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→ Monday
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Nat Cuban American Foundation

Jorge Mas

Marglyn

Monday 2-3 pm 450 ✓

Ellsworth
Caro
→ Rebecca Wellcome
→ Negroponte

2 pm - 2:15 pm
Q+A

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Mark McIntyre

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OFFICE OF THE ADJUTANT GENERAL

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TALKING POINTS

REBECCA RANGE

2:00 p.m.

WELCOME

Hello. I am Rebecca Range, Deputy Assistant to the President and Director of Public Liaison. I'd like to welcome you all to the White House for a special briefing. It is a pleasure to have members of the Cuban American National Foundation here. We have a very full schedule, so let's get started. To introduce our first speaker, we have Jorge (whore-hay) Mas (mah-s), president of the Cuban American National Foundation. Mr. Mas . . .

2:20 p.m.

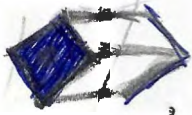
INTRODUCE ELLIOT ABRAMS

Our next speaker is Elliott Abrams, Assistant Secretary of State for Inter-American Affairs. He has worked at the Department of State since 1981. He was a New York attorney before coming to Washington in the early 1970s to work with the Senate. He is the author of numerous essays and book reviews that have been widely published. Mr. Abrams will address you and answer a few questions. Mr. Abrams . . .

3:00 p.m.

INTRODUCE LINAS KOJELIS AND MARK EVERSON

Linas Kojelis, Deputy Assistant to the Secretary for Refugee Admissions, and Mark W. Everson (e-ver-son), Deputy Commissioner for the Immigration and Naturalization Service, will review PS 4000 and answer a few questions you may have. Mr. Kojelis and Mr. Everson . . .



Elliot, Adams.

• Barry W. Tenbrun.

647-926

Carson Wall.

Joe Coleman.

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MEMORANDUM
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Previous editions usable

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STANDARD FORM 63 (Rev. 8-81)

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THE WHITE HOUSE

WASHINGTON

NATIONAL CUBAN AMERICAN FOUNDATION

White House Briefing

June 13, 1988

2:00 p.m. Welcome
Rebecca Range

2:02 p.m. Introduction of Amb. Negroponte
Jorge Mas
President, Cuban American Foundation

2:05 p.m. Amb. Negroponte

2:20 p.m. Rebecca Range introduces Elliot Abrams
Elliot Abrams
Q&A

2:40 p.m. Break for Press

2:45 p.m. Vice President Arrives
Remarks

2:55 p.m. Signing of PS 4000
Signed by: Commissioner Alan Nelson, INS
Pepe Henrnandez, Cuban American
Foundation
Signed by the Vice President as a witness
- Meese
(NOTE: document was signed by Amb. Jonathan
Moore, Department of State on 6/10/88)

3:00 p.m. Vice President departs
Rebecca Range introduces Linas Kojelis
Meese Speaks

3:05 p.m. Rebecca Range introduces Commissioner Nelson and
Mark Everson of INS

3:10 p.m. Open for Q&A on PS 4000

3:20 p.m. Briefing concludes

DRAFT 5/28/88

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
GOVERNMENT OF THE UNITED STATES OF AMERICA
AND THE
CUBAN AMERICAN NATIONAL FOUNDATION

WHEREAS THE GOVERNMENT OF THE UNITED STATES ("the Government") is interested in testing a program for privately funding the resettlement of refugees in the United States and has available in fiscal year 1988 up to 4,000 refugee admissions numbers for this purpose;

WHEREAS THE U.S. COORDINATOR FOR REFUGEE AFFAIRS ("the Coordinator"), has developed policies and procedures for the conduct of a pilot project to test the viability of such a privately funded resettlement program in consultation with the Department of State, the Department of Justice, the Department of Health and Human Services, and the Office of Management and Budget;

WHEREAS THE U.S. IMMIGRATION AND NATURALIZATION SERVICE ("INS"), is prepared to adjudicate cases identified as suitable for the pilot project provided the applications are completed as set forth herein; AND

WHEREAS THE CUBAN AMERICAN NATIONAL FOUNDATION ("the Foundation"), has submitted a plan for and demonstrated its willingness and ability to make available private resources to fund the resettlement of Cuban refugees in third countries in a mutually acceptable manner;

THE COORDINATOR, INS, AND THE FOUNDATION HEREBY AGREE to conduct a pilot project for the privately funded resettlement in the United States during Fiscal Year 1988 of up to 1,500 Cubans in third countries in accordance with the following conditions, procedures, and understandings:

Persons To Be Considered; Requirements for Eligibility

1. INS will consider for admission to the United States as refugees Cubans in third countries selected and presented for adjudication by the Foundation in accordance with this Memorandum of Understanding. Such applicants for admission will be considered for admission in this fiscal year only because it is agreed that no federal, state, or local government funds will be required for their resettlement if they are approved for admission.

