



STRENGTHENING COMMUNITY AND ORGANIZATIONAL RESPONSES: OBTAINING U AND T VISA CERTIFICATION FOR IMMIGRANT VICTIMS OF CRIME AND TRAFFICKING

TRAINING MATERIALS FOR VICTIM ADVOCATES AND ATTORNEYS¹

Last Updated: November 1st, 2023

If you are a victim advocate, attorney, judge, or other professional working with an immigrant victim and you would like to receive case specific technical assistance on access to publically funded benefits and services that an immigrant crime victim or immigrant child would be eligible to receive in you state, please call NIWAP for technical assistance. (202) 274-4457 or email us at info@niwap.org. For more information on any of the topics covered in this training please visit NIWAP's web library http://niwaplibrary.wcl.american.edu/

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https://secure.campaigner.com/CSB/Public/Form.aspx?fid=1682905&ac=fohe

You can elect NIWAP's general outreach list to receive notices of trainings, webinars, new materials, resources and policies. Judges, court staff, law enforcement and prosecutors can sign up for lists exclusively open to staff working at one of these government agencies.

Glossary of Terms for Work with Immigrant Survivors

https://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary-of-terms

U and T Visa

General Information

- Bench Card on U Visa Victim Eligibility Process https://niwaplibrary.wcl.american.edu/pubs/u-visa-benchcard
- T Visa Quick Reference for Law Enforcement & Prosecutors
 https://niwaplibrary.wcl.american.edu/pubs/t-visa-quick-reference-for-law-enforcement-prosecutors
- T visa Process Timeline with Background Checks https://niwaplibrary.wcl.american.edu/pubs/t-visa-timeline
- T visa Law Enforcement Resource Guide (October 20, 2021) https://niwaplibrary.wcl.american.edu/pubs/t-visa-law-enforcement-resource-guide
- Sample Questions for Identifying a Trafficked/Enslaved Person https://niwaplibrary.wcl.american.edu/pubs/questions-for-identifying-trafficked-or-enslaved-persons
- U Visa Timeline with Background Checks https://niwaplibrary.wcl.american.edu/pubs/u-visa-timeline

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 developed with support from government funders contains government agency disclaimers.

- U visa Quick Reference Guide for Judges (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-quick-reference-guide-for-judges
- Pro Bono Training Institute "U Visa" Training Module (June 21, 2018) https://niwaplibrary.wcl.american.edu/pbti-u-visa-module
- Quick Reference Guide for Prosecutors: U Visa and VAWA Confidentiality Related Case Law https://niwaplibrary.wcl.american.edu/pubs/quick-reference-guide-for-prosecutors-u-visa-and-yawa confidentiality
- U Visa Flow Chart http://niwaplibrary.wcl.american.edu/pubs/uvisaflowchart/
- Collection of U Visa News Articles http://niwaplibrary.wcl.american.edu/wp-content/uploads/2015/IMM-Tool_UVisaNewsArticles-10-1-13.pdf
- Battering or Extreme Cruelty in the Context of Elder Abuse from APS Tool Kit https://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-elder-abuse-aps-tool
- ASISTA Policy Alert: Bona Fide Employment Authorization for U Visa Petitions https://asistahelp.org/wp-content/uploads/2021/06/Policy-Alert_-Bona-Fide-Employment-Authorization-for-U-petitioners-1.pdf
- DHS U and T Visa Training Videos (September 25, 2013) https://niwaplibrary.wcl.american.edu/dhs-roll-call-videos

U visa Certification & T visa Declaration

- U visa Law Enforcement Resource Guide (2022) https://niwaplibrary.wcl.american.edu/pubs/u-visa-certification-resource-guide-2022
- U visa Certification and T visa Declaration Toolkit for Law Enforcement Agencies and Prosecutors https://niwaplibrary.wcl.american.edu/u-visa-toolkit-police-prosecutors
- U visa Certifications, T visa Declarations, and Continued Presence: Range of Potential Certifiers at the Local, State, and Federal Government Levels https://niwaplibrary.wcl.american.edu/pubs/u-visa-range-of-potential-fcertifiers
- Certifying Early: When Should You Sign a U or T Visa Certification for a Victim? http://niwaplibrary.wcl.american.edu/pubs/certifying-early-7-24-17-final-w-logo/
- U Visa Certification Tool Kit for Federal, State, and Local Judges, Commissioners, and Magistrates and Other Judicial Officers: https://niwaplibrary.wcl.american.edu/pubs/judges-u-and-t-certification-toolkit-2
- U-Visa: "Helpfulness" Checklist https://niwaplibrary.wcl.american.edu/pubs/u-visa-helpfulness-checklist
- Guide to Obtaining U visa Certifications Practice Advisory (July 2017) https://niwaplibrary.wcl.american.edu/ilrc-u-visa-practice-advisory
- Battered Women's Justice Program (BWJP) Assessing Helpfulness for Immigrant Crime Victims (April 10, 2015) https://niwaplibrary.wcl.american.edu/april-10-2015-assessing-helpfulness-bwjp
- State U Visa Certification Laws http://niwaplibrary.wcl.american.edu/state-u-visa-certification-laws/
- Understanding the Judicial Role in U-Visa Certification, American Journal of Family Law http://niwaplibrary.wcl.american.edu/judicial-role-u-visa-cert/
- International Association of Chiefs of Police 2018 Resolution on Education and Awareness of U and T Visa Certifications https://niwaplibrary.wcl.american.edu/pubs/iacp-support-for-education-and-awareness-on-u-visa-certifications-and-t-visa-declarations

