







Agenda

- REVISED Form I-9 Requirements Sections 1, 2 and 3
- Storage and Retention
- E-Verify Proper Use
- E-Verify Case Creation and how to fix case mistakes
- Tentative Non-Confirmation (TNC) result process
- Resources



Background

In 1986, in an effort to control illegal immigration, Congress passed the **Immigration Reform and Control Act** (IRCA).

IRCA forbids employers from knowingly hiring individuals who do not have work authorization in the United States.

The employment eligibility verification provisions, and sanctions, of <u>IRCA</u> are found in <u>Section 274A of the Immigration</u> and Nationality Act (INA).



E-Verify ...



Working in the U.S.

Individuals who may legally work in the United States are:

- Citizens of the United States
- Noncitizen Nationals of the United States
- Lawful Permanent Residents
- Aliens Authorized to Work







Employment Verification

To comply with the employment eligibility verification provisions of the INA an employer must:

- Verify the identity and employment authorization documents of employees hired after November 6, 1986
- Complete and retain a Form I-9 for each employee hired after November 6, 1986
- Refrain from discriminating against individuals on the basis of actual or perceived national origin, citizenship or immigration status





Preventing Discrimination

The anti-discrimination provisions of the INA prohibit four types of <u>unlawful conduct</u>:

- Citizenship or immigration status discrimination*
- National origin discrimination*
- Document abuse during Form I-9 process
- Retaliation
- * Actual or perceived



Immigrant and Employee Rights Section (IER)

The anti-discrimination provisions of the INA are enforced by:



— U.S DEPARTMENT OF JUSTICE —

IMMIGRANT & EMPLOYEE RIGHTS SECTION

— CIVIL RIGHTS DIVISION —

Department of Justice
Civil Rights Division
Immigrant and Employee Rights Section

Employees may contact the <u>Immigrant and Employee Rights Section (IER)</u> to obtain additional information regarding employment discrimination and employee rights and responsibilities*

1-800-255-7688 (TDD: 1-800-616-5525)

Employers may also contact IER*

1-800-255-8155 (TDD: 1-800-362-2735)

*callers may remain anonymous

See <u>IER's "Employer Dos and Don'ts."</u>





Please respond to the poll question that will pop up on your screen.





Form I-9 Requirements

All U.S. employers must have a Form I-9 on file for all current employees.

- The revised form has a revision date of Nov. 14, 2016 N. As of January 22, 2017, employers must use this revised form for all newly hired employees and any necessary reverification.
- <u>Exception</u>: Employers are not required to have Forms I-9 for employees hired on or before November 6, 1986.



Designated Agent

You may designate someone to fill out Forms I-9 to a responsible agent. These could include:

- Personnel officer
- Foreman
- Agent
- Supervisor
- Notary Public**



If someone else fills out Form I-9 on your behalf, he or she must carry out full Form I-9 responsibilities, and you are still liable for any violations.



Form I-9 Exceptions

You are NOT required to complete Form I-9 for:

- Casual domestic service employees working in a private household when work is sporadic, irregular or intermittent.
- Independent contractors for whom you do not set work hours, or provide tools to do the job.
- Employees working outside the United States.*

* 50 States, District of Columbia, Guam, Puerto Rico, U.S. Virgin Islands, and the Commonwealth of the Northern Mariana Islands



Lists of Acceptable Documents

- Use MOST CURRENT <u>Form I-9</u>
 VERSION, 11/14/16N
- You must make the Lists of Acceptable Documents available to your EMPLOYEE when he or she is completing the Form I-9

The EMPLOYEE MUST provide:

One document from List A

OR

 One document from List B AND one document from List C

LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C.

