

8th Annual Federal Bar Association

# Immigration Law Seminar

May 13-14, 2011

Presented by the FBA Immigration Law Section

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



THE UNIVERSITY OF  
**MEMPHIS**

Cecil C. Humphreys School of Law

# Conference Activities & Hotel Information

## Federal Bar Association – 8th Annual Immigration Seminar

Friday & Saturday (May 13-14, 2011) - CLE Courses will be held at:  
University of Memphis School of Law, <http://www.memphis.edu/law/index.php>  
1 North Front Street, (Downtown) Memphis, Tennessee 38103 (901) 678-2421

*Sponsored by: Federal Bar Association - Immigration Law Section (ILS)*

*Co Sponsored by: The Mid-South Chapter of the Federal Bar Association; the Mid-South Chapter of the American Immigration Lawyers Association (AILA); and the U.S. District Court for the Western District of Tennessee, through its Court Improvement Fund. All proceeds go to the Federal Bar Association.*

### Pre-Conference Events on Thursday, May 12, 2011

**6:30pm - 9:30pm:** Hors d'oeuvres & Dinner for Speakers and Participants. We hope that you will also be able to join us for a cocktail party/dinner on **Thursday night, May 12, 2011** beginning at 6:30pm for cocktails and 7:00pm for dinner at the **Rendezvous Restaurant** ([www.hogsfly.com](http://www.hogsfly.com)) located at 52 South Second St. (901) 523-2746 (In the alley across the street from the Peabody Hotel) for our relaxing pre-seminar event. **The cost of the dinner is \$35 per person which includes dinner, beer, tax & gratuity.** Please RSVP to Cindy James at (901) 763-3188 ext. 206 or by email at [cjames@fragerlaw.com](mailto:cjames@fragerlaw.com) by Friday, May 6th. There will be limited seating available to first 120 people who RSVP.



**9:00pm-12:00am:** Located in the Nashville room at the Marriott Hotel Downtown, music by recording artists, **Henry Gross and Mike Chapman**. Henry was a founding member of the famous Rock & Roll revival group, SHA NA NA and continues to tour all over the world. Mike has played bass on over 30 number 1 singles and the albums that he has played on have sold over 150 million copies. There will be a cash bar available.

### Activities After Day 1 of the Seminar - Friday Evening, May 13, 2011

**5:45pm - 7:30pm: JUDICIAL RECEPTION AND AWARDS CEREMONY** – The FBA will host a reception for our local Judiciary, Federal Judges and Immigration Judges which will immediately follow the Friday seminar. Join us for hors d'oeuvres and drinks at the new downtown campus for the University of Memphis School of Law – (4th Floor Gordon Ball Scenic Reading Room.)

<http://www.memphis.edu/law/index.php>



**8:00pm - 11:00pm Memphis in May BBQ Festival** – Group outing to the BBQ Festival at Memphis Fairgrounds. Please visit [www.memphisinmay.org](http://www.memphisinmay.org) for more information or sign up on your registration form or at the registration table at the seminar. **Tickets are \$8.00 for a single day pass.** Memphis Loves Visitors! Each year the World Championship Barbeque Cooking Contest entertains visitors from around the world. In 2010, visitors came from all 50 states and 8 foreign countries.

Throughout the duration of the seminar, The FBA ILS will be offering a free tour of **The Belz Museum of Asian & Judaic Art**. Any conference participant interested may request a coupon from a conference staff team member. Visit the Belz Museum on the web at: <http://www.belzmuseum.org/>

## **Activities After Day 2 of the Seminar - Saturday Evening, May 14, 2011**



Several blocks from the University of Memphis School Of Law is AutoZone Park, the home of the AAA Memphis Redbirds baseball team. AutoZone Park is located at 200 Union Avenue and opened in 2000. It has frequently been described as one of the finest ball-parks in the country. In addition to being home to the Memphis Redbirds, AutoZone Park has also been home to an annual Major League Baseball exhibition game known as the Civil Rights Game. For those who would like to join us for a night of baseball, we will meet in the Grand Lobby between 5:45pm-6:00pm for a distribu-

tion of available tickets. The Redbirds will be playing the Fresno Grizzlies, the Triple A club of the SF Giants. Sign up on your registration form or at the registration table at the seminar. **Tickets are \$16.00 and are limited.**

**<http://memphis.redbirds.milb.com>**

## **Post Seminar Activity - Sunday Morning @ 11:00AM, May 15, 2011**

**11:00 AM – 4:00 PM: Group outing to Graceland located at 3765 Elvis Presley Blvd., Memphis, TN 38116**

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 Downtown Marriot Hotel at 11:00AM Sunday Morning to drive to Graceland. 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).**

**<http://www.elvis.com/graceland>**



**Hotel Accommodations: Make your reservations now! Hotel rooms are very limited during this weekend due to Memphis In May. The conference host hotel, the Marriott Hotel Downtown, 250 North Main Street, Memphis, TN 38103, (901) 527-7300 - <http://www.marriott.com/hotels/travel/memdt-memphis-marriott-downtown> is full.** Hotel Reservations can be made at the **Downtown Sleep Inn at Court Square, 40 N. Front, Memphis, TN 38103. Rooms are available for \$165 + tax per night for a Queen bed, based on availability (Contact Cindy James at (901) 763-3188 x206 if interested in this property); Doubletree Memphis, 5069 Sanderlin Avenue, Memphis, TN 38117, (901) 767-6666** which is 10 miles away from the Law School. Rooms remain available at our **block rate of \$104 + tax per night for a King Size or double bed, based on availability; Staybridge Suites, 1070 Ridge Lake Blvd., Memphis, TN 38120, (901) 682-1722.**

Rooms are available for **\$99 + tax for a King suite, based on availability. Reservations at all hotels should be made within our FBA/AILA block based on availability. Be sure to ask for the FBA/AILA rate.** Complimentary Shuttle service is available to and from the Memphis International Airport from Doubletree Hotel and Staybridge Suites. Airport shuttle service to and from the Downtown Sleep Inn is available at the airport for a fee.

# Schedule at a Glance

## FRIDAY, MAY 13, 2011

- 8:00 – 8:20 a.m.**      **REGISTRATION AND BREAKFAST**
- 8:20 – 8:30 a.m.**      **TRACK 2:** INTRODUCTION FOR ALL PARTICIPANTS
- 8:30 – 9:30 a.m.**      **TRACK 1:** UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) HOT TOPICS PANEL  
**TRACK 2:** DHS/ICE CHIEF COUNSEL: ROLES AND RESPONSIBILITIES  
**TRACK 3:** NUTS AND BOLTS OF THE IMMIGRATION COURT  
**TRACK 4:** VAWA SELF PETITIONING: UPDATES AND EMERGING ISSUES  
**TRACK 5: WORKSHOP:** ISSUES RELATING TO THE POSTING OF AN IMMIGRATION BOND
- 9:30 -10:30 a.m.**      **TRACK 1:** UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) HOT TOPICS PANEL  
**TRACK 2:** PATH OF A DENIED N-400 NATURALIZATION APPLICATION TO FEDERAL COURT  
**TRACK 3:** VIEW FROM THE BENCH: BASICS OF PRACTICING BEFORE THE IMMIGRATION COURT  
**TRACK 4:** VAWA ADJUSTMENT: UPDATES AND EMERGING ISSUES  
**TRACK 5: WORKSHOP:** PROFESSIONAL ETHICS IN IMMIGRATION LAW: PART 1
- 10:30 – 10:45 a.m.**      **BREAK:** Light Refreshments Served
- 10:45 – 11:45 a.m.**      **TRACK 1:** UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) HOT TOPICS PANEL  
**TRACK 2:** APPELLATE REVIEW OF IMMIGRATION DECISIONS AT THE US CIRCUIT COURTS OF APPEAL  
**TRACK 3:** ASYLUM: KNOWING THE BASICS AND HOW TO PRESENT A CASE  
**TRACK 4:** REPRESENTING VAWA CLIENTS BEFORE THE IJ IN REMOVAL PROCEEDINGS  
**TRACK 5: WORKSHOP:** DHS CIS OMBUDSMAN HOT TOPICS
- 11:45 a.m. – 1:15 p.m.**      **LUNCH:** Catering by: India Palace Restaurant and Cozy Corner BBQ Ribs
- 1:15 - 2:15 p.m.**      **TRACK 1:** AN UPDATE ON THE E-VERIFY PROGRAM  
**TRACK 2:** APPELLATE REVIEW OF IMMIGRATION DECISIONS AT THE BIA  
**TRACK 3:** MOCK IMMIGRATION COURT HEARING WITH DECISION OF IJ  
**TRACK 4:** UPDATES AND EMERGING ISSUES ON TPS AND NACARA  
**TRACK 5: WORKSHOP:** VIOLENCE AGAINST WOMEN ACT (VAWA)
- 2:15 - 3:15 p.m.**      **TRACK 1:** APPEALS & MOTIONS TO REOPEN BEFORE USCIS  
**TRACK 2:** IMMIGRATION REMEDIES IN US FEDERAL COURT  
**TRACK 3:** CRIMINAL GROUNDS OF REMOVABILITY  
**TRACK 4:** VAWA HOT TOPICS PANEL  
**TRACK 5: WORKSHOP:** TPS & NACARA: WHAT TO DO WITH AN RFE OR DENIAL
- 3:15 - 3:30 p.m.**      **BREAK:** Light Refreshments Served
- 3:30 - 4:30 p.m.**      **TRACK 1:** U.S. DEPARTMENT OF STATE (DOS) HOT TOPICS PANEL  
**TRACK 2:** NUTS AND BOLTS: CSPA & CHILD CITIZENSHIP ACT OF 2000  
**TRACK 3:** MOCK COURT OF APPEALS ORAL ARGUMENT  
**TRACK 4:** CUTTING EDGE ASYLUM ISSUES (GENDER BASED/HIV/GANGS/OTHERS)  
**TRACK 5: WORKSHOP:** PROFESSIONAL ETHICS IN IMMIGRATION LAW: PART 2
- 4:30 - 5:30 p.m.**      **TRACK 1:** NUTS AND BOLTS: WAIVERS OF INADMISSIBILITY AND REMOVAL AT CONSULAR POSTS  
**TRACK 2:** USE OF AN EXPERT WITNESS IN REMOVAL PROCEEDINGS  
**TRACK 3:** RELIEF FROM REMOVAL: OVERVIEW OF CANCELLATIONS AND ADJUSTMENTS  
**TRACK 4:** DEFERRED ACTION AND ORDERS OF SUPERVISION WITH DHS AND PRIVATE BILLS  
**TRACK 5: WORKSHOP:** TIPS FOR HANDLING LITIGATION AT THE US COURTS OF APPEAL
- 5:45 - 7:30 p.m.**      **JUDICIAL RECEPTION**
- 8:00 - 11:00 p.m.**      **GROUP OUTING:** Memphis in May Barbeque Festival

