August 13, 2020

Kenneth T. Cuccinelli Senior Official Performing the Duties of the Director U.S. Citizenship and Immigration Services 20 Massachusetts Ave., NW Washington, DC 20529

Dear Mr. Cuccinelli:

On behalf of 146 undersigned organizations that directly or through their membership assist and advocate on behalf of asylum seekers and/or immigrant survivors of gender-based violence and human trafficking, we urge the U.S.Citizenship and Immigration Service (USCIS) to immediately rescind the agency's processing policy of rejecting applications for blank spaces on forms.

# I. Background

Starting in October 2019, USCIS implemented a new processing policy of rejecting asylum applications that contain blank spaces, even when those fields are optional or not applicable to the applicant, and even when the information sought is immaterial.<sup>1</sup> This policy was later applied to U visa petitions in December 2019,<sup>2</sup> T visa applications in March 2020,<sup>3</sup> and it is our understanding that USCIS plans on implementing this policy to additional form types in the future. This significant shift in policy creates an enormous hardship for asylum seekers and immigrant survivors of crime, and places needless burdens on applicants and the attorneys and advocates who assist them, as well as the agencies that submit certifications for U visas.

USCIS recently asserted that "complete applications are necessary for our adjudicators to preserve the integrity of our immigration system and ensure they are able to confirm identities, as well as an applicant's immigration and criminal history, to determine the applicant's eligibility."<sup>4</sup> Nevertheless, for years, USCIS has accepted forms with blank spaces (or with crossed out spaces) for fields that did not

<sup>&</sup>lt;sup>1</sup> USCIS. "I-589: Application for Asylum and for Withholding of Removal", available at <u>https://www.uscis.gov/i-589</u> The instructions regarding blank spaces are hidden at the very bottom of the "Where to File" drop down menu, and not at all on the main page itself.

<sup>&</sup>lt;sup>2</sup> USCIS. "I-918: Petition for U Nonimmigrant Status, available at <u>https://www.uscis.gov/I-918</u>

<sup>&</sup>lt;sup>3</sup> USCIS. "I-914: Application for T Nonimmigrant Status, available at <u>https://www.uscis.gov/i-914</u>

https://www.washingtonpost.com/opinions/the-trump-administration-imposes-yet-another-arbitrary-absurd-modification-to-t he-immigration-system/2020/08/06/42de75ca-d811-11ea-930e-d88518c57dcc\_story.html?hpid=hp\_opinions-float-right-4-0\_opinion-card-d-right%3Ahomepage%2Fstory-ans

apply to the applicant or petitioner.<sup>5</sup> The agency has not made any attempt to explain how blank spaces in fields inapplicable to the applicant or petitioner cause demonstrable problems for USCIS or its evaluation of the merits of the claim, and certainly no explanation of why any such problems are so significant as to warrant rejection of the entire application. Not only has USCIS not explained what problem USCIS is attempting to solve by such a drastic and significant change, which counters over a decade of prior practice, but also, whatever the original thinking, the change has resulted in new problems that waste resources across applicants and agencies, including USCIS itself, which is facing dire financial straits and threatening furloughs of more than 70 percent of its workforces.

In addition, USCIS did not provide any advance notice of *when* these processing changes would take effect. In fact, USCIS buried notice of the change, by only updating its I-589, I-918, and I-914 form web pages. USCIS provided no additional stakeholder outreach to ensure that applicants had sufficient opportunity to prepare their applications under this new policy, or to understand whether it would be immediately implemented or subject to a grace period or whether any accommodations would be made for already-submitted applications. Based on USCIS' course of action, we can only conclude that USCIS did not intend to alert or apprise the public about this new policy. Rather, its intent was arbitrary and punitive--to limit "properly filed" applications as much as possible and thereby to discourage or disqualify applicants from seeking humanitarian immigration relief.

# II. Impact

USCIS asserts that it safeguards the "integrity and promise" of the U.S. immigration system by efficiently and fairly adjudicating requests for immigration benefits.<sup>6</sup> However, the agency undermines this assertion by changing policy without reasonable justification, advance notice, stakeholder engagement, or grace period. This new processing policy of rejecting applications because they contain blank spaces not only creates administrative inefficiencies, but also unjustly impacts applicants and their families.

