

USCIS
Attn: 1367
P.O. Box 20020
Phoenix, AZ 85036-0020

Re: Form I-192 - Application for Advance Permission to Enter as a Nonimmigrant
Applicant: Carlos Alberto Casamassa Junior - #A214-272-158
Related Form I-918, Petition for U Nonimmigrant Status (LIN2525650862)

Dear Officer:

This letter is submitted in support of Mr. Carlos Alberto Casamassa Junior's Form I-192, Application for Advance Permission to Enter as a Nonimmigrant, in connection with his pending Form I-918, Petition for U Nonimmigrant Status (LIN2525650862).

Mr. Casamassa respectfully requests a waiver of any applicable grounds of inadmissibility pursuant to INA § 212(d)(14), which grants USCIS broad discretionary authority to waive inadmissibility in U visa cases when justified on humanitarian grounds, to ensure family unity, or when otherwise in the public interest.

Mr. Casamassa acknowledges that he may be inadmissible under the following provisions:

- INA § 212(a)(9)(B): Unlawful presence in the United States;
- INA § 212(a)(6)(C)(i): Fraud or willful misrepresentation (as alleged by USCIS in the current proceedings).

Mr. Casamassa entered the United States on a B-2 tourist visa on June 2, 2016, with authorization to remain until December 1, 2016. He remained beyond this period and has since accrued unlawful presence. During this time, he also engaged in unauthorized employment.

Regarding the issue of fraud or willful misrepresentation, Mr. Casamassa has fully addressed this matter in his response to the Notice of Intent to Deny (NOID) and respectfully maintains that he did not act with intent to deceive or misrepresent any material fact.

However, in the alternative, and solely in the event that USCIS determines that a ground of inadmissibility under INA § 212(a)(6)(C) applies, Mr. Casamassa respectfully requests that such ground be considered within the scope of this Form I-192 and waived pursuant to INA § 212(d)(14). This request is made in the interest of completeness and to ensure that all potential grounds of inadmissibility are properly addressed within this application.

Mr. Casamassa merits a favorable exercise of discretion based on the totality of the circumstances:

- Victim of a Qualifying Crime: He was the victim of a serious and violent crime in January 2024, which had a profound impact on his life. He has cooperated with law enforcement authorities and continues to assist as needed.
- Family Ties and Hardship: He is the father of a U.S. citizen child who depends on him both emotionally and financially. His presence in the United States is essential to the child's well-being.

- Community and Economic Contribution: Additionally, Mr. Casamassa is a business owner who supports himself and contributes positively to his community.

Any prior immigration violations occurred under difficult personal circumstances, without proper guidance or understanding of the legal system. He is committed to complying fully with all applicable laws moving forward.

Out of an abundance of caution and in the interest of consistency and transparency, the applicant clarifies that a prior criminal proceeding in Brazil, which resulted in a full acquittal, is being disclosed in the present filing. At the time of the Form I-918 submission, the question was interpreted more narrowly, particularly given that the matter occurred outside the United States and did not result in a final conviction.

In light of the humanitarian considerations, his cooperation with law enforcement, his strong family ties, and his positive contributions to society, Mr. Casamassa respectfully requests that USCIS favorably exercise its discretion and grant his Form I-192, waiving any applicable grounds of inadmissibility.

Thank you for your consideration of this application.

Respectfully,



Otavio Haverroth Silva (Bar N.343486) DATE: 05/19/2026
Attorney at Law - (510) 241-9336



Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

DHS
Form G-28
OMB No. 1615-0105
Expires 05/31/2021

Part 1. Information About Attorney or Accredited Representative

1. USCIS Online Account Number (if any)

▶ 0 0 7 4 9 2 6 2 5 4 3 8

Name of Attorney or Accredited Representative

2.a. Family Name (Last Name) **HAVERROTH SILVA**

2.b. Given Name (First Name) **Otavio**

2.c. Middle Name **N/A**

Address of Attorney or Accredited Representative

3.a. Street Number and Name **PO Box 90487**

3.b. Apt. Ste. Flr. **N/A**

3.c. City or Town **San Diego**

3.d. State **CA** 3.e. ZIP Code **92169**
(USPS ZIP Code Lookup)

3.f. Province **N/A**

3.g. Postal Code **N/A**

3.h. Country **USA**

Contact Information of Attorney or Accredited Representative

4. Daytime Telephone Number **5102419336**

5. Mobile Telephone Number (if any) **5102419336**

6. Email Address (if any) **otavio@legalhs.com**

7. Fax Number (if any) **N/A**

Part 2. Eligibility Information for Attorney or Accredited Representative

Select **all applicable** items.

1.a. I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. If you need extra space to complete this section, use the space provided in **Part 6. Additional Information**.

Licensing Authority
California

1.b. Bar Number (if applicable)
343486

1.c. I (select **only one** box) am not am subject to any order suspending, enjoining, restraining, disbaring, or otherwise restricting me in the practice of law. If you are subject to any orders, use the space provided in **Part 6. Additional Information** to provide an explanation.

1.d. Name of Law Firm or Organization (if applicable)
HS Law Corp

2.a. I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States and recognized by the Department of Justice in accordance with 8 CFR part 1292.

2.b. Name of Recognized Organization
N/A

2.c. Date of Accreditation (mm/dd/yyyy)
N/A

3. I am associated with **N/A**, the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative for a limited purpose is at his or her request.

4.a. I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2).

4.b. Name of Law Student or Law Graduate
N/A



Part 4. Client's Consent to Representation and Signature (continued)

Options Regarding Receipt of USCIS Notices and Documents

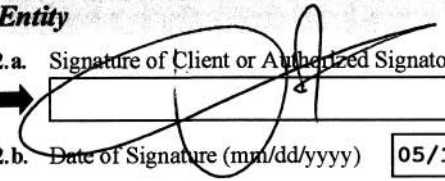
USCIS will send notices to both a represented party (the client) and his, her, or its attorney or accredited representative either through mail or electronic delivery. USCIS will send all secure identity documents and Travel Documents to the client's U.S. mailing address.

If you want to have notices and/or secure identity documents sent to your attorney or accredited representative of record rather than to you, please select **all applicable** items below. You may change these elections through written notice to USCIS.

- 1.a. I request that USCIS send original notices on an application or petition to the business address of my attorney or accredited representative as listed in this form.
- 1.b. I request that USCIS send any secure identity document (Permanent Resident Card, Employment Authorization Document, or Travel Document) that I receive to the U.S. business address of my attorney or accredited representative (or to a designated military or diplomatic address in a foreign country (if permitted)).
NOTE: If your notice contains Form I-94, Arrival-Departure Record, USCIS will send the notice to the U.S. business address of your attorney or accredited representative. If you would rather have your Form I-94 sent directly to you, select **Item Number 1.c.**
- 1.c. I request that USCIS send my notice containing Form I-94 to me at my U.S. mailing address.

Signature of Client or Authorized Signatory for an Entity

2.a. Signature of Client or Authorized Signatory for an Entity




2.b. Date of Signature (mm/dd/yyyy)

Part 5. Signature of Attorney or Accredited Representative

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

1. a. Signature of Attorney or Accredited Representative



1.b. Date of Signature (mm/dd/yyyy)

2.a. Signature of Law Student or Law Graduate

2.b. Date of Signature (mm/dd/yyyy)



Part 6. Additional Information

If you need extra space to provide any additional information within this form, use the space below. If you need more space than what is provided, you may make copies of this page to complete and file with this form or attach a separate sheet of paper. Type or print your name at the top of each sheet; indicate the **Page Number**, **Part Number**, and **Item Number** to which your answer refers; and sign and date each sheet.

1.a Family Name (Last Name)

1.b Given Name (First Name)

1.c Middle Name

2.a Page Number 2.b Part Number 2.c Item Number

2.d N/A

3.a Page Number 3.b Part Number 3.c Item Number

3.d N/A

4.a Page Number 4.b Part Number 4.c Item Number

4.d N/A

5.a Page Number 5.b Part Number 5.c Item Number

5.d N/A

6.a Page Number 6.b Part Number 6.c Item Number

6.d N/A





Application for Advance Permission to Enter as a Nonimmigrant

Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form I-192
OMB No. 1615-0017
Expires 03/31/2027

