

State Justice Institute and National Judicial Network Training Materials¹

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<https://niwaplibrary.wcl.american.edu/sji-njn-materials>

NIWAP also offers [technical assistance](#) for judges and court staff. Find out how to receive NIWAP's technical assistance from NIWAP's experts and judicial faculty [here](#). If you are a judge or judicial faculty, please consider joining our National Judicial Network. You can find more information about the **National Judicial Network** [here](#).

National Judicial Network Peer to Peer Session Recordings

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

NIWAP American University Washington College of Law:

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

NIWAP Materials

Legend:

* = NIWAP SJI

+ = Distributing Work By Others or By Government

** = NIWAP Not SJI

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

Demographics Information

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

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

born population, primary languages of other than English spoken at home in the state and limited English proficiency in the state by country of origin. (June 5, 2018 updated August 23, 2022)

<https://niwaplibrary.wcl.american.edu/demographics> **

Resources on Stalking for Judges

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

National Judicial Network Peer to Peer Session Recordings

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

Topics available for viewing:

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

Bench Cards

Webinars for Judges or Helpful to Judges

Immigrant Survivors

- National Judicial Network Peer-to-Peer Session – You Don’t Know What You Don’t Know: Surprising Information Every Family Court Judge Needs to Know About Immigration Law (March 5, 2024)
<https://niwaplibrary.wcl.american.edu/njn-surprising-info-immigration-law-march-5-2024>
- National Judicial Network Peer-to-Peer Session – Ensuring Judicial Safety: Strategies to Protect Judges and Court Staff (February 6, 2024) <https://niwaplibrary.wcl.american.edu/njn-ensuring-judicial-safety-feb-6-2024>
- New DHS Immigration and Victim Protection Policies, National Judicial Network Peer-to-Peer Forum (February 1, 2022) <https://niwaplibrary.wcl.american.edu/njn-forum-feb-1-2022-new-dhs-immigration-and-victim-protection-policies> *

- Best Practices and Tools that Build the Capacity of Adult Protective Services to Serve Immigrant Domestic and Sexual Violence Victims (January 30, 2020) <https://niwaplibrary.wcl.american.edu/webinar-aps> **
- 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> **
- State Courts and the Protection of Immigrant Crime Victims and Children (January 31, 2014)* <https://media.wcl.american.edu/Mediasite/Play/584bda57d07848e3a51b5117d0d84e911d>

Victims of Trauma

- Let’s Put Science First: Assessing Predatory Helpfulness and Coercive Control to More Accurately Understand Domestic Abuse and Sex Trafficking (December 8, 2023) <https://niwaplibrary.wcl.american.edu/pubs/predatory-helpfulness-njn-ovw-webinar-12-08-23>
- 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, 2014) (Tips from expert psychologist) <https://niwaplibrary.wcl.american.edu/hands-on-trauma-crisis-training> **

Immigration Law Overview for State Court Judges

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

Special Immigrant Juvenile Status

- National Judicial Network Webinar – New Regulations, Policies, and Court Rulings: The Impact on State Courts Issuing Special Immigrant Juvenile Status (SIJS) Orders (October 4, 2022) <https://niwaplibrary.wcl.american.edu/njn-webinar-new-regulations-policies-sijs-orders-oct-2022> *
- Special Immigrant Juvenile Status – Best Practices of Drafting Findings (May 14, 2019) <http://niwaplibrary.wcl.american.edu/may2019sijs/>*
- 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

- Understanding Helpfulness for the U Visa Certification and the Ongoing Assistance Requirement, (April 13, 2022- Live; Recording two Parts June 23, 2022) <https://niwaplibrary.wcl.american.edu/uvisa-helpfulness-webinar-april2022>*

- U Visa Certifications and Special Immigrant Juvenile Status: A Judge’s Role (November 30, 2018) <https://niwaplibrary.wcl.american.edu/11-30-webinaruvisasijs> *
- 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/> **
- 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

