# ALIEN ELIGIBILITY DESK AID

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LD33-4373 (Kev.	,						i aye i
Description of Status	WMS/ ACI Code	Common Documentation	Relevant Date for Eligibility	Medicaid <sup>1</sup>	Family Assistance	Safety Net Assistance	Food Stamp Benefits
Refugees	R	I-94: stamped "Admitted under Section 207 of the INA," "Refugee," "RE1, RE2, RE3, RE4" or I-551: stamped "R8-6, RE5, RE6, RE7, RE8 or RE9" or I-571: Refugee Travel Document or I-688B: Employment Authorization Document annotated with "8 C.F.R. § 274a.12(a) (3)" or I-766: Employment Authorization Document annotated "a3"	Entry				
Cuban/Haitian Entrants	н	I-94: stamped "Cuban/Haitian Entrant (status pending)," "Section 212(d) (5) of the INA," "Form I-589 filed," or "CU6," or CU7" or I-94 stamp showing parole under Section 212(d)(5) of INA or stamp showing parole in US on or after 10/10/80 and reasonable evidence that parolee has been a National (citizen) of Cuba or Haiti <sup>2</sup> or I-551: stamped "CU6, CU7, or CH6" or Temporary I-551 stamp in foreign passport. USCIS notice or letter indicating ongoing exclusion or deportation proceedings	Status Granted				Yes
Asylees	A	I-94:stamped "Granted asylum under Section208 of the INA"orI-551:Stamped "AS1,AS2, AS3, AS6, AS7, orAS8"orI-688B:Employment Authorization Cardannotated with "8 C.F.R. § 274a.12(a)(5)"orI-766:Employment Authorization Documentannotated "(a5)"orGrant letter from USCIS Asylum OfficeorOrder of an immigration judge granting asylum.					

<sup>1</sup>REMINDER: For Medicaid, undocumented aliens and temporary non-immigrants may receive coverage for care and services necessary for the treatment of *emergency* medical conditions only, not including care and services related to an organ transplant procedure, if otherwise eligible. Pregnant women may be provided Medicaid *at any time* without regard to alien status, if otherwise eligible. Children may be provided medical assistance without regard to immigration status under Child Health Plus (CH Plus) program.

<sup>2</sup>EXCEPTION: This guideline does not apply when the individual was paroled solely to testify as a witness in a judicial, administrative or legislative proceeding or when the parolee is in legal custody pending criminal prosecution.

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LD33-4373 (Kev.		,					i aye z
Description of Status	WMS/ ACI Code	Common Documentation	Relevant Date for Eligibility	Medicaid <sup>1</sup>	Family Assistance	Safety Net Assistance	Food Stamp Benefits
Amerasian Immigrants	R	I-94: stamped "AM1, AM2, AM3, AM6, AM7, or         AM8." Derive date of entry from date of         inspection on stamp; if date is missing, obtain         from I-551 or from USCIS         or         I-551: stamped "AM1, AM2, AM3, AM6, AM7, or         AM8"         or         Temporary I-551         stamp in foreign passport         or         1-571: Refugee Travel Document         or         Vietnamese exit visa or passport stamped "AM1, AM2, or AM3"	Entry				
Deportation or Removal Withheld	J	I-688B: Employment Authorization Card annotated with "8 C.F.R. § 274a.12(a)(10)" or I-766: Employment Authorization Document annotated "(a10)" Order from Immigration Judge showing the date deportation was withheld under Section 243(h) of the INA as in effect prior to April 1, 1997, or removal withheld under Section 241(b)(3) of INA					Yes
Certain Hmong or Highland Laotian	Z R (MA)	I-94: stamped "Admitted under Section 207 of the INA," "Refugee," "RE1, RE2, RE3, or RE4" or INS I-551: Stamped "RE5, RE6, RE7, RE8, or RE9" or Has a signed affidavit sworn under penalty of law that s/he was a member of Hmong or Highland Laotian tribe between 8/5/64 and 5/7/75 or a verified spouse*, widow, widower or unmarried dependent of a tribal member and Documents to show lawfully residing in the US *Divorced spouses do not qualify	Status Granted				

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#### ALIEN ELIGIBILITY DESK AID

