Index to Precedent Decisions

Interim Decisions 2526 to 3765

This index covers Interim Decisions 2526 through 3765 and supersedes the previous index in Volume 24. See Volume 15 for the cumulative index to Volumes 1 through 15.

A

ABANDONMENT OF PERMANENT RESIDENCE: see Lawful permanent resident

ACCOMPANYING OR FOLLOWING TO JOIN:
accompanying relative, question of; #3005
derivative status, eligibility for; #3153, 3646, 3694, 3719, 3750, 3753, 3754, 3761, 3762
nonimmigrant preceded principal alien to U.S.; #3005

ACCREDITATION OF REPRESENTATIVES: see Recognition and accreditation

ADDRESS REPORTING REQUIREMENTS:
exemption from; #3458
in absentia removal not authorized by violation of; #3458, 3696
noncompliance with; #3205, 3458

ADJUSTMENT OF STATUS: see also Exclusion grounds
Chinese Student Protection Act of 1992:
in conjunction with sec. 245(i) application; #3533
requirements for eligibility: inspected and admitted; #3533
sec. 1, Act of Nov. 2, 1966:
"admission" made at time of; #3735
effective date of acquisition of lawful permanent resident status; #3069, 3092, 3658
jurisdiction of Immigration Judge to consider application for; #3450, 3639, 3716
statute of limitations for rescission of adjustment of Cuban aliens; #2627
sec. 13, Act of September 11, 1957:
immediate family of principal alien admitted under sec. 101(a)(15)(G)(i), eligibility of derivative child; #2877
sec. 107, Act of October 28, 1977:
visa petition not required for spouse of Indochinese refugee; #2676
sec. 203(g) and (h), 1952 Act, as amended:
period of parole required; #2806
sec. 209, 1952 Act, as amended:
asylee; #2857, 2905, 2922, 2958, 3118, 3163, 3499
jurisdiction; #3499
prior acquisition of lawful permanent resident status bars eligibility for; #3586
waiver of inadmissibility: see waivers: sec. 209(c)
sec. 210(a), 1952 Act, as amended: see Legalization: special agricultural worker
sec. 214(d), 1952 Act, as amended: see
Nonimmigrant: specific classification: fiancé
sec. 240A(b), 1952 Act, as amended:
sec. 212(h) waiver availability in conjunction with; #3722
sec. 245, 1952 Act, as amended:
accompanying relative preceded principal alien to U.S. as nonimmigrant, eligibility for; #3005
"admission" made at time of; #3384, 3677, 3728, 3749
assimilation to position of alien seeking admission to U.S.; #2578, 2640, 2845, 2976, 3153, 3184, 3191, 3213, 3272, 3320, 3384, 3677, 3728, 3757
"clear ineligibility" as standard for denial of adjournment or reopening; #2684, 2740, 3173, 3640, 3662
concurrent application for sec. 212(c) relief; #3213, 3260, 3320, 3505
conditional grant of adjustment improper; #2755
conditional permanent resident: see Conditional permanent resident
crime: see Conviction of crime;
Crime involving moral turpitude deportable offense not a ground of exclusion as basis for ineligibility; #2640, 3191, 3200, 3213
discretion:
criteria for exercise of; #2530, 2750, 2866, 2928, 3036, 3272, 3640, 3662, 3707
fifth amendment claim, effect on; #2607
preconceived intent as factor: see Adjustment of status: sec. 245, 1952 Act, as amended: preconceived intent
to grant continuance or motion to reopen when application filed simultaneously with visa petition;
#2634, 2684, 3173, 3640
to grant continuance when application based on:
labor certification; #3662
pending visa petition; #3662
unauthorized employment, effect of; #2530, 2628, 2821
discretionary denial; #2530, 2551, 2556, 2607, 2818, 2866, 2928
discretionary grant; #2628, 2750, 2821
entry not made at time of; #2976, 3177, 3191
exchange visitor: see Nonimmigrant: specific classification
exclusion proceedings, availability in; #2598, 3010, 3279
fiancé or spouse of U.S. citizen, requirements for eligibility: see Nonimmigrant: specific classification
ineligibility for:
aliens in violation of sec. 242B; #3253
failure to maintain lawful status; #3501
jurisdiction; #2598, 2616, 2642, 2740, 2908, 3279, 3450, 3561, 3639, 3656, 3659, 3707
K visa holder, requirements for eligibility:
application made; #3173, 3191, 3213, 3272, 3335, 3449, 3527, 3754
inspected and admitted or paroled;
#2634, 2775, 3147, 3184, 3213, 3272, 3335, 3533, 3590, 3640, 3662, 3683, 3688, 3729, 3749, 3755
visa availability; #2616, 2619, 2634, 2697, 2740, 3173, 3184, 3191, 3213, 3272, 3335, 3449, 3527, 3539, 3551, 3640, 3662, 3707, 3719, 3729, 3745, 3754
K visa holder, requirements for eligibility:
application made; #3173, 3191, 3213, 3272, 3335, 3449, 3527, 3640, 3662, 3707
K visa holder, requirements for eligibility:
application made; #3173, 3191, 3213, 3272, 3335, 3449, 3527, 3640, 3662, 3707
rescission of: see Rescission of adjustment of status
retroactive, authority to grant; #3153
sec. 245(i); #3235, 3335, 3501, 3524, 3531, 3533, 3577, 3590, 3591, 3662 3672, 3679, 3694, 3743, 3745
sec. 245(m) (U visa); #3753
Silva aliens found excludable require motion by Service to hold adjustment application in abeyance; #3010
simultaneous filing; #2634, 2684, 2734, 2738, 2740, 3021, 3173
special agricultural worker: see Legalization
unauthorized employment:
aliens within provisions of sec. 245(c), question of; #2530, 2588, 2623, 2628, 2639, 2734, 2738, 2798, 2808, 2821, 2897, 2915, 2955, 3036, 3679
effect on discretion: see Adjustment of status: sec. 245, 1952 Act, as amended: discretion filing date of application; #2734, 2738
immediate relative, question of viability of marriage; #2798
management of qualifying investment not employment; #2776
minister or missionary, duties and activities of; #2897, 2915, 2955
waivers of inadmissibility: see Waivers: sec. 212(c), sec. 212(e), sec. 212(h) sec. 249, 1952 Act, as amended:
good moral character; #3156
requirements for eligibility; #3156
residence, continuous; #3070
ADMINISTRATIVE NOTICE: see Board of Immigration Appeals; Immigration Judge
ADMINISTRATIVE PROCEDURE ACT: immigration proceedings exempt from hearing requirements; #3105
notice of proposed rulemaking requirement; #2625
ADMISSIBILITY: see Application for admission to United States; Exclusion; Exclusion grounds; Inadmissibility grounds; Returning lawful permanent resident
ADMISSION: see also Adjustment of status; Application for admission to United States; Entry
adjustment of status as constituting; #3384, 3513, 3531, 3658, 3703, 3728, 3735
defined; #2775, 3157, 3333, 3384, 3477, 3513, 3677, 3689, 3703, 3747, 3755
seeking, exceptions for certain lawful permanent residents; #3386, 3731, 3757, 3759
ADMITTED: defined; #3688
ADOPTION: see Child: adopted
AGGRAVATED FELONY: see Bond, delivery; Cancellation of removal; Conviction of crime; Persecution; Suspension of deportation, Voluntary departure; Waivers: sec. 212(c)
AIDING AND ABETTING: see Conviction of crime; Crime involving moral turpitude; Smuggling aliens for gain
ALIENAGE: see also Burden of proof
presumption of: see Evidence: presumptions
proof of:
admission by attorney; #2547
admission by respondent; #2717
immigrant visa; #2559
silence of alien; #3143
ALIEN COMING TEMPORARILY TO PERFORM SERVICES: see Nonimmigrant: specific classification: worker coming temporarily to perform services
ALIEN OF DISTINGUISHED MERIT AND ABILITY: see Nonimmigrant: specific classification: worker coming temporarily to perform services: distinguished merit and ability
ALIEN REGISTRATION: duty to carry and exhibit to immigration officer upon request; #2647
ALIEN WITH EXTRAORDINARY ABILITY: see Quota preference: employment-based
AMERICAN INDIANS BORN IN CANADA: deportability and excludability; #2664
AMICUS CURIAE: role of; #2704
ANNULMENT: see Marriage
APPEAL: adequacy of stated reasons for appeal; #2954, 306, 3128, 3039, 3077, 3128, 3181
affirmance without opinion; #3548
briefs; #2540, 2541, 2638, 306, 3077, 3126, 3142, 3510
by:
beneficiary of denied visa petition; #2999
Government; #2638
“clearly erroneous” standard of review; #3495, 3523, 3563, 3608, 3609, 3628, 3630, 3634, 3638
continuances: see Fair hearing: adjournment of hearing
de novo review; #2878, 3134, 3177, 3229, 3276, 3336, 3338, 3478, 3488, 3495, 3496, 3563, 3601, 3608, 3609, 3628, 3634, 3676
departure from U.S., effect of; #2834, 3128, 3259
determination of conditions of release from custody; #2891, 3301, 3302, 3313
dismissal of renders Immigration Judge order final; #3253
evidence submitted on: see Evidence fact-finding; #3478, 3525, 3608, 3609, 3630, 3634
fee waiver request; #2964, 2970
frivolous or filed solely for purpose of delay: see Appeal: summary dismissal from:
automatic revocation of visa petition; #2998
denial of deferred action status; #2930
expedited removal order; #3650
Government appeal of charges not sustained by Immigration Judge; #3220
interlocutory order:
appeal from not required to preserve objections to; #3472
criteria for consideration by Board; #2728, 2785, 2892, 2909, 2973, 3063, 3064, 3091, 3133, 3143, 3163, 3168, 3174, 3259, 3472, 3561
specific issues:
administrative closing of case; #3063, 3064, 3133, 3136, 3259
change of venue; #2728, 2785, 2892, 2909, 3133, 3174
conditional grant of waiver; #3168
continuance to establish rehabilitation; #3168
eligibility for withholding of deportation; #3163
jurisdiction on remand for background checks; #3561
motion to reconsider; #3259
motion to reopen; #2973
preliminary finding of deportability; #3131, 3143
issue not raised below; #3291
mootness, question of; #3128, 3695
notice of; #2638
objections not raised below; #2756, 3134
oral argument, denial of; #3039
proper filing; #3323
record; #2540, 2541, 2591, 2638, 2804, 2954, 3077, 3257, 3258
right to; #2878, 3042, 3169, 3206, 3323, 3343, 3448
service of decision on withdrawn counsel; #3135
summary dismissal:
inappropirate; #3053, 3676
reasons for:
conceded fact or law; #3095
failure to specify reasons; #3006, 3039, 3059, 3077, 3128, 3181, 3472
frivolous or filed for delay; #3015, 3025
requested relief was granted; #3141
transcript; #2954, 3077
timeliness of; #2944, 3042, 3169, 3206, 3323, 3343, 3448, 3472, 3487, 3540
transcript; #2591, 2599, 2638, 2804, 2954, 3077, 3143
voluntary departure, grant of:
effect of appeal on; #2572
effect of frivolous appeal on; #3015
unlawful removal from U.S., effect of; #3751
waiver of; #3206, 3429, 3431, 3441, 3448
withdrawal of; #3105, 3128, 3395, 3626
APPLICATION FOR ADMISSION TO UNITED STATES:
abandoned or withdrawn, when deemed; #2614, 2984
admissibility determined on law and facts existing at time application finally considered; #2911, 2961, 3184, 3219
authority to adjudicate; #3111
withdrawal of; grant of permission for: concurrence of Government; #3283
factors to be considered; #3047
when concurrence of Government may be necessary; #3047
ARMED FORCES OF UNITED STATES: see Exclusion grounds

ARREST:
legality irrelevant if deportability established by evidence unrelated to the arrest; #2538, 2547, 2596
legality of, question of; #3227, 2538, 2582, 2596, 2647, 2778, 2784
ARRIVING ALIEN:
adjustment of status; #3450, 3639, 3659
bond; #3344
defined; #3444, 3568, 3571
prosecutorial discretion to initiate sec. 240 removal proceedings against; #3716
ASYLUM: see Persecution: asylum, persecution claim, specific countries
ATTORNEYS AND REPRESENTATIVES: see also Recognition and accreditation
tions binding on client; #3011, 3059, 3367
attorney fees (EAJA); #3105, 3106
counsel, right to; see Due process: counsel
deficient performance of; #3632
definition of attorney; #3237
disciplinary proceedings:
burden of proof; see Burden of proof
grounds for; ground of proof
grounds for; #2624, 2722, 2937, 3496, 3521, 3547, 3580, 3583, 3633, 3667, 3721
reinstatement after discipline; #3582, 3583, 3667
standards for; #3667
frivolous applications, duty not to file; #3367
ineffective assistance of counsel; see Due process: counsel
“limited” appearance of counsel; see Due process: counsel
notice of entry of appearance; #3011, 3312
notice to serves as notice to client; #2992, 3142, 3296, 3312, 3628
right to counsel; see Due process: counsel
statements by counsel not evidence; #2820, 2951, 3042
withdrawal from representation; #3064, 3135, 3162, 3199

BIRTH CERTIFICATE: see also Visa
petition: evidence
delayed; see Citizenship; Visa petition: evidence
use of birth certificate not belonging to alien’s wife to obtain visa as spouse; #2544
BOARD OF IMMIGRATION APPEALS:
see also Appeal; Motions
administrative notice; #3104, 3182, 3204, 3251, 3303, 3530, 3563
affirmance without opinion: see Appeal
Attorney General:
authority delegated by: #3105, 3106, 3153, 3192, 3199, 3262, 3411, 3488, 3518, 3740
decisions of, binding on: #2968, 3192, 3199, 3243, 3243, 3267, 3291, 3488, 3532, 3542, 3611
effect on decisions certified to: #3269, 3345, 3488, 3506, 3518, 3605
policy guidelines for Government, applicability to: #3107
regulations of, binding on; #3105, 3106, 3176, 3215, 3261, 3262, 3317, 3368, 3532, 3626, 3660, 3762
standard of review; #3488, 3515, 3535
authority to:
administratively close proceedings; #3740
apply equitable estoppel; #3153, 3396
engage in fact-finding; #3478, 3525, 3563, 3591, 3608, 3609, 3630, 3651, 3742
extend time to file an appeal; #3540
grant equitable exceptions to penalties for failure to voluntarily depart; #3522
grant relief without background checks; #3526
increase level of attorney discipline; #3496
reopen proceedings to stay removal pending resolution of a collateral matter; #3659
remand for factfinding; #3515
sua sponte reopen or reconsider cases; #3323, 3352, 3409, 3418, 3425, 3626, 3659
waive “material support” bar; #3605
certification:
by Board to review appeal by beneficiary of visa petition; #2999
by Board to review Government’s withdrawn appeal; #3302
discretion; #3472
exceptional circumstances; #3540
“clearly erroneous” standard review: see Appeal
court review of decisions, limited scope of; #2878
court ruling, effect on Board:
circuit court of appeals; #2564, 2819, 3105, 3152, 3161, 3176, 3177, 3209, 3220, 3254, 3262, 3297, 3364, 3422, 3453, 3468, 3473, 3487, 3537, 3592, 3621, 3624, 3637, 3672, 3708, 3738
district court:
cases arising within same district; #2539, 3209, 3542
where appeal is pending in circuit court; #2539
in extradition proceedings; #2831, 3400
Supreme Court remand to circuit court; #2819
decisions of as “actions taken”; #3321, 3412, 3416
de novo review: see Appeal
dismissal of appeal renders Immigration Judge order final; #3253
excludability, duty to find if evidence supports allegations of; #3282
Executive Office for Immigration Review; #3142, 3229, 3259, 3488, 3765
independent of Service; #3142, 3229, 3235, 3259, 3652
jurisdiction of defined by regulations; #2999, 3365, 3366, 3650
jurisdiction, question of authority to consider:
abandonment of lawful permanent resident status in visa petition proceedings; #2655, 3173
adjustment of status; #2740, 3153, 3279, 3659
appeal by alien unlawfully removed from U.S.; #3751
appeal by beneficiary of visa petition; #2999
appeal from exclusion order; #2753
appeal from in absentia order; #3198, 3392
appeal from sec. 242B in absentia order; #3266
appeal in expedited removal proceedings; #3650
applicability of Fleuti doctrine to returning legalization applicant; #3282
asylum application; #2571, 2857, 2922, 2958, 3118
attorney discipline; #3496, 3580
attorney fees request (EAJA); #3105, 3106
automatic revocation of visa petition; #2998, 3031
bond; #2890, 2891, 2910, 3152, 3301, 3306, 3387, 3398, 3417, 3451
collateral attack on conviction; #3158, 3180
constitutionality of statute; #2571, 2604, 2929, 3083, 3105, 3106, 3152, 3153, 3180, 3297, 3318, 3320, 3322, 3364, 3385, 3387, 3400, 3413, 3473, 3728
crewman’s admissibility; #2659
custody status, change of; #2890, 2891, 2910, 3152, 3427
deferred action status; #2930, 3078
extended voluntary departure; #2625, 2930, 3078
extension of stay application; #2848
fines, imposition of; #2894
guilt of convicted alien; #2663, 2715, 3134, 3158, 3180, 3218, 3746
implementation of policy matters by regulation; #3074
institution of proceedings by district director:
deportation; #2666, 2820, 2848, 3152, 3185, 3267, 3268, 3366
rescission; #3056
interlocutory appeal: see Appeal: interlocutory order
motion to reconsider dismissal of untimely appeal; #3343
motion to reopen after jurisdiction divested by remand; #2670
motion to reopen or reconsider after alien’s departure; #2747, 3227, 3259, 3666, 3457, 3626
naturalization eligibility; #3105, 3106, 3153, 3180, 3762
parole; #2614, 2753, 2847, 2927, 3152, 3282
permission to reapply after deportation; #2723, 3268
precertification under Schedule A; #2642
refugee classification; #2571, 2619, 2740, 2986, 3118
regulations, validity of; #3105, 3106, 3153, 3180, 3762
reinstatement of nonimmigrant status; #2625, 2848
reinstatement of prior order of removal; #3366, 3557
rescission of adjustment of status by special agricultural worker; #3419
rescission order of district director; #3115
special immigrant status; #2673
“successive” asylum applications; #3589
temporary resident status; #3154, 3282
time-barred motion to remand; #3409
Torture Convention application; #3365
temporary parole; #2614, 2753, 2847, 2927, 3152, 3282
permission to reapply after deportation; #2723, 3268
precertification under Schedule A; #2642
BOND, DELIVERY:
aggravated felon, eligibility for; #3131, 3137, 3155, 3176, 3197, 3221, 3301, 3313, 3387, 3398, 3417, 3427, 3451
authority to:
determine or review conditions of release; #2661, 2890, 2891, 2910, 2931, 3124, 3139, 3152, 3165, 3301, 3306, 3344, 3387, 3398, 3417, 3451, 3488, 3510, 3544, 3620, 3634, 3648, 3657, 3685
revoke bond after redetermination hearing; #2851
breach for failure to surrender:
failure to produce alien upon each demand; #2567, 2972
petition for writ of habeas corpus; effect of alien’s filing; #2972
substantial performance of bond, question of; #2942, 2972
substantial violation of conditions of bond; #2567, 2972
commencement of proceedings; #3139
conditional parole not considered “parole” for adjustment of status eligibility; #3683
custody, question of:
conditions on release from detention; #3634, 3657
detainer; #3139, 3634
discretionary determination; #3488, 3544
eligibility for release after expiration of removal period; #3427
factors considered in custody determination after expiration of removal period; #3427
factors considered in determining bond; #2661, 2744, 2851, 2890, 2910, 2931, 3037, 3165, 3255, 3301, 3302, 3313, 3417, 3488, 3510, 3544, 3663, 3685
hearing, right to; #3488, 3634
mandatory detention, question of; #3387, 3398, 3417, 3438, 3451, 3469, 3510, 3558, 3620, 3685
modification not limited; #2910, 3124, 3306
motion to reopen; #3124, 3255
notice to obligor to surrender alien, adequacy of; #2567
procedures for determining conditions of release; #2890, 2891, 2910, 2931, 3124, 3165, 3255, 3301, 3302, 3313, 3417, 3663
reasons for determination must be stated by district director; #2931
redetermination hearing is separate from deportation proceedings; #2599, 3159, 3165, 3544
redetermination hearing is separate from removal proceedings; #3417, 3495, 3733
stay of release order; #3387, 3398
Visa Waiver Program; #3263

