NIWAP

AMERICAN UNIVERSITY WASHINGTON COLLEGE OF LAW

**TRAINING MATERIALS FOR LAW ENFORCEMENT AND PROSECUTORS**[1]

Last updated: August 4, 2025

If you are a law enforcement officer, prosecutor, or a victim advocate or other staff working for a law enforcement or prosecution agency and are working with immigrant victims and you would like to receive case specific technical assistance on immigration protections for immigrant survivors of domestic and sexual violence victims and their children, please call NIWAP for technical assistance. (202) 274-4457 or email us at info@niwap.org.

More tools for law enforcement and prosecution agencies are available in NIWAP's web library http://niwaplibrary.wcl.american.edu/training-materials-prosecutors

Law Enforcement and Prosecutor Round Tables:
**NIWAP offers *Virtual Roundtables* peer-to-peer learning opportunities exclusively for officials and staff working for law enforcement and prosecution agencies to sign up go to** https://www.surveymonkey.com/r/RT2022Registeration

NIWAP's roundtables are led by law enforcement and prosecutor faculty, offer an opportunity for peer to peer learning, can be joined on-line of by conference call, and provide ongoing training and technical assistance to officers and staff at law enforcement and prosecution agencies. When you sign up you choose the list exclusively open to staff working at law enforcement and prosecution agencies. You can also elect to sign up for NIWAP's general outreach list to receive notices of trainings, webinars, new materials, resources and policies.

Community of Practice for Victim Advocates: Systems based victim advocates and other victim advocates working for law enforcement and prosecution agencies are encouraged to join NIWAP's Victim Advocate Community of Practice which provides ongoing peer-to-peer learning opportunities to support victim advocates in their work with immigrant survivors. Sign up to join here: https://www.surveymonkey.com/r/BBHR3X3

**Law Enforcement, Prosecutor and Systems-Based Victim Advocate Podcast Series**
https://niwaplibrary.wcl.american.edu/niwap-podcast-series
For law enforcement and prosecutors on best practices and special issues that arise in working with immigrant victims. Includes discussions with law enforcement and prosecutor experts on the U visa and the T visa. Details of podcast are listed at the end of this publication.

**NIWAP's Technical Assistance for Law Enforcement, Prosecutors, and Systems-Based Victim Advocates**

- Technical Assistance and Training Flyer - Law Enforcement and Prosecutors (September 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/ta-flyer-lea
- Technical Assistance and Training on Legal Rights of Immigrant Crime Victims (September 27, 2021) https://niwaplibrary.wcl.american.edu/pubs/training-ta-flyer

[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.

**Forms of Immigration Relief and Screening Tools**

- Bench Card: Overview of Types of Immigration Status
  http://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstatustypes
- Family Court Bench Card on Immigration Rights of Battered Spouses, Children and Immigrant Crime Victims
  http://niwaplibrary.wcl.american.edu/pubs/judg-tkit-bchcrdvictimsimmrights10-11-13
- Bench Card on U Visa Victim Eligibility Process
  https://niwaplibrary.wcl.american.edu/pubs/u-visa-benefits-benchcard
- Blue Card: Screening for Victims Who Qualify for Immigration Protective Relief (Squad Car Screening Tool)
  http://niwaplibrary.wcl.american.edu/pubs/screening-tool-victims-qualify
- Sample Questions for Identifying a Trafficked/Enslaved Person
  http://niwaplibrary.wcl.american.edu/pubs/questions-for-identifying-trafficked-or-enslaved-persons/
- 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

**Know Your Rights Information**

- DHS Interactive Infographic on Protections for Immigrant Victims
  https://niwaplibrary.wcl.american.edu/pubs/infographic-on-protections-for-immigrant-victims
- DHS Brochure: Immigration Options for Victims of Crime
  http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes
- 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
- Victim Witness Resource - Victim Intimidation Brochure (English)
  https://niwaplibrary.wcl.american.edu/pubs/victim-intimidation/
- Multilingual Materials for Victims and Advocates
  https://niwaplibrary.wcl.american.edu/multilingual-materials-by-title
- 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
- 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
- US Immigration and Customs Enforcement (ICE), Center for Countering Human Trafficking, Continued Presence Resource Guide (September 2023)
  https://niwaplibrary.wcl.american.edu/pubs/continuedpresencetoolkit/
- Brochure: Continued Presence & Temporary Immigration Status for Victims of Human Trafficking http://niwaplibrary.wcl.american.edu/pubs/continued-presence-temp-imm-status
- Office on Trafficking in Persons Child Certification Handout
  https://niwaplibrary.wcl.american.edu/pubs/child_eligibility_handout

- USCIS and Blue Campaign Continued Presence Pamphlet (February 28, 2020) https://niwaplibrary.wcl.american.edu/pubs/contin-presence-pamphlet-2

**Glossary of Terms for Work with Immigrant Survivors**
https://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary-of-terms

**Prosecutor's Tools Enhancing Work with Immigrant Crime Victims**

- What's Immigration Status Got to Do with It? Prosecution Strategies for Cases Involving Undocumented Victims http://niwaplibrary.wcl.american.edu/pubs/pretrial-strategies-7-24-17-final-with-logos/
- 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
- 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/
- VAWA Confidentiality and Criminal Cases: How Prosecutors Should Respond to Discovery Attempts for Protected Information 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 http://niwaplibrary.wcl.american.edu/pubs/quick-reference-guide-for-prosecutors-u-visa-and-vawa-confidentiality/
- Family Court Bench Card on VAWA Confidentiality http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-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-vawa-confidentiality-discovery
- How VAWA Confidentiality Impacts Discovery in Cases Involving Immigrant Survivors https://niwaplibrary.wcl.american.edu/discovery
- Discovery and Use of Immigration Information in Court Checklist https://niwaplibrary.wcl.american.edu/pubs/ca-discovery-vawa-confidentiality-bench-card
- State Laws on Civil Protection Orders for Victims of Human Trafficking (December 31, 2024) https://niwaplibrary.wcl.american.edu/pubs/ht-cpo-overview-report/ *
- Types of Civil Protection Orders Available By State Chart (December 31, 2024) https://niwaplibrary.wcl.american.edu/pubs/ht-cpo-state-chart/ *
- Access to Civil Protection Orders for Victims of Human Trafficking: State-By-State CPO Tables (December 31, 2024) https://niwaplibrary.wcl.american.edu/pubs/ht-protection-orders-table/ *

