





Access to State-Funded^a Public Benefits in Illinois for Survivors,

Based on Immigration Status^b

By: Daniel Enos, Monica Bates, Faiza Chappell, and Leslye E. Orloff^c
April 26, 2019

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa ² / Continued Presence ³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
	Qualified Immigrant ^e		HHS Certification		Lawfully Present		Limited Ben	nefits Eligibility ^f
	Eligible with prima	Refugee/Asylee:	Human trafficking		Eligible after	Eligible after	No federal	
	facie	Eligible for TANF	victims eligible:	37 . 15 11 10	receiving lawful	receiving lawful	eligibility. ³¹	N. 11 11 1 22
TANF	determination,	regardless of date	with HHS	Not eligible. 19	permanent	permanent		Not eligible. ³³
IAN	subject to five-year	of entry. ¹¹	Certification (based		residency, subject	residency, subject	In Illinois,	
	bar for those who		on continued		to five-year bar for	to five-year bar	eligibility includes	

^a Federally funded public benefits are in non-italicized typeface and state-funded public benefits are italicized.

b 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.

^c © 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. 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.

^d 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).

^e See 8 U.S.C. § 1641(a)-(c) (Qualified immigrants are: **lawful permanent residents (LPRs)**; refugees; asylees; persons granted withholding of deportation/removal, conditional entry (as in effect prior to Apr. 1, 1980), or paroled into the U.S. for at least one year; 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 or 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).

F 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, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Jul. 10, 2013), http://niwaplibrary.wcl.american.edu/wp-content/uploads/2015/pdf/PB-Man-Ch4.3-Accompaning Victims Applying PB-07.10.13.pdf; 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), http://niwaplibrary.wcl.american.edu/wp-content/uploads/2015/pdf/PB-Gov-HHSQACitizenshipPolicyGuidance-03.24.06.pdf.

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa²/ Continued Presence³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
TANF	arrived on or after August 22, 1996 ⁷ (After the first 12 months may be subject to deeming). ⁸ In Illinois, eligible as abused ⁹ immigrant spouses or children of U.S. citizens or lawful permanent residents during the five-year waiting period. ¹⁰	T visa: with HHS certification or eligibility determination, eligible under the Victims of Trafficking and Violence Protection Act (TVPA) of 2000 to the same extent as refugees. 12 At the state's discretion, T visa holders or applicants 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. 13 In Illinois, asylum and T visa eligibility includes victims/family members who filed or are preparing to file asylum or T visa application. 14	presence or a bona fide determination on a T visa application) or with HHS eligibility determination (under 18). 15 These human trafficking victims are eligible to the same extent as refugees and thus are eligible regardless of date of entry. 16 Family members with T visa status are eligible without HHS certification or determination; they are eligible to the same extent as refugees and thus eligible regardless of date of entry. 17 In Illinois, eligibility includes victims/family members who filed or are preparing to file a T visa application. 18		those who arrived on or after August 22, 1996. (may be subject to deeming). (may be subject to deeming). (may be subject to deeming) (may be subject to deeming) (may be subject to a subject to extreme cruelty) (may be subject to desire eligible during the five-year waiting period. (may be subjected on subject to desire eligible during the five-year waiting period. (may be subjected on subject to desire eligible during the five-year waiting period. (may be subjected on	for those who arrived on or after August 22, 1996 ²⁵ (may be subject to deeming). ²⁶ In Illinois, eligibility includes victims/family members who filed or are preparing to file a U visa application. ²⁷ In Illinois, upon receiving lawful permanent residency based on the U visa if an immigrant spouse or child of a U.S. citizen or lawful permanent resident who has been abused ²⁸ (battered or subject to extreme cruelty) ²⁹ are eligible during the five-year waiting period. ³⁰	victims/family members who filed/ preparing to file U visa application. ³²	
Child Care	Children with prima facie determination are qualified	Children who are asylees or refugees are eligible for	Human trafficking victims with an HHS Certification (based on continued	Eligible for CCDF-funded child care open	Eligible for CCDF- funded child care	Eligible for CCDF-funded child care open to	Eligible for CCDF- funded child care open to all immigrants, when:	Eligible for CCDF- funded child care open to all immigrants, when:

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Child Care	immigrants eligible for Child Care Development Fund (CCDF)-funded child care. ³⁴ TANF-funded childcare subject to five-year bar for immigrants who entered on or after August 22, 1996. ³⁵ In Illinois, eligible as abused ³⁶ immigrants for TANF-funded child care with no five- year bar. ³⁷	CCDF-funded child care and TANF-funded child care. 38 T visa: Eligible for CCDF-funded child care and TANF-funded child care under the Victims of Trafficking and Violence Protection Act of 2000 to the same extent as refugees. 39 Children who are T visa holders or applicants with prima facie (bona fide) determination are eligible for CCDF-funded child care. 40 They are also eligible for TANF-funded childcare subject to five-year bar for those who entered on or after August 22, 1996. 41 In Illinois, when eligible for TANF-funded child care	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. 43 Family members with T visa status eligible for CCDF-funded child care and TANF-funded child care and TANF-funded child care, no need for HHS Certification or eligibility determination. 44 In Illinois, when eligible for TANF eligible for TANF-funded child care. 45	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 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. 46	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 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. ⁴⁷ Upon receiving lawful permanent residency, eligible as for CCDF-funded child care. ⁴⁸ Also eligible for TANF-funded child care subject to fiveyear bar for those who entered on or after August 22, 1996. ⁴⁹	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 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. ⁵² Upon receiving lawful permanent residency, eligible as for CCDF- funded child care. ⁵³ Also eligible for TANF-funded child care subject to five-year bar for those who entered on or after August 22, 1996. ⁵⁴	(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 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. 56 In Illinois, when eligible for TANF, eligible for TANF, funded child care. 57	(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 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. 58

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Child Care		with no five-year bar. ⁴²			In Illinois, when eligible for TANF as abused ⁵⁰ immigrants are eligible for TANF- funded child care with no five-year bar. ⁵¹	In Illinois, when eligible for TANF, eligible for TANF- funded child care with no five-year bar. ⁵⁵		
SNAP (Food Stamps) ⁵⁹	Eligible with prima facie determination, subject to an additional condition, e.g.: five years residency, younger than 18, elderly, or disabled. 60	Refugee/Asylee: Eligible with no additional conditions. 61 T visa: 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). 62 Also eligible under the Trafficking Victims Protection Act to the same extent as refugees. 63 In Illinois, victims/family members who filed/ preparing to file T visa application eligible for Illinois-	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).65 Family members with T visa status eligible without HHS certification or eligibility determination.66 These human trafficking victims are eligible to the same extent as refugees and thus are eligible with no additional conditions.67	Not eligible.	Eligible upon receiving lawful permanent residency, subject to an additional condition, ⁶⁸ e.g.: under 18, ⁶⁹ five years residency, ⁷⁰ 40 qualifying work quarters, ⁷¹ or disabled. ⁷²	Eligible upon receiving lawful permanent residency, subject to an additional condition, ⁷³ e.g.: under 18, ⁷⁴ five years residency, ⁷⁵ 40 qualifying work quarters, ⁷⁶ elderly, ⁷⁷ or disabled. ⁷⁸ In Illinois, victims/family members who filed/ preparing to file U visa application eligible for Illinois-funded food assistance. ⁷⁹	In Illinois, victims/family members who filed/ preparing to file U visa application eligible for Illinois- funded food assistance. ⁸⁰	Not eligible.

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SNAP		funded food assistance. ⁶⁴						
The Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)	education for low-in- without regard to im residency requirement on participation in ce In Illinois, applicant	come pregnant, breastformigration status. 81 Applicants must all ertain programs (TANF) as should apply to the W	so have an income at or S, SNAP benefits, Medic	eding postpartum we state in which they a below an income leval. 83	omen, and to infants and pply, but are not require wel or standard set by th they reside. ⁸⁴ In Illino	d children up to age fired to live there for a coe State agency or be d	we who are found to be ertain amount of time in etermined automaticall	
Purchase Health Insurance on Exchanges ^g	Eligible with prima facie determination. 86	Refugee: Eligible. 87 Asylee: Eligible; applicants eligible if granted work authorization; applicants under 14 eligible if application pending at least 180 days. 88 T visa: Eligible with prima facie (bona fide) determination on T visa application. 89	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).90 Family members with T visa status eligible without HHS certification or eligibility determination.91 These human trafficking victims are eligible to the	Not eligible. ⁹³	Eligible upon filing SIJS application. ⁹⁴	Eligible upon U visa wait list approval. ⁹⁵	Not eligible. ⁹⁶	Not eligible. ⁹⁷

