

Applying for SNAP

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RESOURCES FOR THIS SECTION **19**

LDSS-4826 SNAP Application Form and LDSS-4826A How to Complete Booklet

Instructions for Ordering SNAP Applications & OTDA Order Form 876 EL

LDSS-3938/LDSS 3938 NYC SNAP Application Expedited Processing Summary Sheet

LDSS-4942 Authorized Representative Request Form

LDSS-2642 Documentation Requirements Checklist

LDSS-3666 TA/SNAP Documentation/Verification Desk Guide

NYDocSubmit Quick Reference Card

Applying for SNAP

SNAPSB SECTION 3 & 4
10-INF-22

Helpful resource:

Nutrition Outreach and Education Program (NOEP) Coordinators provide in-depth SNAP prescreening and help families throughout the SNAP application process. Find your local NOEP at [FoodHelpNY.org](https://www.foodhelpny.org)

The first steps in the SNAP application process are:

- Obtain an application
- Complete it
- Submit (file) it to the local department of social services office (LDSS) or the Human Resources Administration (HRA) in New York City

The applicant must then:

- Be interviewed,
- Provide information about the circumstances of those applying, and
- Provide verification of the criteria necessary to determine eligibility.

The application process is paperwork intensive and can be complicated, but getting SNAP benefits can make the difference between going hungry and having food on the table.

The Application Form

SNAPSB SECTION 3: PG. 6;
SECTION 4: PG. 17
03-ADM-03
10-INF-22
12-INF-12
16-ADM-08
20-ADM-14

Helpful resource at the back of this section:

LDSS-4826 SNAP Application Form and LDSS-4826A How to Complete Booklet

OTDA order form for SNAP applications and brochures

SNAP applicants must file an application, which can be found online or obtained from any SNAP office. Many human service agencies also keep SNAP applications on hand.

SNAP offices are required to mail an application form the same day it is requested.

Anyone has a right to submit an application to any SNAP office in NYS. That office must forward the application to the correct SNAP office, based on the applicant's county of residence. However, that is not always a smooth process. Therefore, it is best to be clear about a county's SNAP application procedures and direct applicants to the SNAP office in their county of residence. For a listing of all county SNAP offices, visit OTDA's website: otda.ny.gov/workingfamilies/dss.asp

New York State has three application forms:

- 2-page simplified SNAP-only application for people 60 and older or those with a disability with no earned income. Known as the Elderly Simplified Application Project (ESAP), this new application is part of a larger effort to simplify the SNAP application/recertification process for these vulnerable populations, in an effort to increase participation.
- 6-page simplified SNAP-only application (at the back of this section)
- 16-page common application form—also known as the joint application—used by anyone who wishes to apply for multiple assistance programs, including:
 - SNAP
 - Medicaid
 - Child care assistance
 - Temporary Assistance (TANF)

The Application Form, cont.

NYS “myBenefits” Screening Tool and “myBenefits” Online SNAP Application

“myBenefits,” an online tool available to all NYS residents, educates and connects individuals and families with an array of benefits, services, and work supports customized to fit their unique circumstances.

Applicants answer a simple set of online questions. Applicant information will stay private and secure. To use myBenefits, go to mybenefits.ny.gov.

Currently, myBenefits covers the following benefit programs:

- Child and Dependent Care Tax Credit
- Earned Income Tax Credit
- Health insurance programs for individuals, families, and children
- Healthy New York
- HEAP
- Medicaid
- Noncustodial Parent Tax Credit
- Nutrition Education
- School Meals
- SNAP
- Summer Food Service Program
- Temporary Assistance
- Veteran Affairs
- Weatherization Assistance Program (WAP)
- Wide variety of services for older New Yorkers
- The Special Supplemental Program for Women, Infants and Children (WIC)

Programs continue to be added.

Accessing the Application

10-INF-22

When distributing or accepting a SNAP application, the SNAP/HRA office must follow federal and state regulations as listed below:

- A. All people must be allowed to receive an application and/or apply for SNAP benefits at any time during the regular business hours of the local office.
- B. SNAP offices must NOT establish any of the following:
 - Periodic daily quotas on application submissions;
 - Limits on application pickup or submission times during normal office business hours;
 - Limits on daily submissions based on the number of available interview slots;
 - Zip code or alphabetic restrictions that limit when a person may request or submit an application during a local district’s business hours; or
 - Accessibility limits due to an individual or household’s:
 - National origin
 - Citizenship status
 - Any other factor.

Accommodations for Special Populations

06-ADM-05

SNAP is subject to the Americans with Disabilities Act (ADA) of 1990 and the Rehabilitation Act (RA) of 1973, which protect people who have a physical or mental disability. The ADA and the RA are not limited to people who are “disabled” under SNAP regulations. Therefore, the SNAP office must provide the accommodations required by these laws, even if the applicant is not considered disabled for SNAP purposes. OTDA issued a comprehensive policy directive (06-ADM-05) clarifying local districts’ obligations to provide equal access to persons with disabilities.

16-ADM-08

Application in Alternative Format for Those with Disabilities

06-ADM-05

SNAP offices must provide the SNAP application in alternative formats when requested, to better assist people with disabilities.

GIS 15 TA/DC023

SNAP offices cannot decide that a SNAP applicant should receive an alternate format application; all requests for alternative format applications must come directly from the individual, either verbally or in writing, and must be documented in the case record.

Individuals are not allowed to request combinations of alternative format notices, but they may change the type of alternative format they are receiving at any time.

SNAP offices must:

- Provide alternative format applications upon request without requiring medical documentation, and cannot deny a request for them.
- Make both the alternative and non-alternative application available to consumers requesting an alternative format version.
- Advise individuals requesting notices in alternative formats that these are provided in addition to the non-alternative format notice, and not in place of it. In cases where there is a designated authorized representative, both the head of the household and the authorized representative will receive the primary notice and the alternative format notice.
- Provide reasonable accommodations to assist the individual when requested. For example, a SNAP office may allow the information to be provided orally to a SNAP office employee or designee, who then puts the information into the non-alternative application format.

Most alternative formats are for informational purposes only. Individuals using an alternative format deemed for informational purposes only must complete and submit their SNAP application using a non-alternative format application.

The following alternative formats **cannot** be submitted as an application for SNAP benefits:

- Audio disc—an audio transcription of the form
- Large print—18-point font
- Braille

Accommodations for Special Populations, cont.

The only alternative format SNAP application that can be submitted to apply for SNAP benefits, and must be accepted by SNAP offices, is:

- Data disc, an audio transcription of the form, available in a “fillable” format. For it to be an acceptable written application, the applicant must:
 - complete it
 - print it
 - sign it

Note: Fillable format applications cannot be submitted or signed electronically.

All OTDA-generated notices using the Client Notice System include a banner advising SNAP recipients of the availability of alternative format notices and other written materials. For a complete list of materials available in alternative formats, see pages 5 and 6 of 16-ADM-08 or view and download the materials at otda.ny.gov/programs/applications/alternative-formats.asp

06-ADM-05
17-INF-14
GIS 19 TA/DC026

People Who Do Not Speak English

People who do not speak English or have limited English proficiency (LEP) often have difficulty navigating the SNAP application process. They cannot be denied access to SNAP because of that.

All SNAP offices should have an assigned LEP contact responsible for monitoring, investigating and resolving LEP applicants’ complaints.

In New York State, the SNAP application form is available in:

- | | |
|-----------------------|-----------|
| • English | • Bengali |
| • Arabic | • French |
| • Spanish | • Italian |
| • Traditional Chinese | • Polish |
| • Russian | • Urdu |
| • Haitian-Creole | • Yiddish |
| • Korean | |

SNAP offices should have applications on hand in all thirteen languages.

SNAP offices must:

- Have an “Interpreter Services” poster in their waiting areas, which has information in many different languages about the availability of translation services.
- Provide a translator or interpreter to any applicant who needs one.

If the SNAP office does not have an interpreter or bilingual worker on staff, they should make other arrangements to provide translation services. Households can bring their own interpreter, but only if they wish to do so. New York City has special requirements to ensure that LEP households have access to translation services.

Gender Identity and Pronouns Use for Applicants

To foster respectful and appropriate customer services for individuals applying for SNAP in NYS there have been computer upgrades to document gender identity other than male or female, and to collect an applicant's or recipient's (A/Rs) pronoun.

Pronouns include "he," "she," "they," or any other pronoun indicated by the A/R. The SNAP worker must ask A/Rs what pronouns they prefer and enter this into the case file. This includes using multiple pronouns.

Filing the Application

SNAPSB SECTION 4:
PG. 3, 9, 19, 27

13-INF-05

18-INF-13

LDSS-4995

Applicants should turn in a completed application form as soon as possible.

The form *does not* have to be completely filled out to be turned in, but it is best to provide as much information as possible. At minimum, the form must include the applicant's:

- Name
- Address
- Signature, and
- The date

Applicants do not have to wait for a caseworker to see them before they turn in their application at their county SNAP office. They can drop off (file) the application and have their interview by phone at a later date. Applicants will have to provide more information during the interview.

More information on interviews can be found later in this section.

Applications can be turned in:

- Online at myBenefits (all of NYS) or AccessHRA (NYC)
- On a mobile application
- By a third party (friend, relative, or community agency representative)
- In person
- By mail
- By fax

Mediating on behalf of SNAP applicants may be necessary at SNAP offices that will not accept applications by mail/fax.

All SNAP offices must post the LDSS-4995 "Right to File" poster, which provides information concerning the rights of individuals to file a SNAP application.

**Filing the Application,
cont.**

Filing Date

The date the application is turned in is called the filing date. SNAP benefits are issued based on the filing date, not the date the application is approved.

Households with SSI Benefits

If everyone in a household is applying for or receiving Supplemental Security Income (SSI) benefits, the household can file their SNAP application at the Social Security Administration (SSA) and it will be forwarded to the proper SNAP office for processing.

Single SSI live-alone recipients are automatically enrolled in SNAP through the New York State Nutrition Improvement Project (NYSNIP) or the New York State Combined Application Program (NYSCAP); see *NYSNIP/NYSCAP* in the *Programs to Help Seniors and Disabled Applicants Access SNAP* section for more information.

SNAPSB SECTION 4:
PG. 3, 12

Applying for SNAP When Not Applying for Cash Assistance Benefits

If a SNAP applicant submits a joint application for TANF and SNAP and is determined not eligible for TANF, the SNAP office must continue to process their SNAP eligibility based on the original joint application. The applicant does not need to submit a new application.

This should not cause any delay in processing the SNAP application.

SNAPSB SECTION 3: PG. 4;
SECTION 4: PG. 9, 20-23
14-INF-16

Timeliness

SNAP application processing time is mandated by federal regulations and should be adhered to by SNAP offices.

Once the SNAP office receives an application, it has no more than 30 days to act on the application and issue SNAP benefits if the household is eligible.

SNAP offices must give applicants at least 10 days to submit all documentation. If the applicant is having difficulty securing the required documents, the SNAP office must assist them in obtaining the verification.

If the SNAP office does not make a determination on an application within the normal 30 days, contact a SNAP supervisor or manager to discuss the situation.

Timeliness: Prompt Action Time Frames

Action	Timeframe
Providing application forms to households	Same day the request is received
Accepting an identifiable application	Same day as received
Expedited service screening	Same day that application is received
Application interview	As soon as possible after receipt of an application. Households eligible for expedited service should be interviewed within seven days of their application date.
Application processing/eligibility determination and issuance of benefits	As soon as possible and always within 30 days of application

Delays Caused by the Applicant(s)

If the applicant does not turn in the required documents within the time period allotted by the SNAP office and does not have a good reason, the SNAP application can be denied.

If a SNAP-eligible applicant submits any missing documents within the initial 30-day application period, their case must be opened and they must be provided SNAP benefits back to the application date. No new application is required.

If an applicant submits the missing documents after the initial 30-day period, but within 60 days of the application date, the SNAP office must open the case, but benefits will not be provided back to the date of application. Instead the case will be opened as of the month following the application month (the second 30-day period).

If an applicant submits any missing documents later than 60 days after their initial application date, they must file a new SNAP application.

Delays Caused by the SNAP Office

If the applicant has submitted all of their documents and is eligible for SNAP, but the SNAP office hasn't provided the applicant with SNAP benefits within the allotted 30 days, the SNAP office must provide SNAP benefits back to the day the application was first handed in. This is true even if the SNAP office does not decide on the application until more than 60 days after it was submitted.

When a household submits a SNAP application that is not processed within the 30-day period and the SNAP office causes the delay, the household will receive a notice that the SNAP application is "pending." The application will be completed in as timely a manner as possible and SNAP benefits will be provided back to the day the application was submitted.

SNAP Expedited Service

SNAPSB SECTION 4:
PG. 24-25; SECTION 5:
PG. 128, 133-136;
SECTION 15: PG. 316-317;
SECTION 20: PG. 381
05-ADM-13

Helpful resource at the back of this section:

LDSS-3938 SNAP
Application Expedited
Processing Summary Sheet

People with very low income and few resources may qualify for expedited service. Those eligible will get their SNAP benefits within seven calendar days of the day they hand in their application. For example, if a person applies on a Friday and qualifies for expedited service, the SNAP office must provide SNAP benefits by Friday of the following week.

Expedited SNAP benefits are not administered as a separate program. Every SNAP applicant must be screened for expedited service eligibility on the day they apply. New York has a standard screening form for this: LDSS-3938, which can be found at the back of this section.

An applicant is eligible for screening and to receive expedited service even if they have an authorized representative, such as a friend or relative, apply for them. They may also be screened during a phone interview or an interview in their home if they are unable to get to the SNAP office.

Eligibility for Expedited SNAP Benefits

A household is eligible for expedited service if:

- Their liquid resources (cash or readily available savings or online crowdfunding accounts*) do not exceed \$100 and they have received less than \$150 in gross income during the calendar month in which they are applying for SNAP; or
- The household's shelter costs for the month—rent or mortgage, plus utility expenses (the Standard Utility Allowance—SUA)—are greater than the combination of the household's liquid resources and gross income for the calendar month in which they are applying; or
- They are a migrant or seasonal farmworker household that has liquid resources of \$100 or less and meet SNAP requirements for being destitute.

After determining that a household meets any one of those three conditions, the SNAP office must interview the household and obtain proof of the applicant's identity. If verification of identity is impossible, benefits cannot be issued.

Expedited processing should not be delayed due to lack of verification for anything other than identity.

Identity can be verified through:

- A driver's license or
- A voter registration card or
- Any other document that proves the applicant's identity

**This is true even if the funds in the online account are used only to pay a deductible expense like medical bills or shelter costs. In such a case, the SNAP office would deduct the allowable expense as part of the regular SNAP budget process.*

SNAP Expedited Service, cont.

If the applicant does not have any ID, the SNAP office must try to call someone (such as a friend, relative, or a worker at a shelter or other agency) to verify their identity.

The office must also assess whether the applicant has ever received expedited SNAP benefits in the past. Families who received expedited SNAP benefits the last time they applied but were not certified for ongoing benefits because they didn't follow through with the verification process have to meet certain additional criteria the next time they apply in order to receive expedited SNAP benefits. These applicants must submit either:

- The missing verification from their last application or
- All verification required with their new application*

Once the applicant has submitted all necessary documents and is found eligible, the SNAP office must provide SNAP benefits within the expedited time frame. The SNAP office must give the household at least 10 days to gather paperwork necessary to qualify for ongoing benefits.

The SNAP Interview

SNAPSB SECTION 4:
PG. 5, 11
GIS 06 TA/DC 010
GIS 08 TA/DC018

All SNAP applicants must be interviewed in a timely manner, either in person or over the phone, at the time of application submission or a later date. Applicants can request an in-person interview and can bring with them whomever they choose, including legal representation.

Applicants eligible for expedited processing must be interviewed within seven days of submitting the application.

The SNAP worker will do the following in the interview:

- Review the application
- Clarify any incomplete or confusing information
- Ask additional questions as needed
- Provide a list of any missing documentation
- Give the applicant at least 10 days to turn in the needed information

**Technically, these households are not eligible for expedited SNAP benefits under federal rules. However, if they submit all their current verification, New York State's policy, as outlined in 05 ADM-13, directs local districts to issue ongoing SNAP benefits using the expedited time frame of seven days, rather than making the household wait up to 30 days.*

The SNAP Interview, cont.

07-ADM-10

08-INF-07

LDSS-4921

Phone Interviews

Many SNAP applicants are automatically granted a phone interview instead of an in-office one.

Phone interviews are granted for:

- **Working families:** Non-temporary assistance SNAP applicants get an automatic phone interview when one of the following conditions is met:
 - One adult on the application is working 30 hours or more per week or earning an average of at least the federal minimum wage (\$7.25/hour) multiplied by 30 hours per week. Ultimately, the adult on the application would need to average \$217.50 gross per week.
 - Two adults on the application are each working 20 hours per week or earning at least the federal minimum wage (\$7.25/hour) multiplied by 20 hours per week. In this instance, each adult would need to earn \$145 gross per week, for a total of \$290 per week.
- **Applicants submitting online:** ex. myBenefits or AccessHRA
- **NYC on-demand interviews:** After returning their application, new SNAP applicants in NYC can call HRA at 718-SNAP-NOW (718-762-7669) between 8:30 AM and 5:00 PM, Monday through Friday, for an “on-demand” interview.
- **Disabled/senior applicants:** Special rules apply to households composed of all elderly and/or disabled adults with no earned income. See *Seniors and People with a Disability* in the *Eligibility Rules* section for details.
- **Others by request:** Other applicants who demonstrate a hardship can request a phone interview on a case-by-case basis. Hardships can include transportation difficulties, illness, prolonged severe weather, care of a household member, or work hours that conflict with the SNAP office hours.

