

Employee Packet

Checklist:

- o Present offer letter with clear job description
- Conduct background checks
- Receive / fill out the following for your records on the first day of employment:
 - W-4 (also send to TLC)
 - Direct Deposit Form (also send to TLC)
 - I-9 (also send to TLC)
- o Provide Health Insurance Notice Options
- o Document all new hire paperwork into the employee's HR file
- Schedule Orientation
- Provide Handbook
- Receive Emergency Contacts
- Educate on HUB / Time Clock
- Answer any questions

Form W-4 (2019)

Future developments. For the latest information about any future developments related to Form W-4, such as legislation enacted after it was published, go to www.irs.gov/FormW4.

Purpose. Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Consider completing a new Form W-4 each year and when your personal or financial situation changes.

Exemption from withholding. You may claim exemption from withholding for 2019 if **both** of the following apply.

- For 2018 you had a right to a refund of all federal income tax withheld because you had no tax liability, and
- For 2019 you expect a refund of **all** federal income tax withheld because you expect to have **no** tax liability.

If you're exempt, complete **only** lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2019 expires February 17, 2020. See Pub. 505, Tax Withholding and Estimated Tax, to learn more about whether you qualify for exemption from withholding.

General Instructions

If you aren't exempt, follow the rest of these instructions to determine the number of withholding allowances you should claim for withholding for 2019 and any additional amount of tax to have withheld. For regular wages, withholding must be based on allowances you claimed and may not be a flat amount or percentage of wages.

You can also use the calculator at **www.irs.gov/W4App** to determine your tax withholding more accurately. Consider

using this calculator if you have a more complicated tax situation, such as if you have a working spouse, more than one job, or a large amount of nonwage income not subject to withholding outside of your job. After your Form W-4 takes effect, you can also use this calculator to see how the amount of tax you're having withheld compares to your projected total tax for 2019. If you use the calculator, you don't need to complete any of the worksheets for Form W-4.

Note that if you have too much tax withheld, you will receive a refund when you file your tax return. If you have too little tax withheld, you will owe tax when you file your tax return, and you might owe a penalty.

Filers with multiple jobs or working spouses. If you have more than one job at a time, or if you're married filing jointly and your spouse is also working, read all of the instructions including the instructions for the Two-Earners/Multiple Jobs Worksheet before beginning.

Nonwage income. If you have a large amount of nonwage income not subject to withholding, such as interest or dividends, consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you might owe additional tax. Or, you can use the Deductions, Adjustments, and Additional Income Worksheet on page 3 or the calculator at www.irs.gov/W4App to make sure you have enough tax withheld from your paycheck. If you have pension or annuity income, see Pub. 505 or use the calculator at www.irs.gov/W4App to find out if you should adjust your withholding on Form W-4 or W-4P.

Nonresident alien. If you're a nonresident alien, see Notice 1392, Supplemental Form W-4 Instructions for Nonresident Aliens, before completing this form.

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Specific Instructions Personal Allowances Worksheet

Complete this worksheet on page 3 first to determine the number of withholding allowances to claim.

Line C. Head of household please note: Generally, you may claim head of household filing status on your tax return only if you're unmarried and pay more than 50% of the costs of keeping up a home for yourself and a qualifying individual. See Pub. 501 for more information about filing status.

Line E. Child tax credit. When you file your tax return, you may be eligible to claim a child tax credit for each of your eligible children. To qualify, the child must be under age 17 as of December 31, must be your dependent who lives with you for more than half the year, and must have a valid social security number. To learn more about this credit, see Pub. 972, Child Tax Credit. To reduce the tax withheld from your pay by taking this credit into account, follow the instructions on line E of the worksheet. On the worksheet you will be asked about your total income. For this purpose, total income includes all of your wages and other income, including income earned by a spouse if you are filing a joint return.

