

# CURRICULUM VITAE

## JEFF D. JOSEPH

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### EDUCATION

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August 1994 – May 1997  
*J.D., May 1997*

University of Denver, College of Law  
Denver, Colorado

August 1990 – December 1993  
*B.A., cum laude, English, December 1993*

Wake Forest University  
Winston-Salem, North Carolina

### PROFESSIONAL EXPERIENCE

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December 1998 – present  
*Owner*

Joseph Law Firm, P.C.  
Denver, Colorado

- Senior Partner of a law firm limited solely to the practice of immigration law and representing clients in all aspects of immigration including: employment-based immigration; federal litigation, family-based immigration; deportation defense; asylum; VAWA; student visas; naturalization and other matters. Serves as a frequent expert witness and lecturer on the immigration consequences of criminal pleas and convictions and on immigration-related employment issues. Successfully represents clients before the Department of Homeland Security, the Executive Office for Immigration Review, the Board of Immigration Appeals, the U.S. District Courts, and the Circuit Courts of Appeals.

May 1997 – December 1998  
*Associate*

The Law Office of Ann Allott, P.C.  
Littleton, Colorado

- Associate in a full-service immigration law firm solely dedicated to the practice of immigration law. Managed a large immigration caseload. Interviewed clients, compiled and prepared cases for filing, represented clients at INS interviews, master calendar hearings, and removal hearings. Trained and directed paralegal staff.

January 1996 – January 1997  
*Law Clerk*

Center for Human Rights Advocacy  
Boulder, Colorado

- Represented refugees and asylees from the former Soviet Union. Assisted with case research and preparation, expert witness preparation, client interviewing, and trial preparation.

#### PROFESSIONAL MEMBERSHIPS AND OTHER EXPERIENCE

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Adjunct Professor of Immigration Law, University of Denver, College of Law

Member, American Immigration Lawyers Association

2005-2006, 2009-2012, AILA Board of Governors

2015 to present, Department of Homeland Security, United States Citizenship and Immigration Service Field Office Operations, AILA National Liaison Committee

2014 to 2015, Department of Homeland Security, United States Immigration and Customs Enforcement, AILA National Liaison Committee

2013 to 2015, Chair AILA Federal Court Litigation Section

2014 to present, AILA 2014 National Conference Planning Committee

2011 to 2014, Department of Homeland Security, United States Citizenship and Immigration Service, AILA National Liaison Committee

2004-2006, Department of Homeland Security, Immigration and Customs Enforcement, AILA National Liaison Committee

2006-2008, Executive Office for Immigration Review, AILA National Liaison Committee

2005-2007, AILA National Amicus Committee

2008-2009, AILA 2009 Annual Conference Planning Committee

2009-2010, AILA 2010 Annual Conference Planning Committee, Vice Chair

2010-2011, AILA 2011 Annual Conference Planning Committee, Chair

2011, AILA 2011 Fall Conference Planning Committee, Chair

2011-2013, Chair Education Subcommittee, AILA Federal Court Litigation Section

2011-2012, Chair Federal Court Conference Planning Committee

2011-2012, Colorado Chapter, Rocky Mountain Regional Conference Committee

2010, AILA 2010 Nominating Committee

2009-2010, AILA Membership Committee

2005-2006, AILA Restrictionist Watch Committee

2004-2005, AILA National Due Process Committee

2004, AILA National Chapter Chair Training Committee

2003-2004, President, Colorado Chapter

2002-2003, Vice President, Colorado Chapter

2001-2002, Treasurer, Colorado Chapter

2015 to present, Co-Chair, AILA Colorado Rocky Mountain Regional Conference Planning Committee

2008-2010, 2013 to present AILA Colorado Chapter, USCIS Liaison committee

2012 to present: AILA Colorado Chapter, 10<sup>th</sup> Circuit Federal Court Liaison committee

Trustee, American Immigration Council

2006-2012, Trustee

2009-2012, Chair, Litigation Action Committee Advisory Council

2007-2009, Co-Chair, AIC Ambassador Committee

Board of Directors, Rocky Mountain Immigrant Advocacy Network (RMIAN) (2000-2003)

Treasurer (2001-2003)

Board of Directors, Mexican Cultural Center, 2010 to present

Secretary, Mexican Cultural Center 2013 to present

Board of Directors, Colorado Hispanic Bar Association, February 2015 to present

Colorado Bar Association Civil Rights Committee 2014 to present

Colorado Bar Association Balanced Legal Career Committee 2014 to present

Colorado Chapter, Federal Bar Association, 2013 to present

Secretary, 2015 to present

Sustaining Member, National Immigration Project, National Lawyer's Guild

Member, Colorado Criminal Defense Bar

Board Member, Joseph Family Foundation, 2007 to present

Co-Chair, Urban Nights Denver—Fundraiser for Urban Peak of Colorado, 2012 to present