Helpful resource at the back of this section:

LDSS-4942 Authorized Representative Request Form

Authorized Representatives

SNAP applicants can appoint an “authorized representative” who can apply on their behalf, attend the interview and use the EBT card to make purchases, if approved.

The authorized representative can be a friend, a relative, someone who works for an agency, or anyone else the applicant chooses.

This person cannot be part of the applicant’s household but must be able to provide the SNAP office all the information it needs to determine eligibility, including the household’s documentation.

If an applicant wants someone to act as an authorized representative, an adult member of the household must provide a written notice to the SNAP office giving the person permission to act as their authorized representative. It is recommended to use the OTDA form (LDSS-4942), provided at the back of this section. The form is available in both English and Spanish, and is specifically for households wishing to designate an authorized representative. Use of this form **cannot be required** by the SNAP office, but it is recommended. The form is developed for use with the electronic application, but is available statewide for use with any applicant household.

The SNAP office cannot force an applicant to use an authorized representative.

The SNAP Interview, cont.

GIS 08 TA/DC018

Notice of Missed Interview Rules at Application

SNAP offices must comply with federal regulations for sending a Notice of Missed Interview (NOMI) during the SNAP application and recertification process.

SNAP offices must follow these regulations during the application process:

- The office must provide a date and time for the interview or provide the client with information about its on-demand system.
- If a new applicant misses their interview, the SNAP office must mail a NOMI letter informing the household that it is now the household's responsibility to reschedule the eligibility interview.
- The SNAP office must reschedule the eligibility interview for any applicant that responds to the missed interview notice.
- If the SNAP applicant does not contact the local district upon receiving the NOMI, the district will deny the case for failure to comply with the eligibility interview requirement, and a denial notice will be sent. The SNAP office must allow 30 days from the filing date before sending the notice.

Verification and Documentation

SNAPSB SECTION 5:
PG. 114-127

12-INF-06

19-ADM-07

GIS19 TA/DC 048

All eligibility criteria must be verified before the household is determined to be eligible to receive a SNAP benefit. Even if the SNAP worker is sure the information is true, they must obtain verification for the file.

The SNAP office should only ask a household to verify their present circumstances and should only use verification to assess if the household is currently eligible.

The SNAP office can gain verification from:

- Documents provided by the applicant(s)
- Collateral contacts
- Computer matches
- Home visits

Helpful resource at the back of this section:

LDSS-2642 Documentation Requirements Checklist

LDSS-3666 TA/SNAP Documentation/ Verification Desk Guide

NYDocSubmit Quick Reference Card

The documentation requirements checklist (LDSS-2642—at the back of this section) includes each eligibility criterion and acceptable forms of verification. One document may serve as verification for more than one eligibility criterion. For example, a birth certificate can serve as verification of identity, date of birth, and citizenship. They are divided into primary and secondary verification categories, but SNAP does not differentiate between primary and secondary verification, so any form of acceptable verification in OTDA's listing is acceptable for SNAP.

If an applicant has tried to get a form of documentation and is unable to, then the caseworker is obligated to assist, including paying necessary fees. If the needed documentation is simply unavailable, the worker must find some other way to verify the eligibility criteria.

Note: It is easiest to get an application accepted promptly if the most common forms of documentation are provided.

Verification and Documentation, cont.

02-INF-33

21TA/DC088

GIS23DC045

Documents Provided by Applicants

Any reasonable form of documentation must be accepted, and acceptable verification is not limited to any single type of document. Applicants should provide the SNAP office with the following: rent or mortgage payment receipts, telephone and utility bills, child care expense receipts, pay stubs and verification of identity and address.

Households can upload documentation to the SNAP office using:

- myBenefits website
- NYC AccessHRA website
- NYC Access HRA mobile application—for NYC applicants/recipients
- NYDocSubmit mobile application—for upstate applicants/recipients

Visit otda.ny.gov/programs/nydocsubmit/ for a list of counties using NYDocSubmit, as well as other resources and information. The NYDocSubmit Quick Reference Card (at the end of this section) includes information about submitting document images, available languages, types of documents that can be submitted and more.

SNAP offices should issue documentation receipts to all SNAP applicants and recipients when they deliver documents in person to the SNAP office. This is true even if the SNAP office has a drop box. The LDSS-4847 is provided to SNAP offices as a template receipt, and OTDA has provided a list of items that should appear on any receipt for documentation provided by a SNAP office.

SNAPSB SECTION 5:
PG. 121-122

12-INF-06

Collateral Contacts

Collateral Contact: a person outside the applicant's household who provides verbal confirmation of the household's circumstances.

The SNAP office will use a collateral contact as a substitute for written verification only in instances when written documentation is unavailable or inadequate. The office will call the collateral contact directly for information to support what the household has reported. For example, the SNAP office might call the landlord or neighbors to confirm the applicant's address and household composition.

The SNAP worker must:

- Obtain the information in writing, over the telephone, or in person from acceptable collateral contacts provided by the applicant. If the applicant does not give the SNAP office an acceptable contact person, the SNAP office will identify a person to contact.
- Obtain the applicant's permission to disclose household information to a collateral contact. When the SNAP office makes collateral contact, it is inadvertently letting that person know that the applicant's household is applying for some type of benefit.
- Give the applicant a chance to verify information in some other way or to withdraw their application if they do not want a person selected by the SNAP office contacted.

Verification and Documentation, cont.

Home Visits

The SNAP office should conduct a home visit only if it cannot verify household eligibility criteria through documentation or collateral contacts. Applicants do not have to let workers visit their homes, but the SNAP office can deny the application if it cannot verify the household's eligibility.

12-INF-06

Computer Matches for Verification

The SNAP office can obtain information from:

- Computer systems of other public benefit programs
- Internal Revenue Service (IRS)
- Social Security Administration (SSA)
- Some banks
- NYS Department of Motor Vehicles (DMV)
- Tax collectors
- Other agencies and organizations that may have records about people's wages, benefit checks, addresses, and other factors that affect SNAP eligibility

The SNAP office usually will not tell the applicant when it is checking information in this way. If the office gets information that affects the SNAP case, it will typically contact the household to verify the information or refer the case to an internal investigation unit.

GIS 20DC/TA69 NYC ONLY

Computer Matches Involving NYC Veterans Only

OTDA matches a quarterly Public Assistance Reporting Information System (PARIS) file from the United States Department of Veterans Affairs (VA) against NYC HRA clients and applicants in WMS. This match is done to identify veterans who may be eligible for, but unaware of, veteran-related healthcare, counseling and employment services. When appropriate, eligible veterans and their families will be referred to those services in place of receiving TANF, SNAP or other public benefits.

SNAPSB SECTION 5:

PG. 114-117

12-INF-06

GIS 13 TA/DC043

Helpful resource at the back of this section:

LDSS-2642 Documentation Requirements Checklist

LDSS-3666 TA/SNAP Documentation/ Verification Desk Guide

Necessary Verification

SNAP rules require that the SNAP worker get proof of the following:

- **Identity of applicant**—If an authorized representative applies in place of an applicant, the SNAP office must verify both the identity of the authorized representative and the applicant. Identity is the only necessary verification for households eligible for expedited processing.
- **Household size**—Verification can be obtained from a collateral contact such as a landlord or other people not related to the family. Other readily available documentation is also acceptable including: school district reports, Housing Authority Section 8 information, or any other documents that can be used to prove the size of the family applying for SNAP.

continued next page

Verification and Documentation, cont.

- **Age**—The household must provide the date of birth for all applying household members. The household has until the next recertification to provide verification of dates of birth. Acceptable means of documentation include: birth certificates, and school records or social security number (SSN) validation. (See below.)
- **Non-citizenship status** (also referred to as Alien Status by OTDA)—Anyone in the household who is applying for SNAP and is not a U.S. citizen must provide proof of their immigration status. The SNAP office verifies the claimed legal status and any immigration documents submitted with the U.S. Citizenship and Immigration Services (USCIS).
The SNAP office will only verify USCIS status for those household members who submit proof of their immigration status. Any non-citizen household members who do not submit proof of their immigration status (such as undocumented non-citizens) will be excluded from the household for SNAP purposes, but the rest of the household can still receive SNAP benefits.
- **Social security numbers (SSNs)**—Everyone in the household must provide the SNAP office with a social security number. In New York State, eligibility workers verify SSNs directly with the Social Security Administration (SSA). Therefore, individuals do not have to provide proof of their SSN unless the number they provide to the SNAP office does not match the SSA's records or cannot be verified.
- **Income and resources**—Applicants must provide pay stubs and bank records to the SNAP office to verify their earned/unearned income and resources if applicable.
- **Residence in the county**—The SNAP office does not have to verify where the applicant lives if it is not reasonably possible to get verification. For example: the applicant recently moved to the area, is homeless, or is a migrant farm worker and cannot get verification easily.

Homeless SNAP applicants are exempt from the residency verification. They do not need a permanent address to apply, and can use the address of an authorized representative, a community organization (ex: shelter, soup kitchen), or the local SNAP office as an acceptable mailing address. See GIS 13TA/DC043 for more information on documentation requirements for homeless youth.

The following documents are used for budgeting only, not eligibility determinations:

- **Shelter and utility costs**
- **Childcare and child support costs** being deducted in the budgeting process
- **Medical expenses for elderly** (60 years of age and older) and applicants who meet the SNAP definition for disabled
- **Disability**—for special budgeting rules applicable to disabled people or those who are exempt from work activities due to a disability

Note: If verification of an item used *only for budgeting* a deduction is not available, the case can still be opened and budgeted without the deduction; however, the household may get a smaller benefit than it would have if the item had been verified.

Case Example: If the household does not have verification of childcare costs, the budget can be calculated without the child care deduction. When the household provides documentation for the child care expense, they might get an increase in their SNAP benefit based on the new budget with the deduction.

Verification and Documentation, cont.

SNAPSB SECTION 5:
PG. 119-120
12-INF-06

Verification of Questionable Information

Questionable information: any information on the application that is inconsistent with:

- Statements made by the applicant
- Other information on the present application or previous ones
- Information received by the caseworker

SNAP applicants should be prepared to verify as many facts as possible and to explain any unusual household circumstances in the initial interview. The SNAP office will ask for verification of any information that it finds questionable. These requests, provided in writing, should list all required information and the date by which the household should provide that information. Such requests, and the guidelines upon which they are based, must not discriminate based on race, religion, ethnic background, or national origin.

The following items shall only be verified if questionable:

- Citizenship
- Household composition
- Whether household members purchase and prepare meals together or separately

05-ADM-08

Front End Detection Systems

Front End Detection System (FEDS) program: an anti-fraud measure utilized by New York State that conducts investigations of applications that appear to have questionable circumstances. All local FEDS plans must be approved by OTDA.

For cash assistance purposes: All counties are required to operate a FEDS program.

For SNAP-only cases: The program is optional. New York City does not have a SNAP-only FEDS plan; about two-thirds of counties throughout the state do.

Caseworkers may only refer those cases that meet specific criteria spelled out in the county's FEDS plan, and only after the household has first been given an opportunity to explain their situation.

What happens when there is a FEDS referral:

Typically, an LDSS investigator visits the applicant at their home or asks the household to appear for an in-office interview. However, for SNAP purposes, there is no obligation on the part of the household to meet with the investigator.

If a household fails to attend a FEDS interview:

That absence can not be used as a reason to deny the SNAP application and should not delay the normal application process. The investigator should continue without the household's cooperation and forward their report to the eligibility worker. The worker will then consider the information in the FEDS report before making a final decision on the household's application.

See 05-ADM-08 for a list of criteria, called indicators, that can trigger a FEDS referral.

Verification and Documentation, cont.

SNAPSB SECTION 5:
PG. 95-97

Households Without Social Security Numbers

Every person in a household applying for SNAP must provide the SNAP office with his or her Social Security Number (SSN). If a household member does not have an SSN, they must apply for one before they can receive SNAP benefits unless they have “good cause.”

Good Cause: an applicant has tried to apply for a social security number but has not yet received it. For example, an applicant may have good cause if the Social Security Office will not accept the application because the applicant is waiting for a replacement copy of a lost birth certificate.

If an applicant applies for an SSN, the receipt from the SSA showing that they have applied satisfies the requirement.

Applicants who do not give the SNAP office their SSN or provide proof that they applied for one, or do not have good cause for not applying for an SSN, cannot receive SNAP benefits. However, the rest of the household members can proceed with the application without that household member. The excluded household member will be treated as an ineligible non-citizen for budgeting purposes.

As soon as the household member qualifies (i.e. provides proof they have applied for an SSN), they will be added as a member of that SNAP case.

SNAPSB SECTION 5:
PG. 69-89
03-INF-14

Households With Undocumented Non-Citizens

Undocumented non-citizens: individuals who cannot verify their immigration status. Undocumented non-citizens are **not** eligible for SNAP benefits.

When a household contains a member who cannot provide immigration verification, the SNAP office:

- Must continue to process the application for the remaining household members;
- Must not report anyone to USCIS. A threat by the SNAP office to contact USCIS to verify immigration status is a violation of the non-citizen’s civil rights;
- Can report a non-citizen to OTDA if presented with proof that the person is illegally in the country (deportation orders).

If the ineligible non-citizen is someone who would otherwise have to be part of the SNAP household (for example, the parent of minor children in the household), their income must be reported because a pro-rata portion will count in determining the amount of SNAP benefits for which the rest of the family is eligible.

Find more information about budgeting for this type of household under *Advanced Budgeting* in the *Budgeting and Estimating SNAP Benefits* section of this guide.

Notification of Acceptance or Denial

SNAPSB SECTION 8
14-INF-16

Whether a SNAP application is accepted or denied, the SNAP office must send a notice informing the applicant of its decision within 30 calendar days of the application filing date.

If the SNAP office decides that the applicant qualifies for SNAP, the notice of acceptance must:

- State how much the household's SNAP benefit will be
- Include the start and end dates of the certification period

If the SNAP office denies the application, the notice of denial must explain the reason for the denial.

All notices must also include the following information:

- Phone number of the SNAP office
- The name of someone at the SNAP office the applicant can call with questions, if possible
- Information about the right to a conference and/or a fair hearing
- How to get free legal aid

New York State uses an automated computer notice system for most notices. These notices include information about how the budget was calculated, so if there are any mistakes, they can be identified and mediated with the SNAP office.

Notice of Pending Application

When an application is delayed beyond 30 days and the fault lies with the SNAP office, a "Notice of Pending Application" will be created and sent to inform applicants that there has been a delay in application processing and that the application is still pending. Applications cannot be denied when the pending application is beyond 30 days and it is due to the fault of the SNAP office.

See *Timeliness* earlier in this section for further details.

Resources for This Section

On the following pages, you will find these resources:

LDSS-4826 SNAP Application Form and LDSS-4826A How to Complete Booklet

Instructions for Ordering SNAP Applications & OTDA Order Form 876 EL

LDSS-3938/LDSS 3938 NYC SNAP Application Expedited Processing Summary Sheet

LDSS-4942 Authorized Representative Request Form

LDSS-2642 Documentation Requirements Checklist

LDSS-3666 TA/SNAP Documentation/Verification Desk Guide

NYDocSubmit Quick Reference Card



SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) APPLICATION/RECERTIFICATION



This application can ONLY be used to apply for SNAP

If you are blind or seriously visually impaired and need this application in an alternative format, you may request one from your social services district. For additional information regarding the types of formats available and how you can request an application in an alternative format, see the instruction book (LDSS-4826A), or www.otda.ny.gov.

If you are blind or seriously visually impaired, would you like to receive written notices in an alternative format? Yes No

If Yes, check the type of format you would like: Large Print Data CD Audio CD
 Braille, if you assert that none of the other alternative formats will be equally effective for you.

If you require another accommodation, please contact your social services district.

If you are only applying for SNAP you can use this shorter application. If you would like to apply for other benefits such as Temporary Assistance, Child Care Assistance, Home Energy Assistance or Medicaid please ask for a different application.

When You Are Applying For SNAP

- You can file an application the same day you receive it. We must accept your application if, at a minimum, it contains your name, address, (if you have one), and a signature. This information will establish your application filing date.
- You must complete the application process, including having an interview and signing the certification statement on page 8 of the application/recertification for your eligibility to be determined. If you are eligible, benefits will be provided back to the date you filed your application.
- You can apply for and get SNAP for eligible household member(s) even if you or some other members of your household are not eligible for benefits because of immigration status. For example, ineligible alien parents can apply for SNAP for their children and receive benefits for their eligible children.
- You can still apply and be eligible for SNAP even if you have reached your Temporary Assistance time limits.

Need SNAP Benefits Right Away? You May Be Eligible For Expedited Processing of your SNAP Application:

If your household has little or no income or liquid resources, or if your rent and utility expenses are more than your income and liquid resources, or you are a migrant or seasonal farmworker with little or no income or resources when you apply, you may be eligible to get SNAP within 5 calendar days of the date you apply. When a resident of an institution is jointly applying for SSI and SNAP prior to leaving the institution, the recorded filing date of the application is the date of release of the applicant from the institution.

