



**U.S. Citizenship  
and Immigration  
Services**

(b)(6)

[REDACTED]

Date: **JAN 28 2014** Office: NEWARK, NJ [REDACTED]

IN RE: Applicant: [REDACTED]

APPLICATION: Application for Waiver of Grounds of Inadmissibility pursuant to section 212(h) of the Immigration and Nationality Act (the Act), 8 U.S.C. § 1182(h)

ON BEHALF OF APPLICANT:

[REDACTED]

INSTRUCTIONS:

Enclosed please find the decision of the Administrative Appeals Office (AAO) in your case.

This is a non-precedent decision. The AAO does not announce new constructions of law nor establish agency policy through non-precedent decisions. If you believe the AAO incorrectly applied current law or policy to your case or if you seek to present new facts for consideration, you may file a motion to reconsider or a motion to reopen, respectively. Any motion must be filed on a Notice of Appeal or Motion (Form I-290B) within 33 days of the date of this decision. **Please review the Form I-290B instructions at <http://www.uscis.gov/forms> for the latest information on fee, filing location, and other requirements. See also 8 C.F.R. § 103.5. Do not file a motion directly with the AAO.**

Thank you,

Ron Rosenberg  
Chief, Administrative Appeals Office

**DISCUSSION:** The Field Office Director, Newark, New Jersey, denied the waiver application and the Administrative Appeals Office (AAO) summarily dismissed the appeal. The matter is now before the AAO on motion. The motion will be granted and the underlying application remains denied.

The applicant is a native and citizen of Cuba who was found to be inadmissible to the United States pursuant to section 212(a)(2)(A)(i) of the Act for having been convicted of crimes involving moral turpitude. The applicant is married to a U.S. citizen and seeks a waiver of inadmissibility pursuant to section 212(h) of the Act in order to reside with her husband in the United States.

The field office director found that the applicant failed to establish extreme hardship to a qualifying relative and that the favorable factors do not outweigh the unfavorable factors in the case. The field office director denied the application accordingly. The AAO summarily dismissed the appeal as the applicant did not indicate any basis for the appeal and the AAO had not received a brief or additional documentation for the appeal.

On motion, counsel contends that he had other briefs to file and “this matter was inadvertently lapsed.” Counsel has submitted a brief and contends, among other things, that the applicant’s convictions occurred more than fifteen years ago and that she meets the requirements for a waiver under section 212(h)(1)(A) of the Act. Counsel has attached evidence in support of the waiver application.

A motion to reopen must state the new facts to be proved in the reopened proceeding and be supported by affidavits or other documentary evidence. 8 C.F.R. § 103.5(a)(2). A motion to reconsider must state the reasons for reconsideration and be supported by any pertinent precedent decisions to establish that the decision was based on an incorrect application of law or Service policy. A motion to reconsider a decision on an application or petition must, when filed, also establish that the decision was incorrect based on the evidence of record at the time of the initial decision. 8 C.F.R. § 103.5(a)(3). A motion that does not meet applicable requirements shall be dismissed. 8 C.F.R. § 103.5(a)(4).

Here, counsel has submitted a brief and documentary evidence to support the applicant’s waiver application. The applicant’s submission meets the requirements of a motion to reopen. Accordingly, the motion is granted.

The record contains, *inter alia*: a copy of the marriage certificate of the applicant and her husband, indicating they were married on July 22, 2011; letters from the applicant; a letter from copies of medical records; a letter from the applicant’s previous employer; copies of police reports, court documents, and conviction records; letters of support; a copy of the U.S. Department of State’s Country Reports on Human Rights Practices for Cuba and other background materials; and copies of tax returns and other financial documents. The entire record was reviewed and considered in rendering this decision.

Section 212(a)(2)(A) of the Act states in pertinent part:

(i) [A]ny alien convicted of, or who admits having committed, or who admits committing acts which constitute the essential elements of –

(I) a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime . . . is inadmissible.

Section 212(h) of the Act provides, in pertinent part:

(h) The Attorney General [now, Secretary, Homeland Security, “Secretary”] may, in his discretion, waive the application of subparagraphs (A)(i)(I) . . . of subsection (a)(2) . . . if -

(1)(A) in the case of any immigrant it is established to the satisfaction of the Attorney General that --

(i) . . . the activities for which the alien is inadmissible occurred more than 15 years before the date of the alien’s application for a visa, admission, or adjustment of status,

(ii) the admission to the United States of such alien would not be contrary to the national welfare, safety, or security of the United States, and

(iii) the alien has been rehabilitated.

