

Dr. Orly Taitz, Esq
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Rancho Santa Margarita CA 92688
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E-Mail: orly_taitz@yahoo.com

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Dr. Orly Taitz, Esquire, Pro Se,
Plaintiff

v.

Barrack Hussein Obama,
Defendant

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Civil Action:

Affidavit of John N. Sampson

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.

2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.

3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements or provisions for private investigators.

4. I have personal knowledge of all of the facts and circumstances described herein below and will testify to appear to all of the facts.

5. On or about, November 10, 2011, my wife, the primary who is investigating the above captioned matter requested that I search LinkedIn, a commercial database that I subscribe to

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APR 27 2012
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA
BY: [Signature]

which is located in the State of Massachusetts, and with whom I have a work appointment, and I reported that I believe any and all readily available information relating to SSA Social Security number(s) of Mr. Obama.

8. On or about December 10, 2008, pursuant to the aforementioned request by Unit 7, I requested that you refer office and all readily available information relating to SSA ID#-AA-4425.

9. AS A RESULT OF THIS INQUIRY, I CAME TO LEARN THAT HARRACK HUSACK HUSACK HUSACK, HAS USED THIS SOCIAL SECURITY NUMBER SINCE AT LEAST FROM JUNE 1, 1976 TO PRESENT. A OBTAINING REPORT WAS PROVIDED REGARDING HARRACK HUSACK HUSACK HUSACK, AND PROPERLY CORRECTED FOR THE INFORMATION AND OTHER RELATED INFORMATION TO BE MADE AVAILABLE TO OTHER SOCIAL SECURITY INFORMATION, TELEPHONE NUMBERS ASSOCIATED WITH MR. OBAMA, AND PEOPLE PROBABLY RELATED TO MR. OBAMA.

10. THE INFORMATION WAS OBTAINED PURSUANT TO A LEGITIMATE AND PERMISSIBLE SEARCH UNDER THE DATA PROTECTION ACT AND FEDERAL LAWS. THIS SEARCH WAS CONDUCTED IN CONNECTION WITH A PENDING CIVIL SUIT, WHICH IS ONE OF THE EMPLOYER'S PERMISSIBLE PURPOSES IN MAKING SUCH AN INQUIRY THROUGHOUT AGENCY, AS WELL AS A POSSIBLE VIOLATION OF FEDERAL LAWS AND POSSIBLE FEDERAL LAWS.

11. AS A RESULT OF THIS SEARCH AND THE RESULTS THAT WERE OBTAINED, ON OR ABOUT NOVEMBER 17, 2009, I RECEIVED A PUBLIC ACCESS DATABASE NAMED "DATA VALIDATOR" IN THE HAWAII STATE WEBSITE. THE INFORMATION THIS SITE PROVIDED ME WAS THAT [REDACTED] WAS ISSUED BY THE SOCIAL SECURITY ADMINISTRATION BASED UPON AN APPLICATION FILED FOR A SOCIAL SECURITY NUMBER IN THE STATE OF CONNECTICUT BETWEEN THE YEARS 1976 AND 1977.

12. HARRACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HAS NEVER HAD A DIRECT CONNECTION WITH THE STATE OF CONNECTICUT AND HAS NEVER CLAIMED RESIDENCY IN THE STATE OF CONNECTICUT.

13. I AM A VETERAN MEMBER OF THE DEPARTMENT OF THE ARMY AND THE DEPARTMENT OF THE NAVY, AND I HAVE BEEN ISSUED A SOCIAL SECURITY NUMBER AND A PASSPORT BY THE DEPARTMENT OF STATE HAVING RESIDED IN AUGUST 20, 2008.

14. AS A RESULT OF MY FEDERAL TRAINING AS AN INVESTIGATOR OFFICER, CONDUCTED AT THE FEDERAL LAW ENFORCEMENT TRAINING CENTER (FLETC) LOCATED IN BRANSWICK, GEORGIA AND SUBSEQUENT TRAINING RECEIVED AT FLETC IN ALBANY, NEW YORK AND ALSO HERE DURING MY 17 YEAR CAREER, AS WELL AS MY PROFESSIONAL EXPERIENCE SPANNING 27 YEARS OF FEDERAL LAW ENFORCEMENT, AND MY KNOWLEDGE AND BELIEF THAT SOCIAL SECURITY NUMBERS CAN ONLY BE APPLIED FOR IN THE STATE IN WHICH ONE APPLICANT BELIEVES TO RESIDE AND HAS THEIR USUAL RESIDENCE.

15. DURING THE PERIOD BETWEEN JANUARY 1, 1976 AND DECEMBER 31, 1977 INCLUSIVE, IT IS MY KNOWLEDGE AND BELIEF THAT HARRACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK HUSACK WAS BETWEEN THE AGES OF 14 AND 16 DURING THE ABOVE PERIOD SET FORTH ABOVE. DURING THIS PERIOD OF TIME, BASED UPON INFORMATION AND BELIEF, MR. OBAMA RESIDED WITH HIS MATERNAL GRANDPARENTS, GRANDMOTHER AND GRANDFATHER IN THE STATE OF HAWAII.

14. On or about February 2, 2010, I received an email from a person identifying himself as "Jim Russo", Operations Manager for LocatePlus, 100 Cummings Center, Suite 235M, Beverly, MA, 01915, requesting that I contact him regarding my account.

15. On or about February 3, 2010, I telephoned Mr. Russo at 978-921-2727, extension 319 and inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that LocatePlus had noticed I had conducted what he called a "celebrity political figure" inquiry and wanted to know why I had done so and which permissible reason pursuant to the user agreement I was under with LocatePlus pertained to my making my inquiry.

16. I told Mr. Russo that I was a private investigator in the State of Colorado, that I had been tasked by Dr. Orly Taitz, an attorney in California who was prosecuting a civil suit involving Mr. Obama and that I had emails and other documentation that I could send him verifying that fact. Mr. Russo stated that he would appreciate it if I would send that information to him which I did on or about February 3, 2010. He assured me at that time that if I were to provide this information to him it would resolve any "issues" LocatePlus may have regarding my inquiry into a "political celebrity".

17. In the email I sent to Mr. Russo, I offered to have Dr. Taitz send him an email as well confirming the fact that I had been tasked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. The sender said he would like to receive such an email.

18. On or about February 4, 2010, Dr. Orly Taitz, at my request, sent Mr. Russo an email indicating that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial databases I habitually use as a private investigator. [REDACTED]

19. Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of December 7, 2010, my account with LocatePlus has been frozen and I can no longer access this database despite the fact that I responded to their inquiries and have provided evidence to them indicating that I had followed the user agreement we have entered into. I have repeatedly asked that my account be unlocked, unfrozen, and made available to me.

20. Despite all of this, as of March 8, 2010, my account remains frozen and I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to my contract and unable to provide to my clients the services they have contracted with me to provide, thereby subjecting me to possible civil litigation for failing to provide contractual services.

21. The release of information re: Social Security number is a direct violation of Title 42 United States Code, Section 408(a)(7)(B), which is a federal felony punishable under Title 42 United States Code, Section 408(a)(7)(B)(i) and (ii). 42 U.S.C. § 408(a)(7)(B)(i) and (ii).

