







U.S. Citizenship and Immigration Services

Agenda

- Background
- Completing Revised Form I-9
- Storage and Retention
- Form I-9 and E-Verify
- Resources



U.S. Citizenship and Immigration Services

Background

In 1986, in an effort to control illegal immigration, Congress passed the **Immigration Reform and Control Act** (IRCA).

IRCA forbids employers from knowingly hiring individuals who do not have work authorization in the United States.

The employment eligibility verification provisions, and sanctions, of <u>IRCA</u> are found in <u>Section 274A of the</u> Immigration and Nationality Act (INA).







Working in the U.S.

Individuals who may legally work in the United States are:

- Citizens of the United States
- Noncitizen nationals of the United States
- Lawful Permanent Residents
- Aliens authorized to work

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U.S. Citizenship and Immigration Services

Employment Verification

To comply with the employment eligibility verification provisions of the INA an employer must:

- Verify the identity and employment authorization documents of employees hired after November 6, 1986
- Complete and retain a Form I-9 for each employee hired after November 6, 1986
- Refrain from discriminating against individuals on the basis of actual or perceived national origin, citizenship or immigration status



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U.S. Citizenship and Immigration Services

Preventing Discrimination

The anti-discrimination provisions of the INA prohibit four types of <u>unlawful conduct</u>:

- Citizenship or immigration status discrimination*
- National origin discrimination*
- Document abuse during Form I-9 process
- Retaliation
- * Actual or perceived





Immigrant and Employee Rights Section (IER)

The anti-discrimination provisions of the INA are

E-Verify

enforced by:

Department of Justice Civil Rights Division Immigrant and Employee Rights Section



 Employees may contact the <u>Immigrant and Employee Rights Section (IER)</u> 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."

PRESENTATION



Please respond to the poll question that will pop up on your screen.

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Form I-9 Requirements

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

- The revised form has a revision date of July 17, 2017N. As of September 18, 2017, employers must use this revised form for all newly hired employees and any necessary reverification.
 - <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.



USCIS

Form I-9

OMB No. 1615-0047

Expires 08/31/2019

rom List C as listed on the

List C

QR Code - Sections 2 & 3 Do Not Write in This Space

Employ

Expiration Date (if any)(mm/dd/yyyy) (2)

Document Title

Issuing Authority

Document Number

(See instructions for exemptions)

mployer's Business or Organization Nam

State 🕐 ZIP Code 🕐

Today's Date (mm/dd/vvvv) Title of Employer or Authorized Representative

U.S. Citizenship and Immigration Services

Completing Form I-9

Print

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Start Over Employment Eligibility Verification Department of Homeland Security U.S. Citizenship and Immigration Services

E-Verify

Instructions

USCIS Form I-9 OMB No. 1615-004 Expires 08/31/2019

START HERE: Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically n of this form. Employers are liable for errors in the completion of this form. during o

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information and Attestation (Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.) Last Name (Family Name) First Name (Given Name) 🔅 Middle Initial 🕖 Other Last Names Used (if any) 🔅

Address (Street Number and N	ame) 🕐	Apt. Nu	ımber 🕐	City or Town 🕑)		State 🕐	ZIP Code 🕐
							•	
Date of Birth (mm/dd/yyyy) 🕘	U.S. Social Security	y Number 🕐	Employ	ee's E-mail Addr	ess 🕐	Er	nployee's T	elephone Numbe

