

9 FAM PART IV Appendix E, 300 TELEGRAPHIC REFERENCES TO STANDARD VISA TEXTS

(TL:VISA-269; 05-02-2001)

9 FAM 301 GENERAL

(TL:VISA-269; 05-02-2001)

The Department has developed several series of telegraphic references (code-words) to identify standard visa texts for use in cables relating to certain repetitive circumstances or activities (such as advisory opinion requests/replies, notification of petition approval/revocation, etc.), which are set forth below in *9 FAM Part IV Appendix E*, 301.1 through *9 FAM Part IV Appendix E*, 303.

All references in standard visa messages relating to C (Transit) or G (International Organization Alien) visas should refer to them as “Chester-1”, “Chester-2”, or “George-1”, “George-2”, etc., in order to minimize the chance of error in transmission.

The first (sometimes the only) paragraph of descriptive matter reflects the meaning of the code-word. Any subsequent paragraph(s) will contain additional information, such as instructions as to further action or comments on the specific format or content of the message.

9 FAM 301.1 From Department to Posts

9 FAM 301.1-1 Information Requested or Provided (Telegrams ONE through TWENTY-SEVEN)

(TL:VISA-269; 05-02-2001)

Information requested or furnished by the Department and transmitted to posts by telegram on the matters covered by the paragraphs listed below will have “VISAS” followed by the indicator (code-word) of the selected paragraph in the caption line and as the first word(s) of the text of the telegram.

ONE In the Department’s opinion, information supplied by the post and/or otherwise available to the Department at this time does not warrant a finding that the named applicant is ineligible under the cited paragraph(s) of INA 212(a).

EXAMPLE: VISAS ONE JOHN DOE (1)(A)(ii)(II) and (3)(A)(ii).

- TWO In the Department's opinion, information supplied by the post and/or otherwise available to the Department is sufficient to find the named applicant ineligible under the cited paragraph(s) of INA 212(a).
- EXAMPLE: VISAS TWO JOHN DOE (2)(A)(i)(I) and (3)(B).
- THREE (Reserved)
- FOUR The consular officer should inform the applicant that the Attorney General has ordered the alien's admission into the United States temporarily, pursuant to authority contained in INA 212(d)(3)(A), if otherwise admissible as a nonimmigrant. The order has been approved for the period of time and purpose submitted, and is subject to revocation at any time at the discretion of the Attorney General. Any extension of the period of admission after entry requires approval of the INS district office having jurisdiction over the area in which the alien will temporarily reside, unless the message indicates the INS Washington District Office has jurisdiction.
- The cable will include the applicant's name, relevant paragraph(s) of INA 212(a), time limitation, any special conditions imposed by the order, and the "WAS" annotation [see 9 FAM 41.113 PN 8.8-2] if the INS Washington District Office has jurisdiction.
- EXAMPLE: VISAS FOUR JOHN DOE (3)(B) (FOUR MONTHS OR (date)) (WAS).
- FIVE Available information concerning the named applicant establishes eligibility for the relief provided by INA 212(a)(3)(D)(ii). (Applicable to immigrants only.)
- EXAMPLE: VISAS FIVE JOHN DOE.
- SIX Recent security checks disclose no (additional) derogatory data regarding the applicant. You may process the case to a conclusion.
- EXAMPLE: VISAS SIX JOHN DOE.
- SEVEN The Department is unable to take the action requested in time to meet the named alien's ETD in view of the time required to complete security checks.

Unless combined with VISAS ELEVEN, the visa may not be issued until a determination is made or issuance is otherwise authorized.

EXAMPLE: VISAS SEVEN JOHN DOE.
or
VISAS SEVEN AND ELEVEN JOHN DOE.

EIGHT Please cable named applicant's travel plans in advance of the applicant's arrival in the United States.

EXAMPLE: VISAS EIGHT JOHN DOE.

NINE Please report final action taken in named applicant's case.

EXAMPLE: VISAS NINE JOHN DOE.

TEN The Department has been informed that the named alien plans to enter the United States. If the alien applies for any kind of visa, the consular officer shall suspend action and request an advisory opinion. Brief identifying data will appear in telegram.

EXAMPLE: 1. VISAS TEN JOHN DOE AGE 27 POLISH BORN. LAST ADDRESS HAMBURG, GERMANY (NO STREET). LAST APPLIED WARSAW JANUARY 1985.

2. DEPARTMENT HAS ENTERED NAME INTO CLASS; POST SHOULD NOT MAKE AN ADDITIONAL ENTRY INTO CLASS.

ELEVEN If you are satisfied that the named alien is not ineligible, proceed with visa issuance. If information is hereafter developed which would render the alien ineligible, the post must take appropriate action.

This code word may be used together with VISAS SEVEN.

EXAMPLE: VISAS ELEVEN JOHN DOE.
or
VISAS SEVEN AND ELEVEN JOHN DOE.

TWELVE (Reserved)

THIRTEEN

Post should cable a complete status report on the named alien's case within 2 working days. In all cases involving congressional or other high level interest, post should continue to report significant developments.

A VISAS THIRTEEN cable will normally include the applicant's name, DPOB, if known, address and telephone number, if available, and any other pertinent information. In an immigrant case, the message will also include the visa classification, priority date, and foreign state chargeability if known. If the VISAS THIRTEEN message in an IV case does not indicate classification, priority date and foreign state chargeability, the post should include such information in the response. The VISAS THIRTEEN will identify the interested party.

Unless special processing instructions are included in the plain-language text of the VISAS THIRTEEN message, the post should continue processing the case in the normal manner.

EXAMPLE:

1. VISAS THIRTEEN JOHN DOE, DEC. 1, 1968, LONDON, ENGLAND. ADDRESS: 334 LANCASTERSHIRE, LONDON, ENGLAND, W1.A. PHONE: 01 388-4000. F-1 TO ATTEND AMERICAN UNIVERSITY.

2. IN RESPONSE TO TELEPHONE INQUIRY OF JAN. 10, REQUEST REPLY BY H PASS TO HONORABLE JOHN JONES, 835 MAIN ST., HARTFORD, CONN. 02203. ATTN: MARY.

3. INTERESTED PARTY.

or

1. VISAS THIRTEEN MARY SMITH, DPOB: 7/7/69, BOGOTA, COLOMBIA. ADDRESS: 37 CALLE, 8-49. BOGOTA, COLOMBIA. IR CASE. PETITION FILED NOV. 22, 1987, APPROVED DEC. 2, 1987.

2. IN RESPONSE, REQUEST REPLY TO DEPT., VISAS OPOSSUM.

3. INTERESTED PARTY. [See special instructions regarding preparation of direct relay cables to Congressional offices, explained in 9 FAM PART IV Appendix E, 702.]

FOURTEEN

The following immigrant visa allocations are for use in the category and month indicated. Post should check this allotment against the post's reported demand to determine whether there are any inexplicable differences.

The subject line will show the month in which the allocations can be used, and will list in sequence:

- (1) Total allocation per chargeability area/preference;
- (2) Foreign state or dependent area of chargeability, identified by the alphabetical country code [See 9 FAM 42.12 Exhibit I and 9 FAM 42.12 Exhibit II for lists of these codes];
- (3) Preference category;
- (4) If the category is oversubscribed, the cutoff priority date (the allocation will be available only to applicants with a priority date earlier than the date shown); in "current" categories this column will be left blank; and
- (5) Total allocation; that is, the same figure as in column (1) is repeated at the end of each line for confirmation.

The message will list chargeability areas in alphabetical order according to the code for the area.

EXAMPLE:

SUBJECT: VISA ALLOCATION-JULY 1992 VISAS FOURTEEN

QTY	CHARGEABILITY	PREFERENCE	PRIOR TO	QTY
4	CAN	F2A	01JUN90	4
7	GRBR	F1		7
3	PORT	F3	03JAN91	3

FIFTEEN

VO has no record of receipt of the visa report specified in the subject line. Post should send a copy to CA/VO/F/I as soon as possible.

EXAMPLE:

SUBJECT: VISA WORKLOAD MONTHLY REPORT FOR JULY 1992 (FORM OF-186) VISAS FIFTEEN.

SIXTEEN The requested visa number(s) are not currently available. Report the priority on the next Monthly Report of Qualified Demand VISAS WHALE cable for consideration in future allotments.

EXAMPLE: SUBJECT: VISA ALLOCATION
REF: POST CABLE 9876
VISAS SIXTEEN IND E3.

SEVENTEEN The requested visa number(s) are not currently available. The priority date has been recorded for consideration when future allotments are made. Do not report applicant(s) again on a future VISAS WHALE cable.

EXAMPLE: SUBJECT: VISA ALLOCATION
REF: POST CABLE 9876
VISAS SEVENTEEN IND E3.

EIGHTEEN If the named alien is accredited as that term is defined in 9 *FAM* 41.21(a), the Department concurs in A-1 classification.

EXAMPLE: VISAS EIGHTEEN JOHN DOE.

NINETEEN Information available in the Department is insufficient to justify finding the named alien ineligible in the noted classification under section 212(a)(3)(A), (B), or (C). If accredited as that term is defined in 9 *FAM* 41.21(a)(1), the Department concurs in the stated classification.

This will be used for A-2 and C-3 classifications only. The name and classification of the alien will be stated in the telegram.

EXAMPLE: VISAS NINETEEN JOHN DOE A-2
or
VISAS NINETEEN JOHN DOE CHESTER-3.

TWENTY In the Department's opinion, the information available is insufficient to find the named alien ineligible for a visa in the A or G visa classification.

Consular officers are reminded that, for aliens destined to diplomatic or international organization missions in the United States (other than A-3's and G-5's), the only possible grounds of ineligibility are INA 212(a)(3)(A) through (C) [See 9 *FAM* 41.21(d)].

EXAMPLE: VISAS TWENTY JUAN GOMEZ GEORGE-1.

TWENTY-ONE Information available in the Department is insufficient to justify finding the named alien ineligible in the noted classification under section 212(a)(3)(A), (B), or (C).

This code word will be used for G-4 aliens permanently assigned (note also 9 FAM 41.21(d)(3)).

EXAMPLE: VISAS TWENTY-ONE JOHN DOE GEORGE-4.

TWENTY-TWO Information available in the Department is insufficient to justify finding the named alien ineligible in the noted classification under section 212(a)(3)(A) through (C).

This code word will be used for A's or G's temporarily assigned. The name of the alien, classification and period of stay will be stated in telegram.

EXAMPLE: VISAS TWENTY-TWO JOHN DOE A-2, (George-2, George-3,) JULY 1-AUGUST 15, 1992.

TWENTY-THREE The annual limitation has been met for the current fiscal year. Should any numbers be returned by other offices, an allotment will be made later.

EXAMPLE: REF: POST CABLE 9876
VISAS TWENTY-THREE.

TWENTY-FOUR The Department and/or INS finds that the circumstances reported or otherwise known in the case of the named applicant, who is ineligible for a visa under the cited paragraph(s) of INA 212(a), do not warrant exercise of the discretionary authority of INA 212(d)(3)(A), inasmuch as the proposed visit is not considered to be in the national interest and/or the alien is otherwise not qualified.

The consular officer should resubmit the case to the Department with substantiating details if it is believed that this action should be reconsidered, particularly if it appears that the refusal will adversely affect the foreign relations of the United States, or the public relations of the post.

This may be used in conjunction with VISAS TWO.

EXAMPLE: VISAS TWENTY-FOUR JOHN DOE (3)(B).

TWENTY-FIVE

The consular officer should inform the applicant that the Attorney General has ordered that the alien be admitted into the United States temporarily in C-2 classification for the period stated in paragraph (3), as provided in INA 101(a)(15)(C) and pursuant to authority contained in INA 212(d)(3)(A), despite inadmissibility under the cited paragraph(s) of INA 212(a). This order is subject to revocation at any time at the discretion of the Attorney General and is subject to the following conditions:

(1) That the applicant shall proceed directly from the port of entry to the United Nations Headquarters District and remain there continuously, departing therefrom only if required in connection with the applicant's departure from the United States. The term "United Nations Headquarters District" has been defined as "that area lying within a twenty-five mile radius of Columbus Circle, New York, N.Y.";

(2) That the applicant shall be in possession of a valid visa or other valid authority assuring the applicant's entry into some foreign country following a temporary stay in the United Nations Headquarters District;

(3) That upon termination of the particular mission or assignment for which the applicant is admitted, or upon cancellation of the applicant's accreditation by the United Nations, whichever is sooner, the applicant will depart promptly from the United States; and

(4) That in case of abuse of the privilege to reside temporarily in the United States by any activity in this country outside the applicant's official capacity, the applicant will be in violation of the conditions of admission to the United States.

The telegraphic reference to this paragraph will include the name, date and place of birth of the applicant, and the paragraph(s) of INA 212(a).

EXAMPLE:

VISAS TWENTY-FIVE JOHN DOE, DECEMBER 1, 1930, LONDON, ENGLAND (3)(B).

TWENTY-SIX Processing of the visa application(s) of (name of alien(s)) has been delayed by necessity for coordination with another Government agency. Final action may not be taken on this/these application(s) without authorization from the Department. The Department will not consider any request by the processing post for telephonic authorization in this/these case(s). Post should refer to this message when making any inquiries about subject application(s).

EXAMPLE: VISAS TWENTY-SIX JOHN DOE.

