

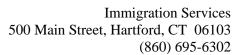


INTAKE FOR	<u>RM:</u>	Int	ake Worker Na	ıme:	Today's dat	e:
LEGAL NAME:						
As appears on Passport)	Last Name,	First Name,	Middle Name			
NAME on DL / ID: _						
	Last Name,	First Name,	, Middle Name			
NAME:						
Maiden/Married) L	Last Name,	First Name,	Middle Name			
<b>A#:</b>	LPR st	atus on		_Category:	Soc. Sec. #:	
Country of Birth:			Nationality:		Main languag	ge:
				ION AND CITIZE		
OOB:	Age:	Phone #	<b>#</b> :	Email	:	
Other contact's nar	ne:		Phone	e #:		<u> </u>
Address:						
ives w:				From:		To: <u>Present</u>
Current marital sta	<b>tus</b> : 🗖 singl	e 🛭 marri	ed 🗖 divorced	lacksquare widowed $lacksquare$	separated legally	☐ annulment
			<b>BASIC ELIC</b>	<u>GIBILITY</u>		
Applicant eligible	under:□ 5	year rule [	<b>⊒</b> 3 year rule ( <i>l</i>	NO if marriage l	asted < than 3 yea	ars)
Language eligibili	tv· □ 55/15	. □ 50/2	n □65/20	□ English		
	•	•	·	J		
Accommodations	/ Disabiliti	es: ⊔ N-64	8 <b>L</b> Blind L	J Deaf ⊔ Whe	elchair <b>ப</b> Other:	:
Fee waiver:					Since:	·/
			ancial Hardship			
Selective Service:	☐ Registe	red <b>u</b> Falle	d to Registered	☐ Did not have	e to register/Fema	яle
Registration #:				☐ Copy of regi	stration in file	
Other:	Lbs):	Heigh	t:			
Applicar	nt is 75 or o	ver				
	nt was in m	ilitary and	qualified under	sec. 328 or sec	329	
Applica   Parent's nationality						



## **SUBSTANTIVE EVALUATION**

CONSULT WITH CLINIC if applicant answers YES to any question below:	Yes	No
Has applicant ever claimed to be a U.S. citizen?		
If so, When? Where?		
Has applicant ever registered to vote or voted?		
If so, When? Where?		
Has applicant ever failed to file income tax returns?		
Does applicant owe income tax (and has no IRS arrangement to pay)? (must make payment plan)		
Does the applicant owe child support (and no arrangement to pay)?		
Has applicant taken a trip outside the U.S. that lasted longer than 6 months? (use pg. 6)		
Has applicant spent more than 900 days outside the U.S. in the last 5 years? (use pg. 6)		
Was the applicant ever married to more than one person at the same time?		
Has the applicant ever been stopped, questioned or had any other issues with immigration?		
Has applicant ever lied to immigration officials for any reason?		
Not all immigration issues disclosed at LPR interview?		
Has applicant ever been in deportation/exclusion/removal before IJ? (use pg. 4)		
Traffic citations? (use pg. 3 & Request DMV record)		
Arrested by police? (ex. handcuffed, fingerprinted, taken to police station, sat in police car) (use pg. 3)		
Charged with committing a crime? (use pg. 3)		
Committed a crime? OR Committed a crime, but not arrested? (use pg. 3)		
Been in jail or prison? (use pg. 3)		
Has applicant ever applied to become a U.S. citizen? If so, When? Where?		
Notes:		
ENTRIES/ABSENCES (List even absences of less than 1 day)		
1. Initial entry: manner:   EWA   lawful (explain):   Tourist V		
☐ Has never left ☐ First left on approxWent to:		
2. Any departures of more than $\square$ 1 year? $\square$ 6 months? $\square$ 3 months? $\square$ None that long (Trip	s on pg.	. <i>6)</i>
Applicant received permanent residence through:		
☐ If through marriage, check for marriage fraud (IF1, IR1, IR6, etc.) ☐ If through amnesty, verify that applicant was in U.S. since 01/01/1982 ☐ If through saw, verify that applicant performed agricultural work as required ☐ If through parent, verify that applicant was not married at time LPR granted (IR2, IR7, IF2, FX2)		





