

## Family Law Training Materials<sup>1</sup>

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### Webinars for Judges or Helpful to Judges and Family Lawyers

#### *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>
- 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>.

#### *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>

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<sup>1</sup> 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.

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- 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>

#### *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>
- “Yes We Can!: Public Benefits for Immigrant Survivors” (April 19, 2013) <https://niwaplibrary.wcl.american.edu/public-benefits-webinar>

#### *VAWA Confidentiality, Discovery and Courthouse Enforcement*

- 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>
- Impact of DHS Enforcement Priorities on Courts: VAWA Confidentiality and Enforcement (August 21, 2018) <https://niwaplibrary.wcl.american.edu/jffnm2018>
- NCJFCJ VAWA Confidentiality and Protections for Immigrant Victims of Domestic (October 31, 2017) <https://niwaplibrary.wcl.american.edu/oct2017vawaconfidentialitywebinar>
- VAWA Confidentiality Webinar (February 9, 2015) <http://niwaplibrary.wcl.american.edu/vawa-confidentiality-webinar/>
- 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>

#### *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/>
- 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>

#### *Immigrant Survivors*

- 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>
- 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>
- Legal Protections When Child Victims Are Immigrants: The Judge’s Role (June 20, 2019) <https://niwaplibrary.wcl.american.edu/june-2019-immigrant-child-victims>

- 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>
- 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>

*VAWA Self-Petitions and Battered Spouse Waivers*

- 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)

*Special Immigrant Juvenile Status*

- Special Immigrant Juvenile Status – Best Practices of Drafting Findings (May 14, 2019) <http://niwaplibrary.wcl.american.edu/may2019sij/s/>
- 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-webinaruvisasisj/s>
- 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>

*U and T Visa Certification by Judges*

- NCJFCJ’s Break From the Bench: What a judge needs to know about...Responding to Immigrant Victims of Domestic and Sexual Violence <https://www.ncjfcj.org/webcasts/responding-to-immigrant-victims-of-domestic-and-sexual-violence/>
- U Visa Certifications and Special Immigrant Juvenile Status: A Judge’s Role (November 30, 2018) <https://niwaplibrary.wcl.american.edu/11-30-webinaruvisasisj/s>
- 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/>
- 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>
- 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/>
- 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>

*Trafficking*

- Two Part Webinar Series: Immigrant Children Who Are Survivors of Trafficking (December 2022) <https://niwaplibrary.wcl.american.edu/two-part-webinar-series-immigrant-children-child-trafficking>
- July 6, 2021: National Judicial Network “Judicial Responses to Labor Trafficking” (Webinar 1) <https://niwaplibrary.wcl.american.edu/njn-labor-web-jul-21>

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

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>\*\*

### 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\*\*\* (Winter 2017) (234) <https://www.civicearthinstitute.com/online/article.php?pid=6&iid=1270> \*\*\*
- 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.civicearthinstitute.com/online/article\\_abstract.php?pid=6&iid=1269&aid=8304](https://www.civicearthinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8304) \*\*\*
  - Winter 2017: (234) <https://www.civicearthinstitute.com/online/article.php?pid=6&iid=1270> \*\*\*
- 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](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-resourcecetr-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> +
- NIWAP Webpage, Significance of Trauma History of Minors (July 1, 2021) (12441)  
<https://niwaplibrary.wcl.american.edu/significance-of-trauma-history-of-minors> \*
- 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> +
- Board of Immigration Appeals Amicus Brief on Recent Research Concerning the Neurobiological, Cognitive, and Psychological Development of Children and Adolescents (July 11, 2016) (578)  
<https://niwaplibrary.wcl.american.edu/pubs/niwap-bia-amicus-child-brain-development> \*\*

### Resources on Stalking

- 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, 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/> +

### 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)  
<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)
- How to Get a Detained Person to Court for Family Court Cases Involving Children (June 12, 2021) (1701)  
<https://niwaplibrary.wcl.american.edu/pubs/how-to-get-a-detained-parent-to-court> \*
- DHS Detained Parent Directive (May 2018) (244)  
<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) <http://niwaplibrary.wcl.american.edu/pubs/factsheetdetainedparents/> +



