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Record Group 566, Records of the U.S. Citizenship and Immigration Services

Department of Justice. Immigration and Naturalization Service.

Alien Case Files, 1944-2003

Alien Case File A13323672 Regina Barlia

National Archives Identifier: 5451750

UNITED STATES DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE

COVER SHEET

RECORD

OF

PROCEEDING

This is a permanent record of the Immigration and Naturalization Service. Any part of this record that is removed MUST BE RETURNED after it has served its purpose.

INSTRUCTIONS

1. Place a separate cover sheet on the top of each Record of Proceeding.
2. Each Record of Proceeding is to be fastened on the inner left side of the file jacket in chronological order.
3. Any person temporarily removing any part of this record must make, date, and sign a notation to this effect which is to be retained in this record, below the cover sheet. The signer is responsible for replacing the removed material as soon as it has served its purpose.
4. See AM 2710 for detailed instructions.

UNITED STATES OF AMERICA

TO BE FORWARDED TO
IMMIGRATION AND NATURALIZATION SERVICE
CERTIFICATE OF

No. 9348424

**NATURALIZATION**

Petition No. 49,904

Alien Registration No. A-13 323 672

DUPLICATE.

Personal description of holder as of date of naturalization: Date of birth May 8, 1905; sex Female; complexion Fair; color of eyes Blue; color of hair Grey-Brown; height 5 feet 5 inches; weight 170 pounds; visible distinctive marks none.

Marital status Married Country of former nationality Cuba

I certify that the description above given is true, and that the photograph affixed hereto is a likeness of me.



Seal

Regina Barlia

(Complete and true signature of holder)

THE UNITED STATES OF AMERICA } ss:
SOUTHERN DISTRICT OF FLORIDA }

Be it known that at a term of the District Court of
held pursuant to law at the United States
on April 1, 1970 Miami, Florida the Court having found that
then residing at Miami Beach, Florida
intends to reside permanently in the United States (when so required by the
Naturalization Laws of the United States), had in all other respects complied with
the applicable provisions of such naturalization laws, and was entitled to be
admitted to citizenship, whereupon ordered that such person be, and is, he was
admitted as a citizen of the United States of America.
In testimony whereof the seal of the court is hereunto affixed this 1st
day of April in the year of our Lord nineteen hundred and
seventy.

JOSEPH I. BOGART

Gentleman U.S. District Court.
By *Oelyn Hermann Deputy Clerk.*

IT IS A VIOLATION OF THE U. S. CODE (AND PUNISHABLE AS SUCH) TO
COPY, PRINT, PHOTOGRAPH, OR OTHERWISE ILLEGALLY USE THIS CERTIFICATE.

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

1001 S. W. 1st Street (Room 201)
Miami, Florida 33130

Form Approved
Budget Bureau No. 43-R399.1

Petition No. 49904

AR# _____

Date MAR 23 1970

Mrs. Regina Barlia

650 Euclid Ave.

Miami Beach, Fla. 33139

MEN MUST WEAR COATS AND TIES

You are hereby notified to appear for a hearing on your petition for naturalization before a judge of the naturalization court on APR 1 1970

at **Barry College Auditorium**
115th Street and North Miami Avenue
Miami Shores, Florida

Please report promptly at 9:00 A M. Your witnesses need NOT come with you.

If the judge finds you qualified for naturalization, you will be sworn in as a citizen.

YOU MUST BRING WITH YOU THE ITEMS MARKED BELOW:

- This letter, WITH ALL OF THE QUESTIONS ON THE OTHER SIDE ANSWERED IN INK OR ON A TYPEWRITER.
- Alien Registration Receipt Card.
- Any Immigration documents you may have.

YOU ARE ASSIGNED ROW D
CENTER AISLE

If you cannot come to this hearing, return this notice immediately and state why you cannot appear. In such case, you will be sent another notice of hearing at a later date.

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

To Petitioner:

In connection with the hearing to be held on your petition before a judge of the naturalization court, answer "Yes" or "No" to each question below, in ink or by typewriter, without making any further explanation at this time. The questions refer to what has happened since the date you appeared with your witnesses and filed your petition for naturalization. They do not refer to anything that happened before that date. When you have answered each question, sign your name on the line marked "Sign here" and fill in your present address. Do not swear to your answers. BRING THIS LETTER WITH YOU when you come to the hearing and give it to the naturalization examiner. He will then require you to swear to the truthfulness of your answers.

After the date you appeared with your witnesses and filed your petition for naturalization:

1. Have you married, or been widowed, separated, or divorced? (1) Answer yes
2. Have you been absent from the United States? (2) Answer no
3. Have you committed any crime or offense, or been arrested, fined, or charged with the violation of any law whatsoever? (3) Answer no
4. Have you joined any organization? (4) Answer no
5. Have you become a member of the Communist Party? (5) Answer no
6. Have you claimed exemption from military service? (6) Answer no
7. Has there been any change in your willingness to bear arms on behalf of the United States; to perform non-combatant service in the armed forces of the United States; to perform work of national importance under civilian direction, if the law requires it? (7) Answer _____
8. The law provides that a petitioner for naturalization shall not be regarded as a person of good moral character who, at any time after his or her petition for naturalization has been filed, has committed adultery; has been a prostitute; has procured any person for the purposes of prostitution; has been a narcotic drug addict; or has dealt in narcotic drugs illegally in any way. Have you committed such an act or been such a person? (8) Answer _____

Regina Barbia
(Sign here)

650 Euclid ave. Miami Beach FLA 33139
(Present address: Number, Street, City, State and ZIP Code)

PETITIONER: DO NOT WRITE BELOW THIS LINE

Sworn to (Affirmed) before me at the final hearing at Miami Fla. on 4-1-70. I certify that before being sworn (affirming) this petitioner stated in my presence that he (she) had signed this form; that he (she) understood the contents; and that his (her) answers therein were true to the best of his (her) knowledge and belief.

Regina Barbia Freeman J. Kapoor (U.S. Naturalization Examiner)
(Signature)

DUPLICATE
(To accompany
monthly report on
Form N-4)

UNITED STATES OF AMERICA
PETITION FOR NATURALIZATION

No. 49904

To the Honorable

The District Court of the United States at Miami, Florida
This petition for naturalization, hereby made and filed under section 316(a), Immigration and Nationality Act, respectfully shows:

(1) My full, true, and correct name is Regina Barlia
 (2) My present place of residence is 650 Euclid Avenue Miami Beach
Dade (City or town)
Florida 33139 (ZIP Code)
 (3) I was born on May 8, 1905 (Year) in Istanbul (Country)
(County) (Month) (Day) (State)
 (4) I am two married, and have two living children.
 (5) I was lawfully admitted to the United States for permanent residence on June 12, 1964, 19_____,
 and have not abandoned such residence.
 (6) My present nationality is Cuba. ALIEN REGISTRATION NO. A-13 323 672.
 (7) I have not heretofore made a petition for naturalization.
 (8) I pray that my name be changed to None.

(continued over)

AFFIDAVIT OF WITNESSES

The following witnesses, each being severally, duly, and respectively sworn, depose and say:

(1) My name is Max Amiras.
 I reside at 516 Washington Avenue, Miami Beach, Fla. and
 (Number and street) (City or town) (State)
 (2) My name is Roberto Barrocas.
 I reside at 401 Washington Ave., Miami Beach, Fla. and
 (Number and street) (City or town) (State)
 I am a citizen of the United States of America; I have personally known and have been acquainted in the United States with the petitioner named in the petition for naturalization of which this affidavit is a part, since at least 2/1/65; to my personal knowledge the petitioner has resided, immediately preceding the date of filing this petition, in the United States continuously since the date last mentioned; that the petitioner has been physically present in the United States for at least 31 months of that period; and that the petitioner has been a resident in the State in which the petition is filed during at least the last 6 months. I have personal knowledge that the petitioner is, and during all such periods has been a person of good moral character, attached to the principles of the Constitution of the United States, and well disposed to the good order and happiness of the United States, and in my opinion the petitioner is in every way qualified to be admitted a citizen of the United States.
 I do swear (affirm) that the statements of fact I have made in the affidavit to this petition for naturalization subscribed by me are true to the best of my knowledge and belief: SO HELP ME GOD.

✓ Max Amiras
 (Signature of Witness)

WHEN OATH ADMINISTERED BY CLERK OR DEPUTY
CLERK OF COURT

Subscribed and sworn to (affirmed) before me by above-named petitioner and witnesses in the respective forms of oath shown in said petition and affidavit, and filed by said petitioner, in the office of the clerk of said court at _____

court at _____

this _____ day of _____, A.D. 19____

By _____

Clerk.

Deputy Clerk.

[SEAL]

Form N-405 (Rev. 4-10-67)

✓ Roberto Barrocas
 (Signature of Witness)

WHEN OATH ADMINISTERED BY DESIGNATED EXAMINER

Subscribed and sworn to (affirmed) before me by above-named petitioner and witnesses in the respective forms of oath shown in said petition and affidavit at Miami, Florida this 5th day of February, A.D. 1970

✓ Michael J. Bogart
 Designated Examiner
 I HEREBY CERTIFY That the foregoing petition for naturalization was by petitioner named herein filed in the office of the clerk of said court at Miami, Florida this 5th day of February, A.D. 1970
 By Joseph I. Bogart

Carol J. Schermer
 Deputy Clerk.

STATISTICS

Mail or take to:
IMMIGRATION AND NATURALIZATION SERVICE

ALIEN REGISTRATION	
(Show the exact spelling of your name as it appears on your alien registration receipt card, and the number of your card. If you did not register, so state.)	
Name	Benhabib Vda de Benhabib, Regina
No.	A-13-323-672

APPLICATION TO FILE PETITION FOR NATURALIZATION

(See INSTRUCTIONS, page 5. BE SURE YOU UNDERSTAND EACH QUESTION BEFORE YOU ANSWER IT.)

I desire to file a petition for naturalization in the—

Date: 1-19-70

(4-3) Dist Court at Miami (City) Florida (State)

My name is: **REGINA BENHABIB BARLIA**

(Print or type here your present full name only)

I live at: **650 Euclid Ave.**

(Print or type present apartment number, street address, and if appropriate "in care of")

(S) me. Miami Beach Dade Florida 33139

(City) (County) (State) (ZIP Code)

Other names I have used are: **Regina Benhabib Behar; Regina Benhabib Vda de Benhabib**

(Print or type here any other name you have ever used, including maiden name)

My present occupation is **housewife**. Sex: Male Female

(1a) Was your father or mother ever a United States citizen? (If "Yes" explain fully separately) Yes No

(1b) Can you read and write English? Yes No

(1c) Can you speak English? Yes No

(1d) Can you sign your name in English? Yes No

(2) In what places in the United States have you lived during the last 5 years? List present address FIRST.

FROM—	To—	STREET ADDRESS	CITY AND STATE
(a) Dec 1967	PRESENT TIME	650 Euclid Ave	Miami Beach, Florida
(b) Jan , 1965	March , 1966	520 S.W. 14 Ave	Miami, Florida
(c) June , 1964	Jan , 1965	1420 West Lunt Ave	Chicago, Illinois
(d) March , 1964	June , 1964	1604 Eddington Rd.	Cleveland, Ohio
(e) Jan , 1964	March , 1964	735 N.W. 122 St	N. Miami, Florida

(3) What were the names, addresses, and occupations (or types of business) of your employers during the last 5 years? (If none, write "None.")
List present employment FIRST.

FROM—	To—	EMPLOYER'S NAME	ADDRESS	OCCUPATION OR TYPE OF BUSINESS
(a) Nov. , 1968	PRESENT TIME	none (housewife)		
(b) Oct , 1968	Nov. , 1968	Shifts International	1055 N. Miami	Dress manuf.
(c) Jan , 1967	Sept , 1968	Annetter Fashions	247 N.W. 25 St	" "
(d) Feb. , 1965	Dec. , 1967	Allen Originals	928 N.W. 7 Ave	" "

(4) Have you been out of the United States since you first arrived? Yes No
If "Yes" fill in the following information for every absence of less than 6 months, no matter how short it was.

DATE DEPARTED	DATE RETURNED	NAME OF SHIP, OR OF AIRLINE, RAILROAD COMPANY, BUS COMPANY, OR OTHER MEANS USED TO RETURN TO THE UNITED STATES	PLACE OR PORT OF ENTRY THROUGH WHICH YOU RETURNED TO THE UNITED STATES

(5) How many times have you been married? **2** How many times has your husband or wife been married? **1** If either of you has been married more than once, fill in the following information for each previous marriage.

