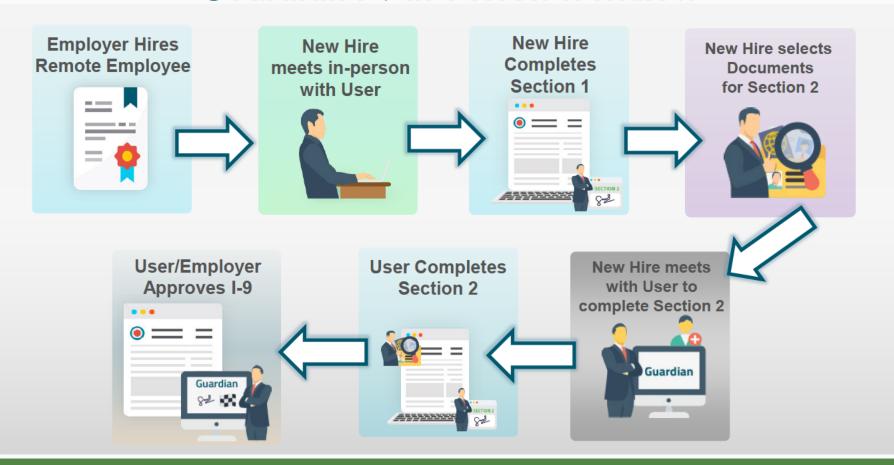


# Guardian I-9 In-Person Workflow

1.	Guardian I-9 In-Person Workflow	4
	When would I use this Workflow?	
3.	How do I begin?	6
4.	Searching for Employee	7
5.	Completing Section 1	, ] 4
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### **Guardian I-9 In-Person Workflow**



### When would I use this Workflow?

This workflow would be used to complete both Section 1 and Section 2 of the I-9 **in-person** with the new hire. Section 1 must be completed no later than the new hire's first day of work for pay, while Section 2 must be completed within the following 3 business days.

If you would prefer the new hire complete Section 1 remotely before coming in for their first day of employment, please see the Remote Hire Workflow tutorial.

### How do I begin?

Starting this workflow will vary slightly depending whether you are using the **Location Manager** or the **Standard Interface** to access Guardian, and whether or not the new hire has already been created within Guardian.

Please see the Location Manager tutorial for more information on creating employees and I-9's in that interface.

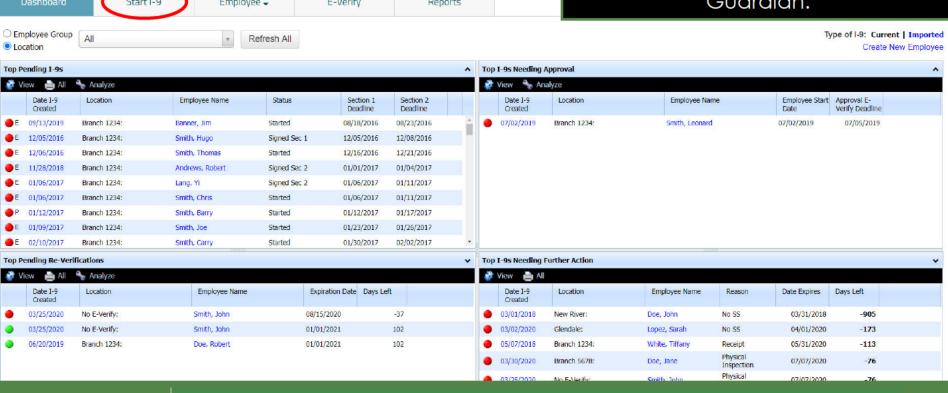
Organizations with integration to other HRIS systems may have portions of this workflow automated. Please contact your in-house Guardian expert for more information on your specific workflow.

LawLogix

Dashboard Start I-9 Employee → E-Verify Reports

Perployee Group

When using the **Standard Interface**, select **Start I-9** to search for the new hire. This helps prevent duplicate employee creation within Guardian.



Enter the employee's

Social Security Number and
click Search.

LawLogix .					Announcements	Help →	Robert Reaume 🐷	Logout
Dashboard	Start I-9	Employee <b>→</b>	E-Verify	Reports				
Start I-9								
	Fity Number 799562147  Exact Match	pes not have or will not reve	Search eal Social Security Numb	per				

If no employees are found complete the provided

Employee Details and then click

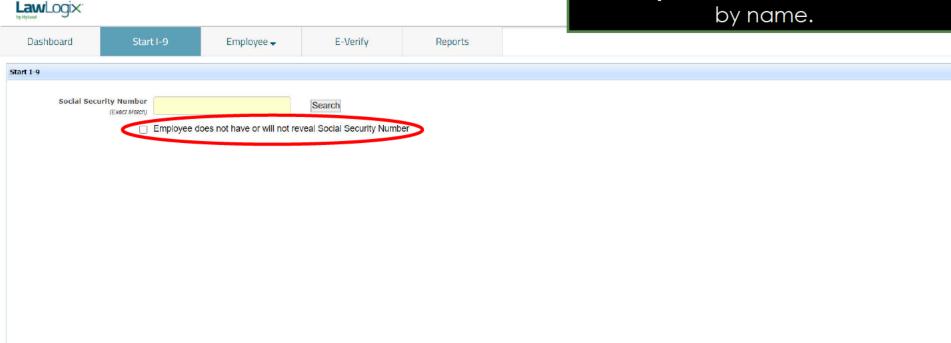
Create I-9 for New Employee.

Dashboard	Start I-9	Employee 🗸	E-Verify	Reports
Start I-9				
	Urity Number (Exact Match) 7995	62147	Reset	
Employee Details				
	Start Date 09/30	0/2020 🛅 (mm/do	//уууу)	
	Employee ID			
Em	ployee Group Sout	hwest > Arizona > Branch	• 6	
	Language Engli	ish	•	
	I-9 Type Elect	ronic I-9	• 0	
Employee History				
			N	No employee found matching 799-56-2147
				Create I-9 for New Employee

#### **Table of Contents**

LawLogix

Alternatively, select **Employee does**not have or will not reveal Social
Security Number to search instead
by name.



Enter in the First/Last name and/or Employee ID, then click Search.

LawLogix						Announcements	Help →	Robert Reaume 💂	Logout
Dashboard	Stari	:1-9	Employee <b>→</b>	E-Verify	Reports				
Start I-9									
	Last Name (Starts With) First Name (Starts With) Employee ID (Exact Match)	Andrews Robert Employee do	bes not have or will not re	Search  veal Social Security Numb	er				

If one or more existing employees are found click **Select This Employee** for the desired employee.

