

MATTES OF **BUFALINO**

In Deportation Proceedings

**A-10607387**

*Decided by Board September 30, 1965*

- (1) Where the special inquiry officer states unequivocally and without hesitation that he **did not** prejudge the **cause**; that he received no advice, instructions, or directions whatsoever **in** the cause; and that **all** his determinations were premised solely on **his** honest and sincere evaluation of the evidence adduced and his **understanding** and knowledge of the applicable laws and regulations, his unequivocal statement of **lack of prejudgment** or prejudice effectively meets respondent's claim of **prejudgment**.
- (2) **Respondent**, who, subsequent to his lawful admission to the **United States** for permanent residence **in 1914, became** deportable upon reentry without inspection by falsely **claiming U.S. citizenship, is** statutorily ineligible for the creation of a record of **lawful admission** under section **249**, Immigration and **Nationality Act**, as amended, since a record of lawful admission in **his** case is **not** available; likewise, he is **statutorily** ineligible for adjustment of status under section **246** of the **Act**, as amended, since **he was not inspected**.
- (3) **Since respondent** Who is deportable on grounds within the terms of both "subsections (a) (1) and (a) (2) of section E44 of the **Act**, as amended, **is thereby** statutorily precluded from establishing eligibility for suspension of deportation under section 244(a) (1), he most establish eligibility for such relief under section 244(a) (2) of the **Act**.
- (4) The **10-year** period of continuous physical presence required to **establish** statutory eligibility for suspension of deportation under section **244(a) (2)** of the **Act**, as amended, runs from the **date of the last** deportable act.
- (6) **Respondent**, by his evasive, **equivocal, discrepant**, and contradictory statements coupled with his demeanor while testifying before the special **inquiry officer**, is found to have **given false testimony and**, therefore, is precluded by section 101(f) (6) of the Act from establishing good moral character for purposes of qualifying for the exercise of discretionary **relief**.
- (6) **Respondent**, a native and citizen of Italy, who claims that **his United States-acquired** criminal reputation would result **in** certain intensive **re-**strictions on his liberty, **social**, and economic **life** so as to impose **severe, if not total**, economic **sanctions**, if deported to Italy, has not established that **such** deportation would result in "physical persecution" within the **meaning** of section **243(h)** of the **Act**, as amended, since there is no evidence **re-**

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respondent would be subject to physical persecution on account of race, religion or political viewpoint

**CHANGES:**

- Order: Act of 1952—Section 241(a)(2) [8 U.S.C. 1251(a)(2)]—Entered without inspection.
- Order: Act of 1952—Section 241(a)(5) [8 U.S.C. 1291(a)(5)]—Failed to furnish address and other information required by section 265 and has not established failure was reasonably excusable or was not willful
- Lodged: Act of 1952—Section 241(a)(1) [8 U.S.C. 1251(a)(1)]—Excludable at entry—not in possession of valid visa or other valid entry document.

The case comes forward on appeal from the order of the special inquiry officer, dated March 17, 1965, denying the respondent's various applications for discretionary relief, ordering respondent deported on the charges contained in the order to show cause and on the lodged charge to Brazil, in the alternative, to Italy, and farther ordering that the respondent's application for withholding of deportation to Italy under section 243(h) of the Immigration and Nationality Act be denied.

The order of the special inquiry officer sets forth the prior action in the case. The respondent is a native and citizen of Italy, 61 years old, male, married. The proceedings were instituted on December 16, 1957 by the issuance and service of an order to show cause which charged the respondent with being deportable on the two grounds set forth in the caption. The second charge was amended by being restricted to allege the respondent's failure to furnish notification of his address to the Attorney General only during the years 1956 and 1957. A third charge was lodged that the respondent was deportable under the provisions of section 241(a)(1) of the Immigration and Nationality Act (8 U.S.C. 1251(a)(1)) as one who was excludable at time of entry into the United States at New York, New York on May 5, 1956 because he was then an alien immigrant who entered by claiming to be a citizen of the United States and was not in possession of an unexpired immigrant visa or valid entry document.

The respondent through counsel admitted the charge of entry without inspection and the lodged charge of entry without proper documentation. The second charge under section 241(a)(5) was disputed. After hearing, the then presiding special inquiry officer entered a decision on April 2, 1958 finding respondent deportable on all three charges. Applications for discretionary relief from de-

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portation were denied and deportation was directed. On appeal, this Board initially remanded the cause for further bearing. Then, upon motion for reconsideration, it certified the case to the Attorney General, who, in turn, directed that a decision be entered by the Board on the merits and on September 2, 1958, this Board dismissed the respondent's appeal.

A petition for review of the order of deportation and denial of the applications for discretionary relief, filed in the United States District Court for the Eastern District of Pennsylvania, was dismissed on April 8, 1959. This grant of summary judgment by the District Court was affirmed on April 1, 1960 by the United States Court of Appeals for the Third Circuit (*Bufalino v. Holland*, 277 F.2d 270) and certiorari was denied (364 U.S. 863 (1960)).

Administratively, and not as part of the deportation proceedings, the respondent then sought the creation of a record of lawful admission for permanent residence, pursuant to the provisions of section 249 of the Immigration and Nationality Act (8 U.S.C. 1259), and alternatively, withholding of deportation to Italy, the country directed by the District Director pursuant to the provisions of section 243(h) of the Immigration and Nationality Act (8 U.S.C. 1253(h)). The determination on each of the applications was adverse to the respondent who then sought judicial review in the United States District Court for the District of Columbia. Summary judgment was entered against the respondent on June 7, 1962. The respondent appealed and the appellate court, on June 7, 1963, reversed (*Bufalino v. Kennedy*, 322 F.2d 1016 (D.C. Cir.)) and directed that the cause be returned to the District Court for a trial upon the limited issue of the respondent's contention that there had been adverse prejudgment of his applications by the Immigration and Naturalization Service.

Subject to the approval of the United States Court of Appeals for the District of Columbia Circuit, respondent's counsel and the United States Attorney on September 26, 1963 stipulated that the cause be remanded through the District Court to the Immigration and Naturalization Service with directions to reopen the administrative deportation proceedings. The stipulation specifically limited the scope of the further proceedings to a redetermination of the previous administratively denied applications of the respondent for withholding of deportation and for creation of a record of lawful admission for permanent residence and to a determination of the country of deportation in accordance with section 243(a) of the Immigration and Nationality Act (8 U.S.C. 1253(a)). Leave was

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also granted in the stipulation for the respondent to raise, promptly both before the special inquiry officer and the Board of Immigration Appeals, the claim of **prejudgment which he** had asserted during the **litigation**. After approval of this stipulation by the United States Court of Appeals for the District of Columbia Circuit on October 14, 1963, the **District Court**, in turn, on October 31, **1963**, remanded the cause to the Immigration and Naturalization Service. The Board of Immigration Appeals then, on November 15, 1963, administratively remanded the cause for further proceedings **consistent** with the District Court's order and the **stipulation**. Pursuant to further stipulations **between** counsel and the trial attorney for the **Service**, the proceedings were enlarged to permit the respondent to file applications for suspension of deportation and voluntary departure in lieu of deportation under section 244 of the Immigration and Nationality **Act**, as amended (8 **U.S.C. 1254**, as amended), and for change of status to that of a lawful resident alien under section 245 of the Immigration and Nationality **Act**, as amended (8 U.S.C. 1255, as amended), and to require a determination on each of the applications.

At the outset of the reopened proceedings on March 2, 1964, **respondent's** counsel moved for disqualification of the special inquiry officer and for the appointment of an attorney outside the Department of Justice to **conduct this** hearing. The motion was denied. A similar motion had been denied by the Acting Attorney General on January **27, 1964**. The applications were bottomed upon **respondent's** contention **that** the ultimate determination in this cause **had** been prejudged, as indicated by public statements made by the Attorney General **with** respect to the respondent and his activities. The special inquiry officer stated unequivocally and **without** hesitation, that **he** has received no **advice**, instructions, or directions whatsoever in this cause from anyone (other than the mere assignment to preside); that the interim determinations and rulings and this decision were premised solely upon his understanding and knowledge of the applicable laws and regulations and his honest and sincere evaluation of the **evidence** adduced, including his appraisal of the credibility of the respondent and witnesses; that he has not been influenced to any degree by **allegations** (made essentially by **respondent's** counsel) that information outside **the** record exists; and this cause was not in any way prejudged by **him**.

In the order remanding the case on the issue of prejudice (**Dofalino v. Kennedy**, 322 F.2d 1016 (D.C. Cir.)) the court relied on the case of **Acoardi v. Shaughnessy**, 347 U.S. 260, to hold that the

word "discretion" means that the recipient of the Attorney General's authority must exercise his authority according to his understanding and conscience. The Circuit Court also cited the case of *Shaughnessy v. Accardi*, 349 U.S. 280. This case held that the record fully supported the District Court's conclusion that the Board's decision represented the free undictated decision of each member and that there was no proof of prejudice. Similarly, we come to the **conclusion** that the special inquiry officer's statement of lack of prejudice or prejudice effectively meets **respondent's** claim of prejudice. We note that counsel has not charged the Board with prejudice.

The special inquiry officer found that respondent was deportable on all three charges urged against him in the administrative deportation proceedings relying upon *Bufalino v. Holland*, 277 F.2d 270 (3rd Cir., 1960), certiorari denied 364 U.S. 863, 6 L. ed 2d 85 (1960). He also quoted the Court of Appeals for the District of Columbia Circuit which ruled that the validity of that **deportation** order can no longer be challenged. *Bufalino v. Kennedy*; 22 F.9d 1016 (1963), **although** that court did remand the case **for** a hearing on the issue of prejudice. The special inquiry officer concluded that **deportability** of the respondent was established as a matter of law and **refused** to permit an attack upon the validity of the deportation order based upon the ruling of the Supreme Court in *Rosenberg v. Fleuti*, 374 U.S. 449. Parenthetically, the *Fleuti* doctrine is inapplicable in the **case** of a lawful permanent resident, who, following a brief, casual visit abroad, reentered the United States upon a false claim of citizenship thereby avoiding inspection as an alien. In such a case an entry has been made within the meaning of section 101(a) (13) of the Immigration and **Nationality** Act upon which a ground of **deportation might be predicated.**<sup>2</sup>

The respondent has submitted **formal** applications **for** the creation of a record of admission for permanent residence under section 249 of the Immigration and Nationality **Act**, for suspension of deportation and for permission to depart voluntarily under section 244 and **for** adjustment of status as a lawful resident pursuant to section 245. **We** shall deal with these applications **separately**. Section 249 of the Immigration and Nationality Act provides that a record of lawful admission for permanent **residence** may, in the discretion

<sup>2</sup>See *Marcello v. Bonds*, 349 U.S. 303.

<sup>3</sup> *Matter of Kohn*, Int. Dec. No. 1443. The case of *Zimmerman v. Lehmann*, 839 F.2d 943 (7th Cir., 1986), may be distinguished on the ground that there existed a bona fide, although erroneous, assumption on the part of the alien that he was a derivative citizen at the time of his reentry from Canada.

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of the Attorney General and under such regulations as he may prescribe, be made in the case of any alien \* \* \* if no such record is otherwise available and such alien shall satisfy the Attorney General that he is **not** inadmissible under section 212(a) insofar as it relates to criminals, procurers and other immoral persons, **subversives**, violators of the narcotic laws or smugglers of aliens, and he establishes that he (a) entered the United States prior to June 28, 1940; (b) has had his residence in *the* United States continuously since such entry; (c) is a person of good **moral character**; and (d) is not ineligible to citizenship.

The respondent originally entered the United States in December 1903 and apparently left in **1904**, reentering in January of **1906** and leaving again in 1910. **He** was admitted for permanent residence at the port of New York on February 16, **1914**. The evidence establishes that the respondent has had residence in the United States since at least 1927. There appear to have been brief departures from the United States to Canada during the early or **mid-1920's**, the exact time and number is not definitely established. However, **all** departures were **for** a day or less and they were in connection with the **respondent's** then employment in the **Buffalo, New York area**. The respondent also **concedes** that he made two trips to **Cuba—in** 1951 and in **1956—for** a short period of two or three days and additionally, preceding the 1956 trip to **Cuba**, he made a four or five-day vacation trip to Bhnini in the West **Indies**. It is clear, as the respondent **concedes**, that in **1951** and in **1956**, when he returned from the two trips to Cuba and the trip to **Bimini**, **he** represented himself to be a United States citizen and was admitted as **such**.

There exists in the respondent's case a record of lawful permanent **admission** in **1914**. Subsequently, he became deportable by virtue of his entry as a United States citizen, thereby entering without **inspection**. The special inquiry officer has relied upon *Matter of R—*, **8 I. & N. Dec 598**, to hold that the record of his admission is not presently available, since by reason of his deportability, his status must be deemed to have been changed within the contemplation of section 101(a)(20) of the Immigration and **Nationality** Act (8 **U.S.C.** 1101(a)(20)). However, *Matter of R—supra*, a decision of the Assistant Commissioner, has been overruled by this Board in *Matter of M—P—9* 1 & IT. Dec 747 (affirmed, *Maldonado v. Rosenberg*, **No. 62-1193-K**, SD. Cal. C.D. (December 27, 1962)); *Matter of Preciado-Castillo*, Int. Dec No. 1230; see also *Matter of Edwards*, Int. Dec. No. **1338**, which cites these two cases. Inasmuch, "as there exists a record of **lawful** entry which has not been vitiated

by the respondent's subsequent deportability, he is not eligible for a creation of a record of **lawful** admission pursuant to section 249 of **the** Immigration and Nationality Act. The issue of good moral character, although irrelevant in view of the fact that the respondent has been found ineligible for this form of relief, will be discussed later. .

The respondent has applied **for** suspension of deportation pursuant to section 244(a) of the Immigration and Nationality Act (8 U.S.C. **1954** (a)). On the basis of **his** long residence **in** the United States—56 of his 61 **years**, the **fact** that his wife, to whom he has been married for 36 years, is totally dependent upon him for support and maintenance, family ties of two sisters and a brother, **the** respondent's deportation would result in either "extreme hardship" under subsection (1), or "**exceptionally** and extremely unusual hardship" under subsection (2) of section 244(a). However, the amendment of section 244(a) by the Act of October **24, 1962, 76 Stat 1947**, specifically provides in subsection (1) that subsection shall apply where the respondent "is deportable **under** any law of the United States except the provisions specified in paragraph (2) of this subsection." **Inasmuch** as the respondent is deportable **under** a section included in paragraph (2) under section 241(a) (5) he must meet the requirement of "exceptional and extremely unusual **hardship**" and must establish that for a continuous period of not less than ten years immediately **following** the commission of an **act**, or the assumption of a status, constituting a ground for deportation, he must prove that during all Of such period he has been and is a person of good moral character. Thus the holding in *Dessalernos v. Savoretis*, 356 U.S. 269 (1958), which applied to the Act before its **amendment** by the Act of October **24, 1962** is **inapplicable**.<sup>3</sup>

The respondent must meet the requirement in subsection (2) of section 244(a) of ten years' **physical presence**.<sup>4</sup> This ten-year period must be continuous immediately following the commission of an act constituting a ground of **deportation**. In *Matter of B—*, Int. Dec No. 1380, this Board held that the ten-year period begins to run from the time an alien first becomes **deportable**. This holding was based upon *Fong v. Immigration and Naturalization Service*, **308** F.2d 191 (9 Cir. 1962), which led to the overruling of the holding in *Matter of V—R—*, 9 I. & N. Dec. 340, which held **that the** ten-year **period** is determined by the date of **the** last deportable act. Sub-

<sup>3</sup> *Krug v. Pederson*, **C 62-376**. No. D. Ohio, **E.D.** (June 24, 1864), unreported.

<sup>4</sup> *Chan Wing Cheung v. Hagerly*, 271 **F.2d** 903 (1 Cir. **1960**), cert. den. 362 **U.S.** 911, rehearing denied 862 **U.S.** **837**.

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sequently, the court in *Patsis v. Immigration and Naturalisation Service*, 337 F.2d 733 (1964), expressly disavowed the holding in the *Fong* case and approved the holding in *Matter of V-R-*, 9 I. & N. Dec. 347, that the ten-year period runs from the date of the commission of the last deportable act.<sup>5</sup> In view of the diversity of the court holdings we are inclined not to disturb the holding of the special inquiry officer that the respondent does not possess the required ten years' residence in the United States subsequent to his failure in January 1956 and January 1957 to report his address, especially in view of the prior holding in the Third Circuit in *Bufalino v. Holland*.<sup>6</sup> Thus he is not eligible for suspension of deportation or for voluntary departure.

The final application for relief from deportation is the request for status as a permanent resident under the provisions of section 245 of the Immigration and Nationality Act as amended (8 U.S.C. 1255, as amended). This section reads in pertinent part as follows:

Section 245. (a) The states of an alien, other than an alien crewman, who was inspected and admitted or paroled into the United States may be adjusted by the Attorney General, in his discretion and under such regulations as he may prescribe, to that of an alien lawfully admitted for permanent residence if (1) the alien makes an application for such adjustment (2) the alien is eligible to receive an immigrant visa and is admissible to the United States for permanent residence, and (3) an immigrant visa *de* immediately available to him at the time his application is approved \* \* \*.

The respondent has made an application for such adjustment and has been found to be mentally and physically sound, his financial responsibility is established and the evidence does not bring him within any of the excludable provisions of section 212(a) of the Immigration and Nationality Act. He is statutorily eligible to receive a visa and such a visa is immediately available to him on the basis of his marriage to his United States citizen wife who has filed for a nonquota visa on his behalf. However, the existence of good moral character for a reasonable period of time must be considered in determining whether an applicant for status as a permanent resident under the provisions of section 245 of the Immigration and Nationality Act merits the favorable exercise of discretion.<sup>7</sup>

<sup>5</sup> The court in a prior proceeding in this case *Bufalino v. Holland*, 277 F.2d 270 (3rd Cir. 1960), likewise held that the ten-year period of residence subsequent to the last deportable act was required and for this reason denied suspension of deportation and voluntary departure.

<sup>6</sup> See also *Williams v. Sahli*, 271 F.2d 228 (6 Cir. 1959), and *Krug v. Pederson*, N.D. Ohio, E.D. (June 24, 1964), unreported; *Matter of Graham*, Int. Dec. No. 1483.

<sup>7</sup> *Matter of Francois*, Int. Dec. No. 1263.



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Section 215 specifically requires that an alien applying for **status** as a permanent resident be inspected and admitted into the United States. The respondent in the instant case has been found deportable as one who obtained entry into the United States in April 1956 and in May 1956 on the ground that he knowingly, willfully and falsely claimed to be a United States citizen on the occasion of those two entries, thereby **entering** without inspection, as heretofore found by the Court of Appeals for the Third Circuit in prior proceedings, a deportability finding that can no longer be challenged. Inasmuch as **the** respondent has not been inspected he is ineligible for status as a permanent resident under section 245 of the Immigration and Nationality **Act.**\* We note the case of *Tibke v. Immigration and Naturalisation Service*, 835 **F.2d** 42 (2d Cir. 1964). However, that case involved an alien who first entered the United States in 1958 as an **immigrant** admitted for lawful permanent residence and subsequently became deportable upon conviction of two crimes involving moral turpitude **under** section 241(a)(4) of the Act, which was waived under section 312(g) **on the basis of a** finding that his exclusion would **result in** extreme hardship to his citizen spouse and that the admission of the **alien** would not be **contrary to the national welfare and security of** the United States. It is to **be** observed that in *Tibke*, the alien never left the United States **after** his lawful admission for permanent residence in 1958. The **court**, in finding Tibke eligible for adjustment under section 245 of the **Immigration and Nationality Act**, rejected the argument that **he was** eligible to adjust his status only under the provisions of **section 244.** **We** believe that Tibke should be confined to the facts and is not **applicable** to the present case where there have **been** departures and a finding of deportability based upon **entry** without inspection.

The question of good moral character on the part of the respondent is common **to all** of his applications for **relief** from deportation **as** a matter of eligibility or as a matter of **discretion.** The special inquiry **officer** in the 1958 proceeding was convinced that the **respondent's** testimony in respect to his business connections and income knowingly and **deliberately** told less than the truth and that his testimony was contradicted time and again by the respondent's own testimony and other evidence of record. This finding **was** expressly approved by the Court of Appeals for the Third Circuit in *Bufalino v. Holland*, **277 F.2d 270 (1960)**, which held that the **respondent's** testimony regarding his employment for the past five years was inaccurate and lacked required honesty and frankness;

\**Matter of* 8—, **8 I. & N.Dec.** 691).

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instead of a direct answer to this simple inquiry, the sum **total** of **the respondent's** contradictory and confusing testimony elicited after lengthy **cross-examination** demonstrated **he had** many other employment associations and **income-producing** connections concerning which his testimony was intentionally and purposely vague and **uninformative**. Having determined that the respondent testified falsely in the 1958 proceedings in order to avoid deportation, the court found that the special inquiry officer was required to find that the respondent was not a person of good moral character, in view of the **requirement** of 8 **U.S.C.** 1101(f)(6) which provides that an alien who testifies falsely to procure benefits under the **Immigration** and Nationality Act is estopped from demonstrating himself to be a person of good moral character.

The special inquiry officer in the present **proceedings**, finds from his demeanor as well as his **confusing**, contradictory testimony, that the respondent was deliberately untruthful, that the so-called **"mistakes"** were not **innocent**, and that he has given false **testimony** in this **cause**. As the trier of facts, the observations of the special inquiry officer regarding the respondent's demeanor, attitude and actions while testifying are material and relevant to the issue of credibility. The special inquiry officer has set out (pp. **28-47**) various aspects of contradictions and discrepancies in the record regarding his meetings **with** certain persons who attended a meeting at **Apalachin** and explanations regarding his association with a Mrs. Jane Collins. We believe that the **cumulative** effect of the testimony, which is full of **distortion**, half **truths**, incomplete answers, misleading **responses**, evasion, concealment, **suppression**, equivocation and quibbling is such as to cast a serious doubt upon its credibility. In a situation where the respondent is an applicant for discretionary relief, the **Government** is entitled to the **truth** and the burden is on the respondent to establish that he has been of good moral **character** for the required **period**. It is **not incumbent** upon the Attorney General to establish that respondent was **not** a person of good moral **character**.<sup>9</sup> The special inquiry officer has **concluded** that the **respondent**, who made false statements in a 1958 proceeding, as found by the prior special inquiry officer and the Court of Appeals for the Third **Circuit**, has continued to do so in the 1964 proceedings **before** him. Upon this record and based upon the opinion of the

<sup>9</sup>J\* *ro Sittler*, 107 F. Supp. 278, affirmed *Sittler v. United States*, 316 F.2d 312 (2d Cir. 1963); *Brosnell v. Cohen*, 250 F.2d 770 (DC. Cir. 1957); *Prettier v. United States*, 238 F.2d 238 (2d Cir. 1956), cert. den. 358 U.S. 990 (1957); *Chamf v. United States*, 364 U.S. 330 (1960); *United States v. Accardo*, 113 F. Supp. 783 n.d. 208 F.2d 632 (3d Cir. 1953), cert. den. 347 U.S. 952.

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special inquiry officer, the trier of the facts, regarding **demeanor**, lack of candor and probity, we are not disposed to find his **evaluation** of the testimony incorrect. The respondent is ineligible for discretionary relief, including *the* discretionary relief of section **245** of the **Immigration** and Nationality Act because he has failed to establish 'good moral character **for** the past ten years. In addition, the respondent has failed to establish the requisite ten years of continuous physical presence in the United States since his last **deportable act**.

The respondent designated Brazil as the **country** of deportation in the event that he is ordered deported, and Italy has been named as the alternative country of deportation in the event deportation **cannot**, pursuant to the statute, section 243(a) of the Immigration and Nationality Act (8 **U.S.C.** 1263(a)), be effected to Brazil. The respondent has submitted an application for withholding of deportation to Italy pursuant to the provisions of section 343(h) of the Immigration and Nationality Act (8 **U.S.C.** 1253 (h)), alleging that he will be physically persecuted if deported there. Although the respondent has testified that the "Mafia" is a fable and the "**Cosa Nostra**" does not **exist**, nevertheless, since he has acquired the **reputation of a gangster, mobster**, and racketeer in the United States, the Italian authorities are well aware of this reputation and that as a result thereof they will subject him upon his deportation to Italy to **such** treatment and **restrictions** as will constitute physical persecution. He contends that in accordance with Italian law and **practice**, if deported to **Italy**, he will be subjected to certain intensive **restrictions** upon his liberty and **his** social and economic **life**, including confinement or restriction to a small village in, **the** Sicilian peninsula of Italy, **limitation** in his freedom of movement throughout the country, subjection to surveillance, **interrogation**, and possibly arrest, with or without probable reason or **cause**, and denial of employment opportunities because of physical disabilities and the proscription of the Italian statutes, so **as**, in **fact**, to impose **severe**, if not total, economic sanctions and **restrictions**.

The phrase "physical persecution" as used in section 243(h) of the Immigration and Nationality Act has been **interpreted** as meaning confinement, torture, or death inflicted on account of **race**, religion, or political viewpoint.<sup>10</sup> It has also been held that economic proscription so severe as to deprive a person of *all* means of earning

<sup>10</sup> *Blastinav. Bouchard*, 286 F.2d 401 (3rd Cir. 1961), cert. den. 366 U.S. 950; *Dimitich v. Esperdu*, 289 F.2d 244 (2d Cir. 1961), cert. den. 369 U.S. 844.

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a livelihood may amount to physical persecution.<sup>11</sup> This of course means economic proscription inflicted because of race, religion or political **viewpoint**. On the other hand, possible incarceration for one or two years for illegally deserting a vessel, difficulties and hardships feared by the alien on his return, and imprisonment for conviction of a crime do not constitute physical persecution as that term is used in section 248(h) of the **Act**.<sup>12</sup> Whatever physical persecution is claimed by the respondent arises out of his actions and reputation in the United **States**. The **Government** of Italy is a democratic one and not **totalitarian**. There is no doubt that if the respondent were tried, he would receive a judicial trial with adequate **safeguards**. The claim of physical **persecution stems** from speculation and conjectures unrelated to the **respondent himself**. There is no evidence that the respondent would be subject to physical **persecution** within section 248(h) of the Immigration and Nationality Act because of **race, religion or political viewpoint**. It is **concluded** that respondent has failed to establish his claim of physical persecution and his application for withholding of deportation is denied. The constitutional question urged by counsel, that deportation would constitute cruel and **unusual** punishment in violation of the Eighth **Amendment**, is not cognizable in this **forum**.

We have **also considered** other objections raised by **counsel**. There is no requirement in the statute or in the regulations **regarding an** independent character **investigation**. In view of the numerous **witnesses** in this case, such an investigation **would appear to be superfluous**. However, where **discretionary relief is denied, it is neither** usual practice nor requirement that such an investigation be conducted and the Government has not relied on an **investigation**. We **regard the denial by** **special inquiry** officer of the request for subpoenas to assure the presence of various Government officials of other agencies as **vague, irrelevant** and immaterial because there is not **in issue** matters **which may** or may not have been the subject of investigation by the Federal Bureau of **Investigation**, the Internal Revenue **Service**, or the Bureau of **Narcotics**. A request for a deposition has been **granted**. **Viewing the record as a whole**, we do not find there was **any** prejudicial error **committed** and conclude that the respondent has been given a fair hearing. The appeal **will** be **dismissed**.

**ORDER:** It is ordered that the appeal be and **the same** is hereby **dismissed**.

<sup>11</sup> *Dunay v. Hurley*, 297 F.2d 744 (3rd Cir. 1962).

<sup>12</sup> *Zupich v. Esperdy*, 819 F.2d 773 (2d Cir. 1983); *Soric v. Flegg*, 303 F.2d 289 (7th Cir. 1962); *Kalatis v. Rosenberg*, 305 F.2d 249 (8th Cir. 1962).