

## 2025 Veterans Program - North Dakota Employment Packet Checklist

	Form Needs to	be Completed By:
Document Name	Employee	Managing Party
Employment Relationship Exemptions Form	✓	✓
W4 (State & Federal)	<b>✓</b>	
I9 (See Example)	✓	✓
Employment Agreement	✓	
Wage Payment Election and Consent	✓	
Background Study	<b>√</b>	

If you have any questions before submitting your application, please call 1-800-829-7110 and ask to speak to Human Resources. Employee packets may be sent via:

Email: cdshr@mymrci.org

Fax Application to: 888-696-8552

Mail Application to: MRCI CDS- HR

1750 Energy Drive, PO Box 328

Mankato, MN 56002

Do not begin working until the Managing Party has been notified by MRCI.



## **Employment Relationship Exemptions Form**

Workers providing domestic or household services, like those hired directly by the service recipient or their representative in a program using a Fiscal/Employer Agent, may be exempt from paying certain federal and state taxes. The criteria for the exemptions are based on: the worker's family relationship with the employer, age or student status. \*These exemptions are not optional. If the workers and employers qualify for these exemptions, the exemptions must be honored.

#### Employer taxes are:

- FICA (Social Security and Medicare: if FICA exempt, both the employee and employer are exempt),
- **FUTA/SUTA** (Federal and State Unemployment tax)

Employer Signature (Client or Client's Representative)

• W/C (Workers' Compensation) \*Worker's Compensation coverage is optional for workers who are parents, spouses, sons or daughters of the Employer. Optional W/C coverage is determined by FEIN holder.

	formation:				Dhana	
worker in	ame: First	Middle	Last		Phone:	
Address: _				City	State:	Zip Code:
SSN:				DOB:	Wage Rate: \$	
					Communications and Electro	
Client:				Ma	naging Party:	
Name of E	Employer (FEIN h	older):			*FEIN holder cannot be	e paid worker
Relationsh	nip of Worker to	the Client:		Managii	ng Party Email:	
Please Ch	eck One:				Exempt from the following	Employer taxes:
1.	A Spouse Em	ploved by his/h	er Spouse			ALL
		you are a spouse	-			
2.	A Parent Emp	loved by his/he	r Child			ALL
		ou are a parent		N holder		
3.	A Son or Dau	ghter employed	by Paren	t's FEIN	under 18	ALL
				of the FEIN holder		FICA, FUTA,W/C
	Age				21 and older	W/C
4	Any Worker l	Jnder the Age o	f 18			FICA
	Check here if	you are under th	ne age of 1	18		
5	A Foreign Stu	dent in the US f	or the Pu	rpose of Providing Do	mestic Service	FICA, FUTA
	Check here if	you are a non-re	sident ali	en temporarily in the	United States on a F-1, J-1,	
	M-1, or Q-1 v	isa admitted to	the US for	the purpose of provio	ding domestic services.	
6	General Hous	sehold employe	e – 18 yea	rs and older		NONE
	General Hous	sehold Employee	includes	siblings, grandparents	, grandchildren, father/moth	ers-in-law, son/daughters-i
	law, cousins,	and individuals	not relate	d to the FEIN Holder.		
V	Vorker Signature				 Date	
	-					

Date

## Form W-4

## **Employee's Withholding Certificate**

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay.

Give Form W-4 to your employer.

2025

OMB No. 1545-0074

Department of the Treasury Your withholding is subject to review by the IRS. Internal Revenue Service Last name (a) First name and middle initial (b) Social security number Step 1: **Enter** Does your name match the Address Personal name on your social security card? If not, to ensure you get Information City or town, state, and ZIP code credit for your earnings. contact SSA at 800-772-1213 or go to www.ssa.gov. Single or Married filing separately Married filing jointly or Qualifying surviving spouse Head of household (Check only if you're unmarried and pay more than half the costs of keeping up a home for yourself and a qualifying individual.) TIP: Consider using the estimator at www.irs.gov/W4App to determine the most accurate withholding for the rest of the year if: you are completing this form after the beginning of the year; expect to work only part of the year; or have changes during the year in your marital status, number of jobs for you (and/or your spouse if married filing jointly), dependents, other income (not from jobs), deductions, or credits. Have your most recent pay stub(s) from this year available when using the estimator. At the beginning of next year, use the estimator again to recheck your withholding. Complete Steps 2-4 ONLY if they apply to you; otherwise, skip to Step 5. See page 2 for more information on each step, who can claim exemption from withholding, and when to use the estimator at www.irs.gov/W4App. Step 2: Complete this step if you (1) hold more than one job at a time, or (2) are married filing jointly and your spouse also works. The correct amount of withholding depends on income earned from all of these jobs. **Multiple Jobs** or Spouse Do only one of the following. Works (a) Use the estimator at www.irs.gov/W4App for the most accurate withholding for this step (and Steps 3-4). If you or your spouse have self-employment income, use this option; or (b) Use the Multiple Jobs Worksheet on page 3 and enter the result in Step 4(c) below; or (c) If there are only two jobs total, you may check this box. Do the same on Form W-4 for the other job. This option is generally more accurate than (b) if pay at the lower paying job is more than half of the pay at the Complete Steps 3-4(b) on Form W-4 for only ONE of these jobs. Leave those steps blank for the other jobs. (Your withholding will be most accurate if you complete Steps 3-4(b) on the Form W-4 for the highest paying job.) Step 3: If your total income will be \$200,000 or less (\$400,000 or less if married filing jointly): Claim Multiply the number of qualifying children under age 17 by \$2,000 \$ **Dependent** Multiply the number of other dependents by \$500 . . . . . . \$ and Other **Credits** Add the amounts above for qualifying children and other dependents. You may add to \$ this the amount of any other credits. Enter the total here 3 Step 4 (a) Other income (not from jobs). If you want tax withheld for other income you expect this year that won't have withholding, enter the amount of other income here. (optional): This may include interest, dividends, and retirement income . . . . . . . . . . . 4(a) |\$ Other **Adjustments** (b) Deductions. If you expect to claim deductions other than the standard deduction and want to reduce your withholding, use the Deductions Worksheet on page 3 and enter 4(b) |\$ (c) Extra withholding. Enter any additional tax you want withheld each pay period . . . 4(c) |\$ Step 5: Under penalties of perjury, I declare that this certificate, to the best of my knowledge and belief, is true, correct, and complete. Sign Here **Employee's signature** (This form is not valid unless you sign it.) Date **Employers** Employer's name and address First date of Employer identification employment number (EIN) Only

Cat. No. 10220Q

Form W-4 (2025) Page **2** 

## **General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

## **Future Developments**

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

## **Purpose of Form**

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. If too little is withheld, you will generally owe tax when you file your tax return and may owe a penalty. If too much is withheld, you will generally be due a refund. Complete a new Form W-4 when changes to your personal or financial situation would change the entries on the form. For more information on withholding and when you must furnish a new Form W-4, see Pub. 505, Tax Withholding and Estimated Tax.

Exemption from withholding. You may claim exemption from withholding for 2025 if you meet both of the following conditions: you had no federal income tax liability in 2024 and you expect to have no federal income tax liability in 2025. You had no federal income tax liability in 2024 if (1) your total tax on line 24 on your 2024 Form 1040 or 1040-SR is zero (or less than the sum of lines 27, 28, and 29), or (2) you were not required to file a return because your income was below the filing threshold for your correct filing status. If you claim exemption, you will have no income tax withheld from your paycheck and may owe taxes and penalties when you file your 2025 tax return. To claim exemption from withholding, certify that you meet both of the conditions above by writing "Exempt" on Form W-4 in the space below Step 4(c). Then, complete Steps 1(a), 1(b), and 5. Do not complete any other steps. You will need to submit a new Form W-4 by February 17, 2026.

**Your privacy.** Steps 2(c) and 4(a) ask for information regarding income you received from sources other than the job associated with this Form W-4. If you have concerns with providing the information asked for in Step 2(c), you may choose Step 2(b) as an alternative; if you have concerns with providing the information asked for in Step 4(a), you may enter an additional amount you want withheld per pay period in Step 4(c) as an alternative.

**When to use the estimator.** Consider using the estimator at *www.irs.gov/W4App* if you:

- 1. Are submitting this form after the beginning of the year;
- 2. Expect to work only part of the year;
- Have changes during the year in your marital status, number of jobs for you (and/or your spouse if married filing jointly), or number of dependents, or changes in your deductions or credits;
- 4. Receive dividends, capital gains, social security, bonuses, or business income, or are subject to the Additional Medicare Tax or Net Investment Income Tax; or
- 5. Prefer the most accurate withholding for multiple job situations.

**TIP:** Have your most recent pay stub(s) from this year available when using the estimator to account for federal income tax that has already been withheld this year. At the beginning of next year, use the estimator again to recheck your withholding.

**Self-employment.** Generally, you will owe both income and self-employment taxes on any self-employment income you receive separate from the wages you receive as an employee. If you want to pay these taxes through withholding from your wages, use the estimator at <a href="https://www.irs.gov/w4App">www.irs.gov/w4App</a> to figure the amount to have withheld.

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

## **Specific Instructions**

**Step 1(c).** Check your anticipated filing status. This will determine the standard deduction and tax rates used to compute your withholding.

**Step 2.** Use this step if you (1) have more than one job at the same time, or (2) are married filing jointly and you and your spouse both work. Submit a separate Form W-4 for each job.

Option (a) most accurately calculates the additional tax you need to have withheld, while option (b) does so with a little less accuracy.

