

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

---

AGENCY INFORMATION

AGENCY : HSCA  
RECORD NUMBER : 180-10116-10318  
RECORDS SERIES : LETTERS SENT REGARDING INFORMATION, ACCESS, AND  
COMPLIANCE  
AGENCY FILE NUMBER :

---

DOCUMENT INFORMATION

ORIGINATOR : HSCA  
FROM : HSCA  
TO : INS  
TITLE :  
DATE : 00/00/00  
PAGES : 157  
SUBJECTS : HSCA, ADMINISTRATION  
  
INS, FILES  
  
DOCUMENT TYPE : LETTER  
CLASSIFICATION : UNCLASSIFIED  
RESTRICTIONS : 3  
CURRENT STATUS : RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 05/14/96  
OPENING CRITERIA :  
COMMENTS : Letters sent to and from the HSCA and INS. Box 3.

---

[R] - ITEM IS RESTRICTED

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
DORIS DRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

## Select Committee on Assassinations

U.S. House of Representatives

3369 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

October 23, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
Room 7100  
425 I Street, N.W.  
Washington, D.C. 20536

Attention: Mr. Marvin Ely  
Congressional Liaison Office  
Room 7307


Dear Commissioner Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests delivery of the following document from the file of David W. Ferrie, INS File #A 12 729 162:

Border Patrol Report dated 2/16/62, report of investigation by Patrick Duvall, Special Detail Officer

Thank you for your assistance in this matter.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:pob

LOUIS STOKES, OHIO, CHAIRMAN  
RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
YVONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
MARLO E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAN, PA.  
SAMUEL L. DEVINE, OHIO  
JOHN B. ANDERSON, ILL.  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.

Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

August 25, 1978

(202) 225-4624

011127

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I St. N. W.  
Room 7100  
Washington, D.C. 20536

Attention: Marvin Ely  
Congressional Liaison Office  
Room 7307

Dear Commissioner:

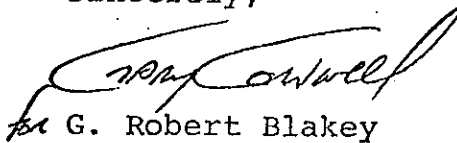
In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the House Select Committee on Assassinations requests access to all files and index references concerning or referring to the following individual:

Luisa Calderon Carralero, aka  
Luisa Rodriguez Calderon  
DOB: Circa 1940  
POB: Cuba  
Cuban Passport Number: E/63/7

Ms. Calderon, a Cuban national, was employed at the Cuban Embassy/Consulate in Mexico City, Mexico during 1963.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:cbs

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
DONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

*Hess*

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2  
WASHINGTON, D.C. 20515

(202) 225-4624

July 12, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D. C. 20536

Dear Commissioner Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to the following:

INS File # A12 23 6480  
re: Homer S. Echevarria

Location card on above named individual showing address as of January 1978.

Thank you for your assistance in this matter.

Sincerely,

*G. Robert Blakey*  
G. Robert Blakey  
Chief Counsel and Director

GRB:dm

*Hers*

LOUIS STOKES, OHIO, CHAIRMAN  
RICHARDSON PREYER, N.C. SAMUEL L. DEVINE, OHIO  
WALTER C. FAUNTROY, D.C. JOHN B. ANDERSON, ILL.  
YVONNE BRAYHWAITE BURKE, CALIF. STEWART B. MCKINNEY, CONN.  
CHRISTOPHER J. DODD, CONN. CHARLES THONE, NEBR.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

July 7, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N.W., Room 7100  
Washington, D.C. 20536

Dear Mr. Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals; 1960 - 1965:

1. Frank Matula - Los Angeles Teamster leader and junk yard dealer.
2. Earl Scheib - Auto-painting executive in Los Angeles and Chicago.
3. Joseph Stein - Reported Chicago syndicate figure; executive of First National Mortgage Company; Associate of Chicago underworld figure Felix Alderisio.
4. Murray W. "Dusty" Miller - Former Vice President of the Teamsters union; union official in Dallas and Miami; close Hoffa associate.
5. Anthony "Tony Pro" Provenzano - New Jersey Teamster leader and alleged underworld member.
6. Frank Chavez - Teamster union official in Puerto Rico and New York; close Hoffa associate; shot to death in 1967.
7. Leopoldo Ducos - Executive of the Hotel and Restaurant Workers Union in San Juan, Puerto Rico; organizer for the Teamsters union in Puerto Rico.
8. Richard Kavner - St. Louis Teamster union executive; close associate of James Hoffa.

July 7, 1978  
Page 2

9. D'Alton "Dalton" Smith - New Orleans and San Diego underworld figure; associate of New Orleans Mafia leader Carlos Marcello.

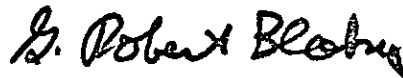
10. Vernon Main, Jr. - New Orleans geologist with alleged underworld connections.

11. Joseph Poretti (aka Poretto) - New Orleans Mafia figure; close associate of Carlos Marcello; motel operator.

12. "The Town and Country Motel" - New Orleans motel (travel lodge) owned and operated by New Orleans Mafia figures Carlos Marcello and Nofio Pecora.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:dm

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.	SAMUEL L. DEVINE, OHIO
WALTER E. FAUNTROY, D.C.	JOHN P. ANDERSON, ILL.
ANNIE BRATHWAITE BURKE, CALIF.	STEWART B. MCKINNEY, CONN.
CHRISTOPHER J. DODD, CONN.	CHARLES THONE, NEBR.
HAROLD E. FORD, TENN.	
FLOYD J. FITHIAN, IND.	
ROBERT W. EDGAR, PA.	

### Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

July 6, 1978

Commissioner Leonel J. Castillo  
 Immigration and Naturalization Service  
 425 I Street, N.W., Room 7100  
 Washington, D.C. 20536

Dear Mr. Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all files and index references on the following individuals:

Comer Clark - British reporter, alleged to have interviewed Castro on July 15, 1967. Author of an article re this interview which appeared in the National Enquirer on October 15, 1967.

Wilson, Carlos John (aka Wilson-Hudson, John; Wilson, John Hudson)  
 DOB: 12/29/16  
 POB: Liverpool, England

Because of a trip being planned to England in early August by members of the Committee staff, it is important that we have access to review them before the trip. Consequently, it would be greatly appreciated if you would consider this a priority request.

Thank you for your assistance.

Sincerely,

G. Robert Blakey  
Chief Counsel and Director

GRB:dm

*Hess*

LOUIS STOKES, OHIO, CHAIRMAN

CHARLSON PREYER, N.C.  
ALTER E. FAUNTROY, D.C.  
ANNIE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2  
WASHINGTON, D.C. 20515

(202) 225-4624

July 6, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D. C. 20536

Dear Commissioner Castillo:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests access to all files and file references referring to the following individual:

GUS ALEX. - aka Sam Taylor, Paul Benson, Gus Johnson.  
Date of Birth: 4/1/16. Associated with  
organized crime in Chicago.

Thank you for your assistance in this matter.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and Director

GRB:dm



LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
YVONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
ROLD E. FORD, TENN.  
LOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
JOHN B. ANDERSON, ILL.  
STEWART D. MCKINNEY, CONN.  
CHARLES THONE, NEBR.

*Hen*

Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 30, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D. C. 20536

Dear Mr. Castillo:

In connection with this Committee's investigation into the circumstances surrounding the death of President John F. Kennedy, we respectfully request access to any and all files or documents concerning or referring to the following individuals:

1. Jack Ruby (nee Rubinstein); Date of Birth: 1911, Chicago.
2. Earl Ruby (nee Rubinstein); Date of Birth: 4/16/15, Chicago.
3. Samuel David Ruby (nee Rubinstein); Date of Birth: 12/29/12, Chicago.
4. Hyman Ruby (nee Rubinstein); Date of Birth: 12/28/01, Europe.
5. Mrs. Marion Ruby Carroll; Date of Birth: 6/06, Chicago.
6. Mrs. Anne Ruby Carroll; Date of Birth: 6/04, Poland.
7. Mrs. Eileen Ruby Kaminsky; Date of Birth: 7/17, Chicago.
8. Mrs. Eva Grant; Date of Birth: 3/09, Chicago.

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and Director

*Hess*

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
VONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

June 13, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests all files and index references, as well as the last known address, of the individual listed below:

NESTOR CASTELLANOS - Date of birth: 12/19/37.

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

*Herp*

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
YVONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORO, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 8, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N.W., Room 7100  
Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individual.

Dave Yaras            Date of birth:    11/17/12.  
Place of birth:        Chicago, Illinois.  
Date of death:        1/5/74.  
FBI # 655697.

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and  
Director

GRB:jhn

*Hess*

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.	SAMUEL L. DEVINE, OHIO
WALTER E. FAUNTROY, D.C.	STEWART B. MCKINNEY, CONN.
YVONNE BRATHWAITE BURKE, CALIF.	CHARLES THONE, NEBR.
CHRISTOPHER J. DODD, CONN.	HAROLD S. SAWYER, MICH.
HAROLD E. FORD, TENN.	
FLOYD J. FITHIAN, IND.	
ROBERT W. EDGAR, PA.	

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 6, 1978

Commissioner Leonel J. Castillo  
 Immigration and Naturalization Service  
 425 I Street, N. W., Room 7100  
 Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individuals. With the exception of William Alexander who was Dallas District Attorney in 1963, all were members of the Dallas Police Department in 1963.

- |                       |                          |
|-----------------------|--------------------------|
| 1) W. P. Gannaway     | date of birth: 2/3/16.   |
| 2) J. R. Gilmore      | date of birth: 12/21/26. |
| 3) T. L. Baker        | date of birth: 12/24/19. |
| 4) J. H. Sawyer       | date of birth: 10/19/16. |
| 5) Rio Samuel Pierce  | date of birth: 7/26/23.  |
| 6) C. N. Dhority      | date of birth: 8/5/23.   |
| 7) T. D. McMillon     | date of birth: 4/1/35.   |
| 8) William T. Newman  | date of birth: 1/31/37.  |
| 9) Woodrow Wiggins    | date of birth: 1/7/18.   |
| 10) William Alexander | date of birth: 2/8/20.   |

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
 Chief Counsel and  
 Director

GRB:jhn

008959

OUTSIDE CONTACT REPORT

DATE 6/6/78 TIME \_\_\_\_\_

I. Identifying Information:

Name INS Telephone 376-8368

Address 425 I. St, N.W.

Type of Contact:  Telephone  
 Person

II. Summary of Contact:

*Reviewed files for following persons:*

*Jenny Patucha*

*Natalie Pecora*

*Helena Alance Roan*

~~*Robert [unclear]*~~

*Victor Dominguez Espinosa - Hernandez*

*Edward Whitehouse*

*Rough notes attached separately*

III. Recommended Follow-up (if any):

*-Team 3 has been notified that INS has an available file on F. Sturgis*

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

008787

MAY 26 1978

Honorable G. Robert Blakey  
Chief Counsel & Director  
Select Committee on Assassinations  
Room 3380A  
House of Representatives  
Washington, DC 20515

Dear Mr. Blakey:

Further reference is made to your letters of March 7, March 22 and April 20, 1978 requesting access to the Service records relating to various persons of interest to your committee.

