CIMDHI PAGE: 1.161cv-DEBARTMENT OF HOMELAND SECURITY Page USCIS 115 Page D #: 525/26/11 COMMAND: CENTRAL DIDEX SYSTEM - STATUS/HIST

A#: 071846426 NAME: EL KHADER

, HANI

DOB:

1969

REASON/ ID NUMBER/ MISC-DATE COURT# MISC KEYED-DATE ACTION LOC ACTION-DATE ST 07/23/1992 ZCH 10/22/1991 ΑO RAP APPL HIST 02/01/1995 01/05/1995 F1 RAP FINAL HIST ZCH D

*** END OF HISTORY DISPLAY ***
CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU

Case: 1961cv-04679 STOCKING OF HOME LAND: SECURITY are USCIS PageID #526/11 CENTRAL INDEX SYSTEM CIMEAD COMMAND:

EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

A#: 071846426 NAME: EL KHADER

, HANI

DOB:

1969

FARES #: CHIA022550147 SSN \\#: |

4566 COB: KUWAI

COA: UN

WORK STATION ID: A OPERATOR ID: CHIA

ACTION

OFFICER ID: CHI2277

DENY	START	EXPIRATION	PROVISION	OF LAW
CODE OFF	DATE	DATE	8CFR 274	A.12

01	CORRECTION/SPOILED	06122002	CHI	06122001	06112002	(C)	(09)	()
	REPLACEMENT	08162001	CHI	07021999	02012000	(C)	(09)	()-
	EXTENSION	06152001	CHI	06152001	06142002	(C)	(09)	()

07022000 07012001 (C) (09) () NSC 02072000 04 EXTENSION (C) (09) ()

05 INITIAL ISSUANCE 07021998 07021998 07011999 CHI(C) (08) () 12191994 12191995 06 EXTENSION NSC 12191994

10281991 10281992 (C) (08) () CHI 07 INITIAL ISSUANCE 10281991

*** END OF EADS DISPLAY ***

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU

CIMEOIR1 Case: 1:16-cv-04075 MENT OF HOMELAND SECURITY PAGE 3 of 115 PageID #:527/26/11 CENTRAL NDEX SYSTEM - EOIR DATA DECLAY 14:45:25

A NUMBER: 071846426

BASE CITY: CHI HEARING LOC: CHI A-NUMBER: 071846426

CIS NAME: EL KHADER, HANI, H PRIN A-NUMBER: 071846426

EOIR NAME: EL-KHADER, HANI EOIR NATIONALITY: KU

DOB: CASE TYPE: DEP RELATION:

CHARGE DOC: 01/11/1995 ASYLUM TYPE: CUSTODY: CLK ELAPSE:

PROCEED REC: 02/02/1995 INIT HEARING: 06/09/1995 CLK UPDTD: 06/09/1995

LAST HEARING: 08/18/1995 TYPE: MSTR CLK ST:

INIT RECD:

ASYL RECD: IJ DECISN: IJ COMPLETE: 08/18/1995 APPLICATIONS

W/H DECISN: EOIR DECISN: TERMIN FILED DEC

OTHER COMPL: 212C:

MTR RECD: DECISN: DATE: 245ADJ:
ADDEAL: VOL DEP:

APPEAL: DECISN: DATE: VOL DEP:

FINAL DISP: NOT R/O DATE: 08/18/1995 WTHDRWL:

SUSPENS:

CHARGES: (1) 241a01Ci (2) (3)

(4) (5)

PF1 PAGE FWD PF5 HELP PF11 RETURN TO CIS CLEAR EXIT ENTER PROCESS A NUMBER EOIR DATA DISPLAYED. MORE TO SEE - PRESS PF1.

CIMDAK CASE: 1:16-cv-046787MENT OF HOME AND SECURITY PAGE 115 PageID #:528/26/11 CENTRAL I EX SYSTEM - ALIAS (AKA) NO DISPLAY

A#: 071846426 NAME: EL KHADER

, HANI

DOB: 1969

ALIAS LAST NAME(S) EL KHADER EL KHADER ALIAS FIRST NAME(S) HANI H

OVER-KEY A-NUMBER FOR A NEW PERSON - PRESS ENTER. CLEAR EXIT PF4 DISPLAY MENU PF5 HELP PF6 CIS MAIN MENU SEARCH CRITERIA: ANUM = 071-846-426

CIDN : NI15900190 A-NUMBER : 071-846-426 FORM#: I485 ORI: (SC) NBINSOOOZ (LOC) ILINSCGOO

NAME (L/F/M): EL KHADER HASAN HANI

DATE OF BIRTH : 1969

TCN: FP REQUEST SENT: 12/15/1998 TCR: PLACE OF BIRTH : KU

(b)(7)(e)FBI RESPONSE DESC

CONTROL NO: EL4909N DATE PROCESSED BY FBI:

RESP PROCESSED BY LAN: 01/08/1999 FBI NUMBER: PCN:

RESP PROCESSED BY M/F: 01/08/1999 REJECT DESCRIPTION

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF8 PF2 PF6 PF1

LOGOFF PRIOR SCREEN PG FWD PG BWD

SEARCH CRITERIA:

CIDN : A071846426

ORI: USINSCOOZ

A-NUMBER : 071846426 NAME (L/F): ELKHADER

HANI H

DATE OF BIRTH: 1969

NC REQUEST SENT: 03/13/2009

PLACE OF BIRTH : KUW

FBI RESPONSE DESC

(b)(7)(e)

DATE PROCESSED BY FBI: 03/27/2009

DATE/TIME LOADED AT INS: 03/31/2009 23:08:35

FBI NAME: ELKHADER, HANI H

FBI DATE OF BIRTH: 11/14/1969

PF6

PF8

PRIOR SCREEN

LOGOFF

Referred to Immigration and Customs Enforcement

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 7 of 115 PageID #:531

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 8 of 115 PageID #:532

SEARCH CRITERIA: ANUM = 071-846-426

CIDN : NI15900190 ORI: (SC) NBINS000Z (LOC) ILINSCG00

A-NUMBER : 071-846-426 FORM#: I485

NAME (L/F/M): EL KHADER HANI HASAN

DATE OF BIRTH : 1969

FP REQUEST SENT: 12/15/1998 TCN: PLACE OF BIRTH: KU TCR:

******************* FBI RESPONSE INFORMATION *******************

FBI RESPONSE DESC : (b)(7)(e)

DATE PROCESSED BY FBI: 12/30/1998 CONTROL NO: EL4909N

RESP PROCESSED BY LAN: 01/08/1999 FBI NUMBER: RESP PROCESSED BY M/F: 01/08/1999 PCN :

REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PG FWD PF2 PG BWD PF6 PRIOR SCREEN PF8

LOGOFF

SEARCH CRITERIA:

CIDN : A071846426

ORI: USINSCOOZ

A-NUMBER : 071846426 NAME (L/F): ELKHADER

HANI H

DATE OF BIRTH: 1969 NC REQUEST SENT: 03/13/2009

PLACE OF BIRTH : KUW

****************** FBI RESPONSE INFORMATION *****************

FBI RESPONSE DESC :

(b)(7)(e)

DATE PROCESSED BY FBI: 03/21/200

DATE/TIME LOADED AT INS: 03/31/2009 23:08:35

FBI NAME: ELKHADER, HANI H

FBI DATE OF BIRTH: 11/14/1969

PF6

PF8

PRIOR SCREEN

LOGOFF

CIMIDN Case: 1:16-cv-040754878481810P#: 1904File P 04427186 Frage 1964 15 Page 10 #:535/28/10 COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCE DISPLAY 15:27:04

ID # (A/AA/AB/C/DA): A071846426

A#: 071846426 DOB:

1969

(DL/FB/FP/I/PP/SS/TD)

LAST: EL KHADER

FIRST: HANI

MIDDLE: H

NATZ DATE: COURT:

ALIASES: EL KHADER

, HANI H

LOCATION:

EL KHADER ,HANI

POE: CHI COB: KUWAI FCO: NSC COA: UN COC: DOE: 01131990 FTC: 11122008

PFCO: NBC SFCO:

DFO: 10221991 BIN:

FATHER:

SSN: 4566

MOTHER:

(b)(7)(e)

I-94 ADM #: 93078819206 CONSOLIDAT

CONSOLIDATED A-NOS

--OTHER INFORMATION--EADS-X

PASSPORT #:

075820315

FBI #:

DRIVER LIC:

FINGER CD#:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY

PF9 EAD PF11 EOIR

CIMEAD CASGE: 100-01-04675PAREMENT PF1-10MENT 0472716 Fage 12 SF15 Page 10 #:83628/10 COMMAND: CENTRAL INDEX SYSTEM 15:27:14 CENTRAL INDEX SYSTEM COMMAND:

EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

A#: 071846426 NAME: EL KHADER

,HANI

DOB:

1969

FARES #: CHIA022550147 SSN #: 275-90-4566 COB: KUWAI COA: UN

WORK STATION ID: A OPERATOR ID: CHIA OFFICER ID: CHI2277

	ACTION	DENY	START	EXPIRATION	PROVISION OF LAW
SEQ#TYPE	DATE	CODE OFF	DATE	DATE	8CFR 274A.12
01 CORRECTION/SPOILED	06122002	CHI	06122001	06112002	(C) (09) $()$
02 REPLACEMENT	08162001	CHI	07021999	02012000	(C) (09) ()
03 EXTENSION	06152001	CHI	06152001	06142002	(C) (09) ()
04 EXTENSION	02072000	NSC	07022000	07012001	(C) (09) $()$
05 INITIAL ISSUANCE	07021998	CHI	07021998	07011999	(C) (09) ()
06 EXTENSION	12191994	NSC	12191994	12191995	(C) (08) $()$
07 INITIAL ISSUANCE	10281991	CHI	10281991	10281992	(C) (08) $()$

*** END OF EADS DISPLAY *** CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU CIMIDN Case: 1:16-cv-046754556544 Enp#: 1906449 04674545 Page 1964 15 Page 10 #:597/28/10 COMMAND: CENTRE INDEX SYSTEM - ID # SEAR DISPLAY 15:27:31

ID # (A/AA/AB/C/DA) : A75820315

A#: 075820315 DOB:

1969

LOCATION:

(DL/FB/FP/I/PP/SS/TD)

LAST: EL KHADER

FIRST: HANI

NATZ DATE: COURT: MIDDLE: HASAN

ALIASES:

POE: NYC COB: KUWAI DOE: 01121996 SEX: M

FCO: NSC COA: H1B COC: FTC: 11122008 FATHER: HASAN MOTHER: FAWZIEH PFCO: NBC SFCO: DFO: 08191998 BIN:

SSN: 4566 CONSOLIDATED A-NOS --OTHER INFORMATION--

I-94 ADM #: 41953425305 071846426

PASSPORT #: 075820315

FBI #: DRIVER LIC: FINGER CD#:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY PF9 EAD PF11 EOIR CASE HISTORY

WHST Case: 1:16-cv-04675 Document MADNER MEDITED TO 115 Page 14 of 115 Page 14 of 115 Page 15:23

LINNQK01

RECEIPT DATE: 03/24/1998

RECEIPT NUMBER: LIN-98-119-51839

ACTION CODE	ACTION DATE	USER ID
AFAC REJECT/INCORRECT OR NO FEE	03231998	LINDXB01
IC REJECTION NOTICE SENT	03231998	LINDXB01
AA RECEIVED	04011998	LINKAG01
IK REQUEST FOR ADDITIONAL EVIDENCE	07081998	LINVLN01
HA RESPONSE TO REQUEST NOTICE	07281998	LINLDS01
DA APPROVED	08181998	LINGRH01
IEA APPROVAL NOTICE SENT	08181998	LINBATCH
KE DATA CHANGE	08191998	LINPXB01

PRESS PF4	OR "ENTER"	TO RETURN	TO PREVIOUS	SCREEN		
PF1	PF2	PF4	PF6	PF7	PF8	PF11
PG FWD	PG BACK	RETURN	MAIN MENU	CODES	LOGOFF	AUDIT

TYPE IN SELECTION:

16.

PF1 PF2 PF3 PF4 PF6 PF8
PG FWD PG BACK CANCEL PRIOR MENU MAIN MENU LOGOFF

0

FSXMHST1Case: 1:16-cv-04675 Documents: MADNER 15 Page 17 of 115 Page 18 of 115 Pa

LINNQK01

RECEIPT NUMBER: LIN-98-245-52028 RECEIPT DATE: 09/17/1998

ACTION CODE	ACTION DATE	USER ID
AA RECEIVED	09171998	LINRAN01
IAA RECEIPT NOTICE SENT	09171998	LINBATCH
BA RELOCATED FOR PROCESSING	02032000	LINLMA01
IP TRANSFER NOTICE SENT	02032000	LINBATCH
BA RELOCATED FOR PROCESSING	02202009	FSCLMSCT
CA . FROM OTHER CIS CENTER OR OFFICE	02232009	LĮNAZM01

PRESS PF4 OR "ENTER" TO RETURN TO PREVIOUS SCREEN PF4 PF6 PF7 PF11 PF8 PF1 PF2 LOGOFF PG FWD RETURN MAIN MENU CODES AUDIT PG BACK

FSXMIAP5Case: 1:16-cv-04675 Document #: MADNETEM 0492716 Page 18 of 115 Page 10 #:94228/2010 ADJUMENT ATUS UPDATE PROCESSING 15:22

LINNOK01 OWNER: LIN

FORM NBR: 1485 RCPT NBR: LIN9824552028 REF NBR:

A-NBR: A0 71846426 APP TYPE: A RECEIVED DATE: 09/14/1998

NAME: EL KHADER HANI

C/0:

CITY: HIGHLAND PARK STREET: PO BOX 1644

STATE: IL PROVINCE: CNTRY: ZIP/POST: 60035

DOB: 1969 COB: KUWAI SOC SEC NBR: 4566 PRIORITY DT: 00000000 MARITAL STATUS: M

OCCUPATN: 050 CURR STAT: UN LAST ENTRY STATUS: LAST ENTRY PLACE:

CARD TYPE: 1 TRANSACT CODE: 1 REASON FOR APPL: SE MOTHER'S FIRST NAME: FAWZIEH FATHER'S FIRST NAME: HASAN

CL'S GRNTD: CR EXPIRES:
POE: CHI AMC:
OTHR FNGPR: FNGPRNT WVR: N
SIG WAIVR: N PHOTO WVR: N ADM/ADJ DATE: POE: CHI
OTHR FNGPR:

I-89 EXEC LOC: I-89 EXEC DATE:

VIEW SPONSORS: N

VIEW ADDITIONAL I-485 INFORMATION(Y/N): N

VIEW ADDITIONAL I-485 ACTION: CA FROM OTHER CIS CENTER OR OFFICE

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY CLAIMS LAN

PF1 PF2 PF3 PF4 PF6 PF7 PF8 PF9 PF10 PF11 CARD INFO CIS CANCEL BACK MAIN MENU CODES LOGOFF REMIT ATTY STAT HIS FSXMHST1Case: 1:16-cv-04675 Documents: MAINFREM: 04927/16 Page 19 of 115 PageID #: 943/28/2010 PAGE: 1 OF 1 CASE HISTORY

