#### 11th Annual Federal Bar Association

# **Immigration Law Seminar May 16-17, 2014**

Presented by the Federal Bar Association Immigration Law Section and the Chicago Chapter of the Federal Bar Association

In conjunction with the Memphis Mid-South Chapter of the FBA, the American Immigration Lawyers Association (AILA), and support from the U.S. District Court for the Western District of Tennessee, through its Court Improvement Fund





# **Conference Activities & Hotel Information**

#### <u>Federal Bar Association – 11th Annual Immigration Seminar</u>

Friday & Saturday (May 16-17, 2014) - CLE Courses will be held at:
University of Memphis School of Law, <a href="http://www.memphis.edu/law/index.php">http://www.memphis.edu/law/index.php</a>
1 North Front Street, (Downtown) Memphis, Tennessee 38103 (901) 678-2421

Sponsored by: Federal Bar Association - Immigration Law Section (ILS) and Chicago Chapter of the FBA

Co-Sponsored by: The FBA Mid-South Chapter, the American Immigration Lawyers Association (AILA), and support from the U.S. District Court for the Western District of Tennessee, through its Court Improvement Fund.

All proceeds go to the Federal Bar Association.

#### **HOTEL ACCOMMODATIONS**: Make your reservations now!

Hotel rooms are very limited during this weekend due to the Memphis In May BBQ Festival . The conference hotel is the Sheraton Hotel Downtown (formerly known as the Marriott Hotel Downtown), 250 North Main Street, Memphis, TN 38103. Rooms remain available at our block rate of \$159 + tax per night for a king or two double beds, based on availability. Reservations can be made by calling (888) 627-7220 or (901) 527-7300. Be sure to ask for the Federal Bar Association special rate. For problems securing a room under the room block, please contact Cindy James



(cjames@fragerlaw.com or 901/763-3188 x 206) immediately for a possible solution.



#### Pre-Conference Events on Thursday, May 15 6:00pm - 10:30pm: WELCOME RECEPTION & DINNER: We

hope that you will be able to join us on **Thursday, May 15, 2014** for our cocktail hour beginning at 6:00 pm and dinner starting at 7:00pm This year's event will be at Kooky Canuck, home of the Kookamonga Burger Challenge as seen on Travel Channel's Man v. Food program. Kooky Canuck is located at 97 South 2nd Street

(across from the Peabody Hotel), (901) 578-9800. The cost of the dinner is \$35.00 per person. All meals include dinner, non-alcoholic beverage, tax & gratuity. There will be a cash bar available. Keynote Speaker will be Dale Schwartz from the Schwartz/Posel Immigration Law Group in Atlanta, GA. Dale is also a Past AILA National President. Please RSVP by either your conference registration form or by email to cjames@fragerlaw.com by Friday, May 9th, 2014. There will be limited seating available to first 150 registrants who RSVP.

# Activities After Day 1 of the Seminar - Friday, May 16 6:30pm - 10:00pm: MEMPHIS RIVERBOAT DINNER CRUISE/ JUDICIAL RECEPTION AND AWARDS CEREMONY: The FBA

will host a dinner honoring our local Judiciary, Federal Judges, Immigration Judges and US Courts of Appeal Judges immediately following the Friday seminar. Back by popular demand, this year our Awards Ceremony will once again take place on the Mighty Mississippi. View the beautiful Memphis skyline on a two hour cruise while dining on down home Southern cooking along with a Asian buffet. Gather with your fellow participants and have fun listening to New Orleans Blues Legend,



Les Getrex (www.lesgetrex.com). There will be a cash bar available. Boarding and entertainment begins at 6:30pm. The cruise will depart the docks at 8:00 pm SHARP. **Tickets are \$25.00 per person.** 

#### 6:30pm - 10:00pm MEMPHIS IN MAY BBQ FESTIVAL:

Group outing to the Memphis In May BBQ Festival at Riverfront Park. Guests will ride the trolley or walk to Riverfront Park. Please visit <a href="https://www.memphisinmay.org">www.memphisinmay.org</a> for more information or sign up on your registration form. Tickets are \$8.00 for a general admission single day pass. Memphis Loves Visitors! Each year the World Championship Barbeque Cooking Contest entertains visitors from around the world. In 2012, visitors came from all 50 states and 8 foreign countries





#### Activities After Day 2 of the Seminar - Saturday, May 17 7:00pm - 11:00pm: POST CONFERENCE RECEPTION AND

**DINNER:** The FBA Immigration Law Section and the FBA Chicago Chapter will host a post conference reception and dinner at the Belz Museum of Asian and Judaic Art located at 119 South Main Street in the Pembroke Square Building. Cocktails, hors d'oeuvres and entertainment by Rose on Vibes Quintet will begin at 7:00 pm with dinner being served at 8:00pm. Please RSVP on your registration form. This is a free event but reservations must be made by May 9th, 2014.

#### Post Seminar Activity - Sunday, May 18

11:00am – 4:00pm: GROUP OUTING TO GRACELAND: Known the world over by his first name, he is regarded as one of the most important figures of twentieth century popular culture. Visit his home and see why he was known as "The King". Vehicles will leave the Sheraton Hotel Downtown at 11:00am Sunday morning to drive to Graceland (3765 Elvis Presley Blvd., Memphis, TN 38116). Vehicles can organize their own groups and depart the hotel and return on their own time frame. The driving distance is approximately 10 miles from the hotel. Sign up on your registration form or at the registration table at the seminar. Tickets are \$35.00 (approximately). www.elvis.com/graceland





#### 1:00pm - 5:00pm: GROUP OUTING TO NATIONAL CIVIL RIGHTS

**MUSEUM:** The National Civil Rights Museum (<u>www.civilrightsmuseum.org</u>) located at the Lorraine Motel, the assassination site of Dr. Martin Luther King Jr., chronicles key episodes of the American civil rights movement and the legacy of this movement to inspire participation in civil and human rights efforts globally, through our collections, exhibitions, and educational programs. Vehicles will leave the Sheraton Hotel Downtown at 1:00pm Sunday afternoon to drive to the National Civil Rights Museum. Vehicles can organize their own groups and depart the hotel and return on their own time frame. The driving distance is approximately 5 miles from

the hotel. Sign up on your registration form or at the registration table at the seminar.

Tickets are \$13.00 (approximately).

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# Schedule at a Glance

### FRIDAY, MAY 16, 2014

8:00 – 8:30 a.m.	REGISTRATION		
8:15 – 8:30 a.m.	OPENING REMARKS		
8:30 - 9:00 a.m.	TRACK 1: PLENARY PROGRAM: SAME SEX MARRIAGE: THE DEATH OF DOMA		
9:05 - 10:35 a.m.	TRACK 1: U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) HOT TOPICS PANEL TRACK 2: MEETING THE CHALLENGES OF NON-IMMIGRANT VISAS (B, F, H, L, O, P & R) TRACK 3: THE IMMIGRATION COURT: NUTS AND BOLTS FOR BEGINNERS TRACK 4: IMMIGRATION REMEDIES IN U.S. FEDERAL COURT, MANDAMUS & APA TRACK 5: CSPA & CHILD CITIZENSHIP ACT OF 2000 TRACK 6: ETHICS: INEFFECTIVE ASSISTANCE OF COUNSEL		
10:35 - 10:45 a.m.	BREAK		
10:45 - 12:15 p.m.	TRACK 1: U.S. Immigration and Customs Enforcement (ICE) Hot Topics panel TRACK 2: Doctors, Nurses and Other Medical Professionals TRACK 3: Grounds Of Removability TRACK 4: Strategies for <i>Padilla</i> : Pardons & Post Conviction Relief TRACK 5: Income Tax and Aliens: Tax Issues in Immigration TRACK 6: ETHICS: Dual Representation in Immigration Matters		
12:15 - 1:45 p.m.	LUNCH		
1:45 - 3:00 p.m.	TRACK 1: U.S. CUSTOMS AND BORDER PROTECTION (CBP) HOT TOPICS PANEL TRACK 2: U.S. DEPARTMENT OF LABOR (DOL) HOT TOPICS PANEL TRACK 3: RELIEF FROM REMOVAL TRACK 4: RECENT DECISIONS FROM THE COURT OF APPEALS TRACK 5: APPEAL OF CIS ADJUDICATIONS TO AAO AND/OR BIA TRACK 6: ETHICS: IMMIGRATION CONSEQUENCES OF CRIMINAL CONVICTIONS		
3:05 - 4:35 p.m.	TRACK 1: U.S. DEPARTMENT OF STATE (DOS) HOT TOPICS PANEL TRACK 2: ADVANCED EMPLOYMENT BASED PRACTICES, UPDATES AND SANCTIONS (LC/PERM) TRACK 3: BASIC ASYLUM LAW TRACK 4: PRACTICE BEFORE THE COURT OF APPEALS (COA) TRACK 5: IMPACT OF THE INTERCOUNTRY ADOPTION ACT/SURROGACY ON FAMILY PETITIONS TRACK 6: ETHICS: BEST ETHICAL PRACTICES IN EB-5 REPRESENTATION		
4:35 - 4:45 p.m.	BREAK		
4:45 - 6:00 p.m.	TRACK 1: U.S. EXECUTIVE OFFICE FOR IMMIGRATION REVIEW (EOIR) HOT TOPICS PANEL TRACK 2: EXPERT WITNESS IN REMOVAL PROCEEDINGS AND PRESENTING SUPPORTING EVIDENCE TRACK 3: MOOT IMMIGRATION COURT HEARING TRACK 4: IMMIGRATION CONSEQUENCES OF CRIMES OF VIOLENCE TRACK 5: U.S. CITIZENSHIP AND IMMIGRATION OMBUDSMAN HOT TOPICS PANEL (4:45PM - 5:30PM) TRACK 5: CITIZENSHIP IN A GLOBAL ERA: A REPORT FROM ROME (5:30PM - 6:00PM) TRACK 6: ETHICS: HOW TO ETHICALLY REPRESENT NON-U.S. CITIZENS FOR CIVIL REMEDIES		
6:30 - 10:00 p.m.	GROUP OUTING: Option 1: Mississippi Riverboat Dinner Cruise/Judicial Reception and Awards Ceremony		

