Case: 1:16-cv-04675 Document #: 1-1 Filed: 04/27/16 Page 1 of 11 PageID #:10

TRANSMISSION VERIFICATION REPORT

TIME NAME : 08/06/2015 04:40PM

FAX

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SER.#: U63090F4N772132

DATE, TIME FAX NO./NAME DURATION PAGE(S)

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Maria Baldini-Potermin & Associates, P.C.

One North LaSalle Street, Suite 3040 Chicago, Illinois 60602

> Telephone: (312) 368-8200 Fax: (312) 368-9400 www.baldini-potermin.com

FACSIMILE TRANSMITTAL SHEET

FOIA/PA Office)	FROM: Maria Baldini	-Potermin
Ť	DATE: August 6, 2015	
**************************************	TOTAL NO. OF PAGES INCL	UDING COVER:
	Sender's reference num	Mer:
Ahmad	YOUR REFERENCE NUMBER A071 846 426	{ :
EVIEW PLEASE-CO	Omment 🛛 Please rep	ly 🔲 please recycle
	FOIA/PA Office) igration Services 8010 Ahmad EVIEW	DATE: August 6, 2015 8010 TOTAL NO. OF PAGES INCL SENDER'S REFERENCE NUMBER Ahmad A071 846 426

Dear USCIS Officer:

Maria Baldini-Potermin & Associates, P.C.

One North LaSalle Street, Suite 3040 Chicago, Illinois 60602

> Telephone: (312) 368-8200 Fax: (312) 368-9400 www.baldini-potermin.com

FA	CSIMILE TRANSMIT	TAL SHEET	•
TO: National Records Center (FOIA/P.	A Office) FROM:	Iaria Baldini-Po	termin
COMPANY: U.S. Citizenship and Immigration P.O. Box 648010 Lee's Summit, MO 64064-8010	Services Au	ıgust 6, 2015	
FAX NUMBER: (816) 350-5785	TOTAL	NO. OF PAGES INCLUDING	G COVER:
PHONE NUMBER:	SENDER	VS REFERENCE NUMBER:	
^{RE:} EL-KHADER, Hani Hasan Ahmad		eference number: 071 846 426	
□ URGENT □ FOR REVIEW	□ PLEASE COMMENT	🗓 PLEASE REPLY	□ PLEASE RECYCLE
NOTES/COMMENTS:			

Dear USCIS Officer:

Please process the enclosed Freedom of Information Act Request as soon as possible. If you require any additional information, please do not hesitate to contact me at 312-368-8200 or the above address. Thank you for your attention to this request.

Sincerely,

Maria Baldini-Potermin Attorney at Law

Maria Baldini-Potermin & Associates, P.C.

One North LaSalle Street, Suite 2150 Chicago, Illinois 60602

> Telephone: (312) 368-8200 Fax: (312) 368-9400 www.baldini-potermin.com

MARIA BALDINI-POTERMIN
ADMITTED IN ILLINOIS AND MINNESOTA

KEVIN RAICA ADMITTED IN ILLINOIS

GRETCHEN H. EKERDT ADMITTED IN ILLINOIS

August 6, 2015

United States Citizenship and Immigration Services National Records Center (NRC) FOIA/PA Office

By facsimile: (816) 350-5785

FOIA/PA Office P.O. Box 648010 Lee's Summit, MO 64064-8010

RE: EL-KHADER, Hani Hasan Ahmad

File No.: A071 846 426

FREEDOM OF INFORMATION ACT REQUEST

Dear USCIS Officer:

I represent Mr. Hani Hasan Ahmad El-Khader. Enclosed are Form G-639, Freedom of Information/Privacy Act request, and Form G-28, Notice of Entry of Appearance as Attorney, signed by Mr. El-Khader.

Per the Freedom of Information and Privacy Act, a response to an inquiry should be generated within 20 days. Your prompt response to our request will be greatly appreciated.

If you require any additional information, please do not hesitate to contact me as soon as possible. Thank you.