2. INS initially will consider for admission approximately 250 Foundation-sponsored applications, each consisting of a Cuban principal applicant (usually the head of household) and the principal applicant's spouse and unmarried minor children, if any, as defined in the Immigration and Nationality Act ("INA"). Assuming that any problems with the first 250 applications are resolved to the satisfaction of the Government, INS will continue to adjudicate Foundation-sponsored applications with a view toward admitting up to 1,500 Cubans under this Memorandum of Understanding during fiscal year 1988.

3. The Government, after consultation with the Foundation, will specify the location(s) at which it will consider applications under this Memorandum of Understanding. Only applicants who left Cuba on or before January 1, 1988, and who can be expected to be gainfully employed or who will have private resources available to them such that they will not need public assistance or Medicaid will be considered. Unaccompanied minors will not be considered except by specific agreement and subject to requirements in addition to those set forth herein.

4. Each principal applicant seeking admission under this Memorandum of Understanding will have to demonstrate that he/she qualifies as a refugee as defined in Section 101(a)(42) of the INA and that he/she and any family members included in the application are qualified for admission under the INA and its implementing regulations, including but not limited to Section 207(c) of the INA and 8 C.F.R. Part 207. The principal applicant and any such family members will be required to appear before an INS officer for an interview at which their eligibility for admission will be determined. INS makes no commitments herein to waive any applicable provision of INA Section 212(a) nor to exercise in favor of admission its discretion with respect to an applicant for refugee admission; INS will consider requests for waivers and exercise its discretion on a case-by-case basis in accordance with the standards applied to all other applicants for refugee admission.

5. Nothing in this Memorandum of Understanding shall be read as giving any person any entitlement to admission to the United States, as exempting any person from any requirement of the laws of the United States relating to the admission of aliens, or as narrowing or otherwise affecting the powers of the Attorney General under such laws, including without limitation the power to revoke the approval of an application for admission should the applicant at any time not appear to be clearly and beyond a doubt eligible for admission.

Procedures for Presenting Applications

6. The Foundation, in consultation with INS, will attempt to ensure that only persons of interest to the Foundation who

can demonstrate that they can make the required showing of persecution, that they have not been firmly resettled in third countries, and that they otherwise qualify for refugee admission under Sections 101(a)(42) and 207(c) of the INA and 8 C.F.R. Part 207 are presented for adjudication. Applications will be presented with reference to the processing priorities used throughout the refugee admissions program (Attachment A). The Government will determine which priorities it will consider. The Foundation understands that eligibility for refugee status and eligibility for any of the processing priorities are separate and distinct.

7. Before presenting any application, the Foundation will arrange for and approve a primary individual local sponsor for the principal applicant and his/her family who will provide resettlement services and material support to the principal applicant and his/her family such that they will not require or qualify for public assistance under the levels established by state, local, and federal authorities in their area of resettlement. The Foundation will approve a prospective sponsor only if the prospective sponsor's income and resources, if deemed to be the income and resources of the principal applicant and his/her family, are such that the principal applicant and his/her family would not be eligible for public assistance under the income and resources eligibility levels established for federal, state, or local public assistance programs in the area of resettlement. The resettlement services and material support necessary will at a minimum meet the requirements set forth in Attachment B.

8. The Foundation will ensure that all applications are completed in accordance with Attachment C and submitted to INS before the principal applicant and any other persons included in the application appear before INS for the interview to determine eligibility for admission to the United States. Further requirements will be worked out between the Foundation and INS, as necessary.

9. For each person determined by INS, on the basis of the interview and application completed in accordance with paragraph 8, to be otherwise qualified for admission under this Memorandum of Understanding, admission to the United States will be approved subject to the availability of refugee numbers for privately funded admissions and the following:

a. Each such person will, at private expense, have the medical examinations required for admission to the United States using panel physicians approved by the local U.S. Embassy consular section.

b. The Foundation will arrange for each such person to be covered by an acceptable prepaid health insurance plan that will be effective for two years after his/her arrival in the United States and for sufficient privately

funded medical services to be available to him/her so that he/she will neither need nor qualify for Medicaid during such two year period.

10. Documentation evidencing that the requirements of paragraph 9 above have been met shall be presented to an INS officer, a consular officer, or a refugee officer of the local U.S. Embassy, as determined by the Government. Assuming there are no medical or other ineligibilities, such officer will approve travel to the United States and issue the necessary travel documentation, including, for the approved principal applicant and each approved family member, an INS standard form I-94 (alien arrival-departure record) annotated as provided in Attachment C. Applications involving medical ineligibilities will be dealt with on a case-by-case basis.

11. The Foundation and/or the principal applicant will ensure that all necessary travel arrangements are made. The principal applicant and his/her family will travel to their final destination in the United States at private expense.