The swift implementation of this new policy has resulted in unfairly rejected applications based on irrelevant and immaterial omissions. In addition, these rejection notices often contain errors and extraneous boilerplate language that make it confusing for applicants to discern what fields are at issue. Moreover, it has placed already-vulnerable victims further at risk of harm by delaying the adjudication of their applications. Even worse, it has caused some individuals to lose their eligibility altogether. This would be problematic at any time, but such bureaucratic obstacles to protection are especially unconscionable during an international pandemic, given the extreme difficulties that applicants may

<sup>&</sup>lt;sup>5</sup> For example, USCIS instructed I-918 U visa petitioners to fill out the form "fully and accurately" including the use of N/A or None in earlier versions of the form, going back at least a decade. The rejection of U visa petitions based merely on blank spaces on forms did not start until December 2019.

<sup>&</sup>lt;sup>6</sup> <u>https://www.uscis.gov/about-us/mission-and-core-values</u>

experience remediating and resubmitting applications that have been summarily rejected under the policy. Moreover, applicants are acutely disadvantaged also by USCIS' significant delays in issuing notifications, as it may take 4-6 weeks to reject an asylum application or U visa petition because of this new policy, thereby affecting filing deadlines and other eligibility requirements, like age-out provisions. Furthermore, delays caused by these rejections could impact an individual's eligibility if policies or regulations are revised in the interim (e.g. asylum applicants whose applications are rejected for blank spaces may be subject to the new fee rule and incur additional costs to filing).

## A. Asylum

In the asylum context, since October 2019 hundreds of applications have been rejected by USCIS for blank spaces. At times, rejections were because fields contained "None," "Not Applicable," or "-", instead of "N/A", despite the fact that the form instructions allow you to write "none," "not applicable," or "unknown." Asylum applications have even been rejected for having the applicant's name and A# being written in pen instead of pencil on the back of passport photos. Even more egregious, applications have been rejected because the applicant's signature was not in cursive writing, or for failing to fill in their name in their native alphabet when the client's native alphabet is the same one used in English. The impact of these rejections on asylum seekers are enormous, potentially impacting their eligibility for relief, delaying their ability to get employment authorization, adding additional stress and financial burden on applicants, and creating needless delays on to already lengthy processing times.

## B. T visas

On March 16, 2020--three days after the U.S. government declared a national emergency due to the COVID-19 pandemic--USCIS extended the blank space processing policy to T visa applications for victims of human trafficking. It is unclear when or if USCIS implemented this policy change with respect to T visas.

Notably, the I-914 alert is markedly different from the notices on the I-918 and I-589 pages, stating *inter alia*,

"We will reject a Form I-914 and, if applicable, a Form I-914, Supplement A, that has, for example, *an empty field for gender, other names used, marital status, current immigration status, information about a spouse or child, or tables not completed where appropriate.*"

While one could argue that none of the listed examples are so material as to require rejection, rather than a request for additional evidence, this language inappropriately ignores the reality that applicants may not identify as male or female (the only options on the form). The provisions regarding gender and

marital status in the I-914 instruction merely read, "Check the appropriate box for each."<sup>7</sup> Applicants should not have their applications rejected for discriminatory reasons such as not checking a box that is not "appropriate" for their gender identity.

# C. U visas

The consequences of this new processing policy for U visa applicants have been dire. Applicants and their representatives report receiving rejection notices many weeks after the initial filing of U visas. As U visa petitions are adjudicated "first in, first out," a delay of weeks or even months can dramatically affect when an application is adjudicated for placement on the waitlist or when a U visa itself is issued. Given that there are only 10,000 U visas for principal applicants issued annually, these significant delays can make a crucial difference if a visa is issued in one fiscal year or the next.

In many cases, by the time a U visa applicant receives a rejection notice, the I-918B U Nonimmigrant Status Certification provided by the certifying agency involved in the investigation or prosecution has expired. One attorney reports that she filed a U visa petition for a crime victim on June 11, 2020 and it was returned as rejected on July 17, 2020 because the field for a child's middle name was left blank. The I-918B U Nonimmigrant Status Certification expired the day prior, July 16, 2020 and now the U visa petitioner must seek another certification from law enforcement. This needlessly expends limited resources of crime victims, their advocates, and law enforcement agencies, who are already operating under crisis due to the COVID-19 pandemic.

Even more appalling is that applicants may now be considered to be "aged-out" if the I-918 applications were rejected due blank spaces on forms. For example, USCIS rejected a petition of a rape survivor for for nonmaterial blank spaces on the I-918 form. Her petition was sent to USCIS *before* December 30, 2019 while her child was under 21. Her child turned 21 after the original filing and now because of the rejection, he has now "aged-out" of protection.<sup>8</sup>

In June 2020, USCIS extended this processing policy to I-918 Supplement B, U Nonimmigrant Status Certifications. The Form I-918 webpage now reads, "We may reject your Form I-918, Petition for U Nonimmigrant Status; Form I-918, Supplement A, Petition for a Qualifying Family Member of a U Nonimmigrant; *and Form I-918 Supplement B, U Nonimmigrant Status Certification; if you leave a field blank, unless the field is optional.*"<sup>9</sup> Like its prior announcements in 2019, USCIS buried this significant update on the I-918 Form page, without any formal or advance notice, nor any grace period. In addition, USCIS has failed to instruct stakeholders if this policy is currently in effect.