Where You Can Apply For SNAP

If you live **outside of New York City**, you can apply on-line at myBenefits.ny.gov, or call or visit the social services district in the county where you live and ask for an application package, which can be mailed or dropped off to that appropriate office. You can get the address and phone number of the social services district in your county by calling toll free **1-800-342-3009**.

If you live in **New York City** and you are **not** also applying for Temporary Assistance, you can apply on-line at myBenefits.ny.gov, or call or visit any SNAP Office and ask for an application package. You can get the address and phone number by calling **1-718-557-1399** or toll free **1-800-342-3009**.

Having Problems Coming To Us For A SNAP Interview Appointment?

If it is difficult for you to come in for a SNAP interview appointment (reasons may include employment, health issues, transportation or child care problems), in some circumstances, we can interview you by telephone, or you may have someone else apply for you. Please contact your social services district if you have any questions, to see if you are eligible for a telephone interview, or if you need to reschedule an interview.

NON-DISCRIMINATION NOTICE – In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, religious creed, disability, age, political beliefs, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audio tape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

SNAP APPLICATION / RECERTIFICATION

Application Date	Interview Date	Center/Office	Unit	Worker	Case Type	Case Number	Registry Number	Version	<input type="checkbox"/> Apply <input type="checkbox"/> Recertify	Lang
Legal Name: _____ Telephone Number: _____ Other phone where you can be reached: _____										
Residence Address: _____ Apt.# _____ City _____, NY Zip Code _____										
Mailing Address (if different) _____ Apt.# _____ City _____, NY Zip Code _____										
Known by Any Other Name: _____ Are You: <input type="checkbox"/> Applying or <input type="checkbox"/> Recertifying Do you want to receive notices in: <input type="checkbox"/> Spanish and English or <input type="checkbox"/> English Only										

We must accept your application if, at a minimum, it contains your name, address (if you have one), and signature in this box.	APPLICANT/REPRESENTATIVE SIGNATURE	DATE SIGNED
		2

List everyone who lives with you even if they are not applying. List yourself first.

L N	First Name	M I	Last Name	Social Security Number (SSN) of applying member (if none, write "NONE")	Date of Birth	Marital Status	Sex M or F	Is this person applying?		Relationship to you	Do you buy and/ or prepare food with this person?		Hispanic or Latino?		Enter Y (Yes) or N (No) for each race* (Codes Defined Below)					
								Yes	No		Yes	No	Yes	No	I	A	B	P	W	
1								✓		self	✓									
2																				
3																				
4																				
5																				
6																				
7																				
8																				

*Race/Ethnic Codes: I – Native American or Alaskan Native, A - Asian, B – Black or African American, P – Native Hawaiian or Pacific Islander, W – White

The provision of this information is voluntary. It will not affect the eligibility of the persons applying or the level of benefits received. The reason for this information is to ensure that program benefits are distributed without regard to race, color or national origin.

Are you and is everyone living with you a US citizen? ☐ Yes ☐ No If No, who is not a citizen? _____Are you or is anyone in your household applying for or receiving SNAP or Temporary Assistance in another place? ☐ Yes ☐ NoAre you or is anyone living with you a veteran? ☐ Yes ☐ No If Yes, who _____Do you or does anyone live in a drug or alcohol treatment center, State-certified group living facility or State-certified supervised/supportive apartment? ☐ Yes ☐ No

If you are recertifying for SNAP, list on Page 9 what has changed since your last application or recertification (such as moved, had a baby, someone moved in or out of your household).

You may use page 9 if you need more room or there is other information that you think we might need.

Go to Page 3

INCOME

List ALL your income and the income of everyone living with you. This includes, but is not limited to wages, income from self-employment minus the cost of producing self-employment (for example: babysitting, cleaning, income from a roomer or boarder), child support, pensions, veteran's benefits, disability, social security or SSI, grants or scholarships for rent or food, Temporary Assistance, and income from friends or relatives.

Name of Person Receiving Income	Source of Income	Hours Worked Per Month	How Often is it Received? (for example, weekly, bi-weekly, monthly)	Gross Amount Received Before Deductions

Do you or does anyone living with you have child/dependent care costs related to employment or training? ☐ Yes ☐ No If Yes, who _____.

Amount paid \$ _____. How often paid (e.g., weekly, monthly) _____.

Have you or has anyone living with you changed or quit jobs or reduced any form of income in the last 30 days – including reduced work hours or income? ☐ Yes ☐ No

Do you or does anyone living with you have any potential income that has not yet been received? ☐ Yes ☐ No If Yes, explain on Page 9.

Are you or is anyone living with you participating in a strike? ☐ Yes ☐ No If Yes, who _____.

Are you or is anyone living with you a boarder, foster child, or foster adult? ☐ Yes ☐ No

If Yes, check B for boarder or F for foster and write their name. ☐ B ☐ F Name: _____.

RESOURCES

Resources do not affect the eligibility of most households applying for SNAP. However, some resource information is used to determine if you qualify for expedited processing of your application.

How much money does everyone in your household have? (For example, on your person; in your home, in checking and savings accounts, or other locations, including jointly held accounts)
\$ _____ Belongs to _____.

Other financial assets? (For example, stocks, bonds, retirement accounts, savings bonds, mutual funds, IRAs, trust funds, money market certificates) ☐ Yes ☐ No

If Yes, amount \$ _____ Type _____ Owner _____.

How many cars, trucks or other vehicles do you or anyone in your household have?

____ #1 Year _____ Make _____ Model _____ Owner _____

____ #2 Year _____ Make _____ Model _____ Owner _____

Do you or anyone applying own any property including your own home? ☐ Yes ☐ No If yes, list property _____

Has anyone applying sold, given away or transferred cash or property in the last three months to qualify for SNAP? ☐ Yes ☐ No

EDUCATION/TRAINING AND LANGUAGE

Enter the name of each applying person in the household aged 16 or older, including yourself. For each person, put an "X" in the box in the "Highest Level of Education" section, using the education and training codes shown below. Check only one box per person. If you enter an "X" in the "0" column for a person, (indicating they do not have a high school diploma or a high school equivalency diploma), enter their highest school grade completed in the "Highest School Grade Completed" box (example – if a person is in 10th grade, put "9" in the "Highest School Grade Completed" box). Leave the "Highest School Grade Completed" box blank if the "0" column is not checked for a person in high school or obtaining a high school equivalency diploma.

Additionally, please identify the primary language spoken for each individual in the SNAP household that is age 16 or older. The primary language is the language the individual speaks most often.

Name (First and Last)	Highest Level of Education* (Codes Defined Below)						Highest School Grade Completed (see information below)	What is the Individual's primary language spoken?
	0	1	2	3	4	5		
								7

* Education and Training Codes: **0** – Less than a high school diploma or equivalency; **1** – High school diploma or high school equivalency diploma; **2** – Associates Degree (2-year college degree); **3** – Bachelor's degree (4-year college degree); **4** – Graduate degree (Master's or higher); **5** – Completion of an Individualized Education Plan (IEP); **8** – Unknown

NOTE: The provision of information regarding highest level of education, highest school grade and primary language spoken is voluntary. It will not affect the eligibility of the persons applying or the level of benefits received. The reason for this information is to meet federal reporting requirements.

LIVING ARRANGEMENTS AND EXPENSES

Check all the descriptions that apply to your household:

☐ Own home or paying for home ☐ Renting ☐ Migrant/seasonal farmworker ☐ No permanent residence ☐ Live with relatives or friends

List expenses:

Monthly rent or mortgage payment \$ _____ Tax on home per year \$ _____ Insurance on home per year \$ _____

Pay separately for Heat? ☐ Yes ☐ No If yes, specify type of heating: ☐ Gas ☐ Electric ☐ Oil ☐ Wood ☐ Coal ☐ Propane ☐ Other (list) _____

Heat Co. Name _____ Heat Co. Acct. No. _____

Pay for air conditioning, either in your electric bill or as a separate fee? ☐ Yes ☐ No

Pay separately for utilities (other than heating/cooling)? ☐ Yes ☐ No (for example, lights, cooking gas, garbage/trash, water, initial installation of utilities).

Does anyone else pay any of these expenses for you (some examples are Section 8 or other subsidy program)?

☐ Yes ☐ No If yes, who pays what? _____

Are you or is anyone living with you paying legally obligated child support? ☐ Yes ☐ No If yes, who _____

Name(s) of child(ren) support is being paid for _____

Payment amount \$ _____ Frequency of payments (for example, weekly, bi-weekly, monthly) _____

Are you, and/or anyone living with you, disabled or at least age 60? ☐ Yes ☐ No If yes, who _____

If so, does such person have medical bills? ☐ Yes ☐ No If yes, list on page 9 what they are for, how much and who is responsible for payment.

LIVING ARRANGEMENTS AND EXPENSES (cont'd)

Are you, and/or anyone living with you, on Medicaid with a spenddown? ☐ Yes ☐ No *If yes, who* _____ Amount \$ _____

Are you or anyone living with you (16 or 17 years of age) enrolled in school or training? ☐ Yes ☐ No *If yes, who* _____ Name of School/Training Program _____

Are you or anyone living with you, between the ages of 18 and 49 years of age, attending a school or training program (above High School)? ☐ Yes ☐ No *If yes, who?* _____

Name of School/Training program _____ Full Time (FT) ☐ Yes ☐ No Income ☐ Yes ☐ No Expenses ☐ Yes ☐ No

Are there adults in the household age 16 and older (including the applicant) who:

Are pregnant? ☐ Yes ☐ No *If yes, who* _____

Have any medical conditions that limit their ability to work or the type of work that they can perform? ☐ Yes ☐ No *If yes, who* _____

Answer these questions:

Are you or is anyone living with you violating a condition of probation or parole or fleeing to avoid prosecution, custody or confinement for a felony and actively being pursued by law enforcement?

☐ Yes ☐ No *If yes, who* _____

Are you or is anyone living with you in violation of probation or parole according to a court? ☐ Yes ☐ No *If yes, who* _____

Have you or has anyone living with you ever been disqualified from receiving SNAP because of fraud or intentional program violation? ☐ Yes ☐ No *If yes, who* _____

Have you or has anyone living with you been convicted of trading SNAP benefits for firearms, ammunition or explosives, or drugs after September 22, 1996? ☐ Yes ☐ No

If yes, who _____

Have you or has anyone living with you been convicted of buying or selling SNAP benefits for a combined amount of \$500 or more, after September 22, 1996? ☐ Yes ☐ No

If yes, who _____

Have you or has anyone living with you been convicted of fraudulently receiving duplicate SNAP benefits in any State after September 22, 1996? ☐ Yes ☐ No

If yes, who _____

You may use page 9 if you need more room or there is other information that you think we might need.

READ THE IMPORTANT INFORMATION BELOW

SNAP PENALTY WARNING – Any information you provide in connection with your application for SNAP will be subject to verification by Federal, State and local officials. If any information is incorrect, you may be denied SNAP. You may be subject to criminal prosecution if you knowingly provide incorrect information which affects eligibility or the amount of benefits. Anyone who is violating a condition of probation or parole or anyone who is fleeing to avoid prosecution, custody or confinement for a felony, and is actively being pursued by law enforcement, is not eligible to receive SNAP benefits.

If a SNAP household member is found to have committed an Intentional Program Violation (IPV), the member will not be able to get SNAP benefits for a period of:

- 12 months for the first SNAP-IPV;
- 24 months for the second SNAP IPV;
- 24 months for the first SNAP-IPV, that is based on a court finding that the individual used or received SNAP benefits in a transaction involving the sale of a controlled substance. (Illegal drugs or certain drugs for which a doctor's prescription is required.)
- 120 months if found guilty of making a false statement about who you are or where you live in order to get multiple SNAP benefits simultaneously, unless permanently disqualified for a third IPV.

Additionally, a court may bar an individual from participation in SNAP for an additional 18 months.

READ THE IMPORTANT INFORMATION BELOW (cont'd)**Permanent disqualification of an individual for:**

- The first SNAP-IPV based on a court finding of using or receiving SNAP benefits in a transaction involving the sale of firearms, ammunition or explosives.
- The first SNAP-IPV based on a court conviction for trafficking SNAP benefits for a combined amount of \$500 or more (Trafficking includes the illegal use, transfer, acquisition, alteration or possession of SNAP authorization cards or access devices.)
- The second SNAP-IPV based on a court finding that an individual used or received SNAP benefits in a transaction involving the sale of controlled substances. (Illegal drugs or certain drugs for which a doctor's prescription is required.)
- All third SNAP-IPV Intentional Program Violations.

Any person convicted of a felony for knowingly using, transferring, acquiring, altering or possessing SNAP authorization cards or access devices may be fined up to \$250,000, imprisoned up to 20 years or both. The individual may also be subject to prosecution under the applicable Federal and State laws.

You may be found ineligible for SNAP or found to have committed an IPV if:

- You make a false or misleading statement, or misrepresent, conceal or withhold facts in order to qualify for benefits or receive more benefits; or
- Purchase a product with SNAP benefits with the intent of obtaining cash by intentionally discarding the product and returning the container for the deposit amount; or
- Commit or attempt to commit an act that constitutes a violation of Federal or State law for the purpose of using, presenting, transferring, acquiring, receiving, possessing or trafficking of SNAP benefits, authorization cards or reusable documents used as part of the Electronic Benefit Transfer (EBT) system.

Additionally, the following is not allowed and, you may be disqualified from receiving SNAP benefits and/or be subject to penalties for actions that include:

- Using or have in your possession EBT cards that do not belong to you, without the card owner's consent; or
- Using SNAP benefits to buy nonfood items, such as alcohol or cigarettes, or to pay for food previously purchased on credit; or
- Allowing someone else to use your electronic benefit transfer (EBT) card in exchange for cash, firearms, ammunition, explosives or drugs, or to purchase food for individuals who are not members of the SNAP household.

If you get more SNAP benefits than you should have (overpayment), you must pay them back. If your case is active, we will take back the amount of the overpayment from future SNAP benefits that you get. If your case is closed, you may pay back the overpayment through any unused SNAP benefits remaining in your account, or you may pay by cash.

If you have an overpayment that is not paid back, it will be referred for collection, including automated collection by the federal government. Federal benefits (such as Social Security) and tax refunds that you are entitled to receive may be taken to pay back the overpayment. The debt will also be subject to processing charges.

Any SNAP benefits expunged from your EBT account will be used to reduce current overpayments. If you apply for SNAP again, and have not repaid the amount you owe, your SNAP benefits will be reduced if you begin to get them again. You will be notified, at that time, of the amount of reduced benefits you will get.

CONSENT – I understand that by signing this application form I agree to any investigation made by the New York State Office of Temporary and Disability Assistance or my local social services district to verify or confirm the information I have given or any other investigation made by them in connection with my request for SNAP benefits. If additional information is requested, I will provide it. I will also cooperate with State and Federal personnel in a SNAP Quality Control Review.

I understand that by signing this application/certification, I consent to an investigation to verify or confirm the information I have given and other investigation by any authorized government agency in connection with Home Energy Assistance Program (HEAP) benefits. I also consent to allow the information provided on this application to be used in referrals to available weatherization assistance programs and my utility company's low income programs. I understand that the State will use my Social Security Number to verify with my home energy vendors the receipt of HEAP. This authorization also includes permission for any of my home energy vendors (including my utility) to release certain statistical information, including but not limited to, my annual electricity usage, electricity cost, fuel consumption, fuel type, annual fuel cost and payment history to the Office of Temporary and Disability Assistance and the local Social Services District and the United States Department of Health and Human Services for the purposes of Low Income Home Energy Assistance Program (LIHEAP) performance measurement.

CONSENT FOR RELEASE OF CONFIDENTIAL UNEMPLOYMENT INSURANCE (UI) INFORMATION – I authorize the New York State Department of Labor (DOL) to release any confidential information, maintained by DOL for Unemployment Insurance (UI) purposes, to the New York State Office of Temporary and Disability Assistance (OTDA). This information includes UI benefit claims and wage records. I understand that OTDA, along with State and local agency employees working in local social services district offices, will use the UI information for establishing or verifying eligibility for, and the amount of SNAP applied for in this application and for investigations to determine whether I received benefits to which I was not entitled.

READ THE IMPORTANT INFORMATION BELOW (cont'd)

RELEASE OF INFORMATION TO SERVICE PROVIDERS - I give permission to the social services district and New York State to share information regarding Supplemental Nutrition Assistance Program benefits that I or any member of my household for whom I can legally give authorization have received, for purposes of verifying my eligibility for services and payment related to program administration provided by a State or local contractor. Such services may include, but are not limited to, job placement or training services provided to help me or my household members obtain and retain employment.

SUA (STANDARD UTILITY ALLOWANCE) INFORMATION – I understand that SNAP recipients are categorically income eligible for the Home Energy Assistance Program (HEAP). If I have not received a HEAP benefit of greater than \$20 in the current month or previous 12 months, or other similar energy assistance program benefits, I must pay separately for a heating, air conditioning or utility expense in order to receive a Standard Utility Allowance.

CHANGES – I agree to inform the agency **promptly** of any change in my needs, income, property, living arrangement, able-bodied adult without dependents (ABAWD) status including if my hours of work fall below 80 hours per month, pregnancy status or address to the best of my knowledge or belief in accordance with my reporting requirements.

