

Refugee Resettlement Program:

Immigration Documents and Eligibility

Introduction

This guide provides information on different immigration documents and how to use them to determine an individual's eligibility for Refugee Cash Assistance (RCA), Refugee Medical Assistance (RMA), and other Missouri Family Support Division programs, such as Food Stamps, Temporary Assistance (TANF), and MO HealthNet. The United States Department of Health and Human Services, Office of Refugee Resettlement (ORR) requires that all refugee program service providers determine the eligibility of each applicant prior to providing services, which includes an immigration status that qualifies for ORR-funded services.

Who is Eligible?

Applicants who must provide documentation and may be eligible for services will have one of the following statuses:

- Refugee, admitted under §207 of the Immigration and Nationality Act (INA)
- Asylee
- Cuban/Haitian Entrant, which includes:
 - Any Cuban/Haitian granted parole status by the US Department of Homeland Security, or any other such status later established under immigration laws,
 - Any Cuban/Haitian: paroled to US; is the subject of exclusion or deportation proceedings; has an application for asylum pending; and a final, non-appealable and legally enforceable order of deportation or exclusion has not been entered.
- Amerasian, paroled as refugees or asylees
- Parolee, other than Amerasians or Cuban/Haitians, with parole status as refugee or asylee
- Iraqi or Afghani Special Immigrants
- Certified victims of severe forms of trafficking and certain family members
- Legal permanent resident, who previously held one of the above statuses.

NOTE: Undocumented individuals and those with the statuses of Deferred Action for Childhood Arrivals (DACA), Deferred Action for Parental Accountability (DAPA), and/or Unaccompanied Alien Children (UAC) are not eligible for refugee program services.

Applicants must provide documentation that supports status and eligibility. Applicants may possess several forms of documentation which may or may not have all the necessary information to support eligibility. As such, more than one form of documentation may be necessary to support status and eligibility.

To determine eligibility, documentation must show proof of the following:

- Identity,
- Immigration status,
- Date of the status that confers eligibility, and
- Nationality (for Cuban/Haitian entrants and Iraqi/Afghan special immigrants).

Example: Miriam provides documentation showing she has made an asylum application after arriving as a temporary visitor.

- If Miriam provides additional documentation showing she is Cuban or Haitian, she is considered a Cuban/Haitian Entrant and eligible for refugee program services, and eligible to be considered for other programs such as Food Stamps.
- If Miriam provides additional documentation showing she is from Ecuador, she is not eligible, unless she also shows a court order granting asylum.

Use the most current documentation to determine eligibility, unless the applicant's eligibility must be based on a previously held status. Evidence of the earlier immigration status must be attained before determining eligibility, which may consist of expired documents, previous recordings in eligibility files and/or databases such as FAMIS or MEDES, or other various federal reporting forms. The Systematic Alien Verification for Entitlements (SAVE) program will only provide the current status of the individual, not past or original status.

The following charts show:

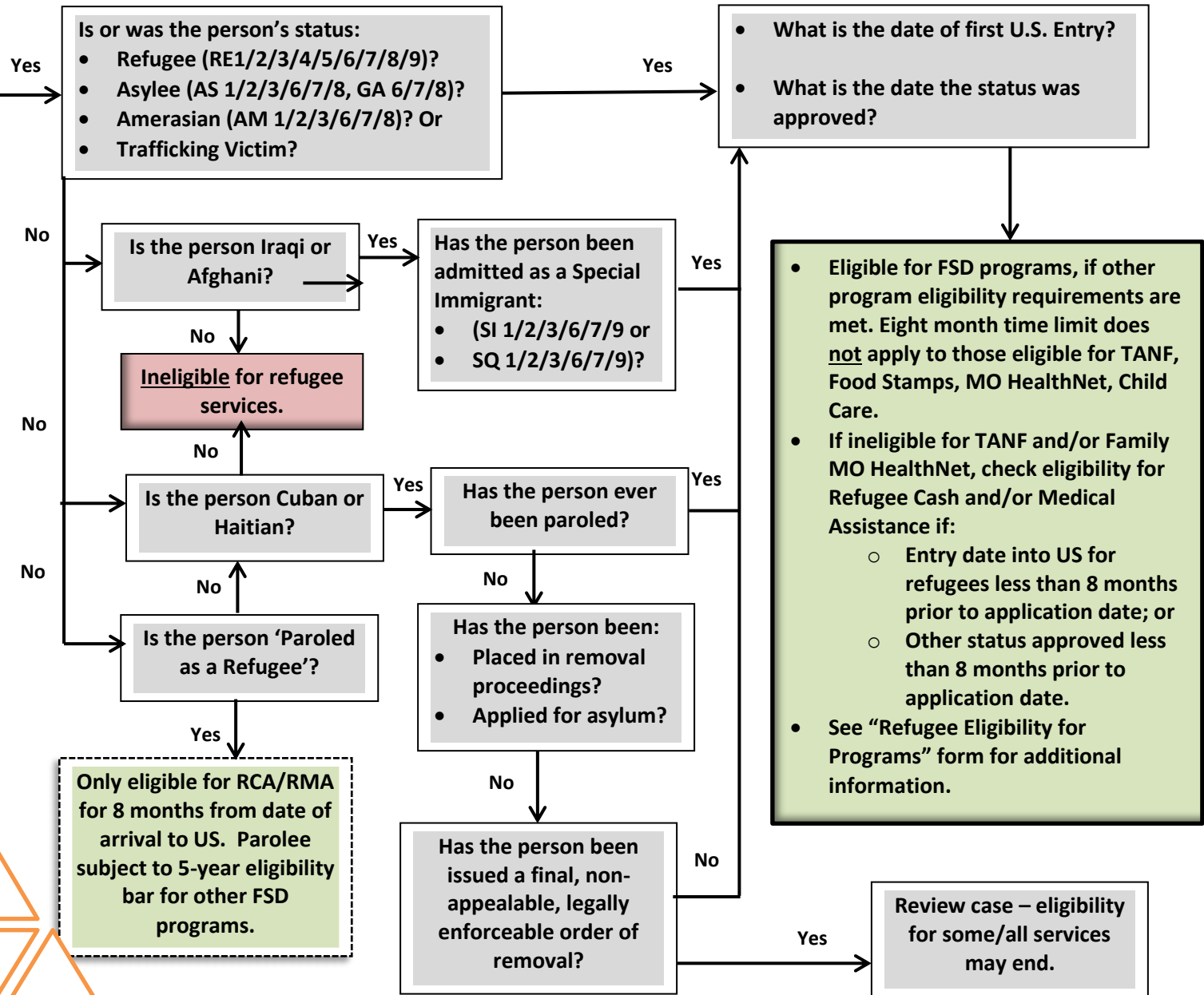
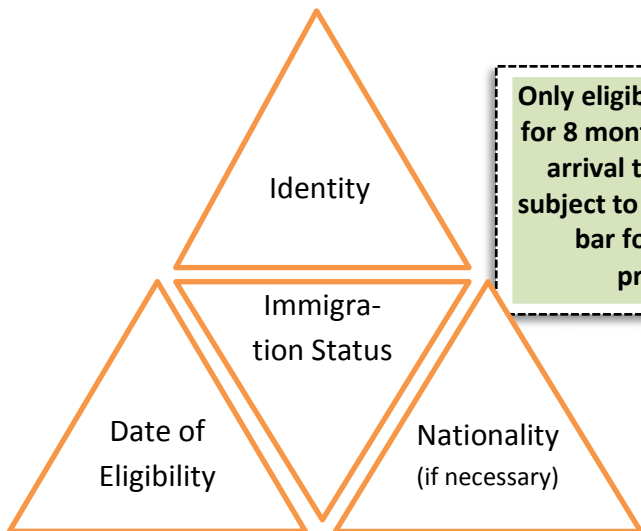
- Determining Eligibility Flow Chart – the full process for identifying an individual's eligibility for services based on documentation.
- Refugee Application Flow Chart – indicates, given the household composition, the types of programs a refugee may be eligible for, as well as processing information.

