## UNIVERSITY of HOUSTON

LAW CENTER



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### Where do they come from?

- 57,000 children have been caught crossing the border since October 2013 (NY TIMES)
  - Not all are Spanish-speaking
    - Indigenous languages
- 66, 127 UACs have been apprehended by Border Patrol in the Texas Southwest Border for FY 2014(*U.S. Border Patrol Statistics*)
- Estimated 1.6 million undocumented children under 18 in the U.S. (Urban Institute)

#### Who are these children?

#### Age

- 0-17 year olds
- 16% under age 12 (Pew Research Center)

#### Gender

- 72% male
- 28% female (Pew Research Center)

#### Place of Origin



## **Unaccompanied Alien Children Encountered by Fiscal Year Fiscal Years 2009-2013**; **Fiscal Year 2014** through August 31

Country	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
El Salvador	1,221	1,910	1,394	3,314	5,990	15,800
Guatemala	1,115	1,517	1,565	3,835	8,068	16,528
Honduras	968	1,017	974	2,997	6,747	17,975
Mexico	16,114	13,724	11,768	13,974	17,240	14,702

### Why do they come?

#### To escape:

- Domestic Violence
- Sexual Exploitation
- Life as a Street Child
- Child Marriage
- Female Genital Mutilation
- War
- Threats by Gangs/Gang Violence
- Threats/Abuse/Violence due to Sexual Orientation
- Gender-based Threats/Abuse/Violence
- Poverty or Famine
- In search of family members
- Brought by others for exploitation/ trafficking victims



### What are their journeys like?

#### Children suffer on their journeys:

- They often witness horrific crimes
- They are victims of abuse including rape and kidnapping
- They are forced to walk for days
- They are packed into trailers and required to stand for days without food or water
- They typically have no one on the journey to protect them





## What happens when they are apprehended?

#### Not assigned free legal counsel

- When questioned about fear, many do not express fear to officer; do not trust or are intimidated by authorities.
- Children are taken into federal custody and housed by the ORR in shelters, foster care, or secure facilities.
  - 582 kids are admitted into ORR custody per month
  - ORR may release children to adult "sponsors"

https://www.youtube.com/
watch?v=HBCAgSCGM04



#### United States Immigration System

#### Department of Homeland Security



Citizenship and Immigration Services



**Immigration and Customs Enforcement** 



Customs and Border Protection



### SIJS: Specific Agencies







U.S. Citizenship and Immigration Services(USCIS)

Adjudicates Affirmative Immigration Petitions Executive Office for Immigration Review (EOIR)

IJs hear removal cases; Adjudicates Defensive Immigration Petitions

Office of Refugee Resettlement (ORR)

Part of Dept. of Health and Human Services



# Solution for Some: Special Immigrant Juvenile Status (SIJS)

- Provides eligible children a route to lawful permanent residency (green card)
- Can prevent an eligible child's removal from U.S.
- Provides child with work authorization, which can also be used as a form of ID
- Beneficiaries cannot confer immigration benefits on parents

### Statutory and Regulatory Overview

- In 1990, Congress enacted an avenue for unauthorized alien children who became dependents of the state juvenile courts to remain in the United States legally and permanently
- In December of 2008, congress enacted provisions in the Trafficking Victims Protection Reauthorization Act (TVPRA) which altered the eligibility criteria for UACs



## Trafficking Victims Protection Reauthorization Act (TVPRA)

Expands and clarifies the definition of a Special Immigrant Juvenile

DHS must adjudicate filings within 180 days

Can't reunify with 1 or both parents; removes "long-term foster care"

"Age out" Protection for children who file before 21

Jurisdiction for Specific Consent transferred to HHS

Provides additional inadmissibility waivers to adjust status

### SIJS Requirements

- Under 21
- Unmarried
- Not in the child's best interest to be returned to home country
- Reunification with 1 or both of the child's parents is not viable due to abuse, abandonment, neglect, or similar basis found under state law
- Declared dependent on a juvenile court or placed in the custody of a state agency, department, entity, or individual by such court
- See INA 101(a)(27)(J) and TVPRA 235(d)(1)

# Unmarried and Under 21 Requirement

- The child must be under 21 years of age.
  - Deadline: Once the child turns 21, there is no hope of getting SIJS
  - TVPRA clarified that age is as of filing I-360
  - State definition of "child" is often under 18 whereas federal definition is 21
    - Perez-Olano Memo
- The child must be unmarried.
  - A child's having her own children or if she is pregnant is not bar to SIJS

### Child's Best Interest Requirement

- It must not be in the "[child]'s best interest to be returned to the [child]'s or parent's previous country of nationality or country of last habitual residence." 8 USC § 1101(a)(27)(J)(ii).
- This determination must be made in judicial proceedings.
- Both the downsides of the child's returning to her home country and the upsides of remaining in the United States are relevant:
  - In country of origin: abusive family members, does not speak language, no access to medical, educational, or social services
  - In USA: personal ties are here (siblings, caregiver), educated here, acculturated to life here

# Reunification with Parents Not Viable Requirement

- Reunification with 1 or both of the child's parents is not viable due to abuse, neglect, abandonment, or a similar basis found under state law. 8 USC § 1101(a)(27)(J)(i).
- Does not require termination of parental rights.
- Can be mother or father—possible to be living with one parent
- The terms "abuse," "neglect," and "abandonment" are not defined in the immigration statute or regulations—look to relevant state law.

