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ANTI-CASTRO ACTIVITIES
POSADA, LUIS CLEMENTE
CIA, FILES

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

6/28/78

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Luis Clemente Posada Carriles
319-235

(27)

90201111

Reb 1963-Jan 1978

OS /SAB HQS

Five envelopes:

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

~~0002451~~

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

Combined Posada's 3 vols into one vol. 5 Jan 78

No documents destroyed.

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- Memo - 8 Apr 77 from Sullivan to Chief, Sec.

Analysis Group Re: El Mundo exposure

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(28)

11110297

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

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

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

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

~~0002452~~

- Memo 5 Apr 72

DOB 2/15/28 Cienfuegos.

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

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- PRQ with Photo -

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

Venezuelan citizenship.

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

Permanent address - Miami.

Educational data.

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

Spanish, English

Good marksman w/ small arms.

~~0002453~~

197th Brig., 1st Bn, 2nd Lt, Ft. Benning, Ga from
 March 1963 - March 1964.

Employment:

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

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1961-63 Firestone Akron, OH

Training program

1964-65 US Army Ft Benning, Ga.

1967-present Venezuelan Govt.

Divorced 1st wife 26 June 63 in Chicag.

Wife - Mercedes Elina Posada neo Gonzalez
Leyra.

DOM 13 Aug 63 - Columbus, Ga.

2 children

Father

Luis Posada.

Mother

Dolores Carriles

Attachment (Travels?)

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

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(31)

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

- 21 Jan 72 BIO data.

AKAS

Julian Carriles.

Bambi Carriles

~~0002455~~

& Variations.

Alien reg # 12 - 419 - 708

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

Bosco, Caracas, Venezuela,

Present Permanent in Miami, FL

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

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

~~SECRET~~

11110211

(32)

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

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

SS# 2658 - 72 - 1345

Residences:

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

- FBI repts - 25 Jan '72

Re: Posada - ~~SECRET~~

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

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

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11110212

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8/1/66 & 12/17/64 p.6 Re: Anti-Fidel Castro Activities
12/20/65 p. 23 Re: Reinaldo Paton Quintana
7/13/65 p.3 Re: Cuban Representative in Exile (RECE)
12/15/65 p.4 & 8/5/65 p.5 Re: Julio Astar
Constanzo Palau; Gerald Patrick Hemming, et al

- Reg. ^{invest. \$/or} for name check - 19 Jan 72
for Venezuela as informant

- PRQ ~~PRQ~~ ^{ca.} 1968 -

indicates 1964 - Travel outside U.S. to
Dominican Rep, working for JURE.

org. affiliations -

- 1960, Cuba, Frente Revolucionario Jose A. Echevarria
- 1963-64 JURE
- 1967 RECE

Skills/hobbies

Hunting ("good shot")

- BIO data ~~PRQ~~ ^{2/7/} 68

occupation: DIGEPOL employee, Ministry of
Interior, Caracas

- Updated BIO data.

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

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

Occup.: DIGEPOL empl, Caracas.

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11110213

(34)

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

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

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

WH/3/V Venez. As penetration agent

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

WH/C/RR/OS/OA

- PRQ ^{Mar} ~~Mar~~ 1965.

gives travels -

Arr US. pol. asylee 2/28/61

hobbies - Judo

Jorge Mas Canosa - Friend

- Contacts connected w/ intell service:

Aldo Margoyen - Cuban Police Force - member CP

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

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

WH/C/RR/OSOA - Miami JMATE

Training instructor - (JUNE) 3 mos

~~SECRET~~

- 9 Aug 63 - ^{remo re:} Questioning of Posada -

- 26 Feb 63 ^{remo re:} Quest. of " re: Cuban Refugee Program