Line F. Credit for other dependents. When you file your tax return, you may be eligible to claim a credit for other dependents for whom a child tax credit can't be claimed, such as a qualifying child who doesn't meet the age or social security number requirement for the child tax credit, or a qualifying relative. To learn more about this credit, see Pub. 972. To reduce the tax withheld from your pay by taking this credit into account, follow the instructions on line F of the worksheet. On the worksheet, you will be asked about your total income. For this purpose, total

		Separate nere and giv	e Form w-4 to your empi	oyer. Reep the works	need(s) for your reco)rus			
_	W_4	Employe	e's Withholding	g Allowance C	Certificate		OMB No. 1545-0074		
	nent of the Treasury Revenue Service			ber of allowances or exemption from withholding is be required to send a copy of this form to the IRS.					
1	Your first name	and middle initial	Last name		2 You	ır social s	ecurity number		
	Home address (r	number and street or rural route)		3 Single Mar Note: If married filing sepa			at higher Single rate. at higher Single rate."		
	City or town, sta	te, and ZIP code		4 If your last name dit check here. You me	ffers from that shown o ust call 800-772-1213 t	•	· · —		
5	Total number	of allowances you're clain	ning (from the applicable	worksheet on the foll	owing pages)		5		
6	Additional an	nount, if any, you want with	held from each paychec	k			6 \$		
7	• Last year I I	otion from withholding for 2 had a right to a refund of a expect a refund of all feder	II federal income tax with	held because I had n	o tax liability, and	exemptio	n.		
	If you meet b	oth conditions, write "Exer	npt" here		> 7				
Under	r penalties of per	rjury, I declare that I have ex	amined this certificate and	, to the best of my kno	wledge and belief, it i	s true, co	rrect, and complete.		
	oyee's signatur form is not valid	e unless you sign it.) ▶			Date	•			
		nd address (Employer: Complet if sending to State Directory of N		IRS and complete	9 First date of employment		ployer identification nber (EIN)		

Form W-4 (2019) Page **2**

income includes all of your wages and other income, including income earned by a spouse if you are filing a joint return.

Line G. Other credits. You may be able to reduce the tax withheld from your paycheck if you expect to claim other tax credits, such as tax credits for education (see Pub. 970). If you do so, your paycheck will be larger, but the amount of any refund that you receive when you file your tax return will be smaller. Follow the instructions for Worksheet 1-6 in Pub. 505 if you want to reduce your withholding to take these credits into account. Enter "-0-" on lines E and F if you use Worksheet 1-6.

Deductions, Adjustments, and Additional Income Worksheet

Complete this worksheet to determine if you're able to reduce the tax withheld from your paycheck to account for your itemized deductions and other adjustments to income, such as IRA contributions. If you do so, your refund at the end of the year will be smaller, but your paycheck will be larger. You're not required to complete this worksheet or reduce your withholding if you don't wish to do so.

You can also use this worksheet to figure out how much to increase the tax withheld from your paycheck if you have a large amount of nonwage income not subject to withholding, such as interest or dividends.

Another option is to take these items into account and make your withholding more accurate by using the calculator at www.irs.gov/W4App. If you use the calculator, you don't need to complete any of the worksheets for Form W-4.

Two-Earners/Multiple Jobs Worksheet

Complete this worksheet if you have more than one job at a time or are married filing jointly and have a working spouse. If you don't complete this worksheet, you might have too little tax withheld. If so, you will owe tax when you file your tax return and might be subject to a penalty.

Figure the total number of allowances you're entitled to claim and any additional amount of tax to withhold on all jobs using worksheets from only one Form W-4. Claim all allowances on the W-4 that you or your spouse file for the highest paying job in your family and claim zero allowances on Forms W-4 filed for all other jobs. For example, if you earn \$60,000 per year and your spouse earns \$20,000, you should complete the worksheets to determine what to enter on lines 5 and 6 of your Form W-4, and your spouse should enter zero ("-0-") on lines 5 and 6 of his or her Form W-4. See Pub. 505 for details.

Another option is to use the calculator at www.irs.gov/W4App to make your withholding more accurate.

Tip: If you have a working spouse and your incomes are similar, you can check the "Married, but withhold at higher Single rate" box instead of using this worksheet. If you choose this option, then each spouse should fill out the Personal Allowances Worksheet and check the "Married, but withhold at higher Single rate" box on Form W-4, but only one spouse should claim any allowances for credits or fill out the Deductions, Adjustments, and Additional Income Worksheet.

Instructions for Employer

Employees, do not complete box 8, 9, or 10. Your employer will complete these boxes if necessary.

