





Family Law Training Materials¹ Last Updated: December 10, 2021

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Webinars for Judges or Helpful to Judges and Family Lawyers

Custody, Immigrant Survivors and Children

- 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
- 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,

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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.

2014) (Tips from expert psychologist) https://niwaplibrary.wcl.american.edu/hands-on-trauma-crisis-training

Access to Public Benefits

• 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

VAWA Confidentiality, Discovery and Courthouse Enforcement

- 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

- 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

Special Immigrant Juvenile Status

- Special Immigrant Juvenile Status Best Practices of Drafting Findings (May 14, 2019) http://niwaplibrary.wcl.american.edu/may2019sijs/
- 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
- 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-webinaruvisasijs
- 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

- Family Law Service of Process and Jurisdiction Requirements Charts https://niwaplibrary.wcl.american.edu/family-law-service-jurisdiction-charts
- All State Services of Process and Jurisdiction Charts https://niwaplibrary.wcl.american.edu/all-state-family-law-jurisdiction-and-service-of-process-charts

Custody

- NIWAP Newsletter, Child Custody in Immigrant Families (November 15, 2018, Update October 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/2018-10-child-custody-newsletter
- Abigail Whitmore and Leslye E. Orloff, When Family and Immigration Laws Intersect: Case Law and Department of Homeland Security Policy Update (September 30, 2021) 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 http://niwaplibrary.wcl.american.edu/pubs/common-imm-issues-custody-cases
- Best Interests of the Child Laws State-by-State Comparison Maps and Charts 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 http://niwaplibrary.wcl.american.edu/pubs/mixed-status-fams-child-custody
- Obtaining Custody of Children for Battered Immigrants**

 https://www.civicresearchinstitute.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)
- Immigration Status, Work Authorization, and Ability to Sponsor Children 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

- http://niwaplibrary.wcl.american.edu/pubs/ch6-1-counterabuserraisingimmstatus/
- Chapter 06.3: The Implications of the Hague International Child Abduction Convention: Cases and Practice
 - 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** https://niwaplibrary.wcl.american.edu/winning-custody-article-2017
 - Fall 2016: https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8304
 - o Winter 2017: https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270
- NIWAP October 2018 Custody Newsletter (October 19, 2018)
 http://niwap.wpengine.com/pubs/ovw-2018-10-child-custody-newsletter
- Border Crossings: Understanding the Civil, Criminal, and Immigration Implications for Battered Immigrants Fleeing Across State Lines with Their Children 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 (2008). https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=625594

Child Development and Trauma

- Understanding the Significance of a Minor's Trauma history in Family Court Rulings http://niwaplibrary.wcl.american.edu/pubs/appendix-e-effects-of-trauma-on-minors-fact-sheet/
- Vulnerable but not Broken: Psychosocial Challenges and Resilience Pathways in Unaccompanied
 Children from Central America
 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) 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) https://niwaplibrary.wcl.american.edu/pubs/bia-decision-re-trauma-may-22-2017
- Board of Immigration Appeals Amicus Brief on Recent Research Concerning the Neurobiological, Cognitive, and Psychological Development of Children and Adolescents (July 11, 2016) https://niwaplibrary.wcl.american.edu/pubs/niwap-bia-amicus-child-brain-development

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

- How to Get a Detained Person to Court for Family Court Cases Involving Children and/or Criminal Proceedings
 - http://niwaplibrary.wcl.american.edu/pubs/getting-a-detained-parent-to-court/
- DHS Detained Parent Directive 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 http://niwaplibrary.wcl.american.edu/pubs/factsheetdetainedparents/

Protection Orders

- Immigrants and Protection Orders Bench Card https://niwaplibrary.wcl.american.edu/pubs/battered-immigrants-protection-orders-benchcard
- <u>Battering or Extreme Cruelty Drawing Examples from Civil Protection Orders and Family Law Cases</u> http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2/
- Seeking Protection Orders for Immigrant Victims**

