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DATE: 17 April 1972 amc

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

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: ...]

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)
h. COLOR OF HAIR i. COLOR OF EYES j. TEETH k. BUILD l. POSTURE

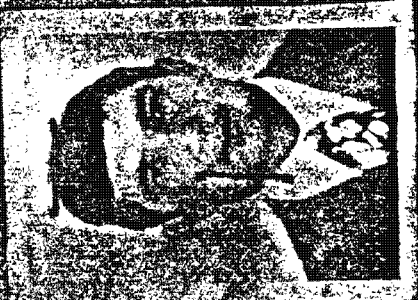
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES
[Handwritten: ...]

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 AFFILIATION
- None (See previous PPO 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
Instituto; Cuba	High School	1942	1947	yes
Padres Dominicos	Chemistry	1947	1950	yes
Havana University	Medicine	1950	1953	yes

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)	Y		Y		Y			
English	Y				Y			

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 Regt.	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 MARRIAGE

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, on 10/1/57 in Chicago, Illinois.
 Reason was mutual agreement for divorce. Last divorce 1957 in Illinois.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED ONLY FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)
 Never (None) (Last)

34. DATE OF MARRIAGE: 18 May 1942
 35. PLACE OF MARRIAGE: Chicago, Ill.

36. DATE OF BIRTH: 13 Dec 1908
 37. PLACE OF BIRTH: Hawthorne, Cal.

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

40. PRESENT RESIDENCE (Last residence, if necessary)
 Toronto: 424 West Ave. Los Angeles, 11 E. 17th, Canada

SECTION X CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
John Paul Payne	M	1948	Chicago, Ill.	U.S.
Janet Paula	F	1951	Chicago, Illinois	U.S.

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give sex, or sex, present address)

None

SECTION XI FATHER

41. FULL NAME: John Payne
 42. YEAR OF BIRTH: 1870
 43. PLACE OF BIRTH: [illegible]
 44. NATIONALITY AT BIRTH: [illegible]
 45. SUBSEQUENT CITIZENSHIPS: [illegible]
 46. OCCUPATION: [illegible]
 47. PRESENT RESIDENCE: [illegible]

SECTION XII MOTHER

48. FULL NAME: [illegible]
 49. YEAR OF BIRTH: [illegible]
 50. PLACE OF BIRTH: [illegible]
 51. NATIONALITY AT BIRTH: [illegible]
 52. SUBSEQUENT CITIZENSHIPS: [illegible]
 53. OCCUPATION: [illegible]
 54. PRESENT RESIDENCE: [illegible]

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
...			
...			
María Concepción Posada			1937	San Diego, Chile	Chilean

*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.
 ... (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)
 ...
 ...

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: 27 March 1972
 SIGNATURE: EDGAR B. MARTELLI

<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

14-00000

Polygraph Reports

27 Nov 71

7 Jun 68

20 Apr 66

15 Apr 65

27 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 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

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

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			

*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

ROSHDA (CHARLIE), 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
80# 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

CTL NO 3253 REQUESTOR CARFILES OFFICE C/CK

[Handwritten signature]
05 FEB 68

N3253 POSADA CARRILES, LUIS CLEMENTE FAUSTINO

B=28(5) S=4

CARRILES, LUIS CLEMENTE

CS 65 R319235

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

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

/Z 9009215

[Handwritten signature]

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

PCSADA CARRILES, LUIS CLEMENTE

CS 65 R319235

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

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

/Z 1047462

✓

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

POSADA, LUIS CLEMENTE

OS

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 HSE official,
 (Cuban I.S.), Cuban Telephone Co. supervisor for
 Area Norte, 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 - 300725 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 I		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>						
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)
 Clements Berardo (Cam) Cas

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)
 Bambi (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.	110	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: Cuba

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): Cuba

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): Cuba

13. PERMANENT ADDRESS (If different than Item 12.): Cuba

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 External Relations

17. TITLE:

18. SALARY (Per annum): Ps 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 de los Laboristas - 1960 in Cuba
 Political - J.U.R.E. - 1963-1964
 Political - Psoe - 1967

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Monserate Cienfuegos, Cuba	Elementary	1967	1942	Yes
Inf. Cienfuegos, Cuba	High School	1942	1947	Yes
Padres Dominicos Cienfuegos, Cuba	Bussor Chemist	1947	1950	No
University	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