(B) in the case of an immigrant who is the spouse, parent, son, or daughter of a citizen of the United States or an alien lawfully admitted for permanent residence if it is established to the satisfaction of the Attorney General that the alien's denial of admission would result in extreme hardship to the United States citizen or lawfully resident spouse, parent, son, or daughter of such alien . . . [and]

(2) the Attorney General, in his discretion, and pursuant to such terms, conditions and procedures as he may by regulations prescribe, has consented to the alien's applying or reapplying for a visa, for admission to the United States, or adjustment of status.

In this case, the record shows that on December 9, 1994, the applicant was convicted of the following: reckless manslaughter in violation of N.J. Stat. Ann. § 2C:11-4b(1); unlawful possession of a weapon for unlawful purposes, a felony of the second degree, in violation of N.J. Stat. Ann. § 2C:39-4a; and unlawful possession of a weapon, a felony of the third degree, in violation of N.J. Stat. Ann. § 2C:39-5b. The applicant was sentenced to fifteen years imprisonment.

It is uncontested that the applicant has been convicted of a crime involving moral turpitude and is inadmissible under section 212(a)(2)(A)(i) of the Act. Counsel contends the applicant's convictions are more than fifteen years old and, therefore, she is eligible for a waiver pursuant to section 212(h)(1)(A) of the Act. Counsel also concedes in his brief that "due to the type of crime for which [the applicant] was convicted, she falls under the purview of the regulation at 8 C.F.R. 212.7(d). The regulation calls for an applicant who has a conviction for a 'violent or dangerous crime' to demonstrate 'exceptional and extremely unusual hardship.'" [REDACTED] at 3, dated September 23, 2013.

Counsel is correct that the applicant is eligible for consideration of a waiver under section 212(h)(1)(A) of the Act, however, even after an applicant meets the requirements of a waiver pursuant to section 212(h)(1)(A) of the Act, the Secretary must consent to the alien's application in the exercise of discretion. See section 212(h)(2) of the Act; *Matter of Mendez*, 21 I&N Dec. 296 (BIA 1996). In most discretionary matters, the alien bears the burden of proving eligibility simply by showing equities in the United States which are not outweighed by adverse factors. See *Matter of T-S-Y-*, 7 I&N Dec. 582 (BIA 1957). However, the AAO cannot find, based on the facts of this particular case, that the applicant merits a favorable exercise of discretion solely on the balancing of favorable and adverse factors. As noted by counsel, the applicant's convictions indicate that she is subject to the heightened discretion standard of 8 C.F.R. § 212.7(d).

The discretionary standard for violent or dangerous crimes was first articulated by the Attorney General in *Matter of Jean*, 23 I&N Dec. 373 (A.G. 2002). The respondent in *Matter of Jean* was convicted of second-degree manslaughter in connection with the death of a nineteen-month-old child. The Attorney General noted:

It would not be a prudent exercise of the discretion afforded to me by this provision to grant favorable adjustments of status to violent or dangerous individuals except in extraordinary circumstances, such as those involving national security or foreign policy considerations, or cases in which an alien clearly demonstrates that the denial of status adjustment would result in exceptional and extremely unusual hardship. Moreover, depending on the gravity of the alien's underlying criminal offense, such a showing might still be insufficient. From its inception, the United States has always been a nation of immigrants; it is one of our greatest strengths. But aliens arriving at our shores must understand that residency in the United States is a *privilege*, not a *right*. For those aliens, like the respondent, who engage in violent criminal acts during their stay here, this country will not offer its embrace.

23 I&N Dec. at 383-84.

The Department of Justice (DOJ), through its rule making authority, codified the discretionary standard for violent or dangerous crimes set forth in *Matter of Jean*. The regulation at 8 C.F.R. § 212.7(d) provides:

The Attorney General [Secretary, Department of Homeland Security], in general, will not favorably exercise discretion under section 212(h)(2) of the Act (8 U.S.C. 1182(h)(2)) to consent to an application or reapplication for a visa, or admission to the United States, or adjustment of status, with respect to immigrant aliens who are inadmissible under section 212(a)(2) of the Act in cases involving violent or dangerous crimes, except in extraordinary circumstances, such as those involving national security or foreign policy considerations, or cases in which an alien clearly demonstrates that the denial of the application for adjustment of status or an immigrant visa or admission as an immigrant would result in exceptional and extremely unusual hardship. Moreover, depending on the gravity of the alien's underlying criminal offense, a showing of extraordinary circumstances might still be insufficient to warrant a favorable exercise of discretion under section 212(h)(2) of the Act.