- https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269
- Chapter 05.1: Battered Immigrants and Civil Protection Orders 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 http://niwaplibrary.wcl.american.edu/pubs/ch5-2-access-protection-orders/
- Chapter 15: Jurisdictionally Sound Protection Orders http://niwaplibrary.wcl.american.edu/pubs/ch5-3-jurisdictionallysound-cpos/
- Battered Immigrant Women in the United States and Protection Orders: An Exploratory Research (2012) http://niwaplibrary.wcl.american.edu/pubs/battered-women-protection-order-research/
- Chapter 14.01: Protection Orders of Immigrant Victims for Sexual Assault http://niwaplibrary.wcl.american.edu/pubs/ch14-protectionorders-sa
- Unintended Consequences: How Civil Protection Orders Affect Immigrants, *Delaware Lawyer's Magazine* http://niwaplibrary.wcl.american.edu/wp-content/uploads/DELAW-FALL-2018.pdf
- <u>Creative Methods in Protecting Battered Immigrants</u> <u>http://niwaplibrary.wcl.american.edu/pubs/creative-cpo-batimms/</u>
- <u>Immigrant Victims of Interpersonal Violence and Protection Orders (2020)</u> https://niwaplibrary.wcl.american.edu/pubs/immigrant-victims-and-protection-orders-2020
- Immigrant Victims of Interpersonal Violence and Protection Orders (2020) https://niwaplibrary.wcl.american.edu/immigrant-victims-of-interpersonal-violence-and-protection-orders
- Use and Outcomes of Protection Orders by Battered Immigrant Women (2006) https://niwaplibrary.wcl.american.edu/pubs/fam-gov-nijtechnicalreportprotectionorders11-10-06

Divorce

- Bench Card: Impact of Divorce on Immigration Status http://niwaplibrary.wcl.american.edu/pubs/divorce-bench-card/
- Immigration Concerns for Family Law Practitioners
 http://niwaplibrary.wcl.american.edu/pubs/family-law-journal-immigration-concerns-for-family-law-practitioners/

Economic Relief

- State Court Bench Card: Immigration Victim's Economic Remedies http://niwaplibrary.wcl.american.edu/pubs/guide-judges-economic-remedies
- Immigration Status, Work Authorization, and Ability to Sponsor Children http://niwaplibrary.wcl.american.edu/pubs/fam-chart-immstatus
- Providing Economic Relief for Immigrant Victims: Child Support and Spousal Support** https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270
- Chapter 06.4: Ensuring Economic Relief for Immigrant Victims Through Family Law Proceedings: Child Support and Spousal Support http://niwaplibrary.wcl.american.edu/pubs/ch6-4-ensuring-econ-relief/

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
- 'Til Death Do Us Part: Affidavits of Support and Obligations to Immigrant Spouses https://niwaplibrary.wcl.american.edu/pubs/til-death-do-us-part
- Kumar v. Kumar Decision California Court of Appeals (2017) https://niwaplibrary.wcl.american.edu/pubs/aff-of-support-kumar-ca-app
- Amicus Curiae brief from National Immigrant Women's Advocacy Project in Support of Appellant Ashlyne Kumar https://niwaplibrary.wcl.american.edu/pubs/aff-support-niwap-amicus-kumar

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**
 https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270
- Case of Maria L.**
 - https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269
- <u>Fact Sheet on State v. Maria L.</u> http://niwaplibrary.wcl.american.edu/pubs/fact-sheet-state-v-maria/
- In Re Interest of Angelica L. and Daniel L. (N.W.2d) http://niwaplibrary.wcl.american.edu/pubs/nebraska-advance-sheets/
- Toolkit: Detention and Termination of Parental Rights http://niwaplibrary.wcl.american.edu/pubs/terminationofparentalrightsindetention/
- States Definitions of Child Abuse and Neglect http://niwaplibrary.wcl.american.edu/state-definitions-child-abuse-neglect/
- Immigration in Child Welfare System Case Studies
 https://www.americanbar.org/content/dam/aba/administrative/child_law/Immigration%20in%20CWS%20Case%20Studies_final.pdf
- Guide for State Courts in Cases Involving Unaccompanied Immigrant Children http://www.sji.gov/wp/wp-content/uploads/15-167 NCSC UICGuide FULL-web1.pdf
- Unaccompanied Immigrant Children And The State Courts http://www.sji.gov/wp/wp-content/uploads/Information-Card UAC-and-the-State-Courts.pdf
- HHS: Immigration and Child Welfare https://www.childwelfare.gov/pubs/issue-briefs/immigration/
- Immigrant Families and Child Welfare Systems: Emerging Needs and Promising Policies https://www.migrationpolicy.org/research/immigrant-families-child-welfare-systems
- NCJFCJ Improving Child Welfare Practice for Immigrant Victims of Domestic Violence (Webinar)
 <u>https://www.ncjfcj.org/webcasts/improving-child-welfare-practice-for-immigrant-victims-of-domestic-violence/</u>
- NCJFCJ Deportation and Children https://www.ncjfcj.org/wp-content/uploads/2017/04/NCJFCJ Deportation Children Final 0.pdf
- SYNERGY: National Council of Juvenile and Family Court Judges, Intersection of Immigration Enforcement and the Child Welfare System https://onlinelibrary.wiley.com/doi/abs/10.1111/jfcj.12010

