

T and U-visa Holders Urgently Need Legal Permanent Residency: Real Life Stories¹

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Congress enacted T and U-visa victims of crime protections under the Victims of Trafficking and Violence Prevention Act of 2000 to protect immigrant victims of domestic violence, sexual assault, human trafficking and other violent crimes as they come forward to report criminal activity. VAWA 2000's T and U visa protections help law enforcement agencies by providing them greater access to immigrant crime victims who help them investigate and prosecute criminal activity and improve public safety. The immediate issuance of T and U-visa adjustment regulations is also needed to assure that abusers, traffickers, and crime perpetrators can no longer continue to use DHS officials as a tool in carrying out threats of deportation. This silences many immigrant crime victims, effectively preventing them from providing critical assistance in criminal investigations and prosecutions. Congress mandated that DHS issue regulations for both Violence Against Women Act 2000 and Violence Against Women Act 2005 within 180 days of passage of the Department of Justice Reauthorization Act of 2005 (July 5, 2006). DHS's failure to follow Congressional mandates and issue the T and U-visa adjustment regulations undermines the ability of federal, state and local law enforcement agencies and prosecutors across the country to effectively fight crime in our communities. Due to the lack of adjustment regulations T and U-visa holders face many hardship, including: vulnerability to retaliation, separation from family, and employment loss and instability. These hardships are illustrated by the stories below.

Hannah

- Crime: Domestic Violence, Felonious Assault
- Granted U-visa Interim Relief: 01/2004
- Eligible for Adjustment of Status: 01/2007

Hannah, a Moroccan national, came to the United States in 1999 to live with her husband, Mr. Z, whom she married in Morocco in 01/1999. Approximately two weeks after they married, Mr. Z became physically abusive. He would slap and verbally abuse Hannah. Mr. Z also stole Hannah's bankcard and other documents. When Hannah confronted Mr. Z about stealing her bankcard and documents, he pushed her down and started to punch her face, breaking her nose. Hannah's whole face was black and blue. Although she sought medical attention at a clinic, she did not call the police out of fear. Eventually, Mr. Z apologized and agreed to a divorce because

¹ The names of the victims in all of these stories have been changes and locational information removed so as to protect victim confidentiality consistent with VAWA confidentiality laws. Written by Sunita Boyce and Leslye Orloff.

² See PL 109-162

he was scared that she would report him to the police. In 03/2001, Hannah moved into her own apartment but Mr. Z would still come by and harass her. Although Mr. Z had another girlfriend, he would still come by and slap Hannah and try to start an argument. He threatened to harm her family in Morocco if she ever reported anything to the police. After Mr. Z ended his relationship with his girlfriend, he tried to get back together with her and when she refused he threatened to kill her.

Mr. Z began being friendly towards Hannah, but this lasted for only a short while. During the night of February 11, 2001, between 3 and 4 a.m., Mr. Z showed up to Hannah's apartment seeming very sad and talking about how much he missed her. Hannah refused to give him another chance and they briefly argued. At some point during the argument Mr. Z pulled a knife out of his jacket and stabbed Hannah in the eye. She does not remember much afterwards because she quickly lost consciousness. The neighbors found Hannah and called the police. She had several knife wounds all over her face and hands and was taken to the trauma unit. Hannah had to undergo months of surgery and physical therapy to regain the use of her left hand, which had extremely deep knife wounds. To this day, her face is still scarred from the attack.

Hannah worked with investigators and testified as a witness in Mr. Z's criminal case. Due to her participation with the prosecution of her case, Mr. Z pled guilty on in 09/2006 and is currently serving a 16-year sentence for this crime. Although Hannah entered on a tourist visa, her legal status in this country eventually expired until she finally received U-visa Interim Relief in 01/2004. She should have been eligible to adjust to legal resident in 01/2007, however she has had to re-file and is still in deferred action status. In 03/2008, Hannah's mother passed away and she was unable to travel to Morocco to attend her funeral. Hannah needs to travel to Morocco in August to visit with her siblings and deal with family issues during this extremely hard time. Without legal residency in the United States, Hannah will not be able to travel to Morocco without worrying she may not be able to return to the United States.

Essence

- -Crime: Trafficking, Child Rape, Child Sexual Abuse, Involuntary Servitude
- -Granted T-visa: 09/2002
- -Eligible for Adjustment of Status: 09/2005

Essence, a citizen of Nigeria, was trafficked into the United States at age 11 by Dr. J, a pediatrician, and his wife Mrs. J. Essence's parents were living in extreme poverty, so they consented to allow Essence to work as a nanny for Dr. and Mrs. J because they were told money would be sent back to their family. The traffickers smuggled Essence into this country under the guise she was their adopted daughter. On her first night in the United States, 45 year-old Dr. J raped 11 year-old Essence. Dr. J continued to sexually abuse Essence for the next two years. Essence was not allowed to attend school her first year in the United States, instead she was made to work around the clock watching the children, cooking, and cleaning without any payment. Dr. J also physically and verbally abused Essence. Dr. J told Essence if she told anyone he would bring over one of her sisters and do the same thing to her.

Essence was eventually allowed to attend school. The teachers at Essence's school became suspicious that she was pregnant. At age 13, Essence had to undergo an abortion when she

T and U-Visa Adjustment Stories - Legal Mamentum

discovered she was 5 months pregnant. The teachers reported Dr. J and his wife to the authorities. Essence and Dr. J's children were immediately placed in foster care. Dr. J was arrested and convicted. He died of a heart attack in 1995. In 1999, Essence cooperated and assisted INS, FBI, and the U.S. Attorney for the Southern District of New York in the investigation and prosecution of Dr. J's brother, sister, and brother-in-law charged with smuggling, involuntary servitude, and fraud crimes. Dr. J had been listed as a co-conspirator in the original criminal complaint. Essence was able to offer evidence about another trafficking victim from her hometown, whom she had known through visitation with Dr. J's family, the named defendants. With the help of Essence's testimony the traffickers were convicted. Dr. J's sister is serving a148 months, his brother-in-law 135 months, and his brother 18 months in jail and subsequent deportation. Essence received a T-visa in 09/2002, which she has renewed each year. Essence was eligible able to adjust her status to legal resident in 09/2005.

Essence has lived in the United States since age 11. She barely speaks her native language and is unfamiliar with the culture. The only ties she has to her home country are parents and siblings she has not seen in 20 years, who gave her to her traffickers. Essence's whole support system, her foster family, friends, and counselors live in the United States. Essence faces great hardship if she has to return to Nigeria because she fears retaliation from Dr. J's family who hold her responsible for the incarceration of their relatives and Dr. J's death. The authorities in Nigeria are neither able nor willing to protect Essence meaningfully, unless she gives them protection money.

Essence was placed with her loving foster mother, where she remains even after the formal foster care arrangement has ended. Although Essence is now 30 years-old she still lives with her foster family because she suffers from post-traumatic stress disorder, mild mental retardation, mild multiple sclerosis, and muscular dystrophy. Her disabilities make it difficult for Essence to walk and get up. One senior social worker had stated that she has, "...never seen a worse case of psychological, physical, and sexual abuse in a young girl." In the United States Essence is able to get counseling, physical therapy, and follow-up medical treatment and monitoring, which would otherwise be highly inaccessible and unaffordable to her in her home country.

Essence graduated from high school, but would like to continue her education. She has been working at McDonald's for years at minimum wage. On this salary Essence is unable to make independent living arrangements. She would like to have her own place, but the low wages she makes prohibit this. Essence would like to go to college in order to get a better job, but is not able to do so without federal financial aid.

Unfortunately, while Essence has been waiting to adjust her status her T-visa has expired through no fault of her own. Since Essence's T-visa has expired and she is pending legal resident status, she is not eligible for certain benefits, such as federal financial aid and Medicaid. Also without Medicaid, Essence would be unable to pay for the treatment she needs. Essence dreams of having a family of her own one day, but without being able to adjust her status to permanent residency she will not be able to further her education, have a home of her own, and afford necessary medical treatment in order to fulfill her dreams of independence.

Thomas and Moses

-Crime: Trafficking

-Granted T-visa: 09/2003 and 08/2003

-Eligible for Adjustment of Status: 09/2006 and 08/2006

Thomas and Moses, citizens of Zambia, were victims of labor trafficking at the young ages of 16 and 11 respectively. In 1998, Thomas and Moses, both members of the Zambian Acappella Boys Choir, were falsely offered an opportunity to sing in the United States so they could raise money for schools and their families in Zambia and get an education. The traffickers ran the trafficking operation under a dummy program called Teaching Teachers Partners in Education based in Texas. The boys were required to sing 4-7 concerts per day, and often food was withheld from them. The traffickers took away the boys documentation, constantly threatened the boys, created rules where they were not allowed to speak to anyone, and denied them contact with their families. Fortunately in 01/2000 the former INS, rescued the boys and their friends from the traffickers. Moses and Thomas were placed with families in the United States. Thomas received a T-visa in 09/2003 and was eligible to adjust his status to legal resident in 09/2006. Moses received a T-visa in 08/2003 and was eligible to adjust his status to legal resident in 08/2006.

Moses is an honors student studying biology, who dreams of becoming a dentist someday. As a T-visa holder Moses is eligible for federal financial aid. However, since Moses cannot yet adjust to legal residency he is not eligible for lower Texas in-state tuition rates at the state university he attends and must register as an international student paying higher tuition because of his T-visa status. Also, some of the dental schools Moses would like to attend only admit legal residents. Additionally as an orphan, Moses was unable to bring his brothers and sisters over as derivatives of his T-visa. It is hard for Moses not being able to see his family for so many years. The average life expectancy in Zambia is 35-years old. Moses wants to be able to see his siblings again and fears they may die before he can do so. Moses would also like to be able to travel outside the United States in order to continue his advocacy efforts raising awareness about human trafficking in international speaking engagements.

