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U.S. Citizenship
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Services

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FILE: MSC 06 089 13001

Office: BALTIMORE

Date: AUG 03 2009

IN RE: Applicant:

APPLICATION: Application for Status as a Temporary Resident pursuant to Section 245A of the
Immigration and Nationality Act, as amended, 8 U.S.C. § 1255a.

IN BEHALF OF APPLICANT:

INSTRUCTIONS:

This is the decision of the Administrative Appeals Office in your case. If your appeal was dismissed or rejected, all documents have been returned to the National Benefits Center. You no longer have a case pending before this office, and you are not entitled to file a motion to reopen or reconsider your case. If your appeal was sustained or remanded for further action, you will be contacted.

John F. Grissom
Acting Chief, Administrative Appeals Office

DISCUSSION: The application for temporary resident status pursuant to the terms of the settlement agreements reached in *Catholic Social Services, Inc., et al., v. Ridge, et al.*, CIV. NO. S-86-1343-LKK (E.D. Cal) January 23, 2004, and *Felicity Mary Newman, et al., v. United States Immigration and Citizenship Services, et al.*, CIV. NO. 87-4757-WDK (C.D. Cal) February 17, 2004, (CSS/Newman Settlement Agreements) was denied by the Director, Baltimore, Maryland, and is now before the Administrative Appeals Office (AAO) on appeal. The appeal will be dismissed.

The director determined that the applicant had not demonstrated that he had continuously resided in the United States in an unlawful status since before January 1, 1982 through the date that he attempted to file a Form I-687, Application for Status as a Temporary Resident, with the Immigration and Naturalization Service or the Service (now United States Citizenship and Immigration Services or USCIS) in the original legalization application period between May 5, 1987 to May 4, 1988. The director concluded that the applicant was not eligible to adjust to temporary resident status pursuant to the terms of the CSS/Newman Settlement Agreements and section 245A of the Immigration and Nationality Act (Act), and therefore, denied the application.

On appeal, the applicant reiterated his claim of residence in the United States for the requisite period and asserted that he had submitted sufficient evidence in support of such claim.

An applicant for temporary residence must establish entry into the United States before January 1, 1982, and continuous residence in the United States in an unlawful status since such date and through the date the application is filed. Section 245A(a)(2) of the Immigration and Nationality Act (Act), 8 U.S.C. § 1255a(a)(2) and 8 C.F.R. § 245a.2(b).

An alien applying for adjustment to temporary resident status must establish that he or she has been continuously physically present in the United States since November 6, 1986. Section 245A(a)(3) of the Act and 8 C.F.R. § 245a.2(b)(1).

For purposes of establishing residence and presence in accordance with the regulation at 8 C.F.R. § 245a.2(b), "until the date of filing" shall mean until the date the alien attempted to file a completed Form I-687 application and fee or was caused not to timely file, consistent with the class member definitions set forth in the CSS/Newman Settlement Agreements. Paragraph 11, page 6 of the CSS Settlement Agreement and paragraph 11, page 10 of the Newman Settlement Agreement.

An alien applying for adjustment of status has the burden of proving by a preponderance of the evidence that he or she has resided in the United States for the requisite periods, is admissible to the United States under the provisions of section 245A of the Act, and is otherwise eligible for adjustment of status. The inference to be drawn from the documentation provided shall depend on the extent of the documentation, its credibility and amenability to verification. 8 C.F.R. § 245a.2(d)(5).

Although the regulation at 8 C.F.R. § 245a.2(d)(3) provides an illustrative list of contemporaneous documents that an applicant may submit in support of his or her claim of continuous residence in the United States in an unlawful status since prior to January 1, 1982, the submission of any other relevant document including affidavits is permitted pursuant to 8 C.F.R. § 245a.2(d)(3)(vi)(L).

The “preponderance of the evidence” standard requires that the evidence demonstrate that the applicant's claim is “probably true,” where the determination of “truth” is made based on the factual circumstances of each individual case. *Matter of E-M-*, 20 I&N Dec. 77, 79-80 (Comm. 1989). In evaluating the evidence, *Matter of E-M-* also stated that “[t]ruth is to be determined not by the quantity of evidence alone but by its quality.” *Id.* Thus, in adjudicating the application pursuant to the preponderance of the evidence standard, the director must examine each piece of evidence for relevance, probative value, and credibility, both individually and within the context of the totality of the evidence, to determine whether the fact to be proven is probably true.

