# TABLE OF CONTENTS

*Immigration Practice Pointers (2018–19 Ed.)*

<table>
<thead>
<tr>
<th>Section</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preface</td>
<td>xv</td>
</tr>
<tr>
<td>About the Editors</td>
<td>xvi</td>
</tr>
<tr>
<td><strong>PRACTICE MANAGEMENT &amp; ETHICS</strong></td>
<td></td>
</tr>
<tr>
<td>AILA Ethics Compendium—Three Dimensional Conflicts:</td>
<td>1</td>
</tr>
<tr>
<td>ABA Model Rules 1.18, 1.7, and 1.9</td>
<td></td>
</tr>
<tr>
<td>by Meghan Moore, Kenneth Craig Dobson, Helen Sklar, and Alan Goldfarb</td>
<td></td>
</tr>
<tr>
<td>Panel: AILA Ethics Compendium–LIVE</td>
<td></td>
</tr>
<tr>
<td>The Ethical Side of the Dissolution of a Law Firm</td>
<td>12</td>
</tr>
<tr>
<td>by Patricia Gannon</td>
<td></td>
</tr>
<tr>
<td>Panel: Forming and Dissolving Partners</td>
<td></td>
</tr>
<tr>
<td>Preparing and Ethically Advocating for Your Clients at Challenging DOS and USCIS Interviews</td>
<td>15</td>
</tr>
<tr>
<td>by Tala Hartsough, Robert Casazza, and Heather L. Poole</td>
<td></td>
</tr>
<tr>
<td>Panel: Advocacy and Ethics in Client Interviews Before DOS and USCIS (Morning Roundtable)</td>
<td></td>
</tr>
<tr>
<td>Building a Profitable Practice: Meeting and Keeping your Best Clients</td>
<td>25</td>
</tr>
<tr>
<td>by David Ware, Hilary Fraser, and Paul Zulke</td>
<td></td>
</tr>
<tr>
<td>Panel: Building a Profitable Practice</td>
<td></td>
</tr>
<tr>
<td>Branding and Rebranding for Immigration Attorneys: Don’t Get Lost in the Herd</td>
<td>36</td>
</tr>
<tr>
<td>by Alan Tafapolsky</td>
<td></td>
</tr>
<tr>
<td>Panel: Building Your Brand: Marketing Your Immigration Law Practice</td>
<td></td>
</tr>
<tr>
<td>Using Social Media to Establish Your Brand</td>
<td>39</td>
</tr>
<tr>
<td>by Eric Gibble, Alexandra Lozano, Ellie Rutledge Silver, and Gregory Wald</td>
<td></td>
</tr>
<tr>
<td>Panel: Using Social Media to Establish Your Brand (Lunch Session)</td>
<td></td>
</tr>
<tr>
<td>Forming and Dissolving Partners</td>
<td>45</td>
</tr>
<tr>
<td>by Maricela Amezola and Camiel Becker</td>
<td></td>
</tr>
<tr>
<td>Panel: Forming and Dissolving Partners</td>
<td></td>
</tr>
<tr>
<td>Less is More: Solo and Small Firm Practices That Make It Big</td>
<td></td>
</tr>
</tbody>
</table>
by Salvador Colon, Dale M. Schwartz, Edward White and Sofia Zneimer ................................................................. 51
Panel: Less Is More: Solo and Small Firm Practices That Make It Big

Embrace Technology in Your Immigration Practice: Work Faster and Lower Costs
by Grace Alano, Tiffany Hill, Philip Curtis and Claire Pratt ................................................................. 60
Panel: Embrace Technology in Your Immigration Practice: Work Faster and Lower Costs

The Lawyer as a Manager
by Ruby Powers, Becki Young, and Daniel Sharp ................................................................. 74
Panel: The Lawyer as Manager

Risk Assessment and Client Management in a Changing System
by Stephen Born, Raquel Hecht, Olsi Vrapi, and Palma Yanni ................................................................. 82
Panel: Risk Assessment and Client Management in a Changing System

Managing Client Expectations: How’s Your “Bedside Manner”?
by James Pack ................................................................. 88
Panel: Managing Client Expectations: How Is Your “Bedside Manner?”