Dashboard	Star	t1-9	Employee <b>→</b>	E-Verify	Reports	5 1		
Start I-9								
	Last Name	Andrews	A					
	(Starts With)							
	(Starts With)	Robert		Reset				
	Employee ID (Exact Match)							
	<b>~</b>	Employee d	oes not have or will not re	veal Social Security Numb	er			
Employee History								
				Multiple Em	nployees were fo	ound matching the sea	arch criteria.	
			Pl	ease select the employee	e below or if not	found, click the Crea	te New Employee button.	
Found					ID	DOB	Options	
Andrews, Robert (Curren	70 (70) 7					01/01/1990	Select This Employee	
Andrews, Robert (Currer	it Employee)					01/01/1990	Select This Employee	
					Create	New Employee		
ļ.								

#### **Table of Contents**

**Law**Logix

Dashboard Start I-9 Employee → E-Verify Reports

Start I-9

If the desired employee is not found in the list of search results click

Create New Employee and complete the provided employee detail fields.

Start I-9			
Last Name (Starts With)  First Name (Starts With)  Employee ID (Exact Match)	Reset		
Employee does not have or will not	reveal Social Security Number		
Employee History	Multiple Employees were found matching the search criteria.  Please select the employee below or if not found, click the <b>Create New Em</b>	Employee Details	
Found	ID DOB	Start Date	(mm/dd/yyyy)
Andrews, Robert (Current Employee)	01/01/1990	Employee ID	
Andrews, Robert (Current Employee)	01/01/1990  Create New Employee	Language	•
		1-9 Туре	Electronic I-9

**Law**Logix

Click Launch Employee Workflow and turn control over to the employee or preparer/translator.

Announcements

Help -

RODELL RESUME

ogout

Dashboard

Start I-9

Employee -

E-Verify

Reports

#### Confirmation Selection

All information in Section 1 of the Form I-9 must be provided and entered by the employee or a preparer/translator. By proceeding, I acknowledge that the employee (or a preparer/translator if used) will be completing Section 1, and understand that all actions taken in Section 1 will be associated to the employee as documented in the audit trail.

Go Back

Launch Employee Workflow

### Guardian

LawLogix Guardian Demo

A new tab/web page launches where the employee enters and confirms their name, then clicks **Continue**.

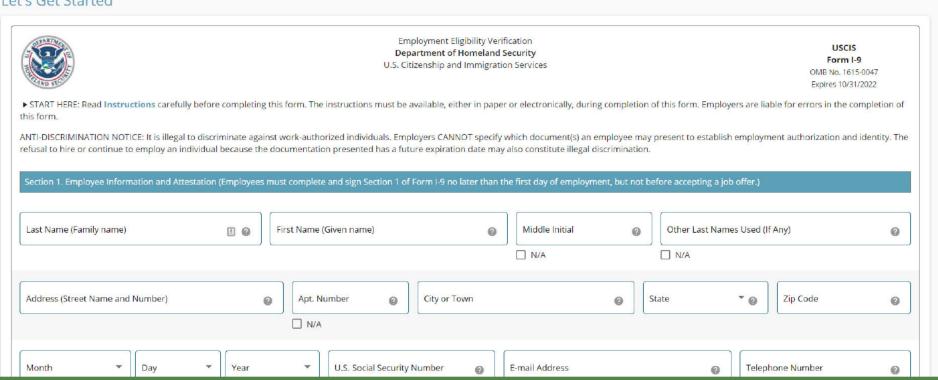


The employee is then prompted to complete Section 1 of Form I-9.

### Guardian







https://www.justice.gov/icr.

What is the Purpose of This Form?

Immigration and Customs Enforcement (ICE).

enter information by hand. You may also request paper Forms I-9 from USCIS.

or store the page containing the Lists of Acceptable Documents.

Form I-9 Instructions 10/21/2019





Form I-9

OMB No. 1615-0042 Expires 10/31/2022

**Employment Eligibility Verification** 

Department of Homeland Security

U.S. Čitizenship and Immigration Services Espace 1071.202

Anti-Discrimination Votice. It is illegal to discriminate against work-authorized individuals in biring, firing, reconstruct or

present to establish employment authorization. The employer must allow the employee to choose the documents to be presented from the Lists of Acceptable Documents, found on the last page of Form 1-9. The refusal to hire or continue to employ an

individual because the documentation presented has a future expiration date may also constitute illegal discrimination. For more information, contact the Immigrant and Employee Rights Section (IER) in the Department of Justice's Civil Rights Division at

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 1-9 to document verification of the identity and employment

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) the employee may

Employers must complete Form I-9 to document verification of the identity and employment authorization of each new

Both employers and employers are responsible for completing their respective sections of Form 1-0. For the purpose of completing this form, the term "employer" means all employers, including those recruitiers and reference for a few those a spixultural associations, agricultural employers, or farm labor contractors, as defined in section 3 of the Migrant and Seasonal Agricultural Worker Protection Act, Public Law 9-47-40 (20 U.S.C. 1803). An "employer" is a person who performs labor or

services in the United States for an employer in return for wages or other reminention. The term "Employee" does not include them is the do not receive any form of reminentation (columness), independent contractors or those emgaged in certain casual domestic employment. Form 1.9 has three sections. Employees complete Section 1. Employers complete Section 2 and, when applicable, Section 3. Employers not be fined if the form is not properly completed. Sec 100C 2 123-as and S CFR 274-a. 10. Individuals may be prosecuted for knowingly and willfully entering false information on the form. Employees are responsible for retaining completed forms. Do so of made completed forms to U.S. Citizerably and Immigration Services (USCS).

These instructions will assist you in properly completing Form I-9. The employer must ensure that all pages of the instructions

and Lists of Acceptable Documents are available, either in print or electronically, to all employees completing this form. When completing the from a computer, the Buglish version of the form includes specific instructions for each field and dups-down lists for rativerally used abbreviations and acceptable documents. To access these instructions, move the cursor over each field or citick on the question must symptol (§9) within the field. Employees and box access this fall to a coccess the fall to a coccess the fall to a coccess the fall to a constitution to the constitution of the constitution to the constit

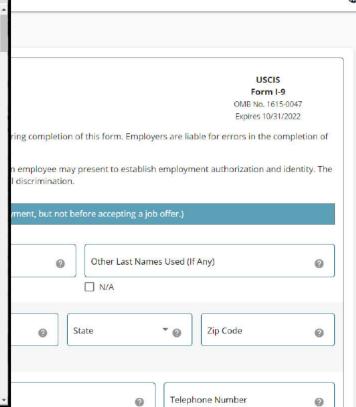
instructions at any time by clicking the Instructions button at the top of each page when completing the form on a computer that is connected to the latment.

Employers and employers may choose to complete any or all sections of the form on paper or uning a computer, or a combination of 10th Forms 1-9 obtained form the USEST weeks are not considered electronic Forms 1-9 under DISS regulations and, therefore, cannot be electronically signed. Therefore, regardless of the method you used to enter information into each field, you must prime a hard copy of the form, then signs and date the hard copy by hard where required.