Instead, if you (and your spouse) have a total of only two jobs, you may check the box in option (c). The box must also be checked on the Form W-4 for the other job. If the box is checked, the standard deduction and tax brackets will be cut in half for each job to calculate withholding. This option is accurate for jobs with similar pay; otherwise, more tax than necessary may be withheld, and this extra amount will be larger the greater the difference in pay is between the two jobs.



**Multiple jobs.** Complete Steps 3 through 4(b) on only one Form W-4. Withholding will be most accurate if you do this on the Form W-4 for the highest paying job.

Step 3. This step provides instructions for determining the amount of the child tax credit and the credit for other dependents that you may be able to claim when you file your tax return. To qualify for the child tax credit, the child must be under age 17 as of December 31, must be your dependent who generally lives with you for more than half the year, and must have the required social security number. You may be able to claim a credit for other dependents for whom a child tax credit can't be claimed, such as an older child or a qualifying relative. For additional eligibility requirements for these credits, see Pub. 501, Dependents, Standard Deduction, and Filing Information. You can also include other tax credits for which you are eligible in this step, such as the foreign tax credit and the education tax credits. To do so, add an estimate of the amount for the year to your credits for dependents and enter the total amount in Step 3. Including these credits will increase your paycheck and reduce the amount of any refund you may receive when you file your tax return.

#### Step 4 (optional).

Step 4(a). Enter in this step the total of your other estimated income for the year, if any. You shouldn't include income from any jobs or self-employment. If you complete Step 4(a), you likely won't have to make estimated tax payments for that income. If you prefer to pay estimated tax rather than having tax on other income withheld from your paycheck, see Form 1040-ES, Estimated Tax for Individuals.

**Step 4(b).** Enter in this step the amount from the Deductions Worksheet, line 5, if you expect to claim deductions other than the basic standard deduction on your 2025 tax return and want to reduce your withholding to account for these deductions. This includes both itemized deductions and other deductions such as for student loan interest and IRAs.

Step 4(c). Enter in this step any additional tax you want withheld from your pay each pay period, including any amounts from the Multiple Jobs Worksheet, line 4. Entering an amount here will reduce your paycheck and will either increase your refund or reduce any amount of tax that you owe.

Form W-4 (2025)

## Step 2(b) – Multiple Jobs Worksheet (Keep for your records.)



If you choose the option in Step 2(b) on Form W-4, complete this worksheet (which calculates the total extra tax for all jobs) on **only ONE** Form W-4. Withholding will be most accurate if you complete the worksheet and enter the result on the Form W-4 for the highest paying job. To be accurate, submit a new Form W-4 for all other jobs if you have not updated your withholding since 2019.

**Note:** If more than one job has annual wages of more than \$120,000 or there are more than three jobs, see Pub. 505 for additional tables; or, you can use the online withholding estimator at www.irs.gov/W4App.

1	<b>Two jobs.</b> If you have two jobs or you're married filing jointly and you and your spouse each have one job, find the amount from the appropriate table on page 4. Using the "Higher Paying Job" row and the "Lower Paying Job" column, find the value at the intersection of the two household salaries and enter that value on line 1. Then, <b>skip</b> to line 3	1	\$
2	<b>Three jobs.</b> If you and/or your spouse have three jobs at the same time, complete lines 2a, 2b, and 2c below. Otherwise, skip to line 3.		
	<b>a</b> Find the amount from the appropriate table on page 4 using the annual wages from the highest paying job in the "Higher Paying Job" row and the annual wages for your next highest paying job in the "Lower Paying Job" column. Find the value at the intersection of the two household salaries and enter that value on line 2a	2a	\$
	<b>b</b> Add the annual wages of the two highest paying jobs from line 2a together and use the total as the wages in the "Higher Paying Job" row and use the annual wages for your third job in the "Lower Paying Job" column to find the amount from the appropriate table on page 4 and enter this amount on line 2b	2b	\$
	c Add the amounts from lines 2a and 2b and enter the result on line 2c	2c	\$
3	Enter the number of pay periods per year for the highest paying job. For example, if that job pays weekly, enter 52; if it pays every other week, enter 26; if it pays monthly, enter 12, etc	3	
4	<b>Divide</b> the annual amount on line 1 or line 2c by the number of pay periods on line 3. Enter this amount here and in <b>Step 4(c)</b> of Form W-4 for the highest paying job (along with any other additional amount you want withheld)	4	\$
	Step 4(b) – Deductions Worksheet (Keep for your records.)		
1	Enter an estimate of your 2025 itemized deductions (from Schedule A (Form 1040)). Such deductions may include qualifying home mortgage interest, charitable contributions, state and local taxes (up to \$10,000), and medical expenses in excess of 7.5% of your income	1	\$
2	Enter:   • \$30,000 if you're married filing jointly or a qualifying surviving spouse • \$22,500 if you're head of household • \$15,000 if you're single or married filing separately	2	\$
3	If line 1 is greater than line 2, subtract line 2 from line 1 and enter the result here. If line 2 is greater than line 1, enter "-0-"	3	\$
4	Enter an estimate of your student loan interest, deductible IRA contributions, and certain other adjustments (from Part II of Schedule 1 (Form 1040)). See Pub. 505 for more information	4	\$
5	Add lines 3 and 4. Enter the result here and in Step 4(b) of Form W-4	5	\$

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 with no other entries on the form; 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 territories 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 are not required to provide the information requested on a form that is 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.

