





## Access to State-Funded<sup>a</sup> Public Benefits in South Dakota 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 and Emily Gorney)

May 21, 2019 (Updated March 18, 2024)

	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	Qualified Immigrant <sup>d</sup>		Lawfully Present Limited Benefits E				fits Eligibility <sup>10</sup>
TANF (Cash Assistance)	VAWA: Eligible with prima facie determination, subject to five-year bar for those who arrived on or after August 22, 1996 <sup>11</sup> (After the first	Refugee/Asylee:       Eligible         for TANF regardless of       date of entry. <sup>16</sup> <u>T visa:</u> with HHS         certification or eligibility	Human trafficking victims eligible: with HHS Certification (based on continued presence or a bona fide determination on a T visa application)	Not eligible. <sup>22</sup>	Eligible after receiving lawful permanent residency, subject to five-year bar for those who arrived on or after August 22, 1996. <sup>23</sup>	Eligible after receiving lawful permanent residency, subject to five-year bar for those who arrived on or after August 22, 1996 <sup>25</sup>	No federal eligibility. <sup>27</sup>	Not eligible. <sup>28</sup>

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

National Immigrant Women's Advocacy Project (NIWAP, pronounced *new-app*) American University, Washington College of Law 4300 Nebraska Avenue NW · Washington, D.C. 20016 (o) 202.274.4457 · info@niwap.org · <u>http://niwaplibrary.wcl.american.edu/</u>

<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.

<sup>&</sup>lt;sup>c</sup> © National Immigrant Women's Advocacy Project, American University, Washington College of Law 2018. This publication was developed under grant number SJI-15-T-234 from the State Justice Institute. This project was supported by Grant No 15JOVW-21-GK-02208-MUMU awarded by the Office on Violence Against Women, U.S. Department of Justice. The opinions, findings, conclusions, and recommendations expressed in this program are those of the authors and do not necessarily reflect the views of the Department of Justice, Office on Violence Against Women. The points of view expressed are those of the authors and do not necessarily represent the official position or policies of the State Justice Institute.

<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 cruelty in the U.S. by a U.S. citizen or LPR spouse, parent or step-parent or member of the spouse/parent/step-parent's family residing in the same household as the immigrant and the spouse/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- 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
TANF	12 months may be subject to deeming). <sup>12</sup> <u>Lawful permanent</u> residents: Eligible subject to five-year bar for those who arrived on or after August 22, 1996 <sup>13</sup> (may be subject to deeming) <sup>14</sup> <u>Naturalized citizens:</u> Eligible without restrictions. <sup>15</sup>	determination,_eligible under the Victims of Trafficking and Violence Protection Act (TVPA) of 2000 to the same extent as refugees. <sup>17</sup> At the state's discretion, <u>T</u> <u>visa holders or applicants</u> eligible as qualified immigrants with prima facie (bona fide) determination, subject to five-year bar for those who entered on or after August 22, 1996. <sup>18</sup>	or with HHS eligibility determination (under 18). <sup>19</sup> These human trafficking victims are eligible to the same extent as refugees and thus are eligible regardless of date of entry. <sup>20</sup> Family members with T visa status are eligible without HHS certification or determination; they are eligible to the same extent as refugees and thus		(may be subject to deeming). <sup>24</sup>	(may be subject to deeming). <sup>26</sup>		
	Children with prima	Children who are <u>asylees</u>	eligible regardless of date of entry. <sup>21</sup> Human trafficking	Eligible for	Eligible for CCDF-	Eligible for CCDF-	Eligible for	Eligible for
Child Care	facie determination and child lawful permanent residents are qualified immigrants eligible for Child Care Development Fund (CCDF)-funded child care. <sup>29</sup> TANF-funded childcare subject to five-year bar for	or refugees are eligible for CCDF-funded child care and TANF-funded child care. <sup>32</sup> <u>T visa</u> : Eligible for CCDF- funded child care and TANF-funded child care under the Victims of Trafficking and Violence Protection Act of 2000 to	victims with an HHS Certification (based on continued presence or a bona fide determination on a T visa application) or an HHS eligibility determination (under 18) are eligible for CCDF-funded child care and TANF- funded child care. <sup>36</sup>	CCDF-funded child care open to all immigrants, when: (1) Child care is provided in settings subject to public educational standards, including public or private pre- kindergarten or	funded child care open to all immigrants, when: (1) Child care is provided in settings subject to public educational standards, including public or private pre- kindergarten or public and private child care provided	funded child care open to all immigrants, when: (1) Child care is provided in settings subject to public educational standards, including public or private pre- kindergarten or public and private child care provided	CCDF-funded child care open to all immigrants, when: (1) Child care is provided in settings subject to public educational standards, including public or private pre-	CCDF-funded child care open to all immigrants, when: (1) Child care is provided in settings subject to public educational standards, including public or private pre- kindergarten or

	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
Child Care	immigrants who entered on or after August 22, 1996. <sup>30</sup> <u>Naturalized citizens:</u> Eligible without restrictions. <sup>31</sup>	the same extent as refugees. <sup>33</sup> Children who are T visa holders or applicants with prima facie (bona fide) determination are eligible for CCDF-funded child care. <sup>34</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>35</sup>	Family members with T visa status eligible for CCDF-funded child care and TANF-funded child care, no need for HHS Certification or eligibility determination. <sup>37</sup>	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. <sup>38</sup>	after school or during school holidays; (2) Childcare is subject to Head Start performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. <sup>39</sup> Upon receiving lawful permanent residency, eligible as for CCDF-funded child care. <sup>40</sup> Also eligible for TANF- funded child care subject to five- year bar for those who entered on or after August 22, 1996. <sup>41</sup>	after school or during school holidays; (2) Childcare is subject to Head Start performance standards; or (3) Eligibility for child care services is determined by a nonprofit charitable organization. <sup>42</sup> Upon receiving lawful permanent residency, eligible as for CCDF-funded child care. <sup>43</sup> Also eligible for TANF- funded child care subject to five-year bar for those who entered on or after August 22, 1996. <sup>44</sup>	kindergarten 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. <sup>45</sup>	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. <sup>46</sup>
SNAP (Food Stamps) <sup>47</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 Resident with 40	Refugee/Asylee: Eligible         with no additional         conditions. 50 <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>51</sup> Also eligible under the         Trafficking Victims	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>53</sup> Family members with T visa status eligible	Not eligible.	Eligible upon receiving lawful permanent residency, subject to an additional condition, <sup>56</sup> e.g.: under 18, <sup>57</sup> five years residency, <sup>58</sup> 40 qualifying work quarters, <sup>59</sup> or disabled. <sup>60</sup>	Eligible upon receiving lawful permanent residency, subject to an additional condition, <sup>61</sup> e.g.: under 18, <sup>62</sup> five years residency, <sup>63</sup> 40 qualifying work quarters, <sup>64</sup> elderly, <sup>65</sup> or disabled. <sup>66</sup>	Not eligible.	Not eligible.