BOND, MAINTENANCE OF STATUS
AND DEPARTURE: see also Voluntary Departure
appeal of decision to breach bond, proper party to; #2759
breach, question of; #2759, 2863

BOND, PUBLIC CHARGE:
brach of; #2991
demand for repayment not required; #2991

BROTHER OR SISTER: see Child; Marriage; Parent

BURDEN OF PROOF:
attorney or representative disciplinary proceedings; #2624, 3237, 3521, 3547, 3580, 3633, 3667, 3721
bond proceedings; #3155, 3197, 3221, 3304, 3398, 3417, 3427, 3544
deporation proceedings:
  admissibility of a document; #2536, 2725, 2778, 2820, 3054
citizenship, U.S., claimed; #2536, 2593, 2601, 2748, 3454, 3603
clear, unequivocal, and convincing evidence; #2536, 2544, 2689, 2690, 2748, 2813, 2986, 3075, 3099, 3143, 3176, 3184, 3213, 3273, 3274, 3275, 3277, 3293, 3376, 3400, 3416
conditional permanent resident status, termination of; #3151
fiveht claim, effect of; #2536, 3143
going forward to rebut prima facie showing by Government; #2544
materiality of misrepresentation; #2732
presumption under sec. 291; see also Deportation grounds: entry without inspection, excludable at entry applicable to any charge relating to time, place, or manner of entry; #2979
examples of charges to which presumption applies; #2979
shifts burden to alien once alienage established; #2536, 2547, 2559, 2601, 2717, 2725, 2979, 3277, 3293, 3397, 3454
silence insufficient to shift burden; #3143
discretionary/mandatory relief:
  adjustment of status; #2530, 2607, 2646, 2775, 2807, 3123, 3191, 3463, 3527, 3661, 3662, 3729, 3745, 3757
asylum and withholding of deportation or removal; #2679, 2695, 2831, 2847, 2872, 2884, 2905, 2914, 2927, 2958, 2967, 2974, 2986, 2996, 3028, 3033, 3040, 3041, 3050, 3104, 3107, 3118, 3121, 3122, 3127, 3162, 3170, 3182, 3204, 3215, 3251, 3276, 3278, 3287, 3303, 3307, 3308, 3311, 3334, 3336, 3337, 3338, 3339, 3368, 3403, 3433, 3472, 3492, 3515, 3523, 3534, 3569, 3575, 3576, 3584, 3599, 3608, 3617, 3618, 3622, 3676, 3680, 3697, 3717, 3742
burden of production; #3638
cancellation of removal:
  sec. 240A(a); #3460
  sec. 240A(b); #3447, 3467, 3638, 3691
  special rule under NACARA; #3684
filing date of application governs applicability of REAL ID Act; #3638
permission to reapply for admission; #3114
registry; #3156
suspension of deportation; #3004, 3230, 3309, 3446
Temporary Protected Status; #3727
voluntary departure; #2613, 2832, 3151, 3169, 3245, 3684
waivers:
  sec. 212(c); #2666, 2703, 2926, 3058, 3069, 3148, 3229, 3272, 3340
  sec. 212(h); #3272, 3738
  sec. 216(c)(4); #3383, 3726
  sec. 241(f)(2); #3075
exclusion proceedings:
burden to establish:
  admissibility; #2533, 2660, 2716, 2829, 2861, 2885, 2911, 2958, 3024, 3079, 3111, 3162, 3219, 3282
impropriety of exclusion proceedings; #2913, 2927, 3208, 3215
going forward to rebut prima facie showing by alien; #3111
returning resident:
burden on Government; #2650, 2741, 2813, 3079, 3215
standard of proof; #3079
expatriation; #2593, 2650, 2983
fine proceedings; #3190, 3304
foreign law; #3118
frivolous asylum claim; #3563
BUSINESS VISITOR: see Nonimmigrant:
  specific classification: visitor: business

C

CANCELLATION OF REMOVAL: see also Discretionary relief
sec. 240A(a):
  aggravated felon; #3342, 3386, 3482, 3592, 3593, 3741
  burden of proof: see Burden of proof
  continuous residence; #3389, 3428, 3477, 3491, 3542, 3543, 3572, 3689, 3695, 3704, 3734
  discretion, factors considered; #3342, 3660
  effect of grant; #3757
  lawfully admitted for permanent residence; #3342, 3486, 3572
  rehabilitation; #3342
sec. 240A(b):
  continuous physical presence; #3389, 3428, 3447, 3475, 3500, 3516, 3517, 3528, 3565, 3619, 3695, 3734
  convicted of specified offense; #3570, 3613, 3638, 3687, 3690, 3691, 3722
  crewman ineligible for; #3655
  exceptional and extremely unusual hardship; #3447, 3467, 3479, 3528, 3665, 3668, 3671, 3756, 3763
  good moral character: see also Crime involving moral turpitude; Good moral character
  calculation of period of; 3516, 3528, 3565
  qualifying relatives; #3528, 3665, 3671, 3712
sec. 240A(b)(2):
  discretion, factors considered; #3653
  eligibility of lawful permanent resident for; #3653

CERTIFICATION OF SEC. OF LABOR: see Adjustment of status: labor certification;
  Labor certification

CHILD: see also Minor
  adopted:
    abuse of immigration laws as concern; #2899, 3207
    adoption by power of attorney; #2620
    barred from conferring benefits on natural parent; #3207
    jurisdiction of state court where child resides elsewhere; #2584
    legal custody and/or residence requirements; #2577, 2686, 2801, 2971, 3051, 3117, 3129
    legislative history; #3129
    orphan, adoption of by U.S. citizen; #2764
    parental control; #3117, 3129
    “proxy” adoption, effect of; #2577
sibling of child adopted under 16 years of age; #3597
sibling relationship, question of; #2737, 3207, 3351
specific jurisdictions, adoption in:
Burma; #2553
China; #2558, 2649, 2887, 2966, 3051
Colorado; #2764
Dominica, West Indies; #2901
Haiti; #2686
Hawaii; #2584
India:
Hindu law; #2620, 2801
Moslem law; #2975
Korea; #2577, 2606
Mexico:
Chihuahua; #2705
Coahuila; #2580
Tamaulipas; #2630, 2896
People’s Republic of China; #2887, 2966
Philippines; #2869, 2971, 3117, 3129
Tonga; #2698, 2899
termination of adoption, effect of; #2737, 3244
validity of, governed by place of adoption; #2630, 2705, 2975
age of for classification as immediate relative determined by date of petitioner’s naturalization; #3729
age of for classification as immediate relative determined by date visa petition was filed; #3551, 3729
“aging out” of child status, question of; #3646, 3719, 3729, 3750, 3754, 3756, 3761, 3762
definition of; #3646, 3719, 3729, 3750, 3756, 3761, 3762
definition of, for purposes of establishing sibling relationship; #2531, 2558, 2560, 2618, 2643, 2645, 2737, 2754, 2882, 3207
eligible orphan:
adopted in U.S. after parole; ineligible under sec. 101(b)(1)(F); #2764
adoption not completed after entry into the U.S.; #2655, 2945
barred from conferring benefits on natural parent; #2945, 3207
illegitimate child as; #2854
illegitimate (born out of wedlock):
legal differences from legitimate children abolished:
specific jurisdictions:
Barbados; #2935
Cape Verde; #2952
Colombia; #2953
Cuba; #2941
Dominican Republic; #3294, 3329
El Salvador; #3459
Guatemala; #2712
Guyana; #3216, 3536
Haiti; #2898, 2919, 2956
Honduras; #2687
Jamaica; #3612
People’s Republic of China; #2682
Peru; #3347
Puerto Rico; #2731
Republic of Trinidad and Tobago; #3076
Yugoslavia; #2799
status sought by siblings with common father through relationship to natural mother as stepmother; #2645
status sought by virtue of relationship to natural father after 1986 amendment: bona fide parent-child relationship, question of; #3061, 3112, 3328, 3329
petition pending on effective date of amendment, effect of; #3023, 3061
imputation of parent’s lawful permanent residence to; #3572, 3619
legitimate or legitimated:
beneficiary over 18 at time of legitimation; #2586, 2600, 2603, 2645, 2852, 2935, 2953, 3329
legal custody requirement; #2636, 2730, 2980, 2919, 3378
legitimate, definition of; #2630, 2705, 2975
petition pending at time of legitimation, effect of; #2880
requirements for legitimation; #2822, 3328, 3329, 3347, 3378, 3459
residence or domicile in jurisdiction prior to child’s 18th birthday; #3020, 3329
rights of legitimated child retroactive to date of birth; #2600, 2603
specific jurisdictions:
Bolivia; #2824
California; #2636, 2816, 2874
Cape Verde; #2952
China; #2603, 2682
Colombia; #2953
Cuba; #2941
Curacao, Netherlands Antilles; #2882
Dominican Republic; #2641, 2822, 3061, 3294, 3329
Ecuador; #2545, 2940
El Salvador; #2586, 3459
Guatemala; #2712
Guyana; #3216, 3536
Haiti; #2830, 2989, 2919, 2956
Hawaii; #2626
Honduras; #2687
Illinois; #2898
Jamaica; #2643, 2852, 3612
Korea; #2606
Maryland; #2730
Massachusetts; #2946
Mexico; #2629, 2871
Michigan; #2603
Netherlands Antilles; #2882
New Jersey; #2935, 3020
New York; #2621, 2641, 2953, 2956, 3061
Panama; #2683
Peru; #2574, 2959, 3347
Philippines; #2626, 2636
Puerto Rico; #2731
Virgin Islands; #2600
Yugoslavia; #2799

parents, deportation of, does not deprive child of constitutional rights; #2539
retention of child status; #3729

stepchild:
  adulterine child, qualification as; #2754
  child under 18 years of age when relationship created; #2560, 2844, 3665, 3671, 3761, 3762

criteria for determining existence of step-relationship; #2720, 2754, 2792, 2844, 3056, 3665

derive citizenship; #3642

illegitimacy of child; #2618, 2645, 2720, 2754, 2792, 2840, 2844

marriage creating relationship:
  nonviable; #2846
  not recognized by state law; #2672
  sham; #3056, 3129
  terminated; #2846

requirement for stepparent-stepchild relationship:
  active parental interest; #2720, 2749, 2754, 2792
  close family unit; #2618
  marriage only; #2840, 2844

petition for mother no bar to step-mother petition; #2749

polygamous marriage, question of; #2566, 2749

sibling relationship, question of; #2560, 2618, 2645, 2754, 2882

widow or widower, classification of child of; #3421

CHILD STATUS PROTECTION ACT: see
Child "aging out" of child status, question of

CITIZENSHIP:

acquisition of:
  at birth by child born abroad; #2816
  by birth in the U.S.; #2748, 3647

burden of proof: see Burden of proof
citizenship clause of U.S. Constitution, meaning of; #2748
country of, for designation of place of deportation: see Place of deportation
delayed birth certificate, as proof of; #2681
derivative; #3316, 3454, 3536, 3603, 3612, 3621, 3642
dual nationality:
  relinquishment of U.S. citizenship, question of; #2593
treaty investor status, effect on; #2947
treaty trader status, effect on; #2774

eligibility for:
  military service evasion; #3424

loss of citizenship:
  effect of crimes committed while lawful permanent resident; #3604
  legitimation of child acquiring citizenship through mother; #2548
  naturalization in foreign state: accompanied by:
  oath of allegiance; #2593
  State Department affidavit; #2983
  renunciation of U.S. citizenship, formal; #2650
  retention requirements; #2816
  voluntariness, question of; #2593, 2650, 2983

proof of, by U.S. passport; #2968, 3647

CITIZENSHIP: see also Deportation grounds;
Waivers: sec. 216(c)(4)

adjustment of status; #3150
deportability of: see Deportation grounds
hardship waiver: see Waivers: sec. 216(c)(4)

joint petition; #3151, 3224, 3231, 3233, 3240, 3383, 3670

notice of termination of status; #3151, 3224, 3238, 3383

widowed; #3670

CONSTITUTIONAL RIGHTS: see also
Due process
equal protection not denied by differing rules in different judicial districts; #2792
ex post facto laws; #3180, 3242, 3364

right against self-incrimination; #2527, 2536, 2559, 2582, 2585, 2596, 2607,
2622, 2647, 2717, 2725, 2820, 2969, 2979, 3011, 3054, 3143
rights of:
aliens who have not made entry; #2571, 2847, 3400
minor children not affected by deportation of parents; #2539
returning lawful permanent resident; #3079

CONSTITUTIONALITY OF STATUTES:
deportability for criminal offenses; #2929, 3152
jurisdiction of Board to consider: see Board of Immigration Appeals
jurisdiction of Immigration Judge to consider: see Immigration Judge
jurisdiction of Service to consider; #3052
new immigration consequences may attach to past conduct; #3364
sec. 101(b)(1)(C) and (D); #2603
sec. 212(c); #3318

CONTINUANCE: see Fair hearing: adjournment of hearing

CONVENTION AGAINST TORTURE:
see Persecution: persecution claim: Torture Convention

CONVICTION OF CRIME:
aggravated felony:
bar to discretionary relief from removal; #3586
concurrent sentences as aggregate term of imprisonment; #3410
definition; #3131, 3148, 3152, 3155, 3163, 3176, 3181, 3200, 3223, 3234, 3254, 3261, 3270, 3297, 3317, 3321, 3341, 3370, 3373, 3376, 3390, 3391, 3411, 3412, 3416, 3422, 3437, 3440, 3443, 3461, 3468, 3473, 3474, 3476, 3481, 3482, 3675, 3730
“described in,” meaning of; #3440, 3461, 3730
detention upon completion of sentence; #3137
divisible statute; #3456, 3498, 3556, 3585, 3638, 3751
enhanced penalties for violation of immigration laws; #3176
ineligibility, conviction for not a ground of; #3449
ineligibility for relief from deportation: see Cancellation of removal; Persecution; Suspension of deportation; Voluntary departure; Waivers: sec. 212(c), sec. 212(h)
“ineligible to citizenship,” question of; #3424
legislative history; #3137, 3146, 3317, 3370, 3443, 3481, 3746
misdemeanor offense; #3443, 3474, 3476, 3481, 3482, 3592, 3593, 3600, 3675, 3741
nonpolitical crime of violence; #3164
persecution claim: see Persecution:
persecution claim: exemptions from eligibility for relief
question whether crime relates to:
alien smuggling; #3376, 3391
commercial bribery; #3698
specific offenses:
accomplice to residential burglary; #3751
aiding and abetting illegal entry; #3391
arson; #3730
attempt; #3181, 3379, 3437, 3732
bribery of a public official; #3698
bringing illegal alien into U.S.; #3386
burglary of a vehicle; #3432
conspiracy; #3181, 3586, 3600, 3678
crime of violence under 18 U.S.C. § 16:
definition; #3220, 3223, 3341, 3373, 3390, 3410, 3412, 3468, 3481, 3497, 3498, 3674, 3675, 3738
divisible statute; #3390, 3497, 3498, 3732, 3738
specific offenses:
aggravated driving under the influence; #3341
armed robbery; #3223, 3374
arson; #3373
assault:
third degree (intentional physical injury); #3481
with a dangerous weapon; #3218, 3223, 3732
with intent to commit rape; #3723
criminal contempt; #3410
criminally negligent child abuse; #3390
domestic violence: see Conviction of crime: domestic violence, stalking, or child abuse
driving while intoxicated; #3412, 3445, 3453, 3468
manslaughter:
first degree; #3497
involuntary; #3220
second degree; #3472
robbery with a deadly weapon (handgun); #3322
second degree manslaughter; #3472
sexual abuse of a minor; #3476
solicitation to commit a crime of violence; #3732
stalking; #3498, 3738
statutory rape; #3270
terrorism; #3317
unauthorized use of a vehicle; #3514
willful infliction of corporal injury; see also Conviction of crime: drug offenses.

standard for determining...

drug offenses: see Conviction of crime: drug offenses.

firearms trafficking; see also Conviction of crime: firearms trafficking.

forgery; see also Conviction of crime: forgery.

fraud; see also Conviction of crime: fraud.

murder; see also Conviction of crime: murder.

obstruction of justice; see also Conviction of crime: obstruction of justice.

perjury; see also Conviction of crime: perjury.

possession of child pornography; see also Conviction of crime: possession of child pornography.

possession of firearm by a felon; see also Conviction of crime: possession of firearm by a felon.

prostitution for commercial advantage, transportation to engage in; see also Conviction of crime: prostitution for commercial advantage, transportation to engage in.

sexual abuse of a minor; see also Conviction of crime: sexual abuse of a minor.

solicitation; see also Conviction of crime: solicitation.

theft offense: see also Conviction of crime: theft offense.

possession of stolen property; see also Conviction of crime: possession of stolen property.

pardon; see also Conviction of crime: pardon.

specific offenses: see also Conviction of crime: specific offenses.

assault and battery of a family member; see also Conviction of crime: assault and battery of a family member.

drug offenses:

aggravated felony; see also Conviction of crime: drug offenses.

congressional policy; see also Conviction of crime: drug offenses.

conviction for crime involving: see also Conviction of crime: drug offenses.

discretionary relief, effect on application for; see also Conviction of crime: drug offenses.

expunction of, effect on deportability; see also Conviction of crime: drug offenses.

sec. 212(c) relief, effect on application for in Ninth Circuit; see also Conviction of crime: drug offenses.

divisible statute; see also Conviction of crime: drug offenses.

guilty knowledge; see also Conviction of crime: drug offenses.

possession of minimal amount of marijuana; see also Conviction of crime: drug offenses.

question whether crime relates to:

controlled substance: see also Conviction of crime: controlled substance.

accessory after the fact; see also Conviction of crime: controlled substance.

aiding and abetting; see also Conviction of crime: controlled substance.

attempt; see also Conviction of crime: controlled substance.

conspiracy; see also Conviction of crime: controlled substance.

drug paraphernalia; see also Conviction of crime: controlled substance.

facilitation; see also Conviction of crime: controlled substance.

misprision; see also Conviction of crime: controlled substance.

solicitation; see also Conviction of crime: controlled substance.

use of a controlled substance; see also Conviction of crime: controlled substance.

