

Guardian E-Verify: Remote Employee SSA TNC Processing

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4.	Initiate TNC	Referral to SSA	
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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 SSA TNC may be received for a variety of reasons. The specific reason will be provided in the Further Action Notice (FAN) Letter.

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 due to receipt of a TNC.

What is the flow for processing a TNC?

Processing a 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 a visual overview:



FAQ

How can the employee be notified of the TNC?

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

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

FAQ

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

USCIS has published information regarding TNCs at the following website: <u>https://www.e-verify.gov/employees/tentative-nonconfirmation-tnc-</u> <u>overview</u>

Additional information can be found within the E-Verify Manual: <u>https://www.e-verify.gov/e-verify-user-manual</u>



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

Gua	rdia	n						Annou	ncements	Help 🗸 De	nise Moreno ,	- Logo	out
Dashbo	ard	Start I-9)	Employee 🗸	E-Verify 🗸	Reports							
I-9 for Goo	dell, Elaiı	ne											
○ Ŧ								View Employee	Refresh	Update and Go Back	Update Info	Go Back	Delete
Details	OnDocs	Issues	Amendments										
Approve I-9													~
		Instruction Please m You are a By clickin Please m have the To view t Click the View I-9	ions note: about to app ng the Appr ake sure yo m) or review the complete Cancel but	rove this <i>Electronic</i> ove This I-9 button u have reviewed the v the I-9 documents ed I-9 form one last ton below to return to Emplo	I-9 for Elaine Goodell . below you will be makin. I-9 form completely befor listed below (if any). time, Review the I-9 . to the previous screen if y yee is eligible for E-Verify	g sections 1 & 2 of this) ore approving this submi you need to make chang y. (Federal Contract)	I-9 form permanent. ssion. Compare the informatior les or further review this I-9.	n provided to that	of the orig	inal documents (if you ancel Approve Th	u still nis I-9		
I-9 OnDocs													
		Date Created	Time Created	File Type	Subject Reference					File	e re (KB)		
		09/08/2020	13:26:08	🔁 Adobe Acrobat	I9 #2657904 Snapshot [[Mark Completed]					408.7		
		09/08/2020	13:26:00	Timage/JPEG	U.S. Passport-Barcode P	age					9.0		
		09/08/2020	13:25:48	🔂 Image/JPEG	U.S. Passport-ID Page						195.0		

E-Verify 🔻

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

Log Out

Infoluntcemtents

Guardian

Dashboard	Start I-9

Employee 🔻

Reports

E-Verify for: Elaine Goodell

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:

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

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

A notification 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.

Attention Required: Verify I-9 Information

E-Verify requests you review and verify the correctness of some of the I-9 information submitted.

Case Verification Number: 2020252214402HJ

E-Verify Summary

Case Status

Status: Review I-9 Data Submitted Initiated By: Denise Moreno Initiated On: 09/08/2020

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

Document Number: 123456789

Document Expiration: 10/10/2020

Document Type: Social Security Card

Document Number: 132-21-3214

Document Expiration: N/A

View OnDocs

Continue E-Verify Process

Go Back

Guardian

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

E-Verify for: Elaine Goodell

Attention Required: Verify I-9 Information

E-Verify requests you review and verify the correctness of some of the I-9 information submitted.

Case Verification Number: 2020252214402HJ

Information For Review

E-Verify requests a review of the I-9 information for the fields included below. Utilize the amendment tool to correct any data entry errors before continuing the E-Verify case.

	Information Originally Received	Information to be Submitted
First Name	Elaine	Elaine
Last Name	Goodell	Goodell
Date of Birth	06/09/1977	06/09/1977
Social Security Number	132-21-3214	132-21-3214
List B Document Number	123456789	123456789
List B Issuing Authority	OR	OR
Go Back		Amend I-9 Continue with Case

You may be prompted to verify submitted information is correct. For more information on correcting typographical errors see the related tutorial.

Once you have verified the submitted information is accurate click **Continue with Case**.

Things You Should Know

Document Information

Document Type: Form I-9

View Elaine's Form I-9

- The information received by E-Verify for the fields shown on this page may be correct. An amendment to the I-9 should only be made if a data entry error is identified for the given field.
- When continuing a case, Guardian submits to E-Verify the current I-9 information for the fields shown, including approved amendments.

