

# JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

## AGENCY INFORMATION

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S E C R E T

and Commanding Officer of a weapons platoon in a Ranger battalion. In the latter function, POSADA would very likely have received demolitions training. In March 1965 POSADA was recruited by the Agency to serve as a Maritime Training Branch instructor in Florida. Information at that time indicated that he already was reported to be a "demolitions expert". POSADA also was used as a source of information on Cuban exile activities. In 1965 POSADA was involved with Luis SIERRA Lopez who was working with Roberto ALEJOS Arzu, a Guatemalan who was attempting to overthrow the Guatemalan Government. POSADA was of interest to the SIERRA/ALEJOS group because of his knowledge of demolitions and weapons. POSADA reported to the Agency and later to the FBI, on his involvement in and the activities of this group (and subsequent other Cuban exile activist organizations with which he became affiliated). As of August 1966 he was used solely as an informant on the activities of the Cuban Representation in Exile (RECE), a Miami-based exile group. POSADA was formally terminated in July 1967. In August 1967 he was mentioned in a Havana Radio broadcast as a liaison man between the Agency and RECE. In August 1967 POSADA moved to Caracas and secured a position with DIGEPOL, the Venezuelan security service (now known as DISIP). [The Agency's Caracas Station hired POSADA as an informant on DIGEPOL/DISIP activities, with secondary use as a source on Cuban exile activities in Venezuela.] He functioned in this capacity until 1974 when a change in Venezuelan Government administration resulted in the loss of his job with DISIP. [He was formally terminated by Caracas Station on 30 June 1974; however, occasional contact was maintained with him at his initiative] because of certain outstanding U.S. Federal Income Tax problems POSADA had because of his (then) status as a Permanent Resident Alien of the U.S. In mid-February 1976, POSADA recontacted Caracas Station to volunteer a report on the whereabouts of Orlando BOSCH Avila, Frank CASTRO Paz, and on a threat to the life of Salvador ALLENDE's nephew in Costa Rica. [The final contact between the Agency and POSADA occurred on 22 June 1976 when he contacted the Caracas Station to request visa assistance for his wife and himself; the assistance was denied.]

7. ~~CARBALLO~~ Diaz, Roberto. CARBALLO received Agency paramilitary training as a member of the 2506 Brigade in preparation for the Bay of Pigs invasion. He was captured at the Bay of Pigs, and subsequently was released by the Cuban Government. Apart from the 2506 Brigade service, there is no available information to indicate any subsequent contact between the Agency and CARBALLO.

S E C R E T

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