Law Enforcement and Prosecution Virtual Roundtable

What Qualifies as "Qualified Criminal Activity" for U Visa Certifications

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NIWAP

Introductions



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Share with us your city, state and the weather?



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Is there a statute of limitations for signing U Visa Certifications? T Visa Declarations?

Why do you think that is?

U Visa Requirements

Victim

- Qualifying criminal activity
- Possesses information about the crime
- Criminal activity occurred in U.S. or violated U.S. law

Helpfulness

- Victim has been, is being, or is likely to be helpful in:
  - Detection
  - Investigation
  - Prosecution
  - Conviction
  - Sentencing

Harm

- Substantial physical or mental abuse as a result

This is not a part of the certification.

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Qualifying Criminal Activity

Abduction	Hostage	Sexual Assault
Abusive Sexual Contact	Incest	Sexual Exploitation
Blackmail	Involuntary Servitude	Slave Trade
Domestic Violence	Kidnapping	Stalking
Extortion	Manslaughter	Torture
False Imprisonment	Murder	Trafficking
Felonious Assault	Obstruction of Justice	Witness Tampering
Female Genital Mutilation	Fraud in Foreign Labor Contracting	Unlawful Criminal Restraint
Peonage	Perjury	Prostitution
Rape	**Includes attempt, conspiracy or solicitation**	



U VISA
LAW ENFORCEMENT RESOURCE GUIDE

Available at https://www.uscis.gov/sites/default/files/document/guides/U_Visa_Law_Enforcement_Resource_Guide.pdf

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Thank You!



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