	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 The Special	quarters of work credit. <sup>48</sup> <u>Naturalized citizens:</u> Eligible without restrictions. <sup>49</sup> The Special Supplement	Protection Act to the same extent as refugees. <sup>52</sup> al Nutrition Program for Wom	without HHS certification or eligibility determination. <sup>54</sup> These human trafficking victims are eligible to the same extent as refugees and thus are eligible with no additional conditions. <sup>55</sup>	(WIC) provides Fede	eral grants to States for si	upplemental foods, health	care referrals, and 1	nutrition education
Supplemental Nutrition Program for Women, Infants, and Children (WIC)	immigration status or na residency requirement. <sup>68</sup> participation in certain p	t, breastfeeding, and non-breast turalized citizenship. <sup>67</sup> Applic Applicants must also have an rograms (TANF, SNAP benef <i>ants may apply at any WIC offe</i>	cants must live in the state income at or below an in its, Medicaid). <sup>69</sup>	e in which they apply, come level or standar	, but are not required to lind set by the State agency	ive there for a certain amo or be determined automatic	ount of time in order atically income-elig	r to meet the WIC ible based on
Purchase Health Insurance on Exchanges <sup>e</sup>	Eligible with VAWA prima facie determination, <sup>72</sup> as a lawful permanent resident, <sup>73</sup> or naturalized citizen. <sup>74</sup>	<u>Refugee:</u> Eligible. <sup>75</sup> <u>Asylee</u> : Eligible; applicants eligible if granted work authorization; applicants under 14 eligible if application pending at least 180 days. <sup>76</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	Not eligible. <sup>81</sup>	Eligible upon filing SIJS application. <sup>82</sup>	Eligible upon U visa, bona fide determination, <sup>83</sup> or wait list approval. <sup>84</sup>	Not eligible. <sup>85</sup>	Not eligible. <sup>86</sup>

<sup>&</sup>lt;sup>e</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), <u>https://www.nilc.org/wp-content/uploads/2015/11/FAQ-ACA-and-mixed-status-families-2014-12-1.pdf</u>.

	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
Health Insurance Exchanges		<u>T visa:</u> Eligible with prima facie (bona fide) determination on T visa application. <sup>77</sup>	determination (under 18). <sup>78</sup> Family members with T visa status eligible without HHS certification or eligibility determination. <sup>79</sup> These human trafficking victims are eligible to the same extent as refugees and thus are eligible regardless of date of entry. <sup>80</sup>					
Child Health Insurance Program (CHIP) <sup>87</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>88</sup> Naturalized citizens eligible. <sup>89</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>90</sup> In SD, if entered on or after Aug. 22, 1996,	Refugee/Asylee: Eligible,         exempt from five-year         bar.93 <u>T visa</u> : 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.94 <u>T visa holders and T visa</u> applicants         with prima         facie (bona fide)         determinations eligible as         qualified immigrants,         subject to five-year bar for	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>96</sup> Family members with T visa status are eligible without HHS Certification or eligibility determination. <sup>97</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>100</sup>	Eligible upon receiving lawful permanent residency, subject to five-year bar for those who arrived on or after August 22, 1996. <sup>101</sup> Eligible for emergency Medicaid regardless of immigration status. 102 In SD, if entered on or after Aug. 22, 1996, only eligible for subsidized health care through CHIP	If entered prior to August 22, 1996, eligible upon attaining lawful permanent residency. <sup>105</sup> If arrived on or after August 22, 1996, eligible upon receiving lawful permanent residency, but subject to five- year bar. <sup>106</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>107</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>110</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>111</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	only eligible for subsidized health care through CHIP after attaining lawful permanent residency and after accruing 40 quarters of work credit. <sup>91</sup> Exception: a VAWA self-petitioner with lawful permanent residency and any lawful permanent resident who is a veteran, active duty military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty is eligible without any accrual of work quarters requirement.	those who arrived on or after August 22, 1996. <sup>95</sup>	These human trafficking victims are eligible to the same extent as refugees and are exempt from five- year bar. <sup>98</sup> Eligible for emergency Medicaid regardless of immigration status. <sup>99</sup>		after the SIJS recipient child attains lawful permanent residency and after accruing 40 quarters of work credit. <sup>103</sup> Exception: an SJIS recipient child with lawful permanent residency who is a veteran, active duty military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty is eligible without any accrual of work quarters requirement. <sup>104</sup>	In SD, if entered on or after Aug. 22, 1996, only eligible for subsidized health care through CHIP after the U visa holder child attains lawful permanent residency and after accruing 40 quarters of work credit. <sup>108</sup> Exception: a U visa holder child with lawful permanent residency who is a veteran, active duty military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty is eligible without any accrual of work quarters requirement. <sup>109</sup>		
Full-Scope Medicaid <sup>112</sup>	Eligible with VAWA prima facie determination or lawful permanent residence if arrived prior to August 22, 1996 and subject to	<u>Refugee/Asylee</u> : Eligible, exempt from five-year bar. <sup>119</sup> <u>T visa</u> : with HHS certification or eligibility determination,	Human trafficking victims are eligible with an HHS Certification (based on continued presence or a bona fide determination on	Eligible for emergency Medicaid regardless of immigration status. <sup>129</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>131</sup> Eligible after receiving lawful	Eligible for emergency Medicaid regardless of immigration status. <sup>136</sup> If entered prior to August 22, 1996,	Eligible for emergency Medicaid regardless of immigration status. <sup>142</sup>	Eligible for emergency Medicaid regardless of immigration status. <sup>144</sup>
	five-year bar for those who arrived on or after August 22, 1996. <sup>113</sup>	immediately eligible under the Victims of Trafficking and Violence Protection	a T visa application) or eligibility	In SD, prenatal care available while pregnant	permanent residency, subject to five-year bar for those who	eligible upon attaining lawful permanent	In SD, prenatal care available while pregnant	In SD, prenatal care available while pregnant

	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
Full-Scope Medicaid	Naturalized Citizens eligible. 114Naturalized citizens eligible. 114Eligible for emergency Medicaid regardless of immigration status or citizenship status. 115In SD, prenatal care available while pregnant without regard to immigration or citizenship status. 116In SD, if entered on or after Aug. 22, 1996, only eligible for Medicaid subsidized health careafter the VAWA self-petitioner attains lawful permanent residency or any immigrant becomes a lawful permanent resident and after accruing 40 quarters of work credit. 117Exception: a VAWA self-petitioner with lawful permanent residency and any	Act of 2000 to the same extent as refugees. <sup>120</sup> <u>T visa holders and T visa</u> <u>applicants</u> 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. <sup>121</sup> <i>In SD, prenatal care</i> <i>available while pregnant</i> <i>without regard to</i> <i>immigration status</i> . <sup>122</sup>	determination (under 18). <sup>123</sup> Family members with T visa status eligible without HHS Certification or eligibility determination. <sup>124</sup> These human trafficking victims are eligible to the same extent as refugees and are exempt from five- year bar. <sup>125</sup> 126 Eligible for emergency Medicaid regardless of immigration status. <sup>127</sup> <i>In SD, prenatal care available while pregnant without regard to</i> <i>immigration status.<sup>128</sup></i>	without regard to immigration status. <sup>130</sup>	arrived on or after August 22, 1996. <sup>132</sup> In SD, prenatal care available while pregnant without regard to immigration status. <sup>133</sup> In SD, if entered on or after Aug. 22, 1996, only eligible for subsidized health care through Medicaid after the SIJS recipient attains lawful permanent residency and after accruing 40 quarters of work credit. <sup>134</sup> Exception: an SJIS recipient with lawful permanent residency who is a veteran, active duty military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty is eligible without any accrual of work quarters requirement. <sup>135</sup>	residency. <sup>137</sup> If arrived on or after August 22, 1996, eligible upon receiving lawful permanent residency, subject to five-year bar. <sup>138</sup> <i>In SD, prenatal care</i> <i>available while</i> <i>pregnant without</i> <i>regard to</i> <i>immigration status.</i> <sup>139</sup> <i>In SD, if entered on</i> <i>or after Aug. 22,</i> <i>1996, only eligible</i> <i>for subsidized health</i> <i>care through</i> <i>Medicaid after the U</i> <i>visa holder attains</i> <i>lawful permanent</i> <i>residency and after</i> <i>accruing 40 quarters</i> <i>of work credit.</i> <sup>140</sup> <i>Exception: a U visa</i> <i>holder with lawful</i> <i>permanent residency</i> <i>who is a veteran,</i> <i>active duty military</i> <i>or the spouse,</i>	without regard to immigration status. <sup>143</sup>	without regard to immigration status. <sup>145</sup>
	lawful permanent resident who is a veteran, active duty					unmarried surviving spouse or child of a veteran or a person		