Risk Management for Immigration Attorneys: How to Protect Your Firm from Lawsuits and Disciplinary Actions
by Gayle Wissinger and David Bridges ................................................................. 92
Panel: Risk Management Best Practices for Immigration Lawyers

To Err is Human: Addressing Mistakes Made in Business Immigration Cases
by Leslie DiTrani, Cyrus D. Mehta, and Stephen Yale-Loehr ................................................................. 99
Panel: To Err Is Human: Addressing Mistakes Made in Business Immigration Cases

Mindfulness in Practice: Assessing Diversity and Implicit Bias
by Margo Chernysheva, Maya Salah, and Chelsea E. Haley Nelson ................................................................. 108
Panel: Mindfulness in Practice: Assessing Diversity and Implicit Bias

Managing Stress and Avoiding Substance Abuse
by Donusia Lipinski, Rachel Ray, and Mariela G. Shibley ................................................................. 114
Panel: Managing Stress and Avoiding Substance Abuse

FAMILY IMMIGRATION

Diversity in Modern Marriages: Proving Bona Fide Marriage in a System Stuck in the 1950s
by Scott Emerick, Michael R. Jarecki, Kelly McCown, and Randall A. Chamberlain ................................................................. 120
Panel: Diversity in Modern Marriages: Proving Bona Fide Marriage in a System Stuck in the 1950’s
## Table of Contents

### Navigating the Removal of Conditions of Marriage on Residence
*by Stanley P. Walker, Leslie Giron Kirby, Amy Novak, and Cristina Steele-Kaplan* ........................................ 127
**Panel**: Navigating Conditional Residency When the Marriage Has More Twists and Turns Than Lombard Street

### Navigating the Fog: Unwinding Improper Marriage-Related INA §§212(a)(6)(c) and 204(c) Findings
*by Anthony Drago, Jr., Susan R. Fortino-Brown, and David G. Katona* ............................................................ 138
**Panel**: Navigating the Fog: Unwinding Improper Marriage-Related INA §§212(a)(6)(c) and 204(c) Findings (Morning Roundtable)

### Visa Strategies for Globe-Trotting, Engaged Couples
*by Poorvi Chothani, Leslie Holman, and Katharine Speer Rosenthal* ............................................................... 145
**Panel**: Visa Strategies for Globe-Trotting, Engaged Couples

### The Complex I-130: Strategies and Best Practices in the Age of Enforcement
*by Meredith Brown, Lindsey Gauzza, Mary Beth Kaufman, and Erin Quinn* ...................................................... 155
**Panel**: Identifying and Dealing with Complex I-130 Issues

### Issues Related to Unconventional Adjustment of Status Applications
*by Jason Abrams, Maurice H. Goldman, and Vera A. Weisz* ................................................................. 164
**Panel**: Unconventional Adjustment of Status Applications

### Complicated Affidavit of Support Issues
*updated by James W. Austin, Alexis S. Alxelrad and Melissa Chavin* .............................................................. 177
**Panel**: Affidavit of Support Issues: Digging for Gold Like a 49er

### The Impact of Criminal Grounds of Inadmissibility on Family-Based Cases and Good Moral Character Determinations
*by Raed Gonzalez, Victor Nieblas Pradis, Jojo Annobil, and Keli M. Reynolds* .................................................. 185
**Panel**: The Impact of Criminal Grounds of Inadmissibility on Family-Based Cases and Good Moral Character Determinations

### Immigration of Children Through Adoption
*by Steven C. Thal, Tiffany E. Markee, Irene Mugambi, and Irene A. Steffas* .......................................................... 204
**Panel**: Immigration of Children Through Adoption