New hire reporting. Employers are required by law to report new employees to a designated State Directory of New Hires. Employers may use Form W-4, boxes 8, 9,

and 10 to comply with the new hire reporting requirement for a newly hired employee. A newly hired employee is an employee who hasn't previously been employed by the employer, or who was previously employed by the employer but has been separated from such prior employment for at least 60 consecutive days. Employers should contact the appropriate State Directory of New Hires to find out how to submit a copy of the completed Form W-4. For information and links to each designated State Directory of New Hires (including for U.S. territories), go to www.acf.hhs.gov/css/employers.

If an employer is sending a copy of Form W-4 to a designated State Directory of New Hires to comply with the new hire reporting requirement for a newly hired employee, complete boxes 8, 9, and 10 as follows.

Box 8. Enter the employer's name and address. If the employer is sending a copy of this form to a State Directory of New Hires, enter the address where child support agencies should send income withholding orders.

Box 9. If the employer is sending a copy of this form to a State Directory of New Hires, enter the employee's first date of employment, which is the date services for payment were first performed by the employee. If the employer rehired the employee after the employee had been separated from the employer's service for at least 60 days, enter the rehire date.

Box 10. Enter the employer's employer identification number (EIN).

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		Personal Allowances Worksheet (Keep for your records.)								
Α	Enter "1" for you	rself		Α						
В	Enter "1" if you will file as married filing jointly									
С	-	vill file as head of household		С						
		You're single, or married filing separately, and have only one job; or)							
D		You're married filing jointly, have only one job, and your spouse doesn't work; or	}	D						
		Your wages from a second job or your spouse's wages (or the total of both) are \$1,500 or less	i. J							
E		See Pub. 972, Child Tax Credit, for more information.								
		ome will be less than \$71,201 (\$103,351 if married filing jointly), enter "4" for each eligible child ome will be from \$71,201 to \$179,050 (\$103,351 to \$345,850 if married filing jointly), enter "2"								
	eligible child.	one will be norn \$71,201 to \$173,000 (\$100,001 to \$040,000 if married filling jointly), enter 2	ioi eacii							
	0	ome will be from \$179,051 to \$200,000 (\$345,851 to \$400,000 if married filing jointly), enter "1	" for							
	each eligible chi	d.								
	 If your total inc 	ome will be higher than \$200,000 (\$400,000 if married filing jointly), enter "-0-"		Ε						
F		dependents. See Pub. 972, Child Tax Credit, for more information.								
	•	ome will be less than \$71,201 (\$103,351 if married filing jointly), enter "1" for each eligible dep								
		ome will be from \$71,201 to \$179,050 (\$103,351 to \$345,850 if married filing jointly), enter "1"		y						
	four dependents	(for example, "-0-" for one dependent, "1" if you have two or three dependents, and "2" if you	nave							
	·	ome will be higher than \$179,050 (\$345,850 if married filing jointly), enter "-0-"		F						
G	•	f you have other credits, see Worksheet 1-6 of Pub. 505 and enter the amount from that w		t.						
		Norksheet 1-6, enter "-0-" on lines E and F		G						
Н	Add lines A thro	ugh G and enter the total here		H						
		• If you plan to itemize or claim adjustments to income and want to reduce your withholding, o								
	For accuracy,	have a large amount of nonwage income not subject to withholding and want to increase your wit see the Deductions, Adjustments, and Additional Income Worksheet below.	nnolaing	,						
	complete all	• If you have more than one job at a time or are married filing jointly and you and your spous								
	worksheets that apply.	work, and the combined darrings from an jobe exceed 400,000 (421,100 if married limity), coo tr								
	• If neither of the above situations applies, stop here and enter the number from line H on line 5									
		W-4 above.								
		Deductions, Adjustments, and Additional Income Worksheet								
Note		eet only if you plan to itemize deductions, claim certain adjustments to income, or have a large	amount	of no	nwage					
	•	ect to withholding.								
1		te of your 2019 itemized deductions. These include qualifying home mortgage interest,								
		butions, state and local taxes (up to \$10,000), and medical expenses in excess of 10% of e Pub. 505 for details	1 \$							
	•	100 if you're married filing jointly or qualifying widow(er)	ι <u>Ψ</u>							
2		350 if you're head of household	2 \$							
		200 if you're single or married filing separately								
3	Subtract line 2 f	rom line 1. If zero or less, enter "-0-"	3 \$							
4		te of your 2019 adjustments to income, qualified business income deduction, and any								
		ard deduction for age or blindness (see Pub. 505 for information about these items)	4 \$							
5		4 and enter the total	5 \$							
6		e of your 2019 nonwage income not subject to withholding (such as dividends or interest).	6 \$							
7		rom line 5. If zero, enter "-0-". If less than zero, enter the amount in parentheses	7 \$							
8	Drop any fractio		8							
9		r from the Personal Allowances Worksheet, line H, above	。 9							
10		9 and enter the total here. If zero or less, enter "-0-". If you plan to use the Two-Earners /	· —							
	Multiple Jobs V	Vorksheet, also enter this total on line 1 of that worksheet on page 4. Otherwise, stop here								
		tal on Form W-4, line 5, page 1	10							