- Let’s Put Science First: Assessing Predatory Helpfulness and Coercive Control to More Accurately Understand Domestic Abuse and Sex Trafficking (December 8, 2023) <https://niwaplibrary.wcl.american.edu/pubs/predatory-helpfulness-njn-ovw-webinar-12-08-23>
- National Judicial Network Peer-to-Peer Forum (May 2, 2023) – HHS’ Office on Trafficking in Persons (OTIP) Answers Questions on Identifying and Reporting Child Trafficking Victims <https://niwaplibrary.wcl.american.edu/njn-otip-may-2-2023>
- National Judicial Network Webinar (October 10, 2023) – Identifying Human Trafficking in Domestic Violence Relationships: How OTIP Letters and Certifications Can Enhance Access to Public Benefits and Services for Survivors of Trafficking and Their Children <https://niwaplibrary.wcl.american.edu/dv-trafficking-otip-webinar>
- National Judicial Network Peer-to-Peer Forum (November 7, 2023): Encountering Immigrant Child Trafficking Victims in Court: The Court’s Role & Tips, Tools, and Steps Courts Can Take <https://niwaplibrary.wcl.american.edu/njn-encountering-child-trafficking-victims-in-court-nov-7-2023>
- We Are Not Invisible: Improving Awareness of Human Trafficking Issues in Indigenous Communities National Judicial Network Webinar (July 5, 2022) <https://niwaplibrary.wcl.american.edu/njn-webinar-trafficking-issues-in-indigenous-communities-july-5-2022> *
- Familial Trafficking: What Research Tells Us About Risk and Opportunity, National Judicial Network Webinar – (June 6, 2022) <https://niwaplibrary.wcl.american.edu/njn-webinar-familial-trafficking-june-6-2022> *
- Commercial Sex Trafficking of Young Males (And Boys Too), National Judicial Network on Human Trafficking and Immigration in State Courts Peer-to-Peer Session (April 5, 2022) <https://niwaplibrary.wcl.american.edu/njn-april2022-trafficking-of-young-males> *
- Child Labor Trafficking in the U.S. – An Overview of Research, Policies, and Opportunities, National Judicial Network Peer-to-Peer Forum (May 3, 2022) <https://niwaplibrary.wcl.american.edu/njn-may-2022-child-labor-trafficking> *
- Criminal Justice Responses to Asian Women Caught in the Cross-Hairs of Exploitation and Human Trafficking (January 11, 2022) <https://niwaplibrary.wcl.american.edu/criminal-justice-responses-asian-women-victims-exploitation-and-trafficking-njnwebinar-1-11-2022> *
- Two Part Webinar Series: Immigrant Children Who Are Survivors of Trafficking (December 2021) <https://niwaplibrary.wcl.american.edu/two-part-webinar-series-immigrant-children-child-trafficking> **
- July 6, 2021: National Judicial Network “Judicial Responses to Labor Trafficking” (Webinar 1) <https://niwaplibrary.wcl.american.edu/njn-labor-web-jul-21> *
- In Our Own Backyards: The Need for a Coordinated Judicial Response to Human Trafficking <https://niwaplibrary.wcl.american.edu/pubs/serita-law-review-article-in-our-own-backyards> +

- In a Queens Court, Women in Prostitution Cases Are Seen as Victims <https://niwaplibrary.wcl.american.edu/pubs/ny-times-liz-robbins-queens-htic-2014> +
- The Case of Jane Doe Ponytail (October 7, 2018) <https://niwaplibrary.wcl.american.edu/pubs/ny-times-the-case-of-jane-doe-ponytail-by-dan-barry-october-7-2018> +

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> *

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> *
- 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>. *

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

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

VAWA Confidentiality and Discovery and Courthouse

- How VAWA Confidentiality Impacts Discovery in Cases Involving Immigrant Survivors” (November 18, 2022) <https://niwaplibrary.wcl.american.edu/discovery> *
- How to Argue or Rule on VAWA Confidentiality Protections in Discovery Involving Immigrant Survivors (November 18, 2022) <https://niwaplibrary.wcl.american.edu/pubs/how-to-vawa-confidentiality-discovery> *
- Protections for Immigrant Survivors of Domestic and Sexual Violence Under the Violence Against Women Act Confidentiality Protections (October 22, 2018) <https://niwaplibrary.wcl.american.edu/casa-webinars-october-15-22> **
- 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/oct2017vawacconfidentialitywebinar> **
- 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> *
- 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> *

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> **
- 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> *

Training Materials, Tools, Publications, and Government Resources

Forms of Immigration Relief

- Bench Card: Overview of Types of Immigration Status (October 14, 2013, Update April 22, 2022) <https://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstastypes> *
- 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> *
- 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/> *
- State courts and the Protection of Immigrant Crime Victims and Children (November 2013) <https://niwaplibrary.wcl.american.edu/pubs/sji-training-proposal> *
- DHS Organizational Chart - Crime Victim Cases (April 16, 2019) <https://niwaplibrary.wcl.american.edu/pubs/dhs-org-chart-and-victims> +

Immigration Relief for Crime Victims and Children

Know Your Rights Information

- DHS Interactive Infographic on Protections for Immigrant Victims (November 2021) <https://niwaplibrary.wcl.american.edu/pubs/infographic-on-protections-for-immigrant-victims> +
- DHS: Immigration Options for Victims of Crime -DHS Brochure (June 30, 2011) <http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes/> +
- Multilingual Materials for Victims and Advocates (July 13, 2018) <https://niwaplibrary.wcl.american.edu/multilingual-materials-by-title> *
 - NIWAP Brochure: Do You Have Problems at Home (English + 13 languages) <https://niwaplibrary.wcl.american.edu/pubs/safe-at-home-brochure-english>
 - NIWAP, Know Your Rights (English + 4 languages) <https://niwaplibrary.wcl.american.edu/pubs/brochure-know-your-rights-english>
 - NIWAP, Rights and Options for Battered Immigrant, Migrant, and Refugee Women (English + 5 languages) <https://niwaplibrary.wcl.american.edu/pubs/brochure-rights-and-options>
 - NIWAP, SPARC, Understanding Stalking for Immigrants (English + 2 languages) <https://niwaplibrary.wcl.american.edu/pubs/understanding-stalking-for-immigrants-english>
 - OVC, Help Series for Crime Victims – Sexual Assault (English + 2 languages) https://niwaplibrary.wcl.american.edu/pubs/helpbrochure_sexualviolence-english
 - TRLA, 12 Things Workers Should Know (English + 2 languages) <https://niwaplibrary.wcl.american.edu/pubs/12-things-workers-should-know>
 - EEOC, Sexual Harassment (English + 10 languages) <https://www.eeoc.gov/sexual-harassment>
 - EEOC, Fact Sheet: Sexual Harassment Discrimination (English + 9 languages) <https://www.eeoc.gov/laws/guidance/fact-sheet-sexual-harassment-discrimination>
- Pathways to Immigration Relief for Students (June 20, 2014)