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

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Barack Hussein Obama,)
Defendant)

Civil Action:

Affidavit of John N. Sampson

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.
3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements or provisions for private investigators.
4. I have personal knowledge of all of the facts and circumstances described herein below and will testify in open court to all of the same.
5. On, or about, November 10, 2009, Orly Taitz, the attorney who is prosecuting the above captioned matter, requested that I access iLocatePlus, a commercial database that I subscribe to,

which is located in the State of Massachusetts, and with whom I have a user agreement, and requested that I obtain any and all legally available information relating to U.S. Social Security number 042-68-4425.

6. On or about November 16, 2009, pursuant to the aforementioned request by Orly Taitz, I requested from LocationPlus, any and all legally obtainable information relating to SSN 042-68-4425.

7. As a result of my inquiry, I came to learn that Plaintiff Barack Hussein Obama, has used this Social Security number since at least from June 1, 1986 to present. A detailed report was generated showing family relationships, past residence history, real property owned by Mr. Obama, and other detailed information to include, but not limited to, driver's license information, telephone numbers associated with Mr. Obama, and people possibly related to Mr. Obama.

8. This information was obtained pursuant to a legitimate and permissible search under the user agreement I have with LocationPlus. This request was made in connection with a pending civil action, which is one of the expressed permissible purposes to conduct such an inquiry through LocationPlus, as well as a possible criminal violation of United States law, and possible fraud.

9. As a result of this search and the results that were obtained, on or about November 17, 2009, I accessed a public access database, namely "SSN Validator" at <http://www.ssnvalidator.com/>. The information this site provided me was that [REDACTED] was issued by the Social Security Administration based upon an application filed for a Social Security Number in the State of Connecticut between the years 1976 and 1977.

10. Based upon information and belief, Plaintiff Barack Hussein Obama has never had a direct contact with the State of Connecticut and has never obtained residency in the State of Connecticut.

11. I am currently employed as a Deputy Chief Officer of the United States Department of Homeland Security, Immigration and Customs Enforcement (DHS ICE) having joined on August 30, 2008.

12. As a result of my formal training as an Immigration Officer, conducted at the Federal Law Enforcement Training Center (FLETC), located in Brunswick, Georgia, and advanced training received at FLETC in Arizona, New Mexico and elsewhere during my 17 years of service, as well as my professional experience spanning 13 years of federal law enforcement, it is my knowledge and belief that Social Security Numbers can only be applied for in the State in which the applicant habitually resides and has their official residence.

13. During the period between January 1, 1976 and December 31, 1977 inclusive, it is my knowledge and belief that Barack Hussein Obama habitually resided solely within the State of Hawaii and was between the ages of 17 and 18 during the referenced period above. During this period of time, based upon information and belief, Mr. Obama resided with his maternal grandparents, Madeline and Stanley Dunham in the State of Hawaii.

13. On or about February 2, 2010, I received an email from a person identifying himself as "Mr. Russo" (located in Pittsburgh, PA) who requested that I contact him regarding my account.

14. On or about February 2, 2010, I contacted Mr. Russo and he stated that he had information and was inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that LocatePlus had notified I had conducted what he called a "celebrity political figure" inquiry and wanted to know what that inquiry was and what he personally was supposed to do by the person named "Tavo" under what LocatePlus permitted to my making my inquiry.

15. I told Mr. Russo that I was a subject investigator in the State of California and I had been asked by Mr. Tavo to investigate a "celebrity political figure" inquiry and that I had sent Mr. Obama and that I had emails and other documentation that I could send him verifying that fact. Mr. Russo stated that he would appear in court if I could send that information to him which I did on or about February 3, 2010. He assured me at that time that if I were to provide this information to him it would resolve any "issues" LocatePlus may have regarding my inquiry into a "political celebrity".

16. In the email I sent to Mr. Russo, I offered to have Dr. Taitz send him an email as well confirming the fact that I had been asked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. He stated that he would like to receive such an email.

17. On or about February 3, 2010, I received an email from Dr. Taitz, who stated that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial databases I habitually use as a private investigator. [REDACTED]

18. Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of February 3, 2010, my account with LocatePlus has been frozen and I am no longer able to access my account. Despite the fact that I responded to his inquiries and he provided evidence to them indicating that I had followed the user agreement we have entered into, I have repeatedly asked that my account be unfrozen and made available to me.

19. Despite all of this, as of March 8, 2010, my account remains frozen and I am unable to conduct legitimate legal database research in connection with my business. As a result, I am being financially harmed, unable to conduct legal research, my reputation, business is harmed, and unable to provide to my clients, the services they have contracted with me to provide, thereby subjecting me to possible civil litigation for failing to provide contracted services.

20. Based upon information and belief, misuse of a Social Security number is a direct violation of Title 18 United States Code, Section 402(a)(7)(B), which is a federal felony punishable under 18 U.S.C. § 402(a)(7)(B). This is a high priority matter for the FBI and the DOJ.

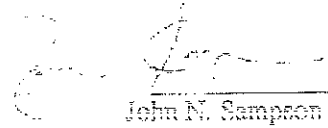
22 I swear under the penalties of perjury that all the facts stated and circumstances described
above are true and correct to the best of my knowledge and belief

23 I have not been compensated for making this affidavit

Further, Affirm myself not

Signed and executed in Aurora, Colorado on this 8 day of March, 2010

By:



John N. Sampson

Dr. Orly Taitz, Esq
29839 Santa Margarita Parkway, STE 100
Rancho Santa Margarita CA 92688
Tel: (949) 683-5411; Fax (949) 766-7603
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UNITED STATES DISTRICT COURT
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Dr. Orly Taitz, Esquire, Pro Se,)	
Plaintiff)	
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Barrack Hussein Obama,)	
Defendant)	

Affidavit of John N. Sampson

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.

2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.

3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State in Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements in the State of Colorado.

4. I have personal knowledge of all of the facts and circumstances described herein before.

5. On or about November 16, 2009, Orly Taitz, the attorney who is prosecuting the above captioned matter, requested that I execute a notarized document attesting that I authorized

which is located in the State of Massachusetts, and with whom I have a user agreement and request that I obtain any and all legally obtainable information relating to Mr. Obama's driver's license number 042-68-4475.

I requested from LocatePlus, any and all legally obtainable information relating to SSN 042-68-4475.

7. As a result of this inquiry, I came to learn that Miamili Barack Hussein Obama, has used the Social Security number since at least from June 1, 1986 to present. A detailed report was prepared and included information to include, but not limited to, driver's license information, telephone numbers associated with Mr. Obama, and people possibly related to Mr. Obama.

8. This information was obtained pursuant to a legitimate and permissible search under the user agreement I have with LocatePlus. This request was made in connection with a pending civil action search is one of the expanded permissible purposes set forth such as identity, employment, background checks, and purchase fraud.

9. As a result of this search and the results that were obtained on or about September 17, 2009, I accessed a public access database named "SSN Validator" at <http://www.ssnvalidator.com/>. The information this site provided me was that [REDACTED] was issued the Social Security Number [REDACTED] upon its application filed for a Social Security Number in the State of Connecticut between the years 1976 and 1977.

10. [REDACTED] has never claimed residency in the State of Connecticut and has never claimed a direct connection with the State of Connecticut.