LINNQK01

RECEIPT DATE: 09/27/2001 RECEIPT NUMBER: LIN-01-275-56386

ACTI	ON CODE	ACTION DATE	USER ID
AA	RECEIVED	09272001	LINNZH01
IAA	RECEIPT NOTICE SENT	09272001	LINBATCH
KE	DATA CHANGE	10092003	LINKZH01
ВА	RELOCATED FOR PROCESSING	0.2232006	FSCLMSCT
ВВ	NEW JURISDICTION	02242006	LINDİR01
CA	FROM OTHER CIS CENTER OR OFFICE	04032006	WACRAO02
KE	DATA CHANGE	07282006	WACTBL01
DA	APPROVED	08032006	WACDIR01
IEA	APPROVAL NOTICE SENT	08032006	WACBATCH
KEA	ADDRESS CHANGE	12282007	WACNXN01

PRESS PF4	OR "ENTER"	TO RETURN	TO PREVIOUS	SCREEN	•	
PF1	PF2	PF4	PF6	PF7	PF8	PF11
PG FWD	PG BACK	RETURN	MATN MENU	CODES	LOGOFF	AUDTT

FSXMIPT1Case: 1:16-cv-04675 Declination update processing 20 of 115 PageID #:54428/2010 15:22

LINNQK01

MODE: L FORM: I130 RECEIPT NBR: LIN0127556386 OWNED BY: WAC

PART 2: F PART 3: RECEIVED DATE: 09/24/2001

ASSOC RCPT NBR: APPEALED FORM: REF NBR:

PETITNER: AL KHADER RAED

PRE CERT? ATTN:

STREET: 1625 ELMWOOD DR (b)(6) CITY: HIGHLAND PARK STATE: IL PROVINCE: CNTRY: ZIP/POSTAL: 60035

EMPLOIER. AL KHADEK

POE: CLASS: PREFERENCE: CONSLAT:

NBR BENF: 0 COA:

STATUS/ACTION: KEA ADDRESS CHANGE

PRIORITY DATE: 09242001 DATE VALID FROM: 00000000 TO:

DC998002 UPDATES NOT ALLOWED - CASE RELOCATED TO WAC

PF1 PF2 PF3 PF4 PF5 PF6 PF7 PF8 PF9 PF10 PF11 BENF CI INQ CANCEL PRV MEN EAD MAIN MEN CODES LOGOFF REMIT REPR HIST FSXMHST1Case: 1:16-cv-04675 Docume AM: MADVFREM 0492716 Page 21 of 115 PageID #:54528/2010 PAGE: 1 OF 1 CASE HISTORY 15:22

LINNQK01

RECEIPT NUMBER: LIN-98-119-51839 RECEIPT DATE: 03/24/1998

ACTION CODE	ACTION DATE	USER ID
AFAC REJECT/INCORRECT OR NO FEE	03231998	LINDXB01
IC REJECTION NOTICE SENT	03231998	LINDXB01
AA RECEIVED	04011998 .	LINKAG01
IK REQUEST FOR ADDITIONAL EVIDENCE	07081998	LINVLN01
HA _ RESPONSE TO REQUEST NOTICE	07281998	LINLDS01
DA APPROVED	08181998	LINGRH01
IEA APPROVAL NOTICE SENT	08181998	LINBATCH
KE * DATA CHANGE	08191998	LINPXB01

PRESS PF4 OR "ENTER" TO RETURN TO PREVIOUS SCREEN PF4 PF6 PF7 PF11 PF8 PF1 PF2 RETURN MAIN MENU CODES LOGOFF AUDIT PG FWD PG BACK

FSXMIPT Case: 1:16-cv-04675 Document Processing 22 of 115 PageID #:946 28/201

MODE: L
FORM: I140 RECEIPT NBR: LIN9811951839
PART 2: E PART 3: RECEIVED DATE: 03/31/1998 OWNED BY: LIN

APPEALED FORM: ASSOC RCPT NBR: .

PETITNER: AMERITRUST MORTGAGE CORPORATIO

PRE CERT? ATTN: MS SANDY HEUER

STREET: 284 VIRGINIA ST
STATE: IL PROVINCE: CNTRY:
DOB: COB: SOC SEC NBR: CITY: CRYSTAL LAKE

CNTRY: ZIP/POSTAL: 60014

A-NBR:

EMPLOYER: AMERITRUST MORTGAGE CORPORATION TAX ID: 363390401

CONSLAT: POE: CLASS: PREFERENCE: E31 POE:

NBR BENF: 0 COA:

STATUS/ACTION: KE DATA CHANGE

PRIORITY DATE: 11231994 DATE VALID FROM: 00000000 TO:

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY CLAIMS LAN

PF1 PF2 PF3 PF4 PF5 PF6 PF7 PF8 PF9 PF10 PF11 BENF CI INQ CANCEL PRV MEN EAD MAIN MEN CODES LOGOFF REMIT REPR HIST

LINNOK01

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 23 of 115 PageID #:547

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 24 of 115 PageID #:548

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 25 of 115 PageID #:549

PAGE WITHHELD PURSUANT TO

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 26 of 115 PageID #:550
(b)(7)(e)

SEARCH CRITERIA:

: A071846426 CIDN

ORI: USINSCOOZ

NAME (L/F): ELKHADER

A-NUMBER : 071846426

HANI H

DATE OF BIRTH :

NC REQUEST SENT: 03/13/2009

PLACE OF BIRTH : KUW

*********************** FBI RESPONSE INFORMATION ********************

FBI RESPONSE DESC

(b)(7)(e)

DATE PROCESSED BY FBI.

DATE/TIME LOADED AT INS: 03/31/2009 23:08:35

FBI NAME: ELKHADER, HANI H

FBI DATE OF BIRTH: 11/14/1969

PF6

PF8

PRIOR SCREEN

LOGOFF

Case: 1:16-cv-04675 D 28 of 115 PageID #:552 **BCU Automated Screen Print System Report - Interim** (0) Unique ID #: 521810703020 Result **Process Date:** 2/25/2009 1485 (b)(7)(e)Submitted As: **Last Name** DOB **First Name** EL KHADER, **HANI** 69 Rafac Information as of 2/25/2009 6:04:46 AM A071846426 Reciept Number(s) LIN9824552028 1485 History (Actions) RETRIEVED BY AUTOMATION By Receipt _Anumber LIN9824552028 2/25/2009 6:07:22 (b)(7)(e)(b)(7)(c)CIS: 9103 Report - DATA RETRIEVED BY AUTOMATION CIMEXS PAGE 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS 02/25/09 COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 06:42:49 **EXACT NAME SEARCH** TOTAL RECORDS READ = 0000003 LEENN ACV SRCH DATA: LN: EL KHADER 969 AAAAA PAI DOB: FN: HANI PRDCI PRO NAME COB POE FCO SMSSL LDL A-NUMBER DOB 075820315 **EL KHADER** .HANI 1969 KUWAI NYC NSC - Possible match **EL KHADER** ,HANI 109637911 1969 KUWAI CHIX 🚤 **EL KHADER** .HANI 071846426 1969 KUWAI CHI NSC XX *** END OF SEARCH DISPL IBIS : ALL TECS ID(s) Report - DATA RETRIEVED BY AUTOMATION 521810703020 P9B27081100CMK 2/25/2009 INSN02 CLAIMS Report - DATA RETRIEVED BY AUTOMATION Live Claims 3 Application (Ben) Information as of 2/25/2009 8:19:54 AM 1485 A071846426 A71846426 LIN9824552028 **Last Name First Name** Middle Name **EL KHADER** Н HANI 4566 SSN: DOB: Gender: M 69 In Care Of: Address: PO BOX 1644 60035 Zip: HIGHLAND PARK IL City: State: Country: Telephone

Case: 1:16-cv-04675 D **3**0 of 115 PageID #:554 Eligibility: COB: **KUWAI** Last Arrival 980517 Country Citizen: Valid From: Manner Past Entry: **Current Status:** Valid To: Place Last Entry: Class Expires: 990517 #Beneficiaries: ben_natz_cert_num: POE: CHI ben NIIS 93078819206 number: CIS: 9101 Report - DATA RETRIEVED BY AUTOMATION CIMIDN DEPARTMENT OF HOMELAND SECURITY - USCIS 02/25/09 COMMAND: CENTRAL INDEX/SYSTEM - ID # SEARCH/DISPLAY 06:42:48 ID # (A/AA/AB/C/DA): A071846428 A#: 071846426 1969 DOB: (DL/FB/FP/I/PP/SS/TD) LAST: EL KHADER FIRST: HANI NATZ DATE: MIDDLE: H COURT: ALIASES: EL KHADER HINAH, LOCATION: **EL KHADER** INAH, SEX: M POE: CHI-COB: KUWAI DOE: 01131990 FCO: NSC COA: UN \COC: FTC: 11122008 FATHER: PFCO: NBC SFCOT DFO: 10221991 BIN: MOTHER: SSN: 1 4566 CONSOLIDATED A-NOS INFORMATION--I-94 ADM #: 93078819206 071846426 ADS-X PASSPORT #: 075820315 (b)(7)(e)FBI#: DRIVER LIC: FINGER CD#: CIS: 9202 Report - DATA RETRIEVED BY AUTOMATION **CIMDAK** DEPARTMENT OF HOMELAND SECURITY - USCIS 02/25/09 COMMAND: CENTRAL INDEX SYSTEM - ALIAS (AKA) NAME DISPLAY 06:42:48 A#: 071846426 NAME: EL KHADER INAH, DOB: ALIAS LAST NAME(S) ALIAS FIRST NAME(S) **EL KHADER** HANI H **EL KHADER HANI** CIS: 9221 Report - DATA RETRIEVED BY AUTOMATION CIMDHI PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS 02/25/09 COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA 06:42:48 A#: 071846426 NAME: EL KHADER ,HANI 969 REASON/ ID NUMBER/ ACTION LOC ACTION-DATE ST COURT# MISC MISC-DATE KEYED-DATE RAP APPL HIST ZCH 10/22/1991 AO 07/23/1992 RAP FINAL HIST ZCH 01/05/1995 D F1 02/01/1995 *** END OF HISTORY DISPLAY *** CIS: 9222 Report - DATA RETRIEVED BY AUTOMATION A#: 071846426 NAME: EL KHADER ,HANI 969 DOB NO ARR/BCC CARD INFORMATION ON FILE FOR THIS PERSON. CIS: EOIR Report - DATA RETRIEVED BY AUTOMATION FD258:FBI FingerPrint Report - DATA RETRIEVED BY AUTOMATION

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 31 of 115 PageID #:555

ADDRESS: P.O. BOX 76 843 CRANE DR APT. 801

US-VISIT:

DEKALB

IL 60115-0000 ENCNTR DT:

EVENT DT:

TYPE:

WORK AUTH REQ:

GRANT? ORIG:

ADDED:

DATE:

COMMAND: CSTA

A-NUMBER: 071846426

PLEASE PRESS <ENTER> TO RETURN TO PAGE 1

PF7

PF11

CODES

NAMES (7F)

DACS: LCAS Report - DATA RETRIEVED BY AUTOMATION

DACS: CRIM Report - DATA RETRIEVED BY AUTOMATION

DACS: CASS Report - DATA RETRIEVED BY AUTOMATION

DACS: BIOS Report - DATA RETRIEVED BY AUTOMATION

History (Memo) - Data Retrieved by Automation - by Receipt Number

TASS Report Printed By

s of 2/25/2009 8:19:54 AM

(b)(7)(c)

End of TASS Report for A071846426 / LIN9824552028 / 521810703020

CIMEOIR ase: 1:16-cv-046EBAP COLUMENO #: 140METIAND 08E27/186 Page 3201\$15 Page 1D #:55602/26/09 CENTRA INDEX SYSTEM - EOIR DATA DEPLAY 08:33:36 A NUMBER: 071846426 BASE CITY: CHI HEARING LOC: CHI A-NUMBER: 071846426
CIS NAME: EL KHADER, HANI, H
PRIN A-NUMBER: 071846426 PRIN A-NUMBER: 071846426
EOIR NATIONALITY: KU EOIR NAME: EL-KHADER, HANI DOB: CASE TYPE: DEF RELATION: CHARGE DOC: 01/11/1995 ASYLUM TYPE: CUSTODY: CLK ELAPSE: 0
PROCEED REC: 02/02/1995 INIT HEARING: 06/09/1995 CLK UPDTD: 06/09/ CLK UPDTD: 06/09/1995 LAST HEARING: 08/18/1995 TYPE: MSTR CLK ST: INIT RECD: IJ DECISN: IJ COMPLETE: 08/18/1995 APPLICATIONS W/H DECISN: EOIR DECISN: TERMIN FILED DECOTHER COMPL: 212C: ASYL RECD: DECISN: DATE:
DECISN: DATE: MTR RECD: 245ADJ: APPEAL: VOL DEP: FINAL DISP: NOT R/O DATE: 08/18/1995 WTHDRWL: SUSPENS: CHARGES: (1) 241a01Ci (2) (3) (4)(5) (6)

PF1 PAGE FWD PF5 HELP PF11 RETURN TO CIS CLEAR EXIT ENTER PROCESS A NUMBER EOIR DATA DISPLAYED. MORE TO SEE - PRESS PF1.

