

Intake Sheet: US Citizen Spouse Petitioner

Alien's information

Alien's Last Name(s): *

First Name: *

Date of Birth: *
Sep 19 2016

Petitioner's information

Petitioner's Last Name(s): *

First Name: *

Date of Birth: *
Sep 19 2016

date of marriage:

place of marriage:

Contact information

email (list ONE): *

email a copy of this form when complete?: *

Yes No

US phone (for leaving messages): *

US mailing address (street address, city, state, and zip code): *

Citizenship

Alien's countries of citizenship and lawful permanent residence (list all): *

Is the petitioner a citizen or lawful permanent resident (LPR) of any country other than the US?: *

Yes No

If yes, what country or countries:

Basic Info

How far along are you in the process (check only one)?:

- Not sure/ Not applicable
- Nothing has been filed
- The petition (I-130) is pending
- The petition is approved, but NVC processing is not done
- Done NVC processing & awaiting interview
- The consular interview has taken place
- The I-601 (and/or I-212) is pending
- The I-601 (and/or I-212) has been denied

Entries / Exits

How many times has the alien entered the United States?: *

- Never
- Once
- Twice
- Three or more times

List ALL of the alien's entries and exits to the US, starting with the most recent:

First Entry Date:

Jan 1900

Age at time of entry:

Exit status:

- No exit. Alien is still present
- Alien is not in the US

If Alien is not in the US, last exit date:

Jan 1900

Entered:

- By evading an inspection point (EWI)
- With fraud
- At an inspection point with other(s) who spoke for me
- Other/Don't know
- With the following visa/status

visa description:

Second Entry Date:

Jan 1900

Age at time of entry:

Exit Date:

Jan 1900

Entered:

- By evading an inspection point (EWI)
- With fraud
- At an inspection point with other(s) who spoke for me
- Other/Don't know
- With the following visa/status

visa description: _____

Please have **dates** for any additional entries/exits ready for the consultation)

Legal History

Has the alien graduated from high school, is currently in high school, or has a GED?: *

Yes No

Has the alien ever lied or presented fraudulent documents to get an immigration benefit, a visa, or entry into the US? Exclude the times the alien has committed fraud on a form I-9 to gain employment: *

Yes No

If yes, list ALL dates (month/year) and describe the incident in which the alien showed fraudulent documents or provided false information to any US immigration official. Exclude fraud on the I-9.:

An employer keeps form I-9 while the employee works there, for one year after an employee leaves or for three years from the date the former employee started working, whichever is later. The employer never gives it to Immigration authorities unless there is an audit/raid by an immigration agency on that employer. Considering this, is there any reason to believe Immigration authorities have obtained an I-9 for the alien that contains fraudulent information?: *

Yes No

Has the alien ever made a false claim of US citizenship to obtain student loans, a driver's license, unemployment insurance, or for any other purpose or benefit under state or federal law (excluding on form I-9)?: *

Yes No

Has the alien ever been arrested, even if not convicted (exclude arrests for nonpayment of traffic fines)?: *

Yes No

If yes, provide the date (month/year), location, and charges for ALL of the alien's arrests anywhere in the world, even if not convicted. Try to obtain the criminal records and send them before the consultation.:

Has the alien had more than three traffic tickets or parking tickets, noting that a person can get more than one ticket from a single incident?: *

Yes No

Has the alien ever been arrested or had a warrant issued against him/her for nonpayment of traffic fines?: *

Yes No

Are any of the following true of the alien: has had Tuberculosis, has tax liens filed against him/her in court, is behind in child support payments, has been the defendant in a civil suit, has a tattoo, has previously been a member of a gang, has failed a drug test, has attempted suicide, or has in the past been admitted to a mental hospital for drug or alcohol addiction?: *

Yes No

If yes, please explain:

Before April 30, 2001 did anyone file an I-130, I-140 or Labor Certification Application on the alien's behalf or on behalf of the alien's parents, spouse or former spouse?: *

Yes No Unknown (if unknown, try to find out before the consultation takes place)

Does the alien have a parent or grandparent who is or was a US citizen or lawful permanent resident (LPR)?: *

Yes No

Has the alien ever previously applied for immigration benefits: *

Yes No

If yes, what benefits?

