

# INDEX

References in roman (non-italic) type are to INA sections. References in italics are to appendices. References to 8 USC citations not in INA (App. A) are of the form 8:1182d. Alphabetization is word-by-word (e.g., “V visas” precedes Visa waiver program”)

## A

### A visas (foreign diplomats)

adjustment of status, 8:1255b; 247  
definitions, 101(a)(9), (a)(11),  
(a)(15)(A)  
deportation, approval by DOS, 237(b)  
failure to maintain status, 8:1255b  
protections, remedies, and limitations  
on issuance of A-3 visas,  
8:1375c  
registration, special regulations and  
forms, 263(b)  
removal proceedings, 102(1)

**Abduction of children.** *See* Inadmissibility

### Aboriginal tribes

Generally, 301(b)

### Abortion

forced abortion or sterilization policy,  
denial of visa and entry, 8:1182e

### Abuse of children

*See also* Battered women and children  
Adam Walsh Act, 204(a)(1)(A)(viii)  
aging-out, extension when abuse is  
reason for untimely filing,  
204(a)(1)(D)(v)  
definition of, 214(r)(5)  
deportation, 237(a)(2)(E)(i)  
trafficking, 8:1232

**AC21.** *See* American Competitiveness in  
21st Century Act

### Adam Walsh Child Protection and Safety Act of 2006

crimes committed against minors, ad-  
mission prohibited,  
204(a)(1)(A)(viii)

**Addicts.** *See* Drug abusers and addicts

### Address

central address file, 239(a)(3)  
in notice to appear, 239(a)(1)(F),  
(a)(2)(B)  
requirement to report change, 265  
in absentia orders, 240(b)(5)  
affidavits of support, 213A(d)  
deportability, 237(a)(3)(A)  
misdemeanor, 266(b)

### Adjustment of status

Generally, 245–50  
approval of adjustment, 245(b)  
Armed Forces, service in, 245(g)  
asylum, 208(d)(3)  
authority to adjust status, 245(a)  
conditional residents, 245(d), (f)  
crewmen, 245(c)(1), (i); 248(a)(1)

criminal investigations, persons assist-  
ing in, 245(m)

diplomats, adjustment from LPR to A  
nonimmigrant status, 247

distress, removal of aliens who have  
fallen into, 250

employment, acceptance of unauthor-  
ized, 245(c)(2), (i)

employment-based immigrants, 245(k)  
fee for application, 245(i)(1), (i)(3)  
waiver for trafficking victims,  
245(l)(7)

fee waiver for VAWA self-petitioners,  
245(l)(7)

fiancées and fiancés, change of nonim-  
migrant classification, 248(a)(1)

flexibility of job, long-delayed appli-  
cants, 204(j)

good moral character, waiver of re-  
quirement for trafficking victims,  
245(l)(6)

Guam, visitor for business or pleasure,  
245(c)(4), (i); 248(a)(4)

immediate relatives, 203(g)

investor, adjustment of LPR to E  
nonimmigrant status, 247

legalization. *See* Legalization

LIFE Act, 214(q)(3); *App. I*  
marriage during removal proceeding,  
245(e)

naturalization, 246(b)

occupational status, adjustment back to  
A, E, or G nonimmigrant status,  
247

physical presence in U.S., 245(i)(1),  
(k)

record of adjustment, 245(b), (j)(3)

refugees. *See* Refugees

registry. *See* Registry

rescission of status, 246

special agricultural workers. *See* Spe-  
cial agricultural workers

special immigrant juveniles, 245(h)

temporary protected status, 244(f)(4)

terrorists, 245(c)(6), (i); 504(k)(5)

time for rescission of status, 246(a)

traders, adjustment to E status, 247

Philippine traders, 8:1184a

trafficking in persons, persons sub-  
jected to, 245(l)

transit without visa, aliens in,  
245(c)(3), (i); 248(a)(1)

VAWA self-petitioner, 245(a)

victims of crime, 245(l)

visa-waiver nonimmigrants, 245(c)(4)

witnesses, 245(c)(5), (i), (j); 248(a)(1)

### Administrative review

agricultural labor or services, expe-  
dited appeals, 218(e)

asylum, 208(d)(5)(A)(iv)

document fraud, 274C(d)(4)

inspection by immigration officers,  
235(b)(1)(B)(iii)(III), (b)(1)(C)

legalization. *See* Legalization

removal proceedings. *See* Removal

special agricultural workers, 210(e)(1)–(2)

temporary protected status, 244(b)(5)

unlawful employment, 274A(e)(7)

### Administrator

defined, 101(a)(1)

internal security officers, liaison with,  
105

### Admission

*See also* Inadmissibility; Inspections;  
Parole; Passports

burden of proof, 291

Canadian citizen, admission under

USMCA, 214(e)(1)

defined, 101(a)(13)

documentary requirements, 211

duration of status, 214(a)(2)

fee on employer, 214(c)(9)

legalization, continuous lawful resi-  
dence, 245A(a)(2)(B)

Mexican citizen, admission under free  
trade agreement, 214(c)(2)–(5)

nonimmigrants, generally, 214

numerical restrictions, 214(g), (k);

*App. H (AC21)*

presumption of immigrant status,  
214(b)

records of admission, 240C

refugees, 207(c); 211(c)

registration, waiver of fingerprinting,  
262(c)

returning resident immigrants, 211(b)

terrorism sponsoring countries, aliens  
from, 214(c)(4)(F)

unexpired immigrant visa, 211(a)(1)

withdrawal of application for admis-  
sion, 235(a)(4)

### Adopted children

Adoptive Family Relief Act, 221(c)

birth of child and residence outside

U.S., 322(c)

certificate of citizenship, 320(d),  
322(a)

in definition of child, 101(b)(1)(E)

Hague Convention on Protection of  
Children and Co-operation in Re-  
spect of Intercountry Adoption,  
101(b)(1)(G); 212(a)(1)(C)(ii)

immunization requirement, 212(a)(1)(C)

inadmissibility, vaccine-preventable  
diseases, 212(a)(1)(C)

naturalization, birth and residence out-  
side U.S., 321(c)

orphans, 101(b)(1)(F); 212(a)(1)(C)(ii)

**Adult education programs**

F visas, 214(m)(1)(A), 214(m)(2)

**AFDC benefits**

special agricultural workers, temporary disqualification, 210(f)

**Affidavits of support**

Generally, 213A  
demonstration of means, 213A(f)(6)  
employment-based, 212(a)(4)(D)  
family-sponsored, 212(a)(4)(C)  
notice of change of address, 213A(d)  
reimbursement, 213A(b)

**Aged persons.** *See* Elderly persons

**Aggravated felonies.** *See* Removal

**Aging-out**

abuse as reason for not timely filing, extension possible, 204(a)(1)(D)(v)  
Child Status Protection Act, 201(f); 203(h); 204(k)  
U visa nonimmigrants, 214(p)(7)

**Agricultural workers and operations**

special agricultural workers. *See* Special agricultural workers  
temporary workers. *See* H-2A visas  
unlawful employment, 274A(a)(1)(B)(ii)  
warrantless entry in case of outdoor agricultural operations, 287(e)

**Aiding and abetting**

assisting inadmissible aliens, 277  
passport forgery, 101(a)(43)(P)  
smuggling of aliens, 101(a)(43)(N); 274(a)(1)(A)(v)

**Aid to Families with Dependent Children.** *See* AFDC benefits

**Aircraft.** *See* Transportation and transportation lines

**Alaska**

birth in Alaska, 304  
D visas, longshore work, 258(d)

**Alcoholic beverages**

immigrant stations, 285(a)

**Alteration of documents**

passports, 101(a)(43)(P)  
travel documentation, 215(a)(6), (a)(7)

**Ambassadors.** *See* A visas

**Amerasian children**

family-sponsored immigrants, 204(f)

**American Competitiveness in 21st Century Act (AC21)**

uncodified provisions, *App. H*

**American Indians**

Canada, birth in, 289

**American Samoa**

naturalization, active duty service during wars, 329; 329A

**Ancillary relief**

terrorists, removal proceedings, 504(k)

**Appeals and review.** *See* Administrative review; Judicial review

**Appropriations**

Generally, 404  
disposition of funds collected, 286(a)–(b)  
H visas (temporary employment), 218(g)  
incarceration, 241(i)(5), (i)(6)  
resettlement of and assistance to refugees, 414

**Arbitration**

labor condition applications, 212(n)(5)

**Armed forces, foreign**

entry into as basis for loss of nationality, 349(a)(3); 351(b)  
during WWII, 327  
Nazis. *See* Nazi persecution  
recruitment or use of child soldiers as deportability ground, 237(a)(4)(F)  
as inadmissibility ground, 212(a)(3)(G)

**Armed Forces of the U.S.**

Generally, 284  
adjustment of status, 245(g)  
cancellation of removal, effect of service on continuous residence, 240A(d)(3)  
conditional permanent resident status, 216(g)  
employment-based immigration, 203(b)(6)  
loss of nationality, 349(a)(3); 351(b)  
naturalization. *See* Naturalization  
special immigrants, 101(a)(27)(K)  
spouses and children  
physical-presence requirements for maintaining LPR status, 284(b)  
for naturalization, 319(e)(2); 322(d)

**Arrest and detention**

Generally, 236  
bond, release on, 236(a)(2), (b); 296(r)  
Breached Bond/Detention Fund, 286(r)  
costs of detention pending removal, 8:1365; 241(c)(2)(B), (c)(3)  
criminal aliens, 236(c)–(d); 241(a)(6)  
data collection and report on detained aliens, 8:1378, 1378a  
disposition of moneys collected, 286(a)  
identification of criminal aliens, 236(d)  
immigration officers and employees, 235(b)(2), (d)(2); 287(a)(2), (a)(4)–(5)  
inadmissible aliens, detention during removal period, 241(a)(6)  
INS detention facilities, 241(g)(2)  
increase in number of beds, 8:1368  
inspection by immigration officers, 235(b)(2), (d)(2)  
judicial review, 236(e)  
local law enforcement authority, 8:1252c  
parole, release on, 236(a)(2), (b)  
places of detention, 241(g)

release, 236(a)(2), (c)(2)  
removal period, detention during, 241(a)(2), (a)(6)  
revocation of bond, 236(b)  
savings clause, 405(a)  
smuggling of aliens, 274(c)  
state government  
contracts for incarcerating aliens, 8:1365; 241(i)  
law enforcement authority, 8:1252c  
terrorists. *See* Terrorists and terrorism warrant, 236(a)–(b)

**Assault**

naturalization, 313(a)(5)(B)

**Asylum**

*See also* Refugees  
Generally, 208  
adjustment of status, fees for, 208(d)(3)  
administrative appeal, 208(d)(5)(A)(iv)  
applications, 208(a)(2)(B), (d)  
authority to apply, 208(a)  
burden of proof, 208(b)(1)(B)  
changed conditions, 208(a)(2)(D)  
children  
treatment of, 208(b)(3)  
unaccompanied minors, 208(a)(2)(E), (b)(3)(C)  
conditions for granting, 208(b)  
consideration of applications, 208(d)(5)  
counsel, right to, 208(d)(4)  
crimes, ineligibility for commission of, 208(b)(2)(A)(ii)–(iii)  
data collection and reports  
on detained asylum seekers, 8:1377  
on those with credible fear of persecution or torture, 8:1377a  
dismissal of application for nonappearance, 208(d)(5)(A)(v)  
document fraud, waiver of penalties, 274C(d)(7)  
eligibility, 208(b)(1)(A)  
employment of alien, 208(c)(1)(B), (d)(2)–(3)  
fees, 208(d)(3)  
frivolous applications, 208(d)(4)(A), (d)(6)  
inadmissibility, exception from unlawful presence, 212(a)(9)(B)(iii)(II)  
ineligibility, 208(b)(2)  
inspection, 235(b)(1)(A)(ii), (b)(1)(B)  
investigation, consideration of applications, 208(d)(5)(A)(i)  
judicial review, unavailability of, 208(b)(2)(D)  
Northern Mariana Islands, persons present or arriving in, 208(e), 235(b)(1)(G)  
persecution, ineligibility for participation in, 208(b)(2)(A)(i)  
previous applications, 208(a)(2)(C)  
private right of action, lack of, 208(d)(7)

procedure, 208(d)  
 removal or return, 208(c)(1)(A), (c)(3)  
 removal proceedings, 235(b)(1)(B)(iii)  
 resettlement in another country, ineligibility due to, 208(b)(2)(A)(vi)  
 safe third country, authority to apply from, 208(a)(2)(A)  
 security, ineligibility as danger to, 208(b)(2)(A)(iv)  
 spouse of alien, treatment of, 208(b)(3) status, 208(c)  
 surviving-spouse benefits, 204(l)  
 termination of status, 208(c)(2), (c)(3)  
 terrorists, 208(b)(2)(A)(v); 504(k)(1)  
 travel abroad by alien, 208(c)(1)(C)  
 withholding of removal, 241(b)(3)

**Athletes**  
*See also* P visas  
 nonimmigrant visas other than P visas, 214(c)(4)(H)

**Attempted crimes**  
 deportation, 237(a)(2)(D)

**Attorney General**  
*See also substantive headings*  
 annual reports  
   on criminal aliens, 8:1366  
   on public-charge deportations and indigent sponsors, 8:1371  
 naturalization, 310(a)  
 powers and duties, 103  
 special agricultural workers, applications for adjustment, 210(b)(1), (b)(2)

**Attorneys**  
 right to counsel  
   asylum proceedings, 208(d)(4)  
   removal proceedings, 239(b); 240(b)(4)(A); 292  
 terrorist removal proceedings  
   counsel, right to, 504(c)(1)  
   special attorneys, establishment of panel of, 502(e)  
   visits while in custody, 507(f)(1)  
 unfair employment practices, attorneys' fees, 274B(h), (j)(4)

**Australians**  
 specialty occupations. *See* E-3 visas

**Automated entry/exit data system.** *See* Entry/exit data systems

## B

**B visas (temporary visits for business or pleasure)**  
 defined, 101(a)(15)(B)  
 honoraria and incidental expenses, 212(q)  
 visa waiver program, 217

**Back pay**  
 unfair employment practices, 274B(g)(2)(B)(iii), (g)(2)(C)

**Bad faith.** *See* Good faith

**Battered women and children**  
*See also* Abuse of children; T visas; U visas; Violence Against Women Act  
 cancellation of removal, 240A(b)(2), (b)(4), (c)(6)(C)(iv)  
 contact of alleged abuser, not to be required, 287(h)  
 definition of domestic violence, 214(r)(5)  
 deportation, 237(a)(2)(E)(i), (a)(7)  
 disclosure and use of information given by person who battered alien, 8:1367  
 employment authorization, 106; 204(a)(1)(K)  
 inadmissibility, 212(a)(6)(A)(ii), (a)(9)(B)(iii)(IV)  
 information packet on rights and resources for victims of domestic violence, DHS to prepare, 8:1375a  
 naturalization, 319(a)  
   spouse of service member, 319(e)  
 nonimmigrant admission despite criminal actions, 214(d)(2)(C), (d)(3)  
 public charge, consideration of benefits received, 212(s)

**Biometrics**  
 border crossing cards, 101(a)(6)  
 entry/exit system, 8:1365b;  
   217(c)(8)(A)(ii), 217(i)(2)  
 passports, 217(a)(3), (c)(2)(B), (c)(9)(C), (f)(2)  
 visas, development of technology for ID and background checks, 8:1379

**Birth**  
 consular report, cancellation of, 361  
 nationality at birth. *See* Nationality

**Blind persons**  
 legalization, temporary disqualification from receiving public welfare, 245A(h)(2)(B)

**Boarding of vessels and conveyances**  
 immigration officers and employees, 287(a)(3)

**Bonds**  
 arrest and detention, release, 236(a)(2), (b); 296(r)  
 Breached Bond/Detention Fund, 286(r)  
 deposit and interest on cash received to secure immigration bond, 293  
 D visas (crewmen), employment of aliens afflicted with certain diseases, 255  
 inadmissibility, 212(d)(3)(B); 213  
 transportation lines, 233(c)  
 unlawful employment, 274A(e)(6), (g)  
 voluntary departure, 240B(a)(3)

## Border Commuter Student Act

Generally, 101(a)(15)(F)(iii), (a)(15)(M)(ii)

## Border crossing cards

Generally, 101(a)(6); 263(a)(2)

## Breached Bond/Detention Fund

Generally, 286(r)

## Bridges

prevention of unauthorized landing by aliens, 271(a), (c)(1)

## Burden of proof

Generally, 291  
 admissions, 291  
 asylum, 208(b)(1)(B)  
 cancellation of removal, battered spouses and children, 240A(b)(3)  
 inadmissibility, 291  
 loss of nationality, 349(b)  
 naturalization. *See* Naturalization  
 removal proceedings, 240(c)(2)–(3)  
   threat to life or freedom of alien, 241(b)(3)(C)  
 smuggling of aliens, seizure and forfeiture of conveyances, 274(b)(5)  
 special agricultural workers, documentation of work history, 210(b)(3)(B)  
 terrorists, removal proceedings, 504(g)  
 visas, 291

## C

### C visas (aliens in transit)

adjustment of status, 245(c)(3), (i); 248(a)(1)  
 defined, 101(a)(15)(C)  
 transit without visa (TWOV), 212(d)(4)(C)

### Canada

American Indians born in Canada, 289  
 Border Commuter Student Act, 101(a)(15)(F)(iii), (a)(15)(M)(ii)  
 fees, limitations of, 286(e)(1)(A)  
 strikes and lockouts, admission prohibited during, 214(j)  
 U.S.-Mexico-Canada Agreement (USMCA), 214(e)(1), (j)(1)

### Canal Zone. *See* Panama and Canal Zone

### Cancellation of removal

Generally, 240A  
 Armed Forces, effect of service on continuous residence, 240A(d)(3)  
 battered spouses and children, 240A(b)(2), (b)(4)  
 continuous residence or physical presence, rules relating to, 240A(d)  
 crewmen who entered subsequent to 1964, 240A(c)(1)  
 definitions, 240(e)  
 exchange students and teachers, 240A(c)(2)–(3)

