EQUIFAX

Federal Contractor Tools: Generating and Managing the FAR Queue

Who needs to use the Federal Contractor Tools?

Federal contractors awarded a new contract on or after September 8, 2009 that includes the Federal Acquisition Regulation (FAR) E-Verify clause are required to use E-Verify to confirm the employment eligibility of all persons hired during a contract term. This includes current employees who perform work under a Federal contract within the United States.

Who can enable the Federal Contractor Tools in the system?

The LawLogix Account Coordinator or Customer Support Representative can enable the tools for the account.

> What is the FAR queue?

The FAR queue is a designated area within Guardian in which to manage the I-9s and E-Verify submissions of existing employees impacted by the FAR rule. Through the queue, Guardian analyzes I-9 data and provides a step-by-step process to meet the additional requirements of the FAR rule.

> How can the FAR queue be generated?

The queue must be generated by an Administrator from within the Administration module in Guardian.

> Who has access to the FAR queue?

All users with E-Verify privileges have access to the FAR queue.

What tools are available within the system to assist the User in managing the employees affected by the FAR rule?

The Batch Processing Queue and Reporting features offer assistance for managing, preparing, auditing, completing I-9s and submitting to E-Verify FAR affected employees.

Who can waive FAR requirements that do not apply to the employer?

System Administrators can disable non-applicable FAR Guidelines on the E-Verify page within the System Preferences area of the system.

Generate the Batch Processing Queue







I-9 and E-Verify Compliance System	ABC Corporation
Preferences	System Preferences E-Verify Calendar E-Mail Privacy Policy Remote Hire Misc Custom Fields
💡 Custom Help	E-Verify Information
🖻 Templates	
Tocations	If all ampleuress are to be F Marified. Administrators
👗 Occupation C	If <u>all</u> employees are to be E-verified, Administrators
HR HR	E-Verify Settings select the E-Verify tab in the System Preferences
Users HR Groups	Require H area and click Update Queue for All Employees.
HR Assignments	Require H document
ontracts	Effective date of first FAR Qualifying Contract: Date cannot precede 09/08/2009
🙎 Remote Agents	Observe SSN on TNC patients
航 Business Units	
뢷 Purge Data	Amend existing I-9 after data changes hade during E-Verify process. If unchecked, new I-9 is created instead.
Announcements	FAR Batch Processing Queue
Y Exit Admin	Update Queue for All Employees Vick to fill the FAR Batch Processing Queue with all employees in your system. Ue this function to fill the queue initially, determining the status of each employee. Note: this may take several minutes to complete.
	OVIEW QUEUE Click to open the FAR Batch Processing Queue.
	FAR Settings
	Click to enable Batch submission of I-9s to E-Verify from the FAR Queue
	FAR Guidelines specify that the following I-9 requirements be met for each current employee before an I-9 can be submitted to E-Verify. By default all applicable questions will be asked on the FAR Queue. Interpretation of these requirements may vary by legal experts. If, after consulting with your legal counsel, your organization wishes to waive any of these requirements, you may do so by checking the appropriate "Disable Question" box below.
	U.S. Citizen/Current Form

Access the Batch Processing Queue

Guardian	Dashboard	View: 💿 HR 🔘 Group			Type of I-9: Current	Imported
I-9 and E-Verify Compliance System	a bachiseana	[112] Phoenix - Phoenix		Select from list	Select Location	Imployee
	Top I-9s Needing Approval		Top Pending	E-Verify Actions		
	🛷 View 🌾 Refresh 🐁 Analyze		🦸 View 🌖	🗲 Refresh - 🔧 Analyze	🧭 Chart	
<u>Minute</u> –9	No I-9s Needing Approval		Date Started	Current Status	Employee Name	Date Initia Verificatior
Dashboard			04/24/2012	On Hold, waiting for user interaction [SSA TNC]	under, age	04/24/2012
My Info						
FAR Queue	Select	FAR Queue.				
S Employees						
🗑 Tasks						
🥖 I-9 Forms						
1-9 Instructions						
😚 Reports						
Oharts & Graphs						
Announcements						
Calendar						
of Tutorials						
Administration						
0 Logout						

