# Family Services Legal Documents Guide



Disclaimer —These materials are for training/informational purposes only and are not intended to be legal advice.



### Special Note - MPP Cases

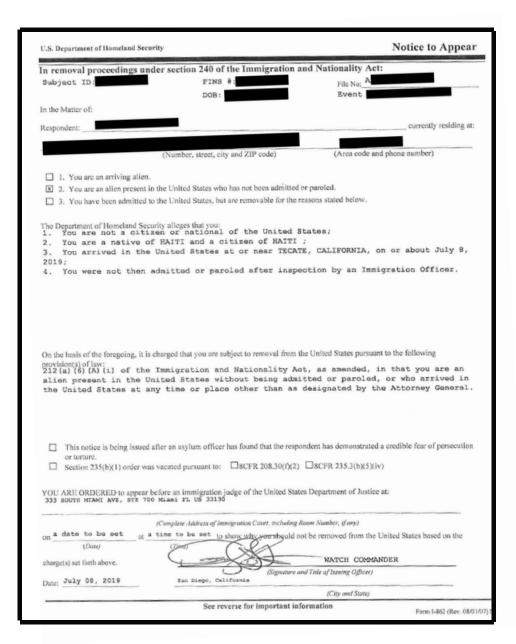
All shelter guests who were enrolled in the Migrant Protection Protocols (MPP) program must meet with JFS immigration staff. If you believe for any reason that a guest was under MPP, flag this case and hold travel.

The following are signs that may indicate an MPP case:

- 1) Legal documents have "MPP" stamp
- 2) Guest was returned to Mexico to wait for a court hearing in the U.S.
- 3) Guest has already gone to court
- 4) Location of immigration court in San Diego



#### Notice to Appear (NTA) I-862



A "Notice to Appear" (NTA) is a document issued by the Department of Homeland Security (DHS) that begins the legal process of deportation, otherwise known as "removal proceedings".

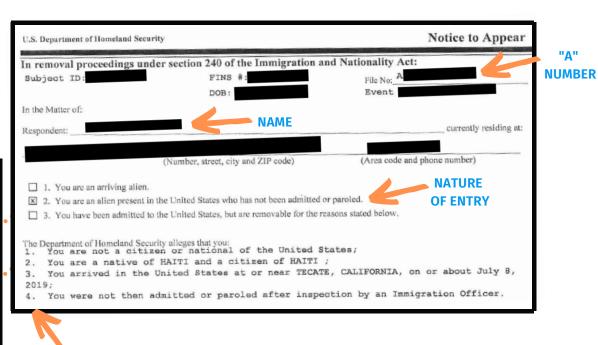
A shelter guest will likely have an NTA because the U.S. government claims that the person has violated U.S. immigration law by entering or residing unlawfully in the U.S. The guest must appear in immigration court to face these allegations. A person who is afraid to return to his or her country of origin has the right to apply for asylum and present evidence to a judge during these court proceedings.

The NTA includes biographical information of the guest, the nature of entry into the U.S., allegations being made against the person, and the specific law(s) that the guest is being accused of violating.

