

LAW OFFICES OF BRIAN CONRY  
IMMIGRATION- INITIAL EVALUATION- 2005

Date \_\_\_\_\_

Potential Client's Name \_\_\_\_\_ D.O.B. \_\_\_\_\_  
English/Spanish speaking? \_\_\_\_\_  
How hear about BPC? \_\_\_\_\_

Location \_\_\_\_\_ When Arrested \_\_\_\_\_

Which Jail: \_\_\_\_\_

What Court: State \_\_\_ Federal \_\_\_ Immigration \_\_\_ If State, County \_\_\_\_\_

Next Court Date: \_\_\_\_\_ Charges (criminal, immigration, etc.): \_\_\_\_\_ (Note:

If trial is a few days from now, the potential client must obtain a set-over prior to our being retained.)

Status

Visa \_\_\_\_\_ LPR \_\_\_\_\_ US Citizen \_\_\_\_\_ EWI \_\_\_\_\_

Is this case is for you \_\_\_\_\_ or spouse \_\_\_\_\_

Spouse Name \_\_\_\_\_ D.O.B. \_\_\_\_\_

Address and Telephone Number \_\_\_\_\_

Employer \_\_\_\_\_ Other contacts? Name \_\_\_\_\_

Phone \_\_\_\_\_

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**Criminal Record**

Arrest \_\_\_\_\_ Traffic Record ( DUII) \_\_\_\_\_ Hit and Run \_\_\_\_\_ Felony DUI \_\_\_\_\_

Petitioner \_\_\_\_\_ Beneficiaries \_\_\_\_\_ Jail Time \_\_\_\_\_ Prison Time \_\_\_\_\_

Explain: \_\_\_\_\_

Number of days sentenced to? \_\_\_\_\_ When was sentence? \_\_\_\_\_

Any suspended sentence? \_\_\_\_\_ Number of days actually in jail? \_\_\_\_\_

Presumptive sentence? \_\_\_\_\_

Criminal defense attorney advised you immigration consequence of criminal conviction?

Yes \_\_\_\_\_ No \_\_\_\_\_

1. **Entry:** Date first entered U.S.? \_\_\_\_\_

Visa Type: \_\_\_\_\_

Significant departures:

(Over 30 days) Yes \_\_\_\_\_ No \_\_\_\_\_

Number of Departures \_\_\_\_\_

Dates of Departures: \_\_\_\_\_ Length: \_\_\_\_\_

Purposes of trips: \_\_\_\_\_

Date last entered U.S.? \_\_\_\_\_

Entered w/inspection? \_\_\_\_\_ w/o inspection? \_\_\_\_\_

Visa Type: \_\_\_\_\_

**1. Immigration Status:**

Lawful permanent resident? YES NO

If so, date client obtained green card? \_\_\_\_\_

If prior temporary permanent resident, or temporary status, when was that status obtained? \_\_\_\_\_

Other special immigration status:

- \_\_\_\_\_ Undocumented
- \_\_\_\_\_ Refugee (any fear of persecution if returned to home country? \_\_\_\_\_)
- \_\_\_\_\_ Asylee
- \_\_\_\_\_ Temp. Resident
- \_\_\_\_\_ Family Unity
- \_\_\_\_\_ TPS (temporary protective status)
- \_\_\_\_\_ ABC
- \_\_\_\_\_ Work Permit Expires \_\_\_\_\_

Date Visa Obtained \_\_\_\_\_

Did anyone ever file a visa petition for you (i.e., I-130 petition for alien relative)? Yes \_\_\_\_\_ No \_\_\_\_\_

Name and Number \_\_\_\_\_

Date: \_\_\_\_\_

Type of Visa Petition \_\_\_\_\_

Was it granted? Yes \_\_\_\_\_ No \_\_\_\_\_

**2. Prior Deportation/Voluntary Departure:**

**Date**

1. Have you ever been deported by an INS judge? Yes \_\_\_\_ No \_\_\_\_ \_\_\_\_\_

2. Have you ever met with an INS Officer? Yes \_\_\_\_\_ No \_\_\_\_ \_\_\_\_\_

3. Have you ever signed a Voluntary Departure? Yes \_\_\_\_\_ No \_\_\_\_ \_\_\_\_\_

3. Was it a voluntary departure order or order of removal?

Do you have an immigration court date pending? Yes \_\_\_\_ No \_\_\_\_\_

Reason: \_\_\_\_\_

Date: \_\_\_\_\_

**4. Prior Immigration Relief**

Ever before received a waiver of deportability [Sec. 212 (c) relief or cancellation of removal (240)] or suspension of deportation? Yes \_\_\_\_\_ No \_\_\_\_\_

**5. Relatives with Status**

Do you have a U.S. Citizen Parent \_\_\_\_ Spouse \_\_\_\_ Child \_\_\_\_\_ D.O.B. \_\_\_\_\_

Brother \_\_\_\_\_ Sister \_\_\_\_\_

Do you have a lawful permanent resident (spouse) or (parent)?

Is an immigration visa immediately available through US citizen spouse or child? \_\_\_\_\_

### **7. Possible Unknown U.S. Citizenship**

Do you or your spouse have a parent or grandparent who was born in the U.S. or granted U.S. Citizenship?

Yes \_\_\_ No \_\_\_ One Parent \_\_\_\_\_ Both Parents \_\_\_\_\_

If yes, what year did parent(s) obtain naturalization? \_\_\_\_\_

What was client's age at that time? \_\_\_\_\_

Were you unmarried and permanent resident under the age of 18 when one or both parents naturalized to U.S. Citizenship? Yes \_\_\_\_\_ No \_\_\_\_\_

**8. Have you been abused by your spouse or parents?** YES \_\_\_ No \_\_\_\_\_

(VAWA Eligibility? Yes \_\_\_ No \_\_\_\_\_)

a. Are any crimes committed related to that abuse?

**9. Are any crimes committed within the petty offense exception?**

a. Was the crime adjudicated as a "violation"?

b. Are any crimes expungable, or treatable as a misdemeanor?

c. Would post-conviction relief lie?

**10. Was the crime a divisible crime? Was it a crime of moral turpitude?**

**11. Did the client make a plea bargain? Guilty or no contest?**

a. Is there an admission in the police report?

**12. Did the client ask the attorney about the consequences of the conviction? What did the attorney say?**