LDSS-4579 (Rev. 10/07)	)	ALIEN		<b>ILITY DI</b>	ESK AID		Page
Description of Status	WMS/ ACI Code	Common Documentation	Relevant Date for Eligibility	Medicaid <sup>1</sup>	Family Assistance	Safety Net Assistance	Food Stamp Benefits
<sup>*</sup> Lawfully Admitted For Permanent Residence (LPR) <u>with</u> 40 Qualifying Quarters	S	I-551: (Permanent Resident Card)       or         Temporary I-551       stamp in foreign passport or on I-94         or       or         I-327:       (Re-entry Permit)         or       or         I-181:       Memorandum of Creation of Lawful Permanent Residence with approval stamp         And       Proof of qualifying quarters	Entered Before 8/22/96 Entered On/After 08/22/96	Yes	Yes, after 5 years in US in a qualified status	Yes	Yes
		<u>I-551</u> : (Permanent Resident Card) or Temporary <u>I-551</u> stamp in foreign passport or	Entered Before 8-22-96		Yes	Yes	Yes if: In a qualified status and in receipt of certain disability
Lawfully Admitted For Permanent Residence (LPR) <u>without</u> 40 Qualifying Quarters	к	on <u>I-94.</u> <u>I-327</u> (Re-entry Permit) <u>I-181:</u> Memorandum of Creation of Lawful Permanent Residence with approval stamp	Entered On or After 08/22/96	Yes	Yes, after 5 years in US in a qualified status	Yes	<ul> <li>benefits         [7 USC 2012(r)] or</li> <li>After five years in US in a qualified status         or</li> <li>In a qualified status and under age 18</li> </ul>
Veteran, spouse, unmarried surviving spouse and unmarried dependent child of a U.S. veteran who fulfilled minimum active duty requirement (2 years)	v	A Discharge Certificate (Form DD-214) that states "Honorable." A character of discharge "Under Honorable Conditions" is not an "Honorable Discharge" for these purposes. Narrative Reason for Separation block must not state that discharge was for reason of "alienage" or lack of U.S. citizenship.	Status Granted			Yes	
Active Military: Active duty or a member of the Armed Forces on full-time duty in the Army, Navy, Air Force, Marine Corps or Coast Guard, spouse and children	М	Military Identification Card (DD Form 2) (Active) that lists an expiration date of more than one year from the date of determination. If ID card is due to expire within one year from the date of determination, use a copy of current military orders.	Status Granted			Yes	
Conditional Entrant (status granted to refugees before 1980)	F	I-94       with stamp showing admitted under         Section 203(a)(7) of INA       or         I-688B       (Employment Authorization Card)         annotated "274a.12(a)(3)"       or         I-766       (Employment Authorization Document)         annotated "(A1)" or "(A3)"	Entry			Yes	

\*No quarters earned after 12/3/96 may be counted in which an alien has received a Federal means-tested public benefit (FA, SSI, Food Stamps or Medicaid.)

<sup>1</sup>REMINDER: For Medicaid, undocumented aliens and temporary non-immigrants may receive coverage for care and services necessary for the treatment of *emergency* medical conditions only, not including care and services related to an organ transplant procedure, if otherwise eligible. Pregnant women may be provided Medicaid at any time without regard alien status, if otherwise eligible. Children may be provided medical assistance without regard to immigration status under Child Health Plus (CH Plus) program.