I am happy to advise you that the files relating to the following individuals are available for inspection by a member of your staff:

Your letter of March 7, 1978:

- 57. Leonard Patrick, A8 875 509.
- 59. Nofio Joseph Pecora, A17 000 188.
- 62. Helen Cooley nee Krainova, A8 429 858.
- 72. Robert James Todd, A10 029 908.

Your letter of March 22, 1978:

- 7. Victor Dominador Espinosa-Hernandez, A11 871 224.

Your letter of April 20, 1978:

- 11. Victor Perera-Rodriguez, A12 214 230.
- 17. Anthony Zappi, A14 800 477.



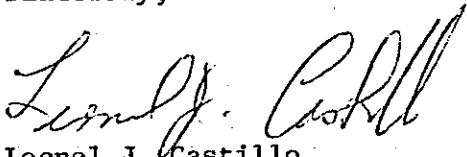
Honorable G. Robert Blakey

2

An appointment may be made to examine these files at this office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

You will be immediately advised as the other requested files become available.

Sincerely,



Leonel J. Castillo  
Commissioner

JFK

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

MAY 17 1978

008488

Honorable G. Robert Blakey  
Chief Counsel and Director  
Select Committee on Assassinations  
Room 3380 A  
House of Representatives  
Washington, DC 20515

Dear Mr. Blakey:

Reference is made to your letter of April 20, 1978, requesting information from our Service records relating to seventeen persons of interest to your committee.

We have located Service files relating to the following persons:

4. Greenspun, Herman Milton, was born Brooklyn, New York on August 27, 1909. File A1 185 840 relating to this individual has been requested from our Chicago District office.

11. Periera, Victor, was born Cuba August 20, 1908. File A13 314 230 discloses he was naturalized at Baltimore, Maryland on May 1, 1973 and was issued Certificate of Naturalization No. C9679806. This file has been requested from the Baltimore District office.

15. Tourine, Charles aka Charles White, "Charles the Blade", was born in New Jersey on March 26 or 27, 1905. File A12 325 275 relating to this individual has been requested from the New York District office.

17. Zoppi, Anthony, was born at Brooklyn, New York on December 22, 1924. He has been of interest to the F.B.I. and the United States Secret Service. File A14 800 477 relating to this individual has been requested from the New York District office.

We have no Service files relating to the following individuals:

1. Archer, Evelyn Eleanor aka Ruby Archer, Ruby Korbin, Mrs. Walter Korbials.
2. Colosacco, Anthony.
3. Dolan, James Henry, born October 25, 1914.





5. Geizzaffi, John M., born August 7, 1927.
6. Lerner, Maurice.
7. McLendon, Gordon, born June 8, 1921 at Paris, Texas.
8. Meadows, Albert.
9. Miller, Isadore.
10. Peasner, Thomas R., born 10/19/29.
12. Pope, Harry Raymond.
13. Smith, Helen Kay aka Pixie Lynn, born January 7, 1939 at Ft. Worth, Texas.
14. Stone, John Eli.
16. Turns, John Benton.

Sincerely,



Leonel J. Castillo  
Commissioner

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
YVONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

*Hers*

## Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

April 20, 1978

(202) 225-4624

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and information on the following individuals:


- 1) ARCHER, EVELYN ELEANOR aka Ruby Archer, Ruby Korbin, Mrs. Walter Korabials. FBI #105 95507.
- 2) COLOSACCO, ANTHONY. FBI #4 20 8078.
- 3) DOLAN, JAMES HENRY. Date of Birth: 10/25/1914. FBI #733 252 A.
- 4) GREENSPUN, HERMAN MILTON. Date of Birth: 8/27/1909. Place of Birth: Brooklyn, New York.
- 5) GEIZZAFFI, JOHN M. Date of Birth: 8/7/27.
- 6) LERNER, MAURICE. Member of Raymond Patriarca Family; convicted in 1973 on a murder charge.
- 7) McLENDON, GORDON. Date of Birth: 6/8/1921. Place of Birth: Paris, Texas.
- 8) MEADOWS, ALBERT. FBI #856 929.
- 9) MILLER, ISADORE. FBI #261 801 A.
- 10) PEASNER, THOMAS R. Date of Birth: 10/19/29.

Commissioner Leonel J. Castillo  
April 20, 1978  
Page 2

- 11) PERIERA, VICTOR. FBI #2157 349. Social Security
- 12) POPE, HARRY RAYMOND. FBI #29 556.
- 13) SMITH, HELEN KAY aka Pixie Lynn. Date of Birth:  
1/7/1939. Place of Birth: Fort Worth, Texas.
- 14) STONE, JOHN ELI. FBI #245 126.
- 15) TOURINE, CHARLES aka Charles White, Charles the  
Blade. Date of Birth: 3/26/1906. FBI #695 716.  
Current Address: 7928 West Drive, #908, North Bay  
Village, Miami, Florida.
- 16) TURNS, JOHN BENTON. FBI #284 5377.
- 17) ZOPPI, ANTHONY. Date of Birth: 11/8/1919. Social  
Security Address: 2749 Heritage  
Circle, Las Vegas, Nevada.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

cc: Mr. Marvin Ely  
Congressional Liaison Office

*Hess*

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
YVONNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.  
SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2  
WASHINGTON, D.C. 20515

April 10, 1978

Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all INS files on the following individual:

Carlos Eduardo Hernandez Sanchez  
INS #A12 438 215  
Date of Birth: 10/15/39  
Place of Birth: Havana, Cuba

Please consider this a priority request.

