





Access to State-Funded<sup>a</sup> Public Benefits in Montana for Survivors,

Based on Immigration Status<sup>b</sup>

By: Daniel Enos and Leslye E. Orloff<sup>e</sup> (With Updates by Mary Ann McLean)

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	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
	Qualifiea	l Immigrant <sup>d</sup>	HHS Certification		Lawfully Present		Limited Benef	its Eligibility <sup>10</sup>
TANF (Cash	VAWA: Eligible with prima facie	<u>Refugee/Asylee:</u> Eligible for TANF regardless of	Human trafficking victims eligible: with	Not eligible. 24	Eligible after receiving lawful permanent	Eligible after receiving lawful	No federal eligibility. <sup>29</sup>	Not eligible. <sup>30</sup>
Assistance)	determination, <sup>11</sup> subject to five-year bar	date of entry. <sup>17</sup>	HHS Certification (based on continued presence or		residency, subject to five-year bar for those	permanent residency, subject to		
	for those who arrived on or after August 22,	<u>T visa:</u> with HHS certification or eligibility	a bona fide determination on a T visa application)		who arrived on or after August 22, 1996. <sup>25</sup>	five-year bar for those who arrived		
	1996. <sup>12</sup> (After the first 12 months may be subject to deeming). <sup>13</sup>	determination <u>,</u> eligible under the Victims of Trafficking and Violence	or with HHS eligibility determination (under 18). <sup>21</sup>		(may be subject to deeming). <sup>26</sup>	on or after August 22, 1996 <sup>27</sup> (may be subject to		
	5 '0)'	Protection Act (TVPA) of	- /			deeming). <sup>28</sup>		

<sup>a</sup> Federally funded public benefits are in non-italicized typeface and state-funded public benefits are italicized.

<sup>&</sup>lt;sup>b</sup> The chart shows eligibility based on immigration status. Applicants must also meet all other program eligibility requirements, such as income/resource limits. Children and other family members included in an individual's immigration application receive the same access to public benefits as the applicant. When children qualify for federal or state public benefits, immigrant parents can file child-only benefits applications on their children's behalf. Congress exempted from the public charge ground of inadmissibility immigrant victims applying for immigration relief and lawful permanent residency through the following immigration benefits programs: VAWA self-petitioning (as defined in footnote "d"), VAWA cancellation of removal, VAWA suspension of deportation, U visas, and T visas. For technical assistance on benefits access for immigrant survivors please contact the National Immigrant Women's Advocacy Project, American University, Washington College of Law (202) 274-4457 or info@niwap.org. NIWAP would like to thank Michelle Aronowitz and Dean's Fellows Alexandra Brown and Sandeep Purewal for their work in developing these state public benefits charts.

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<sup>&</sup>lt;sup>d</sup> See 8 U.S.C. § 1641(a)-(c) (Qualified immigrants are: **lawful permanent residents (LPRs)**(For up-to-date details on LPR benefits eligibility see National Immigrant Law Center, Table 1, Overview of Immigrant Eligibility for Federal Programs (March 2023) <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u> and NIWAP's Public Benefits Map https://niwaplibrary.wcl.american.edu/benefits-map); refugees; asylees; persons granted withholding of deportation/removal, conditional entry (as in effect prior to Apr. 1, 1980), humanitarian parolee; Cuban/Haitian entrants; and certain battered immigrants. A battered immigrant is someone who: (1)(a) has been battered or subjected to extreme crulely in the U.S. by a U.S. citizen or LPR spouse, parent or step-parent or member of the spouse/parent/step-parent/step-parent consented to or acquiesced in such battery or cruelty, and there is a substantial connection between the battery or cruelty and the need for the public benefits, and (b) has been approved or has a petition or self-petition pending which sets forth a prima facie case for certain immigrant visa classifications, suspension of deportation, or cancellation of removal; or (2) is a victim of trafficking or a family member of a trafficking victim who has been granted T visa status or whose T visa application sets forth a prima facie case.). For discussion of prima facie determinations by immigration judges in suspension of deportation and cancellation of removal cases for battered immigrants, see OFFICE OF THE CHIEF IMMIGRATION JUDGE, U.S. DEP'T OF JUSTICE, OPERATING POLICY AND PROCEDURE MEMORANDUM 97-9; MOTIONS FOR "PRIMA FACIE" DETERMINATION AND VERIFICATION REQUESTS FOR BATTERED SPOUSES AND CHILDREN, http://niwaplibrary.wcl.american.edu/pubs/prima-facie-verification-requests/ (last visited Mar. 2, 2018).

	VAWA Self-	Refugee, Asylee, T	T Visa <sup>5</sup> / Continued	Deferred	Special Immigrant	U Visa, bona fide,	U Visa	Undocumented
	Petitioners, Battered	Visa, <sup>2</sup> Afghans, <sup>3</sup>	Presence <sup>6</sup>	Action for	Juvenile Status	or wait list	Applicants	
	Spouse Waivers, <sup>1</sup>	Ukrainians <sup>4</sup>		Childhood	(SIJS) <sup>8</sup>	approval. <sup>9</sup>		
	Lawful Permanent Residents, and			Arrivals				
	Naturalized Citizens			$(\mathbf{DACA})^7$				
	Lawful permanent	2000 to the same extent as	These human trafficking					
	residents: Eligible	refugees. <sup>18</sup>	victims are eligible to the					
TANF	subject to five-year bar		same extent as refugees					
	for those who arrived	At the state's discretion, $\underline{T}$	and thus are eligible					
	on or after August 22,	visa holders or applicants	regardless of date of					
	1996 <sup>14</sup> (may be	eligible as qualified	entry. <sup>22</sup>					
	subject to deeming) <sup>15</sup>	immigrants with prima						
		facie (bona fide)	Family members with T					
	Naturalized citizens:	determination, subject to	visa status are eligible					
	Eligible without	five-year bar for those	without HHS					
	restrictions. <sup>16</sup>	who entered on or after	certification or					
		August 22, 1996. <sup>19</sup>	determination; they are					
		L. Mandana and and	eligible to the same					
		In Montana, refugees and	extent as refugees and					
		asylees are eligible for Refugee Cash Assistance	thus eligible regardless of date of entry. <sup>23</sup>					
		during the first eight	of date of entry."					
		months beginning with the						
		month of entry. <sup>20</sup>						
	Children with prima	Children who are asylees	Human trafficking	Eligible for		Eligible for CCDF-	Eligible for	Eligible for
Child Care	facie determination	or refugees are eligible for	victims with an HHS	CCDF-	Eligible for CCDF-	funded child care	CCDF-funded	CCDF-funded
	and child lawful	CCDF-funded child care	Certification (based on	funded child	funded child care open	open to all	child care open	child care open
	permanent residents	and	continued presence or a	care open to	to all immigrants,	immigrants, when:	to all	to all
	are qualified	TANF-funded child	bona fide determination	all	when:	(1) Child care is	immigrants,	immigrants,
	immigrants eligible for	care. <sup>34</sup>	on a T visa application)	immigrants,	(1) Child care is	provided in settings	when:	when:
	Child Care		or an HHS eligibility	when:	provided in settings	subject to public	(1) Child care is	(1) Child care is
	Development Fund (CCDF)-funded child	<u>T visa</u> : Eligible for CCDF-	determination (under 18)	(1) Child	subject to public	educational	provided in	provided in
	(CCDF)-funded child care. <sup>31</sup>	funded child care and TANF-funded child care	are eligible for CCDF-funded child care	care is provided in	educational standards,	standards, including	settings subject	settings subject
	care."	under the Victims of	and TANF-funded child	settings	including public or	public or private pre-kindergarten or	to public educational	to public educational
	TANF-funded	Trafficking and Violence	care. <sup>38</sup>	subject to	private pre- kindergarten or public	public and private	standards,	standards,
	childcare subject to	Protection Act of 2000 to	carc.	public	and private child care	child care provided	including public	including public
	five-year bar for	the same extent as	Family members with T	educational	provided after school	after school or	or private pre-	or private pre-
	immigrants who	refugees. <sup>35</sup>	visa status eligible for	standards,	or during school	during school	kindergarten or	kindergarten or
	entered on or after	0	CCDF-funded child care	including	holidays;	holidays;	public and	public and
	August 22, 1996. <sup>32</sup>	Children who are T visa	and TANF-funded child	public or	(2) Childcare is	(2) Childcare is	private child	private child
	Č /	holders or applicants with	care, no need for HHS	private pre-	subject to Head Start	subject to Head	care provided	care provided
		prima facie (bona fide)		kindergarten			after school or	after school or

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Child Care	Naturalized citizens: Eligible without restrictions. <sup>33</sup>	determination are eligible for CCDF-funded child care. <sup>36</sup> They are also eligible for TANF-funded childcare subject to five- year bar for those who entered on or after August 22, 1996. <sup>37</sup>	Certification or eligibility determination. <sup>39</sup>	or public and private child care provided after school or during school holidays; (2) Child care is subject to Head Start performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. 40	performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. <sup>41</sup> Upon receiving lawful permanent residency, eligible as for CCDF- funded child care. <sup>42</sup> Also eligible for TANF-funded child care subject to five- year bar for those who entered on or after August 22, 1996. <sup>43</sup>	Start performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. <sup>44</sup> Upon receiving lawful permanent residency, eligible as for CCDF-funded child care. <sup>45</sup> Also eligible for TANF- funded child care subject to five-year bar for those who entered on or after August 22, 1996. <sup>46</sup>	during school holidays; (2) Child care is subject to Head Start performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. <sup>47</sup>	during school holidays; (2) Child care is subject to Head Start performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. <sup>48</sup>
SNAP (Food Stamps) <sup>49</sup>	Eligible with VAWA prima facie determination or lawful permanent residence, subject to an additional condition, e.g.: five years residency, younger than 18, elderly (if lawfully residing in the U.S. on 8/22/96 disabled, or if Lawful Permanent	Refugee/Asylee: Eligible         with no additional         conditions. 52 <u>T visa:</u> Eligible with prima         facie (bona fide)         determination on T visa         application, subject to an         additional condition (e.g.,         five-years residency,         under 18, elderly, or         disabled). <sup>53</sup>	Human trafficking victims are eligible: with an HHS Certification (based on continued presence or a bona fide determination on a T visa application) or with an HHS eligibility determination (under 18). <sup>55</sup> Family members with T visa status eligible	Not eligible.	Eligible upon receiving lawful permanent residency, subject to an additional condition, <sup>58</sup> e.g.: under 18, <sup>59</sup> five years residency, <sup>60</sup> 40 qualifying work quarters, <sup>61</sup> or disabled. <sup>62</sup>	Eligible upon receiving lawful permanent residency, subject to an additional condition, <sup>63</sup> e.g.: under 18, <sup>64</sup> five years residency, <sup>65</sup> 40 qualifying work quarters, <sup>66</sup> elderly, <sup>67</sup> or disabled. <sup>68</sup>	Not eligible.	Not eligible.

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	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
SNAP	Resident with 40 quarters of work credit. <sup>50</sup> <u>Naturalized citizens:</u> Eligible without restrictions. <sup>51</sup>	Also eligible under the Trafficking Victims Protection Act to the same extent as refugees. <sup>54</sup>	without HHS certification or eligibility determination. <sup>56</sup> Human trafficking victims with HHS certification or eligibility letters are eligible to the same extent as refugees and thus are eligible with no additional conditions. <sup>57</sup>					
The Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)	education for low-incom regard to immigration stathe WIC residency requi based on participation in <i>In Montana, applicants i</i>	al Nutrition Program for Wom the pregnant, breastfeeding, and atus or naturalized citizenship. rement. <sup>70</sup> Applicants must also certain programs (TANF, SN may apply for WIC at any of the the is the sole provider of childre	I non-breastfeeding postpartu <sup>69</sup> Applicants must live in the o have an income at or below AP benefits, Medicaid). <sup>71</sup> the local WIC clinics across th	m women, and t e state in which an income leve	o infants and children up t they apply, but are not req l or standard set by the sta	o age five who are found uired to live there for a c te agency, or be determi	d to be at nutritional certain amount of tir ned automatically ir	risk, without ne in order to meet acome-eligible
Health Insurance on Exchanges <sup>e</sup>	Eligible with VAWA prima facie determination, <sup>74</sup> as a lawful permanent resident, <sup>75</sup> or naturalized citizen. <sup>76</sup>	Refugee:       Eligible.         Asylee:       Eligible.         applicants       eligible if         granted       work         authorization;       applicants         applicants       under 14         eligible if application       pending at least 180         days. <sup>78</sup> T visa:         Eligible with prima       facie (bona fide)         determination on T visa       application. <sup>79</sup>	Human trafficking victims eligible: with an HHS Certification (based on continued presence or a bona fide determination on a T visa application), or with an HHS eligibility determination (under 18). <sup>80</sup> Family members with T visa status eligible without HHS certification or eligibility determination. <sup>81</sup>	Not eligible. 83	Eligible upon filing SIJS application. <sup>84</sup>	Eligible upon U visa, bona fide determination, <sup>85</sup> or wait list approval. <sup>86</sup>	Not eligible. <sup>87</sup>	Not eligible. <sup>88</sup>

<sup>&</sup>lt;sup>c</sup> Under the Affordable Care Act, in "mixed status" households, each family member may have different eligibility for exchanges and subsidies. NAT'L IMMIGRATION LAW CTR., FREQUENTLY ASKED QUESTIONS: THE AFFORDABLE CARE ACT & MIXED-STATUS FAMILIES (rev. 2014), https://www.nilc.org/wp-content/uploads/2015/11/FAQ-ACA-and-mixed-status-families-2014-12-1.pdf.

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Health Insurance Exchanges			Human trafficking victims with HHS certification or eligibility letters are eligible to the same extent as refugees and thus are eligible regardless of date of entry. <sup>82</sup>					
Child Health Insurance Program (CHIP) <sup>89</sup>	Eligible with VAWA prima facie determination or lawful permanent residence if arrived prior to August 22, 1996 and subject to five-year bar for those who arrived on or after August 22, 1996. <sup>90</sup> Naturalized citizens eligible. <sup>91</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>92</sup> <i>In Montana, VAWA</i> <i>self-petitioners and</i> <i>lawful permanent</i> <i>residents are eligible</i> <i>for Healthy Montana</i> <i>Kids (HMK) if</i> <i>applicant is under the</i> <i>age of 19 and their</i> <i>annual family income</i> <i>is at or below 250% of</i>	Refugee/Asylee: Eligible, exempt from five-year bar.94T visa: with HHS certification or eligibility determination, immediately eligible under the Victims of Trafficking and Violence Protection Act of 2000 to the same extent as refugees.95T visa holders and T visa applicants with prima facie (bona fide) determinations eligible as qualified immigrants, subject to five-year bar for those who arrived on or after August 22, 1996.96In Montana refugees, asylees, T visa holders, and T visa applicants with HHS certification or eligibility letters are eligible for Healthy Montana Kids (HMK) if applicant is under the age	Human trafficking victims are eligible with an HHS certification (based on continued presence or a bona fide determination on a T visa application) or eligibility determination (under 18). <sup>100</sup> Family members with T visa status are eligible without HHS Certification or eligibility determination. <sup>101</sup> These human trafficking victims are eligible to the same extent as refugees and are exempt from five-year bar. <sup>102</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>103</sup> <i>In Montana, T visa</i> <i>applicants with bona fide</i> <i>determinations and</i> <i>trafficking victims with</i> <i>continued presence and</i>	Eligible for emergency Medicaid regardless of immigration status. <sup>105</sup>	Eligible upon receiving lawful permanent residency, subject to five-year bar for those who arrived on or after August 22, 1996. <sup>106</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>107</sup> In Montana, upon filing for SIJS children are eligible for Healthy Montana Kids (HMK) if applicant is under the age of 19 and their annual family income is at or below 250% of the federal poverty limit. <sup>108</sup>	If entered prior to August 22, 1996, eligible upon attaining lawful permanent residency. <sup>109</sup> If arrived on or after August 22, 1996, eligible upon receiving lawful permanent residency, but subject to five-year bar. <sup>110</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>111</sup> <i>In Montana, upon receiving U visa, bona fide determination, or wait list approval receiving lawful are eligible for Healthy</i>	Eligible for emergency Medicaid regardless of immigration status. <sup>113</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>114</sup>

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
CHIP	the federal poverty limit. <sup>93</sup>	of 19 and their annual family income is at or below 250% of the federal poverty limit. <sup>97</sup> In Montana, refugees, asylees, T visa holders and continued presence recipients who entered on or after Aug. 22, 1996, are only eligible for subsidized health care through Medicaid during only the seven-year period after obtaining status. <sup>98</sup> Exception when refugees, asylees, T visa holders	their derivatives are eligible for Healthy Montana Kids (HMK) if applicant is under the age of 19 and the annual family income is at or below 250% of the federal poverty limit. <sup>104</sup>			Montana Kids (HMK) if applicant is under the age of 19 and their annual family income is at or below 250% of the federal poverty limit. <sup>112</sup>		
		and continued presence recipients who are veterans, active duty military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty, or when they have attained lawful permanent residency and have accrued 40 quarters of work credit, they are eligible past the five year limitation. <sup>99</sup>						
Full-Scope Medicaid <sup>115</sup>	Eligible with VAWA prima facie determination or lawful permanent residence if arrived	<u>Refugee/Asylee</u> : Eligible, exempt from five-year bar, but only for the seven-year period after obtaining status. <sup>119</sup>	Human trafficking victims are eligible with an HHS Certification (based on continued presence or a bona fide	Eligible for emergency Medicaid regardless of	Eligible for emergency Medicaid regardless of immigration status. <sup>131</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>133</sup>	Eligible for emergency Medicaid regardless of	Eligible for emergency Medicaid regardless of

