







Disclaimer

This presentation is intended for employers and their designated agents. This presentation provides basic guidance about the rules and responsibilities during the employment eligibility verification process. For more information visit the <u>e-verify.gov</u> website.

This presentation is not intended for members of the media. For all media inquires visit the <u>U.S. Citizenship</u> and <u>Immigration Services Media Contacts</u> webpage.

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Agenda

- Updates due to COVID-19
- Completing the Form I-9
- Storage and Retention
- Resources





Temporary Flexibility of Form I-9 Requirements

- On March 20, the Department of Homeland Security (DHS) and U.S. Immigration and Customs Enforcement (ICE) announced flexibility in complying with requirements related to Form I-9, Employment Eligibility Verification, due to COVID-19. See the news release for more information on how employers with remote employees may obtain, remotely inspect, and retain copies of the identity and employment eligibility documents their employees provide to complete Section 2 of Form I-9. This provision only applies to employers and workplaces that are operating remotely.
- Employers must monitor the <u>DHS</u> and <u>ICE</u> websites for additional updates about when the extensions will be terminated, and normal operations will resume.
- E-Verify participants who choose the remote inspection option should follow current guidance and create cases for their new hires within three business days from the date of hire. Please see the <u>E-Verify</u> website for additional information.

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Immigrant and Employee Rights Section (IER)

The anti-discrimination provisions of the INA are enforced by:

Department of Justice Civil Rights Division Immigrant and Employee Rights Section

Employees may contact the Immigrant and Employee Rights Section (IER) to obtain additional information regarding employment discrimination and employee rights and responsibilities*

1-800-255-7688 (TDD: 1-800-616-5525)

Employers may also contact IER*

1-800-255-8155 (TDD: 1-800-362-2735)

*callers may remain anonymous

See IER's "Employer Dos and Don'ts."



— U.S DEPARTMENT OF JUSTICE — IMMIGRANT & EMPLOYEE RIGHTS SECTION

CIVIL RIGHTS DIVISION —

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Form I-9 Requirements

All U.S. employers must have a **Form I-9** on file for all current employees.

- Employers should use the Form I-9 with revision date 10/21/2019 which was released to the public on January 31, 2020. Employers must begin using the revised version for all new hires and reverifications after April 30, 2020.
 - <u>Exception</u>: Employers are not required to have Forms I-9 for employees hired on or before November 6, 1986.
- You may delegate the authority to complete Form I-9 to a responsible agent, however, you will retain liability for any errors.

Visit <u>I-9 Central What's New</u> for updates.

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E-Verify



Completing Form I-9

	Instructions		Start Ove		Print		
92	Employ		igibility Homelar				USCIS Form I-9
	U.S. Citiza						OMB No. 1615-004 Expires 10/31/2022
START HERE: Read instruction during completion of this form. ANTI-DISCRIMINATION NOTICE implayee may present to establis focumentation presented has a furnity of the stable of the sta	Employers are liable for the liagal to discriminal the employment authorize ture expiration date may	or errors in ate against tion and ide y also cons	the comp work-authority. The stitute illegal	letion of th rized individence efusal to hit discriminat	is form. duals. Employers re or continue to e ion.	CANNOT specify w employ an individual	hich document(s) an because the
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Address (Street Number and Nam	ne) 🕙	Apt. Numl	ber 🕧 City	or Town (State 🕝	ZIP Code ®
Date of Birth (mm/dd/yyyy) 🕐 U	I.S. Social Security Nun	ber 🕙 E	imployee's i	E-mail Addr	ess ③	Employee's	Telephone Number (
2. A noncitizen national of the 3. A lawful permanent residen 4. An alien authorized to work Soma aliens may write "N Aliens authorized to work must; An Alien Registration Number/U 1. Alien Registration Number/U 2. Form I-84 Admission Number OR OR	nt ① (Alien Registration k ③ until (expiration date A" in the expiration date provide only one of the ISCIS Number OR Form SCIS Number: ②	Number/Us i, if applicat is field. (See following do i I-94 Actral	SCIS Numb ble, mm/dd. e instruction ocument nu ission Num	yyyy): (8 is) mbers to co ber OR Fore	omplate Form I-9: algn Passport Nu		R Code Section : Il Vanto n I has Space
3. Foreign Passport Number: (8) Country of Issuance: (8)					_		
Signature of Employee 🔮					Today's Date	a (minididiyyyy) 🕙	
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Signature of Preparer or Translat	ot 📳					Today's Date (mm/c	ld/yyyy) 🕐
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Address (Street Number and Nar	ne) 🕑		City or	Town ③		State ③	ZIP Code 😨
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Form I-9 10/21/2019							Page 1 o
Other 10/21/2019							Tage 1 c

