

Index to Precedent Decisions

Interim Decisions 2526 to 3540

This index covers Interim Decisions 2526 through 3540 distributed in loose-leaf form prior to their publication in bound volumes and supersedes the previous index in Volume 22. 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
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
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:
effective date of acquisition of lawful permanent resident status; #3069, 3092

jurisdiction of Immigration Judge to consider application for; #3450

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

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. 245, 1952 Act, as amended:

accompanying relative preceded principal alien to U.S. as nonimmigrant, eligibility for; #3005

“admission” made at time of; #3384

assimilation to position of alien seeking admission to U.S.; #2578, 2640, 2845, 2976, 3153, 3184, 3191, 3213, 3272, 3320, 3384

“clear ineligibility” as standard for denial of adjournment or reopening; #2684, 2740, 3173

concurrent application for sec. 212(c) relief; #3213, 3260, 3320, 3505

conditional grant of adjustment improper; #2755

conditional permanent resident: *see* Conditional permanent resident

conviction: *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

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

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
 fiancée, requirements for eligibility as: *see* Nonimmigrant: specific classification: fiancé
 ineligibility for:
 alien in violation of sec. 242B; #3253
 failure to maintain lawful status; #3501
 jurisdiction; #2598, 2616, 2642, 2740, 2908, 3279
 labor certification: *see also* Labor certification
 does not operate as employment authorization under sec. 245(c)(2); #2639, 2734
 exemption from, question of: *see* Labor certification
 investor exemption, effect of amended regulations on application filed prior to amendment; #2581
 lawful permanent resident in deportation proceedings, eligibility for; #2555, 2568, 2845, 3213, 3272
 marriage:
 entered into while alien in proceedings; #3034, 3173, 3394, 3463
 viability at time of adjustment, question of; #2798, 2811
 preconceived intent; #2551, 2556, 2750, 2866, 2928, 3036
 refugee; #2563, 2619, 2740, 3414
 renewal of application; #3533
 reopening of proceedings to apply for: *see* Motions: reopening of proceedings
 requirements for eligibility:
 admissibility: *see also* Exclusion grounds; #2619, 2634, 2740, 3123, 3173, 3184, 3191, 3200, 3213, 3272, 3335, 3424, 3449, 3524, 3531
 application made; #3173, 3191, 3213, 3272, 3335, 3449, 3527
 approved visa petition; #2555, 2634, 2740, 3173, 3191, 3200, 3527, 3533
 eligibility through time of adjudication; #3153, 3335, 3449, 3527
 inspected and admitted; #2634, 2775, 3147, 3184, 3213, 3272, 3335, 3533
 visa availability; #2616, 2619, 2634, 2697, 2740, 3173, 3184, 3191, 3213, 3272, 3335, 3449, 3527, 3539
 rescission of: *see* Rescission of adjustment of status
 retroactive, authority to grant; #3153
 sec. 245(i); #3235, 3335, 3501, 3524, 3531, 3533
 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:
 alien within provisions of sec. 245(c), question of; #2530, 2588, 2623, 2628, 2639, 2734, 2738, 2798, 2808, 2821, 2897, 2915, 2955, 3036
 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 UNDER IMMIGRATION LAWS: *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
 defined; #2775, 3157, 3333, 3384, 3477, 3513
 seeking, exceptions for certain lawful permanent residents; #3386

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 Service 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, 3006, 3128, 3039, 3077, 3128, 3181
briefs; #2540, 2541, 2638, 3006, 3077, 3126, 3142, 3510
by:
beneficiary of denied visa petition; #2999
Service; #2638
“clearly erroneous” standard of review; #3495, 3523
continuances: *see* Fair hearing: adjournment of hearing
de novo review; #2878, 3134, 3177, 3229, 3276, 3336, 3338, 3478, 3488, 3495, 3496
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 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
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
specific issues:
administrative closing of case; #3063, 3064, 3135, 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
motion to reconsider; #3259
motion to reopen; #2973
preliminary finding of deportability; #3131, 3143
issue not raised below; #3291
mootness, question of; #3128, 3259, 3395
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, 3206, 3448
Service appeal of deportation charges not sustained by Immigration Judge; #3220
service of decision on withdrawn counsel; #3135
summary dismissal:
inappropriate; #3053
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

waiver of; #3206, 3429, 3431, 3441, 3448
 withdrawal of; #3105, 3128, 3395

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 Service; #3283
 factors to be considered; #3047
 when concurrence of Service 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; #2527, 2536, 2538, 2582, 2596, 2647, 2778, 2784

ARRIVING ALIEN:
 bond; #3344
 defined; #3344

ASYLUM: *see* Persecution: asylum, persecution claim, specific countries

ATTORNEYS AND REPRESENTATIVES: *see also* Recognition and accreditation
 actions binding on client; #3011, 3059, 3367
 attorney fees (EAJA); #3105, 3106
 counsel, right to: *see* Due process: counsel
 definition of attorney; #3237
 disciplinary proceedings:
 burden of proof: *see* Burden of proof grounds for; #2624, 2722, 3237, 3496, 3521
 frivolous applications, duty not to file; #3367
 ineffective assistance of counsel: *see* Due process: counsel
 "limited" appearance of counsel; #3011, 3312
 notice of entry of appearance; #3237
 notice to serves as notice to client; #2992, 3142, 3296, 3312
 right to counsel: *see* Due process: counsel
 statements by counsel not evidence; #2820, 2951, 3042
 withdrawal from representation; #3064, 3135, 3162, 3199

B

BIRTH CERTIFICATE: *see also* Visa petition: evidence
 delayed: *see* Citizenship; Visa petition: evidence: birth records
 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
 Attorney General:
 authority delegated by; #3105, 3106, 3153, 3192, 3199, 3262, 3411, 3488, 3518
 decisions of, binding on; #2968, 3192, 3199, 3243, 3243, 3267, 3291, 3488, 3532
 effect on decisions certified to; #3269, 3345, 3488, 3506, 3518
 policy guidelines for Service, applicability to; #3107
 regulations of, binding on; #3105, 3106, 3176, 3215, 3261, 3262, 3317, 3368, 3532
 standard of review; #3488, 3515, 3535
 authority to:
 apply equitable estoppel; #3153, 3396
 engage in fact-finding; #3478, 3525
 extend time to file an appeal; #3540
 grant relief without background checks; #3526
 increase level of attorney discipline; #3496
 remand for factfinding; #3515
 sua sponte reopen or reconsider cases; #3323, 3352, 3409, 3418, 3425
 certification:
 by Board to review appeal by beneficiary of visa petition; #2999
 by Board to review Service'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
 district court:
 cases arising within same district; #2539, 3209
 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
 independent of Service; #3142, 3229, 3235, 3259
 jurisdiction of defined by regulations; #2999, 3365, 3366
 jurisdiction, question of authority to consider:
 abandonment of lawful permanent resident status in visa petition proceedings; #2655, 3173
 adjustment of status; #2740, 3153, 3279
 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
 applicability of *Fleuti* doctrine to returning legalization applicant; #3282
 asylum application; #2571, 2857, 2922, 2958, 3118
 attorney discipline; #3496
 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
 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
 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 alien’s departure; #3457
 motion to reopen or reconsider after exclusion or deportation; #3227, 3259, 3366
 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
 reinstatement of nonimmigrant status; #2625, 2848
 reinstatement of prior order of removal; #3366
 reopening of proceedings:
 after alien’s departure; #3457
 after alien’s deportation; #2747
 case before Immigration Judge on remand; #2670
 rescission of adjustment of status by special agricultural worker; #3419
 rescission order of district director; #3115
 special immigrant status; #2673
 temporary resident status; #3154, 3282
 time-barred motion to remand; #3409
 Torture Convention application; #3365
 untimely appeal; #2944, 3540
 visa petition; #3173, 3351
 voluntary departure:
 denial of prehearing grant or post-hearing extension; #2625, 2834
 setting of terms and conditions for; #2572, 3511
 waived appeal; #3206, 3429, 3431, 3448
 waiver:
 sec. 209(c); #3414
 sec. 212(d)(3)(B); #3114
 sec. 212(d)(4)(A); #2911, 2961
 sec. 216(c)(4); #3231
 Operations Instructions, not binding on; #2750, 2866, 2892, 3190
 precedent decisions; #2923, 3345, 3518
 role of; #3142, 3246
 Service Commissioner, opinion of, not binding on; #3372, 3380
 Service General Counsel, opinion of, not binding on; #3215
 standard of review; #3229, 3338, 3478,

