

USAREUR CENTRAL REGISTRY (PRO)  
513TH INTELLIGENCE CORPS GROUP  
APO 154 US FORCES

AEUMC-CR(FR)

30 July 1962

ANNEX E TO USAREUR CENTRAL REGISTRY  
STANDING OPERATING PROCEDURES NUMBER 1 (U)  
(SHORT TITLE CR-SOP-1 (U))

THE CONSULATE DESK

1. INTRODUCTION: The Consulate Desk of File Research Branch is concerned with processing requests for information directly from American Consulates in Germany and Austria. Also, requests from Central Clearance Unit, American Consulate, Stuttgart, Germany, which handles requests from all other US Embassies and Consulates. In addition, it services the Canadian and Australian Migration Officer. Normally these requests pertain to persons who have applied for immigration or visas, and although there are other reasons for submitting these requests, these offices generally do not indicate the reason behind their request - hence all are treated identically. (Example of requests included in Appendix 1 thru 6).

2. REPORTABILITY: Reportable information in response to American Consulate requests is based upon limitations for immigration to the United States as outlined in Public Law 414. Any information within our files which would possibly preclude admittance of an individual to the US will be reported. In any case where reportability is questionable, the best solution is to report the information and allow the Consulate to decide its applicability. All information which is reportable to American Consulates is also reportable to the Australians and Canadians provided it

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SUBJECT: The Consulate Desk.

DID NOT ORIGINATE with an agency OUTSIDE DEPARTMENT OF DEFENSE (DOD) or with another ALLIED GOVERNMENT. Where derogatory information exists which originated with a foreign government or an agency outside the DOD, our reply will indicate only where it may be possible for the requestor to receive additional information.

3. SPECIAL CONSIDERATIONS: On Canadian requests, the inclusion of co-subjects will often be found, which necessitates separate replies for all individuals. Should they both be No Record or NDI's, requests should be stamped following each name on the request, indicating to the requestor that all subjects have been file checked by this headquarters. Many instances occur where a CR file check reveals no information regarding subject of request, but contain information regarding the spouse of subject. This will be reported. Accurate reporting and evaluation of all information in answer to Consulate requests is important in order that no applicant for immigration or visa to the US, Canada, or Australia will be accepted or denied because of a wrongly interpreted reply. Extract from US Public Law 414 included as Appendix 7.

HUFORD E. McCHAREN JR  
Major, AI (Inf)  
Commanding

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REASONS FOR REFUSAL OF VISA APPLICANTS

(Under PUBLIC LAW 414 of the Immigration  
and Nationality Act of 24 December 1952)

SECTION

- 212 (a) (1): Aliens who are feeble-minded.
- 212 (a) (2): Aliens who are insane.
- 212 (a) (3): Aliens who have had one or more attacks of insanity.
- 212 (a) (4): Aliens afflicted with psychopathic personality, epilepsy,  
or a mental defect.
- 212 (a) (5): Aliens who are narcotic drug addicts or chronic alcoholics.
- 212 (a) (6): Aliens who are afflicted with tuberculosis in any form, or  
with leprosy, or any dangerous contagious disease.
- 212 (a) (7): Aliens having a physical defect, disease or disability which  
may affect the ability of the alien to earn a living, unless  
the alien affirmatively establishes that he will not have  
to earn a living.
- 212 (a) (8): Aliens who are paupers, professional beggars, or vagrants.
- 212 (a) (9): Aliens convicted of a crime involving moral turpitude, or  
who have admitted committing such a crime, or who admit com-  
mitting acts constituting such a crime.
- 212 (a) (10): Aliens convicted of two or more offenses (except political  
offenses) for which aggregate sentences to confinement  
actually imposed were 5 years or more.
- 212 (a) (11): Aliens who are polygamists or who practice polygamy or advo-  
cate the practice of polygamy.
- 212 (a) (12): Aliens who are prostitutes or procurers.
- 212 (a) (13): Aliens coming to the United States to engage in any immoral  
sexual act.
- 212 (a) (14): Aliens seeking to enter the United States for the purpose  
of performing non-preferred skilled or unskilled labor.

PUBLIC LAW 414 Section 212 cont'd.

- 212 (a) (15): Aliens who are likely at any time to become public charges.
- 212 (a) (16): Aliens who have been excluded from admission and deported and who again seek admission within one year from the date of such deportation, and who have not obtained the consent of the Attorney General to re-apply.
- 212 (a) (17): Aliens who have been arrested and deported, or who have fallen into distress and have been removed pursuant to this or any prior act, or who have been removed as alien enemies, and who are lacking permission from the Attorney General to apply or re-apply for admission.
- 212 (a) (18): Aliens who are stowaways.
- 212 (a) (19): Any alien who seeks to procure, or has sought to procure, or has procured a visa or other documentation, or seeks to enter the United States, by fraud, or by willfully misrepresenting a material fact.
- 212 (a) (20): Any alien failing to possess a valid passport or other acceptable travel document, as required.
- 212 (a) (21): Any Quota Immigrant whose visa has been issued without compliance with the provisions of Section 203 (which concerns "Quota Immigrants").
- 212 (a) (22): Aliens who are ineligible to citizenship, except aliens seeking to enter as nonimmigrants; or persons who have departed from or who have remained outside the United States to avoid or evade training or service in the armed forces in time of war or a period declared by the President to be a national emergency.
- 212 (a) (23): Aliens convicted of violation of laws or regulations relating to the traffic in narcotic drugs or activities pertaining thereto.
- 212 (a) (24): Aliens seeking admission who arrived in contiguous territory or adjacent islands by nonsignatory or noncomplying transportation lines.
- 212 (a) (25): Illiterates. (i.e. Aliens over 16 years of age, physically capable of reading, who cannot read and understand some language or dialect.)
- 212 (a) (26): Any nonimmigrant who is not in possession of a valid (minimum six-month period) passport.

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PUBLIC LAW 411 Section 212 cont'd.

- 212 (a) (27): Aliens seeking to enter the United States solely, principally or incidentally to engage in activities which would be prejudicial to the public interest, or endanger the welfare, safety or security of the United States.
- 212 (a) (28): Aliens who are, or at any time have been, anarchists, communists, or other political subversives (inimical to the United States).
- 212 (a) (29): Aliens who would probably engage in activities prohibited by laws of the United States relating to espionage, public disorder, or in any other activity subversive to the national security; or who would engage in any activity whose purpose is the opposition to, or control or overthrow of, the United States Government by force, violence or other unconstitutional means; or who would join, affiliate with or participate in any organization registered or required under Section 7, Subversive Activities Control Act of 1950.
- 212 (a) (30): Any alien accompanying another alien ordered to be excluded and deported and certified to be helpless from sickness or mental or physical disability or infancy pursuant to section 237 (e), whose protection or guardianship is required by the alien ordered excluded and deported.
- 212 (a) (31): Aliens who have knowingly and for gain, at any time, encouraged, induced, assisted, abetted or aided any other person to enter the United States in violation of law.
- 221 (g): Aliens whose applications fail to comply with provisions of this Act.

FOR OFFICIAL USE ONLY APP 7 TO ANNEX B TO CR-SCP-1 (U)