Sincerely,

Maria Baldini-Potermin

Maria Baldini R

Attorney at Law

MBP/ghe Enclosures

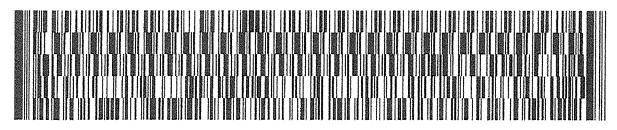


Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

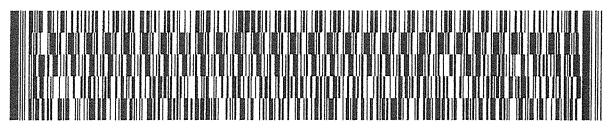
DHS Form G-28 OMB No. 1615-0105 Expires 03/31/2018

		tion About Attorney or		rt 2. Notice of Appearance as Attorney or
Ac	credited Repr	esentative	Ac	credited Representative
1.	USCIS ELIS A ▶	ccount Number (if any)		appearance relates to immigration matters before ect only one box):
	une and Addre Presentative	ss of Attorney or Accredited	1.a. 1.b.	USCIS List the form numbers
2.a. 2.b.	Family Name (Last Name) Given Name (First Name) Middle Name	Baldini-Potermin Maria	2.a. 2.b.	G-639 ICE List the specific matter in which appearance is entered
3.a.	Street Number and Name	1 N. LaSalle	3.a.	☐ CBP
3.b.	Apt. Ste.		3.b.	List the specific matter in which appearance is entered
3.c.	City or Town	Chicago	I ent	er my appearance as attorney or accredited representative at
3.d.	State IL	3.e. ZIP Code 60602	the r	equest of: Select only one box:
3.f.	Province		4.	Applicant Petitioner Requestor
3.g.	Postal Code			Respondent (ICE, CBP)
3.h.	Country		Tro f	ormation About Applicant, Petitioner,
	United States		-	juestor, or Respondent
4.	Daytime Teleph (312) 368-820		-	Family Name (Last Name) EL-KHADER
5.	Fax Number		5.b.	Given Name (First Name)
	(312) 368-940	0	5.c.	Middle Name Hasan
6.	E-Mail Address	(if any)	6.	Name of Company or Organization (if applicable)
	maria@baldin	i-potermin.com		[January 19 approved
7.	Mobile Telepho	ne Number (if any)		`
	L			



Form G-28 03/04/15 N

		ſ- <u></u> -	
1	et 2. Notice of Appearance as Attorney or credited Representative (continued)		rt 3. Eligibility Information for Attorney or credited Representative
Infe	ormation About Applicant, Petitioner,	Selec	et all applicable items.
	uestor, or Respondent (continued)	1.a.	I am an attorney eligible to practice law in, and a
7.	USCIS ELIS Account Number (if any) Description Descri		member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. (If you need additional space, use Part 6.)
8.	Alien Registration Number (A-Number) or Receipt Number		Licensing Authority
	A071-846-426		Supreme Courts of Minnesota and Illinois
9.	Daytime Telephone Number		
	6479336927	1.b.	Bar Number (if applicable)
10.	Mobile Telephone Number (if any)		0275840 (MN), 6257353 (IL)
		1.c.	
11.	E-Mail Address (if any)		Maria Baldini-Potermin & Associates, P.C.
	hanikhader@hotmail.com	1.d.	I (choose one) 🗸 am not 🗌 am
Req NOT	iling Address of Applicant, Petitioner, uestor, or Respondent E: Provide the mailing address of the applicant, petitioner,		subject to any order of any court or administrative agency disbarring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law. If you are subject to any orders, explain in the space below. (If you need additional space, use Part 6.)
or res	estor, or respondent. If the applicant, petitioner, requestor, appondent has used a safe mailing address on the application, on, or request being filed with this Form G-28, provide it in spaces.	2.a.	I am an accredited representative of the following qualified nonprofit religious, charitable, social
12.a.	Street Number and Name Al Hamra Oasis Village Compound, Ash Shuhada		service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance
	Apt. Ste. Fir. Villa #134		with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.
12.c.	City or Town Riyadh	2.b.	Name of Recognized Organization
12.d.	State 12.e. ZIP Code 13241		
12.f.	Province	2.c.	Date accreditation expires
12.g.	Postal Code		(mm/dd/yyyy) ▶
12.h.	Country		
	Saudi Arabia		
	Section to the section of the sectio		



Form G-28 03/04/15 N Page 2 of 4

Part 3. Eligibility Information for Attorney or Accredited Representative (continued) I am associated with the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request. NOTE: If you select this item, also complete Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3. (whichever is appropriate). 4.a. I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv). 4.b. Name of Law Student or Law Graduate Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature

Consent to Representation and Release of Information

 I have requested the representation of and consented to being represented by the attorney or accredited representative named in Part 1. of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) unless you ask us to send those documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:

- 2.a Irequest DHS send any notice (including Form I-94) on an application, petition, or request to the business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.
- 2.b. I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the business address of my attorney of record or accredited representative as listed in this form. I consent to having my secure identity document sent to my attorney of record or accredited representative and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