**GROUP OUTING: Option 2: Memphis in May Barbeque Festival (General Admission Only)** 

# **SATURDAY, MAY 17, 2014**

8:00 – 8:30 a.m.	REGISTRATION		
8:15 – 8:30 a.m.	OPENING REMARKS		
8:30 - 9:00 a.m.	TRACK 1: COMPREHENSIVE IMMIGRATION REFORM WITH CHARLES FOSTER & IRA KURZBAN		
9:05 - 10:35 a.m.	TRACK 1: U VISA HOT TOPICS TRACK 2: DACA/DEFERRED ACTION/PROSECUTORIAL DISCRETION TRACK 3: CRIMINAL CONVICTIONS: IMMIGRATION CONSEQUENCES TRACK 4: BOND AND CUSTODY: DETENTION, BONDING & BOND REDETERMINATION TRACK 5: WORKSITE ENFORCEMENT: CURRENT STATUS OF EMPLOYER SANCTIONS TRACK 6: UNLAWFUL PRESENCE AFTER YERRABELLY AND PROVISIONAL WAIVERS		
10:35 - 10:45 a.m.	BREAK		
10:45 - 12:15 p.m.	TRACK 1: VIOLENCE AGAINST WOMEN ACT (VAWA): UPDATES AND EMERGING ISSUES TRACK 2: ROLE OF U.S. ICE CHIEF COUNSEL'S OFFICE TRACK 3: DEFINITION OF CRIME/CONVICTION/AGGRAVATED FELONY TRACK 4: E-42B CANCELLATION OF REMOVAL FOR NON-PERMANENT RESIDENTS TRACK 5: WORKSITE ENFORCEMENT: COUNSELING CORPORATE COMPLIANCE TRACK 6: MOTIONS PRACTICE: MOTIONS TO REOPEN/RECONSIDER/REMAND/TERMINATE		
12:15 – 1:45 p.m.	LUNCH		
1:45 - 3:00 p.m.	TRACK 1: U-VISA/VAWA/TPS: Q&A SESSION		
	TRACK 2: COMPETENCY ISSUES: PTSD, MEMORY LOSS, MENTAL DISABILITY		
	TRACK 3: CRIMES INVOLVING MORAL TURPITUDE (CIMT) VS. GOOD MORAL CHARACTER		
	TRACK 4: CUTTING EDGE ASYLUM - INTERNATIONAL REFUGEE LAW & US. ASYLUM ADJUDICATIONS		
	TRACK 5: Worksite Enforcement: Representing the Employer in an ICE Audit		
	TRACK 6: VIEW FROM THE BENCH: PRACTICE BEFORE THE IMMIGRATION COURT		
3:05 - 4:35 p.m.	TRACK 1: THE FAMILY BASED ROAD FROM ADJUSTMENT THROUGH NATURALIZATION - BASIC		
	TRACK 2: STUMP THE EXPERTS		
	TRACK 3: E-42A/212(C)/Waivers of Inadmissibility in Removal Proceedings		
	TRACK 4: CUTTING EDGE ASYLUM - EMERGING SOCIAL GROUPS & NON-GOVERNMENTAL ACTORS		
	TRACK 5: WORKSITE ENFORCEMENT: CRIMINAL AND CIVIL LITIGATION		
	TRACK 6: PRACTICE BEFORE THE BOARD OF IMMIGRATION APPEALS		
4:35 - 4:45 p.m.	BREAK		
4:45 - 6:00 p.m.	TRACK 1: REPRESENTING THE SPECIAL IMMIGRANT JUVENILE TRACK 2: DEPARTMENT OF STATE WORKSHOP		
	TRACK 3: DRUG CRIMES AFTER MONCRIEF		
	TRACK 4: CUTTING EDGE ASYLUM - TRIG: TERRORISM RELATED INADMISSIBILITY GROUNDS		
	TRACK 5: Worksite Enforcement: The Evolving Workplace		
	TRACK 6: TIPS FOR WRITING A BRIEF BEFORE THE BIA AND U.S. COURT OF APPEALS		
7:00 - 10:00 p.m.	GROUP OUTING: Post Conference Reception/Dinner at Belz Museum of Asian and Judiac Art co-sponsored by the FBA Immigration Law Section and the FBA Mid-South Chapter		

# Day at a Glance

	TRACK ONE	TRACK TWO	TRACK THI
8:00am - 8:30am			
8:15am - 8:30am			
8:30am - 9:00am		PLE	ENARY PROGRAM: S
9:05am - 10:35am	U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) HOT TOPICS PANEL	MEETING THE CHALLENGES OF NON-IMMIGRANT VISAS (B, F, H, L, O, P & R)	THE IMMIGRAT COURT: NUTS ANI FOR BEGINNE
10:35am - 10:45am			
10:45am - 12:15pm	U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) HOT TOPICS PANEL		GROUNDS C REMOVABILI
12:15pm - 1:45pm			
1:45pm - 3:00pm	U.S. CUSTOMS AND BORDER PROTECTION (CBP) HOT TOPICS PANEL	U.S. DEPARTMENT OF LABOR (DOL) HOT TOPICS PANEL	RELIEF FROM REM
3:05pm - 4:35pm  U.S. DEPARTMENT OF STATE (DOS) HOT TOPICS PANEL		ADVANCED EMPLOYMENT BASED PRACTICES, UPDATES AND SANCTIONS (LC/PERM)	BASIC ASYLUM
4:35pm - 4:45pm			
4:45pm - 6:00pm	U.S. EXECUTIVE OFFICE FOR IMMIGRATION REVIEW (EOIR) HOT TOPICS PANEL	EXPERT WITNESSES IN REMOVAL PROCEEDINGS AND PRESENTING SUPPORTING EVIDENCE	MOOT IMMIGRA COURT HEAR

REE	TRACK FOUR	TRACK FIVE	TRACK SIX	
REGIS	REGISTRATION			
OPENIN	OPENING REMARKS			
SAME SEX	SAME SEX MARRIAGE: THE DEATH OF DOMA			
FION D BOLTS ERS	IMMIGRATION REMEDIES IN THE U.S. FEDERAL COURT, MANDAMUS & APA	CSPA & CHILD CITIZENSHIP ACT OF 2000	ETHICS: INEFFECTIVE ASSISTANCE OF COUNSEL	
BREAK				
)F TY	STRATEGIES FOR <i>PADILLA</i> : PARDONS & POST CONVICTION RELIEF	INCOME TAX AND ALIENS: TAX ISSUES IN IMMIGRATION	ETHICS: DUAL REPRESENTATION IN IMMIGRATION MATTERS	
LUNCH				
MOVAL	RECENT DECISIONS FROM THE COURT OF APPEALS	APPEAL OF CIS ADJUDICATIONS TO AAO AND/OR BIA	ETHICS: IMMIGRATION CONSEQUENCES OF CRIMINAL CONVICTIONS	
LAW	PRACTICE BEFORE THE COURT OF APPEALS (COA)	IMPACT OF THE INTER- COUNTRY ADOPTION ACT/ SURROGACY ON FAMILY PETITIONS	ETHICS: BEST ETHICAL PRACTICES IN EB-5 REPRESENTATION	
BREAK				
TION ING	IMMIGRATION CONSEQUENCES OF CRIMES OF VIOLENCE	USCIS OMBUDSMAN HOT TOPICS PANEL (4:45PM-5:30PM)  CITIZENSHIP IN A GLOBAL ERA: A REPORT FROM ROME (5:30PM-6:00PM)	ETHICS: HOW TO ETHICALLY REPRESENT NON-U.S. CITIZENS FOR CIVIL REMEDIES	

There are six tracks for the CLE courses: Track 1: Government Panels DHS/DOS/DOJ will be held in Classroom #136 - Wade Auditorium; Track 2: Employment Based/DOL will be held in Classroom #226 - 2nd floor; Track 3: EOIR Topics will be held in Classroom #244 - 2nd floor; Track 4: Criminal/Federal Court will be held in Classroom #325 - 3rd floor; Track 5: CIS Issues will be held in Classroom #326 - 3rd floor; Track 6: Ethics/Civil will be held in the Moot Courtroom. Vendor Displays will be located in the lobby. Lunch will be held in the Student Lounge or you are free to leave the campus on your own.