11. I am a recently retired Senior Department Officer of the United States Department of Homeland Security, Immigration and Customs Enforcement (DHS/ICE) having retired on [REDACTED].

12. As a result of my formal training as an immigration officer, conducted at the Federal Law Enforcement Training Center (FLETC) in [REDACTED], and my professional experience spanning 27 years of federal law enforcement, it is my knowledge and belief that Social Security Numbers can only be issued for in the State in which the applicant resides.

13. During the period between January 1, 1976 and December 31, 1977 (inclusive) of my professional life, I was assigned to the [REDACTED] office in Hawaii and was between the ages of 14 and 16 during the time period stated above. During the period in time based upon information and belief Mr. Obama resided with his maternal [REDACTED].

14 On or about February 2, 2010, I received an email from a person identifying himself as "Jim Russo", Operations Manager for LocatePlus, 100 Cummines Center, Suite 235M, Beverly, M.A. 01915, requesting that I contact him regarding my account.

15 On or about February 3, 2010, I telephoned Mr. Russo at 978-921-2727, extension 319 and inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that ~~LocatePlus had noticed I had conducted what he called a "celebrity political figure" inquiry and~~ wanted to know why I had done so and which permissible reason pursuant to the user agreement I was under with LocatePlus pertained to my making my inquiry.

16 I told Mr. Russo that I was a private investigator in the State of Colorado, that I had been tasked by Dr. Orly Taitz, an attorney in California who was prosecuting a civil suit involving Mr. Obama and that I had email and other documentation that I could send him verifying that fact. Mr. Russo stated that he would appreciate it if I would send that information to him which I did on or about February 3, 2010. He assured me at that time that if I were to provide this information to him it would resolve any "issues" I registered may have regarding my inquiry into a "political celebrity".

17 In the email I sent to Mr. Russo, I offered to have Dr. Taitz send him an email as well confirming the fact that I had been tasked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. He stated that he would like to receive such an email.

18 On or about February 4, 2010, Dr. Orly Taitz, at my request, sent Mr. Russo an email indicating that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial databases I habitually use as a private investigator, related ~~to~~.

19 Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of February 2, 2010, my account with LocatePlus has been frozen and I can no longer access this database despite the fact that I responded to their inquiries and have provided evidence to them indicating that I had followed the user agreement we have entered into. I have repeatedly asked that my account be unlocked, unfrozen, and made available to me.

20 Despite all of this, as of February 6, 2010, my access to my phone number and I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to law and unable to provide to my clients the service that they have contracted with me for, thereby subjecting me to possible civil litigation for failing to provide contracted services.

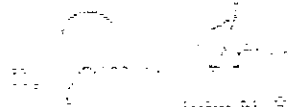
21 Based upon information and belief, release of a financial liability number, in a direct violation of Title 18 United States Code, Section 862(a)(1)(A), which is a Federal felony punishable under Title 18 United States Code by fine or imprisonment of up to five years, or both.

I hereby declare under the penalty of perjury that all the facts stated and circumstances described above are true and correct to the best of my knowledge and belief.

I have not been compensated for making this affidavit.

Further, I affirm say only what

is true and correct to the best of my knowledge and belief.


John N. Sampson

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY THIS MARKING



United States Department of State

Washington, D.C. 20520

APR 29 2009

Case No. 201004122, DHS001

Mr. Kenneth Allen
10055 E Gray Hawk Drive
Tucson, AR 85730

Dear Mr. Allen:

I refer to your request dated February 20, 2009 to the U.S. Citizenship and Immigration Services for the release of certain material under the Freedom of Information Act (Title 5 USC Section 552). One document (totaling 14 pages) retrieved in response to your request originated with the Department of State, and was therefore referred to us for appropriate action.

Please note that the one document has been divided into nine for processing purposes. After reviewing these documents, we have determined that four may be released in full, and five may be withheld in full. All retrieved material is enclosed.

We encourage you to contact the Department of State for information on any exemptions and other grounds for withholding material. For all the documents withheld in full, we have cited exemption (b)(7) (D).

We have now completed the processing of your case. If you have any questions, please call your agency Freedom Officer at (202) 514-6189.

Sincerely,
Margaret K. Litwack

Margaret K. Litwack, Director
Office of Information Programs and Services

As stated

The Freedom of Information Act (5 U.S.C. 552)

1.4(b) Exemptions

- 1.4(b) (1) Information specifically exempted under an Executive Order in the interest of:
 - (A) National defense, foreign affairs, and national security;
 - (B) Executive Order 13526, or successor classification categories;
 - (C) Military secrets, systems or operations;
 - (D) Financial information, including:
 - (i) Significant activities, sources or methods of financing of individuals or organizations;
 - (ii) Plans or instructions of financial institutions of the United States, including credit records;
 - (iii) Information on financial matters relating to national security;
 - (E) Information on:
 - (i) Government research, research, and technology;
 - (ii) Pending defense claims, contracts, and litigation;
 - (F) Information on the acquisition, use or maintenance of facilities;
 - (G) Information on the capabilities or maintenance of systems, including information on the capabilities or maintenance of:
 - (i) Information processing systems;
 - (ii) Information systems;
 - (iii) Information systems;
 - (H) Information on weapons of mass destruction;

- (2) Information related to the internal personnel rules and practices of an agency;
- (3) Information that is:
 - (A) Exempt from disclosure under other than section 552 of title 5, U.S.C.
 - (B) Exempt from disclosure under section 552 of title 5, U.S.C.
 - (C) Exempt from disclosure under section 552 of title 5, U.S.C.
 - (D) Exempt from disclosure under section 552 of title 5, U.S.C.

- (4) Information compiled for law enforcement purposes, but only if:
 - (A) The information concerns the internal security, national defense, foreign affairs, or national security;
 - (B) The information concerns the financial, creditworthiness, or other financial information of an individual;
 - (C) The information concerns the identification of an individual;
 - (D) The information concerns the activities of an individual;
 - (E) The information concerns the activities of an organization;
 - (F) The information concerns the activities of a group;
 - (G) The information concerns the activities of a partnership;
 - (H) The information concerns the activities of a corporation;
 - (I) The information concerns the activities of a trust;
 - (J) The information concerns the activities of an estate;
 - (K) The information concerns the activities of a partnership;
 - (L) The information concerns the activities of a corporation;
 - (M) The information concerns the activities of a trust;
 - (N) The information concerns the activities of an estate;
 - (O) The information concerns the activities of a partnership;
 - (P) The information concerns the activities of a corporation;
 - (Q) The information concerns the activities of a trust;
 - (R) The information concerns the activities of an estate;
 - (S) The information concerns the activities of a partnership;
 - (T) The information concerns the activities of a corporation;
 - (U) The information concerns the activities of a trust;
 - (V) The information concerns the activities of an estate;
 - (W) The information concerns the activities of a partnership;
 - (X) The information concerns the activities of a corporation;
 - (Y) The information concerns the activities of a trust;
 - (Z) The information concerns the activities of an estate;

Partial Exemption for Withholding

1.4(b) (5) Information that is withheld from disclosure under this section shall be exempt from disclosure under this section.

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DEPARTMENT OF STATE
BUREAU OF EDUCATIONAL AND CULTURAL AFFAIRS

CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS

PART I - To be filled out by the sponsor

1. The undersigned sponsor hereby certifies that the exchange visitor named below is eligible to participate in the exchange-visitor program described in item 2, page 1 of this form.