TWENTY-SEVEN Processing of the visa application(s) of (name of alien(s)) has been delayed by necessity for coordination with various offices within the Department. Final action may not be taken on this/these application(s) without authorization from the Department. The Department will not consider any request by the processing post for telephonic authorization in this/these case(s). Post should refer to this message when making any inquiries about subject application(s).

EXAMPLE: VISAS TWENTY-SEVEN JOHN DOE.

9 FAM 301.1-2 Notification of INS Action Taken or INS Request for Information (Telegrams THIRTY-SEVEN through NINETY-SEVEN)

(TL:VISA-269; 05-02-2001)

Code-word Numbers	Subject
37	Immigrant Orphan Advance Processing
38-40, 51-59, 97	Immigrant Visa Petition Approvals
50	NIV Verification Request
62	Sanctions Waived
65	Bond Posted
66	Immigrant Status Confirmed
67	Immigrant Status or U.S. Citizenship Confirmed for Follow-to-join Cases
68	U.S. Citizenship Confirmed for Filing Petition Abroad

70	Deportees
71-82	Nonimmigrant Visa Petition Approvals
90	Petition Revoked
91	Parolee
92	Asylee
93	Refugee

The standard visa texts noted above (except VISAS 91-93 which are prepared in the Department) are prepared by the appropriate INS district offices or Regional Service Centers. The Department normally will not have knowledge of the status of such cases. Any additional information, qualifications, or conditions attendant upon approval or revocation of the petition will be added at the end of the standard text. When a petition is revalidated by INS, the word "REVALIDATED", followed by the date of revalidation, will be inserted after the indicator for the selected standard text. The address of the beneficiary abroad, if known, will be included unless the beneficiary is a group such as a well-known orchestra or dance ensemble.

If there is more than one beneficiary of a petition, approval telegrams will list up to six names in the text. If there are more than six, the names of these six and all other beneficiaries will be included on Form I-797, Notice of Action, which the group should present to the consular officer.

THIRTY-SEVEN The Attorney General has made a favorable determination concerning an application for advance processing of an orphan petition for the prospective petitioner named below.

The message will include, in this order:

- (1) The name and address of the prospective adoptive parent (and spouse, if any);
- (2) Phone number (including area code);
- (3) Adjudicating INS office;
- (4) Fee receipt number;
- (5) Date of completion of advance processing;
- (6) Whether Form M-349 was sent to the petitioner;
- (7) Number of orphans for whom prospective parent can give proper care;

(8) Whether the home study contains a favorable recommendation that the petitioner may adopt a child with disabilities (“yes”, “no”, or “not addressed”);

(9) Whether ALL preadoption requirements of the child’s proposed state of residence have been met (“yes”, “no”, “not applicable at the time this cable is drafted since both petitioner (and spouse, if any) plan to see the child prior to or during the adoption abroad”, or “state has no preadoption requirements”);

(10) If answer to (9) is “no”, the remaining preadoption requirement(s) to be met before the orphan petition can be approved for a child for issuance of an IR-4 visa; or, if the answer to (9) is “not applicable etc.”, cable will list the preadoption requirements to be met in case the petitioner (and/or spouse, if any) fail to see the child prior to or during the adoption; or, if the answer to (9) is “yes” or “state has no requirements”, cable will state “not applicable”;

(11) Petitioner’s foreign address, if known (if unknown, cable will so state).

EXAMPLE:

VISAS THIRTY-SEVEN; JOHN AND JANE DOE, 2063 ORCHARD AVENUE, OAKLAND, CA 94577; (415) 357-7777; SAN FRANCISCO, 54789; OCTOBER 14, 1991; YES; ONE; YES; STATE HAS NO PREADOPTON REQUIREMENTS; NOT APPLICABLE, UNKNOWN.

or

VISAS THIRTY-SEVEN; JOHN AND JANE DOE, 2063 ORCHARD AVENUE, OAKLAND, CA 94577; (415) 357-7777; SAN FRANCISCO, 54618; OCTOBER 14, 1991; YES; ONE; NOT ADDRESSED; NO (LIST OF PREADOPTON REQUIREMENTS THAT REMAIN TO BE MET); UNKNOWN.

THIRTY-EIGHT

The Attorney General has approved immediate relative status for the named alien as an orphan adopted by the named U.S. citizen petitioner (and spouse, if any) with the assistance of the named overseas social agency, contingent upon the consular officer’s completing Form I-604 (overseas investigation).

The cable will list, in this order, the orphan's name, adjudicating INS office, orphan's DPOB, name and address of interested overseas social agency or name and address of person taking care of orphan, INS file number (or, if none, fee receipt number), filing date of the petition, name and U.S. address of petitioner (and spouse, if any), phone number of petitioner (including area code), name and address of interested Stateside social agency (if different from the one overseas), and the foreign address of the petitioner, if known.

EXAMPLE: VISAS THIRTY-EIGHT; ROBERT DOE AKA KIM; WASHINGTON, D.C.; BORN JUNE 18, 1991, SEOUL, KOREA; HOLT CHILDREN SERVICES, 147 SEJON-RO, SEOUL; A23 456 789; OCTOBER 12, 1991; PAUL AND CARLA DOE, 1929 15TH STREET NW, WASHINGTON, D.C. 20007; (202) 623-1907; HOLT ADOPTION PROGRAM, WASHINGTON, D.C. 20037.

THIRTY-NINE The Attorney General has approved immediate relative status for the named alien as an orphan to be adopted by the named U.S. citizen petitioner (and spouse, if any) with the assistance of the named overseas social agency, contingent upon the consular officer's completion of Form I-604 (overseas investigation).

The message will include, in this order, the orphan's name, INS adjudicating office, orphan's date and place of birth, name and address of interested overseas social agency or name and address of person caring for orphan, INS file number (or, if none, fee receipt number), filing date of petition, name and address of the petitioner (and spouse, if any), phone number of petitioner (including area code), name and address of the interested Stateside social agency if different from the one overseas, and the foreign address of the petitioner, if known.

EXAMPLE: VISAS THIRTY-NINE; LIZA KIM; BALTIMORE; BORN FEBRUARY 18, 1991, BANGKOK, THAILAND; C/O MIA KIM, 82 THRONG NHUT AVE., BANGKOK, THAILAND; A24 680 245;

SEPTEMBER 2, 1991; DONALD AND CARA DOE, 1789 UNION STREET, BALTIMORE, MD 32209; (301) 996-8782; U.S.

CATHOLIC CONFERENCE, 3000 MASSACHUSETTS AVENUE, NW, WASHINGTON, D.C. 20007.

FORTY

The Attorney General has approved immediate relative status for the named alien(s) on the basis of petition(s) filed on the stated date by the named U.S. citizen petitioner whose relationship is given.

The message will include, in this order, the INS file number(s) (if any), adjudicating INS office, name of the alien or aliens, date(s) and place(s) of birth, address abroad (if known), filing date of petition(s), and name, address and relationship of petitioner (if widow(er), cable will state "self-petition by widow(er)").

EXAMPLE:

VISAS FORTY; A12 345 678 and A12 345 679; WASHINGTON, D.C.; MARY AND JOSEF DOE; MAY 1, 1953, WARSAW, POLAND, FEBRUARY 10, 1991, PARIS, FRANCE; 47 COURS DU MARECHAL FOCH, BORDEAUX; OCTOBER 1, 1991; MICHAEL DOE, 2101 F STREET NW, WASHINGTON, D.C. 20037, HUSBAND, FATHER.

or

VISAS FORTY; A12 345 688 AND A12 345 689; WASHINGTON, D.C.; JOHN AND MARIA SMITH; JANUARY 5, 1925 LONDON, ENGLAND, DECEMBER 12, 1930, SYDNEY, AUSTRALIA; 1635 UNDERHILL ROAD SYDNEY, NSW; OCTOBER 1, 1987; LOUISE BROWN NEE SMITH, 2745 PORTER STREET NW, WASHINGTON, D.C. 20008, DAUGHTER.

FIFTY

The post is requested to verify that a nonimmigrant visa was issued to the named alien on the stated date by the named consular officer. Please cable the response to the named INS office.

The message will include, in this order: the NIV number, alien's name, date and place of birth, nationality if third country, date of visa issuance, visa classification, number of entries, name of the issuing consular officer, counterfoil number if applicable, passport number and expiration date, mode of travel (self/with family/friend), place of destination (city, firm, school), purpose of visit (reasons given).

EXAMPLE: VISAS FIFTY;-032219, CARLO BOCCACCIO, MARCH 21, 1937, VERONA, ITALY; NOVEMBER 18, 1986; B-1; MULTIPLE ENTRIES; JANE M. ALLEN; 105601; MARCH 13, 1988; SELF; 3-M CORPORATION; MINNEAPOLIS, MINNESOTA, SALES REPRESENTATIVE. INS MIAMI, ATTENTION: JOHN SMITH.

FIFTY-ONE The Attorney General has approved FIRST FAMILY-BASED preference status for the named unmarried son(s) and/or unmarried daughter(s) on the basis of petition(s) filed on the stated date by the named petitioner who is the U.S. citizen parent.

The message will include, in this order, the "A" number (if any), adjudicating INS office, name(s) of alien(s), date and country of birth, address abroad, filing date of petition, and name and address of petitioner.

EXAMPLE: VISAS FIFTY-ONE; A12 345 678 and A12 345 679; HOUSTON; ROBERT AND MARGARET BROWN; DECEMBER 1, 1968, ENGLAND; FEBRUARY 3, 1970, IRELAND; 117 QUEEN STREET, BELFAST; OCTOBER 1, 1991; HENRY BROWN, 1420 PROSPECT, HOUSTON, TX 77004.

FIFTY-TWO The Attorney General has approved SECOND FAMILY-BASED preference status for the named alien(s) on the basis of petition(s) filed on the stated date by the named permanent resident petitioner who is the spouse of the named alien or the parent of the unmarried son(s) or daughter(s).

Message will include, in this order, "A" number (if any), adjudicating INS office, name of alien(s), date and country of birth, filing date of the petition, address of the alien abroad, name, address and relationship of the petitioner, and, if petitioner was legalized under the Immigration Reform and Control Act of 1986 (IRCA), the date of legalization; if not legalized under IRCA, "not applicable."

EXAMPLE: VISAS FIFTY-TWO; A23 456 789; BALTIMORE; MARGARET SMITH; JANUARY 15, 1937, ENGLAND; OCTOBER 1, 1991; 987 DABNEY COURT, SUSSEX, ENGLAND; ROBERT SMITH, 123 LONGWOOD DRIVE, BETHESDA, MD 20817, HUSBAND; NOT APPLICABLE.

FIFTY-THREE The Attorney General has approved THIRD FAMILY-BASED preference status for the named married son or daughter on the basis of a petition filed on the stated date by the named petitioner who is the United States citizen parent.

The message will give, in this order, the "A" number (if any), adjudicating INS office, alien's name, date and country of birth, date petition was filed, address abroad, and the name, address and relationship of petitioner.

EXAMPLE: VISAS FIFTY-THREE; A34 890 567; MIAMI; MARILYN JONES, NEE BROWN; MAY 12, 1965, ENGLAND; OCTOBER 1, 1991; WHITEHALL ROAD 15, LONDON, ENGLAND; ELIZABETH BROWN, 2800 113TH STREET NW, MIAMI, FL 33167, MOTHER.

FIFTY-FOUR The Attorney General has approved FOURTH FAMILY-BASED preference status for the named alien on the basis of a petition filed on the stated date by the named petitioner who is the U.S. citizen sibling. The message will state, in this order, the "A" number (if any), adjudicating INS office, name of alien, date and country of birth, address abroad if known, filing date of petition, and name and relationship of petitioner.

EXAMPLE: VISAS FORTY-FOUR; A45 678 911; KANSAS CITY; BARBARA BROWN NEE WHITE; MARCH 31, 1947, LONDON, ENGLAND; OCTOBER 1, 1986; ELIZABETH WHITE, 6850 PASEO BLVD, KANSAS CITY, MO 64132, SISTER.

FIFTY-FIVE The Attorney General has approved FIRST EMPLOYMENT- BASED preference status for the named alien as a priority worker on the basis of a petition filed on the stated date by the named petitioner.

The message will state, in this order, the "A" number (if any), adjudicating INS office, name of alien, date and country of birth, beneficiary's address abroad, basis of classification (extraordinary ability, outstanding professor/researcher, multinational executive), specific occupation, date petition filed, and name and U.S. address of petitioner.

EXAMPLE: VISAS FIFTY-FIVE; A56 789 234; MARIA SMITH; MAY 12, 1949, ENGLAND; 245 ALLEN ROAD, HUXLEY, ENGLAND; OUTSTANDING PROFESSOR; HISTORY PROFESSOR OXFORD; OCTOBER 1, 1991; HARVARD UNIVERSITY, CAMBRIDGE, MA 02138.

FIFTY-SIX The Attorney General has approved SECOND EMPLOYMENT- BASED preference status for the named alien as an advanced degree professional or alien of exceptional ability on the basis of a petition filed on the stated date by the named petitioner.

Message will include, in this order, the "A" number (if any), adjudicating INS office, name of alien, date and country of birth, beneficiary's address abroad, basis of classification (advanced degree professional, alien of exceptional ability), specific occupation, petition filing date, and name and U.S. address of petitioner.