^ - denotes panel moderator; \* - unconfirmed private sector; + - unconfirmed judicial/government invitee

#### FRIDAY, MAY 16, 2014

8:00 – 8:30 a.m. **REGISTRATION** 

8:15 – 8:30 a.m. OPENING REMARKS - MAYOR AC WHARTON

8:30 - 9:00 a.m. TRACK 1: PLENARY PROGRAM: SAME SEX MARRIAGE: THE DEATH OF DOMA

^ David Ware (FBA ILS Advisory Committee, Partner, Ware/Gasparian - Metairie, LA)

9:05 - 10:35 a.m. TRACK 1: U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) HOT TOPICS PANEL

^ Prakash Khatri (FBA ILS Advisory Committee, Former USCIS Ombudsman, Khatri Law Firm - Washington, DC)

Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC) Maria Odom (DHS-CIS, Ombudsman - Washington, DC)

William Stock (AILA National Second Vice President, Klasko, Rulon, Stock & Seltzer, LLP - Philadelphia, PA)

#### TRACK 2: MEETING THE CHALLENGES OF NON-IMMIGRANT VISAS (B, F, H, L, O, P & R)

- ^ Frances Hayden (Law Offices of Frances Hayden Beverly Hills, CA) Jim Alexander (Maggio + Kattar, P.C. - Washington, DC)
- \* Edward McKeon (Consultant, U.S. State Department Washington, DC)
  Barry Walker (Walker & Ungo Immigration Law Firm Tupelo, MS)
  David Ware (FBA ILS Advisory Committee, Partner, Ware/Gasparian Metairie, LA)

#### TRACK 3: THE IMMIGRATION COURT: NUTS AND BOLTS FOR BEGINNERS

^ Hon. Lawrence Burman (USDOJ-EOIR, Immigration Judge, Immediate Past FBA ILS Chair - Arlington, VA) - in personal capacity

Thomas Davis (USDOJ-EOIR, Court Administrator - Memphis, TN) - in personal capacity Alicia Triche (FBA ILS Advisory Committee, Managing Partner, Nesom Abrusley & Triche -Memphis, TN)

#### TRACK 4: IMMIGRATION REMEDIES IN U.S. FEDERAL COURT, MANDAMUS & APA

^ Justin Burton (FBA ILS Advisory Committee, Partner, Kriezelman, Burton & Associates, LLC - Chicago, IL)

Russell Abrutyn (Associate, Law Office of Marshal E. Hyman and Associates PC - Troy, MI) Hon. Julia Gibbons (Judge, United States Court of Appeals for the Sixth Circuit - Memphis, TN) - in personal capacity

Gisela Westwater (USDOJ-OIL, Civil Division, Senior Litigation Counsel - Washington, DC)

#### TRACK 5: CSPA & CHILD CITIZENSHIP ACT OF 2000

^ Ari Sauer (AILA Mid South Chapter Chair, Associate Attorney, Siskind Susser PC - Memphis, TN)
Gary Endelman (Senior Counsel, FosterQuan LLP - Houston, TX)
Cyrus Mehta (Managing Attorney, Cyrus D. Mehta & Associates, PLLC - New York, NY)
Carl Shusterman (Law Offices of Carl Shusterman - Los Angeles, CA)

#### TRACK 6: ETHICS: INEFFECTIVE ASSISTANCE OF COUNSEL

^ Tanya Myers (Law Offices of Tanya Myers - Tucson, AZ)

Kevin Balkwill (Disciplinary Counsel, Board of Professional Responsibility of the Supreme Court of Tennessee - Nashville, TN)

Ben Fox (Adams and Reese LLP - Memphis, TN)

George Newman (Partner, Stinson Morrison Hecker LLP - St. Louis, MO)

Deborah Smith (Training and Legal Support Attorney, Catholic Legal Immigration Network, Inc. (CLINIC) - San Francisco, CA)

10:35 - 10:45 a.m. BREAK

#### 10:45 - 12:15 p.m. TRA

#### TRACK 1: U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) HOT TOPICS PANEL

- ^ Kimberly Sutton (FBA ILS Advisory Committee, Partner, Frager Sutton Haupt, PLLC Springdale, AR)
- + Nadia Firozvi (DHS, Policy Advisor, Office for Civil Rights and Civil Liberties Washington, DC) Brandon Josephsen (USICE, Deputy Chief Counsel, New Orleans Office of Chief Counsel -Memphis, TN)

Scott Lewis (USICE, Supervisory Detention and Deportation Officer, Enforcement and Removal Operations - Memphis, TN)

Laura Lichter (AILA Past National President, AILA BOG, Lichter Immigration - Denver, CO)

#### TRACK 2: DOCTORS, NURSES AND OTHER MEDICAL PROFESSIONALS

^ George Newman (Partner, Stinson Morrison Hecker LLP - St. Louis, MO)
Jan Pederson (FBA ILS Advisory Committee, Maggio + Kattar, P.C. - Washington, DC)
Carl Shusterman (Law Offices of Carl Shusterman - Los Angeles, CA)
Barry Walker & Ungo Immigration Law Firm - Tupelo, MS)

#### TRACK 3: GROUNDS OF REMOVABILITY: BASIC

^ Linda Kenepaske (FBA ILS Advisory Committee, Law Office of Linda Kenepaske - New York, NY) Jim Tom Haynes (Haynes Novick Immigration - Washington, DC)

Hon. Lee O'Connor (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Los Angeles, CA) - in personal capacity

Paromita Shah (Associate Director, National Immigration Project - Boston, MA)

#### TRACK 4: STRATEGIES FOR PADILLA: PARDONS & POST CONVICTION RELIEF

^ Justin Burton (FBA ILS Advisory Committee, Partner, Kriezelman, Burton & Associates, LLC - Chicago, IL)

Leslie Ballin (Ballin, Ballin & Fishman, PC - Memphis, TN)

Royal F. Berg (Royal F. Berg Law Office - Chicago, IL)

George Terezakis (FBA ILS Advisory Committee, The Law Offices of George A. Terezakis - Mineola, NY)

#### TRACK 5: INCOME TAX AND ALIENS: TAX ISSUES IN IMMIGRATION

^ Hon. Lawrence Burman (USDOJ-EOIR, Immigration Judge, Immediate Past FBA ILS Chair - Arlington, VA) - in personal capacity

Robert Alcorn (Robert Alcorn, CPA, MBA - Dallas, TX)

Heather Poole (Heather L. Poole PC - Pasadena, CA)

Sam Rock (Attorney, Rock Law Group, PLC; Rock and Hardin Professional Tax Services - Lexington, KY; Atlanta, GA; New York, NY)

#### TRACK 6: ETHICS: DUAL REPRESENTATION IN IMMIGRATION MATTERS

^ Aga Haupt (Partner, Frager Sutton Haupt PLLC - Nashville, TN)

Jim Alexander (Maggio + Kattar, P.C. - Washington, DC)

Kevin Balkwill (Disciplinary Counsel, Board of Professional Responsibility of the Supreme Court of Tennessee - Nashville, TN)

Jerome Grzeca (Grzeca Law Group, S.C. - Milwaukee, WI)

Dale Schwartz (AILA Past National President, Schwartz/Posel Immigration Law Group - Atlanta, GA)

#### 1:45 - 3:00 p.m.

#### TRACK 1: U.S. CUSTOMS AND BORDER PROTECTION (CBP) HOT TOPICS PANEL

^ Angelo Paparelli (FBA ILS Advisory Committee, Partner, Seyfarth Shaw LLP - Los Angeles, CA) Chief Lori Breakstone (U.S. Customs and Border Protection, Chief Officer, Area Port of Memphis -Memphis, TN)

Charles Foster (AILA Past National President, FosterQuan LLP - Houston, TX)

John Klow (Retired, Program Manager/Chief Lead, Admissibility Review Office, Admissibility Requirements and Migration Control of Field Operations, CBP - Washington, DC)

#### TRACK 2: U.S. DEPARTMENT OF LABOR (DOL) HOT TOPICS PANEL

^ Prakash Khatri (FBA ILS Advisory Committee, Former USCIS Ombudsman, Khatri Law Firm -Washington, DC)

Aron Finkelstein (Managing Attorney, Murthy Law Firm - Owings Mills, MD)

Greg Siskind (AILA BOG, Partner, Siskind Susser - Memphis, TN)

William Stock (AILA National Second Vice President, Klasko, Rulon, Stock & Seltzer, LLP -Philadelphia, PA)

#### TRACK 3: RELIEF FROM REMOVAL

^ Donald Mooers (Founder and Managing Partner, Mooers Immigration - Bethesda, MD) Thomas Elliot (Lichtman & Elliot, PC - Washington, DC) Nancy Fellom (Law Offices of Fellom & Solorio - San Francisco, CA) Hon. Amiena Khan (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Newark, NJ) - in personal capacity

#### TRACK 4: RECENT DECISIONS FROM THE COURT OF APPEALS

^ Beth Werlin (Deputy Director, Legal Action Center, American Immigration Council - Washington, DC) Brian Bates (Reina and Bates Immigration Law Group - Houston, TX) Gisela Westwater (USDOJ-OIL, Civil Division, Senior Litigation Counsel - Washington, DC)