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

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Health Insurance Exchanges	Eligible with prima	Pofugos/Asylog	same extent as refugees and thus are eligible regardless of date of entry. ⁹²					
Child Health Insurance Program (CHIP)%	Engible With prima facie determination if arrived prior to August 22, 1996 and subject to five-year bar for those who arrived on or after August 22, 1996. 99 In Illinois, medical assistance available for lawfully present children (including VAWA self-petitioners with prima facie determinations and children included in VAWA self-petitions) under 200% of the federal poverty level eligible through Illinois CHIP ¹⁰⁰ and 300% of the federal poverty level eligible for Covering All Kids Health Insurance Program, ¹⁰¹ and for prenatal care	Refugee/Asylee: Eligible, exempt from five-year bar. 103 T visa: with HHS certification or eligibility determination, immediately eligible under the Victims of Trafficking and Violence Protection Act of 2000 to the same extent as refugees. 104 T visa holders and T visa applicants with prima facie (bona fide) determinations eligible as qualified immigrants, subject to five-year bar for those who arrived on or after August 22, 1996. 105 In Illinois,	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). 109 Family members with T visa status are eligible without HHS Certification or eligibility determination. 110 These human trafficking victims are eligible to the same extent as refugees and are exempt from five-year bar. 111 In Illinois, medical assistance available for legally present children (including refugee, asylees, and T visa	Eligible for emergency Medicaid regardless of immigration status. 115 In Illinois, medical assistance available for prenatal care regardless of immigration status. 116	Eligible upon receiving lawful permanent residency, subject to five-year bar for those who arrived on or after August 22, 1996. 117 In Illinois, medical assistance available for legally present children (including children who have filed SIJS applications) under 200% of the federal poverty level eligible through Illinois CHIP 118 and 300% of the federal poverty level eligible for Covering All Kids Health Insurance Program, 119 and for prenatal care regardless of immigration status. 120	If entered prior to August 22, 1996, eligible upon attaining lawful permanent residency. 121 If arrived on or after August 22, 1996, eligible upon receiving lawful permanent residency, but subject to five- year bar. 122 In Illinois, medical assistance available for legally present children (including children with wait list approved U visa applications) under 300% FPL, and for prenatal care regardless of immigration status. 123	Eligible for emergency Medicaid regardless of immigration status. 124 In Illinois, medical assistance available for prenatal care regardless of immigration status. 125 In Illinois, victims/family members who filed/preparing to file U visa application eligible for medical assistance. 126	Eligible for emergency Medicaid regardless of immigration status. 127 In Illinois, medical assistance available for prenatal care regardless of immigration status. 128

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СНІР	regardless of immigration status. ¹⁰²	medical assistance available for legally present children (including refugee, asylees, and T visa applicants with bona fide determinations) under200% of the federal poverty level eligible through Illinois CHIP ¹⁰⁶ and 300% of the federal poverty level eligible for Covering All Kids Health Insurance Program, ¹⁰⁷ and for prenatal care regardless of immigration status. ¹⁰⁸	applicants with bona fide determinations) under200% of the federal poverty level eligible through Illinois CHIP ¹¹² and 300% of the federal poverty level eligible for Covering All Kids Health Insurance Program, ¹¹³ and for prenatal care regardless of immigration status. ¹¹⁴					
Full-Scope Medicaid ¹²⁹	Eligible with prima facie determination if arrived prior to August 22, 1996 and subject to five-year bar for those who arrived on or after August 22, 1996. In Illinois, qualified abused 131 adults eligible regardless of date of entry 132	Refugee/Asylee: Eligible, exempt from five-year bar. 133 T visa: with HHS certification or eligibility determination, immediately eligible under the Victims of Trafficking and Violence Protection Act of	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). 139 Family members with T visa status	Eligible for emergency Medicaid regardless of immigration status. 143 In Illinois, renal transplant available regardless of immigration status. 144	Eligible for emergency Medicaid regardless of immigration status. 145 Eligible after receiving lawful permanent residency, subject to five-year bar for those who arrived on or after August 22, 1996. 146	Eligible for emergency Medicaid regardless of immigration status. 148 If entered prior to August 22, 1996, eligible upon attaining lawful permanent residency. 149	Eligible for emergency Medicaid regardless of immigration status. 152 In Illinois, victims/family members who filed/preparing to file U visa application eligible for medical assistance. 153	Eligible for emergency Medicaid regardless of immigration status. 154 In Illinois, renal transplant available, regardless of immigration status. 155

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Full-Scope Medicaid		2000 to the same extent as refugees. 134 T visa holders and T visa applicants with prima facie (bona fide) determinations eligible as qualified immigrants, subject to five-year bar for those who arrived on or after August 22, 1996. 135 In Illinois, medical assistance available for legally present children (including refugee, asylees, and T visa applicants with bona fide determinations) under 200% of the federal poverty level eligible through Illinois CHIP136 and 300% of the federal poverty level eligible for Covering All Kids Health Insurance Program, 137 and	eligible without HHS Certification or eligibility determination. 140 These human trafficking victims are eligible to the same extent as refugees and are exempt from five- year bar. 141 Eligible for emergency Medicaid regardless of immigration status. 142		In Illinois, renal transplant available regardless of immigration status. 147	If arrived on or after August 22, 1996, eligible upon receiving lawful permanent residency, subject to five-year bar. 150 In Illinois, victims/family members who filed/preparing to file U visa application eligible for medical assistance. 151		

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Full-Scope Medicaid		for prenatal care regardless of immigration status. ¹³⁸						
Education- Federal Benefits: Federal Student Aid, Grants and Loans ¹⁵⁶	With prima facie determination, eligible ¹⁵⁷	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. 158	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. 159	Not eligible for federal student aid. ¹⁶⁰	Eligible for federal student aid upon receipt of lawful permanent residency. ¹⁶¹	Eligible for federal student aid upon receipt of lawful permanent residency. ¹⁶²	Not eligible for federal student aid.	Not eligible for federal student aid.
Education- State Law	To receive in-state tu residing with a paren The Illinois College provide scholarships	uition, as of the date of nt or guardian in the st Savings Pool must be a to students with at lea	nois allows in-state tuition graduating high school of ate; non-LPR students many available to all persons was st one parent who immig ants seeking higher educe	or receiving an equiv ust provide an affido vith a valid social sec erated to the United S	valent degree, the stude avit promising to apply curity number or taxpay States. ¹⁶⁶ Continuing p	nt must have attended to become a lawful pe yer ID, ¹⁶⁵ and the state	school in the state for rmanent resident at the e established an Illinois	at least three years while e earliest opportunity. 164 e DREAM Fund to
Supplemental Security Income (SSI) ¹⁶⁸	Eligible with prima facie determination if received SSI on August 22, 1996, or lawfully residing in the U.S. as of that date and now disabled. 169 May also be eligible with a prima facie determination if	Refugees/Asylees: Eligible during first seven years after the status was granted. 172 Trafficking victims: Eligible under the Victims of Trafficking and Violence	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	Not eligible.	Eligible upon receiving lawful permanent residency if credited with 40 quarters of work, 182 subject to five-year bar. 183	Eligible upon receiving lawful permanent residency if: credited with 40 quarters of work ¹⁸⁴ subject to five-year bar for those who arrived on or after August 22, 1996; or if receiving SSI on	Not eligible. ¹⁸⁷	Not eligible. ¹⁸⁸

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SSI	currently receiving SSI based on an application filed before 1979. 170 In Illinois, those with prima facie determination, lawfully residing in the U.S. before Aug. 22, 1996, not receiving SSI on that date, 65 or older, and determined ineligible for SSI because they do not have a disability, are eligible for statefunded SSI replacement program. 171	Protection Act of 2000 to the same extent as refugees. 173 T visa 174: Eligible as a qualified immigrant with prima facie (bona fide) determination on T visa application if receiving SSI on August 22, 1996, or lawfully residing in the U.S. as of that date and now disabled. 175 May also be eligible with a prima facie determination if currently receiving SSI based on an application filed before 1979. 176 This eligibility allows trafficking victims who are disabled to continue to receive SSI after the 7-years. 177 In Illinois, refugees and asylees who would be eligible for SSI but for the	HHS certification or eligibility determination) are eligible to the same extent as refugees. 180 In Illinois, those who would be eligible for SSI but for the expiration of the seven-year eligibility period can receive up to \$500 per month under Illinois' Aid to the Aged, Blind, and Disabled Program. 181			August 22, 1996; or if lawfully residing in U.S. as of that date and now disabled. 185 Lawful permanent residents may also be eligible if currently receiving SSI based on an application filed before 1979. 186		

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SSI		expiration of the seven-year eligibility period can receive up to \$500 per month under Illinois' Aid to the Aged, Blind, and Disabled Program. 178 Those with a prima facie (bona fide) determination on a T visa application, lawfully residing in the U.S. before Aug. 22, 1996, not receiving SSI on that date, 65 or older, and determined ineligible for SSI because they do not have a disability, are eligible for statefunded SSI replacement program. 179						
Driver's License ¹⁸⁹	Under the REAL ID Act, evidence of "lawful status" is required for a driver's license to be accepted by a federal agency for official purposes. The Department of Homeland Security (DHS), by regulation, lists specific documents that will provide satisfactory evidence of lawful status. Holden and Security (DHS), by regulation, lists specific documents that will provide satisfactory evidence of lawful status. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other Federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other federal agencies demonstrating lawful status, as determined by USCIS. Holden acceptance of other documentation issued by DHS or other federal agencies demonstration is not provides temporary visitor's licenses for drivers inclined by Illinois provides temporary visitor's licenses for drivers inclined by Illinois provides temporary visitor's licenses for drivers in							for Social Security must present proof th, and Illinois