Name of exchange visitor: PAUL CARTER

Date of birth: [REDACTED]

2. Exchange-visitor program No. [REDACTED]

A statement of specific activities of study, research, teaching, or lecturing to be carried out in the United States, and the name of the sponsor in the United States, should be included in the program description.

3. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

4. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

5. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

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23. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

24. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

25. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

26. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

27. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

28. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

29. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

30. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

31. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

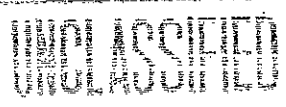
32. The exchange visitor named above is sponsored by the undersigned sponsor, who is a resident of the United States, and who is the sponsor of the exchange visitor named above.

PART II - (To be completed by releasing sponsor in case of Program transfer)

I, the undersigned Responsible Officer of Exchange-Visitor Program No. _____ sponsored by _____

_____ am of the opinion that the transfer of the exchange visitor named above to Exchange-Visitor Program No. _____ is necessary or highly desirable in view of the purpose for which the exchange visitor was admitted to the United States and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961.

SIGNATURE OF RESPONSIBLE OFFICER (Also print or type name and title) _____ DATE _____



CLASSIFIED

117

FORM I-20-22
5-22-57

DEPARTMENT OF STATE
INTERNATIONAL EDUCATIONAL EXCHANGE SERVICE
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISAS TO THE UNITED STATES
(Authorized by regulations promulgated under provisions of P.L. 852, 80th Congress, as amended)

1. NAME OF EXCHANGE VISITOR
Lois Santoro

2. NAME OF EXCHANGE AGENCY
Indonesian

3. PLACE
Bandung High Sch., Indonesia

4. DATE
June 5, 1962

5. STATE OF RESIDENCE

6. DATE OF BIRTH

7. DATE OF EXPIRATION

8. EXCHANGE PROGRAM

9. EXCHANGE PROGRAM

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100. EXCHANGE PROGRAM

FORM I-20 (Rev. 10-1-10)

ADMISSION OF AN EXCHANGE VISITOR UNDER SECTION 101(a)(1)(A) OF THE IMMIGRATION AND NATIONALITY ACT

1. Lin Sophia
(Name of Applicant Please print)
has been selected to participate in an Exchange Visitor Program designated as such under provisions of section 101, Public Law 402, 6th Congress, as amended.

2. As an applicant for a non-immigrant, exchange visitor visa and for admission into the United States as an exchange visitor, I declare that:

a. I seek to enter the United States temporarily and solely for educational purposes under the following conditions:

- (1) Maximum anticipated stay at least
- (2) Degree or certificate program which study or training will be directed at the University of California, San Diego, La Jolla, California
- (3) My training will not involve more than one institution
- (4) Remarks journey as man degree student but will back to obtain degree.

b. I understand and state that the name under which I was selected to participate in Exchange Visitor Program No. P-E-1773.

c. I have sufficient scholastic preparation and knowledge of English to undertake the program for which I have been selected.

d. I am financially able to support, self during my stay in the United States (State sources, amount of support, financial support from my parents, Mr. Lin and Mrs. Lin, 10000 USD per year, and my own savings of 10000 USD.)

3. I understand that the following conditions are applicable to exchange visitors:

- a. Exchange visitors are admitted for the purpose of their scheduled program or for a maximum period of one year, or less than that stay is officially intended.
- b. Exchange visitors are admitted for a maximum period of 30 days and an extension of the period of admission authorized.
- c. Exchange visitors who complete their program and who wish to transfer to another Exchange Visitor Program to further their educational objectives, must complete Form I-205 and present it to the U.S. Immigration Officer before leaving the United States.
- d. Exchange visitors are not eligible for recruitment to status of aliens admitted for permanent residence, or to any other non-immigrant classification, but they have the United States liquid assets of 10000 USD.
- e. Exchange visitors are not eligible for employment in the United States, but they may be employed by the institution which is sponsoring them.
- f. Exchange visitors are not eligible for employment in the United States, but they may be employed by the institution which is sponsoring them.

4. I understand that the following conditions are applicable to exchange visitors who are admitted for a period of more than 90 days and who are admitted for a period of more than 90 days:

5. I understand that the following conditions are applicable to exchange visitors who are admitted for a period of more than 90 days and who are admitted for a period of more than 90 days:

RECEIVED
APR 27 2012
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

IN REPLY TO THIS LETTER, PLEASE REFER TO THE APPLICATION NUMBER AND THE DATE OF THIS LETTER.

1. I WISH TO ENTER THE UNITED STATES TEMPORARILY AND SOLELY IN CONNECTION WITH MY TRAINING

(a) My training will include the following:

(b) My training will include the following:

(3) My training will will not involve more than one institution.

2. I understand that the following conditions are applicable to exchange visitors:

- a. Exchange visitors are not eligible for employment in the U.S. while in the U.S. and part of their program.
 - b. Exchange visitors are admitted for the period of their scheduled program or for a maximum period of one year, unless their stay is otherwise extended.
 - c. Exchange visitors may apply for an extension of their stay by submitting Form I-755 and supporting it to the nearest office of the Immigration and Naturalization Service 30 days prior to expiration of the period of admission authorized.
 - d. Exchange visitors who complete their program and who wish to transfer to another Exchange Visitor Program to continue their educational study, the U.S. must complete Form DS-2019 and present it to the U.S. Embassy/Consulate office in the country of their origin.
 - e. Exchange visitors are not eligible for adjustment to status of aliens admitted for permanent residence, or to any other new immigrant classification, but must leave the United States upon completion of purpose of entry. Aliens in the U.S. on January 1 of each year must submit their address in writing to the Immigration and Naturalization Service by January 31. Form I-755 is required only in circumstances set forth in the U.S. Code.
 - f. Exchange visitors, upon re-departure from the U.S. shall surrender their temporary entry permits, (Form FD-257 or I-94). Exchange visitors who leave the U.S. temporarily during the course of their program must have in their possession a valid exchange visitor visa when applying for re-admission to the U.S.
- Exchange visitors are not eligible for employment in the U.S. while in the U.S. and part of their program.

U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

AD-1
Date: 4/27/12
Name: [Redacted]

1. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

2. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

3. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

4. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

5. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

6. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

7. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

8. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

9. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

10. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

11. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

12. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

U.S. Department of Homeland Security
P.O. Box 643010
Lee's Summit, MO 64061-8010



U.S. Citizenship
and Immigration
Services

July 29, 2010

Mr. Kenneth Allen
10030 E. Gray Hawk Drive
Tucson, AZ 85730

Dear Mr. Allen:

We have completed the review of all documents responsive to your Freedom of Information Act (FOIA) request of March 1, 2009, for records concerning individuals you have identified as "Stanley Ann Obama, aka Stanley Ann Friedman, aka Stanley Ann Sustrom" and "Lolo Sustrom."

We have identified 111 pages of documents responsive to your request. Enclosed are 83 pages which are released to you in their entirety, and six pages released in part. We are withholding seven pages in full. In our review of the aforementioned documents, we have determined that the redacted portions contain no reasonable segregable, non-exempt information. We have referred 16 pages to the U.S. Department of State for their direct response to you. All responsive information known to exist is hereby released to you with the exception of those portions that are exempt from disclosure pursuant to FOIA exemptions (b)(3) (as applied in conjunction with subsection 6103(a) of the Internal Revenue Code (IRC)) and (b)(6). See 5 U.S.C. §§ 552(b)(3) and -(b)(6); IRC § 6103(a).

