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CIA HISTORICAL REVIEW PROGRAM

RETURN TO CIA
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1. SUBJECT (TYPE NAME IN ROMAN LETTERS) Mr Luis Clemente FOSADA Carriles (201-300985)		REQUEST FOR GREEN LIST NAME CHECK N° 159988							
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. <i>01/82</i>		DATE 1 April 1985							
3. DATE AND PLACE OF BIRTH 15 February 1928, Cienfuegos, Cuba?		TO CHIEF, FI/O							
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME 03							
5. PRESENT ACTIVITY AND LOCATION Auto Body Repairman. Resides at 750 N.W. 15th St., Miami, Fla.		OFFICE DESIGNATOR WH/C/RR/OSOA							
6. OCCUPATIONAL SPECIALTIES, EDUCATION Auto Body Repairman		ROOM, BUILDING 00 14							
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		EXTENSION 7646							
<table border="1"> <thead> <tr> <th>ACTIVITY</th> <th>LOCATION</th> <th>DATES</th> </tr> </thead> <tbody> <tr> <td>PM Trainee #7361, Brigade 2506.</td> <td>USA</td> <td>—</td> </tr> </tbody> </table>		ACTIVITY	LOCATION	DATES	PM Trainee #7361, Brigade 2506.	USA	—	13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT 14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY	LOCATION	DATES							
PM Trainee #7361, Brigade 2506.	USA	—							
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED									
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)									
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)									
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Wives Elina GONZALEZ Lopez									
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All pertinent information									

APR 7 1 59 PM '85

201-300985

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/O. SEE CSI 10-7

~~SECRET~~

SECRET

7 April 1965

DATE

TO: 03

FROM: F1/D *PA*

Handwritten signature/initials

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
Further
- D. F1/D HAS NO ~~RELEVANT~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

V/SR

SECRET

PART I

1 April 1965

NAME	: Luis Clemente FOSADA Carriles
DPOB	: 15 February 1965
CITIZENSHIP	: Cuban
OCCUPATION	: Auto Body Repairman
RESIDENCE	: 750 N.W. 15th Street, Miami, Florida
MARITAL STATUS	: Nieves Klina OCHAZALEZ Loyva
RELATIVES	: Unknown

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i>		DATE 3 April 1965	
TO:	<input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM: WH/C/RR/USCIA	
	Security Support Division/Office of Security	CG 14 7646	
SUBJECT: <i>(True name)</i> Imis Clemente POSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OR FILE NO.	
		SI 201 FILE NO. XXXX 300985	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO <i>valid investigation</i>)
<input type="checkbox"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE Miami area			
3. FULL DETAILS OF USE Subject will be utilized as a WAVE Office of Training Branch Instructor. JMWAVE traces non-derog, and ODENVY non-derog per WAVE Olll, 31 Mar 65.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. none			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO. 159988
6. RI TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED		
<input type="checkbox"/>	NOT INITIATED (<i>Explanation</i>)		
SIGNATURE OF CASE OFFICER Roy Foralund		EXTENSION 7646	SIGNATURE OF BRANCH CHIEF John L. Hart

FORM 772 USE PREVIOUS EDITIONS.

SECRET

VBR

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief

WH/C/RR/CG/OA

NUMBER

201 - 300985

SUBJECT

POBADA Carriles, Luis C.

REFERENCE: Your Memorandum, Dated

1 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted Subject contingent upon coordination being effected with OO/C. (That office has an interest in Subject in February 1965.)
Please inform CI/OA when coordination has been effected.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward E. ~~ACOMA~~

201-300985

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

7 April 1965