### Caught in Between: I-751 Petition Questions
*updated by Nash J. Fayad, Nathalie Gottschalk, David A. Guerrettaz, and Lucy Fong Lee* ........................................ 224
**Panel**: Losing Conditional Residency: Dealing with Loss of Status When an I-751 Is Denied
BUSINESS IMMIGRATION

“But I Don’t Practice Employment Law!”: Employment Law Basics for the Immigration Practitioner
by Amy Erlbacher-Anderson, Alison Tsao, and Nicola Ai Ling Prall .......................................................... 233
Panel: “But I Don’t Practice Employment Law!”: Employment Law Basics for the Immigration Practitioner

H-1B LCA and Public Access File Compliance and Best Practices
by Deborah J. Notkin, Chad Blocker, Elizabeth Chatham, and Eileen Scofield ................................................. 242
Panel: LCA and PAF Compliance and Best Practices

H-1B RFE Trends
by Atessa Chehrazi, Lisa Galvan, and Bennett Savitz ......................................................................................... 249
Panel: Answering the Unanswerable Questions: Advanced Issues in H-1B Practice

Managing and Winning RFEs and NOIDs
by Matthew D. Stump, Lorna DeBono, Lisa Baker Jones, and Debra Schneider .................................................. 260
Panel: Managing and Winning RFEs and NOIDs

Difficult RFEs and NOIDs: From Initial Response to Federal Court
by Scott D. Pollock ............................................................................................................................................... 268
Panel: None

Trends in L-1 Adjudication
by Janora L. Hawkins, Samuel Adair, Jonathan L. Flores, and Robin Dana O'Donoghue ................................. 274
Panel: Anatomy of an L-1: Practical Preparation Tips

Blanket L Visa Processing
updated by Teri A. Simmons, Ellen Freeman, Danny Chi-Keng Chen, and Brian Bumgardner ....................... 280
Panel: Posttraumatic “L” Disorder: Inconsistent Adjudicatory Standards That Drive Practitioners Crazy

“Do I Really Want to Send Them There?” Everything You Need to Know About Third-Party Placements
updated by Cyrus D. Mehta and Vic Goel ............................................................................................................ 285
Panel: The Ethics and Obligations of Having “Knowledge”

Anatomy of a Dhanasar (Case)
by Gerard M. Chapman ....................................................................................................................................... 299
Panel: National Interest Waivers: Dhanasar Demystified

The Minefield of the E-1/E-2 Multi-Jurisdictional Practice
by Cindy Azoulay, Leigh N. Ganchin, Michael Ryvin and Ian E. Scott ............................................................... 308
Panel: The Minefield of E-1/E-2 Multi-Jurisdictional Practice
# TABLE OF CONTENTS

- **Representing Entrepreneurs**  
  *by Yeu S. Hong, Allen Orr, Rachel Baskin, and Maria Isabel Casablanca*  
  Panel: Advanced Issues Facing Entrepreneurs  
  Page 323

- **Perfecting the Process: Working with Employers in Recruiting and Retaining Foreign Nationals**  
  *by Andrew W. Shackelford, Greg Berk, Sharon Cook Poorak, and Stuart J. Reich*  
  Panel: Perfecting the Process: Working with Employers in Recruiting and Retaining Foreign Nationals  
  Page 330

- **DOL and USCIS Degree Requirements: Issues and Case Studies**  
  *by Ronald Y. Wada*  
  Panel: DOL and USCIS Degree Requirements: Issues and Case Studies (Lunch Session)  
  Page 337

- **Advanced Strategies in Physician Cases**  
  *by Elissa Taub, Charlie Wintersteen, Hamel Vyas, and Katie Jacob*  
  Panel: Advanced Strategies in Physician Cases  
  Page 354

