

UNCLASSIFIED
Department of State

INCOMING
TELEGRAM

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BUENOS 07231 051842Z

ACTION RP-07

INFO OCT-01 ARA-15 10-15 ADS-00 HA-05 VO-03 SR-04
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R 312014Z AUG 79
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 2220
INS/CO WASHDC
INFO AMEMBASSY SANTIAGO
AMEMBASSY MONTEVIDEO
AMCONSUL SAO PAULO
AMCONSUL RIO DE JANEIRO
AMEMBASSY ASUNCION
USMISSION GENEVA

UNCLAS BUENOS AIRES 7231

FOR HA, INS/CORAP

E.O. 12865: N/A

TAGS: CVIS, SREF, SHUM, CI, UY, PA

SUBJECT: REFUGEE/DETAINEE PAROLE PROGRAM IN ARGENTINA:
STATUS REPORT NO. 104

REF: BA-5390

I. CHILEAN REFUGEE "200" PAROLE PROGRAM

A. 344 TOTAL CASES SUBMITTED TO EMBASSY BY UNCHR
323 CHILEANS, 20 URUGUAYANS, 1 BOLIVIAN

B. 344 CASES CLOSED:

1. BY PAROLEES' ARRIVAL IN USA: 139
136 CHILEANS (428 PERSONS), 3 URUGUAYANS
(7 PERSONS)
2. BY WITHDRAWAL (ACCEPTED BY OTHER COUN-
TRIES): 100 CHILEANS, 11 URUGUAYANS 111
3. BY REFUSAL ON GROUNDS OF INTELIGIBILITY: 94
87 CHILEANS, 6 URUGUAYANS, 1 BOLIVIAN

II. HEMISPHERIC "500" PAROLE PROGRAM/UNHCR MANDATED REFUGEES

A. 84 CASES SUBMITTED TO EMBASSY:
74 CHILEANS, 6 PARAGUAYANS, 1 PERUVIAN, 3 URUGUAYANS

B. 4 ACTIVE CASES: 3 CHILEANS, 1 PARAGUAYAN

1. NEW CASE, TO BE INTERVIEWED: (PARA.) 1
2. INTERVIEWED AND AWAITING CLEARANCES: (CHI) 1
3. CONSULAR OFFICER & INS OFFICER RECOMME-
NDED APPROVAL BUT TRAVEL NOT COMPLETED: 2
2 CHILEANS

C. 80 CASES CLOSED: 69 CHILEANS, 4 PARAGUAYANS,
1 PERUVIAN, 3 URUGUAYANS

1. BY PAROLEES' ARRIVAL IN USA: 7
5 CHILEANS (23 PERSONS), 2 PARA (2 PERSONS)
2. BY WITHDRAWAL (ACCEPTED BY OTHER
COUNTRIES): 25 CHILEANS, 3 URU, 2 PARA. 30
3. BY REFUSAL ONGROUNDS OF INELIGIBILITY: 43
1 PERUVIAN, 41 CHILEANS, 1 PARA.

III. HEMISPHERIC "500" PAROLE PROGRAM/ARGENTINE DETAINEES

A. 537 TOTAL APPLICATIONS FOR CERTIFICATES OF ACCEPTABILITY
RECEIVED:

B. 328 ACTIVE CASES:

1. NEW CASES: PERMISSION TO INTERVIEW REQUES-
TED 8-30-79; AWAITING REPLY 68
2. PERMISSION TO INTERVIEW DENIED BY GOA:
PRESENT STATUS OF APPLICANT REQUESTED FROM
FAMILY: 96
3. PERMISSION TO INTERVIEW RECEIVED: 164