NOTES: 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 Snow Mill	San Jose de Las Lajas Las Villas, Cuba
27	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Operator	\$ 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
	Operator	\$ 310 PER month	Studying
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1947-1948	Self - (Amixadora)	Cienfuegos Las Villas, Cuba
31	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Amixadora	\$ 250 PER month	
32	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1948-1953	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
33	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Inspector	\$ 400 PER month	Army
34	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1953-1964	U.S. Army	Fort Benning, Ga.
35	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Operator	\$ 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 HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBANDS: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Neo) (Last)
 Maria Concepcion Castaneda Maria Concepcion Castaneda

34. DATE OF MARRIAGE 27 Dec 1956 35. PLACE OF MARRIAGE Columbia, Pa. - York County

36. DATE OF BIRTH 27 Dec 1956 37. PLACE OF BIRTH Columbia, Pa.

38. NATIONALITY AT BIRTH Cuban 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)
 2110 Ave. 56, Cienfuegos, Cuba

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
None					

*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 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH
 Unknown Unknown Cienfuegos, Cuba Cuban45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE
 None Book Store 2110 Ave. 56, Cienfuegos, Cuba

SECTION XII MOTHER

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH
 Dolores Samiles Unknown Cienfuegos, Cuba Cuban52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE
 None Housekeeper Same as for father

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1933	Cienfuegos, Cuba	Cuban
	<input type="checkbox"/>	<input type="checkbox"/>	1934	Cienfuegos, Cuba	Cuban
Conchita Posada	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1939	Cienfuegos, Cuba	Cuban
	<input type="checkbox"/>	<input type="checkbox"/>			
	<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
 Rafael Posada - 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 uncles (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

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)* *(Hon)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than 1)

4. ALIASES, NICKNAMES, TELEPHONS, LEGAL CHANGE IN NAME (State time, reason for and place)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paranoias)

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. HAIR	e. WEIGHT	f. COMPLEXION	g. AGE (years)
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILT	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 WRITINGS, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS READING, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK
	FROM	TO		

IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, AWARDS, AND 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
	d. TYPE OF WORK	e. SALARY OR EARNINGS PER MONTH	f. REASON FOR LEAVING
27	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS PER MONTH	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS PER MONTH	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS PER MONTH	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS PER MONTH	f. REASON FOR LEAVING

SECTION IX **MARITAL STATUS**

31. CHECK ONE	<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
----------------------	---------------------------------	----------------------------------	----------------------------------	------------------------------------	-----------------------------------	-----------------------------------

32. STATE DATE PLACE AND REASON FOR ALL SEPARATIONS DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDE THE ANNULMENTS OF MARRIAGE FOR FORMER WIVES OR HUSBANDS. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE Lela Polani Gonzales	
34. DATE OF MARRIAGE 1978	35. PLACE OF MARRIAGE Cienfuegos, Cuba
36. DATE OF BIRTH 1958	37. PLACE OF BIRTH Cienfuegos, Cuba
38. NATIONALITY AT BIRTH Cuban	39. SUBSEQUENT CITIZENSHIPS None
40. PRESENT RESIDENCE Cienfuegos, Cuba	

SECTION X **CHILDREN**

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH					
					1	2	3	4	5
None									

SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD: (Indicate child and year)

N.A.

SECTION XI **FATHER**

41. FULL NAME Lela Polani Gonzales	42. YEAR OF BIRTH 1958	43. PLACE OF BIRTH Cienfuegos, Cuba	44. NATIONALITY AT BIRTH Cuban
45. SUBSEQUENT CITIZENSHIPS None	46. OCCUPATION Secretary		47. PRESENT RESIDENCE Cienfuegos, Cuba

SECTION XII **MOTHER**

48. FULL NAME Dolores Carolina Yera	49. YEAR OF BIRTH 1908	50. PLACE OF BIRTH Cienfuegos, Cuba	51. NATIONALITY AT BIRTH Cuban
52. SUBSEQUENT CITIZENSHIPS None	53. OCCUPATION Housewife		54. PRESENT RESIDENCE Cienfuegos, Cuba

SECTION XI

BROTHERS AND SISTERS

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

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

SECTION XII

RELATIVES, ACQUAINTANCES AND CONTACTS

65. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITION HELD.

66. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

67. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city, and number of certificates granted)

68. NAMES, ALIASES, RECORDS AND RELATIONSHIP OF ALL PERSONS FROM WHOSE SERVICE

SECTION XIII

PERSONAL ASSOCIATIONS

69. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XIV

MISCELLANEOUS

70. MISCELLANEOUS INFORMATION

DATE: APR 1964

**PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION**

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "N/A".
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 than 1) _____

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

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

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

8. CRIME RECORD (Conv. 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	71.5 103	175 160	White	Oval

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

9. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES _____
 Scar on forehead of size 1" x 1/2" at 1942.

