

# Immigration Law Institute

2007

*With 7 realistic demonstrations, 14 stand-alone topics, and 2 government panels, this is the course that is guaranteed to entertain AND instruct!*

**LIVE**

Houston  
February 22-23

**VIDEO**

Dallas  
April 12-13

12.5 Hours

3 Hours Ethics

Receive your entire ethics requirement for the year!

**Seven mock demonstrations focusing on employment-based, family-based, and criminal immigration issues - plus:**

- Proposals for Immigration Reform
- Employers as Defendants
- Affidavits of Financial Support
- Attorney Civil and Criminal Liability
- Naturalization and Citizenship
- Removal Proceedings

Continental breakfast and lunch included both days!



TexasBar<sup>CLE</sup> presents the

# Immigration Law Institute 2007

## LIVE

Houston  
February 22-23  
Sheraton Brookhollow

## VIDEO

Dallas  
April 12-13  
Cityplace Conference  
Center

MCLE COURSE NO.  
900014832

12.5 HOURS  
(3 HOURS ETHICS)

Applies to the College of  
the State Bar of Texas and  
to the Texas Board of Legal  
Specialization in Immigration  
and Naturalization Law.

## Thursday

6.75 hrs including 1.75 hrs ethics

8:00 **Registration and  
Continental Breakfast**

9:00 **Announcements and  
Welcoming Remarks**  
*Morning Moderator*  
Vanna K. Slaughter, *Dallas*  
Catholic Charities

9:15 **Immigration as a Second  
Language (ISL)** .75 hr  
Paul Parsons, *Austin*  
Paul Parsons, P.C.

After being tipped-off about possible  
illegal workers, ICE raids the ACME plant.  
Mary Louise, Operations Manager, is  
indignant and demands to know what  
the ruckus is about! Victoria, a box  
assembler, is arrested for no documenta-  
tion and Mariana, a supervisor, is arrested  
pending clearance of her status. Mary  
Louise is threatened with a slew of  
criminal and civil penalties.

10:00 **Demonstration:**  
**ICE Raid / Interview** .25 hr

10:15 **Immigration Documents** .5 hr

- I-94
- Green Cards
- Certificates of Naturalization
- Advance Parole
- Employment Authorization

Nancy Taylor Shivers, *San Antonio*  
Shivers & Shivers

10:45 **Break**

A day after the raid, Mary Louise and  
Marianna are in the office of Laura  
Bachman, Immigration Attorney. Mariana  
wants to know how much trouble ACME  
is in, what documents to produce, and  
if they can help Mariana. Attorney  
Bachman is in a bind! Does she discuss  
private company information in front  
of Mariana? Does she ask for Mariana's  
full immigration history in front of her  
employer? What a mess!

11:00 **Demonstration:**  
**Attorney Consultation with  
Employer and Employee**  
.25 hr ethics

11:15 **Ethics Presentation: Getting  
the Case Started** .5 hr ethics

- Dual Representation and Conflicts
- Confidentiality
- False Documents
- Relief and Exposure
- Getting Information From Your  
Client

Jodilyn Marie Goodwin, *Harlingen*  
Law Office of Jodi Goodwin

11:45 **Break - Lunch Provided**

12:00 **Luncheon Presentation:**  
**Proposals for Comprehensive  
Immigration Reform** .5 hr  
Gary E. Endelman, *Houston*  
BP America Legal Group

12:30 **Break**

**Afternoon Moderator**  
**Course Director**  
Paul Parsons, *Austin*  
Paul Parsons, P.C.



12:45 **Employer as Defendant** .75 hr

- No Match Letters
- Best Practices
- I-9
- Electronic Pilot Program
- Criminal Exposure

Brian Graham, *Austin*  
Winstead Sechrest & Minick

Magdeline R. Momani,  
*Bentonville, AR*  
Wal-Mart Stores, Inc.

1:30 **Employment-Based Immigration** .75 hr

- When is a worker an employee?
- Immigrant and Nonimmigrant Visa Options
- Temporary Visas: H-1B, TN, E1, E2, L-1A, L-1B, H-2B
- Permanent Visas: EB1, 2, 3, & 5; PERM
- Visa Numbers: Retrogression, Priority Dates, §245(i)

Richard A. Gump, Jr., *Dallas*  
Law Offices of Richard A. Gump, Jr.

