26 June 1967

## MEMORANDUM FOR THE RECORD

## SUBJECT: Luis Clements POSADA-Carriles

- 1. The Department of Justice has been investigating one Lefty Resenthal whom they believe to be tied in with key members of organised crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far. Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Recenthal was put in touch with Luis Ciemente Posada-Carriles, Allen Registration Number A-12419708, 263 S.W. Z6th Street, Miami. Resenthal understands that Possda-Carriles is attached to CIA and claims that Posada-Carriles supplied him with cape, primers and C-4 explosives. Resenthal is reported to have offered to talk to Posada-Carriles about the background of the bombings and who was involved and why, but Posada-Carriles said he had no interest in the background.
- 2. Recenthel is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with cape and primers by Saturday and has told Posada-Carriles that twenty more bembings are scheduled. The local police are investigaging the seven bombings which have taken place and do not know this other background material.
- 3. Justice would very much like to have Recenthal prosecuted and accordingly would like to have the explosives delivered to Recenthal but to have 99% of it faulty and have the state prosecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

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and their ever furchment endered to Lendon the Dy Christotika the need for the Commercial Office to Add parellales for them. You commiss, the Basic Christop Mission headed by Francisco You commiss, the Basic Christop Mission headed by Francisco You commiss, and Dafael Youthing (the Unit) arrayed in Lendon Telephone Company Sent Roberto "Toland Carlotte In 1933 the Cuban for Editorions gratiquest and numbers. Fin Pobesses 1939 in 19610a For the your continuent and supplied. Pin Tebruary 1007, a mission from the mission construction arrived in London to purchase beauty construction equipment. This mission was headed by Fernands (possess Hermandes.

3. The chain of events which heraled the reduction in importance of the Connercial Office in London began with the assignment of persons of a much lower level of competence than assignment of persons of a much lower level of competence than the preceded them. Examples of persons recently assigned to the Connercial Office in London who had only six or seven years of schooling and little or no experience in forcing trade or business are Marcos PRENT Puts, representative of CULLIVERS; Orlando Should Creape, representative of CULLIVERS; orlando Should Creape, representative of CULLIVERS; and Robin setting representative of CULLIVER and CONCURRENCET; and Robin State. meeting representative of CLEATER and CONCENTIFICAT; and Rubin GUAL Yero, representative of HAQUILLORT and FERRIPORT. The qualification of PERSE apparently was that he was a member of the Communist Youth organization, and the qualifications of Rolland and GUAL apparently were that they were Communist Party members. members.

## Significant JIMAVE Tracest .

AMOT report //AA-4487 67: In October 1966 Subject was a Regional Director of the National Institute of Hydraulic Resources.

Orlindo ROMIGO Crespo: Traces provide no additional significantinformation.

Rubert SUAL Yero: AMOT report EX-6285 17 January 1967; Excording to the official Garette Subject was assigned to the following positions: Enanger Moffman Enchine Company 20 November 1961 to 21 Harch 1962; Manager Manager Hardwore Unit E-24 March 1962 to August 1952.

Amor reports A1-4237', 14 October 1966: St was Supply Chief of the Combolidated Sasic Chemical Enterprise. He went to England an France in November 1965 as a member of a He went to England and delegation of the Einistry of Foreign Trade and the Einistry of Industry to buy raw materials. FCC marker. Famatic supporter of the regime.

ANYAST-13 debriefing report of 20 April 1987-in March 1987 Subject was Chief of the Special Area of the Cuban Tolephone Company in chargo of classified and sonsitive telephones.

Fernando PCCARES Mermandez: No identifiable traces.

osiu-16398, 13 Dec 1983: - Rogina supporter the Navana telephone

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ATTACHEST TO USEA-STALL

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the Debriefer contacted HERRICHTE, instructed by G/O, to find out if HERRICHTE, could provide information on one Roberto Posible Carriles.

2.- BERRUEDES arrived in Missi, on 14 April 1967, via US spensored airlift.

3.- NURMANORE was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the MS in circa 1991 and resides at 1859-West, Ord. tvenue, Mialesh, Fla.

