Index

Alphabetization is word-by-word (e.g., "R visas" precedes "REAL ID Act")

Α A visas, 142 AAO. See Administrative Appeals Office ABA Model Rules, 2–3 AC21 (American Competitiveness in the 21st Century Act), 18 Adjustment of status §245(i) provisions, 149-150 generally, 88 asylees and refugees, 80-81,82 defined, 35 immigrant visas, 171 lawful permanent residents (LPRs), 122, 148-150 registry provision, 146 rescission of. 172 **Administrative Appeals** Office (AAO), 4, 176, 179–182 Administrative exclusionary **rule**, 38 Administrative **Procedure Act** (APA) final orders of removal, 188 matters other than removal, 191-192 review of agency actions, 23 Administrative review admission to U.S., 177 asylum, 177-178

attorney general or DHS secretary, 185-186 citizenship claims, 178 consular processing, 180-181 discretionary relief from removal, 178-179 employer sanctions, 179 employment-based nonimmigrant visas, 179 employment-based preference petitions, 179 extension of status, 179 family-based preference petitions, 179 labor certification, 179 naturalization, 179-180,205 nonimmigrant change of status, 180 nonimmigrant visa petitions, 180 passport denial, 210 procedure, 176-182 temporary protected status (TPS), 181 waivers, 181 Admissibility. See Inadmissibility, grounds of Admission to U.S. administrative review, 177

burden of proof, 47-48 entry vs., 32-34 **Admissions of criminal** activities, 61-62 Adopted children derivative citizenship, 206 establishing family relationship, 156-157 Advance parole and fraudulent obtaining of immigrant status, 50 Advertising in print media and PERM requirements, 166 **Advisory Opinions Division (AOD)** internal review of visa denial. 121-122 Advisory opinions on nonimmigrant visas, 121-122 AEDPA. See Antiterrorism and Effective Death Penalty Act of 1996 Affidavit of support for family-sponsored immigration, 74 Agencies in administrative review, 175, 176 role described for each agency, 3-5

Aggravated felonies

Aggravated felonies generally, 64-65 bars to relief from removal, 78-79 defined, 64 mandatory detention of noncitizens with aggravated felony convictions, 40-43 summary removal for, 55-56 voluntary departure not available, 85 Agricultural workers H-2 visas, 133-134 IRCA and, 14 Airline crews and D **visas**, 142 Alien Registration Act of 1940 deportability for conviction under, 69 enactment of, 9 Alienage and burden of proof, 47–48 American Competitiveness in the 21st **Century Act** (AC21), 18 Amnestv for agricultural workers, 14 LPR status, 146 Antiterrorism and **Effective Death** Penalty Act of 1996 (AEDPA) criminal convictions, deportable or inadmissible, 41 enactment of, 16 judicial review, 187 removal procedure, 56-57 APA. See Administrative Procedure Act 260

Appeals to BIA, 185 removal for terrorism, 57 Arizona and laws on undocumented aliens, preemption of, 27-28 **Armed Forces** Immigration **Adjustment Act** of 1991, 16 Arriving aliens, treatment of, 50 "Asiatic Barred Zone," 8 Asylum seekers generally, 98-102 adjustment of status, 80-81 administrative review, 177-178 clear probability standard, 110 defined, 94, 98 discretionary denials, 104-105 expedited removal proceedings, 108, 177 fear of persecution. See Persecution filing, 109 affirmative application with DHS, 109 defensive claim. 109 humanitarian relief, 80-81, 82, 84, 105n71 inadmissibility, grounds for, 114-115 legislation on, 12-13 mandatory denials, 105 - 106procedures, 108-109. *See also* this heading: filing quotas, 107n84, 108

REAL ID and, 19 relocation possible for, 105 safe third countries, 106 sponsors, 107-108 statutory and regulatory protections, 98-107 time limits, 106 Trump attempts to cut off access at U.S. southern border for, 95-97 waivers of criminal grounds, 71 Athletes and P-1 visas, 137 Attorneys ABA Model Rules, 2 - 3client relationships, 2 ineffective assistance of counsel. 183-185 licenses, 2 Audits and PERM regulations, 166 Automobile checkpoints, 37

B

B-1 visa (business visitors) generally, 130 tourism, 126 B-2 visa, 126 Backlog Elimination Centers (BECs), 167 BALCA. See Board of Alien Labor Certification Appeals