10. GENERAL APPEARANCE _____

11. PROMINENT FEATURES _____
 Eyes

12. OTHER DESCRIBING FEATURES _____
 Eyes

ATTACH SAMPLES 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 (List dates from 1900 to present)

12. PRESENT RESIDENCE (Indicate by street, corner or well-known place)

13. PERMANENT ADDRESS (If different from 12)

14. IS 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. SALARY (Annual)

19. FINANCIAL STATUS (Marriage, bank deposits, securities and property)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS

SECTION V EDUCATIONAL DATA

22. SCHOOLS:

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		START	END	
...
...
...
...
...

23. LANGUAGES AND DIALECTS SPEAK, READ, WRITE OR UNDERSTAND

LANGUAGE	COMPETENCE			
	READ	WRITE	SPEAK	UNDERSTAND
(List below each language in which you possess any degree of competence)				
English				

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.

Painting and Drawing

SECTION VII MILITARY SERVICE

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

*IDENTIFYING COUNTRY INDICATE WHERE SERVICE PERFORMED. ACCORDATIONS WHEN AND WHERE EARNED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY UNEMPLOYMENT.

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1945-1946	U.S. MARINES	U.S. MARINES
27	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Employed	\$ 100 PER MO.	Went to boot camp in army
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1946-1947	U.S. MARINES	U.S. MARINES
27	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	N.A.	\$ N.A. PER N.A.	N.A.
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1947-1948	U.S. MARINES	U.S. MARINES
28	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$ 100 PER MO.	Boot camp
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	Oct. 1948 - Jan. 1949	U.S. MARINES	1300 Finstock Parkway, Huron, Ohio
29	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Infantry	\$ 100 PER MO.	Went to boot camp
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	Mar. 1949 - Jan. 1950	U.S. MARINES	N.A.
30	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	N.A.	N.A. PER N.A.	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			NR	B
2	*DORTICOS, Osvaldo			B	NR
3	*MARGOYEN, Aldo			NR	NR
4	friend: MAS (CANOSA), Jorge			NR	NR
5				NR	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 ... 11/1/60 RI		NI - U-ND
2	15-18949	C	DORTICOS (TORRADO) OSWALDO		NI Cuban President 1962
1	+73504	C	DIAZ (CASTRANO) BERTHIAU		NI U-ND to Subject
1	+226505	C	UN-15TH GEN. ASSEMBLY - OUSAN		
			DELEGATION EN RT. 20 SET 1960		NI
			CA, 7		
RESULTS CONTINUED ON REVERSE SIDE					
REQUESTER (Name - Component - Extension)				DATE COMPLETED	APPROVE FOR FILING (Initials)

4/9/65
MJD

274 H 19
ms

KEY TO ANALYSIS SYMBOLS		SEARCH DIRECTION (To be completed by operator)	
NI = NOT IDENTICAL		SEARCH NAME AS WRITTEN	SEARCH OVERT CARDS ONLY
I-ID = IDENTICAL - NOT DEROGATORY		SEARCH NAME VARIATIONS (Record known to exist)	SEARCH COVERT CARDS ONLY
U-ID = UNABLE TO IDENTIFY - NOT DEROGATORY		SEARCH ANALYSIS OF FILE	SEARCH SUBJECT CARDS ONLY
SA = SEE ATTACHED MEMORANDUM		SEARCH CHECK ONLY (Do not pull files)	SEARCH ALL CARDS

NO.	NAME - LAST, FIRST, MIDDLE (Type of file)	SOURCE DOCUMENT	RESULTS	
			OVERT	COVERT
1	POSADA (CARRILES), Luis Clemente (1935)		NI	NI
2	also: POSADA (CARRILES), Benito		NI	NI
3	spouse: POSADA (CARRILES) (MAYIA), Maria Elena (1935)		NI	NI
4	former spouse: GASPARINI (MAYIA) (POSADA), Maria Concepcion (1931)		NI	NI
5	father: POSADA (CARRILES), Luis (c. 1907)		NI	NI
6	mother: POSADA (CARRILES) (MAYIA), Dolores (c. 1906)		NI	NI
7	brother: POSADA (CARRILES), Roberto (c. 1911)		NI	NI
8	brother: POSADA (CARRILES), Benito (c. 1914)		NI	NI
9	sister: POSADA (CARRILES), Maria Concepcion (c. 1919)		NI	NI
10	FULLGOWER, Alvin		NI	NI

NO.	FILE NO.	TYPE	REFERENCE DOCUMENT	PAGE	ANALYSIS OR CHARGEOUT
1.	319235	C	POSADA (CARRILES) Luis C. (Callahan)		NI
4.	86637	C	TRADE WARE LANGUAGE SERVICE LIST 11/19/54 PIC		NI
5.	740213	C	GONZALEZ Luis		NI
5.	*MS-10653	O	FRO-FGE 9/13/60 P.13		NI
5.	*C 332963	O	SAS 2963 PART 2 P231		(SRS)
5.	*MS-10607	O	CUBAN POLITICAL ACTIV. TAB A PB		per change to Callahan

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

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 Elina 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 5th 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: Monserrat 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/RR/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
DATE OF BIRTH		PLACE OF BIRTH
DATE OF REQUEST		

In 1965, National Agency Name Checks were conducted on the Subject with the following results:

FBI	AMT	AAIS	STATE	POSTAL	OCR	CHS	ALL	OSP	SECURITY

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.

