

#### PRACTICE POINTER: What If You Do Not Receive an RFE or Denial Notice?

Practitioners report that adjudicators at the Vermont Service Center (VSC) have been denying humanitarian cases as abandoned for failure to respond to a Request for Evidence (RFE) even though no RFE was received. In some cases, practitioners have not even received the denial notice, leading to the issuance of a Notice to Appear upon the expiration of the motion/appeal period.

Although ASISTA has notified USCIS of these reports, at this time, the source of the problem is unclear. This advisory contains practice tips for responding to a denial when no RFE was received as well as strategies to handle cases where no denial notice has been received, and as a result, clients have been issued a Notice to Appear. In all cases, we recommend that in addition to filing a Form I-290B Motion to Reopen, you also file a FOIA request to obtain records regarding the issuance and mailing of the missing RFE or denial notice.

### 1. Preventing Missed RFE and I-290B Deadlines

As a preventive measure, practitioners should follow the <u>correct procedures for updating their office address</u> when they move. According to USCIS, a representative who needs to update their address should either:

- Submit a new Form G-28 for every pending case and include the receipt number, OR
- Submit a letter on your office stationery that clearly states "ATTORNEY CHANGE OF ADDRESS." Your letter must include a spreadsheet of pending cases with the form type, receipt number, A-Number, and the applicant's name listed for each case.

The representative must submit the new G-28 or the letter to the USCIS office where their cases are currently pending.

In addition, we recommend that practitioners create a <u>USCIS account</u> to track pending cases. USCIS is inconsistent about uploading case updates on cases covered under 8 U.S.C. § 1367 to the online account, but occasionally, you will be notified about a new

RFE or decision in your case through the website. If you receive electronic notification of an RFE or decision notice but do not receive the actual notice, <u>email the service</u> <u>center</u> where the case is located to request the notice.

### 2. Responding to Denials when RFE was not Received

If you receive a denial notice for failure to respond to an RFE that you never received, ASISTA recommends:

### A. Request sua sponte reopening

Once you find out about the denial, <u>email the service center</u> that issued the denial with your G-28 and ask them to reopen the case *sua sponte* and reissue the RFE with a new date for response. It is unlikely that USCIS will reopen the case *sua sponte*, but they may send you a copy of the RFE, which will aid in drafting your Form I-290B filing. Even if USCIS does not respond to your email at all, however, it is important to make a record demonstrating your attempts to address the issue promptly and to inform USCIS of the error.

- You can also request <u>case assistance from the USCIS Ombudsman</u> and your client's Congressperson (either senator or the Representative can assist)
- Submit a <u>technical assistance request</u> to ASISTA so we can follow up with the service center and Ombudsman

### B. Timely file Form I-290B, Motion to Reopen

In *all impacted cases*, practitioners should plan to timely file the I-290B. Everyone should include an affidavit from the client stating that they did not receive the RFE. Practitioners should include an affidavit from yourself and anyone else in your office who handles incoming mail. Explain:

- What your procedures are for handling mail
- That you did not receive the RFE
- That your office address is the same as what is listed on the G-28
  - If your office moved while the case was pending, provide evidence that you <u>properly notified USCIS of the change in</u> your address.
- If you receive the RFE before the Form I-290B is due, include the response to the RFE in the Form I-290B filing.

 If you <u>do not</u> receive the RFE before the Form I-290B is due, file the Form I-290B timely, and in your filing, ask the service center to reopen the case and reissue the RFE.

**Note:** The Form I-290B should be filed as a Motion to Reopen pursuant to 8 C.F.R. § 103.2(b)(15) ("A denial due to abandonment may not be appealed, but an applicant or petitioner may file a motion to reopen under §103.5").

### C. FOIA

To verify whether USCIS actually issued and mailed the RFE, practitioners should consider submitting Freedom of Information Act (FOIA) requests for the affected client's keystroke records and/or EPMS, CLAIMS, CRIS, or ECHO records. Either the keystroke records or the specified databases should contain records of when and whether USCIS generated an RFE notice as well as when and whether it was mailed. If USCIS generated a notice but there is no record that it was mailed, that will support your argument that the case was not abandoned. Unfortunately, there is no way to prove that a notice that was mailed was not put in the wrong envelope or somehow lost.

