





Special Immigration Issues in Family Court – Advanced Judicial Studies – Fort Myers, Florida Training Materials¹

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National Judicial Network Peer to Peer Session Recordings

(Series of Sessions for Judges and Judicial Officers who are members of or who join the National Judicial Network – To Join Judges and Judicial Officers may register here. (822)

NIWAP American University Washington College of Law:

- Technical Assistance Flyer Judges and Courts https://niwaplibrary.wcl.american.edu/pubs/ta-courts
- Brochure https://niwaplibrary.wcl.american.edu/pubs/niwap-brochure
- Directory of programs in each U.S. state and jurisdiction with expertise serving immigrant victims of crime and abuse and immigrant children - https://niwaplibrary.wcl.american.edu/home/directory-programs-serving-immigrant-victims
- NIWAP library https://niwaplibrary.wcl.american.edu/
- Raquel Navigating the Justice System https://niwaplibrary.wcl.american.edu/pubs/raquel-chart

NIWAP Materials

Legend:

* = NIWAP SJI

+ = Distributing Work By Others or By Government

** = NIWAP Not SJI

*** = If you have difficulty accessing this or any publication please contact for assistance NIWAP at (202) 274-4457 or info@niwap.org

Demographics Information

• All State Demographics for 51 jurisdictions covering demographics on foreign born population, percent of children in the state with foreign born parents, percent of the state's immigrant population who are naturalized citizens and lawful permanent residents, significant countries of origin for the state's foreign

¹ This materials list includes publications issued by government agencies and materials produced by NIWAP in collaboration with national experts. Each of the materials included in this list that was developed with support from government funders contains the relevant government agency's disclaimers. Many of the 2012-2016 and 2020-2023 materials on this list were developed under grants SJI 12-E-169, SJI 13-E-199, SJI 14-E-234, SJI 15-T-234, SJI 20-E-005, SJI 21-T-0047 and SJI 22-T-0037 from State Justice Institute. The points of view expressed are those of the authors and do not necessarily represent the official position or policies of State Justice Institute.

born population, primary languages of other than English spoken at home in the state and limited English proficiency in the state by country of origin. (June 5, 2018 updated August 23, 2022) https://niwaplibrary.wcl.american.edu/demographics (453) **

Resources on Stalking for Judges

- Judicial Officer Checklist for Common Behaviors Associated with Stalking (March 2, 2023) https://niwaplibrary.wcl.american.edu/pubs/stalking-checklist **
- Judicial Officer Guide Responding to Stalking (July 14, 2022)
 https://niwaplibrary.wcl.american.edu/pubs/sparc-judicial-guide-for-stalking (12609)**
- Judicial Officer Bench Card: Stalking https://niwaplibrary.wcl.american.edu/pubs/sparc-judicial-bench-card-for-stalking (July 14, 2022) (12610)**
- SPARC, Stalking Behaviors Targeting Immigrant Victims (August 16, 2023)
 https://niwaplibrary.wcl.american.edu/pubs/slii-stalking-immigrant-victims **
- Understanding Stalking for Immigrants (March 1, 2023)
 - English https://niwaplibrary.wcl.american.edu/pubs/understanding-stalking-for-immigrants-english; **
 - o Spanish https://niwaplibrary.wcl.american.edu/pubs/understanding-stalking-for-immigrants-es
- "Stalking Literature" listing social science research publications on stalking and stalking behaviors. (March 2, 2023) https://niwaplibrary.wcl.american.edu/pubs/stalking-literature **
- SPARC, Resources on Stalking for Judicial Officers https://www.stalkingawareness.org/judicial-officer-resources/ (July 14, 2022) (12716)+
- SPARC, U.S. Stalking Laws and Statutes https://www.stalkingawareness.org/map/ +
- SPARC offers more useful information on stalking on their Resources page SPARC offers more useful information on stalking on their Resources Page https://www.stalkingawareness.org/resources/ +

National Judicial Network Peer to Peer Session Recordings

(Series of Sessions for Judges and Judicial Officers who are members of or who join the National Judicial Network – To Join Judges and Judicial Officers may register here. (822)

Topics available for viewing:

- o Cultural Competence and Its Importance in Human Trafficking Cases *
- o Online Trafficking and Recruitment Trends for Child Sex Trafficking *
- o STAR Assessment Tool Training: Helping Courts Identify Child Trafficking Victims *
- New DHS Immigration and Victim Protection Policies *
- o Afghan Refugees: What Courts Need to Know and the Role Judges Can Play *

Webinars for Judges or Helpful to Judges

Immigrant Survivors

- New DHS Immigration and Victim Protection Policies, National Judicial Network Peer-to-Peer Forum (February 1, 2022) https://niwaplibrary.wcl.american.edu/njn-forum-feb-1-2022-new-dhs-immigration-and-victim-protection-policies *
- Best Practices and Tools that Build the Capacity of Adult Protective Services to Serve Immigrant Domestic and Sexual Violence Victims (January 30, 2020)
 https://niwaplibrary.wcl.american.edu/webinar-aps ** (1546)
- Addressing Issues That Arise in Family and Criminal Court Cases Involving Immigrant Survivors in the
 District of Columbia (August 25, 2020) https://niwaplibrary.wcl.american.edu/aug-2020-family-law-dc
 ** (1280)
- Legal Protections When Child Victims Are Immigrants: The Judge's Role (June 20, 2019) https://niwaplibrary.wcl.american.edu/june-2019-immigrant-child-victims ** (1150)

- What Courts Want to Know, What Role Can Courts Play Regarding Detained Immigrant Children and Parents (July 9, 2019) https://niwaplibrary.wcl.american.edu/ncjfcj-webinar-4 ** (1860)
- Judge's Role in Cases of Immigrant Domestic and Sexual Violence Survivors (October 15, 2018)
 https://niwaplibrary.wcl.american.edu/casa-webinars-october-15-22 ** (1164)
- State Courts and the Protection of Immigrant Crime Victims and Children (January 31, 2014)* https://media.wcl.american.edu/Mediasite/Play/584bda57d07848e3a51b5117d0d84e911d (12628)

Victims of Trauma

- Coercive Control in Families, the Impact on Children and Extreme Cruelty (October 16, 2020) https://niwaplibrary.wcl.american.edu/coercive-control-extreme-cruelty + (1252)
- Helping Survivors in Crisis: Hands-On Training for Advocates and Attorneys on Trauma-Informed Work with immigrant Women Who Are Survivors of Domestic Violence and Sexual Assault (February 24, 2014) (Tips from expert psychologist) https://niwaplibrary.wcl.american.edu/hands-on-trauma-crisis-training ** (222)