CIMIDN Case: 1:16-cv-04675P7 0 mp m t #F1-10MFite AN 104827/116 Page 35 of 1\$5 Page 1D #:5502/26/09 COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH DISPLAY

ID # (A/AA/AB/C/DA): A75820315

(DL/FB/FP/I/PP/SS/TD)

LAST: EL KHADER

FIRST: HANI

MIDDLE: HASAN

ALIASES:

A#: 075820315

DOB:

L969

NATZ DATE:

COURT:

LOCATION:

SEX: M POE: NYC) COB: KUWAI

4566

FCO: NSC COA: (H1B PFCO: NBC SFCO:

COC:

DOE: 01121996

FTC: 11122008 FATHER: HASAN

MOTHER: FAWZIEH

DFO: 08191998 BIN:

--OTHER INFORMATION--

I-94 ADM #: 41953425305

SSN:

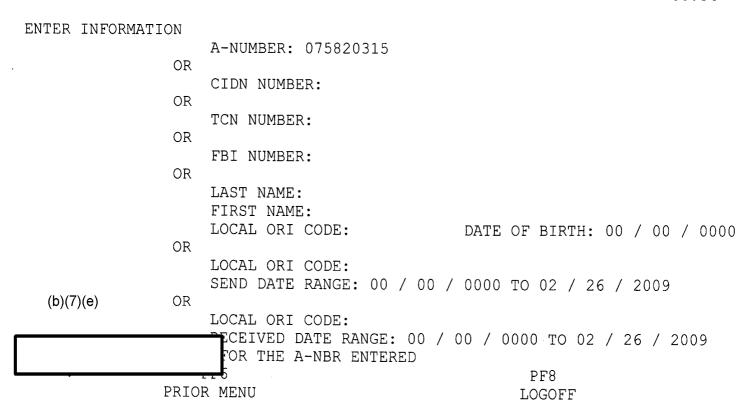
PASSPORT #: FBI #:/

CONSOLIDATED A-NOS 071846426

075820315

DRIVER LIC: FINGER CD#:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY PF9 EAD PF11 EOIR



CIMIDN Case: 1:16-cv-046D5H20CMENT #F1-HOMETEAN D48E7 UR PROFESSIOC1\$5 PageID #:5592/26/09 COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH, DISPLAY 08:36:35

ID # (A/AA/AB/C/DA): A1096/37911

(DL/FB/FP/I/PP/SS/TD)

LAST: EL KHADER

FIRST: HANT

MIDDLE: H/ ALIASES:

A#: 109637911

DOB:

1969

NATZ DATE:

COURT:

LOCATION:

SEX:

POE:

SFCO:

COB: KUWAI DOE: 00000000

FCO: CHI COA: (H1B) COC:

DFO: 07281997 BIN:

FATHER:

MOTHER:

SSN:

I-94 ADM #:

PASSPORT #:

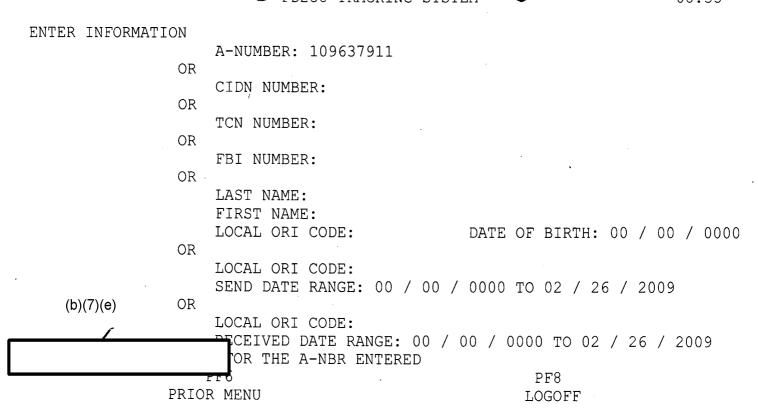
FBI #: DRIVER LIC: FINGER CD#!

CONSOLIDATED A-NOS

--OTHER INFORMATION--

EADS-X

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY PF9 EAD PF11 EOIR



Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 37 of 115 PageID #:561

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 38 of 115 PageID #:562

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 39 of 115 PageID #:563

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 41 of 115 PageID #:565

TASS: IBIS DOES NOT RELATE

Processed:

2/25/2009 3:39:19 AM

IBIS: TECS ID(s) Report - DATA RETRIEVED BY AUTOMATION (b)(7)(c)TECs ID(s) Does Not Relate (DNR) According to: First Name Middle Name Last Name Date of Birth Gender Anumber Social Security Number Country of Birth Address Place of Birth Height Status Weight Race **Ethnicity Geographical Location** Parents Name Photo Compare FBI Number Finger Print Compare Other: NCIC/ TECs ID Record(s) listed above viewed by: ____

* * * * End of TASS: DNR Report for A071846426 / LIN9824552028 / 521810703020

PAGE WITHHELD PURSUANT TO

(b)(7)(c) Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 42 of 115 PageID #:566
(b)(7)(e)

/IDN Case: 1:16-cv-046745R066Wheaf#H0M5LANEd: \$562747164Page \$55115 Page ID #:56712/08 CENTRAL DEX SYSTEM - ID # SEARCH/N PLAY 11:32:52 OMMAND:

ID # (A/AA/AB/C/DA): A75820315

(DL/FB/FP/I/PP/SS/TD)

LAST: EL KHADER

FIRST: HANI

MIDDLE: HASAN

ALIASES:

NATZ DATE:

A#: 075820315

COURT:

DOB:

1969

LOCATION:

POE: NYC COB: KUWAI DOE: 01121996 SEX: M

FTC: 11062008 FATHER: HASAN FCO: NBC COA: H1B COC: MOTHER: FAWZIEH PFCO: NRC SFCO: DFO: 08191998 BIN:

> CONSOLIDATED A-NOS --OTHER INFORMATION--SSN:

I-94 ADM #: 41953425305 071846426 075820315 PASSPORT #:

FBI #: DRIVER LIC: FINGER CD#:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY

PF9 EAD PF11 EOIR

RECO CSC*870EC26

U.S. Citizenship & Immigration Services California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USA**

27 2007

18/12/2007

71846426

REF: LIN-01-275-56386

CASE TYPE: I130 Immigrant Petition for Relative Petitioner: A071 847 176 (Al Khader, Raed H.)

Beneficiary: (El Khader, Hani H.)

To Whom It May Concern:

Kindly note that I permanently reside at the Canadian address listed below, please update your records accordingly:

> HANI H. EL-KHADER 2370 PROUDFOOT TRAIL OAKVILLE, ONTARIO L6M 3Y1 **CANADA**

CO A updated 12/28/07 6237

HOME PHONE 905-825-4870 MOBILE PHONE 416-897-5005

Sincerely

Hani H. El-Khader

000516 APR 2208

1-797, Notice of Action

PUTTER TOUR STEED STAVING OF STAVIORS COAS

(VIII)						
RECEIPT NUMBER LIN-01-275-56386		CASE TYPE I	130 IMMIGR	ANT PETITION	FOR RELATIVE	3,
		FIANCE(E), OR ORPHAN				
		PETITIONER	III OK OKTIIHI			
RECEIPT DATE	PRIORITY DATE	PETITIONER		(b)(6)		
September 27, 2001	September 24, 2001	AL KHADE	ER, RAED H.			
NOTICE DATE	PAGE	BENEFICIARY				
August 3, 2006	1 of 1	EL KHADE	ADER, HANI H.			
RAED H. AL KHADER			Notice Type	: Approval N	Jotice	
AL KHADER			Section: Si	ster or brotl	ner of U.S.	
1625 ELMWOOD DR	•		Ci	tizen, 203(a)	(4) INA	
HIGHLAND PARK IL 60035			1 :			
Matatatata						

The above petition has been approved. The petition indicates that the person for whom you are petitioning is in the United States and will apply for adjustment of status. The information submitted with the petition shows that the person for whom you are petitioning is not eligible to file an adjustment of status application at this time.

Additional information about eligibility for adjustment of status may be obtained from the local INS office serving the area where the person for whom you are petitioning lives

Until the person for whom you are petitioning files an adjustment application, or applies for an immigrant visa, this approved petition will be stored in this office. If the person for whom you are petitioning becomes eligible to adjust status based on this petition, he or she should submit a copy of this notice with Form I-485, Application for Permanent Residence. Form I-485 may be obtained at the local INS office.

If the person for whom you are petitioning decides to apply for an ammigrant visa outside the United States based on this petition, the petitioner should file Form I-824, Application for Action on an Approved Application or Petition, with this office to request that we send the petition to the Department of State National Visa Center (NVC).

The NVC processes all approved immigrant visa petitions that require consular action. The NVC also determines which consular post is the appropriate consulate to complete visa processing. It will then forward the approved petition to that consulate.

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



- Please save this notice for your records. Please enclose a copy if you have to write us or a U. S. Consulate about this case, or if you file another application based on this decision.
- You will be notified separately about any other applications or petitions you have filed.

Additional Information

GENERAL.

The filing of an application or petition does not in itself allow a person to enter the United States and does not confer any other right or benefit.

Inquiries.

You should contact the office listed on the reverse side of this notice if you have questions about the notice, or questions about the status of your application or petition. We recommend you call. However, if you write us, please enclose a copy of this notice with your letter.

APPROVAL OF NONIMMIGRANT PETITION.

Approval of a nonimmigrant petition means that the person for whom it was filed has been found eligible for the requested classification. If this notice indicated we are notifying a U.S. Consulate about the approval for the purpose of visa issuance, and you or the person you filed for have questions about visa issuance, please contact the appropriate U.S. Consulate directly.

APPROVAL OF AN IMMIGRANT PETITION.

Approval of an immigrant petition does not convey any right or status. The approved petition simply establishes a basis upon which the person you filed for can apply for an immigrant or fiance(e) visa or for adjustment of status.

A person is not guaranteed issuance of a visa or a grant of adjustment simply because this petition is approved. Those processes look at additional criteria.

If this notice indicates we have approved the immigrant petition you filed, and have forwarded it to the Department of State Immigrant Visa Processing Center, that office will contact the person you filed the petition for directly with information about visa issuance.

In addition to the information on the reverse of this notice, the instructions for the petition you filed provide additional information about processing after approval of the petition.

For more information about whether a person who is already in the U.S. can apply for adjustment of status, please see Form I-485, Application to Register Permanent Residence or Adjust Status.

2008 APR 16 P 1: 52

548

Han, EL-Khader 3370 Proudfood Trail Cakwille Ontario LEM341

Canada 202

10.17.18 19.40 19.80 3.10 10.50

U.S. attzenship Klimignation I alifornia Service Center P. O. Box 30111

aguna Mignel, CA 92607-01

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CIMIDN Case: 1:16-cv-04699 GEATHONI AND NATURAL DEPARTMENT OF 115 PageID #:5024 07/08 DEX SYSTEM - LD # SEARCH/D ID # (A/AA/AB/C/DA): A071846426 A#: 071846426 (DL/FB/FP/I/PP/SS/TD) LAST: EL KHADER FIRST: HANI NATZ DATE: MIDDLE: H COURT: ALIASES: EL KHADER , HANI H LOCATION: EL KHADER , HANI POE: CHI COB: KUWAI DOE: 01131990 FCO: NBC COA: UN COC: FTC: 10102007 FATHER: PFCO: NRC SFCO: DFO: 10221991 BIN: MOTHER: SSN: 4566 CONSOLIDATED A-NOS INFORMATION --

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY
PF9 EAD PF11 EOIR

071846426

075820315

\ I-94 ADM #: 93078819206

PASSPORT #:

DRIVER LIC: FINGER CD#:

FBI #:

Invalidates

EADS-X

(b)(7)(e)

CIMEXA Case: 1:16-cv-04045 CPATION tAND-NATURAL OF ANTIQUE 115 Page ID #:5702/07/08 CENTRAL NDEX SYSTEM - EXACT NAME STRCH

* LAST NAME: EL KHADER (40-CHARS MAX)

* FIRST NAME: HANI (25-CHARS MAX)

MIDDLE NAME: H (25-CHARS MAX)

EXACT DOB: (MMDDYYYY)

DOB RANGE: 19691 (DATE RANGE = YYYYR; YYYY=YEAR, R=0-9)

COB: (5-CHARACTER COUNTRY CODE) COC: (5-CHARACTER COUNTRY CODE)

POE: (3-CHARACTER PORT OF ENTRY CODE)

DOE: (MMDDYYYY)

COA: (3-CHARACTER CLASS OF ADMISSION CODE) FCO: (3-CHARACTER FILES CONTROL OFFICE CODE)

SEX: (M/F)

* LAST NAME AND FIRST NAME ARE REQUIRED FIELDS. OTHERS ARE OPTIONAL. SPECIFY THE SEARCH CRITERIA, THEN PRESS ENTER TO INITIATE THE SEARCH.

CLEAR EXIT PF3 REFRESH

PF5 HELP PF6 MAIN MENU PF9 SOUNDS-LIKE SEARCH PF4 MENU

NO MATCH

CIMSIN Case: 1:16-cv-046745 GRATIAND-NATURALOWARTIONPERSON 115 PageID #:5702/07/08 CENTRAL IN X SYSTEM - DETAILED SEARCH ISPLAY 01:33:53

A#: 109637911 NAME: EL KHADER

, HANI

DOB:

1969

LAST: EL KHADER

FIRST: HANI

NATZ DATE:

MIDDLE: H

COURT: LOCATION:

ALIASES:

POE: COB: KUWAI DOE: 00000000

SEX:

FATHER:

FCO: CHI COA: H1B COC:

PFCO:

SFCO: DFO: 07281997 BIN:

MOTHER:

SSN:

CONSOLIDATED A-NOS --OTHER INFORMATION--

EADS-X

I-94 ADM #: PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF4 RETURN PF5 HELP PF6 CIS MAIN MENU PF7 NEXT SEARCH PF8 VIEW HISTORY PF9 VIEW EAD PF11 EOIR

invalid listed

CIMDSND Case: 1:16-cv-04079 CRATIAND-NATURAL CAMPAND-NATURAL CAMPAND: CENTRAL COMMAND: SYSTEM - "SOUNDS LIKE NAME 01:34:52

WITH DATE OF BIRTH (DOB) SEARCH

* LAST NAME: EL KHADER (40-CHARS MAX)

* FIRST NAME: HADI (25-CHARS MAX)

EXACT DOB: (MMDDYYYY; YYYY=YEAR; MM=MONTH; DD=DAY)

DOB YEAR RANGE: (YYYYR; R=0-9)
DOB MONTH RANGE: (YYYYMMRR; RR=0-12)
DOB DAY RANGE: (YYYYMMDDRR; RR=0-31)

LÄST NAME MATCH: (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
FIRST NAME MATCH: (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))

COB: (COUNTRY CODE) COA: (CLASS OF ADMISSION CODE)
COC: (COUNTRY OF CITIZENSHIP) FCO: (FILES CONTROL OFFICE CODE)

POE: (PORT OF ENTRY CODE) SEX: (M/F)

DOE: (MMDDYYYY)

* LAST NAME, FIRST NAME AND ONE OF THE DOBS ARE REQUIRED. REMAINING FIELDS ARE OPTIONAL. SPECIFY SEARCH CRITERIA, THEN PRESS ENTER TO INITIATE THE SEARCH. CLEAR EXIT PF3 REFRESH PF4 MENU PF5 HELP PF6 MAIN MENU

CIMDSND Case: 1:16-cv-04079 CRATHON THE LOAD TOWN SERVICE 115 PageID #:5782/07/08 COMMAND: CENTRAL DEX SYSTEM - "SOUNDS LIKE" AME 01:35:12 WITH DATE OF BIRTH (DOB) SEARCH

* LAST NAME: EL KHADER (40-CHARS MAX)

* FIRST NAME: HADI (25-CHARS MAX)

EXACT DOB: (MMDDYYYY; YYYY=YEAR; MM=MONTH; DD=DAY)

DOB YEAR RANGE: (YYYYR; R=0-9)
DOB MONTH RANGE: (YYYYMMRR; RR=0-12)
DOB DAY RANGE: (YYYYMMDDRR; RR=0-31)

LAST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
FIRST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))

COB: (COUNTRY CODE) COA: (CLASS OF ADMISSION CODE)
COC: (COUNTRY OF CITIZENSHIP) FCO: (FILES CONTROL OFFICE CODE)

COC: (COUNTRY OF CITIZENSHIP) FCO: (FILES CONTROL OFFICE CODE)
POE: (PORT OF ENTRY CODE) SEX: (M/F)

DOE: (MMDDYYYY)

* LAST NAME, FIRST NAME AND ONE OF THE DOBS ARE REQUIRED. REMAINING FIELDS ARE OPTIONAL. SPECIFY SEARCH CRITERIA, THEN PRESS ENTER TO INITIATE THE SEARCH. CLEAR EXIT PF3 REFRESH PF4 MENU PF5 HELP PF6 MAIN MENU DISPLAYED NAME/DOB NOT FOUND. PLEASE TRY ANOTHER NAME OR/AND DOB.