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

cc: Mr. Marvin Ely  
Congressional Liaison Office

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
YVONNE BNATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DOOD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

## Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4524

007028

April 7, 1978

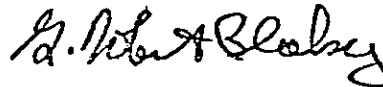
Commissioner Leonel J. Castillo  
Immigration and Naturalization Service  
425 I Street, N. W., Room 7100  
Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all documents generated by or in the possession of your office concerning the attached Warren Commission Exhibits, No. 1442 and No. 1443.

Thank you for your prompt attention to this request.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

Enclosure

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date 12/4/63

Date 12/5/63

Continuation Exhibit No. 1442

Continuation Exhibit No. 1443

1

STIRNY A. DAVIS, Assistant Chief, Records and Administration and Information Section, Identification and Registration Service, 20 West Broadway, New York City, advised Special Agent WILLIAM P. MARTIN on December 3, 1963, that there is no record in the files of the New York City Police Department, Bureau of Identification, 4727 West 157th Street, New York, New York, for the period of September 13, 1959, through January 15, 1960, which would identify any individual who might be known to the Bureau of Identification, New York City.

STIRNY A. DAVIS, Assistant Chief, Records and Administration and Information Section, Identification and Registration Service, 20 West Broadway, New York, New York, advised Special Agent WILLIAM P. MARTIN on December 4, 1963 that there is no record in the files of the New York City Police Department, Bureau of Identification, 4727 West 157th Street, New York, New York, for the period of September 13, 1959, through January 15, 1960, which would identify any individual who might be known to the Bureau of Identification, New York City.

On 12/3/63 at New York, New York File # NY 44-274

by SA WILLIAM P. MARTIN : vno Date dictated 12/4/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COMMISSION EXHIBIT No. 1442

On 12/4/63 at New York, New York File # NY 44-274

by SA WILLIAM P. MARTIN/dp Date dictated 12/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COMMISSION EXHIBIT No. 1443

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

MAY 11 1978

Honorable G. Robert Blakey  
Chief Counsel and Director  
Select Committee on Assassinations  
Room 3380 A  
House of Representatives  
Washington, DC 20515

008416

Dear Mr. Blakey:

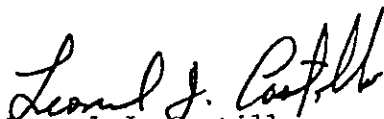
Reference is made to your letter of April 7, 1978 requesting access to all documents generated by or in the possession of this Service concerning the Warren Commission Exhibits No. 1442 and No. 1443 relating to Jack L. Ruby's trip to Havana, Cuba in September 1959.

Attached is a xeroxed copy of record of departure of Pan American Airways flight 415 of September 12, 1959 from Miami, Florida destined to Havana, Cuba, and a copy of the record of Mr. Ruby's departure as a passenger on that flight.

Attached is a xeroxed copy of general declaration and record of arrival of Delta Airlines Flight 750 of September 13, 1959 from Havana, Cuba to New Orleans, Louisiana, and a copy of Mr. Ruby's arrival as a passenger on that flight.

The above are the only records relating to the departure and the arrival of the subject.

Sincerely,

  
Leonel J. Castillo  
Commissioner



008248

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

MAY 10 1978

Honorable G. Robert Blakey  
Chief Counsel and Director  
Select Committee on Assassinations  
Room 3380 A  
House of Representatives  
Washington, DC 20515

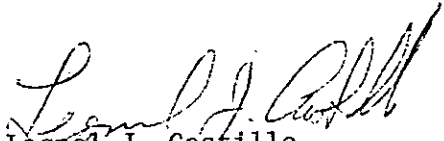
Dear Mr. Blakey:

Reference is made to your letter of March 24, 1978, requesting access to two documents either at this Service or the Central Intelligence Agency relating to Eduardo Julius Whitehouse, All 241 940.

The first item was a name check made by this Service on June 23, 1963. This appears to be a request from our Private Bill Unit based on Private Bill H.R. 7057 introduced in the 88th Congress to restore his citizenship. When this bill failed to be enacted and was not reintroduced in the 89th Congress, the work folder was destroyed.

We are unable to locate any reference made to subject dated April 7, 1967. When subject was naturalized in the United States District Court at Miami on November 19, 1965, he was no longer an alien and does not come within the jurisdiction of this Service.

Sincerely,

  
Leonel J. Castillo  
Commissioner





LEWIS STOFFS, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.  
WALTER E. FAUNHOY, D.C.  
YVONNE BRAY BAITE BURKE, CALIF.  
CHRISTOPHER J. BOBO, CONN.  
HAROLD E. FORD, TENN.  
FLYNN J. FITZGERALD, IND.  
ROBERT W. EGGAR, PA.

SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, N.H.  
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

March 24, 1978

*Exam*

RECEIVED

1978 MAR 27 PM 3:19

COMMUNICATIONS SECTION

The Honorable Griffin B. Bell  
Attorney General of the United States  
Department of Justice  
Washington, D. C.

Attention: Mr. Robert L. Keuch  
Deputy Assistant Attorney General  
Criminal Division, Room 2113

Dear Mr. Attorney General:

The following Immigration and Naturalization Service records are located in the Central Intelligence Agency's file on Edward Whitehouse. They have been withheld from review by Select Committee on Assassinations staff members pursuant to the third agency rule. We request access to the documents either at the Immigration and Naturalization Service or at the Central Intelligence Agency:

- 1) INS Name Check. 25 June 1963. Unclassified.
- 2) 7 April 1967. Unclassified. Subject: Whitehouse

Please note that there are two documents in the CIA file with the above title.