REQUIREMENT TO REPORT/VERIFY HOUSEHOLD EXPENSES – I understand that my household must report child care and utility expenses in order to get a SNAP deduction for these expenses. I further understand that my household must report and verify rent/mortgage payments, property taxes, insurance, medical expenses and child support paid to a non-household member in order to get a SNAP deduction for these expenses. I understand that failure to report/verify the above expenses will be seen as a statement by my household that I/we do not want to receive a deduction for those unreported/unverified expenses. A deduction for these expenses may make me eligible for SNAP or may increase my SNAP benefits. I understand that I may report/verify these expenses at any time in the future. This deduction would then be applied to the calculation of SNAP in future months in accordance with the rules for change reporting and processing changes.

In applying for SNAP, I understand that the social services district will request and use information available through the Income and Eligibility Verification System to investigate my application, and may verify this information through collateral contacts if discrepancies are found. I also understand that such information may affect my eligibility for SNAP and/or level of SNAP benefits I receive.

PRIVACY ACT STATEMENT – COLLECTION AND USE OF SOCIAL SECURITY NUMBER (SSN) – The collection of SSN's is authorized for each household member with respect to SNAP pursuant to the Food and Nutrition Act of 2008. The information we collect will be used to determine whether your household is eligible or continues to be eligible for assistance or benefits. We will verify this information through computer matching programs. This information will also be used to monitor compliance with program regulations and for program management. This information may be disclosed to other State and Federal agencies for official examination and to law enforcement officials for the purpose of apprehending persons fleeing to avoid the law. The information will be used to check identity and to verify earned and unearned income.

If a SNAP claim arises against your household, the information on this application, including all SSN's, may be referred to Federal and State agencies, as well as private claims collection agencies, for claims collection action. Anyone applying for SNAP must provide a SSN. SSN's of ineligible members will also be used and disclosed in the manner above. If you or anyone applying/recertifying does not have a SSN, a SSN must be applied for with the Social Security Administration (SSA.gov).

Besides using the information, you give us in this way, the State also uses the information to prepare statistics about all the people receiving benefits from the Home Energy Assistance Program. The information is used for quality control by the State to make sure local districts are doing the best job they can. It is used to verify who your energy supplier is and to make certain payments to such vendors.

CITIZENSHIP/IMMIGRATION STATUS– I swear and/or affirm under penalty of perjury that the information I have provided about the citizenship and immigration status of myself and everyone living with me is true and correct. I understand that any information I provide to verify the immigration status of anyone applying for SNAP may be checked for authenticity with the United States Citizenship and Immigration Services.

For SNAP, citizenship must be documented **only if questionable**.

9

READ THE IMPORTANT INFORMATION BELOW (cont'd)

AUTHORIZED REPRESENTATIVE – You can authorize someone who knows your household circumstances to **apply** for SNAP for you. You can also authorize someone outside your household to get SNAP benefits for you and to use them to buy food for you. If you would like to authorize someone, you must do so in writing. You may do so by printing the person's name, address and phone number below. When an Authorized Representative is applying on behalf of a SNAP household that does not reside in an institution, **both** the Authorized Representative and a responsible adult member of the SNAP household must sign and date the signature sections at the bottom of this page, unless the Authorized Representative has been otherwise designated by the household in writing.

10

IF YOU WOULD LIKE TO AUTHORIZE SOMEONE, PRINT THE PERSON'S NAME, ADDRESS AND TELEPHONE NUMBER, AND SIGN BELOW.

Name _____ Address _____ Phone _____

CERTIFICATION: I swear and/or affirm under the penalties of perjury that the information I have given or will give to the local Social Services district is correct. Your signature is required below to complete the application process.

APPLICANT SIGNATURE (or Responsible Adult Household Member)	DATE SIGNED
X	11
Authorized Representative SIGNATURE	DATE SIGNED
X	

IF YOU HELPED COMPLETE THIS APPLICATION / RECERTIFICATION FOR SOMEONE ELSE, PRINT YOUR NAME AND ADDRESS HERE. YOU MAY ALSO VOLUNTARILY PRINT YOUR TELEPHONE NUMBER.

Name _____ Address _____ Phone _____

Use this area for additional information:

Who: _____ Explanation: _____

Who: _____ Explanation: _____

Who: _____ Explanation: _____

12

I CONSENT TO WITHDRAW MY APPLICATION/RECERTIFICATION. I understand that I may reapply at any time.

SIGNATURE

DATE

13

For Agency Use Only

Eligibility Determined by _____ Date _____

Signature of Person Who Obtained Eligibility Information: _____ Date _____

Reason ____/____/____ ☐ Withdrawal ☐ Denial ☐ Recert. Closing

Eligibility Approved by _____ Date _____

SNAP Authorization Period: From _____ To _____

☐ IN-PERSON INTERVIEW

☐ TELEPHONE INTERVIEW

Comments:



NYS Agency-Based Voter Registration Form

"If you are not registered to vote where you live now, would you like to apply to register here today?"

- ☐ **YES** If you checked **YES**, please complete the **VOTER REGISTRATION APPLICATION** below
- ☐ **NO** because I choose not to register **OR**
- ☐ I am already registered at my current address **OR**
- ☐ I asked for and received a mail registration form

If you do not check any box, you will be considered to have decided not to register to vote at this time.

Signature

Date

Please Print Name

Important!

Applying to register or declining to register to vote will not affect the amount of assistance that you will be provided by this agency.

If you would like help filling out the voter registration application form, we will help you. The decision whether to seek or accept help is yours. You may fill out the application form in private.

Información en español: si le interesa obtener este formulario en español, llame al 1-800-367-8683

中文資料: 若您有興趣索取中文資料表格, 請電: 1-800-367-8683

한국어: 한국어 한국어 양식을 원하시면 1-800-367-8683으로 전화 하십시오.

যদি আপনি এই ফর্মটি ইংরেজীতে পেতে চান তাহলে 1-800-367-8683 নম্বরে ফোন করুন

Rev. 2/2015

VOTER REGISTRATION APPLICATION (instructions on back)

☐ Yes, I need an application for an Absentee Ballot

Please print or type in blue or black ink

☐ Yes, I would like to be an Election Day worker

1	Are you a U.S. citizen?		2	Will you be 18 years old on or before election day?		For Board Use Only	
	<input type="checkbox"/> YES <input type="checkbox"/> NO If you answered NO , do not complete this form			<input type="checkbox"/> YES <input type="checkbox"/> NO If you answered NO , do not complete this form unless you will be 18 by the end of the year			
3	Last Name		First Name		Middle Initial	Suffix	
4	Address where you live (do not give P.O. box)		Apt. No.	City/Town/Village		Zip Code	County
5	Address where you get your mail (if different than above)		P.O. Box, Star Route, etc.		Post Office	Zip Code	
6	Date of Birth	7	Sex	8	Telephone (optional)	Email (optional)	
10	The last year you voted		Your address was (give house number, street and city)		9	ID Number (Check the applicable box and provide your number) <input type="checkbox"/> New York State DMV number — — — — — <input type="checkbox"/> Last four digits of your Social Security number — — — — — <input type="checkbox"/> I do not have a New York State DMV or Social Security number	
	In county/state		Under the name (if different from your name now)				
11	Political Party I wish to enroll in a political party <input type="checkbox"/> Democratic party <input type="checkbox"/> Independence party <input type="checkbox"/> Republican party <input type="checkbox"/> Women's Equality party <input type="checkbox"/> Conservative party <input type="checkbox"/> Reform party <input type="checkbox"/> Green party <input type="checkbox"/> Other _____ <input type="checkbox"/> Working Families party I do not wish to enroll in a political party <input type="checkbox"/> No party				12	Affidavit: I swear or affirm that <ul style="list-style-type: none"> I am a citizen of the United States. I will have lived in the county, city or village for at least 30 days before the election. I will meet all requirements to register to vote in New York State. This is my signature or mark on the line below. The above information is true, I understand that if it is not true, I can be convicted and fined up to \$5,000 and/or jailed for up to four years. Signature or Mark in ink _____ Date _____	

(Optional) Register to donate your organs and tissues

Last Name		
First Name	Middle Initial	Suffix
Address		
Apt Number	City/Town/Village	Zip Code
Birth Date	Sex <input type="checkbox"/> M <input type="checkbox"/> F	
Eye Color	Height _____ Ft. _____ In.	

By signing below, you certify that you are:

- 18 years of age or older
- Consent to donate all of your organs and tissues for transplantation, research, or both;
- Authorizing the Board of Elections to provide your name and identifying information to DOH for enrollment in the Registry;
- And authorizing DOH to allow access to this information to federally regulated organ procurement organizations and NYS-licensed tissue and eye banks and hospitals upon your death.



Signature

Date

Qualifications for Registration

You Can Use This Form To:

- register to vote in New York State;
- change your name and/or address, if there is a change since you last voted;
- enroll in a political party or change your enrollment.

To Register You Must:

- be a U.S. citizen;
- be 18 years old by December 31 of the year in which you file this form (note: You must be 18 years old by the date of the general, primary, or other election in which you want to vote.);
- be a resident of the County, or of the City of New York at least 30 days before an election;
- not be in jail or on parole for a felony conviction; and
- not claim the right to vote elsewhere.

Important!

If you believe that someone has interfered with your right to register or to decline to register to vote, your right to privacy in deciding whether to register or in applying to register to vote, or your right to choose your own political party or other political preference, you may file a complaint with:

NYS Board of Elections
40 North Pearl St, Suite 5
Albany, NY 12207-2729

Telephone: 1-800-469-6872;

TDD/TTY users contact the New York State Relay at 711;
or visit our web site - www.elections.ny.gov

Your decision to register will remain confidential and will be used only for voter registration purposes. Anyone not choosing to register to vote and/or information regarding the office to which the application was submitted will remain confidential, to be used only for voter registration purposes.

Verifying your identity

We will try to check your identity before Election Day, through the DMV number (driver's license number or non-driver ID number), or the last four digits of your social security number, which you will fill in Box 9.

If you do not have a DMV or Social Security number, you may use a valid photo ID, a current utility bill, bank statement, paycheck, government check or some other government document that shows your name and address. You may include a copy of one of those types of ID with this form.

If we are unable to verify your identity before Election Day, you will be asked for ID when you vote for the first time.

To complete this form:

It is a crime to procure a false registration or to furnish false information to the Board of Elections.

Box 9: You must make one selection. For questions refer to Verifying your identity above.

Box 10: If you have never voted before, write "None". If you can't remember when you last voted, put a question mark (?). If you voted before under a different name, put down that name. If not, write "Same".

Box 11: Check one box only. Political party enrollment is optional but that, in order to vote in a primary election of a political party, a voter must enroll in that political party, unless state party rules allow otherwise.



HOW TO COMPLETE THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) APPLICATION/RECERTIFICATION AND APPLICANT/RECIPIENT RIGHTS AND RESPONSIBILITIES FOR SNAP



This application can ONLY be used to apply for SNAP

If you are blind or seriously visually impaired and need an application or these instructions in an alternative format, you may request them from your social services district (SSD). The following alternative formats are available:

- Large print;
- Data format (a screen reader-accessible electronic file);
- Audio format (an audio transcription of the instructions or application questions); and
- Braille, if you assert that none of the alternative formats above will be equally effective for you.

Applications and instructions are also available for download in large print, data format and audio format from www.otda.ny.gov. Please note that applications are available in audio format and Braille solely for informational purposes. In order to apply, you must submit an application in written, non-alternative format.

If you have any disabilities that prevent you from completing this application and/or from waiting to be interviewed, please notify your SSD. The SSD will make every effort to provide a reasonable accommodation to address your needs.

If you require another accommodation, or need other help completing this application, please contact your SSD. We are committed to assisting and supporting you in a professional and respectful manner.



HOW TO COMPLETE THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) APPLICATION/RECERTIFICATION AND APPLICANT/RECIPIENT RIGHTS AND RESPONSIBILITIES FOR SNAP

This application can ONLY be used to apply for SNAP

If you are only applying for SNAP you can use this shorter application. If you would like to apply for other benefits such as Temporary Assistance, Child Care Assistance, Home Energy Assistance or Medicaid please ask for a different application.

When You Are Applying For SNAP

- You can file an application the same day you receive it. We must accept your application if, at a minimum, it contains your name, address, (if you have one), and a signature. This information will establish your application filing date.
- You must complete the application process, including having an interview and signing the certification statement on page 8 of the application/recertification for your eligibility to be determined. If you are eligible, benefits will be provided back to the date you filed your application.
- You can apply for and get SNAP for eligible household member(s) even if you or some other members of your household are not eligible for benefits because of immigration status. For example, ineligible alien parents can apply for SNAP for their children and receive benefits for their eligible children.
- You can still apply and be eligible for SNAP even if you have reached your Temporary Assistance time limits.

Need SNAP Benefits Right Away? You May Be Eligible For Expedited Processing of your SNAP Application.

If your household has little or no income or liquid resources, **or** if your rent and utility expenses are more than your income and liquid resources, **or** you are a migrant or seasonal farmworker with little or no income or resources when you apply, you may be eligible to get SNAP within 5 calendar days of the date you apply. When a resident of an institution is jointly applying for SSI and SNAP prior to leaving the institution, the recorded filing date of the application is the date of release of the applicant from the institution.

Where You Can Apply For SNAP

If you live **outside** of New York City, you can apply on-line at myBenefits.ny.gov, or call or visit the social services district in the county where you live and ask for an application package, which can be mailed or dropped off to that appropriate office. You can get the address and phone number of the social services district in your county by calling toll free **1-800-342-3009**.

If you live in **New York City** and you are **not** also applying for Temporary Assistance, you can apply on-line at myBenefits.ny.gov, or call or visit any SNAP Office and ask for an application package. You can get the address and phone number by calling **1-718-557-1399** or toll free **1-800-342-3009**.

Having Problems Coming To Us For A SNAP Interview Appointment?

If it is difficult for you to come in for a SNAP interview appointment (reasons may include employment, health issues, transportation or child care problems), in some circumstances, we can interview you by telephone, or you may have someone else apply for you. Please contact your social services district if you have any questions, to see if you are eligible for a telephone interview, **or if you need** to reschedule an interview.

INSTRUCTIONS ON HOW TO COMPLETE THE SNAP APPLICATION/RECERTIFICATION

Be sure to complete each section by PRINTING clearly in blue or black ink.

Do **NOT** print in the shaded areas.

If you are applying as someone's representative, please print information about that person, not yourself.

ALTERNATIVE FORMATS: Check "YES" or "NO" to indicate whether you are blind or seriously visually impaired and would like to receive written notices in an alternative format. If "Yes," check the type of format you would like. Alternative formats are available in large print, data CD, audio CD, or Braille, if you assert that none of the other alternative formats are equally effective for you. If you require another accommodation, or need other help completing this application, please contact your SSD.

SECTION 1: APPLICANT INFORMATION

NAME: PRINT your legal name including your first name, middle initial and last name.

TELEPHONE NUMBER: PRINT your home phone number.

OTHER PHONE: PRINT another phone number where you can be reached, if you have one.

RESIDENCE ADDRESS: PRINT the street, avenue, road, etc., where you now live. PRINT the city you live in. PRINT your zip code.

MAILING ADDRESS: PRINT your mailing address if it is different from your residence.

OTHER NAME: PRINT any maiden names, names from a previous marriage, or other names that any person listed has been known by or now uses.

Check (✓) whether you are applying or recertifying for SNAP.

Check (✓) if you wish to receive notices in Spanish and English or just English.

SECTION 2: Sign your name, date, and provide your address (if you have one) **ONLY** if you want to submit your application without completing the next page at this time to establish your application filing date. You must complete the application process, including the interview and sign on page 8 for us to determine your eligibility.

SECTION 3: HOUSEHOLD MEMBERS INFORMATION:

LIST THE NAMES OF EVERYONE WHO LIVES WITH YOU, EVEN IF THEY ARE NOT APPLYING WITH YOU.

PRINT your full name first. Then PRINT the names of the other people who live with you:

PRINT the Social Security Number (if the individual does not have a SSN, enter "none"), date of birth, marital status and sex for each person applying.

Check (✓) Yes or No to tell us who is applying.

For **each** person in the household, PRINT how they are related to you (for example: wife, son, friend, etc.).

Check (✓) Yes or No if that person buys and/or prepares food with you.

Check (✓) Yes or No to indicate if each person applying is Hispanic or Latino.

Enter Y (Yes) or N (No) for each race *.

Race/Ethnic codes: I – Native American or Alaskan Native, **A** – Asian, **B** – Black or African American, **P** – Native Hawaiian or Pacific Islander, **W** – White

The provision of this information is voluntary. It will not affect the eligibility of the persons applying or the level of benefits received. The reason for this information is to ensure that program benefits are distributed without regard to race, color or nation origin.

SECTION 4: Answer all questions in section 4. Be sure to provide the names of individuals who are not U.S. citizens.

SECTION 5: INCOME: List all your income and the income of everyone living with you. PRINT the name of the person receiving the income, the source of income and how often it is received. Income can include: Regular job (wages), income before strike, on-the-job-training, military reserves, national guard, work study, alimony, child support, educational assistance (grants, scholarships, etc.), friends or relatives (other than loans), temporary assistance, pensions or retirement, Supplemental Security Income (SSI), Social Security benefits, veterans benefits, unemployment benefits, worker's compensation, babysitting, taxi driving, cleaning homes or other buildings, farming/ranching, income from a roomer, income from a boarder or arts and crafts.