 Battered Women's Justice Program (BWJP) Immigrant Crime Visas: Law Enforcement's Tool to Strength Community Policing (February 18, 2015)
 https://niwaplibrary.wcl.american.edu/february-18-2015-crime-visas-bwjp

U Visa as a Crime-Fighting Tool

- Stories From the Field: The Crime Fighting Effectiveness of the U Visa (August 23, 2021)
- https://niwaplibrary.wcl.american.edu/pubs/u-visa-crime-fighting-stories
- Transforming Lives Study Provides Evidence-Based Support for The Effectiveness of the VAWA and U Visa Programs and the DHS U Visa Bona Fide Policy That Provides Earlier Access Deferred Action and Work Authorization To Applicants (June 14, 2021) https://niwaplibrary.wcl.american.edu/transforming-lives-study-21
- The U Visa as a Crime-Fighting Tool: How Certification Improves Domestic and Sexual Violence Investigations and Prosecutions (February 20, 2020) https://niwaplibrary.wcl.american.edu/u-visa-2020 \
- The Importance of the U visa as a Crime-Fighting Tool for Law Enforcement Officials Views from Around the Country http://niwaplibrary.wcl.american.edu/pubs/uvisa-crime-fighting-tool
- Overcoming Fear and Building Trust With Immigrant Communities and Crime Victims (Police Chief Magazine April 2018) http://niwaplibrary.wcl.american.edu/pubs/policechief_april-2018 building-trust-immigrant-victims/
- Building Trusting Relationships: A Guide for Advocates/Attorneys Working With Law Enforcement On U-Visa Certification Issues https://niwaplibrary.wcl.american.edu/pubs/advocate-law-enforcement-guide
- Protecting Our Communities and Officer Safety http://niwaplibrary.wcl.american.edu/pubs/may_june_sheriff
- Promoting Access to Justice for Immigrant Crime Victims and Children: Findings of a National Judicial Survey and Recommendations http://niwaplibrary.wcl.american.edu/pubs/trends-in-state-courts-survey-findings/
- Tip Sheet for Courts Developing U Visa Certification Protocols https://niwaplibrary.wcl.american.edu/pubs/tips-for-courts-u-visa-cert-protocols
- The U visa: An Important Tool for Community Policing https://niwaplibrary.wcl.american.edu/pubs/uvisa-community-policing-tool
- How Law Enforcement is Using the U visa: Practice Brief https://niwaplibrary.wcl.american.edu/pubs/imm-qref-uvisapracticebrief-10-11
- U Visa Legal Advocacy: Overview of Effective Policies and Practices https://niwaplibrary.wcl.american.edu/pubs/uvisa-collaboration-policy-brief

U and T visa and VAWA Confidentiality

- Legislative History of VAWA (94,00,05) T and U visas, Battered Spouse Waivers, and VAWA Confidentiality https://niwaplibrary.wcl.american.edu/wp-content/uploads/2015/VAWA_Leg-History_Final.pdf
- Three Prongs of VAWA Confidentiality http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-bro-3prongsofconfidentiality/
- Chapter 3 of Empowering Survivors: VAWA Confidentiality, History, Purpose, DHS
 Implementation, and Violations of VAWA Confidentiality Protections

 http://niwaplibrary.wcl.american.edu/pubs/ch3-vawa-confidentiality-history-purpose/

- Utilizing VAWA Confidentiality Protections in Family Court Proceedings** https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270
- Court Rulings Confirm Federal VAWA Confidentiality Protections Bar Discovery of VAWA
 Confidentiality Protected Information in State Family Court Proceedings
 https://niwaplibrary.wcl.american.edu/pubs/conf-vawa-tool-hawkedemajfactsheet
- Courthouse Immigration Enforcement: Steps State Courts Are Taking (2018) https://niwaplibrary.wcl.american.edu/courthouse-protections-and-crime-victims
- Family Court Bench Card on VAWA Confidentiality http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-confidentiality
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (2.23.17) http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/