	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
Medicaid	military or the spouse, unmarried surviving spouse or child of a veteran or a person on active military duty is eligible without any accrual of work quarters requirement. <sup>118</sup>					on active military duty is eligible without any accrual of work quarters requirement. <sup>141</sup>		
Victims of Crime Act (VOCA) Compensation Family Medical	The Victims of Crime Adwages, counseling session naturalized citizenship. <sup>14</sup>	ct provides compensation to c ons, crime scene clean up, and 6 re Family Medical Leave Act (	reimbursement for many	other expenses. VO		•	•	
Leave Act – State Law								
Education- Federal Benefits: Federal Student Aid, Grants and Loans <sup>148</sup>	VAWAs with prima facie determinations and all lawful permanent residents eligible. <sup>149</sup> Naturalized citizens, eligible. <sup>150</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>151</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>152</sup>	Not eligible for federal student aid. <sup>153</sup>	Eligible for federal student aid upon receipt of lawful permanent residency. <sup>154</sup>	Eligible for federal student aid upon receipt of lawful permanent residency. <sup>155</sup>	Not eligible for federal student aid.	Not eligible for federal student aid.
Education- State Law	All children, without regard to immigration status or citizenship are eligible to attend public elementary and secondary (K-12) schools. State schools may not request citizenship or immigration status information and may not bar students from enrolling in public elementary or secondary schools based on the citizenship or immigration status of the student, their parent or their guardian. <sup>156</sup> Eligible to apply for and enroll in state funded colleges and universities without regard to immigration status, <sup>158</sup> students who are not qualified immigrants (e.g. lawful permanent residents, refugees, asylees, T visa holders, T visa applicants with bona fide determinations, VAWA self-petitioners) are not eligible in South Dakota for state funded post-secondary							

	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
Supplemental Security Income (SSI) <sup>160</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>161</sup> May also be eligible with a prima facie determination if currently receiving SSI based on an application filed before 1979. <sup>162</sup> Eligible upon receiving lawful permanent residency if credited with 40 quarters of work, <sup>163</sup> subject to five-year bar for those who arrived on or after August 22, 1996. <sup>164</sup> Naturalized citizens, eligible. <sup>165</sup>	Refugees/Asylees:Eligible during first sevenyears after the status wasgranted. 166Trafficking victims:Eligible under the VictimsofTrafficking and ViolenceProtection Act of 2000 tothe same extent asrefugees. 167T visa168:Eligible as aqualified immigrant withprima facie (bona fide)determination on T visaapplication if receivingSSI on August 22, 1996,or lawfully residing in theU.S. as of that date andnow disabled. 169May alsobe eligible with a primafacie determination ifcurrently receiving SSIbased on an applicationfiled before 1979. 170Thiseligibility allowstrafficking victims whoare disabled to continue toreceive SSI after the 7-years. 171	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>172</sup>	Not eligible.	Eligible upon receiving lawful permanent residency if credited with 40 quarters of work, <sup>173</sup> subject to five-year bar for those who arrived on or after August 22, 1996. <sup>174</sup>	Eligible upon receiving lawful permanent residency if: credited with 40 quarters of work <sup>175</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>176</sup> Lawful permanent residents may also be eligible if currently receiving SSI based on an application filed before 1979. <sup>177</sup>	Not eligible. <sup>178</sup>	Not eligible. <sup>179</sup>
Driver's License <sup>180</sup>	Under the REAL ID Act, evidence of "lawful status" or naturalized citizenship is required for a driver's license to be accepted by a federal agency for official purposes. <sup>181</sup> The Department of Homeland Security (DHS), by regulation, lists specific documents that will provide satisfactory evidence of lawful status. <sup>182</sup> All documentation for REAL ID compliant ID's will be submitted through the Systematic Alien Verification for Entitlements Program (S.A.V.E.). <sup>183</sup> DHS will also approve acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. <sup>184</sup> In addition, DHS permits states to establish an "Exception Process" and consider "Alternative Documents." <sup>185</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	
Driver's License	<ul> <li>In South Dakota, only permanent residents are eligible for a driver's license.<sup>186</sup> South Dakota requires the following documentation<sup>187</sup>:</li> <li>Two documents to prove residency in South Dakota.</li> <li>Proof of lawful status in the United States <ul> <li>Required documents include: non-expired passport/passport card, certificate of citizenship/naturalization, permanent resident card, employment authorization card<sup>188</sup> or foreign passport with U.S. visa/I-94.<sup>189</sup></li> <li>Proof of Social Security Number</li> </ul> </li> </ul>								
Professional & Occupational Licenses	No state laws or policies regarding immigrant access to professional or occupational licenses including whether or not work authorization is sufficient or required.								
Housing and Other Services Necessary to Protect Life or Safety Shelter and Transitional Housing	and may not withhold the transitional housing for t counseling and intervent abuse prevention; soup k health services; mental h community residents; pro	Certain federally assisted programs providing services necessary to protect life or safety must make those services available without regard to immigration status or naturalized citizenship and may not withhold those services based on immigration status. <sup>190</sup> Programs considered necessary for the protection of life or safety include, but are not limited to: short term shelter or transitional housing for the homeless, or for victims of domestic abuse, sexual assault, stalking, dating violence, or human trafficking, or for runaway, abused or abandoned children; crisis counseling and intervention programs; services and assistance relating to victims of domestic violence or other criminal activity, child protection, adult protective services, or violence and abuse prevention; soup kitchens, community food banks, senior nutrition programs and other nutritional programs for persons requiring special assistance (e.g., WIC); medical and public health services; mental health, disability, or substance abuse assistance necessary to protect life or safety; activities designed to protect the life or safety of workers, children and youths, or community residents; programs to help individuals during periods of adverse weather conditions. <sup>191</sup>							
Public and Assisted <sup>193</sup> and Low- Income Housing Tax Credit (LIHTC) Housing <sup>194</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>195</sup> USDA rental housing follows HUD procedures for processing VAWA	Refugee/Asylee, T visa holder or T visa applicant with prima facie (bona fide) determination eligible for: HUD public and assisted housing; <sup>207</sup> USDA Section 515 Rural Rental Housing; <sup>208</sup> USDA Section 521 Rural Rental Assistance; <sup>209</sup> USDA Section 514/516 Farm Labor Housing if immediate family	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	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>218</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>219</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>221</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>222</sup> Upon receiving lawful permanent residency, <sup>223</sup> eligible	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>228</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>229</sup> Upon receiving lawful permanent residency, <sup>230</sup> eligible	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>235</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>236</sup>	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), <sup>238</sup> and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. <sup>239</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
Public and Assisted Housing and LIHTC	self-petitions, <sup>196</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>197</sup> and USDA Section 514/516 Farm Labor Housing if immediate family member of eligible tenant. <sup>198</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>199</sup> Lawful permanent residents are eligible for public and assisted housing <sup>200</sup> and for USDA Section 514/516 Farm Lab or Housing; <sup>201</sup>	member <sup>210</sup> or remaining household member <sup>211</sup> of eligible domestic farm laborer. Upon receiving lawful permanent residency USDA Section 514/516 Farm Labor Housing. <sup>212</sup> <i>In South Dakota, may be</i> <i>eligible to live in Low</i> <i>Income Housing Tax</i> <i>Credit Property</i> . <sup>213</sup>	determination), <sup>214</sup> are eligible for: HUD public and assisted housing <sup>215</sup> and USDA rental housing. <sup>216</sup> <i>In South Dakota, may</i> <i>be eligible to live in</i> <i>Low Income Housing</i> <i>Tax Credit</i> <i>Property</i> . <sup>217</sup>	In South Dakota, may be eligible to live in Low Income Housing Tax Credit Property. <sup>220</sup>	for HUD <sup>224</sup> and USDA <sup>225</sup> rental housing. <sup>226</sup> In South Dakota, may be eligible to live in Low Income Housing Tax Credit Property. <sup>227</sup>	for HUD <sup>231</sup> and USDA <sup>232</sup> rental housing. <sup>233</sup> In South Dakota, may be eligible to live in Low Income Housing Tax Credit Property. <sup>234</sup>	In South Dakota, may be eligible to live in Low Income Housing Tax Credit Property. <sup>237</sup>	In South Dakota, may be eligible to live in Low Income Housing Tax Credit Property. <sup>240</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
Public and Assisted Housing and LIHTC	USDA Section 521 Rural Rental Assistance. <sup>202</sup> Naturalized citizens are eligible for public and assisted housing <sup>203</sup> and for USDA Section 514/516 Farm Lab or Housing; <sup>204</sup> USDA Section 521 Rural Rental Assistance. <sup>205</sup>							
	In South Dakota, may be eligible to live in Low Income Housing Tax Credit Property. <sup>206</sup>							
Income Tax Credits	child tax credit on their i Immigrants eligible to re fide determinations, and	grants with social security nun ncome taxes. <sup>241</sup> A qualifying secive social security numbers wait-list approved U visa appl	child must be a citizen, n include naturalized citized icants once they are gran	ational, or resident of ens, lawful permanent ted work authorizatio	f the U.S with an SSN or residents, refugees, asyl on. Any immigrant with	an Individual Taxpayer Id ees, and VAWA self-peti put regard to immigration	dentification Numbe tioners, T visa appli status can obtain an	er (ITIN). <sup>242</sup> cants with bona ITIN. <sup>243</sup>
	income taxes when they A dependent of A spouse who An individual The child or dependent r refugees, asylees, and V.	re Tax Credit: Immigrants wit care for— child under the age of 13, o is unable to physically or men who is unable to care for then nust have a social security num AWA self-petitioners, T visa a d to immigration status can ob	ntally care for themselves nselves, mentally or phys nber or ITIN. <sup>245</sup> Immigra pplicants with bona fide	s, or ically who has lived v ants eligible to receive	with the taxpayer for at le	east six months. <sup>244</sup> s include naturalized citize	ens, lawful permane	nt residents,
Earned Income Tax Credit (EITC)	VAWA self- petitioners, lawful permanent residents, and naturalized citizens who <sup>247</sup> : have been granted work	Refugees, asylees, asylum applicants, and T visa holders with work authorization or lawful permanent residency who: have lived in the U.S. for	Recipients of T visa bona fide determinations or continued presence who: are granted work authorization,	DACA applicants who: are granted work authorization, have lived in the U.S. for at least	SIJS recipients granted lawful permanent residency who: have lived in the U.S. at least 183 days during the tax	Once granted lawful permanent residency <sup>a</sup> or work authorization U visa holders and U visa applicants with deferred action	Not eligible.	Not eligible.