#### TRACK 5: APPEAL OF CIS ADJUDICATIONS TO AAO OR BIA

^ Amber Sauber (Frager Sutton Haupt PLLC - Memphis, TN) Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC) Irene Steffas (Steffas & Associates, P.C. - Marietta, GA)

#### TRACK 6: ETHICS: IMMIGRATION CONSEQUENCES OF CRIMINAL CONVICTIONS

^ James Orlow (Former AILA National President, Orlow Kaplan & Hohenstein, LLP - Philadelphia, PA) Kevin Balkwill (Disciplinary Counsel, Board of Professional Responsibility of the Supreme Court of Tennessee - Nashville, TN)

Ben Fox (Adams and Reese LLP - Memphis, TN)

Laura Lichter (AILA Past National President, AILA BOG, Lichter Immigration - Denver, CO) Patrick McNally (Weatherly, McNally & Dixon, PLC - Nashville, TN)

#### 3:05 - 4:35 p.m.

#### TRACK 1: U.S. DEPARTMENT OF STATE (DOS) HOT TOPICS PANEL

- ^ Frances Hayden (Law Offices of Frances Hayden Beverly Hills, CA) Jerome Grzeca (Grzeca Law Group, S.C. - Milwaukee, WI)
- \* Edward McKeon (Consultant, U.S. State Department Washington, DC) Charlie Oppenheim (USDOS, Visa Bulletin Office, Chief, Immigrant Visa Control and Reporting Division -*Washington*, *DC*)

Jan Pederson (FBA ILS Advisory Committee, Maggio + Kattar, P.C. - Washington, DC)

#### TRACK 2: ADVANCED EMPLOYMENT BASED PRACTICES, UPDATES AND SANCTIONS (LC/PERM)

^ Kevin Lashus (FBA ILS Advisory Committee, Managing Partner, Jackson Lewis LLP - Austin, TX) Gary Endelman (Senior Counsel, FosterQuan LLP - Houston, TX) Aron Finkelstein (Managing Attorney, Murthy Law Firm - Owings Mills, MD)

George Newman (Partner, Stinson Morrison Hecker LLP - St. Louis, MO)

Amy Peck (AILA BOG, Peck Law Firm - Omaha, NE)

#### TRACK 3: BASIC ASYLUM LAW

^ Donald Mooers (Founder and Managing Partner, Mooers Immigration - Bethesda, MD)

Thomas Elliot (Lichtman & Elliot, PC - Washington, DC)

Rusty O'Brien (O'Brien Law Group - Louisville, KY)

Peter Williamson (AILA Past National President, Chamberlain, Hrdlicka, White, Williams & Aughtry - Houston, TX)

#### TRACK 4: PRACTICE BEFORE THE COURT OF APPEALS (COA)

^ Tanya Myers (Law Offices of Tanya Myers - Tucson, AZ)

Brian Bates (Reina and Bates Immigration Law Group - Houston, TX)

Walter Bocchini (USDOJ-OIL, Civil Division, Trial Attorney - Washington, DC)

#### TRACK 5: IMPACT OF THE INTERCOUNTY ADOPTION ACT/SURROGACY OF FAMILY PETITIONS

^ Linda Kenepaske (FBA ILS Advisory Committee, Law Office of Linda Kenepaske - New York, NY) Christine Poarch (FBA ILS Advisory Committee, Attorney, Poarch Law Firm - Salem, VA) Irene Steffas & Associates, P.C.. - Marietta, GA)

#### TRACK 6: ETHICS: BEST ETHICAL PRACTICES IN EB-5 REPRESENTATION

^ Angelo Paparelli (FBA ILS Advisory Committee, Partner, Seyfarth Shaw LLP - Los Angeles, CA)
Charles Foster (AILA Past National President, FosterQuan LLP - Houston, TX)
Gordon Quan (FosterQuan LLP - Houston, TX)

Dale Schwartz (AILA Past National President, Schwartz/Posel Immigration Law Group - Atlanta, GA)

#### 4:35 - 4:45 p.m.

#### **BREAK**

#### 4:45 - 6:00 p.m.

#### TRACK 1: U.S. EXECUTIVE OFFICE FOR IMMIGRATION REVIEW (EOIR) HOT TOPICS PANEL

^ Barry Frager (FBA ILS CLE Coordinator, Partner, Frager Sutton Haupt, PLLC - Memphis, TN)
Laura Lichter (AILA Past National President, AILA BOG, Lichter Immigration - Denver, CO)
Christine Poarch (FBA ILS Advisory Committee, Attorney, Poarch Law Firm - Salem, VA)
Paul Virtue (Baker & McKenzie LLP - Washington, DC)

# TRACK 2: EXPERT WITNESSES IN REMOVAL PROCEEDINGS AND PRESENTING SUPPORTING EVIDENCE

^ Kathleen Gasparian (Partner, Ware/Gasparian - Metairie, LA)

Thomas Elliot (Lichtman & Elliot, PC - Washington, DC)

Jeff Joseph (Senior Partner, Joseph Law Firm, P.C. - Aurora, CO)

Hon. William Joyce (Retired Immigration Judge, FBA ILS Advisory Committee, Joyce & Associates, P.C. - Boston, MA)

John Pratt (Kurzban Kurzban Weinger Tetzeli and Pratt, P.A. - Miami, FL)

#### TRACK 3: MOOT IMMIGRATION COURT HEARING

^ Aga Haupt (Partner, Frager Sutton Haupt, PLLC - Nashville, TN)

Marc Harrold (Ferreyra & Harrold, PLLC - Arlington, VA)

Hon. Rebecca Holt (USDOJ-EOIR, Immigration Judge - Memphis, TN) - in personal capacity Brandon Josephsen (USICE, Deputy Chief Counsel, New Orleans Office of Chief Counsel - Memphis, TN)

Russell Mainord (Frager Kliner, PLLC - Chattanooga, TN)

#### TRACK 4: IMMIGRATION CONSEQUENCES OF CRIMES OF VIOLENCE

^ Justin Burton (FBA ILS Advisory Committee, Partner, Kriezelman, Burton & Associates, LLC - Chicago, IL)

Royal F. Berg (Royal F. Berg Law Office - Chicago, IL)

Lucas Guttentag (National Director, Immigrant's Rights Project - Berkeley, CA)

George Terezakis (FBA ILS Advisory Committee, The Law Offices of George A. Terezakis - Mineola, NY)

# TRACK 5: U.S. CITIZENSHIP AND IMMIGRATION SERVICES OMBUDSMAN HOT TOPICS PANEL (4:45pm-5:30pm)

^ Prakash Khatri (FBA ILS Advisory Committee, Former USCIS Ombudsman, Khatri Law Firm - Washington, DC)

Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC) Maria Odom (DHS-CIS, Ombudsman - Washington, DC)

#### TRACK 5: CITIZENSHIP IN A GLOBAL ERA: A REPORT FROM ROME (5:30PM-6:00PM)

^ Margaret McCormick (FBA ILS Advisory Committee, AILA Past National President, Minsky, McCormick & Hallagan - Chicago, IL)

Hon. Lawrence Burman (USDOJ-EOIR, Immigration Judge, Immediate Past FBA ILS Chair - Arlington, VA) - in personal capacity

Margaret Stock (Cascadia Cross Borders - Anchorage, AK)

# TRACK 6: ETHICS: How to Ethically Represent Non-U.S. Citizens for Civil Remedies

^ Amber Sauber (Frager Sutton Haupt PLLC - Memphis, TN)
Rehim Babaoglu (Thomason Hendrix Harvey Johnson & Mitchell, PLLC - Memphis, TN)
Craig Cowart (FBA Mid South Chapter President, Fisher & Phillips LLP - Memphis, TN)
Jeffrey Goetz (Bradshaw, Fowler, Proctor & Fairgrave, P.C. - Des Moines, IA)

6:30 - 10:00 p.m.

**GROUP OUTING: Option 1: Mississippi Riverboat Dinner Cruise/Judicial Reception and Awards Ceremony** 

**GROUP OUTING: Option 2: Memphis in May Barbeque Festival (General Admission Only)** 

#### 6:30 - 10:00 p.m. GROUP OUTING: Option 1:

Mississippi Riverboat Dinner Cruise/Judicial Reception and Awards Ceremony - Tour the Mighty Mississippi on a two hour cruise while dining on down home Southern cooking along with an Asian buffet. Prior to departure we will honor our local Judiciary, Federal Judges, Immigration Judges, US Court of Appeal Judges and 2014 Award Recipients.



Less than one block away from the University of
Memphis Law School. Boarding and entertainment begins at 6:30pm. The cruise will depart the
docks at 8:00pm SHARP. For your enjoyment, gather with your fellow participants and have fun
listening to New Orleans Blues Legend, Les Getrex (www.lesgetrex.com).
A cash bar will be available.

Tickets can be purchased for \$25.00. Please see your registration form. All persons boarding the riverboat MUST have a ticket. For those wishing to disembark early, the riverboat departs at 8:00 p.m. If you have any questions, please contact Cindy James.

#### 6:30 - 10:00 p.m. GROUP OUTING: Option 2: Memphis in May Barbeque Festival

Each year the World Championship Barbeque Cooking Contest entertains visitors from around the world. In 2012, visitors came from all 50 states and 8 foreign countries.