DATE MARRIED	DATE MARRIAGE ENDED	NAME OF PERSON TO WHOM MARRIED	SEX	(Check one) PERSON MARRIED WAS CITIZEN <input type="checkbox"/> ALIEN <input checked="" type="checkbox"/>	HOW MARRIAGE ENDED
(a) Feb. 27, 1925	4-12-58	Jacobo Benhabib	M	<input type="checkbox"/> <input checked="" type="checkbox"/>	deceased
(b)				<input type="checkbox"/> <input checked="" type="checkbox"/>	
(c)				<input type="checkbox"/> <input checked="" type="checkbox"/>	
(d)				<input type="checkbox"/> <input checked="" type="checkbox"/>	

(6) The law provides that you may not be regarded as qualified for naturalization under certain conditions, if you knowingly committed certain offenses or crimes, even though you may not have been arrested therefor. Have you ever, in or outside the United States:

(a) Knowingly committed any crime for which you have not been arrested? Yes No

(b) been arrested, charged, indicted, convicted, fined or imprisoned for breaking or violating any law or ordinance, including traffic regulations? Yes No

If you answer "Yes" to (a) or (b), give the following information as to each incident.

WHEN	WHERE (City)	(State)	(Country)	NATURE OF OFFENSE	OUTCOME OF CASE, IF ANY
(a)
(b)
(c)
(d)
(e)

(7) List your present and past membership in every organization, association, fund, foundation, party, club, society, or similar group in the United States and in any other place, and your foreign military service. (If none, write "None.")

(a)	none	, 19	to 19
(b)	, 19	to 19
(c)	, 19	to 19
(d)	, 19	to 19
(e)	, 19	to 19
(f)	, 19	to 19
(g)	, 19	to 19

(8) (a) Are you now, or have you ever, in the United States or in any other place, been a member of, or in any other way connected or associated with the Communist Party? Yes No

(b) Have you ever knowingly aided or supported the Communist Party directly, or indirectly through another organization, group, or person? Yes No

(c) Do you now or have you ever advocated, taught, believed in, or knowingly supported or furthered the interests of Communism? Yes No

(9) Have you borne any hereditary title or have you been of any order of nobility in any foreign state? Yes No

(10) Have you ever been a patient in a mental institution, or have you ever been treated for a mental illness? Yes No

(11) Are deportation proceedings pending against you, or have you ever been deported or ordered deported, or have you ever applied for suspension of deportation or for preexamination? Yes No

(12) Do you owe any Federal taxes? Yes No

State last year for which you filed a Federal income tax return. *1968* *(10)*

(13) Have you ever claimed in writing, or in any other way, to be a United States citizen? Yes No

(14) (a) Have you ever deserted from the military, air, or naval forces of the United States? Yes No

(b) If male, have you ever left the United States to avoid being drafted into the Armed Forces of the United States? Yes No

(15) The law provides that you may not be regarded as qualified for naturalization, if, at *any* time during the period for which you are required to prove good moral character, you believed in polygamy or have been a polygamist; have received most of your income from illegal gambling; have committed adultery; have been a prostitute or have procured anyone for prostitution; or have been a drug addict or have dealt illegally in drugs. Have you ever, anywhere, been such a person or committed any of these acts? Yes No

(16) Do you believe in the U.S. Constitution and form of Government of the United States? Yes No

(17) Are you willing to take the full oath of allegiance to the United States? (See Instructions) Yes No

(18) If the law requires it, are you willing:

(a) to bear arms on behalf of the United States? Yes No

(b) to perform noncombatant services in the Armed Forces of the United States? Yes No

(c) to perform work of national importance under civilian direction? Yes No

(19) (a) If male, did you ever register under United States Selective Service laws or draft laws? *not applicable* Yes No

If "Yes" give date ; Selective Service No. Local Board No. Present classification

(b) Were you ever exempted from service because of conscientious objections, alienage, or other reasons? Yes No

If "Yes," state reasons

(20) If serving or ever served in the Armed Forces of the United States, give branch.

from , 19 to , 19 , and from , 19 to , 19 ;

inducted or enlisted at ; Service No.

type of discharge ; rank at discharge ;

(Honorable, Dishonorable, etc.)

reason for discharge

(alienage, conscientious objector, other)

Reserve or National Guard from to

STATEMENT OF FACTS FOR PREPARATION OF PETITION

SECTION OF LAW 316

ALIEN REGISTRATION

Name Benhabib Vda. de Benhabib
No. A-13-323-672 Regina

(1) My full, true, and correct name is Regina Benhabib Barlia

(Full, true name, without abbreviations)

(2) My present place of residence is 650 Euclid Ave. Miami Beach, Dade, Florida
(Number and street) (City or town) (County) (State)

(3) I was born on May 8 1905 in Istanbul, Turkey
(Month) (Day) (Year) (City or town) (County, district, province, or State) (Country)

(4) I am married and have 2 living children. The first name of my husband is (was) Nissim
(Single; married; divorced; widowed)

we were married on December 14, 1967 at Miami, Florida
(Month) (Day) (Year) (City or town) (State or country)

he is was born at Istanbul
(City or town) (County, district, province, or State) (Country)

on September 21, 1896; entered the United States at New York
(Month) (Day) (Year) (City or town)

New York, on 1913 for permanent residence in the United States and
(State) (Month) (Day) (Year)

with me apart from me at same address
(Show full address if not living with you)

and was naturalized on December 5 1918 at New York, N.Y.
(Month) (Day) (Year) (City or town) (State)

Certificate No. 1,128,776 or became a citizen by serving in the U.S. Navy
6-12-64

(5) I was lawfully admitted to the United States for permanent residence on January 17, 1964 6-12-64
(Month) (Day) (Year)

under the name of Regina Benhabib Vda. de Benhabib Miami Florida
(Name of vessel or other means of conveyance)

(6) I have resided continuously in the United States of America since January 1964 and continuously in the State of Florida where I now live since February 1965 and during the past 5 years I have been physically present in the United States for an aggregate period of all time months.

(7) I (have, have not) previously filed petition for naturalization No. — on —
(Month) (Day) (Year)

at — in the — Court.
(City) (State)

(8) I wish the naturalization court to change my name to none
(Give full name desired or state "None")

(9) Since such lawful admission, I have not been absent from the United States for a period or periods of 6 months or longer except as follows (if none, state "None"): none

DEPARTED FROM THE UNITED STATES			RETURNED TO THE UNITED STATES		
PORT	DATE (Month, day, year)	VESSEL OR OTHER MEANS OF CONVEYANCE	PORT	DATE (Month, day, year)	VESSEL OR OTHER MEANS OF CONVEYANCE

(10) My children now living are: (Complete all columns as to each child. If child lives with you, state "with me" in last column; otherwise, give city and state of child's residence.)

NAME	SEX	PLACE BORN	DATE BORN	Now Living At
Moises Benhabib	M	Havana, Cuba	Dec. 19, '27	1416 W. Lunt Ave. Chicago, Ill.
Alberto Benhabib	M	Havana, Cuba	Oct. 16, '29	350 Baldwin Rd. Parsippany, N.J.

W. Others

(11) Do you intend to reside permanently in the United States?

 Yes No

If "No," explain:

(12) My last place of foreign residence was Havana, Cuba

(City)

(Country)

(13) My father's full name is Roberto Benhabib(14) My mother's maiden name was Sara Behar(15) I came to the United States from the port of Miami, Florida

(City)

(Country)

(16) The person in the United States to whom I was coming was my son Alberto(17) The place in the United States to which I was going was Cleveland(18) The names of some of the passengers or other persons I traveled with, including members of my own family and their relationship to me, if any, were none

Signature of person preparing form, if other than applicant.

I declare that this document was prepared by me at the request of applicant and is based on all information of which I have any knowledge.

SIGNATURE

Roberto E. Mitrain

ADDRESS:

735 N.W. 122 St. Miami

DATE:

Jan. 17, 1970

SIGNATURE OF APPLICANT

Regina Barrios

ADDRESS AT WHICH APPLICANT RECEIVES MAIL

650 Euclid Ave. Miami Beach, Fla. 33139

APPLICANT'S TELEPHONE NUMBER

532-4164

TO APPLICANT: DO NOT FILL IN BLANKS BELOW THIS LINE.

NOTE CAREFULLY.—This application must be sworn to before an officer of the Immigration and Naturalization Service at the time you appear before such officer for examination on this application.

AFFIDAVIT

I do swear that I know the contents of this application comprising pages 1 to 4, inclusive, and the supplemental forms thereto, No(s).

, subscribed to by me; that the same are true to the best of my knowledge and belief; that corrections numbered (1) to (11) were made by me or at my request; and that this application was signed by me with my full, true, and correct name, SO HELP ME GOD.

X Regina Barrios
(Complete and true signature of applicant)

Subscribed and sworn to before me by applicant at the preliminary investigation () at _____

this 5th day of February, 1970

I certify that before verification the above applicant stated in my presence that he had (heard) read the foregoing application, corrections therein and supplemental form(s) and understood the contents thereof.

W. Pearlmuter
(Naturalization examiner)

(For demonstration of applicant's ability to write)

X I love America very much

(For demonstration of applicant's ability to write)

(1st witness) MAX AMIRAS 516 WASHINGTON AVE Occupation Retired
residing at _____ (Street address, city or town, and State) MIA BC IT FLA(2d witness) ROBERTO BARROCAS 404 WASHINGTON AVE Occupation Retired
residing at _____ (Street address, city or town, and State) MIA BC IT FLAU.S. 2/1/65 State Same Physical presence 31 mos. W. Pearlmuter
(Naturalization examiner)

ARRIVAL RECORD FOUND

Place _____
Name _____

Age _____ Date _____ Marital status _____

Manner _____

ARRIVAL RECORDS EXAMINED

Card index _____
Index books _____

Manifests _____

(Signature of person making search)

Nonfiled _____
(Dates, reasons, and examiner's initials)

Regina Barlia





MEMORANDUM OF CREATION OF RECORD OF LAWFUL PERMANENT RESIDENCE

Status as a lawful permanent resident of the United States is accorded:

Place Miami, Florida
File No. A-13 323 672

NAME <u>BENHABIB vda. de Benhabib</u> <u>BEHAR-Ben Habid, Regina</u>		Sex <u>F</u>
ADDRESS <u>Apt. 10, 520 SW 14 Ave., Miami, Fla.</u>		
NATIONALITY <u>Cuban</u>	DATE OF BIRTH <u>5-8-05</u>	PLACE OF BIRTH <u>Cuba</u>
COUNTRY TO WHICH CHARGEABLE (If any)	PREFERENCE: (If any)	PRIORITY DATE
REMARKS <u>3</u>		

NONPREFERENCE:	<input type="checkbox"/> Individual section 212(a)(14) certification issued; <input type="checkbox"/> Blanket section 212(a)(14) certification issued;
	<input checked="" type="checkbox"/> Section 212(a)(14) certification not required because <u>Cuban refugee</u>

As of <u>Jun 13, 1967</u> at <u>Miami, Florida</u>
Class of admission (insert coding symbol) <u>CU-6</u> (83)

the requirements of the following provision of law having been fulfilled.

<input type="checkbox"/> Sec 203(h) of the I & N Act	<input type="checkbox"/> Sec. 2 of the Act of 11/2/66
<input type="checkbox"/> Sec 244 () () of the I & N Act	<input type="checkbox"/> Sec 13 of the Act of 9/11/57
<input type="checkbox"/> Sec 245 of the I & N Act	<input type="checkbox"/> Private Law no. _____ of the _____
<input type="checkbox"/> Sec 249 of the I & N Act	Congress _____ session
<input type="checkbox"/> Sec. 1 of the Act of 11/2/66	<input type="checkbox"/> _____ (Other law - Specify)

(Applicable in all cases) <u>MAR 31 1967</u>	Recommended by <u>Billy J. Ray</u> Immigration Officer
Date	Approved <u>Robert L. Woytach</u> District Director
Date	

FOR USE BY VISA CONTROL OFFICE

Date	1-151 ISSUED AND LAMINATED.
Foreign State	1-94 ENDORSED AND SENT TO C.O.

Preference Category _____

Number _____

Month of Issuance _____

STATISTICS

Signed _____
(Visa Office, Dept. of State)

Date Form I-357 delivered 04-14-67

G-153 Furnished

04-14-67

CC: Visa Control Office, Visa Office, Department of State, Washington, D.C. 20520 for allocation of Immigrant visa number.