#### Parts of an "NTA"

**ALLEGATIONS** 

.S. Department of Homeland Security	Notice to Appear
removal proceedings under section 240 of the l	Immigration and Nationality Act:
ubject ID: FINS #:	File No. A
DOB:	Event
the Matter of:	
espondent:	currently residing at
espondent:	
(Number, street, city and	ZIP code) (Area code and phone number)
(Humber, seems on the	ZII SVIO)
1. You are an arriving atien.	•*
You are an alien present in the United States who has related to the states of the states who has related to the states of the states	
<ul> <li>3. You have been admitted to the United States, but are re</li> </ul>	emovable for the reasons stated below.
he Department of Homeland Security alleges that you:	the United States;
You are a native of HAITI and a citiz	en of HAITI ; or near TECATE, CALIFORNIA, on or about July 8,
019:	
You were not then admitted or paroled	after inspection by an Immigration Officer.
to the back of the foregoing, it is charged that you are subject	to removal from the United States pursuant to the following
In the basis of the foregoing, it is charged that you are subject govision(s) of law:	to removal from the United States pursuant to the following
movision(s) of law: 112(a) (5) (A) (i) of the Immigration and Na	utionality Act, as amended, in that you are an
wovision(s) of law: 212(a) (6) (A) (i) of the Immigration and Na	tionality Act, as amended, in that you are an
movision(s) of law: 112(a) (5) (A) (i) of the Immigration and Na	utionality Act, as amended, in that you are an
novision(s) of law: 12(a) (6) (A) (i) of the Immigration and Na	utionality Act, as amended, in that you are an
wovision(s) of law: 212(a) (6) (A) (i) of the Immigration and Na	utionality Act, as amended, in that you are an
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<pre>provision(s) of law: 21/2(a) (8) (b) (1) of the Immigration and Na alion present in the United States withou the United States at any time or place of  This notice is being issued after an asylum officer has for torume.</pre>	ationality Act, as amended, in that you are an it being admitted or paroled, or who arrived in their than as designated by the Attorney General.
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PROVISION(3) of law:  212 (a) (8) (b) (1) of the Immigration and Na alion present in the United States without the United States without the United States at any time or place of This notice is being issued after an asylum officer has for torture.    Section 235(b(t)) order was vacated pursuant to: Section 235(b(t)) order was vac	itionality Act, as amended, in that you are an at being admitted or paroled, or who arrived in their than as designated by the Attorney General.  Cound that the respondent has demonstrated a credible fear of persecution (CFR 208.30(f)(2)
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"A"

#### Parts of an "NTA"

Department of Homeland Security		Notice to Appea
	ction 240 of the Immigration a	
bject ID:	FINS #:	File No: A
	DOB:	PAGUE
ne Matter of:		
pondent:		currently residing at
(Nur	mber, street, city and ZIP code)	(Area code and phone number)
<ol> <li>You are an arriving alien.</li> </ol>		
	nited States who has not been admitted	
3. You have been admitted to the Ut	nited States, but are removable for the	reasons stated below.
Department of Homeland Security all	eges that you: r national of the United S	Pates:
You are a native of HAI'	TI and a citizen of HAITI	1
You arrived in the Unit	ed States at or near TECA	TE, CALIFORNIA, on or about July 8,
19; You were not then admit	ted or paroled after inspe	ection by an Immigration Officer.
vision(s) of law: 2(a) (6) (A) (i) of the Immi	gration and Nationality A	the United States pursuant to the following or, as amended, in that you are an itted or paroled, or who arrived in designated by the Attorney General
	asylum officer has found that the resp	ondent has demonstrated a credible fear of persecution
or torture.	asylum officer has found that the respect pursuant to:     BSCFR 208.30(f)(2)	
or torture.  Section 235(b)(1) order was vacate	ed pursuant to:     SCFR 208.30(f)(2)	□8CFR 235.3(b)(5)(iv)
or torture.  Section 235(b)(1) order was vacate  OU ARE ORDERED to appear before a  SOUTH MIAMI AVE, STE 700 MIAM  (Comp	ed pursuant to:  \[ \textstyle SCFR 208.30(f)(2) \] un immigration judge of the United State 2 to 33136  lete Address of Immigration Court, including	tes Department of Justice at:  **Recon Number, g(eng)**
or torture.  Section 235(b)(1) order was vacate  U ARE ORDERED to appear before a 3 SOUTH MIAMI AVE, STR 700 Miam  (Comp  a date to be set of a time	ed pursuant to:  \[ \textstyle SCFR 208.30(f)(2) \] un immigration judge of the United State 2 to 33136  lete Address of Immigration Court, including	□SCFR 235.J(b\x)5)(iv) tes Department of Justice at:
or torture.  Section 235(b)(1) order was vacate  U ARE ORDERED to appear before a  SOUTH MIANT AVE, STE 700 MIAN  (Comp	ed pursuant to:  \[ \textstyle SCFR 208.30(f)(2) \] un immigration judge of the United State 2 to 33136  lete Address of Immigration Court, including	EsCFR 235.3(b)(\$)(iv)  (es Department of Justice at:  Room Number, (f any)  not be removed from the United States based on the
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#### LAW(S) ALLEGEDLY **VIOLATED** On the basis of the foregoing are scharged that you are subject to removal from the United States pursuant to the following provision(s) of law: 212(a) (6) (A) (i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General. This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution ☐ Section 235(b)(1) order was vacated pursuant to: ☐8CFR 208.30(f)(2) ☐8CFR 235.3(b)(5)(iv) **LOCATION OF IMMIGRATION** YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at: 333 SOUTH MIAMI AVE, STR 700 MIAMI PL US 33136 **COURT** (Complete Address of Immigration Court, including Room Number, if any) on a date to be set a time to be set to show why your should not be removed from the United States based on the WATCH COMMANDER charge(s) set forth above. (Signature and Title of Issuing Officer) Date: July 08, 2019 San Diego, California **COURT DATE** (City and State) See reverse for important information **AND TIME** Form I-862 (Rev. 08/01/07)