**2025 Department of Homeland Security Policies**

Continued Application of VAWAs Protections Under 8 U.S.C. §1367 to Immigrant Victims

- ICE Policy: Victim Policy: Interim Guidance on Civil Immigration Enforcement Actions Involving Current or Potential Beneficiaries of Victim-Based Immigration Benefits (January 30, 2025) https://niwaplibrary.wcl.american.edu/pubs/11005-4-2025-victim-policy/
- ICE Policy: Issuance of Interim Policy Guidance Regarding Civil Immigration Enforcement Actions Involving Current or Potential Beneficiaries of Victim-Based Immigration Benefits (January 31, 2025) https://niwaplibrary.wcl.american.edu/pubs/memo-on-victim-based-imm/

2025 Policies Changing Sensitive Locations and Courthouse Enforcement Policies

- Memo Enforcement Actions In or Near Protected Areas (January 20, 2025)

https://niwaplibrary.wcl.american.edu/pubs/memo-enforcement-protected-areas/

- ICE Interim Guidance: Civil Immigration Enforcement Actions In or Near Courthouses ICE Policy Number 11072.3 (January 2025) https://niwaplibrary.wcl.american.edu/pubs/2025-01_ice_courthouse_enforcement_guidance/
- Executive Order: Protecting the American People Against Invasion (January 20, 2025) https://niwaplibrary.wcl.american.edu/pubs/2025-01-20_eoprotecting_the_american_people_against_invasion

ICE Policies Regarding Detained Parents and Legal Guardians of Minor Children

- ICE Directive 11064.4 Regarding Detained Parents and Legal Guardians of Minor Children (July 2, 2025) https://niwaplibrary.wcl.american.edu/pubs/detained-parent-directive-7-2-25/
- ICE Detained Parent Fact Sheet for Child Welfare and Guardianship Stakeholder (July 2025) https://niwaplibrary.wcl.american.edu/pubs/detained-parent-factsheet-child-welfare-july-2025/
- Facilitating Visits Between Parents in ICE Custody and Minor Children (July 2025) https://niwaplibrary.wcl.american.edu/pubs/facilitating-visits-detained-parents-july-2025/

Letters That Promote ICE Compliance With 2025 Policies and Statutes

- https://niwaplibrary.wcl.american.edu/letters-that-promote-ice-compliance-with-2025-policies-and-statutes/

VAWA Confidentiality Statutes

- VAWA Confidentiality's Prohibited Source Bars, Immigration Case File Confidentiality Requirements, and Penalties for Violation 8 U.S.C. §1367 https://niwaplibrary.wcl.american.edu/pubs/8-usc-1367-penalties-for-disclosure-of-information/
- VAWA Confidentiality - Immigration Protected Locations for Victims 8 U.S.C. §1229(e): Certification of Compliance In Removal https://niwaplibrary.wcl.american.edu/pubs/8-usc-1229e-iniation-of-removal-proceedings/ (describing protected locations for immigrant victims with regard to immigration enforcement)
  - 42 U.S.C. §12291(a)(5) defines the community-based organizations that have location protections https://niwaplibrary.wcl.american.edu/pubs/34-uscs-section-12291/
- Interlineated VAWA Confidentiality Statute http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-interliniated/
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (2.23.17) http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/
- Legislative History of VAWA (94,00,05), T and U-Visas, Battered Spouse Waiver, and VAWA Confidentiality (January 5, 2023) https://niwaplibrary.wcl.american.edu/pubs/vawa-t-u-leg-history/

Department of Homeland Security 8 U.S.C. §1367 Instruction

- DHS VAWA Confidentiality Implementation - Instruction 002-02-001, Implementation of Section 1367 Information Provisions (May 28, 2019) https://niwaplibrary.wcl.american.edu/pubs/implementation-of-section-1367-all-dhs-instruction-002-02-001/ (cited in 2025 memos)

Violence Against Women Act (VAWA) Confidentiality Requirements – Full Bill

- 34 U.S.C. §12291(b)(2) VAWA Confidentiality provisions applying to the entire VAWA bill and all recipients of grants awarded under VAWA https://niwaplibrary.wcl.american.edu/pubs/34-uscs-section-12291

- OVW, Frequently Asked Questions (FAQs) on the VAWA Confidentiality Provisions (34 U.S.C. §12291(b)(2)) (October 2017)
  https://niwaplibrary.wcl.american.edu/pubs/ovw-34-usc-12291-vawa-confidentlity-faq/