- | | |
|--|-----|
| A. INTERVIEW PENDING: | 1 |
| B. INTERVIEWS COMPLETED; UNDER
STUDY BY CONSULAR OFFICER. | 41 |
| C. INTERVIEWS COMPLETED: CONSULAR
OFFICER APPROVED, CERTIFICATE
ISSUED, AWAITING REVIEWS BY
INS/OFFICER: | 37 |
| D. INTERVIEW COMPLETED, CONS/OFF
AND INS OFF APPROVED, CERTI-
FICATE ISSUED; AWAITING
GOA DECISION: | 42 |
| E. INTERVIEW COMPLETED, CONS/OFF
AND INS OFF APPROVED, CERTIFICA-
TE ISSUED; GOA DENIED RIGHT OF
OPTION REQUEST; REQUEST WILL
BE PRESENTED FOLL GOA PRESID-
BED WAITING PERIOD: | 35 |
| F. INTERVIEW COMPLETED, CONS/OFF
AND INS OFF APPROVED, GOA GRA-
NTED RIGHT OF OPTION, TRAVEL
TO BE COMPLETED SHORTLY: | 8 |
| C. 62 INACTIVE CASES: | |
| 1. PERMISSION TO INTERVIEW DENIED BY GOA, FAMILY
HAS NOT RESPONDED TO STATUS REQUEST: | 45 |
| 2. PRESENTLY UNDER JUDICIAL SENTENCE: | 17 |
| D. 147 CASES CLOSED | |
| 1. APPLICANTS' ARRIVA IN USA | 12 |
| A. PAROLED: 9 CASES | |
| B. IMMIGRANT VISAS: 3 CASES | |
| 2. APPLICATIONS WITHDRAWN: | 135 |
| A. RELEASED FROM DETENTION AND ALLOWED
TO REMAIN IN ARGENTINA: 87 | |
| B. OBTAINED VISAS TO OTHER COUNTRIES: 42 | |
| C. BY REFUSAL ON GROUNDS OF
INELIGIBILITY: 6 | |

CASTRO

*File
Argentina*

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ORIGIN NA-02

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STATE 153883

INFO OCT-01 ARA-10 10-13 150-00 VO-25 CIAE-02 FBIE-08
INSE-00 NSAI-00 CA-01 /035 R

DRAFTED BY NA: JCHAYCHAVADZE: LGS
APPROVED BY NA: JLCARLIN
ARA/ECA: JBUMPUS
NA: RCOHEN
CA/VO: SPATTERSON
INS/CO: TBROBSON

(Handwritten signature and initials)

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- P 162033Z JUN 78
- FM SECSTATE WASHDC
- TO AMEMBASSY BUENOS AIRES PRIORITY
- AMEMBASSY BRASILIA PRIORITY
- ~~AMCONSUL RIO DE JANEIRO PRIORITY~~ ✓
- ~~AMCONSUL SAO PAULO PRIORITY~~ ✓
- ~~AMEMBASSY LIMA PRIORITY~~ ✓
- USMISSION GENEVA PRIORITY
- AMEMBASSY GEORGETOWN PRIORITY
- AMEMBASSY CARACAS PRIORITY
- ~~AMEMBASSY BOGOTA PRIORITY~~ ✓
- ~~AMEMBASSY LA PAZ PRIORITY~~ ✓
- ~~AMEMBASSY SANTIAGO PRIORITY~~ ✓
- ~~AMEMBASSY MONTEVIDEO PRIORITY~~ ✓
- AMEMBASSY ASUNCION PRIORITY
- AMEMBASSY QUITO PRIORITY
- AMEMBASSY PARAMARIBO PRIORITY

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✓ E.O. 11652: N/A

TAGS: SKUM, SREF, CUIS, AR

SUBJECT: CRITERIA AND PROCEDURES FOR ADMISSION INTO THE UNITED STATES 500 REFUGEES/DETAINEE'S AND THEIR DEPENDENTS FROM LATIN AMERICA.

REF: STATE 151280

1. THIS CABLE CONTAINS (A) CRITERIA FOR THE NEW PAROLE PROGRAM (B) PROCEDURES FOR PROCESSING REFUGEE PAROLE CASES (C) PROCEDURES FOR PROCESSING POLITICAL DETAINEES.

(C); CRITERIA FOR REFUGEES/DETAINEE'S FOR ADMISSION INTO THE UNITED STATES UNDER AUTHORITY OF THE 500 PAROLE PROGRAM FOR SOUTH AMERICA

WITHIN THE NUMERICAL LIMITS SET BY THE SECRETARY OF STATE AND THE ATTORNEY GENERAL, CANDIDATES (ASTERICK) FROM SOUTH AMERICA WILL BE ACCEPTED UNDER THE FOLLOWING CRITERIA:

1) REFUGEE APPLICANTS MUST BE MANDATED BY THE UNITED NATIONS HIGH COMMISSIONER FOR REFUGEES; THUS THEY MUST BE UNABLE TO RETURN TO HIS/HER HOME COUNTRY BECAUSE OF PERSECUTION OR HAVE A WELL-FOUNDED FEAR OF PERSECUTION IN

THE COUNTRY OF TEMPORARY ASYLUM;

2) MUST HAVE EXPRESSED A DESIRE TO COME TO THE UNITED STATES;

3) MUST BE ADMISSIBLE UNDER ALL PROVISIONS OF THE IMMIGRATION AND NATIONALITY ACT, APPLICABLE FOR PERSONS APPLYING FOR IMMIGRANT VISAS, EXCEPT FOR THE REQUIREMENTS SET FORTH IN SECTION 212 (A) (14), (15), (28), AND (32);

