

Guardian E-Verify: Processing a DHS TNC Photo No Match with Remote Employee

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What is a TNC?

A TNC is a Tentative Nonconfirmation issued from E-Verify indicating that the Social Security Administration (SSA) and/or the U.S. Department of Homeland Security (DHS) is unable to verify the information provided for the employee. It does **not** mean that the employee is unauthorized to work.

Why did the employee receive a TNC?

An DHS TNC may be received for a variety of reasons, including a photo no match. The specific reason will be listed on the Manual Processing tab.

Can the employee continue to work after receiving a TNC?

Yes, if a TNC is received no adverse action should be taken against the employee. Employers may not fire, suspend, delay training, withhold or lower pay during the time the TNC is being contested.

What is the photo matching tool?

The photo matching tool is an additional tool utilized during the EVerify process to determine authenticity of certain documents presented for I-9 purposes.

How can the user review the photo?

The tool appears during the E-Verify submission process when List A, I-551, I-766, or U.S. Passport documents have been presented in Section 2. Guardian displays a list of all image and PDF files uploaded to the employee's I-9 OnDocs tab to use as a comparison to the photo presented by E-Verify.

What is the flow for processing a DHS TNC?

Processing a DHS TNC involves several steps and involves both a representative from the organization and the employee.

Guardian provides screen prompts and instructions for managing this process.

The following image developed by USCIS provides an visual overview:



How can the employee be notified of the TNC?

In Guardian the user has three options in notifying the employee of the TNC:

- 1. Review the notice in person and allow the employee to electronically sign the notice.
- 2. Print or save the notice and provide it to the employee outside of Guardian for wet signature.
- 3. Email the employee via Guardian to access and sign the notice remotely.

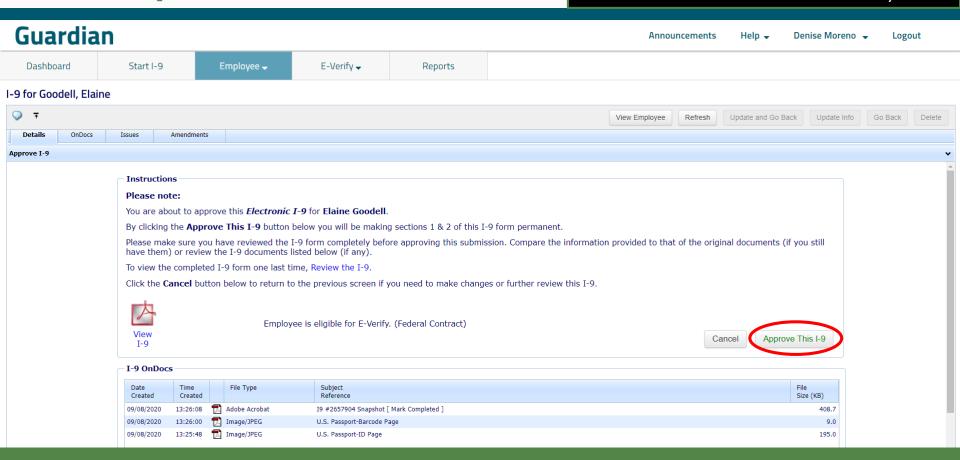
How does an employee remotely access the notice?

The employee utilizes the normal employee login to review and sign the notice. Login credentials can be created or reset from the employee's **Login Info** tab.

Where else can I obtain information about E-Verify requirements for TNC processing?

USCIS has published information regarding DHS TNCs at the following website: http://www.uscis.gov/e-verify/employers/tentative-nonconfirmations

Click **Approve This I-9** to lock and submit the data to E-Verify.



Employees subject to **E-Verify** will be automatically submitted. Processing typically takes 30 seconds or less.

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Dashboard Start I-9 Employee ▼

E-Verify ▼

Reports

E-Verify for: Elaine Goodell



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

Case Verification Number:

E-Verify Summary

Case Status

Status: Processing

Initiated Bv: Denise Moreno

Initiated On: N/A

Employee Information

First Name: Elaine

Last Name: Goodell

Date of Hire: 09/08/2020

Citizenship Status: U.S. Citizen

View More Employee Information

Document Information

Document Type: U.S. Passport or Passport Card

Document Number: 441209749

Document Expiration: 04/06/2027

View OnDocs

Go Back

Guardian

Dashboard Start I-9

Employee 🔻

E-Verify

Reports

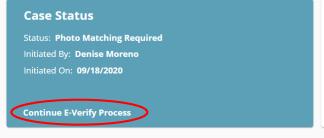
E-Verify for: Elaine Goodell

Attention Required: Photo Match Needed

E-Verify requests you review and compare the photo returned from E-Verify with the Section 2 document.

Case Verification Number: 2020262223735CM

E-Verify Summary



Employee Information

First Name: Elaine
Last Name: Goodell

Date of Hire: 09/18/2020

Citizenship Status: U.S. Citizen

View More Employee Information

Document Information

Document Type: U.S. Passport or Passport Card

A notification stating **Photo Match**

Required may prompt the user to review and verify the correctness of

the I-9 information submitted. Click

the Continue E-Verify Process

link to proceed.

Document Number: 441209749

Document Expiration: 04/06/2027

View OnDocs

Go Back

E-Verify Photo Matching

Guardian

Dashboard Start I-9

Employee ▼

Reports

E-Verify for: Elaine Goodell

Attention Required: Photo Match Needed

E-Verify requests you review and compare the photo returned from E-Verify with the Section 2 document.

Case Verification Number: 2020262223735CM

E-Verify Photo Match Required



Does the photo displayed match the photo displayed on Elaine Goodell's U.S. Passport?

- Yes, this photo matches
- No, this photo does not match
- No photo displayed

Document Information

Document Type:

View Elaine's U.S. Passport-ID Page

View Elaine's U.S. Passport-Barcode

Page

Documents previously uploaded are available for review.

Click the appropriate link to compare the retained document to the image returned by E-Verify.

Things You Should Know

- Photo must be compared to the document presented (copy or actual document), not the actual employee.
- · When comparing, account for slight variations based on the age of the document.
- · E-Verify includes a watermark on the photo to prevent unauthorized use. The document being compared should not contain this watermark.

