

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

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

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: Ci/CA

ROOM: _____

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ACTION UNIT	I N F O	FILE VR <u>PLAN, C14, CLOPS,</u>		1	4
		<u>PS/EG2, OSG, OSG/OC</u>		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.

also please give me subject file.
H.B.

S E C R E T

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

PHILIP SHARE

09/3/V

... 1575

55 FEB 73

REFUGEE FORM
TOTAL COPIES 6

S E C R E T

RECEIVED AND ON FILE IN THE OFFICE OF THE

CIRCLE OF CULTURAL DISSEMINATION

INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

FILE 110

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66-4206-100

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FILE, VII.

(Collection)

Yolo and time tied

11/11/19

Reference number

(pkc)

~~SECRET~~

CITE DIRECTOR

no PRIORITY CARACAS INFO ROME.

WKRALY WKSCARLET

REF: CARACAS 21092 |IN 823647|*

2. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE
FLAP POTENTIAL THAT WSKARLET-3 SHOULD NOT BE MET IN ROME. US
REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS
OP BUT DO NOT FEEL IN THIS INSTANCE THAT ^{TIME LIVES OF} REPORTING WORTH RISK
INVOLVED.

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

2. FILE (201-300945), 75-2-16/J. E2 IMPDET H

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

E/1 MR. PEAKE (TELECOORD)

C/WH/FI Bureau

THEODORE G. SHACKLEY
C/WHH

C/WHH

RICHARD L. CONOLLY
C/WH/E

C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

~~SECRET~~

EX-3 CLASSIFIED BY
AFDR W4 - 5726

IDENTIFYING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

CLASSIFIED BY 01 0332

201 PERSONALITY FILE ACTION REQUEST (Please Type)				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side			
TO: IP/201 Section Room GA-20 Tube Address: DW-5						DATE 24 25 Sept 72	
FROM: NAME Nancy L. Davis			OFFICE DESIGNATION (CSN 5-50) WIL/3-V		ROOM 3R 2627		PHONE 4522
1. R			2. TYPE OF FILE CONTROL		HOLD UNRESTRICTED IN IP/FILES		TUBE ADDRESS BS-4 (IP Use Only)
TYPE OF ACTION (Select Only One)			(Select Only One)		HOLD IN IP/FILES BUT RESTRICT TO DESK		
OPEN 201					PERMANENTLY CHANGE TO DESK		
AMEND 201							
ADD CRYPTONYM			3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 9, 14, 15, 16, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.				
CANCEL CRYPTONYM			SUPERSEDED CRYPTONYM: CICEENCE/4		NEW CRYPTONYM: WKSCARLET/3		
4. TRUE NAME (L A S T.)			5. 201 NUMBER			6300985	
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden)							
TYPE (L A S T.) (First) (Middle)							
7. SEX (Circle One)							
8. DATE OF BIRTH, IF CIRCA CHECK BOX ☐							
9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH (IP Use Only)							
10. CITIZENSHIP (IP Use Only)							
11. OCCUPATION (IP Use Only)							
12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)							
13. OF CODE(S)							
14. ACTION DESK							
15. COUNTRY OF LOCATION (IP Use Only)							
16. INTEREST DESK							
17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS							
18. # DOCUMENT SYMBOL, NUMBER DATE DAY MO YR							
19. COUNTRY, STATE, CITY/TOWN OF LOCATION							
20. SUMMARY TEXT FOR INDEX RECORDS. (Insert additional identifying and descriptive data. Do not include Cryptonyms. If spouse record desired, provide spouse bio data here preceded by "Code R.")							
21. SIGNATURE OF REQUESTER							
22. 201 NUMBER							

SECRET

No. _____

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

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated 22 Feb 68.

Unilateral penetration of CHASL.

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

Lee E. Patten

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

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
TO:				ROI 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		
HI 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:				

14-00000

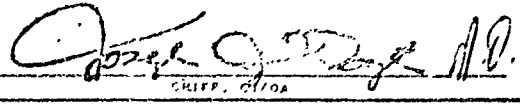
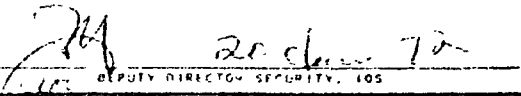
Office of Security, Investigative Report

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	FBI CHECK RESULTS BY
☒ POA ☒ OA ☐ CNC ☐ SI ☐ SDI		Nothing since 16 Aug. 1967 26 January 72	(Date)
USE OF SUBJECT			
Informant			
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)			
IP	NDI	DIVISION (include comint)	FIELD
		NDI	NR
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			
☒ 1. OS indices results: OS # 319235 - No info since 7/1			
☒ 2. Checks were conducted at the indicated Agencies with negative results:			
FBI	ONI	ACM	STATE
☐	☐	☐	☐
PP	CSE	HCUA	OSI
☐	☒	☒	☐
I & U			
☐	☐	☐	☐
☒ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>State, FBI</u>			
☒ 4. Domestic Field Investigation has been completed, <u>1</u> reports attached.			
☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.			
REMARKS			
 DEPUTY DIRECTOR SECURITY, IOS			