Thomas found refuge in a home in Illinois. While he loves his 'new' family, he would like to travel to Zambia to see his family whom he has not seen in 10 years. It is difficult for Thomas to make plans in his life when his future is uncertain. Thomas compares it to starting to build a house and having to leave it because a flood might come, never knowing when he can return or what will be left but hoping to come back to his house. The fees for his employment authorization, which he must pay each year, increase every year and are getting more difficult to pay.

Esperanza

- Crime: Trafficking

Granted U-visa Interim Relief: 10/2003Eligible to Adjust Status: 10/2006

Esperanza is a victim of human trafficking who cooperated in the investigation and prosecution of her traffickers. She applied for and received a T-visa in 10/2003 and has been eligible to apply for adjustment of status as a T-visa recipient since 10/2006 but has not been able to apply

T and U-Visa Adjustment Stories - Legal Mamentum

because DHS has failed to issue T and U adjustment regulations. Esperanza means 'hope' in Spanish, and Esperanza's story is one of hope. As a victim of human trafficking, Esperanza desires to help other victims like herself. She knows her experience will serve as a comfort to other women who suffer the same fate. Her rebuilding her life after becoming free from her traffickers has been difficult. Currently, Esperanza works as a security guard in Los Angeles, but dreams of becoming a police officer. Unfortunately, she has not been able to pursue her dream because one of the requirements to become a police officer is that Esperanza be a lawful permanent resident.

Since there are no regulations allowing her to adjust her immigration status from T-nonimmigrant visa holder to lawful permanent resident she must continue to wait. The inability to apply for and attain lawful permanent residency locks Esperanza and other trafficking victims into low paying jobs, cutting them off from well paying government jobs for which they can qualify. Regrettably, it is easier for immigrants, who haven't had to overcome such physical and emotional abuse, to become legal permanent residents than women like Esperanza. Issuance of T and U adjustment regulations will offer trafficking victims and crime victims a wider range of employment options.

Tita

- Crime: Trafficking
- Granted T-visa 10/2003 through 10/2006
- Eligible for Adjustment of Status 10/2006

Tita lived in Mexico with her husband and three children. Tita's husband was emotionally abusive in their home country, before Tita was trafficked into the United States. Tita was induced to come to the United States with the false promise of food, shelter, and a steady paying job if she traveled to Los Angeles and worked at a particular garment factory. Tita hoped to work temporarily in the United States to earn money in order to open her own business and become independent from her verbally and emotionally abusive husband. However, once she arrived in the U.S., Tita was forced to work 16-hour days in the shop from approximately 7 a.m. until 11 p.m. at a salary of a few dollars per hour in order to pay off her smuggling fees. Tita lived in the garment factory and was denied medical care. Tita was isolated and unable to escape because anytime she was ever able to leave the premises a factory manager accompanied her and she was told that if she tried to escape the police would catch and deport her.

Eventually, Tita escaped the prison-like conditions of the factory. The two shop managers were arrested by members of the U.S. Attorney's office task force and charged with immigration violations. Tita was cooperative with law enforcement and expressed a willingness to testify against the defendants if required. Both defendants pled guilty. Tita was granted T-nonimmigrant status for the period from October 2003 to October 2006. Tita very much wanted to be reunited with her three children in the United States. Tita's children were granted T-nonimmigrant derivative status for the period from April 2004 to October 2006. Despite the Tita's continued attempts, during this time her emotionally abusive husband refused to allow the children to consular process in her home country and come to the United States.

In February of 2008, she finally convinced the children's father to allow her children, now ages 17, 15 and 12, to come to the United States; however, the T-visa unit at the Vermont Service Center said the children were ineligible to consular process at this time because their T-visa derivative status had expired and the victim's T adjustment of status application cannot be adjudicated until the T-visa adjustment regulations are issued.

Unfortunately Tita's only option is to apply for and receive lawful permanent residency based on her T-visa and bring her children to join her in the U.S.

Jane

-Crime: Rape, Stalking

-Granted U-visa Interim Relief: 10/2005 -Eligible for Adjustment of Status: 10/2008

Jane and her family, citizens of South Korea, entered the United States in 1998 at the invitation of her minister on B1-visas for business visitors. Jane's minister offered her and her family the ability to remain longer in the United States, R1-visa status for religious workers. Instead of filing the paperwork for their R1-visas, Jane's minister took the family's entire life savings. Jane's husband and youngest child returned to South Korea.

After the devastating experience with her minister, Jane eventually was put into removal proceedings. Jane put her trust and future in the hands of her immigration attorney, Mr. I, whom she hired to represent her during removal proceedings. Mr. I violated Jane's trust and his professional ethics, when he wooed her, raped her and then stalked her. After those incidents Jane was very afraid of Mr. I, so she sent her two eldest children back to South Korea. Jane fled to the east coast to escape Mr. I, but he pursued her and managed to find her. Jane returned to the west coast because Mr. I falsely and insistently claimed she had to be present for a Federal Circuit Court decision about her immigration case. The abuse and stalking continued and Jane was granted a protection order against Mr. I ordering him to cease contact with her and to stop all future abuse.

Once Jane retained new counsel she could trust, she reported the abuse and was assisted in filing a bar complaint against Mr. I. In fact one of the charges against him was practicing law without a license during the time he represented Jane. Jane was granted U-visa interim relief in 10/2005 as a rape and stalking victim. She will be eligible to adjust to legal residency in 10/2008. Jane very much wants to be reunited with her family and has been unable to visit with them. It has been 10 years since Jane could see her husband and youngest child living in South Korea. The family has not been living together in the same place for the past decade. Jane desperately needs reunification with her family in order to psychologically heal and feel she and her family are safe. Jane is feeling depressed because she is losing hope about her U-visa being adjudicated, receiving her green card, and most of all being able to see her family.

Leigh and Cara

- Crime: Child Sexual Abuse, Incest, Aggravated Felony
- Granted U-visa Interim Relief: 08/2006
- Eligible for Adjustment of Status: 08/09

Leigh and Cara entered the United States from Mexico with their family, including their father. When Leigh and Cara were minors, their father sexually abused them. Their father was convicted of an aggravated felony and deported back to Mexico. Leigh and Cara received U-visa Interim Relief in 08/2006 and will be eligible to adjust to legal residency in 08/2009. One person whom they should be able to trust, their own father, violated the girls' trust. It is important for survivors of child sexual abuse to have a strong support system in order to psychologically heal. The sisters find good support from their mother and legal resident brother in the United States. As a result of the abuse both Leigh and Cara have an eating disorder, and Leigh has also developed diabetes. Leigh and Cara need medical attention and counseling, which may not be affordable or accessible in Mexico. The sisters fear returning to Mexico and seeing their father, who may retaliate against them. Also, if the sisters see their father it could damage the delicate healing process they are currently undergoing.

Faye

- Crime: Domestic Violence, Aggravated Assault of a Minor
- Granted U-visa Interim Relief: 1/05
- Eligible for Adjustment of Status: 1/08

Faye entered the United States from Mexico in 4/92. Faye's husband, Mr. Q verbally abused and threatened her with harm. In addition to Mr. Q's verbal abuse, he would slap and punch Faye leaving her with bruises. Faye reported the abuse that occurred against her on various occasions to the police. The abuse culminated in 06/03 when her Mr. O arrived home after drinking. He began to verbally assault Faye. The violence escalated as their son, stepped in to prevent his father from physically attacking his mother. Faye then tried to help her son as her Mr. K began to assault her. She told her daughter to call the police. Faye's husband then became furious and punched a window with his fist breaking it and severely cutting himself. Mr. K fled the home as the police were on the way. Faye explained what happened to the police and helped in the investigation of the assault. The next day Faye and her children found out that Mr. K had bled to death the evening before due to the cuts on his arm from the broken window. Faye continued to help in the investigation of her husband's death and the assault he committed against her that evening. Faye was granted U-visa Interim Relief in 01/05 and was eligible to apply for legal residency this past January based on humanitarian need and public interest. The family has received counseling to deal with the violent and traumatic death of their husband and father. Faye worries that her son, who was often the victim of Mr. K's abuse, will have problems in the future with his anger and violence and hopes to have him continue counseling. Faye is very concerned about the instability of her family's situation if they must return to Mexico, where they may not receive the counseling they need. Faye had hoped to apply for lawful permanent residency as a visa recipient as soon as she was eligible in order to feel safe and secure and to recover from her trauma.

David

- Crime: Child Sexual Abuse, Threats from Abuser's Family
- Granted U-visa Interim Relief: 06/ 2005
- Eligible for Adjustment of Status: 06/2008

David entered the United States with his family when he was a young child. When David was 10 years old, his neighbor sexually abused him. David's mother found out about the sexual abuse and reported the abuse to the police. The state filed charges of against David's abuser. The abuser's family still lived next to David and his mother, and they made threats towards them during the prosecution of the neighbor. The District Attorney's Victim/Witness Program was able to relocate David and his mother to another location for their safety. David and his mother were granted U-visa Interim Relief in 06/2005 as a result of the sexual abuse and were eligible to adjust to legal residents in 06/2008.

David is undergoing counseling to help him cope with the trauma he incurred. David needs to remain in the United States to continue his counseling. In Mexico, David and his mother would not receive witness relocation. Also, they fear possible retaliation from the neighbor and will probably not be meaningfully protected in Mexico. The neighbor was convicted and deported to Mexico.

Although David's mother was placed in removal proceedings, her case was administratively closed to allow her to apply for U-visa Interim Status. David's mother has a valid employment authorization document, but has been questioned by immigration officers who told her the employment authorization card is not valid and they cannot verify her case and threaten to take her into custody. Fortunately David's mother has not been taken into custody, but she is apprehensive about taking public transportation. David's mother may miss out on employment opportunities because employers are used to seeing a green card and are unfamiliar with the fact that people with U-visa Interim Relief are eligible to be employed and unsure why the work authorization lapses and needs to be renewed each year. Employment eligibility in the United States is so important because David's mother needs to be able to support him emotionally without having to worry about how she will support David financially. Her status would not be questioned if she were able to adjust to legal residency and obtain a green card.

