## E Address Verification

REVISION 22 (10/01/12 - 12/31/12)

Verify the participant's residential address.

Verification sources must be current and contain the name and address of any of the case participants.

## **EXCEPTION**

Do not request verification of the actual residential address of an Address Confidentiality Program (ACP) participant.

NOTE When the participant is temporarily residing out of state, see <u>TEOA Overview</u>.

Use any of the following verification sources:

- City directory
- Collateral contact
- Church records
- Current driver's license
- Department of Motor Vehicles documents
- Lease agreement
- Ownership of property documentation
- Phone directory
- Rent or mortgage receipt
- School records
- Signed statement from a nonrelative
- Statement from a nonrelative employer
- Statement from a nonrelative landlord
- Tax office records
- Utility bill
- Utility company records
- Verification of Living Arrangement/Residential Address (FAA-0065A) form

NOTE When an NA participant is considered homeless for NA purposes, request a description from the applicant of where the applicant is residing. Document the information in the case file(g).

(See <u>RARE</u> for residency requirements)