# FREE CONSULTATION

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### 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 6<sup>th</sup> 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