

## TABLE OF CASES

[name not provided], Matter of; (AAO Nov. 30, 1992).....	51, 52
[name not provided], Matter of; (AAO July 11, 2001).....	74
[name not provided], Matter of; (AAO Jan. 9, 2004).....	432
[name not provided], Matter of; (AAO Jan. 20, 2004).....	47
[name not provided], Matter of; (AAO Feb. 23, 2006), AILA InfoNet Doc. 08041470.....	210
[name not provided], Matter of; [file no. redacted] (AAO July 7, 2000).....	80, 81
[name not provided], Matter of; [file no. redacted] (AAO July 11, 2000).....	81
[name not provided], Matter of; [file no. redacted], NSC (AAO Jan. 18, 2001).....	35
[name not provided], Matter of; [file no. redacted], NSC (AAO Dec. 19, 2001).....	23
[name not provided], Matter of; [file no. redacted], CSC (AAO Feb. 25, 2002).....	14
[name not provided], Matter of; [file no. redacted] (AAO Feb. 25, 2002).....	25
[name not provided], Matter of; [file no. redacted] (AAO Dec. 10, 2002).....	25
[name not provided], Matter of; [file no. redacted] (AAO Sept. 16, 2003), 81 No. 7 <i>Interp. Rel.</i> 222.....	25
[name not provided], Matter of; 9 ILPR B2-24 (AAO Jan. 14, 1991).....	47
[name not provided], Matter of; A24 363 633 (AAU July 31, 1989).....	256
[name not provided], Matter of; A26 283 448 (AAU July 10, 1986) (Boston).....	415
[name not provided], Matter of; A26 283 448 (Boston, July 10, 1986).....	267, 268
[name not provided], Matter of; A26 283 448 (July 10, 1986).....	432
[name not provided], Matter of; A26 901 109 (AAU Oct. 25, 1985) (Dallas).....	422
[name not provided], Matter of; A26 901 109 (AAU Oct. 25, 1985) (Dallas).....	430
[name not provided], Matter of; A28 838 557, Chicago ((LIN) Sept. 30, 1985).....	431
[name not provided], Matter of; A28 845 119 (AAU Nov. 28, 1988) (Milwaukee LIN).....	421
[name not provided], Matter of; A28 845 301 (AAU Nov. 30, 1988).....	414
[name not provided], Matter of; A28 914 506 (AAU Oct. 31, 1988) (New York (EAC).....	267
[name not provided], Matter of; A28 914 506 (Oct. 31, 1988) (NY EAC).....	431
[name not provided], Matter of; A76 093 126 (AAO Aug. 19, 1999).....	25
[name not provided], Matter of; CHI-N-30991 (AAU July 25, 1985).....	421, 430
[name not provided], Matter of; CLT-N-4884 (Comm'r Oct. 31, 1986) (Charlotte SRC).....	467
[name not provided], Matter of; EAC 00 011 50318 (AAO Mar. 6, 2001), 2001 WL 34078208.....	155
[name not provided], Matter of; EAC 01 222 58520 (AAO Jan. 13, 2003).....	427, 430
[name not provided], Matter of; EAC 02 223 52259 (AAO Jan 14, 2003).....	427
[name not provided], Matter of; EAC 02 240 54261 (Mar. 8, 2005).....	418, 427
[name not provided], Matter of; EAC 03 143 51185 (AAO Jan. 28, 2005).....	426
[name not provided], Matter of; EAC 03 160 54759 (AAO Mar. 9, 2005).....	422
[name not provided], Matter of; EAC 04 086 52877 (AAO Aug. 3, 2005).....	430
[name not provided], Matter of; EAC 04 096 51933 (AAO Mar. 30, 2005).....	431
[name not provided], Matter of; EAC 05 140 52590 (AAO Jan. 29, 2007).....	416
[name not provided], Matter of; EAC 05 147 52616, VSC (AAO Jan. 9, 2008).....	10, 18, 20
[name not provided], Matter of; EAC 06 006 52875 (AAO Mar. 17, 2008).....	55
[name not provided], Matter of; EAC 06 216 52028 (AAO Sept. 8, 2006), AILA InfoNet Doc. 06091161, 33 <i>Immigr. Rep.</i> B2-95.....	214
[name not provided], Matter of; EAC 87 048 0297 (Apr. 30, 1987) (BOS ERSC).....	468
[name not provided], Matter of; EAC 88 057 0062 (AAU July 25, 1988).....	418
[name not provided], Matter of; EAC 88 081 0048 (AAU Jan. 31, 1989).....	418, 433
[name not provided], Matter of; EAC 88 146 0008 (AAU Dec. 19, 1988).....	417
[name not provided], Matter of; EAC 88 146 0008 (Dec. 19, 1988).....	427
[name not provided], Matter of; EAC 91 184 50136, 12 <i>Immigr. Rep.</i> B2-51 (AAU Aug. 12, 1993)....	73
[name not provided], Matter of; EAC 92 088 50476 (AAU Dec. 29, 1992).....	423, 434

[name not provided], Matter of; EAC 93 ____ (May 1993) .....	426
[name not provided], Matter of; EAC 98 263 51497 (AAO Feb. 27, 2001) .....	52
[name not provided], Matter of; EAC 99 077 51640 (AAO Oct. 2, 2001) .....	52
[name not provided], Matter of; EAC 99 096 51380 (AAO July 11, 2001) .....	414, 415
[name not provided], Matter of; EAC 99 189 51397 (AAO Jan. 18, 2001) .....	36
[name not provided], Matter of; HHW-N-5225 (AAU Mar. 7, 1985) .....	429
[name not provided], Matter of; LIN ____ (1993) .....	428
[name not provided], Matter of; LIN 00 116 53846 (AAO Jan. 14, 2002) .....	431
[name not provided], Matter of; LIN 01 021 53206 (AAO Mar. 11, 2002) .....	414
[name not provided], Matter of; LIN 01 154 50525 (AAO Jun. 13, 2002) .....	427
[name not provided], Matter of; LIN 01 190 50089 (AAO Sep. 12, 2002) .....	433
[name not provided], Matter of; LIN 01 204 53536 (AAO May 31, 2002) .....	424, 428
[name not provided], Matter of; LIN 01 250 54424 (AAO Jan. 24, 2003) .....	425
