

## Materials List

### Workshop 2A – Offender-Focused Prosecutions and Criminal Investigations in Cases of Immigrant Victims of Domestic and Sexual Violence (August 2023)

Last Updated June 27, 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 family law issues that arise in cases of immigrant crime victims, please call NIWAP for technical assistance at (202) 274-4457 or email us at [info@niwap.org](mailto:info@niwap.org).

#### [Workshop 2A - PowerPoint Presentation](#)

Tools for law enforcement and prosecutors: <http://niwaplibrary.wcl.american.edu/law-enforcement-training-materials/>

**Communities of Practice:** NIWAP runs several Roundtables and Communities of Practice that provide opportunities for peer-to-peer learning by meeting virtually several times a year with others from across the country working in your profession and serving immigrant victims of domestic violence, sexual assault, dating violence, stalking, and human trafficking. For each, membership is limited to that profession. Please join and encourage others in your community to join:

- Community of Practice for Family Law Attorneys [www.surveymonkey.com/r/FamCOP2023](http://www.surveymonkey.com/r/FamCOP2023)
- Community of Practice for Victim Advocates <https://www.surveymonkey.com/r/VictimAdvocateCOPApp>
- Roundtable for Law Enforcement, Prosecutors and System-based Advocates - <https://www.surveymonkey.com/r/LERoundtable>
- National Judicial Network: Forum on Human Trafficking and Immigrants in State Courts (Judicial Officials only) <https://niwaplibrary.wcl.american.edu/pubs/njn-outreach-letter>

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

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

**SPARC offers additional useful information on stalking** on their Resources Page

<https://www.stalkingawareness.org/resources/>

**For more information** on any of the immigration protections for immigrant crime victims and the U Visa including statutes, regulations, policies and government publications, see generally:

<http://niwaplibrary.wcl.american.edu/topic/immigration/> and <http://niwaplibrary.wcl.american.edu/topic/immigration/u-visa/>

#### **Immigrant Survivor Prosecutor Resources and Materials**

- 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>
- VAWA Confidentiality and Criminal Cases: How Prosecutors Should Respond to Discovery Attempts for Protected Information <https://niwaplibrary.wcl.american.edu/pubs/pretrial-strategies-7-24-17-final-with-logos>
- Certifying Early: When Should You Sign a U or T Visa Certification for a Victim? <https://niwaplibrary.wcl.american.edu/pubs/discovery-and-va-wa-confidentiality-tool-final-7-24-17>

- 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-va-wa-confidentiality>
- 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 Rights [https://www.civresearchinstitute.com/online/article\\_abstract.php?pid=6&iid=1269&aid=8306](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>
- Family Court Bench Card on VAWA Confidentiality <http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-va-wa-confidentiality>
- VAWA Confidentiality and Discovery Cases (October 18, 2022) <https://niwaplibrary.wcl.american.edu/vawa-confidentiality-cases>
- 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-va-wa-confidentiality-discovery>

### **U and T Visas**

- U Visa Certification and T Visa Declaration Toolkit for Law Enforcement Agencies and Prosecutors (August 30, 2021) <https://niwaplibrary.wcl.american.edu/pubs/u-t-visa-toolkit-law-enforcement-prosecutor>
- 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>
- U-Visa Checklist: “Helpfulness” <http://niwaplibrary.wcl.american.edu/pubs/uvisa-helpfulness-chcklist>

### **U Visa as a Crime-Fighting Tool**

- Stories From the Field: The Crime Fighting Effectiveness of the U Visa (August 27, 2020) <https://niwaplibrary.wcl.american.edu/pubs/u-visa-crime-fighting-stories>
- Overcoming Fear and Building Trust With Immigrant Communities and Crime Victims (Police Chief Magazine April 2018) [https://niwaplibrary.wcl.american.edu/pubs/policechief\\_april-2018\\_building-trust-immigrant-victims](https://niwaplibrary.wcl.american.edu/pubs/policechief_april-2018_building-trust-immigrant-victims)
- The Importance of the U-visa as a Crime-Fighting Tool for Law Enforcement Officials – Views from Around the Country <https://niwaplibrary.wcl.american.edu/pubs/uvisa-crime-fighting-tool>

### **Dynamics of Domestic Violence Experienced by Immigrant Survivors**

- 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>
- CH 01.1 Dynamics of Domestic Violence Experienced by Immigrant Victims (July 31, 2013) <https://niwaplibrary.wcl.american.edu/pubs/cult-man-ch1-1-dynamicsdomesticviolence2016>
- CH 1 Dynamics of Sexual Assault and the Implications for Immigrant Women (March 31, 2014) <https://niwaplibrary.wcl.american.edu/pubs/ch1-dynamics-sexual-assault-implications>
- Expert Testimony Concerning Battering (September, 2000) <https://niwaplibrary.wcl.american.edu/pubs/testimony-battering-experienced-imm-victims>

### **Glossary of Terms for Work with Immigrant Survivors**

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

\*\*If you have difficulty accessing this publication, please contact NIWAP for assistance at (202) 274-4457 or [info@niwap.org](mailto:info@niwap.org)