

EXHIBIT C



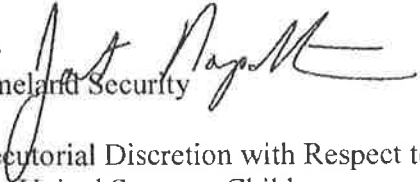
Homeland Security

June 15, 2012

MEMORANDUM FOR: David V. Aguilar
Acting Commissioner, U.S. Customs and Border Protection

Alejandro Mayorkas
Director, U.S. Citizenship and Immigration Services

John Morton
Director, U.S. Immigration and Customs Enforcement

FROM: Janet Napolitano
Secretary of Homeland Security 

SUBJECT: Exercising Prosecutorial Discretion with Respect to Individuals
Who Came to the United States as Children

By this memorandum, I am setting forth how, in the exercise of our prosecutorial discretion, the Department of Homeland Security (DHS) should enforce the Nation's immigration laws against certain young people who were brought to this country as children and know only this country as home. As a general matter, these individuals lacked the intent to violate the law and our ongoing review of pending removal cases is already offering administrative closure to many of them. However, additional measures are necessary to ensure that our enforcement resources are not expended on these low priority cases but are instead appropriately focused on people who meet our enforcement priorities.

The following criteria should be satisfied before an individual is considered for an exercise of prosecutorial discretion pursuant to this memorandum:

- came to the United States under the age of sixteen;
- has continuously resided in the United States for a least five years preceding the date of this memorandum and is present in the United States on the date of this memorandum;
- is currently in school, has graduated from high school, has obtained a general education development certificate, or is an honorably discharged veteran of the Coast Guard or Armed Forces of the United States;
- has not been convicted of a felony offense, a significant misdemeanor offense, multiple misdemeanor offenses, or otherwise poses a threat to national security or public safety; and
- is not above the age of thirty.

Our Nation's immigration laws must be enforced in a strong and sensible manner. They are not designed to be blindly enforced without consideration given to the individual circumstances of each case. Nor are they designed to remove productive young people to countries where they may not have lived or even speak the language. Indeed, many of these young people have already contributed to our country in significant ways. Prosecutorial discretion, which is used in so many other areas, is especially justified here.

As part of this exercise of prosecutorial discretion, the above criteria are to be considered whether or not an individual is already in removal proceedings or subject to a final order of removal. No individual should receive deferred action under this memorandum unless they first pass a background check and requests for relief pursuant to this memorandum are to be decided on a case by case basis. DHS cannot provide any assurance that relief will be granted in all cases.

1. With respect to individuals who are encountered by U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection (CBP), or U.S. Citizenship and Immigration Services (USCIS):

- With respect to individuals who meet the above criteria, ICE and CBP should immediately exercise their discretion, on an individual basis, in order to prevent low priority individuals from being placed into removal proceedings or removed from the United States.
- USCIS is instructed to implement this memorandum consistent with its existing guidance regarding the issuance of notices to appear.

2. With respect to individuals who are in removal proceedings but not yet subject to a final order of removal, and who meet the above criteria:

- ICE should exercise prosecutorial discretion, on an individual basis, for individuals who meet the above criteria by deferring action for a period of two years, subject to renewal, in order to prevent low priority individuals from being removed from the United States.
- ICE is instructed to use its Office of the Public Advocate to permit individuals who believe they meet the above criteria to identify themselves through a clear and efficient process.
- ICE is directed to begin implementing this process within 60 days of the date of this memorandum.
- ICE is also instructed to immediately begin the process of deferring action against individuals who meet the above criteria whose cases have already been identified through the ongoing review of pending cases before the Executive Office for Immigration Review.

3. With respect to the individuals who are not currently in removal proceedings and meet the above criteria, and pass a background check:

- USCIS should establish a clear and efficient process for exercising prosecutorial discretion, on an individual basis, by deferring action against individuals who meet the

above criteria and are at least 15 years old, for a period of two years, subject to renewal, in order to prevent low priority individuals from being placed into removal proceedings or removed from the United States.

- The USCIS process shall also be available to individuals subject to a final order of removal regardless of their age.
- USCIS is directed to begin implementing this process within 60 days of the date of this memorandum.

For individuals who are granted deferred action by either ICE or USCIS, USCIS shall accept applications to determine whether these individuals qualify for work authorization during this period of deferred action.

This memorandum confers no substantive right, immigration status or pathway to citizenship. Only the Congress, acting through its legislative authority, can confer these rights. It remains for the executive branch, however, to set forth policy for the exercise of discretion within the framework of the existing law. I have done so here.


Janet Napolitano

EXHIBIT D

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22 UNITED STATES DISTRICT COURT

23 DISTRICT OF ARIZONA

24 Arizona Dream Act Coalition; Jesus
25 Castro-Martinez; Christian Jacobo;
26 Alejandra Lopez; Ariel Martinez; and
Natalia Perez-Gallegos,

Plaintiffs,

v.

Janice K. Brewer, Governor of the State of
Arizona, in her official capacity; John S.
Halikowski, Director of the Arizona
Department of Transportation, in his
official capacity; and Stacey K. Stanton,
Assistant Director of the Motor Vehicle
Division of the Arizona Department of
Transportation, in her official capacity,

Defendants.

No. CV-12-02546-PHX-DGC

**DEFENDANTS' NOTICE OF
REVISION TO POLICY 16.1.4
CONCERNING ACCEPTANCE OF
EMPLOYMENT AUTHORIZATION
CARDS**

1 Defendants Governor Janice K. Brewer, John Halikowski, and Stacey Stanton
2 (“Defendants”) provide notice to the Court and Plaintiffs of revision to the Arizona
3 Department of Transportation’s (“ADOT”) Policy 16.1.4 concerning acceptance of
4 particular Employment Authorization Cards (“EACs”).

5 Through counsel, on March 22, 2013, Defendants notified the Court during
6 argument on the Plaintiffs’ Motion for Preliminary Injunction and Defendants’ Motion to
7 Dismiss and Motion for Summary Judgment that ADOT was considering a revision to
8 Policy 16.1.4. On June, 2013, during a conference to discuss discovery and case status,
9 counsel again stated that ADOT would likely revise the policy.

10 ADOT’s revised policy reads, in pertinent part, as follows:

11 A USCIS Employment Authorization Card (EAC) with one
12 of the following category codes is not acceptable:

- 13 • Category A11 (deferred enforced departure),
- 14 • Category C14 (deferred action), or
- 15 • Category C33 (deferred action for childhood arrivals).

16 The revised policy is attached as Exhibit 1. *See* p. 3 of 4.

17 ADOT also made corresponding revisions to the following documents: “Primary
18 and Secondary Forms of Acceptable Documentation” attached as Exhibit 2; “Authorized
19 Presence Document/License Expiration Date for a Type F Credential” attached as Exhibit
20 3; “Identification Requirements”¹ attached as Exhibit 4; “CDL Documentation
21 Requirements” attached as Exhibit 5; and “Customer Characteristics – UCSIS Class
22 Matrix” attached as Exhibit 6. An ADOT memorandum dated September 17, 2013

23 _____
24 ¹ Defendants note that additional, unrelated revisions were made to the “Primary and
25 Secondary Forms of Acceptable Documentation,” “Identification Requirements,” and
26 “CDL Documentation Requirements” documents at the same time as the revision
concerning acceptance of EACs. *See, e.g.*, highlighted portions of Exhibit 2. This reflects
ADOT’s usual practice of reviewing and revising its policies for purposes of ensuring
compliance with statutory requirements and for clarity and accessibility to the public.

1 regarding “Updated Authorized Presence Requirements” is attached as Exhibit 7.

2 As explained by Bo Cooper, one of Plaintiffs’ expert witnesses, deferred action
3 actually “result[s] in an alien’s continued presence in violation of law.”² Deferred action
4 does not bestow authorized presence under federal law; to the contrary, it perpetuates an
5 ongoing violation of the immigration laws. When the Deferred Action for Childhood
6 Arrivals (“DACA”) program was announced, ADOT became aware for the first time that
7 certain non-immigrants without authorized presence under federal law were in some cases
8 nevertheless eligible for EACs. Because the DACA program resulted in access to EACs
9 by non-citizens without authorized presence under federal law, ADOT revised Policy
10 16.1.4 in September 2012 to comply with Arizona State law, which directs as follows:

11 Notwithstanding any other law, the department shall not issue
12 to or renew a driver license or nonoperating identification
13 license for a person who does not submit proof satisfactory to
the department that the applicant’s presence in the United
States is authorized under federal law.

14 A.R.S. § 28-3153(D). ADOT determined that Category C33 EACs are not satisfactory
15 proof of authorized presence under federal law.

16 Because recipients of regular deferred action and deferred enforced departure
17 cannot demonstrate authorized presence under federal law, ADOT has determined that
18 A.R.S. § 28-3153(D) requires that ADOT not accept Category A11 EACs or Category
19 C14 EACs.

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26 ² See Bo Cooper deposition transcript, excerpts attached as Exhibit 1 to Defendants’
Response to Plaintiffs’ Motion for Preliminary Injunction, at 29:8-30:7 and 32:12-33:6.

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RESPECTFULLY SUBMITTED this 17th day of September, 2013.

FENNEMORE CRAIG, P.C.

By s/ Sean Hood

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CERTIFICATE OF SERVICE

I hereby certify that on September 17, 2013, I electronically transmitted the attached document to the Clerk's Office using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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s/ Kathy Power
An employee of Fennemore Craig

INDEX OF EXHIBITS
DEFENDANTS' NOTICE OF REVISION TO POLICY 16.1.4
CONCERNING ACCEPTANCE OF EMPLOYMENT
AUTHORIZATION CARDS

Arizona Dream Act Coalition, et al. v. Janice K. Brewer, et al.
CV-12-02546-PHX-DGC

Exhibit No. Description

1. ADOT/MVD Establishing Authorized Presence
2. ADOT/MVD Primary and Secondary Forms of Acceptable Documentation
3. ADOT/MVD Authorized Presence Document/License Expiration Date for a Type F Credential
4. ADOT/MVD Identification Requirements
5. ADOT/MVD CDL Documentation Requirements
6. ADOT/MVD Customer Characteristics – USCIS Class Matrix
7. ADOT/MVD 9/17/13 Office Memo to MVD Orgs from Stacey Stanton re: Updated Authorized Presence Requirements

EXHIBIT 1



Mail Drop 530M
PO Box 2100
Phoenix AZ 85001

POLICY
16.1.4

ESTABLISHING AUTHORIZED PRESENCE

Summary of Changes

Amended Section S to include a bulleted list and category codes related to the use of a USCIS Employment Authorization Card. Non-operating identification card was added to the bulleted list in section D.

Purpose

To provide guidelines for the Customer Service Representative (CSR) to use when establishing authorized presence and, when applicable, issuing a Type F (limited) license.

Policy

- A. Arizona Revised Statutes (A.R.S.) § 28-3153(D) provides that the Motor Vehicle Division (MVD) shall not issue to or renew a driver license or non-operating identification license for a person who does not submit proof satisfactory to MVD that the applicant's presence in the United States is authorized under federal law. MVD is required to determine that each applicant meets the requirements of the law.
- B. MVD reserves the right to review, consider and request additional information and documentation in making determinations regarding authorized presence.
- C. The CSR shall ensure that the customer meets authorized presence requirements (when applicable) and that the documentation presented is genuine and in proper form.
- D. The customer must present proof of authorized presence when applying for:
 - An original Arizona license
 - The renewal of a limited Arizona license
 - The renewal of an extended Arizona license when there is no database record showing the customer's previous establishment of authorized presence
 - The reinstatement of any license
 - Non-operating identification card

Exception: An individual who wishes to reinstate his or her driving privilege only (person is not applying for an Arizona license, either original or renewal) is not required to provide proof of authorized presence and would pay reinstatement fees only.

- E. A database record of an extended Arizona driver license, commercial driver license, identification license, or instruction permit is acceptable proof of authorized presence.
- F. Authorized presence requirements *do not apply* to the following transactions:
 - Requests for a duplicate or update of any license, regardless of the license issue date
 - Renewal of an extended license, under the circumstances provided in Section D, above
 - Title and/or registration transactions

ESTABLISHING AUTHORIZED PRESENCE

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G. To prove authorized presence, the customer must present at least one primary form of identification, see Policy [16.1.2 Acceptable Documentation](#). All documents must be in English and either an original or copy certified by the issuing agency. Depending on the primary form of identification presented, additional documentation may be required.

H. A foreign passport (must be accompanied by a valid I-94 or an admissions stamp), Canadian driver license or Canadian birth certificate may be accepted as proof of the customer's authorized presence in the U.S. However, any other document issued by a foreign government (or agency) shall not be accepted for the purpose of proving authorized presence.

Note: Customers may present an electronic Form I-94, the arrival and departure record in paper format obtained from The United States (U.S.) Customs and Border Protection (CBP) website. This applies only to foreign visitors arriving in the U.S. by sea or air.

I. A limited (Type F) license is issued to a customer who is applying for an identification license or Class D, G, or M driver license (or instruction permit) and whose period of authorized presence is for a limited period of time; as determined by the primary form of identification and any supporting documentation that is presented at the time of application, see the [Authorized Presence Document/License Expiration Date Chart](#) and/or [Customer Characteristics-USCIS Class Matrix](#).

J. Prior to the issuance of a Type F license, the customer must meet all applicable eligibility and identity requirements, see the appropriate Driver and Identification License Issuance Screening policies.

K. Pursuant to A.R.S. § 28-3002, a customer requesting an original (or renewing a) license must pay the applicable license fee, see Policy [16.1.6 Driver and Identification License Fees](#).