Department of Homeland Security Publications on U and T visas

- USCIS, T Visa Certification Resource Guide (October 20. 2021) https://niwaplibrary.wcl.american.edu/pubs/t-visa-law-enforcement-resource-guide
- U and T Visa Law Enforcement Resource Guide DHS published resource guide for law enforcement, prosecutors, judges, and other certifying officials. http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015
- Blue Campaign: What You Can Do- Recognizing and Supporting Trafficking Victims in the Courtroom http://niwaplibrary.wcl.american.edu/pubs/bc-pamphlet-judicial-english
- USCIS Continued Presence & Temporary Immigration Status for Victims of Human Trafficking http://niwaplibrary.wcl.american.edu/pubs/continued-presence-temp-imm-status
- USCIS: U Visa Demographics: U Visa Report (March 2020) https://niwaplibrary.wcl.american.edu/pubs/uscis-u-visa-demographics
- USCIS U Visa Report: U Visa Filing Trends (April 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-filing-trends
- USCIS: Trends in U Visa Law Enforcement Certifications, Qualifying Crimes and Evidence of Helpfulness (July 2020) https://niwaplibrary.wcl.american.edu/pubs/u visa lea-certs-report
- USCIS U Visa Report Technical Appendix (July 2020) https://niwaplibrary.wcl.american.edu/pubs/technical_appendix_for_u_visa_report
- DHS: U and T Visa Law Enforcement Resource Guide (2015) http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015
- USCIS U Visa Certification Factsheet Q&A http://niwaplibrary.wcl.american.edu/pubs/imm-relief-victims-trafficking-and-other

Forms

U visa Forms

- DHS: Form I-918 for U visa Applicant https://niwaplibrary.wcl.american.edu/pubs/form-i-918
- DHS: Form I-918, Supplement A for Qualifying Family Member, https://niwaplibrary.wcl.american.edu/pubs/u-visa-qualifying-family-member-form-december2021
- DHS: Instructions for I-918 and Supplement A, https://niwaplibrary.wcl.american.edu/pubs/u-visa-and-qualifying-family-supplement-instructions
- DHS: Form I-918, Supplement B, for U visa Certification http://niwaplibrary.wcl.american.edu/pubs/i918-supb-certification

• DHS: Instructions for Form I-918, Supplement B, for U visa Certification http://niwaplibrary.wcl.american.edu/pubs/instructions-i1918-unonimm-status

T visa Forms

- DHS: Form I-914, https://niwaplibrary.wcl.american.edu/pubs/form-i-914
- DHS: Instructions for Form I-914, https://niwaplibrary.wcl.american.edu/pubs/i-914-instructions
- DHS: Form I-914, Supplement B for T visa Endorsement http://niwaplibrary.wcl.american.edu/pubs/i-914-supplement-b-instructions
- DHS: Instructions for Form I-914, Supplement B http://niwaplibrary.wcl.american.edu/pubs/i-916-supplement-b-instructions

Public Benefits: Interactive Maps, State Charts, and Protections

- Maryland Public Benefits Screening Chart for Immigrant Survivors and Refugees by Forms of Immigration Relief (September 5th 2022) https://niwaplibrary.wcl.american.edu/pubs/maryland-benefits-screening
- Access to State-Funded Public Benefits in Maryland for Survivors (May 15, 2019) https://niwaplibrary.wcl.american.edu/pubs/maryland-benefits
- Interactive Public Benefits Map http://map.niwap.org/
- All State Public Benefits Charts http://niwaplibrary.wcl.american.edu/all-state-public-benefits-charts/
- A Guide to Public Benefits Map for Immigrant Survivors of Crime http://niwaplibrary.wcl.american.edu/pubs/benefits-map-guide
- Public Benefits Toolkit (437) http://niwaplibrary.wcl.american.edu/pubs/pb-tkit-publicbenefits/
- Public Benefits Flow Charts: VAWA Self-Petition and Cancellation, U-Visas, T-Visas and SIJS (192)
 - http://niwaplibrary.wcl.american.edu/pubs/public-benefits-flow-charts/
- Flow Chart Public Charge Test and Housing Benefits https://niwaplibrary.wcl.american.edu/pubs/flow-chart-public-charge-test-housing-benefits-2
- Programs Open to Immigrant Victims and All Immigrants Without Regard to Immigration Status https://niwaplibrary.wcl.american.edu/pubs/programs-open-to-all-immigrants
- Privacy Protections for Immigrants Applying for Public Benefits https://niwaplibrary.wcl.american.edu/pubs/limits-on-required-government-agency-reporting#
- Annotated Statutes Related to Public Benefits Eligibility for Immigrant Survivors of Domestic Violence, Child Abuse and Human Trafficking (12562)
 https://niwaplibrary.wcl.american.edu/pubs/annotated-qualified-immigrant-statutes-survivors
- State-Funded Public Benefits Comparison Chart (April 12, 2021) (2585) https://niwaplibrary.wcl.american.edu/pubs/state-benefits-comparison-chart

*See pages 25-26 for webinars on U visas and Public Benefits

Immigration Relief

Violence Against Women Act (VAWA) Self-Petition

• Pro bono Institute "Violence Against Women Act (VAWA) Self-Petition" Training Module (June 18, 2018) https://niwaplibrary.wcl.american.edu/pbti-vawa-training

Battered Spouse Waiver

• Battered Spouse Waiver Training Materials (November 18, 2021) https://niwaplibrary.wcl.american.edu/bsw-training-materials

Know Your Rights Information

- DHS Interactive Infographic on Protections for Immigrant Victims https://niwaplibrary.wcl.american.edu/dhs-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 https://niwaplibrary.wcl.american.edu/multilingual-materials-by-language
- 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
- Office on Trafficking in Persons Child Certification Handout https://niwaplibrary.wcl.american.edu/pubs/child_eligibility_handout
- VAWA Confidentiality Protections, Courthouse Enforcement, and Sensitive Locations Policies at a Glance (December 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/victims-and-protected-locations-policies-at-a-glance