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	Two-Earners/Multiple Jobs Worksheet								
Note:	Use this worksheet only if the instructions under line H from the Personal Allowances Worksheet direct you h	ere.							
	Enter the number from the Personal Allowances Worksheet, line H, page 3 (or, if you used the Deductions, Adjustments, and Additional Income Worksheet on page 3, the number from line 10 of that worksheet)	1							
	Find the number in Table 1 below that applies to the LOWEST paying job and enter it here. However, if you're married filing jointly and wages from the highest paying job are \$75,000 or less and the combined wages for you and your spouse are \$107,000 or less, don't enter more than "3"	2							
	3 If line 1 is more than or equal to line 2, subtract line 2 from line 1. Enter the result here (if zero, enter "-0-") and on Form W-4, line 5, page 1. Do not use the rest of this worksheet								
	If line 1 is less than line 2, enter "-0-" on Form W-4, line 5, page 1. Complete lines 4 through 9 below to figure the additional withholding amount necessary to avoid a year-end tax bill.								
5	Enter the number from line 2 of this worksheet	6							
	Find the amount in Table 2 below that applies to the HIGHEST paying job and enter it here	7	\$						
8	Multiply line 7 by line 6 and enter the result here. This is the additional annual withholding needed	8	\$						
	Divide line 8 by the number of pay periods remaining in 2019. For example, divide by 18 if you're paid every 2 weeks and you complete this form on a date in late April when there are 18 pay periods remaining in 2019. Enter the result here and on Form W-4, line 6, page 1. This is the additional amount to be withheld from each paycheck	9	\$						
	T-LI- 4								

	rap	ie i		l able 2						
Married Filing Jo	ointly	All Other	's	Married Filing	Jointly	All Others				
If wages from LOWEST Enter on line 2 above		If wages from LOWEST paying job are—	Enter on line 2 above	If wages from HIGHEST paying job are—	Enter on line 7 above	If wages from HIGHEST paying job are—	Enter on line 7 above			
\$0 - \$5,000 5,001 - 9,500 9,501 - 19,500 19,501 - 35,000 35,001 - 40,000 40,001 - 46,000 46,001 - 55,000 55,001 - 60,000 60,001 - 70,000 70,001 - 75,000 75,001 - 85,000 85,001 - 95,000 95,001 - 125,000 125,001 - 155,000 125,001 - 155,000 155,001 - 180,000 165,001 - 175,000 175,001 - 180,000 175,001 - 180,000 180,001 - 195,000 195,001 - 205,000 205,001 and over	0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	\$0 - \$7,000 7,001 - 13,000 13,001 - 27,500 27,501 - 32,000 32,001 - 40,000 40,001 - 60,000 60,001 - 75,000 75,001 - 85,000 95,001 - 100,000 100,001 - 110,000 110,001 - 115,000 115,001 - 125,000 125,001 - 135,000 135,001 - 145,000 145,001 - 180,000 160,001 - 180,000 180,001 and over	0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	\$0 - \$24,900 24,901 - 84,450 84,451 - 173,900 173,901 - 326,950 326,951 - 413,700 413,701 - 617,850 617,851 and over	\$420 500 910 1,000 1,330 1,450 1,540	\$0 - \$7,200 7,201 - 36,975 36,976 - 81,700 81,701 - 158,225 158,226 - 201,600 201,601 - 507,800 507,801 and over	\$420 500 910 1,000 1,330 1,450 1,540			