Employers can obtain a blank copy of Form I-9 from the USCIS website at <a href="https://www.uscis.gov/i-9">https://www.uscis.gov/i-9</a>. This form is in portable document format (.pdf) that is fillable and savable. That means that you may download it, or simply print out a blank copy to

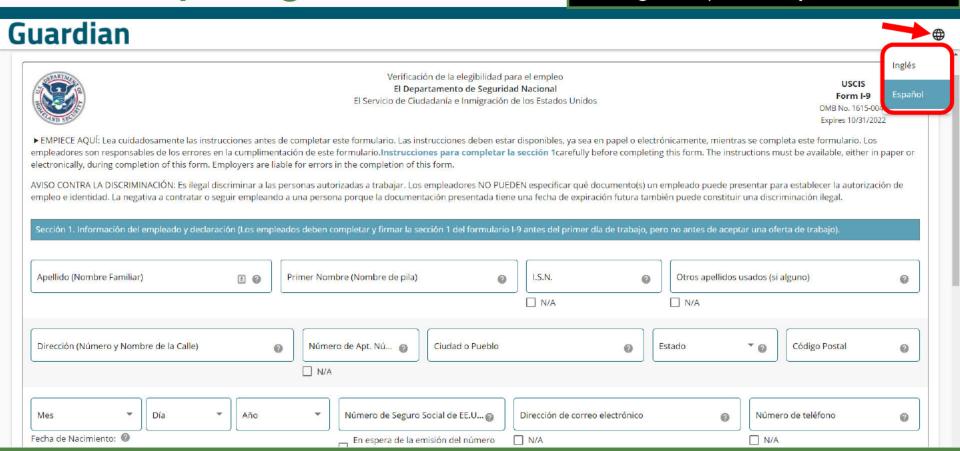
Certain features of Form 1-9 that allow for data entry on personal computers may make the form appear to be more than two pages. When using a computer, Form 1-9 has been designed to print as two pages. Using more than one preparer and/or translator will add an additional page to the form, regardless of your method of competition. You are not required to print, retain

authorization of each new employee (both citizen and noncitizen) hired after November 27, 2011



Employee or preparer/translator

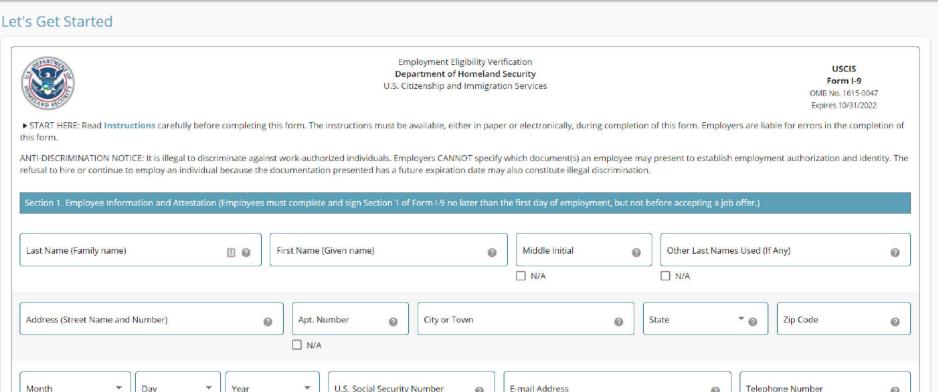
The **Language** option can be changed to provide **Spanish** subtext.



Employee or Preparer/Translator enters the employee information.

### Guardian

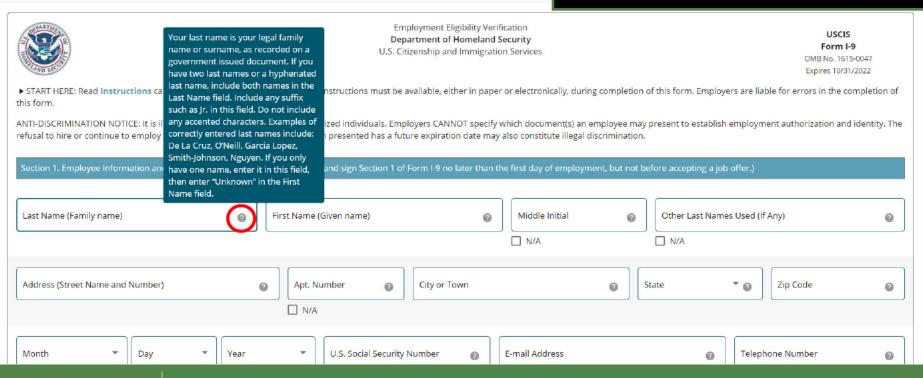




### Guardian

Let's Get Started

Help text is available and will appear when hovering over the symbol, (or by clicking the symbol when completing Section 1 from a mobile device).



### Guardian

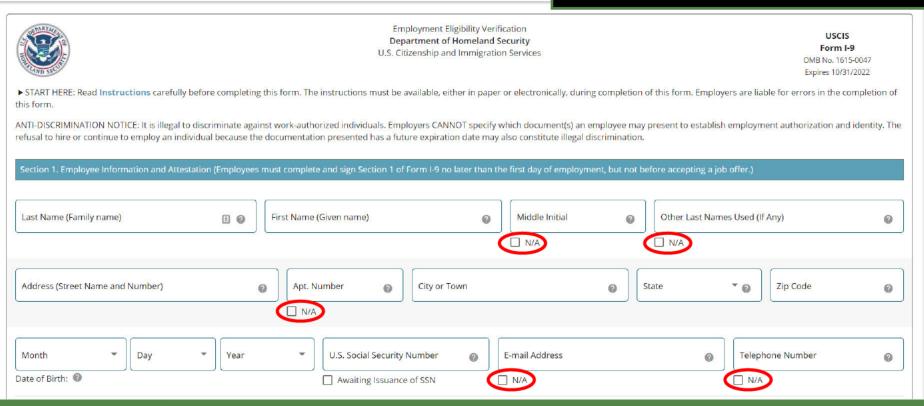
Employment Eligibility Verification
Department of Homeland Security
U.S. Citizenship and Immigration Services

All fields are required, except for Social Security No., unless participating in E-Verify. For E-Verify participants, select Awaiting Issuance of SSN if the employee has not yet received their SSN.

Expires 10/31/2022 ► START HERE: Read Instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form. ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination. Section 1. Employee Information and Attestation (Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.) Last Name (Family name) First Name (Given name) Middle Initial Other Last Names Used (If Any) **E** 0 □ N/A □ N/A T @ Address (Street Name and Number) 0 Apt. Number City or Town State Zip Code 0 0 □ N/A U.S. Social Security Number Month E-mail Address Telephone Number Day Year 0 0 Date of Birth: @ Awaiting Issuance of SSN N/A □ N/A

### Guardian

Employee or preparer/translator enters **N/A** for fields not applicable to the them, or uses the **N/A** checkboxes.