<http://niwaplibrary.wcl.american.edu/pubs/screening-students-for-immigraiton-protections/> *

- DHS, Information on the Legal Rights Available to Immigrant Victims of Domestic Violence in the United States and Facts about Immigrating on a Marriage-Based Visa (October 27, 2010) <http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights> +
- USCIS, Immigration Relief for Abused Children (May 1, 2016) http://niwaplibrary.wcl.american.edu/pubs/uscis_sijs_brochure +
- USCIS, Immigration Relief for Abused, Abandoned, or Neglected Children Special Immigrant Juvenile Classification (January 2024) <https://niwaplibrary.wcl.american.edu/pubs/uscis-sij-brochure-2024>
- DHS, Special Immigrant Juvenile Status: Information for Juvenile Courts (July 1, 2014) <http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts> +
- DHS, Special Immigrant Juvenile Status: Information for Child Welfare Workers (July 1, 2014) <http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers> +
- DHS, 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 (January 27, 2017) http://niwaplibrary.wcl.american.edu/pubs/fgmc_brochure_final/ +

Screening Tools

- 12 Question Predatory Helpfulness Screener (October 24, 2023) <https://niwaplibrary.wcl.american.edu/pubs/predatory-helpfulness-screener>
- 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>*
- Comparing Forms of Immigration Relief for Immigrant Victims of Crime” (September 12, 2017) <https://niwaplibrary.wcl.american.edu/pubs/imm-relief-forms-comparison> *
- 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/> *
- Identifying Forms of Immigration Relief Available for Battered Immigrant Victims(25-52) (Fall 2016) in Family Court Proceedings in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights *** https://www.civresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and <https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf> **
- Blue Card: Screening for Victims Who Qualify for Immigration Protective Relief (Squad Car Screening Tool) (March 2, 2018) <http://niwaplibrary.wcl.american.edu/pubs/screening-tool-victims-qualify> *
- Glossary of Terms for Work with Immigrant Survivors <https://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary> *

DHS Immigration Policies and Congressional Legislative History

- USCIS Issues Final Rule to Adjust Certain Immigration and Naturalization Fees (January 30, 2024) (Exempting VAWA, T visas, U visas, and Special Immigrant Juveniles from all immigration case fees from filing through lawful permanent residency) <https://niwaplibrary.wcl.american.edu/pubs/2024-fee-rule-release>
- How Immigration Law and Policies Impact State Courts — When Children and Litigants are Victims of Human Trafficking, Domestic Violence, Child Abuse, or Sexual Assault (NCJFCJ, In-Session -Fall 2023) <https://niwaplibrary.wcl.american.edu/pubs/ncjfcj-in-session-fall-2023-dhs-policies-and-courts>
- USCIS Policy Update: VAWA Confidentiality and Safe Address for Survivor-Based Petitions (April 11, 2023) <https://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-policy-update-safe-address> +