DDSS/105
 AAAS/105
 ASB/105
 1/9/1
 C/S
 C/F/S
 C/D/S

RELEASED BY [Signature]
 DATE RELEASED Nov 30, 1965

RELEASE OF PERSONNEL SECURITY INFORMATION PLEDGE

NAME OF SUBJECT (Last, First, Middle) <i>Possada, Luis Clemente</i>		DATE <i>Nov. 30, 1965</i>
RELEASING OFFICER <i>Y. L. [Signature]</i>		FILE NO. <i>319235</i>
		REQUESTING AGENCY <i>ACS I</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/9
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				<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 16-17 WH/3/V </div>					
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									
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <i>24</i> </div>									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)									
CS TRACE RESULTS		RI		DIVISION		FIELD SIGN. INFO. IN CI/OA			
		NDI		NDI					
GREEN LIST INITIATED					ATTACHMENTS				
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO				<input checked="" type="checkbox"/> PARTIAL BIO		<input type="checkbox"/> OTHER		
REMARKS									
<i>48/ Edward L. HEONE</i> <hr/> CHIEF, CI/OA									
ENDORSEMENT									
TO : Chief, CI/OA					DATE <i>7 Feb '68</i>				
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									

21 February 1963

MEMORANDUM FOR: Chief, Internal Security Division, OS

FROM: Mr. Cyril King

SUBJECT: [Redacted], Contact Division, OO

RE: [Redacted], [Redacted]

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 services of [Redacted] individual for routine exploitation as [Redacted]

3. Our degree of need in this case is urgent. Our deadline is 26 February 1963. [Redacted] FBI approval to [Redacted] on [Redacted] basis.

4. Subject will be interned under the Cuban Refugee Program (Brigade 2506).

5. Please direct your reply to Mrs. Virginia Thorne, Rm. 2302.

OS INDICES CHECK	
Overt	NR
Covert	NR
Date	3-11-63
By	S.K.

Virginia Thorne

GROUP 1
Excluded from automatic
downgrading and
declassification

V. M. [Redacted]

Attachment to [Redacted] [Redacted]

3/17/63

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 objections to the proposed interrogation 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 as developed as a result of the contemplated interrogations.
3. This is not a security clearance matter.

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

Chief
[Signature]

W. C. Osborn

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 TE/C/OSCA - [unclear]			
SUBJECT: [unclear]							
TYPE OF REQUEST				OS INDICES RESULTS		OTHER RESULTS	
SEARCHED	SERIALIZED	INDEXED	FILED	SEARCHED	SERIALIZED	INDEXED	FILED
DATE: 10/15/57							
NAME OF SUBJECT [unclear]							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover, etc.)							
OS TRACE RESULTS		DIVISION		FILE NO.		REMARKS	
SEARCHED LAST PRINTED		ATTACHMENTS		SEARCHED		SERIALIZED	
REMARKS Attention Mr. [unclear] 4E-27							
ENDORSEMENT							
TO: Chief, CI/OA				DATE: 10/15/57			
FROM: Deputy Director Security, IOS				Subject was interest [unclear]			
<input type="checkbox"/> 1. OS indices results: [unclear]							
<input type="checkbox"/> 2. Checks were conducted at the indicated agencies with negative results							
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	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							

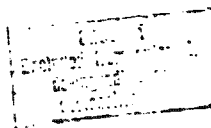
S E C R E T

ZRRQ PART I

1 April 1965

NAME : Luis Clemente POSADA Carriles
DPOB : 15 February 19²⁸~~64~~ *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 metasopes, Boston Whalers.

3

P. O. A.

NAME OF SUBJECT

FILE NO.

1211

EXPEDITE

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 searcher)

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 Elina			<i>NI</i>	<i>NI</i>
3	AKA: GONZALEZ(LEYVA), Nieves Elina			<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	0	POSADA, LUIS CLEMENTE		<i>I</i>

RESULTS CONTINUED ON REVERSE SIDE

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

4/2/5