Immigration Law Overview for State Court Judges

- An Overview of U.S. Immigration Law (March 9, 2018) https://niwaplibrary.wcl.american.edu/march-9-2018-an-overview-of-immigration-law ** (1206)
- When State Family Law and Federal Immigration Laws Intersect: Promoting Access to the Courts and Just Outcomes for Immigrants (September 15, 2017) https://niwaplibrary.wcl.american.edu/september-15-2017-promoting-just-outcomes-courts * (55)

Special Immigrant Juvenile Status

- National Judicial Network Webinar New Regulations, Policies, and Court Rulings: The Impact on State Courts Issuing Special Immigrant Juvenile Status (SIJS) Orders (October 4, 2022) https://niwaplibrary.wcl.american.edu/njn-webinar-new-regulations-policies-sijs-orders-oct-2022 *
- Special Immigrant Juvenile Status Best Practices of Drafting Findings (May 14, 2019) http://niwaplibrary.wcl.american.edu/may2019sijs/* (58)
- U Visa Certifications and Special Immigrant Juvenile Status: The Judge's Role Webinar National Judicial College (Nov. 30, 2018 Webinar) https://niwaplibrary.wcl.american.edu/11-30-webinaruvisasijs * (74)
- State Court Findings for Youth Seeking Special Immigrant Juvenile Status (July 13, 2015)
 https://niwaplibrary.wcl.american.edu/state-court-findings-for-abused-youth-seeking-special-immigrant-juvenile-status * (70)

U and T Visa Certification by Judges

- Understanding Helpfulness for the U Visa Certification and the Ongoing Assistance Requirement, (April 13, 2022- Live; Recording two Parts June 23, 2022) https://niwaplibrary.wcl.american.edu/uvisa-helpfulness-webinar-april2022 *
- U Visa Certifications and Special Immigrant Juvenile Status: A Judge's Role (November 30, 2018) https://niwaplibrary.wcl.american.edu/11-30-webinaruvisasijs * (74)
- NCJFCJ's Break From the Bench: What a judge needs to know about...Responding to Immigrant Victims of Domestic and Sexual Violence (April 27, 2021) https://www.ncjfcj.org/webcasts/responding-to-immigrant-victims-of-domestic-and-sexual-violence/ ** (12385)
- Expert Advice for Judges: How to Handle U Visa Certification Requests (December 1, 2014) http://niwaplibrary.wcl.american.edu/december-1-2014-expert-advice-for-judges-webinar/* (57)
- Obtaining U Visa Certification from Judges in Protection Order, Family, Criminal, and Other State Court Proceedings (February 20, 2014) https://niwaplibrary.wcl.american.edu/webinar-u-visa-certification-by-state-court-judges * (2177)
- Expert Advice for Judges: How to Handle U Visa Certification Requests (December 14, 2014)

- http://niwaplibrary.wcl.american.edu/december-1-2014-expert-advice-for-judges-webinar/* (57)
- DHS U and T Visa Certification Videos for Law Enforcement (Helpful to courts and all certifiers) (September 26, 2013) https://niwaplibrary.wcl.american.edu/dhs-roll-call-videos + (1195)

Trafficking

- We Are Not Invisible: Improving Awareness of Human Trafficking Issues in Indigenous Communities
 National Judicial Network Webinar (July 5, 2022) https://niwaplibrary.wcl.american.edu/njn-webinar-trafficking-issues-in-indigenous-communities-july-5-2022 *
- Familial Trafficking: What Research Tells Us About Risk and Opportunity, National Judicial Network Webinar (June 6, 2022) https://niwaplibrary.wcl.american.edu/njn-webinar-familial-trafficking-june-6-2022*
- Commercial Sex Trafficking of Young Males (And Boys Too), National Judicial Network on Human Trafficking and Immigration in State Courts Peer-to-Peer Session (April 5, 2022) https://niwaplibrary.wcl.american.edu/njn-april2022-trafficking-of-young-males *
- Child Labor Trafficking in the U.S. An Overview of Research, Policies, and Opportunities, National
 Judicial Network Peer-to-Peer Forum (May 3, 2022) https://niwaplibrary.wcl.american.edu/njn-may-2022-child-labor-trafficking *
- Criminal Justice Responses to Asian Women Caught in the Cross-Hairs of Exploitation and Human Trafficking (January 11, 2022) https://niwaplibrary.wcl.american.edu/criminal-justice-responses-asian-women-victims-exploitation-and-trafficking-njnwebinar-1-11-2022 * (12611)
- Two Part Webinar Series: Immigrant Children Who Are Survivors of Trafficking (December 2021)
 https://niwaplibrary.wcl.american.edu/two-part-webinar-series-immigrant-children-child-trafficking ***
 (12627)
- July 6, 2021: National Judicial Network "Judicial Responses to Labor Trafficking" (Webinar 1) https://niwaplibrary.wcl.american.edu/njn-labor-web-jul-21 * (12621)
- In Our Own Backyards: The Need for a Coordinated Judicial Response to Human Trafficking https://niwaplibrary.wcl.american.edu/pubs/serita-law-review-article-in-our-own-backyards + (12571)
- In a Queens Court, Women in Prostitution Cases Are Seen as Victims https://niwaplibrary.wcl.american.edu/pubs/ny-times-liz-robbins-queens-htic-2014 + (12569)
- The Case of Jane Doe Ponytail (October 7, 2018) https://niwaplibrary.wcl.american.edu/pubs/ny-times-the-case-of-jane-doe-ponytail-by-dan-barry-october-7-2018 (12570) +

Access to Public Benefits

- NCJFCJ Legal Rights of Immigrant Child Commercial Sex Trafficking Survivors: Public Benefits, Housing, & Victim Services (December 2, 2021) https://niwaplibrary.wcl.american.edu/cse-benefits-ncjfcj **
- Public Benefits and Services Legally Available to Immigrant Children and Victims What Courts Need to Know (April 18, 2019) https://niwaplibrary.wcl.american.edu/public-benefits-courts-webinar-4-18-19 * (201)

Custody, Immigrant Survivors and Children

- Child Custody and Immigration-Related Abuse: Myths and Best Practices National Webinar (December 13, 2021) https://niwaplibrary.wcl.american.edu/custody2021* (12626)
- Custody for Abused Immigrants: Tips, Tools and Best Practices (November 15, 2018) https://niwaplibrary.wcl.american.edu/custodywbnr11-15-18 * (66)
- When State Family Law and Federal Immigration Law Intersect: Promoting Access to the Courts and Just Outcomes for Immigrants for the New Mexico Judicial Education Center (September 25, 2017). https://niwaplibrary.wcl.american.edu/september-15-2017-promoting-just-outcomes-courts. * (55)