E-Verify Photo Matching

Guardian **Note:** the returned photo should NOT be compared to the employee. Dashboard Start I-9 Employee ~ E-Verify for: Elaine Goodell Attention Required: Photo Match Needed E-Verify requests you review and compare the photo returned from E-Verify with the Section 2 document. Case Verification Number: 2020262223735CM E-Verify Photo Match Required Should Know be compared to the document presented (copy Does the photo displayed match the photo displayed on Elaine cument), not the actual employee. Goodell's U.S. Passport? aring, account for slight variations based on the Yes, this photo matches ocument. No, this photo does not match udes a watermark on the photo to prevent No photo displayed d use. The document being compared should ASHINGTON D.C. U.S.A. this watermark. Department of State ISA SEE PAGE 27

3400200135USA8001014F1905054710000307<715816

Compare the E-Verify photo to the

copy of the retained document.

E-Verify Photo Matching

Guardian

Dashboard

Start I-9

Employee ▼

E-Verify

Reports

E-Verify for: Elaine Goodell

0

Attention Required: Photo Match Needed

E-Verify requests you review and compare the photo returned from E-Verify with the Section 2 document.

Case Verification Number: 2020262223735CM

E-Verify Photo Match Required



Does the photo displayed match the photo displayed on **Elaine Goodell's** U.S. Passport?

- Yes, this photo matches
- No, this photo does not match
- No photo displayed

Continue

Document Information

Document Type:

View Elaine's U.S. Passport-ID Page

View Elaine's U.S. Passport-Barcode Page

Following review, click the appropriate response.

Note: A 'No' response will trigger a DHS TNC (Refer to the DHS Photo No Match TNC tutorial for further information).

Things You Should Know

- Photo must be compared to the document presented (copy or actual document), not the actual employee.
- When comparing, account for slight variations based on the age of the document.
- E-Verify includes a watermark on the photo to prevent unauthorized use. The document being compared should not contain this watermark.

Photo No Match

Reports

Guardian

Dashboard Start I-9 Employee ▼

If either of the 'No' options are selected, the user will be asked to select which uploaded file corresponds to the front and back of the provided document.

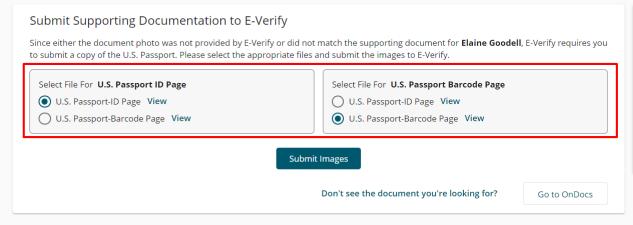
E-Verify for: Elaine Goodell

Attention Required: Document Submission Required



E-Verify requests you transmit a copy of the Section 2 document.

Case Verification Number: 2020262223735CM



Things You Should Know

- E-Verify accepts PDF, PNG, IPEG, or GIF formats, Each document must be smaller than 5MB in size.
 - E-Verify expects separate files for the front and back of the document (I-551, I-766, or U.S. Passport Card), or the passport ID page and passport barcode page for a U.S. Passport.
- If you do not see the applicable image listed, return to the employee's I-9 OnDocs tab to upload the applicable copy of the document.

Photo No Match

If needed, click **View** to review the uploaded files.

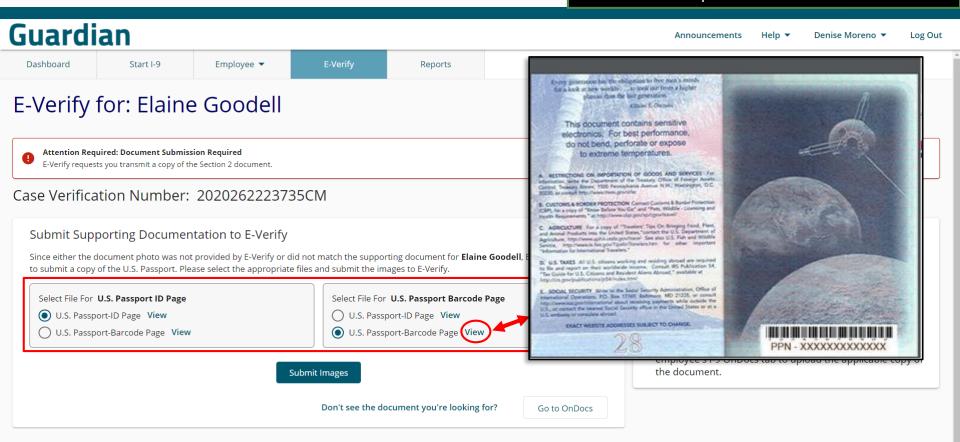


Photo No Match

Guardian

Dashboard Start I-9

Employee 🔻

E-Verify

Reports

E-Verify for: Elaine Goodell

0

Attention Required: Document Submission Required

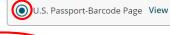
E-Verify requests you transmit a copy of the Section 2 document.

Case Verification Number: 2020262223735CM

Submit Supporting Documentation to E-Verify

Since either the document photo was not provided by E-Verify or did not match the supporting document for **Elaine Goodell**, E-Verify requires you to submit a copy of the U.S. Passport. Please select the appropriate files and submit the images to E-Verify.





Don't see the document you're looking for?

Select File For U.S. Passport Barcode Page

U.S. Passport-ID Page View

Go to OnDocs

Click **Submit Images** after confirming the document selections.

Refer to the DHS Photo No Match tutorial for further information on processing the TNC.

Things You Should Know

- E-Verify accepts PDF, PNG, JPEG, or GIF formats. Each document must be smaller than 5MB in size.
 - E-Verify expects separate files for the front and back of the document (I-551, I-766, or U.S. Passport Card), or the passport ID page and passport barcode page for a U.S. Passport.
- If you do not see the applicable image listed, return to the employee's I-9 OnDocs tab to upload the applicable copy of the document.

Wait for the submission to process. Processing typically takes less than 30 seconds.