3496, 3523
 unpublished decision, effect of; #2878, 3138, 3173

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
 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
 condition barring unauthorized employment:
 factors considered in imposing; #2890, 2910
 improperly imposed pursuant to regulation no longer in effect; #2977
 injunction against enforcement of controlling regulation, effect of; #2977
 detainer as custody; #3139
 discretionary determination; #3488
 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
 hearing, right to individualized; #3488
 mandatory detention, question of; #3387, 3398, 3417, 3438, 3451, 3469, 3510
 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
 reasons for determination must be stated by district director; #2931
 redetermination hearing is separate from deportation proceedings; #2599, 3159, 3165
 redetermination hearing is separate from removal proceedings; #3417, 3495
 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:
 breach 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
 bond proceedings; #3155, 3197, 3221, 3304, 3398, 3417, 3427
 deportation proceedings:
 admissibility of a document; #2536, 2725, 2778, 2820, 3054
 citizenship, U.S., claimed; #2536, 2593, 2601, 2748, 3454
 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
 fifth amendment claim, effect of; #2536, 3143
 going forward to rebut prima facie showing by Service; #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

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
 cancellation of removal:
 sec. 240A(a); #3460
 sec. 240A(b); #3447, 3467
 permission to reapply for admission; #3114
 registry; #3156
 suspension of deportation; #3004, 3230, 3309, 3446
 voluntary departure; #2613, 2832, 3151, 3169, 3245
 waivers:
 sec. 212(c); #2666, 2703, 2926, 3058, 3069, 3148, 3229, 3272, 3340
 sec. 212(h); #3272
 sec. 216(c)(4); #3383
 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 Service; #2650, 2741, 2813, 3079, 3215
 standard of proof; #3079
 expatriation; #2593, 2650, 2983
 fine proceedings; #3190, 3304
 foreign law; #3118
 legalization; #3113, 3205
 motions; #3425, 3463
 recognition and accreditation proceedings; #3210
 removal proceedings:
 alien:
 finding of removability shifts burden; #3425
 presumption under sec. 291 shifts burden once alienage established; #3483
 Service:
 notice provided; #3483, 3484
 removability; #3425
 rescission proceedings; #2610, 3056, 3152, 3419
 standards of proof compared; #3083, 3151

Torture Convention relief; #3430, 3464, 3466, 3471, 3472, 3480
 visa petition proceedings:
 adoption; #3117, 3129
 burden on petitioner; #2558, 2566, 2618, 2620, 2621, 2626, 2629, 2641, 2643, 2656, 2657, 2672, 2690, 2698, 2712, 2757, 2790, 2799, 2813, 2830, 2864, 2871, 2887, 2895, 2901, 2951, 2953, 2966, 3030, 3067, 3076, 3081, 3083, 3112, 3117, 3129, 3160, 3328, 3329, 3347, 3351, 3378
 citizenship; #2681, 2968, 2983
 common law marriage; #2677
 foreign law; #2620, 2698, 2830, 2864, 2871, 2887, 2895, 2953, 3244
 lawful permanent resident status; #2690, 2813, 3083
 marriage; #2951, 3042, 3081, 3083, 3086, 3100, 3140, 3173, 3203, 3358
 relationship previously undisclosed; #3160
 revocation of visa petition approval; #3029, 3051, 3130
 standard of proof; #3083, 3160, 3328, 3329
BUSINESS VISITOR: *see* Nonimmigrant:
 specific classification: visitor: business

C

CANCELLATION OF REMOVAL: *see also* Discretionary relief
 sec. 240A(a):
 aggravated felon; #3342, 3386, 3482
 burden of proof: *see* Burden of proof
 continuous residence; #3389, 3428, 3477, 3491
 discretion, factors considered; #3342
 lawfully admitted for permanent residence; #3342, 3486
 rehabilitation; #3342
 sec. 240A(b):
 continuous physical presence; #3389, 3428, 3447, 3475, 3500, 3516, 3517, 3528
 exceptional and extremely unusual hardship; #3447, 3467, 3479, 3528
 good moral character: *see also* Crime involving moral turpitude; Good moral character
 calculation of period of; 3516, 3528
 qualifying relatives; #3528
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 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
 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
 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
 legitimate or legitimated:
 beneficiary over 18 at time of legitimation; #2586, 2600, 2603, 2645, 2852, 2935, 2953, 3329
 legal custody requirement; #2636, 2730, 2802, 2919, 3378
 legitimate, definition of; #2621, 2626, 2641, 2712, 2731, 2799, 2822, 2953, 3023
 legitimated, definition of; #2822, 3328, 3347, 3459
 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, 2898, 2919, 2956
 Hawaii; #2626
 Honduras; #2687
 Illinois; #2898
 Jamaica; #2643, 2852
 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
 Republic of Trinidad and Tobago; #3076
 Virgin Islands; #2600
 Yugoslavia; #2799
 parents, deportation of, does not deprive child of constitutional rights; #2539
 stepchild:
 adulterine child, qualification as; #2754
 beneficiary under 18 years of age when relationship created; #2560, 2844
 criteria for determining existence of step-relationship; #2720, 2754, 2792, 2844, 2882, 3056
 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 stepmother petition; #2749
 polygamous marriage, question of; #2656, 2749
 sibling relationship, question of; #2560, 2618, 2645, 2754, 2882
 widow or widower, classification of child of; #3421
CITIZENSHIP:
 acquisition of:
 at birth by child born abroad; #2816
 by birth in the U.S., "Horcon Tract"; #2748
 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
 dual nationality:
 relinquishment of U.S. citizenship, question of; #2593
 treaty investor status, effect on; #2947
 treaty trader status, effect on; #2774
 ineligibility for:
 military service evasion; #3424
 loss of citizenship:
 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
CLASSIFIED INFORMATION: *see* Evidence: admissibility; Visa petition: evidence
COLLATERAL ESTOPPEL: *see* Estoppel: collateral
COMMERCIAL OR AGRICULTURAL ENTERPRISE: *see* Labor certification
COMMUTER:
 applicability of *Fleuti* doctrine; #2576
 loss of lawful permanent resident status, question of:
 abandonment of domicile in U.S.; #2579, 2751, 2926
 employment, part-time; #2652
CONDITIONAL PERMANENT RESIDENT: *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
 notice of termination of status; #3151, 3224, 3238, 3383
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:
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
“described in,” meaning of; #3440, 3461
detention upon completion of sentence; #3137
divisible statute; #3456, 3498
enhanced penalties for violation of immigration laws; #3176
inadmissibility, 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
misdemeanor offense; #3443, 3474, 3476, 3481, 3482
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
specific offenses:
aiding and abetting illegal entry; #3391
attempt; #3181, 3379, 3437
bringing illegal alien into U.S.; #3386
burglary of a vehicle; #3432
conspiracy; #3181
crime of violence under 18 U.S.C. § 16:
definition; #3220, 3223, 3341, 3373, 3390, 3410, 3412, 3468, 3481, 3497, 3498
divisible statute; #3390, 3497, 3498
specific offenses:
aggravated driving under the influence; #3341
armed robbery; #3223, 3374
arson; #3373
assault and battery with a dangerous weapon; #3218, 3223
assault, third degree (intentional physical injury); #3481
criminal contempt; #3410
criminally negligent child abuse; #3390
domestic battery; #3537
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
stalking; #3498
statutory rape; #3270
terrorism; #3317
unauthorized use of a vehicle; #3514
drug offenses: *see* Conviction of crime: drug offenses
firearms trafficking; #3176
forgery; #3410
fraud; #3379
murder; #3176, 3218
obstruction of justice; #3321, 3398
perjury; #3456
possession of firearm by a felon; #3440, 3461
robbery with a deadly weapon; #3322
sexual abuse of a minor; #3411, 3443, 3457, 3476, 3523
theft offense:
possession of stolen property; #3413, 3437
prison term of at least 1 year; #3455, 3522
unlawful driving and taking of a vehicle; #3434
trafficking in fraudulent documents; #3291
transporting illegal alien; #3376, 3391
standard for determining; #3432

