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Counsels for Petitioner

UNITED STATES DEPARTMENT OF HOMELAND SECURITY UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES VERMONT SERVICE CENTER

ST. ALBANS, VERMONT

In the Matter of)) EAC
Petitioner for U Nonimmigrant Status)	
BRIEF IN SUPPORT OF MOTION	TO RECONSIDER
Ms, through undersigned cou	insels, respectfully submits this brief in
support of this motion to reconsider the denial of her I-1	92 waiver of inadmissibility and her I-
918 Petition for U Nonimmigrant status.	
I. <u>INTRODUCTION</u>	
On May 13, 2013, submitted	an I-918 petition along with an I-918
Supplement A for her daughter . On	April 17, 2014, the Service placed
on the U visa wait list. On	May 8, 2015, the Service removed
from the U wait list and issued	a Notice of Intent to Deny (NOID)
U status on the basis that she was ina	dmissible pursuant to Section 204(c) of

the Immigration and Nationality Act (INA). In response, submitted Form I-
192 with an affidavit explaining her previous marriage, other supporting documentation and
legal arguments clarifying that INA §204(c) was inapplicable to nonimmigrant visas. The
Service then issued another NOID on July 5, 2015, finding inadmissible for
fraud/misrepresentation under INA §212(a)(6)(C)(i) submitted a lengthy
response to this NOID indicating that the Service misapplied Matter of Hranka 16 I&N Dec. 491
(BIA 1978) to her case and even if <i>Hranka</i> was applicable, her I-192 application met the <i>Hranka</i>
standards. On September 12, 2016, the Service issued a denial of the waiver request filed by
's daughter, the derivative, and consequently also issued a denial of the
derivative's request for U nonimmigrant status referencing that the derivative's case could not be
approved because's Form I-192 had been denied on September 1, 2016.
The Service did not issue a decision on's case until October 3, 2016, after
counsel filed a Notice of Appeal on September 28, 2016. This motion stems from that denial.
A motion to reconsider is proper where the Service's decision was based on improper and
incorrect application of the law or USCIS policy and the decision was incorrect given the

evidence of record. 8 C.F.R. §103.5(a)(3).

Further, pursuant to 8 C.F.R. §214.17(c), an I-192 denial may not be appealed. However, the regulation also notes that, "nothing in this paragraph is intended to prevent an applicant from re-filing a request for a waiver of ground of inadmissibility in appropriate cases." Therefore, with this Motion to Reconsider, _____ submits a new I-192 application with additional supporting evidence. (See Exhibit 1, I-192 Application for Advance Permission to

¹ The derivative's denial dated September 12, 2016, as well as the denial on October 3, 2016 makes reference to the principal's case being denied on September 1, 2016. Counsel received no denial with a September 1, 2016 date. The sole denials received by counsel are the September 12, 2016 denial for the derivative and the October 3, 2016 denial for the principal.

Enter as Nonimmigrant).

II.

II. THE DENIAL WRONGLY DETERMINES THAT IS INDAMISSIBLE FOR UNLAWFUL PRESENCE PURSUANT TO INA §212(a)(9)(B)(i)(II)
is not unlawfully present because entering the United States (U.S.) lawfully
does not trigger an inadmissibility bar. When applied for U nonimmigrant
status in May 2013, she submitted a copy of the I-94 card issued to her upon her lawful entry into
the U.S. with a B-2 visa on June 7, 2007 (see Exhibit G in initial U visa filing now attached as
Exhibit 3). The Service has long held that U applicants who make a lawful entry into the
country need not submit an I-192 to waive unlawful presence. Had departed
the U.S. after being physically present in the U.S. for a year or more, she would be barred from
re-entering the country under INA §212(a)(9)(B)(i)(II) for previous unlawful presence.
has never departed the U.S. since her initial entry in 2007. The Service has
misapplied the law as §212(a)(9)(B)(i)(II) of the Act is inapplicable to
III. THE DENIAL FAILS TO CONSIDER THE EVIDENCE SUBMITTED WITH THE NOID RESPONSES
The NOID issued July 5, 2015 requested that submit a statement
addressing the Matter of Hranka factors regarding (1) Risk of harm to society; (2) The
seriousness of the applicant's prior immigration law or criminal violations; and; (3) The reasons
for wishing to enter the U.S. (see July 5, 2016 NOID, attached at Exhibit 2). But for mentioning
the evidence submitted with her I-918 petition and summarizing parts of her
statement in its denial, the Service fails to discuss why's affidavit and the
other evidence in the record was insufficient and simply categorically concludes that because she