Even if the director has some doubt as to the truth, if the petitioner submits relevant, probative, and credible evidence that leads the director to believe that the claim is “probably true” or “more likely than not,” the applicant or petitioner has satisfied the standard of proof. *See U.S. v. Cardozo-Fonseca*, 480 U.S. 421 (1987) (defining “more likely than not” as a greater than 50 percent probability of something occurring). If the director can articulate a material doubt, it is appropriate for the director to either request additional evidence or, if that doubt leads the director to believe that the claim is probably not true, deny the application or petition.

At issue in this proceeding is whether the applicant has submitted sufficient credible evidence to meet his burden of establishing continuous unlawful residence in the United States during the requisite period. Here, the applicant has failed to meet this burden.

The record shows that the applicant submitted a Form I-687 application and a Form I-687 Supplement, CSS/Newman Class Membership Worksheet, to USCIS on December 28, 2005.

In support of his claim of residence in the United States for the requisite period, the applicant submitted affidavits of residence, employment affidavits, photocopied receipts, a letter of membership, a letter from a physician, an affidavit relating to the applicant's absence from this country in 1987, photocopied Form W-2, Wage and Tax Statements, and original envelopes postmarked April 29, 1981, November 23, 1981, February 8, 1982, November 21, 1982, May 19, 1983, November 22, 1983, January 22, 1984, October 13, 1984, February 10, 1985, October 6, 1985, May 17, 1986, September 15, 1986, January 18, 1987, and July 15, 1987, respectively.

The director determined that the applicant failed to submit sufficient evidence demonstrating his residence in the United States in an unlawful status for the requisite period. Therefore, the director concluded that the applicant was ineligible to adjust to temporary residence and denied the Form I-687 application on April 30, 2007.

The applicant's reiteration of his claim of continuous residence in the United States for the requisite period and his assertion that he had submitted sufficient evidence in support of such claim on appeal are noted. However, during the adjudication of the applicant's appeal, information came to light that adversely affects the applicant's overall credibility as well as the credibility of his claim of residence in this country for the requisite period. As has been previously discussed, the applicant submitted documentation including original envelopes postmarked April 29, 1981, November 23, 1981, February 8, 1982, November 21, 1982, May 19, 1983, November 22, 1983, January 22, 1984, October 13, 1984, February 10, 1985, October 6, 1985, May 17, 1986, September 15, 1986, January 18, 1987, and July 15, 1987 in support of his claim of residence in the United States for the period in question. These original envelopes bear Honduran airmail stamps and were represented as having been mailed from Honduras to the applicant at addresses that he claimed as his residences in this country as of the date of these respective postmarks. A review of the *2009 Scott Standard Postage Stamp Catalogue Volume 3* (Scott Publishing Company 2008) reveals the following:

- The envelopes postmarked April 29, 1981, November 21, 1982, May 19, 1983, November 22, 1983, January 22, 1984, October 13, 1984, and February 10, 1985, all contain the same stamp with a surcharge value of eighty-five centavos and an original value of eighteen centavos crossed out with a black "X." The stamp commemorates the twentieth anniversary (in 1975) of the charity organization "CARE" in Honduras, bears the inscription "CARE" superimposed on a stylized globe, and the inscriptions "IV Olimpicos" above the globe and "Centroamericanos" below the globe. The original stamp with the value of eighteen centavos and lacking the inscriptions "IV Olimpicos" above the globe and "Centroamericanos" below the globe is listed at page 694 of Volume 3 of the *2009 Scott Standard Postage Stamp Catalogue* as catalogue number [REDACTED]. The catalogue lists the date of issue for the eighteen centavo stamp as May 24, 1976. The subsequent reissue of this stamp with the surcharge value of eighty-five centavos and the inscriptions noted above that is on the envelopes submitted by the applicant in support of his claim of residence in this country for the requisite period is listed at page 697 of Volume 3 of the *2009 Scott Standard Postage Stamp Catalogue* as catalogue number [REDACTED]. The catalogue lists the date of issue for this stamp as January 12, 1990.
- The envelopes postmarked November 23, 1981, February 8, 1982, October 6, 1985, May 17, 1986, September 15, 1986, January 18, 1987, and July 15, 1987, all contain the same stamp with a surcharge value of twenty centavos and an original value of eighteen centavos crossed out with a black "X." The stamp commemorates 1975 as the International Women's Year, bears a portrait photograph of the former First Lady of Honduras, Gloria de Lopes Arellano, on the left of the stamp, and the emblem of the International Women's Year, a stylized illustration of a bird, on the right of the stamp. The original stamp with the value of eighteen centavos is listed at page 694 of Volume 3 of the *2009 Scott*

