

- nonimmigrant admission despite criminal actions, 214(d)(2)(C),(d)(3)
- public charge, consideration of benefits received, 212(s)
- removal proceedings, 240A(b)(2),(b)(4),(c)(6)(C)(iv)
- bids and bidding**
- immigrant stations, disposal to lowest bidder, 285
- birth**
- consular report, cancellation of, 361
- 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 of aliens, release, 236(a)(2),(b); 296(r)
- Breached Bond/Detention Fund, 286(r)
- D visas (crewmen), employment of aliens afflicted with certain diseases, 255
- deposit and interest on cash received to secure immigration bond, 293
- inadmissibility, 212(d)(3)(B); 213
- transportation and transportation lines, 233(c)
- unlawful employment, 274A(e)(6),(g)
- voluntary departure, 240B(a)(3)
- Border Commuter Student Act**
- generally, 101(a)(15)(F)(ii); 101(a)(15)(M)(ii)
- border-crossing identification 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)
- brothers and sisters**
- family-sponsored immigrants, 203(a)(4); 204(a)(1)(A)(i)
- burden of proof**
- generally, 291
- admissions, 291
- asylum, 208(b)(1)(B)
- inadmissibility, 291
- loss of nationality, 349(b)
- naturalization, *see* Naturalization
- removal proceedings, 240(c)(2),(3)
- battered spouses and children, cancellation of removal, 240A(b)(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
- business, visits for, see B visas**
- business entities**
- undercover investigations, 294(c)
- C**
- C visas (transit without visa)**
- adjustment of status, 245(c)(3); 245(i); 248(a)(1)
- defined, 101(a)(15)(C)
- Canada**
- American Indians born in Canada, 289
- fees, limitations of, 286(e)(1)(A)
- North American Free Trade Agreement, 214(e)(2)–(5),(j)
- strikes and lockouts, admission prohibited during, 214(j)
- United States–Canada Free-Trade Agreement, 214(e)(1)
- Canal Zone, see Panama and Canal Zone**
- cancellation**
- naturalization, certificates, 340(f); 342
- removal proceedings, *see* Removal proceedings
- 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**
- liaison with internal security officers, 105
- certificates**
- loss of nationality, 358
- naturalization, *see* Naturalization
- registration, 264(d),(e)
- certiorari**
- terrorists, 505(d)
- change of status, see Adjustment of status**
- changed conditions**
- asylum, applications, 208(a)(2)(D)
- chargeability rules**
- numerical limitations, 202(b),(c)
- charges**
- removal proceedings, 240(a)(2)
- children and minors**
- abuse, *see* Abuse of children
- adopted, *see* Adopted children
- asylum, treatment of child of alien, 208(b)(3)
- battered children, *see* Battered women and children
- Child Nutrition Act, temporary disqualification from receiving public welfare following legalization, 245A(h)(4)(B)
- Child Status Protection Act, 201(f); 203(h); 204(k)
- conditional permanent resident status, *see* Conditional permanent resident status
- crimes committed against minors as grounds for inadmissibility, 204(a)(1)(A)(viii)
- defined, 101(a)(51)(b)
- dependent juveniles, *see* Dependent juveniles
- family-sponsored immigrants, *see* Family-sponsored immigration
- illegitimate children, 309
- inadmissibility, *see* Inadmissibility
- loss of nationality, 351(b)

