

# Index

## ABC SETTLEMENT

Asylum, **13:50 to 13:52**

## ABILITY

Aliens of (O visas), **3:120 to 3:122**

## ADAM WALSH ACT

Permanent residence in United States, **3:104, 4:38**

## ADDRESSES

Mexico, addresses for obtaining certificates from state offices in, **App. E**

USCIS field offices, **App. B**

## ADJUSTMENT OF STATUS

Asylum, **13:90**

Communicable disease, **5:4**

**Deportation** (this index)

Employment authorization, **4:149**

Nonimmigrant status, **3:21**

Obtaining permanent residence, **4:146-4:157**

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## ADMINISTRATIVE APPEALS

Generally, **9:1 to 9:23**

Associate Commissioner for Examinations, appeal to generally, **9:17 to 9:23**  
brief, **9:18**

certificate to Associate commissioner, **9:22**  
decision, **9:21**

filing notice of appeal, effect of, **9:20**

notice of appeal, **9:18**

oral argument, **9:19**

reopening and reconsideration, **9:23**

Attorney General, review by, **9:16**

Board of Immigration Appeals

generally, **9:2 to 9:15**

appellate jurisdiction, **9:4, 9:5**

briefs, **9:8**

certification of appellate jurisdiction, **9:5**

decision, **9:12**

fees, **9:7**

filing motions, **9:14**

motions to reconsider, reopen, and remand, **9:14**

motions to reconsider, reopen, reissue and remand, **9:13**

notice of appeal, **9:6**

oral argument, **9:9**

reissue motions, **9:13**

remand motions, **9:13, 9:14**

## ADMINISTRATIVE APPEALS—Cont'd

Board of Immigration Appeals—Cont'd  
reopening and reconsideration, motions for, **9:13, 9:14**

restructuring of BIA, **9:3**

scope of review, **9:10**

statutory authority and organization, **9:3**

stay of execution pending appeal, **9:11**

tactical considerations, **9:15**

Briefs, **9:8, 9:18**

Certificates and certification, **9:5, 9:22**

Civil document fraud, **12:69**

Decisions, **9:12, 9:13, 9:21**

Employer liability, **12:40, 12:41**

Fees of Board of Immigration Appeals, **9:7**

Filing requirements

Associate Commissioner for Examinations, appeal to, **9:20**

Board of Immigration Appeals, **9:14**

Introduction, **9:1**

Motions, generally, **9:13, 9:14**

Notice of appeal, **9:6, 9:18**

Oral argument, **9:9, 9:19**

**Permanent Residence in United States** (this index)

Reissue decision, motion to, **9:13**

Reissue motions, **9:13**

Remand motions, **9:13, 9:14**

Reopening and reconsideration, **9:13, 9:14, 9:23**

Statutory authority and organization, **9:3**

Stay of execution pending appeal, **9:11**

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

Time and numerical limitations on motions to reopen and reconsider, **9:13**

## ADMINISTRATIVE PROCEDURES ACT

Federal judicial review, **10:22**

## ADMISSIBILITY

**Deportation** (this index)

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## ADOPTION

Citizenship and naturalization, **11:23**

## AEDPA

Federal judicial review, **10:1, 10:20**

## AFFIDAVITS

Asylum, **13:55**

**Child Status Protection Act (CSPA)** (this index)

**AGRICULTURAL WORKERS**

- Federal judicial review, **10:40**
- History of immigration legislation, **2:4**
- Nonimmigrant Status** (this index)
- Special agricultural worker status (SAW), **4:129-4:144**

**AIRCRAFT**

- Crewmen** (this index)

**ALIEN INFORMANTS**

- Permanent residence in United States, **4:22**

**ALIEN REGISTRATION ACT**

- Early 20th Century legislation, **2:4**

**ALIENS**

- Nonimmigrant Status** (this index)

**A LIST DOCUMENTS**

- Employer liability, **12:21**

**AMBASSADORS**

- Nonimmigrant Status** (this index)

**AMENDMENTS**

- Violence Against Women Act, amendments to, **4:62**

**AMERASIAN CHILDREN**

- Permanent residence in United States, **4:28, 4:35**

**AMNESTY**

- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

**ANTI-DISCRIMINATION PROVISIONS OF IRCA**

- Employer Liability** (this index)

**ANTI-DRUG ABUSE ACT OF 1986 AND 1988**

- Generally, **2:11**

**APA REVIEW**

- Federal judicial review, **10:22**

**APPEAL AND REVIEW**

- Administrative Appeals** (this index)
- Asylum, **13:87, 13:88**
- Civil document fraud, **12:69**
- Deportation** (this index)
- Employer liability, **12:40 to 12:42**
- Exclusion at the Border** (this index)
- Federal Judicial Review** (this index)
- Permanent Residence in United States** (this index)
- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

**APPLICATIONS**

- Asylum** (this index)
- Citizenship and Naturalization** (this index)
- Deportation, **8:35, 8:36**
- Exclusion at the border, application procedure, **5:17**
- Nonimmigrant Status** (this index)
- Temporary protected status (TPS), **13:8**

**APPLICATIONS—Cont'd**

- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

**ARMED FORCES MEMBERS**

- Overseas naturalization for children of, **11:22**

**ARRESTS**

- Deportation hearing, **7:3**
- Local enforcement of federal immigration law, **7:3**

**ASIANS**

- Amerasian children, permanent residence, **4:28, 4:35**
- History of immigration legislation, **2:2, 2:3**

**ASSOCIATE COMMISSIONER FOR EXAMINATIONS**

- Administrative Appeals** (this index)

**ASYLUM**

- Generally, **13:1 to 13:91**
- ABC settlement, applying pursuant to, **13:50 to 13:52**
- Addresses of asylum offices, **App. I-7**
- Affidavit, application for asylum, **13:55**
- Affirmative adjudication, **13:61 to 13:63**
- Affirmative asylum procedures manual, **13:20**
- Appeals to Board of Immigration Appeals, **13:87, 13:88**
- Application for asylum
  - generally, **13:54 to 13:56**
  - ABC settlement, applying pursuant to, **13:50 to 13:52**
  - affidavit, **13:55**
  - asylum officer, applying affirmatively before, **13:44 to 13:46**
  - border or port of entry, applying at, **13:47**
  - Convention Against Torture, **13:11, 13:42, 13:53**
  - deportation or exclusion proceeding, applying in, **13:49**
  - expedited asylum interview before asylum officer, obtaining, **13:46**
  - frivolous asylum application, filing of, **13:33**
  - Guatemalans, ABC settlement, **13:52**
  - notification of right to apply, **13:49**
  - removal proceeding, **13:48**
  - Salvadorans, ABC settlement, **13:51**
  - supporting documentation, **13:56**
  - when and where to apply for asylum, **13:43 to 13:46**
  - “Asylum clock,” 150 day waiting period, employment authorization, **13:57**
- Asylum office quality assurance referral sheet, **App. I-8**
- Asylum officer, applying affirmatively before, **13:44 to 13:46**
- Attorney General opinion, **13:23**
- Audio record, review of, **13:74**
- Basic Law Manual: Asylum, **13:20**
- BDHRL Advisory opinions, **App. I-5**
- BHRHA Advisory opinions, generally, **13:58 to 13:60**

## ASYLUM—Cont'd

- Board of Immigration Appeals, **13:21, 13:87, 13:88**
- Border or port of entry, applying at, **13:47**
- Burden of proof, **13:24 to 13:27**
- Change of venue with memorandum and affidavits, sample motions requesting, **App. I-1**
- Client preparation and testimony, generally, **13:76 to 13:81**
- Continuance, motion for, **13:69**
- Convention Against Torture, **13:11, 13:42, 13:53**
- Credibility and burden of proof, **13:27**
- Credible fear interview, **13:47**
- Cross-examination of client, preparation for, **13:81**
- Deferred enforced departure (DED), **13:9**
- Deportation or exclusion proceeding, applying in, **13:49**
- Derivative status for spouses and children accompanying or following asylee, **13:91**
- Direct examination of witness, **13:80, 13:83**
- Discovery - FOIA, **13:73, 13:74**
- Discretionary factors, **13:34**
- Domestic law and international obligations, **13:2**
- Employment authorization
  - generally, **13:57**
  - “asylum clock,” **13:57**
- EOIR asylum hearings for aliens not entitled to removal hearings, **13:47**
- Evidentiary requirements to meet burden of proof, **13:26**
- Expedited asylum interview before asylum officer, obtaining, **13:46**
- Expert witnesses in hearing on merits of asylum claim, **13:84**
- Extended voluntary departure, **13:7**
- Federal court decisions, **13:23**
- Files and audio record, review of, **13:74**
- Filing a frivolous asylum application, **13:33**
- Firm resettlement, statutory and regulatory preclusions to restriction on removal, **13:32**
- FOIA discovery, **13:73, 13:74**
- Forms of sample motions and supporting materials relating to requests for political asylum
  - asylum office quality assurance referral sheet, **App. I-8**
  - BDHRL opinion letter, **App. I-5**
  - change of venue with memorandum and affidavits, sample motions requesting, **App. I-1**
  - indexes of supporting documentation, **App. I-4**
  - referral notice, **App. I-2**
  - reopen based on in absentia hearing, sample motion to, **App. I-6**
  - respondent affidavit sample, **App. I-3**
- Frivolous asylum application, filing of, **13:33**
- Guatemalans, ABC settlement, **13:52**
- Haitians
  - deferred enforced departure (DED) for, **13:9**

## ASYLUM—Cont'd

- Hearing on merits of asylum claim
  - generally, **13:64 to 13:85**
  - client preparation and testimony, generally, **13:76 to 13:81**
  - continuance, motion for, **13:69**
  - cross-examination of client, preparation for, **13:81**
  - direct examination of witnesses, **13:80, 13:83**
  - discovery - FOIA, **13:73, 13:74**
  - discrepancies in client testimony, **13:79**
  - elements of client testimony, **13:77**
  - establishing deportability, **13:66 to 13:68**
  - expert witnesses, **13:84**
  - FOIA discovery, **13:73, 13:74**
  - motions, **13:69 to 13:72**
  - naming country of deportation, **13:67**
  - objections and offers of proof, **13:85**
  - opening and closing arguments, generally, **13:75**
  - order of client testimony, **13:78**
  - presenting the asylum case, generally, **13:75 to 13:85**
  - procedural motions, **13:69 to 13:72**
  - representation, motion to permit, **13:70**
  - stating relief which will be sought, **13:68**
  - testimony of client, motion to permit, **13:72**
  - translation, motion for accuracy in, **13:71**
  - venue, **13:65**
  - witness preparation and testimony, generally, **13:82 to 13:84**
- History of asylum law in United States, **13:1 to 13:11**
- Hong Kong residents
  - deferred enforced departure (DED) for, **13:9**
- IIRAIRA 1996, **13:4, 13:14, 13:18**
- Indexes of supporting documentation, **App. I-4**
- International law issues, **13:42**
- Interview, **13:62, 13:63**
- Introduction, **13:1 to 13:11**
- Lautenberg Amendment, **13:3**
- Motions
  - hearing on merits of asylum claim, **13:64 to 13:85**
  - reopen and reconsider, motions to, **13:86**
  - second BHRHA Advisory opinion, motion for, **13:60**
- Naming country of deportation, **13:67**
- Nationality persecution, **13:39**
- Nicaraguan Adjustment and Central American Relief Act (NACARA), **13:10**
- Notification of right to apply for asylum, **13:49**
- Objections and offers of proof in hearing on merits of asylum claim, **13:85**
- Opening and closing arguments. Hearing on merits of asylum claim, *supra*
- Operations instructions, **13:19**
- Overview, **13:1 to 13:91**
- Parole
  - Ukrainians, **13:9**
  - Venezuelans, **13:9**

**ASYLUM—Cont'd**

Permanent residence in United States, **4:99**  
 Persecution, **13:29, 13:37**  
 Policy considerations, **13:6**  
 Political opinion persecution, **13:41**  
 Practice and procedure, generally, **13:43 to 13:92**  
 Racial persecution, **13:39**  
 REAL ID Act of 2005, **13:5, 13:15**  
 Rebutting BHRHA Advisory opinions, **13:59**  
 Referral notice forms, **App. I-2**  
 Refugees  
   Convention Relating to Status of Refugees, **13:2**  
   Protocol Relating to Status of Refugees, **13:2**  
   Refugee Act of 1980, **13:3, 13:4, 13:13, 13:14**  
   resettlement as refugee for relatives of asylees, **13:91**  
 Regulations, **13:16 to 13:18**  
 Religious persecution, **13:39**  
 Removal proceeding, applying for asylum in, **13:48**  
 Renewal of asylum status, **13:89, 13:90**  
 Reopen and reconsider motions  
   generally, **13:86**  
   forms of sample motions and supporting materials  
     relating to requests for political asylum, **App. I-6**  
 Representation, motion to permit, **13:70**  
 Respondent affidavit sample form, **App. I-3**  
 Restriction on removal as replacing 0167 243(h) with-  
   holding, **13:28**  
 Revised regulations effective January 4, 1995, **13:17**  
 Salvadorans, ABC settlement, **13:51**  
 Serious nonpolitical crime, **13:31**  
 Social group persecution, **13:40**  
 Sources of authority, generally, **13:12 to 13:23**  
 Statutory and regulatory preclusions to restriction on  
   removal  
   generally, **13:28 to 13:32**  
   firm resettlement, **13:32**  
   particularly serious crime, **13:30**  
   persecution of others, **13:29**  
   serious nonpolitical crime, **13:31**  
 Statutory standard for relief, **13:24 to 13:27**  
 Temporary protected status, **13:8**  
 Termination of asylum status, **13:89, 13:90**  
 Testimony of client, motion to permit, **13:72**  
 Theories of the case  
   generally, **13:35 to 13:41**  
   grounds for fearing persecution, **13:38 to 13:41**  
   nationality persecution, **13:39**  
   persecution, **13:37**  
   political opinion persecution, **13:41**  
   racial persecution, **13:39**  
   religious persecution, **13:39**  
   social group persecution, **13:40**  
   well-founded fear, **13:36**  
 Translation, motion for accuracy in, **13:71**

**ASYLUM—Cont'd**

Ukrainians  
   Parole, **13:9**  
 United Nations Convention Against Torture, **13:11, 13:42, 13:53**  
 Venezuelans  
   deferred enforced departure (DED) for, **13:9**  
   Parole, **13:9**  
 Venue of hearing on merits of asylum claim, **13:65**  
 Well-founded fear, **13:25, 13:36**  
 Withholding of deportation and restriction on removal,  
   **13:1, 13:29**  
 Witness preparation and testimony, generally, **13:82 to 13:84**

**“ASYLUM CLOCK”**

150 day waiting period, employment authorization,  
**13:57**

**ATHLETES AND ENTERTAINERS (P VISAS)**

Nonimmigrant status, **3:123, 3:124**

**ATTENDANTS AND SERVANTS**

**Nonimmigrant Status** (this index)

**ATTORNEY GENERAL**

Administrative appeals, **9:16**  
 Asylum, **13:22**

**ATTORNEYS**

Anti-discrimination provisions of IRCA, special  
   counsel, **12:63**  
**Deportation Hearing** (this index)  
 Fees. **Attorneys' Fees** (this index)