inadmissibility (see USCIS letter of October 3, 2016, attached). submitted substantial documentary evidence in support of the three Hranka factors. Besides her own affidavit, ______ submitted in response to both NOIDs, a letter from her husband, evidence of her husband's medical condition, a letter from her landlord, copy of her 2015 tax returns, evidence of conditions in Grenada and proof of her ongoing training on caring for disabled children. The denial does not cite to a single fact attested to in any of the submitted documentation or arguments. The Board of Immigration Appeals (BIA) has held that when assessing whether an applicant has met the burden that a waiver is warranted in the exercise of discretion, the adjudicator must balance adverse factors evidencing inadmissibility with the social and humane considerations presented by the applicant to determine if granting the waiver appears to be in the best interests of the United States. Matter of Mendez-Moralez, 21 I&N Dec. 296 (BIA 1996). As there was no consideration and acknowledgement of the evidence presented by _____ anywhere in the denial, it appears that the adjudicator in denying ______ a waiver of inadmissibility, did not apply the *Hranka* factors, and instead, rejected the evidence submitted with the NOID responses without applying the balancing test as mandated under *Mendez-Moralez*. In response to both NOIDS, _____ submitted several pieces of substantial evidence to prove that she is not a risk to society to support a positive discretionary waiver determination. This evidence, being resubmitted now along with the applicant's new I-192 application (Exhibit 1) and with additional supporting evidence includes: 1. Statement from _____ submitted with Form I-918 (Exhibit 4).

entered into a marriage to evade the immigration laws, she is ineligible for a waiver of

2.	June 11, 2015 Affidavit of Ms. submitted with Form I-192 in response to May 5, 2015 NOID and her July 27, 2016 statement in response to July 5, 2016 NOID (Exhibit 5).
3.	's marriage certificate (Exhibit 6).
4.	Two statements from her spouse,(Exhibit 7).
5.	A letter from''s prior landlord (Exhibit 8).
6.	Two letters from's physician (Exhibit 9).
7.	Copies of's medical records (Exhibit 10).
8.	A letter from the pastor at's church (Exhibit 11).
9.	Certificates issued to for her continued training for working with disabled children (Exhibit 12).
10.	Copy of's 2015 tax return (Exhibit 13).
11.	Documents discussing the economic condition in Grenada, the lack of medical facilities and treatment for cancer sufferers and the proliferation of abuse against women (Exhibit

The Supreme Court and other federal court have long ruled that where an agency fails to consider all relevant evidence before it, the agency abuses its discretion. *Accardi v. Shaughnessy*, 347 U.S. 260 (1954); *Nadarajah v. Gonzalez*, 443 F.3d 1069 (9th Cir. 2006); *Urban v. INS*, 123 F.3d 644 (7th Cir. 1997); *Rodriguez-Guttierez v. INS* 59 F.3d 504 (5th Cir. 1995); *Blanco v. INS*, 68 F.3d 642 (2nd Cir. 1995). In addition, where an applicant for a waiver has a criminal history, the USCIS may not consider evidence of positive factors in inadmissibility determinations for applicants with records of violent or dangerous crimes, except in extraordinary circumstances. *Matter of Jean*, 23 I&N Dec. 373 (A.G. 2002). However, since the Service did not indicate in its denial that ______ is in this category of applicants, there is no reason for the agency to fail to individually consider and describe why any piece or group of evidence submitted by

14).