Jennifer

-Crime: Murder, Felonious Assault

-Granted U-visa Interim Relief: 01/2006

-Eligible for Adjustment of Status: 01/2009

Jennifer and her husband, Tom, both citizens of Mexico, were victims of a tragic crime in the United States. After finishing a 12 hour-shift, Jennifer and Tom were held up getting off a city bus at 10 p.m. Although Jennifer and Tom gave the robbers all they had, the robbers killed Tom in cold blood in front of Jennifer. Jennifer was traumatized, but found the strength to cooperate with the investigation and testify against her assailants. Jennifer was granted U-visa Interim Relief in 01/2006 for her help in bringing her and her husband's assailants to justice. In 01/2009 Jennifer will be eligible to adjust her status to legal resident. Jennifer has been unable to visit her

two daughters in Mexico who lost their father and never had a chance to say good-bye. Losing a parent, especially in such a senseless way, is very difficult on children and Jennifer's children need to be with her in the United States to help them cope with and understand their loss. It has been very difficult for Jennifer to be separated from her children the past two years because she is unable to travel to Mexico with U-visa Interim Relief. Each year Jennifer has renewed her status and employment authorization, paying fees of \$545.00 dollars. Jennifer has tried rebuilding her life and has subsequently remarried. Unfortunately, she now no longer qualifies for a fee waiver for her employment authorization because the combined incomes put her slightly above the poverty level.

Carmen

- Crime: Threats With Deadly Weapon; Domestic Violence; Kidnapping
- Granted U-visa Interim Relief: 12/04
- Eligible for Adjustment of Status: 12/07

Carmen is a national of Mexico who last entered the United States in 1996. She is the mother of three United States Citizen children and has suffered substantial physical and mental abuse at the hands of her husband. Carmen and Mr. X met in Mexico when they were both fifteen years old. After a pleasant two-year courtship, they decided to live together. After they moved in together, Mr. X became physically, verbally, and emotionally abusive to Carmen and their three children, particularly when he was drinking. He told her that if she ever called the police, he would kill her and take her children away from her. After several failed attempts at reconciliation, Carmen finally left Mr. X for good on August 2, 2003.

On that date, Mr. X locked his wife in their bedroom and threatened her with an outdoor staple gun and a knife, saying he would cut her to pieces and send the pieces to her mother as a gift. Once she was finally able to escape from the bedroom, Carmen motioned to her daughter J to call the police from her bedroom. When the police arrived a short time later, Mr. X was arrested and he spent seven months in jail before being deported to Mexico. Mr. X continues to harass and threaten Carmen. He calls to tell her that if he sees her with someone else he will kill them both and take away her children. He also tells her that his brother, who lives in the US, is watching her every move.

A victim services program helped Carmen gain approval of her U Visa Interim Relief and Deferred Action Status in December 2004 and would have been eligible to adjust this past December based upon humanitarian need and public interest. Now, she awaits approval of her U Visa Application with a retroactive grant. She is afraid that without something more permanent like her LPR status that she would be sent back to Mexico where her husband would be able to harm her. She feels that the protection she has received here is what has enabled her to leave her violent spouse. Though she has her interim relief, she still feels a sense of impermanency and fears what could happen to her and her children in the future if their immigration statuses are not made more permanent.

Bette

-Crime: Domestic Violence

-Granted U-visa Interim Relief: 11/2004 -Eligible for Adjustment of Status: 11/2007

Bette is a national of Kenya. Bette suffered physical and emotional abuse from Mr. Z throughout her 8-year marriage Mr. Z's family never accepted the marriage, and they made it a point to make her miserable. When they came to the United States in 1998, Bette thought that things would improve but rather it got worse. Mr. Z continued to be verbally, emotionally, and physically violent toward Bette on several occasions. Mr. Z would strategically hit Bette in places where he knew the bruises would be difficult to see. He was also unfaithful to Bette. Bette called the police many times to report the abuse, but always agreed to get back together with her Mr. Z when he asked for forgiveness and said he would change. Finally, in 07/2003, Bette found the courage to leave her husband for good. She subsequently testified against him in court, and he was found guilty and sentenced to two years of probation and fined \$4,000. Bette was granted Deferred Action Status and U visa interim relief in 11/2004, along with her two children who have derivative status. Bette's youngest daughter is mentally retarded and hearing impaired. Her daughter is currently receiving care and services in the United States. Bette does not believe her daughter would receive the same quality of care in Kenya. In addition, Bette fears Mr. Z will be able to retaliate against her more easily in Kenya. She fears he will try to physically harm her and her children or kidnap her children. Bette was eligible to adjust her status to legal resident in 11/2007.

Toni

- Crime: Trafficking

- Granted T Visa 3/2005 through 3/2008

- Eligible for Adjustment of Status 3/2006³

Toni was trafficked into the United States in 2003, she was forced to cook, clean and submit to almost daily rapes at the hands of her traffickers. In February 2003, she attempted to escape her traffickers along with another woman. As punishment the traffickers took them to a remote field where they were beaten, repeatedly raped by several men, and left for dead. Toni's collaboration in the investigation and prosecution of the crimes committed against them. Toni's traffickers were sentenced to serve between 4 months to 23 years incarceration. Toni was severely traumatized as a result of the crimes committed against her. In addition, Toni continues to suffer the physical consequences of the crimes committed against her.

Toni had four children, two adults and two minors. The minor children were able to reunite with her in the United States but her older adult children remained in the home country. Toni suffers agonizing over the well being of her older children who remained in her home country. She constantly worries about her traffickers' release from prison and the well being of

³ Toni is eligible to adjust in less than three years because VAWA 2005 allows T-visa holders to adjust status upon the completion of the investigation or prosecution of the trafficking crime. Though DHS has also not published a final rule implementing VAWA 2005, Congress mandated this change to afford trafficking victims earlier access to the protections of lawful permanent residency. Pub. L. No. 109-162, 119 stat. 2960 (2006).

her older children. Obtaining permanent residence would allow Toni to petition for her older children to be reunited with her here in the United States.

Silvia

- Crime: Trafficking
- Granted T Visa 12/2002 through 12/2005
- Eligible for Adjustment of Status 9/2005

Silvia was forced to work in an agricultural camp in Florida and South Carolina, harvesting vegetables and citrus. She was in a camp with about 400 other workers, mostly indigenous Mexicans and Guatemalans. They were forced to work 10-12 hour days, 6 days per week, for as little as \$20 per week, under the watch of armed guards. If they attempted escape, the workers were assaulted, pistol-whipped, and even shot. Silvia assisted in the investigation and prosecution of her traffickers that resulted in a 15-year sentence in federal prison on slavery, extortion, and firearms charges, amongst others. Since her escape, Silvia has not only assisted in the prosecution of crimes perpetrated against her but has also provided critical assistance to young girls and women enslaved in brothels in a sex trafficking case, and has participated in numerous federal law enforcement training for federal agents and prosecutors.

For the past three years Silvia has renewed her employment authorization card 90 days prior to the expiration of her current employment authorization. For the past six months Silvia has been completely destabilized because her employment authorization renewal was improperly delivered, through no fault of her own, to the wrong address. As a result, she lost her job and her only source of income. Obtaining permanent residence would allow Silvia stabilize her employment situation.

Martinez Family

- -Crime: Felonious Assault, Attempted Burglary
- -Granted U-visa Interim Relief: 09/2006
- -Eligible for Adjustment of Status: 01/2009

The Martinez family was sound asleep in their apartment, when late one evening they heard a knock on the door. Mr. Martinez answered the door. Mr. V was at the door and he demanded beer. Mr. Martinez tried to explain that he did not have any beer. Mr. V and his two associates barged into the Martinez apartment. Mr. Martinez's 13 year-old son, Jim, went into the living room to be with his father. One of the assailants stabbed Mr. Martinez in the neck. Jim yelled to his mother to call 911, but as she was dialing one of the assailants threatened her. Jim went into the kitchen to get a knife to defend himself because a third assailant was coming at him with a knife. Jim tried to protect himself and started lashing out, stabbing two of the assailants. All the assailants left the Martinez apartment. The police arrived a few minutes later. Even after the terrible experience, Jim was able to give the police detailed descriptions of the assailants. The police came upon a car and arrested the assailants based upon the descriptions Jim provided. The Martinez family has five children, ranging in ages 13 to 4 years old. Three of the Martinez children are United States citizens. Mr. and Mrs. Martinez, Jim, and the other eldest child were granted U-visa Interim Relief in 09/2006. Mr. and Mrs. Martinez both have aging parents in Mexico, whom they are unable to visit until they adjust to legal residency. One of the younger

children may have special education needs as well. The Martinez family will be eligible to adjust status in 09/2009, and hope to attain legal residency in a timely manner so they may have certainty in their life and be able to visit their family in Mexico.

Delarosa

- Crime: Domestic Violence
- Granted U-visa Interim Relief: 6/05
- Eligible for Adjustment of Status: 6/08

Delarosa, a national of Mexico, is the mother of three United States Citizen children. Delarosa met Mr. X casually through friends in Mexico and saw him just a few times, but did not think too much of Mr. X. In 2/95, Mr. X tracked down and sought out Delarosa in Waco, Texas where she had relocated. Having very few friends in Waco, Texas, Delarosa was flattered Mr. X had looked for her. Delarosa and Mr. X began dating. The relationship was going relatively well, until Mr. X's jealousy and mistrust began to cause problems. He constantly accused Delarosa of cheating on him. The first time Mr. X hit Delarosa was in 04/97, after a friend told Mr. X she had seen Delarosa kissing a co-worker. Delarosa did not call the police to report this abuse because she believed Mr. X would change. She also feared the police would report her to Immigration.