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

cc: Commissioner Leonel J. Castillo  
Immigration and Naturalization Service

*CP 703*

*1/12*

LOUIS STOKES, OHIO, CHAIRMAN  
ROBERTSON PREYER, N.C.  
WALTER E. FAUNTROY, D.C.  
DORNE BRATHWAITE BURKE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
HAROLD E. FORD, TENN.  
FLOYD J. FITHIAN, IND.  
ROBERT W. KOGAR, PA.  
SAMUEL L. DEVINE, OHIO  
STEWART B. MCKINNEY, CONN.  
CHARLES THONE, NEBR.  
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

006630

U.S. House of Representatives  
3331 HOUSE OFFICE BUILDING, ANNEX 2  
WASHINGTON, D.C. 20515

(202) 225-4624

March 24, 1978

The Honorable Griffin B. Bell  
Attorney General of the United States  
Department of Justice  
Washington, D. C.

Attention: Mr. Robert L. Keuch  
Deputy Assistant Attorney General  
Criminal Division, Room 2113

Dear Mr. Attorney General:

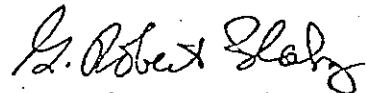
The following Immigration and Naturalization Service records are located in the Central Intelligence Agency's file on Edward Whitehouse. They have been withheld from review by Select Committee on Assassinations staff members pursuant to the third agency rule. We request access to the documents either at the Immigration and Naturalization Service or at the Central Intelligence Agency:

- 1) INS Name Check. 25 June 1963. Unclassified.
- 2) 7 April 1967. Unclassified. Subject: Whitehouse

Please note that there are two documents in the CIA file with the above title.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

cc: Commissioner Leonel J. Castillo  
Immigration and Naturalization Service

OUTSIDE CONTACT REPORT

006587

DATE 3/23/78 TIME 10:25

## I. Identifying Information:

Name HONAN Telephone 376-8368Address INS LiaisonType of Contact:  Telephone  
 Person

## II. Summary of Contact:

- Call to check on status of INS files requested 3/7/78. Honan received letter 3/16 + complained that search is very difficult effort plus + dates of birth. And files are scattered all over country. Very little information to report now. Mentioned:

- D. Bartone: file contains many but bureau reports; now in jail in Cleveland

- Peter Guarisco: has records for two Guariscos:

- Peter J. Guarisco - born 11/23/05;  
manager of Newport Motel in 1963,  
arrest for battery in 1974.

- Peter V. Guarisco - born 8/29/27 -

(cont.)

## III. Recommended Follow-up (if any):

OUTSIDE CONTACT REPORT

p6. 2

DATE \_\_\_\_\_ TIME \_\_\_\_\_

## I. Identifying Information:

Name Horan Telephone 376-8368

Address \_\_\_\_\_

Type of Contact:  Telephone  
 Person

## II. Summary of Contact:

file shows vague connection w/ same mater  
in 1963 - alleged to be associated w/  
Marcello + with Pyramid Container  
Transport Co. in N.O. - mother's name  
listed as Rose Lee Agnes Grizzaffi.

- Told Horan I'd check on getting dates +  
places of birth to facilitate search. He  
said he'd let us know when files come  
in.

## III. Recommended Follow-up (if any):

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

008787

MAY 26 1978

Honorable G. Robert Blakey  
Chief Counsel & Director  
Select Committee on Assassinations  
Room 3380A  
House of Representatives  
Washington, DC 20515

Dear Mr. Blakey:

Further reference is made to your letters of March 7, March 22 and April 20, 1978 requesting access to the Service records relating to various persons of interest to your committee.

I am happy to advise you that the files relating to the following individuals are available for inspection by a member of your staff:

Your letter of March 7, 1978:

- 57. Leonard Patrick, A8 875 509.
- 59. Nofio Joseph Pecora, A17 000 188.
- 62. Helen Cooley nee Krainova, A8 429 858.
- 72. Robert James Todd, A10 029 908.

Your letter of March 22, 1978:

- 7. Victor Dominador Espinosa-Hernandez, A11 871 224.

Your letter of April 20, 1978:

- 11. Victor Perera-Rodriguez, A12 214 230.
- 17. Anthony Zappi, A14 800 477.



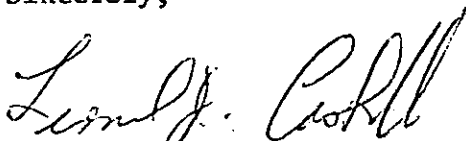
Honorable G. Robert Blakey

2

An appointment may be made to examine these files at this office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

You will be immediately advised as the other requested files become available.

Sincerely,

A handwritten signature in cursive script, appearing to read "Leonel J. Castillo".

Leonel J. Castillo  
Commissioner

*kes*

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

MAR 22 1978

Commissioner Leonel J. Castillo  
 Immigration and Naturalization Service  
 Room 7100  
 425 I Street, N.W.  
 Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all information and files on the following:

1. Santiago Alvarez Rodriguez - Leader and spokesman of Comandos L. Deceased.
2. Santiago Alvarez Fernandez, Sr. - Member of Comandos L group. Member of Alpha 66, involved in raids on Cuba.
3. Luis Balbuena - Date of birth: 12/15/37. Employed at Guantanamo Naval Base in early 1960's.
4. Bernardo de Torres - Latin American representative of the Military Armaments Corporation today. Formerly military coordinator for Brigade 2506. In 1963, member of Asociacion de Veteranos de Bahia de Cochinos.
5. Evelio Duque Miyar - Leader and founder of Ejercito Cubano Anti-Comunista. Also Military Commander of this group. Aka Comandante Luis; Luis Martin Hernandez; Luis Martin. 6/23/63 issued "Notice of Prevention of Departure" from Dade County. Address in 1963: 3144 NW 106th Street, Miami, Florida.
6. Richard Ralph Davis - Date of birth: 9/9/34 in New York City, New York. Lived in Cuba from age two until 1/12/61 when he returned to U.S. Organized training camp at Lacombe, Louisiana, in the summer of 1963 with anti-Castro Cubans aligned with the MDC.