Employee or preparer/translator selects one of the four attestations.

Guardian Address (Street Name and Number) City or Town State Zip Code Apt. Number 0 0 □ N/A U.S. Social Security Number Month Day Year E-mail Address Telephone Number 0 0 0 Date of Birth: @ Awaiting Issuance of SSN □ N/A □ N/A I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form. Lattest, under penalty of perjury, that Lam (Check one of the following boxes): 1. A citizen of the United States )2. A noncitizen national of the United States (See instructions) 🔮 3. A lawful permanent resident @ 4. An alien authorized to work Preparer and/or Translator Certification (check one of the following): I did not use a preparer or translator A preparer(s) or translator(s) assisted the employee in completing Section 1

Continue

### **Preparer/Translator Certification**

translator was used and then Guardian click **Continue**. For more information on completing the Address (Street Name and Number) Preparer/Translator certification Apt. Number City or Town □ N/A please see the related tutorial. Month Day Year U.S. Social Security Number E-mail Address Telephone Number 0 0 0 Date of Birth: @ Awaiting Issuance of SSN □ N/A □ N/A I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form. Lattest, under penalty of perjury, that Lam (Check one of the following boxes): 1. A citizen of the United States 2. A noncitizen national of the United States (See instructions) 3. A lawful permanent resident @ 4. An alien authorized to work Preparer and/or Translator Certification (check one of the following): I did not use a preparer or translator A preparer(s) or translator(s) assisted the employee in completing Section 1 Continue

Employee or preparer/translator

specifies whether a preparer and/or

### Guardian

Employee attests that the information provide is accurate and agrees to the Electronic Signature by clicking the on-screen checkboxes.



Robert, you're not finished just yet!

Please review the information below and electronically sign Section 1 of your Form I-9.

#### Section 1 Summary

Full Name: **Robert Andrews** Date of Birth: **01/02/1977** 

Citizenship Status: U.S. Citizen

#### Electronic Signature

You, the employee, must sign the Form I-9 by checking the boxes below and providing the requested identity information. By signing this form, you are attesting under penalty of perjury that the information you provided on the Form I-9, along with the citizenship or immigration status you selected, and all information and documentation you provide to your employer, is complete, true and correct.

You are aware that you may face severe 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.

- By checking this box, I attest that I have read, understood, and agree to the statements above
- sy checking this box, I consent to provide an electronic signature in connection with this Form I-9 and understand that my electronic signature will be binding as though I had physically signed this document by hand.

Please select an identity question from the dropdown list, provide an answer, and click 'Electronically Sign' to complete your electronic signature.

What is the name of the first school you attended?

Answer

### Guardian



Robert, you're not finished just yet!

Please review the Information below and electronically sign Section 1 of your Form I-9.

#### Section 1 Summary

Full Name: Robert Andrews

Date of Birth: 01/02/1977 Citizenship Status: U.S. Citizen

#### Electronic Signature

You, the employee, must sign the Form I-9 by checking the boxes below and providing the requested identity information. By signing this form, you are accessing under penalty or information you provided on the Form I-9, along with the citizensl correct.

You are aware that you may face severe penalties provided by lav completing this form.

- By checking this box, I attest that I have read, understood, and
- By checking this box, I consent to provide an electronic signature document by hand.

Please select an identity question from the dropdown list, provide a Ouestion

What is the name of the first school you attended?

Answer

To complete the Electronic Signature, the Employee selects from the available signature questions.

**Note:** Optionally, employers may opt for an employee-generated PIN number, instead of the Question/Answer option, as the Electronic Signature method.

to your employer, is complete, true and

ments or using false documentation when

What is the name of the first school you attended?

What is your mother's middle name?

What was the make and model of your first car?

What is the name of the first major city you visited?

What is the name of the hospital where you were born?

ding as though I had physically signed this

### Guardian



Robert, you're not finished just yet!

Please review the information below and electronically sign Section 1 of your Form I-9.

#### Section 1 Summary

Full Name: Robert Andrews
Date of Birth: 01/02/1977
Citizenship Status: U.S. Citizen

#### Electronic Signature

You, the employee, must sign the Form I-9 by checking the boxes below and providing the requested identity information. By signing this information you provided on the Form I-9, along with the citizenship or immigration status you selected, and all information and docume correct.

You are aware that you may face severe 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.

- ✓ By checking this box, I attest that I have read, understood, and agree to the statements above.
- By checking this box, I consent to provide an electronic signature in connection with this Form I-9 and understand that my electronic signature will be binding as though I had physically signed this document by hand.

Please select an identity question from the dropdown list, provide an answer, and click 'Electronically Sign' to complete your electronic signature.

What is the name of the hospital where you were born?

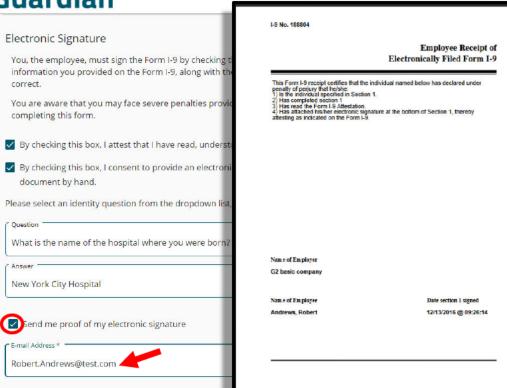
Answer

New York City Hospital

Employee is prompted to provide a memorable answer to the signature question (or enter a 4-digit PIN).

Note: Responses are not validated, and will not be referenced or reused during any subsequent employee signatures. However, all responses are recorded, and can be provided in the event of an audit.

Guardian



Optionally, the employee may receive a receipt of their Electronic Signature by clicking the checkbox and providing an email address.

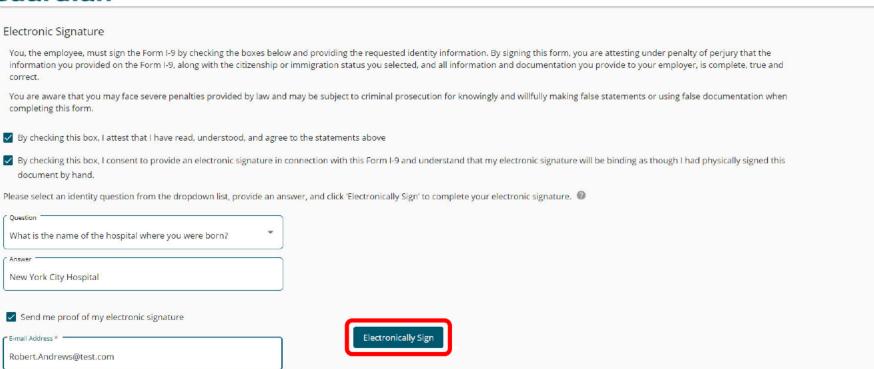
The receipt will be emailed, and certifies the completion of Section 1 by the employee.

signature will be binding as though I had physically signed this

gnature.