illicit possession or traffic in drugs: see also Conviction of crime: drug offenses.
misprision of felony relating to marijuana; #2601
possession of controlled substance; #2719
unlawful carrying of firearm during illicit possession of narcotic drug; #2678
use of communication facility to further conspiracy to import cocaine; #2550
trafficking:
definition for determining aggravated felony; #3131, 3148, 3155, 3181, 3234, 3254, 3261, 3422, 3473, 3474, 3482, 3592, 3593, 3600, 3686, 3741, 3760
excludability absent conviction, question of; #2576, 2707, 3239
enhancement of sentence: see Conviction of crime: firearms violation, sentence entry, use of any for basis of charge; #2751
expunction of crime involving moral turpitude, policy to defer deportation proceedings pending; #2803, 3267
felony, definition of; #3181, 3220, 3234, 3254, 3443, 3482, 3592, 3593, 3675
final conviction for immigration purposes, question of:
adjudication of guilt or entry of judgment; #3044, 3248, 3364, 3507, 3607, 3641
adjudication of guilt withheld; #2589, 2594, 2689, 2832, 2858, 2995, 3044, 3248, 3364, 3377, 3462, 3507
court-martial conviction; #3607
direct appellate review exhausted or waived; #3044, 3177, 3232, 3245, 3248, 3261, 3364, 3641
discretionary appellate review; #3232, 3641
expunction of record of conviction; #2537, 2543, 2589, 2608, 2709
Federal Youth Corrections Act; #2707, 3377
first offender statutes; #2589, 2594, 2689, 2832, 2858, 2875, 2995, 3044, 3250, 3267, 3325, 3377, 3462, 3507, 3508, 3593
imposition of sentence suspended; #2608
judicial recommendation against deportation (JRAD): see Recommendation against deportation; #3200
judicial recommendation against deportation: #3607
juvenile delinquency adjudication; #3435
municipal court conviction; #3760
nolo contendere plea; #2791, 3044
post-conviction remedy sought; #3177, 3213, 3261, 3377, 3397, 3641
pretrial intervention program; #3103
pronouncement of judgment suspended; #2608
punishment, penalty, or restraint on liberty imposed, question of:
cost and surcharges; #3601
restitution; #3601
right to consular notification under Vienna Convention, question of; #3607
specific jurisdictions:
California; #2543, 2608, 2709
Colorado; #3248
Florida; #2858, 3103, 3601
Georgia; #2832
Kansas; #3760
Maryland; #3044, 3102
Michigan; #2594
New Hampshire; #2537
New Jersey; #3232
New York; #3436, 3641
Ohio; #3525
Oregon; #2936, 3502
Texas; #2965, 2995, 3364, 3462
Virginia; #2689
Washington; #2875
Wisconsin; #2589
standard for determining: #3044, 3102, 3103, 3106, 3377, 3578, 3607
vacated conviction; #3377, 3436, 3493, 3507, 3525, 3578, 3593
“violation” adjudication; #3502
firearms violation:
antique firearm exception; #3682
application of new statute to past convictions; #3199, 3202, 3295
conviction necessary; #3194, 3273, 3274, 3275
departure ground only; #3191, 3192, 3202, 3243, 3295
discharge of firearm not required; #3200
divisible statute; #3273, 3274, 3275, 3744
enhancement of sentence as, question of; #3189, 3200, 3201, 3202
evidence to establish; #3273, 3274, 3275, 3744
expunction of, effect on deportability; #3267
legality of acquisition irrelevant; #3200
procedure for determining; #3273, 3275, 3744
specific offenses:
armed burglary; #3201
attempt; #3178, 3295
menacing in the second degree; #3744
murder with a firearm; #3202
possession; #3273, 3274, 3275
robbery with a firearm; #3201
trafficking: see Conviction of crime: aggravated felony
use of firearm during drug-trafficking crime; #3200
waiver of: see also Waivers: sec. 212(c)
in conjunction with adjustment application; #3213, 3505

foreign conviction:
admission of foreign crime; #2861
amnesty; #3325
authentication of foreign record; #2825
drug offense; #2561, 2613, 2706, 2786, 3181, 3325
expungement; #3325
juvenile delinquency, question of; #2884, 2885
pardon:
conviction for crime involving moral turpitude; #3043, 3325
conviction for drug offense; #3325, 3493
petty offense exception; #2715
U.S. standards govern; #2663, 2884, 2885, 3502
guilt or innocence, inquiry into precluded; #2663, 2715, 2823, 2859, 3068, 3134, 3148, 3158, 3180, 3218, 3272, 3274, 3275, 3317, 3380, 3386, 3400, 3413, 3641, 3760
guilty plea:
as admission of commission of crime involving moral turpitude; #2832, 3638
establishes elements of offense; #2859
set aside after deportation; #2747
juvenile delinquency, question of; #2884, 2885, 3435
lawful permanent resident status:
admission of alien in, precludes late deportability under sec. 241(a)(5) for conviction prior to entry; #2617
effect of conviction on; #2925
effect of crimes committed by denaturalized alien while in; #3604
not terminated by conviction for purposes of sec. 212(c) relief; #2703
legislative history; #3178, 3226, 3317, 3364, 3377, 3435, 3549, 3641
pardon:
crime involving moral turpitude; #3043, 3325
domestic violence or child abuse; #3494
drug offense; #2543, 3325
probation as a form of punishment or restraint; #3364
record of conviction:
admissibility; #2559, 3125, 3272, 3274, 3275, 3376, 3585, 3610, 3744
authentication of; #3739
authentication of foreign record; #2825
defined; #2685, 2719, 3273, 3274, 3275, 3376, 3416, 3585, 3586, 3631, 3638, 3674, 3709, 3732

transcript of criminal arraignment included; #2719
unnecessary for finding of inadmissibility:
crime involving moral turpitude; #2861
drug trafficking; #2576, 2707
sentence:
actually imposed; #3073, 3243, 3317
concurrent; #3410, 3434
confinement for a year or more; #2902, 3317
defined; #3137, 3321
enhancement of; #3189, 3200, 3201, 3202, 3592, 3593, 3594, 3760
execution of, suspended; #3073, 3243, 3317
imposed after probation violation; #3675
imposition of, suspended; #2709, 3073, 3243, 3317
indeterminate; #3223, 3317
resentencing by trial court; #2902, 3435, 3455, 3522
violation of municipal ordinance as a law of a “State”; #3760
violation of protection order; #3714
waivers; see Waivers: sec. 212(c), sec. 212(h), sec. 241(f)(2)

COUNSEL: see Attorneys and representatives; Due process; Evidence; Fair hearing
CREWMAN: see Cancellation of removal; Exclusion proceedings: propriety of; Fine; Nonimmigrant: specific classification; Suspension of deportation; Voluntary departure

CRIME: see Bond, delivery; Conviction of crime; Crime involving moral turpitude; Waivers

CRIME INVOLVING MORAL TURPITUDE:
divisible statute; #3125, 3635, 3638
effect of sec. 212(c) waiver on; #3159, 3340
excludability established without conviction; #2861
expunction of conviction: see Conviction of crime: final conviction for immigration purposes, question of guilty plea as admission of commission of crime; #2832, 3638
juvenile offender exception; #2884, 2885
moral turpitude defined; #2663, 2752, 3315, 3581, 3188, 3194, 3228, 3271, 3285, 3300, 3382, 3405, 3423, 3449, 3525, 3557, 3562, 3593, 3613, 3635, 3659, 3662, 3573, 3574, 3631, 3635
necessity as a defense; #2885
petty offense exception; #2715, 2833, 3073, 3188, 3340, 3490, 3491, 3543, 3613, 3638, 3690, 3691, 3695, 3720
political offense exception; #3538
procedure for determining; #2685, 3125, 3188, 3228, 3271, 3285, 3382, 3405, 3423, 3449, 3537, 3553, 3562, 3573, 3574, 3631, 3635, 3638, 3705, 3709, 3720, 3731
single scheme of criminal misconduct; #3177, 3733
specific offenses:
accessory; #3125, 3731
aggravated driving while intoxicated; #3423
aggravated stalking; #3405
aiding and abetting; #3125, 3538
assault and battery:
causing bodily harm; #3194, 3285, 3537
child abuse; #3271, 3562
defined; #3537, 3573
domestic violence:
cohabitant; #3271
parent of perpetrator’s child; #3271
spouse; #3271, 3490, 3491, 3537, 3695, 3709
on police officer; #3068, 3537
simple; #2791, 3068, 3125, 3194, 3285, 3573, 3574
with a deadly weapon; #2791, 3068, 3537
with intent to cause physical injury; #3574
with intent to commit felony; #3125
attempt:
generally; #3178, 3179, 3181, 3706
grand larceny; #2721
attempt to elude a pursuing police vehicle; #3720
battery: see Crime involving moral turpitude: specific offenses: assault and battery
burglary; #2559, 2841, 2885, 2906, 3022, 3271, 3635
check, insufficient funds; #2721, 2791, 2823, 2858, 2879, 3166, 3167, 3188
conspiracy:
generally; #2663, 2752, 2825, 3099, 3158, 3181
to commit offense against U.S.; #2752, 3158
to defraud investing public; #2663
to defraud the public of money; #2825
counterfeit:
alien registration documents, uttering of; #2752
coins and coin molds, making and possession of; #2752
U.S. obligations, transfer of; #2611, 3073
domestic violence: see Crime involving moral turpitude: specific offenses: assault and battery
driving while intoxicated; #3423, 3449
drug possession, sale, or importation; #3188, 3330
embezzlement from bank; #2709
forgery; #2832, 3733
fraud:
check, insufficient funds; #2791, 2823, 2858, 2879, 3166, 3167, 3188
credit card; #3177
defraud investing public, Canada; #2663
defraud the public of money, Canada; #2825
mail; #2751, 3184
misapplication of funds; #2709
money laundering; #3158, 3382, 3553
obtaining money by false pretense, Canada; #2833
obtaining passport by false statement; #3169
trafficking in counterfeit goods; #3559
transfer of counterfeit money; #2611
uttering counterfeit alien registration documents; #2752
welfare fraud; #3690
grand theft; #3559, 3706
impersonating a federal officer; #2564
indecency with a child; #3631
interference with law enforcement officer; #2791
kickbacks on government contracts; #3184
larceny; #2685, 2721, 2841, 2885, 3184, 3543, 3559
mail fraud; #2751, 3184
malicious trespass; #2685
manslaughter; #2879, 3228, 3472
misprision of felony; #3542
murder; #3176, 3202, 3538
obtaining money by false pretense, Canada; #2833
obtaining passport by false statement; #3169
oral sex perversion; #2559
petty larceny; #2685, 2885, 3184, 3188
petty theft; #3691
possession of altered immigration document; #3188
possession of burglary tools; #3188
possession of child pornography; #3529
possession of concealed sawed-off shotgun; #2701
possession of concealed weapon; #3188
possession of counterfeit items; #3188
possession of stolen property; #2715, 3188, 3733
possession with intent to commit crime involving moral turpitude; #3188
possession with intent to defraud; #3188
retail theft; #3543
robbery; #2735, 2815, 2902, 3007
sex offender, failure to register as; #3562
sexual intercourse with female child; #3272
sexual misconduct with female under 16, Israel; #2595
smuggling aliens; #3099, 3386
spousal abuse: see Crime involving moral turpitude: specific offenses:
assault and battery
statutory rape; #3562, 3705
unsworn falsification to authorities; #3543
use of altered immigration document; #3188
vehicle theft; #3638

standard of care:
guilty knowledge; #2715, 2721, 2791, 2858, 3194, 3382, 3423, 3449
intent; #2611, 2685, 2710, 2823, 2825, 2833, 2858, 3099, 3188, 3194, 3271, 3382, 3574, 3635
negligence; #3194
recklessness; #2879, 3194, 3228, 3285
strict liability; #2595

voluntary departure, eligibility of alien convicted of; see Voluntary departure: eligibility for waiver; see Waivers: sec. 212(c), sec. 212(h)
within 5 years of entry, question of; #3177, 3202, 3658
within 5/10 years after admission, question of; #3513, 3703

CUBAN REFUGEE, ADJUSTMENT OF STATUS: see Adjustment of Status: Act of Nov. 2, 1966

D

DEFECTOR STATUS: see Subversive
DEPARTURE FROM UNITED STATES: see also Suspension of deportation: continuous physical presence
alien seeking refugee status in Canada; #3571
during pendency of appeal from exclusion order; #3128, 3259
during pendency of deportation proceedings; #3277
during pendency of Government appeal; #3395
effect of on alien ordered removed; #3626
motion to reconsider mooted by; #3227, 3259
motion to reopen withdrawn by; #3457
pursuant to advance parole; #3748
return during pendency of deportation proceeding, effect of; #2924
under threat of deportation; #3475

unlawful removal during pendency of appeal; #3751
while deportation order outstanding; #2474, 2834, 3651

DEPORTATION: see also Deportation grounds; Deportation proceedings; Evidence; Fair hearing; Removal
Canadian Indian, question whether subject to; #2664
civil nature of; #2914, 2929, 2996, 3002, 3152
constitutional rights of minor citizen children not affected by deportation of parents; #2539
country of: see Place of deportation departure from U.S. while under order of; #2834, 3366, 3475, 3651
evidence: see Evidence exclusion, distinguished from; #3318
failure to appear for, consequences of under sec. 242B; #3253, 3356, 3357
hearing: see Deportation proceedings; Fair hearing
order, finality of; #2878, 3045, 3152, 3154, 3184, 3206, 3253, 3297, 3409, 3441, 3442, 3448
Order to Show Cause: see Deportation proceedings reinstated order of; #3366, 3557
stay of:
motion to reopen in absentia order; #3198, 3266
motion to reopen sought as stay of removal pending resolution of a collateral matter; #3659
special agricultural worker; #3154
time of departure decided by Service; #3165

DEPORTATION GROUNDS: (for deportation ground based upon a cause existing at time of entry, see also Exclusion grounds; Inadmissibility grounds)
address reporting requirements, noncompliance with: see Address reporting requirements aggravated felony: see Conviction of crime
certification of Sec. of Labor, no valid; see Labor certification
continuous permanent resident, status terminated; #3151, 3224, 3238, 3383
certification: see Labor certification
crimes: see Conviction of crime;
Crime involving moral turpitude
entry without inspection:
escape from carrier detention while awaiting return flight; #2984
not eliminated by subsequent departure and readmission as lawful permanent resident; #2923, 2925
Prosecutorial discretion of Government not to charge alien in possession of documents; #2923
sec. 291 presumption used to establish unlawful status; #2536, 2547, 2717, 2725, 3143 espionage; #3395
excludable at entry:
exclusion grounds: see Exclusion grounds
proper grounds charged after redesignation of sections in Act; #3186 stowaway, use of sec. 291 presumption to establish; #2979
use of any entry as basis for charge; #2751, 2818, 2923
failure of alien to prove time, place, and manner of entry: see Burden of proof: presumption under sec. 291; Deportation grounds: entry without inspection, excludable at entry
firearms violation: see Conviction of crime: aggravated felony, firearms violation
fraud or misrepresentation: see Fraud lodged under former sec. 241 in removal proceedings after IIRIRA; #3686 narcotics: see Conviction of crime: drug offenses
Nazi persecution: see Nazi persecution
nonimmigrant: failure to maintain nonimmigrant status:
alien of distinguished merit and ability accepted employment before Form I-129B approved; #2590 student:
transferred school without prior Government permission; #2848 unauthorized employment; #2596, 2634, 2668
visitor for pleasure, accepted employment; #2955
remained longer than permitted; #2797, 3119
presence may have serious adverse foreign policy consequences; #3400 public charge: see Public charge sec. 241(a)(5); #2617, 2980 sec. 241(f) exemption: see Waivers: sec. 241(f)
smuggling aliens: see Smuggling aliens subversive: see Subversive violation of protection order; #3714 visa charge: see Exclusion grounds; Fraud or misrepresentation
DEPORTATION PROCEEDINGS:
adjournment of hearing: see Fair hearing administrative closing: see Fair hearing bond determination separate from deportation hearing; #2599, 3159, 3165
civil nature of; #2914, 2929, 2996, 3002, 3054, 3180, 3632
collateral attack:
criminal court judgment; #2663, 3180
prior order of exclusion or deportation; #2657, 3095, 3366
commencement of: see Deportation proceedings: Order to Show Cause consolidation of hearings: see Fair hearing

Deportation grounds: entry without inspection, excludable at entry

Denaturalization judgment, effect of; #2963
departure and return during pendency of proceedings, effect of; #2924, 3277
due process: see Due process; Evidence; Fair hearing
estoppel, doctrine of: see Estoppel expeditious hearing; #3139, 3340
in absentia hearing: see Fair hearing
lodging of additional charges or allegations; #3143, 3340
notice of hearing: see Due process
Order to Show Cause:

“charging document” defined; #3133, 3309

Commencement of deportation proceedings; #2820, 2909, 3034, 3045, 3133, 3139, 3140, 3183, 3246, 3309, 3358

Explanation of contents; #3265
jurisdiction to review decision to issue; #2666, 2820, 3437
notice to appear, synonymous with; #3309
proper grounds charged after redesignation of sections in Act; #3186, 3199, 3202
purpose of; #2713

service of:
effect on continuous physical presence; #3309, 3385, 3426
means of; #3142, 3144, 3246, 3628
on a minor; #3293, 3397
sufficiency of; #3136, 3142, 3144, 3246, 3265, 3293

vests jurisdiction over asylum application with Immigration Judge; #3314

superseded; #3142
validity after alien’s departure and return; #2924
Privacy Act; improper forum to assert violation; #2585
proceedings are pending until departure of alien from U.S.; #3045
remand, motion to: see Motions: remand
remand of record effective for consideration of all matters unless limited by Board; #2670
reopening of: see Motions: reopening of proceedings
voluntary departure pursuant to deportation order precludes subsequent challenge to validity of; #2834

DERIVATIVE STATUS: see Accompanying or following to join

DISBARMENT: see Attorneys and representatives

DISCRETION, ADMINISTRATIVE: see Discretionary relief and specific forms of relief

DISCRETIONARY RELIEF: see also Adjustment of status; Cancellation of removal; Good moral character; Permission to reapply; Persecution; Suspension of deportation; Voluntary departure; Waivers

abandonment of or failure to prosecute application for; #2726, 3024, 3053, 3116, 3142, 3182, 3684, 3733

admission of adverse evidence after concession of deportability; #2818

adultery: see Good moral character

adverse factors:

accruing eligibility through frivolous appeals; #3225

bigamous marriage; #2818

circumstances of crime; #3272

circumvention of refugee procedures; #2922, 2967, 3001, 3033

conviction lacking sufficient degree of finality; #3245

criminal activity; #2832, 3134, 3156, 3158, 3229, 3245, 3247, 3272, 3335, 3472, 3544

disrespect for immigration laws; #2752, 2992, 3225, 3369, 3406, 3587

entry with aid of smuggler; #2958

entry with fraudulently obtained U.S. documents; #2922, 2967, 3033

false testimony; #3372

fraud or misrepresentation; #3372, 3380, 3587

preconceived intent; #2551, 2556, 2750, 2866, 2928, 3036, 3104

aggravated felony conviction as bar to; #3586

application for does not allow alien to remain pending decision; #3004

background checks; #3526

barred by unlawful reentry after departure under removal order; #3475

burden of proof: see Burden of proof
discretionary denial, notwithstanding statutory eligibility; #2592, 2727, 2818, 2832, 2922, 3134, 3272, 3472
discretionary denial without determination of eligibility; #3158, 3272
evidence considered may not be admissible to prove deportability; #3273
favorable factors:

family ties; #3587

intentional lack of enforcement of lawful order of deportation; #3225
rehabilitation; #3247, 3272

residence of long duration; #3587

fifth amendment claim, effect of; #2607

filing date of application governs applicability of REAL ID Act; #3638

law applicable at time of final administrative order; #3152, 3176

Nazi persecution as bar: see Nazi persecution

protective order violation bars eligibility for; #3495

DISTRICT DIRECTOR:

assurance not to prosecute, question whether equal to grant of immunity; #2717

authority to make nationwide policy; #3283
decisions of:

as precedent; #2955, 3207

not binding on Board; #3351

jurisdiction, question of authority to consider:

adjustment of status; #2740, 3153, 3279, 3656, 3659

applicability of Fleuti doctrine to returning legalization applicant; #3282

asylum; #2571, 2622, 2679, 2726, 2857, 2912, 2922, 2927, 2981

automatic revocation of visa petition after petitioner’s death; #2998, 3031

bond; #2851, 2890, 2891, 2910, 3124, 3306, 3634, 3657

custody location; #3174

custody status, change of; #2890, 2891, 2910

deferred action status; #2930

extended voluntary departure; #2930

extension of nonimmigrant stay; #2848

fines; #2894

institution of proceedings:

deporation; #2666, 2820, 3185

exclusion; #3282

rescission; #2610, 3056

parole; #2614, 2753, 2785, 2847, 2927, 3282

precertification under Schedule A; #2642

refugee classification; #2571, 2619, 2740

reinstatement of student status; #2848

special agricultural worker application; #3419

termination of proceedings; #2908

third-preference qualifications; #2634

venue; #2567, 2728, 2785, 2892, 2909, 3133, 3174

visa petition; #2555, 2657, 3031, 3130, 3173, 3394
DUAL NATIONAL: see Citizenship: dual nationality

DUE PROCESS: see also Constitutional rights: Evidence; Fair hearing

asylum proceedings for crewmen and stowaways; #3257, 3258
counsel:
actions of, binding on alien; #3011, 3059
deficient performance of: see Attorneys and representatives
ineffective assistance of; #2927, 3059, 3284, 3296, 3312, 3356, 3376, 3379, 3487, 3552, 3563, 3632, 3643, 3708
“limited” appearance of; #3011, 3312
right to; #2571, 2587, 2811, 2815, 2969, 3059, 3105, 3174, 3180, 3200, 3219, 3274, 3335, 3401, 3487, 3632, 3764
deporation based on subsequently set aside conviction; #2747
evidence: see Evidence
failure to advise of immigration consequences of guilty plea; #3180, 3413
fundamental fairness; #2587, 2597, 2717, 2725, 2776, 2784, 2914, 2969, 3011, 3054, 3215, 3257, 3258, 3397, 3487, 3711
harmless error doctrine; #2969
interpreter, right to; #2624, 3032, 3174, 3180, 3223, 3258, 3708
interrogatories to State Department, right to; #2914
notice; #2547, 2638, 2756, 2969, 2992, 3135, 3136, 3142, 3144, 3198, 3246, 3265, 3296, 3310, 3312, 3315, 3353, 3406, 3458, 3483, 3485, 3651, 3696, 3710
prejudice; #2725, 2914, 2969, 3200, 3215, 3223, 3258, 3265, 3296, 3487, 3527
reasonableness; #2597, 3011
simultaneous translation of entire hearing, right to; #2914, 2920, 2927
stowaway asylum procedures; #3257, 3258