Resettlement Assistance

12. The Foundation and the primary individual local sponsor it arranges for and approves will ensure that the principal applicant and his/her family members are gainfully employed and/or do not require or qualify for public assistance for two years after their arrival in the United States. This will include providing the resettlement services and material support outlined in Attachment B. No federal funds will be provided for these activities or any other costs of resettlement.

13. The Foundation will ensure the prompt transfer of the principal applicant's and his/her family's health records to the Foundation's domestic health care providers and to the state and local public health authorities, if required by such authorities.

14. When the Foundation places refugees in a state that has fully implemented the SAVE system administered by INS for the verification of immigration documents, the Foundation will cooperate fully with appropriate federal, state and local officials regarding the inclusion in that system of refugees placed in that state under this Memorandum of Understanding.

15. The Foundation and the primary individual local sponsor it arranges for and approves will ensure that the principal applicant and each family member is covered by an acceptable prepaid health insurance plan and receives sufficient medical services at private expense for two years after admission to the United States, so that they will neither need nor qualify for Medicaid during such two year period.

16. When the principal applicant has been in the United States for approximately one year, the Foundation will notify him/her and any family members that they are required to present themselves to INS to adjust to the status of lawful permanent resident, and will assist them to so adjust if necessary.

Corrective Actions

17. If any person admitted under this Memorandum of Understanding applies for public assistance and this fact becomes known to the Foundation, the Foundation will consult with the public agency and consult, counsel, and work with the primary local sponsor and the person so that he/she will not need to qualify for such assistance.

18. If the primary individual local sponsor of any person admitted under this Memorandum of Understanding fails or becomes unable to perform the responsibilities set forth in Attachment E, the Foundation will arrange for and approve another primary individual local sponsor for such person, consistent with the requirements of paragraph 7, and take such other steps as may be necessary to ensure that such person is provided with the services and support required under this Memorandum of Understanding. A Sponsor's Agreement of Understanding of Terms and Acceptance of Responsibility (Attachment E) signed by the new primary individual local sponsor shall be submitted to the Office of the Coordinator with the first monthly report submitted pursuant to paragraph 20 below after the new sponsorship is arranged.

Delegation of Authority

19. The Foundation may delegate the performance of any of the functions for which it is responsible under this Memorandum of Understanding to a qualified agent who agrees in writing to perform all delegated functions in accordance with this Memorandum of Understanding. In the event the Foundation so delegates its functions, it will notify the Coordinator in writing of the function delegated and of the name and address of the agent who will perform the function. The delegation of such functions shall not relieve the Foundation of responsibility for ensuring that such functions are performed in accordance with this Memorandum of Understanding.

Monitoring

20. Monitoring and Evaluation Plan: The Foundation will develop and maintain a monitoring and evaluation plan in order to evaluate the effectiveness of its program and the progress of persons admitted under this Memorandum of Understanding.

21. Monthly Notification of Arrivals and Attempts to Access Public Assistance: Within seven days of the end of each

thirty-day period after this Memorandum of Understanding has been signed by all parties, the Foundation will notify the Coordinator's Office of the arrival in the United States of each person admitted under this Memorandum of Understanding during the thirty-day period covered by the report; of any attempts by any person(s) admitted under this Memorandum of Understanding to access public assistance or Medicaid during such thirty-day period; and of any breakdowns in sponsorship arrangements during such thirty-day period, providing the following information:

a. Principal applicant's full name and alien registration number ("A number");

b. Name(s) and "A number(s)" of accompanying family members, if any;

c. Arrival date and city or town in which the principal applicant and his/her family were resettled;

d. The name of the principal applicant's primary individual local sponsor.

e. The name of any person admitted under this Memorandum of Understanding who attempted to access public assistance or Medicaid; the date(s) such access was attempted; the name and address of the state or local agency or agencies from which assistance was sought; what actions the Foundation took to prevent such access; whether such actions were successful; and, if the person succeeded in accessing public assistance or Medicaid, the nature and amount of the assistance received and the state or local agency providing the assistance; and what actions are being taken to terminate the use of such assistance.

f. For any cases in which the primary individual local sponsorship arrangement broke down, an explanation of what happened and how the problem is or has been resolved and a copy of any new Sponsor's Agreement of Understanding of Terms and Acceptance of Responsibility (Attachment E), as required by paragraph 18 above.

22. Regular Four-Month Reports: Within 30 days of the end of each 120-day period after this Memorandum of Understanding is signed by all parties, the Foundation will provide the Coordinator a written report on how the pilot project operated during the preceding 120 days, focusing on the extent to which persons admitted under this Memorandum of Understanding have become self-sufficient. Such report shall provide the following specific information for each principal applicant admitted under this Memorandum of Understanding as of the end of the 120 day period covered by the report:

a. Name, "A number," and Social Security Account number;

b. Home address;

c. Information as to the nature of his/her employment, if any, or, if he/she is not employed, an explanation of why and of what he/she is doing.

d. Information as to whether the Foundation received notification that the principal applicant or any of his/her family members attempted to access public assistance and, if so, the information required under paragraph 19(e) above.

