

All About DOJ Recognition and Accreditation March 10, 2021

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Meet Your Presenters

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Overview

- Background
- Eligibility requirements for R&A
- · Application process
- · Getting started
- Resources

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What is DOJ R&A?

- The recognition and accreditation program permits recognized organizations and their non-attorney accredited representatives to represent clients in immigration proceedings.
- 8 CFR §1292.11 and §1292.12

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Why apply for DOJ R&A?

- Maintain or increase capacity
- Strengthen & professionalize program
- Ensure better client services
- · Ensure quality of immigration advice
- · Lower staffing costs
- · Avoid Unauthorized Practice of Law

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Recognition & Accreditation Roster

<u>https://www.justice.gov/eoir/recognition-accreditation-roster-reports</u>

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2017 Rule Change

- R&A rules mostly unchanged since 1984
- Revision process started in 2012
- Final rule took effect on January 18, 2017
- Administration of R&A transferred from Board of Immigration Appeals (BIA) to Office of Legal Access Programs (OLAP)
- Program now called "DOJ R&A"

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OIG Report

- Released September 2020
- Based on audit of R&A program
- Recommended changes
- <u>https://oig.justice.gov/sites/default/files/reports</u> /20-109.pdf

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Eligibility for Recognition

- Must be a non-profit religious, charitable, social service or similar organization
- Must provide services primarily to low-income and indigent clients within the U.S.
- · If org. charges fees, must have a written policy for persons unable to pay
- Must have Federal tax exempt status
- Must have at least 1 accredited rep
- Must have access to adequate knowledge, information, & experience on immigration law & procedure
- · Must designate authorized officer to act on org's behalf

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Other Recognition Rules

- Recognition must be renewed every 6 years
- · First time recognition is conditional, for 2 years
- Orgs without federal tax exempt status can be approved if they have applied for the status
- · Extension of recognition to sub-offices
- Reporting, recordkeeping, and posting requirements
- Use application forms EOIR-31 and EOIR-31A, both mandatory

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Extension of Recognition

- In lieu of filing separate application for each sub-office, can file single application for two or more offices
- For each sub-office, must attest that organization periodically conducts inspections, exercises supervision and control over accredited reps, and provides access to adequate legal resources
- OLAP may require separate recognition if distinct operations, management structure, or funding sources

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DOJ Accreditation: 2 Types

- · Partial and Full
- · Partial allows representation before DHS
- · Full allows representation before DHS & EOIR
- · Can request change from partial to full at any time
- Qualifications for full accreditation are greater than partial and will be carefully scrutinized by OLAP
- Must be renewed every 3 years

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Eligibility for Accreditation

- Must be employee or volunteer of organization
- Must have character and fitness to represent clients
- Must possess broad knowledge and adequate experience in immigration law and procedure
- Cannot be attorney who is eligible to practice law in the U.S.
- Cannot have resigned while under disciplinary investigation or proceeding
- Cannot be subject to any order disbarring or restricting practice of law
- Cannot be convicted of a serious crime anywhere in the world

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What is character and fitness?

- · Includes, but not limited to examination of these factors:
 - Criminal background
 - Prior acts involving dishonesty, fraud, deceit, or misrepresentation
 - Past history of neglecting professional, financial, or legal obligations
 - Current immigration status that presents actual or perceived conflict of interest

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The Recognition Application

- · Brief cover letter with table of contents
- Form EOIR-31. https://www.justice.gov/eoir/file/eoir31/download
- · Supporting documentation
- · Note: Must also include an application for accreditation of at least one staff person

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Supporting Documentation for Recognition

- Agency mission statement, constitution, charter, by-laws, etc.
- IRS tax determination letter or alternative documentation of federal tax exempt status
- Organizational chart, technical legal support arrangement, staff resumes, training certificates, letters of recommendation, etc.
 - List of law library materials
- Budget, fee schedules for all locations, list of membership dues, fee waiver or reduction policy/guidance
- Other documentation as needed

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Technical Legal Support

- · For organizations that do not have an attorney on staff Demonstrates access to adequate knowledge, information, and
- experience in immigration law
- Include a letter from attorney or fully accredited representative stating:
 - Background and qualifications in immigration law
 - Knowledge of agency/staff
 - Will answer immigration law and procedure questions for agency _
 - If any fees charged for this support Good to recommend agency/staff as well
- CLINIC provides TLS for affiliates. More information: https://cliniclegal.org/find-legal-help/affiliates/subscription

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Recognition Renewal

- · Must demonstrate that you remain eligible
- Submit Form EOIR-31 with cover letter and updated documentation as needed
- · Include Annual Summaries and fee schedules since last recognition date