Department of Homeland Security

U.S. Citizenship and Immigration Services

Cover Sheet

Record of Proceeding

NOTE: This is a permanent record of the U. S. Citizenship and Immigration Services. Any part of this record that is removed **must be returned** after it has served its purpose.

Instructions

- 1. Place a separate cover sheet on the top of each Record of Proceeding.
- 2. Each Record of Proceeding must be fastened on the inner left side of the file jacket in chronological order.
- 3. Any person temporarily removing any part of this record must make, date and sign a notation to this effect that must be retained in this record, below the cover sheet. The signer is responsible for replacing the removed material as soon as it has served its purpose.
- 4. See AM 2710 for detailed instructions

M-175 (Rev. 02/28/05) Y

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 56 of 115 PageID #:580

(b)(7)(c) (b)(7)(e)

CIMIDN Case: 1:16-cv-046745 684 THON: 49.19-104 FURA: 14/27/400 PAGE 1/15 Page ID #:581/11/06 COMMAND: CENTRAL DEX SYSTEM - ID # SEARCH/

ID # (A/AA/AB/C/DA) : A71846426

(DL/FB/FP/I/PP/SS/TD)

LAST: EL KHADER

FIRST: HANI

MIDDLE: H ALIASES: EL KHADER

EL KHADER

SEX: M

SSN:

I-94 ADM #: 93078819206

FCO: NRC COA: UN COC: PFCO: CHI SFCO:

POE: CHI COB: KUWAI

4566

DFO: 10221991 BIN:

, HANI H

, HANI

CONSOLIDATED A-NOS 071846426

DOE: 01131990

FTC: 04212005

075820315

DRIVER LIC:

FBI #:

FINGER CD#:

PASSPORT #:

A#: 071846426

DÓB:

L969

NATZ DATE:

COURT:

LOCATION:

FATHER:

MOTHER: OTHER INFORMATION - -

EADS-X

(b)(7)(e)

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY PF9 EAD PF11 EOIR CIMEOIRGASE: 1:16-cv-04677712 psumont #inb-10477160Page 59 of 115 PageID #:58207/18/06

CENTRAL INDEX SYSTEM - EOIR DATA DEPLAY 20:09:50

A NUMBER: 071846426

BASE CITY: CHI HEARING LOC: CHI A-NUMBER: 71846426

CIS NAME: EL KHADER, HANI, H PRIN A-NUMBER: 71846426

EOIR NATIONALITY: KU EOIR NAME: EL-KHADER, HANI

DOB: CASE TYPE: DEP RELATION:
CHARGE DOC: 01/11/1995 ASYLUM TYPE: CUSTODY: CLK ELAPSE: 0
PROCEED REC: 02/02/1995 INIT HEARING: 06/09/1995
LAST HEARING: 08/18/1995 TYPE: MSTR CLK ST:

INIT RECD:

IJ DECISN: IJ COMPLETE: 08/18/1995 APPLICATIONS
W/H DECISN: EOIR DECISN: TERMIN FILED DEC
OTHER COMPL: 212C: ASYL RECD:

W/H DECISN:

MTR RECD: DECISN: DATE:
DECISN: DATE:

DECISN: DATE: 245ADJ:
DECISN: DATE: VOL DEP:
FINAL DISP: NOT R/O DATE: 08/18/1995 WTHDRWL:
SUSPENS: APPEAL:

(3) CHARGES: (1) 241a01Ci (2)

(4) (5) (6)

PF1 PAGE FWD PF5 HELP PF11 RETURN TO CIS CLEAR EXIT ENTER PROCESS A NUMBER EOIR DATA DISPLAYED. MORE TO SEE - PRESS PF1.

CIMDHI @ASE: 1:0001-04005 GRATHONI AND - NATURALIJAATAON PREBASIO #:583/11/06 10:40:24 CENTRAL DEX SYSTEM - STATUS/HISTO DATA COMMAND:

A#: 071846426 NAME: EL KHADER , HANI DÓB: 1969

ID NUMBER/ REASON/ COURT# MISC ACTION ACTION-DATE MISC-DATE KEYED-DATE LOC STZCH 10/22/1991 07/23/1992 RAP APPL HIST ΑO 01/05/1995 02/01/1995

F1

D

RAP FINAL HIST

ZCH

*** END OF HISTORY DISPLAY *** CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU PAGE WITHHELD PURSUANT TO

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 60 of 115 PageID #:584
(b)(6)

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 61 of 115 PageID #:585 (b)(6)

UNITED STATES DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE

COVER SHEET

RECORD OF PROCEEDING

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- 4. See AM 2710 for detailed instructions.

M-175 (Rev. 10-20-69)

GPO 883-533

CIMSIN Case: 1:16-cv-046769 CRATTERN#A1H10NEHEDRALED SEA H DESPLAY 11:25:44

A#: 071846426 NAME: EL KHADER ,HANI DOB: 1969

LAST: EL KHADER

FIRST: HANI

MIDDLE: H

COURT:

ALIASES: EL KHADER , HANI H LOCATION:

EL KHADER ,HANI

SEX: M POE: CHI COB: KUWAI DOE: 01131990 FCO: CHI COA: UN COC: FTC: 06102002

FCO: CHI COA: UN COC: FTC: 06102002 FATHER: PFCO: MIL SFCO: DFO: 10221991 BIN: MOTHER:

SSN: CONSOLIDATED A-NOS

I-94 ADM #: 93078819206 071846426 PASSPORT #: 075820315

PASSPORT #: 0/582031
FBI #:
DRIVER LIC:

FINGER CD#:

CLEAR EXIT PF4 RETURN PF5 HELP PF6 CIS MAIN MENU
PF7 NEXT SEARCH PF8 VIEW HISTORY PF9 VIEW EAD PF10 NAILS PF11 EOIR

F10 REQUIRES A SPECIAL SECURITY CLASS.

71846426 Ai 3462 INFORMATION--

EADS-X

(b)(7)(e)

FSXMIPT Gase: 1:16-cv-04675 Document #\$ 1 MAD Filed M4/8 7 Stoc Mage 64 of 115 Page ID #:588/03/2003

I-12 A1B ENEFICIARY CASE INFORM 110

COW6936E

RCPT NBR: LIN0222653318 PETITNER: FISERV INC

NAME: EL KHADER

HANI

Н

C/O:

STREET: STATE:

PROVINCE:

POE:

CITY:

CNTRY: ZIP/POSTAL:

DOB: 1969 COB: KUWAI SOC SEC NBR: 4566 A-NBR: A7 14846426

DOA:

I-94 #:

EXPIRES:

CLASS: 1B1 JOB CODE: 188

CONSLAT: AMMAN

EDUCATION CODE: G COMPENSATION:\$ 85,000.00 ILLEGIBLE/NOT PROVIDED? N

FIELD OF STUDY: FINANCE

NAICS CODE: 523110

J-1 WAIVER? N H-1B ELIGIBLE 6 YRS? Y PREVIOUS EMPLOYER EXEMPT? N

DECISION: A DECISION DATE: VALID FROM: 07162002 TO: 07012005

ENEFICIARY DISPLAYED.

PF2

PF4

CI INQ RETURN

Referred to Immigration and Customs Enforcement
Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 65 of 115 PageID #:589

14 Case: 1:16-cv-04675 Profile #: 1PIB FOR DEATER OF 115 Payen #3590 PRE903 T2PRE917 TID= 7000 (?) FIRST HANI ΜI NAME- LAST EL KHADER INCLUDE NICKNAME SOUNDEX (STOP) STC 1969 -DATE OF BIRTH- (START) NCIC QUERY Y (?) CNTRY SSN PASSPORT NBR (?) STATE CNTRY AFN DRIVER'S LIC (?) CNTRY ATF PROFILE PILOT'S LIC (?)MISC NBR (?)CASE NBR FINANCIAL ACCOUNT (?) INTL PREFX PHONE (?) CRIMINAL AFFILIATION LIMIT RESULTS BY RACE SEX CTZN OTTS TYPE ADDRESS- STATE ALSO QUERY (ENTER 'X' TO SELECT AND STATE ID AS INDICATED) NON-SUSPECTS N PROPERTY OWNED-STATE N CRISSCROSS N NLETS-STATE(S) INCIDENT LOGS ARCHIVED RECS CROSSINGS SCNDRY INSP QUERY RCN CMIR CTR FBA CSN FINANCIALS-TECS RECORD ID LIMIT TO AGENCY/SUB-AGENCY (ASA)

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=ADDRESS QUERY) (F11=QUERY REASON)



U.S. Department of Justice Immigration and Naturalization Service

Nebraska Service Center P.O. Box 82521 Lincoln, NE 68501-2521

Refer To File No. LIN-02-226-53318

JOSE A OLIVIERI MICHAEL BEST & FRIEDRICH LLP 100 E WISCONSIN AVE STE 3300 MILWAUKEE WI 53202-4108

Dear Sir or Madam:

RE: Hani H. El-Khader

This refers to the Petition for a Nonimmigrant Worker which you filed with the Service and which was subsequently approved by the Service.

The Service has received correspondence which indicates the beneficiary is no longer employed by the petitioner.

In accordance with the authority contained in Title 8, Code of Federal Regulations, Part 214.2(h)(11)(ii), the approval of the petition is automatically revoked, as of the date of this notice.

Sincerely,

Terry E. Way Director

Teny & Way

NSC/MXS284

r	·
\Box	Revocation OR Correction
	TO BARB AHLM SUPERVISOR
	IIO MARIL EXO 43 DATE 12/3 LIN# 02-226-53318 Initals & RAFAC
	Case Type 129 Class HIB A# (129,140, 765) (H1B, L, TN) (If Applicable) File in Harrisonburg Or
	[if file at NSC request file and connect correspondence]
	CLAIMS updated to show this correspondence received? Yes No
	If "No," why not?
	HIB REVOCATION
	CAO WX5284 DATE 12-3 02 SCAO 3, Hhm
	Revocation—Print letter, 2 copies CorrectionUpdate CLAIMS and place on HOLD
·	Action to be taken by clerical: Process revocation
	☐ Process revocation and FAX [only if BENE has not entered U.S.]
	☐ Print amended notice/CLAIMS updated
	To be completed by Clerical Staff
ACTION (APPROVE FILING Initials: NSC/Unit	☐ Update CLAIMS ☐ Print Amended notice ☐ Mail letter ☐ Mail notice ☐ Stamp Action box ☐ Update CLAIMS

Route to FMU when completed FMU:PLEASE ROUTE TO HARRISONBURG AS INTER-FILING.



www.mbf-law.com

100 East Wisconsin Avenue Suite 3300 Milwaukee, Wisconsin 53202-4108 FAX (414) 277-0656 Telephone (414) 271-6560

Author: José A. Olivieri Writer's Direct Line: (414) 225-4967 Email: jaolivieri@mb f-law.com Offices in:
Madison, Wisconsin
Manitowoc, Wisconsin
Waukesha, Wisconsin
Lehigh Valley, Pennsylvania
Chicago, Illinois
(Michael Best & Friedrich LLC)

Member: Lex Mundi, A Global Network of more than 150 Independent Firms

October 10, 2002

VIA EXPRESS MAIL RETURN RECEIPT REQUESTED

Immigration and Naturalization Service Nebraska Service Center P.O. Box 87129 Lincoln, NE 68501-7129

Re:

Approved I-129H Petition for a Nonimmigrant Worker

Fisery, Inc., Petitioner

Hani H. El-Khader, Beneficiary (LIN-02-226-53318)

Dear Sir or Madam:

We submit this letter on behalf of our client, Fiserv, Inc. ("Fiserv") informing the Service that Mr. Hani H. El-Khader is no longer employed by the Fiserv and as such Fiserv would like to withdraw the petition approved on Mr. El-Khader's behalf. For reference purposes we have enclosed a copy of the email received from the Premium Processing Unit noting the approval of Mr. El-Khader's H-1B status.

Thank you for your attention to this matter.

Very truly yours,

MICHAEL BEST & FRIEDRICH LLP

José A. Olivieri

José a. Of

JAO:hjs

Enclosure

cc: Ms. Heidi Swartz

T:\CLIENTA\034083\0139\A0452043.1

OCT 11 2002 -10 = AM3 250

U.S. Department of Justice

Immigration and Naturalization Service

Nonce of Entry of Appearance as Attorney or Representative

Appearances - An appearance shall be filed on this form by the attorney or representative appearing in each case. Thereafter, substitution may be permitted upon the written withdrawal of the attorney or representative of record or upon notification of the new attorney or representative. When an appearance is made by a person acting in a representative capacity, his personal appearance or signature shall constitute a representation that under the provisions of this chapter he is authorized and qualified to represent. Further proof of authority to act in a representative capacity may be required. Availability of Records - During the time a case is pending, and except as otherwise provided in 8 CFR 103.2(b), a party to a proceeding or his attorney or representative shall be permitted to examine the record of proceeding in a Service office. He may, in conformity with 8 CFR 103.10, obtain copies of Service records or information therefrom and copies of documents or transcripts of evidence furnished by him. Upon request, he/she may, in addition, be loaned a copy of the testimony and exhibits contained in the record of proceeding upon giving his/her receipt for such copies and pledging that it will be surrendered upon final disposition of the case or upon demand. If extra copies of exhibits do not exist, they shall not be furnished free on loan; however, they shall be made available for copying or purchase of copies as provided in 8 CFR 103.10. October 10, 2002 I-129H Petition for a Nonimmigrant Worker File No. LIN-02-226-53318 I hereby enter my appearance as attorney for (or representative of), and at the request of the following named person(s): Name: Petitioner □ Applicant Fiserv, Inc. c/o José A. Olivieri ☐ Beneficiary Address: (Apt. No.) (Number & Street) (City) (State) (Zip Code) Suite 3300 53202-4108 100 E. Wisconsin Avenue Milwaukee WT Name: Applicant ☐ Petitioner ☐ Beneficiary Address: (Apt. No.) (Zip Code) (Number & Street) (City) (State) Check Applicable Item(s) below: 1. I am an attorney and a member in good standing of the bar of the Supreme Court of the United States or of the highest court of the following State, territory, insular possession, or District of Columbia State of Wisconsin Supreme Court and am not under a court or administrative agency Name of Court order suspending, enjoining, restraining, disbarring, or otherwise restricting me in practicing law. 2. I am an accredited representative of the following named religious, charitable, social service, or similar organization established in the United States and which is so recognized by the Board: 3. I am associated with the attorney of record previously filed a notice of appearance in this case and my appearance is at his request. (If you check this item, also check item 1 or 2 whichever is appropriate.) 4. Others (Explain Fully.) SIGNATURE COMPLETE ADDRESS 100 East Wisconsin Avenue, Suite 3300 Milwaukee, WI 53202-4108 TELEPHONE NUMBER NAME (Type or Print) José A. Olivieri, Michael Best & Friedrich (414) 271-6560 PURSUANT TO THE PRIVACY ACT OF 1974, I HEREBY CONSENT TO THE DISCLOSURE TO THE FOLLOWING NAMED ATTORNEY OR REPRESENTATIVE OF ANY RECORD PERTAINING TO ME WHICH APPEARS IN ANY IMMIGRATION AND NATURALIZATION SERVICE SYSTEM OF RECORDS: José A. Olivieri, Michael Best & Friedrich LLP (Name of Attorney or Representative) THE ABOVE CONSENT TO DISCLOSURE IS IN CONNECTION WITH THE FOLLOWING MATTER: I-129H Petition for a Nonimmigrant Worker Fiserv, Inc., Petitioner Hani El-Khader, Beneficiary Name of Person Consenting Signature of Person/Consenting Heidi Swartz, Human Resources Mgr.