Search Options					^
🤹 Show All 🔍 Set Defa	aults				🔎 Do Search
Employee	(L	.ast, First)	Exemption Status	All	
Group or Contract:	Il Employees	~	E-Verify Status	All	
Location	AII	~	Hiring Manager	All	
HA	All	*	HR Group	All	
Business Unit	 X1	~	Attestation	All	
E-Verify Batch Name:	All	~			
					<u>×</u>
Results: 144 Emplo	Use searc	ch fields	as needed		
Search: Name:	to lo	ocate red	cords. ge 1 of 6 ▼ ▶	▶I	
Employee Name I-9 Info			atus	Next Action	FAR Status
I-9 - PDF - QA	2007 01 01	rik droup	USCs	Employee Not ande	
Employee, Another I-9 - PDF - QA	2010-10-01	HR Group	I-9 form has 12 Errors, 3 E-Ve	erify Issues Fix I-9	Check
Employee, Remote I-9 - PDF - QA	2010-10-25	HR Group	I-9 form has 2 Errors	Fix I-9	Check
Employee, Remote I-9 - PDF - QA	2010-04-01	HR Group	Pending: Case still open	Review E-Verify Sta Pending Initial Verifi	itus ication, i9 not complet ^{Check}
Employee, Remote I-9 - PDF - QA	2010-04-10	HR Group	I-9 form has 5 Errors, 2 E-Ver	ify Issues Fix I-9	Check
Employee, Sara I-9 - PDF - QA	2008-09-11	HR Group	I-9 form has 12 Errors, 4 E-V	erify Issues Fix I-9	Check
Enw, Emp I-9 - PDF - QA	2011-10-14	HR Group	Pending: Case still open	Review E-Verify Sta On Hold, waiting for	r user interaction Check
Everify, Test I-9 - PDF - QA	2010-11-18	HR Group	I-9 form has 5 Errors, 2 E-Ver	ify Issues Fix I-9	Check
Exempt, Issue	2010.01.12	UD Crews	T 0 from here 5 From a 2 F Ver	if the total of total	Charle

Search Options									
🤹 Show All 🔦 Set Defa	🤹 Show All 🔌 Set Defaults 🖉 Do Search								
Employee	(L	ast, First)		Exemption Status	All	*	^		
Group or Contract:	All Employees	~		E-Verify Status	All	*			
Location	All	~		Hiring Manager	All	*			
HR	All	~		HR Group	All	*			
Business Unit	All	~	0	Attestation	All	*			
E-Verify Batch Name:	All	~							
							×		
Results: 144 Employees Found									
Search: Name:	🔎 Options Sh	ow All 🌾 Pre:	Folio	w the <i>action</i> pr	ompts				
Employee Name I-9 Info	Hire Date Term Date	HR/Group Exemption S		to fix the I-9 firs	st.	Next Action	FAR Status		
I-9 - PDF - QA	2007 01 01	nik oroup				Employee Not under Lea Contract			
Employee, Another I-9 - PDF - QA	2010-10-01	HR Group		I-9 form has 12 Errors, 3 E-Ver	rify Issues	Fix I-9	Check		
Employee, Remote I-9 - PDF - QA	2010-10-25	HR Group		I-9 form has 2 Errors		Fix I-9	Check		
Employee, Remote I-9 - PDF - QA	2010-04-01	HR Group		Pending: Case still open		Review E-Verify Status Pending Initial Verification, i9 not c	omplet Check		
Employee, Remote I-9 - PDF - QA	2010-04-10	HR Group		I-9 form has 5 Errors, 2 E-Veri	fy Issues	Fix I-9	Check		
Employee, Sara I-9 - PDF - QA	2008-09-11	HR Group		I-9 form has 12 Errors, 4 E-Ver	rify Issues	Fix I-9	Check		
Enw, Emp I-9 - PDF - QA	2011-10-14	HR Group		Pending: Case still open		Review E-Verify Status On Hold, waiting for user interaction	on Check		
Everify, Test I-9 - PDF - QA	2010-11-18	HR Group		I-9 form has 5 Errors, 2 E-Veri	fy Issues	Fix I-9	Check		
Exempt, Issue	2010 01 12	UD Crown		L O form hos E Errore - 2 E Marit	E. Toower	Fig. I.O.	Charle		