waiver: *see* Waivers: sec. 212(c), sec. 212(h)

cancellation of removal: *see* cancellation of removal

conviction not required to establish:

- deportability for smuggling aliens; #2747
- excludability for drug trafficking; #2576, 2707, 3181

crime involving moral turpitude: *see* Crime involving moral turpitude

crime of violence under 18 U.S.C. § 16: *see* Conviction of crime: aggravated felony: specific offenses

deportability under:

- sec. 241(a)(3)(B)(iii) for conviction; #3291
- sec. 241(a)(5) for conviction; #2617, 2640, 2980
- sec. 241(a)(14) for possession of sawed-off shotgun; #2701

domestic violence or child abuse; #3494, 3537

drug offenses:

- aggravated felony; #3131, 3146, 3148, 3152, 3155, 3163, 3176, 3181, 3200, 3234, 3254, 3261, 3321, 3422, 3462, 3473, 3474, 3482
- congressional policy; #2689, 2707, 2875, 2936, 2965, 2995, 3044, 3055, 3102, 3131, 3137, 3152, 3226, 3229, 3250, 3330, 3377
- conviction for crime involving:
 - discretionary relief, effect on application for; #2561, 2613, 2666, 3058, 3148, 3176, 3229
 - expunction of, effect on deportability; #2537, 2543, 2875, 2936, 2965, 3044, 3267, 3325, 3377, 3462
 - sec. 212(c) relief, effect on application for in Ninth Circuit; #2819, 2875
- divisible statute; #2719
- guilty knowledge; #2561, 2613, 2706, 2786, 3226
- possession of minimal amount of marijuana; #2612, 3226
- question whether crime relates to:
 - controlled substance:
 - accessory after the fact; #3321
 - aiding and abetting; #3119, 3179
 - attempt; #3178, 3179, 3321
 - conspiracy; #3179, 3321
 - facilitation; #3119, 3179, 3321
 - misprision; #2601, 3179, 3321
 - solicitation; #3179, 3321
 - use of a controlled substance; #3055, 3226
 - illicit possession or traffic in drugs:
 - 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, 3152, 3155, 3181, 3234, 3254, 3261, 3422, 3473, 3474, 3482
- 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

final conviction for immigration purposes, question of:

- adjudication of guilt or entry of judgment; #3044, 3248, 3364, 3507
- adjudication of guilt withheld; #2589, 2594, 2689, 2832, 2858, 2995, 3044, 3248, 3364, 3377, 3462, 3507

direct appellate review exhausted or waived; #3044, 3177, 3232, 3245, 3248, 3261, 3364

discretionary appellate review; #3232

expunction of record of conviction; #2537, 2543, 2875, 2936, 2965, 3044, 3250, 3267, 3325, 3377, 3462, 3507, 3508

Federal Youth Corrections Act; #2707, 3377

first offender statutes; #2589, 2594, 2689, 2832, 2858, 2875, 2936, 2965, 2995, 3102, 3250, 3325, 3377, 3462

imposition of sentence suspended; #2709, 3317

juvenile delinquency adjudication; #3435

nolo contendere plea; #2791, 3044

post-conviction remedy sought; #3177, 3213, 3261, 3377, 3379

pretrial intervention program; #3103

pronouncement of judgment suspended; #2608

specific jurisdictions:

- California; #2543, 2608, 2709
- Colorado; #3248
- Florida; #2858, 3103
- Georgia; #2832
- Maryland; #3044, 3102
- Michigan; #2594
- New Hampshire; #2537

New Jersey; #3232
 New York; #3436
 Ohio; #3525
 Oregon; #2936, 3502
 Texas; #2965, 2995, 3364, 3462
 Virginia; #2689
 Washington; #2875
 Wisconsin; #2589
 vacated conviction; #3377, 3436, 3493, 3507, 3525
 “violation” adjudication; #3502
 firearms violation:
 application of new statute to past convictions; #3199, 3202, 3295
 conviction necessary; #3194, 3273, 3274, 3275
 deportation ground only; #3191, 3192, 3202, 3243, 3295
 discharge of firearm not required; #3200
 divisible statute; #3273, 3274, 3275
 enhancement of sentence as, question of; #3189, 3200, 3201, 3202
 evidence to establish; #3273, 3274, 3275
 expunction of, effect on deportability; #3267
 legality of acquisition irrelevant; #3200
 procedure for determining; #3273, 3275
 specific offenses:
 armed burglary; #3201
 attempt; #3178, 3295
 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
 guilty plea:
 as admission of commission of crime involving moral turpitude; #2832
 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 later deportability under sec. 241(a)(5) for conviction prior to entry; #2617
 effect of conviction on; #2925
 not terminated by conviction for purposes of sec. 212(c) relief; #2703
 legislative history; #3178, 3226, 3317, 3364, 3377, 3435
 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; #3125, 3376
 authentication of foreign record; #2825
 defined; #2685, 2719, 3273, 3274, 3275, 3376, 3416
 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
 execution of, suspended; #3073, 3243, 3317
 imposition of, suspended; #2709, 3073, 3243, 3317
 indeterminate; #3223, 3317
 resentencing by trial court; #2902, 3435, 3455, 3522
 standard for determining final conviction for immigration purposes; #3044, 3102, 3103, 3364, 3377