For DHS Use Only

Received	Returned Trans. Out	Fee Stamp
Trans. In	Completed	

Action by the Department of Homeland Security

<p style="text-align: center;">Ground of Inadmissibility</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> INA 212(a)(1) _____</td> <td><input type="checkbox"/> INA 212(a)(9) _____</td> </tr> <tr> <td><input type="checkbox"/> INA 212(a)(2) _____</td> <td><input type="checkbox"/> INA 212(a)(10) _____</td> </tr> <tr> <td><input type="checkbox"/> INA 212(a)(3) _____</td> <td><input type="checkbox"/> Other: _____</td> </tr> <tr> <td><input type="checkbox"/> INA 212(a)(4) _____</td> <td><input type="checkbox"/> Granted, subject to revocation at any time, upon the following terms and conditions</td> </tr> <tr> <td><input type="checkbox"/> INA 212(a)(6) _____</td> <td></td> </tr> <tr> <td><input type="checkbox"/> INA 212(a)(7) _____</td> <td></td> </tr> <tr> <td><input type="checkbox"/> INA 212(a)(8) _____</td> <td></td> </tr> </table>	<input type="checkbox"/> INA 212(a)(1) _____	<input type="checkbox"/> INA 212(a)(9) _____	<input type="checkbox"/> INA 212(a)(2) _____	<input type="checkbox"/> INA 212(a)(10) _____	<input type="checkbox"/> INA 212(a)(3) _____	<input type="checkbox"/> Other: _____	<input type="checkbox"/> INA 212(a)(4) _____	<input type="checkbox"/> Granted, subject to revocation at any time, upon the following terms and conditions	<input type="checkbox"/> INA 212(a)(6) _____		<input type="checkbox"/> INA 212(a)(7) _____		<input type="checkbox"/> INA 212(a)(8) _____		<p style="text-align: center;">Action Stamp</p> <p>Benefits Category:</p> <p><input type="checkbox"/> T Nonimmigrant/Advance Permission under INA 212(d)(3) and 8 CFR 212.16</p> <p><input type="checkbox"/> T Nonimmigrant/Waiver under INA 212(d)(13) and 8 CFR 212.16</p> <p><input type="checkbox"/> U Nonimmigrant/Waiver under INA 212(d)(14) and 8 CFR 212.17</p> <p><input type="checkbox"/> U Nonimmigrant/Advance Permission under INA 212(d)(3)(A) and 8 CFR 212.17</p> <p><input type="checkbox"/> Nonimmigrant other than T or U nonimmigrant/Advance Permission under INA 212(d)(3)(A) and 8 CFR 212.4</p>
<input type="checkbox"/> INA 212(a)(1) _____	<input type="checkbox"/> INA 212(a)(9) _____														
<input type="checkbox"/> INA 212(a)(2) _____	<input type="checkbox"/> INA 212(a)(10) _____														
<input type="checkbox"/> INA 212(a)(3) _____	<input type="checkbox"/> Other: _____														
<input type="checkbox"/> INA 212(a)(4) _____	<input type="checkbox"/> Granted, subject to revocation at any time, upon the following terms and conditions														
<input type="checkbox"/> INA 212(a)(6) _____															
<input type="checkbox"/> INA 212(a)(7) _____															
<input type="checkbox"/> INA 212(a)(8) _____															

Date of Action (mm/dd/yyyy) _____ DD or OIC _____ Office _____

To be completed by an attorney or accredited representative (if any).

<input checked="" type="checkbox"/> Select this box if Form G-28 or Form G-28I is attached.	Volag Number (if any) <div style="border: 1px solid black; padding: 2px; text-align: center;">N/A</div>	Attorney State Bar Number (if applicable) <div style="border: 1px solid black; padding: 2px; text-align: center;">343486</div>	Attorney or Accredited Representative USCIS Online Account Number (if any) <div style="border: 1px solid black; padding: 2px; text-align: center;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; text-align: center;">0</td> <td style="border: 1px solid black; text-align: center;">0</td> <td style="border: 1px solid black; text-align: center;">7</td> <td style="border: 1px solid black; text-align: center;">4</td> <td style="border: 1px solid black; text-align: center;">9</td> <td style="border: 1px solid black; text-align: center;">2</td> <td style="border: 1px solid black; text-align: center;">6</td> <td style="border: 1px solid black; text-align: center;">2</td> <td style="border: 1px solid black; text-align: center;">5</td> <td style="border: 1px solid black; text-align: center;">4</td> <td style="border: 1px solid black; text-align: center;">3</td> <td style="border: 1px solid black; text-align: center;">8</td> </tr> </table> </div>	0	0	7	4	9	2	6	2	5	4	3	8
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▶ **START HERE - Type or print in black ink.**

Part 1. Application Type

I am applying to the Secretary of Homeland Security for permission to enter the United States temporarily under the provisions of the Immigration and Nationality Act (INA) section 212(d)(3)(A)(ii), 212(d)(13), or 212(d)(14).

1. I am seeking this permission so that I may obtain (select **only one** box):

- Status as a victim of trafficking (T nonimmigrant status) or a victim of qualifying criminal activity (U nonimmigrant status).
- Admission as a nonimmigrant (other than as a T or U nonimmigrant).

If filing this form concurrently with a USCIS Form I-914/I-914A or Form I-918/I-918A (T or U nonimmigrant, respectively) or in relation to one that you previously filed, you should complete **Item Numbers 1. - 10.** and then skip to **Item Number 26.**



Part 2. Information About You

1. Your Full Legal Name (Do not provide a nickname)

Family Name (Last Name)

CASAMASSA JUNIOR

Given Name (First Name)

Carlos Alberto

Middle Name (if applicable)

N/A

2. Other Names Used (if any)

Provide all other names you have ever used, including aliases, maiden name, and nicknames. If you need extra space to complete this section, use the space provided in **Part 6. Additional Information**.

Family Name (Last Name)

N/A

Given Name (First Name)

N/A

Middle Name (if applicable)

N/A

N/A

N/A

N/A

Other Information

3. Alien Registration Number (A-Number) (if any)

▶ A- 2 1 4 2 7 2 1 5 8

4. USCIS Online Account Number (if any)

▶ N / A

5. Date of Birth (mm/dd/yyyy)

04/29/1983

6. Place of Birth

City or Town

Goiania

State or Province

Goiás

Country

Brazil

7. Country of Citizenship or Nationality

Brazil

8. Sex

Male Female

9. Mailing Address (Safe address, if applicable)

Please provide an address where you can safely receive correspondence from USCIS.

In Care Of Name (if any)

Otávio Haverroth Silva

Street Number and Name

PO Box 90487

Apt. Ste. Flr.

Number

N/A

City or Town

San Diego

State

CA

ZIP Code

92169

Province

N/A

Postal Code

N/A

Country

USA



Part 2. Information About You (continued)

Address History

Provide physical addresses for everywhere you have lived during the last five years, whether inside or outside the United States. Provide your current address first. If you need extra space to complete this section, use the space provided in **Part 6. Additional Information**.

10. Physical Address 1 (current address)

Street Number and Name	Apt. Ste. Flr.	Number
536 Hudson Ave	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	N/A
City or Town	State	ZIP Code
San Francisco	CA	94124
Province	Postal Code	Country
N/A	N/A	USA
Dates of Residence		
From (mm/dd/yyyy)	To (mm/dd/yyyy)	
01/07/2024	PRESENT	

11. Physical Address 2

Street Number and Name	Apt. Ste. Flr.	Number
150 Avocet Way	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	N/A
City or Town	State	ZIP Code
San Francisco	CA	94124
Province	Postal Code	Country
N/A	N/A	USA
Dates of Residence		
From (mm/dd/yyyy)	To (mm/dd/yyyy)	
01/03/2022	01/07/2024	

Information About Your Marital History

12. What is your current marital status?

Single, Never Married Married Divorced Widowed Legally Separated Marriage Annulled

Other

13. How many times have you been married (including annulled marriages and marriages to the same person)?

Information About Your Current Marriage (including if you are legally separated)

If you are currently married, provide the following information about your **current spouse**.

14. Current Spouse's Legal Name

Family Name (Last Name)	Given Name (First Name)	Middle Name (if applicable)
TAYLOR	Tremaine	Monet

15. Spouse's Alien Registration Number (A-Number) (if any) ▶ A-



Part 2. Information About You (continued)

16. Date of Birth (mm/dd/yyyy) **10/24/1981** 17. Date of Marriage (mm/dd/yyyy) **09/02/2016**

18. Place of Birth

City or Town

Los Angeles

State or Province

California

Country

USA

19. Place of Marriage

City or Town

Los Angeles

State or Province

California

Country

USA

Information About Prior Marriages (if any)

If you have been married before, anywhere in the world, provide the information requested in **Item Numbers 20. - 25.** about your prior marriage. If you have had more than one previous marriage, use the space provided in **Part 6. Additional Information** to provide the answers to **Item Numbers 20. - 25.** for each additional marriage.

20. Prior Spouse's Legal Name (provide family name before marriage)

Family Name (Last Name)

SILVA RODRIGUES

Given Name (First Name)

Bianca

Middle Name (if applicable)

N/A

21. Date of Birth (mm/dd/yyyy) **07/18/1997** 22. Date of Marriage (mm/dd/yyyy) **09/01/2024**

23. Place of Marriage

City or Town

Goiania

State or Province

Goiás

Country

Brazil

24. Date Marriage Legally Ended (mm/dd/yyyy) **06/22/2016**

25. Place Where Marriage Legally Ended

City or Town

Goiania

State or Province

Goiás

Country

Brazil

Immigration and Criminal History

26. Explain the grounds of inadmissibility that may apply in your case.

The applicant entered the United States on a B-2 visa and remained beyond the authorized period of admission, accruing unlawful presence under INA § 212(a)(9)(B). (see additional information)



Part 2. Information About You (continued)

27. Have you previously filed an application for advance permission to enter the United States as a nonimmigrant? Yes No

If you answered "Yes" to **Item Number 27.**, provide the details in **Item Numbers 28. - 29.**
If you need extra space to complete this section, use the space provided in **Part 6. Additional Information.**

28. Date Application Filed (mm/dd/yyyy)

29. Location where you filed your application (for example, USCIS Office or Port of Entry).

USCIS Office or U.S. Port-of-Entry City or Town

State or Province Country

Receipt Number (if available)

30. Have you **EVER** been in the United States for a period of six months or more? Yes No

If you answered "Yes" to **Item Number 30.**, provide the dates you were in the United States (from and to) and your immigration status at the time of entry into the United States in the space provided in **Part 6. Additional Information.**

31. Have you **EVER** filed an application or petition for immigration benefits with the U.S. Government, or has one ever been filed on your behalf? Yes No

If you answered "Yes" to **Item Number 31.**, provide the information requested in **Item Numbers 32. - 34.**

If you have (or somebody else on your behalf has) filed multiple applications or petitions for immigration benefits with the U.S. Government, use the space provided in **Part 6. Additional Information** to provide the answers to **Item Numbers 32. - 34.** for each of your additional applications or petitions.