I-9 for Agent, Remote

\bigcirc				View Employee Refresh Update and Go Back Update Info Go	Back Delete
Detail	s Or	nDocs	Issues Amendments		
🌾 Refres	sh 🏇 Un-G	Group		🗞 Check I-9 🔌	Exemption Hisgtory
Class 🔺	Туре	Section	Item	Explanation	Status
⊟ E-Ve	rify (2)				
E-Verify	Error	Section II	List A, B. or C	Required Field(s). No Document ID # Specified	[Valid]
E-Verify	Error	Section II	List A,	d) Type Specified	[Valid]
🗆 I-9 (8)		Address	all I-9 issues to prepare	
`	,		the I-9 fo	or E-Verify submission.	5 x 1 x 1 3
I-9	Error	Section II	Busine		[Valid]
I-9	Error	Section I	Date Signed	Required Heid, Should Hot be left blank.	[Exempt]
I-9	Error	Section II	Business or Organization Name	Required Field. Should not be left blank.	[Valid]
I-9	Error	Section II	Date Signed	Required Field. Should not be left blank.	[Valid]
I-9	Error	Section II	Print Name (HR)	Required Field. Should not be left blank.	[Valid]
I-9	Warning	Section II	Date Hired	Please verify employee's start date in section 2. It may be correct, but this date is prior to the new-hire filing deadline.	[Valid]
I-9	Warning	Section II	Title (HR)	Not required, but should be filled in.	[Valid]
I-9	Error	Section II	List A, B, or C	No document selected in any column via popup menu. A document from List A, or 1 each from List B and C are required.	[Exempt]

Search Options									
🤹 Show All 🔌 Set Defa	aults								🔎 Do Sei
Employee		(Last, First)		Exemption Status	All	*		
Group or Contract:	All Em	ployees	*		E-Verify Status	All	*		
Location	All		~		Hiring Manager	All	~		
HR	A				LID Occur	A 11	*		
Business Unit	A	Follow	the que	stion pro	mots to ensur	re the I-9	*		
E-Verify Batch Name:	A	mee	ts the FA	AR require	ements and p	repare			
Results: 4 Employees Fo	ou		the I-9 f	or E-Verif	y submission).			
Search: Name:									
Employee Name I-9 Info	A	Hire Date Term Date	HR/Group Exemption Sta	itus	E-Verify Status		Next Action		FAR Stat
Test, Employee I-9 - PDF - QA		10/28/2010	HR Group		Pending: Case still open		Review E-Verify State On Hold, waiting for	user interaction	Check
Test, Employee I-9 - PDF - QA		02/23/2012	HR Group		I-9 is ready, but has not been	Approved	Approve I-9		Check
Test, Employee I-9 - PDF - QA		01/01/2006	HR Group		Pending: Case Still Open 2nd group		Review E-Verify State On Hold, waiting for	us user interaction	Check
Test, Employee I-9 - PDF - QA		01/01/1990	HR Group		Old I-9 Version. Attestation ma	ay be an issue (FAR)	Q: Is employee really	a Non Citizen Natio	Check



Question re: Passport, US

FAR rules require that an employee be asked if his/her actual status at the time of attestation was **Non-Citizen National** when he/she checked the attestation **"US Citizen or National**" on an I-9 with a revision date before 2/2/09. If so, it is recommended that a new I-9 be created.



Search Options	Arch Options					
🤹 Show All 🔌 Set Defa	oults					🔎 Do Search
Employee	(1	Last, First)	Exemption Status	All	*	^
Group or Contract:	All Employees	*	E-Verifv Status	Readv to Submit	*	
Location	All	*			*	=
HR	All	*	Confirm th	ne I-9 is	*	
Business Unit	All	v 0	E-Verify	ready.	*	
E-Verify Batch Name:	All	~				~
Results: 1 Employee Fo	und					
Search: Name:	🔎 Options 🤹 Sl	how All 🌾 Presets 👻	Results: 🚺 🖣 Page 1 🕨 🔰			
Employee Name I-9 Info	Hire Date Term Date	HR/Group Exemption Status	E-Verify Status		Next Action	FAR Status
Channing, Murphy I-9 - PDF - QA	01/01/2005	HR Group	I-9 ready for E-Verification	S	end to E-Verify	Check

Reporting

What report type is helpful in managing FAR affected employees?

The Employees report type contains information related to the employee, the I-9. E-Verify.

> How can the Employee report help?

With the report, users can identify such things as employees without I-9s, I-9 attestation, I-9 issue count, E-Verify status, and FAR contract affiliation. This information can be used to develop a strategy for meeting the FAR rule requirements and preparing the I-9s for E-Verify submission.