- **Finding the Right Fit for Superlative Individuals**  
  *by Karin Wolman, Nathan A. Waxman, and Tiffany Chang*  
  Panel: O-1s for the Bold and the Beautiful (and for Less Glamorous Professions in Arts and Entertainment)  
  Page 367

- **Extraordinary Polymaths**  
  *by Ksenia A. Maiorova, Stuart J. Reich, and Karin Wolman*  
  Panel: Extraordinary Polymaths (O-1/EB-1)  
  Page 373

- **Anatomy of the H-2B Process: When Is It a Viable Option?**  
  *by Sujata Ajmera, Loan Huynh, Ashley Foret Dees, and Lynn Susser*  
  Panel: Anatomy of an H-2B: Using the H-2B as an Alternative to the H-1B  
  Page 378

- **Business Plans for Immigration Benefits**  
  *by Alan Tafoolsky*  
  Panel: Making it Through the Numbers Maze: How to Read and Evaluate Financial Documents  
  Page 386

- **F-1 Employment Issues: STEM, CPT and Impact of Unaccredited and For Profit Schools on H-1B Petitions**  
  *by Dyann DelVecchio Hilbern, Charlotte W. Smith, Steve Springer, and Bob White*  
  Panel: Counseling Corporate Clients on Employment and Training Opportunities Within F and J  
  Page 391

## PERM

- **Drafting the First PERM Case**
by Jill Bloom, Stacy Cozart, and Richard Green ................................................................. 402
Panel: Putting Together Your First PERM

“To Rove or Not to Rove, That Is the Issue”
by John A. Quinn, Qingqing Miao, and Lisa Spiegel .......................................................... 412
Panel: To Rove or Not to Rove, That Is the Issue

Ethics in PERM: Where the Line Is, and How to Draw It
by Stacy Hong, Troy Palmer, Eleanor Pelta, and Sarah Peterson ........................................... 421
Panel: Ethics in PERM: Where the Line Is, and How to Draw It

“You Win Some, You Lose Some”: What Practitioners Can Learn from Recent BALCA Decisions
by Bob White, Kevin Miner, Alexander Dgebuadze, and Vincent Lau ..................................... 435
Panel: PERM BALCA and FAQ Review

ASYLUM & REMOVAL

Top 10 Pitfalls in Asylum Cases Before EOIR and USCIS
by Sarah K. Bazzi, Ashley Huebner, Kristen Jackson, and Evelyn Smallwood ......................... 453
Panel: Top 10 Pitfalls in Asylum Cases Before EOIR and USCIS (Morning Roundtable)

Overcoming Challenges in Gender Asylum Claims Post-Matter of A-R-C-G-
by Blaine Bookey and Angelica Sedgwick ................................................................................ 461
Panel: Hot Topics in Asylum Jurisprudence

Common Bars to Asylum and Withholding of Removal
by Dree K. Collopy, Ilana Greenstein, and Paul O’Dwyer ....................................................... 470
Panel: Bars to Asylum

“ICE”-ing Removals: Credible and Reasonable Fear Interviews
by Brian Hoffman, Kerry Doyle, Gracie Willis, and Megan Brewer ........................................... 483
Panel: “ICE”-ing Removals: Credible and Reasonable Fear Interviews

Release from Detention
by Ahilan Arulanantham, Veronica Barba, Jeanette Kain, and Amanda B. Keaveny .................. 497
Panel: Release from Detention

Hot Topics in Indefinite, Prolonged, and Mandatory Detention
by Michael K.T. Tan, Marty Rosenbluth, and Zachary M. Nightingale ...................................... 505
Panel: Post-Removal Order Habeas to Obtain Liberty (Morning Roundtable)

Burdens of Proof and Production
**TABLE OF CONTENTS**

*by Jonathan Montag, Vikram K. Badrinath, Kathleen M. Gillespie, and Manuel F. Rios III* .................................................. 514

Panel: Burdens of Proof and Production

---

**When an Interview Becomes an Interrogation**

*by Jay Gairson, Christina Sinha, and John Patrick Pratt* ................................................................. 525