4. HERMANDEZ is married to Esther Consucto NIGME Martinez (DFE: 14 September 1939, Mayana, Mayana Province). They are temporarily residing at 1650-Jasi, 3rd. Avenue, Mialeah, chane number 685-2327. HERMANDEZ mill depart (date not set yet) fore 6/o (sister) fiving MERMANDEZ Porez, 364-Williamson street, Sitzabeth, Kew Jersey.

5.- Since 1958 up to April 1967, HERMANDEZ resided at Santa Trone 226, Santos Suarez, Havana.

6.— On 22 October 1997, HERMANNEL started to work for the Cuban Telephone Company in Having employed as labouer. During August 1998, after undergoing a training sponsored by the enterprise, HERMANNEZ was promoted as assistant-installar-repairmen of toler phone equipment within the telephone company. In early 1999, he was promoted as "operador" (installeg and repairmen of telephone equipment) busition which he held up to 6 February 1997. history DEZ claims that even though he had presented his application to leave the country since 16 May 1965, he did not inform the telephone company of his plans to leave until 4 February 1997. On 6 February 1997, HERMANNESZ resigned from the telephone company.

7.- As a telephone company worker, RETABLET operated from "area norte" (north area-which includes all Havana city) with offices at 19th abreet corner of D street, Vedada. HERMADEZ claims that as Installer and repair-man he never was involved in "bugging" or installment of any kind of special equipment, because this task was assigned to another group that operates from "area especial" (special area) which is located at 19th street corner of C street, Vedado. Since 1900 up to 1955. MERMADEZ was assigned to work at Plaza Civica: (new Plaza de la Revelucion) where he repaired and installed telephones, for: MINION 1911; Ministry of Communication, Ministry of Transportation, ministry of the Aread Forces and the MINION, were moved to the plaza Civica, ERRHADEZ was told that if he wanted to keep his job, at Plaza Civica, he had to become fully integrated with the Gol, when MFRENIPOEZ refused he was transferred and assigned to covide private residences.

C.- Since 1956 up to January 1959, HTRNAMEZ was a 25th of July member, in the propaganda section, selling benus and delivering propagands.

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9.- EERLA DIZ claims that he never belonged to any GOC organi-

10.— In April 1951, during the Bay of Pigs InDesion, KRANINDEZ was detained for il days at Principe prison in Mayana, for not been pro-GCC. On 18 September 1962, ERRANDEZ and seven others were caught when they stole an INIT boat and attempted to escape from Cobs by Suambo beach, Guennabbeea, Mayana. This time, MELEALURZ was detained (together with his compenions) for a month and whilf at DSC offices, Quinta corner of Caterce street, Miranar, and then they were released after they were given a lecture that the Revolution was sending them free because it was a general revolution. (Debricfer's note: By that time the GOC was not sentending to prison terms porsons the were cought escaping). Dering 1966 ERRANDEZ was detained for four days when he had a first fight with a CDR member in his neighborhood, this time MERICHEZ was aided in getting out of jail by his sister, Andrea MERICHEZ was aided in getting out of jail by his sister, Andrea MERICHEZ was accused of playing desine (betting).

Il. - KINTENEZ' sister: Andrea HERMANDED Perez (SAOS: circa 1833, Artinisa, Pinar del Rio Province). CDR-manber and GOC sympathicer. Forks at "Salud Publica" with offices at 17 street (stangeralled) between 2 and 4 streets, Medado, employed as office plots. During March 1937 has punished to work for "Flots Perguere" at Mayens docks, packing fish, when she refused to do telentary work. During 1965 she was married to (Sne) CANCIO (mit unt.) (1903; circa 1927, Havena, Mayens Province who is employed as, Tirector Physical Fitness at Havens University, and who is in intranch GOC supporter and a militianum. Andrea and hishaushed reside at Calls San Miguel (Runn.) carner of Morques Canalles, Payens city.