**ATTORNEYS' FEES**

Deportation hearing, **7:85 to 7:87**  
 Employer liability, **12:67**  
 Federal judicial review, **10:31**

**AUSTRALIA**

Nonimmigrant status, Australian employed in specialty  
   occupations (E-3 visas), **3:44**

**AUTHENTICITY AND AUTHENTICATION**

Deportation hearing, **7:67**  
 Employer liability, **12:25**

**AUTHORIZATION**

**Employer Liability** (this index)

**AVIATION**

**Crewmen** (this index)

**A VISAS**

**Nonimmigrant Status** (this index)

**BFOQ EXCEPTION**

Employer liability, **12:56**

**BHRHA ADVISORY OPINIONS**

**Asylum** (this index)

## INDEX

### B LIST DOCUMENTS

Employer liability, **12:22**

### BOARD OF IMMIGRATION APPEALS

**Administrative Appeals** (this index)

Asylum, **13:21, 13:87, 13:88**

### BOND

Deportation hearing, **7:11**

Detention without, **7:12**

Exclusion at the border, **5:24**

### BONDS AND UNDERTAKINGS

**Deportation Hearing** (this index)

Employer liability, **12:13, 12:36**

Exclusion at the border, **5:23**

Immigration bonds, **7:13 to 7:16**

### BORDER OR PORT OF ENTRY

Asylum, **13:47**

**Exclusion at the Border** (this index)

### BRIEFS

Administrative appeals, **9:8, 9:18**

### BURDEN OF PROOF

Asylum, **13:24 to 13:27**

Denaturalization, **11:26**

Deportation hearing, **7:73 to 7:76**

### BUSINESS VISITORS (B-1)

Nonimmigrant status, **3:12**

### B VISAS

**Nonimmigrant Status** (this index)

### CANADIANS

**Nonimmigrant Status** (this index)

### CANCELLATION

**Deportation** (this index)

Nonimmigrant status, **3:134**

### CANCELLATION OF REMOVAL

LPR cancellation, **8:39**

Non LPR cancellation, **8:17**

### CERTIFICATES AND CERTIFICATION

Administrative appeals, **9:5, 9:22**

Citizenship and naturalization, **11:16**

### CHANGE OF VENUE

Asylum, **App. I-1**

### CHANGE OR MODIFICATION

**Nonimmigrant Status** (this index)

Violence Against Women Act, amendments to, **4:62**

### CHARTS

Exclusion at the border, chart summarizing grounds for, **5:3**

### CHILD CITIZENSHIP ACT

Adjustment of status, **8:4**

### CHILD CITIZENSHIP ACT—Cont'd

Adoption, **11:23**

False claim of citizenship, **5:9**

Naturalization of parent, **11:21**

Scope of review, **10:37**

### CHILDREN

**Spouses and Children** (this index)

### CHILD STATUS PROTECTION ACT (CSPA)

Affidavit of support requirement under 1996 welfare

“reform” law and IIRAIRA

generally, **4:150**

exceptions to affidavit of support requirement, **4:150**

Age-out protection, **4:153**

Sponsor, using income and assets to qualify as, **4:152**

### CHINESE IMMIGRANTS

History of immigration legislation, **2:2, 2:3**

### CHURCHES

**Religious Matters** (this index)

### CITIZENSHIP AND NATURALIZATION

Act of 1990, naturalization under, **11:25**

Adoption by United States citizen-parent, derivation of citizenship by, **11:23**

Applications

certificate of citizenship, **11:16**

naturalization, submitting application for, **11:24**

Armed forces members, overseas naturalization for children of, **11:22**

Birth outside United States, acquisition of citizenship at generally, **11:10 to 11:16**

application for certificate of citizenship, **11:16**

December 24, 1952 and November 14, 1986, child born between, **11:14**

January 13, 1941 and December 24, 1952, child born between, **11:13**

May 24, 1934, child born before, **11:11**

May 24, 1934 and January 13, 1941, child born between, **11:12**

November 14, 1986, child born on or after, **11:15**

Certificate of citizenship, application for, **11:16**

Child Citizenship Act

adjustment of status, **8:4**

adoption, **11:23**

false claim of citizenship, **5:9**

naturalization of parent, **11:21**

scope of review, **10:37**

Children and spouses of citizens

generally, **11:9 to 11:23**

derivative citizenship statutes, applicability, **App. H**

Civics requirements, **11:7**

Constitutional law

citizenship acquisition, **11:10**

naturalization applicants, **11:8**

Definition of naturalization, **11:2**

Denaturalization, **11:26**



**CITIZENSHIP AND NATURALIZATION—Cont'd**

- Deportation hearing, denial of naturalization, **7:25**
- Derivative citizenship statutes, applicability, **App. H**
- Eligibility for naturalization
  - generally, **11:3**
  - National Defense Authorization Act, expanded eligibility under, **11:5**
- Employer liability, **12:52**
- Employer liability for discrimination based on citizenship status, **12:52**
- Equal protection, **11:10**
- Exclusion at the border, citizenship ineligibility as grounds for, **5:11**
- Good moral character, **11:6**
- Issue of citizenship, **11:1**
- Language and literacy requirements, **11:7**
- Length of permanent residence, **11:5**
- Loyalty, **11:8**
- National Defense Authorization Act, expanded eligibility under, **11:5**
- Oath waivers, **11:7**
- Overseas naturalization for children of armed forces members, **11:22**
- Parent's naturalization, derivation of citizenship by
  - generally, **11:17 to 11:21**
  - December 24, 1952, parent naturalized on or after, **11:21**
  - January 13, 1941 and December 24, 1952, parent naturalized between, **11:20**
  - May 24, 1934, parent naturalized before, **11:18**
  - May 24, 1934 and January 13, 1941, parent naturalized between, **11:19**
- Petition of United States citizen-parent, **11:22**
- Residency requirements, **11:4, 11:5**
- Spouses and children of citizens, generally, **11:9 to 11:23**
- Submitting application for naturalization, **11:24**

**CIVIL DOCUMENT FRAUD**

- Generally, **12:69**
- Hearing, sample request for, **App. G-3**

**CLASS ACTIONS**

- Federal judicial review, **10:30**

**C LIST DOCUMENTS**

- Employer liability, **12:23**

**COMMUNICABLE DISEASE**

- Adjustment of status, **5:4**
- Exclusion at the border, **5:4**
- Immigrant visa application, **5:4**

**CONDITIONAL RESIDENT STATUS**

- Permanent Residence in United States** (this index)

**CONFIDENTIALITY**

- IIRAIRA, **4:61**
- Temporary resident status and adjustment to permanent residence, **4:116, 4:135**

**CONSTITUTIONAL LAW**

- Citizenship acquisition, **11:10**
- Deportation, **6:2, 7:1, 7:5, 7:6, 7:46**
- Due Process** (this index)
- Equal protection
  - citizenship acquisition, **11:10**
  - deportation, **6:2**
  - federal judicial review, **10:24**
- Federal judicial review, **10:24**

**CONTINUANCE**

- Asylum, **13:69**

**CONTRACTS AND AGREEMENTS**

- Employer liability, **12:18**

**CONVENTION AGAINST TORTURE**

- Asylum, **13:11, 13:42, 13:53**

**COPYING OF DOCUMENTS**

- Employer liability, **12:26**

**COURIERS (A VISAS)**

- Nonimmigrant status, **3:8**

**CREWMEN**

- C visas, **3:19**
- D visas, **3:25**

**CRIMES AND OFFENSES**

- Deportation** (this index)
- Exclusion at the border, **5:5**
- Trafficking victims (T visas), nonimmigrant status, **3:130**
- Victims of criminal activity (U visas), nonimmigrant status, **3:131**

**CROSS-EXAMINATION**

- Asylum, **13:81**
- Deportation hearing, **7:65**

**CSPA (CHILD STATUS PROTECTION ACT)**

- Child Status Protection Act (CSPA)** (this index)

**CUBA**

- Cuban adjustment act, **4:27, 5:25**
- Cuban/Haitian adjustment, permanent residence in U.S., **4:102**
- Nicaraguan Adjustment and Central American Relief Act (NACARA), **13:10**

**CULTURAL EXCHANGE PROGRAMS**

- Aliens involved in (Q visas), **3:125**

**C VISAS**

- Nonimmigrant Status** (this index)

**DACA (DEFERRED ACTION FOR CHILDHOOD ARRIVALS)**

- Deportation, relief, **8:52**
- Executive orders, **8:52**

## INDEX

### DAY WORKERS

Employer sanctions: INA § 274A(a), **12:6**

### DECISIONS

Administrative appeals, **9:12, 9:21**

### DECLARATORY RELIEF

Federal judicial review, **10:28**

### DEFENSES

**Employer Liability** (this index)

### DEFERRED ACTION

Deportation, relief, **8:52**

### DEFERRED ACTION FOR CHILDHOOD ARRIVALS

Deportation, relief, **8:52**

### DEFERRED ENFORCED DEPARTURE (DED)

Asylum, **13:9**

Haitians, **13:9**

Hong Kong, **13:9**

Venezuelans, **13:9**

### DEFERRED INSPECTION

Exclusion at the border, **5:22 to 5:24**

### DEFINITIONS

Citizen, **12:52**

Crime of domestic violence, **6:18**

Emergency or extraordinary circumstance, **7:12**

Naturalization, **11:2**

Refugee, **13:1 to 13:4**

Religious occupation, **4:28**

Religious vocation, **4:28**

Stalking, **6:18**

### DELAY OR LACHES

**Nonimmigrant Status** (this index)

**Permanent Residence in United States** (this index)

### DELIVERY (CONDITION OF IMMIGRATION BOND)

Deportation hearing, **7:15**

### DENATURALIZATION

Citizenship and naturalization, **11:26**

### DEPORTATION

Generally, **6:1 to 6:18**

Address, failure to report, **6:5**

Adjustment of status

generally, **8:4 to 8:16**

admissibility-applicability of § 212 of Act, 8 USCA  
§ 1182, **8:8**

appearance at deportation hearing, failure as to, **8:7**

arriving aliens, **8:9**

classes barred, generally, **8:5 to 8:9**

departure during application for adjustment, **8:11**

deportation hearing, failure to appear at, **8:7**

discretion, **8:12**

### DEPORTATION—Cont'd

Adjustment of status—Cont'd

dismissal of removal proceedings for adjustment  
applications, requesting, **8:13**

eligibility, generally, **8:5 to 8:9**

EOIR voluntary departure regulations, **8:14**

exclusion issue, **5:1**

immediate availability of visa, **8:10**

inadmissibility at time of, **6:4**

inspected and admitted or paroled, **8:9**

marriage and married persons, **8:6**

procedure, **8:13**

rescission of adjustment of status, **8:15, 8:16**

voluntary departure and adjustment, **8:14**

Admissibility

adjustment of status, admissibility-applicability of  
§ 212 of Act, 8 USCA § 1182, **8:8**

exclusion, denial of admission as raising issue of, **5:1**

inadmissibility at time of entry or adjustment of  
status, **6:4**

registry, **8:33**

Adult, non-drug related convictions, **6:13**

Aggravated felonies, **6:14 to 6:16**

Aiding another to enter U.S. illegally, **6:6**

Appeal and review

registry, **8:37**

relief from deportation, judicial review, **8:3**

Application process, registry, **8:35, 8:36**

Asylum, **13:49**

Asylum law and procedure, **13:49**

Cancellation

proceedings, generally, **7:27**

removal, cancellation of. Suspension of deportation,  
infra

Cancellation of removal. Suspension of deportation,  
infra

Civil document fraud, **12:69**

Civil document fraud, waiver of deportability for, **8:47**

Classes barred from adjustment of status, **8:5 to 8:9**

Constitutional foundations for expulsion, **6:2**

Continuity, **8:21**

Continuous physical presence in U.S., Suspension of  
deportation, infra

Crimes and offenses, generally, **6:8 to 6:17**

Deferred action, **8:52**

Departure during application for adjustment of status,  
**8:11**

Discretion

adjustment of status, **8:12**

evidence at hearing, right to present, **7:73**

relief from deportation, **8:2, 8:50**

suspension of deportation, **8:25 to 8:27**

Domestic violence, **6:18**

Drug-related offenses as ground for deportation, **6:8,**  
**6:9**

Due process, **6:2, 7:1, 7:5, 7:6, 7:46, 8:3**

**DEPORTATION—Cont'd**

EOIR voluntary departure regulations, **8:14**  
 Equal protection, **6:2**  
 Espionage, **6:7**  
 Evidence  
     **Deportation Hearing** (this index)  
         registry, **8:36**  
 Exclusion, deportation proceeding as raising issue of, **5:1**  
 Executive pardons, **6:11**  
**Federal Judicial Review** (this index)  
 Firearms offenses, **6:17**  
 Fleuti doctrine, **6:4**  
 Fraud  
     civil document fraud, **12:69**  
     marriage fraud, **6:4**  
     visa application, **6:4**  
     waivers of deportability, **8:43, 8:47**  
 Good moral character  
     registry, **8:32**  
     suspension of deportation, **8:18**  
 Grounds for deportation, generally, **6:1 to 6:18**  
 Hardship, suspension of deportation, **8:24**  
 Hearing. **Deportation Hearing** (this index)  
 IIRAIRA  
     cancellation of removal under, **8:39**  
     **Deportation Hearing** (this index)  
     effect on eligibility for adjustment of status, **8:4**  
     grounds of deportability added by, **6:3, 6:18**  
     judicial review after, **8:25**  
     replacement of suspension of deportation remedy with cancellation of removal, **8:17**  
 Inadmissible at time of entry or adjustment of status, **6:4**  
 Inspected and admitted or paroled, adjustment of status, **8:9**  
 Introduction, **6:1**  
 Judicial recommendations against deportation (JRADs), **6:11, 6:16**  
 Judicial review. Appeal and review, *supra*  
 Juvenile convictions, **6:12**  
 Marriage and married persons  
     adjustment of status, **8:6**  
     fraud, **6:4**  
 Moral turpitude, crimes involving, **6:10 to 6:13**  
 National security and related grounds, **6:3, 6:7**  
 Nicaraguan Adjustment and Central American Relief Act (NACARA)  
     presumption of extreme hardship, **8:24**  
     procedure under, **8:28**  
 Pardons, **6:11**  
 Permanent residents, **6:1, 6:3**  
 Presence in U.S. in violation of Act, **6:5**  
 Private bills for relief from deportation, **8:52**  
 Registry  
     generally, **8:29 to 8:37**