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Medicaid	Naturalized Citizens prior to August 22, 1996. Subject to five- year bar and 40 qualifying quarters requirement for those who arrived on or after August 22, 1996. <sup>116</sup> Naturalized citizens eligible. <sup>117</sup> Eligible for emergency Medicaid regardless of immigration status or citizenship status. <sup>118</sup>	<ul> <li><u>T visa</u>: with HHS certification or eligibility determination,</li> <li>immediately eligible under the Victims of Trafficking and Violence Protection Act of 2000 to the same extent as refugees.<sup>120</sup></li> <li><u>T visa holders and T visa</u> <u>applicants</u> with prima facie (bona fide)</li> <li>determinations eligible as qualified immigrants, subject to five-year bar and 40 qualifying quarters requirement for those who arrived on or after August 22, 1996.<sup>121</sup></li> <li>In Montana, refugees, asylees, T visa holders and continued presence recipients who entered on or after Aug. 22, 1996, are only eligible for subsidized health care through Medicaid during only the seven-year period after obtaining status.<sup>122</sup></li> <li>Exception when refugees, asylees, T visa holders and continued presence recipients who are yeterans, active duty</li> </ul>	determination on a T visa application) or eligibility determination (under 18). <sup>124</sup> Family members with T visa status eligible without HHSCertification or eligibility determination. <sup>125</sup> These human trafficking victims are eligible to the same extent as refugees and are exempt from five-year bar. <sup>126</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>127</sup> In Montana, T visa applicants with bona fide determinations continued presence recipients who entered on or after Aug. 22, 1996, are only eligible for subsidized health care through Medicaid during only the seven- year period after obtaining status. <sup>128</sup> Exception when refugees, and continued presence	immigration status. <sup>130</sup>	Eligible after receiving lawful permanent residency, subject to five-year bar and 40 qualifying quarters requirement for those who arrived on or after August 22, 1996. <sup>132</sup>	If entered prior to August 22, 1996, eligible upon attaining lawful permanent residency. <sup>134</sup> If arrived on or after August 22, 1996, eligible upon receiving lawful permanent residency, subject to five-year bar and 40 qualifying quarter requirement. <sup>135</sup>	immigration status. <sup>136</sup>	immigration status. <sup>137</sup>
		military or the spouse,	recipients who are					

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Medicaid		unmarried surviving spouse or child of a veteran or a person on active military duty, or when they have attained lawful permanent residency and have accrued 40 quarters of work credit, they are eligible past the five year limitation. <sup>123</sup>	veterans, active duty military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty, or when they have attained lawful permanent residency and have accrued 40 quarters of work credit, they are eligible past the five year limitation. <sup>129</sup>					
Victims of Crime Act (VOCA) Compensation Family and Medical Leave Act – State Law	wages, counseling session naturalized citizenship. <sup>12</sup>	ct provides compensation to cr ons, crime scene clean up, and <sup>38</sup> mily and Medical Leave Act (	reimbursement for many oth	er expenses. VC		-	-	
Education- Federal Benefits: Federal Student Aid, Grants and Loans <sup>140</sup> Education- Federal Benefits: Federal Student Aid, Grants and Loans <sup>141</sup>	VAWAs with prima facie determinations and all lawful permanent residence, eligible. <sup>142</sup> Naturalized citizens, eligible. <sup>143</sup>	Refugees, Asylees, and T visa holders or T visa applicants with prima facie (bona fide) determination, an HHS Certification or eligibility letter are eligible for federal student aid. <sup>144</sup>	Human trafficking victims eligible: with an HHS Certification (based on continued presence or a bona fide determination on a T visa application), or with an HHS eligibility determination (under 18), and family members with T visa status, are eligible for federal student aid. <sup>145</sup>	Not eligible for federal student aid. <sup>146</sup>	Eligible for federal student aid upon receipt of lawful permanent residency. <sup>147</sup>	Eligible for federal student aid upon receipt of lawful permanent residency. <sup>148</sup>	Not eligible for federal student aid.	Not eligible for federal student aid.

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
	Residents, and Naturalized Citizens			(DACA) <sup>7</sup>				
Education- State Law Education- State Law	immigration status infor- parent, or their guardian. In Montana, lawful perm Montana high school and months. <sup>152</sup>	ard to immigration status or ci mation and may not bar studer <sup>149</sup> Eligible to apply for an en <i>anent residents are eligible fo</i> <i>d their admissions application</i>	this from enrolling in public erroll in state funded colleges a roll in state funded colleges a ror in-state tuition at Montana must be dated no later than	lementary or sec and universities <i>'s public post-se</i> <i>the fourth fall te</i>	condary schools based on the without regard to immigrate the schools. <sup>151</sup> To be form following their high schools.	he citizenship or immigr tion status. <sup>150</sup> e eligible, applicants mu hool graduation or have	ration status of the st st be a graduate of a been domiciled in 1	tudent, their
Supplemental Security Income (SSI) <sup>153</sup>	Eligible with VAWA prima facie determination or lawful permanent residence if received SSI on August 22, 1996, or lawfully residing in the U.S. as of that date and now disabled. <sup>154</sup> May also be eligible with a prima facie determination if currently receiving SSI based on an application filed before 1979. <sup>155</sup> Eligible upon receiving lawful permanent residency if credited with 40 quarters of work, <sup>156</sup> subject to five-year bar for those who arrived on or after August 22, 1996. <sup>157</sup> Naturalized citizens, eligible. <sup>158</sup>	Refugees/Asylees: Eligible during first seven years after the status was granted. <sup>159</sup> <u>Trafficking victims:</u> Eligible under the Victims of Trafficking and Violence Protection Act of 2000 to the same extent as refugees. <sup>160</sup> <u>T visa<sup>161</sup></u> : Eligible as a qualified immigrant with prima facie (bona fide) determination on T visa application if receiving SSI on August 22, 1996, or lawfully residing in the U.S. as of that date and now disabled. <sup>162</sup> May also be eligible with a prima facie determination if currently receiving SSI based on an application filed before 1979. <sup>163</sup> This eligibility allows trafficking victims who are disabled to continue to receive SSI after the 7- years. <sup>164</sup>	Human trafficking victims: with an HHS Certification (based on continued presence or a bona fide determination on a T visa application) or with an HHS eligibility determination (under 18), or family members with T visa status (no need for HHS certification or eligibility determination) are eligible to the same extent as refugees. <sup>165</sup>	Not eligible.	Eligible upon receiving lawful permanent residency if credited with 40 quarters of work, <sup>166</sup> subject to five-year bar for those who arrived on or after August 22, 1996. <sup>167</sup>	Eligible upon receiving lawful permanent residency if: credited with 40 quarters of work <sup>168</sup> subject to five-year bar for those who arrived on or after August 22, 1996; or if receiving SSI as of August 22, 1996; or if lawfully residing in U.S. as of that date and now disabled. <sup>169</sup> Lawful permanent residents may also be eligible if currently receiving SSI based on an application filed before 1979. <sup>170</sup>	Not eligible. <sup>171</sup>	Not eligible. <sup>172</sup>

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
Professional and Occupational Licenses	Montana has no state law	vs or policies regarding immig	rant access to professional c	or occupational li	censes including whether	or not work authorization	n is sufficient or rec	juired.
Driver's License <sup>173</sup>	for official purposes. <sup>174</sup> evidence of lawful status Entitlements Program (S demonstrating lawful sta "Alternative Documents." In Montana, the followin • Proof of author • Mon. attac unex, passp (USC an un N-57 (form (form (form with (form • Two document • Man. • Proof of Monta	g documentation is required t rized presence (immigration s tana accepts the following doc thed U.S. Citizenship and Imm pired endorsement of the noni port issued by a jurisdiction o CIS) record of arrival and dep nexpired resident permanent r (8); A valid, unexpired certific n 1-551) with "Northern Maria n 1-551); A valid, unexpired te n 1-327); A valid, unexpired te n 1-688A, 1-688B or 1-766) s proving identity y of the documents proving au ana residency	Security (DHS), by regulati AL ID compliant ID's will b prove acceptance of other do <sup>177</sup> In addition, DHS permit to be eligible for a driver's li tatus) cuments <sup>180</sup> : A valid, unexpira- igration Services (USCIS) r mmigrant status) OR an une ther than the U.S. and either arture, form I-94 (same nam- esident I-551 stamp; A valid ate of citizenship (form N-50 una" imprinted instead of "p mporary resident identificat fugee travel document (form l instead of "permanent resident thorized status may be used	ion, lists specific be submitted thro ocumentation issue s states to establic cense: <sup>179</sup> ed passport issue ecord of arrival a expired permanen can attached U the with an unexpired certific fo, N-561 or N-6 bermanent reside ion card (form I- n I-571); A valid, un to prove identity	documents that will provi ough the Systematic Alien the by DHS or other Feder ish an "Exception Process" d by a jurisdiction other the and departure (form I-94) at resident I-551 stamp; A S. Citizenship and Immigra- ficate of naturalization (for 45); A valid, unexpired Nor- ficate of naturalization (for 45); A valid, unexpired Nor- ficate of naturalization (for 45); A valid, unexpired Nor- metric A valid, unexpired Nor- metric A valid, unexpired Nor- metric A valid, unexpired Nor- metric A valid, unexpired Nor- unexpired American India 182	de satisfactory Verification for ral agencies ' and consider han the U.S. with an (same name with an valid, unexpired ation Services mimmigrant status) or orthern Mariana card ermanent resident card U.S. re-entry permit an card (form I-551) horization card <sup>181</sup>		ligible.
Housing, Health, and Other Services Necessary to Protect Life or Safety	and may not withhold the transitional housing for t counseling and intervent abuse prevention; soup k health services (including	I programs providing services ose services based on immigra he homeless, or for victims of ion programs; services and ass itchens, community food banl g federally qualified health cer ldren and youths, or communi	tion status. <sup>183</sup> Programs con domestic abuse, sexual assa sistance relating to victims o (s, senior nutrition programs inters); mental health, disabil	nsidered necessar nult, stalking, dati f domestic violer and other nutriti ity, or substance	y for the protection of life ing violence, or human tra- nce or other criminal activ ional programs for persons abuse assistance necessar	or safety include, but ar fficking, or for runaway, ity, child protection, adu s requiring special assista y to protect life or safety	e not limited to: sho abused or abandon It protective service ance (e.g., WIC); m	ort term shelter or ed children; crisis es, or violence and edical and public

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
Housing, Health, and Other Services Necessary to Protect Life or Safety	services to the homeless,	a Department of Public Health and homelessness prevention	services to those at risk of h	omelessness. <sup>185</sup>				
Public and Assisted <sup>186</sup> Housing <sup>187</sup>	VAWA Self- Petitioners Eligible. Upon filing VAWA self-petition, applicant cannot be denied HUD public or assisted housing unless and until a final determination of ineligibility. <sup>188</sup> USDA rental housing follows HUD procedures for processing VAWA self-petitions, <sup>189</sup> so should be eligible for all USDA rental housing unless and until a final determination of ineligibility. Regardless of immigration status, eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>190</sup> and USDA Section 514/516 Farm Labor	Refugee/Asylee, T visaholder or T visa applicantwith prima facie (bonafide) determinationeligible for:HUD public and assistedhousing; <sup>199</sup> USDA Section 515 RuralRental Housing; <sup>200</sup> USDA Section 521 RuralRental Assistance; <sup>201</sup> USDA Section 514/516Farm Labor Housing ifimmediate familymember <sup>202</sup> or remaininghousehold member <sup>203</sup> ofeligible domestic farmlaborer.Upon receiving lawfulpermanent residencyUSDA Section 514/516Farm Labor Housing. <sup>204</sup> May be eligible forMontana Low IncomeHousing Tax Credits. <sup>205</sup>	Human trafficking victims with an HHS Certification (based on continued presence or a bona fide determination on a T visa application), or with an HHS eligibility determination (under 18), and family members with T visa status (no need for HHS certification or eligibility determination), <sup>206</sup> are eligible for: HUD public and assisted housing <sup>207</sup> and USDA rental housing. <sup>208</sup> <i>May be eligible for</i> <i>Montana Low Income</i> <i>Housing Tax Credits.</i> <sup>209</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>210</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>211</sup> <i>May be</i> <i>eligible for</i> <i>Montana</i> <i>Low Income</i> <i>Housing Tax</i> <i>Credits.</i> <sup>212</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>213</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>214</sup> Upon receiving lawful permanent residency, <sup>215</sup> eligible for HUD <sup>216</sup> and USDA <sup>217</sup> rental housing. <sup>218</sup> <i>May be eligible for</i> <i>Montana Low Income</i> <i>Housing Tax</i> <i>Credits.</i> <sup>219</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>220</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>221</sup> Upon receiving lawful permanent residency, <sup>222</sup> eligible for HUD <sup>223</sup> and USDA <sup>224</sup> rental housing. <sup>225</sup> May be eligible for Montana Low Income Housing Tax Credits. <sup>226</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>227</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>228</sup> May be eligible for Montana Low Income Housing Tax Credits. <sup>229</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>230</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>231</sup> May be eligible for Montana Low Income Housing Tax Credits. <sup>232</sup>

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
LIHTC	Naturalized Citizens Housing if immediate family member of eligible tenant. <sup>191</sup> Upon filing self- VAWA self-petition, remaining household member of eligible domestic farm laborer eligible to continue to occupy USDA Section 514/516 Farm Labor Housing unit. <sup>192</sup> Lawful permanent residents are eligible for public and assisted housing <sup>193</sup> and for USDA Section 514/516 Farm Lab or Housing; <sup>194</sup> USDA Section 521							
	Rural Rental Assistance. <sup>195</sup> Naturalized citizens are eligible for public and assisted housing <sup>196</sup> and for USDA Section 514/516 Farm Lab or Housing; <sup>197</sup> USDA Section 521 Rural Rental Assistance. <sup>198</sup> <u>Child Tax Credit</u> : Immig	grants with social security nun	ıbers or Individual Taxpayer	Identification N	umbers (ITINs) who care	for dependent children t	inder the age of 17 a	are eligible to
Income Tax Credits	claim a child tax credit of	n their income taxes. <sup>233</sup> A qua igible to receive social securit	alifying child must be a citize	en, national, or re	esident of the U.S with an	SSN or an Individual Ta	xpayer Identificatio	on Number

	Petitioners, Battered	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for	Special Immigrant Juvenile Status	U Visa, bona fide, or wait list	U Visa Applicants	Undocumented	
	Spouse Waivers, <sup>1</sup>	Ukrainians <sup>4</sup>	Tresence	Childhood	(SIJS) <sup>8</sup>	approval. <sup>9</sup>	Applicants		
	Lawful Permanent			Arrivals	<b>``</b> ,				
	Residents, and Naturalized Citizens			(DACA) <sup>7</sup>					
		tions, and wait-list approved U	J visa applicants once they a	re granted work	authorization. Any immig	grant without regard to in	nmigration status ca	an obtain an	
	ITIN. <sup>235</sup>								
Income Tax									
t renns	Child and Dependent Care Tax Credit: Immigrants with social security numbers or Individual Taxpayer Identification Numbers (ITINs) can claim a child or dependent care tax credit on								
	<ul> <li>their income taxes when they care for—</li> <li>A dependent child under the age of 13,</li> </ul>								
	•	is unable to physically or mer	ntally care for themselves or						
	•	who is unable to care for then	•		with the taxpayer for at le	east six months. <sup>236</sup>			
		nust have a social security nun					zens, lawful perman	ent residents,	
		AWA self-petitioners, T visa a		erminations and	wait-list approved U visa a	applicants once they are	granted work author	rization. Any	
		l to immigration status can ob							
	VAWA self-	Refugees, asylees, asylum	Recipients of T visa bona	DACA	SIJS recipients granted	Once granted lawful	Not eligible.	Not eligible.	
Earned	petitioners, lawful	applicants, and T visa	fide determinations or	applicants	lawful permanent	permanent			
Income Tax	permanent residents, and naturalized	holders with work authorization or lawful	continued presence who: are granted work	who: are granted	residency who: have lived in the U.S. at	residency or work authorization U visa			
Credit (EITC)	citizens who <sup>239</sup> : have	permanent residency who:	authorization, have lived	work	least 183 days during	holders and U visa			
	been granted work	have lived in the U.S. for	in the U.S. for at least	authorization	the tax year, <sup>256</sup> have a	applicants with			
	authorization or who	at least 183 days during	183 days during the tax	, have lived	social security number	deferred action			
	are granted lawful	the tax year, <sup>244</sup> have a	year, <sup>248</sup> have a social	in the U.S.	valid for work, <sup>257</sup> and	(based on bona fide			
	permanent residency,	social security number	security number valid for	for at least	have earned income	determinations or			
	have lived in the U.S.	valid for work, <sup>245</sup> and	work, <sup>249</sup> and have earned	183 days	during the tax year <sup>258</sup>	wait-list approval)			
	for at least 183 days during the tax year, <sup>240</sup>	have earned income during the tax year <sup>246</sup> are	income during the tax year <sup>250</sup> are eligible for	during the tax year, <sup>252</sup>	are eligible for the earned income tax	who have lived in the U.S. for six			
	have a social security	eligible for the earned	the earned income tax	have a social	credit (EITC). <sup>259</sup>	months, who have a			
	number valid for	income tax credit (EITC).	credit (EITC). 251	security		social security			
	work, <sup>241</sup> and have	247		number		number valid for			
	earned income during			valid for		work, and who are			
	the tax year <sup>242</sup> are			work, <sup>253</sup> and		earning income are			
	eligible for the earned income tax credit			have earned income		eligible for the earned income tax			
	(EITC). <sup>243</sup>			during the		credit (EITC).			
	(EIIC).			tax year <sup>254</sup>		erean (Erre).			
				are eligible					
				for the					
				earned					
				income tax					
				credit (EITC). <sup>255</sup>					