32. Type of application or petition filed

33. Location the application or petition was filed (for example, USCIS office or Port of Entry)

34. Outcome of the application or petition (for example, approved, denied, or pending).

35. Have you **EVER** been denied or refused an immigration benefit by the U.S. Government, or had a benefit revoked or terminated (including but not limited to visas)? Yes No

If you answered "Yes" to **Item Number 35.**, provide an explanation the information in the space provided in **Part 6. Additional Information.**

36. Have you **EVER**, in or outside the United States, been arrested, cited, charged, indicted, fined, convicted, or imprisoned for breaking or violating any law or ordinance, excluding minor traffic violations? Yes No

If you answered "Yes" to **Item Number 36.**, describe the incidents in detail and include all offenses where impaired driving may have been an issue in the space provided in **Part 6. Additional Information.**



Part 2. Information About You (continued)

Travel Information

NOTE: If you are applying for T or U nonimmigrant status and are in the United States, you may skip **Item Numbers 37. - 43.**

Location at Which you Plan to Enter the United States (desired Port of Entry)

37. City	38. State	39. Name of Port of Entry
<input type="text" value="N/A"/>	<input type="text"/>	<input type="text" value="N/A"/>
40. How do you plan to travel to the United States? (For example, by plane, ship, car)	41. When do you plan to enter the United States? (mm/dd/yyyy)	
<input type="text" value="N/A"/>	<input type="text" value="N/A"/>	
42. Approximate Length of Stay in the United States		
<input type="text" value="N/A"/>		
43. What is the purpose of your stay in the United States? Explain fully below.		
<input type="text" value="N/A"/>		
<input type="text"/>		
<input type="text"/>		
<input type="text"/>		
<input type="text"/>		

Employment History

Provide your employment history for the last five years, whether inside or outside the United States. Provide the most recent employment first. If you need extra space to complete this section, use the space provided in **Part 6. Additional Information.**

44. Employer 1 (current or most recent)

Name of Employer or Company

Address of Employer or Company

Street Number and Name	Apt. Ste. Flr.	Number
<input type="text" value="1463-1465 Donner Ave"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="text" value="N/A"/>
City or Town	State	ZIP Code
<input type="text" value="San Francisco"/>	<input type="text" value="CA"/> ▼	<input type="text" value="94124"/>

Province	Postal Code	Country
<input type="text" value="N/A"/>	<input type="text" value="N/A"/>	<input type="text" value="USA"/>

Your Occupation

Dates of Employment

From (mm/dd/yyyy)	To (mm/dd/yyyy)
<input type="text" value="05/14/2024"/>	<input type="text" value="PRESENT"/>



Part 2. Information About You (continued)

45. Employer 2

Name of Employer or Company

Hybrid Repair

Address of Employer or Company

Street Number and Name

2330 Lane Street

Apt. Ste. Flr.

Number

N/A

City or Town

San Francisco

State

CA

ZIP Code

94124

Province

N/A

Postal Code

N/A

Country

USA

Your Occupation

Owner

Dates of Employment

From (mm/dd/yyyy)

05/01/2021

To (mm/dd/yyyy)

05/13/2024

Part 3. Applicant's Statement, Contact Information, Certification, and Signature

Applicant's Contact Information

Provide your daytime telephone number, mobile telephone number (if any), and email address (if any).

1. Applicant's Daytime Telephone Number

5103347610

2. Applicant's Mobile Telephone Number (if any)

5103347610

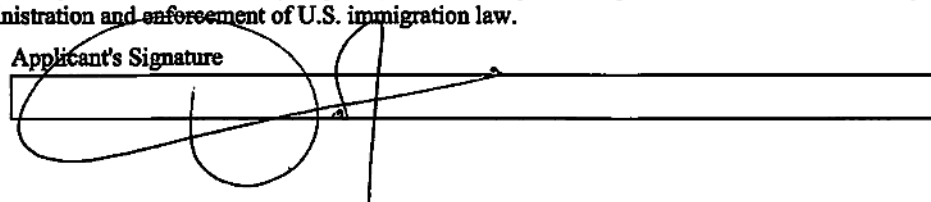
3. Applicant's Email Address (if any)

admin@veloccollision.com

Applicant's Certification and Signature

I certify, under penalty of perjury, that I provided or authorized all of the responses and information contained in and submitted with my application, I read and understand or, if interpreted to me in a language in which I am fluent by the interpreter listed in Part 4., understood, all of the responses and information contained in, and submitted with, my application, and that all of the responses and the information is complete, true, and correct. Furthermore, I authorize the release of any information from any and all of my records that USCIS may need to determine my eligibility for an immigration request and to other entities and persons where necessary for the administration and enforcement of U.S. immigration law.

4. Applicant's Signature



Date of Signature (mm/dd/yyyy)

05/17/2026



Part 4. Interpreter's Contact Information, Certification, and Signature

Interpreter's Full Name

- 1. Interpreter's Family Name (Last Name) Interpreter's Given Name (First Name)
- 2. Interpreter's Business or Organization Name

Interpreter's Contact Information

- 3. Interpreter's Daytime Telephone Number
- 4. Interpreter's Mobile Telephone Number (if any)
- 5. Interpreter's Email Address (if any)

Interpreter's Certification

I certify, under penalty of perjury, that I am fluent in English and , and I have interpreted every question on the application and instructions and interpreted the applicant's answers to the questions in that language, and the applicant informed me that he or she understood every instruction, question, and answer on the application.

- 6. Interpreter's Signature Date of Signature (mm/dd/yyyy)

Part 5. Contact Information, Declaration, and Signature of the Person Preparing this Application, if Other Than the Applicant

Preparer's Full Name

- 1. Preparer's Family Name (Last Name) Preparer's Given Name (First Name)
- 2. Preparer's Business or Organization Name

Preparer's Contact Information

- 3. Preparer's Daytime Telephone Number
- 4. Preparer's Mobile Telephone Number (if any)
- 5. Preparer's Email Address (if any)

Preparer's Certification

I certify, under penalty of perjury, that I prepared this application for the applicant at his or her request and with express consent and that all of the responses and information contained in and submitted with the application is complete, true, and correct and reflects only information provided by the applicant. The applicant reviewed the responses and information and informed me that he or she understands the responses and information in or submitted with the application.

- 6. Preparer's Signature Date of Signature (mm/dd/yyyy)



Part 6. Additional Information

If you need extra space to provide any additional information within this application, use the space below. If you need more space than what is provided, you may make copies of this page to complete and file with this application or attach a separate sheet of paper. Type or print your name and A-Number (if any) at the top of each sheet; indicate the **Page Number**, **Part Number**, and **Item Number** to which your answer refers; and sign and date each sheet.

1.	Family Name (Last Name)	Given Name (First Name)	Middle Name (if applicable)
	CASAMASSA JUNIOR	Carlos Alberto	N/A

2. A-Number (if any) ▶ A-

2	1	4	2	7	2	1	5	8
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3.	Page Number	Part Number	Item Number
	3	2	10

Avocet Way, San Francisco, CA 94124, USA. From 2021 to 03/01/2022

4.	Page Number	Part Number	Item Number
	3	2	13

The applicant previously had a Brazilian 'Stable Union' (União Estável), a form of domestic partnership often translated as common-law marriage. This partnership was legally dissolved in 06/22/2016.

5.	Page Number	Part Number	Item Number
	4	2	26

The applicant seeks a waiver of all applicable grounds of inadmissibility, including INA § 212(a)(9)(B), as he entered the United States on 06/02/2016 in B-2 status, was authorized to remain until 12/01/2016, and remained beyond that period, thereby accruing unlawful presence. The applicant also acknowledges that he engaged in unauthorized employment while in the United States, in violation of the terms of his status...

6.	Page Number	Part Number	Item Number
	4	2	26

...Additionally, in the interest of full disclosure, the applicant requests that if USCIS determines that any statement or conduct constitutes fraud or willful misrepresentation of a material fact under INA § 212(a)(6)(C)(i), such ground be recognized and waived through this Form I-192.



Part 6. Additional Information

If you need extra space to provide any additional information within this application, use the space below. If you need more space than what is provided, you may make copies of this page to complete and file with this application or attach a separate sheet of paper. Type or print your name and A-Number (if any) at the top of each sheet; indicate the **Page Number, Part Number, and Item Number** to which your answer refers; and sign and date each sheet.

1.	Family Name (Last Name)	Given Name (First Name)	Middle Name (if applicable)
	CASAMASSA JUNIOR	Carlos Alberto	N/A

2. A-Number (if any) ▶ A-

2	1	4	2	7	2	1	5	8
---	---	---	---	---	---	---	---	---

3.	Page Number	Part Number	Item Number
	5	2	30

The applicant entered the United States on 06/02/2016 as a B-2 Nonimmigrant Visitor and have remained to the present date.

4.	Page Number	Part Number	Item Number
	5	2	32

The Applicant was previously the beneficiary of a Petition for Alien Relative (Form I-130) filed on his behalf (Receipt Number: MSC1790126605). Concurrently, the Petitioner filed Form I-485, Application to Register Permanent Residence or Adjust Status (Receipt Number: MSC1790126604), and Form I-765, Application for Employment Authorization (Receipt Number: MSC1790126606). These applications were subsequently denied by USCIS National Benefits Center.

5.	Page Number	Part Number	Item Number
	5	2	33

The filings were submitted to the USCIS National Benefits Center.

6.	Page Number	Part Number	Item Number
	5	2	34

The petition was denied.



Part 6. Additional Information

If you need extra space to provide any additional information within this application, use the space below. If you need more space than what is provided, you may make copies of this page to complete and file with this application or attach a separate sheet of paper. Type or print your name and A-Number (if any) at the top of each sheet; indicate the **Page Number, Part Number, and Item Number** to which your answer refers; and sign and date each sheet.