DOCUMENTARY REQUIREMENTS:

see Exclusion grounds: specific grounds:
visa, no valid immigrant; Waivers: sec. 211(b), sec. 212(d)(4)(A), sec. 212(k)

DOMICILE: see Commuter; Waivers: sec. 212(c)

E

ENTRY: see also Parole
adjustment of status not an entry; #2976, 3177
attempted, as TRWOV in order to seek asylum; #2958
defined; #2653, 2751, 2800, 2818, 2900, 2958, 2976, 3157, 3208, 3211, 3212, 3215, 3333, 3666
deporation charge, use of any entry as basis for; #2751, 2818, 2923
landing, distinguished from; #2800
made while in excludable class, effect on lawful status; #2718, 2779, 2926
nationality, election of at entry as determinative of admissibility as treaty
investor; #2947
parole, distinguished from: see Parole
question whether entry made:
crossing into U.S. territorial limits, question of; #3215
determined in exclusion proceedings; #3215, 3416
evasion of inspection, question of; 
#2900, 2913, 2984, 3208, 3215
freedom from official restraint, question of; #2653, 2751, 3157, 3208,
3215
lawful permanent resident, returning from innocent, casual, and brief
excursion: see Fleuti doctrine
specific circumstances:
apprehended after debarking from boat; #2571, 2913, 2927, 3208,
3215
detention by airport customs officer after admission by Service; #3157
escaped from detention; #2900, 2984
released from custody without bond; #2751
unconscious at arrival; #2653
status adjusted under sec. 210(a) while in exclusion proceedings; #3211
relief barred by unlawful reentry after departure under removal order; #3475
without inspection: see Deportation grounds
ENTRY RECORD, AMENDMENT OR CREATION, TO SHOW ADMISSION
FOR PERMANENT RESIDENCE: see Adjustment of Status: sec. 1, Act of
Nov. 2, 1966
EQUAL ACCESS TO JUSTICE ACT: see Attorneys and representatives; Board
of Immigration Appeals; Immigration Judge
EQUAL PROTECTION: see Constitutional rights
ESTOPPEL: see Constitutional rights
ESTOPPEL: see Constitutional rights
collateral (res judicata):
applicability to:
acquittal in criminal case; #2839
court ruling on waiver eligibility; 
#2819
denaturalization judgment; #2963
extradition proceedings; #2831, 3400
equitable:
authority to apply; #3153, 3396
definition of; #3153
delay from initiating exclusion proceedings against Fleuti alien; 
#3416
delay in adjudicating asylum application; #2679
delay in holding rescission hearing; 
#2886
failure to follow Operations Instructions regarding applicability of
foreign residence requirement; #3004
failure to warn carrier of fines; #2894
refusal to recognize validity of foreign divorce; #3030
requirements for; #3762
transfer of refugees to U.S. without visas; #2614
unauthorized approval of foreign residence requirement waiver; #2994
EVIDENCE: see also Burden of proof; Due process; Persecution; Visa petition
administrative notice; #2742, 3104, 3111, 3204, 3566, 3567
admissibility:
authentication; #2558, 2559, 2622, 
2820, 2825, 3011, 3048, 3054, 3708, 3739
burden of proof: see Burden of proof
challenge to, procedure for; #2536, 
2820, 3054
classified information; #2540, 2541, 3029
documents:
affidavit; #2597, 2622, 2811, 2979, 3151
conviction records: see Conviction of crime: record of conviction counsel’s concession of deportability; #3011
Crewman’s Landing Permit; #2647
memorandum of interrogation; 
#2556
police reports; #3075, 3273, 3527
probative, question of; #3397
Record of Deportable Alien; 
#2527, 2700, 2725, 2778, 2780, 2784, 2820, 3054, 3397, 3725
Request for Return to Mexico; 
#2778, 2780, 2820
transcript of hearing of alien’s brother; #2700
visa petition; #2536
relating to persecution claim: see Persecution: persecution claim:
evidence relevant to discretionary determination; #2818, 3075, 3273
foreign documents; #2825
fundamental fairness: #2597, 2778, 2784, 2820, 3011, 3054, 3075, 3708, 3739
hearsay; #2527, 2597, 2700, 3708
illegally obtained:
exclusionary rule, applicability of; 
#2725, 2778, 2784, 2979, 3011, 3277
identity or physical presence of alien as “evidence”; #2527, 2538, 2725, 2820, 3277
illegal arrest, claim of; #2527, 2536, 2538, 2547, 2582, 2596, 2647, 2725, 2778, 2784, 3011
illegal search, claim of; #2725
Miranda warnings violated, question of; #2556, 2725, 2778, 2784
Privacy Act violated, question of; #2585
regulatory requirement violated, question of; #2556, 2725, 2778, 2780, 2784
voluntariness, question of; #2556, 2647, 2725, 2778, 2780, 2784, 2811, 2820, 3054, 3075
materiality; #2582, 2597
objection to, first raised on appeal; #3134
pleadings filed by attorney; #3011
privileged testimony; #2536
probative, question of; #2657, 2784, 2811, 2820, 2920, 3011, 3050, 3054, 3075
proffered testimony; #3011
reasonableness, question of; #2597, 3011, 3223
rescission proceedings, evidence in; #2597, 2742
statements from prior asylum proceeding; #3258
bond record, evidence relied on from removal proceedings must be incorporated into; #3417
confidential information; #3419
corroboration; #3576, 3638
counsel’s statements as evidence; #2820, 2951, 3042, 3215, 3349
denaturalization judgment establishes “ultimate facts” in deportation proceedings; #2963
determinations made in prior immigration proceedings; #2654, 2657, 3726, 3727
discovery:
interrogatories; #2914
no right to; #3255
records maintained about alien; #3101
request for information; #2729, 2979
subpoena; #2536, 2538, 3101
false testimony; #3401
foreign law: see Burden of proof: foreign law, visa petition proceedings; Visa petition: evidence: foreign documents
Government role in providing evidence of country conditions; #3303
identity, question of; #2536, 2544, 2559, 2725, 2820, 3334
inference:
from evidence; #3145, 3334
from silence; #3143, 3334
materiality; #3273, 3334, 3563, 3575, 3680
presumptions:
alien is an immigrant; #2533, 2716, 2847, 2911
alien will be employed; #2708
alienage from evidence of birth abroad; #2536, 2559, 2601, 2979, 3454, 3489, 3603, 3612
attorney discipline; #3633
detention of aggravated felon; #3155
fraud in prior marriage; #3083
notice following service by certified mail; #3485, 3628
notice following service by regular mail; #3628, 3629
persecution in present or future from past persecution; #3104, 3204, 3492, 3523, 3584, 3622, 3644
presence in U.S. in violation of law; #2536, 2547, 2559, 2601, 2717, 2979, 3143
public officers properly discharge duties; #3246
reasonableness of counsel’s tactics; #3011
privileged testimony; #2536
probative, question of; #3151, 3245
proffered evidence; #3011, 3042
rebuttal of evidence:
in deportation proceedings:
silence insufficient to rebut evidence; #3143, 3334
in stowaway asylum proceedings; #3258
in visa petition proceedings: see Visa petition
in visa petition revocation proceedings; see Visa petition
opportunity to rebut advisory opinion of State Department: see Persecution: persecution claim: evidence
reliability; #2597, 3160, 3483, 3676
right to present and confront; #2536, 2538, 2582, 2597, 2700, 2820, 3011, 3032, 3258, 3726, 3727
rules of evidence:
generally; #2527, 2544, 2559, 2597, 2729, 2742, 2979, 3011, 3054, 3075, 3708, 3739
regulatory; #2538, 2540, 2597, 2820, 2914, 3042, 3048, 3050, 3726, 3727
self-incrimination, claim of privilege against; #2527, 2536, 2559, 2582, 2585, 2596, 2607, 2622, 2647, 2717, 2725, 2820, 2969, 2979, 3011, 3054, 3143
submission on appeal; #3029, 3042, 3049, 3081, 3143, 3172, 3180, 3246, 3469, 3667
sufficiency of evidence: determined by facts of each case; #2681, 2938, 2966, 3061, 3112, 3113, 3328 hearsay statement; #2700 to establish: alienage; #2547, 2717, 2820, 2979, 3143, 3397 citizenship, U.S.; #2681, 2968 conviction; #2825, 2861, 3169, 3273, 3274, 3275, 3638 danger to persons or property, #3544 danger to U.S. security; #3495 deportability: adverse foreign policy consequences; #3400 circumstantial; #3395 concession of deportability by counsel; #3011 entry without inspection; #2582, 2700, 2717, 3293 ineligibility for visa; #2544 labor certification requirement; #2544 minor alien’s factual admissions; #3293 minor alien’s Form I-213 at in absentia hearing; #3397, 3483 silence of alien; #3143 stowaway; #2979 unauthorized employment; #2582 familial relationship: see Visa petition frivolousness of an asylum claim; #3563, 3680 legality of arrest; #2582, 2778 legalization eligibility; #3113, 3205 “loss” resulting from criminal activity; #3585 marriage: common law; #2677 fraudulent; #2597, 2657, 2798, 2811, 3083, 3086, 3130 nonviability; #2798, 2811 validity of; #2951, 3203, 3577 persecution claim: see Persecution: persecution claim: evidence to warrant: reopening of proceedings: see Motions: reopening of proceedings visa petition revocation: see Visa petition visa petition: see Visa petition weight assigned; #3245, 3608, 3609, 3708 witness: credibility of; #2811, 2861, 3251, 3257, 3258, 3278, 3331, 3334, 3336 expert; #2825, 3609, 3708 right to cross-examine; #2582, 2597, 2700, 2820, 3151 right to subpoena; #2536, 2538 to authenticate documents; #2622, 2784, 2820

EXCHANGE VISITOR: see Foreign residence requirement; Nonimmigrant: specific classification; Suspension of deportation; Waivers: sec. 212(e)

EXCLUSION: see also Entry; Parole Canadian Indian, question whether subject to; #2664 “charging document” defined; #3133 deportation, distinguished from; #3318 execution of order moots motion to reconsider; #3227 place of deportation: see Place of deportation procedures for; #2847, 3283

EXCLUSION GROUNDS: see also Inadmissibility grounds notice of additional grounds; #2716, 2741 proper grounds charged after redesignation of sections in Act; #3186 specific grounds: armed services duty, departure to avoid; #2680 Communist party member: see Subversive crimes: see also Conviction of crime; Crime involving moral turpitude convicted of two or more offenses; #3243 deportability upon entry (futility doctrine); #3191 drug offenses: conviction: see Conviction of crime trafficker; #2576, 2707, 3181, 3239 fraud or misrepresentation of fact: see Fraud ineligible to citizenship; #3424 labor certification, no valid: see Labor certification medical school graduate; #2814 Nazi persecution: see Nazi persecution permission to reapply: see Permission to reapply prostitution; #3613 psychopathic personality (homosexual); #2873 public charge: see Public charge reentry after deportation; #3176, 3290 smuggling aliens: see Smuggling aliens stowaway; #2981 subversive: see Subversive terrorist activities; #3469 visa, no valid immigrant: documents, no possession of; #2533, 2650, 2680, 2847, 2883, 2927, 2950 nonimmigrant, question whether entitled to status as: intracompany transferee; #2602 student; #2716, 2961 treaty investor; #2633, 3111
visitor:
  business; #2739, 2783, 2809, 3038
  pleasure; #2716, 2911

presumption that alien is immigrant if nonimmigrant status is not established; #2716, 2911, 2961, 3209

validity of visa, question of:
  abandonment of lawful permanent resident status; #2650, 2680, 2796
  after final order of deportation; #3095
  invalidated by entry without inspection; #2925
  preference status, question whether entitled to classification specified in visa; #2549, 2690, 2713, 2812, 2837, 2874
  procured by concealment of facts; #2544

waiver of: see Waivers

EXCLUSION PROCEEDINGS:
  adjustment of status in; #2598, 3010, 3211, 3279
  appeal, propriety of:
    by alien; #2753, 2847
    by Government; #2638
  burden of proof: see Burden of proof
  civil nature of; #2914
  commencement of; #3193
  continuance of; #2932
  detention or parole pending; #3283
  in absentia: see Fair hearing
  notice of additional grounds; #2716, 2741
  parole revocation required prior to institution of; #2614
  persecution claim in; #2571, 2573, 2815, 2847, 2857, 2912, 2922, 2927, 2958, 2981
  propriety of: see also Entry
  alien involuntarily brought to U.S.; #2533, 3057
  alien returned on advance parole; #3010, 3354, 3355
  applicant’s status adjusted under sec. 210(a); #3211
  burden of proof: see Burden of proof
  commuter; #2576
  crewman; #2659, 2704, 2981
  entry made, question of; see Entry: question whether entry made lawful permanent resident, returning from innocent, casual, and brief excursion: see Fleuti doctrine
  refugee; #2571, 2573, 2614, 3018
  recusal of Immigration Judge; #2920
  reopening of: see Motions
  standard of proof; #2576
  suspension of deportation, availability in; #3010
  venue, change of; #2571, 2785, 2892, 3024
  withdrawal of application for admission; #3047, 3283

EXPATRIATION: see Citizenship: loss of citizenship

FAIR HEARING:
  see also Deportation proceedings; Due process; Evidence; Immigration Judge; Removal Proceedings

  adjournment of hearing:
    failure to appear at resumed hearing; #2591, 3025, 3063, 3288
    for purpose of:
      adjudication by district director:
        asylum application; #2622, 2679, 2726, 2740
        deferred action status; #2930
        establishing rehabilitation; #3168
        refugee status; #2619, 2740
        sec. 216(c)(4) waiver; #3383
        visa petition; #2634, 2662, 2684, 3640, 3662
      advisory opinion by State Department: see Persecution: persecution claim
      establishing rehabilitation; #3168
      expunction of conviction; #3267
      labor certification approval; #3662
      preparation of the case; #2559, 2717, 2927, 2932
      retention of counsel; #2969, 3764
      submission of:
        additional evidence; #2927, 2932, 3168
        application for relief; #3527, 3640
        brief; #2825
        good cause required; #2559, 2932, 3025, 3091, 3168, 3267, 3288, 3527, 3640, 3662, 3669, 3753
        motion for; #2993, 3288, 3640, 3662, 3669, 3753
        notice of; #2547
        administrative closing of case; #3063, 3135, 3136, 3142, 3259, 3286, 3640, 3702, 3740
      affidavits, use of: see Evidence
      bond redetermination hearing is separate from deportation proceedings; #2599
      briefs; #2778
      consolidation of hearings; #2596
      counsel, right to: see Due process
      cross-examination: see Evidence: right to present and confront
      decision of Immigration Judge; #2591, 3217, 3375, 3413, 3598
      evidence: see Evidence
      ex parte statements: see Evidence: admissibility: hearsay
in absentia hearing; #2591, 2993, 3024, 3025, 3053, 3060, 3063, 3072, 3116, 3135, 3136, 3142, 3144, 3182, 3198, 3246, 3266, 3283, 3284, 3288, 3296, 3310, 3312, 3324, 3331, 3348, 3349, 3350, 3353, 3356, 3357, 3369, 3381, 3392, 3397, 3406, 3420, 3458, 3483, 3484, 3485, 3628, 3629, 3651, 3654, 3681, 3696, 3710
interpreter, right to: see Due process
interrogatories: see Due process
master calendar hearing; #3408
mental competency; #3711
notice: see Due process
prejudgment of the case: see Immigration Judge: impartiality of
pretermission of untimely filed application; #3513, 3684
procedural errors; #2969, 3265
protective order; #3495
recorded verbatim, requirement of; #3091
recusal of Immigration Judge: see Immigration Judge
service of documents; #2547, 3136, 3142, 3144, 3246, 3366, 3458, 3485, 3696
simultaneous translation of entire hearing: see Due process
subpoena: see Evidence telephonic; #3310
venue; #2567, 2728, 2785, 2825, 2909, 2920, 3011, 3024, 3072, 3174, 3199
FIANCÉ(E) OF UNITED STATES CITIZEN: see Nonimmigrant: specific classification
FINE:
construction of statute; #2554, 2696, 2800
specific fine statutes:
sec. 231 (list of passengers):
documents required for transit without visa passengers; #3444
liability; #3444
sec. 239 (inspection of aliens arriving by civil aircraft):
inspection, question of; #2736
interview requirement; #2736
sec. 251 (crewmen: lists and reporting of illegal landing):
liability; #2648
remission, unavailability of; #2648
sec. 254 (detention or deportation of crewmen):
mitigation; #2648
multiple violations; #2648
sec. 256 (discharge of crewmen):
additional fine under sec. 254 for same offense not proper; #2637
essential element of violation; #2554, 2637
liability is in rem; #2637
pay off of crewman defined; #2554
sec. 271 (prevention of unauthorized landing):
carrier under contract as signatory line; #3082
crewmen, applicability to; #2648
international bridges, applicability to; #2583
landing distinguished from entry; #2800
liability; #2583, 2648
remission; #2583, 2648
sec. 273 (unlawful bringing of aliens):
passengers:
authority to impose fine; #2894
brining, question of; #2894, 2903
carrier defined; #2904
chartered vessel:
agency relationship of owner and captain; #2903
bareboat charter defined; #2904
presumption of participation by owner; #2903, 2904
crewman, question of; #2696
defense; #3110
duress; #2862, 2883, 2894
estoppel: see Estoppel: equitable lawfulness permanent resident status as defense; #3110, 3388
liability; #2862, 2883, 2894, 2903, 2904, 3110, 3149, 3304, 3315, 3338, 3396, 3452
mitigation, unavailability of; #2862
notice; #2609, 3304
passenger, question of; #2696
remission; #2862, 2883, 2894, 2903, 3110, 3149, 3304
visa, requirement of; #2883, 2894, 3388, 3396, 3452
waiver of documents; #3396, 3452
waiver of immigrant visa requirement; #3388
stowaways:
burden of proof; #3190
evidence to prove liability; #3190
liability; #3190
mitigation; #3190
prosecutorial discretion; #3190
FIREARMS VIOLATION: see Conviction of crime: aggravated felony, firearms violation
FLEUTI DOCTRINE:
exclusion proceedings proper forum to determine Fleuti applicability; #3416
inapplicable to returning lawful permanent residents regarded as seeking admission under IIRIRA; #3333
innocent, casual, and brief excursion not meaningfully interruptive of resident status, question of:
absence of long duration; #2741, 2796
commuter; #2576
examples of brief, but not innocent and casual absences; #2950
purpose in contravention of immigration laws:
  drug trafficking; #2576, 2718, 2926
  obtaining visa through sham marriage; #2853
smuggling aliens; #2859
lawful permanent resident status required; #2753, 2950, 3212
suspension of deportation; applicability to question of continuous physical presence; #2853, 2962, 3016, 3277, 3333

FOREIGN RESIDENCE REQUIREMENT: see also Nonimmigrant: specific classification: exchange visitor applicability of; #2562, 2667, 2814, 3004, 3098
jurisdiction to determine applicability of; #2562, 3004, 3098
waiver of; see Waivers: sec. 212(c), sec. 212(d)(3), sec. 212(f), sec. 237(a)(1)(H), sec. 241(a)(1)(H), sec. 241(f)
waiver of: see Waivers: sec. 212(e)

