

From: [Wilmot, Marshall](#)
To: [Pare, Jesse](#)
Subject: Re: (September File update) State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries
Date: Monday, September 22, 2025 10:47:45 AM
Attachments: [image001.png](#)

That could be said about so many things.

~ Marshall

From: Pare, Jesse <jesse.pare@azahcccs.gov>
Sent: Monday, September 22, 2025 10:29 AM
To: Wilmot, Marshall <marshall.wilmot@azahcccs.gov>
Subject: Re: (September File update) State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

The long-term CR from Accenture would do the business logic, we can teach them how based on what we developed in the database. But I don't want RRAD being in charge of the business logic forever. If they are going to be a middleman, I would rather they be the file deliverer only. I would hope CMS plans to someday start placing these on an MFT instead of email. Kinda crazy they are doing it that way now tbh.

From: Wilmot, Marshall <marshall.wilmot@azahcccs.gov>
Sent: Monday, September 22, 2025 10:26 AM
To: Pare, Jesse <jesse.pare@azahcccs.gov>
Subject: Re: (September File update) State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

So the CR would handle all cases and sort them into these buckets? or you'd provide the list of those manually verified?

~ Marshall

From: Pare, Jesse <jesse.pare@azahcccs.gov>
Sent: Monday, September 22, 2025 9:46 AM
To: Wilmot, Marshall <marshall.wilmot@azahcccs.gov>
Subject: Fw: (September File update) State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

From: Pare, Jesse <jesse.pare@azahcccs.gov>

Sent: Sunday, September 21, 2025 6:08 PM

To: Dennis, Patty <Patty.Dennis@azahcccs.gov>; Reynolds, Kathy <kathy.reynolds@azahcccs.gov>; Wilmot, Marshall <marshall.wilmot@azahcccs.gov>; Boyd-Draper, Lori <lori.boyd-draper@azahcccs.gov>; Olivarez, Michelle <michelle.olivarez@azahcccs.gov>

Cc: Edwards Wilson, Jamie <Jamie.EdwardsWilson@azahcccs.gov>; Olivares, Cassandra <Cassandra.Olivares@azahcccs.gov>; Pare, Jesse <jesse.pare@azahcccs.gov>

Subject: Fw: (September File update) State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

Please find the summary of RRAD findings from the September CMS file below:

 [**ADH508 Enrollment File v3 9-19-2025.xlsx**](#)

Total received from CMS **50,737**

- Duplicates from august file 26,701 (No action needed)
- 3,453 are no longer active (Per CMS no action required)
- 143 are in FES (Per CMS no action required)
- 752 are SSI CASH (Per CMS no action needed)
- 8,722 are U.S. Citizens
 - 5,521 and verified by SSA, VLP, Deemed newborn postback or hardcopy proof (Per CMS no action required)
 - 3,201 are manually verified or verified by AZTECS and are questionable.
(needs review)
- 9,692 have a qualified non citizenship status
 - 7,824 were verified by SAVE, VLP or USCIS (Per CMS no action required)
 - 1,868 are manually verified or verified by AZTECS and are questionable.
(needs review)
- 1,268 are in DCS (No action needed)
- 14 appear to have PID issues and will be sent to ESS.

5,069 needs to be reviewed. Due to the higher volume of individuals needing to be reviewed in this batch and knowing we will continue to get more each month, **I recommend sending these to Accenture and requesting a CR to auto process these and all future batches.**

From: Pare, Jesse <jesse.pare@azahcccs.gov>

Sent: Thursday, August 28, 2025 4:50 PM

To: Dennis, Patty <Patty.Dennis@azahcccs.gov>; Reynolds, Kathy <kathy.reynolds@azahcccs.gov>; Wilmot, Marshall <marshall.wilmot@azahcccs.gov>; Boyd-Draper, Lori <lori.boyd-draper@azahcccs.gov>; Olivarez, Michelle <michelle.olivarez@azahcccs.gov>

Cc: Edwards Wilson, Jamie <Jamie.EdwardsWilson@azahcccs.gov>

Subject: Re: State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

Patty.

RRAD and I have finished our analysis. Below the summary and recommendations based on the CMS instructions.