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 * (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 Confidentiality, Discovery and Courthouse Enforcement

• Impact of DHS Enforcement Priorities on Courts: VAWA Confidentiality and Enforcement (August 21, 2018) https://niwaplibrary.wcl.american.edu/jffnm2018 * (325)

• 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)

Trauma Informed and Culturally Relevant Interview Tools for Work with Immigrant Survivors

- (April 24, 2023): Advocate's and Attorney's Tool for Developing a Survivor's Story: Trauma Informed Approach
 https://niwaplibrary.wcl.american.edu/pubs/traum-qref-advocatestooldevelopingsurvivorstory-7-10-17
- Coercive Control in Families, the Impact on Children and Extreme Cruelty (October 16, 2020) https://niwaplibrary.wcl.american.edu/coercive-control-extreme-cruelty + (1252)
- (April 24, 2023): Trauma-Informed Structured Interview Questionnaires for Immigration Cases (SIQI) https://niwaplibrary.wcl.american.edu/pubs/siqi-trauma-informed-tool
- (July 23, 2015): How to Prepare Your Case Through a Trauma-Informed Approach: Tips on Using the Trauma Informed Structured Interview Questionnaires for Family Court Cases (SIQI)
 - https://niwaplibrary.wcl.american.edu/pubs/siqi-for-family-lawyers
- Immigrant Power and Control Wheel Forms of Domestic Violence That Immigrant Women Experience (April 13,1996)
 https://niwaplibrary.wcl.american.edu/pubs/power-control-wheel-eng-niwap

Training Materials

Dynamics & Barriers for Immigrant & Refugee Survivors

- Dynamics of Domestic Violence Experienced by Immigrant Victims http://niwaplibrary.wcl.american.edu/pubs/cult-man-ch1-1-dynamicsdomesticviolence2016/
- Dynamics of Sexual Assault and the Implications for Immigrant Women http://niwaplibrary.wcl.american.edu/pubs/ch1-dynamics-sexual-assault-implications/
- Immigrant Victims of Sexual Assault: The Important Role of SART Teams http://niwaplibrary.wcl.american.edu/pubs/sart-toolkit-section-6-1/

Legal Rights Overviews and Brochures

- Multilingual Materials for Victims and Advocates (1317) http://niwaplibrary.wcl.american.edu/topic/multilingual-materials-language/
- World Language Identification Guide: I Speak (Raksha) (2419) http://niwaplibrary.wcl.american.edu/pubs/lang-tool-langidguide4-2006-2/
- DHS Infographic: Protection for Immigrant Victims (January 12, 2017) (1688) http://niwaplibrary.wcl.american.edu/pubs/dhs-protections1-6-links-121516/
- Immigration Options for Victims of Crime DHS Brochure (118) http://niwaplibrary.wcl.american.edu/pubs/appendix-g-dhs-immigration-options-english
- 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 (318) http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights

• Pathways to Immigration Relief for Students (June 20, 2014) (156) http://niwaplibrary.wcl.american.edu/pubs/screening-students-for-immigraiton-protections/

Resources on Stalking

- "Stalking Literature" listing social science research publications on stalking and stalking behaviors. (March 2, 2023) https://niwaplibrary.wcl.american.edu/pubs/stalking-literature
- Judicial Officer Checklist for Common Behaviors Associated with Stalking (March 2, 2023) https://niwaplibrary.wcl.american.edu/pubs/stalking-checklist
- Understanding Stalking for Immigrants (March 1, 2023)
 - o 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
- 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/ +
- Prosecutor's Guide to Stalking https://www.stalkingawareness.org/wp-content/uploads/2020/01/SPA-19.005-Prosecutors-Guide-to-Stalking-00000002-revised.pdf
- Stalking Effective Strategies for Prosecutors https://www.stalkingawareness.org/wp-content/uploads/2018/08/Stalking Effective Strategies for Prosecutors.pdf
- Resources for Law Enforcement: https://www.stalkingawareness.org/law-enforcement-resources/
- Stalking Cases and Investigation Report Writing: https://www.stalkingawareness.org/wp-content/uploads/2022/06/LE-Stalking-Cases-Investigations-Report-Writing.pdf
- Law Enforcement Tips: SLII Behaviors https://www.stalkingawareness.org/wp-content/uploads/2022/04/LE-Tips-Identifying-SLII-Stalking-Behaviors.pdf
- Law Enforcement Guide to Responding to Stalking: https://www.stalkingawareness.org/wp-content/uploads/2023/04/SPARC-LE-Agency-Guide.pdf
- Law Enforcement Agency Model Policy: Stalking Response https://www.stalkingawareness.org/wp-content/uploads/2023/04/SPARC-LE-Agency-Model-Policy-Stalking.pdf
- Law Enforcement Training Guidance: Stalking Response https://www.stalkingawareness.org/wp-content/uploads/2023/04/SPARC-LE-Training-Stalking-Response.pdf
- 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/ +
- Understanding Stalking for Immigrants (English) https://niwaplibrary.wcl.american.edu/pubs/understanding-stalking-for-immigrants-english
- Understanding Stalking for Immigrants (Spanish) https://niwaplibrary.wcl.american.edu/pubs/understanding-stalking-for-immigrants-es
- SPARC Stalking and Technology Infographic https://niwaplibrary.wcl.american.edu/pubs/stalking-tech-infographic