**DEPORTATION—Cont'd**

Registry—Cont'd  
     admissibility, **8:33**  
     appeal, **8:37**  
     application process, **8:35, 8:36**  
     eligibility requirements, **8:30 to 8:34**  
     evidence, **8:36**  
     good moral character, **8:32**  
     not ineligible for citizenship, **8:34**  
     residence, **8:31**  
 Relief from deportation  
     generally, **8:1 to 8:53**  
     adjustment of status, *supra*  
     cancellation of removal. Suspension of deportation, *infra*  
     deferred action, **8:52**  
     discretionary administrative action, **8:2**  
     discretion for voluntary departure, **8:50**  
     introduction, **8:1**  
     judicial review, **8:3**  
     private bills, **8:52**  
     procedure for voluntary departure, **8:51**  
     registry, *supra*  
     statutory prerequisites for voluntary departure, **8:49**  
     suspension of deportation, *infra*  
     voluntary departure, **8:48 to 8:51**  
     waivers of deportability, *infra*  
 Remand, motion to, **8:27**  
 Reopen, motion to, **8:26**  
 Repeal of § 241(f) waivers of deportability, **8:42**  
 Rescission of adjustment of status, **8:15, 8:16**  
 Residence, registry, **8:31**  
 Restriction on removal and withholding of deportation, **13:1, 13:29**  
 Return to unrelinquished domicile, **8:40**  
 Security and related grounds, **6:3, 6:7**  
 Seven years continuous physical presence in U.S., **8:20**  
 Smuggling waivers, procedures for, **8:43**  
 Special deportation procedures for aggravated felonies, **6:15**  
 Stalking, **6:18**  
 Statutory prerequisites for voluntary departure, **8:49**  
 Suspension of deportation  
     generally, **8:17 to 8:28**  
     continuous physical presence in U.S., generally, **8:19 to 8:23**  
     discretion, **8:25 to 8:27**  
     good moral character, **8:18**  
     hardship, **8:24**  
     measuring period of continuous physical presence in U.S., **8:22**  
     numerical limitation on approved applications, **8:28**  
     procedure, **8:28**  
     remand, motion to, **8:27**  
     reopen, motion to, **8:26**



## DEPORTATION—Cont'd

- Suspension of deportation—Cont'd
  - seven years continuous physical presence in U.S., **8:20**
  - ten years continuous physical presence in U.S., **8:20**
  - three years continuous physical presence in U.S., **8:23**
  - Violence Against Women Act, **8:23**
  - waivers of deportability, cancellation of removal under IIRAIRA, **8:39**
- Temporary visa holders, **6:1**
- Ten years continuous physical presence in U.S., **8:20**
- Terrorist activity, **6:7**
- Three years continuous physical presence in U.S., **8:23**
- USA PATRIOT Act, **6:7**
- Violence Against Women Act, **8:23**
- Voluntary departure
  - adjustment of status, **8:14**
  - relief from deportation, **8:48 to 8:51**
- Voting unlawfully, **6:18**
- Waivers of deportability
  - generally, **8:38 to 8:47**
  - cancellation of removal under IIRAIRA, **8:39**
  - civil document fraud, waiver of deportability for, **8:47**
  - domestic violence, **6:18**
  - fraud waivers, **8:43, 8:47**
  - IIRAIRA, cancellation of removal under, **8:39**
  - procedure for § 212(c) relief, **8:41**
  - removal of conditional residence, § 241(g) waiver of, **8:44**
  - repeal of § 241(f) waivers of deportability, **8:42**
  - return to unrelinquished domicile, **8:40**
  - section 212(h) and section 212(i) waivers, **8:45, 8:46**
  - smuggling waivers, procedures for, **8:43**

## DEPORTATION ACT

**USA PATRIOT Act** (this index)

## DEPORTATION HEARING

- Generally, **7:1 to 7:87**
- Additional charges of deportability, **7:51**
- Adjustment of status, failure to appear at deportation hearing, **8:7**
- Administrative deportation procedure and regulations, **7:30**
- Alienage, **7:72**
- Arrests, **7:3**
- Attorney representation, right to
  - generally, **7:54 to 7:60**
  - appointed counsel, right to, **7:56**
  - authorized counsel, **7:55**
  - deportation hearing, **7:58**
  - postponement, **7:60**
  - procedure, **7:59**
  - stages of proceeding, **7:57**

## DEPORTATION HEARING—Cont'd

- Attorneys
  - DHS district counsel misconduct, **7:49**
  - INS trial attorney, prehearing discussion with, **7:80**
  - misconduct, generally, **7:49**
  - representation by. Attorney representation, right to, *supra*
- Attorneys' fees, **7:85 to 7:87**
- Authentication, **7:67**
- Bail risk, criteria for detention or release, **7:11**
- Bond or undertaking. Release on bond or conditional parole, *infra*
- Burden of proof of deportability, generally, **7:74 to 7:76**
- Cancellation of proceedings, **7:27**
- Children, conditions on detention and release of minor, **7:17**
- Closed or public hearing, **7:28**
- Conditional parole. Release on bond or conditional parole, *infra*
- Contents of record, **7:77**
- Cross examination, **7:65**
- Delivery of alien, bond conditioned on, **7:15**
- Denial of naturalization, **7:25**
- Departure of nonimmigrant alien, bond for, **7:14**
- Deportability, generally, **7:73 to 7:76**
- Depositions and interrogatories
  - generally, **7:39 to 7:44**
  - form, **7:44**
  - issuance, **7:40**
  - place of, **7:42**
  - procedure for, **7:43**
  - who can give deposition, **7:41**
- Designation of country of deportation, **7:9 to 7:71**
- Detention
  - bail risk, criteria for detention or release, **7:11**
  - children, conditions on detention and release of minor, **7:17**
  - indefinite detention, **7:12**
  - mandatory detention, **7:12, 7:30**
  - questioning vs. forcible detention for interrogation, **7:2**
- DHS district counsel misconduct, **7:49**
- Discovery, **7:28**
- Discretionary relief, evidence pertaining to, **7:63**
- Electronic surveillance motions, **7:48**
- Equal Access to Justice Act (EAJA), right to attorneys' fees under, **7:85 to 7:87**
- Ethnicity not valid reason for investigative stop, **7:2**
- Evidence
  - generally, **7:61 to 7:63**
  - deportability, evidence pertaining to, **7:62**
  - rules of, **7:66 to 7:68**
- Factory raids, **7:2**
- FOIA requests, **7:28**

**DEPORTATION HEARING—Cont'd****Forms**

depositions and interrogatories, **7:44**  
 subpoena, **7:37**

Full departure hearing, strategy and tactics for, **7:83**

Hearsay, **7:68**

**IIRAIRA**

burden of proof of deportability after, **7:74 to 7:76**  
 expedited removal without hearing, **7:26**  
 mandatory detention, **7:12**  
 reinstatement of removal orders under, **7:26**  
 release from custody under, **7:12**  
 removal proceeding, creation of new, **7:19**  
 service requirements, creation of new, **7:23**  
 voluntary departure, **7:27**

Immigration bonds, generally, **7:13 to 7:16**

In absentia hearings, **7:53**

Indefinite detention, **7:12**

INS trial attorney, prehearing discussion with, **7:80**

Interpreters, **7:52**

Interrogation rights and right to silence, **7:2, 7:5**

Interrogatories. Depositions and interrogatories, *supra*

Interview, strategy and tactics, **7:79**

Investigation, generally, **7:1, 7:2**

Investigative sweeps (area control operations), **7:2**

Jencks Act discovery, **7:28**

Judge, designation of country of deportation by, **7:71**

Judicial deportation proceedings, **7:30**

Local enforcement of federal immigration law, **7:3**

Mandatory detention, **7:12, 7:30**

Manner of hearing, **7:30**

Minors, conditions on detention and release of, **7:17**

**Motions**

electronic surveillance motions, **7:48**  
 post-hearing motions, **7:85**  
 prejudgment, motion for, **7:47**  
 prejudgment, motion for recusal based on, **7:46**  
 suppress motions, **7:6, 7:7**

National security criteria for release on bond or conditional parole, **7:10**

Naturalization, denial of, **7:25**

**Notice**

order to show cause (notice to appear), *infra*  
 time of hearing, notice of, **7:32**

**Oath, 7:50**

Order to show cause (notice to appear)

generally, **7:19 to 7:26**  
 commencement, **7:20**  
 contents, **7:22**  
 denial of naturalization, **7:25**  
 explanation of rights, **7:24**  
 issuance, **7:21**  
 naturalization, denial of, **7:25**  
 service, **7:23**  
 when order not required, **7:26**

**DEPORTATION HEARING—Cont'd****Place or location**

depositions and interrogatories, **7:42**  
 hearing, place of, **7:29**

Post-hearing motions, **7:84**

Postponement, **7:33, 7:60**

Prehearing discovery, **7:28**

Prehearing discussion with INS trial attorney, **7:80**

Prejudgment, motion for, **7:47**

Prejudgment, motion for recusal based on, **7:46**

Presence at hearing, **7:53**

Privilege against self-incrimination, **7:64**

Procedure at hearing, generally, **7:45**

Public charge, bond that alien should not become, **7:16**

Publicity, **7:47**

Public or closed hearing, **7:28**

Questioning vs. forcible detention for interrogation, **7:2**

Race not valid reason for investigative stop, **7:2**

Recognition. Release on bond or conditional parole, *infra*

Record of proceeding, discovery via, **7:28**

Release on bond or conditional parole

generally, **7:8 to 7:18**  
 bail risk, **7:11**  
 conditions of bond, **7:17**  
 criteria for detention or release, **7:9 to 7:12**  
 delivery of alien, bond conditioned on, **7:15**  
 departure of nonimmigrant alien, bond for, **7:14**  
 IIRAIRA, release from custody under, **7:12**  
 immigration bonds, generally, **7:13 to 7:16**  
 maintenance of status, bond for, **7:14**  
 national security criteria, **7:10**  
 procedure, **7:18**  
 public charge, bond that alien should not become, **7:16**

Reopening or reconsideration, **7:84**

Representation, **7:54-7:58**

Respondent, designation of country of deportation by, **7:70**

Rules of evidence, **7:66 to 7:68**

Searches, **7:4**

Self-incrimination, privilege against, **7:64**

Service of process and papers

order to show cause (notice to appear), **7:23**  
 subpoena, **7:38**

State enforcement of federal immigration law, **7:3**

Stipulated removal, **7:26**

Stipulated request for removal order, **7:26**

Stop, investigative, **7:2**

**Strategy and tactics**

generally, **7:78 to 7:83**  
 full departure hearing, **7:83**  
 INS trial attorney, prehearing discussion with, **7:80**  
 interview, **7:79**  
 prehearing discussion with INS trial attorney, **7:80**  
 voluntary departure only, application for, **7:82**

## DEPORTATION HEARING—Cont'd

- Subpoena
  - generally, **7:34 to 7:38**
  - form, **7:37**
  - issuance, **7:35**
  - service, **7:38**
  - what can be subpoenaed, **7:36**
- Suppress motion, **7:6, 7:7**
- Tactics. Strategy and tactics, *supra*
- Telephonic and teleconference hearings, **7:30**
- Ten day rule, **7:31**
- Terrorists, removal proceedings for alien, **7:30**
- Time of hearing, **7:31 to 7:33**
- Undertaking. Release on bond or conditional parole, *supra*
- Voluntary departure, **7:27**
- Voluntary departure only, application for, **7:82**
- Waiver of rights, **7:5**
- Warrant for arrest, **7:3**

## DEPOSITIONS AND INTERROGATORIES

- Deportation Hearing** (this index)

## DETENTION

- Deportation Hearing** (this index)
- Exclusion at the border, **5:24**

## DIPLOMATS (A VISAS)

- Nonimmigrant Status** (this index)

## DISCOVERY

- Asylum, **13:73, 13:74**
- Deportation hearing, **7:28**

## DISCRETION

- Asylum, **13:34**
- Deportation** (this index)
- Permanent residence in United States, **4:156**
- Temporary resident status and adjustment to permanent residence, **4:156**

## DISCRIMINATION

- Employer Liability** (this index)

## DISEASE

- Exclusion at the border, **5:4**

## DOMICILE

- Residence and Domicile** (this index)

## DRUGS AND DRUG ABUSE

- Deportation, **6:8, 6:9**
- Exclusion at the border, **5:4, 5:5**
- History of immigration legislation, **2:11**

## DUE PROCESS

- Deportation, **6:2, 7:1, 7:5, 7:6, 7:46, 8:3**
- Federal judicial review, **6:25**
- Permanent residence in United States and marriage fraud interviews, **4:40**

## D VISAS, CREWMAN

- Nonimmigrant status, **3:25**

## ELECTIONS

- Deportation, unlawful voting as ground for, **6:18**

## ELECTRONIC SURVEILLANCE MOTIONS

- Deportation hearing, **7:48**

## ELIGIBILITY

- Naturalization
  - generally, **11:3**
  - National Defense Authorization Act, expanded eligibility under, **11:5**
- Temporary protected status, **13:8**
- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## EMPLOYER AND EMPLOYEE

- Authorization. **Employment Authorization** (this index)
- Federal judicial review, **10:41, 10:42**
- Labor Certification** (this index)
- Liability. **Employer Liability** (this index)
- Nonimmigrant Status** (this index)
- Permanent Residence in United States** (this index)
- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## EMPLOYER LIABILITY

- Generally, **12:1 to 12:69**
- Administrative review of employer sanctions and verification penalties, **12:40, 12:41**
- A list documents establishing both identity and employment eligibility, **12:21**
- Anti-discrimination provisions of IRCA
  - generally, **12:46 to 12:68**
  - attorneys' fees, **12:67**
  - BFOQ and business necessity exception, **12:56**
  - citizenship status, discrimination based on, **12:52**
  - conduct covered, **12:49**
  - court enforcement, **12:66**
  - coverage, **12:47 to 12:49**
  - defenses and exceptions from coverage
    - generally, **12:53 to 12:58**
    - BFOQ and business necessity exception, **12:56**
    - four employees, business with less than, **12:53**
    - government-imposed citizenship requirements, **12:55**
    - grandfathered aliens, **12:54**
    - lack of intent to discriminate, **12:58**
    - Lungren Amendment exception, **12:57**
    - Title VII exception, **12:51**
    - unauthorized and grandfathered aliens, **12:54**
- enforcement procedures
  - generally, **12:60 to 12:67**
  - attorneys' fees, **12:67**
  - court enforcement, **12:66**
  - election of remedies, **12:62**

**EMPLOYER LIABILITY—Cont'd**

Anti-discrimination provisions of IRCA—Cont'd  
 enforcement procedures—Cont'd  
   filing the charge, **12:61**  
   hearing procedures, **12:66**  
   hotline, **12:63**  
   investigatory procedures, **12:64**  
   private actions, **12:65**  
   special counsel, **12:63**  
   termination provisions, **12:68**  
   Title VII, overlap with, **12:62**  
 entities covered, **12:48**  
 evidence, **12:59**  
 filing the charge, **12:61**  
 four employees, business with less than, **12:53**  
 government-imposed citizenship requirements, **12:55**  
 grandfathered aliens, **12:54**  
 hearing procedures, **12:66**  
 investigatory procedures, **12:64**  
 Lungren Amendment exception, **12:57**  
 national origin discrimination, **12:50**  
 private actions, **12:65**  
 Simpson-Mazzoli bill, **2:9**  
 special counsel, **12:63**  
 standards of proof, **12:59**  
 termination provisions, **12:68**  
 Title VII, overlap with, **12:62**  
 Title VII exception, **12:51**  
 types of discrimination covered, **12:50 to 12:52**  
 Appeal and review of employer sanctions and verification penalties, **12:40 to 12:42**  
 Areas of liability, **12:1**  
 Attorneys' fees, **12:67**  
 Authenticity of documents, **12:25**  
 Authorization. Verification of authorization to work, *infra*  
 BFOQ and business necessity exception, **12:56**  
 B list documents establishing identity only, **12:22**  
 Bonds and undertakings, **12:13, 12:36**  
 Casual hires, employer sanctions: INA § 274A(a), **12:6**  
 Citizenship status, discrimination based on, **12:52**  
 Civil document fraud  
   generally, **12:69**  
   hearing, sample request for, **App. G-3**  
 C list documents establishing employment authorization only, **12:23**  
 Continuing employment, employer sanctions: INA § 274A(a), **12:10**  
 Contractual rights of grandfathered employees, **12:18**  
 Copying of documents, **12:26**  
 Courts  
   anti-discrimination provisions of IRCA, **12:66**  
   enforcement of employer sanctions and verification penalties, **12:43**  
 Day workers, employer sanctions: INA § 274A(a), **12:6**