Guests will ride the trolley or walk to Riverfront Park to see hundreds of teams compete for over \$100,000 in prizes and supreme bragging rights. Teams adorn their areas with elaborate decoration, trophies attesting to their boasting rights, and as one can imagine, clever and creative team names. While grilling is the main theme, the contest wouldn't be complete without the



Ms. Piggie Idol competition where grown men dress in tutus and snouts and women kick their heels (hooves) up.

Please visit <u>www.memphisinmay.org</u> for more information or sign up on your registration form. Tickets are \$8.00 for a single day pass (general admission).

# Day at a Glance

	TRACK ONE	TRACK TWO	TRACK TH
8:00am - 8:30am			
8:15am - 8:30am			
8:30am - 9:00am		COMPREHE	NSIVE IMMIGRATIC
9:05am - 10:35am	U VISA HOT TOPICS	DACA/DEFERRED ACTION/ PROSECUTORIAL DISCRETION	CRIMINAL CONVI IMMIGRATI CONSEQUEN
10:35am - 10:45am			
10:45am - 12:15pm	VIOLENCE AGAINST WOMEN ACT (VAWA): UPDATES AND EMERGING ISSUES	ROLE OF U.S. ICE CHIEF COUNSEL'S OFFICE	DEFINITION OF CONVICTIO AGGRAVATED F
12:15pm - 1:45pm			
1:45pm - 3:00pm	U-VISA/VAWA/TPS: Q & A SESSION	COMPETENCY ISSUES: PTSD, MEMORY LOSS, MENTAL DISABILITY	CRIMES INVOL MORAL TURPITUE VS. GOOD MC CHARACTE
3:05pm - 4:35pm	THE FAMILY BASED ROAD FROM ADJUSTMENT THROUGH NATURALIZATION - BASIC	STUMP THE EXPERTS	E-42B/212(C)/WAI INADMISSIBILI REMOVAL PROCE
4:35pm - 4:45pm			
4:45 pm - 6:00 pm	REPRESENTING THE SPECIAL IMMIGRANT JUVENILE	DEPARTMENT OF STATE WORKSHOP	DRUG CRIMES A MONCRIE

REE	TRACK FOUR	TRACK FIVE	TRACK SIX
REGISTRATION			
OPENING REMARKS			
N REFORM	И WITH CHARLES FOSTER & IR	A KURZBAN	
CTIONS: ON CES	BOND AND CUSTODY: DETENTION, BONDING & BOND REDETERMINATION	WORKSITE ENFORCEMENT: CURRECT STATUS OF EMPLOYER SANCTIONS	UNLAWFUL PRESENCE AFTER YERRABELLY AND PROVISIONAL WAIVERS
BREAK			
CRIME/ N/ ELONY	E-42B CANCELLATION OF REMOVAL FOR NON-PERMANENT RESIDENTS	WORKSITE ENFORCEMENT: COUNSELING CORPORATE COMPLIANCE	MOTIONS PRACTICE: MOTIONS TO REOPEN/ RECONSIDER/REMAND/ TERMINATE
LUNCH			
LVING DE (CIMT) DRAL ER	CUTTING EDGE ASYLUM - INTERNATIONAL REFUGEE LAW AND U.S. ASYLUM ADJUDICATIONS	WORKSITE ENFORCEMENT: REPRESENTING THE EMPLOYER IN AN ICE AUDIT	VIEW FROM THE BENCH: PRACTICE BEFORE THE IMMIGRATION COURT
VERS OF TY IN EEDINGS	CUTTING EDGE ASYLUM - EMERGING SOCIAL GROUPS AND NON-GOVERNMENTAL ACTORS	WORKSITE ENFORCEMENT: CRIMINAL AND CIVIL LITIGATION	PRACTICE BEFORE THE BOARD OF IMMIGRATION APPEALS
BREAK			
AFTER F	CUTTING EDGE ASYLUM - TRIG: TERRORISM RELATED INADMISSIBILITY GROUNDS	WORKSITE ENFORCEMENT: THE EVOLVING WORKPLACE	TIPS FOR WRITING A BRIEF BEFORE THE BIA AND U.S. COURT OF APPEALS

There are six tracks for the CLE courses: Track 1: Humanitarian Issues will be held in Classroom #136 - Wade Auditorium; Track 2: DHS Issues will be held in Classroom #226 - 2nd floor; Track 3: Criminal Topics will be held in Classroom #244 - 2nd floor; Track 4: Asylum Topics will be held in Classroom #325 - 3rd floor; Track 5: Worksite Enforcement will be held in Classroom #326 - 3rd floor; Track 6: CIS/EOIR/Federal Issues will be held in the Moot Courtroom. Vendor Displays will be located in the lobby. Lunch will be held in the Student Lounge or you are free to leave the campus on your own.

^ - denotes panel moderator; \* - unconfirmed private sector; + - unconfirmed judicial/government invitee

#### **SATURDAY, MAY 17, 2014**

8:00 – 8:30 a.m. **REGISTRATION** 

8:15 – 8:30 a.m. OPENING REMARKS - MAYOR LUTTRELL

8:30 - 9:00 a.m. TRACK 1: COMPREHENSIVE IMMIGRATION REFORM WITH CHARLES FOSTER & IRA KURZBAN

9:05 - 10:35 a.m. TRACK 1: U VISA HOT TOPICS

^ Catherine Seitz (Regional Immigration Coordinator, Bay Area Legal Aid - San Francisco, CA)
Eunice Cho (Staff Attorney, National Employment Law Project - Oakland, CA)
Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC)
Gail Pendleton (Co-Director, ASISTA Immigration Assistance - Plymouth, MA)

#### TRACK 2: DACA/DEFERRED ACTION/PROSECUTORIAL DISCRETION

- ^ Kimberly Sutton (FBA ILS Advisory Committee, Partner, Frager Sutton Haupt, PLLC Springdale, AR)
- + Nadia Firozvi (DHS, Policy Advisor, Office for Civil Rights and Civil Liberties Washington, DC)
  Anna Gallagher (Maggio + Kattar, P.C. Washington, DC)
  Laurel Scott (Founding Attorney, Scott and Associates PLLC Houston, TX)
  Paromita Shah (Associate Director, National Immigration Project Boston, MA)

#### TRACK 3: CRIMINAL CONVICTIONS: IMMIGRATION CONSEQUENCES

^ Maurice Hew, Jr. (Associate Professor, Thurgood Marshall School of Law, TSU - Houston, TX)
Maria Baldini-Potermin (Maria Baldini-Potermin and Associates, P.C. - Chicago, IL)
Ira Kurzban (AILA Past National President, Kurzban Kurzban Weinger Tetzeli and Pratt, P.A. Miami, FL)

Hon. A. Ashley Tabaddor (USDOJ-EOIR, Immigration Judge, - Los Angeles, CA) - in personal capacity

#### TRACK 4: BOND AND CUSTODY: DETENTION, BONDING & BOND REDETERMINATION

^ Sean Lewis (Chair, Nashville Bar Immigration Committee, Law Offices of Sean Lewis - Nashville, TN)
Hon. Dorothy Harbeck (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Elizabeth, NJ)
- in personal capacity

Hiroko Kusuda (Assistant Clinic Professor, Loyola University New Orleans College of Law - New Orleans, LA)

Peter Williamson (AILA Past National President, Chamberlain, Hrdlicka, White, Williams & Aughtry - Houston, TX)

#### TRACK 5: WORKSITE ENFORCEMENT: CURRENT STATUS OF EMPLOYER SANCTIONS

^ Margaret McCormick (FBA ILS Advisory Committee, AILA Past National President, Minsky, McCormick & Hallagan - Chicago, IL)

Daniel Brown (Fragomen, Del Rey, Bernsen & Loewy, LLP - Washington, DC)

Julie Myers Wood (President, Compliance, Federal Practice and Software Solutions, Guidepost Solutions - Washington, DC)

F. Daniel Siciliano (Professor, Stanford Law School; Faculty Director, Rock Center for Corporate Governance - Stanford, CA)

#### TRACK 6: UNLAWFUL PRESENCE AFTER YERRABELLY AND PROVISIONAL WAIVERS

^ Kathleen Gasparian (Partner, Ware/Gasparian - Metairie, LA)

Nancy Fellom (Law Offices of Fellom & Solorio - San Francisco, CA)

Hon. William Joyce (Retired Immigration Judge, FBA ILS Advisory Committee, Joyce & Associates, P.C. - Boston, MA)

David Ware (FBA ILS Advisory Committee, Partner, Ware/Gasparian - Metairie, LA)

#### 10:35 - 10:45 a.m.

#### **BREAK**

#### 10:45 - 12:15 p.m.

#### TRACK 1: VIOLENCE AGAINST WOMEN ACT (VAWA): UPDATES AND EMERGING ISSUES

^ Amber Sauber (Frager Sutton Haupt PLLC - Memphis, TN)

Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC) Catherine Seitz (Regional Immigration Coordinator, Bay Area Legal Aid - San Francisco, CA) Chay Sengkhounmany (Legal Aid Society - Nashville, TN)