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

U and T Visa Certification

Toolkits, Bench Cards, Fact Sheets

- U Visa Certification and T Visa Declaration Toolkit for Federal, State and Local Judges, Commissioners, Magistrates and Other Judicial Officers (June 17, 2021) <https://niwaplibrary.wcl.american.edu/pubs/judges-u-and-t-certification-toolkit-2> *
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- 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 Law Enforcement Resource Guide (February 28, 2022) <https://niwaplibrary.wcl.american.edu/pubs/u-visa-certification-resource-guide-2022> +
- DHS U and T Visa Law Enforcement Resource Guide (November, 2015) <http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015/> +
Bench Card: U and T Visa Certification Reporting Requirements in California (June 25, 2020) <https://niwaplibrary.wcl.american.edu/pubs/ca-bench-card-u-t-reporting> *
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- California: U visa certification law (2016)- statute and fact sheet (September 9, 2017) <https://niwaplibrary.wcl.american.edu/california-sb-674-u-cert-law> *
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- U Visa Certifications: Range of Potential Certifiers at the Local, State, and Federal Government Levels (December 30, 2021) <https://niwaplibrary.wcl.american.edu/pubs/u-visa-range-of-potential-fcertifiers> *
- “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> *
- U-Visa Application Flow Chart (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-flowchart_judges *
- U Visa Protections for Family Members (July 3, 2020) <https://niwaplibrary.wcl.american.edu/pubs/u-visa-family-member> *
- U-Visa: "Helpfulness" Checklist (October 21, 2019) <https://niwaplibrary.wcl.american.edu/pubs/u-visa-helpfulness-checklist> *
- DHS Policy Answers to Law Enforcement Reasons for Not Certifying (September 27, 2013) <http://niwaplibrary.wcl.american.edu/pubs/dhs-answers-to-reasons-for-not-certifying> **
- 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> *
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- U Visa Certification by Judges: Minnesota Board of Judicial Standards Opinion (June 26, 2015) <http://niwaplibrary.wcl.american.edu/pubs/mn-board-judicial-standards-opinion-2015-2-final/> +
- Collection of U Visa News Articles (November 7, 2017) <http://niwaplibrary.wcl.american.edu/pubs/uvisa-news-articles/> *
- The Importance of the U-visa as a Crime-Fighting Tool for Law Enforcement Officials - Views from Around the Country (December 3, 2012) <http://niwaplibrary.wcl.american.edu/pubs/uvisa-crime-fighting-tool> **
- Protecting Our Communities and Officer Safety (July 24, 2016) http://niwaplibrary.wcl.american.edu/pubs/may_june_sheriff **
- 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/ ** (303)
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- U Visas: Victims of Criminal Activity (August 8, 2023) <https://niwaplibrary.wcl.american.edu/pubs/u-visa-chapter-2023> *
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- USCIS Policy Manual: Victims of Trafficking (Part B) (October 30, 2023) <https://niwaplibrary.wcl.american.edu/pubs/trafficking-t-visa-uscis-policy-manual>
- T Visa Quick Reference Guide for Judges (October 14, 2020) <https://niwaplibrary.wcl.american.edu/pubs/t-visa-quick-reference-guide-judges> *
- T Visa Certification Resource Guide (November 29, 2021) <https://niwaplibrary.wcl.american.edu/pubs/t-lea-policy-resource-guide> +
- T Visa Application Flow Chart (July 3, 2020) <https://niwaplibrary.wcl.american.edu/pubs/t-visa-application-flowchart> *
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- Human Trafficking and the T-Visa (July 10, 2014) <http://niwaplibrary.wcl.american.edu/pubs/ch11-human-trafficking-and-t-visa> **
- T-Visa Timeline with Background Checks (June 12, 2021) <http://niwaplibrary.wcl.american.edu/pubs/t-visa-timeline> *

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- DHS: Instructions for Form I-918, Supplement B, for U visa Certification (December 2021) <http://niwaplibrary.wcl.american.edu/pubs/instructions-i918-unonimm-status> +
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- T Visa Declaration (Certification) I-914 Supplement B Instructions (December 2, 2021) <http://niwaplibrary.wcl.american.edu/pubs/i-914-supplement-b-instructions/> +
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Human Trafficking

Screening Tools and Brochures

- Blue Campaign: What You Can Do- Recognizing and Supporting Trafficking Victims in the Courtroom (January 27, 2017) <http://niwaplibrary.wcl.american.edu/pubs/bc-pamphlet-judicial-english> +
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- "Crash" - DHS Blue Campaign Trafficking PSA (June 14, 2013) <http://niwaplibrary.wcl.american.edu/june-14-2013-dhs-blue-campaign-trafficking-psa-crash/> +
- Sample Questions for Identifying a Trafficked/Enslaved Person (July 6, 2012) <https://niwaplibrary.wcl.american.edu/pubs/questions-for-identifying-trafficked-or-enslaved-persons> +
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- USCIS, Policy Manual: Vol. 3, Part B Victims Of Human Trafficking, Chapter 2 – Eligibility Requirements, Section B – Victim Of Severe Form Of Trafficking In Persons; Includes: 4. Labor Trafficking Concepts [3 USCIS-PM B.2(B)(4)] (Last Updated March 7, 2023) <https://www.uscis.gov/policy-manual/volume-3-part-b-chapter-2>
- Immigration Options for Victims of Crimes (Violence Against Women Act, U Nonimmigrant Status, T Nonimmigrant Status) <http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes/> +
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Obtaining HHS Eligibility Letters for Child Trafficking Victims That Grant Public Benefits Access

