Table of Contents

Volume 1

CHAPTER 1. HISTORICAL PERSPECTIVE

I. LEGISLATION

§ 1:1 Before 1952
§ 1:2 Immigration and Nationality Act of 1952
§ 1:3 Since 1952

II. THE PRACTICE OF IMMIGRATION LAW

§ 1:4 Attorneys
§ 1:5 Nonattorneys
§ 1:6 Entry of appearance
§ 1:7 Interviewing the immigration client
§ 1:8 Administrative law considerations
§ 1:9 Immigration law library

CHAPTER 2. THE BASIC STRUCTURE OF THE IMMIGRATION LAW

I. THE AGENCIES

A. SECRETARY OF HOMELAND SECURITY

§ 2:1 Statutory duties
§ 2:2 U.S. Citizenship and Immigration Services
§ 2:3 U.S. Immigration and Customs Enforcement
§ 2:4 U.S. Customs and Border Protection

B. EXECUTIVE OFFICE OF IMMIGRATION REVIEW

§ 2:5 Board of Immigration Appeals—Organization
§ 2:6 —Jurisdiction
§ 2:7 —Practice before the Board
§ 2:8 Chief Immigration Judge

C. DEPARTMENT OF STATE

§ 2:9 Secretary of State
§ 2:10 Bureau of Consular Affairs—Visa Office
§ 2:11 American consuls

D. DEPARTMENT OF LABOR

§ 2:12 Department of Labor
§ 2:13 Central office
§ 2:14 Certifying officers

§ 2:15 State workforce agencies
§ 2:16 Board of Alien Labor Certification Appeals

E. OTHER AGENCIES

§ 2:17 Public Health Service
§ 2:18 Department of Health and Human Services
§ 2:19 Passport Office
§ 2:20 Office of Chief Administrative Hearing Officer
§ 2:21 Office of Special Counsel

II. STRUCTURE OF THE IMMIGRATION AND NATIONALITY ACT

§ 2:22 Generally
§ 2:23 Immigrants
§ 2:24 —Eligibility
§ 2:25 —Quotas
§ 2:26 —Grounds of inadmissibility
§ 2:27 —Waivers
§ 2:28 Nonimmigrants
§ 2:29 The admission concept
§ 2:30 Admission procedure
§ 2:31 Overlapping agency jurisdiction
§ 2:32 Removal
§ 2:33 Judicial review
§ 2:34 Criminal and civil penalties
§ 2:35 Citizenship and nationality

CHAPTER 3. NONIMMIGRANTS

I. CLASSIFICATIONS

§ 3:1 Definitions
§ 3:2 Application of inadmissibility grounds
§ 3:3 Diplomats and NATO personnel
§ 3:4 —Other persons eligible for diplomatic visas
§ 3:5 Temporary visitor for business
§ 3:6 Temporary visitor for pleasure
§ 3:7 Aliens in transit
§ 3:8 Crewmen
§ 3:9 Treaty traders
§ 3:10 Treaty investors
§ 3:11 Reciprocal visas for nationals of Australia
§ 3:12 Academic students
§ 3:13 International organization representatives
§ 3:14 Temporary workers—H-1B, H-1C and TN status
§ 3:15 —H-2 status
§ 3:16 —H-3 trainee status
§ 3:17 Media representatives
§ 3:18 Exchange visitors
§ 3:19 —Doctors
§ 3:20 —Two-year foreign residence requirement
§ 3:21 Fiancées, fiancés and certain spouses of United States citizens

§ 3:22 Intracompany transferees
§ 3:23 Non-academic students
§ 3:24 Parents and children of certain special immigrants
§ 3:25 Persons of extraordinary ability or achievements—O-1 status
§ 3:26 Other entertainers or athletes
§ 3:27 International cultural exchange and certain Irish nonimmigrants
§ 3:28 Religious workers
§ 3:29 Defense-related research
§ 3:30 Special education nonimmigrants
§ 3:31 Alien witnesses
§ 3:32 Spouses and children of permanent residents
§ 3:33 Protection for victims of trafficking
§ 3:34 Abused persons

II. PROCEDURES

§ 3:35 Petition cases
§ 3:36 Change of nonimmigrant status
§ 3:37 Consular nonimmigrant visa—Procedure
§ 3:38 —Revalidation
§ 3:39 —Revocation
§ 3:40 —Exemptions
§ 3:41 —Grounds of inadmissibility and waivers
§ 3:42 Admission procedures
§ 3:43 Extensions