L. Prior to the issuance of the Type F license, Customer Service supervisors or their designees shall verify and approve the customer's documentation. This includes documentation for Type F customers that present a verifiable Social Security Number/Card with their foreign documents. The CSR shall photocopy all approved source documents presented for the purpose of establishing name, date of birth, and authorized presence. The photocopied source documents, once processed (reviewed, verified, and accepted), are filmed to serve as evidence of the public filing of the licensing transaction, see Policy [5.1.3 Film Imaging Preparation](#)

1. This does not apply to Type F duplicates/updates that do not require proof of authorized presence.
2. The Technical Support Unit cannot verify or approve authorized presence documentation, or issue a Type F license.
3. Authorized Third Party Providers are not authorized to issue Type F licenses.

M. The Type F license expiration date shall coincide with the customer's assigned authorized presence expiration date (as shown on the primary form of identification or supporting documentation (e.g., I-20, I-797, DS-2019, etc.), unless an indefinite status or duration of status (D/S) has been granted.

ESTABLISHING AUTHORIZED PRESENCE

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Note: To determine the license expiration date when the authorized presence documentation does not display a specific expiration date or simply states D/S, see the Authorized Presence Document/License Expiration Date Chart and/or Customer Characteristics-USCIS Class Matrix.

- N. Prior to the Customer Service supervisor or their designees issuing the Type F license (delivering to camera), the CSR shall enter the applicable Customer Characteristic onto the Customer Record. Once added to the Customer Record the characteristic remains valid until expired. Customer Service supervisors and their designees are authorized to delete a characteristic that was entered in error. When a characteristic cannot be deleted, the supervisor or designee will "expire" the characteristic and enter an explanation in the Customer Characteristic transaction comment section.
- O. Except as provided in Section S, upon application for a Type F license, a customer who presents a USCIS Employment Authorization Card must also provide his or her Social Security Number (SSN), see Policy 2.1.8 Social Security Online Verification (SSOLV). The Customer Characteristics-USCIS Class Matrix provides information on additional Type F customers required to provide a SSN.
- P. A Type F licensee, who is requesting that the name on his or her license be changed, must first change his or her name with the Social Security Administration, as applicable, before applying for the new license, see Policy 16.1.3 Establishing Name and Date of Birth.
- Q. Pursuant to A.R.S. § 28-3153, the CSR may issue a temporary Type F license (Class D, G, or M) pending verification of the customer's lawful presence in the U.S. To be eligible, the customer must submit a valid Notice of Action, form I-797, or other acceptable immigration or citizenship document and a fee of \$10. The temporary license:
- Is a hard copy license
 - Is valid for a maximum duration of 1 year at a time

Exception: With the approval of the Director's designee, alternative methods of status verification, including consultation with USCIS, may be used to issue a temporary Type F license.

- R. USCIS may assign a classification or status that prohibits the issuance of an Arizona license, see the Customer Characteristics-USCIS Class Matrix for information in regards to the various USCIS classification statuses and the Division's established expiration dates. A customer whose authorized presence document indicates any one of the following USCIS classification statuses is not eligible for any class or type Arizona license:
- C-1 Alien in transit directly through U.S.
 - C-1D Combined Transit and Crewman VISA
 - C-2 Alien in transit to UN headquarters
 - C-3 Foreign government official, members of immediate family, attendant, servant, or personal employee in transit
 - D-1 Crewmember departing on same vessel of arrival
 - D-2 Crewmember departing by means other than vessel of arrival

ESTABLISHING AUTHORIZED PRESENCE

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- S. A USCIS Employment Authorization Card (EAC) with one of the following category codes is not acceptable:
- Category A11 (Deferred Enforced Departure),
 - Category C14 (Deferred Action), or
 - Category C33 (Deferred Action for Childhood Arrivals)

See the Authorized Presence Document/License Expiration Date Chart and/or Customer Characteristics-USCIS Class Matrix.

- T. The Division will not issue a license or permit (extended, limited, or temporary) when the customer presents documentation (may include a license) that does not appear to be legitimate or acceptable. CSRs, Customer Service supervisors, or designees shall follow the instructions provided in Policy 18.2.6 Suspected Fraudulent Identity and/or Documentation when they suspect that the customer may not be the person identified by the documentation or the documentation does not appear to be legitimate.
- U. The U.S. Department of State Diplomatic Motor Vehicles Division has the sole authority to issue driver licenses, vehicle registrations, and titles for foreign missions and foreign mission members. States may not issue, and foreign mission or mission members may not legally apply for or receive a state driver license, motor vehicle title, registration and license plate in violation of limitations and conditions imposed by the Department of State, (this does not include Honorary Consuls). Visit the Department of State's Diplomatic Motor Vehicles Division website at www.state.gov/ofm/dmv/.
- V. Any individual with a class "A" or "G" visa applying for motor vehicle services including driver licenses, vehicle registrations, motor vehicle titles, or license plates must present a United States State Department-issued original "Non-Eligibility Letter"

14 September 2013
Date


STACEY K. STANTON
Division Director

Authority: USC 8, A.R.S. §§ 28-3002, 28-3153, 28-3157, 28-3158, 28-3164, 28-3165, R17-4-409 and Executive Order 2012-06

Procedure/Steps: Screening, Customer Characteristics, Customer Characteristics (MDCHAR)

EXHIBIT 2

Show

Primary and Secondary Forms of Acceptable Documentation

This is to provide the guidelines for acceptable forms of documentation, which are presented for the issuance of a driver license, instruction permit or identification card license in accordance with MVD Policy 16.1.2 Acceptable Documentation for Driver License, Instruction Permit and Identification License Transactions.

Rev 09/17/13

PRIMARY (must include Date of Birth)	SECONDARY (does not have to include Date of Birth)
Enhanced Driver License or Enhanced ID Card issued by another state in the US (Evidenced by the word "Enhanced" printed on the card.)	Driver License, ID Card or Instruction Permit issued by any state, territory or possession of the US
Birth Certificate issued by any state, territory or possession of the US (Hospital records/certificates and California Certified Abstracts of Birth are not acceptable)	Arizona Certificate of Birth (Foreign Born)
Delayed Birth Certificate issued by any state, territory or possession of the US	Social Security Card
US Certificate of Birth Abroad (FS-240, 545 or DS-1350)	US Military Dependent ID Card
US Passport or Passport Card	US Armed Forces Driver License
Arizona ID Card	US Department of Veterans Affairs Card
Tribal Certificate of Indian Blood	US Department of Justice Inmate ID Card
Tribal or Bureau of Indian Affairs Affidavit of Birth	Motor Vehicle Record or Clearance Letter (within 30 days of issue)
Foreign Passport with US Visa or Visa Waiver I-94W (Green) or Admission Stamp (classes WB & WT eligible for ID card only)	Legal Guardian Certificate
I-94 Form presented without passport. If without photo, must also provide other acceptable form of state ID	Selective Service Card
Permanent Resident Card/Resident Alien Card, I-551	W-2 Form
USCIS Employment Authorization Card (EAC), except for an EAC with one of the following category codes: Category A11 (Deferred Enforced Departure), Category C14 (Deferred Action), or Category C33 (Deferred Action for Childhood Arrivals).	Concealed Weapons Permit
Refugee Travel Document I-571	Medical Insurance ID Card (including AHCCCS ID card)
US Certificate of Naturalization	Professional License
US Certificate of Citizenship	Bank Card
US Military DD-214	Credit Card
US Military ID Card (active duty, reserve and retired)	Employee ID Badge (with photo)
Record of a previous Arizona Driver License, ID Card or Instruction Permit	School ID (with photo)
Affidavit of Identification (with photo and within 15 days of issue) from Arizona Department of Corrections	Marriage Certificate issued by any state, territory or possession of the US
Released Offender ID (with photo) from Arizona Department of Corrections	Certified Letter of Identification for a Ward of the Court, issued by a court or government agency in the US
ALPHA Program/Community Re-Entry ID from the Maricopa County Sheriff's Office	Decrees from Court of Record •Adoption •Bankruptcy •Divorce •Emancipation •Legal •Guardian •Name Change
Affidavit of Identification (with photo and within 15 days of issue) from the Maricopa County Adult Probation Department	

MVD reserves the right to review, consider and request additional information and documentation in making determinations regarding age, identity and authorized presence. MVD may retain images or copies of any document(s) presented.

EXHIBIT 3

[Show](#)

AUTHORIZED PRESENCE DOCUMENT/LICENSE EXPIRATION DATE FOR A TYPE F CREDENTIAL

Revised 09/17/2013

Document Name	Type F	Extended (E) Limited (L)	Comments	Expiration Date*
B1 Visa (Temp Business Visitor), B2 Visa (Temp Pleasure Visitor), Border Crossing Card (B1/B2 Visa/BCC)	Yes	L	Must be accompanied by a valid I-94. (I-94 may be printed from U.S. Customs and Border Protection website.)	End of Stay (EOS) date on I-94 (Maximum 6 months programmed – escalate for exceptions of more than 6 months)
Canadian Passport, Driver License or Birth Certificate	Yes	L	Canadian Visitors	Temporary Visitors (does not include Canadians with a valid US Visa/I-94 in their Passport) <ul style="list-style-type: none"> • Maximum 6 months (can be less at customer's request) • From the date of application • Renewable for periods of 6 months or less • Unlimited number of renewals • Must expire before being renewed
Certificate of Citizenship/Naturalization	No	E	Proof of US Citizenship; also need SS# and/or card	Driver license: Customer's 65th birthday, after which the license is renewable for periods of five years Identification License: Indefinite
Employment Authorization Card (EAC), except for an EAC with one of the following category codes: Category A11 (Deferred Enforced Departure), Category C14 (Deferred Action), or Category C33 (Deferred Action for Childhood Arrivals)	Yes	L	When the customer has 'Asylee' or 'Refugee' status, an I-94 with an employment authorization stamp may be accepted in lieu of an EAC	EAC: Expiration date listed on card Asylee/Refugee I-94: 5 years from US entry/order date, then indefinite 1 year renewals until status changes
Foreign Passport	Yes	L	Must be accompanied by a valid I-94 <ul style="list-style-type: none"> • I-94 may be stapled to, or stamped directly onto, a page in the foreign passport or an admissions stamp • I-94 may be printed from U.S. Customs and Border Protection website • Middle Eastern countries may issue passports with individual photos or a group family photo • The group family photo is usually included in the mother's passport • Both the individual and the group family photo are acceptable, however each individual must present his/her own I-94 	EOS date on the Visa admissions stamp, I-94, or when D/S is present, the expiration date established for assigned USCIS classification <ul style="list-style-type: none"> • WB (Business) or WT (Tourist) are eligible for an identification license only • Asylee and Refugee: AP is 5 years from US entry/order date, then indefinite 1 year renewals until status changes • Parolee: Documents presented indicating parole must be read carefully to determine length of stay. If the document indicates 'indefinite' parole, AP is 5 years from US entry/order date, then indefinite 1 year renewals until status changes
I-20 (Certificate of Eligibility for Nonimmigrant (F-1) Student)	Yes	L	Must also present a passport with an admissions stamp or an I-94 <ul style="list-style-type: none"> • I-20 must be validated by the school in which the customer is enrolled (e.g., school stamp on I-20, class enrollment schedule, etc.) 	+ 60 days past the date on which the student's enrollment period ends unless customer has approved OPT (Optional Practical Training)

			<ul style="list-style-type: none"> School must be located in AZ or have AZ location verification letter 	
DS-2019 (Certificate for Eligibility for Exchange Visitor (J-1) Status)	Yes	L	<p>Must also present a passport with an admissions stamp or I-94</p> <ul style="list-style-type: none"> DS-2019 must be validated by the Program Responsible Officer or Alternate If there is not a local Arizona 'US Address' for the customer, the customer <u>may</u> need to provide an "official" letter from the sponsor explaining the discrepancy 	+30 days past the date on which the program exchange visitor's enrollment period ends
I-797A	Yes	L		EOS date on I-94 (included on I-797A)
I-797B or C	Yes	L	<p>Must include a 'Receipt Number', 'Case Type' and 'Notice Type'. Receipt Number must have thirteen characters and begin with a</p> <ul style="list-style-type: none"> WAC (Western Service Center), EAC (Eastern Service Center), LIN (Lincoln Service Center), MSC (Missouri Service Center), or SRC (Southern Service Center) <p>Exception: Receipt Numbers containing a 'Z' are generally for asylum applicants and information is not available using the USCIS website Case Status Check feature – Escalate for assistance, if required</p>	<p>Same as the date that the specific processing time comes to an end, from the 'Notice Date' listed on the I-797</p> <p>Example: Processing time will take "400 to 450 days"; license will expire 450 days from the 'Notice Date'. When a specific processing time is not given, allow 1 year from the 'Notice Date'</p> <p>Exception: Case Type I-130 is not acceptable</p>
I-94 "Arrival/Departure Record" (WHITE)	Yes	L	<p>Issued upon admittance to US. Bottom portion "generally" stapled to a passport page; explains how long the bearer may remain in the US & terms of admission. <u>May</u> be issued w/out passport; <u>May</u> contain a photo but "generally" only if customer paroled into the US or new immigrant waiting for permanent resident card (temp I-551). No photo I-94 w/out passport ok if accompanied by other acceptable photo ID including but not limited to Arizona Refugee Medical Assistance Card (issued by the Dept of Economic Security-ARMA Program) – I-94s are offered by the US in multiple languages - Additional I-94 types listed below:</p>	<p>EOS date on I-94, or when D/S is present, the expiration date established for the USCIS visa class.</p> <p>Exception: Visa class WB (Business) or WT (Tourist) eligible for an ID only for a maximum 90 days from entry (See I-94W GREEN below)</p> <p>Exception: Visa class C-1, C-1D, C-2, C-3, D-1, D-2 not eligible for a credential.</p> <p>Exception: "Indefinite" Asylee/ Parolee/ Refugee status <u>may</u> be issued 5-years from date of entry on I-94, after which the license is renewable for unlimited 1-year periods until status changes.</p>
I-94W Visa Waiver "Arrival/Departure Record" (GREEN) or Admission Stamp	Yes	L	<p>Allows citizens of certain selected countries, traveling temporarily to the US under the nonimmigrant admission classes for visitors for pleasure or business, to enter the US without obtaining a nonimmigrant visa. Admission is for no more than 90 days.</p>	<p>Visa class WB (Business) or WT (Tourist) eligible for an ID only for a maximum 90 days from entry (see I-94 "Arrival/Departure Record" (WHITE) expiration date comments above)</p>
I-94A "Arrival/Departure Record"	Yes	L	<p>Many ports along the land borders with Canada & Mexico began issuing a modified Form CBP I-94A in late 2004.</p>	<p>(see I-94 "Arrival/Departure Record" (WHITE) expiration date comments above)</p>

