## Form W-4 (2013)

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

**Exemption from withholding.** If you are exempt, complete **only** lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2013 expires February 17, 2014. See Pub. 505, Tax Withholding and Estimated Tax.

**Note.** If another person can claim you as a dependent on his or her tax return, you cannot claim exemption from withholding if your income exceeds \$1,000 and includes more than \$350 of unearned income (for example, interest and dividends).

Basic instructions. If you are not exempt, complete the Personal Allowances Worksheet below. The worksheets on page 2 further adjust your withholding allowances based on itemized deductions, certain credits, adjustments to income, or two-earners/multiple jobs situations. Complete all worksheets that apply. However, you may claim fewer (or zero) allowances. For regular wages, withholding must be based on allowances you claimed and may not be a flat amount or percentage of wages.

Head of household. Generally, you can claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See Pub. 501, Exemptions, Standard Deduction, and Filing Information, for information.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the **Personal Allowances Worksheet** below. See Pub. 505 for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax. If you have pension or annuity income, see Pub. 505 to find out if you should adjust your withholding on Form W-4 or W-4P.

Two earners or multiple jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others. See Pub. 505 for details.

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

Check your withholding. After your Form W-4 takes effect, use Pub. 505 to see how the amount you are having withheld compares to your projected total tax for 2013. See Pub. 505, especially if your earnings exceed \$130,000 (Single) or \$180,000 (Married).

Future developments. Information about any future developments affecting Form W-4 (such as legislation enacted after we release it) will be posted at www.irs.gov/w4.

		Person	al Allowances Works	heet (Keep for your records.)						
Α	Enter "1" for yo	urself if no one else can	claim you as a dependent	t		<b>A</b>				
	(	<ul> <li>You are single and had</li> </ul>	ave only one job; or		)					
в	Enter "1" if:	• You are married, hav	e only one job, and your sp	pouse does not work; or	}.	<b>B</b>				
	l	<ul> <li>Your wages from a se</li> </ul>	cond job or your spouse's v	wages (or the total of both) are \$1,50	0 or less. J					
С	Enter "1" for yo	our <b>spouse.</b> But, you may	v choose to enter "-0-" if y	ou are married and have either a w	orking spouse	or more				
	than one job. (E	Entering "-0-" may help y	ou avoid having too little ta	ax withheld.)		· · C				
D	Enter number o	of <b>dependents</b> (other that	n your spouse or yourself)	you will claim on your tax return .		D				
Е	Enter "1" if you	r "1" if you will file as head of household on your tax return (see conditions under Head of household above) E								
F	Enter "1" if you	iter "1" if you have at least \$1,900 of child or dependent care expenses for which you plan to claim a credit F								
	(Note. Do not i	nclude child support pay	ments. See Pub. 503, Chil	d and Dependent Care Expenses,	for details.)					
G	Child Tax Cred	<b>lit</b> (including additional c	hild tax credit). See Pub. 9	72, Child Tax Credit, for more info	rmation.					
	<ul> <li>If your total in</li> </ul>	come will be less than \$	65,000 (\$95,000 if married)	), enter "2" for each eligible child; t	hen <b>less</b> "1" if y	/ou				
	have three to si	ix eligible children or <b>less</b>	"2" if you have seven or r	nore eligible children.						
	If your total ince	ome will be between \$65,00	0 and \$84,000 (\$95,000 and	\$119,000 if married), enter "1" for each	n eligible child .	G				
н	Add lines A throu	ugh G and enter total here.	Note. This may be different f	from the number of exemptions you cl	aim on your tax r	return.) ► H				
	For accuracy,			income and want to reduce your with	nholding, see the	Deductions				
	complete all	1	Vorksheet on page 2. d have more than one job	or are married and you and your	snouse both w	ork and the combined				
	worksheets	• If you are single and have more than one job or are married and you and your spouse both work and the combined earnings from all jobs exceed \$40,000 (\$10,000 if married), see the Two-Earners/Multiple Jobs Worksheet on page 2 to								
	that apply.	avoid having too little								
		• If <b>neither</b> of the abo	ve situations applies, <b>stop h</b>	nere and enter the number from line I	I on line 5 of Fo	rm W-4 below.				
		Separate here and	give Form W-4 to your en	nployer. Keep the top part for your	records					
		Employ	oo'o Withholding	a Allowanaa Cartifiaa	+0	OMB No. 1545-0074				
Form	W-4	Employe		g Allowance Certifica	le					
	ment of the Treasury			er of allowances or exemption from wit be required to send a copy of this form t		2013				
Interna 1	I Revenue Service Your first name	and middle initial	Last name			security number				
•										
	Home address (	number and street or rural rou	te)	3 Single Married Married	ind but withbald a	at higher Single rate.				
				Note. If married, but legally separated, or spo		• •				
	City or town, sta	ate, and ZIP code		4 If your last name differs from that						
				check here. You must call 1-800-	-					
5	Total number	of allowances you are cl	aiming (from line <b>H</b> above	or from the applicable worksheet of		5				
6		•				6 \$				
7										
		-		held because I had <b>no</b> tax liability,						
		U U		ecause I expect to have <b>no</b> tax liab						
		•	empt" here	•	7					
Unde				, to the best of my knowledge and be	elief, it is true, co	prrect, and complete.				
Emp	loyee's signature	9								
	•	unless you sign it.) ►			Date 🕨					
8	Employer's nam	e and address (Employer: Cor	nplete lines 8 and 10 only if sen	ding to the IRS.) 9 Office code (optional)	10 Employer ic	dentification number (EIN)				

For Privacy Act and Paperwork Reduction Act Notice, see page 2.	
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#### AUTHORIZATION AGREEMENT FOR AUTOMATIC DEPOSITS

Please read this form carefully and write clearly.

