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Practice Limited to Federal Immigration Law

H-1B EXEMPTIONS AND ALTERNATIVES

Each year, USCIS exhausts the full quota of 65,000 "bachelor's degree" H-1Bs and the additional 20,000 quota for U.S. advanced degree holders. As a result, many foreign students and employers seek alternatives to the H-1B. In addition, some employers qualify for an exemption from the H-1B quota. The following is a summary of exempt employers and alternatives to the H-1B, which may allow a foreign graduate to remain and work in the United States after graduation.

Organizations exempt from the H-1B quota

Certain organizations are exempt from the H-1B quota. Exempt organizations can file H-1B petitions at any time, regardless of the quota. Exempt organizations include:

- Universities
- Non-profit organizations affiliated with universities (such as research facilities or hospitals)
- Non-profit research organizations, engaged primarily in basic or applied research
- Governmental research organizations (federal, state, and local government)

Note that there is no blanket exemption for "non-profits." To be exempt from the quota, the non-profit either must be affiliated with a university, or must be a non-profit "research organization."

Alternatives to the H-1B

- Optional Practical Training. F-1 students can work in the U.S. for up to 12 months using Optional Practical Training (OPT). They can stay in the U.S. for 60 days after expiration of their OPT, but cannot work during that time.
- 2. STEM OPT Extension. F-1 graduates in "STEM" degree programs (Science, Technology, Engineering, Mathematics) can obtain an additional 24 months of OPT (for a total of 36 months). They must be employed by an employer that registers with the federal "E-Verify" program (an electronic program to verify the employment authorization of employees in the U.S.) The student and employer must also submit an acceptable training plan to the school before the student will be allowed to apply for STEM OPT. Graduates with prior U.S. degrees in STEM fields may be able to use these degrees as a basis for the STEM OPT extension.
- 3. TN status (Canadians and Mexicans). Under the USMCA/NAFTA treaty, citizens of Canada and Mexico can work in the U.S. in TN status in certain designated jobs or professions listed in the treaty. Common TN occupations include engineer, architect, computer systems analyst, hotel manager, registered nurse, social worker, librarian, dentist, statistician, and physical therapist. Individuals who qualify for TN status can work in the U.S. in three-year increments, renewable indefinitely.
- 4. <u>H-1B1 (Chileans and Singaporeans)</u>. There is a special quota of 6,800 "H-1B1" visas available to citizens of Chile and Singapore. Like the H-1B, H-1B1 status requires that the applicant possess a bachelor's degree or the equivalent, and the job must require at least a bachelor's degree as a minimum entry level requirement.

- H-1B1 status is granted in one-year increments. Unlike H-1B, individuals in H-1B1 status must have an unabandoned foreign residence to which they intend to return.
- **E-3 for Australians.** Under a treaty of trade with Australia, the United States allows the citizens of Australia to qualify for E-3 status. Like H-1B, the applicant must possess a bachelor's degree or the equivalent, and must work in a job that requires a bachelor's degree. E-3 status is issued in two-year increments, renewable indefinitely. There is a quota of 10,500 E-3 visas available. It is unlikely this quota will ever be exhausted.
- 6. E-1 and E-2 status. Certain countries have treaties of trade or commerce with the United States. Citizens of countries that have a treaty of trade or commerce with the United States can qualify for E-1 or E-2 status. E-1 allows an individual of a treaty country to start his/her own business in the U.S. to engage in trade with their home country (at least 50% of the trade must be with the individual's country of citizenship). The individual can also work for a company which is majority owned by citizens of the individual's country of citizenship, also engaged in substantial trade between the U.S. and the country of citizenship. E-2 status allows an individual from a treaty country to start his/her own business in the United States, provided that the business requires substantial "investment" in the United States. The individual can also work with a company in the U.S. owned at least 50% by nationals of the individual's country of citizenship, provided that the business represents a substantial investment in the United States. These are very complicated visas, but can be excellent options in appropriate circumstances. For

example, a citizen of France could open up his/her own financial consulting business, or work for a French-owned financial consulting organization in the U.S. Notable countries which do not have treaties of trade or commerce with the U.S. include China and India. A listing of eligible countries is attached.

- **L-1 Visa.** L-1 visas are for individuals who have worked for a company outside of the U.S. for at least one year who will now work in the U.S. for a parent, branch, subsidiary or affiliate of the same company. L-1 visas are available to allow individuals to work in managerial or executive positions, or positions which require "specialized knowledge" of the company's operations, technology, etc.
- **8.** O Visas. O visas are available for individuals with extraordinary ability in their particular field of expertise. This can be shown by significant contributions to a particular field of expertise, peer-reviewed publications, presentations at important conferences, national or international prizes or awards, serving as a judge of the work of others, and other objective evidence of the individual's reputation as a leader in a particular field of expertise.
- 9. J-1 visas are for "trainees" or "interns" who have earned degrees <u>outside the U.S.</u> and/or who have certain work experience <u>outside the U.S.</u> Eligibility requirements for these programs are as follows:

J-1 Intern

Students and recent graduates may qualify to participate in a J-1 "intern" program, but only if they:

- Are currently enrolled in and pursuing studies at a post-secondary academic institution outside the U.S.; or
- Have graduated from a post-secondary academic institution outside the U.S. no more than 12 months prior to their J-1 program start date.

J-1 Trainee

As an alternative, foreign nationals may participate in a J-1 "trainee" program if they:

- Have a degree or professional certificate from a post-secondary academic institution
 outside the U.S. and at least one year of prior related work experience outside the U.S.
 in the occupational field in which they are seeking training; or
- Have five years of work experience outside the U.S. in the occupational field in which they are seeking training.

If you satisfy these factors, and you have a company willing to host you for a training program, this may be an option.

- through employment may provide a basis for continued work in the U.S. Although the full green card process will take much longer than the one-year duration of OPT, these individuals may be far enough along in the process to file for "adjustment of status" and obtain a work authorization card in connection with their green card application, prior to expiration of the 12-month (or 36-month) OPT. There may also be family-based options for permanent residence.
- 11. Work Outside the U.S. A foreign graduate can work for an employer outside the U.S. without a U.S. work visa.
- **Return to School.** Many foreign graduates re-enroll in school in F-1 status if they miss the H-1B quota.

Eligible Countries for E-2

Albania Serbia Czech Republic Latvia Argentina Denmark Liberia Singapore Armenia Egypt Lithuania Slovak Republic Australia Estonia Luxembourg Slovenia Austria Macedonia Spain Ethiopia Sri Lanka Azerbaijan Finland Mexico Suriname Bahrain France Moldova Bangladesh Sweden Georgia Mongolia Switzerland Belgium Germany Montenegro Morocco Bolivia Grenada Taiwan Bosnia & Honduras Thailand Netherlands Herzegovina Ireland New Zealand Togo Bulgaria Trinidad and Israel Norway Cameroon Tobago Italy Oman Canada Tunisia Pakistan Jamaica Chile Turkey Panama Japan Colombia Ukraine Jordan Paraguay Congo United Kingdom Kazakhstan **Philippines** Yugoslavia

(Brazzaville Poland Korea (South) and Kinshasa) Kosovo Romania

Kyrgyzstan

Costa Rica Croatia

Denmark

Eligible Countries for E-1

Senegal

Estonia Latvia Serbia Argentina Australia Ethiopia Liberia Singapore Slovenia Austria Finland Luxembourg France Belaium Macedonia Spain Bolivia Suriname Germany Mexico Bosnia & Sweden Greece Montenegro Herzegovina Honduras Switzerland Netherlands Brunei Ireland New Zealand Taiwan Canada Israel Thailand Norway Chile Oman Togo Italy Colombia Japan Pakistan Turkey

Costa Rica United Kingdom Jordan Paraguay Croatia Korea (South) **Philippines** Yugoslavia

Poland

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Kosovo

NON-IMMIGRANT BUSINESS VISA CHART McCandlish Holton, PC

VISA CATEGORY	DESCRIPTION	DURATION OF STAY	CRITERIA/SPECIAL RULES
Visa Waiver Program (VWP). Visitors; no visa required. Complete Form I-94W on airplane prior to entry.	For short stays as business visitor or tourist. Only for nationals of these countries: Andorra, Australia, Austria, Belgium, Brunei, Croatia, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Israel, Italy, Japan, the Republic of Korea, Latvia, Liechtenstein, Lithuania Luxembourg, Malta, Monaco, the Netherlands, New Zealand, Norway, Portugal, San Marino, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland, United Kingdom.	90 Days. No extension or change to another temporary visa. Can adjust to green card only if marry a U.S. citizen	Roundtrip air ticket to country other than Canada or Mexico. Business visitor cannot be paid from U.S. source. Criteria: See B-1 below.
B-1 Business Visitor. Apply at U.S. Consulate. Exception: Mexicans with border crossing cards and Canadians. Apply at port-of-entry.	Temporary business or professional activities furthering international trade/commerce.	6 month initial stay with up to 6 month extension as needed to complete purpose of visit. Must have foreign residence which one has no intent to abandon. Liberal rules for Canadian/Mexican business visitors under USMCA/NAFTA.	Except in construction industry, can enter to install/service equipment or software under international sales contract. Can consult, negotiate, take orders, participate in training or business meetings. Must not engage in local productive employment or be paid from U.S. source.
E-1 Treaty Trader. Can apply at U.S. Consulate or CIS. Available to citizens of many countries under bilateral trade treaties or NAFTA for Canada and Mexico. Major exceptions: India, Brazil, China, Indonesia, Hong Kong, Russia, South Africa.	Alien coming to U.S. to carry on "substantial trade" between U.S. and alien's country or to be employed in key position in foreign-owned business carrying on "substantial trade." Trade includes goods, services and technology.	No limit on stay. E-1 visa issued for 5 years with unlimited renewals. Admitted to U.S. for 2 years each time travel to U.S. on E-1 visa. While in U.S. can obtain unlimited number of 2 yr. extensions.	Must be business owner, manager, executive or key employee with essential skills. At least 50% of U.S. company must be owned by nationals of same treaty country as alien. No minimum volume of trade as long as can document regular flow of goods or services. Need not maintain foreign residence or overseas affiliate of U.S. company. Spouse can apply for work authorization in U.S.
E-2 Treaty Investor. Can apply at U.S. Consulate or CIS. Available to citizens of many countries. Major exceptions: India, Russia, Brazil, China, Hong Kong, Indonesia, Greece.	Alien coming to U.S. to make a substantial investment or be employed in key position in foreign-owned business, making substantial investment.	No limit on stay. E-2 visa issued for 1-5 years with unlimited renewals. Admitted to U.S. for 2 years each time travel to U.S. on E-1 visa. While in U.S. can obtain unlimited number of 2 yr. extensions.	Must be business owner or hired as executive manager or employee with essential skills. U.S. company must be at least 50% owned by nationals of same treaty country as individual E-2 applicant (alien). Investment can be in local business. Enterprise need not maintain foreign office. No minimum investment or minimum number of employees but investment cannot be made solely to support alien & immediate family. Substantial documentation of business plan and investment required. Spouse can apply for work authorization in U.S.
E-3 For Australians. Can apply directly at U.S. Consulate or CIS.	Australians possessing university degree or the equivalent working in positions which requires a degree. Similar to H-1B.	No limit on stay. E-3 visa issued for 2 years with unlimited renewals. While in U.S., can obtain unlimited number of 2 year extensions.	E-3 is subject to a quota of 10,500. Very few E-3 visas are used, so the quota is not a concern. Spouse can apply for work authorization in the U.S.

NOTICE: This chart is a summary only and does not contain all of the technical information related to these visas. For further information, please contact the following McCandlish Holton Immigration Practice Group Attorneys:

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VISA CATEGORY	DESCRIPTION	DURATION OF STAY	CRITERIA/SPECIAL RULES
F-1 Student Employees. Apply to Foreign Student Advisor (DSO).	4 programs: on-campus; work/study coop education; economic hardship; Optional Practical Training, pre- and post-graduation.	During full time study plus up to 12 months of post-graduation Optional Practical Training (OPT), up to 36 total months if STEM graduate.	No work until completed one year of study. Can work full-time during vacation and summer in OPT, but may reduce 12 months post-graduation OPT.
H-1B Specialty Occupation Workers. Petition CIS in U.S.	Employee has at least a bachelor's degree or equivalent; working in a job requiring a degree. May work part time or multiple concurrent employers.	3 years with 3 year extension for total of 6 years. Under special circumstances can extend beyond 6 yrs.	Employee must have 4 year college degree or equivalent. Must pay prevailing wage. Must post job notice and file Labor Condition Application. Cap on number of new H-1Bs per yr. University jobs (and jobs with certain non-profits/research orgs) exempt from cap. Special quota for Singapore/Chile
H-2A, H-2B and H-3 Temporary workers and trainees. Petition CIS in U.S.	Short-term skilled/unskilled workers for temporary positions or training. May be part-time position.	H-2A/2B: up to 1 year, generally renewable for up to 3 years.	H-2A/B: Temporary "special needs" positions in agriculture or business. Labor Certification required. Must pay prevailing wage.
		H-3 Trainee: 18-24 months.	H-3: Detailed written training curriculum. Limited productive employment allowed only if incidental to training.
J-1 Exchange Visitor/Trainee or Student. Apply with Department of State (DOS) or J-1 sponsor.	Business trainees, medical graduates, students, researchers, teachers in program approved by DOS	Business/Industrial trainees: 18 months. Students: For duration of studies, up to 6 years. Scholars: 3 years with up to 6 months extension for good cause.	(Business Trainees). Can engage in productive employment under bona fide training program; college degree not required for J-1; can adjust to permanent residence/change status to other nonimmigrant category; may have to return abroad for 2 years after training, but can obtain waiver of 2 year foreign residency requirement.
			(Student). 18 months of academic training after graduation, if related to studies. 36 months if Ph.D.
			J-2 spouse/children can be employed.
L-1A Executive/ Manager. Intra- Company Transferee. Petition filed with CIS in U.S.	Alien transferring from abroad to work as executive or manager. Can manage essential function without directly supervising others. Need not be college graduate or professional. May work part time in U.S.	New office L-1A: 1 year, three 2 year extensions to maximum of 7 years. Existing office L-1A: 3 years, two 2 year extensions to maximum of 7 years.	1 year of employment with affiliate, branch, subsidiary or parent corporation of U.S. employer within 3 years prior to entry. Salary can be from abroad or U.S. source. Blanket petition rules reduce employment abroad to 6 months. Spouse can apply for work authorization in U.S.
L-1B Specialized Knowledge Intra- Company Transferees.	Alien transferring from company abroad with specialized knowledge of company, products or processes. Need not be college graduate or professional.	New office L-1B: 1 year. Two 2 year extensions up to maximum 5 years. Existing office L-1B: 3 years, one 2 year extension up to maximum 5 years.	Same as L-1A. Spouse can apply for work authorization in U.S.
TN (Treaty USMCA/ NAFTA Visa). Canadians and Mexicans only.	Management consultants, scientific and medical technologists, computer systems analysts and other professionals.	3 years with unlimited renewals/extensions.	Self-employment generally not permitted. Obtain TN at border from CBP (Canada) or TN visa from Embassy/Consulate (Mexico). 3 year Canadian degree = U.S. bachelors degree.
O Visa – Extraordinary Ability. Apply to CIS in U.S.	Extraordinary ability in arts, athletics, science, business. Available to athletes, researchers, university faculty, renowned artists, outstanding business people.	3 years or duration of event; can extend for additional events.	Must show recognition and renown through at least 3 of following: Prizes/awards; membership in prestigious societies; review of work of others; original contributions of significance to field; significant publications; high salary; published material about alien; employment in critical capacity for distinguished organizations.

EASY GUIDE TO HIRING FOREIGN GRADUATES

Do not let fear of the simple visa process prevent you from hiring the best and brightest graduates available. U.S. law provides several ways for employers to hire foreign graduates of U.S. universities. For example, USCIS issues tens of thousands of H-1B work visas each year. In addition, graduates of U.S. institutions in F-1 status are eligible for "practical training" and are hired regularly by U.S. employers.

The two most common mechanisms for hiring foreign graduates are:

I. <u>OPTIONAL PRACTICAL TRAINING:</u> For graduates in F-1 student status, Optional Practical Training allows up to twelve months of employment after graduation (for those holding Science, Technology, Engineering, or Math ("STEM") degrees, may get 24 additional months). The student must obtain permission from the university, and a work authorization card from USCIS. The university can provide additional information.

Timing: F-1 Graduates can begin working upon the effective date of the work authorization card.

Cost: No cost to employer. Student pays a nominal filing fee to USCIS to get card.

Employer Obligations: Treat employees on practical training just like other U.S. employees in terms of pay, discipline, termination, etc. A brief jointly-developed training plan is required for STEM extensions.

II. <u>H-1B VISAS:</u> This is an extremely popular work visa. It is available to foreign nationals who (a) have at least a U.S. Bachelor's Degree or foreign equivalent and (b) will be working in a job that requires at least a Bachelor's Degree. Allows employment for 6 years, or longer. The employer must submit an application to USCIS. **Approvals can take as little as fifteen (15) business days**.

Employer Obligations:

- There is <u>no</u> need to advertise the position, and <u>no</u> need to determine if U.S. workers are available to fill the position.
- All Employers must post a notice for ten days at the worksite stating that the employer is hiring an H-1B worker, providing information about the job. This is NOT an advertisement. It is just a notice.
- Employers must pay the same wage and benefits provided to U.S. workers in similar jobs. May need to pay return transportation in some circumstances.

Timing: Normal processing times will take several months. However, USCIS has special "premium processing" which guarantees processing in 15 business days, but requires an extra \$2,805 filing fee.

Cost: USCIS' filing fees for employers with more than 25 full-time employees are \$3,380 (\$2,460 if the employer is nonprofit). For employers with 25 or fewer full-time employees, the filing fees are \$2,010 (\$1,710 if the employer is nonprofit). Filing fees for nonprofit university employers, primary/secondary schools, and certain governmental and non-profit research organizations (i.e., "cap exempt" employers) are \$960.

H-1B Cap: USCIS has a quota of 85,000 new H-1Bs to allocate each year (USCIS year—Oct. 1 through Sept. 30), of which 20,000 go to graduates with U.S. advanced degrees. To claim a quota number, employers submit electronic case registrations with USCIS in March. If the registration is selected, employers will have 90 days to file the H-1B for an Oct. 1 start date. Exceptions to the quota: University jobs; non-profits affiliated with universities; non-profit research organizations; H-1B extension with same employer; H-1B transfer to new employer. Citizens of Chile and Singapore have a special allocation of H-1Bs.

Other visa options may be available (for example TN for Canadians or Mexicans working in certain jobs; E-3 visa for Australians in professional positions, and other possible options).

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BUSINESS & EMPLOYMENT-BASED PERMANENT RESIDENCE ("Green Cards")*

McCandlish Holton, PC

VISA CATEGORY	DESCRIPTION	CRITERIA/SPECIAL RULES
First Preference Workers (EB-1). Labor Certification not required. The employer does not have to post a notice of the job vacancy or advertise the position. Three types: A. Extraordinary Ability B. Outstanding Researcher/Professor C. Multinational Executive or Manager	A. Persons of Extraordinary Ability in business, sciences, arts, education, or athletics.	Self-sponsored. Sustained national/international acclaim; extensive documentation. Can be self-employed. No job offer required. Must intend to continue work in area of extraordinary ability. Must show receipt of major prize (e.g., Nobel) OR 3 of following: lesser national/international prizes or awards; membership in prestigious societies; published material about alien (e.g., citations or articles about alien or alien's work in professional/major trade publications or major media); work judging the work of others; significant contributions to field; authorship of scholarly articles; display of work; employment in leading or critical capacity for distinguished organizations; high salary; other.
	B. Outstanding Researcher or Professor.	Employer sponsored. International recognition; requires 3 years of experience as professor and/or researcher in the academic field (research during Ph.D./Master's program counts if degree earned and research recognized as "outstanding"); requires documentation showing research achievements similar to Extraordinary Ability. Must have a job offer letter stating that teaching position is tenured or tenure-track or that research position is "permanent" (indefinite duration). Available for university positions, and for private employers with at least three (3) full-time research positions and demonstrated research achievements.
	C. Multinational Executive or Manager.	Employer sponsored. Transfer from non-U.S. entity to related U.S. entity. Must have worked abroad as manager or executive for a foreign parent, subsidiary or affiliate of U.S. company for at least 1 year within 3 years of entry into U.S. College degree not required. U.S. company must be in business for at least 1 year prior to filing of petition. Foreign entity must also continue to operate.

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A. Exceptional Ability in Sciences, Arts or Business. Can obtain National Interest Waiver ("NIW") of Labor Certification and Job Offer requirements by showing how alien's activities will substantially benefit the U.S. national interest (e.g., work will substantially improve U.S. economy, wages and working conditions of U.S. workers, advance scholarly knowledge in a specific area, etc.).	Self-sponsored. Can be self-employed. No job offer required. USCIS regulations initially require proof of either U.S. advanced degree (or equivalent) or 3 of the following 6 factors: college degree in field; 10 years' experience; recognition of achievements; high salary; licenses/certifications; or membership in professional associations. After this initial showing, must show that continued work is in the national interests of the U.S. This requires showing that (1) work has substantial merit and national importance (e.g., national benefits/implications beyond a particular employer), (2) well positioned to advance field based on achievements, and (3) on balance, it would benefit the U.S. to waive the requirements of a job offer.
B. Professionals holding advanced degrees (M.S. M.A., J.D., M.D. Ph.D., etc.) must obtain PERM Labor Certification with job offer, unless qualify for a National Interest Waiver.	Employer sponsored. Can qualify if job requires M.S. degree or higher (or foreign equivalent); or B.A. or B.S. or foreign equivalent and 5 years of post-baccalaureate progressive experience in the specialty.
C. University "Optional Special Recruitment".	University must sponsor. Streamlined advertising requirements for tenured or tenure track teaching faculty if labor certification filed within 18 months of university decision to hire. If outside 18 months, more extensive advertising may be required.
A. Skilled workers and managers. No college degree required.	Employer sponsored. Position must require 2 years' training or experience.
B. Professionals.	Employer sponsored. Professionals must have B.A. or B.S. degree or its foreign equivalent in the field.
C. Unskilled workers.	Employer sponsored. Full-time employees in jobs not requiring 2 years' experience or training.
	Can obtain National Interest Waiver ("NIW") of Labor Certification and Job Offer requirements by showing how alien's activities will substantially benefit the U.S. national interest (e.g., work will substantially improve U.S. economy, wages and working conditions of U.S. workers, advance scholarly knowledge in a specific area, etc.). B. Professionals holding advanced degrees (M.S. M.A., J.D., M.D. Ph.D., etc.) must obtain PERM Labor Certification with job offer, unless qualify for a National Interest Waiver. C. University "Optional Special Recruitment". A. Skilled workers and managers. No college degree required.

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FAMILY BASED PERMANENT RESIDENCE

McCandlish Holton, PC

U.S. law allows individuals who are U.S. citizens or permanent residents to sponsor certain family members for permanent residence. Below is a listing of the eligible individuals:

I. U.S. Citizens can sponsor	a. Husband or wife (no quota)
	b. Unmarried child under 21 years of age (no quota)
	c. Unmarried son or daughter over 21
	d. Married son or daughter of any age
	e. Brother or sister, if the sponsor is at leas 21 years old, or
	f. Parent, if the sponsor is at least 21 years old. (no quota)
II. U.S. Permanent Residents can sponsor	a. Husband or wife, or
	b. Unmarried son or daughter of any age.
There are strict quotas for all family-based permanent resident applications except "immediate relatives" of U.S. citizens, which includes parents, spouses and unmarried children under the age of 21. The quotas for all other eligible family members are allocated by "preference" categories. Because the number of applications far exceeds the quotas, most preference categories are backlogged many years. To determine wait times for quotas, visit www.state.gov , and	First preference: Unmarried, adult sons and daughters of U.S. citizens. Adult means 21 years of age or older. Second Preference: Spouses of lawful permanent residents, their unmarried children (under twenty-one), and the unmarried sons and daughters of lawful permanent residents. Third Preference: Married sons and daughters of U.S. Citizens. Fourth Preference: Brothers and sisters of adult (over 21) U.S. Citizens.

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