NOTE: Foster Care Payments and SNAP – You may choose to include the foster care child or adult in the SNAP household. If you do, any associated foster care payments will be counted as income. All other income or resources of the foster care child also will be counted. If you have any questions about this, make sure to ask your worker.

Be sure to answer all other questions in section 5.

SECTION 6: RESOURCES: Resources do not affect the eligibility of most households applying for SNAP. However, some resource information is used to determine if you qualify for expedited processing of your application.

Answer all the questions in Section 6 for yourself and everyone who is applying for SNAP. List the dollar (\$) amount or value and the name of the person who has the resource. **Be sure to list any joint holdings with non-household members.** Resources may include any of the following: cash on hand, cash held by others, checking or savings account, savings bonds, individual retirement account, pension plan, individual development account, stocks/bonds, mutual funds, trust fund, money market certificates, buildings, land, rental property, vacation or recreational property or house other than home.

SECTION 7: EDUCATION/TRAINING AND LANGUAGE: Enter the name of each applying person in the household aged 16 or older, including yourself. For each person, put an "X" in the box in the "Highest Level of Education" section, using the education and training codes shown on the SNAP Application (LDSS-4826). Check only one box per person. If you enter an "X" in the "0" column for a person, (indicating they do not have a high school diploma or a high school equivalency diploma), enter their highest school grade completed in the "Highest School Grade Completed" box). Leave the "Highest School Grade Completed" box blank if the "0" column is not checked for a person in high school or obtaining a high school equivalency diploma. Please identify the primary language spoken for each individual in the SNAP household that is age 16 or older. The primary language is the language the individual speaks most often.

NOTE: The provision of information regarding highest level of education, highest school grade and primary languages spoken is voluntary. It will not affect the eligibility of the persons applying or the level of benefits received. The information is requested to meet federal reporting requirements.

SECTION 8: LIVING ARRANGEMENTS AND EXPENSES:

PRINT the amount you pay for rent, mortgage, room and board or other housing. List the dollar (\$) amount that you pay for your property taxes and homeowner's insurance.

If you pay for your heat separately, check (✓) what type of heat you have, and fill in the name of the heating company and your account number.

Also, indicate if:

- you pay for other utilities separately from your rent/mortgage, have air conditioning costs and if you do, who pays the separate expense?
- anyone pays legally obligated child support and if so, who, how much, the frequency of payments, and the name of the child(ren) support is being paid for?
- anyone in household applying, who is disabled or at least 60 has any medical bills such as in-home nursing service, dentures, hearing aid, eyeglasses, seeing eye dog or service animal, health insurance and medical payments, hospital or nursing care, medical or dental services, prescription drugs or medical transportation?
- anyone in your household is on Medicaid with a spenddown and if so, who and how much?
- anyone in your household is enrolled in school or in a training program and if so, who and where, and enrollment status?
- If you or anyone who lives with you age 16 or older who is applying is pregnant, select "Yes" and print your/their name in the space provided following this question.
- If you or anyone who lives with you age 16 or older has any condition that keeps you/him/her from working or from doing certain kinds of work, select "Yes" and print your/his/her name in the space provided following this question.

Be sure to answer all other questions in section 8.

SECTION 9: LEGAL STATEMENTS, RESPONSIBILITIES AND PENALTIES: Read this section carefully or have someone read it to you.

Note: NY State Law provides for fine or jail, or both, for a person found guilty of obtaining SNAP by hiding the facts or not telling the truth.

I understand that the State will use my Social Security Number to verify with my home energy vendors the receipt of HEAP. This authorization also includes permission for any of my home energy vendors (including my utility) to release certain statistical information, including but not limited to, my annual electricity usage, electricity costs, fuel consumption, fuel type, annual fuel cost and payment history to the Office of Temporary and Disability Assistance and the local Social Services District and the United States Department of Health and Human Services for the purposes of Low Income Home Energy Assistance Program (LIHEAP) performance measurement.

NON-DISCRIMINATION NOTICE – In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, religious creed, disability, age, political beliefs, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audio tape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

SECTION 10: SNAP AUTHORIZED REPRESENTATIVE: If you want someone from outside your household to apply for SNAP benefits or get the SNAP benefits or to buy the food for you, PRINT their name, address and phone number, unless the authorized representative has been otherwise designated by the household in writing.

SECTION 11: SIGNATURES: Sign your name. If you are an Authorized Representative, both you and a responsible adult household member must sign and date the signature sections on page 8 of the Application/Recertification.

When an Authorized Representative is applying on behalf of a SNAP Household that does not reside in an institution, **both the** Authorized Representative and the Head of Household or another responsible adult member of the household must sign and date the signature sections on Page 8 of the Application/Recertification.

SECTION 12: ADDITIONAL INFORMATION: Use this section to let us know additional information that you think we might need to know.

SECTION 13: CONSENT TO WITHDRAW: If you decide you no longer wish to apply for SNAP, sign your name and enter date. You may reapply at any time.

Note: The last page of this application is an application to register to vote. If you would like help filling out the voter registration application form, ask your worker. Applying or declining to register to vote will not affect your eligibility or the amount of assistance that you will be given by this agency.

Information from your application and interview will be entered and stored in the Welfare Management System (WMS), a statewide computer system. This system is used to improve the management of Social Services Programs and to deter fraud.

**READ THE IMPORTANT INFORMATION BELOW
APPLICANT/RECIPIENT RIGHTS AND RESPONSIBILITIES FOR SNAP**

Additional information regarding your rights and responsibilities is contained in the Client Information Books (LDSS-4148A, LDSS-4148B and LDSS-4148C). These books can be obtained at your social services district, and on-line.

YOU HAVE RIGHTS:

- As an Applicant/Recipient of SNAP you must be interviewed as promptly as possible in order to determine eligibility and to issue benefits within 30 days of application filing.
- You may request that the in-office interview be waived in hardship situations. Hardship generally includes, but is not limited to, illness, transportation difficulties, care of a household member, hardship due to residency in a rural area, prolonged severe weather, or work or training hours that prevent you from coming in during the social services district's office hours. **The in-office interview will be waived, at your request, if all the adult members of your household are elderly or disabled with no earned income.** The agency may waive the in-office interview in favor of a telephone interview or scheduled home visit. In-person interviews may be scheduled in advance at any mutually acceptable location including a household's residence.
- You may bring someone to your interview to interpret for you. If you need an interpreter, the agency will arrange for one at no cost to you. You cannot be denied access to services because you are not fluent in English or hearing or speech impaired. Social Services districts may utilize the TTY/TTD relay systems to gain access to services for hearing or speech impaired applicants/recipients. If you have any special needs you can request special accommodations from your social services district.
- If you have a disability, you have the same right to access and be interviewed for SNAP as someone who does not have a disability.
- Within 30 days of the date you filed your completed application and interview for SNAP, you must be told if your application is approved or denied. If you are eligible for expedited processing you must be told within 5 days after the date you turned in your application if you are qualified for SNAP and/or advised if additional documentation is needed.
- You must be given a written notice telling you if your application for SNAP is approved or denied:
 - If your Application is approved, this notice will tell you the amount of SNAP benefits you will get;
 - If your Application is denied, this notice will tell you why and what you should do if you disagree or do not understand this decision.

WHAT IS A FAIR HEARING

A Fair Hearing is a chance for you to tell an Administrative Law Judge from the New York State Office of Temporary and Disability Assistance why you think the social services district's decision about your case was wrong. After the Fair Hearing, the State will issue a written decision which will state whether the social services district's decision was right or wrong. The written decision may order the social services district to correct your case.

TIME LIMITS TO ASK FOR A FAIR HEARING

If you want to ask for a Fair Hearing for SNAP, call **right away** because there are time limits. If you wait too long, you may not be able to get a Fair Hearing. **If you get a notice about your case and you want to ask for a Fair Hearing, the notice will tell you how much time you have to ask for the Fair Hearing. Be sure to read all of the notice carefully. If your notice tells you that your SNAP benefits have been denied, will be stopped or will be reduced, you may ask for a Fair Hearing within 90 days from the date of the notice. You may ask for a Fair Hearing if you think you are not getting enough SNAP benefits at any time within the certification period.**

READ THE IMPORTANT INFORMATION BELOW (cont'd)**HOW TO ASK FOR A FAIR HEARING**

If you live anywhere in New York State, you may request a Fair Hearing by telephone, fax, online, or by writing to the address below.

Telephone: Statewide toll free request number is 800-342-3334. Please have the notice, if any, with you when you call.

Fax: your Fair Hearing Request to: 518-473-6735

Online: Complete online request form at <http://otda.ny.gov/hearings/>

In writing: If you received a notice, fill in the supplied space and send a copy of the notice, or write to:

Fair Hearing Section
NYS Office of Temporary and Disability Assistance
Fair Hearings
P.O. Box 1930
Albany, New York 12201-1930 *Please keep a copy of any notice for yourself*

Walk-In: If you live in New York City you may also make your request in person by walking into the **Office of Administrative Hearings, Office of Temporary & Disability Assistance, 14 Boerum Place, Brooklyn, New York**

EMERGENCY - If your situation is very serious, the New York State Office of Temporary and Disability Assistance will set up a Fair Hearing for you as soon as possible. When you call or write for a Fair Hearing, be sure to explain that your situation is very serious.

NOTE: For New York City emergency fair hearings only – Call 800-205-0110. Do not use this telephone number for anything except emergencies. Requests that do not involve emergencies will not be taken at this number.

INTERPRETERS – You have the right to an interpreter at no cost to you, if English is not your primary language, or if you are hearing or speech impaired.

AID CONTINUING - If you get a notice telling you that your benefits will be stopped or reduced, and you ask for a Fair Hearing before the **effective date** on your notice, your SNAP benefits will, in most instances, stay the same ("**aid continuing**") until the Fair Hearing decision is made. If you do not get a notice about your case, and your benefits are stopped or reduced, at the same time that you ask for a Fair Hearing, you can ask that your SNAP benefits be restored ("**aid continuing**") until the Fair Hearing decision is made.

However, if you get "**aid continuing**" and you lose the Fair Hearing, you may have to pay back any benefits that you received as "aid continuing" while waiting for the Fair Hearing decision. If you **do not** want the SNAP benefits you have been getting to stay the same until the Fair Hearing decision is made, you must tell this to the New York State Office of Temporary and Disability Assistance when you call or write for a Fair Hearing.

HOW TO PREPARE FOR A FAIR HEARING

The New York State Office of Temporary and Disability Assistance will send you a notice, which tells you when and where the Fair Hearing will be held. To help you get ready for the Fair Hearing, you have the right to look at your case record and get free copies of the forms and papers which will be given to the Administrative Law Judge at the Fair Hearing. You can also get free copies of any other papers in your case record which you think you may need for the Fair Hearing. Usually, you can get these papers before the hearing or at the hearing at the latest. If you ask for any papers related to your hearing, and the social services district does not give them to you before or at the hearing, you should tell the Administrative Law Judge about it.

You should also bring to the Fair Hearing any witnesses who can help you and any information you have such as: **Pay stubs, Bills, Receipts, Leases, Doctor's statements**, to help you explain why you think the social services district's decision is wrong.

You can bring a lawyer, a relative or a friend to the Fair Hearing to help you explain why you think a social services district's decision about your case is wrong. If you think you need a lawyer to help you with your Fair Hearing, you may be able to get a lawyer at no cost to you by calling your local Legal Aid or Legal Services Office. For the names of other lawyers, call your local Bar Association.

READ THE IMPORTANT INFORMATION BELOW (cont'd)

Someone from the social services district will also be at the Fair Hearing to explain the social services district's decision about your case. You or your representative will be able to question this person and any witnesses from the social services district.

If you cannot go to the Fair Hearing, you can send someone else in your place. If you are sending someone who is not a lawyer to the Fair Hearing, you must give this person a letter to give to the Administrative Law Judge. This letter should tell the Judge that you want this person to take your place at the Fair Hearing. If the Administrative Law Judge decides that your presence is required, and your testimony is necessary, the hearing may be re-scheduled for another day for you to appear. You will be notified of the new day by mail.

NOTE: If you ask, you will be able to get back the money you had to pay for public transportation, child care and other necessary expenses to go to the fair hearing. If no public transportation is available, you may be able to get back the money you had to pay for another type of transportation. If you are unable to use public transportation because of a medical problem, you may be able to get back the money you had to pay for another type of transportation. However, you may be asked to provide medical verification.

TO LOOK AT YOUR CASE AND COMPUTER RECORDS:

Once you apply for SNAP or other help, case records and computer records are kept about your case. Usually, you have the right to look at those records. However, you may **not** be able to look at all of the records. Your worker can explain the rules to you.

When you write for copies of your computer records, the Personal Privacy Protection Law requires that New York State agencies, send you your records; **or** tell you why they will not give you your records; **or** tell you they have your request and they will determine if you are allowed to get your records within five working days of when they get your request letter.

AN APPLICANT/RECIPIENT OF SNAP HAS SEVERAL RESPONSIBILITIES:**Employment Requirements for SNAP Applicants and Recipients**

Unless an individual documents to the satisfaction of the social services district that he/she is exempt (not required to participate) from SNAP work requirements (as described below), the individual must:

- Accept a job or a referral to a job opening
- Participate in an assessment of your ability to work
- Provide information regarding your employment status and availability for work
- Participate in work activities as assigned by the social services district

An individual is exempt (not required to participate) from SNAP work requirements if documentation is provided to the satisfaction of the social services official that the individual is: Younger than 16 years of age or 60 years of age or older

- Mentally or physically disabled, incapacitated or ill and unable to engage in work activities
- Responsible for the care of a dependent child under the age of six. If you are participating in work experience under a federally-funded Temporary Assistance program, this exemption from SNAP work requirements does not apply.
- Subject to and complying with a work requirement under a federally funded Temporary Assistance program. If you are assigned to work experience, this exemption from SNAP work requirements does not apply.
- Responsible for the full-time care of an incapacitated person
- An applicant for or recipient of Unemployment Insurance Benefits
- A regular participant in a drug or alcohol treatment program and the social services official determines that you are unable to work or that assignment to work activities is impractical
- A student enrolled at least half-time in a recognized school, training program or institution of higher education
- Employed at least 30 hours a week **or** earning at least the equivalent of 30 times the federal minimum wage per week
- An applicant for Supplemental Security Income (SSI) and SNAP benefits under the joint processing provisions
- A 16 or 17 year old individual who is not the head of household **or** who is attending school or an employment program at least half-time

If an individual fails or refuses to comply with a SNAP work assignment or quits a job, he/she may become ineligible for SNAP benefits. The length of time that the individual is ineligible for SNAP benefits depends on the number of times the individual has been sanctioned for not complying with a work requirement.

READ THE IMPORTANT INFORMATION BELOW (cont'd) Additional Eligibility Requirements for SNAP Recipients who are Able-Bodied Adults without Dependents (ABAWDs)

An individual who is required to participate in SNAP work requirements, must meet additional SNAP eligibility requirements unless the individual is:

- Under 18 years of age or 50 years of age or older;
- Living in a SNAP household that includes a member who is under 18 years of age;
- A recipient of Veteran's Affairs (VA) disability compensation;
- A recipient of disability benefits from a public or private source, such as Social Security Disability Insurance (SSDI) or NYS disability benefits;
- Pregnant; or
- Unable to work at least 80 hours a month due to a physical or mental limitation.

NOTE: *Only the individual who meets one or more of the conditions listed above would be exempt from ABAWD requirements. Other ABAWDs in the SNAP household would still be required to comply with ABAWD requirements in order to continue to receive SNAP benefits for more than 3 months in a 36-month period.*

Individuals who are not exempt from the Additional Eligibility Requirement listed above are an ABAWD and are only eligible to receive SNAP benefits for three months in a 36 month period unless that individual:

- Works (including "in-kind" work and volunteer work) for at least 80 hours per month;
 - Participates in a qualifying work/training program approved by the social services district for at least 80 hours per month;
 - Complies with a Work Experience Program (WEP) assignment for the number of hours per month equal to his/her household's SNAP benefit divided by the higher of the federal or State minimum wage;
 - Participates in a program under the Workforce Innovation and Opportunity Act which may include job search, job readiness, occupational skills training and education activities, or the Trade Act of 1974 for at least 80 hours per month; or,
 - Participates in a combination of work or qualifying work programs for at least 80 hours per month.
- NOTE:** *The federal ABAWD requirements listed above apply to each ABAWD in the SNAP household.*

If the ABAWD is meeting any of the requirements listed above, but has not notified the social services district, the individual should immediately contact the social services district and provide documentation of his/her participation to avoid becoming ineligible for SNAP benefits after receiving SNAP benefits for 3 months in a 36-month period. If the ABAWD is not participating in work or qualifying activities for at least 80 hours per month and he/she wants to receive SNAP benefits beyond the 3 month limit and is unable to secure paid employment of at least 80 hours a month, he/she should immediately contact the social services district to discuss the work or work programs that are available to permit the ABAWD to meet his/her federal ABAWD requirement.

In addition, the ABAWD must provide documentation of participation in unpaid work activities on a monthly basis and report to the social services district within 10 days after the end of the month if his/her work hours go below 80 hours a month. Failure to comply with these requirements without good cause may result in the ABAWD being ineligible for SNAP benefits.