VAWA Self-Petition and Battered Spouse Waivers Immigration Relief for Abused Spouses

- VAWA Self-Petition: Protections for Immigrant Survivors of Domestic and Sexual Assault Perpetrated by Citizen and Lawful Permanent Resident Family Members" (April 22, 2020) https://niwaplibrary.wcl.american.edu/2020-vawa-self-petition-webinar * (225)
- Battered Spouse Waiver (BSW) Webinar and Training Materials (November 18, 2021)
 https://niwaplibrary.wcl.american.edu/bsw-training-materials * (880)

VAWA Confidentiality and Discovery and Courthouse

- How VAWA Confidentiality Impacts Discovery in Cases Involving Immigrant Survivors" (November 18, 2022) https://niwaplibrary.wcl.american.edu/discovery *
- How to Argue or Rule on VAWA Confidentiality Protections in Discovery Involving Immigrant Survivors (November 18, 2022) https://niwaplibrary.wcl.american.edu/pubs/how-to-vawa-confidentiality-discovery*
- Protections for Immigrant Survivors of Domestic and Sexual Violence Under the Violence Against
 Women Act Confidentiality Protections (October 22, 2018) https://niwaplibrary.wcl.american.edu/casa-webinars-october-15-22 ** (758)
- Impact of DHS Enforcement Priorities on Courts: VAWA Confidentiality and Enforcement (August 21, 2018) https://niwaplibrary.wcl.american.edu/jffnm2018 * (325)
- NCJFCJ VAWA Confidentiality and Protections for Immigrant Victims of Domestic (October 31, 2017)
 https://niwaplibrary.wcl.american.edu/oct2017vawaconfidentialitywebinar ** (427)
- VAWA Confidentiality Webinar (February 9, 2015)
 http://niwaplibrary.wcl.american.edu/vawa-confidentiality-webinar/ * (228)
- VAWA Confidentiality: Understanding the Three Safeguards and Limited Discovery Exceptions When Advocating for Survivors in Family and Criminal State Courts (February 5, 2015) https://niwaplibrary.wcl.american.edu/vawa-confidentiality-webinar * (228)
- VAWA Confidentiality and Protections for Immigrant Victims of Domestic Violence (October 31, 2017)
 https://niwaplibrary.wcl.american.edu/vawa-confidentiality-protections-fo-immigrant-victims-domestic-violence-october-31-2017 * (226)

Child Welfare Cases Involving Immigrant Families and Children

- Expanding the Toolbox for Children in Immigrant Families: Tips and Tools for Child Welfare and Children's Courts" (March 23, 2022) https://niwaplibrary.wcl.american.edu/mar-2021-ncjfcj ** (1071)
- NCJFCJ Improving Child Welfare Practice for Immigrant Victims of Domestic Violence (June 20, 2018)
 https://www.ncjfcj.org/webcasts/improving-child-welfare-practice-for-immigrant-victims-of-domestic-violence/ + (247)
- What Courts Want to Know, What Role Can Courts Play Regarding Detained Immigrant Children and Parents (July 9, 2019) https://niwaplibrary.wcl.american.edu/ncjfcj-webinar-4 * (324)

Training Materials, Tools, Publications, and Government Resources

Forms of Immigration Relief

- Bench Card: Overview of Types of Immigration Status (October 14, 2013, Update April 22, 2022) https://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstatustypes * (88)
- Family Court Bench Card on Immigration Relief for Battered Spouses, Children, and Immigrant Crime Victims (October 29, 2021) https://niwaplibrary.wcl.american.edu/pubs/bench-card-on-immigration-relief-for-crime-victims * (12480)
- Bench Card: DHS Enforcement Priorities Information for State Court Judges (April 24, 2013, Updated December 27, 2021)
 http://niwaplibrary.wcl.american.edu/pubs/dhsenforcementpriorities-benchcard/* (23)

- State courts and the Protection of Immigrant Crime Victims and Children (November 2013) https://niwaplibrary.wcl.american.edu/pubs/sji-training-proposal * (3453)
- DHS Organizational Chart Crime Victim Cases (April 16, 2019) https://niwaplibrary.wcl.american.edu/pubs/dhs-org-chart-and-victims + (198)

Immigration Relief for Crime Victims and Children

Know Your Rights Information

- DHS Interactive Infographic on Protections for Immigrant Victims (November 2021) https://niwaplibrary.wcl.american.edu/pubs/infographic-on-protections-for-immigrant-victims + (286)
- DHS: Immigration Options for Victims of Crime -DHS Brochure (June 30, 2011)
 http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes/ + (647)
- Multilingual Materials for Victims and Advocates (July 13, 2018)
 https://niwaplibrary.wcl.american.edu/multilingual-materials-by-title * (883)
 - o NIWAP Brochure: Do You Have Problems at Home (English + 13 languages) https://niwaplibrary.wcl.american.edu/pubs/safe-at-home-brochure-english
 - NIWAP, Know Your Rights (English + 4 languages)
 https://niwaplibrary.wcl.american.edu/pubs/brochure-know-your-rights-english
 - o NIWAP, Rights and Options for Battered Immigrant, Migrant, and Refugee Women (English + 5 languages) https://niwaplibrary.wcl.american.edu/pubs/brochure-rights-and-options
 - o NIWAP, SPARC, Understanding Stalking for Immigrants (English + 2 languages) https://niwaplibrary.wcl.american.edu/pubs/understanding-stalking-for-immigrants-english
 - OVC, Help Series for Crime Victims Sexual Assault (English + 2 languages) https://niwaplibrary.wcl.american.edu/pubs/helpbrochure_sexualviolence-english
 - TRLA, 12 Things Workers Should Know (English + 2 languages)
 https://niwaplibrary.wcl.american.edu/pubs/12-things-workers-should-know
 - © EEOC, Sexual Harassment (English + 10 languages) https://www.eeoc.gov/sexual-harassment
 - EEOC, Fact Sheet: Sexual Harassment Discrimination (English + 9 languages)
 https://www.eeoc.gov/laws/guidance/fact-sheet-sexual-harassment-discrimination
- Pathways to Immigration Relief for Students (June 20, 2014) http://niwaplibrary.wcl.american.edu/pubs/screening-students-for-immigraiton-protections/ * (156)
- DHS, Information on the Legal Rights Available to Immigrant Victims of Domestic Violence in the United States and Facts about Immigrating on a Marriage-Based Visa (October 27, 2010) http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights + (318)
- USCIS, Immigration Relief for Abused Children (May 1, 2016)
 http://niwaplibrary.wcl.american.edu/pubs/uscis_sijs_brochure + (259)
- DHS, Special Immigrant Juvenile Status: Information for Juvenile Courts (July 1, 2014) http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts + (258)
- DHS, Special Immigrant Juvenile Status: Information for Child Welfare Workers (July 1, 2014)
 http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers + (257)
- USCIS Brochure: Female Genital Mutilation or Cutting (January 27, 2017) http://niwaplibrary.wcl.american.edu/pubs/fgmc_brochure_final/ + (304)

