

**Borland and Borland, Attorneys at Law, P.C., Client questionnaire for “Dream Act”
Deferred Action clients.**

Name: _____

Date: _____

Date of Birth: _____

Place of Birth: _____

Household Income: \$ _____ per _____ (week, month or year)

Type of Cost	Value(enter dollar)	Type of Cost	Value(enter dollar)
Rent		Insurance	
Mortgage		Loan Payment	
Food		Commuting Cost	
Utilities		Medical	
Child/Elder Care		School	
Other		Other	
Other		Other	
		Total Monthly Cost	

Household Expenses:

Date of 1st entry into the U.S.

Month/Day/Year

Where did you enter
(what border crossing)?

Date of last entry into the U.S.

Month/Day/Year

Where?

Did you enter the U.S. with a permit?

Yes/No

Has anyone ever submitted immigration papers for you? ?

Yes/No

If you answered “Yes”, who petitioned for you and when: _____

Have you **EVER** used a fake social security number, or one belonging to another person?
(This includes a social security number on school documents)

Yes/No

Where/How did you get it? _____

Have you **EVER** used a fake permanent resident card (green card), or one belonging to another person? _____
Yes/No

Where/How did you get it? _____

If you answered “Yes” to either of the last two questions, where and how did you use the number/card that did not belong to you?

Warning: If you have ever checked the “US Citizen” box on any application or form, including but not limited to, an I-9, Employment Verification form, and this becomes known to immigration, this may render you permanently ineligible for ANY immigration benefits. Please sign to indicate you understand this warning: _____

Have you ever checked the “US Citizen” box on an I-9 form? _____ When? _____
Month/Day/Year

Name of employer where you completed that I-9 form: _____

Have you **EVER** been stopped for any reason by the Police? _____ Immigration? _____
Yes/No Yes/No

If you answered “Yes”, for each incident list the following:

WHEN date	WHERE Town/State	WHAT CHARGE Ticket/DWI/No permit	WHAT OUTCOME Fine only/jail/etc

Do any of your school, employment, medical or other records have a complete or partial social security number, or what appears to be a social security number, appearing on them, in the “123-45-6789” type of number format? (This is typically seen as a student or patient I.D. number, sometimes with most of the numbers blanked out or the first digit replaced by an “S”.) If so, what records are they, and where did the number come from?

Have you ever filed any applications or documents of ANY sort with any Immigration agency, Embassy or Consulate, or has anyone else filed any such applications or documents for you? If so, please provide COMPLETE details of these filings, including what was filed, where and when it was filed, and who filed it. **We do NOT want to file forms for you with information that is inconsistent with previous filings due to erroneous information or bad recollection.** If you have not filed or been the object of such filings, please write “NONE”.

Warnings: When you file for Deferred Action you will need to provide documentation that proves that you qualify. We find that most people who qualify have employment, school or other records that contain what appears to be a social security number (or a partial number) that does not belong to them. Depending on the circumstances, **this can be a serious problem, sometimes with possible criminal implications**, and there is absolutely no guidance about how to address this, what to submit or how to submit it, neither from the U. S. Government nor from attorney organizations. Even if you do not submit documents with the number appearing, there is a possibility that the DHS may send an RFE (Request for Evidence) requiring you to submit them, and if you do not do so, the application will probably be denied. There are other potential problems regarding possible inadmissibility issues, as to what constitutes a serious misdemeanor, which offenses must be disclosed, and others too numerous to mention.

The use of another person’s social security number or green card (LPR card) may result in prosecution for identity theft under federal and/or state law. This issue, and ALL facts of your background and case must be CAREFULLY explored and discussed with the attorney or his representative. Please be accurate in your disclosure and discussion of these issues, or we cannot advise you how best to proceed, and you cannot make an informed decision with an understanding of the risks. **The U. S. Supreme Court has recently held in a near unanimous decision that using a fictitious (made-up) Social Security number is NOT identity theft, even if it turns out that the number in fact belongs to a real person, unless you are using it to knowingly take advantage of that person.** This is a complex issue and must be explored

carefully. The information you give us is protected by the attorney-client privilege and will not be disclosed to any other person or entity. You will be signing your applications under penalty of perjury, which means you may be charged with a crime if you lie.

You CANNOT travel outside the U.S. while your DACA application is pending, and it is inadvisable to do so after approval *unless you travel on advance parole*, which must be applied for and approved before exit from the U. S. *If you leave the U.S. without advance parole*, all grounds of inadmissibility applicable to you may be applied to you, including, but not limited to, the three and ten year unlawful presence bars, and bars for controlled substance use of any kind, no matter how minor.

I swear and affirm the information contained on this questionnaire is true, correct and COMPLETE to the best of my belief and knowledge, and I have read and understand the warnings given above.

Signed: _____

Date _____

Client Printed Name: _____

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Revised 09/28/2012, RMB.

List of criteria for qualification for Deferred Action for Childhood Arrivals program:

1. You must have come to the U.S. **before the age of 16 years**;
2. You must have resided in the U.S. for at least **5 years** prior to **June 15, 2012** and have been present in the U.S. on **June 15, 2012**; (brief absences will probably not be a problem.)
3. You must be:
 - a. Currently in school
 - b. Graduated from high school
 - c. Obtained a general education development (GED) certificate
 - d. Be honorably discharged from the Coast Guard or U.S. Armed Forces;
4. You must **not** have been convicted of a:
 - a. Felony;
 - b. Significant misdemeanor;
 - c. 3 or more misdemeanors; or
 - d. Otherwise pose a threat to national security or public safety.
5. You must not have been over the age of 30 years *as of June 15, 2012*.

Some of the documents that may be used to establish your qualifications are as follows:

- **School diplomas and/or certificates;**
- **Records of school transcripts, attendance records, progress reports, report cards, letters from the Independent School district for the school you attended;**
- **Medical records;**
- **Employment records;**
- **Financial records; and**
- **Military records.**
- **Anything with a date and your name on it.**
- **As a last resort, we may be willing to use affidavits from credible sources.**

You will also need to establish you have no significant criminal record. Please go to the County Courthouse for the county you live in and get a 'Clearance Letter'. The County Clerks will run your name and date of birth through their computer system and give you a printout of any arrests, charges and/or convictions you may have. If you have none of the above, the letter will indicate no unfavorable information was found. ***Please bring as much of this documentation as you can get to your first interview. This will speed up the handling of your case.***

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