FRAUD: see also Crime involving moral turpitude
burden of proof: see Burden of proof
concealment of relevant facts:
  identity; #2544, 2829
  marital status; #2549, 2729, 2874, 3372
  wartime activities; #3002
document fraud for violation of sec. 274C; #3264
finding of, to invalidate:
  labor certification; #2632, 3017
  visa; #2544
fraudulent marriage:
  annulment, relation back as cure; #2711, 2729
  criminal liability for; #2597
deportability under sec. 241(c); #2657, 2675, 2960
insufficient to confer immigration benefits; #2978, 3056
intent at time of marriage, question of; #2782, 2950, 3016, 3083, 3085, 3100, 3203
premise of; #3083
prior marriage of lawful permanent resident petitioner; #3083, 3100
steprelationship, marriage as basis for; #3056
visa petition, ineligibility for subsequent, under sec. 204(c):
  bigamous marriage; #2555
  fictitious marriage; #2529, 2568
  inapplicable to second petition involving same parties; #3203
  legislative history; #3203
  nonviable marriage; #2654
prior collateral proceedings as basis for finding; #2654, 2657, 3130
requirements for applicability of bar:
  attempt or conspiracy to enter into fraudulent marriage; #3086, 3130
sought to obtain immigration benefits; #3086
visa issuance based on marriage; #2794

inadmissibility for:
  entry by; #2958, 3162, 3219
  presentation to government official required; #2958, 3162, 3219
  procuring entry by; #3219
  procuring visa or documents by; #2716, 2729, 2732, 2811, 2829, 2874, 2958, 3002, 3380, 3708
knowledge of falsity; #2716, 3580
materiality of misrepresentation; #2732, 2811, 2829, 2958, 3002, 3580, 3708
inwillfulness; #2716, 3539

FRAIVOLOUS APPEAL: see Appeal

GOOD MORAL CHARACTER:
adultery; #2635, 2746
aggravated felony; #3218, 3386
confinement to penal institution; #2838, 2858, 2929
crime involving moral turpitude: see also Crime involving moral turpitude
admission of crime; #2832, 3169
conviction not basis of deportability; #2613, 3169
petty offense exception; #3490, 3613
recommendation against deportation; #2564
voluntary departure, eligibility for of alien convicted of; #3059, 3169, 3188
drug violation; #2579, 2613, 3103
false claim to U.S. citizenship; #3623
false testimony given under oath; #3054, 3401
final conviction required for statutory ban; #3245
immigration law violations; #2765, 2766, 2818
murder; #3218
prostitution; #3613

H

HEARING: see also Deportation proceedings; Exclusion proceedings; Fair hearing; Removal proceedings
consequences of failure to appear; #3681

I

ILLEGITIMATE: see Child: illegitimate
IMMEDIATE RELATIVE: see Adjustment of status; Child; Marriage; Parent; Visa petition

IMMIGRANT:
defined; #2847
intending: see Exclusion grounds: visa, no valid immigrant
nonimmigrant classification, question whether entitled to: see Nonimmigrant preference allocation; see Quota preference

IMMIGRATION JUDGE:
adjournment of hearing: see Fair hearing
administrative notice; #3104, 3111, 3204, 3483
Attorney General:
authority delegated by; #3105, 3106, 3199, 3262, 3488, 3648, 3740
decisions of, binding on; #3199, 3243, 3267, 3291, 3488, 3532
policy guidelines for Service, applicability to; #3107
regulations of, binding on; #3105, 3106, 3215, 3261, 3262, 3532
authority to:
administratively close proceedings; #3740
apply equitable estoppel; #3153
conduct bond hearing for Visa Waiver Program alien seeking asylum; #3263, 3648
consider background checks; #3526
defer DHS request for termination of asylee status pending decision on sec. 209 adjustment application; #3499
extend appeal time; #3169
find asylum application is frivolous; #3693
grant conditional waiver; #3168
grant immunity from criminal prosecution; #2647
grant stay of deportation; #3169
grant voluntary departure before completion of proceedings without express waiver of appeal rights; #3429
introduce evidence; #3303
issue subpoenas; #2538
make reasonable inferences from evidence; #3708, 3736
order detention pending voluntary departure; #3636
question alien at hearing; #2673
receive and consider evidence; #3726, 3727
require DHS to produce renewed TPS application documents; #3724
set conditions for voluntary departure; #3636
set time limits for filing applications; #2726, 3684, 3733
take appropriate and necessary action; #2598, 2785, 2911, 2994, 3288, 3499, 3724, 3726, 3727
terminate asylee status; #3499, 3765
terminate proceedings; #3366, 3557
waive fees; #3256
waive payment of sum required by sec. 245(i); #3256
credibility findings; #2544, 2640, 2707, 2811, 2861, 2978, 3033, 3050, 3229, 3251, 3278, 3303, 3308, 3334, 3336, 3433, 3515, 3545, 3576, 3680
deportability, duty to determine if evidence supports charge of; #2820, 2848, 2908, 2930
duty to inform alien of eligibility for relief; #3375, 3408, 3429, 3532, 3764
excludability, duty to find if evidence supports allegations of; #3282
Executive Office for Immigration Review;
#2954, 3142, 3229, 3246
finality of decision; #3206, 3306, 3431, 3441, 3442
frivolousness determination; #3680
impartiality of; #2717, 2725, 2825, 2920, 3215, 3431, 3495, 3532
in absentia hearing: see also Fair hearing
absence of parties, notation required on record; #2591
requirements to proceed with; #3283, 3458, 3484, 3485, 3696
rescission of order; #3198, 3266, 3284, 3288, 3356, 3357, 3369, 3392, 3651
written decision required; #2591
independent of DHS; #3142, 3229, 3246, 3652
jurisdiction, question of authority to consider:
adjustment of status application:
arriving alien; #3450, 3639, 3656, 3659, 3669, 3716
asylee status as basis for; #3499
Cuban Adjustment Act of 1966; #3450, 3639, 3716
exclusion proceedings; #2598, 3279
fiancé; #3707
on remand for background checks; #3561
refugee status as basis for; #2619, 2740, 3499
remand to district director improper; #2908
admissibility of alien not detained or paroled; #3283
admissibility of alien refused admission in Visa Waiver Program who seeks asylum; #3193
applicability of Fleuti doctrine to returning legalization applicant; #3282
asylum application; #2622, 2679, 2726, 2753, 2857, 2912, 2920, 2922, 2927, 2958, 2981, 3118, 3164, 3314, 3765
attorney fees request (EAJA); #3105, 3106
automatic revocation of visa petition; #3031
bond; #2661, 2890, 2891, 2910, 3124, 3139, 3165, 3301, 3306, 3344, 3387, 3398, 3417, 3451, 3544, 3620, 3648, 3657, 3685
collateral attack on conviction; #3158, 3180
collateral attack on conviction; #3180
constitutionality of statute; #3180, 3413, 3728
custody location; #3174
custody status, change of; #2661, 2890, 2891, 2910, 2931, 3510
defered action status; #2930, 3078
deportability of alien in Visa Waiver Program who seeks asylum; #3183
deportability of alien in Visa Waiver Program who seeks asylum; #3183
evidence of "loss" resulting from criminal activity; #3585
extended voluntary departure; #2930, 3078
extension of stay; #2848
foreign residence requirement applicability; #2562, 3004
jury; #2823, 2859, 3068, 3148, 3158, 3180, 3218, 3380
institutions of proceedings by district director:
deportation; #2820, 2930, 3152, 3185, 3265, 3267, 3366
rescission; #3056
naturalization eligibility; #3555
parole; #2753, 2785, 2927, 3282
permission to reapply after deportation; #2723, 3031, 3151, 3268
precertification under Schedule A; #2642
recordation of lawful permanent resident status for fiancé under sec. 214(d); #2694
refugee:
admissibility in exclusion proceedings; #3018
classification; #2571, 2619, 2740, 2986, 3118
regulations, validity of; #3105, 3106, 3180, 3762
reinstatement of nonimmigrant status; #2848
reinstatement of prior order of removal; #3366, 3557
removability of arriving Cuban alien; #3716
rescission of adjustment of status by special agricultural worker; #3419
rescission order of district director; #3115
special immigrant status; #2673
stowaway admissibility in exclusion proceedings; #2981
“successive” asylum applications; #3589
temporary protected status; #3554, 3649, 3718, 3765
temporary resident status; #3154
third-preference classification; #2634
U visa petition and adjustment of status; #3753
venue; #2567, 2728, 2785, 2892, 2909, 3072, 3133, 3174
waiver:
sec. 209(c); #3414, 3499
sec. 211(b); #3031, 3151
sec. 212(c); #3151
sec. 212(d)(3)(B); #3114
sec. 212(d)(4)(A); #2911, 2961
sec. 212(e); #2562, 2994
sec. 212(h); #3151
sec. 212(i); #3151
sec. 212(k); #3031, 3151
sec. 213; #3393
sec. 214(d) recordation application, filed with; #2694
sec. 216(c)(4); #3151, 3231, 3238, 3383, 3726, 3765
waiver of appeal, validity of; #3448
withholding of deportation in exclusion proceedings; #2571, 2622
vacant, vesting of; #3139, 3246, 3561
waiver, notice of Government not binding
on; #3590, 3683
order of:
attachments to; #3598
becomes final order of deportation
upon dismissal of appeal; #3253
fact findings needed; #3478
notice of sec. 242B consequences in;
#3253
removal order required with grant of
withholding of removal without
asylum; #3595
reasons for decision required; #2973, 3217, 3342, 3375, 3413, 3417
record of proceedings, responsibility for;
#2541, 2591, 2804, 2954, 3077, 3417, 3598
reconsideration, question of; #2825, 2920
remand:
adjustment of status application to
district director; #2908
background checks; #3561
effective for consideration of all appropriate matters; #2670, 3561, 3742
reopening of proceedings: see also Motions: reopening of proceedings
asylum request; #2726, 2974
clear ineligibility standard for adjustment of status application; #2684, 2740, 3173
reasons for decision required; #2973
rules of procedure; #3133, 3136, 3142, 3726, 3727
sec. 204(j): see Immigration Judge: jurisdiction, question of authority to consider:
visa petitions
Service General Counsel, opinion of, not binding on; #3215
summary decision; #3375
voluntary departure bond advisals; #3868
witness, discretion to sequester; #3111
IMMIGRATION OFFICER:
authority to:
administer oaths, take testimony, and receive evidence; #3401
cancel Notice to Appear; #3366
detain and interrogate alien without warrant; #2527, 2582
reinstate prior order of removal; #3557
definition of; #3557
IN ABSENTIA HEARING: see Board of Immigration Appeals: jurisdiction, question of authority to consider;
Deportation: stay of, Fair hearing; Immigration Judge; Motions: reopening of proceedings: specific claims
INADMISSIBILITY GROUNDS: see also Exclusion grounds
specific grounds:
aggravated felony conviction not a ground; #3449
commision of acts of torture or extra-judicial killings; #3708
drug offenses:
conviction: see Conviction of crime trafficker; #3692
false claim to U.S. citizenship; #3647
fraud or misrepresentation; #3539, 3647, 3708
no valid entry document; #3539
prostitution; #3613
reentry without admission after unlawful presence or removal; #3590, 3672
seeking admission after removal; #3524
seeking admission after unlawful presence; #3531, 3591, 3745, 3748
terrorist activities: exceptions; #3534, 3581, 3605
material support; #3534, 3581, 3605
waiver of; #3534, 3581, 3605
waiver of: see Permission to reapply for admission; Waivers
INDUSTRIAL TRAINEE: see Nonimmigrant: specific classification: trainee
INSPECTION:
defined; #2775
INTENT: see Adjustment of status: sec. 245, 1952 Act, as amended: preconceived intent; Crime involving moral turpitude
INTERLOCUTORY APPEAL: see Appeal: interlocutory order
INTRACOMPANY TRANSFEREE: see Nonimmigrant: specific classification
INVESTOR: see Labor certification: exemption from: investor; Nonimmigrant: specific classification: treaty investor or trader; Quota preference: employment-based
J
JUDICIAL RECOMMENDATION AGAINST DEPORTATION (JRAD): see Recommendation against deportation
JURISDICTION: see also Board of Immigration Appeals; District director; Immigration Judge; and specific types of proceedings and forms of relief
state trial court to order new trial; #2995
JUVENILE DELINQUENCY:
definition; #2884, 2885, 3435
deportation or exclusion ground, question of; #2884, 2885
resentencing following probation violation, effect of; #3435
standards to determine if foreign offense is crime or juvenile delinquency; #2884, 2885
L
LABOR CERTIFICATION:
continuance of proceedings pending approval of: see Fair hearing: adjournment of hearing
eligibility for required at time of filing; #2570
employment authorization for adjustment of status purposes, not equivalent to; #2639, 2734
exemption from:
beneficiary of valid relative visa petition; #2544, 2553, 2874
investor; #2546, 2551, 2565, 2581, 2658, 2697, 2776, 2777, 2842, 3009
no intention to work; #2588, 2651, 2708, 2773
precertification (blanket labor certification):
exceptional ability in sciences or arts; #2763
manager or executive; #2836, 2849, 2988, 3052
religion occupation; #2605, 2642, 3014
special immigrant:
minister; #2673, 2797, 2810, 3014
Western Hemisphere native, parent
of U.S. citizen; #2662
under 16 years old; #2714
filing date of visa petition is date of
labor certification application; #2566,
2570, 2734
invalidation of:
employing partnership no longer in
existence; #2990
employment on which issued has
terminated; #2578
fraud or misrepresentation; #2632,
3017
gerographical area of employment
different; #2768
subsequent finding of ineligibility;
#2886
unrenewable after abandonment of
lawful permanent residence; #3019
legislative history; #2874
qualifications for preference sought not
determined by; #2570
requirement of, applicable to alien intending
to work; #2544

LAWFUL ADMISSION TO U.S. FOR
PERMANENT RESIDENCE: see
Lawful permanent resident

LAWFUL PERMANENT RESIDENT:
see also Conditional permanent resident;
Entry; Exclusion proceedings: propriety of;
Waivers: sec. 211(b), sec. 212(c)
abandonment of status as:
acts of parent imputed to minor; #2707,
2796
factors to determine; #2650, 2680,
3079
questioned in visa petition proceedings;
#2813
deportability following lawful admission
on basis of conduct prior to previous
departure or deportation; #2617, 2923,
2925, 3191
family reunification policy; #3203
fiancé status: see Nonimmigrant: specific
classification: fiancé
“lawful” admission required to obtain
status as; #3486
meaningful interruption of residence,
question of: see Fleuti doctrine
reentry permit: see Reentry permit
status of parent imputed to child; #3572,
3619
status required for derivative citizenship
under sec. 321(a); #3621
status retained upon grant of sec. 241(f)
waiver; #3214
status subject to scrutiny in visa petition
proceedings, question of; #2690, 2813

termination of status as, question of:
conduct constituting a ground of
excludability; #2718, 2779
conviction; #2703
entry without inspection; #2925
final administrative order of exclusion,
departure, or removal; #2878, 2926,
3095, 3161, 3172, 3371, 3568, 3653

LEGALIZATION:
advance parole required for readmission
of legalization applicant; #3282
beginning of temporary resident status;
#3262
burden of proof: see Burden of proof
confidentiality of files and records;
#3277, 3282
continuous unlawful residence; #3087,
3090, 3205
conviction defined; #3096
credibility findings; #3113
evidence to establish eligibility; #3113
filing period requirement; #3027
Fleuti doctrine, applicability to:
legalization applicant seeking suspension of
departure; #3277
returning legalization applicant in
exclusion proceedings; #3282
temporary residents; #3212
immigrant in unlawful status; #3094
legislative intent; #3080, 3087, 3090,
3096
nonimmigrant:
foreign residence requirement; #3098
fraud:
in reentry; #3090
in reinstatement of status; #3080
known to the government; #3090, 3205
public charge; #3097
reopening of proceedings; #3098
special agricultural worker:
adjustment of status; #3154, 3211,
3384, 3419
confidentiality of information support-
ing application; #3419
deportability for offense committed
prior to acquisition of status; #3154
stay of execution of deportation or
exclusion order; #3154
termination of temporary resident
status:
automatic upon entry of final deporta-
tion order; #3154
notice requirements; #3154
procedural requirements; #3154
required prior to deportation proceed-
ings, question if; #3154
waiver of; #3154
termination of temporary resident status:
required prior to deportation proceed-
ings, question if; #3138, 3154
special agricultural worker: see Legali-
zation: special agricultural worker
waiver of excludability; #3080, 3090, 3094, 3097, 3262.

**LEGITIMATION:** see Child: legitimate or legitimated

**MARIJUANA:** see Conviction of crime: drug offenses; Exclusion grounds: specific grounds: drug offenses

**MARRIAGE:**
- annulment:
  - “relation back” doctrine; #2549, 2711, 2729
  - specific jurisdictions:
    - California; #2549
    - Philippines; #2552, 2714
    - Washington; #2711, 2729
  - bigamous; #2555, 2895
  - common law; #2629, 2677
  - cousins, between; #2671, 2805
  - divorce: see Divorce
  - entered into during administrative or judicial proceedings; #3034, 3140, 3173, 3272, 3358, 3394, 3463, 3652
  - fictitious; #2529, 2568
  - fraud: see Fraud: fraudulent marriage
  - legal separation; #2817
  - polygamous, question of; #2656, 2749
  - postoperative transsexual to person of opposite sex; #3512
  - same-sex couples; #3512
  - sham: see Fraud: fraudulent marriage
- specific jurisdictions:
  - Burma; #2526
  - China; #2656, 2749
  - Colombia; #2710
  - Mexico; #2629, 2871
  - Michigan; #2805
  - North Carolina; #3512
  - Philippines; #2552, 2671, 2714
  - Texas; #2677
- spouse petition: see Fraud: fraudulent marriage
- Visa petition: evidence, marriage validity of:
  - evidence to establish; #2951, 3081, 3083, 3203, 3463, 3577, 3652
  - governed by law of place where celebrated; #2552, 2671, 2672, 2691, 3030, 3512
  - viability of; #2654, 2781, 2782, 2798, 2811, 2846

**MINISTER:** see Adjustment of status: sec. 245, 1952 Act, as amended: unauthorized employment; Labor certification: exemption from

**MINOR:** see also Child
- abandonment of status: see Lawful permanent resident
- asylum application untimely filed by; #3465

constitutional rights of: see Constitutional rights
- factual admissions of: see Evidence: sufficiency of evidence
- service of Notice to Appear on: see Removal Proceedings: Notice to Appear
- service of Order to Show Cause on: see Deportation proceedings: Order to Show Cause

**MISSIONARY:** see also Adjustment of status: sec. 245, 1952 Act, as amended: unauthorized employment; Labor certification: exemption from reentry as lawful permanent resident following absence for work as: see Reentry permit