CHAPTER 4. PERMANENT RESIDENT STATUS—SUMMARY OF ELIGIBILITY AND LIMITATIONS

I. WHO CAN QUALIFY

§ 4:1 Generally
§ 4:2 Relatives of United States citizens or permanent residents
§ 4:3 Job-related basis
§ 4:4 Diversity immigrants
§ 4:5 Employment creation (investor) category
§ 4:6 Special immigrants
§ 4:7 Other persons who may qualify
§ 4:8 Procedures

II. GROUNDS OF INADMISSIBILITY

§ 4:9 Generally
§ 4:10 Waivers

III. QUOTAS AND CHARGEABILITY

§ 4:11 To whom applicable
§ 4:12 Country of chargeability/cross-chargeability
§ 4:13 Worldwide quota
§ 4:14 Basic country limitation
§ 4:15 Per category (preference)
§ 4:16 Section 202(e) of Immigration and Nationality Act

§ 4:17 Priority date—Waiting list
§ 4:18 Visa Bulletin

CHAPTER 5. IMMIGRATING AS RELATIVE OF UNITED STATES CITIZEN OR PERMANENT RESIDENT

I. FAMILY DEFINITIONS

§ 5:1 Generally
§ 5:2 Foreign and state law
§ 5:3 Child—Generally
§ 5:4 —Children born in wedlock
§ 5:5 —Children considered to be born in wedlock
§ 5:6 —Stepchildren
§ 5:7 —Children born out of wedlock
§ 5:8 —Adopted
§ 5:9 —Orphan—To be adopted
§ 5:10 —Amerasian children
§ 5:11 —For citizenship and naturalization
§ 5:12 —Battered child
§ 5:13 Son and daughter
§ 5:14 Parent
§ 5:15 Brother and sister
§ 5:16 Spouse
§ 5:17 Marriage
§ 5:18 Divorce

II. QUALIFYING RELATIONSHIPS

§ 5:19 Immediate relative—Spouse of United States citizen
§ 5:20 —Child of United States citizen and certain children of lawful permanent residents
§ 5:21 —Parent of United States citizen
§ 5:22 —No derivatives
§ 5:23 First category—Unmarried son or daughter of United States citizen
§ 5:24 Second category petition—Spouse of permanent resident
§ 5:25 —Unmarried son or daughter of permanent resident
§ 5:26 Third category—Married son or daughter of United States citizen
§ 5:27 Fourth category—Brother or sister of United States citizen
§ 5:28 Derivative spouses or children
§ 5:29 Conditional permanent resident status

III. VISA PETITION

§ 5:30 Who must file
§ 5:31 Where filed
§ 5:32 Form and fee
§ 5:33 With adjustment of status
§ 5:34 Documentation
§ 5:35 —Status
§ 5:36 —Relationship
§ 5:37 —Names

§ 5:38 —Documents
§ 5:39 —Orphan petitions
§ 5:40 —Amerasian children
§ 5:41 —Adjudication process—Burden of proof
§ 5:42 Approval—Effect
§ 5:43 Denial—Appeal and judicial review
§ 5:44 Validity, conversion, and revocation
§ 5:45 Final application for permanent residence

CHAPTER 6. IMMIGRATING ON A JOB-RELATED BASIS

I. GENERALLY

§ 6:1 Prior preference system and transition
§ 6:2 Structure under the Act of 1990—Categories
§ 6:3 Priority workers
§ 6:4 Exceptional ability and advanced degrees
§ 6:5 Professionals, skilled, and unskilled workers
§ 6:6 Ministers and religious workers
§ 6:7 Registered nurses

II. LABOR CERTIFICATION PROCESS

§ 6:8 What the certification process is
§ 6:9 —Unavailability of United States workers
§ 6:10 —Adverse effect on similarly employed American workers—Prevailing wage
§ 6:11 Who does not need certification—Statute
§ 6:12 —Regulations
§ 6:13 —Nurses
§ 6:14 —Other specified shortage occupations
§ 6:15 —Aliens of exceptional merit and ability
§ 6:16 How to prepare labor certification applications
§ 6:17 How not to prepare labor certification applications
§ 6:18 Pre-PERM applications
§ 6:19 Pre-filing procedures
§ 6:20 Filing procedures
§ 6:21 Post-filing procedures
§ 6:22 College and university teachers
§ 6:23 Sheepherders
§ 6:24 Validity and duration of labor certification
§ 6:25 Appeal to BALCA of denial of labor certifcation
§ 6:26 Judicial review