The following exemptions are applicable:

Freedom of Information Act, 5 U.S.C. § 552(b)(3) in conjunction with IRC § 6103(a)

Exemption (b)(3) provides protection for information specifically exempted from disclosure by statute, provided that such statute requires that the matters be withheld from the public in such a manner as to leave no discretion on the part of the agency in establishing particular criteria for withholding or refers to particular types of matter to be withheld. Exemption (b)(3) is being asserted in conjunction with subsection 6103(a) of the Internal Revenue Code (IRC § 6103(a)).

Subsection 6103(a) of the Internal Revenue Code states, generally, that an officer or employee of the United States shall disclose any "return" or "return information" (as those terms are defined by subsections 6103(b)(1) and (2)(A), respectively) obtained by him in any manner in connection with his service as such an officer or employee or otherwise, or under the provisions of section 6103, except as authorized by the Internal Revenue Code. Subsection 6103(a) leaves the deciding agency official no alternative or discretion on the issue.

This exemption (b)(3) is being asserted in conjunction with IRC § 6103(a) to protect certain returns and return information found in a record responsive to your FOIA request. After meticulous analysis and review, we have determined that the information contained in the records is exempt from disclosure under the above-mentioned exemption. We are releasing all other information responsive to your request, for access to the same.

Page 2 - Freedom of Information Act Request of Kenneth Altshuler

Freedom of Information Act (FOIA) Request

Exemption (b)(7)(C) permits the government to withhold all information about individuals in personal information systems the release of which would constitute an unwarranted invasion of personal privacy.

The FOIA exemption (b)(7)(C) applies to information that is exempt from disclosure under the FOIA, 5 U.S.C. § 552(a)(7)(C), because the release of such information would constitute an unwarranted invasion of personal privacy. This system of records contains information regarding aliens who have sought benefits or tested for admission and nationality laws of the country. These records are collectively referred to as the "Alien Files." The information contained in these records is of a highly personal and confidential nature (including, but not limited to, the names and initials of aliens who have sought benefits under U.S. immigration laws) and thus, are entitled to the protection from disclosure afforded under FOIA exemption (b)(7)(C).

In deciding the disclosure disposition of those documents containing personal details lifted from the files of the individuals named in the request, the government has determined that the release of such information would constitute an unwarranted invasion of personal privacy. In such instances, where disclosure of such information would constitute an unwarranted invasion of personal privacy, the information is exempt from disclosure. In the other cases, the personal information that could be withheld as a result of the release of this information was found not only to be exempt from disclosure under the FOIA exemption (b)(7)(C), but also to be exempt from disclosure from that release was determined to clearly outweigh the less concrete of any public benefit to be gained from such disclosure. Consistent with this analysis, it has been concluded that the release of the information requested is not in the public interest. The FOIA exemption (b)(7)(C) applies to the information under the authority of FOIA exemption (b)(7)(C).

The following records have been withheld from disclosure:

1. [Redacted]
2. [Redacted]
3. [Redacted]

Sincerely,

[Redacted]

Enclosure(s)

NAME (LAST, IN CAPS)		FIRST	MIDDLE	SEX	DATE OF BIRTH
[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
APPLICANT'S SIGNATURE AND TITLE					
[REDACTED]					
FILE	DATE OF ENTRY	TYPE ADM.	NO. DAYS OF RESID.	CATEGORY OF RESID.	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Type of Asylum			Name of Sponsor		
[REDACTED]			[REDACTED]		
Admitted on	(Month)	(Day)	(Year)	(Section)	(Recorded to Control No.)
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Serial Address (City, State, and Zip Code)					
[REDACTED]					
FILE	CLASS	PLAN	CLASS	STATUS	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Additional Info.			Non-Immigrant Visa (If Applicable)		
[REDACTED]			[REDACTED]		

MEMORANDUM FOR FILE

Re: Lolo S. Sestero [REDACTED]

I contacted Mrs. Sestero by telephone (991-9950) on May 21, 1974. She advised that she would contact her husband and have him return his reentry permit and application (Form I-131) to this office as soon as possible so that we may complete the adjudication.

[Handwritten Signature]
Douglas H. Green, SAC

Date: May 23, 1974

[Faded and mostly illegible typed text, possibly a routing slip or administrative notes]

[Handwritten notes: "App. for reentry permit checked 10/1"]

1999 P.O. Box 3441, Apt. 3
Honolulu, Hawaii 96822
May 1, 1974

5/1/74

John F. O'Shea
District Director
United States Department of Justice
Immigration and Naturalization Service

[Handwritten notes and signatures]

Dear Mr. O'Shea,

As I informed you by telephone, the American Embassy is refusing my husband an extension of reentry permit on the grounds that he filed a 1973 non-resident tax return. This erroneous information is based on a letter sent by your office (I have enclosed).

My husband, prior to departing for Okinawa on business, filed a 1973 resident tax return. Enclosed is a copy of that return (Item 1). The fact that it is a resident form is clearly stated at the top of the second page. In addition I have visited the downtown tax office and had them verify that it was a resident form. Non-resident forms have a different title, which is the reason for the error. I enclose enclosed copies of my husband's 1973 wage and tax statement, should you need them.

If you could clear up this mistake as soon as possible by notifying the U.S. Embassy in Okinawa it would be greatly appreciated. My husband leaves to return to Okinawa next month. If you have any questions or need further information please contact me at home at 941-8888. Thank you so much for your assistance.

[Handwritten signature and notes]

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

NEW YORK OFFICE, 100 WALL STREET
NEW YORK, NEW YORK 10038
TELEPHONE 212-512-2000

ADOLPH W. SCHMIDT
100 WALL STREET
NEW YORK, NEW YORK 10038

In connection with your application for naturalization as a citizen of the United States, the following is brought to your attention:

After you were admitted as a lawful permanent resident of the United States under the Immigration and Naturalization Act, and after you established a residence in New York City, you were advised that you were required to obtain a Social Security Number and that you were required to obtain a driver's license or a New York State identification card within a reasonable period of time after your arrival in the United States.

The purpose of this letter is to give you an opportunity to advise us if you wish to do so, any compliance or assistance you may wish to request in connection with the above mentioned requirements. If you wish to request assistance, please advise us of the nature of the assistance you require and we will endeavor to provide it to you.

Very truly yours,
[Signature]
[Title]

000000

[Faint, mostly illegible text, possibly a list or table of contents]

EXHIBIT

[Faint text, possibly a reference or index]

3/27 TOX

Letter not pd.

applied for R.P. - need letter.

no R.P. - not paid TB

Taxes.

Lolo SOETORO. ← A-30 481 285

Identity - back to Indonesia.

6 weeks ago.

This PM - bet 1+4

941-9958.

T/C - Probably denied R.P. Subject
 now in Indonesia - under
 federal & claims he has
 pd uni. tax. & can
 prove it - She check at
 call her in PM.