	VAWA Self- Petitioners, Battered Spouse Waivers, <sup>1</sup> Lawful Permanent Residents, and	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
EITC	Naturalized Citizens authorization or who are granted lawful permanent residency, have lived in the U.S. for at least 183 days during the tax year, <sup>248</sup> have a social security number valid for work, <sup>249</sup> and have earned income during the tax year <sup>250</sup> are	at least 183 days during the tax year, <sup>252</sup> have a social security number valid for work, <sup>253</sup> and have earned income during the tax year <sup>254</sup> are eligible for the earned income tax credit (EITC). 255	have lived in the U.S. for at least 183 days during the tax year, <sup>256</sup> have a social security number valid for work, <sup>257</sup> and have earned income during the tax year <sup>258</sup> are eligible for the earned income tax credit (EITC). <sup>259</sup>	183 days during the tax year, <sup>260</sup> have a social security number valid for work, <sup>261</sup> and have earned income during the tax year <sup>262</sup> are eligible for the earned income tax credit	year, <sup>264</sup> have a social security number valid for work, <sup>265</sup> and have earned income during the tax year <sup>266</sup> are eligible for the earned income tax credit (EITC). <sup>267</sup>	(based on bona fide determinations or wait-list approval) who have lived in the U.S. for six months, a who have a social security number valid for work, a and who are earning income are eligible for the earned income tax		
	eligible for the earned income tax credit (EITC). <sup>251</sup>		cicult (Erre).	(EITC). <sup>263</sup>		credit (EITC). <sup>a</sup>		
Legal Services <sup>268</sup>	An immigrant who (or whose child) is battered or subjected	<u>Refugee/Asylee</u> : Refugees and Asylees are eligible for legal	An immigrant victim of severe forms of human trafficking with (or acching)	A DACA recipient who is	Eligible for LSC- funded legal assistance when the	An immigrant who has (or whose child	An immigrant who has (or whose child has)	An immigrant victim who is (or whose child is),
	to extreme cruelty <sup>269</sup> inside or outside of the United States <sup>270</sup> is eligible for legal	assistance on any matter the Legal Services Corporation (LSC)-funded agency handles. <sup>281</sup>	with (or seeking) HHS Certification, <sup>288</sup> and family members with (or applying for)	(or whose child is) battered or subjected to extreme	child has suffered battering or extreme cruelty, <sup>302</sup> or sexual assault or trafficking	has) been granted, applied for, or qualifies to apply for U visa status and a	applied for, or qualifies to apply for U visa status and a	battered or subjected to extreme cruelty, <sup>327</sup> or is a
	assistance from Legal Services Corporation (LSC)-funded agencies on matters	<u>T visa:</u> An immigrant who has been (or whose child has	T visa status, <sup>289</sup> are eligible for legal assistance on any matter the LSC-	cruelty, <sup>294</sup> or is a victim of sexual assault or trafficking in the	in the U.S., <sup>303</sup> on matters related to the abuse. <sup>304</sup>	family member eligible to apply for U visa status <sup>311</sup> is eligible for legal	family member eligible to apply for U visa status <sup>320</sup> is	victim of sexual assault or trafficking in the U.S., <sup>328</sup> is eligible
	related to the abuse. <sup>271</sup> Eligible for legal	been) a victim of trafficking in the U.S, including a T visa	funded agency handles.	U.S., <sup>295</sup> is eligible for legal services from	Eligible for legal assistance on any matter the LSC-	assistance from Legal Services Corporation (LSC)-funded	eligible for legal assistance from Legal Services	for legal services from LSC-funded agencies <sup>329</sup> on
	assistance on any matter the LSC-funded agency handles upon receiving lawful	holder, <sup>282</sup> is eligible for legal assistance on any matter the LSC-funded agency handles. <sup>283</sup>	Eligible for Office of Violence Against Women funded Legal Assistance <sup>290</sup> for	LSC-funded agencies <sup>296</sup> on matters related to the abuse. <sup>297</sup>	funded agency handles upon receiving LPR status, <sup>305</sup> or, for the	agencies <sup>312</sup> on matters related to the crime victimization. <sup>313</sup>	Corporation (LSC)-funded agencies <sup>321</sup> on matters related	matters related to the abuse. <sup>330</sup> Eligible for
	permanent resident status, <sup>272</sup> or spouses, parents, and unmarried children under age 21	Eligible for Office of Violence Against Women funded Legal	victims of domestic violence, sexual assault, stalking <sup>291</sup> or dating violence. <sup>292</sup>	Eligible for Office of Violence Against	spouse, parent or unmarried child under 21 of a U.S. citizen, upon filing an	Eligible for legal assistance on any matter the LSC-	to the crime victimization. <sup>322</sup> Eligible for Office of	Office of Violence Against Women funded Legal
	of U.S. citizens <sup>273</sup>	Assistance <sup>284</sup> for victims		Women funded		funded agency	Violence	Assistance <sup>331</sup> for