## SATURDAY, MAY 14, 2011

- 8:00 – 8:20 a.m.**      **REGISTRATION AND BREAKFAST**
- 8:20 – 8:30 a.m.**      **TRACK 2:** INTRODUCTION FOR ALL PARTICIPANTS
- 8:30 – 9:30 a.m.**      **TRACK 1:** GETTING YOUR CLIENT’S TAXES IN ORDER: A CRITICAL PRIORITY  
**TRACK 2:** BOND AND CUSTODY: DETENTION, BONDING & BOND REDETERMINATIONS  
**TRACK 3:** E-42A LPR CANCELLATION BEFORE THE IMMIGRATION JUDGE  
**TRACK 4:** U NON-IMMIGRANT STATUS: UPDATES AND EMERGING ISSUES  
**TRACK 5: WORKSHOP:** IMMIGRATION POLICY: REFORM AND ADMINISTRATION PRIORITIES
- 9:30 -10:30 a.m.**      **TRACK 1:** ADVANCED ISSUES ON WORKSITE ENFORCEMENT  
**TRACK 2:** WAIVERS OF INADMISSIBILITY IN REMOVAL PROCEEDINGS - ADVANCED  
**TRACK 3:** E-42B NON-LPR CANCELLATION BEFORE THE IMMIGRATION JUDGE  
**TRACK 4:** U ADJUSTMENT OF STATUS: UPDATES AND EMERGING ISSUES  
**TRACK 5: WORKSHOP:** WAIVERS AT THE U.S. EMBASSY OR CONSULATES
- 10:30 – 10:45 a.m.**      **BREAK:** Light Refreshments Served
- 10:45 – 11:45 a.m.**      **TRACK 1:** ADVANCED EMPLOYMENT BASED PRACTICES AND UPDATES (LC/PERM)  
**TRACK 2:** MOTIONS PRACTICE: MOTIONS TO REOPEN/RECONSIDER/REMAND/TERMINATE  
**TRACK 3:** CRIMES INVOLVING MORAL TURPITUDE (CIMT): SILVA-TREVINO  
**TRACK 4:** U NON-IMMIGRANT STATUS: TRAVELING ON THE U VISA  
**TRACK 5: WORKSHOP:** DISCUSSION ON I-9 AND WORKSITE ENFORCEMENT ISSUES
- 11:45 a.m. – 1:15 p.m.**      **LUNCH:** Catering by: Eat Well Sushi & Grill and BBQ Shop Restaurant Ribs
- 1:15 - 2:15 p.m.**      **TRACK 1:** DOCTORS, NURSES AND OTHER MEDICAL PROFESSIONALS  
**TRACK 2:** PARDONS AND POST CONVICTION RELIEF TO AVOID A CONVICTION UNDER THE INA  
**TRACK 3:** CRIMES OF VIOLENCE: RECENT DEVELOPMENTS AND HOW TO ANALYZE A CONVICTION  
**TRACK 4:** REPRESENTING JUVENILE IMMIGRANTS  
**TRACK 5: WORKSHOP:** PROFESSIONAL ETHICS IN IMMIGRATION LAW: PART 3
- 2:15 - 3:15 p.m.**      **TRACK 1:** PRESENTING COMPLICATED I-130/I-485/I-751/N-400 CASES BEFORE USCIS  
**TRACK 2:** PADILLA VS KENTUCKY: POST CONVICTION RELIEF - THE INSIDE STORY  
**TRACK 3:** COMPETENCY ISSUES: PTSD, MEMORY LOSS, MENTAL DISABILITY  
**TRACK 4:** WIDOW PENALTY ACT AND HUMANITARIAN REINSTATEMENT UNDER 204(L)  
**TRACK 5: WORKSHOP:** REPRESENTING JUVENILE IMMIGRANTS
- 3:15 - 3:30 p.m.**      **BREAK:** Light Refreshments Served
- 3:30 - 4:30 p.m.**      **TRACK 1:** MEETING THE CHALLENGE OF NON-IMMIGRANT VISAS: PART 1  
**TRACK 2:** THE ARIZONA CASE AND OTHER STATE RELATED IMMIGRATION LEGISLATION  
**TRACK 3:** DRUG CRIMES: IMMIGRATION CONSEQUENCES OF DRUG OFFENSES  
**TRACK 4:** U VISA TOPICS: Q&A SESSION FACILITATED BY DHS REPRESENTATIVES  
**TRACK 5: WORKSHOP:** PRESENTING COMPLICATED I-130/I-485/I-751/N-400 CASES BEFORE CIS
- 4:30 - 5:30 p.m.**      **TRACK 1:** MEETING THE CHALLENGE OF NON-IMMIGRANT VISAS: PART 2  
**TRACK 2:** TIPS FOR HANDLING EMPLOYER SANCTIONS CASES  
**TRACK 3:** AFFIDAVIT OF SUPPORT (I-864): PREPARATION, USE AND PITFALLS  
**TRACK 4:** T VISAS: UPDATES AND EMERGING ISSUES  
**TRACK 5: WORKSHOP:** TAX ISSUES IN IMMIGRATION LAW
- 5:45 - 6:00 p.m.**      Meet in lobby for Memphis Redbirds baseball game
- 6:00 - 9:30 p.m.**      **GROUP OUTING:** AAA Memphis Redbirds Baseball Game

# Full Seminar Schedule

There are five tracks for the CLE courses: Track 1 is intended for the FB/EB/CIS Practitioners (Held in Classroom #226 - 2nd Floor); Track 2 is intended for Advanced Court & EOIR Practitioners (Held in Classroom #136 - 1st Floor Wade Auditorium); Track 3 is intended for Newer Court Practitioners & Pro Bono attendees (Held in Classroom #244 - 2nd Floor); Track 4 is intended for Humanitarian Relief Practitioners (Held in Classroom #325 - 3rd Floor); Track 5 is intended for Group Workshop discussions (Held in Classroom #326 - 3rd Floor). Breakfast and lunch will be held in the 1st Floor Student Lounge. Vendor displays will be located on various floors.