**EMPLOYER LIABILITY—Cont'd**

Defenses  
   anti-discrimination provisions of IRCA, *supra*  
   unlawful hiring, referral, or recruitment, defenses to, **12:37**  
 Discrimination. Anti-discrimination provisions of IRCA, *supra*  
 Distinct areas of liability, **12:1**  
 Employer sanctions: INA § 274A(a)  
   generally, **12:2 to 12:19**  
   activities covered, **12:8 to 12:13**  
   anti-discrimination provisions, protection of grandfathered employees under, **12:19**  
   bonds, **12:13**  
   casual hires, **12:6**  
   continuing employment, **12:10**  
   contractual rights of grandfathered employees, **12:18**  
   day workers, **12:6**  
   enforcement of employer sanctions and verification penalties, *infra*  
   fee, referring or recruiting for, **12:11, 12:12**  
   grandfather provision, generally, **12:14 to 12:19**  
   hiring activities, **12:9**  
   household workers, **12:5**  
   indemnity bonds, **12:13**  
   independent contractor exception, **12:7**  
   knowing requirement, **12:3**  
   labor laws, protection of grandfathered employees under, **12:17**  
   persons covered, **12:4 to 12:7**  
   protection of grandfathered employees, **12:17, 12:19**  
   reasonable expectation of continued employment, **12:15**  
   recruiting for a fee, **12:12**  
   referring for a fee, **12:11**  
   status of grandfathered employees, **12:16 to 12:19**  
   termination of grandfather status, **12:15**  
 Enforcement  
   anti-discrimination provisions of IRCA, *supra*  
   employer sanctions and verification penalties.  
     Enforcement of employer sanctions and verification penalties, *infra*  
 Enforcement of employer sanctions and verification penalties  
   generally, **12:33 to 12:45**  
   administrative review, **12:40, 12:41**  
   bond penalties, **12:36**  
   court enforcement, **12:43**  
   defense to unlawful hiring, referral, or recruitment, **12:37**  
   federal contractors, debarment of, **12:33**  
   good faith compliance with verification and recordkeeping requirements, **12:37**  
   hearings, **12:40**  
   indemnity bond penalties, **12:36**  
   investigative procedures, **12:39**  
   judicial review, **12:42**

## EMPLOYER LIABILITY—Cont'd

- Enforcement of employer sanctions and verification penalties—Cont'd
  - misuse of documents, **12:35**
  - multiple subdivisions, employers with, **12:33**
  - paperwork violations, **12:34**
  - procedures for enforcement, generally, **12:38 to 12:43**
  - termination provisions, **12:45**
  - timetable for implementation, **12:44**
- Evidence, anti-discrimination provisions of IRCA, **12:59**
- Fees, **12:11, 12:12, 12:20 to 12:32**
- Filing the charge, anti-discrimination enforcement procedures, **12:61**
- Forms
  - civil document fraud hearing, sample request for, **App. G-3**
  - remedies for unfair immigration related employment practices, **App. G-2**
  - unfair immigration related employment practice charge form, **App. G-1**
  - verification of authorization to work, Form I-9, **12:27, 12:28, 12:32**
- Four employees, business with less than, **12:53**
- Fraud. Civil document fraud, *supra*
- Government-imposed citizenship requirements, **12:55**
- Grandfather provision. Employer sanctions, *supra*
- Grandfather provisions
  - anti-discrimination provisions of IRCA, **12:54**
  - employer sanctions: INA § 274A(a), **12:14 to 12:19**
- Hearing procedures, anti-discrimination provisions of IRCA, **12:66**
- Hearings, **12:40, 12:66**
- Hiring activities, **12:9**
- Household workers, **12:5**
- Indemnity bonds, **12:13, 12:36**
- Independent contractor exception to employer sanctions: INA § 274A(a), **12:7**
- Interruption of employment, effect of, **12:29**
- Introduction, **12:1**
- Investigations, **12:39, 12:64**
- Judicial review of employer sanctions and verification penalties, **12:42**
- Knowing requirement, employer sanctions: INA § 274A(a), **12:3**
- Labor laws, protection of grandfathered employees under, **12:17**
- Limitation on use of Form I-9, **12:32**
- Lungren Amendment exception, **12:57**
- Misuse of documents, **12:35**
- National origin discrimination, **12:50**
- Notice or knowing requirement, employer sanctions: INA § 274A(a), **12:3**
- Paperwork violations, **12:34**
- Private actions, **12:65**
- Record of retention and production requirements, **12:30**

## EMPLOYER LIABILITY—Cont'd

- Recruiting for a fee, **12:12**
- Referring for a fee, **12:11**
- Remedies for unfair immigration related employment practices, **App. G-2**
- Sanctions. Employer sanctions: INA § 274A(a), *supra*
- Special counsel, anti-discrimination provisions of IRCA, **12:63**
- Standards of proof, anti-discrimination provisions of IRCA, **12:59**
- Termination
  - anti-discrimination provisions of IRCA, **12:68**
  - enforcement of employer sanctions and verification penalties, **12:45**
  - grandfather status, **12:15**
- Time or date
  - enforcement of employer sanctions and verification penalties, table for implementation, **12:44**
  - verification of authorization to work, timing of completion of Form I-9, **12:28**
- Title VII, **12:51, 12:62**
- Unfair immigration related employment practice charge form, **App. G-1**
- Verification of authorization to work
  - generally, **12:20 to 12:32**
  - A list documents establishing both identity and employment eligibility, **12:21**
  - authenticity of documents, **12:25**
  - B list documents establishing identity only, **12:22**
  - C list documents establishing employment authorization only, **12:23**
  - copying of documents, **12:26**
  - electronic verification of authenticity of documentation, **12:26**
  - enforcement of employer sanctions and verification penalties, *infra*
  - exceptions to verification requirement, **12:31**
  - Form I-9, generally, **12:27**
  - interruption of employment, effect of, **12:29**
  - limitation on use of Form I-9, **12:32**
  - record of retention and production requirements, **12:30**
  - selection of which documents to accept prohibited, **12:24**
  - timing of completion of Form I-9, **12:28**
  - when verification not required, **12:31**

## EMPLOYMENT AUTHORIZATION

- Adjustment of status, **4:149**
- Asylum, **13:57**
- Nonimmigrant status, **3:97**

## ENFORCEMENT

- Employer Liability** (this index)

## ENTERTAINERS (P VISAS)

- Nonimmigrant status, **3:123, 3:124**



**EQUAL ACCESS TO JUSTICE ACT (EAJA)**Deportation hearing, **7:85 to 7:87****EQUAL PROTECTION**Citizenship acquisition, **11:10**Deportation, **6:2**Federal judicial review, **10:24****ESPIONAGE**Deportation, **6:7****E-VERIFY**Employer liability and verification of authorization to work, **12:26****EVIDENCE**Asylum, **13:26**

Deportation

**Deportation Hearing** (this index)registry, **8:36**Employer liability, **12:59****Suppression of Evidence** (this index)**Temporary Resident Status and Adjustment to Permanent Residence** (this index)**E VISAS****Nonimmigrant Status** (this index)**EXCHANGE VISITORS (J VISAS)****Nonimmigrant Status** (this index)**EXCLUSION**Border, exclusion at. **Exclusion at the Border** (this index)Civil document fraud, **12:69**Orders of. **Federal Judicial Review** (this index)**EXCLUSION AT THE BORDER**Generally, **5:1 to 5:27**Adjustment of status as raising issue of exclusion, **5:1**Admission as raising issue of exclusion, denial of, **5:1**

Appeal and review

finding of inadmissibility, appeals of, **5:27**lookout book, right to review, **5:15**Application procedure for permission to reapply for admission after deportation or removal, **5:17**Bail, **5:24**Bond, posting of, **5:23**Chart summarizing grounds for exclusion, **5:3**Citizenship ineligibility as grounds for exclusion, **5:11**Communicable disease as grounds for exclusion, **5:4**Criminal-related grounds for exclusion, **5:5**Deferred inspection, **5:22 to 5:24**Deportation proceeding as raising issue of exclusion, **5:1**Detention, **5:24**Documentary grounds for exclusion, **5:10**Drug abuse or addiction, **5:4, 5:5**Expedited removal without hearing, **5:25**Grounds for exclusion, generally, **5:2 to 5:13****EXCLUSION AT THE BORDER—Cont'd**Health-related grounds for exclusion, **5:4**Hearing on exclusion (removal), **5:26**HIV as grounds for exclusion, **5:4**I-212 waiver, **5:17 to 5:20**IIRAIRA '96 as affecting grounds of exclusion and exclusion process, **5:1, 5:3**Illegal entrants, **5:9**IMMACT 90 as affecting grounds of exclusion, **5:3**Initial application for entry, **5:21**Introduction, **5:1**Labor certification and qualifications for certain immigrants, **5:8**Lookout book, right to review, **5:15**Mental retardation, **5:4**Miscellaneous grounds for exclusion, **5:13**Money laundering, **5:5**Notice of inadmissibility, **5:14**Parole, **5:23**Permanent residence in United States, **4:5, 4:169**Permission to reapply for admission after deportation or removal, **5:17 to 5:20**Previously removed aliens, **5:12**Procedure at the border, generally, **5:21 to 5:26**Prostitution, **5:5**Psychopathic personality, **5:4**Public charge as grounds for exclusion, **5:7**Reapplication for admission after deportation or removal, **5:17 to 5:20**Review of lookout book, **5:15**Security-related grounds for exclusion, **5:6**Service procedure for permission to reapply for admission after deportation or removal, **5:20**Sexual deviation, **5:4**Tuberculosis as grounds for exclusion, **5:4**Unlawfully present aliens, **5:12**Vaccination documentation, **5:4**Violators, **5:9**Visa application denial as raising issue of exclusion, **5:1**

Waiver and estoppel

excludability, waivers of, **5:4**I-212 Waiver, **5:17 to 5:20**inadmissibility, waivers of, **5:16****EXECUTIVE ORDERS**DACA, **8:52**Trump travel ban, **2:15, 3:134, 4:162****EXECUTIVE PARDONS**Deportation, **6:11****EXHAUSTION OF ADMINISTRATIVE REMEDIES**Federal judicial review, **10:19****EXPEDITED ASYLUM INTERVIEW**Asylum, **13:46**

## **EXPERT WITNESSES**

Asylum, **13:84**

## **EXTENDED VOLUNTARY DEPARTURE**

Asylum, **13:7**

Permanent residence in United States, **4:98**

## **EXTENSION OF STAY**

**Nonimmigrant Status** (this index)

## **EXTRAORDINARY ABILITY**

Aliens of (O visas), **3:120 to 3:122**

EB-1 priority workers, **4:15**

## **FACTORY RAIDS**

Deportation hearing, **7:2**

## **FAMILIES**

**Nonimmigrant Status** (this index)

## **FAMILY FAIRNESS PROGRAM**

Temporary resident status and adjustment to permanent residence, **4:10**

## **FAMILY-SPONSORED PREFERENCES**

**Permanent Residence in United States** (this index)

## **FAMILY UNITY AMENDMENT OF 1990**

Temporary resident status and adjustment to permanent residence, **4:104**

## **FARM LABORERS**

**Agricultural Workers** (this index)

## **FASHION MODELS**

**Nonimmigrant Status** (this index)

## **FEDERAL COURT DECISIONS**

Asylum, **13:23**

## **FEDERAL JUDICIAL REVIEW**

Generally, **10:1 to 10:42**

AEDPA, limits on judicial review by, **10:1, 10:20**

Agricultural worker denial, review of, **10:40**

APA review, **10:22**

Attorneys' fees, **10:31**

Civil document fraud, **12:69**

Class actions, **10:30**

Constitutional review, **10:24**

Declaratory relief, **10:28**

Departure after final order, **10:19**

Deportation, exclusion, and removal orders, judicial review of

generally, **10:15 to 10:20**

AEDPA, limits on judicial review by, **10:1, 10:20**

departure after final order, **10:19**

exclusion, final orders of, **10:17**

exhaustion of administrative remedies, **10:19**

final orders of deportation, **10:16**

IIRAIRA, limits on judicial review by, **10:1, 10:20**

limits on judicial review, **10:20**

tactical considerations, **10:18**

## **FEDERAL JUDICIAL REVIEW—Cont'd**

Due process, **6:25**

Employment practices, review of, **10:41, 10:42**

Exclusion orders. Deportation, exclusion, and removal orders, judicial review of, *supra*

Exhaustion of administrative remedies, **10:19**

Forms of relief

generally, **10:26 to 10:29**

attorneys' fees, **10:31**

class actions, **10:30**

declaratory relief, **10:28**

habeas corpus, **10:27**

injunctive relief, **10:28**

mandatory relief, **10:28**

monetary damage relief, **10:29**

tactical considerations, **10:32**

Fugitive disentitlement doctrine, **10:15**

Habeas corpus, **10:15, 10:27**

IIRAIRA

legalization limitation as affected by, **10:39**

limits on judicial review by, **10:1, 10:20**

Immigration Reform and Control Act of 1986, review under, **10:38 to 10:42**

Injunctive relief, **10:28**

International law, review under, **10:25**

Jurisdiction

generally, **10:2 to 10:9**

defenses, **10:10 to 10:14**

tactical considerations, **10:9**

Legalization denial, review of, **10:39**

Limits on judicial review, **10:20**

Mandamus relief, **10:28**

Monetary damage relief, **10:29**

Mootness, jurisdictional defenses, **10:14**

Political question, jurisdictional defenses, **10:11**

REAL ID Act

expansion of scope of judicial review by, **10:4**

habeas corpus review eliminated by, **10:27**

Removal orders. Deportation, exclusion, and removal orders, judicial review of, *supra*

