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JFK RECORDS

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DAVISON, CARSWELL
& POSADA

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: Roger S. Gabrielson OLC/C&R		MAR 14 12 54 PM '78 1123		DATE 14 March 1978
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Mr. Shepanek O/SA/DO/O Tube: DX6-Green				Security said that the attached notes were okay to send out. Please review for any DDO information and return to OLC ASAP. <i>Passed Roger</i>
2. <i>OLC/SA/DO/O</i>	<i>2/8</i>	<i>2/8</i>	<i>[Signature]</i>	
3. <i>Russ</i>			<i>[Signature]</i>	
4.				
5. <i>OLC - Gabrielson</i>				
6.				
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APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

3/3/78

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Periodic File Summary
(One Component)

Alexis Davison: A ~~Article~~ Nedelya article named one Malcolm Boon as having supervised several individuals known to have been PNG'ed from the Soviet Union.

Daniel Carswell: A review of Carswell's file reveals that he was in the Washington DC Area during the latter part of 1963. The review revealed no information that would connect Carswell to ANY ASSASSINATIONS.

Linis Posada:

1960 - member of the Frente Revolucionario Jose A. Echavarria in Cuba.

1961 - on 25 February Posada sought political asylum in the Argentine Embassy in Mexico City. He arrived in the United States on 28 February. In April he was training for the Bay of Pigs invasion. In

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October, he took a job with the Firestone Rubber Company, Akron, Ohio. He stayed at this job until March of 1963.

1963 - On 21 February the CIA put into motion the bureaucratic machinery necessary for an interview of Posada. (The Chief of the Contact Service requested FBI approval to interview Posada under the Cuban Refugee Program (Brigade 2506)). In March Posada joined the United States Army. He served at Fort Benning, Georgia in the 2nd Platoon, Co. B, 1st Battalion, 29th Infantry Brigade 197. On 23 June he divorced his wife, Maria Concepcion Casaneda Napoles, in Chicago. (POB: 1931, Cardenas, Matanzas, Cuba; married: 1955; last shown address: 6540 Deville St, Apt. C, Huntington Park, Ca.) In August the C-I-A notified the interviewing component that the FBI had ~~no~~ objections to

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an interview of Posada. Posada claims that he joined TURE at some point during this year.

1964 - Posada left the Army in March with the rank of 2nd Lt. In September, he claims he was employed by the Pan Am Exterminating Co., 275 S.W. 6th St, Miami. He also claims to have been representing TURE in the Dominican Republic during this year.

1965 - In April Posada is in Miami working as an auto body repairman when he is recruited as a training instructor. A name check returned positive from FBI, ONI, I+NS, the Adjutant General's Office and the Army Chief of Staff for Intelligence.

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NOTE: Posada claims to have been the chief instructor for TURE camps for three months in an unspecified year prior to 1965.

Additional info:

1. AKA: Luis Clemente Carriles
Bambi Posada Carriles
Bambi Carriles
Julian Posada Carriles
Julian Carriles
2. He has listed AS REFERENCES:
Carlos Parco, 395 E. Tallmadge, Akron
Antonio Gaccia, 3604 S.W. 26th Terrace, Miami
Segunda Ortiz, 685 Carnegie Ave., Akron
Dick Patterson, FBI, Akron.
3. SS # 265-72-1345
4. U.S. Army # C-2312445
5. U.S. Army Dossier # 265-72-1345
6. Posada was in contact with one "lefty" Rosenthal in Miami.

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7. Posada claims to be a good Marksman.

CESAR Diosdado:

DOB 8/16/21 POB: LORADO, TEXAS.

Diosdado was employed by U.S. Customs in 1961. He was also serving as a source for the CIA. The CIA reimbursed his salary to Customs. The file does not reveal whether or not Diosdado was aware that his salary was being reimbursed. Diosdado has, allegedly, been involved in gun running since 1957. He allegedly sold guns to a group planning an invasion of Haiti in 1966. In 1967 Jose Ricardo Rabel Nunez told a press conference in Cuba that Diosdado was a CIA recruiting agent. Diosdado was the undercover agent who busted Richmond C. Harper in 1972 in a gun for heroin deal.

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