State Director, Selective Service

Form I-181 (Rev. 11-2-66) **UNITED STATES DEPARTMENT OF JUSTICE** IMMIGRATION AND NATURALIZATION SERVICE

STATE 2 SUPPORTED BY STATE 1

STATE 1

U.S. ATTORNEY'S OFFICE, DEPARTMENT OF JUSTICE, WASH. D.C. 20530 FOR PRACTICE OF LAW

BOSTON OFFICE E-72

INSTRUCTIONS

PRINTED

To request allocation of a visa number for the preference or nonpreference case under Section 245 complete form in triplicate and mail original and one copy to Visa Control Office. In other cases where outstanding instructions require the form to be forwarded to the Visa Control Office, it shall be prepared in duplicate and the original placed in the file. When grant of permanent residence becomes final, the file copy shall be appropriately endorsed. In cases where permanent residence is granted without referral to the Visa Control Office, except where Selective Service is to be notified, only an original I-181 need be prepared and placed in the file.

In addition to the above copies, a copy of Form I-181, noted to show the date permanent residence status is granted, shall be forwarded to the State Director of Selective Service in the case of every male alien born on or after September 15, 1925, and who has reached 18 years of age.

PREFERENCE: Under Section 245, the priority date will be the filing date of the petition.

NON-PREFERENCE: Under Section 245, the priority date shall be fixed by the following factors, whichever is the earliest; (1) the priority date accorded the applicant by the consular officer as a non-preference immigrant; (2) the date on which application Form I-485 is filed, if the applicant establishes that the provisions of section 212(a)(14) of the Act do not apply to him or that he is a qualified member of an occupation within Schedule A, 29 CFR 60; or (3) the date of issuance of an individual certification by the Secretary of Labor pursuant to section 212(a)(14) of the Act, if such individual certification is required.

Check and complete the block re certifications on the form as appropriate in a nonpreference case.

REMARKS: If the visa number requested is based on Section 202(b)(1), (2), (3), or (4), or Section 203(a)(9) of the Act explain as appropriate in 'Remarks' block."

REMARKS

 ~~baseless certification for nonpreference (S)(X)(14) certification~~ ~~baseless notation: baseless~~ ~~baseless notation: baseless~~

SIGNATURE

Deposited at post office and to be held subject to removal as a sample

D-13-353-215
on file
piece

SEARCHED INDEXED SERIALIZED FILED IN U.S. CITIZENSHIP AND IMMIGRATION SERVICES

REC 12 1966

APPLICATION BY CUBAN REFUGEE FOR PERMANENT RESIDENCE

FILE NO.

APPLICANT FOR BENEFITS OF SECTION
OF THE ACT OF NOVEMBER 2, 1966.

(DO NOT WRITE ABOVE THIS LINE.) (SEE INSTRUCTIONS BEFORE FILLING IN APPLICATION. IF YOU NEED MORE SPACE TO ANSWER FULLY ANY QUESTION ON THIS FORM, USE A SEPARATE SHEET AND IDENTIFY EACH ANSWER WITH THE NUMBER OF THE CORRESPONDING QUESTION. PRINT IN BLOCK LETTERS. CHECK ITEM 1 OR 2 AND COMPLETE AS APPROPRIATE.) IMPORTANT! EXECUTE IN ENGLISH.

SECTION 1	1. <input checked="" type="checkbox"/> I hereby apply to become a lawful permanent resident alien on the following basis: (Check A or B only)		
	<input checked="" type="checkbox"/> A. I am a native or citizen of Cuba. I was inspected by a U. S. immigration officer and admitted or paroled into the United States subsequent to January 1, 1959 and have been physically present in the United States for at least two years thereafter, or <input type="checkbox"/> wife		
<input type="checkbox"/> B. I am not a native or citizen of Cuba but, I am the <input type="checkbox"/> husband, or <input type="checkbox"/> minor unmarried child of a native or citizen of Cuba described in "A" above with whom I am residing. I was inspected by a U. S. immigration officer and admitted or paroled into the United States subsequent to January 1, 1959 and have been physically present in the United States for at least two years thereafter.			
2. <input type="checkbox"/> I hereby apply to have my admission for permanent residence recorded as of the date I originally arrived in the United States as a nonimmigrant or parolee, or as of May 2, 1964 whichever date is later. (Check A or B only)			
<input type="checkbox"/> A. I am a native or citizen of Cuba who was lawfully admitted into the United States for permanent residence. <input type="checkbox"/> wife			
<input type="checkbox"/> B. I am not a native or citizen of Cuba but, I am the <input type="checkbox"/> husband, or <input type="checkbox"/> minor unmarried child of a native or citizen of Cuba described in "A" above with whom I am residing. I was admitted into the United States for permanent residence.			
3. My name is Mi nombre es	(First) <input type="text" value="Regina"/> (Nombre de pila)	(Middle) <input type="text" value="BENHABIB"/> (Nombre Intermedio(s))	(Last) <input type="text" value="Behar"/> (Apellido)

Regina

BENHABIB-Behar

4. I reside in the United States at: Yo vivo en los Estados Unidos en:	(Apt. No.) (Núm. del Apto.)	(No. and Street) (Calle y Núm.)	(City) (Ciudad)	(State) (ZIP Code) (Estado) (Código postal-ZIP)
---	--------------------------------	------------------------------------	--------------------	--

10 520 S.W. 14 Avenue Miami Florida

5. Date of Birth Fecha de nacimiento. May 8, 1905	Place of Birth Lugar de nacimiento Constantinople	(City or Town) (Pueblo o ciudad) Turkey	(County, Province, or State) (Partido o provincia) Cuba	I am now a citizen of (Country) Ahora soy un ciudadano de (País)
---	---	---	---	---

6. My first arrival in the U.S. subsequent to January 1, 1959 occurred on Mi primera llegada a los Estados Unidos, con posterioridad a 1 de Enero de 1959, ocurrió el: Date (Month, Day, Year) At the Port of (City, State) Fecha (Mes, día y año) Al puerto o aeropuerto de January 17, 1964 Miami, Florida.	I arrived by (Name of vessel or other means of travel) Yo llegué por (Nombre del barco u otro medio de transporte) G A M as a (Visitor, student, U.S. citizen, stoway, immigrant, parolee, etc.) como un (Visitante, estudiante, ciudadano de los EE.UU., polizón, inmigrante, bajo palabra, etc.)
---	---

7. I last arrived in the United States at the port of Mi última entrada en los Estados Unidos fue por el puerto o aeropuerto de (City and State) on (Month) (Day) (Year) (Ciudad y Estado) en (Mes) (Día) (Año)	by (Name of vessel or other means of travel) por (Nombre del barco u otro medio de transporte) G A M as a (Visitor, student, U.S. citizen, stoway, immigrant, parolee, etc.) como un (Visitante, estudiante, ciudadano de los EE.UU., polizón, inmigrante, bajo palabra, etc.)
--	---

FALSE VISA (Parolee)

FALSE VISA (Parolee)

NOTE: IF YOU CHECKED ITEM 2 (TO APPLY UNDER SECTION 2 OF THE ACT) YOU NEED NOT ANSWER ITEMS 8 THROUGH 16.

NOTA: SI USTED HA MARCADO LA SECCION 2 (PARA SOLICITAR BAJO LA SECCION 2 DE LA LEY) NO NECESITA CONTESTAR NADA DESDE EL ARTICULO 8 HASTA EL 16)

8. I am <input type="checkbox"/> single <input type="checkbox"/> married <input type="checkbox"/> divorced <input checked="" type="checkbox"/> widowed Yo soy <input checked="" type="checkbox"/> soltero(a) <input checked="" type="checkbox"/> casado(a) <input checked="" type="checkbox"/> divorciado(a) <input checked="" type="checkbox"/> viudo(a)	My present occupation is: Mi ocupación actual es: OPERATOR
--	--

Sever

a. I have been married One times, including my present marriage, if now married. Yo he estado casado veces, incluyendo mi matrimonio actual, (si está casado ahora)
--

(If you are now married give the following:) (Si está casado ahora dé los siguientes datos:)

b. Number of times my spouse has been married Número de veces que mi cónyuge ha estado casado NOT APPLICABLE	c. Name of spouse Nombre del cónyuge. NOT APPLICABLE	d. Date and place of birth of spouse Fecha y lugar de nacimiento del cónyuge NOT APPLICABLE	e. Date and place of marriage Fecha y lugar de matrimonio NOT APPLICABLE
--	--	---	--

f. My spouse resides <input type="checkbox"/> with me <input type="checkbox"/> apart from me at Address (Apt. No.) (Number and Street) (Town or City) (Province or State) (Country) Mi cónyuge reside <input checked="" type="checkbox"/> conmigo <input checked="" type="checkbox"/> separadamente en la dirección (Núm. del apto.) (Número y calle) (Pueblo o ciudad) (Provincia o Estado) (País) NOT APPLICABLE
--

SOLICITUD PARA RESIDENCIA PERMANENTE DE REFUGIADO CUBANO

REGISTRO

(No escriba más arriba de esta línea.) (Vea las instrucciones antes de ejecutar la planilla de solicitud. Si necesita más espacio para contestar por completo alguna pregunta, use un plegado separado e identifique cada respuesta con el número de la pregunta correspondiente. Escriba con letra de imprenta. Marque o Sección 1 o 2 y completemla propiamente. IMPORTANTE! EJECUTE EN INGLÉS.

SECTION 2	1. <input checked="" type="checkbox"/> Por la presente yo solicito convertirme en residente permanente extranjero sobre la siguiente base: (Marque solamente A o B)
	<input checked="" type="checkbox"/> A. Yo soy nativo o ciudadano de Cuba. Fui inspeccionado por un funcionario del Servicio de Inmigración de los Estados Unidos de América y admitido o permitido entrar bajo palabra en los Estados Unidos con posterioridad a 1 de Enero 1959, y he estado físicamente presente en este país, por lo menos dos años después de eso, o <input type="checkbox"/> la esposa <input type="checkbox"/> la hija
<input type="checkbox"/> B. Yo no soy nativo ni ciudadano de Cuba, sino soy <input type="checkbox"/> el esposo, o <input type="checkbox"/> el hijo menor de edad y de estado soltero, de un nativo o ciudadano de Cuba, tal como ha sido descrito anteriormente en "A", con quien estoy residiendo. Yo fui inspeccionado por un funcionario del Servicio de Inmigración de los Estados Unidos de América y admitido o permitido entrar bajo palabra en los Estados Unidos, con posterioridad a 1 de Enero 1959 he estado presente físicamente en este país por lo menos dos años después de eso.	
2. <input checked="" type="checkbox"/> Por la presente yo solicito que mi permiso para residencia permanente tenga como fecha, la de mi llegada original a los Estados Unidos de América cuando admitido bajo palabra o como no emigrante, o la del 2 de Mayo de 1964, de las dos la que sea posterior. (Marque solamente A o B)	
<input checked="" type="checkbox"/> A. Yo soy un nativo o ciudadano de Cuba, que fué legalmente admitido en los Estados Unidos para residencia permanente. <input type="checkbox"/> la esposa <input type="checkbox"/> la hija	
<input type="checkbox"/> B. Yo no soy nativo ni ciudadano de Cuba, sino soy <input type="checkbox"/> el esposo, o <input type="checkbox"/> el hijo menor de edad y de estado soltero, de un nativo o ciudadano de Cuba, tal como ha sido descrito anteriormente en "A", con quien estoy residiendo. Fui admitido en los Estados Unidos para residencia permanente.	

My alien registration number is
Mi número del Registro de Extranjeros es

AL3-323-672

9. a. I have 2 children, as follows: (complete all columns for each child.) If child lives with you, state "with me" in last column; otherwise give city and state or country of child's residence.

9. a. Yo tengo 2 hijos, como a continuación se explica (complete todas las columnas). Si su hijo vive con usted, declare "conmigo" en la última columna, de otro modo, dé la ciudad y el estado o condado de la residencia del hijo.

Name (Nombre)	Sex Sexo	Place of Birth Lugar de nacimiento	Date of Birth Fecha de nacimiento	Now Living at (Ahora está residiendo en)
Moises Benhabib	Male	Ciego de Avila, Guines, Cuba	12-19-27	1420 Lunt Ave, Chicago, ILL.
Alberto Benhabib	Male		10-16-29	1604 Eddington Rd. Cleveland Ohio

b. The following members of my family are also applying for permanent resident status.

b. Los siguientes miembros de mi familia tambien están solicitando la categoría de residentes permanentes:

NONE

19. I list below all organizations, societies, clubs, and associations, past or present, in which I have held membership in the United States or a foreign country, and the periods and places of such membership. (If you have never been a member of any organization, state "None.")