1.	Family Name (Last Name)	Given Name (First Name)	Middle Name (if applicable)
	CASAMASSA JUNIOR	Carlos Alberto	N/A

2. A-Number (if any) ▶ A-

2	1	4	2	7	2	1	5	8
---	---	---	---	---	---	---	---	---

3.	Page Number	Part Number	Item Number
	5	2	35

The Applicant was the beneficiary of a Form I-130, Petition for Alien Relative, which was denied by USCIS in 2018. Consequently, the Applicant's concurrent Form I-485, Application to Register Permanent Residence, and Form I-765, Application for Employment Authorization, was also denied as a matter of law.

4.	Page Number	Part Number	Item Number
	5	2	36

The Applicant was a defendant in Criminal Case No.0023863-29.2019.4.01.3500 in Brazil. Although there was an initial conviction at the trial level, this decision was fully reversed on appeal by the Federal Regional Court of the 1st Region (TRF-1), which acquitted the Applicant of all charges. Subsequent appeals filed by the prosecution were denied, and the acquittal remains final. The Applicant is therefore definitively not guilty under Brazilian law. To further demonstrate a clean criminal...

5.	Page Number	Part Number	Item Number
	5	2	36

...history, the Applicant is submitting multiple federal and state criminal background certificates from his country of origin, confirming that he has no criminal convictions (See Exhibit 3). At the time of the Form I-918 submission, the question was interpreted more narrowly, particularly given that the matter occurred outside the United States and did not result in a final conviction.

6.	Page Number	Part Number	Item Number
	N/A	N/A	N/A

N/A



Exhibit list

Exhibits:

Pages:

Exhibit 1 - Carlos Alberto Casamassa Júnior's Identification Documents

Carlos Alberto Casamassa Júnior's Valid Passport 1-16

Carlos Alberto Casamassa Júnior's Birth Certificate with Certified English Translation 17-19

Exhibit 2 - Carlos Alberto Casamassa Júnior's Declaration Addressing Grounds of Inadmissibility (Form I-192)

Carlos Alberto Casamassa Júnior's Declaration Addressing Grounds of Inadmissibility (Form I-192) 20-22

Exhibit 3 - Evidence of Good Moral Character - FBI Identity History Summary (No Records)

Carlos Alberto Casamassa Júnior's FBI Identity History Summary (No Records) 23-24

Exhibit 4 - Evidence of Good Moral Character - Criminal Record Clearance from Brazil

Carlos Alberto Casamassa Júnior's Certificate of No Criminal Record from Brazilian Federal Police with English Translation 25-27

Carlos Alberto Casamassa Júnior's Certificate of No Criminal Record from the Federal Regional Court of the 1st Region (Brazil) with English Translation 28-30

Carlos Alberto Casamassa Júnior's Certificate of No Criminal Record from Goiás State Civil Police with English Translation 31-33

Exhibit 5 - Federal Regional Court (TRF-1), Brazil: Reversal of Conviction and Full Acquittal of the Appellant

Federal Regional Court (TRF-1), Brazil: Reversal of 34-39
Conviction and Full Acquittal of the Appellant (Carlos
Alberto Casamassa Júnior)

**Exhibit 1 - Carlos
Alberto Casamassa
Júnior's Identification
Documents**

4

BRASIL

Este passaporte contém 32 páginas numeradas.

Ce passeport contient 32 pages numérotées.

This passport contains 32 numbered pages.

Este pasaporte contiene 32 páginas numeradas.



Roga-se às autoridades estrangeiras que prestem ao titular deste passaporte auxílio e assistência em caso de necessidade.

Les autorités des Etats étrangers sont priées de bien vouloir prêter au titulaire de ce passeport aide et assistance au besoin.

Foreign authorities are requested to afford the bearer such assistance and protection as may be necessary.

Se ruega a las autoridades extranjeras que presten al titular de este pasaporte auxilio y asistencia en caso de necesidad.

Este passaporte é válido para todos os países com os quais o Brasil mantém relações diplomáticas.

Ce passeport est valable dans tous les pays avec lesquels le Brésil maintient des relations diplomatiques.

This passport is valid for all countries with which Brazil maintains diplomatic relations.

Este pasaporte es válido para todos los países con los que Brasil mantiene relaciones diplomáticas.



Folha de Leteiras

REPÚBLICA
FEDERATIVA
DO BRASIL

BRASIL

PAGOU
R\$-Ouro 120,00
US\$ 120,00
TEC 1.01.01.000.005
YF106152



26 DEZ/DEC 2024
VERIDIANA DA SILVA VELAME
VICE-CONSUL

CONCEDIDO EM SUBSTITUIÇÃO A PASSAPORTE DANIFICADO.

CONSULADO-GERAL DO BRASIL EM SÃO
FRANCISCO



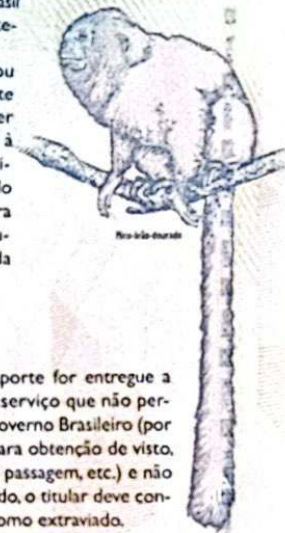
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FEDERATIVA
DO BRASIL

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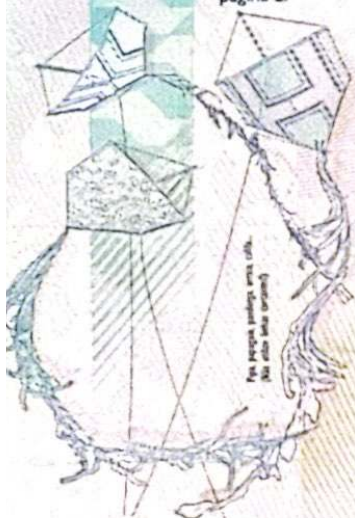
INFORMAÇÕES PARA O TITULAR

Este passaporte é propriedade da República Federativa do Brasil e qualquer tentativa de adulteração o tornará inválido. O extravio – perda, roubo ou destruição – do passaporte constitui fato grave e deve ser comunicado imediatamente à autoridade policial e à Embaixada ou ao Consulado do Brasil, conforme o caso. Para isso, recomenda-se que o titular copie as informações da página 2.



Passaporto em uso

Se o passaporte for entregue a pessoa ou serviço que não pertença ao Governo Brasileiro (por exemplo, para obtenção de visto, compra de passagem, etc.) e não for restituído, o titular deve considerá-lo como extraviado. A concessão de novo passaporte em substituição ao extraviado depende de investigação. Apenas o titular do passaporte poderá usá-lo. A utilização fraudulenta ou a cessão a outra pessoa constituem crimes, pela lei brasileira. Para ressaltar sua responsabilidade, o titular deve assinar seu passaporte, no local previsto na página 3, imediatamente após recebê-lo. Este passaporte só é válido com a assinatura do titular, salvo em caso de incapacidade.



Passaporto em uso (do lado da gramatura)

REPÚBLICA FEDERATIVA DO BRASIL

YF 106 150



Passaporto em uso

É recomendável que o brasileiro residente no exterior matricule-se na Embaixada ou Consulado do Brasil mais próximo de seu local de residência. Brasileiros de passagem por região conturbada devem entrar em contato com a Embaixada ou o Consulado do Brasil mais próximo para fornecer nome completo, endereço e número do passaporte. Impossibilitado de comparecer pessoalmente, poderá comunicar-se por outro meio, fornecendo nome completo, endereço e número do passaporte. O brasileiro que viaje por áreas conturbadas deve ter presente que a assistência do Governo Brasileiro poderá ser limitada e dependerá das autoridades locais. A contratação de seguro de viagem poderá trazer tranquilidade ao viajante e seus familiares.

É responsabilidade do titular verificar, antes da viagem, a validade do passaporte e a necessidade de visto. O titular poderá solicitar a substituição do passaporte mesmo antes do vencimento, em vista que muitos países exigem prazo mínimo de validade. O menor de idade, não emancipado, viajando desacompanhado de qualquer um dos pais, ou responsável legal, só poderá sair do Brasil munido de documentação pertinente prevista em lei. O cidadão brasileiro que tenha outra nacionalidade deve ter em conta que a assistência consular brasileira no país de que também é nacional poderá ser consideravelmente limitada.