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	Married Filing Jointly or Qualifying Surviving Spouse											
Higher Paying Job				Lowe	er Paying	Job Annu	al Taxable	Wage & S	Salary			
Annual Taxable Wage & Salary	\$0 - 9,999	\$10,000 - 19,999	\$20,000 - 29,999	\$30,000 - 39,999	\$40,000 - 49,999	\$50,000 - 59,999	\$60,000 - 69,999	\$70,000 - 79,999	\$80,000 - 89,999	\$90,000 - 99,999	\$100,000 - 109,999	\$110,000 - 120,000
\$0 - 9,999	\$0	\$0	\$700	\$850	\$910	\$1,020	\$1,020	\$1,020	\$1,020	\$1,020	\$1,020	\$1,020
\$10,000 - 19,999	0	700	1,700	1,910	2,110	2,220	2,220	2,220	2,220	2,220	2,220	3,220
\$20,000 - 29,999	700	1,700	2,760	3,110	3,310	3,420	3,420	3,420	3,420	3,420	4,420	5,420
\$30,000 - 39,999	850	1,910	3,110	3,460	3,660	3,770	3,770	3,770	3,770	4,770	5,770	6,770
\$40,000 - 49,999	910	2,110	3,310	3,660	3,860	3,970	3,970	3,970	4,970	5,970	6,970	7,970
\$50,000 - 59,999	1,020	2,220	3,420	3,770	3,970	4,080	4,080	5,080	6,080	7,080	8,080	9,080
\$60,000 - 69,999	1,020	2,220	3,420	3,770	3,970	4,080	5,080	6,080	7,080	8,080	9,080	10,080
\$70,000 - 79,999	1,020	2,220	3,420	3,770	3,970	5,080	6,080	7,080	8,080	9,080	10,080	11,080
\$80,000 - 99,999	1,020	2,220	3,420	4,620	5,820	6,930	7,930	8,930	9,930	10,930	11,930	12,930
\$100,000 - 149,999	1,870	4,070	6,270	7,620	8,820	9,930	10,930	11,930	12,930	14,010	15,210	16,410
\$150,000 - 239,999	1,870	4,240	6,640	8,190	9,590	10,890	12,090	13,290	14,490	15,690	16,890	18,090
\$240,000 - 259,999	2,040	4,440	6,840	8,390	9,790	11,100	12,300	13,500	14,700	15,900	17,100	18,300
\$260,000 - 279,999	2,040	4,440	6,840	8,390	9,790	11,100	12,300	13,500	14,700	15,900	17,100	18,300
\$280,000 - 299,999	2,040	4,440	6,840	8,390	9,790	11,100	12,300	13,500	14,700	15,900	17,100	18,300
\$300,000 - 319,999 \$320,000 - 364,999	2,040	4,440 4,440	6,840 6,840	8,390 8,390	9,790 9,790	11,100 11,100	12,300 12,470	13,500	14,700 16,470	15,900 18,470	17,170	19,170 22,470
\$365,000 - 524,999	2,040	6,290	9,790	12,440	14,940	17,350	19,650	14,470 21,950	24,250	26,550	20,470 28,850	31,150
\$525,000 and over	3,140	6,840	10,540	13,390	16,090	18,700	21,200	23,700	26,200	28,700	31,200	33,700
φ323,000 απα σνει	0,140	0,040		Single o					20,200	20,700	01,200	00,700
Higher Paying Job							_	Wage & S	Salary			
Annual Taxable	\$0 -	\$10,000 -	\$20,000 -	\$30,000 -	\$40,000 -	\$50,000 -	\$60,000 -	\$70,000 -	\$80,000 -	\$90,000 -	\$100,000 -	\$110,000 -
Wage & Salary	9,999	19,999	29,999	39,999	49,999	59,999	69,999	79,999	89,999	99,999	109,999	120,000
\$0 - 9,999	\$200	\$850	\$1,020	\$1,020	\$1,020	\$1,370	\$1,870	\$1,870	\$1,870	\$1,870	\$1,870	\$2,040
\$10,000 - 19,999	850	1,700	1,870	1,870	2,220	3,220	3,720	3,720	3,720	3,720	3,890	4,090
\$20,000 - 29,999	1,020	1,870	2,040	2,390	3,390	4,390	4,890	4,890	4,890	5,060	5,260	5,460
\$30,000 - 39,999	1,020	1,870	2,390	3,390	4,390	5,390	5,890	5,890	6,060	6,260	6,460	6,660
\$40,000 - 59,999	1,220	3,070	4,240	5,240	6,240	7,240	7,880	8,080	8,280	8,480	8,680	8,880
\$60,000 - 79,999	1,870	3,720	4,890	5,890	7,030	8,230	8,930	9,130	9,330	9,530	9,730	9,930
\$80,000 - 99,999	1,870	3,720	5,030	6,230	7,430	8,630	9,330	9,530	9,730	9,930	10,130	10,580
\$100,000 - 124,999	2,040	4,090	5,460	6,660	7,860	9,060	9,760	9,960	10,160	10,950	11,950	12,950
\$125,000 - 149,999	2,040	4,090	5,460	6,660	7,860	9,060	9,950	10,950	11,950	12,950	13,950	14,950
\$150,000 - 174,999	2,040	4,090	5,460	6,660	8,450	10,450	11,950	12,950	13,950	15,080	16,380	17,680
\$175,000 - 199,999	2,040	4,290	6,450	8,450	10,450	12,450	13,950	15,230	16,530	17,830	19,130	20,430
\$200,000 - 249,999	2,720	5,570	7,900	10,200	12,500	14,800	16,600	17,900	19,200	20,500	21,800	23,100
\$250,000 - 399,999 \$400,000 - 449,999	2,970 2,970	6,120 6,120	8,590 8,590	10,890 10,890	13,190 13,190	15,490 15,490	17,290 17,290	18,590 18,590	19,890 19,890	21,190 21,190	22,490 22,490	23,790 23,790
\$450,000 - 449,999 \$450,000 and over	3,140	6,490	9,160	11,660	14,160	16,660	18,660	20,160	21,660	23,160	24,660	26,160
φ+30,000 απα ονεί	0,140	0,430	3,100			Househo		20,100	21,000	20,100	24,000	20,100
Higher Paying Job								Wage & S	Salary			
Annual Taxable	\$0 -	\$10,000 -	\$20,000 -	\$30,000 -	\$40,000 -	\$50,000 -	\$60,000 -	\$70,000 -	\$80,000 -	\$90,000 -	\$100,000 -	\$110,000 -
Wage & Salary	9,999	19,999	29,999	39,999	49,999	59,999	69,999	79,999	89,999	99,999	109,999	120,000
\$0 - 9,999	\$0	\$450	\$850	\$1,000	\$1,020	\$1,020	\$1,020	\$1,020	\$1,870	\$1,870	\$1,870	\$1,890
\$10,000 - 19,999	450	1,450	2,000	2,200	2,220	2,220	2,220	3,180	4,070	4,070	4,090	4,290
\$20,000 - 29,999	850	2,000	2,600	2,800	2,820	2,820	3,780	4,780	5,670	5,690	5,890	6,090
\$30,000 - 39,999	1,000	2,200	2,800	3,000	3,020	3,980	4,980	5,980	6,890	7,090	7,290	7,490
\$40,000 - 59,999	1,020	2,220	2,820	3,830	4,850	5,850	6,850	8,050	9,130	9,330	9,530	9,730
\$60,000 - 79,999	1,020	3,030	4,630	5,830	6,850	8,050	9,250	10,450	11,530	11,730	11,930	12,130
\$80,000 - 99,999	1,870	4,070	5,670	7,060	8,280	9,480	10,680	11,880	12,970	13,170	13,370	13,570
\$100,000 - 124,999	1,950	4,350	6,150	7,550	8,770	9,970	11,170	12,370	13,450	13,650	14,650	15,650
\$125,000 - 149,999	2,040	4,440	6,240	7,640	8,860	10,060	11,260	12,860	14,740	15,740	16,740	17,740
\$150,000 - 174,999 \$175,000 - 100,000	2,040	4,440	6,240	7,640	8,860	10,860	12,860	14,860	16,740	17,740	18,940	20,240
\$175,000 - 199,999	2,040	4,440	6,640	8,840	10,860	12,860	14,860	16,910	19,090	20,390	21,690	22,990
\$200,000 - 249,999	2,720	5,920	8,520	10,960	13,280	15,580	17,880	20,180	22,360	23,660	24,960	26,260
\$250,000 - 449,999 \$450,000 and over	2,970	6,470	9,370	11,870	14,190	16,490	18,790	21,090	23,280	24,580	25,880	27,180
\$450,000 and over	3,140	6,840	9,940	12,640	15,160	17,660	20,160	22,660	25,050	26,550	28,050	29,550



## **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 <a href="Instructions">Instructions</a>.

**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 Supplement B. Reverification and Rehire. Treating employees differently based on their citizenship, immigration status, or national origin may be illegal.

Supplement B, Reverification and Section 1. Employee Information								•	•	<u> </u>
day of employment, but no		epting a job of	fer.	-	·					
Last Name (Family Name) <b>EXAMPLE ONLY</b>		First Name (Give	en Name	e)		Middle Initia	al (if any	Other Last	Names Us	sed (if any)
Address (Street Number and Nam	Address (Street Number and Name)			(if any)	City or Town				State	ZIP Code
Date of Birth (mm/dd/yyyy)	U.S. Social Secu	urity Number	Emp	oloyee's Er	mail Address	;			Employee	e's Telephone Number
I am aware that federal law	Check	one of the followi	ing boxe	es to attes	st to your citiz	enship or in	nmigratio	on status (See	page 2 and	d 3 of the instructions.):
provides for imprisonment a	or the	A citizen of the			Ctatao (Cr	Instructio	- 70 \			
use of false documents, in connection with the comple	etion of 3	<ol> <li>A noncitizen na</li> <li>A lawful perma</li> </ol>			,		<del></del>			
this form. ttest, under pe	enalty <del>                                    </del>	4. A noncitizen (ot						ed to work unti	l (exp. dat	re, if any)
mployee must tection of the	I If you	check Item Numb	oer 4., er	nter one o	of these:					
Complete this ection.		SCIS A-Number	OR-	Form I-9	94 Admission	n Number	OR FO	oreign Passpo	rt Numbe	r and Country of Issuance
yee						Too	day's Dat	te (mm/dd/yyyy	′)	
If a prej rer and/or translat	or assisted you	in completing Se	ection 1	, that per	rson MUST c	complete th	ne <u>Prepa</u>	rer and/or Tra	nslator C	ertification on Page 3.
business days after the employ authorized by the Secretary of	vee's first day of	of employment, a	and mu	ust physic	cally examin	ne, or exa	mine co	nsistent with	an altern	native procedure
documentation in the Additions	List		OR		List			AND		List C
Document Title 1									<b>→</b>	
Issuing Authority								<del>/</del>	<b></b>	
Document Number (if any) —									<b>—</b>	
Expiration Date (if any) —							<del>/</del>		<b>—</b>	
Document Title 2 (if y)		Complete			<u>OR</u>	(	Comp	lete List E	3 & C	
Client or Authorized	Se	end copy of list	t A witi	th packe	et			_		J
Client or Authorized Representative must										_
complete this section.	Example C	Only	_							
Issuing Authority			$\dashv$							
Document Number (if any)			$\dashv$							
Expiration Date (if any)			$\dashv_{\Box}$	Check he	ere if you use	d an alterna	ative prod	cedure authoriz	zed by DH	S to examine documents.
Certification: I attest, under pena employee, (2) the above-listed do best of my knowledge, the emplo	ocumentation ap	pears to be genu	uine and	d to relate					First Da (mm/dd	ay of Employment d/yyyy):
Last Name, First Name and Title of	Employer or Auth	horized Represent	tative	Signa	nature of Emp	oloyer or Au	thorized	Representative	9	Today's Date (mm/dd/yyyy)
Employer's Business or Organization	on Name	En	nployer's	s Business	s or Organiza	ation Addres	ss, City o	or Town, State,	ZIP Code	<u> </u>

For reverification or rehire, complete **Supplement B**, Reverification and Rehire on Page 4.

Form I-9 Edition 08/01/23 Page 1 of 4

## LISTS OF ACCEPTABLE DOCUMENTS

All documents containing an expiration date must be unexpired.

\* Documents extended by the issuing authority are considered unexpired.

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).

LIST A  Documents that Establish Both Identity and Employment Authorization	OR	LIST B  Documents that Establish Identity AN	LIST C Documents that Establish Employment Authorization
<ol> <li>U.S. Passport or U.S. Passport Card</li> <li>Permanent Resident Card or Alien Registration Receipt Card (Form I-551)</li> <li>Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machinereadable immigrant visa</li> <li>Employment Authorization Document that contains a photograph (Form I-766)</li> <li>For an individual temporarily authorized to work for a specific employer because of his or her status or parole:         <ol> <li>Foreign passport; and</li> <li>Form I-94 or Form I-94A that has the following:</li> <li>The same name as the passport; and</li> <li>An endorsement of the individual's status or parole 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.</li> </ol> </li> <li>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</li> </ol>		<ol> <li>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</li> <li>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</li> <li>School ID card with a photograph</li> <li>Voter's registration card</li> <li>U.S. Military card or draft record</li> <li>Military dependent's ID card</li> <li>U.S. Coast Guard Merchant Mariner Card</li> <li>Native American tribal document</li> <li>Driver's license issued by a Canadian government authority</li> <li>For persons under age 18 who are unable to present a document listed above:</li> <li>School record or report card</li> <li>Clinic, doctor, or hospital record</li> <li>Day-care or nursery school record</li> </ol>	<ol> <li>A Social Security Account Number card, unless the card includes one of the following restrictions:         <ol> <li>NOT VALID FOR EMPLOYMENT</li> <li>VALID FOR WORK ONLY WITH INS AUTHORIZATION</li> <li>VALID FOR WORK ONLY WITH DHS AUTHORIZATION</li> </ol> </li> <li>Certification of report of birth issued by the Department of State (Forms DS-1350, FS-545, FS-240)</li> <li>Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal</li> <li>Native American tribal document</li> <li>U.S. Citizen ID Card (Form I-197)</li> <li>Identification Card for Use of Resident Citizen in the United States (Form I-179)</li> <li>Employment authorization document issued by the Department of Homeland Security</li> <li>For examples, see Section 7 and Section 13 of the M-274 on uscis.gov/i-9-central.</li> <li>The Form I-766, Employment Authorization Document, is a List A, Item Number 4. document, not a List C</li> </ol>
Association Between the United States and the FSM or RMI		Acceptable Receipts	document.
May be prese	ntoc	I in lieu of a document listed above for a to	emporary period
iviay be prese		For receipt validity dates, see the M-274.	етірогату репоц.
<ul> <li>Receipt for a replacement of a lost, stolen, or damaged List A document.</li> <li>Form I-94 issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the individual.</li> <li>Form I-94 with "RE" notation or refugee stamp issued to a refugee.</li> </ul>	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.