Immigration Options for Immigrant Survivors of Domestic and Sexual Violence

- Bench Card: Overview of Types of Immigration Status (October 14, 2013, Update April 22, 2022) https://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstatustypes * (88)
- Good Faith Marriage in VAWA Self-Petitioning Cases (December 29, 2021) http://niwaplibrary.wcl.american.edu/pubs/good-faith-marriage-vawa/ * (31)
- 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)
 - nttp://mwapnorary.wci.american.edu/pubs/dnseniorcementpriorities-benchcard/ ** (23)
- 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)
- 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)
- DHS Interactive Infographic on Protections for Immigrant Victims http://niwaplibrary.wcl.american.edu/pubs/dhs-protections1-6-links-121516
- Immigration Options for Victims of Crime -DHS Brochure http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes
- USCIS and Blue Campaign Continued Presence Pamphlet (February 28, 2020) https://niwaplibrary.wcl.american.edu/pubs/contin-presence-pamphlet-2
- Blue Card: Screening Tool for Victims Who Qualify for Immigration Protective Relief (March 2, 2018)
 - http://niwaplibrary.wcl.american.edu/pubs/screening-tool-victims-qualify/
- 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/
- Comparing Inadmissibility Waivers Available to Immigrant Victims in VAWA Self-Petitioning, U visa, T visa, and Special Immigrant Juvenile Status Cases https://niwaplibrary.wcl.american.edu/pubs/inadmissibility-chart-vawa-t-u-sijs
- VAWA Red Flags http://niwaplibrary.wcl.american.edu/pubs/vawa-red-flags/
- Human Trafficking and the T-Visa http://niwaplibrary.wcl.american.edu/pubs/ch11-human-trafficking-and-t-visa/
- Chapter 08: Immigration Relief for Child Sexual Assault Survivors http://niwaplibrary.wcl.american.edu/pubs/ch8-imm-relief-child-sexual-assault-survivors/
- Chapter 13: When Foreign Students or Their Family Members Are Sexually Assaulted: Immigration Implications of the Student and Exchange Visitor System http://niwaplibrary.wcl.american.edu/pubs/ch13-foreign-students-sexually-assaulted/
- USCIS Brochure: Female Genital Mutilation or Cutting (January 27, 2017) http://niwaplibrary.wcl.american.edu/pubs/fgmc_brochure_final/
- Chapter 10 U-Visas: Victims of Criminal Activity (2013) http://niwaplibrary.wcl.american.edu/pubs/ch10-u-visas/

VAWA Self-Petition

- o VAWA Self-Petition Timeline with Background Checks (June 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/vawa-timeline
- VAWA Self-Petition: Protections for Immigrant Survivors of Domestic and Sexual
 Abuse by Abusive Spouses and Parents (Webinar April 22, 2020, with Materials and Q & A Answers) https://niwaplibrary.wcl.american.edu/2020-vawa-self-petition-webinar