Such report shall also provide the following general statistical information:

a. Number of persons admitted under this Memorandum of Understanding who started employment in the 120 day period covered by the report and the cumulative number of employments started since the project began;

b. Number of persons admitted under this Memorandum of Understanding who have maintained employment continuously;

c. Number of persons admitted under this Memorandum of Understanding, if any, who have received payments from a federal, state, or local government assistance office or program during the 120 day period covered by the report.

23. Evaluation Meetings: Representatives of the Foundation and the Government will meet periodically under the direction of the Coordinator to evaluate the progress of the pilot project and to assess the need for any changes in light of experience. Representatives of concerned state and local governments may be invited to participate in such meetings.

24. Monitoring Trips: The Coordinator may provide for on-site monitoring of the progress of the pilot project at overseas processing posts and in areas where persons admitted pursuant to this Memorandum of Understanding have been resettled.

25. State and Local Governments: The Foundation will appoint one or more persons to act as a liaison for the Foundation with the state and local governments of the areas in which persons admitted under this Memorandum of Understanding are resettled. The names, addresses, and telephone numbers of such persons shall be provided to the Coordinator and to concerned state and local government officials. Such person(s) shall consult regularly with state and local government officials, informing them of the progress of the project and seeking their views, shall respond to inquiries from such officials, and, in consultation with the Coordinator if necessary, shall resolve any problems that may arise with the implementation of this Memorandum of Understanding that affect state and local governments.

Modification and Termination

26. This Memorandum of Understanding may be modified at any time by mutual consent of the parties.

27. Admissions under this Memorandum of Understanding may be terminated at any time by the Government for its own convenience. It is understood that termination for the convenience of the Government may result if, among other things, payments are made to or on behalf of any person admitted under this Memorandum of Understanding by any federal, state, or local government assistance or service office or program within the first two years that such person is in the United States.

28. In the event of termination of admissions under this Memorandum of Understanding, the Foundation will remain responsible as provided for herein for all persons admitted to the United States under this Memorandum of Understanding prior to its termination.

Full Agreement

29. This Memorandum of Understanding and the attachments hereto represent a full statement of all understandings pertaining to the subject matter as of the date of signature. Other prior communications or correspondence shall be understood to have no effect in varying the terms of this Memorandum of Understanding.

Signatures:

Jonathan Moore
United States Coordinator
for Refugee Affairs

Date: _____

Alan Nelson
Commissioner
Immigration and Naturalization
Service

Date: _____

appropriate Foundation official

Date: _____

ATTACHMENT A

Private Sector Initiative - Pilot Project
for the Admission of Certain Refugees to the United States
Under the Sponsorship of the Cuban American National Foundation

REFUGEE PROCESSING PRIORITIES

1. Compelling Concern/Interest: execeptional cases: (a) of refugees in immediate danger of loss of life and for whom there appears to be no alternative to resettlement in the United States, or (b) of refugees of compelling concern to the United States, such as former or present political prisoners and dissidents.
2. Former U.S. Government Employees: refugees employed by the U.S. Government for at least one year prior to the claim for refugee status. This category also includes persons who were not official U.S. Government employees, but who for at least one year were so integrated into U.S. Government offices as to have been in effect and appearance U.S. Government employees.
3. Family Reunification: refugees who are spouses, unmarried sons, unmarried daughters, or parents of persons in the United States. (The status of the anchor relative in the United States must be one of the following: U.S. citizen, lawful permanent resident alien, refugee, or asylee.)
4. Other Ties to the United States: (a) refugees employed by U.S. foundations, U.S. voluntary agencies, or U.S. business firms for at least one year prior to the claim for refugee status; (b) refugees trained in the United States or abroad under U.S. auspices.
5. Additional Family Reunification: refugees who are: (a) married sons or married daughters of persons in the United States; (b) unmarried siblings of persons in the United States; (c) married siblings of persons in the United States; (d) grandparents of persons in the United States; (e) grandchildren of persons in the United States; or (f) more distantly related individulas who are part of the family group and dependent on the family for support. (The status of the anchor relative in the United States must be one of the following: U.S. citizen, lawful permanent resident alien, refugee, or asylee.)

6. Otherwise of National Interest: other refugees in specified regional groups whose admission is in the national interest.