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Description of Status	WMS/ ACI Code	Common Documentation	Relevant Date for Eligibility	Medicaid <sup>1</sup>	Family Assistance	Safety Net Assistance	Food Stamp Benefits
			Entered Before 8/22/96	Yes	Yes	Yes	Yes if: • In a qualified status and in receipt of certain disability benefits
A US citizen's or LPR's battered spouse, or child, or parent or child of such battered person, who obtains "Notice of Prima Facie Case from USCIS under the Violence Against Women Act (VAWA)	B3	I-797 (Notice of Action) indicating prima facie eligibility of an I-360 self-petition under INA Section 204(a)(1)(A) (iii) or (iv); INA Section 204(a)(1)(iii)(B) (i ) or (iii)	Entered On/After 8/22/96 The relevant date for eligibility is the date qualified status was obtained	Yes	Yes, after 5 years in US in a qualified status	Yes	[7 USC 2012(r)] or • After five years in US in a qualified status or • In a qualified status and under age 18 or • In a qualified status and have 40 qualifying quarters
A U.S. citizen's or LPR's			Entered Before 8/22/96	Yes	Yes	Yes	
battered spouse, or child, or parent or child of such battered person, whose I-360 self – petition under VAWA is approved		I-797 (Notice of Action) indicating approval of an I-360 self-petition under INA Section 204(a)(1)(A)(iii) or (iv), INA Section 204(a)(1)(iii)(B) (i) or (iii)	Entered On/After 8/22/96 The relevant date for eligibility is the date qualified status was obtained	Yes	Yes, after 5 years in US in a qualified status	Yes	
A U.S. citizen's or LPR's battered spouse or child or parent or child of such battered person, whose			Entered Before 8/22/96	Yes	Yes	Yes	
I-360 self-petition under VAWA is pending and is determined to be a credible victim of domestic violence by the social services district's Domestic Violence Liaison (DVL)		I-797 (Notice of Action) indicating pending I- 360 self-petition under INA Section 204(a)(1)(A)(iii) or (iv), INA Section 204(a)(1)(iii)(B) (i) or (iii)	Entered On/After 8/22/96 The relevant date for eligibility is the date qualified status was obtained	Yes	Yes, after 5 years in US in a qualified status	Yes	

### ALIEN ELIGIBILITY DESK AID

Description of Status	WMS/ ACI Code	Common Documentation	Relevant Date for Eligibility	Medicaid <sup>1</sup>	Family Assistance	Safety Net Assistance	Food Stamp Benefits
An alien determined to		I-797 (Notice of Action) indicating approval or pending I-130 visa petition under Section 201(b) of the INA (spouse or child of a U.S. citizen) or Section 203(a)(2)(A) (spouse or child of a permanent legal resident);	Entered Before 8/22/96	Yes	Yes	Yes	
be a credible victim of domestic violence by the social services district's DVL with a pending or approved I-130 petition		or I-94 coded K3, K4, V1, V2 or CR -1-7 and a pending or approved I-130; or Any other USCIS document indicating the alien has a K or V visa and a pending or approved I-130; or I-688B or I-766 (Employment Authorization Documents) annotated (a)(9) or (a)(15)	Entered On/After 8/22/96 The relevant date for eligibility is the date qualified status was obtained	Yes	Yes, after 5 years in US in a qualified status	Yes	
An application for VAWA cancellation of removal or suspension of deportation has been granted or is pending and the immigration court finds that applicant has a prima facie case for this relief	B <sup>3</sup> (Cont'd.)	Order from the Executive Office of Immigration Review (EOIR) under INA 240A(b) or if the application is pending documentation that the court finds that the applicant has a "prima facie case" for this relief	Entered Before 8/22/96	Yes	Yes	Yes	Yes, If: In a qualified status and in receipt of certain disability benefits [7 USC 2012(r)] or After five years in US in qualified status or In a qualified status and under age 18 or In a qualified status and have 40 qualifying quarters
			Entered On/After 8/22/96 The relevant date for eligibility is the date qualified status was obtained		Yes, after 5 years in US in a qualified status	Yes	