Guardia	In	. F	â						Q	Siet	link
Dashboard	Start I-9	Employ	8	Employment El Department of U.S. Citizenship an	igibility Verifica Homeland Securit d Immigration Ser	tion ty vices	or 1	USCIS Form I-9 MB No. 1615-0047 Aprices 10/31/2022			
E-Verify	for: Elaine	e Goo	 START HERE: Read instruct during completion of this form ANTI-DISCRIMINATION NOTIC employee may preserve to estable documentation presented has a Section 1. Employee 1 them the first day of employ 	ons carefully before completing t Employers are liable for errors in E: It is liegal to discriminate against the employment authorization and idu that expiration date may also cons information and Attestati ment. but not before accepting	his form. The instruction of the work-authorized indvide entry. The refusal to his thus illegal discrimination OTI (Employees mus a job offer.)	ions must be available is form. tuals. Engloyers CANN is or continue to employ on.	a, either in paper o NOT specify which o y an individual beca Section 1 of For	r electronically, locument(s) an use the m I-9 no later			
Attention Requ	ired: Review Further Act	ion Notice	Last Name (Family Name) Goodall	First Name (Given	Name)	Middle Initial Othe	er Last Names Used	t (if any)			
E-Verify returne	d a Tentative Nonconfirma	ition result and	Address (Street Number and Na 123 W. Main St.	me) Apt. Num	ber City or Town Portland	100	State ZIP	Code	h N	otice and deter	mine next steps
		-	Date of Birth (mmidd/yyyy)	U.S. Social Security Number E	impkoyee's E-mail Addre	655	Employee's Telepi	hone Number	Ub.		
Case Verifica E-Verify Tentative No	ntion Number:	202025	I am aware that federal law connection with the compi l attest, under penalty of p	provides for imprisonment a elion of this form. erjury, that I am (check one of tes te United States (See instructions) of (Alien Registration NamberU	ndior fines for false I the following boxe SCIS Number)	e statements or use is): N/A	of false docum	ents in			Things Yo • This does
Do NOT have your en TNC can be taken.	nployee take action just yet! You ation is Accurate and Dete	need to finish this ermine What's	4. An alien authorized to we Some aliens may write ¹⁷ Aliens authorized to work must An Alien Registration Numberl 1. Alien Registration Numberl OR 2. Form I-94 Admission Numb	rk until (expiration date, if applica UA* in the expiration date field. (See provide only one of the following di ISCIS Number: N/A ar: N/A	ble, mmiddlygyy):	N/A Implete Form I-9: lign Passport Number.	CR Code Do Sei Write	Sector 1 1. This Spece	to	resolve the	Any revie
Step 1 - Review the	I-9 for Errors		3. Foreign Passport Number Country of Issuance: N Signature of Employee	N/A /A	dell	Today's Date (mm)	asimi nar	18/20/20	V.		
 View Further Action FAN (Spanish) 	Notice (FAN) Version)		Preparer and/or Trans [X] I dd not tue a preparer or to (Fridds below must be compl I attest, under penalty of p knowledge the information Signature of Preparer or Transis	lator Certification (check initiator. A preparent) and eled and aigned when preparent rjury, that I have assisted in t is true and correct.	k one): In translator(s) assisted (s and/or translators a the completion of Se	the employee in comple estatist an employee it ection 1 of this form Today	ning Section 1. In completing Sec m and that to the 's Date (mmidd/yyy	fon 1.) best of my			
Step 2 - Decide whe	ther to continue proces	sing the TNC	Last Name (Family Name)		First Name	(Given Name)					
No, we need to close t	his case due to a clerical error an	d resubmit	Address (Street Number and Na	me)	City or Town		State ZP	Code	n a:	s possible to	
Yes, I want to continue employee	processing this TNC and review	the Further Action	L	STOS Employe	r Completes Next Pa				lay	the case is	
Go Back	Continue		Form 1-9 10/21/2019	-				Page 1 of 3			

E-Verify returns a TNC.