[name not provided], Matter of; LIN 01 250 56005 .....	428
[name not provided], Matter of; LIN 02 298 51215 (AAO Jan. 14, 2004) .....	417
[name not provided], Matter of; LIN 04 088 51403 (AAO Aug. 24, 2005) .....	432
[name not provided], Matter of; LIN 04 200 50927 (AAO Mar. 22, 2006) .....	423, 430
[name not provided], Matter of; LIN 04 219 51896 (AAO Feb. 28, 2008) .....	417
[name not provided], Matter of; LIN 05 128 50817 (AAO Jan. 8, 2007) .....	460
[name not provided], Matter of; LIN 06 080 52234, NSC (AAO Jan. 3, 2008) .....	13
[name not provided], Matter of; LIN 06 112 51614 (AAO Jan. 5, 2008) .....	418
[name not provided], Matter of; LIN 06 123 53593 (AAO June 16, 2008) .....	451, 470
[name not provided], Matter of; LIN 06 164 51652 (AAO Dec. 5, 2007), 13 <i>Bender's Immigr. Bull.</i> 371, 405 .....	46, 47
[name not provided], Matter of; LIN 06 166 53393 (AAO May 12, 2008) .....	55
[name not provided], Matter of; LIN 06 201 52162 (AAO Oct. 22, 2008) .....	55
[name not provided], Matter of; LIN 07 077 52155, NSC (AAO Jan. 10, 2008) .....	21, 22
[name not provided], Matter of; LIN 88 140 0134 (AAU) .....	416
[name not provided], Matter of; LIN 88 140 0134 (SFR) .....	431
[name not provided], Matter of; LIN 91 165 00328 (AAU Jan. 29, 1989) .....	423, 434
[name not provided], Matter of; LIN 91 165 00328 (AAU Jan. 29, 1992) .....	433
[name not provided], Matter of; LIN 93 245 51412 (AAU Mar. 28, 1994) .....	430
[name not provided], Matter of; LIN 94 044 50120 (AAU Mar. 22, 1994) .....	432
[name not provided], Matter of; LIN 94 076 50017 (Sept. 14, 1994) .....	426
[name not provided], Matter of; LIN 94 083 51137 (AAU Aug. 26, 1994) .....	425
[name not provided], Matter of; LIN 97 091 52524 (AAO Aug. 28, 1998) .....	426
[name not provided], Matter of; LIN 99 045 52892 (AAO Mar. 6, 2001) .....	431
[name not provided], Matter of; LSC, (AAO Jan. 27, 2008) .....	426
[name not provided], Matter of; MEM-N-6522 (Mar. 7, 1985) (Memphis) .....	428
[name not provided], Matter of; MEM-N-7652 (AAU Feb. 3, 1987) (Memphis SRC) .....	422
[name not provided], Matter of; MEM-N-7652 (AAU Feb. 3, 1987) (Memphis SRC) .....	430
[name not provided], Matter of; NSC 76 863 824 (AAO Sept 16, 1998), 1998 WL 34022277 .....	54
[name not provided], Matter of; SRC 01 150 53862 (AAO Jan. 24, 2003) .....	434
[name not provided], Matter of; SRC 03 046 54520, AAO Nov. 16, 2004 .....	431
[name not provided], Matter of; SRC 03 227 57544 (AAO Jan. 31, 2005) .....	420
[name not provided], Matter of; SRC 05 130 52406 (AAO, Sept. 4, 2008) .....	433
[name not provided], Matter of; SRC 05 173 50083 (AAO Mar. 15, 2007) .....	318
[name not provided], Matter of; SRC 05 173 51503 (AAO Sept. 12, 2007) .....	423, 433
[name not provided], Matter of; SRC 06 164 52241, TSC (AAO Jan. 22, 2008) .....	13, 20
[name not provided], Matter of; SRC 06 235 52675, TSC (AAO Jan. 30, 2008) .....	17
[name not provided], Matter of; SRC 06 51361 (AAO Apr. 3, 2008) .....	450, 451
[name not provided], Matter of; SRC 98 101 50785 (AAO Aug. 9, 1999), 21 <i>Immig. Rep.</i> B2-6 .....	210
[name not provided], Matter of; WAC 00 062 51661 (AAO Jan. 13, 2003) .....	430

[name not provided], Matter of; WAC 00 070 51146 (AAO Dec. 10, 2002)	428
[name not provided], Matter of; WAC 00 070 52366 (AAO Apr. 21, 2005)	82
[name not provided], Matter of; WAC 00 191 53803, CSC (AAO July 11, 2002)	15
[name not provided], Matter of; WAC 00 261 54406 (AAO May 24, 2002)	25
[name not provided], Matter of; WAC 01 036 52340, CSC (AAO June 24, 2002)	16
[name not provided], Matter of; WAC 01 111 53056, CSC (AAO Sept. 16, 2002)	16
[name not provided], Matter of; WAC 01 246 57927 (Sept. 4, 2002)	429
[name not provided], Matter of; WAC 02 136 52595 (AAO Dec. 13, 2002)	426
[name not provided], Matter of; WAC 02 196 50736 (AAO Sept. 16, 2002)	351
[name not provided], Matter of; WAC 02 196 53090 (AAO Dec. 16, 2003), 9 <i>Bender's Immigr. Bull.</i> 477, 517	56
[name not provided], Matter of; WAC 02 201 52740 (AAO Oct. 27, 2004)	415, 425
[name not provided], Matter of; WAC 02 222 51080 (AAO Feb. 3, 2004)	414
[name not provided], Matter of; WAC 03 034 53215 (AAO June 7, 2005)	422
[name not provided], Matter of; WAC 03 140 51225 (AAO Nov. 1, 2005)	424, 427
[name not provided], Matter of; WAC 03 219 50760 (AAO Sept. 2, 2005)	418
[name not provided], Matter of; WAC 03 233 55415 (AAO Oct. 28, 2005)	420, 431
[name not provided], Matter of; WAC 03 267 51743 (AAO Dec. 21, 2005)	460, 461
[name not provided], Matter of; WAC 04 024 51984 (AAO June 15, 2005)	423, 434
[name not provided], Matter of; WAC 04 026 52190 (AAO Mar. 7, 2006)	429
[name not provided], Matter of; WAC 04 037 53653 (AAO May 20, 2005)	416, 432
[name not provided], Matter of; WAC 04 041 52465 (AAO Nov. 2, 2005)	422, 429
[name not provided], Matter of; WAC 04 088 50632 (AAO Apr. 25, 2007)	426
[name not provided], Matter of; WAC 04 172 53199 (AAO Aug. 15, 2006)	428