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

rational and pointing of porjury; that rain (chook one of the h	onowing boxes).				
1. A oilizen of the United States 🕐					
2. A noncitizen national of the United States (See instructions) 🖲					
3. A lawful permanent resident (1) (Alien Registration Number/USCIS N	Number): 🕐				
An alen authorized to work ¹⁰ until (espiration date, if applicable mussions aliens may write 194A' in the expiration date field. (See indin Aliens authorized to work must provide only one of the following docume Am Alien Registration Number/ISCIS Number OF Form I-94 Admission 1. Alien Registration Number/ISCIS Number OF Form I-94 Admission 1. Alien Registration Number/ISCIS Number OF 2. Form I-04 Admission Number II-04 Admiss	m/dd/yyyy): ① xctions) nt numbers to compl Number OR Foreign	ete Form I-9: Passport Num	- OPC Code - Section The Sp		
Signature of Employee 🕑	1	Today's Date ((mm/dd/yyyy) 🕐		
Preparer and/or Translator Certification (check one): Id on use a preparer or translator. A preparent(s) and/or translator(s) assisted the employee in completing Section 1. (Fickis bolow much be completed and signed when preparers and/or translators assist an employee in completing Section 1.) I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my knowledge the information is thread and correct.					
Signature of Preparer or Translator ()		Тс	Гoday's Date (mm/dd/уууу) 🕐		
Last Name (Family Name) (9)	First Name (Gi	ven Name) 💿	D		

Address (Street Number and Name) 🕗 City or Town State 🕐 ZIP Code 🔮 Click to Finish

Ster Employer Completes Next Page

Page	1	of 4	

Form I-9 07/17/17 N

Instructions

Employee Info from Section 1

Expiration Date (if any)(mm/dd/yyyy)

nployee is authorized to work in the United Sta The employee's first day of employment (mm/dd/yyyy):

Signature of Employer or Authorized Representative 🕐

Last Name of Employer or Authorized Representative 🕐 First Name of Employer or Authorized Rep

Employer's Business or Organization Address (Street Number and Name) 🕐 City or Town 🕑

Identity and Emplo

Document Title (?

ssuing Authority

Document Number

ocument Title 🛛

Issuing Authority (?)

locument Number Expiration Date (if any)(mm/dd/yyyy Document Title suing Authority cument Number Expiration Date (if any)(mm/dd/vvvv)

List A

Section 2. Employer or Authorized Representative Review and Verification

sentative must complete and sign Section 2 tent from List A OR a combination of one do

ument Title 👔

Issuing Authority

Document Number

Start Over

List B

Identity

Expiration Date (if any)(mm/dd/yyyy)

Certification: I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-named employee, (2) the above-listed document(s) appear to be genuine and to relate to the employee named, and (3) to the best of my knowledge the

Click to Finish

Additional Information

Employment Eligibility Verification

Department of Homeland Security

U.S. Citizenship and Immigration Services

Print

n 2 within 3 business days of the emp document from List B and one docum

Page 2 of 4

PRESENTATION

Form I-9 07/17/17 N

E-Verify Andrew Contended



U.S. Citizenship and Immigration Services

Form I-9 Exceptions

You are **NOT** required to complete Form I-9 for:

- Casual domestic service employees working in a private household when work is sporadic, irregular or intermittent.
- Independent contractors for whom you do not set work hours, or provide tools to do the job.
- Employees working outside the United States.*

* 50 States, District of Columbia, Guam, Puerto Rico, U.S. Virgin Islands, and the Commonwealth of the Northern Mariana Islands



Lists of Acceptable Documents

 Use MOST CURRENT Form I-9 VERSION, 07/17/17 N

E-Verify

 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

LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C.