Does the person's immigration documents show:

- Identity;
- Immigration status;
- Date of entry/status;
- And nationality (if necessary)

Ineligible without documentation.

Determining Eligibility

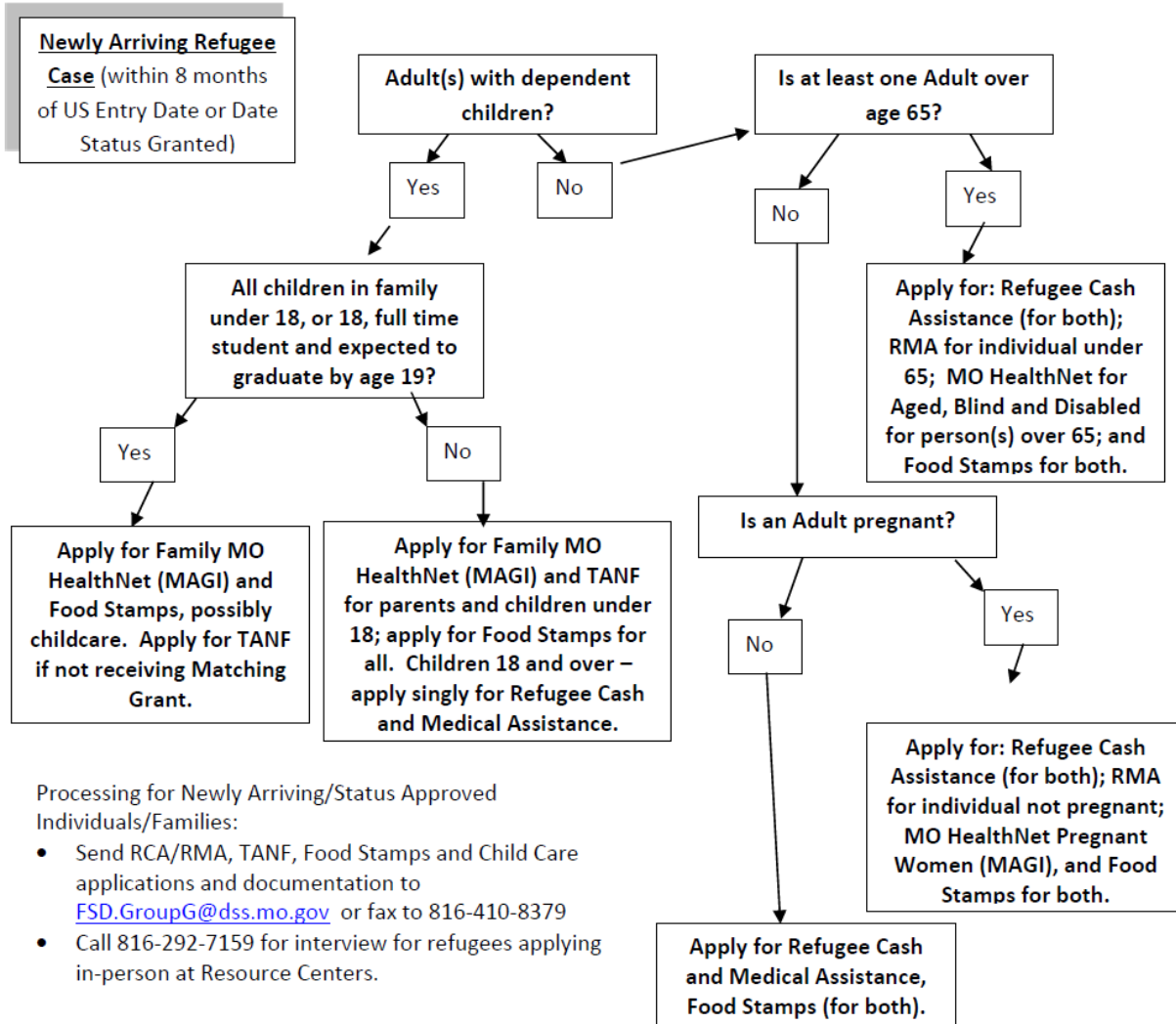


Only eligible for RCA/RMA for 8 months from date of arrival to US. Parolee subject to 5-year eligibility bar for other FSD programs.

- Eligible for FSD programs, if other program eligibility requirements are met. Eight month time limit does not apply to those eligible for TANF, Food Stamps, MO HealthNet, Child Care.
- If ineligible for TANF and/or Family MO HealthNet, check eligibility for Refugee Cash and/or Medical Assistance if:
 - Entry date into US for refugees less than 8 months prior to application date; or
 - Other status approved less than 8 months prior to application date.
- See "Refugee Eligibility for Programs" form for additional information.

Review case – eligibility for some/all services may end.

Refugee Application Flow Chart



General Information:

- RCA/RMA is budgeted at point in time, only eligible for 8 months from date of entry or status eligibility (includes month of entry); TANF and Food Stamps – month of application, actual; following months, prospective (what will be happening); Medicaid (MEDES) – prospective.
- Matching Grant – not budgeted for RMA; budgeted for all other programs. Must be under MHF limit (based on parents and dependent children under 18) to receive Family Medicaid (includes parent coverage).
- MEDES applications – if family entered US in month prior to application, family should request prior month coverage (check box noting medical bills for prior month), if needed.
- Special situation – If new arrival is moving in with spouse who has been in states for some time and is employed, spouse's income counts and most times new arriving spouse is not eligible for RCA/RMA/Medicaid/Food Stamps.
- Refugee definition – 'Refugee' includes refugees, asylees, Cuban or Haitian Entrant (includes parolees from Cuba/Haiti), parolee granted parole as a refugee or asylee, alien granted conditional entry under 203(a)(&) or had deportation or removal withheld under 243(h) or 241(b)(c), certified Trafficking Victims, and Iraqi/Afghani Special Immigrants (SIV). First date eligibility = Date entered US for refugees, date status determined for other.