[name not provided], Matter of; WAC 04 800 54461 (AAO Sept. 12, 2006)	424, 434
[name not provided], Matter of; WAC 04 800 59503 (AAO Sept. 27, 2006)	417, 431
[name not provided], Matter of; WAC 06 035 53933 (AAO Sept. 11, 2008)	55
[name not provided], Matter of; WAC 06 127 52482, TSC (AAO Mar. 8, 2007)	24, 615–21 [text]
[name not provided], Matter of; WAC 06 174 52582 (AAO Sept. 10, 2007)	420
[name not provided], Matter of; WAC 07 144 53940 (AAO Oct. 3, 2008)	414, 431
[name not provided], Matter of; WAC 07 146 51662 (Oct. 3, 2008)	415, 431
[name not provided], Matter of; WAC 07 146 53109 (AAO Sept. 3, 2008)	428
[name not provided], Matter of; WAC 07 149 50969 (AAO Oct. 22, 2008)	416, 432
[name not provided], Matter of; WAC 88 [redacted] (AAU June 30, 1989)	399
[name not provided], Matter of; WAC 89 ____ (AAU Nov. 30, 1989), 67 <i>Interp. Rel.</i> 61	429
[name not provided], Matter of; WAC 91 190 0195 (AAU Nov. 23, 1992)	430
[name not provided], Matter of; WAC 93 183 50171 (AAU Nov. 3, 1993)	427
[name not provided], Matter of; WAC 98 081 50447 (AAO Dec. 1, 1998), 1998 WL 34049285	257, 426
[name not provided], Matter of; WAC 98 106 51072 (AAO July 6, 2000)	75
[name not provided], Matter of; WAC 98 106 51583 (AAO Sept. 11, 2000)	75, 81
[name not provided], Matter of; WAC 98 111 53508 (AAO Mar. 20, 2000)	75
[name not provided], Matter of; WAC 98 194 50913 (AAO Aug. 16, 2002)	80
[name not provided], Matter of; WAC 99 001 50160, CSC (AAO Apr. 13, 2001)	20
[name not provided], Matter of; WAC 99 010 50117 (AAO Dec. 15, 2000)	74
[name not provided], Matter of; WAC 99 016 52605, CSC (AAO Oct. 2, 2001), 7 <i>Benders Immigr. Bull.</i> 1095	29
[name not provided], Matter of; WAC 99 051 51587, CSC (AAO Oct. 2, 2001), 7 <i>Benders Immigr. Bull.</i> 604	25
[name not provided], Matter of; WAC 99 128 51773 (AAO July 12, 2001)	424, 433
[name not provided], Matter of; WAC 99 140 51643 (AAO Jan. 25, 2001)	420, 432
[name not provided], Matter of; WAC 99 142 52812 (AAO Feb. 18, 2000)	427
[name not provided], Matter of; WAC 99 190 52750 (AAO Mar. 6, 2001)	425

[name not provided], Matter of; WAC 99 193 52276 (AAO Mar. 6, 2001) .....	433
[name not provided], Matter of; WAC 99 226 52978 (AAO Mar. 17, 2001) .....	350
Abdikani Sheikali Diini v. Hansen, No. 2:08-cv-357, 2008 U.S. Dist. LEXIS 86909 (S.D. Ohio Oct. 27, 2008) .....	519
Abdulrahman v. Ashcroft, 330 F.3d 587 (3d Cir. 2003) .....	477
Abghari v. Gonzales, 2009 U.S. Dist. LEXIS 9310 (C.D. Cal. Feb. 6, 2009) .....	115
Aboud v. INS, 876 F. Supp. 938 (S.D. Ohio 1994) .....	111
Abu-Khaliel v. Gonzales, 436 F.3d 627 (6th Cir. 2006) .....	503
Aditi Corp., Matter of; LIN 99 243 50365 (AAO May 23, 2000) .....	250, 432
Administrator, <i>see other party</i>	
Afram Zaya Khananisho v. Chertoff, No. 07cv7211, 2008 U.S. Dist. LEXIS 100321 (N.D. Ill. Dec. 10, 2008) .....	518
Agbemable v. INS, No. 97C8547, 1998 U.S. Dist. LEXIS 7953 (N.D. Ill. May 12, 1998) .....	519
Agyeman v. INS, 296 F.3d 871 (9th Cir. 2002) .....	477
Ahmed v. DHS, 328 F.3d 383 (7th Cir. 2003) .....	518
Alimi v. Gonzales, 489 F.3d 829 (7th Cir. 2007) .....	517
All Aboard Worldwide Couriers, Inc. v. Attorney Gen., 8 F. Supp. 2d 379 (S.D.N.Y. 1998) .....	239, 274
Alshrafi v. American Airlines, Inc., 321 F. Supp. 2d 150 (D. Mass. 2004) .....	517
Alvear-Velez v. Mukasey, 540 F.3d 672 (7th Cir. 2008) .....	517
Al Wazzan, Matter of; A95 253 422 (AAO, Jan. 12, 2005) .....	593, 594
American Bictch, Inc. v. INS, No. CIV-2-88-262 (E.D. Tenn. Mar. 27, 1989) .....	238, 269, 422, 430, 458, 431
American Translators Int'l, Matter of; WAC 91 147 00717 (AAU Dec. 5, 1991) .....	423
ANA Int'l v. Way, 393 F.3d 886 (9th Cir. 2004) .....	505
Antonio Cruz v. INS, 147 F.3d 1129 (9th Cir. 1998) .....	505
Aphrodite Investments, Ltd., Matter of; 17 I&N Dec. 530 (Comm'r 1980) .....	210
Arboireau v. Adidas Salomon AG, 347 F.3d 1158 (9th Cir. 2003) .....	172, 173
Arctic Catering, Inc. v. Thornburgh, 769 F. Supp. 1167 (D. Colo. 1991) .....	428
Arjani, Matter of; 12 I&N Dec. 649 (Reg. Comm'r 1967) .....	228, 248, 425
Aronov v. Chertoff, 536 F.3d 30 (1st Cir. 2008) .....	520, 521
Assuta Med. Ctr. v. DHS, 265 F. App'x 542 (9th Cir. 2008) .....	237, 418, 429, 446, 459, 465, 512, <b>611-14 [text]</b>
Asunción, Matter of; 11 I&N Dec. 660 (R.C. 1966) .....	388, 389
Auer v. Robbins, 519 U.S. 452 (1997) .....	515
Augat v. Tabor, 719 F. Supp. 1158 (D. Mass. 1989) .....	238, 270, 434, 458, 523
Avenue Dental Care; Administrator, Wage & Hour Div., DOL v., 6 LCA 29 (ALJ June 28, 2007) .....	210
Bah v. Mukasey, 529 F.3d 99 (2d Cir. 2008) .....	517
Bamidele v. INS, 99 F.3d 557 (3d Cir. 1996) .....	514
Bankamerica Corp. v. U.S., 462 U.S. 122 (1983) .....	515
Barron v. Ashcroft, 358 F.3d 674 (9th Cir. 2004) .....	477
Baruelo v. Comfort, No. 05 C 6659, 2006 U.S. Dist. LEXIS 94309 (N.D. Ill. Dec. 29, 2006) .....	513, 514