is insufficient. The Service's failure to d	emonstrate how it has exercised
discretion in's case is therefore an abuse of	discretion.
1. The denial fails to note how	is a threat to society.
After demanding that prove that she	e is not a risk to U.S. society, the
denial then fails to provide any analysis of why	's statements demonstrating
that she is law abiding and has committed no crimes is insuff	icient. The July 5, 2016 NOID
indicates from the outset that the factors stated in Matter of A	Hranka will guide the Service's
decision. One of those factors is whether the applicant is a	risk to society. After listing the
Hranka factors, the NOID specifically states, "Please provide	le a statement addressing these
criteria as they pertain to your specific circumstances." In	response,
submitted a detailed affidavit. She has now provided four staten	nents that unequivocally describe
that she is not a threat to the country. However, the Service	makes no acknowledgement of
''s lack of criminal history in this country or	elsewhere and fails to discuss at
all how she is a risk to the U.S.	
is a wife and mother. She is also	cares for children with special
needs. In Matter of V-M-H-T-, the Administrative Appeals Offi	ice (AAO) reversed the Service's
denial of an application for U adjustment of status where the ap	oplicant had multiple interactions
with the police, multiple DUI convictions and a felony drug co	onviction even while in U status.
Matter of V-M-H-T- (AAO, September 28, 2016) (see Exhibi	t 15). In its decision, the AAO
pointed to the applicant's many positive equities in determinin	g that the Service was wrong to
deny the applicant adjustment of status. Likewise in Matter of C	C-M-Q-, the AAO overturned the
Service's denial of a U adjustment of status where the applica	nt had a conviction for statutory
rape and theft. Again, the AAO ruled that the applicant's man	y positive equities, including his

length of residence in the U.S. warranted a positive exercise of discretion. Matter of C-M-Q-
(AAO, September 23, 2016) (see Exhibit 15). Unlike the applicants in V-M-H-T-, and C-M-Q-
has committed no crimes or ever been convicted of committing a crime. She
is not a risk to the country. The alleged fraud she was involved in happened years ago. She has
articulated remorse for her actions and she has not been involved in any other fraudulent activity.
Moreover, she has lived in the U.S. for almost 10 years and has a husband recovering from
cancer. If persons with lengthy criminal histories, including those with conviction for rape and
DUI, who are arguably risks to society, can be granted adjustment of status, surely,
who has no criminal past, whose fraudulent conduct was over five years
ago, who is gainfully employed caring for disabled children, and who pays her taxes should
merit a favorable grant of discretion.
IV. THE DENIAL FAILED TO PROPERLY WEIGH THE EVIDENCE SUBMITTED WITH THE NOID RESPONSES
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a. The denial gives too much weight to one single negative factor. 1. The denial gives too much weight to''s immigration violation. has never disputed that she married Mr She admitted in the affidavit submitted with her I-918 petition that she was previously married to a U.S. citizen and
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was closed especially since she received no decision from USCIS concluding that she had engaged in marriage fraud. *Id.* (see also Exhibit 1). In that statement she also explains that she was motivated to marry Mr. because she was in an abusive relationship, on the verge of becoming homeless and her "bills were piling up." To escape her abuser, she needed to work and have means to support herself and daughter, but it was impossible to find employment without having work authorization (see Exhibit 1 statement with I-192, and Exhibit 5).

Even where an applicant commits marriage fraud and is placed in removal proceedings, she may obtain a waiver under INA §237(a)(1)(H) notwithstanding INA §204(c) if she is admissible. ______ has never hidden the facts surrounding her marriage to Mr. _____ and her admission is itself is an indication that she is honest and trustworthy. She accepts responsibility for her prior actions and feels deep remorse (*see* Exhibit 5). She explicitly states, "I am extremely sorry and very upset at myself because now I have put my life and everything that _____ [______ 's current spouse] and I have built together in jeopardy. I cannot even explain the depth of my regret for my early actions." *Id.* (*See also* Exhibit 1). Her assertion about her involvement in the fraud does not preclude her "from ever presenting persuasive evidence of rehabilitation by other means." *Matter of Mendez Moralez*, at 304. Indeed, she has engaged in no other fraudulent activity and has a clean criminal record.

