T VISAS: A CRITICAL IMMIGRATION OPTION FOR SURVIVORS OF HUMAN TRAFFICKING

1ST EDITION

INDEX OF APPENDICES

Chapter 1	Introduction	
§ 1.1	Overview of Benefits and Eligibility for T Nonimmigrant Status	1
§ 1.2	How to Use This Manual	
§ 1.3	Contents of This Manual	
§ 1.4	Resources	5
Chapter 2	Agency Preparation for Human Trafficking Cases	
§ 2.1	Understanding the Complexity of Human Trafficking and	_
8.2.2	T Visa Cases	
§ 2.2	Considerations before a Trafficking Survivor Is First Encountered	
§ 2.3 § 2.4	Safety Concerns	
§ 2.4 § 2.5	Protecting Shelter Anonymity Considerations When a Trafficking Survivor Is Identified	
§ 2.5 § 2.6	Reporting to Law Enforcement	
§ 2.0 § 2.7	Intake	
§ 2.8	Working with Trauma Survivors	
§ 2.9	Client Interviewing.	
Chapter 3	T Nonimmigrant Status Eligibility	
§ 3.1	T Nonimmigrant Status Eligibility Requirements Overview	25
§ 3.2	Element One: Victim of a Severe Form of Human Trafficking	
§ 3.3	Element Two: Physical Presence on Account of Trafficking	38
§ 3.4	Element Three: Compliance with Any Reasonable Request for	
	Assistance Made by Law Enforcement	
§ 3.5	Element Four: Extreme Hardship upon Removal	50
Chapter 4	T Nonimmigrant Status Process	
§ 4.1	Screening for Eligibility	55
§ 4.2	The T Nonimmigrant Status Packet	57
§ 4.3	Cover Letter	
§ 4.4	Completing Form I-914	
§ 4.5	Filing Fees	
§ 4.6	Filing Fee Waiver Requests	65
§ 4.7	Working with Law Enforcement to Request and Complete the	
8 4 0	Form I-914 Supplement B	
§ 4.8	Documentation of Human Trafficking	
§ 4.9	Documentation of Cooperation with Law Enforcement	
§ 4.10	Applicant's Declaration	/3

§ 4.11	Documentation of Extreme Hardship upon Removal	74
§ 4.12	Assembling and Submitting a T Nonimmigrant Status Application	
§ 4.13	Notices from USCIS	75
§ 4.14	Requests for More Evidence (RFEs)	76
§ 4.15	Approvals	77
§ 4.16	Denials	78
§ 4.17	Duration and Extension of Status	80
§ 4.18	Revocation of T Nonimmigrant Status	81
§ 4.19	Appeals and Motions to Reopen or Reconsider Appeals	82
Chapter 5	Inadmissibility Grounds and Waivers	
§ 5.1	Overview of Inadmissibility and Waivers	85
§ 5.2	Inadmissibility Grounds and Waivers at the T Nonimmigrant Stage	
§ 5.3	Inadmissibility Grounds and Waivers at the T Adjustment of	
3 0.0	Status Stage	88
§ 5.4	Identifying an Applicant's Grounds of Inadmissibility to Be Waived	
§ 5.5	Addressing Inadmissibility on the Form I-914	
§ 5.6	Completing Form I-192	
§ 5.7	Documenting That the Applicant Merits a Waiver	
§ 5.8	Filing Fees and Fee Waivers	
§ 5.9	Requests for Evidence (RFEs) and Notices of Intent to Deny	
	(NOIDs)	
§ 5.10	Waiver Denials and Resubmissions	98
Chapter 6	T Nonimmigrant Adjustment of Status Eligibility	
§ 6.1	Introduction	99
§ 6.2	Overview of Eligibility Requirements for T Adjustment of Status	99
§ 6.3	Granted T Nonimmigrant Status and Continue to Hold	
	T Nonimmigrant Status	102
§ 6.4	Continuous Physical Presence in T Nonimmigrant Status	102
§ 6.5	Person of Good Moral Character During T Nonimmigrant Status and	
	Adjustment of Status Process	104
§ 6.6	Assistance in the Investigation or Prosecution or a Showing of	
	Extreme Hardship	107
§ 6.7	Inadmissibility and Discretionary Issues	109
Chapter 7	Adjustment of Status Process	
§ 7.1	Documentation Requirements for T Adjustment of Status	112
§ 7.2	Completing Form G-28	
§ 7.3	Completing Form I-485	
§ 7.4	Form I-765/Work Permit Application	
§ 7.5	Filing Fees and Fee Waivers	
§ 7.6	Passport	117
§ 7.7	Medical Exam	
§ 7.8	Proving Continuous Physical Presence	121

