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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90158-10012  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 2-2173-231

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Document Information

ORIGINATOR : FBI  
FROM : HQ  
TO :  
  
TITLE :  
  
  
DATE : 10/21/1976  
PAGES : 2  
  
SUBJECTS :  
LUIS POSADA  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/08/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : SS; EBF

X 00

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

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

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

| File & Serial Number                        | Remarks                    | File & Serial Number                                   | Remarks |
|---|----------------------------|--|---------|
| Luis D. Posada<br>✓ 97-327-839 I            |                            | Luis Clemente Faustino Posada<br>✓ 25-27548* destroyed |         |
| [Redacted]                                  |                            | ✓ X ref 134-712* I                                     |         |
| ✓ 100-13077-266 NI                          |                            | ✓ 105-6335-320 I                                       |         |
| Luis C. Posada<br>✓ 9-1766-216 p 144 I      |                            | ✓ 105-8922* I  |         |
| Luis Clemente Posada<br>✓ 92-726-424 p B I  |                            | ✓ 105-8922-23 p 26 I                                   |         |
| Luis Clemente Posada<br>✓ 92-726-424 p B I  | See ser. 32 of 105-8922    | ✓ 97-405-23 p 3 ?                                      |         |
| Luis Clemente Posada<br>✓ 62-3573-503 p 2 I | See ser. 134-712* manifest | ✓ 25-27548* destroyed                                  |         |
| ✓ 105-8922-11 I                             |                            | ✓ X ref 134-712* I                                     |         |
| ✓ 134-712* I                                |                            | Luis Clemente Faustino Posada Carrile                  |         |
| ✓ 62-3573-186 I                             |                            | ✓ 105-6335-320 I                                       |         |
| ✓ 105-8280-190 I                            |                            | ✓ 105-8922* I  |         |
| ✓ 105-10278-64 p 2 I                        |                            | Cont'd.  |         |
| ✓ 105-10382-1 I                             |                            |  |         |
| ✓ 92-726-331 p B I                          | See ser. 25 of 105-8922    |  |         |

OTHER 4

Requested by: Simeio Distover Squad: 5668-Sub/ide Extension: 307/8/9 (57K) File No.:

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by: (14) (date) \_\_\_\_\_

Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/21/83 BY SP3 ccl/mre #21,326/bcl  
Keep as Part of Memo

X 0

TO: CHIEF CLERK  
Subject: \_\_\_\_\_ Date: \_\_\_\_\_  
Social Security Account #: \_\_\_\_\_

Aliases: \_\_\_\_\_  
Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

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

| File & Serial Number          | Remarks   | File & Serial Number | Remarks |
|-------------------------------|---|----------------------|---------|
| Luis Clemente Pasada Carrillo |   | ✓ 105-8286-180 I     |         |
| ✓ 92-726-331 p 3 I            | Ex ser. 25 of 105-8922  | ✓ 165-346-951 I      |         |
| ✓ 105-8286-190 I              |   |                      |         |
| ✓ 62-3573-503 p 2 I           |   | El Bambi             |         |
| ✓ 62-3573-1866 I              |   | 105-21892 p 1041 I   |         |
| ✓ 105-10278-64 p 22 I         |   |                      |         |
| ✓ 105-10382-1 I               |   |                      |         |
| ✓ 134-712 X I                 |   | Bambi                |         |
| Luis Pasada Carrillo          |   | 174940-472 p 2 I     |         |
| ✓ 2-380-4 p 2 I               |   |                      |         |
| ✓ 2-380-116 I                 |   |                      |         |
| ✓ 2-469-27 I                  |   |                      |         |
| ✓ 2-469-39 I                  |   |                      |         |
| ✓ 12-0-874 I                  | Pasada going as Juan M. Del Prado, who christened during ceremony to San Juan |                      |         |
| ✓ 92-726-394 p 8 I            |   |                      |         |
| ✓ 92-726-718 p 13 I           |   |                      |         |
| ✓ 92-1902-7 I                 |   |                      |         |

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

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

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