

T & U Visas and the Violence Against Women Act (VAWA)



Immigration Relief for Victims of Human Trafficking, Domestic Violence, and Other Serious Crimes

DISCLAIMER



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OVERVIEW



- **T NONIMMIGRANT STATUS (T VISA)**
- **U NONIMMIGRANT STATUS (U VISA)**
- **▼ VIOLENCE AGAINST WOMEN ACT (VAWA)**
- **# DISCUSSION PERIOD**

THE INTENT OF T AND U VISAS



- Provides temporary status to certain victims of human trafficking and other qualifying crimes
- Strengthens law enforcement's ability to investigate and prosecute human trafficking and other crimes
- Encourages trafficked, exploited, and abused victims to report crimes, even if they don't have lawful immigration status



Immigration relief is available for victims of human trafficking, domestic violence and other crimes

THE T VISA



- Form I-914, Application for T Nonimmigrant Status
- Grants temporary status up to 4 years (with possibility for green card)
- Allows temporary status for certain family members
- Provides a work permit
- ♠ Annual cap of 5,000

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BASIC T VISA REQUIREMENTS

- Victim of a severe form of trafficking in persons
- Victim is physically present in U.S. on account of the trafficking
- Victim must comply with reasonable requests to help investigate or prosecute the traffickers (some exceptions apply)
- Victim must show that removal from U.S. would cause extreme hardship





FORM I-914 SUPPLEMENT B, LAW ENFORCEMENT DECLARATION



- ♣ This declaration is optional for T visa cases. Victim may still be eligible if Supplement B is not included.
- Supplement B should be completed entirely by law enforcement agency.
- ♣ Victim sends Form I-914 and Supplement
 B together in one envelope to USCIS.
- Law enforcement is **not required** to complete a Supplement B.



THE U VISA



- Form I-918, Petition for U Nonimmigrant Status
- Grants temporary status up to 4 years (with possibility for green card)
- Allows temporary status for certain family members
- Provides a work permit
- ♣ Annual cap of 10,000

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BASIC U VISA REQUIREMENTS



- Victim of qualifying criminal activity
- Crime must have occurred in U.S. or violated U.S. law
- Victim has credible & reliable information about crime
- Victim must have been, is being, or is likely to be helpful to law enforcement in the investigation or prosecution of the qualifying crime
- Victim suffered substantial physical or mental abuse as a result of qualifying crime



U VISA QUALIFYING CRIMES



- Includes attempt to commit, conspiracy to commit, or solicitation to commit any crime on statutory list
- Substantially similar crimes may also qualify
- USCIS decides if a crime listed on the certification is a "qualifying" crime



U VISA STATUTORY LIST OF CRIMES



- Abduction
- Abusive Sexual Contact
- Blackmail
- Domestic Violence
- Extortion
- False Imprisonment
- Felonious Assault
- Female Genital Mutilation
- Fraud in Foreign **Labor Contracting**

- Hostage Taking
- Incest
- Involuntary Servitude Slave Trade
- Kidnapping
- Manslaughter
- Murder
- Obstruction of Justice
- Peonage
- Perjury
- Prostitution
- Rape

- Sexual Assault
- Sexual Exploitation
- Stalking
- Torture
- Trafficking
- Unlawful Criminal Restraint
- Witness Tampering

WHO IS A VICTIM?



- Generally, it is the individual acted upon during the crime
- Includes certain family members when the crime is murder/manslaughter, or when the direct victim is incapacitated or incompetent



U VISA "POSSESSES INFORMATION"



- ♣ Victim must have information about the crime that law enforcement considers useful to the detection, investigation, or prosecution of the crime
- If victim is under 16, incompetent, or incapacitated, then a parent, guardian, or "next friend" may "possess" the information



U VISA "HELPFULNESS"



- Victim has been, is being, or is likely to be helpful to law enforcement
- Victim has not refused reasonable requests for information and assistance
- "Helpfulness" by victim is an ongoing requirement
- If victim is under 16, incompetent, or incapacitated, then a parent, guardian, or "next friend" may be the "helpful" party





- This form is MANDATORY for U visa cases. Victim is NOT eligible without a signed Supplement B.
- Supplement B should be completed entirely by law enforcement agency.
- Victim sends Form I-918 and Supplement B together in one envelope to USCIS.
- Law enforcement signs at their discretion. Law enforcement is **not required** to sign.