^ - denotes panel moderator

## FRIDAY, MAY 13, 2011

- 8:00 – 8:20 a.m.**      **REGISTRATION AND BREAKFAST** catered by Simply Fabulous  
([www.simplyfabulouscatering.biz](http://www.simplyfabulouscatering.biz)) located in the Grand Lobby (1st floor entrance)
- 8:20 – 8:30 a.m.**      **TRACK 2: INTRODUCTION FOR ALL PARTICIPANTS**  
Ashley Belleau (*FBA National President, Montgomery Barnett - New Orleans, LA*)  
Barry Frager (*FBA ILS Chair & Conference Coord., The Frager Law Firm, P.C. - Memphis, TN*)  
Michael Gabel (*FBA Mid South Chapter President - Memphis, TN*)
- 8:30 – 9:30 a.m.**      **TRACK 1: US CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) HOT TOPICS PANEL**  
Lynuel Dennis (*USCIS, Field Office Director - Memphis, TN*)  
Ellen Gallagher (*USCIS, Special Counsel to the Chief Counsel, Office of Chief Counsel - Washington, DC*)  
Ann Baker Gardner (*USCIS, Associate Regional Counsel - New Orleans, LA*)  
^ David Leopold (*AILA National President, David Wolfe Leopold & Associates LPA - Cleveland, OH*)  
Donald Monica (*USCIS, Acting Associate Director, Field Operations Directorate - Washington, DC*)  
Daniel Renaud (*DHS - USCIS, Director, Vermont Service Center - Burlington, VT*)
- TRACK 2: DHS/ICE CHIEF COUNSEL: ROLES AND RESPONSIBILITIES**  
Kevin Lashus (*Greenberg Traurig - Austin, TX*)  
^ Amy Peck (*AILA BOG, Jackson Lewis LLP - Omaha, NE*)  
Glenda Raborn (*USICE, Chief Counsel, New Orleans Office of Chief Counsel - Oakdale, LA*)
- TRACK 3: NUTS AND BOLTS OF THE IMMIGRATION COURT**  
Hon. Lawrence Burman (*USDOJ - EOIR, Immigration Judge, FBA ILS Vice Chairman and Conference Co-Coordinator - Arlington, VA*) - in personal capacity  
Thomas Davis (*USDOJ - EOIR, Court Administrator - Memphis, TN*)  
^ Alicia Triche (*Immigrant Justice Project, Community Legal Center - Memphis, TN*)
- TRACK 4: VAWA SELF PETITIONING: UPDATES AND EMERGING ISSUES**  
Dawn Gerhart (*Managing Atty., TN Coalition Against Domestic and Sexual Violence - Nashville, TN*)  
Cynthia Lucas (*Staff Attorney, Immigration Center for Women & Children - Los Angeles, CA*)  
^ Chay Sengkhounmany (*Medical Legal Partnership for Children - Nashville, TN*)
- TRACK 5: WORKSHOP: ISSUES RELATING TO THE POSTING OF AN IMMIGRATION BOND**  
Raul Atler (*Gonzales & Gonzales Immigration Bond Company - Los Angeles, CA*)  
Sean Lewis (*Chair, TBA Unauthorized Practice of Law Committee, Law Offices of Sean Lewis - Nashville, TN*)  
Rook Moore (*USICE, Assistant Chief Counsel, New Orleans Office of Chief Counsel - Memphis, TN*)  
^ Kimberly Sutton (*Conference Saturday Day Coord., The Frager Law Firm, P.C. - Memphis, TN*)
- 9:30 -10:30 a.m.**      **TRACK 1: UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) HOT TOPICS PANEL**  
Cheryl David (*AILA BOG, Law Office of Cheryl R. David - New York, NY*)  
Victor Lawrence (*USDOJ, Civil Division, OIL, District Court Section - Washington, DC*)  
Laura Lichter (*AILA National First Vice President, Lichter & Associates - Denver, CO*)  
Philip Miller (*USICE, Field Office Director, Detention and Removal - New Orleans, LA*)  
Glenda Raborn (*USICE, Chief Counsel, New Orleans Office of Chief Counsel - Oakdale, LA*)

## **TRACK 2: PATH OF A DENIED N-400 NATURALIZATION APPLICATION TO FEDERAL COURT**

Maria Baldini-Potermin (*Maria Baldini-Potermin & Associates, PC - Chicago, IL*)

- ^ Hon. Jon McCalla (*US District Court, Western District of Tennessee, Chief Judge - Memphis, TN*)
- Elizabeth Stevens (*USDOJ Civil Division, Office of Immigration Litigation - Washington, DC*)
- Peter Williamson (*AILA BOG, Past National President, Chamberlain, Hrdlicka, White, Williams & Martin - Houston, TX*)

## **TRACK 3: VIEW FROM THE BENCH: BASICS OF PRACTICING BEFORE THE IMMIGRATION COURT, FORMS OF RELIEF AND USE OF THE PRACTICE MANUAL**

Hon. Robert Brown (*USDOJ, Retired EOIR Immigration Judge - Houston, TX*)

- ^ Hon. Dorothy Harbeck (*USDOJ - EOIR, Immigration Judge - Elizabeth, NJ*) - in personal capacity
- Hon. Charles Pazar (*USDOJ - EOIR, Immigration Judge - Memphis, TN*) - in personal capacity

## **TRACK 4: VAWA ADJUSTMENT: UPDATES AND EMERGING ISSUES**

Alisa Daubenspeck (*CARECEN, Staff Attorney - Los Angeles, CA*)

Mary Day (*Staff Attorney, Southern Arizona Legal Aid Inc. - Tucson, AZ*)

Dawn Gerhart (*Managing Atty., TN Coalition Against Domestic and Sexual Violence - Nashville, TN*)

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

## **TRACK 5: WORKSHOP: PROFESSIONAL ETHICS IN IMMIGRATION LAW: PART 1 - AVOIDING BAR COMPLAINTS AND MALPRACTICE WHEN PRESENTING CASES WITH CRIMINAL CONVICTIONS BEFORE USCIS/EOIR**

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

Patrick McNally (*Weatherly McNally and Dixon PLC - Nashville, TN*)

Lucian Pera (*President, Association of Professional Responsibility Lawyers, Adams & Reese, LLP - Memphis, TN*)

- ^ Joseph Reina (*Reina & Bates Immigration Law Group - Dallas, TX*)

**10:30 – 10:45 a.m.**     **BREAK:** Light Refreshments Served

## **10:45 – 11:45 a.m.**     **TRACK 1: UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) HOT TOPICS PANEL**

- ^ James Eiss (*Law Offices of James D. Eiss - Buffalo, NY*)

Leslie Holman (*AILA National Treasurer, Holman Immigration Law - Burlington, VT*)

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

Ryan Waters (*U.S. Customs & Border Protection, Enforcement Officer, Area Port of Memphis - Memphis, TN*)

Victor Watson (*U.S. Customs & Border Protection, Chief Officer Area Port of Memphis - Memphis, TN*)

## **TRACK 2: APPELLATE REVIEW OF IMMIGRATION DECISIONS AT THE US CIRCUIT COURTS: LITIGATING AT THE U.S. CIRCUIT COURTS OF APPEAL**

Hon. Danny Boggs (*US Court of Appeals for the Sixth Circuit, Judge - Louisville, KY*)

Hon. Ronald Gilman (*US Court of Appeals for the Sixth Circuit, Judge - Memphis, TN*)

David McConnell (*USDOJ Civil Division, Office of Immigration Litigation, Acting Director - Washington, DC*)

Nora Privitera (*Staff Attorney, Immigrant Legal Resource Center (ILRC) - San Francisco, CA*)

Hon. John Rogers (*US Court of Appeals for the Sixth Circuit, Judge - Lexington, KY*)

- ^ Doug Weigle (*FBA Immigration Section Past Chair, Bartlett & Weigle Co. LPA - Cincinnati, OH*)

## **TRACK 3: ASYLUM: HOW TO PRESENT A CASE, BASICS OF ASYLUM AND WITHHOLDING, TYPES OF EVIDENCE, NEXUS REQUIREMENTS, THEORY OF THE CASE; TORTURE CONVENTION**

Erin Fatica (*USCIS, Miami Asylum Office Director - Miami, FL*)

Hon. Rebecca Holt (*USDOJ - EOIR, Immigration Judge - Memphis, TN*) - in personal capacity

- ^ Alicia Triche (*Immigrant Justice Project, Community Legal Center - Memphis, TN*)

# Full Seminar Schedule

## **TRACK 4: REPRESENTING VAWA CLIENTS BEFORE THE IJ IN REMOVAL PROCEEDINGS**

- ^ Evangeline Abriel (*Director, Legal Analysis, Research & Writing, Santa Clara University School of Law - Santa Clara, CA*)
- Hon. Dorothy Harbeck (*USDOJ - EOIR, Immigration Judge - Elizabeth, NJ*) - in personal capacity
- Valerie Hink (*Staff Attorney, Southern Arizona Legal Aid Inc. - Tucson, AZ*)