<sup>\*</sup>Refer to the Employment Authorization Extensions page on <u>I-9 Central</u> for more information.

Form I-9 Edition 08/01/23 Page 2 of 4



## **Employment Eligibility Verification**

## **Department of Homeland Security**

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No.1615**-**0047 Expires 05/31/2027

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 <a href="Instructions">Instructions</a>.

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,		5 1	,	,		1, 3		,	5 ,	5
Section 1. Employee day of employment,				ees must compl	ete and si	ign Section	on 1 of Fo	orm I-9 n	o later than th	e <b>first</b>
Last Name (Family Name)		First Name	(Given Name)		Middle Initia	al (if any)	Other Last	Other Last Names Used (if any)		
Address (Street Number an	d Name)	A	ot. Number (if a	any) City or Town	l			State	ZIP Code	
Date of Birth (mm/dd/yyyy)	Date of Birth (mm/dd/yyyy)  U.S. Social Security Number				5			Employee	's Telephone Nun	nber
I am aware that federal provides for imprisonr fines for false stateme use of false document connection with the co	1. A citizen o	of the United S en national of	to attest to your citizates the United States (S	ee Instructio	ons.)	status (See p	page 2 and	3 of the instruction	ons.):	
this form. I attest, und of perjury, that this inf including my selection	ormation, of the box	4. A noncitize	,	Item Numbers 2. a	nd <b>3.</b> above	) authorized	I to work unt	il (exp. dat	e, if any)	
attesting to my citizens immigration status, is correct.		USCIS A-Num		Form I-94 Admissio	on Number	OR	ign Passpo	rt Number	and Country of	Issuance
Signature of Employee					Too	day's Date (	mm/dd/yyyy	)		
If a preparer and/or tr	anslator assiste	ed you in completing	ng Section 1,	that person MUST	complete th	ne <u>Prepare</u>	r and/or Tra	nslator Ce	ertification on Pa	ıge 3.
Section 2. Employer business days after the e authorized by the Secreta documentation in the Add	mployee's first ary of DHS, do	day of employme cumentation from tion box; see Inst	ent, and must List A OR a	t physically exam combination of do	ine, or exa ocumentati	mine cons on from Li	istent with st B and L	nd sign <b>Se</b> an alterna ist C. Ent	ative procedure ter any addition	three al
		List A	OR	Lis	t B	A	ND		List C	
Document Title 1										
Issuing Authority										
Document Number (if any)  Expiration Date (if any)										
			Addi	itional Information	on					
Issuing Authority										
Document Number (if any)										
Expiration Date (if any)										
Document Title 3 (if any)										
Issuing Authority										
Document Number (if any)										
Expiration Date (if any)				Check here if you use	ed an alterna	ative proced	lure authoriz	·		ıments.
Certification: I attest, unde employee, (2) the above-lis best of my knowledge, the	ted documentar	tion appears to be	genuine and t	to relate to the em	•	•		First Day (mm/dd/	y of Employment yyyy):	
Last Name, First Name and	Fitle of Employer	or Authorized Repro	esentative	Signature of Em	ployer or Au	thorized Re	presentative	<del>)</del>	Today's Date (mi	m/dd/yyyy)
Employer's Business or Orga	nization Name		Employer's E	L Business or Organiz	ation Addres	ss, City or T	own, State,	ZIP Code		

For reverification or rehire, complete Supplement B, Reverification and Rehire on Page 4.

## LISTS OF ACCEPTABLE DOCUMENTS

All documents containing an expiration date must be unexpired.

\* Documents extended by the issuing authority are considered unexpired.

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).

LIST A		LIST B	LIST C
Documents that Establish Both Identity and Employment Authorization	OR	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 restrictions:
2. Permanent Resident Card or Alien Registration Receipt Card (Form I-551)		provided it contains a photograph or information such as name, date of birth,	(1) NOT VALID FOR EMPLOYMENT
Foreign passport that contains a temporary I-551 stamp or temporary		gender, height, eye color, and address  2. ID card issued by federal, state or local	(2) VALID FOR WORK ONLY WITH 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 name, date of birth, gender, height, eye color,	(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION
<b>4.</b> Employment Authorization Document that contains a photograph (Form I-766)		and address	2. Certification of report of birth issued by the
5. For an individual temporarily authorized to work for a specific employer because		3. School ID card with a photograph	Department of State (Forms DS-1350, FS-545, FS-240)
of his or her status or parole:		4. Voter's registration card	3. Original or certified copy of birth certificate
a. Foreign passport; and		5. 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 the following:		6. Military dependent's ID card	bearing an official seal  4. Native American tribal document
(1) The same name as the		7. U.S. Coast Guard Merchant Mariner Card	
passport; and (2) An endorsement of the		8. Native American tribal document	5. U.S. Citizen ID Card (Form I-197)
individual's status or parole as long as that period of		Driver's license issued by a Canadian government authority	Identification Card for Use of Resident     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		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>
limitations identified on the form.		10. School record or report card	For examples, see <u>Section 7</u> and Section 13 of the M-274 on
6. Passport from the Federated States of		· ·	uscis.gov/i-9-central.
Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or		11. Clinic, doctor, or hospital record	The Form I-766, Employment Authorization Document, is a List A, Item
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	Number 4. document, not a List C document.
		Acceptable Receipts	
May be prese	entec	in lieu of a document listed above for a te	emporary period.
		For receipt validity dates, see the M-274.	
Receipt for a replacement of a lost, stolen, 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.
<ul> <li>Form I-94 issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the individual.</li> </ul>			
Form I-94 with "RE" notation or refugee stamp issued to a refugee.			

<sup>\*</sup>Refer to the Employment Authorization Extensions page on <u>I-9 Central</u> for more information.

Form I-9 Edition 08/01/23 Page 2 of 4



## **Employment Agreement for Client-Employed Workers**

Client Name:		 	
Worker's Name: _		 	

I acknowledge that my employment is dependent upon the Veteran's enrollment in the Veteran's Directed Care program. If the Veteran is no longer eligible for this program, I will no longer be employed through the Veteran whose name is shown above. In order to acknowledge the terms of my employment, I agree to the following:

- 1. I understand and consent to having a comprehensive criminal background check prior to performing any work duties.
- 2. I understand that the results of my background check will be made available to MRCI, the Fiscal Employer Agent (F/EA).
- I understand that I cannot begin providing services before I have successfully cleared the background check, which
  may also include the fingerprints, completed all of the required paperwork and my Veteran has been approved for
  services.
- 4. I understand that MRCI-CDS will verify that I do not appear on the Office of Inspector General's (OIG) List of Excluded Individuals/Entities, or on DHS' list of excluded providers. In the event I appear on either list, I will not be permitted to work or be paid in this program.
- 5. I understand that I may not submit time records and/or will not be paid for any time for which the Veteran has been admitted to a hospital, nursing home, rehabilitation facility or for any period for which the Veteran is not eligible for services.
- 6. I agree to make a report if I suspect that abuse, neglect, or exploitation of a vulnerable adult has occurred. For reports involving a vulnerable adult in the State of Iowa call (24/7) 1-888-777-4590.
- 7. I understand the Veteran or the Veteran's representative is my employer; MRCI-CDS is not my employer.
- 8. I understand that any false claims (including recording hours not worked) or untruthful submission of documents, in an attempt to obtain improper payment, is reportable as fraud and subject to investigation.
- 9. I hereby agree to abide by the security and confidentiality of protected data of the Veteran and others, including Protected Health Information (PHI) under the Health Insurance Portability and Accountability Act (HIPAA).
- 10. I hereby agree to report all work injuries to my employer and MRCI-CDS at 800-829-7110. I agree to report any work injuries within 24 hours and I acknowledge that the reporting of incidents or accidents is critical to ensure the proper handling of workers' compensation claims.
- 11. I hereby authorize the use or disclosure of my individually identifiable information to MRCI-CDS, the F/EA. Further I acknowledge that I am aware that this information is retained by MRCI.
- 12. Drug/ Alcohol Policy. Employees cannot possess, consume, or be under the influence of alcohol or illegal drugs, controlled substances or unauthorized drugs when reporting to work or while working. This includes unauthorized use of legal drugs or prescriptions. Smoking is not permitted while working with the participant. The use of intoxicants, legal and illegal drugs, in any manner which impairs an employee's ability to perform their job safely and efficiently is unacceptable and will subject the employee to disciplinary action, including termination. The employee should discuss with a physician or pharmacist the nature of the employee's duties and the potential adverse effects of prescribed medications. The employee can never be on-duty while under the influence. The employee should be able to safely perform their job at all times.