Wiken

Embassy
INDONESIA

Your ref. A30 481 285

Mr J.F. O'BRIEN
District Director
Immigration and Naturalization Service
P.O. Box 461
Honolulu
HAWAII 96709

Dear Sir,

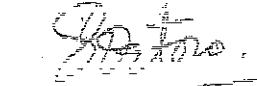
Thank you for your letter dated February 23, 1974 regarding the matter of my permanent resident status. I was completely unaware that I had contravened any Federal law. My only explanation is that when I filled out my tax form for 1973, I enlisted the help of a friend. He worked for a bank and was aware of my status thus I trusted in his knowledge of the tax laws.

In order to clear this matter up could you please inform me as to the action I must take. If I have to pay any back-taxes naturally I would be under an obligation to do so.

Please accept as the truth that I was completely unaware that I had broken any regulations.

I sincerely hope that this incident will not jeopardise my chances of an extension to my re-entry permit.

Yours faithfully,



Iolo Rostons

RECEIVED
MARCH 15 1974
IMMIGRATION
SERVICES
HONOLULU

000013

Form *158* Date *3/17/12*

To *Byrdell* Room _____

Approval Note & Return See me
 Comment Signatures For your information
 Necessary action Conversation Call me later

Remarks

Handwritten notes and signatures, including a large signature and several lines of text. There are two large blacked-out redaction marks on the right side of the notes.

From _____

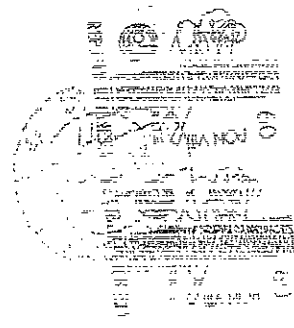
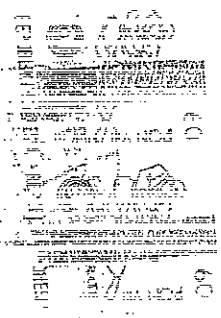
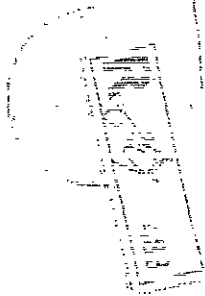
IMMIGRATION AND NATURALIZATION SERVICE

610000

L. SEE BIRD
DYPNBERG
HICKMAN
INDONESIA

SPECIAL DELIVERY

MAIL
POST
OFFICE



MR. J. P. D. SMITH
DIRECTOR
INSTRUMENT AND MECHANICAL SECTION
INVESTIGATION
SERVICES
HONOLULU
HAWAII 96809

Vertical text on the right edge of the page, likely a scanning artifact or document edge marker.

[Vertical text strip on the left edge, likely a scanning artifact or margin marker]

[Vertical text strip on the right edge, likely a scanning artifact or margin marker]

[Large block of extremely faint, illegible text in the center of the page]

STATE OF HAWAII
 DEPARTMENT ATTORNEY GENERAL
 BUREAU OF CRIME STATISTICS & IDENTIFICATION
 KANAINA BUILDING, CAPITOL GROUNDS
 HONOLULU, HAWAII 96813

TO WHOM THIS MAY CONCERN:

ABSTRACT OF CRIMINAL RECORD

Our Number ---

Date July 18, 1972

The following record is furnished FOR OFFICIAL USE ONLY. Information shown on this identification record represents data furnished by all Police Departments in the State of Hawaii and the Hawaii State Prison.

For Mainland arrests write the contributor for possible complete record.

Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
SOETORO, Lolo Mar	todihardjo (Visa applicant)			
Above subject has	no Hawaii arrest	record.		

Chiyo Ota

 For Director

PLEASE REFER TO THIS FILE NUMBER

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

A14 128 294

808 ALA MOANA BLVD.
HONOLULU, HAWAII 96808
August 22, 1968

Mrs. Ann D. Soetoro
2234 University Avenue
Honolulu, Hawaii

Dear Madam:

This is in reference to application for waiver of the two-year foreign residence requirement filed by your husband, Lolo Soetoro.

Our records indicate that your husband returned to Indonesia, the country of his nationality and last residence on July 20, 1966. It appears therefore that he has accumulated the two-years of physical presence in Indonesia and that there is no need to consider the application for waiver at this time.

We are therefore considering the application closed, however, if at any time it is found that consideration of the waiver application is necessary the matter will be reopened.

Sincerely,

John F. O'Shea
John F. O'Shea
District Director

000030

U. S. DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE

898 ALA MOANA BOULEVARD
HONOLULU, HAWAII 96813

OFFICIAL BUSINESS

IMMIGRATION &
NATURALIZATION
SERVICE

AUG 27 1961 PM 3 13

HONOLULU

POSTAGE AND FEES PAID
Immigration and Naturalization Service

- Mailed, left no address
- No such number
- Mailed to appropriate
- Address unknown

Carroll

Mrs. Ann Dunham Boetoro
2234 University Avenue
Honolulu, Hawaii



000031

21



Deputy Associate Commissioner, Travel Control
General Office, Washington, D. C.

SW 214)-C
August 6, 1968

M. F. Parsons, Deputy Regional Commissioner
Southwest Region, San Pedro, California

~~██████████~~ Lolo Spector-section 212(e) waiver applicant; your CO 217-49-C
of 7/24/68

ATTENTION: Assistant Commissioner, Adjudications

Attached is a copy of self-explanatory memorandum dated August 1, 1968,
from the District Director, Honolulu, indicating that the subject alien on
July 29, 1968, returned to Indonesia, the country of his nationality and
last residence.

Under the circumstances, we concur with the District Director that further
consideration of the applicant's waiver application does not now appear
necessary and that the file should be closed, subject to being reopened
should consideration of a waiver be found necessary at any time. The
assistance of your office in advising the Chief of the Facilitative Services
Staff of the Bureau of Educational and Cultural Affairs, Department of State,
of the foregoing would be appreciated.

Attachment

M. F. Parsons

~~cc: DISTRICT DIRECTOR, HONOLULU, HAWAII: For your information
and guidance.~~

HONOLULU

69 AUG 9 AM 9 01

REGISTRATION &
NATURALIZATION
SERVICE

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
P. O. BOX 461
HAWAII 96809

NOTICE OF APPROVAL OR REVALIDATION OF VISA PETITION

Filer Number: ALA 120 394
Date: August 1, 1968
Date Petition filed: October 1, 1965
Date to which Petition is valid: July 31, 1973
Classification: Section 201(b)

Mrs. Ann Dorian Sotero
2234 University Avenue
Honolulu, Hawaii

Please note the items below which are indicated by "X" marks concerning the visa petition filed by you in behalf of your husband, Iolo Sotero