**Department of Homeland Security Publications on U and T Visa Legal Immigration Cases**

- Policy Alert June 14, 2021: Bona Fide Determination Process for Victims of Qualifying Crimes, and Employment Authorization and Deferred Action for Certain Petitioners
  https://niwaplibrary.wcl.american.edu/pubs/u-visa-bona-fide
- ICE Directive 11005.3 - Using a Victim-Centered Approach with Noncitizen Crime Victims (August 10, 2021)
  https://niwaplibrary.wcl.american.edu/pubs/ice-victim-centered-directive-11005-3
- Prosecutorial Discretion: Certain Victim, Witnesses and Plaintiffs
  http://niwaplibrary.wcl.american.edu/pubs/discretion-victims-witnesses-plaintiffs/
- USCIS, U Visa Certification Resource Guide (February 28, 2022)
  https://niwaplibrary.wcl.american.edu/pubs/u_visa_law_enforcement_resource_guide
- USCIS, T Visa Certification Resource Guide (October 20. 2021)
  https://niwaplibrary.wcl.american.edu/pubs/t-visa-law-enforcement-resource-guide
- DHS: U and T Visa Law Enforcement Resource Guide
  http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015
- USCIS U Visa Certification Fact Sheet Q&A http://niwaplibrary.wcl.american.edu/pubs/imm-relief-victims-trafficking-and-other
- US Immigration and Customs Enforcement (ICE), Center for Countering Human Trafficking, Continued Presence Resource Guide (July 2021)
  https://niwaplibrary.wcl.american.edu/pubs/continued-presence-resource-guide-2021
- 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
- USCIS Policy Manual Chapter 5—Bona Fide Determination Process (Jun 14, 2021)
  https://niwaplibrary.wcl.american.edu/pubs/chapter-5-bona-fide-determination-process-_-uscis
- USCIS Policy Manual Chapter 6—U visa Waiting List (June 14, 2021)
  https://niwaplibrary.wcl.american.edu/pubs/u-visa-waiting-list
- USCIS Policy Manual Chapter 5 –Bona Fide Determination Process USCIS (June 14, 2021)
  https://niwaplibrary.wcl.american.edu/pubs/chapter-5-bona-fide-determination-process-_-uscis
- USCIS Bona Fide Determination Process Flowchart (June 14, 2021)
  https://niwaplibrary.wcl.american.edu/pubs/u-bona-fide-flowchart
- USCIS Policy Manual Updates: T visa Status for Victims of Severe Forms of Trafficking in Persons (October 20, 2022)
  https://niwaplibrary.wcl.american.edu/pubs/uscis-policy-manual-t-visa-update-10-20-21
- Blue Campaign: What You Can Do- Recognizing and Supporting Trafficking Victims in the Courtroom http://niwaplibrary.wcl.american.edu/pubs/bc-pamphlet-judicial-english

**Violence Against Women Act (VAWA), U Visa and T Visa Legislative History**

- Legislative History of VAWA (94,00,05), T and U Visas, Battered Spouse Waiver, and VAWA Confidentiality (January 5, 2023)
  https://niwaplibrary.wcl.american.edu/pubs/vawa-t-u-leg-history

**Immigration Options for Immigrant Survivors – Manual Chapters**

- Chapter 3.3 VAWA Self-Petition (2013) http://niwaplibrary.wcl.american.edu/pubs/ch3-3-selfpetitionprep/
- Good Faith Marriage in VAWA Self-Petitioning Cases (December 29, 2021) http://niwaplibrary.wcl.american.edu/pubs/good-faith-marriage-vawa/ * (31)
- Chapter 10 U-Visas: Victims of Criminal Activity (2013) http://niwaplibrary.wcl.american.edu/pubs/ch10-u-visas/
- 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/

**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 Checklist: "Helpfulness" https://niwaplibrary.wcl.american.edu/pubs/u-visa-helpfulness-checklist
- 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
- Child Protective Services Agency Toolkit: U Visa Certification, T Visa Declaration, Special Immigrant Juvenile Status and Violence Against Women Act Immigration Relief for Abused Immigrant Children (December 31, 2024) https://niwaplibrary.wcl.american.edu/pubs/cps-toolkit/ *
- U Visa Certification and T Visa Declaration Toolkit for Adult Protective Services (APS) (October 19, 2023) https://niwaplibrary.wcl.american.edu/pubs/aps-u-visa-toolkit/
- Classification for Victims of Severe Forms of Trafficking in Persons; Eligibility for ''T'' Nonimmigrant Status (T Visa Final Rule April 30, 2024) https://niwaplibrary.wcl.american.edu/pubs/2024-t-visa-final-rule/
- T Visa Regulations: 2002, 2016 & 2024 - Regulations, Comparison, and Regulatory History (June 24, 2024) https://niwaplibrary.wcl.american.edu/pubs/t-visa-regs-reg-history/
- Model U Visa Certification Policy For Prosecutor's Offices
    - Hennepin County Attorney's Office U Visas and T Visas Certification Policy (Full Policy)(January 8, 2024) https://niwaplibrary.wcl.american.edu/pubs/hcao-uvisa-policy-updated-2024/
    - Hennepin County Attorney's Office U Visas and T Visas Certification Policy (March 7, 2024) https://niwaplibrary.wcl.american.edu/pubs/u_t-visa-_cert-policy-hennepin-county/
- 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
- U visa Quick Reference Guide for Judges (October 14, 2020) https://niwaplibrary.wcl.american.edu/pubs/u-visa-quick-reference-guide-for-judges
- 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
- International Association of Chiefs of Police (IACP) 2018 Resolution on Education and Awareness of U and T Visa Certifications http://niwaplibrary.wcl.american.edu/pubs/iacp-support-for-education-and-awareness-on-u-visa-certifications-and-t-visa-declarations/
- Model Policy for Interactions with Immigrant Victims of Crime and Human Trafficking & Signing of U Visa Certifications and T Visa Declarations http://niwaplibrary.wcl.american.edu/pubs/proposed-model-u-visa-policy/
- Discussion Paper for Model Policy for Working with Immigrant Victims of Crime and Human Trafficking & Signing of U Visa Certifications and T Visa Declarations http://niwaplibrary.wcl.american.edu/pubs/discussion-paper-model-policy-u-visa-certification-may-2016/
- Tip Sheet for Courts Developing U Visa Certification Protocols http://niwaplibrary.wcl.american.edu/wp-content/uploads/Tips-for-Courts-U-Visa-Cert-Protocols-Policies.pdf
- U Visa Certifications: Range of Potential Certifiers http://niwaplibrary.wcl.american.edu/pubs/u-visa-range-of-potential-fcertifiers
- U Visa Certification Process Flowchart (August 30, 2021) https://niwaplibrary.wcl.american.edu/pubs/u-cert-process-flowchart
- U Visa Timeline with Background Checks http://niwaplibrary.wcl.american.edu/pubs/u-visa-timeline/
- U-Visa Family Member Sponsors http://niwaplibrary.wcl.american.edu/pubs/u-visa-family-member
- T Visa Application Flowchart (June 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/t-visa-application-flowchart
- T Visa Timeline with Background Checks http://niwaplibrary.wcl.american.edu/pubs/t-visa-timeline/
- T Visa Regulations, Policies, and Government Publications (December 29, 2021) https://niwaplibrary.wcl.american.edu/pubs/t-visa-regs-policies
- T-Visa Family Member Sponsors http://niwaplibrary.wcl.american.edu/pubs/t-visa-family-member
- DHS Policy Answers to Law Enforcement Reasons for Not Certifying http://niwaplibrary.wcl.american.edu/pubs/dhs-answers-to-reasons-for-not-certifying
- U Visa News Articles http://niwaplibrary.wcl.american.edu/pubs/uvisa-news-articles/
- U-Visa Legal Advocacy: Overview of Effective Policies and Practices http://niwaplibrary.wcl.american.edu/pubs/uvisa-collaboration-policy-brief/
- Press Release on the U Visa – Template http://niwaplibrary.wcl.american.edu/pubs/imm-qref-policedeptstraining
- U Visa Resource List http://niwaplibrary.wcl.american.edu/pubs/resource-list-with-logo