- USCIS uses <u>several correspondence generator systems</u> to generate, print, and track the mailing of notices and documents, including RFEs, NOIDs, and denial notices. Practitioners may consider doing FOIA requests regarding these systems; however, we have not yet seen examples of results of FOIA requests for records from these systems. Nonetheless, given their function in processing RFEs, we believe these systems are likely to contain information on whether and when an RFE was generated, printed, and mailed. If you file a FOIA request related to these databases, please keep ASISTA informed via our technical assistance channels. These systems include:
  - Enterprise Print Manager System (EPMS): Generates notices, including
     Form I-797 and supports the printing of notices and documents
  - Computer Linked Application Information Management System (CLAIMS):
     Creates receipt, approval, and reminder notices
  - Customer Relationship Interface System (CRIS): Contains delivery status information for documents mailed by USCIS
  - Enterprise Correspondence Handling Online (ECHO): A web-based application that USCIS officers use to write multiples types of correspondence to applicants

- "Keystroke records" refers to the electronic recording of the actions taken by USCIS. These electronic records are part of the A-file, but typically are not included in a regular FOIA request for the A-file. Results of a "keystrokes" FOIA should include the issuance and mailing date of any notices, including RFEs.
  - A request for your client's keystroke records is more likely to be deemed a simple request and placed in Track 1 for faster processing as long as you do not combine the keystroke records request with a more complex request. If you need other records pertaining to your client, consider submitting a separate FOIA request for the more complex records to avoid delay in receiving the keystroke records.
  - See Appendix for a sample keystroke FOIA request and response.

To file the FOIA, you can <u>submit the request online</u>, which may speed up processing.

- Upload a copy of your signed G-28 or notarized consent form as evidence of your client's consent
- To describe the records that you want:
  - Keystroke: "I am requesting a copy of all keystroke records pertaining to [Client's name]'s pending [name of pending application] [form names and receipt number(s)]."
  - Correspondence Generator systems: "I am requesting a copy of all records contained in USCIS's Correspondence Generator systems, including, but not limited to, EPMS, CLAIMS, ECHO, and CRIS pertaining to [Client's name]'s pending [name of pending application] [form names and receipt number(s)]."

### 3. Notices to Appear (NTAs) when Denials were Never Received

If you did not receive a denial notice and (1) have missed the deadline to file Form I-290B; and (2) USCIS has issued an NTA:

- Email the hotline of the service center that adjudicated the case. Attach your G-28 and explain that you did not receive the denial notice. Ask them to reopen the case and withdraw the NTA. In addition, request a reissuance of the denial notice.
- Once you have emailed the hotline, submit a <u>Technical Assistance request</u> to ASISTA so that we can do an intervention. We will work with USCIS and ICE to request the withdrawal or dismissal of the NTA. If USCIS confirms that they made an error, they may agree to withdraw the NTA.

- File Form I-290B as a late-filed motion to reopen based on the non-receipt of the denial notice.
  - Include an explanation for the delay in the motion to show that the delay was reasonable and beyond your client's control. See 8 C.F.R. § 103.5(a)(1).
    - Include an affidavit from yourself and anyone else in your office who handles incoming mail. Explain:
      - What your procedures are for handling mail
      - That you did not receive the denial notice
      - That your office address is the same as what is listed on the G-28
        - If your office moved while the case was pending, provide evidence that you <u>properly notified USCIS of</u> the change in your address.
    - Include an affidavit from the client stating that they did not receive the denial notice
  - If you have received a copy of the denial notice before the I-290B is due, include a substantive response to the denial in your I-290B filing.
- File a FOIA, following the instructions in Section 2.C, to obtain records of the generation, printing, and mailing of the denial notice.
  - If your client is now in removal proceedings, provide a copy of the NTA so that your request will be categorized as a Priority Request and processed faster.

If you have questions about your case, ASISTA Members and OVW grantees can submit a Request for Technical Assistance at <a href="https://www.asistahelp.org">www.asistahelp.org</a>.

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# **APPENDIX**

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August 19, 2019

U.S. Department of Homeland Security Vermont Service Center 75 Lower Welden Street St. Albans, VT 05479-0001

KEYSTROKE FOIA REQUEST RE:

Applicant:

Alien No.:

Date of Birth:

Dear Sir/Madam:

This letter is to request for all keystroke records pending on application for U nonimmigrant status. To facilitate USCIS processing of this case, I have enclosed the following documents:

- Form G-28, Notice of Entry of Appearance as Attorney or Accredited Representative;
- Form G-639, Freedom of Information/ Privacy Act Request,
- Forms I-797C Notice of Action, Receipts Notices.

I believe that the documentation submitted herewith provides USCIS all the information required by law and regulation. If, however, you have any questions or require more information, please contact me.

