#### FRAGOMEN - US NONIMMIGRANT VISA FOREIGN NATIONAL QUESTIONNAIRE (FRAGOMENIQ) V.69

For LAM NGUYEN Submitted to Fragomen on 21 Sep 2024 04:03 PM

#### **Contact Details**

#### **Contact Details**

Last Name: NGUYEN
First Name: LAM
Middle Name (check box below if not applicable): QUYNH
Check box if Middle Name is not applicable. No

#### **Email**

Email Address Type: Personal

Email Address: lam051449@gmail.com

Check Box if Primary Email Yes

NOTE: If your immigration process is being sponsored by an employer, your primary email should be your current "work" email, unless you will be changing employers. In such a case, please provide your personal email. If your primary email later changes, please notify your Fragomen Representative.

### **Phone**

Phone Number Type: Mobile/Cell

International Code: 1
This field is numeric: e.g., US is 1, UK is 44, Australia is 61.

Phone Number: 2532274935

# Visa Application

# **Visa Application**

Do you currently reside outside the U.S.? No Have you ever applied for a nonimmigrant U.S. visa Yes

before (including tourist visas)?

Has your visa ever been cancelled, denied or rejected? No

### **Biographical Details**

### **Biographical Details**

Gender: Female U.S. Social Security Number: \*\*\*\*\*\*\*\*\*

I have not been issued a U.S. Social Security Number. No

Date of Birth: 20-Jan-2003

Country / Region of Birth: VIETNAM

City or Town of Birth: TAY NINH CITY

State / Province / Region of Birth: Tay Ninh

### Citizenship (Please list all)

Country / Region of Citizenship: VIETNAM

## **Biographical Details**

Marital Status: Single

#### U.S. Status and Visa Information

# **U.S. Status and Visa Information**

Have you ever entered the U.S.? Yes

### U.S. Status and Visa Information

Date of Last Entry into the U.S.: 27-Jan-2024

Current U.S. Immigration Status: F-1

### U.S. Status and Visa Information

Has anyone ever filed an I-130 or I-140 Immigrant No

Petition on your behalf?

### U.S. Status and Visa Information

Have you or your accompanying family members ever No applied for U.S. permanent residence (e.g. Green Card,

I-485 / AOS, or Consular Immigrant Visa)?

#### U.S. Status and Visa Information

If you were previously or are currently in the U.S. in F-1 Yes student status, have you engaged in curricular practical

training (CPT) during your study?

If yes, was your CPT in connection with a graduate

degree program?

If yes, did you commence CPT immediately after you

began the degree program?

Nο

No

#### U.S. Status and Visa Information

If currently in F-1 status, have you applied for OPT? No

#### **U.S. Status and Visa Information**

Have you ever been in J-1 exchange visitor or J-2 No

dependent of a J-1 exchange visitor status?

If you have held F-1 or J-1 status, please provide your

SEVIS Number.

N0031993346

Have you ever been in the U.S. in H or L status? No

### U.S. Status and Visa Information

Do you have an ownership interest in the petitioner's organization, e.g., ownership of stock / options individually or pursuant to a company benefits plan?

No

# U.S. Previous Stay(s)

### U.S. Previous Stay(s)

Have you ever visited or resided in the U.S.? Yes

### **Previous Stay**

UNITED STATES OF AMERICA Receiving Country / Region:

U.S. Visa Type: F-1

Date Entered the U.S.: 15-Aug-2021 Date Exited the U.S.: 23-May-2022

Reason for Visit: I came to study at DePauw University

Receiving Country / Region: UNITED STATES OF AMERICA

U.S. Visa Type: F-1 CPT

Date Entered the U.S.: 11-Aug-2022 Date Exited the U.S.: 18-May-2023 Reason for Visit: I came to study at DePauw University.

Receiving Country / Region: UNITED STATES OF AMERICA

U.S. Visa Type: F-1 CPT
Date Entered the U.S.: 14-Jun-2023
Date Exited the U.S.: 19-Dec-2023

Reason for Visit: I came to study at DePauw University and had my

internship at Cummins Inc. for 6 months.

#### **U.S. Home Address**

#### **U.S. Home Address**

Do you have a U.S. home address?

### **Mailing Address**

 Date From:
 15-Aug-2021

 Date To:
 17-May-2025

Country / Region: UNITED STATES OF AMERICA

Street Address: 408 South Locust Street

Address 2: UB 5973
City: Greencastle
State / Province / Region: Indiana
Zip Code: 46135

### **U.S. Home Address**

Phone number associated with this address: 2532274935

#### **Current/Last Address Outside the U.S.**

## **Physical Address Outside the United States**

Date From: 20-Jan-2003
Date To: 15-Aug-2021
Country / Region: VIETNAM

Street Address: 024 Nguyen Van Cu street Address 2: Sub-district 3, district 2

City: Tay Ninh
State / Province / Region: Tay Ninh
Zip Code: 70000

#### Current/Last Address Outside the U.S.

Do you plan on changing your place of residence within Yes

the next four (4) months?