Basu, Matter of; 11 I&N Dec. 777 (D.D. 1966) .....	426
Bienkowski, Matter of; 12 I&N Dec. 17 (D.D. 1966) .....	246, 427
Blacher v. Ridge, 436 F. Supp. 2d 602 (S.D.N.Y. 2006) .....	236
Bodeux v. INS, 668 F. Supp. 1452 (D. Kan. 1987) .....	236, 403, 426
Bolanos-Hernandez v. INS, 767 F.2d 1277 (9th Cir. 1985) .....	452
Bowen v. Georgetown Univ. Hosp., 488 U.S. 204 (1988) .....	515
Bowen v. Massachusetts, 487 U.S. 879 (1988) .....	501
Brantigan, Matter of; 11 I&N Dec. 493 (BIA 1966) .....	445, 455
Buck v. Am. Airlines, Inc., 476 F.3d 29 (1st Cir. 2007) .....	500
Buckhannon Bd. & Care Home v. W. Va. Dep't of Health & Human Res., 532 U.S. 598 (2001) .....	520, 521
Budget Rent-A-Car, Matter of; No. MIA-N-12807 (R.C. 1981) .....	29

Bugayong v. INS (2d Cir. Mar. 15, 2006) .....	605
Buletini v. INS, 860 F. Supp. 1222 (E.D. Mich. 1994).....	10, 11
Button Depot, Inc. v. DHS, 386 F. Supp. 2d 1140 (C.D. Cal. 2005) .....	266, 425, 446
Campos v. Nail, 43 F.3d 1285 (9th Cir. 1994).....	505
Carbonell v. INS, 429 F.3d 894 (9th Cir. 2005) .....	520, 521
Caron Int'l, Matter of; 19 I&N Dec. 791 (Comm'r 1988) .....	233, 268, 388, 389, 451, 466
Cartier, Matter of; A24 884 188 (Boston, Mar. 24, 1986) .....	267
Castillo-Manzanarez v. INS, 65 F.3d 793 (9th Cir. 1995).....	481
CDI Info. Servs. Inc. v. Reno, 278 F.3d 616 (6th Cir. 2002).....	503, 504, 506
Chamberlain Group, Inc. v. Interlogix, Inc., No. 01 C 6157, 2002 WL 1263984 (N.D. Ill. June 3, 2002).....	449
Chan v. Reno, 113 F.3d 1068 (9th Cir. 1997).....	517
Chang v. U.S., 327 F.3d 911 (9th Cir. 2003).....	91
Charles S. Davis & Assoc. v. Simmons, No. 88-CV-73002-DT (E.D. Mich. 1988) .....	420, 432
Chartier, Matter of; 16 I&N Dec. 284 (BIA 1977) .....	344
Chawathe, Matter of; A74 254 994 (AAO Jan. 11, 2006) .....	446
Chesterfield Webbing Co., Matter of; A26 595 550 (AAU June 28, 1985).....	267, 434
Chevron USA, Inc. v. NRDC, 467 U.S. 837 (1984).....	479, 512, 513, 514, 515
Children's Med. Ctr. of Dallas v. INS, No. 3 87 2330 T (N.D. Tex. 1988).....	430
Chintakuntla v. INS, No. C99-5211 MMC (N.D. Cal. May 4, 2000).....	46
Chowdhury v. Siciliano, Civ. No. 06-07132-JW (N.D. Cal. May 13, 2008) .....	522
Christensen v. Harris Cty., 529 U.S. 576 (2000) .....	515
Chu, Matter of; 13 I&N Dec. 122 (R.C. 1969) .....	430
Chung v. INS, 662 F. Supp. 474 (W.D. Wash. 1987).....	194
Church of Scientology Int'l, Matter of; 19 I&N Dec. 593 (Comm'r 1988).....	29, 332, 461, 567
Cisneros-Gonzalez, Matter of; 23 I&N Dec. 668 (BIA 2004) .....	476
Coffman, Matter of; 13 I&N Dec. 206 (Dep. Assoc. Comm'r 1969) .....	50
Colley, Matter of; 18 I&N Dec. 117 (Comm. 1981).....	338
Conroy v. Aniskoff, 507 U.S. 511 (Mar. 31, 1993) .....	43
Cordy v. Sherwin-Williams Co., 156 F.R.D. 575 (D.N.J. 1994) .....	449
Cornejo-Barreto v. W.H. Seifert, 218 F.3d 1004 (9th Cir. 2000) .....	501
Cruz, Matter of; 13 I&N Dec. 61 (R.C. 1968).....	396
Cutler v. Ilchert, No. C84-6751, 1985 U.S. Dist. LEXIS 18925 (N.D. Cal. June 13, 1985).....	230, 235, 425, 453, 516, 523
Datig v. Dove Books, 73 Cal. App. 4th 964 (1999).....	111
Daubert v. Merrell Dow Pharm, Inc., 509 U.S. 579 (1993).....	449
David Parsons & Associates, Inc. v. Ridge, Civ. No. C04-212-JCC (W.D. Wash. Aug. 24, 2007) .....	521
Davila-Bardales v. INS, 27 F.3d 1 (1st Cir. 1994).....	518
De Jong v. INS, No. 6:94 CV 850 (E.D. Tex. Jan. 17, 1997) .....	76
Deandra-Romos, Matter of; 23 I&N Dec. 597 (BIA 2003) .....	478, 479
Defensor v. Meissner, 201 F.3d 384 (5th Cir. 2000) .....	238, 420
Delis, Matter of; 11 I&N Dec. 860 (R.C. 1966) .....	433
Desai, Matter of; 17 I&N Dec. 569 (R.C. 1980).....	433
DeVera, Matter of; 13 I&N Dec. 340 (D.D. 1969) .....	427
Devnani, Matter of; 11 I&N Dec. 800 (D.D. 1966).....	248, 263, 426
Dial Auto Repair Shop, Inc., Matter of; 19 I&N Dec. 481 (Comm. 1986).....	103
Din, Matter of; 12 I&N Dec. 413 (R.C. 1967).....	428
Divine, Inc., Matter of; A96 146 275 (AAO July 17, 2003), .....	42
Dokic v. INS, 899 F.2d 530 (6th Cir. 1990) .....	477
Doultsinos, Matter of; 12 I&N Dec. 153 (D.D. 1967) .....	425
Duchneskie, Matter of; 11 I&N Dec. 583 (D.D. 1966).....	50
Duncan, Matter of; 11 I&N Dec. 909 (D.D. 1966).....	434
EG Enterprises, Inc. v. DHS, 467 F. Supp. 2d 728 (E.D. Mich. 2006).....	237

E–M–, Matter of; 20 I&N Dec. 77 (Comm’r 1989).....	445
Essex Cryogenics Industries, Inc., Matter of; 14 I&N Dec. 196 (Dep. Assoc. Comm’r 1972).....	208
Estate of, <i>see name of decedent</i>	
Estime, Matter of; 19 I&N Dec. 450 (BIA 1987) .....	376
Family, Inc. v. USCIS, 469 F.3d 1313 (9th Cir. 2006) .....	33
Farzad v. Chandler, 670 F. Supp. 690 (N.D. Tex. 1987) .....	523
Firstland Int’l, Inc. v. INS, 377 F.3d 127 (2d Cir. 2004) .....	504, 505
Fischl v. Armitage, 128 F.3d 50 (2d Cir. 1997).....	445
Five Star Restaurant, Matter of; LLC, WAC 01 001 53644 (AAO July 30, 2001).....	404
Floroiu v. Gonzales, 498 F.3d 746 (7th Cir. 2007).....	522