	VAWA Self-	Refugee, Asylee, T	T Visa <sup>5</sup> / Continued	Deferred	Special Immigrant	U Visa, bona fide,	U Visa	Undocumented
	Petitioners, Battered	Visa, <sup>2</sup> Afghans, <sup>3</sup>	Presence <sup>6</sup>	Action for	Juvenile Status	or wait list	Applicants	
	Spouse Waivers, <sup>1</sup>	Ukrainians <sup>4</sup>		Childhood	(SIJS) <sup>8</sup>	approval. <sup>9</sup>		
	Lawful Permanent			Arrivals				
	Residents, and Naturalized Citizens			$(\mathbf{DACA})^7$				
	An immigrant who (or	Refugee/Asylee:	An immigrant victim of		Eligible for LSC-		An immigrant	An immigrant
Legal	whose child) is	Refugees and Asylees are	severe forms of human	A DACA	funded legal assistance	An immigrant who	who has (or	victim who is
Services <sup>260</sup>	battered or subjected	eligible for legal	trafficking with (or	recipient	when the child has	has (or whose child	whose child has)	(or whose child
Services	to extreme cruelty <sup>261</sup>	assistance on any matter	seeking) HHS	who is (or	suffered battering or	has) been granted,	applied for, or	is), battered or
	inside or outside of the	the Legal Services	Certification, <sup>280</sup> and	whose child	extreme cruelty, <sup>294</sup> or	applied for, or	qualifies to	subjected to
	United States <sup>262</sup> is	Corporation (LSC)-funded	family members with (or	is) battered	sexual assault or	qualifies to apply	apply for U visa	extreme
	eligible for legal	agency handles. <sup>273</sup>	applying for) T visa	or subjected	trafficking in the	for U visa status and	status and a	cruelty, <sup>319</sup> or is a
	assistance from Legal		status, <sup>281</sup> are eligible for	to extreme	U.S., <sup>295</sup> on matters	a family member	family member	victim of sexual
	Services Corporation	<u>T visa:</u>	legal assistance on any	cruelty,286 or	related to the abuse.296	eligible to apply for	eligible to apply	assault or
	(LSC)-funded	An immigrant who has	matter the LSC-funded	is a victim of		U visa status <sup>303</sup> is	for U visa	trafficking in the
	agencies on matters	been (or whose child has	agency handles.	sexual	Eligible for legal	eligible for legal	status <sup>312</sup> is	U.S., <sup>320</sup> is
	related to the abuse.263	been) a victim of		assault or	assistance on any	assistance from	eligible for legal	eligible for legal
		trafficking in the U.S,	Eligible for Office of	trafficking in	matter the LSC-funded	Legal Services	assistance from	services from
	Lawful permanent	including a T visa	Violence Against	the U.S., <sup>287</sup>	agency handles upon	Corporation (LSC)-	Legal Services	LSC-funded
	residents,264applicants	holder, <sup>274</sup> is eligible for	Women funded Legal	is eligible	receiving LPR	funded agencies <sup>304</sup>	Corporation	agencies <sup>321</sup> on
	for lawful permanent	legal assistance on any	Assistance <sup>282</sup> for victims	for legal	status, <sup>297</sup> or, for the	on matters related to	(LSC)-funded	matters related
	residency, and	matter the LSC-funded	of domestic violence,	services	spouse, parent or	the crime	agencies313 on	to the abuse. <sup>322</sup>
	naturalized citizens <sup>265</sup>	agency handles. <sup>275</sup>	sexual assault, stalking <sup>283</sup>	from LSC-	unmarried child under	victimization.305	matters related	
	are eligible for full		or dating violence.284	funded	21 of a U.S. citizen,		to the crime	Eligible for
	representation.	Eligible for Office of	Must be at least 11 years	agencies <sup>288</sup>	upon filing an	Eligible for legal	victimization.314	Office of
		Violence Against Women	old. <sup>285</sup>	on matters	application for LPR	assistance on any		Violence
	Eligible for legal	funded Legal		related to the	status. <sup>298</sup>	matter the LSC-	Eligible for	Against Women
	assistance on any	Assistance <sup>276</sup> for victims		abuse.289		funded agency	Office of	funded Legal
	matter the LSC-funded	of domestic violence,		E1. 11 C	Eligible for Office of	handles upon	Violence	Assistance <sup>323</sup> for
	agency handles upon	sexual assault, stalking <sup>277</sup>		Eligible for	Violence Against	receiving LPR	Against Women	victims of
	receiving lawful	or dating violence. <sup>278</sup> Must be at least 11 years		Office of	Women funded Legal Assistance <sup>299</sup> for	status, <sup>306</sup> or, for the	funded Legal Assistance <sup>315</sup> for	domestic
	permanent resident status, <sup>266</sup> or spouses,	old. <sup>279</sup>		Violence Against	victims of domestic	spouse, parent or unmarried child	victims of	violence, sexual
	parents, and unmarried	old.		Women	violence, sexual	under 21 of a U.S.	domestic	assault, stalking <sup>324</sup> or
	children under age 21			funded	assault, stalking <sup>300</sup> or	citizen, upon filing	violence, sexual	dating
	of U.S. citizens <sup>267</sup>			Legal	dating violence. <sup>301</sup>	an application for	assault,	violence. <sup>325</sup>
	become eligible for			Assistance <sup>290</sup>	Must be at least 11	LPR status. <sup>307</sup>	stalking <sup>316</sup> or	Must be at least
	full representation on			for victims	years old. <sup>302</sup>	EI IT Status.	dating	11 years old. <sup>326</sup>
	any matter upon filing			of domestic	jears ora.	Eligible for Office	violence. <sup>317</sup>	TT yours old.
	an application for			violence,		of Violence Against	Must be at least	
	lawful permanent			sexual		Women funded	11 years old. <sup>318</sup>	
	residency. <sup>268</sup>			assault,		Legal Assistance <sup>308</sup>	· · · · · ·	
	,			stalking <sup>291</sup> or		for victims of		

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens Eligible for Office of	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup> dating	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup> domestic violence,	U Visa Applicants	Undocumented
Legal Services	Violence Against Women funded Legal Assistance <sup>269</sup> as a victim of domestic violence, sexual assault, stalking <sup>270</sup> or dating violence. <sup>271</sup> Must be at least 11 years old. <sup>272</sup>			violence. <sup>292</sup> Must be at least 11 years old. <sup>293</sup>		sexual assault, stalking <sup>309</sup> or dating violence. <sup>310</sup> Must be at least 11 years old. <sup>311</sup>		
Weatherization Assistance Program (WAP) and Low-Income Home Energy Assistance Program (LIHEAP)	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>327</sup> Eligible for LIHEAP heating/cooling assistance and single- family weatherization assistance upon receipt of VAWA prima facie determination, lawful permanent residence, or naturalized citizenship. <sup>328</sup>	Eligible for weatherization assistance (WAP) for families living in multi- unit dwellings, without regard to immigration status. <sup>329</sup> Refugees, asylees, T visa holders, and T visa applicants with prima facie (bona fide) determination eligible for LIHEAP heating/cooling assistance and single- family weatherization assistance. <sup>330</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings without, regard to immigration status. <sup>331</sup> Human trafficking victims with HHS Certification (based on continued presence or a bona fide determination on a T visa application) or with HHS eligibility determination (under 18), are considered refugees and thus are eligible for LIHEAP heating/cooling and single-family weatherization assistance. <sup>332</sup>	Eligible for weatherizati on assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>333</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>334</sup> Eligible for LIHEAP heating/cooling assistance and single- family weatherization assistance upon receiving lawful permanent residency. <sup>335</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings without, regard to immigration status. <sup>336</sup> Eligible for LIHEAP heating/cooling assistance and single-family weatherization assistance upon receiving lawful permanent residency. <sup>337</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>338</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>339</sup>
Federal Emergency Management Agency (FEMA) Assistance <sup>340</sup>	cash, in-kind emergency reduction of immediate t	A provided emergency service disaster relief, including: sear hreats to life, property, public s temporary food assistance fo	ch and rescue, emergency m health and safety. <sup>341</sup>	edical care, mass	s care and shelter, resource	es for essential needs suc	ch as food, water and	d medicine, and

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup>	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
	Lawful Permanent Residents, and Naturalized Citizens			Arrivals (DACA) <sup>7</sup>	(3135)	approvai.		
Federal Emergency Management Agency (FEMA)- Restricted Programs <sup>343</sup>	Upon receipt of VAWA prima facie determination, lawful permanent residence, or naturalized citizenship <sup>344</sup> : Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA). <sup>345</sup> Eligible for Emergency Supplemental Nutrition Assistance Program (SNAP), subject to five-year bar, unless under 18, or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. <sup>346</sup>	FEMA Assistance Programs, Individuals and Households Program (IHP), Disaster Unemployment Assistance (DUA): open to <u>Refugees</u> , <u>Asylees, T visa applicants</u> with prima facie (bona fide) determination. <sup>347</sup> Emergency SNAP open to <u>Refugees/Asylees (no</u> five-year bar), <sup>348</sup> and <u>T</u> <u>visa applicants</u> with prima facie (bona fide) determination, subject to five-year bar, unless under 18, or lawfully residing on August 22, 1996 and either receiving disability- related benefits or born before Aug. 22, 1931. <sup>349</sup>	Human trafficking victims eligible: with HHS Certification (based on continued presence or a bona fide determination on a T visa application) or with HHS eligibility determination (under 18) or family members with T visa status (no need for HHS certification or eligibility determination). <sup>350</sup> These human trafficking victims are considered refugees and thus are eligible for FEMA Assistance Programs, Individual and Households Program (IHP), Disaster Unemployment Assistance (DUA), and Emergency SNAP. <sup>351</sup>	Not eligible.	Upon receiving lawful permanent residency: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA). <sup>352</sup> Eligible for Emergency SNAP, subject to five-year bar, unless under 18 years of age; can be credited with 40 quarters of work earned by the individual, parents, or spouse; or lawfully residing on August 22, 1996 and either receiving disability- related benefits or born before Aug. 22, 1931. <sup>353</sup>	Upon receiving lawful permanent residency: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA). <sup>354</sup> Eligible for Emergency SNAP, subject to five-year bar, unless under 18 years of age; can be credited with 40 quarters of work earned by the individual, parents, or spouse; or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. <sup>355</sup>	Upon receiving lawful permanent residency: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA). <sup>356</sup> Eligible for Emergency SNAP, subject to five-year bar, unless under 18 years of age; can be credited with 40 quarters of work earned by the individual, parents, or spouse; or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. <sup>357</sup>	Not eligible. <sup>358</sup>

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and Naturalized Citizens	Refugee, Asylee, T Visa, <sup>2</sup> Afghans, <sup>3</sup> Ukrainians <sup>4</sup>	T Visa <sup>5</sup> / Continued Presence <sup>6</sup>	Deferred Action for Childhood Arrivals (DACA) <sup>7</sup>	Special Immigrant Juvenile Status (SIJS) <sup>8</sup>	U Visa, bona fide, or wait list approval. <sup>9</sup>	U Visa Applicants	Undocumented
Unemployment Insurance <sup>359</sup>	Eligible for UI upon receipt of work authorization, lawful permanent residence, or citizenship. <sup>360</sup>	Refugee:         Eligible for UI upon         receipt of work         authorization. <sup>361</sup> <u>Asylee</u> : Eligible for UI         upon grant receipt of work         authorization. <sup>362</sup> <u>T Visa:</u> Eligible for UI         upon receipt of work         authorization. <sup>363</sup>	Eligible for UI upon receipt of HHS certification or eligibility letter and work authorization. <sup>364</sup>	Eligible for UI upon receipt of work authorization .365	Eligible for UI upon receipt of work authorization. <sup>366</sup>	Eligible for UI upon receipt of work authorization. <sup>367</sup>	Not eligible. <sup>368</sup>	Not eligible. <sup>369</sup>

<sup>&</sup>lt;sup>1</sup> VAWA self-petitioner for public benefits purposes includes: VAWA self-petitioners, battered spouse waiver applicants, applicants for relief under VAWA Cuban Adjustment Act ("VAWA CAA"), VAWA Haitian Refugee Immigration and Fairness Act ("VAWA HRIFA"), VAWA Nicaraguan and Central American Relief Act ("VAWA NACARA"), VAWA cancellation of removal, VAWA suspension of deportation, and battered spouses and children with approved I-130 visa applications filed by their abusive citizen spouse, parent or step-parent. *See* 8 U.S.C. § 1641(c); 8 U.S.C. § 1101(a)(51).

<sup>&</sup>lt;sup>2</sup> See 8 U.S.C. §§ 1641(b)(2)-(3), (c)(4) (Asylees, Refugees and trafficking victims and family members of trafficking victims with T visa status or a pending T visa application setting forth a "prima facie" (bona facie) case for eligibility); Classification for Victims of Severe Forms of Trafficking in Persons; Eligibility for "T" Nonimmigrant Status, 81 Fed. Reg. 92266, 92279, 92304, 92307 (Dec. 19, 2016) (effective Jan. 18, 2017) (to be codified at 8 C.F.R. pts. 212, 214, 245, 274) (Prima facie/bona fide determinations on T visa applications are made by the Department of Homeland Security.).

<sup>&</sup>lt;sup>3</sup> Extending Government Funding and Delivering Emergency Assistance Act, Pub. L. 117-43, 135 Stat. 344, 377 (2021) (Afghans granted humanitarian parole between July 31, 2021, and September 30, 2023 — and their spouses and children, and parents or guardians of unaccompanied children granted parole after September 30, 2022 — also are eligible for federal benefits to the same extent as refugees. Eligibility for this group continues until March 31, 2023, or the end of their parole term, whichever is later.). *See* OFF. OF REFUGEE RESETTLEMENT, U.S. DEP'T OF HEALTH AND HUM. SERV., *Fact Sheet: Benefits for Afghan and Iraqi Special Immigrant Visa (SIV) Holders or SQ/SI Parolees* https://www.acf.hhs.gov/orr/fact-sheet/benefits-afghan-and-iraqi-special-immigrant-visa-siv-holders-or-sq/si-parolees (last visited November 29, 2023) (Iraqi and Afghan special immigrant visa holders (SIV) and special immigrant parolees (who have applied for SIV status) are eligible for federal benefits to the same extent as refugees.) *See also The Administration for Children and Families Office of Refugee Resettlement Policy Letters on Public Benefits for Afghan Refugees* (November 29, 2023) https://niwaplibrary.wcl.american.edu/orr-policy-letters-afghan-refugees (Contains HHS Policy Letters and Fact Sheets regarding Afghan Refugees).

<sup>&</sup>lt;sup>4</sup> Department of Homeland Security, President Biden to Announce Uniting For Ukraine, a New Streamlined Process to Welcome Ukrainians Fleeing the Russian Invasion of Ukraine, DEP'T OF HOMELAND SEC. (April 21, 2022) <u>https://www.dhs.gov/news/2022/04/21/president-biden-announce-uniting-ukraine-new-streamlined-process-welcome-ukrainians (</u>Ukrainians paroled into the U.S. between February 24, 2022, and September 30, 2023 – and their spouses and children, and parents, guardians or primary caregivers of unaccompanied children paroled into the U.S. after September 30, 2023 – are eligible for federal benefits to the same extent as refugees.); *See The Administration for Children and Families Office of Refugee Resettlement Policy Letters on Public Benefits for Ukrainian Refugees* (November 29, 2023) <u>https://niwaplibrary.wcl.american.edu/orr-policy-letters-ukrainian-refugees</u>).

<sup>&</sup>lt;sup>5</sup> See 22 U.S.C. § 7105(b)(1) (Bona fide T visa applicants with HHS certification, trafficking victims under 18 with HHS eligibility determination, and family members with T visa status are eligible for public benefits to the same extent as refugees.); Classification for Victims of Severe Forms of Trafficking in Persons; Eligibility for "T" Nonimmigrant Status, 81 Fed. Reg. 92266, 92278 (Dec. 19, 2016) (effective Jan. 18, 2017) (to be codified at 8 C.F.R. pts. 212, 214, 245, 274); New Classification for Victims of Severe Forms of Trafficking in Persons; Eligibility for "T" Nonimmigrant Status, 67 Fed. Reg. 4784, 4789-91 (Jan. 31, 2002) (to be codified at 8 C.F.R. pt. 103), http://niwaplibrary.wcl.american.edu/pubs/federal-register-new-classification/.

<sup>&</sup>lt;sup>6</sup> See 22 U.S.C. § 7105(b)(1)(E)(i)(II)(bb) (Immigrants with HHS certification that their continued presence is needed to effectuate prosecution of human traffickers are eligible to receive public benefits to the same extent as refugees.); OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf.

<sup>&</sup>lt;sup>7</sup> See DACA, NAT'L IMMIGRATION LAW CTR. (last visited Mar. 2, 2018), https://www.nilc.org/issues/daca/ (DACA is "deferred action" for certain undocumented youth who came to the United States as children.).

<sup>&</sup>lt;sup>8</sup> See 8 U.S.C. § 1101(a)(27)(j) (Special Immigrant Juvenile Status (SIJS) allows certain youth immigrant survivors of abuse, abandonment, and/or neglect by a parent to obtain legal immigration status.). <sup>9</sup> See CTR. FOR MEDICARE & MEDICAID SERV., U.S. DEP'T OF HEALTH & HUM. SERV., MEDICAID AND CHIP COVERAGE FOR "LAWFULLY RESIDING" CHILDREN AND PREGNANT WOMEN 2 (2010),

http://niwaplibrary.wcl.american.edu/pubs/pb-gov-hhslawfullyresidingmedicaid-07-01-10-also-in-qualified-immigrants/ (Upon receipt of deferred action U visa applicants are considered lawfully present.). U visa applicants receive deferred action which provides formal protection from deportation when they receive a bona fide determination or wait-list approval from U.S. Citizenship and Immigration Services (USCIS). *See*, NIWAP, New

DHS U Visa Bona Fide Policy Provides Earlier Access Deferred Action and Work Authorization To Applicants and NIWAP New Study Provides Evidence-Based Support for These New DHS Policies (June 14, 2021) <a href="https://niwaplibrary.wcl.american.edu/transforming-lives-study-21">https://niwaplibrary.wcl.american.edu/transforming-lives-study-21</a>.