- N visas (parents and children of certain special immigrants), 101(a)(15)(N)
 naturalization, *see* Naturalization
 permanent residents, numerical limitations, 202(a)(4)
 refugee, child of, 207(c)(2)
 resettlement of and assistance to refugees, 412(a)(4)(b)(iv),(d)
 rules for determining status, 203(h)
- Chile**
 U.S.–Chile Free Trade Agreement Act, 101(a)(15)(E); 101(a)(15)(H)(i)(b1); 212(t)[first]; 214(c)(11)(A); 214(g)(8); 214(j)(2)
- CIA**
 liaison with internal security officers, 105
- citizenship**
 deportation, false claim of citizenship, 237(a)(3)(D)
 former citizens, *see* Former citizens
 legalization, *see* Legalization
 loss of nationality, *see* Loss of nationality
 nationality, *see* Nationality
 naturalization, *see* Naturalization
 United States, *see* United States
- class actions**
 inspection by immigration officers, judicial review, 242(e)(1)(B)
- classified information**
 terrorists, 504(d)(5),(e)(3); 505(b)
- clerk of court**
 naturalization, 339
- collateral attack**
 inspection by immigration officers, 235(b)(1)(D)
 removal proceedings, asylum, 235(b)(1)(D)
- collective bargaining agreements**
 D visas (crewmen), longshore work, 258(c),(d)
- commercial enterprises**
 creation to evade immigration laws, 275(d)
- Commissioner of Immigration and Naturalization**
 internal security officers, liaison with, 105
 powers and duties, 103
- communicable diseases**
 crewmen, 253; 255
- communists**
 naturalization, 313; 340(c)
- complaints**
 H visas (temporary employment), 212(n)(2), (5)
 unlawful employment, 274A(e)(1),(2)
- 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, 216A(d)(1); 216(d)(1)
 definitions, 216A(f); 216(g)
 deportation, 237(a)(1)(D),(c)
 entrepreneurs and their spouses and children, generally, 216A
 hardship waiver, 216(c)(4)
 hearings in removal proceedings
 entrepreneurs and their spouses and children, 216A(b)(2),(c)(2)(B), (c)(3)(D)
 marriage, status based on, 216(b)(2),(c)(2)(B),(c)(3)(D)
 inadmissibility waivers, treatment of, 216(f)
 interview for removal of conditional status, 216A(c),(d); 216(c),(d)
 naturalization, treatment for purposes of, 216A(e); 216(e)
 notice of requirements, 216A(a)(2); 216(a)(2)
 petition for removal of conditional status, 216A(c),(d); 216(c),(d)
 termination of status
 adverse determination, 216A(c)(3)(C); 216(c)(3)(C)
 failure to file petition or have interview, 216A(c)(2); 216(c)(2)
 improper entrepreneurship status, 216A(b)
 improper marriage, 216(b)
 time and date
 interview, 216A(d)(3); 216(d)(3)
 petition, filing of, 216A(d)(2); 216(d)(2)
- conditional permits, *see* D visas (crewmen)**
- confidentiality of records and information**
 legalization, applications, 245A(c)(4),(5)
 registration, 264(b)
 special agricultural workers, applications for adjustment of status, 210(b)(5),(6)
 temporary protected status, 244(c)(6)
 visas, 222(f)
- 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 processing, *see* Visas**
- consuls, *see* A visas (foreign diplomats)**
- consultation**
 employment-based immigration, 204(b)
 family-sponsored immigrants, 204(b)
 refugees, President of United States, 207(d),(e)
- contagious diseases**
 crewmen, 253; 255
- contempt of court**
 naturalization, examinations of applicants, 335(b)
- contiguous territory**
 removal proceedings, 240(b)(5)(E)
- continuous residence**
 legalization, *see* Legalization
 naturalization, 316(a),(b)
 registry, 249(b)
 removal proceedings, 240A(d)
 temporary protected status, 244(c)(4)
- contracts and agreements**
 resettlement of and assistance to refugees, 412(a)(4),(b)(7),(8),(c),(d)
 unlawful employment, 274A(a)(4)
- control of alien crewmen, *see* D visas (crewmen)**
- conventions**
 loss of nationality, 357

convictions

defined, 101(a)(48)(A)
 multiple criminal 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, revocation of naturalization due to, 340(e)

costs and expenses

see also Fees
 B visas (temporary visits for business or pleasure), 212(q)
 D visas, *see* D visas (crewmen)
 detention pending removal, payment of costs of, 241(c)(2)(B),(3)
 disposition of moneys collected, 286(a)
 incarceration, 241(i)(2)
 remains of immigration officers and border patrol agents killed in line of duty, transportation of, 295
 remains of immigration officers and employees who die outside United States, transportation of, 283
 removal proceedings, *see* Removal proceedings
 travel expenses, 283
 voluntary departure, 241(e)(3)(C)