Of the **44,254** individuals CMS sent us:

- **6,382** are no longer active (Per CMS no action required),
- **17,904** are U.S. Citizens
 - 17,751 and verified by SSA, VLP, Deemed newborn postback or hardcopy proof (Per CMS no action required)
 - 153 have a verification status of "AZTECS" which is questionable (I recommend all of these be sent to ESS for review and correction)
- **2,995** are in FES (Per CMS no action required)
- **1,412** are known only to PMMIS
 - 1407 have a verified citizenship status by SSA, SAVE, VLP, IHS (Per CMS no action required)
 - 5 are verified by a questionable source such as AZTECS and Mercy Care (I recommend all of these be sent to ESS for review and correction)
- **15,566** have a qualified non citizenship status
 - 13,812 were verified by SAVE, VLP or USCIS (Per CMS no action required)
 - 1,754 are manually verified or verified by AZTECS and are questionable. (I recommend all of these be sent to program support/policy to be uploaded into the SAVE bulk upload tool as outlined in the CMS instructions and then sent out to DES/AHCCCS operational teams by program when the tool brings back errors or status' that otherwise do not meet CMS verification outlined in their instructions)

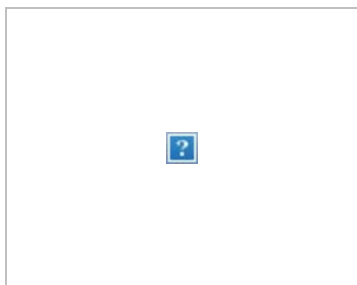
1. Grand total individuals **44,259**

- a. *(Hey, wait a minute why is this 5 more than what CMS sent us? Answer: RRAD found exactly 5 duplicates in the HEAplus database, these are pid issues that are also being sent to ESS, once fixed the totals match)*

2. Grand total individuals that require action **1,912**

Link to RRAD research,  [ADH508 Enrollment File 8-28-2025.xlsx](#)

Let me know if you have any questions.



Jesse Pare
SYSTEMS ADMINISTRATOR
AHCCCS

150 N. 18th Ave.
Phoenix, AZ 85007
(602) 417-4246
Jesse.pare@azahcccs.gov

From: Dennis, Patty <Patty.Dennis@azahcccs.gov>
Sent: Friday, August 22, 2025 6:10 PM
To: Reynolds, Kathy <kathy.reynolds@azahcccs.gov>; Wilmot, Marshall <marshall.wilmot@azahcccs.gov>; Boyd-Draper, Lori <lori.boyd-draper@azahcccs.gov>; Pare, Jesse <jesse.pare@azahcccs.gov>
Subject: Fw: State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

Once we have the initial analysis from the RADD team we will need to discuss operationalizing.

From: Challacombe, Kristen <kristen.challacombe@azahcccs.gov>
Sent: Friday, August 22, 2025 5:21 PM
To: Dennis, Patty <Patty.Dennis@azahcccs.gov>; Wilmot, Marshall <marshall.wilmot@azahcccs.gov>
Cc: Johnson, Marcus <Marcus.Johnson@azahcccs.gov>; Relkin, Gina <gina.relkin@azahcccs.gov>
Subject: Fw: State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

Patty,
Please see attached instructions on how we are supposed to process the file.

From: Thomas, Grant (CMS/CMCS) <grant.thomas@cms.hhs.gov>
Sent: Friday, August 22, 2025 9:57 AM
To: CMS Elig & Enroll Support <CMSEligEnrollSupport@cms.hhs.gov>; Challacombe, Kristen <Kristen.Challacombe@azahcccs.gov>; Brunell, Brooke <brooke.brunell@azahcccs.gov>
Subject: RE: State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

You don't often get email from grant.thomas@cms.hhs.gov. [Learn why this is important](#)

As a follow up, please see attached for specific step by step instructions for how to process the files.

Thanks,
Grant Thomas

Grant Thomas
Senior Advisor
Center for Medicaid and CHIP Services

Centers for Medicare and Medicaid Services

grant.thomas@cms.hhs.gov

227-225-6998



From: Knapp, Caprice (CMS/OA) <caprice.knapp@cms.hhs.gov>
Sent: Tuesday, August 19, 2025 1:31 PM
To: Kristen.Challacombe@azahcccs.gov; brooke.brunell@azahcccs.gov
Cc: CMS Elig & Enroll Support <CMSEligEnrollSupport@cms.hhs.gov>; Thomas, Grant (CMS/CMCS) <grant.thomas@cms.hhs.gov>
Subject: State Obligations for Verifying Citizenship and Immigration Status of Medicaid and Children's Health Insurance Program (CHIP) Beneficiaries

Dear State Medicaid Director,

Please see the attachment for a communication from CMS.

The referenced information is located at the Box link below:

<https://cmsbox.box.com/s/k4it9oiokgtnmgs5ceilsnza9cl6v84>

A separate email will be sent with the password to access your enrollment file.

Thank you for your attention to this request. If you have any questions or need assistance, please contact the eligibility enrollment support mailbox at CMSEligEnrollSupport@cms.hhs.gov.

Sincerely,

Caprice Knapp

EVER4409