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LAB		PLAN, CI4, CLOPS,		2	5
ACTION 7		PS/EG2, OS6, OS6/OC		3	6

T 299644 EIA693 PAGE 01-01 IN 067846

TOR:132220Z OCT 76 31115

SECRET 132216Z OCT 76 STAFF

CITE [ ] 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: 221-2300985, E2 IMPDET.

*Copy from give me subject file.*



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

PHILIP SHARE  
 3575  
 19 FEB 73

MESSAGE FORM  
 TOTAL COPIES 27-1

SECRET

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CHECK FOR CONTINUING DISCRIMINATION

INDEX  NO INDEX  RETURN TO BRANCH  FILE RID

FILE IN OR FILE NO.

WHE

FILE NO. 100-2076, SL. 1175, 1177, 1178

(Classification) (Date and time filed) (Initial) (Reference num. (if)) (Page)

SECRET

5 FEB 73 21 47z

CITE DIRECTOR 367030

PRIORITY INFO

WKRALY WKSCARLET

REF: [ ] 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 <sup>TIME LIVENESS OF</sup> REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE [ ] CASE OFFICER ENCUO 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 [ ] TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/S MR. [ ] (ORD)

C/WH/FI

[ ] C/WHD

[ ] C/WH/FI

5  
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2  
1

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CLASSIFIED BY 01 0332

<b>201 PERSONALITY FILE ACTION REQUEST</b> <i>(Please Type)</i>	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: DN-5      **DATE:** 24 25 Sept 72

**FROM:** NAME: [Redacted]      OFFICE DESIGNATION: [Redacted]      ROOM: 3R 2627      PHONE: 4522      TUBE ADDRESS: BS-1  
*(IP Use Only)*

<b>1. R</b>  <b>TYPE OF ACTION</b> <i>(Select Only One)</i>	<input type="checkbox"/> OPEN 201	<b>2.</b> <b>TYPE OF FILE CONTROL</b> <i>(Select Only One)</i>	<input type="checkbox"/> HOLD UNRESTRICTED IN IP/FILES	<b>3.</b> <b>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.</b>
	<input type="checkbox"/> AMEND 201		<input type="checkbox"/> HOLD IN IP/FILES BUT RESTRICT TO DESK	
	<input type="checkbox"/> ADD CRYPTONYM		<input type="checkbox"/> PERMANENTLY CHANGE TO DESK	
	<input checked="" type="checkbox"/> CANCEL CRYPTONYM		<input type="checkbox"/>	

**4. TRUE NAME** (*L A S T.*) [Redacted]      **5. 201 NUMBER** 0300985

**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** VENE      **CODE** VENE (*IP Use Only*)

**15. COUNTRY OF LOCATION** VENE (*IP Use Only*)      **16. INTEREST DESK** VENE      **CODE** VENE (*IP Use Only*)

**17. CITE FILED 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 REFLECTOR** [Redacted]      **22. 201 NUMBER** 0300985

SECRET

No. \_\_\_\_\_

MEMORANDUM FOR: Chief,

Operational Approval is hereby granted in the case of   
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

Unilateral penetration of CIA/SS.

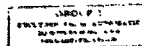
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-d.



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)
2. OFFICE DESIGNATION OF REVIEWER:
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) \_\_\_\_\_

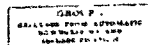
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230  
6-70

SECRET



(13-21-40)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		ROI NO.
FROM: <i>CI/DA</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.		
PRQ I	RESULTS OF TECHNICAL INTERROGATION	
PRQ II	U.S. COMINT TRACES	
PIFLO TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/DA	
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		FBI CHECK RESULTS BY		
CC	POA	OC	OA	CNC	SI	SRI		
				<del>Nothing since 16 Aug. 1967</del> 26 January 72		(Date)		
USE OF SUBJECT Informant								
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)								
IP		DIVISION (include comint)		FIELD		CPS/ISG		
NDI		NDI		NDI		NR		
ATTACHMENTS		PARTIAL I		PARTIAL DID		OTHER		
REMARKS SO# 319235. T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba								
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 1/71								
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated agencies with negative results:								
FBI	ONI	ACM	STATE	PP	CSE	HCUA	OSI	I & U
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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>DACT, 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								
<div style="text-align: right;"> <input type="checkbox"/> _____            DEPUTY DIRECTOR SECURITY, IOS         </div>								