If this is a new request for direct deposit, you must:

- 1. Already have the checking or savings account set up at your financial institution.
- 2. Find out if they accept direct deposits. Verify financial institution's ABA # (transit #) and your account # (including dashes).
- Notify the bank that you are going to setup direct deposit for payroll. Make sure that there is not anything special you need to do as far as they are concerned.
- Please note that you are only allowed one direct deposit account.
- 4. Please note that you are only allowed one direct deposit account.
- 5. HOURLY EMPLOYEES: Direct Deposit may not post until the following Monday after pay Friday.

Please check the action and fill out form below:

	Cancelir unless y A new a A new a through	ou can ccount ccount	cel it t (comp to rep	throug	h Pay thron	roll fu ugh D	st. below).	:					
	Bank Name Bank ABA #:				• ·		· · · · · · · · · · · · · · · · · · ·		 		 	 	•
	2												
C.	Bank Account	t <u>#:</u>	1						·				

D. Checking OR Savings

Employee Signature

Please return to the Payroll Department with a voided check from your checking account or verification from your bank of the ABA and account number.

\*\*\*Your account # will be pre-noted\* for 10 days after input. Therefore, you will continue to receive a check until the pre-note process has been completed successfully. \*Pre-note refers to the process in which LU sends through a zero transaction amount to verify that the account number is valid.

- I authorize LU and the bank listed above to deposit my net pay into my account each payday.
- If funds to which I am not entitled are deposited to my account, I authorize LU to direct the bank to return said funds.
- I authorize LU to deduct from my account/payroll check any fees incurred by the bank due to employee error. (i.e., failing to notify LU in a timely manner of a closed direct deposit bank account.)
- I acknowledge that the <u>Authorization Agreement For Automatic Deposits</u> form and an original voided check
  or verification from your bank of the ABA and account number must be received fourteen (14) days before payday to
  be processed with the said payday.

Employee Signature.	
Name (Printed):	Date:
Joint Account Holder's Signature	
Name (Printed):	Date:
tmd.7/07	



## PERSONNEL DATA FORM

# All Information Will Remain Confidential Please Print All Information

Social Security #	Date
First Name	Middle Last Name
Title: Please check one.	]Mrs. 🗍 Miss 🗍 Dr.
Address:	
Street	City State Zip
Home Phone:	Business Phone:
Birthday: Month/Day/Yea	
Gender: Please check.	Female
Race/Ethnic Group: Please check the app	priate box.
Black, non-Hispa American Indian/ Asian or Pacific I White, non-Hispa Hispanic	laskan Native ander
Disabled: Please check.	es 🔲 No
Military: Please check the one that applies	
<ul> <li>□ Veteran</li> <li>□ Reserve</li> <li>□ Vietnam V</li> <li>□ Non-Veter</li> </ul>	
U.S. Citizen: Please check.	es 🔲 No
Spouse Name:	
Emergency Contact Information:	
Emergency Contact (name)	Phone Number
Emergency Contact Address	City State Zip
Relationship: Brother Daughter (Please check) Roommate Sister	☐Father ☐Friend ☐Mother ☐Neighbor ☐Son ☐Spouse ☐Other Relative ☐Other

#### LIBERTY UNIVERSITY Doctrinal Statement, Statement of Professional Ethics, and Sexual and Other Unlawful Harassment Policy

#### STATEMENT OF DOCTRINE

We affirm our belief in one God, infinite Spirit, Creator, and Sustainer of all things, who exists eternally in three persons, God the Father, God the Son, and God the Holy Spirit. These three are one in essence but distinct in person and function.

We affirm that the Father is the first person of the Trinity and the source of all that God is and does. From Him the Son is eternally generated and from Them the Spirit eternally proceeds. He is the designer of creation, the speaker of revelation, the author of redemption, and the sovereign of history.

We affirm that the Lord Jesus Christ is the second person of the Trinity. Eternally begotten from the Father, He is God. He was conceived by the Virgin Mary through a miracle of the Holy Spirit. He lives forever as perfect God and perfect man: two distinct natures inseparably united in one person.

We affirm that the Holy Spirit is the third person of the Trinity, proceeding from the Father and the Son and equal in deity. He is the giver of all life, active in the creating and ordering of the universe; He is the agent of inspiration and the new birth; He restrains sin and Satan; and He indwells and sanctifies all believers.

We affirm that God created all things. Angels were created as ministering agents, though some, under the leadership of Satan, fell from their sinless state to become agents of evil. The universe was created in six historical days and is continuously sustained by God; thus it both reflects His glory and reveals His truth. Human beings were directly created, not evolved, in the very image of God. As reasoning moral agents, they are responsible under God for understanding and governing themselves and the world.