Help ▼

Denise Moreno ▼

Guardian

Dashboard Start I-9

Employee 🔻

E-Verify ▼

Reports

E-Verify for: Elaine Goodell



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

Case Verification Number:

E-Verify Summary

Case Status

Status: Processing

Initiated By: Denise Moreno

Initiated On: N/A

Employee Information

First Name: Elaine

Last Name: Goodell

Date of Hire: 09/08/2020

Citizenship Status: U.S. Citizen

View More Employee Information

Document Information

Announcements

Document Type: U.S. Passport or Passport Card

Document Number: 441209749

Document Expiration: 04/06/2027

View OnDocs

Go Back



Log Out

 Guardian

 Dashboard
 Start I-9
 Employee ▼
 E-Verify ▼
 Reports

Step 1: once the I-9 has been reviewed, user may click the View Further Action Notice (FAN) link to open & review the FAN (English or Spanish version).

E-Verify for: Elaine Goodell

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E-Ver

Attention Required: Review Further Action Notice

E-Verify returned a Tentative Nonconfirmation result and needs more information to confirm employment authorization. Review the Further Action Notice and determine next steps.

Case Verification Number: 2020252214402HJ

E-Verify Tentative Nonconfirmation (TNC)

Social Security Administration and Department of Homeland Security were unable to verify employment eligibility during the initial verification.

Do NOT have your employee take action just yet! You need to finish this process, have your employee sign the TNC notice, and complete the E-Verify referral process before any action to resolve the TNC can be taken.

Let's Verify the Information is Accurate and Determine What's Next



Step 2 - Decide whether to continue processing the TNC

- No, we need to close this case due to a clerical error and resubmit
- Yes, I want to continue processing this TNC and review the Further Action Notice with my employee

Go Back

Notifying the Employee

- If the information submitted to E-Verify is correct, notify the employee as soon as possible to continue the TNC process.
- The employee will have 8 federal working days to take action, beginning the day the case is referred to E-Verify.

Things You Should Know

- This does NOT mean that the employee is not authorized to work. You should take no adverse action based on this status.
- Any review of the Further Action Notice with the employee should be done in private.

Notifying Employee of TNC





Further Action Notice

Tentative Nonconfirmation (TNC)

(Social Security Administration (SSA) and U.S. Department of Homeland Security (DHS))

Goodell, Elaine		132-21-3214		
Employee's Last Name, First Name		Employee's Social Security Number		
		6/1977		
Employee's A-Number		Employee's Month/Year of Birth		
09/08/2020		2020252214402HJ		
Date of Tentative Nonconfirmation		Case Verification Number		
Reason for this Notice:		number entered in E-Verify is not valid according to Social S TNC. The information entered for this employee did not		

Your employer, Lext-ops / Dev dent company participates in E-Verify, E-Verify compares the information that you provided on your Form 19 (Employment Eligibility Verification) with Social Security Administration (SSA) and Department of Homeland Security (DHS) records to confirm that you are authorized to work in the United States.

Why you received this notice:

You received this Further Action Notice from LawLogix Dev client company because it appears that some of the information that your employer entered into E-Verify does not match the records that DHS and SSA currently have for you. This does not necessarily mean you gave incorrect information to your employer, or that you are not authorized to work in the United States. There are several reasons why your

information may not have matched – you can read more about these reasons online www.e-verify.gov/employees/tentative-nonconfirmation-tnc-overview.

Next, you will need to take a few steps before E-Verify can let your employer know that you are authorized to work in the United States,

What you need to do:

- Review your information at the top of this page. Lot LewLogix Dev client company know if there are
 any errors. Your employer will be able to close this case and input your information in E-Verifty again
 with the correct information, hopefully resolving this case. If your information is correct, move to step
- Decide if you want to take action to resolve this case. If your information above is correct, then you can choose to take action to correct your record so that DHS and SSA records reflect that you are authorized to work in the United States.

If you decide not to take action to resolve this case, E-Verify will be unable to confirm that you are authorized to work in the United States and your employer can terminate your employment.

| Further Action Notice - SSA/DHS TNC | Revision Date 6/28/19

www.e-verify.gov





For information on employee rights and responsibilities, www.e-verify.gov/employees/employee-rights and-responsibilities.

Taking action to resolve a case:

You have 8 Federal Government working days to take action (visit an SSA field office AND contact DHS) from the date your employer sends your case in E-Verify, Your employer must give you a Referral Date Confirmation, which will tell you the date by which you must visit SSA and contact DHS.

Visit SSA Field Office:

To take action to begin to resolve this case, you must visit an SSA field office to update your information. If you live in an area where there is a SSA card center, you are required to visit the Card Center. To locate an SSA office, visit www.socialsecurity.gov/locator, or call SSA at 800-772-1213 (TTY: 800-325-0778).

Bring this Further Action Notice when you visit SSA, Tell SSA that you have an E-Verify issue,

SSA cannot update your record without proof that a change is needed. Below are examples of documents you may need to prove your age, identity, name change, and citizenship status. Bring original documents, not photocopies:

- · Proof of your age: a birth certificate or passport
- · Proof of your identity: a driver's license or passport
- . Proof of a legal name change: a marriage certificate, if you current name is not on your SSN card
- · Proof of a U.S. citizenship or work-authorized status:
 - o If a U,S, citizen a Naturalization Certificate, U,S, public birth certificate, or U,S, passport, or
 - If you are not a U.S. citizen a Permanent Resident Card (Form I-551), Employment Authorization Document (Form I-766), or Arrival-Departure Record (Form I-94) showing workauthorized status.

Contact DHS:

To take action to resolve this case, call DHS at 888-897-7781 (TTY: 800-877-8339). A representative will help you work through the details of your case.

Have this Further Action Notice open when you call DHS, so that you can refer to it. The DHS representative may ask you for additional information or documents to resolve your case. If you need help in another language, be sure to ask for an interpreter,

Contact your State Motor Vehicles Agency (if instructed by DHS):

If you provided your employer a state driver's license or state identification card and DI resolve your case, you may need to contact the state motor vehicles agency that issue license or state identification card.