## **TRACK 5: WORKSHOP: DHS CIS OMBUDSMAN HOT TOPICS**

- ^ Barry Frager (*FBA ILS Chair & Conference Coord., The Frager Law Firm, P.C. - Memphis, TN*)
- Wendy Kamenshine (*DHS CIS Ombudsman's Office, Senior Ombudsman - Washington, DC*)
- Rena Cutlip-Mason (*DHS CIS Ombudsman's Office, Senior Advisor on Humanitarian Issues - Washington, DC*)

**11:45 – 1:15 p.m.**

**LUNCH:** (1st floor Student Lounge) Catering by: India Palace Restaurant ([www.indiapalaceinc.com](http://www.indiapalaceinc.com)) and Cozy Corner BBQ Ribs ([www.cozycornerbbq.com](http://www.cozycornerbbq.com)) or free time to eat off premises

**1:15 - 2:15 p.m.**

## **TRACK 1: AN UPDATE ON THE E-VERIFY PROGRAM**

- Amy Peck (*AILA BOG, Jackson Lewis LLP - Omaha, NE*)
- ^ Eileen Scofield (*Alston & Bird LLP - Atlanta, GA*)

## **TRACK 2: APPELLATE REVIEW OF IMMIGRATION DECISIONS AT THE BIA**

- Tanya Myers (*Law Offices of Tanya Myers - Tucson, AZ*)
- ^ Lory Rosenberg (*AILA BOG, IDEAS - Washington, DC*)

## **TRACK 3: MOCK IMMIGRATION COURT HEARING WITH DECISION OF IJ**

- ^ Hon. Robert Brown (*USDOJ, Retired EOIR Immigration Judge - Houston, TX*)
- Justin Burton (*AILA, Chicago Chapter Chair, Kreizelman Burton & Associates, LLC - Chicago, IL*)
- Harsharn Makkar (*Law Offices of Harsharn Makkar - Atlanta, GA*)
- Rook Moore (*USICE, Assistant Chief Counsel, New Orleans Office of Chief Counsel - Memphis, TN*)
- Alicia Triche (*Immigrant Justice Project, Community Legal Center - Memphis, TN*)

## **TRACK 4: UPDATES AND EMERGING ISSUES ON TPS AND NACARA**

- ^ Kathleen Gasparian (*David Ware & Associates - Metairie, LA*)
- Deborah Smith (*Training & Legal Support Attorney, Catholic Legal Immigration Network, Inc. (CLINIC) - San Francisco, CA*)
- Kimberly Sutton (*Conference Saturday Day Coord., The Frager Law Firm, P.C. - Memphis, TN*)

## **TRACK 5: WORKSHOP: VIOLENCE AGAINST WOMEN ACT (VAWA) - SELF PETITIONING FOR AOS BEFORE USCIS AND EOIR**

- Dawn Gerhart (*Managing Atty., TN Coalition Against Domestic and Sexual Violence - Nashville, TN*)
- Wendy Kamenshine (*DHS CIS Ombudsman's Office, Senior Ombudsman - Washington, DC*)
- ^ Sally Kinoshita (*Deputy Director, Immigrant Legal Resource Center (ILRC) - San Francisco, CA*)
- Hiroko Kusuda (*Assistant Clinic Professor, Loyola University New Orleans College of Law - New Orleans, LA*)

**2:15 - 3:15 p.m.**

## **TRACK 1: APPEALS & MOTIONS TO REOPEN BEFORE USCIS**

- ^ Maria Baldini-Potermin (*Maria Baldini-Potermin & Associates, PC - Chicago, IL*)
- Ellen Gallagher (*USCIS, Special Counsel to the Chief Counsel, Office of Chief Counsel - Washington, DC*)
- Charla Haas (*Haas & Devine PLC - Nashville, TN*)
- Donald Monica (*USCIS, Acting Associate Director, Field Operations Directorate - Washington, DC*)

## **TRACK 2: IMMIGRATION REMEDIES IN US FEDERAL COURT: HABEAS CORPUS, MANDAMUS AND APA CLAIMS**

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

Victor Lawrence (*USDOJ, Civil Division, OIL, District Court Section - Washington, DC*)

Hon. Jon McCalla (*US District Court, Western District of Tennessee, Chief Judge - Memphis, TN*)

^ Elizabeth Stevens (*USDOJ Civil Division, Office of Immigration Litigation - Washington, DC*)

## **TRACK 3: CRIMINAL GROUNDS OF REMOVABILITY**

^ Cheryl David (*AILA BOG, Law Office of Cheryl R. David - New York, NY*)

Jennifer Keeney (*USDOJ, Civil Division - Office of Immigration Litigation, Sr. Litigation Counsel - Washington, DC*)

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

Hon. Lee O'Connor (*Conference Friday Day Coordinator, USDOJ - EOIR, Immigration Judge - Los Angeles, CA*) - *in personal capacity*

## **TRACK 4: VAWA HOT TOPICS PANEL**

Laura Dawkins (*USCIS, Chief, Family Immigration & Victim Protection Division - Washington, DC*)

^ Sally Kinoshita (*Deputy Director, Immigrant Legal Resource Center (ILRC) - San Francisco, CA*)

Rena Cutlip-Mason (*DHS CIS Ombudsman's Office, Senior Advisor on Humanitarian Issues - Washington, DC*)

Daniel Renaud (*DHS - USCIS, Director, Vermont Service Center - Burlington, VT*)

## **TRACK 5: WORKSHOP: TPS AND NACARA: WHAT TO DO WITH AN RFE OR DENIAL**

^ R. Mark Frey (*Law Office of R. Mark Frey - St. Paul, MN*)

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

**3:15 - 3:30 p.m.**

**BREAK:** Light Refreshments Served

**3:30 - 4:30 p.m.**

## **TRACK 1: U.S. DEPARTMENT OF STATE (USDOS) HOT TOPICS PANEL: STRATEGIC LAWYERING IN CONSULAR PROCESSING**

^ Frances Hayden (*Law Offices of Frances J. Hayden - Hollywood, CA*)

Paul Isel (*Law Office of Paul Isel - Los Angeles, CA*)

Sylvia D. Johnson (*Minister Counselor of Consular Affairs for the U.S. Mission in Canada*)

Jennifer Kelley (*DOS, Immigrant Visa Section, U.S. Consulate General - Ciudad Juarez, Mexico*)

Jan Pederson (*Pederson Immigration Law Group - Washington, DC*)

## **TRACK 2: NUTS AND BOLTS OF THE CHILD STATUS PROTECTION ACT (CSPA) AND CITIZENSHIP ACT OF 2000**

^ Ari Sauer (*Siskind Susser - Memphis, TN*)

Carl Shusterman (*Law Offices of Carl Shusterman - Los Angeles, CA*)

## **TRACK 3: MOCK COURT OF APPEALS ORAL ARGUMENT**

Hon. Danny Boggs (*US Court of Appeals for the Sixth Circuit, Judge - Louisville, KY*)

Lisa Brodyaga (*Law Offices of Refugio del Rio Grande, Inc. - San Benito, TX*)

Hon. Ronald Gilman (*US Court of Appeals for the Sixth Circuit, Judge - Memphis, TN*)

Carmel Morgan (*USDOJ, Civil Division, Office of Immigration Litigation - Trial Attorney - Washington, DC*)

Hon. John Rogers (*US Court of Appeals for the Sixth Circuit, Judge - Lexington, KY*)

^ Doug Weigle (*FBA Immigration Section Past Chair, Bartlett & Weigle Co LPA - Cincinnati, OH*)

**CONTINUED**

# Full Seminar Schedule

## **TRACK 4: CUTTING EDGE ASYLUM ISSUES (GENDER BASED/HIV/GANGS/OTHERS)**

- ^ Hon. Robin Feder (*USDOJ - EOIR, Immigration Judge - Boston, MA*) - in personal capacity
- J. Craig Fong (*Fong & Chun - Los Angeles, CA*)
- Jennifer Khouri (*USDOJ, Civil Division, Office of Immigration Litigation, Trial Attorney - Washington, DC*)
- Karen Musalo (*Professor, University of California, Hastings College of Law - San Francisco, CA*)

## **TRACK 5: WORKSHOP: PROFESSIONAL ETHICS IN IMMIGRATION LAW: PART 2 - IDENTIFYING AND AVOIDING CONFLICTS, PROBLEMS OF DUAL REPRESENTATION, MATTER OF LOZADA ISSUES AND AVOIDING BAR COMPLAINTS**

- Ashley Belleau (*FBA National President, Montgomery Barnett - New Orleans, LA*)
- Jerome Grzeca (*AILA BOG, Grzeca Law Group, S.C. - Milwaukee, WI*)
- Maurice Hew, Jr. (*Associate Professor, Thurgood Marshall School of Law, TSU - Houston, TX*)
- ^ Lucian Pera (*President, Association of Professional Responsibility Lawyers, Adams & Reese, LLP - Memphis, TN*)

4:30 - 5:30 p.m.

