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FROM: INS
TO:
TITLE:

DATE: 05/02/1978
PAGES: 2
SUBJECTS:
HERNANDEZ SANCHEZ, CARLOS
ANTI-CASTRO CUBANS

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OPENING CRITERIA:

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Special Instructions: Form #2
OUTSIDE CONTACT REPORT

I. Identifying Information:

Name: Mr. Horan  Telephone:

Address: Immigration and Naturalization, 425 C St

Type of Contact: Telephone

II. Summary of Contact:

I visited the offices of Immigration and Naturalization today for access to the files on Carlos Hernandez Sanchez. Mr. Honan indicated the Antonio de Varona file was also ready. Victor Espinosa Hernandez's file is being sent in from a field office and will not be available for a couple of weeks.

See attached summary of notes taken from Hernandez file

III. Recommended Follow-up (if any):

Hernandez notes will be incorporated into materials for hearing.

Signature: [Signature]

DATE 5/2/78  TIME
FILES OF IMMIGRATION AND NATURALIZATION SERVICE

for CARLOS HERNANDEZ SANCHEZ

# A 12 437 215

3rd agency Materials:

2. FBI ID form #257 533 E  12/6/62
3. FBI memo  6/17/63 alleged plan to bomb Shell refinery, Havana, Cuba  6/15/63
4. FBI memo  6/18/63
5-8. FBI memos  6/23;  6/23/6/24/7/2/63
9. FBI memo  8/8/63
10-14. FBI reports memos  8/14/63 thru  10/28/63
15. OGA O Outgoing telegrams  3/3/65
16. Administrative page - Control office MIA  11/24/70
17. FBI ID form  9/16/70 at MIA

File SECRET

-- Certificate of Naturalization for Carlos Eduardo Hernandez
  A 12 437 215  6 Jan 71

-- Notification of hearing for naturalization
  sent 12/28/70

-- Petition for naturalization #56208

  Admitted to U.S. for permanent residence  1/25/65

  Address as of Sept 70:
  720 N.E. 27th St
  Miami

-- Statement of facts for preparation of petition:  9/25/70

  - single
  - Last place of foreign residence - Havana, Cuba
  - Came to U.S. from port of Managua, Nicaragua
  - Father's name: Carlos Luis Hernandez-Meireles
  - Mother's name: Amparo Sanchez Oyarzín

-- Application to file petition for Naturalization  9/1/70

  Address - Jan 25 to present (70)  720 NE 27th St
Employment: Oct 67 to present - Miami Herald, Accounting Clerk
February 65 to Aug 67 Standard Oil, Drive way salesman

Organizations: Agrupacion Catolica Universitaria -
Catholic Socialist Group '58-'70
DRE '61-'65
MIRR '60-'67

-- Memo of creation of record of lawful permanent residence
4/9/68

-- Application by Cuban refugee for permanent residence 7/25/67
First arrival in U.S. 11/11/59 Miami, Fla as a Bl-2
(Visitor for business and pleasure)
Last arrived - Miami, Fla. 3/22/65
By Lanica 410 as a parolee
Single, Occupation: Student
Organizations, DRE, MRR, ACU, Brigade 2506

-- INS-Biographic information sheet 7/25/67
Social security # 267 72 8854

Residence last 5 years:
720 N.E. 27th St, Miami from 6/66 to present ('67)
2390 Coral Way, Miami 3/65 to 6/66
1551 Pa. Ave., Miami 6/61 to 3/65

Employment last five years:
Student

-- 10/7/70 Record of arrests -
No record of such -- Public safety, Dade Cty
" City of Miami
" Miami Police Dept

-- 9/28/70 Request for file search of loyalty of subject
"May have engaged in activities inimical to the
best interests of the U.S."