	LIST A Documents that Establish Both Identity and Employment Authorization	or		LIST B Documents that Establish Identity	ID	LIST C Documents that Establish Employment Authorization
2.	U.S. Passport or U.S. Passport Card Permanent Resident Card or Alien Registration Receipt Card (Form I-551) Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine-			Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address D card issued by federal, state or local		A Social Security Account Number card, unless the card includes one of the following restrictions: (1) NOT VALID FOR EMPLOYMENT (2) VALID FOR WORK ONLY WITH INS AUTHORIZATION (3) VALID FOR WORK ONLY WITH
4.	readable immigrant visa Employment Authorization Document that contains a photograph (Form I-768)		gender, height, eye color, and address		2.	DHS AUTHORIZATION Certification of Birth Abroad issued by the Department of State (Form FS-545)
5.	For a nonimmigrant alien authorized to work for a specific employer because of his or her status: a. Foreign passport; and b. Form I-94 or Form I-94A that has the following: (1) The same name as the passport; and (2) An endorsement of the alien's nonimmigrant status as long as	5 6 7	4.	School ID card with a photograph Voter's registration card U.S. Military card or draft record Military dependent's ID card	4.	Certification of Report of Birth issued by the Department of State (Form DS-1350) Original or certified copy of birth certificate issued by a State.
			7.	U.S. Coast Guard Merchant Mariner Card		county, municipal authority, or territory of the United States bearing an official seal
(2)			•	Native American tribal document Driver's license issued by a Canadian government authority	-	Native American tribal document U.S. Citizen ID Card (Form I-197)
	that period of endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		For persons under age 18 who are unable to present a document listed above:		7.	Identification Card for Use of Resident Citizen in the United States (Form I-179)
6.	Passport from the Federated States of Micronesia (FSM) or the Republic of he Marshall Islands (RMI) with Form 1940 or Form I-94A indicating		11.	IISTED ADOVE: School record or report card Clinic, doctor, or hospital record Day-care or nursery school record	8.	Employment authorization document issued by the Department of Homeland Security

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

Refer to the instructions for more information about acceptable receipts.



Completing Form I-9

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2. A nondtizen national of the	United States (See Inst	tructions) 😃					
3. A lawful permanent reside	nt®(Allen Registration N	Number/USCI	S Number): 🕐	2		(R 4)	1 20
4. An alien authorized to wor	k@until (expiration date,	if applicable,	mm/dd/yyyy): 📵		23		
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Allens authorized to work must An Allen Registration Number/U					nber.		QR Code - Section 1 Not Write In This Space
Allen Registration Number/U OR	SCIS Number: 1						
2. Form I-94 Admission Numbe	r.®			40			
OR 3. Foreign Passport Number: 3							
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Country of Issuance: 3							
Signature of Employee ①				Today's Date	(mm/dd/yyyy	10	
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I did not use a preparer or tran				d the employee in o			
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Employer's Business or Organi	zation Address (Stre	eet Number ar	nd Name)	City or Town 19		Sta	ate ③ ZIP Code ③		
			Click to	Finish					



Section 1: Employee Information

Section 1. Employee than the first day of employee					st complete and	sign Section 1 o	f Form I-9 no later	
Last Name (Family Name) (1) First Na			en Name)	3	Middle Initial 3	Other Last Names Used (if any) 3		
Address (Street Number and N	ame) 🕐	Apt. No	ımber 🕐	City or Town 3		State ②	ZIP Code 3	
Date of Birth (mm/dd/yyyy) 1 U.S. Social Security Num			Employee's E-mail Address (2)			Employee's Telephone Number ③		

- To be completed by EMPLOYEE.
- Employer MUST verify <u>Section 1</u> is <u>COMPLETE</u>.



Section 1: Employee Attestation

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following boxes):



- The EMPLOYEE MUST select one of the four categories and sign and date Section 1 of Form I-9.
- All employees must complete <u>Section 1</u> no later than the first business day of employment for pay.



Section 1: Preparer/Translator (P/T)

Certification

This certification is required when Section 1 is prepared by someone other than the employee.

- Employees must check the first box if they don't use a preparer or translator.
 - If the first box is checked, no entries can be made in the fields as the check box is equivalent to stating N/A.