- asylum
- adjustment of status
- visitor's visa
- student visa
- fiancé(e) visa
- immigrant visa
- other (enter description below)

If 'other', describe here:

Has the alien ever been refused entry or deported/removed at the airport or border?: *

Yes No

Has the alien ever been ordered to appear before an immigration judge?: *

Yes No

What led to immigration proceedings?:

DUI An arrest, but not DUI Denied I-485 Denied asylum Workplace raid by ICE Other (enter description below)

If 'other', describe here: _____

What was the final result?:

deportation/removal voluntary departure Other (enter description below)

If 'other', describe here: _____

Has the alien ever failed to appear for a removal/deportation hearing?:

Yes No

Previous Relationships

Other than the current marriage, has the alien ever previously been married?: *

Yes No

Marriages ending in divorce:

0 1 2 >2

Marriages ending in annulment or death of spouse:

0 1 >1

Was the alien previously sponsored by a different US citizen or LPR spouse or fiancé(e):

Yes No

Other than the current marriage, has the petitioner ever previously been married?: *

Yes No

Marriages ending in divorce:

0 1 2 >2

Marriages ending in annulment or death of spouse:

0 1 >1

Has the petitioner ever sponsored by a different alien spouse or fiancé(e):

Yes No

Do the petitioner and alien have any children together?: *

Yes No

If yes, give first names, ages and countries of citizenship for the couple's children:

Do either the petitioner or alien have any children from a prior relationship?: *

Yes No

If yes, give first names, ages and countries of citizenship and whether they are the children of petitioner or alien:

Miscellaneous Info

Has the alien ever lived for more than six months in any countries other than the US and his/her country of citizenship?: *

Yes No

If yes, what countries?: _____

Has the alien performed military service?: *

Yes No

Is the petitioner currently performing active military service?: *

Yes No

The petitioner claims the following number of dependents on the tax return (exclude petitioner and alien): *

Don't know None One Two Three >Three

The following income represents only the income of the petitioner and no other person, as reported on the tax return: *

< \$20,000 \$20,000-\$24,000 \$24,000-\$29,000 \$29,000-\$34,000 \$34,000-\$38,000 >\$38,000

Was the petitioner born: *

In the US Outside the US, but a US citizen at birth Outside the US, later naturalized

If the petitioner is a naturalized US citizen, did the petitioner immigrate through a spouse?:

Yes No

Has the alien ever had a valid passport from his/her home country?: *

Yes No

Has the alien been persecuted in his home country due to his religion, ethnic group or political position or do you suspect that the petitioner would be persecuted in the alien's country for those reasons other than merely being American?: *

Yes No

Date and Signature

Re-enter the alien's last name as given in the first question: *

I attest (a) that the above is true to the best of my knowledge, (b) that the alien has not entered or exited the country except as listed on this form, (c) that the alien has not been arrested except as listed on this form, (d) that if I discover that the alien has entries or exits not listed above or arrests not listed above, that I will immediately inform the attorneys in writing, and (e) that by entering my name and date below I am signing this document.

Name of person completing the Intake Sheet: *

Signature date: *

Sep 19 2016

Consultation Intake Sheet - US Citizen Spouse Petitioner

1. Alien's Last Name(s): **JONES GARCIA** First Name: **Alicia** Date of Birth: **01/01/1985** Age: **31**
2. Petitioner's Last Name(s): **SMITH** First Name: **Jack** Date of Birth: **06/21/1987** Age: **29**
3. Date of marriage: **09/01/2016** place of marriage: **Utah**
4. Contact info: email: **laurelscott@hotmail.com** phone (for leaving messages): **713-467-5800**
US mailing address: **1515 Market St, Philadelphia, PA 19102**
5. Alien's countries of citizenship and lawful permanent residence (list all): **Canada**
6. Is the petitioner a citizen or lawful permanent resident of any country other than the US? Yes No
If yes, what countries:
7. How far along are you in the process? (check only one)
 Not sure/Not Applicable Done NVC processing & awaiting interview
 Nothing has been filed The consular interview has taken place
 The petition (I-130) is pending The I-601 (and/or I-212) is pending
 The petition is approved, but NVC processing not done The I-601 (and/or I-212) has been denied
8. How many times has the alien entered the United States? Never Once Twice Three or more times
List ALL of the alien's entries and exits to the US, starting with the most recent:
Entry date: **2015-Mar** Age at the time of entry: **30** Exit date: **No Exit**
Entered: By evading a point of inspection (EWI) With fraud With visa/status: **visitor**
 At an inspection point with other(s) who spoke for me Don't know/Other
Entry date: **2005-Mar** Age at the time of entry: **20** Exit date: **2005-Sep**
Entered: By evading a point of inspection (EWI) With fraud With visa/status:
 At an inspection point with other(s) who spoke for me Don't know/Other
9. Has the alien graduated from high school, is currently in high school, or has a GED? Yes No
10. Has the alien ever lied or presented fraudulent documents to get an immigration benefit, a visa, or entry into the US?
Exclude times the alien has committed fraud on a form I-9 to gain employment. Yes No
If yes, list ALL dates (month/year) the alien has shown fraudulent documents or false information to any consulate, border/airport officer (CBP), ICE official, CIS office, or other US immigration: **Lied on my college application.**
11. Is there any reason to believe Immigration authorities have obtained an I-9 for the alien that contains fraudulent information? Yes No
12. Has the alien ever made a false claim of US citizenship to obtain student loans, a driver's license, unemployment insurance, or for any other purpose or benefit under state or federal law (excluding on form I-9)? Yes No
13. Has the alien ever been arrested, even if not convicted (exclude arrests for nonpayment of traffic fines)? Yes No
If yes, provide the date (month/year), location, and charges for ALL of the alien's arrests anywhere in the world, even if not convicted. Try to obtain the criminal records and send them before the consultation. **DUI**
14. Has the alien had more than three traffic tickets or parking tickets? Yes No
15. Has the alien ever been arrested or had a warrant issued against him/her for nonpayment of traffic fines? Yes No
16. Are any of the following true of the alien: has had Tuberculosis, has tax liens filed against him/her in court, is behind in child support payments, has been the defendant in a civil suit, has a tattoo, has previously been a member of a gang, has failed a drug test, has attempted suicide, or has in the past been admitted to a mental hospital for drug or alcohol addiction? Yes No
If yes, please explain: **Tattoo**
17. Before April 30, 2001 did anyone file an I-130, I-140 or Labor Certification Application on the alien's behalf or on behalf of the alien's parents, spouse, or former spouse? Yes No Don't Know
18. Does the alien have a parent or grandparent who is or was a US citizen or lawful permanent resident? Yes No