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ATTACHMENT B

Private Sector Initiative - Pilot Project
for the Admission of Certain Refugees to the United States
Under the Sponsorship of the Cuban American National Foundation

RESETTLEMENT SERVICES FOR WHICH
THE CUBAN AMERICAN NATIONAL FOUNDATION
ASSUMES RESPONSIBILITY

1. Prior to consideration by INS of the principal applicant and his/her family, the Foundation will (a) ensure that the individual in the United States who will have primary responsibility for assisting in the principal applicant's resettlement ("the primary individual local sponsor") is fully familiar with his or her resettlement responsibilities, including the responsibility to help to ensure that the principal applicant and his/her family remain self-sufficient for a minimum of two years after their arrival, and the responsibility to repay any public assistance paid by any government agency to the principal applicant and/or his/her family, (b) screen each prospective local sponsor in accordance with paragraph 7 of this Memorandum of Understanding, and (c) submit an Agreement of Understanding of Terms and Acceptance of Responsibility (Attachment E) signed by the primary individual local sponsor.

2. The Foundation will ensure that each approved principal applicant and his/her family are met at the airport of final destination in the United States and transported to living quarters (or make comparable arrangements for persons using surface transportation).

3. Within the first week after the arrival of the principal applicant and his/her family, the Foundation will discuss with them:

- a. The role of the Foundation and any other individual or group assisting in sponsorship; and
- b. The fact that they have been admitted to the United States under a special program that assumes that they will be self-sufficient and will not require federal, state, or local government assistance, and that the future success of the program will depend in part on whether they in fact remain self-sufficient for a minimum of two years.

4. The Foundation will ensure that a case file for each arriving family unit is maintained and that it includes the following:

- a. A copy of the Applicant's Statement of Acceptance of Conditions of Entrance and Understanding of Responsibilities (Attachment D), signed by the principal applicant;
- b. A copy of the Agreement of Understanding of Terms and Acceptance of Responsibility (Attachment E) signed by the primary individual local sponsor;
- c. A copy of the health insurance policy or policies submitted in connection with the application for admission;
- d. A written resettlement plan, outlining what actions the primary individual local sponsor intends to take for the principal applicant and his/her family members to ensure that they are successfully resettled and do not require public assistance.

5. For a period of not less than two years after arrival, the Foundation will provide or ensure that the principal applicant and his/her family are provided, if they cannot provide for themselves:

- a. Decent, safe, and sanitary housing;
- b. Essential furnishings;
- c. Food or a food allowance and other basic necessities;
- d. Necessary clothing.

6. The Foundation will ensure that the primary individual local sponsor, promptly after the principal applicant's arrival:

- a. Assists the principal applicant and his/her family to obtain social security cards; to register his/her children, if any, for school; and to become employed, as necessary.
- b. Provides the principal applicant and his/her family with orientation concerning the community in which they will be living and the health care system to which the principal applicant and his/her family belong.

c. Assists the principal applicant and his/her family in obtaining English language and job training at private expense, if necessary.

d. Provides continuing employment services, if necessary.

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ATTACHMENT C

Private Sector Initiative - Pilot Project
for the Admission of Certain Refugees to the United States
Under the Sponsorship of the Cuban American National Foundation

REQUIREMENTS FOR PREPARATION OF APPLICATIONS
BY THE CUBAN AMERICAN NATIONAL FOUNDATION

The Foundation will ensure that each application includes the following when it is initially presented to INS. All standard forms will be completed except to the extent that they must be completed by an INS official.

1. I-590: Registration for Classification as a Refugee, completed for each individual in the family unit (each person 14 years of age and over must sign his/her own application). Birth certificates must be submitted for all family members.
2. G-325C: Biographic Information (for each individual 14 years of age and over)
3. G-646: Sworn Statement of Refugee Applying for Entry Into the United States (for each individual 14 years of age and over; to be signed before the INS officer)
4. G-651: Affidavit of Relationship (for cases in priorities 3 and 5, i.e., family reunification. Documentary evidence proving the relationship(s) must accompany the form.
5. FD-258: Alien registration fingerprint card (for each individual 14 years of age and over)
6. I-94: Arrival-Departure Record (for each individual), annotated in advance by the Foundation with the following statement:

"This refugee admitted under sponsorship of the Cuban American National Foundation. Private financial resources are available. If public assistance is sought, please call CANF at (305) 553-4434."

✓ 92-7768

7. A written statement of why the principal applicant believes he/she qualifies as a refugee as defined in Section 101(a)(42) of the INA.
8. For each individual 14 years of age and over, documentary evidence of the individual's immigration status in each country the individual has travelled to since leaving Cuba (or a written explanation of why such documentation is unavailable). The evidence should show that the individual left Cuba on or before the January 1, 1988 cutoff date, pursuant to paragraph 3 of the Memorandum of Understanding, and should show the dates he/she has resided in each other country since leaving Cuba.
9. A family composition chart (submitted in multiple copies, one copy for each individual included in the application).
10. A Statement of Acceptance of Conditions of Entrance and Understanding of Responsibilities, with Spanish translation signed by the principal applicant. The format provided in Attachment C shall be used unless the Foundation develops an alternative statement acceptable to the Government.
11. An "Agreement of Understanding of Terms and Acceptance of Responsibility," with Spanish translation signed by the primary individual local sponsor. The format provided in Attachment E shall be used unless the Foundation develops an alternative statement acceptable to the Government.

