
Agency Information

AGENCY : FBI
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RECORD SERIES : HQ

AGENCY FILE NUMBER : 2-2173-231

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 De Posada		Luis Clemente Faustina Posada	
✓ 97-327-839	I	✓ 25-27548*	destroyed
[Redacted]		✓ X ref 134-712*	I
✓ 100-13077-266	NI	✓ 105-6335-320	I
Luis C. Posada		✓ 105-8922*	I
✓ 9-1766-216 p 144	I	✓ 105-8922-23 p 26	I
Luis Clemente Posada		Luis Carriles	
✓ 92-726-424 p B	Inc. ser. 32 of 105-8922	✓ 97-405-23 p 3	?
Luis Clemente Posada		Luis Clemente Faustina Carriles	
✓ 62-3573-503 p 2	I p. 134-712*	✓ 25-27548*	destroyed
✓ 105-8922-11	I manifest	✓ X ref 134-712*	I
✓ 134-712*	I	Luis Clemente Faustina Posada Carriles	
✓ 62-3573-1866	I	✓ 105-6335-320	I
✓ 105-8280-190	I	✓ 105-8922*	I
✓ 105-10278-64 p 22	I		
✓ 105-10382-1	I		
✓ 92-726-331 p B	Inc. ser. 25 of 105-8922		

OTHER 4

Requested by Sincio Gutierrez

Squad 5668-SUN rde 2/14/79

Extension

File No.

Searched by

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/83 BY SP3 ccl/mc #211,326/bcc

Consolidated by

(14)

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

GPO: 1971-O-423-290

Keep as Part of Memo

6

X 6

Date _____

TO: CHIEF CLERK _____

Subject _____

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 8	Encl. 25 of 105-8922	✓ 165-346-951	I
✓ 105-8286-190	I		
✓ 62-3573-503 p 2	I	cl Bambi	
✓ 62-3573-1866	I	105-21892 p 1041	I
✓ 105-10278-64 p 22	I		
✓ 105-10382-1	I		
✓ 134-712	I	Bambi	
Luis Pasada Carrillo		174440-472 p 2	I
✓ 2-380-41 p 2	I		
✓ 2-380-116	I		
✓ 2-469-27	I		
✓ 2-469-39	I		
✓ 12-0-874	I Pasada going to Juan M. Del Prado, San Juan		
✓ 92-726-394 p 8	I		
✓ 92-726-718 p 43	I		
✓ 92-1902-4	I		

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

①

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