Privacy Act and Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. Internal Revenue Code sections 3402(f)(2) and 6109 and their regulations require you to provide this information; your employer uses it to determine your federal income tax withholding. Failure to provide a properly completed form will result in your being treated as a single person who claims no withholding allowances; providing fraudulent information may subject you to penalties. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation; to

cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their tax laws; and to the Department of Health and Human Services for use in the National Directory of New Hires. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You aren't required to provide the information requested on a form that's subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating

to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by Code section 6103

The average time and expenses required to complete and file this form will vary depending on individual circumstances. For estimated averages, see the instructions for your income tax return.

If you have suggestions for making this form simpler, we would be happy to hear from you. See the instructions for your income tax return.



Direct Deposit Form

Your Name:	Home Zip Code:	Date of Birth:
Company Name:	City	of Company:
Direct Deposit		
Bank Account #1 Check One: Checking Savings		Account #2 (if applicable) One: ☐ Checking ☐ Savings ☐ HSA
% or amount of Net Pay to be deposited: Bank Name: City/State of Bank: Bank Routing #: Account #:	Bank N City/Sta Bank R	nte of Bank:outing #:
Ple:	ase Tape Voided C	
Paystub Notifications:		<u> </u>
 TLC will send your secure paystub to t TLC can also send you a quick FYI of to send this information:	what your NET PAY	is via email or text. How would you like us
Worker Signature	sign above and one	Dateeeing that you are either the accountholder or ha

By typing your name above, you are giving your signature and are agreeing that you are either the accountholder or have the authority of the accountholder that authorizes your employer to make direct deposits into the named account. You also give your employer and TLC Payroll, Inc the authorization to pull from my account if there is a clerical error, payroll error, or the employer does not have the funds to cover my payroll. You acknowledge and agree to waive any rights you may have to return debit entries to your account and you personally guaranty the return of the funds in question.

Accountholder Signature

(If worker doesn't have authority to authorize deposits to the accountholder's account.)



Employment Eligibility Verification

Department of Homeland Security

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 08/31/2019

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

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 Informati than the first day of employment, but			st complete an	nd sign Se	ection 1 c	of Form I-9 no later
Last Name (Family Name)	First Name (Given Nam	me)	Middle Initial	Other L	ast Name	s Used (if any)
Address (Street Number and Name)	Apt. Number	City or Town		-1	State	ZIP Code
Date of Birth (mm/dd/yyyy) U.S. Social Security Number Employee's E-mail Address Employee's Telephone N						
I am aware that federal law provides connection with the completion of the	nis form.			or use of	false do	cuments in
I attest, under penalty of perjury, tha	t I am (check one of the	following boxe	es): 			
1. A citizen of the United States						
2. A noncitizen national of the United St	tates (See instructions)					
3. A lawful permanent resident (Alien	Registration Number/USCIS	S Number):				
4. An alien authorized to work until (e		_				
Some aliens may write "N/A" in the e	expiration date field. (See ins	structions)		_		OD Code Costion 1
Aliens authorized to work must provide on An Alien Registration Number/USCIS Num					Do	QR Code - Section 1 o Not Write In This Space
Alien Registration Number/USCIS Num OR	ber:		_			
2. Form I-94 Admission Number: OR			_			
3. Foreign Passport Number:						
Country of Issuance:			_			
Signature of Employee			Today's Dat	te (mm/dd	/уууу)	
Preparer and/or Translator Ce I did not use a preparer or translator. (Fields below must be completed and selections and selections are prepared to the complete and selections are prepared to the complete and selections are prepared to the complete and selections.)	A preparer(s) and/or tra	anslator(s) assisted and/or translators	assist an empl	loyee in c	completing	g Section 1.)
I attest, under penalty of perjury, tha knowledge the information is true an		completion of s	section i of th	is form a	and that	to the best of my
Signature of Preparer or Translator				Today's [Date (mm/	(dd/yyyy)
Last Name (Family Name)		First Name	e (Given Name)			
Address (Street Number and Name)		City or Town			State	ZIP Code
		1				

STOP

Employer Completes Next Page

STOR



Employment Eligibility Verification Department of Homeland Security

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 08/31/2019

Section 2. Employer or Authorized Representative Review and Verification

(Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR a combination of one document from List B and one document from List C as listed on the "Lists of Acceptable Documents.")