Francis v. Gaylord Container Corp., 837 F. Supp. 858 (S.D. Ohio 1992), <i>aff’d</i> , 1993 U.S. App. LEXIS 27731 (6th Cir. Oct. 22, 1993).....	172
Frank, Matter of; 206 Wis. 233, 556 N.W. 2d 717 (1996).....	112
Fred 26 Importers, Inc. v. USCIS, 445 F. Supp. 2d 1174 (C.D. Cal. 2006).....	237, 429
Full Gospel Portland Church v. Thornburgh, 730 F. Supp. 441 (D.D.C. 1988), <i>rev’d</i> , 927 F.2d 628 (D.D.C. 1991) .....	231, 376, 433, 463, 499
Furstenberg v. U.S., 595 F.2d 603 (Ct. Cl. 1979) .....	450
Galvez v. Howerton, 503 F. Supp. 35 (C.D. Cal. 1980) .....	519
Garavito v. INS, 901 F.2d 173 (1st Cir. 1990).....	512
Garcia-Quintero v. Gonzales, 455 F.3d 1006 (9th Cir. 2006).....	514
Garland Indep. Sch. Dist., Matter of; EAC 06 216 52028 (AAO Sept. 8, 2006) .....	433
Geva v. Leo Burnett, Co., 931 F.2d 1220 (7th Cir. 1991).....	172, 173
Globenet Inc. v. Attorney Gen., Civ. No. 88-1261-HHG, 1989 U.S. Dist. LEXIS 7154, 1989 WL 132041 (D.D.C. Jan. 10, 1989).....	233, 235, 269, 270, 420, 428
Golden Rainbow Freedom Fund v. Ashcroft, 24 F. App’x 698 (9th Cir. Nov. 26, 2001).....	91
Gomez-Arauz v. McNary, 762 F. Supp. 310 (W.D. Okla. 1991).....	511
Gowani, Matter of; 13 I&N Dec. 8 (R.C. 1968) .....	433
Grace Korean United Methodist Church v. Chertoff, Civ. No. 04-1849-PK (D. Or. Apr. 13, 2006) ...	522
Grand Grove v. Garibaldi, 130 Cal. 116 (1900) .....	112
Grant Thornton, L.L.P. v. FDIC, 297 F. Supp. 2d 880 (S.D. W.Va. 2004) .....	450
Grijalva v. Ilchert, 815 F. Supp. 328 (N.D. Cal. 1993).....	511
GSTechnical Servs., Inc., Matter of; WAC 07 277 53214 (AAO July 22, 2008) .....	340
Guinto v. INS, 303 F. Supp. 1094 (C.D. Cal. 1969).....	228, 433
Gulen v. Chertoff, No. 07-2146, 2008 U.S. Dist. LEXIS 54607, 2008 WL 2779001 (E.D. Pa. July 16, 2008) .....	8, 11, 19, 105, 346, 350, 351, 446, 458, 499, 504, 516
Gutierrez, Matter of; 12 I&N Dec. 418 (D.D. 1967) .....	229, 241, 409, 430, 516
Gutierrez-Centeno v. INS, 99 F.3d 1529 (9th Cir. 1996).....	455, 494
Gutierrez-Chavez v. INS., 337 F.3d 1023 (9th Cir. 2003) .....	507
Gutnik v. Gonzales, 469 F.3d 683 (7th Cir. 2006).....	514
Guzman; People v., 45 Cal. 3d 915 (1988).....	112
Hakimuddin v. DHS, No. CIV NO.4:08-cv-1261, 2009 U.S. Dist. LEXIS 15057 (S.D. Tex. Feb. 26, 2009).....	114, 460
Hanna, Matter of; 12 I&N Dec. 798 (D.D. 1968) .....	427
Harrison Pacific Inc., Matter of; WAC 92 192 51184 (SFR) (AAO Feb. 16, 1994).....	36
Heitland, Matter of; 14 I&N Dec. 563 (BIA 1974).....	198
Henry Quentzel Plumbing Supply Co., Inc. v. Quentzel, 193 A.D.2d 678, 598 N.Y.S.2d 23 (2d Dep’t 1993) .....	449
Hercules, Inc. v. INS, Civ. No. 88-CV-1413 (N.D. Ga. June 30, 1988) .....	428, 509
Hinds v. State Bar, 19 Cal. 2d 87 (1941) .....	111
Hird/Blaker Corp. v. Sava, 712 F. Supp. 1095 (S.D.N.Y. 1989) .....	389
Hird/Blaker Corp. v. Slattery, 764 F. Supp. 872 (S.D.N.Y. 1991).....	390
Ho, Matter of; 19 I&N Dec. 582 (BIA 1988) .....	376

Ho, Matter of; 22 I&N Dec. 206, 19 <i>Immigr. Rep.</i> B2-99 (Assoc. Comm'r, Examinations 1998) .....	70, 78, 82
Hom Sin v. Esperdy, 239 F. Supp. 903 (S.D.N.Y. 1965) .....	464
Hong Kong T.V. Video Program v. Ilchert, 685 F. Supp. 712 (N.D. Cal. 1988) .....	43, 170, 175, 230, 232, 233, 235, 238, 241, 256, 258, 268, 269, 270, 388, 391, 393, 431, 446, 452, 453, 455, 458, 506, 516, 519, 520, 521, 523
Hosseinpour, Matter of; 15 I&N Dec. 191 (BIA 1975) .....	211
Hsiung, Matter of; 22 I&N Dec. 201, 19 <i>Immigr. Rep.</i> B2-106 (Assoc. Comm'r, Examinations 1998) .....	70, 76
Hsueh, Matter of; 11 I&N Dec. 652 (D.D. 1966) .....	431
Hu v. Reno, No. 3-99-CV-1136-BD, 2000 U.S. Dist. LEXIS 5030 (N.D. Tex. Apr. 18, 2000) .....	519
Huang v. Ultimo Software Solutions, Inc., 2008 LCA 00011 (ALJ Dec. 17, 2008) .....	271
Huckenbeck, Matter of; 13 I&N Dec. 118 (R.C. 1969) .....	229
Hughes, Matter of; 18 I&N Dec. 289 (Comm. 1982) .....	29
Hyatt Regency Lake Las Vegas Resort, Matter of; WAC 02 223 52560 (AAO Nov. 7, 2002) .....	407, 429
IKEA US, Inc. v. INS., 48 F. Supp. 2d 22 (D.D.C. 1999) .....	33, 36
IKEA, Inc. v. DOJ, Civ. No. 87-2025 (D.D.C. Dec. 23, 1987) .....	519, 521
Image Plant, Matter of; EAC 00 247 50368 (AAO Feb. 15, 2002), 79 <i>Interp. Rel.</i> 415 .....	434
Immediate Bus. Sys., Inc. v. Richard, 645 F. Supp. 355 (N.D. Ga. 1986) .....	431, 447, 452, 453, 512, 516, 519
IT Ascent, Matter of; EAC 04 047 53189 (AAO Sept. 2, 2005), AILA InfoNet Doc. 05102760 .....	223
Izummi, Matter of; 22 I&N Dec. 169, 19 <i>Immigr. Rep.</i> B2-32 (Assoc. Comm'r, Examinations 1998) .....	70, 73, 76, 85, 86
Jack, Estate of, v. U.S., 54 Fed. Cl. 590 (2002) .....	326
J-E-, Matter of; 23 I&N Dec. 291 (BIA 2002) .....	445, 476, 478
Jeanty v. Bulger, 204 F. Supp. 2d 1366 (S.D. Fla. 2002) .....	503
Jianping Li v. Keisler, 505 F.3d 913 (9th Cir. 2007) .....	521
Johnson v. Ashcroft, 286 F.3d 696 (3d Cir. 2002) .....	518
Johnson; People v., 62 Cal. App. 4th 608 (1998) .....	112