Preparer and/or Translator Certification (check one): 🕐							
I did not use a preparer or translator. A preparer(s) and/or translator(s) assisted the employee in completing Section 1.							
(Fields below must be completed and signed when preparers and/or translators assist an employee in completing Section 1.)							
l attest, under penalty of perjury, that I have assisted in the completion of Section 1 of this form and that to the best of my							
knowledge the information is true and correct.							
Signature of Preparer or Translator		Date (mm/dd/yyyy) 🕑					
Last Name (Family Name) 3		First Name (Given Name) 1					
Address (Street Number and Name)	City or	Town 3		State 3	ZIP Code ②		

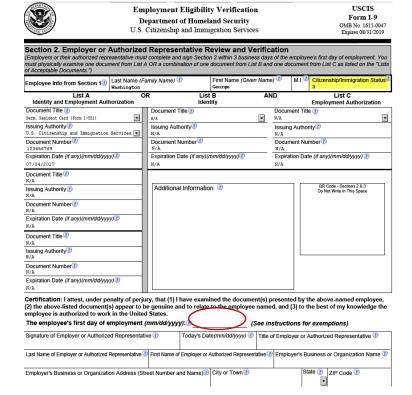
If the employee uses a P/T, the P/T must check the second box in this section, then choose from the drop-down menu the number of preparers and translators used.

- If the dropdown indicates more than one P/T, the form automatically generates an extra page to enter up to four more P/Ts
- P/Ts must sign and date the areas by hand.
- If the form is being completed on paper, P/Ts may use the supplement on the Form I-9 download page to enter multiple P/Ts



Section 2: Employer Certification of Document Review

- Completed by EMPLOYER.
- MUST be completed no later than 3 business days after the employee begins work for pay.
- The EMPLOYER that examines the original documents in the presence of the employee MUST sign and date Section 2.
- Documents MUST be UNEXPIRED.



DATE

17





Section 2 Certification and Hire Date

Certification: I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-named employee, (2) the above-listed document(s) appear to be genuine and to relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States.

The employe	e's first day of employment (n	nm/dd/yyyy):	:00		See	tions !	For exempt	ions)
Signature of En	nployer or Authorized Representativ	e 🕖 To	oday's Dat	e(mm/dd/yyyy) 🗿	T	Hire d	ate	epresentative 🕙
Last Name of Em		st Name of En	mployer or A	Authorized Represen	tative 🕙	Employer's	Business or	Organization Name 🕑
Employer's	Certification date	et Number and	l Name)③	City or Town 🔮			State 🕖 ZI	P Code 🔮

Click to Finish

Section 2 completion in progress.



Section 2: Examining Documents Genuineness and Photocopies

- You are not required to be a document expert
- You MUST accept a document presented by an employee if it reasonably appears to be:
 - Genuine; AND,
 - Relates to the individual presenting it
- Section 2 MUST be filled out in the presence of the employee
- The document MUST be original* photocopies are NOT acceptable

* Exception: Certified copy of a birth certificate



Document Tips:

- All documents must be unexpired when presented
- Must be issued by a federal/state/local government agency. (School IDs acceptable for students/minors)
- Social security cards are not acceptable for employment authorization if it contains these restricted notations:
 - Not Valid for Employment
 - Valid for Work Only with INS
 - Valid for Work Only with DHS Authorization
- For E-Verify participants, a photo ID is required for List B documents.





Section 2: Copying Documents

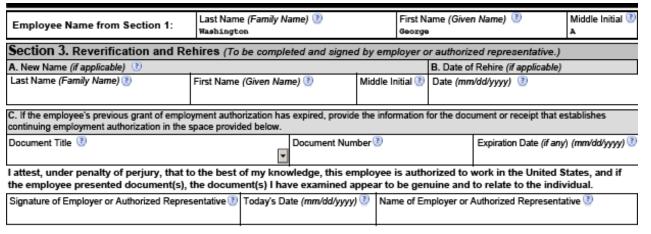
You may choose to make copies of employee documents presented to you for Section 2.

If you choose to photocopy documents, you must do so for ALL employees, regardless of actual or perceived national origin, immigration or citizenship status, or you may be in violation of antidiscrimination laws.