# Declared Dependent on Juvenile Court Requirement

- Declared dependent on a juvenile court or placed in the custody of a state agency, department, entity, or individual by such court. 8 USC § 1101(a)(27)(J)(i).
- "Juvenile court" is a court located in the United States having jurisdiction under state law to make judicial determinations about the custody and care of juveniles. 8 CFR § 204.11(a).
  - The juvenile court must declare the child to be a court dependent, must legally commit the child to a state department or agency, or must legally commit the child to the care of an individual or entity appointed by a state or juvenile court in the United States.
  - In practice, has included children in dependency, delinquency, custody, guardianship, parentage, or adoption proceedings.

#### SIJS Procedural Posture

#### UACs applying affirmatively

- Either have temporary legal status or presence not known to the government
- Apply to USCIS
- If denied, <u>may</u> face removal proceedings

# UACs in removal proceedings

- Child does not have legal status in the U.S.
- DHS/ICE seeks to remove child from U.S.
- Child may claim SIJS as defense to removal



### SIJS: Affirmative Cases

State court predicate order

Petition for SIJ status before USCIS

Lawful permanent residence before USCIS



#### SIJS: Defensive Cases

Obtain Dependency Court Order In Removal Proceedings in Immigration Court

Request Continuance, Admin. Closure, or Termination

I-360 Before USCIS

Lawful permanent residence before USCIS or Immigration Judge



#### The Road to SIJS

PHASE I: STATE
JUVENILE COURT



Seek jurisdiction of juvenile court/dependency order



Obtain SIJS predicate order w/findings

PHASE II: SIJS PETITION (I-360)



Submit to USCIS



Approval of I-360 Petition

PHASE III: AOS Application (I-485)



Submit to USCIS or Immigration
Judge



LPR status (green card)

#### Phase I: State Court Orders

- Potential ways to obtain requisite findings in SIJ order:
  - Suit Affecting Parent-Child Relationships (SAPCRs)
  - SAPCR for Post-18 Child Support (TFC 154.002)
  - Suit to Adjudicate Parentage
  - Guardianships in Probate Court
  - Adoptions
  - Delinquency Proceedings
  - Declaratory Judgment



# Phase I: State Court Orders with SIJS Findings

A state "juvenile" court must find that the child is:

- ➤ Dependent upon the court <u>or</u> committed to the custody of a state agency or an individual or entity;
- ➤ Reunification with one <u>or</u> both parents is not viable for the child due to abuse, neglect, abandonment or similar grounds under state law;
- > It would not be in the child's best interest to return to her or his country of nationality (or last residence)

# Phase I: State Court Orders with SIJS Findings Example

An example of a SIJS predicate order would include these findings:

- 1) The above-named child, NAME, is under 21 years of age.
- 2) NAME, is unmarried.
- 3) NAME, is dependent upon the Juvenile Court (e.g. Harris County Family Court)
- 4) NAME's reunification with the his parents is not viable due to the fact that they have neglected, abused and/or abandoned him, for the following reasons: the child's father has abandoned him, in that he has not had any contact with the child since the child was two years old, and he has never provided any material, financial or emotional support for the child; the child's mother neglected him, in that she failed to take any action to protect him from regular beatings and physical abuse by her paramour in Honduras.
- 5) It is not in the best interests of the above-named child, NAME, to be returned to his country of origin, Honduras.

## Phase I: State Court Order Supporting Evidence

- ✓ Birth Certificates
- ✓ Death Certificates
- ✓ Adoption Orders
- ✓ ORR Sponsor Info
- ✓ School Records
- ✓ Medical Records
- ✓ Counselor's Reports
- ✓ Psych Evaluations
- \*\*Follow local filing rules

- ✓ Police Reports
- ✓ Parents' Criminal Records
- ✓ Client's Affidavit
- ✓ Affidavits of Friends/Relatives
- ✓ Country Conditions Evidence
- ✓ Immigration Statute
- ✓ Case law
- \*\*Certified translations



#### Phase I: Additional Issues

Make sure child remains under jurisdiction (despite TVPRA)

If child is in ORR custody and changing care or custody, need specific consent from HHS <u>before</u> entering juvenile court

Timing and deadlines: 18 years or extension of jurisdiction

If child in ORR custody only seeking dependency order without seeking to alter placement or custody, no consent required. See Perez-Olano Settlement Agreement.