The words "violent" and "dangerous" and the phrase "violent or dangerous crimes" are not further defined in the regulation, and the AAO is aware of no precedent decision or other authority containing a definition of these terms as used in 8 C.F.R. § 212.7(d). A similar phrase, "crime of violence," is found in section 101(a)(43)(F) of the Act, 8 U.S.C. § 1101(a)(43)(F). It provides that a "crime of violence," as defined under 18 U.S.C. § 16, for which the term of imprisonment is at least one year, is an aggravated felony. As such, "crime of violence" is limited to those crimes specifically listed in 18 U.S.C. § 16. It is not a generic term with application to any crime involving violence, as that term may be commonly defined. That the DOJ chose not to use the language of section 101(a)(43)(F) of the Act or 18 U.S.C. § 16 in promulgating 8 C.F.R. § 212.7(d) indicates that "violent or dangerous crimes" and "crime of violence" are not synonymous. The Department of Justice clarified the relationship between these distinct terms in the interim final rule codifying 8 C.F.R. § 212.7(d):

[I]n general, individuals convicted of aggravated felonies would not warrant the Attorney General's use of this discretion. In fact, the proposed regulations stated that even if the applicant can meet the "exceptional and extremely unusual hardship" standard for the exercise of discretion, depending upon the severity of the offense, this might "still be insufficient" to obtain the waiver. See 67 FR at 45407. That language would substantially limit the circumstances under which an individual convicted of an aggravated felony would be granted a waiver as a matter of discretion. Therefore, the Department believes that this language achieves the goal of the commenter while not unduly constraining the Attorney General's discretion to render waiver decisions on a case-by-case basis.

67 Fed. Reg. 78675, 78677-78 (December 26, 2002).

Therefore, the fact that a conviction constitutes an aggravated felony under the Act may be indicative that an alien has also been convicted of a violent or dangerous crime, but it is not dispositive. Decisions to deny waiver applications on the basis of discretion under 8 C.F.R. § 212.7(d) are made on a factual "case-by-case basis." The AAO interprets the phrase "violent or

dangerous crimes” in accordance with the plain or common meaning of its terms, consistent with any published precedent decisions addressing discretionary denials under 8 C.F.R. § 212.7(d) or the standard originally set forth in *Matter of Jean*, 23 I&N Dec. 373 (A.G. 2002).

Using the above definitional framework, the applicant’s conviction of manslaughter is a violent or dangerous crime for the purposes of 8 C.F.R. § 212.7(d). Therefore, if eligibility for a waiver is established under section 212(h)(1)(A) of the Act, the applicant must show that “extraordinary circumstances” warrant approval of the waiver. 8 C.F.R. § 212.7(d). Extraordinary circumstances may exist in cases involving national security or foreign policy considerations, or if the denial of the applicant’s admission would result in exceptional and extremely unusual hardship. *Matter of Jean*, 23 I&N Dec. at 383. Finding no evidence of foreign policy, national security, or other extraordinary equities, the AAO will consider whether the applicant has “clearly demonstrate[d] that the denial of . . . admission as an immigrant would result in exceptional and extremely unusual hardship” to a qualifying relative. *Id.*

The exceptional and extremely unusual hardship standard is more restrictive than the extreme hardship standard. *Cortes-Castillo v. INS*, 997 F.2d 1199, 1204 (7th Cir. 1993). Since the applicant is subject to 8 C.F.R. § 212.7(d), merely showing extreme hardship to her qualifying relatives under section 212(h) of the Act is not sufficient. She must meet the higher standard of exceptional and extremely unusual hardship. Therefore, the AAO will at the outset determine whether the applicant meets this standard.

In *Matter of Monreal-Aguinaga*, 23 I&N Dec. 56, 62 (BIA 2001), the BIA determined that exceptional and extremely unusual hardship in cancellation of removal cases under section 240A(b) of the Act is hardship that “must be ‘substantially’ beyond the ordinary hardship that would be expected when a close family member leaves this country.” However, the applicant need not show that hardship would be unconscionable. *Id.* at 61. The exceptional and extremely unusual hardship standard in cancellation of removal cases is identical to the standard put forth by the Attorney General in *Matter of Jean*, *supra*, and codified at 8 C.F.R. § 212.7(d).