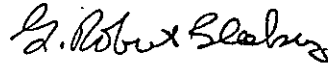
7. Victor Dominador Espinosa Hernandez - Arrested on McLaney property at Lake Ponchartrain on July 31, 1963 at which time cache of illegal arms was confiscated.
8. Ramon Font Samuell - Chief of Operations of Comandos L. Believed to be serving 30-year sentence for Cuban revolutionary activities in Cuba.
9. Eloy Gutierrez Menoyo - Member of SNFE, which joined with Antonio Veciana's Alpha 66 group in 1962.
10. Victor Paneque aka Captain Diego - Military leader of Cuban group known as MIRR. Raised in Las Villas Province, Cuba. Associated with Orlando Bosch and Frank Sturgis (Fiorini).
11. Alberto Hernandez Hechevarria aka Alberto Fernandez - Former boat captain on Tejana III. Associated with Unidad Revolucionaria.
12. Jose Antonio Lanusa - Provided information to FBI. Member of DRE.
13. Orest Pena - Owner of Havana Bar in New Orleans. Date of Birth: 8/15/23. Testified before the Warren Commission.
14. Carlos Rodriguez Quesada - Leader in Movimiento Revolucionaria 30 de Noviembre group (30th November). Headed faction called Movimiento Revolucionario Frank Pais. Joined group headed by Dr. Paulino Sierra Martinez.
15. Juan Manuel Salvat Roque - Involved in propaganda and military operations for DRE.
16. Paulino Sierra Martinez aka "Dr. Martinez" - Head of Junta de Gobierno de Cuba en Exilio. Formerly employed with Union Tank Car Co., Chicago. Believed to have been backed by former Havana gambling interests.
17. Carlos Zarraga Martinez - Leader in Cuba Libre group. Affiliated with JURE in 1963. 1963 address: 2954 S.W. 16th Terrace, Miami. Several members of INTERPEN arrested there on June 19, 1963. A cache of arms belonging to Zarraga was confiscated.



Commissioner Leonel J. Castillo  
Page Three

Your assistance in this matter is greatly appreciated.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:jhd



UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
WASHINGTON, D.C. 20536

107-689  
PLEASE ADVISE REPLY TO

AND REFER TO THIS FILE NO.

OFFICE OF THE COMMISSIONER

CO 703.1412

MAY 3 1978

Honorable G. Robert Blakey  
Chief Counsel and Director  
Select Committee on Assassinations  
Room 3380A  
House of Representatives  
Washington, DC 20515

Dear Mr. Blakey:

Reference is made to your letter of March 22, 1978, requesting information from our Service records relating to seventeen persons of interest to your Committee.

Furnished herewith is information relating to sixteen individuals in the order in which presented:

1. Santiago Juan Alvarez-Rodriguez. File All 865 205 discloses he was born on July 25, 1907 at Los Arabos, Matanzas, Cuba. He had been in the United States as a visitor on several occasions. The American Embassy, Mexico, D.F., Mexico issued him an immigrant visa on August 7, 1959. He entered the United States at Laredo, Texas on September 5, 1959 and was admitted for lawful permanent residence. Subject was given deferred inspection and paroled to May 29, 1961 at Miami on April 30, 1961. He was admitted as a returning resident alien on October 3, 1961. A notice of prevention of departure was served on him by the Miami District Office on March 30, 1963. Subject applied for relief from the notice of prevention of departure on June 11, 1964. On June 12, 1964 the Miami District Office temporarily lifted the preventure of departure until October 15, 1964. He reentered the United States on October 5, 1964 and was admitted as a returning resident alien on October 6, 1964. He applied for relief from the notice of the prevention of departure on November 3, 1964. There is no evidence this request was granted. He filed Petition for Naturalization No. 46232 in the United States District Court, Miami, Florida, on December 5, 1969. He was naturalized in the same court on September 2, 1970 and issued Certificate of Naturalization No. 9386926. He is the father of Santiago Alvarez-Fernandez, All 866 226.

2. Santiago Alfredo Alvarez-Fernandez. File All 866 226 discloses he was born on June 12, 1941 at Havana, Cuba. He was issued an immigrant visa at the American Embassy, Mexico, D.F., Mexico on October 16, 1959.

He entered the United States at Miami, Florida on October 20, 1959 and was admitted for lawful permanent residence. He departed the United States on October 21, 1962 to participate in a raid on Cuba. He reentered the United States at Key West, Florida on October 28, 1962 and inspection was deferred to Miami. On October 29, 1962 he was admitted at Miami as a returning permanent resident. A notice of prevention of departure was served on subject through his father on March 30, 1963. On April 3, 1963 the Service advised subject through his mother that the notice of prevention of departure was cancelled. On June 11, 1964 he applied for and received a new alien registration card as the original had been lost. Subject applied for and received a reentry permit on March 26, 1968 valid to March 26, 1969. He applied for and received a reentry permit in January 1974 valid to January 29, 1975. He applied for and received a reentry permit on December 6, 1977 valid for one year. He has never applied for citizenship.

3. Luis Balbuena. This individual appears to be Luis Balbuena-Calzadilla, A12 854 523, born at Guantanamo, Cuba, on December 15, 1928. This name was number 7 in your letter of March 7, 1978. His immigration history and background was given in our memorandum of April 4, 1978 addressed to Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice.