Mr. X beat Delarosa on Valentine's Day in 2004 because he found a picture of a male co-worker celebrating the holidays with Delarosa and her family, and he immediately assumed she was having an affair. When Delarosa arrived at work that day, visibly upset, her manager convinced her to call the police and report what had happened. Several days later, Delarosa found the courage to tell Mr. X he had to leave their home and has not seen him since that day. Delarosa is now receiving counseling from a local battered women's shelter, which is greatly helping with her recovery. Delarosa was granted U Visa interim relief and Deferred Action Status on 06/05. Delarosa does not believe that she would get the same support and counseling that she has received in the United States in her home country. Since Mr. X was deported back to her home country,

Delarosa fears he would find her and harm her in retaliation for reporting his abuse to the police. Delarosa is eligible to apply for permanent residency in 06/08 based on humanitarian need and public interest.

Nina

- Crime: Elder Abuse
- Granted U-visa Interim Relief: 07/05
- Eligible for Adjustment of Status: 07/08

Nina is a citizen of the USSR and an Armenian national who entered the United States in 06/2004 at the request of her daughter, Ms. G, who subsequently physically and mentally abused her mother. Ms. G was physically violent with Nina on several occasions. On October 4, 2004, Nina asked a building manager for help because Ms. G had physically attacked her. Nina reported the abuse to the local Police. She assisted the police in their investigation and also assisted Adult Protective Services in its investigation of the abuse she suffered. Nina initially received U-visa Interim Relief in 06/2005 and will be eligible to adjust in 07/08, pending

T and U-Visa Adjustment Stories – Legal Momentum

approval of her U Visa application. Nina is 82-years old and has no place to return to. She gave up her entire life and sold everything she had to come to the US to be with her daughter, who eventually abused her. Nina is financially independent with the support of a small church where she belongs. Nina works sewing and cleaning at the church. Nina fears that she will not be able to start over at her age in the USSR and hopes to gain legal residency in the United States, so she may live out the rest of her years in tranquility.

Jillian

- Crime: Domestic Violence, Sexual Assault, Rape
- Granted Deferred Action 03/05
- Eligible for Adjustment of Status 03/08

Jillian is a national of Mexico who last entered the United States in 08/96. Jillian is a mother of three United States Citizen children, she has suffered substantial physical and mental abuse at the hands of her ex-boyfriend and father of her three children, P. Jillian met Mr. P while living with her brother-in-law. Mr. P would come to their home to visit his sister-in-law. After a pleasant two-month courtship, Jillian decided to move in with Mr. P. Things turned sour when Mr. P. learned about one of Jillian's prior boyfriends. He became extremely jealous and abusive. Mr. P was unfaithful, and even vowed to have revenge for Jillian's supposed cheating. Jillian has suffered from epileptic seizures ever since a brutal attack she suffered at the age of 18, and when she had these seizures Mr. P would often take advantage of his unconscious girlfriend to "experiment" sexually. He also raped her several times while she was conscious. Jillian was afraid to report the abuse, because Mr. P threatened to take her children away from her. Also, she did not want her children to lose their father. But with the help of a friend, Jillian finally found the courage to report the abuse she was suffering to the police and seek help. Jillian continues to struggle with depression and epileptic seizures and is need of almost constant medical attention and monitoring for her condition. Jillian received U-visa Interim Relief in 3/05. Jillian is currently receiving medical treatment in the United States for her depression and epileptic seizures; treatment would not be adequate in Mexico. She needs to remain in the United States, where her children will best be able to care and monitor her condition. Jillian was eligible to apply for legal residency in 03/2008.

Kumari

-Crime: Trafficking, Involuntary Servitude

-Granted T-visa: 09/2003

-Eligible for Adjustment of Status: 09/2006

Kumari, a citizen of Sri Lanka, was induced to come to the United States in 1996 to be a housekeeper. Kumari's traffickers promised her higher wages than what she was making in Sri Lanka, but in reality they paid her no wages at all. Kumari was forced to work all the time, seven days a week. Her traffickers locked her in the house and warned her not to open the door. They told Kumari not to speak to anyone because any strangers would probably kill her. Kumari was scared to leave because she did not know anyone, or where to get help. Eventually Kumari was freed from her servitude and given a second chance. She received a T-visa in 09/2003 and was eligible to adjust her status in 09/2006.

T and U-Visa Adjustment Stories – Legal Magmentum

Kumari has been unable to see her family in Sri Lanka for the past 12 years, and is constantly worrying about how they are doing. She desperately wants to be reunited with her family. Kumari works very hard as a certified nurse technician. Kumari would like to work at the VA hospital because the position would offer her health insurance, a lighter working schedule, and would allow her time to further her education. However, Kumari is prohibited from taking a position at the VA hospital because she is not yet a legal resident or a citizen. The delay in issuance of the T-visa adjustment regulations locks Kumari into a low paying job without benefits, and at the same time requires she save money continually to pay for her extension and work authorization each year. Kumari had to pay higher closing fees and interest rates on the townhouse she purchased two years ago because she was not able to adjust to legal residency when she was eligible, which would qualify her for lower fees and rates.

Irma

- Crime: Kidnapping, Sexual Assault of a Minor

Granted U-visa Interim Relief: 6/10/05
Eligible for Adjustment of Status: 6/10/08

Irma is a national of Mexico who entered the United States in March 1991. Irma was kidnapped by M, a friend of her father's, from her home in the early morning hours of September 12, 2004. Mr. M set a trap to get Irma's father out of the house that morning, and then proceeded to pick up a sleeping Irma and place her into his truck. Mr. M drove with Irma until his truck broke down. Mr. M attempted to sexually assault her, but Irma was able to fight off his advances despite also being physically assaulted by him. Mr. M then forced Irma into the woods with him, where he again tried to sexually assault her. Throughout the ordeal, Mr. M forced Irma to call home several times and lie about their whereabouts in order to divert the helicopters that had been dispatched by the police to look for them.

As day broke and workers were arriving at a nearby construction site, Mr. M called his friend to come pick them up. They told Irma that they would kill her father or her little brother if she said anything to the police about Y's involvement in the kidnapping. They dropped her off at a grocery store and told her to call her parents. The police arrived at the grocery store and took Irma to the hospital for an examination. Soon after the kidnapping, the family learned that Mr. M was a fugitive; he had done this same thing to a young girl in Colorado. His accomplice, Y, has not been arrested either, apparently due to a lack of sufficient evidence against him. Irma and her parents applied for and were granted U Visa interim relief in 06/2005. Pending approval of their U Visa applications, they will be eligible to apply for permanent residency this June. The family fears retaliation from Mr. M and also believes that they will not be able to continue with counseling for Irma if they are forced to return to Mexico.

Lucinda

- Crime: Domestic Violence, Sexual Assault
- Granted U-visa Interim Relief: 07/04
- Eligible for Adjustment of Status: 07/07

Lucinda is a national of Nigeria who entered the United States on 12/01. Emotional, verbal, and physical abuse have been a constant during Lucinda's marriage to her husband, Mr. V, in 1994. It only worsened when she and her children came to the United States to join Mr. V, who was studying at Texas A&M University. After suffering two more years of abuse in the United States, Lucinda finally found the courage to call the police on 8/22/02 when Mr. V attacked her with scissors in hand. The police took her to a shelter, where she lived until December. After four months apart, Lucinda decided to give her marriage another chance for her children's sake and moved back in with Mr. V. Lucinda requested that the charges against her Mr. V be dropped, but only with the assurance from the City Prosecutor that the case could be re-opened at any time within two years if additional violence occurred.

Unfortunately additional violence did occur, just one day after Lucinda moved back in. She hung on, even attending marriage-counseling retreats, but Mr. V did not change. Mr. V sexually assaulted Lucinda on March 3, 2002. Finally, on March 12, 2002, Lucinda left her husband for good. Lucinda has since requested that the City Prosecutor re-open the case against her Mr. V and has notified the College Station Police Department and the Texas A&M University Police Department of her intentions to press charges against him. Lucinda has reported the abuse to the police and prosecutors, and she has done everything within her power to assist law enforcement officials in prosecuting her husband for this crime. Lucinda has been granted a protection order from the local courts. She fears the stigma from her family and Mr. V's, who live in Nigeria, because of the abuse perpetrated against her, particularly the sexual assault. Lucinda is working with counselors to overcome cultural norms regarding marriage and to work through the trauma she has suffered. Lucinda will need continued counseling for quite some time and may not be able to get counseling in her home country. Lucinda and her children were granted U Visa interim relief in 06/04 and were eligible to apply for legal residency in 06/08. Permanent residency will give Lucinda the assurance she needs that she is able to stay in the United States. where she has an enforceable protection order against Mr. V's future violence.

Olga

- Crime: Child Sexual Assault
- Granted U-visa Interim Relief: 7/04
- Eligible for Adjustment of Status: 7/07

Olga is a national of Mexico who last entered the United States in 08/2000 on a B2 visitor visa. She has suffered substantial physical and mental abuse at the hands of her father, F. Mr. F sexually assaulted Olga for approximately one year. During this time Olga suffered the abuse in silence because she was too afraid to tell anyone what was happening to her. Mr. F convinced Olga that she would be punished if she told her mother, Yasmin, what was happening. She finally reported the abuse at her school in 04/2003.

Her mother had no idea that this had been happening, and was shocked when she was called to a minor protection center and Mr. F was arrested. She later found out that her other daughter, Cristina, had also been sexually abused by her father, but never told her mother. Olga and Yasmin have worked closely with the Police Department and County District Attorney's Office to prosecute Mr. F for his crimes. Unfortunately they were never able to testify in court, as they had hoped to do, because Mr. F pled guilty in December 2003 and received a punishment of 10 years in prison for each of the two charges against him. Mr. F has been deported back to Mexico. Olga and Yasmin received Deferred Action Status in 06/2004 and were eligible to adjust in 06/2007. If Olga and Yasmin have to return to Mexico, they fear F will be able to locate them and will harm them because of their cooperation in his investigation and prosecution.