To check on the status of your case, visit myE-Verify at https://myeverify.uscis.gov/

2 | Further Action Notice - SSA/DHS TNC | Revision Date 6/28/19



Please indicate below whether or not you intend to dispute this case,

)	will take action to resolve this E-Verify case. I understand that have until to take action.
)	I will not take action to resolve this E-Verify case, I understand that if I do not take action E-Verify will be unable to confirm that I am authorized to work in the United States and my employer may terminate my employment.

Employee's Signature Date

Report Discrimination

I choose to: (check one)

To report employment discrimination based upon your citizenship, immigration status, or national origin, contact the Department of Justice, Civil Rights Division, Immigrant and Employee Rights Section (IRR) at 800-255-7688 (TTY:800-237-2515), For more information, visit IER's website at www.justice.gov/fer.

The FAN will provide a reason for the TNC. Employer and employee must review the FAN, although only the employee is required to sign it.

Guardian Dashboard Start I-9 Employee ▼ E-Verify ▼ Reports

Step 2 allows the employer to indicate whether the case will be closed due to a clerical error, or if the TNC processing should continue by reviewing the FAN.

Select Yes if continuing to process the TNC.

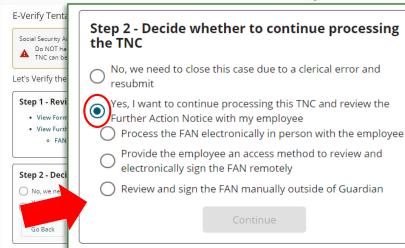
E-Verify for: Elaine Goodell

I Att

Attention Required: Review Further Action Notice

E-Verify returned a Tentative Nonconfirmation result and needs more information to confirm employment authorization. Review the Further Action Notice and determine next steps.

Case Verification Number: 2020252214402HJ



Notifying the Employee

- If the information submitted to E-Verify is correct, notify the employee as soon as possible to continue the TNC process.
- The employee will have 8 federal working days to take action, beginning the day the case is referred to E-Verify.

ot authorized to work. You should take no

the employee should be done in private.

Guardian

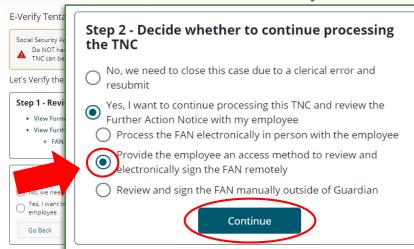
Dashboard Start I-9 Employee ▼ E-Verify ▼ Reports

For remote processing of the TNC, select the option that provides the employee with the electronic access method for employee review signing of the FAN. Click Continue.

E-Verify for: Elaine Goodell

Attention Required: Review Further Action Notice
E-Verify returned a Tentative Nonconfirmation result and needs more information to confirm employment authorization. Review the Further Action Notice and determine next steps.

Case Verification Number: 2020252214402HJ

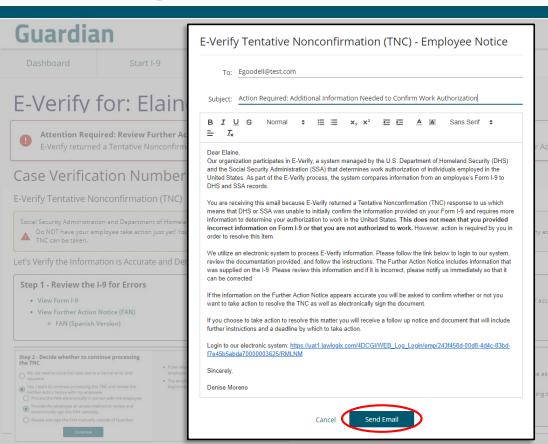


Notifying the Employee

- If the information submitted to E-Verify is correct, notify the employee as soon as possible to continue the TNC process.
- The employee will have 8 federal working days to take action, beginning the day the case is referred to E-Verify.

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the employee should be done in private.

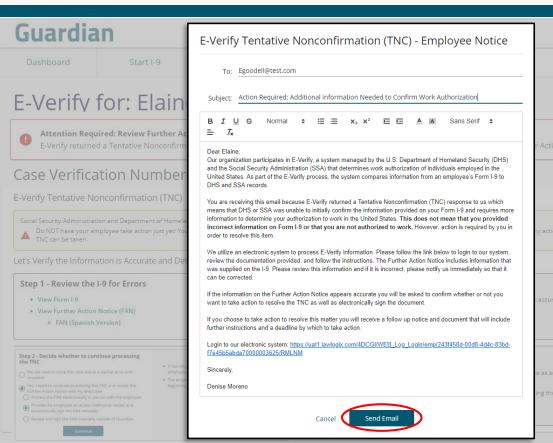


Review the email and make any edits, if desired.

Click the **Send Email** button to initiate the remote employee FAN signature process.

Note: It is recommended that the user call the employee in conjunction with the email, to help them walk through the process.





Depending on the organization's Administrative settings, the E-Mail will contain either a temporary Login Link, or the employee will refer to the original Login Name & Password provided for Section 1 completion.

Note: If needed, the Login Name & Password can be regenerated by going to the Login Info tab in the Employee Record and clicking the Create Login button).

Notifying Employee of TNC

The E-Verify case is now **Waiting on Employee Decision**, and a log entry of the email is displayed at the bottom of the page.

Guardian

Dashboard

Start I-9

Employee ▼

Reports

E-Verify for: Elaine Goodell



Case Verification Number: 2020252214402HJ

E-Verify Summary

Case Status

Status: Tentative Nonconfirmation Received

Sent To

Egoodell@test.com

Initiated By: Denise Moreno Initiated On: 09/08/2020

Continue E-Verify Process

Employee Information

First Name: Elaine Last Name: Goodell

Date of Hire: 09/08/2020

Citizenship Status: U.S. Citizen

View More Employee Information

Document Information

Document Number: 123456789

Document Expiration: N/A

Document Type: Driver's license or ID card issued by a U.S. state or outlying possession

Date / Time Sent

09/08/2020 @ 18:17:41

Document Expiration: 10/10/2020 Document Type: Social Security Card Document Number: 132-21-3214

View OnDocs

E-mail Summary

Sent By

Denise Moreno

Subject

Action Required: Additional Information Needed to Confirm Work Authorization

Go Back

FAQ

After the email is sent to the employee what is the next step?