NONE

10. A continuación hago una lista de todas las organizaciones, sociedades, clubs y asociaciones, pasadas o presentes, de las que he sido socio en los Estados Unidos o en algún país extranjero, y los períodos y lugares en que era socio. (Si usted nunca ha sido socio de ninguna organización, declare "Ninguna".)

11. I have have not been charged with a violation of law (other than minor traffic violations). (If you have ever been charged with a violation of law, give date and place and nature of each charge and the final result.)

11. Se han no se han presentado cargos judiciales contra mí (aparte de infracciones menores del tránsito) (Si alguna vez usted ha sido acusado de infringir la ley, especifique la fecha y el lugar y la naturaleza de cada acusación y el resultado final)

12. I have have not requested exemption or discharge from training or service in the Armed Forces of the United States. (If you have requested exemption or discharge from training or service in the Armed Forces of the United States, give date and place of your request, the reason for such request, and specify to whom it was made.)

12. Yo he no he pedido ser eximido ni licenciado del entrenamiento o servicio en las Fuerzas Armadas de los Estados Unidos (Si alguna vez usted ha pedido ser eximido o licenciado del entrenamiento o servicio en las Fuerzas Armadas de los Estados Unidos, indique la fecha y lugar de su petición, la razón para la misma y especifique a quién fué dirigida).

13. Deportation proceedings have have not been instituted against me in the United States. (If deportation proceedings have ever been instituted against you, give the date and place of hearing, the charge, and the final result.)

13. Un procedimiento de deportación ha sido no ha sido instruido contra mí en los Estados Unidos (Si un procedimiento de deportación ha sido instruido contra Ud. alguna vez, dé el lugar y la fecha del juicio, la acusación y el resultado final)

14. I have have not been a participant in a designated exchange program. (If you have been a participant, show dates of arrival and departure from U.S.)

14. Yo he no he participado en un programa de intercambio designado (Si Ud. ha participado, muestre las fechas de llegada y salida de los Estados Unidos de América.)

15. I have have not heretofore filed an application for the status of a permanent resident. (If you have ever filed such application, give the date and place of filing and final disposition.)

15. Yo he no he llenado hasta ahora una solicitud por el estatus de residente permanente (Si alguna vez ha ejecutado tal solicitud, indique la fecha y el lugar en que la presentó y la disposición final)

16. Completed Form G-325A (Biographic Information) is attached as part of this application.

16. La planilla G-325A terminada, (Información biográfica) está unida aquí como parte de este solicitud.

17. IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET BELOW:
SI SU ALFABETO NATIVO NO ES DE LETRAS ROMANAS ESCRIBA SU NOMBRE EN SU ALFABETO NATIVO DEBAJO:

Signature of Applicant (Firma del solicitante)	Regina Benhabib	Date of Signature (Fecha de la firma)	December 6, 1966
18. (Signature of person preparing form, if other than applicant.) I declare that this document was prepared by me at the request of the applicant and is based on all information of which I have any knowledge. (Firma de la persona que ha preparado la plantilla, si fuera otra que el solicitante) Yo declaro que este documento ha sido preparado por mí, a petición del solicitante y que está basado en toda la información de que tengo conocimiento.			
Signature (Firma)	Nicholas Puentes & Associates By: Rodriguez	Address (Dirección)	305 S.W. 12th. Avenue
Date (Fecha)	December 6, 1966	Occupation (Ocupación)	Miami, Florida. Consultants 1966

(Application not to be signed below until applicant appears before an officer of the Immigration and Naturalization Service for examination.)

(La solicitud no debe ser firmada al pie, hasta que el solicitante aparezca delante de un funcionario del Servicio de Inmigración y Naturalización para ser examinado.)

I, Regina Benhabib, do swear (affirm) that I know the contents of this application subscribed by me including the attached documents, that the same are true to the best of my knowledge, and that corrections numbered () to () were made by me or at my request, and that this application was signed by me with my full, true name:

Yo Regina Benhabib juro (afirmo) que conozco el contenido de esta solicitud, que el mismo es verdadero, según mi mejor conocimiento, y que las correcciones numeradas () a () fueron hechas por mí, o a petición mía, y que esta solicitud fué firmada por mí con mi nombre completo y verdadero:

Subscribed and sworn to before me by the above-named applicant

at MIAMI, FLORIDA on 31 1967
(Month) (Day) (Year)

Billy J. Perez
(Signature and title of officer)

(Complete and true signature of applicant)
(Firma completa y verdadera del solicitante)

**DEPARTMENT OF STATE
FOREIGN SERVICE OF THE UNITED STATES OF AMERICA
MEDICAL EXAMINATION OF VISA APPLICANTS**

A- A13 323 672

		PLACE
		USPHS, Miami, Fla.
		DATE OF EXAMINATION
		3-31-67

At the request of the American Consul at	CITY	COUNTRY	
	Miami, Fla.	U.S.A.	
I certify that on the above date I examined	NAME	AGE	SEX
	BEHAR-Ben Habid, Regina	61	F

I examined specifically for evidence of any of the following conditions:

CLASS A:

DANGEROUS CONTAGIOUS DISEASES:

- | | | |
|---------------|----------------------------------|--|
| Actinomycosis | Granuloma Inguinale | Ringworm of scalp |
| Amebiasis | Keratoconjunctivitis, infectious | Schistosomiasis |
| Blastomycosis | Leishmaniasis | Syphilis, infectious stage |
| Chancroid | Leprosy (Hansen's Disease) | Trachoma |
| Favus | Lymphogranuloma Venereum | Trypanosomiasis |
| Filariasis | Mycetoma | Tuberculosis (pulmonary or extrapulmonary) |
| Gonorrhoea | Paragonimiasis | Yaws |

MENTAL CONDITIONS:

- | | | |
|---|---|---------------------------------------|
| Mental retardation
(mental deficiency) | Previous occurrence of one or more
attacks of insanity | Mental defect |
| Insanity | Psychopathic personality | Narcotic drug addiction |
| | Sexual deviation | Chronic alcoholism |
| | | (See proviso, sec. 34.7, USPHS Regs.) |

CLASS B:

Physical Defect, Disease, or Disability Serious in Degree or Permanent in Nature Amounting to a Substantial Departure from Normal
Physical Well-Being.

CLASS C:

Minor Conditions.

(CHECK NUMBER (1) BELOW OR COMPLETE NUMBER (2))

My examination, including the X-ray and other reports below, revealed:

(1) No defect, disease, or disability.

(2) Defect, disease, or disability, or previous occurrence of one or more attacks of insanity, as follows (give class - A, B, or C - diagnosis, and pertinent details*):

**EXAMINED AND
MEDICALLY PASSED** *MAR 31 1967*
(Date)
(Signature)
USPHS, MIAMI, FLORIDA

Chest X-ray report _____

from Dr. _____

Blood serological report _____ from Dr. _____

from Dr. _____

Other special report(s) (when needed) _____

from Dr. _____

SIGNATURE OF MEDICAL TECHNICAL ADVISOR

TITLE

DATE OF FINAL REPORT

*Continue on reverse side if necessary.

APPLICANT:

BE SURE TO PUT YOUR NAME AND ALIEN REGISTRATION NUMBER IN THE
BOX OUTLINED BY HEAVY BORDER
BELOW.

COMPLETE THIS BOX (FAMILY NAME)

BENHA BIB-Behar

(GIVEN NAME)

Regina

(MIDDLE NAME)

nnn

(ALIEN REGISTRATION NUMBER)

A13-323-672

(OTHER AGENCY USE)

44
JL
Dope

(INS USE)



NO ARREST RECORD
APR 5 1967
IDENTIFICATION DIVISION
FBI

(1) Ident.

**BIOGRAPHIC
INFORMATION****UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service**

(FAMILY NAME) BENHABIB-Behar	(FIRST NAME) Regina	(MIDDLE NAME) man	<input type="checkbox"/> MALE	BIRTHDATE (MO.-DAY-YR.) 5-8-1905	NATIONALITY Cuban	ALIEN REGISTRATION NO. A13-323-672
ALL OTHER NAMES USED NONE			CITY AND COUNTRY OF BIRTH Constantinople, Turkey			SOCIAL SECURITY NO. 350-40-2137
SPOUSE (IF NONE, SO STATE) NONE	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
FORMER SPOUSES (IF NONE, SO STATE)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) BENHABIB	FIRST NAME Jacobo	BIRTHDATE Unknown	DATE AND PLACE OF MARRIAGE 3-22-25-Habana, Cuba	DATE AND PLACE OF TERMINATION OF MARRIAGE 4-12-58-Havana, Cuba (Death)		
FATHER BENHABIB	FIRST NAME Roberto	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) Unknown-Constantinople, Turkey		CITY AND COUNTRY OF RESIDENCE Deceased 5-28-50		
MOTHER (MAIDEN NAME) BEHAR	SARAH	Unknown-Constantinople, Turkey		Palma Soriano, Cuba		

RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH	YEAR
520 S.W.14 Ave. Apt.10	Miami	Florida	USA	10	1966		PRESENT TIME
735 N.W.122st.	Miami	Florida	USA	2	1965	10	1966
1420 W. Lunt Ave.	Chicago	Illinois	USA	6	1964	2	1965
1604 Eddington Rd.	Cleveland	Ohio	USA	1	1964	6	1964
	Habana	Habana	CUBA	11	1961	1	1964

EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE)

LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM	TO
REINA BEHAR-1155 S.W. 6th Street, Miami, Fla.	Operator	2	1965 PRESENT TIME
Lingberg Inc. 8050 N.Monticello, Skokie, Ill.	Operator	6	1964 2 1965
NONE	Housewife	1	1964 6 1964
NONE	Housewife	11	1961 1 1964

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):

CITY	COUNTRY	FROM	TO	CITY	COUNTRY	FROM	TO
		19	19	Habana	Cuba	25	1964

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

 NATURALIZATION ADJUSTMENT OF STATUS OTHER (SPECIFY): _____

Regina Benhabib
(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW
FOR KNOWINGLY AND WILLFULLY FALSIFYING
OR CONCEALING A MATERIAL FACT.

COMPLETE THIS BOX (FAMILY NAME) BENHABIB	(GIVEN NAME) Regina	(MIDDLE NAME) man	(ALIEN REGISTRATION NUMBER) A13-323-672
(OTHER AGENCY USE)		(INS USE)	
<div style="text-align: center;"> HAVANA FILES MAR 6 1967 <input checked="" type="checkbox"/> NR ✓ NA SIGNED.....  </div>			
(4) Consul			

REGINA BENHABIB

A 13-323-672

CUBAN PASSPORT IS NOT
ENCLOSED HEREWITH BECAUSE
WAS RETAINED AT YOUR OFFICE
BECAUSE MRS BENHABIB ENTERED
THE U.S.A WITH A FALSE VISA.

THANK YOU!

NAME (LAST)

(FIRST)

(MIDDLE)

FILE NO.

BEN HABIB BENAR,

Regina

D-13 323 672

Date & Place of Birth

Present Address

Foreign Address

5-8-05

735 N.W. 122 Street
Miami, FloridaCalle 9 #58, RPte. Batista
Havana, Cuba

Turkey

Place of Entry

Date

Manner

MIA

1-17-64

GM 450

Nationality

V/D to

Deferred Inspection

Paroled to

Cuban

Pending

Occupation in Cuba

Foreign Military Service & Rank

Housewife

None

F.B.I.

Visa Type

Place of Issue

Date of Issue

Valid to

Limited or Unlimited

S-2

FALSE VISA
Habana, Cuba

11-28-63

11-27-64

C.I.A.

NEG.

Passport No.

Date Issued

Validity Date

Birth Certificate

60168

8-18-64

8-18-65

B.P.

COM.