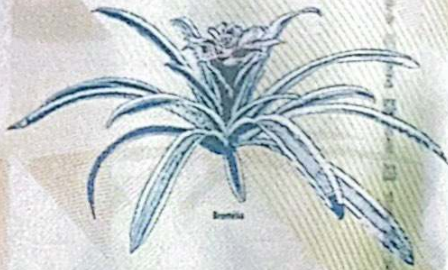


Passaporto em uso (do lado da gramatura)

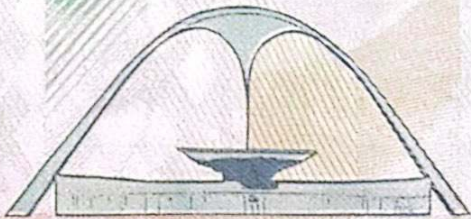
Consulte / Consultez / Consult / Consulte
www.portalconsular.mre.gov.br ou www.pf.gov.br

REPÚBLICA FEDERATIVA DO BRASIL

02130177



Orquídea



Projeto de Arquitetura - São Paulo - RJ



REPÚBLICA
FEDERATIVA
DO BRASIL

VISTOS / VISAS

VF 100150



Beija-flor



Estátuas de São Paulo - Capangueira - RJ

VISTOS / VISAS

REPÚBLICA
FEDERATIVA
DO BRASIL



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Museu do Jariquí -
Personagem do Estado

12

1201 7Y

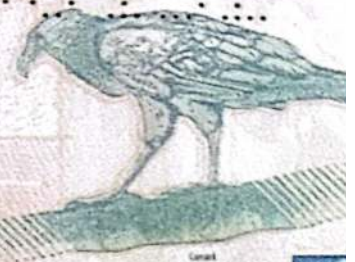


Plantas e sua flora

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DO BRASIL

VISTOS / VISAS

YF 109 150



Canas

13



Museu do Jariquí -
Personagem do Estado

VISTOS / VISAS

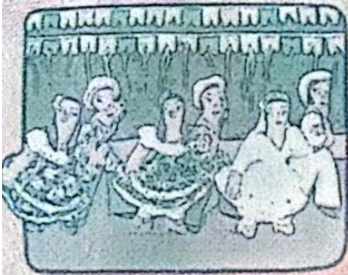
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Bu-brava

14



Arrozado em aglã - Festa Junina

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DO BRASIL

VISTOS / VISAS

YF 100 150



Sapo de sete braços

15



Arrozado em aglã - Reisado

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VISTOS / VISAS

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16

17



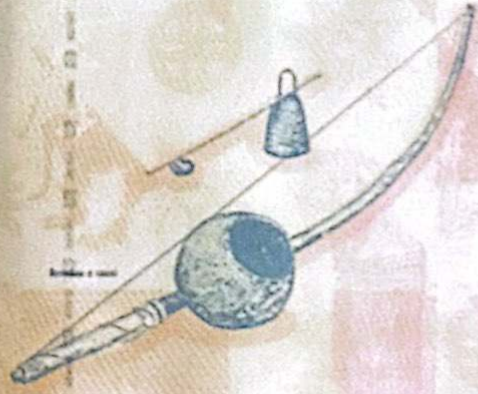
Arquiteto em Piedra - Tucumán de Perú



Escuela en Pampas Salinas - UR



Canoa navegando en Roraima



Bombas e canoas

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DO BRASIL

VISTOS / VISAS

VISTOS / VISAS





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22



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VISTOS / VISAS

VF 106 150



23



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VISTOS / VISAS

26

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VISTOS / VISAS

Viola de cabaça



Mato-campo



2017

27

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DO BRASIL

VISTOS / VISAS

Caracará



Boto



2017

281801 77



Postais - atividade de leitura escrita



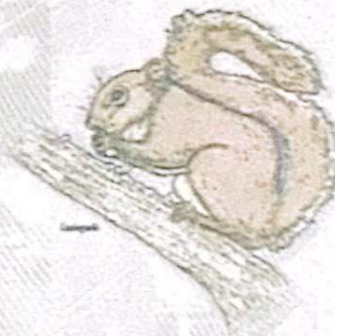
Artes e Ofícios - atividade de leitura escrita

VISTOS / VISAS

28

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DO BRASIL

291061 52



Artes e Ofícios - atividade de leitura escrita

VISTOS / VISAS

29

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DO BRASIL

30

Os campos abaixo devem ser preenchidos pelo titular. Aconselha-se usar lápis preto para possibilitar a atualização dos dados.

ENDEREÇO DO TITULAR / ADRESSE DU TITULAIRE / BEARER'S ADDRESS / DIRECCIÓN DEL TITULAR

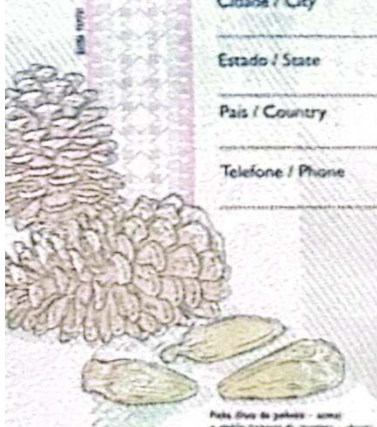
Endereço / Address

Cidade / City

Estado / State

País / Country

Telefone / Phone



Pinho (Pinus de pinhas - cones) e pinhão (semente de pinhas - acorn)



Arara-vermelha

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REPÚBLICA FEDERATIVA DO BRASIL

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Em caso de acidente, avisar à Embaixada ou ao Consulado do Brasil mais próximo e à pessoa abaixo indicada:

En cas d'accident, contacter l'Ambassade ou le Consulat du Brésil le plus proche ainsi que la personne indiquée ci-dessous:

In case of accident, notify the nearest Brazilian Embassy or Consulate and the individual named below:

En caso de accidente, contactar con la Embajada o el Consulado de Brasil más próximo y la persona indicada abajo:

Nome / Name

Endereço / Address

Cidade / City

Estado / State

País / Country

Telefone / Phone



30

REPÚBLICA FEDERATIVA DO BRASIL

Este passaporte contém um dispositivo eletrônico e elementos de segurança sensíveis.

Não dobre, perfure ou exponha este documento a temperaturas elevadas, umidade e luz excessivas, campos eletromagnéticos intensos ou substâncias químicas.

Além do respeito e dos cuidados normais dispensados a um passaporte, tenha com este documento as mesmas precauções que teria com qualquer outro dispositivo eletrônico portátil, assegurando-se de que ele não ficará úmido, dobrado ou amassado.

Abusos podem afetar adversamente a operação do chip e reduzir sua utilidade para o titular e para o controle de fronteira.



Chaleira de Mate

Créditos e informações importantes:
Acesse o endereço eletrônico ou utilize o QR Code abaixo.

<https://www.caixa.gov.br/passaportebrasileiro>



Lençóis Paulista



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FEDERATIVA
DO BRASIL

REPÚBLICA FEDERAL DO BRASIL

BRA

Símbolo Internacional do Passaporte Eletrônico

**NÃO GRAMPEAR OU
CARIMBAR ESTA PÁGINA**

**NE PAS AGRAFER OU
TAMPONNER CETTE PAGE**

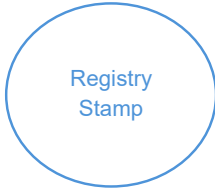
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STAMP THIS PAGE**

**NO GRAPAR NI SELLAR
ESTA PAGINA**



Símbolo Internacional
do Passaporte Eletrônico

CAIXA DE RESERVA DO BRASIL



FEDERATIVE REPUBLIC OF BRAZIL
CIVIL REGISTRY OF NATURAL PERSONS

Book A-056

Page 266

Entry 030927

BIRTH CERTIFICATE

CARLOS ALBERTO CASAMASSA JUNIOR

Registration: 025023 01 55 1983 1 00056 266 0030927 71

Date of birth in full April twenty-nine, one thousand nine hundred eighty-three		Day 29	Month 04	Year 1983
Time 08:10 AM	Place of Birth Goiânia-GO			
Municipality of Registration and Federation Unit Goiânia-GO		Place of Birth Maternidade de Maio		Sex M
Filiation CARLOS ALBERTO CASAMASSA and WÂNIA STELA MEIRELLES BORGES				
Grandparents Paternal, HELIO JOSÉ CASAMASSA and MARLENE LOMBELLO CASAMASSA and maternal SILAS BORGES and MARIA TEREZINHA MEIRELLES BORGES				
Twin No	Name of the twin(s) -----			
Date of registration in full May two, one thousand nine hundred eighty-three		DNV LIVE REGISTRATION NUMBER -----		
Notes/Annotations Nothing on record. Fees: R\$29,16; Judicial Fee: R\$12,25; State Fund: R\$11,37, ISS: R\$1,45				

4th CIVIL REGISTRY AND NOTARY
OFFICE OF THE JUDICIAL DISTRICT OF
GOIÂNIA – GOIÁS
Av. Tocantins, 283, Centro
ZIP Code: 74.015-010 – Phone: (62) 3212-1030
Seal: Digital Seal No.:
02001512041311128601309
check: <http://extrajudicial.tigo.jus.br/selo>

The content of this certificate is true.
Goiânia-GO, April 11 2016
----//signature//----
Marco Aurélio dos Santos
Deputy Registrar

I, André Vinícius Inacio Penna Mello, telephone number 415 425-2508, mailing address P.O. Box 90487, San Diego, CA 92169, certify that the professional translation of this document from Portuguese to English has been performed by myself, a qualified translator fluent in both languages, and that the following is an accurate and complete translation of the document

Date: May 21, 2026



REPÚBLICA FEDERATIVA DO BRASIL
REGISTRO CIVIL DAS PESSOAS NATURAIS

Livro A-056

Folha 266

Termo 030927

CERTIDÃO DE NASCIMENTO

CARLOS ALBERTO CASAMASSA JUNIOR

Matrícula: 025023 01 55 1983 1 00056 266 0030927 71

Data do nascimento por extenso Vinte e nove de abril de um mil e novecentos e oitenta e três **	Dia 29	Mês 04	Ano 1983
--	-----------	-----------	-------------

Hora 08h 10min	Local do nascimento Goiânia-GO **
----------------------	--------------------------------------

Município de Registro e unidade de federação Goiânia-GO **	Local do nascimento Maternidade de Maio **	Sexo M
---	---	-----------

Filiação
CARLOS ALBERTO CASAMASSA e WÂNIA STELA MEIRELLES BORGES **

Avós

Paternos HELIO JOSÉ CASAMASSA e MARLENE LOMBELLO
CASAMASSA e maternos SILAS BORGES e MARIA TEREZINHA
MEIRELLES BORGES **

Gêmeo

Não

Nome do(s) gêmeo(s)

Data do registro por extenso

Dois de maio de um mil e novecentos e oitenta e três **

Número da D.N.V.

Observações / Averbações

Nada consta. Emolumentos: R\$29,16; Taxa Judiciária: R\$12,25; Fundos
Estaduais: R\$11,37, ISS: R\$1,45 **

4º REGISTRO CIVIL E TABELIONATO
DE NOTAS DA COMARCA DE
GOIÂNIA - GOIÁS
Av. Tocantins, 283, Centro
CEP: 74.015-010 - Fone: (62)3212-1030

O conteúdo da certidão é verdadeiro.
Goiânia-GO, 11 de abril de 2016.