As an applicant for U status who was battered, who suffered substantial harm and who provided assistance to law enforcement in prosecuting her attacker, _______ is admissible to the U.S. As noted below, she submitted substantial evidence of positive factors, including contributions to her community that outweigh the seriousness of her offense and permits a favorable grant of discretion for approval of a waiver of inadmissibility (*see* Exhibits 4 – 14; Exhibit 17, additional country conditions information on Grenada; and Exhibit 18 -19;

statements of support). The Service's disregard of these facts is an impermissible abuse of discretion

discretion.		
2. The denial does U.S.	not address	's need to remain in the
Nowhere in the denial does	the Service acknowledge	's need to
remain in the U.S. At Page 6 of h	ner sworn personal statement	attached to her previously
submitted Form I-192	states:	
cancer and in August 20 had eye surgery. Becau	ried, who I Infortunately, wa 014 he had to have surgery. Re use of my husband's poor healt I from his many doctor appoint See Exhibit 5).	cently, he also h, he is dependent
In a subsequent statement, she	details that although her husba	nd's surgery was successful,
he is still under medical care because	he has not physically bounced	l back and he has developed
other ailments, such as high blood su	ıgar, which require monitorinş	g of his diet (see Exhibit 5
's July 27, 2016	affidavit in response to July	y 5, 2016 NOID; see also
additional statement from	's spouse,	at Exhibit 16). She
also submitted medical evidence of h	ner husband's condition includ	ling a letter from his doctor
indicating that post surgery	's condition mus	st be watched closely and
advising against him seeking medical	care outside the U.S. (see Ex	hibit 9-10 and Exhibit 14).
The doctor's advice is prudent as in	Grenada,	's home country, there is a
49% death rate for men diagnosed w	vith prostate cancer (see Exhil	bit 14, Grenada in June 11,
2015 NOID response and Healthcare i	n Grenada, attached at Exhibit	17).
As the denial does not provide	e details about its conclusions,	it is difficult to know if the
adiudicator reviewed	's compelling reasons for	remaining in the U.S. The

denial completely fails to provide any analysis of the probative value of's
statements and the medical evidence related to her husband's health. Given that the NOID asked
to prove that she met the factors outlined in <i>Matter of Hranka</i> , one of which
is to provide evidence of her reasons for wishing to remain in the United States, the Service's
disregard of the evidence submitted is a violation of law.
b. The denial gives no weight to positive factors.
submitted extensive evidence of positive factors that outweigh the
one negative aspect of her life in the U.S. However, as previously noted, the denial does not
discuss the content of any of the evidence. It therefore appears that the adjudicating officer
believes that the applicant's prior alleged fraud conclusively bars her from eligibility for an I-192
waiver. This failure to consider all of the evidence submitted, and instead to consider only a
negative factor, is an abuse of discretion. <i>Urbina-Osejo v. INS</i> , 124 F.3d 1314 (9 th Cir. 1997).
1. The denial summarily dismisses evidence of's U.S. Citizen Spouse.
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1. The denial summarily dismisses evidence of U.S. Citizen Spouse. In response to the NOIDs submitted letters from her current spouse, (see Exhibit 7) details that he is extremely happy being married to and that he is thankful for her presence because after his cancer diagnosis, " she took part in taking care of me throughout my recovery after the surgery." Id. He clearly states that, " is my love and I want her in my life forever." Id. In another statement, further explains that after his first wife died he
1. The denial summarily dismisses evidence of