## **TRACK 1: NUTS AND BOLTS: WAIVERS OF INADMISSIBILITY AND REMOVAL AT CONSULAR POSTS**

- Sylvia D. Johnson (*Minister Counselor of Consular Affairs for the U.S. Mission in Canada*)
- Jennifer Kelley (*DOS, Immigrant Visa Section, U.S. Consulate General - Ciudad Juarez, Mexico*)
- John Klow (*Retired, Program Manager/Chief Lead, Admissibility Review Office, Admissibility Requirements and Migration Control Office of Field Operations, CBP - Washington, DC*)
- ^ Doug Stump (*AILA Nat'l 2nd Vice President, Law Offices of Stump & Associates - Oklahoma City, OK*)
- Olsi Vrapic (*Noble & Vrapic, PA - Albuquerque, NM*)

## **TRACK 2: USE OF AN EXPERT WITNESS IN REMOVAL PROCEEDINGS**

- ^ Hon. Robin Feder (*USDOJ - EOIR, Immigration Judge - Boston, MA*) - in personal capacity
- Paromita Shah (*Associate Director, National Immigration Project - Boston, MA*)

## **TRACK 3: RELIEF FROM REMOVAL: AN OVERVIEW OF CANCELLATION OF REMOVAL FOR PERMANENT RESIDENTS, CANCELLATION FOR NONPERMANENT RESIDENTS, ADJUSTMENT OF STATUS, NACARA, TPS AND SPECIAL CATEGORIES**

- Jennifer Khouri (*USDOJ, Civil Division, Office of Immigration Litigation, Trial Attorney - Washington, DC*)
- ^ Hiroko Kusuda (*Assistant Clinic Professor, Loyola University New Orleans College of Law - New Orleans, LA*)
- Hon. Charles Pazar (*USDOJ - EOIR, Immigration Judge - Memphis, TN*) - in personal capacity

## **TRACK 4: DEFERRED ACTION AND ORDERS OF SUPERVISION WITH DHS AND PRIVATE BILLS**

- ^ Anna Gallagher (*Maggio & Katter, P.C. - Washington, DC*)
- David Leopold (*AILA National President, David Wolfe Leopold & Associates LPA - Cleveland, OH*)
- Jan Pederson (*Pederson Immigration Law Group - Washington, DC*)

## **TRACK 5: WORKSHOP: TIPS FOR HANDLING LITIGATION AT THE US COURTS OF APPEAL**

- ^ Brian Bates (*Reina & Bates Immigration Law Group - Houston, TX*)
- Lisa Brodyaga (*Law Offices of Refugio del Rio Grande, Inc. - San Benito, TX*)
- Victor Lawrence (*USDOJ, Civil Division, OIL, District Court Section - Washington, DC*)
- David McConnell (*USDOJ, Civil Division, Office of Immigration Litigation, Acting Director - Washington, DC*)

5:45 - 7:30 p.m.

**JUDICIAL RECEPTION - 4TH FLOOR GORDON BALL SCENIC READING ROOM**

Immediately following the Friday seminar we invite you to join us for appetizers and drinks, as the FBA hosts a reception for our local Judiciary, Federal Judges and Immigration Judges.

**2011 AWARD RECIPIENTS:**

Brian Bates

Reina & Bates Immigration Law Group  
Houston, Texas

Honorable Michael Creppy

Member, Board of Immigration Appeal (BIA)  
USDOJ - EOIR  
Washington, DC

Honorable Ronald Gilman

Judge  
United States Court of Appeals - 6th Circuit  
Memphis, Tennessee

Jan Pederson

Pederson Immigration Law Group  
Washington, DC

8:00 - 11:00 p.m.

**GROUP OUTING:** Memphis in May Barbeque Festival - group to meet in Grand Lobby (1st Floor Entrance) - tickets must be purchased in advance due to a limited availability.



Memphis in May's World Championship Barbeque Cooking Contest is May 12-14, 2011 in Tom Lee Park in downtown Memphis. 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. There is also a t-shirt competition and even a best booth contest.

The World Championship Barbeque Cooking Contest, the Granddaddy of Grilling...where on this given Saturday, it's anybody's game.

# Full Seminar Schedule

## SATURDAY, MAY 14, 2011

- 8:00 – 8:20 a.m.**      **REGISTRATION AND BREAKFAST** catered by Simply Fabulous  
([www.simplyfabulouscatering.biz](http://www.simplyfabulouscatering.biz)) located in the Grand Lobby (1st floor entrance)
- 8:20 – 8:30 a.m.**      **TRACK 2: INTRODUCTION FOR ALL PARTICIPANTS**  
Ashley Belleau (*FBA National President, Montgomery Barnett - New Orleans, LA*)  
Barry Frager (*FBA ILS Chair and Conference Coordinator, The Frager Law Firm, P.C. - Memphis, TN*)  
Michael Gabel (*FBA Mid South Chapter President - Memphis, TN*)
- 8:30 – 9:30 a.m.**      **TRACK 1: GETTING YOUR CLIENT’S TAXES IN ORDER: A CRITICAL PRIORITY**  
^ Hon. Lawrence Burman (*USDOJ - EOIR, Immigration Judge, FBA ILS Vice Chairman and Conference Coordinator - Arlington, VA*) - in personal capacity  
Francine J. Lipman (*Professor of Law, Chapman University School of Law - Orange, CA*)  
Sam Rock (*Attorney, Rock Law Group, PLC, Rock and Hardin Professional Tax Services - Lexington, KY; Atlanta, GA; and New York, NY*)
- TRACK 2: BOND AND CUSTODY: MANDATORY DETENTION, SETTING BONDS, AND BOND REDETERMINATION**  
^ Richard Averwater (*Former DHS OCC Trial Attorney, Law Offices of Richard Averwater - Memphis, TN*)  
Hon. Dorothy Harbeck (*USDOJ - EOIR, Immigration Judge - Elizabeth, NJ*) - in personal capacity  
Paromita Shah (*Associate Director, National Immigration Project - Boston, MA*)
- TRACK 3: HOW TO PRESENT AN E-42A CANCELLATION FOR CERTAIN (LPR) PERMANENT RESIDENT CASE BEFORE THE IMMIGRATION JUDGE**  
Hon. Robert Brown (*USDOJ, Retired EOIR Immigration Judge - Houston, TX*)  
Hon. Cary Copeland (*USDOJ, Retired EOIR Immigration Judge - Dallas, TX*)  
^ Joseph Reina (*Reina & Bates Immigration Law Group - Dallas, TX*)
- TRACK 4: U NON-IMMIGRANT STATUS: UPDATES AND EMERGING ISSUES**  
Alisa Daubenspeck (*CARECEN, Staff Attorney - Los Angeles, CA*)  
Jeanne Brennan Funk (*Jeanne Brennan Funk Esq. - Hudson, NH*)  
Rena Cutlip-Mason (*DHS CIS Ombudsman’s Office, Senior Advisor on Humanitarian Issues - Washington, DC*)  
^ Gail Pendleton (*Co-Director, ASISTA Immigration Assistance - Des Moines, IA*)
- TRACK 5: WORKSHOP: IMMIGRATION POLICY: THE OUTLOOK FOR IMMIGRATION REFORM AND ADMINISTRATION PRIORITIES**  
Melissa Crow (*American Immigration Council, Director, Legal Action Center - Washington, DC*)  
Barry Frager (*FBA ILS Chair & Conference Coord., The Frager Law Firm, P.C. - Memphis, TN*)  
^ Doug Stump (*AILA Nat’l 2nd Vice President, Law Offices of Stump and Assoc.- Oklahoma City, OK*)
- 9:30 -10:30 a.m.**      **TRACK 1: ADVANCED ISSUES IN WORKSITE ENFORCEMENT**  
^ Kevin Lashus (*Greenberg Traurig - Austin, TX*)  
Eileen Scofield (*Alston & Bird LLP - Atlanta, GA*)
- TRACK 2: WAIVERS OF INADMISSIBILITY IN REMOVAL PROCEEDINGS - ADVANCED**  
Joseph Reina (*Reina & Bates Immigration Law Group - Dallas, TX*)  
^ Olsi Vrapı (*Noble & Vrapı, PA - Albuquerque, NM*)

## **TRACK 3: HOW TO PRESENT AN E-42B CANCELLATION FOR CERTAIN NONPERMANENT RESIDENT CASE BEFORE THE IMMIGRATION JUDGE**

Richard Averwater (*Former DHS OCC Trial Attorney, Law Offices of Richard Averwater - Memphis, TN*)

- ^ Cheryl David (*AILA BOG, Law Office of Cheryl R. David - New York, NY*)
- Kathleen Gasparian (*David Ware & Associates - Metairie, LA*)
- Hon. Rebecca Holt (*USDOJ - EOIR, Immigration Judge - Memphis, TN*) - in personal capacity