	LIST A		LIST B		LIST C
	Documents that Establish Both Identity and Employment Authorization	OR	Documents that Establish Identity AN	١D	Documents that Establish Employment Authorization
1.	U.S. Passport or U.S. Passport Card		1. Driver's license or ID card issued by a State or outlying possession of the	1.	A Social Security Account Number
2.	Permanent Resident Card or Alien Registration Receipt Card (Form I-551)		United States provided it contains a photograph or information such as		the following restrictions:
3.	Foreign passport that contains a temporary I-551 stamp or temporary		name, date of birth, gender, height, eye color, and address		(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION
	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 		(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION
4.	Employment Authorization Document that contains a photograph (Form I-766)		information such as name, date of birth, gender, height, eye color, and address	2.	Certification of report of birth issued by the Department of State (Forms DS-1350, FS-545, FS-240)
5	For a nonimmigrant alien authorized		3. School ID card with a photograph	3	Original or certified conv of birth
	to work for a specific employer		4. Voter's registration card		certificate issued by a State,
	a Foreign passport and		5. U.S. Military card or draft record		territory of the United States
	b. Form I-94 or Form I-94A that has		6. Military dependent's ID card		bearing an official seal
	the following:		7. U.S. Coast Guard Merchant Mariner	4.	Native American tribal document
	 The same name as the passport; and 		Card	5.	U.S. Citizen ID Card (Form I-197)
	(2) An endorsement of the alien's		8. Native American tribal document	6.	Identification Card for Use of
	nonimmigrant status as long as that period of endorsement has		 Driver's license issued by a Canadian government authority 		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:	7.	Employment authorization document issued by the Department of Homeland Security
6.	Passport from the Federated States of Micronesia (ESM) or the Penublic of		10. School record or report card		
	the Marshall Islands (RMI) with Form		11. Clinic, doctor, or hospital record		
	nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		12. Day-care or nursery school record		

Examples of many of these documents appear in Part 13 of the Handbook for Employers (M-274).

Refer to the instructions for more information about acceptable receipts.

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Section 1: Employee Information

Section 1. Employee Information and Attestation (Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.)

Last Name (Family Name) 🕐 Fi		First Name (Given Name) 💿			Middle Initial 🕐	Other Last Names Used (if any) 🕐	
Address (Street Number and N	lame)	Apt. Nu	umber 🕐	City or Town 🕄)	State (1) ZIP Code (1)	
Date of Birth (mm/dd/yyyy) 🕐	U.S. Social Secu	rity Number 🕐	Employe	ee's E-mail Addr	ess 🕐	Employee's Telephone Number 🕖	

To be completed by EMPLOYEE.

E-Verify

Employer MUST verify <u>Section 1</u> is COMPLETE.





Section 1: Employee Information and Attestation

Section 1. Employee Information and Attestation (Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.)

Last Name (Family Name) 🕖 First Na		First Name (Giv	Name (Given Name) 🕐			Other Last Names Used (if any) 🕐		
Address (Street Number and N	lame) 🕐	Apt. N	umber 🕖	City or Town 3)	State	ZIP Code 3	
Date of Birth (mm/dd/yyyy) 🕐	U.S. Social Secu	rity Number 🕐	Employe	ee's E-mail Addr	ess 🕐	Employ	ee's Telephone Number 🕐	

- Employee's email address is an optional Field
- Employees should enter N/A if choose to skip field
- Employers should not enter their business email address in Section 1

PRESENTATION	DATE	# 14



Section 1: Employee Attestation

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following boxes):

E-Verify

1. A citizen of the United States ③	
2. A noncitizen national of the United States (See instructions) ③	1
3. A lawful permanent resident ③ (Alien Registration Number/USCIS Number): ③ A	Alien Number 💌
4. An alien authorized to work ⁽²⁾ until (expiration date, if applicable, mm/dd/yyyy): (2) _{N/A} Some aliens may write "N/A" in the expiration date field. (See instructions)	Alien Number USCIS Number
Aliens authorized to work must provide only one of the following document numbers to complete Form I-9: An Alien Registration Number/USCIS Number OR Form I-94 Admission Number OR Foreign Passport Number. 1. Alien Registration Number/USCIS Number:	QR Code - Section 1 Do Not Write In This Space
OR 2. Form I-94 Admission Number: OR 3. Foreign Passport Number: N/A	
Country of Issuance: ⁽¹⁾ N/A	
Signature of Employee D Today's Date (mm/dd/	(vvvv)

- 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.