in the U.S. Id. (See also Exhibit 16, additional statement from).2 In
addition to the letters submitted by her husband that describe her equities,
own statements describe how her husband has had a tremendously positive affect on her
daughter,, who previously ran away from home and exhibited behavioral problems
(see Exhibit 1 and 5). The Service's decision of denying a waiver of
inadmissibility utterly fails to discuss any of this evidence of's compelling
reasons to remain in the United States and why her ties to the U.S. community were insufficient.
In Matter of Hranka, the applicant, who had no U.S. spouse, wished to enter the United
States for social activities. The BIA considered this reason sufficient for the applicant's
eligibility for a favorable discretionary determination. The need to care for a sick spouse cannot
be considered less weighty. In Matter of Mendez Moralez, at 302, the BIA noted, "The
underlying significance of the adverse and favorable factors is also to be taken into account. For
example, if the alien has relatives in the United States, the quality of their relationship must be
considered in determining the weight to be awarded this equity." <i>Id.</i> It is indisputable that a

when adjudicating waivers); see also Duchesne v. Sugarman, 566 F3d. 817 (2nd Cir. 1977) ("We are concerned with the most essential and basic aspect of familial privacy . . . the right of the

spousal relationship should be accorded the greatest possible weight. See Salcido-Salcido v. INS,

138 F.3d 1292 (9th Cir. 1998) (separation from family may be "the most important single factor"

family to remain together without the coercive interference of the awesome power of the state.")

2. The denial summarily dismisses other supporting evidence of

As additional evidence of her positive equities, _____ submitted a letter from her Church and a letter from her landlord (*see* Exhibit 7 and 11). Her pastor confirms that

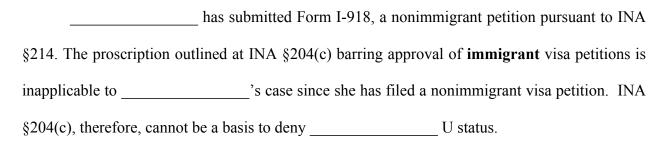
positive equities.

 $^{^{2}}$ See Urban v. INS, 123 F.3d 644 (7th Cir. 1997) (Economic hardship can be considered when determining hardship in waiver cases where there is complete inability to find work).

he has known for ten years and that she is a devoted member of the church
who serves in the church ministry (see Exhibit 11 and Exhibit 18). Similarly,
''s prior landlord knows her to be a model tenant who is a good mother to her
children (see Exhibit 8. See also Exhibits 19, other supporting statements on
's behalf attesting to her good character). In her own statement,
discusses her participation in church life, including being involved in
preparing for weekly services and singing in the choir (see Exhibit 1 and 5). Moreover, for over
a year, has been the caretaker for a disabled child. Id. In this role, she has
received several certificates of completion for ongoing training on how to work with children
with special needs (see Exhibit 12). Each of these pieces of evidence corroborates
's positive equities. The Service's denial, however, does not address any of
this information and why such evidence does not overcome the one negative factor in
's past.
V. THE SERVICE'S CONCLUSION THAT IS INELIGLE FOR USTATUS BECAUSE OF MARRIAGE FRAUD MISAPPLIES THE LAW
is not inadmissible for marriage fraud. The marriage fraud
prohibition at §204(c) is a non-waivable bar to approval of immigrant petitions filed under INA
§204. The BIA and the courts have repeatedly held that INA §204(c) only applies to immigrant
visa petitions. In Matter of Tawfik, the BIA ruled that "Section 204(c) of the Act, 8 U.S.C. §
1154(c) (1988), prohibits the approval of a visa petition filed on behalf of an alien who has
attempted or conspired to enter into a marriage for the purpose of evading the immigration laws.
Accordingly, the district director must deny any subsequent visa petition for immigrant
classification filed on behalf of such alien, regardless of whether the alien received a benefit
through the attempt or conspiracy." 20 I & N Dec. 166 (BIA 1990). Similarly, the federal courts

have stated that INA §204(c) bars approval of I-140 and I-130 *immigrant* petitions, which are filed pursuant to INA §204. *See Oddo v. Reno*, 17 F. Supp.2d 529 (E.D. Va 1998); *Ghaly v INS*., 48 F.3d 1426 (7th Cir. 1995).