### Phase II: SIJS Petition (I-360)

Only the USCIS has the jurisdiction to adjudicate the I-360. Mail to USCIS Lockbox.

#### **Application materials includes:**

- Cover letter
- No Filing fee for Juveniles
- SIJS Predicate Order—Certified Copy (from state court)
- > Form I-360, (and possibly I-485, I-765)\*
- ➤ G-28 (Attorney Entry of Appearance)
- Proof of Age & Identity
- Case Summary

\* If not in removal proceedings or proceedings terminated, file I-360 petition along with I-485 adjustment of status application



#### Phase II: SIJS Petition- I-360 Interview

- USCIS must adjudicate the I-360 within 180 days of the submission
- USCIS may request an I-360 interview with the child (discretionary)
- Interview is limited to information on the application.
- Cannot inquire into the abuse, abandonment, or neglect.
  - Must defer to the state court's order

## Phase III: I-485 (Adjustment of Status Application)

#### Affirmative

 File concurrently with I-360 and I-765 (work permit application)

#### In Removal Proceedings

- If I-360 is approved, can terminate removal proceedings to allow adjustment before USCIS
- File I-485 with Immigration Court
- A copy of the application must be filed with the Texas Service
   Center to comply with biometrics requirements

## Phase III: I-485 (Adjustment of Status Application) Package

#### The I-485 adjustment of status package includes:

- > Cover letter
- > Fee (or waiver)
- ➤ I-485 (Application for Adjustment of Status)
- > I-765 (Employment for Employment Authorization)
- Copy of approved I-360
- ➤ G-28 (Notice of Attorney Entry of Appearance)
- ➤ G-325A (Request for Biographic Information)
- Proof of Age & Identity
- Medical Exam
- > 4 passport photos



#### Revocation of SIJS

- SIJ Status shall be revoked if prior to obtaining permanent residency (green card), client:
  - Marries;
  - Ceases to be under juvenile court jurisdiction (except for age); or
  - Is the subject of a determination in an administrative or judicial hearing that it is in her best interest to return to her country of nationality. 8 CFR § 205.1(a)(3)(iv).

### Phase III: Adjustment of Status-Must be Admissible

- All applicants adjusting their status to lawful permanent resident (LPR) must prove that they are eligible and that they do not fall under any grounds of inadmissibility (or if so, provide a waiver)
- There are special rules for SIJS applicants to be able to adjust status (follow INA 245(h) instead of 245(a))

## Grounds of Inadmissibility: SIJS Exemptions!

Public Charge INA 212(a)(4)

No labor certification INA 212(a)(5)(A)

Entry w/o valid entry document INA 212(a)(7)(A

Present Without Admission or Inspection INA 212(a)(6)(A) Document Fraud, Misrepresentation, False claim to USC INA (a)(6)(C)

Stowaway INA (a)(6)(D)

Unlawful Presence INA 212(a)(9)(B)



## Grounds of Inadmissibility: Discretionary Waiver Required

### Waivers are available for the following grounds of inadmissibility:

- Mental or physical disorder
- Prostitution
- Drug addicts or abusers
- Individuals who helped other enter the US illegally
- Waivers are based on humanitarian factors, family unity, and public interest



### Inadmissibility - Criminal Issues

When assessing whether a child qualifies for SIJS, it is essential to consider any potential bars to adjustment based on criminal behavior.

**Criminal Bars** 

Adult
Crimes
may bar
adjustment

e.g. CIMT, drug offenses

Security Related Grounds

Terrorist
Activities,
foreign policy,
torture, etc

Juvenile Delinquency

> Not considered convictions for immigration purposes

"Conduct grounds" may still trigger Discretion

May serve as negative evidence

Mitigated by positive equities



### Asylum vs. SIJS

- Gov't is, or fails to control, the persecutor
- Grantee waits 1 year to apply for LPR
- May sponsor parents for immigration
- Cannot return to country of origin

- Mistreatment/abuse is by parent(s)
- Grantee may apply immediately for LPR
- Cannot sponsor parents
- Can visit country of origin (once status is finalized)

### Life after SIJS

A child who becomes an LPR enjoys the right to:

- Live and work permanently in the US
- Travel outside the US
- > Apply for limited public benefits
- > Apply for U.S. citizenship after 5 years



#### Call for Volunteers

- A child without an attorney must face the following alone:
  - Adversarial hearing opposite a trained government lawyer, before an Immigration Judge
  - Pleading to allegations set forth in a charging document
  - Requesting relief under U.S. immigration law
  - Testifying under oath, including about traumatic events
  - Meeting the burden of proof in an adversarial hearing
  - Filing forms and supporting documents in English by certain deadlines
  - Trying to understand complex proceedings and the consequences of the Immigration Judge's Order