We affirm that the Bible, both Old and New Testaments, though written by men, was supernaturally inspired by God so that all its words are the written true revelation of God; it is therefore inerrant in the originals and authoritative in all matters. It is to be understood by all through the illumination of the Holy Spirit, its meaning determined by the historical, grammatical, and literary use of the author's language, comparing Scripture with Scripture.

We affirm that Adam, the first man, willfully disobeyed God, bringing sin and death into the world. As a result, all persons are sinners from conception, which is evidenced, in their willful acts of sin; and they are therefore subject to eternal punishment, under the just condemnation of a holy God.

We affirm that Jesus Christ offered Himself as a sacrifice by the appointment of the Father. He fulfilled the demands of God by His obedient life, died on the cross in full substitution and payment for the sins of all, was buried, and on the third day He arose physically and bodily from the dead. He ascended into heaven where He now intercedes for all believers.

We affirm that each person can be saved only through the work of Jesus Christ, through repentance of sin and by faith alone in Him as Savior. The believer is declared righteous, born again by the Holy Spirit, turned from sin, and assured of heaven.

We affirm that the Holy Spirit indwells all who are born again, conforming them to the likeness of Jesus Christ. This is a process completed only in Heaven. Every believer is responsible to live in obedience to the Word of God in separation from sin.

We affirm that a church is a local assembly of baptized believers, under the discipline of the Word of God and the lordship of Christ, organized to carry out the commission to evangelize, to teach, and to administer the ordinances of believer's baptism and the Lord's table. Its offices are pastors and deacons, and it is self-governing. It functions through the ministries of gifts given by the Holy Spirit to each believer.

We affirm that the return of Christ for all believers is imminent. It will be followed by seven years of great tribulation, and then the coming of Christ to establish His earthly kingdom for a thousand years. The unsaved will then be raised and judged according to their works and separated forever from God in hell. The saved, having been raised, will live forever in heaven in fellowship with God.

#### STATEMENT OF PROFESSIONAL ETHICS

Liberty University is part of the heritage and community of evangelical Christians and is so defined by its doctrinal statement and statement of purpose its academic and social program, the conduct and performance of its students, staff and faculty and the success of its alumni. Part of this tradition is the development of ethical standards for professional life. These are consistent with standards found in the Scriptures. This reflects the fact that as an employee of Liberty University, we are responsible to the standards of God's revelation found in the Scriptures as well as those of our professional peers.

As an employee of Liberty University we are committed to the following ethical standards:

A. Professional

- 1. To provide materials necessary for periodic employee evaluations.
- 2. Where applicable, to hold membership in and participate in our respective professional associations.
- 3. To hold regular office hours.
- 4. To avoid any inappropriate or preferential relationship with any student apart from that of mentor and role model.
- B. Service
  - 1. To model and encourage spiritual maturity in students and to be available for spiritual counsel.
  - 2. To maintain regular hours to service our customers.
  - 3. To carry out the business of the department and the University by serving on committees as needed.
  - 4. To attend regular and called meetings.

- C. Personal Behavior in the Work Place
  - 1. To be a model of biblical lifestyle, character and relationship in every aspect of our lives.
  - 2. To display respect equally for all persons.
  - 3. To maintain responsible standards of speech, avoiding profanity and vulgarity.
  - 4. To uphold the sanctity of permanent marriage between a man and a woman, avoiding any sexual misconduct, including harassment and abuse.
  - 5. To model a disciplined approach to personal health, abstaining from the use of tobacco, alcoholic beverages or illegal drugs.

#### SEXUAL AND OTHER UNLAWFUL HARASSMENT

Consistent with our policy on equal employment opportunity, harassment in the workplace based on a person's race, color, sex, religion, national origin, age, disability, or any other protected class, will not be tolerated concerning employees or applicants for employment. Liberty University is committed to preventing and promptly correcting such harassing behavior.

Harassment of any form is condemned in the workplace, and Liberty University recognizes its duty to provide employees with a harassment-free environment in which to work. The following describes the type of conduct that is prohibited as well as the complaint provisions to investigate and remedy any problems that may arise. Each complaint of such conduct will be given swift and serious attention and will be thoroughly investigated. There will be no reprisals taken against any employee for making allegations or inquires concerning harassment.

Sexual harassment occurs when employment decisions affecting an individual (such as hiring, firing, promotions, awards, transfers or disciplinary action) result from submission to or rejection of sexual conduct. Thus, it is sexual harassment for a supervisor to coerce an employee into a sexual relationship and then reward the employee with a promotion. It is also sexual harassment for a supervisor to take disciplinary action against or deny a promotion to an employee because he or she rejected sexual advances.

#### Complaint Procedure

Any employee who wants to report an incident of sexual or other unlawful harassment should promptly report the matter to the Director of Human Resources who serves as the University's Equal Employment Opportunity Officer. Employees can raise concerns and make reports without fear of reprisal. Every effort will be made to protect the confidentiality of those involved and to rectify the employee's concerns as quickly and as informally as possible. After a complaint is made, a prompt and thorough investigation will be conducted. In certain circumstances, the investigation may be assisted by, or conducted at the direction of, our legal counsel.