Battered spouse or child naturalization under VAWA, 203-204 waivers for, 70 BIA. See Board of Immigration Appeals **Biometrics**, 18 Birth abroad. See Citizenship **Board of Alien Labor** Certification Appeals (BALCA), 5, 176-177, 180 **Board of Immigration** Appeals (BIA) administrative exclusionary rule, 38 appeals to, 185 cases administratively closed, 53 motions to reopen, 182 - 185role of. 5 Bonds, release on, 46 **Border inspections**, 36–37 **Burden of proof** admission to U.S., 47-48 crimes involving moral turpitude, 67 lawful presence, 33 marriage validity, 79-80 public charge seeking to avoid deportation, 74-75 relocation possible for asylum seekers, 105 Bush, George W., 19 **Business professionals** and visitors. See B-1 visa (business

visitors); H-1B visas; L visas

С

C visas, 142 **Calcano-Martinez case** (2001), 193-194 Cambodian nationals, adjustment of status, 169–170 Canada, 138–140. See also TN visas Cancellation of removal, LPR status, 87-88, 146 Carter, Jimmy, 13 CAT. See Convention Against Torture Catholics, immigration to U.S., 6 CBP. See Customs and Border Protection Cell phones, CBP searches of, 37 Change of employers, H-1B portability, 133 **Change of nonimmigrant** status, 118, 123-124 Change of status, nonimmigrants, 118, 123-124 Chevron deference, 195-196 Child abduction, grounds of inadmissibility/d eportability, 82-83, 84 **Child Citizenship Act of** 2000, 206 **Child Status Protection** Act of 2002 (CSPA), 158-159 Children citizenship at birth, 201-203 derivative citizenship,

206

establishing family relationship, 154, 156 - 158unaccompanied minors in removal proceedings, 5, 45 **Chinese Exclusion Act of** 1882, 7, 24 **Chinese Exclusion Case** (1889), 24 **Chinese immigration** Chinese nationals from People's Republic of China, 16 history of, 6-7 **Chinese Student Protection Act of 1992.** 16 CIMTs. See Crimes involving moral turpitude Citizenship. See also Naturalization generally, 24, 199-210 at birth, 201-203 child born abroad to U.S. citizen parent, 201-202, 210 claims to, administrative review of, 178 derivative, 206 means of acquiring, 200-206 by naturalization, 203-204 overview, 199 permanent residency vs., 199-200 procedure, 209-210 retention rules, 202 termination of, 200, 206-209

Civil wars and temporary protected status, 114 **Classified information** Federal Rules of Evidence, 57 supporting deportation order, 56-57 **Clear and convincing** evidence denaturalization, 208 - 209deportability, 47-48 **Coercive population** control as political persecution, 104 College and university faculty and labor certification, 168 **Colonial America**, immigration and. 5 Commercial curtilage, 37-38 **Communist party** members, inadmissibility of, 71, 73 Congressional power, immigration and, 1, 24–26, 31 Constitution, U.S. See also specific amendments and clauses citizen's rights, 24-27 citizenship, 202 protection of noncitizens, 24-26 Tenth Amendment, 22, 29 **Consular processing** generally, 4 administrative review, 180-181 refugees, 107-108

relinquishment of citizenship, 207 Contempt, sanctions for, 52 Continuous residence or physical presence. See also specific type of visa cancellation of removal, 87 **Controlled Substances** Act. 60, 67–68 **Controlled substances** offenses. See Drug offenses **Convention Against Torture (CAT)** generally, 111-112 aggregated felony, relief under, 55 credible fear of persecution, 49 law implementing, 17-18, 98, 111 protection under, 94 T visas, 141 **Convention Relating to** the Status of Refugees, 98 Convictions. See Criminal convictions Credible fear. See Persecution Crewmembers and D **visas**, 142 **Crimes involving moral** turpitude (CIMTs) generally, 65-67 defined, 65-66 Crimes of violence, 15 **Criminal convictions** generally, 61-71 controlled substances. See Drug offenses defined, 62-63 deportable or inadmissible, 62-63

offenses listed at (2)(c), 68petty offense exception, 61 **CSPA** (Child Status **Protection Act of** 2002), 158-159 **Cuban immigrants** expedited removal exemption, 49 NACARA provisions, 169-170 Cultural exchange programs, persons participating in (Q visas), 137-138 **Customs and Border** Protection (CBP), 4, 5, 34, 36-37, 121, 176

D

D visas, 142 Deceit. See Fraud Declaratory relief, 188, 191-192 **Deferred action, removal** proceedings, 86 **Deferred Action for** Childhood **Arrivals (DACA)** generally, 20-21 discretionary relief, 54-55 preemption, 29 revocation, 22, 55 **Deferred Action for** Parents of Americans and Lawful Permanent Residents (DAPA) generally, 21n110 discretionary relief, 54