counsel, right to, *see* Attorneys

counterfeiting

generally, 274C(a)(1),(2)
 registration certificates and receipt cards, 266(d)
 travel documentation, 215(a)(6),(7)
 unlawful employment, counterfeit-resistant documents, 274A(d)(2)(B)

crewmen, *see* D visas (crewmen)

crimes and offenses

arrest and detention of aliens, 236(c),(d); 241(a)(6)
 asylum, ineligibility for, 208(b)(2)(A)(ii),(iii)
 certificate of registration or alien registration receipt card, failure to possess, 264(e)
 deportation, *see* Deportation
 document fraud, *see* Document fraud
 drug offenses, *see* Drug offenses

fines, *see* Fines and penalties
 inadmissibility, *see* Inadmissibility
 incarceration, *see* Incarceration
 legalization, *see* Legalization
 penalties, *see* Fines and penalties
 reentry of removed alien, 276(b)(1),(c)
 registration, *see* Registration
 smuggling of aliens, *see* Smuggling of aliens
 special agricultural workers, *see* Special agricultural workers
 temporary protected status, 244(c)(2)(A)(iii),(B)
 travel documentation, *see* Travel documentation
 U visas, *see* U visas (victims of crime)
 undercover investigation authority, 294
 unlawful bringing of aliens into United States, 273
 unlawful employment, pattern or practice violations, 274A(f)(1)

critical reliable information, *see*

S visas (witnesses)

Cubans

legalization, temporary disqualification from receiving public welfare, 245A(h)(2)(A)
 NACARA, App. D
 resettlement of and assistance to refugees, incarceration, 412(f)

D

D visas (crewmen)

generally, 251–59
 adjustment of status, 245(c)(1); 245(i); 248(a)(1)
 Alaska, longshore work, 258(d)
 bond, employment of aliens afflicted with certain diseases, 255
 collective bargaining agreements, longshore work, 258(c),(d)
 conditional permits to land temporarily, 252
 control of alien crewmen, 254
 costs and expenses
 hospital treatment for certain diseases, 253
 removal, 254(c)

definitions,
 101(a)(10),(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 United States with intent, 257
 expenses, *see In this heading*
 Costs and expenses
 fines and penalties
 conditional permits to land temporarily, willfully remaining beyond term of, 252(c)
 discharge of crewmen, 256
 employment of aliens afflicted with certain diseases, 255
 evasion of immigration laws, bringing crewmen into United States with intent, 257
 failure to detain or remove crewman, 254(a)
 hospital treatment for certain diseases, 253
 illegal landing, reports of, 251(b),(d)
 impossibility or impracticability of removal, 254(c)
 lists of alien crewmen, 251; 282
 longshore work, 258
 nonimmigrant, admission as, 214(f)
 penalties, *see In this heading*
 Fines and penalties
 physical and mental examinations, 232
 prevailing practice exception, longshore work, 258(c)
 printing of forms for manifests and crew lists, 282
 reciprocity exception, longshore work, 258(e)
 registration, special regulations and forms, 263(a)(1)
 removal of crewmen, 254
 reports of illegal landing, 251(b),(d)
 revocation of conditional permits to land temporarily, 252(b)