EXAMPLE: VISAS FIFTY-SIX; A67 893 456; SAN FRANCISCO; JACOB GOLDSTEIN; JANUARY 30, 1952, ISRAEL; 59 HAYARKON STREET, TEL AVIV, ISRAEL; ADVANCED DEGREE PROFESSIONAL; ELECTRONIC ENGINEER; NOVEMBER 23, 1991; HEWLET-PACKARD, 2900 MENDOCINO, SANTA ROSA, CA 95401.

FIFTY-SEVEN The Attorney General has approved THIRD EMPLOYMENT- BASED preference status for the named alien as a skilled worker, professional, or unskilled worker on the basis of a petition filed on the stated date by the named petitioner.

The message will state, in this order, the "A" number (if any), adjudicating INS office, name of alien, date and country of birth, beneficiary's address abroad, basis of classification (skilled worker, professional, unskilled worker), specific occupation, date petition filed, and the name and U.S. address of the petitioner.

EXAMPLE: VISAS FIFTY-SEVEN; A21 658 893; NEW YORK; MAXINE JONES; FEBRUARY 3, 1945, ENGLAND; 59 SUFFOLK STREET, LONDON, ENGLAND; UNSKILLED WORKER; HOUSEKEEPER; JANUARY 19, 1991; EDWARD BAXTER, 370 E. 19TH STREET, NEW YORK, NEW YORK 10003.

FIFTY-EIGHT The Attorney General has approved FOURTH EMPLOYMENT- BASED preference status for the named alien as a special immigrant on the basis of a petition filed on the stated date by the named petitioner.

The message will include, in this order, the "A" number (if any), adjudicating INS office, name of the alien, date and country of birth, beneficiary's address abroad, special immigrant classification, specific occupation, date petition filed, and name and U.S. address of the petitioner.

EXAMPLE: VISAS FIFTY-EIGHT; A56 987 234; SAN DIEGO; JACQUELYN DUBOIS; JUNE 6, 1950, FRANCE; 23 BOULEVARD PAUL PEYTRAL, MARSEILLE; 101(a)(27)(C) ; CARMELITE NUN; OCTOBER 15, 1991; SISTERS OF MERCY, 314 OCEAN DRIVE, SAN DIEGO, CA 92118.

FIFTY-NINE The Attorney General has approved FIFTH EMPLOYMENT- BASED preference status for the named alien as an entrepreneur on the basis of a petition filed on the stated date by the named alien.

The message will state, in this order, the "A" number (if any), adjudicating INS office, name of the alien, date and country of birth, alien's address abroad, date application was filed, name and U.S. address of enterprise, targeted or non-targeted area.

EXAMPLE: VISAS FIFTY-NINE; A19 980 246; CHICAGO; CARMEN PEREZ; JULY 19, 1949, SPAIN; 793 PASEO DE LA REFORMA, MADRID, SPAIN; OCTOBER 29, 1991; PEREZ COSMETICS, 3000 JARVIS AVE. W., CHICAGO, IL 60645; NON-TARGETED AREA.

SIXTY-TWO The Attorney General has waived the sanctions of INA 243(g) in the case of the named alien and country.

SIXTY-FIVE The designated INS office has accepted an INA 221(g) bond for the named nonimmigrant alien in the amount stated. The visa should be limited to one entry and 6 months' validity.

The location of the INS office, alien's full name, date and place of birth, nationality, amount of bond and alien's "A" number will be given in that order.

EXAMPLE: VISAS SIXTY-FIVE; PHILADELPHIA; ANNA MARIA SMITH NEE BROWN; JANUARY 10, 1945, KINGSTON, JAMAICA; JAMAICAN CITIZEN; ONE THOUSAND DOLLARS; A12 544 555.

SIXTY-SIX INS has confirmed the immigrant status of the named alien, subject of the post's referenced RACCOON message regarding loss of Form I-55I (or Form I-151). The alien's registration number is as shown. INA 211(b) waiver is granted.

EXAMPLE: REF: QUITO 5465 VISAS SIXTY-SIX; CARMELA SANCHES DE RODRIGUEZ NEE CARDOSO; A17 995 222; INS NYC.

SIXTY-SEVEN INS has confirmed the immigrant visa category, country chargeability and priority date of the named alien as indicated, subject of the post's BADGER message. If the person has been naturalized, INS has confirmed the date of naturalization, the court (or INS office) and place (if possible) and the certificate number, as stated.

EXAMPLE: REF: BONN 2345 VISAS SIXTY-SEVEN; JANET KING NEE SCHOTT; A22 344 456; P-3; ENTERED SEPTEMBER 1, 1983, ON BASIS PETITION FILED MAY 13, 1982. RECORDS INDICATE BIRTH IN GERMANY.

SIXTY-EIGHT INS has confirmed the U.S. citizenship status of the subject, as requested in the post's referenced MINK message.

Message will state citizen's name(s), certification number, date and place of naturalization.

EXAMPLE: REF: WARSAW 1237 VISAS SIXTY-EIGHT; JOHN DOE, JOHANNIS DOEVICHYAVO; 1934907 C; JANUARY 15, 1976; U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK, BROOKLYN, NEW YORK.

SEVENTY This is an advance notification regarding a case which INS believes may lead to adverse public relations or enforcement problems with respect to aliens who have been designated as subversive, criminal, immoral, or users of narcotics and are about to be, or are being, deported.

The cable will include the name of the alien(s) being deported, date and place of birth, nationality, "A" number, departure information, airline flight number, time and date of arrival, a short statement concerning background in the case, names of INS officers escorting alien.

EXAMPLE: TO: AMEMBASSY BELGRADE AMEMBASSY FRANKFURT AMEMBASSY VIENNA FRANKFURT FOR INS; VIENNA FOR INS VISAS SEVENTY: JOHN T. GOLATEO; MAY 1, 1937; BELGRADE, YUGOSLAVIA; YUGOSLAVIAN; A33 444 191; PAN AM NUMBER 35, JUNE 7, 1987, ARRIVING 13:45 LOCAL TIME FRANKFURT, 15:50 LOCAL TIME BELGRADE. ALIEN IS MANIC DEPRESSIVE, CONSIDERED DANGEROUS. INS OFFICERS MARK THWAINE AND HENRY WILLIAMS.

or

TO: AMEMBASSY ROME ROME FOR INS VISAS SEVENTY: GREGORIO SANTORO; OCTOBER 3, 1937; FLORENCE, ITALY; ITALIAN; A14 771 199; AL-ITALIA NUMBER 333, JULY 4, 1987, ARRIVING 14:40 LOCAL TIME ROME. ALIEN WANTED BY LOCAL AUTHORITIES; ADVISE NARCOTICS BRANCH, ROME CENTRAL POLICE ENFORCEMENT AGENCY. INS OFFICERS BARNEY FOXWORTH AND MARLON STONE.

SEVENTY-ONE The Attorney General has approved K-1 nonimmigrant status for the named alien on the basis of a petition filed by the named U.S. citizen. (If the petition indicates that the beneficiary has children, names of the children will be included.)

The message will include, in this order, the "A" number (if any), adjudicating INS office, name of alien, date and country of birth, address abroad, date of petition approval, name and address of petitioner, names of beneficiary's children, if any, or "none."

EXAMPLE: VISAS SEVENTY-ONE; WAS-N-67854; WASHINGTON, D.C.; MARIA DEL RIO; JULY 4, 1962, BRAZIL; 212 ST. MARK STREET, EDINBURGH, SCOTLAND; OCTOBER 17, 1991; HARVEY FREDERICKS, 121 D STREET, N.E., WASHINGTON, D.C. 20536; THOMAS DEL RIO, ANNE DEL RIO.

or

VISAS SEVENTY-ONE; A12 545 668; WAS-N-67854, WASHINGTON, D.C.; MARIA DEL RIO; JULY 4, 1962, BRAZIL; 212 ST. MARK ST., EDINBURGH, SCOTLAND; APRIL 17, 1987; HARVEY FREDERICKS, 121 D STREET, N.E., WASHINGTON, D.C. 20536, NONE.

SEVENTY-THREE The Attorney General has approved H-1B nonimmigrant status (specialty occupation or Department of Defense cooperative research and development project or a construction project) during the period given for the named alien specified on the basis of a petition filed by the named petitioner.

The message will include, in this order, the petition number, adjudicating INS office, petition expiration date, name of alien, date and country of birth, specialty of alien, address abroad of beneficiary, date petition approved, and name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-THREE; LIN-92-512378; NORTHERN SERVICE CENTER (LINCOLN); MARCH 3, 1993; FRANCOISE LAFOURGET; OCTOBER 14, 1971, FRANCE; FASHION MODEL; 1234 RUE DE LA PAIX, PARIS, FRANCE; AUGUST 3, 1992; GILL GLASS, COUTOURIER, 750 MADISON, CHICAGO, IL 60646.

SEVENTY-FOUR The Attorney General has approved H-2A (agricultural worker) nonimmigrant status during the period given for the named alien(s) or number of aliens specified on the basis of a petition filed by the named petitioner.

The message will include, in this order, the petition number, adjudicating INS office, petition expiration date, name(s) or number of aliens (if more than five, the name of the group (if any) or number plus name and address of local recruiter, if known), date(s) and country(ies) of birth (if beneficiary(ies) named), specialty of alien(s), address(es) abroad (if known) of beneficiary(ies) (if named), date petition was approved, name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-FOUR; WAC-92-771307;
WESTERN SERVICE CENTER (LAGUNA NIQUEL);
SEPTEMBER 1, 1992; TEN; JORGE MUNOZ
(RECRUITER), AVENUE LOPES MATEOS 3-94,
CIUDAD JUAREZ; AGRICULTURAL WORKERS;
CIUDAD JUAREZ, MEXICO; MAY 28, 1992; UNITED
FRUIT GROWERS ASSN., 1298 CENTRAL AVE.,
SACRAMENTO, CA 95842.

or

VISAS SEVENTY-FOUR; WAC-92-832871;
WESTERN SERVICE CENTER (LAGUNA NIQUEL);
SEPTEMBER 1, 1992; JAIME CRUZ, NOVEMBER 7,
1930, CARLOS PEREZ, JUNE 1, 1941, MIQUEL
LOPEZ, MAY 3, 1942, ALL BORN MEXICO;
AGRICULTURAL WORKERS; MAY 28, 1992;
UNITED FRUIT GROWERS ASSN., 1298 CENTRAL
AVE., SACRAMENTO, CA 95482.

SEVENTY-FIVE The Attorney General has approved H-2B
nonimmigrant status during the period given for the
named alien(s) or numbers of alien(s) specified on the
basis of a petition filed by the named petitioner.

The message will include, in this order, the petition
number, adjudicating INS office, petition expiration
date, name(s) or number of alien(s) (if more than five,
name of group (if any) or number of beneficiaries
followed by name and address of local recruiter, if
known), date(s) and country(ies) of birth (if
beneficiary(ies) named), address(es) abroad of
beneficiary(ies) (if named), date petition was
approved, name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-FIVE; SRC-92-771307;
SOUTHERN SERVICE CENTER (DALLAS);
DECEMBER 15, 1992; SEVENTEEN; SKY TOWER
PERSONNEL, 5 BOND ST., LONDON, ENGLAND,
TELEPHONE 214-567; STEEL TOWER CABLE
RIGGERS; OCTOBER 8, 1991; TELBECK
CONSTRUCTION COMPANY, TULSA TOWER
BUILDING, TULSA, OK 74074.

or

VISAS SEVENTY-FIVE; EAC-92-832871; EASTERN SERVICE CENTER (ST. ALBANS); OCTOBER 18, 1993; ANTHONY SAW, NOVEMBER 7, 1930, TERENCE PALMER, JUNE 1, 1941, MICHAEL MONACHAN, SEPTEMBER 11, 1944, ALL BORN AUSTRALIA; METALLURGISTS; NOVEMBER 19, 1991; MONTGOMERY MINES, INC. 11777 ROCKVILLE PIKE, GAITHERSBURG, MD 20877.

SEVENTY-SIX The Attorney General has approved H-3 nonimmigrant status during the given period for the named alien trainee(s) on the basis of a petition filed by the named petitioner.

The message will include, in this order, petition number, adjudicating INS office, petition expiration date, name(s) of alien(s), date(s) and country(ies) of birth, kind of training, address(es) abroad (if known), approval date of petition, authorized length of stay, and name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-SIX; LIN-92-34445; NORTHERN SERVICE CENTER (LINCOLN); DECEMBER 31, 1992; HENRY DOE, MAY 1, 1957, FRANCE; STUDY VACUUM PACKING OF FOOD PRODUCTS; 24 RUE DE PIGALLE, PARIS; OCTOBER 1, 1992; THREE MONTHS; BETTIS, EVERHART AND FAVORITE, CHICAGO, IL 60612.

SEVENTY-SEVEN The Attorney General has approved L-1 nonimmigrant status during the given period for the named alien, whose specialty is stated, on the basis of a petition filed on the given date by the named petitioner.

The message will include the petition number, INS adjudicating office, petition expiration date, name of alien, date and country of birth, specialty of alien, beneficiary's address abroad (if known), approval date of petition, and name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-SEVEN; EAC-92-103189; EASTERN SERVICE CENTER (ST. ALBANS); APRIL 15, 1992; JOHN DOE; JULY 4, 1937, AUSTRALIA; EXECUTIVE; 84 BRIGHAM ROAD, SYDNEY; APRIL 16, 1991; KIRK HYDRAULICS, 117 D STREET, N.E., WASHINGTON, D.C. 20037.