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa ² / Continued Presence ³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented	
Driver's License	• Proof of Id	Employment Authorization Document (EAD) ¹⁹⁶ issued by USCIS (I-766); Certificate of Naturalization;); I- 571 (Refugee Travel Document). The stage in the immigration application process at which most immigrant crime victims will receive full a state issued driver's license is upon receipt of employment authorization. 197 Proof of Identity 198 Including Social Security Number							
Housing and Other Services Necessary to Protect Life or Safety	withhold those service transitional housing a crisis counseling and violence and abuse p medical and public h workers, children and	Certain federally assisted programs providing services necessary to protect life or safety must make those services available without regard to immigration status and may not withhold those services based on immigration status. ²⁰¹ 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. ²⁰² Illinois Emergency & Transitional Housing Program: gives immediate and comprehensive shelter services to homeless persons and persons at risk of becoming							
Public and Assisted Housing ²⁰⁴	Upon filing VAWA self- petition, applicant cannot be denied HUD public or assisted housing unless and until a final determination of ineligibility. ²⁰⁵ USDA rental housing follows HUD procedures for processing	Refugee/Asylee, T visa holder or T visa applicant with prima facie (bona fide) determination eligible for: HUD public and assisted housing; ²¹³ USDA Section 515 Rural Rental Housing; ²¹⁴ USDA Section 521 Rural Rental	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	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), ²²⁴ and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. ²²⁵	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), ²²⁷ and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. ²²⁸	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), ²³⁴ and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. ²³⁵	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), ²⁴¹ and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. ²⁴²	Eligible for USDA Section 515 Rural Rental Housing (without Rental Assistance), ²⁴⁸ and Section 514/516 Farm Labor Housing if immediate family member of eligible domestic farm laborer. ²⁴⁹ In Illinois, may be eligible to live in	

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa²/ Continued Presence³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
Public and Assisted Housing	VAWA self- petitions, ²⁰⁶ 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), ²⁰⁷ and USDA Section 514/516 Farm Labor Housing if immediate family member of eligible tenant. ²⁰⁸ 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. ²⁰⁹ Upon receiving lawful permanent residency, eligible	Assistance; 215 USDA Section 514/516 Farm Labor Housing if immediate family member 216 or remaining household member 217 of eligible domestic farm laborer. Upon receiving lawful permanent residency USDA Section 514/516 Farm Labor Housing. 218 In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. 219	eligibility determination), ²²⁰ are eligible for: HUD public and assisted housing ²²¹ and USDA rental housing. ²²² In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. ²²³	In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. ²²⁶	Upon receiving lawful permanent residency, ²²⁹ eligible for HUD ²³⁰ and USDA ²³¹ rental housing. ²³² In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. ²³³	Upon receiving lawful permanent residency, ²³⁶ eligible for HUD ²³⁷ and USDA ²³⁸ rental housing. ²³⁹ In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. ²⁴⁰	Upon receiving lawful permanent residency, 243 eligible for HUD ²⁴⁴ and USDA ²⁴⁵ rental housing. 246 In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. 247	Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. ²⁵⁰

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa²/ Continued Presence³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
Public and Assisted Housing	for USDA Section 514/516 Farm Lab or Housing; ²¹⁰ USDA Section 521 Rural Rental Assistance. ²¹¹ In Illinois, may be eligible to live in Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credit property. ²¹²							
Income Tax Credits	Child Tax Credit: Immigrants with social security numbers or Individual Taxpayer Identification Numbers (ITINs) who care for dependent children under the age of 17 are eligible to claim a child tax credit on their income taxes. ²⁵¹ A qualifying child must be a citizen, national, or resident of the U.S with an SSN or an Individual Taxpayer Identification Number (ITIN). ²⁵² Immigrants eligible to receive social security numbers include lawful permanent residents, refugees, asylees, and VAWA self-petitioners, T visa applicants with bona fide determinations, and wait-list approved U visa applicants once they are granted work authorization. Any immigrant without regard to immigration status can obtain an ITIN. ²⁵³ Child and Dependent Care Tax Credit: Immigrants with social security numbers or Individual Taxpayer Identification Numbers (ITINs) can claim a child or dependent care tax credit on their income taxes when they care for— • A dependent child under the age of 13, • A spouse who is unable to physically or mentally care for themselves, or • An individual who is unable to care for themselves, mentally or physically who has lived with the taxpayer for at least six months. ²⁵⁴ The child or dependent must have a social security number or ITIN. ²⁵⁵ Immigrants eligible to receive social security numbers include lawful permanent residents, refugees, asylees, and VAWA self-petitioners, T visa applicants with bona fide determinations and wait-list approved U visa applicants once they are granted work authorization. Any immigrant							
Earned Income Tax Credit (EITC)	VAWA self- petitioners who: have been granted work authorization or who are granted lawful permanent residency, have lived in the U.S. for at least 183 days during the tax	Refugees, asylees, asylum applicants, and T visa holders with work authorization or lawful permanent residency who: have lived in the U.S. for at least 183 days during	Recipients of T visa bona fide determinations or continued presence who: are granted work authorization, have lived in the U.S. for at least 183 days during the tax year, 265 have a social	DACA applicants who: are granted work authorization, have lived in the U.S. for at least 183 days during the tax year, ²⁶⁹ have a social security number	SIJS recipients granted lawful permanent residency who: have lived in the U.S. at least 183 days during the tax year, ²⁷³ have a social security number valid for	Wait-list approved U visa applicants with work authorization and U visa holders granted lawful permanent residency who: have lived in the U.S. for at least	Not eligible.	Not eligible.

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa ² / Continued Presence ³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
EITC	year, ²⁵⁷ have a social security number valid for work, ²⁵⁸ and have earned income during the tax year ²⁵⁹ are eligible for the earned income tax credit (EITC). ²⁶⁰	the tax year, ²⁶¹ have a social security number valid for work, ²⁶² and have earned income during the tax year ²⁶³ are eligible for the earned income tax credit (EITC). ²⁶⁴	security number valid for work, ²⁶⁶ and have earned income during the tax year ²⁶⁷ are eligible for the earned income tax credit (EITC). ²⁶⁸	valid for work, ²⁷⁰ and have earned income during the tax year ²⁷¹ are eligible for the earned income tax credit (EITC). ²⁷²	work, ²⁷⁴ and have earned income during the tax year ²⁷⁵ are eligible for the earned income tax credit (EITC). ²⁷⁶	183 days during the tax year, ²⁷⁷ have a social security number valid for work, ²⁷⁸ and have earned income during the tax year ²⁷⁹ are eligible for the earned income tax credit (EITC). ²⁸⁰		
Legal Services ²⁸¹	An immigrant who (or whose child) is battered or subjected to extreme cruelty ²⁸² inside or outside of the United States ²⁸³ is eligible for legal assistance from Legal Services Corporation (LSC)-funded agencies on matters related to the abuse. ²⁸⁴ Eligible for legal assistance on any matter the LSC-funded agency handles upon receiving lawful permanent resident status, ²⁸⁵ or spouses, parents, and unmarried children under age	Refugee/Asylee: Refugees and Asylees are eligible for legal assistance on any matter the Legal Services Corporation (LSC)-funded agency handles. ²⁹² T visa: An immigrant who has been (or whose child has been) a victim of trafficking in the U.S, including a T visa holder, ²⁹³ is eligible for legal assistance on any matter the LSC- funded agency handles. ²⁹⁴ Eligible for Office of Violence Against Women	An immigrant victim of severe forms of human trafficking with (or seeking) HHS Certification, 299 and family members with (or applying for) T visa status, 300 are eligible for legal assistance on any matter the LSC-funded agency handles. Eligible for Office of Violence Against Women funded Legal Assistance 301 for victims of domestic violence, sexual assault, stalking 302 or dating violence. 303 Must be at least 11 years old. 304	A DACA recipient who is (or whose child is) battered or subjected to extreme cruelty, 305 or is a victim of sexual assault or trafficking in the U.S., 306 is eligible for legal services from LSC-funded agencies 307 on matters related to the abuse. 308 Eligible for Office of Violence Against Women funded Legal Assistance 309 for victims of domestic violence, sexual	Eligible for LSC- funded legal assistance when the child has suffered battering or extreme cruelty, 313 or sexual assault or trafficking in the U.S., 314 on matters related to the abuse. 315 Eligible for legal assistance on any matter the LSC- funded agency handles upon receiving LPR status, 316 or, for the spouse, parent or unmarried child under 21 of a U.S. citizen, upon filing an application for LPR status. 317 Eligible for Office of Violence	An immigrant who has (or whose child has) been granted, applied for, or qualifies to apply for U visa status and a family member eligible to apply for U visa status ³²² is eligible for legal assistance from Legal Services Corporation (LSC)-funded agencies ³²³ on matters related to the crime victimization. ³²⁴ Eligible for legal assistance on any matter the LSC-funded agency handles upon receiving LPR status, ³²⁵ or, for	An immigrant who has (or whose child has) applied for, or qualifies to apply for U visa status and family members eligible to apply for U visa status ³³¹ is eligible for legal assistance from Legal Services Corporation (LSC)-funded agencies ³³² on matters related to the crime victimization. ³³³ Eligible for Office of Violence Against Women funded Legal Assistance ³³⁴ for victims of domestic violence, sexual assault, stalking ³³⁵ or dating violence. ³³⁶ Must	An immigrant victim who is (or whose child is), battered or subjected to extreme cruelty, 338 or is a victim of sexual assault or trafficking in the U.S., 339 is eligible for legal services from LSC-funded agencies 440 on matters related to the abuse. 441 Eligible for Office of Violence Against Women funded Legal Assistance 42 for victims of domestic violence, sexual assault, stalking 343 or dating violence. 344 Must be at least 11 years old. 345