The employee then clicks the Electronically Sign button to proceed.

### Guardian



### **Section 1 Completed**

The employee finishes the last step in the process of Section 1 by clicking the **Complete** button.

#### Section 1 Completed



You have successfully completed Section 1 of the Form I-9. Next, the I-9 Verifier will take over to complete the remainder of the form.

Click Complete to finish your portion and return control of the device to your I-9 Verifier.

Complete

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LawLogix:

Dashboard

Start I-9

Employee -

E-Verify

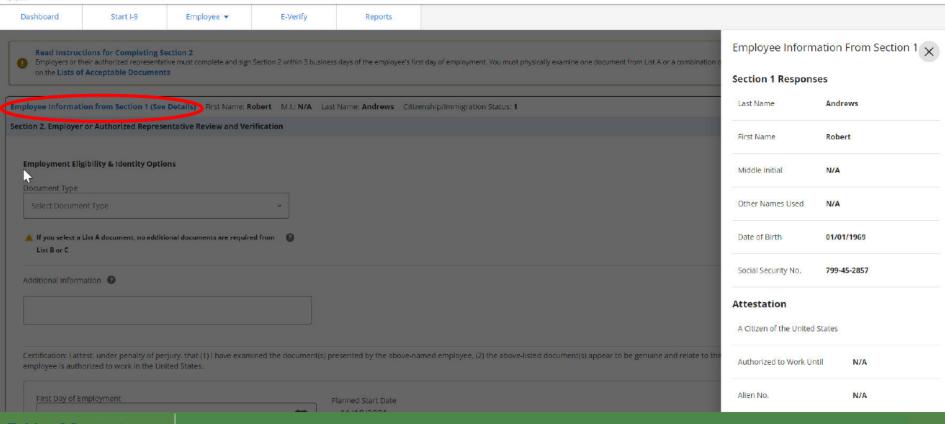
Reports

Once returned to your main Guardian page click **Continue Processing I-9** to move on to Section 2.



ABC Corporation [Details]

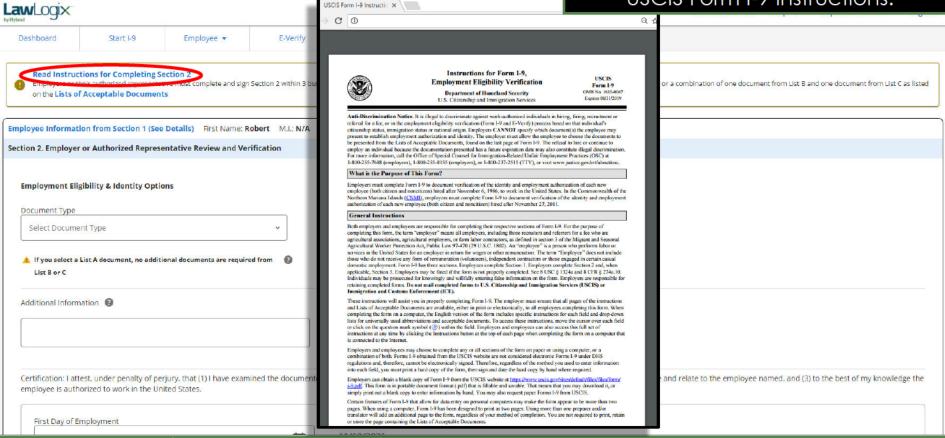
Click **See Details** to view the I-9 information entered by the employee.



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LawLogix

Click Read Instructions for Completing Section 2 to access USCIS Form I-9 instructions.



ABC Corporation (Details

ABC Corporation [Details]



Employee Information from Section 1 (See Detail
Section 2. Employer or Authorized Representation

Employment Eligibility & Identity Options

Document Type

Select Document Type

All If you select a List A document, no additional details Bor C

Additional Information

Certification: I attest, under penalty of perjury, employee is authorized to work in the United Si

#### 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  AM	ID	LIST C Documents that Establish Employment Authorization
2.	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	1.	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	1.	A Social Security Account Number card, unless the card includes one of the following restrictions.  (1) NOT VALID FOR EMPLOYMENT (2) VALID FOR WORK ONLY WITH INS A JITHORIZATION
4.	L551 printed notation on a machine- readable immigrant visa  Employment Authorization Document that contains a photograph (Form L766)	2.	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	2.	(3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION Certification of Birth Abroad issued by the Department of State (Form FS-545)
5.	For a nonimmigrant allen authorized to work for a specific employer because of his or her status:  a. Foreign passport; and b. Form 1-94 or Form 1-94A that has the following:  (1) The same name as the passport;	4. 5. 6.	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	4.	
	and  (2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.	9.	Native American tribal document Driver's license issued by a Canadian government authority  For persons under age 18 who are unable to present a document listed above:	6. 7.	Native American tribal document U.S. Citizen ID Cord (Form I-197) Identification Cord 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 1940 or Form 194A indicating nonimmigrent admission under the Compact of Free Association Between the United States and the FSM or RMI		10. School record or report card 11. Clinic, doctor, or hospital record 12. Day-cere or nursery school record		Employment authorization document issued by the Department of Homeland Security

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

If you aren't sure a document provided by the employee is acceptable for Section 2, click Lists of Acceptable Documents.

cument from List A o	r a combination of on	e document from	List B and one do	cument from List	C as listed
ear to be genuine	and relate to the em	ployee named, a	and (3) to the be	st of my knowle	edge the

First Day of Employment

ABC Corporation [Details]

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



Dashboard

Start I-9

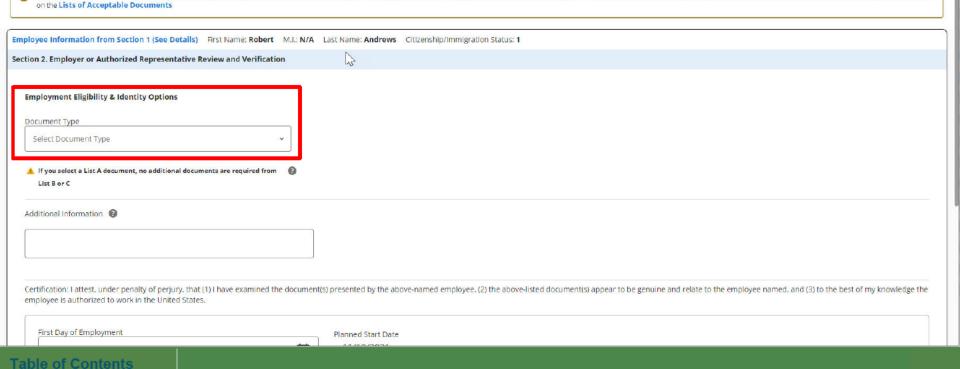
Read Instructions for Completing Section 2

Employee \*

E-Verify

Reports

Inspect the employee's supporting document(s) and select the appropriate Document Title(s) from List A **OR** List B and C.