4) MUST BE OF SPECIAL INTEREST TO THE UNITED STATES OR HAVE COMPELLING HUMANITARIAN FACTORS PRESENT. SPECIAL INTEREST CASES SHALL INCLUDE BUT NOT BE LIMITED TO PERSONS WITH CLOSE FAMILY MEMBERS IN THE UNITED STATES AND PERSONS OF SPECIAL INTEREST TO U.S. ORGANIZATIONS;

5) THAT IT WILL BE IN THE PUBLIC INTEREST OF THE UNITED STATES TO ACCEPT THE APPLICANT(S);

6) THAT THE PRINCIPAL APPLICANT AND EACH ACCOMPANYING ADULT WILL HAVE SIGNED FORM G-646 ASSURING THAT S/HE NOT ENGAGED IN PERSECUTION OF ANY PERSON BECAUSE OF RACE, RELIGION OR POLITICAL OPINION; AND

7) THAT S/HE HAS NOT ENGAGED IN TERRORIST ACTIVITIES.

(ASTERICK) POLITICAL DETAINEES WILL BE ACCEPTED UNDER THE ABOVE CRITERIA 2 THROUGH 7. A POLITICAL DETAINEE IS DEFINED AS A PERSON IN ACTUAL PHYSICAL DETENTION IN HIS/HER COUNTRY OF ORIGIN FOR POLITICAL ACTIVITIES OR BELIEFS CONSIDERED ILLEGAL BY THE GOVERNMENT OF THAT COUNTRY.

(B.) PROCEDURES FOR PROCESSING REFUGEE PAROLE CASES

1) UNHCR REFERS THE CASE TO THE EMBASSY IN ACCORDANCE WITH U.S. CRITERIA. DOCUMENTATION INCLUDES:

- A. CASE HISTORY FROM UNHCR FILES.
- B. COMPLETED 510 FORMS.
- C. OTHER DOCUMENTS AVAILABLE.

2) CLEARANCE PROCEDURES ARE INITIATED ON THE PRINCIPAL, THE SPOUSE, CHILDREN OVER 16 AND ACCOMPANYING RELATIVES AS APPROPRIATE. CLEARANCES INCLUDE:

- A. INSIDE THE EMBASSY WITH POL, POL/R, DEA, DAO, AND SY
- B. OTHER EMBASSIES THROUGH VISAS ALPHA PROCEDURES AS APPROPRIATE FOR FULL CLEARANCE. TELEGRAM SHOULD CLEARLY IDENTIFY SUBJECT AS REFUGEE APPLICANT
- C. CLEARANCE WITH POLICE AND SECURITY AUTHORITIES OF THE COUNTRY OF TEMPORARY ASYLUM (MIN. OF INTERIOR, NATIONAL POLICE, ETC. AS APPROPRIATE).
- D. VISAS EAGLE PROCEDURES TO THE DEPARTMENT (ADDRESSEES MUST INCLUDE DEA AND FBI).

3) THE CONSULAR OFFICER REVIEWS THE CASE, INCLUDING DOCUMENTATION, AFTER CLEARANCES ARE RECEIVED. THE REFUGEE IS CALLED IN FOR AN INTERVIEW AT THIS TIME. IF THE CASE IS NOT APPROVABLE UNDER THE APPROPRIATE SECTION OF THE IMMIGRATION AND NATIONALITY ACT, THE UNHCR IS NOTIFIED. IF CONDITIONALLY APPROVED, THE APPLICANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH CERTIFICATES, ETC. UNHCR AND VOLUNTARY AGENCIES ASSIST WITH DOCUMENTATION.

4) THE INS OFFICER REVIEWS THE CASE AND MAY ALSO REQUIRE AN IN DEPTH INTERVIEW WITH THE REFUGEE. IF HE CONCURS WITH THE CONSULAR OFFICER'S RECOMMENDATION, THE CASE WILL BE APPROVED. AT THE APPROPRIATE TIME THE CONSULAR OFFICER OR INS OFFICER WILL INTERVIEW THE SPOUSE AND ACCOMPANYING ADULT FAMILY MEMBERS.

5) IF THERE IS A DIFFERENCE OF OPINION BETWEEN THE CONSULAR OFFICER AND THE INS OFFICER, THE CASE FILE SHALL BE REFERRED TO THE DEPARTMENT (WA) FOR CONSULTATION WITH

THE DIRECTOR OF INS' OFFICE OF REFUGEE AND PAROLE. THE RESULTING DECISION WILL BE CONVEYED TO THE POST WITH THE RETURN OF THE FILE.

