

Approved Document List for CARE Verification Income Based

Document	Maximum Document Age	Document Verification
Alimony/ Child Support	12 Months	<ul style="list-style-type: none"> • Bank statement with Direct Deposit Source (Gross Amount) • Check or Check stubs • Most recent court document • Affidavit from the recipient/Notarized Document
Capital or Other Gains	12 Months	<ul style="list-style-type: none"> • 1099 (01/01 to 06/30 only) • Federal Income Tax filing showing gross income with W2 or 1099 (01/01 to 06/30 only)
Disability or Unemployment	12 Months	<ul style="list-style-type: none"> • 1099 (01/01 to 06/30 only) • Check or Check stubs • Most recent Award Letter/Notice of Action
Foster Care/ VA Benefits/ Workers Comp.	12 Months	<ul style="list-style-type: none"> • Checks or Check stubs • Most recent Award Letter/Notice of Action • Bank Statement with Direct Deposit Source (Gross Amount)
Gambling/ Lottery Winning	12 Months	<ul style="list-style-type: none"> • Case-by-Case (ESA Approval Required)
General Relief/ Cash Assistance	12 Months	<ul style="list-style-type: none"> • Bank Statement with Direct Deposit Source (Gross Amount) • Most recent Award Letter/Notice of Action • Un-cashed checks
Insurance/ Legal Settlements	12 Months	<ul style="list-style-type: none"> • Settlement document • Check stubs, Annuity Letter, or Bank Statement
Interest/Dividends	12 Months	<ul style="list-style-type: none"> • Bank Statement with Direct Deposit Source (Gross Amount) • Customer's investment statements • Federal Income Tax filing showing gross income with W2 or 1099 (01/01 to 06/30 only)
Monetary Gifts	12 Months	<ul style="list-style-type: none"> • Bank Statement with Direct Deposit Source (Gross Amount) • Affidavit from the gift giver
Pension/401K(IRA) payment or withdrawl/ disbursement	12 Months	<ul style="list-style-type: none"> • 1099-R (Accepted All Year) • Bank Statement with Direct Deposit Source (Gross Amount) • Check or Check stubs • Most recent Award Letter/Notice of Action
Rental Income or Royalties	12 Months	<ul style="list-style-type: none"> • Rental agreement specifying rent amount and affidavit • Rental receipts • Tax return form 1040 and Schedule E showing rental income (01/01 to 06/30 only)

Approved Document List for CARE Verification Income Based

Document	Maximum Document Age	Document Verification
School Grants/ Scholarships/ Student Aid	12 Months	<ul style="list-style-type: none"> Cancelled checks Most recent Award Letter/Notice of Action
Self Employment Earnings	12 Months	<ul style="list-style-type: none"> Affidavit from an applicant or accountant Federal Income Tax filing showing gross income with W2 or 1099 (01/01 to 06/30 only)
SSA - Social Security	12 Months	<ul style="list-style-type: none"> Federal Income Tax filing showing gross income with W2 or 1099 (01/01 to 06/30 only) Most recent Award Letter/Notice of Action Screen print form issuing agency showing current participation The Agency Case Worker may fax information to Program Rep Un-cashed checks Bank Statement with Direct Deposit Source (Gross Amount)
Union Strike Benefits	12 Months	<ul style="list-style-type: none"> Benefits payment stubs
Wages/Salaries/ Commissions	60 Days	<ul style="list-style-type: none"> Payroll check stubs or Notice of Deposit Affidavit from the employer Federal Income Tax filing showing gross income with W2 or 1099 (01/01 to 06/30 only)

Approved Document List for CARE Verification Public Assistance

Document	Maximum Document Age	Document Verification
Bureau of Indian Affairs	90 Days	<ul style="list-style-type: none"> • Award Letter or Notice of Action • Bank Statement with Direct Deposit Source (Gross Amount) • Screen Print from Issuing Agency • Un-cashed checks
LIHEAP	12 Months	<ul style="list-style-type: none"> • CSD Form 43 • Proof of LIHEAP Payment Utility
Medi-Cal	12 Months	<ul style="list-style-type: none"> • 1095-B (01/01 to 06/30 only) DHCS 68-0317191 • 3rd Party Medi-CAL Card (LA Care, IEHP, HealthNet, etc.) • Adoption Assistance or Foster Care Award Letter • Award Letter or Notice of Action • Benefits ID Card (Issued with 12 months)
Medi-Cal for Families	12 Months	<ul style="list-style-type: none"> • Award Letter or Notice of Action • Current (<60 days) Premium Statement (Not Past Due)
NSLP (National School Lunch Program)	12 Months	<ul style="list-style-type: none"> • Award Letter or Notice of Action
SNAP (Federal Supplemental Nutritional Assistance Program) CALFRESH	6 Months	<ul style="list-style-type: none"> • Award Letter or Notice of Action • Fax from Case Worker • Screen Print from Issuing Agency • Screen Print from Website
SSI (Supplemental Security Income)	12 Months	<ul style="list-style-type: none"> • 1099 (01/01 to 06/30 only) • Award Letter or Notice of Action • Bank Statement with Direct Deposit Source (Gross Amount) • Fax from Case Worker • Screen Print from Issuing Agency • Un-cashed checks
TANF (Temporary Assistance for Needy Families) CALWORKS	12 Months	<ul style="list-style-type: none"> • Award Letter or Notice of Action • Bank Statement with Direct Deposit Source (Gross Amount) • Screen Print from Issuing Agency • Un-cashed checks
Tribal Headstart	12 Months	<ul style="list-style-type: none"> • Award Letter or Notice of Action
Tribal TANF	12 Months	<ul style="list-style-type: none"> • Award Letter or Notice of Action • Bank Statement with Direct Deposit Source (Gross Amount) • Screen Print form Issuing Agency • Un-cashed checks
WIC (Women, Infants and Children)	60 Days	<ul style="list-style-type: none"> • WIC Folder • WIC Voucher