**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

**Webinars**

- September 25, 2024: Webinar: Overcoming Language Barriers in Policing: Grants and Resources that Support Language Access Programs in Law Enforcement Agencies https://niwaplibrary.wcl.american.edu/language-access-lea-prosecutors/
- U Visa: Overview of Certification Presented by Investigator Michael LaRiviere, Salem Police Department
    - *In order to reach this module you will need to sign-in for free access to course* https://pbtraining.org/course/u-visa-overview-of-certification/
- October 14, 2022: "What Judges, Attorneys, and Prosecutors Need to Know About How VAWA Confidentiality Impacts Discovery in Cases Involving Immigrant Survivors: https://niwaplibrary.wcl.american.edu/vawa-confidentiality-webinar-oct-22
- August 24, 2021: "Legal Rights of Immigrant Survivors: Immigration Relief, Public Benefits, and Protection Orders" (Webinar) https://niwaplibrary.wcl.american.edu/otsego-part-ii-21
- February 20, 2020: "The U Visa As a Crime-Fighting Tool: How Certification Improves Domestic and Sexual Violence Investigations and Prosecutions" (Webinar) http://niwaplibrary.wcl.american.edu/u-visa-2020
- January 30, 2020: "Best Practices and Tools That Build the Capacity of Adult Protective Services to Serve Immigrant Domestic and Sexual Violence Victims" (Webinar) http://niwaplibrary.wcl.american.edu/webinar-aps
- November 19, 2019: In Accordance with the Law: When Your Victim Witness Speaks Limited English https://niwaplibrary.wcl.american.edu/in-accordance-lep-nov19
- October 31, 2017: "VAWA Confidentiality and Protections for Immigrant Victims of Domestic Violence" (Webinar) http://niwaplibrary.wcl.american.edu/oct2017vawaconfidentialitywebinar
- February 18, 2015: "Battered Women's Justice Project (BWJP) Immigrant Crime Visas: Law Enforcement's Tool to Strengthen Community Policing" (Webinar) http://niwaplibrary.wcl.american.edu/february-18-2015-crime-visas-bwjp
- April 10, 2015: "Assessing Helpfulness for Immigrant Crime Victims Battered Women's Justice Project (BWJP)" (Webinar) http://niwaplibrary.wcl.american.edu/april-10-2015-assessing-helpfulness-bwjp

- December 1, 2014: "Expert Advice for Judges: How to Handle U Visa Certification and T Visa Endorsement Requests" (Webinar) http://niwaplibrary.wcl.american.edu/december-1-2014-expert-advice-for-judges-webinar
- March 19, 2014: "Trauma-Informed Care, Part 2: The Nuts and Bolts of Immigration Story Writing Intervention" (Webinar) http://niwaplibrary.wcl.american.edu/march2014trauma2webinar
- February 24, 2014: "Helping Survivors in Crisis: Hands On Training for Advocates and Attorneys on Trauma-Informed Work with Immigrant Women Who Ate Survivors of Domestic Violence and Sexual Assault (Video) http://niwaplibrary.wcl.american.edu/february-24-2014-hands-on-training-for-advocates-and-attorneys-on-trauma-informed-work-with-immigrant-women-who-are-survivors-of-domestic-violence-and-sexual-assault
- February 20, 2014: "Obtaining U Visa Certification from Judges in Protection Order, Family, Criminal, and Other State Court Proceedings" (Webinar) http://niwaplibrary.wcl.american.edu/webinar-u-visa-certification-by-state-court-judges
- September 26, 2013: "Roll Call Videos for Law Enforcement on U Visa Certification and T Visa Endorsement" http://niwaplibrary.wcl.american.edu/dhs-roll-call-videos
- February 15, 2013: "Lessons Learned from Law Enforcement: How Collaborations That Result in U visa Certifications Support Safer Communities" https://niwaplibrary.wcl.american.edu/lessons-learned-from-le-webinar
- October 5, 2011: "Law Enforcement and Advocates Partnering to Better Serve Immigrant Crime Victims" (Webinar) http://niwaplibrary.wcl.american.edu/webinar-law-enforcement-collaboration
- July 18, 2011: "Law Enforcement Use of the U Visa" (Podcast) http://niwaplibrary.wcl.american.edu/uvisa-podcast-bja
- February 10, 2011: "An Introduction to Law Enforcement Use of the U-Visa" (Webinar) http://niwaplibrary.wcl.american.edu/uvisa-intro-webinar-bja
- DHS U and T Visa Training Videos https://niwaplibrary.wcl.american.edu/dhs-roll-call-videos
- Understanding Helpfulness: for the U Visa Certification and the Ongoing Assistance Requirement https://niwaplibrary.wcl.american.edu/pubs/webinar-helpfulness-and-ongoing-cooperation-slides