SEVENTY-EIGHT The Attorney General has approved O-1 nonimmigrant status during the period given for the named alien on the basis of a petition filed by the named petitioner.

The message will include, in this order, the petition number, adjudicating INS office, petition expiration date, name of alien, date and country of birth, specialty of alien, beneficiary's address abroad, approval date of petition, and name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-EIGHT; EAC-92-761320; EASTERN SERVICE CENTER (ST. ALBANS); MARCH 9, 1993; DAME KIRI TE KANAWA; OCTOBER 15, 1950, NEW ZEALAND; CONCERT SINGER; SEPTEMBER 9, 1992; COMMONWEALTH PRODUCTIONS, 11 TREMONT STREET, BOSTON, MA 02108.

SEVENTY-NINE The Attorney General has approved O-2 nonimmigrant status during the period given for the named alien(s) or group specified on the basis of a petition filed by the named petitioner.

Message will include, in this order, the petition number, adjudicating INS office, petition expiration date, name of alien(s) or group, date(s) and country(ies) of birth, specialty of alien(s) or group, address abroad of beneficiary(ies), date petition approved, and name and address of the petitioner.

EXAMPLE: VISAS SEVENTY-NINE; EAC-92-761321; EASTERN SERVICE CENTER (ST. ALBANS); MARCH 9, 1993; PHILIPPE GOODFELLOW; FEBRUARY 16, 1962, ENGLAND; PIANO ACCOMPANIST OF DAME KIRI TE KANAWA; SEPTEMBER 9, 1992; COMMONWEALTH PRODUCTIONS, 11 TREMONT STREET, BOSTON, MA 02108.

VISAS EIGHTY The Attorney General has approved P-1 nonimmigrant status during the period given for the named aliens or group (e.g., XYZ orchestra), on the basis of a petition filed by the named petitioner.

The cable will include, in this order, the petition number, adjudicating INS office, petition expiration date, name(s) of alien(s) or group (if group consists of more than five, number of beneficiaries in lieu of list of names), date(s) and country(ies) of birth (if names furnished), specialty of alien(s) or group, address abroad, approval date of petition and name and address of petitioner.

EXAMPLE: VISAS EIGHTY; EAC-92-761320; EASTERN SERVICE CENTER (ST. ALBANS); DECEMBER 15, 1992; TOKYO PHILHARMONIC ORCHESTRA; ONE HUNDRED FIVE MUSICIANS; 25 GEISHA AVENUE TOKYO; JULY 16, 1992; CLASSICAL PRESENTATION CORPORATION, 500 EIGHTEENTH STREET, N.W., WASHINGTON, D.C. 20035.

EIGHTY-ONE The Attorney General has approved P-2 nonimmigrant status during the period given for the named alien(s) or group specified, on the basis of a petition filed by the named petitioner.

Message will include, in this order, the petition number, adjudicating INS office, petition expiration date, name(s) of alien(s) or group, date(s) and country(ies) of birth, specialty of alien(s) or group, address abroad of beneficiary(ies), date petition approved, and name and address of petitioner.

EXAMPLE: VISAS EIGHTY-ONE; EAC-92-34567; EASTERN SERVICE CENTER (ST. ALBANS); JANUARY 17, 1993; KIROV BALLET, EIGHTY-THREE; ALL BORN RUSSIA; DANCERS/CHOREOGRAPHERS; ST. PETERSBURG; AUGUST 17, 1992; AMERICAN BALLET THEATER, NEW YORK, 12223.

EIGHTY-TWO The Attorney General has approved P-3 nonimmigrant status during the period given for the named alien(s) or group specified, on the basis of a petition filed by the named petitioner.

Message will include, in this order, the petition number, adjudicating INS office, petition expiration date, name(s) of alien(s) or group, date(s) and country(ies) of birth, specialty of alien(s) or group, address(es) abroad of beneficiary(ies), date petition approved, and name and address of the petitioner.

EXAMPLE: VISAS EIGHTY-TWO; WAC-92-789234; WESTERN SERVICE CENTER (LAGUNA NIQUEL); JUNE 12, 1992; SHANGHAI SONG AND DANCE ENSEMBLE WITH ACROBAT TROUPE; 38; ALL BORN CHINA; ENTERTAINERS; APRIL 2, 1992; U.S. INTERNATIONAL CULTURAL AND FRIENDSHIP ASSOCIATION, CARE OF YOSHINOBU SATO, 95-030 WAIHONU ST., MILILANI, HAWAII 97689.

EIGHTY-THREE The Attorney General has approved Q nonimmigrant status during the period given for the named alien(s) or group specified on the basis of a petition filed by the named petitioner.

The cable will state, in this order, the petition number, adjudicating INS office, petition expiration date, name(s) of alien(s) or group, date(s) and country(ies) of birth, specialty of alien(s) or group, address(es) of beneficiary(ies) abroad, date petition approved, and name and address of petitioner.

EXAMPLE: VISAS EIGHTY-THREE: SAC-92-325476; SOUTHERN SERVICE CENTER (DALLAS): DECEMBER 30, 1993; JOSE DOMINGUEZ: MAY 25, 1968, SPAIN: EXPONENT OF SPANISH DANCE TRADITIONS: 1234 CALLE ISABELLA, MADRID: JUNE 30, 1992; DISNEYWORLD, ORLANDO, FL 32802.

NINETY The Attorney General has revoked the petition indicated on behalf of the named alien(s). Our records indicate it has been sent to your post. If you have transferred this petition to another consular office, post should relay this information by cable. Please return the original petition and all supporting documents to the adjudicating INS office indicated.

The message will include, in this order, the type of petition, date of approval, visa classification, adjudicating INS office, INS file number (if any) or fee receipt number, name(s) of alien(s), date(s) and place(s) of birth, address(es) of beneficiary(ies), and petitioner's name.

EXAMPLE: VISAS NINETY NONIMMIGRANT TRAINEE, MARCH 7, 1992, H-3, EASTERN SERVICE CENTER (ST. ALBANS), R-345987, HENRY DOE, MAY 1, 1957, PARIS, FRANCE, 17 PLACE PIGALLE, PARIS, XYZ BOX COMPANY.

NINETY-ONE

The Attorney General has approved parole on behalf of the named alien(s) under INA 212(d)(5).

Post is requested to furnish the named alien(s) a transportation letter addressed to the airline and to the Supervisory Immigration Officer, United States Immigration and Naturalization Service, port of entry, as shown in Appendix N, Exhibit V, identifying the alien(s) by name(s), date(s) and place(s) of birth, and stating that INS has authorized parole into the United States under INA 212(d)(5). A copy of the cable authorizing parole of the alien(s) should be attached to the letter so that the airline will not be subject to the fine imposed by INA 273.

Post should also furnish the alien(s) a copy of the letter and cable to present to the Supervisory Immigration Officer at the port of entry.

The name(s) of parolee(s), alien registration number(s) if applicable, date(s) and place(s) of birth, name(s) and address(es) in the United States of relative(s) to whom destined and relationship, if applicable, will be given in that order.

EXAMPLE:

1. VISAS NINETY-ONE HENRY DOE, A12 354 678 (BOS), MAY 1, 1947, PARIS, FRANCE, PROVIDED NO KNOWN INELIGIBILITIES EXIST UNDER INA 212(a).

2. POST AUTHORIZED TO PROCESS CASE TO CONCLUSION.

NINETY-TWO

The Attorney General has approved admission as asylee(s) of the named alien(s) under INA 208(c).

The post is requested to furnish the named alien(s) a transportation letter, addressed to the airline and to the Supervisory Immigration Officer, United States Immigration and Naturalization Service, port of entry, as shown in Appendix O, Exhibit III, identifying the alien(s) by name(s), date(s) and place(s) of birth, and stating that INS has authorized admission into the United States under INA 208(c). Post should attach a copy of the cable authorizing admission of the alien(s) to the letter so that the airline will not be subject to the fine imposed by INA 273.

The post should also furnish the alien(s) a copy of the letter and cable to present to the Supervisory Immigration Officer at the port of entry.

The full name, alien registration number, date and place of birth and address of asylee relative in the United States, the full name, date and place of birth, relationship of each alien beneficiary, and address of beneficiary(ies) will be given in that order.

EXAMPLE:

1. VISAS NINETY-TWO: THE ATTORNEY GENERAL HAS APPROVED ADMISSION UNDER INA 208(c) OF SPOUSE AND/OR CHILDREN OF ALIEN RESIDING IN U.S., PROVIDED THAT NO KNOWN INELIGIBILITIES EXIST UNDER INA 212(a).

NAME OF ALIEN IN U.S.:

INS A-NUMBER:

DPOB:

ADDRESS:

2. ALIENS FOLLOWING TO JOIN:

NAME:

DPOB:

RELATIONSHIP TO ALIEN IN U.S.:

3. ALIEN(S) NAMED IN PARA TWO ABOVE CURRENTLY RESIDE AT:

4. INS HAS (or HAS NOT) VERIFIED RELATIONSHIPS.

NINETY-THREE

The Attorney General has approved admission of the spouse and/or child of a refugee under INA 207(c)(2), if there are no known ineligibilities.

The consular officer is requested to furnish the named alien(s) a transportation letter, addressed to the airline and to the Supervisory Immigration Officer, port of entry, as shown in Appendix O, Exhibit II. The post should attach a copy of the cable authorizing admission of the alien(s) to the letter so that the airline will not be subject to the fine imposed by INA 273.

The post should also give a copy of the letter and cable to the alien to present to the Supervisory Immigration Officer at the port of entry.

The full name of the refugee in the United States, INS A-number, date and place of birth, U.S. address, beneficiary's full name, date and place of birth, relationship of each alien beneficiary, address of beneficiary, and voluntary agency information will be given in that order.

EXAMPLE:

1. VISAS NINETY-THREE: THE ATTORNEY GENERAL HAS APPROVED ADMISSION UNDER INA 207(c)(2) OF SPOUSE AND/OR CHILDREN OF ALIEN RESIDING IN THE UNITED STATES, PROVIDED THAT NO KNOWN INELIGIBILITIES EXIST UNDER INA 212(a).

NAME OF ALIEN IN U.S.:

INS A-NUMBER:

DPOB:

ADDRESS:

2. ALIEN(S) FOLLOWING TO JOIN:

NAME:

DPOB:

RELATIONSHIP TO ALIEN IN U.S.:

3. ALIEN(S) NAMED IN PARA TWO ABOVE CURRENTLY RESIDE AT:

4. INS HAS/HAS NOT VERIFIED RELATIONSHIP.

5. ALIEN IN U.S. WAS SPONSORED BY (name of voluntary agency), BUT POST SHOULD AWAIT SPONSORSHIP ASSURANCE FROM REFUGEE DATA CENTER (RDC). POST ALSO SHOULD COMMUNICATE WITH INS DIDIR REGARDING INS INTERVIEW AND ASSIGNMENT OF INS A-NUMBER(S) PRIOR TO MOVEMENT OF ALIENS.

6. FOR RDC (VO-(number):

PLEASE FORWARD SPONSORSHIP ASSURANCE TO [post].

NINETY-SEVEN The Attorney General has approved immigrant status under section 124 of the Immigration Act of 1990 for the named alien on the basis of a petition filed by the named petitioner.

The message will include, in this order, the "A" number (if any), name, date and place of birth of beneficiary, address abroad, beneficiary's profession or occupation, date petition filed, name and address of employer in United States and Hong Kong, and an indication whether the petition is based on an immediate or a deferred job offer.

EXAMPLE: VISAS NINETY-SEVEN A21 598 102, HENRY CHANG, JANUARY 20, 1947, BEIJING, CHINA, PRINCE RUPERT ROAD 127, KOWLOON, EXECUTIVE DIRECTOR, MAY 4, 1991, FEDERATED SOFT DRINKS, INC., 2401 NORTH SHORE BLVD., CAMBRIDGE, MD, WHIZZI COLA COMPANY, KOWLOON, IMMEDIATE OFFER.

9 FAM 302 FROM POSTS TO DEPARTMENT

(TL:VISA-269; 05-02-2001)

The first paragraph of a telegram containing information requested or furnished by posts to the Department on any matter outlined below must begin with the appropriate indicator (code word). The initial telegram concerning a specific visa applicant should contain the basic identifying data in *9 FAM Part IV Appendix E, 102* and *9 FAM Part IV Appendix E, 201* of this appendix, plus the additional specific data requested under the appropriate code-word heading. The complete indicator, e.g., VISAS ANTELOPE, should also appear in the caption line of the telegram.

Posts are gradually being furnished the PC-NV system which incorporates a keyword identification technique to allow for automatic machine scanning of the cable. Whether or not the post yet has that system, it is imperative that all name-check cables be in the precise format as the examples given herein.

ANTELOPE The visa in question has been issued. The cable must state the name of the visa recipient, visa classification, and date of issuance. The post should always send this message whenever the Department has asked to be informed of an issuance. "VISAS ANTELOPE" should *only be used when communicating with the Department.*

In order for the Department to relay "ANTELOPE" messages to the interested party, a reference to the Department's communication must be given, and the full name and address of the interested party should be given, if known.