Kaiser Aerospace & Elec. Corp., Matter of; 28 <i>Immigr. Rep.</i> B2-1 (AAO Mar. 28, 2003) .....	55
Kaloudis v. Shaughnessy, 180 F.2d 489 (9th Cir. 1950) .....	512
Karmali v. INS, 707 F.2d 408 (9th Cir. 1983) .....	500
Katigbak, Matter of; 14 I&N Dec. 45 (R.C. 1971) .....	394, 467
Katz, Matter of; 3 Cal. St. Bar. Ct. Rptr. 430 (1993) .....	111
Kelley; U.S. v., 6 F. Supp. 2d 1168 (D. Kan. 1998) .....	450
Kenkhuis v. INS, No. 3:01-CV-2224-N, 2003 U.S. Dist. LEXIS 3334 (N.D. Tex. Mar. 6, 2003) .....	76
Khan v. Attorney Gen., 448 F.3d 226 (3d Cir. 2006) .....	504
Kim, Matter of; 12 I&N Dec. 758 (R.C. 1967) .....	49
Kim v. INS Dist. Dir., 586 F.2d 713 (9th Cir. 1978) .....	194
Kobayashi and Doi, Matter of; 10 I&N Dec. 425 (D.D. 1963) .....	200
Koren v. Chertoff, No. 3:07cv157 (PCD), 2007 U.S. Dist. LEXIS 35128 (D. Conn. May 14, 2007) ..	503
Kousar v. Mueller, 549 F. Supp. 2d 1194 (N.D. Cal. 2008) .....	519
Koval & Vagil v. Gonzales, 418 F.3d 798 (7th Cir. 2005) .....	449
K-S-, Matter of; 20 I&N Dec. 715 (BIA 1993) .....	470
Ku, Matter of; 11 I&N Dec. 876 (D.D. 1966) .....	430
Ladha v. INS, 215 F.3d 889 (9th Cir. 2000) .....	477
Lauvik v. INS, 910 F.2d 658 (9th Cir. 1990) .....	194
Lee v. INS, 573 F.2d 592 (9th Cir. 1978) .....	512
Lee v. Ziglar, 237 F. Supp. 2d 914 (N.D. ILL 2002) .....	25
Len Hoff/Robertson, Matter of; WAC 95 042 52458 (AAO Jan. 12, 1995) .....	351
Li v. Chertoff, 482 F. Supp. 2d 1172 (S.D. Cal. 2007) .....	500
Li v. Eddy, 259 F.3d 1132 (9th Cir. Aug. 1, 2001), <i>vacated</i> , 2003 U.S. App. LEXIS 6522 (9th Cir. Apr. 7, 2003) .....	165

Ling, Matter of; 13 I&N Dec. 35 (R.C. 1968) .....	269, 388, 396
Liu v. Chertoff, No. CV-06-1682-ST, 2007 U.S. Dist. LEXIS 65687 (D. Or. Aug. 29, 2007).....	519
Lopez-Menera; U.S. v., 542 F. Supp. 2d 1025 (N.D. Cal. 2008).....	517
Lopez-Meza, Matter of; 22 I&N Dec. 1188 (BIA 1999) .....	478
Louisiana Phil. Orch. v. INS, 2000 U.S. Dist. LEXIS 3331 (E.D. La. Mar. 15, 2000).....	231, 513
Louisiana Phil. Orch. v. INS, 44 F. Supp. 2d 800 (E.D. La. 1999).....	231, 234, 459, 509
Mamoka v. INS, 43 F.3d 184 (5th Cir. 1995).....	109
Mapili, Matter of; 13 I&N Dec. 668 (R.C. 1971) .....	425
Martinez, Matter of; 21 I&N Dec. 1035 (BIA 1997).....	445
Masonry Masters, Inc. v. Thornburgh, 742 F. Supp. 682 (D.D.C. 1990).....	44
Masters, Matter of; 13 I&N Dec. 125 (D.D. 1969).....	47, 434
Mattis v. INS, 774 F.2d 965 (9th Cir. 1985).....	455, 494
McClone Construction Co., Matter of; WAC 05 151 50189 (AAO Dec. 1, 2005).....	427
McGowan, Matter of; 11 I&N Dec. 898 (D.D. 1966).....	426
McNary v. Haitian Refugee Center, Inc., 498 U.S. 479 (1991) .....	505
Mead Corp. ; U.S. v., 533 U.S. 218 (2001).....	479, 512, 513
Michael Hertz Assoc., Matter of; 19 I&N Dec. 558 (Comm'r 1988) .....	229, 389, 429
Mindseye v. Ilchert, Civ. No. C-84-6199-FJW (N.D. Cal. July 11, 1987; Dec. 11, 1987) ...	389, 428, 520
Minnesota Mining & Mfg. Co., Matter of; A26 795 669 (St. Paul, Oct. 16, 1984).....	267
Mississippi Phosphate, Matter of; EAC 92 091 50126 (AAO July 21, 1992).....	50
Mohawk Power Corp. v. Federal Power Comm'n, 379 F.2d 153 (D.C. Cir. 1967).....	606
Momeni v. Chertoff, 521 F.3d 1094 (9th Cir. 2008).....	187
Mostafa, Matter of; 12 I&N Dec. 151 (D.D. 1967) .....	428
Mouawad v. USCIS Dist. Dir., Detroit, No. 08-15136, 2009 U.S. Dist. LEXIS 4739 (E.D. Mich. Jan. 23, 2009) .....	518
Muni v. INS, 891 F. Supp. 440 (N.D. Ill. 1995) .....	11
Munoz v. Ashcroft, 339 F.3d 950 (9th Cir. 2003) .....	606
Nadler v. INS, 737 F. Supp. 658 (D.D.C. 1989).....	522
Nagahi v. INS, 219 F.3d 1166 (10th Cir. 2000).....	508
Nago, Matter of; 16 I&N Dec. 446 (BIA 1978).....	402, 455, 494
Nair v. Coultice, 162 F. Supp. 2d 1209 (S.D. Cal. 2001).....	223, 224, 500, 501
Nakatsugawa, Matter of; 11 I&N Dec. 843 (D.D. 1966).....	428
National Cable & Telecomm. Ass'n v. Brand X Internet Servs., 545 U.S. 967 (2005).....	479, 489, 513, 514
National Hand Tool v. Pasquarelli, 889 F.2d 1472 (5th Cir. 1989) .....	459
Naufahu, Matter of; 11 I&N Dec. 904 (R.C. 1966) .....	247, 425
Nevada Real Estate Corp. v. Ridge, Civ. Case No. CV-S-04-0173-RCJ (LRL).....	425
New York State Dep't of Transp. (NYSDOT), Matter of; 22 I&N Dec. 215 (Act. Assoc. Comm'r 1998) .....	50, 51
Niam v. Ashcroft, 354 F.3d 652 (7th Cir. 2004).....	449
Nice v. Turnage, 752 F.2d 431 (9th Cir. 1985).....	198
Nicole V., Matter of; 71 N.Y. 2d 112, 518 N.E. 2d 914 (1987).....	450
NLRB v. Ashkenazy Prop. Mgmt. Corp., 817 F.2d.....	471
Norman Reg'l Hosp., Matter of; SRC 08 198 51124 (AAO Jan. 9, 2009) .....	413
North Am. Indust., Inc. v. Feldman, 722 F.2d 893 (1st Cir. 1983).....	519
O'Connor; U.S. v., 158 F. Supp. 2d 697 (E.D. Va. 2001) .....	90
Occidental Eng'g Co. v. INS, 753 F.2d 766 (9th Cir. 1985).....	350, 453, 512
Ohsawa America, 1988 INA-240, 1988 BALCA LEXIS 585 (BALCA 1988) .....	101