Screening Tools

Bench Card - Identifying Victims Who May Qualify for Immigration Relief (March 9, 2022)
 https://niwaplibrary.wcl.american.edu/pubs/https-niwaplibrary-wcl-american-edu-pubs-judges-immigration-relief-tool* (1617)

- Comparing Forms of Immigration Relief for Immigrant Victims of Crime" (September 12, 2017) https://niwaplibrary.wcl.american.edu/pubs/imm-relief-forms-comparison * (47)
- Comparison Chart of U visa, T Visa, Violence Against Women Act (VAWA) Self-Petition, Special Immigrant Juvenile Status (SIJS), and Deferred Action for Childhood Arrivals (DACA) (July 10, 2015) http://niwaplibrary.wcl.american.edu/pubs/chart-vawa-t-u-sijs-daca/* (87)
- Identifying Forms of Immigration Relief Available for Battered Immigrant Victims(25-52) (Fall 2016) in Family Court Proceedings in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights *** (233)
 https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf **
- Blue Card: Screening for Victims Who Qualify for Immigration Protective Relief (Squad Car Screening Tool) (March 2, 2018)
 http://niwaplibrary.wcl.american.edu/pubs/screening-tool-victims-qualify * (580)
- Glossary of Terms for Work with Immigrant Survivors https://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary * (148)

DHS Immigration Policies and Congressional Legislative History

- USCIS Policy Update: VAWA Confidentiality and Safe Address for Survivor-Based Petitions (April 11, 2023) https://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-policy-update-safe-address +
- Katrina Castillo, Alexandra Spratt, Catherine Longville, Courtney Veneri, Abigail Whitmore, Meera Patel and Leslye E. Orloff, "Legislative History of VAWA (94, 00, 05), T and U-Visas, Battered Spouse Waiver, and VAWA Confidentiality" Updates include the legislative history of the Trafficking Victims Protection Act (June 17, 2015, Updated January 5, 2023) https://niwaplibrary.wcl.american.edu/pubs/vawa-t-u-leg-history * (89)
- DHS Takes Victim-Centered Approach Press Release (October 20, 2021) https://niwaplibrary.wcl.american.edu/pubs/dhs-victim-centered-approach + (12717)
- NIWAP, New Department of Homeland Security Policies Released in 2021 and 2022: Importance for Immigrant Survivors (October 14, 2021, Updated May 17, 2022) https://niwaplibrary.wcl.american.edu/pubs/dhs-policy-updates * (12391)
- Executive Office of Immigration Review (EOIR), U.S. Department of Justice, Provide Guidence to Adjudicator on Administrative Closure in Light of *Matter of Cruz-Valdez*, 28 I&N Dec. 326 (A.G. 2021) https://niwaplibrary.wcl.american.edu/pubs/22-03 eoir admin closure +
- Executive Order 14012 Restoring Faith in Our Legal Immigration Systems and Strengthening Integration and Inclusion Efforts for New Americans (February 1, 2021) https://niwaplibrary.wcl.american.edu/wp-content/uploads/Exec-order-14012.pdf + (1329)
- DHS Guidelines for the Enforcement of Civil Immigration Law (September 30, 2021) https://niwaplibrary.wcl.american.edu/pubs/mayorkas-civil-imm-guide-sept-21 + (12566)
- Interim Guidance to OPLA Attorneys Regarding Civil Immigration Enforcement and Removal Policies and Priorities https://niwaplibrary.wcl.american.edu/wp-content/uploads/Trasvina-Interim-Guidance-to-OPLA-Civil-Enforcement-Priorities-5.27.21.pdf + (1295)
- ICE Directive 11005.3 Using a Victim-Centered Approach with Noncitizen Crime Victims (August 10, 2021) https://niwaplibrary.wcl.american.edu/wp-content/uploads/ICE-Victim-Centered-Directive-11005.3.pdf + (12572)
- Policy Alert USCIS Expedite Criteria (June 9, 2021) https://niwaplibrary.wcl.american.edu/pubs/policy-alert-uscis-expedite-criteria + (12612)
- USCIS Policy Manual Chapter 5 Requests to Expedite Applications or Petitions (October 1, 2021) https://niwaplibrary.wcl.american.edu/pubs/uscis-expedite-criteria + (12568)
- How to Make an Expedite Request (June 9, 2021) https://niwaplibrary.wcl.american.edu/pubs/how-to-make-an-expedite-request + (12573)

U and T Visa Certification

Toolkits, Bench Cards, Fact Sheets

- U Visa Certification and T Visa Declaration Toolkit for Federal, State and Local Judges, Commissioners, Magistrates and Other Judicial Officers (June 17, 2021)
 https://niwaplibrary.wcl.american.edu/pubs/judges-u-and-t-certification-toolkit-2 * (12481)
- NIWAP, Newsletter USCIS Creates the HART Virtual Service Center for Humanitarian Immigration Relief and U.S. Department of Labor OSHA's U and T Visa Certification Policy (March 30, 2023) https://niwaplibrary.wcl.american.edu/pubs/hart-dol-newsletter **
- Model U and T Visa certification Protocol for State Courts (October 29, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-t-visa-certification-protocol-courts * (49)
- U Visa Law Enforcement Resource Guide (February 28, 2022) https://niwaplibrary.wcl.american.edu/pubs/u-visa-certification-resource-guide-2022 + (12577)
- DHS U and T Visa Law Enforcement Resource Guide (November, 2015) http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015/_+ (277)
- Bench Card: U and T Visa Certification Reporting Requirements in California (June 25, 2020)
 https://niwaplibrary.wcl.american.edu/pubs/ca-bench-card-u-t-reporting * (50)
- U and T Visa Certifications and Certification Reporting Requirements in California (June 25, 2020) https://niwaplibrary.wcl.american.edu/pubs/ca-u-t-visa-certification-reporting * (51)
- California: U visa certification law (2016)- statute and fact sheet (September 9, 2017) https://niwaplibrary.wcl.american.edu/california-sb-674-u-cert-law * (38)
- Chevron Doctrine and U Visa Certification (April 2, 2019 (Updated June 12, 2021))

 https://niwaplibrary.wcl.american.edu/wp-content/uploads/Chevron-doctrine-and-U-visa-certification-RR-3.26.19.pdf * (72)
- USCIS U Visa Certification Fact Sheet Q&A (October 22, 2011) http://niwaplibrary.wcl.american.edu/pubs/imm-relief-victims-trafficking-and-other + (269)