- ineligibility for relief, 240A(c)  
 non-LPRs, 240A(b)  
 numerical limitations, 201(b)(1)(D)  
 numerical restrictions, 240A(e)  
 permanent residents, 240A(a)  
 persecution, deportability for, 240A(c)(5)  
 prior cancellation, 240A(c)(6)  
 security and related grounds, inadmissibility or deportability for, 240A(c)(4)  
 temporary protected status, relation to, 244(e)  
 terrorists, unavailability to, 504(k)(3)
- Canteens**  
 immigrant stations, 285(b)–(c)
- Carriers.** *See* Transportation and transportation lines
- Cash assistance**  
 resettlement of and assistance to refugees, 412(e)
- Cease and desist orders**  
 document fraud, 274C(d)(3)  
 unlawful employment, 274A(e)(2)–(3)
- Central address files**  
 removal proceedings, initiation of proceedings, 239(a)(3)
- Central index**  
 Generally, 290
- Central Intelligence Agency (CIA)**  
 liaison with internal security officers, 105  
 naturalization of CIA employees, 316(c)
- Certificates**  
 loss of nationality, 358  
 naturalization. *See* Naturalization  
 registration, 264(d), (e)
- Changed conditions**  
 asylum, applications, 208(a)(2)(D)
- Change of status**  
 Generally, 248  
 crewmen, 248(a)(1)  
 exchange students and teachers, 248(a)(2), (a)(3)  
 fiancées and fiancés, 248(a)(1)  
 Guam, visitor for business or pleasure, 248(a)(4)  
 medical students, 248(a)(2)  
 transit through U.S., 248(a)(1)  
 visa-waiver nonimmigrants, 248(a)(4)  
 witnesses, 248(a)(1)
- Chargeability rules**  
 numerical limitations, 202(b), (c)
- Children and minors**  
*See also* Family-sponsored immigration  
 abuse. *See* Abuse of children; Battered women and children  
 adopted. *See* Adopted children  
 Armed Forces dependents, residence abroad with service member, 285(b); 319(e); 322(d)  
 asylum  
 treatment of child of alien, 208(b)(3)  
 unaccompanied minors, 208(a)(2)(E), (b)(3)(C)  
 Child Nutrition Act, temporary disqualification from welfare benefits following legalization, 245A(h)(4)(B)  
 Child Status Protection Act, 201(f); 203(h); 204(k)  
 conditional residents. *See* Conditional permanent resident status  
 crimes committed against minors, inadmissibility, 204(a)(1)(A)(viii)  
 definition, 101(a)(51)(b)  
 illegitimate children, 309  
 inadmissibility. *See* Inadmissibility  
 loss of nationality, 351(b)  
 naturalization. *See* Naturalization  
 N visas (parents and children of certain special immigrants), 101(a)(15)(N)  
 permanent residents, numerical limitations, 202(a)(4)  
 recruitment or use of child soldiers as deportability ground, 237(a)(4)(F)  
 as inadmissibility ground, 212(a)(3)(G)  
 refugee, child of, 207(c)(2)  
 resettlement of and assistance to refugees, 412(a)(4)(b)(iv), (d)  
 rules for determining status, 203(h)  
 special immigrant juveniles, 101(a)(27)(J); 245(h)
- Chile**  
 U.S.-Chile Free Trade Agreement, 101(a)(15)(E);  
 101(a)(15)(H)(i)(b1); 212(t)[first];  
 214(g)(8); 214(j)(2);  
 214(c)(11)(A)
- CIA.** *See* Central Intelligence Agency
- Citizenship.** *See* Former citizens; Legalization; Loss of Nationality; Nationality; Naturalization
- Citizenship Gift and Bequest Account**  
 USCIS director's acceptance of gifts, 8:1382
- Class actions**  
 inspection by immigration officers, judicial review, 242(e)(1)(B)
- Classified information**  
 terrorists, 504(d)(5), (e)(3); 505(b)
- CNMI.**  
*See* Northern Mariana Islands
- Collateral attack**  
 inspection by immigration officers, 235(b)(1)(D)  
 removal proceedings, asylum, 235(b)(1)(D)
- Collective bargaining agreements**  
 D visas, longshore work, 258(c), (d)
- College and university students.** *See* F visas (academic students)
- Commissioner of INS**  
 liaison with internal security officers, 105  
 powers and duties, 103
- Common carriers.** *See* Transportation and transportation lines
- Communicable diseases**  
 crewmen, 253; 255  
 inadmissibility, 212(a)(1)
- Communists**  
 naturalization, 313; 340(c)
- Concealment**  
 naturalization, revocation of, 340(a), (b)  
 smuggling of aliens, 274(a)(1)(A)(iii)
- Conditional permanent resident status**  
 Generally, 216; 216A  
 adjustment of status, 245(d), (f)  
 contents of petition, 216(d)(1); 216A(d)(1)  
 definitions, 216(g); 216A(f)  
 deportation, 237(a)(1)(D), (c)  
 entrepreneurs and their spouses and children, 216A  
 hardship waiver, 216(c)(4)  
 inadmissibility waivers, treatment of, 216(f)  
 interview for removal of conditional status, 216(c)–(d); 216A(c)–(d)  
 marriage, status based on, 216(b)(2), (c)(2)(B), (c)(3)(D)  
 naturalization, treatment for purposes of, 216A(e); 216(e)  
 notice of requirements, 216(a)(2); 216A(a)(2)  
 petition for removal of conditional status, 216(c)–(d); 216A(c)–(d)  
 service in armed forces, 216(g)  
 termination of status  
 adverse determination, 216(c)(3)(C); 216A(c)(3)(C)  
 failure to file petition or have interview, 216(c)(2); 216A(c)(2)  
 improper entrepreneurship status, 216A(b)  
 improper marriage, 216(b)
- Confidentiality of information**  
 abuse, disclosure and use of information given by perpetrator, 8:1367  
 legalization, applications, 245A(c)(4)–(5)  
 registration, 264(b)  
 special agricultural workers, applications for adjustment, 210(b)(5), (b)(6)  
 temporary protected status, 244(c)(6) visas, 222(f)
- Confiscators of American property**  
 denial of visa, 8:1182d

**Conspiracy**  
 deportation, 237(a)(2)(D)  
 smuggling of aliens, 274(a)(1)(A)(v)

**Constitution, principles of**  
 naturalization, 316(a)(3); 324(b);  
 327(b); 328(c), (e); 340(c)

**Consular and Border Security Programs**  
 funding, 8:1713(d), 1714, 1715

**Consular processing.** *See* Visas

**Consuls.** *See* A visas

**Contagious diseases.** *See* Communicable diseases

**Continuous residence**  
 Armed Forces, spouses and children  
 of, 284(b); 319(e); 322(b)  
 cancellation of removal, 240A(d)  
 legalization. *See* Legalization  
 naturalization, 316(a)–(b); 319; 322  
 registry, 249(b)  
 temporary protected status, 244(c)(4)

**Convictions**  
 defined, 101(a)(48)(A)  
 multiple convictions  
   grounds of deportability,  
     237(a)(2)(A)(ii)  
   grounds of inadmissibility,  
     212(a)(2)(B)  
 proof of, removal proceedings,  
   240(c)(3)(B)–(C)  
 for unlawful procurement of naturalization, 340(e)

**Costs and expenses**  
*See also* Fees; Fines and penalties  
 B visas (temporary visits for business  
 or pleasure), 212(q)  
 detention pending removal, payment of  
 costs of, 241(c)(2)(B), (b)(3)  
 disposition of moneys collected,  
 286(a)  
 D visas. *See* D visas (crewmen)  
 incarceration, 241(i)(2)  
 reimbursement to state for expenses  
 for emergency medical services,  
 8:1369–70  
 for incarceration, 8:1365  
 remains of immigration officers and  
 border patrol agents, transportation  
 of, 283, 295  
 removal proceedings. *See* Removal  
 travel expenses, 283  
 voluntary departure, 241(e)(3)(C)

**Counsel, right to.** *See* Attorneys

**Counterfeiting and forgery**  
 Generally, 274C(a)(1), (a)(2)  
 passports, 101(a)(43)(P)  
 registration certificates and receipt  
 cards, 266(d)  
 travel documentation, 215(a)(6), (a)(7)  
 unlawful employment, counterfeit-re-  
 sistant documents,  
 274A(d)(2)(B)

**Crewmen.** *See* D visas

**Crimes and offenses**  
 aggravated felonies. *See* Removal  
 arrest and detention, 236(c)–(d);  
 241(a)(6)  
 asylum, ineligibility for,  
 208(b)(2)(A)(ii)–(iii)  
 certificate of registration, failure to  
 possess, 264(e)  
 deportation. *See* Removal  
 document fraud. *See* Document fraud  
 drug offenses. *See* Drug offenses  
 fines. *See* Fines and penalties  
 inadmissibility. *See* Inadmissibility  
 incarceration. *See* Arrest and detention  
 legalization. *See* Legalization  
 penalties. *See* Fines and penalties  
 reentry of removed alien, 276(b)(1),  
 (c)  
 registration. *See* Registration  
 removal. *See* Removal  
 smuggling. *See* Smuggling of aliens  
 special agricultural workers. *See* Special  
 agricultural workers  
 temporary protected status,  
 244(c)(2)(A)(iii), (c)(2)(B)  
 travel documentation. *See* Travel docu-  
 mentation  
 undercover investigation authority, 294  
 unlawful bringing of aliens into U.S.,  
 273  
 unlawful employment, pattern or prac-  
 tice violations, 274A(f)(1)  
 U visas (victims of crime). *See* U visas

**Cubans**  
 legalization, temporary disqualification  
 from receiving public welfare,  
 245A(h)(2)(A)  
 NACARA, *App. E*  
 reimbursement of states for costs of in-  
 carcerating Mariel Cubans,  
 8:1365  
 resettlement of and assistance to refu-  
 gees, incarceration, 412(f)

**Cultural exchange programs.** *See* Q visas

## D

**D visas (crewmen)**  
 Generally, 251–59  
 adjustment of status, 245(c)(1), (i)  
 admission, 214(f)  
 Alaska, longshore work, 258(d)  
 bond, employment of aliens afflicted  
 with certain diseases, 255  
 change of status, 248(a)(1)  
 collective bargaining agreements,  
 longshore work, 258(c)–(d)  
 conditional permits to land, 252  
 control of alien crewmen, 254  
 definitions, 101(a)(10), (a)(15)(D)  
 discharge of crewmen, 256

duration of conditional permits to land  
 temporarily, 252(a)  
 employment of aliens afflicted with  
 certain diseases, 255  
 entry subsequent to 1964, 240A(c)(1)  
 evasion of immigration laws, bringing  
 crewmen into U.S. with intent,  
 257  
 failure to detain or remove crewman,  
 254(a)  
 hospital treatment, 253  
 illegal landing, reports of, 251(b), (d)  
 impossibility or impracticability of re-  
 moval, 254(c)  
 lists of alien crewmen, 251; 282  
 longshore work, 258  
 physical and mental examinations, 232  
 prevailing practice exception, long-  
 shore work, 258(c)  
 printing of reentry permits and forms  
 for manifests and crew lists, 282  
 reciprocity exception, 258(e)  
 registration, special regulations and  
 forms, 263(a)(1)  
 removal of crewmen, 254  
 reports of illegal landing, 251(b), (d)  
 safety and environmental protection,  
 longshore work, 258(b)(2)  
 strikes and lockouts, admission prohib-  
 ited during, 214(f)  
 undue hardship, control of alien crew-  
 men, 254(c)

**Declaration of intention**  
 naturalization, 334(f); 342  
 savings clause, 405(a)

## Definitions

Generally, 101

**Dependent employers.** *See* H-1B visas

**Deportation.** *See* Removal

**Deserters from Armed Forces**

naturalization, 314

**Detention.** *See* Arrest and detention

**Diplomats.** *See* A visas

## Disabled persons

adjustment of status, waiver of require-  
 ments, 245A(b)(1)(D)(ii)

legalization. *See* Legalization  
 naturalization, 312(b)(1)

## Discovery

terrorists, removal proceedings, 504(e)

## Discrimination

naturalization, 311

numerical limitations, 202(a)(1)

resettlement of and assistance to refu-  
 gees, 412(a)(5)

unfair employment practices. *See* Un-  
 fair immigration-related employ-  
 ment practices

## Distress

removal of aliens who have fallen into  
 distress, 250

**Diversity immigrants**

admission, determination at POE that alien is not entitled to previously approved classification, 204(e)  
 allocation of visas, generally, 203(c)  
 authorization for issuance of visas, 203(f)  
 education, requirement of, 203(c)(2)  
 family members, treatment of, 203(d)  
 lists, allocation of visas, 203(g)  
 numerical limitations, 201(a)(3), (e)  
 order of consideration, 203(e)(2)  
 petition, filing of, 204(a)(1)(I)  
 revocation of approval of immigration petition, 205  
 waiting lists, 203(e)(3)  
 work experience, requirement of, 203(c)(2)

**Document fraud**

Generally, 274C  
 administrative appellate review, 274C(d)(4)  
 alteration of documents, 274C(a)(1)–(2)  
 asylum, waiver of penalties, 274C(d)(7)  
 cease and desist orders with penalties, 274C(d)(3)  
 conduct of hearing, 274C(d)(2)(B)  
 counterfeiting. *See* Counterfeiting and forgery  
 deceased individual, use of documents issued to, 274C(a)(3)–(4)  
 deportation, 237(a)(3)(B)–(C)  
 enforcement, 274C(d)  
 false documents, 274C(a)(1)–(2), (a)(5)  
 hearings, 274C(d)(2)  
 investigations, 274C(d)(1)  
 judicial review, 274C(d)(5)  
 law enforcement activity, exception for, 274C(b)  
 notice of hearing, 274C(d)(2)(A)  
 orders, 274C(d)(2)(C), (d)(3), (d)(6)  
 port of entry, failure to present documents at, 274C(a)(6)  
 preparation or filing of false documents, 274C(a)(5), (e)–(f)  
 third person, use of documents issued to, 274C(a)(3)–(4)

**Documentation**

adjustment of status, 245(b), (j)(3)  
 admissions, 211; 240C  
 fraud. *See* Document fraud  
 inadmissibility. *See* Inadmissibility  
 legalization, 245A(d)(2)(B), (g)(2)(D)  
 lists of arriving or departing passengers, 231  
 removal proceedings, 240(b)(4)(C)  
 temporary protected status. *See* Temporary protected status  
 terrorists, 504(c)(4); 505(a)(2), (b)(2), (c)(3)  
 travel documentation. *See* Travel documentation

unfair employment practices, 274B(a)(6)  
 unlawful employment, 274A(a)(6), (b)(1)(B)–(D), (h)(1)  
 visas, 222(b), (d)

**Domestic violence.** *See* Battered women and children; Elderly persons

**Draft evaders**

inadmissibility, 212(a)(8)(B)

**Driver's license**

unlawful employment, verification system, 274A(b)(1)(D)(i)

**Drug abusers and addicts**

deportation, 237(a)(2)(B)(ii)  
 inadmissibility, 212(a)(1)(A)(iv)

**Drug offenses**

deportation, 237(a)(2)(B)  
 detainer, 287(d)  
 inadmissibility, 212(a)(2)(A)(i), (a)(2)(C)  
 reentry of removed alien, 276(b)(1)

**Due process**

deportation, aggravated felonies, 238(b)(4), (c)(2)(D)(i)  
 removal proceedings, 240(b)(4)

**E****E-1 / E-2 visas (treaty traders/investors)**

adjustment of status, 247  
 defined, 101(a)(15)(E)  
 Philippine traders, eligibility, 8:1184a  
 spouses, work authorization, 214(e)(2)

**E-3 visas (Australian specialty occupation)**

definitions, 101(a)(15)(E)(iii), 214(i)(1)  
 labor attestation required, 212(t)[first]  
 numerical limitation, 214(g)(11)  
 spouses, work authorization, 214(e)(2)

**Education.** *See* F visas; J visas; Schools and education

**EEOC.** *See* Equal Employment Opportunity Commission

**Elderly persons**

adjustment of status, waiver of requirements, 245A(b)(1)(D)(ii)  
 elder abuse, VAWA self-petitioning, 204(a)(1)(A)(vii)  
 legalization. *See* Legalization  
 naturalization, exemption from examination, 312(b)(2)–(3)

**Electronic travel authorization system**

fees, 217(h)(3)(B)  
 visa waiver program, 217(a)(11), (h)(3)

**Emergencies**

inadmissibility, waiver of documentation requirement, 212(d)(4)(A)  
 legalization, continuous residence, 245A(g)(2)(C)  
 refugees, numerical limitation, 207(b)

resettlement of and assistance to refugees, temporary care, 412(b)(3)  
 visa waiver program, emergency termination or suspension of designation as program country, 217(c)(5)(B)

**Employment authorization**

*See also* Unlawful employment  
 adjustment of status, prior acceptance of unauthorized employment, 245(c)(2)  
 affidavits of support, 212(a)(4)(D), 213A  
 arrest and detention of aliens, 236(a)(3)  
 asylum, 208(c)(1)(B), (d)(2)–(3)  
 battered spouses and children, 106; 204(a)(1)(D)(i), (a)(1)(K)  
 E-visa spouses, 214(e)(2)  
 H-1B portability, 214(n)  
 legalization, 245A(b)(3)(B), (e)  
 removal proceedings, 241(a)(7)  
 Social Security Administration records, 290(c)  
 special agricultural workers, 210(a)(4), (d)  
 temporary protected status, 244(a)(2)  
 U nonimmigrants, 214(p)(3)(B)  
 USMCA professionals, 214(e)(1)  
 V nonimmigrants, 214(q)(1)(A)

**Employment-based immigration**

adjustment of status, 245(k)  
 admission, determination at POE that alien is not entitled to previously approved classification, 204(e)  
 allocation of visas, generally, 203(b)  
 Armed Forces, service in, 203(b)(6)  
 authorization for issuance, 203(f)  
 DOS estimates of anticipated numbers of visas, 203(g)  
 EB-1 priority workers  
 extraordinary-ability aliens, 203(b)(1)(A); 204(a)(1)(E)  
 multinational executives and managers, 203(b)(1)(C); 204(a)(1)(F)  
 outstanding professors and researchers, 203(b)(1)(B); 204(a)(1)(F)  
 EB-2 petitions (exceptional-ability aliens and advanced-degree professionals), 203(b)(2); 204(a)(1)(F)  
 EB-3 skilled workers, professionals, and other workers, 203(b)(3); 204(a)(1)(F)  
 EB-4 special immigrants, 203(b)(4); 204(a)(1)(G)  
 EB-5 investors (employment creation), 203(b)(5); 204(a)(1)(H); *App. K*  
 family members, treatment of, 203(d)  
 full-time employment, defined, 203(b)(5)(D)  
 inadmissibility, public charges, 212(a)(4)(D)  
 investigation and consultation, 204(b)  
 national interest waivers, 203(b)(2)(B)  
 numerical limitations, 201(d)

## INDEX

additional visas, exception based on availability of, 202(a)(5)  
per country levels, 202(a)(2)  
worldwide level, 201(d)  
order of consideration, 203(e)(1)  
physicians working in shortage areas, 203(b)(2)(B)  
religious workers, 101(a)(27)(C); 203(b)(4); 204(a)(1)(G)  
revocation of approval of petition, 205  
waiting lists, 203(e)(3)

### Enemy aliens

naturalization, 331

### English language

naturalization, 312

**Entertainers.** *See* P visas

### Entry

*See also* Admission; Entry/exit data systems; Inadmissibility; Inspections; Reentry and reentry permits  
denial for establishment or enforcement of forced abortion or sterilization policy, 8:1182e  
entrepreneurship fraud, 275(d)  
improper time or place, entry at, 275  
marriage fraud, 275(c)  
transportation lines. *See* Transportation and transportation lines

### Entry/exit data systems

biometrics, 8:1365b; 217(c)(8)(A)(ii), 217(i)(2)  
IIRAIRA §110, as amended, 8:1365a; *App. B*  
visas, development of technology for ID and background checks, 8:1379  
visa waiver program, 217(h)–(i)

### Environmental protection

D visas (crewmen), longshore work, 258(b)(2)

### Epilepsy

crewmen, 253; 255

### Equal Employment Opportunity Commission (EEOC)

unfair employment practices, 274B(b)(2)

### Escape

terrorists, 507(d)