	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
Legal Services	become eligible for full representation on any matter upon filing an application for lawful permanent residency. <sup>274</sup> Lawful permanent residents, applicants for lawful permanent residency, <sup>275</sup> and naturalized citizens <sup>276</sup> are eligible for full representation. Eligible for Office of Violence Against Women funded Legal Assistance <sup>277</sup> as a victim of domestic violence, sexual assault, stalking <sup>278</sup> or dating violence. <sup>279</sup> Must be at least 11 years old. <sup>280</sup>	of domestic violence, sexual assault, stalking <sup>285</sup> or dating violence. <sup>286</sup> Must be at least 11 years old. <sup>287</sup>	Must be at least 11 years old. <sup>293</sup>	Legal Assistance <sup>298</sup> for victims of domestic violence, sexual assault, stalking <sup>299</sup> or dating violence. <sup>300</sup> Must be at least 11 years old. <sup>301</sup>	application for LPR status. <sup>306</sup> Eligible for Office of Violence Against Women funded Legal Assistance <sup>307</sup> for victims of domestic violence, sexual assault, stalking <sup>308</sup> or dating violence. <sup>309</sup> Must be at least 11 years old. <sup>310</sup>	handles upon receiving LPR status, <sup>314</sup> or, for the spouse, parent or unmarried child under 21 of a U.S. citizen, upon filing an application for LPR status. <sup>315</sup> Eligible for Office of Violence Against Women funded Legal Assistance <sup>316</sup> for victims of domestic violence, sexual assault, stalking <sup>317</sup> or dating violence. <sup>318</sup> Must be at least 11 years old. <sup>319</sup>	Against Women funded Legal Assistance <sup>323</sup> for victims of domestic violence, sexual assault, stalking <sup>324</sup> or dating violence. <sup>325</sup> Must be at least 11 years old. <sup>326</sup>	victims of domestic violence, sexual assault, stalking <sup>332</sup> or dating violence. <sup>333</sup> Must be at least 11 years old. <sup>334</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>335</sup> Eligible for LIHEAP heating/cooling assistance and single- family weatherization	Eligible for weatherization assistance (WAP) for families living in multi- unit dwellings, without regard to immigration status. <sup>337</sup> Refugees, asylees, T visa holders, and T visa applicants with prima facie (bona fide) determination eligible for	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings without, regard to immigration status. <sup>339</sup> Human trafficking victims with HHS Certification (based on continued	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>341</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>342</sup> Eligible for LIHEAP heating/cooling assistance and single- family weatherization	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings without, regard to immigration status. 344 Eligible for LIHEAP heating/cooling assistance and single-	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>346</sup>	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. <sup>347</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
LIHEAP	assistance upon receipt of VAWA prima facie determination, lawful permanent residence, or naturalized citizenship. <sup>336</sup>	LIHEAP heating/cooling assistance and single- family weatherization assistance. <sup>338</sup>	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>340</sup>		assistance upon receiving lawful permanent residency. 343	family weatherization assistance upon receiving lawful permanent residency. 345		
Federal		A provided emergency service						
Emergency Management		disaster relief, including: sear hreats to life, property, public		/ medical care, mass	care and shelter, resource	es for essential needs such	as food, water and	medicine, and
Agency (FEMA) Assistance <sup>348</sup>		s temporary food assistance fo		a natural disaster, ma	ay be available for housel	nolds that are not normall	y eligible for SNAP	benefits. <sup>350</sup>
	Upon receipt of	FEMA Assistance	Human trafficking	Not eligible.	Upon receiving	Upon receiving	Upon receiving	Not eligible.366
Federal	VAWA prima facie	Programs, Individuals and	victims eligible: with		lawful permanent	lawful permanent	lawful	
Emergency	determination, lawful	Households Program	HHS Certification		residency:	residency:	permanent	
Management	permanent residence,	(IHP), Disaster	(based on continued		Eligible for FEMA	Eligible for FEMA	residency:	
Agency	or naturalized	Unemployment Assistance	presence or a bona		Assistance Programs,	Assistance Programs,	Eligible for	
(FEMA)-	citizenship <sup>352</sup> ::	(DUA): open to <u>Refugees</u> ,	fide determination on a T visa application)		Individuals and Households Program	Individuals and Households Program	FEMA Assistance	
Restricted	Eligible for FEMA	<u>Asylees, T visa applicants</u>	or with HHS		(IHP), and Disaster	(IHP), and Disaster	Programs,	
Programs <sup>351</sup>	Assistance Programs,	with prima facie (bona	eligibility		Unemployment	Unemployment	Individuals and	
	Individuals and	fide) determination. <sup>355</sup>	determination (under		Assistance (DUA). <sup>360</sup>	Assistance (DUA). <sup>362</sup>	Households	
	Households Program	<i>,</i>	18) or family		× /	× /	Program (IHP),	
	(IHP), and Disaster	Emergency SNAP open to	members with T visa		Eligible for	Eligible for	and Disaster	
	Unemployment	<u>Refugees/Asylees (</u> no	status (no need for		Emergency SNAP,	Emergency SNAP,	Unemployment	
	Assistance (DUA).353	five-year bar), <sup>356</sup> and $\underline{T}$	HHS certification or		subject to five-year	subject to five-year	Assistance	
		visa applicants with prima	eligibility		bar, unless under 18	bar, unless under 18	(DUA). <sup>364</sup>	
	Eligible for	facie (bona fide)	determination).358		years of age; can be	years of age; can be		
	Emergency	determination, subject to			credited with 40	credited with 40	Eligible for	
	Supplemental	five-year bar, unless under			quarters of work	quarters of work	Emergency	

	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
FEMA Restricted Programs	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>354</sup>	18, or lawfully residing on August 22, 1996 and either receiving disability- related benefits or born before Aug. 22, 1931. <sup>357</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>359</sup>		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>361</sup>	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>363</sup>	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>365</sup>	
Unemployment Insurance <sup>367</sup>	Eligible for UI upon receipt of work authorization, lawful permanent residence, or citizenship. <sup>368</sup>	Refugee:         Eligible for UI upon         receipt of work         authorization. <sup>369</sup> Asylee: Eligible for UI         upon grant receipt of work         authorization. <sup>370</sup> <u>T Visa:</u> Eligible for UI         upon receipt of work         authorization. <sup>371</sup>	Eligible for UI upon receipt of HHS certification or eligibility letter and work authorization. <sup>372</sup>	Eligible for UI upon receipt of work authorization. <sup>373</sup>	Eligible for UI upon receipt of work authorization. <sup>374</sup>	Eligible for UI upon receipt of work authorization. <sup>375</sup>	Not eligible. <sup>376</sup>	Not eligible. <sup>377</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>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>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* <a href="https://www.acf.hhs.gov/orr/fact-sheet/benefits-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</a> (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) <a href="https://niwaplibrary.wcl.american.edu/orr-policy-letters-afghan-refugees">https://niwaplibrary.wcl.american.edu/orr-policy-letters-afghan-refugees</a> (Contains HHS Policy Letters and Fact Sheets regarding Afghan Refugees).

<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-</u>

ukrainians (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> (Contains HHS Policy Letters and Fact Sheets regarding Ukrainian Refugees).