Right to review, generally, **10:34**

Ripeness, jurisdictional defenses, **10:13**

Sanctions by employers, review of, **10:42**

Scope of review, generally, **10:35 to 10:37**

Scrutiny of administrative record, **10:36**

Standard, determination of, **10:37**

Standing, jurisdictional defenses, **10:12**

Statutory and regulatory review, **10:23**

Unfair immigration-related employment practices, review of, **10:41**

## **FEES AND FEE SCHEDULES**

Generally, **1:1**

Board of Immigration Appeals, **9:7**

Employer liability, **12:11, 12:12, 12:20 to 12:32**

USCIS fee schedule, **App. K**

**FEES AND FEE SCHEDULES—Cont'd**

Visitor's extension of stay, **3:16**

**FIANCÉ(E)S**

**Nonimmigrant Status** (this index)

**FILING REQUIREMENTS**

**Administrative Appeals** (this index)

Employer liability, **12:61**

**Nonimmigrant Status** (this index)

**Permanent Residence in United States** (this index)

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

**FIREARMS OFFENSES**

Deportation, **6:17**

**FIRST PREFERENCE**

**Permanent Residence in United States** (this index)

**FLEUTI DOCTRINE**

Deportation, **6:4**

**FOIA DISCOVERY**

Asylum, **13:73**

Deportation hearing, **7:28**

**FOREIGN GOVERNMENTS**

**Nonimmigrant Status** (this index)

**FOREIGN INFORMATION MEDIA**

I (Eye) visas of media representatives, **3:91 to 3:93**

**FOREIGN MEDICAL GRADUATES**

Permanent residence in United States, **4:34**

Waiver of two year foreign residence requirement, **3:100**

**FORMS**

**Asylum** (this index)

**Citizenship and Naturalization** (this index)

**Deportation Hearing** (this index)

**Employer Liability** (this index)

Official forms, **App. A**

Suppression of evidence, sample motion for, **App. D-1**

Visa interview, client information sheet, **App. C**

**FOURTH AMENDMENT**

Deportation, **7:1, 7:6**

**FOURTH PREFERENCE**

**Permanent Residence in United States** (this index)

**FRAUD AND DECEIT**

Civil document fraud

generally, **12:69**

hearing, sample request for, **App. G-3**

**Deportation** (this index)

Ground of inadmissibility, **5:9**

Materiality, **5:9**

Permanent residence petitions and fraud profile, **4:40**

Waivers, **8:43**

**FREEDOM OF INFORMATION ACT (FOIA)****DISCOVERY**

Asylum, **13:73**

Deportation hearing, **7:28**

**FUGITIVE DISENTITLEMENT DOCTRINE**

Federal judicial review, **10:15**

**F VISAS**

**Nonimmigrant Status** (this index)

**GOOD MORAL CHARACTER**

Citizenship and naturalization, **11:6**

**Deportation** (this index)

**GRANDFATHER PROVISIONS**

Adjustment of status, INA 245(i), **4:148**

**Employer Liability** (this index)

**GUATEMALANS**

Asylum, **13:10, 13:52**

Nicaraguan Adjustment and Central American Relief Act (NACARA), this index

**G VISAS**

**Nonimmigrant Status** (this index)

**HABEAS CORPUS**

Federal judicial review, **10:15, 10:27**

**HAITIAN REFUGEE IMMIGRATION FAIRNESS ACT OF 1998**

Generally, **4:24**

**HAITIANS**

**Asylum** (this index)

Deferred enforced departures, **13:9**

Permanent residence in United States, **4:24, 4:102**

**HARDSHIP**

**Cancellation of Removal** (this index)

**Excludability, Waivers Of** (this index)

Suspension of deportation, **8:24**

**HEALTH-RELATED GROUNDS**

Exclusion at the border, **5:4**

**HEARINGS**

**Asylum** (this index)

Civil document fraud, **App. G-3, 12:69**

**Deportation Hearing** (this index)

Employer liability, **12:40, 12:66**

Exclusion at the border, **5:26**

**HEARSAY**

Deportation hearing, **7:68**

**HISTORY OF IMMIGRATION LEGISLATION**

Generally, **2:1 to 2:16**

Agricultural laborers, crackdown on, **2:4**

Anti-Drug Abuse Act of 1986 and 1988, **2:11**

Asylum, **13:1 to 13:11**

Asylum law in United States, **13:1 to 13:91**

## **HISTORY OF IMMIGRATION LEGISLATION**

### **—Cont’d**

- Chinese immigrants, **2:3**
- Conclusion, **2:16**
- Drug abuse legislation, **2:11**
- Early immigration, **2:2**
- Farm laborers, crackdown on, **2:4**
- Fifties, legislative changes in, **2:5**
- Homeland Security Act, **2:15**
- Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRAIRA), **2:14**
- Immigration Act of 1990, **2:12**
- Immigration Marriage Fraud Amendments and Immigration and Nationality Amendments of 1986, **2:10**
- Immigration Reform and Control Act (IRCA) of 1982, 1983, and 1986, **2:9**
- Introduction, **2:1**
- “Know-Nothings,” **2:2**
- Nixon policy, **2:6**
- Omnibus Immigration Control Act of 1981, **2:8**
- Political activists, crackdown on, **2:4**
- Post-9/11 legislation, **2:14, 2:15**
- Reagan administration initiatives, **2:8 to 2:11**
- Sixties, legislative changes in, **2:5**
- Study approach of Ford administration, **2:7**
- Today’s scapegoats, **2:13**
- Twentieth century early immigration, **2:3**

## **HIV**

- Exclusion at the border, **5:4**

## **HOMELAND SECURITY ACT**

- Generally, **2:15**

## **HOMELESS VISA APPLICANTS**

- Consular processing for, **4:165**

## **HONDURAS**

- Temporary protected status (TPS), **13:8**

## **HONG KONG**

- Asylum, deferred enforced departure (DED), **13:9**
- Deferred enforced departures, **13:9**

## **HOUSEHOLD WORKERS**

- Employer liability, **12:5**

## **H VISAS**

- Nonimmigrant Status (this index)

## **I-212 WAIVER**

- Exclusion at the border, **5:17 to 5:20**

## **I-601 WAIVER**

- Generally, **5:12**

## **I-601A WAIVER**

- Provisional waiver, **5:12**

## **IIRAIRA**

- Generally, **2:14**

## **IIRAIRA—Cont’d**

- Asylum, **13:4, 13:14, 13:18**
- Deportation Hearing** (this index)
- Deportation** (this index)
- Exclusion at border, **5:1, 5:3**
- Federal judicial review
  - legalization limitation as affected by, **10:39**
  - limits on judicial review by, **10:20**
- Federal judicial review, limits on, **10:1, 10:20**
- Permanent residence in United States, **4:60, 4:61**
- Restriction on removal, **13:28**

## **ILLEGAL IMMIGRATION REFORM AND IMMIGRANT RESPONSIBILITY ACT OF 1996**

### **IIRAIRA (this index)**

## **IMMIGRANT VISA**

- Communicable disease, **5:4**
- Permanent residence in United States, **4:158 to 4:162**

## **IMMIGRATION ACT OF 1990**

- Generally, **2:12**
- Exclusion, grounds of, **5:3**
- Permanent Residence in United States** (this index)

## **IMMIGRATION BONDS**

- Deportation hearing, **7:13 to 7:16**

## **IMMIGRATION COURT PROCEDURE**

- Rules of immigration court (EOIR), current through July 23, 2020, **App. F-1**
- Stays and expedited requests of BIA, **App. F-2**

## **IMMIGRATION MARRIAGE FRAUD AMENDMENTS AND IMMIGRATION AND NATIONALITY AMENDMENTS OF 1986**

- Generally, **2:10**

## **IMMIGRATION REFORM AND CONTROL ACT (IRCA) OF 1982, 1983, AND 1986**

- Generally, **2:9**
- Anti-discrimination provisions of IRCA. Employer Liability (this index)

## **IMMIGRATION REFORM AND CONTROL ACT OF 1986**

- Federal judicial review, **10:38 to 10:42**

## **INCOME TAX PROBLEMS**

- Permanent residence in United States, **4:167**

## **INDEMNITY BONDS**

- Employer liability, **12:13, 12:36**

## **INDEPENDENT CONTRACTORS**

- Employer liability, **12:7**

## **INDEXES**

- Asylum, **App. I-4**

## **INFORMANTS**

- Nonimmigrant status (S visas), **3:129**
- Permanent residence in United States, **4:22**

**INJUNCTIVE RELIEF**

Federal judicial review, **10:28**

**INTENTION TO RESIDE IN UNITED STATES**

Permanent residence in United States, **4:170**

**INTERNATIONAL LAW ISSUES**

Asylum, **13:42**

Federal judicial review, **10:25**

**INTERNATIONAL ORGANIZATION ALIENS (G VISAS)**

**Nonimmigrant Status** (this index)

**INTERNATIONAL ORGANIZATION EMPLOYEES**

Permanent residence in United States, **4:34**

**INTERPRETERS**

Deportation hearing, **7:52**

**INTERROGATORIES**

**Deportation Hearing** (this index)

**INTERVIEWS**

Asylum, **13:62, 13:63**

Deportation hearing, **7:79**

Permanent residence in United States, **4:3 to 4:6, 4:54**

Visa interview, client information sheet, **App. C**

**INTRACOMPANY TRANSFEREES (L VISAS)**

**Nonimmigrant Status** (this index)

**INTRODUCTION**

Generally, **1:1**

**INVESTIGATIONS**

Deportation hearing, **7:1, 7:2**

Employer liability, **12:39, 12:64**

**INVESTIGATIVE STOPS**

Deportation hearing, **7:2**

**INVESTIGATIVE SWEEPS**

Deportation hearing (area control operations), **7:2**

**INVESTMENTS**

**Nonimmigrant Status** (this index)

**INVESTOR CASES**

E treaty traders and investors, **3:26 to 3:43**

Permanent residence in United States, **4:84**

**I (EYE) VISAS OF MEDIA REPRESENTATIVES**

**Nonimmigrant status, 3:91 to 3:93**

**JAPANESE IMMIGRANTS**

History of immigration legislation, **2:3**

**JENCKS ACT**

Deportation hearing discovery, **7:28**

**JUDGES**

Deportation hearing, **7:24, 7:46, 7:71**

**JUDICIAL DEPORTATION PROCEEDINGS**

Generally, **7:30**

**JUDICIAL REVIEW**

**Appeal and Review** (this index)

**JURISDICTION**

**Federal Judicial Review** (this index)

**JUVENILES**

Special immigrant, **4:13, 4:28, 4:36**

**J VISAS**

**Nonimmigrant Status** (this index)

**KNOWLEDGE**

**Notice and Knowledge** (this index)

**“KNOW-NOTHINGS”**

History of immigration legislation, **2:2**

**K VISAS**

**Nonimmigrant Status** (this index)

**LABOR CERTIFICATION**

Exclusion at the border, **5:8**

**Nonimmigrant Status** (this index)

Permanent residence in United States, **4:68 to 4:78**

**LABOR LAWS**

Protection of grandfathered employees under, **12:17**

**LACHES**

**Delay or Laches** (this index)

**LANGUAGE AND LITERACY REQUIREMENTS**

Citizenship and naturalization, **11:7**

**LAWFUL PERMANENT RESIDENCE**

Cancellation of removal, **8:39**

Citizenship and naturalization, **11:4**

E status, **3:43**

Military aliens, **11:4**

**Nonimmigrant Status** (this index)

Temporary resident status and adjustment to permanent residence, **4:126 to 4:128**

**LEGALIZATION**

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

**LIFE ACT**

Permanent residence in United States, **4:148**

Temporary resident status and adjustment to permanent residence, **4:114, 4:148**

**LIMITATIONS AND RESTRICTIONS**

Employer liability, **12:32**

Federal judicial review, **10:20**

**Nonimmigrant status, restrictions of TWOV privileges, 3:20**

Permanent residence in United States, **4:31**



## INDEX

### LITERACY TEST

Early 20th Century legislation, **2:3**

### LOCAL ENFORCEMENT OF FEDERAL IMMIGRATION LAW

Arrests, **7:3**

Deportation hearing, **7:3**

### LOOKOUT BOOK

Exclusion at the border, **5:15**

### LOYALTY

Citizenship and naturalization, **11:8**

### LUNGREN AMENDMENT EXCEPTION

Employer liability, **12:57**

### L VISAS

**Nonimmigrant Status** (this index)

### MANDAMUS

Federal judicial review, **10:28**

### MARRIAGE AND MARRIED PERSONS

Adjustment of status, petitions for, **4:40**

Deportation, **6:4, 8:6**

### MCCARRAN-WALTER ACT

History of immigration legislation, **2:5, 2:7**

### MEDIA REPRESENTATIVES (I (EYE) VISAS)

Nonimmigrant status, **3:91 to 3:93**

### MENTAL RETARDATION

Exclusion at the border, **5:4**

### MEXICO

Addresses for obtaining certificates from state offices in, **App. E**

Nonimmigrant status, Mexican free trade agreements, **3:67, 3:118**

**Permanent Residence in United States** (this index)

Today's scapegoats, **2:13**

### MILITARY ALIENS

Lawful permanent residence, **11:4**

Moral turpitude, **5:5**

Permanent residence in United States, **4:37**

### MISCONDUCT OF INS, CHALLENGING OF

Categories of immigration officers and their authority under INA, **App. D-2**

Suppression of evidence, sample motion for, **App. D-1**

### MISPLACEMENT OF DOCUMENTS

Permanent residence in United States, **4:166**

### MISUSE OF DOCUMENTS

Employer liability, **12:35**

### MONETARY DAMAGE RELIEF

Federal judicial review, **10:29**

### MONEY LAUNDERING

Exclusion at the border, **5:5**

### MOOTNESS

Federal judicial review, **10:14**

### MORAL TURPITUDE

Military aliens, **5:5**

### MOTIONS

Administrative appeals, **9:13, 9:14**

**Asylum** (this index)

**Deportation Hearing** (this index)

### M VISAS

**Nonimmigrant Status** (this index)

### NATIONAL DEFENSE

Nonimmigrants conducting research related to, **3:127**

### NATIONAL DEFENSE AUTHORIZATION ACT FOR FISCAL YEAR 2004

Permanent residence in United States, self-petitioning, **4:63**

### NATIONALITY OR NATIONAL ORIGIN DISCRIMINATION

Asylum, **13:39**

Employer liability, **12:50**

### NATIONAL SECURITY

**Security Criteria** (this index)

### NATO ALIENS

Nonimmigrant status, **3:117**

### NATURALIZATION

**Citizenship and Naturalization** (this index)

### NICARAGUA

Temporary protected status (TPS), **13:8**

### NICARAGUAN ADJUSTMENT AND CENTRAL AMERICAN RELIEF ACT (NACARA)

Asylum, **13:10**

**Deportation** (this index)

Permanent residence in United States, **4:23**

Procedure for applying for adjustment of status, **4:23**

### NIXON POLICY

History of immigration legislation, **2:6**

### NONACADEMIC STUDENTS (M VISAS)

Nonimmigrant status, **3:55**

### NONAGRICULTURAL TEMPORARY WORKERS (H-2B)

**Nonimmigrant Status** (this index)

### NONIMMIGRANT STATUS

Generally, **3:1 to 3:137**

Adam Walsh Act, fiancé(e) status and adjustment to permanent residence (K visas), **3:104**

Adjustment of status and other benefits, denial to TWOVs, **3:21**

Adjustment to permanent residence, fiancé(e)s of U.S. citizens (K visas), **3:104**

**NONIMMIGRANT STATUS—Cont'd**

Agricultural workers. Temporary workers (H visas), *infra*

Alien informants (S visas), **3:129**

Aliens in transit (C visas)  
generally, **3:18 to 3:24**  
adjustment of status and other benefits, denial to TWOVs, **3:21**  
crewmen of ships or aircraft, **3:19**  
foreign government officials in transit (C-3), **3:24**  
restriction of TWOV privileges, **3:20**  
transit visas (C-1), **3:22**  
transit without visa (TWOV), **3:19 to 3:21**  
United Nations headquarters, aliens in transit to and from (C-2), **3:23**