4. Bernardo Gonzalez de Torres-Alvarez. File A13 310 536 discloses he was born on March 26, 1934 at Havana, Cuba. The American Embassy, Havana, Cuba issued him an immigrant visa on November 30, 1954. He entered the United States at Miami, Florida, on January 3, 1955 and was admitted for lawful permanent residence. He departed from the United States on February 18, 1961. He was a Bay of Pigs Prisoner. He returned to the United States on December 24, 1962 at Miami and was admitted as a returning resident. He filed Petition for Naturalization No. 39725 in the United States District Court, Miami, Florida, on June 11, 1968. He was naturalized in the same court on November 15, 1968 and issued Certificate of Naturalization No. 9221157.

5. Evelio Duque Miyar. File A12 418 168 discloses he was born January 3, 1927 at Trinidad, Las Villas, Cuba. He entered the United States at Key Colony Beach, Florida, on June 5, 1961 aboard the Cuban boat "Inez Maria". He was not inspected and admitted to the United States. He was apprehended the same day by the Border Patrol. He applied for political asylum. He was granted indefinite parole at Miami on June 9, 1961. Subject left the United States about the latter part of March 1963 and returned to the United States at Miami on April 5, 1963 aboard the vessel "Violin III". He was reparaoled at Opa Locka Detention Center on April 6, 1963. A notice of temporary prevention of departure was issued and served on him on June 20, 1963 at Miami and he was limited in travel to the land limits of Dade County, Florida. He departed again on July 13, 1963 and returned on July 17, 1963. His parole was revoked on July 23, 1963. He was reparaoled on July 26, 1963 under the same conditions as before. Subject applied for permission to go to Puerto Rico on December 3, 1963 allegedly to seek employment there. The request was

denied on December 11, 1963. On April 3, 1966 he applied for advance parole to go to Ecuador to see if he could obtain employment there. This request was denied. He departed the United States on July 20, 1966 and went to Quito, Ecuador, where he failed to get employment. He went to Mexico in December 1966. He reentered the United States at Laredo, Texas on January 2, 1967 by taxi. He entered without inspection. He was granted indefinite voluntary departure at Miami on January 31, 1967. He has never applied for lawful permanent residence.

6. Richard Ralph Davis born September 9, 1934 at New York, New York. We have no Service record relating to this subject.

7. Victor Dominador Espinosa-Hernandez. This individual was listed as No. 7 in your letter dated January 26, 1978. His immigration history and background was furnished in our memorandum of February 28, 1978 addressed to Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice. He was listed as No. 35 in your letter of March 7, 1978. Further reference was made to him in our memorandum of March 29, 1978 addressed to Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice. File A11 871 224 relating to this subject has been requested from the New York District office.

8. Ramon Font-Saumell. File A12 421 129 discloses he was born July 16, 1922 at Santiago de Cuba, Cuba. He entered the United States at Key West, Florida, on March 26, 1961 aboard the "M/V Tejana III". He was granted indefinite parole status on June 22, 1961. At Miami on March 30, 1963 he was served with a notice of prevention of departure and he was required to remain within the land borders of Dade County, Florida. His parole was revoked on December 16, 1963 and he was detained at the Opa Locka Detention Center; he was released and again paroled on December 24, 1963. He applied for permission to move to Puerto Rico in March 1965. On April 7, 1965 he moved to Puerto Rico and was limited to the land limits of Puerto Rico by the Puerto Rico District Office. Subject filed for lawful permanent residence under the Act of November 2, 1966 on June 26, 1968. His status was adjusted to lawful permanent residence at Miami on June 30, 1968. The prevention of departure notice served on subject was withdrawn on February 10, 1977. Subject applied for and received a reentry permit at Miami on February 25, 1977, valid for one year.

9. Eloy Gutterrez-Menoyo. File A10 190 153 discloses he was born on December 8, 1934 at Madrid, Spain. He entered the United States at Key West, Florida, on January 26, 1961 aboard the Cuban Yacht "Consuelo" and applied for admission as a political refugee. At an exclusion hearing held at Hildalgo, Texas, on March 1, 1961 he was ordered to be excluded and deported from the United States. He was granted indefinite parole status on June 6, 1961. He departed from the United States during October 1962. He last entered the United States at Miami, Florida, on April 6, 1963. His inspection was deferred and he was paroled pending

further notice. On June 27, 1963 he requested for Service permission to depart from the United States for Santo Domingo. His application was denied on July 1, 1963. On or about May 2, 1964 subject departed from the United States. He was alleged to have been on several islands in the Caribbean area at various times. The Miami News of January 26, 1965 stated a Havana report claims subject and three of his companions had been captured by Castro forces. This report was later verified. He is still believed to be incarcerated in Cuba.

10. Victor Paneque aka Captain Diego. File All 877 601 relating to Victor Mannel Paneque discloses he was born on September 18, 1918 at Holguin, Cuba. He entered the United States on September 3, 1960 by Coast Guard Cutter after having been transferred from the "S/S Atlantic Seaman" at sea. The "S/S Atlantic Seaman" picked him up from the Cuban "M/V Marlene" at sea. Subject was ordered excluded from the United States on September 27, 1960 and reparaoled indefinitely the same day. Subject filed for lawful permanent residence at Chicago, Illinois on August 22, 1967. His status was adjusted to lawful permanent residence on November 13, 1967. He filed for and received a reentry permit at Chicago on December 13, 1967 valid to December 13, 1968. He applied for and received a reentry permit at Miami on April 29, 1971 valid to April 29, 1972. He filed Petition for Naturalization No. 75792 in the United States District Court, Miami, Florida on February 2, 1973. He was naturalized in the same court on April 4, 1973 and was issued Certificate of Citizenship No. C9758100.