Marital Status

Name & Address of Spouse

Widow

Reasons Claimed for Being Unable to Return to Country of Nationality

POL

SE-180

Rev. 5-25-62 (10)



CIMIDN
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS
CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

07/25/08
19:30:13

ID # (A/AA/AB/C/DA): A13323672 A#: 013323672 DOB: 05081905
(DL/FB/FP/I/PP/SS/TD)
LAST: BENHABIB VDA DE BENHABIB
FIRST: REGINA
MIDDLE:
ALIASES: BEHAR BEN HABID , REGIN
BARLIA , REGIN
SEX: POE: MIA COB: TURKE DOE: 06121964
FCO: NRC COA: CU6 COC: FTC: 07222008 FATHER:
PFCO: MIA SFCO: DFO: 04141967 BIN: MOTHER:

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--
I-94 ADM #:
PASSPORT #:
FBI #:
DRIVER LIC:
FINGER CD#:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY
PF9 EAD PF11 EOIR

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

482-P

(Family name) Barlia	(First name) Regina	(Middle name) Benhabib	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTH DATE (Mo.-Day-Yr.) May 8, 1905	NATIONALITY Cuban	ALIEN REGISTRATION NO. A13-323-672
ALL OTHER NAMES USED Regina Benhabib Behar				CITY AND COUNTRY OF BIRTH Istanbul, Turkey		SOCIAL SECURITY NO. 350-40-2137
FAMILY NAME Barlia		FIRST NAME Nissim	DATE, CITY AND COUNTRY OF BIRTH (If known) Sept 1899 Istanbul, Turkey		CITY AND COUNTRY OF RESIDENCE Dec 14 '67 Miami	
FATHER Benhabib	ROBERTO			Istanbul, Turkey		deceased
MOTHER (Maiden name) Behar	SARA			Istanbul, Turkey		Palma Soriano, Cuba.
SPOUSE (If none, so state) Barlia	FAMILY NAME (For wife, give maiden name) Jacobo	FIRST NAME Jacobo	BIRTHDATE 4-11-'94	CITY & COUNTRY OF BIRTH 2-27-'25	DATE OF MARRIAGE 4-12-58	PLACE OF MARRIAGE Havana, Cuba

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
650 Euclid Ave.	M. Beach	Florida	USA	10	'66		PRESENT TIME
1420 West Lung Ave.	Chicago	Illinois	"	6	'64	3	'66

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

none

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
none	housewife	11	68		PRESENT TIME
Shisfts International: 1655 N. Miami Ave.	operator	9	68	10	68
Annette Fashions: 247 N.W. 25 St. Miami	"	1	67	8	68
Allen Originals: 928 N.W. 7 Ave	"	2	65	12	67
Lindberg Products: 850 N.Monticello Ave-Skokie	"	6	64	1	65

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:	SIGNATURE OF APPLICANT OR PETITIONER	DATE
<input checked="" type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS		
<input type="checkbox"/> OTHER (SPECIFY):		
PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:	

COMPLETE THIS BOX (Family name) BARLIA	(Given name) REGINA	(Middle name) BENHABIB	(Alien registration number) A13-323-672
(OTHER AGENCY USE)		(INS USE) MIA-CITZ	
		JAN 23 1970	
(4) Consul			

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

MIA-CITZ

Budget Bureau No. 43-R436

JAN 23 1970

482-7

(Family name)	(First name)	(Middle name)	<input type="checkbox"/> MALE	BIRTHDATE (Mo.-Day-Yr.)	NATIONALITY	ALIEN REGISTRATION NO. (If any)
Barlia	Regina	Benhabib	<input checked="" type="checkbox"/> FEMALE	May 8, 1905	Cuban	A13-323-672
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH			
Regina Benhabib Behar			Istanbul, Turkey			
FAMILY NAME		FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (If known)		CITY AND COUNTRY OF RESIDENCE	
FATHER	Benhabib	Roberto	Istanbul, Turkey		deceased	
MOTHER (Maiden name)	Behar	Sara	Istanbul, Turkey		Palma Soriano, Cuba.	
SPouse (If none, so state)	FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
Barlia		Nissim	Sept 1899	Istanbul, Turkey	Dec 14 '67	Miami
FORMER SPOUSES (If none, so state)						
FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE	
Benhabib	Jacobo	4-11-'94	2-27-'25		4-12-58	Havana, Cuba

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
650 Euclid Ave.	M. Beach	Florida	USA	10	'66		
1420 West Lung Ave.	Chicago	Illinois	"	6	'64	3	'66

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

none

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	MONTH	YEAR	MONTH	YEAR
none	housewife	11	68		
Shisfts International: 1655 N. Miami Ave.	operator	9	68	10	68
Annette Fashions: 247 N.W. 25 St. Miami	"	1	67	8	68
Allen Originals: 928 N.W. 7 Ave	"	2	65	12	67
Lindberg Productos: 850 N.Montilcello Ave-Skokie	"	6	64	1	65

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

- NATURALIZATION ADJUSTMENT OF STATUS
 OTHER (SPECIFY):

SIGNATURE OF APPLICANT OR PETITIONER

DATE

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW
FOR KNOWINGLY AND WILLFULLY FALSIFYING
OR CONCEALING A MATERIAL FACT.IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR
NATIVE ALPHABET IN THIS SPACE:

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

482-P

(Family name)	(First name)	(Middle name)	<input type="checkbox"/> MALE	BIRTHDATE (Mo.-Day-Yr.)	NATIONALITY	ALIEN REGISTRATION NO. (If any)
Barlia	Regina	Benhabib	<input checked="" type="checkbox"/> FEMALE	May 8, 1905	Cuban	A13-323-672
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH			SOCIAL SECURITY NO. (If any)
Regina Benhabib Behar			Istanbul, Turkey			350-40-2137
FAMILY NAME FIRST NAME			DATE, CITY AND COUNTRY OF BIRTH (If known)			CITY AND COUNTRY OF RESIDENCE
FATHER	Benhabib	Roberto	Istanbul, Turkey			deceased
MOTHER (Maiden name)	Behar	Sara	Istanbul, Turkey			Palma Soriano, Cuba.
SPOUSE (If none, so state)	FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
Barlia		Nissim	Sept 1899	Istanbul, Turkey	Dec 14 '67	Miami
FORMER SPOUSES (If none, so state)						
FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE	
Benhabib	Jacobo	4-11-'94	2-27-'25	4-12-58 Havana, Cuba		

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
650 Euclid Ave.	M. Beach	Florida	USA	10	66		PRESENT TIME
1420 West Lung Ave.	Chicago	Illinois	"	6	64	3	66

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

none

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
none	housewife	11	68		PRESENT TIME
Shisfts International: 1655 N. Miami Ave.	operator	9	68	10	68
Annette Fashions: 247 N.W. 25 St. Miami	"	1	67	8	68
Allen Originals: 928 N.W. 7 Ave	"	2	65	12	67
Lindberg Productes: 850 N.Montileello Ave-Skokie	"	6	64	1	65

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:	SIGNATURE OF APPLICANT OR PETITIONER	DATE
<input checked="" type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS		
<input type="checkbox"/> OTHER (SPECIFY):		
PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:	

482-P

COMPLETE THIS BOX (Family name)	(Given name)	(Middle name)	(Alien registration number)
BARLIA	REGINA	BENHABIB	A13-323-672
(OTHER AGENCY USE)			(INS USE) MIA-CITZ
			JAN 23 1970
(3) C.			

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Officer's Review and Action Sheet

Form No. I-485A

File No. A13 323 672

The following documents or actions are required before decision may be made in this case:

Officer's Initials	Date	Document or Action Required	Requested (Check)	Received (Check)
		FBI (Rec.Ch.)...:CICP...:STATE...:CIA...:		
		FBI (Iden.Ch.)....:		
		Occupation in Cuba:		
		Occupation in U.S.:		
		Rollback Date:		

DECISION: C Pending Receipt of
 (Approved) Negative FBI Checks
 (Denied)

REMARKS: (If denied, state reasons)

For the District Director:

MAR 31 1967
Date of Decision

Billy J. May
Signature of Officer

Keep this sheet on top of all material in file until initial decision is made

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

A-13 323 672

MEDICAL AND IMMIGRATION EXAMINATION APPOINTMENTS

Your medical examination will be given at:

Location: Room 208, Second Floor
1001 SW. First St., Miami, Fla.

Date: Time:

March 31, 1967 11:00

B MIAMI

Regina Benhabib-Behar
Apt. 10 520 SW 14 Ave.
Miami, Fla.

The Immigration examination will be held at:

Location: Room 208, Second Floor
1001 SW. First St., Miami, Fla.

Date: Time:

same as above

INSTRUCTIONS FOR MEDICAL EXAMINATION

In connection with your application, it will be necessary for you to take a medical examination. An appointment has been made for you to be examined by a doctor of the U.S. Public Health Service at the time and place given above. If you do not speak English, you must bring a person of your own sex who can act as interpreter. BRING WITH YOU to the medical examination the following checked items. (Obtain these items at once.)

1. X-Ray film of your chest, taken and interpreted by one of the approved hospitals or radiologists listed on the attached instructions. (Film and reading must not be more than 7 months old.) X-Ray film size 70 mm will be acceptable where there are no abnormalities. When abnormalities exist, 14" x 17" X-Ray must be presented.
2. Report of serologic test for syphilis. (Report not to be more than 30 days old.)
3. Children under 14 years of age do not have to have blood serology. Children under 10 years of age do not have to have blood serology or X-Rays.

INSTRUCTIONS FOR IMMIGRATION EXAMINATION

An appointment has also been made for an examination before an Immigration officer at the time and place given above. See below for items (if any are necessary) which you MUST BRING WITH YOU:

- Two photographs 1-½" x 1-½" on thin paper with light background taken within the past 30 days.
- Birth certificate. If not available, any other evidence of birth in Cuba.
- _____

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

A-

ENTREVISTA DE INMIGRACION Y EXAMEN MEDICO

Su exámen médico será en el:

Room 208, Second Floor (2º Piso)
1001 S.W. 1st. Street, Miami, Florida

Fecha Hora
(Señalada en el reverso)

La entrevista en Inmigración será en el:

Room 208, Second Floor (2º Piso)
1001 S.W. 1st. Street, Miami, Florida

Fecha Hora
(Señalada en el reverso)

INSTRUCCIONES PARA EL EXAMEN MEDICO:

En relación con su solicitud será necesario que usted se someta a un exámen médico. Un médico del Servicio de Salubridad Pública de los Estados Unidos lo examinará a usted en el lugar y en la fecha señalada arriba. Si usted no habla Ingles, debe acompañarle una persona de su mismo sexo quien pueda servirle de interprete. TRAIGA CONSIGO LOS SIGUIENTES DOCUMENTOS MEDICOS cuando usted acuda al exámen médico en Salubridad Pública. Obtenga estos documentos enseguida.

- Radiografia del torax, hecha e informada por uno de los hospitales ó radiologos aprobados en las instrucciones adjuntas. (La radiografia y el informe no tendrán validez después de siete meses de hechos).
Radiografias de 70mm serán aceptables cuando no existan anormalidades.
Cuando sí existan anormalidades, radiografias de 14" x 17" deben ser presentadas.
- Resultado del exámen serológico para sífilis. (El informe no tendrá validez después de treinta días de hecho)
- Menores de 14 años no necesitan el exámen serológico de la sangre.
Menores de 10 años no necesitan exámen serológico ni radiografia.

INSTRUCCIONES PARA LA ENTREVISTA DE INMIGRACION:

Un oficial de Inmigracion le concederá una entrevista en el lugar y fecha señalada arriba. Debe traer consigo este aviso y los siguientes documentos:

- Dos fotografias tamaño $1\frac{1}{2}$ " x $1\frac{1}{2}$ " en papel fino con fondo claro tomadas en los pasados treinta días.
- Certificado de nacimiento. Si no lo tiene disponible, cualquier otra prueba de su nacimiento en Cuba.
-

COMPLETE THIS BOX (FAMILY NAME)

(GIVEN NAME)

(MIDDLE NAME)

(ALIEN REGISTRATION NUMBER)

BENHABIB-Behar

Regina

mm

A13-323-672

(OTHER AGENCY USE)

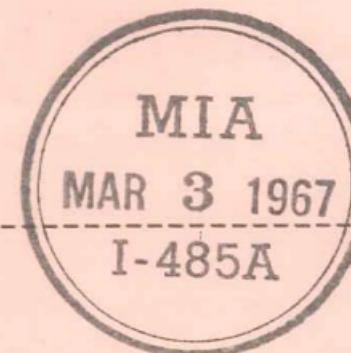
(INS USE)

NO PERTINENT
IDENTIFIABLE INFORMATION

MAR 9 1967

REQUEST SEARCHED W/OUT
BENEFIT OF SPELLING VARIANTS

NOT TO BE SHOWN TO
FOREIGN NATIONALS



(3) C.