Panel: When an Interview Becomes an Interrogation (Lunch Session)

---

**Demystifying Habeas Corpus Petitions**

*by Adriana Lafaille, Andrew Nietor, and Devin T. Theriot-Orr* ................................................................. 538

Panel: Demystifying Habeas Corpus Petitions

---

**Coming out of the Shadows: Documenting the Undocumented in a New Era of Enforcement**

*by Genevieve Kovacs Perez, Peter L. Ashman, and Maria Blanco* ................................................................. 545

Panel: Documenting the Undocumented: Coming Out of the Shadows

---

**Representing Children in Immigration Court**

*by Jennifer Durkin, Lindsay Lennox, and Eliana Nader* ................................................................. 550

Panel: Representing Children in Immigration Court

---

**Dealing with Seemingly Insurmountable Issues Before Filing for Adjustment of Status**

*by Bridgette M. Bennett, Deirdre Giblin, and Myriam Sanchez Hildenbrand* ................................................................. 561

Panel: Dealing with Seemingly Insurmountable Issues Before Filing for Adjustment of Status

---

**Cancellation of Removal**

*by Cynthia A. Aziz, Cheryl David, Carlos Moctezuma García, and Rekha Sharma-Crawford* ................................................................. 570

Panel: Cancellation of Removal

---

**Discovery in Removal Proceedings**

*by Maria Andrade, Hiroko Kusuda, Erich Straub, and Patrick Taurel* ................................................................. 581

Panel: Discovery in Removal Proceedings

---

**Select Topics in Reinstatement Litigation**

*by Trina Realmuto, Matt Adams, and Keren Zwick* ................................................................. 596

Panel: Reinstatement of Removal

---

**HUMANITARIAN ISSUES**

**Representing Trauma Survivors in Immigration Matters**

*by Yemi Getachew* ................................................................. 601

Panel: Representing Trauma Survivors (Morning Roundtable)

---

**Special Immigrant Juveniles Across the Nation: Learning the Landscape & Collateral Considerations**

*by Cynthia Lucas, Annaluisa Padilla, and Ana Maria Villegas* ................................................................. 611
Panel: Special Immigrant Juvenile Status and Vulnerable Family Members (Morning Roundtable)

Country-Specific Forms of Relief for Nations in Flux
by Christian G.A. Zeller, Grisel Ruiz, and Sima Alizadeh ................................................................. 619

Panel: Country-Specific Forms of Relief for Nations in Flux (Morning Roundtable)

T Visas Should Not Be Overlooked
by Leah Chen Price, Kyle A. Dandelet, Helen Tarokic, and Sonia Parras Konrad ..................................... 635

Panel: T Visas Should Not Be Overlooked

Finding a Safe Haven for Survivors: VAWA, U Visa, or T Visa
by Claudia N. Del Castillo, Marisol L. Pérez, Nora E. Phillips, and Mariela G. Shibley ............................... 646

Panel: Finding a Safe Haven for Survivors: VAWA, U Visa, or T Visa?

CSPA and the Effect of a Parent Naturalizing
by Charles Wheeler ........................................................................................................................................ 657

Panel: Doing the Math: Addressing the Complexities of the CSPA

WAIVERS & RELIEF

Hardship Workshop: Utilizing Storytelling Techniques
by Ritu Goswamy, Sheila Stuhlm, and Randy Steinberg ............................................................................. 663

Panel: Hardship Workshop: Utilizing Storytelling Techniques (Morning Roundtable)

Navigating the Challenges of I-601A from Intake to Visa Interview
by Jason Mills, A. Renee Pobjecky and T. Douglas Stump ........................................................................... 669

Panel: Navigating the Challenges of I-601A from Intake to Visa Interview

Lying, Cheating, and Stealing: When and How to Use INA §212(i) and §212(h) Waivers
by Kelli J. Stump, Jennifer M. Rotman, and Parastoo G. Zahedi ................................................................. 676