El Salvador immigrants and TPS

preemption, 29 **Deferred enforced** departure, 113 Denaturalization, 200, 206, 208-209 **Department of** . See name of specific department **Departments of** Commerce, Justice, and State, the Judiciary, and **Related Agencies Appropriations** Act of 1993 pilot investor program, 163 Deportability, grounds of generally, 57-84 categories of, 32 chart summary, 89-90 convictions. See Criminal convictions economic grounds, 76 health-related grounds, 60 immigration law violations, 79-80 INA provisions, 31-32 miscellaneous grounds, 82-84 moral grounds, 81-82 overview, 31-32 security and foreignpolicy grounds, 73-74 waiver, 57-59 Deportation. See Removal Derivative citizenship, 206 Detention alternatives to, 46-47 entry fiction, 44 habeas review, 191

humane treatment, 44-45 mandatory detention of noncitizens with aggravated felony convictions, 40-43 medical treatment, 45 post-removal order detention, 44 removal proceedings, persons in, 43 terrorist activity, suspected, 42-44 **Development**, Relief and **Education of Alien Minors Act** (DREAM Act), proposed, 20n109, 54n145 DHS. See Homeland Security Department **Dillingham Commission**, 8 Diplomats, children of born in U.S., 201 **Discrimination**, 5 **Diversity lottery** enactment of, 15 establishment of, 168-169 LPR status, 146 qualifications, 169 **Document** and presentation fraud generally, 78 labor verification documents, 81 waivers, 80, 82 **Domestic violence.** See also Battered spouse or child deportability for, 69-70 victim of, selfpetition for LPR status, 141 **Drug offenses**

deportability of drug abusers, 67–68 inadmissibility of drug abusers/traffickers , 60, 67–68, 72 **Dual intent** doctrine of, 119 P nonimmigrant visas, 137 **Due process,** 17, 26, 33, 200

E

E visas generally, 130-131 dual intent doctrine, 119 E-1 treaty traders, 130-131 E-2 treaty investors, 130-131 EB visa (generally). See Employmentbased immigration **Economic grounds** affidavit of support, 75 deportability for, 76 inadmissibility for. 23, 74-76 rule application, 75-76 Trump's public charge regulations, 74-76 waivers for, 76-77 Eisenhower, Dwight D., 9 **El Salvador immigrants** and temporary protected status, 113

Copyright © 2020. American Immigration Lawyers Association.

263

Election offenses as grounds

Election offenses as grounds for inadmissibility/d eportability, 82-84 **Electronic System for** Travel Authorization (ESTA), 124–125 **Employer verification.** See Employment verification **Employment-based** immigration generally, 159-168 administrative review, 179 advanced degrees or exceptional ability in sciences, art, 161 EB-1 preference, 159-161 EB-2 preference, 161 EB-3 preference, 161-162 EB-4 preference, 162 EB-5 preference, 162-164 EB-5 preference, Immigrant Investor Program Modernization (2019), 15n76, 162-163 extraordinary ability in sciences, art, 159 - 160investor or employmentcreation visas (EB-5), 162-164 labor certification. See Labor certification multinational executives and managers (EB-1), 160-161

outstanding professors and researchers (EB-1), 160 preferences, 159-164 administrative review, 179 priority date, 159, 164 quotas, 159 skilled workers, professionals, 161-162 special immigrant visas (EB-4), 162 **Employment** discrimination, 5 **Employment verification** fraud in documents, 81 IRCA requirements, 13 **Enhanced Border** Security and Visa Entry **Reform Act of** 2002, 19 **Entertainers and P-1** visas, 137. See also Performing arts Entry. See Admission to U.S. EOIR. See Executive Office for Immigration Review Equal protection, aliens and, 25 Espionage as deportable offense, 69, 72 Ethics, 2-3 **Exceptional ability.** See also Extraordinary ability sciences, art, 161 **Exchange visitors** cultural exchange programs (O visas), 137-138

foreign exchange students, residency requirement, 83-84, 128 Exclusion hearings, 32-33 lists, 10 **Executive Office for** Immigration **Review (EOIR)** pilot program to review nondetained cases, 53 role of, 2, 5, 183 Exhaustion of remedies, final orders of removal, petitions for **review**, 190 Expatriation defined, 178 relinquishment of citizenship and. 206-208 **Expedited** removal for asylum seekers, 108 five-year bar after, 78 for non-LPR aggravated felons, 55-56 when applicable, 34, 48-50 **Expungement** of conviction for purposes of immigration, 62– 63 **Extended voluntary** departure, discretionary use of, 113 Extension. See specific type of visa

Extraordinary ability generally, 136-137. See also O visas priority workers (EB-1), 159–160 Extreme hardship, waivers of inadmissibility/d eportability based on, 70, 80 **Extreme vetting**, 120

F F visas, 127 **False information** submitted in registration, 69 **Family-sponsored** immigration generally, 151-159 affidavit of support, 74 INA and, 10-12 LPR status, 145, 146, 151-159 preference immigrants, 151 administrative review, 179 priority dates, 151-153 quotas, 15 recognized family relationships, 154-158 Select Commission recommendations on, 13 sponsors, 74 visas and, 10 Family unification, 153 Farm workers. See Agricultural workers **Federal First Offender** Act, removal based on offense qualified for treatment under, 63