#### TRACK 2: ROLE OF U.S. ICE CHIEF COUNSEL'S OFFICE

^ Barry Frager (FBA ILS CLE Coordinator, Partner, Frager Sutton Haupt, PLLC - Memphis, TN) Marc Harrold (Ferreyra & Harrold, PLLC - Arlington, VA)

Brandon Josephsen (USICE, Deputy Chief Counsel, New Orleans Office of Chief Counsel - Memphis, TN)

Paul Virtue (Baker & McKenize LLP - Washington, DC)

#### TRACK 3: DEFINITION OF CRIME/CONVICTION/AGGRAVATED FELONY

^ Maurice Hew, Jr. (Associate Professor, Thurgood Marshall School of Law, TSU - Houston, TX)
Maria Baldini-Potermin (Maria Baldini-Potermin and Associates, P.C. - Chicago, IL)
Jeff Joseph (Senior Partner, Joseph Law Firm, P.C. - Aurora, CO)
Hon. Lee O'Connor (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Los Angeles, CA) - in personal capacity

#### TRACK 4: E-42B CANCELLATION OF REMOVAL FOR NON-PERMANENT RESIDENTS

^ Sean Lewis (Chair, Nashville Bar Immigration Committee, Law Offices of Sean Lewis - Nashville, TN) Jim Tom Haynes (Haynes Novick Immigration - Washington, DC) Hon. Rebecca Holt (USDOJ-EOIR, Immigration Judge - Memphis, TN) - in personal capacity Rusty O'Brien (O'Brien Law Group - Louisville, KY)

#### TRACK 5: WORKSITE ENFORCEMENT: COUNSELING CORPORATE COMPLIANCE

^ Marketa Lindt (FBA Chicago Board, Workplace Enforcement & Immigration Co-Chair, AILA BOG, Sidley Austin LLP - Chicago, IL)

Lindsay Chichester Koren (Senior Director, International Employment Compliance, Walmart Stores, Inc. - Bentonville, AR)

Angelo Paparelli (FBA ILS Advisory Committee, Partner, Seyfarth Shaw LLP - Los Angeles, CA) Megan Raesner (Vice President and Senior Corporate Counsel, Xerox Business Services, LLC - Dallas, TX)

Marcine Seid (Law Offices of Marcine A. Seid - San Jose, CA)

Derek Strain (Minsky, McCormick & Hallagan - Chicago, IL)

#### TRACK 6: MOTIONS PRACTICE: MOTIONS TO REOPEN/RECONSIDER/REMAND/TERMINATE

^ Beth Werlin (Deputy Director, Legal Action Center, American Immigration Council - Washington, DC) Hon. Robin Feder (USDOJ-EOIR, Immigration Judge, FBA ILS Vice Chair - Boston, MA) - in personal capacity

Hiroko Kusuda (Assistant Clinic Professor, Loyola University New Orleans College of Law - New Orleans, LA)

\* Tara Lundstrom (FBA ILS Advisory Committee, Law Clerk, United States Court of Appeals for the Ninth Circuit - Los Angeles, CA)

12:15 – 1:45 p.m. LUNCH

1:45 - 3:00 p.m.

#### TRACK 1: U-VISA/VAWA/TPS: O&A SESSION

^ Siobhan Waldron (Staff Attorney, Immigration Center for Women and Children - Los Angeles, CA) Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC) Sonia Parras Konrad (ASISTA Immigration Assistance - Des Moines, IA) Deborah Smith (Training and Legal Support Attorney, Catholic Legal Immigration Network, Inc. (CLINIC) - San Francisco, CA)

#### TRACK 2: COMPETENCY ISSUES: PTSD, MEMORY LOSS, MENTAL DISABILITY

^ Mark Shmueli (FBA ILS Advisory Committee, Law Offices of Mark Shmueli - Takoma Park, MD) Cyrus Mehta (Managing Attorney, Cyrus D. Mehta & Associates, PLLC - New York, NY) James Orlow (Former AILA National President, Orlow Kaplan & Hohenstein, LLP - Philadelphia, PA) John Pratt (Kurzban Kurzban Weinger Tetzeli and Pratt, P.A. - Miami, FL)

#### TRACK 3: CRIMES INVOLVING MORAL TURPITUDE (CIMT) VS. GOOD MORAL CHARACTER

^ Kathleen Gasparian (Partner, Ware/Gasparian - Metairie, LA) Maria Baldini-Potermin (Maria Baldini-Potermin and Associates, P.C. - Chicago, IL) Hon. Rebecca Holt (USDOJ-EOIR, Immigration Judge - Memphis, TN) - in personal capacity Joseph Reina (Reina & Bates Immigration - Dallas, TX)

#### TRACK 4: CUTTING EDGE ASYLUM - INTERNATIONAL REFUGEE LAW AND U.S. ASYLUM **ADJUDICATIONS**

^ Alicia Triche (FBA ILS Advisory Committee, Managing Partner, Nesom Abrusley & Triche -Memphis, TN)

Hon. Amiena Khan (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Newark, NJ) - in personal capacity

Karen Musalo (Professor of Law, Hastings College of Law, University of California - San Francisco, CA) Brian Schaeffer (Immigration Legal Services Director, YMCA International Services - Houston, TX)

#### TRACK 5: WORKSITE ENFORCEMENT: REPRESENTING THE EMPLOYER IN AN ICE AUDIT

^ Marketa Lindt (FBA Chicago Board, Workplace Enforcement & Immigration Co-Chair, AILA BOG, Sidley Austin LLP - Chicago, IL)

Eileen Momblanco (FBA Board Chicago, Laner Muchin, LTD - Chicago, IL) Amy Peck (AILA BOG, Peck Law Firm - Omaha, NE)

+ Rachel Ross (USICE, Section Chief - Washington, DC)

- + Christine Young (USICE, Assistant Chief Counsel Chicago, IL)

#### TRACK 6: VIEW FROM THE BENCH: PRACTICE BEFORE THE IMMIGRATION COURT

^ Hon. Lawrence Burman (USDOJ-EOIR, Immigration Judge, Immediate Past FBA ILS Chair - Arlington, *VA) - in personal capacity* 

Hon. Robin Feder (USDOJ-EOIR, Immigration Judge, FBA ILS Vice Chair - Boston, MA) - in personal capacity

Hon. Dorothy Harbeck (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Elizabeth, NJ) - in personal capacity

Hon. A. Ashley Tabaddor (USDOJ-EOIR, Immigration Judge, - Los Angeles, CA) - in personal capacity

3:05 - 4:35 p.m.

#### TRACK 1: THE FAMILY BASED ROAD FROM ADJUSTMENT THROUGH NATURALIZATION - BASIC

^ Amy Gell (FBA ILS Advisory Committee, Gell & Gell - New York, NY)

Anna Gallagher (Maggio + Kattar, P.C. - Washington, DC)

Linda Rose (Rose Immigration Law Firm, PLC - Nashville, TN)

Mark Shmueli (FBA ILS Advisory Committee, Law Offices of Mark Shmueli - Takoma Park, MD)

#### TRACK 2: STUMP THE EXPERTS

^ Barry Frager (FBA ILS CLE Coordinator, Partner, Frager Sutton Haupt, PLLC - Memphis, TN)
Royal F. Berg (Royal F. Berg Law Office - Chicago, IL)
Charles Foster (AILA Past National President, FosterQuan LLP - Houston, TX)
Ira Kurzban (AILA Past National President, Kurzban Kurzban Weinger Tetzeli & Pratt, PA - Miami, FL)
Dale Schwartz (AILA Past National President, Schwartz/Posel Immigration Law Group - Atlanta, GA)
David Ware (FBA ILS Advisory Committee, Partner, Ware/Gasparian - Metairie, LA)

#### TRACK 3: E-42A/212(C)/WAIVERS OF INADMISSIBILITY IN REMOVAL PROCEEDINGS

^ Maurice Hew, Jr. (Associate Professor, Thurgood Marshall School of Law, TSU - Houston, TX)
Russell Abrutyn (Associate, Law Office of Marshal E. Hyman and Associates PC - Troy, MI)
Christine Poarch (FBA ILS Advisory Committee, Attorney, Poarch Law Firm - Salem, VA)
Laurel Scott (Founding Attorney, Scott and Associates PLLC - Houston, TX)

# TRACK 4: CUTTING EDGE ASYLUM - EMERGING SOCIAL GROUPS AND NON-GOVERNMENTAL ACTORS

^ Alicia Triche (FBA ILS Advisory Committee, Managing Partner, Nesom Abrusley & Triche - Memphis, TN)

Deborah Anker (Clinical Professor of Law, Director, Harvard Law School Immigration and Refugee Clinical Program (HIRC) - Boston, MA)

Hon. Dorothy Harbeck (USDOJ-EOIR, Immigration Judge, FBA ILS Advisory Committee - Elizabeth, NJ) - in personal capacity

Karen Musalo (Professor of Law, Hastings College of Law, University of California - San Francisco, CA)