Any supervisor or manager who becomes aware of possible sexual or other unlawful harassment should promptly advise the Human Resources Office or any member of management who will handle the matter in a timely and confidential manner. Anyone engaging in sexual or other unlawful harassment will be subject to prompt disciplinary action, up to and including termination of employment.

If you have any questions regarding the company's anti-harassment policy, complaint procedure or investigation procedure, please contact the Director of Human Resources at (804) 582-7330, or any staff member of the Human Resources Office.

I HEREBY ACKNOWLEDGE that Liberty University has provided me a copy of the University Doctrinal Statement, the Statement of Professional Ethics and the Sexual and Other Unlawful Harassment policy.

I also hereby acknowledge that Liberty University has made available to me a copy of the *Employee Handbook* via the World Wide Web at <u>http://www.liberty.edu/academics/index.cfm?pid=2343</u> (under Staff Handbook) and that I am responsible for the information contained in the *Staff Employee Handbook*. In addition I have been made aware that a hard copy is available for my review upon my request through my supervisor or in the Human Resources office.

Employee's Signature

Date

Employee's Name (Typed or Printed)

Department



**Department of Homeland Security** U.S. Citizenship and Immigration Services USCIS Form I-9 OMB No. 1615-0047 Expires 03/31/2016

#### Read all instructions carefully before completing this form.

Anti-Discrimination Notice. It is illegal to discriminate against any work-authorized individual in hiring, discharge, recruitment or referral for a fee, or in the employment eligibility verification (Form I-9 and E-Verify) process based on that individual's citizenship status, immigration status or national origin. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because the documentation presented has a future expiration date may also constitute illegal discrimination. For more information, call the Office of Special Counsel for Immigration-Related Unfair Employment Practices (OSC) at 1-800-255-7688 (employees), 1-800-255-8155 (employers), or 1-800-237-2515 (TDD), or visit <u>www.justice.gov/crt/about/osc</u>.

#### What Is the Purpose of This Form?

Employers must complete Form I-9 to document verification of the identity and employment authorization of each new employee (both 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 verification of the identity and employment authorization of each new employee (both citizen and noncitizen) hired after November 27, 2011. Employers should have used Form I-9 CNMI between November 28, 2009 and November 27, 2011.

#### General Instructions

Employers are responsible for completing and retaining Form I-9. For the purpose of completing this form, the term "employer" means all employers, including those recruiters and referrers for a fee who are agricultural associations, agricultural employers, or farm labor contractors.

Form I-9 is made up of three sections. Employers may be fined if the form is not complete. Employers are responsible for retaining completed forms. Do not mail completed forms to U.S. Citizenship and Immigration Services (USCIS) or Immigration and Customs Enforcement (ICE).

#### Section 1. Employee Information and Attestation

Newly hired employees must complete and sign Section 1 of Form I-9 no later than the first day of employment. Section 1 should never be completed before the employee has accepted a job offer.

Provide the following information to complete Section 1:

**Name:** Provide your full legal last name, first name, and middle initial. Your last name is your family name or surname. If you have two last names or a hyphenated last name, include both names in the last name field. Your first name is your given name. Your middle initial is the first letter of your second given name, or the first letter of your middle name, if any.

Other names used: Provide all other names used, if any (including maiden name). If you have had no other legal names, write "N/A."

Address: Provide the address where you currently live, including Street Number and Name, Apartment Number (if applicable), City, State, and Zip Code. Do not provide a post office box address (P.O. Box). Only border commuters from Canada or Mexico may use an international address in this field.

**Date of Birth:** Provide your date of birth in the mm/dd/yyyy format. For example, January 23, 1950, should be written as 01/23/1950.

**U.S. Social Security Number:** Provide your 9-digit Social Security number. Providing your Social Security number is voluntary. However, if your employer participates in E-Verify, you must provide your Social Security number.

**E-mail Address and Telephone Number (Optional):** You may provide your e-mail address and telephone number. Department of Homeland Security (DHS) may contact you if DHS learns of a potential mismatch between the information provided and the information in DHS or Social Security Administration (SSA) records. You may write "N/A" if you choose not to provide this information.

All employees must attest in Section 1, under penalty of perjury, to their citizenship or immigration status by checking one of the following four boxes provided on the form:

#### 1. A citizen of the United States

- 2. A noncitizen national of the United States: Noncitizen nationals of the United States are persons 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: A lawful permanent resident is any person 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. The term "lawful permanent resident" includes conditional residents. If you check this box, write either your Alien Registration Number (A-Number) or USCIS Number in the field next to your selection. At this time, the USCIS Number is the same as the A-Number without the "A" prefix.
- 4. An alien authorized to work: If you are not a citizen or national of the United States or a lawful permanent resident, but are authorized to work in the United States, check this box. If you check this box:
  - a. Record the date that your employment authorization expires, if any. Aliens whose employment authorization does not expire, such as refugees, asylees, and certain citizens of the Federated States of Micronesia, the Republic of the Marshall Islands, or Palau, may write "N/A" on this line.
  - **b.** Next, enter your Alien Registration Number (A-Number)/USCIS Number. At this time, the USCIS Number is the same as your A-Number without the "A" prefix. If you have not received an A-Number/USCIS Number, record your Admission Number. You can find your Admission Number on Form I-94, "Arrival-Departure Record," or as directed by USCIS or U.S. Customs and Border Protection (CBP).
    - (1) If you obtained your admission number from CBP in connection with your arrival in the United States, then also record information about the foreign passport you used to enter the United States (number and country of issuance).
    - (2) If you obtained your admission number from USCIS *within the United States*, or you entered the United States without a foreign passport, you must write "N/A" in the Foreign Passport Number and Country of Issuance fields.