6) THE EMBASSY NOTIFIES UNHCR OF DECISION SO THAT THE REFUGEE MAY BE INFORMED. IF THE DECISION IS POSITIVE, A DATE WILL BE FIXED FOR FINAL PROCESSING. AT THIS POINT, A U.S. RESETTLEMENT AGENCY ACCEPTS THE CASE AND PROVIDES A WRITTEN ASSURANCE OF SPONSORSHIP STATING THAT THE REFUGEE WILL NOT BECOME A PUBLIC CHARGE.

7) THE PRINCIPAL APPLICANT AND THE ENTIRE FAMILY GROUP ARE PROCESSED INCLUDING FINGERPRINTING, MEDICAL EXAMINATION, OPENING OF "A" FILE(S), AND ISSUANCE OF THE I-94 PAROLE DOCUMENT AND THE LETTER OF ACCEPTANCE PREPARED BY THE CONSULATE.

8) THE REFUGEE TAKES THE ORIGINAL AND ONE COPY OF THE LETTER OF ACCEPTANCE TO ICEM.

A. ICEM AND VOLUNTARY AGENCIES ASSIST THE REFUGEE IN OBTAINING EXIT DOCUMENTATION FROM THE HOST COUNTRY AUTHORITIES.

B. ICEM SCHEDULES TRANSPORTATION AND SENDS A TELEX TO ICEM GENEVA, ICEM USA WITH TRAVEL PLANS.

C. ICEM INFORMS THE EMBASSY OF REFUGEE'S TRAVEL PLANS. EMBASSY THEN CABLES THIS INFORMATION TO THE DEPARTMENT (HA) WITH INFO TO GENEVA AND AMEMBASSY OF COUNTRY OF ORIGIN OF THE REFUGEE, AND TO INS PORT-OF-ENTRY.

D. ICEM IN THE USA NOTIFIES THE VOLUNTARY AGENCY AND ARRANGES FOR THE REFUGEE TO BE MET. THE SPONSOR THEN ASSISTS THE REFUGEE WITH HIS RESETTLEMENT IN THE USA.

E. THE RELATING "A" FILE(S) FOR EACH FAMILY GROUP SHALL BE SEALED IN AN ENVELOPE AND GIVEN TO THE PRINCIPAL APPLICANT TO CARRY TO THE PORT-OF-ENTRY. INS AT THE PORT-OF-ENTRY SHALL PICK UP THE "A" FILE(S) AND FORWARD THEM TO THE APPROPRIATE FILES CONTROL OFFICE.

C.) PROCEDURES FOR PROCESSING POLITICAL DETAINEES
1) ICEM (ASTRICT) REFERS THE CASE TO EMBASSY IN ACCORDANCE WITH U.S. CRITERIA. DOCUMENTATION INCLUDES:

- A. CASE HISTORY FROM ICEM FILES
- B. COMPLETED 518 FORMS
- C. OTHER DOCUMENTS AVAILABLE
- D. COPY OF AUTHORIZATION TO ACT ON BEHALF OF DETAINEE

2) CLEARANCE PROCEDURES ARE INITIATED ON THE PRINCIPAL, THE SPOUSE, CHILDREN OVER 16 AND ACCOMPANYING RELATIVES AS APPROPRIATE. CLEARANCES (SIMULTANEOUS) INCLUDE:

- A. INSIDE THE EMBASSY WITH POL, POL/R, DEA, DAO AND SY
- B. CLEARANCE WITH ARGENTINE POLICE AND SECURITY AUTHORITIES (MINISTRY OF INTERIOR, NATIONAL POLICE, AND FOREIGN MINISTRY)