III. VISA PETITION

§ 6:27 Who must file
§ 6:28 Where filed
§ 6:29 Form and fee
§ 6:30 Labor certification or no labor certification
§ 6:31 Documentation
§ 6:32 Adjudication process—Burden of proof
§ 6:33 Doctors and dentists
§ 6:34 Approval—Effect

§ 6:35 Denial—Appeal and judicial review
§ 6:36 Validity
§ 6:37 Revocation
§ 6:38 Final application for permanent residence

CHAPTER 7. PERMANENT RESIDENCE STATUS—FINAL APPLICATION

I. ADJUSTMENT OF STATUS

A. BASES OF ELIGIBILITY

§ 7:1 In United States
§ 7:2 Inspected and admitted or paroled
§ 7:3 Submitting application
§ 7:4 Eligibility to receive visa
§ 7:5 Admissibility of alien
§ 7:6 Immigrant (quota) visa immediately available
§ 7:7 Favorable exercise of discretion—Generally
§ 7:8 —Preconceived intent
§ 7:9 Temporary suspension of certain provisions

B. BASES OF INELIGIBILITY

§ 7:10 Not inspected and admitted or paroled
§ 7:11 Crewmen
§ 7:12 Unauthorized employment or unlawful status
§ 7:13 Conditional permanent residents and marriages during proceedings
§ 7:14 Entry on visa waiver
§ 7:15 —In transit without visa
§ 7:16 Inadmissibility
§ 7:17 —Concurrent waivers
§ 7:18 Immigrant (quota) visa not available
§ 7:19 Alien terrorists
§ 7:20 Failure to depart
§ 7:21 Exceptions

C. PROCEDURE

§ 7:22 Where filed
§ 7:23 What filed
§ 7:24 Concurrent visa petition procedures
§ 7:25 Special classes—Fiancees
§ 7:26 —Refugees
§ 7:27 —Aliens granted asylum
§ 7:28 Interview
§ 7:29 After interview
§ 7:30 —Advance parole
§ 7:31 Adjudication
§ 7:32 Review
§ 7:33 Rescission

II. CONSULAR PROCESSING

§ 7:34 Who

§ 7:35 Where
§ 7:36 Procedure—Preliminary
§ 7:37 —Necessary documents
§ 7:38 Appointment and interview
§ 7:39 Grant—Effect
§ 7:40 Denial—Curable
§ 7:41 —Review
§ 7:42 Revocation
§ 7:43 Waiting in the United States
§ 7:44 Admission procedure

CHAPTER 8. REFUGEES AND ASYLEES AND HUMANITARIAN PAROLE

§ 8:1 Historical perspective
§ 8:2 Definition of refugee
§ 8:3 Presidential determinations
§ 8:4 Refugee admissions—Procedures
§ 8:5 —Exclusion
§ 8:6 Loss of status
§ 8:7 Adjustment of status
§ 8:8 Asylum—Standards
§ 8:9 —Procedure
§ 8:10 Bases of ineligibility
§ 8:11 Effect of approval
§ 8:12 Review of denial
§ 8:13 Loss of status
§ 8:14 Adjustment of status—In general
§ 8:15 Withholding of removal
§ 8:16 Temporary protected status
§ 8:17 Humanitarian parole

CHAPTER 9. MISCELLANEOUS BASES TO QUALIFY FOR PERMANENT RESIDENT STATUS

§ 9:1 Employment creation immigrants (investors)
§ 9:2 Special immigrants—Returning residents
§ 9:3 —Certain former citizens
§ 9:4 —Certain ministers and religious workers
§ 9:5 —Certain former United States employees (including Panamanians)
§ 9:6 —Certain foreign medical graduates
§ 9:7 —Certain relatives of G visa holders
§ 9:8 —Dependent juveniles and unaccompanied children
§ 9:9 —Certain former members of U.S. military
§ 9:10 —Child of permanent resident
§ 9:11 —Former NATO employees
§ 9:12 —International broadcasters
§ 9:13 —Terrorism-related provision
§ 9:14 Civilian translators
§ 9:15 Registry
§ 9:16 Certain former diplomats and families
§ 9:17 Children of foreign diplomats

