Falls Church, Virginia 22041

File: D2009-150

Date:

SEP 1 5 2009

In re: MANJIT KAUR RAI a.k.a. Manjit Kaur Kang, ATTORNEY

IN PRACTITIONER DISCIPLINARY PROCEEDINGS

FINAL ORDER OF DISCIPLINE

ON BEHALF OF DHS: Rachel A. McCarthy, Bar Counsel

ON BEHALF OF EOIR: Jennifer J. Barnes, Disciplinary Counsel

The respondent will be expelled from practice before the Board, Immigration Courts, and Department of Homeland Security (the "DHS").

On June 25, 2009, in the United States District Court for the Eastern District of California, the respondent was found guilty of "serious crimes" within the meaning of 8 C.F.R. § 1003.102(h), relating to her immigration law practice. That is, the respondent was found guilty of the following felony counts: (1) one count of conspiracy to defraud the United States and to make false statements in asylum applications and aiding and abetting, in violation of 18 U.S.C. § 371; (2) one count of false statements in asylum applications and aiding and abetting, in violation of 18 U.S.C. § 1546; (3) one count of false statements and aiding and abetting, in violation of 18 U.S.C. § 1001; (4) one count of conspiracy to make false statements, in violation of 18 U.S.C. § 371; and (5) one count of false statement, in violation of 18 U.S.C. § 1001. Consequently, on July 2, 2009, the DHS initiated disciplinary proceedings against the respondent and petitioned for the respondent's immediate suspension from practice before the DHS. The Disciplinary Counsel for the Executive Office for Immigration Review (EOIR) then asked that the respondent be similarly suspended from practice before EOIR, including the Board and Immigration Courts. Therefore, on July 27, 2009, we suspended the respondent from practicing before the Board, the Immigration Courts, and the DHS pending final disposition of this proceeding.

The respondent was required to file a timely answer to the allegations contained in the Notice of Intent to Discipline. See 8 C.F.R. §§ 1003.105(c)(1); 1292.3(e)(3)(ii). The respondent filed a "Motion For Extension of Time to File Answer And To Respond To Petition for Immediate Suspension" on July 27, 2009. On August 5, 2009, the Board granted an extension of time until August 23, 2009, to file an answer.

The respondent's failure to file a response within the time period prescribed in the Notice, as extended, constitutes an admission of the allegations therein, and the respondent is now precluded from requesting a hearing on the matter. 8 C.F.R. §§ 1003.105(d)(1),(2); 1292.3(e)(3)(ii).

The Notice proposes that the respondent be expelled from practice before the DHS. The Disciplinary Counsel for EOIR asks that we extend that discipline to practice before the Board and Immigration Courts as well. As the respondent failed to file a timely answer, the regulations direct us to adopt the proposed sanction contained in the Notice, unless there are considerations that compet us to digress from that proposal. 8 C.F.R. §§ 1003.105(d)(2); 1292.3(e)(3)(ii).

Since the proposed sanction is appropriate in light of the respondent's "serious crimes related to criminal and unprofessional conduct in [her] immigration law practice," Notice of Intent to Discipline, at ¶ 6, we will honor it. Accordingly, we hereby expel the respondent from practice before the Board, the Immigration Courts, and the DHS. As the respondent is currently under our July 27, 2009, order of suspension, we will deem the respondent's expulsion to have commenced on that date.

ORDER: The Board hereby expels the respondent from practice before the Board, the Immigration Courts, and the DHS.

FURTHER ORDER: The respondent is instructed to maintain compliance with the directives set forth in our prior order. The respondent is also instructed to notify the Board of any further disciplinary action against her.

FURTHER ORDER: The respondent may petition this Board for reinstatement to practice before the Board, Immigration Courts, and DHS under 8 C.F.R.§ 1003.107(b).

FURTHER ORDER: As the Board earlier imposed an immediate suspension order in this case, today's order of the Board becomes effective immediately. See 73 Fed. Reg. 76914, 76925 (December 18, 2008)(to be codified at 8 C.F.R. § 1003.105(d)(2)).

FOR THE BOARD