Alien trainees (H-3 status), **3:85**

Ambassadors. Diplomats (A visas) *infra*

Applications  
advance permission to enter as nonimmigrant (Form I-192), **App. A**  
exclusion, denial of visa application as raising issue of, **5:1**  
fiancé(e)s of U.S. citizens (K visas), **3:103**  
intracompany transferees (L visas), **3:113**  
procedure for nonimmigrant visas, generally, **3:133**  
students (F and M visas), **3:47**  
temporary workers (H visas), **3:87**  
treaty traders and investors (E visas), **3:40, 3:41**

Athletes and entertainers (P visas), **3:123, 3:124**

Attendants and servants  
diplomats (A visas), **3:6**  
international organization aliens (G visas), **3:61**

Australian employed in specialty occupations (E-3 visas), **3:44**

A visas. Diplomats (A visas), *infra*

Blanket petitions, intracompany transferees (L visas), **3:110**

Business visitors (B-1), **3:12**

B visas. Visitors (B visas), *infra*

Canadians  
free trade agreements, **3:67, 3:118**  
intracompany transferees (L visas), **3:115**  
temporary workers (H visas), **3:90**  
visitors (B visas), **3:15**

Cancellation of nonimmigrant visas, **3:134**

Change or modification  
category, change of, **3:136**  
treaty traders and investors (E-1 and E-2 visas), change of employer, **3:42**

Children. Spouses and children, *infra*

Choosing correct nonimmigrant category, **3:137**

Couriers (A visas), **3:8**

Crewmen  
aliens in transit (C visas), **3:19**  
(D visas), **3:25**

**NONIMMIGRANT STATUS—Cont'd**

Cultural exchange programs, aliens involved in (Q visas), **3:125**

C visas. Aliens in transit (C visas), *supra*

Delay or laches, O visas for aliens of extraordinary ability, **3:122**

Diplomats (A visas)  
generally, **3:3 to 3:10**  
admission for duration of status (D/S), **3:4, 3:6**  
ambassadors, ministers, and consuls (A-1), generally, **3:4**  
attendants, servants, and personal employees (A-3), **3:6**  
couriers, **3:8**  
dependents, employment of, **3:9**  
disabled child, derivative A visa status for, **3:7**  
families of A visa holders, **3:7**  
Form I-566 request, **3:9**  
G visas distinguished, **3:3**  
lawful permanent residence and A status, **3:10**  
other foreign government officials and employees (A-2), **3:5**  
spouses, sons and daughters, employment of, **3:9**  
wages and working conditions of personal employees, **3:6**  
waiver of diplomatic rights, **3:10**

D visas, crewman, **3:25**

E-1 & E-2 visas. Treaty traders and investors (E-1 & E-2 visas), *infra*

E-3 visas, Australians employed in specialty occupations, **3:44**

Employees  
diplomats (A visas), **3:6**  
exchange visitors (J visas), employment authorization for, **3:97**  
international organization aliens (G visas), **3:61**  
visitors (B visas), **3:12**

Entertainers (P visas), **3:123, 3:124**

Entry procedures on arrival in United States, **3:135**

E visas. Treaty traders and investors (E visas), *infra*

Exchange visitors (J visas)  
generally, **3:94 to 3:100**  
employment authorization, **3:97**  
extension of stay, **3:95**  
foreign residence requirement, **3:100**  
initial admission, **3:95**  
program transfers, **3:98**  
reinstatement, **3:96**  
spouses and children, **3:99**  
temporary absences, **3:96**  
waiver of two year foreign residence requirement, **3:100**

Exclusion, denial of visa application as raising issue of, **5:1**

Extension of stay  
exchange visitors (J visas), **3:95**  
intracompany transferees (L visas), **3:111**

**NONIMMIGRANT STATUS—Cont'd**

- Extension of stay—Cont'd
  - students (F and M visas), **3:49**
  - temporary workers (H visas), *infra*
  - treaty traders and investors (E-1 and E-2 visas), **3:42**
  - visitors (B visas), **3:16**
- Extraordinary ability, aliens of (O visas), **3:120 to 3:122**
- Families
  - A visa holders, **3:7**
  - G visa holders, **3:62**
- Fashion models. Temporary workers (H visas), *infra*
- Fiancé(e)s of U.S. citizens (K visas)
  - generally, **3:101 to 3:105**
  - application for fiancé(e) visa, **3:103**
  - fiancé(e) status and adjustment to permanent residence, **3:104**
  - K-3 visa for certain spouses of U.S. citizens, **3:105**
  - preliminary petition, **3:102**
- Filing requirements
  - intracompany transferees (L visas), **3:109**
  - P visas for athletes and entertainers, **3:124**
  - temporary workers (H visas), *infra*
- Foreign governments
  - aliens in transit (C visas), **3:24**
  - diplomats (A visas), *supra*
  - exclusion at the border for violation of religious freedom, **5:5**
  - international organization aliens (G visas), *infra*
- Foreign information media, I (Eye) visas of media representatives, **3:91 to 3:93**
- Foreign residence requirement for
  - exchange visitors (J visas), **3:100**
  - H-1B quota, **3:65**
- F visas. Students (F and M visas), *infra*
- G visas. International organization aliens (G visas), *infra*
- H visas. Temporary workers (H visas), *infra*
- I (Eye) visas of media representatives, **3:91 to 3:93**
- Informants (S visas), **3:129**
- Intent to depart, treaty traders and investors (E visas), **3:38**
- International organization aliens (G visas)
  - generally, **3:58 to 3:64**
  - attendants, servants, and personal employees, **3:61**
  - A visas distinguished, **3:3**
  - dependents, employment of, **3:63**
  - families of G visa holders, **3:62**
  - foreign government representatives, staff, and families (G-1, G-2, and G-3), **3:59**
  - officers and employees of international organizations (G-4), **3:60**
  - permanent residence and G status, **3:64**
  - spouses, sons, and daughters, employment of, **3:63**
- Intracompany transferees (L visas)
  - generally, **3:106 to 3:115**

**NONIMMIGRANT STATUS—Cont'd**

- Intracompany transferees (L visas)—Cont'd
  - application for L status within United States, **3:113**
  - blanket petitions, **3:110**
  - Canadians, special procedures for, **3:115**
  - categories qualifying for, **3:107**
  - extension of stay, **3:111**
  - filing requirements, **3:109**
  - initial petition validity, **3:111**
  - length of stay, **3:111**
  - obtaining L-1 visa abroad, **3:112**
  - petition, **3:108**
  - spouses and children, **3:114**
  - temporary absence from United States, **3:115**
- In transit visas. Aliens in transit (C visas), *supra*
- Introduction, **3:1**
- Investment. Treaty traders and investors (E visas), *infra*
- J visas. Exchange visitors (J visas), *supra*
- K visas. Fiancé(e)s of U.S. citizens (K visas), *supra*
- Laches. Delay or laches, *supra*
- Lawful permanent residence. Permanent residence in United States, *infra*
- List of nonimmigrant classes and subclasses, **3:2**
- L visas. Intracompany transferees (L visas), *supra*
- Marginal enterprises of treaty traders and investors (E visas), **3:35**
- Media representatives, **3:91 to 3:93**
- Mexican free trade agreements, **3:67, 3:118**
- Modification. Change or modification, *supra*
- M visas. Students (F and M visas), *infra*
- National defense, nonimmigrants conducting research related to, **3:127**
- NATO aliens, **3:117**
- Nonacademic students (M visas), **3:55**
- Nonagricultural temporary workers (H-2B). Temporary workers (H visas), *infra*
- Nurses. Temporary workers (H visas), *infra*
- N visas, parents and children of special immigrant international organization retirees, **3:116**
- Off-campus work, permission for, **3:50**
- Officers and employees of international organizations (G-4), **3:60**
- O visas, aliens of extraordinary ability, **3:120 to 3:122**
- Parents and children of special immigrant international organization retirees (N visas), **3:116**
- Passport requirements for visa waiver entrants, **3:17**
- Permanent residence in United States
  - diplomats (A visas), **3:10**
  - international organization aliens (G visas), **3:64**
  - spouses and children of permanent residents (V visas), **3:132**
  - treaty traders and investors (E-1 and E-2 visas), **3:43**
- Petitions
  - fiancé(e)s of U.S. citizens (K visas), **3:102**
  - intracompany transferees (L visas), **3:108**
  - O visas, aliens of extraordinary ability, **3:121**

**NONIMMIGRANT STATUS—Cont'd**

## Petitions—Cont'd

P visas for athletes and entertainers, **3:124**  
 temporary workers (H visas), *infra*

Pleasure visitors (B-2), **3:13**

Program transfers, exchange visitors (J visas), **3:98**

Proportionality test, treaty traders and investors (E visas), **3:34**

P visas, athletes and entertainers, **3:123, 3:124**

Q visas, aliens involved in cultural exchange programs, **3:125**

Reimbursement before issuance of F-1 visa, **3:45**

## Reinstatement

exchange visitors (J visas), **3:96**

students (F and M visas), **3:54**

## Religious matters

exclusion at the border, **5:5**

occupations, **3:126**

Religious occupations, aliens in (R visas), **3:126**

Restriction of TWOV privileges, **3:20**

Revocation and cancellation of nonimmigrant visas, **3:134**

R visas, aliens involved in religious occupations, **3:126**

Severe economic hardship, special employment authorization for students based on, **3:53**

Special education exchange visitors, **3:128**

Specialty workers. Temporary workers (H visas), *infra*

## Spouses and children

diplomats (A visas), **3:9**

disabled child, derivative A visa status for, **3:7**

employment of, **3:9, 3:63**

exchange visitors (J visas), **3:99**

fiancé(e)s of U.S. citizens (K visas), **3:105**

international organization aliens (G visas), **3:63**

intracompany transferees (L visas), **3:114**

lawful permanent residents (V visas), **3:132**

students (F and M visas), **3:56**

treaty traders and investors (E visas), **3:39**

## Students (F and M visas)

generally, **3:45 to 3:57**

admission of students to United States, **3:46**

application for student status while in U.S., **3:47**

criteria to be met, **3:45**

definition of “academic student,” **3:45**

extensions of stay, **3:49**

failure to maintain student status, **3:54**

items to be kept on person rather than in baggage, **3:46**

nonacademic students (M visas), **3:55**

off-campus work, permission for, **3:50**

on-campus employment, permission for, **3:51**

practical training, employment for, **3:52**

reimbursement before issuance of F-1 visa, **3:45**

reinstatement, **3:54**

severe economic hardship, special employment authorization for students based on, **3:53**

**NONIMMIGRANT STATUS—Cont'd**

## Students (F and M visas)—Cont'd

SEVIS Program, practical training requests under, **3:52**

spouses and children of students, **3:56**

temporary absence from United States, **3:57**

transfer to different school, **3:48**

vocational students (M visas), **3:55**

work permission for students, **3:50, 3:51**

Summary of nonimmigrant categories, **3:2**

S visas, alien informants, **3:129**

## Temporary absence from United States

exchange visitors (J visas), **3:96**

intracompany transferees (L visas), **3:115**

students (F and M visas), **3:57**

## Temporary workers (H visas)

generally, **3:65 to 3:90**

agricultural temporary workers (H-2A)

generally, **3:73 to 3:78**

benefits for H-2A workers, **3:75**

denial of certificate, grounds for, **3:77**

disqualification of beneficiary, **3:76**

petition procedures, **3:74**

time limitations, **3:78**

alien trainees (H-3 status), **3:85**

application for H status within United States, **3:87**

Canadians, special procedures for, **3:90**

“cap” or numerical limitation on H-1B visas, **3:65**

“Conrad 30” waivers of 2-year foreign residency requirement, **3:65**

## extension of stay

H-1 status: nurses, specialty workers, and fashion models, **3:70**

nonagricultural temporary workers (H-2B), **3:84**

fashion models. H-1 status: nurses, specialty workers, and fashion models, *infra* this group

## filing requirements

H-1 status: nurses, specialty workers, and fashion models, **3:69**

nonagricultural temporary workers (H-2B), **3:83**

free trade agreements, **3:67, 3:118**

H-1 status: nurses, specialty workers, and fashion models

generally, **3:66 to 3:71**

categories qualifying for H-1 status, **3:67**

extension of stay, **3:70**

filing requirements, **3:69**

length of stay, **3:70**

obtaining H-1 visa abroad, **3:71**

petition, **3:68**

registered nurses (H-1C), **3:86**

H-2 status: aliens coming temporarily to perform temporary services, generally, **3:72 to 3:84**

legislation, summary of, **3:65**

nonagricultural temporary workers (H-2B)

generally, **3:79 to 3:84**

## NONIMMIGRANT STATUS—Cont'd

- Temporary workers (H visas)—Cont'd
  - nonagricultural temporary workers (H-2B)—Cont'd
    - extension of stay, **3:84**
    - filing petition, **3:83**
    - inherently temporary job requirement, **3:80**
    - initial petition validity, **3:84**
    - petition, **3:81**
    - temporary labor certification, **3:82**
  - nurses. H-1 status: nurses, specialty workers, and fashion models, *supra* this group
  - petitions
    - agricultural temporary workers (H-2A), **3:74**
    - H-1 status: nurses, specialty workers, and fashion models, **3:68**
    - nonagricultural temporary workers (H-2B), **3:81**
  - specialty workers. H-1 status: nurses, specialty workers, and fashion models, *supra* this group
  - spouses and children of H nonimmigrants, **3:88**
  - temporary absences, **3:89**
  - time limitations, agricultural temporary workers (H-2A), **3:78**
- Tourists, pleasure visitors (B visas), **3:13**
- Trafficking victims (T visas), **3:130**
- Transit visas. Aliens in transit (C visas), *supra*
- Treaty traders and investors (E-1 and E-2 visas)
  - change of employer, **3:42**
  - initial admission and extension of stay, **3:42**
  - lawful permanent residence and E status, **3:43**
  - treaties of friendship, commerce, and navigation, E-2 investors, **3:28**
- Treaty traders and investors (E to 1 and E to 2 visas)
  - generally, **3:26 to 3:42**
- Treaty traders and investors (E visas)
  - actively in process of investing, **3:32**
  - applicable treaties, **3:27**
  - applications, **3:40, 3:41**
  - capital, substantial amount of, **3:34**
  - commercial enterprise, **3:33**
  - develop and direct operations, **3:36**
  - factors considered for investors, **3:30 to 3:36**
  - intent to depart, **3:38**
  - investment, **3:31**
  - marginal enterprises, **3:35**
  - nationality of treaty country, trader or investor to have, **3:28**
  - proportionality test, **3:34**
  - qualifying personnel of treaty enterprise, **3:37**
  - spouses and children, **3:39**
  - substantial trade, traders solely to carry on, **3:29**
  - treaty status while in United States, application for, **3:41**
  - visa abroad, application for, **3:40**
- T visas, trafficking victims, **3:130**
- United Nations headquarters, aliens in transit to and from (C-2), **3:23**