Step 1: user clicks the **View Form I-9** link and reviews the **I-9** for clerical errors.

hings 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.

Guardian

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

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

E-Verify Tentative Nonconfirmation (TNC)

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

A 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



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.

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).

Notifying Employee of TNC

E-Verify

Further Action Notice Tentative Nonconfirmation (TNC)

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

For SSA Field Offic	e Staff: use EV STAR and see	POMS RM 10245.005ff
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 Nonco	nfirmation	Case Verification Number
Reason for this Notice:	SSN is invalid: The Social Security n Security Administration records. DH match DMV records.	umber entered in E-Verify is not valid according to Social S TNC. The information entered for this employee did not

Your employer, LawLogix Dev client company , participates in E-Verify. E-Verify compares the information that you provided on your Form I-9 (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:

- 1. Review your information at the top of this page. Let LawLogix 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 2.
- 2. 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

E-Verify

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

I will take action to resolve this E-Verify of I will not take action to resolve this E-Ver unable to confirm that I am authorized to employment,	ase. I understand that I have until to take action. Ify case. I understand that If I do not take action E-Verify will be work in the United States and my employer may terminate my
Employee's Signature	Date
Report Discrimination To report employment discrimination base contact the Department of Justice, Civil R 800-255-7688 (TTY:800-237-2515), For n	ad upon your olitzenship, immigration status, or national ori lights Division, immigrant and Employee Rights Section (IE nore information, visit IER's website at <u>www.justice.gov/ar</u>

The nе TNC. Employer and employee must review the FAN, although only the employee is required to sign it.



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



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

Process the FAN electronically in person with the employee

Provide the employee an access method to review and electronically sign the FAN remotely



Continue

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.

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.

Guardian

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

E-Verify for: Elaine Goodell

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.

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



Step 2 - Decide whether to continue processing the TNC

, we n	eed to	o close	this	case	due	to	а	clerical	error	and
submit	t									



> Process the FAN electronically in person with the employee

Provide the employee an access method to review and electronically sign the FAN remotely

) Review and sign the FAN manually outside of Guardian

Continue

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.

Guardia	n ſ	E-Verify Tentative Nonconfirmation (TNC) - Employee Notice
Dashboard	Start I-9	To: Egoodell@test.com
E-Verify	for: Elain	Subject: Action Required: Additional Information Needed to Confirm Work Authorization
Attention Requ E-Verify returned	iired: Review Further Ac d a Tentative Nonconfirm	B $I \cup S$ Normal $\Rightarrow \models = x_2 x^2 = A$ (A) Sans Senf $\Rightarrow = I_x$ Dear Elaine.
Case Verifica	ition Number	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.
E-Verify Tentative No Social Security Administrat Do NOT have your en	onconfirmation (TNC) ion and Department of Homela nployee take action just yet! You	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.
Let's Verify the Informa	ation is Accurate and Det	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
Step 1 - Review the • View Form I-9 • View Further Action • FAN (Spanish 1)	I-9 for Errors Notice (FAN) Version)	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.
Step 2 - Decide whether to con the TNC O No, we need to close this case due to	tinue processing • If the info a clerical error and employee	Login to our electronic system: <u>https://uat1.lawlogix.com/4DCGI/WEB_Log_Login/emp/243f458d-00d8-4d4c-83bd- f7e45b5abda70000003625/RMLNM</u> Sincerely,
Ves, Ivantia Ves, Ivantia continue processing thi Further Action Notice with my employ Process the FAN electronically in period Provide the employee an access m electronically sign the FAN remotely Review and sign the FAN manually n Continue	The employee the the employee the distribution the employee the distribution the distres the distres the distribution the distribution t	Denise Moreno Cancel Send Email

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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.