O–J–O–, Matter of; I&N Dec. 381 (BIA 1996).....	455, 494
Omni Packaging, Inc. v. INS, 733 F. Supp. 500 (D.P.R. 1990).....	459
Omni Packaging, Inc. v. INS, 930 F. Supp. 28 (D.P.R. 1996).....	36
Onyinkwa v. Ashcroft, 376 F.3d 797 (8th Cir. 2004) .....	503
Ortega, Matter of; 13 I&N Dec. 606 (BIA 1970) .....	425
Ortega-Cabrera, Matter of; 23 I&N Dec. 793 (BIA 2005).....	476

Ortiz v. Meissner, 179 F.3d 718 (9th Cir. 1999).....	505
P–, Matter of; 19 I&N Dec. 823 (Comm’r 1988).....	50
Page Computer, Inc. v. INS, No. 01-cv-5000 ABC (CTX) (C.D. Cal. July 11, 2002).....	501, 502, 505
Panganiban, Matter of; 13 I&N Dec. 581 (Dep. Assoc. Comm’r 1970).....	229, 388, 389, 430
Paredes-Urrestarazu v. INS, 36 F.3d 801, 807 (9th Cir. 1994).....	501
Patel, Matter of; 19 I&N Dec. 774 (BIA 1988).....	445
Patel v. Reno, 134 F.3d 929 (9th Cir. 1998).....	518
Paunescu v. INS, 76 F. Supp. 2d 896 (N.D. Ill. 1999).....	519
Pearle Health Servs., Inc., Matter of; A28 608 325 (AAU May 31, 1989).....	264, 267, 431
Pegasus Consulting Group v. DOL (ESA) Admin. Review Bd., 2008 U.S. Dist. LEXIS 27541 (D. N.J. 2008).....	292
Penner, Matter of; 18 I&N Dec. 49 (Comm’r 1982).....	341
People v., <i>see other party</i>	
Perez, Matter of; 12 I&N Dec. 701 (D.D. 1968).....	309, 429
Perez-Vargas v. Gonzales, 478 F.3d 191 (4th Cir. 2007).....	518
Pickering v. State Bar, 24 Cal. 2d 141 (1944).....	111
Pierce v. Underwood, 487 U.S. 552 (1988).....	521, 522
Pizarro, Matter of; 12 I&N Dec. 537 (R.C. 1967).....	396, 399
Port Norris Exp. Co. v. Interstate Commerce Comm’n, 697 F.2d 497 (3d Cir. 1982).....	447
Português do Atlantico Information Bureau, Inc., Matter of; 19 I&N Dec. 194 (Comm’r 1984).....	229, 231, 232, 245, 246, 248, 264, 267
Precision Programming, Inc., Matter of; EAC 92 202 51006 (Apr. 22, 1993).....	415, 426
Proyecto San Pablo v. INS, 189 F.3d 1130 (9th Cir. 1999).....	505
Q Data Consulting, Inc. v. INS, 293 F. Supp. 2d 25 (D.D.C. 2003).....	33, 460
Quesada v. Napolitano, No. 09-CV-0497H-POR (S.D. Cal., filed Mar. 12, 2009).....	211
Quinchia v. Attorney Gen., 552 F.3d 1255 (11th Cir. 2008).....	514
R.L. Inv. Ltd. Partners v. INS, 86 F. Supp. 2d 1014 (D. Haw. 2000), <i>aff’d</i> , 273 F.3d 874 (9th Cir. 2001).....	91
Rabbani, Matter of; 12 I&N Dec. 15 (D.D. 1966).....	431
Ramani v. Ashcroft, 378 F.3d 554 (6th Cir. 2004).....	477
Ramirez-Juarez v. INS, 633 F.2d 174 (9th Cir. 1980).....	463
Ranchito Coletero, 2002 INA-105, 2004 BALCA LEXIS 30 (BALCA 2004).....	101
Raychaudhuri, Matter of; 11 I&N Dec. 715 (D.D. 1966).....	228, 434
Razaq v. Poulos, No. 06-2461, 2007 U.S. Dist. LEXIS 770 (N.D. Cal. Jan. 8, 2007).....	519
Retino, Matter of; 13 I&N Dec. 286 (R.C. 1969).....	430
Reyes, Matter of; 13 I&N Dec. 406 (R.C. 1969).....	432
Riccio, Matter of; 15 I&N Dec. 548 (BIA 1976).....	455, 494
Rotimi v. Gonzales, 473 F.3d 55 (2d Cir. 2007).....	514
Royal Siam Corp. v. Chertoff, 484 F.3d 139 (1st Cir. 2007).....	460, 504
Ruiz-Diaz v. U.S., No. C07-1881 RSL, AILA InfoNet Doc. No. 09032569 (W.D. Wash. Mar. 23, 2009).....	68, 105
Rung, Matter of; 2004 LCA 006 (AAO Sept. 26, 2006).....	225
Rust v. Sullivan, 500 U.S. 173 (1991).....	44
Saavedra Bruno v. Albright, 197 F.3d 1153 (D.C. Cir. 1999).....	502
Sabhari v. Cangemi, No. 04-1104 ADM/JSM, 2005 U.S. Dist. LEXIS 11312 (D. Minn. June 10, 2005).....	508
Sabhari v. Reno, 197 F.3d 938 (8th Cir. 1999).....	502
Safer, Inc. v. INS, Civ. No. 3-87-2761-R (N.D. Tex. Feb. 17, 1989).....	232, 235, 425
Saini, Matter of; 12 I&N Dec. 20 (D.D. 1966).....	388, 432
Salehian v. Novak, No. 3:06cv459 (PCD), 2006 U.S. Dist. LEXIS 77028 (D. Conn. Oct. 23, 2006).....	519
Salehpour v. INS, 761 F.2d 1442 (9th Cir. 1985).....	236
Samuel, Matter of; 12 I&N Dec. 542 (D.D. 1967).....	426
Sang Geun An v. U.S., No. C03-3184P (W.D. Wash. Feb. 16, 2005).....	91

Sanusi v. Gonzales, 445 F.3d 193 (2d Cir. 2006) .....	503
Sapurar, Matter of; A73 400 252 (AAU Apr. 1, 1996), 73 <i>Interp. Rel.</i> 1005 (July 29, 1996) .....	25
Saraswati v. Wildes, No. GIC 742835 (Cal. Super. Ct. San Diego County, Feb. 15, 2001) .....	114
Scales v. INS, 232 F.3d 1159 (9th Cir. 2000) .....	514
Schneider v. Chertoff, 450 F.3d 944 (9th Cir. 2006) .....	514
Sea, Matter of; 19 I&N Dec. 817 (Comm'r 1988) .....	43, 249, 266, 388, 418, 427
Sedighi v. Mukasey, No. 07-CV-1881-BR, 2009 U.S. Dist. LEXIS 3682 (D. Or. Jan. 7, 2009) .....	519
Semerjian, Matter of; 11 I&N Dec. 751 (R.C. 1966) .....	427
Serova v. Teplen, No. 05 CIV.6748 (HB), 2006 U.S. Dist. LEXIS 5781 (S.D.N.Y. Feb. 16, 2006) .....	90
Shah, Matter of; 17 I&N Dec. 244 (R.C. 1977) .....	42
Shah v. Chertoff, 2007 U.S. Dist. LEXIS 75269 (N.D. Tex. Oct. 10, 2007) .....	460
Shah v. Chertoff, No. 3:05-CV-1608-BH (K) ECF, 2006 U.S. Dist. LEXIS 73754 (N.D. Tex. Oct. 5, 2006) .....	501
Shanmukam, Matter of; LIN 99 243 50365 (AAO May 23, 2000) .....	416, 432
Shannon v. Sequeechi, 365 F.2d 827 (10th Cir. 1966) .....	500