Section 3: Reverification



- You MUST reverify an employee using <u>Section 3</u> if his or her temporary employment authorization has expired.
- You MAY also complete Section 3 if you:
 - Rehire the EMPLOYEE within 3 years of the date of initial execution of the Form I-9*
 - Update the biographic information of an employee
 - * USCIS recommends completing a new Form I-9 for rehires



Common Form I-9 Mistakes

Incorrect or missing information for:

✓ Name

✓ Document numbers

✓ Address

✓ Date of hire

✓ Attestation

√ Signatures

✓ Required List A, B or C documents





Correcting Form I-9

Correcting Mistakes

For mistakes on Form I-9, you can:

- Correct the **existing Form I-9**: Line out the incorrect portions, enter the correct information, and initial and date the correction.
 - Section 1, the employee must make the corrections, initial and date.
 - Section 2, the employer must make the corrections, initial and date.
- Complete a new Form I-9: Retain it with the old form. Attach a short memo to the new and old Forms I-9 stating the reason for your action.

Missing Forms

For an employee's **missing** Form I-9:

- Immediately provide the employee with a current Form I-9.
- Allow employee 3 business days to provide acceptable documents.
- DO NOT backdate the Form I-9; use original hire date.



Storage and Retention

Form I-9 MUST be on file for all current employees and stored securely in a way that meets your business needs — on site, off-site, storage facility or electronically.

 Store Forms I-9 and document copies together and ensure that only authorized personnel have access to stored Forms I-9.

Forms I-9 must be retained for:

3 years after the date you hire an employee or

1 year after the date employment terminates, whichever is later.



I-9 Central

I-9 Central

Federal law requires that every employer* and agricultural recruiter/referrer-for-a-fee hiring, or recruiting/referring for a fee, an individual for employment in the United States complete a Form I-9, Employment Eligibility Verification. Form I-9 will help you verify your employee's identity and employment authorization. You may click on the links to the left or on one of the icons below to find out more information about Form I-9.

*INOTE: We will refer to both employers and agricultural recruiters and referrers for a fee collectively as "employers" for ease of reference throughout the I-9 Central.1

On March 8, 2013, a new version of the Form I-9 was released. Beginning May 7, 2013, employers must only use the new Form I-9.













 Δ **Employee Rights**

Penalties





This page can be found at: http://www.uscis.gov/I-9Central

Bienvenido a la Central I-9

Alerta: E-Verify está disponible. Para más información, haga Clic aquí.

La ley federal exige que cada empleador* reclutador o agente que refiere trabajadores agrícolas a cambio de honorarios y que contrate a un individuo para trabajar en los Estados Unidos, complete un Formulario "<u>I-9. Verificación de Elegibilidad de Empleo"</u>. El Formulario I-9 le ayudará a verificar la identidad de su empleado y su autorización de empleo. Para obtener más información sobre el Formulario I-9, haga clic en los íconos que se encuentran a continuación.

*[NOTA: Para facilitar la referencia, en el Central I-9 nos referiremos de manera colectiva tanto a los empleadores como a los reclutadores y agentes que refieren trabajadores

El 8 de marzo de 2013 se publicó una nueva versión del Formulario "I-9, Verificación de Elegibilidad de Empleo". Comenzando el 7 de mayo de 2013, los empleadores deberán utilizar sólo este nuevo Formulario I-9.























Form I-9 and E-Verify

Form I-9 must be completed before a case can be created in E-Verify.





What is E-Verify?

- Free web-based service that is fast and easy to use
- Electronically verifies the employment eligibility of
 - Newly hired employees
 - Existing employees assigned to work on a qualifying federal contract
- Helps maintain a legal workforce and protects jobs for authorized workers
- Partnership between the U.S. Department of Homeland Security (DHS) and the Social Security Administration (SSA)





What does E-Verify NOT do?

E-Verify is not...

- ...a system that provides immigration status
- ...used for prescreening
- ...a safe harbor from worksite enforcement

PRESENTATION



E-Verify Benefits



- Reduce unauthorized employment
- Minimize verification-related discrimination
- Be quick and non-burdensome to employers
- Protect civil liberties and employee privacy

E-Verify ...



