

100-431-858

NAME: Lolo Soetoro

ALIAS: Lolo Soetoro

DOB: 10-26-72

SEX: M

HIGHEST GRADE: High School

EDUCATION: High School

PROFESSION: Student

RELIGION: Catholic

ETHNICITY: Indonesian

STATUS: Non-Resident

ISSUE DATE: 1/4/74

EXPIRES: 1/4/75

ENDORSEMENT: None

CLASSIFICATION: A-1

ENDORSEMENT INDEX CARD

RECORDED: YOU FILE

Re: Lolo S. Soetoro A30 431 285

I contacted Mrs. Soetoro by telephone (941-9955) on May 23, 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.

Date: May 23, 1974

*John F. O'Shea*  
John F. O'Shea, Director

1838 Pe'ahi Street, apt. 3  
Honolulu, Hawaii 96822  
May 1, 1974

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

*Dear Mr. O'Shea,*

As I informed you by telephone, the American Embassy is releasing 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 (item 1 enclosed).

My husband, prior to departing for Djakarta on business, filed a 1973 resident tax return. Enclosed is a copy of that return (item 2). 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 special N.R. initial in the upper left-hand corner. Lastly I have 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 Djakarta it would be greatly appreciated. My husband hopes to return to Honolulu next month. If you have made a decision on the matter I would also appreciate a call from you or your secretary. You can reach me at home at 941-9955. Thank you so much for your trouble.

Mrs. Ann Soetoro  
*L. Ann Soetoro*

NEW LAW CASES BE RETURNED 2-131

INDEX # 28

941-9955

*John Soetoro*  
*App to re-entry permit*  
*received 2/23*

UNITED STATES DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
333 ALA WALK BLDG, P.O. BOX 258  
PHONOLU, HAWAII 96822  
February 26, 1974

Lolo SOETORO  
c/o Diponegoro 7  
Djakarta, Indonesia

Dear Sir:

In connection with your application for extension of reentry permit, the following is brought to your attention:

After you were admitted as a lawful permanent resident of the United States under the Immigration laws, and after you established a residence in this country, you elected to claim nonresident status so similar tax benefits under the Internal Income Tax Law. Such claim is inconsistent with a continuance of status as a lawful permanent resident under the Immigration Law.

The purpose of this letter is to give you an opportunity to advise, if you wish to do so, any explanation or evidence before a decision is made on your application. Any submission you may wish to make must be received within 30 days of the date of this letter. If no submission is received from you within the time allowed, the decision on your application will be made on the basis of the evidence of record.

Sincerely,  
John F. O'Shea, Jr.  
John F. O'Shea  
District Director

May 11, 1974

Lolo SOETORO  
c/o Diponegoro 7  
Djakarta, Indonesia

Dear Sir:

Further reference is made to your application for extension of permit to reenter the United States.

In your letter of March 11, you state that you claimed non-resident status for Federal Income tax purposes because you were unaware that you had broken any regulations.

If it was not your intention to establish your U.S. residence or immigration status, you may file a Form 1030 with the Internal Revenue Service for each year that you claimed to be a non-resident for Federal Income tax purposes. You should also submit to this office a copy of each such Form 1030, together with your declaration that the original was filed with the Internal Revenue Service, and that you had no intention of establishing your U.S. residence or immigration status.

The documents described above are requested in order to substantiate your statement that you made under erroneous conception. If not received within 30 days from the date of this letter, the decision on your application will be based on the evidence of record.

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

Letter mailed 3/6/74 TOX

Handed to R.P. - need Adv.  
no R.P. until Aug 73  
Yakov  
Lolo SOETORO  
Secretary: back to Indonesia  
6 weeks ago  
This PM - Feb 14  
941-9955

*The Embassy denied R.P. subject  
was in Indonesia under  
passport & claim he was  
pd me via fax & con  
from it. He check at  
end of P.M.*

Jakarta  
INDONESIA  
March 11, 1974  
Your ref. A30 431 285

Mr. J.F. O'SHEA  
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 law.

In order to clear this matter up could you please inform me as to the action I must take, if I have to pay my back-taxes naturally I would be under no 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 jeopardize my chances of an extension to my re-entry permit.

Yours faithfully,  
*John Soetoro*  
Lolo Soetoro

Form I-131 (Rev. 5-1-72) SLIP Date: 3/12/74

To: *Soetoro* Room

Approval  Hear & Review  See me

Extension  Hear & File  Re-referred

Necessary/Action  Signature  For information

Put telephone  Call me if...

Remarks: *Lolo Soetoro*  
*941-9955*  
*941-9955*  
*941-9955*

From: \_\_\_\_\_ Room: \_\_\_\_\_

IMMIGRATION AND NATURALIZATION SERVICE

Mr. J.F. O'SHEA  
DISTRICT DIRECTOR  
IMMIGRATION AND NATURALIZATION  
SERVICE P.O. BOX 461  
HONOLULU 96709 HAWAII 96809

1. SOETORO  
DIPONEGORO 7  
DJAKARTA  
INDONESIA

RECEIVED  
MAR 12 1974  
MAIL ROOM

KUAT  
SPECIAL DELIVERY

February 25, 1974

**Lolo SOMONO**  
 275 S. Kalia Drive  
 Honolulu, Hawaii

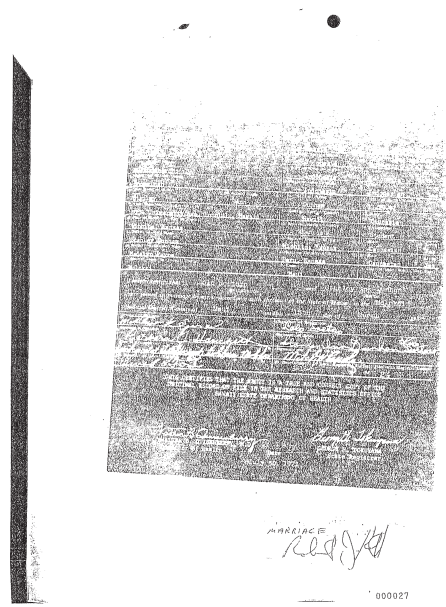
Dear Sir:

In connection with your application for extension of reentry status, the following is brought to your attention:

After you were granted as a lawful permanent resident of the United States, you were granted a two-year extension of your status. You established a residence in this country, you obtained a job, you were naturalized as a citizen of the United States, and you have been a resident of the United States for the past several years. You have also been a resident of the United States for the past several years. You have also been a resident of the United States for the past several years. You have also been a resident of the United States for the past several years.