U Visas and U Visa Certification Training Tools and Artilces

- U Visa Quick Reference for Judges (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-quick-reference-guide-for-judges * (43)
- U Visa Certifications: Range of Potential Certifiers at the Local, State, and Federal Government Levels (December 30, 2021) https://niwaplibrary.wcl.american.edu/pubs/u-visa-range-of-potential-fcertifiers * (20)
- "U Visa Timeline with Background Checks With 2021 Bona Fide Policy" (March 29, 2019, Update September 15, 2021) https://niwaplibrary.wcl.american.edu/pubs/u-visa-timeline * (73)
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- Special Immigrant Juvenile Status: Information for Juvenile Courts (July 1, 2014) http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts + (258)
- Special Immigrant Juvenile Status: Information for Child Welfare Workers (July 1, 2014) http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers + (257)
- Advisory Opinion 2016-002: Providing Legal Services for Children Seeking Special Immigrant Juvenile Status (July 11, 2016, Revised August 26, 2016) http://niwaplibrary.wcl.american.edu/pubs/lsc-ao-2016-002-revised/ + (512)
- Prosecutorial Discretion: Certain Victim, Witnesses and Plaintiffs (June 17, 2011) http://niwaplibrary.wcl.american.edu/pubs/discretion-victims-witnesses-plaintiffs/ + (1061)
- Trafficking Victims Protection Reauthorization Act of 2008: Special Immigrant Juvenile Status Provisions HQOPS 70/8.5 USCIS Memo (March 24, 2009) https://niwaplibrary.wcl.american.edu/pubs/imm-gov-uscismemotypra2008-03-04-09 +
- HR REP 101-723 Family Unity and Employment Opportunity Immigration Act of 1990 (September 19, 1990)(Legislative History)ty https://niwaplibrary.wcl.american.edu/pubs/hr-rep-101-723-bsw-sijs-leg-history +

SIJS Training Materials

- Leslye E. Orloff and Hannah Bridges, "Answers to Questions from State Court Judges on the
- 2022 Special Immigrant Juvenile Status (SIJS) Regulations" Drafted and almost completed during the reporting period (April 4, 2023) https://niwaplibrary.wcl.american.edu/pubs/sijs-q-and-a *

- In Re Guardianship of Saul H. California Supreme Court Ruling Summary (August 18, 2022) https://niwaplibrary.wcl.american.edu/pubs/guardianship-saul-h-ca-s-ct-training-tool *
- In Re Guardianship of Saul H (CA S. Ct 8.15.22) https://niwaplibrary.wcl.american.edu/pubs/guardianship-saul-h-ca-s-ct-s271265 +
- Bench Card: Special Immigrant Juvenile Status Immigration and Public Benefits Eligibility Process (July 14, 2022) https://niwaplibrary.wcl.american.edu/pubs/sijs-benefits-eligibility-bench-card (12646)*
- Special Immigrant Juvenile Status (SIJS) Timeline with Background Checks (June 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/sijs-timeline * (3451)
- Judge Julie Breslow, Handout Immigrant Victims Immigration Options (May 26, 2021) https://niwaplibrary.wcl.american.edu/pubs/immigrant-victims-immigration-options-handout +
- Factors That Can Demonstrate That It is Not in a Child's Best Interests to be Returned to Their Home Country (October 2018) http://niwaplibrary.wcl.american.edu/pubs/best-interest-not-to-return * (76)
- Special Immigrant Juveniles (SISJ): Inadmissibility Factors That Do and Do Not Apply to SIJS Cases" (June 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/inadmissibility-factors-sijs *
- American Bar Association Immigration Relief: Legal Assistance for Noncitizen Crime Victims, Chapter 5 Special Immigrant Juvenile Status (March 26, 2018) https://niwaplibrary.wcl.american.edu/pubs/aba-immigration-relief-sijs-chapter +
- New Practice Advisory on Special Immigrant Juvenile Status Applications Published: Additional Information for Judges and Attorneys (September 17, 2018) http://niwaplibrary.wcl.american.edu/new-advisory-sijs-applications/ * (68)
- Abused, Abandoned, or Neglected: Legal Options for Recent Immigrant Women and Girls (August 2016) http://niwaplibrary.wcl.american.edu/pubs/legal-options-recent-imm-women-and-girls ** (103)
- Types of Proceedings in Which State Courts Can Make Special Immigrant Juvenile Status Findings (December 20, 2017) http://niwaplibrary.wcl.american.edu/pubs/appendix-j-types-of-proceedings-sijs-findings/ * (17)
- Immigration Relief for Abused Children (April 2016) http://niwaplibrary.wcl.american.edu/pubs/uscis sijs brochure + (259)
- Special Immigrant Juvenile Status: Information for Juvenile Courts (July 1, 2016) http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts + (258)
- Special Immigrant Juvenile Status: Information for Child Welfare Workers (July 1, 2014) http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers + (257)
- Comparison Chart of VAWA, U, and SIJS (July 10, 2015)
 http://niwaplibrary.wcl.american.edu/pubs/comparison-chart-vawa-u-sijs * (588)
- Representing Undocumented Children Who Have Been Abused, Neglected, or Abandoned (Special Immigrant Juvenile Status)(153-166)(Winter 2017) in Family Court Proceedings in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights *** (255) https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf **
- Special Immigrant Juveniles- Memorandum #2: Clarification of Interim Field Guidance (July 9, 1999) http://niwaplibrary.wcl.american.edu/pubs/sij-memo2/ + (514)
- Webinar: Special Immigrant Juvenile Status Best Practices of Drafting Findings. (May 14, 2019) http://niwaplibrary.wcl.american.edu/may2019sijs/ * (58)
- Immigration Protection Screening Checklist: Special Immigrant Juvenile Status (July 13, 2015) http://niwaplibrary.wcl.american.edu/pubs/imm-sijs-checklist ** (155)

Administrative Office of Appeals Decisions SIJS Cases

• Administrative Appeals Office Non-Precedent Decision In Re: 12890448 (September 14, 2021) https://niwaplibrary.wcl.american.edu/pubs/sep142021_aao-12890448 +

- Administrative Appeals Office Non-Precedent Decision In Re: 13258676 (November 24, 2021) https://niwaplibrary.wcl.american.edu/pubs/nov242021 aao-13258676 +
- Matter of Jose A. Menjivar (December 27, 1994) https://niwaplibrary.wcl.american.edu/pubs/matter-of-menjivar +