C. OTHER EMBASSIES THROUGH VISA ALPHA PROCEDURES AS APPROPRIATE FOR FULL CLEARANCE

D. VISA EAGLE PROCEDURES TO THE DEPARTMENT (ADDRESSEES MUST INCLUDE DEA AND FBI)

3) THE CONSULAR OFFICER REVIEWS THE CASE, INCLUDING DOCUMENTATION, AFTER CLEARANCES ARE RECEIVED. IF THE SECURITY CHECKS ARE NEGATIVE AND IF RIGHT OF OPTION CERTIFICATE IS REQUIRED BY ARGENTINE AUTHORITIES IN ORDER TO CONDUCT THE INTERVIEW, EMBASSY MAY ISSUE TO THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT THE CERTIFICATE FOR CONDITIONAL ACCEPTANCE. IF POSSIBLE THE INTERVIEW WILL TAKE PLACE BEFORE ISSUANCE OF THE CERTIFICATE. THE DETAINEE SHALL BE INTERVIEWED AND FINGERPRINTED AT THIS TIME. IF THE CASE IS NOT APPROVABLE UNDER THE APPROPRIATE SECTION OF THE IMMIGRATION AND NATIONALITY ACT, ICEM IS NOTIFIED. IF CONDITIONALLY APPROVED, ICEM OR AUTHORIZED REPRESENTATIVE OF THE APPLICANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH CERTIFICATES, ETC. ICEM AND VOLUNTARY AGENCIES ASSIST WITH DOCUMENTATION.

4) THE INS OFFICER REVIEWS THE CASE AND MAY ALSO REQUIRE AN IN-DEPTH INTERVIEW WITH THE DETAINEE. IF HE CONCURS WITH THE CONSULAR OFFICER'S RECOMMENDATION, THE CASE WILL BE APPROVED. AT THE APPROPRIATE TIME THE CONSULAR OFFICE OR INS OFFICER WILL INTERVIEW THE SPOUSE AND ACCOMPANYING ADULT FAMILY MEMBERS.

5) IF THERE IS A DIFFERENCE OF OPINION BETWEEN THE CONSULAR OFFICER AND THE INS OFFICER, THE CASE FILE SHALL BE REFERRED TO THE DEPARTMENT (HA) FOR CONSULTATION WITH THE DIRECTOR OF INS' OFFICE OF REFUGEE AND PAROLE. THE RESULTING DECISION WILL BE CONVEYED TO THE POST WITH THE RETURN OF THE FILE.

6) EMBASSY NOTIFIES ICEM OF DECISION SO THAT THE DETAINEE OR HIS REPRESENTATIVES MAY BE INFORMED. AT THIS POINT A U.S. RESETTLEMENT AGENCY ACCEPTS THE CASE AND PROVIDES A WRITTEN ASSURANCE OF SPONSORSHIP STATING THAT THE DETAINEE WILL NOT BECOME A PUBLIC CHARGE.

7) THE DETAINEE'S FAMILY GROUP IS PROCESSED INCLUDING FINGERPRINTING, MEDICAL EXAMINATION, OPENING OF "A" FILES (INCLUDING DETAINEE), ISSUANCE OF THE I-94 PAROLE DOCUMENT AND THE LETTER OF ACCEPTANCE PREPARED BY THE EMBASSY. EVERY EFFORT SHALL BE MADE TO COMPLETE DETAINEE'S MEDICAL EXAMINATION.

8) THE DETAINEE'S REPRESENTATIVE TAKES THE ORIGINAL AND ONE COPY OF THE LETTER OF ACCEPTANCE TO ICEM.

A. ICEM AND VOLUNTARY AGENCIES ASSIST THE DETAINEE IN OBTAINING EXIT DOCUMENTATION FROM THE ARGENTINE AUTHORITIES.

B. ICEM SCHEDULES TRANSPORTATION AND SENDS A TELEX TO ICEM GENEVA AND ICEM USA WITH TRAVEL PLANS.

C. ICEM INFORMS THE EMBASSY OF DETAINEE'S TRAVEL PLANS. EMBASSY THEN CABLES THIS INFORMATION TO THE DEPARTMENT (HA) WITH INFO GENEVA AND TO INS PORT-OF-ENTRY.

D. ICEM IN THE USA NOTIFIES THE VOLUNTARY AGENCY AND ARRANGES FOR THE DETAINEE AND FAMILY TO BE MET. THE SPONSOR THEN ASSISTS THE DETAINEE AND FAMILY WITH HIS RESETTLEMENT IN THE USA.

9) ICEM OFFICIAL SHALL ESCORT DETAINEE AND FAMILY MEMBERS TO AIRPORT IF PERMITTED. IF NOT PERMITTED TO ESCORT, AN ICEM OFFICIAL SHALL MEET DETAINEE AT THE AIRPORT AND DELIVER TO DETAINEE THE RELATING "A" FILES IN A SEALED ENVELOPE FOR PRESENTATION TO AN INS OFFICIAL AT A US PORT-OF-ENTRY. IN ANY EVENT, AN ICEM OFFICIAL SHALL

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ACCOMPANY THE FAMILY MEMBERS TO THE AIRPORT.