				This form is computer generated , with both the bearer's personal information and terms of admission printed on the form instead of written by hand.	(I-94 may be printed from U.S. Customs and Border Protection website.)
I-94 "Corrected" "Arrival/Departure Record"	Yes	L		"Corrected" I-94s are issued by CBP to replace an I-94 that was issued with incorrect information. Look for the following when issued out of the Phoenix DHS Office: BLACK INK : the pre-printed I-94 number will be crossed out and the original I-94 number handwritten into the blank boxes on the form. Also in BLACK INK , the following is handwritten: "Corrected I-94; Admitted; (Original admission date); (Original visa class); Until (original until date)". RED INK : example: "Pho. Feb 20, 2007 2017" means the CBP Inspector is stationed in Phoenix, the date the corrected I-94 was created is 02202007; the Inspector's admission stamp # is 2017.	(see I-94 "Arrival/Departure Record" (WHITE) expiration date comments above)
I-94 "Replacement" "Arrival/Departure Record"	Yes	L		"Replacement" I-94s are issued two ways, one of which is by CBP to "replace" lost or mutilated I-94s. Under certain circumstances (determined by DHS not MVD), the CBP Inspector at the Phoenix DHS Office may issue a "replacement" I-94 that looks similar to the "corrected" I-94s described above. Only available for determination Tue-Wed-Thu from 7 am to 2 pm. When CBP is unable to issue a replacement, the customer needs to file Form I-102 Application for Replacement/Initial Nonimmigrant Arrival/ Departure Document (Also see I-94 on I-797 for I-102 replacement info)	(see I-94 "Arrival/Departure Record" (WHITE) expiration date comments above) (I-94 may be printed from U.S. Customs and Border Protection website.)
I-94 w/RFID chip "Arrival/Departure Record"	Yes	L		RFID = Radio Frequency Identification // Pilot program using RFID chip imbedded in the paper stock of both the I-94 (white) & I-94W (green)	(see I-94 "Arrival/Departure Record" (WHITE) expiration date comments above) (I-94 may be printed from U.S. Customs and Border Protection website.)
I-94 on I797 "Arrival/Departure Record"	Yes	L		When a customer files an I-102 Application for Replacement/Initial I-94 or an application to extend (I-129, I-539, etc), upon approval, a new I-94 is issued as part of the I-797 Notice of Action "Approval Notice". Initial replacements will contain a date of initial entry; extended stay replacements will have new valid from & thru dates to replace expiring I-94s.	(see I-94 "Arrival/Departure Record" (WHITE) expiration date comments above) (I-94 may be printed from U.S. Customs and Border Protection website.)
Judicial Recommendation Against Deportation (JRAD)	Yes	L		Requires administrative approval prior to the issuance of a license - Use proper escalation processes for assistance	As directed
North Atlantic Treaty Organization (NATO) Military personnel (and their family members)	Yes	L		Must present a valid passport & official military orders or a letter signed by the Base Commander or his/her designee.	EOS date listed on the official military orders or I-94 (if presented), or when D/S is present on I-94, the expiration

			<p>May be accompanied by an I-94 (not required as NATO personnel are processed in a special military line @ airports).</p> <p>Participating NATO countries include Belgium, Canada, Denmark, Germany, Greece, Italy, the Netherlands, Norway, Portugal, Turkey, the United Kingdom, and the United States</p>	<p>date established for assigned USCIS classification or as listed on the official military orders</p>
Notice of Hearing in Removal Proceedings	Yes	L	Requires administrative approval prior to the issuance of a license- Use proper escalation processes for assistance	As directed
Order of the Immigration Judge (OEIR)	Yes	L	Requires administrative approval prior to the issuance of a license- Use proper escalation processes for assistance	As directed
Permanent Resident Card (PRC) Resident Alien Card (I-551)	Yes	L	<p>PRCs expired over one year MAY be accepted as all other documents are unless they are questionable.</p> <p>PRCs expired over two years can be re-verified with DHS to ensure the customer is still a valid Permanent Resident by following the 'Escalation Process' for your office.</p>	<p>PRC with a future expiration date:</p> <ul style="list-style-type: none"> Issue through future expiration date <p>PRC with a past expiration date:</p> <ul style="list-style-type: none"> Issue in 1 year increments from the past expiration date until the customer provides a new PRC <p>PRC with no expiration date:</p> <ul style="list-style-type: none"> Issue in 10 year increments from ADM/ADJ date <p>I-797 Notice of Action indicating a new card has been applied for (Case Type I-90):</p> <ul style="list-style-type: none"> Issue in 1 year increments until the new PRC is received

EXHIBIT 4


Motor Vehicle Division

96-0155 R09/13 www.azdot.gov

IDENTIFICATION REQUIREMENTS

Arizona Revised Statutes section 28-3153(D) provides that the Motor Vehicle Division (MVD) must not issue to or renew a driver license or nonoperating identification license for a person who does not submit proof satisfactory to MVD that the applicant's presence in the United States is authorized under federal law. MVD is required to determine that each applicant meets the requirements of the law. Identification requirements may change without notice.

- You need at least **two** documents listed below – one must have a clear **photo** of you
- Or three documents listed below with no photo
- One must be listed under the **Primary** column below
- All must be originals or certified copies, in English, certified by the issuing agency
- If your current legal name is different from your primary document, you must show legal proof of name change, such as a marriage certificate, divorce decree, or court order. You must first change your name with the Social Security Administration.

PRIMARY (must include Date of Birth)

- Enhanced Driver License or Enhanced ID Card issued by any state in the US - (Evidenced by the word "Enhanced" printed on the card.)
- Birth Certificate issued by any state, territory or possession of the US (Hospital records/certificates and California Certified Abstracts of Birth are not acceptable.)
- Delayed Birth Certificate issued by any state, territory or possession of the US
- US Certificate of Birth Abroad (FS-240,545 or DS-1350)
- US Passport or Passport Card
- Arizona ID Card
- Tribal Certificate of Indian Blood
- Tribal or Bureau of Indian Affairs Affidavit of Birth
- Foreign Passport with US Visa or Visa Waiver I-94W (Green) or Admission Stamp (classes WB & WT eligible for ID card only)
- I-94 Form presented without passport. If without photo, must also provide other acceptable form of state ID.
- Permanent Resident Card/Resident Alien Card, I-551
- USCIS Employment Authorization Card (EAC), except for an EAC with one of the following category codes: A11 (Deferred Enforced Departure), C14 (Deferred Action), or C33 (Deferred Action for Childhood Arrivals)
- Refugee Travel Document I-571
- US Certificate of Naturalization
- US Certificate of Citizenship
- US Military DD-214
- US Military ID Card (active duty, reserve and retired)
- Record of a previous Arizona Driver License, ID Card or Instruction Permit
- Affidavit of Identification (with photo and within 15 days of issue) from Arizona Department of Corrections
- Released Offender ID (with photo) from Arizona Department of Corrections
- ALPHA Program/Community Re-Entry ID from the Maricopa County Sheriff's Office
- Affidavit of Identification (with photo and within 15 days of issue) from the Maricopa County Adult Probation Department

SECONDARY (does **not** have to include Date of Birth)

- Driver License, ID Card or Instruction Permit issued by any state, territory or possession of the US
- Arizona Certificate of Birth (Foreign Born)
- Social Security Card
- US Military Dependent ID Card
- US Armed Forces Driver License
- US Department of Veterans Affairs Card
- US Department of Justice Inmate ID Card
- Motor Vehicle Record or Clearance Letter (within 30 days of issue)
- Legal Guardian Certificate
- Selective Service Card
- W-2 Form
- Concealed Weapons Permit
- Medical Insurance ID Card (including AHCCCS ID card)
- Professional License
- Bank Card
- Credit Card
- Employee ID Badge (with photo)
- School ID (with photo)
- Marriage Certificate issued by any state, territory or possession of the US
- Certified Letter of Identification for a Ward of the Court, issued by a court or government agency in the US

Decrees from Court of Record

- Adoption Bankruptcy Divorce Emancipation
- Legal Guardian Name Change

MVD reserves the right to review, consider and request additional information and documentation in making determinations regarding age, identity and authorized presence.
MVD may retain images or copies of any document(s) presented.

EXHIBIT 5



Motor Vehicle Division

96-0526 R09/13 www.azdot.gov

CDL DOCUMENTATION REQUIREMENTS

Arizona Revised Statutes 28-3153(D) and FMCSA regulation 49 CFR 383.71 provide that a commercial driver license must not be issued or renewed without proof that the applicant's presence in the United States is authorized under federal law. The following documentation is required. Requirements may change without notice

All Applicants:

- Social Security Card
- Current CDL credential or motor vehicle record
- Properly completed Medical Examiner Certificate form

CDL Instruction Permit Applicants:

- One year driving experience documentation

- In addition, you need at least **two** documents listed below – one must have a clear **photo** of you
- Or three documents listed below with no photo
- One must be listed under **Primary**
- All must be originals or certified copies, in English, certified by the issuing agency
- If your current legal name is different from your primary document, you must show legal proof of name change, such as a marriage certificate, divorce decree, or court order. You must first change your name with the Social Security Administration.

PRIMARY – Proof of Status

- Enhanced Driver License or Enhanced ID Card issued by any state in the US - (Evidenced by the word "Enhanced" printed on the card.)
- Birth Certificate issued by any state of the US or by Puerto Rico, the U.S. Virgin Islands, Guam, American Samoa or the Commonwealth of the Northern Mariana Islands (Hospital records/certificates and California Certified Abstracts of Birth are not acceptable.)
- US Certificate of Birth Abroad (FS-240,545 or DS-1350)
- US Passport
- US Certificate of Naturalization
- US Certificate of Citizenship
- Permanent Resident Card/Resident Alien Card, I-551

SECONDARY

- Record of a previous Arizona Driver License, ID Card or Instruction Permit
- Driver License, ID Card or Instruction Permit issued by any state, territory or possession of the US
- Delayed Birth Certificate issued by any state, territory or possession of the US
- Arizona Certificate of Birth (Foreign Born)
- Tribal Certificate of Indian Blood
- Tribal or Bureau of Indian Affairs Affidavit of Birth
- Foreign Passport with US Visa or Visa Waiver I-94W (Green) or Admission Stamp (classes WB & WT eligible for ID card only)
- I-94 Form presented without passport.
- USCIS Employment Authorization Card (EAC), except for an EAC with one of the following category codes: A11 (Deferred Enforced Departure), C14 (Deferred Action), or C33 (Deferred Action for Childhood Arrivals)
- US Military DD-214
- US Military ID Card (active duty, reserve and retired)
- US Military Dependent ID Card

SECONDARY (con't)

- US Armed Forces Driver License
- US Department of Veterans Affairs Card
- Certified Letter of Identification for a Ward of the Court, issued by a court or government agency in the US
- Motor Vehicle Record or Clearance Letter (within 30 days of issue)
- Affidavit of Identification (and within 15 days of issue) from Arizona Department of Corrections
- Released Offender ID from Arizona Department of Corrections
- ALPHA Program/Community Re-Entry ID from the Maricopa County Sheriff's Office
- US Department of Justice Inmate ID Card
- Legal Guardian Certificate
- Selective Service Card
- W-2 Form
- Concealed Weapons Permit
- Medical Insurance ID Card (including AHCCCS ID card)
- Professional License
- Bank Card
- Credit Card
- Employee ID Badge
- School ID
- Marriage Certificate issued by any state, territory or possession of the US

Decrees from Court of Record

- Adoption Bankruptcy Divorce Emancipation
- Legal Guardian Name Change

MVD reserves the right to review, consider and request additional information and documentation in making determinations regarding age, identity and authorized presence.
MVD may retain images or copies of any document(s) presented.

EXHIBIT 6

Show

CUSTOMER CHARACTERISTICS – USCIS CLASS MATRIX

Revised 09/17/13

COA = Class of Admission: Table below is based on the COA table provided for SAVE Users by the Department of Homeland Security (DHS).
DOS = Duration of Stay: For the purposes of this matrix and the DM24, unless otherwise indicated, the 'maximum' DOS for foreign document customers is 5 years at a time with the exception of a lawful permanent resident, which is a 'maximum' 10 years at a time.
D/S I-94 = Duration of Stay: Customer may be required to provide additional documents to assist with establishing an expiration date depending on COA such as I-20, DS-2019, I-129, I-539, I-829, etc.
LPR = Lawful Permanent Resident
USC = United States Citizen
Passport/Visa/I-94 = General indicator for initial entry documents: Some customers may not necessarily have all 3 documents but some combination thereof. Some customers will provide other documents, such as an Employment Authorization or Permanent Resident Card. I-94 may be printed from the U.S. Customs and Border Protection website for customers arriving by sea or air.
GREEN highlight = Immigrant COA: An 'immigrant' is an alien entering the United States to reside permanently.
VIOLET highlight = Non-Immigrant COA: A 'non-immigrant' is an alien temporarily admitted to the United States for a specific purpose other than permanent residence.
YELLOW highlight = MVD INS CLS CODE: Developed by MVD for groups of customers or exceptions such as ASY, DHS, EAC, NOA, REF, etc.
PINK highlight = No 'INS CLS CODE': Reference only such as 'Conditional Permanent Resident', 'Jay Treaty', 'Lawful Permanent Resident', etc.
BLUE highlight = COA not currently being used by MVD such as ASYE, SHE.