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa ² / Continued Presence ³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
Legal Services	21 of U.S. citizens ²⁸⁶ become eligible for full representation on any matter upon filing an application for lawful permanent residency. ²⁸⁷ Eligible for Office of Violence Against Women funded Legal Assistance ²⁸⁸ as a victim of domestic violence, sexual assault, stalking ²⁸⁹ or dating violence. ²⁹⁰ Must be at least 11 years old. ²⁹¹	funded Legal Assistance ²⁹⁵ for victims of domestic violence, sexual assault, stalking ²⁹⁶ or dating violence. ²⁹⁷ Must be at least 11 years old. ²⁹⁸		assault, stalking ³¹⁰ or dating violence. ³¹¹ Must be at least 11 years old. ³¹²	Against Women funded Legal Assistance ³¹⁸ for victims of domestic violence, sexual assault, stalking ³¹⁹ or dating violence. ³²⁰ Must be at least 11 years old. ³²¹	the spouse, parent or unmarried child under 21 of a U.S. citizen, upon filing an application for LPR status. 326 Eligible for Office of Violence Against Women funded Legal Assistance 327 for victims of domestic violence, sexual assault, stalking 328 or dating violence. 329 Must be at least 11 years old. 330	be at least 11 years old. ³³⁷	
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. 346 Eligible for LIHEAP heating/cooling assistance and single-family weatherization assistance upon	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. ³⁴⁹ 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. ³⁵² Human trafficking victims with HHS Certification (based on continued presence or a bona fide determination on a T visa application) or with	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. 355 Illinois ComEd ComEd's Residential Special Hardship program	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. ³⁵⁷ Eligible for LIHEAP heating/cooling assistance and single-family weatherization assistance upon	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings without, regard to immigration status. ³⁶⁰ Eligible for LIHEAP heating/cooling assistance and single-family weatherization assistance upon	Eligible for weatherization assistance (WAP) for families living in multi-unit dwellings, without regard to immigration status. 363 Illinois ComEd ComEd's Residential Special Hardship program administers WAP. 364	Eligible for weatherization assistance (WAP) for families living in multi- unit dwellings, without regard to immigration status. ³⁶⁵ Illinois ComEd ComEd's Residential Special Hardship program administers WAP. ³⁶⁶

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa ² / Continued Presence ³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
WAP and LIHEAP	receipt of prima facie determination. ³⁴⁷ Illinois ComEd ComEd's Residential Special Hardship program administers both WAP and LIHEAP. ³⁴⁸	LIHEAP heating/cooling assistance and single-family weatherization assistance. ³⁵⁰ Illinois ComEd ComEd's Residential Special Hardship program administers both WAP and LIHEAP. ³⁵¹	HHS eligibility determination (under 18), are considered refugees and thus are eligible for LIHEAP heating/cooling and single-family weatherization assistance. ³⁵³ Illinois ComEd ComEd's Residential Special Hardship program administers both WAP and LIHEAP. ³⁵⁴	administers WAP. ³⁵⁶	receiving lawful permanent residency. 358 Illinois ComEd ComEd's Residential Special Hardship program administers both WAP and LIHEAP. 359	receiving lawful permanent residency. 361 Illinois ComEd ComEd's Residential Special Hardship program administers both WAP and LIHEAP. 362		
Federal Emergency Management Agency (FEMA) Assistance ³⁶⁷	emergency disaster re of immediate threats	elief, including: search to life, property, public		medical care, mass c	eare and shelter, resource	es for essential needs	such as food, water and	I medicine, and reduction
Federal Emergency Management Agency (FEMA)- Restricted Programs ³⁷⁰	Upon receipt of prima facie determination: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA). ³⁷¹	FEMA Assistance Programs, Individuals and Households Program (IHP), Disaster Unemployment Assistance (DUA): open to Refugees, Asylees, T visa applicants with prima facie (bona fide) determination. 374	Human trafficking victims eligible: with HHS Certification (based on continued presence or a bona fide determination on a T visa application) or with HHS eligibility determination (under 18) or family members with T visa status (no need for	Not eligible.	Upon receiving lawful permanent residency: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA). ³⁸¹	Upon receiving lawful permanent residency: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA).384	Upon receiving lawful permanent residency: Eligible for FEMA Assistance Programs, Individuals and Households Program (IHP), and Disaster Unemployment Assistance (DUA).387	Not eligible. ³⁹⁰

	VAWA Self- Petitioner ^d	Refugee, Asylee, T Visa ¹	T Visa ² / Continued Presence ³	Deferred Action for Childhood Arrivals (DACA) ⁴	Special Immigrant Juvenile Status (SIJS) ⁵	U Visa (Upon wait list approval) ⁶	U Visa Applicants	Undocumented
(FEMA)- Restricted Programs	Eligible for Emergency Supplemental Nutrition Assistance Program (SNAP), subject to five-year bar, unless under 18, or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. 372 Illinois Emergency SNAP Benefits are ready in 5 days or less from the date of application. 373	Emergency SNAP open to Refugees/Asylees (no five-year bar), 375 and T visa applicants with prima facie (bona fide) determination subject to five-year bar, unless under 18, or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. 376 Illinois Emergency SNAP Benefits are ready in 5 days or less from the date you apply. 377	HHS certification or eligibility determination). 378 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. 379 Illinois Emergency SNAP Benefits are ready in 5 days or less from the date of application. 380		Eligible for Emergency SNAP, subject to five-year bar, unless under 18 years of age; can be credited with 40 quarters of work earned by the individual, parents, or spouse; or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. 382 Illinois Emergency SNAP Benefits are ready in 5 days or less from the date of application. 383	Eligible for Emergency SNAP, subject to five-year bar, unless under 18 years of age; can be credited with 40 quarters of work earned by the individual, parents, or spouse; or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. 385 Illinois Emergency SNAP Benefits are ready in 5 days or less from the date of application. 386	Eligible for Emergency SNAP, subject to five-year bar, unless under 18 years of age; can be credited with 40 quarters of work earned by the individual, parents, or spouse; or lawfully residing on August 22, 1996 and either receiving disability-related benefits or born before Aug. 22, 1931. 388 Illinois Emergency SNAP Benefits are ready in 5 days or less from the date of application. 389	

¹ 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.)

² 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/.

³ See 22 U.S.C. § 7105(b)(1)(E)(i)(II)(bb) (Immigrants with HHS certification that their continued presence is needed to effectuate prosecution of human traffickers are eligible to receive public benefits to the same extent as refugees.); OFFICE ON TRAFFICKING IN PERSONS, U.S. DEP'T OF HEALTH & HUM. SERV., OTIP-FS-16-01, CERTIFICATION FOR ADULT VICTIMS OF HUMAN TRAFFICKING FACT SHEET 1 (2016), https://traffickingresourcecenter.org/sites/default/files/Certification%20Fact%20Sheet%20Posting%20%282%29.pdf.

- ⁶ See Dep't of Homeland Sec., U and T Visa Law Enforcement Resource Guide for Federal, State, Local, Tribal and Territorial Law Enforcement, Prosecutors, Judges, and Other Government Agencies 3 (2015), http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015/ (U visas benefit victims of certain crimes who have suffered severe physical or emotional abuse. If certain conditions are met, a U visa holder may apply for adjustment to lawful permanent resident status.); See Ctr. for Medicare & Medicard 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 wait list approval, U visa applicants receive deferred action and are considered lawfully present.).
- ⁷ 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).
- 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62 Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)), http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/. See Catherine Longville and Leslye Orloff, https://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/. Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (April 9, 2015), https://niwaplibrary.wcl.american.edu/public-charge-deeming/
- 9 8 C.F.R. §204.2(c)(1) (Abused immigrants include immigrants who have suffered battering or extreme cruelty as defined by U.S. immigration laws.) . See also, Leslye E. Orloff, Brittnay Roberts and Stefanie Gitler, "Battering or Extreme Cruelty" Drawing Examples from Civil Protection Order and Family Law Cases (September 12, 2015) http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2. Victims of domestic violence and child abuse as defined under state law also qualify. See, 750 Ill. Comp. Stat. Ann. 60/201; 750 Ill. Comp. Stat. Ann. 60/201; 750 Ill. Comp. Stat. Ann. 60/103; 325 Ill. Comp. Stat. Ann. 5/3. See, Tolulope Adetayo, Rafaela Rodrigues, Chloe Canetti & Leslye E. Orloff, Appendix N: Domestic Violence Includes Child Abuse and Child Neglect, in NAT'L Immigrant Women's Advocacy Project, Special Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts (2017), Immigrant Women's Advocacy Project, Special Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Women's Advocacy Project, Special Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Women's Advocacy Project, Special Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Juvenile Status Bench Book: A Guide to Best Practice for Judges and Courts 1-33 (2017), Immigrant Judges and Courts 1-33 (2017), Immigrant Judges and Courts 1-34 (2017).
- 10 ILL. ADMIN. CODE tit. 89, § 112.10 (2018); NAT'L IMMIGRATION LAW CTR., Table 8: State Funded TANF Replacement Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 102-03 (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/.

http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/...

- 11 8 U.S.C. §§ 1612(b)(2)(A)(ii); 1613(b)(1). Federal eligibility for refugees and asyless 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), 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.
- 12 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://miwaplibrary.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/. See OFFICE OF FAMILY ASSISTANCE, U.S. DEP'TO F 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.nhs.gov/ofa/resource/policy/pi-ofa/2003/pi/2003-2htm-0.

 13 NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in GUIDE to IMMIGRANT ELIGIBILITY F

⁴ 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.).

⁵ 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.).

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.

