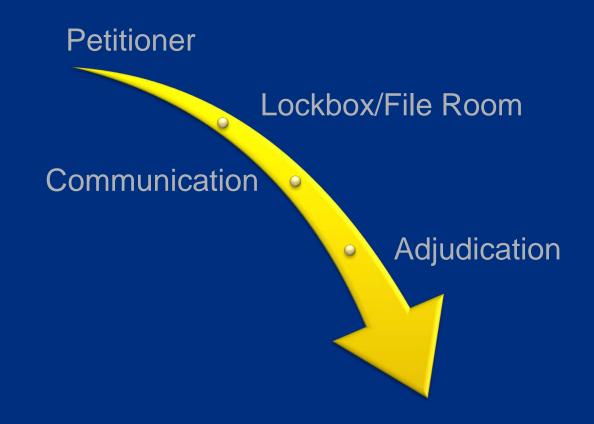
We understand that you will be taking notes today of the statements made by USCIS managers and officers. The materials being presented today are for informational purposes only and are not legal advice or dicta. The information disseminated today and statements made by USCIS personnel are intended solely for the purpose of providing public outreach to the agency's stakeholders about issues of mutual interest. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law or by any individual or other party in removal proceedings, in litigation with the United States, or in any other form or manner.



# Lifecycle of a Form I-130 Petition for Alien Relative



# I-130 Lifecycle at a Glance





### Form I-130

An I-130 may be filed by a United States Citizen for a:

- Spouse
- Child
- Parent
- Unmarried Son/Daughter Over Age 21
- Married Son/Daughter over Age 21
- Sibling



### Form I-130 (continued)

An I-130 may be filed by a Legal Permanent Resident for a:

- Spouse
- Child
- Unmarried Son/Daughter Over Age 21



### Petitioner Files I-130 at Lockbox

#### I-130 filed at a Lockbox with fee.

 The I-130 instructions on the USCIS website describe which Lockbox your constituent should file the I-130.

#### I-130 ACCEPTED: within 48 hours Lockbox will:

- Deposit payment
- Issue USCIS receipt number
- Mail Receipt Notice showing the priority date
- Assemble I-130 and supporting document into a file
- Input data into USCIS electronic records

#### I-130 REJECTED:

- Incorrect or no fee
- No petitioner signature
- Invalid form revision
- Missing required information

Rejected I-130, supporting documents and fee all returned to petitioner. No priority date assigned.

Within 48 hours:

Send I-130s to adjudicating office via 2 day UPS.



## Priority Date

- Assigned a "priority date", i.e. the date on which USCIS receives a properly filed I-130 petition.
- Priority date establishes a place in line.

Department of Homeland Sec U.S. Citizenship and Immigration	urity n Services	I-797, Notice of Action
<b>223.43</b>		VVECDEAMINE CAS
RECEIPT NUMBER MSC-	X/////////////////////////////////////	CASÉTYFE 1130 PETITION FOR ALIEN RELATIVE
RECEIPT DATE July 19, 2013	PRIORITY DATE July 18, 2013	PETITIONER
NOTICE DATE May 13, 2014	PAGE 1 of 1	BENEFICIARY
		Notice Type: Approval Notice Section: Husband or wife of U.S. Citizen, 201(b) INA
\$ <i>\$\$</i> \$		



### Service Center Receives I-130

#### The Contractor:

- ➤ Updates USCIS' electronic records as file received at CSC.
- > Labels files with color-coded stickers based on classification.
- Segregates files by classification to the appropriate shelf for adjudication in the order received.



## I-130 Adjudication

Immigration Services Officer (ISO) adjudicates the I-130:

- Conducts background and system checks.
- Orders relating files.
- Reviews file and takes appropriate action.



### Additional Evidence Needed

#### Request for Evidence (RFE):

- Additional evidence needed before case can be decided.
- Petitioner afforded 84 days to respond.

### Intent to Deny (ITD):

- Provides the petitioner an opportunity to overcome ineligibility or derogatory evidence.
- Petitioner afforded 30 days to respond.



### Relocate

#### Common Reasons for a Relocate:

- Further review or interview.
- Workload transfer.
- Office request.

Note: the petitioner will be notified of the relocate.



### I-130 Approvals

- Officer updates electronic records.
- Approval notice automatically mailed out within 24 hours.
- Sent to attorney / representative and petitioner.
- File routed to CSC contractor mailroom.
- File sent out of CSC within 2 weeks of approval.



### I-130 Denials

- Officer prepares the denial notice.
- Supervisor reviews the file and denial notice.
- The Adjudication Support Team updates the electronic records and sends out the denial notice.



### Consular Returns

- The Department of State may return an I-130 for:
  - Further adjudicative action required.
  - > Automatic revocation.
  - Erroneous approval statutory ineligibility.
  - >USCIS requests the return of the petition.



### Consular Returns (continued)

### **USCIS** Processing:

- Contractor receives the I-130 in USCIS' electronic records.
- ➤ USCIS conducts background checks.
- ➤ Officer conducts file review and takes appropriate action:
  - Issue a Notice of Intent to Revoke.
  - Reaffirm the approval.



## Priority Date Retention

- A petitioner may file a subsequent petition on behalf of the same beneficiary and request a retention of the earlier priority date.
- This may be the result of the petitioner's naturalization and/or the beneficiary's marriage/divorce.



### Supporting Evidence:

- A copy of the previous I-130 approval notice:
  - *If unavailable*: submit a copy of a letter issued by the Department of State, National Visa Center (NVC) verifying the approval, priority date, petitioner, beneficiary, and derivatives' names.
  - If sent to the NVC for processing: submit a letter, no more than 6 months old, from the NVC stating that the previously approved I-130 petition has not been terminated or revoked.
  - *If sent to the American Consulate/Embassy*, submit a letter, no more than six months old, from the American Consulate/Embassy stating that the previously approved I-130 petition has <u>not</u> been terminated or revoked.



Supporting Evidence (Cont.)

- Legal name change (either petitioner or beneficiary), submit evidence to support the change.
- If the principal beneficiary has been granted Lawful Permanent Resident status, submit evidence of the status.



### For I-130s Currently Pending at the CSC:

 Call the National Customer Service Center at 1-800-375-5283 to request priority date retention for the petition.

### For Approved I-130s Awaiting I-485 Filing:

 Contact the local Field Office by scheduling an appointment online at <u>www.uscis.gov</u> under the InfoPass section.

- For Approved I-130 Petitions Located at the National Visa Center or American Embassy/Consulate:
  - ➤ Submit a letter labeled "Priority Date Retention Request" including the current I-130 receipt number and all supporting evidence described above to the National Visa Center via email at <a href="mailto:nvcinquiry@state.gov">nvcinquiry@state.gov</a> or mail:

National Visa Center Attn: CR 31 Rochester Avenue Portsmouth, NH 03801-2915



# QUESTIONS?