<sup>10</sup> State benefits agencies are only allowed to ask for immigration status and social security number information for the family members who is the applicant for the benefit. See NAT'L IMMIGRATION LAW CTR, Privacy Protections in Selected Federal Benefits Programs (Feb. 21, 2018) https://www.nilc.org/wp-content/uploads/2018/03/privacy-protections-fed-programs-tbl-2018.pdf (providing guidelines on what information a State may request from a parent applying on behalf of a child applicant); see also Anna Pohl, Hema Sarangapani, Amanda Baran, and Cecilia Olavarria, Chapter 4.3: Barriers to Accessing Services: The Importance of Advocates Accompanying Battered Immigrants Applying for Public Benefits (Jul. 10, 2013), https://niwaplibrary.wcl.american.edu/pubs/ch4-3-importance-advocates; see also Policy Guidance Regarding Inquiries Into Citizenship, Immigration Status and Social Security Numbers In State Applications For Medicaid, State Children's Health Insurance Program (Schip), Temporary Assistance For Needy Families (Tanf), and Food Stamp Benefits, U.S. DEP'T HEALTH & HUM. SERV. (Mar. 24, 2006), https://niwaplibrary.wcl.american.edu/pubs/pb-gov-hhsqacitizenshippolicyguidance-03-24-06.

<sup>11</sup> Battered Spouse Waiver victims are VAWA self-petitioners as defined in INA § 101(a)(51). To be eligible for a battered spouse waiver the victim must be a battered immigrant spouse of a U.S. citizen or lawful permanent resident who filed an immigration case on the battered spouse's behalf through which the immigrant spouse was granted conditional permanent residency. Most battered spouse waiver applications will have conditional permanent residency at the time they file their battered spouse waiver application. Their public benefits eligibility is based either on their conditional permanent residency or on their battered spouse waiver application. It is important to note that after an abused immigrant spouse files their battered spouse waiver application, they become eligible for VAWA self-petitioning related deeming exceptions and eligible for state funded public benefits to the same extent as all other VAWA self-petitioners in states that grant self-petitioners access to state funded public benefits.

<sup>12</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/. See 8 U.S.C. § 1641(c).

<sup>13</sup> 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62 Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)), <u>http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/</u>. See Catherine Longville and Leslye Orloff, *Public Benefits: What is "Deeming" and What Are its Exceptions*, (January 13, 2015), http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/. *Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in* NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (April 9, 2015), http://niwaplibrary.wcl.american.edu/public-charge-deeming/

<sup>14</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/. See 8 U.S.C. § 1641(c).

<sup>15</sup> 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62 Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)), http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/. See Catherine Longville and Leslye Orloff, *Public Benefits: What is "Deeming"* and What Are its Exceptions, (January 13, 2015), http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/. Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (April 9, 2015), http://niwaplibrary.wcl.american.edu/public-charge-deeming/

<sup>16</sup> DEP'T OF HEALTH & HUM. SERV, Administration for Children and Families, Office of Family Assistance, Q & A: Immigrants (August 20, 2019), https://www.acf.hhs.gov/ofa/faq/q-immigrants. (Q2: Does the five-year bar for certain newly arrived qualified aliens apply to all federally-funded TANF benefits (e.g., including benefits that do not meet the definition of assistance)? "A service that is only available to the financially needy would not meet the AG criteria and could be provided only to otherwise eligible citizens and qualified aliens." TANF is such a program.)

<sup>17</sup> 8 U.S.C. §§ 1612(b)(2)(A)(ii); 1613(b)(1). Federal eligibility for refugees and asylees extends for the first five years after attaining that status. However, if they have attained lawful permanent resident status with 40 qualifying work quarters, they will already have satisfied the five-year bar for eligibility as an LPR by the time their refugee/asylee benefit period for TANF ends. *See* 8 U.S.C. §§ 1612(b)(2)(B). Or, they may be eligible as a veteran and/or member of a veteran's family, for which neither the five-year bar nor the five-year time limit applies. *See* 8 U.S.C. §§ 1612(b)(2)(C), 1613(b)(2). Or, in some states their eligibility as a refugee or asylee continues past this five-year limit. *States can also continue to provide benefits once the mandated five year federal coverage period for refugees and asylees ends. See* Nat'l Immigration Law Ctr., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>. Since refugees, asylees and trafficking victims with continued presence or who are T visa applicants are not required under U.S. immigration laws to have a sponsor, they are not subject to sponsor deeming. *See* OFFICE OF FAMILY ASSISTANCE, U.S. DEP'T OF HEALTH & HUM. SERV., *TANF-ACF-PI-2003-03 (Deeming of Sponsor's Income and Resources to A Non-Citizen)* (April 17, 2003), <u>https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0</u>.

<sup>18</sup> See 22 U.S.C. § 7105(b)(1); Classification for Victims of Severe Forms of Trafficking in Persons; Eligibility for "T" Nonimmigrant Status, 81 Fed. Reg. 92266, 92278 (Dec. 19, 2016) (effective Jan. 18, 2017) (to be codified at 8 C.F.R. pts. 212, 214, 245, 274); New Classification for Victims of Severe Forms of Trafficking in Persons; Eligibility for "T" Nonimmigrant Status, 67 Fed. Reg. 4784, 4789-91 (Jan. 31, 2002) (to be codified at 8 C.F.R. pt. 103), http://niwaplibrary.wcl.american.edu/pubs/federal-register-new-classification/. TANF benefits for refugees are available without a five-year waiting period, but are limited to five years. However, if the refugee attains lawful permanent resident status with 40 qualifying work quarters, they will already have satisfied the five-year bar for eligibility as a lawful permanent resident by the time their refugee/asyle benefit period for TANF ends. *See* 8 U.S.C. § 1612(b)(2)(B). Or, they may be eligible as a veteran and/or member of a veteran's family, for which neither the five-year bar nor the five-year time limit applies. *See* 8 U.S.C. § 1612(b)(2)(C), 1613(b)(2). Or, in some states their eligibility as a refugee or asylee continues past this five-year limit. *See* NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. Since refugees, asylees and trafficking victims with continued presence or who are T visa applicants are not required under U.S. immigration laws to have a sponsor, they are not subject to sponsor deeming. *See* 0FFICE OF FAMILY ASSISTANCE, U.S. DEP'T OF HEALTH & HUM. SERV., *TANF-ACF-PI-2003-03 (Deeming of Sponsor's Income and Resources to A Non-Citizen)* (April 17, 2003), https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-phtm-0.
 <sup>19</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eli* 

<sup>21</sup> OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification).

22 OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification). Since refugees, asylees and trafficking victims with continued presence or who are T visa applicants are not required under U.S. immigration laws to have a sponsor, they are not subject to sponsor deeming. https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0

23 OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b).

<sup>24</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>25</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *See* 8 U.S.C. § 1641(b)(1). SIJS applicant with a military connection is eligible without five-year bar. *See* 8 U.S.C. §§ 1612(b)(2)(C), 1613(b)(2).
<sup>26</sup> 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62
Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)). <a href="http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/">http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/</a> *See* Catherine Longville and Leslye Orloff, *Public Benefits: What is "Deeming" and What Are its Exceptions*, (January 13, 2015), http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/; *Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in* NAT'L IMMIGRANT WOMEN's ADVOCACY PROJECT (April 9, 2015), http://niwaplibrary.wcl.american.edu/public-charge-deeming/
. Qualified immigrants may also be exempt from deeming when they qualify for the up to 12 month exception for indigence, or have another form of immigrant status does not require sponsorship. *See* 8 U.S.C. § 1631; DEP'T OF HEALTH & HUM. SERVS., OFF. OF FAM. ASSISTANCE, *TANF-ACF-PI-2003-03 (Deemi* 

<sup>27</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. See 8 U.S.C. § 1641(b)(1).

<sup>28</sup> 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62 Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)). <u>http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/</u> See Catherine Longville and Leslye Orloff, Public Benefits: What is "Deeming" and What Are its Exceptions, (January 13, 2015), http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/; Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in NAT'L IMMGRANT WOMEN'S ADVOCACY PROJECT (April 9, 2015), <u>http://niwaplibrary.wcl.american.edu/pubs/1997-40j-interim-guidance-benefits/</u>. Qualified immigrants may also be exempt from deeming when they naturalize, when they can show they are credited with 40 qualifying quarters of work, when they qualify for the up to 12 month exception for indigence, or have another form of immigration status does not require sponsorship. 8 U.S.C. § 1631; DEP'T OF HEALTH & HUM. SERVS., OFF. OF FAM. ASSISTANCE, TANF-ACF-PI-2003-03 (Deeming of Sponsor's Income and Resources To A Non-Citizen), (2003), http://ni-ofa/2003/pi2003-2htm-0

<sup>29</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>30</sup> NAT'L IMMIGRATION LAW CTR.., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>31</sup> In determining Child Care Development Fund direct eligibility for subsidized child care, eligibility is based on then citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. Citizen and qualified immigrant children are directly eligible for all CCDF funded child care, including but not limited to child care provided by non-profit charitable organizations. U.S. **Department of Health and Human Services**, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in OFFICE OF CHILD CARE (May 2, 2008),

https://www.acf.hhs.gov/occ/resource/pi-2008-01; NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 8 U.S.C. § 1641(c).

<sup>32</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 8 U.S.C. § 1641(c).

<sup>33</sup> Administration for Children and Families, Office of Family Assistance, Q & A: Immigrants, DEP'T OF HEALTH & HUM. SERV (August 20, 2019), https://www.acf.hhs.gov/ofa/faq/q-immigrants.. (Q2: Does the five-year bar for certain newly arrived qualified aliens apply to all federally-funded TANF benefits (e.g., including benefits that do not meet the definition of assistance)? "A service that is only available to the financially needy would not meet the AG criteria and could be provided only to otherwise eligible citizens and qualified aliens." TANF is such a program.)

<sup>34</sup> See 8 U.S.C. § 1641(b)(2)-(3). NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.

<sup>35</sup> See 22 U.S.C. § 7105(b)(1); NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wpcontent/uploads/2016/03/childcare\_pp116-17\_053106.pdf.

<sup>36</sup> See 8 U.S.C. § 1641(c)(4). NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.

<sup>37</sup> See 8 U.S.C. § 1641(c)(4). NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.

<sup>38</sup> OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf; NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>39</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf; Benish Anver & Leslye E. Orloff, *Immigrant Crime Victim Child Care Access*, NAT'L IMMIGRATION WOMEN'S ADVOCACY PROJECT (Mar. 13, 2013), http://niwaplibrary.wcl.american.edu/pubs/pb-chart-childcare/; OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b).

<sup>40</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.

<sup>41</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. <sup>42</sup> In determining Child Care Development Fund direct eligibility for subsidized child care, eligibility is based on then citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. Citizen and qualified immigrant children are directly eligible for all CCDF funded child care, including but not limited to child care provided by non-profit charitable organizations. U.S. **Department of Health and Human Services**, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in OFFICE OF CHILD CARE (May 2, 2008),

https://www.acf.hhs.gov/occ/resource/pi-2008-01. NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 8 U.S.C. § 1641(c).

<sup>43</sup> 8 U.S.C. §§ 1612(b)(2)(A)(ii); Eligibility is based on the citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. U.S. Department of Health and Human Services, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in OFFICE OF CHILD CARE (May 2, 2008), <u>https://www.acf.hhs.gov/occ/resource/pi-2008-01</u>. NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), <u>https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-</u> 17\_053106.pdf. See 8 U.S.C. § 1641(b)(1).

<sup>44</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.
 <sup>45</sup> In determining Child Care Development Fund direct eligibility for subsidized child care, eligibility is based on then citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. Citizen and qualified immigrant children are directly eligible for all CCDF funded child care, including but not limited to child care provided by non-profit charitable organizations. U.S. Department of Health and Human Services, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in OFFICE OF CHILD CARE (May 2, 2008), https://www.acf.hhs.gov/occ/resource/pi-2008-01. NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 8 U.S.C. § 1641(c).

<sup>46</sup> 8 U.S.C. §§ 1612(b)(2)(A)(ii); Eligibility is based on the citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. U.S. Department of Health and Human Services, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in OFFICE OF CHILD CARE (May 2, 2008), https://www.acf.hhs.gov/occ/resource/pi-2008-01. NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 8 U.S.C. § 1641(b)(1).

<sup>47</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.
 <sup>48</sup> NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf.
 <sup>49</sup> See FOOD & NUTRITION SERV., U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) (2017), https://www.fns.usda.gov/snap/eligibility (As with most public benefits, to obtain food stamps, individuals must also meet resource, income, and employment requirements. There is a pre-screening tool to determine if an individual might be eligible for nutrition assistance.); See also SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). (In general, non-citizens who have lived in the U.S. for 5 years or more, are blind or disabled, are under the age of 18, were admitted for lawful permanent residence with 40 qualifying quarters or are lawfully residing and are on active duty in the U.S. Army, Air Force, Marine Corps, or Coast Guard or honorably discharged are eligible.)

<sup>50</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; *SNAP Policy on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snappolicy-non-citizen-eligibility (last accessed Oct. 24, 2018); *See* 8 U.S.C. § 1641(c); *See also* 8 U.S.C. § 1612(a)(1)-1612(a)(2). Battered immigrants are not subject to deeming for at least 12 months, with the possibility of extension. *See Guidance on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, at 31, available at https://www.fns.usda.gov/snap/eligibility/non-citizen-eligibility (last accessed Apr. 29, 2023)

<sup>51</sup> Supplemental Nutrition Assistance Program Guidance on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, at 4, <u>https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen\_Guidance\_063011.pdf</u> (last accessed Mar. 13, 2019).

<sup>52</sup> See 8 USC §1612(a)(2)(A) and (L). Directly eligible for SNAP as refugees and asylees for seven years. However, they retain eligibility past the seven years since they will have transitioned into qualified immigrant status, with indefinite eligibility for SNAP, after five years. See 8 U.S.C. § 1641(b)(2)-(3). See also Nat'l Immigration Law Ctr., Table 1: Overview of Immigrant Eligibility for Federal Programs in Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; 8 U.S.C. § 1641(b)(2)-(3). See also Supplemental Nutrition Assistance Program Guidance on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, at 31, https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen\_Guidance\_063011.pdf (last accessed Mar. 13, 2019). https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen\_Guidance\_063011.pdf

<sup>53</sup> 8 U.S.C. § 1641(c)(4); NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; *SNAP Policy on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fins.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>54</sup>See 22 U.S.C. § 7105(b) (1). Eligible to the same extent as refugees. (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)). NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; *SNAP Policy on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>55</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; *SNAP Policy on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snappolicy-non-citizen-eligibility (last accessed Oct. 24, 2018); *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

NIVAP American University, Washington College of Law

<sup>56</sup> OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b).

<sup>57</sup> 22 U.S.C. § 7105(b). Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification). See NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011),

https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>58</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; *SNAP Policy on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>59</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). <sup>60</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). Fiveyear residency includes time in qualified status prior to turning 18. When SIJS children become qualified immigrants, they may be exempt from deeming when they naturalize, or if they can show they are credited with 40 qualifying quarters of work, or if they are eligible for a 12 month exception for indigence, or have another form of immigration status does not require sponsorship. 8 U.S.C. § 1631; Supplemental Nutrition Assistance Program Guidance on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, at 31-33, <u>https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen\_Guidance\_063011.pdf</u> (last accessed Mar. 13, 2019).

<sup>61</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). (Although eligibility based on 40 work quarters includes work performed by applicant, spouse, and parents while the applicant was under 18, SIJS youth are generally not able to satisfy this condition.).

<sup>(2)</sup> SMAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). May be subject to deeming.

<sup>63</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; *SNAP Policy on Non-Citizen Eligibility*, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>64</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). (Eligible children are exempt from sponsor deeming.).

<sup>65</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). (Fiveyear residency includes time in qualified status prior to turning 18.). May be subject to deeming.

<sup>66</sup> See SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). (Although eligibility based on 40 work quarters includes work performed by applicant, spouse, and parents while the applicant was under 18, SIJS youth are generally not able to satisfy this condition.).

<sup>67</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). (Born on or before August 22, 1931 and lawfully resided in the U.S. on August 22, 1996.). May be subject to deeming.

<sup>68</sup> SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018). May be subject to deeming.

69 42 U.S.C.S. § 1786; Women, Infants, and Children (WIC), U.S. DEP'T OF AGRIC. FOOD & NUTRITION SERV., https://www.fns.usda.gov/wic/women-infants-and-children-wic (last visited June 14, 2018).

<sup>70</sup> WIC Eligibility Requirements, U.S. DEP T OF AGRIC. FOOD & NUTRITION SERV., https://www.fns.usda.gov/wic/wic-eligibility-requirements (last visited June 14, 2018).

<sup>71</sup> WIC Eligibility Requirements, U.S. DEP'T OF AGRIC. FOOD & NUTRITION SERV., https://www.fns.usda.gov/wic/wic-eligibility-requirements (last visited June 14, 2018).

<sup>72</sup> Admin. R. Mont. 37.59.102; MONT. DEP'T OF PUB. HEALTH & SAFETY, Local Agency List (Nov. 2017),

https://dphhs.mt.gov/Portals/85/publichealth/documents/WIC/LocalAgencies/LocalAgencylocationPhoneListwebsite.pdf.

<sup>73</sup> Admin. R. Mont. 37.59.102; MONT. DEP'T OF PUB. HEALTH & SAFETY, Income Eligibility Requirements (July. 2018),

<sup>74</sup> 8 U.S.C. § 1641(c); HealthCare.gov, Immigration status and the Marketplace (last visited November 29, 2023) (Listing immigratis with which immigration statuses are legally able to use the Marketplace); *See* NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf.

<sup>75</sup> 8 U.S.C. § 1641(c); HealthCare.gov, Immigration status and the Marketplace (last visited November 29, 2023) (Listing immigratus with which immigration statuses are legally able to use the Marketplace); *See* NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf.

<sup>76</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. See 8 U.S.C. § 1641(c).

<sup>77</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 2 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. See 8 U.S.C. § 1641(b)(2).