#### TRACK 5: WORKSITE ENFORCEMENT: CRIMINAL AND CIVIL LITIGATION

^ Kevin Lashus (FBA ILS Advisory Committee, Managing Partner, Jackson Lewis LLP - Austin, TX)
Jim Lord (Shareholder, Jackson Lewis LLP - Denver, CO)
Eileen Scofield (FBA ILS Treasurer, Alston & Bird LLP - Atlanta, GA)
Margaret Stock (Cascadia Cross Borders - Anchorage, AK)
Paul Virtue (Baker & McKenzie LLP - Washington, DC)

#### TRACK 6: PRACTICE BEFORE THE BOARD OF IMMIGRATION APPEALS

^ Sean Lewis (Chair, Nashville Bar Immigration Committee, Law Offices of Sean Lewis - Nashville, TN)
Lucas Guttentag (National Director, Immigrant's Rights Project - Berkeley, CA)
Joseph Reina (Reina & Bates Immigration - Dallas, TX)
Lory Rosenberg (AILA BOG, IDEAS - Washington, DC)

#### 4:35 - 4:45 p.m. BREAK

#### 4:45 - 6:00 p.m. TRACK 1: REPRESENTING THE SPECIAL IMMIGRANT JUVENILE

^ Christine Poarch (FBA ILS Advisory Committee, Attorney, Poarch Law Firm - Salem, VA)
Rena Cutlip-Mason (DHS-CIS, Chief of Casework, Ombudsman's Office - Washington, DC)
Annaluisa Padilla (AILA National Treasurer, Law Office of Annaluisa Padilla - La Habra, CA)
Siobhan Waldron (Staff Attorney, Immigration Center for Women and Children - Los Angeles, CA)

#### TRACK 2: DEPARTMENT OF STATE WORKSHOP

- ^ Frances Hayden (Law Offices of Frances Hayden Beverly Hills, CA) Jerome Grzeca (Grzeca Law Group, S.C. - Milwaukee, WI)
- \* Edward McKeon (Consultant, U.S. State Department Washington, DC)
  Charlie Oppenheim (USDOS, Visa Bulletin Office, Chief, Immigrant Visa Control and Reporting Division Washington, DC)

Jan Pederson (FBA ILS Advisory Committee, Maggio + Kattar, P.C. - Washington, DC)

#### TRACK 3: DRUG CRIMES AFTER MONCRIEF

^ Donald Mooers (Founder and Managing Partner, Mooers Immigration - Bethesda, MD)
Brian Bates (Reina and Bates Immigration Law Group - Houston, TX)
Gisela Westwater (USDOJ-OIL, Civil Division, Senior Litigation Counsel - Washington, DC)
Peter Williamson (AILA Past National President, Chamberlain, Hrdlicka, White, Williams & Aughtry - Houston, TX)

# TRACK 4: CUTTING EDGE ASYLUM - TRIG: TERRORISM RELATED INADMISSIBILITY GROUNDS (INCLUDING PERSECUTOR BAR, MATERIAL SUPPORT AND NATIONAL SECURITY)

^ Alicia Triche (FBA ILS Advisory Committee, Managing Partner, Nesom Abrusley & Triche - Memphis, TN)

Hon. Robin Feder (USDOJ-EOIR, Immigration Judge, FBA ILS Vice Chair - Boston, MA) - in personal capacity

Margaret Stock (Cascadia Cross Borders - Anchorage, AK)

#### TRACK 5: WORKSITE ENFORCEMENT: THE EVOLVING WORKPLACE

^ Kevin Lashus (FBA ILS Advisory Committee, Managing Partner, Jackson Lewis LLP - Austin, TX) John Fay (General Counsel and Vice President of Product Development, LawLogix - Phoenix, AZ) Wendy Padilla-Madden (Balch & Bingham LLP - Birmingham, AL) Megan Raesner (Vice President and Senior Corporate Counsel, Xerox Business Services, LLC - Dallas, TX)

#### TRACK 6: TIPS FOR WRITING A BRIEF BEFORE THE BIA AND U.S. COURT OF APPEALS

^ Tanya Myers (Law Offices of Tanya Myers - Tucson, AZ)
Walter Bocchini (USDOJ-OIL, Civil Division, Trial Attorney - Washington, DC)

\* Tara Lundstrom (FBA ILS Advisory Committee, Law Clerk, United States Court of Appeals for the Ninth Circuit - Los Angeles, CA)
Lory Rosenberg (AILA BOG, IDEAS - Washington, DC)

7:00 - 10:00 p.m.

GROUP OUTING: Post Conference Reception/Dinner at Belz Museum of Asian and Judiac Art co-sponsored by the FBA Immigration Law Section and the FBA Mid-South Chapter

# **Seminar Information**





#### Activities After Day 2 of the Seminar -Saturday, May 17

# 7:00pm – 11:00pm: POST CONFERENCE RECEPTION AND DINNER:

The FBA ILS Section and FBA Chicago Chapter will host a post conference reception and dinner at the Belz Museum of Asian and Judaic Art located at 119 South Main Street in the Pembroke Square Building. Cocktails, hors d'oeuvres and entertainment by Rose on Vibes Quintet will begin at 7:00 pm with dinner being served at 8:00pm. Please RSVP on your registration form. This is a free event but reservations must be made by May 9th, 2014.



2014 FEDERAL BAR ASSOCIATION IMMIGRATION LAW SECTION AWARD RECIPIENTS

To be determined



It's the Birthplace of Rock 'n' Roll, the Home of the Blues and the starting point of soul. Music legends including Elvis Presley, Johnny Cash, B.B. King, W.C. Handy and Otis Redding made their marks on Memphis, where you can hear their influences today. To complete the "musical medley," visit Graceland, Sun Studio, the Stax Museum of American Soul Music and the Memphis Rock 'n' Soul Museum. At night, take a walk down Beale Street and listen to the live music Memphis makes today. We hope while you here, you can visit some of our wonderful tourist attractions.



THE BELZ MUSEUM OF ASIAN & JUDAIC ART: FREE TOUR throughout the duration of the seminar. The FBA ILS will be offering a free tour of The Belz Museum of Asian & Judaic Art. Your conference name badge is your admission ticket to the museum. Located at 119 South Main Street in the Pembroke Square Building, the museum is one block west of the Peabody Hotel and is accessible from the Main Street Trolley line. Founded in 1998, the Belz Museum of Asian & Judaic Art is home to a diverse, world-class collection that spans the art of distinct cultures and time periods, including imperial Asian art, contemporary Judaica, a selection of natural history objects and vari-

ous examples of art and craft from around the world. **HOURS:** (Closed Mon) Tues-Fri 10:00am-5:30pm; Sat & Sun: 12 noon-5:00pm Visit the Belz Museum on the web at: **www.belzmuseum.org** for more information.



**BEALE STREET:** No trip to Memphis is complete without a walk down Beale Street. With over 25 clubs and shops to choose from Beale Street has something to offer almost everyone. You could slip into Wet Willies and get some of the best daiquiris on the street or you could mosey on down to Blues City Cafe and sample some of the specialty food in the world. Art galleries, t-shirts, good music, getting your fortune told, strange cargo, you name it and Beale St. probably has it. **Be sure to join us on our group outing Saturday evening beginning at** 6:30pm.



TROLLEY STOP TOURING: Ride in an authentic vintage trolley car along a breathtaking stretch of the mighty Mississippi River. There's no better way to get a nostalgic glimpse of Memphis. All the intricate details of the old trolleys have been faithfully restored to their original elegance. The Main Street Trolley operates along the beautifully updated Main Street Mall and serves many downtown landmarks. The famous Pinch District, Cook Convention Center, Civic Center Plaza, Court Square,

Peabody Place, Beale Street, National Civil Rights Museum, FedEx Forum and the South Main Historic Arts District can all be easily accessed by the Main Street Trolley. Riders can take the Riverfront Loop Trolley to visit the Tennessee Welcome Center, the grounds of the Pyramid Arena and Mud Island with its Mud Island Monorail, the 5-block long River Walk, and the Mississippi River Museum.

# .... While you're here



MEMPHIS ZOO AND AQUARIUM: At the Memphis Zoo, get nose-to-nose with polar bears and splashed by sea lions in Norwest Passage. Visit giant pandas "Ya Ya" and "Le Le" in CHINA, a breathtaking Asian-inspired exhibit. Take in the sights and sounds of Yellowstone National Park at the new exhibit Teton Trek, featuring grizzly bears, elk, timber wolves and trumpeter swans. The Memphis Zoo is an interactive and fun experience for the whole family. Find out what has made it America's #1 Zoo! For more information: www.memphiszoo.org.