L9 and E-Verify	Report	S		♀ Hide Report Listings
Compliance System	Report Types	^	Report Details & Settings	
- 3	Pending Receipts	<u>^</u>	Holp with Poports	
<u>Minute</u>]-9	E-Verify Status			
Dashboard	Employee			
	Users			ous report types that can be
My Info	Reports: Employee [All]	Select the	e <i>Employee</i> report type.	able for viewing (based on the
E Verify	🖚 Filter 👻 🜾 Refresh 📑 Rej	por		
🕅 FAR Queue	Name			
		~	 Click on any desired report type to see all rep 	ports of that type
Employees	Employee (160)	Smith, Stephanie 02,	Click All Types to see all reports, regardless	of type.
🔞 Tasks 🛛	Employee (373)	HR Manager, Corporate 11,	 To create a new report, first select the desired the New button in the list of Penoets: shown 	d report type from the list, then click
1-9 Forms	Employee (394)	Smith, Stephanie 12,	the New Batton in the list of Reports. shown.	
	Employee (474)	Smith, Stephanie 02,	Reports	
1-9 Instructions			You can use the Filter menu to restrict the list	st of reports to:
😚 Reports				
Charts & Graphs			 All - show reports of the selected type Shared - show reports that have been show report	nared by users
a			Mine - show reports created by you Others _ show reports created by groups	na hut vou
Announcements			 Private - shows private reports created by everyor 	y you
Calendar			Click any report to view it, update it, or chang	e it's parameters.
🕜 Tutorials			 Click the Refresh button to update the list of Click the Reports menu to: 	available reports
Administration			Duplicate - duplicate the currently select	ted report
0 Logout			Click the New butter (if eachled) to exect a contract of the sector	pow const of the colooted type in

L9 and E-Verify	Re	eports		Ŷ	Hide Report	Listings
	Report Types	^	Report Details & Settings			
- <u>u</u>	Pending Receipts	<u> </u>				^
Minute -9	I-9 Issues F-Verify Status		Report Information			
	Employee		Report Type:	Employee		
🞲 Dashboard	Users		Created by:	Smith, Stephanie : 02/09/	/2010 @ 12:38:	25
💁 My Info			Last Run:	08/24/2010 @ 13:51:24		
	Reports: Employ	vee [All]		View Report Download	l Excel Report	
E Verity	🐔 Filter 👻 🚩 I	Refresh 🐻 Report 🔻 🕂 New				
🞯 FAR Queue	Name	Created by Cr	Report Settings			
		×	Report Name:	Employee (160)		=
Employees	Employee (160)	Smith Stephanie 02		e (Do not show t	to others)	
🔞 Tasks 🛛	Employee (373)				to otherby	
🥖 I-9 Forms	Employee (394) Employee (474)	Determine report :	settings and sel	ect		
1-9 Instructions		a specific cont	ract if preferred.		v 0	
👌 Reports					v 0	
🧿 Charts & Graphs			Filter by Location:	All	v 0	
of Announcements			Filter by Hiring Manager:	All	v 0	
Calendar			E siness Unit:	All	v 0	
Z Tutorials			Employee Status:	All	*	
			Group or Contract:	/II Employees	~	
Administration						
0 Logout			Date Range (Date Hire	ed)		

ABC Corporation Employee Friday, June 15, 2012



Waive Select FAR Guidelines

Who can waive FAR requirements that do not apply to the employer?

System Administrators can disable non-applicable FAR Guidelines on the E-Verify page within the System Preferences area of the system.

> Who can determine which questions should be waived?

Administrators should consult legal counsel before disabling FAR Guidelines to confirm that the employer meets all necessary requirements and guidelines. Once waived, the corresponding question(s) will not be visible within the FAR queue.



