UNCLASSIFIED
Department of State

INCOMING
TELEGRAM

PAGE 01 : BUENOS 07231 051842Z
ACTION SP-07

INFO OCT-81 ARA-15 10-15 ADS-80 HA-85 VA-83 SR-84
/350 W
"058958 0522552 /66

R 312014 AUG 78
FM AMBASSADORE BUENOS AIRES
TO SIDGE STATE WASHDC 2228
INS/CO WASHDC
INFO AMBASSADORE BAGSANTO
AMBASSADORE MONTEVIDEO
ANCONSL SAO PAULO
ANCONSL RIO DE JANEIRO
AMBASSADORE ASUNCION
UNCLASS BUENOS AIRES 7231

FOR NA, INS/CCRAP

E.O. 12255: N/A
TAGS: CVIS, SREF, SKRM, CI, UV, PA
SUBJECT: REFUGEE/DETAINEE PAROLE PROGRAM IN ARGENTINA:
STATUS REPORT NO. 104

REF: BA-5950

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:
136 CHILEANS (428 PERSONS), 3 URUGUAYANS (7 PERSONS)
2. BY WITHDRAWAL (ACCEPTED BY OTHER COUNTRIES):
100 CHILEANS, 11 URUGUAYANS
3. BY REFUSAL ON GROUNDS OF INELIGIBILITY:
87 CHILEANS, 6 URUGUAYANS, 1 BOLIVIAN

II. HEMISPHERIC "500" PAROLE PROGRAM/UNHCR MANDATED REFUGEES
A. 54 CASES SUBMITTED TO EMBASSY:
74 CHILEANS, 6 URUGUAYANS, 1 PERUVIAN, 3 URUGUAYANS

B. 4 ACTIVE CASES: 3 CHILEANS, 1 PERUVIAN
1. NEW CASE, TO BE INTERVIEWED: (PARA.)
2. INTERVIEWED AND AWAITING CLEARANCES: (CH) 1
3. CONSULAR OFFICER & INS OFFICER RECOMMENDED APPROVAL BUT TRAVEL NOT COMPLETED: 2
2 CHILEANS

C. 50 CASES CLOSED: 59 CHILEANS, 4 URUGUAYANS,
1 PERUVIAN, 3 URUGUAYANS
1. BY PAROLEES' ARRIVAL IN USA:
7 CHILEANS (12 PERSONS), 2 PERUVIAN (2 PERSONS)
2. BY WITHDRAWAL (ACCEPTED BY OTHER COUNTRIES):
25 CHILEANS, 2 PERUVIAN, 2 PARA.
3. BY REFUSAL ON GROUNDS OF INELIGIBILITY:
43 CHILEANS, 1 PERUVIAN, 1 CHILEAN, 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 REQUESTED 4/30-78; AWAITING REPLY 58
2. PERMISSION TO INTERVIEW DENIED BY GOA:
PRESENT STATUS OF APPLICANT REQUESTED FROM FAMILY: 96
3. PERMISSION TO INTERVIEW RECEIVED: 104

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4) MUST BE OF SPECIAL INTEREST TO THE UNITED STATES OR HAVE CONSIDERING 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 SHE IS NOT ENGAGED IN PERSECUTION OF ANY PERSON BECAUSE OF RACE, RELIGION OR POLITICAL OPINION; AND

7) THAT SHE HAS NOT ENGAGED IN TERRORIST ACTIVITIES.

INTERESTED POLITICAL DETAINEES WILL BE ACCEPTED UNDER THE ABOVE CRITERIA 1 THROUGH 7. A POLITICAL DETAINEE IS DEFINED AS A PERSON IN ACTUAL PHYSICAL DETENTION IN ANOTHER 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 REFER THE CASE TO THE EMBASSY IN ACCORDANCE WITH U.S. CRITERIA. DOCUMENTATION INCLUDES:

A. CASE HISTORY FROM UNHCR FILES.

B. COMPLETED SIA FORMS.

C. OTHER DOCUMENTS AVAILABLE.

2) CLEARANCE PROCEDURES ARE INITIATED ON THE PRINCIPAL, THE SPOUSE, CHILDREN OVER 18 AND ACCOMPANYING RELATIVES AS APPLICABLE. CLEARANCES INCLUDE:

A. INSIDE THE EMBASSY WITH POL, POLY, DIA, DAD, AND SY

B. OTHER EMBASSIES THROUGH VISA ALPHANUMERIC PROCEEDURES AS APPLICABLE 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 APPLICABLE).