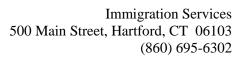
## **CRIMINAL HISTORY**

(ARRESTS, "TICKETS," ALSO STATUTE NUMBERS IF AVAILABLE)	☐ NO CONVICTIONS OR ARRESTS
#1:General nature of offense:	
alleged offense date:	
<b>Result</b> : $\square$ charges dropped $\square$ case dismissed by judge $\square$ acquitted after tri	al
☐ pled guilty ☐ convicted after trial	
Date of conviction	
Wording and/or statute of conviction (if known):	
Original sentence, including probation, fine, classes:	
Time served: If was given parole, how long?	
Did applicant allegedly violate terms of probation or parole? $\square$ Yes $\square$ No	
Additional Sentence:	
Has applicant completed probation or parole? ☐ Yes ☐ No	
Facts/circumstances of offense (if relevant):	<del></del>
#2:General nature of offense:	
alleged offense date:	
<b>Result</b> : $\square$ charges dropped $\square$ case dismissed by judge $\square$ acquitted after tri	al
☐ pled guilty ☐ convicted after trial	
Date of conviction	
Wording and/or statute of conviction (if known):	
Original sentence, including probation, fine, classes:	
Time served: If was given parole, how long?	
Did applicant allegedly violate terms of probation or parole? ☐ Yes ☐ No	
Additional Sentence:	
Has applicant completed probation or parole? ☐ Yes ☐ No	
Facts/circumstances of offense (if relevant):	



## **OTHER IMMIGRATION HISTORY**

PRIOR IMMIGRATION COURT PRO	CEEDINGS: U Yes U No Court location:
Date proceedings began:	Date proceedings ended:
Type of proceedings:	
☐ deportation (started pre 4/1	./97) ☐ exclusion (same) ☐ removal (started after 3/31/97)
Describe result (note whether client fo	ound excludable or deportable, whether order was in absentia, whether and what
kind of relief granted [e.g., asylum, volu	ntary departure], and, if ordered to depart, whether complied with order):
PRIOR APPLICATIONS WITH INS OF	R CONTACT WITH BORDER PATROL  Yes  No
lacktriangle Administrative voluntary depart	ure: DateLocation
☐ Other:	
☐ Other application (e.g., asylum, a	amnesty)
Type of application:	Date applied
Result:	Date of decision
	commended for NATURALIZATION INTERVIEW: nts of court dispositions, with seal.
☐ Passport(s)	
☐ CT/Federal tax returns	hild's Cuardian's Affidavit
<ul><li>Child support payments &amp; Ch</li><li>Proof that husband and wife</li></ul>	reside together (joint financial records)
Selective service registration	Registration #:
Statement or affidavit explai	ning failure to register for selective service
Other Notes:	





Case Worker's Signature:
Supervising Attorney's Signature:
Date:
Services:
☐ Advice only
☐ Advice + brief service:
☐ Advice + substantial service:
☐ Applicant given outside referral due to questionable admission as Permanent Resident
Referred to:
□ NON-PROFIT
☐ Private attorney:
☐ Other (specify):
Closing date: Name of person closing file:
Closing Notes:
<del></del>
<del></del>
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# <u>INTAKE FORM</u> <u>Addendum – Complex Issues</u>