GOOD CAUSE

An ABAWD may also have a good cause reason that prevented the individual from working or participating in ABAWD qualifying activities for at least 80 hours in the month. Good cause is an event or circumstance beyond an individual's control that prevents an ABAWD from meeting the ABAWD requirement during the month. Good cause examples may include, but are not limited to: a temporary illness or a household emergency. An ABAWD is required to provide proof of any good cause or exemption from ABAWD work rules, when requested by the social services district. Proof of good cause or exemption could include a statement from a medical professional providing the ABAWD's care.

If an ABAWD believes that he/she has good cause for not meeting ABAWD requirements or believes that he/she should be exempt from the ABAWD requirement because he/she meets one of the conditions identified above or lives in an area with an approved ABAWD waiver, the ABAWD should immediately contact the social services district and provide supporting documentation. If an ABAWD does not meet the federal ABAWD requirements and loses eligibility for SNAP as a result, he/she may be able to receive SNAP again, if otherwise eligible, and should immediately contact the social services district to discuss what he/she needs to do to regain SNAP eligibility.

IF YOU ARE SUSPECTED OF FRAUD

If you find out that you are being investigated because your worker thinks you did not tell the truth about your case, you should talk to a lawyer. If you are charged with welfare fraud in criminal court, the court will, if you are eligible, assign a lawyer to represent you at no cost.

READ THE IMPORTANT INFORMATION BELOW (cont'd)**RESPONSIBILITY TO RESCHEDULE A MISSED INTERVIEW:**

As an Applicant/Recipient of SNAP, you are responsible to reschedule a missed interview before the 30th day after the date you applied to avoid losing SNAP.

RESPONSIBILITY TO PROVIDE PROOF

When you are applying for SNAP, you will be asked to provide proof of certain things. Your worker will advise you of what is needed. Document requirements may vary for different assistance programs. If the social services district already has proof of certain things that do not change such as social security number, you do not need to prove it again.

By having proof of identity and other important documents when you first apply for assistance, you may be able to get help sooner.

If you are dropping off documents at your social services office, ask for a receipt which should include the district name, your name, the date, time, list of each specific document being left, and the name of the worker giving you the receipt.

You must provide the proof that your worker tells you is needed to have your eligibility for SNAP determined. If you have trouble getting the requested proof, make it known to your worker.

NON-CITIZEN ELIGIBILITY INFORMATION

Many non-citizens are qualified aliens who are eligible for SNAP. Even if you are not, your children may be eligible. SNAP should not affect your immigration status with respect to any USCIS decision regarding your immigration matter.

You may be eligible for SNAP if you are a United States (U.S.) citizen, a non-citizen U.S. national (people born in American Samoa or Swains Island), or a qualified alien for SNAP eligibility is:

1. An American Indian born in Canada with at least 50 per centum of blood of the American Indian race under section 289 of the Immigration and Nationality Act (INA); or
2. A member of a federally recognized Indian tribe under section 4(e) of the Indian Self-Determination and Education Assistance Act; or
3. An alien admitted as a Hmong or Highland Laotian, including the spouse (or unremarried surviving spouse) or unmarried dependent child; or
4. A refugee admitted under section 207 of the INA; or
5. An alien granted asylum under section 208 of the INA; or
6. An alien whose deportation has been withheld under section 243(h) of the INA as in effect prior to April 1, 1997, or removal withheld under section 241(b)(3) of the INA; or
7. An alien admitted as a Cuban or Haitian entrant under section 501(e) of the Refugee Education Assistance Act of 1980; or
8. An alien who is a victim of trafficking under section 103(8) of the Trafficking Victims Protection Act of 2000; or
9. A lawfully residing alien who is on active duty in the U.S. Armed Forces, an honorably discharged veteran whose discharge is not because of immigration status, his or her spouse, unmarried dependent children, or unremarried surviving spouse; or
10. An alien admitted as an Amerasian; or
11. An alien lawfully admitted for permanent residence under the INA and who has 5 years in status; or
12. An alien paroled under section 212(d)(5) of the INA for at least 1 year and who has 5 years in status; or
13. A battered spouse or child, parent of a battered child or child of a battered parent with a petition pending or approved under 8 USC 1641(c) who entered before 8/22/96 or has 5 years in status; or
14. Aliens also may be eligible for SNAP if:
 - They are lawfully admitted for permanent residence and have earned, or can be credited with 40 quarters of work; or
 - They are in a qualified status listed above and receive certain disability or blindness benefits; or
 - They are in a qualified status listed above and are under 18 years old; or
 - They are lawfully in the U.S. on August 22, 1996 and are blind, disabled or 60 years of age or older; or
 - They are Iraqi or Afghani nationals granted special immigration status under section 101(a)(27) of the INA or have been granted conditional entry under section 203(a)(7) of the INA as in effect before 4/1/80.

Ordering Blank SNAP Applications from OTDA

Hard copies of SNAP applications and other related publications from OTDA are available free of charge. To order copies of these documents in large quantities, visit otda.ny.gov/programs/publications/order/ or fill out OTDA Form 876 and mail the completed form to the address below. Please allow three weeks for processing of order. Form 867 can be found on the next page.

NYS Office of Temporary and Disability Assistance

Document Services

PO Box 1990

Albany, NY 12201

Fax: 518-402-0084

Email: Forms.Orders@otda.ny.gov

This information can be found at otda.ny.gov/programs/publications/order/

Instructions for filling out the form:

- For SNAP-only applications, use document number 4826
- For document title, use “SNAP Benefits Application/Recertification”
- Make sure to specify language(s) you would like:
 - English
 - Spanish
 - Arabic
 - Chinese
 - Haitian-Creole
 - Korean
 - Russian

Note:

- Requests for the same items are limited to **twice** per year.
- Remember to order a sufficient supply at least two months in advance.

Request for Documents or Publications

Submit Completed Form to: Forms.Orders@Otda.ny.gov
Social Service Districts May Also Order Online: <http://formorders/>

Receiver's Name**Business Name****Street Address** *(We cannot ship to PO Boxes)***Suite, Apt, Floor, Etc.****City****State****ZIP**

We recommend that you establish a re-order point to ensure sufficient quantities are on hand to meet your needs. Please order documents in numerical sequence and specify quantities in number of forms NOT number of boxes. Allow 3 weeks for processing and shipping of your order.

Form Number	Form Title	Quantity Requested (Number of Forms)
<input type="text"/>	<input type="text"/>	<input type="text"/>
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Agency/Program Submitting Request**Requestor Name****Email Address** *(Required)***Phone Number****Date Submitted****Notes**

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) APPLICATION EXPEDITED PROCESSING SUMMARY SHEET

CASE NAME	CASE NUMBER	SCREENED BY	DATE APPLICATION FILED	MONTH	DAY	YEAR
			DATE OF SCREENING	MONTH	DAY	YEAR

INSTRUCTIONS FOR COMPLETING THIS FORM

- Screen all applicants for expedited application processing Working Families SNAP Initiative (WFSNAPI), on the day of application.
- State results of screening in Part Four; and if qualified for expedited application processing, conduct a Full Eligibility Interview and complete Part Five within five calendar days of application.
- If Full Eligibility Interview determines Household eligible for SNAP benefits:
 - Make benefits available to client within five calendar days after the date of application
 - Send/Provide client with the CNS "Approval Notice" or manual "Action Taken Notice" within five calendar days after the application date
 - Follow-up on all pending verification before issuance of on-going benefits beyond the initial expedited issuance period

PART ONE – CHECK YES OR NO

IS THE HOUSEHOLD ALREADY RECEIVING SNAP BENEFITS THIS MONTH? ☐ **YES** - IF YES, HOUSEHOLD DOES **NOT QUALIFY** FOR EXPEDITED PROCESSING ☐ **NO** - IF NO, CONTINUE WITH PART TWO

NOTE: IF "YES" IS CHECKED, BUT HOUSEHOLD ENTERED A DOMESTIC VIOLENCE SHELTER DURING THE MONTH OF APPLICATION, CONTINUE WITH PART TWO.

COMPLETE PART FOUR

PART TWO – CHECK YES OR NO

** In determining GROSS INCOME, exclude non-countable income such as child support payments made to a person outside the household.

SECTION A	CHECK YES OR NO	<input type="checkbox"/> YES – IF YES, HOUSEHOLD QUALIFIES FOR EXPEDITED PROCESSING. <u>COMPLETE PART FOUR</u>	<input type="checkbox"/> NO – IF NO, CONTINUE WITH SECTION B.
	DOES THE HOUSEHOLD HAVE \$100 OR LESS IN CASH, SAVINGS OR OTHER LIQUID RESOURCES, AND HAS THE HOUSEHOLD RECEIVED OR DOES IT EXPECT TO RECEIVE LESS THAN \$150 GROSS INCOME ** DURING THE MONTH OF APPLICATION?		
SECTION B	ARE HOUSEHOLD'S TOTAL GROSS INCOME ** DURING MONTH OF APPLICATION PLUS THE HOUSEHOLD'S LIQUID RESOURCES LESS THAN THEIR MONTHLY RENT/MORTGAGE PLUS UTILITY EXPENSES?	<input type="checkbox"/> YES IF YES, HOUSEHOLD QUALIFIES FOR EXPEDITED PROCESSING. <u>COMPLETE PART FOUR</u>	<input type="checkbox"/> NO IF NO, HOUSEHOLD DOES NOT QUALIFY FOR EXPEDITED PROCESSING <u>UNLESS</u> QUALIFIED UNDER PART THREE.
	Rent/Mortgage: \$ _____ Income: \$ _____ *Heat/AC: _____ Resources: _____ *Utilities: _____ *Telephone: _____ *Homeless Shelter Deduction _____ Total Expenses: \$ _____ Totals: _____ * Use HT/AC Standard Utility Allowance (SUA) only if household incurs costs or received HEAP greater than \$20 during the month of application or within the previous 12 months of application. ** Use the Homeless Shelter Deduction for "undomiciled" households who do not reside in a homeless shelter.		GO TO PART THREE IF A <u>MIGRANT/SEASONAL FARMWORKER</u> OTHERWISE, <u>COMPLETE PART FOUR</u>

PART THREE – MIGRANT/SEASONAL FARM WORKER HOUSEHOLDS ONLY - CHECK YES OR NO

A. IS THIS A HOUSEHOLD WITH NO MORE THAN \$100 IN LIQUID RESOURCES? ☐ **YES** ☐ **NO** – IF NO, HOUSEHOLD DOES **NOT QUALIFY** FOR EXPEDITED PROCESSING. COMPLETE PART FOUR

AND

B. THE ONLY INCOME FOR THE MONTH OF APPLICATION:

(1) WAS TERMINATED BEFORE APPLICATION? ☐ **YES** ☐ **NO** CONTINUE WITH B2

OR

(2) IS NEW, AND NO MORE THAN \$25 GROSS INCOME WILL BE RECEIVED WITHIN TEN DAYS AFTER APPLICATION ☐ **YES** ☐ **NO**

IF YES TO QUESTION A, AND YES TO EITHER QUESTION B1 OR QUESTION B2, HOUSEHOLD **QUALIFIES** FOR EXPEDITED PROCESSING, IF NO TO BOTH B1 & B2 HH DOES **NOT QUALIFY**, COMPLETE PART FOUR IN EITHER SITUATION

PART FOUR - RESULTS OF EVALUATION FOR EXPEDITED APPLICATION PROCESSING - CHECK ONE

<input type="checkbox"/> QUALIFIED FOR EXPEDITED APPLICATION PROCESSING.	<input type="checkbox"/> NOT QUALIFIED FOR EXPEDITED APPLICATION PROCESSING STOP HERE	<input type="checkbox"/> NOT ENOUGH INFORMATION IS PROVIDED ON THE APPLICATION TO DETERMINE IF ELIGIBLE FOR EXPEDITED PROCESSING.
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NOTES:**PART FIVE - ELIGIBILITY INTERVIEW – COMPLETE SECTIONS A****VERIFICATION - CHECK YES OR NO**

SECTION A	1. CAN APPLICANT'S IDENTITY BE VERIFIED? IF DOCUMENTARY EVIDENCE IS NOT READILY AVAILABLE, COLLATERAL CONTACTS ARE ACCEPTABLE. NO SPECIFIC DOCUMENT CAN BE REQUIRED.	<input type="checkbox"/> YES, IF ELIGIBLE BENEFITS CAN BE ISSUED PROVIDED ANY OUTSTANDING REQUIREMENTS HAVE BEEN MET GO TO QUESTION 2	<input type="checkbox"/> NO IF APPLICANT IS DEEMED ELIGIBLE, SNAP BENEFITS CANNOT BE ISSUED UNTIL VERIFICATION OF IDENTITY IS PROVIDED GO TO QUESTION 2
	2. WAS THE HOUSEHOLD'S LAST ISSUANCE AN EXPEDITED ISSUANCE?	<input type="checkbox"/> YES GO TO QUESTION 3	<input type="checkbox"/> NO IF DEEMED ELIGIBLE, HH CAN RECEIVE BENEFITS WITH ALL OTHER VERIFICATION PENDED, CONTINUE TO SECTION B
	3. IF YES TO QUESTION 2, HAS ALL RELEVANT VERIFICATION BEEN SUBMITTED?	<input type="checkbox"/> YES IF DEEMED ELIGIBLE HH CAN RECEIVE BENEFITS WITH ALL OTHER VERIFICATION PENDED, CONTINUE TO SECTION B	<input type="checkbox"/> NO IF HH IS DEEMED ELIGIBLE, SNAP BENEFITS CANNOT BE ISSUED UNTIL ELIGIBILITY IS VERIFIED. ALLOW 10 DAYS FOR VERIFICATION TO BE SUBMITTED. DATE REQUESTED: _____ DATE SUBMITTED: _____

WORKING FAMILIES SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM INITIATIVE

SECTION B	PLEASE COMPLETE FOR NON-TA SNAP HOUSEHOLDS ONLY	
	1. IS ANY <u>ADULT</u> * (18 YEARS OF AGE OR OLDER) MEMBER OF YOUR HOUSEHOLD EITHER WORKING 30 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$217.50 OR MORE PER WEEK? OR 2. ARE ANY TWO (2) <u>ADULT</u> * MEMBERS OF YOUR HOUSEHOLD <u>EACH</u> EITHER WORKING 20 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$145 OR MORE PER WEEK?	<input type="checkbox"/> YES – IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI <input type="checkbox"/> YES – IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI

DATE ELIGIBILITY INTERVIEW:

WORKER NAME:

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) APPLICATION EXPEDITED PROCESSING SUMMARY SHEET

			DATE APPLICATION FILED	MONTH	DAY	YEAR
CASE NAME	CASE NUMBER	SCREENED BY	DATE OF SCREENING	MONTH	DAY	YEAR

INSTRUCTIONS FOR COMPLETING THIS FORM

1. Screen all applicants for expedited application processing and Working Families Supplemental Nutrition Program Initiative (WFSNAPI), on the day of application.
2. State results of screening in Part Four; and if qualified for expedited application processing, conduct a Full Eligibility Interview and complete Part Five within five calendar days of application.
3. If Full Eligibility Interview determines Household eligible for SNAP benefits:
 - Make benefits available to client within five calendar days after the date of application.
 - Send/Provide client with the CNS "Approval Notice" or manual "Action Taken Notice" within five calendar days after the application date.
 - Follow-up on all pending verification before issuance of on-going benefits beyond the initial expedited issuance period.

PART ONE – CHECK YES OR NO

IS THE HOUSEHOLD ALREADY RECEIVING SNAP BENEFITS THIS MONTH?

☐ **YES** - IF YES, HOUSEHOLD DOES
NOT QUALIFY FOR EXPEDITED
PROCESSING

☐ **NO** - IF NO, CONTINUE
WITH PART TWO

NOTE: IF "YES" IS CHECKED, BUT HOUSEHOLD ENTERED A DOMESTIC VIOLENCE SHELTER DURING THE MONTH OF APPLICATION, CONTINUE WITH PART TWO.

COMPLETE PART FOUR

PART TWO – CHECK YES OR NO

** In determining GROSS INCOME, exclude non-countable income such as child support payments made to a person outside the household.

SECTION A

CHECK YES OR NO

DOES THE HOUSEHOLD HAVE \$100 OR LESS IN CASH, SAVINGS OR OTHER LIQUID RESOURCES, **AND**

HAS THE HOUSEHOLD RECEIVED OR DOES IT EXPECT TO RECEIVE LESS THAN \$150 GROSS INCOME ** DURING THE MONTH OF APPLICATION?

☐ **YES** – IF YES, HOUSEHOLD
QUALIFIES FOR EXPEDITED
PROCESSING.

☐ **NO** – IF NO, CONTINUE
WITH SECTION B.
COMPLETE PART FOUR

SECTION B

ARE HOUSEHOLD'S TOTAL GROSS INCOME ** DURING MONTH OF APPLICATION PLUS THE HOUSEHOLD'S LIQUID RESOURCES LESS THAN THEIR MONTHLY RENT/MORTGAGE PLUS UTILITY EXPENSES?

Rent/Mortgage: \$ _____ Income: \$ _____

*Heat/AC: _____ Resources: _____

*Utilities: _____

*Telephone: _____

*Homeless Shelter Deduction _____

Total Expenses: \$ _____ **Totals:** _____
☐ **YES**
IF YES, HOUSEHOLD **QUALIFIES**
FOR EXPEDITED PROCESSING.