Standard Postage Stamp Catalogue as catalogue number [REDACTED] The catalogue lists the original date of issue for the eighteen centavo stamp as March 5, 1976. The subsequent reissue of this stamp with the surcharge value of twenty centavos that is on the envelopes submitted by the applicant in support of his claim of residence in this country for the requisite period is listed at page 697 of Volume 3 of the *2009 Scott Standard Postage Stamp Catalogue* as catalogue number [REDACTED] The catalogue lists the date of issue for this stamp as February 22, 1990.

The fact that original envelopes postmarked April 29, 1981, November 23, 1981, February 8, 1982, November 21, 1982, May 19, 1983, November 22, 1983, January 22, 1984, October 13, 1984, February 10, 1985, October 6, 1985, May 17, 1986, September 15, 1986, January 18, 1987, and July 15, 1987, all bear stamps that were not issued until well after the date of these respective postmarks establishes that the applicant utilized these documents in a fraudulent manner and made material misrepresentations in an attempt to establish his residence within the United States for the requisite period. This derogatory information establishes that the applicant made material misrepresentations in asserting his claim of residence in the United States for the period in question and thus casts doubt on his eligibility for adjustment to temporary residence pursuant to the terms of the CSS/Newman Settlement Agreements and section 245A of the Act. By engaging in such an action, the applicant has negated his own credibility, the credibility of his claim of continuous residence in this country for the requisite period, and the credibility of all documentation submitted in support of such claim.

Doubt cast on any aspect of the applicant's proof may lead to a reevaluation of the reliability and sufficiency of the remaining evidence offered in support of the visa petition. It is incumbent upon the applicant to resolve any inconsistencies in the record by independent objective evidence, and attempts to explain or reconcile such inconsistencies, absent competent objective evidence pointing to where the truth, in fact, lies, will not suffice. *Matter of Ho*, 19 I&N Dec. 582, 591-92 (BIA 1988).

The AAO issued a notice to the applicant and counsel on May 19, 2009 informing the parties that it was the AAO's intent to dismiss the applicant's appeal based upon the fact that he utilized the postmarked envelopes cited above in a fraudulent manner and made material misrepresentations in an attempt to establish his residence within the United States for the requisite period. The applicant was granted fifteen days to provide substantial evidence to overcome, fully and persuasively, these findings.

However, the record shows that as of the date of this decision, neither the applicant nor counsel has responded to the AAO's notice. Therefore, the record must be considered complete.

The existence of derogatory information that establishes the applicant used the postmarked envelopes cited above in a fraudulent manner and made material misrepresentations seriously undermines the credibility of the applicant's claim of residence in this country for the requisite

period, as well as the credibility of the documents submitted in support of such claim. Pursuant to 8 C.F.R. § 245a.2(d)(5), the inference to be drawn from the documentation provided shall depend on the extent of the documentation, its credibility and amenability to verification. The applicant has failed to submit sufficient credible documentation to meet his burden of proof in establishing that he has resided in the United States since prior to January 1, 1982 by a preponderance of the evidence as required under both 8 C.F.R. § 245a.2(d)(5) and *Matter of E-M-*, 20 I&N Dec. 77 (Comm. 1989).

Given the applicant's reliance upon documents with minimal or no probative value, it is concluded that he has failed to establish continuous residence in an unlawful status in the United States from prior to January 1, 1982 through the time he attempted to file for temporary resident status as required under section 245A(a)(2) of the Act. Because the applicant has failed to provide independent and objective evidence to overcome, fully and persuasively, our finding that he submitted falsified documents, we affirm our finding of fraud. The applicant is, therefore, ineligible for temporary resident status under section 245A of the Act.

A finding of fraud is entered into the record, and the matter will be referred to the United States Attorney for possible prosecution as provided in 8 C.F.R. § 245a.2(t)(4).

ORDER: The appeal is dismissed with a finding of fraud. This decision constitutes a final notice of ineligibility.