### Espionage

deportation, 237(a)(2)(D)(i), (a)(4)(A)(i)  
inadmissibility, 212(a)(3)(A)(i)

**Essential workers.** *See* H-2B visas

### Evidence

burden of proof. *See* Burden of proof certification that no record or entry is found to exist, 290(d)  
family-sponsored immigrants, 204(a)(1)(J)  
immediate relatives, 204(a)(1)(J)  
inspection by immigration officers, 235(d)(3)

presumptions. *See* Presumptions  
prevention of unauthorized landing by aliens, 271(b)  
reimbursement of moneys used to purchase evidence, 286(b)  
removal proceedings, 240(b)(4)(B)  
special agricultural workers, applications for adjustment of status, 210(b)(3)  
S visas. *See* S visas  
terrorists, removal proceedings, 504(c)(2), (c)(5), (h)  
unfair employment practices, 274B(f)(1)

### Exceptional ability, aliens with

employment-based immigration, 203(b)(2); 204(a)(1)(F)

**Exchange visitors.** *See* J visas; Q visas

**Exclusion.** *See* Inadmissibility

### Exhaustion of administrative remedies

removal proceedings, review of final orders, 242(d)(1)

### Expedited proceedings

expedited removal. *See* Removal  
H-2A agricultural workers, 218(e)  
inspection, challenges to validity of system, 242(e)(3)(D)  
naturalization, judicial oath administration ceremony, 337(c)  
terrorists, 502(d); 504(a)(1); 505(c)(4)

### Export of prohibited items

deportation, 237(a)(4)(A)(i)  
inadmissibility, 212(a)(3)(A)(i)

### Extraordinary-ability aliens

employment-based immigration, 203(b)(1)(A); 204(a)(1)(E)  
O visas. *See* O visas

## F

### F visas (academic students)

Generally, 101(a)(15)(F)(i)  
Border Commuter Student Act, 101(a)(15)(F)(iii)  
electronic verification and monitoring (E-Verify), 8:1372, *App. D*  
elementary school or adult education programs, 214(m)(1)(A), 214(m)(2)  
secondary school, 214(m)(1)(B), 214(m)(2)  
spouse of alien, treatment of, 101(a)(15)(F)(ii)

### False statements

deportation, false claim of citizenship, 237(a)(3)(D)  
inadmissibility, special agricultural workers, 210(b)(7)(B)  
legalization, applications, 245A(c)(6)  
registration, 266(c)  
special agricultural workers, 210(b)(7)  
travel documentation, 215(a)(3)

## Family-sponsored immigration

### Family reunification

deportation, smuggling, 237(a)(1)(E)(ii)–(iii)  
inadmissibility, 212(a)(6)(E)(ii), (a)(9)(B)(iii)(III), (d)(11)  
legalization, waiver of inadmissibility, 245A(d)(2)(B)(i)  
temporary protected status, waiver of grounds for inadmissibility, 244(c)(2)(A)(ii)

### Family-sponsored immigration

admission, determination at POE that alien is not entitled to previously approved classification, 204(e)  
affidavits of support, 212(a)(4)(C); 213A  
allocation of visas, generally, 203(a)  
authorization for issuance, 203(f)  
birth in Korea, Vietnam, Laos, Kampuchea, or Thailand, U.S. citizen father, 204(f)  
brothers and sisters of citizens, 203(a)(4); 204(a)(1)(A)(i)  
children, rules for determining status, 203(h)  
evasion of immigration laws, 204(c)  
evidence, credibility and weight of, 204(a)(1)(J)  
family members, treatment of, 203(d)  
Family Sponsor Immigration Act, 213A(f)(5)  
home-study of children, 204(d)  
immediate relatives  
rules for determining, 201(f)  
visa issuance by consular officer, 224  
inadmissibility, public charges, 212(a)(4)(C)  
information packet on rights and resources for victims of domestic violence, DHS to prepare, 8:1375a  
investigation and consultation, 204(b)  
lists, allocation of visas, 203(g)  
marriage fraud, 204(c)  
married sons and daughters of citizens, 203(a)(3); 204(a)(1)(A)(i)  
moral character, 204(a)(1)(A)–(C)  
numerical limitations, generally, 203  
order of consideration, 203(e)(1)  
per country levels, 202(a)(2)  
petition, filing of, 204(a)(1)(A)–(B)  
revocation of approval of immigration petition, 205  
spouses and unmarried sons and daughters of LPRs, 203(a)(2); 204(a)(1)(B)  
prior marriage of alien, 204(a)(2)  
termination of marriage, 204(h)  
unmarried sons and daughters of citizens, 203(a)(1), 204(a)(1)(A)(i); (k)  
rules for determining status, 203(h)  
waiting lists, allocation of visas, 203(e)(3)  
worldwide level, numerical limitations, 201(c)

**Fashion models.** *See* H-1B visas

**Federal Bureau of Investigation**

liaison with internal security officers, 105

**Fees**

*See also* Costs and expenses; Fines and penalties

adjudication fees, 286(m)–(p)

adjustment of status, 245(i)(1), (i)(3)

waiver for trafficking victims, 245(l)(7)

advisory committee, 286(k)

asylum, 208(d)(3)

Breached Bond/Detention Fund, 286(r) Canada, 286(e)(1)(A)

collection of fees, 286(f)

disposition of fees collected, 286(h)

fraud prevention and detection fee. *See*

Fraud and misrepresentation

H-1B Nonimmigrant Petitioner Account, 286(s)

Immigration Examinations Fee Account, adjudication fees, 286(m)–(p)

Immigration User Fee Account, disposition of fees collected, 286(h)(1)

inspection and preinspection services, 286(g)

Land Border Inspection Fee Account, 286(q)

legalization, applications, 245A(c)(7)

limitations of fees, 286(e)

Mexico, 286(e)(1)(B)

naturalization, 344; 345

nonimmigrant visa fees, 281

premium fees, 286(u)

regulations, promulgation of, 286(j)

reimbursement, 286(i)

remittance of fees, 286(f)(3)

report to Congress, 286(l)

savings clause, 405(d)

schedule of fees, 286(d)

special agricultural workers, stay of exclusion or deportation, 210(d)(3)

TPS registrants, 244(c)(1)(B)

U.S.-Chile and -Singapore Free Trade Agreements, 214(c)(11)

**Female genital mutilation**

basis for U visa, 101(a)(15)(U)(iii)

information on legal, physical, and psychological dangers available for all aliens upon entry, 8:1374

**Fiancées and fiancés.** *See* K visas

**Financial audits**

resettlement of and assistance to refugees, 412(b)(6)

undercover investigations, 294(d)

**Fines and penalties**

*See also* Costs and expenses; Fees

Generally, 271–80

aiding or assisting entry of inadmissible aliens, 277

bridges and tolls, prevention of unauthorized landing by aliens, 271(a), (c)(1)

bringing in and harboring aliens, 273–74

enhanced sentence, 274(a)(4)

civil action for collection of fines and penalties, 280(a)

collection of fines and penalties, 280

commercial enterprise, creation to

evade immigration laws, 275(d)

contingent consideration for bringing aliens into U.S., 273

crewmen, failure to deliver list or report of, 251(d)

document fraud. *See* Document fraud

D visas (crewmen). *See* D visas

entry at improper time or place,

275(a)–(b)

H-2B visas (essential workers),

214(c)(14)

health-related ground, bringing in alien inadmissible for, 272

Immigration Enforcement Account,

280(b)

immoral purpose, importation of alien for, 278

jurisdiction of district courts, 279

lists of arriving or departing passengers, failure to deliver, 231(g)

marriage fraud, 275(c)

miscellaneous receipts, moneys received covered into treasury as, 286(c)

ports of entry, designation for aliens arriving by civil aircraft, 234(3)

prevention of unauthorized landing by aliens, 271

railroads, prevention of unauthorized landing by aliens, 271(a), (c)(1)

reentry. *See* Reentry and reentry permits

removal proceedings. *See* Removal specialty occupations and fashion models, 212(n)(2)(C), (n)(5)

surviving-relative benefits, 204(l)

unfair employment practices,

274B(g)(2)(B)(iv)

unlawful employment. *See* Unlawful employment

voluntary departure, failure to depart, 240B(d)

waiver, reduction or refund of fines, alien smuggling, 273(c), (e)

**Fingerprints**

*See also* Biometrics

authority, 287(f)

registration, 262

terrorists, 507(b)(2)(D)

**Firearms offenses**

deportation, 237(a)(2)(C)

**Flight**

deportation, 237(a)(2)(A)(iv)

**Foreign press**

I visas, 101(a)(15)(I)

**Foreign terrorist organizations.** *See* Terrorists and terrorism

**Forfeiture.** *See* Smuggling of aliens

**Forgery.** *See* Counterfeiting and forgery

**Former citizens**

naturalization. *See* Naturalization

special immigrants, 101(a)(27)(B)

**Fraud and misrepresentation**

consular cancellation of fraudulent

passports or birth records, 361

document fraud. *See* Document fraud

entrepreneurship fraud, 275(d)

false statements. *See* False statements

fraud prevention and detection fee

account established, 286(v)(1)

H-1B and L visas, 214(c)(12), 286(v)

H-2B visas, 214(c)(13)

report on expenditures, 8:1381

use of fees, 286(v)(2)

inadmissibility, 212(a)(6)(C);

235(b)(1)(A)

marriage fraud, 204(c); 237(a)(1)(G);

275(c)

naturalization. *See* Naturalization

passports, cancellation of, 361

registration, 266(c)

**Free trade agreements**

U.S.-Chile, 101(a)(15)(E);

101(a)(15)(H)(i)(b1);

212(t)[first]; 214(g)(8); 214(j)(2);

214(c)(11)(A)

U.S.-Jordan, 101(a)(15)(E)

U.S.-Mexico-Canada Agreement

(USMCA), 214(e)(1), (j)(1)

U.S.-Singapore, 101(a)(15)(E);

101(a)(15)(H)(i)(b1);

212(t)[first]; 214(g)(8); 214(j)(2);

214(c)(11)(A)

**Freezing of assets**

foreign terrorist organizations,

219(a)(2)(C)

**Fringe benefits**

H-1B nonimmigrants,

212(n)(2)(C)(viii)

**Frivolous applications**

asylum, 208(d)(4)(A), (d)(6)

**Frivolous behavior**

removal proceedings, 240(b)(6)

**Full-time employment**

defined, 203(b)(5)(D)

**G**

**G visas (international organizations)**

adjustment of status, 8:1255b; 247

defined, 101(a)(15)(G)

deportation, approval by DOS, 237(b)

failure to maintain status, 8:1255b

- protections, remedies, and limitations on issuance of G-5 visas, 8:1375c
- registration, special regulations and forms, 263(b)
- removal proceedings, 102
- special immigrants, 101(a)(27)(I), (a)(27)(L)
- Gender discrimination**  
naturalization, 311
- Genocide**  
deportation, 237(a)(4)(D)  
inadmissibility, 212(a)(3)(E)
- Gifts**  
immigrant integration grants program, USCIS director's acceptance of gifts for, 8:1382
- Good faith**  
reentry and reentry permits, 223(b)(2)  
unlawful employment, 274A(a)(3), (b)(6)
- Grants**  
resettlement of and assistance to refugees, 412(a)(4), (b)(7)–(8), (c), (d)
- Guam**  
adjustment of status, visitors for business or pleasure, 245(c)(4), (i)  
admission of aliens admitted to Guam, 214(a)(1)  
birth in Guam, 307  
change of status, 248(a)(4)  
inadmissibility, 212(d)(7)  
inhabitants of Guam, 307(h)(1)  
miscellaneous receipts, moneys received covered into treasury as, 286(c)  
visa waiver program, 212(l)
- Guardians**  
inadmissibility, helpless aliens, 212(a)(10)(B); 232(c)  
registration, 262(b)
- H**
- H visas**  
*See also specific H visas*  
Generally, 101(a)(15)(H), 214(c)
- H-1B visas (specialty occupations)**  
AC21, uncoded provisions, *App. H*  
application, 212(n)(1)  
arbitration of complaints, 212(n)(5)  
complaints, investigation and disposition of, 212(n)(2), (n)(5)  
compliance by employer, DOL investigative authority, 212(n)(2)(G)  
annual report to Congress, 8:1381  
definition of specialty occupation, 214(i)  
dependent employers, 212(n)(1)(E)(ii), (n)(1)(F), (n)(2)(E)–(F), (n)(3)  
displacement of U.S. worker, 212(n)(1)(E), (n)(2)(E)  
fraud prevention and detection, 214(c)(12), 286(v)  
report on expenditures, 8:1381  
fringe benefits, 212(n)(2)(C)(viii)  
H-1B Nonimmigrant Petitioner Account, 286(s)  
labor condition applications, 212(n)  
notice to bargaining representative, 212(n)(1)(C)  
numerical limitations, 214(g); *App. H*  
period of authorized admission, 214(g)(4)  
placement with another employer, 212(n)(1)(F)  
portability, 214(n)  
recruitment, 212(n)(1)(G)  
strike or lockout, 212(n)(1)(B)  
transportation home for discharged workers, employer liability, 214(c)(5)(A)  
wages, 212(n)(1)(A)(i), (n)(2)(D), (p)(1)  
work conditions, 212(n)
- H-1B1 visas (Chile/Singapore FTA)**  
Generally, 101(a)(15)(H)(i)(b1); 214(g)(8)
- H-1C visas (registered nurses)**  
Generally, 101(a)(15)(H)(i)(c); 212(m)  
attestation of facility, 212(m)(2)  
duration of admission, 212(m)(3)  
numerical limitations, 212(m)(4)  
wage rate and working conditions, 212(m)(5)
- H-2A visas (agricultural workers)**  
agricultural associations, roles of, 218(d)  
application for certification, 218(a)  
appropriations, authorization of, 218(g)  
conditions for approval or denial, 218(a)–(b)  
consideration of application, special rules for, 218(c)  
deadline for filing applications, 218(c)(1)  
definitions, 218(i)  
disqualification of violators, 218(f)  
entry and exit documents, 218(h)(1)  
expedited appeals, 218(e)  
housing, 218(c)(4)  
issuance of certification, 218(c)(3)  
notice of deficiencies in application, 218(c)(2)  
recruitment within U.S., 218(b)(4)  
strike or lockout, 218(b)(1)  
workers' compensation coverage, 218(b)(3)
- H-2B visas (essential workers)**  
Generally, 101(a)(15)(H)(ii)(b)  
fines and penalties, 214(c)(14)  
fraud prevention and detection fee, 214(c)(13)  
numerical limitations, 214(g)(1)(B), (g)(9)–(10)  
returning workers, 214(g)(9)–(10)
- H-3 visas (trainees)**  
Generally, 101(a)(15)(H)(iii)
- Hague Convention on Protection of Children and Co-operation in Respect of Intercountry Adoption**  
implementation under Intercountry Adoption Act of 2000, 101(b)(1)(G)
- Haitians**  
Haitian Refugee Immigration Fairness Act (HRIFA), *App. F*  
Legalization, temporary disqualification from receiving public welfare, 245A(h)(2)(A)
- Hardship**  
depositions, 332(d)  
D visas, control of alien crewmen, 254(c)  
motions to reopen, 240(c)(7)(C)(iv)(III)  
temporary protected status, physical presence, 244(e)  
T visas, 101(a)(15)(T)(i)(IV), 245(l)(1)(C)(ii)  
victims of crimes against women, 245(m)(3)  
waivers  
battered spouse or child, 240A(b)(2)(A)(v)  
conditional permanent residents, 216(c)(4); 237(a)(1)(D)(ii)  
foreign residence requirement, 212(e), (t)(2)(A); 214(l)(1)(C)(ii)  
immediate family of USC or LPR, 212(h)(1)(B); 212(i)(1); 240A(b)(1)(D)  
unlawful presence, 212(a)(9)(B)(v)
- Hawaii**  
birth in Hawaii, 305
- Headstart-Follow Through Act**  
legalization, temporary disqualification from receiving public welfare, 245A(h)(4)(E)
- Health-related grounds**  
inadmissibility, 212(a)(1)
- Hearings**  
conditional permanent resident status, removal proceedings, 216A(b)(2), (c)(2)(B), (c)(3)(D)  
document fraud, 274C(d)(2)  
naturalization, 334(c); 336  
terrorists, removal proceedings, 504  
unfair employment practices, 274B(e)–(f)  
unlawful employment, 274A(e)(2)–(3)
- High speed flight**  
deportation, 237(a)(2)(A)(iv)

## Higher Education Act

### Higher Education Act

legalization, temporary disqualification from receiving public welfare, 245A(h)(4)(G)

### History

naturalization, 312

### Hmong veterans

Hmong Veterans' Naturalization Act, *App. G*

### Home studies

family-sponsored immigrants, children, 204(d)

### Honorarium

B visas, 212(q)

### Humanitarian purposes

humanitarian parole, 212(d)(5)(A)  
inadmissibility. *See* Inadmissibility  
legalization, waiver of inadmissibility, 245A(d)(2)(B)(i)  
refugees, 207(c)  
temporary protected status, waiver of grounds for inadmissibility, 244(c)(2)(A)(ii)

## I

### I visas (foreign press)

defined, 101(a)(15)(I)

### IIRAIRA

§110 (entry/exit system), 8:1365a–b; *App. B*  
§309 (transition rules), *App. C*  
§641 (student monitoring), 8:1372; *App. D*

**Immediate relatives.** *See* Family-sponsored immigration

### Immigrant stations

canteens, 285(b), (c)  
disposition of moneys collected, 286(a)  
intoxicating liquors, prohibition of, 285(a)  
local jurisdiction, 288  
privileges, disposal to lowest bidder, 285  
transportation lines, 233(b)

### Immigration and Naturalization Service (INS)

*See also* Immigration officers and employees  
Attorney General, powers and duties, 103(a)(1)  
communication between INS and federal, state, and local governments, 8:1373  
detention facilities, 8:1368; 241(g)(2)

### Immigration Enforcement Account

Generally, 280(b)

### Immigration Examinations Fee Account

adjudication fees, 286(m)–(p)

### Immigration officers and employees

Generally, 287  
agreements with states, 287(g)  
arrest of aliens, 287(a)(2), (a)(4)–(5)  
boarding of vessels and conveyances, 287(a)(3)  
defined, 101(a)(18)  
drug offenses, detention for, 287(d)  
farm or agricultural operation, entry on, 287(e)  
fingerprinting and photographing of aliens, 287(f)  
inspections. *See* Inspections  
interrogation of aliens and persons believed to be aliens, 287(a)(1)  
oaths, administration of, 287(b)  
overtime payments, 8:1353a–d  
privilege to enter, reenter, pass through or reside in U.S., oaths and evidence concerning, 287(b)  
search and seizure, 287(a)(3), (c)

### Immigration User Fee Account

disposition of fees collected, 286(h)(1)

### Immoral purpose, importation of alien for

deportation, 237(a)(2)(D)(iv)  
fines and penalties, 278

### Immunity

inadmissibility, criminal and related grounds, 212(a)(2)(E)

### Immunizations

inadmissibility for failure to provide documentation of, 212(a)(1)(A)(ii)  
exception for adopted children, 212(a)(1)(C)