- The petition has been approved and forwarded to the United States Consulate at which the beneficiary or beneficiaries will apply for a visa. Any inquiry concerning the issuance of a visa should be directed to the Consulate at Wabato, Indonesia
- The petition has been revalidated and forwarded to the United States Consulate at which the beneficiary or beneficiaries will apply for a visa. Any inquiry concerning the issuance of a visa should be directed to the Consulate at _____
- It is indicated that the beneficiary does not require a visa to enter the United States. Notice of approval of the petition has been forwarded to the intended United States port of entry. Please notify this office immediately of any change in the intended port of entry.
- The petition has been approved. No notice of approval of the petition has been sent to a United States Consulate or port of entry as it has not been indicated that the beneficiary(ies) will apply for visa(s) or for admission to the United States.
- The petition states that the beneficiary is in the United States and will apply for adjustment of status to that of a lawful permanent resident. The enclosed form (I-485) should be completed and submitted by the beneficiary in accordance with the instructions contained therein.
- The petition has been revalidated. No notice of revalidation of the petition has been sent to a United States Consulate, as it has not been indicated that the beneficiary(ies) will apply for visa(s).
- If you become naturalized as a citizen of the United States and an immigrant visa has not yet been issued to the beneficiary, notify this office immediately, giving the date of your naturalization. This information may expedite the issuance of a visa to the beneficiary. If the petition was in behalf of your son or daughter, also advise whether that person is still unmarried.
- You are required to notify this office promptly if the employment or training specified in this petition is terminated before the expiration of the authorized stay in the United States of the beneficiary(ies) occurs. You are requested to advise the beneficiary(ies) that the acceptance of employment or training not specified in this petition will be a violation of the nonimmigrant status of the beneficiary(ies).
- Upon arrival in the United States, the initial period of admission of the beneficiary(ies) of your non-immigrant visa petition may not exceed the date to which the petition is valid.
- The temporary stay of the beneficiary(ies) named in your petition is extended to _____

REMARKS:

JDS:EM

Very truly yours,
John F. O'Brien
DISTRICT DIRECTOR

**Assistant Regional Commissioner,
Travel Control, Southwest Region**

August 1, 1968

**John F. O'Shea, District Director
Honolulu, Hawaii**

**Your SF 2141-C, July 29, 1968; Lolo SOEFORD, [REDACTED]
Sec. 212(c) Waiver Applicant**

Our file indicates that the subject returned to Indonesia, the country of his nationality and last residence, on July 20, 1968. Although there is a remote possibility that he has not yet accumulated two full years of physical presence in Indonesia, there does not appear to be any need to consider the waiver at this time.

If you agree, we will count the waiver application as closed statistically, subject to being reopened at any time if consideration of the waiver is found to be necessary, and we will so advise the applicant at his last foreign address.

Via Airmail

JOS:rn

rn

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

5010-108

UNITED STATES GOVERNMENT

Memorandum

TIC

TO : District Director,
Honolulu, Hawaii

DATE: SW 214j-C
July 29, 1968

FROM : E. J. Strapp, Acting Assistant Regional Commissioner,
Southwest Region, Travel Control

SUBJECT: [REDACTED], Iolo Costore - Section 212(e) Waiver Applicant, our SW 214j-C
of October 10, 1967, your memorandum of July 11, 1968

We have been advised by the Central Office that the State Department is unable to locate your letter requesting the recommendation of that Department on the subject application for a 212(e) waiver. Please prepare a new signed letter to the State Department again requesting the recommendation of the Secretary of State in this subject alien's case with a copy of Form I-612 attached. If such is not available, a Form I-612 may be completed from the information contained in this file and sent with the original request. In your letter to the State Department that Department should be advised that a previous request was made on October 6, 1967.

Your letter and the relating file should be forwarded to the Regional Office for review in accordance with current procedures in 212(e) cases. Please refer to this memorandum in submitting the letter and file to us for review.

HONOLULU

1968 JUL 30 AM 9 32

IMMIGRATION &
NATURALIZATION
SERVICE

**Assistant Regional Commissioner,
Travel Control, Southeast Region**

July 11, 1968

**John F. O'Shea, District Director
Honolulu, Hawaii**

**[REDACTED], Lolo Sontora - Section 212(c) Waiver Applicant;
Your SF 214j-C of October 10, 1967**

**The Control Office on October 6, 1967 mailed our letter on
this case to the Department of State with favorable
recommendation.**

**We have received no response from the Department of State, and
it is suggested that inquiry be made as to their decision on
this matter.**

Via Airmail

RSC:rn

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~~_____~~
Sectors, file

Required Departure Verified	
at <i>HTW</i>	on <i>Japan</i>
<input type="checkbox"/>	I-9: _____
<input type="checkbox"/>	N-51: _____
<input checked="" type="checkbox"/>	G-152: _____
<input type="checkbox"/>	H-153: _____
<input checked="" type="checkbox"/>	I-151/5: _____ closed
<input checked="" type="checkbox"/>	File released

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

To TIC

TO : District Director
Honolulu, Hawaii

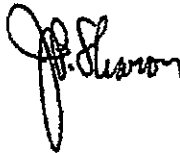
SW 214j-C
DATE: October 10, 1967

FROM : J. P. Sharon, Assistant Regional Commissioner,
Travel Control, Southwest Region

SUBJECT: [REDACTED] Lolo Sestoro - Section 212(e) Waiver Applicant

Subject file is returned. The Central Office on October 6, 1967 mailed your letter on this case to Department of State with favorable recommendation.

Attachment



2

HONOLULU
1967 OCT 11 AM 9 22
IMMIGRATION &
NATURALIZATION
SERVICE

OCT 6 1967

Chief, Facilitative Services Staff
Bureau of Educational and Cultural Affairs
Department of State
Washington, D. C. 20520

Dear Sir:

There is enclosed the application of Mr. Lalo Sastoro for a waiver of the two-year foreign residence requirement of section 212(a) of the Immigration and Nationality Act, as amended.

Mr. Sastoro is a 32-year-old native and citizen of Indonesia. He was admitted to the United States as an exchange visitor on September 10, 1962, for graduate studies sponsored by the Center for Cultural and Technical Interchange Between East and East, University of Hawaii, under Exchange Visitor Program No. F-1-1793. He completed his activities under Exchange Visitor Program No. F-1-1793 on June 20, 1965. Mr. Sastoro departed from the United States on July 20, 1966, and has since been residing in Indonesia where he is presently employed by the Indonesian Government.

The applicant's United States citizen wife resides at 2234 University Avenue, Honolulu, Hawaii, with her 6-year-old United States citizen son by a prior marriage. The applicant, who returned to Indonesia and has been residing there for over 14 months in an effort to satisfy the foreign residence requirement, earns a very meager salary and is dependent upon members of his family. His wife has remained with his stepchild in the United States and earns about \$400 per month. She has made application for a visa for herself and her son to travel to Indonesia as she is determined to join her husband as soon as possible, if he is not permitted to return here, because she can no longer endure the separation. She has been trying since last year to obtain employment with the U.S. Embassy in Djakarta, Indonesia, thus far without success, and she will therefore be without adequate income to support herself and her minor son of a previous marriage who will be required to accompany her.

Satisfactory evidence of Mr. Sastoro's marriage on March 15, 1965, to a United States citizen and evidence of the legal termination

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Chief, Facilitative Services Staff - 2 -

of his spouse's prior marriage have been submitted. There are no adverse factors in this case.

In view of the foregoing, it has been determined that compliance with the foreign residence requirement of section 212(e) of the Immigration and Nationality Act, as amended, would impose exceptional hardship upon Mr. Scatoro's United States citizen spouse and stepchild. It is therefore requested that the Secretary of State recommend whether the waiver should be granted.

Sincerely,

John P. O'Shea
District Director

WJH:cs

Deputy Associate Commissioner, Travel
Control, Central Office, Washington, D.C.