INS CLASS	ABREV DESCRIPTION	DESCRIPTION	DOCUMENTS REQD - 1	DOCUMENTS REQD - 2	APPL TYPES ALLOWED	APPL CLASSES ALLOWED	ENDORS	MAXIMUM DURATION	FORMS REQD	SSN RQRD
A1	HEADS OF STATE	*Dept of State DL & AZ Courtesy Exam Only* <ul style="list-style-type: none"> Ambassador, Public Minister, Career Diplomat, Consular Officer & Immediate Family Members 	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	DS-1972D (Dept of State DL Exam Form)	NONE	NONE	NONE	N/A	Y	N/A
A2	(1 OF 3) OTHER OFFICIAL	*Dept of State DL & AZ Courtesy Exam Only* <ul style="list-style-type: none"> Foreign Missions or Foreign Mission Members & Family Members 	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	DS-1972D (Dept of State DL Exam Form)	NONE	NONE	NONE	N/A	Y	N/A
	(2 OF 3) NON-OFFICIAL	*Not Eligible for Dept of State DL* <ul style="list-style-type: none"> And Family Members 	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Dept of State Waiver	OREFDUWT	DGMI	M	001 YEAR At a time w/annual Dept of State Waiver	Y	N
	(3 OF 3) INTERNATIONAL MILITARY STUDENTS (IMS)	*Not Eligible for Dept of State DL* <ul style="list-style-type: none"> Pilots & Family Members 	Passport/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Invitational Travel Orders (ITO)	OREFDUWT	DGMI	M	000 DOS	Y	N
A3	ATTENDANT, SERVANT, PERSONAL EMPLOYEE	*Not Eligible for Dept of State DL* <ul style="list-style-type: none"> Of A1 or A2 & Immediate Family Members 	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		OREFDUWT	DGMI	M	003 YEAR	Y	N
A36	AMERASIAN IMMIGRANTS	Married Amerasian Son or Daughter of USC born in Cambodia, Korea, Laos, Thailand, or Vietnam	Passport/Visa/I-94 or I-551 (LPR)/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		ORDEFUWT	DGMI	M	000 DOS	Y	N
A37	AMERASIAN IMMIGRANTS	Spouse of A36	Passport/Visa/I-94 or I-551 (LPR)/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		ORDEFUWT	DGMI	M	000 DOS	Y	N

Class	Characteristics	Requirements	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N	
A38	AMERASIAN IMMIGRANTS	Child of A36	Passport/Visa/I-94 or I-551 (I PR)/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AM1	VIETNAM AMERASIAN IMMIGRANTS	Principal born between 11/62 - 11/76 who was fathered by a USC	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AM2	VIETNAM AMERASIAN IMMIGRANTS	Spouse or child of AM1	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AM3	VIETNAM AMERASIAN IMMIGRANTS	Natural Mother of AM1 (& Spouse or Child of such mother) or Guardian of AM1	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AM6	AMERASIAN IMMIGRANTS	Born in Vietnam after 11/62 and before 11/76 fathered by a USC	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AM7	AMERASIAN IMMIGRANTS	Spouse or Child of AM1 or AM6	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AM8	AMERASIAN IMMIGRANTS	Mother, Guardian, or Next-of-Kin of AM1 or AM6, and Spouse or Child of Mother, Guardian, or Next-of-Kin	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
ARI	VIETNAM AMERASIAN IMMIGRANTS	Child of USC born in Cambodia, Korea, Laos, Thailand or Vietnam	Passport/Visa/I-94/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
AS6	ASYLEE	Principal	See 'ASY'										
AS7	ASYLEE	Spouse of AS6	See 'ASY'										
AS8	ASYLEE HEAT#01149683	Child of AS6 or AS7	See 'ASY'										
ASY	ASYLUM/ASYLUM	Citizen of a Foreign Country who asks for and is granted US Sanctuary	Passport/Visa/I-94 w/Asylum status & A7 or Immigration Order granting Asylum/Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	OR	DEF	U	W	T	DGMI	M	005 YEAR From US entry approval (unlimited 1 yr renewals until status change)	Y	N
B1	BUSINESS VISITOR	Temporary Business Visitor	Passport/Visa/I-94	OR	DEF	U	W	T	DGMI	M	000 DOS (Max 6 Months-Escalate Exceptions)	Y	N
B2	PLEASURE VISITOR	Tourist, Social Visit, Health Purposes, Dependent of Alien Member of the US Armed Forces	Passport/Visa/I-94	OR	DEF	U	W	T	DGMI	M	000 DOS (Max 6 Months-Escalate Exceptions)	Y	N
B11	FAMILY-SPONSORED IMMIGRANT	Self-petitioning unmarried son/daughter of a USC	Passport/Visa/I-94	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N
B12	FAMILY-SPONSORED IMMIGRANT	Child of B11 or B16	Passport/Visa/I-94	OR	DEF	U	W	T	DGMI	M	000 DOS	Y	N

B16	FAMILY-SPONSORED IMMIGRANT	Self-Petitioning unmarried son/daughter of a USC	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B17	FAMILY-SPONSORED IMMIGRANT	Child of B11 or B16	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B20	FAMILY-SPONSORED IMMIGRANT	Child of B24 or B29	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B21	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B22	FAMILY-SPONSORED IMMIGRANT	Child of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B23	FAMILY-SPONSORED IMMIGRANT	Child of B21, B22, B26, or B27	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B24	FAMILY-SPONSORED IMMIGRANT	Unmarried son/daughter of I PR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B25	FAMILY-SPONSORED IMMIGRANT	Child of B-24	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B26	FAMILY-SPONSORED IMMIGRANT	Self-petitioning spouse of I PR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B27	FAMILY-SPONSORED IMMIGRANT	Self-petitioning child of I PR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B28	FAMILY-SPONSORED IMMIGRANT	Child of B21, B22, B26, or B27	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B29	FAMILY-SPONSORED IMMIGRANT	Self-petitioning unmarried son/daughter of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B31	FAMILY-SPONSORED IMMIGRANT	Married son/daughter of USC	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B32	FAMILY-SPONSORED IMMIGRANT	Spouse of B31 or B36	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B33	FAMILY-SPONSORED IMMIGRANT	Child of B31 or B36	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B36	FAMILY-SPONSORED IMMIGRANT	Self-petitioning married son/daughter of USC	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B37	FAMILY-SPONSORED IMMIGRANT	Spouse of B31 or B36	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
B38	FAMILY-SPONSORED IMMIGRANT	Child of B31 or B36	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
BC1	EMPLOYMENT-BASED IMMIGRANT	Broadcaster in US employed by International Broadcasting Bureau of the Broadcasting Board of Governors	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
BC2	EMPLOYMENT-BASED IMMIGRANT	Spouse of BC1	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
BC3	EMPLOYMENT-BASED IMMIGRANT	Child of BC1	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
BC6	EMPLOYMENT-BASED IMMIGRANT	Broadcaster or Grantee in US employed by International Broadcasting Bureau of the Broadcasting Board of Governors	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
BC7	EMPLOYMENT-BASED IMMIGRANT	Spouse of BC6	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
BC8	EMPLOYMENT-BASED IMMIGRANT	Child of BC6	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
BC C	BORDER CROSSING CARD	USA B1/B2 Visa BC C aka "Laser Visa"	I-94		ORDEFUWT	DGMI	M	000 DOS (Max 6 Months- Fiscal Year Exceptions)	Y	N
BE	BRING STRAIGHT AGREEMENT	Visa-free travel for Russian Citizens to designated areas of Alaska	Passport/Visa I-94	NONE	NONE	NONE	N/A	N/A	N/A	
BX1	FAMILY-SPONSORED IMMIGRANT	Self-petitioning spouse of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
BX2	FAMILY-SPONSORED IMMIGRANT	Self-petitioning child of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
BX3	FAMILY-SPONSORED IMMIGRANT	Child of BX1, BX2, BX6, or BX7	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	

BX6	FAMILY-SPONSORED IMMIGRANT	Self-petitioning spouse of LPR	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
BX7	FAMILY-SPONSORED IMMIGRANT	Self-petitioning child of LPR	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
BX8	FAMILY-SPONSORED IMMIGRANT	Child of BX1, BX2, BX6, or BX7	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
CAN	CANADIAN VISITOR	Temporary Visitor (Does not include Canadians with a valid US Visa/I-94 in Passport)	Canadian Passport, Driver License or Birth Certificate	ORDEFUWT	DGMI	M	000 Months or less (Must expire before renewal)	Y	N	
C1	ALIEN IN TRANSIT	Direct and continuous travel through the US - MAX Admission is 29 days		NONE	NONE	NONE	N/A	N/A	N/A	
C1D	COMBINED TRANSIT AND CREWMAN VISA			NONE	NONE	NONE	N/A	N/A	N/A	
C2	ALIEN IN TRANSIT	To UN Headquarters District - Travel limited to 25 mile radius of Columbus Creek, New York, NY		NONE	NONE	NONE	N/A	N/A	N/A	
C3	FOREIGN GOVT OFFICIAL	Immediate Family, Attendant, Servant, or Personal Employee of Official, in transit through the US - MAX Admission is 29 days		NONE	NONE	NONE	N/A	N/A	N/A	
C20	FAMILY-SPONSORED IMMIGRANT	Child of C24 or C29 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C21	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C22	FAMILY-SPONSORED IMMIGRANT	Step-child of LPR - Child of C21 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C23	FAMILY-SPONSORED IMMIGRANT	Child of C21, C22, C26 or C27 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C24	FAMILY-SPONSORED IMMIGRANT	Step-child of LPR - Unmarried 21 year old Child of C21 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C25	FAMILY-SPONSORED IMMIGRANT	Child of C24 or C29 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C26	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C27	FAMILY-SPONSORED IMMIGRANT	Step-child under age 21 of LPR - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C28	FAMILY-SPONSORED IMMIGRANT	Child of C21, C22, C26 or C27 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C29	FAMILY-SPONSORED IMMIGRANT	Unmarried child age 21 or older of LPR - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C31	FAMILY-SPONSORED IMMIGRANT	Married step-child of USC - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C32	FAMILY-SPONSORED IMMIGRANT	Spouse of C31 or C36 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C33	FAMILY-SPONSORED IMMIGRANT	Child of C31 or C36 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C36	FAMILY-SPONSORED IMMIGRANT	Married step-child of USC - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C37	FAMILY-SPONSORED IMMIGRANT	Spouse of C31 or C36 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C38	FAMILY-SPONSORED IMMIGRANT	Child of C31 or C36 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
C51	EMPLOYMENT-BASED IMMIGRANT	Employment creation outside targeted area - Conditional	Passport/Visa/I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
C52	EMPLOYMENT-BASED IMMIGRANT	Spouse of C51 or C56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
C53	EMPLOYMENT-BASED IMMIGRANT	Child of C51 or C56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N

C56	EMPLOYMENT-BASED IMMIGRANT	Employment creation outside targeted area - Conditional	Passport/Visa/I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
C57	EMPLOYMENT-BASED IMMIGRANT	Spouse of C51 or C56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
C58	EMPLOYMENT-BASED IMMIGRANT	Child of C51 or C56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
CF1	RECORD OF ADMISSION	Created for valid marriage after entry as fiancee of USC - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CF2	RECORD OF ADMISSION	Minor step-child of CF1 - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CH6	CUBAN-HAITIAN ENTRANT		Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
	CONDITIONAL PERMANENT RESIDENT	There is no DM24 INS CLS Code for a 'Conditional' LPR. Use Customer Characteristic 030 & no INS CLS Code	I-551 Permanent Resident Card (PRC) or	Temp I-551 stamp in passport or Temp I-551 stamp on I-94 with photograph or I-327 LPR Reentry Permit	OREFDUWNT	ABCDGMI	M	Expires w/ I-551 not to exceed 2 years- Escalate to renew if no pending 1797 to remove conditions	Y	For CDI Only
CR1	IMMEDIATE RELATIVE	Spouse of USC - Conditional	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
CR2	IMMEDIATE RELATIVE	Step-child of CR-1 - Conditional	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
CR6	IMMEDIATE RELATIVE	Spouse of I-SC - Conditional	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
CR7	IMMEDIATE RELATIVE	Step-child of CR-1 - Conditional	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
CU6	CUBAN REFUGEE	Principal	See 'REF'							
CU7	CUBAN REFUGEE	Non-Cuban Spouse or Child of CU6	See 'REF'							
CX1	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CX2	FAMILY-SPONSORED IMMIGRANT	Step-child under age 21 of LPR - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CX3	FAMILY-SPONSORED IMMIGRANT	Child of CX2 or CX7 - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CX6	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CX7	FAMILY-SPONSORED IMMIGRANT	Step-child under age 21 of LPR - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
CX8	FAMILY-SPONSORED IMMIGRANT	Child of CX2 or CX7 - Conditional	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
D1	CREWMAN	Departing on same vessel or aircraft of arrival			NONE	NONE	NONE	N/A	N/A	N/A
D2	CREWMAN	Departing on vessel other than one of arrival			NONE	NONE	NONE	N/A	N/A	N/A
DIIS	DEPARTMENT OF HOMELAND SECURITY	DIIS customer status verification Letter, Email, Telephone, etc. for up to 1 year	DHS Documents, Administrative or Supervisor Approval		OREFDUWTM	ABCDGMI* *CDI Manager must approve A-B-C	M	1 YEAR at a time	N	For CDI Only
DS1	CREATION OF RECORD OF LPR STATUS	Individual born under diplomatic status in the US	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
DV1	DIVERSITY IMMIGRANT	Principal	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
DV2	DIVERSITY IMMIGRANT	Spouse of DV1 or DV6	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
DV3	DIVERSITY IMMIGRANT	Child of DV1 or DV6	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N