- o Introduction to VAWA Self-Petitioning and Flow Charts (June 19, 2019)
 https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioning-intro-and-flow-charts-pdf** (183)
- o VAWA Self-Petitioning Flow Chart for Child Applicants http://niwaplibrary.wcl.american.edu/pubs/vawa-flow-chart-child/
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- VAWA Confidentiality and Discovery Cases (October 18, 2022) https://niwaplibrary.wcl.american.edu/vawa-confidentiality-cases
- What's Immigration Status Got to Do with It? Prosecution Strategies for Cases Involving Undocumented Victims https://niwaplibrary.wcl.american.edu/wp-content/uploads/Whats-Immigration-Status-Got-To-Do-With-It-Undocumented-Prosecution-Case-Strategies.pdf
- Relevancy of a Victim's Immigration Status in State Criminal Court Proceedings (August 24, 2022) https://niwaplibrary.wcl.american.edu/pubs/relevance-victims-immigration-status
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- Utilizing VAWA Confidentiality Protections (69-84) in Family Court Proceedings_in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rightshttps://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf
- Family Court Bench Card on VAWA Confidentiality http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-confidentiality
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- 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 * (153)
- Interim and Supportive Measures to Help and Protect Foreign Born Student Victims of Sexual Assault, Dating Violence, Stalking and Sexual Harassment (October 28, 2016) http://niwaplibrary.wcl.american.edu/pubs/title-ix-foreign-students
- Foreign Born Student Victims of Sexual Assault, Dating Violence, Stalking, and Sexual Harassment: Special Needs of "F" Visa Holders (October 27, 2016) http://niwaplibrary.wcl.american.edu/pubs/interim-measures-for-f-visa-holders
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- 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/
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- DHS Broadcast Message on New 384 Class of Admission Code Alerting Personnel of a Victim Protected by VAWA Confidentiality Protections
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- 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)
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- 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 *
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- Obtaining Custody of Children for Battered Immigrants*** (Winter 2017) (234) https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1270 ***
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- Bench Card: Impact of Divorce on Immigration Status (December 28, 2021)
 http://niwaplibrary.wcl.american.edu/pubs/divorce-bench-card/* (21)
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- NCJFCJ How to Gather Technology Abuse Evidence for Court https://niwaplibrary.wcl.american.edu/pubs/gather-tech-abuse-evidence
- Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations https://www.justice.gov/file/442111/download
- Obtaining and Admitting Electronic Evidence https://www.morganlewis.com/-/media/files/publication/outside-publication/article/krotoski_effectivelyusingelectronicevidence_nov2011.pdf
- SPARC Stalking and Technology Infographic https://niwaplibrary.wcl.american.edu/pubs/stalking-tech-infographic
- IP Address information https://www.arin.net/
- Bin Database: Credit Card Bin Checker https://www.arin.net/
- Tech Safety App https://nnedv.org/latest_update/tech-safety-app/
- Judicial Officer Bench Card: Stalking https://niwaplibrary.wcl.american.edu/resources-on-stalking-for-judges
- SPARC Judicial Officer Guide: Responding to Stalking https://niwaplibrary.wcl.american.edu/pubs/sparc-judicial-guide-for-stalking
- SPARC offers more useful information on stalking on their Resources Page https://www.stalkingawareness.org/resources/
- Tapping into Offender Accountability: Using Wiretapping in State-Level Human Trafficking Cases https://www.youtube.com/watch?v=qy0F_mM5CQg
- Digital Evidence Part I: The Investigation Stage Recognition, Collection, Search https://www.youtube.com/watch?v=vQhoy6wjMio
- #GUILTY: Identifying, Preserving, and Presenting Digital Evidence https://www.youtube.com/watch?v=MOVmnIpbnHA
- Intimate Partner Violence Foundations: Technology Changes, Abuse Doesn't https://www.youtube.com/watch?v=TKUJmaKhvno
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- 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
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- Affidavits of Support and Enforceability Bench Card (September 30, 2021)
 https://niwaplibrary.wcl.american.edu/pubs/affidavits-of-support-bench-card * (12387)
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- Bench Card: Overview of Types of Immigration Status (October 14, 2013, Update April 22, 2022) https://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstatustypes * (88)
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- Bench Card on U Visa Victim Benefits Eligibility Process (8) http://niwaplibrary.wcl.american.edu/pubs/u-visa-benefits-benchcard/
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- Evidence Checklist For Battered Immigrant Women Seeking Public Benefits (2014) (382) https://niwaplibrary.wcl.american.edu/pubs/evidence-women-seeking-benefits
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- HHS Domestic Violence Fact Sheet: Access to HHS-Funded Services for Immigrant Survivors of Domestic Violence (August 22, 2012) (12561) https://niwaplibrary.wcl.american.edu/pubs/hhs-immigrant-domestic-violence-fact-sheet
- Final Specification of Community Programs Necessary for Protection of Life or Safety Under Welfare Reform Legislation (January 16, 2001) (12560)
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- Interim Guidance on Verification of Citizenship, Qualified Alien Status, and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (November 17, 1997) (2494) https://niwaplibrary.wcl.american.edu/pubs/interim-guidance-verification (See, Exhibit B to Attachment 5—Aliens Who Have Been Battered Or Subjected To Extreme Cruelty Within The Meaning of Section 431 of The Act)
- Request for Comments on the Attorney General's Specification of Community Programs
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- Immigrant Crime Victim Access to Relief during the COVID-19 Crisis under the CARES and FFCRA Acts (May 20, 2020) (189) https://niwaplibrary.wcl.american.edu/pubs/cares-act-unemployment-imm-victims-5-27-2020
- Healthcare Available to Immigrant Crime Victims During the COVID-19 Pandemic (395) https://niwaplibrary.wcl.american.edu/healthcare-available-to-immigrant-crime-victims-during-the-covid-19-pandemic
- Resources to Support Immigrant Survivors of Domestic Violence and Sexual Assault During the COVID-19 Pandemic (743) https://niwaplibrary.wcl.american.edu/other-resources-covid-19
- Disaster Housing Recovery Coalition: Frequently Asked Question: Eligibility for Assistance Based on Immigration Status (May 5, 2020) (369)
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- Safe Housing Partnerships: Federal Safe Housing Funding Resources CARES Act (April 22, 2020) (447) https://niwaplibrary.wcl.american.edu/pubs/federal-safe-housing-funding-resources-cares-act
- Safe Housing for Immigrant Survivors: Legal Resources (744) https://niwaplibrary.wcl.american.edu/pubs/safe-housing-for-immigrant-survivors-legal-resources
- Tenant Rights of Domestic Violence Survivors During COVID 19 (National Housing Law Project) (734) https://niwaplibrary.wcl.american.edu/pubs/nhlp-housing-dv-covid