Public Benefits Access of Immigrant Victims

- Public Benefits Bench Card http://niwaplibrary.wcl.american.edu/pubs/pb-bchcrd-pubbenefits
- Public Benefits Map http://map.niwap.org/
- State by State public benefits charts by immigrant victim case type and benefits program http://niwaplibrary.wcl.american.edu/all-state-public-benefits-charts/
- State-Funded Public Benefits Comparison Chart (July 22, 2021) https://niwaplibrary.wcl.american.edu/pubs/state-benefits-comparison-chart
- Leslye E. Orloff, Annotated Statutes Related to Public Benefits Eligibility for Immigrant Survivors of Domestic Violence, Child Abuse and Human Trafficking (October 31, 2021) https://niwaplibrary.wcl.american.edu/pubs/qualified-immigrant-and-deeming-annotated-statutes

- VAWA Public Benefits Eligibility Process: VAWA Self-petitioners, VAWA Cancellation of Removal, and VAWA Suspension of Deportation
 - http://niwaplibrary.wcl.american.edu/pubs/vawa-eligibility-process
- U Visa Victims Benefits Eligibility Process (Bench Card)
 http://niwaplibrary.wcl.american.edu/pubs/u-visa-benefits-benchcard
- Trafficking Victims Benefits Eligibility Process (Bench Card) http://niwaplibrary.wcl.american.edu/pubs/bchcrd-trafficking-victim-benefits-eligibility-process
- Public Benefits Flow Charts: VAWA Self-Petition and Cancellation, U-Visas, T-Visas, and SIJS http://niwaplibrary.wcl.american.edu/pubs/public-benefits-flow-charts/
- Joint Agency Letter on Shelters and Transitional Housing http://niwaplibrary.wcl.american.edu/joint-agency-letter-shelters-transitional-housing/
- Access to Publicly Funded Legal Services for Battered Immigrants http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls
- Advisory Opinion 2016-002: Providing Legal Services for Children Seeking Special Immigrant Juvenile Status
 - http://niwaplibrary.wcl.american.edu/pubs/lsc-ao-2016-002-revised/
- Access to Public and Assisted Housing VAWA Self-Petitioners –Webpage (January 26, 2017) http://niwaplibrary.wcl.american.edu/access-public-assisted-housing-vawa-self-petitioners/
- NIWAP Webpage, Healthcare Available to Immigrant Crime Victims During the COVID-19 Pandemic (August 1, 2021) https://niwaplibrary.wcl.american.edu/healthcare-available-to-immigrant-crime-victims-during-the-covid-19-pandemic
- Immigrant Crime Victims and Public Charge: Post-VAWA 2013
 https://niwaplibrary.wcl.american.edu/pubs/public-charge-ground-of-inadmissibility-and-immigrant-crime-victims
- Programs Open to Immigrant Victims and All Immigrants Without Regard to Immigration Status http://niwaplibrary.wcl.american.edu/pubs/programs-open-to-all-immigrants
- Anti-Discrimination Provisions that Apply to Programs Receiving Federal Funding Serving Victims of Violence against Women Crimes http://niwaplibrary.wcl.american.edu/pubs/pb-tool-antidiscrimlaws/
- Privacy Protections for Immigrants Applying for Public Benefits https://niwaplibrary.wcl.american.edu/pubs/limits-on-required-government-agency-reporting

Language Access

- Language Access General Materials (Updated June 18, 2019) https://niwaplibrary.wcl.american.edu/language-access-materials
- DOJ Letter to State Chief Justices and State Court Administrators on Access for Limited English Proficient Persons to State Court Proceedings
 - http://niwaplibrary.wcl.american.edu/pubs/lang-access-doj-courts-letter/
- Judicial Bench Card for Court Interpretation
 http://niwaplibrary.wcl.american.edu/pubs/ncsc-bench-card-language-access
- Serving Limited English Proficient Immigrant Victims** https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269
- Chapter 02: Ensuring Language Access to Immigrant Victims of Sexual Assault (2013) https://niwaplibrary.wcl.american.edu/pubs/ch2-victims-language-access
- Chapter 1.4: Laws Governing Law Enforcement Agency Provision of Language Assistance to Limited English Proficient Persons