#### Resolving Issues with an NTA





### **Guest Can Resolve in Destination City**

Missing NTA \*

Stamped "MPP"

Immigration court not near destination city

Incorrect name, date of birth, or address

Incorrect country of birth or citizenship

Incorrect location and/or date of entry

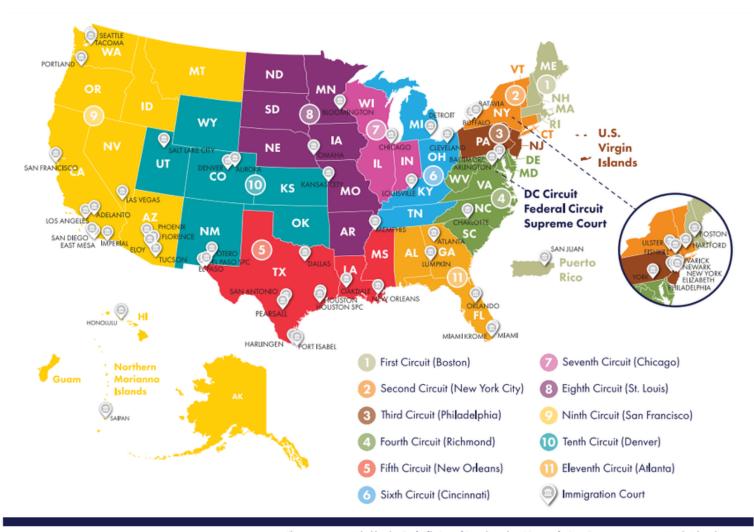
Date/time of court hearing - "TBD"

In this situation, guest should call EOIR hotline weekly for updates.

\* A missing NTA may indicate past immigration history and may not necessarily be a reason to hold travel. If a guest has no NTA but has an Order of Supervision (form I-220B), a missing NTA in this case is not cause to hold travel.



# U.S. Immigration Courts and U.S. Courts of Appeals for the Federal Circuit







#### List of U.S. Immigration Courts

Adelanto, CA

Arlington, VA

Atlanta, GA

Aurora, CO

Baltimore, MD

Batavia, NY

Bloomington, MN

Boston, MA

Buffalo, NY

Charlotte, NC

Chicago, IL

Cleveland, OH

Dallas, TX

Denver, CO

Detroit, MI

El Centro

El Paso, TX

El Paso, TX SPC

Elizabeth, NJ

Eloy, AZ

Fishkill, NY

Florence, AZ

Harlingen, TX

Hartford, CT

Honolulu, HI

Houston, TX

Houston, TX SPC

Imperial, CA

Kansas City, MO

Miami, FL (Krome)