Selo: Selo Digital Nº:
02001512041311128601309
consulte: <http://extrajudicial.tjgo.jus.br/selo>

Marcos Aurélio Araújo dos Santos
Suboficial

**Exhibit 2 - Carlos
Alberto Casamassa
Júnior's Declaration
Addressing Grounds
of Inadmissibility
(Form I-192)**

536 Hudson Ave
San Francisco, CA, 94124
+1 (510) 334-7610
admin@velocecollision.com
May 20, 2026

Personal Declaration in Support of Form I-192

I, Carlos Alberto Casamassa Junior, make this declaration in support of my application for a waiver of inadmissibility through Form I-192.

I entered the United States on a tourist visa on June 2, 2016, with authorization valid until December 1, 2016. My initial intention was to take a temporary trip, but during that period I met Tremaine. We began a relationship, decided to get married, and therefore I chose to remain in the United States.

At the beginning of my stay, I supported myself with my own financial resources and did not engage in any unauthorized activity. After my marriage, I filed for adjustment of status (Forms I-130/I-485) based on my marriage, and upon receiving my work permit, I began working legally in the United States.

Subsequently, after the denial of my adjustment of status application, my work permit also ceased to be valid. Given the circumstances and the need to support myself and maintain the life I had already established, I ended up continuing to live and work in the country.

In addition, USCIS raised the possibility of inadmissibility due to fraud or misrepresentation in prior proceedings. As I have already explained in detail in my response to the Notice of Intent to Deny, I never intended to commit fraud or mislead immigration authorities. However, if USCIS determines that any form of fraud or misrepresentation occurred, I respectfully request that this matter also be considered for a waiver within the scope of this application.

Currently, my life is established in the United States. I am the owner of my own business, through which I support myself and contribute to the community. I am also the father of a U.S. citizen child, who depends on me emotionally and financially. My presence is essential to her well-being.

I would like to emphasize that I was the victim of an extremely violent crime in January 2024, which had a profound impact on my life. I have been cooperating with the authorities and continue to deal with the physical and emotional consequences of this event.

I respectfully ask that USCIS consider my situation as a whole, including my history, my circumstances, my contributions to the community, my cooperation with law enforcement authorities, and the strong family ties I have in this country. For all these reasons, I respectfully request that USCIS grant a waiver of any applicable grounds of inadmissibility in my case through Form I-192.

I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

-----//Signature//-----

Carlos Alberto Casamassa Junior

I, Carolina Favero da Silva, telephone number 415 425-2508, mailing address P.O. Box 90487, San Diego, CA 92169, certify that the professional translation of this document from Portuguese to English has been performed by myself, a qualified translator fluent in both languages, and that the following is an accurate and complete translation of the document.



_____ Date: May 21, 2026.

536 Hudson Ave
San Francisco, CA, 94124
+1 (510) 334-7610
admin@velocecollision.com
20 de maio de 2026

Declaração Pessoal em Suporte ao Formulário I-192

Eu, Carlos Alberto Casamassa Junior, faço esta declaração em apoio ao meu pedido de dispensa de inadmissibilidade por meio do Formulário I-192.

Eu entrei nos Estados Unidos com visto de turista em 2 de junho de 2016, com autorização válida até 1º de dezembro de 2016. Minha intenção inicial era realizar uma viagem temporária, mas durante esse período conheci Tremaine. Iniciamos um relacionamento, decidimos nos casar e, por isso, escolhi permanecer nos Estados Unidos.

No início da minha permanência, me mantive com recursos financeiros próprios e não exerci qualquer atividade não autorizada. Após o casamento, dei entrada no processo de ajuste de status (Formulários I-130/I-485) com base no meu casamento, e, ao receber a autorização de trabalho, passei a trabalhar legalmente nos Estados Unidos.

Posteriormente, após a negativa do meu pedido de ajuste de status, minha autorização de trabalho também deixou de ser válida. Diante das circunstâncias e da necessidade de me sustentar e manter a vida que já havia estabelecido, acabei continuando a viver e trabalhar no país.

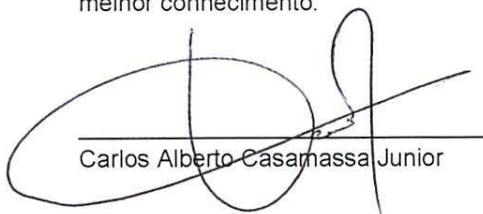
Além disso, o USCIS levantou a possibilidade de inadmissibilidade por fraude ou falsa representação em processos anteriores. Como já expliquei detalhadamente em minha resposta ao Notice of Intent to Deny, eu nunca tive a intenção de cometer fraude ou enganar as autoridades de imigração. No entanto, caso o USCIS entenda que houve qualquer forma de fraude ou falsa representação, eu respeitosamente solicito que essa questão também seja considerada para perdão no âmbito deste pedido.

Atualmente, minha vida está estabelecida nos Estados Unidos. Sou proprietário do meu próprio negócio, através do qual me sustento e contribuo para a comunidade. Também sou pai de uma criança cidadã americana, que depende de mim emocional e financeiramente. Minha presença é fundamental para o bem-estar dela.

Gostaria de enfatizar que fui vítima de um crime extremamente violento em janeiro de 2024, que teve um impacto profundo na minha vida. Tenho colaborado com as autoridades e continuo lidando com as consequências físicas e emocionais desse evento.

Peço respeitosamente que o USCIS considere minha situação como um todo, incluindo minha história, minhas circunstâncias, minha contribuição para a comunidade, minha cooperação com as autoridades e os fortes laços familiares que possuo neste país. Por todas essas razões, solicito respeitosamente que o USCIS conceda o perdão das eventuais inadmissibilidades aplicáveis ao meu caso, por meio do Formulário I-192.

Declaro, sob pena de perjúrio, que o que foi dito acima é verdadeiro e correto, de acordo com o meu melhor conhecimento.



Carlos Alberto Casamassa Junior

**Exhibit 3 - Evidence
of Good Moral
Character - FBI
Identity History
Summary (No
Records)**



CARLOS ALBERTO CASAMASSA JUNIOR
C/O: CARLOS ALBERTO CASAMASSA JUNIOR
536 HUDSON AVE
SAN FRANCISCO, CA 94124





U.S. Department of Justice
Federal Bureau of Investigation
Criminal Justice Information Services Division
Clarksburg, WV 26306

CARLOS ALBERTO CASAMASSA JUNIOR
C/O: CARLOS ALBERTO CASAMASSA JUNIOR
536 HUDSON AVE
SAN FRANCISCO, CA 94124

Date: 05-14-2026

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) has completed the following fingerprint submission:

Subject Name

CARLOS ALBERTO CASAMASSA JUNIOR

Search Completed Result

05-14-2026 E202613400000443031

A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED NO PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.

Date of Birth: 04/29/1983

Social Security number: XXX-XX-XXXX

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the Subject.

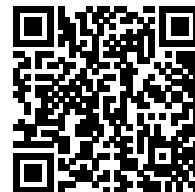
In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. **This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.**

Any questions may be addressed to the Customer Service Group at 304-625-5590. You may also visit the website at www.fbi.gov/checks for further instructions.

Chris Ormerod
Section Chief
Biometric Services Section
Criminal Justice Information
Services Division

**Exhibit 4 - Evidence
of Good Moral
Character - Criminal
Record Clearance
from Brazil**



No. 107085372026

Ministry of Justice and Public Security
Federal Police

ePol - SINIC
National Criminal Information System
Police Clearance Certificate

The Federal Police **CERTIFIES**, after a search in the National Criminal Information System - SINIC, that, as of this date, there is **NO RECORD** of a final criminal conviction recorded in the name of **CARLOS ALBERTO CASAMASSA JUNIOR**, of Brazilian nationality, son of CARLOS ALBERTO CASAMASSA and WANIA STELA MEIRELLES BORGES, born on 04/29/1983, from Goiânia-GO, CPF 068.928.551, passport YF106152.

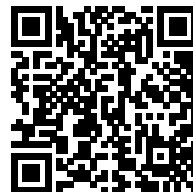
This certificate was issued on **05/14/2026** at **3:33 p.m.** (Brasília time / GMT-3) based on the information provided and shall only be valid upon presentation of an identification document for data verification.

The authenticity of this certificate may be verified by scanning the QR Code or by accessing the Federal Police website at <https://servicos.pf.gov.br/epol-sinic-publico/validar-cac/> and entering the certificate number 107085372026.

I, Marina Viana Silva, telephone number 415 425-2508, mailing address P.O. Box 90487, San Diego, CA 92169, certify that I have performed the professional translation of this document from Portuguese to English, as a qualified translator fluent in both languages, and that the following is an accurate and complete translation of the document.

Marina Viana

Date: May, 14 2026



Nº 107085372026

Ministério da Justiça e Segurança Pública
Polícia Federal

ePol - SINIC
Sistema Nacional de Informações Criminais
Certidão de Antecedentes Criminais

A Polícia Federal **CERTIFICA**, após pesquisa no Sistema Nacional de Informações Criminais - SINIC, que, até a presente data, **NÃO CONSTA** condenação com trânsito em julgado em nome de **CARLOS ALBERTO CASAMASSA JUNIOR**, país de nacionalidade Brasil, filho(a) de CARLOS ALBERTO CASAMASSA e WANIA STELA MEIRELLES BORGES, nascido(a) aos 29/04/1983, natural de Goiânia-GO, CPF 068.928.551-56, passaporte YF106152.