VAWA Self-Petition

- Introduction to VAWA Self-Petitioning and Flow Charts (June 19, 2019) https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioning-intro-and-flow-charts ** (183)
- VAWA Self-Petitioning Flow Chart for Child Applicants (February 19, 2009) http://niwaplibrary.wcl.american.edu/pubs/vawa-flow-chart-child/** (803)
- Flowchart: VAWA Self-Petitioning Eligibility for Elder Abuse Survivors (June 17, 2019)

 https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioner-elder-abuse-flow-chart-6-17-19-pdf

 **

 (179)
- Flowchart: VAWA Self-Petitioning Eligibility for Adults (June 17, 2019)

 https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioner-flow-chart-for-adults-6-17-19-pdf **
 (178)
- VAWA Self-Petition Timeline with Background Checks (June 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/vawa-timeline * (61)
- Battering or Extreme Cruelty Drawing Examples from Civil Protection Orders and Family Law Cases (September 12, 2015) http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2/ ** (104)
- Chapter 07: Preparing the VAWA Self-Petition and Applying for Lawful Residence (August 15, 2023) https://niwaplibrary.wcl.american.edu/pubs/ch7-preparing-vawa-self-petition
- Information on the Legal Rights Available to Immigrant Victims of Domestic Violence in the US and Facts about Immigrating on a Marriage-based Visa (October 27, 2010) http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights + (318)
- Good Faith Marriage in VAWA Self-Petitioning Cases (December 29, 2021)
 http://niwaplibrary.wcl.american.edu/pubs/good-faith-marriage-vawa/ * (31)

Materials by United States Citizenship and Immigration Services: Office of Policy and Strategy to National Judicial Network Judges

OP&S appreciates your request for informative materials to share with the National Judicial Network. Judges and court staff may be the first to see signs of violence and are in a unique position to provide information and assistance to noncitizens who have been victims of violence, human trafficking, or certain crimes. Below we have included a list of helpful materials and the links to each resource. The Policy Manual is the agency's centralized online repository for USCIS' immigration policies. Judges may sign up to receive timely policy updates on the USCIS Alerts page or Contact Public Engagement to participate in engagement and outreach activities.

Informative Pamphlets Appropriate for Public Distribution:

- <u>Immigration Options for Victims of Crimes</u> (Violence Against Women Act, U Nonimmigrant Status, T Nonimmigrant Status)+
- Immigration Relief for Abused Children: Special Immigrant Juvenile Status +
- Center for Countering Human Trafficking (CCHT) Continued Presence Pamphlet +

Informative Materials for Judges and Law Enforcement:

- T-Visa Law Enforcement Resource Guide +
- CCHT Continued Presence Resource Guide +

USCIS Case Data

- Number of Form I-918, Petition for U Nonimmigrant Status, by Fiscal Year, Quarter, and Case Status (FY2021, Q3) +
- Number of Form I-914, Application for T Nonimmigrant Status, by Fiscal year, Quarter and Case Status (FY2021, Q3) +
- Number of Form I-360, with Classification as VAWA self-petitioner by Fiscal Year, Quarter and Case Status (FY2021, Q3) +
- Number of Form I-360 Petitions for Special Immigrant with Classification of Special Immigrant Juvenile (SIJ) by Fiscal year, Quarter and Case Status (FY2022, Q1) +
- Immigration and Citizenship Data +

Relevant USCIS Public Webpages or Policy Manual Chapters

- USCIS Humanitarian Programs +
- DHS Gender Violence Brochure DHS Gender Based Violence Brochure (English) (October 2022) https://niwaplibrary.wcl.american.edu/pubs/dhs_genderbasedviolence https://www.dhs.gov/blue-campaign/publication/gender-based-pamphlets-and-flyers
- Special Immigrant Juveniles +
 - Part J USCIS Policy Manual Special Immigrant Juveniles +
 - Chapter 7- Adjustment of Status (Lawful Permanent Residency) Special Immigrant Juveniles +
- <u>Victims of Trafficking</u> +
- Policy Alert: T Nonimmigrant Status +
- Victims of Criminal Activity: U Nonimmigrant Status +
- Policy Alert: Bona Fide Determination Process for Victims of Qualifying Crimes +
- Battered Spouse, Children and Parents +
- Privacy and Confidentiality Provisions +

<u>Information for Afghan Nationals</u> +

VAWA Confidentiality

Bench Cards and Training Materials

- Family Court Bench Card on VAWA Confidentiality (October 12, 2013, Updated December 3, 2021) http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-confidentiality * (13)
- Bench Card: DHS Enforcement Priorities, Courthouse Enforcement and Sensitive Location Policies and Memoranda: Information for State Court Judges (December 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/dhsenforcementpriorities-benchcard * (23)

VAWA Confidentiality Statues, Regulations and Policies

Training Materials

- How to Argue or Rule on VAWA Confidentiality Protections in Discovery Involving Immigrant Survivors (October 13, 2022) https://niwaplibrary.wcl.american.edu/pubs/how-to-vawa-confidentiality-discovery*
- Three Prongs of VAWA Confidentiality (December 15, 2021)
 http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-bro-3prongsofconfidentiality/ * (30)
- Quick Reference: VAWA Confidentiality Protections: Quoting Statutes, Regulations and DHS Policies
 3.29.19 https://niwaplibrary.wcl.american.edu/pubs/federal-law-quotes-vawa-confidentiality-protections *

 (80)
- VAWA Confidentiality Protections for Immigrant Crime Victims (Webpage) (March 8, 2021) http://niwaplibrary.wcl.american.edu/vawa-confidentiality-materials-tools/* (52)
- Chapter 3.2: VAWA Confidentiality and Breaches of Confidentiality (July 24, 2017) https://niwaplibrary.wcl.american.edu/pubs/certifying-early-7-24-17-final-w-logo ** (718)

- Chapter 3: VAWA Confidentiality, History, Purpose, DHS Implementation, and Violations of VAWA
 Confidentiality Protections (September 14, 2014)
 http://niwaplibrary.wcl.american.edu/pubs/ch3-vawa-confidentiality-history-purpose/ ** (763)
- Utilizing VAWA Confidentiality Protections in Family Court Proceedings(69-84) (Winter 2017) in Family Court Proceedings in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights *** (12471) https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf*
- Protecting Immigrant Victims: VAWA Offers Immigration Protections for Sexual Assault Victims (Fall 2018)
 http://niwaplibrary.wcl.american.edu/pubs/protecting-immigrant-victims-article/* (317)
- Newsletter on VAWA Confidentiality (September 2014) http://niwaplibrary.wcl.american.edu/pubs/niwap-newsletter-9-15-14/* (774)