Talia D Burnett

Sincerely

Attorney at law

Ramirez-Smith & Tvinnereim

<< Back to Search Results

Print

eCISCOR-C3-LAN details for (EAC) Born - 1918 : Petition for U Nonimmigrant Status

Person Information

Last Name
First Name
Middle Name
Date of Birth
Alien Number
SSN
Gender
Last Arrival Date

Details

Receipt Number
Receive Date
Decision Date

Form Number 1918

Current Status Biometrics Received

Mother's First Name Father's First Name Card Type

Card Type

Naturalization Certificate Number

Sequence Number

Country of Citizenship

Current Class

EWI

Class Expires
Job Code
Class Granted

Education Code

Field of Study

Beneficiary Comp. Paid

Person Type BEN Service Center VSC

Provision of Law Class Preference

Valid From

Valid To Part 2 1 Part 2 2

Number of Beneficiaries

er of Beneficiaries

Consulate

Port Of Entry

Transaction -

Transaction Date 12-14-2017

Transaction Priority Value

Transaction Destination Organization **NBCISWANZ** Transaction Originating Organization IDINS0100

Transaction Control Number

19.69 **Native Scanning Resolution** Nominal Transmitting Resolution 19.69 Record Retention Indicator true

Case Tracking ID

Transaction Receipt Number

Activity Reason

Quality Control Id

Capture Device Make

MORPHO

MORPHOTOPR Capture Device Model

1918

Capture Device Serial Number 00000 Record Rap Sheet Request Indicator true 3

Transaction Major Version Transaction Category Code **FAUF** 

Record Controlling Agency

Transaction Search Request Category Code P

ASC Site Code XHD1S2

Machine Number 444

Employee Id External Sending System Id

**Transaction Code** 

Routing Code

(b)(7)(c)

FBI Response

3

BN

true

https://cpms.dhs.gov/CPMSQuery/Identify/TCN/A216235445201712140815

FBI Response -

(The link only works in Internet Explorer and Chrome. Please copy and paste the link into IE or Chrome, if you are using Firefox.)