DV6	DIVERSITY IMMIGRANT	Principal	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
DV7	DIVERSITY IMMIGRANT	Spouse of DV1 or DV6	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
DV8	DIVERSITY IMMIGRANT	Child of DV1 or DV6	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
E1	TREATY TRADER	Includes Spouse and children (spouse can work)	Passport/Visa/I-94		OREFDUWT	DGMI	M	002 YEAR	Y	N
E2	TREATY INVESTOR	Includes Spouse and children (spouse can work)	Passport/Visa/I-94		OREFDUWT	DGMI	M	002 YEAR	Y	N
E3	AUSTRALIAN NATIONAL - FREE TRADE AGREEMENT	Professional 'Specialty Occupation' - Includes Spouse and children (spouse can work)	Passport/Visa/I-94		OREFDUWT	DGMI	M	002 YEAR	Y	N
E10	EMPLOYMENT-BASED IMMIGRANT	Child of Priority Worker E11, E12, E13, E16, E17, or E18	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
E11	EMPLOYMENT-BASED IMMIGRANT	Priority Worker - Extraordinary Ability	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E12	EMPLOYMENT-BASED IMMIGRANT	Priority Worker - Outstanding Professor or Researcher	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E13	EMPLOYMENT-BASED IMMIGRANT	Priority Worker - Multinational Executive or Manager	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E14	EMPLOYMENT-BASED IMMIGRANT	Spouse of E11, E12, E13, E16, E17, or E18	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E15	EMPLOYMENT-BASED IMMIGRANT	Child of E11, E12, E13, E16, E17, or E18	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E16	EMPLOYMENT-BASED IMMIGRANT	Priority Worker - Extraordinary Ability	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E17	EMPLOYMENT-BASED IMMIGRANT	Priority Worker - Outstanding Professor or Researcher	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E18	EMPLOYMENT-BASED IMMIGRANT	Priority Worker - Multinational Executive or Manager	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E19	EMPLOYMENT-BASED IMMIGRANT	Spouse of E11, E12, E13, E16, E17, or E18	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E21	EMPLOYMENT-BASED IMMIGRANT	Professional holding Advanced Degree or of Exceptional Ability	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E22	EMPLOYMENT-BASED IMMIGRANT	Spouse of E21 or E26	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E23	EMPLOYMENT-BASED IMMIGRANT	Child of E21 or E26	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E26	EMPLOYMENT-BASED IMMIGRANT	Professional holding Advanced Degree or of Exceptional Ability	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E27	EMPLOYMENT-BASED IMMIGRANT	Spouse of E21 or E26	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E28	EMPLOYMENT-BASED IMMIGRANT	Child of E21 or E26	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E30	EMPLOYMENT-BASED IMMIGRANT	Child of E31, E32, E36, or E37	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E31	EMPLOYMENT-BASED IMMIGRANT	Skilled Worker	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E32	EMPLOYMENT-BASED IMMIGRANT	Professional holding Baccalaureate Degree or is a member of a profession	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E34	EMPLOYMENT-BASED IMMIGRANT	Spouse of E31, E32, E36, or E37	Passport/Visa/I-94	1-129	OREFDUWT	DGMI	M	000 DOS	Y	N

E35	EMPLOYMENT-BASED IMMIGRANT	Child of E31, E32, E36, or E37	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
E36	EMPLOYMENT-BASED IMMIGRANT	Skilled Worker	Passport/Visa/I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E37	EMPLOYMENT-BASED IMMIGRANT	Professional holding Baccalaureate Degree or is a member of a profession	Passport/Visa/I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
E39	EMPLOYMENT-BASED IMMIGRANT	Spouse of E31, E32, E36, or E37	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
E56	EMPLOYMENT CREATION IMMIGRANT	Principal	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
E58	EMPLOYMENT CREATION IMMIGRANT	Spouse of E56	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
EAC	EMPLOYMENT AUTHORIZATION CARD	Employment Authorization Card (EAC), except for an EAC with one of the following category codes: Category A11 (Deferred Enforced Departure), Category C14 (Deferred Action), or Category C33 (Deferred Action for Childhood Arrivals).			ORDEFUWT	DGMI	M	000 DOS	Y	Y
EC6	CHINESE STUDENT PROTECTION ACT	Principal	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
EC7	CHINESE STUDENT PROTECTION ACT	Spouse of EC6	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
EC8	CHINESE STUDENT PROTECTION ACT	Child of EC6	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
EW0	EMPLOYMENT-BASED IMMIGRANT	Child of EW3 or EW8	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
EW3	EMPLOYMENT-BASED IMMIGRANT	Other worker performing unskilled labor, not temporary or seasonal	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
EW4	EMPLOYMENT-BASED IMMIGRANT	Spouse of EW3 or EW8	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
EW5	EMPLOYMENT-BASED IMMIGRANT	Child of EW3 or EW8	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
EW8	EMPLOYMENT-BASED IMMIGRANT	Other worker performing unskilled labor, not temporary or seasonal	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
EW9	EMPLOYMENT-BASED IMMIGRANT	Spouse of EW3 or EW8	Passport/Visa/I-94	I-129	ORDEFUWT	DGMI	M	000 DOS	Y	N
EX1	SCHEDULE A WORKER	RN/PT, Professional & Science Arts, Exceptional Ability	Passport/Visa/I-94		ORDEFUWT	DGMI	M	001 YEAR From Admission Date	Y	Y
EX2	SCHEDULE A WORKER	Spouse of EX1 or EX6	Passport/Visa/I-94		OREFDUWT	DGMI	M	001 YEAR From Admission Date	Y	N
EX3	SCHEDULE A WORKER	Child of EX1 or EX6	Passport/Visa/I-94		ORDEFUWT	DGMI	M	001 YEAR From Admission Date	Y	N
EX6	SCHEDULE A WORKER	RN/PT, Professional & Science Arts, Exceptional Ability	Passport/Visa/I-94		OREFDUWT	DGMI	M	001 YEAR From Admission Date	Y	Y
EX7	SCHEDULE A WORKER	Spouse of EX1 or EX6	Passport/Visa/I-94		OREFDUWT	DGMI	M	001 YEAR From Admission Date	Y	N
EX8	SCHEDULE A WORKER	Child of EX1 or EX6	Passport/Visa/I-94		ORDEFUWT	DGMI	M	001 YEAR From Admission Date	Y	N
F1	ACADEMIC STUDENT	Principal	Passport/Visa (unless exempt)	I-20	ORDEFUWT	DGMI	M	000 DOS - 60 day	Y	N
F2	ACADEMIC	Spouse or child of F1	Passport/Visa	I-20	ORDEFUWT	DGMI	M	000 DOS	Y	N

	STUDENT		(unless exempt)-I-94	60 days						
F3	BORDER COMMUTER STUDENTS	Canadian or Mexican Nationals	Passport/Visa/I-94 (unless exempt)-I-94	1-201 for each Semester	ORDEFUWT	DGMI	M	000 DOS	Y	N
F11	FAMILY-SPONSORED IMMIGRANT	Unmarried child of USC	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F12	FAMILY-SPONSORED IMMIGRANT	Child of F11 or F16	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F16	FAMILY-SPONSORED IMMIGRANT	Unmarried child of USC	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F17	FAMILY-SPONSORED IMMIGRANT	Child of F11 or F16	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F20	FAMILY-SPONSORED IMMIGRANT	Child of F24 or F29	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F21	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F22	FAMILY-SPONSORED IMMIGRANT	Child of LPR	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F23	FAMILY-SPONSORED IMMIGRANT	Child of F21, F22, F26, or F27	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F24	FAMILY-SPONSORED IMMIGRANT	Unmarried child of LPR	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F25	FAMILY-SPONSORED IMMIGRANT	Child of F24 or F29	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F26	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F27	FAMILY-SPONSORED IMMIGRANT	Child of LPR under age 21	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F28	FAMILY-SPONSORED IMMIGRANT	Child of F21, F22, F26, or F27	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F29	FAMILY-SPONSORED IMMIGRANT	Unmarried child of LPR age 21 or older	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F31	FAMILY-SPONSORED IMMIGRANT	Married child of USC	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F32	FAMILY-SPONSORED IMMIGRANT	Spouse of F31 or F36	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F33	FAMILY-SPONSORED IMMIGRANT	Child of F31 or F36	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F36	FAMILY-SPONSORED IMMIGRANT	Married child of USC	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F37	FAMILY-SPONSORED IMMIGRANT	Spouse of F31 or F36	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F38	FAMILY-SPONSORED IMMIGRANT	Child of F31 or F36	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
F41	FAMILY-SPONSORED IMMIGRANT	Brother or sister of USC	Passport/Visa/I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
F42	FAMILY-SPONSORED IMMIGRANT	Spouse of F41 or F46	Passport/Visa/I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
F43	FAMILY-SPONSORED IMMIGRANT	Child of F41 or F46	Passport/Visa/I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
F46	FAMILY-SPONSORED IMMIGRANT	Brother or sister of USC	Passport/Visa/I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
F47	FAMILY-SPONSORED IMMIGRANT	Child of F41 or F46	Passport/Visa/I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
F48	FAMILY-SPONSORED IMMIGRANT	Spouse of F41 or F46	Passport/Visa/I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
FX1	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR married more than 2 years at entry	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
FX2	FAMILY-SPONSORED IMMIGRANT	Child of LPR under age 21	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
FX3	FAMILY-SPONSORED IMMIGRANT	Child of FX1, FX2, FX6, or FX7	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
FX6	FAMILY-SPONSORED IMMIGRANT	Spouse of LPR	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
FX7	FAMILY-SPONSORED IMMIGRANT	Child of LPR under age 21	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
FX8	FAMILY-SPONSORED IMMIGRANT	Child of FX1, FX2, FX6, or FX7	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
G1	(1 of 2) PRINCIPAL RESIDENT REPRESENTATIVE	*Dept of State DL & AZ Courtesy Exam Only* Representative of	Passport/Visa/I-94 Non-Eligibility Letter (Original) from Department of	DS-1972D (Dept of State DL Exam Form)	NONE	NONE	NONE	N/A	Y	N/A

Characteristics	USCIS Class Matrix	Recognized Foreign Government to International Organization, Staff, or Immediate Family	State Office of Foreign Missions	Dept of State Waiver	ORDEFUWT	DGMI	M	000 DOS	Y	N
(2 of 2) PRINCIPAL RESIDENT REPRESENTATIVE	*Not Eligible for Dept of State DL* Representative of Recognized Foreign Government to International Organization, Staff, or Immediate Family	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Dept of State Waiver	ORDEFUWT	DGMI	M	000 DOS	Y	N	
G2 OTHER REPRESENTATIVE	Representative of Recognized Nonmember Foreign Government to International Organization or Immediate Family	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Dept of State Waiver	ORDEFUWT	DGMI	M	000 DOS	Y	N	
G3 REPRESENTATIVE NON-RECOGNIZED	Representative of Recognized Nonmember Foreign Government to International Organization or Immediate Family	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Dept of State Waiver	ORDEFUWT	DGMI	M	000 DOS	Y	N	
G4 INT'L ORGANIZATION	Officer, Employee or Immediate Family	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Dept of State Waiver	ORDEFUWT	DGMI	M	000 DOS	Y	N	
G5 ATTENDANT	Servant or Personal Employee of G-1 through G-4 or Immediate Family	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions	Dept of State Waiver	ORDEFUWT	DGMI	M	003 YEAR	Y	N	
GA6 IMMIGRANT	Iraqi national adjusting to I PR Asylum application processed in Guam	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		ORDEFUWNT	DGMI	M	000 DOS	Y	N	
GA7 IMMIGRANT	Spouse of GA6	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		ORDEFUWNT	DGMI	M	000 DOS	Y	N	
GA8 IMMIGRANT	Child of GA6	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		ORDEFUWNT	DGMI	M	000 DOS	Y	N	
GB NONIMMIGRANT	Temporary Visitor for business admitted without visa to Guam under Guam Visa Waiver Program	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		NONE	NONE	NONE	N/A	N/A	N/A	
GT NONIMMIGRANT	Temporary visitor for pleasure admitted without visa to Guam under Guam Visa Waiver Program	Passport/Visa I-94 Non-Eligibility Letter (Original) from Department of State Office of Foreign Missions		NONE	NONE	NONE	N/A	N/A	N/A	
H1B (1 of 3 - Use H1A) DEPARTMENT OF DEFENSE	DOD Worker, DOD Projects Employee	Passport/Visa I-94		ORDEFUWNT	DGMI	M	005 YEAR	Y	Y	
(2 of 3 - Use H1B) ALIEN IN SPECIALTY OCCUPATION	Temporary worker in specialty occupation (professional)	Passport/Visa I-94		ORDEFUWNT	DGMI	M	003 YEAR	Y	Y	
(3 of 3 - Use H1B) ALIEN IN SPECIALTY OCCUPATION	Temporary worker fashion model, distinguished merit and ability	Passport/Visa I-94		ORDEFUWNT	DGMI	M	003 YEAR	Y	Y	
H1B1 ALIEN IN SPECIALTY OCCUPATION	Professional - Must be Citizen of Chile or Singapore - Free	Passport NI-VISA I-94		ORDEFUWNT	DGMI	M	001 YEAR	Y	Y	