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* 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
- 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
- juvenile offender exception; #2884, 2885
- moral turpitude defined; #2663, 2752, 3068, 3125, 3158, 3188, 3194, 3228, 3271, 3285, 3330, 3382, 3405, 3423, 3449, 3529, 3537
- necessity as a defense; #2885
- petty offense exception; #2715, 2833, 3073, 3188, 3340, 3490, 3491
- political offense exception; #3538
- procedure for determining; #2685, 3125, 3188, 3228, 3271, 3285, 3382, 3405, 3423, 3449, 3537
- single scheme of criminal misconduct; #3317
- specific offenses:
 - accessory; #3125
 - aggravated driving while intoxicated; #3423
 - aggravated stalking; #3405
 - aiding and abetting; #3125, 3538
 - assault:
 - causing bodily harm; #3194, 3285, 3537
 - on police officer; #3068, 3537
 - simple; #2791, 3068, 3125, 3194, 3285
 - with a deadly weapon; #2791, 3068, 3537
 - with bodily harm to a spouse; #3491, 3537
 - with intent to commit felony; #3125
 - attempt:
 - generally; #3178, 3179, 3181
 - grand larceny; #2721
 - battery: *see also* Conviction of crime: domestic violence or child abuse; Crime involving moral turpitude:
 - specific offenses: assault, domestic battery, willful infliction of corporal injury
 - defined; #3537
 - burglary; #2559, 2841, 2885, 2906, 3022, 3271
 - check, insufficient funds; #2721, 2791, 2823, 2858, 2879, 3166, 3167, 3188
 - child abuse; #3271
 - 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 battery; #3537
 - driving while intoxicated; #3423, 3449
 - drug possession, sale, or importation; #3188, 3330
 - embezzlement from bank; #2709
 - forgery; #2832
 - 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
 - obtaining money by false pretense, Canada; #2833
 - obtaining passport by false statement; #3169
 - transfer of counterfeit money; #2611
 - uttering counterfeit alien registration documents; #2752
 - impersonating a federal officer; #2564
 - interference with law enforcement officer; #2791
 - kickbacks on government contracts; #3184
 - larceny; #2685, 2721, 2841, 2885, 3184
 - mail fraud; #2751, 3184
 - malicious trespass; #2685
 - manslaughter; #2879, 3228, 3472
 - 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
 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
 possession with intent to commit crime involving moral turpitude; #3188
 possession with intent to defraud; #3188
 robbery; #2735, 2815, 2902, 3007
 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: willful infliction of corporal injury
 use of altered immigration document; #3188
 willful infliction of corporal injury: cohabitant; #3271
 parent of perpetrator's child; #3271
 spouse; #3271, 3490
 standard of care:
 guilty knowledge; #2715, 2721, 2791, 2858, 3194, 3382, 3423, 3449
 intent; #2611, 2685, 2710, 2752, 2823, 2825, 2833, 2858, 3099, 3188, 3194, 3271, 3382
 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
 within 5/10 years after admission, question of; #3513

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
 during pendency of appeal from exclusion order; #3128, 3259
 during pendency of deportation proceedings; #3277
 during pendency of Service appeal; #3395
 motion to reconsider mooted by; #3227, 3259
 motion to reopen withdrawn by; #3457
 return during pendency of deportation proceeding, effect of; #2924
 under threat of deportation; #3475
 while deportation order outstanding; #2474, 2834

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

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

stay of:

motion to reopen in absentia order; #3198, 3266

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

conditional permanent resident, status terminated; #3151, 3224, 3238, 3383

conviction: *see* Conviction of crime;
 Crime involving moral turpitude
 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 Service 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 redesigna-
 tion 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
 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
 Service permission; #2848
 unauthorized employment; #2596,
 2634, 2668
 visitor for pleasure, accepted em-
 ployment; #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
 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
 collateral attack:
 criminal court judgment; #2663, 3180
 prior order of exclusion or deportation;
 #2657, 3095, 3366
 commencement of: *see* Deportation pro-
 ceedings: Order to Show Cause
 consolidation of hearings: *see* Fair
 hearing
 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, 3152, 3168,
 3176, 3185
 in absentia hearing: *see* Fair hearing
 lodging of additional charges or allega-
 tions; #3143, 3340
 notice of hearing: *see* Due process
 Order to Show Cause:
 “charging document” defined; #3133,
 3309
 commencement of deportation pro-
 ceedings; #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 redesigna-
 tion of sections in Act; #3186,
 3199, 3202
 purpose of; #2713
 service of:
 effect on continuous physical pre-
 sence; #3309, 3385, 3426
 means of; #3142, 3144, 3246
 on a minor; #3293, 3397
 sufficiency of; #3136, 3142, 3144,
 3246, 3265, 3293
 vests jurisdiction over asylum appli-
 cation with Immigration Judge;
 #3314
 sufficiency of; #2713, 3310
 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
 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
 disrespect for immigration laws; #2752, 2992, 3225, 3369, 3406
 entry with aid of smuggler; #2958
 entry with fraudulently obtained U.S. documents; #2922, 2967, 3033
 false testimony; #3372
 fraud or misrepresentation; #3372, 3380
 preconceived intent; #2551, 2556, 2750, 2866, 2928, 3036, 3104
 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:
 rehabilitation; #3247, 3272
 Service's intentional lack of enforcement of lawful order of deportation; #3225
 fifth amendment claim, effect of; #2607
 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
 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
 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:
 deportation; #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
 voluntary departure, extension of; #2834
 waiver:
 sec. 212(c); #3151
 sec. 212(d)(4)(A); #2911, 2961
 sec. 212(e); #2562, 2994, 3004
 sec. 212(h); #3151
 sec. 212(i); #3151
 sec. 212(k); #3031, 3151
 sec. 216(c)(4); #3151, 3231
 prosecutorial discretion; #2666, 2820, 2894, 2908, 2930, 3056, 3152, 3366, 3437
 reasons for decision required; #2931, 3315
 record of proceedings, responsibility for; #2931, 2941, 2954
 remand of adjustment application by Immigration Judge, permissibility of; #2908
 “standing” in visa petition proceedings, question of; #2691

DIVORCE:
 bilateral; #2702, 2724
 collateral attack on; #2724
 conditional permanent resident status terminated by; #3151
 consular divorce performed in U.S.; #2531
 customary; #2534, 2542, 2997
 domicile, question of; #2702, 2724, 3030
 in absentia; #3030
 recognition of foreign divorce:
 specific jurisdictions:
 California; #3030
 Connecticut; #2672, 2691, 2702
 Japan; #2895
 New Jersey; #2692, 2864
 New York; #2724, 2939
 “relation back” doctrine: *see* Marriage:
 annulment
 sham; #2948
 specific jurisdictions:
 Dominican Republic:
 recognized by other jurisdiction; #2672, 2691, 2702, 2864, 2939
 requirements; #2575, 2688, 2867, 2893, 2895, 2937
 Egypt, consular; #2531
 Ghana; #2534, 2699, 2997
 Hungary, in absentia; #3030
 Mexico; #2580
 Nigeria; #2542
 Portugal; #2692
 Puerto Rico; #2724