Transaction -

Transaction Date 12-14-2017

Transaction Priority Value

**NBCISWANZ** Transaction Destination Organization IDINS0100 Transaction Originating Organization

Transaction Control Number

Native Scanning Resolution 19.69 19.69 Nominal Transmitting Resolution

Record Retention Indicator

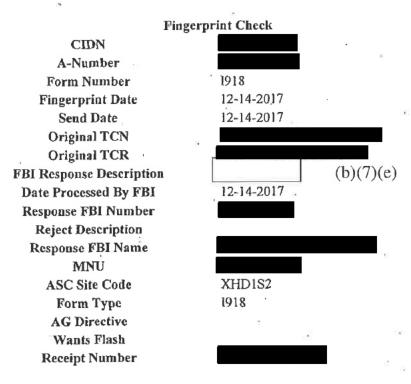
Transaction Receipt Number

Activity Reason 1918

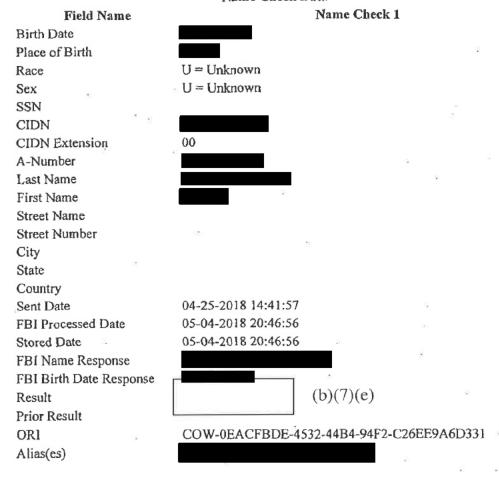
· Quality Control Id

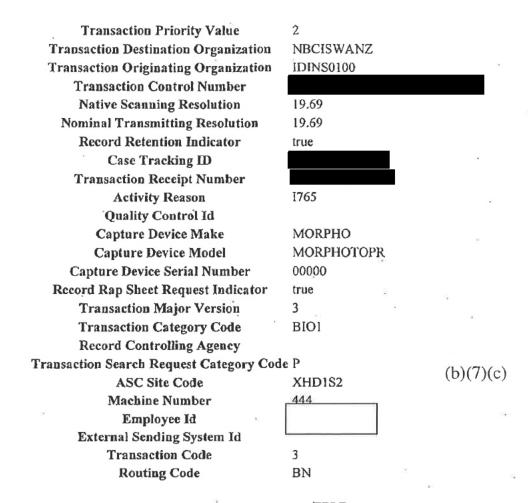
Case Tracking ID

Capture Device Make MORPHO



#### Name Check Data



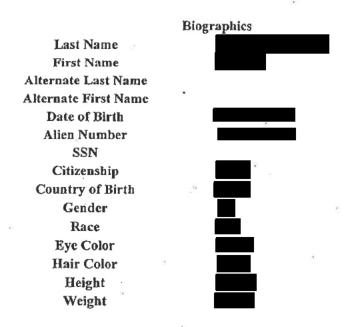


### FBI Response

https://cpms.dhs.gov/CPMSQuery/Identify/TCN/EAC18027510050201712140815

FBI Response -

(The link only works in Internet Explorer and Chrome. Please copy and paste the link into IE or Chrome, if you are using Firefox.)



State

Country

Sent Date

FBI Processed Date

Stored Date

FBI Name Response

FBI Birth Date Response

Result

Prior Result

ORI

COW-0EACFBDE-4532-44B4-94F2-C26EE9A6D331

(b)(7)(e)

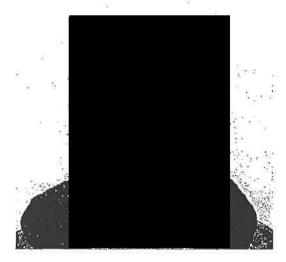
04-25-2018 14:41:57

05-04-2018 20:46:56

05-04-2018 20:46:56

Alias(es)

Photograph



Signature

Press Print

Form Number

**I918** 

Sequence Number

0

Part 2.1

BIOMETRICS RECEIVED FROM

Case Status

ASC

Case Status Date Priority Date Action Requested

sction Requested

Date of Action

PETITION FOR U NONIMMIGRANT

STATUS

Benefit Applied For

Issue Code

Card Issue/Denial Date

Denial Code Eligibility Prov Code

Employment Start Date

Employment End Date

Person Gender

Student Education Level

Date of Entry Port of Entry

UNK

Current Status
Alien Citizenship Country Name

File Control Office

The Control Office

Location State Name

Location Postal Code

Citizenship Certificate

Class of Admission (I-817)

Associated Receipt

Current Class Status at time of Application EWI

Preference Code

Form Status Code

MA70

EAC

Soundex

Applicant Country Of Residence

**Beneficiary County** 

Beneficiary Postal Code

Beneficiary Phone

Beneficiary Current Class Description

Beneficiary Class of Admission Description

Petitioner Firm Soundex

Petitioner Soundex

Petitioner Postal Code

Action Type Code

BIOMETRICS RECEIVED FROM ASC

Beneficiary

Beneficiary Last Name

Beneficiary First Name



## Petitioner Postal Code Preference Code

A	ttoi	rney

MONICA E SAŁAZAR Attorney Name Attorney Firm Name SALAZAR LAW PLLC Attorney Address 1 PO BOX 354 Attorney Address 2 NAMPA **Attorney City** ID Attorney State Attorney ZIP 83653 **Attorney Province** Attorney Postal Code Attorney Country Attorney Type of Appearance

### Adjudication 0

Adjudication Paragraph
Adjudication Class
Adjudication Valid From Date
Adjudication Valid To Date
Adjudication Consulate
Adjudication Port of Entry

Adjudication Port of Entry

Adjudication Related Receipt Number

Adjudication Related Form Number

Adjudication Date Filed

Adjudication Date of Last Decision

**I918** 

#### History

Action Code	Description	Date	Location	User	Timestamp
MA70	BIOMETRICS RECEIVED FROM ASC	12-14- 2017	VSC	EACBRU01	11:50:00
KEAN	A NUMBER CHANGE	11-13- 2017	VSC	EACKAR01	12:54:00
KE	DATA CHANGED IN RECORD	11-13- 2017	VSC	EACKAR01	12:54:00
IAA	RECEIPT NOTICE SENT	11-08- 2017	VSC	EACPSERV	13:18:00
KE	DATA CHANGED IN RECORD	I1-07- 2017	VSC	EACVLB01	09:31:00
LAC	NOTICE SENT TO EPMS PRINT SERVER	11-07- 2017	VSC	EACPSERV	09:12:00
ABA	RECEIVED, FEE WAIVED	11-07- 2017	VSC	EACVLB01	09:11:00

### IDENT details for

### - Application DHS CIS ASC, 1918, EID =