(B) AT THE PORT-OF-ENTRY AN INS OFFICER SHALL PICK UP THE "A" FILE (S) AND FORWARD THEM TO THE APPROPRIATE FILES CONTROL OFFICE. IF THE DETAINEE HAS NOT HAD A MEDICAL EXAMINATION, THE INS OFFICER WILL DEFER INSPECTION TO THE FILES CONTROL OFFICE FOR APPROPRIATE MEDICAL EXAMINATION. THE VOLUNTARY AGENCY REPRESENTATIVE AT THE PORT-OF-ENTRY SHALL BE INFORMED OF ANY DEFERRED INSPECTION.

(ASTERISK) THE AMERICAN EMBASSY WILL ACT INDEPENDENTLY ON FIRST NUMBER OF HIGH INTEREST CASES, TOTALING ABOUT 25. ALSO ICEM WILL ACCEPT CASES REFERRED BY RELATIVES, VOLUNTARY AGENCIES, AND INTERESTED U.S. ORGANIZATIONS. NEWSON

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INFO OCT-00 ARA-11 IO-14 ADS-00 HA-05 VO-05 CA-01
CIAE-00 FBI-03 INS-01 NSAE-00 FS-01 ABF-01 /052 R

pc

DRAFTED BY S/RP - AVROBINSON
APPROVED BY S/RP - CRUSSELL
S/RP - L. MARINELLI
S/RP - M. KAVILUNAS

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O P 101806Z AUG 79
FM SECSTATE WASHDC
TO USMISSION GENEVA IMMEDIATE
INFO AMEMBASSY BUENOS AIRES PRIORITY

*File
Argentina*

~~CONFIDENTIAL~~ STATE 208277

E. O. 12065GDS 8/9/85 (RUSSELL, CHRIS) S/RP

TAGS: SREF, SHUM, CVIS, AR

SUBJECT: MOVEMENT OF DETAINEES EX ARGENTINA

1. CAYETANO DESENA, AN ARGENTINE DETAINEE, HAS RECENTLY BEEN GRANTED THE RIGHT OF OPTION BY THE GOA. HOWEVER, MR. DESENA AND HIS FAMILY ARE DESTITUTE AND HAVE NO AVAILABLE FUNDS TO PAY FOR THEIR DOCUMENTATION EXPENSES, I. E., MEDICALS, PASSPORTS, PHOTOS.

2. IN VIEW OF THE FOREGOING, DEPARTMENT (S/RP) SUGGESTS MISSION CONTACT ICEM ASAP AND DETERMINE WHETHER THEY ARE ABLE TO ASSIST IN THIS MATTER. ONE POSSIBLE SOLUTION WOULD BE ENTERING INTO A LOAN AGREEMENT BETWEEN ICEM AND MR. DESENA.

3. DUE TO THE POSSIBILITY THAT IN THE NEAR FUTURE A NUMBER OF DETAINEES IN SIMILAR CIRCUMSTANCES WILL RECEIVE PERMISSION TO LEAVE ARGENTINA, DEPARTMENT PROPOSES THAT ICEM DETERMINE WHETHER OR NOT THEY HAVE SUFFICIENT FUNDS TO ASSIST ANY ADDITIONAL DETAINEES.

4. PLEASE REVIEW MATTER WITH ICEM AND REPORT. COOPER

Declassified Case: NW 52829 Date:
11-02-2013

*What does ICR
Do?*

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7846

STATE 208294

INFO OCT-00 ARA-11 ADS-00 HA-05 VO-05 CA-01 INSE-00
SSO-00 SIG-03 MMO-01 /036 R

REFTEL (D) CAREFULLY WHEN PROCESSING REFUGEE PAROLE
CASES.
COOPER

PC
File
Account

DRAFTED BY S/RP - AVROBINSON
APPROVED BY S/RP - CRUSSELL
ARA/ECA - J. ANDRE
CA/VO - SUE PATTERSON (SUBS)
INS/CO - H. EBAUGH (PHONE)
S/RP - L. MARINELLI

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O P 101046Z AUG 79
FM SECSTATE WASHDC
TO AMCONSUL RIO DE JANEIRO IMMEDIATE
INFO AMEMBASSY BUENOS AIRES PRIORITY
AMEMBASSY BRASILIA
AMEMBASSY BOGOTA
AMEMBASSY CARACAS
AMEMBASSY LIMA
AMEMBASSY MONTEVIDEO
AMEMBASSY SANTIAGO
AMEMBASSY ASUNCION
AMEMBASSY LA PAZ
AMEMBASSY QUITO
AMEMBASSY PARAMARIBO
AMCONSUL SAO PAULO

Declassified Case: NW 52829 Date:
11-02-2013

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E.O. 12865: GDS 8/8/85 (RUSSELL, CHRIS) S/RP

