

I-551 or I-586 Card Data Collection, Form 109

Transaction 1 - Initial Card (Use the Other Side for All Other Transactions)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Immigration Services

1. Card Type: ☒ Regular I-551 2. ☐ Commuter I-551 3. ☐ Mexican I-586 4. ☐ Canadian I-586

A 6 0 4 3 0 6 3 2

JAN 24 2009

DATE OF THIS CARD

2. ALIEN NUMBER

4. NAME (LAST/FIRST/MIDDLE)

CARD FACILITY USE ONLY

3. MOTHER'S FIRST NAME

6. FATHER'S FIRST NAME

7. DOB (MM/DD/YY)

8. COB

9. CITY/TOWN/VILLAGE OF BIRTH

10. CITY OF RESIDENCE WHEN APPLYING FOR THIS STATUS

11. CITY OF RESIDENCE AT TIME OF ORIGINAL ADMISSION

12. LOCATION OF CONSULATE (FOR USCS OFFICE WHERE ADJUSTED)

13. POB/POI

14. CLASS

15. ADRADJ DATE (MM/DD/YY)

16. AWC

17. OTHER FP

18. WAIVER/REASON

FP

SG

PHOTO

19. IN CARE OF

20. NUMBER AND STREET (APT NO. IF APPLICABLE)

22. STATE

23. ZIP CODE

CERTIFICATION

I, certify based on all available information that this applicant is eligible for the immigration benefits for which this application has been made.

OFFICER'S SIGNATURE
NAME OF OFFICER

21. OFFICER'S SIGNATURE

22. LOC CODE

23. ALIEN NUMBER

Use This Side for Transactions Through 7

A. Card Type 1. ☐ Regular I-551 2. ☐ Commuter I-551 3. ☐ Mexican I-586 4. ☐ Canadian I-586

B. Transaction Codes - Check Appropriate Block

1. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 2. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 3. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 4. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 5. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 6. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 7. ☐ REPLACEMENT FOR LOST/DAMAGED CARD

8. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 9. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 10. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 11. ☐ REPLACEMENT FOR LOST/DAMAGED CARD 12. ☐ REPLACEMENT FOR LOST/DAMAGED CARD

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ROUTING AND TRANSMITTAL SLIP

Date January 7, 2011

To: Name, office symbol, room number, Building, Agency (Post) Initials Date

1 NBC

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<input type="checkbox"/> Action	<input checked="" type="checkbox"/> File	<input type="checkbox"/> Note and Return
<input type="checkbox"/> Approval	<input type="checkbox"/> For Clearance	<input type="checkbox"/> Per Conversation
<input type="checkbox"/> As Requested	<input type="checkbox"/> For Correction	<input type="checkbox"/> Prepare Reply
<input type="checkbox"/> Circulate	<input type="checkbox"/> For Your Attention	<input type="checkbox"/> See Me
<input type="checkbox"/> Comment	<input type="checkbox"/> Investigate	<input type="checkbox"/> Signatures
<input type="checkbox"/> Consultation	<input type="checkbox"/> Justify	<input type="checkbox"/> []

REMARKS:

AD00430632 - please interfere

2011 JAN 25 4

Received

JAN 21 2011

DO NOT use this form as a RECORD of agency's correspondence, approvals, clearances, and similar actions.

NSA/BESSIS Center 55

FROM: Name, SA, SYMBOL, Agency (Post)

Room No. - 504g

NSN 7540-00-935-5362

OPTIONAL Prescribed by GSA (NACM) (F) (S) (T)

Address: 16169 Fxive Ln

Raleigh, NC 27610

919-798-2646

U.S. Department of Homeland Security

Record of Sworn Statement in Administrative Proceedings

Office: DULLES INTERNATIONAL AIRPORT, WASHINGTON DC, POB

Event Number: NWS1112002706 File No: ADSA 430 432

Statement by: USAM ARHAD

In the case of: USAM ARHAD

At: DULLES INTERNATIONAL AIRPORT, WASHINGTON DC, Date: December 28, 2010

Before: STEPHEN TOWNU, IMMIGRATION INSPECTOR In the ENGLISH language.