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ATTACHMENT D

Private Sector Initiative - Pilot Project
for the Admission of Certain Refugees to the United States
Under the Sponsorship of the Cuban American National Foundation

APPLICANT'S STATEMENT OF ACCEPTANCE OF
CONDITIONS OF ENTRANCE
AND
UNDERSTANDING OF RESPONSIBILITIES

1. I, _____, understand that my application for admission to the United States as a refugee is being considered pursuant to an agreement between the Government of the United States ("United States") and the Cuban American National Foundation ("the Foundation"), and that this statement will be considered by the United States in deciding whether to approve my application for admission. I further understand that this agreement provides for the admission of certain refugees to the United States who might not otherwise be considered for admission on the understanding that no federal, state, or local government funds shall be used to support the costs of their resettlement in the United States.

2. I understand that, if I am found provisionally qualified for admission to the United States under this program, the Foundation will ensure that the primary individual local sponsor it has approved for me will pay, if I am unable, for my medical examination, transportation to the United States, health insurance, and the other costs of resettlement. I also understand that an important requirement of the special program under which I am being considered for admission to the United States is that I be gainfully employed in the United States and/or not require any form of public assistance. I understand that the future admission of other refugees under this program may be jeopardized if I use federal, state, or local government assistance, that my sponsor and the Foundation may incur additional expenses in such circumstances, and that my sponsor has agreed to repay the full costs of any public assistance payments I may receive from any government agency.

3. Assuming that I am accepted for admission to the United States, I hereby agree to cooperate with the Foundation and my sponsor in doing those things necessary to being self-sufficient.

4. FOR APPLICANTS FOR WHOM EMPLOYMENT HAS BEEN ARRANGED:
I have read the sponsorship assurance form submitted on my behalf and am aware that I have been offered employment by _____ to work as a _____ for _____ hours per week at a salary of _____. I agree to accept this employment and not to leave this employment voluntarily unless I have found other employment that will allow me to be self-sufficient. If I should lose this employment, I agree to cooperate with my sponsor and the Foundation in finding other employment as soon as possible, and agree to take whatever job I can find, even if it is not in my preferred line of work.

5. I hereby declare under penalty of the laws of the United States that the foregoing is true and correct.

Signature

Date: _____

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ATTACHMENT E

Private Sector Initiative - Pilot Project
for the Admission of Certain Refugees to the United States
Under the sponsorship of the Cuban American National Foundation

SPONSOR'S AGREEMENT OF UNDERSTANDING OF TERMS
AND
ACCEPTANCE OF RESPONSIBILITY

1. I, _____, hereby agree to act
as the primary individual local sponsor for the following
persons if they are approved for admission to the United States
as refugees:

Principal Applicant: _____

Relationship to Sponsor: _____

Spouse: _____

Relationship to Sponsor: _____

Others (state date of birth of each and relationship to
principal applicant and to sponsor):

<u>Name</u>	<u>D.O.B.</u>	<u>Relation to P.A.</u>	<u>Relation to Sponsor</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. I understand that these persons may be admitted to the
United States under a special program developed by the United
States Government and the Cuban American National Foundation
that provides for the admission to the United States of Cuban
refugees who might not otherwise be admitted on the
understanding that they will not require any federal, state, or
local government public assistance for their resettlement. I
agree to assist these persons in obtaining employment, to
provide them with resettlement assistance, and to provide them,
if they cannot provide for themselves, with sufficient material
support so that they will not require public assistance during
the first two years that they are in the United States.

3. I understand that, as these persons' primary individual local sponsor, I will be responsible for:

- Providing them with a prepaid medical insurance plan or an HMO plan acceptable to the Foundation which will provide coverage for a period of not less than two years from arrival date.

- Meeting them on their arrival in the United States and transporting them to their accommodations.

- For a period of not less than two years after their arrival, providing them in cash or in kind, if they cannot provide for themselves, decent, safe, and sanitary housing and essential furnishings; food or a food allowance and other basic necessities; and necessary clothing; and, in the event that these basic necessities are provided in cash or in kind by any federal, state, or local government agency during this period, reimbursing such agencies for the full costs thereof.

- Promptly after their arrival in the United States, assisting them to obtain social security cards; to register any children for school; and to find employment, if necessary.

- Also promptly after their arrival, providing them with orientation concerning the community in which they will be living and the health care system to which they will belong.

- Reminding them that they have been admitted to the United States under a special program that assumes that they will be self-sufficient, and that the future success of the program will depend in part on whether they in fact remain self-sufficient for a minimum of two years.

- Assisting them in obtaining English language training and job training, as necessary.