Panel: Lying, Cheating, and Stealing: When and How to Use INA §212(i) and §212(h) Waivers (Morning Roundtable)

LITIGATION

Planning for Your First Individual Hearing
by Richard A. Boswell, C. Lynn Calder, John Gihon, and Karin Tolgu ....................................................... 684

Panel: Planning for Your First Individual Hearing
# TABLE OF CONTENTS

**Who’s Watching? – What the Government Knows About Your Client**  
updated by Heather Drabek Prendergast, Jay Garison, and Regan Hildebrand .......................................................... 705  
Panel: Who’s Watching? What the Government Knows About Your Client

**Appeals and Motions Before USCIS: A Golden Gate to Redemption**  
by Irma Pérez and Matthew L. Guadagno .......................................................... 717  
Panel: Appeals and Motions Before USCIS: A Golden Gate to Redemption

**Motions to Reopen: Strategies and Considerations**  
by Scott Bratton, Sui Chung, and Michael Sharma-Crawford .......................................................... 723  
Panel: Motions to Reopen: Strategies and Considerations

**Tips for Motions to Reopen**  
by Maris J. Liss .................................................................................. 735  
Panel: Appealing to the BIA

**The “Gloves Are Off”: Litigating Motions to Suppress**  
by Maria Baldini-Potermin, Rex Chen, and Melissa Crow .......................................................... 741  
Panel: Improper Evidence: Motions to Suppress, Preclude, and Exclude

**Preserving the Record in Immigration Court: Objections Under the Federal Rules of Evidence and Immigration Regulations**  
by Henry Cruz, Jennifer Lee Koh, Javier Maldonado, and Jeremy McKinney .......................................................... 750  
Panel: Preserving the Record in Immigration Court: Objections Under the Federal Rules of Evidence and Immigration Regulations

**CRIMMIGRATION**

**Crimmigration and Ethics for the Business Immigration Practitioner**  
by Brennan J. Gian-Grasso, Kari Hong, J. Christopher Keen, and Brian Murray .................................................. 759  
Panel: Crimmigration and Ethics for the Business Immigration Practitioner (Morning Roundtable)

**FBI and Law Enforcement: Why They Want Your Client, What to Do, And How to Turn the Tables**  
by Diala Shamas, Theodore Murphy, Denyse Sabagh, and Alison Hopkins .................................................. 768  
Panel: FBI and Law Enforcement: Why They Want Your Client, What to Do, and How to Turn the Tables

**The Modified Categorical Approach**  
by Daniel Shanfield, Sejal Zota, Susan Church, and Chuck Roth .................................................. 776  
Panel: The Modified Categorical Approach

**CONSULAR ISSUES**
What Do You Need to Know Before Your Client Goes to the Visa Interview?
by Avi Friedman, Charlotte Slocombe, and Heather Segal ................................................................. 786
Panel: Consular Processing 2: Successes at the Post

Navigating Consular and Service Center Roadblocks: Resources to Get a Case Back on Track
by Nicole Simon, Stephen R. Pattison, and Joseph J. Shepherd ............................................................. 790
Panel: Navigating Consular and Service Center Roadblocks (Morning Roundtable)

NVC Practice Pointer: Managing and Understanding Processing Times
by Amanda Brill, David Strashnoy, and Lynn Lee .................................................................................. 803
Panel: Consular Processing 1: Navigating the NVC and Beyond

Counseling Clients After NIV Petition Approval
by Hudaidah Bhimdi, Kehrala Hodkinson, Hardeep “Dee” Sull, and Fuji Whittenburg ...................... 808
Panel: Counseling Clients After NIV Petition Approval

NATURALIZATION & CITIZENSHIP ISSUES

Materiality After Maslenjak
by Philip Eichorn ........................................................................................................................................ 819
Panel: Fraud and Revocation: Post-Maslenjak Naturalization and Implications for Other Applications