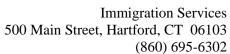
### **REHABILITATION**

Positive:				
☐ no prison write-ups ☐ clean probation record ☐ work in prison ☐ anger management classes				
☐ religious program ☐ GED ☐ Vocational Edu. ☐ Drug rehab (AA/NA, Other:)				
Negative:				
<ul> <li>□ Recidivist □ drug/alcohol relapse □ prison violation □ parole/probation violation □ no rehab</li> <li>□ denies culpability</li> </ul>				
Work History:				
□ Solid history (summarize) □ special skills □ recent job □union member □ unemployed				
— sona motor, (sammanze, — spesiar samo — resembjos — amempio, ea				
Community Ties/Prop:				
□ Supportive family □ Friends □ church □ Donates to charity □ Owns property/tools/license				
☐ US military service ☐ Pays child support ☐ Volunteer (explain)				
Education (anywhere):				
□ None □ Primary (1-8) highest grade □ Secondary (9-12) highest grade □ higher education				
☐ GED started/completed ☐ vocational ☐ other:				
Special Circumstance (respondent and/or family):				
☐ Incompetent ☐ illiterate ☐ language barrier ☐ tortured ☐ homeless ☐ mental health ☐ physical health				
☐ Mental or Physical Abuse				
a Mental of Physical Abuse				
Taxes: ☐ has consistently filed ☐ has not consistently filed (explain)				
Public benefits: ☐ has never used ☐ has used (explain) ☐ spouse/children have used (explain)				
<b>GROUND(S) OF DEPORTABILITY ALLEGED</b> – INA §237(a) (Admitted but deportable)				
☐ Status, documents, smuggling, marriage fraud: (1)				
☐ Inadmissible @ time of adjustment/entry				
present in violation of law				
violation of status				
Conditional resident whose status has been terminated				
marriage fraud				



Immigration Services 500 Main Street, Hartford, CT 06103 (860) 695-6302

		Alien smuggling (☐ family unity beneficiary ☐ sn	nug	gled spouse, parent, son, daughter)
	Contro	olled substance violation: (2)(B)		
		Drug not specified in conviction document		
		Marijuana: 1 poss#30 grams/st under the influer	nce/	/paraphernalia
		Federal 1st offender exception or state equivale	nt	
		Solicitation / Facilitation		
	1 crim	e involving moral turpitude (CIMT): $(2)(A)(i)$ ( $\Box$ r	may	be not CIMT?[e.g., DUI/battery]?)
		committed w/in 5 yrs admission + possible sente	ence	e of more than 1 year
		equal protection argument based on 212(a)(2)(A	(ii)(۱	petty offense exception
	2 CIM	<b>r</b> convictions: (2)(A)(ii)		
		Both CIMTs?)		
		arose from single scheme of criminal conduct		
	Firear	m offense: (2)(C)		
		not firearm		
		enhancement		
		not necessary element		
		firearm not specified in conviction document		
	Aggrav	vated Felony (AF) (2)(A)(iii) (See 101(a)(43))		
		unusual AF		
		pre-11/88 conviction		
		crime of violence		
		state conviction not match federal definition		
		other AF issue:		
	domes	stic violence (2)(E)		
		pre 10/1/96 effective date		
	Other	237(a) –		
GROU	JND(S)	OF INADMISSIBILITY ALLEGED - INA §212	2(a)	– Arriving or Present w/o Admission
	No val	id docs: (7)(A)(B)		
	Preser	nt w/o admission or parole: (6)(A)(i)		
	Fraud	or misrepresentation: (6)(C)(i)		
		material		waiver based on immediate relative
		willful		
	false c	laim to US citizenship: (6)(C)(ii)		
		pre-9/30/		
		96		immediate asylum request
	alien	smuggling: (6)(E)(i)		
		Family unity beneficiary		smuggled spouse, parent, son, daughter
		olled substance: (2)(A)(i)(II)		
		solicitation/ facilitation		