**BIOGRAPHIC
INFORMATION****UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service**

12-12-66

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	<input type="checkbox"/> MALE	BIRTHDATE (MO.-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO. A13-323-672
BENHABIB-Behar	Regina	nmn	<input checked="" type="checkbox"/> FEMALE	5-8-1905	Cuban	
ALL OTHER NAMES USED NONE			CITY AND COUNTRY OF BIRTH Constantinople, Turkey			SOCIAL SECURITY NO. 350-40-2137
SPOUSE (IF NONE, SO STATE)	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
NONE						
FORMER SPOUSES (IF NONE, SO STATE)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE	
BENHABIB	Jacobo	Unknown	3-22-25-Habana, Cuba		4-12-58-Havana, Cuba (Death)	
FATHER	BENHABIB	Roberto	Unknown-Constantinople, Turkey		Deceased 5-28-50	
MOTHER (MAIDEN NAME)	BEHAR	Sarah	Unknonw-Constantinople, Turkey		Palma Soriano, Cuba	

RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH	YEAR
520 S.W.14 Ave.Apt.10	Miami	Florida	USA	10	1966		PRESENT TIME
735 N.W.1228st.	Miami	Florida	USA	2	1965	10	1966
1420 W. Lunt Ave.	Chicago	Illinois	USA	6	1964	2	1965
1604 Eddington Rd.	Cleveland	Ohio	USA	1	1964	6	1964
	Habana	Habana	CUBA	11	1961	1	1964

EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE)

LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM	TO
		MONTH	YEAR
REINA BEHAR-1155 S.W. 6th.Street,Miami,Fla.	Operator	2	1965
Lingberg Inc. 8050 N.Monticello, Skokie, Ill.	Operator	6	1964
NONE	Housewife	1	1964
NONE	Housewife	11	1961

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):

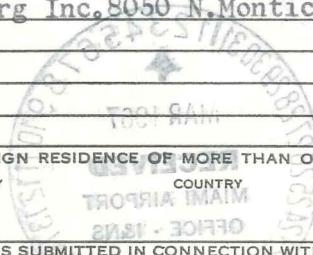
CITY	COUNTRY	FROM	TO	CITY	COUNTRY	FROM	TO
		19	19	Habana	Cuba	25	19

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

NATURALIZATION ADJUSTMENT OF STATUS OTHER (SPECIFY):

12/6/66

DATE



Regina Benhabib
(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW
FOR KNOWINGLY AND WILLFULLY FALSIFYING
OR CONCEALING A MATERIAL FACT.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	TO: MONTH	YEAR
250 S.W. 14 Ave, A.B.C. 10 Mississauga	Hofield	USA	USA	10	1966	Present time
335 N.W. 15388 St., Mississauga	Lloydminster	USA	USA	5	1965	10
1420 W. 15th Ave. Chico, California	Millington	USA	USA	6	1964	3
1004 Eddington Rd. Cleaveland	Opioid	USA	USA	1	1964	6
	Hospitals	CWY	II	1964	1	1964

Initials

HOUSEWIFE
FROM
1969

City	Hospital
County	Census to see if
Date	3-4-6
Housewife	II

OR CONCEALING A MATERIAL FACT
FOR KNOWLEDGE AND WILLFULLY FALSIFYING
SEVERE PENALTIES ARE PROVIDED BY LAW

John B. Smith
SIGNATURE OF APPLICANT OR PETITIONER

æ\æ\æ\æ



BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

RSS8

MAR 6 1967

136

12-12-66

(FAMILY NAME) BENHABIB-Behar	(FIRST NAME) Regina	(MIDDLE NAME) man	<input type="checkbox"/> MALE	BIRTHDATE (MO.-DAY-YR.) 5-8-1905	NATIONALITY Cuban	ALIEN REGISTRATION NO. A13-323-672		
ALL OTHER NAMES USED NONE				CITY AND COUNTRY OF BIRTH Constantinople, Turkey		SOCIAL SECURITY NO. 350-40-2137		
SPOUSE (IF NONE, SO STATE) NONE	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE		
FORMER SPOUSES (IF NONE, SO STATE)								
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) BENHABIB	FIRST NAME Jacobo	BIRTHDATE Unknown	DATE AND PLACE OF MARRIAGE 3-22-25-Habana, Cuba	DATE AND PLACE OF TERMINATION OF MARRIAGE 4-12-58-Havana, Cuba (Death)				
FATHER BENHABIB	FIRST NAME Roberto	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)		CITY AND COUNTRY OF RESIDENCE				
MOTHER (MAIDEN NAME) BEHAR	SARAH	Unknown-Constantinople, Turkey		Deceased 5-28-50				
RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.								
STREET AND NUMBER 520 S.W.14 Ave. Apt. 10 Miami	CITY Florida	PROVINCE OR STATE USA	COUNTRY USA	FROM: MONTH 10	YEAR 1966	TO: MONTH PRESENT TIME		
735 N.W.1222st.	Miami	Florida	USA	2	1965	10	1966	
1420 W. Lunt Ave.	Chicago	Illinois	USA	6	1964	2	1965	
1604 Eddington Rd.	Cleveland	Ohio	USA	1	1964	6	1964	
	Habana	Habana	CUBA	11	1961	1	1964	
EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE)				LIST PRESENT EMPLOYMENT FIRST.				
FULL NAME AND ADDRESS OF EMPLOYER REINA BEHAR-1155 S.W. 6th. Street, Miami, Fla.				OCCUPATION Operator	FROM MONTH	TO YEAR	FROM MONTH	TO YEAR
Lingberg Inc. 8050 N. Monticello, Skokie, Ill.				Operator	2	1965	PRESENT TIME	
NONE				Housewife	6	1964	2	1965
NONE				Housewife	1	1964	6	1964
				Housewife	11	1961	1	1964
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):				LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE):				
CITY CITY	COUNTRY COUNTRY	FROM FROM	TO TO	CITY CITY	COUNTRY COUNTRY	FROM FROM	TO TO	
19	19			Habana	Cuba	19	19	
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:								
<input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY): _____								
DATE REGINA BENHABIB	(SIGNATURE OF APPLICANT OR PETITIONER)				PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.			

COMPLETE THIS BOX (FAMILY NAME) (GIVEN NAME) (MIDDLE NAME)		(ALIEN REGISTRATION NUMBER)
<p>Check of FBI investigative files based upon data submitted located no identifiable information pertaining to your inquiry. Not to be considered as a clearance. To check agent records request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.</p> <p style="text-align: center;">(INS USE)</p> <p style="text-align: center;">MIA MAR 3 1967 T-485A</p>		
(2) Rec. Br.		

MAR 6 1968

145-355-413

Open

2-8-1968

X 200

Report

WHD

320-4-1968

Constitutional Law

WHD

145-355-413

Copy

Report

Report

WHD

B

Information-Confidential, Unpub

B

Copy

Report

Report

WHD

145-355-413

Copy

Report

Report

WHD

MAIN DISTRICT OFFICE
 FBI LABORATORY
 MAR 21 9 51 AM '69
 THE NECESSARY FOR POSSIBLE USE
 MM CHIEF LIAISON
 MM ENGINEERING



PROPERTY ENVELOPE

Station.....

File No.

The following property of.....
was surrendered on.....

Quantity	Name of Article
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

.....
(Signature)

.....
(Title)

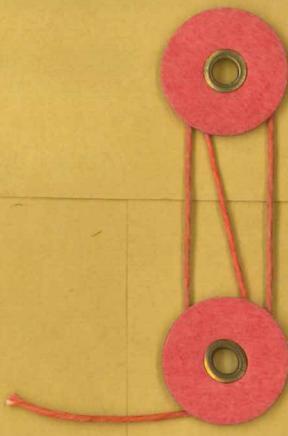
Date.....

I hereby acknowledge that I received this date, upon surrender of the original receipt therefore, all of the above articles except those heretofore delivered to me as shown on the reverse of this property envelope.

.....
(Signature of alien)

.....
(Witness)

Note:—To be signed by the officer delivering the alien for deportation. Upon release of the alien, all articles are to be returned to him and the above receipt executed and witnessed. This envelope should then be filed with the case.



Quantity	Name of Article	Date Withdrawn	Signature of Alien

WITHDRAWALS

República de Cuba



Pasaporte
Passport
Passeport

Al Titular de este pasaporte
se le expidió el Pasaporte

No. 2477 en 20

de Febrero 1952

REPUBLICA DE CUBA



REPUBLICA DE CUBA

PASAPORTE
PASSPORT
PASSEPORT



Este pasaporte consta
de 32 páginas.

This passport has 32
pages.

Ce passeport contient 32
pages.

SELLOS DEL
TIMBRE Y
TRIBUNALES EN LA
SOLICITUD

REPUBLICA DE CUBA

Pasaporte N° 60168

Passport number — Numéro du passeport

Titular: Regina Ben

Bearer's name — Nom du titulaire

Habek Benor

Su esposa: His wife — Son épouse

Sus menores hijos: His children under age — Ses enfants

Ciudadanos cubanos
Cuban citizens — Citoyens Cubains

FOTOGRAFIAS

Titular — Bearer — Titulaire Esposa — Wife — Epouse



Hijos — Children — Enfants

Este Pasaporte es válido por cinco años a contar desde la fecha de su expedición.

This passport is valid for five years counting from its date. — Ce passeport est valable pour cinq ans à partir de la date de son émission.

FILIACION:

Personal description — Signalement

Nombre de los padres

Parent's names — Nom des parents

Lugar de nacimiento

Birthplace — Lieu de naissance

Fecha de nacimiento

Date of birth. — Date de naissance.

Estado

Status. — Etat civil.

Profesión

Profession or occupation — Profession

Estatura

Color de la Piel

Height — Taille

Complexion — Teint

Color de los ojos

Eye's color — Couleur des yeux

Color del cabello

Hair color — Couleur des cheveux.

Barba

Beard — Barbe

Señas particulares visibles

Visible personal marks — Signes particuliers visibles.

Firma del titular

Bearer's name — Signature

Expediente núm. 63664-60
Record number — Numéro du dossier

Carta de pago núm. selly tunkie
Receipt number — Numéro de la Quittance

60168

Pasaporte núm. 60168
Passport number — Numéro du passeport

OBSERVACIONES

Remarks

Observations

Certifico: que Ramón Benítez
I certify that — Je certifie que

Habib Pérez

es ciudadano cubano y en esa virtud suyo
is a Cuban citizen and I pray the military
est citoyen cubain et je prie les
plico a las autoridades civiles y militares
and civil authorities of the Countries
Autorités civiles et militaires des pays
de los países por donde transite, reconozca
through which the bearer may travel to
par lesquels passera de lui reconnaître
can en el la calidad de tal ciudadano.

recognize as such citizen with
cette qualité de citoyen
con todos los privilegios que sean inherentes
all the privileges appartenant to said
avec tous les priviléges inhérents à ladite
tes a dicha ciudadanía.
citizenship. nationalité.

Dado en la Habana, a 18 agosto 1960 de

Given at Havana, this 18 day of August 19

Fait à la Havane, le 18 jour d'août 19

José Martínez
Jefe del Departamento de
Ciudadanía y Pasaportes.

The validity of visa
No 289 on page
Scanned of this
passport is hereby
extended until
February 24, 1964

Dated B. Foster

H. M. CONSUL



Relaciones Exteriores Ministerio de Relaciones Exteriores VISA S

SEEN
AT THE BRITISH EMBASSY
(Consular Section) Havana, Cuba
Visa No. 289
Good for a single journey to
JAMAICA, W. I. within
three months of date hereof
if passport remains valid.

VISIT
(Signed) J. Pittbury
H. M. Consul
Date 24/1/63





VISAS



VISAS
EMBAJADA DE MEXICO

SECCION CONSULAR

Nº 5018

VISA para dirigirse a MEXICO

Como Transmigrante

válido por Tres días

Habana 6 DEC 1963 13

Derechos cobrados gratis

Esta visa no es suficiente para ser admitido en México, pues los inmigrantes deberán además sujetarse al examen de las autoridades de Migración y sanidad las que resolverán sobre este particular.