Sabrina

-Crime: Domestic Abuse

-Granted U-visa Interim Relief: 04/2005 -Eligible for Adjustment of Status: 04/2008

Sabrina, a Mexican national, experienced many years of severe domestic violence at the hands of her husband, the father of her five United States citizen children. The eldest children witnessed much of this abuse first hand and have been traumatized by the experience. The children's father has given them little or no financial assistance, nor emotional support. Sabrina reported the domestic violence to law enforcement and was granted U-visa Interim Relief in 04/2005. She would have been eligible to adjust to legal residency in 04/2008. Sabrina is both the primary caretaker and sole breadwinner for her five United States citizen children, ranging in age from 8 to 19 years old. Sabrina has persevered through financial hardship, working two jobs in order to support her family. She is putting her eldest daughter through college. Sabrina does not want to be separated from her children because she is the only parent they can depend upon both financially and emotionally. The children have lived in the United States their entire lives and are unfamiliar with Mexican culture and do not speak Spanish fluently. Sabrina would like to be able to get travel documents, so she may visit her aging parents in Mexico, whom she has not seen since the 1980's. Legal residency would give Sabrina the certainty she needs to heal and overcome the abuse she and her family experienced. She also needs to be able to permanently remain with her children in the United States and be able to travel to see her family.

Nermeen

- Crime: Threats to Kill, Domestic Violence

Granted U-visa Interim Relief: 5/04Eligible for Adjustment of Status: 5/07

Nermeen is a national of Bangladesh who most recently entered the United States in 10/2002 as an H-4 dependent of her husband, Mr. J, an H1-B visa holder. She has suffered substantial physical and mental abuse at the hands of Mr. J. Nermeen met her Mr. J the day they were to be married. Her parents and Mr. J's parents arranged the marriage. They lived together for four months in Bangladesh, before coming to the United States for Mr. J's work. The emotional abuse began approximately three years ago, when Nermeen discovered that Mr. J had a mistress. The physical violence began after Mr. J entered a bigamous marriage with his mistress in 12/2002, against Nermeen's wishes. Nermeen's husband has threatened to kill her on several

occasions, and has attempted to do so at least three times. On one particular occasion when Nermeen refused to say her husband's second wife was her 'friend', as punishment he beat her head against the counter until she was bleeding. Nermeen managed to get into the bedroom and dial 911 for help.

Nermeen finally found the courage and support to report this abuse to the police after the third incident in 05/2003 when Mr. J threw a ceramic cup at her, cutting open Nermeen's forehead and eyebrow. A shelter helped Nermeen find a family law attorney, enabling her to get a divorce from her husband. She has been granted a protection order against Mr. J. Nermeen is working with counselors and social workers to overcome the cultural stigma in Bangladesh regarding divorce and to work through the trauma she has suffered. Nermeen's husband travels back and forth between the United States and Bangladesh. Nermeen feels she cannot return to Bangladesh because of the cultural stigma and danger of retaliation by Mr. J. Nermeen also knows she will not receive the same protection from her Mr. J if returned to Bangladesh, which she receives in the United States. Nermeen was granted U-visa Interim Relief in 05/04 and was eligible to adjust her status to legal resident in 05/08.

Nina

-Crime: Trafficking -Granted T-visa: 10/2003

-Eligible for Adjustment of Status: 10/2006

Nina's trafficker brought her to the United States, promising her a better job. Instead, Nina was taken to a rural town in North Carolina and forced to work as a prostitute in a brothel. One day Nina found the courage to escape through the window and ran to a nearby gas station for help. Nina met various people who helped her and referred her to social and legal services. Nina went to the FBI to report her traffickers and received a T-visa because she cooperated with the FBI's investigation in 10/2003. Nina was eligible to adjust to permanent residency in 10/2006.

Nina has tried to lead a somewhat normal life, living with her two United States citizen children and her boyfriend, the father of her younger child. Nina wishes to travel with her two children to Mexico, so they may meet their grandparents and extended family. After Nina escaped she had no support system and Nina shows signs of post-traumatic stress syndrome as a result of her traumatic experiences with her traffickers. Nina would greatly benefit from the support of her family, but is unable to visit them unless she can adjust her status to legal resident. Additionally, Nina wishes to visit her parents and sister who were threatened as a direct result of Nina's trafficking. She wants to help make sure her family is safe. In seeking employment, Nina has been discriminated against because of her status as a T-visa holder by employers who want to see legal permanent residency status before offering employment.

Antoinette

- Crime: Domestic Violence

Granted U-visa Interim Relief: 2004Eligible for Adjustment of Status: 2007

Antoinette is a Haitian national, who lived with her sister and her sister's boyfriend, Mr. Y., in the United States. Mr. Y physically abused Antoinette for years, but Antoinette did not report the abuse for fear of deportation. One day, Mr. Y attacked Antoinette, strangled her, forced her to the ground, and repeatedly kicked her. Antoinette said that she finally found the strength to call the police because if she had not, Mr. Y would have killed her. Antoinette was hospitalized and spent days in recovery. While still in the hospital, Antoinette began cooperating with the police and assisting in the investigation. Antoinette received U-visa Interim Relief in 2004. Antoinette, now 24, was accepted to design school, but cannot attend because she cannot afford the tuition and does not qualify for financial aid.

Marisol

- Crime: Domestic Violence

- Granted U interim relief: 3/2007, extended to 6/2008

- Eligible for Adjustment of Status 3/2010

Marisol, who had U interim relief, was stopped by border patrol while riding in a vehicle. Everyone in the car was undocumented except for Marisol and her US citizen son. She had a Notice to Appear from the court, the immigration judge ordered the case administratively closed, and her U interim relief notice of deferred action with her advocate's contact information on it. Border patrol detained her for about 18 hours overnight and threatened and insulted for hours on end in order to try and get her to sign a voluntary departure order. She repeatedly asked to contact her advocate herself or alternatively have the agents contact the advocate. Marisol was repeatedly told that her papers were false and that lawyers only rob people. Her advocates have already filed the administrative Federal Tort Claims action complaint.

Pilar

- Crime: Domestic Violence

- Granted U interim relief 12/2005, extended to 1/2009

- Eligible for Adjustment of Status 12/2008

Pilar was stopped by border patrol at a checkpoint in Texas and interrogated. Both Pilar and her two daughters have U interim relief. They were told that their papers were false and that lawyers simply steal people's money. Pilar was so scared by threats that her US citizen children would be turned over to Child Protective Services, she signed a voluntary departure order, and she and her daughters were returned to Mexico. Since they were deported, they re-entered the United States without inspection, and Pilar's advocate is trying to contact border patrol and request that the orders be rescinded immediately.

Hector

- Crime: Trafficking, Extortion, Kidnapping, Aggravated Assault
- Granted U-visa Interim Relief: 07/05
- Eligible for Adjustment of Status: 07/08

Hector is a national of Mexico, who entered the United States in 01/03. Hector came to the United States looking for work to support his family in Mexico. Hector traveled from Chiapas, Mexico to Piedras Negras, Mexico where he made arrangements with coyotes to cross the border into the United States. However, once Hector arrived in San Antonio, Texas with the help of these coyotes, he was taken to a house where about nine other immigrants were being held until they paid off their smuggling debts. Hector was told to take off his clothing, and he was beaten and insulted. The kidnappers told Hector that he too owed them \$1,500. He called his family to gather the money for his release, but his smugglers did not want to wait.

Convinced that his own life was in danger after witnessing two men being brutally beaten and possibly killed, Hector decided to make his escape on a few days later. The kidnappers awoke as he and two other captives escaped, but fortunately at least one of the captives was able to run. The neighbors witnessed the smugglers beating this man in their front yard and called the police. The San Antonio Police Department as well as Immigration agents responded to the scene. Hector was one of three victims chosen to be a material witness for the federal case against his kidnappers. Because the federal government later declined prosecution of these individuals, opting to let the state handle the prosecution, his immigration documents were taken away from him and he was released to the custody of the Bexar County District Attorney's Office. The kidnappers were indicted by a Grand Jury, and Hector became a witness for the state. The kidnappers pled guilty to the state charges of kidnapping against them. The kidnappers are currently serving 8-year prison sentences. Hector was granted U-visa Interim Relief in 06/05 and will be eligible to apply for legal residency the coming July based on humanitarian needs and public interest. If Hector is not able to get legal residency in the United States, and instead must return to Mexico, he is very fearful the smugglers or their associates will retaliate against him with violence.

Andres

- Crime: Trafficking
- Granted T Visa 10/2002 through 10/2005
- Eligible for Adjustment of Status 6/2005

Andres was sold to his employer by a coyote. He was held with 33 other tomato pickers in two roach infested trailers in isolated swamplands and was kept under constant watch. The trailers had wholes in the floor through which they were able to observe snakes crawling. Their mattresses were on the floor. Andres worked approximately 10-hour days for about \$15 a day. From his pay he was forced to pay rent, food and smuggling fees. When Andres and two other workers escaped the camp, their boss track them down a few weeks later and ran one of them down with his car, stating that he owned them. Andres' assistance led to the incarceration of his traffickers. Since he got his T Visa, Andres has also assisted the federal government in the training of federal agents and prosecutors.

Although Andres, has been invited to share his experiences in several international forums, including in trainings abroad sponsored by the Department of Justice and the Department of State, he has been unable to continue his advocacy and training efforts because his T Visa has expired and his adjustment of status application remains pending. If he leaves the United States, he runs the risk of becoming inadmissible and not being able to continue to receive protection from the authorities in this country. Andres wishes to obtain his legal permanent resident status so that he can continue bringing the voice of survivors of trafficking and contribute to US prevention efforts and technical assistance to prosecution of slavery cases around the world.