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)

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
 ineffective assistance of; #2927, 3059, 3284, 3296, 3312, 3356, 3357, 3367, 3379, 3487
 “limited” appearance of; #3011, 3312
 right to; #2571, 2587, 2811, 2815, 2969, 3059, 3105, 3174, 3180, 3200, 3219, 3274, 3335, 3401, 3487
 deportation 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, 2778, 2784, 2914, 2969, 3011, 3054, 3215, 3257, 3258, 3397, 3487
 harmless error doctrine; #2969
 interpreter, right to; #2624, 3032, 3174, 3180, 3223, 3258
 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
 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

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
 deportation 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:
 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
 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
 admissibility:
 authentication; #2558, 2559, 2622, 2820, 2825, 3011, 3048, 3054
 burden of proof: *see* Burden of proof
 challenge to, procedure for; #2536, 2820, 3054
 classified information; #2540, 2541, 3029
 documents:
 in Service possession:
 affidavit; #2597, 2622, 2811, 2979, 3151
 conviction records; #2559, 3125, 3273, 3274, 3275
 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
 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
 hearsay; #2527, 2597, 2700
 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
 interrogation without counsel; #2556, 2778, 2811
Miranda warnings violated, question of; #2556, 2725, 2778, 2780, 2784
 Privacy Act violated, question of; #2585
 regulatory requirement violated, question of; #2780, 2820, 3054
 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, 2818, 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
 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
 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
 identity, question of; #2536, 2544, 2559, 2725, 2820, 3334
 inference:
 from evidence; #3145, 3334
 from silence; #3143, 3334
 materiality; #3273, 3334
 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
 detention of aggravated felon; #3155
 fraud in prior marriage; #3083
 notice following service by certified mail; #3485
 persecution in present or future from past persecution; #3104, 3204, 3492, 3523
 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
 right to present and confront; #2536, 2538, 2582, 2597, 2700, 2820, 3011, 3032, 3258
 rules of evidence:
 generally; #2527, 2544, 2559, 2597, 2729, 2742, 2979, 3011, 3054, 3075
 regulatory; #2538, 2540, 2597, 2820, 2914, 3042, 3048, 3050
 self-incrimination, claim of privilege against; #2527, 2536, 2559, 2582, 2585, 2596, 2607, 2622, 2647, 2717, 2725, 2820, 2969, 2979, 3011, 3054, 3143
 Service role in providing evidence of country conditions; #3303
 submission on appeal; #3029, 3042, 3049, 3081, 3143, 3172, 3180, 3246, 3469
 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
 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; #2596
 familial relationship: *see* Visa petition
 legality of arrest; #2582, 2778
 legalization eligibility; #3113, 3205
 marriage:
 common law; #2677
 fraudulent; #2597, 2657, 2798, 2811, 3083, 3086, 3130
 nonviability; #2798, 2811
 validity of; #2951, 3203
 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
 witness:
 credibility of; #2811, 2861, 3251, 3257, 3258, 3278, 3331, 3334, 3336
 expert; #2825
 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:
 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
 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 Service; #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

F

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
advisory opinion by State Depart-
ment: *see* Persecution: persecution
claim
establishing rehabilitation; #3168
expunction of conviction; #3267
preparation of the case; #2559, 2717,
2927, 2932
retention of counsel; #2969
submission of:
additional evidence; #2927, 2932,
3168
application for relief; #3527
brief; #2825
good cause required; #2559, 2932,
3025, 3091, 3168, 3267, 3288, 3527
motion for; #2993, 3288
notice of; #2547
administrative closing of case; #3063,
3135, 3136, 3142, 3259, 3286
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
evidence: *see* Evidence
ex parte statements: *see* Evidence: admis-
sibility: 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
interpreter, right to: *see* Due process
interrogatories: *see* Due process
master calendar hearing; #3408
notice: *see* Due process

prejudgment of the case: *see* Immigration Judge: impartiality of

preemption of untimely filed application; #3513

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

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

FIANCE(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

bringing, 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

lawful permanent resident status as defense; #3110, 3388

liability; #2862, 2883, 2894, 2903, 2904, 3110, 3149, 3304, 3315, 3388, 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 REQUIRE-

MENT: *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(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 excludability 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 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, 2951, 3081, 3083, 3100, 3203 presumption 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 benefit; #3086

visa issuance based on marriage; #2794

knowledge of falsity; #2716

materiality of misrepresentation; #2732, 2811, 2829, 2958, 3002

waiver of: *see* Waivers: sec. 212(c), sec. 212(d)(3), sec. 212(i), sec. 237(a)(1)(H), sec. 241(a)(1)(H), sec. 241(f)

willfulness; #2716, 3539

FRIVOLOUS APPEAL: *see* Appeal

G

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

recommendation against deportation; #2564

voluntary departure, eligibility for of alien convicted of; #3059, 3169, 3188

drug violation; #2579, 2613, 3103

false testimony given under oath; #3054, 3401

final conviction required for statutory ban; #3245

immigration law violations; #2765, 2766, 2818

murder; #3218

H

HEARING: *see* Deportation proceedings; Exclusion proceedings; Fair hearing; Removal proceedings

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

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:

apply equitable estoppel; #3153

conduct bond hearing for Visa Waiver Program alien seeking asylum; #3263

consider background checks; #3526

defer DHS request for termination of asylee status pending decision on sec. 209 adjustment application; #3499

extend appeal time; #3169

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

question alien at hearing; #2673

set time limits for filing applications; #2726

take appropriate and necessary action; #2598, 2785, 2911, 2994, 3288, 3499

terminate asylee status; #3499

terminate proceedings; #3366

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

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

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

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

rescission of order; #3198, 3266, 3284, 3288, 3356, 3357, 3369, 3392

written decision required; #2591

independent of Service; #3142, 3229, 3246

jurisdiction, question of authority to consider:

adjustment of status application:

asylee status as basis for; #3499

Cuban Adjustment Act of 1966; #3450

exclusion proceedings; #2598, 3279

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

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

collateral attack on conviction; #3158, 3180

constitutionality of statute; #3180, 3413

crewman admissibility in exclusion proceedings; #2659, 2704, 2981

custody location; #3174

custody status, change of; #2661, 2890, 2891, 2910, 2931, 3510

deferred action status; #2930, 3078

deportability of alien in Visa Waiver Program who seeks asylum; #3183

extended voluntary departure; #2930, 3078

extension of stay; #2848

foreign residence requirement applicability; #2562, 3004

guilt of convicted alien; #2823, 2859, 3068, 3148, 3158, 3180, 3218, 3380

institution of proceedings by district director:

deportation; #2820, 2930, 3152, 3185, 3265, 3267, 3366

rescission; #3056
 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 fiance under sec. 214(d); #2694
 refugee:
 admissibility in exclusion proceedings; #3018
 classification; #2571, 2619, 2740, 2986, 3118
 regulations, validity of; #3105, 3106, 3180
 reinstatement of nonimmigrant status; #2848
 reinstatement of prior order of removal; #3366
 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
 temporary resident status; #3154
 third-preference classification; #2634
 venue; #2567, 2728, 2785, 2892, 2909, 3072, 3133, 3174
 visa petitions; #3031, 3173, 3394, 3519
 voluntary departure:
 denial of prehearing grant or post-hearing extension; #2834
 setting of terms and conditions; #2572
 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
 waiver of appeal, validity of; #3448
 withholding of deportation in exclusion proceedings; #2571, 2622
 jurisdiction, vesting of; #3139, 3246
 order of:
 becomes final order of deportation upon dismissal of appeal; #3253
 fact findings needed; #3478
 notice of sec. 242B consequences in; #3253
 reasons for decision required; #2973, 3217, 3342, 3375, 3413, 3417
 record of proceedings, responsibility for; #2541, 2591, 2804, 2954, 3077, 3417
 recusal, question of; #2825, 2920
 remand:
 adjustment of status application to district director; #2908
 effective for consideration of all appropriate matters; #2670
 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
 Service General Counsel, opinion of, not binding on; #3215
 summary decision; #3375
 witness, discretion to sequester; #3111
IMMIGRATION OFFICER:
 asylum officer as member of tribunal; #3401
 authority to:
 administer oaths, take testimony, and receive evidence; #3401
 cancel Notice to Appear; #3366
 detain and interrogate alien without warrant; #2527, 2582
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
 fraud or misrepresentation; #3539
 no valid entry document; #3539
 reentry without admission after unlawful presence or removal:
 waiver of: *see* Permission to reapply for admission
 seeking admission after removal; #3524
 seeking admission after unlawful presence; #3531
 terrorist activities:
 exceptions; #3534
 material support; #3534
 waiver of; #3534
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: *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:
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
religious 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
geographical 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 deportation or departure; #2617, 2923, 2925, 3191
family reunification policy; #3203
fiance status: *see* Nonimmigrant: specific classification: fiance
"lawful" admission required to obtain status as; #3486
meaningful interruption of residence, question of: *see* Fleuti doctrine
reentry permit: *see* Reentry permit
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 or deportation; #2878, 2926, 3095, 3161, 3172, 3371

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 deportation; #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 supporting 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 deportation order; #3154
 notice requirements; #3154
 procedural requirements; #3154
 required prior to deportation proceedings, question if; #3154
 waiver of; #3154
 termination of temporary resident status:
 required prior to deportation proceedings, question if; #3138, 3154
 special agricultural worker: *see* Legalization: special agricultural worker
 waiver of excludability; #3080, 3090, 3094, 3097, 3262

LEGITIMATION: *see* Child: legitimate or legitimated

M

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

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

 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; Special immigrant

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 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 fol-
 lowing absence for work as: *see* Reentry
 permit

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

MOTIONS:

adjournment of hearing: *see* Fair hearing

reconsideration:

- 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, 3442
- purpose of; #3161, 3343, 3468
- requirements for; #2704, 3138, 3143,
 3145, 3227, 3343
- sua sponte; #3418
- timeliness; #3323, 3332, 3343, 3418

remand:

- discretionary determination; #3172
- requirements for; #3172, 3230, 3240,
 3246, 3327, 3409, 3441

reopening of proceedings:

- appeal from decision on; #2973, 3217
- authority for; #3172, 3352
- departure, filed subsequent to; #2747,
 2834
- 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
- filing of, not permission for alien to
 remain pending decision; #3004, 3290
- filing of, not "exceptional circum-
 stances" under sec. 242B; #3290
- following administrative closing of
 case; #3286
- jurisdiction; #2670, 2747, 2974, 3105,
 3115, 3352
- limitations of time and number; #3323,
 3352, 3353, 3381, 3404, 3406, 3409,
 3418, 3420, 3425, 3441, 3442, 3463,
 3470
- matters subject to consideration on
 reopening; #2670
- opposed motion requires written deci-
 sion; #2973
- purpose of; #3161, 3369

requirements for:

- new evidence; #2726, 2872, 2974,
 3040, 3060, 3093, 3109, 3116,
 3143, 3172, 3182, 3230, 3260,
 3286, 3323, 3369, 3406, 3409,
 3430
- 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
- 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,
 3327, 3369, 3406, 3409, 3430

specific claims:

- conviction pardoned; #3043
- 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
- ineffective assistance of counsel;
 #3059, 3284, 3296, 3312, 3356,
 3357, 3367, 3420, 3487

specific forms of relief, application
 for:

- adjustment of status; #2684, 2740,
 2776, 3034, 3173, 3253, 3286,
 3326, 3394, 3463
- asylum or withholding of deportation
 or removal; #2726, 2843, 2868,
 2872, 2974, 2985, 3040, 3093,
 3182, 3323, 3406, 3430, 3470,
 3530
- 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
- sufficiency of decision; #2931, 3217
- timeliness; #3323, 3404, 3420, 3425,
 3441, 3442
- 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

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
good moral character requirement; #3424
residence requirement; #2769, 2828, 3003, 3084
NAZI PERSECUTION:
eligibility for relief from deportation; #2949, 2963, 3002
intent irrelevant; #2949, 2963, 3002
legislative history; #2949, 2963
persecution defined; #2949, 2963, 3002
NONCITIZEN NATIONAL OF UNITED STATES:
acquisition of nationality; #3489
defined; #2650
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:
exclusion procedures; #2659, 2704, 2981
qualifications for; #2878
standards for granting voluntary departure; #2647
summary deportation proceedings under sec. 252(b); #2943
suspension of deportation, eligibility for; #2943
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
fiance:
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
intracompany 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 Service 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
 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, 2916, 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(c), sec. 212(d)(3), 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

stepparent: *see* Child: stepchild

PAROLE:
 advance; #2614, 3010, 3282, 3344, 3354, 3355
 authority to grant; #2614, 2753, 2785, 2847, 2927, 3282, 3396
 deportation proceedings, relationship to; #2753, 2785, 2900, 3010, 3354, 3355
 entry, distinguished from; #2573, 2718, 2779, 2847, 2900, 3211
 prosecution, paroled for purpose of; #2718, 3057
 refugee; #2573, 2614, 2806, 2883, 3018
 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* Lawful permanent resident; Naturalization

PERMISSION TO REAPPLY FOR ADMISSION:
 advance; #2723, 3524
 arrested and deported, question of; #2943, 3114
 authority to grant; #3524
 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
 deportation 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
 examination of applicant in person required; #3053, 3121
 exclusion proceedings, availability in; #2571, 2753, 2815, 2847, 2857, 2912, 2922, 2927, 2958, 2981
 filing date of application, question of; #3164, 3180, 3511
 filing of application form required; #2912
 firm resettlement: *see* Persecution: refugee
 grant for limited time; #2905
 jurisdiction; #2571, 2619, 2622, 2679, 2726, 2740, 2753, 2857, 2912, 2920, 2922, 2927, 2958, 2981, 3314
 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
 untimely filing for by unaccompanied minor; #3465
 Visa Waiver Program: *see* Visa Waiver Program

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
 credibility; #3251, 3276, 3278, 3303, 3311, 3334, 3336, 3433, 3515
 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, 3127, 3170, 3236

evidence:

- admissibility of:
 - advisory opinion of State Department; #3050, 3307
 - background information; #2872, 2920, 2927, 3007, 3050, 3303
 - findings of fact from court opinion; #2927
 - statements made in prior asylum proceedings; #3258
- burden of proof and persuasion; #2986, 2996, 3033, 3041, 3107, 3118, 3122, 3170, 3276, 3307, 3308, 3334, 3336, 3337, 3339, 3368, 3403, 3472, 3534
- country conditions reports; #3307, 3308, 3338, 3368, 3433, 3495
- governmental statements; #3093
- opportunity to:
 - inspect, explain, and rebut; #2870, 2914, 2927
 - 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
 - circumstantial evidence of motivation for persecution; #3287, 3338
 - 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
- 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
- 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
- serious nonpolitical crime; #2815, 2831, 2841, 2857, 2861, 2884, 2906, 2967, 2985, 3300
- terrorist activities; #3469, 3534
- frivolous claim; #2592
- fundamental change in circumstances; #3492
- 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
 - mixed motivations; #3287, 3307, 3308, 3430
 - nationality; #3093, 3346
 - "on account of," question of; #3276, 3278, 3287, 3307, 3308, 3338, 3403, 3430, 3504
 - particular social group; #2974, 2986, 2996, 3050, 3065, 3093, 3107, 3187, 3195, 3219, 3222, 3276, 3278, 3308, 3403, 3430, 3504, 3535
 - political opinion:
 - illegal departure; #2695, 2914, 2927, 3215
 - imputed opinion; #3041, 3074, 3215, 3287, 3305, 3307, 3308, 3311, 3368, 3403, 3430
 - 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
 - resistance to coercive population control program; #3107, 3215, 3299, 3319, 3352, 3470, 3492, 3530
 - race or ethnicity; #3339, 3511
 - religious beliefs; #2847, 2996, 3074, 3104, 3118, 3195, 3209, 3252, 3346, 3368, 3433, 3495, 3501, 3511, 3523
- specific claims:

conscientious objector; #3040, 3074
 forcible recruitment; #3050, 3074, 3127, 3170, 3182, 3187, 3195, 3209
 former guerrilla; #3065, 3088, 3170
 former policeman; #3065
 former soldier; #3305
 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
 Nazi persecution: *see* Nazi persecution
 past persecution; #3104, 3162, 3170, 3204, 3209, 3219, 3251, 3276, 3287, 3299, 3308, 3319, 3346, 3433, 3492, 3511
 pattern or practice of persecution; #3511
 persecution:
 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, 3403, 3430, 3433
 civil strife or general violence; #2872, 2986, 2996, 3028, 3040, 3041, 3050, 3065, 3088, 3187, 3195, 3209, 3276, 3287, 3311, 3323, 3430
 confinement; #2847, 3002, 3093, 3127, 3162, 3222
 constitutional rights, violation of; #3107
 country-wide; #2986, 3065, 3195, 3209, 3276, 3278, 3305, 3338
 defined; #2949, 2963, 2967, 2986, 2996, 3002, 3041, 3088, 3276, 3319
 deprivation of livelihood; #3162, 3204
 domestic violence; #3403, 3504
 extortion; #3307
 family members threatened or harmed; #3311, 3338, 3472
 female genital mutilation; #3278
 fine or tax; #2679, 3307
 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, 3319, 3352, 3470, 3492
 question of what constitutes; #2679, 2872, 2922, 2949, 2963, 2967, 2986, 2996, 3002, 3028, 3040, 3041, 3088, 3107, 3182, 3187, 3195, 3204, 3209, 3215, 3219, 3252, 3276, 3278, 3299, 3305, 3307, 3308, 3319, 3338, 3346, 3403, 3523
 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, 3222, 3251, 3252, 3276, 3305, 3307, 3308, 3309, 3311, 3334, 3337, 3338, 3339, 3430
 more likely than not; #3523
 well-founded fear; #2679, 2905, 2914, 2927, 2974, 2986, 2996, 3001, 3028, 3040, 3041, 3050, 3065, 3074, 3093, 3104, 3107, 3118, 3122, 3126, 3127, 3162, 3170, 3182, 3195, 3204, 3209, 3215, 3219, 3251, 3252, 3276, 3305, 3307, 3308, 3309, 3311, 3334, 3337, 3338, 3339, 3368, 3433, 3472, 3492, 3495
 stowaway, claim by; #3257, 3258
 Torture Convention:
 burden of proof; #3430, 3464, 3466, 3471, 3472, 3480, 3532
 consent or acquiescence of public official; #3430, 3464, 3471, 3472, 3511
 evidence, sufficiency of; #3464, 3466, 3471, 3480
 jurisdiction; #3365
 standard of proof; #3430, 3464, 3466, 3471, 3480, 3515, 3532
 torture:
 definition of; #3466, 3471
 question of what constitutes; #3466, 3471, 3532
 refugee:

adjustment of status; #2563, 2619, 2740, 2806, 3414, 3499
 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, 2967, 2986, 2996, 3028, 3033, 3040, 3050, 3074, 3093, 3104, 3107, 3118, 3122, 3126, 3127, 3170, 3195, 3204, 3251, 3252, 3276, 3287, 3299, 3319, 3338, 3339, 3403, 3470
 derivative status; #2958
 evacuees from Vietnam; #2614
 exclusion proceedings:
 claim made in; #2571, 2573, 2614, 3018, 3276, 3278, 3287
 propriety of; #3018
 expulsion of; #2571, 2573, 3078
 firm resettlement; #2740, 2829, 2857, 2905, 2922, 3118, 3162, 3276
 jurisdiction; #2571, 2619, 2622, 2740, 2883, 2986
 parole; #2573, 2614, 2806, 2883, 3018
 refugee travel document; #2573, 3033
 termination of status; #3018, 3520
 waiver; #2883, 2922, 3018, 3071, 3414, 3472
 war refugee or displaced person; #3078
 specific countries:
 Afghanistan; #2922, 2958, 3127, 3251, 3368, 3406
 Algeria; #3515
 China; #2592, 2857, 3104, 3107, 3215, 3299, 3319, 3470, 3492, 3530
 Colombia; #3535
 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
 Guatemala; #3305, 3403
 Haiti; #2571, 2695, 2914, 2920, 2927, 3219, 3252, 3311, 3464, 3466, 3472
 Hong Kong; #2857
 India; #3122, 3195, 3209
 Indonesia; #3511
 Iran; #2843, 2868, 3001, 3028, 3118, 3471
 Ireland; #2831, 2967
 Jamaica; #3464
 Lebanon; #3495
 Liberia; #3323
 Mauritania; #3334, 3337, 3339
 Morocco; #3433
 Nicaragua; #3182, 3204, 3309
 Nigeria; #3480
 Peru; #2679, 3338
 Philippines; #3307, 3308
 Singapore; #3534
 Somalia; #3276
 Sri Lanka; #3187, 3287
 Togo; #3278
 Ukraine; #3501
 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:
 exemptions from eligibility for:
 aggravated felony; #3410, 3430, 3434
 particularly serious crime; #3410, 3430, 3434
 standard of proof; #3511
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 INFERENCES: *see* 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

Q

QUOTA PREFERENCE:

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

R

RECOGNITION AND ACCREDITATION:

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

Attorney General, effect of regulations by; #3105, 3106, 3176, 3261, 3317, 3365, 3368, 3388, 3407, 3425, 3513

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

jurisdiction to consider challenge to; #3105, 3106, 3153, 3180

Service, effect of regulations by; #3183

transfer of, pursuant to Homeland Security Act of 2002; #3488, 3492, 3495, 3496, 3499

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

REMOVAL GROUNDS: *see* Deportation grounds; Inadmissibility grounds

REMOVAL PROCEEDINGS:

- expedited:
 - credible fear determination; #3510
 - jurisdiction to determine custody status; #3510
- Notice to Appear: *see also* Deportation proceedings: Order to Show Cause contents of; #3458, 3484
- service of:
 - means of; #3458, 3484, 3485
 - on a minor; #3483, 3484
 - sufficiency of; #3458, 3484, 3485
 - terminates continuous residence or physical presence; #3475, 3477, 3500, 3516, 3517, 3528
- termination of refugee status as precondition to; #3520

REOPENING OF PROCEEDINGS: *see* Motions

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

RESCISSION 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
- 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:
 - fraudulent; #2597, 2793, 2811, 2978, 3056
 - 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
- 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
- deportability 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
- 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. 204(c): *see* Fraud: fraudulent marriage

SEC. 204(h): *see* Visa petition: marriage: spouse petition

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(i) [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

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

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 requirements; 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 PROVISIO: *see* Waivers: sec. 212(c)

SILVA v. LEVI: *see also* Adjustment of status; Suspension of deportation; Voluntary departure

injunction in; #2745, 2775, 2818, 3010

SMUGGLING ALIENS:

conviction unnecessary; #2747

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; Marriage; Parent

SPECIAL AGRICULTURAL WORKER: *see* Legalization

SPECIAL IMMIGRANT:

jurisdiction to determine status; #2673

labor certification: *see* Labor certification: 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* Immigration 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 interpretation; #3111
 legislative history, consideration of; #3151, 3300, 3309, 3356, 3357, 3364, 3377, 3385, 3389, 3426, 3443, 3454, 3512
 rules of:
 absurdity principle; #3318
 apply to regulations; #3136, 3381, 3414, 3419, 3450, 3527
 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
 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
 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
 given no effect if it frustrates purpose; #3178
 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
 presumption that Congress:
 acts intentionally in disparate inclusion or omission; #3118, 3264, 3289, 3377, 3411, 3494
 expresses intent by ordinary meaning of words chosen; #3131, 3151, 3163, 3176, 3178, 3181, 3191, 3207, 3233, 3249, 3256, 3288, 3300, 3301, 3356, 3357, 3364, 3369, 3376, 3391, 3411, 3414, 3419, 3428, 3435, 3438, 3447, 3499
 intended statute to have meaningful effect; #3155, 3289, 3301, 3309, 3483
 knows prior construction of statute; #3073, 3163, 3447
 repeal by implication disfavored; #3235, 3300
 retroactivity disfavored; #3242, 3289, 3297, 3454
 specific provision prevails over general one; #3099
 statutory language prevails over legislative history; #3389, 3443
 temporary provisions not in permanent law; #3385
 divisible; #2719; 3125, 3273, 3274, 3275, 3390, 3498
 effective date; #3152, 3163, 3176, 3186, 3199, 3289, 3297, 3299, 3301, 3309, 3321, 3326, 3340, 3364, 3385, 3416, 3426
 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
STEPCHILD: *see* Child: stepchild
STEPPARENT: *see* Child: stepchild
STOWAWAY:
 asylum claim by: *see* Due process; Persecution: persecution claim
 exclusion, procedure for; #2981
 fine for bringing to U.S.: *see* Fine: specific fine statutes: sec. 273
STUDENT: *see* Nonimmigrant: specific classification
SUBPOENA:
 authority to issue subpoena; #2538
 right to; #2536, 2538

SUBVERSIVE:
 exclusion ground, exception for nonimmigrants; #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
 discretion; #2818, 3225, 3280, 3281
 eligibility for:
 aggravated felon; #3218, 3223
 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 involving 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:
 ineligibility:
 convicted of felony; #3163

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; #3444

Nonimmigrant: specific classification

TREATY INVESTOR OR TRADER: *see* Nonimmigrant: specific classification

U

UNAUTHORIZED EMPLOYMENT: *see* Adjustment of status

V

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
 vests no rights; #3051
 beneficiary of prima facie approvable petition, deportation of; #2684
 burden of proof: *see* Burden of proof
 eligibility at time of filing; #2566, 2570, 2880, 2901, 3023, 3061, 3100, 3171
 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 notarial certificates; #3160
 citizenship; #2681, 2968
 classified information; #2540, 3029
 discrepancies; #2674, 2790, 2966, 3051
 divorce; #2699, 2997
 foreign documents:
 authenticity of; #2558
 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
- 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:

- fraud: *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
 - prior fraudulent marriage of lawful permanent resident petitioner; #3083, 3100
 - validity: *see* Marriage: validity of
 - viability: *see* Marriage: viability of
- notice of intention to deny; #3042
- priority date, question of; #2566, 2570, 2734, 2880, 2901, 3023, 3035, 3100, 3171
- 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
 - requirements for; #3029, 3049, 3130, 3207
 - right to inspect and rebut evidence; #3029, 3042, 3049
 - sufficiency of evidence; #3029, 3049, 3051, 3129, 3130, 3207
- simultaneous filing with adjustment application; #2634, 2684, 2734, 2738, 3021, 3173, 3394, 3463
- 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
- bond redetermination; #3263
- commencement of deportation proceedings; #3183, 3263
- commencement of exclusion proceedings; #3193, 3263
- commencement of removal proceedings; #3407
- 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
- burden of proof: *see* Burden of proof
- 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
 - 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
 - conviction barring eligibility not final;

#3245
 crewman; #2647
 in violation of sec. 242B; #3290
 in violation of sec. 274C for document fraud; #3264
 Nazi persecution participant; #2949, 3002
 extended or indefinite:
 jurisdiction: *see* Board of Immigration Appeals; District Director; Immigration Judge
 pending availability of visa; #3167
 pending issuance of visa abroad; #2750
 policy of Service; #2625, 3167
 termination of; #3167
 extension of time granted; #2572, 2834, 3290, 3399, 3442
 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
 required for 10 years following conviction for crime involving moral turpitude; #3059
 jurisdiction: *see* Board of Immigration Appeals; District Director; Immigration Judge
 limitation on time granted; #2572, 2930, 3078, 3290
 motion to reopen does not toll running of time granted; #3290
 penalties for failure to depart; #3399
 prehearing grant; #2750, 2834, 3400, 3475, 3495
 reinstatement:
 on appeal; #2572, 3015, 3511
 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
 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

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
 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(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
 alien granted sec. 241(f) waiver; #3214
 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
 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
 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
constitutionality of; #3318
departure 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
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)(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
to alien admitted as lawful permanent resident; #3371
to alien not admitted as lawful permanent resident; #3335, 3371
burden of proof: *see* Burden of proof
exclusion grounds waived; #3200, 3272, 3371
extreme hardship; #3272
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
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(k):
authority 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
sec. 217: *see* Visa Waiver Program
sec. 237(a)(1)(H):
"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