**Imprisonment.** *See* Arrest and detention

### Inadmissibility

Generally, 212  
armed forces of foreign state, recruitment or use of child soldiers, 212(a)(3)(G)  
bonds, 212(d)(3)(B); 213  
burden of proof, 291  
child abduction, 212(a)(10)(C)  
conditional permanent resident status, waiver, 216(f)  
criminal and related grounds, 212(a)(2)  
drug offenses, 212(a)(2)(A)(i), (a)(2)(C)  
immunity from prosecution, 212(a)(2)(E)  
minors, sex crimes committed against, 204(a)(1)(A)(viii)  
moral turpitude, crimes of, 212(a)(2)(A)  
multiple convictions, 212(a)(2)(B)  
prostitution and commercialized vice, 212(a)(2)(D)  
religious freedom, violation by foreign government officials, 212(a)(2)(G)  
traffickers in persons, 212(a)(2)(H)

## IMMIGRATION & NATIONALITY ACT

trafficking in drugs, 212(a)(2)(C)  
waiver, 212(a)(2)(F), (h)  
criminal or terrorist, witnesses against, 212(d)(1)  
detention during removal period, 241(a)(6)  
documentation requirements, 212(a)(7)  
exclusion not known, 212(k)  
illegal entrants and immigration violators, 212(a)(6)(F)  
refugees, 207(c)(3); 211(c)  
screening of applicants for admission, 235(b)(1)(A)  
visa waiver program. *See* Visa waiver program  
waiver, 212(a)(7)(A)(ii), (a)(7)(B)(ii)–(iv), (d)(4), (l)  
draft evaders, 212(a)(8)(B)  
exchange students or teachers, 212(e), (j)  
false statements in applications, special agricultural workers, 210(b)(7)(B)  
foreign government officials and employees, transit through U.S., 212(d)(8)  
Guam, aliens leaving, 212(d)(7)  
guardian required to accompany inadmissible helpless alien, 212(a)(10)(B); 232(c)  
health-care workers, uncertified, 212(a)(5)(C), (r)  
health-related grounds, 212(a)(1)  
communicable diseases, 212(a)(1)(A)(i)  
drug abusers, 212(a)(1)(A)(iv)  
physical and mental examinations, 232  
threat to property, safety or welfare of alien or others, 212(a)(1)(A)(iii)  
vaccine-preventable diseases, 212(a)(1)(A)(ii), (a)(1)(C)  
waiver, 212(a)(1)(B), (g)  
humanitarian waiver  
alien smuggling, 212(d)(11)  
document fraud, 212(d)(12)  
temporary admission, 212(d)(5)(A)  
illegal entrants and immigration violators, 212(a)(6)  
admission or parole, presence without, 212(a)(6)(A)  
battered women and children, 212(a)(6)(A)(ii)  
document fraud, 212(a)(6)(F)  
family reunification, smuggling other aliens for, 212(a)(6)(E)(ii), (d)(11)  
fraud or misrepresentation, 212(a)(6)(C); 235(b)(1)(A)  
removal proceeding, failure to attend, 212(a)(6)(B)  
screening of applicants for admission, 235(b)(1)(A)  
smugglers of other aliens, 212(a)(6)(E)  
stowaways, 212(a)(6)(D)

student visa abusers, 212(a)(6)(G)  
waiver, 212(a)(6)(E)(iii), (a)(6)(F)(ii), 212(i)

immunity from prosecution, criminal and related grounds, 212(a)(2)(E)

ineligibility for citizenship, 212(a)(8)

labor certification, 212(a)(5)(A)  
exclusion not known, 212(k)  
refugees, 207(c)(3)

long delayed adjustment applicants, labor certification, 212(a)(5)(A)(iv)

medical education or training, 212(j)

nursing services, 212(m)

physical and mental examinations, 232

physicians, unqualified, 212(a)(5)(B)

polygamists, 212(a)(10)(A)

previously removed aliens, 212(a)(9)  
arriving aliens, 212(a)(9)(A)(i)  
asylees, exception from unlawful presence, 212(a)(9)(B)(iii)(II)  
battered women and children, 212(a)(9)(B)(iii)(IV)  
family unity, exception from unlawful presence, 212(a)(9)(B)(iii)(III)  
minors, exception from unlawful presence, 212(a)(9)(B)(iii)(I)  
previous immigration violations, presence after, 212(a)(9)(C)  
tolling for good cause, 212(a)(9)(B)(iv)  
unlawful presence, 212(a)(9)(B)  
waiver, 212(a)(9)(B)(v)

professional athletes, 212(a)(5)(iii), (p)(2)

public charges, 212(a)(4)

affidavits of support. *See* Affidavits of support  
battered aliens, consideration of benefits received, 212(s)  
bond, admission on giving, 213  
employment-based immigration, 212(a)(4)(D)  
exemptions, 212(a)(4)(E)  
family-sponsored immigrants, 212(a)(4)(C)  
refugees, 207(c)(3)  
special agricultural workers, 210(c)(2)(C)

Puerto Rico, aliens leaving, 212(d)(7)

reciprocity, waiver of documentation requirement, 212(d)(4)(B)

refugees, 212(d)(5)(B)  
documentation requirements, 207(c)(3); 211(c)  
labor certification, 207(c)(3)  
public charges, 207(c)(3)

relatives of international child abductors, 212(a)(10)(C)(ii)(III)

return of permanent resident alien from travel abroad, 212(c)

savings clause, 405(a)

screening of applicants for admission, documentation requirements, 235(b)(1)(A)

security and related grounds, 212(a)(3)  
espionage or sabotage, 212(a)(3)(A)(i)  
export of prohibited items, 212(a)(3)(A)(i)  
foreign policy consequences, 212(a)(3)(C)  
Nazi persecutions or genocide, participation in, 212(a)(3)(E)  
overthrow of government, 212(a)(3)(A)(iii)  
recruitment or use of child soldiers, 212(a)(3)(G)  
terrorist activities, 212(a)(3)(B)  
totalitarian party membership in, 212(a)(3)(D)

special agricultural workers  
false statements, 210(b)(7)(B)  
public charges, 210(c)(2)(C)

taxation, renunciation of citizenship to avoid, 212(a)(10)(E)

temporary admission, 212(d)(3)

temporary protected status, waiver of grounds, 244(e)(2)(A)

trafficking in persons, 212(a)(12)(H), (d)(13)

unlawful presence. *See also* Unlawful presence  
V visa holders, 214(q)(2)  
victims of crime, 212(d)(14)  
Virgin Islands, aliens leaving, 212(d)(7)

visa waiver. *See* Visa waiver program

voting, unlawful, 212(a)(10)(D)

waivers. *See* Waivers

**Incarceration.** *See* Arrest and detention

**Infants.** *See* Children and minors

**Injunctive relief**  
inspection by immigration officers, 242(e)(1)(A)  
removal proceedings, 242(f)  
unlawful employment, pattern or practice violations, 274A(f)(2)

**Innocent owner**  
smuggling of aliens, seizure and forfeiture of conveyances, 274(b)(1)(B)

**INS.** *See* Immigration and Naturalization Service; immigration officers and employees

**Inspections**  
Generally, 235  
administrative review, 235(b)(1)(B)(iii)(III), (b)(1)(C)  
applicant for admission, alien deemed as, 235(a)(1)  
asylum, claims for, 235(b)(1)(A)(ii), (b)(1)(B)  
authority, 235(d)  
class actions, judicial review, 242(e)(1)(B)

collateral attack, 235(b)(1)(D)

declaratory relief, 242(e)(1)(A)

detention and delivery of arriving aliens, 235(d)(2)

detention for removal proceeding, 235(b)(2)

equitable relief, 242(e)(1)(A)

evidence, consideration of, 235(d)(3)

expeditious consideration, challenges to validity of system, 242(e)(3)(D)

fees, 286(g)

habeas corpus proceedings, 242(e)(2)

injunctive relief, 242(e)(1)(A)

interviews for asylum, 235(b)(1)(B)

judicial review, generally, 242(a)(2), (e)

notice of appeal, challenges to validity of system, 242(e)(3)(C)

oath, administration of, 235(d)(3)

preinspection at foreign airports, 235A  
additional stations, 235A(a)(3)  
carrier consultant program, 235A(a)(5)  
conditions, 235A(a)(4)  
data collection, 235A(a)(2)  
establishment of stations, 235A(a)  
new stations, 235A(a)(1)

removal proceedings, detention for, 235(b)(2)

screening, 235(a)(5)

search of conveyances, 235(d)(1)

statements by applicants, 235(a)(5)

stowaways, 235(a)(2)

subpoenas, 235(d)(4)

time to bring action to challenge validity of system, 242(e)(3)(B)

withdrawal of application for admission, 235(a)(4)

**Integrated entry/exit data system.** *See* Entry/exit data systems

**Internal security officers**  
liaison, 105

**International Broadcasting Bureau**  
special immigrants, 101(a)(27)(M)

**Interpreters**  
physical and mental examinations, 232(b)

**Interviews**  
conditional permanent resident status, removal of, 216A(c)–(d); 216(c)–(d)  
in-person interviews with consular officials, 222(h)  
inspection by immigration officers, asylum, 235(b)(1)(B)

**Intimidation**  
unfair employment practices, 274B(a)(5)

**Intoxicating liquors**  
immigrant stations, 285(a)

**Intracompany transfers.** *See* L visas

**Investigations**

asylum applications, 208(d)(5)(A)(i)  
document fraud, 274C(d)(1)  
employment-based immigration, 204(b)  
family-sponsored immigrants, 204(b)  
naturalization, 335  
undercover investigation authority, 294  
unfair employment practices, 274B(c)(2), (d)  
unlawful employment, 274A(a)(2), (e)(1)

**Investors.** *See* E-1/E-2 visas; Employment-based immigration

**Israel**

E-1 and E-2 visas, 101(a)(15)(E)

**J****J visas (exchange students and teachers)**

cancellation of removal, 240A(c)(2)–(3)  
change of status, 248(a)(2)–(3)  
defined, 101(a)(15)(J)  
foreign residence requirement, 212(e)(iii); 214(l)  
inadmissibility, 212(e), (j)  
legalization, continuous lawful residence, 245A(a)(2)(C)  
medical education and training, 212(j)(1)  
affidavit, annual, 212(j)(1)(E), (j)(3)  
commitment to return to country of nationality or last residence, 212(j)(1)(C)  
duration of program, 212(j)(1)(D)  
medical services, performance of, 212(j)(2)  
waiver of foreign residence requirement, 214(l)

**Job training**

H-1B Nonimmigrant Petitioner Account, 286(s)(2)  
legalization, temporary disqualification from receiving public welfare, 245A(h)(4)(F)

**Jordan**

U.S.-Jordan Free Trade Agreement, 101(a)(15)(E)

**Judicial review**

arrest and detention of aliens, 236(e)  
asylum, 208(b)(2)(D)  
deportation, aggravated felonies, 238(a)(4), (b)(4)(E), (c)(3)  
document fraud, 274C(d)(5)  
foreign tp 568errorist organization, designation as, 219(c)  
inspection by immigration officers. *See* Inspections  
legalization. *See* Legalization  
naturalization, 310(c)  
removal proceedings. *See* Removal

revocation of visa, 221(i)  
special agricultural workers, 210(e)(1), (e)(3)  
temporary protected status, 244(b)(5)(A)  
terrorists. *See* Terrorists and terrorism  
transition rules, IIRAIRA, *App. C*  
unfair employment practices, 274B(i)  
unlawful employment, 274A(e)(8)  
voluntary departure, 240B(f)

**Jurisdiction**

finances and penalties, district courts, 279  
immigrant stations, 288  
legalization, judicial review, 245A(f)(4)(C)  
nationality, judicial proceedings for declaration of, 360(a)  
naturalization, administration of oaths, 310(b)(1)  
public charges, enforcement of affidavit of support, 213A(e)

**K****K visas (fiancées and fiancés)**

adjustment of status, 245(d)  
admission of, 214(d), (p), (r)  
change of nonimmigrant classification, 248(a)(1)  
defined, 101(a)(15)(K)  
multiple visa petitions, database to track, 214(r)(4)

**Kampuchea**

family-sponsored immigrants, child fathered by U.S. citizen, 204(f)

**Korea**

asylum and refugees, North Korea Human Rights Act of 2004, 207–08  
family-sponsored immigrants, child fathered by U.S. citizen, 204(f)  
naturalization, active duty during wars and military hostilities, 329; 329A

**L****L visas (company transferees)**

abandonment of foreign residence, 214(h)  
admission, 214(c)(1)–(2)  
blanket L petitions, 214(c)(2)(A)  
defined, 101(a)(15)(L)  
fraud prevention and detection, 214(c)(12), 286(v)  
DOL report on expenditures, 8:1381  
statistics, DHS to maintain, 8:1380

**Labor certification**

inadmissibility. *See* Inadmissibility  
legalization, waiver of inadmissibility, 245A(d)(2)(A)

temporary protected status, waiver of grounds for inadmissibility, 244(c)(2)(A)(i)

**Labor condition applications (LCAs)**

E-1 and H-1B1 visas, 212(t)[first]  
H-1B visas, 212(n)

**Labor disputes.** *See* Strikes and lockouts

**Land Border Inspection Fee Account**

Generally, 286(q)

**Landing stations.** *See* Immigrant stations

**Language training programs**

accredited programs  
defined, 101(a)(52)  
F visas (academic students), 101(a)(15)(F)(i)

**Laos**

family-sponsored immigrants, child fathered by U.S. citizen, 204(f)

**Lawful permanent residents (LPRs).** *See* Permanent residents

**LCAs.** *See* Labor condition applications

**Legal Immigration Family Equity Act (LIFE).** *See* V visas

**Legalization**

Generally, 245A  
adjustment to permanent status, 245A(b)  
adjustment to temporary status, 245A(a)  
administrative review, 245A(f)(1)–(3)  
applications, 245A(c)  
unauthorized disclosures, 245A(c)(5)(E)  
blind persons, welfare, 245A(h)(2)(B)  
brief, casual and innocent absences, 245A(a)(3)(B), (b)(1)(B)(ii)  
citizenship skills, 245A(b)(1)(D)  
confidentiality of information, 245A(c)(4)–(5)  
continuous physical presence, 245A(a)(3)  
continuous residence  
permanent resident status, 245A(b)(1)(B)  
regulations, 245A(g)(2)  
temporary resident status, 245A(a)(2)  
Cubans, public welfare, 245A(h)(2)(A)  
disabled persons  
citizenship skills, 245A(b)(1)(D)(ii)  
public welfare, 245A(h)(2)(B)  
dissemination of information on program, 245A(i)  
documentation requirements, 245A(d)(2)(B), (g)(2)(D)  
elderly persons  
citizenship skills, 245A(b)(1)(D)(ii)  
public welfare, 245A(h)(2)(B)  
employment authorization, 245A(b)(3)(B), (e)  
exchange students and teachers, continuous lawful residence, 245A(a)(2)(C)

## INDEX

false statements, applications, 245A(c)(6)  
family unity, waiver of inadmissibility, 245A(d)(2)(B)(i)  
fees, applications, 245A(c)(7)  
Haitians, public welfare, 245A(h)(2)(A)  
humanitarian waiver of inadmissibility, 245A(d)(2)(B)(i)  
judicial review, 245A(f)(1)–(2), (f)(4)  
labor certification, waiver of inadmissibility, 245A(d)(2)(A)  
medical examination, waiver of inadmissibility, 245A(d)(2)(C)  
naturalization examination, relation to citizenship skills, 245A(b)(1)(D)(iii)  
numerical limitations, inapplicability of, 245A(d)(1)  
public charges, waiver of inadmissibility, 245A(d)(2)(B)(ii)–(iii)  
public welfare, temporary disqualification from receiving, 245A(h)  
show cause order, time for application for temporary resident status, 245A(a)(1)(B)  
stay of deportation, temporary, 245A(e)  
temporary stay of deportation and employment authorization, 245A(e)  
termination of temporary resident status, 245A(b)(2)  
time for application, 245A(a)(1), (b)(1)(A)  
travel abroad, authorization of, 245A(b)(3)(A)  
waiver of grounds of inadmissibility, 245A(d)(2)  
    criminal and related grounds, 245A(d)(2)(B)(ii)(I), (II)  
    documentation requirements, 245A(d)(2)(B)  
    humanitarian purposes and family unity, 245A(d)(2)(B)(i)  
    labor certification, 245A(d)(2)(A)  
    medical examination, 245A(d)(2)(C)  
    public charges, 245A(d)(2)(B)(ii)–(iii)  
    security and related grounds, 245A(d)(2)(B)(ii)(III)

**LIFE Act.** *See* V visas

**Longshore work.** *See* D visas

### Loss of nationality

Generally, 349–57  
armed forces of foreign state, entry into, 327, 349(a)(3); 351(b)  
burden of proof, 349(b)  
certificate of diplomatic or consular officer, 358  
fulfillment of conditions by national, 356  
government of foreign state, employment under, 349(a)(4)  
marriage, 357

minors, 351(b)  
naturalization in foreign state, 349(a)(1)  
oath of allegiance to foreign state, 349(a)(2)  
overthrow of government, 349(a)(7)  
performance of acts by national, 356  
renunciation of nationality, 349(a)(5)–(6); 351(b)  
restrictions on loss of nationality, 351  
savings clause, 405(c)  
treason, 349(a)(7)  
treaties and conventions, 357

### Lost certificates

naturalization, replacement certificates, 343(a); 344(b)

### Low-income scholarship program

H-1B Nonimmigrant Petitioner Account, 286(s)(3)

### Loyalty

naturalization, alien enemies, 331

## M

### M visas (vocational and nonacademic students)

Generally, 101(a)(15)(M)  
Border Commuter Student Act, 101(a)(15)(M)(ii)

### Machine-readable passports and visas

fees, visas, 8:1713  
visa waiver program, 217(a)(3), (c)(2)(B), (c)(9)(C), (f)(2)

### Marriage

adjustment of status, marriage during removal proceeding, 245(e)  
conditional residents. *See* Conditional permanent resident status  
family-sponsored immigrants. *See* Family-sponsored immigration  
fraudulent marriages, 204(c); 237(a)(1)(G); 275(c)  
intended spouse, defined, 101(a)(50)  
international marriage brokers, regulation of, 8:1375a  
loss of nationality, 357  
naturalization. *See* Naturalization

### Media

I visas (foreign press), 101(a)(15)(I)

### Medicaid

legalization, temporary disqualification from receiving public welfare, 245A(h)(3)

### Medical care and treatment

coercive transplantation of organs or bodily tissue, denial of visa, 8:1182f  
D visas (crewmen), 253  
legalization, waiver of inadmissibility, 245A(d)(2)(C)  
reimbursement to state for emergency medical services, 8:1369–70

## National identification cards

resettlement of and assistance to refugees, 412(a)(4)(B)(i), (b)(4)–(5), (e)  
voluntary departure, pilot program waiver, 240B(a)(2)(B)–(D)

**Medical education and training.** *See* J visas

### Mexico

Border Commuter Student Act, 101(a)(15)(F)(iii), (a)(15)(M)(ii)  
fees, limitations of, 286(e)(1)(B)  
strikes and lockouts, admission prohibited during, 214(j)  
U.S.-Mexico-Canada Agreement (USMCA), 214(e)(1), (j)(1)

### Military Selective Service Act

deportation, 237(a)(2)(D)(iii)