## Protection Orders

- Immigrants and Protection Orders Bench Card (March 29, 2019) \* (12499)  
<https://niwaplibrary.wcl.american.edu/pubs/protection-orders-bench-card>
- Battering or Extreme Cruelty Drawing Examples from Civil Protection Orders and Family Law Cases (September 12, 2015) (104) <http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2/> \*\*
- Seeking Protection Orders for Immigrant Victims\*\*\* (Fall 2016) (298)  
<https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269> \*\*\*
- Chapter 05.1: Battered Immigrants and Civil Protection Orders (July 1, 2013) (254)  
<http://niwaplibrary.wcl.american.edu/pubs/ch5-1-imm-civil-protection-orders/> \*\*
- Chapter 05.2: Ensuring Access to Protection Orders for Immigrant Victims of Family Violence (July 1, 2014) (241)  
<http://niwaplibrary.wcl.american.edu/pubs/ch5-2-access-protection-orders/> \*\*
- Chapter 15: Jurisdictionally Sound Protection Orders (July 3, 2013) (492)  
<http://niwaplibrary.wcl.american.edu/pubs/ch5-3-jurisdictionallysound-cpos/> \*\*
- Battered Immigrant Women in the United States and Protection Orders: An Exploratory Research (August 1, 2012) (240)  
<http://niwaplibrary.wcl.american.edu/pubs/battered-women-protection-order-research/> \*\*
- Chapter 14.01: Protection Orders of Immigrant Victims for Sexual Assault (July 3, 2013) (495)  
<http://niwaplibrary.wcl.american.edu/pubs/ch14-protectionorders-sa> \*\*
- Unintended Consequences: How Civil Protection Orders Affect Immigrants, *Delaware Lawyer's Magazine* (Fall 2018) (301) <http://niwaplibrary.wcl.american.edu/wp-content/uploads/DELA-W-FALL-2018.pdf> \*\*
- Creative Methods in Protecting Battered Immigrants (June 20, 2014) (190)  
<http://niwaplibrary.wcl.american.edu/pubs/creative-cpo-batimms/> \*
- Immigrant Victims of Interpersonal Violence and Protection Orders (2020) (2545)  
<https://niwaplibrary.wcl.american.edu/pubs/immigrant-victims-and-protection-orders-2020> \*\*
- Use and Outcomes of Protection Orders by Battered Immigrant Women (2006) (171)  
<https://niwaplibrary.wcl.american.edu/pubs/fam-gov-nijtechnicalreportprotectionorders11-10-06> \*\*

## Divorce

- Bench Card: Impact of Divorce on Immigration Status (December 28, 2021)  
<http://niwaplibrary.wcl.american.edu/pubs/divorce-bench-card/> \* (21)
- Immigration Concerns for Family Law Practitioners  
<http://niwaplibrary.wcl.american.edu/pubs/family-law-journal-immigration-concerns-for-family-law-practitioners/> + (246)

## Economic Relief

- Bench Card for State Court Judges on Common Issues that Arise From Parties' Immigration Status: Economic Remedies (March 10, 2022) <https://niwaplibrary.wcl.american.edu/pubs/benchcard-economic-relief>
- Immigration Status, Work Authorization, and Ability to Sponsor Children (December 30, 2021)  
<http://niwaplibrary.wcl.american.edu/pubs/fam-chart-immstatus> \* (6)
- Providing Economic Relief for Immigrant Victims: Child Support and Spousal Support\*\*\* (Winter 2017)  
<https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270> \*\*\* (237)
- Chapter 06.4: Ensuring Economic Relief for Immigrant Victims Through Family Law Proceedings: Child Support and Spousal Support (July 1, 2013)  
<http://niwaplibrary.wcl.american.edu/pubs/ch6-4-ensuring-econ-relief/> \* (493)