<sup>&</sup>lt;sup>7</sup> I-914 Instructions, available at <u>https://www.uscis.gov/sites/default/files/document/forms/i-914instr.pdf</u>

https://www.washingtonpost.com/opinions/the-trump-administrations-kafkaesque-new-way-to-thwart-visa-applications/2020/02/13/190a3862-4ea3-11ea-bf44-f5043eb3918a\_story.html.

<sup>&</sup>lt;sup>9</sup> See note 2 supra, emphasis added.

## **III.** Conclusion

Our organizations have been deeply impacted by the COVID-19 pandemic and have faced numerous challenges in our work serving and advocating on behalf of immigrant survivors and asylum seekers, both at the individual staff and organization-wide levels. Penalizing applicants and petitioners because of non-material blank fields on forms creates unnecessary barriers for individuals seeking humanitarian protections, needlessly burdens our organizations, and drains agency resources during this unprecedented time of staggering challenges.

We call on USCIS to immediately:

- Rescind USCIS' processing policy for rejecting asylum applications, U visa petitions, or T visa applications because of blank fields on the form, including Form I-918 B: U Nonimmigrant Status certifications for U visas and Form I-914 B: Declaration of Law Enforcement Officer for Victim of Trafficking in Persons and halt extension of this processing policy to other form types.
- Provide remedies to those survivors who have already been impacted by this rejection policy, including but not limited to treating their applications as properly filed when initially submitted and issuing new receipt notices for impacted applications with their original filing date so as to restore eligibility and priority that would otherwise have been lost; accepting as current I-918 Supplement B: U Nonimmigrant Status Certifications which were valid at the time of the original filing; and preserving the age of applicants at the time of the original filing.
- Provide public engagement sessions for all impacted stakeholders, including but not limited to advocates, government agencies, judges, law enforcement, and all other certifying agencies as USCIS changes any relevant processes in order to ensure due process.

Thank you for your attention to this critical matter. Please contact Cecelia Friedman Levin, Policy Director at ASISTA (cecelia@asistahelp.org) if you have any questions or need additional information.

Signed:

## National Organizations

Alianza Nacional de Campesinas American Immigration Lawyers Association American Friends Service Committee (AFSC) Asian Pacific Institute on Gender-Based Violence ASISTA Association of Pro Bono Counsel Casa de Esperanza: National Latin@ Network for Healthy Families and Communities Catholic Legal Immigration Network, Inc. Center for Gender & Refugee Studies Coalition to Abolish Slavery & Trafficking (CAST) Freedom Network USA Human Rights First Human Trafficking Legal Center Immigrant Justice Corps Immigrant Legal Center Immigrant Legal Resource Center International Refugee Assistance Project Kids in Need of Defense (KIND) Latin American Legal Defense and Education Fund Lutheran Community Services NW National Immigrant Justice Center National Resource Center on Domestic Violence RAICES Tahirih Justice Center

#### **State and Local Organizations**

#### <u>Arizona</u>

Florence Immigrant & Refugee Rights Project

#### <u>California</u>

Catholic Charities Diocese of San Diego Catholic Charities of Santa Clara County Central American Resource Center - (CARECEN) Centro Legal de la Raza Coalition for Humane Immigrant Rights (CHIRLA) Colin Immigration Law **CRLA** Foundation Immigration and Nationality Section of the Los Angeles County Bar Association Immigration Center for Women and Children (ICWC) Immigrant Defenders Law Center Jenesse Center, Inc. Law Office of Carolina C. Gomez Law Office of Erika Rodriguez Law Office of Richard Hobbs Law Office of Tanya Brannan Legal Aid Society of San Mateo County Legal Services for Children LGBT Asylum Project Los Angeles Center for Law and Justice Oasis Legal Services Public Counsel Rose Immigration Law Corp Southwestern Law School Immigration Clinic Warren Law Firm

<u>Colorado</u> Latina SafeHouse Rocky Mountain Immigrant Advocacy Network (RMIAN) Violence Free Colorado

### **Connecticut**

Connecticut Institute for Refugees and Immigrants Connecticut Legal Services Greater Hartford Legal Aid Law Office of Alicia Kinsman