Federal Juvenile Delinguency Act, conviction for purposes of immigration, 63 Fees, 149 Felony convictions. See Aggravated felonies Fifth Amendment, 26 Firearm offenses, inadmissibility/d eportability for, 68 First Amendment and inadmissibility on foreign-policy grounds, 72 Fleuti doctrine, 39-40 Following to join, family unification, 154 **Foreign Agents Registration Act.** deportability for conviction under, 69 **Foreign exchange** students and residency requirements, 83-84, 128 Foreign governments, employees and officials of, 141-142 Foreign press and I visas, 135 Form I-862, Notice to Appear (NTA), 51 Fourteenth Amendment. See also Due process citizenship and, 201 enactment of, 6-7 equal protection, 25 protection of, 33 Fourth Amendment, 36, 38 Fraud. See also Marriage fraud

crimes that subject clients to inadmissibility, 77 - 81document and presentation fraud, 77-78, 81-82 materiality of, 77 naturalization process, 208

G

G visas, 142 Gang-related claims of violence, 103-104 Genocide, International **Convention on** the Prevention Punishment of, U.S. as signatory to, 73 Gill, Guy Goodwin, 104 Good moral character as naturalization requirement, 204 Green card, use as entry document, 172 Gun offenses. inadmissibility/d eportability for, 68

Η

H-1B visas generally, 131–133 definition of specialty occupation, 131 dual intent doctrine. 119 labor condition application, 132

portability and change of employers, 133 H-2 temporary workers, 133-134 H-3 temporary trainees, 134 **Habeas corpus** INA provisions, 187-189 judicial review, 187-189 LPRs with aggravated felonies, 193 REAL ID and petitions, 19, 85, 109, 187-189 Hague Convention on Intercountry Adoption, 157 Hague Convention on the **Civil Aspects of** International Child Abduction, 83 Haitian Refugee Immigration **Fairness Act of** 1998 (HRIFA) adjustment of status, 169 enactment of, 17 Handbook on Procedure and Criteria for Determining **Refugee Status** (UNHCR), 100 Health and Human Services, **Department of** (HHS), 5 Health care workers admission requirements, 76 physicians, 76 Health-related grounds deportability, 60 inadmissibility, 60-61

waivers, 60-61 High-speed flight from immigration checkpoint, 69 **History of immigration** generally, 5-23 AEDPA and IIRAIRA (end of 20th century), 16-18 convicts and prostitutes, 7 first restrictionist period. 7 human rights and business efficiency (2000), 18 Immigration Act of 1965 and 1960s reform, 11–12 INA and its aftermath, 10-11 IRCA and IMFA (late 1980s enforcement), 14-15 legal reform (early 1990s), 15–16 open door period, 5 post-9/11 security issues, 18-23 post-Civil War, 7 Revolution to Civil War, 5–7 turn of the century restrictionism, 7-9 worldwide quota, Refugee Act, 12-14 Hmong Veterans' Naturalization Act of 2000, 205 **Homeland Security Act** of 2002, 4, 19 **Homeland Security** Department (DHS)

administrative review by DHS secretary, 185-186 Memorandum of Understanding, 4– 5 overseas visas, authority for, 5 policy memoranda, 21 regulations, 21 reorganization creating, 176 role of, 4-5 searches, 36-37 temporary protected status, 94 Honduran immigrants and temporary protected status, 113 Humanitarian relief asylum and, 105*n*71, 107-108 parole and, 40, 46 temporary protected status (TPS) for, 115 waivers for asylees and refugees, 71, 82.84 waivers for LPRs who assist family member to enter illegally, 82 Hungarian refugees, 9

Ι

I visas, 135 I-9 verification. See Employment verification

Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRAIRA) burden of proof, 47-48 criminal convictions, deportable or inadmissible, 41 enactment of, 16 judicial review, 187 removal, 32-57 cancellation of, 86 **Illegitimate children** child born abroad to U.S. citizen parent, 202-203 family-based immigration, 154, 156 Immigrant visas. See also specific types adjustment of status, 171 employment-based, 145 loss of permanent residency, 172-173 LPR status, 145–173 overview, 145-146 processing, 148, 170-171 revocation of petitions for, 171– 172 **Immigration Act of 1917, Immigration Act of 1965,** 11 - 12**Immigration Act of 1990** (IMMACT 90) employment-based visas, 159 enactment of, 15 naturalization process, 205

temporary protected status, 112-113 **Immigration and** Customs Enforcement (ICE), 4–5 **Immigration and Nationality Act** of 1952 (INA) citizenship retention rules, 202 deportability, 32 historical discussion of. 9–11 inadmissibility, 31-32 judicial review, 186 presumption about nonimmigrants, 117-118 **Immigration Judges**, review of decisions of, 176-177 **Immigration** law violations deportability, grounds of, 79-80 inadmissibility, grounds of, 77-81 waivers, 80-81 **Immigration Marriage** Fraud Amendments of 1986 (IMFA), 14 - 15**Immigration Reform and Control Act** (IRCA), 14–15 In absentia hearings for removal, 51 Inadmissibility, grounds of generally, 57-84 categories of, 32 chart summary, 89-90 convictions. See Criminal convictions