Reference Chart and DHS Documents Commonly Presented

Following are reference charts and document samples for common types of Department of Homeland Security documentation, organized as shown below. These charts and examples will help in determining whether the applicant has an immigration status that would make him or her eligible for refugee services and/or other FSD programs, along with notes on the eligibility information each document provides. Examples of older forms of documentation are also included, as they may still be utilized to confirm status.

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Form I-94 Arrival and Departure Record

Status Code of Annotation	Other Notations	Nationality*	Status	Other Evidence Needed to Determine Eligibility	
Refugee Status granted pursuant to Section 207 of the Immigration and Nationality Act		Any	Refugee	No	
RE1					
RE2					
RE3					
RE4					
V-93					
RE5		Haitian			
Asylum Status granted indefinitely pursuant to Section 208 of the Immigration and Nationality Act		Any	Asylee	No	
ASI					
AS2					
AS3					
V-92					
Citation of INA 212(d)(5) or the word "PAROLE"	Stamp may also have other info, such as: <ul style="list-style-type: none"> • 'public interest' • 'to file I-589' • Pending final asylum hearing • Pursuant to Commissioner's memo dated 4/19/99' • Cuban/Haitian Entrant (status pending)' • 'exclusion proceedings' • 'pending removal hearing' • CM (CMPP) • CP 	Eligible only if Cuban or Haitian*	Cuban/Haitian Entrant	Parolee	No, as long as the parole was the first status granted to the individual
EWI			In removal proceedings		
AM1					
AM2		Vietnamese	Amerasian	No	
AM3					

*Note: Only Cubans and Haitian nationals are eligible for refugee program services as parolees, asylum applicants, or individuals in removal/exclusion proceedings.

Form I-94 Arrival and Departure Record

An immigration inspector at a Port of Entry issues Form I-94, ARRIVAL/DEPARTURE RECORD, to all persons arriving except U.S. citizens, such as returning resident aliens, aliens with immigrant visas, and Canadian citizens visiting or in transit. Form I-94 is a record of arrival/departure, usually stapled to a passport page, and gives the terms of admission.

Stamp shows immigration status. Codes RE1, etc., may be handwritten on front or back.

Refugee Stamps

USDHS/CBP/USDHS/CBP/USDHS/CBP/USDHS
Admitted as a refugee/dependent of a refugee for an *indefinite* period pursuant to Section 207(c)(2) of the Immigration & Nationality Act
If you DEPART the United States, you will need PRIOR PERMISSION to return.
EMPLOYMENT AUTHORIZED

Date, Port and CBP officer number

Asylum Stamps

ASYLUM STATUS GRANTED INDEFINITELY PURSUANT TO SECTION 208 OF THE IMMIGRATION AND NATIONALITY ACT

office date officer #

officer signature

Department of Homeland Security
**ASYLUM STATUS
Granted Indefinitely**
Section 208
Immigration and Nationality Act

SIGNATURE
A0XXX Z ____ No. ____
U.S. CITIZENSHIP AND IMMIGRATION SERVICES

Form I-94 shows:

- Identity
- Immigration Status
- Date of Entry
- Nationality (if needed)

Shown stamps and wording may vary some from the examples.

Back of card may include A#, entry status code (RE1, etc.), or other information.
Copy both sides.

Parolee Stamps

PAROLED PURSUANT TO SEC. 212(d)(5) OF THE I & N ACT TO:

(Port) (Date) (Officer)

U.S. DEPARTMENT OF HOMELAND SECURITY
PAROLED
Until _____
Purpose: _____
00000 _____ 00000

(Date) (Location) (Officer)
U.S. DEPARTMENT OF HOMELAND SECURITY

Form I-551 Resident Alien/Permanent Resident Card

Status Code	Nationality	Status	Eligible Immigration Status*	Other Evidence Needed to Determine Eligibility
RE6	Any	Permanent resident who was former refugee	Yes	Use 'resident since' date as date of entry
RE7				
RE8				
RE9				
AM1 or 6	Vietnamese	Permanent resident who was admitted as Amerasian	Yes	
AM2 or 7				
AM3 or 8				
AS6	Any	Permanent resident who was former asylee	Yes	Date asylum granted ¹
AS7				
AS8				
CU6	Cuban	Permanent resident who adjusted under Cuban Adjustment Act	Only if held eligible status prior to adjustment	Former status conferring eligibility as Cuban/Haitian entrant and date of that status
CU7	Not Cuban	Permanent resident who adjusted under Cuban Adjustment Act	NO	Ineligible. Non-Cuban dependent of a CU6.
CH6	Cuban or Haitian	Permanent resident who was former Cuban entrant	Yes	Date of entry
GA6	Iraqi	Permanent resident who was admitted as Iraqi asylee processed in Guam	Yes	Date asylum granted
GA7				
GA8				
NC6	Only if Cuban	Permanent resident adjusted under NACARA.	Only if held eligible status prior to adjustment.	Date of entry and former status conferring eligibility as Cuban-Haitian entrant
HA6	Haitian	Permanent resident adjusted under HRIFA	Yes	Date of former status conferring eligibility as Cuban-Haitian entrant
HB6				
SI1 or 6	Iraqi or Afghan	Permanent resident admitted as special immigrant of Iraqi or Afghan nationality	Yes	Date of entry or status
SI2 or 7				
SI3 or 9				
SQ1 or 6	Iraqi	Permanent resident admitted as special immigrant of Iraqi nationality	Yes	Date of entry or status
SQ2 or 7				
SQ3 or 9				

*Note: Indicates applicant has an immigration status that may be eligible, depending on other criteria including period of eligibility.

¹ "Residence since" date for asylees is one year prior to date USCIS approved application for adjustment.

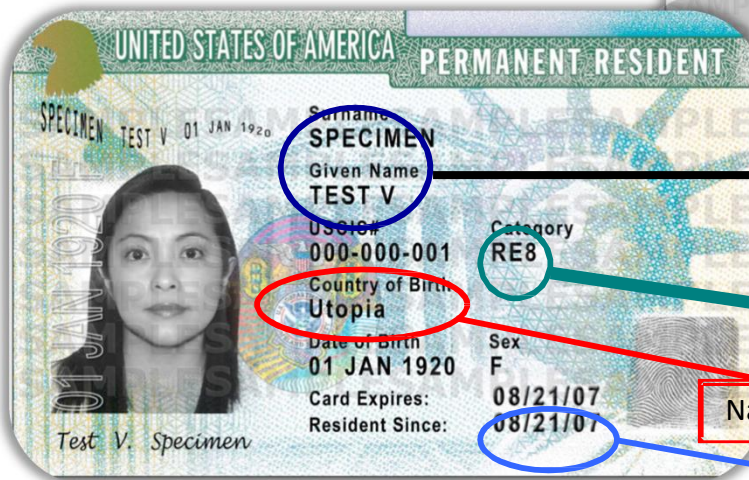
Form I-551 Resident Alien/Permanent Resident Card

The most recent Form I-551 is again a 'green card.' USCIS began to issue this version in May 2010. Earlier versions of the card shown below remain valid until their expiration date. An older version of the card has no expiration date and remains valid, although USCIS encourages holders to replace the card with this version as it has more security features.