-- Biographic information sheet 9/16/70

Last Occupation:
Cia Maritima BAN, Managua, Nicaragua, Clerk 7/64-1/65
-- Memo 3/27/68 from CICP (signed L. H. Turman)

Adjustment: Regarding subject's request for issuance of form I-512 8/9/65 following submission of what appeared to be a fabricated letter to support application for lifting Notice of Prevention of Departure served 6/19/63. Case should be referred to Travel Control. Reports prior to issuance of Notice reflect participation in abortive raids on Cuba and militant activity in other groups which contravened U.S. policy. CICP contains reports 1-4/65 which associated the subject and a number of other Cuban exiles with activist group reported to be involved in abortive plan to overthrow the government of Guatemala. Although the subject may be characterized as a militant opportunist who would likely engage in activity inimical to U.S. policy, there appears to be no basis upon which to deny his application for adjustment of status.

-- Biographical information: INS 7/25/67 (duplicate)

-- Officer's review and action sheet - Form I - 485A Approved 4/8/68

-- Biographical information - INS 7/25/67 (orig)

-- Medical and Immigration examination papers 10/11/67


-- Memo for file 8/9/65 from R. Neptune, II
Subject interviewed 8/9/65 at which time he was unable to identify company for which he was supposed to be going on business abroad. Stated that at present not working for this company, but would travel to Costa Rica, Panama and Spain to establish new system of credt and collections. If the system could not be adopted he would return to the U.S. He stated his desire to avail himself of the opportunity to study accounting at the University of Costa Rica, San Jose.

Handwritten note: Mike- This looks like a fabricated letter and I think we should deny without going back to Snyder.

(In different writing:)
8/11/65 Contacted Jerry Snyder re application I512 and he suggests we deny request.

-- INS requesting Hernandez appear at INS office 8/5/65
HERNANDEZ, page 4

-- 8/5/65 Memo for file
  George Davis - FBI - no objection
  Will Kerbe - another agency - no objection
  Jerry Snyder - do not issue until company that subject
  is representing, gives more particulars as
  to nature of business.

-- 6/29/65 INS - to ID division
  Requesting ID

-- FBI RA Sheet
  One arrest between '61-'65
  9/5/61 Miami for violation of immigration laws

-- Record request to CIA

-- Record request to FBI
  Shows employed at Central Cap Co, Miami
  Taxi driver prior to '65

-- Form attached to letter requesting U.S. reentry by Hernandez:
  Indicates:
    Employed by Standard Oil Co, as service station attendant
    8/22/65
    Last admission to the U.S. 3/22/65
    Prior entries and departures 8/20/62 Miami
    6/8/64 Miami

-- Letter 6/22/65
  to INS from Hernandez
  Requesting permission for reentry "on account of my work,
  attached letter, I need to be outside of the U.S. for
  a period not longer that a year. Countries I will visit
  are in Central America- Costa Rica, Panama and in Europe-
  Spain.

Letter (attached)
  Dade Collection and Credit Bureau, 121 SE 1st St, Miami
  =from Fausto Alvarez
  To notify that Hernandez planning to visit Costa Rica, Panama, Spain in order to establish our system of
  credit and collection of said countries.
  (alleged fabricated letter?)

-- Case summary 8/3/64
  Biographic data 10/15/39 born Havana, single, student
7/62 Cuba address: Calle 10 #460
               Vedado, Havana
               Sent by another agency to Helsinki to attend
               Communist Youth Festival

8/25/62 Involved in raid on Havana hotel

6/15/63 Involved in proposed air raid on industrial
         complex. U.S. Customs impounded plane and
         questioned subject.

Immigration history:
2/23/61 Arrived Miami B-2; paroled 212(d)(5)
7/62 Left U.S. for Helsinki
8/15/62 Arrived New York; deferred inspection to
         report at Miami 8/20/62
8/20/62 Paroled 212(d)(5) Miami
6/19/63 Served with Notice of Temporary Prevention
         of Departure

-- Memo for file - ca. 6/23/64

6/23/64 Alfredo Borges requested I-512 for subject to
        visit Costa Rica, Nicaragua, Panama. Information
        from CO 105 was furnished Mr. Harvey Summ, Rocky,
        and Bureau. Summ asked we do not issue I-512 at
        this time but request Borges furnish more information
        as to what part subject played in organization.
        Borges was contacted and said subject was combat
        officer at time Pilon was bombed but had returned
        from camp because of stomach trouble; that it was
        very important subject be permitted to depart as
        soon as possible.