**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
- 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/
- Protecting Our Communities and Officer Safety http://niwaplibrary.wcl.american.edu/pubs/may_june_sheriff
- 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
- 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
- COPS Dispatch Article: The U visa: An important tool for Community Policing http://niwaplibrary.wcl.american.edu/pubs/uvisa-community-policing-tool/
- 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
- 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/

**State U and T Visa Certification Laws**

- State U and T Visa Certification Laws http://niwaplibrary.wcl.american.edu/state-u-visa-certification-laws/
- U and T Visa Certifications and Certification Reporting Requirements in California: https://niwaplibrary.wcl.american.edu/pubs/ca-u-cert-reporting
- Bench Card: U and T Visa Certification Reporting Requirements in California: https://niwaplibrary.wcl.american.edu/pubs/ca-bench-card-u-t-reporting

**Trafficking**

*Help for Immigrant Victims of Human Trafficking*

- Domestic Violence and Involuntary Servitude as Human Trafficking (August 17, 2023) https://niwaplibrary.wcl.american.edu/pubs/dv-involuntary-servitude-dhs/ *
- What Judges Need to Know About the New T-Visa Regulations (June 11, 2024) https://niwaplibrary.wcl.american.edu/njn-new-t-visa-regulations-june-11-2024/*
- 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 (October 10, 2023) https://niwaplibrary.wcl.american.edu/dv-trafficking-otip-webinar *
- 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 (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 *
- 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 **

*Court's Role: Victims of Human Trafficking*

- What Any Court Can Do: Your Role When You Encounter Victims of Human Trafficking (May 7, 2024)

https://niwaplibrary.wcl.american.edu/njn-what-any-court-can-do-may-7-2024/*

- 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*
- The Development of the Commercial Sexual Exploitation of Children (CSEC) Courts (February 7, 2023) https://niwaplibrary.wcl.american.edu/njn-peer-to-peer-csec-courts-feb-7-2023*
- Trauma-Responsive Advocacy for CSEC Youth, the Model Rules, and Better Dependency Outcomes (November 1, 2022) https://niwaplibrary.wcl.american.edu/njn-peer-to-peer-trauma-responsive-csec-youth-nov-1-2022 *
- STAR Assessment Tool Training: Helping Courts Identify Child Trafficking Victims (December 7, 2021) https://niwaplibrary.wcl.american.edu/njn-forum-dec-7-2021-dc-courts-star-assessment-tool-training*
- 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 *
- 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 +

*Dynamics of Human Trafficking*

- Let's Put Science First: Assessing Predatory Helpfulness and Coercive Control to More Accurately Understand Domestic Abuse and Sex Trafficking Part II Webinar (December 8, 2023) https://niwaplibrary.wcl.american.edu/pubs/predatory-helpfulness-njn-ovw-webinar-12-08-23 *:
- Let's Put Science First: Assessing Predatory Helpfulness and Coercive Control to More Accurately Understand Domestic Abuse and Sex Trafficking – Part I Peer-to-Peer Session (April 4, 2023) https://niwaplibrary.wcl.american.edu/njn-predatory-helpfulness-and-coercive-control-april-4-2023*
- 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 *
- Online Trafficking and Recruitment Trends for Child Sex Trafficking (October 5, 2021) https://niwaplibrary.wcl.american.edu/njn-peer-to-peer-forum-oct-5-2021-online-trafficking *
- July 6, 2021: National Judicial Network "Judicial Responses to Labor Trafficking" (Webinar 1) https://niwaplibrary.wcl.american.edu/njn-labor-web-jul-21 *

*Trafficking of Indigenous and Native Youth, Children, Women and Adults*

- 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 *

**VAWA Confidentiality**

- Implementation of Section 1367 Information Provisions (May 2019) https://niwaplibrary.wcl.american.edu/pubs/implementation-of-section-1367-information-provisions-instruction-002-02-001_0_0-2019
- VAWA Confidentiality and Discovery Materials January 7, 2025 https://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-and-discovery-materials/ (with care list current through Jan.7, 2025)
- Quick Reference Guide for Judges: VAWA Confidentiality, Discovery, and Admissibility Related Case Law (October 7, 2024) 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 *
- Visa Applications of Crime Victims Protected from Disclosure, Supreme Court Rules https://niwaplibrary.wcl.american.edu/pubs/2025-01_ice_courthouse_enforcement_guidance/
- NM Supreme Court Issues Order Against Disclosure of Immigration-Related Information of Noncitizen Crime Victims (May 7, 2024) https://niwaplibrary.wcl.american.edu/pubs/nm-supreme-ct-ruling-against-disclosure-of-immigration-related-information-of-noncitizen-crime-victims-may-2024/
- Ramirez v. Marsh, S-1-SC-39966 & New Mexico Immigrant Law Center v. Leos, S-1-SC-40114, New Mexico Supreme Court (May 7, 2024) https://niwaplibrary.wcl.american.edu/pubs/nm-supreme-court-u-t-visa-discovery-order-may-2024/
- Ramirez v. Marsh, S-1-SC-39966, New Mexico Supreme Court Writ of Superintending Control (Marsh) (May 7. 2024) https://niwaplibrary.wcl.american.edu/pubs/nm-supreme-court-discovery-u-visa-writ-of-superintending-control-marsh-5-7-24/
- New Mexico Immigrant Law Center v. Leos, S-1-SC-40114, Writ of Superintending Control (Leos) New Mexico Supreme Court (May 7, 2024) https://niwaplibrary.wcl.american.edu/pubs/nm-supreme-court-t-visa-discovery-_writ-of-superintending-control-leos-5-7-24/
- NIWAP VRLC Motion for Leave to File Amicus Brief Ramirez v. Marsh New Mexico Supreme Court (March 5, 2024) https://niwaplibrary.wcl.american.edu/pubs/amicus-ramirez-v-marsh-nm-sup-ct-2024/
- Decision and Order on Sanctuary's Motion to Quash Subpoena – State v. Jun Du (September 27, 2024) https://niwaplibrary.wcl.american.edu/pubs/ny-vawa-confidentiality-decision-state-v-jun-du-2024/
- Sanctuary for Families – Memorandum of Law in Support of Motion to Quash VAWA Confidentiality (August 16, 2024) https://niwaplibrary.wcl.american.edu/pubs/sanctuary-for-families-vawa-confidentiality-motion-to-quash-2024/
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (2.23.17) http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/
- 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 (69-84)** in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental

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https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf
- Quick Reference: VAWA Confidentiality Protections: Quoting Statutes, Regulations and DHS Policies (May 14, 2025) https://niwaplibrary.wcl.american.edu/pubs/federal-law-quotes-vawa-confidentiality-protections
- Quick Reference Guide for Judges: VAWA Confidentiality & Discovery Related Case Law (October 7, 2024) http://niwaplibrary.wcl.american.edu/pubs/judges-vawa-confidentiality-cases-and-discovery/
- Quick reference: VAWA Confidentiality Protections - Quoting Statutes Regulations and Department of Homeland Security Policies http://niwaplibrary.wcl.american.edu/pubs/federal-law-quotes-vawa-confidentiality-protections_3-29-19/

**VAWA Confidentiality, Discovery, and Courts – Webinars**

- National Judicial Network Peer-to-Peer Sessions – Violence Against Women Act (VAWA) Confidentiality: Criminal and Family Case Discovery (October 1 & Nov. 12, 2024) https://niwaplibrary.wcl.american.edu/njn-vawa-criminal-case-discovery-oct-1-2024/
- 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)
- 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)
- 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)

**Stalking**

- Judicial Officer Reminders for Stalking Behaviors (April 30, 2024) https://niwaplibrary.wcl.american.edu/pubs/judicial-officer-reminders-for-stalking/ **
- 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/ +

- 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

**Electronic Evidence**

*Links to YouTube Trainings*

- 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
- Safeguarding Victim Privacy in a Digital World Ethical Considerations for Prosecutors https://www.youtube.com/watch?v=-4Csm9CoKyg

*Electronic Evidence Materials*

- 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

**Best Practices and Collaborations**

- Community Policing Breaking Down Barriers – Michael LaRiviere (Sheriff & Deputy Magazine) https://niwaplibrary.wcl.american.edu/pubs/sheriff-deputy-lariviere
- 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
- U-Visa Legal Advocacy: Overview of Effective Policies and Practices (December 12, 2013) https://niwaplibrary.wcl.american.edu/pubs/uvisa-collaboration-policy-brief

- Barriers and Successes in U Visas for Immigrant Victims: The Experiences of Legal Assistance for Victims Grantees (July 23, 2014) https://niwaplibrary.wcl.american.edu/pubs/barriers-successes-uvisas
- Chapter 01.2: Collaboration, Confidentiality, and Expanding Advocacy https://niwaplibrary.wcl.american.edu/pubs/ch1-2-collaboration-confidentiality
- Sexual Assault Response Team: SART Handbook https://niwaplibrary.wcl.american.edu/pubs/ok-oag-vsunit_sarthandbook_july2009
- Immigrant and Limited English Proficient Victims' Access to the Criminal Justice System: The Importance of Collaboration https://niwaplibrary.wcl.american.edu/pubs/importance-of-collaboration-victims
- Best Practices for Advocacy-Initiated Response (AIR) working with Immigrant Crime Victims https://niwaplibrary.wcl.american.edu/immadvocacyinitiatedresponse
- Training Bulletin: Improving Crime Fighting Outcomes in Cases of Immigrant Victims https://niwaplibrary.wcl.american.edu/pubs/improving-crime-fighting-outcomes-in-cases-of-immigrant-victims-11-17-20-1
- 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

**Blueprint Safety Materials**

- Blueprint for Safety Guide https://praxisinternational.org/a-guide-to-becoming-a-blueprint-community-an-interagency-response-to-battering-and-domestic-violence-crimes/
- Blueprint for Safety Website https://praxisinternational.org/blueprint-for-safety/
- Blueprint for Safety Brochure
- https://praxisinternational.org/wp-content/uploads/2016/02/BPGenBrochure11x17Nov2013Bleed.pdf
- Blueprint for Safety Supplemental Materials https://praxisinternational.org/blueprint-for-safety/blueprint-materials/

**Using Interpreters and Translators**

- September 25, 2024: Webinar: Overcoming Language Barriers in Policing: Grants and Resources that Support Language Access Programs in Law Enforcement Agencies https://niwaplibrary.wcl.american.edu/language-access-lea-prosecutors/
- DOJ, Law Enforcement Letter Regarding Language Access Obligations (December 12, 2023) https://niwaplibrary.wcl.american.edu/pubs/2023-12-11-lelai-ltr-2-leas/
- Immigrant and LEP Victims' Access to the Criminal Justice System https://niwaplibrary.wcl.american.edu/pubs/importance-of-collaboration-victims
- Serving Limited English Proficient Immigrant Victims** https://www.civicresearchinstitute.com/online/article.php?pid=6&iid=1269
- Using Interpreters and Translators Materials for Police and Prosecutors (January 16, 2024) https://niwaplibrary.wcl.american.edu/pubs/le-prosecutor-training-materials/
- Using Interpreters and Translators Training Materials (April 2, 2024) https://niwaplibrary.wcl.american.edu/language-access/
- Questions to Use for Crime Scene Identification of LEP http://niwaplibrary.wcl.american.edu/pubs/crime-scene-identification-of-lep-persons
- Why Using an Interpreter is Beneficial to Law Enforcement http://niwaplibrary.wcl.american.edu/pubs/law-enforcement-benefits-of-qualified-interpreters