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- DHS Public Charge Ground of Inadmissibility Final Rule (September 9, 2022) https://niwaplibrary.wcl.american.edu/pubs/dhs-final-public-charge-rule-2022
- DHS Publishes Fair and Humane Public Charge Rule (September 8, 2022) https://niwaplibrary.wcl.american.edu/pubs/dhs-alert-public-charge-rule-2022
- Public Charge Test for Benefits Flow Chart (440) https://niwaplibrary.wcl.american.edu/pubs/flow-chart-public-charge-test-housing-benefits
- Infographic Public Charge Test for Housing Benefits (October 12, 2020) (408) https://niwaplibrary.wcl.american.edu/pubs/infographic-public-charge-and-housing
- The Impact of Transitional Housing on Public Charge https://niwaplibrary.wcl.american.edu/pubs/the-impact-of-transitional-housing-on-public-charge

- The Impact of the 2020 Public Charge Rule on Transitional Housing (July 9, 2020) (2420) https://niwaplibrary.wcl.american.edu/pubs/public-charge-and-transitional-housing
- Immigrant Crime Victims and Public Charge: Post-VAWA 2013 (August 19, 2019) (1689) https://niwaplibrary.wcl.american.edu/pubs/public-charge-ground-of-inadmissibility-and-immigrant-crime-victims

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- Obtaining Non-work Social Security Numbers Needed by VAWA Self-Petitioners to Maintain Public and Assisted Housing (736) https://niwaplibrary.wcl.american.edu/pubs/non-work-ssns-vawa-self-petitioners
- Social Security Administration Program Operations Manual System (POMS) (July 2017) (452) https://niwaplibrary.wcl.american.edu/pubs/non-work-ssns
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- March 19, 2014: "Trauma-Informed Care, Part 2: The Nuts and Bolts of Immigration Story Writing Intervention" (Webinar) http://niwaplibrary.wcl.american.edu/march2014trauma2webinar
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- 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)
- Immigrant Access to Federally Funded Housing Webinar: Collaboration with the National Housing Law Project http://niwaplibrary.wcl.american.edu/webinar-immigrant-access-federally-funded-housing/
- Public Benefits and Services Legally Available to Immigrant Children and Victims What Courts Need to Know? http://niwaplibrary.wcl.american.edu/public-benefits-courts-webinar-4-18-19/
- Healthcare: Understanding the Affordable Care Act and How it Affects Immigrant Survivors http://niwaplibrary.wcl.american.edu/april2015healthcarewebinar/
- Yes We Can!: Public Benefits for Immigrant Survivors http://niwaplibrary.wcl.american.edu/public-benefits-webinar/

Battered Spouse Waiver

• Webinar and Training Materials (November 18, 2021) https://niwaplibrary.wcl.american.edu/bsw-training-materials

VAWA Self-Petition

• VAWA Self-Petition: Protections for Immigrant Survivors of Domestic and Sexual Abuse by Abusive Spouses and Parents (Webinar – April 22, 2020, with Materials and Q & A Answers) https://niwaplibrary.wcl.american.edu/2020-vawa-self-petition-webinar

- Protections for Immigrant Survivors of Domestic and Sexual Abuse by Abusive Spouses and Parents (April 22, 2020) https://niwaplibrary.wcl.american.edu/2020-vawa-self-petition-webinar https://niwaplibrary.wcl.american.edu/2020-vawa-self-petition-webinar (Spanish Version Below)
 - Auto-Petición VAWA: Protección para inmigrantes sobrevivientes de maltrato por parte de sus familiares que son ciudadanos o residentes permanents (May 7, 2020) https://niwaplibrary.wcl.american.edu/2020-auto-peticion-vawa
- Pro bono Institute "Violence Against Women Act (VAWA) Self-Petition" Training Module (June 18, 2018) https://niwaplibrary.wcl.american.edu/pbti-vawa-training

Special Immigrant Juvenile Status and Child Custody

- 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
- 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
- Child Custody and Immigration-Related Abuse: Myths and Best Practices National Webinar (December 13, 2021) https://niwaplibrary.wcl.american.edu/custody2021 * (12626)

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 ** (758)
- Impact of DHS Enforcement Priorities on Courts: VAWA Confidentiality and Enforcement (August 21, 2018) https://niwaplibrary.wcl.american.edu/jffnm2018 * (325)
- 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)
- 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)

Stalking

- National Judicial Network Webinar Readily Identifying and Effectively Responding to Stalking in Family Court: A Resource for Judicial Officers (March 7, 2023) https://niwaplibrary.wcl.american.edu/resources-on-stalking-for-judges
- Webinar Recording Stalking Charges: An Opportunity, Not an Afterthought https://www.youtube.com/watch?v=HVy7gQmKhSQ

- Context is Key: Identifying and Responding to Stalking https://www.youtube.com/watch?v=15dDO2LIDIQ
- Identifying, Investigating, and Prosecuting Stalking https://www.youtube.com/watch?v=P5KaCp5sWGs
- Stalking and Intimate Partner Violence https://www.youtube.com/watch?v=aufwpJxTjhw
- Stalking & Sexual Violence: Understanding the Intersections https://www.youtube.com/watch?v=sVlfTu5IWuw