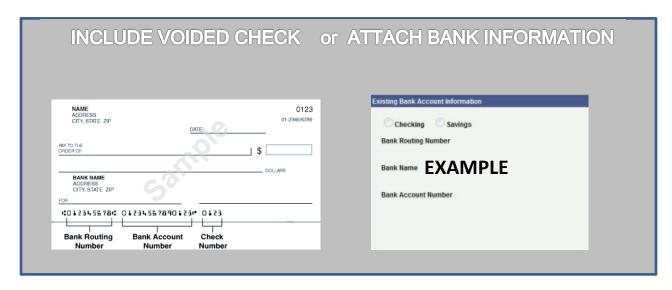
By signing below, I attest that I have read this agreement in its entirety. I further attest by signing below, I understand what is being requested of me, and agree to abide by these terms and conditions. I further understand and agree that violation of any of the terms and/or conditions of this agreement may result in termination. I understand that this employment agreement may be terminated by any party at any time without advance notice or cause.				
Worker Signature:		Date:		
				Updated 1/2024



EMPLOYEE INFORMATION (print and complete <u>all</u> fields)					
First Name	Middle Initial	Last Name			
Last 4 of SSN	Phone		Email		
Employer/FEIN Holder Name					
Change of Authorization-	des payroll and A	CH or Expense f	Reimbursement		
CONSENT TO DEPOSIT WAGES					
authorize my employer (or its payroll service provider) to initiate credit entries each pay date to deposit my pay (either net or a portion thereof) or expense reimbursement into the checking, savings or Wisely Pay Card account selected in this election and consent (the "Account"). If funds to which I am not entitled are deposited to my Account, I authorize my employer (or its payroll service provider), to initiate any action to reverse or correct an erroneous credit entry to my Account and to direct the bank to return said funds to my employer (either directly or through its payroll service provider), to the extent permitted by applicable law. I will review my pay statement to ensure that my wages are being deposited correctly into my Account each payroll period. I understand that I can change my election at any time by contacting my employer and that this authorization replaces any previous authorizations and will remain in full force and effect until my employer (or its payroll service provider) has received written notification from me of its termination and my employer (or its payroll service provider) and the bank has had a reasonable opportunity to act on said termination.  If electing for ACH or Expense Reimbursement, I understand by signing below the account I have elected will be used for the direct deposit of funds for expense reimbursements submitted on behalf of the participants county approve budget plan.					
Worker Signature		Dat	е		
WAGE PAYMENT ELECTION					
OPTION 1:					
☐ Direct Deposit (attach bank information)					
☐ Checking ☐ Savings  PLEASE NOTE THAT MRCI WILL DIRECTLY DE					
WORKER MUST PROVIDE A BANK LETTER OR VOIDED CHECK TO VERIFY THE ROUTING NUMBER AND					

Office Hours: Monday – Friday 8a-4:30p

ACCOUNT NUMBER. A DEPOSIT SLIP WILL NOT BE ACCEPTED.



#### **OPTION 2:**

☐ Wisely Card- I want to receive 100% of my full net pay on my Wisely Card every payday

I confirm my authorization to be paid through the Wisely Card is fully voluntary. I acknowledge I have received and read the Wisely Card Fee Schedule, Cardholder Agreement, and Privacy Notice. I understand that in order to use the Wisely Card, I will need to accept and agree to the Cardholder Agreement and to pay the fees as indicated on the Fee Schedule by activating my Wisely Card. By electing Wisely Card as my wage payment choice, I am consenting to provide my personal information to ADP to enroll in and request an Wisely Card. IMPORTANT INFORMATION ABOUT APPLYING FOR A NEW PREPAID CARD ACCOUNT - To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open a Prepaid Card account, ADP may require your name, address, date of birth, Social Security number, tax identification number and other information that will allow ADP to identify you. ADP may also ask to see your driver's license or other identifying documents. You will not be subject to a credit check.

#### **OPTION 3:**

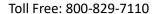
☐ Wisely Pay Check — I understand that although I will be enrolled in the Wisely Pay Program, I am not required to activate or use an Wisely Pay Card to use the Wisely Pay Check to receive my full net pay. I am willing to complete the Wisely Pay Check on my own each pay period. I understand that each payday I will need to make the check payable to myself for my full net pay, date the check, call to authenticate the check and write the authentication code on the check prior to being able to cash the Wisely Pay Check. (Please refer to the Wisely Pay check for more information on completing the Wisely Pay Check.)

## Return this completed form to:

Email: <a href="mailto:cdshr@mymrci.org">cdshr@mymrci.org</a>
Fax: 888-696-8552
Mail: MRCI CDS - HR

1750 Energy Drive, PO Box 328

Mankato, MN 56002





## **Disclosure and Authorization for Background Study**

## Important—Please Read Carefully Before Signing Authorization

Background Information I	Required:				
First Name:	Last:	Middle:			
Other Names/Alias					
Social Security Number: _		Date of Birth:			
Address:					
City:	State:	Zip code:			
Phone Number:	Email:				
Disclosure Information: Checkr Background Study  I acknowledge receipt of the separate documents entitled Disclosure Regarding Backgrour Investigation and A Summary of Your Rights Under the Fair Credit Reporting Act and certify tha have read and understand both of those documents. I hereby authorize the obtaining of "consireports" and/or "investigative consumer reports" by the Mankato Rehabilitation Center Inc. DE MRCI at any time after receipt of this authorization and throughout my employment, if applica end, I hereby authorize any law enforcement agency, administrator, state or federal agency, insistence or university (public or private), information service bureau, past or present employers, vehicle records agencies, or insurance company to furnish any and all background information by Checkr, Inc., One Montgomery Street, Suite 2400, San Francisco, CA 94104   (844) 824-3257 Center   Candidate Portal and/or the Company. I agree that a facsimile ("fax"), electronic, or photographic copy of this Authorization shall be as valid as the original.					
Signature:		Date:			

# MRCI Payroll Calendar 2025

PAGE 1

- Due Dates for Payroll Information
- Pay Day
- MRCI Closed

\*

- CDCS, CSG, CFSS and PCA Choice workers will be paid holiday pay for hours worked on the holiday per union contract.

## www.seiuhealthcaremn.org

**Work week** is Sunday through Saturday: More than 40 hours per work week = **Overtime**.

	Jan-25							
Sun	Mon	Tue	Wed	Thur	Fri	Sat		
			1*	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20*	21	22	23	24	25		
26	27	28	29	30	31			

	Feb-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat			
						1			
2	3	4	5	6	7	8			
9	10	11	12	13	14	15			
16	17	18	19	20	21	22			
23	24	25	26	27	28				

Mar-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat		
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

Pay Period	<b>Due Date</b>	Pay Day
12/15-12/28/24	12/30/24	1/10/25
12/29-1/11/25	1/13/25	1/24/25
1/12-1/25/25	1/27/25	2/7/25
1/26-2/8/25	2/10/25	2/21/25
2/9-2/22/25	2/24/25	3/7/25
2/23-3/8/25	3/10/25	3/21/25
3/9-3/22/25	3/24/25	4/4/25

Apr-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat		
		1	2	3	4	5		
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30					

	May-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat			
				1	2	3			
4	5	6	7	8	9	10			
11	12	13	14	15	16	17			
18	19	20	21	22	23	24			
25	26*	27	28	29	30	31			

	Jun-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19*	20	21			
22	23	24	25	26	27	28			
29	30								

Pay Period	<b>Due Date</b>	Pay Day
3/23-4/5/25	4/7/25	4/18/25
4/6-4/19/25	4/21/25	5/2/25
4/20-5/3/25	5/5/25	5/16/25
5/4-5/17/25	5/16/25	5/30/25
5/18-5/31/25	6/2/25	6/13/25
6/1-6/14/25	6/16/25	6/27/25
6/15-6/28/25	6/30/25	7/11/25



# MRCI Payroll Calendar 2025

PAGE 2

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  - Pay Day
- **c** MRCI Closed
  - WINCI CIOSE
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Work week is Sunday through Saturday: More than 40 hours per work week = Overtime.

Jul-25							
Sun	Mon	Tue	Wed	Thur	Fri	Sat	
		1	2	3	4*	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

Oct-25							
Sun	Mon	Tue	Wed	Thur	Fri	Sat	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31	·	

Aug-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat		
					1	2		
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								

Nov-25								
Sun	Mon	Tue	Wed	Thur	Fri	Sat		
						1		
2	3	4	5	6	7	8		
9	10	11*	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27*	28	29		
30								

Sep-25						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1*	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

*Please Note: MRCI Offices are Closed 11/28/2025						
Dec-25						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Pay Period	<b>Due Date</b>	Pay Day
6/29-7/12/25	7/14/25	7/25/25
7/13-7/26/25	7/28/25	8/8/25
7/27-8/9/25	8/11/25	8/22/25
8/10-8/23/25	8/25/25	9/5/25
8/24-9/6/25	9/8/25	9/19/25
9/7-9/20/25	9/22/25	10/3/25
9/21-10/4/25	10/6/25	10/17/25

Pay Period	Due Date	Pay Day
10/5-10/18/25	10/20/25	10/31/25
10/19-11/1/25	11/3/25	11/14/25
11/2-11/15/25	11/17/25	11/28/25
11/16-11/29/25	12/1/25	12/12/25
11/30-12/13/25	12/15/25	12/26/25
12/14-12/27/25	12/29/25	1/9/26
12/28-1/10/26	1/12/26	1/23/26



Dear Applicant,

Congratulations! You have now completed the employee packet! Please refer to the checklist on the front of this packet to ensure you have completed all documents. Call MRCI CDS Human Resources with any questions on the employee packet. Remember to send all documents to:

Email: <a href="mailto:cdshr@mymrci.org">cdshr@mymrci.org</a>

**Fax:** 888-696-8552 **Mail:** MRCI CDS- HR

1750 Energy Drive, PO Box 328

Mankato, MN 56002

Employee packets are processed within 24 business hours.