Sign your name in the "Signature of Employee" block and record the date you completed and signed Section 1. By signing and dating this form, you attest that the citizenship or immigration status you selected is correct and that you are aware that you may be imprisoned and/or fined for making false statements or using false documentation when completing this form. To fully complete this form, you must present to your employer documentation that establishes your identity and employment authorization. Choose which documents to present from the Lists of Acceptable Documents, found on the last page of this form. You must present this documentation no later than the third day after beginning employment, although you may present the required documentation before this date.

#### Preparer and/or Translator Certification

The Preparer and/or Translator Certification must be completed if the employee requires assistance to complete Section 1 (e.g., the employee needs the instructions or responses translated, someone other than the employee fills out the information blocks, or someone with disabilities needs additional assistance). The employee must still sign Section 1.

#### Minors and Certain Employees with Disabilities (Special Placement)

Parents or legal guardians assisting minors (individuals under 18) and certain employees with disabilities should review the guidelines in the *Handbook for Employers: Instructions for Completing Form I-9 (M-274)* on <u>www.uscis.gov/</u> <u>I-9Central</u> before completing Section 1. These individuals have special procedures for establishing identity if they cannot present an identity document for Form I-9. The special procedures include (1) the parent or legal guardian filling out Section 1 and writing "minor under age 18" or "special placement," whichever applies, in the employee signature block; and (2) the employer writing "minor under age 18" or "special placement" under List B in Section 2.

#### Section 2. Employer or Authorized Representative Review and Verification

Before completing Section 2, employers must ensure that Section 1 is completed properly and on time. Employers may not ask an individual to complete Section 1 before he or she has accepted a job offer.

Employers or their authorized representative must complete Section 2 by examining evidence of identity and employment authorization within 3 business days of the employee's first day of employment. For example, if an employee begins employment on Monday, the employer must complete Section 2 by Thursday of that week. However, if an employer hires an individual for less than 3 business days, Section 2 must be completed no later than the first day of employment. An employer may complete Form I-9 before the first day of employment if the employer has offered the individual a job and the individual has accepted.

Employers cannot specify which document(s) employees may present from the Lists of Acceptable Documents, found on the last page of Form I-9, to establish identity and employment authorization. Employees must present one selection from List A **OR** a combination of one selection from List B and one selection from List C. List A contains documents that show both identity and employment authorization. Some List A documents are combination documents. The employee must present combination documents together to be considered a List A document. For example, a foreign passport and a Form I-94 containing an endorsement of the alien's nonimmigrant status must be presented together to be considered a List A document. List B contains documents that show identity only, and List C contains documents that show employment authorization only. If an employee presents a List A document, he or she should **not** present a List B and List C document, and vice versa. If an employee participates in E-Verify, the List B document must include a photograph.

In the field below the Section 2 introduction, employers must enter the last name, first name and middle initial, if any, that the employee entered in Section 1. This will help to identify the pages of the form should they get separated.

Employers or their authorized representative must:

- 1. Physically examine each original document the employee presents to determine if it reasonably appears to be genuine and to relate to the person presenting it. The person who examines the documents must be the same person who signs Section 2. The examiner of the documents and the employee must both be physically present during the examination of the employee's documents.
- 2. Record the document title shown on the Lists of Acceptable Documents, issuing authority, document number and expiration date (if any) from the original document(s) the employee presents. You may write "N/A" in any unused fields.

If the employee is a student or exchange visitor who presented a foreign passport with a Form I-94, the employer should also enter in Section 2:

- a. The student's Form I-20 or DS-2019 number (Student and Exchange Visitor Information System-SEVIS Number); and the program end date from Form I-20 or DS-2019.
- 3. Under Certification, enter the employee's first day of employment. Temporary staffing agencies may enter the first day the employee was placed in a job pool. Recruiters and recruiters for a fee do not enter the employee's first day of employment.
- 4. Provide the name and title of the person completing Section 2 in the Signature of Employer or Authorized Representative field.
- 5. Sign and date the attestation on the date Section 2 is completed.
- 6. Record the employer's business name and address.
- 7. Return the employee's documentation.

Employers may, but are not required to, photocopy the document(s) presented. If photocopies are made, they should be made for **ALL** new hires or reverifications. Photocopies must be retained and presented with Form I-9 in case of an inspection by DHS or other federal government agency. Employers must always complete Section 2 even if they photocopy an employee's document(s). Making photocopies of an employee's document(s) cannot take the place of completing Form I-9. Employers are still responsible for completing and retaining Form I-9.