<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>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%20Posting%20%282%29.pdf.

<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>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) <u>https://niwaplibrary.wcl.american.edu/transforming-lives-study-21.</u>

<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), <u>https://niwaplibrary.wcl.american.edu/pubs/ch4-3-importance-advocates</u>; *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> 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>12</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-guidancebenefits/</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-factsheet/. 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>13</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>14</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-guidancebenefits/</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-factsheet/. 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), <u>http://niwaplibrary.wcl.american.edu/public-charge-deeming/</u>

<sup>15</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>16</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>17</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/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. 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 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), https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0. <sup>18</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/; 8 U.S.C. § 1641(c)(4). An applicant with a military connection is eligible as a matter of federal law, without the five-year bar. See 8 U.S.C. §§ 1612(b)(2)(C), 1613(b)(2). Federal law does not require states to impose the five-year time limit to trafficking victim eligibility as a qualified immigrant. 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). https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0.

<sup>19</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. Applicants under age 18 require an HHS eligibility determination (not a certification)).

<sup>20</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.) 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. <a href="https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0">https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0</a>

<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).

<sup>22</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>23</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>24</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/1997-doj-interim-guidance-benefits/see">http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/see</a> Catherine Longville and Leslye Orloff, *Public Benefits: What is "Deeming" and What Are its Exceptions*, (January 13, 2015), <a href="http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/">http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/</a>; *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), <a href="http://niwaplibrary.wcl.american.edu/public-charge-deeming/">http://niwaplibrary.wcl.american.edu/public-charge-deeming/</a>. 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. *See* 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), <a href="https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0">https://www.acf.hhs.gov/ofa/resource

<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).

<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/1997-doj-interim-guidance-benefits/see">http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/ See</a> Catherine Longville and Leslye Orloff, *Public Benefits: What is "Deeming" and What Are its Exceptions*, (January 13, 2015), <a href="http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/">http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/</a>; *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), <a href="http://niwaplibrary.wcl.american.edu/public-charge-deeming/">http://niwaplibrary.wcl.american.edu/public-charge-deeming/</a>. 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 immigraiton 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), <a href="https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0">https://www.acf.hhs.gov/ofa/resource/poli

<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/.

<sup>28</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>29</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>30</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>31</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>32</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>33</sup> See 22 U.S.C. § 7105(b)(1); NAT<sup>2</sup>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>34</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>35</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>36</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>37</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>38</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>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.

<sup>40</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>41</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\_pp116-17\_053106.pdf</u>. *See* 8 U.S.C. § 1641(b)(1).

<sup>42</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>43</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), <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), https://www.nilc.org/wp-content/uploads/2016/03/childcare\_pp116-17\_053106.pdf. See 8 U.S.C. § 1641(c).

<sup>44</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\_pp116-17\_053106.pdf</u>. *See* 8 U.S.C. § 1641(b)(1).

<sup>45</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>46</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>47</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>48</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); *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>49</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>50</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), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>; 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>51</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.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>52</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>53</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);. *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>54</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>55</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.fins.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).

<sup>56</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>57</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).

<sup>58</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). Five-year 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, <a href="https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen\_Guidance\_063011.pdf">https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen\_Guidance\_063011.pdf</a> (last accessed Mar. 13, 2019).

<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/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>60</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.

<sup>61</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>62</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>63</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). (Five-year residency includes time in qualified status prior to turning 18.). May be subject to deeming.

<sup>64</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>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). (Born on or before August 22, 1931 and lawfully resided in the U.S. on August 22, 1996.). May be subject to deeming.

<sup>66</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.

<sup>67</sup> 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>68</sup> WIC Contacts, U.S. DEP'T OF AGRIC. FOOD & NUTRITION SERV., https://www.fns.usda.gov/wic/wic-contacts (last visited June 14, 2018).

<sup>69</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>70</sup>Locations, S.D. WIC NUTRITION & MORE, https://sdwic.org/locations (last visited June 26, 2018).

<sup>71</sup> Eligibility, S.D. WIC NUTRITION & MORE, https://sdwic.org/eligibility/ (last visited June 26, 2018).

<sup>72</sup> 8 U.S.C. § 1641(c); HealthCare.gov, Immigrants, Immigration status and the Marketplace (last visited November 29, 2023) (Listing immigrants 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>73</sup> 8 U.S.C. § 1641(c); HealthCare.gov, Immigrants, Immigration status and the Marketplace (last visited November 29, 2023) (Listing immigrants 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>74</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>75</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>76</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/. *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>77</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>78</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/lawfullypresent-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>79</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%20Posting%20%282%29.pdf. See 22 U.S.C. § 7105(b).

<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/lawfullypresent-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>81</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/wpcontent/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf (DACA recipients are the only deferred action recipients not eligible for insurance under the ACA.).

<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.

<sup>83</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>84</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>85</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-healthcare-aca/; 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-imm-categories-ACA-2016-07.pdf.

<sup>86</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>87</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.

88 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/; Medical Assistance for Oualified Alien, S.D. ADMIN, R. §

67:46:01:10, https://sdlegislature.gov/Rules/Administrative/25203/ (last visited Apr. 2, 2022).

89 Health Case.gov, Immigrants, Coverage for U.S. Citizens and U.S. Nationals (last visited November 29, 2023) https://www.healthcare.gov/immigrants/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).

90 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/.

91 DEP'T SOCIAL SERVICES, So. DAKOTA, Center of Medicaid Services, Medicaid Eligibility Form, South Dakota, available at:

https://dss.sd.gov/docs/medicaid/medicaid/stateplan/S MedicaidEligibility/s89.pdf (Last visited Aug. 25, 2020); 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/economicsupport/table ovrw fedprogs/.

<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, footnote 5 (4th ed. 2002, table updated Oct. 2011). https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

93 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), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/. See state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the sevenyear limitation.

94 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), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. See state law citations in this chart to identify if this state provides benefits for asylees and refugees beyond the sevenyear limitation.

<sup>95</sup> See 8 U.S.C. § 1641(c)(4).

96 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 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.

97 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).

98 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)).

99 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>100</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>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/. See 8 U.S.C. § 1641(b)(1).

<sup>102</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>103</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Center of Medicaid Services, Medicaid Eligibility Form, South Dakota, available at:

https://dss.sd.gov/docs/medicaid/medicaid/stateplan/S\_MedicaidEligiblity/s89.pdf (Last visited Aug. 25, 2020); 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>104</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 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table ovrw fedprogs/.

<sup>105</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>106</sup> Medical Assistance for Qualified Alien, S.D. ADMIN. R. § 67:46:01:10, <u>https://sdlegislature.gov/Rules/Administrative/25203/</u> (last visited Apr. 2, 2022); 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> DEP'T SOCIAL SERVICES, SO. DAKOTA, Center of Medicaid Services, Medicaid Eligibility Form, South Dakota, available at:

https://dss.sd.gov/docs/medicaid/medicaidstateplan/S MedicaidEligibility/s89.pdf (Last visited Aug. 25, 2020); 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>109</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 5 (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/.

<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> 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>113</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), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>; *Medical Assistance for Qualified Alien*, S.D. ADMIN. R. § 67:46:01:10, <u>https://sdlegislature.gov/Rules/Administrative/25203/</u> (last visited Apr. 2, 2022).

<sup>114</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>115</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>116</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>117</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, *Center of Medicaid Services, Medicaid Eligibility Form, South Dakota,* available at:

https://dss.sd.gov/docs/medicaid/medicaidstateplan/S\_MedicaidEligibility/s89.pdf (Last visited Aug. 25, 2020); 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>118</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 5 (4th ed. 2002, table updated Oct. 2011), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>.