<sup>78</sup> Cindy Mann, CTR. FOR MEDICAID SERV., U.S. DEP'T OF HEALTH & HUM. SERV., MEDICAID AND CHIP COVERAGE FOR "LAWFULLY RESIDING" CHILDREN AND PREGNANT WOMEN 3 (2010), http://niwaplibrary.wcl.american.edu/pubs/pb-gov-hhslawfullyresidingmedicaid-07-01-10-also-in-qualified-immigrants/. *See* 8 U.S.C. § 1641(b)(3); 45 C.F.R § 152.2(5) (2017) ("A pending applicant for asylum under section 208(a) of the INA (8 U.S.C. § 1158) or for withholding of removal under section 241(b)(3) of the INA (8 U.S.C. § 1231) or under the Convention Against Torture who has been granted employment authorization, and such an applicant under the age of 14 who has had an application pending for at least 180 days.").

<sup>79</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. See 8 U.S.C. § 1641(c)(4).

<sup>80</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-immcategories-ACA-2016-07.pdf. See 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification). <sup>81</sup> OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b).

<sup>82</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. See 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>83</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 1, 1 n.4, 4-5 n.8 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-presentimm-categories-ACA-2016-07.pdf (DACA recipients are the only deferred action recipients not eligible for insurance under the ACA.).

<sup>84</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf.

<sup>85</sup> U visa bona fide determinations come with deferred action which is protection from deportation and which makes U visa applicants eligible for health care as lawfully residing immigrant. Cindy Mann, CTR. FOR MEDICARE & MEDICAID SERV., U.S. DEP'T OF HEALTH & HUM. SERV., MEDICAID AND CHIP COVERAGE FOR "LAWFULLY RESIDING" CHILDREN AND PREGNANT WOMEN 3 (2010), http://niwaplibrary.wcl.american.edu/pubs/pb-gov-hhslawfullyresidingmedicaid-07-01-10-also-in-qualified-immigrants/.

<sup>86</sup> Cindy Mann, CTR. FOR MEDICARE & MEDICAID SERV., U.S. DEP'T OF HEALTH & HUM. SERV., MEDICAID AND CHIP COVERAGE FOR "LAWFULLY RESIDING" CHILDREN AND PREGNANT WOMEN 3 (2010), http://niwaplibrary.wcl.american.edu/pubs/pb-gov-hhslawfullyresidingmedicaid-07-01-10-also-in-qualified-immigrants/; Carly Erickson & Leslye E. Orloff, *U-Visa Victim Benefits under the Affordable Care Act (ACA)*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (June 18, 2014), http://niwaplibrary.wcl.american.edu/pubs/u-visa-healthcare-aca/.

<sup>87</sup> Carly Erickson & Leslye E. Orloff, *U-Visa Victim Benefits under the Affordable Care Act (ACA)*, NAT'L IMMGR. WOMEN'S ADVOC. PROJECT (June 18, 2014), http://niwaplibrary.wcl.american.edu/pubs/u-visa-healthcareaca/; NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5-6 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-immcategories-ACA-2016-07.pdf.

<sup>88</sup> NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 1 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf (DACA coverage limited to those "lawfully present" in the United States).

<sup>89</sup> Footnotes in this section contain additional details on health care subsidies, including co-pays that may be required. They contain further state by state information on health care access for immigrant survivors of domestic and sexual violence. See MORGAN, LEWIS & BOCKIUS, LLP Chapter 17.1: Emergency Medicaid – Urgent Medical Services for Immigrant Crime Victims and Children, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (December 2016), http://niwaplibrary.wcl.american.edu/pubs/ch17-1-emergencymedicaid; see id. Chapter 17.2: Coverage for Forensic Costs for Immigrant crime Victims: Medical Coverage and Services (February 12, 2017) http://niwaplibrary.wcl.american.edu/pubs/ch17-2-forensiccoverageimmvictims; see id. Chapter 17.3: Post-Assault Healthcare and Crime Victim Compensation for Immigrant Victims of Violence (June 13, 2017) http://niwaplibrary.wcl.american.edu/pubs/ch17-3-postassault-healthcare-compensation; see id. Chapter 17.4: Pre-Natal and Child Health Care for Immigrant Victims and Their Children (February 17, 2017) http://niwaplibrary.wcl.american.edu/pubs/ch17-4-prenatal-care.

<sup>90</sup> 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641(c); NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>91</sup> Health Case.gov, Immigrants, Coverage for U.S. Citizens and U.S. Nationals (last visited November 29, 2023) https://www.healthcare.gov/immigrants/immigrants/immigrants/.NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. See 8 U.S.C. § 1641(c). <sup>92</sup> NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>93</sup> Admin. R. Mont. 37.79.201; NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf; *see also* Benish Anver & Leslye E. Orloff, *Medical Assistance Programs for Immigrants and Immigrant Crime Victims: State by State*, NAT'L IMMIGRATION WOMEN'S ADVOCACY PROJECT (Mar. 12, 2013), http://library.niwap.org/wp-content/uploads/2015/pdf/PB-Chart-MedicalAssistanceProgramsState-11.28.14.pdf.
 <sup>94</sup> 8 U.S.C. §§ 1612(b)(2)(A); 1613. Federal eligibility for Medicaid for refugees and asylees extends for the first seven years after attaining that status; however, in most states their eligibility can continue past this seven-year limitation, since by seven years they may have become lawful permanent residents with 40 qualifying quarters of work credit and will have satisfied the five-year bar to access to Medicaid. *See* 8 U.S.C. § 1612(b)(2)(C), 1613(b)(2). States can also continue to provide benefits once the mandated seven-year federal coverage period for refugees and asylees ends. *See also* Nat'l Immigration Law Ctr., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), <a href="https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/">https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</a>. *See* state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the seven-year limitation.

<sup>95</sup> 22 U.S.C. § 7105(b)(1). Human trafficking victims with HHS certification or an HHS determination letter are eligible as refugees for 7 years. To continue to receive benefits once 7 years has passed since they received their HHS certification or HHS determination letter, they will need to file for and be granted a T visa. This allows them to continue to qualify for public benefits as qualified immigrants. So long as the trafficking victim files for a T visa soon after receiving HHS certification or determination, they should gain qualified immigrant status and the 5-year bar will be completed prior to reaching the 7-year limit on refugee benefits. States can also continue to provide benefits once the mandated seven-year federal coverage period for refugees and asylees ends. *See also* Nat'l Immigration Law Ctr., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>. *See* state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the seven-year limitation.

<sup>96</sup> See 8 U.S.C. § 1641(c)(4).

<sup>97</sup> Admin. R. Mont. 37.79.201; NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf; *see also* Benish Anver & Leslye E. Orloff, *Medical Assistance Programs for Immigrants and Immigrant Crime Victims: State by State*, NAT'L IMMIGRATION WOMEN'S ADVOCACY PROJECT (Mar. 12, 2013), http://library.niwap.org/wp-content/uploads/2015/pdf/PB-Chart-MedicalAssistanceProgramsState-11.28.14.pdf.
 <sup>98</sup>MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641©; NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>99</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641©; NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>100</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)). *See also* 8 U.S.C. § 1641(c)(4). Human trafficking victims with HHS certification or an HHS determination letter are eligible as refugees for 7 years. To continue to receive benefits once 7 years has passed, since they received their HHS certification or HHS determination, they should gain qualified immigrant status and the 5-year bar will be completed prior to reaching the 7-year limit on refugee benefits.

<sup>101</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. *See* 22 U.S.C. § 7105(b).

<sup>102</sup> 22 U.S.C. § 7105(b)(1). Bona fide T visa applicants with HHS certification, trafficking victims under 18 with HHS eligibility determination, and family members with T visa status are eligible for public benefits to the same extent as refugees. NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>103</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>104</sup> Admin. R. Mont. 37.79.201; NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf; *see also* Benish Anver & Leslye E. Orloff, *Medical Assistance Programs for Immigrants and Immigrant Crime Victims: State by State*, NAT'L IMMIGRATION WOMEN'S ADVOCACY PROJECT (Mar. 12, 2013), http://library.niwap.org/wp-content/uploads/2015/pdf/PB-Chart-MedicalAssistanceProgramsState-11.28.14.pdf.
 <sup>105</sup> NAT'L IMMIGR. L. CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>106</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. See 8 U.S.C. § 1641(b)(1).

<sup>107</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>108</sup> Admin. R. Mont. 37.79.201; NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf; *see also* Benish Anver & Leslye E. Orloff, *Medical Assistance Programs for Immigrants and Immigrant Crime Victims: State by State*, NAT'L IMMIGRATION WOMEN'S ADVOCACY PROJECT (Mar. 12, 2013), http://library.niwap.org/wp-content/uploads/2015/pdf/PB-Chart-MedicalAssistanceProgramsState-11.28.14.pdf.
 <sup>109</sup> 8 U.S.C. § 1641(b)(1). NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table

<sup>109</sup> 8 U.S.C. § 1641(b)(1). NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>110</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. See 8 U.S.C. § 1641(b)(1).

<sup>111</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>112</sup> Admin. R. Mont. 37.79.201; NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in GuiDe to IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS* 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf; *see also* Benish Anver & Leslye E. Orloff, *Medical Assistance Programs for Immigrants and Immigrant Crime Victims: State by State*, NAT'L IMMIGRATION WOMEN'S ADVOCACY PROJECT (Mar. 12, 2013), http://library.niwap.org/wp-content/uploads/2015/pdf/PB-Chart-MedicalAssistanceProgramsState-11.28.14.pdf.
 <sup>113</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>114</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>115</sup> Footnotes in this section contain additional details on health care subsidies including co-pays that may be required. They contain further state by state information on health care access for immigrant survivors of domestic and sexual violence. See MORGAN, LEWIS & BOCKIUS, LLP Chapter 17.1: Emergency Medicaid – Urgent Medical Services for Immigrant Crime Victims and Children, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (December 2016), http://niwaplibrary.wcl.american.edu/pubs/ch17-1-emergencymedicaid; see id. Chapter 17.2: Coverage for Forensic Costs for Immigrant crime Victims: Medical Coverage and Services (February 12, 2017) http://niwaplibrary.wcl.american.edu/pubs/ch17-2-forensiccoverageimmvictims; see id. Chapter 17.3: Post-Assault Healthcare and Crime Victim Compensation for Immigrant Victims of Violence (June 13, 2017) http://niwaplibrary.wcl.american.edu/pubs/ch17-3-postassault-healthcare-compensation; see id. Chapter 17.4: Pre-Natal and Child Health Care For Immigrant Victims and Their Children (February 17, 2017) http://niwaplibrary.wcl.american.edu/pubs/ch17-4-prenatal-care.

<sup>116</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016); 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641(c); NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economicsupport/table ovrw fedprogs/.

<sup>117</sup> *Immigrants, Coverage for U.S. Citizens and U.S. Nationals*, HEALTHCARE.GOV (last visited November 29, 2023) https://www.healthcare.gov/immigrants/immigration-status/.NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. *See* 8 U.S.C. § 1641(c). <sup>118</sup> NAT'L IMMIGR.L. CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>119</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1612(b)(2)(A); 1613. Federal eligibility for Medicaid for refugees and asylees extends for the first seven years after attaining that status; however, in most states their eligibility can continue past this seven-year limitation, since by seven years they may have become lawful permanent residents with 40 qualifying quarters of work credit and will have satisfied the five-year bar to access to Medicaid. See 8 U.S.C. § 1612(b)(2)(B). Or, they may be a veteran and/or a member of a veteran's family, for whom the five-year bar and seven-year limit do not apply. See 8 U.S.C. § 1612(b)(2)(C),

1613(b)(2). States can also continue to provide benefits once the mandated seven-year federal coverage period for refugees and asylees ends. *See also* Nat'l Immigration Law Ctr., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>. *See* state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the seven-year limitation.

<sup>120</sup> 22 U.S.C. § 7105(b)(1). Human trafficking victims with HHS certification or an HHS determination letter are eligible as refugees for 7 years. To continue to receive benefits once 7 years has passed since they received their HHS certification or HHS determination letter, they will need to file for and be granted a T visa. This allows them to continue to qualify for public benefits as qualified immigrants. So long as the trafficking victim files for a T visa soon after receiving HHS certification or determination, they should gain qualified immigrant status and the 5-year bar will be completed prior to reaching the 7-year limit on refugee benefits. States can also continue to provide benefits once the mandated seven-year federal coverage period for refugees and asylees ends. *See also* Nat'l Immigration Law Ctr., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>. *See* state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the seven-year limitation.

<sup>121</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641(c); NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17*, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>122</sup>MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641©; NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>123</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641©; NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE* TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>124</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>125</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. *See* 22 U.S.C. § 7105(b).

<sup>126</sup> 22 U.S.C. § 7105(b)(1). Bona fide T visa applicants with HHS certification, trafficking victims under 18 with HHS eligibility determination, and family members with T visa status are eligible for public benefits to the same extent as refugees. NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>127</sup> NAT'L IMMIGRATION LAW CTD., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>128</sup>MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641©; NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>129</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016) available at <a href="https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf">https://dphhs.mt.gov/assets/hcsd/mamanual/CMA301-3July012016.pdf</a> (last visited Aug. 20, 2022) ; 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641©; NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE* TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>130</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>131</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>132</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016); 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641(c); NAT'L IMMIGRATION LAW CTR., *Table 1:* Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economicsupport/table ovrw fedprogs/.

<sup>133</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>134</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20, footnote 7 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>135</sup> MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, COMBINED MEDICAID 301-2 ALIEN STATUS (2016); 42 C.R.F. § 435.406(2)(i); 8 U.S.C. § 1641(c); NAT'L IMMIGRATION LAW CTR., *Table 1:* Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economicsupport/table\_ovrw\_fedprogs/.

<sup>136</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>137</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>138</sup>Victims of Crime Act (VOCA) compensation for crime victims is a program providing services necessary to protect health and safety of crime victims that helps victims heal and overcome the emotional and financial impact of crime victimization on their lives. VOCA compensation is separate from and does not fall within the definitions of "federal public benefit" or "state public benefit" under U.S. public benefits laws and thus is open to all crime victims without regard to immigration status. *See,* Joye E. Frost, Office for Victims of Crime, U.S. Department of Justice, Letter ro Cassie T Jones Alabama Crime Victims" Compensation Commission (July 2,

2010) available at https://niwaplibrary.wcl.american.edu/pubs/ojp-ovc-letter-on-access-to-voca-victim-compensation-7-2-2010; For an overview of what types of victim compensation are covered by VOCA compensation programs in each state see, Leslye Orloff, Katelyn Deibler and Annie Roebuck, Post-Assault Healthcare and Victims of Crime Act Coverage for Domestic and Sexual Violence Victims (July 18, 2018) available at: https://niwaplibrary.wcl.american.edu/pubs/post-assault-coverage-chart; and : Sarah Andrews, Vanessa Brown, Aurora de Heer, Joseph Leonard, Ryan Lighty, Katherine O'Keefe, Celia Soehner, William Springer, Josh Sterling, Linda Way-Smith, Beau Yanoshik, Morgan Lewis and Bockius, LLP and NIWAP, Post-Assault Healthcare and Crime Victim Compensation for Immigrant Victims of Violence - Medical Coverage and Services for Immigrants (July 13, 2018) available at https://niwaplibrary.wcl.american.edu/pubs/ch17-3-postassault-healthcare-compensation (contains a more detailed discussion of VOCA compensation available in each state with links and citations).

139 U.S. DEP'T OF LABOR, WAGE & HOUR DIVISION, Family Medical Leave Act, available at https://www.dol.gov/agencies/whd/fmla (last visited September 1, 2022) (Provides up-to-date guidance, fact sheets, forms, interpretive guidance, laws, regulations and training tools).

<sup>140</sup> See generally OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2016-2017 (2016), https://ifap.ed.gov/fsahandbook/attachments/1617FSAHbkActiveIndexMaster.pdf (The information in this section applies to all student financial aid including grants and loans.).

<sup>141</sup> See generally OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2016-2017 (2016), https://ifap.ed.gov/fsahandbook/attachments/1617FSAHbkActiveIndexMaster.pdf (The information in this section applies to all student financial aid including grants and loans.).

142 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., MANY NON-U.S. CITIZENS QUALIFY FOR FEDERAL STUDENT AID (last visited Mar. 5, 2018), https://studentaid.ed.gov/sa/eligibility/non-us-citizens; Daniel T. Madzelan, OFFICE. OF POST-SECONDARY EDUC., U.S. DEP'T OF EDUC., ELIGIBILITY FOR TITLE IV AID FOR "BATTERED IMMIGRANTS-QUALIFIED ALIENS" AS PROVIDED FOR IN THE VIOLENCE AGAINST WOMEN ACT (2007), http://niwaplibrary.wcl.american.edu/pubs/pb-gov-memovawapetitionsgrantsloans-6-4-10/. See 8 U.S.C. § 1641(c); OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2016-2017 1-33. 1-34 (2016), https://ifap.ed.gov/fsahandbook/attachments/1617FSAHbkActiveIndexMaster.pdf.

143 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2022-2023 (2022), https://fsapartners.ed.gov/knowledge-center/fsa-handbook/2022-2023/vol1/ch2-us-citizenship-eligiblenoncitizens (Naturalized citizens are eligible for financial aid).

144 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., MANY NON-U.S. CITIZENS QUALIFY FOR FEDERAL STUDENT AID (last visited Mar. 5, 2018), https://studentaid.ed.gov/sa/eligibility/non-us-citizens. See 8 U.S.C. §§ 1641(b)(2)-(3), (c)(4); OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2016-2017 1-29 (2016), https://ifap.ed.gov/fsahandbook/attachments/1617FSAHbkActiveIndexMaster.pdf. 145 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., MANY NON-U.S. CITIZENS QUALIFY FOR FEDERAL STUDENT AID (last visited Mar. 5, 2018), https://studentaid.ed.gov/sa/eligibility/non-us-citizens. See 22 U.S.C. § 7105(b); OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2016-2017 1-33 (2016), https://ifap.ed.gov/fsahandbook/attachments/1617FSAHbkActiveIndexMaster.pdf. 146 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., MANY NON-U.S. CITIZENS QUALIFY FOR FEDERAL STUDENT AID (last visited Mar. 5, 2018), https://studentaid.ed.gov/sa/eligibility/non-us-citizens.