La Salle, LA

Lancaster, CA

Las Vegas, NV

Los Angeles, CA

Los Fresnos, TX

Louisville, KY

Lumpkin, GA

Memphis, TN

Miami, FL

New Orleans, LA

New York, NY

Newark, NJ

Oakdale, LA

Omaha. NE

Orlando, FL

Otay Mesa, CA

Otero, NM

Pearsall, TX

Philadelphia, PA

Phoenix, AZ

Portland, OR

Saipan, Northern Mariana Islands

Salt Lake City, UT

San Antonio, TX

San Diego, CA

San Francisco, CA

San Juan, PR

San Pedro, CA

Seattle, WA

Tacoma, WA

Tucson, AZ

Ulster - Napanoch, NY

Varick St. - New York, NY

York, PA



#### Order of Release on Recognizance I-220A

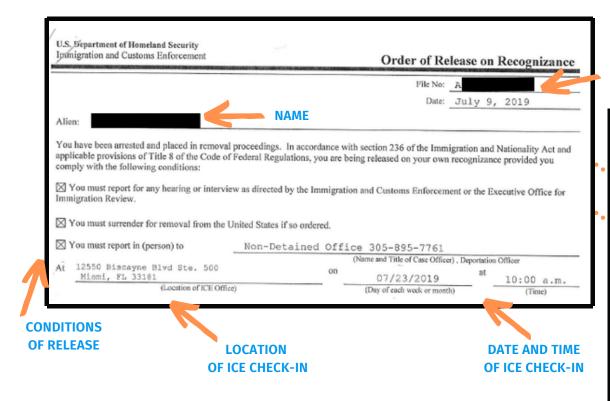
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Alie	n.							Date.	UULY	5,	2019	
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× 🖂	You must	surrender f	or removal	from the Ur	nited States if so ord	lered.						
×	You must	report in (p	erson) to		Non-Detaine	d Offic	e 305-895	5-7761				
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An "Order of Release on Recognizance" is a document issued by Immigration and Customs Enforcement (ICE) that releases someone from ICE custody provided that the person complies with all listed conditions of release. Breaking these conditions could result in negative consequences for the guest, including detention by ICE.

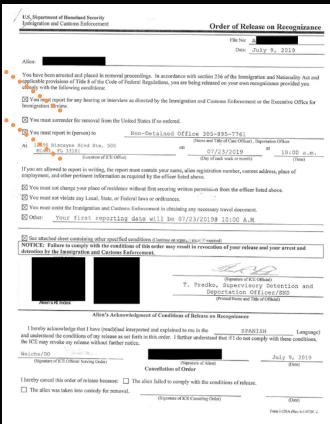
A shelter guest will likely have an Order of Release because the guest was in ICE custody but then signed and agreed to the conditions of the order as an alternative to detention.

This document details all the conditions of the guest's release including that the guest must report for any appointments scheduled with ICE or the Immigration Court, and the guest must not commit any crimes in the United States.

#### Parts of an Order of Release



#### "A" NUMBER





#### Parts of an Order of Release

If you are allowed to report in writing, the report must contain your name, alien registration number, current a employment, and other pertinent information as required by the officer listed above.	ddress, place of
∑ You must not change your place of residence without first securing written permission from the officer list     ∑ You must not violate any local first are Place bloom and the permission from the officer list     ∑ You must not violate any local first are Place bloom and the permission from the officer list     ∑ You must not violate any local first are Place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the officer list     ∑ You must not violate any local first are place bloom and the permission from the	
You must not violate any Local, State, or Federal laws or ordinances.	FIRST
You must assist the Immigration and Customs Enforcement in obtaining any necessary travel document.	✓ ICE CHECK-IN
Other: Your first reporting date will be 07/23/2019@ 10:00 A.M.	
See attached sheet containing other specified conditions (Continue on separact sheet if required)	
NOTICE: Failure to comply with the conditions of this order may result in revocation of your release a detention by the Immigration and Customs Enforcement.	nd your arrest and
The State of the S	2
(Signature of ICE Of	
T. Predko, Supervisory	Detention and
Deportation Off: (Printed Name and Title o	icer/SND
Alien's Rt Index PHOTO	(Official)
FINGERPRINT Alien's Acknowledgment of Conditions of Release on Recognizance	
I hereby acknowledge that I have (read)(had interpreted and explained to me in the SPANIS	H Language)
and understand the conditions of my release as set forth in this order. I further understand that if I do not comp the ICE may revoke my release without further notice.	ply with these conditions,
Weiche/DO Areas to	
(Signature of ICE Official Serving Order) (Signature of Alien)	July 9, 2019
Cancellation of Order	(Dete)
Therefore world by a day of the state of the	SIGNATURE
I hereby cancel this order of release because:   The alien failed to comply with the conditions of release.	OF GUEST
☐ The alien was taken into custody for removal.	OF GUEST
(Signature of ICE Canceling Order)	(Date)
*	Form I-220A (Rev 4-1-97)N 😨