Canal In	Instructions	Start Over	Print	.,,
		nt Eligibility Verifi		USCIS Form 1-9
		nt of Homeland Scen		OMB No 1615-004
	U.S. Citizens	hip and Immigration S	ervices	Expires 10/31/2022
	resentative must complete	and sign Section 2 within 3 abination of one document t	business days of the	mmplayme's first they of employment, Yo occument from List C as listed on the "List M.I.O Citizenship/immigration States
List A	OR	List B	AND	List C
Identity and Employment Aut Jocument Title (*)		Identity ent Title (9)	Docu	Employment Authorization ment Title (2)
ssuing Authority®		Authority (9)		ng Authority®
Document Number (*)		ent Number (9)		ment Number®
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Document Number®				
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Document Title 🕑				
Issuing Authority®				
Document Number				
Expiration Date (# any) (mm/dd/yy	27/13			
Certification: I attest, under po 2) the above-listed documents employee is authorized to work The employee's first day of a Signature of Employer or Authoriza	s) appear to be genuin k in the United States. employment (mm/dd/)	e and to relate to the em	(See instruct	ted by the above-named employee, I (3) to the best of my knowledge the tions for exemptions) Ioyar or Authorizad Representativa
Last Name of Employer or Authorized	Representative 💿 First Nan	e of Emoloyer or Authorized Re	epresentative 🕙 Empl	oyer's Business or Organization Name (
Employer's Business or Organizati	on Addreson (Street Alice)	or and blamou Chu ar Tou		State ③ ZIP Code ③
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		Click to Finish		
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orm 1-9 10/21/2019				Page 2



Lists of Acceptable Documents

- Use MOST CURRENT Form I-9 VERSION, 10/21/2019
- You must make the Lists of Acceptable Documents available to your EMPLOYEE when he or she is completing the Form I-9

The EMPLOYEE MUST provide:

One document from List A

OR

One document from List B AND one document from List C

			yees may present one selection from L f one selection from List B and one sele			
	LIST A		LIST B		LIST C	
	Documents that Establish Both Identity and Employment Authorization	OF	Documents that Establish Identity	AND	Documents that Establis Employment Authorization	
1.	U.S. Passport or U.S. Passport Card		Driver's license or ID card issued by a	1.	. A Social Security Account Numb	
2.	Permanent Resident Card or Alien Registration Receipt Card (Form I-551)		State or outlying possession of the United States provided it contains a photograph or information such as		card, unless the card includes on the following restrictions: (1) NOT VALID FOR EMPLOYME	
3.	Foreign passport that contains a temporary I-551 stamp or temporary		name, date of birth, gender, height, eye color, and address	3	(2) VALID FOR WORK ONLY WI	
L	I-551 printed notation on a machine- readable immigrant visa		ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address		(3) VALID FOR WORK ONLY WI DHS AUTHORIZATION	
4.	Employment Authorization Document that contains a photograph (Form I-766)				 Certification of report of birth iss by the Department of State (For DS-1350, FS-545, FS-240) 	
5.	For a nonimmigrant alien authorized		School ID card with a photograph	3.	Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal	
	o work for a specific employer because of his or her status:		Voter's registration card			
	a. Foreign passport: and		5. U.S. Military card or draft record			
	b. Form I-94 or Form I-94A that has		Military dependent's ID card	٠,	Dearing an official seal Native American tribal documen	
	the following: (1) The same name as the passport		 U.S. Coast Guard Merchant Mariner Card 		. U.S. Citizen ID Card (Form I-19)	
	and		Native American tribal document	\neg	Identification Card for Use of	
	(2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has		Driver's license issued by a Canadian government authority	٠.	Resident Citizen in the United States (Form I-179)	
	not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		For persons under age 18 who are unable to present a document listed above:		Employment authorization document issued by the Department of Homeland Securi	
6.	Passport from the Federated States of Micronesia (FSM) or the Republic of		10. School record or report card	1		
	the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating		11. Clinic, doctor, or hospital record			
	-94 or Form I-94A Indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		12. Day-care or nursery school record			

