

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10101
RECORDS SERIES : HQ
AGENCY FILE NUMBER : CR 109-584-4269

DOCUMENT INFORMATION

ORIGINATOR : INS
FROM : HAUS, L. H.
TO : ALL STEAMSHIP LINES
TITLE :
DATE : 04/08/63
PAGES : 39
SUBJECTS : JURE, ACA, LIST, INDIVIDUALS, PREVENTION OF DEPARTURE,
TO CUBA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/05/96
OPENING CRITERIA : INDEFINITE
COMMENTS : INC MEMO, 3 LISTS

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

SAC, Miami (105-1742)

7-29-65

Director, FBI (109-584)

ANTI-FIDEL CASTRO ACTIVITIES
IS - CUBA

SP8 mail/rude 1-12-95 (JFK)
242961
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/20/01 BY SP1/epk/mg
6/28/85 SP6 BSA/ACL #21,326

On 7-21-65, Immigration and Naturalization Service (INS) furnished by liaison the following items:

1. INS letter to all steamship agencies dated 4-8-63.
2. Undated document captioned "Cuban Raiders Ordered Not To Depart."
3. Undated document captioned "The Following Notices of Prevention of Departure to Cuba are Still in Effect."
4. Undated document captioned "Total Number Served and Outstanding."

You will note that all of these documents deal with individuals who have been ordered not to depart from the United States. One copy of each of the above items is enclosed for Miami.

Enclosures - 4

VHN:dbc (4) *Ued*

ST-112

REC-3 109-584-4269

2 JUL 29 1965

NOTE:

The items being furnished Miami were furnished SA B. F. Rose by Carl Burrows of INS headquarters.

ENCLOSURE

3 copies made

For review at FBIHQ by

HSCA Request 1/20/78

original partially de-indexed
dupes with 109-584-3862
3/1/73 #172
7/30/77 DJC/me
for HSCA re req 7/7/77
see Bufile 62-117290
PRANIS
mal

JUL 28 1965
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

68 AUG 21 1965 MAIL ROOM TELETYPE UNIT

~~SECRET~~

April 8, 1963

196

TO ALL STEAMSHIP LINES:

~~SECRET~~

** all names*

GENTLEMEN:

Please be advised that the departure from the United States of the following persons is to be prevented, in accordance with the authority contained in Section 215, Immigration and Nationality Act and Presidential Proclamation No. 3004 dated January 17, 1953.

If any attempt is made by the following to book passage, please advise the Immigration Office at 20 West Broadway, New York 7, New York, telephone Barclay 7-0300, extension 293.

- ALVAREZ-AMADOR, Jesus DOB 9/25/31, Cuba
- ALVAREZ, RODRIGUES, Santiago DOB 7/25/07, Cuba
- DE CASTRO-RODRIGUEZ, Juan Fernandez, DOB 6/2/27, Cuba
- CORDOW-MENESES, Eusebio, DOB 5/11/25, Cuba
- CUSTA de VALLE, Antonio, DOB 5/13/26, Cuba
- DIAZ-LANZ, Marcos Jose, DOB 5/20/28, Cuba
- DIAZ-LANZ, Pedro Luis, DOB 11/8/26, Cuba
- ESTEVEZ-VIERA, Eulalio, DOB 2/2/10, Cuba
- FAJARDO-ROJAS, Juan, DOB 9/17/22 or 4/10/24, Cuba
- FLETTES-DIAZ, Armando, DOB 4/4/30, Cuba
- FONT-SUMELL, Ramon, DOB 6/16/22, Cuba
- GARCIA-OLLER, Salvador, DOB 8/15/32, Cuba
- ICLAN-ARGUADIN, Rafael Santos, DOB 11/1/36, Cuba
- MARTINEZ-Miguel, Torro Cicilio Argelio, DOB 11/22/27, Cuba
- MOR-RUIZ, Eddie Jose Ramon Cristin, DOB 12/5/42, Cuba
- MUINA-GOMEZ, Pedro Gaspar, DOB 1/19/20, Cuba
- NOBREGAS-HEZIA, Leslie Jose A. DOB 3/18/26, Cuba
- PENA-Ballate, Bernabe DOB 7/7/41, Cuba
- PEREZ-Quesada, Antonio DOB 12/23/09 Spain (citizen of Cuba)
- QUIZA-DOCAL, Manuel DOB 8/26/31, Cuba
- ROCHA-Fernandez, Luis DOB 5/3/39 Cuba
- SALVAT-ROQUE, Juan Manuel DOB 5/11/40 Cuba
- VALE-ARES, Roberto DOB 11/8/26 Cuba
- VECIANA-BLANCH, Antonio DOB 10/18/28 Cuba
- VIDAL-Santiago, Felipe, DOB 2/3/26 Cuba

112-95
FBI INFO
Classified by *SPS-Mac/mde*
Declassify on: *OADR (JFK)*

Let's M... End 4
J.H. M... 7-29-65
5/28/67

Very truly yours,
The following notices of prevention of departure to Cuba are being placed in effect.
H. HAUS
Acting Assistant District
Inspector of Travel Control

copies made
Long MPR 4/13/68
JSC
for review at...
HSC file 3/14/68
(See Bufile 102-117250)

ENCLOSURE

~~SECRET~~