P. O. del Embajador
El Encargado de la
Sección Consular

Alfonso Pulido S.
Primer Secretario



APP. INS. H.C. *John H. Hall*
VISAS

AMERICAN EMBASSY

HABANA, CUBA

(Seal)

NONIMMIGRANT VISA B-2

Date NOV 28 1960

TO: Regina Ben Habib

Valid for UNLIMITED

applications for admission
into the United States if
presented before NOV 27 1962

Service No. 15625

Tariff Item No. 22

Fee Paid: U.S. \$5.00

Local Currency

equiv. pesos: \$5.00

John H. Hall
JOHN H. HALL
CONSUL OF THE UNITED STATES
OF AMERICA

Fraudulent Visa

ica de Cuba

Relaciones Exteriores

VISAS

República de Cuba

Ministerio de Relaciones Exteriores

República d

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Relaciones Exteriores

República de Cuba

Ministerio de Relaciones Exteriores

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Relaciones Exteriores

República de Cuba

Ministerio de Relaciones Exteriores

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Ministerio de Relaciones Exteriores

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Relaciones Exteriores

VISAS

República de Cuba

Ministerio de Relaciones Exteriores

VISAS

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AVISOS IMPORTANTES

"EL PASAPORTE SOLO SERA UN CERTIFICADO DE CIUDADANIA Y DE IDENTIFICACION Y TENDRA UNICAMENTE POR OBJETO HABILITAR AL QUE LO OBTENGA PARA SU ADMISION EN TERRITORIO EXTRAÑO EN CALIDAD DE CIUDADANO CUBANO CON TODOS LOS PRIVILEGIOS DE TAL. (Párrafo segundo, artículo 85, Ley Orgánica del Poder Ejecutivo).

ESTE PASAPORTE ES PERSONAL E INTRANSFERIBLE Y SERA CASTIGADO QUIEN PERMITA USARLO POR TERCERA PERSONA.

EL EXTRAVIO DE ESTE DOCUMENTO SERA NOTIFICADO AL MINISTERIO DE RELACIONES EXTERIORES O AL FUNCIONARIO DIPLOMATICO O CONSULAR MAS PROXIMO AL DOMICILIO DEL TITULAR.

EL TITULAR DE ESTE PASAPORTE POR SU PROPIA CONVENIENCIA ESTA OBLIGADO A PRESENTARLO AL FUNCIONARIO DIPLOMATICO O CONSULAR DE SU DOMICILIO, RESIDENCIA O LUGAR DE TRANSITO, A FIN DE QUEDAR INSCRIPTO COMO CIUDADANO CUBANO EN LA OFICINA CORRESPONDIENTE PARA SU DEBIDA PROTECCION.

ESTE PASAPORTE ES NULO SI APARECE ENMENDADO EN CUALQUIER FORMA".

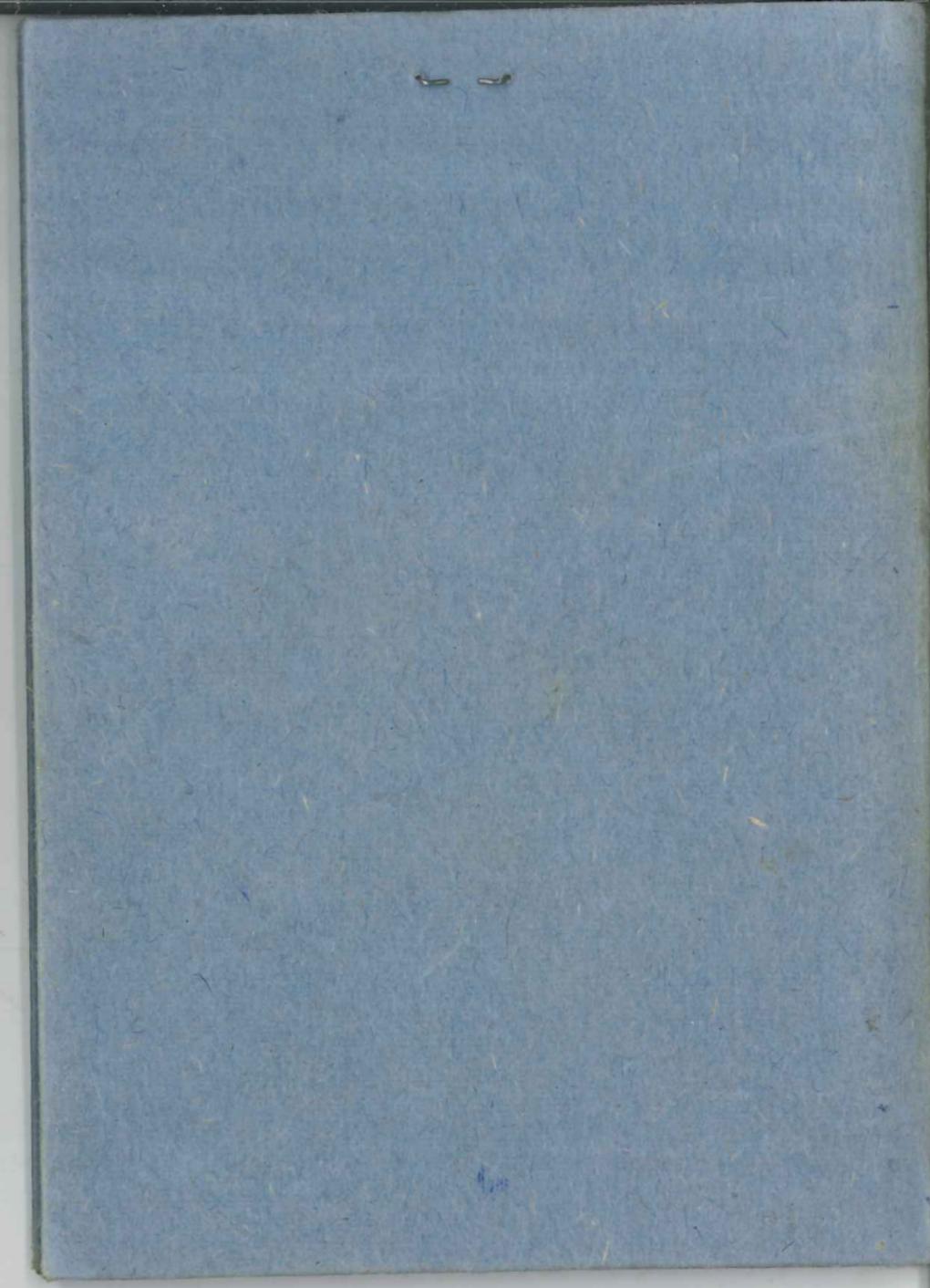
IMPORTANT NOTICES

The passport is to be only a Citizenship and Identification Certificate and its sole object shall be to qualify the holder thereof to be admitted into a foreign country as a Cuban citizen with all privileges as such (Paragraph 2., Art. 85, Organic Law of the Executive Power).—"This passport is

personal and cannot be transferred and the person permitting that same be used by a third party, shall be punished.—“The loss of this document must be notified to the Ministry of State or to the nearest diplomatic or consular Officer of the holder's residence.—“The holder of this passport, out of his own convenience, must present same to the nearest diplomatic or consular Officer of his residence, stopping-place, in order that he be registered as a Cuban citizen at the proper Office for his due protection.—“This passport is void if any corrections are made thereon”.

ANNONCE IMPORTANTE

Le passeport est seulement un Certificat de Nationalité et une Carte d'Identité dont l'unique objet est de permettre à celui qui en est le détenteur d'être admis dans un pays étranger au titre de Citoyen Cubain avec tous les priviléges inhérents à cette qualité. (Article 85, deuxième paragraphe, de la Loi Organique du Pouvoir Exécutif). Ce passeport est rigoureusement personnel et quinconque en permettra l'utilisation par une tierce personne sera poursuivi et puni. En cas de perte de ce document prévenir aussitôt le Ministère d'Etat ou le fonctionnaire diplomatique ou consulaire le plus proche du domicile du titulaire—Le titulaire de ce passeport devra dès que possible le présenter au fonctionnaire diplomatique ou consulaire le plus proche de sa résidence, ou lieu de passage, pour être immatriculé sur les registres de ce bureau au titre de citoyen Cubain et ceci pour sa propre protection.—Ce passeport cessera d'être valable s'il y est fait une altération quelconque”.



SIRVASE ESCRIBER CON LETRA DE MOLDE, USANDO LAPIZ

NF

1. APELLIDOS (PADRE, MADRE)		NOMBRE	APODO	2. SEXO	3. NUMERO INSCRIPCION EXTRANJERIA
<u>Ben Habib Behar</u>		<u>Regina</u>		F	A13323672
4. FECHA DE NACIMIENTO		5. LUGAR DE NACIMIENTO (CIUDAD O PUEBLO Y PROVINCIA)			6. NACIONALIDAD
5 MAY 1905		CONSTANTINOPLE, TURKEY			CUBAN
7. DOMICILIOS DESDE 1959 (EMPIECE CON EL ULTIMO, INDIQUE LAS FECHAS)					
CALLE NOVENA # 58 HAVANA (REPARTO BANSTA)					
8. PROFESION U OFICIO DE COSTUMBRE		9. NOMBRES Y DIRECCIONES DE SUS EMPLEADORES DESDE 1959 (EMPIECE CON EL ULTIMO, INDIQUE LAS FECHAS)			
HOUSEWIFE					
10. SALARIO O SUELDO MENSUAL PROMEDIO		11. ULTIMO OFICIO U OCUPACION, Y CUANDO RENUNCIÓ		12. NOMBRE DE EMPRESA O DEPTO DEL GOBIERNO	
13. DIGA SI PERTENECE A UN SINDICATO		13A. DIGA CUAL Y LAS FECHAS INCLUSIVAS			
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO					
14. AÑOS DE ESCUELA		14A. SI MAS DE 12, INDIQUE DIPLOMAS, CERTIFICADOS O GRADOS ACADEMICOS. INDIQUE CUAL UNIVERSIDAD			
6					
15. ESTADO CIVIL		16. HABLA INGLES		16A. OTROS IDIOMAS (Diga cuales)	
Widow		<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		French	
17. DIGA SI HA VIAJADO FUERA DE CUBA DESDE 1959		17A. DONDE, CUANDO Y PROPOSITO DEL VIAJE			
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		17B. COMO VINO A EE. UU. ESTA VEZ <input checked="" type="checkbox"/> AVION <input type="checkbox"/> BOTE			
18. DIGA SI HA VIAJADO EN CUBA EN LOS ULTIMOS SEIS MESES		18A. DONDE			
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO					
19. DIGA SI HA SIDO MIEMBRO DE UNO DE LOS SERVICIOS SIGUIENTES			20. DIGA SI HA SIDO MIEMBRO DE UNA DE LAS SIGUIENTES ORGANIZACIONES		
SERVICIOS	DE (FECHA)	A (FECHA)	ORGANIZACION	DE (FECHA)	A (FECHA)
EJERCITO			DIER		
MILICIA			DTI		
FUERZA AEREA		NO	G-2		NO
MARINA			MINFAR		
POLICIA			DIFAR		
21. DIGA SI HA SIDO MIEMBRO DE UNA DE LAS SIGUIENTES ORGANIZACIONES			22. PUDE UD IDENTIFICAR SOVIETICOS, CHINOS U OTROS DEL BLOQUE SOVIETICO O COMUNISTAS EXTRANJEROS QUE HAN VENIDO A CUBA		
ORGANIZACION	DE (FECHA)	A (FECHA)	<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
PSP			<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
COMITE VIGILANCIA			<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
ORI		ND	<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
26 JULIO			<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
OTRAS FILIALES DEL PARTIDO COMUNISTA (Diga cuales)			<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
25. PERTENECE A ALGUNA ORGANIZACION SECRETA O GRUPO DE RESISTENCIA EN CUBA DESDE 1959			25A. DIGA CUAL		
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO					
26. HA SIDO OPERADOR DE RADIO		26A. HA SIDO PILOTO DE AVIACION		26B. MANEJO EMBARCACION PEQUENA	
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO	<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO	<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO	
27. HA USADO OTROS NOMBRES		28. EN LOS ULTIMOS TRES ANOS, PARTICIPO EN ALGUNA ACCION CIVIL O MILITAR CONTRA EL GOBIERNO DE CUBA			
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO	<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO		
29. POSEE OTROS DATOS IMPORTANTE QUE DESEA COMUNICAR AL GOBIERNO DE EE. UU.					
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO					
30. TRAJO ALGUNA DOCUMENTACION OFICIAL DE CUBA (COMO LICENCIA DE CONDUCTOR, CARNET, ETC.)					
<input type="checkbox"/> SI <input checked="" type="checkbox"/> NO					

31. PARIENTES CERCANOS QUE VINIERON A VD. A EE. UU.

NOMBRE Y APELLIDOS	PARENTESCO	OFICIO O PROFESION	EDAD
SOLA			

32. PARIENTES AUN EN CUBA (INDIQUE LOS MAS CERCAOS)

NOMBRE Y APELLIDOS	PARENTESCO	OFICIO O PROFESION	EDAD
FANNY BEHAR	MOTHER	—	83

33. PARIENTES O AUSPICIADORES SUYOS EN EE. UU.

NOMBRE	DIRECCION	OFICIO	CIUDADANIA	PARENTESCO
MONES BENHABIB	CHICAGO 1420 W LUNT AVE	ACCT	OS RES	SOU
ALBERTO " "	1604 EDDINGTON RD E. CLEVELAND, OHIO	EMPLEADO	US RES	SOU

34. SU DIRECCION EN EE. UU. O NOMBRE Y DIRECCION DE PERSONA POR CUYO INTERMEDIO PUEDE UNO COMUNICARSE CON VD. EN EE. UU.

35. NUMERO DE TELEFONO

735 NW 122 ST Miami

685-2230

36.

