

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

FILE TITLE/NUMBER/VOLUME: PASADA, LUIS CLEMENTE
C-30 09 8 5
VOL. II

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: C/CA
ROOM: _____

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL <small>NOT REVIEWED BY HSCA</small>

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SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/PLOTTED

ACTION UNIT

INFO

FILE VR PLAN, CIA, CLOPS, OS/EG2, OS6, OS6/OC

STAFF PRECEDENCE	
1	4
2	5
3	6

LAB ACTION 7

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: 231-2300985, E2 IMPDET.

Copy Plan give me to file.



SECRET

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

PHILIP SHAWNE
 3575
 FEB 73

MESSAGE FORM
 TOTAL COPIES 27-1

SECRET

1		
2		
3		
4		

ROUTING AND/OR INITIALS BY

BRANCH FILE NO.

INDEX NO INDEX RETURN TO FILE IN OR FILE NO.

FILE NO. VII. *WHE* FILE NO. *WHE 201-300905*

SECRET

PRIORITY INFO

WKRALLY WKSCARLET

REF: 21092 | IN 823647|*

0723 21 072

CITE DIRECTOR 367030

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 ^{TIME LIVENESS OF} REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE CASE OFFICER ENCUEN ENEN WHO WOULD HAVE MET HIM EXPECTS ^{HE} 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/I MR. (ORD)

C/WH/FI

THEODORE G. SHACKLEY
 C/WH/D

C/WH/E

5
4
3
2
1

COORDINATING OFFICERS

RELEASING OFFICER SECRET AUTHENTICATING OFFICER

CLASSIFIED BY 037515

SECRET

CLASSIFIED BY 01033

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: DN-5

DATE

24
25 Sept 72

FROM:

NAME

OFFICE DESIGNATION

ROOM

PHONE

TUBE ADDRESS

3R 2627

4522

BS-4

1. R

OPEN 201

2.

TYPE OF FILE CONTROL

HOLD UNRESTRICTED IN IP/FILES

(IP Use Only)

TYPE OF ACTION
(Select Only One)

AMEND 201

(Select Only One)

HOLD IN IP/FILES BUT RESTRICT TO DESK

PERMANENTLY CHANGE TO DESK

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.)

(First)

(Middle)

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
DAY MONTH YEAR

9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH

(IP Use Only)

M

F

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

CODE

(IP Use Only)

15. COUNTRY OF LOCATION

(IP Use Only)

16. INTEREST DESK

CODE

(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 REQUESTER

22. 201 NUMBER

0300985

FORM 831

0300985
05-11-63

SECRET

EX 2
A'DIR

WARNING - SISAMI

(38-91)

SECRET

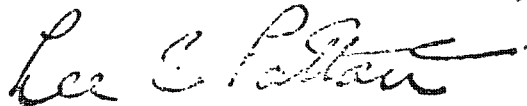
No. _____

MEMORANDUM FOR: Chief,

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

Unilateral penetration of CIA/SS.

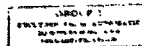
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-d.



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) _____

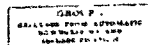
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

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/OA</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	
FIFLO 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:			

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		
				Nothing since 16 Aug. 1967 Nothing since 16 Aug. 1967 26 January 72		(Date)		
USE OF SUBJECT Informant								
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)								
IP		DIVISION (include comint)		FIELD		CRS/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	ACR	STATE	PP	CSZ	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>MACT, 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 20 Jan 72 </div>								