 http://niwaplibrary.wcl.american.edu/pubs/laws-governing-language-access/

Forms of Immigration Relief

- Bench Card: Overview of Types of Immigration Status http://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstatustypes
- Family Court Bench Card on Immigration Rights of Battered Spouses, Children and Immigrant Crime Victims http://niwaplibrary.wcl.american.edu/pubs/judg-tkit-bchcrdvictimsimmrights10-11-13
- Bench Card: DHS Enforcement Priorities Information for State Court Judges http://niwaplibrary.wcl.american.edu/pubs/dhsenforcementpriorities-benchcard/
- State courts and the Protection of Immigrant Crime Victims and Children (November 2013)
 http://niwaplibrary.wcl.american.edu/pubs/imm-ppwbnr-statecrtsprotectionofimmchildrencrimevictims-11-08-13/

Immigration Relief for Crime Victims and Children

Know Your Rights Information

- DHS Interactive Infographic on Protections for Immigrant Victims https://niwaplibrary.wcl.american.edu/pubs/infographic-on-protections-for-immigrant-victims
- Immigration Options for Victims of Crime -DHS Brochure http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes/
- Multilingual Materials for Victims and Advocates <u>https://niwaplibrary.wcl.american.edu/multilingual-materials-by-title</u>
- Pathways to Immigration Relief for Students http://niwaplibrary.wcl.american.edu/pubs/screening-students-for-immigraiton-protections/
- 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 http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights
- Immigration Relief for Abused Children http://niwaplibrary.wcl.american.edu/pubs/uscis sijs brochure
- Special Immigrant Juvenile Status: Information for Juvenile Courts http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts
- Special Immigrant Juvenile Status: Information for Child Welfare Workers http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers
- Center for Countering Human Trafficking (CCHT) Continued Presence Pamphlet https://www.dhs.gov/sites/default/files/publications/continued presence pamphlet ccht final.pdf
- USCIS Brochure: Female Genital Mutilation or Cutting http://niwaplibrary.wcl.american.edu/pubs/fgmc brochure final/

Human Trafficking

- T-Visa Law Enforcement Resource Guide https://www.uscis.gov/sites/default/files/document/guides/T-Visa-Law-Enforcement-Resource-Guide.pdf
- CCHT Continued Presence Resource Guide
 https://www.ice.gov/sites/default/files/documents/CCHT%20CP%20Resource%20Guide%20Jul%202021
 https://www.ice.gov/sites/default/files/documents/CCHT%20CP%20Resource%20Guide%20Jul%202021
 https://www.ice.gov/sites/default/files/documents/CCHT%20CP%20Resource%20Guide%20Jul%202021
 https://www.ice.gov/sites/default/files/documents/CCHT%20CP%20Resource%20Guide%20Jul%202021
 https://www.ice.gov/sites/default/files/documents/ccht
 <a href="https://www.ice.gov/s
- Human Trafficking and the T-Visa http://niwaplibrary.wcl.american.edu/pubs/ch11-human-trafficking-and-t-visa

U and T Visa Certification

- U Visa Certification and T Visa Declaration Toolkit for Federal, State, and Local Judges, Commissioners, Magistrates, and other Judicial Officers (August 12, 2020)
 https://niwaplibrary.wcl.american.edu/pubs/judges-u-and-t-certification-toolkit-2020
- 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

- U Visa Quick Reference for Judges (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-quick-reference-guide-for-judges
- "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
- T Visa Quick Reference Guide for Judges (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/t-visa-quick-reference-guide-judges
- U-Visa Application Flow Chart for Judges (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-flowchart_judges
- T Visa Application Flow Chart for Judges (July 3, 2020) https://niwaplibrary.wcl.american.edu/pubs/t-visa-application-flowchart-judges
- U Visa Protections for Family Members (July 3, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-family-member
- T Visa Protections for Family Members (July 3, 2020) https://niwaplibrary.wcl.american.edu/pubs/t-visa-family-member
- U-Visa: "Helpfulness" Checklist (October 21, 2019) https://niwaplibrary.wcl.american.edu/pubs/u-visa-helpfulness-checklist
- DHS U and T Visa Law Enforcement Resource Guide (November, 2015) http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015/

Special Immigrant Juvenile Status, Child Abuse & Protective Battered Immigrant Parents

Full Training Manual

 The Special Immigrant Juvenile Status Bench Book: A National Guide to Best Practice for Judges and Courts (April 2018)
 https://niwaplibrary.wcl.american.edu/pubs/sijs-bench-book-complete