        Rocky, Bureau -- no objection

        Jerry Baugh - said to delay issuance of I-512 until
        such time as they saw fit to issue.

-- Memo from Alfredo Borges 6/23/64

To Mr. Baugh-Foreign Service of USA
Requesting re-entry permission for Hernandez
Signed Borges, Delegado for MRR AnteImmigracion

-- Letter from Hernandez for permission for reentry

-- Authorization for Parole of an alien 12/9/63
       6/10/64 - Document valid for return to U.S. from
       Costa Rica and Nicaragua. If presented to Immigration
       officer prior to 12/9/64

       1/13/64 Same validation as above with verification
       of departure.
       1/10/64 On carrier Maritima BAM: Destination Nicaragua
HERNANDEZ, page 6

-- 12/9/63 List of Cubans including Hernandez
   okaying issuance of forms I-512 to go to
   Costa Rica and Nicaragua. Individuals in
   group are members of MRR.

-- Letter requesting permission for reentry from Hernandez
   (no date)

-- 6/21/63 To: Regional Commissioner from District Director,
   Miami
   RE: Aliens involved in plane seized by U.S Customs
   6/15/63 just prior to its departure for raid against
   Cuba, all served with notices 6/19/63.

   2 parolees restricted to Dade County.

-- Evelio Duque Miyar - leader of raiders aboard
   "Violynn III" taken in custody by British
   authorities on high seas 4/63; served with Notice
   6/20/63. Inspection had been deferred when he was
   released from Opa Locka on 4/6/63. Paroled into
   U.S. 6/20/63 and restricted to Dade County.

-- List of Aliens served 6/19 or 20/63 with photos:
   Evelio Alpazar-Perez
   Rene Jose Espinosa Hernandez
   Victor Dominador Espinosa
   Carlos Hernandez
   Evelio Duque #A12 418168
   Miguel Mario Alvarez-Jimenez

-- Copy of letter with Notice 6/19/63 to Hernandez

-- Notice of Temporary Prevention of Departure

-- Memo for file 4/8/63

From Otis E. Wood, Investigator

Subject interviewed
Said occupied as taxi driver
Sent by another U.S. agency from Miami to New York
then to Helsinki, Finland to attend youth Festival
of the Communist Party (10 days) then to Berlin
(4 days) then to NYC. Arrived 8/15/62, paroled to
Miami; granted indefinite parole 8/20/62. Member of
DRE at time, but not at present.
Subject on raid 9/62 aboard boat "Juanin II". Fired
shells at Havan hotel. Incharge of directing fire
of cannon. Returned to U.S. at Key Marathon.
November 1962 subject went "fishing" off Florida
coast on boat "Winnie." Boat sank, subject in water
one day; picked up by American fishing boat.
Feb/March 1963 aboard boat whose engine failed; towed ashore by fishing boat.

-- Request for appearance at INS offices 4/2/63

-- 8/27/62 List of persons involved in raid on Havana 8/25/62
Names of interest:
  Carlos Hernandez
  Leslie Jose Nobregas-Hevia #A11876526
    DOB: 3/18/26
    Entered 7/5/60 Miami
    In raid on "Susan Ann" boat
  Juan Manuel Salvat Roque #A12421542
    DOB: 5/27/40
    Leader of expedition on "Juanin II"
  Isidro Cosme Borja-Simo #A12170266
  Francisco G. Blanco-Fernandez #A12821163
(17 names total)

-- Letter Ahrens, District Director to Regional Commissioner
7/26/62
Re: 8th World Youth Festival

9 from Miami attended:
CIA expressing operational interest in names:

1) Enrique Antonio Felix Baloyra-Herp #A12492201
2) Francisco Chao-Hermida #A12171978
3) Ann Gloria Dia-Silveira #A12492452
4) Oscar Alberto Echevarria-Salvat #A12826368
5) Carlos Hernandez
6) Jose Ignacio Rodriguez-Lombillo #A11754008
7) Juan Salvat-Roque #A12421548
8) Enrique Torres-Larrauri #A12482461
   Juan Koch -- John Koch DOB Havana 5/29/40
   (no record)

-- Letter to Miami PD from Ahrens -
   Carlos - Cuban parolee - unable to return because of political situation.