SN 214j-C
September 29, 1967

L. W. Gilman, Associate Deputy Regional
Commissioner, Operations, Southwest Region

[REDACTED] Lola SONKRO - Section 212(e) Waiver Applicant

Attention: Assistant Commissioner - Adjudications

Attached hereto is subject file together with prepared undated letter, original and two copies, addressed to the Chief, Facilitative Services Staff, Bureau of Educational and Cultural Affairs, Department of State. Favorable action on the application is recommended. This case has previously been reviewed in your office and your CO 212.43-C of August 21, 1967 relates.

Attachment

000041

**Assistant Regional Commissioner,
Travel Control, Southwest Region**

**██████████
September 25, 1957**

**John F. O'Shea, District Director
Honolulu, Hawaii**

**Your SW 216j-R; August 25, 1957; ██████████, Lolo Sootoro -
Section 212(c) Waiver Applicant**

**Enclosed to your subject memorandum, the enclosed letter
to the Department of State requesting recommendation on
Section 212(c) waiver is forwarded to you for review.**

**Attachment
Via Airmail**

000042

Charge folder
September 25, 1967

Assistant Regional Commissioner,
Travel Control, Southwest Region

John F. O'Shea, District Director
Honolulu, Hawaii

Your SA 2143-C, August 25, 1967; [redacted], Lolo Seacore -
Section 212(c) Waiver Applicant

Pursuant to your subject memorandum, the enclosed letter
to the Department of State requesting recommendation on
Section 212(c) waiver is forwarded to you for review.

Attachment:
1 - Airmail

WEM:cd

Chief, Pacific Area Bureau Staff
Bureau of Educational and Cultural Affairs
Department of State
Washington, D. C. 20520

Dear Sir:

Enclosed is the application of Mr. Iolo Sautera for a waiver of the two-year foreign residence requirement of section 212(e) of the Immigration and Nationality Act, as amended.

Mr. Sautera is a 32-year-old native and citizen of Indonesia. He was admitted to the United States as an exchange visitor on September 18, 1962, for graduate studies sponsored by the Center for Cultural and Technical Interchange between East and West, University of Hawaii, under Exchange Visitor Program No. P-1-1702. He completed his activities under Exchange Visitor Program No. P-1-1702 on June 30, 1964. Mr. Sautera departed from the United States on July 18, 1964, and has since been residing in Indonesia where he is presently employed by the Indonesian Government.

The applicant's United States citizen wife resides at 2224 University Avenue, Honolulu, Hawaii, with her 6-year-old United States citizen son by a prior marriage. The applicant, who returned to Indonesia and has been residing there for over 14 months in an effort to satisfy the foreign residence requirement, earns a very meager salary and is dependent upon members of his family. His wife has remained with his stepchild in the United States and earns about \$400 per month. She has made application for a visa for herself and her son to travel to Indonesia as she is determined to join her husband as soon as possible, if he is not permitted to return here, because she can no longer support the stepchild. She has been trying since last year to obtain employment with the U.S. Embassy in Jakarta, Indonesia, thus far without success, and she will continue to without success until she is permitted to rejoin her minor son of a previous marriage who will be dependent on someone else.

Concurrent evidence of Mr. Sautera's residence in March 1964, as a United States citizen and citizen of the United States

Chief, Facilitative Services Staff - 2 -

of his spouse's prior marriage have been submitted. There are no adverse factors in this case.

In view of the foregoing, it has been determined that compliance with the foreign residence requirement of section 212(e) of the Immigration and Nationality Act, as amended, would impose exceptional hardship upon Mr. Boston's United States citizen spouse and stepchild. It is therefore requested that the Secretary of State recommend whether the waiver should be granted.

Sincerely,

John F. O'Shea
District Director

WJL:cs

Memorandum to file
[REDACTED]

Sept. 14, 1967

Pursuant to inquiry from Central office regarding the status of the applicants' spouses' child by a former marriage.

The person in question is a United States citizen by virtue of his birth in Honolulu, Hawaii Aug. 4, 1967. He is living with the applicants' spouse in Honolulu, Hawaii. He ~~was~~ is considered the applicants' step-child, within the meaning of Sec. 101(b)(1)(B), of the act, by virtue of the marriage of the applicant to child's mother on March 5, 1965.

W. L. Mix

000046

UNITED STATES GOVERNMENT

Memorandum

Title

31 2141-0

DATE: August 25, 1967

TO : District Director
Honolulu, Hawaii

FROM : J. P. Sharon, Assistant Regional Commissioner,
Travel Control, Southeast Region

SUBJECT: [REDACTED] 1516 Soctore - Section 212(e) Waiver Applicant

Subject file has been reviewed by the Central Office. Attached OO 212-13-C of August 21, 1967 by the Assistant Commissioner, Adjudications indicates the views of the Central Office. We concur.

Subject file is returned for your further action as indicated. Please return file with prepared letter for our review and forwarding to the Central Office making reference to this memorandum.

Attachment

[Handwritten signature]

HONOLULU

1967 AUG 28 AM 8 26

REGISTRATION &
IMMIGRATION
SERVICES

[Handwritten signature]

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CO 212.43-C

AUG 21 1967

Regional Commissioner
San Pedro, California

Assistant Commissioner
Adjudications

Lolo Sotero, [REDACTED] Section 212(e) Waiver Applicant;
Your SN 214j-C, July 24, 1967.

Attention: Associate Deputy Regional Commissioner, Operations

The applicant's file is returned herewith. It is the opinion of this office that exceptional hardship has been established in this case for the following reasons:

The applicant, who returned to Indonesia and has been residing there for over 13 months in an effort to satisfy the foreign residence requirement, earns a very meager salary and is dependent upon members of his family. His wife has remained in the United States and earns about \$400 a month. She has now determined to join her husband in Indonesia if he is not permitted to return here because she can no longer endure the separation. She has been trying since last year to obtain employment with the U.S. Embassy in Djakarta, Indonesia, thus far without success, and she will therefore be without adequate income to support herself and her minor son of a previous marriage who will accompany her there.

There is nothing in the file to document the status of the spouse's son. Please inquire into his citizenship and residence status and determine whether or not he is the applicant's child within the meaning of Section 101(b)(1)(B) of the Act, who may suffer exceptional hardship within the meaning of Section 212(e).

When the appropriate letter has been written, please send it here together with the applicant's file for forwarding to the Department of State.

Attachment

Sam Benison

000048

Deputy Associate Commissioner, Travel
Control, Central Office, Washington, D.C.

SW 2143-C
July 24, 1967

L. W. Gilman, Associate Deputy Regional
Commissioner, Operations, Southwest Region

[REDACTED], Lolo Scetoro - Section 212(e) Waiver Applicant

Attention: Assistant Commissioner - Adjudications

Subject file is attached for your review together with
prepared letter of denial addressed to the applicant.
Your memorandum CO 212.43-C of January 5, 1967 relates.

Attachment

114 128 294

July 17, 1967

Assistant Regional Commissioner,
Travel Control, Southwest Region

John F. O'Shea, District Director
Honolulu, Hawaii

Your BF 214j-C, June 13, 1967; CO 212.43-C, January 5, 1967;
[REDACTED] Iolo Sectors - Section 212(e) Waiver Applicant

Subject file together with revised letter of denial is returned.

Attachment
Via Airmail

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RL:ads

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