- ¹⁴ See ILL. ADMIN. CODE tit. 89, § 112.10(b)(1)(J); NAT'L IMMIGRATION LAW CTR., *Table 8: State Funded TANF Replacement Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 102-03 (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/ (Eligibility terminates if application is not filed within one year (with limited exceptions) or if application is denied).
- ¹⁵ 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 eligibility determination (not a certification)).
- ¹⁶ 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 eligibility determination (not a certification)). Since refugees, asylees and trafficking victims with continued presence or who are T visa applicants are not required under U.S. immigration laws to have a sponsor, they are not subject to sponsor deeming. https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0
- ¹⁷ 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).
- ¹⁸ See ILL. ADMIN. CODE tit. 89, § 112.10; NAT'L IMMIGRATION LAW CTR., *Table 8: State Funded TANF Replacement Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 102-03* (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/ (Eligibility terminates if application is not filed within one year (with limited exceptions) or if application is denied.).
- ¹⁹NAT'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/.
- ²⁰ 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).
- 21 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62 Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)). http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-benefits/ See Catherine Longville and Leslye Orloff, Public Benefits: What is "Deeming" and What Are its Exceptions, (January 13, 2015), http://niwaplibrary.wcl.american.edu/pubs/deeming-fact-sheet/; Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (April 9, 2015), http://niwaplibrary.wcl.american.edu/public-charge-deeming/. 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), https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0
- ²² 8 C.F.R. §204.2(c)(1) (Abused immigrants include immigrants who have suffered battering or extreme cruelty as defined by U.S. immigration laws.) . *See also*, Leslye E. Orloff, Brittnay Roberts and Stefanie Gitler, "Battering or Extreme Cruelty" Drawing Examples from Civil Protection Order and Family Law Cases (September 12, 2015) http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2. Victims of domestic violence and child abuse as defined under state law also qualify. *See*, 750 Ill. Comp. Stat. Ann. 60/201; 750 Ill. Comp. Stat. Ann. 60/103; 325 Ill. Comp. Stat. Ann. 5/3. *See*, Tolulope Adetayo, Rafaela Rodrigues, Chloe Canetti & Leslye E. Orloff, *Appendix N: Domestic Violence Includes Child Abuse and Child Neglect*, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/. ; Chloe Canetti & Leslye E. Orloff, *Appendix K: State Law Definitions of Child Abuse*, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS 1-33 (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/.
- ²³See ILL. ADMIN. CODE tit. 89, § 112.10 (b)(1)(H) (explaining that the battering or extreme cruelty may have been perpetrated by the victim's U.S. citizen or lawful permanent resident spouse or parent or by a member of the spouse or parent's family residing in the same home as the victim. Victims who have been abused by their citizen or lawful permanent resident spouse, parent, or stepparent would also qualify for a VAWA self-petition. If the abuse was perpetrated by a family member, the victim's immigration option would be the U visa).
- ²⁴ See Ill. Admin. Code tit. 89, § 112.10 (2018); NAT'L IMMIGRATION LAW CTR., Table 8: State Funded TANF Replacement Programs in Guide to Immigrant Eligibility for Federal Programs 102-03 (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/.
- ²⁵ 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).
- 26 8 U.S.C. 1631(f) (Qualified immigrants who have been battered or subjected to extreme cruelty by a spouse, a parent or a member of the spouse's or parent's family are exempt from deeming for 12 months. The exemption from deeming may be extended if the battered immigrant obtains an order from a judge or a ruling from the U.S. Department of Homeland Security recognizing the battering or extreme cruelty the immigrant victim suffered.) (Interim Guidance on Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Att'y Gen. Order No. 2129-97, 62 Fed. Reg. 61,344, at 61,371 (Nov. 17, 1997)). http://niwaplibrary.wcl.american.edu/pubs/1997-doj-interim-guidance-pubs/legity-wcl.american.edu/pubs/legity-wcl.american.edu/pubs/deeming/fact-pubs/legity-wcl.american.edu/pubs/deeming/fact-pubs/legity-wcl.american.edu/pubs/deeming/fact-pubs/legity-wcl.american.edu/pubs/deeming/fact-pubs/deeming/fa

sheet/; Applicability of Public Charge and Deeming Rules to Immigrant Survivors and Their Children Eligible for Healthcare Subsidies, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (April 9, 2015), http://niwaplibrary.wcl.american.edu/public-charge-deeming/. Qualified immigrants may also be exempt from deeming when they 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), https://www.acf.hhs.gov/ofa/resource/policy/pi-ofa/2003/pi2003-2htm-0

- ²⁷ See Ill. Admin. Code tit. 89, § 112.10; NAT'L IMMIGRATION LAW CTR., *Table 8: State Funded TANF Replacement Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 102-03 (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/ (Eligibility terminates if application is not filed within one year (with limited exceptions) or if application is denied.).
- ²⁸ 8 C.F.R. §204.2(c)(1) (Abused immigrants include immigrants who have suffered battering or extreme cruelty as defined by U.S. immigration laws.) . *See also*, Leslye E. Orloff, Brittnay Roberts and Stefanie Gitler, "Battering or Extreme Cruelty" Drawing Examples from Civil Protection Order and Family Law Cases (September 12, 2015) https://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2. Victims of domestic violence and child abuse as defined under state law also qualify. *See*, 750 ILL. COMP. STAT. ANN. 60/201; 750 ILL. COMP. STAT. ANN. 60/103; 325 ILL. COMP. STAT. ANN. 5/3. *See*, Tolulope Adetayo, Rafaela Rodrigues, Chloe Canetti & Leslye E. Orloff, *Appendix N: Domestic Violence Includes Child Abuse and Child Neglect, in* NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/; See also Chloe Canetti & Leslye E. Orloff, *Appendix K: State Law Definitions of Child Abuse, in* NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS 1-33 (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/.
- ²⁹See ILL. ADMIN. CODE tit. 89, § 112.10 (b)(1)(H) (explaining that the battering or extreme cruelty may have been perpetrated by the victim's U.S. citizen or lawful permanent resident spouse or parent or by a member of the spouse or parent's family residing in the same home as the victim. Victims who have been abused by their citizen or lawful permanent resident spouse, parent, or stepparent would also qualify for a VAWA self-petition. If the abuse was perpetrated by a family member, the victim's immigration option would be the U visa).
- ³⁰ ILL. ADMIN. CODE tit. 89, § 112.10 (2018); NAT'L IMMIGRATION LAW CTR., *Table 8: State Funded TANF Replacement Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 102-*03 (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/.
- ³¹ 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/.
- ³² Eligibility terminates if application not filed within one year (with limited exceptions) or if application is denied. NAT'L IMMIGRATION LAW CTR., *Table 8: State Funded TANF Replacement Programs in Guide To Immigrant Eligibility For Federal Programs 102-03* (4th ed. 2002, table updated Aug. 2016), https://www.nilc.org/issues/economic-support/guide_tanf/.
- ³³ 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/.
- ³⁴ 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).
- ³⁵ 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).
- 36 8 C.F.R.§204.2(c)(1) (Abused immigrants include immigrants who have suffered battering or extreme cruelty as defined by U.S. immigration laws.) . See also, Leslye E. Orloff, Brittnay Roberts and Stefanie Gitler, "Battering or Extreme Cruelty" Drawing Examples from Civil Protection Order and Family Law Cases (September 12, 2015) http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2. Victims of domestic violence and child abuse as defined under state law also qualify. See, 750 Ill. Comp. Stat. Ann. 60/201; 750 Ill. Comp. Stat. Ann. 60/103; 325 Ill. Comp. Stat. Ann. 5/3. See, Tolulope Adetayo, Rafaela Rodrigues, Chloe Canetti & Leslye E. Orloff, Appendix N: Domestic Violence Includes Child Abuse and Child Neglect, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/. Chloe Canetti & Leslye E. Orloff, Appendix K: State Law Definitions of Child Abuse, in NAT'L

IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS 1-33 (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/.

- ³⁷ 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/.
- $^{38} \textit{See} \ 8 \ \text{U.S.C.} \ \S \ 1641 (b) (2) (3). \ \text{NAT'L IMMIGRATION Law Ctr.}, \ Guide to \ Immigrant Eligibility for Federal Programs 116, 117 (4th ed. 2002, rev. 2006), \ https://www.nilc.org/wp-content/uploads/2016/03/childcare_pp116-17_053106.pdf.$
- ³⁹ See 22 U.S.C. § 7105(b)(1); NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare_pp116-17_053106.pdf.
- ⁴⁰ 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.
- ⁴¹ 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-

- ⁴² 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/pbchart-childcare/.
- ⁴³ 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)).
- 44 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 & Leslve 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). ⁴⁵ 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/pbchart-childcare/.
- 46 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.
- ⁴⁷ 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.
- ⁴⁸ 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).
- ⁴⁹ 8 U.S.C. §§ 1612(b)(2)(A)(ii); Eligibility is based on the citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. U.S. Department of Health and Human Services, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in Office of CHILD CARE (May 2, 2008), https://www.acf.hhs.gov/occ/resource/pi-2008-01. NAT'L IMMIGRATION LAW CTR., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare_pp116-17_053106.pdf. See 8 U.S.C. § 1641(b)(1).
- ⁵⁰ 8 C.F.R. §204.2(c)(1) (Abused immigrants include immigrants who have suffered battering or extreme cruelty as defined by U.S. immigration laws.). See also, Leslye E. Orloff, Brittnay Roberts and Stefanie Gitler, "Battering or Extreme Cruelty" Drawing Examples from Civil Protection Order and Family Law Cases (September 12, 2015) http://niwaplibrary.wcl.american.edu/pubs/extremecruelty-examples-protection-order-2. Victims of domestic violence and child abuse as defined under state law also qualify. See, 750 Ill. Comp. Stat. Ann. 60/201: 750 Ill. Comp. Stat. Ann. 60/203: 325 Ill. Comp. Stat. Ann. 5/3. See, Tolulope Adetayo, Rafaela Rodrigues, Chloe Canetti & Leslye E. Orloff, Appendix N: Domestic Violence Includes Child Abuse and Child Neglect, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS (2017),

http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/. Chloe Canetti & Leslye E. Orloff, Appendix K: State Law Definitions of Child Abuse, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS 1-33 (2017). http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/.