Interpreter: (Name and Title) Interpreter employed by:

I am an officer of the United States Department of Homeland Security, authorized by law to administer oaths and take testimony in connection with the enforcement of the Immigration and Nationality laws of the United States. I desire to take your sworn statement regarding your application for entry to the United States as a returning lawful permanent resident, and the circumstances under which you acquired that status.

Q. Do you understand what I've explained to you?
A. Yes.

Q. What languages do you speak?
A. Urdu and English.

Q. Are you comfortable answering my questions in the English language?
A. I will try to give my best answer as I can.

Q. Your statement must be given freely and voluntarily. Are you willing to answer my questions at this time?
A. Of course.

Q. DO YOU SWEAR OR AFFIRM UNDER THE PENALTY OF PERJURY THAT ALL STATEMENTS YOU MAKE ABOUT TO MAKE IN THIS INTERVIEW ARE TRUE AND COMPLETE?
A. Yes.

Q. What is your complete and correct name?
A. Usman ARHAD.

Q. Is your name spelled correctly on your passport?
A. Yes.

Q. Have you ever used an alias, a nickname, a different version or variation of your name, or have you ever been known by any other names?
A. No never.

Q. WHEN AND WHERE were you born?
A. Pakistan, Lahore, on 30th July 1985.

Q. Of what country(s) are you a citizen?
A. Pakistan.

Q. When you approached the inspection booth today, after having disembarked from Qatar flight 51, did you present this alien registration card number 060 430 632 to the primary officer, to support your request to be readmitted into the United States as... (CONTINUED ON I-811)

Page 1 of 5 Received Initials:

1-577 (Rev. 08/01/07)

JAN 21 2011

NSA/BESSIS Center 55

Original copy of this Q&A is enclosed in work - 4194

Alien's Name USAM AHMAD	File Number A060 430 632	Date December 28, 2010
Event No: WAS1112002706		

Q: A lawful permanent resident?

A: Yes.

Q: When did you become a lawful permanent resident of the United States?

A: January 24, 2003.

Q: How did you become a lawful permanent resident of the United States?

A: Through my wife. She sponsored me. She petitioned me.

Q: What is your marital status at this time (are you single or married)?

A: Actually I don't know. But I am filing taxes as married.

Q: What is your wife's name, date of birth and citizenship? Be exact please.

A: I know her name but I am a little bit doubtful about her date of birth. SUBJECT WRITES WIFE'S NAME ON A PIECE OF PAPER. The name is: Anam Ahtear JAFRI.

Q: So you're not sure about the date of birth?

A: I believe it's June 4th 1985, but I am not sure about it.

Q: Does you wife live with you at the address you indicated on CBP Form 60595?

A: No.

Q: Where does your wife live?

A: She lives in New York.

Q: What's her address in New York?

A: 2524 Astoria, Queens, New York.

Q: What's her telephone number?

A: I don't know.

Q: When did you last live TOGETHER with your wife, in a marital sense?

A: Not in America.

Q: Where and when did you live with her in a marital sense?

A: She married me in Pakistan. There we lived together.

Q: When did you physically meet your wife for the first time? Try to be as specific as possible.

A: SUBJECT PAUSES FOR A LONG TIME. In 2006.

Q: How did you meet your wife to be? How did it happen?

A: First time I saw her I saw at Karachi Airport. I went there to receive her.

Q: You say that you went there to receive her; how and by whom was this meeting arranged?

A: It was pre-arranged actually.

Q: Who brought you attention to this person for the first time?

A: My uncle.

Q: Where did this Uncle live at that time?

A: In New York. He is a US citizen.

... (CONTINUED ON NEXT PAGE)

Signature STEPHEN TOWN	Title IMMIGRATION INSPECTOR
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2 of 5 Pages

Alien's Name USAM AHMAD	File Number A060 430 632	Date December 28, 2010
Event No: WAS1112002706		

Q: What is this Uncle's name?

A: FAHMAH HAHMI.

Q: He is your Uncle from your mother's side or your father's side?

A: From my mother's side. He is the brother of my mother.

Q: So how did your Uncle approach you regard to this proposal?

A: He was looking for somebody for his daughter, and I was looking for somebody, too.

Q: When and where did you get married?