#### **Unexpired Documents**

Generally, only unexpired, original documentation is acceptable. The only exception is that an employee may present a certified copy of a birth certificate. Additionally, in some instances, a document that appears to be expired may be acceptable if the expiration date shown on the face of the document has been extended, such as for individuals with temporary protected status. Refer to the *Handbook for Employers: Instructions for Completing Form I-9 (M-274)* or I-9 Central (www.uscis.gov/I-9Central) for examples.

#### Receipts

If an employee is unable to present a required document (or documents), the employee can present an acceptable receipt in lieu of a document from the Lists of Acceptable Documents on the last page of this form. Receipts showing that a person has applied for an initial grant of employment authorization, or for renewal of employment authorization, are not acceptable. Employers cannot accept receipts if employment will last less than 3 days. Receipts are acceptable when completing Form I-9 for a new hire or when reverification is required.

Employees must present receipts within 3 business days of their first day of employment, or in the case of reverification, by the date that reverification is required, and must present valid replacement documents within the time frames described below.

There are three types of acceptable receipts:

- 1. A receipt showing that the employee has applied to replace a document that was lost, stolen or damaged. The employee must present the actual document within 90 days from the date of hire.
- 2. The arrival portion of Form I-94/I-94A with a temporary I-551 stamp and a photograph of the individual. The employee must present the actual Permanent Resident Card (Form I-551) by the expiration date of the temporary I-551 stamp, or, if there is no expiration date, within 1 year from the date of issue.
- The departure portion of Form I-94/I-94A with a refugee admission stamp. The employee must present an unexpired Employment Authorization Document (Form I-766) or a combination of a List B document and an unrestricted Social Security card within 90 days.

When the employee provides an acceptable receipt, the employer should:

- 1. Record the document title in Section 2 under the sections titled List A, List B, or List C, as applicable.
- 2. Write the word "receipt" and its document number in the "Document Number" field. Record the last day that the receipt is valid in the "Expiration Date" field.

By the end of the receipt validity period, the employer should:

- 1. Cross out the word "receipt" and any accompanying document number and expiration date.
- 2. Record the number and other required document information from the actual document presented.
- 3. Initial and date the change.

See the Handbook for Employers: Instructions for Completing Form I-9 (M-274) at <u>www.uscis.gov/I-9Central</u> for more information on receipts.

#### Section 3. Reverification and Rehires

Employers or their authorized representatives should complete Section 3 when reverifying that an employee is authorized to work. When rehiring an employee within 3 years of the date Form I-9 was originally completed, employers have the option to complete a new Form I-9 or complete Section 3. When completing Section 3 in either a reverification or rehire situation, if the employee's name has changed, record the name change in Block A.

For employees who provide an employment authorization expiration date in Section 1, employers must reverify employment authorization on or before the date provided.

Some employees may write "N/A" in the space provided for the expiration date in Section 1 if they are aliens whose employment authorization does not expire (e.g., asylees, refugees, certain citizens of the Federated States of Micronesia, the Republic of the Marshall Islands, or Palau). Reverification does not apply for such employees unless they chose to present evidence of employment authorization in Section 2 that contains an expiration date and requires reverification, such as Form I-766, Employment Authorization Document.

Reverification applies if evidence of employment authorization (List A or List C document) presented in Section 2 expires. However, employers should not reverify:

- 1. U.S. citizens and noncitizen nationals; or
- 2. Lawful permanent residents who presented a Permanent Resident Card (Form I-551) for Section 2.

Reverification does not apply to List B documents.

If both Section 1 and Section 2 indicate expiration dates triggering the reverification requirement, the employer should reverify by the earlier date.

For reverification, an employee must present unexpired documentation from either List A or List C showing he or she is still authorized to work. Employers CANNOT require the employee to present a particular document from List A or List C. The employee may choose which document to present.

To complete Section 3, employers should follow these instructions:

- 1. Complete Block A if an employee's name has changed at the time you complete Section 3.
- 2. Complete Block B with the date of rehire if you rehire an employee within 3 years of the date this form was originally completed, and the employee is still authorized to be employed on the same basis as previously indicated on this form. Also complete the "Signature of Employer or Authorized Representative" block.
- 3. Complete Block C if:
  - a. The employment authorization or employment authorization document of a current employee is about to expire and requires reverification; or
  - **b.** You rehire an employee within 3 years of the date this form was originally completed and his or her employment authorization or employment authorization document has expired. (Complete Block B for this employee as well.)

To complete Block C:

- **a.** Examine either a List A or List C document the employee presents that shows that the employee is currently authorized to work in the United States; and
- b. Record the document title, document number, and expiration date (if any).
- 4. After completing block A, B or C, complete the "Signature of Employer or Authorized Representative" block, including the date.

For reverification purposes, employers may either complete Section 3 of a new Form I-9 or Section 3 of the previously completed Form I-9. Any new pages of Form I-9 completed during reverification must be attached to the employee's original Form I-9. If you choose to complete Section 3 of a new Form I-9, you may attach just the page containing Section 3, with the employee's name entered at the top of the page, to the employee's original Form I-9. If there is a more current version of Form I-9 at the time of reverification, you must complete Section 3 of that version of the form.

#### What Is the Filing Fee?

There is no fee for completing Form I-9. This form is not filed with USCIS or any 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 "USCIS **Privacy Act Statement**" below.