crimes of violence, 15 economic grounds, 74-76 health-related grounds, 60-61 immigration law violations, 77-81 INA provisions, 31-32 miscellaneous grounds, 82-84 money laundering, 15 moral grounds, 81 overview, 31-32 religious freedom violators, 18 security and foreignpolicy grounds, 71-74 waiver, 57-59 Ineffective assistance of counsel and motions to reopen, 183-185 **Informants and** nonimmigrant S visas, 140-141 Injunctive relief and removal proceedings, 191 Inspections CBP inspection to determine admissibility, 34, 36, 121 secondary inspection, defined, 36 **Intensive Supervision** Appearance and Electronic Monitoring **Device Program**, 46*n*94

Intermediate level of scrutiny

Intermediate level of scrutiny, classification under, 26 **Internal Security Act of** 1950, 9 **International child** abduction as grounds for inadmissibility/d eportability, 82-83 International organizations and G visas, 142 **International Religious** Freedom Act of 1998 enactment of, 18 violations of religious freedom, 71, 73 Intracompany transferees and L visas, 135-136 Investors and EB-5 visas, 162-164 **IRCA** (Immigration **Reform and** Control Act), 14-15

J

J-1 visas (exchange students) generally, 128 residency requirement, 83, 128 waiver of, 84 Johnson, Lyndon B., 11 Judicial review generally, 186-197 de novo review, 196 deference, 195–196 final orders of removal, 189-190 matters not reviewable, 191-194

matters other than removal, 191-192 REAL ID and, 85, 109, 187–189 Jus sanguinis, citizenship of child born abroad to U.S. citizen parent, 202 Jus soli, birth as means of acquiring citizenship, 201 Justice Department (DOJ) administrative review by attorney general, 185-186 Memorandum of Understanding, 4-5 role of, 5 Juvenile adjudications, conviction for purposes of immigration, 63

K

K visas generally, 129 CSPA and, 159 K-3/K-4 nonimmigrant visa for spouse or child generally, 129 creation of, 18 Kennedy, John F., 11 Know-Nothing Party, 6

\mathbf{L}

L visas cancentation of generally, 135–136 removal, 87–88, dual intent doctrine, 146 Labor and workforce issues, 5 Labor certification administrative review, 179 agencies involved in, 5 backlog, 167 Copyright © 2020. American Immigration Lawyers Association.

BALCA role. See Board of Alien Labor Certification Appeals PERM, 165-166 precertification positions (formerly Schedule A), 167 process of, 75-76, 165-168 special handling procedures, 167-168 Labor condition application (LCA) and H-1B visas, 132 Labor Department (**DOL**), 5 PERM regulations, 165–168. See also PERM (Program **Electronic Review** Management System) Laotian nationals, adjustment of status, 169-170 Laptops, CBP searches of, 37 Lawful permanent residents (LPRs) generally, 145-173 adjustment of status, 124, 148–150 asylees applying to become, 146 cancellation of removal, 87-88, 146

268

NATO aliens, nonimmigrant status

citizenship vs. permanent residency, 199-200 defined, 146 diversity visa lottery, 146 employment-based immigrant visas, 145, 159–168 family-based immigrant visas, 145, 151-159 immigrant visa process, 148 inadmissibility and, 35 loss of permanent residency, 172-173 naturalization and, 203 - 204overview, 145-146 petition procedure, 147 quotas, 150 refugees applying to become, 109, 146 returning, 35, 39-40, 48, 172–173 surcharge fee for adjustment of status, 149 Lawful presence, establishing, 33 Legal Immigration and **Family Equity** Act of 2000 (LIFE Act), 18 Liberian immigrants and temporary protected status, 113 Literacy test, 8 Loss of citizenship. See Citizenship Loss of permanent residency, 172-173

residents Μ M-1 visas and vocational students, 128 Managers. See also L visas multinational executives and managers (EB-1), 159-161 Mandamus, 187, 191–192 Marriage fraud deportability for, 79-80 Immigration Marriage Fraud Amendments of 1986 (IMFA), 14-15 inadmissibility for, 78 validity for familysponsored immigration, 154-156 McCarran-Walter Act. See Immigration and Nationality Act of 1952 (INA) McKinley, William, 8 Media representatives and I visas, 135 Memorandum of Understanding, 4-5 Mexican-Americans, immigration of, 9 Mexico, 138–140. See also TN visas Money laundering crimes. inadmissibility for, 15, 68, 72 Moral grounds deportability, grounds of, 81–82

LPRs. See Lawful

permanent

inadmissibility, grounds for, 81 waivers, 82 Moral turpitude, crimes involving, 65–67 Motion pictures. See Performing arts Motions to reopen or reconsider ineffective assistance of counsel, 183– 185 procedure, 182–185 Musicians. See Performing arts