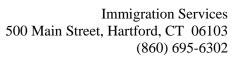
☐ 1 CIMT (2)(A)(i)(I)	
not a CIMT	
juvenile exception: under 18 and prison t	ime ended more than 5 years before application for
admission	
petty offense exception: sentence#6 mor	nths and possible sentence #1 year
☐ Multiple convictions w/ aggregate sentence 5 years	ears or more: (2)(B)
☐ Suspected drug trafficker (2)(C)	
no conviction	<ul><li>conviction only for possession</li></ul>
□ other: 212(a) –	
Is there a potential defense to the charge(s)? ☐ Yes ☐	No
Explain any issue as to deportability/inadmissibility and	d or research needed on this issue:
☐ 3-year (VAWA) Cancellation (240A(b)(2)) ☐ Yes ☐ N	lo 🛘 Maybe Potential problem or issue:
Time cut off:	
☐ by service of NTA	by absences totaling 180 days
by commission of 212(a)(2) offense	armed services exception
by 90-day absence	armed services exception
No requisite relationship:	
No requisite relationship.	
If abuse is to respondent, not married to abus	er
☐ Abuser not USC or LPR	
Offense:	
☐ Inadmissible for 212(a)(2)	
drug crime	
CIMTs [but petty offense exception]	
Prostitution	
conviction of 2 or more crimes w/ aggreg	ate sentence to confinement > 5 years
"Deportable"	
for marriage fraud	☐ false claim to US citizenship after 9/30/96
☐ drug conviction	conviction of high speed flight from
☐ CIMT(s) conviction(s)	checkpoint
* * * * * * * * * * * * * * * * * * * *	•
domestic violence	drug abuse or addiction after admission
	☐ firearms offense
-	
☐ domestic violence ☐ willful failure to register with Attorney General	<ul><li>□ drug abuse or addiction after admission</li><li>□ firearms offense</li></ul>



		Aggravated felony conviction (ever)
		No extreme hardship
		Good moral character bar w/in 3-year period (see GMC bars in 10-yr cancellation)
	Suspe	nsion/special rule cancellation (NACARA)   Yes   No   Maybe Potential problem or issue:
		El Salvador/Guatemala:
		no entry by '90 and TPS/ABC status OR no asylum app pre- 4/1/90
		☐ arrest entering after 12/90
		Former Soviet U. or E. Europe:
		☐ entry by 12/31/90
		☐ asylum app by 12/31/91
		Reqs:
		☐ Lacks 7 yrs. continuous. presence (10 after commission of crime)
		☐ lacks 7/10yrs good character (#5 above)
		☐ lacks extreme hardship (7-yr cases) or "exceptional" (etc.) hardship (10-yr) to R, USC spouse parent, child
		Bar:
		☐ inadmissible under 212(a)(2) (see #6 above)/ inadmissible security threat/persecutor
		☐ AF
<b>□</b> A	Adjust	tment of Status (245)(a) 🖵 Yes 🖵 No 🗀 Maybe Potential problem or issue:
		I-130 relative petition:
		□ visa not now available (yes if spouse of USC/unmarried child under 21 of/parent of adult USC)
		☐ Not inspected and admitted or paroled and petition not filed pre-1/15/98 I?
		☐ Worked illegally, viol. Nonimmigrant. status, or entry nonimm w/o visa AND isn't "immediate relative"
		☐ inadmissible + no 212(i) waiver (fraud) or 212(h) waiver (1 CIMT, poss marij.<30 g, 2+crimes w/ 5 yr
		sentence, prostitution/commercialized vice) b/c
		unwaivable ground no extreme hardship to USC/LPR spouse, parent, son, daughter
		☐ no 15 yrs since activity plus rehabilitation (212(h) only) LPR ag felon (212(h) only)
		☐ LPR w/ less than 7 yrs cont. residence immediately pre-proceedings (212(h) only)
		Adjustment as asylee or refugee w/ 209(c) waiver:
		suspected drug trafficker or terrorist/security threat
		no longer meets refugee definition
		NACARA (Cuba/Nicaragua) or Haitian Adjustment (includes Cub/Nic/H spouse, child, unmarried
		sons/daughters)
		☐ no continuous physical presence in US pre-12/2/95 (unless qualifying as Cuba/Nicaragua/Haiti spouse/child)
		inadmissible and no waiver (see waiver discussion under #9 above)