Back of card



Front of Form I-551 released May 2010.



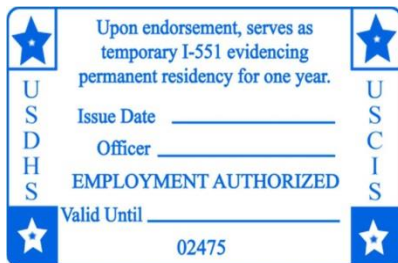
Identity

Immigration status/codes: RE-8, P-26, etc.

Nationality

'Resident Since' is the date of eligibility ONLY for refugees, Amerasians, or Iraqi/Afghan special immigrants.

Form I-551 released November 2004.



This stamp in a passport is endorsed at the port of entry and used temporarily while the permanent card is issued. Effective July 1, 2014, the ink color is blue.



Form I-551 shows:

- Identity
- Immigration Status
- Nationality
- Date of permanent residence

Still need to document:

- Previously eligible immigration status if not revealed by code
- Date of eligible status for some applicants.

Form I-766 Employment Authorization Document (EAD)

Regulatory Citation	Nationality	Status	Eligible Immigration Status*		Other Evidence Needed to Verify Eligibility
A03	Any	Refugee	Yes		Date of entry
A04	Any	Refugee parole	Yes		Date of Entry
A05	Any	Asylee	Yes		Date asylum granted
A12	Haitian	Granted temporary protected status (TPS)	No*		Determine if applicant has ever been paroled or had a pending asylum application or removal proceeding administratively closed with granted TPC
C08	Only if Cuban or Haitian	Asylum applicant	Only if Cuban-Haitian Entrant	Yes	Date of status; whether applicant has received final, non-appealable, legally enforceable order of deportation or removal (except for parolee)
C10		Pending application for suspension of deportation			
C11		Parolee			
C18	None	Final order of deportation; under order of supervision	No		Ineligible unless previously paroled (refer ineligible cases to supervisor for final determination).
C19	Haitian	Has pending application for temporary protected status (TPS)	No*		Determine if applicant has ever been paroled or had a pending asylum application or removal proceeding administratively closed when applying for TPS.

*Note: Indicates applicant may have a previous or underlying immigration status that might meet eligibility criteria. See supervisor for further clarification.

Individuals new to the US must apply for EAD's; it takes approximately thirty (30) to ninety (90) days from date of application before receipt of the EAD.

Form I-766 Employment Authorization Document (EAD)

This redesign of Form I-766 replaced older versions in October 2011.



This version of Form I-766 was released June 2004.

Form I-766 shows:

- Identity
- Work authorization code and immigration status
- Nationality

Still need to document:

- Date of entry or status

NOTE: Card dates are date of card issuance and expiration, not date of status or entry.

USCIS Asylum Letter

U.S. Department of Homeland Security
99 S E Fifth Street
First Floor
Miami, FL 333131-1600



U.S. Citizenship
and Immigration
Services

Identity – may
also include
spouse/child

Date: **AUG 07 2008**

Immigration status
(asylee)

RE: A000-000-000 ASYLEE, Principal
A000-000-001 ASYLEE, Spouse
A000-000-002 ASYLEE, Child

Asylum Approval

Date asylum
granted

Dear Mr. Asylee:

This letter refers to your request for asylum in the United States filed on Form I-589.

It has been determined that you are eligible for asylum in the United States.. Attached please find a completed Form I-94, Arrival-Departure Record, indicating that you have been granted asylum status in the United States pursuant to § 208(a) of the Immigration and Nationality Act (INA) as of 7/29/08. This grant of asylum includes your dependents listed above who are present in the United States, who were included in your asylum application, and for whom you have established a qualifying relationship by a preponderance of evidence.

You have been granted asylum in the United States for an indefinite period; however, asylum status does not give you the right to remain permanently in the United States. Asylum status may be terminated if you no longer have a well-founded fear of persecution because of a fundamental change in circumstance, you have obtained protection from another country, or you have committed certain crimes or engaged in other activity that makes you ineligible to retain asylum status in the United States. See INA § 208.

Now that you are an asylee, you may apply for certain benefits, which are listed responsible for complying with certain laws and regulations, if such laws and responsibilities are also explained in this letter. We recommend that you retain the proof of your status and that you submit copies of this letter when applying for a listed below. You may obtain any of the U.S. Citizenship and Immigration Services mentioned in this letter by visiting a local USCIS office by calling the National Call Center at 1-800-375-5283. You may also download any USCIS form from the Internet on www.uscis.gov.

Benefits

Asylum Letter shows:

- Identity
- Immigration status
- Date asylum granted

Note: Nationality not shown but asylees of any nationality are eligible for refugee services.

for as long as you remain in asy
United States, so long as they ret
employee must show to a prospectiv

FOR INSURANCE PURPOSES ONLY


A76

Asylum status does not give you the right to remain permanently in the United States. Asylum status may be terminated if you no longer have a well-founded fear of persecution because of a fundamental change in circumstances, you have obtained protection from another country, or you have committed certain crimes or engaged in other activity that makes you ineligible to retain asylum status in the United States. See INA § 208(c)(2) and 8 C.F.R. §208.21(a).

You may apply for lawful permanent resident status under section 209(b) of the Immigration and Nationality Act after you have been physically present in the United States for a period of one year after the date you were granted asylum status. To apply for lawful permanent residence status, you must submit to the INS a Form I-485, Application to Register Permanent Residence or Adjust Status.

You must notify the INS of any change of address within ten days of any such change. You may obtain a Form AR-11 at your nearest post office or INS office to comply with this requirement.

You may obtain any of the forms noted above at an INS District Office or INS Forms Center. Instructions with or on the forms explain how to complete the forms, what documents to attach and where to send the completed forms.

Sincerely,

for Erich Cauller,
Asylum Office Director

Enclosure: I-94 Card

(Rev. 3/31/97)

Order of Immigration Judge

IMMIGRATION COURT
155 SOUTH MIAMI AVE., ROOM 800
MIAMI, FL 33130

In the Matter of
RESPONDENT, IAMA
Respondent

Case No.: **A000-000-xxx**
IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE

This is a summary of the oral decision entered on **Jan. 15, 2009**. This memorandum is solely for the convenience of the parties. If the proceedings should be appealed or reopened, this oral decision will become the official opinion in the case.

[] The respondent was ordered removed from the United States to _____ or in the alternative

[] Respondent's application for voluntary departure was denied and respondent was ordered removed to alternative to _____

[] Respondent's application for voluntary departure was granted until _____ upon posting a bond in the amount of \$ _____ with an alternate order of removal to _____

[] Respondent's application for asylum was granted denied withdrawn.

[] Respondent's application for withholding of removal was granted denied withdrawn.

[] Respondent's application for cancellation of removal under section 240A(a) was granted denied withdrawn.

[] Respondent's application for cancellation of removal was granted under section 240A(b)(1) granted under section 240A(b)(2) denied withdrawn. If granted, it was ordered that the respondent be issued all appropriate documents necessary to give effect to this order.