Colorado Supreme Court, Colorado Bar Association Practice Monitor, 2013 to present

Mile High Young Professionals, Philanthropy Committee, 2015 to present

Appointed by Governor Bill Ritter to serve on the Colorado H-2A Seasonal Worker Taskforce

#### LECTURES GIVEN

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Colorado Bar Association Convention, Vail, Colorado 1999

Colorado Bar Association Convention, Keystone, Colorado, Sept. 2000

Public Defender's Conference, Colorado Springs, Colorado, Dec. 1999

Public Defender's Conference, Snowmass, Colorado, Sept. 2002

Colorado Criminal Defense Bar, CLE on Immigration Consequences of Criminal Pleas and Convictions, Nov. 2000, Jan. 2002, Mar. 2002

Colorado Continuing Legal Education Program, Defending Non-Citizens in Immigration Proceedings, Jan. 2002, Oct. 2002, Oct. 2005

CJA Annual CLE, Representing Immigrants in Criminal Proceedings, Sept. 2002

American Immigration Lawyers Annual National Convention, Attacking the Notice to Appear in Deportation Proceedings, and Holding the INS to the Burden of Proof, June 2001 (invited speaker and panelist)

American Immigration Lawyers Annual National Convention, Bond Proceedings in Immigration Court, June 2002 (invited speaker and panelist)

American Immigration Lawyers Association, Annual Convention, Unlawful Presence issues, June 2003 (invited speaker and panelist)

American Immigration Lawyers Association, Bi-Annual Litigation Training Conference, permanent faculty member

American Immigration Lawyers Association, Immigration Consequences of Criminal Pleas and Convictions CLE Conference, December 2003, (invited speaker and panelist)

American Immigration Lawyers Association, Annual Convention, Criminal Consequences of Crimes, June 2004 (invited speaker and panelist)

American Immigration Lawyers Association, Leadership and Advocacy Training Seminar, July 2004 (invited speaker and panelist)

American Immigration Lawyers Association, National Teleconference on Detention Strategy, August 2004 (invited speaker)

American Immigration Lawyers Association, National Mid-Year Conference, January 2005, Advocacy Panel (invited speaker and panelist)

American Immigration Lawyers Association, National Fundamentals Conference, Atlanta, Georgia, February 2005, (invited speaker and panelist)

American Immigration Lawyers Association, Annual Convention, Waivers and Relief from Removal—Masters Track, Salt Lake City Utah, June 2005 (invited speaker and panelist)

American Immigration Lawyers Association, Litigation Conference, Seattle Washington, September 2005 (invited speaker, contributing author and panelist)

American Immigration Lawyers Association, Fundamentals Conference, Waivers and Relief from Removal, Chicago Illinois, March 2006 (invited speaker and panelist)

Florida Bar Association, South Florida AILA Chapter, Annual Immigration Update, Waivers of Relief from Removal, March 2006 (contributing author and invited speaker and panelist).

American Immigration Lawyers Association, Annual Convention, Detention Issues and Strategies—Advanced Track, San Antonio Texas, June 2006 (discussion leader and contributing author).

American Immigration Lawyers Association, Web Teleconference, Unlawful Presence and Maintenance of Status, August 2006

American Immigration Lawyers Association, Fall Conference, Maintaining Status for Business Clients—New York City, September 2006 (invited speaker and panelist).

Colorado Public Defender's Office, Annual Conference, September 2006, Immigration Consequences of Criminal Pleas and Convictions (invited speaker and panelist).

American Immigration Lawyers Association, Web Teleconference, Federal Court Mandamus Actions to Challenge Naturalization Denials, November 2006, (invited speaker and panelist).

Colorado Organization of Victims Advocates, Annual Conference, Protecting Immigrant Victims of Domestic Violence, November 2006 (invited speaker).

American Immigration Lawyers Association, Teleconference, Criminal Immigration Primer for the Business Immigration Attorney, February 2007.

Florida Bar Association, South Florida AILA Chapter, Annual Immigration Update, Waivers of Relief from Removal, February 2007 (contributing author and invited speaker and panelist).

Douglas County Bar Association, presenter on employer compliance and worksite enforcement (invited speaker), February 2008

Florida Bar Association, South Florida AILA Chapter, Annual Immigration Update, Relief before USCIS, DHS and the Courts, BIA and Federal Court update, Immigration Consequences of Pleas and Convictions (contributing author and invited speaker and moderator), February 2008.

