

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

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

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: Ci/CA

ROOM: _____

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		PS/EG2, OSG, OSG/OC		2	5	
				3	6	

T 299644 E1A693 PAGE 01-01 IN 067846
TOR132220Z 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 plan give me subject 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

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CABLE DISSEMINATION

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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 ENCUZ 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

COORDINATING OFFICERS

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No. _____

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

Operational Approval is hereby granted in the case of _____
 _____, for the purpose specified in your request
 dated _____ on _____.

Unilateral penetration of CHASCH.

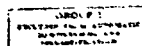
This Approval is based upon evaluation of information available to this
 Office, and is granted under authority contained in CSI and CSI-F 10-p.



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

Date: _____

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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 77
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

SECRET :

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	FOI NO.	
FROM: CHIEF, CI/OA <i>[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	
NI 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:		

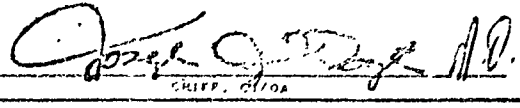
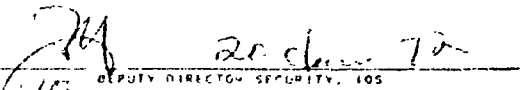
Office of Security, Investigative Report

26 April 1972

Subject: 319235

300985

SECRET

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/Operational Approval and Support Division		WH/3/V Venezuela	
SUBJECT: 201 - 300985 SO - 319235			
TYPE OF REQUEST		OS INDICES RESULTS BY	
<input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> OA <input type="checkbox"/> CNC <input type="checkbox"/> SI <input type="checkbox"/> SDI		OS INDEXES RESULTS BY Nothing since 16 Aug. 1967 26 January 72	
USE OF SUBJECT		FBI CHECK RESULTS BY	
Informant		(Date)	
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)			
IP	NDI	DIVISION (include comint)	FIELD
		NDI	NDI
ATTACHMENTS		PARTIAL DID	OTHER
REMARKS			
SO# 319235. T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba  CHIEF, CI/OA			
ENDORSEMENT			
TO : Chief, CI/OA		DATE 20 Jan 72	
FROM: Deputy Director Security, IOS			
<input checked="" type="checkbox"/> 1. OS indices results: OS # 319235 - No info since 7/1			
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:			
FBI	ONI	ACM	STATE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PP	CSE	HCUA	OSI
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I & U			
<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>State, 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			
 DEPUTY DIRECTOR SECURITY, IOS			