Shanti, Inc. v. Reno, 36 F. Supp. 2d 1151 (D. Minn. 1999) .....	239, 269
Shao, Matter of; 11 I&N Dec. 845 (D.D. 1966) .....	427
Shaw, Matter of; 11 I&N Dec. 277 (D.D. 1965) .....	352
Sheikh, Matter of; 17 I&N Dec. 634 (R.C. 1980) .....	428
Shih, Matter of; 11 I&N Dec. 847 (D.D. 1966) .....	429
Shin, Matter of; 11 I&N Dec. 686 (D.D. 1966) .....	228, 232, 246, 247, 268, 388, 407, 427
Siemens Med. Sys. Inc., Matter of; 19 I&N Dec. 362 (Comm. 1986) .....	29
Skidmore v. Swift & Co., 323 U.S. 134 (1944) .....	513
Smith v. City of Jackson, 544 U.S. 228 (2005) .....	515
Soffici, Matter of; 22 I&N Dec. 158, 19 <i>Immigr. Rep.</i> B2-25 (Assoc. Comm'r, Examinations 1998) .....	70, 74, 76, 451
Soltane v. DOJ, 381 F.3d 143 (3d Cir. 2004) .....	446, 504
Sonegawa, Matter of; 12 I&N Dec. at 612 .....	101
Song Jook Suh v. Rosenberg, 437 F.2d 1098 (9th Cir. 1971) .....	512
Soo Hoo, Matter of; 11 I&N Dec. 151 (BIA 1965) .....	445
Southeastern Ped. & Adol. Med., Matter of; LIN-02-111-54784 (AAO Feb. 10, 2003) .....	318
Stallsmith & Jensen, Matter of; CIN N 7528 (AAU Nov. 16, 1987) .....	263
Stamatiades, Matter of; 11 I&N Dec. 643 (D.D. 1966) .....	426
Steenblik v. U.S., No. 8:08-cv-01156-AHS-MLG (C.D. Cal. Dec. 5, 2008) .....	89
Steenblik, Matter of; WAC 08 129 50831 (CSC, Aug. 11, 2008) .....	516
Stencel v. Fairchild Corp., 174 F. Supp. 2d 1082 (C.D. Cal. 2001) .....	449
Stratton Indust., Matter of; A26 842 762 (AAU Dec. 13, 1984) .....	267, 433
Stripa, Matter of; 11 I&N Dec. 672 (R.C. 1966) .....	247, 433
Sun, Matter of; 12 I&N Dec. 535 (D.D. 1966) .....	233, 270, 428, 516
Sun v. Ashcroft, 370 F.3d 932 (9th Cir. 2004) .....	477
Sussex Eng'g Ltd. v. Montgomery, 825 F.2d 1084 (6th Cir. 1987), <i>cert. denied</i> , 485 U.S. 1008 (1988) .....	461
Tadeusz Kucharski, Matter of; 2000-INA-116 (BALCA Sep. 18, 2002) .....	112
Tagawa, Matter of; 13 I&N Dec. 13 (D.D. 1967) .....	434
Tajena v. Smith, 795 F.2d 355 (4th Cir. 1986) .....	464
Talmanson v. U.S., 386 F.2d 811 (1st Cir. 1967) .....	50
Tamura, Matter of; 10 I&N Dec. 717 (R.C. 1964) .....	402
Tapis Int'l v. INS, 94 F. Supp. 2d 172 (D. Mass. 2000) .....	238, 239, 249, 432
Texas A&M Univ. v. Upchurch, 99 F. App'x 556 (5th Cir. 2004) .....	461
Theodoropoulos v. INS, 358 F.3d 162 (2d Cir. 2004) .....	477
Thompson, Matter of; 18 I&N Dec. 169 (Comm'r 1981) .....	344
Tongatapu Woodcraft Hawaii, Ltd. v. Feldman, 736 F.2d 1305 (9th Cir. 1984) .....	446
Treasure Craft of Cal., Matter of; 14 I&N Dec. 190 (Regl. Commr. 1972) .....	451

Turbomotive, Inc. v. Weiss, Civ. No. H-88-563-JAC (D. Conn. July 27, 1989).....	270, 427
Udagawa, Matter of; 14 I&N Dec. 578 (BIA 1974) .....	402
Ulanday, Matter of; 13 I&N Dec. 729 (BIA 1971).....	426
Unical Aviation, Inc. v. INS, 248 F. Supp. 2d 931 (C.D. Cal. 2002).....	422, 429
United States v., <i>see other party</i>	
Urena-Tavarez v. Ashcroft, 367 F.3d 154 (3d Cir. 2004).....	503
Valencia, Matter of; 19 I&N Dec. 354, 355 (BIA 1986) .....	481
Van Heerden v. Total Petroleum, Inc., 942 F. Supp. 468 (D. Colo. 1996) .....	172
Vargas-Garcia v. INS, 287 F.3d 882 (9th Cir. 2002).....	481
Vermont Yankee Nuclear Power Corp. v. Natural Resources Defense Council, 435 U.S. 519 (1978) .....	383, 515
Verovkin v. Still, No. C 07-3987 CW, 2007 U.S. Dist. LEXIS 93904 (N.D. Cal. Dec. 21, 2007) .....	514
Villanueva, Matter of; 13 I&N Dec. 733 (D.A.C. 1971) .....	430
Vos, Matter of; 11 I&N Dec. 779 (D.D. 1966).....	429
Walsh & Pollard, Matter of; 20 I&N Dec. 60 (BIA 1988).....	196, 201
Wang, Matter of; 11 I&N Dec. 282 (R.C. 1965) .....	429
War Memorial Hosp., Matter of; 11 I&N Dec. 896 (R.C. 1966) .....	431
Weiden & Kennedy, Matter of; LIN 05 179 53382 (AAO Feb. 6, 2007) .....	432
Weiming Jiang v. Chertoff, No. C 08-00332 SI, 2008 U.S. Dist. LEXIS 42640 (N.D. Cal. Apr. 28, 2008).....	519
Williams v. Superior Court of San Diego County, 216 Cal. App. 3d 378, 264 Cal. Rptr. 677 (1989).....	172
Williams; U.S. v., 81 F.3d 1434 (7th Cir. 1996).....	448
Wojciechowski, Matter of; 11 I&N Dec. 867 (D.D. 1966).....	434
Wu, Matter of; 11 I&N Dec. 697 (D.D. 1966).....	430
Wu, Matter of; 12 I&N Dec. 459 (D.D. 1967).....	434
X, Matter of; [case number redacted] (AAO Mar. 22, 2000).....	109
Yaakov, Matter of; 13 I&N Dec. 203 (R.C. 1969).....	246, 263, 429
Yen, Matter of; 11 I&N Dec. 694 (D.D. 1966).....	428
Yongli Xu v. Gonzales, No. C-3-07-203, 2007 U.S. Dist. LEXIS 71038 (S.D. Ohio Sept. 25, 2007) .....	518
Young China Daily v. Chappell, 742 F. Supp. 552 (N.D. Cal. 1989).....	268, 387, 403, 428, 446
Yue Yu v. Brown, 36 F. Supp. 2d 922 (D.N.M. 1999) .....	519
Zadvydas v. Davis, 533 U.S. 678 (2001).....	505
Zafar v. Attorney Gen., 461 F.3d 1357 (11th Cir. 2006) .....	504
Zhang v. Ashcroft, 388 F.3d 713 (9th Cir. 2004) .....	477
Zhao v. Gonzales, 404 F.3d 295 (5th Cir. 2005).....	504
Zhaoxi Ma v. Chertoff, 547 F.3d 342 (2d Cir. 2008).....	520, 521