Form I-9 and E-Verify

Comparison of Form I-9 and E-Verify

Form I-9	E-Verify
Is mandatory	Is voluntary for most businesses
Does not require a Social Security number	Requires a Social Security number
Does not require a photo on identity documents (List B)	Requires a photo on identity documents (List B)
Must be used to reverify expired employment authorization	MAY NOT be used to reverify expired employment authorization

NOTE: All documents must be unexpired. Names should appear on Form I-9 exactly as they appear on documents. No nicknames should be used.

- Verify



Required Posters – Must Be Visible to Prospective Employees

This Organization Participates in E-Verify



This employer will provide the Social Security Administration (SSA) and, if necessary, the Department of Homeland Security (DHS), with information from each new employee's Form I-9 to confirm work authorization.

IMPORTANT: If the Government cannot confirm that you are authorized to work, this employer is required to give you written instructions and an opportunity to contact DTS and/or the SSA before taking adverse action against you, including terminating your employment.

Employers may not use E-Verify to pre-screen job applicants and may not limit or influence the choice of documents you present for use on the Form I-9.

E-Verify Works for EveryoneFor more information on E-Verify, please contact DHS:

888-897-7781

www.dhs.gov/E-Verify

To determine whether Form I-9 documentation is valid, this employer uses E-Verify's photo matching tool to match photograph appearing on some permanent resident cards, employment authorization cards, and U.S. passports with the official U.S. government photograph. E-Verify also checks data from driver's licenses and identification cards issued by some states.

If you believe that your employer has violated its responsibilities under this program or has discriminated against you during the employment eligibility verification process based upon your national origin or citizenship status, please call the Office of Special Coursel at 800-257-658. 800-237-2515 (TDD) or at tww. justice gov/pct/tyosc.

NOTICE: Federal law requires all employers to verify the identity and employment eligibility of all persons hired to work in the United States.



E-VERBY IS A SERVICE OF DOS AND SEA

The C-Verify logs and mark are registered trademarks of Department
Security. Commercial sale of this pacter is strictly prohibits

IF YOU HAVE THE RIGHT TO WORK



Don't let anyone take it away.

There are laws to protect you from discrimination in the workplace.

You should know that...

In most cases, employers cannot deny you a job or fire you because of your national origin or cititenship status or refuse to accept your legally acceptable documents.

Employers cannot reject documents because they have a future expiration date.

Employers cannot terminate you because of E-Verify without giving you an opportunity to resolve the problem.

In most cases, employers cannot require you to be a U.S. citizen or a lawful permanent resident

Contact IER

For assistance in your own language Phone: 1-800-255-7688 TTY: 1-800-237-2515

Email us IER@usdoj.gov

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U.S. Department of Justice – CRT Immigrant and Employee Rights – NYA 950 Pennsylvania Ave., NW Washington, DC 20530

If any of these things happen to you, contact the Immigrant and Employee Rights Section (IER).

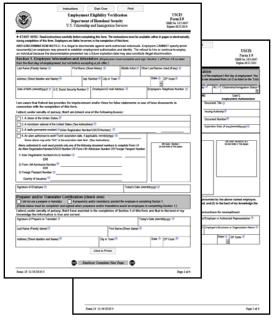


Immigrant and Employee Rights Section U.S. Department of Justice, Civil Rights Division

www.justice.gov/ier



How does E-Verify work?







Employment Authorized

TNC

DHS Verification in Process

PRESENTATION

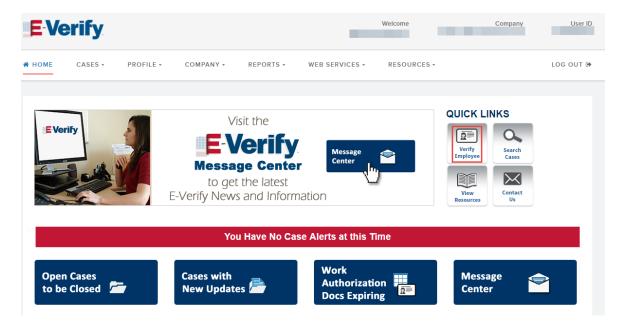
DATE

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Creating an E-Verify Case

When creating an E-Verify case for a newly hired employee, log in to the E-Verify homepage.