EXAMPLE: VISAS ANTELOPE CHARLES MCCARTHY, B-1,
MAY 12, 88 STATE 022345, MR. MORT SNERD,
1010 MAIN ST., CHICAGO, ILL., 60605.

BADGER The INS Central Office is requested to provide the immigrant visa category, country chargeability, and original priority date of the named alien. If the alien has been naturalized, INS is requested to provide the date of naturalization, name and location of court or district office and, if possible, the certificate number.

The post should address this message to HQINS, WASHDC, CAPTION: INS FOR COROS. The processing time may vary; posts should receive reply within a minimum of two weeks, or maximum of six weeks. (The longer period may be needed, for example, if INS-CO must obtain any data from the INS office holding the "A" file.) Follow-up messages should begin "VISAS BADGER SECOND REQUEST."

The cable must state the person's complete name, including previous names by which known, name under which the individual entered the United States or adjusted status, INS file number (if known), date and place of birth, classification at time of admission, if known, and the names of relative(s) applying for immigrant status. The subject line must indicate the type of information requested: verification of citizenship or verification of immigrant visa category, country chargeability and priority date.

EXAMPLE: SUBJECT: VERIFICATION OF STATUS (KING,
JANET) VISAS BADGER JANET KING, NEE SHOTT,
ENTERED AS JANET SHOTT, A22 344 456, MAY 19,
1948, BONN, GERMANY, P-3; SPOUSE: JOHN
KING, CHILD: ANNETTE KING.

BEAR An advisory opinion is requested involving an application for an A, C-3 or G visa for the purpose and duration of stay indicated.

The cable must INCLUDE DIRFBI AS AN ACTION ADDRESSEE. *All BEAR (SAO) cables must be submitted in a "dot.dot" automated cable format.* Once an SAO request has been submitted, no visa may be issued prior to the Department's response.

The consular officer should include the classification of visa requested, type of passport held by alien, basic identifying *data of the primary applicant* and of any accompanying persons 16 years of age or older, and date the Foreign Office Note or application was received.

EXAMPLE: UNCLASSIFIED UTE4956 ACTION VO-03

INFO LOG-00 CIAE-00 DODE-00 EUR-00 UTE-00 TEDE-00
INR-00 IO-00 NSAE-00 SAS-00 /003W -----80193D
311051Z /38 R 311144Z AUG 00 FM AMEMBASSY BUDAPEST TO
SECSTATE WASHDC 1934 DIR FBI WASHDC USMISSION USUN NEW
YORK

UNCLAS BUDAPEST 003088

VISAS BEAR FOR CA/VO/L/C, EUR/AO/SVIS, EUR/SCE, IO/UNP

E.O. 12958: N/A TAGS: CVIS (CVIJIC, BOSKO) SUBJECT: VISAS
BEAR: YUGO (CVIJIC, BOSKO), (FLIGHT CREW FOR "FRY" UNGA
DELEGATION)

1. ..CAB: VISAS BEAR - 00000171

2. ..BOA: ..NAM: CVIJIC, BOSKO ..NAT: YUGO ..DOB: 05MAY1935
..SEX: M ..VLO: UNKNOWN ..COB: YUGO ..OCC: PILOT ..EMP: FRY
..PPT: DIPLOMATIC ..VIS: G3 ..PPN: 000001186 ..NOE: 1 ENTRY ..RID:
723-002/243 ..EOA:

3. ..BOA: ..NAM: KOLAR, LASLO ..NAT: YUGO ..DOB: 14OCT1949
..SEX: M ..VLO: UNKNOWN ..COB: YUGO ..OCC: PILOT ..EMP: FRY
..PPT: OFFICIAL ..VIS: G3 ..PPN: 000001976 ..NOE: 1 ENTRY ..RID: 723-
001/243 ..EOA:

4. ..BOA: ..NAM: GVOIC, TOMISLAV ..NAT: YUGO ..DOB: 01JUN1951
..SEX: M ..VLO: NEGATIVE ..COB: YUGO ..OCC: PILOT ..EMP: FRY
..PPT: OFFICIAL ..VIS: G3 ..PPN: S024106 ..NOE: 1 ENTRY ..RID: 724-
001/243 ..EOA:

5. ..BOA: ..NAM: PAVIC, VLADIMIR ..NAT: YUGO ..DOB: 08OCT1952
..SEX: M ..VLO: NEGATIVE ..COB: HRV ..OCC: FLIGHT MECHANIC
..EMP: FRY ..PPT: OFFICIAL ..VIS: G3 ..PPN: 000000908 ..NOE: 1
ENTRY ..RID: 724-002/243 ..EOA:

6. TOTAL 4 APPLICANT(S).

7. ..PUR: FLIGHT CREW FOR "FRY" UNGA DELEGATION

8. ..ITN: NEW YORK FOR FIVE DAYS, BEGINNING SEPTEMBER 5,
2000.

9. MFA NO. 1302/2000 RECEIVED 30 AUG 2000.

CHIPMUNK

The post recommends the Department obtain an INA
212(d)(3)(A) waiver for the named ineligible alien for
the reason(s) stated.

DONKEY must be used in conjunction with this code
word and the DONKEY format followed.

The cable must include all the information requested on the reverse of Form OF-221.

CLOK

Please enter, correct or delete a lookout in CLASS as indicated. In order to maintain the worldwide visa lookout system, all posts not on line with CLASS must submit CLOK telegrams to the Department to request CLASS entries, corrections, and deletions. CLOK *deletion* telegrams *require Department concurrence, so they should be sent to the Department prior to visa issuance, unless post is processing an IV waiver or permission to reapply. CLASS adds are normally submitted "on-line" through the modernized visa systems. However, when posts are not on line with CLASS for any extended period of time. CAT I refusals should be submitted by CLOK New Entry cable. A CLOK New Entry cable should also be used to request a lookout entry for an individual with an unknown or estimated date of birth.* The term CLOK must appear in the TAGS line *for all three types of CLOK cables.*

The criteria for sending CLOK telegrams are found in *9 FAM Part IV Appendix D, 203.2 Automated Visa Systems.*

Where possible posts should use the CLOK templates contained in the SAO Modules of the different visa systems. To permit the preparation, transmission, and filing of the telegram as unclassified material, posts should cite only the sections of law upon which the refusal was based. [See 9 FAM Part IV Appendix A for cases in which the specific grounds of ineligibility are not to be included.] All deletion CLOKS, and all New Entry CLOK telegrams where the birth date is unknown or estimated require justification for the requested action. A short explanation for New Entry or Correction CLOKs is also helpful.

The TAGS line must list "CLOK". The subject will be the type of action the post is requesting, that is, (1) new entry, (2) deletion, or (3) correction;

(1) New entry: The list of new entries should be sent in one telegram under the heading, "SUBJECT: NEW ENTRIES." Any entry due for automatic deletion by the computer from the system must be resubmitted as a "new entry" if there is need to retain it, *or may be reentered through the NIV system precluding the need for a VISAS CLOK message.*

(2) Deletion: All proposed name deletions must be accompanied by a justification. [See 9 FAM Part IV Appendix D, 204.] *The full CLASS record should be included in the CLOK cable, and post should note whether the case is IV or NIV.*

(3) Correction: Post must submit a correction if an entry already in CLASS is incorrect for any reason. *The full CLASS record should be included in the CLOK* to facilitate identification. Corrections are to be submitted to call attention to new or different information obtained since the subject was entered in CLASS; this is particularly important if more serious grounds of ineligibility have developed since the original refusal. Whenever a file is transferred to another post, the receiving post should prepare a correction telegram requesting that the post symbol in CLASS be updated.

Each entry, whether a new entry, a correction or a deletion, must be fully completed. Posts must enter each visa applicant on a separate line by (1) last name(s) and aliases; (2) date of birth; (3) place of birth; and (4) *refusal code identifying the section of INA under which refused*, as shown below. The names of the applicants need not be listed in alphabetical order.

(1) Name: On the first line, list the complete name (surname, given name, middle name or initial), exclusive of aliases. On the following line, list all other names by which the applicant has been known (maiden name, former married names, aliases, and other spellings of names), using "AKA." List all aliases in their entirety to clarify whether the alias is a given name or surname. For example, SMITH, WALTER AKA THOMAS is unacceptable, because it is unclear whether THOMAS is a first or last name. The proper listing is as follows: SMITH, WALTER AKA THOMAS, WALTER for an AKA surname, or SMITH, WALTER AKA SMITH, THOMAS for an AKA given name. Great care must be taken to ensure accuracy; misspelled or single names cannot be retrieved from CLASS and will serve no useful purpose.

(2) Date of Birth: Enter the date of birth in *day-month-year* order, *using the standard three-letter month abbreviation*.

(3) Place of Birth: Enter the name and spelling of the country of birth as it is known as of the time of the last visa activity. List persons born in Mexico with the abbreviation of the Mexican state in which born. The names of the city and/or province of birth may also be entered as an additional aid in identifying applicants, particularly those with common names.

(4) Refusal Grounds: The term "INA 212(a)" need not be included to identify such refusals. Only the *refusal code identifying* the paragraph(s) under which the applicant was refused need be specified. Posts must use the appropriate refusal code [see 9 FAM Part IV Appendix D, Exhibit I *Class Refusal/Lookout Codes*.]

EXAMPLE: FROM: LA PAZ
TO: SECSTATE WASHDC
E.O. 12958: N/A
TAGS: CLOK
SUBJECT: NEW ENTRIES

BASTIDAS GONZALEZ, JUAN JAIRO 16MAR1958
BOLIVIA 6C GIL DE LEYVA, MARIA TERESA
03JUN1947 BOLIVIA 2A1 MALKANI, CHANDRU
AISHRAM 08DEC1935 PAKISTAN 2C JIBUIKE,
EUNICE EHI ADA SMITH, EUNICE EHI 01JAN1958
NIGERIA P6E. *CLASS connectivity has been down
for five days, so we are submitting these new refusal
entries.*

DECEMBER

The named INS office is informed that clearance on the named alien, who has filed an application for status as a permanent resident alien, will be delayed more than 60 days.

The message must include the name, date and place of birth, INS A-number and date of the G-325A.

EXAMPLE:

ACTION: HQINS WASHDC

E.O. 12356: N/A

TAGS: CVIS (DOE, MARY)

SUBJECT: SECTION 245 CASE

HQINS PASS ELECTRICALLY DD/INS MIAMI.

VISAS DECEMBER

MARY DOE, OCTOBER 6, 1939,
ENGLAND, A20 111 000,

G-325A DATED MARCH 3, 1988.

DONKEY

The post requests a *security* advisory opinion in a case involving an application for a visa for nonofficial travel, in accordance with classified and unclassified clearance instructions.

The post must INCLUDE DIRFBI WASHDC AS AN ACTION ADDRESSEE. Once an SAO request has been submitted, no visa may be issued prior to the Department's response. *All DONKEY (SAO) cables must be submitted in a "dot.dot" automated cable format.*

The cable must include the *visa applicant's* name, nationality, date and place of birth, occupation, *name and address of employer*, visa classification, *purpose of visit, sponsor's name, address and contact information in the U.S.*, date last visa (if any) was issued, all derogatory information (including full and exact entry in CLASS, if any), destination in the United States and basic identifying data of any accompanying persons 16 years of age or older, together with the consular officer's recommendation, and the date the application or Foreign Office Note was received.

EXAMPLE: UNCLASSIFIED UTE5869 ACTION VO-03

INFO LOG-00 NP-00 AF-00 CIAE-00 COME-00 DODE-00
UTED-00 TEDE-00 INR-00 NSAE-00 SAS-00 /003W -----
802CBA 311312Z /38 O 311310Z AUG 00 FM AMEMBASSY LONDON TO
SECSTATE WASHDC IMMEDIATE 8330 DIRFBI WASHDC IMMEDIATE

UNCLAS LONDON 006388

VISAS DONKEY

FOR CA/VO/L/C AND AF/C

E.O. 12958: N/A TAGS: CVIS, RW,XA,ZF,(BYUSA, BRIAN) SUBJECT:
VISAS DONKEY: - RWND (BYUSA, BRIAN),

1. ..CAB: VISAS DONKEY

2. ..BOA: ..NAM: BYUSA, BRIAN ..NAT: RWND ..DOB: 22AUG1978
..SEX: M ..VLO: POSITIVE ..COB: RWND ..PPT: REGULAR ..VIS: F1
..PPN: A031600 ..NOE: MULTIPLE ENTRIES ..RID: 780-015/193 ..EOA:

3. NO PREVIOUS VISA FOR BYUSA, BRIAN

4. TOTAL 1 APPLICANT(S).

5. ..PUR: STUDY

6. ..ITN: AS PER NIV APPLICATION FORM OF-156, INTENDED
TRAVEL WAS FOR AUGUST 31, 2000.