Esta certidão foi expedida em **14/05/2026** às **15:33** (horário de Brasília/DF GMT-3) com base nos dados informados e somente será válida com a apresentação de documento de identificação para confirmação dos dados.

A autenticidade desta certidão poderá ser confirmada por meio da leitura do QR Code ou acessando a página da Polícia Federal, no endereço "<https://servicos.pf.gov.br/epol-sinic-publico/validar-cac/>", e digitando o número da certidão 107085372026.



**JUDICIARY
FEDERAL JUSTICE
FEDERAL REGIONAL COURT OF THE 1ST REGION
POLICE CLERANCE CERTIFICATE**

61985114/2026

WE HEREBY CERTIFY, pursuant to law, that, upon consultation of the procedural systems indicated below, as of the present date and time, there are **NO CRIMINAL CASES** filed against:

CARLOS ALBERTO CASAMASSA JUNIOR

OR

CPF No. 068.928.551-56

Certificate issued on 05/04/2026, at 4:05:26 PM (Brasília time), covering the Federal Court of First Instance within the following federal unit(s): Federal District.

Notes:

- a) The authenticity of this certificate may be verified, within 90 (ninety) days, by any interested party on the website of the Federal Regional Court of the First Region (TRF1), at <https://sistemas.trf1.jus.br/certidao>, using the validation code below;
- b) The search conducted based on the informed CPF covers proceedings in which the holder or his possible estate appears as a party;
- c) In the cases provided for in §1 of Article 4 of Resolution No. 680/2020 (CPF not informed), the name indicated for the search shall be the responsibility of the applicant requesting the certificate, and ownership must be verified by the interested party and recipient;
- d) This certificate was issued free of charge pursuant to CNJ Resolution No. 121/2010 and CJF Resolution No. 680/2020;
- e) This certificate was issued upon consultation of the following databases (Brasília date and time):
Judicial Section: Federal District (Electronic Judicial Proceeding System, 1st Region Digital Proceeding System, Digital Tax Enforcement Proceeding System, Virtual Special Federal Court, Procedural System, and SEEU) updated through 05/04/2026, at 3:37:17 PM.
- f) This certificate covers ongoing proceedings before the Federal Court of First Instance.

Certificate: 61985114
Validation Code: Last 908D A758 1957 34AC CAEC 39A1 3D34 F918
Last Update: 05/04/2026, at 3:37:17 PM



I, Marina Viana Silva, telephone number 415 425-2508, mailing address P.O. Box 90487, San Diego, CA 92169, certify that I have performed the professional translation of this document from Portuguese to English, as a qualified translator fluent in both languages, and that the following is an accurate and complete translation of the document.

Marina Viana

Date: May 14, 2026



**PODER JUDICIÁRIO
JUSTIÇA FEDERAL
TRIBUNAL REGIONAL FEDERAL DA 1ª REGIÃO
CERTIDÃO JUDICIAL CRIMINAL NEGATIVA**

61985114/2026

CERTIFICAMOS, na forma da lei, que, consultando os sistemas processuais abaixo indicados, **NÃO CONSTAM**, até a presente data e hora, PROCESSOS de classes CRIMINAIS contra:

CARLOS ALBERTO CASAMASSA JUNIOR

OU

CPF n. 068.928.551-56

Certidão emitida em 04/05/2026, às 16:05:26 (data e hora de Brasília), abrange a Justiça Federal de 1º Grau na(s) seguinte(s) unidade(s) federativa(s): Distrito Federal.

Observações:

- a) A autenticidade desta certidão poderá ser verificada, no prazo de 90 (noventa) dias, por qualquer interessado no site do TRF1, endereço <https://sistemas.trf1.jus.br/certidao>, por meio do código de validação abaixo;
- b) A pesquisa realizada com base no CPF informado abrange processos em que o titular ou seu eventual espólio figure como parte;
- c) Nos casos do § 1º do art. 4º da Resolução n. 680/2020 (CPF não informado), o nome indicado para a consulta será de responsabilidade do solicitante da certidão, devendo a titularidade ser conferida pelo interessado e destinatário;
- d) Certidão expedida gratuitamente e nos termos da Resolução CNJ n. 121/2010 e da Resolução CJF n. 680/2020;
- e) Certidão emitida em consulta às seguintes bases de dados (data e hora de Brasília):
Seção Judiciária: Distrito Federal (Processo Judicial Eletrônico, Processo Digital da 1ª Região, Processo Judicial Digital de Execução Fiscal, JEF Virtual, Processual e SEEU) até 04/05/2026, às 15:37:17.
- f) Esta certidão abrange os processos em curso na Justiça Federal de 1º Grau.

Certidão: 61985114

Código de Validação: 908D A758 1957 34AC CAEC 39A1 3D34 F918

Data da Atualização: 04/05/2026, às 15:37:17



POLICE CLERANCE CERTIFICATE

*** Document of Temporary Validity ***

WE HEREBY CERTIFY that:

CARLOS ALBERTO CASAMASSA JUNIOR

Mother's Name: WANIA STELA MEIRELLES BORGES
Father's Name: CARLOS ALBERTO CASAMASSA
Date of Birth: 04/29/1983
CPF: 068.928.551-56
ID: 3494596 SESP/DF-DF

HAS NO criminal record* in our files as of the present date.

Notes:

1. This certificate was issued based on the information provided and **shall only be valid** upon presentation of an **identification document** for confirmation of the data. Before presenting or accepting this certificate, verify whether the names were informed in accordance with the presented document.
2. Certificate issued free of charge via the internet;
3. The authenticity of this certificate must be confirmed through the QR Code or at the following address:
<https://www.go.gov.br/servicos-digitais/dgpc/validar-antecedente-criminal>
4. This certificate is valid for **90 days**;

*Certificate issued pursuant to Article 20, sole paragraph, of the Brazilian Code of Criminal Procedure: "In police clearance certificates requested by applicants, the police authority may not mention any records regarding the initiation of police investigations against the applicants."

Goiânia, Goiás, May 14, 2026



State Department of Public Security
General Directorate of the Civil Police
Identification Division

Document digitally published on 05/14/2026 at 3:56:20 PM.

Validation through the QR Code or code 26f4952fc1e5725a14d3a55d9b5536f6, at the following address:
<https://www.go.gov.br/servicos-digitais/dgpc/validar-antecedente-criminal>

Identification Division

Rua 66 n. 12 - Central Sector - ZIP Code: 74.055-070 - Goiânia-GO - Phone: (62) 3201-2710
institutodeidentificacao.policiacivil.go.gov.br

I, Marina Viana Silva, telephone number 415 425-2508, mailing address P.O. Box 90487, San Diego, CA 92169, certify that I have performed the professional translation of this document from Portuguese to English, as a qualified translator fluent in both languages, and that the following is an accurate and complete translation of the document.

Marina Viana

Date: May, 14 2026

ATESTADO DE ANTECEDENTES

*** Documento de Valor Transitório ***

ATESTAMOS que:

CARLOS ALBERTO CASAMASSA JUNIOR

Nome da Mãe: WANIA STELA MEIRELLES BORGES
Nome do Pai: CARLOS ALBERTO CASAMASSA
Data de Nasc.: 29/04/1983
CPF: 068.928.551-56
RG: 3494596 SESP/DF-DF

NÃO POSSUI, até a presente data, antecedente criminal* em nossos arquivos.

Observações:

1. Este atestado foi expedido com base nos dados informados e **somente será válido** com a apresentação de **documento de identificação** para confirmação dos dados. Verifique, antes de apresentar ou aceitar este atestado, se os nomes foram informados de acordo com o documento apresentado;
2. Atestado expedido gratuitamente pela internet;
3. A autenticidade deste atestado deverá ser confirmada pelo QR Code ou no endereço:
<https://www.go.gov.br/servicos-digitais/dgpc/validar-antecedente-criminal>
4. Este atestado é válido por **90 dias**;

*Atestado expedido nos termos do Art. 20, parágrafo único do Código de Processo Penal: "Nos atestados de antecedentes que lhe forem solicitados, a autoridade policial não poderá mencionar quaisquer anotações referentes a instauração de inquérito contra os requerentes".

Goiânia-GO, 14 de Maio de 2026



Secretaria de Estado da Segurança Pública
Delegacia Geral da Polícia Civil
Gerência de Identificação
Documento publicado digitalmente em 14/05/2026 15:56:20
Validação pelo QR Code ou código 26f4952fc1e5725a14d3a55d9b5536f6, no endereço
<https://www.go.gov.br/servicos-digitais/dgpc/validar-antecedente-criminal>

