

"[CLIENT'S] trade between the U.S. and [TREATY COUNTRY] is sufficient to support her family and should therefore be viewed favorably.

...

[DISCUSSION OF EXHIBITS]

...

Thus, [CLIENT] has carried on a large volume of high-value transactions between the U.S. and [TREATY COUNTRY]."

"... has the authority and the ability to develop and direct the US enterprise."

**101(a)(15)(E)** an alien entitled to enter the United States under and pursuant to the provisions of a treaty of commerce and navigation between the united States and the foreign state of which he is a national, and the spouse and children of any such alien if accompanying or following to join him:

"The NAFTA treaty between the U.S. and Canada remains in force."

"[CLIENT] is a citizen of [COUNTRY] as shown by her birth certificate at Exhibit X."

"As shown by the invoices and proof of payment at [EXHIBIT X], client is engaged in an ongoing exchange of goods/services for value."

**(i)** solely to carry on substantial trade, including trade in services or trade in technology, principally between the United States and the foreign state of which he is a national;

"A summary of all of [CLIENT'S] international transactions is enclosed at [EXHIBIT X]. As shown by this summary, [%] of [CLIENT'S] international transactions are between the U.S. and [TREATY COUNTRY]. Therefore, [CLIENT'S] trade is 'principally between the United States and [TREATY COUNTRY]'"

[US BUSINESS] is a "real and active commercial enterprise" as shown by [EXHIBIT X]. Additionally, [EXHIBIT X] shows that [COMPANY] employs ## people and therefore makes a significant economic contribution. Thus, [COMPANY] is "more than marginal."

**(ii)** solely to develop and direct the operations of an enterprise in which he has invested, or of an enterprise in which he is actively in the process of investing, a substantial amount of capital;

"irrevocably committed to the enterprise"

(1) ensures financial commitment to success of the enterprise; (2) supports likelihood that [CLIENT] will successfully develop and direct the enterprise; (3) satisfaction of proportionality test.

Rent payment; value of goods and equipment; patents; trademarks; any other property.

Employee Provisions: Exec/Mgr: (1) title, place in organizational structure, duties, level of control and responsibility, number/skills of employees supervised, pay, level of experience, (2) executive/supervisory element is [CLIENT'S] principal function. Essential: "... Therefore, [CLIENT'S EMPLOYEE'S] services are essential to the efficient operation of the U.S. enterprise." "As, [PROJECT] is ongoing [EMPLOYEE'S] services will be required by the U.S. enterprise for at least 5 years." (1) expertise, (2) uniqueness, (3) function, (4) salary.

Temporary Nature / Intend to Depart: Please refer to [CLIENT'S] statement at [EXHIBIT X], in which she declares her intent to depart the United States upon visa expiry.