7. ..BOS: ..SNM: COLLEGE/PARENTS ..SSA: WESLEYAN
UNIVERSITY, 130-132 SCIENCE TOWER ..SCT: MIDDLETOWN ..SST:
CT ..SZP: 05459 ..SCP: ..STE: ..EOS:

8. CLASS HITS POSITIVE FOR BYUSA, BRIAN BYUSA, BRIAN -
RWND 22AUG1978 R - 03AUG2000 - LND

BYUSA, BRIAN - RWND 22AUG1978 R - 17JUL2000 -
LND

9. APPLICATION(S) RECEIVED 31 AUGUST 2000.

10. ANSWERS TO STANDARD RWANDAN QUESTIONS: 1. YES. 2 - 4. NO. 5. N/A. 6. STUDENT. 7. 200 POUNDS IN BRITISH BANK. 8. NO. 9. KENYA AND UK. 10. NO. CLOSEST RELATIVE IS GRANDMOTHER IN RWANDA. 11. N/A. 12. FATHER IS IN HOTEL MANAGEMENT IN NAIROBI, WHERE FAMILY HAS LIVED SINCE 1970'S. 13. NO.

DONKEY MANTIS: VISAS DONKEY MANTIS is a pre-check procedure that requires the Department's authorization prior to processing a case to conclusion. It is used for any visa applicant subject to INA 212(a)(3)(i)(II) who does not qualify for the VISAS EAGLE MANTIS procedure. Cases that cannot wait until the conclusion of the ten working-day suspense period should be submitted as VISAS DONKEY MANTIS, noting it is an expedited request in the subject line. The cable must include the reason expedited handling has been requested (i.e., unforeseen imminent travel, medical emergency, etc.)

A VISAS DONKEY cable is mandatory for all applicants bearing passports of, or employed by states designated as State Sponsors of Terrorism, who seek to engage in a commercial exchange or academic pursuit involved in one of the critical fields of the Technology Alert List. Presently, there are seven countries on the Department's list of State Sponsors of Terrorism: Cuba, Libya, Iran, Iraq, North Korea, Sudan and Syria.

Posts must be alert to cases involving foreign nationals affiliated with the entities in a region subject to the Nonproliferation Export Control regulations. The countries are: China, India, Israel, Pakistan and Russia.

EXAMPLE: VISAS DONKEY MANTIS IRAN, NEA

FOR CA/VO/L/C AND NEA FOR FBI IT-MEU STATE FOR INR/IC TIPOFF

E.O. 12958: N/A TAGS: CVIS (HASHTRUDI ZAD, SHAHIN) SUBJECT: VISAS DONKEY MANTIS: IRAN (HASHTRUDI ZAD, SHAHIN)

1. ..CAB: VISAS DONKEY MANTIS - 00000374

2. ..BOA: ..NAM: HASHTRUDI ZAD, SHAHIN ..NAT: IRAN ..DOB: 02JAN1966 ..SEX: M ..VLO: NEGATIVE ..COB: IRAN ..PPT: REGULAR ..VIS: B1/B2 ..PPN: R2335837 ..NOE: 1 ENTRY ..RID: 805-001/244 ..EOA: 3. PREVIOUS B-2 VISA ISSUED FOR HASHTRUDI ZAD, SHAHIN IN TORONTO IN 1997.

4. TOTAL 1 APPLICANT(S).

5. ..PUR: TO ATTEND THE ALLERTON CONFERENCE IN CHAMPAIGN, ILL.

6. ..ITN: PLANS TO ARRIVE OCTOBER 3 FOR A STAY OF FOUR DAYS.

7. ..BOS: ..SNM: UNIVERSITY OF ILLINOIS ..SSA: AT URBANA - CHAMPAIGN, COLLEGE OF ENGINEERING, 1308 WEST MAIN STREET ..SCT: URBANA ..SST: IL ..SZP: 61801 ..SCP: DOUGLAS L JONES ..STE: 217-333-0282 ..EOS:

8. APPLICANT ARRIVED IN CANADA AS A STUDENT IN SEPTEMBER 1993 AND BECAME A LANDED IMMIGRANT ON OCTOBER 12, 1996. HE IS CURRENTLY EMPLOYED AS AN ASSISTANT PROFESSOR AND RESEARCHER AT THE DEPARTMENT OF ELECTRICAL ENGINEERING AT CONCORDIA UNIVERSITY, MONTREAL. THE TOPIC OF HIS RESEARCH IS FAULT DIAGNOSIS, RECOVERY FROM FAILURES AND SAFETY ANALYSIS IN A POWER OR CHEMICAL PLANT. HE IS A MEMBER OF THE AMERICAN INSTITUTE OF AERONAUTICS AND ASTRONAUTICS. HE OBTAINED A MASTERS DEGREE IN ELECTRICAL ENGINEERING FROM SHARIF UNIVERSITY IN 1993 AND A PHD IN ELECTRICAL ENGINEERING FROM TORONTO UNIVERSITY IN 1999.

SUBJECT SEEKS B1 VISA TO PRESENT A PAPER AT THE 38TH ANNUAL ALLERTON CONFERENCE ON COMMUNICATION, CONTROL, AND COMPUTING BEING HELD AT ALLERTON HOUSE, ALLERTON PARK, CHAMPAIGN, ILL.

FROM OCTOBER 3 TO OCTOBER 6. HIS PRESENTATION, WHICH IS ENTITLED FAULT DIAGNOSIS AND CONSISTENCY IN HYBRID SYSTEMS, WILL PRESENT A MATHEMATICAL FRAMEWORK FOR THE STUDY OF FAILURE DIAGNOSABILITY AND THE DESIGN OF DIAGNOSIS SYSTEMS FOR IMPROVING SAFETY IN A POWER OR CHEMICAL PLANT.

9. CLASS HITS NEGATIVE FOR HASHTRUDI ZAD, SHAHIN.

10. APPLICATION(S) RECEIVED 31 AUG 00.

EAGLE

The post requests Washington agency name-checks in a case involving an application for a visa for nonofficial travel, as required for certain nationals of the country concerned.

The post must INCLUDE DIRFBI WASHDC AS AN ACTION ADDRESSEE.

All EAGLE (SAO) cables must be submitted in a "dot.dot" automated cable format.

VISAS EAGLE cables are not seen by an action officer in the Department. If the post needs information or advice from the Department, it must send a VISAS DONKEY cable.

The cable must include any known grounds of ineligibility (including exact and full entry in CLASS, if any).

EXAMPLE: UNCLAS STOCKHOLM 001871

VISAS EAGLE

STATE FOR INR/IC TIPOFF

E.O. 12958: N/A TAGS: CVIS (JAFARIAN MARANDY, ZHALEH)
SUBJECT: EAGLE NAME CHECK - IRAN

1. ..CAB: VISAS EAGLE - 00000566

2. ..BOA: ..NAM: JAFARIAN MARANDY, ZHALEH ..NAT: IRAN ..DOB: 22NOV1942 ..SEX: F ..VLO: NEGATIVE ..COB: IRAN ..PPT: REGULAR ..VIS: B2 ..PPN: H4631904 ..NOE: 1 ENTRY ..RID: 414-001/243 ..EOA:

3. TOTAL 1 APPLICANT(S).

..PUR: MRS.JAFARIAN MARANDY HAS BEEN EMPLOYED SINCE 1969 AS AN ART TEACHER AT ESTEGHLAL PUBLIC HIGH SCHOOL,EMMEN KHOMAINI,GONBADEKAVOOS,IRAN. SHE PLANS TO VISIT HER DAUGHTER VALIA MOKHTARI AND SON-IN-LAW REZA ABRTAHI WHO ARE RESIDING AT 470 WINCHESTER BLVD.#304,SANTA CLARA,CA.

THE VISA WILL BE ISSUED ON A POST CHECK BASIS.

..ITN: STOCKHOLM - FRANKFURT -SAN FRANCISCO(SEPTEMBER 3,2000 LUFTHANSA) SAN FRANCISCO - MUNICH - STOCKHOLM(OCTOBER 8,2000 LUFTHANSA)

4. ..BOS: ..SNM: VALIA MOKHTARI ..SSA: 470 N.WINCHESTER BLVD#304 ..SCT: SANTA CLARA ..SST: CA ..SZP: 95050 ..SCP: ..STE: 408-243-6147 ..EOS:

5. CLASS HITS NEGATIVE FOR JAFARIAN MARANDY, ZHALEH

6. APPLICATION(S) RECEIVED AUGUST 30,2000.

EAGLE MANTIS: VISAS EAGLE MANTIS is a no-response pre-check procedure that permits a post to process a case to conclusion, after a ten working day suspense period, without the Department's reply. The procedure may be used for all USG-sponsored visa applicants, including, but not limited to U.S. Government agencies/entities. The VISAS EAGLE MANTIS procedure is used for nationals of the People's Republic of China who apply for visas in China.

EXAMPLE: VISAS EAGLE MANTIS

E.O. 12958: N/A TAGS: CVIS (SOLDATOV, ALEKSANDR PETROVICH) SUBJECT: EAGLE MANTIS: RUS-USG-SPONSORED

1. ..CAB: VISAS EAGLE MANTIS - 00010418

2. ..BOA: ..NAM: SOLDATOV, ALEKSANDR PETROVICH ..NAT: RUS ..DOB: 07SEP1954 ..SEX: M ..VLO: NEGATIVE ..COB: RUS ..PPT: REGULAR ..VIS: B1/B2 ..PPN: 435624872 ..NOE: 1 ENTRY ..RID: 161-005/243 ..EOA:

3. TOTAL 1 APPLICANT(S).

4. ..PUR: TO PARTICIPATE IN THE ONGOING WORK ON THE ELECTROMAGNETIC CALORIMETERS FOR PHENIX EXPERIMENT AT RHIC

5. ..ITN: UPTON, NY

6. ..ETD: 01 OCT 2000

7. ..LOS: 60 DAY(S)

8. APPLICATION(S) RECEIVED: 31 AUG 2000

9. ..BOS: ..SNM: BROOKHAVEN NATIONAL LAB. ..SSA: BNL 510C ..SCT: UPTON ..SST: NY ..SZP: 11973 ..SCP: S. ARONSON ..STE: (516) 344-2051 ..EOS:

10. FIELD OF STUDY OR SPECIALIZATION - DEPUTY CHIEF OF LABORATORY AT THE INSSTITUTE OF HIGH ENERGY PHYSICS, PROTIVNO, MOSCOW REGION.

11. CLASS HITS NEGATIVE FOR SOLDATOV, ALEKSANDR PETROVICH

EEL: Post seeks an advisory opinion on a visa applicant whom it believes may fall within the purview of INA 212(a)(3)(A)(ii) as a member of an organized crime group; or

Post seeks and RBII investigation of a U.S. based company following the visa application by an individual whom it suspects may be involved in illegal activity which would make him/her fall within the purview of INA 212(a)(3)(A)(ii) as a member of an organized crime group.

The VISAS EEL should include as info addressees: DIRFBI WASHDC, CIS C, TALLINN, RIGA, VILNIUS, and FRANKFURT.

Cables should be slugged for CA/VO/L/A(RBII), DS/CR/VF(RBII), CA/FPP, and Frankfurt for RCO.

Use CVIS, KCRM, KERD, KSRK, ASEC, RU, and applicant's own nationality tag.

Subject line should read either "VISAS EEL – A.O. Request" or "VISAS EEL – RBII Action Request."

Text of the cable should include the name, nationality, date and place of birth, occupation, passport number, visa classification, date application received, date last visa (if any) was issued, all derogatory information (including full and exact class entries, if any), purpose of visit, destination in the U.S., basic identifying data of any accompanying persons over 16 years of age, and any other identifiers post deems appropriate (i.e. height, weight, name of sponsoring company in the U.S., etc.)

EXAMPLE: VISAS EEL

For CA/VO/L/A(RBII), DS/CR/VF(RBII), and CA/FPP

E.O. 12958: N/A

Tags: CVIS, KCRM, KERD, KSRK, ASEC, RU (Alekseyev)

Subject: VISAS EEL – A.O. Request

1. Boris Alekseyev (DPOB 13 Jun 1972, Russia) applied for a B1/B2 visa on 15 May of this year. No previous visas issued.

2. Post has reliable information from local law enforcement that Alekseyev is a member of an organized crime group operating in Russia, and is personally involved in extortion and contract killings. According to local law enforcement, the (X) OC-group is involved mainly in smuggling stolen automobiles and automobile parts, but has recently expanded to the protection racket. Alekseyev has been characterized by local authorities as a strongman, believed to enforce the group's influence in the community through physical violence.

3. Based on this information, post requests the Department's concurrence in finding Alekseyev ineligible under INA section 212(a)(3)(A)(ii).

FROG

Post requests visa number(s) for the area of chargeability, category and month indicated.

This message must be prepared in the following sequence:

(1) Subject "Visa Allocation", with the month for which the allocation is requested;

(2) "VISAS FROG" as the first entry in the text followed immediately by the post ALPHA code, in parentheses, (post code of MNL for Manila is used in the example);

(3) Quantity of allocation requested;

(4) ALPHA code of the foreign state or dependent area [see 9 FAM 42.12 Exhibits for lists of these ALPHA codes];

(5) Preference category for which the allocation is requested; and

(6) Priority date(s) of the applicant(s) for whom the allocation is requested.

EXAMPLE: SUBJECT: VISA ALLOCATION-JULY 1988 VISAS FROG (MNL)

QTY	CHARGEABILITY	PREFERENCE	PRIORITY DATE
3	PHIL	FAM SECOND A	05/15/89
1	PHIL	EMP SECOND	01/22/91
6	VTNM	EMP THIRD EW	01/01/86

GIRAFFE

The following visa number(s) is/are returned unused for cancellation.