## Affidavits of Support Enforcement in State Courts

- Affidavits of Support and Enforceability Bench Card (September 30, 2021) <https://niwaplibrary.wcl.american.edu/pubs/affidavits-of-support-bench-card> \* (12387)
- ‘Til Death Do Us Part: Affidavits of Support and Obligations to Immigrant Spouses (October 2012) <https://niwaplibrary.wcl.american.edu/pubs/til-death-do-us-part> + (250)
- Kumar v. Kumar Decision California Court of Appeals (2017) <https://niwaplibrary.wcl.american.edu/pubs/aff-of-support-kumar-ca-app> + (296)
- Amicus Curiae brief from National Immigrant Women’s Advocacy Project in Support of Appellant (September 16, 2016) Ashlyne Kumar <https://niwaplibrary.wcl.american.edu/pubs/aff-support-niwap-amicus-kumar> \*\* (606)
- Kumar vs. Kumar Success in Court (August 2017) <https://niwaplibrary.wcl.american.edu/pubs/kumar-vs-kumar-success-in-court> \* (12643)

## Immigrant Children and Child Welfare Proceedings

### Child Abuse, Neglect, Child Welfare and Termination of Parental Rights

- Protecting Parental Rights When the Immigrant Parent is Detained or Deported\*\*\* (Winter 2017) <https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270> \*\*\* (236)
- Case of Maria L. \*\* (Winter 2017) <https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269> \*\*\* (306)
- Fact Sheet on State v. Maria L. (November 2009) <http://niwaplibrary.wcl.american.edu/pubs/fact-sheet-state-v-maria/> \*\* (503)
- In Re Interest of Angelica L. and Daniel L. (N.W.2d) (June 26, 2009) <http://niwaplibrary.wcl.american.edu/pubs/nebraska-advance-sheets/> + (295)
- Toolkit: Detention and Termination of Parental Rights (October 2012) <http://niwaplibrary.wcl.american.edu/pubs/terminationofparentalrightsindetention/> \*\* (219)
- States Definitions of Child Abuse and Neglect (November 7, 2016) <http://niwaplibrary.wcl.american.edu/state-definitions-child-abuse-neglect/> \* (2171)
- Immigration in Child Welfare System Case Studies (May 2018) [https://www.americanbar.org/content/dam/aba/administrative/child\\_law/Immigration%20in%20CWS%20Case%20Studies\\_final.pdf](https://www.americanbar.org/content/dam/aba/administrative/child_law/Immigration%20in%20CWS%20Case%20Studies_final.pdf) + (294)
- Guide for State Courts in Cases Involving Unaccompanied Immigrant Children (2015) [http://www.sji.gov/wp/wp-content/uploads/15-167\\_NCSC\\_UICGuide\\_FULL-web1.pdf](http://www.sji.gov/wp/wp-content/uploads/15-167_NCSC_UICGuide_FULL-web1.pdf) + (288)
- Unaccompanied Immigrant Children And The State Courts (2015) [http://www.sji.gov/wp/wp-content/uploads/Information-Card\\_UAC-and-the-State-Courts.pdf](http://www.sji.gov/wp/wp-content/uploads/Information-Card_UAC-and-the-State-Courts.pdf) + (300)
- HHS: Immigration and Child Welfare (April 2015) <https://www.childwelfare.gov/pubs/issue-briefs/immigration/> + (289)
- Immigrant Families and Child Welfare Systems: Emerging Needs and Promising Policies (April 2019) <https://www.migrationpolicy.org/research/immigrant-families-child-welfare-systems> + (245)
- NCJFCJ Improving Child Welfare Practice for Immigrant Victims of Domestic Violence (Webinar) (June 20, 2018) <https://www.ncjfcj.org/webcasts/improving-child-welfare-practice-for-immigrant-victims-of-domestic-violence/> + (247)
- NCJFCJ Deportation and Children [https://www.ncjfcj.org/wp-content/uploads/2017/04/NCJFCJ\\_Deportation\\_Children\\_Final\\_0.pdf](https://www.ncjfcj.org/wp-content/uploads/2017/04/NCJFCJ_Deportation_Children_Final_0.pdf) + (297)
- SYNERGY: National Council of Juvenile and Family Court Judges, Intersection of Immigration Enforcement and the Child Welfare System (November 25, 2013) <https://onlinelibrary.wiley.com/doi/abs/10.1111/jfcj.12010> + (509)
- David B. Thronson & Veronica T. Thronson, Immigration Issues-Representing Children Who Are Not United States Citizens, in Child Welfare Law and Practice: Representing Children, Parents and State