**Ministers.** *See* Employment-based immigration; Naturalization; R visas

**Minors.** *See* Children and minors

**Misrepresentation.** *See* Fraud and misrepresentation

**Missionaries.** *See* Employment-based immigration; Naturalization; R visas

### Moral character

Generally, 101(f)  
family-sponsored immigrants, 204(a)(1)(A)–(C)  
naturalization, 316(a)(3), (d), (e); 324(b); 327(b); 328(c), (e)  
registry, 249(c)  
trafficking victims, adjustment of status  
    waiver of good moral character requirement, 245(l)(6)

**Moral turpitude, crimes of**  
deportation, 237(a)(2)(A)(i)  
inadmissibility, 212(a)(2)(A)

### Motion to reconsider

removal proceedings, 240(c)(6); 424(b)(6)

### Motion to reopen

removal proceedings, 240(c)(7); 242(b)(6)

## N

### N visas (parents and children of certain special immigrants)

defined, 101(a)(15)(N)

**NACARA.** *See* Nicaraguan Adjustment and Central American Relief Act

**Name, change of**  
naturalization, 343(c)

**Narcotics.** *See* Drug abusers and addicts; Drug offenses

### National identification cards

unlawful employment, 274A(c)

**National interest waivers**

employment-based immigration,  
203(b)(2)(B)

**National origin discrimination.** *See* Unfair immigration-related employment practices

**National School Lunch Act**

legalization, temporary disqualification from receiving public welfare,  
245A(h)(4)(A)

**National Science Foundation Competitive Grant Program**

H-1B Nonimmigrant Petitioner Account, 286(s)(4)

**National security.** *See* Security

**Nationality**

application for certificate of identity,  
360(b)–(c)

birth, U.S. citizenship at, 301–09  
aboriginal tribe, persons born to,  
301(b)

Alaska, 304

Guam, 307

Hawaii, 305

nationals but not citizens at birth, 308

outlying possessions, 301(c)–(e), (g);  
308

Armed Forces parent, 8:1401a

out-of-wedlock children, 309

Panama and Canal Zone, 303

Puerto Rico, 302

unknown parentage, person of, 301(f);  
308

Virgin Islands, 306

certificate of nationality for person not naturalized citizen, 359

declaration of nationality, judicial proceedings for, 360

loss of nationality. *See* Loss of nationality

**Natural disasters**

temporary protected status,  
244(b)(1)(B)

**Naturalization**

Generally, 310–48

absence from U.S., 316(b), (c)

adjustment of status, rescission, 246(b)

administrative provisions, 332

adopted children, birth and residence outside U.S., 321(c)

age of applicant, 334(b)

anarchists, ineligibility of, 313; 340(c)

applications, 334

Armed Forces, 328–30

children and spouses, residence and physical-presence requirements,  
319(c); 322(d)

deserters, ineligibility of, 314

fees, exemption for Vietnam and other veterans, 8:1440e

foreign state's armed forces, entry into loss of nationality, 327, 349(a)(3),  
351(b)

oath of renunciation and allegiance,  
337(a)

overseas proceedings, 8:1443e

posthumous citizenship through death while on active duty, 329A

training and service, ineligibility based on relief from, 315

wars and military hostilities, active duty service during, 329; 329A;  
344(d)

assault on government officers, ineligibility of persons advocating, 313

assignment of individuals in case of exclusive authority, 310(b)(2)(B)

Attorney General, authority in, 310(a)

battered women and children, 319(a)

burden of proof, 318

good moral character, 316(e)

certificates of citizenship or noncitizen national status, 341

cancellation, 342

replacement certificates, 343(a)

certificates of naturalization, 338

cancellation and surrender, 340(f); 342

clerk of court, duties of, 339(a)

contents, 338

effect, 332(e)

issuance of, 310(b)(4)

judicial proceedings, use in, 343(d)

name, change of, 343(c)

printing, 332(c)

replacement certificates, 343(a);  
344(b)

special certificate to obtain recognition by foreign state, 343(b)

children, 334(b)

birth and residence outside U.S., 321

birth outside U.S. and permanent residence in U.S., 320

revocation of naturalization, effect of,  
340(d)

clerk of court, functions and duties of,  
339

Communists, ineligibility of, 313;  
340(c)

conditional permanent resident status,  
216A(e); 216(e)

Constitution, attachment to principles of, 316(a)(3); 324(b); 327(b);  
328(c), (e); 340(c)

continuous residence, 316

contribution to national security or national intelligence mission, persons who made, 313(e)

declaration of intent to become citizen,  
334(f); 342

definition, 101(a)(23)

denial of application, hearing on, 336

depositions, taking of, 332(d)

deserters from Armed Forces, ineligibility of, 314

destruction of certificates, replacement certificates of naturalization,  
343(a); 344(b)

destruction of property, ineligibility of persons advocating, 313

developmental disability, persons with,  
312(b)(1)

discrimination, prohibition of, 311

elderly persons, exemption from examination requirements, 312(b)(2)–  
(3)

eligibility, 311

employment, absence from U.S. for,  
316(b), (c)

enemy aliens, 331

English language, understanding of,  
312

equipment, payment for, 347

examinations of applicants, 332(a);  
335(b)–(d)

expedited judicial oath administration ceremony, 337(c)

fees, 8:1440e; 344; 345

filing of applications, 334(d), (e)

fiscal provisions, 344

former citizens, 324; 327

marriage, loss of citizenship through,  
324(a)–(c)

moral character, attachment to principles of Constitution, good order and happiness, 324(b); 327(b)

oath of allegiance, 324(c), (d)

physical presence retention requirements, loss of citizenship for failure to meet, 324(d)

WWII, loss of citizenship by entering foreign-country armed forces,  
327

form of government, knowledge of,  
312

forms, 332(c)

fraud and misrepresentation

cancellation of certificates, 342

revocation of naturalization, 340(a),  
(b)

gender discrimination, 311

hearings on applications, 334(c); 336

history, knowledge of, 312

information, distribution of, 332(h)

instruction in citizenship requirements,  
332(b); 346

investigation of applicants, 335

judicial review, 310(c)

legalization, relation to citizenship

skills, 245A(b)(1)(D)(iii)

literacy requirement, 312

loss of nationality. *See* Loss of nationality

loyalty of alien enemies, 331

marriage, 319(a)–(b)

discrimination based on marital status,  
311

loss of citizenship through marriage,  
324(a)–(c)

mental impairment, persons with,  
312(b)(1)

- ministers and missionaries. *See in this heading*: religious duties and occupations
- misrepresentation. *See in this heading* Fraud and misrepresentation
- moral character, 316(a)(3), (d), (e); 324(b); 327(b); 328(c), (e)
- name, change of, 343(c)
- nationals but not citizens of U.S., 325
- national security or intelligence activities, extraordinary contribution to, 316(f)
- nonprofit organizations, employment by, 319(c)
- notice of intent to be naturalized before court, 310(b)(2)(A)(i), (b)(2)(B)
- numerical restriction, extraordinary contribution to national security or intelligence activities, 316(f)(3)
- oath of renunciation and allegiance, 337; 344(f)
- administration of oath, 310(b); 335(b)
- authority of court to administer, 310(b)(1)(B), (b)(2)(B), (b)(3)
- former citizens, 324(c), (d)
- overthrow of government, ineligibility of persons advocating, 313; 340(c)
- permanent-resident status as prerequisite, 318
- Philippine citizens, permanent residence of, 326
- photographs, 332(g); 333
- physical disability, persons with, 312
- physical presence retention requirements, loss of citizenship for failure to meet, 324(d)
- posthumous citizenship
- 9/11 victims, *App. M*
- Armed Forces, death while on active duty, 329A
- priests. *See in this heading* Religious duties and occupations
- principles of government, knowledge of, 312
- procedural provisions, 332
- race discrimination, prohibition of, 311
- record of examination of applicant, 335(c)
- religious duties and occupations
- spouses, 319(b)
- temporary absence for performance of, 317
- replacement certificates of naturalization, 343(a); 344(b)
- residence, 316
- absence from U.S., 316(b), (c)
- Armed Forces. *See in this heading* Armed forces
- children. *See in this heading* Children
- continuous residence, 316(a), (b)
- duration, 316(a)(1), (a)(2)
- employment, absence from U.S. for, 316(b), (c)
- married persons, 319(a), (b)
- ministers and priests. *See in this heading* Ministers and priests
- nationals but not citizens of U.S., 325
- national security or intelligence activities, exception for extraordinary contribution to, 316(f)
- nonprofit organizations, employment by, 319(c)
- numerical restriction, extraordinary contribution to national security or intelligence activities, 316(f)(3)
- permanent residence, 316(a)(1); 318
- surviving spouse of citizen who dies during military service, 319(d)
- vessels of U.S., constructive residence through service on, 330
- revocation, 340
- Armed Forces, active duty during wars and military hostilities, 329
- concealment or misrepresentation, 340(a)–(b)
- notice of petition, 340(b)
- spouse or child, effect of revocation on, 340(d)
- unlawful procurement of naturalization, conviction for, 340(e)
- rules and regulations, promulgation of, 332(a); 337(d)
- sabotage, ineligibility of persons advocating, 313; 340(c)
- savings clause, 405(a), (b)
- scope of exclusive authority, 310(b)(3)
- sex discrimination, prohibition of, 311
- special certificate of naturalization to obtain recognition by foreign state, 343(b)
- spouse or child, effect of revocation of naturalization on, 340(d)
- statistics, compilation of, 347
- subpoenas, 335(b); 336(d); 344(e)
- surviving spouse of citizen who dies during military service, 319(d)
- totalitarians, ineligibility of members of, 313; 340(c)
- training and service in Armed Forces, ineligibility based on relief from, 315
- training in citizenship requirements, 332(b); 346
- transfer of application, 335(f)
- unlawful procurement of naturalization, conviction for, 340(e)
- vessels of U.S., constructive residence through service on, 330
- waiver
- exclusive authority, 310(b)(3)(C)
- investigation of applicant, 335(a)
- oath of renunciation and allegiance, 337(a)
- wars and military hostilities, active duty service during, 329; 329A; 344(d)
- withdrawal of application, 335(e)
- WWII, loss of citizenship by entering foreign country's armed forces, 327
- Nazi persecution**
- deportation, 237(a)(4)(D)
- inadmissibility, 212(a)(3)(E)
- moral character, 101(f)(9)
- New Zealand**
- E-1 and E-2 visas, 101(a)(15)(E)
- Nicaraguan Adjustment and Central American Relief Act (NACARA)**
- annual limitation, 240A(e)
- cancellation of removal; adjustment of status, 240A(b)
- text of Act, *App. E*
- Nonprofit organizations**
- naturalization, 319(c)
- Northern Mariana Islands (CNMI)**
- admission of aliens admitted to CNMI, 214(a)(1)
- asylees and refugees, 208(e), 235(b)(1)(G)
- Immigration Examinations Fee Account, 286(m)
- inadmissibility, 212(d)(7)
- visa waiver program, 212(f)
- Numerical limitations**
- additional visas, exception based on availability of, 202(a)(3), (a)(5)
- American Competitiveness in 21st Century Act (AC21), uncodified provisions, *App. H*
- Australian nationals, E-3 visas, 214(g)(11)
- cancellation of removal, 201(b)(1)(D); 240A(e)
- chargeability rules, 202(b), (c)
- dependent areas, chargeability for, 202(c)
- discrimination, prohibition of, 202(a)(1)
- diversity immigrants, 201(a)(3), (e)
- employment-based immigration. *See* Employment-based immigration
- family-sponsored immigrants. *See* Family-sponsored immigration
- H visas. *See* H visas
- immediate relatives, exception for, 201(b)(2)
- legalization, inapplicability of, 245A(d)(1)
- naturalization based on extraordinary contribution to national security or intelligence activities, 316(f)(3)
- nonimmigrants, admission of, 214(g), (k)
- permanent residents. *See* Permanent residents

refugees, 201(b)(1)(B); 207(a), (b)  
single foreign state, limitation to, 202  
special agricultural workers. *See* Special agricultural workers  
special immigrants, exception for, 201(b)(1)(A)  
special rules for countries at ceiling, 202(e)  
S visas (witnesses), 214(k)  
territory, changes in, 202(d)  
T visas, 214(o)(3)  
adjustment of status, 235(l)(3)  
U visas (victims of crime), 214(p)(2)  
voluntary departure, pilot program waiver, 240B(a)(2)(C)  
worldwide level of immigration, 201

**Nursing services**

inadmissibility, 212(m)

**O****O visas (extraordinary abilities)**

defined, 101(a)(15)(O), (a)(46)  
duration of admission as nonimmigrant, 214(a)(2)(A)  
nonimmigrant, admission as, 214(c)

**Oaths**

immigration officers and employees, administration by, 287(b)  
inspection by immigration officers, administration, 235(d)(3)  
loss of nationality, 349(a)(2)  
naturalization. *See* Naturalization registration, 264(c)

**Offenses.** *See* Crimes and offenses**Office of Refugee Resettlement**

Generally, 411

**Overstays**

data collection and report, 8:1376  
NIV void at conclusion of period of authorized stay, 222(g)  
visa waiver program, 217(c)(8)(B)(v)(II), (c)(8)(C), (i)(3)(B)  
voluntary-departure grant, 240B(d)

**Overthrow of government**

deportation, 237(a)(4)(A)(iii)  
inadmissibility, 212(a)(3)(A)(iii)  
loss of nationality, 349(a)(7)  
naturalization, 313; 340(c)

**P****P visas (athletes and entertainers)**

Generally, 204(i)  
defined, 101(a)(15)(P); 204(i)(2)  
duration of admission as nonimmigrant, 214(a)(2)(B)  
inadmissibility, 212(a)(5)(iii), (p)(2)  
nonimmigrant, admission as, 214(c)  
petition for classification, 204(i)(1)

**Palestine Liberation Organization**

terrorist classification, 212(a)(3)(B)(i)

**Panama and Canal Zone**

birth in Canal Zone or Republic of Panama, 303  
naturalization, active duty service during wars and military hostilities, 329; 329A  
special immigrants, 101(a)(27)(E)–(G)

**Parole**

battered persons, 240A(b)(4)  
crewman, 101(a)(13)(B); 214(f)(2)  
judicial review, 236(e)  
relatives of trafficking victims, 240A(b)(6)

**Passports**

altering or forging as aggravated felony, 101(a)(43)(P)  
definition, 101(a)(30)  
DOS Passport Office, 104(c)–(d)  
non-U.S. citizen passports  
admission requirement, 211; 212(a)(7)  
employment verification, 274A(b)(1)(B)(i)  
issuance and validation of passports  
non-VWP countries, 8:1187a  
VWP countries, 217(c)(2)(B)  
lost or stolen passports  
non-VWP countries, 8:1187a  
VWP countries, 217(c)(2)(D), (f)(5)  
machine-readable, 217(a)(3), (c)(2)(B), (c)(9)(C), (f)(2)  
visa application requirement, 222(b)  
U.S. citizen passports  
cancellation, 361  
required for U.S. citizens departing or entering U.S., 215(b), (f)

**PATRIOT Act.** *See* USA PATRIOT Act**Pattern or practice violations**

unlawful employment, 274A(f)

**Penalties.** *See* Fines and penalties**Permanent residents (LPRs)**

absence from U.S., abandonment of status, 101(a)(13)(C)(i)–(ii)  
spouses and children of service members, 285(b); 319(e); 322(d)  
adjustment. *See* Adjustment of status  
admission, 101(a)(13)(C)  
conditional resident status. *See* Conditional permanent resident status  
defined, 101(a)(20)  
legalization. *See* Legalization  
naturalization, 316(a)(1); 318  
numerical limitations, 201(b)(1)(C), (b)(1)(E)  
exceptions, 201(b)(1)(C), (b)(1)(E)  
spouses and children, 202(a)(4)  
removal proceedings, cancellation of removal, 240A(a)  
rescission of LPR status, 246(a)  
special agricultural workers. *See* Special agricultural workers

spouses and children, numerical limitations, 202(a)(4)

**Persecution**

asylum, ineligibility for, 208(b)(2)(A)(i)  
removal proceedings, 240A(c)(5)  
temporary protected status, 244(c)(2)(B)

**Philippine citizens**

naturalization, permanent residence, 326  
traders, eligibility for E visa, 8:1184a

**Photographs**

immigration officers and employees, 287(f)  
naturalization, 332(g); 333  
visas, 221(b)

**Physical and mental examinations**

D visas (crewmen), 232  
inadmissibility, 232  
visas, 221(d)

**Physicians**

inadmissibility, 212(a)(5)(B)  
work in shortage areas or veterans facilities, 203(b)(2)(B)

**Pleasure, visits for.** *See* B visas; visa waiver program**Polygamists**

inadmissibility, 212(a)(10)(A)

**Portability**

H-1B visas, 214(n)

**Ports of entry**

designation for aliens arriving by civil aircraft, 234  
diversity immigrants, determination that alien is not entitled to classification, 204(e)  
document fraud, failure to present documents, 274C(a)(6)  
employment-based immigrants, determination that alien is not entitled to classification, 204(e)  
family-sponsored immigrants, determination that alien is not entitled to classification, 204(e)  
immediate relatives, determination that alien is not entitled to classification, 204(e)  
lists of arriving or departing passengers, 231  
reentry permits, presentation of, 223(d)  
removal proceedings, 241(c)  
transportation and transportation lines, designation for aliens arriving by civil aircraft, 234  
visas, determination of inadmissibility, 221(h)

**Posthumous citizenship**

9/11 victims, *App. M*  
U.S. Armed Forces, death while on active duty, 329A

**Preemption**  
unlawful employment, 274A(h)(2)

**Preinspection.** *See* Inspections

**Premium fees,** 286(u)

**President of United States**  
inadmissibility, suspension of entry, 212(f)  
refugees. *See* Refugees  
triennial comprehensive report on immigration, 8:1364

**Presumptions**  
deportability, aggravated felonies, 238(c)  
immigrant status, 214(b)

**Prevailing wage**  
computation of, 212(p)  
exemption from fines, 212(n)(2)(H)(iii)  
for H-1B1 visa holders, 212(t)[first](1)(A)(i)(II)  
for nurses, 212(m)(2)(A)(iii)  
requirement in LCAs, 212(n)(1)(A)(i)(II)

**Previously removed aliens.** *See* Inadmissibility

**Priests.** *See* Employment-based immigration; Naturalization; R visas

**Priority workers**  
employment-based immigrants, 203(b)(1); 204(a)(1)(D)–(E)

**Privacy**  
passenger data supplied by carriers, 217(a)(5), (a)(10); 231  
unlawful employment, changes in verification system, 274A(d)(2)(D)

**Private bills**  
rules of procedure, *App. L*

**Private right of action**  
asylum, 208(d)(7)  
unfair employment practices, 274B(d)(2)

**Privileges**  
immigrant stations, disposal to lowest bidder, 285

**Probable cause**  
smuggling of aliens, seizure and forfeiture of conveyances, 274(b)(2), (b)(5)

**Professional athletes.** *See* Athletes; P visas

**Professional workers.** *See* Employment-based immigration; *specific nonimmigrant visas*

**Professors**  
employment-based immigrants, 203(b)(1)(B)

**Prostitution**  
importation of alien for, 278  
inadmissibility, 212(a)(2)(D)

**Protective orders**  
deportation for violations, 237(a)(2)(E)(ii)  
terrorists, discovery in removal proceedings, 504(e)(2)

