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HERNANDEZ SANCHEZ, CARLOS
ANTI-CASTRO CUBANS

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008105

NO.

MAY 5 1978

DATE

Document I.D.

OUTSIDE CONTACT REPORT

INDEX

Horan, Mr.

INS

Sanchez, Carlos H
de Varona, Victor E.

File Review

COPY TO

Robert Blakey

Gary Cornwell

Kenneth Klein

Charlie Mathews

Jim Wolf

Dick Billings

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Team #1

Team #2

Team #3

Team #4

Team #5

Team #4

Team #5

Special Instructions:

Form #2

OUTSIDE CONTACT REPORT

008105

DATE 5/2/78 TIME

I. Identifying Information:

Name Mr. HoranTelephone Address Immigration and Naturalization, 425 C StType of Contact: Telephone
XXXX Person

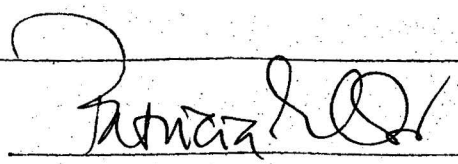
II. Summary of Contact:

I visited the offices of Immigration and Naturalization today for access to the files on Carlso 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: 

FILES OF IMMIGRATION AND NATURALIZATION SERVICE

for CARLOS HERNANDEZ SANCHEZ

A 12 437 215

3rd agency Materials:

1. State Dept - Form FS - 398 10/11/67
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 0 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 Oyarzin
- 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 B1-2
(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 informaiton 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

-- 8/12/65 RE: Request for advance authorization for parole into U.S. for return from temporary absence in Costa Rica, Panama. Spain. Parole authorization cannot be issued for purpose stated in letter re: proposed employment by Dade Collection and Credit Bureau.

-- 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 credit 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

-- 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 RAp 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 than 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

- 12/9/63 List of Cubans (10) 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 canon. 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 #A 12171978
 - 3) Ann Gloria Dia-Silveira #A 12492452
 - 4) Oscar Alberto Echevarria-Salvat #A 12826368
 - 5) Carlos Hernandez
 - 6) Jose Ignacio Rodriguez-Lombillo #A 11754008
 - 7) Juan Salvat-Roque #A 12 421548
 - 8) Enrique Torres-Larrauri #A 12482461

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.