This form may not be used to request records under the Freedom of Information Act or the Privacy Act. The manner of requesting such records is contained in 8CFR 103.10 and 103.20 Et.SEQ.

lawfully admitted for permanent residence.)

(NOTE: Execution of this box is required under the Privacy Act of 1974 where the person being represented is a citizen of the United States or an alien

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 71 of 115 PageID #:595 Original Message From: <Nebraska.Premium.Processing@usdoj.gov> To: <david@rubmanlaw.com> Sent: Tuesday, July 16, 2002 4:00 PM Subject: LIN0222653318Premium Processing Case Update > The Nebraska Service Center has approved the following > I129 Petition for Nonimmigrant Worker > that had been filed under the Premium Processing Program. > Receipt Number: LIN0222653318 > Petitioner: FISERV INC > Beneficiary: HANI H EL KHADER > DOB: 169 > Classification: H1B > Starting Validity Date: 07/16/02 > Ending Validity Date: 07/01/05 > Consulate notified (if applicable): AMMAN > I-94 # (if applicable): > The Form I797 Approval Notice will follow in the mail. > Please note this email is being sent as a > coutesy and cannot be used as evidence of nonimmigrant > status. Nor can this message be used as evidence to procure > a nonimmigrant visa. > Please do not reply directly to this message. The e-mail > account used to send this message is used by the Service > Center only to send messages notifying filers of premium

> processing case information.

> processing issues only.

If any of the above information is incorrect, please contact
 a Nebraska Service Center Premium Processing Unit customer
 representative by forwarding this message with your comments

> Thank you for using the INS Premium Processing Program.

to nsc.premium.processing@usdoj.gov or by calling
 (402)474-5012. Please note that the e-mail address and
 phone number listed above are designated for premium

2



Mailing Label
Label 11-F June 2002



UNITED STATES POSTAL SERVICE®

Post Office To Addressee

ORIGIN (POSTAL USE ONLY)	DELINERY (POSTAL USE ONLY)					
PO ZIP Code Day of Delivery Flat Rate Envelope	Delivery Attempt Time Employee Signature					
Second Second	Mo. Day AM PM					
Date ! O S Postage S Postage S O S Postage	Delivery Attempt Time Employee Signature Mo. Day □ AM □ PM					
Time 13 / Military Return Receipt Fee	Delivery Date Time Employee Signature					
AM PM 2nd Day 3rd Day	Mo. Day AM PM					
Weight Int'l Alpha Country Code COD Fee Insurance Fee Ibs. ozs. No Delivery Acceptande Clerk Initials Total Postage & Feets	WAIVER OF SIGNATURE (Domestic Only) Additional merchandise insurance is void if waiver of signature is requested. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.					
	NO DELIVERY Weekend Holiday					
Weekend Holiday \$\simega \cdot \PU	Customer Signature					
CUSTOMER USE ONLY METHOD OF PAYMENT:						
Express Mail Corporate Acct. No. X532939	Federal Agency Acct. No. or Postal Service Acct. No.					
FROM: (PLEASE PRINT) PHONE ()	TO: (PLEASE PRINT) PHONE ()					
Jose' Olivieri MICHAEL BEST & FRIEDRICH 100 E WISCONSIN AVE FL 29 MILWAUKEE WI 53202-4107	Immigration & Naturalization Service Nebraska Service Center P.O. Box 87129 LIncoln, NE 68501-7129					
034083-0139						

PRESS HARD. You are making 3 copies.

FOR PICKUP OR TRACKING CALL 1-800-222-1811 www.usps.com



34

CLAIMS LAN 6.5.7 153 Tuesday December 3, 2002 12:36 pm OWERBY, MARK Form: I129 Receipt: LIN-02-226-53318

-Part 1. Information about employer filing this petition.

Name:

Firm: FISERV INC

C/0:

C/O: Street: 255 FISERV DRIVE

City: BROOKFIELD State: wi 211. 3341-7

vince: Postal Code: Country: IRS #:
391-50 Province:

391-50-6125

-Part 2. Information about this petition.—

1. Nonimmigrant Class: 1B1

2. Basis for Class:

A New employment

Premium Processing? Y 3. Prior petition:

4. Requested Action: A General petition - no COS or EOS requested

5. Total number of Workers in petition: 1

6. Total number of Dependents in petition: 0

G-28 attached? Y Fee Info: A Signature? Y Concurrent With? N

I-129W Attached? Y

CLAIMS LAN 6.5.7 153 Tuesday December 3, 2002 12:36 pm Form: I129 Receipt: LIN-02-226-53318 OWERBY, MARK

-Part Approval Data Paragraph: Send to selected consulate Pr Class: 1B1 Valid from: 07/16/2002 to 07/01/2005 Consulate: AMMAN -Part 1. POE/PFI: Job Code: 188 Send to Clerical? (Y/N) N 2. 3. 4. Image Capture Status: Photo: Signature: Fingerprint: 5. 6. Esc=Exit ∐h? N G-28



U.S. Department of Justice Immigration and Naturalization Service

Nebraska Service Center P.O. Box 82521 Lincoln, NE 68501-2521

Refer To File No. LIN-02-226-53318

JOSE A OLIVIERI MICHAEL BEST & FRIEDRICH LLP 100 E WISCONSIN AVE STE 3300 MILWAUKEE WI 53202-4108

Dear Sir or Madam:

RE: Hani H. El-Khader

This refers to the Petition for a Nonimmigrant Worker which you filed with the Service and which was subsequently approved by the Service.

The Service has received correspondence which indicates the beneficiary is no longer employed by the petitioner.

In accordance with the authority contained in Title 8, Code of Federal Regulations, Part 214.2(h)(11)(ii), the approval of the petition is automatically revoked, as of the date of this notice.

Sincerely,
Leny E Way

Terry E. Way

Director

NSC/MXS284

Form I-512 (Rev. 1.

5

TO ALIEN

RESUBMITTED

SEP 24 2001 -5 30 AM 3 1 0 4

Form I-130 (Rev. 10/13/98)N

RELOCATED

Rec'd

COMPLETED

Denic 2

Returned

Approved

hroll Sidle

	5 Document #: 1-10			
 List husband/wife and all children (Name) 	of your Felative (If your relative (Relationship)	is your husband/wife, l	ist only his or her childrer	1).
Tahani Helal	Wife of Ho	ln i		

		,		
Address in the United States wher (Number and Street)	e your relative intends to live	(Town or City)		(State)
1615 Elmw	ood Drive	Highland	d Park	ILLINOIS
Your relative's address abroad (Number and Street)	(Town or City)	(Province)	(Country)	(Phone Number)
Shucsam St.	Amman	Amman	Tordan	568-3337
If your relative's native alphabet is (Name)	other than Roman letters, wri (Number and Street)	te his or her name and Town or City)	address abroad in the n (Province)	ative alphabet: (Country)
If filing for your husband/wife, given (Number and Street)	e last address at which you both (Town or City) (Province)	lived together: (Country)	From (Month) (Year)	To (Month) (Year)
,		2,		
Check the appropriate box below			cked:	
Your relative will apply for a vis	a abroad at the American Consula	(City)	(Country)	ten in the same and the same an
Your relative is in the United State	s and will apply for adjustment of	status to that of a lawful p	permanent resident in the of	fice of the Immigration and
Naturalization Service at (City)	cus 0 ILLINO	If your rela	tive is not eligible for adjust	ment of status, he or she will
Naturalization Service at (City) apply for a visa abroad at the Ame	rican Consulate in AMY	nan E	Tordan.	
	(City)	(Co	intry)	
(Designation of a consulate outside the Acceptance is at the discretion of the des	-	idence does not guarantee	e acceptance for processing	by that consulate.
. Other Information				
1. If separate petitions are also bein	g submitted for other relatives,	give names of each an	d relationship. (b)((6)
2. Have you ever filed a petition for	this or any oth			
If "Yes," give name, place and date				
arning: The INS investigate				ts. The INS seeks
minal prosecutions when fan	illy relationships are falsi	fied to obtain visas	3.	
nalties: You may, by law be	imprisoned for not more	e than five vears.	or fined \$250,000, o	or both, for entering into
marriage contract for the p	irpose of evading any pr	ovision of the imi	migration laws and	you may be fined up to
0,000 or imprisoned up to fi ing any false document in sul		wingly and willful	ly falsifying or conc	cealing a material fact of
ing any taise document in sui	mutting this petition.			
our Certification: I certify,	under penalty of perjur	y under the laws	of the United Stat	tes of America, that the
regoing is true and correct.				
amigration and Naturalizatio		~ .		
Signature & Signature		Date	Phone Nu	п
— . t of Donos Duonavina	Form if Other than Abay	Δ.	•	
gnature of Person Preparing I declare that I prepared this docume	FORM II OTHER THAN ADDV	c ove and that it is based	on all information of which	(b)(6)
i deciare mat i prepared mis docume			on an information of white	u,
Print Name	(Address)	(Signature)		(Date)
			G-28 ID Number	
			Volag Number	
				Form I-130 (Rev. 10/13/98)N

RAED H. AL KHADER 1625 ELMWOOD DR HIGHLAND PARK IL 60035-

RAED H. AL KHADER 1625 ELMWOOD DR HIGHLAND PARK IL 60035-

Raed Al-thuder
1635 Elmusad Drive
Abhland Park, 1160035



U.S. POSTAGE BROOKFILD.WI SEP 53045 SEP 701



U.S. Dept. of Fushie Immyration & Naturization Service Webraska Service Center P. O. BOX 87130 Lincoln, NE 68501-7130 UNITED STATES DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE

COVER SHEET

RECORD OF PROCEEDING

This is a permanent record of the Immigration and Naturalization Service. Any part of this record that is removed MUST BE RETURNED after it has served its purpose.

INSTRUCTIONS

- 1. Place a separate cover sheet on the top of each Record of Proceeding.
- 2. Each Record of Proceeding is to be fastened on the inner left side of the file jacket in chronological order.
- 3. Any person temporarily removing any part of this record must make, date, and sign a notation to this effect which is to be retained in this record, below the cover sheet. The signer is responsible for replacing the removed material as soon as it has served its purpose.
- 4. See AM 2710 for detailed instructions.

M-175 (Rev. 10-20-69)

GPO 883-533

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 32 of 115 PageID #:606



U.S. Department of Justice Immigration and Naturalization Service

A71 846 426

10 West Jackson Blvd. Chicago, Illinois 60604

OCT 3 1 2002

Shela Person la by soly.

Hani H. El-Khader POB 1644 Highland Park, IL 60035

CC: Attorney David Rubman 332 S. Michigan Ave, Ste #860 Chicago, IL 60604

DECISION TO DENY APPLICATION FOR ADJUSTMENT OF STATUS

Dear Mr. El-Khader,

Upon due consideration, it is the decision of the Service to deny your adjustment of status application. On September 17, 1998, you filed for adjustment of status based upon an approved Petition for Immigrant Worker filed on your behalf by Ameritrust Mortgage Corporation seeking classification as a skilled worker.

On December 5, 2001, the Service notified your petitioner of its intent to revoke your approved petition. You responded to the Service's notice of intent to revoke. However, the Service has revoked your approved Petition for Immigrant Worker.

In accordance with part 205 of this chapter, the petition filed on April 1, 1998, by Ameritrust Mortgage Company, on behalf of Hani El-Khader has been revoked, pursuant to 8 CFR 205.2. As the petition filed on your behalf has now been revoked, the basis for your adjustment application no longer exists. Therefore, your application for adjustment of status must be and is hereby denied.