- HHS OTIP - Adult Certification Process for Trafficking Victims <https://www.acf.hhs.gov/otip/victim-assistance/certification> +
- HHS OTIP – Adult Certification Handout https://niwaplibrary.wcl.american.edu/pubs/adult_certification_handout_0 +
- HHS: Report Trafficking Concerns and Request Assistance on Behalf of a Foreign National Minor <https://www.acf.hhs.gov/otip/victim-assistance/child-eligibility-letters/request-assistance> +
- HHS: How Child Eligibility is Determined <https://www.acf.hhs.gov/otip/victim-assistance/child-eligibility-letters/determining-child-eligibility> +
- HHS OTIP -Child Eligibility Benefits Handout (February 20, 2024) <https://niwaplibrary.wcl.american.edu/pubs/child-eligibility-benefits-handout> +
- HHS OTIP Website - Child Eligibility Letter Process <https://www.acf.hhs.gov/otip/victim-assistance/child-eligibility-letters> +
- HHS OTIP - Trafficking Prevention and Protection Resources for Working with Unaccompanied Children <https://www.acf.hhs.gov/otip/victim-assistance/child-eligibility-letters/resources> +
- HHS OTIP – How to Apply for an Eligibility Letter for Foreign National Minors Who Experienced Human Trafficking – Video https://www.youtube.com/watch?v=t_Bi6UO4iak&ab_channel=AdministrationforChildrenandFamilies%28ACF%29 +
- SOAR Online Training Modules on Human Trafficking <https://nhttac.acf.hhs.gov/soar/soar-for-individuals/soar-online> +
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- HHS: Instructions Requests for Assistance for Child Victims of Human Trafficking (Current as of 2022) https://niwaplibrary.wcl.american.edu/pubs/rfa_instructions +
- HHS OTIP: Trafficking Prevention and Protection Resources for Working with Unaccompanied Children <https://www.acf.hhs.gov/otip/victim-assistance/child-eligibility-letters/resources> +
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- Center for Countering Human Trafficking (CCHT) Continued Presence Pamphlet (2021) https://niwaplibrary.wcl.american.edu/pubs/continued_presence_pamphlet_ccht +
- Brochure: Continued Presence & Temporary Immigration Status for Victims of Human Trafficking (January 27, 2017) <http://niwaplibrary.wcl.american.edu/pubs/bc-pamphlet-english> +
- DHS Continued Presence: Temporary Immigration Status for Victims of Human Trafficking (July 2010) <http://niwaplibrary.wcl.american.edu/pubs/dhs-continued-presence-brochure> +

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- Human Trafficking Legal Center, Human Trafficking and Domestic Violence Fact Sheet (2018) <https://niwaplibrary.wcl.american.edu/pubs/ht-legal-ctr-trafficking-and-domestic-violence-fact-sheet>
- Trafficking Social Science Research Data Sources Chart (January 25, 2021) <https://niwaplibrary.wcl.american.edu/pubs/human-trafficking-research-chart> *
- Social Science Research on Human Trafficking Report (January 25, 2021) <https://niwaplibrary.wcl.american.edu/pubs/trafficking-research-report> *
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- Labor Charts: Employment Based U Visa Criminal Activity State Charts (February 27, 2018) <https://niwaplibrary.wcl.american.edu/comprehensive-charts-tracking-state-laws> *
- Appendix I- States with Forced Labor Statutes” (December 29, 2021) https://niwaplibrary.wcl.american.edu/pubs/appendix-i_forced-labor *
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- Special Immigrant Juvenile Status (SIJS) Findings Pertaining to Pennsylvania State Court Judges Bench Card (Dec. 7, 2023) <https://niwaplibrary.wcl.american.edu/pubs/final-pa-sijs-bench-card>

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- Bench Card: Special Immigrant Juvenile Status Immigration and Public Benefits Eligibility Process (July 14, 2022) <https://niwaplibrary.wcl.american.edu/pubs/sijs-benefits-eligibility-bench-card> *
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- Project Lifeline: State-by-State Age-Out Database <https://projectlifeline.us/resources/state-by-state-age-out-database/>
- Project Lifeline: Special Immigrant Juvenile Status Predicate Order Resource Center <https://projectlifeline.us/predicate-order-resource-center/>
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- Types of Proceedings in Which State Courts Can Make Special Immigrant Juvenile Status Findings (December 20, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-j-types-of-proceedings-sijs-findings/> *
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- Special Immigrant Juvenile Status: Information for Juvenile Courts (July 1, 2016) <http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts> +
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- 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/> *
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- Chapter V-8 – Paternity Quick Reference Guide (December 7, 2017) <http://niwaplibrary.wcl.american.edu/pubs/chapter-v8-paternity-quick-reference-guide/> *
- Chapter VI – Inadmissibility in SIJS (December 27, 2017) <http://niwaplibrary.wcl.american.edu/pubs/chapter-vi-inadmissibility-in-sijs/> *
- Chapter VII – Service of Process in SIJS (December 29, 2017) <http://niwaplibrary.wcl.american.edu/pubs/chapter-vii-service-of-process-in-sijs/> *
 - Family Law Service of Process and Jurisdiction Requirements Charts (March 2, 2021) <https://niwaplibrary.wcl.american.edu/family-law-service-jurisdiction-charts> *
- Appendix A – SIJS Statutory and Regulatory Provisions (December 19, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-a-sijs-statutory-and-regulatory-provisions/> *
- Appendix B – SIJS Legislative History (December 19, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-b-sijs-legislative-history/> *
- Appendix C – TVPRA-SIJ Neufeld Memo (March 24, 2009) http://niwaplibrary.wcl.american.edu/pubs/appendix-c-tvpra_sij-neufeld-memo-03-24-2009/ +