 1 - 1 - 1	 100 107 -	 (A.S)
 10 HON	 	
_		



Date (mm/dd/yyyy) 🕐

State 🕐

ZIP Code 🕐

Section 1: Preparer/Translator (P/T) Certification Preparer and/or Translator Certification (check one): 2

I did not use a preparer or translator.

Signature of Preparer or Translator 💽

Address (Street Number and Name) 😨

Last Name (Family Name) 3

knowledge the information is true and correct.

This certification is required when Section 1 is prepared by someone other than the employee.

E-Verify

- Employees must check the first **box** if they don't use a preparer or translator.
 - If the first box is checked, no entries can be made in the fields as the check box is equivalent to stating N/A.

If the employee uses a P/T, the P/T must check the second box in this section, then choose from the drop-down menu the number of preparers and translators used.

City or Town 🕐

(Fields below must be completed and signed when preparers and/or translators assist an employee in completing Section 1.) I attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my

> If the dropdown indicates more than one P/T, the form automatically generates an extra page to enter up to four more P/Ts

A preparer(s) and/or translator(s) assisted the employee in completing Section 1.

First Name (Given Name)

- P/Ts must sign and date the areas by hand.
- If the form is being completed on paper, P/Ts may use the supplement on the Form I-9 download page to enter multiple P/Ts

PRESENTATION	DATE



Section 2: Employer Certification of Document Review

Completing Section 2

Completed by EMPLOYER.

E-Verify

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

	Instructions	Start Over	Print			
&	Employme Departme U.S. Citizens	ployment Eligibility Verification epartment of Homeland Security Citizenship and Immigration Services			USCIS Form I-9 OMB No. 1615-0047 Expires 08/31/2019	
Section 2. Employer or a Employers or their authorized repr must physically examine one docu of Acceptable Documents.")	Authorized Repre esentative must complete ment from List A OR a co	e and sign Section 2 within mbination of one documen	and Verification 3 business days of the t from List B and one d	employee's first da locument from List C	y of employment. You as listed on the "Lists	
Employee Info from Section 1(2)	Last Name (Family Nam Washington	ne) () First Nam George	ne (Given Name) 🔮	M.I. Citizensh	ip/Immigration Status	
List A Identity and Employment Aut	OR	List B Identity	AND	Employm	List C ent Authorization	
Document Title (?) Pern. Resident Card (Form I-551)	Docume x/A	ent Title 🕐	Docu	ment Title 🕐	•	
Issuing Authority()) U.3. Citigenship and Immigration	Services V N/A	Authority	Issuit N/A	ng Authority 🕖		
Document Number	Docum N/A	ent Number 🕐	Docu N/A	ment Number 🕑		
Expiration Date (if any)(mm/dd/yyy 04/02/2099	y) Expirati	ion Date (if any)(mm/dd/yy	ry) Expir	ation Date (if any)(n	nm/dd/yyyy) 🛞	
Document Title 🕑						
Issuing Authority 🕐 N/A	Addit	ional Information 🕐		QR Code Do Not W	- Sections 2 & 3 Inte in This Space	
Document Number						
Expiration Date (<i>if any</i>)(<i>mm/dd/</i> yyy N/A	y)③					
Document Title 🕐 N/A						
Issuing Authority						
Document Number						
Expiration Date (if any)(mm/dd/yyy N/A	y)③					

Certification: I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-named employee, (2) the above-listed document(s) appear to be genuine and to relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States.

The employee's first day of employment (mm/dd/yyyy): () 04/26/2017 (See instructions for exemptions)

Signature of Employer or Authorized Representative MarthaJefferson	* (?) Today's [4/26/2	Date(mm/dd/yyyy) P Titl 2017 HR	e of Employer or Authorized Representative 🕐
Last Name of Employer or Authorized Representative 🕑 Jefferson	First Name of Employer of Martha	or Authorized Representative	Employer's Business or Organization Name Bald Eagle Flags Inc.
Employer's Business or Organization Address (Stree 123 Bill of Rights Way	et Number and Name)	Oity or Town Charles City	State ⑦ ZIP Code ⑦ VA ▼ 20002