**Public assistance**  
definitions, 8:1641  
eligibility for federal programs, 8:1611–13, 1621–23  
verification of, 8:1642  
information reporting by federal agencies, 8:1614  
legalization, temporary disqualification from receiving, 245A(h)  
national policy, statement of, 8:1601  
school lunch and breakfast programs, 8:1615  
sponsor's income and resources, attribution to noncitizen federal benefits, 8:1631  
state benefits, 8:1632  
state limitations, authority for, 8:1624  
state verification of eligibility, authority for, 8:1625  
statutory construction, 8:1643  
temporary protected status, ineligibility, 244(f)(2)

**Public charges**  
deportation, 237(a)(5)  
inadmissibility. *See* Inadmissibility  
legalization, waiver of inadmissibility, 245A(d)(2)(B)(ii)–(iii)  
reentry of removed alien, 276(b)(4)

**Public Health Service Act**  
legalization, temporary disqualification from receiving public welfare, 245A(h)(4)(H)

**Puerto Rico**  
birth in Puerto Rico, 302  
inadmissibility, 212(d)(7)

## Q

**Q visas (cultural exchange programs)**  
defined, 101(a)(15)(Q)  
two-year foreign-residence requirement, 212(t)[second]

## R

**R visas (religious organizations)**  
defined, 101(a)(15)(R)

**Race discrimination**  
naturalization, 311

**Railroads**  
prevention of unauthorized landing by aliens, 271(a), (c)(1)

**Reentry and reentry permits**  
Generally, 223  
applications, 223(a)  
duration of permit, 223(b)(3)

good faith, 223(b)(2)  
issuance of permit, 223(b)  
port of entry, presentation of permit at, 223(d)  
printing of reentry permits, 277; 282  
removed alien, reentry of, 276  
criminal offenses, removal for, 276(b)(1), (c)  
drug offenses, crimes against the person or felonies, removal for, 276(b)(1)  
fine or imprisonment, 276  
public charge, removal as, 276(b)(4)  
terrorist activities, removal for, 276(b)(3)  
validity of deportation order, challenge to, 276(d)  
surrender of permit, 223(d)  
use of permit, 223(c)  
visa, acceptance in lieu of, 223(e)

**Refugee Education Assistance Act**  
legalization, temporary disqualification from receiving public welfare, 245A(h)(5)

## Refugees

*See also* Asylum  
Generally, 207; 209  
adjustment of status, 209  
inadmissibility, inapplicability, or waiver of grounds for, 209(c)  
admissions, 207(c); 211(c)  
assistance to refugees. *See* Resettlement of and assistance to refugees  
child of refugee, admission of, 207(c)(2)  
consultation, President of U.S., 207(d)–(e)  
defined, 101(a)(42)  
humanitarian concerns, 207(c)  
inadmissibility. *See* Inadmissibility  
Northern Mariana Islands, persons present or arriving in, 208(e), 235(b)(1)(G)  
numerical limitations, 201(b)(1)(B); 207(a)–(b)  
reports, 207(d)–(e)  
resettlement of refugees. *See* Resettlement of and assistance to refugees  
spouse of refugee, admission of, 207(c)(2)  
termination of status, 207(c)(4)  
training, 207(f)

Registered nurses. *See* H-1C visas

## Registration

Generally, 261–66  
address, notice of, 265; 266(b)  
alien registration receipt card, 264(d), (e)  
application for registration, requirement of, 262; 266(a)  
border-crossing identification cards, special regulations and forms for holders of, 263(a)(2)  
certificate of registration, 264(d), (e)

- change of address, notice of, 265  
 confidentiality of records, 264(b)  
 crewmen, special regulations and forms for, 263(a)(1)  
 crimes and offenses  
   address or change of address, failure to give notice of, 266(b)  
   application for registration and fingerprinting, failure to make or be, 266(a)  
   counterfeit certificates and receipt cards, 266(d)  
   fraud and false statements, 266(c)  
 criminal probation or parole in U.S., special regulations and forms for aliens on, 263(a)(5)  
 fingerprinting, 262  
 foreign diplomats, special regulations and forms, 263(b)  
 forms and procedures, 264  
 guardians of aliens, 262(b)  
 institutions, regulations and forms for aliens confined in, 263(a)(3)  
 international organizations, special regulations and forms, 263(b)  
 oath, submission of information under, 264(c)  
 parents of aliens, 262(b)  
 removal order, regulations and forms for aliens subject to, 263(a)(4)  
 Social Security number, 264(f)  
 visas, 221(b); 261
- Registry**  
 Generally, 249  
 continuous residence, 249(b)  
 inadmissibility, ineligibility based on, 249  
 moral character, 249(c)  
 terrorist activities, ineligibility based on, 249(d); 504(k)(6)
- Reimbursement**  
 fees, 286(i)
- Reinstatement**  
 removal orders against aliens illegally reentering, 241(a)(5)
- Religion and religious workers.** *See* Employment-based immigration; Naturalization; R visas
- Religious freedom**  
 violations by foreign government officials, inadmissibility, 212(a)(2)(G)
- Religious organizations**  
 faith-based defense to alien-smuggling charge, 274(a)(1)(C)  
 R visas, 101(a)(15)(R)
- Removal**  
*See also* Inadmissibility  
 Generally, 239–43  
 administrative review  
   asylum, 235(b)(1)(B)(iii)(III), (b)(1)(C)  
   security and related grounds, 235(c)(2)  
 aggravated felonies, 237(a)(2)(A)(iii) defined, 101(a)(43)  
   expedited removal. *See in this heading:* expedited removal  
 alternative countries to which alien may be removed, 241(b)(1)(C), (b)(2)(D)  
 ambassadors, 102(1)  
 armed forces of foreign state, recruitment or use of child soldiers, 237(a)(4)(F)  
 asylum. *See* asylum  
 authority of immigration judge, 240(b)(1)  
 burden of proof, 240(c)(2), (c)(3)  
   threat to life or freedom of alien, 241(b)(3)(C)  
 cancellation of removal. *See* Cancellation of removal  
 central address files, initiation of proceedings, 239(a)(3)  
 change in time or place of proceedings, notice of, 239(a)(2)  
 change of address, failure to give notice of, 237(a)(3)(A), (c)  
 charges, 240(a)(2)  
 classes of deportable aliens, 237(a)  
 clearance of vessels and aircraft, penalties, 243(c)(2)  
 collateral attack, asylum, 235(b)(1)(D)  
 commencement of time for removal, 241(a)(1)(B)  
 conduct of proceeding, 240(b)  
 construction of statute, 241(h)  
 consular officers, 102(1)  
 contiguous territory, aliens in, 240(b)(5)(E)  
 convictions, proof of, 240(c)(3)(B)–(C)  
 costs of removal, 241(e)  
   arrival, at time of, 241(e)(1)  
   personal care during removal, requirement of, 241(f)(2)  
   port of removal, removal from, 241(e)(3)  
   port of removal, removal to, 241(e)(2)  
   stowaways, 241(e)(1)  
   transportation line, payment by, 241(e)(3)(B)  
   voluntary departure, 241(e)(3)(C)  
 counsel, right to, 239(b); 240(b)(4)(A); 292  
 countries to which alien may be removed, 241(b)  
   additional removal countries, 241(b)(2)(E)  
   aliens arriving at U.S., 241(b)(1)  
   aliens other than those arriving at U.S., 241(b)(2)  
   alternative countries, 241(b)(1)(C), (b)(2)(D)  
   boarding of vessel or aircraft to U.S., country in which alien boarded, 241(b)(1)(A)  
   contiguous territory, country in which alien boarded, 241(b)(1)(B)  
   discontinuance of granting visas to nationals of countries denying or delaying acceptance of aliens, 243(d)  
   selection of country by alien, 241(b)(2)(A)–(C)  
   threat to life or freedom of alien, 241(b)(3); 504(k)(2)  
   war, U.S. at, 241(b)(2)(F)  
 criminal-offenses grounds, 237(a)(2)  
 attempted crimes, 237(a)(2)(D)  
 child abuse, 237(a)(2)(E)(i)  
 conspiracy or attempt, 237(a)(2)(D)  
 domestic violence, 237(a)(2)(E)(i), (a)(7)  
 drug offenses, 237(a)(2)(B)  
 espionage, 237(a)(2)(D)(i), (a)(4)(A)(i)  
 firearm offenses, 237(a)(2)(C)  
 high speed flight, 237(a)(2)(A)(iv)  
 immoral purpose, importation of alien for, 237(a)(2)(D)(iv)  
 Military Selective Service Act, Trading with Enemy Act, 237(a)(2)(D)(iii)  
 moral turpitude, crimes of, 237(a)(2)(A)(i)  
 multiple convictions, 237(a)(2)(A)(ii)  
 protection orders, violation of, 237(a)(2)(E)(ii)  
 sabotage, 237(a)(2)(D)(i), (a)(4)(A)(i)  
 sedition, 237(a)(2)(D)(i)  
 sex offender's failure to register, 237(a)(2)(A)(v)  
 stalking, 237(a)(2)(E)(i)  
 travel documentation, 237(a)(2)(D)(iv)  
 treason, 237(a)(2)(D)(i)  
 waiver, 237(a)(2)(A)(vi)  
 criminal proceedings, challenge to validity of orders in, 242(b)(7)  
 decisions, 240(c)  
 declaration of nationality, judicial proceedings for, 360(a)  
 definitions, 101(a)(47); 240(e)  
 depart, failure to, 243(a); 274D  
 diplomatic officers, 102(1)  
 distress, removal of aliens who have fallen into, 250  
 document fraud, 237(a)(3)(C)  
 D visas (crewmen). *See* D visas  
 employment authorization, prohibition of, 241(a)(7)  
 evidence, presentation of, 240(b)(4)(B)  
 exceptional circumstances, defined, 240(e)(1)  
 exclusive jurisdiction, judicial review, 242(g)  
 exclusive procedures, 240(a)(3)  
 exhaustion of administrative remedies, review of final orders, 242(d)(1)  
 expedited removal, 238

- aggravated felonies. *See in this heading*: aggravated felonies
- criminal aliens, 238(a)
- due process, 238(b)(4), (c)(2)(D)(i)
- implementation, 238(a)(2)
- judicial removal, 238(c)
- non-LPRs, 238(b)
- notice, 238(b)(4)(A), (c)(3)(B)
- presumption of deportability, 238(c)
- review, 238(a)(4), (b)(4)(E), (c)(3)
- stipulated judicial removal, 238(c)(5)
- failure to appear, consequences of, 240(b)(5), (b)(7)
- false claim of citizenship, 237(a)(3)(D)
- falsification of documents, 237(a)(3)(B)
- final orders, judicial review of, 242(d)
- finest. *See in this heading* Penalties
- foreign diplomats, approval of deportation by Secretary of State, 237(b)
- foreign government, officials and employees of, 102
- form of proceeding, 240(b)(2)
- frivolous behavior, 240(b)(6)
- imprisoned aliens, removal of, 241(a)(4)
- in absentia, proceeding, 240(b)(5), (b)(7)
- inadmissibility, failure to attend proceeding, 212(a)(6)(B)
- inadmissible arriving aliens, 235(c)
- inadmissible at time of entry or adjustment, 237(a)(1)
- conditional permanent residence, termination of, 237(a)(1)(D), (c)
- family reunification, smuggling, 237(a)(1)(E)(ii)–(iii)
- marriage fraud, 237(a)(1)(G)
- smuggling, 237(a)(1)(E)
- violation of conditions of entry, 237(a)(1)(C)(ii), (c)
- initiation of proceedings, 239
- central address files, 239(a)(3)
- certification of compliance with disclosure restrictions, 239(e)
- change in time or place of proceedings, notice of, 239(a)(2)
- counsel, securing of, 239(b)
- mail, service by, 239(c)
- notice to appear, 239(a)
- prompt initiation of removal, 239(d)
- time for hearing, 239(b)(1)
- injunctive relief, 242(f)
- inspection by immigration officers, detention for removal proceeding, 235(b)(2)
- international organizations
- approval of deportation by DOS, 237(b)
- officers and employees of, 102
- judicial review, 242
- consolidation, 242(b)(6), (b)(9)
- constitutional claims not precluded, 242(a)(2)(D)
- counsel, right to, 292
- criminal aliens, orders against, 242(a)(2)(C)
- criminal proceedings, challenge to validity of orders in, 242(b)(7)
- denials of discretionary relief, 242(a)(2)(B)
- exclusive jurisdiction, 242(a)(5); 242(g)
- exhaustion of administrative remedies, review of final orders, 242(d)(1)
- failure to appear, consequences of, 240(b)(5)(D)
- final orders, 242(d)
- injunctive relief, 242(f)
- inspection by immigration officers. *See* Inspections
- matters not subject to judicial review, 242(a)(2)
- motions to open or reconsider, consolidation with, 242(b)(6)
- nationality claims, 242(b)(5), (b)(7)(B)
- requirements for petition, 242(c)
- scope and standard of review, 242(b)(4)
- service, 242(b)(3)
- stay of order, 242(b)(3)(B)
- time for alien to file brief, 242(b)(3)(C)
- time for filing of petition for review, 242(b)(1)
- UN Convention Against Torture claims, 242(a)(4)
- venue and forms, 242(b)(2)
- mail, service by, 239(c)
- medical decisions, 240(c)(1)(B)
- motions to open or reconsider, consolidation of judicial review with, 242(b)(6)
- nationality claims, judicial review, 242(b)(5), (b)(7)(B)
- nonimmigrants, 102
- nonviolent offenders, removal of imprisoned aliens, 241(a)(4)(B)
- notice
- appearance, 239(a)
- failure to appear, 240(b)(5)(B)
- imprisoned aliens, removal of, 241(a)(4)(C)
- right to appeal, 240(c)(5)
- penalties, 243
- clearance of vessels and aircraft, 243(c)(2)
- countries denying or delaying acceptance of aliens, 243(d)
- depart, failure to, 243(a); 274D
- release under supervision, willful failure to comply, 243(b)
- suspension of sentence for failure to depart, 243(a)(3)
- vessels and aircraft, 243(c)
- personal care during removal, requirement of, 241(f)
- port of entry, aliens arriving at, 241(c)
- presence of alien, 240(b)(3)
- principal resident representative of foreign government, 102(2)
- prompt initiation of removal, 239(d)
- public charges, 237(a)(5)
- public ministers, 102(1)
- reconsideration, motion for, 240(c)(6)
- record of proceeding, 240(b)(4)(C)
- reentry. *See* Reentry and reentry permits
- register, failure to, 237(a)(3)(B)
- reinstatement of removal orders against aliens illegally reentering, 241(a)(5)
- release, 241(c)(2)(C); 243(b)
- relief, applications for, 240(c)(4)
- reopening, motion for, 240(c)(7)
- rescission of order granted in absentia, 240(b)(5)(C)
- savings clause, 405(a)
- security and related grounds, 235(c); 237(a)(4)
- administrative review, 235(c)(2)
- espionage or sabotage, 237(a)(4)(A)(i)
- export of prohibited items, 237(a)(4)(A)(i)
- foreign policy, 237(a)(4)(C)
- genocide, participation in, 237(a)(4)(D)
- Nazi persecution, 237(a)(4)(D)
- overthrow of government, 237(a)(4)(A)(iii)
- recruitment or use of child soldiers, 237(a)(4)(F)
- removal without further hearing, 235(c)(1)
- statement and information, submission by alien of, 235(c)(3)
- terrorist activities. *See* terrorists and terrorism
- selection by alien of country of removal, 241(b)(2)(A)–(C)
- service, judicial review, 242(b)(3)
- special agricultural workers, 210(d)
- special immigrants, 237(c)
- statutory construction, 241(h)
- stay of removal, 241(c)(2); 242(b)(3)(B)
- for T and U visa applicants, 237(d)
- stipulated removal, 240(d)
- stowaways, 241(c)(1)(B)
- costs of removal, payment of, 241(e)(1)
- transportation, requirements of persons providing, 241(d)(2)
- supervision after removal period, 241(a)(3)
- suspension of sentence for failure to depart, 243(a)(3)
- suspension of time for removal, 241(a)(1)(C)
- telephone conference, 240(b)(2)(B)
- temporary protected status. *See* Temporary protected status
- terrorists. *See* Terrorists and terrorism
- threat to life or freedom of alien

burden of proof, 241(b)(3)(C)  
 countries to which alien may be removed, 241(b)(3); 504(k)(2)  
 trafficking in persons  
   deportability for offenders, 237(a)(2)  
   stay of removal for victims, 237(d)  
 transportation and transportation lines  
   costs of removal, payment of, 241(e)(3)(B)  
   penalties, 243(c)  
   persons providing transportation, requirements of, 241(d)  
   port of entry, removal of aliens arriving at, 241(c)(1)  
 voluntary departure. *See* Voluntary departure  
 voting, unlawful, 237(a)(6)  
 waivers. *See* Waivers  
 withholding of removal, 241(b)(3)

**Renunciation**

loss of nationality, 349(a)(5), (a)(6); 351(b)

**Repatriation**

stowaways, 241(c)(3)(A)(ii)(II), (d)(2)  
 visa waiver program, 217(c)(2)(E)

**Replacement certificates**

naturalization, 343(a); 344(b)

**Rescission**

adjustment of status, 246  
 removal proceedings, order granted in absentia, 240(b)(5)(C)

**Researchers**

employment-based immigrants, 203(b)(1)(B)

**Resettlement of and assistance to refugees**

Generally, 411–14  
 applications, 412(a)(4)(A)  
 appropriations, authorization of, 414  
 authorization of programs, 412  
 cash assistance, 412(e)  
 children, 412(a)(4)(B)(iv), (d)  
 conditions and considerations, 412(a)  
 congressional reports, 413  
 contracts, 412(a)(4), (b)(7)–(8), (c), (d)  
 Cuban nationals, incarceration of, 412(f)  
 discrimination prohibited, 412(a)(5)  
 educational programs, 412(b)(2), (c)  
 emergencies, temporary care, 412(b)(3)  
 employment, 412(a)(1)(B)  
 financial audits, 412(b)(6)  
 grants, 412(a)(4), (b)(7)–(8), (c), (d)  
 initial resettlement program, 412(b)  
 medical screening and treatment, 412(a)(4)(B)(i), (b)(4)–(5), (e)  
 monitoring of assistance, 412(a)(7)  
 Office of Refugee Resettlement, 411  
 periodic assessments, 412(a)(3)  
 policies and strategies, 412(a)(2)  
 proposals, 412(a)(4)(A)  
 social services, 412(a)(1)(B)  
 sponsorship, 412(a)(2)(A)

targeted assistance projects, 412(a)(4)(B)(iii)  
 temporary care, 412(b)(3)  
 training programs, 412(b)(2), (c)

**Residence**

continuous residence. *See* Continuous residence  
 defined, 101(a)(33)  
 naturalization. *See* Naturalization

**Retaliation**

unfair employment practices, 274B(a)(5)

