

.05 Fourth Level Reliability Documents

The fourth level of reliability documents ALSO require an [MA identity document](#) to prove identity. The fourth level of reliability documents that verify MA citizenship are as follows:

- Federal or State census records.
- Admission records from a nursing home or skilled nursing care facility created at least five years before applying for MA that list a U.S. place of birth.
- Medical records created at least five years before applying for MA that list a U.S. place of birth.

NOTE Immunization records maintained by a clinic, doctor or hospital are considered medical records.

- Tribal census records for the Navajo and Seneca tribes created at least five years before the application for MA that list a U.S. birth place.
- An official notification of birth registration from a U.S. State's Department of Vital Statistics.
- A delayed U.S. public birth record that is recorded more than five years after the participant's birth. It must be created at least five years before the application for MA.
- A statement signed by the physician or midwife who was in attendance at the time of birth.
- The Roll of Alaska Natives maintained by the Bureau of Indian Affairs created at least five years before the application for MA that list a U.S. birth place.

EXCEPTION

For children under age 16, the document must be created near the time of birth OR five years before the application date.

- AHCCCS Prepaid Medical Management Information System (PMMIS) when BOTH of the following apply:

PMMIS displays US for citizenship

PMMIS displays the source of verification as one of the following:

- AS (AHCCCS)
- AK (Kidscare)
- AZ (AZTECS\FAA)
- IH (Indian Health Services)
- OA (Other AHCCCS)
- SX (STATE DATA EXCHANGE)

NOTE NC (Not a Citizen) displays when verification of U.S. citizenship for a participant born in the U.S. has not been received by AHCCCS.

- Affidavit Attesting Citizenship (DE-118). The use of the DE-118 MUST be authorized by the [Policy Support Team](#).

(See [Citizenship Not Verified](#) when a participant cannot provide a document from the four levels of reliability)