## ALIEN ELIGIBILITY DESK AID

WMS/ Description **Common Documentation Relevant Date for** Family Safety Net **Food Stamp** Medicaid<sup>1</sup> ACI of Status Eliaibility Assistance Assistance Benefits Code Certification Document (for adults) or Eligibility Letter (for children) from the Office of Refugee Resettlement (ORR): Must call D (Upstate) Victim of Human 1-866-401-5510 for verification Entrv<sup>⁴</sup> Yes Trafficking or R (NYC) I-94 Coded T1, T2, T3, T4 or T5 stating admission under Section 212(d)(5) of the INA if status granted for at least one year Yes. If: Yes Entered before • In a qualified status and 8/22/96 I-94 with annotation "Paroled pursuant to in receipt of certain Section 212(d)(5)" or "parole" or "PIP" with disability benefits date of entry and date of expiration [7 USC 2012(r)] Parolee (for at least one or indicating one year vear) (Non-citizens who have been allowed to After five years in US in or • G come into the U.S. for qualified status Yes. after 5 or I-688B annotated "8 CFR Section 274a humanitarian or public years in US in a Entered on or after 12(a)(4) or 274(a) 12(c)(11)" Yes Yes interest reasons) qualified status In a qualified status and 8/22/96 or under age 18 or I-766 annotated "C11" or A4, and In a qualified status and I-94 indicating admitted for at least one year have 40 qualifying quarters I-94 with annotation "Paroled pursuant to Section 212(d)(5)" or "parole" or "PIP" Parolee (for less than or one year) т NA Yes No Yes No 1-688B coded 274a.12(a)(4) or 274a12(c) (11)or I-766 coded A4 or C11 I-551: (Permanent Resident Card): stamped "S1-3", temporary I-551 stamp in a Canadian passport or To be I-94: stamped "S1-3" or determined (PA) Tribal document certifying at least 50% American Indian blood, as required by North American Indian NA Yes Section 289 of the INA or documented born in Canada member of a federally recognized tribe and C (MA) School records, or A birth or baptismal certificate issued on a reservation, or Other satisfactory evidence of birth in Canada

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<sup>4</sup> For a Victim of Human Trafficking, ENTRY means the date of Certification by the Office of Refugee Resettlement (ORR) – See 03 ADM-1.

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Description of Status	WMS/ ACI Code	Common Documentation	Relevant Date for Eligibility	Medicaid <sup>1</sup>	Family Assistance	Safety Net Assistance	Food Stamp Benefits
Member of federally recognized tribe born outside U.S.	To be determined (PA) C (MA)	Membership card or other tribal document demonstrating membership in a federally recognized Indian tribe under Section 4(e) of the Indian Self- Determination and Education Assistance Act	NA			Yes	
PRUCOL (not in any of above statuses)	O (PA & MA)	See GIS 07 TA/DC001 See OMM 04 ADM-7 AND 07 OHIP INF-2	NA	Yes⁵	No⁵	Yes⁵	No
Undocumented immigrants or non- immigrants (aliens with a temporary immigration status)	E		NA	Treatment of emergency medical condition only <sup>1</sup>		No	

<sup>1</sup> REMINDER: For Medicaid, undocumented aliens and temporary non-immigrants may receive coverage for care and services necessary for the treatment of emergency medical conditions only, not including care and services related to an organ transplant procedure, if otherwise eligible. Pregnant women may be provided Medicaid at any time without regard to alien status, if otherwise eligible. Children may be provided medical assistance without regard to immigration status under Child Health Plus (CH Plus) program.

<sup>5</sup> PRUCOL refers to aliens who are permanently residing in the US under Color of Law. <u>OTDA's and the Department of Health's (DOH) interpretation of PRUCOL is different</u>. A description of TA PRUCOL can be found in GIS 07 TA/DC001. A description of MA PRUCOL can be found in OMM 04 ADM-7 and 07 OHIP INF-2.

#### United States Citizenship and Immigration Services (USCIS – Formerly INS) Documents

I-94	Arrival/Departure Record	I-571	Refugee Travel Document
I-130	Petition for an Alien Relative	I-688	Temporary Resident Card
I-181	Memorandum of Creation of Record of Lawful Permanent Residence	I-688A	Employment Authorization For Legalization Applicants
I-327	Reentry Permit of Permanent Residents	I-688B	Employment Authorization Card
I-360	Special Immigrant Petition	I-766	Employment Authorization Card
I-485	Application to Register Permanent Residence or to Adjust Status	I-797	Notice of Action (1-797C current version)
I-551	Legal Permanent Resident Card, Resident Alien Card or "green card"		

#### Footnotes for Pages 4 and Page 5

<sup>3</sup>There are four requirements for qualified battered alien status:

- 1. Be a credible victim of battery or extreme cruelty; and
- 2. Have appropriate immigration documentation; and
- 3. Be able to show a substantial connection between the need for benefits and the battery or extreme cruelty; and
- 4. No longer reside in the same household as the abuser.