There is nothing more to do from the Guardian user interface until the employee accesses the TNC Further Action Notice and electronically signs the document. The act of reviewing the notice will automatically notify E-Verify that the employee has been informed of the TNC (eliminating the step "I have notified this employee of the TNC" by the user on the Manual Processing tab). The users assigned to the employee will receive an e-mail notification once the employee electronically signs the notice.

Can the employee email alert be customized?

Yes, the email sent to the employee may be customized by a Guardian administrator in the Templates area of the Administration module.

Employee receives email with the temporary login link.

Action Required: Additional Information Needed to Confirm Work Authorization

Admin@lawlogix.com <Uat1Admin@lawlogix.com>

Tue, Sep 8, 2020 at 6:31 PM

Dear Elaine.

Our organization participates in E-Verify, a system managed by the U.S. Department of Homeland Security (DHS) and the Social Security Administration (SSA) that determines work authorization of individuals employed in the United States. As part of the E-Verify process, the system compares information from an employee's Form I-9 to DHS and SSA records.

You are receiving this email because E-Verify returned a Tentative Nonconfirmation (TNC) response to us which means that DHS or SSA was unable to initially confirm the information provided on your Form I-9 and requires more information to determine your authorization to work in the United States. This does not mean that you provided incorrect information on Form I-9 or that you are not authorized to work. However, action is required by you in order to resolve this item.

We utilize an electronic system to process E-Verify information. Please follow the link below to login to our system, review the documentation provided, and follow the instructions. The Further Action Notice includes information that was supplied on the I-9. Please review this information and if it is incorrect, please notify us immediately so that it can be corrected.

If the information on the Further Action Notice appears accurate you will be asked to confirm whether or not you want to take action to resolve the TNC as well as electronically sign the document.

If you choose to take action to resolve this matter you will receive a follow up notice and document that will include further instructions and a deadline by which to take action.

Login to our electronic system: https://uat1.lawlogix.com/4DCGI/WEB_Log_Login/emp/c4472522-96ca-4ee8-abdd-1e00ca95dd4e0000003625/RMLNM

Sincerely,

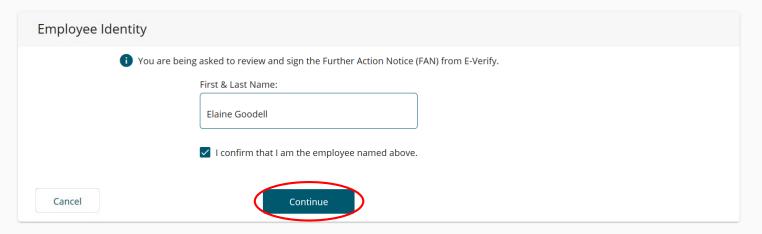
Admin@lawlogix

After clicking the URL link provided in the email, the employee confirms their identity and clicks **Continue**.

Guardian

LawLogix Guardian

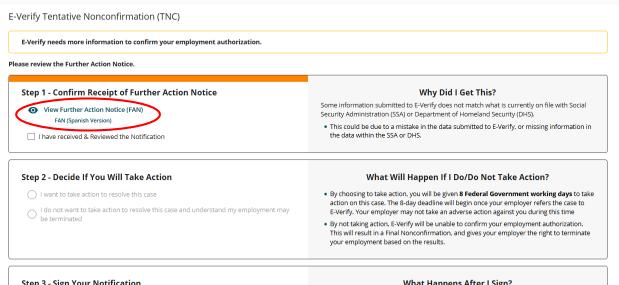
Hello Elaine,



Step 1: Employee reviews the **Further** Action Notice (FAN).

Guardian

Hello Elaine,



Things You Should Know

- · You can keep working until this is resolved.
- No Negative action, such as termination of employment, can be taken against you while you are going through this process.

Step 3 - Sign Your Notification

Note: Your employer will be notified of your decision.

What Happens After I Sign?

After signing the notification, your employer will refer your case to the DHS/SSA to begin the process.

 You will have 8 government days to visit an SSA office, or call the DHS directly, to reach a resolution for the TNC.

Case Verification Number: 2020252214402HI

Employee reviews the TNC FAN.





Further Action Notice

Tentative Nonconfirmation (TNC)

(Social Security Administration (SSA) and U.S. Department of Homeland Security (DHS))

Goodell, Elaine		132-21-3214		
Employee's Last Name, First Name		Employee's Social Security Number		
		6/1977		
Employee's A-Number		Employee's Month/Year of Birth		
09/08/2020		2020252214402HJ		
Date of Tentative Nonconfirmation		Case Verification Number		
Reason for this Notice:		number entered in E-Verify is not valid according to Social S TNC. The information entered for this employee did not		

Your employer, LawLogic Dev Clent company , participates in E-Verify, E-Verify Compares the information that you provided on your Form 19 (Employment (Eighbilt) Verification) with Social Security Administration (SSA) and Department of Homeland Security (DHS) records to confirm that you are authorized to work in the United States.

Why you received this notice:

You received this Further Action Notice from LawLogix Dev client company because it appears that some of the information that your employer entered into E-Verify does not match the records that DHS and SSA currently have for you. This does not necessarily mean you gave incorrect information to your employer, or that you are not authorized to work in the United States. There are several reasons why your

information may not have matched – you can read more about these reasons online www.e-verify.gov/employees/tentative-nonconfirmation-tnc-overview.

Next, you will need to take a few steps before E-Verify can let your employer know that you are authorized to work in the United States,

What you need to do:

- Review your information at the top of this page. Lot LewLogix Dev client company know if there are any errors. Your employer will be able to close this case and input your information in E-Verify again with the correct information, hopefully resolving this case. If your information is correct, move to step
- Decide if you want to take action to resolve this case. If your information above is correct, then you can choose to take action to correct your record so that DHS and SSA records reflect that you are authorized to work in the United States.

