

Immigration Practice Group

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Intake Questionnaire

(This document is **private** and **confidential** for internal use only.)
(Please complete in as much detail as possible.)

QUESTION	SELF	SPOUSE / FIANCE(E) / SIGNIFICANT OTHER
1. Full Name: (underline last name)	BUSEL VERONIKA	
2. E-Mail Address:	buseylvm@gmail.com	
3. U.S. Address:		
4. U.S. Telephone:	Work: _____ Home: _____ Cell: _____ Fax: _____	Work: _____ Home: _____ Cell: _____ Fax: _____
5. Foreign Address:	Minsk, BELARUS KIZEVATOVA ST, 7-2-24	
6. Foreign Telephone:	Work: _____ Home: 375295088004 Fax: _____	Work: _____ Home: _____ Fax: _____

QUESTION	SELF	SPOUSE / FIANCE(E) / SIGNIFICANT OTHER
7. If in the U.S. now:	Date of Entry: <u>12/24/2017</u> Were you inspected by a USCIS official? Date Admitted until: _____ Anticipated Departure Date: <u>01/09/2018</u> Do you need an extension to stay in the U.S.? If so, for how long? _____	Date of Entry: _____ Were you inspected by a USCIS official? Date Admitted until: _____ Anticipated Departure Date: _____ Do you need an extension to stay in the U.S.? If so, for how long? _____
8. List any/all U.S. visas you have ever had or currently have:	What Visa did you enter the U.S. on? B1 _____ B2 <u>✓</u> Visa Waiver (WT) _____ Other _____	What visa did you enter the U.S. on? B1 _____ B2 _____ Visa Waiver (WT) _____ Other _____
8 (a). What color is your I-94 Card?	Green _____ White _____	
9. Date of Birth:	Day <u>27</u> Month <u>03</u> Year <u>1986</u>	Day _____ Month _____ Year _____
10. City, State or Province and Country of Birth:	City/Province: <u>Minsk</u> State/Country: <u>BELARUS</u>	City/Province: _____ State/Country: _____
11. Country(-ies) of Citizenship:	<u>BELARUS</u>	
12. Passport:	Country: <u>BELARUS</u> Number: <u>MP2869398</u> Date of expiration: <u>29/03/2031</u> YOUR PASSPORT MUST HAVE AN EXPIRATION DATE BEYOND SIX MONTHS TO SEEK A BENEFIT. BE SURE YOU KEEP YOUR PASSPORT CURRENT.	Country: _____ Number: _____ Date of expiration: _____ YOUR PASSPORT MUST HAVE AN EXPIRATION DATE BEYOND SIX MONTHS TO SEEK A BENEFIT. BE SURE YOU KEEP YOUR PASSPORT CURRENT.
13. U.S. Social Security #:	(a) Number: _____ (b) Employment Authorized?: _____	(a) Number: _____ (b) Employment Authorized?: _____
14. Selective Service Registration:	If you are a male and were in the U.S. between your 18 th and 26 th birthdays, did you register with the Selective Service? YES _____ NO _____ Selective Service registration is required of all males in the U.S. between the ages of 18 and 25 except those who are present in <u>valid</u> nonimmigrant status or those who are part of a diplomatic or trade mission. Lawful permanent residents, dual citizens, refugees, and individuals without lawful status are <u>all required</u> to register. Please be aware that failure to do so may have a negative impact on your immigration case.	

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15. Addresses for past 5 years:	(a) Current address: _____ _____ _____ from _____ (b) Prior address: _____ _____ _____ from _____ to _____ (Please continue on back)	(a) Current address: _____ _____ _____ from _____ (b) Prior address: _____ _____ _____ from _____ to _____ (Please continue on back)
16. Profession or Occupation:	Present <u>IT</u> _____ Previous _____ _____	Present _____ _____ Previous _____ _____
17. Work experience: Please attach resume or list your employers and their addresses for the past five years and describe job title, and salary.	(a) Name: <u>SOLARWINDS</u> _____ Address: <u>MINSK, BELARUS</u> _____ Job title: <u>Information security internal auditor</u> Date started: _____ (b) Previous employer: _____ Address: _____ _____ Job title: _____ Date started: _____ Date ended: _____ (Please continue on back)	(a) Name: _____ _____ Address: _____ _____ Job title: _____ Date started: _____ (b) Previous employer: _____ Address: _____ _____ Job title: _____ Date started: _____ Date ended: _____ (Please continue on back)

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18. Education: Please attach resume or give specific details of all degrees or diplomas received.	Last school attended: Name: <u>BSEU</u> Address: <u>MINSK, BELARUS</u> Degrees received: <u>BACHELOR</u> Month: <u>JUNE</u> Year: <u>2002</u> Is your degree the equivalent of a U.S. four year university degree? (Please continue on back)	Last school attended: Name: _____ Address: _____ Degrees received: _____ Month: _____ Year: _____ Is your degree the equivalent of a U.S. four year university degree? (Please continue on back)
19. Marriage Information: Previous spouses:	Date of current marriage: _____ Place of current marriage: _____ Name of previous spouse: _____ Date of Birth: _____ Date of marriage: _____ Place of marriage: _____ Date of termination: _____ Place of termination: _____ (Please continue on back)	Name of previous spouse: _____ Date of Birth: _____ Date of marriage: _____ Place of marriage: _____ Date of termination: _____ Place of termination: _____ (Please continue on back)
20. Family: Give name and relation of any family members (i.e., grandparents, parents, brothers or sisters) who are U.S. citizens or permanent residents. Do not include children here.	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ (Please continue on back)	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ (Please continue on back)