**Please monitor your email** for information on the next steps in the hiring process. The Human Resources Department will be reaching out to you and the Managing Party. Further details will be provided through email if the employee is required to be fingerprinted for the background check.

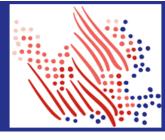
The following documents are announcements and policies that you should review prior to starting your employment. Remember, training and future announcements are always found on the MRCI- CDS website at <a href="http://mrcicds.org/">http://mrcicds.org/</a>

If you have any questions, please contact the Human Resources Department. We are looking forward to starting your employment!

Sincerely,

**MRCI Human Resources** 

## ADP Employee Registration Quick Reference Card



Welcome! Register for an account with ADP to view your pay statements and W-2s from MRCI. Even though you may have an ADP account with another employer, you still need to complete the process below to see your MRCI information in ADP.

## Registering with a registration code from your organization

- 1. Set up your user ID and strong password to complete the registration process for your ADP service account.
- 2. Go to <a href="https://my.adp.com/static/redbox/">https://my.adp.com/static/redbox/</a>, click the link to "Get Started".
- 3. Select I Have a Registration Code.
- Enter the code: mrcifms-01
- 5. Enter your identity information, such as First name, Last name, Date of birth, government-issued legal ID (SSN, EIN OR ITIN - US ONLY), or your Employee ID/Associate ID. Options available to you may vary slightly.
- Based on your information requested during this process:
  - a. Enter the verification code sent to your email address or mobile number available on record.
  - b. You can also enter new phone number for identity verification.
  - c. You may be required to answer questions from public records.
- 7. Add your primary contact information—a frequently used email address and mobile number to receive account notifications and used to verify and confirm your identity, when needed.

Congratulations! Use your user ID and password to log in to your account and access your information on ADP service URL and ADP Mobile app, if applicable.

To stay connected with your information, download the ADP Mobile App and access your information on the go!





If you forget your login information, use the Forgot User ID/Forgot Password link on your ADP service web site to complete a quick verification and recover your information.



Sample documents should NOT be construed as legal advice, guidance or counsel. All Customers should consult their own counsel about their compliance responsibilities under the FCRA and applicable state law. Checkr, Inc., expressly disclaims any warranties or responsibility or damages associated with or arising out of information provided. Customers requesting specific screenings such as credit, motor vehicle records, and certain verifications may have additional notice requirements pursuant to state law.

# Acknowledgment and Authorization for Background Check

I acknowledge receipt of the separate documents entitled Disclosure Regarding Background Investigation and A Summary of Your Rights Under the Fair Credit Reporting Act and certify that I have read and understand both of those documents. I hereby authorize the obtaining of "consumer reports" and/or "investigative consumer reports" by the {{ company\_name }} (the "Company") at any time after receipt of this authorization and throughout my employment, if applicable. To this end, I hereby authorize any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, past or present employers, motor vehicle records agencies, or insurance company to furnish any and all background information requested by Checkr, Inc., One Montgomery Street, Suite 2400, San Francisco, CA 94104 | (844) 824-3257 | Help Center | Candidate Portal and/or the Company. I agree that a facsimile ("fax"), electronic, or photographic copy of this Authorization shall be as valid as the original.

**New York residents/candidates only:** Upon request, you will be informed whether or not a consumer report was requested by the Employer, and if such report was requested, informed of the name and address of the consumer reporting agency that furnished the report. You have the right to inspect and receive a copy of any investigative consumer report requested by the Employer by contacting the consumer reporting agency identified above directly. By signing below, you acknowledge receipt of Article 23-A of the New York Correction Law. Link to NY Article 23-A

**New York City residents/candidates only:** You acknowledge and authorize the Employer to provide any notices required by federal, state or local law to you at the address(es) and/or email address(es) you provided to the Employer.

**Washington State candidates only:** You also have the right to request from the consumer reporting agency a written summary of your rights and remedies under the Washington Fair Credit Reporting Act

**Minnesota and Oklahoma candidates only:** Please check the box below if you would like to receive a copy of a consumer report if one is obtained by the Company.

San Francisco candidates only: Please click below for the San Francisco Fair Chance Act Notice.

- English
- Spanish
- Tagalog

Sample documents should NOT be construed as legal advice, guidance or counsel. All Customers should consult their own counsel about their compliance responsibilities under the FCRA and applicable state law. Checkr, Inc., expressly disclaims any warranties or responsibility or damages associated with or arising out of information provided. Customers requesting specific screenings such as credit, motor vehicle records, and certain verifications may have additional notice requirements pursuant to state law.

## Chinese

**Los Angeles candidates only:** Please click here for the Los Angeles Notice to Candidates and Employees for Private Employers.



Sample documents should NOT be construed as legal advice, guidance or counsel. All Customers should consult their own counsel about their compliance responsibilities under the FCRA and applicable state law. Checkr, Inc., expressly disclaims any warranties or responsibility or damages associated with or arising out of information provided. Customers requesting specific screenings such as credit, motor vehicle records, and certain verifications may have additional notice requirements pursuant to state law.

## **Disclosure Regarding Background Investigation**

**[Employer]** (the "Company") may obtain information about you from a third party consumer reporting agency for employment purposes<sup>1</sup>. Thus, you may be the subject of a "consumer report" which may include information about your character, general reputation, personal characteristics, and/or mode of living. These reports may contain information regarding your credit history, criminal history, motor vehicle records ("driving records"), verification of your education or employment history, or other background checks.<sup>2</sup>

Para información en español, visite <u>www.consumerfinance.gov/learnmore</u> o escribe a la Consumer Financial Protection Bureau, 1700 G Street NW, Washington, DC 20552.

## A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under FCRA. For more information, including information about additional rights, go to <a href="www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> or write to: Consumer Financial Protection Bureau, 1700 G Street NW, Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - o a person has taken adverse action against you because of information in your credit report;
  - o you are the victim of identity theft and place a fraud alert in your file;
  - o your file contains inaccurate information as a result of fraud;
  - o you are on public assistance;
  - o you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See <a href="www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer

reporting agency, the agency must investigate unless your dispute is frivolous. See <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a> for an explanation of dispute procedures.

- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a>.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-567-8688.
- The following FCRA right applies with respect to nationwide consumer reporting agencies:

#### CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is

placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit <a href="https://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a>.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G Street NW Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue NW Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group P.O. Box 53570 Houston, TX 77052
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act.	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480  c. Division of Depositor and Consumer Protection National Center for Consumer and Depositor Assistance Federal Deposit Insurance Corporation
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	1100 Walnut Street, Box #11 Kansas City, MO 64106
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Financial Protection 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Assistant General Counsel for Office of Aviation Protection Department of Transportation 1200 New Jersey Avenue SE Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Public Assistance, Governmental Affairs, and Compliance Surface Transportation Board 395 E Street SW Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Division Regional Office
6. Small Business Investment Companies	Associate Administrator, Office of Capital Access United States Small Business Administration 409 Third Street SW, Suite 8200 Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street NE Washington, DC 20549
8. Institutions that are members of the Farm Credit System	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue NW Washington, DC 20580 (877) 382-4357



# Instructions for Form I-9, Employment Eligibility Verification

## Department of Homeland Security

OMB No. 1615-0047 Expires 07/31/2026

USCIS Form I-9

U.S. Citizenship and Immigration Services

Anti-Discrimination Notice: Employers must allow all employees to choose which acceptable documentation to present for Form I-9. Employers cannot ask employees for documentation to verify information entered in Section 1, or specify which acceptable documentation employees must present for Section 2 or Supplement B, Reverification and Rehire. Employees do NOT need to prove their citizenship, immigration status, or national origin when establishing their employment authorization for Form I-9 or E-Verify. Requesting such proof or any specific document from employees based on their citizenship, immigration status, or national origin, may be illegal. Similarly, discriminating against employees in hiring, firing, recruitment, or referral for a fee, based on citizenship, immigration status, or national origin may be illegal. Employers should not reject acceptable documentation due to a future expiration date. For more information on how to avoid discrimination or how to report it, contact the Immigrant and Employee Rights Section in the Department of Justice's Civil Rights Division at <a href="https://www.justice.gov/ier">www.justice.gov/ier</a>.

## **Purpose of Form I-9**

Employers and employees must complete their respective sections of Form I-9. The form is used to document verification of the identity and employment authorization of each new employee (both U.S. citizen and noncitizen) hired after November 6, 1986, to work in the United States. In the Commonwealth of the Northern Mariana Islands (CNMI), employers must complete Form I-9 to document the verification of the identity and employment authorization of each new employee (both U.S. citizen and noncitizen) hired after November 27, 2011.

#### **Definitions**

**Employee:** A person who performs labor or services in the United States for an employer in return for wages or other remuneration. The term "employee" does not include individuals who do not receive any form of remuneration (e.g., volunteers), independent contractors, or those engaged in certain casual domestic employment.

**Employer:** A person or entity, including an agent or anyone acting directly or indirectly in the interest thereof, who engages the services or labor of an employee to be performed in the United States for wages or other remuneration. This includes recruiters and referrers for a fee who are agricultural associations, agricultural employers, or farm labor contractors.