3.a. Signature of Applicant Petitioner, Requestor, or Respondent

3.b. Date of Signature (mm/dd/yyyy) ▶ 08/

Part 5. Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

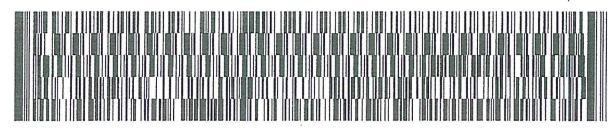
1. Signature of Attorney or Accredited Representative

An Babb

2. Signature of Law Student or Law Graduate

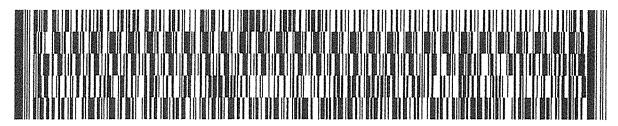
3. Date of Signature (mm/dd/yyyy) ▶ S

08/06/2015



Form G-28 03/04/15 N Page 3 of 4

Part 6.	Additional Information
Use the spertaining	pace below to provide additional information to Part 3., Item Numbers 1.a 1.d.



Form G-28 03/04/15 N



Freedom of Information/Privacy Act Request

USCIS Form G-639

Department of Homeland Security U.S. Citizenship and Immigration Services OMB No. 1615-0102 Expires 03/31/2017

NOTE: Use of this request is optional. Any written format for a Freedom of Information or Privacy Act request is acceptable. ▶ START HERE - Type or print in black ink.

Pa	rt 1. Type of	f Request	Re	questor's Co	ntact Information			
Sele	ct only one box		4.	Requestor's D	aytime Telephone Number			
NOTE: If you are filing this request on behalf of another			(312) 368-82	200				
individual, respond as it would apply to that individual.		5.	Requestor's M	lobile Telephone Number (if any)				
1.a. Freedom of Information Act (FOIA)								
1.b.	Privacy A	cet (PA)	6.	Requestor's E	mail Address (if any)			
1.c. Amendment of Record (PA only)				maria@bald	ini-potermin.com			
Pai	rt 2. Reques	tor Information] Re	questor's Cer	rtification			
1. If you	u answered "No	ubject of Record for this request? Yes No "to Item Number 1., provide the ed in Part 2. If you answered "Yes" to	dupl G-6	lication, and rev	consent to pay all costs incurred for search, iew of documents up to \$25. (See Form For more information.)			
	Number 1., sk							
Req	uestor's Ful	l Name	7.b.	Date of Signal	ture (mm/dd/yyyy)			
2.a.	Family Name (Last Name)	Baldini-Potermin	Pa	rt 3. Descrip	tion of Records Requested			
2.b.	.b. Given Name (First Name) Maria			NOTE: While you are not required to respond to every item in Part 3., failure to provide complete and specific information				
2.c.	c. Middle Name		may delay processing of your request or create an inability for U.S. Citizenship and Immigration Services (USCIS) to locate the records or information requested.					
Req	uestor's Mai	ling Address			•			
3.a.	In Care Of Na	me (if any)	1.		ional: You are not required to state the ir request. However, providing this			
	Maria Baldin	i-Potermin & Associates, P.C.		information m	ay assist USCIS in locating the records			
3.b.	Street Number and Name	1 N. LaSalle		Complete Alie	ond to your request.) en File			
3.c.	☐ Apt. ✓	Ste.						
3.d.	City or Town	Chicago						
3.e.	State IL	3.f. ZIP Code 60602						
3.g.	Province		Fu	l Name of th	e Subject of Record			
3.h.	Postal Code		2.a.	Family Name (Last Name)	EL-KHADER			
3.i.	Country		2.b.	Given Name (First Name)	Hani			
	United States	}	2.c.	Middle Name	Hasan Ahmad			