Selected Sections Most Relevant to State Family Law Cases

- Chapter IV Application of the Best Interest of the Child Standard in SIJS http://niwaplibrary.wcl.american.edu/pubs/application-of-the-best-interest-of-the-child-standard-in-sijs-2/
- Chapter V-2 Civil Protection Orders Quick Reference Guide http://niwaplibrary.wcl.american.edu/pubs/ch-v2-civil-protection-orders-quick-reference-guide/
- Chapter V-3 Custody Quick Reference Guide http://niwaplibrary.wcl.american.edu/pubs/ch-v3-custody-quick-reference-guide/
- Chapter VII Service of Process in SIJS
 - http://niwaplibrary.wcl.american.edu/pubs/chapter-vii-service-of-process-in-sijs/
 - Family Law Service of Process and Jurisdiction Requirements Charts https://niwaplibrary.wcl.american.edu/family-law-service-jurisdiction-charts
- Appendix E Understanding the Significance of a Minor's Trauma History in Family Court Rulings (May 17, 2021) https://niwaplibrary.wcl.american.edu/pubs/understanding-effects-of-trauma-on-minors
- Appendix I DOJ Language Access Letter to Courts http://niwaplibrary.wcl.american.edu/pubs/appendix-i-language-access-letter-to-courts/
- Appendix K State Law Definitions of Child Abuse http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/
- Appendix L Abandonment of Children Statutes Definitions http://niwaplibrary.wcl.american.edu/pubs/appendix-l-abandonment-of-children-statutes-definitions/
- Appendix M State Law Definitions of Child Neglect http://niwaplibrary.wcl.american.edu/pubs/appendix-m-state-law-definitions-of-child-neglect-chart/
- Appendix N Domestic Violence Includes Child Abuse and Child Neglect http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/

- Appendix O States Definitions of Child Endangerment as More Severe Than Neglect http://niwaplibrary.wcl.american.edu/pubs/appendix-o-endangerment-chart/
- Appendix P State Law Definitions of Forced Marriage as Child Abuse http://niwaplibrary.wcl.american.edu/pubs/appendix-p-forced-marriage-chart/
- Best Interests of the Child Maps and Comparison Charts https://niwaplibrary.wcl.american.edu/best-interest-of-the-child
- Appendix Q Best Interests of the Child Matrix http://niwaplibrary.wcl.american.edu/pubs/appendix-q-best-interests-of-the-child-matrix/
- Appendix Q-1 Best Interests of the Child All Factors http://niwaplibrary.wcl.american.edu/pubs/appendix-q1-best-interests-of-the-child-all-factors/
- Appendix Q-2 Best Interests Catch All http://niwaplibrary.wcl.american.edu/pubs/appendix-q2-best-interests-catch-all/
- Appendix Q-3 Best Interests Child's Family Relationships
 http://niwaplibrary.wcl.american.edu/pubs/appendix-q3-best-interests-child_s-family-relationships/
- Appendix Q-4 Best Interests Child's Needs
 http://niwaplibrary.wcl.american.edu/pubs/appendix-q4-best-interests-child_s-needs/
- Appendix Q-5 Best Interests Child's Wishes http://niwaplibrary.wcl.american.edu/pubs/appendix-q5-best-interests-childs-wishes/
- Appendix Q-6 Best Interests Continuity and Stability of Child Factor http://niwaplibrary.wcl.american.edu/pubs/appendix-q6-best-interests-continuity-stability-of-child/
- Appendix Q-7 Best Interests of the Child Family Violence http://niwaplibrary.wcl.american.edu/pubs/appendix-q7-best-interests-family-violence/
- Appendix Q-8 Best Interests Joint Custody http://niwaplibrary.wcl.american.edu/pubs/appendix-q8-best-interests-joint-custody/
- Appendix Q-9 Best Interests Parental Cooperation Conflict http://niwaplibrary.wcl.american.edu/pubs/appendix-q9-best-interests-parental-cooperation-conflict/
- Appendix Q-10 Best Interests Parental Fitness http://niwaplibrary.wcl.american.edu/pubs/appendix-q10-best-interests-parental-fitness/
- Appendix Q-11 Best Interests Parental Wishes
 http://niwaplibrary.wcl.american.edu/pubs/appendix-q11-best-interests-parental-wishes/
- Appendix Q-12 Best Interests Substance Abuse, Mental Illness, and Criminal History Factor
 http://niwaplibrary.wcl.american.edu/pubs/appendix-q12-best-interests-substance-abuse-mental-illness-crim-hist/
- Appendix R Custody in Protection Orders Proceedings
 http://niwaplibrary.wcl.american.edu/pubs/appendix-r-custody-in-protection-orders-proceedings/