Agencies in Abuse, Neglect and Dependency Cases (Donald N. Duquette, Ann M. Haralambie, and Vivek Sankaran eds., 3d ed., National Association of Counsel for Children 2016)

<https://www.amazon.com/Child-Welfare-Law-Practice-Representing/dp/1932779140> + (221)

### Public Benefits Access of Immigrant Victims

- Public Benefits Bench Card  
<http://niwaplibrary.wcl.american.edu/pubs/pb-bchcrd-pubbenefits> \* (5)
- Public Benefits Map  
<http://map.niwap.org/> \* (232)
- All State Public Benefits Charts and Interactive Map – by immigrant victim case type and benefits program (Updated 2021) <http://niwaplibrary.wcl.american.edu/all-state-public-benefits-charts/> \* (193)
- State-Funded Public Benefits Comparison Chart (July 22, 2021, updated July 7, 2022)  
<https://niwaplibrary.wcl.american.edu/pubs/state-benefits-comparison-chart> \* (2585)
- Annotated Statutes Related to Public Benefits Eligibility for Immigrant Survivors of Domestic Violence, Child Abuse and Human Trafficking (October 31, 2021)  
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## Special Immigrant Juvenile Status, Child Abuse & Protective Battered Immigrant Parents

### Full Training Manual

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- Chapter I – Introduction to Special Immigrant Juvenile Status (December 20, 2017) <http://niwaplibrary.wcl.american.edu/pubs/ch-i-intro-to-sijs/> \* (16)
- Chapter II – Details About Special Immigrant Juvenile Status (SIJS) Findings (December 19, 2017) <http://niwaplibrary.wcl.american.edu/pubs/details-about-special-immigrant-juvenile-status-sijs-findings/> \* (149)
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  - Family Law Service of Process and Jurisdiction Requirements Charts (March 2, 2021)  
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- Appendix A – SIJS Statutory and Regulatory Provisions (December 19, 2017)  
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- Appendix D1 – USCIS SIJS Policy Manual Full – Vol 6 (October, 2022)  
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  - Appendix Q-2 – Best Interests – Catch All (December 29, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-q2-best-interests-catch-all/> \* (130)
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  - Appendix Q-5 – Best Interests – Child’s Wishes (December 29, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-q5-best-interests-childs-wishes/> \* (133)
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- Appendix Y – States with Rules Identical to FRCP 4 (February 8, 2018)  
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- Appendix Z – Glossary of Terms for Work with Immigrant Survivors (Updated November 26, 2017)  
<http://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary/> \* (148)

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### Bench Cards

- Family Court Bench Card on VAWA Confidentiality  
<http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-confidentiality>
- Bench Card: DHS Enforcement Priorities, Courthouse Enforcement and Sensitive Location Policies and Memoranda: Information for State Court Judges  
<https://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2>

### VAWA Confidentiality Statutes, 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)  
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- 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\*\*\* (Winter 2017)  
<https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270> \*\*\* (12471)
- 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-interlineated/> \* (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 Confidentiality 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)
- 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>

#### **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\*\*\*  
(Fall 2016) <https://www.civresearchinstitute.com/online/article.php?pid=6&iid=1269> \*\*\* (233)
- 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)