Click to Finish



Section 2: Examining Documents

You are not required to be a document expert

E-Verify

- You MUST accept a document presented by an employee if it:
 - Reasonably appears to be genuine; AND,
 - Relates to the individual presenting it
- The document MUST be original* photocopies are NOT acceptable

* *Exception*: Certified copy of a birth certificate



Redesigned Green Cards and Employment Authorization Documents

As of May 1, 2017, the Permanent Resident Card (Form I-551) and Employment Authorization Document (Form I-766) have been redesigned with:

- Enhanced graphics and fraud-resistant security features
- A unique graphic image and color palate

E-Verify

- Green Cards will have an image of the Statue of Liberty and a predominately green palette
- EAD cards will have an image of a bald eagle and a predominately red palette

Visit <u>I-9 Central > News Releases</u> for more information



Permanent Resident Card



Employment Authorization Document

PRESENTATION



Employment Authorization Document (EAD) Auto-Extension

- Effective Jan 17, 2017
- Rule for Retention of EB-1, EB-2, and EB-3 Immigrant Workers and Program Improvements Affecting High-Skilled Nonimmigrant Workers

E-Verify

- Auto-extends validity period of certain EADs for up to 180 days
- Employers use expired EAD with Form I-797C
- Form I-9 guidance: <u>Handbook for Employers</u> (M-274) and <u>Auto-Extended EAD Fact Sheet</u>
- Visit <u>I-9 Central</u> for more information

Employment Authorization Document (Form I-766) Sample



The category notation appears on the face of the Employment Authorization Document (Form I-766) under "Category."

The expiration date appears on the face of the Employment Authorization Document (I-766) to the right of "Card Expires."



U.S. Citizenship and Immigration Services

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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U.S. Citizenship and Immigration Services

Section 2: Copying Documents

You may choose to make copies of employee documentation presented to you for Section 2.

 If you choose to photocopy documents, you must do so for ALL employees, regardless of actual or perceived national origin, immigration or citizenship status, or you may be in violation of anti-discrimination laws.



Section 3: Reverification & Rehires

Employee Name from Section 1:	Employee Name from Section 1: Last Name (Family Name) 💿 First Name (Give							
Section 3. Reverification and Rehires (To be completed and signed by employer or authorized representative.)								
A. New Name (if applicable) 🕐			B. Date of	Rehire (if applicable)				
Last Name (Family Name) 💿	First Name (Given Name) 💿	Middle Initial	🕘 Date (mm	/dd/yyyy) 💿				
C. If the employee's previous grant of employment authorization has expired, provide the information for the document or receipt that establishes continuing employment authorization in the space provided below.								
Document Title 💿	Document Title 🕐 Expiration Date (if any) (mm/dd/yyyy)							
I attest, under penalty of perjury, that to the best of my knowledge, this employee is authorized to work in the United States, and if the employee presented document(s), the document(s) I have examined appear to be genuine and to relate to the individual.								
Signature of Employer or Authorized Repres	sentative 🕖 Today's Date (mm/dd/yyyy)	Name o	f Employer or /	Authorized Representa	tive 🕑			

- 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:

E-Verify

- 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

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Section 3: When to Reverify

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•	When employment authorization	document	(Lis
	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 (From I-551)
- List B documents

E-Verify







Unexpired Foreign Passport with I-551 Stamp

PRESENTATION



U.S. Citizenship and Immigration Services

Correcting Form I-9 Correcting Mistakes

If you discover a mistake on Form I-9, correct the existing form

OR prepare a new Form I-9:

- If you choose to correct the existing Form I-9, line out the incorrect portions, enter the correct information, and initial and date the correction.
- If you do a new Form I-9, retain the old form. You should also attach a short memo to both the new and old Forms I-9 stating the reason for your action.