A: 20th October 2006 in Marriott Hotel Karachi.

Q: And you were both present, right?

A: Yes.

Q: How long did you know her prior to October 20 2006?

A: He spoke to each other on the phone.

Q: When you spoke to her on the phone, how frequently was it?

A: At least five times a day.

Q: So when did you meet you wife PHYSICALLY for the first time?

A: About twenty days before the wedding.

Q: After the wedding, did you consummate your new marriage?

A: Sorry, I don't know what that means.

Q: Did you begin to live with you wife sexually after the wedding?

A: SUBJECT IS SILENT FOR A LONG WHILE: 7NO.?

Q: Have you EVER had a sexual relationship with your wife?

A: No, never.

Q: If I may ask? why not?

A: Because by that time? it's about religion.

Case officer at this point consults a Muslim CBP officer regarding any such religious injunction: he is told that NOTHING, ABSOLUTELY NOTHING exists in Islam that would prohibit sexual relations for three years.

Q: Officer Bhacel just told me that there is nothing in the Muslim religion that would justify? or prohibit? sexual relations between husband and wife for a period of three years. What do you say to that?

A: I am not lying to you, trust me?

Q: How much time did you spent with your wife prior to your admission to the United States as a lawful permanent resident?

A: Two months.

Q: Chose two months you were living together?

A: One month we were living under one roof, one month she was living in a hotel with her family.... (CONTINUED ON NEXT PAGE)

Signature STEPHEN TOWN	Title IMMIGRATION INSPECTOR
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3 of 5 Pages

Alien's Name
USAM AHMADFile Number
A060 430 632Date
December 28, 2010Alien's Name
USAM AHMADFile Number
A060 430 632Date
December 28, 2010

Q: As a reason for not having a sexual relationship with you stated that you never lived together with your wife? now you say that you were, in fact, living together for a month. Would you not say there is an inconsistency?

A: She was not handed to me officially.

Q: You stated that you do not live together with your wife. When did you stop living together?

A: WE HAVE NEVER LIVED TOGETHER SINCE COMING TO THE UNITED STATES.

Q: So let me confirm these facts: you have never lived together in the US and you never eloped together?

A: Correct.

Q: So after your arrival in the US, you lived separately?

A: Yes? I lived with my Uncle.

Q: So she met you at the airport and she just sent you away, is that right?

A: She drove with me to my Uncle's house, she stayed for about two hours, and then we dropped her off.

Q: How long after your arrival did the relationship collapse?

A: After about five months.

Q: So you have never lived with your wife, you have never had any type of sexual contact with her, and you last saw her in April 2009, almost two years ago. Correct?

A: Correct.

Q: Do you have a girlfriend at this time?

A: No.

Q: Do you know anything about what your wife is doing at the present time? you mentioned that she was disabled? do you know and do you care about her health for example?

A: No. I tried to contact but I have not been able.

Q: What kind of disability does she have?

A: When she speaks, it's hard to understand. And she has a problem with her spine, so she walks slowly.

Q: Have you ever been arrested, anywhere in the world?

A: No.

Q: You acquired your immigration status in the United States on the basis of your marriage to a United States citizen. We believe at this time that this marriage was entered into solely for the purpose of obtaining an immigration benefit (lawful permanent status in the US) and at you deferred inspection on 01/27/2011 you will have to prove otherwise. I therefore ask you to collect and present any kind of supporting evidence that would attest to the genuine nature of your marriage. Do you understand?

A: yes.

Q: That concludes our interview.

... (CONTINUED ON NEXT PAGE)

Signature _____ Title _____
STEPHEN TONDU IMMIGRATION INSPECTOR

I have read (or have had read to me) the foregoing statement consisting of _____ pages. I affirm that the answers attributed to me herein are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my questioning by the above-named officer of the Immigration and Naturalization Service. I have initialized each page of this statement (and the corrections noted on page(s))

Signature of alien: _____

Subscribed and sworn to me at: Dulles International Airport, Chantilly, Virginia on _____

(Signature of Immigration Officer)

(Signature of Witness)

(Signature of Translator if applicable)

Signature _____ Title _____
STEPHEN TONDU IMMIGRATION INSPECTOR