**Authorized Representative:** Any person an employer designates to complete and sign Form I-9 on the employer's behalf. Employers are liable for any statutory and regulatory violations made in connection with the form or the verification process, including any violations committed by any individual designated to act on the employer's behalf.

Preparer and/or Translator: Any individual who helps the employee complete or translates Section 1 for the employee.

## **General Instructions**

Form I-9 consists of:

- Section 1: Employee Information and Attestation
- Section 2: Employer Review and Verification
- Lists of Acceptable Documents
- Supplement A, Preparer and/or Translator Certification for Section 1
- Supplement B, Reverification and Rehire (formerly Section 3)

Form I-9 Instructions 08/01/23 Page 1 of 8

#### **EMPLOYEES**

Employees must complete and sign **Section 1** of Form I-9 no later than the first day of employment (i.e., the date the employee begins performing labor or services in the United States in return for wages or other remuneration). Employees may complete **Section 1** before the first day of employment, but cannot complete the form before acceptance of an offer of employment.

#### **EMPLOYERS**

Employers in the United States, except Puerto Rico, must complete the English-language version of Form I-9. Only employers located in Puerto Rico may complete the Spanish-language version of Form I-9 instead of the English-language version. Any employer may use the Spanish-language form and instructions as a translation tool.

#### All employers must:

- Make the instructions for Form I-9 and Lists of Acceptable Documents available to the employee when completing the Form I-9 and when requesting that the employee present documentation to complete Supplement B, Reverification and Rehire. See page 5 for more information.
- Ensure that the employee completes **Section 1**.
- Complete Section 2 within three business days after the employee's first day of employment. If you hire an individual for less than three business days, complete Section 2 no later than the first day of employment.
- Complete Supplement B, Reverification and Rehire when applicable.
- Leave a field blank if it does not apply and allow employees to leave fields blank in Section 1, where appropriate.
- Retain completed forms. You are not required to retain or store the page(s) containing the Lists of Acceptable Documents or the instructions for Form I-9. Do not mail completed forms to U.S. Citizenship and Immigration Services (USCIS) or Immigration and Customs Enforcement (ICE).

Additional guidance about how to complete Form I-9 may be found in the <u>Handbook for Employers: Guidance for Completing Form I-9 (M-274)</u> and on <u>I-9 Central</u>.

## **Section 1: Employee Information and Attestation**

## Step 1: Employee completes Section 1 no later than the first day of employment.

- All employees must provide their current legal name, complete address, and date of birth. If other fields do not apply, leave them blank.
- When completing the name fields, enter your current legal name and any last names you previously used, including
  any hyphens or punctuation. If you only have one name, enter it in the Last Name field and then enter "Unknown"
  in the First Name field.
- Providing your 9-digit Social Security number in the Social Security number field is voluntary, unless your employer participates in E-Verify. See page 5 for instructions related to E-Verify. Do not enter an Individual Taxpayer Identification Number (ITIN) as your Social Security number.

## Step 2: Attest to your citizenship or immigration status.

You must select one box to attest to your citizenship or immigration status.

- 1. A citizen of the United States.
- 2. A noncitizen national of the United States: An individual born in American Samoa, certain former citizens of the former Trust Territory of the Pacific Islands, and certain children of noncitizen nationals born abroad.
- **3.** A lawful permanent resident: An individual who is not a U.S. citizen and who resides in the United States under legally recognized and lawfully recorded permanent residence as an immigrant.

Conditional residents should select this status. Asylees and refugees should NOT select this status; they should instead select "A noncitizen authorized to work." If you select "lawful permanent resident," enter your 7- to 9-digit USCIS Number (A-Number) in the space provided.

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- **4.** A noncitizen (other than Item Numbers 2. and 3. above) authorized to work: An individual who has authorization to work but is not a U.S. citizen, noncitizen national, or lawful permanent resident.
  - If you select this box, enter the date that your employment authorization expires, if any, in the space provided. In most cases, your employment authorization expiration date is found on the documentation evidencing your employment authorization. If your employment authorization documentation has been automatically extended by the issuing authority, enter the expiration date of the automatic extension in this space.
  - Refugees, asylees, and certain citizens of the Federated States of Micronesia, the Republic of the Marshall Islands, or Palau, and other noncitizens authorized to work whose employment authorization does not have an expiration date, should enter N/A in the Expiration Date field.

Employees who select "a noncitizen authorized to work" must enter **one** of the following to complete **Section 1**:

- (1) USCIS Number/A-Number (7 to 9 digits);
- (2) Form I-94 Admission Number (11 digits); or
- (3) Foreign Passport Number and the Country of Issuance

Your employer may not ask for documentation to verify the information you entered in **Section 1**.

## Step 3: Sign and enter the date you signed Section 1. Do NOT back-date this field.

## Step 4: Preparer and/or translator completes a Preparer and/or Translator Certification, if applicable.

If a preparer and/or translator assists an employee in completing Section 1, that person must complete a Certification area on Supplement A, Preparer and/or Translator Certification for Section 1, located on Page 3 of Form I-9. There is no limit to the number of preparers and/or translators an employee may use. Each preparer and/or translator must complete and sign a separate Certification area. Employers must ensure that they retain any additional pages with the employee's completed Form I-9. If the employee does not use a preparer or translator, employers are not required to provide or retain Supplement A.

## **Step 5: Present Form I-9 Documentation**

Within three business days after your first day of employment, you, the employee, must present to your employer original, acceptable, and unexpired documentation that establishes your identity and employment authorization. For example, if you begin employment on Monday, you must present documentation on or before the Thursday of that week. However, if you were hired to work for less than three business days, you must present documentation no later than the first day of employment.

Choose which documentation to present to your employer from the Lists of Acceptable Documents. An employer cannot specify which documentation you may present from the Lists of Acceptable Documents. You may present either: 1.) one selection from List A or 2.) a combination of one selection from List B and one selection from List C. In certain cases, you may also present an acceptable receipt for List A, B, or C documents. For more information on receipts, refer to the M-274.

- List A documentations show both identity and employment authorization. Some documentation must be presented together to be considered acceptable List A documentation. If you present acceptable List A documentation, you should not be asked to present List B and List C documentation.
- List B documentation shows identity only and List C documentation shows employment authorization only. If you present acceptable List B and List C documentation, you should not be asked to present List A documentation. Guidance is available in the M-274 if you are under the age of 18 or have a disability (special placement) and cannot provide List B documentation.

Your employer must physically examine the documentation you present to complete Form I-9, or examine them consistent with an alternative procedure authorized by the Secretary of DHS. If your documentation reasonably appears to be genuine and to relate to you, your employer must accept the documentation. If your documentation does not reasonably appear to be genuine or to relate to you, your employer must reject it and provide you with an opportunity to present other documentation. Your employer may choose to make copies of your documentation, but must return the original(s) to you. Your employer may not ask for documentation to verify the information you entered in **Section 1**.

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## **Section 2: Employer Review and Verification**

Before completing **Section 2**, you, the employer, should review **Section 1**. If you find any errors or missing information in **Section 1**., the employee must correct the error, and then initial and date the correction.

You may designate an authorized representative to act on your behalf to complete Section 2.

You or your authorized representative must complete **Section 2** by physically examining evidence of the employee's identity and employment authorization within three business days after the employee's first day of employment. For example, if an employee begins employment on Monday, you must review the employee's documentation and complete **Section 2** on or before the Thursday of that week. However, if the individual will work for less than three business days, **Section 2** must be completed no later than the first day of employment.

## Step 1: Enter information from the documentation the employee presents.

You, the employer or authorized representative, must either physically examine, or examine consistent with an alternative procedure authorized by the Secretary of DHS, the original, acceptable, and unexpired documentation the employee presents from the Lists of Acceptable Documents to complete the applicable document fields in **Section 2**. You cannot specify which documentation an employee may present from these Lists of Acceptable Documents. A document is acceptable if it reasonably appears to be genuine and to relate to the person presenting it. Photocopies, except for certified copies of birth certificates, are not acceptable for Form I-9. Employees must present one selection from List A or a combination of one selection from List B and one selection from List C.

You may use common abbreviations for states, document titles, or issuing authorities, such as: "DL" for driver's license, and "SSA" for Social Security Administration. Refer to the M-274 for abbreviation suggestions.

## List A documentation shows both identity and employment authorization.

- Enter the required information from the List A documentation in the first set of document entry fields in the List A column. Some List A documentation consists of a combination of documents that must be presented together to be considered acceptable List A documentation. If the employee presents a combination of documents for List A, use the second and third sets of document entry fields in the List A column. Use the Additional Information space, as necessary, for additional documents. When entering document information in this space, ensure you record all available document information, such as the document title, issuing authority, document number and expiration date.
- If an employee presents acceptable List A documentation, do not ask the employee to present List B and List C documentation.

#### List B documentation shows identity only, and List C documentation shows employment authorization only.

- If an employee presents acceptable List B and List C documentation, enter the required information from the documentation under each corresponding column and do not ask the employee to present List A documentation.
- If an employee under the age of 18 or with disabilities (special placement) cannot provide List B documentation, see the M-274 for guidance.

In certain cases, the employee may present an acceptable receipt for List A, B, or C documentation. For more information on receipts, refer to the Lists of Acceptable Documents and the M-274.

## **Photocopies**

- You may make photocopies of the documentation examined but must return the original documentation to the employee.
- You must retain any photocopies you make with Form I-9 in case of an inspection by DHS, the Department of Labor, or the Department of Justice, Civil Rights Division, Immigrant and Employee Rights Section.