☐ **NO**
IF NO, HOUSEHOLD DOES **NOT**
QUALIFY FOR EXPEDITED
PROCESSING UNLESS QUALIFIED
UNDER PART THREE.
COMPLETE PART FOUR
GO TO PART THREE IF A
MIGRANT/SEASONAL FARMWORKER
OTHERWISE, COMPLETE PART FOUR

* Use HT/AC Standard Utility Allowance (SUA) only if household incurs costs or received HEAP greater than \$20 during the month of application or within the previous 12 months of application.

** Use the Homeless Shelter Deduction for "undomiciled" households who do not reside in a homeless shelter.

PART THREE – MIGRANT/SEASONAL FARM WORKER HOUSEHOLDS ONLY - CHECK YES OR NO

A. IS THIS A HOUSEHOLD WITH NO MORE THAN \$100 IN LIQUID RESOURCES?

AND

☐ **YES**
☐ **NO** – IF NO, HOUSEHOLD DOES **NOT QUALIFY**
FOR EXPEDITED PROCESSING.
COMPLETE PART FOUR

B. THE ONLY INCOME FOR THE MONTH OF APPLICATION:

(1) WAS TERMINATED BEFORE APPLICATION?

OR

☐ **YES**☐ **NO** CONTINUE WITH B2

(2) IS NEW, AND NO MORE THAN \$25 GROSS INCOME WILL BE RECEIVED WITHIN TEN DAYS AFTER APPLICATION

☐ **YES**☐ **NO**

IF YES TO QUESTION A, AND YES TO EITHER QUESTION B1 OR QUESTION B2, HOUSEHOLD **QUALIFIES** FOR EXPEDITED PROCESSING,
IF NO TO BOTH B1 & B2 HH DOES **NOT QUALIFY**, COMPLETE PART FOUR IN EITHER SITUATION

PART FOUR - RESULTS OF EVALUATION FOR EXPEDITED APPLICATION PROCESSING - CHECK ONE☐ QUALIFIED FOR EXPEDITED APPLICATION PROCESSING.☐ NOT QUALIFIED FOR
EXPEDITED APPLICATION
PROCESSING STOP HERE☐ NOT ENOUGH INFORMATION IS PROVIDED ON
THE APPLICATION TO DETERMINE IF ELIGIBLE
FOR EXPEDITED PROCESSING.

NOTES:

PART FIVE - ELIGIBILITY INTERVIEW – COMPLETE SECTIONS A, B AND C**VERIFICATION - CHECK YES OR NO**

SECTION A	1. CAN APPLICANT'S IDENTITY BE VERIFIED? IF DOCUMENTARY EVIDENCE IS NOT READILY AVAILABLE, COLLATERAL CONTACTS ARE ACCEPTABLE. NO SPECIFIC DOCUMENT CAN BE REQUIRED.	<input type="checkbox"/> YES, IF ELIGIBLE BENEFITS CAN BE ISSUED PROVIDED ANY OUTSTANDING REQUIREMENTS HAVE BEEN MET GO TO QUESTION 2	<input type="checkbox"/> NO IF APPLICANT IS DEEMED ELIGIBLE, SNAP BENEFITS CANNOT BE ISSUED UNTIL VERIFICATION OF IDENTITY IS PROVIDED GO TO QUESTION 2					
	2. WAS THE HOUSEHOLD'S LAST ISSUANCE AN EXPEDITED ISSUANCE?	<input type="checkbox"/> YES GO TO QUESTION 3	<input type="checkbox"/> NO IF DEEMED ELIGIBLE, HH CAN RECEIVE BENEFITS WITH ALL OTHER VERIFICATION PENDED, CONTINUE TO SECTION B					
	3. IF YES TO QUESTION 2, HAS ALL RELEVANT VERIFICATION BEEN SUBMITTED?	<input type="checkbox"/> YES IF DEEMED ELIGIBLE HH CAN RECEIVE BENEFITS WITH ALL OTHER VERIFICATION PENDED, CONTINUE TO SECTION B	<input type="checkbox"/> NO IF HH IS DEEMED ELIGIBLE, SNAP BENEFITS CANNOT BE ISSUED UNTIL ELIGIBILITY IS VERIFIED. ALLOW 10 DAYS FOR VERIFICATION TO BE SUBMITTED. DATE REQUESTED: _____ DATE SUBMITTED: _____					
SECTION B	DATE OF ELIGIBILITY INTERVIEW: _____		WORKER NAME: _____					
	<p>PLEASE COMPLETE FOR NON-CA SNAP HOUSEHOLDS ONLY</p> <table border="0"> <tr> <td>1. IS ANY <u>ADULT</u>* (18 YEARS OF AGE OR OLDER) MEMBER OF YOUR HOUSEHOLD EITHER WORKING 30 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$217.50 OR MORE PER WEEK? OR</td> <td><input type="checkbox"/> YES IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI.</td> <td><input type="checkbox"/> NO IF NO GO TO QUESTION 2.</td> </tr> <tr> <td>2. ARE ANY TWO (2) <u>ADULT</u>* MEMBERS OF YOUR HOUSEHOLD <u>EACH</u> EITHER WORKING 20 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$145 OR MORE PER WEEK?</td> <td><input type="checkbox"/> YES IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI.</td> <td><input type="checkbox"/> NO IF NO, HOUSEHOLD DOES NOT QUALIFY FOR WFSNAPI.</td> </tr> </table> <p>* (Also Minor Heads of SNAP Household)</p>			1. IS ANY <u>ADULT</u> * (18 YEARS OF AGE OR OLDER) MEMBER OF YOUR HOUSEHOLD EITHER WORKING 30 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$217.50 OR MORE PER WEEK? OR	<input type="checkbox"/> YES IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI.	<input type="checkbox"/> NO IF NO GO TO QUESTION 2.	2. ARE ANY TWO (2) <u>ADULT</u> * MEMBERS OF YOUR HOUSEHOLD <u>EACH</u> EITHER WORKING 20 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$145 OR MORE PER WEEK?	<input type="checkbox"/> YES IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI.
1. IS ANY <u>ADULT</u> * (18 YEARS OF AGE OR OLDER) MEMBER OF YOUR HOUSEHOLD EITHER WORKING 30 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$217.50 OR MORE PER WEEK? OR	<input type="checkbox"/> YES IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI.	<input type="checkbox"/> NO IF NO GO TO QUESTION 2.						
2. ARE ANY TWO (2) <u>ADULT</u> * MEMBERS OF YOUR HOUSEHOLD <u>EACH</u> EITHER WORKING 20 OR MORE HOURS PER WEEK <u>OR</u> EARNING \$145 OR MORE PER WEEK?	<input type="checkbox"/> YES IF YES, HOUSEHOLD PRESUMPTIVELY QUALIFIES FOR WFSNAPI.	<input type="checkbox"/> NO IF NO, HOUSEHOLD DOES NOT QUALIFY FOR WFSNAPI.						

AGENCY DISPOSITION OF SNAP BENEFIT ELIGIBILITY - CHECK APPROPRIATE BOXES

SECTION C	COMPLETION OF THIS SECTION IS OPTIONAL – DISTRICT DISCRETION	
	<input type="checkbox"/> ELIGIBLE <input type="checkbox"/> ELIGIBLE (Applied on or before 15 th of month; zero benefit due to proration) <input type="checkbox"/> ELIGIBLE (Applied after 15 th of month; zero first month's benefit due to proration; full second month's benefit) <input type="checkbox"/> ELIGIBLE (Applied after 15 th of month; prorated first month's benefit plus second month's benefit) <input type="checkbox"/> INELIGIBLE: Indicate reason: <input type="checkbox"/> HOUSEHOLD IS INELIGIBLE FOR THE PROGRAM DUE TO PROGRAM RULES (provide explanation in comments.) <input type="checkbox"/> VERIFICATION OF IDENTITY NOT PROVIDED (SEE A1 ABOVE) <input type="checkbox"/> HH DID NOT SUBMIT ALL REQUIRED NON-IDENTITY VERIFICATION (SEE A3 ABOVE) Other Denial Reason/Comments: _____	
DATE OF FINAL DISPOSITION ON SNAP BENEFIT ELIGIBILITY: _____		WORKER NAME: _____

SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AUTHORIZED REPRESENTATIVE REQUEST FORM

If you are blind or seriously visually impaired and need this application/form in an alternative format, you may request one from your social services district. For additional information regarding the types of formats available, contact your social services district or visit www.otda.ny.gov.

If you are blind or seriously visually impaired, would you like to receive written notices in an alternative format? _____ Yes _____ No

If Yes, check the type of format you would like: _____ Large Print
_____ Data CD _____ Audio CD _____ Braille, if you assert that none of the other alternative formats will be equally effective for you.

If you require another accommodation, please contact your social services district.

Applicant/Recipient Name:	Applicant Address:
Applicant/Recipient Case Number:	

AUTHORIZED REPRESENTATIVE – You can authorize someone who knows your household circumstances to **apply** for SNAP benefits for you. You can also authorize someone to use your SNAP benefit card to buy food for you. If you would like to authorize someone for either of these purposes, you must do so in writing. You may do so by printing the person's name, address and phone number below and signing the next page of this form.

Authorized Representative Name:	Authorized Representative Address:
Authorized Representative Telephone Number:	

I authorize the above designated individual to act as my representative until I revoke this authorization for the purposes checked below. I understand that if I do not check any of the boxes below, my authorized representative will be authorized to perform all of the functions listed next to the boxes. I understand that I may revoke all or part of this authorization at any time by notifying my local district in writing.

**Please Check the
Appropriate Box(es)**

☐ Application for SNAP benefits

☐ Recertification for SNAP benefits

☐ To use my SNAP benefit (EBT card) to purchase food for me

☐ All of the above

SNAP PENALTY WARNING – Any information you provide in connection with your application for SNAP will be subject to verification by Federal, State and local officials. If any information is incorrect, you may be denied SNAP. You may be subject to criminal prosecution if you knowingly provide incorrect information which affects eligibility or the amount of benefits. Anyone who is violating a condition of probation or parole or anyone who is fleeing to avoid prosecution, custody or confinement for a felony, and is actively being pursued by law enforcement, is not eligible to receive SNAP benefits.

SNAP PENALTY WARNING (continued)

If a SNAP household member is found to have committed an Intentional Program Violation (IPV), the member will not be able to get SNAP benefits for a period of:

- 12 months for the first SNAP-IPV;
- 24 months for the second SNAP-IPV;
- 24 months for the first SNAP-IPV, that is based on a court finding that the individual used or received SNAP benefits in a transaction involving the sale of a controlled substance. (Illegal drugs or certain drugs for which a doctor's prescription is required.)
- 120 months if found to have made a fraudulent statement about who you are or where you live in order to get multiple SNAP benefits simultaneously, unless permanently disqualified for a third IPV.

Additionally, a court may bar an individual from participating in SNAP for an additional 18 months.

Permanent disqualification of an individual for:

- The first SNAP-IPV based on a court finding of using or receiving SNAP benefits in a transaction involving the sale of firearms, ammunition or explosives;
- The first SNAP-IPV based on a court conviction for trafficking SNAP benefits for a combined amount of \$500 or more (Trafficking includes the illegal use, transfer, acquisition, alteration or possession of SNAP authorization cards or access devices);
- The second SNAP-IPV based on a court finding that an individual used or received SNAP benefits in a transaction involving the sale of a controlled substance. (Illegal drugs or certain drugs for which a doctor's prescription is required);
- All third SNAP Intentional Program Violations.

Any person convicted of a felony for knowingly using, transferring, acquiring, altering or possessing SNAP authorization cards or access devices may be fined up to \$250,000, imprisoned up to 20 years or both. The individual may also be subject to prosecution under the applicable Federal and State laws.

You may be found ineligible for SNAP or found to have committed an IPV if:

- You make a false or misleading statement, or misrepresent, conceal or withhold facts in order to qualify for benefits or receive more benefits; or
- Purchase a product with SNAP benefits with the intent of obtaining cash by intentionally discarding the product and returning the container for the deposit amount; or
- Commit or attempt to commit any act that constitutes a violation of Federal or State law for the purpose of using, presenting, transferring, acquiring, receiving, possessing or trafficking of SNAP benefits, authorization cards or reusable documents used as part of the Electronic Benefit Transfer (EBT) system.

Additionally the following is not allowed and, you may be disqualified from receiving SNAP benefits and/or be subject to penalties for actions that include:

- Using or have in your possession EBT cards that do not belong to you, without the card owner's consent; or
- Using SNAP benefits to buy nonfood items, such as alcohol or cigarettes, or to pay for food previously purchased on credit; or
- Allowing someone else to use your electronic benefit transfer (EBT) card in exchange for cash, firearms, ammunition, explosives, or drugs or to purchase food for individuals who are not members of the SNAP household.

Note: Both the applicant and/or authorized representative are subject to the above penalties.

Applicant Signature:	Date:
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As an authorized representative I acknowledge the information set forth above.

Authorized Representative Signature:	Date:
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PROGRAMA DE ASISTENCIA NUTRICIONAL SUPLEMENTARIA (SNAP)

FORMULARIO DE PETICIÓN DE REPRESENTANTE AUTORIZADO

Si usted es una persona ciega o tiene un impedimento visual grave y necesita esta solicitud / formulario en un formato alternativo, lo puede solicitar de su distrito de servicios sociales. Si desea información adicional sobre los tipos de formatos disponibles, comuníquese con su distrito de servicios sociales o ingrese a www.otda.ny.gov.

Si usted es una persona ciega o tiene un impedimento visual grave, ¿Le gustaría recibir notificaciones en un formato alternativo? ____ Sí ____ No

Si contestó «Sí», marque el tipo de formato que desea: ____ Letra Grande ____ CD de Datos ____ CD Audio ____ Braille, si usted determina que ninguno de los otros formatos alternativos le serán de igual utilidad a usted.

Si usted necesita otra modificación, favor de comunicarse con su distrito de servicios sociales.

Nombre del solicitante o beneficiario:	Domicilio del solicitante:
Número de caso del solicitante o beneficiario:	

REPRESENTANTE AUTORIZADO – Usted puede autorizar a otra persona que conozca las circunstancias de su hogar para que **solicite** el subsidio SNAP por usted. Usted también puede autorizar a otra persona a utilizar su tarjeta de subsidio SNAP para que dicha persona compre los alimentos por usted. Si desea autorizar a otra persona para que realice uno de esos propósitos, debe hacerlo por escrito. También puede hacerlo escribiendo, a continuación, el nombre, domicilio y número de teléfono de dicha persona y firmando al pie de este formulario.

Nombre de Representante Autorizado:	Domicilio de Representante Autorizado:
Número de Teléfono de Representante Autorizado:	

Autorizo a la persona arriba mencionada a que actúe en mi representación para el propósito marcado a continuación, hasta que yo revoque mi autorización. Entiendo que si no marco ninguno de los casilleros a continuación, mi representante autorizado estará autorizado a realizar todas las funciones listadas en los casilleros. Entiendo que puedo revocar parcial o enteramente esta autorización cuando lo decida notificando al respecto y por escrito, al distrito local.

Sírvase marcar el/los casillero(s) pertinente(s)

☐ Solicitud de subsidio SNAP

☐ Usar mi subsidio SNAP (Tarjeta EBT) para comprar los alimentos por mí .

☐ Revalidación de subsidio SNAP

☐ Todas las anteriores

ADVERTENCIA SOBRE MULTA RELACIONADA CON SNAP – Toda información que usted suministre en relación con su solicitud de subsidio SNAP estará sujeta a verificación por autoridades federales, estatales y locales. De encontrarse información inexacta, se le podrá negar el subsidio SNAP. Se le someterá a enjuiciamientos penales por proporcionar, a sabiendas, información incorrecta que afecte su habilitación para recibir beneficios, o afecte el monto de los mismos. Toda persona que esté en violación de una de las reglas de libertad condicional («probation») o libertad bajo palabra («parole») o que esté huyendo para evitar un juicio, custodia o prisión por un delito grave, y actualmente es un prófugo de la ley, no es apto para recibir los subsidios SNAP.

ADVERTENCIA SOBRE MULTA RELACIONADA CON SNAP (continuación)

Si un integrante del grupo familiar beneficiario de SNAP es declarado culpable de Violación Intencional del Programa (IPV), esa persona no podrá recibir los subsidios de SNAP por un período de:

- 12 meses por la primera Violación Intencional del Programa SNAP (SNAP-IPV);
- 24 meses por la segunda Violación Intencional del Programa SNAP;
- 24 meses por la primera SNAP-IPV, si un tribunal de justicia lo declara culpable de haber utilizado o recibido subsidios de SNAP en una transacción de venta de una sustancia controlada. (Drogas ilegales o ciertas drogas para las cuales se requiere una receta médica).
- Por 120 meses, si se le declara culpable de haber hecho una declaración falsa sobre su identidad o su domicilio, con el fin de obtener múltiples subsidios SNAP simultáneamente, a menos que sea inhabilitado permanentemente por una tercera IPV.

Además, un tribunal de justicia también podrá impedir que una persona reciba subsidios de SNAP por un período adicional de 18 meses.