TAGS: SHUM, SREF, CVIS, AR

SUBJECT: HEMISPHERIC PAROLE PROGRAM - PROCEDURES FOR
PROCESSING REFUGEE PAROLE CASES

REF: (A) MEMO DATED 7/11/79; (B) MEMO DATED 7/12/79;
(C) MEMO DATED 6/22/79; (D) STATE 153883

1. PER GUIDELINES CONTAINED IN REFTEL (D), IF A CASE IS
CONDITIONALLY APPROVED BY THE CONSULAR OFFICER, THE APPLI-
CANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH
CERTIFICATES, ETC. HE IS THEN INTERVIEWED BY AN IMMIGRATION
OFFICER. IF THE IMMIGRATION OFFICER CONCURS WITH THE
CONSULAR OFFICER'S RECOMMENDATION, THE CASE WILL BE
APPROVED. HOWEVER, IF THERE IS A DIFFERENCE OF OPINION
BETWEEN THE CONSULAR OFFICER AND IMMIGRATION OFFICER THEN,
AND ONLY THEN, SHOULD A CASE BE SUBMITTED TO DEPARTMENT
(S/RP) FOR CONSULTATION WITH THE DIRECTOR OF INS' OFFICE OF
REFUGEE AND PAROLE.

2. IN VIEW OF THE FOREGOING, DEPARTMENT IS UNABLE TO UNDER-
STAND REASON EMBASSY HAS FORWARDED CASES OF MARIO DANIEL
LORENZO, CARLOS OMAR RUDA, AND JUAN CARLOS FERRIOLO TO
DEPARTMENT AND INS/CO FOR FURTHER PROCESSING. EACH OF
THESE CASES HAS BEEN RECOMMENDED FOR APPROVAL BY BOTH
OFFICERS.

3. EMBASSY IS REQUESTED TO REVIEW AGAIN GUIDELINES
CONTAINED IN REFTEL (D) REGARDING PROCEDURES FOR PROCESSING
REFUGEE PAROLE CASES. IF FURTHER GUIDANCE IS NEEDED,
PLEASE CONTACT KENNETH SACKETT OR CAROLE BARRISH AT OUR
EMBASSY IN BUENOS AIRES OR AILEEN ROBINSON (S/RP) IN THE
DEPARTMENT.

4. DEPARTMENT HAS FORWARDED THE FILES OF MESSRS. LORENZO,
RUDA AND FERRIOLO TO ACVA FOR ASSIGNMENT TO THE VOLUNTARY
AGENCIES.

5. FOR ALL POSTS: PLEASE FOLLOW GUIDELINES CONTAINED IN

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PAGE 01
ORIGIN HA-05

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INFO OCT-00 ARA-11 ADS-00 SR-04 CIAE-00 INR-10 NSAE-00
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DRAFTED BY HA/HR: CEMIG: BDR
APPROVED BY HA/HR: CBSALMON, JR.
HA/HR: P J FLOOD
ARA/ECA: C BRAYSHAW

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P 112052Z JUL 79
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY

~~CONFIDENTIAL~~ STATE 179020

E. O. 12065 GDS 07/11/85 (FLOOD, PATRICK J.)

TAGS: SHUM, AR

SUBJECT: REPORTED DISAPPEARANCE OF JOSE PATRICIO AND MARIA ACUNA

REFERENCES: A) STATE 112053; B) BUENOS AIRES 4973; C) BUENOS AIRES 5307

1. ~~CONFIDENTIAL~~ - ENTIRE TEXT)

2. IN REF A, DEPARTMENT REPORTED RECEIPT OF INFORMATION FROM ACUNAS' DAUGHTER LIDIA THAT HER PARENTS WERE ARRESTED IN SANTA FE ON MARCH 14, 1979 AND TOLD THAT THEY HAD VIOLATED MILITARY STATUTE NO. 20840. SUBSEQUENT FOWG RESPONSE TO EMBASSY (REF B) THAT IT HAS NO KNOWLEDGE OF THEIR ARREST OR WHEREABOUTS INVITES FURTHER INQUIRY INTO THE CASE. WE NOTE THAT THE ACUNAS ARE NOT INCLUDED IN THE EMBASSY'S TABULATION OF 1979 DISAPPEARANCES (REF C).

3. IN LIGHT OF HIGH-LEVEL GOA ASSURANCES THAT DISAPPEARANCES WILL CEASE AND THAT ALL REPORTED CASES WILL BE PROMPTLY AND THOROUGHLY INVESTIGATED, AND GIVEN THE FOWG RESPONSE, WE BELIEVE FURTHER EFFORTS TO ESTABLISH THE ACUNAS WHEREABOUTS ARE APPROPRIATE.