[] Respondent's application for a waiver under section _____ of the INA was granted denied withdrawn or other.

[] Respondent's application for adjustment of status under section _____ of the INA was granted denied withdrawn. If granted, it was ordered that respondent be issued all appropriate documents necessary to give effect to this order.

[] Respondent's status was rescinded under section 246.

[] Respondent is admitted to the United States as a _____ until _____.

[] As a condition of admission, respondent is to post a \$ _____ bond.

[] Respondent knowingly filed a frivolous asylum application after proper notice.

[] Respondent was advised of the limitation on discretionary relief for failure to appear as ordered in the Immigration Judge's oral decision.

[] Proceedings were terminated.

[] Other: _____

Date: **Jan. 15, 2009**

Appeal: **WAIVED** Appeal Due By: _____

EMB

Identity – look for spouse and child also

Immigration status (Was asylum application granted? Has appeal been waived?)

Date asylum granted – was appeal waived?

Court order shows:

- Identity
- Immigration status (asylee)
- Date asylum granted
- Note: Asylees of any nationality are eligible for refugee program benefits

You will need to document:

If DHS has waived the right to appeal, the applicant has a final grant of asylum. If DHS reserves its right to appeal, however, the applicant is not yet an asylee and is not eligible for ORR-funded programs.

Form I-327 – Re-entry Permit

A Re-entry Permit is issued to legal permanent residents in place of a passport. The document is similar to the Refugee Travel Document, Form I-571. The permit shows permission to reenter the U.S. and is valid for two years. Visas and entry/exit stamps may be applied to blank pages.

Form I-327 shows:

- Identity
- Immigration status (as permanent resident)
- Nationality (required if previously eligible as Cuban/Haitian entrant)

Still need to document:

- Previously eligible status
- Date of entry or eligibility, which will depend on status

Callouts:

- Nationality:** GERMA
- Identity:** SPECIMEN
- Immigration status:** TR

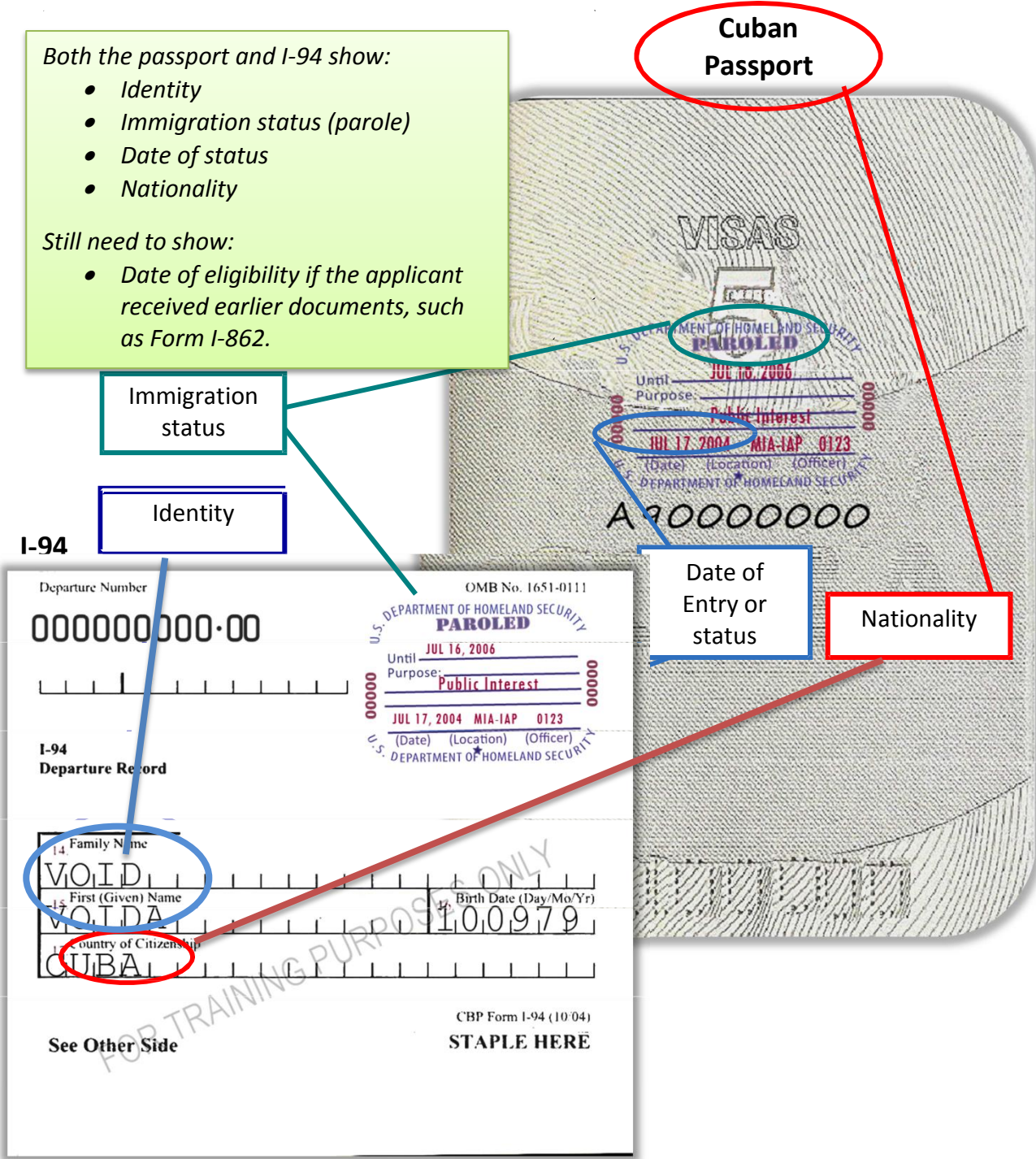
Cuban Lottery Parolee (Cuban Entrant)

Both the passport and I-94 show:

- Identity
- Immigration status (parole)
- Date of status
- Nationality

Still need to show:

- Date of eligibility if the applicant received earlier documents, such as Form I-862.