- 51 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/. See 8 U.S.C. § 1641(b)(1).
- ⁵² 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.
- 53 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).
- ⁵⁴ 8 U.S.C. §§ 1612(b)(2)(A)(ii); Eligibility is based on the citizenship or immigration status of the child. The immigration status of the child's parent or parents is not relevant to this determination. U.S. Department of Health and Human Services, Verification of Citizenship and Immigration Status by Non-Profit Organizations and Head Start Grantees, in OFFICE of CHILD CARE (May 2, 2008), https://www.acf.hhs.gov/occ/resource/pi-2008-01. NAT'L IMMIGRATION LAW CTr., GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 116, 117 (4th ed. 2002, rev. 2006), https://www.nilc.org/wp-content/uploads/2016/03/childcare_pp116-17_053106.pdf. See 8 U.S.C. § 1641(b)(1).
- 55 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/. See 8 U.S.C. § 1641(b)(1).
- ⁵⁶ 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-

- ⁵⁷ 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/. *See* 8 U.S.C. § 1641(b)(1).
- ⁵⁸ 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.
- ⁵⁹ 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.)
- ⁶⁰ 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://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen Guidance 063011.pdf (last accessed Apr. 12, 2019).
- 61 See 8 USC §1612(a)(2)(A) and (L). Directly eligible for SNAP as refugees and asylees for seven years. However, they retain eligibility past the seven years since they will have transitioned into qualified immigrant status, with indefinite eligibility for SNAP, after five years. See 8 U.S.C. § 1641(b)(2)-(3). See also Nat'l Immigration Law Ctr., Table 1: Overview of Immigrant Eligibility for Federal Programs in Guide to Immigrant Eligibility for Federal Programs 17, 17-20 (4th ed. 2002, table updated Oct. 2011), https://mww.nilc.org/issues/economic-support/table_ovrw_fedprogs/; 8 U.S.C. § 1641(b)(2)-(3). See also Supplemental Nutrition Assistance Program Guidance on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM, at 31, https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen Guidance 063011.pdf (last accessed Mar. 13, 2019). https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen Guidance 063011.pdf
- 62 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).
- ⁶³See 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).
- ⁶⁴ Eligibility terminates if application not filed w/in one year (w/ exceptions) or application denied. NAT'L IMMIGRATION LAW CTR., *Table 12: State-Funded Food Assistance Programs in GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 134-35* (4th ed. 2002, table updated August 2016), https://www.nilc.org/issues/economic-support/state_food/.
- ⁶⁵ 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 eligibility determination (not a certification)).
- ⁶⁶ 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).
- 67 22 U.S.C. § 7105(b). Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification). See
 NAT'L IMMIGRATION LAW CTR., Table 1: Overview of Immigrant Eligibility for Federal Programs in Guide to Immigrant Eligibility For Federal Programs 17, 17-20 (4th ed. 2002, table updated
 Oct. 2011), https://www.nilc.org/issues/economic-support/table_ovrw_fedprogs/; SNAP Policy on Non-Citizen Eligibility, U.S. DEP'T OF AGRIC., SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM,
 https://www.fns.usda.gov/snap/snap-policy-non-citizen-eligibility (last accessed Oct. 24, 2018).
- ⁶⁸ 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).
- ⁶⁹ 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).
- ⁷⁰ 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, https://fns-prod.azureedge.net/sites/default/files/snap/Non-Citizen Guidance 063011.pdf (last accessed Mar. 13, 2019).

- ⁷¹ 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.).
- ⁷² 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.
- ⁷³ 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).
- ⁷⁴ 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.).
- ⁷⁵ 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.
- ⁷⁶ 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.).
- ⁷⁷ 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.
- ⁷⁸ 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.
- ⁷⁹ NAT'L IMMIGRATION LAW CTR., *Table 12: State-Funded Food Assistance Programs in Guide To Immigrant Eligibility For Federal Programs 134-35 (4th ed. 2002, table updated August 2016), https://www.nilc.org/issues/economic-support/state_food/ (Eligibility terminates if application not filed within one year (with limited exceptions) or if application finally denied.).*
- NAT'L IMMIGRATION LAW CTR., *Table 12: State-Funded Food Assistance Programs in Guide To Immigrant Eligibility For Federal Programs 134-35 (4th ed. 2002, table updated August 2016)*, https://www.nilc.org/issues/economic-support/state_food/ (Eligibility terminates if application not filed within one year (with limited exceptions) or if application finally denied.).
- 81 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).
- 82 WIC Contacts, U.S. DEP'T OF AGRIC. FOOD & NUTRITION SERV., https://www.fns.usda.gov/wic/wic-contacts (last visited June 14, 2018).
- 83 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).
- 84 Office Locator, IL DEP'T OF HUM. SERVS., http://www.dhs.state.il.us/page.aspx?module=12&officetype=11&county= (last visited June 15, 2018); Women, Infants, and Children (WIC), IL DEP'T OF HUM. SERVS., http://www.dhs.state.il.us/page.aspx?item=30513 (last visited June 15, 2018).
- 85 20 Ill. Comp. Stat. Ann. 1305/10-25; WIC Income Guidelines Illinois, WIC OFFICE, http://www.womeninfantschildrenoffice.com/illinois-wic-income-guidelines-wi13 (last visited June 15, 2018).
- ⁸⁶ 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).
- ⁸⁷ 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).
- ⁸⁸ 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.").
- 89 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).
- ⁵⁰ NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).
- ⁹¹ 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).
- ⁹² NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 5 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf. *See* 22 U.S.C. § 7105(b) (Applicants over age 18 require an HHS certification. Applicants under age 18 require an HHS eligibility determination (not a certification)).
- ⁹³ NAT'L IMMIGRATION LAW CTR., "LAWFULLY PRESENT" INDIVIDUALS ELIGIBLE UNDER THE AFFORDABLE CARE ACT 1, 1 n.4, 4-5 n.8 (2012, rev. 2016), https://www.nilc.org/wp-content/uploads/2015/10/lawfully-present-imm-categories-ACA-2016-07.pdf (DACA recipients are the only deferred action recipients not eligible for insurance under the ACA.).
- 94 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-

- 95 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/.
- ⁹⁶ 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.
- ⁹⁷ 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).
- ⁵⁸ 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.
- ⁹⁹ 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 Eligibili*
- ¹⁰⁰ ILL. ADMIN. CODE tit. 89, § 125.200(c) (2014).
- ¹⁰¹ ILL. ADMIN. CODE tit. 89, § 123.200(d)(2) (2014).
- ¹⁰² ILL. ADMIN. CODE tit. 89, § 120.66 (2016). Co-pays and premiums required for certain families on the basis of their income. NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf.
- 103 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-
- 104 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 seven-year limitation.
- ¹⁰⁵ See 8 U.S.C. § 1641(c)(4).

vear limitation.

- ¹⁰⁶ ILL. ADMIN. CODE tit. 89, § 125.200(c) (2014).
- ¹⁰⁷ ILL. ADMIN. CODE tit. 89, § 123,200(d)(2) (2014).
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- 109 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.
- ¹¹⁰ 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).

- 111 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)).
- ¹¹² ILL. ADMIN. CODE tit. 89, § 125.200(c) (2014).
- ¹¹³ ILL. ADMIN. CODE tit. 89, § 123.200(d)(2) (2014).
- 114 ILL. ADMIN. CODE tit. 89, § 120.66 (2016). Co-pays and premiums required for certain families on the basis of their income. NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in Guide to Immigrant Eligibility For Federal Programs 122-23*, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf.
- 115 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/.
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- ¹¹⁸ ILL. ADMIN. CODE tit. 89, § 125.200(c) (2014).
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- 120 ILL. ADMIN. CODE tit. 89, § 120.66 (2016). Co-pays and premiums required for certain families on the basis of their income. NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in Guide to Immigrant For Federal Programs 122-23*, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf.
- 121 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/.
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- ¹²³ NAT'L IMMIGRATION LAW CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf (Co-pays and premiums required for certain families on the basis of their income.).

 ¹²⁴ 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/.
- 125 ILL. ADMIN. CODE tit. 89, § 120.66 (2016). Co-pays and premiums required for certain families on the basis of their income. NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf.
- ¹²⁶ NAT'L IMMIGRATION LAW CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf (Eligibility terminates if application not filed within one year (with limited exceptions) or if application denied.).
- 127 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/. ILL. ADMIN. CODE tit. 89, § 120.66 (2016). Co-pays and premiums required for certain families on the basis of their income. NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* Guide to Immigrant Eligibility for Federal Programs 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf.
- 129 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.
- ¹³⁰ 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 Eligibil*
- 131 8 C.F.R.§204.2(c)(1) (Abused immigrants include immigrants who have suffered battering or extreme cruelty as defined by U.S. immigration laws.). See also, Leslye E. Orloff, Brittnay Roberts and Stefanie Gitler, "Battering or Extreme Cruelty" Drawing Examples from Civil Protection Order and Family Law Cases (September 12, 2015) http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order-2. Victims of domestic violence and child abuse as defined under state law also qualify. See, 750 Ill. Comp. Stat. Ann. 60/201; 750 Ill. Comp. Stat. Ann. 60/103; 325 Ill. Comp. Stat. Ann. 5/3. See, Tolulope Adetayo, Rafaela Rodrigues, Chloe Canetti & Leslye E. Orloff, Appendix N: Domestic Violence Includes Child Abuse and Child Neglect, in NAT'L WOMEN'S TREW BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS (2017), 26

http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/. Chloe Canetti & Leslye E. Orloff, Appendix K: State Law Definitions of Child Abuse, in NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT, SPECIAL IMMIGRANT JUVENILE STATUS BENCH BOOK: A GUIDE TO BEST PRACTICE FOR JUDGES AND COURTS 1-33 (2017), http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/.