- Dos and Don'ts to Help Identify LEP Persons http://niwaplibrary.wcl.american.edu/pubs/dos-and-donts-to-identify-lep-persons
- Language Identification Card - DeKalb County Magistrate Court's Compliance Project, Caminar Latino, Men Stopping Violence, Raksha, Inc, Tapestri, Inc, and Women's Resource Center to End Domestic Violence http://niwaplibrary.wcl.american.edu/pubs/language-id-card-19010116-raksha-pdf/
- Laws Governing Law Enforcement Agency Provision of Language Assistance to LEP Persons http://niwaplibrary.wcl.american.edu/pubs/laws-governing-langauge-access
- Important Tips to Remember When Using an Interpreter http://niwaplibrary.wcl.american.edu/pubs/interpretation-tips
- NAJIT Code of Ethics and Professional Responsibilities http://niwaplibrary.wcl.american.edu/pubs/najitcodeofethicsfinal
- U.S. Department of Justice Sample Limited English Proficiency Guidelines from Office of Justice Programs "Center City Police Department" http://niwaplibrary.wcl.american.edu/pubs/sample-limited-english-proficiency-guidelines-from-the-office-of-justice-programs
- Translation Requirements for Vital Documents, Intake, and Notice of LEP Assistance for DOJ and HHS Grantees serving Immigrant Crime Victims http://niwaplibrary.wcl.american.edu/pubs/translation-vital-docs
- Police Executive Research Forum – Community Policing in Immigrant Neighborhoods: Stories of Success https://www.policeforum.org/assets/CommunityPolicingImmigrantNeighborhoods.pdf
- Steps for Obtaining Interpreters http://niwaplibrary.wcl.american.edu/pubs/step-for-obtaining-interpreters
- Code of Conduct for Court Interpreters- Washington State Interpreters Program http://niwaplibrary.wcl.american.edu/pubs/lang-lawpol-interpconductcode1986/
- Tips for Working Effectively with Telephone Interpreters http://niwaplibrary.wcl.american.edu/pubs/imm-qref-workingwithtelephoneinterp
- Are you Compliant with Title VI Self-Assessment Tool http://niwaplibrary.wcl.american.edu/pubs/self-assessment-tool-title-vi
- DOJ, Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (June 18, 2002) https://niwaplibrary.wcl.american.edu/pubs/fed-reg-67-41455-june-18-2002-doj-final-guidance/
- Federal Register: Improving Access to Services for Persons with Limited English Proficiency: Executive Order 13166 (August 11, 2000) http://niwaplibrary.wcl.american.edu/pubs/lang-gov-exor1316608-11-00
- DOJ: Executive Order 13166 Limited English Proficiency Resource Document: Tips and Tools from the Field http://niwaplibrary.wcl.american.edu/pubs/lang-gov-dojtips09-21-04
- Language Access Assessment and Planning Tool for Federally Conducted and Federally Assisted Programs http://niwaplibrary.wcl.american.edu/pubs/language-assessmet-tool/
- DOJ Letter to State Chief Justices and State Court Administrators on Access for Limited English Proficient Persons to State Court Proceedings http://niwaplibrary.wcl.american.edu/pubs/lang-access-doj-courts-letter
- Judicial Bench Card for Court Interpretation http://niwaplibrary.wcl.american.edu/pubs/ncsc-bench-card-language-access
- Serving Limited English Proficient Immigrant Victims (11-24)** in Winning Custody Cases for Immigrant Survivors: The Clash of Laws, Cultures, Custody and Parental Rights https://www.civicresearchinstitute.com/online/article_abstract.php?pid=6&iid=1269&aid=8306; and https://www.courts.ca.gov/documents/BTB24-PreCon1E-11.pdf

- DHS: I Speak … Indigenous Language Identification Poster (December 9, 2016) https://niwaplibrary.wcl.american.edu/pubs/habla-poster_12-9-16/
- U.S. Census, Language Identification Flash Card – I Speak Card (2004) https://niwaplibrary.wcl.american.edu/pubs/ispeakcards2004/
- Language Identification Card "I speak…" (May 2019) https://niwaplibrary.wcl.american.edu/pubs/language-id-card-raksha/
- DOJ Procurement Services Translation and Interpretation TIPS: Before You Hire -Ask Yourself : What Are My Project's Language Needs? (May 6, 2014) https://niwaplibrary.wcl.american.edu/pubs/tips_before_you_hire/
- DOJ Procurement Services Translation and Interpretation TIPS: For Working with Telephone Interpreters (April 28, 2014) https://niwaplibrary.wcl.american.edu/pubs/tips_telephone_interpreters/
- DOJ Procurement Services Translation and Interpretation TIPS: What Does It Mean to be a Certified Linguist? (May 6, 2014) https://niwaplibrary.wcl.american.edu/pubs/tips_trust_me_im_certified/

**Using Interpreters and Translators Resources for Law Enforcement and Prosecutors from Technical Assistance Providers**

- Asian Pacific Institute on Gender-Based Violence: Language Access https://www.api-gbv.org/culturally-specific-advocacy/language-access/
- VERA Institute of Justice: Translating Justice Program https://www.vera.org/projects/translating-justice
- National Immigrant Women's Advocacy Project, American University, Washington College of Law: http://niwaplibrary.wcl.american.edu/topic/language-access/
- National Center for State Courts: Language Access Programs by State https://www.ncsc.org/Services-and-Experts/Areas-of-expertise/Language-access/Resources-for-Program-Managers/LAP-Map/Map.aspx
- Casa de Esperanza: https://nationallatinonetwork.org/lep-toolkit-home
- National Association of Judiciary Interpreters and Translators (NAJIT): Interpreter and Translator Database https://najit.org/resources/find-interpreter/
- Limited English Proficiency (A Federal Interagency Website): Department of Justice guidance and technical assistance for language access regulations https://www.lep.gov/
- National Indigenous Women's Resource Center: Language Access http://www.niwrc.org/resources/state-alaska-task-force-crime-human-trafficking-promoting-prostitution-and-sex-trafficking
- National Congress of American Indians: Language Access http://www.ncai.org/policy-issues/community-and-culture/language
- Center for Court Innovations: Tribal Access to Justice Innovation http://www.tribaljustice.org/