N

N visas, 143 NACARA (Nicaraguan Adjustment and Central **American Relief** Act of 1997), 17, 169 NAFTA, 138-140 **National Interest Waiver** (NIW), 168 **National Origins Quota** Act of 1924 changes by Immigration Act of 1965, 11 enactment of, 9 **National Security Entry** and Exit Registration System (NSEERS), 78 Nationality foreign state chargeability, 151 persecution on account of. 98. 100 NATO aliens, nonimmigrant status, 142-143

Natural disasters and temporary protected status, 113-115 Naturalization administrative review, 179-180, 205 citizenship acquired by, 203-204 denaturalization, 200, 206, 208-209 Hmong Veterans' Naturalization Act of 2000, 205 special cases for extraordinary contributions to U.S. national security, 205 Naturalization Act of 1790, 6 Nazi persecutions, inadmissibility of participants in, 71, 73, 108 Neutrality laws, deportability for conviction under. 69 New evidence in administrative review. 185 Nicaraguan Adjustment and Central **American Relief** Act of 1997 (NACARA) adjustment of status, 169 enactment of, 17 Nicaraguan immigrants and temporary protected status, 113 **NIW (National Interest** Waiver), 168 **Nonimmigrants** generally, 117-143

administrative review of visa petitions, 180 categories of visas, 126-143 education, 126-128 family, 128-129 foreign government or quasi-government employees and officials, 141–142 lawenforcementrelated, 140-141 tourism, 126 work or business, 130-140 change of status, 123-124 administrative review, 180 consular processing, 180-181 dual intent, doctrine of, 119 extension and reinstatement of status, 122-123 overview, 117-119 from state designated as sponsor of terrorism, 120 visa application and admission procedure, 120-121 Nonrefoulement defined and incorporation into U.S. law, 110 Remain in Mexico policy, 97 North American Free Trade Agreement (NAFTA), 138-140 Notices to Appear (NTAs), 51

NSEERS (National Security Entry and Exit Registration System), 78 Numerical cap. See Quotas

0

O visas generally, 15, 136-137 O-2 aliens accompanying O-1 aliens, 137 O-3 spouse and children of O-1/O-2 aliens, 137 Oaths, naturalization, 205 **Obama, Barack, 20, 22,** 53 **Office of Refugee Resettlement**, 5 **Office of Special Counsel** (DOJ), 5 Office of the Chief Administrative **Hearing Officer** (OCAHO), 5, 179 **Omnibus Anti-Drug** Abuse Act of 1988, 40 Orphan child, establishing familv relationship, 156-157

P

P visas, 15, 137 Pardons, conviction for purposes of immigration, 63

270

Prostitution

Parents, establishing family relationship, 158 **Parole.** See also Humanitarian relief generally, 40, 46 defined, 12, 40 refugee usage of, 12 **The Passenger Cases** (1849), 6 Passports, denial review procedure, 210 PATRIOT Act. See USA PATRIOT Act **Performing arts** exceptional ability in, 137 P-1 visas, 137 Schedule A labor certification, 167 Perlman Commission, 10 **PERM** (Program Electronic Review Management System) generally, 165-168 audits, 166 criticisms of, 165-168 documentation requirements, 166 effective date of, 165 filing requirements, 166 recruitment requirements, 165-166 Permanent residency. See Lawful permanent residents (LPRs) Persecution, 93–115 basis for, 98 credible fear of persecution, 49, 103, 108-109 defined, 99 gang-related claims, 103-104

mixed motives, 100, 109 overview, 93-97 past persecution, 99 social groups, 101-103 totality of circumstances test, 106-107 waiver of inadmissibility/de portability based on. 84 well-founded fear of persecution, 49, 99-100 Persecutors denial of asylum for, 105 inadmissibility/ deportability of, 71-72,73 Petty offense exception, criminal convictions that mandate inadmissibility or deportability, 61 Physical presence, 87 Physicians, medical graduates of nonapproved foreign medical schools, 76 **Plenary power doctrine** challenges to, 24-25 in Chinese Exclusion Case (1889), 24-25 Political opinions, persecution on account of, 98, 104 Polygamy as grounds for inadmissibility, 81,82 Portability. See H-1B visas **Post-removal order** detention, 44

Preemption, 27–29 Preference immigrants, employmentbased, 159–168. See also Employmentbased immigration Prehearing detention, mandatory detention of noncitizens with aggravated felony convictions, 40-43 **Preponderance of** evidence, removal for terrorism, 57 Priority dates, familybased visas, 151-153 Professionals. See H-1B visas: Skilled workers and professionals; specific professions **Professors and labor** certification, 160. 168 **Prosecutorial discretion** backlog of cases and, 53-55 zero tolerance policy, 54 Prostitution inadmissibility/deport ability, grounds for, 68, 69, 81 waivers, 69, 82

