



College of Law

## Immigration Law & Policy Research

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This small list is limited to material that is in the libraries of the University of Cincinnati, primarily Law and primarily in hard copy. I have provided links for those that can be found on the World Wide Web. I have been unable to avoid including some material in microform. I have included that material when it was unique or a second copy.

## **CURRENT AWARENESS**

**Benders' Immigration Bulletin** (Matthew Bender & Company, 1997- )

- Lexis at Legal > Area of Law - By Topic > Immigration > Search Analysis, Law Reviews & Journals > [Benders Immigration Law Bulletin](#).

**Interpreter Releases** (Thomson/West, 1959- )

- LAW Reserves KF4800.A15 A53. Library has v. 57 (1980)- .
- Westlaw from January 1987 ([INTERREL](#))

## **BNA DATABASES**

These databases provide current awareness, analysis, case reports, legislation, statutes, regulations, and more. Although their primary focus is labor and employment, they cover the immigration aspect of those subjects as well as all the others.

You must access them through the Law Library's website because BNA uses internet protocol verification. You can also access them from home. Open a browser, type "sslvpn.uc.edu" in the address box, and press the Enter key. On the next page, fill in your username and password and click on the Sign In button. On the next page, click on the Start button. Then go to [www.law.uc.edu/library](http://www.law.uc.edu/library). In the right hand column, click on the second item, BNA Online Publications. Select the BNA database you want to use.

**Construction Labor Report** (BNA, Feb. 14, 1996- )

**Daily Labor Report** (BNA, 1994- )

BNA says that this database "...covers legal developments, labor and employment legislation, regulations affecting the workplace, human resource trends, and labor-management relations -- from Congress, the courts, unions, businesses, the NLRB, EEOC, and Labor Department.

**Employment Discrimination Report** (BNA, Jan. 3, 1996- )

This database includes only a few cases and news reports related to immigrants and aliens.

**Employment Discrimination Verdicts & Settlements** (BNA, Jan. 1996- )

**Human Resources Report** (BNA, Feb. 6, 1996- )

**Labor and Employment Law Library** (BNA)

This is the largest and most complex of the BNA Labor and Employment databases. It contains components on arbitration; contract clauses; disabilities; fair employment; individual employment rights; labor relations; and wages, hours, and leave.

Different components began on different dates. It has its own classification system that can be browsed or searched. You can search the full-text or headnotes of cases. It provides the latest news, primary sources, and fully documented essays on major topics in labor and employment law.

**Pension and Benefits Daily** (BNA, Sept. 2, 1997- )

**Pension and Benefits Reporter** (BNA, Jan. 15, 1996- )

**Workplace Law Report** (BNA, Sept. 26, 2003- )

The BNA description of this database reads, "*Workplace Law Report* provides weekly coverage of key federal and state court rulings under employment and labor laws, plus information on regulatory actions and administrative rulings.

## TREATISES

Fragomen, Austin T., et al., **Immigration Law and Business** (1983- ). 3 v. (loose-leaf)

- LAW Stacks KF4819 .F7

Gallagher, Anna Marie, **Immigration Law Service 2d** (Clark Boardman Callaghan, 2007 Supp.) 8 vol.

- Westlaw ([IMMLS2D](#))

Gordon, Charles, Stanley Mailman, & Stephen Yale-Loehr, **Immigration Law and Procedure** (Rev. ed., 1966). 11v. (loose-leaf)

- LAW Stacks KF4819 .G6
- Lexis at Legal > Area of Law - By Topic > Immigration > Search Analysis, Law Reviews & Journals > [Gordon, Mailman & Yale-Loehr, Immigration Law and Procedure](#)

Hing, Bill Ong, **Handling Immigration Cases** (2nd ed., 1995). 2 v.

- LAW Stacks KF4819 .H5 1995

Malpert, Rodney A. & Amanda Petersen, **Business Immigration Law: Strategies for Employing Foreign Nationals** (Law Journal Press, 2000).

- Westlaw ([BIMLSEFN](#)).

## LAWS AND STATUTES

**8 USC Aliens and Nationality** (<http://bit.ly/b55YfY>) (Codification of the Immigration and Nationality Act, PL 414, ch. 477, 66 Stat 163, June 27, 1952; and its subsequent amendments. This is the basic source of immigration law.)

**22 USC Foreign Affairs** (<http://bit.ly/cZz8Zg>)(Laws regulating the activities of US consulates).

**8 CFR** (<http://bit.ly/7Tf5bu>)(Regulations governing immigration procedures).

**20 CFR** (<http://bit.ly/7Tf5bu>) (Labor Department regulations, including alien labor certification).

**22 CFR** (<http://bit.ly/7Tf5bu>) (Foreign relations regulations giving procedures and guidelines to US consulates for issuing visas and passports).

**Bender's Immigration and Nationality Act Service** (1999- ). 1 v. (loose-leaf)

- LAW Stacks KF4806.54 .M38
- Lexis at Legal > Area of Law - By Topic > Immigration > Search Analysis, Law Reviews & Journals > [Bender's Immigration and Nationality Act Service](#)

**Immigration and Nationality Laws of the United States: Selected Statutes, Regulations and Forms** (1990- )

- LAW Reserves KF4819 .A78 2002 & LAW Stacks KF4819 .A78 2001

U.S. Citizenship and Immigration Services, [8 Code of Federal Regulations](#) (<http://bit.ly/XmxOV>).

U.S. Citizenship and Immigration Services, [6 Code of Federal Regulations](#) (<http://bit.ly/bMBzrY>).

U.S. Citizenship and Immigration Services, [Immigration and Nationality Act](#) (<http://bit.ly/1ifZDT>).

U.S. Citizenship and Immigration Services, [Immigration Related Codes of Federal Regulations other than 8 CFR](#) (<http://bit.ly/9qB7VO>) .

U.S. Citizenship and Immigration Services, [Public Laws amending the INA](#) (<http://bit.ly/94os9s>) .

## ADMINISTRATIVE DECISIONS

### Department of Homeland Security

- Administrative Appeals Office, U.S. Citizenship and Immigration Services, [Decisions](#) (<http://bit.ly/RLG4E>) (2000- ) .
- U.S. Citizenship and Immigration Services, [Interpretations](#) (<http://bit.ly/anmm23>).

### Department of Justice

- Office of the Chief Administrative Hearing Officer, United States Department of Justice, **Administrative Decisions under Employer Sanctions & Unfair Immigration-Related Employment Practices Laws** (1994). 1 v.

- LAW Stacks KF4829 .A558 Coverage: Vol. 1 (Mar. 1988 to Feb. 1991)- v. 2 (Mar. 1991 to Jan. 1992)
- Office of the Chief Administrative Hearing Officer, United States Department of Justice, **Administrative Decisions under Employer Sanctions, Unfair Immigration-Related Employment Practices, and Civil Penalty Document Fraud Laws** (1997). v. 3 (1992) – v. 8 (2000)
  - LANGSAM GovDoc US J 1.103: & v. 3 (1992) – v. 8 (2000)
  - LAW Stacks KF4829 .A558 & v. 1 (1988) – v. 9 (loose-leaf)
  - Lexis at Legal > Area of Law - By Topic > Immigration > Find Administrative Materials > Federal Immigration Agency Decisions or Immigration Precedent Decisions or [Board of Immigration Appeals \(BIA\) & AAU Non-Precedent Decisions](#),
- [Office of Chief Administrative Hearing Officer Published Decisions](#) <http://www.justice.gov/eoir/OcahoMain/ocahosibpage.htm> (scroll to bottom of page).
- United States Department of Justice, [Administrative Decisions under Immigration & Nationality Laws](#) [http://www.justice.gov/eoir/vll/intdec/lib\\_indecitnet.html](http://www.justice.gov/eoir/vll/intdec/lib_indecitnet.html) (1947- ). v. 1 (1940/43)-
  - LAW Stacks KF4812.A2 U55 & v. 16 (2526-2710)-
- Board of Immigration Appeals, United States Department of Justice, [Interim Decisions](#) (2000). 1 v. (loose-leaf)
  - LAW Stacks KF4812.A2 U55.
  - Lexis at Legal > Area of Law - By Topic > Immigration > Find Administrative Materials > [Board of Immigration Appeals \(BIA\) & AAU Non-Precedent Decisions](#).

## Department of Labor

- Administrative Review Board (ARB), United States Department of Labor, [Decisions of the Administrative Review Board by Date - May 1996 to Present](#) <http://www.oalj.dol.gov/PUBLIC/ARB/REFERENCES/CASELISTS/ARBINDEX.HTM>
- Administrative Review Board (ARB), United States Department of Labor, [Decisions Of The Administrative Review Board by Name of First Non-DOL Party](#) [http://www.oalj.dol.gov/PUBLIC/ARB/REFERENCES/CASELISTS/ARBLIST\\_ALPHA3.HTM](http://www.oalj.dol.gov/PUBLIC/ARB/REFERENCES/CASELISTS/ARBLIST_ALPHA3.HTM)
- Office of Administrative Law Judges (OALJ), United States Department of Labor, [Immigration Collection: Board of Alien Labor Certification Appeals and Office of Administrative Law Judges](#) <http://www.oalj.dol.gov/LIBINA.HTM> This is where you will find the full-text of BALCA decisions.
- Office of Administrative Law Judges (OALJ), United States Department of Labor, **Decisions of the Office of Administrative Law Judges and Office of Administrative Appeals**, v. 1 (1987) – v. 7 (1995)
  - LAW Stacks KF3312.A2 U55.

- Office of Administrative Law Judges (OALJ), United States Department of Labor, [Summaries of BALCA Decisions](#),
  - Lexis at Legal > Area of Law - By Topic > Immigration > Find Administrative Materials > [Board of Alien Labor Certification Appeals Decisions](#).

## LEGISLATIVE HISTORY

Bailey, James F., **Immigration and Nationality Acts: Legislative Histories and Related Documents, 1977-1986** (1987- ). v. 1 – 29

- LAW Stacks KF4805.8 .I55 1987
- [HeinOnline U.S. Federal Legislative History Library](#).

Hutchinson, E. P., **Legislative History of American Immigration Policy, 1798-1965** (1981).

- LAW Stacks KF4805.8 1981 &
- LANGSAM Stacks KF4805.8 1981 &
- RWC Stacks KF4805.8 1981

Kavass, Igor I. & Bernard D. Reams, Jr., **Immigration Act of 1990: A Legislative History of Pub. L. No. 101-649** 32 vols.

- [HeinOnline U.S. Federal Legislative History Library](#)

Kavass, Igor I. & Bernard D. Reams, Jr., **Immigration and Nationality Acts. 2nd Series: Legislative Histories and Related Documents** (1997- ). v. 1 – 23

- LAW Stacks KF4805.8 .I55 1997

Trelles, II, Oscar M. & James F. Bailey, III, **Immigration and Nationality Acts: Legislative Histories and Related Documents, 1950 -1978** (1979). v. 1-10; v. 10a; v. 11-15

- LAW Stacks KF4805.8 .I55 1979
- [HeinOnline U.S. Federal Legislative History Library](#)

## ONE VOLUME TREATMENTS

Fragomen, Austin T., **Immigration Legislation Handbook** (1997- ). v. 2008

- LAW Stacks KF4819 .I482 Library has 2008-2010.

Fragomen, Austin T., et al. **Immigration Procedures Handbook: A How to Guide for Legal and Business Professionals** (1985- ). 2 v.

- LAW Stacks KF4819 .F73 Library has current edition only.

Fragomen, Austin T. & Steven C. Bell, **Immigration Employment Compliance Handbook: The Guide to Employment Authorization, Verification Procedures, INS Investigations, and Fine Proceedings under IRCA.** (New ed., 1992- ). 2008-209 & 2009-2010

- LAW Stacks KF4819 .F722

**The Immigration Act of 1990 Handbook: The Complete Practice Guide to the 1990 Act.** v. 1998 - 2000

- LAW Stacks KF4819 .S55.

**The Immigration Act of 1990 Today : Current State of the 1990 Changes in Immigration and Nationality Law.** (West Group 2000- ) LAW Stacks KF4806.58.A19 I46. Library has 2008-2009 & 2009-2010.

LeMay, Michael C., [U.S. Immigration: A Reference Handbook](#) (2004).

- LAW Stacks JV6483 .L46 2004 &
- LANGSAM Stacks JV6483 .L46 2004 &
- CLER Stacks JV6483 .L46 2004.

Lynch, James P. & Rita J. Simon, **Immigration the World Over: Statutes, Policies, and Practices** (2003).

- LAW Stacks K3275 .L96 2003

Asylum Division of the Office of the General Counsel, United States Immigration and Naturalization Service, **The Basic Law Manual: U.S. Law and INS Refugee/Asylum Adjudications** (1995).

- LAW Stacks KF4836 .A85 1995

Weissbrodt, David S. & Laura Danielson, **Immigration Law and Procedure in a Nutshell** (5th ed. 2005).

- LAW Reserves KF4819.3 .W4 2005

Weissbrodt, David S., **Immigration Law and Procedure in a Nutshell** (4th ed. 1998).

- LAW Stacks KF4819.3 .W4 1998

## RESEARCH GUIDES

Chin, Gabriel J., [Immigration Law](http://jurist.law.pitt.edu/sg_immig.htm) ([http://jurist.law.pitt.edu/sg\\_immig.htm](http://jurist.law.pitt.edu/sg_immig.htm)) (Jurist).

[Immigration Law](http://www.ll.georgetown.edu/guides/ImmigrationLaw.cfm) (<http://www.ll.georgetown.edu/guides/ImmigrationLaw.cfm>) (E. B. Williams Library, Georgetown University, Revised and Updated 08/09).

Moyer, Vincent, [Immigration Resources](http://library.uchastings.edu/library/foreign-and-international-research/immigrationresources.html) (<http://library.uchastings.edu/library/foreign-and-international-research/immigrationresources.html>) (Law Library, Hastings College of Law, University of California, 2008).

Zell, Annmarie, [Immigration Law - A Comparative Approach: Guide to Immigration Law of Australia, Canada and the United States](#)

([http://www.nyulawglobal.org/globalex/Comparative\\_Immigration\\_Law.htm](http://www.nyulawglobal.org/globalex/Comparative_Immigration_Law.htm)) (Globalex, 2006)

## **PRACTICE LINKS**

**Dictionary of Occupational Titles** (<http://www.oalj.dol.gov/libdot.htm>) , United States Department of Labor (4<sup>th</sup> ed. 1991).

Employment and Training Administration, United States Department of Labor, **LCA Online System**

([http://www.lca.doleta.gov/eta\\_start.cfm?actiontype=home&CFID=3159482&CFTOKEN=48666105](http://www.lca.doleta.gov/eta_start.cfm?actiontype=home&CFID=3159482&CFTOKEN=48666105)).

The Labor Condition Application Online System is for the filing of labor certification petitions for nonimmigrant labor.

Employment and Training Administration, United States Department of Labor, **PERM** (<http://www.plc.doleta.gov/sorry.htm>),

PERM is for the filing of labor certification petitions for permanent labor.

**Foreign Labor Certification Data Center** (<http://www.flcdatacenter.com/>), United States Department of Labor.

**O\*NET Online** (<http://online.onetcenter.org/>), United States Department of Labor.

## **PROFESSIONAL ASSOCIATION**

**American Immigration Lawyers Association** (<http://www.aila.org/>) (AILA).

## **ABBREVIATIONS**

ALJ – Administrative Law Judge

ARB – Administrative Review Board, part of the DOL

BALCA – Board of Alien Labor Certification Appeals, part of the OALJ in DOL

BIA – Board of Immigration Appeals, part of DOJ

CBP – United States Customs and Border Protection

CFR – Code of Federal Regulations

DHS – Department of Homeland Security

DOJ – Department of Justice

DOL – Department of Labor

DOT – Dictionary of Occupational Titles

EEOC - Equal Employment Opportunity Commission, part of DOL

EOIR – Executive Office for Immigration Review, part of DOJ

ETA – Employment and Training Administration, part of DOL, parent of Office of Foreign Labor Certification

FR – Federal Register

ICE - Bureau of Immigration and Customs Enforcement, part of DHS

IIRIRA - Illegal Immigration Reform and Immigrant Responsibility Act of 1996

IJ – Immigration Judge[s], part of DOJ

INA – Immigration and Nationality Act of 1952

IRCA - Immigration Reform and Control Act of 1986

LCA - Labor Condition Application Online System, Foreign Labor Certification online filing system

OALJ – Office of Administrative Law Judges, part of DOL

OCAHC – Office of the Chief Administrative Hearing Officer, part of DOJ

OCIJ – Office of the Chief Immigration Judge, part of DOJ

OFLC – Office of Foreign Labor Certification, part of DOL

OSC - Office of Special Counsel for Immigration-Related Unfair Employment Practices, part of DOJ

PERM – Permanent Online System, Foreign Labor Certification online filing system

SWA – State Workforce Agencies

USCIS – United States Citizenship and Immigration Service

WHD – Wage and Hour Division, part of DOL