

Alternative Forms of Identification for HB1023

(to be used when documents listed on the HB1023 Affidavit are not available)

I. The following identification documents are acceptable forms of identification pursuant to AG Order Number 2129-97 referenced in 2.1.3 of Department of Revenue 1 CCR 201-17 Rules for Evidence of Lawful Presence, Effective August 1 2007.

A. A copy of one of the following documents is an acceptable form of identification:

- _____ A valid Driver's License or Identification Card bearing applicant's photograph from any one of the United States that requires evidence of lawful presence prior to issuance. Those states are: AL, AZ, AR, CA, CT, DE, DC, FL, GA, ID, IN, IA, KS, KY, LA, ME, MN, MS, MO, MT, NV, NH, NJ, NY, ND, OH, OK, PA, RI, SC, SD, VA, WV, and WY.
- _____ Electronic Identification Indicator issued by the Department of Revenue
- _____ Applicant's birth certificate from any state, the District of Columbia and all United States territories
- _____ United States Passport, except for "limited" passports, issued for less than five years
- _____ Report of Birth Abroad of a United States Citizen, Form FS-20
- _____ Certificate of Birth issued by a foreign service post (FS-545) or Certification of Report of Birth (DS-1350)
- _____ Certification of Naturalization (N-550 or N-570)
- _____ Certificate of Citizenship (N-560 or N-561)
- _____ U. S. Citizen Identification Card (I-97) - last issued in 1974
- _____ Northern Mariana Identification Card
- _____ Statement provided by a US consular officer certifying that the individual is a US citizen
- _____ American Indian Card with Classification code "KIC" and a statement on the back identifying US Citizen members of the Texas Band of Kickapoos)

B. If you do not have one of the documents listed above you may provide a notarized copy of one of the following documents to establish lawful presence:

- _____ Religious records recorded in one of the 50 states, the District of Columbia and U.S. territories, within three months after birth showing that the birth occurred in such jurisdiction and the date of the birth or your age at the time the record was made
- _____ Evidence of Civil Service Employment by the US Government before June 1, 1976
- _____ Early school records (preferably from the first school) showing the date of admission to the school, your date and place of birth and the names' and places of birth of your parents
- _____ Census record showing your name, US citizenship or a US place of birth or age
- _____ Adoption Finalization Papers showing your name and place of birth in one of the 50 states, DC, or US territories or where the adoption is not finalized and the State or other jurisdiction listed above in which you were born will not release a birth certificate prior to final adoption, a statement from a state-approved adoption agency showing your name and place of birth in one of such jurisdictions (NOTE: the source of the information must be an original birth certificate and must be indicated in the statement)

C. If you do not have one of the documents listed in A or B above, a notarized copy of one of the following will establish lawful presence for collectively naturalized individuals:

- _____ **Puerto Rico (PR):** - Evidence of birth in PR on or after April 11, 1899 **AND** your statement that you were residing in the US, a US possession, or PR on January 13, 1941 **OR:** evidence that you were a PR citizen **AND** your statement that you were residing in PR on March 1, 1917 and that you did not take an oath of allegiance to Spain
- _____ **US Virgin Islands (US VI):** - Evidence of birth in the US Virgin Islands (VI) **AND** your statement of residence in the US, a US possession, or the US VI on February 25, 1927; **OR:** your statement indicating residence in the US VI as a Danish citizen on January 17, 1917 and that you did not make a declaration to maintain Danish citizenship ; or Evidence of birth in the US VI **AND** your statement indicating residence in the US, US Possession or Territory or the Canal Zone on June 28, 1932
- _____ **Northern Mariana Islands (NMI) (formerly part of the Trust Territory of the Pacific Islands (TTPI)):** - Evidence of birth in NMI, TTPI citizenship and residence in the NMI, the US, or a US

territory or possession on November 3, 1986 (NMI local time) **AND** your statement that you did not owe allegiance to a foreign state on November 4, 1986 (NMI local time); or Evidence of TTPI citizenship in the NMI since before November 3, 1981(NMI local time), voter registration prior to January 1, 1975 **AND your** statement that you did not owe allegiance to a foreign state on November 4, 1986 (NMI local time) ; or Evidence of continuous domicile in the NMI since before January 1, 1974 **AND** your statement that you did not owe allegiance to a foreign state on November 4, 1986 (NMI local time) **Note:** If a person entered the NMI as a nonimmigrant and lived in the NMI since January 1, 1974, this does not constitute continuous domicile and the individual is not a US citizen.

