Immigration filings and compliance involve storing a lot of documents and you're left wondering, "Do I really need to keep all this stuff?"

Here is a short summary of what to keep and what not to keep. If you have questions about your company's immigration compliance, please contact us for assistance.

	Documents to Keep	Retention Period
H-1B and E-3/ H1-B1 Workers	 Public Access File (PAF) including Labor Condition Application (LCA) Prevailing Wage documentation Summary of employees benefits Notices to workers and foreign employee Complete copy of the foreign employee's petition with supporting documents and approval notices. 	Duration of worker's employment validity as noted on the LCA <u>plus</u> one year after the date of employment listed on the LCA.
PERM / Labor Certification	 PERM compliance file including: Applications received PERM application (ETA Form 9089) Prevailing Wage determination Recruitment summary Copies of all recruitment conducted and notices 	Five years from the date of the PERM application filing
Form I-9	Form I-9 and supporting documents	Either three years from the date of employment <u>or</u> one year after date of termination, whichever is longer
Foreign Workers's Family	 Employers are NOT required to keep the foregin worker's family paperwork. It is up to the worker and his/her family to maintain the family's immigration documents. 	N/A

*This material is not intended to substitute as legal advice. Last updated: 9/2020



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