



LAW OFFICES OF ADRIEN MEDVEI

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L-1A EMPLOYEE QUESTIONNAIRE

1. Name: _____
(last) (first) (middle)

2. Date of Birth: _____ 3. Country of Birth: _____
(mm/dd/yy)

4. Social Security Number: _____

5. Alien Registration No. (if any): _____

6. Current Nonimmigrant Status: _____

7. Current Nonimmigrant Status Expires: _____
(mm/dd/yy)

8. U.S. Address: _____
Street No., Street Name, City, State/ Province, Country

Home Phone:

Mobile Phone:

Work Phone:

9. Foreign Address: _____
Street No., Street Name, City, State/ Province, Country

Home Phone:

Mobile Phone:

Work Phone:

10. Passport Number: _____

Passport Issue date: _____

Passport Expiration date: _____

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12. On what date was your last entry into the U.S.? _____
(mm/dd/yy)

13. At what port of entry (city/state)? _____

14. With what type of visa? _____

15. When does it expire? _____
(mm/dd/yy)

16. Has any application made by you for a visa to enter the United States *ever* been denied?
If yes, when and why?

17. Has any visa held by you to enter the United States *ever* been canceled?
If yes, when and why?

18. Have you *ever* been in exclusion or deportation proceedings? _____
If yes, when and what was the outcome?

19. Has any **immigrant** petition *ever* been filed on your behalf or have you ever filed one yourself? _____
If yes, when and what was the outcome?

20. Has any **nonimmigrant** petition filed on your behalf *ever* been denied? _____
If yes, when and why?

21. Are there currently ***pending any nonimmigrant*** petitions filed with USCIS on your behalf? _____ (That is, any nonimmigrant petitions – “H”, “L”, “O”, etc. – that have been filed with USCIS but for which a Receipt Notice has not been issued, *or*, for which a Receipt Notice has been issued but an Approval Notice has not yet been issued.)

22. Please list all ***actual*** periods of stay in the U.S. during the ***past 7 years***. (Please refer to your I-94 cards and Passport arrival/departure stamps, if available.) Keep in mind that your ***actual*** periods of stay in the U.S. ***may*** be shorter than the validity periods listed on your Approval Notices, Visas for “H” or “L” Classification.

From (mm/dd/yy) To (mm/dd/yy)

From (mm/dd/yy) To (mm/dd/yy)

From (mm/dd/yy) To (mm/dd/yy)

From (mm/dd/yy) To (mm/dd/yy)

23. In the preceding question, *if* you indicated that you were issued an I-94 Card for H-1B, H-4 , L-1 or L-2 status during the ***past 7 years***, then please list each ***Petition*** and supply us with copies of your previous ***I-797 Approval Notices***. (If more space is needed please use a separate sheet of paper.)

(Case #) (Classification, please circle) valid from (mm/dd/yy) to (mm/dd/yy)

(Case #) (Classification, please circle) valid from (mm/dd/yy) to (mm/dd/yy)

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24. How many dependents are accompanying you and require nonimmigrant status? _____

A. Please list the name, age and relationship of each dependent accompanying you.

(first name) (middle name) (last name) (date of birth mm/dd/77) (relationship)

(first name) (middle name) (last name) (date of birth mm/dd/77) (relationship)

(first name) (middle name) (last name) (date of birth mm/dd/77) (relationship)

(first name) (middle name) (last name) (date of birth mm/dd/77) (relationship)

B. For each dependent listed above please answer Questions 1-24 on a separately downloaded questionnaire.

DOCUMENTS NEEDED FROM THE L-1A EMPLOYEE AND FAMILY MEMBERS

As the principal alien, please provide the following documents:

- Clear copy of passport Biographic information page
 - Clear copy (ies) of **all** visa(s).
 - Clear copy of I-194 card
- Clear copy(ies) of **all** (current and past) I-797 approval notices
 - Copy of diplomas and transcripts (principle)
- Copy of Credential Evaluation if foreign diploma/degree
 - Resume or CV/Resume (principal alien only)

For each dependant(s) please provide the following documents:

- Clear copy of passport Biographic information page
 - Clear copy (ies) of **all** visa(s).
 - Clear copy of I-194 card
- Clear copy(ies) of **all** (current and past) I-797 approval notices

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30. Summary of the foreign employee's education and work experience

31. Name of the organization who is filing the L petition

32. The US company's relationship to the company/entity is the following. (Please check one)

- Parent Branch
- Subsidiary Affiliate
- Joint Venture

33. Describe the stock ownership and also the managerial/executive control of each company (the foreign and the US entity). Provide the US Tax Code number for each company

Company stock ownership and managerial/executive control	US Tax Code Number

34. Do the companies currently have the same qualifying relationship (parent/affiliate etc) as they did during the one-year period of employment of the foreign worker

35. Is the office in the United States a new office or is it an office (branch) that has been operating in the past

36. How many departments and how many total employees will the US entity have from the start up or if it already operating then what is the current total number of employees and how do they fit in the various departments of the US company

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37. Only L-1Bs complete (Specialized Knowledge Worker – not manager or executive)

Will the foreign worker be stationed offsite (at the worksite of an employer other than the petitioner or its Affiliate, subsidiary or parent)?

yes

no

If yes, how will the foreign worker's work be controlled and supervised. Include a description of the amount of time each supervisor is expected to control and supervise the work.