L9 and E-Verify Compliance System	ABC Corporation	
🍓 Preferences	System Preferences E-Verify Calendar E-Mail Pr	rivacy Policy Remote Hire Misc Custom Fields
💡 Custom Help	Employee Preferences	
🖻 Templates	Allow Future Hire Date: 🗹	when checked, users will be able to create employees with hire dates into the future.
The second secon	Allow Future mination Date:	If you wish to allow future termination dates, enter the maximum # of days into the future allowed. Leave value of 0 to not allow future termination dates.
	Employee Tinimum Age: 16	In order to assist in data entry, please enter your companie's minimum age requirement.
Occupation C	Allow Employee Creation w/o SS #: 📃	when checked, employees can be added to the system without a Social Security No. Note: If you use E-Verify, Social Security Number will be required on the I-9 form. Without a Social Security No, it is not possible to detect the entry of duplicate employees into the system!
Users	Require Employee ID:	When checked, employee records cannot be created without an employee ID.
🚓 HR	Personal Info:	Click to make the "My Info" tab data non-editable for employees.
Groups		
S HR		bo E-Verify tab
Contracts		
👳 Remote Agents		ii.
Business Units	I-9 Proferences	
		This option effects how non-form Items are displayed in section 1 and 2 of the I-9 form, in order to differentiate these controls from the actual form.
Announcements Exit Admin	I-9 Style Guardian 💌	Grav: Light Brav Highlighting User: User's Theme highlighting User: Liser's Theme highlighting
	Incomplete I-9s can be Parked: 🗹	r rain no migningnung If checked, an incomplete 1-9 can be 'Parked' or saved in the incomplete state. Once Parked, it cannot be modified, amended, or used again. Use this option if employees cannot produce Section 2 documents within 3 days, and end up being terminated. This provides a record of the incomplete 1-9 for future reference.
	Employee Can Pre-Select Section 2 Documents:	if checked, when an employee filling out the I-9 in the employee module or Kiosk is presented with the List of Acceptable Documents Page, the screen will include popup menus detailing the List A and List B/C document choices. The employee must select which documents he or she is intending to use. If not checked, no choices are shown, just the official document itself.
	Show All Documents in Section 2: 🗹	if checked, I-9 section 2 List A/B/C documents will show all possible documents, even those that are not valid for the employee's attestation in section 1. Left unchecked, only eligible documents are shown based on the employee's current section 1 attestation.
	Auto Task I-9 Review: 🔽	when checked, a task for the HR & Employee will be created automatically and a notification email sent when an employee completes an I-9. Leave unchecked to disallow this notification.
	Auto Book I-9 Review Appt: 📃	when checked, an I-9 Review appointment for the HR & Employee will be created automatically. Leave unchecked if the HR's need to book their appointments manually.
	Hide HR Appointment Info:	Click to hide the HR appointment information at the bottom of Step 4
	Allow Current Archival Dates: 🗌	when checked, users will be able to enter Archival I-9s with a start date up through the current date. (not recommended, but appropriate for some companies)
	Allow Archival I-9s to be Completed Despite Issues:	when checked, an Archival I-9 entered can be completed, even if it has issues (errors). If left unchecked, an Archival I-9 cannot be completed until all issues are resolved.



	🗹 Disable Que	U.S. Citizen/Current Form FAR rules require that an employee be asked if his/her actual status at the time of attestation was Non-Citizen National when he/she checked the attestation "US Citizen or National" on an I-9 with a revision date before 2/2/09. If so, it is recommended that a new I-9 be created.
	🗌 Disable Que	Lawful Permanent Resident stion 2 If the employee attested in Section I of the I-9 form to be a <i>Lawful Permanent Resident</i> , FAR requires the employee be contacted by the employer to determine if the employee has since become a naturalized citizen.
	🗌 Disable Que	stion 3 stion 3 Retention of I-551 Document If the employee presented an I-551 alien registration card as a List A document on the current I-9 form, E-Verify requires the company to have retained a photocopy or scan of this document. If the photocopy or scan of this document was not retained at the time the I-9s was completed or cannot now be retained, it is recommended that a new I-9 be created.
	🗌 Disable Que	Alien Authorized to Work stion 4 If the employee attested in Section I of the I-9 form to be a <i>Alien Authorized to Work</i> , FAR requires the employee be contacted by the employer to determine if the employee has since become a Lawful Permanent Resident.
	🗌 Disable Que	stion 5 Retention of I-766 Document If the employee presented an I-766 EAD card as a List A document on the current I-9 form, E-Verify requires the company to have retained a photocopy or scan of this document. If the photocopy or scan of this document was not retained at the time the I-9 was completed or cannot now be retained, it is recommended that a new I-9 be created.
	🗌 Disable Que	stion 6 If the employee presented a List B document on the current I-9 form, E-Verify requires that this document contain a photograph of the employee. If the List B document did not contain a photograph or it cannot be determined whether it contained a photograph, it is recommended that a new I-9 be created.
	🗌 Disable Que	document at the time that the I-9 was completed hat a new I-9 should be created with unexpired
	🗖 Disable Que	stion 8 percent work authorization.
	🗌 Disable Que	Presented Document no Longer Acceptable stion 9 If the document presented when the I-9 was originally completed is no longer acceptable on the current I-9, it is recommended that a new I-9 should be created with document(s) selected from the current list of acceptable docs.
	Expert	
		Enable:
		N/A
K	Update Info Cancel Char	ges Add Expert

I-9 and E-Verify Compliance System

 Preferences

 Custom Help

 Templates

 Locations

 Occupation C...

🧐 HR Users

MR Groups

 HR Assignments
 Contracts
 Remote Agents
 Business Units
 Purge Data
 Announcements
 Exit Admin

 \ge

Further Assistance

- Select *Tutorials and Information* from the vertical toolbar to access other system tutorials.
- Select the help icon in located in the upper left hand corner of the vertical toolbar.
- Send an e-mail to support@lawlogix.com

Confidential User Guide

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