#### **USCIS Forms and Information**

For more detailed information about completing Form I-9, employers and employees should refer to the Handbook for Employers: Instructions for Completing Form I-9 (M-274).

You can also obtain information about Form I-9 from the USCIS Web site at <u>www.uscis.gov/I-9Central</u>, by e-mailing USCIS at <u>I-9Central@dhs.gov</u>, or by calling 1-888-464-4218. For TDD (hearing impaired), call 1-877-875-6028.

To obtain USCIS forms or the *Handbook for Employers*, you can download them from the USCIS Web site at <u>www.uscis.</u> <u>gov/forms</u>. You may order USCIS forms by calling our toll-free number at **1-800-870-3676**. You may also obtain forms and information by contacting the USCIS National Customer Service Center at **1-800-375-5283**. For TDD (hearing impaired), call **1-800-767-1833**.

Information about E-Verify, a free and voluntary program that allows participating employers to electronically verify the employment eligibility of their newly hired employees, can be obtained from the USCIS Web site at <u>www.dhs.gov/E-Verify</u>, by e-mailing USCIS at <u>E-Verify@dhs.gov</u> or by calling 1-888-464-4218. For TDD (hearing impaired), call 1-877-875-6028.

Employees with questions about Form I-9 and/or E-Verify can reach the USCIS employee hotline by calling **1-888-897-7781**. For TDD (hearing impaired), call **1-877-875-6028**.

#### Photocopying and Retaining Form I-9

A blank Form I-9 may be reproduced, provided all sides are copied. The instructions and Lists of Acceptable Documents must be available to all employees completing this form. Employers must retain each employee's completed Form I-9 for as long as the individual works for the employer. Employers are required to retain the pages of the form on which the employee and employer enter data. If copies of documentation presented by the employee are made, those copies must also be kept with the form. Once the individual's employment ends, the employer must retain this form for either 3 years after the date of hire or 1 year after the date employment ended, whichever is later.

Form I-9 may be signed and retained electronically, in compliance with Department of Homeland Security regulations at 8 CFR 274a.2.

#### **USCIS Privacy Act Statement**

**AUTHORITIES:** The authority for collecting this information is the Immigration Reform and Control Act of 1986, Public Law 99-603 (8 USC 1324a).

**PURPOSE:** This information is collected by employers to comply with the requirements of the Immigration Reform and Control Act of 1986. This law requires that employers verify the identity and employment authorization of individuals they hire for employment to preclude the unlawful hiring, or recruiting or referring for a fee, of aliens who are not authorized to work in the United States.

**DISCLOSURE:** Submission of the information required in this form is voluntary. However, failure of the employer to ensure proper completion of this form for each employee may result in the imposition of civil or criminal penalties. In addition, employing individuals knowing that they are unauthorized 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 employee to work in the United States. The employer will keep this form and make it available for inspection by authorized officials of the Department of Homeland Security, Department of Labor, and Office of Special Counsel for Immigration-Related Unfair Employment Practices.

#### **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 35 minutes per response, 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, Regulatory Coordination Division, Office of Policy and Strategy, 20 Massachusetts Avenue NW, Washington, DC 20529-2140; OMB No. 1615-0047. **Do not mail your completed Form I-9 to this address.** 



## **Employment Eligibility Verification**

**Department of Homeland Security** 

U.S. Citizenship and Immigration Services

USCIS Form I-9 OMB No. 1615-0047 Expires 03/31/2016

START HERE. Read instructions carefully before completing this form. The instructions must be available during completion of this form. ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information a than the first day of employment, but not b			and sign Se	ction 1 (	of Form I-9 no later
	First Name <i>(Given Nam</i>		Other Name	s Used <i>(i</i>	if any)
Address (Street Number and Name)	Apt. Number	City or Town	s	itate	Zip Code
Date of Birth (mm/dd/yyyy) U.S. Social Security	Number E-mail Addre	255	<u> </u>	Telep	hone Number
am aware that federal law provides for in connection with the completion of this for		fines for false statements	s or use of f	false do	cuments in
attest, under penalty of perjury, that I am	(check one of the	following):			
A citizen of the United States					
A noncitizen national of the United States	s (See instructions)				
A lawful permanent resident (Alien Regis	tration Number/USC	IS Number):		•••	
An alien authorized to work until (expiration d (See instructions)	ate, if applicable, mm/c	id/yyyy)	. Some aliens	s may wri	ite "N/A" in this field.
For aliens authorized to work, provide yo	ur Alien Registration	Number/USCIS Number O	<b>R</b> Form I-94	Admiss	ion Number:
1. Alien Registration Number/USCIS Nur OR	nber:				3-D Barcode
2. Form I-94 Admission Number:				DON	ot Write in This Space
If you obtained your admission numbe States, include the following:	r from CBP in conne	ction with your arrival in the	United		
Foreign Passport Number:				L	
Country of Issuance:					
Some aliens may write "N/A" on the Fo	oreign Passport Nurr	ber and Country of Issuanc	e fields. (Se	e instruc	ctions)
Signature of Employee:		· ·	Date (mm/	/dd/yyyy):	· · ·
Preparer and/or Translator Certificati employee.)	on (To be completed	d and signed if Section 1 is j	prepared by	a perso	n other than the
attest, under penalty of perjury, that I havinformation is true and correct.	ve assisted in the c	ompletion of this form and	d that to the	e best o	f my knowledge the
Signature of Preparer or Translator:				Date (	(mm/dd/yyyy):
Last Name (Family Name)		First Name (Giv	en Name)		
Address (Street Number and Name)		City or Town		State	Zip Code
STOP	Employer C	ompletes Next Page	STOP	<u></u>	

Form I-9 03/08/13 N

#### Section 2. Employer or Authorized Representative Review and Verification

(Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR examine a combination of one document from List B and one document from List C as listed on the "Lists of Acceptable Documents" on the next page of this form. For each document you review, record the following information: document title, issuing authority, document number, and expiration date, if any.)