- safety and environmental protection, longshore work, 258(b)(2)
- strikes and lockouts, admission prohibited during, 214(f)
- undue hardship, control of alien crewmen, 254(c)
- data collection**
 - inspection by immigration officers, preinspection at foreign airports, 235A(a)(2)
- declaration of intention**
 - naturalization, 334(f); 342
 - savings clause, 405(a)
- declaratory relief**
 - inspection by immigration officers, 242(e)(1)(A)
- definitions**
 - generally, 101
- dependent areas**
 - numerical limitations, chargeability, 202(c)
- dependent employers, see H visas, subhead: H-1B visas**
- dependent juveniles**
 - adjustment of status to permanent resident, 245(h)
 - special immigrants, 101(a)(27)(J)
- deportation**
 - see also* Removal proceedings
 - generally, 237
 - aggravated felonies
 - generally, 237(a)(2)(A)(iii); 238
 - criminal aliens, 238(a)
 - defined, 101(a)(43)
 - due process, 238(b)(4), (c)(2)(D)(i)
 - expedited removal, 238
 - implementation, 238(a)(2)
 - judicial removal, 238(c)
 - notice, 238(b)(4)(A), (c)(3)(B)
 - permanent residents, aliens who are not, 238(b)
 - presumption of deportability, 238(c)
 - review, 238(a)(4), (b)(4)(E), (c)(3)
 - stipulated judicial removal, 238(c)(5)
 - attempted crimes, 237(a)(2)(D)
 - change of address, failure to give notice of, 237(a)(3)(A), (c)
 - child abuse, 237(a)(2)(E)(i)
 - classes of deportable aliens, 237(a)
 - conditional permanent residence, termination of, 237(a)(1)(D), (c)
 - conditions of entry, violation of, 237(a)(1)(C)(ii), (c)
 - conspiracy, 237(a)(2)(D)
 - criminal offenses
 - generally, 237(a)(2)
 - aggravated felonies, *see In this heading* Aggravated felonies
 - conspiracy or attempt, 237(a)(2)(D)
 - domestic violence, stalking and child abuse, 237(a)(2)(E)(i)
 - drug abusers and addicts, 237(a)(2)(B)(ii)
 - drug offenses, 237(a)(2)(B)
 - espionage, sabotage, treason or sedition, 237(a)(2)(D)(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 or Trading With the 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)
 - sex offender's failure to register, 237(a)(2)(A)(v)
 - travel documentation, 237(a)(2)(D)(iv)
 - waiver, 237(a)(2)(A)(vi)
 - document fraud, 237(a)(3)(C)
 - domestic violence, 237(a)(2)(E)(i), (7)
 - drug abusers and addicts, 237(a)(2)(B)(ii)
 - drug offenses, 237(a)(2)(B)
 - due process, aggravated felonies, 238(b)(4), (c)(2)(D)(i)
 - espionage, 237(a)(2)(D)(i), (4)(A)(i)
 - expedited removal, aggravated felonies, 238
 - export of prohibited items, 237(a)(4)(A)(i)
 - false claim of citizenship, 237(a)(3)(D)
 - falsification of documents, 237(a)(3)(B)
 - family reunification, smuggling, 237(a)(1)(E)(ii), (iii)
 - firearms offenses, 237(a)(2)(C)
 - flight, high speed, 237(a)(2)(A)(iv)
 - foreign diplomats, approval of deportation by Secretary of State, 237(b)
 - foreign policy, security and related grounds, 237(a)(4)(C)
 - genocide, participation in, 237(a)(4)(D)
 - high speed flight, 237(a)(2)(A)(iv)
 - immoral purpose, importation of alien for, 237(a)(2)(D)(iv)
 - inadmissible aliens, 237(a)(1)(A), (c)
 - international organizations, approval of deportation by Secretary of State, 237(b)
 - judicial removal, aggravated felonies, 238(c)
 - marriage fraud, 237(a)(1)(G)
 - Military Selective Service Act, 237(a)(2)(D)(iii)
 - moral turpitude, crimes of, 237(a)(2)(A)(i)
 - multiple criminal convictions, 237(a)(2)(A)(ii)
 - Nazi persecution, participation in, 237(a)(4)(D)
 - nonimmigrant status violators, 237(a)(1)(C)(i), (c)
 - order of, defined, 101(a)(47)
 - overthrow of government, engaging in activity for, 237(a)(4)(A)(iii)
 - presence in violation of law, 237(a)(1)(B), (c)
 - presumption of deportability, aggravated felonies, 238(c)
 - protection orders, violation of, 237(a)(2)(E)(ii)
 - public charges, 237(a)(5)
 - register, failure to, 237(a)(3)(B)
 - removal proceedings, *see* Removal proceedings
 - review, aggravated felonies, 238(a)(4), (b)(4)(E), (c)(3)
 - sabotage, 237(a)(2)(D)(i), (4)(A)(i)