111C	REGISTERED NURSE	Trade Agreement Nursing Relief for Disadvantaged Areas Act	Passport Visa/I-94	ORDEFUWNT	DGMI	M	003 YEAR	Y	Y
112A	TEMPORARY OR SEASONAL AGRICULTURAL WORKER	Services or labor unavailable in US	Passport/Visa/I-94	ORDEFUWNT	DGMI	M	001 YEAR	Y	Y
112B	TEMPORARY NON-AGRICULTURAL WORKER	Labor unavailable in US	Passport/Visa/I-94	ORDEFUWNT	DGMI	M	003 YEAR	Y	Y
112R	RETURNING 112B WORKER	Temporary Nonagricultural Worker performing services not available in the US	Passport/Visa/I-94	ORDEFUWNT	DGMI	M	001 YEAR	Y	Y
113	(1 of 2 - Use 113A) SPECIAL EDUCATION	Providing practical training and experience in education of children w special needs	Passport Visa/I-94	ORDEFUWNT	DGMI	M	018 MONTHS	Y	Y
	(2 of 2 - Use 113B) TRAINEE	In any field except agriculture, communication, commerce, finance, government, transportation and the professions	Passport Visa/I-94	ORDEFUWNT	DGMI	M	002 YEAR	Y	Y
114	SPOUSE OR CHILD OF H SERIES	Status depends on Principal	Passport/Visa/I-94	ORDEFUWNT	DGMI	M	003 YEAR	Y	N
11A6	HAITIAN REFUGEE	Adjusting status under Haitian Refugee Fairness Act of 1998	See "REF"						
11A7	HAITIAN REFUGEE	Spouse of 11A6	See "REF"						
11A8	HAITIAN REFUGEE	Child of 11A6	See "REF"						
11A9	HAITIAN REFUGEE	Child of 11A6	See "REF"						
11B6	HAITIAN PAROLEE	Principal paroled into US	See "PAR"						
11B7	HAITIAN PAROLEE	Spouse of 11B6	See "PAR"						
11B8	HAITIAN PAROLEE	Child of 11B6	See "PAR"						
11B9	HAITIAN PAROLEE	Child of 11B6	See "PAR"						
11C6	HAITIAN REFUGEE	Entered US as a child orphaned before arrival	See "REF"						
11C7	HAITIAN REFUGEE	Spouse of 11C6	See "REF"						
11C8	HAITIAN REFUGEE	Child of 11C6	See "REF"						
11C9	HAITIAN REFUGEE	Child of 11C6	See "REF"						
11D6	HAITIAN REFUGEE	Entered US as a child orphaned after arrival	See "REF"						
11D7	HAITIAN REFUGEE	Spouse of 11D6	See "REF"						
11D8	HAITIAN REFUGEE	Child of 11D6	See "REF"						
11D9	HAITIAN REFUGEE	Child of 11D6	See "REF"						
11E6	HAITIAN REFUGEE	Haitian national entered US as a child abandoned	See "REF"						
11E7	HAITIAN REFUGEE	Spouse of 11E6	See "REF"						
11E8	HAITIAN REFUGEE	Child of 11E6	See "REF"						
11E9	HAITIAN REFUGEE	Child of 11E6	See "REF"						
1	FOREIGN MEDIA	Representative & independent production companies - Reciprocity based Includes spouse and child	Passport Visa (unless exempt)/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N
151	INVESTOR PILOT PROGRAM	Principal - Conditional	Passport Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N
152	INVESTOR PILOT PROGRAM	Spouse of 151 or 156 - Conditional	Passport Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N

153	INVESTOR PILOT PROGRAM	Child of I51 or I56 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
156	INVESTOR PILOT PROGRAM	Principal - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
157	INVESTOR PILOT PROGRAM	Spouse of I51 or I56 - Conditional	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
158	INVESTOR PILOT PROGRAM I-797 NOTICE OF ACTION	Child of I51 or I56 - Conditional See 'NOA'	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B0	IMMEDIATE RELATIVE	Parent of USC - Battered or Abused	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B1	IMMEDIATE RELATIVE	Spouse of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B2	IMMEDIATE RELATIVE	Child of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B3	IMMEDIATE RELATIVE	Child of IBI or IB6	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B5	IMMEDIATE RELATIVE	Parent of USC - Battered or Abused	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B6	IMMEDIATE RELATIVE	Spouse of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B7	IMMEDIATE RELATIVE	Child of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1B8	IMMEDIATE RELATIVE	Child of IBI or IB6	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1C6	INDOCHINESE REFUGEE	Principal	See 'REF'							
1C7	INDOCHINESE REFUGEE	Spouse or child of IC6	See 'REF'							
1D6	INDOCHINESE PAROLEE	Principal	See 'PAR'							
1F1	RECORD OF ADMISSION	Created after conclusion of valid marriage contract after entering as a fiancée of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1F2	RECORD OF ADMISSION	Minor child of 1F1	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R0	IMMEDIATE RELATIVE	Parent of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R1	IMMEDIATE RELATIVE	Spouse of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R2	IMMEDIATE RELATIVE	Child of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R3	IMMEDIATE RELATIVE	Child adopted abroad by USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R4	IMMEDIATE RELATIVE	Child to be adopted in US by USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R5	IMMEDIATE RELATIVE	Parent of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R6	IMMEDIATE RELATIVE	Spouse of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R7	IMMEDIATE RELATIVE	Child of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R8	IMMEDIATE RELATIVE	Orphan adopted abroad by USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1R9	IMMEDIATE RELATIVE	Orphan to be adopted by USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1W1	IMMEDIATE RELATIVE	Widow(er) of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1W2	IMMEDIATE RELATIVE	Child of 1W1 or 1W6	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1W6	IMMEDIATE RELATIVE	Widow(er) of USC	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
1W7	IMMEDIATE RELATIVE	Child of 1W1 or 1W6	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
J1	EXCHANGE VISITOR	Educational, Cultural, Scientific, Student, Trainee, Professor, Research Scholar, Specialist	Passport/Visa (unless exempt)/I-94	DS-2019 Must indicate AZ company address or MAY need official letter	ORDEFUWT	DGMI	M	000 DOS - 30 DAYS	Y	N

J2	EXCHANGE VISITOR RELATIVE	Spouse or child of J-1 Exchange Visitor	Passport Visa (unless exempt)-I-94	DS-2019 Must indicate AZ company address or MAY need official letter	ORDEFUWT	DGMI	M	000 DOS -30 DAYS	Y	N
(1 of 4) Jay Treaty Indians	American Indian born in Canada - PROCESSED AS USC	'S13' I-551 Permanent Resident Card (PRC) or	Temp I-551 stamp in passport or Temp I-551 stamp on I-94 with photograph or I-327 LPR Reentry Permit	ORDEFUWT	DGMI	M	EXTENDED	Y	Y	
(2 of 4) Jay Treaty Indians	American Indian born in Canada PROCESSED AS USC	Canadian Indian Tribal Card with Photo and	Canadian Indian Tribal letter certifying 50% or greater Indian blood	ORDEFUWT	DGMI	M	EXTENDED	Y	Y	
(3 of 4) Jay Treaty Indians	American Indian born in Canada - PROCESSED AS LPR	'S13' I-551 Permanent Resident Card (PRC) or	Temp I-551 stamp in passport or Temp I-551 stamp on I-94 with photograph or I-327 LPR Reentry Permit	ORDEFUWT	ABC		Expires w/ I-551 not to exceed CDL limits *Expiration dates do not indicate expiration of LPR status	Y	Y	
(4 of 4) Jay Treaty Indians	American Indian born in Canada PROCESSED AS CANADIAN VISITOR	Customers that cannot provide the documents listed above. See "CAN" - Canadian Visitor								
K1	FRANCE OR FRANCOISE OF US CITIZEN		Passport (unless exempt)-Visa- I-94		ORDEFUWT	DGMI	M	090 DAYS	Y	N
K2	CHILD OF K-1		Passport (unless exempt)-Visa- I-94		ORDEFUWT	DGMI	M	090 DAYS	Y	N
K3	SPOUSE OF US CITIZEN		Passport (unless exempt)-Visa- I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
K4	CHILD OF K3	Valid until 21 st Birthday	Passport (unless exempt)-Visa- I-94		ORDEFUWT	DGMI	M	002 YEAR	Y	N
L1	(1 of 2 - Use L1A) INTRA COMPANY TRANSFEREE	Executive, Managerial	Passport-Visa-I-94		ORDEFUWNT	DGMI	M	003 YEAR	Y	Y
L1	(2 of 2 - Use L1B) INTRA COMPANY TRANSFEREE	Specialized personnel - has specialized knowledge of company's operation	Passport-Visa-I-94		ORDEFUWNT	DGMI	M	003 YEAR	Y	Y
L2	INTRA COMPANY TRANSFEREE	Spouse or child of L1	Passport-Visa-I-94		ORDEFUWNT	DGMI	M	003 YEAR	Y	N
LX6	PAROLEE	From Soviet Union, Cambodia, Laos, or Vietnam	See "PAR"							
	LAWFUL PERMANENT RESIDENT (LPR)	There is no INS CLS Code on the DM24 for LPR - Use CC 030 & no INS CLS Code	I-551 Permanent Resident Card (PRC) or	Temp I-551 stamp in passport or Temp I-551 stamp on I-94 with photograph or I-327 LPR Reentry Permit	ORDEFUWNT	ABCDGMI	M	Expires w/ I-551 not to exceed 10 years except CDL *Expiration dates do not indicate expiration of LPR status	Y	For CDL Only
M1	VOCATIONAL STUDENT	Or Other Non-Academic Student	Passport-Visa (unless exempt)-I-94	I-20	ORDEFUWT	DGMI	M	000 DOS -30 Days - not to exceed 1 YEAR	Y	N
M2	VOCATIONAL STUDENT RELATIVE	Spouse or child of M1 - Status derived from M1	Passport-Visa (unless exempt)-I-94	I-20	ORDEFUWT	DGMI	M	000 DOS -30 Days - not to exceed 1 YEAR	Y	N
M3	BORDER COMMUTER STUDENT	Canadian or Mexican National	Passport-Visa-I-94	I-20	ORDEFUWT	DGMI	M	000 DOS	Y	N

M83	REFUGEE-ESCAPEE	Previously admitted for LPR status - Fair Share Refugee Act	See 'REF'							
M93	HUNGARIAN PAROLEE	Previously admitted for LPR status - Hungarian Refugee Act	See 'PAR'							
MR0	IMMIGRANT	Parent of USC presumed to be LPR - Northern Mariana Islands	See 'Lawful Permanent Resident (LPR)'							
MR6	IMMIGRANT	Spouse of USC presumed to be LPR - Northern Mariana Islands	See 'Lawful Permanent Resident (LPR)'							
MR7	IMMIGRANT	Child of USC presumed to be LPR - Northern Mariana Islands	See 'Lawful Permanent Resident (LPR)'							
N1	NATO-1	Principal Permanent Representative of Member State to NATO, Official Staff and Immediate Family	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders	OREFDUWT	DGMI	M	000 DOS	Y	N
N2	NATO-2	Other representative of Member State to NATO and Immediate Family, NATO Military and Dependents	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders	OREFDUWT	DGMI	M	000 DOS	Y	N
N3	NATO-3	Official Clerical Staff and Immediate Family	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders	OREFDUWT	DGMI	M	000 DOS	Y	N
N4	NATO-4	Official other than NATO-1 and Immediate Family	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders	OREFDUWT	DGMI	M	000 DOS	Y	N
N5	NATO-5	Expert other than NATO-4 employed on Missions and Dependents	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders	OREFDUWT	DGMI	M	000 DOS	Y	N
N6	NATO-6	Civilian component and dependents	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders or Official Certificate Letter in lieu of Travel Order	OREFDUWT	DGMI	M	000 DOS	Y	N
N7	NATO-7	Attendant, Servant, Personal Employee of N1 through N6 and Immediate Family	Passport May not have Visa/1-94 depending on length of stay in US	NATO Orders	OREFDUWT	DGMI	M	000 DOS	Y	N
N8	NONIMMIGRANT	Parent of SK3 or SN3	Passport/Visa/1-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
N9	NONIMMIGRANT	Child of N8, SK1, SK2, SK4, SN1, SN2 or SN4	Passport/Visa/1-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
NA3	IMMIGRANT	Child born during temporary visit abroad of LPR or US national mother	Passport/Visa/1-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
NC6	NACARA	Nicaraguan or Cuban national granted LPR status - (Nicaraguan Adjustment & Central America Relief Act)	Passport/Visa/1-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
NC7	NACARA	Nicaraguan or Cuban national granted LPR status as spouse of NC6	Passport/Visa/1-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
NC8	NACARA	Nicaraguan or Cuban national granted LPR status as child of NC6	Passport/Visa/1-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
NC9	NACARA	Nicaraguan or Cuban national granted LPR	Passport/Visa/1-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N

		status as child of NC6								
NOA	NOTICE OF ACTION	Receipt Notice, Appointment Notice, Approval Notice, etc. for acceptable case type - Case Type I-130 is not acceptable Must read to determine applicability	USCIS Form I-797	Must meet all other licensing requirements	ORDEFUWT	DGMI	M	000 DOS MAX 1 year at a time from Notice Date while pending	Y	N
NP8	IMMIGRANT	Alien who filed and qualified for investor Status prior to June 1, 1978	Passport/Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
NP9	IMMIGRANT	Spouse or child of NP8	Passport/Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
O1	NONIMMIGRANT	Temporary worker of extraordinary ability or achievement in sciences, arts, education, business, athletics, motion picture or television industry	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	003 YEAR	Y	N
O2	NONIMMIGRANT	Accompanying or Assisting O1	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	003 YEAR	Y	N
O3	NONIMMIGRANT	Spouse or child of O1 or O2 - status depends on principal	Passport/Visa I-94	I-129	ORDEFUWT	DGMI	M	003 YEAR	Y	N
P1	TEMPORARY WORKER	Internationally recognized athlete or entertainer	Passport/Visa I-94		ORDEFUWT	DGMI	M	005 YEAR	Y	N
P2	TEMPORARY WORKER	Artist or entertainer in reciprocal exchange program	Passport/Visa I-94		ORDEFUWT	DGMI	M	001 YEAR	Y	N
P3	TEMPORARY WORKER	Artist or entertainer to perform, teach or coach culturally unique program	Passport/Visa I-94		ORDEFUWT	DGMI	M	001 YEAR	Y	N
P4	TEMPORARY WORKER	Spouse or child of P1, P2, or P3 Status depends on principal	Passport/Visa I-94		ORDEFUWT	DGMI	M	005 YEAR	Y	N
PAR	PAROLEE	An alien appearing to be inadmissible allowed into the US for urgent humanitarian reasons or for significant public benefit	I-94 w/Parolee Status and A# for "Indefinite Parole" or other specific parole documents		ORDEFUWNT	DGMI	M	000 DOS or "Indefinite Parole" - 005 YEARS from US entry & unlimited 1 year renewals until status changes	Y	N
	PERMANENT RESIDENT (LPR)		See "Lawful Permanent Resident (LPR)"							
PH16	IMMIGRANT	Alien of Polish or Hungarian nationality paroled into the US between Nov 1, 1989 & Dec 31, 1991	See "PAR"							
Q1	TEMPORARY WORKER	In international cultural exchange program	Passport/Visa I-94		ORDEFUWT	DGMI	M	015 MTHS	Y	N
Q2	NONIMMIGRANT	Participants of the Irish Peace Process Cultural and Training (PPCT) Program	Passport/Visa I-94		ORDEFUWT	DGMI	M	024 MTHS	Y	N
Q3	NONIMMIGRANT	Spouse or child of Q2	Passport/Visa I-94		ORDEFUWT	DGMI	M	024 MTHS	Y	N
RI	RELIGIOUS WORKER	Temporary worker to perform work in religious occupations	Passport/Visa I-94	I-129 required for extensions	ORDEFUWT	DGMI	M	003 YEAR	Y	N