19. Has the alien ever previously applied for immigration benefits? Yes No
 If yes, what benefits?
 asylum adjustment of status visitor's visa student visa
 fiancé(e) visa immigrant visa other:
20. Has the alien ever been refused entry or deported/removed at the airport or border? Yes No
21. Has the alien ever been ordered to appear before an immigration judge? Yes No (if 'no', skip to next question)
 What led to immigration proceedings? DUI An arrest, but not DUI Denied I-485 Denied asylum
 Workplace raid by ICE Other:
 What was the final result: deportation/removal order voluntary departure order other:
 Has the alien ever failed to appear for a removal/deportation hearing? Yes No
22. Other than the current marriage has the alien ever previously been married? Yes No
 Marriages ending in: divorce 0 1 2 >2 annulment or death of spouse 0 1 >1
 Has the alien ever been sponsored by a US citizen or permanent resident spouse? Yes No
23. Other than the current marriage, has the petitioner ever previously been married? Yes No
 Marriages ending in: divorce 0 1 2 >2 annulment or death of spouse 0 1 >1
 Has the petitioner ever sponsored a different alien spouse or fiancé(e)? Yes No
24. Do the petitioner and alien have children together? Yes No
 If yes, give first names, ages and countries of citizenship for the children:
25. Do either petitioner or alien have a child from a prior relationship? Yes No
 If yes, give first names, ages and countries of citizenship for the children: **Jane**
26. Has the alien ever lived for more than six months in any countries other than the US and his/her country of citizenship?
 Yes No If yes, what countries? **Canada**
27. Has the alien performed military service? Yes No
28. Is the petitioner currently performing active military service? Yes No
29. The petitioner claims the following number of dependents on the tax return (exclude petitioner and alien):
 Don't know None One Two Three >Three
 The following income represents only the income of the petitioner and no other person, as reported on the tax return:
 <\$20,000 \$20,000-\$24,000 \$24,000-\$29,000 \$29,000-\$34,000 \$34,000-\$38,000 >\$38,000
30. Was the petitioner born: In the US Outside the US, but a US citizen at birth Outside the US, later naturalized
 If the petitioner is a naturalized US citizen, did the petitioner immigrate through a spouse? Yes No
31. Has the alien ever had a valid passport from his/her home country? Yes No
32. Has the alien been persecuted in his/her home country due to his/her religion, ethnic group or political position or do you suspect that the petitioner would be persecuted in the alien's country for those reasons other than merely being American? Yes No

I attest (a) that the above is true to the best of my knowledge, (b) that the alien has not entered or exited the country except as listed on this form, (c) that the alien has not been arrested except as listed on this form, and (d) that if I discover that the alien has entries or exits not listed above or arrested not listed above, that I will immediately inform the attorney in writing.

Alicia Jones Garcia
 Name of person completing the Intake Sheet

09/19/2016
 Submission Date