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Refer to the instructions for more information about acceptable receipts



Section 1: Employee Information

Last Name (Family Name) 3	First Name (Gi	ven Name)	Middle Initial 3	Other L	ast Names Used (if any) 🕖
Address (Street Number and Name) ②	Apt. N	umber 🕙	City or Town 3		State ② ZIP Code ③
Date of Birth (mm/dd/yyyy) U.S. So	cial Security Number ②	Employe	e's E-mail Address ③	Er	mployee's Telephone Number @

- To be completed by EMPLOYEE.
- Employer MUST verify <u>Section 1</u> is COMPLETE.

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Section 1: Employee Attestation



- The EMPLOYEE MUST select one of the four categories and sign and date Section 1 of Form I-9.
- All employees must complete <u>Section 1</u> no later than the first business day of employment for pay.

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Section 1: Preparer/Translator (P/T) Certification

Required when Section 1 is prepared by someone other than the employee.

Employees must:

- Check the first box if they don't use a preparer or translator. No entries can be made in the fields as the check box is equivalent to stating N/A.
- Check the second box if they use a P/T, then choose from the drop-down menu the number of preparers and translators used.

Preparer and/or Translator Certification (check of I did not use a preparer or translator. A preparer(s) and/or translator. (Fields below must be completed and signed when preparers and I attest, under penalty of perjury, that I have assisted in the knowledge the information is true and correct.	anslator(s) assisted the employee ad/or translators assist an emp	ployee in completing Section 1.)
Signature of Preparer or Translator		Date (mm/dd/yyyy) ②
Last Name (Family Name) 3	First Name (Given Name	9) ②
Address (Street Number and Name) ②	City or Town ②	State 3 ZIP Code 3

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Section 2: Employer Certification of Document Review

- Completed by EMPLOYER.
- MUST be completed no later than 3 business days after the employee begins 1st day of work for pay.*
- EMPLOYER MUST examine original documents in presence of employee.
- Documents MUST be UNEXPIRED.

*See <u>ICE News Release</u> about Section 2 Flexibility

	Dej	loyment Eligibi partment of Hom itizenship and Im	eland Security		USCIS Form 1-9 OMB No. 1615-004 Expires 10/31/2022
nust physically examine one docur of Acceptable Documents.")	esentative must i	complete and sign Sec OR a combination of o	tion 2 within 3 busine	iss days of the st B and one do	employee's first day of employment. Yo comment from List C as listed on the "Lis TM.Lift Citizenshio/Immigration Status
Employee Info from Section 1 🕙	OR		ist B	AND	List C
Identity and Employment Auti	horization		lentity	0000000	Employment Authorization
Document Title (9)		Document Title (2)		Docur	nent Title 📳
Issuing Authority®		Issuing Authority 🕙		Issuin	g Authority()
Document Number (*)		Document Number (*))	Docur	ment Number (*)
Expiration Date (if any) (mm/dd/yy	yy)®	Expiration Date (if an	y) (mm/dd/yyyy) 🕙	Expira	ation Date (il any) (mn/dd/yyyy) 🚯
Document Title (2)					
Issuing Authority	•	Additional Informa	ition ()		OR Code Sections 2 8.0 Up Not Write in This Space
Document Number					
Expiration Date (if any) (mm/dd/yy)	vy)③				
Document Title 🕑	I=I				
Issuing Authority®	•				
Document Number®					
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	s) appear to be k in the United	genuine and to rela States.	ate to the employee	named, and	ted by the above-named employee, (3) to the best of my knowledge the
Signature of Employer or Authorize	d Representative	● (f) Today's	Date (mm/dd/yyyy) 💿	Title of Emple	oyer or Authorized Representative 🖲
	0	First Name of Employer	or Authorized Represen	tative 🕙 Emplo	oyer's Business or Organization Name
Last Name of Employer or Authorized	kepresentative 😈				• • • • • • • • • • • • • • • • • • • •



Section 2: Receipt Rule

There are only three type of acceptable receipts:

- 1. A receipt showing that your employee has applied to replace a document that was **lost**, **stolen** or **damaged**.
 - Employee must present a replacement document within 90 days of the hire date.
 - You cannot accept receipt if employment is less than 3 days.
- 2. The arrival portion of Form I-94/I-94A with a temporary I-551 stamp and a photograph of the individual.
 - Receipt is valid until the expiration date on the stamp, or one year after the issuance date if the stamp does not contain an expiration date.
 - Employee must show you their Permanent Resident Card (I-551) upon expiration.
- 3. The departure portion of the Form I-94/I-94A with a refugee admission stamp or computer-generated printout of Form I-94 with admission code "RE".
 - Employee must present an EAD or List B document and unrestricted Social Security Card within 90 days of the hire date.

