

Family Name *mk* Given Name Initial

CLAVE SCALABRINA DE LUCCA ZOTLA AURFA

8-145
S

Nationality (Citizenship)

Passport Number

PERUVIAN

153221

United States Address

ST MORITZ HOTEL, MIAMI BEACH FLA.

*Airline & Flight No. or Vessel of Arrival

*Passenger Boarded at

S.S. BAHAMA STAR

MIAMI FLA.

Permanent Address

TRENIBINI 733 LIMA PERU

U.S. & NATZ. SERVICE

MIAMI, FLA.

43

DEPARTURE VERIFIED

Birthdate

8-26-1902

ADMITTED

Birthplace

LIMA PERU

OVERSTAY -- REFER

AUG 3 1964

FOR INVESTIGATION

Via issued at

LIMA PERU

CLASS

Date Visa issued

JULY 21 1964

TO

B-2
9-25-64

PLEASE PRINT IN BLOCK CAPITAL LETTERS

NO INDEX CARD
Overstein MIA

File Room:

General Index Check

Date MAR 5 1965 -

I-53 Index Check

initials

Extension of Stay

Parolee Index Check

Local Checks

Result

Form G-146 Sent

Local

3-12-65 Neg 3/16/65

Foreign

3-12-65 Neg 4-17-65

Form G-139 Sent

SSA

IRS

Referred for Inv.

Backs

Unable to locate

9-10-65

Call-up date

8-27-66

Office

Miami, Florida

A13 356 077

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

TITLE	FILE NUMBER
GIAVE - SCALABRINA De LECCA, Zoila Aurea	A-13 356 077

REPORT MADE AT	DATE	BY
Miami, Florida	8-30-65 (elc)	<i>A. Canta</i> A. Canta, Investigator.

SYNOPSIS		
OFFICE IN CONTROL OF INVESTIGATION	G-35 LINE	TYPE OF INVESTIGATION
Miami, Florida	514	Deportation - Other
DATE AND PLACE OF BIRTH	NATIONALITY	DATE PLACE AND MANNER OF ENTRY
8-24-02 Lima, Peru	Peru	8-3-64 Miami, Florida; SS BAHAMA STAR B-2 to 9-25-64

Photostat Received from Central Office 3-5-65 RA&I 3-5-65

I-53 3-5-65 I-539 Parolee Index

Referred to Investigations Branch 8-4-65 G-146 Foreign 3-12-65

G-146 Local 3-12-65 I-545 G-180 to CO

G-139 Social Security 5-17-65 G-139A Internal Revenue

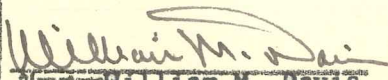
Results of Investigation @ U. S. Address - On August 27, 1965 an investigation was conducted at the St. Moritz Hotel, Miami Beach, Florida, SUBJECT'S destination at time of entry. SUBJECT unknown to Management or guests at this Hotel.

Police & Welfare _____ Local Consulate _____

Telephone Directory 8-27-65 Street Directory 8-27-65 City Directory 8-27-65

Foreign Investigation -

Other Investigative Efforts - It is recommended that this case be placed in pending inactive status as all outstanding leads have now been exhausted. It is further recommended that call-up be made for AUGUST 27, 1966 at which time another form G-139 will be sent and I-53 address report cards checked.

<input type="checkbox"/> PENDING	<input checked="" type="checkbox"/> XXXXXX PENDING INACTIVE	<input type="checkbox"/> CLOSED	<input type="checkbox"/> REFERRED TO CONTROL OFFICE
DISTRIBUTION		REVIEWED AND APPROVED	
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> File </div>		<div style="text-align: right;"> DATE August 30, 1965  Signature William M. Davis Title Assistant Chief General Investigations. </div>	

5/11/77

PHOTOSTAT		FILE NO.	A13 356077
2014		AREA	A- MIA
Grave-Scalabrino-delecca		G-23 Line No.	514
NAME (Last, (IN CAPS), First, Middle)		Classification approved	
ASSIGNED TO		Date Assigned	by OKW
Call-Up			
		Received <input checked="" type="checkbox"/>	3-17-65
		Trans. In <input type="checkbox"/>	(Date)

Investigations Control Card
Form G-600A (Rev. 3-15-61)

Work Copy

GPO 912706

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

51 S. W. 1st AVENUE (Room 1402)
MIAMI, FLORIDA 33130

AGENCY ADDRESS CHECK REQUEST

District	06
Sub-office	

File No.	A-13 356 077 Ind
Date	5-17-65

Social Security Administration through

To: ☒ District Director

Immigration and Naturalization Service
Baltimore, Maryland, 21202

☐ Chief, Records Administration and Information Branch, Central Office

This Service desires to locate the alien identified below. In accordance with Section 290 of the Immigration and Nationality Act, please furnish all available information which may be of assistance in establishing his location and identity. Indicate any discrepancies in data shown below and insert missing or more recent information, if available.

Name (Last in CAPS, First, Middle)	Social Security Account No.	Date of Last Known Address or Employment
GIAVE-SCALABRINA de LECCA, Zoila Aurea		8/3/64
Aliases (Include nicknames and maiden name)	Date of Birth	City and Country of Birth
	8/24/02	Lima, Peru
Father's Full Name	Sex	Race
	F	
	Mother's Full Maiden Name	Nationality
		Peru
Last Known Address	Last Known Employment	
St Moritz Hotel, Miami Beach, Fla.		

Assistant Commissioner
Investigations

SPACE BELOW FOR USE OF SOCIAL SECURITY ADMINISTRATION

☒ Unable to locate account number

☐ No later record available

Latest address in SS-5 file:

E. I. Number	Period ending	Employer's Name and Address

Clerk No.:	221
Date	7-27-65

IMMIGRATION & NATURALIZATION SERVICE

AUG 6 10 11 AM '65

RA & I SECTION
MIAMI DISTRICT OFFICE

1. Name (Last, first, middle)	2. Date of birth	3. Present name and address
<input type="checkbox"/> Please include in (state agency) records <input type="checkbox"/> No data record available		

SPACE BELOW FOR USE OF SOCIAL SECURITY ADMINISTRATION

Investigation
Assistant Commissioner

24. Known address	25. Known employment	
26. Known date of birth	27. Mother's full maiden name	
28. Known date of birth	29. Sex	30. Race
31. Known date of birth	32. Date of birth	33. City and country of birth
34. Known date of birth	35. Social Security Number	36. Date of last known contact

This service is provided to the alien and his family in accordance with the provisions of the Immigration and Nationality Act. It is not to be used for any other purpose. If you have any information which may be of assistance to the Service, please contact the nearest office of the Service.

Baltimore, Maryland 21203
Immigration and Naturalization Service
District Director

TO: NY

Social Security Administration through

Principal Office
Notified by mail
Chief Records Administrator

Sub-office	02
District	

FOREIGN ADDRESS CHECK REQUEST

MIAMI, FLORIDA 33130
21 S. W. 1st AVENUE (Room 1405)
IMMIGRATION AND NATURALIZATION SERVICE
UNITED STATES DEPARTMENT OF JUSTICE

Date	8-13-65
File No	100-325-011