ABC Corporation [Details]

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

**Law**Logix

Dashboard Start I-9

Read Instructions for Completing Section 2

on the Lists of Acceptable Documents

Employee ▼

E-Verify

Reports

The Citizenship/Immigration Status field will contain a number 1-4, corresponding to the employee's attestation in Section 1.

Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immigration Status: 1 Section 2. Employer or Authorized Representative Review and Verification **Employment Eligibility & Identity Options** Document Type Select Document Type A If you select a List A document, no additional documents are required from List B or C Certification: Lattest, 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 relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States. First Day of Employment Planned Start Date

E-Verify

Reports

Planned Start Date

ABC Corporation (Details)

Documents inconsistent with the employee's status will found at the bottom of the document list.



Start I-9

Employee \*

Read Instructions for Completing Section 2 Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A or a combination of one document from List B and one document from List C as listed. on the Lists of Acceptable Documents Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immigration Status: 1 Section 2. Employer or Authorized Representative Review and Verification Employment Eligibility & Identity Options Document Type Documents That Do Not Match Attestation (Further action will be Alien Registration Receipt Card (Form I-551) Permanent Resident Card (Form I-551) Foreign Passport with Temp. I-551 MRIV Foreign Passport with Temp. I-551 Stamp Certification: I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-listed document(s) appear to be genuine and relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States.

#### **Table of Contents**

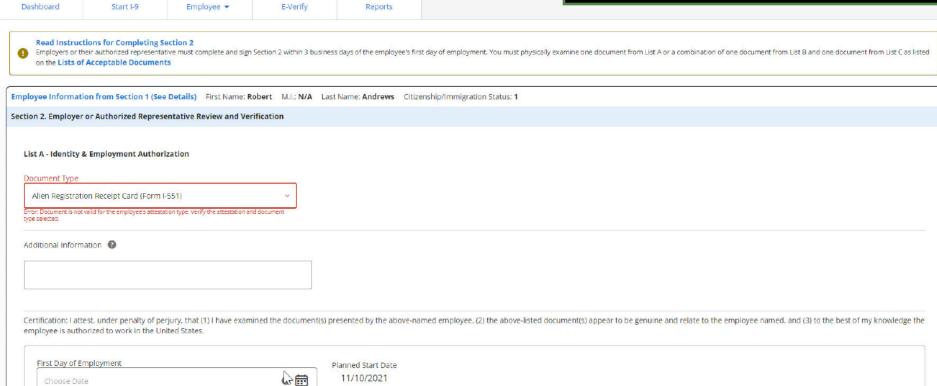
First Day of Employment

ABC Corporation [Details]



Hyund

Such documents cannot be selected. If the employee's status is incorrect have them edit their attestation on Section 1.



Use this date

Dashboard Start I-9 Employee 

E-Verify Reports

Read Instructions for Completing Section 2
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 exacon the Lists of Acceptable Documents

After selecting the Document Title(s),

View Sample Document can be
clicked to view an example of the
document and where to locate the
Document Number, Expiration Date
and Issuing Authority.



ABC Corporation [Details]



Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immigration Status: 1 Section 2. Employer or Authorized Representative Review and Verification List A - Identity & Employment Authorization View Sample Document Document Type U.S. Passport Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document. ✓ No additional documents required from List B or List C Issuing Authority U.S. Department of State Document Number 123456789 **Expiration Date** 01/01/2025

Enter the **Document Number**, **Expiration Date**, and the **Issuing Authority** (if not pre-populated), for each supporting document.

#### **Table of Contents**

Additional Information

ABC Corporation [Details]

Certain documents may not always

have an expiration date. For such

documents, use the provided N/A

checkboxes, or manually enter N/A.



Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immigration Status: 1 Section 2. Employer or Authorized Representative Review and Verification List B - Identity Options List C - Employment Authorization View Sample Document View Sample Document Document Type Document Type Voter's registration card Original or certified copy of US Birth Certificate ☐ Employee is presenting a receipt to show they applied to replace this lost, stolen, or ☐ Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document. damaged document. Issuing Authority Issuing Authority Document Number Document Number Expiration Date Expiration Date ☐ E-Verify Photo Confirmation ② Additional Information (2)

remove all List A information, and **Law**Logix vice versa. This is by design, to Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immigration Status: 1 avoid unnecessary over-Section 2. Employer or Authorized Representative Review and Verification documentation. Take care in only completing the required list(s). List B - Identity Options List C - Employment Authorization View Sample Document Document Type Document Type Voter's registration card Original or certified copy of US Birth Certificate ☐ Employee is presenting a receipt to show they applied to replace this lost, stolen, or Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document. damaged document. Issuing Authority Issuing Authority Document Number Document Number Expiration Date Expiration Date 0 □ N/A □ N/A ☐ E-Verify Photo Confirmation ② Additional Information (2)

Attempting to enter List B/C

information will automatically

Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immigration Status: 1

ACC Corporation (Details)

Employees subject to E-Verify may only provide a List B document if it contains a photo. Click the checkbox to confirm the document contains a valid photo.

List C - Employment Authorization List B - Identity Options View Sample Document View Sample Document Document Type Document Type Original or certified copy of US Birth Certificate US Driver's License Employee is presenting a receipt to show they applied to replace this lost, stolen, or ■ Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document. damaged document. Issuing Authority Issuing Authority Select Issuing Authority Document Number Document Number **Expiration Date** Expiration Date □ N/A ☐ E-Verify Photo Confirmation ② Additional Information

#### Table of Contents

**Law**Logix

Section 2. Employer or Authorized Representative Review and Verification

ABC Corporation (Details)

**Law**Logix

Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/immigration Status

Section 2. Employer or Authorized Representative Review and Verification

If the employee presents a receipt in lieu of an original document, select the **Replacement Receipt** checkbox. A 90 day expiration date will be automatically calculated.

List B - Identity Options	List C - Employment Authorization
Document Type	Document Type
US Driver's License	Original or certified copy of US Birth Certificate
Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document.	☐ Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document.
Select Issuing Authority	Issuing Authority
Document Number  Receipt: 12345678	Document Number
Expiration Date	Expiration Date
02/08/2022	□ N/A
Additional Information	

**Law**Logix Employee Information from Section 1 (See Details) First Name: Robert M.I.: N/A Last Name: Andrews Citizenship/Immlgration Status: 1 Section 2. Employer or Authorized Representative Review and Verification List C - Employment Authorization List B - Identity Options View Sample Top I-9s Needing Further Action Document Type All US Driver's License Date I-9 Employee Name Reason Employee is presenting a receipt to show they applied to replace this lost, s Created damaged document 12/21/2015 Johnson, Greg No SS Issuing Authority

The employee will appear on the Top I-9's Needing Further Action dashboard panel. Their I-9 cannot be approved until the original document is presented.