Cuban
Passport

Immigration
status

Identity

I-94

Date of
Entry or
status

Nationality

Departure Number
0000000000-00



**I-94
Departure Record**

<small>14</small> Family Name	VOID	
<small>15</small> First (Given) Name	VOIDA	Birth Date (Day/Mo/Yr) 1100979
Country of Citizenship	CUBA	

See Other Side

CBP Form I-94 (10/04)
STAPLE HERE

Form I-797C – USCIS Notice of Action Receipt of Asylum Application

Department of Homeland Security U.S. Citizenship and Immigration Services		Form I-797C, Notice of Action				
THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.						
Fingerprint Notification CASE FILE 1589 Application for Asylum		NOTICE DATE April 24, 2012 USCIS A# A000-000-000				
RECEIPT NUMBER ZMIXXXXXXXXXXX		RECEIVED DATE April 20, 2012	PRIORITY DATE April 20, 2012			
APPLICANT NAME AND MAILING ADDRESS VOID N. VOID 123 LAWYERS AVE STE 123 MIAMI FL 33131						
Identity You have been scheduled to appear at the Application Support Center (ASC) to be fingerprinted and photographed (biometrics collection) during the 14-day period specified below. Completion of background identity and security checks is required in order to process your application.		Immigration status Date of Entry or status				
Address USCIS MIAMI 8801 NW. 7TH AVENUE MIAMI, FL 33150		Note: Starting April 2012, USCIS began to print Form I-797C, Notice of Action, on plain bond paper at a lower cost. The earlier version of Form I-797C showed a DHS seal and used more expensive security bond paper with a torch seal.				
Failure to appear as scheduled for fingerprinting and biometrics collection may result in the denial of your application.						
ACKNOWLEDGEMENT OF RECEIPT						
When you appear for fingerprinting and biometrics collection, you MUST bring the following:						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; vertical-align: top;"> FROM US DEP OF HOMELAND SECURITY BUREAU OF CITIZ & IMMIGRATION SVCS ASYLUM OFFICE 99 S E FIFTH STREET MIAMI, FL 33131-1600 </td> <td style="width: 60%; vertical-align: top;"> NAME: VOID N. VOID DATE: 4/24/12 A-NUMBER: 000-000-000 RCPT#: ZMIXXXXXXXXXXX FORM: I-589 *** ACKNOWLEDGMENT OF RECEIPT *** Your complete Form I-589 asylum application was received and is pending as of 4/20/12. You may remain in the U.S. until your asylum application is decided. If you wish to leave while your application is pending, you must obtain advance parole from BCIS. If you change your address, send written notification of the change within 10 days to the above address. You will receive a notice informing you when you and those listed on your application as a spouse or dependents must appear for an asylum interview. Bring to the interview 3 copies of documentary evidence of your relationship to those family members. </td> <td style="width: 20%; vertical-align: top;"> TO YOUR LEGAL REPRESENTATIVE C/O LAWYERS ANONYMOUS 123 LAWYERS AVE STE 123 MIAMI, FL 33131 </td> </tr> </table>				FROM US DEP OF HOMELAND SECURITY BUREAU OF CITIZ & IMMIGRATION SVCS ASYLUM OFFICE 99 S E FIFTH STREET MIAMI, FL 33131-1600	NAME: VOID N. VOID DATE: 4/24/12 A-NUMBER: 000-000-000 RCPT#: ZMIXXXXXXXXXXX FORM: I-589 *** ACKNOWLEDGMENT OF RECEIPT *** Your complete Form I-589 asylum application was received and is pending as of 4/20/12. You may remain in the U.S. until your asylum application is decided. If you wish to leave while your application is pending, you must obtain advance parole from BCIS. If you change your address, send written notification of the change within 10 days to the above address. You will receive a notice informing you when you and those listed on your application as a spouse or dependents must appear for an asylum interview. Bring to the interview 3 copies of documentary evidence of your relationship to those family members.	TO YOUR LEGAL REPRESENTATIVE C/O LAWYERS ANONYMOUS 123 LAWYERS AVE STE 123 MIAMI, FL 33131
FROM US DEP OF HOMELAND SECURITY BUREAU OF CITIZ & IMMIGRATION SVCS ASYLUM OFFICE 99 S E FIFTH STREET MIAMI, FL 33131-1600	NAME: VOID N. VOID DATE: 4/24/12 A-NUMBER: 000-000-000 RCPT#: ZMIXXXXXXXXXXX FORM: I-589 *** ACKNOWLEDGMENT OF RECEIPT *** Your complete Form I-589 asylum application was received and is pending as of 4/20/12. You may remain in the U.S. until your asylum application is decided. If you wish to leave while your application is pending, you must obtain advance parole from BCIS. If you change your address, send written notification of the change within 10 days to the above address. You will receive a notice informing you when you and those listed on your application as a spouse or dependents must appear for an asylum interview. Bring to the interview 3 copies of documentary evidence of your relationship to those family members.	TO YOUR LEGAL REPRESENTATIVE C/O LAWYERS ANONYMOUS 123 LAWYERS AVE STE 123 MIAMI, FL 33131				
status or your application, please contact the office with jurisdiction over your application.						
If you have any questions regarding this notice, please call 1-800-375-5283.		REPRESENTATIVE COPY 				
Please see the back of this notice for important information.						
Form I-797C		01/02/12 Y				

- Receipt of Application shows:**
- Identity
 - Immigration status (asylum applicant)
 - Date of eligibility (=date application filed if first documentation)
- Still need to document:**
- Nationality (only Cubans or Haitians eligible when asylum applicants)
 - Date of eligibility if the client received earlier documentation such as Form I-862.

Notice to Appear

Form I-862, Notice to Appear, is given to persons who are in removal proceedings. If the document is fairly recent and the applicant is Cuban or Haitian, this can be sufficient documentation of an eligible immigration status (Cuban/Haitian Entrant). In other cases, you will need to check that the proceedings are still ongoing. This document could also show prior eligibility as a Cuban/Haitian Entrant for someone who has adjusted status.

Department of Justice
Immigration and Naturalization Service Notice to Appear

In removal proceedings under section 240 of the Immigration and Nationality Act File No: A99-000-000

In the Matter of: Bea A. Trainer

Respondent: C/O USINS Krome, 18201 SW 12th Street MIAMI FL 33194 None

(Number, street, city, state and ZIP code) (Area code and phone number)

1. You are an arriving alien.
2. You are an alien present in the United States who has not been admitted or paroled.
3. You have been admitted to the United States, but are deportable for the reasons stated below.

The Service alleges that you:

- You are not a citizen or national of the United States;
- You are a native of Cuba and a citizen of Cuba;
- You entered the United States at or near GRAND KEY, FLORIDA on or about MARCH 7, 2004;
- You were not then admitted or paroled after inspection by an Immigration Officer;
- You are an immigrant not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Immigration and Nationality Act.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provisions of law:

Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act, as amended, as an immigrant who, at the time of application for admission, is not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Act, and a valid unexpired passport, or other suitable travel document, or document of identity and nationality as required under the regulations issued by the Attorney General under section 211(a) of the Act.

This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution.

Section 235(b)(1) order was vacated pursuant to: 8 CFR 208.30(f)(2) 8 CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States I

_____ at _____ to show why you should not be

(Date) (Time)

charge(s) set forth above.

IRA IMMI
(Signature)

See reverse for important information

Immigration status – in removal proceedings

Identity

Nationality

Date of status or entry

Form I-862 shows:

- Identity
- Immigration status
- Date of status or entry
- Nationality (Cuban or Haitian)

Still need to document:

- Evidence of ongoing proceedings and that a final order of removal has not been issued.

Form I-220A – Order of Release of Recognizance

Form I-220A, Order of Release of Recognizance, sometimes is issued to persons placed in removal proceedings and released from detention under Section 236 without an I-94.