The BIA stated that in assessing exceptional and extremely unusual hardship, it would be useful to view the factors considered in determining extreme hardship. *Id.* at 63. In *Matter of Cervantes-Gonzalez*, 22 I&N Dec. 560, 565-66 (BIA 1999), the BIA provided a list of factors it deemed relevant in determining whether an alien has established the lower standard of extreme hardship. The factors include the presence of a lawful permanent resident or United States citizen spouse or parent in this country; the qualifying relative’s family ties outside the United States; the conditions in the country or countries to which the qualifying relative would relocate and the extent of the qualifying relative’s ties in such countries; the financial impact of departure from this country; and significant conditions of health, particularly when tied to an unavailability of suitable medical care in the country to which the qualifying relative would relocate. The BIA added that not all of the foregoing factors need be analyzed in any given case and emphasized that the list of factors was not an exclusive list. *Id.*

In *Monreal*, the BIA provided additional examples of the hardship factors it deemed relevant for establishing exceptional and extremely unusual hardship:

[T]he ages, health, and circumstances of qualifying lawful permanent resident and United States citizen relatives. For example, an applicant who has elderly parents in this country who are solely dependent upon him for support might well have a strong case. Another strong applicant might have a qualifying child with very serious health issues, or compelling special needs in school. A lower standard of living or adverse country conditions in the country of return are factors to consider only insofar as they may affect a qualifying relative, but generally will be insufficient in themselves to support a finding of exceptional and extremely unusual hardship. As with extreme hardship, all hardship factors should be considered in the aggregate when assessing exceptional and extremely unusual hardship.

23 I&N Dec. at 63-4.

In the precedent decision issued the following year, *Matter of Andazola-Rivas*, the BIA noted that, “the relative level of hardship a person might suffer cannot be considered entirely in a vacuum. It must necessarily be assessed, at least in part, by comparing it to the hardship others might face.” 23 I&N Dec. 319, 323 (BIA 2002). The issue presented in *Andazola-Rivas* was whether the Immigration Judge correctly applied the exceptional and extremely unusual hardship standard in a cancellation of removal case when he concluded that such hardship to the respondent’s minor children was demonstrated by evidence that they “would suffer hardship of an emotional, academic and financial nature,” and would “face complete upheaval in their lives and hardship that could conceivably ruin their lives.” *Id.* at 321 (internal quotations omitted). The BIA viewed the evidence of hardship in the respondent’s case and determined that the hardship presented by the respondent did not rise to the level of exceptional and extremely unusual. The BIA noted:

While almost every case will present some particular hardship, the fact pattern presented here is, in fact, a common one, and the hardships the respondent has outlined are simply not substantially different from those that would normally be expected upon removal to a less developed country. Although the hardships presented here might have been adequate to meet the former “extreme hardship” standard for suspension of deportation, we find that they are not the types of hardship envisioned by Congress when it enacted the significantly higher “exceptional and extremely unusual hardship” standard.

23 I&N Dec. at 324.

However, the BIA in *Matter of Gonzalez Recinas*, a precedent decision issued the same year as *Andazola-Rivas*, clarified that “the hardship standard is not so restrictive that only a handful of applicants, such as those who have a qualifying relative with a serious medical condition, will qualify for relief.” 23 I&N Dec. 467, 470 (BIA 2002). The BIA found that the hardship factors presented by the respondent cumulatively amounted to exceptional and extremely unusual hardship to her qualifying relatives. The BIA noted that these factors included her heavy financial and familial burden, lack of support from her children’s father, her U.S. citizen children’s unfamiliarity

with the Spanish language, lawful residence of her immediate family, and the concomitant lack of family in Mexico. 23 I&N Dec. at 472. The BIA stated, “We consider this case to be on the outer limit of the narrow spectrum of cases in which the exceptional and extremely unusual hardship standard will be met.” *Id.* at 470.

An analysis under *Monreal-Aguinaga* and *Andazola-Rivas* is appropriate. See *Gonzalez Recinas*, 23 I&N Dec. at 469 (“While any hardship case ultimately succeeds or fails on its own merits and on the particular facts presented, *Matter of Andazola* and *Matter of Monreal* are the starting points for any analysis of exceptional and extremely unusual hardship.”). Exceptional and extremely unusual hardship to a qualifying relative must be established in the event that he or she accompanies the applicant or in the event that he or she remains in the United States, as a qualifying relative is not required to reside outside of the United States based on the denial of the applicant’s waiver request.

In this case, the applicant has shown that she is eligible for consideration of a section 212(h)(1)(A) waiver. An application for admission or adjustment is a “continuing” application, adjudicated on the basis of the law and facts in effect on the date of the decision. *Matter of Alarcon*, 20 I&N Dec. 557 (BIA 1992). The applicant’s convictions occurred in 1994 and she applied for adjustment of status on January 30, 2012. Therefore, the activities for which the applicant is inadmissible occurred more than fifteen years before the date of the alien’s application for adjustment of status.