VAWA Confidentiality

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 Statues, Regulations and Policies

Training Materials

• Three Prongs of VAWA Confidentiality http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-bro-3prongsofconfidentiality/

- Quick Reference: VAWA Confidentiality Protections: Quoting Statutes, Regulations and DHS Policies 3.29.19
 - http://niwaplibrary.wcl.american.edu/pubs/federal-law-quotes-vawa-confidentiality-protections 3-29-19/
- VAWA Confidentiality Protections for Immigrant Crime Victims (Webpage) (February 23, 2017) http://niwaplibrary.wcl.american.edu/vawa-confidentiality-materials-tools/
- Utilizing VAWA Confidentiality Protections in Family Court Proceedings** https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270

Statute, Regulations, Policies and DHS Publications

- Interlineated statute http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-interliniated/
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (2.23.17) http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/

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

- DHS FAQs Protected Areas and Courthouse Arrests (October 28, 2021) https://niwaplibrary.wcl.american.edu/pubs/faqs-protected-areas-and-courthouse-arrests
- Civil Immigration Enforcement Actions in or near Courthouses (April 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/ice-and-cbp-courthouse-enforcement
- Civil Immigration Enforcement Actions Inside Courthouses (January 10, 2018) http://niwaplibrary.wcl.american.edu/wp-content/uploads/ICE-Directive-1.10.2018-003.pdf
- VAWA Confidentiality Protections, Courthouse Enforcement, and Sensitive Location Policies at a Glance (3.29.19)
 http://niwaplibrary.wcl.american.edu/pubs/vawa-protections-in-state-courts-and-cases/
- 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/
- Courthouse Immigration Enforcement: Steps State Courts Are Taking (2018)
 https://niwaplibrary.wcl.american.edu/pubs/courthouse-immigration-enforcement-steps-courts-are-taking-10-10-18
- February 2018 Newsletter: New ICE Policies on Courthouse Enforcement and VAWA Confidentiality http://niwap.wpengine.com/pubs/2018-02-newsletter

VAWA Confidentiality and State Court Discovery

- Quick Reference Guide for Judges: VAWA Confidentiality and Discovery Related Case Law http://niwaplibrary.wcl.american.edu/pubs/judges-vawa-confidentiality-cases-and-discovery/
- Court Rulings Confirm Federal VAWA Confidentiality Protections Bar Discovery of VAWA
 Confidentiality Protected Information in State Family Court Proceedings
 http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-tool-hawkedemajfactsheet/
- Discovery and Use of Immigration Protected Information in Court Checklist (2019) https://niwaplibrary.wcl.american.edu/pubs/ca-discovery-vawa-confidentiality-bench-card

Screening Tools

- 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) http://niwaplibrary.wcl.american.edu/pubs/chart-vawa-t-u-sijs-daca/
- Identifying Forms of Immigration Relief Available for Battered Immigrant Victims** https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269
- Blue Card: Screening for Victims Who Qualify for Immigration Protective Relief (Squad Car Screening Tool) http://niwaplibrary.wcl.american.edu/pubs/screening-tool-victims-qualify

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

- Transforming Lives Executive Summary 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/exec-summary-transforming-lives
- 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/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/transforming-lives-full-report
- 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&
- Promoting Access to Justice for Immigrant Crime Victims and Children: Findings of a National Judicial Survey and Recommendations (2018)
 http://niwaplibrary.wcl.american.edu/pubs/trends-in-state-courts-survey-findings/
- 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
- 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
- Protection Orders and Battered Immigrants: The Impact of Attorneys and Advocates (June 20, 2014) http://niwaplibrary.wcl.american.edu/pubs/battered-imms-cpo-advocacy/
- Early Access to Work Authorization For VAWA Self-Petitioners and U Visa Applicants (February 12, 2014) http://library.niwap.org/wp-content/uploads/2015/FINAL_Report-on-Early-Access-to-EAD 02.12.pdf
- 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://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=625594
- Prosecutorial Discretion: Certain Victim, Witnesses and Plaintiffs (June 17, 2011)
 http://niwaplibrary.wcl.american.edu/pubs/discretion-victims-witnesses-plaintiffs/

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