See the Receipt tutorial for additional information.

**Date Expires** Days Left 05/04/2017 133 10/08/2015 Peterson, Julie Receipt 03/22/2017 90 07/23/2015 Felix, James No SS -18 12/04/2016 07/10/2015 -31 Walters, Sean No SS 11/21/2016

#### **Table of Contents**

Additional Information (2)

Select Issuing Authority

Receipt: 12345678

Expiration Date 02/08/2022

document(s) or information relating **Law**Logix to employment authorization Employee is presenting a receipt to show they applied to replace this lost, stolen, or ☐ Employee is presenting a receipt to show they applied to extensions for certain foreign damaged document. damaged document. national employees. Issuing Authority Issuing Authority Select Issuing Authority The information entered will appear on the generated I-9 PDF. Document Number Document Number Receipt: 12345678 **Expiration Date Expiration Date** □ N/A Additional Information 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 relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States. First Day of Employment Planned Start Date 11/10/2021 9 E Choose Date Use this date

The **Additional Information** space

may be used to include additional

Enter in the employee's first day of employment. Optionally, click

Use this date.

**Law**Logix 02/08/2022 □ N/A Additional Information 2 Certification: Lattest, 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 relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States. First Day of Employment Planned Start Date 11/10/2021 0 1 Choose Date Use this date Title of Employer or Authorized Representative First Name of Employer or Authorized Representative Last Name of Employer or Authorized Representative 0 Hr Manager Stephanie Smith Employer's Business or Organization Name Employer's Address (Street Number and Name) City or Town State Zip Educational Endeavors 7500 N. Elm St. Phoenix 85006 Continue

ABC Corporation [Details]

# **Signing Section 2**

Employer's Address (Street Number and Name)

Go Back

Continue

7500 N. Elm St.

Signature section is accurate. User and employer location information ABC Corporation [Details] can be updated from the My Settings and Administration tabs, respectively, on the left-hand navigation menu. Certification: Lattest, 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 relate to the employee named, and (3) to the best of my knowledge the Planned Start Date 11/10/2021 0 m Use this date First Name of Employer or Authorized Representative Last Name of Employer or Authorized Representative 0 Stephanie Smith

City or Town

Phoenix

Ensure the information in the

State

85006

#### **Table of Contents**

Educational Endeavors

**Law**Logix

02/08/2022

Additional Information 2

First Day of Employment

Hr Manager

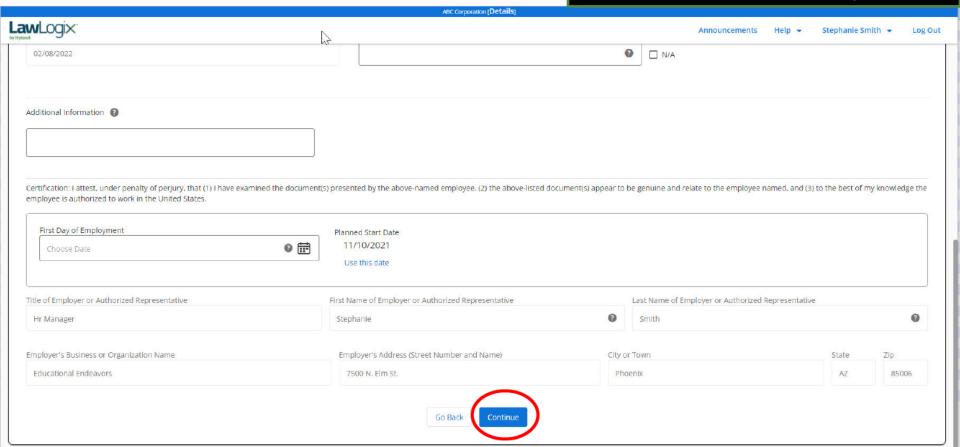
employee is authorized to work in the United States.

Title of Employer or Authorized Representative

Employer's Business or Organization Name

# **Signing Section 2**

Click the **Continue** button once Section 2 has been completed.



# **Signing Section 2**

LawLogix

Dashboard Start I-9 Employee ▼ E-Verify Reports

Read and accept the signature statement by clicking the I Accept checkbox, enter in your Guardian password (or SSO credentials) and click Electronically Sign.

Please review the information below and electronically sign Section 2 of Form I-9.
Section 2 Summary
Employee Name: Robert Andrews
Documents Presented: US Driver's License and Original or certified copy of US Birth Certificate
View Section 2
Electronic Signature of Stephanie Smith
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.
By checking this box, I attest that I have read, understood, and agree to the certification above, and consent to provide an electronic signature in connection with this Form I-9. I understand that my electronic signature will be binding as though I had physically signed this document by hand.
Please enter your Password/SSO ID and click 'Electronically Sign' to complete your electronic signature.
Password or SSO ID
•
Electronically Sign

#### **Table of Contents**

Go Back

### **Document Retention**

ABC Corporation [Details] employee's **Law**Logix scanned document(s). - OR-Selected Document Upload If the document is **not** able to be US Driver's License Original or certified Please upload an image of the document as required. Please upload an in uploaded at this time, indicate so by Original or certifie US Driver's License selecting the appropriate checkbox. Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document. Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document, Skip Document Upload Don't have access to upload the documents just yet? That's ok, just skip this step and move forward. Documents can be uploaded at a later time. Skip Document Upload

If **Document Retention** is required,

click the image boxes to upload the

### **Document Retention**

ABC Corporation [Details]

# A thumbnail of the uploaded document will be displayed.

Announcements

Helb

stephanie sinit

rog our

#### Selected Document Upload

#### US Driver's License

LawLogix

Please upload an image of the document as required.

#### US Driver's License





#### Delete

☐ Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document.

#### Original or certified copy of US Birth Certificate

Please upload an image of the document as required.

Original or certified copy of US Birth Certificate



#### Delete

Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document.

Continue

#### Skip Document Upload

Don't have access to upload the documents just yet? That's ok, just skip this step and move forward. Documents can be uploaded at a later time.

Skip Document Upload

### **Document Retention**

ABC Corporation [Details]

# Click **Continue** once all documents requiring retention have been uploaded.

**Law**Logix

#### Selected Document Upload

**US Driver's License** 

Please upload an image of the document as required.

US Driver's License





Delete

☐ Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document.

Original or certified copy of US Birth Certificate

Please upload an image of the document as required.

Original or certified copy of US Birth Certificate



Delete

Employee is presenting a receipt to show they applied to replace this lost, stolen, or damaged document.