- Appendix D1 – USCIS SIJS Policy Manual Full – Vol 6 (October, 2022)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-d1-uscis-sijs-policy-manual-full-vol-6/> +
- Appendix D2 – USCIS SIJS Policy Manual Full – Vol 7 (October, 2022)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-d2-uscis-sijs-policy-manual-full-vol-7/> +
- 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 F – DHS Interactive Infographic on Protections for Immigrant Victims
<http://niwaplibrary.wcl.american.edu/pubs/appendix-f-dhs-interactive-infographic-on-protections-for-immigrant-victims/> +
- Appendix G – DHS Immigrants Options for Victims of Crime (English) (February 6, 2018)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-g-dhs-immigration-options-english/> +
- Appendix H – DHS SIJS Brochure (February 6, 2018)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-h-dhs-sijs-brochure/> +
- Appendix I – DOJ Language Access Letter to Courts (August 16, 2010)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-i-language-access-letter-to-courts/> +
- Appendix J – Types of Proceedings SIJS Findings (August 27, 2021)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-j-types-of-proceedings-sijs-findings/> *
- Appendix K – State Law Definitions of Child Abuse (December 19, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/> *
- Appendix L – Abandonment of Children Statutes Definitions (September 20, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-l-abandonment-of-children-statutes-definitions/> *
- Appendix M – State Law Definitions of Child Neglect (October 2, 2017)
<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 (December 14, 2017)
<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 (December 27, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-o-endangerment-chart/> *
- Appendix P – State Law Definitions of Forced Marriage as Child Abuse (December 27, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-p-forced-marriage-chart/> *
- Best Interests of the Child State-by-State Maps and Comparison Charts (Updated July 7, 2021)
<https://niwaplibrary.wcl.american.edu/best-interest-of-the-child> *
- Appendix Q – Best Interests of the Child Matrix (December 27, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q-best-interests-of-the-child-matrix/> *
- Appendix Q-1 – Best Interests of the Child All Factors (December 29, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q1-best-interests-of-the-child-all-factors/> *
- Appendix Q-2 – Best Interests – Catch All (December 29, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q2-best-interests-catch-all/> *
- Appendix Q-3 – Best Interests – Child’s Family Relationships (December 29, 2017)
http://niwaplibrary.wcl.american.edu/pubs/appendix-q3-best-interests-child_s-family-relationships/ *
- Appendix Q-4 – Best Interests – Child’s Needs (December 29, 2017)
http://niwaplibrary.wcl.american.edu/pubs/appendix-q4-best-interests-child_s-needs/ *
- Appendix Q-5 – Best Interests – Child’s Wishes (December 29, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q5-best-interests-childs-wishes/> *
- Appendix Q-6 – Best Interests Continuity and Stability of Child Factor (December 29, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q6-best-interests-continuity-stability-of-child/> *
- Appendix Q-7 – Best Interests of the Child – Family Violence (December 29, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q7-best-interests-family-violence/> *
- Appendix Q-8 – Best Interests – Joint Custody (December 29, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q8-best-interests-joint-custody/> *

- Appendix Q-9 – Best Interests – Parental Cooperation Conflict (December 29, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-q9-best-interests-parental-cooperation-conflict/> *
- Appendix Q-10 – Best Interests – Parental Fitness (December 29, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-q10-best-interests-parental-fitness/> *
- Appendix Q-11 – Best Interests – Parental Wishes (December 29, 2017) <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 (December 29, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-q12-best-interests-substance-abuse-mental-illness-crim-hist/> *
- Appendix R - Custody in Protection Orders Proceedings (November 9, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-r-custody-in-protection-orders-proceedings/> *
- Appendix S – Using Declaratory Judgment in Family Law Matters (November 16, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-s-using-declaratory-judgment-in-family-law-matters/> *
- Appendix T – Declaratory Judgments – Cases By Topic & State (November 25, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-t-declaratory-judgments-cases-bytopic-state/> *
- Appendix U – SIJS and State Declaratory Judgment Statutes – State by State (November 26, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-u-state-by-state-declaratory-judgement-statutes-and-sijs-3/> *
- Appendix V – Guardianship Appointment of Guardian Chart (November 27, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-v-guardianship-appointment-of-guardian-chart/> *
- Appendix W – When Guardianship Terminates (February 2018) <http://niwaplibrary.wcl.american.edu/pubs/appendix-w-when-guardianship-terminates/> *
- Appendix X – SIJS Case Law Chart (Updated March 14, 2024 – **draft 2023 update in process**) <http://niwaplibrary.wcl.american.edu/pubs/appendix-x-sijs-case-law-chart/> *
- Appendix Y – States with Rules Identical to FRCP 4 (February 8, 2018) <http://niwaplibrary.wcl.american.edu/pubs/appendix-y-states-with-rules-identical-to-frcp-4/> *
- Appendix Z – Glossary of Terms for Work with Immigrant Survivors (Updated November 26, 2017) <http://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary/> *