## Step 2: Enter additional information, if necessary.

Use the Additional Information field to record any additional information required to complete **Section 2**, or any updates that are necessary once **Section 2** is complete. Initial and date each additional notation. See the M-274 for more information. Such notations include, but are not limited to:

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- Those required by DHS, such as extensions of employment authorization or a document's expiration date.
- Replacement document information if a receipt was previously presented.
- Additional documentation that may be presented by certain nonimmigrant employees.

You may also enter optional information, such as termination dates, form retention dates, and E-Verify case numbers, if applicable.

# Step 3: Select the box in the Additional Information area if you used an alternate procedure for document examination authorized by the Secretary of DHS.

You must select this box if you used an alternative procedure authorized by DHS to examine the documents. You may refer to the M-274 for guidance on implementing alternative procedures for document examination approved by the Secretary of DHS.

## **Step 4: Complete the employer certification.**

Employers or their authorized representatives, if applicable, must complete all applicable fields in this area, and sign and date where indicated.

## **Reverification and Rehire**

To reverify an employee's work authorization or document an employee's rehire, use Supplement B, Reverification and Rehire (formerly Section 3). Employers need only complete and retain the supplement page when employment authorization reverification is required. Employers may choose to document a rehire on the supplement as well. Enter the employee's name at the top of each supplement page you use. In the New Name field, record any change the employee reports at the time of reverification or rehire. Use a new section of the supplement for each instance of a reverification or rehire, sign and date that section when completed, and attach it to the employee's completed Form I-9. Use additional supplement pages as necessary. Use the Additional Information fields if the employee's documentation presented for reverification requires future updates.

## Reverifications

When reverification is required, you must reverify the employee by the earlier of the employment authorization expiration date stated in Section 1 (if any), or the expiration date of the List A or List C employment authorization documentation recorded in Section 2. Employers should complete any subsequent reverifications, if required, by the expiration date of the List A or List C documentation entered during the employee's most recent reverification.

For reverification, employees must present acceptable documentation from either List A or List C showing their continuing authorization to work in the United States. You must allow employees to choose which acceptable documentation to present for reverification. Employees are not required to show the same type of document they presented previously. Enter the documentation information in the appropriate fields provided.

You should not reverify the employment authorization of U.S. citizens and noncitizen nationals, or lawful permanent residents (including conditional residents) who presented a Permanent Resident Card (Form I-551) or other employment authorization documentation that is not subject to reverification (such as an unrestricted Social Security card). Reverification does not apply to List B documentation. Reverification may not apply to certain noncitizens. See the M-274 for more information about when reverification may not be required.

#### **Rehires**

If you rehire an employee within three years from the date the employee's Form I-9 was first completed, you may complete the supplement and attach it to the employee's previously completed Form I-9. If the employee remains employment-authorized, as indicated on the previously completed Form I-9, record the date of rehire and any name changes. If the employee's employment authorization or List A or C documents have expired, you must reverify the employee as described above.

Alternatively, you may complete a new Form I-9 for rehired employees. You must complete a new Form I-9 for any employee you rehired more than three years after you originally completed a Form I-9 for that employee.

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## **Employee and Employer Instructions Related E-Verify**

E-Verify uses Form I-9 information to confirm employees' employment eligibility. For more information, go to <a href="https://www.e-verify.gov">www.e-verify.gov</a> or contact us at <a href="https://www.e-verify.gov/contact-us">www.e-verify.gov/contact-us</a>.

For employees of employers who participate in E-Verify:

- You must provide your Social Security number in the Social Security number field in Section 1.
  - If you have applied for, but have not yet received, your Social Security number, you should leave the field blank until you receive the number. Update this field once you receive it, and initial and date the notation.
  - o If you can present acceptable identity and employment authorization documentation to complete Form I-9, you may begin working while waiting to receive your Social Security number.
- Providing your email address and telephone number in **Section 1** will allow you to receive notifications associated with your E-Verify case.
- If you present a List B document to your employer, it must contain a photograph.

For E-Verify employers:

- Ensure employees enter their Social Security number in **Section 1**.
- You must only accept List B documentation that contains a photograph. This applies to individuals under the age
  of 18 and individuals with disabilities.
- You must retain photocopies of certain documentation.

## What is the Filing Fee?

There is no fee for completing Form I-9. This form is not filed with USCIS or any other government agency. Form I-9 must be retained by the employer and made available for inspection by U.S. Government officials as specified in the "**DHS Privacy Notice**" below.

## **USCIS Forms and Information**

Employers may photocopy or print blank Forms I-9. To ensure you are using the latest version of this form and corresponding instructions, visit the USCIS website at <a href="www.uscis.gov/i-9">www.uscis.gov/i-9</a>. You may order paper forms at <a href="www.uscis.gov/">www.uscis.gov/</a> forms/forms-by-mail or by contacting the USCIS Contact Center at 1-800-375-5283 or 1-800-767-1833 (TTY).

For additional guidance about Form I-9, employers and employees should refer to the <u>Handbook for Employers:</u> <u>Guidance for Completing Form I-9 (M-274)</u> or USCIS' Form I-9 website at <u>www.uscis.gov/i-9-central</u>.

You can obtain information about Form I-9 by e-mailing USCIS at <u>I-9Central@uscis.dhs.gov</u>. Employers may call **1-888-464-4218** or **1-877-875-6028** (TTY). Employees may call the USCIS employee hotline at **1-888-897-7781** or **1-877-875-6028** (TTY).

## **Retaining Completed Forms I-9**

An employer must retain Form I-9, including any supplement pages, on which the employee and employer (or authorized representative) entered data, as well as any photocopies made of the documentation the employee presented, for as long as the employee works for the employer. When employment ends, the employer must retain the individual's Form I-9 and all attachments for one year from the date employment ends, or three years after the first day of employment, whichever is later. In the case of recruiters or referrers for a fee (only applicable to those that are agricultural associations, agricultural employers, or farm labor contractors), the retention period is three years after the first day of employment.

Completed Forms I-9 and all accompanying documents should be stored in a safe and secure location. Employers should ensure that the information employees provide on Form I-9 is used only as stated in the DHS Privacy Notice below.

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Form I-9 may be generated, signed, and retained electronically, in compliance with Department of Homeland Security regulations at 8 CFR section 274a.2. Employers creating, modifying, or storing Form I-9 electronically are encouraged to review these and any other relevant standards for electronic signature, and the indexing, security, and documentation of electronic Form I-9 data.

#### **Penalties**

Employers may be subject to penalties if Form I-9 is not properly completed or for employment discrimination occurring during the employment eligibility verification process. See 8 U.S.C. section 1324a and section 1324b, 8 CFR section 274a.10 and 28 CFR Part 44. Individuals may also be prosecuted for knowingly and willfully entering false information, or for presenting fraudulent documentation, to complete Form I-9.

**Employees:** By signing **Section 1** of this form, employees attest under penalty of perjury (28 U.S.C. section 1746) that the information they provided, along with the citizenship or immigration status they select, and all information and documentation they provide to their employer, is true and correct, and they are aware that they may face penalties provided by law and may be subject to criminal prosecution for knowingly and willfully making false statements or using false documentation when completing this form. Further, falsely attesting to U.S. citizenship may subject employees to penalties or removal proceedings, and may adversely affect an employee's ability to seek future immigration benefits.

**Employers:** By signing **Sections 2** and **3**, as applicable, employers attest under penalty of perjury (28 U.S.C. section 1746) that they have physically examined the documentation presented by the employee, that the documentation reasonably appears to be genuine and to relate to the employee named, that to the best of their knowledge the employee is authorized to work in the United States, that the information they enter in **Section 2** is complete, true, and correct to the best of their knowledge, and that they are aware that they may face civil or criminal penalties provided by law and may be subject to criminal prosecution for knowingly and willfully making false statements or knowingly accepting false documentation when completing Form I-9.

## **DHS Privacy Notice**

**AUTHORITIES:** The information requested on this form, and the associated documents, are collected under the Immigration Reform and Control Act of 1986, Pub. L. 99-603 (8 U.S.C. 1324a).

**PURPOSE:** The primary purpose for providing the requested information on this form is for employers to verify the identity and employment authorization of their employees. Consistent with the requirements of the Immigration Reform and Control Act of 1986, employers use the Form I-9 to document the verification of the identity and employment authorization for new employees to prevent the unlawful hiring, or recruiting or referring for a fee, of individuals who are not authorized to work in the United States. This form is completed by both the employer and the employee and is ultimately retained by the employer.

**DISCLOSURE:** The information employees provide is voluntary. However, failure to provide the requested information, and acceptable documentation evidencing identity and authorization to work in the United States, may result in termination of employment. Failure of the employer to ensure proper completion of this form may result in the imposition of civil or criminal penalties against the employer. In addition, knowingly employing individuals who are not authorized to work in the United States may subject the employer to civil and/or criminal penalties.

**ROUTINE USES:** This information will be used by employers as a record of their basis for determining eligibility of an individual to work in the United States. The employer must retain this completed form and make it available for inspection by authorized officials of the Department of Homeland Security, Department of Labor, and Department of Justice, Civil Rights Division, Immigrant and Employee Rights Section. DHS may also share this information, as appropriate, for law enforcement purposes or in the interest of national security.

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## **Paperwork Reduction Act**

An agency may not conduct or sponsor an information collection and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The public reporting burden for this collection of information is estimated at 34 minutes per response, when completing the form manually, and 25 minutes per response when using a computer to aid in completion of the form, including the time for reviewing instructions and completing and retaining the form. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: U.S. Citizenship and Immigration Services, Office of Policy and Strategy, Regulatory Coordination Division, 5900 Capital Gateway Drive, Mail Stop Number 2140, Camp Springs, MD 20588-0009; OMB No. 1615-0047. **Do not mail your completed Form I-9 to this address.** 

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