Date: July 9, 2019  ith section 236 of the Immigration and Nationality Active Immigration and Nationality Active Immigration and Customs Enforcement or the Executive Office Immigration and Customs Enforcement or the Executive Office Immigration 2015 - 20
ceing released on your own recognizance provided you ion and Customs Enforcement or the Executive Office
ceing released on your own recognizance provided you ion and Customs Enforcement or the Executive Office
Lce 305-895-7761
(Name and Title of Case Officer), Deportation Officer
07/23/2019 at 10:00 a.
(Day of each week or month) (Time)
en registration number, current address, place of above.
n permission from the officer listed above.
permission from the officer fines above.
my necessary travel document.
23/2019@ 10:00 A.M.
sheet (frequired)
in revocation of your release and your arrest and
200
Aught head
(Signature of ICE Official)
Predko, Supervisory Detention as Deportation Officer/SND
(Printed Name and Title of Official)
Release on Recognizance
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ne in the SPANISH Lang r understand that if I do not comply with these condit  State of Alien)  July 9, 201  Grand  Grand
ne in the SPANISH Lang r understand that if I do not comply with these condition states of Alion)  TORI  TOR
2 2



#### Resolving Issues with an Order of Release



Stamped "MPP"

ICE office not near destination city



### **Guest Can Resolve in Destination City**

Misspelled name

Missing photo

Missing signature

If Order of Release is guest's only form of ID, these issues may need to be resolved before travel.



### Notice to EOIR: Alien Address I-830

	nmigration and Customs Enforcement	Notice to EOIR: Alien Addres
Date:	July 9, 2019	File No: A
To:	Office of the Immigration Judge	
	Executive Office for Immigration Review	
	333 S. Miami Avonue, Suite 700 Miami, FL 33130	
	PILGHE, FD 33130	
From:	Office of the Field Director	
	U. S. Immigration and Customs Enforcement	
	12550 Biscayne Rlvd Ste. 500	
	Miami, FL 33181	
Respon	ent:	
This is	to notify you that this respondent is:	
Detaine —	r-Notice of Action by the ICE (Form I-247) has been	cument has been served on the respondent, and an Immigration filed with the institution shown below. He/she is incarcerated at:
Uia da au		15
HIS/ner a	anticipated release date is:	27 27
Cun	ently detained by ICE at:	
	and a remained by Total at.	
Curr	ently detained by ICE and transferred this date to a new	location:
CE Mo	tion for Change of Venue attached.   Yes   NO	managed parameters and the second
	ased from ICE custody on the following condition(s):	
_	Personal Recognizance	
	Order of Recognizance (Form I-220A)	
	☐ Road in the amount of \$	
	Some in the annount of 3	Surety bond     Cash bond
	☐ Bond in the amount of \$ ☐ S ☐ Other	urety bond
	Other Other Other	
Upor	release from ICE custody, the respondent reported his/	her address and telephone number will be:
Upor	release from ICE custody, the respondent reported his/	her address and telephone number will be:
Upor	release from ICE custody, the respondent reported his/	her address and telephone number will be:
Upor	release from ICE custody, the respondent reported his/	ther address and telephone number will be:  d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).
Upor	release from ICE custody, the respondent reported his/	d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).
Upor	release from ICE custody, the respondent reported his/ release from ICE custody, the respondent was reminder ion and Nationality Act and was provided with an EOIR  Signature-ICE Officer	ther address and telephone number will be:  d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).
Upor	release from ICE custody, the respondent reported his/ release from ICE custody, the respondent was reminder ion and Nationality Act and was provided with an EOIR  Signature-ICE Officer  Weiche/DO	d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).  DEPORTATION OFFICER  Title-ICE Officer
Upor	release from ICE custody, the respondent reported his/ release from ICE custody, the respondent was reminder ion and Nationality Act and was provided with an EOIR  Signature-ICE Officer	d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).

A "Notice to EOIR: Alien Address" is a document that ICE submits to the Executive Office for Immigration Review (EOIR) — the Immigration Court. This document notifies the Immigration Court of a person's location, whether the person is incarcerated, is detained by ICE, or has been released from ICE custody.

A shelter guest will likely have a Notice to EOIR because the guest was in ICE custody but then was released under the conditions of a signed Order of Release.