DHS Publications

- USCIS, Immigration Relief for Abused, Abandoned, or Neglected Children Special Immigrant Juvenile Classification (January 2024) <https://niwaplibrary.wcl.american.edu/pubs/uscis-sij-brochure-2024>
- Special Immigrant Juvenile Status Regulations 1993, 2009, 2011 (Proposed Rule) and 2022 (October 3, 2022) <https://niwaplibrary.wcl.american.edu/pubs/sijs-1993-209-2022-regs-comparison> *
- USCIS Policy Manual SIJS Classification and Adjustment of Status (June 10, 2022) <https://niwaplibrary.wcl.american.edu/pubs/uscis-policy-manual-sijs-and-aos> +
- SIJS Petitions Regulations Final Rule (March 8, 2022) <https://niwaplibrary.wcl.american.edu/pubs/2022-04698-sijs-regulations-final-3-8-22-federal-register> +
- Appendix D1 – USCIS SIJS Policy Manual Full – Vol 6 (October, 2022) <https://niwaplibrary.wcl.american.edu/pubs/appendix-d1-uscis-sijs-policy-manual-full-vol-6> +
- Appendix D2 – USCIS SIJS Policy Manual Full – Vol 7 (October, 2022) <https://niwaplibrary.wcl.american.edu/pubs/appendix-d2-uscis-sijs-policy-manual-full-vol-7> +
- SIJS Regulations Final Rule Federal Register (March 8, 2022) <https://niwaplibrary.wcl.american.edu/pubs/sijs-final-rule-3-8-22> +
- Special Immigrant Juvenile Status Classification and Deferred Action (March 7, 2022) <https://niwaplibrary.wcl.american.edu/pubs/sijs-deferred-action> +
- USCIS Naturalization for Special Immigrant Juveniles (SIJS) (September 21, 2022) <https://niwaplibrary.wcl.american.edu/pubs/naturalization-for-sijs-lprs>

- Special Immigrant Juvenile Status: Information for Juvenile Courts (July 1, 2014) <http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts> +
- Special Immigrant Juvenile Status: Information for Child Welfare Workers (July 1, 2014) <http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers> +
- Advisory Opinion 2016-002: Providing Legal Services for Children Seeking Special Immigrant Juvenile Status (July 11, 2016, Revised August 26, 2016) <http://niwaplibrary.wcl.american.edu/pubs/lsc-ao-2016-002-revised/> +
- Prosecutorial Discretion: Certain Victim, Witnesses and Plaintiffs (June 17, 2011) <http://niwaplibrary.wcl.american.edu/pubs/discretion-victims-witnesses-plaintiffs/> +
- Trafficking Victims Protection Reauthorization Act of 2008: Special Immigrant Juvenile Status Provisions HQOPS 70/8.5 USCIS Memo (March 24, 2009) <https://niwaplibrary.wcl.american.edu/pubs/imm-gov-uscismemotvpra2008-03-04-09> +
- HR REP 101-723 Family Unity and Employment Opportunity Immigration Act of 1990 (September 19, 1990)(Legislative History)ty <https://niwaplibrary.wcl.american.edu/pubs/hr-rep-101-723-bsw-sijs-leg-history> +

Administrative Office of Appeals Decisions SIJS Cases

- Administrative Appeals Office Non-Precedent Decision In Re: 12890448 (September 14, 2021) https://niwaplibrary.wcl.american.edu/pubs/sep142021_aao-12890448 +
- Administrative Appeals Office Non-Precedent Decision In Re: 13258676 (November 24, 2021) https://niwaplibrary.wcl.american.edu/pubs/nov242021_aao-13258676 +
- Matter of Jose A. Menjivar (December 27, 1994) <https://niwaplibrary.wcl.american.edu/pubs/matter-of-menjivar> +

VAWA Self-Petition

- Introduction to VAWA Self-Petitioning and Flow Charts (June 19, 2019) <https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioning-intro-and-flow-charts> **
- VAWA Self-Petitioning Flow Chart for Child Applicants (February 19, 2009) <http://niwaplibrary.wcl.american.edu/pubs/vawa-flow-chart-child/> **
- Flowchart: VAWA Self-Petitioning Eligibility for Elder Abuse Survivors (June 17, 2019) <https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioner-elder-abuse-flow-chart-6-17-19-pdf> **
- Flowchart: VAWA Self-Petitioning Eligibility for Adults (June 17, 2019) <https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioner-flow-chart-for-adults-6-17-19-pdf> **
- VAWA Self-Petition Timeline with Background Checks (June 12, 2021) <https://niwaplibrary.wcl.american.edu/pubs/vawa-timeline> *
- Battering or Extreme Cruelty Drawing Examples from Civil Protection Orders and Family Law Cases (September 12, 2015) <http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2/> **
- Chapter 07: Preparing the VAWA Self-Petition and Applying for Lawful Residence (August 15, 2023) <https://niwaplibrary.wcl.american.edu/pubs/ch7-preparing-vawa-self-petition>
- Information on the Legal Rights Available to Immigrant Victims of Domestic Violence in the US and Facts about Immigrating on a Marriage-based Visa (October 27, 2010) <http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights> +
- Good Faith Marriage in VAWA Self-Petitioning Cases (December 29, 2021) <http://niwaplibrary.wcl.american.edu/pubs/good-faith-marriage-vawa/> *

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

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

Informative Pamphlets Appropriate for Public Distribution:

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

Informative Materials for Judges and Law Enforcement:

- [T-Visa Law Enforcement Resource Guide](#) +
- [CCHT Continued Presence Resource Guide](#) +

USCIS Case Data

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

Relevant USCIS Public Webpages or Policy Manual Chapters

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

[Information for Afghan Nationals](#) +

VAWA Confidentiality

Bench Cards and Training Materials

- Family Court Bench Card on VAWA Confidentiality (October 12, 2013, Updated December 3, 2021)

