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# Are You Work Authorized? Complex Immigration Status Puzzles for Employers UT LAW CLE

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# Challenges to Compliance – Work Authorization/Discrimination

- •8 U.S.C. §1324a [INA§274a] completion of the Form I-9 and how the employment of unauthorized foreign nationals is unlawful
- •8 U.S.C. §1324b [INA§274b] prohibition of employment related discrimination based on national origin and citizenship

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### Form I-9 – Section 1



### **Employment Eligibility Verification**

Department of Homeland Security U.S. Citizenship and Immigration Services

USCIS Form I-9 OMB No.1615-0047 Expires 07/31/2026

START HERE: Employers must ensure the form instructions are available to employees when completing this form. Employers are liable for failing to comply with the requirements for completing this form. See below and the <u>Instructions</u>.

ANTI-DISCRIMINATION NOTICE: All employees can choose which acceptable documentation to present for Form I-9. Employers cannot ask employees for documentation to verify information in Section 1, or specify which acceptable documentation employees must present for Section 2 or

Last Name (Family Name)		First Na	First Name (Given Name)				l (if any)	Other Last	t Names Used	ames Used (if any)	
Address (Street Number and Name)			Apt. Number (if any)		City or Town			State	ZIP Code		
Date of Birth (mm/dd/yyyy)  U.S. Social Sect			ber	Employee's Email Address				Employee's Telephone Number			
provides for imprisonment and/or fines for false statements, or the use of false documents, in connection with the completion of this form. I attest, under penalty of perjury, that this information, including my selection of the box attesting to my citizenship or immigration status, is true and correct.		1. A citizen of the United States     2. A noncitizen national of the United States (See Instructions.)     3. A lawful permanent resident (Enter USCIS or A-Number.)									
		4. A noncitizen (other than Item Numbers 2, and 3, above) authorized to work until (exp. date, if any)  If you check Item Number 4., enter one of these:									
		USCIS A-Number		OR Form	l-94 Admissi	on Number	Number OR For	eign Passport Number and C	nd Country of Issuance		

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### Form I-9 – Section 2

	List A	OR	List B	AND	List C			
ocument Title 1								
suing Authority								
locument Number (if any)								
xpiration Date (if any)								
ocument Title 2 (if any)		Addition	Additional Information					
ssuing Authority								
locument Number (if any)								
expiration Date (if any)								
locument Title 3 (if any)	1							
suing Authority								
locument Number (if any)								
xpiration Date (if any)		Check	chere if you used an alterna	tive procedure authorized	by DHS to examine documents.			
mployee, (2) the above-list	penalty of perjury, that (1) I ha ed documentation appears to be employee is authorized to work	be genuine and to re	late to the employee name	the above-named	First Day of Employment mm/dd/yyyy):			
ast Name, First Name and T	itle of Employer or Authorized Re	apresentative S	Signature of Employer or Au	thorized Representative	Today's Date (mm/dd/yyyy			
mployer's Business or Orga	nization Name	Employer's Busin	ness or Organization Addre	ss, City or Town, State, Zif	Code			

## The LOAD – List of Acceptable Documents (1)

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C. Examples of many of these documents appear in the Handbook for Employers (M-274).

De	LIST A ocuments that Establish Both Identity and Employment Authorization	OR	LIST B  Documents that Establish Identity AND	Documents that Establish Employment Authorization		
1.	U.S. Passport or U.S. Passport Card		Driver's license or ID card issued by a State or outlying possession of the United States	A Social Security Account Number card, unless the card includes one of the following		
Permanent Resident Card or Alien     Registration Receipt Card (Form I-551)		provided it contains a photograph or information such as name, date of birth,		restrictions: (1) NOT VALID FOR EMPLOYMEN		
-	Foreign passport that contains a		gender, height, eye color, and address	(2) VALID FOR WORK ONLY WITH		
3.	temporary I-551 stamp or temporary		2. ID card issued by federal, state or local	INS AUTHORIZATION		
	I-551 printed notation on a machine- readable immigrant visa		government agencies or entities, provided it contains a photograph or information such as	(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION		
4. Employment Authorization Document			name, date of birth, gender, height, eye color, and address			
	that contains a photograph (Form I-766)			<ol><li>Certification of report of birth issued by the Department of State (Forms DS-1350.</li></ol>		
5.	<ol><li>For an individual temporarily authorize</li></ol>	-	3. School ID card with a photograph	FS-545, FS-240)		
	to work for a specific employer because of his or her status or parole: <b>a.</b> Foreign passport; and		4. Voter's registration card	3. Original or certified copy of birth certificate		
			6. U.S. Military card or draft record	issued by a State, county, municipal authority, or territory of the United States		
	b. Form I-94 or Form I-94A that has	that has 6.	6. Military dependent's ID card	bearing an official seal		
	the following:		7. U.S. Coast Guard Merchant Mariner Card	4. Native American tribal document		
	<ol><li>The same name as the passport; and</li></ol>	passport; and 8. Native American tribal document	8. Native American tribal document	5. U.S. Citizen ID Card (Form I-197)		
	(2) An endorsement of the		a Colored Harris Issued by a Consulting	6. Identification Card for Use of Resident		
	long as that period of		government authority	Citizen in the United States (Form I-179)		
	endorsement has 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:	<ol> <li>Employment authorization document issued by the Department of Homeland Security</li> </ol>		
			listed above:	For examples, see Section 7 and		
_	Passport from the Federated States of	- 1	10. School record or report card	Section 13 of the M-274 on uscls.gov/i-9-central.		
Mic	Micronesia (FSM) or the Republic of the		11. Clinic, doctor, or hospital record	The Form I-766, Employment		
	arshall Islands (RMI) with Form I-94 or rm I-94A indicating nonimmigrant mission under the Compact of Free sociation Between the United States of the FSM or RMI		12. Day-care or nursery school record	Authorization Document, is a List A, Item Number 4. document, not a List C document.		

## The LOAD – List of Acceptable Documents (2 - receipts)

	May be pres		Acceptable Receipts in lieu of a document listed above for a for receipt validity dates, see the M-274	
	eipt for a replacement of a lost, in, or damaged List A document.	OR	Receipt for a replacement of a lost, stolen, or damaged List B document.	Receipt for a replacement of a lost, stolen, or damaged List C document.
perm	n I-94 issued to a lawful nanent resident that contains an I stamp and a photograph of the idual.			
100	n I-94 with "RE" notation or gee stamp issued to a refugee.	Ш		

Refer to the Employment Authorization Extensions page on 1-9 Central for more information





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Title search: Are You Work Authorized? Complex Immigration Status Puzzles for Employers

Also available as part of the eCourse Hooked on CLE: June 2024

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