This form provides the Immigration Court with the guest's new address and phone number and certifies that the guest was informed of his or her responsibility to report any changes of address to EOIR,



#### Parts of a Notice to EOIR

8.1	mmigration and Customs Enforcement	Notice to EOIR: Alien Add	dress
Date:	July 9, 2019	File No: A	•••
То:	Office of the Immigration Judge Executive Office for Immigration Review 333 S. Miami Avenue, Suite 700 Miami, FL 33130	IMMIGRATION COURT	Notice to EOIR: Alien Address  Lify 9, 2019  File No: A
From:	Office of the Field Director U. S. Immigration and Customs Enforcement 12550 Biscayne Blvd Ste. 500 Miami, FL 33181	LOCAL ICE OFFICE	Office of the numigration Judge Executive Office for Immigration Review 133 S. Miami Propug. Suite 700 Miami, FL 33130  Office of the Field Director J. S. Immigration and Customs Enforcement 2550 Biscayne Rivel Sto. 500
Respon	NAME		tiami, FL 33181 nt:
			Currently incarcerated by other than ICF. A charging document has been served on the respondent, and an Immigration Detainer-Notice of Action by the ICE (Form 1-247) has been filed with the institution shown below. He/she is incarcerated at:    His/her anticipated release date is:



#### Parts of a Notice to EOIR

His/her anticipated release date is:	25 17
Currently detained by ICE at:	
Currently detained by ICE and transferred this date to a new	location:
ICE Motion for Change of Venue attached.   Yes NO	( ) - ( ) -
Released from ICE custody on the following condition(s):	
☐ Personal Recognizance ☐ Order of Recognizance (Form I-220A)	Surety bond
☐ Personal Recognizance ☐ Order of Recognizance (Form I-220A) ☐ Bond in the amount of \$ ☐ S ☐ Other ☐ Upon release from ICE custody, the respondent reported his/	Cash bond
Personal Recognizance Order of Recognizance (Form I-220A) Bond in the amount of \$ Other  Upon release from ICE custody, the respondent reported his/	her address and telephone number will be:
Personal Recognizance Order of Recognizance (Form I-220A) Bond in the amount of \$ S Other  Upon release from ICE custody, the respondent reported his/	her address and telephone number will be:
Personal Recognizance Order of Recognizance (Form I-220A) Bond in the amount of \$ S Other  Upon release from ICE custody, the respondent reported his/ ADDR  Upon release from ICE custody, the respondent was reminded furning ration and Nationality Act and was provided with an EOIR	ther address and telephone number will be:  RESS OF POC  d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).
Personal Recognizance Order of Recognizance (Form 1-220A) Bond in the amount of \$ Other  Upon release from ICE custody, the respondent reported his/ ADDR  Upon release from ICE custody, the respondent was reminder ammigration and Nationality Act and was provided with an EOIR	her address and telephone number will be:
Personal Recognizance Order of Recognizance (Form I-220A) Bond in the amount of \$ S Other  Upon release from ICE custody, the respondent reported his/ ADDR  Upon release from ICE custody, the respondent was reminded furning ration and Nationality Act and was provided with an EOIR	ther address and telephone number will be:  RESS OF POC  d of the requirements contained in Section 239 (a)(1)(F)(ii) of the change of address form (EOIR-33).  DEPORTATION OFFICER

8. h	mmigration and Customs Enforcement	Notice to EOIR: Alien Addres
Date:	July 9, 2019	File No: A
To:	Office of the Immigration Judge Executive Office for Immigration Review 333 S. Miami Avenue, Suite 700 Miami, FT, 33130	
From:	Office of the Field Director U. S. Immigration and Customs Enforcement 12550 Biscayne Rivd Ste. 500 Miami, FL 33181	
Respon	dent:	
Cur	to notify you that this respondent is: rrently incarcerated by other than ICF. A charging do rr-Notice of Action by the ICE (Form I-247) has been	cument has been served on the respondent, and an Immigration filed with the institution shown below. He/she is incarcerated at:
• -	anticipated release date is:	25 27
Cun	rently detained by ICE and transferred this date to a new	location:
C. Mu	otion for Change of Venue attached. 🗌 Yes 🖂 NO	
⊠ Rele	raised from ICE custody on the following condition(s):  Personal Recognizance	
	✓ Order of Recognizance (Form I-220A)     ☐ Bond in the amount of \$     ☐ Other	Surety bond
⊠ Upo	n release from ICE custody, the respondent reported his/	her address and telephone number will be:
☑ Upor mmigrat	n release from ICE custody, the respondent was reminde tion and Nationality Act and was provided with an EOIR	
	Signature-ICE Officer	DEPORTATION OFFICER Title-ICE Officer
	Weiche/DO Printed Name of ICE Officer	San Diego, CA
	rented Name of ICE Officer	Location