Trauma Informed Work with Immigrant Survivors

- *National Judicial Network Webinar Readily Identifying and Effectively Responding to Stalking in Family Court: A Resource for Judicial Officers (March 7, 2023) (Includes materials connecting to research, resources, and tools) https://niwaplibrary.wcl.american.edu/resources-on-stalking-for-judges
- (January 31, 2023) National Judicial Network Webinar Protecting Against Vicarious Trauma: Tools and Strategies for Providers Working with Survivors of Domestic Violence, Sexual Assault, and Trafficking https://niwaplibrary.wcl.american.edu/njn-webinar-vicarious-trauma-jan-31-2023
 (Webinar in English and Spanish and extensive materials)
- Coercive Control in Families, the Impact on Children and Extreme Cruelty (October 16, 2020) https://niwaplibrary.wcl.american.edu/coercive-control-extreme-cruelty + (1252)
- Mollica, R.F. and Augusterfer, E.F. (2019). The Science of Empathy, Empathic Reflection and Empathic Regulation in Clinical Care [Webinar]. Heal Torture, National Capacity Building Project. https://healtorture.org/webinar/science-empathy-empathic-reflection-and-empathic-regulation-clinical-care
- (Oct. 23, 2018): "Trauma-Informed Webinar Series: Trauma-Informed Legal Advocacy" (Webinar) https://niwaplibrary.wcl.american.edu/times-up-oct-23
- Higson-Smith, C., and Nicholson Sullivan, M.J. (2016). Healthy organizations: beyond individual self-care [Webinar]. Heal torture, National Capacity Building Project. https://healtorture.org/sites/healtorture.org/files/HealthyOrganizations%20PPT.
- (March 19, 2014): "Trauma-Informed Care, Part 2: The Nuts and Bolts of Immigration Story Writing Intervention" (Webinar) http://niwaplibrary.wcl.american.edu/trauma-informed-interviews-story-writing
- (February 24, 2014): "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" (Webinar) http://niwaplibrary.wcl.american.edu/hands-on-trauma-crisis-training
- (October 30, 2013): "Trauma-Informed Care: Promoting Healing While Strengthening Survivors' Immigration Cases" (Webinar) http://niwaplibrary.wcl.american.edu/trauma-informed-care

Legal Services Corporation Funded Assistance for Immigrant Victims

• Webinar: "And Legal Services For All: New 2014 Legal Services Corporation Regulations Implementing VAWA 2005's Immigrant Crime Survivors' Access To Legal Services" (October 30, 2014) (490) http://niwaplibrary.wcl.american.edu/pubs/lsc-webinar/

Housing - Shelter and Transitional Housing

Webinar-Immigrant Crime Victim Access to Federally Assisted Housing (February 22, 2017) (1319)
 http://niwaplibrary.wcl.american.edu/webinar-immigrant-crime-victim-access-federally-assisted-housing-february-22-2017/

Podcasts Helpful to Law Enforcement and Prosecution Agencies and Their Staff:

NIWAP Podcast Series Directory

https://niwaplibrary.wcl.american.edu/niwap-podcast-series

U and T Visas

U-Visa Introduction (44 minutes)

An introduction to the U-Visa featuring Tara Patet, a prosecutor in St. Paul, MN, and Investigator Michael LaRiviere from the Salem, MA Police Department, along with Rocio Molina, Deputy Director of NIWAP. This podcast covers the basics and fundamentals about what a U-Visa is, including certification and the concept of "helpfulness."

- Spotify: U-Visa Intro Podcast
- SoundCloud: U-Visa Intro Podcast

T-Visa Introduction (25 minutes)

An introduction to the T-Visa featuring Stacey Ivie, a Detective and Task Force Officer with the City of Alexandria, Va., police department, along with Leslye Orloff, Director of NIWAP.

- Spotify: T-Visa Podcast
- SoundCloud: T-Visa Podcast

U-Visa FAQ's (22 minutes)

Frequently asked questions about the U-Visa featuring Stacey Ivie, a Detective, and Task Force Officer with the City of Alexandria, Va., police department. This podcast debunks some commonly-held myths and answers some common questions.

- Spotify: U-Visa FAO Podcast
- SoundCloud: U-Visa FAQ Podcast

Certifying Early (32 minutes)

This podcast emphasizes the importance of certifying early in the U-Visa and T-Visa processes. Featuring Christopher Freeman, a prosecutor from Hennepin County, MN, and Jane Anderson, a former prosecutor who now works at Aequitas, a resource for prosecutors on violence against women.

- Spotify: Certifying Early Podcast
- SoundCloud: Certifying Early Podcast

Building Relationships

A two-part episode featuring Sgt. Inspector Tony Flores, San Francisco Police Department, Officer Irene Lee Klein, West Hartford, Connecticut, Police Department, and Sharla Jackson, Prosecuting Attorney's Council of GA.

Part One – Best Practices Working with Immigrant Victims (26 minutes)

Focuses on Best Practices for Working with Immigrant Victims.

- Spotify: Building Relationships Part 1
- SoundCloud: Building Relationships Part 1

Part Two – Working with NGOs and Applying Trauma-Informed Practices (47 minutes) Focuses on working with NGOs and Applying Trauma-Informed Practices in work with immigrant survivors.

- Spotify: Building Relationships Part 2
- SoundCloud: Building Relationships Part 2

Legend:

- * = NIWAP SJI
- + = Distributing Work By Others or By Government
- ** = NIWAP Not SJI

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