§ 9:18 Presumption of lawful admission to permanent resident status
§ 9:19 Suspension of deportation
§ 9:20 Former Virgin Islands Adjustment Act
§ 9:21 Former adjustment of status of certain Cuban-Haitian entrants and other Cuban adjustments
§ 9:22 Amnesty or legalization
§ 9:23 Agricultural workers
§ 9:24 Persons from certain specified countries
§ 9:25 Diversity immigrants
§ 9:26 Displaced Tibetans
§ 9:27 Alien witnesses
§ 9:28 Registration of lawful permanent resident status

CHAPTER 10. PRESERVATION OR LOSS OF PERMANENT RESIDENT STATUS—RIGHTS AND OBLIGATIONS

§ 10:1 Generally
§ 10:2 Absences from United States—Re-entry permit
§ 10:3 —Loss of permanent resident status through abandonment
§ 10:4 —Commuters
§ 10:5 Rescission
§ 10:6 Removal
§ 10:7 Obligations of permanent residents
§ 10:8 Rights of permanent residents

CHAPTER 11. GROUNDS OF INADMISSIBILITY

§ 11:1 Introduction
§ 11:2 —Entry without inspection
§ 11:3 Mental or physical grounds
§ 11:4 —Waivers
§ 11:5 Criminal grounds—Definition of conviction
§ 11:6 —Crimes involving moral turpitude
§ 11:7 —Multiple convictions
§ 11:8 —Controlled substances
§ 11:9 —Miscellaneous
§ 11:10 —Religious persecutors
§ 11:11 —Waivers
§ 11:12 Inadmissibility based on diplomatic immunity
§ 11:13 Moral grounds
§ 11:14 Political or security grounds: terrorists and foreign policy
§ 11:15 Communists or former communists
§ 11:16 Nazi provision
§ 11:17 Public charge
§ 11:18 Labor certifications
§ 11:19 —Athletes
§ 11:20 —Health care workers
§ 11:21 Lack of legal admission
§ 11:22 Failure to attend removal proceedings
§ 11:23 Fraud or willful misrepresentation—Generally
§ 11:24 —Willfulness

§ 11:25 —Materiality
§ 11:26 —Particular documents
§ 11:27 —Marriage fraud cases
§ 11:28 —Waiver
§ 11:29 Document fraud
§ 11:30 Stowaways
§ 11:31 Alien smugglers
§ 11:32 Student visa abusers
§ 11:33 Documentary grounds
§ 11:34 Ineligibility for citizenship
§ 11:35 Aliens previously removed
§ 11:36 Alien physicians
§ 11:37 Aliens unlawfully present
§ 11:38 Former exchange visitors
§ 11:39 Departure to avoid military service
§ 11:40 Miscellaneous

CHAPTER 12. ADMISSION AND EXCLUSION PROCEDURES

§ 12:1 Introduction and prior law
§ 12:2 Passport requirement
§ 12:3 Visa requirement
§ 12:4 Inspection
§ 12:5 Removal
§ 12:6 —Asylum seekers
§ 12:7 —Security and related grounds
§ 12:8 Admission determinations
§ 12:9 Detention and release
§ 12:10 Review

CHAPTER 13. REMOVAL GROUNDS

§ 13:1 Introduction and old law
§ 13:2 Inadmissibility at prior entry
§ 13:3 —Marriage fraud
§ 13:4 —Fraud waiver
§ 13:5 Present in violation of law
§ 13:6 Failure to maintain nonimmigrant status or condition of entry
§ 13:7 Termination of conditional resident status
§ 13:8 Smuggling
§ 13:9 Criminal offenses—Conviction of crime or crimes involving moral turpitude
§ 13:10 —Crime, conviction, and sentence requirements
§ 13:11 —Moral turpitude construed
§ 13:12 —Two crimes, not single scheme
§ 13:13 —Sex offender registry
§ 13:14 —Effect of pardon and other post-conviction actions
§ 13:15 Controlled substances
§ 13:16 Aggravated felons
§ 13:17 Firearms offenses
§ 13:18 Miscellaneous crimes
§ 13:19 Domestic violence and related offenses