**Collaboration**

- Immigrant and LEP Victims' Access to the Criminal Justice System http://niwaplibrary.wcl.american.edu/pubs/importance-of-collaboration-victims
- U Visa Legal Advocacy: Overview of Effective Policies and Practices http://niwaplibrary.wcl.american.edu/pubs/uvisa-collaboration-policy-brief
- Building Trusting Relationships: A Guide for Advocates/Attorneys Working with Law Enforcement (LE) on U-Visa Certification Issues (Flow Chart) http://niwaplibrary.wcl.american.edu/pubs/advocate-law-enforcement-guide

- Immigration Status: Work Authorization, Public Benefits, and Ability to Sponsor Children (December 30, 2021) https://niwaplibrary.wcl.american.edu/pubs/fam-chart-immstatus

**VAWA Self-Petition**

- VAWA Self-Petitioning Introduction and Flow Charts http://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioning-intro-and-flow-charts-pdf/
- VAWA Self-Petitioning Flow Chart for Child Applicants http://niwaplibrary.wcl.american.edu/pubs/vawa-flow-chart-child/
- Flowchart: VAWA Self-Petitioning Eligibility for Elder Abuse Survivors https://niwaplibrary.wcl.american.edu/pubs/imm-chart-vawaselfpetitionelders
- Flowchart: VAWA Self-Petitioning Eligibility for Adults https://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioner-flow-chart-for-adults
- Battering or Extreme Cruelty: Drawing Examples from Civil Protection Order and Family Law Cases https://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2
- 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
- VAWA Self-Petition Timeline with Background Checks (June 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/vawa-timeline

**Public Benefits for Systems-Based and Other Victim Advocates**

- All State Public Benefits Charts and Interactive Public Benefits Map (2022) https://niwaplibrary.wcl.american.edu/all-state-public-benefits-charts
- Public Benefits Flow Charts: VAWA Self-Petition and Cancellation, U visas, T visas, and SIJS https://niwaplibrary.wcl.american.edu/pubs/public-benefits-flow-charts
- Interactive State Benefits Map http://map.niwap.org/
- Guide to the Public Benefits Map http://niwaplibrary.wcl.american.edu/guide-to-public-benefits-map/
- Programs Open to Immigrant Victims and All Immigrants Without Regard to Immigration Status https://niwaplibrary.wcl.american.edu/pubs/programs-open-to-all-immigrants
- Coverage for Forensic Costs for Immigrant Crime Victims (August 2, 2024) https://niwaplibrary.wcl.american.edu/pubs/niwap-forensic-exam-coverage/
- Health Care Options for Immigrant Survivors Factsheet (June 20, 2024) https://niwaplibrary.wcl.american.edu/pubs/health-care-options-immigrant-survivors-factsheet/
- Privacy Protections for Immigrants Applying for Public Benefits https://niwaplibrary.wcl.american.edu/pubs/limits-on-required-government-agency-reporting#
- Family Court Bench Card on Immigrant Crime Victim Access to Public Benefits and Services https://niwaplibrary.wcl.american.edu/pubs/pb-bchcrd-pubbenefits
- Flow Chart Public Charge Test and Housing Benefits https://niwaplibrary.wcl.american.edu/pubs/flow-chart-public-charge-test-housing-benefits-2
- Anti-Discrimination Provisions that Apply to Programs Receiving Federal Funding Serving Victims of Violence Against Women Crimes https://niwaplibrary.wcl.american.edu/pubs/pb-tool-antidiscrimlaws
- State-Funded Public Benefits Comparison Chart (April 12, 2021) https://niwaplibrary.wcl.american.edu/pubs/state-benefits-comparison-chart
- State by State Demographics http://niwaplibrary.wcl.american.edu/demographics/
- Guide to the Public Benefits Map https://niwaplibrary.wcl.american.edu/pubs/guide-to-the-public-benefits-map

- Bench Card on Trafficking Victim Benefits Eligibility Process https://niwaplibrary.wcl.american.edu/pubs/t-visa-benefits-eligiblity
- Bench Card on U Visa Victim Eligibility Process https://niwaplibrary.wcl.american.edu/pubs/u-visa-benefits-benchcard
- Flow Chart Public Charge Test and Housing benefits https://niwaplibrary.wcl.american.edu/pubs/flow-chart-public-charge-test-housing-benefits-2
- Infographic Public Charge and Housing Benefits https://niwaplibrary.wcl.american.edu/pubs/final-infographic-public-charge-and-housing-3
- Public Charge Ground of Inadmissibility and Immigrant Crime Victims https://niwaplibrary.wcl.american.edu/pubs/public-charge-ground-of-inadmissibility-and-immigrant-crime-victims

**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

**Trauma Informed Work with Immigrant Survivors**

- Structured Interview Questionnaires for Immigrant Cases (SIQI) (July 23, 2024) https://niwaplibrary.wcl.american.edu/pubs/siqi-trauma-informed-tool/
- (October 30, 2013): "Trauma-Informed Care: Promoting Healing While Strengthening Survivors' Immigration Cases" (Webinar) http://niwaplibrary.wcl.american.edu/trauma-informed-care
- (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
- Coercive Control in Families, the Impact on Children and Extreme Cruelty (October 16, 2020) https://niwaplibrary.wcl.american.edu/coercive-control-extreme-cruelty + (1252)

**Law Enforcement, Prosecutor and Systems-Based Victim Advocate Podcast Series**
https://niwaplibrary.wcl.american.edu/niwap-podcast-series
For law enforcement and prosecutors on best practices and special issues that arise in working with immigrant victims. Includes discussions with law enforcement and prosecutor experts on the U visa and the T visa.

**Podcasts and 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 FAQ 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

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