Public charge, likely to become. See Economic grounds

Q

O visas, 137–138 **Ouotas** 1921 law on, 8 1924 law on, 9 EB-5 visas, 163-164 employment-based immigrants, 150 employment-based immigration, 159 family-sponsored immigration, 15 H-2 visas (temporary workers), 133 Immigration Act of 1965, 11–12 INA and, 10-11 lawful permanent residents (LPRs), 150 refugees, 107 Select Commission on Immigration and Refugee Policv recommendations on. 13 worldwide, 12-14

R

R visas. 138 Race, persecution on account of, 100 Rational basis test. classification under. 26 Reagan, Ronald, 13 **REAL ID Act of 2005** enactment of, 19, 109 final orders of removal, 189-190 iudicial review, 85. 109.187-189 mixed-motive cases, 100.109 272

Reconsideration, motions for, 182–185 **Recruitment, PERM** requirements, 165-166 **Refugee Act of 1980** enactment of, 12-13, 93-94 parole and, 40 procedures, 107-108 withholding of removal, 110 Refugees. See also Asylum seekers 1980 legislation on, 12 - 13defined, 94, 98-107 fear of persecution. See Persecution Hungarian, 9 Office of Refugee Resettlement, 5 waivers of criminal grounds, 71 Reinstatement, nonimmigrant status, 122–123 Relatives. See Familysponsored immigration Release on bond, 46 of detainees, 46 Religion CAT and religious freedom violators, 18 persecution on account of, 98, 100 - 101R visas for religious workers, 138 **Relinquishment of** citizenship, 200, 207-208 Removal. See also Expedited removal in absentia hearings, 51

administrative review of discretionary relief, 178-179 AEDPA procedure, 16 - 17bar to reentry, 77-80 cancellation of, 86-88, 146 CAT relief, 111–112 constitutional claims, 188 deferred action, 85, 86.113-114 detention of persons in removal proceedings, 43 final orders of removal, petitions for review, 189-190 grounds for deportability, 11, 31-32 hearings, 51-52 **IIRAIRA** procedure, 17, 32-57 injunctive relief, 191 loss of permanent residency, 172-173 overview, 31-32 questions of law, 188 relief from, 58 generally, 84 history, 10 permanent relief, 86-88 temporary relief, 85-86 search, seizure, and arrest, 36-39 stay of, 85 terrorist removal hearing, 56-57 unaccompanied minors in proceedings, 5, 45

voluntary departure, 85-86 withholding of, 110 Reopen, motions to ineffective assistance of counsel, 183-185 procedure, 182-185 **Repatriation campaign**, 9 **Research scholars and** labor certification. 160 **Residency requirements**, 87. See also specific type of visa Restriction on removal, 110 Restrictionism first period, 7 at turn of the century (1800s-1900s), 7-**Returning lawful** permanent residents (LPRs), 35, 39-40, 48, 172-173 Revocation of naturalization, 179-180 of petitions for immigrant visas,

S

171-172

S visas, 140–141 Sabotage as deportable offense, 69 St. Cyr case (2001), 87–88, 193–194 Salvadorian immigrants and temporary protected status, 113 Sanctions administrative review of employer sanctions, 179 for contempt, 52

on employers for hiring illegal aliens, 13 Sanctuary cities, 22 **Schedule A occupations** and labor certification, 167 Seamen and D visas, 142 Seasonal workers and H-2 visas, 133–134 Security issues. See also Terrorism deportability, as grounds for, 69 inadmissibility, as grounds for, 71-74 legislation dealing with (first half of 1900s), 9 naturalization for extraordinary contributions to U.S. national security, 205 post-9/11 legislation dealing with, 18-23 Sedition as deportable offense, 69 **Select Commission on** Immigration and **Refugee Policy**, 12 - 14Selective Service laws, deportability for conviction under, 69 Seventh Preference, refugees admitted under, 13 SEVIS (Student and **Exchange Visitor** Information System), 127 Ship crews and D visas, 142 Siblings, establishing family relationship, 158

Simpson-Mazzoli bill, 14-15 Skilled workers and professionals EB-3 status, 161–162 visas and, 10 Smith Act of 1940, 9 Social group persecution, 101-103 Somalia and temporary protected status, 113 Soviet Scientist **Immigration Act** of 1992, 16 Specialty occupations. See H-1B visas; L visas **Spousal relationship.** See also Marriage fraud for immigration purposes, 154-156 Stalking, deportability for, 69 **State Department (DOS)** Board of Appellate Review, 177, 178 overseas visas, authority for, 4 role of, 4-5 State laws

preemption, 27–29 supremacy clause and, 27–28 Statelessness, international law and, 207 Stay of removal, 85 Stepchildren, establishing family relationship, 156–158

Copyright © 2020. American Immigration Lawyers Association.