Furthermore, 8 CFRa.12(c)(9) allows an alien who has filed an application to adjust status to lawful permanent resident pursuant to section 245 to obtain employment authorization

Mr. El-Khader Page 2

during the period the application is pending. However, now you are no longer eligible for employment authorization as of the date of this decision because your application for permanent residence is no longer pending

11 V.

Brian R. Perryman District Director

INS:DIDR:EXAMS:LZamora:10/29/02

U.S. Department of Justice	, T ³ (2.4) 1		MB No. 1115-
Immigration and Naturalization Service	Application	to Register Permanent Res	

START HERE - Please Type or Print FOR INS USE ONLY									
Part 1. Information about you.									
Name EL-KHADER Given Name HANI Middle Initial H	-								
Address - C/O 544 Michigan Ave (POBOX 1644)									
Street Number Apt. #	Resubmitted								
City Highland Park, ILLinois	NRAND								
State Illinois Zip Code 60035	Reloc Sent 8	- W							
Date of Birth (month/day/year) 69 Country of Birth Kuwait		1							
Social A # (if any)	-245	ZAM S							
Date of Last Arrival (month/day/year) 5 - 17 - 98 1-94 # 930 - 788 - 19206	Reloc Rec'd	-6 20 AIN							
Current INS Status Paroled - 212(d) (5) Expires on (month/day/year) 5-17-99		\$							
Part 2. Application Type. (check one)	Applicant 8661	SEP 14							
	Interviewed 58	13							
been approved (attach a copy of the approval notice), or a relative, special immigrant juvenile, or special immigrant military visa petition filed with this application will give me an immediately available visa number if approved. If (90) b. My spouse or parent applied for adjustment of status or was granted lawful permanent residence in an immigrant visa category which allows derivative status for spouses and children. c. I entered as a K-1 fiance(e) of a U.S. citizen whom I married within 90 days of entry, or I am the K-2 child of such a fiance(e) (attach a copy of the fiance(e)	immigrant juvenile, or special immigrant military visa petition filed with this application will give me an immediately available visa number if approved. b. My spouse or parent applied for adjustment of status or was granted lawful permanent residence in an immigrant visa category which allows derivative status for spouses and children. c. I entered as a K-1 fiance(e) of a U.S. citizen whom I married within 90 days of								
petition approval notice and the marriage certificate). d. I was granted asylum or derivative asylum status as the spouse or child of a person granted asylum and am eligible for adjustment. e. I am a native or citizen of Cuba admitted or paroled into the U.S. after January 1, 1959, and thereafter have been physically present in the U.S. for at least 1 year.	Eligibility Under Sec. 245 Approved Visa Petition Dependent of Principal Alien Special Immigrant Other Preference								
 f. I am the husband, wife, or minor unmarried child of a Cuban described in (e) and am residing with that person, and was admitted or paroled into the U.S. after January 1, 1959, and thereafter have been physically present in the U.S. for at least 1 year. g. I have continuously resided in the U.S. since before January 1, 1972. 	Action Block								
January 1, 1959, and thereafter have been physically present in the U.S. for at least 1 year. g. I have continuously resided in the U.S. since before January 1, 1972. h. Other-explain Affroign July I am already a permanent resident and am applying to have the date I was granted permanent residence adjusted to the date I originally arrived in the U.S. as a									
nonimmigrant or parolee, or as of May 2, 1964, whichever is later, and: (Check one) i. I am a native or citizen of Cuba and meet the description in (e), above. j. I am the husband, wife or minor unmarried child of a Cuban, and meet the description in (f), above.	To Be Completed by Attorney or Representative, if any Fill in box if G-28 is attached to represent the applicant VOLAG#								
Form I-485 (09-09-92)N	ATTY State License #								

*					
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			Surking	J**	American Institute
one, write "none". Include the name of	y service in this part. If no	gn militan	irthday. Include any forei	on 19th b	C. List your present and past membership in or a the United States or in any other place since yr organization, location, dates of membership from
ON 🗆 SƏA 🗆	#		duo	IONNIO I	Country of birth
Applying with you?	Α		aidar	Relation	
Date of Birth (month/day/year)	əlbbiM İsitinl			Given Name	Family Name
Suoy hith gniylqqA	# #		qida	Relation	Country of birth
(month/day/year)	lsitinl			Name	Name
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Date of Birth (month/day/year)	Middle Initial			Given Name	Family Name
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Date of Birth (month/day/year) 2 18/80	Middle \mathcal{L} lsitinl		Nadia	Given Name	Family MK NQ.
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l final disposition):	late and place of filing and		Y NO ON ON ON ON ON ON ON ON ON ON ON ON		Have you ever before applied for permanent reside
□ Single ☑ Divorced □ Widowed	tatus: 🔎 Married	S latitaM	Male □ Female	:хәѕ	Date Visa was Issued (month/day/year)
pər	te where Visa was issi	Consula			Nonimmigrant Visa Number
	هاوط	Par	oN □ səY 🔀)fficer?	Were you inspected by a U.S. Immigration C
er? (Visitor, Student, exchange r, without inspection, etc.)				2.i	Place of last entry into the U.S. (City/State)
			al /Departure Record	vma nuo	Give your name exactly how it appears on y Han! 81- Khader
ozan					Your mother's first name Fawzie
4241			Kuwait		A. City/Town/Village of birth Aucuclit
ACCRETION OF THE PERSON OF THE PROPERTY OF THE PERSON OF T	The state of the s				Part 3. Processing Informati

. .

Part 3. Processing Information. (Continued)

		ne following questions. (If your answer is "Yes" on any one of these questions, explain on a separate piece of paper. If mean that you are not entitled to register for permanent residence or adjust status).	Answering "Yes"	
1.	Have you a. b.	ever, in or outside the U. S.: knowingly committed any crime of moral turpitude or a drug-related offense for which you have not been arrested? been arrested, cited, charged, indicted, fined, or imprisoned for breaking or violating any law or ordinance, excluding traffic violations?		•
,	c. d.	been the beneficiary of a pardon, amnesty, rehabilitation decree, other act of clemency or similar action? exercised diplomatic immunity to avoid prosecution for a criminal offense in the U. S.?	☐ Yes ☐ No	
2.	•	received public assistance in the U.S. from any source, including the U.S. government or any state, county, city, or ty (other than emergency medical treatment), or are you likely to receive public assistance in the future?	☐ Yes ☐ No	
3.	Have you	ever:		
	a.	within the past 10 years been a prostitute or procured anyone for prostitution, or intend to engage in such activities in the future?		
		engaged in any unlawful commercialized vice, including, but not limited to, illegal gambling? knowingly encouraged, induced, assisted, abetted or aided any alien to try to enter the U.S. illegally?		
	d.	illicitly trafficked in any controlled substance, or knowingly assisted, abetted or colluded in the illicit trafficking of any controlled substance?	☐ Yes ☐ No	
4.	funds for,	ever engaged in, conspired to engage in, or do you intend to engage in, or have you ever solicited membership or or have you through any means ever assisted or provided any type of material support to, any person or organization wer engaged or conspired to engage, in sabotage, kidnapping, political assassination, hijacking, or any other form of stivity?	□ Yes ☑ No	
5.		end to engage in the U.S. in: espionage?		
		any activity a purpose of which is opposition to, or the control or overthrow of, the Government of the United States, by force, violence or other unlawful means?		
		any activity to violate or evade any law prohibiting the export from the United States of goods, technology or sensitive information?	☐ Yes ☑ No	
6.	Have you	ever been a member of, or in any way affiliated with, the Communist Party or any other totalitarian party?	☐ Yes ∠ No	
7.	organizatio	uring the period March 23, 1933 to May 8, 1945, in association with either the Nazi Government of Germany or any or government associated or allied with the Nazi Government of Germany, ever order, incite, assist or otherwise in the persecution of any person because of race, religion, national origin or political opinion?	Yes No	
8.		ever engaged in genocide, or otherwise ordered, incited, assisted or otherwise participated in the killing of any person frace, religion, nationality, ethnic origin, or political opinion?	☐ Yes ☑ No	
9.		ever been deported from the U.S., or removed from the U.S. at government expense, excluded within the past year, now in exclusion or deportation proceedings?	☐ Yes ☐ No	
10.	have you,	nder a final order of civil penalty for violating section 274C of the Immigration Act for use of fraudulent documents, or by fraud or willful misrepresentation of a material fact, ever sought to procure, or procured, a visa, other ation, entry into the U.S., or any other immigration benefit?	☐ Yes ☑ No	
11.	Have you	ever left the U.S. to avoid being drafted into the U.S. Armed Forces?	☐ Yes ☐ No	
12.	•	ever been a J nonimmigrant exchange visitor who was subject to the 2 year foreign residence requirement and not ed with that requirement or obtained a waiver?	☐ Yes ☑ No	
13.	Are you n	ow withholding custody of a U.S. Citizen child outside the U.S. from a person granted custody of the child?	☐ Yes ☑ No	
14.	Do you pla	an to practice polygamy in the U.S.?	☐ Yes ☑ No	

Case: 1:16-cv-04675 Document #: 1-10 Filed: 04/27/16 Page 87 of 115 PageID #:611

Part 4.	Signature.		nation on penalties in the United States		tions before com	oleting this section. You must file this
-						nce submitted with it, is all true and correct. It is to determine eligibility for the benefit. I am
Signature	Haw flo	hades Prin	nt Your Name Yani El-Kha	ader	Date 8/25/98	Daytime Phone Number 847-266-7419
Please Note			his form, or fail to s locument and this ap			ed in the instructions, you may not be
Part 5.	Signature o	f person pre	paring form if	other tha	an above. (Sig	gn Below)
I declare the	at I prepared this a	application at the	request of the above	person and	it is based on all in	formation of which I have knowledge.
Signature		Prir	nt Your Name	D	ate Da	ny time Phone Number
Firm Name and Addres						

U.S. Department of Justice Case: 1:16-cv-04675 Decument #: FORM G-325A 4/27/16 Page 88 of 115 Page D#:612 mmigration and Naturalization Service

(Family name)	(First name)		(Middle nam	e)	MALE BIRT	HDATE (MoDa	IV-Yr.) N	ATIONALITY	FILE	NUMBER	
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HUSBAND (If none, so state) FA	MILY NAME or wife, give ma	iden name)	FIRST NAM	AE BIF	RTHDATE CITY	& COUNTRY O	F BIRTH	DATE OF MARR		ACE OF MA	
WIFE Modia W	Nuna	iden name,	Nadi	va	4.772 1 N	nlwawh hsconsi		5/9/91	Ž .	Milwa Wiscov	**
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OTHER (SPECIFY).	elyph	Wille	Sol.	25 /	120					
Are all copies legible? Wes	S IN OTHER THAN ROMAN LET	TERS. WRITE YOUR NAME IN	YOUR NATIVE	ALPHABET IN	THIS SPACE					
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Form G-325 A (Rev. 10-1-82) (3) C.										

(Family name) (Middle name)	MALE BIRTHDA	TE (MoDay-Yr.) N	ATIONALITY	FILE	NUMBER	
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ALL OTHER NAMES USED (Including names by previous marriages)	CITY AND COUNTRY	OF BIRTH	25. 3.	SOCI	AL SECURIT	Y NO.
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APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LI		DYMENT FIRST	FROM		TO	
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Show below last occupation abroad if not shown above. (Include all in	formation requested	above.)		•		
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: SIGNATURE OF	APPLICANT		Δ	DATE		
NATURALIZATION STATUS AS PERMANENT RESIDENT	Ma 1	011 1	Ch -	(1)		5 15
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Are all copies legible?	IVE ALPHABET IS IN OTHER "	1 1	RITE YOUR NAME IN	YOUR NATIVE		THIS SPACE
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PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KI	NOWINGLY AND WILLFUL	LY FALSIFYING OR COI	NCEALING A MATI	erial fact.		
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Form G-325 A (Rev. 10-1-82) (4) Consul						

SUPPLEMENTAL FORM TO I-693

Adjustment of Status Applicant's Documentation of Immunization To be completed by civil surgeon only

1. Applicant Identifying Information

	EL-KH	ADER						Date of Bir	th	
(Family)		(Per	sonal)		(Middle)				(Month, Day,	Year)
<u></u>	_Female	Passpor	t#	· · · · · · · · · · · · · · · · · · ·		÷	Country_	Kuu	lait_	
2. Immuniza	tion Record								2.	
Vaccine His	ory Transfe	rred from	a Written I	Record	1 -	Completed series or	Waiver(s) to be Requested from IN			
						Fully immune		В	lanket	
						(Check if YES or write date of lab test if immune)		Not Medic	ally Appropriate	
Vaccine	Daie Rec'd Mo/Day/Yr	Date Rec'd Mo/Day/Yr	Date Rec'd Mo/Day/Yr	Date Rec'd Mo/Day/Yr	Date given by Crvil Surgeon Mo Da Yr		Not appropriate age	Contra- indication	Insufficient time interval	Not fall (flu) season
DT/DTP				,						11111111
Td	7/15/91	3/26/92	11/24/97							ווווווו
Polio (OPV/IPV)										unun
Measles (or MR)	7/15/9	3/26/92				i				mun
Mumps (or MMR)	1								,	IIIIIII
Rubella (or MR or MMR)	1							·		11111111
Hib										11111111
Hepatitis B										11111111
Varicella						K				11111111
Pneumococca						/ - /			-	mmii
Înfluçtiza										
J. Results										
☐ Applican	t will reque history con	st an indiv uplete for e	idual waive ach vaccin	er based on e, all requi	religious o rements me	f moral convi	ictions.			
4. Civil Su	•	, -								
Civil Surgeon's Name Vivek Kantayya MD Date 3-16-98 Civil Surgeon's Signature Whele Kantayya MD (SVM)										
Civil Surgeon's Signature Wiele Kastzyna MD (SWAN)										

U.S. Department of Justice

OMB #1115-0134

Immigration and Naturalization Service Medical Examination of Aliens Seeking Adjustment of Status

(Please type or	· · · · · · · · · · · · · · · · · · ·	3. File number (A number)	·
I certify that on the da	e shown I examined:		
1. Name (Last in CAPS) EL - KHAD	ER	4, Sex A Male	☐ Female
(First)	(Middle Initial)	5. Date of birth (Month/Dav/Year)	
2. Address (Street number and name)	(Apt. number)	6. Country of birth,	
5229 Linden (Kuwait	
(City) LE I land Par	(State) (ZIP Code)	7. Date of examination (Month/Day/	
General Physical Evan	nination: I examined specifically for evide		
No apparent defect, disease, or			re found (check all boxes that apply).
Class A Conditions	oloability.	— The conditions listed below we	re lound (check all boxes that apply).
☐ Chancroid	☐ Hansen's disease, infectious	☐ Mental defect	☐ Psychopathic personality
☐ Chronic alcoholism	☐ HIV infection	☐ Mental retardation	☐ Sexual deviation
☐ Gonorrhea	☐ Insanity	Narcotic drug addiction	
☐ Granuloma inguinale	•	•	☐ Syphilis, infectious
Granuloma inguinale	 Lymphogranuloma venereum 	☐ Previous occurrence of one	☐ Tuberculosis, active
	<u> </u>	or more attacks of insanity	
Class B Conditions		Other physical defect, disease	or disability (specify below).
Hansen's disease, not infectious			
Examination for Tuberculosis - Tu		Examination for Tuberculosis - C	
Reactionmm	☐ No reaction ☐ Not done	☐ Abnormal	Normal Not done
Doctor's name (please print)	Date read	Doctor's name (please print)	. Date read
Dr. Vivek K	artage 6-6-97	Dr. Vivek Kan	Cup
Serologic Test for Syphilis	_	Serologic Test for HIV Antibody	. Jo
☐ Reactive Titer (confirmatory test	t performed)	Positive (confirmed by Western	biot) Negative
Test Type		Test Type ELISA	
Doctor's name (please print)	Date read	Doctor's name (please print)	Date read
Vivek Kantain	MD 6-11-97	Viver Kants	man MD 6-H-97
	tion Determination (DTP, OPV, MMR, Td-	Refer to PHS Guidelines for recommen	dations.)
1 /	ended age-specific immunizations.	Applicant is not current for reco	mmended age-specific immunizations
REMARKS:		and i have encouraged that ap	propriate immunizations be obtained.
	Civil Surgeon Referral for Follo	ow-up of Medical Condition	
☐ The alien named above has applied	I for adjustment of status. A medical examinat which the alien may seek medical advice. Plea	tion conducted by me identified the condition	ns above which require resolution before
The actions necessary for medical	clearance are detailed on the reverse of this	is a provide rollow-up services of refer the all is form.	en to an appropriate health care provider.
	Follow-up In	formation:	
	The alien named above has complied wit		
Doctor's name and address (please	type or print clearly)	Doctor's signature	Date
	Applicant Ce	ertification:	
I certify that I understand the purpos	e of the medical examination, I authorize the		formation on this form refers to me.
Signature Aur AS	Thake	Date 3/16/98	
	Civil Surgeon C	Certification:	
	the applicant to have met the medical exami		for adjustment of status.
Doctor's name and address (pleated Vivek Kantayus M		Doctor's signature	Date 3-1699
	<u> </u>	1 1/1 2 1.70	
	tion and Naturalization Service is authorized and Nationality Act and the Immigration Re	·	