Department of Justice
Immigration and Naturalization Service **Order of Release on Recognizance**

File No: A99-000-000
Date: 01/03/2004

Name: TOBY A. TRAINER

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulation, you are being released on your own recognizance provided you comply with the following conditions:

You must report for any hearing or interview as directed by the Immigration and Naturalization Service or the Executive Office for Immigration Review.

You must surrender for removal from the United States if so ordered.

You must report in (writing) (person) to ED ROMAN, DEPORTATION OFFICER
(Name and Title of Case Officer)
at 7880 BISCAYNE BLVD, 8TH FLOOR, MIAMI FL 33138 on FIRST DAY OF JAN 2005 at 9:00AM
(Location of INS Office) (Day of the week or month) (Time)

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

You must not change your place of residence without first securing written permission from the officer listed above.

You must not violate any local, State, or Federal laws or ordinances.

You must assist the Immigration and Naturalization Service in obtaining any necessary travel documents.

Other: _____

See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release by the Immigration and Naturalization Service.

(Signature) _____
ED ROMAN
(Printed Name)

Alien's Acknowledgement of Conditions of Release on Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the _____ CREC) and understand the conditions of my release as set forth in this order. I further understand that if I fail to comply with the conditions, the Immigration and Naturalization Service may revoke any release without further notice.

(Signature of INS Official Serving Order) _____ (Signature of Alien) _____

Cancellation of Order

I hereby cancel this order of release because: The alien failed to comply with the conditions of this order.
 The alien was taken into custody for removal.

Signature of INS Official Canceling Order _____ Date _____

Identity

Immigration status – in removal proceedings

Date of status

Form I-220 shows:

- Identity
- Immigration status
- Date of status

Still need to document:

- Nationality as Cuban or Haitian (not on document)
- Evidence of ongoing proceedings and that a final order of removal has not been issued

- Evidence of nationality may sometimes be obtained from a 'Notice to Appear' or by calling SAVE.
- This document can serve as identity document (with photo and fingerprint) and has A# for verification, as well as information that applicant is in removal proceedings.

FORM I-220A (Rev 4-1-97) N

Form I-797A USCIS Notice of Action – Notice of Approval (Refugee/Asylee Relative)

Form I-797A, Notice of Action (Notice Type: Approval Notice), includes an I-94 departure record. This document may be used to show eligibility by some refugee or asylee relatives.

U.S. Department of Justice
Immigration and Naturalization Service

Notice of Action

THE UNITED STATES OF AMERICA

RECEIPT NUMBER LIN-00-000-00000		CASE TYPE I730 REFUGEE ASYLEE RELATIVE PETITION
RECEIPT DATE January 26, 2008	PRIORITY DATE	PETITIONER A00-000-000
NOTICE DATE April 15, 2008	PAGE 1 of 1	BENEFICIARY
VOID VOID 123 MAIN STREET ANYTOWN, ANYSTATE		Notice Type: Approval Notice Class: ASY

Date of status

Identity

Form I-797A shows:

- Identity
- Immigration status
- Date of status
- Nationality

Nationality

Immigration status

Please see the additional information on the back. You will be notified separately about

NEBRASKA SERVICE CENTER
U. S. IMMIG. & NATZ. SERVICE
P. O. BOX 82521
LINCOLN NE 68501-2521
Customer Service Telephone: 800-375-5283
Form I797A (Rev. 09/07/93)N

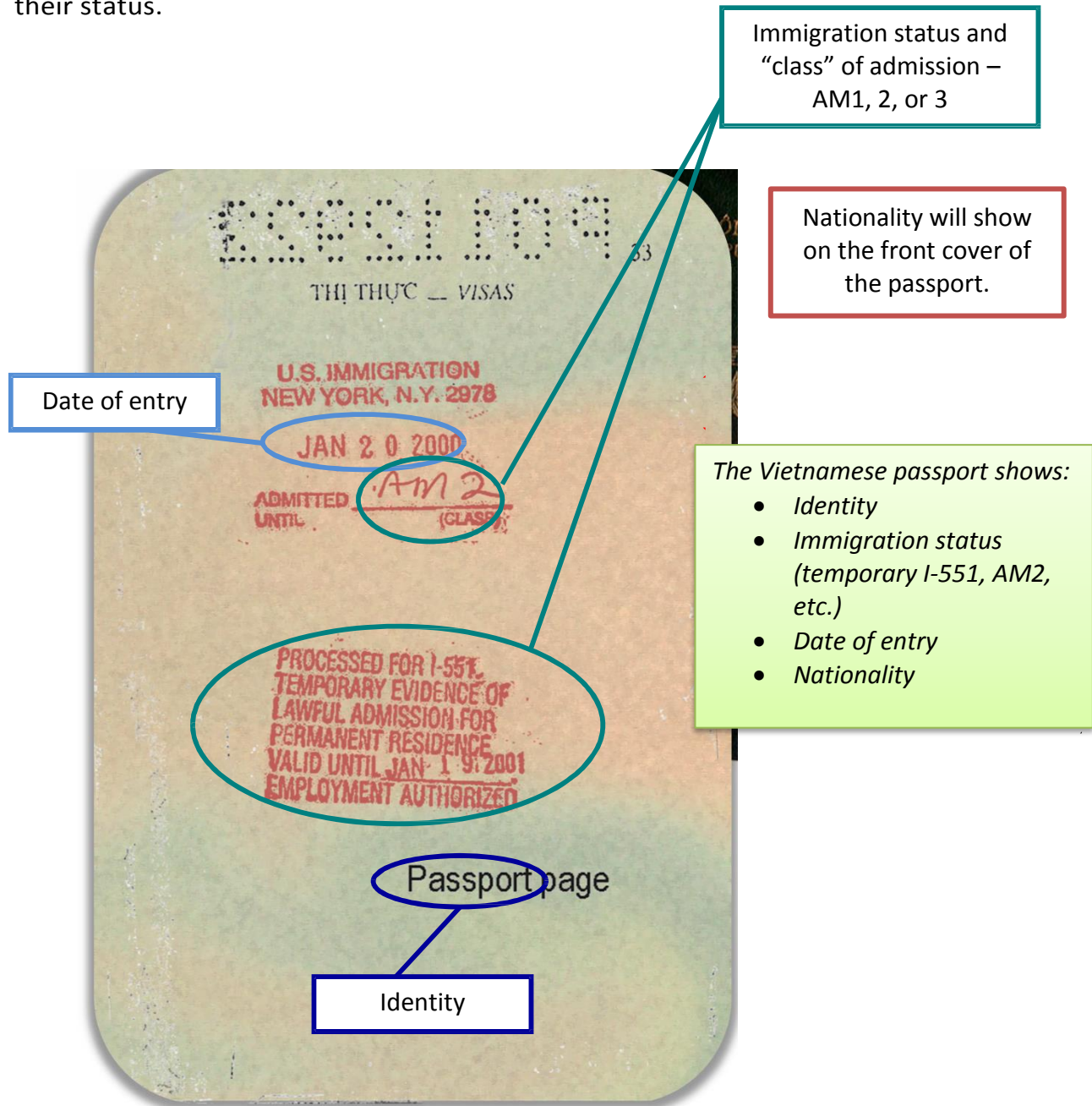
PLEASE TEAR OFF FORM I-94 PRINTED BELOW, AND STAPLE TO ORIGINAL I-94 IF AVAILABLE

<p>Detach This Half for Personal Records</p> <p>Receipt # LIN-00-000-00000</p> <p>I-94#</p> <p>NAME VOID VOID</p> <p>CLASS ASY</p> <p>VALID FROM Valid Indefinitely</p> <p>PETITIONER: SAME</p>	<p>Receipt Number LIN-00-000-00000</p> <p>Immigration and Naturalization Service</p> <p>I-94</p> <p>Departure Record Petitioner: SAME</p> <p>Family Name VOID</p> <p>15 First (Given) Name VOID</p> <p>16 Date of Birth 11/25/1975</p> <p>Country of Citizenship TRAC</p>
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Asylum Status Granted in Pursuant to Section 208 INA. If you depart the United States, you will need prior permission to return.