<http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-confidentiality> *

- Bench Card: DHS Enforcement Priorities, Courthouse Enforcement and Sensitive Location Policies and Memoranda: Information for State Court Judges (December 27, 2021)
<https://niwaplibrary.wcl.american.edu/pubs/dhsenforcementpriorities-benchcard> *

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/> *
- 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> *
- *VAWA Confidentiality Protections for Immigrant Crime Victims (Webpage)* (March 8, 2021)
<http://niwaplibrary.wcl.american.edu/vawa-confidentiality-materials-tools/> *
- Chapter 3.2: VAWA Confidentiality and Breaches of Confidentiality (July 24, 2017)
<https://niwaplibrary.wcl.american.edu/pubs/certifying-early-7-24-17-final-w-logo> **
- 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/> **
- Utilizing VAWA Confidentiality Protections in Family Court Proceedings(69-84) (Winter 2017) in Family Court Proceedings in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights ***
https://www.civresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and <https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf> *
- Protecting Immigrant Victims: VAWA Offers Immigration Protections for Sexual Assault Victims (Fall 2018)
<http://niwaplibrary.wcl.american.edu/pubs/protecting-immigrant-victims-article/> *
- Newsletter on VAWA Confidentiality (September 2014)
<http://niwaplibrary.wcl.american.edu/pubs/niwap-newsletter-9-15-14/> *

Statute, Regulations, Policies and DHS Publications

- VAWA Confidentiality Interlineated statute (March 31, 2018)
<http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-interlineated/> *
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (June 7, 2022)
<http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/> *
- 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> +
- 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 +
- 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> +
- 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> +

- 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/> +
- All DHS VAWA Confidentiality Instruction (November 7, 2013)
<http://niwaplibrary.wcl.american.edu/pubs/implementation-of-section-1367-all-dhs-instruction-002-02-001/> +
- 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/> +
- ICE and OPLA VAWA Confidentiality Operations Memos (February 1, 2007)
<http://niwaplibrary.wcl.american.edu/pubs/iceopla-vawa-confidentiality-2007-foia/> +
- DHS Civil Rights Civil Liberties Complaint Instructions for VAWA Confidentiality Violation Investigations (2008) <http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-gov-dhscomplaintinstrts-2008/> +
- 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/> +
- 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/> +
- VAWA Confidentiality Protections for Immigrant Crime Victims (Updated March 8, 2021)
<https://niwaplibrary.wcl.american.edu/vawa-confidentiality-materials-tools> *

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> *
- Courthouse Immigration Enforcement Steps Courts Are Taking (June 12, 2021)
<https://niwaplibrary.wcl.american.edu/pubs/courthouse-immigration-enforcement-steps-courts-are-taking> *
- 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/> *
- Impact of DHS Enforcement Priorities on Courts: VAWA Confidentiality and Enforcement (August 21, 2018) <https://niwaplibrary.wcl.american.edu/jffnm2018> *
- 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 and State Court Discovery

- Quick Reference Guide for Judges: VAWA Confidentiality and Discovery Related Case Law (October 25, 2005)
<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> *

- Court Rulings Confirm Federal VAWA Confidentiality Protections Bar Discovery of VAWA Confidentiality Protected Information in State Family Court Proceedings (June 17, 2014) <http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-tool-hawkedemajfactsheet/>*
- VAWA Confidentiality Analysis of People v. AlvarezAlvarez (March 15, 2019) <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) <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) <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) <https://niwaplibrary.wcl.american.edu/pubs/quick-reference-guide-for-prosecutors-u-visa-and-vawa-confidentiality> **
- Relevancy of Victim’s Immigration Status in State Criminal Court Proceedings” (August 23, 2022) ** <https://niwaplibrary.wcl.american.edu/pubs/victims-immigration-status-in-criminal-cases-final-8-24-22>

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

- NIWAP, Family Law Training Materials (March 20, 2023) <https://niwaplibrary.wcl.american.edu/pubs/family-law-materials>
- Court’s Role in Promoting Access to Justice for Immigrant Survivors, Justice for Families, Technical Assistance Newsletter (January 25, 2023) https://niwaplibrary.wcl.american.edu/pubs/jff_newsletter_fall_2022

Family Law Service of Process

- Guide to Family Law Service of Process and Jurisdiction Requirements Charts (January 29, 2021) <https://niwaplibrary.wcl.american.edu/pubs/guide-jurisdiction-and-service-requirements> *
- Family Law Service of Process and Jurisdiction Requirements Charts – By Type of Proceeding (March 2, 2021) <https://niwaplibrary.wcl.american.edu/family-law-service-jurisdiction-charts> *
- All State Services of Process and Jurisdiction Charts – By State (October 20, 2021) <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) <https://niwaplibrary.wcl.american.edu/family-law-protections-training-materials>**

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

- Parental-Guardian Interests Directive: How to Get a Detained or Removed Person to Court for Family Court Cases Involving Children or Incapacitated Adults (July 12, 2022) <https://niwaplibrary.wcl.american.edu/pubs/how-to-get-a-detained-parent-to-court> *
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