Medical Clearance Requirements for Aliens Seeking Adjustment of Status

Medical Condition	Estimated Time For Clearance	Action Required
*Suspected ; Mental Conditions	5 - 30 Days	The applicant must provide to a civil surgeon a psychological or psychiatric evaluation from a specialist or medical facility for final classification and clearance.
Tuberculin Skin Test Reaction and Normal Chest X-Ray	Immediate	The applicant should be encouraged to seek further medical evaluation for possible preventive treatment.
Tuberculin Skin Test Reaction and Abnormal Chest X-Ray or Abnormal Chest X-Ray (Inactive/Class B)	10 - 30 Days	The applicant should be referred to a physician or local health department for further evaluation. Medical clearance may not be granted until the applicant returns to the civil surgeon with documentation of medical evaluation for tuberculosis.
Tuberculin Skin Test Reaction and Abnormal Chest X-Ray or Abnormal Chect X-Ray (Active or Suspected Active/Class A)	10 - 300 Days	The applicant should obtain an appointment with physician or local health department. If treatment for active disease is started, it must be completed (usually 9 months) before a medical clearance may be granted. At the completion of treatment, the applicant must present to the civil surgeon documentation of completion. If treatment is not started, the applicant must present to the civil surgeon documentation of medical evaluation for tuberculosis.
Hansen's Disease	30 - 210 Days	Obtain an evaluation from a specialist or Hansen's disease clinic. If the disease is indeterminate or Tuberculoid, the applicant must present to the civil surgeon documentation of medical evaluation. If disease is Lepromotous or Borderline (dimorphous) and treatment is started; the applicant must complete at least 6 months and present documentation to the civil surgeon showing adequate supervision, treatment, and clinical response before a medical clearance is granted.
**Venereal Diseases	1 - 30 Days	Obtain an appointment with a physician or local public health department. An applicant with a reactive serologic test for syphilis must provide to the civil surgeon documentation of evaluation for treatment. If any of the venereal diseases are infectious, the applicant must present to the civil surgeon documentation of completion of treatment.
Immunizations Incomplete	Immediate	Immunizations are not required, but the applicant should be encouraged to go to physician or local health department for appropriate immunizations.
HIV Infection	Immediate	Post-test counseling is not required, but the applicant should be encouraged to seek appropriate post-test counseling.

^{*} Mental retardation; insanity; previous attack of insanity; psychopathic personality, sexual deviation or mental defect; narcotic drug addition; and chronic alcoholism.

^{**}Chancroid; gonorrhea; granuloma inguinale; lymphogranuloma venereum; and syphilis.

U.S. Department of Justice

Immigration and Naturalization Service

Medical Examination of Aliens Seeking Adjustment of Status

OMB #1115-0134

(Please type or print clearly)	3. File number (A number)
I certify that on the date shown I examined:	3. File number (A number)
1. Name (Last in CAPS)	4. Sex
16-643660	☐ Male / Female
(First) (Middle Initial)	5. Date of birth (Month/Day/Year)
\$10,000 p	in the first the first of the second
2. Address (Street number and name) (Apt. number)	6. Country of birth
(City) (State) (ZIP Code)	7. Date of examination (Month/Day/Year)
General Physical Examination: I examined specifically for evider	nce of the conditions listed below. My examination revealed;
No apparent defect, disease, or disability.	☐ The conditions listed below were found (check all boxes that apply)
Class A Conditions	
☐ Chancroid ☐ Hansen's disease, infectious	☐ Mental defect ☐ Psychopathic personality
☐ Chronic alcoholism ☐ HIV infection	☐ Mental retardation ☐ Sexual deviation /
☐ Gonorrhea ☐ Insanity	☐ Narcotic drug addiction ☐ Syphilis, infectious →
☐ Granuloma inguinale ☐ Lymphogranuloma venereum 1.4	Previous occurrence of one Tuberculosis, active or more attacks of insanity
Class B Conditions	Other physical defect, disease or disability (specify below).
☐ Hansen's disease, not infectious ☐ Tuberculosis, not active	,
Examination for Tuberculosis - Tuberculin Skin Test	Examination for Tuberculosis - Chest X-Ray Report
☐ Reaction ☐ Not done	☐ Abnormal ☐ Normal ☐ Not done
Doctor's name (please print) Date read 17	Doctor's name (please print) Date read
Serologic Test for Syphilis	Serologic Test for HIV Antibody
☐ Reactive Titer (confirmatory test performed) ☐ Nonreactive	☐ Positive (confirmed by Western biot) ☐ Negative
Test Type	Test Type
Doctor's name (please print) Date read	Doctor's name (please print) Date read
That to were added to 18 11 32	The British Parkers P. D. L. W. L.
Immunization Determination (DTP, OPV, MMR, Td-F	
Applicant is current for recommended age-specific immunizations.	☐ Applicant is not current for recommended age-specific immunization
	and I have encouraged that appropriate immunizations be obtained
REMARKS:	
0:10	· · · · · · · · · · · · · · · · · · ·
Civil Surgeon Referral for Follogon The alien named above has applied for adjustment of status. A medical examination	w-up of Medical Condition on conducted by me identified the conditions above which require resolution befor
medical clearance is granted or for which the alien may seek medical advice. Pleas The actions necessary for medical clearance are detailed on the reverse of this	e provide follow-up services or refer the alien to an appropriate health care provide
Follow-up Info	the recommended health follow-up.
Doctor's name and address (please type or print clearly)	Doctor's signature Date
Applicant Cer	
I certify that I understand the purpose of the medical examination, I authorize the I Signature	Data
Signature All Miles	3/16/98
Civil Surgeon C	
My examination showed the applicant to have met the medical examin	nation and health follow-up requirements for adjustment of status.
Doctor's name and address (please type or print clearly)	Doctor's signature Date
The Immigration and Naturalization Service is authorized	to collect this information under the provisions of the

Form I 693 (Rev. 09/01/87) N

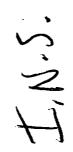
Immigration and Nationality Act and the Immigration Reform and Control Act of 1986, Public Law 99-603.

Medical Clearance Requirements for Aliens Seeking Adjustment of Status

Medical Condition	Estimated Time For Clearance	Action Required
*Suspected Mental Conditions	5 - 30 Days	The applicant must provide to a civil surgeon a psychological or psychiatric evaluation from a specialist or medical facility for final classification and clearance.
Tuberculin Skin Test Reaction and Normal Chest X-Ray	Immediate	The applicant should be encouraged to seek further medical evaluation for possible preventive treatment.
Tuberculin Skin Test Reaction and Abnormal Chest X-Ray or Abnormal Chest X-Ray (Inactive/Class B)	10 - 30 Days	The applicant should be referred to a physician or local health department for further evaluation. Medical clearance may not be granted until the applicant returns to the civil surgeon with documentation of medical evaluation for tuberculosis.
Tuberculin Skin Test Reaction and Abnormal Chest X-Ray or Abnormal Chect X-Ray (Active or Suspected Active/Class A)	10 - 300 Days	The applicant should obtain an appointment with physician or local health department. If treatment for active disease is started, it must be completed (usually 9 months) before a medical clearance may be granted. At the completion of treatment, the applicant must present to the civil surgeon documentation of completion. If treatment is not started, the applicant must present to the civil surgeon documentation of medical evaluation for tuberculosis.
Hansen's Disease	30 - 210 Days	Obtain an evaluation from a specialist or Hansen's disease clinic. If the disease is indeterminate or Tuberculoid, the applicant must present to the civil surgeon documentation of medical evaluation. If disease is Lepromotous or Borderline (dimorphous) and treatment is started, the applicant must complete at least 6 months and present documentation to the civil surgeon showing adequate supervision, treatment, and clinical response before a medical clearance is granted.
**Venereal Diseases	1 - 30 Days	Obtain an appointment with a physician or local public health department. An applicant with a reactive serologic test for syphilis must provide to the civil surgeon documentation of evaluation for treatment. If any of the venereal diseases are infectious, the applicant must present to the civil surgeon documentation of completion of treatment.
Immunizations Incomplete	Immediate	Immunizations are not required, but the applicant should be encouraged to go to physician or local health department for appropriate immunizations.
HIV Infection	Immediate	Post-test counseling is not required, but the applicant should be encouraged to seek appropriate post-test counseling.

^{*} Mental retardation; insanity; previous attack of insanity; psychopathic personality, sexual deviation or mental defect; narcotic drug addition; and chronic alcoholism.

^{**}Chancroid; gonorrhea; granuloma inguinale; lymphogranuloma venereum; and syphilis.



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Form **9003** (October 1994)

Department of the Treasury — Internal Revenue Service

OMB Clearance No. 1545-1065

Additional Questions to be Completed by All Applicants for Permanent Residence in the United States

This form must accompany your application for permanent residence in the United States

Privacy Act Notice: Your responses to the following questions will be provided to the Internal Revenue Service pursuant to Section 6039E of the Internal Revenue Code of 1986. Use of this information is limited to that needed for tax administration purposes. Failure to provide this information may result in a \$500 penalty unless failure is due to reasonable cause.

On the date of issuance of the Alien Registration Receipt Card, the Immigration and Naturalization Service will send the following information to the Internal Revenue Service: your name, social security number, address, date of birth, alien identification number, occupation, class of admission, and answers to IRS Form 9003.

Name (Last—Surname—Family)

(First—Given)

(Middle Initial)

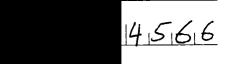
EL-KHADER

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Taxpayer Identification Number.....

Enter your Social Security Number (SSN) if you have one. If you do not have an SSN but have used a Taxpayer Identification Number issued to you by the Internal Revenue Service, enter that number. Otherwise, write "NONE" in the space provided; i.e., "LLLLLINOINE".



		Mark a	
_		Yes	No
1.	Are you self-employed? Mark "yes" if you own and actively operate a business in which you share in the profits other than as an investor.		X
2.	Have you been in the United States for 183 days or more during any one of the three calendar years immediately preceding the current calendar year? Mark "yes" if you spent 183 days or more (not necessarily consecutive) in the United States during any one of the three prior calendar years whether or not you worked in the United States.	X	S A
3.	During the last three years did you receive income from sources in the United States? Mark "yes" if you received income paid by individuals or institutions located in the United States. Income includes, but is not limited to, compensation for services provided by you, interest, dividends, rents, and royalties.	X.	÷.
4.	Did you file a United States Individual Income Tax Return (Forms 1040, 1040A, 1040EZ or 1040NR) in any of the last three years?	X	
lf :	you answered yes to question 4, for which tax year was the last return filed?	19	97

Paperwork Reduction Act Notice—We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is 5 minutes. If you have comments concerning the accuracy of this time estimate or suggestions for making this form more simple, we would be happy to hear from you. You can write to both the Internal Revenue Service, Attention: Reports Clearance Officer, PC:FP, Washington, DC 20224, and the Office of Management and Budget, Paperwork Reduction Project (1545-1065), Washington, DC 20503. DO NOT send this form to either of these offices. Instead, return it to the appropriate office of the Department of State or the Immigration and Naturalization Service.

Remarks

Thave always paid my taxes since 1990

Form 9003 (Rev. 10-94)

Form **9003** (October 1994)

Department of the Treasury — Internal Revenue Service

OMB Clearance No. 1545-1065

Additional Questions to be Completed by All Applicants for Permanent Residence in the United States

This form must accompany your application for permanent residence in the United States

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Name (Last-Surname-Family)

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(Middle Initial)

EL-KHADER

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Taxpayer Identification Number.....



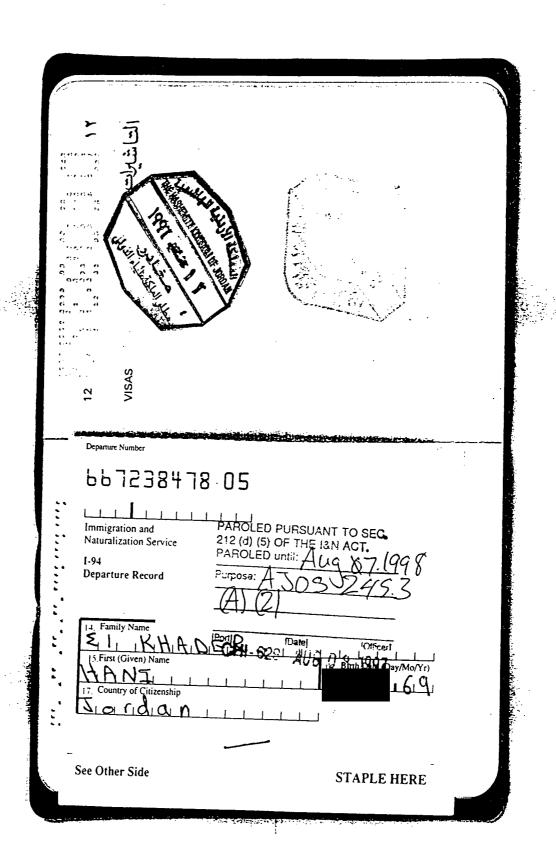
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		Yes	No
1.	Are you self-employed? Mark "yes" if you own and actively operate a business in which you share in the profits other than as an investor.		X
2.	Have you been in the United States for 183 days or more during any one of the three calendar years immediately preceding the current calendar year? Mark "yes" if you spent 183 days or more (not necessarily consecutive) in the United States during any one of the three prior calendar years whether or not you worked in the United States.	X	養
3.	During the last three years did you receive income from sources in the United States? Mark "yes" if you received income paid by individuals or institutions located in the United States. Income includes, but is not limited to, compensation for services provided by you, interest, dividends, rents, and royalties.	X	
4.	Did you file a United States Individual Income Tax Return (Forms 1040, 1040A, 1040EZ or 1040NR) in any of the last three years?	X	
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Remarks

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I-94 Departure Record	[Port] [Date]	(Officer)
14. Family Name E	der	6 Rinth Date (Day/Mo/Yr)
tionidian		

LIN-98-119-51839 IMMIGRANT PETITION FOR ALIEN WORKER RECEIPT DATE PRIORITY DATE April 1, 1998 November 23, 1994 AMERITRUST MORTGAGE CORPORATION PAGE BENEFICIARY NOTICE DATE 1 of 1 August 18, 1998 EL KHADER, HANI H.

Notice Type: Approval Notice Section: Skilled Worker or AMERITRUST MORTGAGE CORPORATION Professional,

Sec.203(b)(3)(A)(i) or (ii)

C/O MS SANDY HEUER 284 VIRGINIA ST CRYSTAL LAKE IL 60014

The above petition has been approved. The petition indicates that the person for whom you are petitioning in the United States and will apply for adjustment of status. He or she should contact the local IMS office to obtain Form I-195, Application for Permanent Residence. A copy of this notice should be submitted with the application.

If the person for whom you are petitioning decides to apply for a visa outside the United States based on this petition, the petitioner should file Form I-824, Application for Action on an Approved Application or Petition, with this office to request that we send the petition to the Department of State National Visa Center (NVC).