D. VISAS EAGLE PROCEDURES TO THE DEPARTMENT ADDRESSEES MUST INCLUDE DIA AND FBI.

3) THE CONSULAR OFFICER REVIEWS THE CASE, INCLUDING DOCUMENTATION, AFTER CLEARANCES ARE RECEIVED. THE REFUGEES IS CALLED IN FOR AN INTERVIEW AT THIS TIME. IF THE CASE IS NOT APPROVED UNDER THE APPROPRIATE SECTION OF THE IMMIGRATION AND NATIONALITY ACT, THE UNHCR IS NOTIFIED.

IT 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 REFUGEES IF HE CONCURS WITH THE CONSULAR OFFICER'S RECOMMENDATION. THE CASE WILL BE APPROVED. AT THE APPLICABLE 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 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 uncles 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" files and issuance of the Form 1-94 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.

9) ICEM and voluntary agencies assist the refugee in obtaining exit documentation from the host country authorities.

10) ICEM schedules transportation and sends a telex to ICEM Geneva, ICEM USA with travel plans.

11) ICEM informs the Embassy of Refugee's travel plans. Embassy then cables this information to the department that has informed ICEM and the embassy of country of origin of the refugee, and to INS port-of-entry.

12) 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.

13) The relative "A" files for the 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" files and forward them to the appropriate files control office.

C) Procedures for processing political detainees

1) ICEM (historical) refers the case to embassy in accordance with U.S. criteria. Documentation includes:

a) Case history from ICEM files
b) Completed ID form
c) Other documents available

2) Copy of authorization to act on behalf of detainee

3) 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, POLVR, DEA, DAD and B
d) 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

4) Visa Eagle procedures to the department beneficiaries must include DEA and FBI.

5) The consular officer reviews the case, including documentation. 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 approved 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.

6) 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.

7) If there is a difference of opinion between the consular officer and the INS officer, the case file shall be referred to the department USA 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.

8) 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.

9) The detainee's family group is processed including fingerprinting, medical examination, opening of "A" files (including detainee), issuance of the Form 1-94 parole document and the letter of acceptance prepared by the embassy. Every effort shall be made to complete the detainee's medical examination.

10) 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 that has informed ICEM 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.

E) ICEM official shall escort detainee and family members to airport if permitted. If not permitted to escort, an ICEM official shall pick up the detainee at the airport and deliver to detainee the relative 'A' files in a sealed envelope for presentation to an INS official at the USA port-of-entry. In any event, an ICEM official shall...
ACCOMPANY THE FAMILY MEMBERS TO THE AIRPORT.

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 a select number of high interest cases, totaling about 25. A SOCHEN will accept cases referred by relatives, voluntary agencies, and interested U.S. organizations. Newson
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Department of State

OUTGOING TELEGRAM

PAGE 01

STATE 208277

ORIGIN SR-10

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

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

OP 101839Z AUG 79
FM SECSTATE WASHDC
TO USMISSION GENEVA IMMEDIATE
INFO AMEMBASSY BUENOS AIRES PRIORITY

CONT 1 DELEGAL STATE 208277

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

TAGS: SREF, SHUM, CVIS, AR

SUBJECT: MOVEMENT OF DETAINNEES EX ARGENTINA

1. CAYETANO DESENA, AN ARGENTINE DETAINNEE, 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 DETAINNEES 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 DETAINNEES.

4. PLEASE REVIEW MATTER WITH ICEM AND REPORT. COOPER

What does ICRP do?
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Department of State

OUTGOING TELEGRAM

INFO OCT-82 ARA-11 ADP-82 NA-85 VO-83 CA-81 INSE-80
SIO-82 SIG-81 MMO-81 /036 R

DRFTED BY S/RP - AVROBINSON
APPROVED BY S/RP - CRUSELL
ARA/EC - J. ANGE
CA/VO - SUE PATTERSON (S/RS)
INS/CO - H. BOURGH (PHOCO)
S/RP - L. MARINELLI