Missing Forms

If you discover you are missing the Form I-9 for an employee:

- Provide the employee with a Form I-9
- Complete the Form I-9 as soon as possible
- DO NOT backdate the Form I-9.



Storage and Retention



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Storage

- Form I-9 MUST be on file for all current employees.
- Store Forms I-9 securely in a way that meets your business needs – on site, off-site, storage facility.
- Store copies of documents with the Form I-9 or with the employee's records.
- Ensure that only authorized personnel have access to stored Forms I-9.
- Make Forms I-9 available within 3 days of an official request for inspection.
- Ensure that only completed forms containing a signature and date are retained.



U.S. Citizenship and Immigration Services

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, 2014, and on July 5, 2016, employment was terminated.

November 1, 2014 + 3 years = November 1, 2017

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July 5, 2016 + 1 year = July 5, 2017
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The retention date is November 1, 2017



Form I-9 and E-Verify Form I-9 must be completed before a case can be created in E-Verify.



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U.S. Citizenship and Immigration Services

What is E-Verify?

- Free web-based service that's fast and easy to use
- Electronically verifies the employment eligibility of
 - Newly hired employees
 - Existing employees assigned to work on a qualifying federal contract *
- Partnership between the U.S. Department of Homeland Security (DHS) and the Social Security Administration (SSA)





U.S. Citizenship and Immigration Services

E-Verify Goals

- Reduce unauthorized employment
- Minimize verification-related discrimination
- Be quick and non-burdensome to employers
- Protect civil liberties and employee privacy



How does E-Verify work?

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E-Verify







Results after TNC

Check E-Verify periodically for one of the following responses:

Employment Authorized	The employee's information matched records available to SSA and/or DHS.
Verification In Process	This case was referred to DHS for further verification.
<u>Case in Continuance</u>	The employee has visited an SSA field office or contacted DHS, but more time is needed to determine a final case result.
Final Nonconfirmation	E-Verify cannot confirm the employee's employment eligibility after the employee visited SSA or contacted DHS.
<u>Close Case and Resubmit</u>	SSA or DHS requires that you close the case and create a new case for this employee. This result may be issued when the employee's U.S. passport, passport card, or driver's license information is incorrect.



What is myE-Verify

myE-Verify is a new, free web-based service for employees to

participate in the E-Verify process.

- Confirm your work eligibility
- Create a myE-Verify account
- Protect your identity
- Learn about your rights





Resources



PRESENTATION

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Form I-9 Resources

E-Verify

I-9 Central

- I-9 Central
- Office of Citizenship
- <u>I-9Central/Espanol</u> (Spanish)
- M-274, Handbook for Employers
 - Updated M-274 Table of Changes

Mergers & Acquisitions

Free Customized Webinars

Examples of documents:

- Acceptable Documents
- Additional Documentation Requirements

I-9 Webinar on Demand & Vignettes

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U.S. Citizenship and Immigration Services

E-Verify Outreach

- Free Customized Webinars
- Content for your newsletters





- <u>Authorization to use the E-Verify® Logo and Name and I E-</u> <u>Verify Seal</u>
- Add E-Verify to your job announcements
 - Example: "Our company uses E-Verify to confirm the employment eligibility of all newly hired employees. To learn more about E-Verify, including your rights and responsibilities, please visit: <u>www.e-verify.gov/</u>



U.S. Citizenship and Immigration Services

Customer Service

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- E-Verify E-Mail: <u>E-Verify@dhs.gov</u>
- Form I-9 Website: <u>www.uscis.gov/I-9Central</u>
- E-Verify Website: <u>www.e-verify.gov</u>



U.S. Citizenship and Immigration Services

Disclaimer

Immigration law can be complex and it is not possible to describe every aspect of the process.

This presentation provides basic information to help you become generally familiar with rules and procedures.

For more information on the law and regulations please see our Web site: <u>www.e-verify.gov</u>

PRESENTATION



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THANK YOU!

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