In addition, the evidence indicates that the applicant has been rehabilitated and that her admission to the United States would not be contrary to the national welfare, safety, or security of the country. The record shows the applicant was released from prison on September 7, 1999, after serving less than five years of her fifteen year sentence. The record contains a letter from the applicant indicating that it took three years of incarceration for her to change her attitude about life, that she is determined to become a better person, and that she has eliminated the negative things from her life. The record also contains several letters of support including a letter from a correctional officer indicating that the applicant was “a model prisoner,” never received any disciplinary warnings or actions, and always showed great respect for the officers, staff, and fellow prisoners. [REDACTED] dated June 15, 2000. A letter from the Office of the Director, Hudson County, New Jersey, also indicates that the applicant was a Group Counselor while in prison and “was very instrumental in helping other female prisoners be successfully rehabilitated.” This letter further states that the applicant has proven she is equipped to reenter society and lead a productive and stable life. *Letter from [REDACTED]* dated June 14, 2000; see also *Letter from [REDACTED]* undated (letter from the applicant’s aunt stating the applicant is fully rehabilitated and is ready to become a productive member of society). More recently, a letter from the applicant’s parole officer states that the applicant was discharged from parole supervision on November 10, 2005, after she complied with all conditions of parole, never failed to report for parole reports, established a stable residence, has been gainfully employed, and has had no negative contact with law enforcement. *Letter from [REDACTED]* dated May 26, 2004. The applicant has not had any further arrests or convictions for over nineteen years. Based on this information, the AAO finds that the applicant has been rehabilitated and her admission is not contrary to the national welfare, safety, or security of the United States.

We now turn to whether the applicant merits a favorable exercise of discretion based on the heightened discretion standard of 8 C.F.R. § 212.7(d). In the instant case, the applicant must demonstrate that denial of admission would result in exceptional and extremely unusual hardship.

The applicant's husband, [REDACTED], states that he has known the applicant since 1982 when they were in high school together. According to [REDACTED] they had a brief love affair in 1985, and when he saw her again in 1998, he asked her to marry him. He contends that if he had he made a better decision and taken a chance in 1985, the applicant would never have gone through everything that she has faced alone. He states that they got married in 2011 and he is grateful and blessed to have her in his life. [REDACTED] claims he faced serious depression after his former marriage ended and he was not allowed contact with his children. He contends he has been prescribed an anti-depressant. In addition, [REDACTED] asserts that he suffers from ulcers, anxiety, claustrophobia, insomnia, and suicidal thoughts.

Although the AAO is sympathetic to the couple's circumstances, the record does not show that the hardship the applicant's husband would suffer if his wife's waiver application was denied would be exceptional and extremely unusual. [REDACTED] does not discuss the possibility of relocating to Cuba or whether such a move would cause him exceptional and extremely unusual hardship. If [REDACTED] decides to stay in the United States, the hardships he asserts are typical hardships that would normally be expected compared to other individuals in similar circumstances. *See Perez v. INS*, 96 F.3d 390 (9<sup>th</sup> Cir. 1996) (holding that the common results of deportation are insufficient to prove extreme hardship and defining extreme hardship as hardship that was unusual or beyond that which would normally be expected). To the extent he contends he has suffered from both physical and mental health issues, although the record contains a June 2012 letter from his physician stating that [REDACTED] is unable to work due to anxiety, depression, and a sleep disorder related to his divorce, there is no indication that his wife's presence or absence would affect these problems. Without more detailed information, the AAO is not in the position to reach conclusions regarding the severity of any medical condition or the treatment and assistance needed. Even considering all of the factors in the aggregate, the record does not show that the hardship endured by the applicant's husband meets the "exceptional and extremely unusual hardship" standard set forth in 8 C.F.R. § 212.7(d). The applicant has not demonstrated that the evidence in the record in the aggregate shows that the hardships produce a "truly exceptional situation" that would meet the exceptional and extremely unusual hardship standard. *See Matter of Monreal-Aguinaga*, 23 I&N Dec. 56 at 62. Accordingly, the applicant failed to demonstrate that she merits a favorable exercise of discretion under 8 C.F.R. § 212.7(d), and the waiver application will remain denied.

In application proceedings, it is the applicant's burden to establish eligibility for the immigration benefit sought. Section 291 of the Act, 8 U.S.C. § 1361. Here, that burden has not been met.

**ORDER:** The motion is granted and the underlying application remains denied.