Is this the same address as your mailing address? Yes

### **Education Details**

### **Education**

Institute Type\*: Public university or private nonprofit institution

\*Only complete this field if you have a Master's Degree from a U.S. Institution. If you are unsure of the institution's accreditation status, please review the school's website. If you are unsure whether the institution is for-profit, please review the school's listing at http://www.collegeboard.org/collegesearch.

Institution's Accreditation Status: Accredited by nationally recognized agency or

association

Full Institution Name: DePauw University

Country / Region: UNITED STATES OF AMERICA

Street Address: 313 South Locust Street

City: Greencastle
State / Province / Region: Indiana
Zip Code: 46135

Date Attended From: 15-Aug-2021
Date Attended To: 17-May-2025

Major Field of Study: Economics and Computer Science

Degree Received, if any:

Bachelor of Arts

# **Employment History**

### **Employment History**

Do you have any current and / or previous employment Yes details to provide?

# **Employment**

Date From: 22-May-2024

To Present No

Date To: 16-Aug-2024
Name of Employer: Cummins Inc.

Country / Region: UNITED STATES OF AMERICA

Street Address: 500 Jackson St,

City: Columbus
State / Province / Region: Indiana
Zip Code: 47201
Is this Employer a university or affiliated nonprofit No

entity, a nonprofit research organization or governmental research organization?

Hours per Week: 40
Is the position part-time? No

Job Title: FP&A Finance Intern

Job Duties: Project 1: Commercial Invoice Timing In

Project 1: Commercial Invoice Timing Improvement for FOB Factory shipping terms • Reduced the average days to invoice, which ranged from 4 to 19 days, by developing a measurement tool to track invoice time and identifying inefficiencies in the invoice process over a dataset of 1900 invoices. • Improved cash flow by accelerating invoice process times, directly impacting company revenue through quicker payment cycles. Project 2: Account Receivables (AR) Over 5 Months Reduction & Deferred Revenue Accounts Analysis • Collected \$764k out of over \$2M in past due AR by coordinating between CBS, Project Management, and customers. • Reduced AR from \$15M to \$11M by cleaning up Unapplied Cash & Warranty Credits following corporate policy. • Deferred revenue analysis on ~9700 General Ledger accounts, identifying irregular balances and net debit situations.

Please provide a detailed description including duties performed, use of tools, machines, equipment, skills, software, technologies, qualifications, certifications, licenses, etc. (Note: The maximum character limit for this field is 4,000 characters. Data exceeding this limit will be truncated. To avoid any loss of information, please enter 'see attached document' in this field and then upload the document in the Attach Documents section at the end of this questionnaire.)

Supervisor's Name (first and last name): Sandy Knight
Date From: 15-Jun-2023

To Present No

Date To: 15-Dec-2023
Name of Employer: Cummins Inc.

Country / Region: UNITED STATES OF AMERICA

Street Address: 500 Jackson St,

City: Columbus
State / Province / Region: Indiana
Zip Code: 46135
Is this Employer a university or affiliated nonprofit No

entity, a nonprofit research organization or governmental research organization?

Hours per Week: 40
Is the position part-time? No

Job Title: Treasury Analyst Co-op

Job Duties:

Supported the retirement of approximately \$0.5 million in Convertible Outstanding Bonds by reviewing the bond indenture and legal negotiations between bank and internal legal teams. • Conducted a 10-year cost analysis of bank charges, interest income, and expenses, identifying over 6 anomalies and initiating 2 journal entry revisions. • Integrated over 100 wire transfers, general ledger, and standard settlement instructions templates into internal systems to support the development of a new internal treasury system. • Developed a PowerBI dashboard for quarterly FX performance reporting to visualize the results of each

Please provide a detailed description including duties performed, use of tools, machines, equipment, skills, software, technologies, qualifications, certifications, licenses, etc. (Note: The maximum character limit for this field is 4,000 characters. Data exceeding this limit will be truncated. To avoid any loss of information, please enter 'see attached document' in this field and then upload the document in the Attach Documents section at the end of this questionnaire.)

30-May-2022

Supervisor's Name (first and last name): Daniel Furman

To Present No

Date To: 30-Aug-2022

Name of Employer: Archer Daniel Midland

Country / Region: VIETNAM

Street Address: 65 Le. Loi Boulevard

City: Ho Chi Minh
State / Province / Region: Ho Chi Minh

Zip Code: 71050
Is this Employer a university or affiliated nonprofit No

entity, a nonprofit research organization or governmental research organization?