## **TRACK 4: U ADJUSTMENT OF STATUS: UPDATES AND EMERGING ISSUES**

Laura Dawkins (*USCIS, Chief, Family Immigration & Victim Protection Division - Washington, DC*)

- ^ Sally Kinoshita (*Deputy Director, Immigrant Legal Resource Center (ILRC) - San Francisco, CA*)
- Daniel Renaud (*DHS - USCIS, Director, Vermont Service Center - Burlington, VT*)
- Catherine Ward-Seitz (*Regional Immigration Coordinator, Bay Area Legal Aid - San Francisco, CA*)

## **TRACK 5: WORKSHOP: WAIVERS AT THE US EMBASSY OR CONSULATE**

- ^ Leslie Holman (*AILA National Treasurer, Holman Immigration Law - Burlington, VT*)
- Sylvia D. Johnson (*Minister Counselor of Consular Affairs for the U.S. Mission in Canada*)
- Jennifer Kelley (*DOS, Immigrant Visa Section, U.S. Consulate General - Ciudad Juarez, Mexico*)
- John Klow (*Retired, Program Manager/Chief Lead, Admissibility Review Office, Admissibility Requirements and Migration Control Office of Field Operations, CBP - Washington, DC*)
- John Myers (*Law Office of John H. Myers, P.A. - Miami, FL*)
- Jan Pederson (*Pederson Immigration Law Group - Washington, DC*)

**10:30 – 10:45 a.m.**      **BREAK:** Light Refreshments Served

## **10:45 – 11:45 a.m.**      **TRACK 1: ADVANCED EMPLOYMENT BASED PRACTICES AND UPDATES (LC/PERM)**

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

Gordon Quan (*Foster Quan, LLP - Houston, TX*)

- ^ David Ware (*David Ware & Associates - Metairie, LA*)

## **TRACK 2: MOTIONS PRACTICE: MOTIONS TO REOPEN/RECONSIDER/REMAND/TERMINATE BEFORE THE IJ AND BIA**

Melissa Crow (*American Immigration Council, Director, Legal Action Center - Washington, DC*)

- ^ H. Raymond Fasano (*Madeo & Fasano - New York, NY*)
- Tanya Myers (*Law Offices of Tanya Myers - Tucson, AZ*)
- Nora Privitera (*Staff Attorney, Immigrant Legal Resource Center (ILRC) - San Francisco, CA*)

## **TRACK 3: CRIMES INVOLVING MORAL TURPITUDE (CIMT) IN THE WAKE OF SILVA-TREVINO: HOW TO UTILIZE THE CATEGORICAL AND MODIFIED CATEGORICAL APPROACHES**

Lisa Brodyaga (*Law Offices of Refugio del Rio Grande, Inc. - San Benito, TX*)

Dan Kesselbrenner (*Executive Director, National Immigration Project - Boston, MA*)

- ^ Hon. Lee O'Connor (*Conference Friday Day Coordinator, USDOJ - EOIR, Immigration Judge - Los Angeles, CA*) - in personal capacity
- Lory Rosenberg (*AILA BOG, IDEAS - Washington, DC*)

## **TRACK 4: U NON-IMMIGRANT STATUS: UPDATES AND EMERGING ISSUES INCLUDING TRAVELING ON THE U-VISA**

Jessica Farb (*Staff Attorney, Immigration Center for Women & Children - San Francisco, CA*)

Wendy Kamenshine (*DHS CIS Ombudsman's Office, Senior Ombudsman - Washington, DC*)

- ^ Anna Lijphart (*U Visa Coordinator, East Bay Sanctuary Covenant - Berkeley, CA*)
- Catherine Ward-Seitz (*Regional Immigration Coordinator, Bay Area Legal Aid - San Francisco, CA*)

## **TRACK 5: WORKSHOP: DISCUSSION ON I-9 AND WORKSITE ENFORCMENT ISSUES**

- ^ Kevin Lashus (*Greenberg Traurig - Austin, TX*)
- Amy Peck (*AILA BOG, Jackson Lewis LLP - Omaha, NE*)
- Mary Pivec (*Partner, Keller and Heckman LLP - Washington, DC*)
- Eileen Scofield (*Alston & Bird LLP - Atlanta, GA*)

**CONTINUED**

# Full Seminar Schedule

**11:45 a.m. – 1:15 p.m. LUNCH:** (1st floor Student Lounge) Catering by: Eat Well Sushi & Grill ([www.eatwellsushiandgrill.com](http://www.eatwellsushiandgrill.com)) and BBQ Shop Restaurant Ribs ([www.dancingpigs.com](http://www.dancingpigs.com)) or free time to eat off premises

**1:15 - 2:15 p.m.**

**TRACK 1: DOCTORS, NURSES AND OTHER MEDICAL PROFESSIONALS**

- ^ Carl Shusterman (*Law Offices of Carl Shusterman - Los Angeles, CA*)
- David Ware (*David Ware & Associates - Metairie, LA*)

**TRACK 2: PARDONS AND POST CONVICTION RELIEF: TO AVOID A CONVICTION UNDER THE IMMIGRATION AND NATIONALITY ACT**

- Cheryl David (*AILA BOG, Law Office of Cheryl R. David - New York, NY*)
- ^ Anna Gallagher (*Maggio & Katter, P.C. - Washington, DC*)
- Maurice Hew, Jr. (*Associate Professor, Thurgood Marshall School of Law, TSU - Houston, TX*)

**TRACK 3: CRIMES OF VIOLENCE: RECENT DEVELOPMENTS IN THE LAW, HOW TO ANALYZE A CONVICTION TO DETERMINE IF IT CONSTITUTES DOMESTIC VIOLENCE OR AN AGGRAVATED FELONY**

- Justin Burton (*AILA, Chicago Chapter Chair, Kreizelman Burton & Associates, LLC - Chicago, IL*)
- ^ Dan Kesselbrenner (*Executive Director, National Immigration Project - Boston, MA*)

**TRACK 4: REPRESENTING JUVENILE IMMIGRANTS**

- Kristen Jackson (*Senior Staff Attorney, Public Counsel - Los Angeles, CA*)
- ^ Hayley Upshaw (*Staff Attorney, Legal Services for Children - San Francisco, CA*)

**TRACK 5: WORKSHOP: PROFESSIONAL ETHICS IN IMMIGRATION LAW: PART 3 - DUTY TO REPORT THE UNAUTHORIZED PRACTICE OF LAW**

- Caitlin Doty (*Assistant Attorney General, Tennessee Attorney General's Office, UPL Consumer Protection Division - Nashville, TN*)
- Jeff Hill (*Tennessee Attorney General's Office, Consumer Protection Division - Nashville, TN*)
- ^ Sean Lewis (*Chair, TBA Unauthorized Practice of Law Committee, Law Offices of Sean Lewis - Nashville, TN*)
- Peter Williamson (*AILA BOG, Past National President, Chamberlain, Hrdlicka, White, Williams & Martin - Houston, TX*)

**2:15 - 3:15 p.m.**

**TRACK 1: USCIS INTERVIEWS & TIPS ON PRESENTING COMPLICATED I-130/I-485/I-751 & NATZ CASES**

- Nancy Fellom (*Law Offices of Fellom & Solorio - San Francisco, CA*)
- Leslie Holman (*AILA National Treasurer, Holman Immigration Law - Burlington, VT*)
- Heather Poole (*Heather L. Poole, PC - Pasadena, CA*)
- ^ Mark Shmueli (*AILA Pro-Bono Coordinator - DC/MD/VA Chapters, Law Office of Mark Shmueli - Takoma Park, MD*)

**TRACK 2: PADILLA VS. KENTUCKY: POST-CONVICTION RELIEF (THE INSIDE STORY)**

- ^ H. Raymond Fasano (*Madeo & Fasano - New York, NY*)
- Jennifer Keeney (*USDOJ, Civil Division, Office of Immigration Litigation, Sr. Litigation Counsel - Washington, DC*)
- Mitchell Mosvick (*Paul Hastings - Washington, DC*)

**TRACK 3: COMPETENCY ISSUES: WORKING WITH THE MENTALLY DISABLED RESPONDENT, MEMORY LOSS, PTSD, AND OTHER COMPETENCY ISSUES**

- Melissa Crow (*American Immigration Council, Director, Legal Action Center - Washington, DC*)
- R. Mark Frey (*Law Office of R. Mark Frey - St. Paul, MN*)
- ^ Hon. Mimi Tsankov (*USDOJ - EOIR, Immigration Judge - Denver, CO*) - in personal capacity