La inhabilitación permanente de un individuo por:

- La primera SNAP-IPV, si un tribunal de justicia lo declara culpable de haber utilizado o recibido beneficios de SNAP en una transacción para vender u obtener armas de fuego, municiones o explosivos;
- La primera SNAP-IPV, si un tribunal de justicia lo declara culpable de traficar beneficios de SNAP por un valor de \$500 o más. (El tráfico incluye uso, transferencia, obtención, alteración o posesión ilegal de fondos de SNAP, tarjetas de autorización o dispositivos de acceso);
- Por la segunda SNAP-IPV, según la decisión de un tribunal de justicia que lo declara culpable de haber recibido subsidios de SNAP en una transacción de venta de sustancias controladas. (Drogas ilegales o ciertas drogas para las cuales se requiere una receta médica).
- Todas las terceras Violaciones Intencionales del Programa SNAP.

Toda persona culpable de un delito grave por (a sabiendas) usar, transferir, adquirir, alterar o poseer fondos de SNAP, tarjetas de autorización o dispositivos de acceso, se le podrá imponer una multa de hasta \$250,000; una pena de prisión de hasta 20 años, o ambas sanciones. El individuo también podrá estar sujeto a enjuiciamiento penal conforme las leyes federales y estatales vigentes.

Se le podría declarar inhabilitado para recibir SNAP o declarado culpable de una Violación Intencional del Programa (IPV) si usted:

- Hace una declaración falsa o engañosa o hace una representación falsa, oculta o retiene hechos con el fin de habilitar para recibir subsidios o recibir más subsidios; o
- Comprar un producto con subsidios SNAP con el fin de obtener dinero en efectivo desechando intencionalmente el producto y devolviendo el envase por el monto del depósito; o
- Comete o intenta cometer un acto que constituye una violación de una ley federal o estatal con el objeto de usar, presentar, transferir, adquirir, recibir, poseer o traficar subsidios de SNAP, tarjetas de autorización o documentos reusables utilizados como parte del sistema de Transferencia Electrónica de Beneficios (EBT).

Además, no está permitido lo siguiente y se le puede inhabilitar para recibir el subsidio SNAP o estará sujeto a sanciones por las siguientes acciones:

- Usar o tener posesión de tarjetas EBT que no le pertenecen a usted sin el consentimiento del propietario de la tarjeta; o
- Usar el subsidio SNAP para comprar artículos no comestibles, tales como alcohol y cigarrillos, o pagar por comida previamente adquirida a crédito; o
- Permitir que otra persona use su tarjeta de transferencia electrónica de beneficios (EBT), a cambio de dinero en efectivo, armas de fuego, municiones, explosivos, o drogas; o comprar alimentos para personas que no forman parte del grupo familiar beneficiario de SNAP.

Nota: tanto el solicitante como el representante autorizado estarán sujetos a las sanciones anteriores.

Firma del Solicitante:	Fecha:
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Como representante autorizado, doy fe de lo anterior.

Firma del Representante Autorizado:	Fecha:
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DOCUMENTATION REQUIREMENTS

Applicant/Recipient Name		Case Name		Eligibility Factor	To prove this factor, provide one of the following:	Eligibility Factor	To prove this factor, provide one of the following:	Eligibility Factor	To prove this factor, provide one of the following:					
Date	Time of Interview	Case Number		<input type="checkbox"/> Social Security Number (For Temporary Assistance, SNAP Benefits and Medical Assistance only, you do not have to provide proof of your Social Security Number (SSN) unless the SSN you give does not match with SSA's records or cannot be verified by the agency.)	Social Security Card Official correspondence from SSA A Social Security Number is not required for aliens who are seeking Medical Assistance for emergency treatment only or are Medical Assistance-only applicants who are pregnant.	<input type="checkbox"/> Unearned Income (con't) <input type="checkbox"/> Workers' Compensation <input type="checkbox"/> Education grants and loans	<input type="checkbox"/> Other Award letter Check stub Statement from school Statement from bank	<input type="checkbox"/> Other	To prove this factor, provide one of the following:					
LOCAL DISTRICT NAME AND ADDRESS:				<input type="checkbox"/> Citizenship or Current Alien Status - US citizens are eligible for Temporary Assistance, SNAP and Medical Assistance. Aliens must be in satisfactory immigration status in order to be eligible for Temporary Assistance, SNAP or Medical Assistance. Immigration status is not an eligibility factor for pregnant women or immigrant children applying for Child Health Plus B. Undocumented immigrants and temporary non-immigrants are eligible only for the treatment of an emergency medical condition.	Birth certificate Baptismal certificate Hospital records U.S. passport Military service records Naturalization certificate USCIS documentation Evidence of continuous U.S. residence since prior to 1/1/72.	<input type="checkbox"/> Resources <input type="checkbox"/> Bank accounts: checking, savings, retirement (IRA and Keogh) <input type="checkbox"/> Stocks, bonds, certificates <input type="checkbox"/> Life Insurance <input type="checkbox"/> Burial trust or fund burial plot or funeral agreement <input type="checkbox"/> Income tax refund or earned income tax credit (ETC) <input type="checkbox"/> Real estate other than Residence <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Lump sum payment	Statement from household Statement from nursing home Current bank records Current credit union records Stock certificate Bonds Statement from financial institution Insurance policy Statement from insurance company Bank records Burial agreement Burial plot deed Statement from funeral director Tax Refund Statement from tax office Deed Statement from real estate broker Appraisal/estimate of current value by broker Registration (older models) Title of ownership Appraisal of current value by dealer Financing data Statement from source of payment	<input type="checkbox"/> Shelter Expenses You must prove how much it costs you to live where you do separate documentation for each item of shelter expense. Medical Assistance does not require documentation of shelter expenses. Current rent receipt Current lease Mortgage book/records Property and school tax records Landlord statement Sewer and water bills Homeowner's insurance records Fuel bills Non-heating utility bills Telephone bills Copies of medical bills (paid and unpaid)	<input type="checkbox"/> Medical Bills Current benefit check Official correspondence from source of income Current award letter	<input type="checkbox"/> Health Insurance If you or anyone applying has health insurance coverage (even if paid for by someone else), you must prove this. Insurance policy Insurance card Statement from provider of coverage Medicare card	<input type="checkbox"/> Disabled/Incapacitated/Pregnant If you or anyone living with you is sick or pregnant, you must provide proof. Statement from medical professional verifying pregnancy and expected date of birth Statement from medical professional Proof of SSA or SSI benefits for disability or blindness Statement from medical professional	<input type="checkbox"/> Unpaid Bills Rent, utility Copy of each bill showing amount owed, period of services and provider <input type="checkbox"/> Referral Drug/Alcohol Treatment Program Statement from provider of treatment <input type="checkbox"/> Other Expenses/Dependent Care Cost You must provide proof if you pay court-ordered support, child care, securing loans, or for services of a home health aide or attendant. Court order Statement from day care center or other child care provider Statement from aide or attendant Cancelled checks or receipts	<input type="checkbox"/> School Attendance You must prove who is in school School records (current report card) Statement from school or Higher Education institution <input type="checkbox"/> Other:	Telephone number () Telephone number ()
Eligibility Factor <input type="checkbox"/> Identity You must prove who you are.				<input type="checkbox"/> Earned Income From employer <input type="checkbox"/> From self-employment <input type="checkbox"/> Income from rent or room/board <input type="checkbox"/> Unearned Income Child support <input type="checkbox"/> Unemployment Insurance benefits (UIB) <input type="checkbox"/> Social Security benefits (including SSI) <input type="checkbox"/> Veteran's benefits	Current wage stubs Pay envelopes On letterhead, rate of pay per hour; hours worked per week; date of first pay, if new and employer's phone number Contact with employer Business records Tax records Records and related materials concerning self-employment earnings and expenses Current income tax return Current contribution check Statement from roomer, boarder, tenant Income tax records Statement from Family Court Statement from person paying support Check stubs Current award certificate Official correspondence with NYS Dept. of Labor Current award certificate Current benefit check Official correspondence from SSA Current award certificate Official correspondence from VA	<input type="checkbox"/> Marital Status You must prove if you are married, divorced, separated, or widowed. <input type="checkbox"/> Residence You must prove where you live. <input type="checkbox"/> Household Composition/Size You must prove who is living with you.	Photo ID Driver's license U.S. passport Naturalization Certificate Hospital/Doctor's Records Adoption paper Marriage/Death certificates Separation agreement Divorce decree Social Security records VA records Statement from clergy Census records Newspaper notice Statement from another person Statement from another person Current mail School records Statements from other persons Insurance policy Census records School records Statement from another person Physician statement Official correspondence from SSA Newspaper notice Insurance company records Institutional records Agency case records and burial payment files Statement from another person	WORKER NAME Pay stubs Tax returns Social Security or VA records Monetary determination letters ID cards (health insurance) Driver's license or registration	APPLICANT/RECIPIENT SIGNATURE					

TA/SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) DOCUMENTATION/VERIFICATION DESK GUIDE

TA	SNAP	ELIGIBILITY FACTOR	PRIMARY	SECONDARY	TA	SNAP	ELIGIBILITY FACTOR	PRIMARY
M	M	Identity	Photo I.D. Driver's License US Passport Naturalization Certificate Hospital/Doctor's Records Adoption Papers For SNAP – Identity is only mandatory for the person making the application.	Statement from Another Person Social Security Number Birth/Baptismal Certificate SOLQ For SNAP - In the case of an authorized representative, both the auth rep and applicant must verify Identity.	M	N	Absent Parent Information	Pay Stubs Tax Returns Social Security or VA Records Unemployment (UIB) Book ID Cards (Health Insurance) Driver's License or Registration
M	N	Marital Status	Marriage/Death Certificates Separation Agreement Divorce Decree Social Security Records VA Records	Statement from Clergy Census Records Newspaper Notice Statement from Another Person	M	M*	Social Security Number	Social Security Card Official Correspondence from SSA For TA and SNAP , provided or apply for # at certification; must verify at first recertification unless validated by WMS SOLQ
M	M*	Residence	Statement from Landlord Current Rent Receipt or Lease Mortgage Records For SNAP - Residence is verified at a household level	Statement from Another Person Current Mail School Records Fuel/Utility bill	M M	Q M	Citizenship Alien Status	Birth/Baptismal Certificate Hospital Records US Passport Military Service Records Naturalization Certificate USCIS Documentation Evidence of Continuous US Residence since Prior to 1/1/72 For TA and SNAP , alien status is verified on an individual basis For SNAP Only , citizenship is verified only if questionable
M	Q*	Household Composition/Size	Statement from Non-relative Landlord For SNAP – household size must be verified. This can be done through collateral contacts or readily available documents which can be used to establish Identity.	Statement from Other Persons	M	M*	Earned Income	Current Wage Stubs and Statement of Tips Pay Envelopes Contact with Employer Business Records Records and Related Materials Concerning Self-Employment Earnings and Expenses Current Income Tax Return Statement from Roomer, Boarder, Tenant Income Tax Records
M	M*	Age	Birth Certificate Baptismal Certificate Hospital Records Adoption Records Naturalization Certificate Driver's License For SNAP Only , DOB can be Verified at Recertification	Insurance Policy Census Records School Records Statement from Another Person Physician Statement Official Correspondence from SSA				Statement from Family Court Statement from Person Paying Statement from School Statement from Bank or Credit Union Statement from Broker/Agent Support Check stubs Current Award Certificate Current Benefit Check
M	N	Absent Parent	Death Certificate Survivor's Benefits Hospital Records VA or Military Records Divorce Papers Proof of Remarriage	Newspaper Notice Insurance Company Records Institutional Records Agency Case Records and Burial Payment Lines Statement from a Non-Relative	M	M*	Unearned Income	Official Correspondence with NYS Dept. of Labor Official Correspondence from SSA Official Correspondence from VA Official Correspondence from source of income Award Letter

LEGEND:

M = Mandatory Documentation/Verification required for Certification

O = Optional Documentation/Verification (may be necessary for TA and/or SNAP eligibility or benefit amount.)

***** = Verification can be pending under SNAP Expedited Processing

N = No Documentation/Verification required

Q = Verification is Only Necessary if Questionable

TA/SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) DOCUMENTATION/VERIFICATION DESK AID

EXPENSES THAT MAY AFFECT ELIGIBILITY OR BENEFIT AMOUNT				
TA	SNAP	ELIGIBILITY FACTOR	SNAP	PRIMARY
M	O	Resources Statement from household Statement from nursing home Current bank records Current credit union records Stock certificate Bonds Statement from financial institution Insurance policy Statement from insurance company Burial agreement Burial plot deed Statement from funeral director Refund or EITC check Statement from tax office Deed Statement from real estate broker Appraisal/estimate of current value by broker Title of ownership Registration (older models) Appraisal of current value by dealer Financing data Statement from source of payment	O*	Shelter Expenses Current rent receipt Current lease Mortgage book/records Property and school tax records Landlord statement Sewer and water bills Homeowner's insurance records Fuel bills Non-heating utility bills Telephone bills
	O		O*	Medical Bills Copies of medical bills (paid and unpaid) Provider Statement of Health Insurance premiums Medicare Prescription Drug Card For SNAP , for A/D individuals only
	O		O*	Unpaid Bills Rent, Utility Copy of each bill showing amount owed, period of services and provider
	O		O*	Other Expenses Statement from day care center or other child care provider Statement from aide or attendant Cancelled checks or receipts
M	O*	Health Insurance Insurance policy Insurance card Statement from provider of coverage Medicare card		
M	O*	Disabled/Incapacitated/Pregnant Statement from medical professional verifying pregnancy and expected date of birth Statement from medical professional Proof of SSA or SSI benefits for disability or blindness For non-waiver areas and non-excluded ABAWD individuals		
M	M*	Able-Bodied Adult Without Dependents (ABAWD) Eligibility Proof of working and/or work program participation for at least 80 hours per month Check Time Limit Tracking Menu (#17 on WMS menu) for 3 or more months of FS receipt in past 36 months without meeting ABAWD work requirement		
M	O*	Referral Statement from provider of treatment Statement from employment service		
O	O*	School Attendance School records (current report card) Statement from school For SNAP , affects work registration and earnings of children under 18		
*LEGEND: M = Mandatory Documentation/Verification required for Certification N = No Documentation/Verification required O = Optional Documentation/Verification (may be necessary for TA and/or SNAP eligibility or benefit amount) Q = Verification is only necessary if questionable * = Verification can be pending under SNAP Expedited Processing				



What is NYDocSubmit?

NYDocSubmit is a mobile application that allows certain applicants and recipients in participating social service districts (districts) to take pictures of their documents and submit them to their local district office using their Apple iOS or Android device. There is no need for the individual to take time off from work, stand in line, or travel to the district office to drop off documents.

Note: NYDocSubmit is not monitored for emergencies and is not to be used to submit an application or to submit a periodic report.

Which Social Service programs does NYDocSubmit support?

- Supplemental Nutritional Assistance Program (SNAP)
- Home Energy Assistance Program (HEAP)
- Temporary Assistance (TA)
- Medicaid

What type of documents can be submitted using NYDocSubmit?

- | | |
|-----------------------------------|-------------------------|
| • Identification | • Citizenship Status |
| • Proof of Income | • Medical Documentation |
| • Proof of Household Composition | • Residence |
| • Resources | • Shelter/Utilities |
| • SSN or proof of SSN application | • Other Documentation |

What type of documents should not be submitted using NYDocSubmit?

NYDocSubmit should not be used to submit sensitive information, such as:

- Child Protective Services (CPS) case information or to report suspected child abuse or maltreatment.
- Documents that contain HIV information.
- Domestic violence information.
- Addresses that must remain confidential to safeguard any member of an applicant's or recipient's household.

Note: If an application for services or documents for other programs are received through NYDocSubmit, the district must follow existing procedures for applications and rerouting documents.

What technology support is available for NYDocSubmit?

The Office of Information Technology (OITS) Service Desk supports NYDocSubmit. You may contact the Service Desk by:

Phone: 844-891-1786

E-mail: fixit@its.ny.gov

Note: Questions regarding program requirements or acceptable documentation should be directed to your supervisor.



What is needed to use NYDocSubmit?

1. An Apple iOS or Android phone or tablet with a working camera and data or Wi-Fi connectivity.
2. Go to the Apple App Store or Google Play Store.
3. Search for “NYDocSubmit” (one word).
4. Click on Get or Install.
5. An existing or new NY.gov ID from <https://my.ny.gov>.

Note: The Application requires individuals to use the latest version of the Application to successfully upload document images.

What languages are available in NYDocSubmit?

• English	• Chinese (Traditional)	• Spanish
• Korean	• Arabic	• Russian
• Bengali	• Haitian Creole	• Yiddish
• Italian	• Polish	• French
• Urdu		

How to submit document images using NYDocSubmit

Note: Please advise applicants and recipients to review and change, if necessary, information identifying the person, case, and/or document category before submitting each document to prevent incorrect submissions.

1. Select preferred language.
2. Search and select the district to submit documents.
3. Select one Program Area.
4. Select Document Category.
5. Take a picture of the document. Images are subject to review and validation by the district.
6. Enter the identifying and contact information (Name, Phone)
7. Enter submission details (at least one field is required):
 - Social Security Number (SSN)
 - Client Identification Number (CIN)
 - Case Number
 - Date of Birth
8. Confirm or edit the information and submission details.
9. Submit the document.
10. A confirmation screen, with tracking number, will appear following a successful upload. Note: No “receipt” will be sent, however a history of document uploads submitted under that NY.gov ID will be available in the application for 60 days after the date of image upload.
11. Wait to receive the confirmation screen before submitting another document or closing the application.