FREE CONSULTATION

Jennifer Doreen: The Reynolds Law Firm John Almaguer: Idiart Law Group Charlotte Ross: Oregon State University

Disclaimer

> Unauthorized Practice of Law> Issue Spotting

Every topic we discuss will be a generalization. There are ALWAYS exceptions.

Overview of Immigration System

"Preference" System

	Short Term (Non-Immigrant)	Long Term (Permanent Residency)
Family-Based	Fiancé	Family-Based Preference System
Employment- Based	H, L, O, P, TN, etc.	Employment-Based Preference System

Outliers

	Short Term	Long Term
Humanitarian	TPS, Parole, etc.	Asylum, Refugee
Public Interest	B, F, J,	Diversity

Family-Based "Preferences"

<u>US-Citizen</u> can petition for:

- Spouse
- Child (under 21 years old)
- Parent
- Son / Daughter (over 21 years old)
- Sibling

Permanent Resident can petition for:

- Spouse
- Child (under 21 years old)
- <u>Unmarried</u> Son / Daughter (over 21 years old)

Employment-Based "Preferences"

Priority Workers (EB-1)

- Extraordinary Ability
- Outstanding Professor / Researcher
- Multi-National Executive / Manager

Members of the Professions (EB-2)

- Advanced Degree (MA)
 - Special Handling
- Exceptional Ability
- National Interest Waiver

Skilled Workers (EB-3)

- Professionals (BA)
- Skilled Worker (2 yrs exp)
- Other Workers
- Special Immigrant (EB-4): Special Immigrant Juvenile / Religious Workers
- > Employment Creation (EB-5)

"Preference" Process



"Routes"

Outside the US:

Consular Processing

Department of State

Inside the US:

- Change of Status: → Another Non-Immigrant status
- Adjustment of Status: → Residency status
- US Citizenship & Immigration Services (USCIS)

Admissability

 Checked any time that a non-citizen applies for a new status
 § 212

- Immigration History
 - Out of Status
 - Unlawful Presence
 - Prior stati (e.g. 212(e))
- Criminal History

"Route" determines whose interpretation applies (DOS v. USCIS)

Status Violation

What does Immigration do when international students / scholars violate their status?

Out of Status

> Unlawful Presence

> Terms of Art

Out of Status

During the Time I-94 is valid

Failure to fulfill all requirements of status

- Course-load requirements
- Work restrictions
- Consequences
 - Ineligible to Change or Adjust status (Must Consular Process)
 - Any visa previously issued is "automatically" cancelled
 - Removable ("Deportable")

Unlawful Presence

> After the I-94 expires (gross generalization)

Failure to leave the U.S. at the end of legal stay

- Date-certain I-94 (e.g. H-1b, B-1)
 - End-date of I-94
- Duration of Status "D/S" (e.g. F, J)
 - USCIS determines a person's stay is no longer authorized

(e.g. date of denial of Change of Status application)

 Immigration Judge determines a person's stay is no longer authorized

Unlawful Presence

Consequences

- 0-179 days: Same as Out of Status
- 180 days to 1 year (-1 day): 3-year bar: Cannot legally return to the US (on ANY visa type) for 3 years
- 1 year + : 10-year bar: Cannot legally return to the US (on ANY visa type) for 3 years
- 1 year + Re-Entering the US without legal status : Permanent Bar Cannot EVER legally return to the US (on ANY visa type)

Criminal Record

How does marriage to a U.S. citizen affect international students'/scholars' status?

> When will Immigration "notice"
> "One Big Hot Mess"
> The Process

Criminal Convictions

When Triggered

- Change / Adjust Status
- Visa application
- Enter the US
- ICE decides to arrest
- Removable ("deportable")

Who Determines
> USCIS

DOS
CBP
ICE
EOIR

One Big Hot Mess

> Types of legal authority

- Immigration Agency (depending on type of application filed)
- Administrative Court (depending on type of application filed)
- State Court (depending on type of crime committed)
- Circuit Court (depending on where live in US)

Person processing the Case



One Big Hot Mess

Types of Crimes
 Crime Involving Moral Turpitude
 Aggravated Felony
 Combinations of convictions
 Level of Punishment

Criminal Process

Getting Noticed by ICE Low Hanging Fruit / Resource Allocation 1) Criminal Case Arrested Arraigned: enter plea Bond / detention determination Trial / Plea agreement Sentencing

• Serve sentence

2) Immigration Case

Immigration Case

Arrested (by ICE)
Arraigned: enter plea
Bond / detention determination
Trial / Plea agreement
Serve Sentence ("deportation")

Marriage to U.S. Citizen

How does marriage to a U.S. citizen affect international students'/scholars' status?

- Immigrant Intent
 - Dual intent: H & L (arguably O, E, & K) No impact
 - Non-Immigrant Intent Required: All others (e.g. F, J)

Immigrant Intent

> Consequences

- Travelling Outside the U.S.: Inadvisable
 - Non-Immigrant visa: Potential Denial
 - Most likely told to file spouse petition and wait for spouse visa (8-12 months)
 - Entry at Port of Entry: Potential Denial
 - Most likely told to file spouse petition and wait for spouse visa (8-12 months)
- Change of Status in U.S.: Potential Denial
- Arrest by ICE: Highly Unlikely
 - (Low Hanging Fruit)

Eligibility for Residency

Once legally married

- May be eligible to Adjust Status in U.S.
- Continuity of Studies
 - Eligible to study while Adjustment application pending
 - Not required to take full course-load while Adjustment application pending

Eligibility for Residency

Continuity of Work Authorization

- H-1B: As long as maintain H-1B approved employment, no gap in work eligibility
- Other Stati: May be a gap (of approximately 3 months) in work eligibility

When to Refer

If students / scholars do need an immigration attorney, what should they look for?

- Student / Scholar
 - Personal immigration status issues
 - ?s about filing for permanent residency
 - ? about overstays, unauthorized employment
 - ?s about consulting and/or accepting payments from non-school sources

When to Refer

Institution

- DOL requirements for Special Handling
- Labor certifications for professional positions
- Unclear laws and regulations (e.g. H-1B extensions beyond the 6th year)
- Untimely filed petitions
- Requests from evidence
- DOL audits

Attorney??

> AILA Membership
> Bar Membership (and bar history)
> % of Practice
> Word of Mouth

Referral Sources
 AILA Referral engine
 Bar Referral engine

Consultation

Possible solutions
 Basic outline of process
 Fees
 Terms of contract

Maximizing Your Relationships

How can an international office maximize its relationship with immigration attorneys?

- Presentations
- Collegial collaboration
- > Prices for students / scholars