Bad Moral Character: Considerations for Practitioners Handling Complex Naturalization Cases
by Jennifer Walker Gates, Sabrina Damast, Christina Lee, and Thomas Shea ........................................ 825
Panel: Risky Naturalization Issues: Bridging the Gap from Residency to Citizenship

Taking a Sabbatical: Options for LPRs Planning to Move Abroad
by Clayton Cartwright, Maria L. Celebi, Laura Devine, Noah Klug, and Brian T. O’Neill Sr. ............... 838
Panel: Taking a Sabbatical: Options for LPRs Planning to Move Abroad

Citizenship Through Parents: California Gold Rush
by Lindsay Curcio, Amy Prokop Lenhert, Liam Schwartz, and Nita Nicole Upadhye ............................... 848
Panel: Citizenship Through Parents: California Gold Rush

WORKSITE & I-9 ISSUES

Electronic I-9 Software: Advising Employers in the Selection Process
by Kevin Lashus .......................................................................................................................................... 859
Panel: Advanced Electronic I-9 Systems
# Table of Contents

Nonimmigrant Visa Dilemmas for Unusual Working Arrangements  
by Dagmar Butte and Blake Miller ................................................................. 862  
Panel: “Old Fashioned” Immigration in a Modern World (Morning Roundtable)

I-9 Compliance and Mergers & Acquisitions  
by Jerome G. Grzeca, Marketa Lindt, Angelo Paparelli, and Susan Wehrer ....................... 872  
Panel: Worksite and Mergers & Acquisitions

Worksite “Outside the Box”: Considerations When Advising Franchises, Unionized Workplaces,  
Joint Employers and PEOs, Publicly Traded Companies, and Contractors  
by Kevin Lashus, Lindsay Koren, and Mary Pivec .................................................. 879  
Panel: Advanced Electronic I-9 Systems

To Know or Not to Know: Immigration, Constructive Knowledge, and the Diligence That’s Due  
by Angelo A. Paparelli ............................................................................................... 886  
Panel: The Ethics and Obligations of Having “Knowledge”

**Other Issues**

What You Don’t Know Can Hurt You: The New EU Data Privacy Rules  
by Audrey Lustgarten, R. Blake Chisam, and Tommy Angermair ........................................ 893  

The “How-To” Guide to FOIA  
by Matthew L. Hoppock ............................................................................................ 902  
Panel: The “How-To” Guide to FOIA

Immigration Issues for Members of the Military, Veterans, and Their Families  
by Margaret D. Stock, David Kubat, and Martin W. Lester .............................................. 909  
Panel: Immigration Issues for Members of the Military, Veterans, and Their Families

The Administrative Procedures Act  
by Russell Abrutyn, Robert Pauw, Thomas K. Ragland, and Brent Renison .......................... 916  
Panel: Administrative Procedure Act

CBP’s Partial Automation of Entry Documents May Lead Canadian Visitors Inadvertently to Overstay  
by Danielle Rizzo ...................................................................................................... 924  
Panel: Mexicans, Canadians, Australians, Singaporeans, and Chileans
Common Non-Criminal Inadmissibility Issues  
by David A. Isaacson, Rebecca Kitson, Juan Carlos Rodriguez, and Francisco Ugarte ............................................. 926  
Panel: Common Non-Criminal Inadmissibility Issues in Today’s Turbulent Climate

Border Searches of Electronic Devices in 2018  
by Danielle Rizzo .......................................................................................................................................................... 941  
Panel: Mexicans, Canadians, Australians, Singaporeans, and Chileans

Interagency Cooperation: Raising the Bar for Immigration Compliance  
by Kathleen Campbell Walker ................................................................................................................................................. 947  
Panel: Dealing with the Worst of Bureaucracy: When Red Tape Hinders Good-Faith Efforts to Normalize Status (Lunch Session)

