

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSSADA, LUIS CLEMENTE
C-30 0985
VOL. II

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: CI/CT

ROOM: 1

DELETIONS, IF ANY: DEFENSE OF SECURITY MATERIAL

[illegible]

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FORM 270

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	F				3	6
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T 299644

E1 A693

PAGE 01-01

IN 067846

TOR:132220Z OCT 76

CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

copy. Please give me a copy to file.
THB

S E C R E T

Office of Security
Polygraph Results, 29 June 1973
Subject: 201.300985

PHILIP SHARE

DATE 01/31/71

REF 1555

1005 FEB 73

MESSAGE FORM
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CITE DIRECTOR

PRIORITY CARACAS INFO ROME.

UKRALLY WKSCARLET

REF: CARACAS 21092 IN 823647*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT WKSCARLET-3 SHOULD NOT BE MET IN ROME. WE REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER ENCUZ ENCU WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF WKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300905, 75-2-16/J. E2 IMPDET H

*REPORTED ON WKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEASE (TELECOORD)

C/WHI FI Burcher

THEODORE G. SHACKLEY
C/WHI

RICHARD L. CONOLLY
C/WHI/3

COORDINATING OFFICERS

SECRET

CLASSIFIED BY 637515

DATE 01-11-73

AUTHENTICATING OFFICER

RELEASING OFFICER

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No.

MEMORANDUM FOR: Chief, SH/3/V Jimmy L. Davis

Operational Approval is hereby granted in the case of SECRETARY
 _____, for the purpose specified in your request
 dated on 10/1/68.

Unilateral penetration of CHASSEL.

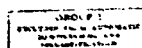
This Approval is based upon evaluation of information available to this
 Office, and is granted under authority contained in CSI and CSI-F 10-p.



Acting Chief, CI/OA
 CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

SECRET



SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) NANCY L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 10 JULY 72
4. Do you contemplate dissemination of information reviewed: NO
☐ to field
☐ to another US Government Agency (if so, to whom) _____

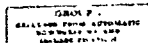
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
6-70

SECRET



(13-21-40)


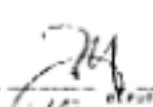
SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO:				DOI NO.	
FROM: CHIEF, CI/OA <i>C. J. [Signature]</i>				SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PRO I		RESULTS OF TECHNICAL INTERROGATION			
PRO II		U.S. COMINT TRACES			
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA			
RI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/OA			
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
REMARKS:					
<p>no review to be made of the information contained in the above report.</p>					

Office of Security, Investigative Report
26 April 1972
Subject: 319235

SECRET

300985

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE: 19 January 1972 JR	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operations Approval and Support Division				WH/3/V Venezuela			
SUBJECT: 201 - 300985 SO - 319235							
TYPE OF REQUEST				INDICES RESULTS BY		FBI CHECK RESULTS BY	
<input type="checkbox"/> CC	<input type="checkbox"/> PDR	<input type="checkbox"/> ACC	<input type="checkbox"/> RA	<input type="checkbox"/> CAC	<input type="checkbox"/> SI	<input type="checkbox"/> SRO	
USE OF SUBJECT				INDICES RESULTS BY		FBI CHECK RESULTS BY	
Informant				N/A since 16 Aug 1967 Nothing since 16 Aug 1967 26 January 72		(Date)	
SPECIAL INSTRUCTIONS (Limitations on investigation, cover permit, etc.)							
UP		DIVISION (include variant)		FIELD		CNS/ISS	
NDI		NDI		NDI		NR	
ATTACHMENTS		PRO-PART I		PARTIAL DID		OTHER	
REMARKS							
SO# 319235. T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba							
 CHIEF, CI/CA							
LEADS/STATUS							
TO : Chief, CI/CA				DATE 20 Jan 72			
FROM: Deputy Director Security, IOS							
<input checked="" type="checkbox"/> 1. OS indices results: OS # 319235 - No info since 1/71							
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:							
<input type="checkbox"/> FBI	<input type="checkbox"/> ONI	<input type="checkbox"/> ACN	<input type="checkbox"/> STATE	<input type="checkbox"/> IP	<input checked="" type="checkbox"/> CSC	<input checked="" type="checkbox"/> BCMA	<input type="checkbox"/> OSI
<input type="checkbox"/> I & U	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>ASACI, FBI</u>							
<input checked="" type="checkbox"/> 4. Domestic Field investigation has been completed. <u>1</u> reports attached.							
<input type="checkbox"/> 5. Domestic Field investigation favorable, reports will follow within 60 days.							
REMARKS							
 20 Jan 72							