**MORAL TURPITUDE:** see Conviction of crime; Crime involving moral turpitude

**MOTIONS:**
- adjournment of hearing: see Fair hearing continuance: see Fair hearing: adjournment of hearing
deemed unopposed absent timely response; #3670
- reconsideration:
  - affirmance without opinion; #3548
  - amicus curiae not party to proceedings; #2704
  - discretionary factors; #2592, 3418
  - dismissal of untimely appeal; #3343
  - exclusion and deportation render moot; #3227, 3259
  - following a decision to remand; #3519
  - investor regulations amended; #2581
  - limitations of time and number; #3323, 3418, 3548, 3611
  - purpose of; #3161, 3343, 3468, 3548
  - requirements for; #2704, 3138, 3143, 3145, 3227, 3343, 3542, 3548
  - sua sponte; #3418, 3548
  - timeliness; #3232, 3332, 3433, 3418
- remand:
  - background checks; #3561
  - discretionary determination; #3172
  - requirements for; #3172, 3230, 3240, 3246, 3327, 3409, 3441, 3561
  - time and number limits inapplicable to; #3679
- reopening of proceedings:
  - appeal from decision on; #2973, 3217
  - authority for; #3172, 3352
  - departure, filed subsequent to; #2747, 2834, 3626, 3651
  - departure while pending; #3457
  - discretionary determination; #2727, 2907, 2974, 2992, 3004, 3040, 3093, 3143, 3172, 3225, 3230, 3253, 3260, 3281, 3286, 3369, 3406, 3425, 3463, 3575, 3632, 3643
  - filing of, not permission for alien to remain pending decision; #3004, 3290
filing of, not “exceptional circumstances” under sec. 242B; #3290
following administrative closing of case; #3286
jointly filed; #3681
jurisdiction; #2670, 2747, 2974, 3105, 3115, 3352, 3651
limitations of time and number; #3323, 3352, 3353, 3381, 3404, 3406, 3409, 3418, 3420, 3425, 3441, 3442, 3463, 3470, 3575, 3589, 3659, 3681, 3765
matters subject to consideration on reopening; #2670
opposed motion requires written decision; #2973
purpose of; #3161, 3369
requirements for:
deficient performance of counsel claim; #3632
new evidence; #2726, 2872, 2974, 3040, 3060, 3093, 3109, 3116, 3143, 3172, 3182, 3230, 3260, 3286, 3323, 3369, 3404, 3409, 3430, 3575, 3578, 3587, 3765
prima facie showing of eligibility; #2670, 2684, 2727, 2776, 2872, 2907, 2974, 3004, 3034, 3040, 3043, 3093, 3116, 3172, 3173, 3182, 3225, 3230, 3281, 3286, 3430, 3530, 3575, 3587
reasonable explanation for failure to timely assert claim; #2726, 2974, 3004, 3093, 3182
submission of supporting evidence; #2726, 2776, 2872, 2907, 2974, 3040, 3060, 3093, 3116, 3143, 3182, 3230, 3260, 3286, 3323, 3369, 3404, 3409, 3430, 3575, 3587
specific claims:
conviction pardoned; #3043
deficient performance of counsel; #3632
eligibility for new relief following entry of in absentia order without oral warnings; #3369
in absentia hearing improper; #3060, 3116, 3198, 3246, 3266, 3284, 3288, 3296, 3312, 3324, 3331, 3348, 3349, 3350, 3353, 3381, 3392, 3420, 3485, 3628, 3629, 3651, 3654, 3696, 3710
ineffective assistance of counsel; #3059, 3284, 3296, 3312, 3356, 3357, 3367, 3420, 3487, 3632, 3643
specific forms of relief, application for:
adjustment of status; #2684, 2740, 2776, 3034, 3173, 3253, 3286, 3326, 3394, 3463, 3652, 3659, 3681
asylum or withholding of deportation or removal; #2726, 2843, 2868, 2872, 2974, 2985, 3040, 3093, 3182, 3323, 3406, 3430, 3470, 3530, 3575, 3589, 3611, 3765
bond modification; #3124, 3255
sec. 212(c) waiver; #2557, 2819, 3109, 3161, 3172, 3260
suspension of deportation; #2670, 2907, 2973, 3004, 3225, 3230, 3281, 3290
voluntary departure; #2592, 2992, 3004
stay pending appeal of motion to reopen sec. 242B in absentia hearing; #3266, 3369
sua sponte; #3418, 3425, 3470, 3659, 3681
sufficiency of decision; #2931, 3217
timeliness; #3323, 3404, 3420, 3425, 3441, 3442, 3589, 3659, 3681
unopposed, deemed to be, absent timely response to; #3470
severance of proceedings; #2596, 2670
sua sponte motions: see Board of Immigration Appeals: authority to; Motions: reconsideration, reopening of proceedings
suppression of evidence: see also Evidence
burden of proof; #2536, 2725, 2778, 2820, 3054
request for; #2527, 2536, 2547, 2582, 2596, 2647, 2725, 2778, 2784, 3011, 3054
venue change: see also Venue; #2567, 2571, 2728, 2785, 2825, 2892, 2909, 2920, 3011, 3024, 3072, 3133, 3174, 3199, 3667

N

NARCOTICS: see Conviction of crime: drug offenses; Exclusion grounds: specific grounds: drug offenses
NATIONAL: see Noncitizen national of United States
NATURALIZATION: see also Citizenship acquisition of nationality by taking of oath of allegiance in application for, question of; #3489
effect on child’s preference classification; #3729
good moral character requirement; #3424
jurisdiction, question of authority to consider eligibility for; #3555
legal custody of child on parent’s date of, not required to accord derivative citizenship; #3603
residence requirement; #2769, 2828, 3003, 3084, 3700
termination of removal proceedings for; #3555

**NAZI PERSECUTION:**
eligibility for relief from deportation; #2949, 2963, 3002
tent irrelevant; #2949, 2963
legislative history; #2949, 2963
persecution defined; #2949, 2963, 3002

**NONCITIZEN NATIONAL OF UNITED STATES:**
acquisition of nationality; #3489
defined; #2650, 3647

**NONIMMIGRANT:**
adjustment of status; #2634
classification:
change of; #2762
question whether entitled to; #2602, 2633, 2716, 2783, 2809, 2911, 2961, 3111
domicile, question of lawfulness; #2878
extension of stay:
authority to adjudicate application for; #2848
effect of approval of Form I-129B; #2590
extraordinary circumstances required for H-1 extension; #3062
failure to:
establish status as; #2716
maintain status; #2634, 2753, 2848, 2878
preconceived intent at time of entry to remain permanently: see Adjustment of status: sec. 245, Act of 1952, as amended: preconceived intent; Discretionary relief: adverse factors

specific classification:
border crossing card holder; #3477
crewman:
cancellation of removal, eligibility for; #3655
exclusion procedures; #2659, 2704, 2981
qualifications for; #2878, 3655
removal proceedings for; #3655
standards for granting voluntary departure; #2647
summary deportation proceedings under sec. 252(b); #2943
suspension of deportation, eligibility for; #2943
entertainer:
culturally unique; #3752
exchange visitor:
adjustment of status of; #2562, 2814, 2994
foreign residence requirement:
applicability of: see Foreign residence requirement
authority to determine applicability of; #2562, 3004
waiver of; see Waivers: sec. 212(e)

reinstatement of status as; #2562, 3004
Skills List, whether subject to; #2562, 3004
suspension of deportation, eligibility for; #2667, 2957, 3004
fiancé or spouse of U.S. citizen (K visa):
adjustment of status; #3707, 3761, 3762
derivative child of; #3719, 3761, 3762
labor certification requirement, applicability of; #2615
marriage nonviable or terminated; #2615
procedural requirements for recordation of lawful admission for permanent residence; #2694
requirements for classification as; #2805, 3762
intragroup transferee:
affiliate or subsidiary:
abroad, not required; #2602, 2889
intent to establish in U.S.; #2881
qualification by firm that is branch of foreign government; #2856
question of; #2849, 2917, 3008, 3052
corporation as separate entity from stockholder; #2826, 2849
employment, continuous for one year:
employment as B-1 nonimmigrant in U.S. as sole qualifying experience; #2918
experience required at time of filing; #2758
extension of stay; #3108
religious personnel, eligibility of for classification; #3052
specialized knowledge, question of; #2758, 2865, 2881, 3067
temporary period of employment, question of; #2933
student:
admissibility as visitor for pleasure; #2716, 2911
alien seeks entry as student when returning to full-time employment; #2753
failure to pay fees where school permits continued attendance, effect of; #2788
Iranian reporting regulations; #2788
passport validity for at least next 6 months; #2961
school transfer:
effect of school transfer without Government permission; #2848
transferred before permission granted; #2848
trainee; #2888, 2921
transit without visa (TRWOV); #2958, 2984, 3162
treaty investor or trader:
dual nationality; #2774, 2947
employee of; #2633, 3111
qualifying investment; #2760, 2762, 3111
victim of criminal activity (U visa); #3753
visitor:
business:
project specialist; #2739
railroad clerk; #3038
truck driver; #2783, 2809
pleasure; #2716, 2911
worker coming temporarily to perform services:
adjustment of status to sixth preference; #2807
distinguished merit and ability:
classification:
as member of professions, question of; #2827, 2918, 2982, 3046, 3085, 3089
based on approval of Form I-129B petition subsequent to acceptance of employment; #2590
experience substituting for education as qualification as professional; #2982, 3085, 3089
extension of stay; #3108
occupation in transition from non-professional to professional status; #3085
profession defined; #2982, 3085, 3089
reinstatement of lapsed status not within jurisdiction of Board; #2625
specific occupations:
bank employee; #2982
business executive; #3085
dentist; #2876
engineer; #2827, 2916, 3089
industrial designer; #3046
research scientist; #3062
technical publications writer; #2835
temporary engineering services (“job shop”); #2916
effect of approval of Form I-129B; #2590
role of Department of Labor; #2987
“temporary services,” question of; #2876, 2916, 2934, 2987
visa, authority to issue; #3111
waiver: see Waivers: sec. 212(d)(3), sec. 212(d)(4)(A), sec. 212(e), sec. 217
NONQUOTA IMMIGRANT: see Immediate relative; Special immigrant
NOTICE: see Appeal; Attorneys and representatives; Bond, delivery; Conditional permanent resident; Due process; Exclusion proceedings; Fine; Recommendation against deportation; Rescission of adjustment of status; Visa petition
NOTICE TO APPEAR: see Removal proceedings
NUNC PRO TUNC RELIEF:
permission to reapply for admission: see Permission to reapply for admission permission to work: see Adjustment of status: sec. 245, 1952 Act, as amended: unauthorized employment waivers: see Waivers: sec. 211(b), sec. 212(e), sec. 212(h), sec. 241(f)
O
OPERATIONS INSTRUCTIONS:
not binding on Immigration Judges or Board; #2750, 2866, 2892, 3190
ORDER TO SHOW CAUSE: see Deportation proceedings
P
PARDON:
conviction: see Conviction of crime violation of Military Selective Service Act; #2665, 2680
PARENT: see also Child; Marriage abandonment of lawful permanent resident status imputed to minor child; #2796 deportation of does not deprive child of constitutional rights; #2539
parent-child relationship:
bona fide, between child and natural father; #3023, 3061
“once qualified” rule; #2531, 2558, 2560, 2618, 2643, 2645, 2737, 2754, 2882, 3051, 3061, 3207, 3671
stepparent: see Child: stepchild
PAROLE:
admission, distinguished from; #3734
advance; #2614, 3010, 3282, 3344, 3354, 3355, 3639, 23748
authority to grant; #2614, 2753, 2785, 2847, 2927, 3282, 3396
conditional parole, distinguished from; #3683
deportation proceedings, relationship to; #2753, 2779, 2847, 2900, 3211
prosecution, paroled for purpose of; #2718, 3057
refugee; #2573, 2614, 2806, 2883, 3018, 3571
status at arrival not changed by; #2981, 3283, 3354
termination prior to exclusion proceedings; #2614, 2847
venue change following; #2785

PASSenger: see Fine: specific fine statutes: sec. 273

Passport:
proof of U.S. citizenship; #2968

Permanent residence: see also Lawful permanent resident; Naturalization defined; #3621

Permission to reapply for admission:
advance; #2723, 3524
arrested and deported, question of; #2943, 3114
authority to grant; #3524, 3590
conditions of grant; #2723
effect of grant of; #3524
exclusion grounds:
   after deportation; #2535, 2943, 3095, 3114, 3176, 3268
   after exclusion; #2723, 3114
factors considered; #2765, 2766
nunc pro tunc; #2723, 3095, 3114, 3031, 3151, 3268
retroactive; #3524

persecution:
asylum:
   adjustment of status; #2857, 2905, 2922, 2958, 3118, 3163
   appeal availability; #2571, 2573, 2679
   considered as withholding of deportation in exclusion or deportation proceedings;
   #2841, 2847, 2857, 2861, 2870, 2872, 2884, 2905, 2914, 2920, 2927, 2974, 2986, 2996, 3001, 3074, 3127
   de novo review of renewed application; #3164, 3765
derivative status; #3750
deporation proceedings, availability in; #2679, 2815, 2857, 2922, 2958
discretionary relief; #2831, 2857, 2922, 2958, 2967, 2986, 3001, 3007, 3022, 3028, 3033, 3050, 3071, 3092, 3104, 3118, 3122, 3126, 3127, 3162, 3204, 3252, 3276, 3278, 3339, 3368, 3433, 3472, 3515, 3564, 3584, 3599, 3602
examination of applicant in person required; #3053, 3121

exclusion proceedings, availability in; #2571, 2573, 2815, 2847, 2857, 2912, 2922, 2927, 2958, 2981
filing date of application, question of; #3164, 3180, 3511, 3545, 3584, 3630, 3673
filing of application form required; #2912

firm resettlement: see Persecution: refugee

frivolous application for; #2592, 3563, 3680, 3693
grant for limited time; #2905
humanitarian; #3104, 3251, 3368, 3584, 3599, 3602, 3742
jurisdiction; #2571, 2619, 2622, 2679, 2726, 2740, 2753, 2857, 2912, 2920, 2922, 2927, 2958, 2981, 3314, 3765
notification of right to apply for; #3199
physical presence in U.S.; #2883
renewal in deportation or exclusion proceedings; #2592, 2622, 2884, 2912, 2912, 3164
status subject to review and termination; #2905, 3104, 3499
termination of; #3765
untimely filing for by unaccompanied minor; #3465
Visa Waiver Program: see Visa Waiver Program
withdrawal application; #3693

persecution claim:
   abandonment of claim; #2726, 3024, 3053, 3116
   adjournment of hearing for:
      adjudication by district director; #2619, 2622, 2679, 2726, 2740
      advisory opinion by State Department; #2571, 2573, 2870, 2927, 3007, 3074
   advisory opinion of State Department;
      #2567, 2622, 2695, 2870, 2906, 2914, 2920, 2922, 2927, 2958, 3050, 3118, 3122, 3126, 3127, 3195, 3209, 3368
   burden of proof: see Burden of proof
   Convention against Torture: see Persecution: persecution claim: Torture Convention
country conditions changed, question of; #3251, 3276, 3287, 3311, 3319, 3323, 3338, 3368, 3406, 3433, 3472, 3575, 3589, 3599
credibility; #3251, 3276, 3278, 3303, 3311, 3334, 3336, 3433, 3515, 3545, 3576, 3680
customary international law; #3078, 3338
distinctions between forms of relief; #2571, 2679, 2815, 2831, 2841, 2847, 2857, 2922, 2986, 3028, 3033, 3050, 3071, 3074, 3122, 3126, 3127, 3170, 3236, 3742
evidence:
   admissibility of:
      advisory opinion of State Department; #3050, 3307
   background information; #2872, 2920, 2927, 3007, 3050, 3303
   findings of fact from court opinion; #2937
   statements made from court opinion; #2937
authentication of; #3676
burden of proof and persuasion;
#2986, 2996, 3033, 3041, 3107, 3118, 3122, 3170, 3276, 3307, 3308, 3334, 3336, 3337, 3339, 3368, 3403, 3472, 3534, 3576, 3599, 3608, 3676, 3680, 3697, 3717, 3742
corroboration; #3576
country conditions reports; #3307, 3308, 3338, 3368, 3433, 3495, 3566, 3567, 3575, 3676
governmental statements; #3093
opportunity to:
inspect, explain, and rebut; #2870, 2914, 2927, 3680
present; #3032
roles of Service and Immigration Judge in providing; #3303
sufficiency of:
application unsupported by testimony; #3121
background evidence of a country’s conditions; #2679, 2695, 2831, 2872, 2920, 2996, 3050, 3303, 3338, 3530, 3566, 3567, 3569, 3575
circumstantial evidence of motivation for persecution; #3287, 3338, 3569
undocumented claims or testimony of applicant; #2679, 2695, 2847, 2861, 2885, 2914, 2927, 3028, 3050, 3065, 3107, 3122, 3251, 3278, 3303, 3308, 3311, 3337, 3339, 3367, 3433, 3569
examination of applicant required; #3053, 3066, 3121
exemptions from eligibility for relief:
aggravated felony; #3152, 3163, 3164, 3176, 3180, 3200, 3223, 3234, 3254, 3270, 3276, 3300, 3317, 3322, 3365, 3374, 3386, 3430, 3464, 3472, 3588, 3736
danger to U.S. security; #3469, 3495, 3515
participation in persecution; #2829, 2857, 2922, 2967, 2986, 3065, 3071, 3074, 3088, 3276, 3515
particularly serious crime; #2857, 2906, 2985, 3007, 3022, 3066, 3071, 3092, 3152, 3155, 3163, 3164, 3176, 3180, 3201, 3222, 3223, 3276, 3300, 3322, 3365, 3374, 3386, 3414, 3430, 3464, 3588, 3736
serious nonpolitical crime; #2815, 2831, 2841, 2857, 2861, 2884, 2906, 2967, 2985, 3300
terrorist activities; #3469, 3534, 3581, 3605
frivolous claim; #2592, 3563, 3680, 3693
fundamental change in circumstances; #3492, 3584, 3622, 3644
Geneva Convention; #3078, 3287, 3300, 3338, 3368, 3374
grounds of persecution:
enumerated; #2571, 2831, 2847, 2857, 2884, 2885, 2872, 2905, 2914, 2967, 2986, 2996, 3028, 3033, 3040, 3041, 3050, 3065, 3093, 3104, 3107, 3118, 3122, 3126, 3127, 3162, 3170, 3187, 3195, 3204, 3215, 3276, 3287, 3305, 3307, 3308, 3309, 3311, 3337, 3338, 3339, 3406, 3430, 3433, 3472, 3495, 3617
mixed motivations; #3287, 3307, 3308, 3430, 3569, 3697, 3717
nationality; #3093, 3346, 3569
“on account of,” question of; #3276, 3278, 3287, 3307, 3308, 3338, 3403, 3430, 3504, 3617, 3618, 3624, 3625, 3697, 3717, 3725
“one central reason,” question of; #3569, 3697, 3717
particular social group; #2974, 2986, 2996, 3050, 3065, 3093, 3107, 3187, 3195, 3219, 3222, 3276, 3278, 3308, 3430, 3504, 3504, 3535, 3550, 3579, 3584, 3602, 3617, 3618, 3622, 3624, 3644, 3697, 3718
political opinion:
illegal departure; #2695, 2914, 2927, 3215, 3541, 3566
imputed opinion; #3041, 3074, 3215, 3287, 3305, 3307, 3308, 3311, 3368, 3403, 3430, 3569, 3617, 3618, 3717, 3725
neutrality; #3041, 3050, 3170
political beliefs or activities;
#2815, 2831, 2847, 2857, 2872, 2885, 2905, 2922, 2949, 2967, 2986, 3028, 3033, 3040, 3093, 3122, 3126, 3127, 3162, 3187, 3195, 3204, 3209, 3251, 3252, 3311, 3338, 3472, 3495, 3617, 3618, 3717
resistance to coercive population control program; #3107, 3215, 3299, 3319, 3352, 3470, 3492, 3530, 3541, 3564, 3566, 3567, 3575, 3611, 3625, 3673, 3676
race or ethnicity; #3339, 3511
religious beliefs; #2847, 2996, 3074, 3104, 3118, 3195, 3209, 3252, 3346, 3368, 3433, 3495, 3501, 3511, 3523, 3576
specific claims:
conscientious objector; #3040, 3074
forcible recruitment; #3050, 3074, 3127, 3170, 3182, 3187, 3195, 3209, 3617, 3618
former guerrilla; #3065, 3088, 3170
former policeman; #3065
former soldier; #3305
perceived gang affiliation; #3618
whistleblowers; #3717
Handbook; #2815, 2906, 2949, 2967, 2986, 2996, 3028, 3040, 3041, 3050, 3071, 3074, 3104, 3121, 3122, 3195, 3300, 3303, 3368, 3374
legislative history; #2815, 2831, 2906, 2986, 2996, 3007, 3018, 3071, 3078, 3118, 3300, 3611, 3697
Nazi persecution: see Nazi persecution
past persecution; #3104, 3162, 3170, 3204, 3209, 3219, 3251, 3276, 3287, 3299, 3308, 3319, 3346, 3433, 3492, 3511, 3541, 3589, 3602, 3622, 3644
pattern or practice of persecution;
#3511, 3566, 3567
persecution:
arranged marriage; #3584, 3622, 3644
by individual or nongovernmental group; #2831, 2857, 2967, 2986, 3028, 3041, 3050, 3065, 3126, 3170, 3187, 3195, 3209, 3219, 3276, 3278, 3305, 3307, 3308, 3338, 3346, 3430, 3433, 3434, 3617, 3618
civil strife or general violence; #2872, 2986, 2996, 3028, 3040, 3041, 3050, 3065, 3088, 3187, 3195, 3209, 3276, 3278, 3305, 3311, 3323, 3430
confinement; #2847, 3002, 3093, 3127, 3162, 3222
constitutional rights, violation of;
#3107
country-wide (relocation, question of); #2986, 3065, 3195, 3209, 3276, 3278, 3305, 3338, 3579, 3584, 3599
defined; #2949, 2963, 2967, 2986, 2996, 3002, 3041, 3088, 3276, 3319
deprivation of livelihood; #3162, 3204, 3564
domestic violence; #3403, 3504, 3624
economic sanctions; #3564, 3566, 3567, 3575, 3676
extortion; #3307
investigation of terrorism; #3636
family members threatened or harmed; #3311, 3338, 3472, 3579, 3617, 3618
female genital mutilation; #3278, 3579, 3584, 3602, 3622, 3644
fine or tax; #2679, 3307, 3564
forced donation of goods or services; #3187, 3195, 3209
harm incidental to achievement of political goal; #3088
human rights, violation of; #3107, 3187, 3195, 3209, 3276
kidnapping for ransom; #3308
population control, enforced; #3107, 3215, 3299, 3352, 3470, 3492, 3530, 3541, 3564, 3566, 3567, 3575, 3611, 3625, 3676
question of what constitutes; #2679, 2872, 2922, 2949, 2963, 2967, 2986, 2996, 3028, 3040, 3041, 3088, 3107, 3182, 3187, 3195, 3204, 3209, 3215, 3219, 3252, 3276, 3278, 3299, 3305, 3307, 3319, 3338, 3346, 3403, 3523, 3564, 3625, 3644, 3676, 3725
refusal of country to accept return of nationals; #2974
threat against life or freedom; #2831, 2857, 3307, 3346
presumption of future persecution from past persecution: see Evidence: presumptions
Refugee Act; #2815, 2829, 2831, 2857, 2883, 2922, 2986, 2996, 3007, 3018, 3041, 3071, 3074, 3078, 3118, 3182, 3276
reopening of proceedings: see Motions: reopening of proceedings
standard of proof:
clear probability; #2679, 2831, 2872, 2884, 2905, 2927, 2974, 2986, 2996, 3001, 3028, 3033, 3040, 3041, 3050, 3065, 3074, 3093, 3104, 3107, 3118, 3122, 3126, 3127, 3162, 3170, 3182, 3195, 3204, 3209, 3215, 3219, 3251, 3252, 3276, 3287, 3305, 3307, 3308, 3338, 3346, 3388, 3399, 3338, 3399, 3368, 3430, 3454, 3624, 3663, 3697
more likely than not; #3523, 3697
well-founded fear; #2679, 2905, 2914, 2927, 2974, 2986, 2996, 3001, 3028, 3040, 3041, 3050, 3065, 3093, 3104, 3107, 3118, 3122, 3162, 3170, 3182, 3195, 3204, 3209, 3215, 3219, 3251, 3252, 3276, 3305, 3307, 3308, 3309, 3311, 3334, 3337, 3338, 3339, 3368, 3430, 3454, 3492, 3495, 3599, 3608, 3676, 3697
stowaway, claim by; #3257, 3258
Torture Convention:
burden of proof: see Burden of proof
consent or acquiescence of public official; #3430, 3464, 3471, 3472, 3511, 3569, 3579
evidence, sufficiency of; #3464,
3466, 3471, 3480, 3576, 3584, 3636
jurisdiction; #3365
standard of proof; #3430, 3464,
3466, 3471, 3480, 3515, 3532,
3584, 3609
torture:
definition of; #3466, 3471
question of what constitutes;
#3466, 3471, 3532
refugee:
adjustment of status; #2563, 2619,
2740, 2806, 3414, 3499, 3747
admission as permanent resident under
sec. 203(g); #2806
claim of status under Convention and/or
Protocol; #2571, 2573, 2622, 2679
definition; #2571, 2614, 2857, 2872,
2905, 2922, 3118, 3162, 3276, 3560,
3713, 3737
jurisdiction; #2571, 2619, 2622, 2740,
2883, 2986
parole; #2573, 2614, 2806, 2883, 3018,
3571
refugee travel document; #2573, 3033
removability of under sec. 237; #3747
termination of status; #3018, 3520, 3747
waiver; #2883, 2922, 3018, 3071,
3414, 3472, 3499
war refugee or displaced person; #3078
specific countries:
Afghanistan; #2922, 2958, 3127, 3251,
3368, 3406
Algeria; #3515
Brazil; #3697
Burma; #3581, 3605
China; #2592, 2857, 3104, 3107, 3125,
3299, 3319, 3470, 3492, 3530, 3541,
3564, 3566, 3567, 3575, 3611,
3625, 3673, 3676, 3680
Colombia; #3535, 3717
Cuba; #2815, 2841, 2847, 2861, 2884,
2885, 2905, 2974, 3007, 3022, 3093,
3162, 3222
Dominican Republic; #3464, 3532
Egypt; #3523
El Salvador; #2872, 2986, 2996, 3040,
3041, 3050, 3065, 3074, 3078, 3088,
3126, 3170, 3617, 3718
Guatemala; #3305, 3403, 3550, 3608,
3624, 3725
Haiti; #2571, 2695, 2914, 2920, 2927,
3219, 3252, 3311, 3464, 3466, 3472
Honduras; #3618
Hong Kong; #2857
India; #3122, 3195, 3209
Indonesia; #3511
Iran; #2843, 2868, 3001, 3028, 3118,
3471
Ireland; #2831, 2967
Japan; #3464
Kenya; #3599
Korea; #3560
Lebanon; #3495
Liberia; #3323
Mali; #3584, 3622, 3644
Mauritania; #3334, 3337, 3339
Morocco; #3433
Nicaragua; #3182, 3204, 3309
Nigeria; #3480
Peru; #2679, 3338
Philippines; #307, 3308
Qatar; #3636
Rwanda; #3569
Senegal; #3579
Singapore; #3534
Somalia; #3276, 3602
Sri Lanka; #3187, 3287
Togo; #3278
Ukraine; #3501, 3586, 3609
Yugoslavia; #3033
withholding of deportation:
availability in:
deportation proceedings; #2592,
2679, 2815, 3001, 3365
exclusion proceedings; #2571, 2815,
3001
country-specific relief; #2740, 2857,
2922, 2986, 3163, 3222, 3252
mandatory relief; #2831, 2922, 3028,
3126, 3222, 3515
notification of right to apply for;
#2740, 3199
withholding of removal:
affords no permanent right to remain;
#3595
availability to alien with reinstated order
of removal; #3557
exemptions from eligibility for:
aggravated felony; #3410, 3430,
3434, 3736
particularly serious crime; #3410,
3430, 3434, 3736
grant of without asylum requires order
of removal; #3595
mandatory relief; #3595
prevents removal only to specified
country of risk; #3595
standard of proof; #3511, 3584