Statute, Regulations, Policies and DHS Publications

- VAWA Confidentiality Interlineated statute (March 31, 2018) http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-interliniated/* (177)
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (June 7, 2022) http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/ * (83)
- USCIS Policy Manual Chapter 7- Privacy and Confidentiality (3.23.22) https://niwaplibrary.wcl.american.edu/pubs/uscis-policy-man-ch-7-privacy-and-confidentiality + (12649)
- U-Visa Law Enforcement Resource Guide (February 28,2022) (Developed for all certifiers including judges) https://niwaplibrary.wcl.american.edu/pubs/u_visa_law_enforcement_resource_guide + (12577)
- T-Visa Law Enforcement Resource Guide (October 20,2021) (Developed for all certifiers including judges) https://niwaplibrary.wcl.american.edu/pubs/t-visa-law-enforcement-resource-guide + (12578)
- US Immigration and Customs Enforcement (ICE), Center for Countering Human Trafficking, Continued Presence Resource Guide (July 2021) (Providing VAWA confidentiality protection to trafficking victims receiving continued presence) https://niwaplibrary.wcl.american.edu/pubs/continued-presence-resource-guide-2021 + (12393)
- All DHS Directive on VAWA Confidentiality Implementation which included and explains the annual requirement for training taking the FLTEC and DHS developed on line course 'VAWA Confidentiality and Immigration Relief (November 1, 2013)
 http://niwaplibrary.wcl.american.edu/pubs/implementation-section-1367/ + (761)
- All DHS VAWA Confidentiality Instruction (November 7, 2013)
 http://niwaplibrary.wcl.american.edu/pubs/implementation-of-section-1367-all-dhs-instruction-002-02-001/+ (772)
- DHS Broadcast Code of Admission for VAWA confidentiality protected cases the DHS computerized red flag system for cases that have already been filed (December 21, 2010)
 http://niwaplibrary.wcl.american.edu/pubs/dhs-broadcast-class-admission-code/ + (367)
- ICE and OPLA VAWA Confidentiality Operations Memos (February 1, 2007) http://niwaplibrary.wcl.american.edu/pubs/iceopla-vawa-confidentiality-2007-foia/ + (771)
- DHS Civil Rights Civil Liberties Complaint Instructions for VAWA Confidentially Violation Investigations (2008) http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-gov-dhscomplaintinstrts-2008/ + (767)
- Memorandum: Non-disclosure and Other Prohibitions Relating to Battered Aliens: IIRIRA §384 (May 5, 1997)
 - http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-gov-insconfvawamemo-05-05-1997/ + (773)
- Executive Office of Immigration Review EOIR: VAWA Confidentiality Procedures for Immigration Court

- http://niwaplibrary.wcl.american.edu/pubs/operating-policies-procedures-memorandum-no-97-7-procedures-identifying-potential-battered-spouse-battered-child-cases/ + (770)
- VAWA Confidentiality Protections for Immigrant Crime Victims (Updated March 8, 2021) https://niwaplibrary.wcl.american.edu/vawa-confidentiality-materials-tools * (52)

VAWA Confidentiality, Protected Areas, Sensitive Locations, and Courthouse Enforcement Policies

- VAWA Confidentiality Protections, Courthouse Enforcement, and Sensitive Location Policies at a Glance (December 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/victims-and-protected-locations-policies-at-a-glance * (82)
- Courthouse Immigration Enforcement Steps Courts Are Taking (June 12, 2021)
 https://niwaplibrary.wcl.american.edu/pubs/courthouse-immigration-enforcement-steps-courts-are-taking
 * (75)
- Immigration and Customs Enforcement January 2018 Courthouse Enforcement Policy and VAWA
 Confidentiality Protections for Immigrant Crime Victims
 http://niwaplibrary.wcl.american.edu/courthouse-protections-and-crime-victims/* (78)
- Impact of DHS Enforcement Priorities on Courts: VAWA Confidentiality and Enforcement (August 21, 2018) https://niwaplibrary.wcl.american.edu/jffnm2018 * (325)
- DHS FAQs Protected Areas and Courthouse Arrests (October 28, 2021) (12473)
 https://niwaplibrary.wcl.american.edu/pubs/faqs-protected-areas-and-courthouse-arrests +
- Civil Immigration Enforcement Actions in or near Courthouses (April 27, 2021) (12427) https://niwaplibrary.wcl.american.edu/pubs/ice-and-cbp-courthouse-enforcement +
- Civil Immigration Enforcement Actions Inside Courthouses (January 10, 2018) (165)
 http://niwaplibrary.wcl.american.edu/wp-content/uploads/ICE-Directive-1.10.2018-003.pdf +

VAWA Confidentiality and State Court Discovery

- Quick Reference Guide for Judges: VAWA Confidentiality and Discovery Related Case Law (October 25, 2005) (12468)
 https://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-discovery-cases-judicial *
- VAWA Confidentiality and Discovery Cases (December 6, 2021) (https://niwaplibrary.wcl.american.edu/vawa-confidentiality-cases * (12644)
- Court Rulings Confirm Federal VAWA Confidentiality Protections Bar Discovery of VAWA
 Confidentiality Protected Information in State Family Court Proceedings (June 17, 2014) (175)

 http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-tool-hawkedemajfactsheet/*
 - VAWA Confidentiality Analysis of People v. AlvarezAlvarez (March 15, 2019) (54) https://niwaplibrary.wcl.american.edu/wp-content/uploads/9D-Memorandum-on-People-v.-Alvarez-March-15-2019.pdf*
- Discovery and Use of Immigration Protected Information in Court Checklist (2019) (12493) https://niwaplibrary.wcl.american.edu/pubs/ca-discovery-vawa-confidentiality-bench-card +
- VAWA Confidentiality and Criminal Cases: How Prosecutors Should Respond to Discovery Attempts for Protected Information (July 24, 2017) (778)
 http://niwaplibrary.wcl.american.edu/pubs/discovery-and-vawa-confidentiality-tool-final-7-24-17/ **
- Quick Reference Guide for Prosecutors: U Visa and VAWA Confidentiality Related Case Law (July 24, 2017) (1624) https://niwaplibrary.wcl.american.edu/pubs/quick-reference-guide-for-prosecutors-u-visa-and-vawa-confidentiality **
- Relevancy of Victim's Immigration Status in State Criminal Court Proceedings" (August 23, 2022) **
 https://niwaplibrary.wcl.american.edu/pubs/victims-immigration-status-in-criminal-cases-final-8-24-22

Family Law Cases: Special Issues for Immigrant Crime Victims and Children

• NIWAP, Family Law Training Materials (March 20, 2023) https://niwaplibrary.wcl.american.edu/pubs/family-law-materials

 Court's Role in Promoting Access to Justice for Immigrant Survivors, Justice for Families, Technical Assistance Newsletter (January 25, 2023) https://niwaplibrary.wcl.american.edu/pubs/jff newsletter fall 2022