This message must be prepared in the following sequence:

(1) Subject "VISA ALLOCATION:" with the month for which the allocation was made;

(2) Reference: the number of the allocation cable from which the unused numbers are being returned;

(3) "VISAS GIRAFFE" as the first entry in the text, followed immediately by the post ALPHA code in parentheses (the post code of MNL for Manila is used in the example);

(4) Quantity of the allocation to be canceled;

(5) ALPHA code of the foreign state or dependent area; and

(6) Preference category for which the allocation is canceled.

EXAMPLE: SUBJECT: VISA ALLOCATION-NOVEMBER 1991

REF: STATE (number)

VISAS GIRAFFE (MNL)

QTY	CHARGEABILITY	PREFERENCE
5	PHIL	FAM SECOND A
2	PHIL	FAM THIRD
7	VTNM	EMP THIRD

GIRAFFE-RECAPTURED NUMBER

The following recaptured number(s) is/are returned to VO for reuse.

The cable content and format should follow that for VISAS GIRAFFE, specifying the month for which the number(s) had been allocated.

HAWK

This is a request for an NCIC-III name check on the following beneficiary(ies) of petition(s) filed and approved at post.

Message may include more than one case. The caption line and paragraph one should both read VISAS HAWK.

Each applicant should be identified by at least a two-line entry, with the name (last, first, middle) followed by AKA (alias(es)). If any, (also in the last, first, middle sequence) on the first line (if possible), and the *DPHS* and sex on the second (or at least the next separate) line.

The cable should be sent directly to NCV Portsmouth. It is not necessary to include the Department as either an information or action addressee.

HORSE

The named alien who has been granted a (A-_, Chester-3, George-_) visa is arriving at the indicated port of entry on the date and via the transportation noted.

This should be used only if required for nationals of the country concerned. The post must INCLUDE DIRFBI AS AN ACTION ADDRESSEE. All HORSE (SAO)cables must be submitted in a "dot.dot" automated cable format.

The message must include the rank or position the alien holds, visa classification, port of entry, date of arrival, airline abbreviation and flight number or other means of transportation, and destination or purpose of entry. The alien's DPOB must be included in every HORSE message.

EXAMPLE: UNCLAS MOSCOW 016697

DEPT FOR CA/VO/P/D, IO, EUR/RUS

VISAS HORSE

E.O. 12958: N/A TAGS: CVIS, RS (MOROZOV, MIKHAIL VASILYEVICH) SUBJECT: TDY TO US

1. ..CAB: VISAS HORSE - 00010384

2. ..BOA: ..NAM: MOROZOV, MIKHAIL VASILYEVICH ..NAT: RUS ..DOB: 25MAY1951 ..SEX: M ..VLO: NEGATIVE ..COB: EST ..PPT: DIPLOMATIC ..VIS: A1 ..PPN: 100019094 ..NOE: MULTIPLE ENTRIES ..RID: 920-001/242 ..EOA:

3. ..BOA: ..NAM: ANOPKO, VLADIMIR ANATOLYEVICH ..NAT: RUS ..DOB: 22APR1970 ..SEX: M ..VLO: NEGATIVE ..COB: RUS ..PPT: REGULAR ..VIS: A1 ..PPN: 100018884 ..NOE: MULTIPLE ENTRIES ..RID: 920-002/242 ..EOA:

4. ..TOTAL:2 APPLICANT(S).

5. ..PUR: DIPLOMATIC COURIERS

6. ..ITN: WASHINGTON, DC

7. ..LOS: 15 DAYS

8. *..APPLICATION(S) RECEIVED: AUGUST 29, 2000*

9. *..ETD: SEPTEMBER 25, 2000*

10. *..CLASS HITS NEGATIVE FOR MOROZOV, MIKHAIL VASILYEVICH*

CLASS HITS NEGATIVE FOR ANOPKO, VLADIMIR ANATOLYEVICH

11. *..REMARKS: NONE*

KANGAROO

In response to a Congressional letter or telegram of the specified date requesting a telegraphic report (or the Department's referenced telegraphic request for a status report), the named Member of Congress should be informed that the issuance of a nonimmigrant or immigrant visa(s), as specified, to the listed person(s) has been delayed for the reasons stated.

The message should note any remedial action taken.

The VISAS KANGAROO code word should not be used in conjunction with the H PASS procedure since congressional offices are not familiar with visa code words. KANGAROO messages should be used only in cables to the Department which will not be passed automatically by mechanical means to Congressional offices.

EXAMPLE: VISAS KANGAROO

E.O. 12958: N/A

TAGS: CVIS (ACIDICIE, JOSE)

SUBJ: NIV CASE

REF: STATE I2345

VISAS KANGAROO JOSE ACIDICIE, B-2, SUBJECT SINGLE, EMPLOYED ONLY FOUR MONTHS HANDYMAN AT MINIMAL SALARY. HAS NOT CLEARLY ESTABLISHED LENGTH OF TIME HE INTENDS TO REMAIN U.S. REFUSED 214(b) ON APRIL 20, 1987.

CONGRESSMAN FRANK MCCLOSKEY INTERESTED.

MANTIS

The VISAS MANTIS is a pre-check name-check procedure designed for all USG-sponsored programs. The VISAS MANTIS must be used in cases formerly flagged for review which used a VISAS SPLEX, CHINEX or VIETEX indicator. All MANTIS (SAO) cables must be submitted in a "dot.dot" automated cable format.

MINK

INS is requested to confirm the U.S. citizenship status of the named person who is filing an immigrant visa petition on behalf of a relative who is not in possession of a U.S. Naturalization Certificate (or any other acceptable citizenship documentation) and who would be seriously inconvenienced by having to wait for receipt of the documentation to satisfy the citizenship requirement for Form I-130 approval by a consular officer.

The post should address this message to the INS Central Office only (HQINS WASHDC) and not to an INS district or regional office. (The Department should be included as an information addressee).

This format will be used rarely because of the change in regulations that allows for the presentation of documents other than the naturalization certificate when filing an immigrant visa petition.

The message should state the U.S. citizen's complete name, including maiden name if appropriate, the name as it appears on the certificate if different, certificate number, naturalization date, address at time of naturalization, name and location of the naturalization court.

EXAMPLE:

VISAS MINK JOHN BARRY, IONNAIS BARISHMAKOAVH, 11198736 C. JULY 2, 1976, 330 FLAGER ST., HOLLYWOOD, FLORIDA, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA.

OPOSSUM

In response to the request for a telegraphic report from the named private individual or organization at the stated address in the individual's or organization's letter or telegram of the specified date, or from the Department in the communication under reference, the interested person(s) should be informed that the issuance of a nonimmigrant or immigrant visa(s) as specified, to the alien(s) named has been delayed for the reasons stated.

EXAMPLE: VISAS OPOSSUM LETTER JUNE 12, JOHN SMITH, 333 LEXINGTON BOULEVARD, KALAMAZOO, MICHIGAN, GIOVANNI AND GIANNA MARCONI, IV. SUBJECTS ARE ILLITERATE FARM WORKERS JOINING SINGLE SISTER ON SMALL PENSION IN NEW YORK CITY. IT HAS BEEN SUGGESTED THAT GIOVANNI OBTAIN OFFER OF EMPLOYMENT FOR HIM OR WIFE, OR BOTH.

OSCAR The named INS office is informed that clearance on the named alien, who has filed an Application for Status as Permanent Resident, will be delayed more than 60 days because inquiry must be referred to the consular office named.

EXAMPLE: HQINS PASS ELECTRICALLY DD/INS NEWARK. "VISAS OSCAR RICHARD SNAVELY A20 445 234 FRANKFURT."

PEGASUS Washington agency name-check is requested for an applicant entered in CLASS as DPT-00 who is coming for pre-ministerial, ministerial, pre-summit, summit or White House meetings.

The VISAS PEGASUS procedure may be used only by posts in the Commonwealth of Independent States. All other posts must submit VISAS BEAR SAO requests for applicants in the category described in "a." above.

The message must INCLUDE DIRFBI, WASHDC, AS ACTION ADDRESSEE. *All PEGASUS (SAO) cables must be submitted in a "dot.dot" automated cable format.*

The message must contain the name, DPOB, nationality, type of passport, visa classification, purpose of visit, length of stay, a complete citation of any CLASS entry and destination in the United States.

EXAMPLE: VISAS PEGASUS

E.O. 12958: N/A TAGS: CVIS (ZAYTSEV, VALERIY VLADIMIROVICH)
SUBJECT: NAME CHECK

1. ..CAB: VISAS PEGASUS - 00008454

2. ..BOA: ..NAM: ZAYTSEV, VALERIY VLADIMIROVICH ..NAT: RUS
..DOB: 27MAR1952 ..SEX: M ..VLO: POSITIVE ..COB: RUS ..PPT:
DIPLOMATIC ..VIS: A2 ..PPN: 100043390 ..NOE: MULTIPLE ENTRIES
..RID: 895-002/111 ..EOA:

3. ..TOTAL: 1 APPLICANT(S).
4. ..PUR: OFFICIAL VISITORS WITH DELEGATION OF MINISTER FOR FOREIGN AFFAIRS OF RUSSIAN FEDERATION
5. ..ITN: WASH,DC; NY,NY
6. ..CLASS HITS FOR ZAYTSEV, VALERIY VLADIMIROVICH ZAYTSEV, VALERIY VLADIMIROVICH 27 MAR 1952 USSR 00-DPT-JAN 90
7. ..MFA NO. 03406RF RECEIVED 20 APR 2000
8. ..ETD: 22 APR 2000
9. ..LOS: 10 DAY(S)
10. ..REMARKS: BEAR CABLE WAS SENT 20 APR 2000. POE: WASHINGTON, DC

RACCOON

The INS Central Office is requested to confirm the immigrant status of the named alien whose Form I-551 or Form I-151 has been lost, stolen, or never received, and who would be seriously inconvenienced by having to await receipt of a duplicate *Permanent Resident Card*.

This message is to be addressed solely to the Immigration Service (HQINS WASHDC, captioned HQINS for COROS). Do not send to Department, even for info. Allowing for the time taken in handling, posts should receive replies within 15 calendar days. If no reply is received within this 15-day period, post should send a second VISAS RACCOON message at no expense to the alien. Follow-up messages should begin "VISAS RACCOON SECOND REQUEST." If a third request is necessary after another 15 calendar days, include the Department as an info addressee, captioned for CA/VO/F/P.

Posts should note that RACCOON messages are not to be used to determine entitlement to LPR status (questions about which should be addressed to CA/VO/F/P) nor fraud reporting, which should be sent to CA/FPP.

The cable must state the alien's complete name, including the maiden name if a married woman, specify under which name the alien entered the country or adjusted status, INS file number, date and place of birth, classification at time of admission if known, date and place of admission to the United States, last address in the United States and date and place of last departure from the United States.

EXAMPLE: VISAS RACCOON MARY QUEEN NEE SCOTT, ENTERED U.S. AS MARY QUEEN, A12 233 222, APRIL 14, 1936, LONDON, ENGLAND, IR-1, JULY 1, 1980 N.Y.C., 610 POHUNK ST., CHICAGO, IL. SEPT. 3, 1991, JFK, NEW YORK.

SHARK

Post has information on a possible NIS/BR organized crime group member who is not currently a visa applicant.

VISAS SHARK cables should be slugged "Department for INR/TIPOFF, CA/VO/L/A (RBII), DS/CR/VF (RBII), and CA/FPP.

Tags should include KSRK, KCRM, CVIS, KFRD, ASEC, PINR, PREL, SNAR, and applicant's nationality tag.

The body of the cable should provide all identifying data available regarding the subject(s), as well as a detailed recitation of the derogatory information known to post, including the identification of the NIS/BR organized crime group to which the subject may be affiliated. The cable should also include an evaluation of the credibility and applicability of the information submitted, a general description of the source, and an assessment of the source's reliability.

EXAMPLE: VISAS SHARK

For INR/TIPOFF, CA/VO/L/A, DS/CR/VF, and CA/FPP

E.O. 12958: N/A

Tags: KSRK, KCRM, CVIS, KFRD, ASEC, PINR, PREL, SNAR, UK (Azimov)

Subject: VISAS SHARK – Aleksey Azimov

1. *Post has received a report from reliable local law enforcement that details an investigation into the activities of Azimov. The report, which post believes to be credible, indicates that Azimov is a member of the (X) organized crime group, and may be personally involved in laundering money for the group through his business, (Y). Local authorities state that (Y) is controlled by a well-known OC-figure, and that Azimov is the acting president of the company.*

2. *Post will provide the department with further information on Azimov as it becomes available.*

SQUIRREL

This is a recommendation (to an INS office abroad) for an INA 212(d)(3)(A) waiver. The body of a VISAS SQUIRREL telegram must begin with VISAS SQUIRREL, followed by the alien's name, type of visa, date and place of birth, nationality, occupation, basis for ineligibility, purpose of trip and destination, previous A number if known, date and place of entry, length of stay and reasons for the waiver recommendation or lack thereof. (When the alien has not previously been granted a waiver, the drafting officer should include here all information not already included which is listed on the reverse side of Form OF-221 as being required in INA 212(d)(3)(A) waiver requests.)

When Washington agency name-checks are required, SQUIRREL may be used with EAGLE or other indicator as appropriate. In such a case, the post must include SECSTATE and DIRFBI WASHDC as action addressees.