Immigrant Women Program

Administrator Susan Dudley Office of Information and Regulatory Affairs U.S. Office of Management and Budget 725 I Street, N.W. Washington, D.C. 20503

August 29, 2008

Dear Administrator Dudley:

I am writing to request a meeting with you and your staff regarding the Adjustment of Status to Lawful Permanent Resident for Aliens in T and U Nonimmigrant Status rule, RIN number 1615-AA60, currently undergoing review at OMB. As was the case with the U visa regulations issued last year, these proposed regulations are vital to the safety of battered or trafficked women and other crime victims and are an important priority for members of Congress including Congresswoman Lofgren, Congressman Conyers and Senators Feinstein, Kennedy, Biden, Brownback, and Lieberman.

Given the importance of these regulations, we request that they be issued in Interim Final form as quickly as possible and in advance of the end of the 90 day comment period. I would like to request a meeting with you to share a book of stories collected from victims that illustrates the case for quick regulatory action. In addition, I would be happy to answer any questions you may have regarding the effects such regulations may have on the kinds of women we represent. I am available for a meeting on September 2nd or 3rd or during the period of September 10th-12th. Please contact me at (202) 210-8886 to schedule a meeting or for further questions.

Sincerely,

Leslye E. Orloff Vice President

Director, Immigrant Women Program

Legal Momentum

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(202) 326-0040

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ONE HUNDRED TENTH CONGRESS

Congress of the United States House of Representatives

COMMITTEE ON THE JUDICIARY

2138 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6216

(202) 225–3951 http://www.house.gov/judiciary July 9, 2008

The Honorable Michael Chertoff Secretary U.S. Department of Homeland Security Washington, D.C. 20528

Dear Secretary Chertoff:

We write to inquire about the status of the Department of Homeland Security (DHS) regulations for the adjustment of status of T and U nonimmigrants. Congress has been waiting for almost eight years, since the beginning of this Administration, for the issuance of these regulations.

In 2000, as a part of the Victims of Trafficking and Violence Protection Act of 2000 (VTVPA), Congress created the T and U visas for immigrant victims of trafficking and other serious crimes who assist U.S. law enforcement agencies.¹ When regulations implementing these provisions had not been issued more than five years after the enactment of VTVPA, Congress mandated the issuance of these regulations within 180 days of the enactment of the Violence Against Women and Department of Justice Reauthorization Act of 2005 (VAWA 2005).² VAWA 2005 became law on January 5, 2006, so the regulations should have been issued on or before July 5, 2006. Despite the enactment of VTVPA eight years ago, and an explicit Congressional mandate to issue the implementing regulations more than two years ago, DHS has yet to issue the T and U adjustment regulations.

The failure to timely issue this rule has had concrete, detrimental impact on the lives of crime victims and their families. Attached is a collection of real life stories of T and U visa holders who have been harmed by the inability to adjust their status.

According to a May 9, 2008 White House memo, "regulations to be finalized in this Administration should be proposed no later than June 1, 2008, and final regulations should be issued no later than November 1, 2008." In light of this memo, and the passage of the June

LAMAR S. SMITH, Texas RANKING MINORITY MEMBER

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¹P.L. 106-386.

²P.L. 109-162.

Honorable Michael Chertoff Page Two July 9, 2008

deadline for proposed regulations, we are very concerned that your Department will not be successful in issuing the T and U adjustment regulations before the end of this Administration, despite a wait of almost eight years.

Given the extraordinary delay of these regulations for this particularly vulnerable class, we strongly encourage you to issue these regulations as soon as possible as an interim final rule with a concurrent opportunity for notice and comment, as was done with regulations on U nonimmigrant status in September 2007.

Thank you for your timely consideration of this matter. We would greatly appreciate a response regarding this matter no later than July 15, 2008.

Sincerely,

ohn Conyers, Jr.

Zoe Lofgrer

Subcommittee on Immigration,

Citizenship, Refugees,

Border Security, and International Law

Enclosure

cc: The Honorable Lamar Smith
The Honorable Steve King

Senator Joseph I. Lieberman

Additional Questions for the Record

Nomination Hearing of Gus P. Coldebella

July 15, 2008

5. The Battered Immigrant Women Protection Act of 2000 (title V of P.L. 106-386) (BIWPA) allows T and U non-immigrants - individuals who are victims of serious trafficking crimes and crimes of violence and who have provided assistance to U.S. law enforcement agencies - to apply for adjustment of status to that of a Lawful Permanent Resident (LPR) based on their showing of continued assistance to law enforcement, their good moral character, and the extreme hardship that they would face if removed. Status as an LPR helps them gain protection from retaliation, reunite with their families, and attain employment opportunities. Because of the Department's failure to issue regulations implementing the immigration provisions of the BIWPA, Congress mandated in the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Pub. L. No. 109-162, § 828, 8 U.S.C. § 1101 note) (enacted Jan. 5, 2006) that the Secretary of Homeland Security issue such regulations within 180 days of passage of the law, i.e., by July 5, 2006. We are now nearly two years beyond the July 5, 2006, Congressional deadline. Individuals in lawful T or U nonimmigrant status are at risk of falling out of that status, which is limited to 4 years, likely rendering them ineligible for LPR status.

a. What has been the role of the Office of General Counsel in drafting and reviewing the regulations?

Answer: The Office of the General Counsel reviews draft regulatory actions for compliance with applicable law, including for immigration regulations the Immigration and Nationality Act. OGC also reviews regulatory actions for compliance with laws and executive orders pertaining to rulemaking. OGC is working with USCIS and the Department of Justice in the development and review of regulations to implement T&U adjustment of status requirements to ensure that such regulations comply with applicable laws and executive orders, and I anticipate quick work in this area.

b. What is the current status of the draft regulations?

Answer: DHS is working with the Department of Justice and other interagency partners to finalize the draft interim final rule. We anticipate that the draft rules will be submitted to the Office of Management and Budget for review under Executive Order 12866 by the end of this month.

c. When will the Department issue the regulations?

Answer: DHS is aiming for the regulations to be issued by or before November 1, 2008.

d. What can you do to ensure the interim final regulations are issued as soon as possible?

Answer: We have been working within the federal government to develop a process and standards for granting T&U nonimmigrant visas that allows adjustment of status while remaining consistent with homeland security. The T&U non-immigrant visa categories permit aliens who have been victims of a severe form of trafficking in persons and who are assisting law enforcement in the investigation or prosecution of the acts of trafficking (T-visa non-immigrants) and aliens who are victims of certain crimes and are being helpful to the investigation or prosecution of those crimes (U-visa non-immigrants) to adjust status to lawful permanent resident. The structure of the statute itself requires careful review and consideration within DHS and close coordination with interagency partners, including the Department of Justice, the State Department, and others. One area of complexity is harmonizing the intent of the statute-to provide T or U visa status to victims of certain crimes who are providing assistance to law enforcement-with national and homeland security concerns with granting lawful permanent resident status to such individuals if they have themselves perpetrated serious crimes. Similarly, both T and U visa holders must cooperate with the appropriate law enforcement authorities to be permitted to adjust status to lawful permanent resident. We continue to work to develop a system that ensures the requisite cooperation without unduly burdening the individual alien.

USCIS Fee Schedule

Effective: July 30, 2007

USCIS fees change on July 30, 2007. This fee schedule applies if you file on or after that date. The fees listed below include both the filing fee and any required biometric fees.

| Form - | # Purpose | | | Fee | | | |
|--|---|-------------------------------|--|----------------|--|--|--|
| I 90 | Renew or replace yo | ur Permanent Residen | t Card (green card) | | | | |
| | If filing to renew your card within 30 days of turning 14 | | | | | | |
| an a market Park hall the later of the Park hall the | All others where a f | ee is required: filing + bior | metric= | \$ 370 | | | |
| [102 | Replace or receive a | n I-94 Nonimmigrant / | Arrival-Departure Record | \$ 320 | | | |
| I 129 | Petition for Nonimm | igrant Worker | | \$ 320 | | | |
| | Note : Petitions for H-1B, H2B and L-1 workers must also include the supplemental fees and fraud prevention fees described on the form. Those fee amounts are unchanged. | | | | | | |
| I 129F | Fianceé Petition | | | | | | |
| | General fiancée petition: | | | | | | |
| | For K-3 status base | d on an immigrant petitio | n filed by the same U.S. citizen husband or wife: | No fee | | | |
| I 130 | Relative Petition | elative Petition | | | | | |
| I 131 | Reentry permit, refugee travel document or advance parole Reentry permit or refugee travel document \$30 | | | | | | |
| | Reentry permit or refugee travel document | | | | | | |
| | Advance Parole | | | | | | |
| 140 | Petition for an Immigrant Worker | | | | | | |
| I 191 | Permission to return | to an unrelinquished | domicile | \$ 545 | | | |
| I 192 | Advance permission to enter as a Nonimmigrant | | | | | | |
| ī 193 | Waive passport and | or visa requirement to | enter the U.S. | \$ 545 | | | |
| I 212 | Permission to reappl | ly for Admission to the | U.S. after deportation or removal | \$ 545 | | | |
| I 290B | Appeal; Motion to Re | eopen or Reconsider | | \$ 585 | | | |
| I 360 | Petition for AmerAsi | an, Widow(er) of U.S.C | C. or Special Immigrant | | | | |
| | For AmerAsian | | • | No fee | | | |
| | Self-petitioning battered or abused spouse, parent or child of a U.S. citizen or Permanent Resident | | | | | | |
| | Special Immigrant Juvenile | | | | | | |
| | and the state of the contract | | | | | | |
| [485 | All others \$ 375 Adjust status and become a permanent resident while in the U.S. | | | | | | |
| . 403 | • | • | | No fee | | | |
| | | | | | | | |
| | All other eligibility- | | | | | | |
| | If under 14 and - filing with the I-485 application of at least one parent: | | | | | | |
| | not filing with the I-485 application of at least one parent: | | | | | | |
| | If 79 or older | | | | | | |
| | All others: filing + biometric= \$ 1,01 | | | | | | |
| | ······································ | ree, where it applies, is if | n addition to the above fees, and is unchanged. | \$ 1,435 | | | |
| I 526 | Investor Petition | | | | | | |
| I 539 | Extend stay as Nonimmigrant or change Nonimmigrant status \$ 30 | | | | | | |
| [589 | Asylum | | The second secon | No fee | | | |
| I 600A | Advance processing for Orphan Petition - \$750 (filing + biometric) for you + \$80 biometric fee for each person 18 or older living with you Note: If you already have an approved I-600A that is about to expire, and have not yet filed your I-600 petition, | | | | | | |
| | you can receive one free extension of your I-600A by filing a new I-600A without fee before the first expires. | | | | | | |
| I 600 | | If based on an approved | | No fee | | | |
| | | Otherwise | \$750 (filing + biometric) for you + \$80 biometric fee fo | r each person | | | |
| | | | | iving with you | | | |
| I 601 | Waive grounds of ex | cludability | , | \$ 545 | | | |
| I 612 | Waive foreign residence requirement | | | | | | |
| I-730 | Refugee/Asylee Rela | itive Petition | | No fee | | | |
| I 751 | Remove conditions on your Permanent Resident status \$ 545 (filing + biometric) for you + \$80 biometric fee for each dependent you include in your application | | | | | | |
| I 765 | Employment Authorization /Employment Authorization Document (EAD) | | | | | | |
| I 821 | Temporary Protected Status (TPS) Program | | | | | | |
| | First time applicant | | If under 14 and not applying for an EAD | \$ 50 | | | |
| | | | and a commence of the commence | | | | |
| | | | Otherwise: filing + biometric= | \$ 130 | | | |
| | Renewal or re-regist | tration: biometric= | Otherwise: filing + biometric= | 4 80 | | | |