Ann Simcha Pinchak, *Houston*  
Quan Burdette & Perez

Victoria is devastated after meeting with her first lawyer. She may have made a false claim to citizenship which would bar her from immigration status even though her husband Ruben is eligible to apply for citizenship. Victoria and Ruben have friends in their situation and they didn't have any problems getting papers! Mary Louise said Laura Bachman was a good immigration attorney. They'd talk to her! And she didn't have to know every little detail, did she?

2:15 **Demonstration: Family-Based Immigration Consultation** .25 hr

2:30 **Family-Based Immigration** .75 hr

- FB Preference Categories
- Old Petitions
- §245(i), Numerous EWIs
- 3 and 10 Year Bars
- Priority Dates, CSPA

Anne D. Monahan, *San Antonio*  
Attorney & Counselor at Law

Iliana Munoz Holguin, *El Paso*  
Diocesan Migrant and Refugee Services

3:15 **Break**

3:30 **Affidavits of Financial Support** .5 hr

- When and How Must Solvency Be Proved
- Joint Financial Sponsors

David Neumeister, *Bakersfield, CA*  
Attorney at Law

4:00 **Panel Presentation Defrauding the Government: Recognizing Risks of Criminal Liability in Immigration Practice** 1 hr ethics

**Moderator**

Peter D. Williamson, *Houston*  
Williamson and Chavez

Edward F. Gallagher, III, *Houston*  
United State's Attorney's Office

Ray Lamb, *Houston*  
Senior Agent, Immigration and Customs Enforcement

5:00 **Adjourn**

**Friday**

5.75 hrs including 1.25 hrs ethics

8:30 **Continental Breakfast**

8:55 **Announcements Morning Moderator**

Nancy Taylor Shivers, *San Antonio*  
Shivers & Shivers

Meanwhile, Ruben's daughter, Ramona, has finally received her interview notice for immigrant visa application at the U.S. Consulate in Ciudad Juarez. She is confident everything will go smoothly, even though her attorney is not allowed in the interview. Ramona has documents to establish she is the daughter of a permanent resident and immigrant visas are available. During the interview, the Consular Officer asked many questions about a short trip she had taken to the U.S. Why would he care?

9:00 **Demonstration: Consular Interview** .25 hr

9:15 **Consular Processing (Adjustment)** .5 hr

J. Joseph Reina, *Dallas*  
Reina & Associates

Ruben is ready to be a U.S. citizen. He has dreamed of voting, and being able to say, "I am an American." His attorney has prepared him for his interview and Ruben has studied U.S. civics. She also advised that a prior shoplifting offense would be discussed, but as long as he answered truthfully, he should not have any problems. After all Ruben's hard work, how could an immigration officer deny his application?



- 9:45 **Demonstration: USCIS Naturalization Interview** .25 hr
- 10:00 **Naturalization and Citizenship** .5 hr  
Richard S. Fischer, *Nacogdoches*  
The Law Offices of Richard S. Fischer
- 10:30 **Break**

Ruben is shocked when told that his removal proceedings are based on an aggravated felony! Surely his attorney will get him bonded out quickly! This is a huge mistake, and the Immigration Service is going to send him a big apology after his bond hearing!

- 10:45 **Demonstration: Bond Hearing** .25 hr
- 11:00 **Nuts and Bolts of Bond Hearings** .5 hr  
Hon. Jimmie L. Benton, *Houston*  
Judge, Executive Office for Immigration Review
- 11:30 **Immigration Consequences of Crime** .5 hr  
Elisabeth S. Brodyaga, *San Benito*  
Law Office of Lisa Brodyaga
- 12:00 **Break - Lunch Provided**
- 12:15 **Luncheon Presentation: Top Ten Dilemmas for Immigration Attorneys** .75 hr ethics  
Vanna K. Slaughter, *Dallas*  
Catholic Charities  
Judy Lee, *Houston*  
Quan Burdette & Perez  
Elisabeth S. Brodyaga, *San Benito*  
Law Office of Lisa Brodyaga

- 1:00 **Break**  
  
**Afternoon Moderator**  
Peter D. Williamson, *Houston*  
Williamson and Chavez
- 1:15 **Federal Litigation of Denial or Delay of Immigration Benefits** .5 hr  
Arthur R. Amdur, *Houston*  
Amdur & Amdur

After months in detention, Ruben just wants out! His wife Victoria was allowed to stay with their children pending her proceedings, but she has no hope if her husband loses his permanent residency and chance at citizenship! With Ruben's status on the line, Victoria is scared she will not be allowed to stay in the U.S! Surely they would not deport the parents of three U.S. citizen children!