Guardia	an	E-Verify Tentative Nonconfirmatic
Dashboard	Start I-9	To: Egoodell@test.com
E-Verify	for: Elain	Subject: Action Required: Additional Information Nee
Attention Requ	uired: Review Further Ac	$\begin{array}{cccccccccccccccccccccccccccccccccccc$
Case Verifica	ation Number	Dear Elaine, Our organization participates in E-Verify, a system managed b and the Social Security Administration (SSA) that determines or United States. As part of the E-Verify process, the system com DHS and SSA records.
E-Verify Tentative N	onconfirmation (TNC)	You are receiving this email because E-Verify returned a Tenta means that DHS or SSA was unable to initially confirm the info
Social Security Administra Do NOT have your e TNC can be taken.	tion and Department of Homela mployee take action just yet! You	information to determine your authorization to work in the Units incorrect information on Form I-9 or that you are not author order to resolve this item.
Let's Verify the Inform	ation is Accurate and Det	We utilize an electronic system to process E-Verify information review the documentation provided, and follow the instructions was supplied on the I-9. Please review this information and if it
Step 1 - Review the	I-9 for Errors	can be corrected.
• View Form I-9	Numer (FAN)	If the information on the Further Action Notice appears accurat want to take action to resolve the TNC as well as electronically
• View Further Action • FAN (Spanish	Version)	If you choose to take action to resolve this matter you will rece further instructions and a deadline by which to take action.
Step 2 - Decide whether to co	ntinue processing	Login to our electronic system: <u>https://uat1.lawlogix.com/4DC0</u> f7e45b5abda70000003625/RMLNM
No, we need to close this case due to	If the infor o a clerical error and employee	Sincerely,
Yes, I want to continue processing th Further Action Notice with my emple Process the FAN electronically in p	The emplo bis TNC and review the beginning byce berson with the employee	Denise Moreno
Provide the employee an access m electronically sign the FAN remote	nethod to review and Ny	
Review and sign the FAN manually Continue	y outside of Guardian	Cancel

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on (TNC) - Employee Notice ded to Confirm Work Authorization - - -Α 200 Sans Serif \$ ov the U.S. Department of Homeland Security (DHS) work authorization of individuals employed in the npares information from an employee's Form I-9 to ative Nonconfirmation (TNC) response to us which ormation provided on your Form I-9 and requires more ted States. This does not mean that you provided orized to work. However, action is required by you in Please follow the link below to login to our system, The Further Action Notice includes information that is incorrect, please notify us immediately so that it te you will be asked to confirm whether or not you sign the document.

eive a follow up notice and document that will include

GI/WEB Log Login/emp/243f458d-00d8-4d4c-83bd-

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

Reports

Guardian

Dashboard Start I-9 Employee 🔻

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.

E-Verify for: Elaine Goodell	
Attention Required: Waiting on Employee Decision An email was sent to the employee with access to review and sign the Further Action Notice. Please follow up with the employee.	

Case Verification Number: 2020252214402HJ

E-Verify Summary

Case Status	Employee Information	Document Information
Status: Tentative Nonconfirmation Received Initiated By: Denise Moreno Initiated On: 09/08/2020	First Name: Elaine Last Name: Goodell Date of Hire: 09/08/2020 Citizenship Status: U.S. Citizen	Document Type: Driver's license or ID card issued by a U.S. state or outlying possession Document Number: 123456789 Document Expiration: 10/10/2020 Document Type: Social Security Card Document Number: 132-21-3214 Document Expiration: N/A
Continue E-Verify Process	View More Employee Information	View OnDocs
E-mail Summary		
Sent By Sent To Subject		Date / Time Sent
Denise Moreno Egoodell@test.com Action Required	Additional Information Needed to Confirm Work Authorization	09/08/2020 @ 18:17:41

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.

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

Guardian

LawLogix Guardian

Hello Elaine,



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

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

Guardian

-Verify Tentative Nonconfirmation (TNC)		Things You Should Know
E-Verify needs more information to confirm your employment authorization.		 You can keep working until this is resolved. No Negative action, such as termination of employment, can be taken against yo
lease review the Further Action Notice.		while you are going through this process.
Step 1 - Confirm Receipt of Further Action Notice View Further Action Notice (FAN) FAN (Spanish Version) I have received & Reviewed the Notification	Why Did I Get This? Some information submitted to E-Verify does not match what is currently on file with Social 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 information in the data within the SSA or DHS.	
Step 2 - Decide If You Will Take Action	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	
$\bigcirc\ $ l do not want to take action to resolve this case and understand my employment may be terminated	 action on this case. Ine 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	What Happens After I Sign?	
Sign the Notification	After signing the notification, your employer will refer your case to the DHS/SSA to begin the process.	