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- 133 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-
- 134 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 seven-year limitation.
- ¹³⁵ See 8 U.S.C. § 1641(c)(4).

vear limitation.

- ¹³⁶ ILL. ADMIN. CODE tit. 89, § 125.200(c) (2014).
- ¹³⁷ ILL. ADMIN. CODE tit. 89, § 123.200(d)(2) (2014).
- ¹³⁸ ILL. ADMIN. CODE tit. 89, § 120.66 (2016). Co-pays and premiums required for certain families on the basis of their income. NAT'L IMMIGR. L. CTR., *Table: Medical Assistance Programs for Immigrants in Various States in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 122-23, 126-27 (4th ed. 2002, table rev. Jan. 2018), https://www.nilc.org/wp-content/uploads/2015/11/med-services-for-imms-in-states.pdf.
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- ¹⁴¹ 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)).
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- 148 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 under Oct 20Almetrically University Whitersity Washingtonic Oct 20Almetrically University Washingtonic Oct 20Almetrically Washingtonic

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- https://ifap.ed.gov/fsahandbook/attachments/1617FSAHbkActiveIndexMaster.pdf (The information in this section applies to all student financial aid including grants and loans.).
- 157 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; 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.
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- ¹⁶⁴ H.B. 0060, 93rd Gen. Assemb. (Ill. 2003), http://www.ilga.gov/legislation/BillStatus.asp?DocNum=60&GAID=3&DocTypeID=HB&LegId=195&SessionID=3&GA=93 (amending statutes 110 ILCS 305/7e-5; 110 ILCS 520/8d-5; 110 ILCS 660/5-88; 110 ILCS 665/10-88; 110 ILCS 670/15-88; 110 ILCS 675/20-88; 110 ILCS 680/25-88; 110 ILCS 685/30-88; 110 ILCS 690/35-88; 110 ILCS 690/35-8
- 165 See Dream Fund Commission, Public Act 097-0233, 15 ILCS 505/16.5, http://www.ilga.gov/legislation/publicacts/97/097-0233.htm.
- ¹⁶⁶ See Dream Fund Commission, Public Act 097-0233, 110 ILCS 947/67, http://www.ilga.gov/legislation/ilcs/fulltext.asp?DocName=011009470K67.
- ¹⁶⁷ See Dream Fund Commission, Public Act 097-0233, 105 ILCS 5/21-25(e)(5), ch.122, http://www.ilga.gov/legislation/publicacts/97/097-0233.htm.
- ¹⁶⁸ 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.).
- ¹⁶⁹ 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).
- ¹⁷⁰ See 8 U.S.C. § 1612(a)(2)(H).
- 171 NAT'L IMMIGRATION LAW CTR., Table 9: State-Funded SSI Replacement Programs in Guide to Immigrant Eligibility for Federal Programs 108 (4th ed. 2002, table updated Mar. 2011), https://www.hilagrayicantenting/indeptif2010036/hilagramsecontents.

- ¹⁷² 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.
- ¹⁷³ See 22 U.S.C. § 7105(b).
- 17422 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 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.
- ¹⁷⁵ 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).

 ¹⁷⁶ See 8 U.S.C.§ 1612(a)(2)(H).
- ¹⁷⁷ See 8 U.S.C. § 1641(c)(4).
- ¹⁷⁸ NAT'L IMMIGRATION LAW CTR., *Table 9: State-Funded SSI Replacement Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 108 (4th ed. 2002, table updated Mar. 2011), https://www.nilc.org/wp-content/uploads/2016/03/tbl9_state-ssi_2011-03_NEdeleted2014-04.pdf.
- ¹⁷⁹ NAT'L IMMIGRATION LAW CTR., *Table 9: State-Funded SSI Replacement Programs in GUIDE* TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 108 (4th ed. 2002, table updated Mar. 2011), https://www.nilc.org/wp-content/uploads/2016/03/tbl9_state-ssi_2011-03_NEdeleted2014-04.pdf.
- 180 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.
- ¹⁸¹ NAT'L IMMIGRATION LAW CTR., *Table 9: State-Funded SSI Replacement Programs in* GUIDE TO IMMIGRANT ELIGIBILITY FOR FEDERAL PROGRAMS 108 (4th ed. 2002, table updated Mar. 2011), https://www.nilc.org/wp-content/uploads/2016/03/tbl9_state-ssi_2011-03_NEdeleted2014-04.pdf; *Aid to the Aged, Blind, Disabled (AABD)*, ILL. DEP'T HUM. SERVICES (last visited Mar. 5, 2018), http://www.dhs.state.il.us/page.aspx?item=30370.
- ¹⁸² 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.
- ¹⁸³ 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.).
- 184 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.
- ¹⁸⁵ 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).
- ¹⁸⁶ See 8 U.S.C. § 1612(a)(2)(H).
- ¹⁸⁷ 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.
- 188 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.
- 189 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.
- ¹⁹⁰ 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/.

 ¹⁹¹ See 6 C.F.R. § 37.11(g)(1) (2012).

- ¹⁹² 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
- ¹⁹³ 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).
- 194 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.
- ¹⁹⁵ ILL. ADMIN. CODE TIT. 92, § 1030 App. B; Commercial Driver's License Proof of Legal Presence, OFFICE OF ILL. SEC. OF STATE, https://www.cvberdriveillinois.com/departments/drivers/drivers license/CDL/legalpresence.html (last accessed Sept. 12, 2018).

HOUSING FOR YOUR BATTERED IMMIGRANT OR TRAFFICKING SURVIVOR CLIENT (2017) http://niwaplibrary.wcl.american.edu/pubs/pub-asst-housing-advocacy.

- 196 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 and receive a Social Security Number.
- ¹⁹⁷ 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 and receive a Social Security Number.
- ¹⁹⁸ ILL. ADMIN. CODE TIT. 92, § 1030 App. B; ILL. SEC. OF STATE, *Document Requirements to Obtain a Driver's License/State ID Card*, CYBER DRIVE ILL. (Oct. 2017), https://www.cyberdriveillinois.com/publications/pdf publications/dsd x173.pdf.
- ¹⁹⁹ ILL. ADMIN. CODE TIT. 92, § 1030 App. B; ILL. SEC. OF STATE, *Document Requirements to Obtain a Driver's License/State ID Card*, CYBER DRIVE ILL. (Oct. 2017), https://www.cyberdriveillinois.com/publications/pdf_publications/dsd_x173.pdf.
- ²⁰⁰ ILL. ADMIN. CODE TIT. 92, § 1030 App. B (b); NAT'L IMMIGRATION LAW CTR., STATE LAWS PROVIDING ACCESS TO DRIVER'S LICENSES OR CARDS, REGARDLESS OF IMMIGRATION STATUS (2017), https://www.nilc.org/wp-content/uploads/2015/11/drivers-license-access-table.pdf.
- ²⁰¹ 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).
- ²⁰² 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/.
- ²⁰³ Emergency Shelters and Transitional Housing Program, ILL, DEP'T HUM, SERVS., http://www.dhs.state.il.us/page.aspx?item=30362, (last visited Mar. 9 2018).
- ²⁰⁴ See generally NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (Feb. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/ (contains lists of housing programs that are unrestricted and lists of housing programs that various forms of immigration restrictions).
- ²⁰⁵ 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).
- 206 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 PROGRAMMENT (SOUTH AND PROGRAMMENT) (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).

- ²⁰⁸ 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).
- ²⁰⁹ 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).
- ²¹⁰ 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.").
- ²¹¹ See 42 U.S.C. § 1490(a); NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (Feb. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/. ²¹² Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois 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 VAWA self-petitioners, who could meet the eligibility requirements of the federal subsidies involved.
- ²¹³ 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).

 ²¹⁴ See 42 U.S.C. § 1485.
- ²¹⁵ 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/.
- ²¹⁶ 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).
- ²¹⁷ 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).
- ²¹⁸ See 42 U.S.C. § 1484(f)(3)(A), 1486(g)(4) (Sections 514 and 516 Farm Labor Housing).
- ²¹⁹ Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois based funds also receive federally funded tax credits or other federal funded subsidies, the housing units with this combination of funding would only be available to immigrants, including refugees, asylees and T-visa holders or applicants with a bona fide determination, who could meet the eligibility requirements of the federal subsidies involved. *See, e.g.*, 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/.