#### Employee Last Name, First Name and Middle Initial from Section 1:

List A Identity and Employment Authorization	OF	List B	AN	D	List C Employment Authorization			
Document Title:		Document Title:		Docum	nent Title:			
Issuing Authority:		Issuing Authority:		Issuing	g Authority:			
Document Number:		Document Number:		Document Number:				
Expiration Date (if any)(mm/dd/yyyy):		Expiration Date (if any)(mm/dd/yyyy):		Expira	tion Date (if any)(mm/dd/yyyy):			
Document Title:								
Issuing Authority:								
Document Number:								
Expiration Date (if any)(mm/dd/yyyy):					3-D Barcode			
Document Title:					Do Not Write in This Space			
Issuing Authority:								
Document Number:								
Expiration Date (if any)(mm/dd/yyyy):								

#### Certification

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

) Title of Employed Employer's Business of Liberty Unive	or Organization	Representative
Liberty Unive	Ū.	Name
	State	Zip Code
urg	VA	24502
Middle Initial B. Da	ate of Rehire (if	applicable) (mm/dd/yyyy)
	Expiration	Date (if any)(mm/dd/yyyy):
	d by employer or au Middle Initial B. D.	d by employer or authorized repre. Middle Initial B. Date of Rehire (if mation for the document from List A or L w.

Signature of Employer or Authorized Representative:	Date ( <i>mm/dd/</i> yyyy):	Print Name of Employer or Authorized Representative:

Form I-9 03/08/13 N

### LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

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

	LIST A Documents that Establish Both Identity and Employment Authorization	R	LIST B Documents that Establish Identity AN	iD	LIST C Documents that Establish Employment Authorization
2. 3.	U.S. Passport or U.S. Passport Card Permanent Resident Card or Alien Registration Receipt Card (Form I-551) Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine- readable immigrant visa Employment Authorization Document that contains a photograph (Form		Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address	1.	<ul> <li>A Social Security Account Number card, unless the card includes one of the following restrictions:</li> <li>(1) NOT VALID FOR EMPLOYMENT</li> <li>(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION</li> <li>(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION</li> <li>Certification of Birth Abroad issued by the Department of State (Form</li> </ul>
5.	I-766) For a nonimmigrant alien authorized to work for a specific employer because of his or her status: a. Foreign passport; and b. Form I-94 or Form I-94A that has the following: (1) The same name as the passport; and	4. 5. 6. 7.	School ID card with a photograph Voter's registration card U.S. Military card or draft record Military dependent's ID card U.S. Coast Guard Merchant Mariner Card Native American tribal document	3. 4. 5.	FS-545) Certification of Report of Birth issued by the Department of State (Form DS-1350) Original or certified copy of birth certificate issued by a State, county, municipal authority, or territory of the United States bearing an official seal Native American tribal document
	(2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.	9. F	Driver's license issued by a Canadian government authority or persons under age 18 who are unable to present a document listed above:	6.	U.S. Citizen ID Card (Form I-197) Identification Card for Use of Resident Citizen in the United States (Form I-179)
6.	Passport from the Federated States of Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI	10 11 12		8.	Employment authorization document issued by the Department of Homeland Security

Illustrations of many of these documents appear in Part 8 of the Handbook for Employers (M-274).

Refer to Section 2 of the instructions, titled "Employer or Authorized Representative Review and Verification," for more information about acceptable receipts.

Form I-9 03/08/13 N

## LIBERTY UNIVERSITY.

### AFFIDAVIT

This affidavit is needed in connection to an I-9 (Employment Eligibility verification) process, where the new employee is required to produce for verification, original documents listed on the third (3) page of the I-9 FORM.

Because the employee works off-site, we will need the verification to be completed by a public notary who will verify the official documents and notarize the copies of the official documents presented for verification.

For any questions please contact Liberty University Human Resources at (434) 592-7330 or (434) 592-3308 between the hours of 8:00am and 4:30pm.

Please return to Liberty University the following completed documents: I-9 Form, Notarized AFFIDAVIT and copies of the verified documents.

I the undersigned Applicant do hereby swear (or affirm) that the documentation supplied herein is true to the best of my knowledge and belief.

Print Full Name

Signature of Applicant

City/County of \_\_\_\_\_

State/Commonwealth of \_\_\_\_\_

Acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_

Signature of Notary, Clerk or Deputy Clerk

Expiration Date

Notary Registration Number (or official title if not a notary)

SEAL

HRO/DV-062008