



## APPENDIX A

### Deferred Action Forms and Collected Data Elements

#### Form I-821D, *Consideration of Deferred Action for Childhood Arrivals*

*Information about consideration of deferred action for childhood arrivals individuals may include:*

- First Name
- Middle Name
- Last Name
- Alias(es)
- Current and Past Mailing address(es)
- Phone Numbers
- Email Address
- Alien Number (A-Number)
- Social Security Number
- Date of Birth
- Gender
- Race and Ethnicity
- Height
- Weight
- Eye Color
- Hair Color
- City/Town/Village of Birth
- Country of Birth
- County of Residence
- Country of Citizenship/Nationality



- Date of initial entry into the United States
- Place of Entry into the United States
- Status of Entry
- Expiration Date of Current Deferred Action
- Current Immigration Status
- Other Immigration Requests Pending
- I-94, I-94W, or I-95 Number
- I-94 , I-94W, or I-95 Expiration Date
- Passport Number
- Passport country of issuance and expiration date
- Border Crossing Card Number
- Current Education Status
- Attestation of Education Requirements
- Military Status
- Arrival/Residence information
- Criminal, National Security, and Public Safety Information
- Signature

Preparer information includes:

- Name
- Organization
- Physical, Mailing, and Email Addresses
- Phone and Fax Numbers
- Relationship to the individual
- Signature



*Interpreter information includes:*

- First Name
- Last Name
- Business or Organization Name
- Mailing Address
- Telephone Number
- Email Address
- Signature

**Form I-765, *Application for Employment Authorization***

*Information about consideration of deferred action for childhood arrivals individuals may include:*

- First Name
- Middle Name
- Last Name
- Alias(es)
- Country of Citizenship/Nationality
- Place and date of Birth
- Marital Status
- Social Security Number, if any
- Alien Number or I-94
- Date of Last Entry into the United States
- Place of Last Entry into the United States
- Manner of Last Entry
- Current Immigration Status
- Signature

Preparer information includes:

- Name
- Organization
- Physical, Mailing, and Email Addresses
- Phone and Fax Numbers



- Relationship to the individual
- Signature

## Form I-765, Worksheet

Information on the worksheet includes:

- Name
- Annual Income
- Annual Expenses
- Current Assets

## ***G-28, Notice of Entry of Appearance as an Attorney or Accredited Representative***

Representative information includes:

- Name
- Law Firm/Recognized Organization
- Physical and Mailing Addresses
- Phone and Fax Numbers
- Email Address
- Attorney Bar Card Number or Equivalent
- Bar Membership
- Accreditation Date
- Board of Immigration Appeals (BIA) Representative Accreditation Expiration Date
- Law Practice Restriction Explanation
- Signature



## APPENDIX B

### Examples of Verifiable Evidence

Acceptable evidence may consist of:

#### *Identity*

- Passport
- Birth certificate accompanied by photo identification
- Any national identity document from the individual's country of origin bearing the individual's photo and/or fingerprint
- Any U.S.-government immigration or other document bearing the individual's name and photograph (e.g., Employment Authorization Documents (EADs), expired visas, driver's licenses, non-driver cards)
- Any school-issued form of identification with photo
- Military identification document with photo

#### *Age at the time of filing*

- Birth Certificate
- Other acceptable secondary evidence establishing the individual's date of birth

#### *Arrived in United States Prior to 16th Birthday*

- I-94, I-94W or I-95

#### *Present in the United States on June 15, 2012 and Continuous Residence*

##### *Employment Records*

- Pay stubs
- W-2 Forms
- Certification of the filing of Federal, State, or local income tax returns
- Letters from employer(s) or, if the deferred action for childhood arrivals individual has been self-employed, letters from banks, and other firms with whom he/she has done business

##### *Receipts, Bills, Letters*

- Rent receipts



- Utility bills (gas, electric, telephone, etc.) bearing the individual's name (or family name if residing at same address) and address
- Receipts or letters from companies showing the dates during which the individual received service

### *School Records*

- Transcripts
- Letters
- Report cards from the school(s) that the individual attended in the United States showing the name of school(s) and the period(s) of school attendance

### *Medical Records*

- Hospital or medical records showing medical treatment or hospitalization of the individual. Such records should show the name of the medical facility or physician, as well as the date(s) of the treatment or hospitalization

### *Memberships*

- Official records from a religious entity in the United States confirming the individual's participation in a religious ceremony, rite, or passage (e.g., baptism, first communion, wedding, etc.)
- Documentation showing membership in community organizations (e.g., Scouts)

### *Military Records*

- Form DD-214
- Certificate of Release or Discharge from Active Duty
- NGB Form 22
- National Guard Report of Separation and Record of Service
- Military personnel records or military health records

### *Criminal History Records*

- Results of the arrest or charges brought against the requester
- Original official statement by the arresting agency or applicable court order confirming that no charges were filed for each arrest



- Original or court-certified copy of the complete arrest record and disposition for each incident (e.g., dismissal order, conviction and sentencing record, acquittal order)
- Original or court-certified copy of the court order vacating, setting aside, sealing, expunging, or otherwise removing the arrest or conviction

### *Additional Accepted Documents*

- Money order receipts for money sent in or out of the country
- Passport entries
- Border Crossing Card
- Birth certificates of children born in the United States
- Bank books with dated transactions
- Social Security card
- Selective Service card
- Automobile license receipts, title, vehicle registration
- Deeds, mortgages, contracts to which the deferred action for childhood arrivals individual has been a party
- Tax receipts
- Insurance policies, receipts, or postmarked letters

### *Lacked Lawful Immigration Status on June 15, 2012*

- I-94/I-95/I-94W Arrival/Departure Record showing the date the individual's authorized stay expired
- If the individual has a final order of exclusion, deportation, or removal issued on or before June 15, 2012, a copy of that order and related charging documents, if available
- INS or DHS charging document placing the individual into deportation, exclusion, or removal proceedings
- Any other document that is relevant to show that the individual lacked lawful immigration status on June 15, 2012