Family Law Service of Process

- Guide to Family Law Service of Process and Jurisdiction Requirements Charts (January 29, 2021) https://niwaplibrary.wcl.american.edu/pubs/guide-jurisdiction-and-service-requirements *
- Family Law Service of Process and Jurisdiction Requirements Charts By Type of Proceeding (March 2, 2021) (904) https://niwaplibrary.wcl.american.edu/family-law-service-jurisdiction-charts *
- All State Services of Process and Jurisdiction Charts By State (October 20, 2021) (12366) https://niwaplibrary.wcl.american.edu/all-state-family-law-jurisdiction-and-service-of-process-charts *
- Family Law Summary of Service Rules (January 29, 2021) https://niwaplibrary.wcl.american.edu/pubs/family-law-summary-of-service *
- Family Law: Training Materials (June 14, 2017) (32) https://niwaplibrary.wcl.american.edu/family-law-protections-training-materials**

Securing a Detained Parent's Participation in Court Proceedings Involving Children

- Parental-Guardian Interests Directive: How to Get a Detained or Removed Person to Court for Family Court Cases Involving Children or Incapacitated Adults (July 12, 2022) (1701) https://niwaplibrary.wcl.american.edu/pubs/how-to-get-a-detained-parent-to-court *
- Press Release: ICE Extends Preservation of Parental Guardian Interests (July 14, 2022)
 https://niwaplibrary.wcl.american.edu/pubs/ice-parental-interests-press-release + (12641)
- ICE, 11064.3 Parental Guardian Interests Directive (July 14, 2022) https://niwaplibrary.wcl.american.edu/pubs/parental-guardian-interests-directive + (12640)
- DHS Detained Parent Directive (May 2018) (244) (updated 2022) http://niwaplibrary.wcl.american.edu/pubs/ice-detained-parent-directive-may-5018/+
- DHS Fact Sheet ICE Policies and Procedures Involving Detained Parents and Legal Guardians (March 2018) (243) (updated 2022) http://niwaplibrary.wcl.american.edu/pubs/factsheetdetainedparents/ +

Custody

- Families and Children Model Code on Domestic and Family Violence Revised Chapter Four NCJFCJ (January 2023) https://www.ncjfcj.org/publications/revised-chapter-four-families-and-children-model-code-on-domestic-and-family-violence/ +
- NIWAP Newsletter, Child Custody in Immigrant Families (November 15, 2018, Update October 27, 2021) (12370) https://niwaplibrary.wcl.american.edu/pubs/2018-10-child-custody-newsletter *
- When Family and Immigration Laws Intersect: Case Law and Department of Homeland Security Policy Update (September 30, 2021) (12477) https://niwaplibrary.wcl.american.edu/pubs/immigration-status-in-custody-cases *
- Family Court Bench Card on Issues that Arise in Custody Cases Involving Immigrant Parents, Children, and Crime Victims (October 13, 2013, Updated November 30, 2021) (496
 http://niwaplibrary.wcl.american.edu/pubs/common-imm-issues-custody-cases *
- Best Interests of the Child Laws State-by-State Comparison Maps and Charts (Updated July 7, 2021) (12450) https://niwaplibrary.wcl.american.edu/best-interest-of-the-child *
- Custody of Children in Mixed Status Families: Preventing the Misunderstanding and Misuse of Immigration Status in State-Court Custody Proceedings (Summer 2013) (2109) https://niwaplibrary.wcl.american.edu/pubs/custody-in-mixed-status-families **
- Obtaining Custody of Children for Battered Immigrants (85-116)(Winter 2017) in Family Court
 Proceedings in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody
 and Parental Rights *** (234)

- https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf **
- State by State Comparison of Best Interests of the Child Factors Comparison Charts and Maps http://niwaplibrary.wcl.american.edu/sijs-manual-table-of-contents/ (Appendix Q) (Updated July 7, 2021)* (152)
- Flight Risk of Foreign-Born Parents with Children (June 12, 2021) (2495)
 https://niwaplibrary.wcl.american.edu/pubs/flight-risk-of-parents-with-children *
- Immigration Status, Work Authorization, and Ability to Sponsor Children (December 30, 2021) (6) http://niwaplibrary.wcl.american.edu/pubs/fam-chart-immstatus *
- Chapter 06.1: Countering Abuser's Attempts to Raise Victim's Immigration Status in Custody Cases (July 1, 2013) (105) http://niwaplibrary.wcl.american.edu/pubs/ch6-1-counterabuserraisingimmstatus/ **
- Chapter 06.3: The Implications of the Hague International Child Abduction Convention: Cases and Practice (July 1, 2013) (249) http://niwaplibrary.wcl.american.edu/pubs/ch6-3-hagueintlchildabduction/
- Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights: Family and Intimate Partner Violence Quarterly Fall 2016/Winter 2017*** (252) https://niwaplibrary.wcl.american.edu/winning-custody-article-2017 ***
 - Fall 2016: (253)
 https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8304
 and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf
 - o Winter 2017: (234) https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270 and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf **
- Border Crossings: Understanding the Civil, Criminal, and Immigration Implications for Battered Immigrants Fleeing Across State Lines with Their Children (12420)
 https://niwaplibrary.wcl.american.edu/pubs/border-crossings-battered-immigrants-fleeing-across-state-lines-children **
- David B. Thronson, Custody and Contradictions: Exploring Immigration Law as Federal Family in the Context of Child Custody, 59 HASTINGS L.J. 453 (July 6, 2008). (12415) https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=625594 +
- Working With Immigrant Victims of Domestic Violence: Family Law and Immigration Relief, in Synergy The Newsletter of the Resource Center on Domestic Violence: Child Protection and Custody (Winter 2004) https://niwaplibrary.wcl.american.edu/pubs/fam-jrnl-resourcecntr-childprotectioncstdy2004 ** (12642)

Child Development and Trauma

- Understanding the Significance of a Minor's Trauma history in Family Court Rulings (May 18, 2021) (65)
 - https://niwaplibrary.wcl.american.edu/pubs/appendix-e-effects-of-trauma-on-minors *
- Vulnerable but not Broken: Psychosocial Challenges and Resilience Pathways in Unaccompanied
 Children from Central America (January 2018) (1159)
 https://vawnet.org/material/vulnerable-not-broken-psychosocial-challenges-and-resilience-pathways-among-unaccompanied +
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- Board of Immigration Appeals Decision on Regarding Children, Brain Development and Trauma (May 22, 2017) (12376) https://niwaplibrary.wcl.american.edu/pubs/bia-decision-trauma-child-brain-development-2017 +
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