American Immigration Lawyers Association, Fundamentals Conference, Anaheim, California, Overview of Immigration Law, March 2008

American Immigration Lawyers Association, Annual Spring Conference, Panelist on current issues in the Executive Office of Immigration Review with members of the Board of Immigration Appeals, Executive Office for Immigration Review headquarters and the Chief Immigration Judge, Washington D.C., March 2008

Glendale Police Force, Training on U visas and working with victims of crime, Glendale, Colorado, April 2008

American Immigration Lawyers Association, Colorado Chapter, presentation on the burden of proof in removal proceedings, Denver, Colorado, April 2008

Hugh O'Brien Youth Leadership Conference, debate with Restrictionist, Frosty Wooldridge, invited speaker, Denver, Colorado, June 2008

American Immigration Lawyers Association, 2008 Annual Conference, Getting Out of Custody: Mandatory detention, bond and parole, (contributing author and moderator).

Sterling Educational Seminars, Business Immigration issues, October 2008 (invited speaker)

Florida Bar Association, South Florida AILA Chapter, Annual Immigration Update, Removal Defense and Federal Court Litigation (contributing author and invited speaker and moderator), February 2009

American Immigration Lawyers Association, Web Podcast on Humanitarian Parole, participating speaker, March 2009

American Immigration Lawyers Association, 2009 Annual Conference, Federal Court Challenges to Unlawful Agency Action (contributing author and invited speaker and moderator), June 2009

Colorado Livestock Association, Presentation on I-9s and Employer Compliance in an Obama Administration, Presenter, August, 2009

Colorado Hispanic Bar Association, Overview of Immigration Law and Prospects for Immigration Reform, Presenter and Discussion Leader, October 2009

Colorado Bar Association, Immigration Consequences of Criminal Pleas and Convictions, October 2009

African Community of Colorado, Overview of Immigration Laws, Presenter, October 2009

American Immigration Lawyers Association, 2009 Fall Conference, Business Issues in

Immigration, Table Discussion Leader, October 2009

Colorado Department of Health and Human Services, HIV issues for Non-citizens, Presenter, November, 2009

American Immigration Lawyers Association, Crimes Conference, Boston, Massachusetts, Speaker, December 2009

Florida Bar Association, South Florida AILA Chapter, Annual Immigration Update, Sophisticated Defenses to Removal and Cross Circuit Issues in Immigration (contributing author and invited speaker and moderator), February 2010

Colorado Bar Association Federal Practice CLE: Immigration Update, speaker, February 2010

American Immigration Lawyers Association, Texas Chapter, Annual Conference, Immigration Update, Advanced Issues in I-751 Petitions to Remove Conditions on Residency (contributing author and moderator), April 2010

Immigration Lawyers on the Web, Teleconference on Custody, Voluntary Departure and Judicial Review, speaker, May 2010

Rocky Mountain Immigrant Advocacy Network, Colorado Bar Association, Annual Immigration Law CLE, Immigration 101 (contributing author and speaker), May 2010

American Civil Liberties Union, Panel and Presentation on the Arizona Immigration Law, S.B. 1070, speaker, June 2010

American Immigration Lawyers Association, Annual Conference, contributing author and moderator, Representing Employers in I-9 Enforcement Actions, July 2010

Rocky Mountain Paralegals Association, Hot Topics in Immigration Law, panelist, August 2010

American Immigration Lawyers Association, Annual Fall Conference, San Antonio, Texas, moderator, Advanced Issues in Employment-Based Adjustment of Status, September 2010

American Immigration Lawyers Association, Central Florida Chapter, Annual Conference (contributing author and panelist), Advanced Removal Defense Strategies, October 2010.

University of Colorado Health Sciences Center, Global Health Symposium, Speaker, Issues involving Immigrants with HIV and AIDS, October 2010

Pillar Institute of Continuing Education, The Arizona Law and It's Implications for Colorado, Colorado Springs, Colorado, November 2010

Colorado African Community, Presentation on Naturalization, November 2010

American Immigration Lawyers Association, New York Chapter, Annual Conference, Moderator, Motions to Reopen Removal Proceedings, December 2010

Colorado Livestock Association, Speaker, I-9 Issues and Employer Compliance,

December 2010

Colorado African Community, Presentation on Immigration Issues, December 2010

Colorado Bar Association, Immigration Law Section, Presenter and Speaker on Supreme Court decisions from 2010 on immigration law, January 2011

American Immigration Lawyers Association, Presenter and Speaker on Webinar on Crimes and Vices and the Immigration Consequences of Criminal Pleas and Convictions, January 2011

American Immigration Lawyers Association, South Florida Bar Association Annual Conference, Moderator and Contributing Author, Federal Court Update on Immigration Cases and Speaker and Contributing Author on Immigration Consequences of Criminal Pleas and Convictions, February 2011

Denver Kids and Denver Public Schools, Presentation on Immigration Issues facing undocumented youth in Colorado, February 2011

American Immigration Lawyers Association, Colorado Chapter, Speaker, *Matter of Silva-Trevino* and the Categorical Approach to Crimes, April 2011