TIGER

The named alien who has been issued a visa is arriving at the indicated port of debarkation on the date and via the transportation noted. This information is submitted in conformance with the Department's request for travel information or other reason as stated.

Posts should submit this report only in compliance with a Department's VISAS EIGHT or for the specific purpose indicated. Posts are not to submit reports of visa issuance routinely.

The message must include the appropriate reference, specify the visa classification, and, if pursuant to a waiver of grounds of ineligibility, cite the relevant provisions of INA 212(a).

EXAMPLE: VISAS TIGER CLAIRE DELUNE (6)(C) NEW YORK
JULY 4 SAS FLIGHT 555. STATE 4321.

VIPER There is derogatory information relating to INA 212(a)(3)(B) activities about the named alien that may make it appropriate to enter him or her into CLASS. (Any already-existing entries in CLASS relating to the subject must be noted in the cable.)

The format must be like that in the example, i.e.; all possible identifying data should be in paragraph 2, with substantive reporting in subsequent paragraphs. Factual differences in content may, of course, lead to other recommendations.

The Department will not respond unless it is determined that entry into CLASS is not warranted. Post should follow-up if, after 15 working days, no entry has been made into CLASS and the Department has not otherwise responded.

The Director of the FBI must be included as an action addressee in all cases.

EXAMPLE: ACTION: SECSTATE

DIRFBI//INTD/CTS// WASHDC

INS/HQINT WASHDC

US CUSTOMS SERVICE WASHDC/INTEL

VISAS VIPER

DEPARTMENT FOR CA/VO/L/C AND INR/TNA

E.O. 12958: N/A

TAGS: CVIS, PTER, PINR, ASEC (DOE, JOHN JAMES)

SUBJECT: REQUEST FOR EVALUATION OF SECURITY INFORMATION

REF: (A) 93 STATE 242729

1. VISAS VIPER

2. DOE, JOHN JAMES; AKA ROE, PETER AND DOE, JIMMY; MALE; SINGLE; 23 FEBRUARY 1960; PORT CITY, OCEANIA; FATHER'S NAME: DOE, HENRY MOTHER'S NAME: UNKNOWN PASSPORT DATA: OCEANIA PASSPORT NO. 828282, ISSUED MAY 1989 PHYSICAL DESCRIPTION: BLACK HAIR, FAIR COMPLEXION HEIGHT 170 CM, MEDIUM BUILD CURRENT OCCUPATION: ELECTRICIAN

3. MR. DOE IS THE BROTHER OF KNOWN TERRORIST RICHARD DOE, WHO WAS CONVICTED IN AN OCEANIC COURT IN JUNE 1993 FOR THE MURDER OF A LOCAL POLICE CHIEF. JOHN JAMES DOE WAS DETAINED AND QUESTIONED BY THE POLICE FOR COMPLICITY IN THE SAME MURDER BEFORE BEING RELEASED FOR LACK OF EVIDENCE. HOWEVER, RELIABLE INFORMATION AVAILABLE TO POST INDICATES THAT SUBJECT HAS IN THE PAST BEEN LINKED WITH RADICAL POLITICAL GROUPS AND HAS OPENLY ADVOCATED THE OVERTHROW OF THE OCEANIC GOVERNMENT.

4. DURING THE LATE 1980'S, SUBJECT, THEN A STUDENT AT NATIONAL UNIVERSITY, WAS A VOCAL OPPONENT OF PRESIDENT SMITH. HE WAS QUESTIONED BY POLICE ON AT LEAST THREE OCCASIONS RELATED TO HIS INVOLVEMENT WITH THE OCEANIC STUDENT UNION, WHICH HAS CLAIMED RESPONSIBILITY FOR SEVERAL BOMBINGS. A POLICE RAID ON ITS HEADQUARTERS DISCOVERED A STASH OF OVER 50 SMALL ARMS AND LISTS OF LOCAL MUNICIPAL OFFICIALS. NEWSPAPER REPORTS FROM NOVEMBER 1992 INDICATE THAT A RING OF AMATEUR REVOLUTIONARIES WAS EXPOSED EARLY IN ITS EXISTENCE WITH ITS LEADER. TERENCE JONES, CURRENTLY SERVING A SIX-YEAR SENTENCE FOR SEDITION. JONES IS A FRIEND AND FORMER CLASSMATE OF SUBJECT.

5. SOURCES: OCEANIC DAILY NEWS, QUOTING MINISTER OF THE INTERIOR. RSO ALSO SPOKE TO THE LOCAL CHIEF OF POLICE AND VERIFIED RECENT PRESS REPORTS. DATT IS PROVIDING ADDITIONAL INFORMATION THROUGH DAO CHANNELS.

6. POST BELIEVES THAT THE INFORMATION IT HAS ON JOHN JAMES DOE IS CURRENTLY INSUFFICIENT FOR A FINDING OF VISA INELIGIBILITY. HOWEVER, POST IS BRINGING HIS CASE TO THE DEPARTMENT'S ATTENTION WITH THE RECOMMENDATION THAT HE BE INCLUDED IN CLASS AS A "00" ENTRY.

WHALE

This report reflects the documentarily qualified demand at this post for the month of _____ .

VISAS WHALE cables have replaced Form OF-469, no longer in use. The cable must contain all of the information formerly included on that form.

The message must be prepared in the following sequence:

(1) Subject: "Monthly Report of Documentarily Qualified Visa Applicants";

(2) "VISAS WHALE" as first entry in the text followed immediately by the post ALPHA code, in parentheses, (the post code of MTL for Montreal is used in the example below); [See 9 FAM Part IV Appendix I, Exhibit VII Reports];

(3) The country ALPHA code of the foreign state or dependent area [see 9 FAM 42.12 Exhibit I and 9 FAM 42.12 Exhibit II for a list of these alpha codes];

(4) Preference category;

(5) Priority date; and

(6) Quantity of demand.

[See 9 FAM Part IV Appendix I, 300 Reports, for instructions on preparation of this report.]

EXAMPLE: SUBJECT: MONTHLY REPORT OF DOCUMENTARILY QUALIFIED VISA APPLICANTS

VISAS WHALE (MTL)

IND FAMILY SECOND A

01/15/90-2

02/01/90-4

TOTAL-6

IND EMPLOYMENT SECOND
12/22/87-3
04/08/88-2
TOTAL-5

IND EMPLOYMENT THIRD
04/15/91-6
07/22/91-2
TOTAL-8

CAN FAMILY FIRST-5

CAN FAMILY THIRD
08/01/89-1
09/15/89-3
TOTAL-4

HOKO FAMILY FIRST-3

HOKO FAMILY SECOND A
01/22/90-3
02/01/90-4
TOTAL-7

9 FAM 303 TELEGRAPHIC REFERENCES BETWEEN POSTS

(TL:VISA-269; 05-02-2001)

The following telegraphic references (code words) preceded by the subject heading "VISAS" are authorized for use between posts.

ALPHA The case of the named applicant is urgent. Please telegraph report.

The cable must state the applicant's name and type of visa, followed by birthdate and birthplace in that order. The post should follow with any other data required by the receiving post in order to grant telegraphic clearance as set forth in *9 FAM Part IV Appendix C, Clearance Procedures*.

EXAMPLE: VISAS ALPHA JOHN DOE NIV DECEMBER 12, 1938, LARNACA, CYPRUS.

BETA Since our clearance request on the named applicant was mailed, urgency has developed. Please telegraph report.

The message should state the applicant's name, date and place of birth and date of Form OF-166.

EXAMPLE: VISAS BETA JOHN DOE FEBRUARY 11, 1940, BRIDGEPORT, NEW SOUTH WALES, AUSTRALIA, JUNE 15, 1992.

DELTA We have checked all available files and find no derogatory information concerning the named applicant.

When the applicant is favorably known to the clearing post, the word "known" should follow DELTA.

EXAMPLE: VISAS DELTA JOHN DOE.

or

VISAS DELTA KNOWN JOHN DOE.

ELEKTRA We have checked all available files and outside sources and find no derogatory information concerning the named applicant.

When the applicant is favorably known to the clearing post, the word "known" should follow ELEKTRA.

EXAMPLE: VISAS ELEKTRA JOHN DOE.

or

VISAS ELEKTRA KNOWN JOHN DOE.

GAMMA We have not received a reply to our clearance request for the named applicant. Please telegraph report.

The cable should state the applicant's name, date and place of birth, and date of the request.

EXAMPLE: VISAS GAMMA JOHN DOE SEPT 1, 1938, LONDON, ENGLAND, OCTOBER 15, 1991.

IOTA We have checked all available files concerning the named applicant with negative results but the outside investigation is not completed.

When the applicant is favorably known to the clearing post the word "known" should follow IOTA.

EXAMPLE: VISAS IOTA JOHN DOE.

or

VISAS IOTA KNOWN JOHN DOE.

LAMBDA The named applicant was refused a visa here (or at the named post) on the grounds indicated by the cited paragraph of INA 212(a).

The message should also include applicant's date and place of birth.

EXAMPLE: VISAS LAMBDA JOHN DOE SEPT 1, 1948, LONDON, ENGLAND (2)(A)(i)(I).

or

VISAS LAMBDA JOHN DOE LONDON, ENGLAND SEPT 1, 1948, NAPLES (6)(C) . (Both examples reflect cables sent from London.)

MU The named applicant was refused a nonimmigrant visa here (or at the named post) on the date specified because of an inability to establish an intent to return abroad.

The message should also include the applicant's date and place of birth.

EXAMPLE: VISAS MU JOHN DOE SEPTEMBER 1, 1948, LONDON, ENGLAND MARCH 12, 1985 RABAT.

OMEGA The named applicant has personally registered on this date at this post in order to confer alternate foreign state chargeability (or immigrant status if applicable) to the stated dependents.

This message should be sent by priority telegram to the consular post at which the spouse and/or child(ren) will apply for visas. [See 9 FAM 42.12 N2.6 for cases in which this message would be appropriate.]

The message should include the principal alien's name, date and place of birth, date of registration and the name(s), and date(s) and place(s) of birth(s) of dependent(s) applying at the issuing post.

EXAMPLE: VISAS OMEGA JAMES SMYTH, MARCH 13, 1946, LONDON, ENGLAND, AUGUST FIRST; AURORA CELIS SMYTH, AUGUST 7, 1947, MANILA, PHILIPPINES, (WIFE); TERESITA, SEPTEMBER 22, 1984, MANILA; ROSARIA, MARCH 13, 1986, MANILA.

OMICRON We are unable to process your clearance request on the named applicant without the additional information indicated in *9 FAM Part IV Appendix C, Special Issuance and Clearance Procedures*.

EXAMPLE: VISAS OMICRON JOHN DOE.

PHOENIX There is adverse information concerning the named applicant, who is being further investigated. This case cannot be handled telegraphically as it is too lengthy and/or involves documents which must be forwarded. A memorandum will be forwarded by air pouch when the investigation is completed.

The message should include the applicant's date and place of birth.

EXAMPLE: VISAS PHOENIX JOHN DOE SEPT 1, 1949, LONDON, ENGLAND.

PI A report on the named applicant is delayed for reasons beyond our control. Will telegraph soonest.

EXAMPLE: VISAS PI JOHN DOE.

RHO Your request on the named applicant has not yet been received. Upon receipt will telegraph soonest.

EXAMPLE: VISAS RHO JOHN DOE.

SIGMA (Reserved)

TAU No objection to the issuance of a visa to the named applicant, who will apply soon at your office.

The message should also include the applicant's date and place of birth. If the clearing office has obtained clearances from other offices, those posts should be added at the end of the message.

EXAMPLE: VISAS TAU JOHN DOE SEPTEMBER 1, 1949, LONDON, ENGLAND, BOMBAY, CALCUTTA.

THETA (Use with EAGLE)

The subject is applying to be admitted to the United States as a refugee. Your post is requested to check all available files, outside sources, and advise if there is derogatory information. A negative response is not necessary. If a lengthy outside check will be done, an interim reply should be sent immediately, and the results of the outside check should be sent when obtained.

THETA should be used only when a clearance is needed from another post and must be used only in conjunction with EAGLE. SECSTATE WASHDC and DIRFBI WASHDC (as well as posts from which a clearance is needed) must be addressees.

If no reply is received in 15 working days, the requesting post may consider the applicant cleared. If a reply is needed before 15 days will be up, the post should send a VISAS ALPHA cable rather than a VISAS THETA message.

EXAMPLE:

FROM: PARIS

ACTION: SECSTATE WASHDC

DIRFBI WASHDC

BUCHAREST

VISAS EAGLE THETA

E.O. 12958: N/A

TAGS: CVIS, RO (DRAGOMIR, ANA)

SUBJECT: REFUGEE NAME-CHECK

1. VISAS EAGLE/THETA
2. DRAGOMIR, ANA ROMANIAN 11 SEP 1957
CONSTANTA RO PRIMARY SCHOOL TEACHER
3. NO KNOWN INELIGIBILITIES. CLASS NEGATIVE.
4. APPLIED FOR REFUGEE PROCESSING APRIL
3, 1992.

UPSILON

The applicant wishes to pursue an application here, but has only limited time to do so. Please forward file in accordance with instructions, 9 FAM 42.61 PN1.

The message should state the applicant's name, date, and place of birth.

EXAMPLE: VISAS UPSILON JOHN DOE, MARCH 2, 1935,
HEARTS CONTENT, NEWFOUNDLAND.