If you decide not to take action to resolve this case, E-Verify will be unable to confirm that you are authorized to work in the United States and your employer can terminate your employment.

1 | Further Action Notice – SSA/DHS TNC | Revision Date 6/28/19

www.e-verify.gov





For information on employee rights and responsibilities, www.e-verify.gov/employees/employee-rights-and-responsibilities.

Taking action to resolve a case:

You have 8 Federal Government working days to take action (visit an SSA field office AND contact DHS) from the date your employer sends your case in E-Verify, Your employer must give you a Referral Date Confirmation, which will tell you the date by which you must visit SSA and contact DHS.

Visit SSA Field Office:

To take action to begin to resolve this case, you must visit an SSA field office to update your information. If you live in an area where there is a SSA Card Center, you are required to visit the Card Center, To locate an SSA office, visit www.socialsecurity.gov/locator, or call SSA at 800-772-1213 (TTY: 800-325-

Bring this Further Action Notice when you visit SSA, Tell SSA that you have an E-Verify issue,

SSA cannot update your record without proof that a change is needed. Below are examples of documents you may need to prove your age, identity, name change, and citizenship status. Bring original documents, not photocopies:

- · Proof of your age: a birth certificate or passport
- · Proof of your identity: a driver's license or passport
- . Proof of a legal name change: a marriage certificate, if you current name is not on your SSN card
- Proof of a U,S, citizenship or work-authorized status:
 - o If a U,S, citizen a Naturalization Certificate, U,S, public birth certificate, or U,S, passport, or
 - If you are not a U.S. citizen a Permanent Resident Card (Form I-551), Employment Authorization Document (Form I-766), or Arrival-Departure Record (Form I-94) showing workauthorized status.

Contact DHS:

To take action to resolve this case, call DHS at 888-897-7781 (TTY: 800-877-8339). A representative will help you work through the details of your case,

Have this Further Action Notice open when you call DHS, so that you can refer to it. The DHS representative may ask you for additional information or documents to resolve your case. If you need help in another language, be sure to ask for an interpreter,

Contact your State Motor Vehicles Agency (if instructed by DHS):

If you provided your employer a state driver's license or state identification card and DHS was unable to resolve your case, you may need to contact the state motor vehicles agency that issued your driver's license or state identification card.

To check on the status of your case, visit myE-Verify at https://myeverify.uscis.gov/

2 | Further Action Notice - SSA/DHS TNC | Revision Date 6/28/19

www.e-verify.gov





Please indicate below whether or not you intend to dispute this case,

I choose to: (check or	10)		
I will not take action	resolve this E-Verify case, I understand that I have use to resolve this E-Verify case, I understand that if I detail that I am authorized to work in the United States and	lo not tal	
Employee's Signature		Date	

Report Discrimination

To report employment discrimination based upon your citizenship, immigration status, or national origin, contact the Department of Justice, Civil Rights Division, Immigrant and Employee Rights Section (IER) at 800-255-7688 (TTY:800-237-2515), For more information, visit IER's website at www.justice.gov/ier.

3 | Further Action Notice - SSA/DHS TNC | Revision Date 6/28/19

www.e-verify.gov

Guardian

Hello Elaine,

E-Verify Tentative Nonconfirmation (TNC)

E-Verify needs more information to confirm your employment authorization.

Please review the Further Action Notice.

Step 1 - Confirm Receipt of Further Action Notice

O View Further Action Notice (FAN)



Why Did I Get This?

Some information submitted to E-Verify does not match what is currently on file v Security Administration (SSA) or Department of Homeland Security (DHS).

 This could be due to a mistake in the data submitted to E-Verify, or missing inf the data within the SSA or DHS. Employee clicks the checkbox to confirm receipt of the notification.

Step 2: Employee selects to either **Take Action** or **Not take Action** to resolve the TNC.

Step 3: Employee confirms clicks the **Sign the Notification** button.

Step 2 - Decide If You Will Take Action

want to take action to resolve this case

I do not want to take action to resolve this case and understand my employment may

What Will Happen If I Do/Do Not Take Action?

- By choosing to take action, you will be given 8 Federal Government working days to take action on this case. The 8-day deadline will begin once your employer refers the case to E-Verify. Your employer may not take an adverse action against you during this time
- By not taking action, E-Verify will be unable to confirm your employment authorization.
 This will result in a Final Nonconfirmation, and gives your employer the right to terminate your employment based on the results.

Step 3 - Sign Your Notification

Sign the Notification

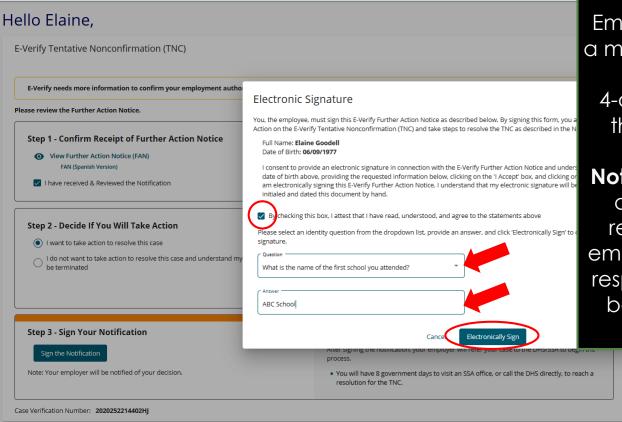
Note: Your employer will be notified of your decision.

What Happens After I Sign?

After signing the notification, your employer will refer your case to the DHS/SSA to begin the process.

You will have 8 government days to visit an SSA office, or call the DHS directly, to reach a
resolution for the TNC.

Case Verification Number: 2020252214402HJ



Employee agrees to the **Electronic Signature** agreement.

Employee is prompted to provide a memorable answer to a question of their choosing (or enter a 4-digit PIN if enabled) and clicks the **Electronically Sign** button.

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.