## NONIMMIGRANT STATUS—Cont'd

- United States-Mexico-Canada Agreement, **3:119**
- U visas, victims of criminal activity, **3:131**
- Victims of criminal activity (U visas), **3:131**
- Visas. See particular classes of visas throughout this topic
- Visa waiver pilot program, **3:17**
- Visitors (B visas)
  - generally, **3:11 to 3:17**
  - business visitors (B-1), **3:12**
  - Canadian visitors, **3:15**
  - economic status as consideration in applying for visitor's visa, **3:14**
  - Exchange visitors (J visas), *supra*
  - extension of stay, **3:16**
  - general considerations in applying for visitor's visa, **3:14**
  - initial period of stay, **3:15**
  - passport requirements, visa waiver pilot program, **3:17**
  - pleasure visitors (B-2), **3:13**
  - visa waiver pilot program, **3:17**
- Vocational students (M visas), **3:55**
- V visas, spouses and children of lawful permanent residents, **3:132**
- Waiver of foreign residence requirement for exchange visitors (J visas), **3:100**
- Work permission for students, **3:50, 3:51**

## NOTICE AND KNOWLEDGE

- Administrative appeals, **9:6, 9:18**
- Asylum, **13:49**
- Civil document fraud, **12:69**
- Deportation Hearing** (this index)
- Employer liability, knowing requirement, employer sanctions: INA § 274A(a), **12:3**
- Employer sanctions and “knowing” requirement, **12:3**
- Exclusion at the border, notice of inadmissibility, **5:14**
- Permanent Residence in United States** (this index)

## NSEERS PROGRAM

- Generally, **5:6, 6:5**

## NURSES

- Nonimmigrant Status** (this index)

## N VISAS

- Nonimmigrant Status** (this index)

## OATH

- Citizenship and naturalization, **11:7**
- Deportation hearing, **7:50**

## OBJECTIONS

- Asylum, **13:85**
- Removal hearing, **7:45**



**OBTAINING PERMANENT RESIDENCE, 13:90****OMNIBUS IMMIGRATION CONTROL ACT OF 1981**Generally, **2:8****OPENING AND CLOSING ARGUMENTS****Asylum** (this index)**ORAL ARGUMENT**Administrative appeals, **9:9, 9:19****ORDER TO SHOW CAUSE****Deportation Hearing** (this index)**O VISAS**Aliens of extraordinary ability, **3:120 to 3:122****PALMER RAIDS**Early 20th Century legislation, **2:4****PAPERWORK VIOLATIONS**Employer liability, **12:34****PARDONS**Deportation, **6:11****PARENT AND CHILD****Spouses and Children** (this index)**PAROLE**Exclusion at the border, **5:23**Parole in place, **4:146**Venezuelans, asylum, **13:9****PERMANENT RESIDENCE IN UNITED STATES**Generally, **4:1 to 4:170**Adam Walsh Act, **4:38**Adjustment of status. **Temporary Resident Status and Adjustment to Permanent Residence** (this index)

Administrative and judicial review

adjustment of status applications, denial of, **4:157**labor certification, review of denial of, **4:78**Advance parole, **4:164**Alien informants, **4:22**Amendments to Violence Against Women Act, **4:62**Amerasian children, **4:28, 4:35**Appeals. Administrative and judicial review, *supra*Asylum, aliens granted, **4:99**Automatic revocation of petition, **4:81**Availability of visas from country to which alien is statutorily attributed, checking of, **4:6**Business necessity, labor certification applications, **4:69**Cancellation of removal, **4:60**lawful permanent resident, **8:39**nonlawful permanent resident, **8:17**Children. Spouses and children, *infra*

Conditional resident status

generally, **4:49 to 4:62**classes of aliens affected, **4:50****PERMANENT RESIDENCE IN UNITED STATES****—Cont'd**

Conditional resident status—Cont'd

confidentiality under IIRAIRA, **4:61**IIRAIRA, **4:60, 4:61**notice of removal of condition on residence, **4:52**other provisions related to, **4:57**procedure, **4:51 to 4:55**removal of condition on residence, procedure, **4:52 to 4:55**termination of status, **4:56**Violence Against Women Act, self to petitioning under, **4:58 to 4:62**Confidentiality under IIRAIRA, **4:61**Cross chargeability, **4:21**Cuban/Haitian adjustment, **4:27, 4:102**Delays and laches, processing delays, generally, **4:163 to 4:165**Deportation, **6:1, 6:3**Direct mail filing of employment-based application, **4:154**Discretion, problems of USCIS exercise of, **4:156**Diversity immigrants, **4:21**Diversity visas, **4:20, 4:21**Due process regarding marriage fraud interviews, **4:40**Eligibility, checking of, generally, **4:4**Employment authorization, voluntary departure, **4:93**

Employment-based preferences

petitions, **4:74**priority dates, **4:91**

Employment to based preferences

generally, **4:14 to 4:19**Excludability, **4:5, 4:169**Extended voluntary departure, aliens previously granted, **4:99**

Family-sponsored preferences

generally, **4:9 to 4:13**petitions, **4:45 to 4:48**priority dates, **4:90**Fifth preference, employment-based preferences, **4:19**

Filing requirements

generally, **4:145 to 4:162**adjustment of status, obtaining permanent residence by, **4:149 to 4:155**administrative review of denied applications, **4:157**direct mail filing of employment-based application, **4:154**discretion, problems of USCIS exercise of, **4:156**immigrant visa, obtaining permanent residence by, **4:158 to 4:162**introduction, **4:145**judicial review of denied applications, **4:157**LIFE Act, extension of INA § 245 (i) by, **4:148**Mexican documents, **4:160**procedure, **4:149 to 4:155, 4:162**

**PERMANENT RESIDENCE IN UNITED STATES****—Cont'd**

- Filing requirements—Cont'd
  - Public Law No. 103-317, expanded eligibility under, **4:147**
  - special documentary requirements in certain consular posts, **4:161**
- First preference
  - employment-based preferences, **4:15**
  - family-sponsored preferences, **4:10, 4:45**
- Foreign medical graduates, **4:34**
- Fourth preference
  - employment-based preferences, **4:18**
  - family-sponsored preferences, **4:13, 4:48**
- Fraud profile, factors constituting, **4:40**
- Haitian Refugee Immigration Fairness Act of 1998, **4:24**
- Homeless visa applicants, consular processing for, **4:165**
- IIRAIRA, conditional resident status, **4:60, 4:61**
- Immediate relatives of United States citizens, generally, **4:29, 4:38 to 4:43**
- Immigrant visa, obtaining permanent residence by, **4:158 to 4:162**
- Immigration Act of 1990, introduction to, **4:8 to 4:13**
- Importance of permanent residence, **4:2**
- Income tax problems, **4:167**
- Informants, **4:22**
- Intention to reside in United States, establishing, **4:170**
- International organization employees, **4:34**
- Interviews, **4:3 to 4:6, 4:54**
- Introduction, **4:1 to 4:6**
- Investor cases, **4:84**
- Job description, drafting, labor certification applications, **4:70**
- Job skills in short supply, petitions for preferences based on, **4:67 to 4:79**
- Judicial review. Administrative and judicial review, *supra*
- Juveniles. Spouses and children, *infra*
- Labor certification, application procedures, **4:68**
- Laches. Delays and laches, *supra*
- LIFE Act, extension of INA § 245 (i) by, **4:148**
- Limitations of preference system, **4:31**
- Loss or misplacement of documents, **4:166**
- Marriage fraud, **4:40**
- Mexico
  - consulates issuing immigrant visas, **4:65**
  - filing requirements for Mexican documents, **4:160**
- Military aliens, **4:37**
- Misplacement of documents, **4:166**
- National Defense Authorization Act for fiscal year 2004, self-petitioning under, **4:63**
- Nicaraguan Adjustment and Central American Relief Act, **4:23**
- Nonimmigrant Status** (this index)
- Nonpreference matters, **4:83 to 4:85, 4:89**

**PERMANENT RESIDENCE IN UNITED STATES****—Cont'd**

- Notice
  - petition, notice of revocation of, **4:82**
  - removal of condition on residence, notice of, **4:52**
- Obstacles to permanent residence, **4:163 to 4:170**
- Parents of U.S. citizen at least 21 years old, petition of, **4:42**
- Persons eligible for residence outside preference system, **4:27 to 4:29**
- Petitions
  - automatic revocation, **4:81**
  - immediate relatives of United States citizens to Form I to 130, **4:38 to 4:43**
  - job skills in short supply, petitions for preferences based on, **4:67 to 4:79**
  - notice of revocation, **4:82**
  - petitioner resides outside U.S., **4:66**
  - relatives within preference system to Form I to 130, **4:44 to 4:48**
  - removal of condition on residence, **4:53**
  - revocation, **4:80 to 4:82**
  - self-petitioning under the National Defense Authorization Act for fiscal year 2004, **4:63**
  - Violence Against Women Act, *infra*
  - waiver of petition for removal of condition on residence, **4:55**
- Preference system, generally, **4:30, 4:31**
- Preliminary steps in applying for permanent residence, generally, **4:33 to 4:102**
- Preserving priority dates, **4:25, 4:26**
- Prevailing wage, determining, labor certification applications, **4:71**
- Priority dates, **4:25, 4:26, 4:86 to 4:92**
- Procedure for applying for adjustment of status, **4:23**
- Processing and processing requirements, labor certification, **4:76**
- Public Law No. 103-317, expanded eligibility under, **4:147**
- Recruitment procedures, Schedule A or B labor certification applications, **4:74**
- Refugees
  - generally, **4:32**
  - April 1, 1980, aliens admitted as refugees on or after, **4:98**
  - asylum, aliens granted, **4:99**
  - Cuban/Haitian adjustment, **4:102**
  - extended voluntary departure, aliens previously granted, **4:99**
  - inside United States, generally, **4:97 to 4:102**
  - non-adjudicated status aliens, **4:100**
  - outside United States, **4:96**
  - prior refugee provisions, refugees entering under, **4:100**
- Religious workers, **4:34**
- Removal of condition on residence, **4:52 to 4:55**
- Review. Administrative and judicial review, *supra*

**PERMANENT RESIDENCE IN UNITED STATES****—Cont'd**

- Revocation of petition, **4:80 to 4:82**
- Schedule A labor certification
  - application procedures, **4:68**
  - occupations listed, **4:77**
  - occupations not listed, **4:72**
- Scope and use of chapter, **4:1**
- Second preference
  - employment-based preferences, **4:16**
  - family-sponsored preferences, **4:11, 4:46**
- Selecting a consulate, **4:64, 4:65**
- Self-petitioning under the National Defense Authorization Act for Fiscal Year 2004, **4:63**
- Self to petitioning under Violence Against Women Act, **4:58 to 4:62**
- Simultaneous filing of visa petition and immigration visa application at consular post, **4:66**
- Social security tax problems, **4:167**
- Special immigrants, **4:28, 4:34 to 4:37**
- Spouses and children
  - lawful permanent residents (V visas), **3:132**
  - petitions for spouses of United States citizens, **4:39 to 4:41**
  - special immigrants, juvenile dependents, **4:36**
  - “widow penalty” repealed, **4:39**
- State workforce agency review of Form ETA 750, Schedule A or B labor certification applications, **4:73**
- System for admitting aliens in United States, generally, **4:7 to 4:32**
- Temporary Resident Status and Adjustment to Permanent Residence** (this index)
- Termination of conditional resident status, **4:56**
- Third preferences
  - employment-based preferences, **4:17**
  - family-sponsored preferences, **4:12, 4:47**
- Unmarried children under 21 years old, petition of, **4:43**
- U.S. government employees abroad, **4:34**
- Violence Against Women Act
  - generally, **4:58 to 4:62**
  - amendments to Act, **4:62**
  - confidentiality under, **4:61**
  - IIRAIRA, effect of, **4:60**
  - interim regulations, **4:59**
  - petitions, generally, **4:58 to 4:62**
  - Welfare Act, effect of, **4:60**
- Visas, diversity visas, **4:20, 4:21**
- Voluntary departure, **4:93**
- Waiver and estoppel
  - excludability, problems regarding waiver of, **4:169**
  - petition for removal of condition on residence, waiver of, **4:55**
- Welfare Act, effect of, **4:60**
- Western hemisphere Silva cases, **4:85**

**PERSECUTION**

Asylum, **13:29, 13:37**

**PETITIONS**

- Citizenship and naturalization, **11:22**
- Nonimmigrant Status** (this index)
- Permanent Residence in United States** (this index)

**PLACE OR LOCATION**

**Deportation Hearing** (this index)

**PLEASURE VISITORS (B-2)**

Nonimmigrant status, **3:13**

**POLITICAL OPINION PERSECUTION**

Asylum, **13:41**

**POLITICAL QUESTIONS**

Federal judicial review, **10:11**

**PORT OF ENTRY**

**Border or Port of Entry** (this index)

**POST-HEARING MOTIONS**

Deportation hearing, **7:84**

**POSTPONEMENT**

Deportation hearing, **7:33, 7:60**

**PREFERENCE SYSTEM**

Permanent residence in United States, **4:30, 4:31**

**PREVAILING WAGE DETERMINATION**

Permanent residence in United States, labor certification applications, **4:71**

**PRIORITY DATES**

- Claiming previously established priority date, **4:92**
- Establishing priority date, **4:87**
- Permanent residence in United States, **4:25, 4:26, 4:86 to 4:92**
- Retaining priority date, **4:88 to 4:91**

**PRIVATE ACTIONS**

Employer liability, **12:65**

**PRIVATE BILLS**

Deportation, **8:52**

**PRIVILEGE AGAINST SELF-INCRIMINATION**

Deportation hearing, **7:64**

**PROSTITUTION**

Exclusion at the border, **5:5**

**PROVISIONAL WAIVER**

I-601A Waiver, **5:12**

**PSYCHOPATHIC PERSONALITY**

Exclusion at the border, **5:4**

**PUBLIC CHARGE**

- Deportation hearing, **7:16**
- Exclusion at the border, public charge as grounds for, **5:7**