GIBSON BEALE STREET SHOWCASE FACTORY TOURS: An opportunity to witness the intricate process in the making of a Gibson guitar. You will visit stations specializing in the binding, neck-fitting, painting, buffing, and tuning that creates these incredible musical instruments. See and hear how Gibson has helped shape the world of music for over 100 years and continues to set the pace for the musical innovations of tomorrow. Tour lasts approximately 45 minutes. You will definitely have a new found respect for the guitar once you have seen the craftsmanship that goes into this art form. www.gibson.com





<u>MEMPHIS PINK PALACE MUSEUM:</u> The Pink Palace Museum is one of the largest museums in the Mid-South. It features traveling exhibits as well as permanent exhibits & artifacts on the Mid-South's natural and cultural history, an IMAX theater and the Sharpe Planetarium. <u>www.memphismuseums.org</u>

MEMPHIS ROCK 'N' SOUL MUSEUM: Even its location on the legendary Highway 61 and Beale sets this museum apart. The Memphis Rock 'n' Soul Museum offers a comprehensive Memphis music experience from the rural field hollers and sharecroppers of the 1930s, through the explosion of Sun Studio, Stax and Hi Records and Memphis' musical heyday in the 70s, to its global musical influence. Stroll at your own pace through the seven galleries featuring 3 audio visual programs, more than 30 instruments, 40 costumes and other musical treasures. The audio tour provides over 300 minutes of information, including over 100 songs. www.memphisrocknsoul.org





NATIONAL ORNAMENTAL METAL MUSEUM: Located high on a bluff overlooking the Mississippi River, the Metal Museum is the only institution in the United States devoted exclusively to the presentation and promotion of fine metalwork. Changing exhibits of historic and contemporary metal art. Working blacksmith shop. Shaded sculpture garden overlooking the Mississippi River. Beautiful gift shop featuring jewelry, sculptures and much more. The Museum's permanent collection, displayed periodically, numbers more than 3,000 objects--some as many as 500 years old. Friendly and knowledgeable staff guides groups through museum exhibits and blacksmithing demonstrations in the smith. Visitors view the Mississippi River from the sculpture garden. A unique small museum - Memphis' "Best Kept Secret."

#### www.metalmuseum.org

**SUN STUDIO:** During the tours that are given at the bottom half of every hour, you will experience outtakes from recording sessions, touch Elvis' first microphone and hear the real history of the studio that



launched the careers of Elvis Presley, Johnny Cash, Jerry Lee Lewis, Carl Perkins, B.B. King and many more. What trip to Sun Studio would be complete without adding to your music collection or grabbing one of the best milkshakes in



town. Sun Studio is still an active recording business for many notable artists including U2, JW-Jones, Hubert Sumlin, Larry Taylor and Richard Innes, John Mellencamp and more. <a href="www.sunstudio.com">www.sunstudio.com</a>

# **Additional Information**

Fees and Payment Information (CONFERENCE LIMITED TO 400 REGISTRANTS)				
	Jan 1-March 31	April 1-May 1	After May 1	
FBA Attorney	\$400.00	\$450.00	\$500.00	
FBA Member's Paralegal	\$225.00	\$275.00	\$325.00	
AILA Attorney	\$400.00	\$450.00	\$500.00	
AILA Member's Paralegal	\$225.00	\$275.00	\$325.00	
Non-FBA/AILA Attorney	\$500.00	\$550.00	\$600.00	
Non-FBA/AILA Member's Paralegal	\$300.00	\$350.00	\$400.00	
NGO/Qualified Pro Bono/Non Profit Participant	\$200.00	\$250.00	\$300.00	
Private Attorney on Pro Bono listing	\$300.00	\$350.00	\$400.00	
Government Employee	\$200.00	\$250.00	\$300.00	
Law Student/Law Clerk	\$150.00	\$200.00	\$250.00	
CJA Panel Member/Public Defender	(A limited number of fee waivers are available through Federal Court Clerk, Tom Gould, Western District of Tennessee)			

Join the FBA Immigration Law Section now and receive a \$50 credit towards your registration fees. Register with the FBA at (www.fedbar.org). Registration fee includes seminar, materials, and lunch. Daily parking will be available near the Law School at a cost of approximately \$10 per day. Limited transportation service may be available from the conference hotel to the seminar and events. Taxis should be available from the hotel and downtown area.

NOTICE: All registrations are subject to acceptance. Registrations received without proper payment will be returned. Registrations are not transferable and cannot be split among seminar attendees. Hardship financial scholarships may be available on a limited basis through the FBA ILS. Cancellation Policy: Cancellations received by May 2, 2014, entitles registrants to a full refund (less \$25.00 processing fee). Substitutions may be allowed at the discretion of the FBA. No cancellation requests will be accepted after May 3, 2014. All cancellation requests must be received in writing.

All licensed Attorneys and their Paralegal/Legal Assistants are welcome to attend. The FBA will request CLE credit for Tennessee and other states where there have been substantial prior attendees. Participants must complete an FBA Certificate of Attendance which will be provided to the participant on the day of the CLE course. If your state is not preapproved by the FBA then you must submit your Certificate of Attendance to your own state for CLE credit. Each session may be professionally recorded for distribution in an MP3 or CD format at the discretion of the FBA.

Attorney CLE Registration fees range between \$400-\$500 in advance of the event if paid prior to April 1, 2014. After that date or at the door, most Attorney CLE registration fees will range between \$400-\$600 per Attorney. Paralegals/Legal Assistant of Licensed Attorney are welcome and may register at appropriately listed rate. Pro Bono or Non Profit Attorneys and Staff have a special flat rate of \$300-\$400 (with proof of certain pro bono obligations). Government Employee may register at a rate between \$200 - \$300. A limited number of Federal CJA Panel members and Federal Public Defenders can attend at no charge, after applying for a fee waiver in writing with WD-TN Federal Court Clerk, Tom Gould @ 167 N. Main Street, Room 200, Memphis, TN 38103 by April 1, 2014. Other FBA ILS scholarships may be available in extraordinary circumstances where appropriate financial hardship is demonstrated.

<u>SAME DAY REGISTRATIONS:</u> Same Day Registrations will be accepted based on availability. Make your reservations now! Hotel rooms are very limited during this weekend due to the Memphis In May BBQ Festival. See page 2 of the conference brochure for hotel information. Please contact Cindy James (cjames@fragerlaw.com or 901/763-3188x206) for suggestions on obtaining a hotel room, if you encounter any difficulties.

# 2014 FBA 11th Annual Immigration CLE Seminar Registration Form

Attention Non-FBA Members: FBA will not accept seminar registration from persons who provide representation without authorization in violation of 8 CFR Part 292 such as for profit "Immigration Consultants" and "notaries." Please sign below as proof of CONFERENCE LIMITED TO 400 REGISTRANTS. One Registration Form per person. Photocopy this form as needed. Please return registration form to: Cindy James at Frager with proper credit card number and expiration date for Visa, MasterCard or Discover card. All checks and/or payments should be made payable to the Federal Bar Association. Sutton Haupt, PLLC, 5100 Poplar Avenue, Suite 2204, Memphis, TN 38137 (901) 763-3188 ext. 206. --Or fax/scan registration form to cjames@fragerlaw.com (901) 763-3475 Association 11th Annual Immigration CLE Seminar Directory I would like to join the FBA (www.fedbar.org/membership) now and receive a \$50 credit toward my registration fees. \*\* Proof of FBA new membership must be submitted 1:00pm - 5:00pm: National Civil Rights Museum: Purchase tickets at the door 6:30pm - 10:00pm: Memphis Riverboat Dinner Cruise/Judicial Reception and Please do not include me in the 2014 Federal Bar Discover I plan to attend the following activities (please include your payment with your seminar fees. All activities, except where noted, must be paid in advance): Non FBA/AILA Member's Paralegal 11:00am - 4:00pm: Graceland Tour: Purchase tickets at the gate Speaker/Faculty Member/Other 6:30pm - 10:00pm: Memphis in May BBQ Festival: Cost \$8.00 Zip Code: Law Student/Law Clerk MasterCard State: = TOTAL DUE: Visa Awards Ceremony: Cost \$25.00 CJA Panel Member/Public Defender Private Attorney on Pro Bono listing Non-FBA/AILA Member Attorney Credit Card: SUNDAY, May 18 FRIDAY, May 16 Email: Exp. Date: Check, payable to the "Federal Bar Association" 6:00pm - 10:30pm: Welcome Dinner/Reception at Kooky Canuck: Cost \$35.00 Title: + Activity Fees: City: 7:00pm - 10:00pm: Reception/Dinner at Belz Museum: Free Event Bar #: AILA Member's Paralegal FBA Member's Paralegal NGO/Qualified Pro Bono I am attending as a: (please select one of the following): Fax: with registration form to receive credit. Seminar Fees: Government Employee AILA Member Attorney **FBA Member Attorney** METHOD OF PAYMENT THURSDAY, May 15 SATURDAY, May 17 State(s) for CLE Credit Account Number: **FEES DUE:** Please Print Firm/Agency: Address: Name: Phone:

compliance with the above restrictions:

Signature:

# 11th Annual Federal Bar Association Immigration Law Seminar



Special thanks to the 2013-2014 FBA Immigration Law Section Officers and Advisory Board Members for their help in planning the Immigration Law Seminar:

Robert Beer, Hon. Lawrence Burman, Justin Burton, H. Raymond Fasano, Hon. Robin Feder, Barry Frager, Amy Gell, Hon. Dorothy Harbeck, Hon. William Joyce, Claire Kelly, Linda Kenepaske, Hon. Amiena Khan, Prakash Khatri, Kevin Lashus, Tara Lundstrom, Margaret McCormick, James McFadden, Hon. Lee A. O'Connor, Angelo Paparelli, Jan Pederson, Christine Lockhart Poarch, Eileen Scofield, Mark Shmueli, Elizabeth Stevens, Kimberly Sutton, George Terezakis, Hon. Mimi Tsankov, Alicia Triche, David Ware