USCIS Fee Schedule

| Form # | # Purpose | | Fee | | | | |
|----------|--|--|--------------------|--|--|--|--|
| I 829 | Remove conditions on Permanent Resident status \$ 2,930 (filing + biometric) for you + \$80 bid each dependent you include in you | | | | | | |
| I 881 | NACARA – suspension of deportation or special rule | | | | | | |
| | Filed with USCIS - A base filing fee of \$ 285 per person, with a base fee family cap of \$ 570 for applications filed | | | | | | |
| | together by a husband, wife and unmarried children. Each applicant must also pay an \$ 80 biometric f | | | | | | |
| | Filed with the Immigration Court | | \$ 165 \$ 230 | | | | |
| I 905 | Authorization for organization to issue certification to health care workers | | | | | | |
| I 907 | Premium processing fee | | \$ 1,000 | | | | |
| I 914 | For 'T ' nonimmigrant status | | | | | | |
| U.S. Cit | izenship | | | | | | |
| N 300 | To file Declaration of Intent to apply for U.S. Citize | enship | \$ 235 | | | | |
| N 336 | Request hearing on decision on naturalization application | | | | | | |
| N 400 | Naturalization (to become a U.S. citizen) | Through service in the U.S. armed forces | No fee | | | | |
| | All others: filing + biometric= | | | | | | |
| N 470 | Preserve residence for naturalization purposes | | | | | | |
| N 565 | Replace Naturalization/Citizenship Certificate | | \$ 380 | | | | |
| N 600 | Recognition of U.S. citizenship for biological child | | \$ 460 | | | | |
| N 600K | • | for adopted child | \$ 420 | | | | |
| N 644 | Posthumous citizenship | | No fee | | | | |
| Prograi | ms under the 1986 Legalization and Speci | al Agricultural Worker (SAW) Progra | ms | | | | |
| I 687 | Become a Temporary Resident: filing + biometric= | | \$ 790 | | | | |
| I 690 | Waive grounds of Excludability | | \$ 185 | | | | |
| I 694 | Appeal | | \$ 545 | | | | |
| I 695 | Replace Temporary Resident Card or Employment Authorization Document: filing + biometric= | | \$ 210 | | | | |
| I 698 | Temporary Resident's application for permanent resident status | | | | | | |
| | Filed within 31 months after granted temporary residence: filing + biometric= | | | | | | |
| | Filed later: filing + biometric= | | | | | | |
| I 817 | Status under Family Unity Program If under 14 | | \$ 1,490 \$ 440 | | | | |
| | All others: filir | ng + biometric= | \$ 520 | | | | |

Effective: July 30, 2007

Please be sure you include the correct fee. Cases with the wrong fee will be rejected. Your payment must be in U.S. dollars. Checks and money orders must be from U.S. institutions. Do not mail cash. Checks are accepted subject to collection. Make your check out to "Department of Homeland Security" except that:

- If you are filing an I-881 with the Immigration Court make your payment out to "Department of Justice".
- If you live in Guam, make your payment out to "Treasurer, Guam".
- If you live in the U.S. Virgin Islands, make your payment out to "Commissioner of Finance of the Virgin Islands".

Please spell the name out completely. Do not use initials, such as DHS. Filing and biometric fees cannot be refunded. We may use electronic check conversion for the payment process. Our returned check fee is \$30.

Fee waivers – USCIS has already waived fees for certain kinds of cases and circumstances. In certain other instances an applicant or petitioner who believes that they are financially unable to pay that fee even though others must pay that fee can apply for a fee waiver. Waiver requests can only be considered for the following forms – I-90; I-751; I-765; I-817; N-300; N-400; N-470; N-565; N-600; N-600k; the I-485 if adjustment of status if based on asylum status, on 'T' or 'U' nonimmigrant status, on an approved self-petitioning battered or abused spouse, parent or child of a U.S. citizen or Permanent Resident, or to whom the public charge provisions do not apply; and the I-290B and N-336 appeals and motions for the above forms. For more information about how to apply, and how to prove eligibility for a waiver, see our website or call us at 1-800-375-5283.

Copies of documents – If you are applying to renew or replace a card or USCIS document, and the instructions say to include your current one when you apply, then you must submit your actual card or document. For all other applications and petitions you can submit legible photocopies of documents such as a Naturalization Certificate, birth certificate, marriage certificate, divorce decree or Permanent Resident Card. Any copy must be a complete copy of the front and back. As we process your case we may ask you for the original for verification.

Adjustment applications and ancillary benefits – The new application fee for an I-485 is a package fee that includes associated EAD and advance parole applications. Thus, if you file an I-485 with the fee listed above, while you will still need to submit applications for an EAD and advance parole, you will not need to pay a separate fee so long as your adjustment application is pending. However, if you filed your I-485 before this fee change, to apply for or renew your EAD or advance parole, you must file a new application with the new fee for those applications.

of the Immigration and trol Act of 1986 at any the individual who ob-45A of the Immigration Control Act of 1986; (ii) States on May 5, 1988, under section 301(a) of addition to the fee nor-

he Attorney General may rmanent residence if idmissible to the United

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hat the Attorney General ion and is remitted to the section shall be disposed and (o) of section 286.

uch paragraphs shall be etention Fund established to applications for a beneapplication for labor certi14, 1998, one-half of such into the Immigration Ex-

ection 101(a)(15)(S)(i) has; and

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pouse, married and unmarer that section) to that of an s not described in section

ection 101(a)(15)(S)(ii) has n, and

0-day period beginning on the date of

Immigration Lawyers Association

- (B) the provision of such information has substantially contributed to—
 - (i) the prevention or frustration of an act of terrorism against a United States person or United States property, or
 - (ii) the success of an authorized criminal investigation of, or the prosecution of, an individual involved in such an act of terrorism, and
- (C) the nonimmigrant has received a reward under section 36(a) of the State Department Basic Authorities Act of 1956, the Attorney General may adjust the status of the alien (and the spouse, married and unmarried sons and daughters, and parents of the alien if admitted under such section) to that of an alien lawfully admitted for permanent residence if the alien is not described in section 212(a)(3)(E).
- (3) Upon the approval of adjustment of status under paragraph (1) or (2),¹⁵² the Attorney General shall record the alien's lawful admission for permanent residence as of the date of such approval and the Secretary of State shall reduce by one the number of visas authorized to be issued under sections 201(d) and 203(b)(4) for the fiscal year then current.
- (k) Inapplicability of certain provisions for certain employment-based immigrants.— An alien who is eligible to receive an immigrant visa under paragraph (1), (2), or (3) of section 203(b) (or, in the case of an alien who is an immigrant described in section 101(a)(27)(C), under section 203(b)(4)) may adjust status pursuant to subsection (a) and notwithstanding subsection (c)(2), (c)(7), and (c)(8), if—
 - (1) the alien, on the date of filing an application for adjustment of status, is present in the United States pursuant to a lawful admission;
 - (2) the alien, subsequent to such lawful admission has not, for an aggregate period exceeding 180 days—
 - (A) failed to maintain, continuously, a lawful status;
 - (B) engaged in unauthorized employment; or
 - (C) otherwise violated the terms and conditions of the alien's admission.

(1) Adjustment of status for victims of trafficking.—

- (1) If, in the opinion of the Secretary of Homeland Security, or in the case of subparagraph (C)(i), the Attorney General, a nonimmigrant admitted into the United States under section 101(a)(15)(T)(i)—
 - (A) has been physically present in the United States for a continuous period of at least 3 years since the date of admission as a nonimmigrant under section 101(a)(15)(T)(i), or has been physically present in the United States for a continuous period during the investigation or prosecution of acts of trafficking and that, in the opinion of the Attorney General, the investigation or prosecution is complete, whichever period of time is less;
 - (B) has, throughout such period, been a person of good moral character, and
 - (C) (i) has, during such period, complied with any reasonable request for assistance in the investigation or prosecution of acts of trafficking, or

[2008 Edition]

Amended by §671(a)(5) of IIRAIRA. Effective as if included in the Violent Crime Control and Law Enforcement Act of 1994 (VCCLEA).

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(ii) the alien would suffer extreme hardship involving unusual and severe harm upon removal from the United States,

the Secretary of Homeland Security, or in the case of subparagraph (C)(i), the Attorney General, may adjust the status of the alien (and any person admitted under section 101(a)(15)(T)(ii) as the spouse, parent, sibling, or child of the alien) to that of an alien lawfully admitted for permanent residence.