The NVC processes all approved immigrant visa petitions that require consular action. The NVC also determines which consular post is the appropriate consulate to complete visa processing. It will then forward the approved petition to THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

Please see the additional information on the back. You will be notified separately about any other cases you filed. NEBRASKA SERVICE CENTER

U. S. IMMIG. & NATZ. SERVICE

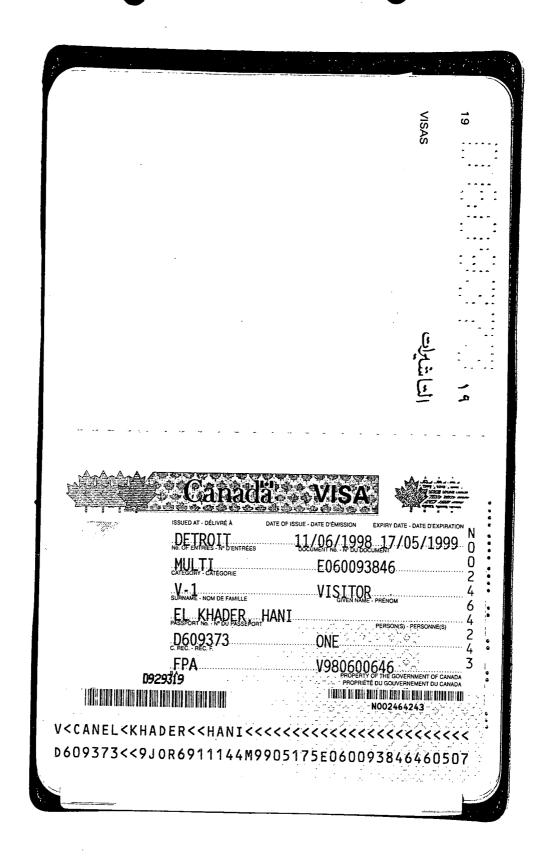
P.O. BOX 82521

LINCOLN NE 68501-2521

Customer Service Telephone: 402-437-5218



Form I 797 (Rev. 09/07/93) N 603



Attachment to form I-485 Hani El-Khader

Part 3:

Have you ever applied for permanent resident status in the U.S.?

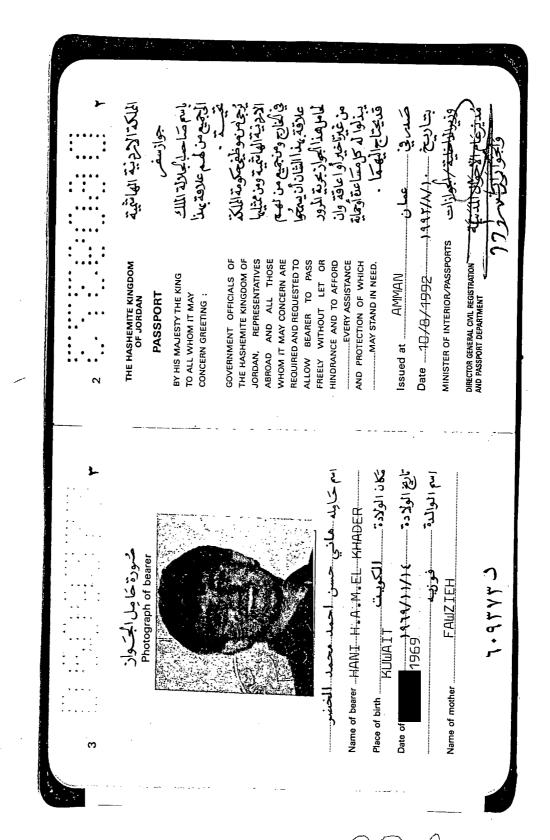
Yes. On July 1, 1997, I filed an application for adjustment of status at the Chicago INS office on the basis of my marriage to a United States citizen, Nadia Muna. That application is now pending and I am awaiting an interview. However, I am in the process of obtaining a legal divorce from my wife and I believe the previous application I filed may not be approved. I am therefore filing this new adjustment of status application on the basis of an approved I-140 petition.

Immigration History in the United States

I first came to the United States on December 27, 1988 as an F-1 student to attend Cayahoga Community College. I transferred to Kishwaukee College in December 1989, and to Northern Illinois University in June 1989. I remained in lawful F-1 status until after the Iraqi invasion into Kuwait (where I resided my whole life prior to coming to the United States), when I applied for political asylum in the United States (I believe I applied for asylum in September 1989). I received permits to be employed in the United States, and I never worked without INS permission. The asylum application was administratively denied, and on January 11, 1995 I was placed into deportation—proceedings under file number A71 846 426. Those proceedings were terminated on August 18, 1995 after I departed the United States, obtained an H-1B visa at the US Consulate in Ciudad Juraez, Mexico, and re-entered the country in H-1B status on July 31, 1995, valid until June 1, 1998. The H-1B visa application was filed by my employer, Amcore Financial, Inc., where I was employed as a cost analyst from 1993 (under my work permit issued due to my asylum application) until December 1997.

I filed an adjustment of status application on July 1, 1997 and obtained a work permit. On the basis of that work permit, I changed employers in December 1997, starting at IMC Global, Inc, also as a cost analyst.

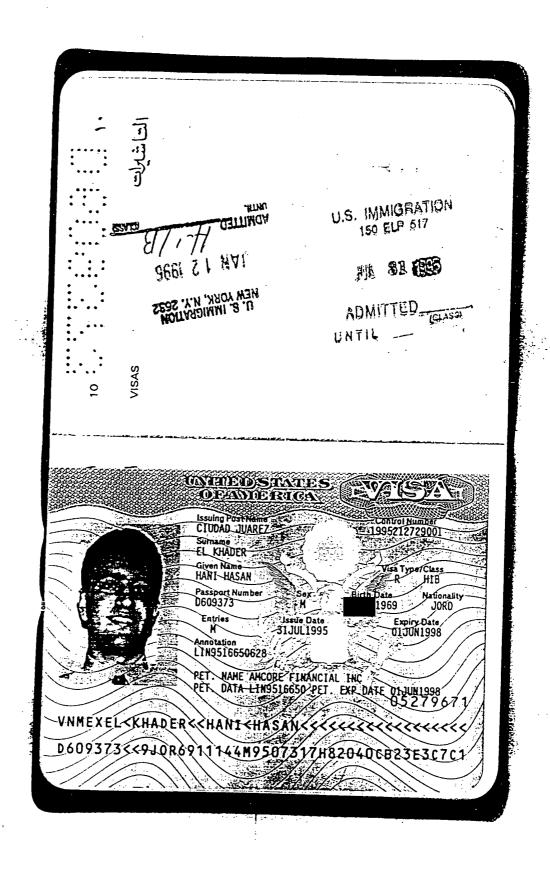
I have departed the United States twice and returned on advance paroles since July 1, 1997. The last parole was granted on May 18, 1998, valid until May 17, 1999.

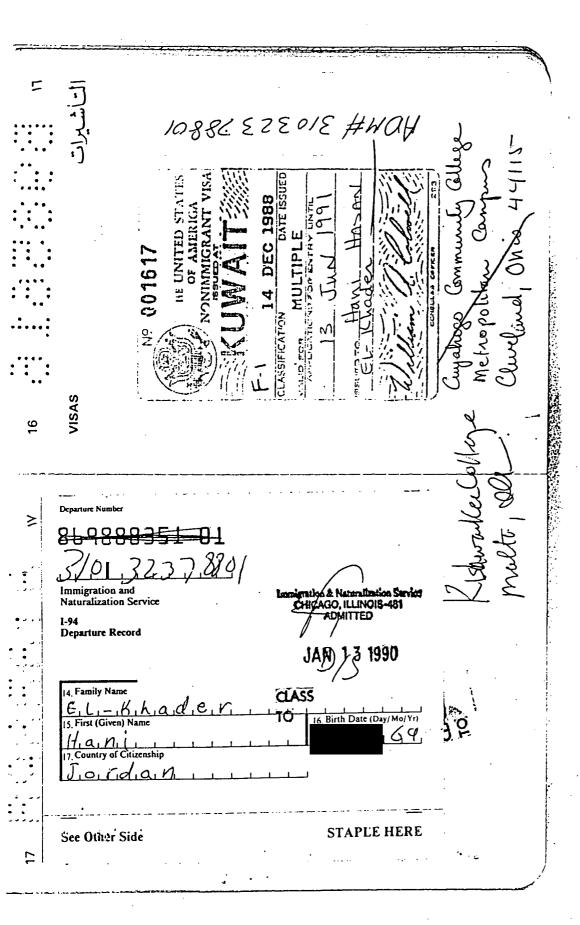


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	الآنم هاني حسن أحمد محمد الخشر HANI HASAN AHMAD MOH'D EL KHADER	Place of residence	الظول :م۷۲ الظوم : الطواط الم	لَوْنَ الْمُخْتَكِنَ :عَسِلْمِي HAZEL HAZEL	ಕ್ರೋಲ್ರಿ ಎರ್. : ಕ್ರೋಟ್ marks	الهئة عالب	Profession STUDENT	Signature the Made	
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OLA Sassion Case: 1:16-cv-04675 Document #11-10 Filed: 04/27/16 Englet 112 of 115 PageID #:636

UNITED STATES DEPARTMENT OF JUSTICE

Immigration and Naturalization Service



DAVID RUBMAN, ESQ. 7 28 É JACKSUN #1905 CHICAGO D 60604 FILE NO: <u>A71</u>846 426 DATE: __/_/ 12/20/w

Your assistance in furnishing additional identifying information is requested so that we may act upon or reply to your communication. Please fill in the necessary information and return this letter and any attached material to this office.
T-485
Date Application was filed 2/17/98 in Lincoln - transferred to Chicago 2/3/
application or correspondence was filed
Name of applicant or petitioner HANI H. EL-KHADER
Name of applicant or petitioner HANI H. EL-KHADER Complete present address POBOX 1644 Highland Park D 600
Address as shown on application
Other names, if any
Date of birth Place of birth Kuwait
Date of birth Place of birth Kuwait Alien number (if known) A# A 71 846 426
Date and place of naturalization
Type of entry (Temporary Visitor, Student, Permanent Residence Visa. Reentry Permit, etc.)
Destination in U.S. as shown on entry document
IF IMMIGRANT VISA PETITION ALSO COMPLETE THE FOLLOWING:
Name of person you desire to bring to the U.S.
Other names, if any
His/her date of birth His/her place of birth
Alien number (if known) A# HONARD MOLLOHOL ARCHITECTURE (nwont) A CHICAGO, ILLINOIS (
Is prospective immigrant already in U.S.? If yes, date of admission into U.S.
13.00

Form G-14 (Rev.3-20-81) N

U.S. Department of Justice Immigration and Naturalization Service

Notice of Action

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RECEIPTION 245 F2020	(2) 日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、	CASE TIPE 1485 APPLICATION TO ADJUST TO PERMANENT
LIN-98-245-52028		RESIDENT STATUS
RECEIPT DATE PR	RIORITY DATE	APPLICANT A71 846 426
	<u> </u>	EL KHADER, HANI H.
February 3, 2000 1	of 1	

HANI H. EL KHADER

PO BOX 1644

HIGHLAND PARK IL 60035

Notice Type: Transfer Notice

This is to advise you that in order to speed processing we have transferred the above case to the following INS office for processing:

Room 333, 10 West Jackson Blvd., Chicago, IL 60604

Telephone: (312) 353-7334

That office will notify you of the decision made on the application or petition. Any further inquiries should be made to that office.

800-375-5283

Please see the additional information on the back. You will be notified separately about any other cases you filed.

NEBRASKA SERVICE CENTER

U. S. IMMIG. & NATZ. SERVICE

P.O. BOX 82521

LINCOLN NE 68501-2521

Customer Service Telephone: 402-323-7830



Case: 1:16-cv-04675 Docume Ht #E\$116\6K\$9:\029\4F4\6\Bage 11-4\of 115 PageID #:638

Hani El-Khader 5229 Linden Rd. #7313 Rockford, IL 61109

Dear Applicant:

We have received your application for lawful permanent residence in the United States. Your receipt date is 07/01/97. We currently have approximately a one year wait for interviews. We expect this wait to be reduced over the next six months.

You will receive a notice for your appointment two months before the interview date. The appointment letter will also advise you if any additional items should be brought to the interview. If you apply as a family, please bring all family members with you on the interview date.

If you have filed a request for employment authorization you must appear in person at our office on any Monday through Friday between the hours of 7:30 a.m. and 12:00 p.m. together with this letter, your receipt of payment and personal identification. Please report to Booth 15 on the 2nd floor.

If an emergency arises that makes it necessary for you to leave the United States you may apply for Advance Parole. Bring this letter, receipt of payment and your passport or personal identification to our office to apply.

If you are not the spouse of a United States Citizen or a Permanent Resident, and will turn 21 years of age before your scheduled interview, it is your responsibility to notify the Service one month prior to your birthdate. Please send a copy of this letter with information relating to your birthdate to Section 245 Clerical Processing Unit at 10 West Jackson Blvd. Rm. 323 Chicago, IL. 60604.

Please do not inquire about the status of your application prior to twelve months of receipt, it will only further delay the processing time. Any address changes should be mailed with a copy of this letter to the following address: U.S. Immigration & Naturalization Service, P.O. Box A3462, Chicago, Illinois 60690-3462.

Sincerely,

| INS Use Only | 1-765 submitted? Yes | To Index: 07/03/97 | Reschedule Date:
| Brian R. Perryman | 1-765 | **0002** | **0002** | **000 | **000 | **000 | ***
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U.S. Department of Justice Immigration and Naturalization Service

A71 846 426

10 West Jackson Blvd. Chicago, Illinois 60604

OCT 3 1 2002

Ameritrust Mortgage Corporation C/O: Ms. Sandy Heuer 284 Virginia Street

Crystal Lake, IL 60014

CC: Attorney David Rubman 332 S. Michigan Avenue, Ste #860 Chicago, IL 60604

NOTICE OF DECISION TO REVOKE APPROVED PETITION FOR SKILLED WORKER OR PROFESSIONAL

Dear Ms. Heuer,

Upon due consideration, it is the decision of the Service to revoke the approved Petition for Skilled Worker or Professional filed on behalf of Hani El-Khader. On April 1, 1998, your company, Ameritrust Mortgage Corporation, filed an Immigrant Petition for Alien Worker on behalf of Hani H. El-Khader, seeking classification pursuant to Section 203(b)(3)(A)(i) or (ii) of the Immigration and Nationality Act. This petition was approved on August 18, 1998. On December 5, 2001, the Service notified you of its intent to revoke the approved petition.

8 Code of Federal Regulations, Section 205.2 states:

(a) General. Any Service officer authorized to approve a petition under section 204 of the Act may revoke the approval of that petition upon notice to the petitioner on any ground other than those specified in Section 205.1 when the necessity for the revocation comes to the attention of the Service.