- 1:45 **Demonstration: Mock Removal Hearing** 1 hr (.25 ethics)
- 2:45 **Immigration Judge and ICE Panel** .75 hr (.25 ethics)  
  
**Moderator**  
Peter D. Williamson, *Houston*  
Williamson and Chavez  
Donald W. Cassidy, *Houston*  
Immigration and Customs Enforcement  
  
Hon. Philip S. Law, *Houston*  
Judge, Executive Office for Immigration Review  
  
Monica L. Thompson, *Houston*  
Immigration and Customs Enforcement

3:30 **Adjourn**

## Our Actors

**As Laura Bachman, Immigration Attorney**  
Laura F. Bachman, *Houston*  
Ilgan Bachman

**As ICE Officer Wardoff**  
Jodilyn Marie Goodwin, *Harlingen*  
Law Office of Jodi Goodwin

**As Mary Louise ,Operations Mgr., ACME**  
Terry Weir, *Houston*  
Dunbar, Harder & Benson

**As Mariana Bibescu, 1st Supervisor, ACME**  
Nieves B. Lawrence, *Bellaire*  
Attorney at Law

**As Victoria Romo , Box Assembler, ACME**  
Victoria Elizabeth Mora, *Houston*  
Ilgan Bachman

**As Ruben Romo**  
Lawrence Erik Rushton, *Bellaire*  
The Rushton Law Firm

**As Ramona Romo**  
To be determined

**As USCIS Officer Cabral**  
Robert F. Greenblum, *San Antonio*  
Ilgan Bachman

**As Consular Officer Denial**  
Nicole Lawrence Ezer, *Houston*  
Sutherland, Asbill & Brennan

**As the Removal Hearing Judge**  
Hon. Chris A. Brisack, *Houston*  
Judge, Executive Office for Immigration Review

**As Asst. Chief Counsel, ICE**  
Monica L. Thompson, *Houston*  
Immigration and Customs Enforcement

**As Nancy Falgout, Mock Removal Immigration Attorney**  
Nancy A. Falgout, *Houston*  
Law Office of Nancy A. Falgout

## COURSE INFORMATION

### Register Early and Save \$20

by registering no later than two weeks before each presentation date. Early registrations help us ensure that sufficient course books, seating, and refreshments will be available. Registrations are accepted on a space-available basis. Course materials and seating will be reserved for pre-registrants until the start of the first presentation. No confirmation will be sent; pick up your name tag and course materials at the program.

### Qualifying Judges

may attend free of charge, provided (1) the course is directly related to the jurisdiction of their tribunal, (2) they are full-time judges or judges retired under the judicial retirement system, and (3) space is available after admission of all paid registrants. Judges must actually attend to receive course materials. This privilege does not extend to receivers, trustees, court staff, or persons serving part-time in any judicial capacity.

### If You Register But Cannot Attend

you can still earn participatory MCLE credit and receive the written materials. First, consider transferring your registration fee to a later presentation of the course; to do so, call 800-204-2222, x1574. Second, as a registrant, you are entitled to special benefits via our web site (see "Two Free Online Benefits For Course Registrants," below). However, if you wish to receive a refund instead, mail or fax (512-427-4111) your request so that we receive it at least one business day before the program. Registrants who do not attend will be sent the course materials.

### Two Free Online Benefits for Course Registrants

will be available 4-8 weeks after the course: (1) streaming video and audio versions of each presentation and (2) electronic versions of the course materials. To access these benefits, log onto TexasBarCLE.com. To view videos, look under "Your Online Classroom" and click on "Free Classes from Seminars You've Attended." For course materials, check our home page for "Your Online Library." Below that, click on "Free Articles from Seminars You've Attended." Remember: there's no extra charge. As a registrant, you're already entitled!

### MP3 CDs

require an MP3-compatible device (e.g., an iPod or a portable or non-portable CD/MP3 player) for playback. Older CD players may not play MP3 CDs. Most computers can play MP3 CDs; many can be used to extract MP3 files and burn them onto audio CDs playable in car stereos. MP3-compatible devices may be combined with a commercially available adaptor to transmit sound to a car's FM radio or audiocassette player.

### Persons with Disabilities

who need special accommodations to attend should contact us as soon as possible at 800-204-2222, x1797. The **Dallas** video replay at Cityplace Conference Center offers assisted parking to drivers of handicap-designated vehicles. For arrangements, please call the number above in advance of your arrival.