- Providing or arranging counselling as necessary.

4. To ensure that the person(s) I am sponsoring will be self-sufficient, I have arranged for them to be employed as follows:

<u>Applicant</u>	<u>Employer</u>	<u>Job</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Use continuation sheet if necessary.) For each person listed above, I have attached a statement from the employer providing the following information: name of person, nature of job, hours of employment offered, salary offered, expiration date of job offer.

5. For each person listed in paragraph 1 who is not listed in paragraph 4, support and maintenance will be provided by the following persons:

<u>Applicant</u>	<u>Person Providing Support</u>
_____	_____
_____	_____
_____	_____

(Use continuation sheet if necessary.) For each person listed above, I have attached a statement from each person listed as providing support, giving the following financial information: number of dependents the person is already supporting; annual household income; average monthly expenses; how the person plans to support the applicant.

6. I have read this Agreement and I fully understand and accept my responsibilities as the primary individual local sponsor.

7. I understand that this document, as I have completed it, will be given to U.S. government officials to assist them in determining whether to approve the persons listed herein for admission to the United States.

8. I hereby declare under penalty of the laws of the United States that the foregoing is true and correct.

Signed, this _____ day of _____, 198__

Signature

STATE OF
COUNTY OF

Sworn and subscribed before me this _____ day of _____, 198__

NOTARY PUBLIC
STATE OF

__/__/88

UNCLASSIFIED

RP/RAP/MR: EFCARROLL; S/R: JCOLEMAN: JC
06/06/88 647-4350
RP/RA: LKOJELIS

RP/RAP: DMKRUMM
ARA/CCA: ~~DRAMOS~~ KN SKOUG, JR.
CA/VO/F/RAP: L MATHEWS LM

RP/RAP/MR: PJFLOOD
RP/PC: SGABRAMOWITZ
INS/CORAP: KTHOMPSON KT
ARA/PPC: TCHITTICK C

INS/CORAP, HA, ARA, CA

ROUTINE AMREP

ROUTINE GENEVA, HAVANA

FOR INS/OIC'S, REFUGEE OFFICERS, CONSULAR SECTIONS

N/A

PREF, CVIS, PHUM, CU

PRIVATE SECTOR INITIATIVE FOR CUBAN REFUGEES IN
THIRD COUNTRIES

REFS: A} STATE 166192; B} STATE 81998

1. INS, THE U.S. REFUGEE COORDINATOR, THE DEPARTMENT, AND HHS HAVE BEEN WORKING WITH THE CUBAN AMERICAN NATIONAL FOUNDATION OF MIAMI (CANF) FOR SEVERAL MONTHS TO DEVELOP A PRIVATELY FUNDED REFUGEE ADMISSIONS AND RESETTLEMENT PROGRAM FOR CUBANS IN THIRD COUNTRIES - THOSE CUBANS WHO MEET THE REFUGEE DEFINITION, WHO ARE NOT FIRMLY RESETTLED, AND WHO ARE OTHERWISE ELIGIBLE FOR ADMISSION UNDER REGULAR REFUGEE PROGRAM CRITERIA.

2. ON MAY 20 THE ADMINISTRATION AND CANF REACHED AGREEMENT IN PRINCIPLE ON THE TERMS OF A PROJECT TEST WHICH WOULD USE SOME OF THE 4000 UNALLOCATED AND UNFUNDED ADMISSION NUMBERS AUTHORIZED IN THE FY 1988 PRESIDENTIAL DETERMINATION. IN THE FOUR MONTHS REMAINING OF THE FISCAL YEAR, DEPT ANTICIPATES THAT AT MOST 300-400 INDIVIDUALS MIGHT ENTER THE U.S.

3. THE CUBAN PROJECT WILL BEGIN THE IMPLEMENTATION OF

LK
EFC/JC
DMK
PJF
DR
SGA
LM
KT

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THE PRIVATE SECTOR INITIATIVE {PSI}, A HIGH PRIORITY OF THE ADMINISTRATION, WHICH WISHES THEREBY TO IMPROVE RESETTLEMENT, ENABLE MORE REFUGEE ADMISSIONS, AND OBTAIN GREATER AND WIDER PUBLIC SUPPORT FOR ADMISSIONS.

4. CANF ULTIMATELY {IN THIS AND FUTURE YEARS} HOPES FOR PRIVATE SECTOR FUNDED REFUGEE ADMISSIONS FROM PANAMA, COSTA RICA, PERU, VENEZUELA, SPAIN, AND PERHAPS OTHER COUTRIES WITH SMALLER CUBAN POPULATIONS. WE WILL CHOOSE PROCESSING SITES FROM THESE COUNTRIES VERY SOON TO BEGIN THE TEST, IN CONSULTATION WITH THE FOUNDATION. ORIGINALLY WE AND CANF AGREED THAT PANAMA SHOULD BE THE FIRST SITE: CUBANS THERE SEEM MOST IN NEED AS WELL AS MOST LIKELY TO BE ELIGIBLE FOR THE U.S. PROGRAM. COSTA RICA CONTINUES TO SEEM MOST LIKELY SECOND CHOICE, TO CANF AND TO US.