Case Verification Number: 2020252214402HJ

Employee reviews the **TNC FAN**.

E Verify

Further Action Notice Tentative Nonconfirmation (TNC)

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

For SSA Field Offic	e Staff: use EV STAR and see	POMS RM 10245.005ff
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 Nonco	nfirmation	Case Verification Number
Reason for this Notice:	SSN is invalid: The Social Security n Security Administration records. DH match DMV records.	umber entered in E-Verify is not valid according to Social 5 TNC. The information entered for this employee did not

Your employer, LawLogix Dev client company , participates in E-Verify. E-Verify compares the information that you provided on your Form I-9 (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.ov/employees/entrative-onncom/traition-thr-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. Let 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 2,
- 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

E Verify

For information on employee rights and responsibilities, <u>www.o-verify.gov/employees/employee-rights-</u> 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 <u>www.socialsecurity.gov/locator</u>, 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):

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

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.

www.e-verify.gov

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





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

choose to: (check o	ne) • resolve this E-Verify case. I understand that have u	ntil	to take action.
I will not take active unable to confirm employment,	n to resolve this E-Verify case. I understand that if I d that I am authorized to work in the United States and	o not tal ny empl	te action E-Verify will be oyer may terminate my
Employee's Signature		Date	
eport Discriminatio	n		

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

View Further Action Notice (FAN)

FAN (Spanish Version)

have received & Reviewed the Notification

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 be terminated

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

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

Sign the Notification

Hello Elaine,

E-Verify Tentative Nonconfirmation (TNC)

E-Verify needs more information to confirm your employment autho

Please review the Further Action Notice.

Step 1 - Confirm Receipt of Further Action Notice

View Further Action Notice (FAN)
 FAN (Spanish Version)

I have received & Reviewed the Notification

Step 2 - Decide If You Will Take Action

I want to take action to resolve this case

 I do not want to take action to resolve this case and understand my be terminated

Step 3 - Sign Your Notification



Note: Your employer will be notified of your decision.

Electronic Signature

You, the employee, must sign this E-Verify Further Action Notice as described below. By signing this form, you a Action on the E-Verify Tentative Nonconfirmation (TNC) and take steps to resolve the TNC as described in the N

Full Name: Elaine Goodell Date of Birth: 06/09/1977

I consent to provide an electronic signature in connection with the E-Verify Further Action Notice and unders date of birth above, providing the requested information below, clicking on the 'I Accept' box, and clicking or am electronically signing this E-Verify Further Action Notice. I understand that my electronic signature will be initialed and dated this document by hand.

By checking this box, I attest that I have read, understood, and agree to the statements above

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



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

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.

Case Verification Number: 2020252214402HJ



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.

Hello Elaine,

You have successfully signed your Further Action Notice and your employer has been notified.

Your Case Summary & Documentation

Your case is pending referral to E-Verify. Once this is completed you will have 8 government work days to take action on your case.

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 Processing ...

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

Summary of What You Have Left To Complete

- Received Your Referral Date Confirmation Letter
- ✓ Followed Directions On Your Letter For Resolution

Case Verification Number: 2020252214402HJ

Waiting For Your Referral Date Confirmation Letter

Once your employer refers your case to E-Verify, your Referral Date Confirmation Letter will be generated.

Referred On

TBD

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

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.

Initiate TNC Referral to SSA



Initiate TNC Referral to SSA

Guardian

|--|

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: 2020252214402HJ

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 whe contacting the DHS or SSA office.

Referral Date Confirmation & Signed Further Action Notice

- 🕁 Download/Print Referral Date Confirmation
- 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.

employee.