CERTIFICADO

CERTIFICO QUE LOS DATOS QUE ANTECEDEN SON VERIDICOS Y CORRECTOS DE ACUERDO CON MI MEJOR SABER Y ENTENDER. ENTIENDO QUE EN CASO DE PROPORCIONAR AL GOBIERNO DE LOS EE. UU. DATOS QUE ME CONSTE SER FALSOS, QUEDO EXPUESTO A SER SOMETIDO A PROCESO DE ACUERDO CON LAS LEYES VIGENTES EN LOS EE. UU.

13 FEB 64

FECHA

✓ Regnia Benhabib

FIRMA

37. OBSERVACIONES DEL ENTREVISTADOR

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

1		
TITLE		RELATING FILES G-28 LINE
BEN HARIB-BELLAR, Regina		A13 323 672 513
DATE AND PLACE OF BIRTH		DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S.
May 8, 1905; Constantinople; <u>Turkey</u>		January 17, 1964; Miami, Florida: Deferred inspection
OFFICE IN CONTROL OF INVESTIGATION		REPORT MADE AT
Miami		Miami
		DATES INVESTIGATION CONDUCTED
		February 27, 1964

~~XXXXXX~~ DETAILS

This investigation is based on information from the Travel Control Branch, Miami, that SUBJECT last arrived in the United States with a fraudulent non-immigrant visa.

The SUBJECT* executed a sworn statement on February 27, 1964 which is attached as Exhibit "A", in which she stated that she obtained her false visa from a person known to her only as "BETTY", for one thousand pesos, and that she did not know that the visa was false until her arrival in the United States. On February 27, 1964 declination of prosecution for violation of 18 USC 1546 was received from the Assistant U. S. Attorney BATES, Southern District of Florida.

On February 27, 1964 SUBJECT was granted an extension of stay until May 27, 1964. SUBJECT stated that she is going to Cleveland to visit her son and will report to the Cleveland office of this Service on May 27, 1964.

PENDING	PENDING INACTIVE	XXX CLOSED	REFERRED TO CONTROL OFFICE
DISTRIBUTION		REPORT MADE BY	
1 - State Department - Office of Security, Miami - ex "A"		 Roy L. League <small>Signature</small>	
1 - MIA 50/10.1 - ex "A"		<small>DATE</small> March 4, 1964 <small>ba</small> <small>Title</small> Investigator	
1 - File - ex "A"		<small>DATE</small> March 4, 1964  W.W. O'Rourke <small>Signature</small> <small>Title</small> Assistant Chief, Gen. Investigations	

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
RECORD OF SWORN STATEMENT IN AFFIDAVIT FORM

AFFIDAVIT

IN RE: BEN HABIB-BELLAR, Regina
EXECUTED AT Miami, Fla.

FILE NO. A13 323 672

DATE Feb. 27, 1964

Before the following officer of the U. S. Immigration and Naturalization Service:

Roy L. Teague, Investigator

I, Regina BEN HABIB-BELLAR, acknowledge that the above-named officer has identified himself to me as an officer of the United States Immigration and Naturalization Service authorized by law to administer oaths and take testimony in connection with the enforcement of the Immigration and Nationality laws of the United States. I am willing to make a sworn statement before him in the above-named case. I understand that any statement which I make must be freely and voluntarily given and that it may be used by the Government as evidence in any proceedings against me or any other person. Being duly sworn, I make the following statement freely and voluntarily:

My true and correct name is Regina BEN HABIB-BELLAR and I have never used any other names. I was born May 8, 1905 in Constantinople, Turkey. I came to Cuba Sept. of 1920 and I am a Citizen of Cuba since Oct. 1944. I have two children who were born in Cuba and who are citizens of Cuba.

I received a visa which is false about one year ago from a person known as Betty. I do not know her full name and I do not know where she got the visa. I gave her my passport and when it was returned to me, the visa was in it. I had to pay \$1000.00 Pesos, Cuban, for the visa. I did not know that the visa was false until I arrived in Miami and they told me at the Airport that it was a ~~fit~~ false visa.

I have two sons living in the United States. One is Alberto BEN HABIB who is now residing at 1604 Eddington Road, E. Cleveland, Ohio and the other Moises BEN HABIB and he is 1420 W. Lund Ave., Chicago 26, Ill. They have resident visas. My husband is now dead.

Regina Benhabib

Sworn and subscribed to before me this 27th day
of Feb. 1964.

Roy L. Teague

EXHIBIT

"A"

Miami 3/4/64
A13 323 672

Family Name BEHAR Ben Habid, Regina	Given Name Regina	Initial G
Nationality (Citizenship) CUBAN	Passport Number #60168	AIR 323 672
United States Address 735 N.W. 122nd St. North Miami, Fla.	*Passenger Boarded At Mexico D. F.	
*Airline & Flight No. or Vessel of Arrival GAM 450		
Permanent Address Calle 9 #58, Rpt. Batista, Havana, Cuba	Your admission cannot be authorized at this time. You are PAROLED	
Birthday May 8, 1905	until INDEFINITE	
Birthplace Turkey	Conditions 212010	
Visa Issued At USA	MIA MIA 3/6/64 44 (Port) (Unit)	
Date Visa Issued		

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

COMMENT

As no final disposition has been had in this case, it is recommended that this investigation be closed and case referred to Travel Control Branch, Miami, for their follow-up.

March 4, 1964

Roy L. Teague
Roy L. Teague, Investigator

The above recommendation approved.

March 4, 1964

a WWO Kon
a Assistant Chief,
General Investigations

Miami 3/4/64
A13 323 672

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THIS PAGE IS NOT TO BE DISTRIBUTED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

File: A13 323 672
Date: 2-27-64

MEMORANDUM FOR FILE

Subject: BEN HARI B-BELLAR, REGINA

In accordance with the provisions of 8 CFR 287.2 investigation has been conducted in the subject's case in view of an apparent violation of

18 USC 1546

Investigation has been conducted with the following result:

- Complaint for violation of _____ authorized by the U. S. Attorney.
- This individual case was declined by the U. S. Attorney. *Mr. Bates.* ✓
- Possible prosecution was closed by the Immigration and Naturalization Service under 8 CFR 287.2 without presentation to the U. S. Attorney because:
- There has been no violation.
 - The Statute of Limitations has run.
 - The subject's failure to register as required by Section 262(a) of the I & N Act was not wilful and the subject has now complied with that Section.
 - The subject's failure to give notice of address as required by Section 265 of the I & N Act was unintentional or due to ignorance and the subject has now complied with that Section.
 - The alien's failure to have in his personal possession Alien Registration Receipt Card or Certification of Alien Registration as required under Section 264(e) of the I & N Act was unintentional or due to ignorance. Prosecution under Section 264(e) of the Act is not warranted.
 - The subject represented himself as a USC solely for the purpose of obtaining employment which he could or would have obtained even though he had fully disclosed his true nationality and status.
 - This case is within a class declared, in writing, by the appropriate U. S. Attorney to be unworthy of consideration.

It therefore appears that criminal prosecution is not warranted and the case should be closed pursuant to O.I. 287, paragraph 13.

- Declined by the U. S. Attorney on blanket or general waiver.

DISTRICT DIRECTOR

By: Roy L. Legge

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
3915 Biscayne Boulevard
Miami 52, Florida

File: A13 323 672

Date: Feb. 7, 1964

Regina Ben Harid Bellar
735 N. W. 122nd Street
North Miami, Fla.

Dear Madam:

In accordance with the provisions of section 235(b) of the Immigration and Nationality Act, you are directed to appear before a Special Inquiry Officer at 3915 Biscayne Boulevard, Miami, Florida, on February 13, 1964 at 10:30 AM for inquiry to determine your admissibility to the United States. Please report at the information desk. Room 204.

2/13 10:30
Sincerely,

Milton V. Milich
Special Inquiry Officer

going to jive sm: -
Alberto Benahabib
1604 Eddington Road,
C. Cleveland 18, Ohio.

Q-13-64

MRS HILL BROUGHT THIS DOWN AND SAID

S.I.O. SAID NO HEARING WOULD BE HELD

dk

SE-214
1-26-61 (91)

SE 180 made 2-13-64

UNITED STATES GOVERNMENT

Memorandum

TO : Joseph W. Monsanto, Trial
Attorney, MDO, Miami, Fla.

A13 323 672
DATE: January 20, 1964

FROM : Daniel L. Sheeran, Immigrant Inspector
Travel Control Annex

SUBJECT: Regina BEN HABID Behar

File is transmitted herewith for your consideration
prior to S.I.O. hearing.

Daniel L. Sheeran

Encl.

*Set for S/I O hearing
no TA appearance*

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Date

January 17, 1964

TO: Special Inquiry Officer

Name (Last in CAPS)	First	Middle
BEN HABIB BOHAR	REGINA	
Date of arrival	Port of arrival	
1-17-64	MIAAMI	
Manner of arrival (name of vessel, airline, flight no. etc.)		
Guest 450		

The above named person arrived at this port on the date and manner shown above and applied for admission as visitor for pleasure.

In accordance with Section 235(b), I & N Act, (s)he has been detained for further inquiry. Applicant may be excludable under Section 212(a) (3c), I & N Act because

IMMIGRANT without IMMIGRATION VISA, visitor visa contained in Cuban passport presented believed to be forged.

NO INDEX CARD
IN MIA

Applicant made an admission against interest by stating

Date: JAN 20 1964

Initials: Heb

Applicant has not applied for the exercise of discretion under
(has not, has not)

(Sec. 212(c), Sec 212(d) (3))

Examining Immigration Officer
<u>Paul M Becker</u>
Title
<u>Immigrant Inspector</u>

ATTACHMENTS:

- Form I-122 (copy)
- Passport
- Visa
- Form I-94
- Applicant's sworn statement
- Other (specify)

- Interpreter needed Spanish
(Language)
- Admission under bond not authorized
- Required bond not furnished

NOTICE TO APPLICANT FOR ADMISSION DETAINED FOR HEARING
BEFORE SPECIAL INQUIRY OFFICER

To: Regina Ben Habib Berrue Date January 17, 1964

PLEASE TAKE NOTICE THAT:

Because you do not appear to me to be clearly and beyond a doubt entitled to enter the United States, you are detained for hearing before a special inquiry officer to determine whether you are entitled to enter the United States or whether you shall be excluded and deported. During such hearing you have the right to be represented by counsel and to have a friend or relative present.

Paul M Baker
United States Immigration Officer

CERTIFICATE OF SERVICE

Original of this notice was delivered to the above-named applicant by the undersigned
on 1/17/64.

Paul M Baker
United States Immigration Officer

AVISO

Si Ud. ha recibido entrenamiento para actuar como espia o en acciones de sabotaje, o si alguien en Cuba u otro estado extranjero le pidió que lo hiciera, o que obtuviera informes de carácter de inteligencia o espionaje para Cuba, las leyes de los Estados Unidos de Norteamérica requieren que eso sea referido al Departamento de Justicia. Si Ud. no lo refiere, Ud. puede ser arrestado o deportado de los Estados Unidos.

Hay a su disposición un Agente del Federal Bureau of Investigation (FBI) quien representa el Departamento de Justicia, que está dispuesto a recibir toda clase de información sobre este asunto que Ud. quiere pasar.

Si Ud. desea dar esa información, no firme la presente, sino demande que se le ponga en contacto con un Agente del FBI.

Si Ud. no tiene ninguna información de esta clase, sirvase leer y firmar la siguiente declaración, usando su nombre completo y correcto:

No he recibido ningún entrenamiento para actuar como espia o en actos de sabotaje, ni se me ha pedido que lo hiciera, ni siquiera se me ha encargado obtener información de espionaje para Cuba o cualquier otro estado extranjero.

2-13-64
Fecha

Regina Benahabir
Firma

A 13 323 672