 ²²⁰ 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)).
- ²²¹ 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.
- ²²² 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/.
- ²²³ Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois based funds also receive federally funded tax credits or other federal funded subsidies, the housing units with this combination of funding would only be available to immigrants who could meet the eligibility

- ²²⁴ 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/.
- ²²⁵ 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).
- ²²⁶ Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois based funds also receive federally funded tax credits or other federal 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 will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.
- ²²⁷ See 42 U.S.C. § 1485 (2011); NHLP, Chart on Federally Assisted Housing and Immigrant Eligibility (Feb. 2017), reprinted in LIST OF SUPPORTING DOCUMENTS FOR THE WEBINAR: "IMMIGRANT ACCESS TO FEDERALLY ASSISTED HOUSING" (Feb. 22, 2017) at Attachment A (2017), www.niwaplibrary.wcl.american.edu/pubs/info-packet-webinar-immigrant-access-and-housing/.
- 228 May also be eligible for proration in HUD or USDA housing programs, or for federal housing assistance from unrestricted programs. See 7 C.F.R. § 3560.11 (2012).
- ²²⁹ See 8 U.S.C. § 1641(b)(1).
- ²³⁰ 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/.
- ²³¹ 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).
- ²³² See 8 U.S.C. § 1641(b)(1) (2012).
- ²³³Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois based funds also receive federally funded tax credits or other federal funded subsidies, the housing units with this combination of funding would only be available to immigrants who could meet the eligibility requirements of the federal subsidies involved. SIJS applicants and recipients prior to receipt of lawful permanent residency will only qualify if the housing is LIHTC only or LIHTC is combined with one of the USDA programs listed above.
- ²³⁴ 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/.
- ²³⁵ 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).
- ²³⁶ See 8 U.S.C. § 1641(b)(1).
- ²³⁷ 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/.
- ²³⁸ 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).
- ²³⁹ See 8 U.S.C. § 1641(b)(1) (2012).
- ²⁴⁰ Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois based funds also receive federally funded tax credits or other federal 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.
- ²⁴¹See 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/.
- ²⁴² 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).
- ²⁴³ See 8 U.S.C. § 1641(b)(1).
- ²⁴⁴ 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/.
- ²⁴⁵ See 42 U.S.C. § 1490a (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).
- ²⁴⁶ See 8 U.S.C. § 1641(b)(1) (2012).
- ²⁴⁷Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois based funds also receive federally funded tax credits or other federal 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.
- ²⁴⁸See 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/.
- ²⁴⁹ 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).
- ²⁵⁰ Illinois Affordable Housing Trust Fund and Illinois Affordable Housing Tax Credits do not impose immigrant restrictions. However, when housing units that use these Illinois 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.
- ²⁵¹ 26 U.S.C. § 24; U.S. DEP'T OF TREASURY, I.R.S., PUB. 972, CHILD TAX CREDIT, at 3 (2017).
- ²⁵² 26 U.S.C. § 24(f); U.S. DEP'T OF TREASURY, I.R.S., PUB. 972, CHILD TAX CREDIT, at 2 (2017).
- See Mo DwAmericanin United site Washington Chilletien of the law (IRS ITIN Information Page).

- ²⁵⁴ 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).
- ²⁵⁵ U.S. DEP'T OF TREASURY, I.R.S., PUB. 503, CHILD AND DEPENDENT CARE EXPENSES, at 3 (2017).
- ²⁵⁶ U.S. Dep't of Treasury, I.R.S., pub. 503, Child and Dependent care Expenses, at 2 (2017).
- ²⁵⁷ 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).
- 258 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).
- ²⁵⁹ 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).
- ²⁶⁰ U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).
- ²⁶¹ 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).
- ²⁶² 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).
- ²⁶³ 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).
- ²⁶⁴ U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).
- ²⁶⁵ 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).
- 266 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).
- ²⁶⁷ 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).
- ²⁶⁸ U.S. Dep't of Treasury, I.R.S., pub. 519, U.S. Tax Guide for Aliens, at 1, 31-32 (2018).
- ²⁶⁹ 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).
- ²⁷⁰ 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).
- ²⁷¹ 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).
- ²⁷² U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).
- ²⁷³ 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).
- 274 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).
- 275 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).
- ²⁷⁶ U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).
- ²⁷⁷ 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).
- 278 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).
- 279 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).
- ²⁸⁰ U.S. DEP'T OF TREASURY, I.R.S., PUB. 519, U.S. TAX GUIDE FOR ALIENS, at 1, 31-32 (2018).
- ²⁸¹ 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).
- 282 Battered or subjected to extreme cruelty includes, but is not limited to, being the victim of any act or threatened act of violence, including any forceful detention, which results or threatens to result in physical or mental injury. Psychological or sexual abuse or exploitation, including rape, molestation, incest (if the victim is a minor), or forced prostitution may be considered acts of violence. Other abusive actions may also be acts of violence under certain circumstances, including acts that, in and of themselves, may not initially appear violent but that are a part of an overall pattern of violence. 45 C.F.R. § 1626.2(b) (1996). The definition of battering or extreme cruelty is identical to that in the immigration regulations. See 45 C.F.R. §§ 1626.4(a)(1)(i) (1996) (victim); 45 C.F.R. §§ 1626.4(a)(1)(ii) (1996) (parent of victim); Leslye E. Orloff, Brittnay Roberts & Stefanie Gitler, Battering and Extreme Cruelty: Drawing Examples from Civil Protection Order and Family Law Cases, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (Sept. 12, 2015), http://niwaplibrary.wcl.american.edu/pubs/extreme-cruelty-examples-protection-order/. Compare 45 C.F.R. § 1626.2(b) (1997) and 8 C.F.R. § 204.2(c)(1)(vi) (2012).
- ²⁸³ 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)).
- 284 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 Representation for Immigrant Survivors of Domestic Violence, Sexual Assaya,

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/.

²⁸⁵ 45 C.F.R. § 1626.5(a).

²⁸⁶ 45 C.F.R. § 1626.5(b).

- 287 Upon applying for 45 C.F.R. § 1626.5(b) or receiving lawful permanent residency 45 C.F.R. § 1626.5(a) victim switch eligibility tracks from anti-abuse (which includes a restriction that the legal assistance be related to the abuse 45 C.F.R. § 1626.4 to immigration related eligibility under for 45 C.F.R. § 1626.5 under which applicants are eligible of any legal assistance offered by the LSC funded agency. See Benish Anver, Henrissa Bassey & Leslye E. Orloff, Legal Services Access for All: Implementing the Violence Against Women Act of 2005, NAT'L LEGAL AID & DEFENDER Ass'n CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone_jan-apr-2015/; Benish Anver, Henrissa Bassey, & Leslye E. Orloff, And Legal Services Access for All: Implementing the Violence Against Women Act of 2005's New Path to Legal Services Corporation Funded Representation for Immigrant Survivors of Domestic Violence, Sexual Assault, Human Trafficking, and Other Crimes, NAT'L IMMIGRANT WOMEN'S ADVOCACY PROJECT (NIWAP), (Nov. 3, 2014), http://niwaplibrary.wcl.american.edu/pubs/and-legal-services-for-all/; Catherine Longville, Henrissa Bassey & Leslye E. Orloff, 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/.
- ²⁸⁸ 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.").

 ²⁸⁹ 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/.

 ²⁹⁰ 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/.
- ²⁹¹ 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).

²⁹² See 45 C.F.R. § 1626.5(c).

- ²⁹³ 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).
- ²⁹⁵ 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, atminimum 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.").

 ²⁹⁶ Violence Against Women Reauthorization Act of 2000 & 1512, 34 U.S.C. & 10441 (2017) (originally codified at 42 U.S.C. & 3796 or (2000)): Victims of Trafficking and Violence Protection Act of
- ²⁹⁶ 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/.
- ²⁹⁷ 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/.
- ²⁹⁸ 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).
- ²⁹⁹ 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).

 ³⁰⁰ 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
- ³⁰⁰ 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 no 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).
- ³⁰¹ 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, atminimum 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.").

302 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/.

303 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/.

³⁰⁴ 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).

³⁰⁷ The abuse must either have occurred in the U.S. or violate U.S. law. See 45 C.F.R. § 1626.4(c).

- ³⁰⁵ 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)(ii)(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).

 ³⁰⁶ 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 "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.).
- 308 Related legal assistance means legal assistance directly related to the prevention of, or obtaining relief from, the battery or cruelty and includes representation in matters that will assist a person eligible for assistance under this part to escape from the abusive situation, ameliorate the current effects of the abuse, or protect against future abuse, so long as the recipient can show the necessary connection of the representation to the abuse. Such representation may include immigration law matters and domestic or poverty law matters (such as obtaining civil protective orders, divorce, paternity, child custody, child and spousal support, housing, public benefits, employment, abuse and neglect, juvenile proceedings and contempt actions). 45 C.F.R. § 1626.4 (b); see also Benish Anver, Henrissa Bassey & Leslye E. Orloff, Legal Services Access for All: Implementing the Violence Against Women Act of 2005, NAT'L LEGAL AID & DEFENDER ASS'N CORNERSTONE Jan.-Apr. 2015, at 20, http://niwaplibrary.wcl.american.edu/pubs/anti-abuse-lsc-reg-articles-cornerstone_jan-apr-2015/ (describing Legal Services Corporation funded legal services available to immigrant victims of violence and their families): Benish Anver, Henrissa Bassey, & 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 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/. 309 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, 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."). 310 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/, 311 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/.
- ³¹² 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).
- ³¹³ 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).
- 314 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 with a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and with a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and a conduct included in the definition of "trafficking" under law, including, but not limited to, local, state, and federal law, and a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct included in the definition of "trafficking" under law, including to a conduct

315 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/.

³¹⁶ See 45 C.F.R. § 1626.5(a).

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

318 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.").

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320 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-judy-19-2005-1/.

³²¹ 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).

³²² 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)(ii)(-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).

323 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).

324 "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-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/.

³²⁵ See 45 C.F.R. § 1626.5(a).

326 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 Land Spirit a

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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/.

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- ³²⁸ 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/.
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- ³³⁰ 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).
- ³³¹ 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).
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- 333 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/.
- 334 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.").
- 335 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/.
- ³³⁶ 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/.
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- ³³⁸ 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)

- ³³⁹ 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.).

 ³⁴⁰ The abuse must either have occurred in the U.S. or violate U.S. law. See 45 C.F.R. § 1626.4(c).
- 341 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/.
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 343 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/.

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- U.S.C. § 3796gg (2000)) [hereinafter VAWA 2005], http://niwaplibrary.wcl.american.edu/pubs/senate-judicial-hearing-july-19-2005-1/.

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