Immigrant Legal Resource Center November 2018

§ 7.9	Evidence of Good Moral Character	123
§ 7.10	Establishing Compliance with Reasonable Requests for Assistance or	
	Extreme Hardship	
§ 7.11	Form I-601/Inadmissibility	
§ 7.12	Evidence That Discretionary Approval Is Warranted	
§ 7.13	Filing the Adjustment of Status Application	
§ 7.14	Biometrics	
§ 7.15	Approvals and Denials	130
Chapter 8	Assisting Family Members	
§ 8.1	Overview of Qualifying Family Members	133
§ 8.2	Family Members Defined under Immigration Law	134
§ 8.3	"Qualifying Family Member" Relationships for T Derivative Status	136
§ 8.4	Documenting the Family Relationship	138
§ 8.5	T Nonimmigrant Application Timing and Procedure for Derivative	
	Family Members	
§ 8.6	Admissibility	
§ 8.7	Employment Authorization	
§ 8.8	T Derivative Approvals in the United States	144
§ 8.9	T Derivative Approvals Outside the United States	
	(Consular Processing)	144
§ 8.10	Adjustment Procedure for T Nonimmigrant Derivative	
	Family Members	
§ 8.11	Qualifying Family Members with Removal Issues	
§ 8.12	Revocation of Derivative Status	149
Chapter 9	T Visas and Removal Issues	
§ 9.1	Applicants Currently in Removal Proceedings	151
§ 9.2	Continuances	152
§ 9.3	Administrative Closure	152
§ 9.4	Termination	153
§ 9.5	Detained Applicants	155
§ 9.6	Waivers of Inadmissibility	156
§ 9.7	Applicants with Prior Orders of Removal	157
§ 9.8	T Visas for Lawful Permanent Residents	158
Chapter 10	T Travel Issues	
§ 10.1	Introduction	159
§ 10.2	Bringing Derivatives from Abroad	160
§ 10.3	Travel Before Approval Notice Issued	
§ 10.4	Approval Notices for Derivatives Abroad	
§ 10.5	Decision to Travel	
§ 10.6	Consular Processing	163
§ 10.7	Border Entry with CBP	

§ 10.8 § 10.9	Entering the United States	
Chapter 11	Working with Children and Youth	
§ 11.1 § 11.2 § 11.3 § 11.4 § 11.5	Introduction	169 175 177
Chapter 12	Practical Client Considerations	
\$ 12.1 \$ 12.2 \$ 12.3 \$ 12.4 \$ 12.5 \$ 12.6 \$ 12.7	Housing and Shelters Case Management Health Services Government Agencies Working with Interpreters Funders Keeping and Sharing Confidential Information Professional Obligations and Privileged Relationships Civil Cases	185 186 187 190
Chapter 13	Secondary Trauma and the Importance of Self-Care	
\$ 13.1 \$ 13.2 \$ 13.3 \$ 13.4 \$ 13.5 \$ 13.6 \$ 13.7 \$ 13.8 \$ 13.9	Concepts of Secondary Trauma (Vicarious Trauma, Compassion Fatigue)	206 206 207 208 208
	INDEX OF APPENDICES	
Appendix A	Resources for Human Trafficking and T Visa Cases	
Appendix B	Sample Attorney-Client Retainer Agreement	
Appendix C	Sample Joint Representation Disclosure and Consent Form	
Appendix D	Release of Information Form	
Appendix E	Initial Letter to Law Enforcement.	
Appendix F	Intake Forms	
Appendix G	Sample Trafficking Questionnaire	

Appendix S

Appendix H Continued Presence Information

Appendix I ICE HSI Directive 10075.2: Continued Presence, 2 (Oct. 6, 2016)

Appendix J Sample Screening Tool

Appendix K Action-Means-Purpose Chary

Appendix L Sample Completed Form I-914 Packet

Appendix M Spanish Translation of I-914 Questions

Appendix N Sample FOIA Requests

Appendix O Sample Form G-1054 Fee Waiver Denial
Appendix P Sample Request to Law Enforcement
Appendix Q Sample Motion to Quash a Subpoena

Tippendix Q Sample World to Quasif a Subpoena

Appendix R Sample Application Support Center Appointment Notice

Information for Derivative Family Member on Fingerprints and Photographs

Appendix T Sample RFEs and Responses

Appendix U T Nonimmigrant Status Employment Authorization Document

Appendix V Sample Approval and Denial Notices

Appendix W Sample FBI Background Check Request Letter

Appendix X Sample Police Report Request Form

Appendix Y Sample Letter to Clients Regarding Adjustment Eligibility

Appendix Z Sample Adjustment of Status Packet
Appendix AA Sample Adjustment Approval Notice

Appendix BB Sample Client Closing Letter

Appendix CC Sample T Nonimmigrant and T Derivative Checklist

Appendix DD Interim Policy Memorandum PM 602-0107, Oct. 2014

Appendix EE Interim Policy Memorandum PM 602-0032.2, Oct. 2016.

Appendix FF International Organization for Migration Family Reunification Brochure

Appendix GG Sample Cover Letter for a Derivative Who Entered on a T Visa

Appendix HH Sample Motion to Continue

Appendix II Sample Motion for Administrative Closure

Appendix JJ Sample Motion to Terminate Removal Proceedings

Appendix KK Information on Requesting OCC to Join or Non-Oppose a Motion

Appendix LL Sample Motion to Reopen and Terminate Proceedings

Appendix MM Sample DS-160 Worksheet

Appendix NN Sample Letter to Social Services

Appendix OO Sample Interpreter Confidentiality Agreement

Appendix PP Sample Common-Interest Agreement