FAQ

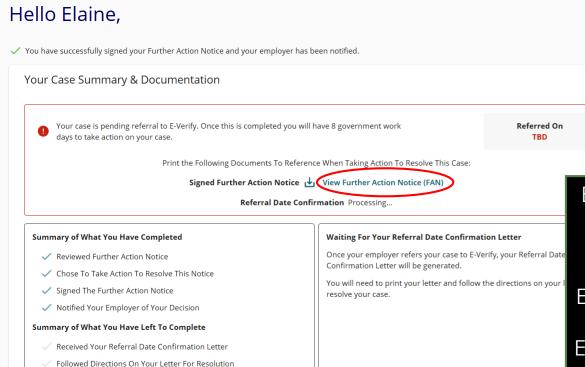
What if the employee chooses not to contest the TNC?

If the employee elects to not contest the TNC then the response is considered a Final Nonconfirmation. The employee may be terminated with no civil or criminal liability as noted in The E-Verify Memorandum of Understanding For Employers (MOU), Article II, Section A - Responsibilities of the Employer (#13).

https://www.e-

verify.gov/sites/default/files/everify/memos/MOUforEVerifyEmployer.pdf

Users may select the appropriate case closure reason on the Close Case tab after notifying E-Verify of the employee's decision.



Things You Should Know

- You can keep working for your employer while this E-Verify case is in process.
- The Referral Date Confirmation letter includes instructions for you regarding resolving this case as well as the deadline by which you must take action.
- Once you have taken the steps to resolve this item, E-Verify will update your case and provide a final determination regarding your employment eligibility.

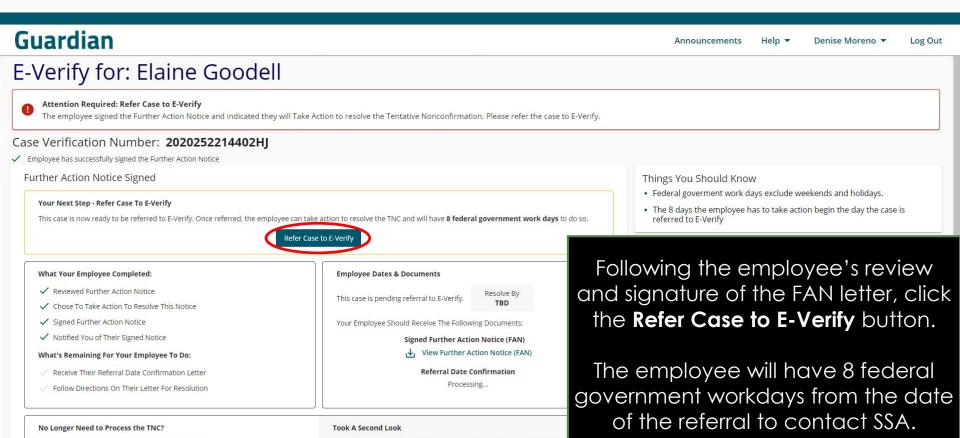
Employee is prompted to view and print the signed **FAN** Letter by clicking on the link.

Employee then waits for a Guardian User to refer the case back to E-Verify, at which point the page will automatically refresh and provide them with the RDC letter.

Table of Contents

Case Verification Number: 2020252214402H

Initiate TNC Referral to SSA



We took a second look at the Further Action Notice and realized we had a

Table of Contents

Go Back

Close Case

Initiate TNC Referral to SSA

Guardian

Dashboard Start I-9

Employee ~

E-Verify ▼

Reports

E-Verify for: Elaine Goodell



The Employee Has Been Referred To E-Verify

The employee must follow the instructions on the Further Action Notice. Then E-Verify will provide a final determination. Communicate to your empl

Case Verification Number: 2020252214402HI

✓ You have successfully referred this case to E-Verify

Tentative Nonconfirmation Documents

This case has been referred to DHS and SSA on September 9, 2020. To proceed, download the Referral Date Confirmation & the signed Action Notice below.



Ready to Send your employee to resolve this case. Print the following documents and have your employee take them with them who contacting the DHS or SSA office.

Referral Date Confirmation & Signed Further Action Notice



Download/Print Referral Date Confirmation



1 ↓ I Download/Print Signed Further Action Notice

AND/OR

E-mail Your Employee Referral Date Confirmation Letter Is Ready

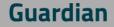
After the case is referred, the user may download/print copies of the FAN and RDC letters (not required, as the letters are automatically stored in OnDocs within Guardian).

If needed, click the **Email Your Employee Referral Date Confirmation Letter Is Ready** button to send an email prompting the employee to log back in to the employee portal to access the Referral Date Confirmation (RDC) letter.

> noni e-veniy before you take any negative actions on this employee.

Initiate TNC Referral to SSA

Click **Send Email** to prompt the employee to log back in to the employee portal to access the **Referral Date Confirmation** (RDC) letter.



Dashboard

Start I-9

Employee

E-Verify for: Elaine Good



The Employee Has Been Referred To E-Verify

The employee must follow the instructions on the Further A

Case Verification Number: 2020252

✓ You have successfully referred this case to E-Verify

Tentative Nonconfirmation Documents

This case has been referred to DHS and SSA on Septemb

Action Notice below.

Ready to Send

Ready to Send your employee to resolve this case. Properties of the DHS or SSA office.

Referral Date Con





E-mail Your Emi

E-Verify Referral Date Confirmation - Employ

ubject: Important: E-Verify Referral Instructions Now Available

To: Egoodell@test.com

Hello Elaine.

As discussed previously, E-Verify returned a Tentative Nonconfirmation (TNC) response to us and requires more information to determine your authorization to work in the United States. You have chosen to take action to resolve this item and we have notified E-Verify of your decision.

In response, E-Verify has provided a document that provides further instructions and the deadline by which you must take action

Please follow the link below to login to our system and retrieve the documents you will need to resolve this item.

https://uat1.lawlogix.com/4DCGI/WEB_Log_Login/emp/57fa6f62-1551-405d-ab2b-640c96ec57800000003625/RMLNM

Sincerely,

Denise Moreno

Cance

Send Email

Should Know

solve this Tentative Nonconfirmation.

IOT indicate that the employee is not authorized

yee 8 working day time limit has begun.

wait until notification is received on this case fy before you take any negative actions on this

Employee Reviews RDC

LawLogix Guardian

Hello Elaine,

Your Case Summary & Documentation

Your case has been referred to E-Verify. You have 8 government work days to take action on your case.