Initiate TNC Referral to SSA

employee portal to access the Guardian **Referral Date Confirmation** E-Verify Referral Date Confirmation - Employ (RDC) letter. Dashboard Start I-9 Employe To: Egoodell@test.com E-Verify for: Elaine Gooc Important: E-Verify Referral Instructions Now Available Subiect: The Employee Has Been Referred To E-Verify US Sans Serif 1 в Ι Normal $X_2 X^2$ EE The employee must follow the instructions on the Further solve this Tentative Nonconfirmation. = *T*, Case Verification Number: 2020252 Hello Flaine 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 ✓ You have successfully referred this case to E-Verify this item and we have notified E-Verify of your decision Tentative Nonconfirmation Documents In response, E-Verify has provided a document that provides further instructions and the deadline by which you Should Know must take action OT indicate that the employee is not authorized This case has been referred to DHS and SSA on Septemb Please follow the link below to login to our system and retrieve the documents you will need to resolve this item. Action Notice below. https://uat1.lawlogix.com/4DCGI/WEB_Log_Login/emp/57fa6f62-1551-405d-ab2byee 8 working day time limit has begun. Ready to Send your employee to resolve this case. P 640c96ec5780000003625/RMLNM contacting the DHS or SSA office. wait until notification is received on this case Sincerely, fy before you take any negative actions on this Referral Date Cor Denise Moreno <u>ب</u> Do ı∳ı Do Cancel Send Email E-mail Your Emi

Click Send Email to prompt the

employee to log back in to the

Employee Reviews RDC

LawLogix Guardian

Hello Elaine,



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

ase is in

r you vou

g your

Employee Reviews RDC

Referral Date Contirmation Tentative Nonconfirmation (TRC) (Social Security Administration (SSA) and U.S. Department of Homeland Security (DHS))						
E-Verify Case Ver	ification Number: 2020252214402HJ					
Employee Name:	Goodell, Elaine					
Your employer refe Tentative Nonconfi	rrred 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.					
What you should	do					
Visit an SSA field o (MM/DD/YYYY), to from your employe	vffice 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 r. contact your, employer immediately to obtain this notice.					
The E-Verify Furth you need when yo an SSA field office	er Action Notice includes information about your E-Verify case and which documents u visit SSA and contact DHS. Have the E-Verify Further Action Notice when you visit and contact DHS.					
If you do not take a (MM/DD/YYYY), a employment. Empl action against you pending.	Inclion within 9 Federal Government working days , by <u>09/18/2020</u> Final Nonconfirmation will be issued and your employer may terminate your overs 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	tion					
For more information website at www.e-v	on on E-Verify, including our privacy practices and program rules, visit the E-Verify <u>reffy.gov</u> .					

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.

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 **E-Verify Status** tab reflects the current status.

Guardian Announcements Help - Denise !											
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 employee the 8 working day timeframe to resolve this Tentative Nonconfirmation.											
Case Verification Number: 2020252214402HJ											
E-Verify Summary											
Case Status	Employee Information Document Information		Information								
Status: TNC Referred	First Name: Elaine	Document Typ or outlying po	Document Type: Driver's license or ID card issued by a U.S. state or outlying possession								
Initiated On: 09/08/2020	Atted On: 09/08/2020 Date of Hire: 09/08/2020 Document Number: 1234567		ber: 123456789								
	Citizenship Status: U.S. Citizen	Document Exp	Document Expiration: 10/10/2020								
		Document Type	e: Social Security Card								
		Document Nur	ber: 132-21-3214								
		Document Exp	ration: N/A								
Continue E-Verify Process	View More Employee Information	View OnDocs									
E-mail Summary											

Sent Rv

Table of Contents

Date / Time Sent

Monitoring Case Statues

Guardian												
Dashbo	ard Star	t I-9	Employee 🗸	E-Verify 🗸	Reports							
Employee Group Western US > Portland Refresh All												
Top Pending E-Verify Actions						Тор	I-9s Needing	Appr				
💞 View 🛛 👆 Analyze						*	View 🛛 🔧 Ar	nalyze				
Date Started 🔻	Current Status	Location	Employee Name	Date Initial Verification			Date I-9 Created	l				
09/08/2020	Pending Further SSA/DHS Action [SSA Referred, waiting for Resolution]	Portland:	Goodell, Elaine	09/08/2020		•	08/26/2020	Po				
09/04/2020	On Hold, waiting for user interaction [SSA Case Incomplete]	Portland:	Smith, John	09/04/2020								

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 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.

Table of Contents

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