**Review.** *See* Administrative review; Judicial review

**Revocation**

bonds, arrest and detention, 236(b)  
 diversity immigrants, approval of immigration petition, 205  
 D visas (crewmen), conditional permits to land temporarily, 252(b)  
 employment-based immigration, approval of immigration petition, 205  
 family-sponsored immigrants, approval of immigration petition, 205  
 foreign terrorist organization, designation as, 219(a)(5)–(7)  
 immediate relatives, approval of immigration petition, 205  
 immigration, approval of petition for, 205  
 naturalization. *See* Naturalization  
 visas, 221(i)

**Right to counsel.** *See* Attorneys

**Round-trip tickets**

visa waiver program, 217(a)(8)

## S

**S visas (witnesses)**

adjustment of status, 245(c)(5), (i), (j); 248(a)(1)  
 defined, 101(a)(15)(S)  
 numerical restrictions, 214(k)

**Sabotage**

deportation, 237(a)(2)(D)(i), (a)(4)(A)(i)  
 inadmissibility, 212(a)(3)(A)(i)  
 naturalization, 313; 340(c)

**Safety protection**

D visas (crewmen), 258(b)(2)

**Savings clauses**

Generally, 405  
 fees, 405(d)  
 inadmissibility, 405(a)  
 loss of nationality, 405(c)  
 naturalization, 405(a)–(b)

**Scholarship program**

H-1B Nonimmigrant Petitioner Account, 286(s)(3)

**Schools and education**

diversity immigrants, 203(c)(2)  
 F visas. *See* F visas  
 H-3 visas, trainees, 101(a)(15)(H)(iii)  
 J visas. *See* J visas  
 legalization, temporary disqualification from receiving public welfare, 245A(h)(4)(D)  
 monitoring of students, IIRAIRA §641, 8:1372: *App. D*  
 M visas (vocational and nonacademic students), 101(a)(15)(M)  
 naturalization, citizenship requirements, 332(b); 346  
 refugees, 207(f)  
 resettlement of and assistance to refugees, 412(b)(2), (c)  
 specialty occupations, payment of wages, 212(n)(2)(C)(vii)(V)

**Screening**

inadmissibility, documentation requirements, 235(b)(1)(A)  
 inspection by immigration officers, 235(a)(5)

**Search and seizure**

immigration officers and employees, 287(a)(3), (c)  
 inspection by immigration officers, 235(d)(1)  
 smuggling of aliens. *See* Smuggling of aliens

**Secondary schools**

F visas (academic students), 214(m)(1)(B), 214(m)(2)

**Secretary of State**

powers and duties, 104

**Security**

grounds for deportation. *See* Removal grounds for exclusion. *See* Inadmissibility  
 legalization, waiver of inadmissibility, 245A(d)(2)(B)(ii)(III)  
 naturalization, extraordinary contribution to national security or intelligence activities, 316(f)  
 removal proceedings. *See* Removal proceedings  
 temporary protected status, waiver of grounds for inadmissibility, 244(c)(2)(A)(iii)  
 visa waiver, national security interests. *See* Visa waiver program

**Sedition**

deportation, 237(a)(2)(D)(i)

**Self-petitioner.** *See* Violence Against Women Act

**Separability**

Generally, 406

**Sex discrimination**

naturalization, 311

**Sex offenders**

failure to register as grounds for deportation, 237(a)(2)(A)(v)  
inadmissibility of, 204(a)(1)(A)(viii)

**Show cause order**

legalization, time for application for temporary resident status, 245A(a)(1)(B)

**Siblings.** *See* Family-sponsored immigration

**Signature**

visa applications, 222(e)

**Singapore**

U.S.–Singapore Free Trade Agreement Act, 101(a)(15)(E);  
101(a)(15)(H)(i)(b1);  
212(t)[first]; 214(g)(8); 214(j)(2);  
214(c)(11)(A)

**Smuggling of aliens**

Generally, 274  
aiding and abetting, 274(a)(1)(A)(v)  
arrest, authority to make, 274(c)  
concealment of aliens in U.S.,  
274(a)(1)(A)(iii)  
conspiracy, 274(a)(1)(A)(v)  
deportation, 237(a)(1)(E)  
employment of at least 10 unauthorized aliens, 274(a)(3)  
inadmissibility, 212(a)(6)(E)  
inducement of aliens to come to U.S.,  
274(a)(1)(A)(iv)  
outreach program to educate public on penalties, 274(e)  
seizure and forfeiture of conveyances, 274(b)  
burden of proof, 274(b)(5)  
common carriers, 274(b)(1)(A)  
disposition of conveyance,  
274(b)(4)  
innocent owner, 274(b)(1)(B)  
probable cause, 274(b)(2), (b)(5)  
procedure, 274(b)(3)  
warrantless seizure, 274(b)(2)  
sentence and punishment,  
274(a)(1)(B), (a)(2)  
transportation of aliens into U.S.,  
274(a)(1)(A)(i), (a)(2)  
transportation of aliens within U.S.,  
274(a)(1)(A)(ii)  
videotaped depositions, 274(d)

**“Snitch” visas.** *See* S visas

**Social Security**

aggregate quantity of Social Security numbers issued to aliens not authorized to be employed, 290(c)  
legalization, temporary disqualification from receiving public welfare,  
245A(h)(4)(l)  
registration, 264(f)  
unlawful employment, verification system, 274A(b)(1)(C)(i)

**Social services**

resettlement of and assistance to refugees, 412(a)(1)(B)

**Special agricultural workers**

Generally, 210  
administrative review, 210(e)(1), (e)(2)  
AFDC benefits, temporary disqualification from receiving, 210(f)  
applications for adjustment, 210(b)  
Attorney General, 210(b)(1), (b)(2)  
confidentiality of information,  
210(b)(5)–(6)  
deportation, stay of, 210(d)  
disclosures required, 210(b)(6)(B)  
entities to receive applications,  
210(b)(2)  
evidence of eligibility, 210(b)(3)  
exclusion, stay of, 210(d)  
false statements, penalties for,  
210(b)(7)  
fees, stay of exclusion or deportation, 210(d)(3)  
persons to whom made, 210(b)(1)  
treatment of applications by designated entities, 210(b)(4)  
work history, documentation of,  
210(b)(3)(B)  
crimes and offenses  
confidentiality of information,  
210(b)(6)(D)  
false statements, 210(b)(7)  
deportation, stay of, 210(d)  
employment authorization, 210(a)(4),  
(d)  
exclusion, stay of, 210(d)  
false statements, 210(b)(7)  
fees, stay of exclusion or deportation,  
210(d)(3)  
inadmissibility. *See* Inadmissibility  
judicial review, 210(e)(1), (e)(3)  
lawful residence, 210(a)  
numerical limitation, 201(b)(1)(C)  
permanent residence, 210(a)(2)(C)  
waiver, 210(c)(1)  
permanent residence, 210(a)(2)  
group 1, 210(a)(2)(A)  
group 2, 210(a)(2)(B)  
numerical limitation, 210(a)(2)(C)  
seasonal agricultural services, defined,  
210(h)  
temporary residence, 210(a)  
immigrant, admissibility as,  
210(a)(1)(C), (c)(2)  
seasonal agricultural services, performance of, 210(a)(1)(B)  
termination, 210(a)(3)  
time for application, 210(a)(1)(A)  
travel and employment, 210(a)(4)  
treatment of workers, 210(g)  
waiver of numerical limitation,  
210(c)(1)  
work history, documentation of,  
210(b)(3)(B)

**Special immigrants**

Armed Forces, honorable service with,  
101(a)(27)(K)  
defined, 101(a)(27)  
deportation, 237(c)  
employment-based immigrants,  
203(b)(4); 204(a)(1)(G)  
foreign medical graduates,  
101(a)(27)(H)  
former citizens, 101(a)(27)(B)  
government employees, 101(a)(27)(D),  
(a)(27)(F)  
International Broadcasting Bureau,  
101(a)(27)(M)  
international organizations,  
101(a)(27)(I), (a)(27)(L)  
juveniles, 101(a)(27)(J), 245(h)  
numerical limitations, 201(b)(1)(A)  
Panama Canal employees,  
101(a)(27)(E)–(G)  
religious workers, 101(a)(27)(C)  
temporary visit abroad, return by LPR  
from, 101(a)(27)(A)  
visas, 224

**Specialty occupations.** *See* H-1B visas  
**Spouses.** *See* specific substantive headings

**Stalking**

deportation, 237(a)(2)(E)(i), (a)(7)

**State and local law governments**

authority to arrest and detain aliens,  
8:1252c  
communication with INS, 8:1373  
reimbursement to states  
for costs of incarcerating aliens,  
8:1365  
for emergency medical services,  
8:1369–70

**Stays**

legalization, 245A(e)  
removal proceedings, 237(d)(1),  
241(c)(2); 242(b)(3)(B)

**Sterilization**

forced sterilization policy, denial of  
visa and entry, 8:1182e

**Stowaways**

defined, 101(a)(49)  
inadmissibility, 212(a)(6)(D)  
inspection by immigration officers,  
235(a)(2)

removal proceedings. *See* Removal

**Strikes and lockouts**

Canada, 214(j)  
D visas, 214(f)  
H visas, 212(n)(1)(B); 218(b)(1)  
Mexico, 214(j)

**Students.** *See* F Visas (academic students); M visas (vocational and non-academic students); Schools and education

**Subpoenas**

document fraud, investigations, 274C(d)(1)  
 inspection by immigration officers, 235(d)(4)  
 naturalization, 335(b); 336(d); 344(e)  
 terrorists, removal proceedings, 504(d)  
 unfair employment practices, administrative law judges, 274B(f)(2)  
 unlawful employment, complaints and investigations, 274A(e)(2)(B)–(C)

**Surrender of documents**

admission record, 240C(a)  
 naturalization certificate, 340(f); 343(a)  
 reentry permits, 223(d)  
 visa and other documents, 221(e)–(f)

**Surviving-relative benefits**

immigrant petitions, 201(l)  
 naturalization, surviving spouse of service member, 319(d)  
 special immigrants  
   G visaholders, 101(a)(27)(I)(ii)  
 terrorist victims, *App. J, App. M*

**Suspension of sentence**

definition of sentence, 101(a)(48)(B)  
 removal proceedings, failure to depart, 243(a)(3)

**Swains Island**

naturalization, active duty service during wars and military hostilities, 329; 329A

**T****T visas (severe trafficking in persons)**

*See also* Trafficking in persons  
 adjustment of status, 245(l)  
   fee waiver, 245(l)(7)  
   good moral character, waiver of requirement, 245(l)(6)  
 admission, 214(o)  
 defined, 101(a)(15)(T)  
 disclosure of information given by the trafficker or perpetrator, 8:1367  
 employment authorization, 101(i)(2)  
 immigrant status of victims, 101(a)(15)(T)  
 nonimmigrant status of victims  
   change of status, not applicable to, 248(b)  
   extending period of, 214(o)(7)  
   numerical limitation on, 214(o)(3)  
 parent or unmarried sibling of victim, 101(a)(15)(T)(ii)(III)  
 parole for victims' relatives, 240A(b)(6)  
 referral to nongovernmental organization, 101(i)(1)  
 stay of removal order for T visa applicants, 237(d)  
 surviving-spouse benefits, 204(l)  
 unlawful presence exception for victims, 212(a)(9)(B)(iii)(V)

waiver of inadmissibility, 212(d)(13)

**Targeted assistance projects**

resettlement of and assistance to refugees, 412(a)(4)(b)(iii)

**Targeted employment areas**

employment-based immigration, EB-5 investors, 203(b)(5)(B)

**Taxation**

inadmissibility, renunciation of citizenship, 212(a)(10)(E)

**Telephone conference**

removal proceedings, 240(b)(2)(B)

**Temporary admission**

annual report and review, 212(d)(5)(B)(ii)  
 humanitarian parole, 212(d)(5)(A)  
 nonimmigrants, 212(d)(3)  
 terrorist activity, inadmissibility for, 212(d)(5)(B)(i)

**Temporary protected status (TPS)**

Generally, 244  
 adjustment or change of status, 244(f)(4)  
 annual report and review, 244(i)  
 armed conflict, designation based on, 244(b)(1)(A)  
 authority to grant status, 244(a)(1)  
 benefits and status, 244(f)  
 brief departures, treatment of, 244(c)(4)  
 cancellation of removal, relation to, 244(e)  
 casual departures. treatment of, 244(c)(4)  
 confidentiality of information, 244(c)(6)  
 continuous presence or residence in U.S., 244(c)(4)  
 designations, 244(b)  
 documentation, 244(d)  
   detention of alien, 244(d)(4)  
   duration of validity, 244(d)(2)  
   initial issuance, 244(d)(1)  
 duration of designation, 244(b)(2)  
 eligibility, 244(c)  
 employment authorization, 244(a)(2)  
 exclusive remedy, 244(g)  
 extension of designation, 244(b)(3)(C)  
 extraordinary and temporary conditions, designation based on, 244(b)(1)(C)  
 fees, 244(c)(1)(B)  
 granting of status, 244(a)  
 inadmissibility  
   nonwaivable grounds, 244(c)(2)(A)(iii)  
   criminal and related grounds, 244(c)(2)(A)(iii)(I), (c)(2)(B)  
   drug offenses, 244(c)(2)(A)(iii)(II)  
   security and related grounds, 244(c)(2)(A)(iii)(III)  
 waivable grounds, 244(c)(2)(A)  
 family unity, 244(c)(2)(A)(ii)

humanitarian, 244(c)(2)(A)(ii)  
 labor certification, 244(c)(2)(A)(i)  
 information concerning protected status at time of designation, 244(b)(4)  
 innocent departures. treatment of, 244(c)(4)  
 judicial review, 244(b)(5)(A)  
 nationals of designated foreign states, 244(c)(1)(A)  
 natural disaster, designation based on, 244(b)(1)(B)  
 notice, 244(a)(3)  
 periodic review of designation, 244(b)(3)(A)  
 persecution, participation in, 244(c)(2)(B)  
 public assistance, ineligibility for, 244(f)(2)  
 registration fee, 244(c)(1)(B)  
 review, 244(b)(5)  
 Senate consideration of legislation adjusting status, 244(h)  
 standards for eligibility, 244(c)(2)  
 temporary treatment for eligible aliens, 244(a)(4)  
 termination of designation, 244(b)(3)(B), (d)(3)  
 travel abroad, 244(f)(3)  
 withdrawal of status, 244(c)(3)

**Terrorists and terrorism**

Generally, 501–07  
 adjustment of status, 245(c)(6), (i); 504(k)(5)  
 alternate countries, removal to, 507(b)(2)(B)  
 appeal from removal proceeding, 505 certiorari, 505(d)  
 classified information, summary of, 505(b)  
 custody pending appeal, 507(a)(2), (b)(1)  
 decision in hearing, 505(c)  
 denial of application for removal proceeding, 505(a)  
 detention order, 505(d)  
 expedited appellate proceeding, 505(c)(4)  
 record on appeal, 505(a)(2), (b)(2), (c)(3)  
 standard of review, 505(a)(3)  
 transmittal of record, 505(c)(3)  
 asylum, 208(b)(2)(A)(v); 504(k)(1)  
 attorneys  
   counsel, right to, 504(c)(1)  
   special attorneys, establishment of panel of, 502(e)  
   visits while in custody, 507(f)(1)  
 countries sponsoring terrorism, denial of nonimmigrant visas, 214(c)(4)(F)  
 custody and release, 506; 507  
 application, custody upon filing of, 506(a)

conditional release if order denied and review sought, 506(b)  
 diplomatic contact, 507(f)(2)  
 escape, 507(d)  
 family and attorney visits, 507(f)(1)  
 fingerprinting before removal, 507(b)(2)(D)  
 permanent residents, 506(a)(2)  
 release, 506(a)(3); 507(a)(1)  
 removal, 507(b)(2)  
 removal hearing, after, 507  
 removal hearing, pending, 506  
 rights of aliens in custody, 507(c)  
 definitions  
   engage in terrorist activity, 212(a)(3)(B)(iv)  
   terrorist activity, 212(a)(3)(B)(iii)  
   terrorist organization, 212(a)(3)(B)(vi); 219(d)  
 deportation, 237(a)(4)(B)  
 fingerprinting before removal, 507(b)(2)(D)  
 foreign terrorist organizations, 219  
   amendment to designation, 219(b)  
   change in circumstances, revocation based on, 219(a)(6)  
   definitions, 212(a)(3)(B)(vi); 219(d)  
   duration of designation, 219(a)(4)  
   effect of designation, 219(a)(2)(B)  
   freezing of assets, 219(a)(2)(C)  
   judicial review, 219(c)  
   notice, 219(a)(2)(A)  
   procedure, 219(a)(2)  
   record, 219(a)(3)  
   revocation of designation, 219(a)(5)–(7)  
   use of designation at trial, 219(a)(8)  
 habeas corpus, 236A(b)  
 inadmissibility, 212(a)(3)(B)  
   temporary admission, 212(d)(5)(B)(i)  
 mandatory detention, 236A  
   judicial review, 236A(b)  
 reentry of removed alien, 276(b)(3)  
 registry, 249(d); 504(k)(6)  
 removal proceedings, 501–07  
   ancillary relief, unavailability of, 504(k)  
   appeal. *See in this heading* Appeal  
     from removal proceeding  
   applications, 503(a)  
   approval of order, 503(c)(2)  
   arguments, 504(f)  
   burden of proof, 504(g)  
   chief judge, 502(c)  
   classified information, 504(d)(5), (e)(3)  
   consideration of application, 503(c)  
   counsel, right to, 504(c)(1)  
   definitions, 501  
   denial of order, 503(c)(3)  
   determination of deportation, 504(i)  
   discovery, 504(e)  
   dismissal of removal action, 503(b)  
   establishment of removal court, 502  
   evidence, 504(c)(2), (c)(5), (h)

expeditious and confidential nature of proceedings, 502(d); 504(a)(1)  
 filing of application, 503(a)(2)  
 hearings, 504  
 judges, designation of, 502(a), (c)(1)  
 notice of hearing, 504(b)  
 protective orders, discovery, 504(c)(2)  
 public hearing, 504(a)(2)  
 record of hearing, 504(c)(4)  
 rights in hearing, 504(c)  
 service of subpoenas, 504(d)(3)  
 special attorneys, establishment of panel of, 502(e)  
 subpoenas, 504(d)  
 terms of judges, 502(b)  
 witnesses, examination of, 504(c)(3)  
 written order, 504(j)  
 victims of terrorism, benefits for, *App. J.; App. M*  
 voluntary departure, 504(k)(4)

**Thailand**

family-sponsored immigrants, child fathered by U.S. citizen, 204(f)

**Toll roads**

prevention of unauthorized landing by aliens, 271(a), (c)(1)

**Totalitarian party, membership in**

inadmissibility, 212(a)(3)(D)  
 naturalization, 313; 340(c)

**Traders.** *See* E-1/E-2 visas**Trading With the Enemy Act**

deportation, 237(a)(2)(D)(iii)

**Trafficking in drugs**

inadmissibility, 212(a)(2)(C)

**Trafficking in persons**

*See also* T visas  
 child trafficking, 8:1232  
 deportability, 237(a)(2)(F)  
 inadmissibility, 212(a)(2)(H), (d)(13)  
 parole for victims' relatives, 240A(b)(6)