The AAO has also ruled that applicants for nonimmigrant visas are **not** subject to the prohibition outlined in §204(c). In a decision dated October 18, 2011, the AAO refused to uphold the denial of a K-1 nonimmigrant visa petition, where the petitioner claimed that she had married the beneficiary solely for immigration purposes (*see* AAO Decision of October 18, 2011 at **Exhibit 15**).



VI. THE SERVICE'S DENIAL IS CONTRARY TO THE INTENT OF CONGRESS TO LIBERALLY PROVIDE WAIVERS OF INADMISSIBLITY TO U APPLICANTS

Pursuant to INA §212(d)(14), an applicant for U Nonimmigrant Status may request a waiver of all grounds of inadmissibility except the inadmissibility factors outlined in INA §212(a)(3)(E) that refers to participation "in Nazi persecution, genocide, or the commission of any act of torture or extrajudicial killing." Furthermore, the statute provides that a waiver may be granted if it is in the "public and national interest." Black's Law Dictionary defines "public interest" as "the welfare of the public as compared to the welfare of a private individual or company. All of society has a stake in this interest and the government recognizes the promotion of and protection of the general public."

U nonimmigrant cases present compelling humanitarian concerns that should be considered when adjudicating INA §212(d)(14) waivers. As per the founding intent of the U visa program as set forth in the Victims of Trafficking and Violence Protection Act of 2000, "Providing temporary legal status to aliens who have been severely victimized by criminal activity also comports with the humanitarian interests of the United States." Therefore, the continued fulfillment of Congressional intent requires that the Service adjudicate I-192 waivers of inadmissibility taking into consideration the humanitarian factors according to the broad INA §212(d)(14) standard, and failure to do so frustrate the intent of the U Nonimmigrant Status Petitions, making it less likely for victims of the certified crimes to trust and cooperate with law enforcement investigations and prosecutions.

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³ http://www.ncadv.org/learn-more/statistics

Humanitarian factors strongly support the granting of the INA §212(d)(14) waiver to
As set forth in her affidavit in support of her waiver on Form I-192,
has faced a lifetime of violence, and has emerged as a survivor who has
stabilized her life (Exhibit 4). From the young age of 15, when she was still living in Grenada,
was raped, and her first child was conceived as a result of the
rape. <i>Id.</i> When she was 22 years old, she married, who raped <i>Id.</i> In the
U.S., she did not escape the violence but suffered abuse from her former intimate partner X. Id.
has been severely victimized in both her home country and the U.S., and has
cooperated with law enforcement in reporting the domestic violence crimes committed against
her in the U.S has committed one sole infraction. She has not smuggled
anyone into the country, she has not sold or dealt drugs, she has not re-entered the country after
being removed, she has not harmed or targeted anyone for abuse, she is not a terrorist and she
has no criminal record. By setting the bar so high for waiver approval, USCIS is going against
the intent of Congress to provide relief to a bona fide crime victim where the U waiver
provisions allow for waiving of all inadmissible conduct except for those found at INA
§212(a)(3)(E). If fraud and similar conduct can never be waived, then no crime survivor who
has previously engaged in such conduct will ever be eligible for U status and the Service has
made a mockery of the U visa program and its waiver policy. The Service should have
considered the humanitarian intent behind the U Visa program, and should have granted
U status.
VII. <u>CONCLUSION</u>
The evidence previously submitted with's I-918 and I-192
applications, supplemented with the additional evidence included with this Motion, supports a

finding that discretion should be exercised in's favor. 8 C.F.R.
§245.24(d)(11). When weighing the sole adverse factor against the favorable ones in this case
(long residence, close family ties, stable employment and payment of taxes) and when
considering the evidence in its totality, a U grant is warranted for humanitarian reasons, for
family unity and in the public interest. Matter of O-J-O, I&N Dec. 381 (BIA 1996) and Matter
of Ige, 20 I&N Dec. 880 (BIA 1994). Thus, there can be no other conclusion than that a
favorable exercise of discretion is appropriate in''s case.
Based on the above, respectfully requests that her application for U
Nonimmigrant Status be approved.
Respectfully submitted, November 3, 2016
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M. Audrey Carr and Ermela Singh

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