PETTY OFFENSE: see Crime involving moral turpitude

PLACE OF DEPORTATION:
exclusion proceedings; #2614, 2922
procedures for determining; #2693, 2922,
2958, 3000, 3176, 3400
specific countries:
Canada; #3176
China; #2693, 2787
Republic of Estonia; #3000
withholding of deportation granted
without asylum; #3118

PLACE OF DESIGNATION: see Place of deportation

PREFERENCE: see Quota preference

PREJUDICIAL OF U.S. INTERESTS: see Subversive

PRESUMPTIONS AND INFERENCESSee Burden of proof: deportation proceedings; Deportation grounds: failure of alien to prove time, place, and manner of entry; Evidence: presumptions; Exclusion grounds: specific grounds: visa, no valid immigrant; Fine: sec. 273; Fraud: fraudulent marriage; Visa petition: evidence

PRIOR DETERMINATIONS: see also Deportation proceedings: collateral attack; Estoppel: collateral U.S. citizenship, proof of; #2968

PROFESSION: see Nonimmigrant: specific classification: worker coming temporarily to perform services: distinguished merit and ability

PUBLIC CHARGE:
affidavit of support, consideration given;
#2761
factors considered; #2563, 2761, 3097
waiver: see Waivers: sec. 213

QUOTA PREFERENCE:
conversion of preference classification; #3646, 3729
employment-based (post-1990 Act):
advanced degree professional; #3363
alien entrepreneur (investor); #3359, 3360, 3361, 3362
alien of exceptional ability; #3363
alien with extraordinary ability; #3241
professional or exceptional ability in sciences or arts (third):
filing date as date of labor certification application; #2570, 2734
requirements:
baccalaureate degree or equivalent; #2757, 2835, 2988
intent to engage in profession; #2757

precertification for labor certification:
see Labor certification: exemption from
prospects for employment in foreseeable future; #2757

specific professions:
chemist; #2757
manager of marketing and sales firm; #2988
medical school graduate; #2850
professor of environmental epidemiology; #2850
technical writer; #2835

refugees (seventh): see also Persecution: refugee

adjustment of status:
admissibility, question of; #2563
eligibility for as bar to admission as permanent resident under sec.
203(g); #2806
jurisdiction; #2619
simultaneous filing with adjustment application; #2619, 2740
unauthorized employment; #2806
eligibility for refugee status; #2740
relative (first, second, fourth, and fifth): see Child; Divorce; Marriage; Visa petition

skilled or unskilled laborers (sixth):
corporate petitioner filing for stockholder; #2772, 2849
filing date as date of labor certification application; #2566, 2734
nonimmigrant ineligible to offer permanent employment; #2860
nonpreference qualification as bar to preference status; #2849
requirements:
ability of petitioner to pay wage offered; #2566, 3035
eligibility when labor certification filed; #2566, 2570
job different from prior temporary work as nonimmigrant; #2807
labor certification: see Labor certification
permanent employment, offer of by qualified petitioner; #2860, 3013

RECOGNITION AND ACCREDITATION:
see also Attorneys and representatives
accreditation of alien refugee law graduate; #2743
application, proper filing of; #3132, 3196, 3614, 3615
nominal charges; #3012, 3132, 3196, 3210, 3292, 3614
nonprofit status; #3210
requirements for; #3132, 3196, 3210, 3292, 3614, 3615
withdrawal of recognition; #3210

**RECOMMENDATION AGAINST DEPORTATION:**
- bars use of conviction for deportability; #3159
- discretionary relief, consideration of conviction; #2564
- notice to Service; #3120
- protection only from conviction for which granted; #2845
- repealed by 1990 Act; #3159, 3607
- smuggling for gain, ineffective against charge of; #3099
- timeliness; #2608

**RECONSIDERATION:** see Motions: reconsideration

**RECORD OF LAWFUL ADMISSION:**
see Adjustment of status: sec. 249, 1952 Act, as amended

**RECORD OF PROCEEDINGS:** see Appeal; Fair hearing; Immigration Judge

**REENTRY PERMIT:**
- abandonment of residence, question of; #2828

**REFUGEE:** see Persecution; refugee

**REFUGEE ACT OF 1980:** see Persecution; persecution claim

**REGISTRATION REQUIREMENTS:** see also Address reporting requirements
duty to register; #3458

**REGISTRY:** see Adjustment of status: sec. 249, 1952 Act, as amended

**REGULATIONS:**
- agency’s interpretation of entitled to controlling weight; #3626, 3715
- Attorney General, effect of regulations by; #3105, 3106, 3176, 3261, 3317, 3365, 3368, 3388, 3407, 3425, 3513, 3626, 3660, 3679, 3715, 3762
- interpretation of; #2788, 3142, 3144, 3151, 3293, 3310, 3314, 3327, 3353, 3368, 3381, 3394, 3413, 3414, 3416, 3419, 3420, 3425, 3430, 3441, 3442, 3458, 3466, 3485, 3486, 3488, 3492, 3495, 3496, 3499, 3506, 3510, 3518, 3521, 3524, 3526, 3527, 3533, 3580, 3582, 3583, 3587, 3589, 3626, 3630, 3634, 3639, 3651, 3664, 3667, 3673, 3681, 3715, 3718, 3721, 3724, 3725, 3726, 3727, 3762, 3765
- jurisdiction to consider challenge to; #3105, 3106, 3153, 3180, 3762
- Service, effect of regulations by; #3183
- Supplementary Information; #3673, 3715
- transfer of, pursuant to Homeland Security Act of 2002; #3488, 3492, 3495, 3496, 3499, 3681, 3707, 3765
- violation of; #2756, 2780, 2969, 3142, 3153, 3183, 3265, 3366, 3397, 3495
- Visa Waiver Program: see Visa Waiver Program

**RELIEF FROM DEPORTATION:** see Adjustment of status; Cancellation of removal; Discretionary relief; Permission to reapply; Persecution; Recommendation against deportation; Suspension of deportation; Voluntary departure; Waivers

**RELIGIOUS WORKER:** see Adjustment of status; Labor certification; Special immigrant

**REMAND:** see Motions

**REMOVAL:**
- aliens are only persons subject to; #3489
- departure from U.S. while under order of; #3475
- reinstated order of; #3557
- unlawful removal during pendency of appeal; #3751

**REMOVAL GROUNDS:** see Deportation grounds; Inadmissibility grounds

**REMOVAL PROCEEDINGS:**
civil nature of; #3632, 3708
- deportation grounds under former sec. 241 properly lodged in after IIRIRA; #3686
- expedited:
  - credible fear determination; #3510
  - jurisdiction over appeal from, question of; #3650
  - jurisdiction to determine custody status; #3510
- finality of; #3626, 3634
- Notice to Appear; see also Deportation proceedings: Order to Show Cause
  - contents of; #3458, 3484, 3696, 3734
  - service of:
    - incompetent alien; #3711
    - means of; #3458, 3484, 3485, 3628, 3629, 3696
    - on a minor; #3483, 3484, 3710
    - sufficiency of; #3458, 3484, 3485, 3628, 3629, 3696
    - terminates continuous residence or physical presence; #3475, 3477, 3500, 3516, 3517, 3528, 3734
    - rescission of adjustment of status not required prior to commencement of; #3708
    - termination of refugee status as precondition to; #3520

**REOPENING OF PROCEEDINGS:** see Motions

**REPRESENTATIVES:** see Attorneys and representatives; Recognition and accreditation

**RESCISSON OF ADJUSTMENT OF STATUS:**
- burden of proof: see Burden of proof
- conditional grant of adjustment of status must be rescinded; #2755
- deportation proceedings:
  - not barred after 5-year limitation period runs; #2793
not permitted within 5 years of adjustment without prior rescission; #2610

eligibility for other numerical classifications; #2742
estoppel; #2886, 2994, 3056, 3153
evidence; #2597, 2742, 2811, 3419
inapplicable to aliens admitted with immigrant visa; #3728

inapplicable to aliens admitted with immigrant visa; #3728

jurisdiction to:
institute proceedings; #2610, 3056
rescind status of special agricultural worker; #3419
review district director’s order; #3115
review Immigration Judge’s decision; #3153
terminate proceedings; #3056
labor certification invalid; #2632, 2886
marriage on which adjustment based:
fratulnet; #2597, 2793, 2811, 2978, 3056
terminated; #2811
nonviable; #2781, 2811
terminated; #2811
notice of intention to rescind:
sufficiency of; #2610, 2742
tolls time limitation; #2978
time limitation on proceedings; #2610, 2627, 2755, 2793, 2886, 2978, 3708
waiver:
sec. 212(e), invalidity of; #2994
sec. 241(f) not available in rescission proceedings; #2978

RESIDENCE: see Commuter; Lawful permanent resident; Reentry permit; Waivers: sec. 212(c)

RES JUDICATA: see Estoppel: collateral
RETURNING LAWFUL PERMANENT RESIDENT ALIEN:
abandonment of status: see Lawful permanent resident
burden of proof when colorable claim to status made: see Burden of proof: exclusion proceedings, removal proceedings
depotability following entry without inspection; #2923, 2925
entry: see Fleuti doctrine
exclusion proceedings, propriety of: see Fleuti doctrine
reentry permit: see Reentry permit
returning resident immigrant defined; #2796
seeking admission:
applicability of Fleuti doctrine; #3333
committed criminal offense; #3333, 3568
engaged in illegal activity after having departed the United States; #3759
temporary absence, question of; #2741, 2796, 2828
termination of status: see Lawful permanent resident visa; validity of after entry without inspection; #2925

waiver of documents: see Waivers: sec. 211(b)
waiver of grounds of excludability: see Waivers: sec. 212(c)

REVOCATION OF APPROVAL OF VISA PETITION: see Visa petition: revocation of

S

SEAMAN: see Fine; Nonimmigrant: specific classification: crewman
SEC. 101(a)(48): see Conviction of crime
SEC. 201(f)(1): see Child
SEC. 203(h)(1): see Accompanying or following to join: derivative status, eligibility for; Child: retention of child status
SEC. 204(c): see Fraud: fraudulent marriage
SEC. 204(h): see Visa petition: marriage: spouse petition
SEC. 204(j): see Immigration Judge: jurisdiction, question of authority to consider: visa petitions
SEC. 209(c): see Waivers
SEC. 211(b): see Waivers
SEC. 212(a)(14): see Labor certification
SEC. 212(a)(28)(I): see Subversives
SEC. 212(c): see Waivers
SEC. 212(d)(5): see Parole
SEC. 212(d)(11): see Smuggling aliens
SEC. 212(e): see Waivers
SEC. 212(f) [formerly sec. 212(h)]: see Waivers
SEC. 212(k): see Waivers
SEC. 216(b): see Conditional permanent resident
SEC. 216(c)(4): see Waivers
SEC. 217: see Visa Waiver Program
SEC. 240A: see Cancellation of removal
SEC. 240B: see Voluntary departure
failure to appear for:
hearing; #3681

SEC. 241(a)(1)(E)(iii): see Smuggling aliens
SEC. 241(a)(1)(H): see Waivers
SEC. 241(b)(3)(B): see Persecution: persecution claim: exemptions from eligibility for relief
SEC. 241(f): see Waivers
SEC. 242(i): see Deportation proceedings: expeditious handling of
SEC. 242B: see also Adjustment of status; Board of Immigration Appeals: jurisdiction, question of authority to consider; Deportation; Fair hearing: in absentia hearing; Immigration Judge: order of; Motions: reopening of proceedings: specific claims: in absentia hearing improper; Suspension of deportation; Voluntary departure
exceptional circumstances, question of:
counsel error; #3253, 3284, 3296
employment; #3288
illegibility of notice, claim of; #3349
illness of family member; #3324, 3332
illness or injury of alien; #3332, 3348, 3350
motion to reopen filed during voluntary
departure period; #3290
failure to appear for:
deportation; #3253
hearing; #3288, 3348, 3349, 3350, 3369,
3681
failure to file sec. 242B(c)(3)(A) motion
to rescind within 180 days; #3356, 3357
failure to timely depart voluntarily;
#3290, 3332
notice; #3253, 3265, 3288, 3296, 3310,
3349, 3369
prejudice, showing of not required;
#3284, 3296
rescission of in absentia order; #3369
stay pending adjudication of motion to
reopen; #3266, 3369
SEC. 243(h): see Persecution: persecution,
withholding of deportation
SEC. 244(a): see Suspension of deportation
SEC. 244(e): see Voluntary departure
SEC. 245: see Adjustment of status
SEC. 245(e)(1) and (2): see Fraud: fraudulent
marriage
SEC. 249: see Adjustment of status: sec.
249, 1952 Act, as amended
SEC. 265: see Address reporting require-
ments; Legalization: continuous unlawful
residence
SEC. 266: see Address reporting requirements
SEC. 274C: see Fraud; Voluntary departure:
eligibility for
SENTENCED TO CONFINEMENT: see
Conviction of crime: sentence
SEVENTH PROVISO: see Waivers: sec.
212(c)
SILVA v. LEVI: see also Adjustment of
status; Suspension of deportation; Volun-
tary departure
injunction in; #2745, 2775, 2818, 3010
SMUGGLING ALIENS:
conviction unnecessary; #2747, 3666
conduct broader than actual transport of alien
included; #3666
crime involving moral turpitude, question
of: see Crime involving moral turpitude
family members; #3269
“for gain” requirement; #2660, 2859,
3099, 3145, 3249, 3269
legislative history; #3269
waiver of; #3249, 3269
SON OR DAUGHTER: see Child; Mar-
rriage; Parent
SPECIAL AGRICULTURAL WORKER: see
Legalization
SPECIAL IMMIGRANT: jurisdiction to
determine status; #2673
labour certification: see Labor certifi-
cation: exemption from
minister:
qualification as; #2673, 2797, 2810,
3014
Unauthorized employment; #2915, 2955
suspension of deportation, eligibility for;
#2569
Western Hemisphere native; #2662, 2794
SPECIAL INQUIRY OFFICER: see Im-
migration Judge
STATUS: see Adjustment of Status;
Conditional permanent resident; Deportation
grounds; Lawful permanent resident;
Legalization; Noncitizen national of United
States; Nonimmigrant; Persecution: refugee
STATUTE: constitutionality of: see Constitutionality
of statutes
construction of:
fine: see Fine
deference given to agency’s interpre-
tation; #3111, 3733, 3754, 3758
legislative history, consideration of;
#3151, 3300, 3309, 3356, 3357, 3364,
3377, 3385, 3389, 3426, 3443, 3454,
3512, 3551, 3569, 3597, 3681, 3697,
3702, 3722
rules of:
absurdity principle; #3282, 3318, 3590,
3745
apply to regulations; #3136, 3381,
3414, 3419, 3450, 3527, 3630, 3715,
3724
constitutional invalidity to be
avoided; #3318
construed to avoid surplusage; #3309,
3369, 3389, 3414, 3419, 3428, 3450,
3527
construed to be consistent; #3094,
3235, 3243, 3253, 3300, 3309, 3318,
3369, 3381, 3385, 3414, 3417, 3419,
3451, 3454, 3549, 3569, 3697, 3703,
3715, 3734, 3747, 3748
ejusdem generis; #2986
expressio unius est exclusio alterius;
#3179, 3256, 3335, 3369, 3435,
3450, 3469
general rule applicable to all but
exceptions; #3385
permissive (“may”) versus mandatory
(“shall”) language; #3499
plain meaning of language:
ambiguous; #3269, 3438, 3443,
3451, 3454, 3551, 3626, 3734,
3754, 3758
controls interpretation; #3151,
3207, 3233, 3235, 3246, 3288,
3295, 3297, 3301, 3309, 3318,
3335, 3356, 3357, 3364, 3369,
3385, 3389, 3391, 3411, 3414,
3419, 3428, 3440, 3443, 3447, 3450, 3451, 3458, 3461, 3469, 3494, 3499, 3512, 3543, 3554, 3590, 3597, 3692, 3715, 3727, 3745, 3761