147 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., MANY NON-U.S. CITIZENS QUALIFY FOR FEDERAL STUDENT AID (last visited Mar. 5, 2018), https://studentaid.ed.gov/sa/eligibility/non-us-citizens. See 8 U.S.C. §

1641(b)(1).

148 OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., MANY NON-U.S. CITIZENS QUALIFY FOR FEDERAL STUDENT AID (last visited Mar. 5, 2018), https://studentaid.ed.gov/sa/eligibility/non-us-citizens. See 8 U.S.C. § 1641(b)(1).

149 Plyler v. Doe 457 U.S. 202 (1982); U.S. DEPARTMENT OF EDUCATION, STUDENTS, IMMIGRATION STATUS, AND THE RIGHT TO PUBLIC EDUCATION (JUNE 20, 2021) https://blog.ed.gov/2021/07/students-immigration-statusand-the-right-to-public-education/.

<sup>150</sup> U.S. Immigration and Customs Enforcement, Memo: Undocumented Students Authorized to Enroll in Post-Secondary Educational Institutions (July 24, 2008) https://niwaplibrary.wcl.american.edu/pubs/pb-gov-

dhsundocstudentpost2ndeduaccess-7-24-08. This law applies to all states except those that have implemented state laws or policies that limit or deny enrollment in public colleges or universities which are Alabama. Georgia and South Carolina. (Current as of July 2021). See, NAT'L IMMIGRATION LAW CTR., Current State Laws and Policies on Access to Higher Education for Immigrants (July 2021)

https://www.nilc.org/issues/education/eduaccesstoolkit/eduaccesstoolkit2/#maps.

151 MONT. BD. OF REGENTS OF HIGHER EDUC., Policy and Procedures Manual 1, 3 (April 13, 1984, rev. Feb. 18, 2016), http://mus.edu/borpol/bor900/940-1.pdf. (Refugees, asylees, T visa holders, U visa holders, SIJS recipients, and VAWA self-petitioners qualify for in state tuition in Montana once they attain lawful permanent residency).

152 MONT. BD. OF REGENTS OF HIGHER EDUC., Policy and Procedures Manual 1, 3-4 (April 13, 1984, rev. Feb. 18, 2016), http://mus.edu/borpol/bor900/940-1.pdf.

<sup>153</sup> SOC. SECURITY ADMIN., UNDERSTANDING SUPPLEMENTAL SECURITY INCOME SSI ELIGIBILITY REQUIREMENTS - 2017 EDITION (2017), https://www.ssa.gov/ssi/text-eligibility-ussi.htm (While the chart shows eligibility to apply for SSI benefits by immigration status, those with qualified immigration statuses must also meet all other eligibility requirements. To obtain SSI benefits individuals must be aged 65 or over, blind, or disabled; and have limited income, limited resources, be a resident of one of the 50 states, DC, or Northern Mariana Islands, and not be absent from the country for a full calendar month, in addition to other requirements.).

<sup>154</sup> NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm. See 8 U.S.C. §§ 1612(a)(2)(E) (prior SSI), 1612(a)(2)(F) (current disability), 1641(c) (battered immigrant).

<sup>155</sup> See 8 U.S.C. § 1612(a)(2)(H).

<sup>156</sup> Noncitizen Eligibility for Federal Public Assistance: Policy Overview, CONGRESSIONAL RESEARCH SERVICE, Alison Siskin, Specialist in Immigration Policy (Dec. 12, 2016) (p. 10, note a),

https://fas.org/sgp/crs/misc/RL33809.pdf. In 2018. \$5,280 = 4 quarters of work credit. https://www.ssa.gov/oact/cola/OC.html.

<sup>157</sup> NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm. See 8 U.S.C. § 1641(b)(1) (Due to the work requirement, few SIJS children will qualify, although work done by the applicant, parent or spouse counts toward the 40 quarters of work.).

<sup>158</sup> SOC. SEC. ADMIN., Understanding Supplemental Security Income SSI, Eligibility Requirements – 2023 Edition, Supplemental Security Income (SSI) Eligibility. ussi.htm (last visited November 29, 2023).

<sup>159</sup> NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm. See 8 U.S.C.\$ 1641(b)(2)-(3). For some Federal programs such as SSI, a general bar applies where qualified immigrants are ineligible, unless they have attained LPR status with 40 qualifying quarters and satisfy the five-year bar, have a specified military connection, or fall within other limited exceptions. See 8 U.S.C. 1612(a)(2). For refugees and asylees, this bar does not apply until seven years after the date that they are admitted to refugee or asylee status; however, 1612(b)(2) lists exceptions that independently lift the bar after seven years. <sup>160</sup> See 22 U.S.C. § 7105(b).

<sup>161</sup>22 U.S.C. § 7105(b)(1). T visa holders, bona fide T visa applicants with HHS certification, trafficking victims under 18 with HHS eligibility determination, and family members with T visa status are eligible for public benefits to the same extent as refugees. *See* 8 U.S.C. §§ 1612(a)(1)-(2); 1613. Federal eligibility for refugees and asylees extends for the first seven years after attaining that status. However, § 1612(b)(2) lists exceptions that independently lift the seven year limit; including, if they have attained LPR status with 40 qualifying quarters, are a veteran, and/or a member of a veteran's family. *See* § 1641(b)(2)-(3). States can also continue to provide benefits once the mandated seven year federal coverage period for refugees and asylees ends. *See* state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the seven year limitation. NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm.
 <sup>162</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm. *See* 8 U.S.C.§§ 1612(a)(2)(E) (prior SSI), 1612(a)(2)(F) (current disability), 1641(c)(4) (trafficking victims).

<sup>163</sup> See 8 U.S.C. § 1612(a)(2)(H).

<sup>164</sup> See 8 U.S.C. § 1641(c)(4).

<sup>165</sup> 22 U.S.C. § 7105(b); See NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm.
<sup>166</sup> Noncitizen Eligibility for Federal Public Assistance: Policy Overview, CONGRESSIONAL RESEARCH SERVICE, Alison Siskin, Specialist in Immigration Policy (Dec. 12, 2016) (p. 10, note a),

https://fas.org/sgp/crs/misc/RL33809.pdf. In 2018, \$5,280 = 4 quarters of work credit. https://www.ssa.gov/oact/cola/QC.html.

<sup>167</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm. *See* 8 U.S.C. § 1641(b)(1) (Due to the work requirement, few SIJS children will qualify, although work done by the applicant, parent or spouse counts toward the 40 quarters of work.).

168 Noncitizen Eligibility for Federal Public Assistance: Policy Overview, CONGRESSIONAL RESEARCH SERVICE, Alison Siskin, Specialist in Immigration Policy (Dec. 12, 2016) (p. 10, note a),

https://fas.org/sgp/crs/misc/RL33809.pdf. In 2018, \$5,280 = 4 quarters of work credit. https://www.ssa.gov/oact/cola/QC.html.

<sup>169</sup> NAT'L IMMIGRATION LAW CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/; SOC. SECURITY ADMIN., SPOTLIGHT ON SSI BENEFITS FOR ALIENS (2017), https://www.ssa.gov/ssi/spotlights/spot-non-citizens.htm. *See* 8 U.S.C. §§ 1612(a)(2)(B) (LPR eligibility for SSI), 1612(a)(2)(F) (current disability), 1641(b)(1) (LPR qualified immigrant status).

<sup>170</sup> See 8 U.S.C. § 1612(a)(2)(H).

<sup>171</sup> Noncitizen Eligibility for Federal Public Assistance: Policy Overview, CONGRESSIONAL RESEARCH SERVICE, Alison Siskin, Specialist in Immigration Policy (Dec. 12, 2016) (p. 10, note a), https://fas.org/sgp/crs/misc/RL33809.pdf. In 2018, \$5,280 = 4 quarters of work credit. https://www.ssa.gov/oact/cola/QC.html.

<sup>172</sup> Noncitizen Eligibility for Federal Public Assistance: Policy Overview, CONGRESSIONAL RESEARCH SERVICE, Alison Siskin, Specialist in Immigration Policy (Dec. 12, 2016) (p. 10, note a), https://fas.org/sgp/crs/misc/RL33809.pdf. In 2018, \$5,280 = 4 quarters of work credit. https://www.ssa.gov/oact/cola/QC.html.

<sup>173</sup> NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, ACCEPTABLE FORMS OF DOCUMENTATION AND IDENTIFICATION FOR STATE DRIVER'S LICENSE/IDENTIFICATION CARD (SEPTEMBER 5, 2014) 1 (2014), http://niwaplibrary.wcl.american.edu/pubs/drivers-license-access/.

<sup>174</sup> REAL ID Act of 2005, 49 U.S.C. § 30301 Note (2005). See also 6 C.F.R. § 37.11 (g) (2012); Joan Friedland, Updates on REAL ID and Increased Information Sharing by Departments of Motor Vehicles, NAT'L IMMIGRATION LAW CTR., (Jan. 8, 2018), https://www.nilc.org/news/the-torch/1-04-18/.

<sup>175</sup> See 6 C.F.R. § 37.11(g)(1) (2012).

<sup>176</sup> See SAVE CaseCheck, U.S. CITIZENSHIP & IMMGR. SERVS., https://www.uscis.gov/save/casecheck (last visited July 9, 2018). For special rules and step-by-step instructions for SAVE verification in cases of VAWA self-petitioners, see PIH NOTICE 2017-02 (HA), VIOLENCE AGAINST WOMEN ACT (VAWA) SELF-PETITIONER VERIFICATION PROCEDURES (2017), http://niwaplibrary.wcl.american.edu/pubs/hud-vawa-self-petitioner-verification-procedures/ and Benish Anver, Alexandra Brown and Leslye E. Orloff, HOW TO ADVOCATE FOR PUBLIC AND ASSISTED HOUSING FOR YOUR BATTERED IMMIGRANT OR TRAFFICKING SURVIVOR CLIENT (2017) http://niwaplibrary.wcl.american.edu/pubs/pub-asst-housing-advocacy.

<sup>177</sup> See 6 C.F.R. § 37.11(g)(2) (2012); Cindy Mann, CTR. FOR MEDICARE & MEDICAID SERV., U.S. DEP'T OF HEALTH & HUM. SERV., MEDICAID AND CHIP COVERAGE FOR "LAWFULLY RESIDING" CHILDREN AND PREGNANT WOMEN 2 (2010), http://niwaplibrary.wcl.american.edu/pubs/pb-gov-hhslawfullyresidingmedicaid-07-01-10-also-in-qualified-immigrants/ (For example, the U.S. Department of Health and Human Services has identified categories of lawfully present immigrants for purposes of Medicaid and CHIP eligibility. These individuals should be able to access full Real ID compliant driver's licenses without waiting for work authorization. This may be an area for advocacy in individual cases).

178 See 6 C.F.R. § 37.11(h) (2012); NAT'L IMMIGRATION LAW CTR., THE REAL ID ACT: QUESTIONS AND ANSWERS 8-9 (2016), https://www.nilc.org/wp-content/uploads/2015/11/REAL-ID-Act-Q-and-A.pdf.

<sup>179</sup> Admin. R. Mont. 23.3.131; *Required Documents,* MONT. MOTOR VEHICLE DIV., https://dojmt.gov/driving/required-docs/#proof-identity (last visited July 2, 1018); NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, ACCEPTABLE FORMS OF DOCUMENTATION AND IDENTIFICATION FOR STATE DRIVER'S LICENSE/IDENTIFICATION CARD (SEPTEMBER 5, 2014) 1 (2014), http://niwaplibrary.wcl.american.edu/pubs/drivers-license-access/.
<sup>180</sup> Admin. R. Mont. 23.3.131; *Required Documents,* MONT. MOTOR VEHICLE DIV., https://doimt.gov/driving/required-docs/#proof-identity (last visited July 2, 1018);

<sup>181</sup> VAWA self-petitioners receive employment authorization once their case has been approved. Trafficking victims receive legal work authorization based on HHS certification for victims with continued presence and for T visa applicants with bona fide determinations. U visa applicants will receive work authorization after their case has been wait-list approved based on deferred action. Asylum applicants become eligible for work authorization based on deferred action and SIJS children receive work authorization once they are granted lawful permanent residency. Once an immigrant receives legal work authorization from DHS they can apply for an receive a Social Security Number.

182 Admin. R. Mont. 23.3.131; Required Documents, MONT. MOTOR VEHICLE DIV., https://dojmt.gov/driving/required-docs/#proof-identity (last visited July 2, 1018).

183 U.S. Dep't of Justice, Dep't of Health & Human Servs. & Dep't of Hous. & Human Dev., Joint Letter on Immigrant Access to Shelter and Transitional Housing (Aug. 5, 2016),

http://niwaplibrary.wcl.american.edu/pubs/joint-letter-hud-hhs-ad-doj-immigrant-access-shelter-transitional-housing-aug-2016/ (stating that services must be in-kind, available regardless of income, and provided at the community level). See 8 U.S.C. § 1611(b)(1)(D).

184 CATHERINE LONGVILLE & LESLYE E. ORLOFF, PROGRAMS OPEN TO IMMIGRANT VICTIMS AND TO ALL IMMIGRANTS WITHOUT REGARD TO IMMIGRATION STATUS 1 (2014),

http://niwaplibrary.wcl.american.edu/pubs/programs-open-to-all-immigrants/; *Three Federal Agencies Issue Joint Letter on Shelters and Transitional Housing*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Aug. 12, 2016), http://niwaplibrary.wcl.american.edu/joint-agency-letter-shelters-transitional-housing/.

185 Emergency Solutions Grant Program Manual, MT DEP'T OF PUBLIC HEALTH & HUMAN SERVICES, https://dphhs.mt.gov/assets/hcsd/esgpolicymanual.pdf (last visited Sept. 3, 2022).

<sup>186</sup> Immigrants including victims who are lawfully residing in the United States or its territories and possessions under section 141 of the Compacts of Free Association between the U.S. and the Governments of the Marshall Islands, the Federated States of Micronesia and Palau are eligible for public and assisted housing. HUD PUBLIC AND INDIAN HOUSING, *Eligibility Determination and Denial of Assistance*, Citizenship Status 10 (November 2019) available at: https://www.hud.gov/sites/dfiles/PIH/documents/HCV\_Guidebook\_Eligibility\_Determination\_and\_Denial\_of\_Assistance.pdf (last visited Aug. 27. 2022) (However in Guam, such immigrants are not entitled to a preference in receiving housing assistance over a U.S. citizen or national resident who is otherwise eligible for such assistance).

<sup>187</sup> See generally NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/ (contains lists of housing programs that are unrestricted and lists of housing programs that various forms of immigration restrictions).

<sup>188</sup> HUD public and assisted housing refers to HUD assisted housing covered by Section 214 of the Housing and Community Development Act of 1980, 42 U.S.C. § 1436a. *See Housing Act. Section 2.14*, **NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT**, http://niwaplibrary.wcl.american.edu/pubs/housing-act-sec 214/ (last visited Mar. 9, 2018); DEP'T OF HOUS. & URBAN DEV., PIH NOTICE 2017-02 (HA), VIOLENCE AGAINST WOMEN ACT (VAWA) SELF-PETITIONER VERIFICATION PROCEDURES (2017), http://niwaplibrary.wcl.american.edu/pubs/hud-vawa-self-petitioner-verification-procedures/; TONYA ROBINSON, ACTING GENERAL COUNSEL, C., U.S. DEP'T OF HOUS. & URBAN DEV., http://niwaplibrary.wcl.american.edu/access-public-assisted-housing-vawa-self-petitioners/MEMORANDUM FOR SECRETARY JULIAN CASTRO ON ELIGIBILITY OF BATTERED NONCITIZEN SELF-PETITIONERS FOR FINANCIAL ASSISTANCE UNDER SECTION 214 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1980 (2016), http://library.niwap.org/wp-content/uploads/Eligibility-of-VAWA-Self-Petitioners-2016-12-14.pdf; U.S. DEP'T OF HOUS. & URBAN DEV., HUD HANDBOOK 4350.3: OCCUPANCY REQUIREMENTS OF SUBSIDIZED MULTIFAMILY HOUSING PROGRAMS at Appendix 2-B (2013),

https://www.hud.gov/sites/documents/43503HSGH.PDF (instructions for verifying battered immigrant eligibility for multi-family programs) (referring to the *Interim Guidance on Verification of Citizenship, Qualified Alien Status, and Eligibility* Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, 62 FR 61344 at Exhibit B to Attachment 5 (Nov. 17, 1997)). See also 8 U.S.C. § 1641(c).

<sup>189</sup> USDA RURAL HOUSING SERVICE, Interim Rule, *Reinvention of the Sections 514, 515, 516 and 521 Multi-Family Housing Programs*, 69 Fed. Reg. 69032 (Nov. 26, 2004) (to be codified at 7 C.F.R. pt. 1806, 1822, 1902, 1925 ("Appendix 2 to the HUD Handbook 4350.3 is incorporated into internal Agency procedures."); USDA RURAL HOUSING SERVICE, Interim Final Rule, *Reinvention of the Sections 514, 515, 516 and 521 Multi-Family Housing Programs*, 70 Fed. Reg. 8503 (Feb. 22, 2005) (to be codified at 7 C.F.R. 3560) (deciding "to delay implementation of the sections listed below in order to harmonize its procedures with HUD under 42 U.S.C. 1436a"); DEP'T OF HOUS. & URBAN DEV., HUD HANDBOOK 4350.3: OCCUPANCY REQUIREMENTS OF SUBSIDIZED MULTIFAMILY HOUSING PROGRAMS at Appendix 2-B (2013),

https://www.hud.gov/sites/documents/43503HSGH.PDF (instructions on verifying battered immigrant eligibility for HUD multi-family programs) (referring fuldance on Verification of Citizenship, Qualified Alien Status, and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, 62 FR 61344 at Exhibit B to Attachment 5) (Nov. 17, 1997); DEP'T OF HOUS. & URBAN DEV., PIH NOTICE 2017-02 (HA), VIOLENCE AGAINST WOMEN ACT (VAWA) SELF-PETITIONER VERIFICATION PROCEDURES (2017), http://niwaplibrary.wcl.american.edu/pubs/hud-vawa-self-petitioner-verification-procedures/; MEMORANDUM FOR SECRETARY JULIAN CASTRO ON ELIGIBILITY OF BATTERED NONCITIZEN SELF-PETITIONERS FOR FINANCIAL ASSISTANCE UNDER SECTION 214 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1980 (2016), http://library.niwap.org/wp-content/uploads/Eligibility-of-VAWA-Self-Petitioners-2016-12-14.pdf. See also 8 U.S.C. § 1641(c).

