHECK INFORMATION RELEASE

NAME OF SUBJECT (Last, First, Middle)		DATE
R. ...		
DATE OF BIRTH	PLACE OF BIRTH	DATE OF REQUEST
...

In ... National Agency Name Checks were conducted on the Subject with the following results:

FBI	AMT	AGCS	STATE	POSTAL	ARMY	NAVY	AIR	COAST GUARD	OTHER
P	P	P							

P - POSITIVE

This information is furnished to you in strict confidence. The source and the contents of this memorandum should not be disseminated outside your office.

DDS/TOS
DDS/TOS
DDS/TOS
1/9/61

RELEASED BY (Name)	<i>W. H. Meyer</i>
DATE RELEASED	<i>Nov. 30, 1961</i>

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>Y. 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 FROM: Chief, CI/Operational Approval and Support Division					PROJECT AND AREA OF ASSIGNMENT <i>16-17</i> WH/3/V VENEZUELA					
SUBJECT: 201 - 300985 80# 319235					FEB 2 2 24 PM '68					
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 <i>24</i>										
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				<input type="checkbox"/> PRO - PART I	<input checked="" type="checkbox"/> PARTIAL BIO	<input type="checkbox"/> OTHER			
REMARKS <div style="text-align: right;"><i>481 Edward L. BEOND</i> _____ CHIEF, CI/OA</div>										
ENDORSEMENT										
TO : Chief, CI/OA					DATE 7 Feb '68					
FROM: Deputy Director Security, IOS <i>Nothing since 16 Aug 1967</i>										
<input type="checkbox"/> 1. OS Indices results: <input type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:										
<input type="checkbox"/> FBI	<input type="checkbox"/> ONI	<input type="checkbox"/> ACSI	<input type="checkbox"/> STATE	<input type="checkbox"/> PP	<input type="checkbox"/> CSC	<input type="checkbox"/> HCUA	<input type="checkbox"/> OSI	<input type="checkbox"/> I & N	<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, OO
IN. Cuba Int;
IN. Contact Division, OO
POSTAL, Cuba Channel

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 possible exploitation as [redacted]

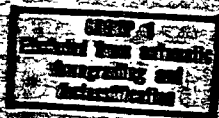
3. Our degree of need in this case is urgent. Our deadline is 25 February 1963. Our FBI approval to [redacted] Paris.

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 incorporation 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 if developed as a result of the contemplated incorporation.

3. This is not a security clearance matter.

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

ent

W. C. 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: [illegible]			
SUBJECT: [illegible]							
TYPE OF REQUEST				OS INDICES RESULTS		CHECKS RESULTS	
				(Date)			
NAME OF SUBJECT: [illegible]							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover, pretext, etc.)							
OS TRACE RESULTS		DIVISION		FILE NO.			
CHECK LAST INITIATED				ATTACHMENTS			
REMARKS: Attention Mr. [illegible]							
ENDORSEMENT							
TO: Chief, CI/OA				DATE: [illegible]			
FROM: Deputy Director Security, IOS				[illegible signature]			
<input checked="" type="checkbox"/> 1. OS indices results: [illegible]							
<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, [illegible] reports attached.							
<input checked="" type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days							
REMARKS: [illegible]							
CLOSED							

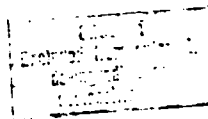
S E C R E T

RRQ 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		12/11		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	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					
5					
6					
7					
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> <i>ge</i>

RESULTS CONTINUED ON REVERSE SIDE

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