**Training.** *See* J visas; Schools and education**Transition rules**

IIRAIRA §309, *App. C*

**Transit without visa.** *See* C visas**Transportation and transportation lines**

Generally, 233  
 definitions, 233(d)  
 disposition of moneys collected, 286  
 health-related ground, bringing in alien inadmissible for, 272  
 inspection and admission of aliens, contracts for, 233(a)  
 landing stations, provision and maintenance of, 233(b)  
 lists of arriving or departing passengers, 217(a)(5), (a)(10); 231  
 naturalization, constructive residence through service on U.S. vessels, 330

**U visas (victims of crime)**

overtime payments for immigration employees, responsibility of carriers, 8:1353a–b  
 ports of entry, designation for aliens arriving by civil aircraft, 234  
 preinspection by immigration officers, foreign airports, 235A  
 prevention of unauthorized landing by aliens, 271  
 removal proceedings. *See* Removal smuggling of aliens, 274(a)(1)(A)(i)–(ii), (a)(2), (b)(1)(A)  
 unlawful bringing of aliens into U.S., 273  
 visa waiver program  
   carrier agreements, 217(a)(5), (a)(10), (e)  
   transmission of passenger information to U.S., 217(a)(5), (a)(10)

**Travel documentation**

*See also* Passports; Visas  
 Generally, 215  
 departure from U.S., 215(a)(1), (b)  
 deportation, 237(a)(2)(D)(iv)  
 false documents, 215(a)(4), (a)(5)  
 false statements, 215(a)(3)  
 forgery, counterfeiting, mutilation or alteration of documents, 215(a)(6)–(7)  
 registered traveler program, 8:1365b(k)  
 transportation of another person, 215(a)(2)

**Treason**

deportation, 237(a)(2)(D)(i)  
 loss of nationality, 349(a)(7)

**Treaties**

loss of nationality, 357

**Tuberculosis**

crewmen, 253; 255

**TWOV.** *See* C visas**U****U visas (victims of crime)**

adjustment of status, 245(l); 245(m)  
   fee waiver, 245(l)(7)  
 admission, 214(p)  
 defined, 101(a)(15)(U)  
 disclosure of information given perpetrator of abuse, 8:1367  
 immigrant status, 101(a)(15)(U)  
 nonimmigrant status, 214(p)  
   change of status, not applicable to, 248(b)  
   extension for, 214(p)(6)  
   numerical limitation, 214(p)(2)  
 stay of removal order for U visa applicants, 237(d)  
 surviving-spouse benefits, 204(l)  
 waiver of inadmissibility, 212(d)(14)

**UN Convention Against Torture**  
judicial review of claims under,  
242(a)(4)

**Undercover investigations**  
Generally, 294

**Unfair immigration-related employment practices**

Generally, 274B  
administrative law judges, hearings,  
274B(e)(2), (f)  
appointment of special counsel,  
274B(c)(1)  
attorney's fees, 274B(h), (j)(4)  
back pay, 274B(g)(2)(B)(iii), (g)(2)(C)  
charges of violations, 274B(b)  
compensation of special counsel,  
274B(c)(3)  
complainant as party, 274B(e)(3)  
contents of order finding violations,  
274B(g)(2)(B)  
determinations, 274B(g)  
dissemination of information concern-  
ing anti-discrimination provi-  
sions, 274B(l)  
distinct entities, treatment of,  
274B(g)(2)(D)  
documentary practices, treatment of,  
274B(a)(6)  
EEOC complaints, overlap with,  
274B(b)(2)  
enforcement of order, 274B(j)  
exceptions to prohibition of discrimi-  
nation, 274B(a)(2), (a)(4)  
findings of fact, 274B(g)(2)(A), (g)(3)  
hearings, 274B(e), (f)  
intimidation prohibited, 274B(a)(5)  
investigation of charges, 274B(c)(2),  
(d)  
judicial review of final orders, 274B(i)  
legalization, applications,  
245A(c)(7)(C)  
notice, 274B(b)(1), (e)(1)  
number of employees, exception based  
on, 274B(a)(2)(A)  
orders, 274B(g)(1), (g)(2), (j)  
penalties for violations,  
274B(g)(2)(B)(iv)  
preference among equally qualified citi-  
zens, 274B(a)(4)  
private actions, 274B(d)(2)  
prohibition of discrimination, 274B(a)  
protected individual, defined,  
274B(a)(3)  
regional offices of special counsel,  
274B(c)(4)  
remedies for violations, 274B(g)(2)(B)  
retaliation prohibited, 274B(a)(5)  
service of notice of charge of violation,  
274B(b)(1)  
special counsel, 274B(b)(1), (c)  
termination dates, 274B(k)  
testimony at hearings, 274B(f)(1)  
time to file complaints, 274B(d)(3)

transcription of testimony at hearings,  
274B(f)(1)

**United States–Mexico–Canada Agree-  
ment (USMCA)**

Generally, 214(e)(1)  
labor disputes, 214(j)(1)  
statutory construction, 8:1773

**University students.** *See* F visas (aca-  
demic students)

**Unlawful employment**

Generally, 274A  
adjustment of status not permitted,  
245(c)  
administrative appellate review,  
274A(e)(7)  
agricultural association, agricultural  
employer or farm labor contrac-  
tor, hiring or recruiting unveri-  
fied alien by, 274A(a)(1)(B)(ii)  
Attorney General authority to prohibit  
use of documents, 274A(b)(1)(E)  
cease and desist orders, 274A(e)(2)–  
(3)  
complaints, 274A(e)(1)–(2)  
compliance, 274A(e)  
continuing employment, 274A(a)(2)  
contract, subcontract or exchange, use  
of labor through, 274A(a)(4)  
demonstration projects, verification  
system, 274A(d), (e)  
documentation, 274A(a)(6), (b)(1)(B)–  
(D), (h)(1)  
enforcement of orders, 274A(e)(9)  
enjoining of pattern or practice viola-  
tions, 274A(f)(2)  
federal government, application to,  
274A(a)(7)  
good faith, 274A(a)(3), (b)(6)  
hearings, 274A(e)(2)–(3)  
hiring unauthorized or unverified al-  
iens, 274A(a)(1)(A)–(B), (e)(4)  
indemnity bonds, 274A(e)(6), (g)  
investigations, 274A(e)(1)–(2)  
judicial review, 274A(e)(8)  
paperwork violations, 274A(e)(5)  
pattern or practice violations, 274A(f)  
preemption, 274A(h)(2)  
recruiting unauthorized or unverified  
aliens, 274A(a)(1)(A)–(B), (e)(4)  
referral violations, 274A(e)(4)  
state employment agency documenta-  
tion, use of, 274A(a)(5)  
verification system, 274A(b)–(d)  
attestation, 274A(b)(1)  
congressional notice required before  
implementing changes,  
274A(d)(3)  
copying of documentation, 274A(b)(4)  
counterfeit-resistant documents,  
274A(d)(2)(B)  
driver's license, 274A(b)(1)(D)(i)  
evaluation and changes, 274A(d)  
individual attestation, 274A(b)(2)

law enforcement use, 274A(d)(2)(F)  
limitation on use of attestation,  
274A(b)(5)  
national identification card not author-  
ized, 274A(c)  
passport, 274A(b)(1)(B)(i)  
presidential monitoring and improve-  
ments, 274A(d)(1)  
privacy, 274A(d)(2)(D)  
reliability, 274A(d)(2)(A)  
resident alien card or alien registration  
card, 274A(b)(1)(B)(ii)  
restrictions on changes, 274A(d)(2)  
retention of form, 274A(b)(3)  
Social Security card, 274A(b)(1)(C)(i)

**Unlawful presence**

Generally, 212(a)(9)(B)–(C); 236(d)(3)  
V visa holders, 214(q)(2)

**Unskilled and semi-skilled workers.** *See*  
H-2B visas

**USA PATRIOT Act**

access to criminal records, 105  
entry/exit. *See* Entry/exit data systems  
money laundering by aliens,  
212(a)(2)(I)  
terrorist provisions  
benefits for victims of terrorism, *App. J*  
definitions, 212(a)(3)  
mandatory detention, habeas corpus,  
and judicial review, 236A  
multilateral cooperation, 222(f)  
visa waiver provisions, 217(a)(3)

**USMCA.** *See* United States–Mexico–Can-  
ada Agreement

## V

**V visas (Legal Immigration Family Eq-  
uity Act)**

adjustment of status, 214(q)(3)  
admission, 214(q)  
defined, 101(a)(15)(V)  
employment authorization,  
214(q)(1)(A)  
LIFE Act, uncodified portions, *App. I*  
unlawful presence, 214(q)(2)

**Vaccine-preventable diseases**

inadmissibility, 212(a)(1)(A)(ii),  
(a)(1)(C)

**VAWA.** *See* Violence Against Women  
Act

**Venue**

removal proceedings, judicial review,  
242(b)(2)

**Verification**

electronic verification (E-Verify),  
8:1372, 1379  
unlawful employment. *See* Unlawful  
employment  
visa applications, 222(e)

- Vessels.** *See* Transportation and transportation lines
- Victims of crime**  
*See also* U visas  
 domestic violence, victims of, 237(a)(7)  
 information packet on rights and resources for victims of domestic violence, DHS to prepare, 8:1375a  
 terrorism victims, benefits for, *App. J; App. M*
- Videotaped depositions**  
 smuggling of aliens, 274(d)
- Vietnam**  
 family-sponsored immigrants, child fathered by U.S. citizen, 204(f)  
 naturalization, active duty during wars and military hostilities, 329; 329A
- Violence Against Women Act (VAWA)**  
*See also* T visas; U visas  
 adjustment of status, 245(a)  
 aging out, 201(f)(4); 203(h)(4)  
 defined, 101(a)(51)  
 disclosure of information given by the trafficker or perpetrator, 8:1367  
 elder abuse, 204(a)(1)(A)(vii)  
 public charge exemption, 212(a)(4)(E)(i)  
 work authorization, 204(a)(1)(D)(i)(IV), (a)(1)(K)
- Virgin Islands**  
 birth in Virgin Islands, 306  
 inadmissibility, 212(d)(7)  
 miscellaneous receipts, moneys received covered into treasury as, 286(c)  
 natives of Virgin Islands, 306(a)(2)–(4)  
 residence in Virgin Islands, 306(1)–(4)
- Visas**  
*See also* Diversity immigrants; Employment-based immigration; Family-sponsored immigration; Visa waiver program; *specific types of visas (e.g., B visas, H visas, etc.)*  
 applications, 222  
 burden of proof, 291  
 confidentiality of records, 222(f)  
 denial of visa, 221(g)  
   coercive transplantation of human organs or bodily tissue, 8:1182f  
   confiscators of American property, 8:1182d  
   forced abortion or sterilization policy, 8:1182e  
 documents required, 222(b), (d)  
 duration of visa, 221(c)  
 fees, nonimmigrant visas, 281  
 immediate relatives, 224  
 in-person interviews with consular officials, 222(h)  
 issuance, 221  
   photograph of alien, 221(b)  
   physical and mental examination, 221(d)  
   port of entry, determination of inadmissibility at, 221(h)  
   reentry permits, acceptance in lieu of visa, 223(e)  
   registration. *See* Registration  
   revocation of visa, 221(i)  
   signature, applications, 222(e)  
   special immigrants, 224  
   surrender or presentation of visa and other documents at POE, 221(e)–(f)  
 S visas, 245(i), (j); 248(a)(1). *See also* S visas (witnesses)  
 technology, development of standard for ID and background checks, 8:1379  
 unused immigrant visas, 206  
 verification, applications, 222(e)
- Visa waiver program (VWP)**  
 Generally, 217  
 adjustment of status, 245(c)(4)  
 automated systems. *See in this heading:* entry/exit system, passenger information  
 carrier agreements, 217(a)(5), (a)(10), (e)  
 change of status, 248(a)(4)  
 databases. *See in this heading:* passenger information  
 denial of visa waiver to individuals from eligible VWP countries, 217(d)  
 designation and qualification as VWP country, 217(c), (f)  
 electronic travel authorization system, 217(a)(11), (h)(3)  
   fees, 217(h)(3)(B)  
 emergency termination or suspension of VWP country, 217(c)(5)(B)  
 entry/exit system, 217(h)(1), 217(i)  
 evaluation and reporting requirements, 217(c)(2)(C)(iii), (c)(5), (c)(7)(B), (c)(8)(A)(iv), (c)(8)(C)(iii), (c)(11), (h)(1)(C), (h)(3)(D), (i)(3)  
 fees, 217(h)(3)(B)  
 Guam, 212(l)  
 inadmissibility, dispute of denial of waiver based on, 217(g)  
 issuance and validation of passports, 217(c)(2)(B)  
 national security and law enforcement interests, 217(a)(6), (a)(11), (c)(2)(C), (c)(2)(F), (c)(5)(A)–(B), (c)(8)–(9), (d), (h)(3)(A)  
 NIV-refusal rates, 217(c)(2)(A), (c)(3)(B), (c)(6)–(8)  
 Northern Mariana Islands, 212(l)  
 overstays, maximum rate, 217(c)(8)(B)(v)(II), (c)(8)(C), (i)(3)(B)  
 passenger information  
   carriers' transmission of information to U.S., 217(a)(5), (a)(10)  
   data sharing within DOJ and DOS, 217(h)(2)  
   electronic travel authorization, 217(a)(9), (a)(11), (c)(5)(A)(i)(IV), (h)(3)  
   intergovernmental agreement, 217(c)(2)(F)  
 passports  
   lost or stolen, 217(c)(2)(D), (f)(5)  
   machine-readable requirement, 217(a)(3), (c)(2)(B), (c)(9)(C), (f)(2)  
   private corporate aircraft, 217(e)(3)  
   probationary period as program country, 217(f)(1)–(2)  
   repatriation, 217(c)(2)(E)  
   round-trip ticket requirement, 217(a)(8)  
   suspension of country from VWP, 217(c)(5)(B)(iv)  
   technical assistance, 217(c)(10)  
   termination of designation as VWP country, 217(c)(5)(B), (f)  
 Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015, 217(a)(12), (c)(2)(G), (c)(12), (c)(5)(A)(i)(V), (f)(6), 217(h)(3)(D)–(F)  
 waiver  
   of country-qualification requirements, 217(c)(5)(A)(i)(IV), 217(c)(8)(A)(iii), (c)(8)(B)–(C)  
   of machine-readable passport requirement, 217(a)(3)(B)  
   of traveler's right to appeal or contest removal, 217(b)
- Vocational and nonacademic students**  
 M visas, 101(a)(15)(M)
- Vocational and Technical Education Act**  
 legalization, temporary disqualification from receiving public welfare, 245A(h)(4)(C)
- Voluntary departure**  
 Generally, 240B  
 additional conditions, 240B(e)  
 authority to allow voluntary departure, 240B(a)  
 bonds, 240B(a)(3)  
 conclusion of removal proceeding, authority to allow voluntary departure at, 240B(b)  
 costs of removal, 241(c)(3)(C)  
 ineligibility, 240B(c), (e)  
 judicial review, 240B(f)  
 medical treatment, pilot program waiver, 240B(a)(2)(B)–(D)  
 numerical restrictions, pilot program waiver, 240B(a)(2)(C)  
 penalty for failure to depart, 240B(d)

## Voting, unlawful

pilot program waiver, time for departure, 240B(a)(2)(B)–(D)  
terrorists, unavailability to, 504(k)(4)  
time for departure, 240B(a)(2), (b)(2)

### Voting, unlawful

deportation, 237(a)(6)  
inadmissibility, 212(a)(10)(D)

## W

### Wages and working conditions

H visas (temporary employment),  
212(n)(1)(A)(i), (2)(D), (p)(1);  
212(m)(5)

### Waiting lists

diversity immigrants, 203(e)(3)  
employment-based immigration,  
203(e)(3)  
family-sponsored immigrants, allocation of visas, 203(e)(3)

### Waivers

criminal and related grounds,  
212(a)(2)(F), (h),  
237(a)(2)(A)(vi),  
245A(d)(2)(B)(ii)(I), (II)  
documentation requirements,  
212(a)(7)(A)(ii), (a)(7)(B)(ii)–  
(iv), (d)(4), (l); 245A(d)(2)(B)  
document fraud, 237(a)(3)(C)  
domestic violence, victims of,  
237(a)(7)  
employment-based immigrants, job offer requirement, 203(b)(2)(B)  
fines, unlawful bringing of aliens into U.S., 273(c), (e)  
hardship waivers  
battered spouse or child,  
240A(b)(2)(A)(v)  
conditional permanent residents,  
216(c)(4); 237(a)(1)(D)(ii)

foreign residence requirement, 212(e),  
(t)(2)(A); 214(l)(1)(C)(ii)  
immediate family of USC or LPR,  
212(h)(1)(B); 212(i)(1);  
240A(b)(1)(D)

unlawful presence, 212(a)(9)(B)(v)  
health-related grounds, 212(a)(1)(B), (g)  
humanitarian purposes and family  
unity, 245A(d)(2)(B)(i)

illegal entrants and immigration violators,  
212(a)(6)(E)(iii),  
(a)(6)(F)(ii), 212(i)

J visas, foreign residence requirement,  
214(l)

legalization, 245A(d)(2)

medical examination, 245A(d)(2)(C)

misrepresentations, 237(a)(1)(H)

naturalization. *See* Naturalization

notices of denial, 212(b)(2)

previously removed aliens,  
212(a)(9)(B)(v)

public charges, 245A(d)(2)(B)(ii)–(iii)

registration, fingerprinting, 262(c)

security and related grounds,  
245A(d)(2)(B)(ii)(III)

smuggling, 237(a)(1)(E)(iii)

special agricultural workers, numerical  
limitation, 210(c)(1)

stalking, 237(a)(7)

terrorist activities, 212(d)(3),  
245A(d)(2)(B)(ii)(III)

trafficking in persons, 212(d)(13)(B),  
237(d)

victims of crime, 212(d)(14)

visa waiver program. *See* Visa waiver  
program

witnesses against criminal or terrorist,  
212(d)(1)

### War crimes

*See also* Nazi persecution  
recruitment or use of child soldiers,  
212(a)(3)(G), 237(a)(4)(F)

## IMMIGRATION & NATIONALITY ACT

### Warrants

arrest and detention, 236(a)–(b)  
smuggling of aliens, seizure of conveyances,  
274(b)(2)

### Wars

*See also* Armed forces, foreign; Armed  
Forces of the U.S.

naturalization. *See* Naturalization, *sub-*  
*head*: Armed Forces

recruitment or use of child soldiers,  
212(a)(3)(G), 237(a)(4)(F)

removal proceedings, countries to  
which alien may be removed,  
241(b)(2)(F)

### Weapons offenses

deportation, 237(a)(2)(C)

### Weapons offenses

deportation, 237(a)(2)(C)

### Welfare, *see* Public assistance

### Withdrawal

inspection by immigration officers, application for admission, 235(a)(4)

naturalization, application for, 335(e)

temporary protected status, 244(c)(3)

### Withholding of removal

Generally, 241(b)(3)

### Witnesses

*See also* S Visas (witnesses)

examination of, 504(c)(3)

terrorists, 504(c)(3)

### Workers' compensation

H visas (temporary employment), agricultural labor or services,  
218(b)(3)

### Work experience

diversity immigrants, 203(c)(2)

### Worldwide level of immigration

Generally, 201