273

Stowaways and inadmissibility, 77 **Streamlining of BIA** appeals, 185-186 Strict scrutiny test, classification under, 26 Students F visas, 127 foreign-exchangestudent residency requirement, 83-84, 124 H-3 temporary trainees, 134 nonimmigrant visas, 126-128 SEVIS (Student and Exchange Visitor Information System), 127 switch from private to public institution, 77 Summary removal. See Expedited removal Supremacy clause, 23, 27 - 28Syrian Jews, adjustment of status, 169-170

Т

T visas generally, 141 creation of, 18 Taxation on aliens, 6 Temporary protected status (TPS) generally, 112–115 administrative review, 181 creation of, 15 defined, 94 inadmissibility, 114– 115 natural disasters, 113–115

274

qualifications, 114 terrorism, 114-115 Temporary workers and H-2 visas, 133-134 Tenth Amendment, 22, 29 Terrorism Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA), 16 - 17denial of asylum for, 105 deportability, grounds of, 71, 74 detention of persons suspected of, 42-44 inadmissibility, grounds of, 71-72 removal hearing, 56-57 state designated as sponsor of terrorism, 120 temporary protected status, 114-115 voluntary departure not available, 85 VWP, 125 Threats against president, espionage, sabotage, or sedition as grounds for deportability, 69 **TN** visas generally, 138-140 admission procedures, 139-140 Mexicans vs. Canadians, 139-140 Torture. See also Convention Against Torture (CAT)

defined, 111 Tourism, nonimmigrant visas for, 126 TPS. See Temporary protected status Trading with the Enemy Act, deportability for conviction under, 69 Trainees, 134 **Translation and removal** hearings, 52 Travel bans on, 95, 119n9, 120 persons in immediate and continuous transit through U.S., 143 restrictions during war or national emergency, 69 transit without visa (TWOV) program, 143 VWP, persons traveling under, 124-125 Truman, Harry S., 10 Trump, Donald asylum seekers and refugees, 95-96, 108 **DACA**, 22 extreme vetting, 120 policy, 21-23 public charge regulations, 74-76 Remain in Mexico policy, 95-97 removal relief, 98 Security Advisory Opinion countries, 108

social group persecution, 101– 103 temporary protected status, 113–114 travel bans, 95, 119*n*9, 120 zero tolerance, 54

U

U visas generally, 141 creation of, 18 Undocumented aliens, Arizona law on police determining status of, 28 United Nations, G visas for officials and employees, 142 **United Nations High Commission for** Refugees (UNHCR) Handbook on **Procedure and** Criteria for Determining **Refugee Status**, 100 Universities professors and researchers, labor certification, 168 students. See Students Unlawful presence generally, 80 three- and ten-year bars, 78–79 U.S. citizens. See Citizenship U.S. Citizenship and Immigration Service (USCIS) naturalization process, 205 role of, 4

U.S.-Mexico-Canada Free Trade Agreement, TN visas and, 138– 140 USA PATRIOT Act enactment of, 18–19 family-sponsored immigration and, 170

V

V visas (nonimmigrant spouses and children of I-130 petitioner) generally, 129 creation of, 18 CSPA and, 159 dual intent doctrine. 119 Verification. See Employment verification Victims of Trafficking and Violence **Protection Act of** 2000, 18 Vietnam nationals, adjustment of status, 170 Violence, crimes of, 15, 65.68 **Violence Against Women** Act (VAWA), 203-204 **Violent Crime Control** and Law **Enforcement Act** of 1994, 16 **Visa Waiver Program** (VWP) generally, 124-125 admissibility and, 34 restrictions, 125 terrorism, 125 Visas immigrant, 145-173. See also Immigrant visas

nonimmigrant, 117-143. See also Nonimmigrants overseas issuance of, 4 system establishment, 10 Voluntary departure, 85-86 Voluntary relinquishment of citizenship. See Relinquishment of citizenship W

Waivers administrative review, 181 for humanitarian reasons. See Humanitarian relief of inadmissibility/ deportability, 57-59 generally, 21n110 aggravated felonies or certain convictions, 69-71 chart summary, 91-92 distinguished from permanent relief, 86-87 economic grounds, 76-77 extreme hardship, 70 health-related grounds, 60-61

Copyright © 2020. American Immigration Lawyers Association.

Waivers

humanitarian purposes, 80-81, 84 immigration law violations, 80-81 miscellaneous grounds, 84 moral grounds, 82 no objection waiver from person's country, 84 procedure, 58-59 provisional, 22*n*115 refugees, 71 security grounds, 74 visa process, 148 Warrantless arrest, 28 Warrantless searches, 37-38 Welfare benefits, deportability and, 76 Wilson, Woodrow, 8 Withholding of removal, defined, 110 **Witness Protection** Program, 42 Witnesses and nonimmigrant S visas, 140–141 Women. See also Battered spouse or child coercive population control and, 104 gender basis for social group persecution, 101-103 Violence Against Women Act (VAWA), 203-204

World Bank, G visas for officials and employees, 142

Ζ

Zero tolerance, 54