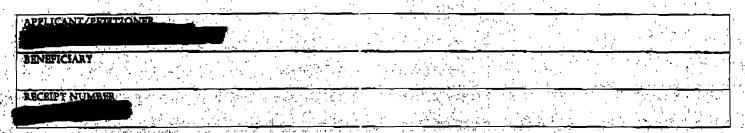
- (2) Paragraph (1) shall not apply to an alien admitted under section 101(a)(15)(T) who is inadmissible to the United States by reason of a ground that has not been waived under section 212, except that, if the Secretary of Homeland Security considers it to be in the national interest to do so, the Secretary of Homeland Security, in the Secretary of Homeland Security's discretion, may waive the application of—
 - (A) paragraphs (1) and (4) of section 212(a); and
 - (B) any other provision of such section (excluding paragraphs (3), (10)(C), and (10)(E)), if the activities rendering the alien inadmissible under the provision were caused by, or were incident to, the victimization described in section 101(a)(15)(T)(i)(I).
- (3) An alien shall be considered to have failed to maintain continuous physical presence in the United States under paragraph (1)(A) if the alien has departed from the United States for any period in excess of 90 days or for any periods in the aggregate exceeding 180 days
- (4) (A) The total number of aliens whose status may be adjusted under paragraph (1) during any fiscal year may not exceed 5,000.
 - (B) The numerical limitation of subparagraph (A) shall only apply to principal aliens and not to the spouses, sons, daughters, siblings, or parents of such aliens.
- (5) Upon the approval of adjustment of status under paragraph (1), the Secretary of Homeland Security shall record the alien's lawful admission for permanent residence as of the date of such approval.

(m) Adjustment of status for victims of crimes against women.—

- (1) The Secretary of Homeland Security may adjust the status of an alien admitted into the United States (or otherwise provided nonimmigrant status) under section 101(a)(15)(U) to that of an alien lawfully admitted for permanent residence if the alien is not described in section 212(a)(3)(E), unless the Attorney General determines based on affirmative evidence that the alien unreasonably refused to provide assistance in a criminal investigation or prosecution, if—
 - (A) the alien has been physically present in the United States for a continuous period of at least 3 years since the date of admission as a nonimmigrant under clause (i) or (ii) of section 101(a)(15)(U); and
 - (B) in the opinion of the Secretary of Homeland Security, the alien's continued presence in the United States is justified on humanitarian grounds, to ensure family unity, or is otherwise in the public interest.
- (2) An alien shall be considered to have failed to maintain continuous physical presence in the United States under paragraph (1)(A) if the alien has departed from the United States for any period in excess of 90 days or for any periods in the aggregate exceeding 180 days unless the absence is in order to assist in the investigation or prosecution or unless an official involved in the investigation or prosecution certifies that the absence was otherwise justified.

| 1 | APPLICATION/PETITION 1914 Application for "I | s | |
|-------------|--|-------------------|---|
| NOTICE DATE | REMAIL DATE | November 10, 2008 | 8 |

ATTN ENNIPER PODKUL ESQ AYUDA INC 1707 KALORAMA RD NW WASHINGTON DC 20009



IMPORTANT: THIS NOTICE CONTAINS YOUR UNIQUE NUMBER AND MUST BE RESUBMITTED IN THE ORIGINAL WITH THE REQUESTED INFORMATION. WHEN YOU HAVE COMPLIED WITH THE INSTRUCTIONS ON THIS FORM, RESUBMIT THIS NOTICE AND ALL REQUESTED DOCUMENTS AND/OR INFORMATION.

- 1. The documentation submitted is insufficient. United States Citizenship and Immigration Services (USCIS) requires certain additional documentation in order to process your application/petition. Please respond with the evidence requested on the attached page(s).
- 2. Your response must be received in this office on or before November 10, 2008.
- 3. All requested materials should be submitted together at one time. Submission of only some of the requested evidence will be considered a request for a decision on the record [8 CFR 103.2(b)(11)]
- 4. You may not receive an extension of time in order to submit the requested documentation.
- 5. From the date this office receives your resubmission, a minimum of 14 days will be required to process your form. If you have not heard from us within 60 days, you may contact the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-367-1853.
- 6. You will be notified separately about any other applications or peddons you filed.
- 7. Save a copy of this notice for your records.
- 8. Responses, inquiries or correspondence should include a copy of this notice and be mailed to:

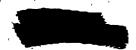
UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES
VERMONT SERVICE CENTER
75 LOWER VEIDEN STREET
ST. ALBANS, VT.05479-0001

Form I-797 (8/03/90) Y

FOR OFFICE USE ONLY

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AG 0011.



The United States Citizenship and Immigration Services (USCIS) is in receipt of the evidence you submitted on April 11, 2008, in support of the petition filed on your own behalf. It is noted however, that more documentation is required to complete the petition submitted. Therefore, you are requested to comply with the following:

It appears that you are inadmissible to the United States under section 212(a)(6)(A)(i) of the Immigration and Nationality Act. You cannot be found eligible to receive T nonimmigrant status unless United States Citizenship and Immigration Services (USCIS) waives the ground of inadmissibility. Please submit Form I-192, Application for Advance Permission to Enter as Nonimmigrant (Pursuant to Section 212(d)(3) of the Immigration and Nationality Act.

For further information, you may wish to contact one or both of the following:

Trafficking in Persons and Worker Exploitation Task Force
Complaint Line

1-888-428-7581

This Complaint Line may be used to file a complaint and be referred to a Federal Law Enforcement Agency (LEA). It is staffed 9:00 am to 5:00 pm. Monday through Friday.

National Human Trufficking Resource Center
Liotline

1-889-3737-888

This hotline provides callers with a range of comprehensive services, including crisis intervention, urgent and non-urgent referrals, tip reporting, and comprehensive anti-trafficking resources. It is staffed 24 hours a day, 7 days a week.

FOR OFFICE USE ONLY

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AG 0011

Form I-797 (8/03/90) Y

Office of Legislative Affairs
U.S. Department of Homeland Security



The Honorable Zoe Lofgren
Chairwoman
Subcommittee on Immigration, Citizenship,
Refugees, Border Security, and International Law
Committee on the Judiciary
U.S. House of Representatives
Washington, DC 20515

Dear Chairwoman Lofgren:

On behalf of Secretary Chertoff, thank you for your letter of July 9, 2008, regarding the *Victims* of *Trafficking and Violence Protection Act of 2000* and the T and U adjustment of status regulations. The Secretary has asked me to respond to you directly.

The T-visa category permits admission of aliens who have been victims of a severe form of trafficking in persons and who are assisting law enforcement in the investigation or prosecution of the acts of trafficking. The U-visa category permits the admission of aliens who are victims of certain crimes and are being helpful to the investigation or prosecution of those crimes. As you note, these aliens may adjust status to lawful permanent resident under regulations that must be promulgated by the Secretary. A number of complex implementation issues under the Victims of Trafficking and Violence Protection Act of 2000, as amended several times, have slowed the development of the rulemaking.

A number of offices within the Department of Homeland Security (DHS) have been working with the U.S. Departments of Justice and State, and the National Security Council to finalize a draft interim final rule. DHS anticipates that the draft rule will be submitted to the Office of Management and Budget for review under Executive Order 12866 by the end of this month, and that the regulations will be issued before November 1, 2008.

DHS recognizes the issues presented by Legal Momentum and their desire to protect the identity of the individuals in the cases they discuss. These cases will be resolved expeditiously after the regulations have been issued.

I appreciate your interest in the Department of Homeland Security, and I look forward to working with you on future homeland security issues. If I may be of further assistance, please contact the Office of Legislative Affairs at (202) 447-5890.

Sincerely,

Donald H. Kent, Jr. Assistant Secretary

Office of Legislative Affairs

www.dhs.gov



August 18, 2008

Honorable Michael Chertoff Secretary, Department of Homeland Security Washington, D.C. 20528

RE: Please Sign Policy Guidance Exempting T-Visa, U-Visa, and VAWA Victims From Mandatory Fees (I-192 and I-601)

Dear Secretary Chertoff:

I'm writing out of concern for those eligible for visas for victims of criminal activity (U-Visas), victims of human trafficking (T-Visas), and victims of domestic violence (Violence Against Women Act (VAWA) self-petitions) who are currently subject to mandatory fees. It is within your authority to issue regulations that ensure victims can access congressionally mandated protections under the Violence Against Women Acts of 1994, 2000, and 2005, and I am respectfully requesting that you exercise that authority on behalf of immigrant women who are victims of criminal activity. When DHS issued a new fee rule that made fees associated with inadmissibility waivers (I-192 and I-601) mandatory and no longer waivable, they made it nearly impossible for immigrant victims of crime to access the protections provided by VAWA immigration relief, T-visas, and U-visas. I appreciate that on April 10, 2008 USCIS issued a statement confirming their intent to correct this problem so that "in the future that will allow waivers of the I-192 fee for applicants filing for both U nonimmigrant status as well as T nonimmigrant status (victims of human trafficking)."

To date the guidance has not been issued and I am requesting that you issue it as soon as possible. Without guidance exempting victims filing U-Visas, T-Visas, or VAWA self-petitions from mandatory inadmissibility fees, these victims cannot all access the protections intended in the Violence Against Women Acts. Without the fee waiver guidance, immigrant crime victims must pay \$545 to have their inadmissibility waived, and pay this again for each of their dependent children, in order to have their U-visa case adjudicated. As you know, the U-visa is available to protect crime victims cooperating in criminal investigations and prosecutions. The victims are unable to work before securing a U-visa, and therefore unable to pay mandatory fees currently required to receive the visa.

I urge you to act expeditiously. The Violence Against Women Act intended victims of crime to be able to remain in the country to cooperate with law enforcement in the official investigation of criminal activity. Mandatory fees are impeding the process Congress intended to protect victims of violence and other criminal activities.

Sincerely,

Usuna Garza
Irasema Garza

President