5. INS, CANF, AND WE HAVE AGREED THAT UP TO 245 CASES {PRINCIPAL APPL., SPOUSE, CHILDREN, AS USUAL} WILL BE PRESENTED TO INS OFFICERS FOR ADJUDICATION IN THIS FISCAL YEAR. CANF HOPES THAT WILL TRANSLATE TO 300-400 ADMISSIONS OF INDIVIDUALS NOTED ABOVE. EX-POLITICAL PRISONERS WILL BE A VERY LOW PERCENTAGE OF PSI ADMISSIONS IN FY 1988.

6. ACTUAL SIGNING OF AGREEMENT DOCUMENT TO AUTHORIZE BEGINNING OF TEST WILL PROBABLY TAKE PLACE AT WHITE HOUSE, WITH VICE PRESIDENT ATTENDING, ON MONDAY, JUNE 13. CANF DID, HOWEVER, ANNOUNCE THE 5/20 GENERAL AGREEMENT IN MIAMI ON THAT DAY AND THERE WAS SOME MEDIA COVERAGE, SO QUESTIONS MAY SOON COME TO THE ATTENTION OF POSTS.

7. POSTS SHOULD ALSO KNOW THAT OTHER GROUPS HAVE EXPRESSED STRONG INTEREST IN THE PSI CONCEPT, TOO, AND THERE MAY BE A FEW OTHER SMALLER TESTS OF THE IDEA BEFORE THE END OF THE YEAR {THOUGH NONE OF THESE WOULD AFFECT COUNTRIES CITED ABOVE}. HOWEVER, SOME MAJOR OBSTACLES TO FULL USE OF THE 4000 NUMBERS REMAIN: AMONG OTHER PROBLEMS, MAJORITY OF GROUPS ASKING FOR INFORMATION ABOUT PSI WANT FEDERAL HELP WITH ADMINISTRATIVE COSTS, AT MINIMUM, {WHEN WE HAVE NEITHER FUNDS NOR AUTHORITY THIS YEAR TO GIVE SUCH HELP}; THERE ARE SIGNIFICANT UNRESOLVED SELECTION AND EQUITY QUESTIONS; AND, LIKE OTHERS, WE DO NOT HAVE ADEQUATE OR ACCEPTABLE PLANS FOR HOW THE PRIVATE SECTOR CAN PAY FOR CATASTROPHIC MEDICAL COSTS THAT WILL ARISE.

8. WE WILL SUPPLY MORE DETAILED INFORMATION ON THE

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PROJECT AS FURTHER OPERATIONAL DECISIONS ARE MADE. MEANWHILE, POSTS SHOULD KNOW THAT INS AND CANF WILL PERFORM MOST REQUIRED FUNCTIONS OF ADMISSIONS PROCESSING. PER REF A, WE WILL BE ASKING LITTLE OF CONSULAR OR REFUGEE OFFICERS AT POSTS.

9. MEANWHILE, POSTS MAY DIRECT QUESTIONS ABOUT PROJECT TO: OFFICE OF THE U.S. REFUGEE COORDINATOR {S/R}, ROOM 7526, N.S., ATT: JOE COLEMAN.YY

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MEMORANDUM
OF CALL

Previous editions usable

TO:

☒ YOU WERE CALLED BY—

☐ YOU WERE VISITED BY—

OF (Organization)

☐ PLEASE PHONE ►

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

re Cuban Signing Ceremony / VP
Mor.

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)

★U.S.GPO:1987-0-198-343/79063

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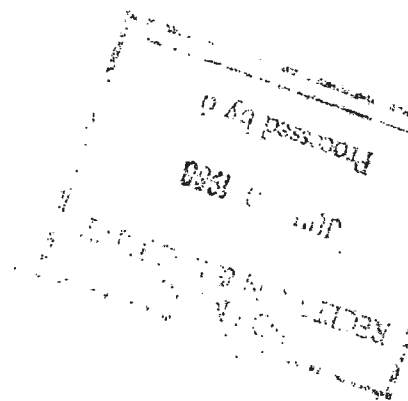
AMERICAN EX-PRISONERS OF WAR

WASHINGTON, DC OFFICE
9TH FLOOR VARO
941 NORTH CAPITAL STREET
WASHINGTON, DC 20421



PRESERVATION COPY

IMPORTANT



Mr. Matt Zachary
New Executive Office Bldg., WHITE HOUSE
17th & H. Streets
Room 171 OEB
Washington, DC 20503

"WE EXIST TO HELP THOSE
WHO CANNOT HELP THEMSELVES"