<sup>119</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)(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). https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. *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 Immigrant Ligibility 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> See 8 U.S.C. § 1641(c)(4).

<sup>122</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>123</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>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/; 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>125</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).

<sup>126</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>127</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>128</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>129</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>130</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <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> Medical Assistance for Qualified Alien, S.D. ADMIN. R. § 67:46:01:10, <u>https://sdlegislature.gov/Rules/Administrative/25203/</u> (last visited Apr. 2, 2022); NAT'L IMMIGRATION LAW CTR., *Table 1:* Overview of Immigrant Eligibility for Federal Programs in GUIDE TO IMMIGRATE 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>133</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>134</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, *Center of Medicaid Services, Medicaid Eligibility Form, South Dakota,* available at:

https://dss.sd.gov/docs/medicaid/medicaid/medicaid/medicaid/medicaid/medicaid/stateplan/S\_MedicaidEligibility/s89.pdf (Last visited Aug. 25, 2020); 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/. American University, Washington College of Law <sup>135</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 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/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, footnote 7 (4th ed. 2002, table updated Oct. 2011), <u>https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/</u>.

<sup>138</sup>Medical Assistance for Qualified Alien, S.D. ADMIN. R. § 67:46:01:10, <u>https://sdlegislature.gov/Rules/Administrative/25203/</u> (last visited Apr. 2, 2022); 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://uwww.nile.org/issues/economic\_support/table\_overy\_federogs/\_Sac 8 U.S.C. & 1641(b)(1)

https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/. See 8 U.S.C. § 1641(b)(1).

<sup>139</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, *Prenatal Care for Unborn Children Program* (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>140</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, *Center of Medicaid Services, Medicaid Eligibility Form, South Dakota,* available at:

https://dss.sd.gov/docs/medicaid/medicaidstateplan/S\_MedicaidEligibility/s89.pdf (Last visited Aug. 25, 2020); 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>141</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 5 (4th ed. 2002, table updated Oct. 2011), https://www.nilc.org/issues/economic-support/table\_ovrw\_fedprogs/.

<sup>142</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>143</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/Providers/Providers/2016/7.22.16\_unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>144</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>145</sup> DEP'T SOCIAL SERVICES, SO. DAKOTA, Prenatal Care for Unborn Children Program (June 22, 2016) available at

https://dss.sd.gov/docs/medicaid/providers/ProviderBulletins/2016/7.22.16 unbornchildrenprogram.pdf (Last visited Aug. 25, 2022) (Prenatal care only. Does not include post-partum benefits). <sup>146</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 <a href="https://niwaplibrary.wcl.american.edu/pubs/ojp-ovc-letter-on-access-to-voca-victim-compensation-7-2-2010">https://niwaplibrary.wcl.american.edu/pubs/ojp-ovc-letter-on-access-to-voca-victim-compensation-7-2-2010</a>; 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: <a href="https://niwaplibrary.wcl.american.edu/pubs/ojst-assault-coverage-chat:">https://niwaplibrary.wcl.american.edu/pubs/ojst-assault-coverage-chat:</a>; 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 <a href="https://niwaplibrary.wcl.american.edu/pubs/ch17-3-postassault-healthcare-compensation">htt

<sup>148</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>149</sup> 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.

<sup>150</sup> OFFICE OF FED. STUDENT AID, U.S. DEP'T OF EDUC., FEDERAL STUDENT AID HANDBOOK 2022-2023 (2022), <u>https://fsapartners.ed.gov/knowledge-center/fsa-handbook/2022-</u>2023/vol1/ch2-us-citizenship-eligible-noncitizens (Naturalized citizens are eligible for financial aid).

<sup>151</sup> 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-uscitizens. 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.

<sup>152</sup> 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-uscitizens. 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.

<sup>153</sup> 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-uscitizens.

<sup>154</sup> 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-uscitizens. See 8 U.S.C. § 1641(b)(1).

<sup>155</sup> 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-uscitizens. See 8 U.S.C. § 1641(b)(1).

<sup>156</sup> 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-status-and-the-right-to-public-education/.

<sup>157</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) <u>https://www.nilc.org/issues/education/eduaccesstoolkit/2/#maps</u>.

<sup>158</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) <a href="https://www.nilc.org/issues/education/eduaccesstoolkit/eduaccessto

<sup>159</sup> 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; NAT'L IMMIGRATION LAW CTR., Education https://www.nilc.org/issues/education/.

<sup>160</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>161</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>162</sup> See 8 U.S.C. § 1612(a)(2)(H).

<sup>163</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>164</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>165</sup> SOC. SEC. ADMIN., Understanding Supplemental Security Income SSI, Eligibility Requirements – 2023 Edition, Supplemental Security Income (SSI) Eligibility Requirements, https://www.ssa.gov/ssi/text-eligibility-ussi.htm (last visited November 29, 2023).

<sup>166</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>167</sup> See 22 U.S.C. § 7105(b).

<sup>168</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>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)(E) (prior SSI), 1612(a)(2)(F) (current disability), 1641(c)(4) (trafficking victims).

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

<sup>171</sup> See 8 U.S.C. § 1641(c)(4).

<sup>172</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>173</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), <u>https://fas.org/sgp/crs/misc/RL33809.pdf</u>. In 2018, \$5,280 = 4 quarters of work credit. <u>https://www.ssa.gov/oact/cola/QC.html</u>.

<sup>174</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>175</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>176</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)(E) (prior SSI), 1612(a)(2)(F) (current disability), 1641(b)(1) (LPR qualified immigrant status).

<sup>177</sup> See 8 U.S.C. § 1612(a)(2)(H).

<sup>178</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), <u>https://fas.org/sgp/crs/misc/RL33809.pdf</u>. In 2018, \$5,280 = 4 quarters of work credit. <u>https://www.ssa.gov/oact/cola/QC.html</u>.

<sup>179</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>180</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://library.niwap.org/wp-content/uploads/2015/Drivers-License-Access.pdf.

<sup>181</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>182</sup> See 6 C.F.R. § 37.11(g)(1) (2012).

<sup>183</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>184</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).

<sup>185</sup> 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.

186 Required Driver's Licensing & ID Card Documents, S.D. DEP'T OF PUB. SAFETY, https://dps.sd.gov/driver-licensing/required-documents (last visited June 26, 2018).

<sup>187</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), <u>http://library.niwap.org/wp-content/uploads/2015/Drivers-License-Access.pdf</u>.

<sup>188</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 approximately 6 months after filing for asylum. DACA recipients receive 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.
<sup>189</sup> Required Driver's Licensing & ID Card Documents, S.D. DEP'T OF PUB. SAFETY, https://dps.sd.gov/driver-licensing/required-documents (last visited June 26, 2018).

<sup>190</sup> 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).

<sup>191</sup> 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/.

<sup>192</sup> Social Programs, S.D. HOUS. DEV. AUTH., *Emergency Solutions Grant Program*, http://www.sdhda.org/social-programs/emergency-solutions-grants-program.html (last visited July 13, 2018).
 <sup>193</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, *Eligiblity 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>194</sup> For detailed information about Low Income Housing Tax Credit (LIHTC) funding housing eligibility and how to find LIHTC funded units in communities across the country *see*, VAWA Home: Rights for Survivors in LIHTC <u>https://www.vawahome.com/</u> (last visited February 10, 2022).

<sup>195</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., 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>196</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 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); 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>197</sup> See 42 U.S.C. § 1485.

<sup>198</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>199</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>200</sup> 42 U.S.C. § 1436a(a)(1).

<sup>201</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>202</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), <u>www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/</u>.
 <sup>203</sup> 24 C.F.R. § 5.506(a)(1).

<sup>204</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>205</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), <u>www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing</u>/.