<sup>191</sup> NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/ (stating that Section 514/516: Lessee (but not household) must be U.S. Citizen or lawful permanent resident). See 7 C.F.R. § 3560.11 (including immediate family member).

<sup>192</sup> See 7 C.F.R. § 3560.158(d); USDA MFH ASSET MANAGEMENT HANDBOOK HB 2-3650, § 6.30(D) (stating that a remaining family member who is a co-tenant or member of the household, who has the legal capacity to sign the lease, and is a U.S. citizen or qualified immigrant, may remain in the housing after the original tenant has departed); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/; *see also* 8 U.S.C. §§ 1641(c).

<sup>193</sup> 42 U.S.C. § 1436a(a)(1).

<sup>194</sup> See 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (Sections 514 and 516 Farm Labor Housing); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/ ("Section 514/516: Lessee (but not household) must be U.S. Citizen or lawful permanent resident.").

<sup>195</sup> See 42 U.S.C. § 1490(a); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>196</sup> 24 C.F.R. § 5.506(a)(1).

<sup>197</sup> See 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (Sections 514 and 516 Farm Labor Housing); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/ ("Section 514/516: Lessee (but not household) must be U.S. Citizen or lawful permanent resident.").

<sup>198</sup> See 42 U.S.C. § 1490(a); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>199</sup> NAT'L IMMIGR. L. CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. See 8 U.S.C. §§ 1641(b)(2)-(3), (c)(4).

<sup>200</sup> See 42 U.S.C. § 1485.

<sup>201</sup> See 42 U.S.C. § 1490(a); see also 8 U.S.C. §§ 1641(b)(2)-(3), (c)(4); NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>202</sup> NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/ (stating that Section 514/516: Lessee (but not household) must be U.S. Citizen or lawful permanent resident). See 7 C.F.R. § 3560.11 (including immediate family member).

<sup>203</sup> See 7 C.F.R. § 3560.158(d); USDA MFH ASSET MANAGEMENT HANDBOOK HB 2-3650, § 6.30(D) (stating that a remaining family member who is a co-tenant or member of the household, who has the legal capacity to sign the lease, and is a U.S. citizen or qualified immigrant, may remain in the housing after the original tenant has departed); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/; *see also* 8 U.S.C. §§ 1641(b)(2)-(3), (c)(4).

<sup>204</sup> See 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (Sections 514 and 516 Farm Labor Housing).

NIVAP American University, Washington College of Law

<sup>205</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants, including refugees, asylees and T-visa holders or applicants with a bona fide determination who could meet the eligibility requirements of the federal subsidies involved..

<sup>206</sup> See 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>207</sup> NAT'L IMMIGR. L. CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *See also* 22 U.S.C. 7105(b); OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf.

208 See Office on Trafficking in Persons, U.S. Dep't of Health & Hum. Serv., OTIP-FS-16-01, Certification for Adult Victims of Human Trafficking Fact Sheet 1 (2016),

https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf; 22 U.S.C. § 7105(b)(1)(B) (requirement to expand benefits and services); see also 22 U.S.C. 7105(b); 42 U.S.C. § 1485 (Section 515 Rural Housing); 42 U.S.C. § 1490(a) (Section 521 housing assistance); 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (Sections 514 and 516 Farm Labor Housing). *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>209</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants, including T visa applicants with a bona fide determination and trafficking victims with continued presence, who could meet the eligibility requirements of the federal subsidies involved.
<sup>210</sup> See 42 U.S.C. § 1485 (2011); NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>211</sup> May also be eligible for proration in HUD or USDA housing programs, or for federal housing assistance from other unrestricted programs. See 7 C.F.R. § 3560.11 (2012).

<sup>212</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants who could meet the eligibility requirements of the federal subsidies involved. DACA applicants will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.

<sup>213</sup> See 42 U.S.C. § 1485 (2011); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>214</sup> May also be eligible for proration in HUD or USDA housing programs, or for federal housing assistance from unrestricted programs. See 7 C.F.R. § 3560.11 (2012).

<sup>215</sup> See 8 U.S.C. § 1641(b)(1).

<sup>216</sup> NAT'L IMMIGR. L. CTL., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>217</sup> See 42 U.S.C. § 1490(a) (2011) (Section 521 rental assistance); 42 U.S.C. §§ 1484(f)(3)(A), 1486(g)(4) (2010) (Sections 514 and 516 Farm Labor Housing); 42 U.S.C. § 1485 (2011) (Section 515 Rural Rental Housing). <sup>218</sup> See 8 U.S.C. § 1641(b)(1) (2012).

<sup>219</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants who could meet the eligibility requirements of the federal subsidies involved. SIJS applicants and recipients prior to receipt of lawful permanent residency will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.

<sup>220</sup> See 42 U.S.C. § 1485 (2011); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>221</sup> May also be eligible for proration in HUD or USDA housing programs, or for federal housing assistance from unrestricted programs. *See* 7 C.F.R. § 3560.11 (2012). <sup>222</sup> *See* 8 U.S.C. § 1641(b)(1).

<sup>223</sup> NAT'L IMMIGR. L. CTR., *Table 1: Overview of Immigrant Eligibility for Federal Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>224</sup> See 42 U.S.C. § 1490(a) (2011) (Section 521 rental assistance); 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (2010) (Sections 514 and 516 Farm Labor Housing); 42 U.S.C. § 1485 (2011) (Section 515 Rural Rental Housing). <sup>225</sup> See 8 U.S.C. § 1641(b)(1) (2012).

<sup>226</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants, including U visa wait list approved applicants upon receipt of lawful permanent residency, who could meet the eligibility requirements of the federal subsidies involved. Prior to receipt of lawful permanent residency applicants approved for the U visa wait list will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.

<sup>227</sup> See 42 U.S.C. § 1485 (2011); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

228 May also be eligible for proration in HUD or USDA housing programs, or for federal housing assistance from unrestricted programs. See 7 C.F.R. § 3560.11 (2012).

<sup>229</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants, including U visa applicants upon receipt of lawful permanent residency, who could meet the eligibility requirements of the federal subsidies involved. Prior to receipt of lawful permanent residency U visa applicants approved will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.

<sup>230</sup> See 42 U.S.C. § 1485 (2011); *NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in* LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (FEB. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.

<sup>231</sup> May also be eligible for proration in HUD or USDA housing programs, or for federal housing assistance from unrestricted programs. See 7 C.F.R. § 3560.11 (2012).

<sup>232</sup> See Multifamily Housing Development, MONT. HOUS., http://housing.mt.gov/MFDevelopment (last visited July 2, 2018). The Montana Board of Housing allocates the Low Income Housing Tax Credits (LIHTC).. The LIHTC program does not impose immigrant restrictions. However, when housing units use these federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants, including who could meet the eligibility requirements of the federal subsidies involved. Undocumented immigrants will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.

<sup>235</sup> See <u>https://www.irs.gov/individuals/individual-taxpayer-identification-number</u> (IRS ITIN Information Page).

236 26 U.S.C.A § 21(b); U.S. DEP'T OF TREASURY, I.R.S., PUB. 503, CHILD AND DEPENDENT CARE EXPENSES, at 1, 3 (2017).

<sup>237</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 503, CHILD AND DEPENDENT CARE EXPENSES, at 3 (2017).

<sup>238</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 503, CHILD AND DEPENDENT CARE EXPENSES, at 2 (2017).

<sup>239</sup> U.S. DEP'T OF TREASURY, I.R.S., WHO QUALIFIES FOR THE EARNED INCOME TAX CREDIT (EITC) (Jul.10, 2023), <u>https://www.irs.gov/credits-deductions/individuals/earned-income-tax-credit/who-qualifies-for-the-earned-income-tax-credit-eitc.</u>

<sup>240</sup> 26 U.S.C. § 32(c)(1)(D); see also 26 U.S.C. § 6013(g); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 5, 18 (2017); see also U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 4 (2017).

<sup>241</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 4 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31 (2017).

242 U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).

<sup>243</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>244</sup> 26 U.S.C. § 32(c)(1)(D); see also 26 U.S.C. § 6013(g); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 5, 18 (2017); see also U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 4 (2017).

245 U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 4 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31 (2017).

246 U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).

<sup>247</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>248</sup> 26 U.S.C. § 32(c)(1)(D); see also 26 U.S.C. § 6013(g); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 5, 18 (2017); see also U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 4 (2017).

249 U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 4 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31 (2017).

250 U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).

<sup>251</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>252</sup> 26 U.S.C. § 32(c)(1)(D); see also 26 U.S.C. § 6013(g); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 5, 18 (2017); see also U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 4 (2017).

<sup>253</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 4 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31 (2017).

254 U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).

<sup>255</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>256</sup> 26 U.S.C. § 32(c)(1)(D); see also 26 U.S.C. § 6013(g); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 5, 18 (2017); see also U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 4 (2017).

257 U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 4 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31 (2017).

258 U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).

<sup>259</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>260</sup> See Benish Anver, Henrissa Bassey & Leslye E. Orloff, Legal Services Access for All: Implementing the Violence Against Women Act of 2005, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/ (describing Legal Services Corporation funded legal services available to immigrant victims of violence and their families).
<sup>261</sup> Battered or subjected to extreme cruelty includes, but is not limited to, being the victim of any act or threatened act of violence, including any forceful detention, which results or threatens to result in physical or mental injury. Psychological or sexual abuse or exploitation, including rape, molestation, incest (if the victim is a minor), or forced prostitution may be considered acts of violence. Other abusive actions may also be acts of violence under certain circumstances, including acts that, in and of themselves, may not initially appear violent but that are a part of an overall pattern of violence. 45 C.F.R. § 1626.2(b) (1996). The definition of battering or extreme cruelty is identical to that in the immigration regulations. See 45 C.F.R. § 1626.4(a)(1)(i) (1996) (victim); 45 C.F.R. § 1626.4(a)(1)(ii) (1996) (parent of victim); Leslye E. Orloff, Brittnay Roberts & Stefanie Gitler, Battering and Extreme Cruelty: Drawing Examples from Civil Protection Order and Family Law Cases, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Sept. 12, 2015),

http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order/. Compare 45 C.F.R. § 1626.2(b) (1997) and 8 C.F.R. § 204.2(c)(1)(vi) (2012).

<sup>262</sup> The abuse may have occurred either inside or outside of the U.S. *See* RONALD S. FLAGG, GENERAL COUNSEL & VICE PRESIDENT FOR LEGAL AFFAIRS, LEGAL SERVICES CORPORATION, PROGRAM LETTER 14-3: ASSESSING ELIGIBILITY OF ALIENS UNDER 45 C.F.R. § 1626.4(c)(1) (2014) (interpreting 45 C.F.R. § 1626.4(c)).

<sup>263</sup> 45 C.F.R. 1626.4 (b) ("Related legal assistance means legal assistance directly related" "to the prevention of, or obtaining relief from, the battery [or] cruelty" and "includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions)."). *See also* Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/; Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services Access for All: Implementing the Violence Against Women Act of 2005 's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services for Immigrant Survivors, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/.* 

<sup>264</sup> 45 C.F.R. § 1626.5(a)

<sup>&</sup>lt;sup>233</sup> 26 U.S.C. § 24; U.S. DEP'T OF TREASURY, I.R.S., PUB. 972, CHILD TAX CREDIT, at 3 (2017).

<sup>&</sup>lt;sup>234</sup> 26 U.S.C. § 24(f); U.S. DEP'T OF TREASURY, I.R.S., PUB. 972, CHILD TAX CREDIT, at 2 (2017).

<sup>265</sup> Can LSC Grantees Represent Undocumented Immigrants?, LEGAL SERVICES CORPORATION, https://www.lsc.gov/our-impact/publications/other-publications-and-reports/can-lsc-grantees-represent-undocumented (last visited November 29, 2023) (LSC funded agencies can represent U.S. citizens which includes naturalized citizens).

<sup>266</sup> 45 C.F.R. § 1626.5(a).

<sup>267</sup> 45 C.F.R. § 1626.5(b).

<sup>268</sup> Upon applying for 45 C.F.R. § 1626.5(b) or receiving lawful permanent residency 45 C.F.R. § 1626.5(a) victim switch eligibility tracks from anti-abuse (which includes a restriction that the legal assistance be related to the abuse 45 C.F.R. § 1626.4 to immigration related eligibility under for 45 C.F.R. § 1626.5 under which applicants are eligible of any legal assistance offered by the LSC funded agency. *See* Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER Ass'n CORNERSTONE Jan.-Apr. 2015, at 20,

http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/; Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services Access for All: Implementing the Violence Against Women Act of 2005's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, <i>Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/.

269 OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017,

https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>270</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>271</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

272 See, e.g., OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, OVW FY 2017 LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM SOLICITATION (2017),

https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs). <sup>273</sup> See 45 C.F.R. § 1626.5(c).

<sup>274</sup> See 45 C.F.R. § 1626.4(a)(1)(i) (trafficking victim); 45 C.F.R. §§ 1626.4 (a)(1)(ii) (parent of trafficking victim); 45 C.F.R. § 1626.2(k)(2) (A "victim of trafficking" under the anti-abuse regulation is a victim of any conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and T visa holders regardless of certification from the U.S. Department of Health and Human Services (HHS)); 45 C.F.R. § 1626.4(c)(2)(ii) (stating that to qualify for legal assistance by an LSC funded agency, the trafficking must have occurred in the U.S. or violate U.S. law, 45 C.F.R. § 1626.4(c)(1), and the trafficking victim must be present in the U.S. at the time of the application for legal assistance).

<sup>275</sup> See 45 C.F.R. § 1626.4(a)(2).

<sup>276</sup> OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017, https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>277</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>278</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

279 See, e.g., OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, OVW FY 2017 LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM SOLICITATION (2017),

https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>280</sup> See 45 C.F.R. § 1626.4(a)(2)(i)(A) (HHS certified victim); 45 C.F.R. § 1626.4(a)(2)(ii) (seeking certification); 45 C.F.R. § 1626.2(j) ("Victim of severe forms of trafficking" means any person described at 22 U.S.C. § 7105(b)(1)(C), with the inclusion of those still seeking HHS certification.); 45 C.F.R. § 1626.4(c)(1) (stating that to qualify for legal assistance by an LSC funded agency, the victim must be present in the U.S. at the time of the application for legal assistance, 45 C.F.R. § 1626.4(c)(2)(ii), and the trafficking must have occurred in the U.S. or violated U.S. law).

<sup>281</sup> See 45 C.F.R. § 1626.4(a)(2)(i)(B) (visa holder); 45 C.F.R. § 1626.4(a)(2)(ii) (visa applicant); 45 C.F.R. § 1626.4(c) (stating that eligibility for legal assistance under these provisions does not require HHS certification, 45 C.F.R. § 1626.4(a)(2)(ii), although the trafficking must either have occurred in the U.S. or violated U.S. law).

282 OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017,

https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>283</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>284</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

285 See, e.g., OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, OVW FY 2017 LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM SOLICITATION (2017),

https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>286</sup> See 45 C.F.R. § 1626.4(a)(1)(i) (crime victim or family member eligible for U visa relief); 45 C.F.R. § 1626.4(a)(1)(i) (parent of U visa eligible child); 45 C.F.R. § 1626.2(h) (definitions); 8 U.S.C. § 1101(a)(15)(U)(i)(I)-(a)(15)(U)(iii) (stating that to qualify for a U visa, the victim must have suffered substantial physical or mental abuse as a result of having been a victim of one or more of the following, or any similar activity in violation of

Federal, State, or local criminal law: rape; torture; trafficking; incest; domestic violence; sexual assault; abusive sexual contact; prostitution; sexual exploitation; stalking; female genital mutilation; being held hostage; peonage; involuntary servitude; slave trade; kidnapping; abduction; unlawful criminal restraint; false imprisonment; blackmail; extortion; manslaughter; murder; felonious assault; witness tampering; obstruction of justice; perjury; fraud in foreign labor contracting (as defined in section 1351 of title 18); or attempt, conspiracy, or solicitation to commit any of the above mentioned crimes); Leslye E. Orloff, Brittnay Roberts & Stefanie Gitler, *Battering and Extreme Cruelty: Drawing Examples from Civil Protection Order and Family Law Cases*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Sept. 12, 2015),

http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order/ (suggesting the definition of battering or extreme cruelty is identical to that in the immigration regulations). Compare 45 C.F.R. § 1626.2(b) and 8 C.F.R. § 204.2(c)(1)(vi).

<sup>287</sup> 45 C.F.R. §§ 1626.4(a)(1)(i) (victim); 45 C.F.R. §§ 1626.4(a)(1)(ii) (parent of victim); 45 C.F.R. § 1626.2(k) ("Victim of sexual assault or trafficking" means a victim of sexual assault subjected to any conduct included in the definition of sexual assault in VAWA, 42 U.S.C. 13925(a)(29), or a victim of trafficking subjected to any conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and T visa holders regardless of certification from the U.S. Department of Health and Human Services.).

<sup>288</sup> The abuse must either have occurred in the U.S. or violate U.S. law. See 45 C.F.R. § 1626.4(c).

<sup>289</sup> Related legal assistance means legal assistance directly related to the prevention of, or obtaining relief from, the battery or cruelty and includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions). 45 C.F.R. § 1626.4 (b); *see also* Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/ (describing Legal Services Corporation funded legal services available to immigrant victims of violence and their families); Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services Access for All: Implementing the Violence Against Women Act of 2005 's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, <i>Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/.