#### Access to Justice and Crime Victim Protections/Research Memos and Articles

- Visa Change the Lives of Victims and Their Children After Work Authorization and Legal Immigration Status (April 12, 2021) <https://niwaplibrary.wcl.american.edu/pubs/executive-summary-final> \* (12438)
- Transforming Lives Abstract, Conclusions, Recommendations – Transforming Lives: How the VAWA Self-Petition and the U Visa Change the Lives of Victims and Their Children After Work Authorization and Legal Immigration Status (April 12, 2021) <https://niwaplibrary.wcl.american.edu/pubs/niwap-transforming-lives-abstract-conclusions> \* (12350)
- Transforming Lives: How the VAWA Self-Petition and the U Visa Change the Lives of Victims and Their Children After Work Authorization and Legal Immigration Status (April 12, 2021) <https://niwaplibrary.wcl.american.edu/pubs/transforming-lives-final-report> \* (12397)
- CH 1.1 Dynamics of Domestic Violence Experienced by Immigrant Victims (July 31, 2013) <https://niwaplibrary.wcl.american.edu/pubs/cult-man-ch1-1-dynamicsdomesticviolence2016> \* (203)
- Dynamics of Sexual Assault and the Implications for Immigrant Women (March 31, 2014) <https://niwaplibrary.wcl.american.edu/pubs/ch1-dynamics-sexual-assault-implications> \* (204)
- Power and Control Tactics Used Against Immigrant Women (2004) <https://niwaplibrary.wcl.american.edu/pubs/cult-qref-powercontrol-04> + (320)
- The Legacy of Racism for Children (July 1, 2020) <https://global.oup.com/academic/product/the-legacy-of-racism-for-children-9780190056742?cc=us&lang=en&> + (12363)
- On Their Own by Lauren Villagran for Searchlight New Mexico (June 4, 2019) <http://niwaplibrary.wcl.american.edu/pubs/on-their-own> + (608)
- ICE Memo April 2019 Memo on Crime Victims <http://niwaplibrary.wcl.american.edu/pubs/ice-memo-april-2019-memo-on-crime-victims/> + (597)
- Promoting Access to Justice for Immigrant Crime Victims and Children: Findings of a National Judicial Survey and Policy Recommendations (2018) <http://niwaplibrary.wcl.american.edu/pubs/trends-in-state-courts-survey-findings> \* (314)
- US DOJ Memo Case Processing Priorities (January 31, 2017) <http://niwaplibrary.wcl.american.edu/pubs/us-doj-memo-case-processing-priorities-01-31-2017/> + (617)
- David B. Thronson, *Of Borders and Best Interests: Examining the Experiences of Undocumented Immigrants in U.S. Family Courts*, 11 TEX. HISP. J.L. & POL'Y 45 (2005) (reprinted at 11 BENDER'S IMMIGRATION BULLETIN 7 (Jan. 1, 2006); reprinted at 27 IMMIGR. & NAT'LITY L. REV. (2007); reprinted in INTERNATIONAL FAMILY LAW (Ann Laquer Estin, ed., Elgar Publishing 2016)). [https://papers.ssrn.com/sol3/cf\\_dev/AbsByAuth.cfm?per\\_id=625594](https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=625594) + (12357)
- The Central Role of Victim Advocacy for Victim Safety While Victims' Immigration Cases Are Pending (July 29, 2014) <https://niwaplibrary.wcl.american.edu/pubs/imm-qref-safetyplanning> \* (174)
- Protection Orders and Battered Immigrants: The Impact of Attorneys and Advocates (June 20, 2014) <http://niwaplibrary.wcl.american.edu/pubs/battered-imms-cpo-advocacy/> \* (27)
- Early Access to Work Authorization For VAWA Self-Petitioners and U Visa Applicants (February 12, 2014) [http://niwaplibrary.wcl.american.edu/pubs/final\\_report-on-early-access-to-ead\\_02-12/](http://niwaplibrary.wcl.american.edu/pubs/final_report-on-early-access-to-ead_02-12/) \* (592)
- David B. Thronson, *Choiceless Choices: Deportation and the Parent-Child Relationship*, 6 NEV. L.J. 1165 (2006) (reprinted at 12 BENDER'S IMMIGRATION BULLETIN 167 (February 15, 2007); reprinted in JUSTICE, POLITICS AND THE FAMILY, Daniel Engster and Tamara Metz, eds., Paradigm Publishers 2013)). <https://scholars.law.unlv.edu/nlj/vol6/iss3/25/> + (12396)
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- David B. Thronson, *Creating Crisis: Immigration Raids and the Destabilization of Immigrant Families*, 43 WAKE FOREST L. REV. 391 (2008). [https://papers.ssrn.com/sol3/cf\\_dev/AbsByAuth.cfm?per\\_id=625594](https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=625594) + (12361)

- David B. Thronson, *You Can't Get Here From Here: Toward A More Child-Centered Immigration Law*, 14 VA. J. SOC. POL'Y & L. 58 (2006).  
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