Date From:

Hours per Week: 40
Is the position part-time? No

Job Title: Market Intelligence Intern

Job Duties: Researched and analyzed

Researched and analyzed over 500 databases of 12 Asia Pacific countries to identify patterns in the pet food industry. ● Collaborated with key business stakeholders to develop monthly marketing reports based on pet food data and customers' insights. ● Consulted external benchmarking data to assist datadriven decisions for market expansion and new flavor launch.

period's cash flow and balance sheet hedging strategy.

Please provide a detailed description including duties performed, use of tools, machines, equipment, skills, software, technologies, qualifications, certifications, licenses, etc. (Note: The maximum character limit for this field is 4,000 characters. Data exceeding this limit will be truncated. To avoid any loss of information, please

enter 'see attached document' in this field and then upload the document in the Attach Documents section at the end of this questionnaire.)

Supervisor's Name (first and last name): Roberto Avalos

# **Employment History**

Is your most recent employment outside the U.S. already noted in the above Employment? If you have never been employed outside the U.S., check the box below.

Yes

I have never worked outside the U.S.

No

No

## **Employment History**

Are you currently working outside the U.S. for a company related to the U.S. sponsoring company (such as a parent, subsidiary, affiliate, or joint venture) OR within the past three years, have you worked for at least one year outside the U.S. for a company related to the U.S. sponsoring company?

#### **International Travel**

#### **International Travel**

Is there a possibility of international travel over the next Yes 6 months?

# **Trip**

11-Dec-2024 Date of Intended Departure: **Expected Length of Trip:** 45 days

Purpose of Trip (including the name of each traveler): I travel alone to come back to Viet Nam to visit my

family.

# **Immigration Filing History**

# **Immigration Filing History**

Have you ever been arrested, cited, charged, indicted, fined or imprisoned for breaking or violating any laws or

any ordinance, excluding minor traffic violations? No

Are you in removal (deportation) proceedings? Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty or other similar legal action?

Have you ever unlawfully distributed or sold a controlled No substance (drug), or been a prostitute or procurer for prostitutes?

Have you ever been refused admission to the U.S., or been the subject of a deportation hearing or sought to obtain or assist others to obtain a visa, entry into the U.S., or any other U.S. immigration benefit by fraud or willful misrepresentation or other unlawful means?

Have you attended a U.S. public elementary school on student (F) status or a public secondary school after November 30, 1996 without reimbursing the school?

Do you seek to enter the United States to engage in export control violations, subversive or terrorist activities, or any other unlawful purpose?

Are you a member or representative of a terrorist organization as currently designated by the U.S. Secretary of State?

No

No

No

No

No

No

Have you ever participated in persecutions directed by No the Nazi government of Germany; or have you ever participated in genocide? Have you ever violated the terms of a U.S. visa, or been No unlawfully present in, or deported from, the United States? Have you ever withheld custody of a U.S. citizen child No outside the United States from a person granted legal custody by a U.S. court, voted in the United States in violation of any law or regulation, or renounced U.S. citizenship for the purpose of avoiding taxation? Have you ever been afflicted with a communicable No disease of public health significance or a dangerous physical or mental disorder, or ever been a drug abuser or addict? Relatives Relatives Do you have any child(ren) under the age of 21? No Relatives Are you engaged, or have any plans to marry a U.S. No citizen or permanent resident? **Physician Credentials** Physician Credentials Are you seeking immigration status as a physician? No **Attach Documents** I-94 I-94 Attached **Document Document Type:** I-94 "I-94, SEPT 21.pdf" File: or D/S No Visa Visa Attached **Document Document Type:** Visa(s) File: "image\_6209779.JPG" **OrgChart** Organizational Charts None **Current/Updated Resume** Current / Updated Resume Attached

**Document** 

Document Type: RESUME/CV

File: "[9\_6\_2024] Lam's resume.pdf" **Educational Documents Educational Documents** Will Send Later **Current Passport Current Passport** Attached **Document Document Type:** PASSPORT(S) File: "NguyenQuynhLam\_Passport.pdf" **Previous Passport(s) Previous Passports** Will Send Later **Court and Prison Records** Court and Prison Records None Forms I-797, I-129S Forms I-797, I-129S None Forms DS-2019 Forms DS-2019 None **Form I-612** Form I-612 None **Employment Authorization Employment Authorization** None **Education Evaluation Educational Evaluation** None **Paystubs Paystubs** None Forms I-20 Forms I-20 Attached **Document Document Type:** FORM I-20 File: "I20\_Nguyen\_LamQuynh\_N0031993346\_168193653362 Endorsement for Fall 2023 Internship (1).pdf" **Marriage Certificate** Marriage Certificate None **Birth Certificate** Birth Certificate None **Translations Translations** None Certificates and/or Licenses

# **Legal Evidence of Name Change Except by Marriage**

Legal Evidence of Name Change Except by Marriage:

# **Custody Decree for Children**

Custody Decree for Children: FormioJS Version: 4.14.12 None