#### Resolving Issues with a Notice to EOIR





Court and ICE office in different jurisdictions

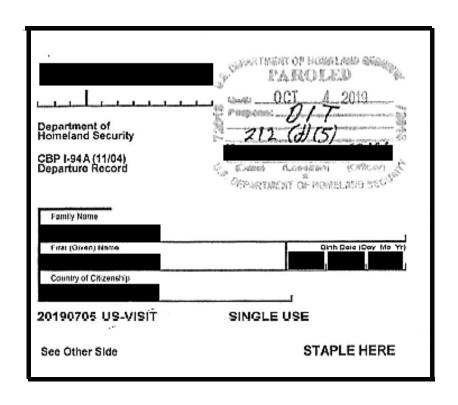
Misspelled name

Court hearing pending in San Diego

Incorrect address for POC



# Arrival and Departure Record I-94



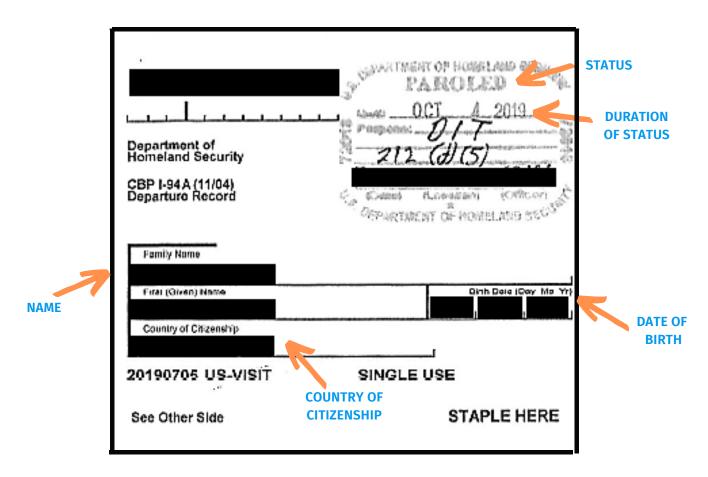
An "Arrival and Departure Record", commonly referred to as an "I-94", is a document issued by Customs and Border Protection (CBP) that grants a person who is not a U.S. citizen or lawful permanent resident special permission to enter the country.

This document contains the status under which permission to enter was granted and the duration that the person is authorized to remain in the U.S. under that status.

A guest will have an I-94 if the person was paroled into the U.S.



#### Parts of an I-94

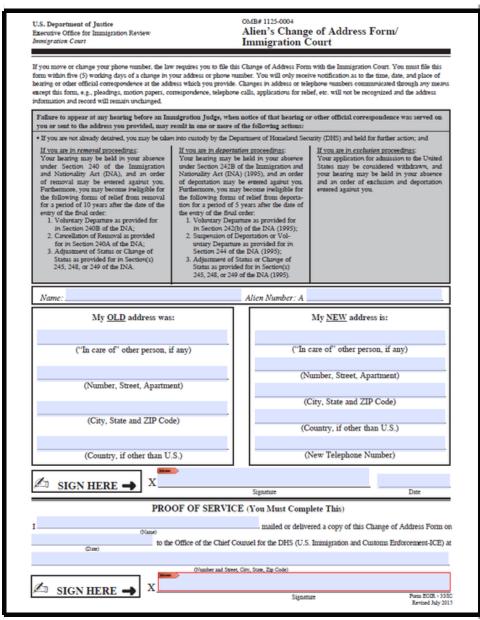




Any errors on an I-94 should be flagged and addressed before travel.



#### Alien's Change of Address Form EOIR-33



An Alien's Change of Address Form is a form that guests must complete to inform both DHS and the Immigration Court (EOIR) of a change of address.

If a change of address needs to happen before leaving San Diego, guests should submit this form in person at the local ICE Enforcement and Removal Operations (ERO) office. ICE will instruct the guest when and how to file this form with the Immigration Court.

If a guest moves at any point during his or her removal proceedings, this Change of Address form will need to be completed for each individual in the case and filed with both DHS and EOIR within 5 days of moving. Mailing Instructions are provided on the form.

#### Glossary of Acronyms

**CBP** - Customs and Border Protection

DHS - Department of Homeland Security

**EOIR - Executive Office for Immigration Review** 

**ERO - Enforcement and Removal Operations** 

ICE - Immigration and Customs Enforcement

MPP- Migrant Protection Protocols

NTA - Notice to Appear