<sup>206</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority 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 VAWA self-petitioners, who could meet the eligibility requirements of the federal subsidies involved. See, 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/.

<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* 8 U.S.C. §§ 1641(b)(2)-(3), (c)(4).

### <sup>208</sup> See 42 U.S.C. § 1485.

<sup>209</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>210</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>211</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>212</sup> See 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (Sections 514 and 516 Farm Labor Housing).

<sup>213</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority 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. <sup>214</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>215</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.

<sup>216</sup> 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>217</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority 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 immigrantswho could meet the eligibility requirements of the federal subsidies involved.
<sup>218</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>219</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>220</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority 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>221</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>222</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>223</sup> See 8 U.S.C. § 1641(b)(1).

<sup>224</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>225</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>226</sup> See 8 U.S.C. § 1641(b)(1) (2012).

<sup>227</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units that use these South Dakota based funds also receive federally funded tax credits or other federally funded subsidies, the housing units with this combination of funding would only be available to immigrants, including SIJS applicants upon receipt of lawful permanent residency, 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>228</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>229</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>230</sup> See 8 U.S.C. § 1641(b)(1).

<sup>231</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>232</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>233</sup> See 8 U.S.C. § 1641(b)(1) (2012).

<sup>234</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units that use these state based funds also receive 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. 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>235</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>236</sup> Mars here here highly for provide the eligibility of the provide the second secon

<sup>236</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>237</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority 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>238</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>239</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>240</sup> See Housing Tax Credits, S.D. HOUS. DEV. AUTH., http://www.sdhda.org/housing-development/housing-tax-credits.html (last visited June 26, 2018). The South Dakota Housing Authority allocates the Low Income Housing Tax Credits (LIHTC). The LIHTC program does not impose immigrant restrictions. However, when housing units that use these state based funds also receive 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. Undocumented immigrants will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.

<sup>241</sup> 26 U.S.C. § 24; U.S. DEP'T OF TREASURY, I.R.S., PUB. 972, CHILD TAX CREDIT, at 3 (2017).

<sup>242</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>243</sup> See <u>https://www.irs.gov/individuals/individual-taxpayer-identification-number</u> (IRS ITIN Information Page).

<sup>244</sup> 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>245</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 503, CHILD AND DEPENDENT CARE EXPENSES, at 3 (2017).

<sup>246</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 503, CHILD AND DEPENDENT CARE EXPENSES, at 2 (2017).

<sup>247</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>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).

<sup>249</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).

<sup>250</sup> 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 31-32 (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).

<sup>257</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).

<sup>258</sup> 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> 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>261</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 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).
 <sup>263</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>264</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>265</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 31-32 (2017); U.S. DEP'T OF TREASURY, I.R.S., PUB. 596, EARNED INCOME CREDIT (EIC), at 7 (2017).
<sup>267</sup> U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).

<sup>268</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>269</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.wel.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>270</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>271</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-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>272</sup> 45 C.F.R. § 1626.5(a).

<sup>273</sup> 45 C.F.R. § 1626.5(b).

<sup>274</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/lsc-tool-accesspubliclyfunded 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>275</sup> 45 C.F.R. § 1626.5(a)

<sup>276</sup> Can LSC Grantees Represent Undocumented Immigrants?, LEGAL SERVICES CORPORATION, <u>https://www.lsc.gov/our-impact/publications/other-publications-and-reports/can-lsc-grantees-represent-undocumented</u> (last visited November 29, 2023) (LSC funded agencies can represent U.S. citizens which includes naturalized citizens).

<sup>277</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>278</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>279</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

<sup>279</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>280</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>281</sup> See 45 C.F.R. § 1626.5(c).

<sup>282</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>283</sup> See 45 C.F.R. § 1626.4(a)(2).

<sup>284</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>285</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>286</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>287</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).

 $^{288}$  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>289</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).

<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."). American University, Washington College of Law <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], <u>http://niwaplibrary.wcl.american.edu/pubs/vawa-2000-pub-l-106-386-10-28-00/</u>.

<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> 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)(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>295</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>296</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>297</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 Bassev, & Leslve 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 Bassev & Leslve 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>298</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>299</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>300</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>301</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>302</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>303</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>304</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 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>305</sup> See 45 C.F.R. § 1626.5(a).

<sup>306</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, <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>307</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>308</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>309</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>310</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>311</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>312</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>313</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 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>314</sup> See 45 C.F.R. § 1626.5(a).

<sup>315</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, *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>316</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>317</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>318</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>319</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).

 $\frac{320}{520}$  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)(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>321</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>322</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 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>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/.

<sup>326</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>327</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>328</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>329</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>330</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 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>331</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>332</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>333</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>334</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>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 Weatherization Assistance*, DEP'T SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/weatherization.aspx (last visited June 26, 2018).

<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. *See* 8 U.S.C. § 1641(c); *see Low Income Energy Assistance*, S.D. DEP'T. SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/lowincome.aspx (last visited June 26, 2018).

<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.

<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. *See* 8 U.S.C. §§ 1641(b)(2), (b)(3), (c)(4).

<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> 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>341</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 Weatherization Assistance*, DEP'T SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/weatherization.aspx (last visited June 26, 2018).

<sup>342</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 Weatherization Assistance*, DEP'T SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/weatherization.aspx (last visited June 26, 2018).

<sup>343</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); *see Low Income Energy Assistance*, S.D. DEP'T. SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/lowincome.aspx (last visited June 26, 2018).

<sup>344</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 Weatherization Assistance*, DEP'T SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/weatherization.aspx (last visited June 26, 2018).

<sup>345</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); *see Low Income Energy Assistance*, S.D. DEP'T. SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/lowincome.aspx (last visited June 26, 2018).

<sup>346</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 Weatherization Assistance*, DEP'T SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/weatherization.aspx (last visited June 26, 2018).

<sup>347</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 Weatherization Assistance*, DEP'T SOC. SERVS., https://dss.sd.gov/economicassistance/energyassistance/weatherization.aspx (last visited June 26, 2018).

<sup>348</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>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/.

<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/;

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>351</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>352</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>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/ (explaining that to receive Disaster Unemployment Assistance (DUA), "qualified" immigrants must have employment authorization). *See* 8 U.S.C. § 1641(c).

<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/. *See* 8 U.S.C. § 1641(c).

<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/ (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>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/. See 8 U.S.C. §§ 1641(b)(2)-(b)(3).

<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(c)(4).

<sup>358</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>359</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>360</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>361</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>362</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>363</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>364</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>365</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>366</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>367</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>368</sup> 8 U.S.C. § 1641(c)(1)(B)(i), or (ii); or 8 U.S.C. § 1641(c)(2), or (3).

<sup>369</sup> 8 U.S.C. § 1641(b)(3).

<sup>370</sup> 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>371</sup> 8 U.S.C. § 1641(c)(4).

<sup>372</sup> 8 U.S.C. § 1641(c)(4).

<sup>373</sup> See Rebecca Smith, *Immigrant Workers' Eligibility for Unemployment Insurance*, NAT'L EMPLOYMENT LAW PROJECT (Mar. 31, 2020), https://www.nelp.org/publication/immigrant-workerseligibility-unemployment-insurance/ ("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>374</sup> 8 U.S.C. § 1641(b)(1).

<sup>375</sup> 8 U.S.C. § 1641(b)(1).

<sup>376</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/ ("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>377</sup> See Rebecca Smith, Immigrant Workers' Eligibility for Unemployment Insurance, NAT'L EMPLOYMENT LAW PROJECT (Mar. 31, 2020), https://www.nelp.org/publication/immigrant-workerseligibility-unemployment-insurance/ ("Under the current state and federal systems, undocumented workers are not eligible for unemployment benefits.").