L amenta (
	rt 3. Descrip	otion of Records Requested		nily Member 2	
100	<u> </u>		10.2	. Family Name (Last Name)	Muna
Other Names Used by the Subject of Record (include nicknames, aliases, and maiden name, if applicable)			10.b	Given Name (First Name)	Nadia
	Family Name (Last Name)		10.c	. Middle Name	
3.b.	Given Name (First Name)	Hani	11.	Relationship former spou	99
3.c.	,	Hasan Ahmad	n	<u> </u>	
Ful	li Name of th	e Subject of Record at Time of			for the Subject of Record
	try into the U		Fath	er	
4.a.	Family Name	El-Khader	12.a.	Family Name (Last Name)	El-Khader
4.b.	(Last Name) Given Name		12.b	Given Name (First Name)	Hasan
	(First Name)	Hani	12.c.	Middle Name	Ahmad
4.c.	Middle Name		Mot	her	
Other Information About the Subject of Record		on About the Subject of Record		Family Name (Last Name)	Saleh
5.	Form I-94 Nu	mber Arrival-Departure Record ▶ m u t i p e	13.b.	Given Name (First Name)	Fawzieh
6.	Alien Registra	tion Number (A-Number) (if any)	13.c.	Middle Name	Ahmad
		► A- 0 7 1 8 4 6 4 2 6	13.d.	Maiden Name	(if applicable)
7.	Application, P	etition, or Request Receipt Number			
	▶				
-		out Family Members that May ested Records		t 4. Verifica ord Consent	tion of Identity and Subject of
or chi	ildren. If you n	e the requested information about a spouse eed extra space to complete this section, ed in Part 5. Additional Information.	Com	olete all applica	ation requested in Part 4. is REQUIRED. ble Item Numbers. In addition, the (UST sign Part 4. of this request.
Fami	ly Member 1		Ful	l Name of the	e Subject of Record
8.a.	Family Name (Last Name)	Al-Khader	1.a.	Family Name (Last Name)	EL-KHADER
8.b.	Given Name (First Name)	Raed		Given Name (First Name)	Hani
8.c.	Middle Name	Hasan	1.c.	Middle Name	Hasan Ahmad
9.	Relationship				
	brother				

•	rt 4. Verification of Identity and Subject of cord Consent (continued)	Signature and Notarized Affidavit or Declaration of the Subject of Record
Ma	iling Address for the Subject of Record	Select only one box.
	In Care Of Name (if any) Maria Baldini-Potermin Street Number and Name 1 N. LaSalle	NOTE: The Subject of Record MUST provide a signature in Item Number 8.a. Notarized Affidavit of Identity OR Item Number 8.b. Sworn Declaration Under Penalty of Perjury. If the Subject of Record is deceased, read Item Number 8.c. and attach proof of death.
2.c.	☐ Apt. ✓ Ste. ☐ Fir. 2150 City or Town Chicago	8.a. Notarized Affidavit of Identity (Do NOT sign and date below until the notary public provides instructions to you.)
	State L 2.f. ZIP Code 60602	By my signature, I consent to USCIS releasing the requested records to the requestor (if applicable) named in Part 2 . I also consent to pay all costs incurred for search, duplication, and review of
2.h. 2.i.	Postal Code Country	documents up to \$25 (if filing this request for myself).
~,,,	United States	Signature of Subject of Record
Oth	er Information for the Subject of Record	Date of Signature (mm/dd/yyyy)
3.	Date of Birth (mm/dd/yyyy) 1969	Subscribed and sworn to before me on this
4.	Country of Birth Kuwait	day of in the year
		Daytime Telephone Number
	tact Information for the Subject of Record ding this information is optional.	Signature of Notary
5.	Daytime Telephone Number	My Commission Expires on
		8.b. 🗸 Declaration Under Penalty of Perjury
6.	Mobile Telephone Number (if any)	By my signature, I consent to USCIS releasing the
	6479336927	requested records to the requestor (if applicable)
7.	Email Address (if any)	named in Part 2. I also consent to pay all costs incurred for search, duplication, and review of
	hanikhader@hotmail.com	documents up to \$25 (if filing this request for myself).
		I certify, swear, or affirm, under penalty of perjury under the laws of the United States of America, that the information in this request is complete, true, and correct. Signature of Subject of Record
		Date of Signature (mm/dd/yyyy)
		9 a Deceased Cybinat of Decoud (NOTE: Voy MICT offer)

an obituary, death certificate, or other proof of death.)

Part 5. Additional Information		5.a.	Page Number	5.b.	Part Number	5.c.	Item Number
If you need extra space to provide any ad within this request, use the space below. space than what is provided, you may ma to complete and file with your request or of paper. Type or print the name of the S his or her A-Number (if any) at the top of the Page Number, Part Number, and It the information refers; and sign and date	If you need more ke copies of this page attach a separate sheet ubject of Record and each sheet; indicate em Number to which	5.d.					
1.a. Family Name (Last Name) EL-KHADER							
1.b. Given Name (First Name) Hani							
1.c. Middle Name Hasan							
 Alien Registration Number (A-Number A- 0 7 1 	8 4 6 4 2 6						
3.a. Page Number 3.b. Part Number 2	3.c. Item Number						
3.d. Other names used:		6.a.	Page Number	6.b.	Part Number	6.c.	Item Number
El Khader, Hani Hasan Ahmad El-Khader, Hani Hasan El-Khader, Hani Khader, Hani		6.d.	Tage Named				Tom Number
4.a. Page Number 4.b. Part Number	4.c. Item Number						
				s requ	(or Subject of Rucst for yourself) m/dd/yyyy)		s Signature if