4. REQUEST EMBASSY RAISE ACUNAS' CASE AT APPROPRIATELY HIGH LEVEL, POINTING OUT DISCREPANCY BETWEEN FOWG RESPONSE AND DAUGHTER'S HIGHLY DETAILED REPORT OF ACUNAS' ARREST IN MARCH. VANCE

Declassified Case: NW 52829 Date: 11-02-2013

*Fite
ARGENTINA*

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INFO OCT-01 ADS-00 HA-05 SR-04 VO-05 INSE-00 /030 W
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FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC PRIORITY 1271

Plan

~~CONFIDENTIAL~~ BUENOS AIRES 5223
E.O. 12865: NA
TAGS: SHUM, SREF, AR
SUBJECT: LIST OF RIGHT OF OPTION APPLICATIONS
APPROVED BY GOA FOR TRAVEL TO US.

REF: STATE 163940

1. THE FOLLOWING INDIVIDUALS LISTED IN REFTEL WERE RELEASED FROM PRISON UNDER RIGHT OF OPTION AND HAVE TRAVELLED TO THE USA.

Declassified Case: OXF 82823 Date: 11-02-2018

- A. PAROLED UNDER HEMISPHERIC "500" PAROLE PROGRAM
BRIZUELA, HELIDA MABEL
COTTANI, MARIA BEATRIZ
SEVILLA, ELENA
- B. IMMIGRANT VISA PREFERENCE CASE
DEUTSCH, LILIANA INES
- C. AMERICAN CITIZENS, EXPELLED FROM ARGENTINA

PANERO, MARTA ALICIA
PANERO, MARIA SUSANA

2. THE ARGENTINE FOREIGN OFFICE'S WORKING GROUP ON HUMAN RIGHTS (FOWG) INFORMED EMBASSY THAT THE FOLLOWING INDIVIDUALS HAVE BEEN GRANTED RIGHT OF OPTION:
ESTEVAO, JOSE, DECREE 1277 OF 6-19-79 FOR US.
GONZALEZ, PABLO DANIEL, DECREE 1277 OF 6-1-79 FOR US
JAUREGUILORDA, LUIS HORACIO (NOT LISTED ON REFTEL),
DECREE 1115 OF 5-19-79 FOR US.

*File
Accountant*

3. INFORMAL NOTIFICATION TO CONSULAR OFFICER BY SECRETARIO RODOLFO MARTIN SARAVIA OF ARGENTINE FOREIGN OFFICE THAT RIGHT OF OPTIONS WERE GRANTED TO THE FOLLOWING:
GOMEZ, JOSE WILLEMZ (INFORMATION CONFIRMED BY WIFE)
PIOLI, SUSANA GRACIELA (INFORMATION CONFIRMED BY BROTHER)
BITERSKI, TOMAS JOSE (INFORMATION CONFIRMED BY MOTHER)
SOSA, JUAN CARLOS
PRADERIO, NESTOR HUGO
FERNANDEZ, ALFREDO OSCAR
DESENA, CAYETANO
MORALES, HECTOR OSVALDO (NOT LISTED ON REFTEL)
SOMASCO, OSCAR ARTURO (NOT LISTED ON REFTEL)
DELGADO, JORGE ONAR (NOT LISTED ON REFTEL)

4. IN ADDITION THE FOLLOWING TWO NAMES WERE PROVIDED BY THE ARGENTINE EMBASSY IN WASHINGTON AND FORWARDED TO US BY THE DEPARTMENT ON MAY 18. THESE NAMES WERE ALSO INCLUDED IN THE STATISTICAL SUMMARY PRESENTED TO UNDER SEC. SOLOMON BY ARGENTINE MINISTER OF ECONOMY MARTINEZ DE HOZ. HOWEVER, THE ARGENTINE FOREIGN OFFICE HAS INFORMED EMBASSY THAT THESE OPTION REQUESTS HAVE BEEN DENIED.
REYES, PASCUAL ANGEL (NOT LISTED ON REFTEL)
VERA, JORGE HORACIO (NOT LISTED ON REFTEL)

5. IN THE PAST THERE HAS BEEN CONFUSION OVER NOTIFICATION OF RIGHT OF OPTION APPROVALS. THE EMBASSY PREVIOUSLY RECEIVED THIS INFORMATION AS THE NAMES OF PRISONERS RECEIVING OPTION

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