

United States Customs and Border
United States Pre-Clearance
Port of Entry
[REDACTED]



July 30th, [REDACTED]

**Re: Application for an L-1 Visa extension by [REDACTED]
[REDACTED] national, and his family**

Dear Sir or Madam:

This is an application by our client [REDACTED], to obtain an L-1 visa extension for [REDACTED] and L-2 visas for his family. Mr. [REDACTED] was previously working in the United States as the Executive Vice President of [REDACTED], which is 100 per cent subsidiary of [REDACTED]. In this petition letter, we propose to address your requirements for the approval of this application. The requirements, according to the FAM are:

(1) The petitioner is the same firm, corporation, or other legal entity, or parent, branch, affiliate, or subsidiary thereof, for whom the beneficiary has been employed abroad and has been employed in the United States on an L-1A visa

As you will note from Exhibit [REDACTED] of our submission, Mr. [REDACTED] had worked as the Executive Vice President for [REDACTED] the parent company of [REDACTED]. You will note from Exhibit [REDACTED] and [REDACTED] of our submission, he has been working as the Executive Vice President for [REDACTED] after he entered U.S. under L-1A visa. The L-1A visa has expired on July 19, [REDACTED].

(2) The beneficiary is a manager, executive, or an alien having specialized knowledge, and is destined to a managerial or executive position or a position requiring specialized knowledge.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

As you will see from Exhibits [REDACTED] and [REDACTED] of our submission, Mr. [REDACTED] had been working as the Executive Vice President of the [REDACTED] and is therefore an executive destined to a managerial position in the United States.

(3) The petitioner and beneficiary have the requisite employer/employee relationship

As you will see from Exhibits [REDACTED] and [REDACTED], Mr. [REDACTED] has been working as the Executive Vice President of the U.S. entity and since the petitioner is the subsidiary of the [REDACTED] parent company there is the requisite relationship.

(4) The petitioner will continue to do business in the United States and at least one other country

Exhibits [REDACTED] and [REDACTED] establish that [REDACTED] will be operating both in the United States and in [REDACTED] as well as worldwide.

(5) The beneficiary meets the requirement of having had one year of prior continuous qualifying experience within the previous three years

Exhibits [REDACTED], [REDACTED] and [REDACTED] establish that Mr. [REDACTED] has fulfilled this requirement.

(6) The beneficiary is not subject to the limitation on readmission.

Exhibit [REDACTED] evidences no restrictions or limitations on admission to the United States.

(7) The beneficiary is not subject to then intending immigrant.

Exhibit [REDACTED] evidences the fact that Mr. [REDACTED] is intending to work in the U.S. for only three years.

One final comment needs to be added. While the [REDACTED] is registered with [REDACTED] and can be searched at the [REDACTED] site at: [REDACTED], the American organization does not appear in the [REDACTED] data base. However, in regard to the USCIS VIBE program, your website indicates that, "the USCIS does not require petitioners' information to be available through [REDACTED] when they file with USCIS." Furthermore, your site indicates, "USCIS does not require petitioners to have [REDACTED] Number or include a [REDACTED] Number when filing with USCIS." Finally, your site continues "It is important to note that USCIS will not automatically issue an RFE or NOID if an employer's information is not included in the [REDACTED] database. As part of the adjudication, USCIS will also review information found in the evidence submitted with the petition and, if needed, additional publicly available information (such as the relevant Office of the Secretary of State's business registrations). The ISO will make a final decision based in the totality of the circumstances." I include these comments since I have encountered RFEs related to VIBE registration previously. It is our submission that in this case the evidence establishes the credentials of the enterprises, the fact that the U.S. company has

pretty much been managed from the [REDACTED] office so far, but that the employer now wishes to expand its operations into the United States on a more regular basis.

We submit that based on the materials included and the submissions made in this letter this application should be approved.

Yours truly,

[REDACTED]

Per:

[REDACTED]

Enclosure: Full application for L-1 visa

SAMPLE

L-1 Index

<u>Exhibit Number</u>	<u>Details</u>
1.	Fee Payment
2.	Form G-28
3.	Form I-129 + L Classification
4.	Form I-907
5.	Company Letter outlining duties, salary, and dates of employment
6.	Copy of Passports, Birth Certificates – Immigration Documents
7.	Copy of Foreign Company Articles of Incorporation, Share Certificates
8.	Copy of US Company Articles of Incorporation, Share Certificates
9.	Copy of US Corporation Tax Returns (Two Years)
10.	Financial Statements and Tax Returns for Foreign Company – Last Two Years
11.	Copy of individual's latest tax return inside the US
12.	Copies of documents establishing applicant's credentials as a Manager, Executive or Person with Specialized Knowledge
13.	Applicant's Resume, Degrees, Diplomas etc.
14.	Other Documents