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Extension of Recognition

- Submit Form EOIR-31 with cover letter and documentation of eligibility:
 - Current org chart
 - List of law library resources for all offices
 - Current budget
 - Current fee schedule

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The Accreditation Application

- Brief cover letter with table of contents
- Form EOIR-31A, https://www.justice.gov/eoir/file/eoir31A/down load
- Supporting documentation

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Supporting Documentation for Accreditation

- Resume describing immigration law experience with list of trainings and forms completed
- Copies of certificates, agendas, and other proof of trainings attended
- 2 letters of recommendation addressing knowledge and experience in immigration law
- Character reference letter(s)
- For full accreditation: evidence of court skills training and experience

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What is needed for full accreditation?

- Find a local attorney or fully accredited rep. to be your mentor
- Get hands-on experience observing cases in immigration court and working on court cases
- · Get formal training on court skills

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Accreditation Renewal

- Must demonstrate that you remain eligible
- Submit Form EOIR-31A with cover letter and documentation:
 - Updated resume with list of trainings since last accred. date
 - Proof of trainings;
 - Copy of last letter of accred. approval

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The R&A Application Process

- File Form EOIR-31 for agency recognition and Form EOIR-31A for each staff person seeking accreditation
- OLAP reviews application and may request additional information
- USCIS has 30 days to respond
- OLAP sends letter with decision in writing (separate decisions for R&A)
- Processing time varies

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Application Tips

- Include all supporting documentation in the initial application
- Don't include unnecessary information
- Describe trainings and experience in detail, but don't give hours
- Make sure information is consistent
- Respond to any OLAP requests promptly
- Seek help from FSC before applying, if you're an affiliate

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After R&A: Reporting, Recordkeeping, & Posting

- Recognized organization has duty to promptly report any changes to OLAP (within 30 days)
- Recognized organization must compile fee schedules and annual summary and retain for 6 years from date record is created
- Org. may be required by OLAP to post certain public notices regarding R&A

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What happens if program loses its only accredited rep?

- Must notify OLAP promptly
- Will be removed from roster and placed on inactive status for up to 2 years
- Can no longer file G-28s or provide legal representation unless you have an attorney
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- Must renew recognition by expiration date, even if on inactive status
- Must apply for new staff person to be accredited in order to keep recognition
- Recommend having 2+ accredited reps on staff

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What's in the annual summary?

- Total number of clients served (includes client intakes; applications prepared and filed with USCIS; cases in which the organization's attorneys or accredited representatives appeared before the Immigration Courts or the Board; or referrals to attorneys or other organizations);
- Total number of clients served at no cost;
- General description of immigration legal services & other immigration-related services (e.g., educational or outreach events) provided;
- Statement regarding whether services were provided pro bono or clients were charged in accordance with fee schedule;
- Organization's policies/guidance on fee waivers and reduced fees;
- List of the offices or locations where immigration legal services were provided;
- and • Fee schedule(s) for reporting period

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I would like to get R&A: How do I get started?

- · Get training in immigration law & hands-on experience
- Gather supporting documents, especially fee schedule, waiver/reduction policy, and budget
- · Reach out to local USCIS office
- · Secure technical legal support if needed
- · Gather and purchase law library resources

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Suggested Training

- Core Trainings:
- Comprehensive Overview of Immigration Law
- 40-hour, in-person training

Program Management

Others:

- Family-Based Immigration
 Overview of Citizenship
- Overview of Chizens
 VAWA, U, & T Visas
- Humanitarian Relief
- Bars & Waivers
 Immigration Conse
- Immigration Consequences of Crimes
- Grounds of Inadmissibility
 Ethics
 - Ethics Variety of webinars

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Training Tips

- Ongoing training
- Mix of in-person, e-learning, and webinars recommended
- Keep good records of all trainings attended, *especially certificates*
- List trainings on resume
- List who gave the training, title, date, location, type of training
- Include \$ for ongoing training in annual budget

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Resources

- R&A Toolkit and Step-by-Step Guide: <u>https://cliniclegal.org/R&A</u>
- EOIR R&A Website and new FAQs: http://www.justice.gov/eoir/recognition-and-accreditation-program
 CUNIC training calendar: https://cliniclegal.org/training/calendar.
- CLINIC training calendar: <u>https://cliniclegal.org/training/calendar</u>
 IAN training calendar: <u>https://www.immigrationadvocates.org/nonprofit/calendar/</u>
- If you are a NAC or Coulter partner/affiliate and would like to receive R&A assistance, please contact Helen Chen, hchen@cliniclegal.org

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