APPENDICES*

AILA Ethics Compendium  
by the AILA Ethics Committee and the AILA Practice & Professionalism Center  
Panel: AILA Ethics Compendium–LIVE

The Future of Immigration Law Practice  
by the AILA Future of Immigration Law Practice Task Force 2016 and the AILA Practice & Professionalism Center  
Panel: The Future of Business Immigration: Storm Clouds on the Horizon

Practice Advisory: Expelled Removal  
by American Immigration Council  
Panel: Preventing the Demise of Due Process (Morning Roundtable)

Court Decisions Ensure TPS Holders in Sixth and Ninth Circuits May Become Permanent Residents  
by American Immigration Council  
Panel: Whether a Noncitizen Has Been Admitted, Admissions That Matter, and Other Conundrums

Mathis v. U.S.  
Panel: The Categorical Approach

Sessions v. Dimaya  
Panel: The Categorical Approach

Matter of H. Estrada and Congressional Intent  
by Karl W. Krooth and Julian Sanchez Mora  
Panel: The Categorical Approach

Humanitarian Options of Last Resort  
by William Diaz, Meg Hobbins, and Tamar Lawrence  
Panel: Understanding the Refugee Process, and How It Can Help Your Practice

* Reprint permission has been granted and is on file at the AILA National Office for all documents in this section not published by AILA and not in the public domain.
# TABLE OF CONTENTS

**Ethical, Zealous Representation in Removal Proceedings**  
_by Win Eaton, Karen T. Grisez, Sarah W. H. Owings, and David N. Simmons_  
_Panel: Ethical, Zealous Representation in Removal Proceedings_  

**Joint Motion to Terminate**  
_Panel: Immigration Issues for Members of the Military, Veterans, and Their Families_  

**MAVNI Memorandum**  
_Panel: Immigration Issues for Members of the Military, Veterans, and Their Families_  

**DOD Memorandum, “Military Service Suitability Determinations for Foreign National Who Are Lawful Permanent Residents”**  
_Panel: Immigration Issues for Members of the Military, Veterans, and Their Families_  

**DOD Memorandum, “Certification of Honorable Service ....”**  
_Panel: Immigration Issues for Members of the Military, Veterans, and Their Families_  

**Federal Court Litigation 101: Litigating Delays**  
_by Ira Kurzban, Gihan Thomas, and Jim Hacking_  
_Panel: Federal District Court: Can I Practice There, and What Relief Can Be Sought? (Morning Roundtable)_  

**O-1 & EB-1A “Extraordinary” Ability and NIW Petitions: How to “Know It When You See It” Despite Inconsistent USCIS Adjudications**  
_by Atessa Chehrazi, Cory Caouette, and Rita Sostrin_  
_Panel: O-1s for the Bold and the Beautiful (and for Less Glamorous Professions in Arts and Entertainment)_  

**Transitioning the E-2 Investor to an EB-5 Entrepreneur**  
_by Bernard Wolfsdorf, Joseph Barnett, and Robert Blanco_  
_Panel: NIV Investor to Green Card_  

**EB5 Committee / Practice Pointer: Complications When the EB5 Investor Is A Minor**  
_by Ignacio Donoso_  
_Panel: The Current State of the EB-5 Program_  

**USCIS Memorandum: Contracts and Itineraries Requirements for H-1B Petitions Involving Third-Party Worksites**  
_Panel: Representing Contracting Companies and the Employers Who Use Them (Morning Roundtable)_  

**White Lies and Black Lies: The Supreme Court on Misrepresentation And Naturalization**  
_by Kathrin Mautino_  
_Panel: Denaturalization: Are You Ever Really Safe?_  

**Exit Strategies for Lawyers**  
_by Roy S. Ginsburg_  
_Panel: Selling an Immigration Law Practice_  

_by Connecticut Bar Association_  
_Panel: Selling an Immigration Law Practice_