R2	RELIGIOUS WORKER	Spouse or child of R1 - Status depends on principal - May not work	Passport Visa I-94	I-129 required for extensions	ORDEFUWT	DGMI	M	003 YEAR	Y	N
R11	EMPLOYMENT-BASED IMMIGRANT	Replacement agricultural worker (RAWS)	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
R16	EMPLOYMENT-BASED IMMIGRANT	Replacement agricultural worker (RAWS)	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
R51	EMPLOYMENT-BASED IMMIGRANT	Investor Pilot Program - Conditional	Passport Visa I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
R52	EMPLOYMENT-BASED IMMIGRANT	Spouse of R51 or R56 - Conditional	Passport Visa I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
R53	EMPLOYMENT-BASED IMMIGRANT	Child of R51 or R56 - Conditional	Passport Visa I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
R56	EMPLOYMENT-BASED IMMIGRANT	Investor Pilot Program - Conditional	Passport Visa I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
R57	EMPLOYMENT-BASED IMMIGRANT	Spouse of R51 or R56 - Conditional	Passport Visa I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
R58	EMPLOYMENT-BASED IMMIGRANT	Child of R51 or R56 - Conditional	Passport Visa I-94	I-129 and/or I-829	ORDEFUWT	DGMI	M	000 DOS	Y	N
RE6	REFUGEE	Paroled into US prior to April 1, 1980	See "REF"							
RE6	REFUGEE	Entered US on or after April 1, 1980	See "REF"							
RE7	REFUGEE	Spouse of RE6	See "REF"							
RE8	REFUGEE	Child of RE6	See "REF"							
RE9	REFUGEE	Other members of case of RE6	See "REF"							
REF	REFUGEE	Assigned to a person granted refuge in the US from a Foreign Gov't	I-94 w/ Refugee Status and "A"		ORDEFUWT	DGMI	M	005 YEARS from US entry unlimited 1 year renewals until status changes *Expiration dates do not indicate loss of refugee status	Y	N
RN6	RESIDENT ALIEN (PERMANENT RESIDENT - LPR) IMMIGRANT	Former HJ nonimmigrant - Registered Nurse	See 'Lawful Permanent Resident LPR'	Passport Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N
RN7	IMMIGRANT	Spouse or child of RN6	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
S5	NONIMMIGRANT	Witness or informant supplying critical, reliable information to criminal organization or enterprise	Passport Visa I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
S6	NONIMMIGRANT	Witness or informant supplying critical, reliable information about terrorist and placed in danger as a result	Passport Visa I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
S7	NONIMMIGRANT	Qualified family member of S5 or S6	Passport Visa I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
S13	IMMIGRANT	American Indian born in Canada	See 'Jay Treaty Indians'							
S16	SAW IMMIGRANT	Seasonal agricultural worker Group 1	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
S26	SAW IMMIGRANT	Seasonal agricultural worker Group 2	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
SB1	SPECIAL IMMIGRANT	Returning LPR w/ SB1 Immigrant Visa	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N
SC1	SPECIAL	Person who lost US	Passport Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N

	IMMIGRANT	Citizenship by marriage												
SC2	SPECIAL IMMIGRANT	Person who lost US Citizenship by Service in Foreign Armed Forces	Passport/Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N				
SC6	SPECIAL IMMIGRANT	Person who lost US citizenship through marriage	Passport/Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N				
SC7	SPECIAL IMMIGRANT	Person who lost US citizenship by serving in foreign armed services	Passport/Visa I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N				
SD1	EMPLOYMENT-BASED IMMIGRANT	Minister of Religion	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SD2	EMPLOYMENT-BASED IMMIGRANT	Spouse of SD1 or SD6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SD3	EMPLOYMENT-BASED IMMIGRANT	Child of SD1 or SD6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SD6	EMPLOYMENT-BASED IMMIGRANT	Minister of Religion	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SD7	EMPLOYMENT-BASED IMMIGRANT	Spouse of SD1 or SD6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SD8	EMPLOYMENT-BASED IMMIGRANT	Child of SD1 or SD6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SE1	EMPLOYMENT-BASED IMMIGRANT	Employee/former employee of US Gov't abroad	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SE2	EMPLOYMENT-BASED IMMIGRANT	Spouse of SE1 or SE6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SE3	EMPLOYMENT-BASED IMMIGRANT	Child of SE1 or SE6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SE6	EMPLOYMENT-BASED IMMIGRANT	Employee/former employee of US Gov't abroad	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SE7	EMPLOYMENT-BASED IMMIGRANT	Spouse of SE1 or SE6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SE8	EMPLOYMENT-BASED IMMIGRANT	Child of SE1 or SE6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SEH	(Was under SHE) EMPLOYMENT-BASED IMMIGRANT	Employee of US Mission in Hong Kong or Immediate Family Members	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SF1	EMPLOYMENT-BASED IMMIGRANT	Former employee of US Gov't in Panama Canal Company or Canal Zone Gov't	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SF2	EMPLOYMENT-BASED IMMIGRANT	Spouse or child of SF1 or SF6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SF6	EMPLOYMENT-BASED IMMIGRANT	Former employee of US Gov't in Panama Canal Company or Canal Zone Gov't	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SF7	EMPLOYMENT-BASED IMMIGRANT	Spouse or child of SF1 or SF6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SG1	EMPLOYMENT-BASED IMMIGRANT	Former employee of US Gov't in Panama Canal Zone	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SG2	EMPLOYMENT-BASED IMMIGRANT	Spouse or child of SG1 or SG6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SG6	EMPLOYMENT-BASED IMMIGRANT	Former employee of US Gov't in Panama Canal Zone	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SG7	EMPLOYMENT-BASED IMMIGRANT	Spouse or child of SG1 or SG6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SH1	EMPLOYMENT-BASED IMMIGRANT	Former employee of Panama Canal Company or Canal Zone Gov't	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SH2	EMPLOYMENT-BASED IMMIGRANT	Spouse or child of SH1 or SH6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SH6	EMPLOYMENT-BASED IMMIGRANT	Former employee of Panama Canal Company or Canal Zone Gov't	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				
SH7	EMPLOYMENT-BASED IMMIGRANT	Spouse or child of SH1 or SH6	Passport/Visa I-94	1-129	ORFEDUWT	DGMI	M	000 DOS	Y	N				

SI#	(not used)	(See SI#)	EMPLOYEE OF US MISSION IN HK	Employment Related 4 th Preference Employee-Family of US Mission in Hong Kong															
S11		IMMIGRANT		National of Iraq or Afghanistan serving as Interpreter w/US Armed Forces	Passport/Visa I-94			ORDEFUWT	DGMI	M	000 DOS	Y	N						
S12		IMMIGRANT		Spouse of S11	Passport/Visa I-94			ORDEFUWT	DGMI	M	000 DOS	Y	N						
S13		IMMIGRANT		Child of S11	Passport/Visa I-94			ORDEFUWT	DGMI	M	000 DOS	Y	N						
S16		IMMIGRANT		National of Iraq or Afghanistan serving as Interpreter w/US Armed Forces	Passport/Visa I-94			ORDEFUWT	DGMI	M	000 DOS	Y	N						
S17		IMMIGRANT		Spouse of S16	Passport/Visa I-94			ORDEFUWT	DGMI	M	000 DOS	Y	N						
S18		IMMIGRANT		Child of S16	Passport/Visa I-94			ORDEFUWT	DGMI	M	000 DOS	Y	N						
SJ1		EMPLOYMENT-BASED IMMIGRANT		Foreign medical graduates	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SJ2		EMPLOYMENT-BASED IMMIGRANT		Spouse or Child of SJ1 or SJ6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SJ6		EMPLOYMENT-BASED IMMIGRANT		Foreign medical school graduate licensed to practice in US	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SJ7		EMPLOYMENT-BASED IMMIGRANT		Spouse or child of SJ6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK1		EMPLOYMENT-BASED IMMIGRANT		Retired International Organization Employees (G-4s)	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK2		EMPLOYMENT-BASED IMMIGRANT		Spouse of SK1 or SK6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK3		EMPLOYMENT-BASED IMMIGRANT		Child of Retired International Organization Employees (G-4s)	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK4		EMPLOYMENT-BASED IMMIGRANT		Surviving Spouse of deceased Retired International Organization Employees (G-4s)	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK6		EMPLOYMENT-BASED IMMIGRANT		Retired International Organization Employees (G-4s)	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK7		EMPLOYMENT-BASED IMMIGRANT		Spouse of SK1 or SK6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK8		EMPLOYMENT-BASED IMMIGRANT		Child of SK1 or SK6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SK9		EMPLOYMENT-BASED IMMIGRANT		Surviving spouse of deceased SK1 or SK6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SI1		EMPLOYMENT-BASED IMMIGRANT		Juvenile Court Dependent	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SI6		EMPLOYMENT-BASED IMMIGRANT		Juvenile Court Dependent	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM0		EMPLOYMENT-BASED IMMIGRANT		Spouse or child of SM4 or SM9	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM1		EMPLOYMENT-BASED IMMIGRANT		Alien recruited outside US who served/enlisted in US Military for 12 years	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM2		EMPLOYMENT-BASED IMMIGRANT		Spouse of SM1 or SM6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM3		EMPLOYMENT-BASED IMMIGRANT		Child of SM1 or SM6	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM4		EMPLOYMENT-BASED IMMIGRANT		Alien recruited outside US who served/enlisted in US Military for 12 years	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM5		EMPLOYMENT-BASED IMMIGRANT		Spouse or child of SM4 or SM9	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						
SM6		EMPLOYMENT-BASED IMMIGRANT		Alien recruited outside US who served/enlisted in US Military for 12 years	Passport/Visa I-94	1-129		ORDEFUWT	DGMI	M	000 DOS	Y	N						

SM7	EMPLOYMENT-BASED IMMIGRANT	Spouse of SM1 or SM6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SM8	EMPLOYMENT-BASED IMMIGRANT	Child of SM1 or SM6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SM9	EMPLOYMENT-BASED IMMIGRANT	Alien recruited outside US who served/enlisted in US Military for 12 years	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN1	EMPLOYMENT-BASED IMMIGRANT	Retired NATO-6 civilian employee	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN2	EMPLOYMENT-BASED IMMIGRANT	Spouse of SN1 or SN6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN3	EMPLOYMENT-BASED IMMIGRANT	Child of SN1	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN4	EMPLOYMENT-BASED IMMIGRANT	Surviving spouse of deceased SN1	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN6	EMPLOYMENT-BASED IMMIGRANT	Retired NATO-6 civilian employee	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN7	EMPLOYMENT-BASED IMMIGRANT	Spouse of SN1 or SN6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN8	EMPLOYMENT-BASED IMMIGRANT	Child of NATO-6 civilian employee	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SN9	EMPLOYMENT-BASED IMMIGRANT	Surviving spouse of deceased NATO-6 civilian employee	Passport/Visa I-94	I-129	ORLFDUWT	DGMI	M	000 DOS	Y	N
SP	EMPLOYMENT-BASED IMMIGRANT	Special - Person who lost US citizenship or status due to specified terrorist activity of 9-11-2001. Spouse, child or grandparent of child orphaned by 9-11-2001	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
SR1	EMPLOYMENT-BASED IMMIGRANT	Religious worker	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SR2	EMPLOYMENT-BASED IMMIGRANT	Spouse of SR1 or SR6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SR3	EMPLOYMENT-BASED IMMIGRANT	Child of SR1 or SR6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SR6	EMPLOYMENT-BASED IMMIGRANT	Religious worker	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
SR7	EMPLOYMENT-BASED IMMIGRANT	Spouse of SR1 or SR6	Passport/Visa I-94	I-129	ORLFDUWT	DGMI	M	000 DOS	Y	N
SR8	EMPLOYMENT-BASED IMMIGRANT	Child of SR1 or SR6	Passport/Visa I-94	I-129	OREFDUWT	DGMI	M	000 DOS	Y	N
ST0	VTVPA	Victims of Trafficking and Violence Protection Act - Parent of ST6 - NOTE: Code established but regulations still being written	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
ST6	VTVPA	Victim of severe form of trafficking (T1 nonimmigrant) NOTE: Code established but regulations still being written	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
ST7	VTVPA	Spouse of ST6 - NOTE: Code established but regulations still being written	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
ST8	VTVPA	Child of ST6 - NOTE: Code established but regulations still being written	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
ST9	VTVPA	Sibling of ST6 - NOTE: Code established but regulations still being written	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
ST0	VTVPA	Parent of ST6 - NOTE: Code established but regulations still being written	Passport/Visa I-94		OREFDUWT	DGMI	M	000 DOS	Y	N