O P 10149Z AUG 79
TO AMCONSUL RIO DE JANEIRO IMMEDIATE
INFO AMBASSADY BUENOS AIRES PRIORITY

AMBASSADY BRASILIA
AMBASSADY BOGOTA
AMBASSADY CARACAS
AMBASSADY LIMA
AMBASSADY MONTEVIDE
AMBASSADY SANTIAGO
AMBASSADY ASUNCION
AMBASSADY LA PAZ
AMBASSADY QUITO
AMBASSADY PARAMARIBO
AMCONSUL SÃO PAULO

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E.O. 12065: ODS 8/8/85 (RUSSELL, CHRIS) S/RP

TAGS: SHUM, SREF, CVES, 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 APPLICANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH CERTIFICATES, ETC. THE OFFICER 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 DISAGREEMENT 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 REFUGEES AND PAROLE.

2. IN VIEW OF THE FOREGOING, DEPARTMENT IS UNABLE TO UNDERSTAND REASON EMBASSY HAS FORWARD CASES OF MARIO DANIEL LORENZO, CARLOS OMAR RUDA, AND HUANG CARLOS FERROLO 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 BARKASH AT OUR EMBASSY IN BUENOS AIRES OR IAN ROBINSON (S/RP) IN THE DEPARTMENT.

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

5. FOR ALL POSTS: PLEASE FOLLOW GUIDELINES CONTAINED IN
CONFIDENTIAL

Department of State

OUTGOING TELEGRAM

PAGE 01

STATE 179020

ORIGIN HA-05

INFO OCT-00 ARA-11 ADS-00 SR-04 CIAE-00 INR-00 NSAE-00

/0300 R

DRAFTED BY HA/MR: CEMIG: BDR

APPROVED BY HA/MR: CBSALMON, JR.

HA/MR: P J FLOOD

ARA/CEA: C BRAYSHAW

FM SECSTATE WASHDC

TO ANEMBASSY 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 12053; 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: MX-52123 Date:

1-03-2012

File

Argentina

CONFIDENTIAL
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Department of State

INCOMING TELEGRAM

P 2720132 JUL 79
FM AMBASSADOR BUENOS AIRES
TO SECSTATE WASHDC PRIORITY 1271

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.

A. PAROLED UNDER HEMISPHERIC "SOB" PAROLE PROGRAM
BRIZUELA, HILDEBRAND MABEL
CASTELLA, MARIA BEATRIZ
SEVILLA, ILENA

B. IMMIGRANT VISA PREFERENCE CASE
DEUTSCHE, 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 INFORMED EMBASSY THAT THE FOLLOWING INDIVIDUALS
HAVE BEEN GRANTED RIGHT OF OPTION:

ESTEVEZ, JOSE, DECREES 1277 OF 6-19-79 FOR US,
GONZALEZ, PABLO DANIEL, DECREE 1277 OF 6-1-79 FOR US
JAUREGUIORDO, LUIS HERNANDO (NOT LISTED ON REFTEL),
DECREES 1116 AND 5-19-79 FOR US.

3. INFORMAL NOTIFICATION TO CONSULAR OFFICER BY SECRETARIO
RODOLFO MARTIN SARAVIA OF ARGENTINE FOREIGN OFFICE THAT
RIGHT OF OPTIONS WERE GRANTED TO THE FOLLOWING:

GOENZ, JOSE WILMER (INFORMATION CONFIRMED BY WIFE)
PIOLI, SUSANA GRACIELA (INFORMATION CONFIRMED BY BROTHER)
BITERSKI, TODOS JOSE (INFORMATION CONFIRMED BY MOTHER)
SOSA, JUAN CARLOS
PIAGGIO, NESTOR HUGO
FERNANDEZ, ALFREDO OSCAR
DESENA, CAYETANO
MORALES, HECTOR OSVALDO (NOT LISTED ON REFTEL)
SOMASCO, OSCAR ARTURO (NOT LISTED
ON REFTEL)
DELGA, JORGE OSNAR (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 16. THESE NAMES WERE ALSO INCLUDED IN THE
STATISTICAL
SUMMARY PRESENTED TO UNDER SEC. SOLONDI BY ARGENTINE MINISTER
OF ECONOMY MARTINEZ DE HOZ. HOWEVER, THE ARGENTINE FOREIGN
OFFICE HAS INFORMED EMBASSY THAT THESE OPTION REQUESTS HAVE
BEEN DENIED.

REYES, PASQUAL 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 PRISIONERS RECEIVING OPTION

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