Gerência de Identificação

Rua 66 n. 12 - Setor Central - CEP: 74.055-070 - Goiânia-GO - Fone: (62) 3201-2710

institutodeidentificacao@policiacivil.go.gov.br

**Exhibit 5 - Federal
Regional Court (TRF-
1), Brazil: Reversal of
Conviction and Full
Acquittal of the
Appellant**



Number: **0023863-29.2019.4.01.3500**

Case Type: **CRIMINAL APPEAL**

Collegiate Adjudicating Body: **Office of the Vice President**

Adjudicating Body: **Office of the Vice President Chamber**

Date of Assignment : **05/13/2023**

Amount in Controversy: **R\$ 0,00**

Reference case: **0023863-29.2019.4.01.3500**

Subject Matter: **Document Fraud**

Sealed Case? **NO**

Fee Waiver? **NO**

Motion for provisional measures or preliminary injunction? **NO**

Parties		Counsel of Record / Associated Third Party		
FEDERAL PUBLIC PROSECUTOR'S OFFICE - MPF (APPELLANT)				
CARLOS ALBERTO CASAMASSA JUNIOR (APPELLANT)		FABIANO LUIZ MOTA (ATTORNEY) LUIS EUGENIO DA VEIGA JARDIM MEIRELLES (ATTORNEY) MIHRAN MERZIAN civilly registered as MIHRAN MERZIAN (ATTORNEY)		
CARLOS ALBERTO CASAMASSA JUNIOR (APPELLEE)		FABIANO LUIZ MOTA (ATTORNEY) LUIS EUGENIO DA VEIGA JARDIM MEIRELLES (ATTORNEY) MIHRAN MERZIAN civilly registered as MIHRAN MERZIAN (ATTORNEY)		
Federal Public Prosecutor's Office (APPELLEE)				
MARCOS ANTONIO DE OLIVEIRA (WITNESS)				
FERNANDA VIEIRA LOPES (WITNESS)				
MARCIA RIBEIRO CAPONI (WITNESS)				
OSVALDO BARROS CHAGAS (WITNESS)				
CELIA DOS REIS (WITNESS)				
JOSELITO LESSE DE CASTRO (WITNESS)				
WANESSA LIRIO PIRES (WITNESS)				
CHIEF OF THE FEDERAL REVENUE SERVICE OF BRAZIL IN GOIAS (AUXILIARY PROSECUTOR)				
JOAO BATISTA DE SOUZA (WITNESS)				
MARIA DE FATIMA OLIVEIRA (WITNESS)				
Documents				
Id.	Date of Signature	Document	Type	Source
434529405	106/12/2025 3:20 p.m.	Headnote	Headnote	Internal



JUDICIARY
Federal Regional Court of the 1st Region
Chamber 29 - Federal Appellate Judge Marcus Bastos
Electronic Court Filing System

CASE: 0023863-29.2019.4.01.3500 REFERENCE CASE: 0023863-29.2019.4.01.3500

CASE TYPE: CRIMINAL APPEAL (417)

PLAINTIFF: Federal Public Prosecutor's Office and others

PLAINTIFF'S COUNSEL.: FABIANO LUIZ MOTA - GO46563-A, LUIS EUGENIO DA VEIGA JARDIM MEIRELLES - GO12940-A e MIHRAN MERZIAN - GO9236-A

DEFENDANT: CARLOS ALBERTO CASAMASSA JUNIOR e outros

DEFENDANT'S COUNSEL: FABIANO LUIZ MOTA - GO46563-A, LUIS EUGENIO DA VEIGA JARDIM MEIRELLES - GO12940-A e MIHRAN MERZIAN - GO9236-A

HEADNOTE

CRIMINAL LAW. CRIMINAL PROCEDURE. APPEAL. OFFENSE OF USE OF FALSIFIED DOCUMENT. OFFENSE OF DOCUMENT FALSIFICATION. ART. 299 AND ART. 304, IN CONJUNCTION WITH ART. 297 OF THE PENAL CODE. BROAD DEVOLUTIVE EFFECT OF THE CRIMINAL APPEAL. ABSENCE OF PROOF OF AUTHORSHIP. ACQUITTAL. SENTENCE MODIFIED.

1. The defendant was sentenced to 02 (two) years and 06 (six) months of imprisonment and 112 (one hundred and twelve) day-fines, for the commission of the offense set forth in Articles 299 in conjunction with 71 of the Penal Code.

2. The body of evidence does not provide the certainty necessary to support the conviction of the defendant, given the absence of proof of authorship.

3. The witness heard, a Federal Revenue Service employee who allegedly attended to the appellant, stated in court that he does not recall the service provided to the defendant, hat he attended an average of 20 to 25 people per day, but upon being shown a



photograph, he noted a certain resemblance. Such statements appear to me to be manifestly insufficient to establish the authorship of the offense. Furthermore, the photograph on the document submitted by the Federal Revenue Service bears no resemblance to the defendant (ID. 190676663, page 08).

4. Appeal of the Federal Public Prosecutor's Office denied.

5. Sentence modified to acquit the Appellant.

J U D G M E N T

The Tenth Panel of the Federal Regional Court of the 1st Region decides, unanimously, to deny the appeal of the Federal Public Prosecutor's Office and to grant the appeal of CARLOS ALBERTO CASAMASSA JUNIOR, pursuant to the opinion of the Reporting Judge.

Brasília, Federal District.

Federal Appellate Judge MARCUS VINICIUS REIS BASTOS

Reporting Judge

I, André Vinicius Inacio Penna Mello, telephone number 415 425-2508, mailing address P.O. Box 90487, San Diego, CA 92169, certify that the professional translation of this document from Portuguese to English has been performed by myself, a qualified translator fluent in both languages, and that the following is an accurate and complete translation of the document.



Date: May 14, 2026.





Número: **0023863-29.2019.4.01.3500**

Classe: **APELAÇÃO CRIMINAL**

Órgão julgador colegiado: **Vice Presidência**

Órgão julgador: **Gab. Vice Presidência**

Última distribuição : **13/05/2023**

Valor da causa: **R\$ 0,00**

Processo referência: **0023863-29.2019.4.01.3500**

Assuntos: **Falsidade ideológica**

Segredo de justiça? **NÃO**

Justiça gratuita? **NÃO**

Pedido de liminar ou antecipação de tutela? **NÃO**

Partes		Procurador/Terceiro vinculado		
MINISTERIO PUBLICO FEDERAL - MPF (APELANTE)				
CARLOS ALBERTO CASAMASSA JUNIOR (APELANTE)		FABIANO LUIZ MOTA (ADVOGADO) LUIS EUGENIO DA VEIGA JARDIM MEIRELLES (ADVOGADO) MIHRAN MERZIAN registrado(a) civilmente como MIHRAN MERZIAN (ADVOGADO)		
CARLOS ALBERTO CASAMASSA JUNIOR (APELADO)		FABIANO LUIZ MOTA (ADVOGADO) LUIS EUGENIO DA VEIGA JARDIM MEIRELLES (ADVOGADO) MIHRAN MERZIAN registrado(a) civilmente como MIHRAN MERZIAN (ADVOGADO)		
Ministério Público Federal (Procuradoria) (APELADO)				
MARCOS ANTONIO DE OLIVEIRA (TESTEMUNHA)				
FERNANDA VIEIRA LOPES (TESTEMUNHA)				
MARCIA RIBEIRO CAPONI (TESTEMUNHA)				
OSVALDO BARROS CHAGAS (TESTEMUNHA)				
CELIA DOS REIS (TESTEMUNHA)				
JOSELITO LESSE DE CASTRO (TESTEMUNHA)				
WANESSA LIRIO PIRES (TESTEMUNHA)				
DELEGADO DA RECEITA FEDERAL DO BRASIL EM GOIAS (ASSISTENTE)				
JOAO BATISTA DE SOUZA (TESTEMUNHA)				
MARIA DE FATIMA OLIVEIRA (TESTEMUNHA)				
Documentos				
Id.	Data da Assinatura	Documento	Tipo	Polo
434529405	12/06/2025 15:20	Ementa	Ementa	Interno



PODER JUDICIÁRIO
Tribunal Regional Federal da 1ª Região
Gab. 29 - DESEMBARGADOR FEDERAL MARCUS BASTOS
Processo Judicial Eletrônico

PROCESSO: 0023863-29.2019.4.01.3500 PROCESSO REFERÊNCIA: 0023863-29.2019.4.01.3500

CLASSE: APELAÇÃO CRIMINAL (417)

POLO ATIVO: Ministério Público Federal (Procuradoria) e outros

REPRESENTANTES POLO ATIVO: FABIANO LUIZ MOTA - GO46563-A, LUIS EUGENIO DA VEIGA JARDIM MEIRELLES - GO12940-A e MIHRAN MERZIAN - GO9236-A

POLO PASSIVO: CARLOS ALBERTO CASAMASSA JUNIOR e outros

REPRESENTANTES POLO PASSIVO: FABIANO LUIZ MOTA - GO46563-A, LUIS EUGENIO DA VEIGA JARDIM MEIRELLES - GO12940-A e MIHRAN MERZIAN - GO9236-A

EMENTA

PENAL. PROCESSO PENAL. APELAÇÃO. CRIME DE USO DE DOCUMENTO FALSO. CRIME DE FALSIFICAÇÃO DE DOCUMENTO. ART. 299 E ART. 304, C/C 297 DO CP. EFEITO DEVOLUTIVO INTEGRAL DO RECURSO DE APELAÇÃO. AUSÊNCIA DE PROVAS DE AUTORIA. ABSOLVIÇÃO. SENTENÇA REFORMADA.

1.O acusado foi condenado à pena de 02 (dois) anos 06 (seis) meses de reclusão e 112 (cento e doze) dias-multa, pela prática do crime tipificado nos arts. 299 c/c 71, do Código Penal.

2.O conjunto probatório não confere certeza a embasar a condenação do Réu, eis que ausente prova da autoria.

3. A testemunha ouvida, servidor da Receita Federal que supostamente atendeu o Apelante, afirmou em juízo que não se recorda do atendimento prestado ao acusado, que atendia em média de 20 a 25 pessoas por dia, mas ao ser mostrada a foto



notou certa semelhança. Ditas declarações se me afiguram manifestamente insuficientes para acertar a autoria do delito. Acresce que a foto do documento apresentado pela Receita Federal não guarda semelhança com o acusado (ID. 190676663, pág. 08).

4. Apelação do Ministério Público Federal improvida.

5. Sentença reformada para absolver o Apelante.

A C Ó R D Ã O

Decide a Décima Turma do Tribunal Regional Federal da 1ª Região, por unanimidade, negar provimento à apelação do Ministério Público Federal e dar provimento ao recurso de CARLOS ALBERTO CASAMASSA JUNIOR, nos termos do voto do Relator.

Brasília,DF.

Desembargador(a) Federal MARCUS VINICIUS REIS BASTOS

Relator(a)