11. Alberto Hernandez-Hechevarria aka Alberto Fernandez. We have no Service record relating to this subject.

12. Jose Antonio Lanusa-Gobel. File All 240 359 discloses he was born on August 11, 1925 at Havana, Cuba. He had been in the United States as a visitor in 1956, 1957 and 1958. He arrived at Miami, Florida, by air on December 10, 1958 and was held for an exclusion hearing as he acknowledged he was an organizer of the "26th of July" movement. He was ordered admitted as a visitor upon posting a \$1500 bond on December 12, 1958. A petition for a writ of habeas corpus was filed with the United States District Court, Miami on December 11, 1958. The petition was dismissed by the court on December 12, 1958. A new petition for a writ of habeas corpus was filed on December 14, 1958 and granted by the court on December 16, 1958. The Service moved the exclusion hearing be reopened on December 16, 1958 and filed an appeal to the Board of Immigration Appeals on December 17, 1958. On January 6, 1959 the Service notified the Board of Immigration Appeals, that subject had departed for Cuba on Flight CCA CUT 605 on January 3, 1959 and concluded he had abandoned his application for admission to the United States. There is no record of his attempting to enter the United States since then.

13. Orest Pena. File C7426151 relating to Orestes Fornicio Pena-Alfonso discloses he was born on August 15, 1923 at Colon, Cuba. He

originally entered the United States at Miami, Florida, on September 18, 1946 and was admitted as a visitor for pleasure. He applied for an extension of stay which was denied on February 18, 1947. He obtained an immigrant visa at the American Embassy, Havana, Cuba on July 5, 1949. He entered the United States at Miami, Florida, on July 11, 1949 and was admitted for lawful permanent residence. At time of this entry he was in the United States Army stationed at Fort Benning, Georgia. He applied for and received a reentry permit in December 1949 valid to December 30, 1950. He applied for and received a reentry permit in March 1954 valid to May 3, 1954. He filed Petition for Naturalization No. 655072 in the United States District Court, Southern District, New York, New York on February 9, 1955. He was naturalized in the same court on May 6, 1955 and issued Certificate of Naturalization No. C7426151, at which time his name was changed to Orest Pera.

14. Carlos Manuel Rodriguez-Quesada. File A12 548 759 discloses he was born at Sante Spiritus, Cuba on September 25, 1930. He originally entered the United States at Elbow Key, Key Largo, Florida on March 3, 1961 aboard the fishing vessel, "Flying Cloud" with four other male Cuban citizens. They were turned over to the Border Patrol. He was paroled on March 6, 1961 to appear at the Miami District Office on March 10, 1961. At an exclusion hearing held on March 7, 1961 he was ordered to be excluded from the United States. He was granted indefinite parole status as a political refugee. He was issued an immigrant visa at the American Embassy, Montevideo, Uruguay on January 26, 1962. He entered the United States at Miami on January 29, 1962 and was admitted for lawful permanent residence. He applied for and received a reentry permit on June 12, 1972 valid for one year. He filed Petition for Naturalization No. 84296 at the United States District Court, Miami, Florida, on January 10, 1974. He was naturalized in the same Court on October 3, 1974 and was issued Certificate of Naturalization No. C9857969 at which time his name was Anglicized to Carlos Manuel Rodriguez.

15. Juan Manuel Salvat-Roque. File A12 421 546 discloses he was born on March 27, 1940, at Sagua la Grande, Las Villas, Cuba. He entered the United States at Miami, Florida on June 30, 1961 aboard the launch "Gloria". On July 3, 1961 he was granted indefinite voluntary departure. He departed the United States and returned as a visitor on June 12, 1962 authorized to remain until July 11, 1962. He later departed the United States. He returned to the United States at Miami on December 10, 1962 and was re-paroled. Subject was served with a notice of prevention of departure on March 30, 1963 and was required to remain within the land limits of Dade County, Florida. He applied for an amendment of his parole to allow him to attend a meeting at San Juan, Puerto Rico, on May 20, 1963. His application was denied the same day. He applied for and received authorization to visit various cities in the United States, San Juan, Puerto Rico, Costa Rica, Chile, Mexico and Venezuela between June 18, 1963 and May 1965. The restrictions in the Service letter of March 30, 1963 went into effect each time he returned to the United States.

Subject was found in a boat by the United States Coast Guard on April 22, 1965 in Biscayne Bay west of Key Biscayne. The restrictions were lifted on July 22, 1965 to permit him to go to Caracas, Venezuela. He was issued an immigrant visa at the American Embassy, Caracas, Venezuela on July 29, 1965 and was admitted to the United States for lawful permanent residence at Miami, on August 1, 1965. Subject applied for and received a reentry permit on August 5, 1970 valid for one year. He filed an application to file a petition for naturalization at the Miami District Office on June 3, 1975. He had the required preliminary interview on his application on November 21, 1975. The matter has been referred to the Investigations Branch of the Miami District Office where it is presently pending.

17. Carlos Alberto Zarraga. File A12 419 858 discloses he was born November 9, 1923 at Las Villas, Cuba. He entered the United States at Miami, Florida on November 13, 1960 as a nonimmigrant visitor and was authorized to remain until December 30, 1960. He remained beyond that date without authorization. On June 16, 1961 he was granted indefinite parole status. On March 23, 1967 he filed an application for lawful permanent residence under the Act of November 2, 1966. His status was adjusted to lawful permanent residence at Miami, on August 28, 1967. He filed Petition for Naturalization No. 52249 at the United States District Court, Miami, Florida, on April 17, 1970. He was naturalized in the same court on September 2, 1970 and issued Certificate of Naturalization No. 9386944.

Sincerely,



Leonel J. Castillo  
Commissioner