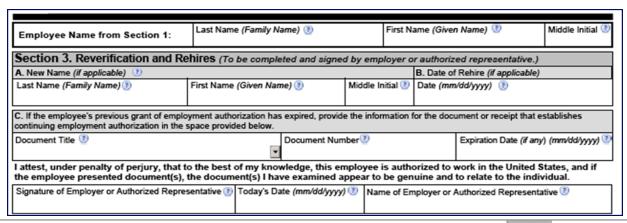
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Section 3: Reverification & Rehires

- You MUST reverify an employee using <u>Section 3</u> if his or her temporary employment authorization has expired.
- You MAY also complete Section 3 if you:
 - Rehire the EMPLOYEE within 3 years of the date of initial execution of the Form I-9*
 - Update the biographic information of an employee
 - * USCIS recommends completing a new Form I-9 for rehires





Section 3: When to Reverify

Reverify

- When employment authorization document (List A or C) has an expiration date
- Form I-94 with a temporary I-551 stamp
- An unexpired foreign passport with a temporary I-551 stamp (on a machine readable immigrant visa (MRIV)
- Expired Permanent Resident Card presented with a Form I-797 (Notice of Action)

Do Not Reverify

- U.S. Passport or Passport Card
- Permanent Resident Card (Form I-551)
- List B documents



I-551 Stamp



Unexpired Foreign Passport with 1-551 Stamp



Retention

Forms I-9 must be retained for:

3 years after the date you hire an employee; or,

1 year after the date employment terminates, whichever is later.

Example:

John Smith was hired on November 1, 2017, and terminated on July 5, 2018

$$07/05/2018 + 1 \text{ year} = 07/05/2019$$

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Resources



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Form I-9 Resources

I-9 Central

- I-9 Central
- Revised I-9 Table of Changes
- Office of Citizenship
- <u>I-9Central/Espanol</u> (Spanish)

M-274, Handbook for Employers

Mergers & Acquisitions

Examples of documents:

- Acceptable Documents
- Additional Documentation Requirements

I-9 Webinar on Demand & Vignettes





Frequently Asked Question: Revised Form I-9

Q. When may I begin using the new Form I-9?

A. Starting on January 31st, 2020, you may begin using the new form with the revision date on 10/21/2019. Visit https://www.uscis.gov/i-9 to view and download the most current form.

Q. May I continue to use earlier versions of the Form I-9?

A. You may use the previous version of the Form I-9 with the a revision date of 07/17/2017N, however after April 30, 2020 you can only use the new form with the revision date of 10/21/2019.

Q. Where do I get the revised Spanish version of Form I-9?

A. You may download the Spanish version of this form from the USCIS website at https://www.uscis.gov/es/central-l-9.

Q: Where can I find out more on what changed on the Form I-9?

A: This new version contains minor changes to the form and its instructions. Click on the <u>Table of Changes</u> for more information.

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E-Verify Outreach

- Free Customized Webinars
- Authorization to use the E-Verify® Logo and Name and I E-Verify
 Seal
- Add E-Verify to your job announcements
 - Example: "Our company uses E-Verify to (F-Verify employment eligibility of all newly hired en more about E-Verify, including your rights and responsibilities, please visit: www.e-verify.gov/

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Customer Support

E-Verify received one of the highest customer service ratings among federal agencies according to the American Customer Satisfaction Survey.

Employer Hotline: (888) 464-4218

Employee Hotline: (888) 897-7781

Form I-9 E-Mail: <u>I-9Central@uscis.dhs.gov</u>

E-Verify E-Mail: <u>E-Verify@dhs.gov</u>

Form I-9 Website: www.uscis.gov/I-9Central

E-Verify Website: www.e-verify.gov

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