Vietnamese Passport – Amerasian Documentation

Individuals such as Amerasians and Iraqi or Afghan special immigrants receive a temporary stamp showing status while their Form I-551 (Permanent Resident Card) is produced. Look for the “class” of admission (for example, AM2), which shows their status.



ORR Certification Letter – Trafficking Victim

Trafficking Victim Certification Letters are addressed to either the individual at their mailing address or in care of an agency that is working with the individual. Copies of the letter are also sent to the state's Refugee State Coordinator.

 DEPARTMENT OF HEALTH & HUMAN SERVICES

ADMINISTRATION FOR CHILDREN AND FAMILIES
370 L'Enfant Promenade, S.W.
Washington, D.C. 20447

HHS Tracking Number
5555555555r

Ms. Jane Doe
c/o Office of Refugee Services
Department of Children and Families
116 Anderson Ave.
Tallahassee, FL 32301

CERTIFICATION LETTER

Dear Ms. Doe:

This letter confirms that you have been certified by the U.S. Department of Health and Human Services (HHS) under section 107(b) of the Trafficking Victims Protection Act of 2000. With this certification, you are eligible for benefits and services under any Federal or State program or activity funded or administered by any Federal agency to the same extent as an individual who is admitted to the United States as a refugee under section 207 of the Immigration and Nationality Act, provided you meet other eligibility criteria. Certification does not confer immigration status.

Your certification date is August 15, 2005. The benefits outlined in the previous paragraph may offer assistance for only limited time periods that start from the date of this certification.

You should present this letter when you apply for benefits or services. **Benefit-issuing agencies must call the trafficking verification line at (202) 401-5510 in the Office of Refugee Resettlement to verify the validity of this document and to inform HHS of the benefits for which you have applied.**

Sincerely,

Nguyen Van Hanh, P
Director
Office of Refugee Resettlement

Identity

Date of eligibility

Immigration status (trafficking victim)

The ORR Certification (or Eligibility) Letter shows:

- Identity
- Eligible status
- Date of status

This document provides all of the information required to determine eligibility. Remember to call ORR Trafficking Verification Line prior to providing service.

Trafficking Victim – Family Member Eligibility

“T” visa holders already in the United States at the time of the approval of their status may present Form I-797A, Notice of Action, rather than this I-94; the Form I-797A Notice Date is the date of eligibility.

Departure Number
0000000000.15

OMB No. 1651-0111

I-94
Departure Record

DEPARTMENT OF HOMELAND SECURITY
CUSTOMS AND BORDER PROTECTION
ADMITTED
FEB 8, 2007
Class
T3
Until
Feb 7, 2008

Family Name
VOID

First (Given) Name
VOID

Country of Citizenship
BELIZE

Birth Date (Day/Mo/Yr)
1031580

See Other Side

CBP Form I-94 (10/04)
STAPLE HERE

Date of eligibility

Immigration status – T2 or T3

Identity

FOR TRAINING PURPOSES ONLY

Form I-94 shows:

- Identity
- Eligible status
- Date of status

This document has all eligibility information, but as this is regarding trafficking victim classification, call ORR's Trafficking Verification Line prior to providing service.

**Special Immigrants of Iraqi or Afghan Nationality
(Commonly referred to as “SIVs”)**

Status Code or Annotation	Status	Other Notations	Nationality	Other Document Needed to Determine Immigration Status or Eligibility
SI1	Special immigrant under Section 1059 of the National Defense Act 2006, PL110-28, as amended by Section 3812 of PL 110-28	Stamp with “Processed for I-551, temporary evidence of lawful admission for permanent residence valid until...” or endorsed visa with annotation “Upon endorsement serves as temporary I-551 evidencing permanent residence for 1 year.” Also see I-551 Chart	Only if Iraqi or Afghan	Note: All Iraqi and Afghan special immigrants are eligible from their date of entry or status for the same period as a refugee.
SI2	Spouse of SI1			
SI3	Child of SI1			
SQ1	Special Immigrant under Section 1244 of the National Defense Authorization Act 2008, PL 110-181	Also see I-551 Chart	Only if Iraqi	
SQ2	Spouse of SQ1			
SQ3	Child of SQ1			
SI6*	Adjustment code for SI1	See I-551 Chart	Only if Iraqi or Afghan	
SI7*	Adjustment code for SI2			
SI9*	Adjustment code for SI3			
SQ6*	Adjustment code for SQ1		Only if Iraqi	
SQ7*	Adjustment code for SQ2			
SQ9*	Adjustment code for SQ3			

*Adjustment codes are used when the special immigrant or family member is in the United States at the time his/her special immigrant status is approved.

Documentation for Iraqi or Afghan Special Immigrants

Date of entry

Immigration status

Identity

Passport page
Only if national of Afghanistan or Iraq

Nationality – passport
(Afghan or Iraqi)

U.S. IMMIGRATION AND CUSTOMS AND BORDER PROTECTION
NEW YORK, N.Y. FEB 12 2009
ADMITTED UNTIL

PROCESSED FOR I-551, TEMPORARY EVIDENCE OF LAWFUL ADMISSION FOR PERMANENT RESIDENCE VALID UNTIL FEB 11 2008, EMPLOYMENT AUTHORIZED

IMMIGRANT VISA
IV Case Number: IZ 2000XXXX
Registration Number: XXXXXXXX
Category: SQ1
Nationality: IZ
Marital Status: MARR
IV Issue: 10SEP2010
IV Expires On: 09MAR2011

Issuing Post Name: US EMBASSY BAGHDAD
Surname: VOID
Given Name: VOID
Birth Date: 10 OCT 1985
Birthplace: VOID
Passport Number: XXXXXXXX
Annotation: **

FOR TRAINING PURPOSES ONLY

UPON ENDORSEMENT SERVES AS TEMPORARY I-551 EVIDENCING PERMANENT RESIDENCE FOR 1 YEAR

- Iraqi or Afghan passport shows:*
- Identity
 - Immigration status – lawful permanent resident
 - Date of entry
 - Nationality – must be Iraqi or Afghan