## INDEX

### **PUBLICITY**

Deportation hearing, **7:47**

### **P VISAS**

Athletes and entertainers, **3:123, 3:124**

### **QUOTA ACT**

Early 20th Century legislation, **2:3**

### **Q VISAS**

Aliens involved in cultural exchange programs, **3:125**

### **RACIAL PERSECUTION**

Asylum, **13:39**

### **REAGAN ADMINISTRATION INITIATIVES**

History of immigration legislation, **2:8 to 2:11**

### **REAL ID ACT**

Asylum, **13:5, 13:15**

Judicial review

expansion of scope of, **10:4**

habeas corpus review eliminated by, **10:27**

### **RECONSIDERATION**

**Reopening or Reconsideration** (this index)

### **RECORDS**

Deportation hearing, **7:28**

Employer liability, **12:30**

### **RECRUITING FOR A FEE**

Employer liability, **12:12**

### **REFERENCE MATERIALS**

How to obtain materials referenced in this book, **App. J-1**

Useful reference materials, **App. J-2**

### **REFERRAL NOTICE FORMS**

Asylum, **App. I-2**

### **REFERRING FOR A FEE**

Employer liability, **12:11**

### **REFUGEE ACT OF 1980**

Generally, **13:3, 13:4, 13:13, 13:14**

### **REFUGEES**

**Asylum** (this index)

Defined, **13:1 to 13:4**

Inside United States, **4:97**

admitted after April 1, 1980, **4:98**

granted asylum, **4:99**

Outside United States, **4:96**

**Permanent Residence in United States** (this index)

### **REGISTRY**

**Deportation** (this index)

### **REGULATIONS**

Asylum, **13:16 to 13:18**

### **REINSTATEMENT**

**Nonimmigrant Status** (this index)

### **REINSTATEMENT OF REMOVAL**

Order to show cause, **7:26**

### **REISSUE**

Administrative appeals, **9:13**

### **RELEASE**

**Deportation Hearing** (this index)

### **RELIGIOUS MATTERS**

Asylum, religious persecution, **13:39**

Nonimmigrant status

exclusion at the border, **5:5**

occupations, **3:126**

Permanent residence in United States, religious matters, **4:34**

### **REMAND**

Administrative appeals, **9:13, 9:14**

Deportation, **8:27**

### **REMOVAL PROCEEDING**

Applying for asylum in, **13:48**

Objections, **7:45**

Representation, **7:54-7:58**

### **RENEWAL**

Asylum status, **13:89, 13:90**

### **REOPENING OR RECONSIDERATION**

Administrative appeals, **9:13, 9:14, 9:23**

**Asylum** (this index)

Deportation, **8:26**

Deportation hearing, **7:84**

### **REPEAL**

Deportation, repeal of § 241(f) waivers of deportability, **8:42**

### **REPRESENTATION**

Asylum, **13:70**

Deportation or removal hearing, **7:54-7:58**

### **RESCISSION**

Deportation, rescission of adjustment of status, **8:15**

### **RESIDENCE AND DOMICILE**

Citizenship and naturalization, **11:4, 11:5**

Deportation, **8:31**

I-864 sponsors, **4:152, 5:7**

Permanent residence in United States, petitioner resides outside U.S., **4:66**

### **RESPONDENT AFFIDAVIT SAMPLE FORM**

Asylum, **App. I-3**

### **RESTRICTIONS**

**Limitations and Restrictions** (this index)

### **REVIEW**

**Appeal and Review** (this index)

## **REVOCAATION**

Permanent residence in United States, **4:80 to 4:82**

## **RIPENESS**

Federal judicial review, **10:13**

## **RULES OF EVIDENCE**

Deportation hearing, **7:66 to 7:68**

## **R VISAS**

Aliens involved in religious occupations, **3:126**

## **SALVADORANS**

ABC settlement, application for asylum, **13:51**  
Nicaraguan Adjustment and Central American Relief Act (NACARA), **13:10**

## **SANCTIONS**

**Employer Liability** (this index)  
Federal judicial review, **10:42**

## **SEARCH AND SEIZURE**

Deportation, **7:1, 7:6**

## **SEARCHES**

Deportation hearing, **7:4**

## **SECOND PREFERENCE**

**Permanent Residence in United States** (this index)

## **SECURITY CRITERIA**

Deportation, generally, **6:3, 6:7**  
Deportation hearing, **7:10**  
Exclusion at the border, **5:6**

## **SELECTIVE SERVICE SYSTEM REGISTRATION**

Temporary resident status and adjustment to permanent residence, **4:112**

## **SELF-INCRIMINATION PRIVILEGE**

Deportation hearing, **7:64**

## **SERVICE OF PROCESS AND PAPERS**

**Deportation Hearing** (this index)  
Exclusion at the border, **5:20**

## **SEXUAL DEVIATION**

Exclusion at the border, **5:4**

## **SHIPS**

**Crewmen** (this index)

## **SHORE LEAVE**

Crewmen (D visas), **3:25**

## **SIMPSON-MAZZOLI BILL**

Proposed IRCA legislation, **2:9**

## **SMUGGLING**

Deportation, **8:43**  
Inadmissibility ground, **5:9**

## **SOCIAL GROUP PERSECUTION**

Asylum, **13:40**

## **SOCIAL SECURITY**

Permanent residence in United States, **4:167**

## **SPECIAL AGRICULTURAL WORKER (SAW) STATUS**

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## **SPECIAL COUNSEL**

Anti-discrimination provisions of IRCA, **12:63**

## **SPECIAL EDUCATION EXCHANGE VISITORS**

Nonimmigrant status, **3:128**

## **SPECIAL IMMIGRANTS**

Permanent residence in United States, **4:28, 4:34 to 4:37**

## **SPOUSES AND CHILDREN**

**Child Status Protection Act (CSPA)** (this index)  
Citizenship and naturalization  
generally, **11:9 to 11:23**  
derivative citizenship statutes, applicability, **App. H**  
Deportation  
abuse, neglect, and abandonment, **6:18**  
juvenile convictions, **6:12**  
Deportation hearing, conditions on detention and release of minor, **7:17**  
**Nonimmigrant Status** (this index)  
**Permanent Residence in United States** (this index)  
Special immigrant international organization retirees (N visas), **3:116**

## **STANDING**

Federal judicial review, **10:12**

## **STATE ENFORCEMENT OF FEDERAL IMMIGRATION LAW**

Deportation hearing, **7:3**

## **STATUTES AND STATUTORY PROVISIONS**

Administrative appeals, **9:3**  
**Asylum** (this index)  
Deportation, **8:49**  
Federal judicial review, **10:23**

## **STAY OF EXECUTION**

Administrative appeals, **9:11**

## **STIPULATED REMOVAL**

Deportation hearing, **7:26**

## **STUDENTS (F AND M VISAS)**

**Nonimmigrant Status** (this index)

## **STUDY APPROACH**

History of immigration legislation under Ford administration, **2:7**

## **SUBPOENA**

**Deportation Hearing** (this index)



## **SUPPRESSION OF EVIDENCE**

- Deportation hearing, **7:6, 7:7**
- Form of sample motion for, **App. D-1**

## **SUSPENSION OF DEPORTATION**

- Deportation** (this index)

## **S VISAS**

- Alien informants, **3:129**

## **TELEPHONE NUMBERS**

- USCIS district offices, **App. B**

## **TELEPHONIC AND TELECONFERENCE HEARINGS**

- Deportation hearing, **7:30**

## **TEMPORARY ABSENCE FROM UNITED STATES**

- Nonimmigrant Status** (this index)

## **TEMPORARY PROTECTED STATUS**

- Asylum, **13:8**

## **TEMPORARY RESIDENT STATUS AND ADJUSTMENT TO PERMANENT RESIDENCE**

- Generally, **4:103 to 4:144**
- Administrative review. Appeal, *infra*
- Admissibility
  - eligibility requirements, **4:108 to 4:114**
  - special agricultural worker (SAW) status, **4:132**
- Agricultural workers. Special agricultural worker (SAW) status, *infra*
- Appeal
  - administrative and judicial review of denied adjustment of status, **4:157**
  - application process, **4:124**
  - special agricultural worker (SAW) status, **4:140**
- Application process
  - generally, **4:115 to 4:125**
  - appeal, **4:124**
  - confidentiality, **4:116**
  - employment authorization, **4:119 to 4:121**
  - evidence, **4:117**
  - filing, **4:115**
  - special agricultural worker (SAW) status, *infra*
  - termination of status, **4:122, 4:123**
  - travel and employment authorization, **4:119 to 4:121**
  - waivers of excludability, **4:118**
- Choosing the right program, **4:105**
- Confidentiality, **4:116, 4:135**
- Discretion, problems of USCIS exercise of, **4:156**
- Duration of labor, special agricultural worker (SAW) status, **4:131**
- Eligibility requirements
  - generally, **4:107 to 4:114**
  - admissibility, **4:108 to 4:111**
  - exclusion-related matters subject to special rules, **4:111**
  - LIFE Act, applying for legalization pursuant to, **4:114**

## **TEMPORARY RESIDENT STATUS AND ADJUSTMENT TO PERMANENT RESIDENCE—Cont'd**

- Eligibility requirements—Cont'd
  - nonwaivable grounds, **4:109**
  - selective service system registration, **4:112**
  - special agricultural worker (SAW) status, **4:130 to 4:133**
  - timely application, **4:113, 4:114**
  - unlawful status, **4:101**
  - waiver, **4:110**
- Employment authorization
  - application process, **4:119 to 4:121**
  - special agricultural worker (SAW) status, **4:138**
- Evidence
  - application process, **4:117**
  - special agricultural worker (SAW) status, **4:136**
- Exclusion-related matters subject to special rules, **4:111**
- Family fairness program, **4:10**
- Family Unity Amendment of 1990, **4:104**
- Filing requirements
  - generally, **4:149 to 4:154**
  - administrative and judicial review of denied applications, **4:157**
  - application process, **4:115**
  - discretion, problems of USCIS exercise of, **4:156**
  - eligibility, **4:146 to 4:148**
  - procedure, **4:149 to 4:154**
- Judicial review. Appeal and review, *supra*
- Lawful temporary residence, generally, **4:106 to 4:128**
- LIFE Act, **4:114, 4:147**
- Nonwaivable grounds, eligibility requirements, **4:109**
- Overview, **4:103, 4:104**
- Public Law No. 103-317, expanded eligibility under, **4:147**
- Second stage and adjustment to lawful permanent residence, **4:126 to 4:128**
- Selective service system registration, **4:112**
- Special agricultural worker (SAW) status
  - generally, **4:129 to 4:144**
  - adjustment to lawful permanent resident status, **4:142 to 4:144**
  - admissibility, **4:132**
  - appeal, **4:140**
  - application process, generally, **4:134 to 4:141**
  - confidentiality, **4:135**
  - duration of labor, **4:131**
  - eligibility, **4:130 to 4:133**
  - employment authorization, **4:138**
  - evidence, **4:136**
  - other rights and restrictions, **4:141**
  - seasonal agriculture, **4:130**
  - termination of status, **4:139**
  - timely application, **4:133**
  - travel and employment authorization, **4:138**
  - waivers of excludability, **4:137**

## **TEMPORARY RESIDENT STATUS AND ADJUSTMENT TO PERMANENT RESIDENCE —Cont'd**

- Termination of status
  - application process, **4:122, 4:123**
  - special agricultural worker (SAW) status, **4:139**
- Time or date
  - eligibility requirements, **4:113, 4:114**
  - special agricultural worker (SAW) status, **4:133**
- Travel and employment authorization
  - application process, **4:119 to 4:121**
  - special agricultural worker (SAW) status, **4:138**
- Waiver and estoppel
  - application process, **4:118**
  - eligibility requirements, **4:110**
  - special agricultural worker (SAW) status, **4:137**

## **TEMPORARY WORKERS (H VISAS) Nonimmigrant Status (this index)**

## **TERMINATION**

- Asylum status, **13:89, 13:90**
- Conditional resident status, **4:56**
- Employer Liability** (this index)
- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## **TERRORISM**

- Deportation, **6:3, 6:7**
- Deportation hearing, **7:30**
- Federal judicial review, **10:20**
- Inadmissibility, **3:133, 5:6, 13:28**
- Material support, **1:133, 5:6**
- Waiver, **3:130, 3:133, 4:28, 13:28**

## **THIRD PREFERENCES**

- Permanent Residence in United States** (this index)

## **TIME OR DATE**

- Deportation hearing, **7:31 to 7:33**
- Employer Liability** (this index)
- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## **TITLE VII**

- Employer liability, **12:51, 12:62**

## **TPS (TEMPORARY PROTECTED STATUS) Asylum, 13:8**

## **TRAFFICKING VICTIMS (T VISAS)**

- Nonimmigrant status, **3:130**

## **TRANSIT VISAS**

- Nonimmigrant Status** (this index)

## **TRANSLATION**

- Asylum, **13:71**
- Removal hearing, **7:52**

## **TRAVEL AUTHORIZATION**

- Temporary Resident Status and Adjustment to Permanent Residence** (this index)

## **TRAVEL BAN**

- Executive orders, Trump, **2:15, 3:134, 4:162**

## **TREATY TRADERS AND INVESTORS (E VISAS)**

- Nonimmigrant Status** (this index)

## **TUBERCULOSIS**

- Exclusion at the border, **5:4**

## **T VISAS**

- Victims of trafficking, **3:130**

## **UKRAINIANS**

- Parole, asylum, **13:9**

## **UNITED NATIONS CONVENTION AGAINST TORTURE**

- Asylum, **13:11, 13:42, 13:53**

## **UNITED NATIONS HEADQUARTERS**

- Aliens in transit to and from (C-2), **3:23**

## **UNITED STATES-MEXICO-CANADA AGREEMENT**

- Nonimmigrant status, **3:119**

## **USA PATRIOT ACT**

- Deportation
  - grounds, **6:7**
  - hearing, **7:5, 7:10, 7:30**
- Exclusion at border, **5:6**
- Permanent residence, obtaining, **4:21, 4:28, 4:46, 4:76, 4:158**

## **USCIS OFFICES**

- Addresses and telephone numbers, **App. B**
- Fee schedule, **App. K**

## **US-VISIT PROGRAM**

- Generally, **3:135**

## **U VISAS**

- Victims of criminal activity, **3:131**

## **VACCINATION**

- Exclusion at the border, **5:4**

## **VENEZUELA**

- Asylum, deferred enforced departure (DED), **13:9**

## **VENUE**

- Asylum, **App. I 1, 13:65**
- Federal judicial review, **10:15**
- Removal hearing, **7:29**

## **VERIFICATION**

- Employer Liability** (this index)

## **VESSELS**

- Crewmen** (this index)

## INDEX

### **VICTIMS OF CRIMINAL ACTIVITY (U VISAS)**

Nonimmigrant status, **3:131**

### **VIOLENCE AGAINST WOMEN ACT**

Generally, **8:23**

**Permanent Residence in United States** (this index)

### **VISA INTERVIEW**

Client information sheet, **App. C**

### **VISAS**

**Nonimmigrant Status** (this index)

### **VISITORS (B VISAS)**

**Nonimmigrant Status** (this index)

### **VOCATIONAL STUDENTS (M VISAS)**

Nonimmigrant status, **3:55**

### **VOLUNTARY DEPARTURE**

**Deportation** (this index)

### **VOTING**

Deportation, unlawful voting as ground for, **6:18**

### **V VISAS**

Spouses and children of lawful permanent residents,  
**3:132**

### **WAIVER AND ESTOPPEL**

Citizenship and naturalization, oath required for, **11:7**

Deportation hearing, **7:5**

**Deportation** (this index)

Diplomatic rights waived pursuant to Form I-508, **3:10**

Document fraud hearing, **12:69**

### **WAIVER AND ESTOPPEL—Cont'd**

**Exclusion at the Border** (this index)

Foreign residence requirement waiver  
exchange visitors (J visas), **3:100**

H-1B quota, “Conrad 30” waiver, **3:65**

I-192 Nonimmigrant waiver, **5:16**

I-212, **5:17-5:19**

I-601, **5:12**

I-601A, **5:12**

**Permanent Residence in United States** (this index)

**Temporary Resident Status and Adjustment to Permanent Residence** (this index)

Travel ban, **3:134**

Visa waiver pilot program, **3:17**

### **WARRANT FOR ARREST**

Deportation hearing, **7:3**

### **WELFARE ACT**

Permanent residence in United States, **4:60**

### **WELL-FOUNDED FEAR**

Asylum, **13:25, 13:36**

### **WESTERN HEMISPHERE SILVA CASES**

Permanent residence in United States, **4:85**

### **“WIDOW PENALTY”**

Permanent residence in United States, **4:39**

### **WITNESS PREPARATION AND TESTIMONY**

Asylum, **13:82 to 13:84**