- Gives USCIS basic information about the claimed criminal activity
- Does not grant any benefit
- The certification is not conclusive evidence.
- The victim should generally submit more evidence to support the case.





What kind of agencies can sign?

- Any Federal, State, or local law enforcement office or agency that has authority to detect, investigate, prosecute, convict, or sentence qualifying criminal activity.
- Includes agencies with criminal investigative jurisdiction such as child and adult protective services, the Equal Employment Opportunity Commission, and the Department of Labor.





Who in the agency can sign?

- The head of the certifying agency
- Any person in a supervisory role who the head of the certifying agency has designated to issue law enforcement certifications
- A Federal, State or local judge



HOW DOES VICTIM PROVE ELIGIBILITY?



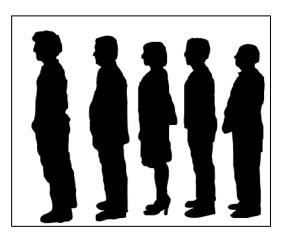
- Victim provides evidence of the criminal activity including...
 - Form I-918B certification (required)
 - Victim's personal statement
 - Police reports
 - Other evidence such as court transcripts, medical reports, psychological reports, affidavits, news reports, etc.



U VISA WAITING LIST

- ♣ After 10,000 approvals are issued in a fiscal year, we cannot approve more until the next fiscal year (Oct 1).
- ♣ All eligible cases that cannot be granted solely because of the cap are put on a waiting list.
- When next fiscal year begins, if petitioner and derivatives are still eligible, cases are processed on a "first in, first out" basis.

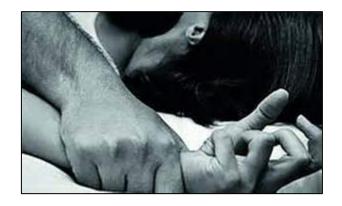




VIOLENCE AGAINST WOMEN ACT (VAWA)



- Provides immigration relief to victims of domestic violence
- Victim does not need abuser's cooperation to submit paperwork.
- Victim can submit his/her own petition without abuser's knowledge



BENEFITS OF VAWA



- Victim can self-petition, they do not need a sponsor
- After self-petition is approved, the victim may:
 - Receive deferred action
 - Get a work permit



- Immediate relatives are the spouse, child, and parent of a U.S. citizen
- Relatives who fall into a preference category can submit Form I-485 when a visa becomes available

WHO CAN FILE A VAWA SELF-PETITION?



- ♣ Spouse—The abused spouse of a U.S. citizen or permanent resident (child may be included as a derivative beneficiary)
- Child—The abused child(ren) of a U.S. citizen or permanent resident
- Parent The abused parent(s) of a U.S. citizen



 VAWA immigration relief applies equally to women and men

BASIC VAWA REQUIREMENTS

- Has or had a qualifying relationship to the abuser
- Subjected to battery or extreme cruelty by the abuser
- Resides or resided with the abuser
- Good moral character
- The abuser must be a U.S. citizen or permanent resident





BASIC VAWA REQUIREMENTS



Special requirements for abused spouses:

- Is or was married to U.S. citizen or permanent resident
- Marriage was in good faith

If the VAWA self-petitioner **REMARRIES** after the VAWA petition is approved, that is not grounds to revoke the approved petition



HOW TO APPLY?

- Complete Form I-360, Petition for Amerasian, Widow(er), or Special Immigrant
- Mail form and supporting evidence to Vermont Service Center
- There is no fee for Form I-360 VAWA petitions



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THE VICTIM'S ADDRESS



- Victims may use a "safe address" on their petition
- "Safe address" can be the address of an attorney, preparer, shelter, or other safe place
- USCIS will use this safe address as the mailing address for all correspondence
- Congress created special protections for people with pending or approved VAWA, T, or U self-petitions.



HOW TO CONTACT US



USCIS Vermont Service Center

Attn: Crime Victims Unit 75 Lower Welden Street St. Albans, VT 05479

E-mail for Attorneys or Representatives:

HotlineFollowUpl918I914.vsc@uscis.dhs.gov HotlineFollowUpl360.vsc@uscis.dhs.gov

Hotline for Attorneys or Representatives:

802-527-4888

USCIS Public Engagement Division

T_U_VAWATraining@uscis.dhs.gov

DHS Blue Campaign

www.dhs.gov/blue-campaign E-mail: BlueCampaign@dhs.gov

USCIS website

www.uscis.gov/humanitarian
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