SU6	VTVPA	Victim of criminal activity - (UJ nonimmigrants) NOTE: Code established but regulations still being written	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
SU7	VTVPA	Spouse of SU6 - NOTE: Code established but regulations still being written	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
SU8	VTVPA	Child of SU6 - NOTE: Code established but regulations still being written	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
SU9	VTVPA	Sibling of SU6 - NOTE: Code established but regulations still being written	Passport/Visa/I-94		OREFDUWT	DGMI	M	000 DOS	Y	N
SY6	ASYLUM	Syrian Jewish national granted Asylum - Adjusting status independent of Asylee Limit	See 'ASY'							
SY7	ASYLUM	Spouse of SY6	See 'ASY'							
SY8	ASYLUM	Child of SY6	See 'ASY'							
T1	VTVPA	Victims of Trafficking and Violence Protection Act - Individuals physically present in the US who are or have been victims of a severe form of trafficking	Passport/Visa/I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
T2	VTVPA	Spouse of T1	Passport/Visa/I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
T3	VTVPA	Child of T1	Passport/Visa/I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
T4	VTVPA	Parent of T1	Passport/Visa/I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
T5	VTVPA	Sibling of T1	Passport/Visa/I-94		ORDEFUWT	DGMI	M	003 YEAR	Y	N
T51	EMPLOYMENT-BASED IMMIGRANT	Employment creation in targeted rural/high unemployment area - Conditional	Passport/Visa/I-94	I-129 and/or I-829	OREFDUWT	DGMI	M	000 DOS	Y	N
T52	EMPLOYMENT-BASED IMMIGRANT	Spouse of T51 or T56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	OREFDUWT	DGMI	M	000 DOS	Y	N
T53	EMPLOYMENT-BASED IMMIGRANT	Child of T51 or T56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	OREFDUWT	DGMI	M	000 DOS	Y	N
T56	EMPLOYMENT-BASED IMMIGRANT	Employment creation in targeted rural/high unemployment area - Conditional	Passport/Visa/I-94	I-129 and/or I-829	OREFDUWT	DGMI	M	000 DOS	Y	N
T57	EMPLOYMENT-BASED IMMIGRANT	Spouse of T51 or T56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	OREFDUWT	DGMI	M	000 DOS	Y	N
T58	EMPLOYMENT-BASED IMMIGRANT	Child of T51 or T56 - Conditional	Passport/Visa/I-94	I-129 and/or I-829	OREFDUWT	DGMI	M	000 DOS	Y	N
TD	NAFTA PROFESSIONAL	Spouse or child of TN - Status depends on principal	Passport/Visa*/ I-94	*Canadian MAY/MAY NOT have a visa	ORDEFUWT	DGMI	M	003 YEAR	Y	N
TN	NAFTA PROFESSIONAL	Principal - Canadian or Mexican citizen professional business person engaged in business activities in the US	Passport/Visa*/ I-94	*Canadian MAY/MAY NOT have a visa	ORDEFUWT	DGMI	M	003 YEAR	Y	Y
TWOV	NONIMMIGRANT	Transit Without Visa	NONE	NONE	NONE	NONE	NONE	008 HOURS	N/A	N/A
U1	VICTIM OF CRIMINAL ACTIVITY	Principal	Passport/Visa/I-94 Stamped Asylee or Federal Document		ORDEFUWT	DGMI	M	000 DOS	Y	N
U2	VICTIM OF	Spouse of U-1	Passport/Visa/I-94		ORDEFUWT	DGMI	M	000 DOS	Y	N

		CRIMINAL ACTIVITY*	Stamped Asylee or Federal Document							
U3	VICTIM OF CRIMINAL ACTIVITY*	Child of U-1	Passport/Visa I-94 Stamped Asylee or Federal Document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
U4	VICTIM OF CRIMINAL ACTIVITY*	Parent of U-1	Passport/Visa I-94 Stamped Asylee or Federal Document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
U5	VICTIM OF CRIMINAL ACTIVITY*	Sibling of U-1	Passport/Visa I-94 Stamped Asylee or Federal Document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
V1	NONIMMIGRANT	Nonimmigrant Spouse of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	002 YEAR	Y	N	
V2	NONIMMIGRANT	Nonimmigrant Child of LPR	Passport/Visa I-94	ORDEFUWT	DGMI	M	002 YEAR	Y	N	
V3	NONIMMIGRANT	Child of V1 or V2	Passport/Visa I-94	ORDEFUWT	DGMI	M	002 YEAR	Y	N	
V15	IMMIGRANT	Parent of US Citizen who acquired Permanent Resident Status under the Virgin Islands Nonimmigrant Act	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
W16	IMMIGRANT	Temporary Resident Status (Legalization) - Entered US without inspection prior to Jan 1, 1982	Temporary Resident Card - I-688 or other DHS document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
W26	IMMIGRANT	Temporary Resident Status (Legalization) - Entered US as nonimmigrant and overstayed visa prior to Jan 1, 1982	Temporary Resident Card - I-688 or other DHS document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
W36	IMMIGRANT	Temporary Resident Status (Legalization) - County granted blanket extended voluntary departure (EVD)	Temporary Resident Card - I-688 or other DHS document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
W46	IMMIGRANT	Late Amnesty Applicant (IRCA), Legal Immigration Family Equity (LIFE) Act and LIFE Act Amendments of 2000	Temporary Resident Card - I-688 or other DHS document	ORDEFUWT	DGMI	M	000 DOS	Y	N	
WB	NONIMMIGRANT	Temporary Visitor for Business admitted under Visa Waiver Program	Passport/I-94W or Admission Stamp	ODE	I		000 DOS MAX 90 Days	N	N	
WT	NONIMMIGRANT	Temporary Visitor for Pleasure admitted under Visa Waiver Program	Passport/I-94W or Admission Stamp	ODE	I		000 DOS MAX 90 Days	N	N	
XB3	IMMIGRANT	Alien presumed lawfully admitted for Permanent Residence	I-94 or I-551	ORDEFUWT	DGMI	M	000 DOS	Y	N	
XF3	IMMIGRANT	Child born subsequent to issuance of US Visa - Parent is employment-based preference immigrant	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
XF3	IMMIGRANT	Child born subsequent to issuance of US Visa - Parent is family-based preference immigrant	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	
XN3	IMMIGRANT	Child born subsequent to issuance of US Visa - Parent is not family or employment-based preference, or immediate relative immigrant	Passport/Visa I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N	

XR3	IMMIGRANT	Child born subsequent to the issuance of US Visa - Parent is immediate relative immigrant	Passport/Visa/I-94	ORDEFUWT	DGMI	M	000 DOS	Y	N
Y64	REFUGEE	Refugee in US prior to Jul 1, 1953	See 'REF'						
Z03	IMMIGRANT	Case record of admission for permanent resident status created - Must have entered after Jun 30, 1924 and prior to Jun 28, 1940	See 'Lawful Permanent Resident (LPR)'						
Z11	IMMIGRANT	Adjustment through suspension of deportation/removal	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N
Z13	IMMIGRANT	Cancellation of removal - Granted suspension of deportation (other than crewman) and adjusted as immediate relative of USC or Special Immigrant	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N
Z14	IMMIGRANT	Cancellation of removal - Granted suspension of deportation or cancellation of removal - Violence Against Women Act (VAWA)	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N
Z15	IMMIGRANT	Cancellation of removal - Granted suspension of deportation or cancellation of removal - Case record of LPR created	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N
Z33	IMMIGRANT	Case record of admission for permanent resident status created - Must have entered prior to Jul 1, 1924	See 'Lawful Permanent Resident (LPR)'						
Z43	IMMIGRANT	Immediate relative of USC or Special Immigrant	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N
Z56	IMMIGRANT	Suspension of deportation/removal granted - Entered as crewman on or before Jun 30, 1964 and adjusted as immediate relative of USC or Special Immigrant	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N
Z66	IMMIGRANT	Case record created of admission for permanent resident status - Must have entered on or before Jun 28, 1940 and prior to Jan 1, 1972	See 'Lawful Permanent Resident (LPR)'						
Z83	IMMIGRANT	Foreign government official - Immediate relative of USC or Special Immigrant	I-94, I-551 or Immigration Order	ORDEFUWT	DGMI	M	000 DOS	Y	N

EXHIBIT 7

ARIZONA DEPARTMENT OF TRANSPORTATION
MOTOR VEHICLE DIVISION

OFFICE MEMO
T6108

September 17, 2013

TO: MVD ORGS
MVD T&R/DL THIRD PARTY PROVIDERS

FROM: STACEY K. STANTON 
Division Director

SUBJECT: UPDATED AUTHORIZED PRESENCE REQUIREMENTS

Effective September 17, 2013, the Motor Vehicle Division (MVD) has updated its authorized presence document requirements to ensure it is in full compliance with the authorized presence provisions under A.R.S. § 28-3153 and Executive Order 2012-06.

This update impacts the documents listed on the Identification Requirements, form #96-0155.

1. Employment Authorization Card (EAC)
A USCIS EAC issued resulting from any of the following actions is not acceptable to prove authorized presence:
 - Category A11 (Deferred Enforced Departure)
 - Category C14 (Deferred Action)
 - Category C33 (Deferred Action for Childhood Arrivals)
2. Document Requirements
Certified copies have been added to the document requirement list and will read:
 - All must be originals or certified copies, in English, certified by the issuing agency
3. Legal Proof of Name Change
A legal proof of name change requirement has been added to the instructions and will read:
 - If your current legal name is different from your primary document, you must show legal proof of name change such as a marriage certificate, divorce decree, or court order. You must first change your name with the Social Security Administration
4. Enhanced Driver License or Enhanced ID Card
Further description of an Enhanced Driver License or Enhanced ID Card has been added to the form and will read:
 - Evidenced by the word "Enhanced" printed on the card
5. United States (US) Certificate of Birth Abroad
Form numbers have been added and will be listed in this category and will read:

UPDATED AUTHORIZED PRESENCE REQUIREMENTS CHANGE

Page 2 of 2

- US Certificate of Birth Abroad (FS-240, 545 or DS-1350)
6. Disclaimer Statement
- An additional statement has been added to the bottom of the form and will read:
- MVD may retain images or copies of any document(s) presented

Note: Customers presenting an Employer Authorization Card with a Category Code A11 or C14 as their only primary document will not be able to renew or reinstate their driver license.

The Identification Requirements, form #96-0155, and CDL Documentation Requirements, form #96-0526 have been updated and will be available on the effective date. Any previous hardcopy versions of these forms are to be destroyed.

Policy 16.1.4 Establishing Authorized Presence, Chart Authorized Presence Document/License Expiration Date for a Type F Credential, Chart Primary Secondary Forms of Acceptable Documentation and Chart Customer Characteristics – USCIS Class Matrix have been updated to reflect these changes.

EXHIBIT E

FILED

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

NOV 24 2014

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

ARIZONA DREAM ACT COALITION;
JESUS CASTRO-MARTINEZ;
CHRISTIAN JACOBO; ALEJANDRA
LOPEZ; ARIEL MARTINEZ; NATALIA
PEREZ-GALLEGOS,

Plaintiffs - Appellants,

v.

JANICE K. BREWER, Governor of the
State of Arizona, in her official capacity;
JOHN S. HALIKOWSKI, Director of the
Arizona Department of Transportation, in
his official capacity; STACEY K.
STANTON, Assistant Director of the
Motor Vehicle Division of the Arizona
Department of Transportation, in her
official capacity,

Defendants - Appellees.

No. 13-16248

D.C. No. 2:12-cv-02546-DGC
District of Arizona,
Phoenix

ORDER

Before: PREGERSON, BERZON, and CHRISTEN, Circuit Judges.

The panel has voted to deny the petitions for rehearing and rehearing en banc.

The full court was advised of the petition for rehearing en banc. No judge requested a vote on whether to rehear the matter en banc. Fed. R. App. P. 35.

The petitions for rehearing and rehearing en banc are DENIED. No further petitions will be entertained.

EXHIBIT F

FILED

UNITED STATES COURT OF APPEALS

DEC 09 2014

FOR THE NINTH CIRCUIT

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

ARIZONA DREAM ACT COALITION;
JESUS CASTRO-MARTINEZ;
CHRISTIAN JACOBO; ALEJANDRA
LOPEZ; ARIEL MARTINEZ; NATALIA
PEREZ-GALLEGOS,

Plaintiffs - Appellants,

v.

JANICE K. BREWER, Governor of the
State of Arizona, in her official capacity;
JOHN S. HALIKOWSKI, Director of the
Arizona Department of Transportation, in
his official capacity; STACEY K.
STANTON, Assistant Director of the
Motor Vehicle Division of the Arizona
Department of Transportation, in her
official capacity,

Defendants - Appellees.

No. 13-16248

D.C. No. 2:12-cv-02546-DGC
District of Arizona,
Phoenix

ORDER

Before: PREGERSON, BERZON, and CHRISTEN, Circuit Judges.

Appellees' November 28 motion to stay the mandate pending the filing of a
petition for a writ of certiorari is DENIED.