Employee Info from Section 1	c (r am	illy Name)		1 11361	vame (Giver	rrvarri	<i>5)</i> IV	i.i. Citizi	ensnip/ininigration Status	
List A Identity and Employment Authorization	OR			st B ntity		AN	ND	Emp	List C loyment Authorization	
Document Title		Document T	itle				Documer	nt Title		
Issuing Authority		Issuing Auth	ority				Issuing A	uthority		
Document Number		Document N	umber				Document Number			
Expiration Date (if any)(mm/dd/yyyy)		Expiration D	ate (if any,	(mm/dd/	yyyy)		Expiration	n Date <i>(if al</i>	ny)(mm/dd/yyyy)	
Document Title										
Issuing Authority		Additional	Informat	on					R Code - Sections 2 & 3 Not Write In This Space	
Document Number										
Expiration Date (if any)(mm/dd/yyyy)										
Document Title										
Issuing Authority										
Document Number										
Expiration Date (if any)(mm/dd/yyyy)										
Certification: I attest, under penalty of p (2) the above-listed document(s) appear employee is authorized to work in the U The employee's first day of employm	to be s	genuine an States.	d to relat		employee	name	ed, and (3)	to the be	st of my knowledge the	
						1		s for exe		
Signature of Employer or Authorized Represe	entative		Today's D	ate (mm	/dd/yyyy)	Title	of Employe	er or Author	ized Representative	
Last Name of Employer or Authorized Representa	tive F	First Name of	Employer o	r Authoriz	ed Represent	tative	Employe	r's Busines	s or Organization Name	
Employer's Business or Organization Addres	s (Stree	t Number ar	nd Name)	City o	Town			State	ZIP Code	
Section 3. Reverification and Ref	ires (To be com	pleted an	d signe	d by emplo	yer or	authorize	ed represe	entative.)	
A. New Name (if applicable)							B. Date of	Rehire (if a	pplicable)	
Last Name (Family Name)	irst Na	me (Given N	lame)		Middle Initi	ial	Date (mm/	(dd/yyyy)		
C. If the employee's previous grant of employ continuing employment authorization in the sp				d, provid	e the inform	ation fo	or the docu	ment or rec	eipt that establishes	
Document Title			Docun	nent Num	ber			Expiration [Date (if any) (mm/dd/yyyy)	
I attest, under penalty of perjury, that to the employee presented document(s), the										
Signature of Employer or Authorized Represe	entative	Today's	Date (mm	/dd/yyyy	Name	of Em	ployer or A	uthorized F	Representative	

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 Documents that Establish Both Identity and Employment Authorization	OR	LIST B Documents that Establish Identity Al	ND	LIST C Documents that Establish Employment Authorization
3.	U.S. Passport or U.S. Passport Card Permanent Resident Card or Alien Registration Receipt Card (Form I-551) Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine- readable immigrant visa Employment Authorization Document that contains a photograph (Form I-766)		 Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address 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 School ID card with a photograph 	2.	A Social Security Account Number card, unless the card includes one of the following restrictions: (1) NOT VALID FOR EMPLOYMENT (2) VALID FOR WORK ONLY WITH INS AUTHORIZATION (3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION Certification of report of birth issued by the Department of State (Forms DS-1350, FS-545, FS-240)
5.	For a nonimmigrant alien authorized to work for a specific employer because of his or her status: a. Foreign passport; and b. Form I-94 or Form I-94A that has the following: (1) The same name as the passport;		 Voter's registration card U.S. Military card or draft record Military dependent's ID card U.S. Coast Guard Merchant Mariner Card 	4.	Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal Native American tribal document U.S. Citizen ID Card (Form I-197)
	and (2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		 8. Native American tribal document 9. Driver's license issued by a Canadian government authority For persons under age 18 who are unable to present a document listed above: 		Identification Card for Use of Resident Citizen in the United States (Form I-179) Employment authorization document issued by the Department of Homeland Security
6.	Passport from the Federated States of Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		 School record or report card Clinic, doctor, or hospital record 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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