Referred On 9/9/20

Print the Following Documents To Reference When Taking Action To Resolve This Case:

Signed Further Action Notice View Further Action Notice (FAN)

Referral Date Confirmation

Summary of What You Have Completed

- Reviewed Further Action Notice
- Chose To Take Action To Resolve This Notice
- Signed The Further Action Notice
- ✓ Notified Your Employer of Your Decision
- Received Your Referral Date Confirmation Letter

Summary of What You Have Left To Complete

Followed Directions On Your Letter For Resolution

Your Referral Date Confirmation Letter

Your employer has referred your case to E-Verify. Your Referral Date Confirmation letter has been generated.

You will need to print your letter and follow the directions on your letter to resolve your case.

The employee portal will refresh automatically providing the employee with the **Referral Date Confirmation** (RDC) Letter.

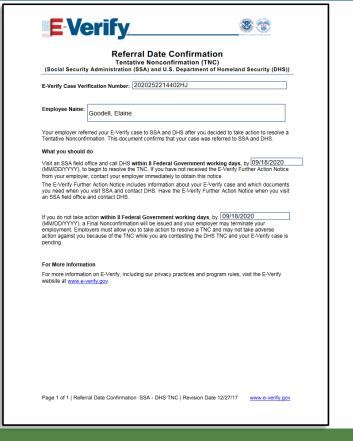
	Tentative Nonconfirmation (TNC) Administration (SSA) and U.S. Department of Homeland Security (DHS))	
E-Verify Case Veri	fication Number: 2020252214402HJ	r
Employee Name:	Goodell, Elaine	ı y
	rred your E-Verify case to SSA and DHS after you decided to take action to resolve a rmation. This document confirms that your case was referred to SSA and DHS.	vil
What you should	do	g
(MM/DD/YYYY), to	ffice and call DHS within 8 Federal Government working days, by 09/18/2020 begin to resolve the TNC. If you have not received the E-Verify Further Action Notice , contact your employer immediately to obtain this notice.	Ι.
	er Action Notice includes information about your E-Verify case and which documents visit ISBA and contact DHS. Have the E-Verify Further Action Notice when you visit and contact DHS.	
(MM/DD/YYYY), a employment. Employment.	ction within 8 Federal Government working days, by [09/18/2020] Final Nonconfination will be issued and your employer may terminate your yeers must allow you to take action to resolve a TNC and may not take adverse because of the TNC while you are contesting the DHS TNC and your E-Verify case is	
For More Informat	ion	
For More Informati For more informatic website at <u>www.e-v</u>	on on E-Verify, including our privacy practices and program rules, visit the E-Verify	
For more information	on on E-Verify, including our privacy practices and program rules, visit the E-Verify	
For more information	on on E-Verify, including our privacy practices and program rules, visit the E-Verify	
For more information	on on E-Verify, including our privacy practices and program rules, visit the E-Verify	

is in

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Case Verification Number: 2020252214402HJ

Employee Reviews RDC



The **RDC** letter provides instructions for the employee and specifies the deadline by which to take action.

The employee must print copies of both the signed **FAN** letter and **RDC** letter to bring to a local SSA field office.

FAQ

What is the purpose of the Referral Date Confirmation?

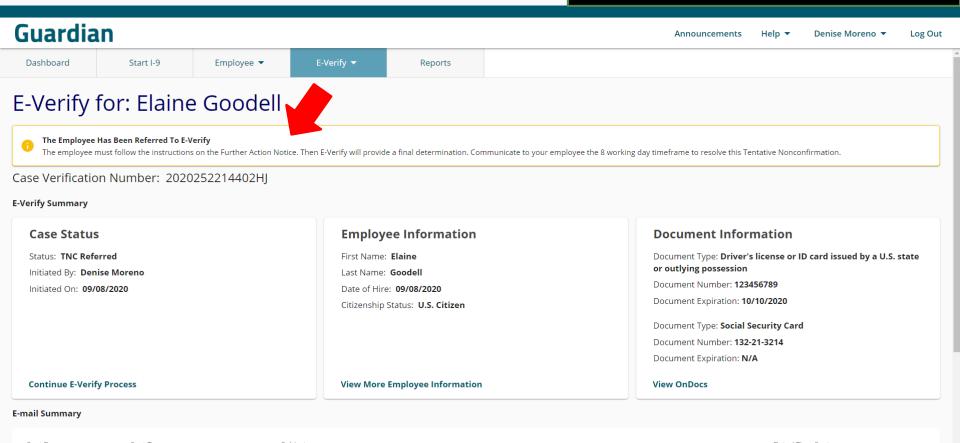
The Referral Date Confirmation provides information about the tentative non-confirmation including the reason for the case result and actions the employee and employer must perform. This letter also includes the E-Verify case number which SSA will utilize to update the case status with E-Verify.

How long does the employee have to visit SSA?

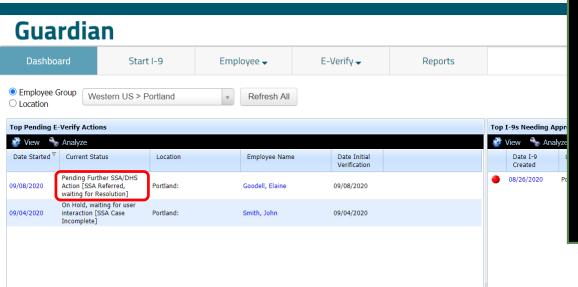
The employee has eight federal government workdays from the date of the referral to visit the field office. The date the employee must visit SSA by is included in the referral date confirmation. An E-Verify final case result of SSA No Show results when the employee does not visit the SSA field office within this time.

Monitoring Case Statues

The case status reflects that the TNC has been referred.



Monitoring Case Statues



The Dashboard is effective for E-Verify Case status updates. The **Top Pending E-Verify Actions** panel reflects the current case status.

Monitor the case status and take action if prompted.

If the employee is eventually confirmed **Work Authorized** no additional action is required.

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.