Colorado Department of Education, Migrant Resources Center, Montrose and Grand Junction, Presenter, Immigration Law 101, April 2011

Colorado Bar Association, Practicing Immigration Law in the Absence of Immigration Reform, Speaker, Detention Issues, April 2011

Rossdale Education Group, National Teleconference on Employment Based Immigration Law and Employer Compliance, Speaker, April 2011

Kaplan Paralegal School, Hot Topics in Immigration Law, Speaker, May 2011

University of Denver Institute for Public Policy, Panelist on Creating the Perfect Immigration System, Moderated by Governor Richard Lamm, May 2011

Colorado Bar Association, Annual Employment Law Update, What Every Human Resources Manager and In-House Counsel Needs to Know About Immigration Law, May 2011

American Immigration Lawyers Association, 2011 Annual Conference, San Diego, California, Moderator, Plenary Session, Hot Topics in Immigration Law, June 2011

American Immigration Lawyers Association, 2011 Fall Conference, Denver, Colorado, Moderator, Rules of Evidence and Trial Practice in Immigration Proceedings, September 2011

Colorado Bar Association, Sports and Entertainment Law Section, Speaker, Nonimmigrant Visa Options for Foreign Athletes, Entertainers, Artists and Models, October 2011

American Immigration Lawyers Association, 2011 Solo and Small Business CLE, Growing Forward With Your Practice and Using Strategic Planners, Speaker,



Washington D.C. October 2011

American Immigration Lawyers Association, Colorado Chapter, Speaker, Rules of Evidence and Trial Practice in Immigration Court Proceedings, November 2011

Regis College, Presenter, Immigration Issues in Criminal Cases, November 2011

Colorado Bar Association, Immigration Law for the Colorado Practitioner, Speaker, Federal Court Challenges to Agency Action, November 2011

University of Northern Colorado, Extension Program, Speaker, Proactive Employer Compliance, November 2011

El Paso County Bar Association, Immigration 101, Speaker, January 2012

Colorado Bar Association, Immigration at a Crossroads, Overview of Immigration Law and Procedures, Speaker, January 2012

American Immigration Lawyers Association, Web Teleconference, K-1 Fiancee Visas, January 2012

American Immigration Lawyers Association, South Florida Bar Association Annual Conference, Moderator and Contributing Author, Burdens of Proof in Immigration Adjudications and Proceedings and Speaker Child Status Protection Act, February 2012

American Immigration Lawyers Association, Federal Court Conference, Moderator and Contributing Author, Administrative Procedures Act Cases, Speaker and Contributing Author, Federal Court Challenges Under the Freedom of Information Act, March 2012

Adams County Bar Association, Speaker, Crimmigration, March 2012

American Immigration Lawyers Association, South Florida Bar Association Chapter Meeting, Moderator, Immigration Consequences of Drug Offenses, April, 2012

LawLogix, Inc., Web Seminar on Law Practice Management and Electronic Forms Programs and Storage, April 2012

Colorado Bar Association, Small Practice Section, Speaker and Contributing Author, Show Me the Money: Best Practices for Getting Paid, May 2012

Federal Bar Association, Annual Conference, Moderator and Contributing Author, Federal Court Challenges to Agency Action, Speaker, Post Conviction Relief Post *Padilla v. Kentucky*, May 2012

American Immigration Lawyers Association, Annual Conference, Moderator and Contributing Author, Inadmissibility Issues for Business Immigration Attorneys, June 2012

Criminal Defense Bar DUI Think Tank, Speaker, Immigration Consequences of Alcohol Offenses, June 2012

University of Denver, Enrichment Program, Speaker, Immigration Issues in the 2012

Election, September 2012

Viva Colorado, Panelist and Presenter, Deferred Action for Childhood Arrivals, September 2012

Educa Radio Program, Presenter, Deferred Action for Childhood Arrivals, September 2012

Immigration Lawyers on the Web, Speaker, Criminal and Federal Court Issues in Immigration law, September 2012

Colorado Chapter of the American Immigration Lawyers Association, First Annual Regional Conference, Speaker and Contributing Author, Burdens of Proof in Immigration Proceedings and Adjudications, October 2012

Hospitality Human Resources Association, Proactive Employer Compliance and I-9 Presentation, October 2012

Immigrant's List CLE, Miami, Florida, Panelist, Advanced Issues in Naturalization and Naturalization Claims in Federal Court, October 2012

Colorado Chapter of the American Immigration Lawyers Association, Speaker, Representing the Criminal-Alien Respondent, January 2013

Florida Bar Association and South Florida Chapter of the American Immigration Lawyers Association, Annual CLE, Discussion leader and panelist, BIA and Federal Court Update, Developments in "Crimmigration", February 2013

Legacy Denver, Presenter, Immigration Reform 2013, February 2013

Immigration Lawyers on the Web, Speaker, Removal Grounds and Defenses to Removal, February 2013

American Immigration Lawyers Association, Federal Court Litigation Institute, Faculty Member, March 2013

Colorado Chapter, American Immigration Lawyers Association, New Members Division, Speaker, Federal Court Challenges to Agency Action, April 2013

Federal Bar Association, Immigration Law Section Annual CLE, Speaker, USCIS Hot Topics, Matter of Silva-Trevino and Crimes Involving Moral Turpitude, May 2013

American Immigration Lawyers Association, Annual Conference, Panelist and Discussion Leader, USCIS Hot Topics Panel, Burdens of Proof in Immigration Adjudications, June 2013

University of Denver, School of Continuing Education, Lecture to Immigration Policy Class on Immigration Reform, September 2013

Boys and Girls Club, Denver Quality After School Connection, Presentation on Immigration Reform, October 2013

American Immigration Lawyers Association, Colorado Chapter, Rocky Mountain Regional Conference, Speaker, Burdens of Proof in Immigration Proceedings and

Adjudications, October 2013

American Immigration Lawyers Association, Web Seminar, Discussion Leader, I-601A Provisional Waivers: What You Need to Know, October 2013

American Immigration Lawyers Association: Web Seminar, Speaker, An Ethical Look at Accepting Fees Before Immigration Reform, November 2013

American Immigration Lawyers Association, Colorado Chapter, New Members Division, Presenter, Crimes Involving Moral Turpitude, *Matter of Silva Trevino*, and the analysis after *Moncrieffe and Descamps*, November 2013

Immigration Lawyers on the Web, Teleconference, Presenter: The Three C's: Citizenship, Card and Claims, January 2014

Florida Bar Association and South Florida Chapter of the American Immigration Lawyers Association, Annual Immigration Law Update, Discussion Leader, Federal Court and Board of Immigration Appeals Update, and Speaker, Crimmigration, Miami, Florida, February 2014

American Immigration Lawyers Association, Discussion Leader, Federal Court Challenges to Agency Action, Las Vegas, Nevada, February 2014

American Immigration Lawyers Association, New England Chapter Annual Conference, Speaker, Federal Court and BIA update, Boston, Massachusetts, March 2014

El Paso County Bar Association, Speaker, Colorado Springs, Colorado, Immigration Analysis of Crimes after *Moncrieffe*, *Descamps* and *Silva Trevino*, March 2014

Boys and Girls Club of America, Rocky Mountain Youth Development Conference, Speaker, Immigration Reform and Prospects for Undocumented Youth, Denver, Colorado, April 2014

Federal Bar Association, Immigration Law Section, Speaker, Waivers and Relief from Removal and Analyzing Crimes in Immigration Cases after *Moncrieffe* and *Descamps*, Memphis, Tennessee, May 2014

Immigrant Pathway Institute, Speaker, Identifying Immigration Solutions and The Role of the Advocate and Interview Skills, Denver, Colorado, May 2014

American Immigration Lawyers Association, Annual Conference, Speaker, Cleaning Up Your Client's Mess, Boston, Massachusetts, June 2014

American Immigration Lawyers Association Rocky Mountain Regional Conference, Moderator, Advanced Issues in Worksite Enforcement, October 2014

Colorado State University, Student Legal Services, Presenter on Immigration Options for Foreign Students, October 2014

American Immigration Lawyers Association, Mexico City Chapter, Moderator, Is There Any Hope for the Terminal Case at the Consulate, Buenos Aires, Argentina, November 2014

American Immigration Lawyers Association, New York Chapter Conference, Moderator, "Proactive Employer Compliance in a World of Increased FDNS Investigations," New York, New York, December 2014

EDUCA Radio, Guest Presenter, "Obama's Executive Action Announcement and Immigration Options." December 2014

1150 AM Radio, Guest Presenter, "Obama's Executive Action Announcement and Immigration Options," December 2014

Mexican Cultural Center, Presenter, "DACA and DAPA under President Obama's Executive Action Announcement and Options for Immigrant Families," January 2015

1150 AM Radio, Guest Presenter, "Obama's Executive Action Announcement and Immigration Options, Q&A," January 2015

American Immigration Lawyers Association and Florida Bar Association, South Florida Chapter, Moderator, "Hottest BIA and Federal Court Cases of 2014," February 2015

American Immigration Lawyers Association and Florida Bar Association, South Florida Chapter, Presenter, "Advanced Issues in Removal Defense and Waivers," February 2015

Hospitality Human Resources Association, Presenter, "What Every Human Resources Professional Needs to Know about President Obama's Executive Action on Immigration." February 2015

American Immigration Lawyers Association, Federal Court Litigation Section Annual Litigation Institute, Co-Chair, and Faculty Member, Washington D.C. March 2015

Colorado Livestock Association, Presenter, "What All Employers Need to Know About President Obama's Executive Action on Immigration." March 2015

American Immigration Lawyers Association, Panelist, "Hot Topics and Open Forum with AILA Liaison and Immigration and Customs Enforcement Leadership," Washington D.C., April 2015

Rocky Mountain Youth Development Conference, Presenter, "President Obama's Executive Action on Immigration and What it Means for Undocumented Youth and Their Families," April 2015

Federal Bar Association, Immigration Section Annual CLE, Speaker, "Advance Parole and Travel after *Arrabally and Yerrabally*," and "Developments in Prosecutorial Discretion," Memphis, TN, May 2015

American Immigration Lawyers Association, Moderator, "Advanced Issues in Worksite Enforcement and Compliance," Washington D.C., June 2015

EXPERT OPINION MEMORANDA AND EXPERT WITNESS  
EXPERIENCE (HAVE PROVIDED OPINIONS IN OVER 100  
CRIMINAL, WORKERS COMPENSATION AND CIVIL CASES).  
HAVE BEEN QUALIFIED BEFORE THE U.S. DISTRICT COURT,  
DENVER DISTRICT COURT, EL PASO COUNTY DISTRICT  
COURT, ARAPAHOE COUNTY DISTRICT COURT

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Provided expert testimony in the following cases:

*U.S. v. Amaya*, Criminal Case No. 09-cr-00192-PAB (U.S. District Court)

*In re. Jose Saenz*, W.C. #4-380-434 (Administrative Workers Compensation Case)

*People v. Agbo*, 07 CR 171 (Douglas County)

*Maritza Ramos Arevalo v. Sunrise Pilot, LLC*, 09-cv-03031-RPM (consolidated with 10-cv-00010-PAB-MJW (pending case, U.S. District Court) (depositions only)

*U.S. v. Jose Gabino Rodriguez-Rivera*, 09-cr-00189-CMA (U.S. District Court) (appointed as an immigration expert by U.S. District Court)

*In re: \_\_\_\_\_*, (Colorado Supreme Court, Attorney Regulation Counsel),  
Provided expert opinion memo regarding claims of ineffective assistance of counsel  
and attorney malfeasance on behalf of Colorado Supreme Court Attorney Regulations  
Counsel.

*In re Marriage of Ahmed*, (District Court, Adams County), Qualified as an expert in  
immigration law for contested divorce case.

*U.S. v. Jumaev*, 12-cr-00033-JLK (U.S. District Court) (appointed as an immigration  
expert by the U.S. District Court)

*In re: \_\_\_\_\_*, (Colorado Supreme Court, Attorney Regulation Counsel),  
Appointed as an expert on a claim of ineffective assistance of counsel in case that  
went to formal proceedings.

*U.S. v. Dien Thanh Ngo*, 13-cr-00181-REB (U.S. District Court) (appointed as an  
immigration expert by the U.S. District Court).

*In re: \_\_\_\_\_*. (Colorado Supreme Court, Attorney Regulation  
Counsel), Appointed as an expert on a claim of ineffective assistance of counsel in a  
case that went to formal proceedings. Later appointed as practice monitor after the  
case settled.

## PUBLICATIONS AND PAPERS PRESENTED

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“Immigration Consequences of Criminal Pleas and Convictions” COLORADO RAP, JOURNAL OF THE COLORADO CRIMINAL DEFENSE BAR, January 2001

“Attacking the Notice to Appear and Holding the INS to the Burden of Proof” Paper presented at the 2001, annual convention of the American Immigration Lawyers Association

“Immigration Consequences of Criminal Pleas and Convictions,” TRIAL TALK, JOURNAL OF THE COLORADO TRIAL LAWYERS ASSOCIATION, November 2001, edition

“Attacking the Notice to Appear and Holding the INS to the Burden of Proof,” TRIAL TALK, JOURNAL OF THE COLORADO TRIAL LAWYERS ASSOCIATION, November 2001, edition

“Attacking the Notice to Appear and Holding the INS to the Burden of Proof,” Published in the Conference Manual for the Northwest Regional Immigration Conference 2002

“Practice What you Preach, Preach What You Practice: The Top Ten Tips for Advocacy,” Published in the Conference Manual for the Midyear AILA Conference, 2005

“Waivers and Relief from Removal: Recent Developments in Removal Defense and Waiver Law,” Conference Manual for the Florida State Bar, American Immigration Lawyers Association Annual Conference, February 2006

“Getting Out More: Challenging Unlawful Detention in Immigration Court,” Conference Manual for the American Immigration Lawyers Association, Annual Convention, June 2006

“Immigration Consequences of Criminal Pleas and Convictions,” COLORADO LAWYER, JOURNAL OF THE COLORADO BAR ASSOCIATION, October 2006

Contributing Editor, Immigration Edition of the COLORADO LAWYER, October 2006.

Contributing Editor, LITIGATION TOOLBOX, AILA publications, September 2007

“Getting Out More: Challenging Unlawful Detention in Immigration Court,” Conference Manual for the American Immigration Lawyers Association, Annual Convention (updated) June 2008

“Thinking Outside the Bureaucratic Box, Using the Federal Court to Challenge Unlawful Agency Action,” Conference Manual for the American Immigration Lawyers Association, Annual Convention 2009

“Knowledge’ in the Context of Suspect Documents,” Contributing Author, Conference Manual for the American Immigration Lawyers Association, Annual Convention 2010

“The Slow and Painful Death of the Categorical Approach in Immigration Cases,” Author, Central Florida and South Florida Bar Association and American Immigration Lawyers Association Florida Chapter Annual Conference Manual 2009 and updated in 2010 and again updated in 2011

“The Importance of Being Earnest to Find the ‘Right’ Circuit to Litigate your Immigration Case,” South Florida Bar Association and American Immigration Lawyers Association South Florida Chapter Annual Conference Manual 2009 and updated in 2010, published in Westlaw’s Immigration Briefings, 2009

“When the Honeymoon Comes to an End, Representing Foreign Nationals in I-751 Removal of Conditions Cases,” Texas Bar Association and American Immigration Lawyers Association Texas Chapter Annual Conference Manual, April 2010

“Representing Employers in Federal I-9 Enforcement Actions,” Contributing Author, Conference Manual for the American Immigration Lawyers Association, Annual Convention, 2010

“What Every Human Resources Professional and In-House Counsel Needs to Know about Immigration Law,” Contributing Author, Colorado Bar Association, Employment Law CLE Conference Manual, 2011

“Representing Employers in Federal Employer Compliance Debarment Actions,” Conference Manual for the American Immigration Lawyers Association, Annual Convention, 2011

“Demonstrating Hardship in Cancellation of Removal Cases,” Conference Manual for the American Immigration Lawyers Association, Annual Convention, 2011

“ Holding the Government to the Burden of Proof in Removal Proceedings and Challenging the Admissibility of Documents to Meet the Burden of Proof,” Conference Manual for the American Immigration Lawyers Association, Fall Conference, 2011

Contributing Author, “Board of Immigration Appeals Review of Immigration Court Removal Decisions,” IMMIGRATION LAW FOR THE COLORADO PRACTITIONER, Colorado Bar Association, Published, November 2011

Contributing Author, “Federal Court Review of Deportation and Immigration Court Removal Decisions and Other Federal Court Challenges to Agency Actions,” IMMIGRATION LAW FOR THE COLORADO PRACTITIONER, Colorado Bar Association, Published, November 2011

Contributing Author, “Holding the Government to the Burden of Proof in Removal Proceedings and Challenging the Admissibility of Documents to Meet the Burden of Proof” American Immigration Lawyers Association, South Florida Bar Association, Published, February 2012

Contributing Author, “Inadmissibility Issues for the Business Practitioner,” Conference Manual for the 2012 American Immigration Lawyers Association Annual Conference, Published June 2012

Contributing Author, “Holding the Government to the Burden of Proof and

Challenging the Admissibility of Documents to Meet the Burden of Proof” American Immigration Lawyers Association, Colorado Chapter, Published October 2012

Contributing Author, “Holding the Government to the Burden of Proof and Challenging the Admissibility of Documents to Meet the Burden of Proof” American Immigration Lawyers Association, South Florida Chapter, Published February, 2013

Contributing Author, Federal Court Litigation Institute, Manual and Materials, March 2013

Contributing Author, Federal Bar Association, Immigration Section, Annual CLE, “Pointers and Pitfalls of the Provisional Waiver Process: Tips for a Successful I-601A Application,” May 2013

Contributing Author, American Immigration Lawyers Association, Annual Conference, “Overview of Burden of Proof Considerations in Removal Proceedings,” June 2013

Contributing Author, American Immigration Lawyers Association, Colorado Chapter, Rocky Mountain Regional Conference, “Overview of Burden of Proof Considerations in Removal Proceedings,” October 2013

Contributing Author, South Florida Bar Association and South Florida Chapter of American Immigration Lawyers Association, Annual Immigration Law Update, “Writing Successful Motions and Memos Based on *Descamps*, *Moncrieffe*, and Other Important Case Law,” Miami, Florida, February 2014

Contributing Author, New England Chapter, American Immigration Lawyers Association, Annual Conference, “In Depth Review of Certain BIA and Federal Court Cases,” Boston, Massachusetts, March 2014

Contributing Author, American Immigration Lawyers Association, Annual Conference Practice Pointers (2014), “Cleaning Up Your Client’s Mess,” June 2014

Contributing Author, American Immigration Lawyers Association, Rocky Mountain Regional Conference (2014), “Advanced Form I-9 Issues and Employer Compliance,” October 2014

Contributing Author, American Immigration Lawyers Association, Mexico City Chapter (2014), “Is There Any Hope for the Terminal Consular Case?” November 2014

Contributing Author, American Immigration Lawyers Association, New York City Chapter (2014), “Proactive Employer Compliance in a World of Increased FDNS Investigations,” December 2014

Author, American Immigration Lawyers Association and Florida Bar Association, South Florida Chapter (2015) “Pointers and Pitfalls of the Provisional Waiver Process: Tips for a Successful I-601A,” February 2015

Contributing Author, Federal Court Litigation Institute, Manual and Materials, March 2015



Contributing Author, American Immigration Lawyers Association, Annual Conference, Washington D.C., “Advanced Issues in Worksite Enforcement and Compliance,” June 2015

## AWARDS

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2004 *Joseph Minsky Young Lawyer of the Year Award* (Given at the annual awards ceremony of the American Immigration Lawyers Association to one young lawyer who has made outstanding contributions to the advancement of the field of immigration law).

2005, Finalist in the Denver Business Journal, Denver Bar Association, “Best of the Bar Awards” in the area of Immigration Law

2006-2015 named as a “Top Lawyer” in the area of immigration law in Colorado, *5280 Magazine*

2014, “Top Lawyer” Immigration, *5280 Magazine*

2006-2015 “Superlawyer” *Colorado Superlawyers Magazine*

April 2008, nominated by the Denver Business Journal as one of Denver’s “Forty under 40” for business skills, leadership and community service.

2010-2015 named to the *Best Lawyers in America* in the field of immigration law

2015, Best Immigration Lawyer of the Year in Denver, *Best Lawyers*

2010-2015, named by U.S. News and World Report as a top-rated law firm in immigration law

2011 Presidents Commendation Award, American Immigration Lawyers Association for Outstanding Service to the Association as Chair of the 2011 AILA Annual Conference

2006 to Present, Colorado Supreme Court *Pro Bono* Recognition Award

## PUBLISHED CASES

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*Riley v. INS*, 310 F.3d 1253 (10<sup>th</sup> Cir. 2002) which expanded on the Supreme Court's decision in *INS v. St. Cyr*, and in the 10<sup>th</sup> circuit established the right to habeas review in non-criminal as well as criminal cases. *Riley* also established in the 10<sup>th</sup> circuit the right to invoke equitable tolling to the 90 day statute of limitation on motions to reopen based on ineffective assistance of counsel.

*Nabatchevska v. Ashcroft*, 317 F.3d 1226 (10<sup>th</sup> Cir. 2003) regarding the mailbox rule in immigration proceedings

*Vo v. Greene*, 109 F. Supp. 2d 1281 (D. Colo. 2000) declared 236(c) unconstitutional, but would later be overturned by the Supreme Court.

*Yuk v. Ashcroft*, 355 F.2d 1222 (10<sup>th</sup> Cir. 2004) is cited for the proposition that it does not offend due process for the BIA to affirm the decision of the immigration judge without opinion.

*Berrum-Garcia v. Ashcroft*, 390 F.3d 1158 (10<sup>th</sup> Cir. 2004) going the opposite way of the Ninth and Eight Circuits and finding that reinstatement of removal does not offend due process

*Pineda v. Ashcroft*, Docket Nos. 03-9501 and 04-9590 (10<sup>th</sup> Cir. Oct. 26, 2005) regarding equitable tolling on motions to reopen;

*Ballesteros v. Ashcroft*, 452 F.3d 1153 (10<sup>th</sup> Cir. 2006) found client to be an aggravated felon, but overturned on rehearing and the court found that multiple drug possession offenses do not constitute an aggravated felony and remanded the case for a new hearing;

*Ballesteros v. Gonzalez*, 482 F.3d 1205 (10<sup>th</sup> Cir. 2007) found that multiple drug offenses do not constitute an aggravated felony and remanded the case for a new hearing;

*Valdez-Sanchez v. Gonzalez*, 485 F.3d 1084 (10<sup>th</sup> Cir. 2007) finding the application of the unlawful status and reinstatement of removal unconstitutional to conduct that predated the effective date of the statute;

*Iliev v. Holder*, Docket, No. 09-9517 (10<sup>th</sup> Cir. July 19, 2010) finding that federal courts retain jurisdiction to review denials of good faith marriage determinations in petitions to remove conditions on residency,

*Al-Karim v. Mukasey*, Docket No. 08-00671, 2009 U.S. Dist. LEXIS 28815 (D. Colo., March 25, 2009) found jurisdiction over mandamus suit in delayed residency application based on alleged terrorism related inadmissibility and ordered the government to adjudicate the case in 60 days.