given no effect if it frustrates pur-
pose; #3178

not limited by title or heading; #3591, 3653

starting point for interpretation;
#3131, 3137, 3163, 3175, 3176, 3181, 3191, 3249, 3256, 3290, 3295, 3300, 3301, 3356, 3357, 3364, 3376, 3388, 3417, 3438, 3440, 3443, 3447, 3451, 3454, 3499, 3512, 3551, 3569, 3589, 3679, 3697, 3722, 3734

presumption that Congress:
acts intentionally in disparate
inclusion or omission; #3118, 3264, 3289, 3377, 3411, 3494, 3551, 3590, 3610, 3722, 3754, 3760

expresses intent by ordinary mean-
ing of words chosen; #3131, 3151, 3163, 3176, 3178, 3191, 3207, 3233, 3249, 3256, 3288, 3300, 3301, 3356, 3357, 3364, 3369, 3376, 3391, 3411, 3414, 3419, 3428, 3435, 3438, 3447, 3499, 3569, 3589, 3597, 3692, 3722, 3727

intended statute to have mean-
gingful effect; #3155, 3289, 3301, 3309, 3483, 3590, 3745

intended to adopt common law
meaning of a term; #3678

knows prior construction of statute;
#3073, 3163, 3176, 3184, 3297, 3301, 3302, 3313, 3317, 3416

repeal by implication disfavored;
#3235, 3300

retroactivity disfavored; #3242, 3289, 3297, 3454

specific provision prevails over gen-
eral one; #3099

statutory language prevails over legis-
slative history; #3389, 3443, 3591, 3597, 3722

temporary provisions not in perma-
nent law; #3385

divisible; #2719, 3125, 3273, 3274, 3275, 3390, 3498, 3610, 3744

effective date; #3152, 3163, 3176, 3186, 3199, 3289, 3297, 3299, 3301, 3309, 3321, 3326, 3340, 3364, 3385, 3416, 3426, 3551, 3570

law applicable when Act amended
pending hearing or appeal; #3152, 3176, 3184, 3297, 3301, 3302, 3313, 3317, 3416

retroactive application of; #3002, 3083, 3152, 3176, 3199, 3202, 3242, 3289, 3295, 3297, 3301, 3302, 3309, 3317, 3320, 3326, 3364, 3380, 3389, 3413, 3416, 3473, 3505, 3531, 3542

STEPCHILD: see Child: stepchild

STEP PARENT: see Child: stepchild

STOWAWAY:

asylum claim by: see Due process; Perse-
cution; persecution claim
exclusion, procedure for; #2981
fine for bringing to U.S.: see Fine:
specific fine statutes: sec. 273

STUDENT: see Nonimmigrant: specific classi-
fication

SUBPOENA:

authority to issue subpoena; #2538
right to; #2536, 2538

SUBVERSIVE:

exclusion ground, exception for nonimmi-
grants; #3123
involuntary membership in proscribed
organization; #2646, 3123
"meaningful association" test; #3123

SUSPENSION FROM PRACTICE: see

Attorneys and representatives

SUSPENSION OF DEPORTATION: see also Discretionary relief

burden of proof: see Burden of proof
continuous physical presence; #2853,
2962, 3016, 3073, 3277, 3309, 3385,
3475, 3686
discretion; #2818, 3225, 3280, 3281
eligibility for:
aggravated felon; #3218, 3223, 3686
alien in exclusion proceedings; #3354
alien in violation of sec. 242B; #3290
crewman; #2943
exchange visitor; #2667, 2957, 3004
native of contiguous country; #2535,
2569
Nazi persecution participant; #2949,
2963, 3002
Silva alien; #3010
special immigrant; #2569
extreme hardship; #2541, 2669, 2679,
2907, 2973, 3225, 3230, 3236, 3280,
3281, 3298, 3446
good moral character: see Crime in-
volving moral turpitude; Good moral
character
persecution claim, extreme hardship not
established by; #3281
reopening of proceedings to apply for:
see Motions

T

TEMPORARY PROTECTED STATUS:
authority to adjudicate; #3554, 3649, 3718
availability in removal proceedings;
#3554, 3649
ineligibility:
convicted of felony; #3163
production of documents for application renewed in removal proceeding; #3724
renewed application; #3727
requirements for:
continuous physical presence; #3727
continuous residence; #3727
late registration; #3715, 3718
national of designated foreign state; #3715
termination of proceedings improper; #3702
waiver temporarily protects alien from removal; #3702
TEMPORARY RESIDENT STATUS:
see Legalization
TEMPORARY WORKER: see Nonimmigrant: specific classification
TERRORIST ACTIVITIES: see Inadmissibility grounds; Persecution: persecution: exemptions from eligibility for relief
TRAINEE: see Nonimmigrant: specific classification
TRANSCRIPT: see also Evidence: admissibility: documents
appeal: see Appeal
criminal proceeding, as part of record of conviction; #2719
TRANSIT WITHOUT VISA (TRWOV): see Fine: specific fine statutes: sec. 231; Nonimmigrant: specific classification
TREATY INVESTOR OR TRADER: see Nonimmigrant: specific classification
U
UNAUTHORIZED EMPLOYMENT: see Adjustment of status
VENUE: see also Motions: venue change
authority of Immigration Judge to change: see Immigration Judge
custody location not affected by venue change; #3174
motion for change of venue: see Motions: venue change
proper place of; #2571, 3072, 3174, 3199
reasons for decision required; #3174
regulations:
bond proceedings excluded; #3133
exclusion proceedings; #3133
VIETNAM:
evacuees from; #2614
VISA: see Exclusion grounds; Fraud; Nonimmigrant
VISA CHARGE: see Exclusion grounds; Fraud; Nonimmigrant
VISA PETITION: see also Child; Divorce; Marriage; Parent; Quota preference
appeal only by petitioner; #2699, 2874, 2999, 3130
approval of:
required for adjustment of status;
#2555, 2634, 3173, 3551, 3577, 3662, 3699
vests no rights; #3051
beneficiary of prima facie approvable petition, deportation of; #2684, 3640, 3662
burden of proof: see Burden of proof
eligibility at time of filing; #2566, 2570, 2880, 2901, 3023, 3061, 3100, 3171, 3577
evidence:
adoption records; #2620, 2698, 2887, 2966, 3026, 3244
appeal, submission on; #3029, 3042, 3049, 3081
birth records; #2558, 2674, 2681, 2682, 2790, 2938, 3048, 3160, 3328
blood tests; #3378
Chinese notorial certificates; #3160
citizenship; #2681, 2968, 3700
classified information; #2540, 3029
discrepancies; #2674, 2790, 2966, 3051
divorce; #2699, 2997, 3606
foreign documents:
authenticity of; #2558, 3606
reliability of; #2790, 2938, 2966, 3160
sufficiency of; #2558, 2790, 2938, 2996, 3026, 3160
marriage:
bona fides of; #2657, 2782, 2951, 3081, 3083, 3086, 3140, 3203, 3463, 3577, 3652
common law; #2677
notice of evidentiary requirements;
#3081, 3117
original documents required; #3048
parental control; #3117, 3129
parent-child relationship; #3061, 3112, 3328, 3329
presumption of fraud in prior marriage;
#3083
right to inspect and rebut; #2540, 2555, 3042, 3081
filing date of; #3171
lawful permanent resident:
ability to confer immigration benefits;
#2690, 2813, 3083
adjustment of status in deportation proceedings; #2555
marriage:
frad: see Fraud: fraudulent marriage
legal separation; #2817
spouse petition:
adjudication procedures under Stokes v. INS; #3021
marriage entered into while alien in proceedings; #3034, 3140, 3173, 3358, 3394, 3463, 3652
prior fraudulent marriage of lawful permanent resident petitioner; #3083, 3100
validity: see Marriage: validity of notice of intention to deny; #3042
priority date, question of; #2566, 2570, 2734, 2880, 2901, 3023, 3035, 3100, 3171, 3646
resubmission of; #3171
reuse of; #3527
revocation of:
appeal:
from automatic revocation; #2998
petitioner, permitted only by; #2999
burden of proof; see Burden of proof "good and sufficient cause"; #3029, 3049, 3130, 3207, 3351
inapplicable in exclusion proceedings; #2837
jurisdiction to review; #2998, 3031, 3351
notice of intention to revoke; #2741, 2837, 3029, 3049, 3130, 3207
right to inspect and rebut evidence; #3029, 3042, 3049, 3051, 3129, 3130, 3207
sufficiency of evidence; #3029, 3049, 3051, 3129, 3130, 3207
simultaneous filing with adjustment application; #2634, 2684, 2734, 2738, 3021, 3173, 3394, 3463, 3640, 3662
standing of beneficiary; #2699, 2874, 2999
widow or widower, child of; #3421
withdrawn petition improperly denied; #2528

VISA WAIVER PROGRAM: see also Bond, delivery; Immigration Judge: authority to asylum applicant; #3183, 3193, 3263, 3407, 3648
bond redetermination; #3263, 3648
commencement of deportation proceedings; #3183, 3263
commencement of exclusion proceedings; #3193, 3263
commencement of removal proceedings; #3407, 3648
visa requirement waived; #3183, 3193
waiver of rights; #3183, 3193, 3263

VISITOR: see Nonimmigrant: specific classification

VOLUNTARY DEPARTURE: see also Discretionary relief
appeal:
frivolous or filed for purpose of delay; #3015, 3141
from order granting relief requested; #3141, 3399
time granted for reinstatement on; #2572, 3511
tolls running of time granted; #2572
bond; #3399, 3511, 3546, 3636, 3664, 3668
burden of proof; see Burden of proof conditions of; #3636
departure pursuant to grant of precludes subsequent challenge to deportation order; #2834
discretion:
admissibility of evidence relating to exercise of; #2818
facilitating return as immigrant; #2639
factors considered; #2647, 2832, 2930, 2992, 3107, 3122, 3151, 3188, 3245
removal proceedings; #3399
eligibility for:
aggravated felon; #3131, 3176, 3218, 3223, 3386, 3408, 3723
alien previously granted relief under sec. 240B; #3399
arriving aliens placed in removal proceedings; #3399
convicted of crime enumerated in sec. 241(a)(5); #3188
convicted of crime involving moral turpitude; #3059
convicted of crime not basis of deportability; #3188
civil penalty; #3668
ineligibility for relief; #3399, 3546, 3552
voluntariness exception; #3552

extended or indefinite:
jurisdiction: see Board of Immigration Appeals; Director, Immigration Judge pending availability of visa; #3167
pending issuance of visa abroad; #2750
policy of Service; #2625, 3167
temporary protected status replaced; #3702
termination of; #3167
extension of time granted; #2572, 2834, 3290, 3399, 3442

failure to depart:
penalties for:
alien who failed to post bond not subject to; #3546, 3664
civil penalty; #3668
ineligibility for relief; #3399, 3546, 3552
voluntariness exception; #3552

failure to post voluntary departure bond, effect of; #3546, 3664, 3668
good moral character: see also Crime involving moral turpitude; Good moral character
not required under sec. 240B(a); #3408
required for 5 years preceding application; #2832, 3073, 3169, 3188, 3399, 3408, 3613
required for 10 years following conviction for crime involving moral turpitude; #3059
jurisdiction: see Board of Immigration Appeals; Director, Immigration Judge
limitation on time granted; #2572, 2930, 3078, 3290, 3546
motion to reopen does not toll running of time granted; #3290
prehearing grant; #2750, 2834, 3400, 3475, 3495, 3764
reinstate:
on appeal; #2572, 3015, 3511, 3664, 3668
requirements for; #2957, 2992
to facilitate return as immigrant; #2639
removal proceedings, alien in; #3399, 3408, 3429
reopening of proceedings to apply for: see Motions
requirements for; #2572, 2832, 3059, 3078, 3245, 3290, 3399, 3408, 3429, 3764
revocation or vacation of grant; #3167, 3399
Service grant of prior to removal proceedings; #3399
Silva aliens; #2818
testimony supporting application unavailable to establish deportability; #2725
time period usually granted; #2930
waiver of appeal rights; #3399, 3408, 3429, 3764

W
WAIVERS: see also Discretionary relief
sec. 207(c)(3):
refugee of special humanitarian concern; #2883, 3018, 3071, 3414
sec. 209(c):
asylee applicant for adjustment of status; #3499
jurisdiction; #3499
prior acquisition of lawful permanent resident status bars eligibility for; #3586
refugee applicant for adjustment of status; #2922, 2958, 3071, 3414, 3472, 3499
sec. 211(b):
available nunc pro tunc in deportation proceedings; #3031, 3151
denial of waiver not an adjudication of permanent resident status; #2813
fine liability, effect of waiver on; #3388
sec. 212(a)(9)(B)(v):
required for sec. 245(i) eligibility; #3745
sec. 212(c):
alien not under proceedings or planning departure; #2795
availability:
in deportation/removal proceedings:
in conjunction with:
adjustment application; #2557, 2631, 2819, 3213, 3260, 3320, 3505
request for nunc pro tunc permission to reapply; #3268, 3320
to:
aggravated felon; #3146, 3148, 3176, 3185, 3192, 3229, 3242, 3254, 3261, 3262, 3289, 3340, 3416, 3439, 3505, 3509, 3514, 3723
alien granted sec. 241(f) waiver; #3214
alien who pled guilty before repeal; #3660
drug offender in Ninth Circuit; #2819, 2875
incarcerated alien; #2703
nondeparting alien; #2532, 2537, 2557, 2604, 2608, 2701, 2703, 2795, 3058, 3134, 3147, 3148, 3172, 3213, 3214, 3261, 3262, 3291, 3295, 3514, 3660
specified criminal aliens; #3289, 3318, 3320, 3340, 3377, 3416
waive deportation grounds;
#2532, 2557, 2559, 2701, 2703, 2980, 3101, 3146, 3147, 3148, 3159, 3189, 3191, 3192, 3199, 3200, 3201, 3213, 3243, 3274, 3291, 3295, 3340, 3416, 3505, 3509, 3514, 3660
in exclusion proceedings:
to specified criminals aliens; #3318
nunc pro tunc; #2532, 2557, 2604, 3268
retroactivity of restrictions on;
#3289, 3320, 3413, 3505
to alien not a lawful permanent resident; #3268
burden of proof: see Burden of proof conditional grant of relief; #2789, 3109, 3168
consitutionality of; #3318
deporture and return during deportation proceedings, effect on application; #2924
discretion, factors considered; #2666, 2703, 2727, 2823, 2926, 3058, 3134,
3148, 3161, 3168, 3172, 3229, 3236, 3247, 3260, 3289, 3342, 3660
effect of grant of waiver; #3109, 3159
lawful permanent resident status, termination of: see Lawful permanent resident legislative history; #2733, 3146, 3147, 3318, 3320
rehabilitation; #3168, 3172, 3229, 3247, 3289, 3342
remand, motion to: see Motions reopening of proceedings to apply for: see Motions returning to lawful unrelinquished domicile of 7 years; #2579, 2604, 2631, 2703, 2718, 2733, 2735, 2751, 2779, 2878, 2926, 3058, 3069, 3092, 3134, 3148, 3161, 3172, 3214, 3261, 3262, 3268
termination of eligibility for: see also Lawful permanent resident: termination of status as, question of requisite domicile of 7 years acquired prior to final deportation order; #3260
sec. 212(d)(3):
availability nunc pro tunc in deportation proceedings; #3114
factors considered; #2644
sec. 212(d)(3)(B)(i):
authority to adjudicate; #3605
material support, question of; #3581, 3605
sec. 212(d)(4)(A):
authority to adjudicate; #2911, 2961
fine liability, effect of waiver on; #3452
nonimmigrant status required; #2885
sec. 212(d)(11): see Smuggling aliens: waiver of
sec. 212(e): see also Foreign residence requirement; Nonimmigrant: specific classification: exchange visitor adjustment of status rescinded due to improper approval of waiver; #2994
authority to review district director’s decision; #2562, 2994, 3004
“no objection” letter does not constitute a waiver; #2814
recommendation of Secretary of State required; #2994
sec. 212(h):
availability:
in deportation or removal proceedings nunc pro tunc or in conjunction with adjustment application; #2751, 2845, 3034, 3158, 3167, 3184, 3272, 3297, 3326, 3335
to aggravated felon; #3297, 3326, 3335, 3371, 3386, 3424, 3616, 3738, 3749
to alien admitted as lawful permanent resident; #3371, 3568, 3616, 3677, 3749
to alien not admitted as lawful permanent resident; #3335, 3371
to alien who “lawfully resided continuously” for 7 years; #3616, 3677
to alien whose inadmissibility relates to possession of a small amount of marijuana; #3661
to waive ground for sec. 240A(b) ineligibility bar; #3722
burden of proof: see Burden of proof exclusion grounds waived; #3200, 3272, 3371, 3594, 3616
extreme hardship; #3272, 3749
factors considered; #2751, 2845, 2989, 3158, 3272
familial relationship requirement; #2595, 2751, 3184, 3272
requirements under 1990 Act and 1991 Amendments; #3184
restrictions under IIRIRA; #3326, 3371, 3616
sec. 212(i):
availability in deportation proceedings; #3291
eligibility requirements; #2767, 3380
extreme hardship; #3380, 3446
factors considered; #2767, 2770, 2771, 3380
inapplicable to waive document fraud; #3264
sec. 212(j):
availability to adjudicate; #3031, 3151
factors considered; #3031
sec. 213:
public charge bond; #3393
sec. 216(c)(4):
waiver of joint petition requirement; #3151, 3175, 3224, 3231, 3238, 3383, 3587, 3670, 3726
sec. 217: see Visa Waiver Program
sec. 237(a)(1)(H):
false claim to U.S. citizenship not waived; #3647
relationship to a living relative required; #3627
“willful or innocent”; #3539
sec. 241(a)(1)(E)(iii): see Smuggling aliens: waiver of
sec. 241(a)(1)(H):
discretion, factors considered; #3372
sec. 241(f):
availability:
in rescission proceedings; #2978
to:
alien claiming eligibility based on sham marriage; #2960
alien deportable due to termination of conditional permanent residence; #3238
alien deportable for entry by fraudulent marriage; #2675
alien entering on false claim to citizenship; #2675
alien excludable at entry for invalid visa; #2675, 2714, 2874
alien excludable at entry on labor certification charge; #2662, 2675, 2960
waive fraud committed during adjustment of status process; #2976
waive innocent misrepresentation; #2713
discretion, factors considered; #2960
effect of grant of waiver; #3214
familial relationship requirement; #2662, 2675, 2960
legislative history; #2874, 2960
otherwise admissible requirement; #2662, 2714, 2874, 3095
permission to reapply, nunc pro tunc, filed in conjunction with; #3095
repealed; #3291
sec. 241(f)(2): requirements for eligibility; #3075

WITHHOLDING OF DEPORTATION: see Persecution: persecution claim, specific countries, withholding of deportation

WITHHOLDING OF REMOVAL: see Persecution: persecution claim, specific countries, withholding of removal