D. If you cannot present one of the above documents you may provide a notarized copy of any of the following documentation to prove derivative US citizenship if you were:

- _____ Born abroad to two US citizen parents: - Evidence of US citizenship of the parents and the relationship of yourself to your parents, and the evidence that at least one parent resided in the US or an outlying possession prior to your birth
- _____ Born abroad to a US citizen parent and a US non-citizen national parent: - Evidence that one parent is a US citizen and the other is a US non-citizen national, evidence of the relationship of yourself to the US citizen parent and the evidence the US citizen parent resided in the US, a US possession, American Samoa or Swain’s Island for a period of at least one year prior to your birth
- _____ Born out of wedlock abroad to a US citizen mother: - Evidence of US citizenship of the mother, evidence of the relationship to you and, for births on or before December 24, 1952, evidence that the mother resided in the US prior to your birth or, for births after December 24, 1952, evidence that the mother has resided, prior to the child’s birth, in the US or a US possession for a period of one year
- _____ Born in the Canal Zone or the Republic of Panama: - A birth certificate showing birth in the Canal Zone on or after February 26, 1904 and before October 1, 1979 and evidence that one parent was a US citizen at the time of your birth; OR A birth certificate showing birth in the Republic of Panama on or after February 26, 1904 and before October 1, 1979 and evidence that at least one parent was a US citizen and employed by the US government or the Panama Railroad Company or its successor in title

E. US Citizenship by Marriage:

- _____ Evidence you acquired US citizenship through marriage to a US citizen before September 22, 1922 (if you are a woman). **This documentation must be notarized.**

II. Qualified Aliens - The documents listed below, will, when combined with satisfactory proof of identity (which will come from the document itself if it bears a photograph of the person to whom it relates), establish that you fall within one of the categories of “qualified alien” for purposes of title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996. You may provide a notarized copy of:

A. Alien - Lawfully Admitted for Permanent Residence:

- _____ INS Form I-551 (Alien Registration Receipt Card, commonly called or known as a “green card”;
- _____ Unexpired Temporary I-551 Stamp in foreign passport or on INS Form I-94

B. Asylee:

- _____ INS form I-94 annotated with stamp showing grant of asylum under section 208 of the Immigration and Nationality Act (INA) _____INS Form I-688B (Employment Authorization Card) annotated “274a.12(a)(5)”
- _____ INS Form I-776 (Employment Authorization Document) annotated” A5 ” or
- _____ Grant Letter from the Asylum Office or INS

C. Refugee:

- _____ INS Form I-94 annotated with stamp showing admission under Section 207 of the INA
- _____ INS Form I-688B (Employment Authorization Card) annotated “274a.12(a)(3)” or
- _____ INS Form I-766 (Employment Authorization Document) annotated “A3” or
- _____ INS Form I-571(Refugee Travel Document)

D. Alien Paroled into the US for a Least One Year:

_____ INS Form I-94 with stamp showing admission for at least one year under Section 212(d)(5) of the INA

E. Alien whose Deportation or Removal Was Withheld:

_____ INS Form I-688B (Employment Authorization Card) annotated 274a.12(a)(10)

_____ INS Form I-766 (Employment Authorization Document) annotated "A10" or

_____ Order from an immigration Judge showing deportation withheld under Section 243(h) of the INA as in effect prior to April 1, 1997, or removal withheld under Section 241(b)(3) of the INA

F. Alien Granted Conditional Entry:

_____ INS Form I-94 with stamp showing admission under Section 203(a)(7) of the INA

_____ INS Form I-688B (Employment Authorization Card) annotated "A 3" or

_____ INS Form I-766 (Employment Authorization Document) annotated "A3"

G. Cuban/Haitian Entrant:

_____ INS Form I-551 (Alien Registration Receipt Card, commonly known as the "Green Card" with the code CU6, CU7, or CH6

_____ Unexpired temporary I-551 stamp in foreign passport or on INS Form I-94 with the code CU6, CU7, or CH6

_____ INS Form I-94 with stamp showing parole as "Cuba/Haitian Entrant" under Section 212(d) (5) of the INA

H. Alien Who has Been Battered or Subjected to Extreme Cruelty:

_____ The documentation for Violence Against Women Act self- petitioners is the INS issued "Notice of Prima Facie Determination" or "Notice of Approval". See Attachment 5, Exhibit B, at AG Order No. 2129-97 at http://www.acf.hhs.gov/programs/cb/laws_policies/cblaws/fed_reg/fr111797a5.htm

I, _____, swear or affirm under penalty of perjury under the laws of the state of Colorado that: **(check one)**:

_____ I am a United States citizen; or

_____ I am a Permanent Resident of the United States; or

_____ I am lawfully present in the United States pursuant to Federal law.

I understand that this sworn statement is required by law because I have applied for a public benefit. I understand that state law requires me to provide proof that I am lawfully present in the United States prior to receipt of this public benefit. I further acknowledge that making a false, fictitious or fraudulent statement or representation in this sworn affidavit is punishable under the criminal laws of Colorado as perjury in the second degree under Colorado Revised Statute 18-8-503 and it shall constitute a separate criminal offense each time a public benefit is fraudulently received.

Signature

Date