12.- MERCHINEZ provided the following info of CI interest:

- a) Reberts POSADY Carrilles; DSE-agent, Supervisor for "Area Norte" (which includes all Mivana city) of the Celephone Company and employed at "trea Especial" (Special Area) of the Telephone Company. Attachment Of
- b) Profes SIST (mat unh.); DSS-agent, Chief of Installations and Estatements of "Area Harte" of the Telephone Company and entlayed at "Area Especial" of the Telephone Company. CP member. Stronger, 122.
- a) Joss (sat \*\*\* met unk.) Akas "Pepe"; DSE and CP member and installer and repairmen for "Area Especial" of the Telephone Gensamy. Attachment #3
  - From SELTRAN (mat unk.); DSW and CP member and installer and sellman for "Area Especial" of the Telephone Company.
- i) Comiral Information of CI interest. Atterment #5

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Report a 22 April 67
SELECT Lawers Armando E THREST Perce
DO03/17 December 1957, Artesias, Pinar del Rio Prove
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CONSETT RESEMBNOW talked freely and mad very comparentee.
He appears to Debricter as being clear regarding.
Cl interest dod also a reliable source of information.

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trebriar = 19 April 67 Repeat = 20 April 67 Page 4

## ATTACHMENT OF

SUBJECT: Reserve PCS.DA Carriles.

DSI agent, Supervisor for "Area Norte" (which includes all Navana City) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company.

Sounce: Latero Armando MESTACHEZ Parez.

DESDA 17 Wescaper 1997, Artelica, Piner del Rio Prov.

Alien degistration +A17-405-510

1. HERMANDEZ met POSIDA in early 1966 when POSADA was appointed as Supervisor for "Area Sorte" of the Telephone Company at 19 Street corner of D Street, Vedado, Havana. POSADA had been transferred from "Area Oeste" to this job at "Area Morte" position which he is still holding.

2.- Also upon his arrival, POSADA was assigned to work at "Special Area" of the Telephone Company which is located at 19 Street corner of C Street, Vedado. MERMANNEZ claims that since that time it was known that POSADA was a DOR agent, as it was known that, all the personnel working for "Area Especial" were DSE agents (they use to brag about it) since their job is to installand repair telephone equipments for DSE, Military and all GOC big shots. MERMANNEZ claims that he does not know what position POSEDA holds within "Area Especial", since only "Area Especial" personnel it allowed to enter the premises.

3.- HERMANUSE claims knowledge that since circa 1942, POSADA L Bos a Cuban Telephone Company employee.

4.- REREADTZ claims that even though POSIDA'S position at "Area Norte" is that of Supervisor he never works as such, and only works as Telephone Technician (work unk.) when he is needed at "Area Aspecial". "HERNITOEZ claims that POSADA'S real work at "Area Korte" is to check all the employees, mainly those who are not pre-SOC, so they work hard and to avoid sabotage.

5.- HERMANDIZ claims that POJADA wears military uniform most of the time and carries side arm even when wearing civilian clothes. HERMANDIZ also claims that he had heard POSADA when talking with other "Special Area" personnel, and that they brog a lot about being OSE agents. They also talk about when they are assigned to install any kind of telephone equipments. for a GOC personality (ext CASTRO, Celia SAVMEZ etc.).

G.- During mid 1995, POSADA traveled for some six months to Burt directly, and it was faid that he had cone to be new Chargaint for the die home montany. But HERMANDEZ claims that time went by after-PotkOA'S return to Cuba, and nobody saw nor heard about any new equipment for the Telephone Wompany.

7.- HEARANTEZ saw POSADA for the last timejat "Area Morte" of the Valenhene Company, on 6 February 1967.

S. - Sivertif DESCRIPTION: DESCRIPTION: In circa 1990, unk., Las Villed Previnces Cateralan (fair skin); stratcht black hair(crew cut); derk syet (wears sunclasses); lone face; good teeth; did height and 1750 slender baild. Partied (hanes unk.) Sestion at Fodress unk.) Marianao, Kavana. Est agent, Supervisor of Area Podto and mether (position unk.) of Area -special of the Telephone Contany.

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