### Course Director

Paul Parsons, Austin  
Paul Parsons, P.C.

### Planning Committee

Laura Bachman	Houston
Gary E. Endelman	Houston
Richard S. Fischer	Nacogdoches
Richard A. Gump, Jr.	Dallas
Iliana Munoz Holguin	El Paso
Judy Lee	Houston
Anne D. Monahan	San Antonio
Shawn Anthony Orme	Dallas
Nancy Taylor Shivers	San Antonio
Vanna K. Slaughter	Dallas
Peter D. Williamson	Houston

### State Bar of Texas

Martha S. Dickie	President
Robert A. Black	Chair of the Board
Gib Walton	President-Elect
Eduardo Roberto Rodriguez	Immediate Past President
Karin R. Crump	TYLA President
Hon. David Keltner	Chair, CLE Committee
F. R. 'Buck' Files, Jr.	Chair, Board PDP Committee
John Edwards	Executive Director
Patrick A. Nester	Director, TexasBarCLE
Tracy Nuckols	Sr. Program Coordinator

## HOTEL AND SITE INFORMATION

### Live Houston

Sheraton Brookhollow  
3000 North Loop West  
(713) 688-0100  
\$119 for a single or double

Early Reservation deadline is January 21, 2007 unless the reserved block of rooms fills up before then. Mention the State Bar of Texas Immigration Law Course to receive the discounted rate.

### Video Dallas

Cityplace Conference Center  
2711 N. Haskell  
(214) 828-7050

No hotel block has been arranged for this site.

# Registration Form

## Four ways to register

**Online**  
TexasBarCLE.com  
credit card only

**Phone**  
800-204-2222, x1574  
during business hours  
credit card only

**Fax**  
512-427-4111  
credit card only

**Mail** *check or credit card*  
State Bar of Texas - CLE  
LB #972298  
P. O. Box 972298  
Dallas, TX 75397-2298

# Immigration Law Institute 8175

### 1 Check one box to select site:

- \$325 HOUSTON Live, February 22-23 *Early Registration Deadline: February 8*
- \$265 DALLAS Video, April 12-13 *Early Registration Deadline: March 29*

### 2 Check all applicable boxes below to calculate your fee:

- Add \$20** if registering after the Early Registration Deadline above.  
(If registration is by mail, date of postmark will determine if this fee applies.)
- Subtract \$25** if you are a member of the State Bar College -OR- State Bar Legal Administrators or Paralegal Division -OR- licensed two years or less.
- No charge** for Qualifying Judge

My registration fee after all calculations: \$ \_\_\_\_\_

### 3 I can't attend. Just send course materials.\*

- Course Book \$145 each<sup>†</sup> Qty: \_\_\_\_\_
- Set of MP3 speeches on CD<sup>††</sup> \$150 set<sup>†</sup> Qty: \_\_\_\_\_
- Set of course audio CDs \$230 set<sup>†</sup> Qty: \_\_\_\_\_

*\*Online versions (PDFs) of course materials will be available 4-8 weeks after the course. Check the Online Library at TexasBarCLE.com.*

*<sup>†</sup>Plus 7.25% tax (8.25% for Austin address) on total. Book orders and audio CD orders are shipped separately and filled approximately 4 weeks after the live program. You will be billed unless you authorized a credit card charge below.*

*<sup>††</sup>See "MP3 CDs" under "Course Information."*

### 4 State Bar Membership No. \_\_\_\_\_

Name \_\_\_\_\_ Firm Name/Court \_\_\_\_\_

Address for Bar-Related Mail \_\_\_\_\_

City/State \_\_\_\_\_ Zip \_\_\_\_\_

Phone ( ) \_\_\_\_\_ Fax ( ) \_\_\_\_\_ E-Mail: \_\_\_\_\_

#### I am paying by:

- Check (enclosed) payable to the State Bar of Texas for \$ \_\_\_\_\_
- Visa     MasterCard     AMEX     Discover

Account No. \_\_\_\_\_ Exp. Date \_\_\_\_\_

Name on card (Please print) \_\_\_\_\_

Signature \_\_\_\_\_

State Bar of Texas  
P. O. Box 12487  
Austin, TX 78711-2487

**Immigration Law Institute**  
LIVE February 22-23, 2007 Houston  
VIDEO April 12-13, 2007 Dallas

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AUSTIN, TEXAS