Sincerely,  
 John F. O'Shea  
 District Director

JOS:slt



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

TO WHOM THIS MAY CONCERN: ABSTRACT OF CRIMINAL RECORD

Our Number: --- Date: July 18, 1967

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 Mailed arrests write the contributor for possible complete record.

Contributor of Fingerprint	Name and Number	Arrested or Rec'd	Charge	Disposition
SECTOR 3	Lolo Marthadharaja (VISA applicant)			

Above subject has no Hawaii arrest record.

Clifford O'Shea  
 For Director

000029

PLEASE REFER TO THIS FILE NUMBER

UNITED STATES DEPARTMENT OF JUSTICE  
 IMMIGRATION AND NATURALIZATION SERVICE  
 449 ADA BLDG. RM. 3000  
 HONOLULU, HAWAII 96800  
 August 22, 1966

Mr. Ann D. Sotokoro  
 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 Sotokoro.

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 waiver will be reopened.

Sincerely,  
 John F. O'Shea  
 District Director

000030

U.S. DEPARTMENT OF JUSTICE  
 IMMIGRATION AND NATURALIZATION SERVICE  
 HONOLULU, HAWAII 96800  
 OFFICIAL BUSINESS

Mr. Ann D. Sotokoro  
 2234 University Avenue  
 Honolulu, Hawaii

RECEIVED  
 AUG 23 1966

RETURN TO WRITER

000031

Dept. of Justice Commissioner, Travel Control  
 Capitol Office, Washington, D. C. SW 214-C  
 August 5, 1966

M. F. Ferguson, Deputy Regional Commissioner  
 Southeast Region, San Pedro, California

Alfred R. Smith, District Supervisor 214(e) Waiver Applicant, your CO 214-43-C of 7/24/66

ATTENTION: Assistant Commissioner, Adjudications

Attached is a copy of self-employment memorandum dated August 1, 1966, from the District Director, Honolulu, indicating that the problem alien on July 20, 1966, 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. J. Ferguson

U.S. DEPARTMENT OF JUSTICE  
 IMMIGRATION AND NATURALIZATION SERVICE  
 HONOLULU, HAWAII 96800  
 OFFICIAL BUSINESS

000032

UNITED STATES DEPARTMENT OF JUSTICE  
 IMMIGRATION AND NATURALIZATION SERVICE  
 HONOLULU, HAWAII 96800  
 NOTICE OF APPROVAL OR REVALUATION OF VISA PETITION

File Number: A14 128 294  
 Date: August 1, 1966

Mr. Ann D. Sotokoro  
 2234 University Avenue  
 Honolulu, Hawaii

Date Petition filed: October 1, 1965  
 Date Petition is valid: July 31, 1973  
 Classification: Section 201(a)

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

- 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 \_\_\_\_\_.
- The petition has been reevaluated 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 \_\_\_\_\_.
- Also 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 as part of step (a) if it has not been indicated that the beneficiary(ies) will apply for a visa(ies) at 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 reevaluated. The notice of reevaluation of the petition has been sent to a United States Consulate, as it has not been indicated that the beneficiary(ies) will apply for a visa(ies).
- If you become reemployed 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 beneficiary's identification. This information may regarding the issuance of a visa to the beneficiary. If the petition was in behalf of spouses or children, also indicate whether that spouse or child is still unmarried.
- You are requested to notify this office promptly if the employment in which specified in this petition is terminated before the expiration of the initial period of admission of the beneficiary(ies) if your non-immigrant visa petition may not exceed the date to which the petition is valid.
- The response step of the beneficiary(ies) named in your petition is extended to \_\_\_\_\_.

REMARKS:  
 JOS:slt

Very truly yours,  
 John F. O'Shea  
 District Director

000033

Assistant Regional Commissioner,  
 Travel Control, Southeast Region  
 John F. O'Shea, District Director  
 Honolulu, Hawaii

Your SW 214-C, July 22, 1966; Lolo SOMONO, A14 128 294 - Sec. 214(e) Waiver Applicant

Our file indicates that the subject returned to Indonesia, the country of his nationality and last residence, on July 20, 1966. 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 close the waiver application as closed automatically, 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:rm

000034

UNITED STATES GOVERNMENT  
 Memorandum

TO : District Director, Honolulu, Hawaii

FROM : M. J. Ferguson, Acting Assistant Regional Commissioner, Southeast Region, Travel Control

SUBJECT: A14 128 294, Lolo Sotokoro - Section 214(e) Waiver Applicant, our SW 214-C of October 30, 1965; your memorandum of July 11, 1966

DATE: SW 214-C July 29, 1966

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 214(e) waiver. Please prepare a new 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 214-2 attached. It will be sent via airmail to the State Department 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, 1965.

Your letter and the relating file should be forwarded to the Regional Office for review in accordance with current procedures in 214(e) cases. Please refer to this memorandum in submitting the letter and file to us for review.

M. J. Ferguson

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