## **TRACK 4: WIDOW PENALTY ACT AND HUMANITARIAN REINSTATEMENT UNDER 204(L)**

- ^ Gordon Quan (*Foster Quan LLP - Houston, TX*)
- Deborah Smith (*Training & Legal Support Attorney, Catholic Legal Immigration Network, Inc. (CLINIC) - San Francisco, CA*)

## **TRACK 5: WORKSHOP: REPRESENTING JUVENILE IMMIGRANTS**

- Kristen Jackson (*Senior Staff Attorney, Public Counsel - Los Angeles, CA*)
- ^ Hayley Upshaw (*Staff Attorney, Legal Services for Children - San Francisco, CA*)

**3:15 - 3:30 p.m.**

**BREAK:** Light Refreshments Served

**3:30 - 4:30 p.m.**

## **TRACK 1: MEETING THE CHALLENGE OF NON-IMMIGRANT VISAS - PART 1: ALPHABET SOUP - B, E, F, K**

- ^ Jim Alexander (*Maggio & Katter, P.C. - Washington, DC*)
- Jim Eiss (*Law Offices of James D. Eiss - Buffalo, NY*)
- Adam Green (*Law Offices of Adam Green - Los Angeles, CA*)

## **TRACK 2: THE ARIZONA CASE AND OTHER STATE RELATED IMMIGRATION LEGISLATION - AN UPDATE AND ANALYSIS**

- ^ Mark Shmueli (*AILA Pro-Bono Coordinator, DC/MD/VA Chapters, Law Office of Mark Shmueli - Takoma Park, MD*)
- Hon. Mimi Tsankov (*USDOJ - EOIR, Immigration Judge - Denver, CO*) - *in personal capacity*

## **TRACK 3: DRUG CRIMES: IMMIGRATION CONSEQUENCES OF DRUG OFFENSES**

- ^ Tanya Myers (*Law Offices of Tanya Myers - Tucson, AZ*)
- Lory Rosenberg (*AILA BOG, IDEAS - Washington, DC*)

## **TRACK 4: U VISA TOPICS FACILITATED WITH Q & A BY DHS REPRESENTATIVES**

- Laura Dawkins (*USCIS, Chief, Family Immigration & Victim Protection Division - Washington, DC*)
- Rena Cutlip-Mason (*DHS CIS Ombudsman's Office, Senior Advisor on Humanitarian Issues - Washington, DC*)
- ^ Gail Pendleton (*Co-Director, ASISTA Immigration Assistance - Des Moines, IA*)
- Daniel Renaud (*DHS - USCIS, Director, Vermont Service Center - Burlington, VT*)

## **TRACK 5: WORKSHOP: USCIS INTERVIEWS AND TIPS ON PRESENTING COMPLICATED I-130/I-485/I-751 AND NATZ CASES**

- Nancy Fellom (*Law Offices of Fellom & Solorio - San Francisco, CA*)
- Barry Frager (*FBA ILS Chair & Conference Coord., The Frager Law Firm, P.C. - Memphis, TN*)
- ^ Leslie Holman (*AILA National Treasurer, Holman Immigration Law - Burlington, VT*)
- Heather Poole (*Heather L. Poole, PC - Pasadena, CA*)

**4:30 - 5:30 p.m.**

## **TRACK 1: MEETING THE CHALLENGE OF NON-IMMIGRANT VISAS - PART 2: ALPHABET SOUP - H, J, TN**

- ^ Jim Alexander (*Maggio & Katter, P.C. - Washington, DC*)
- James Eiss (*Law Offices of James D. Eiss - Buffalo, NY*)
- Adam Green (*Law Offices of Adam Green - Los Angeles, CA*)

## **TRACK 2: TIPS FOR HANDLING EMPLOYER SANCTIONS CASES**

- Kevin Lashus (*Greenberg Traurig - Austin, TX*)
- Amy Peck (*AILA BOG, Jackson Lewis LLP - Omaha, NE*)
- Mary Pivec (*Partner, Keller and Heckman LLP - Washington, DC*)
- ^ Eileen Scofield (*Alston & Bird LLP - Atlanta, GA*)

**CONTINUED**

# Full Seminar Schedule

## TRACK 3: AFFIDAVIT OF SUPPORT (I-864): PREPARATION, USE AND PITFALLS

Charla Haas (*Haas & Devine PLC - Nashville, TN*)

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

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

## TRACK 4: T VISAS: UPDATES AND EMERGING ISSUES

Evangeline Abriel (*Director, Legal Analysis, Research & Writing, Santa Clara University School of Law - Santa Clara, CA*)

Laura Dawkins (*USCIS, Chief, Family Immigration & Victim Protection Division - Washington, DC*)

Wendy Kamenshine (*DHS CIS Ombudsman's Office, Senior Ombudsman - Washington, DC*)

^ Cindy Liou (*Asian Pacific Islander Legal Outreach, Staff Attorney and Human Trafficking Project Coordinator - San Francisco, CA*)

Rena Cutlip-Mason (*DHS CIS Ombudsman's Office, Senior Advisor on Humanitarian Issues - Washington, DC*)

## TRACK 5: WORKSHOP: A DISCUSSION OF TAX ISSUES IN IMMIGRATION LAW

Francine J. Lipman (*Professor of Law, Chapman University School of Law - Orange, CA*)

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

5:45 - 6:00 p.m.

Meet in Grand Lobby (1st Floor Entrance) for group outing - tickets must be purchased in advance due to a limited availability.

6:00 - 9:30 p.m.

**GROUP OUTING:** AAA Memphis Redbirds vs. Fresno Grizzlies Baseball Game



Home to the AAA Memphis Redbirds, AutoZone Park is located in the heart of Downtown Memphis. AutoZone Park was named the 2009 Minor League Ballpark of the Year by Baseball America. By combining the feel of such parks as Wrigley Field, Fenway Park, and Camden Yards, AutoZone Park is a state-of-the-art facility with classic, neo-traditional style.



- **Architects:** Looney Ricks Kiss Architects of Memphis was the lead architectural firm. Kansas City-based HOK Sports, designers of more major league baseball parks than any other architectural firm in the nation, was the consultant.
- **Numbers:** In building AutoZone Park, 17,586 cubic yards of concrete were used - enough to cover 11 acres. There are 125,738 square feet of brick wall surrounding the park, including 380,000 specially manufactured bricks. There are 3,400 tons of structural steel and 227 miles of electrical wiring.
- Some 350 tons of clay and 5,000 tons of sand were used to build the playing field. 100,000 square feet of sod cover the outfield.
- The left field wall is 15 feet, 8 inches high. A 7-foot-8-inch wall encloses the rest of AutoZone Park's outfield. AutoZone Park features the one of the largest video boards in Minor League Baseball: a 23-by-30 foot screen. The video board can produce 16.2 million different colors and is 127 feet (or 13 stories) above the playing field.

# Additional Activities in Memphis

## 2011 IMMIGRATION CLE SEMINAR CONFERENCE STAFF

CONFERENCE COORDINATOR  
Barry Frager

CATERING/EXHIBITORS/AWARDS  
Barbara Parker

THURSDAY NIGHT DINNER  
Hon. Lawrence Burman

Music Event  
Sean Lewis

FRIDAY SEMINAR COORDINATOR  
Hon. Lee O'Connor

FRIDAY TRACK COORDINATORS  
Eileen Scofield  
R. Mark Frey  
H. Raymond Fasano  
Gail Pendleton  
Harsharn Makkar  
Sean Lewis  
James Eiss  
Amy Gell  
Mark Shmueli  
Sam Rock

JUDICIAL RECEPTION  
Adam Cohen

MIM BBQ FESTIVAL EVENT  
Stacy Ehrisman

SATURDAY SEMINAR COORDINATOR  
Kimberly Sutton

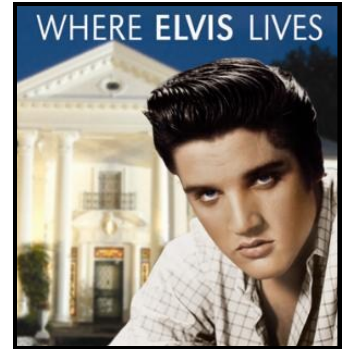
SATURDAY TRACK COORDINATORS  
Justin Burton  
Aga Haupt  
Doug Weigle  
Alicia Triche  
Chay Sengkhounmany  
Dawn Gerhart  
Adam Cohen  
Charla Haas  
Alisa Daubenspeck  
Russell Mainord  
Stacy Ehrisman

MEMPHIS REDBIRDS EVENT  
Bob Beer

GRACELAND EVENT  
Andrew Rankin

## SUNDAY, MAY 15 POST SEMINAR ACTIVITIES

For participants interested, we are offering a group tour at Graceland, Home of the King of Rock and Roll, Elvis Presley. Graceland offers a one of a kind journey through Elvis's humble beginnings and rise to superstardom with up close and personal looks at the influence that forever changed our music and our lives. Discover the ultimate rock 'n' roll experience through videos, photos, personal mementos and artifacts, movie memorabilia, stage costumes and much more. Vehicles will depart from the Downtown Marriott Hotel at 11:00 am and drive directly to Graceland. You can organize your own groups and return at your leisure. The driving distance is approximately 10 miles from the hotel. Please register in advance for this tour. For more information on Elvis and Graceland, please visit [www.elvis.com/](http://www.elvis.com/)



## TROLLEY STOP TOURING



You can also take a trip through Historic Downtown Memphis and along the mighty Mississippi on the Main Street Trolley.