21. CHILDREN (All children regardless of age):

Full Name	Sex	Marital Status	Date of Birth	Place of Birth	Present Address (City and Country)	U.S. Status	Country(-ies) of Citizenship
(a) _____ _____ _____	_____ 	_____ 	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(b) _____ _____ _____	_____ 	_____ 	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(c) _____ _____ _____	_____ 	_____ 	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(d) _____ _____ _____	_____ 	_____ 	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) _____ _____ _____	_____ 	_____ 	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____

QUESTION	SELF	SPOUSE
22. General Background: (a) Give details of any criminal proceedings including traffic offenses REGARDLESS OF ANY ACTION TO SEAL, EXPUNGE, DISMISS, CANCEL, VACATE, DISCHARGE OR REMOVE CRIMINAL RECORD (b)	(a) Have you <u>ever</u> been arrested or been in police custody in or outside the U.S.?_ (b) If yes, please give the following details: (i) Date(s) of arrest(s):_____ (ii) Place(s) of arrest(s):_____ (iii) What were you charged with?:_____ (iv) Were you convicted?:_____ (v) What was the penalty-imprisonment, fine, etc.?:_____ (b) Have you <u>ever</u> been a <u>victim</u> of a crime in the United States or a U.S. territory or possession?_____ If so, what type of crime?_____ Did you suffer physical or mental abuse as a result?_____ <i>(Please continue on back if needed)</i>	(a) Have you <u>ever</u> been arrested or been in police custody in or outside the U.S.?_ (b) If yes, please give the following details: (i) Date(s) of arrest(s):_____ (ii) Place(s) of arrest(s):_____ (iii) What were you charged with?:_____ (iv) Were you convicted?:_____ (v) What was the penalty-imprisonment, fine, etc.?:_____ (b) Have you <u>ever</u> been a <u>victim</u> of a crime in the United States or a U.S. territory or possession?_____ If so, what type of crime?_____ Did you suffer physical or mental abuse as a result?_____ <i>(Please continue on back if needed)</i>

23. IMMIGRATION HISTORY:

(a) Describe any problems you have had in applying for a visa at a U.S. consulate or a border crossing point or any specific difficulties you have had in entering the U.S. at a border crossing point.

(b) Has an immigrant petition ever been filed for you (and if applicable, for your spouse/ fiancé(e)/ significant other)?

(c) List any/all U.S. visas you have ever had or currently have:

- 1) 12/07/2017 - 12/05/2018
- 2) 10/17/2016 - 10/13/2017
- 3) 03/02/2015 - 02/26/2016
- 4) 01/22/2014 - 07/29/2014

(Please continue on back if needed)

24. INVESTMENTS:

Under certain circumstances investments can lead to useful visas. Please explain if you have purchased or plan to purchase any U.S. assets.

- (a) Have you purchased a U.S. business? _____
- (b) Do you plan to purchase a U.S. business? _____
- (c) Have you purchased a U.S. residence? _____
- (d) Do you plan to purchase a U.S. residence? _____ Cost: _____

- (a) _____
- (b) _____
- (c) _____
- (d) _____

25. TAX MATTERS:

- (a) Tax Residency: Individuals obtaining lawful permanent residence ("green card") or who average more than 4 months a year physically present in the U.S. (irrespective of immigration status), may become U.S. tax residents. This means the U.S. will thereafter tax their worldwide income, wherever earned, even if the profits are not brought into the U.S.
- (b) U.S. Estate (death) Tax: The U.S. estate tax is substantial, causing some immigrants to consider making pre-residency transfers of assets to children or other heirs. Broadly speaking, a U.S. domiciled decedent pays a 40% tax on the value of their worldwide assets in excess of \$5 million, adjusted annually for inflation (amount in 2017 is \$5,490,000). A non-domiciled decedent pays the same tax rate on the value of U.S. assets (only) in excess of \$60,000 (unless a treaty applies). These rules provide both pitfalls and opportunities for international families.
- (c) Foreign Bank Accounts and Other Investments: U.S. tax residents are allowed to hold or otherwise have an interest in foreign financial accounts, but the accounts must be reported to the U.S. government if the aggregate value of the accounts exceeds \$10,000 on any day of the year. Failure to disclose the accounts is subject to penalties. If the failure to disclose is intentional, then the penalties could be the greater of i) \$100,000 or ii) half of the value in the account, per year, per account. Criminal penalties could also apply. These rules apply to foreign persons who become U.S. tax residents (described above) and still maintain bank accounts outside the U.S. including corporate accounts and accounts over which they have mere signing authority. U.S. tax residents may also be required to file IRS Form 8938 to report other foreign assets over certain limits.
- (d) Advance Planning: The foregoing tax information provides only basic information; many exceptions apply. We strongly recommend our clients to address these issues with tax advisors at Buchanan Ingersoll & Rooney or otherwise before finalizing their plans to move to the U.S.

26. OTHER U.S. LEGAL NEEDS:

Do you have questions or specific needs with reference to areas of law other than immigration? Many foreign persons require assistance in connection with U.S. taxation, trademark registration, real estate or corporate matters or perhaps litigation. We are a full service law firm and have attorneys who are practicing in virtually all areas of law. Please indicate below if you have other questions which we can assist you with.

27. SUMMARY:

In your own words, tell us what you want:

How did you learn of our office?

Referral from? (please give name, company and address, if possible): _____

Yellow pages? (please specify which region): _____

Advertisement? (which publication): _____

Other? (Please describe): _____

Our Immigration Practice Group publishes a blog covering employment and immigration topics. Would you like to receive our weekly blogs?

Please check: YES _____ NO _____

If yes, please indicate preferred email:

I have prepared the answers to these questions and believe them to be truthful and correct.

Signature: _____

A handwritten signature in dark ink, appearing to be 'J. J. [unclear]', written over a horizontal line.

Date: _____

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