<sup>290</sup> OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017, https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>291</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>292</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

<sup>293</sup> See, e.g. Office on Violence Against Women, U.S. Dep't of Justice, OVW FY 2017 Legal Assistance for Victims (LAV) Grant Program Solicitation (2017), https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>294</sup> 45 C.F.R. §§ 1626.4(a)(1)(i); 45 C.F.R. § 1626.2(b) ("Battered or subjected to extreme cruelty includes, but is not limited to, being the victim of any act or threatened act of violence, including any forceful detention, which results or threatens to result in physical or mental injury. Psychological or sexual abuse or exploitation, including rape, molestation, incest (if the victim is a minor), or forced prostitution may be considered acts of violence. Other abusive actions may also be acts of violence under certain circumstances, including acts that, in and of themselves, may not initially appear violent but that are a part of an overall pattern of violence."). *See* Leslye E. Orloff, Brittnay Roberts & Stefanie Gitler, *Battering and Extreme Cruelty: Drawing Examples from Civil Protection Order and Family Law Cases*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Sept. 12, 2015), http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order/ (suggesting the definition of battering or extreme cruelty is identical to that in the immigration regulations). *Compare* 45 C.F.R. § 1626.2(b) *and* 8 C.F.R. § 204.2(c)(1)(vi).

<sup>295</sup> 45 C.F.R. § 1626.4(a)(1)(i); 45 C.F.R. § 1626.2(k) ("Victim of sexual assault or trafficking" means a victim of sexual assault subjected to any conduct included in the definition of sexual assault in VAWA, 42 U.S.C. 13925(a)(29), or a victim of trafficking subjected to any conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and T visa holders regardless of certification from the U.S. Department of Health and Human Services.).

<sup>296</sup> 45 C.F.R. 1626.4(b) ("Related legal assistance means legal assistance directly related" "to the prevention of, or obtaining relief from, the battery [or] cruelty" and "includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions)."). *See also* Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASs'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/ (describing Legal Services Corporation funded legal services available to immigrant victims of violence and their families); Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services for All: Implementing the Violence Against Women Act of 2005 's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, <i>Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/asc-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, *Guide: Servi 45 C.F.R.* § 1626.5(a).

<sup>298</sup> See 45 C.F.R. § 1626.5(b); Benish Anver, Henrissa Bassey & Leslye E. Orloff, Legal Services Access for All: Implementing the Violence Against Women Act of 2005, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone jan-apr-2015/ (describing Legal Services Corporation funded legal services available to immigrant victims of violence and their families); Benish Anver, Henrissa Bassey, & Leslye E. Orloff, And Legal Services Access for All: Implementing the Violence Against Women Act of 2005's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, Guide: Access to Publicly Funded Legal Services for Immigrant Survivors, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/.

<sup>299</sup> OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017, https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>300</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>301</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

302 See, e.g., OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, OVW FY 2017 LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM SOLICITATION (2017),

https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>303</sup> 45 C.F.R. §§ 1626.4(a)(1)(i) (crime victim or family member eligible for U visa relief); 45 C.F.R. § 1626.4(a)(1)(ii) (parent of U visa eligible child); 45 C.F.R. § 1626.2(h) (definitions); 8 U.S.C. § 1101(a)(15)(U)(i)(I)-(a)(15)(U)(iii) (stating that to qualify for a U visa, the victim must have suffered substantial physical or mental abuse as a result of having been a victim of one or more of the following, or any similar activity in violation of Federal, State, or local criminal law: rape; torture; trafficking; incest; domestic violence; sexual assault; abusive sexual contact; prostitution; sexual exploitation; stalking; female genital mutilation; being held hostage; peonage; involuntary servitude; slave trade; kidnapping; abduction; unlawful criminal restraint; false imprisonment; blackmail; extortion; manslaughter; murder; felonious assault; witness tampering; obstruction of justice; perjury; fraud in foreign labor contracting (as defined in section 1351 of title 18); or attempt, conspiracy, or solicitation to commit any of the above mentioned crimes).

<sup>304</sup> To qualify for legal representation by an LSC funded agency, the abuse must either have occurred inside the U.S. or violated U.S. law. 45 C.F.R. § 1626.4(c)(1).

<sup>305</sup> "Related legal assistance means legal assistance directly related" "to the prevention of, or obtaining relief from, the battery [or] cruelty" and "includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions)." 45 C.F.R. 1626.4 (b); *see also* Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/; Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services Access for All: Implementing the Violence Against Women Act of 2005's New Path to Legal Services Corporation Funded Representation for Amile and Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, <i>Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/.

<sup>306</sup> See 45 C.F.R. § 1626.5(a).

<sup>307</sup> See 45 C.F.R. § 1626.5(b); Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/; Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services Access for All: Implementing the Violence Against Women Act of 2005's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, <i>Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/. <sup>308</sup> OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017,

https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>309</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>310</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

<sup>311</sup> See, e.g., Office on Violence Against Women, U.S. Dep't of Justice, OVW FY 2017 Legal Assistance for Victims (LAV) Grant Program Solicitation (2017), https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>312</sup> See 45 C.F.R. § 1626.4(a)(1)(i) (crime victim or family member eligible for U visa relief); 45 C.F.R. § 1626.4(a)(1)(ii) (parent of U visa eligible child); 45 C.F.R. § 1626.2(h) (definitions); 8 U.S.C. § 1101(a)(15)(U)(i)(1)-(a)(15)(U)(iii) (stating that to qualify for a U visa, the victim must have suffered substantial physical or mental abuse as a result of having been a victim of one or more of the following, or any similar activity in violation of Federal, State, or local criminal law: rape; torture; trafficking; incest; domestic violence; sexual assault; abusive sexual contact; prostitution; sexual exploitation; stalking; female genital mutilation; being held hostage; peonage; involuntary servitude; slave trade; kidnapping; abduction; unlawful criminal restraint; false imprisonment; blackmail; extortion; manslaughter; murder; felonious assault; witness tampering; obstruction of justice; perjury; fraud in foreign labor contracting (as defined in section 1351 of title 18); or attempt, conspiracy, or solicitation to commit any of the above mentioned crimes).

<sup>313</sup> To qualify for legal representation by an LSC funded agency, the abuse must either have occurred inside the U.S. or violated U.S. law. 45 C.F.R. § 1626.4(c)(1).

<sup>314</sup> 45 C.F.R. 1626.4 (b) ("Related legal assistance means legal assistance directly related" "to the prevention of, or obtaining relief from, the battery [or] cruelty" and "includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions)."). *See also* Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr 2015/ (describing Legal Services Corporation funded legal services corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, *Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/ancl-egal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, *Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/asc-tool-accesspubliclyfundedls/.

315 OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017,

https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>316</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>317</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

318 See, e.g., OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, OVW FY 2017 LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM SOLICITATION (2017),

https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>319</sup> 45 C.F.R. §§ 1626.4(a)(1)(i) (1996) (victim); 45 C.F.R. §§ 1626.4(a)(1)(ii) (1996) (parent of victim); 45 C.F.R. § 1626.2(b) (1996) ("Battered or subjected to extreme cruelty includes, but is not limited to, being the victim of any act or threatened act of violence, including any forceful detention, which results or threatens to result in physical or mental injury. Psychological or sexual abuse or exploitation, including rape, molestation, incest (if the victim is a minor), or forced prostitution may be considered acts of violence. Other abusive actions may also be acts of violence under certain circumstances, including acts that, in and of themselves, may not initially appear violent but that are a part of an overall pattern of violence. The definition of battering or extreme cruelty is identical to that in the immigration regulations." *See* Leslye E. Orloff, Brittnay Roberts & Stefanie Gitler, *Battering and Extreme Cruelty: Drawing Examples from Civil Protection Order and Family Law Cases*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Sept. 12, 2015),

http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order/. Compare 45 C.F.R. § 1626.2(b) (1997) and 8 C.F.R. § 204.2(c)(1)(vi) (2012).

<sup>320</sup> See 45 C.F.R. § 1626.4(a)(1)(i) (victim); 45 C.F.R. § 1626.4(a)(1)(ii) (parent of victim); 45 C.F.R. § 1626.2(k) ("Victim of sexual assault or trafficking" means a victim of sexual assault subjected to any conduct included in the definition of sexual assault in VAWA, 42 U.S.C. 13925(a)(29), or a victim of trafficking subjected to any conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and T visa holders regardless of certification from the U.S. Department of Health and Human Services.).

<sup>321</sup> The abuse must either have occurred in the U.S. or violate U.S. law. See 45 C.F.R. § 1626.4(c).

<sup>322</sup> See also 45 C.F.R. 1626.4(b) ("Related legal assistance means legal assistance directly related to the prevention of, or obtaining relief from, the battery or cruelty and includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions)."; Benish Anver, Henrissa Bassey & Leslye E. Orloff, *Legal Services Access for All: Implementing the Violence Against Women Act of 2005*, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone\_jan-apr-2015/; Benish Anver, Henrissa Bassey, & Leslye E. Orloff, *And Legal Services for All: Implementing the Violence Against Women Act of 2005 's New Path to Legal Services Corporation Funded Representation for All: Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, <i>Guide: Access to Publicly Funded Legal Services for Immigrant Survivors*, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Oct. 1, 2014), http://niwaplibrary.wcl.american.edu/pubs/lsc-tool-accesspubliclyfundedls/.

<sup>323</sup>OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, FY 2018 LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM PRE-APPLICATION CONFERENCE CALL TUESDAY, DECEMBER 19, 2017, https://www.justice.gov/ovw/page/file/1020436/download ("The purpose of the LAV Program is to increase the availability of civil and criminal legal assistance needed to effectively aid adult and youth victims of sexual assault, domestic violence, dating violence, and stalking who are seeking relief in legal matters relating to or arising out of that abuse or violence, at minimum or no cost to the victims. The LAV Grant Program supports the provision of holistic legal services. For example, survivors may also need legal assistance with other legal matters relating to or arising out of the abuse or violence, including family matters such as divorce, child custody or child support, immigration, administrative agency proceedings, housing, and assistance related to human trafficking.").

<sup>324</sup> Violence Against Women Reauthorization Act of 2000 § 1512, 34 U.S.C. § 10441 (2017) (originally codified at 42 U.S.C. § 3796gg (2000)); Victims of Trafficking and Violence Protection Act of 2000, tit. II, § 1201(a), Pub. L. 106-386, 114 Stat. 1464 (2000) [hereinafter VAWA 2000], http://niwaplibrary.wcl.american.edu/pubs/vawa-gov-vawa-2000-pub-l-106-386-10-28-00/.

<sup>325</sup> Violence Against Women and Department of Justice Reauthorization Act of 2005 § 103, Pub. L. 109-162, 119 Stat. 2960 (2006) (codified at 34 U.S.C. § 10441 (2017)) (originally codified at 42 U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

326 See, e.g., OFFICE ON VIOLENCE AGAINST WOMEN, U.S. DEP'T OF JUSTICE, OVW FY 2017 LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM SOLICITATION (2017),

https://www.justice.gov/ovw/page/file/922496/download (listing representation of child sexual assault victims under age of 11 as out-of-scope for Legal Assistance for Victims grant funded programs).

<sup>327</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>328</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap pp150-51 053006.pdf. *See* 8 U.S.C. § 1641(c).

<sup>329</sup> NAT'L IMMIGRATION LAW CTR., Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>330</sup> NAT'L IMMIGRATION LAW CTR., Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf. See 8 U.S.C. §§ 1641(b)(2), (b)(3), (c)(4).

<sup>331</sup> NAT'L IMMIGRATION LAW CTR., Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>332</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf; OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>333</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>334</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>335</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf. *See* 8 U.S.C. § 1640(b)(1).

<sup>336</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>337</sup> NAT'L IMMIGRATION LAW CTR., Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap pp150-51 053006.pdf. See 8 U.S.C. § 1641(b)(1).

<sup>338</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap\_pp150-51\_053006.pdf.

<sup>339</sup> NAT'L IMMIGRATION LAW CTR., *Low-Income Home Energy (LIHEAP) and Weatherization Assistance Programs (WAP) in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 150, 150-51 (4th ed. 2002, rev. May 2006), https://www.nilc.org/wp-content/uploads/2016/03/liheapwap pp150-51 053006.pdf.

<sup>340</sup> 42 U.S.C. § 5121; See American Red Cross and the Nat'l Council of La Raza, and NAT'L IMMIGRATION LAW CTR., Fact Sheet: Immigrant Eligibility for Disaster Assistance (June 2007), https://www.nilc.org/issues/economic-support/immigrant-eligibility-disaster-assistance/.

<sup>341</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/.

<sup>342</sup> NAT'L IMMIGRATION LAW CTL., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/;

U.S. DEP'T AGRIC. FOOD & NUTRITION SERV., DISASTER SNAP GUIDANCE: POLICY GUIDANCE, LESSONS LEARNED, AND TOOLKITS TO OPERATE A SUCCESSFUL D-SNAP (2014), https://fnsprod.azureedge.net/sites/default/files/D-SNAP\_handbook\_0.pdf.

<sup>343</sup> See American Red Cross and the Nat'l Council of La Raza, and NAT'L IMMIGRATION LAW CTR., Fact Sheet: Immigrant Eligibility for Disaster Assistance (June 2007), https://www.nilc.org/issues/economic-support/immigrant-eligibility-disaster-assistance/.

<sup>344</sup> FEMA, You May Be Able to Get Disaster Assistance (February 21, 2023), <u>https://www.fema.gov/sites/default/files/documents/fema\_undocumented-immigrants-disaster-assistance\_flyer\_2023.pdf</u> (listing naturalized citizens, lawful permanent residents, and certain battered non-citizens or their spouses or children which includes VAWA self-petitioners).

<sup>345</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), "qualified" immigrants must have employment authorization). *See* 8 U.S.C. § 1641(c).

<sup>346</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/. See 8 U.S.C. § 1641(c).

<sup>347</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), "qualified" immigrants must have employment authorization). *See* 8 U.S.C. §§ 1641(b)(2)-(b)(3), (c)(4).

<sup>348</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/. See 8 U.S.C. §§ 1641(b)(2)-(b)(3).

<sup>349</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/. See 8 U.S.C. § 1641(c)(4).

<sup>350</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), survivors of trafficking must have employment authorization). *See* 22 U.S.C. §§ 7105(b).

<sup>351</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), survivors of trafficking must have employment authorization). *See* 22 U.S.C. §§ 7105(b).

<sup>352</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), survivors of trafficking must have employment authorization). *See* 8 U.S.C. § 1641(b)(1).

<sup>353</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/. See 8 U.S.C. § 1641(b)(1).

<sup>354</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), LPRs must have employment authorization). *See* 8 U.S.C. § 1641(b)(1).

<sup>355</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/. See 8 U.S.C. § 1641(b)(1).

<sup>356</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/ (explaining that to receive Disaster Unemployment Assistance (DUA), LPRs must have employment authorization). *See* 8 U.S.C. § 1641(b)(1).

<sup>357</sup> NAT'L IMMIGRATION LAW CTR., *Disaster Assistance: Food, Shelter, Cash Payments, Loans, and Other Help for Victims of Major Disasters in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 162, 162-64 (4th ed. 2002, rev. Oct. 2017), https://www.nilc.org/issues/economic-support/disaster-help/. See 8 U.S.C. § 1641(b)(1).

362 INA § 208(d)(2); 8 C.F.R. § 274a.12(c)(8); 8 C.F.R. §§ 274a.12(a)(5).8 U.S.C. § 1641(b)(2).

<sup>363</sup> 8 U.S.C. § 1641(c)(4).

<sup>364</sup> 8 U.S.C. § 1641(c)(4).

<sup>365</sup> See Rebecca Smith, *Immigrant Workers' Eligibility for Unemployment Insurance*, NAT'L EMPLOYMENT LAW PROJECT (Mar. 31, 2020), https://www.nelp.org/publication/immigrant-workers-eligibility-unemploymentinsurance/ ("The general rule is that workers must have valid work authorization during the base period, at the time that they apply for benefits, and throughout the period during which they are receiving benefits."). <sup>366</sup> 8 U.S.C. § 1641(b)(1).

<sup>367</sup> 8 U.S.C. § 1641(b)(1).

<sup>368</sup> See Rebecca Smith, *İmmigrant Workers' Eligibility for Unemployment Insurance*, NAT'L EMPLOYMENT LAW PROJECT (Mar. 31, 2020), https://www.nelp.org/publication/immigrant-workers-eligibility-unemploymentinsurance/ ("The general rule is that workers must have valid work authorization during the base period, at the time that they apply for benefits, and throughout the period during which they are receiving benefits."). <sup>369</sup> See Rebecca Smith, *Immigrant Workers' Eligibility for Unemployment Insurance*, NAT'L EMPLOYMENT LAW PROJECT (Mar. 31, 2020), https://www.nelp.org/publication/immigrant-workers-eligibility-unemployment insurance/ ("Under the current state and federal systems, undocumented workers are not eligible for unemployment benefits.").

<sup>&</sup>lt;sup>358</sup> See FED. EMERGENCY MGMT. AGENCY, FEMA CITIZENSHIP/IMMIGRATION REQUIREMENTS (2015), https://www.fema.gov/faq-details/FEMA-Citizenship-Immigration-requirements-1370032118159 (stating that undocumented individuals can apply on behalf of a minor US citizen child who has a social security card).

<sup>&</sup>lt;sup>359</sup> To be eligible for unemployment insurance, each class of immigrant must have had prior work authorization and had to have been working with the authorization at the time they applied for unemployment. Work authorization must remain valid while they receive unemployment and if work authorization expires, then so does the eligibility for unemployment.

<sup>&</sup>lt;sup>360</sup> 8 U.S.C. § 1641(c)(1)(B)(i), or (ii); or 8 U.S.C. § 1641(c)(2), or (3).

<sup>&</sup>lt;sup>361</sup> 8 U.S.C. § 1641(b)(3).