§ 13:20 Failure to register and related grounds
§ 13:21 False claim to U.S. citizenship and unlawful voting
§ 13:22 Political, subversive, and security grounds
§ 13:23 Public charge
§ 13:24 Section 274C order for civil fraud
§ 13:25 Prior grounds of removal

CHAPTER 14. REMOVAL PROCEDURES AND RELIEF

§ 14:1 Introduction and prior law
§ 14:2 Arrest, search, and interrogation
§ 14:3 Initiation—Notice to appear
§ 14:4 —Removal by judicial order
§ 14:5 —Administrative removal order without hearing
§ 14:6 —Custody and bond
§ 14:7 Venue and adjournment
§ 14:8 Failure to appear
§ 14:9 Prosecutorial discretion and cancellation
§ 14:10 Prosecutorial discretion—DACA and DAPA
§ 14:11 Parties—Immigration judge
§ 14:12 —Respondent
§ 14:13 —Trial attorney
§ 14:14 —Interpreter
§ 14:15 —Counsel or other representative
§ 14:16 Opening hearing—Advice to respondent
§ 14:17 —Rights of respondent
§ 14:18 —Motion practice and discovery
§ 14:19 —Pleading
§ 14:20 Burden of proof
§ 14:21 Evidence
§ 14:22 Application for discretionary relief
§ 14:23 Designation of country
§ 14:24 Decision and order
§ 14:25 Record
§ 14:26 Tactics
§ 14:27 Termination
§ 14:28 Adjustment of status
§ 14:29 Cancellation
§ 14:30 —Former suspension of deportation
§ 14:31 —Former § 212(c) waiver
§ 14:32 Asylum and non-removal
§ 14:33 Voluntary departure
§ 14:34 Other defenses and relief—Registry
§ 14:35 —Waivers
§ 14:36 —Naturalization
§ 14:37 —Private bills
§ 14:38 Board of Immigration Appeals
§ 14:39 Court of appeals
§ 14:40 District court
§ 14:41 Extension of voluntary departure
§ 14:42 Stay of removal
§ 14:43 Deferred action

§ 14:44 Motion to reopen or reconsider
§ 14:45 Custody
§ 14:46 Execution of removal order
§ 14:47 Effect of removal

CHAPTER 15. CITIZENSHIP AND NATURALIZATION

I. CITIZENSHIP

§ 15:1 Generally
§ 15:2 Who is a citizen—Birth in the United States
§ 15:3 —Birth in other specified places
§ 15:4 —Derivative citizenship: birth or naturalization
§ 15:5 Proof of citizenship—Documents and procedures
§ 15:6 —Nationals of the United States
§ 15:7 Dual nationality

II. NATURALIZATION

§ 15:8 Eligibility—Generally
§ 15:9 —Lawful admission for permanent residence
§ 15:10 —Residence requirements
§ 15:11 — —Special classes
§ 15:12 —Residence preservation
§ 15:13 —Good moral character
§ 15:14 —Attachment to the principles: oath
§ 15:15 Literacy and government tests
§ 15:16 Special classes—Relatives
§ 15:17 —Military service
§ 15:18 —Others
§ 15:19 Procedure—Application and petition
§ 15:20 —Examination and investigation
§ 15:21 —Final hearing
§ 15:22 —Motion to reopen and reconsider
§ 15:23 Review
§ 15:24 Rights and obligations of citizenship

III. LOSS OF CITIZENSHIP

§ 15:25 Generally
§ 15:26 Expatriation
§ 15:27 Denaturalization

CHAPTER 16. CRIMINAL AND CIVIL PENALTIES

§ 16:1 Generally
§ 16:2 Sanctions on employers
§ 16:3 Work authorization
§ 16:4 Unfair immigration-related employment practices
§ 16:5 Fines of transportation companies
§ 16:6 Vehicle forfeiture
§ 16:7 Illegal entry
§ 16:8 Smuggling aliens

§ 16:9 Harboring aliens
§ 16:10 Re-entry after removal
§ 16:11 False statements
§ 16:12 Forged and counterfeit documents
§ 16:13 Civil document fraud
§ 16:14 Miscellaneous

Volume 2

APPENDICES

APPENDIX A. Forms
APPENDIX B. Miscellaneous Documents

Table of Laws and Rules

Table of Cases

Index