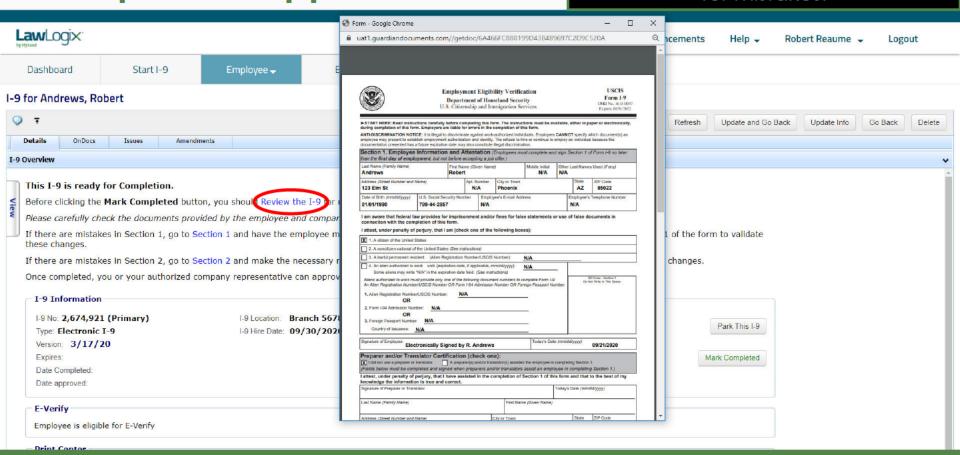


#### Skip Document Upload

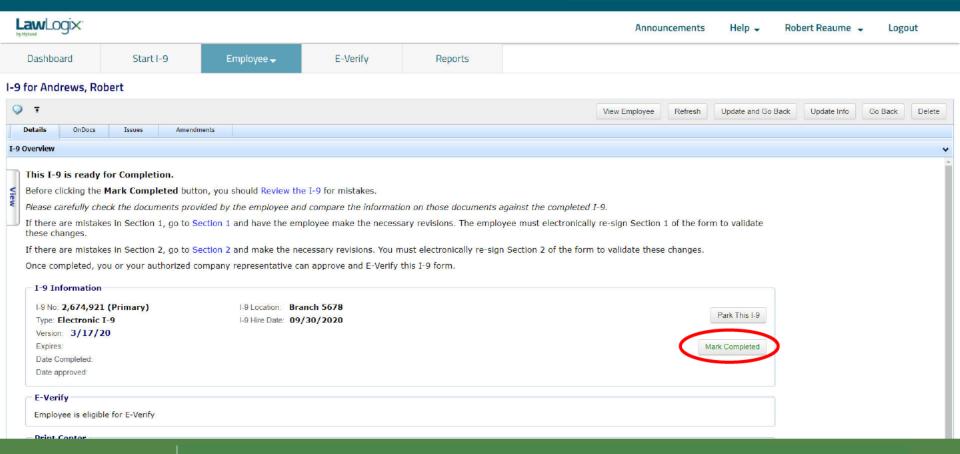
Don't have access to upload the documents just yet? That's ok, just skip this step and move forward. Documents can be uploaded at a later time.

Skip Document Upload

Click **Review the I-9** to check the I-9 for mistakes.



# When ready click **Mark Completed** to complete the I-9.



Dashboard Start I-9 Employee → E-Verify Reports

I-9 for Andrews, Robert

▼ ₹

Prior to approving the I-9 click

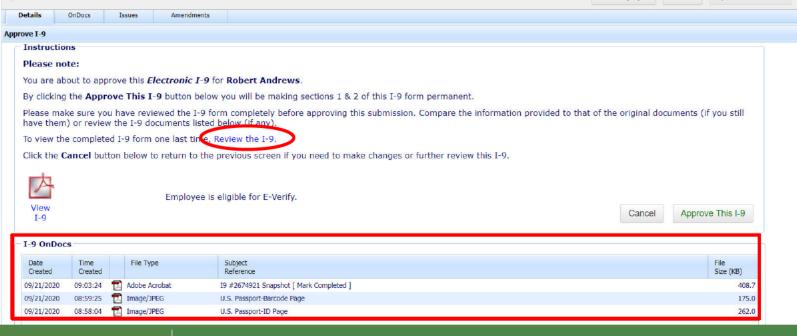
Review the I-9 to check for
mistakes, as well as compare to any
uploaded supporting documents
by clicking the PDF icons. Editing is
locked after it has been approved.

Update and Go Back

Update Info

Refresh

View Employee



Dashboard Start I-9 Employee → E-Verify Reports

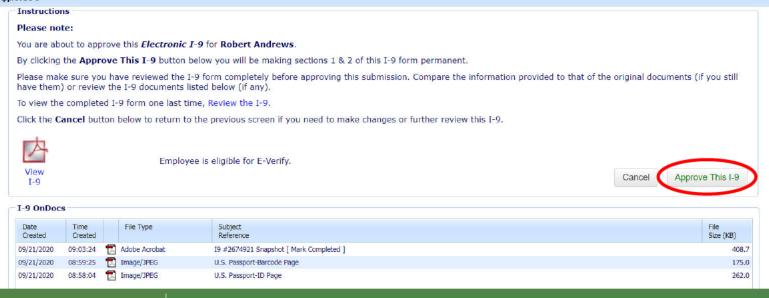
I-9 for Andrews, Robert

□ T

□ Details OnDocs Issues Amendments

Approve I-9

When ready click **Approve This I-9**, which will "lock" the form. The I-9 cannot be edited after it has been approved, except by using the **Amendments** tool. Approval permissions may be restricted to only certain Guardian users.



Employees subject to **E-Verify** will be automatically submitted.



Announcements

Help ▼

Robert Reaume \*

Log Out

Dashboard

Start I-9

Employee ▼

E-Verify

Reports

### E-Verify for: Robert Andrews



Submission in Progress

A request was submitted to E-Verify and is waiting a response. It may take a few seconds to appear.

Case Verification Number: 2020265160517AG

#### **E-Verify Summary**

#### Case Status

Status: Processing

Initiated By: Robert Reaume

Initiated On: 09/21/2020

#### **Employee Information**

First Name: Robert

Last Name: Andrews

Date of Hire: 09/30/2020

Citizenship Status: U.S. Citizen

**View More Employee Information** 

#### **Document Information**

Document Type: U.S. Passport or Passport Card

Document Number: 123456789

Document Expiration: 01/01/2025

View OnDocs

Go Back

### What's next?

If an E-Verify case is submitted a variety of initial case statuses may be returned, including:

- Employment Authorized
- Tentative Non-Confirmation (TNC)
- Verification in Process

Please see the E-Verify tutorials for additional information on handling the different E-Verify case scenarios.

### For Additional Assistance

- Select Help from the top toolbar to access other Guardian tutorials.
- For additional assistance contact your in-house Guardian expert.

### **Confidential User Guide**

Please do not distribute this document outside of your organization without our written permission.

Thank you.