□ Reg		<ul> <li>□ not admitted or paroled + 1 year in US</li> <li>□ inadmissible and no waiver (see discussion</li> <li>Special immigrant juvenile visa:</li> <li>□ no abuse, abandonment, neglect</li> <li>□ not enough time for dependency before to</li> <li>□ inadmissible for drug crime (marijuana pos</li> </ul>	
□ Reg		Special immigrant juvenile visa:  ☐ no abuse, abandonment, neglect ☐ not enough time for dependency before to	
□ Reg		<ul><li>no abuse, abandonment, neglect</li><li>not enough time for dependency before to</li></ul>	ırns 18
□ Terr		not enough time for dependency before to	ırns 18
□ Terr			ırns 18
□ Terr		inadmissible for drug crime (marijuana pos	
□ Terr			ss. 30 g exception), CIMT (petty offense
□ Terr		exception), trafficking	
□ Terr	istry	y (249) 🗖 Yes 🗖 No 🗖 Maybe Potential problem o	r issue:
□ Terr		no cont. residence since pre-1/1/72	no present GMC
212		inadm. for drugs, alien smug., other crimes	ineligible for citizenship
<b>212</b>	mina	ation/Administrative Closure ☐ Yes ☐ No ☐ May	be Potential problem or issue:
<b>212</b>		US citizenship	
<b>212</b>		Possible suppression for egregious due process. vi	olation
<b>212</b>		ABC + asylum application pending (NACARA suspe	nded/canceled eligible)
<b>212</b>		eligible for naturalization (e.g., LPR w/ ag felony co	onviction pre 11/29/90)
<b>212</b>		individual "in proceedings" pre 4/1/97 based on p	rior events (if pre-IIRAIRA rules would help)
 		other:	
	(c) \	<b>Waiver for LPRs \rightarrow</b> Yes <b>\rightarrow No <b>\rightarrow</b> Maybe Potential p</b>	roblem or issue:
		(Available for crimes in which guilty plea was pre-	4/1/97)
		no 7 years lawful domicile	
		no comparable ground of admissibility (e.g. firear	ns)
		abandoned residency	
		served 5 years for aggravated felony (or AFs)	
□ Voli	unta	ary Departure (240B) 🗆 Yes 🗅 No 🗅 Maybe Poten	tial problem or issue:
		deportable as ag felon or terrorist	itiai problem or issue.
		prior VR after inadmissible for PWA	
		end of proceedings and no physical presence 1 yr	nra-sarvice of NTA/no 5 yrs GMC/no \$ to denart
			pre-service of intraffic 5 yrs divic/fic \$ to depart
_ 0	iei. (	Tes a No a Maybe Potential problem of issue.	
		-	Maybe Potential problem or issue:
N D) 4 6 7	- c	VENIA (Continue on a service Vision VIII)	oterad to aggregate ad a different to the
ADVICE	: GI\	VEN: (Continue on reverse if necessary) 🗖 Summa	rized in attached advice letter.





	Criminal Court Records / Traffic Abstract (check one):  Applicant's certified court disposition(s); traffic abstract reviewed; advised to proceed
	☐ Applicant's certified court disposition(s); traffic abstract reviewed; <b>referred out</b>
	NOTES on Criminal Court Record / Traffic Abstract:
	Immigration Judge proceedings (check one):
	☐ Applicant's IJ proceedings reviewed; advised to proceed.
	Applicant's IJ proceedings reviewed; referred out.
	NOTES on IJ proceedings:
	Applicant referred out for other reasons.
	Explain:
Case V	Vorker Signature:
	vising Attorney's Signature:
Servic	es:
	☐ Advice only
	☐ Advice + brief service:
	☐ Advice + substantial service:
	☐ Applicant given outside referral due to questionable admission as Permanent Resident
Referr	ed to:
	□ NON-PROFIT
	☐ Private attorney:
	☐ Other (specify):
Closin	g date:Name of person closing file: