

IMMIGRATION CONSEQUENCES OF TEXAS ASSAULT

By Anita Gupta, Julie Wimmer, and Dan Kesselbrenner

Table of Contents

I.	The Texas Assault Statute at Tex. Penal Code § 22.01	2
	A. Domestic Violence-Related Assault	2
	B. Characterization of Offenses and Potential Sentences	3
II.	Immigration Consequences of a Texas Assault Conviction	4
	A. Crime Involving Moral Turpitude	4
	B. Aggravated Felony	5
	C. Crime of Domestic Violence	8
III.	Examples	9
	A. Amal – Lawful Permanent Resident (LPR)	9
	B. Trinidad - Undocumented	9
	C. Angel – DACA Recipient	10
IV.	Mitigating the Risks in Criminal Proceedings	10
	A. Alternative Offenses	10
	B. Sentencing	11
٧.	Conclusion	11
VI.	Appendix – Immigration Consequences for Texas Assault by Statutory Subsection	12

Convictions can trigger a variety of immigration consequences for noncitizens, from losing immigration status to becoming ineligible for forms of immigration relief or even bond. This advisory analyzes the consequences of a conviction for assault under Texas Penal Code § 22.01. Assault is a common charge in Texas, accounting for 16% of misdemeanor cases filed statewide in 2021. This advisory is geared towards legal practitioners representing or advising noncitizen clients with prior or pending Texas assault charges.³

I. The Texas Assault Statute at Tex. Penal Code § 22.01

There are three ways to violate the basic Texas assault statute, each corresponding to a separate subsection of the statute:

- (1) by causing bodily injury ("assault-bodily-injury"), Tex. Penal Code § 22.01(a)(1);
- (2) by threatening bodily injury ("assault-by-threat"), Tex. Penal Code § 22.01(a)(2);
- (3) by causing offensive or provocative contact ("assault-by-contact"), Tex. Penal Code § 22.01(a)(3).

Of these subsections, assault-bodily-injury tends to be the most commonly charged subsection. For each, the *mens rea*—the mental state—includes intentional or knowing conduct. Though, importantly, assault-bodily-injury can also be committed recklessly.

A. Domestic Violence-Related Assault

Texas does not have a separate misdemeanor domestic violence-related assault statute. The assault-bodily-injury and assault-by-threat subsections explicitly reference that "a person's spouse" may be a victim, but the relationship between the defendant and victim is not an element of the misdemeanor offense. Even so, state law requires the judge to enter an affirmative finding

_

¹ This advisory is not legal advice and is not a substitute for individualized case consultation and research. The law referenced in this advisory may change after publication. Many thanks to Jordan Pollock and Kathrine Russell for their review and comment.

² Annual Statistical Report for the Texas Judiciary, Fiscal Year 2021, Office of Court Administration, available at https://www.txcourts.gov/media/1454127/fy-21-annual-statistical-report-final.pdf at 16.

³ This advisory assumes that the reader already understands how criminal convictions can affect noncitizens and will not cover: the definition of a conviction for immigration purposes; grounds of inadmissibility and deportability and to whom each applies; use of the categorical approach in analyzing criminal offenses; the requirements for different forms of relief from removal; or immigration consequences of other Texas assault statutes. For more information on these topics, see ILRC, What Qualifies as a Conviction for Immigration Purposes?, (April 5, 2019) https://www.ilrc.org/what-qualifies-conviction-immigration-purposes; Inadmissibility & Deportability (ILRC 2019); ILRC, How to Use the Categorical Approach Now, (Oct. 5, 2021) https://www.ilrc.org/how-use-categorical-approach-now-2021; ILRC, Immigration Relief Toolkit for Criminal Defenders, 2018, (Aug. 27, 2018) https://www.ilrc.org/sites/default/files/resources/relief_toolkit-2020).

of "family violence" when the court determines that family violence was involved. ⁴ Family violence is involved when the defendant and victim are: individuals related by blood or marriage, including ex-spouses and unmarried parents of the same child; individuals who live together even if unrelated; or individuals who have or have had a "continuing relationship of a romantic or intimate nature." ⁵ The State typically charges these cases as assault-bodily-injury with the charging and conviction documents reflecting "Assault Family Violence." An "Assault Family Violence" charge can be a felony offense in certain circumstances, in which case the family relationship becomes an element of the offense, as described further below.

B. Characterization of Offenses and Potential Sentences

Assault-bodily-injury under § 22.01(a)(1) is a Class A misdemeanor,⁶ but the State can charge it as a second-degree or third-degree felony depending on characteristics of the victim (including the relationship with the defendant), the defendant's prior criminal history, and the victim's occupation.

Though a misdemeanor assault charge does not include the relationship between defendant and victim as an element, when punishable as a felony, it does. For example, assault-bodily-injury becomes a third-degree felony when committed against, generally, a family or household member *and* the defendant (1) has a prior domestic-violence related conviction, or (2) commits the offense by impeding breath (commonly referred to as assault strangulation).⁷ And when both of those are true, it becomes a second-degree felony.⁸ In those cases, the family or household relationship between defendant and victim is an element of the offense.⁹

Second-degree felony: 2-20 years; Third-degree felony: 2-10 years; Class A misdemeanor: 1 year or less; Class B misdemeanor: 180 days or less;

Class C misdemeanor: fine-only.

⁴ Tex. Code of Crim. Pro. Art. 42.013.

⁵ Tex. Family Code § 71.0021(b), 71.003, or 71.005.

 $^{^6}$ Tex. Penal Code §§ 12.21-23; 12.33-35. The potential sentence ranges for Texas offenses referenced in this advisory are:

⁷ Tex. Penal Code § 22.01(b)(2).

⁸ Tex. Penal Code § 22.01(b-3).

⁹ See Apprendi v. New Jersey, 530 US 466, 490 (2000) (establishing rule to differentiate between a sentencing enhancement and an offense element); *Matter of German-Santos*, 28 I&N Dec. 552, 554 (BIA 2022) (applying *Apprendi* to determine when a statute defines a separate criminal offense under federal immigration law).



Also available as part of the eCourse 2022 eConference on Immigration and Nationality Law

First appeared as part of the conference materials for the 46^{th} Annual Conference on Immigration and Nationality Law session "Crimmigration"