#### **District of Columbia**

Ayuda Capital Area Immigrants' Rights (CAIR) Coalition

#### <u>Florida</u>

Aguirre Law, PA Americans for Immigrant Justice Catholic Legal Services, Archdiocese of Miami Florida Legal Services, Inc. Janice V Nisbett, PLLC Orlando Center for Justice UNO Immigration Ministry

#### <u>Georgia</u>

Law Office of Dagmar W Rick

## <u>Illinois</u>

Ascend Justice Illinois Coalition Against Domestic Violence Legal Aid Society of MFS Mano a Mano Family Resource Center North Suburban Legal Aid Clinic University YMCA - New American Welcome Center

#### <u>Indiana</u>

Indiana Coalition Against Domestic Violence, Inc.

#### <u>Iowa</u>

Iowa Coalition Against Domestic Violence

<u>Maine</u> Immigrant Legal Advocacy Project

### <u>Maryland</u>

Human Trafficking Prevention Project University of Maryland SAFE Center (Support, Advocacy, Freedom and Empowerment) for Human Trafficking Survivors

#### **Massachusetts**

Ascentria Care Alliance Immigration Legal Assistance Program De Novo DOVE Inc. (Domestic Violence Ended) Harbor Communities Overcoming Violence (HarborCOV) Political Asylum Immigration Representation (PAIR) Project

#### <u>Michigan</u>

Michigan Immigrant Rights Center (MIRC)

## <u>Minnesota</u>

De Leon, Nestor & Torres, LLC Immigrant Law Center of Minnesota Roberts Immigration Law Office, Ltd.

<u>Mississippi</u> Elmore and Peterson Law Firm

<u>Missouri</u> Willmoth Immigration Law, LLC

#### <u>Nebraska</u>

Nebraska Coalition to End Sexual and Domestic Violence

<u>Nevada</u> GWP Immigration Law

## <u>New Jersey</u>

AG Law Firm Ana Raquel Reis - Attorney at Law LLC Andres Mejer Law Casa de Esperanza Centro Comunitario (CEUS) Kiam and Abraham LLC Kiran Anik Law, LLC Law Office of Carolina T. Curbelo, LLC Law Office of Cynthia M. Russo Law Office of Daniel W. Diaz Law Office of Mustafa Cetin Law Office of Sally L. Steinberg, Esq. Law Office of Susan G. Roy, LLC Law Offices of MJ Kim LLC Law Office of Sally L. Steinberg, Esq. Leschak & Associates, LLC Volunteer Lawyers for Justice

#### New Mexico

New Mexico Immigrant Law Center

#### <u>New York</u>

Asylum Seeker Advocacy Project (ASAP) Catholic Migration Services (CMS) Erie County Bar Association Volunteer Lawyers Project, Inc. Her Justice Jing Feng Law Group PLLC Justice For Our Neighbors-New York Law Office of Peter E. Torres Safe Horizon Sosa Law The Legal Aid Society (New York) The Legal Project Urban Justice Center Domestic Violence Project Womankind

#### <u>North Carolina</u>

Catholic Charities of Raleigh Mi Casa Community Services

#### <u>Ohio</u>

Advocating Opportunity

## <u>Oregon</u>

Meadowlark Immigration PC

## <u>Pennsylvania</u>

CWS - Lancaster HIAS Pennsylvania Justice at Work

#### South Carolina

Law Office of Amanda Keaveny Law Office of Stephanie Nodine, LLC <u>Tennessee</u> Tennessee Justice for Our Neighbors

## <u>Texas</u>

American Gateways Human Rights Initiative of North Texas Law Office of Angelique Montano PLLC Mosaic Family Services Rays Of Freedom Non-Profit Organization

#### <u>Vermont</u>

Vermont Network Against Domestic and Sexual Violence

## <u>Washington</u>

Beckner Immigration Law PLLC Law Office of Shara Svendsen, PLLC Law Offices of Stella E. Dokey, PC Northwest Immigrant Rights Project Open Sky Law Tisocco Immigration PLLC

#### <u>Wisconsin</u>

Community Immigration Law Center End Domestic Abuse Wisconsin Maria I. Lopez Immigration Law LLC

cc: Joseph Edlow, Deputy Director of Policy, U.S. Citizenship and Immigration Service Robert Law, Chief, Office of Policy and Strategy, U.S. Citizenship and Immigration Service Michael T. Dougherty, Ombudsman, Office of Citizenship and Immigration Services Ombudsman Stacy Shore, Acting Dep. Ombudsman, Office of Citizenship and Immigration Services Ombudsman Elissa McGovern, Chief of Policy, Office of Citizenship and Immigration Services Ombudsman