Old Man River will be the backdrop when you ride the Riverfront Loop. Ride in an authentic vintage trolley car along a breathtaking stretch of the mighty Mississippi River, connecting with the Main Street Trolley and Madison Avenue.

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 - down to the solid brass seat and window accents, rare "glue-chip" glass transom windows, hand-carved mahogany corbels, and antique lighting fixtures.

Today's Main Street Trolley follows the path of its mule-drawn predecessor, running along Main Street from Auction Avenue to G.E. Patterson Ave. The Riverfront Loop Trolley's 2.5-mile route offers outstanding views of the Mississippi River.

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.

## 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 Willie's 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 best ribs in the world. Art galleries, t-shirts, good music, getting your fortune told, strange cargo, you name it and Beale St. probably has it. For more information: [www.bealestreetmerchants.com](http://www.bealestreetmerchants.com).

## BELZ MUSEUM OF ASIAN AND JUDAIC ART

Throughout the seminar, the FBA ILS will be offering a free tour of The Belz Museum. If you are interested, please request a coupon from a conference staff. 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 various examples of art and craft from around the world. **HOURS:** (Closed Mon) Tues-Fri 10:00am-5:30pm; Sat & Sun: 12 noon-5:00pm <http://www.belzmuseum.org>

# Additional Information

## **Fees and Payment Information (CONFERENCE LIMITED TO 400 PARTICIPANTS)**

	<u>April 15-May 10</u>	<u>After May 10</u>
FBA Attorney	\$ 450.00	\$ 500.00
FBA Member's Paralegal	\$ 275.00	\$ 325.00
AILA Attorney	\$ 450.00	\$ 500.00
AILA Member's Paralegal	\$ 275.00	\$ 325.00
Non-FBA/AILA Attorney	\$ 500.00	\$ 550.00
Non-FBA/AILA Member's Paralegal	\$ 325.00	\$ 375.00
NGO/Qualified Pro Bono/Non Profit Participant	\$ 250.00	\$ 300.00
Government Employee	\$ 250.00	\$ 300.00
Law Student/Law Clerk	\$ 175.00	\$ 225.00
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](http://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 hotels.

**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 3, 2011, 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, 2011. 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. Attorneys can receive a maximum of up to 14 hours; between 11 – 14 of General and between 0 - 3 Dual (Ethics) in Tennessee (Course # 104355). 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 pre-approved 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-\$450 in advance of the event if paid prior to April 15, 2011. After that date or at the door, Attorney CLE registration fees range between \$450-\$550 per Attorney. Paralegals are welcome and may register at a rate between \$225-\$375 per Paralegal/Legal Assistant of Licensed Attorney. Pro Bono or Non Profit Attorneys and Staff have a special flat rate of \$200-\$300 (with proof of certain pro bono obligations). **Government Attorneys 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 15, 2011. Other FBA ILS hardship scholarships may be available in extraordinary circumstances where appropriate financial hardship is demonstrated.**

**HOTEL ACCOMODATIONS:** Make your reservations now! Hotel rooms are very limited during this weekend due to Memphis In May. The conference host hotel, the Marriott Hotel Downtown, 250 North Main Street, Memphis, TN 38103, (901) 527-7300 is full. Hotel Reservations can be made at the Downtown Sleep Inn at Court Square, 40 N. Front, Memphis, TN 38103. Rooms are available for \$165 + tax per night for a Queen bed, based on availability (Contact Cindy James at (901) 763-3188 x206 if interested in this property); Doubletree Memphis, 5069 Sanderlin Avenue, Memphis, TN 38117, (901) 767-6666 which is 10 miles away from the Law School. Rooms remain available at our block rate of \$104 + tax per night for a King Size or double bed, based on availability; Staybridge Suites, 1070 Ridge Lake Blvd., Memphis, TN 38120, (901) 682-1722. Rooms are available for \$99 + tax for a King suite, based on availability. Reservations at all hotels should be made within our FBA/AILA block based on availability. Be sure to ask for the FBA/AILA rate. Complimentary Shuttle service is available to and from the Memphis Intn'l Airport from Doubletree Hotel and Staybridge Suites. Airport shuttle service to/from the Downtown Sleep Inn is available at the airport for a fee.

# Registration Form

## 2011 Federal Bar Association 8th Annual Immigration CLE Seminar

### REGISTRATION FORM

**CONFERENCE LIMITED TO 400 PARTICIPANTS.** One Registration Form per person. Photocopy this form as needed. Please return registration form to: Cindy James, Frager Law Firm, P.C., 5100 Poplar Avenue, Suite 2204, Memphis, TN 38137 (901) 763-3188 ext. 206. --Or fax/scan registration form to [cjames@fragerlaw.com](mailto:cjames@fragerlaw.com) (901) 763-3475 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**.

I am not a FBA Member but would like to receive information

I would like to join the FBA now and receive a \$50 credit toward my registration fees.

#### Please Print

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Firm/Agency: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

State(s) for CLE Credit \_\_\_\_\_ Bar #: \_\_\_\_\_

#### **I am attending as a: (please select one of the following):**

- |   |   |
|---|---|
| <input type="checkbox"/> FBA Member Attorney              | <input type="checkbox"/> Non-FBA / AILA Member Attorney     |
| <input type="checkbox"/> FBA Member's Paralegal           | <input type="checkbox"/> Non FBA / AILA Member's Paralegal  |
| <input type="checkbox"/> AILA Member Attorney             | <input type="checkbox"/> AILA Chapter Member's Paralegal    |
| <input type="checkbox"/> Government Attorney              | <input type="checkbox"/> NGO/Qualified Pro Bono Participant |
| <input type="checkbox"/> CJA Panel Member/Public Defender | <input type="checkbox"/> Other/Speaker/Faculty Member _____ |

#### **I plan to attend the following activities (please confirm your participation at the CLE registration table):**

- Dinner on Thursday, May 12 @ 6:30 pm – 9:30 pm at the Rendezvous Restaurant: Cost \$35.00
- FBA Judicial Reception on Friday, May 13 @ 5:45 pm – 7:30 pm: Cost included in seminar
- Group outing to Memphis in May BBQ Festival on Friday, May 13 @ 8:00 pm: Cost \$8.00
- Group outing to AAA Memphis Redbirds Game vs. AAA Fresno Grizzlies on Saturday, May 14 @ 6:05 pm: Cost \$16.00
- Group outing to Graceland on Sunday, May 15 @ 11:00 am - 4 pm

#### METHOD OF PAYMENT

**Total Registration & Activity Fees due:** \_\_\_\_\_

Check, made payable to the "Federal Bar Association," is enclosed.

Credit Card:  Visa  Mastercard  Discover

Account Number: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

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 compliance with the above restrictions:

Signature: \_\_\_\_\_

8th Annual  
Federal Bar Association  
**Immigration Law Seminar**



**2011 EXHIBITORS**

**American Immigration Lawyers Association**

**Gonzales & Gonzales Immigration Bond Company**

**Cerenade**

**Immigrant Legal Resource Center (ILRC)**

**LexisNexis / Lawyers.com / Martindale-Hubbell / Matthew Bender**

**LawLogix Group, Inc.**

**Rock & Hardin Professional Tax Service**

**West (A Thomson Reuter Company) / Findlaw**

**Special thanks to the 2010-2011 FBA ILS Advisory Board Members**  
**for their help in planning the Immigration Law Seminar:**

Brian Bates, Bob Beer, Hon. Lawrence Burman, Justin Burton, Adam Cohen, Hon. Michael Creppy, H. Raymond Fasano, Hon. Robin Feder, Barry Frager, R. Mark Frey, Amy Gell, Hon. Dorothy Harbeck, Leslie Holman, Sally Kinoshita, David Leopold, Laura Lichter, David McConnell, James McFadden, Rook Moore (ICE Liaison), Tanya Myers, Hon. Lee O'Connor, Jan Pederson, Glenda Raborn (ICE Liaison), Lori Scialabba, Eileen Scofield, Mark Shmueli, Elizabeth Stevens, Hon. Mimi Tsankov, Doug Weigle