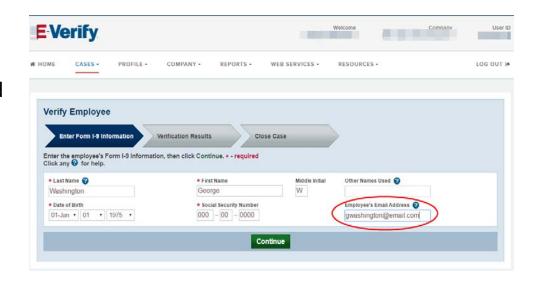


Click on "Verify Employee"



Case Creation - Data Entry

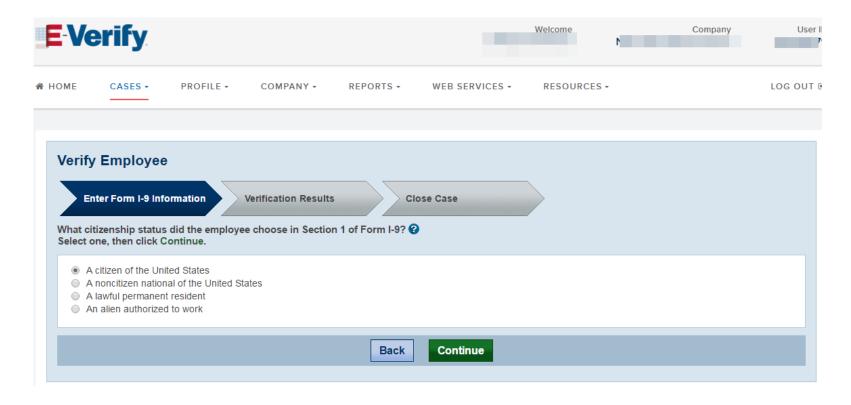
- Enter employee's biographic information
 - Required fields asterisked
- Employee's e-mail address field
 - Optional field on Form I-9
 - Required for E-Verify case if provided
- Visit <u>Email Notification</u><u>Page</u>





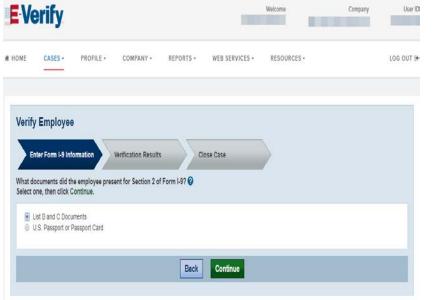


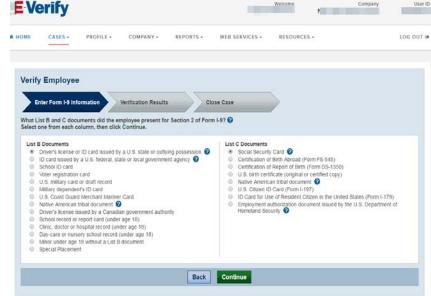
Select the citizenship status





How to Create a Case con't

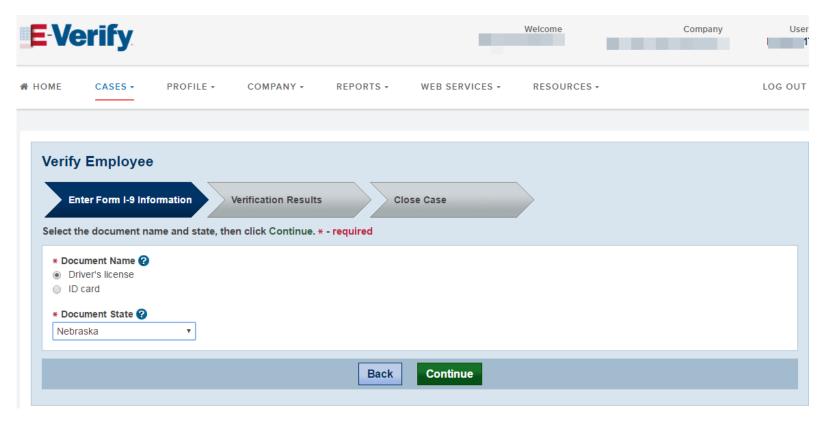




E-Verify ...



Verify Employee

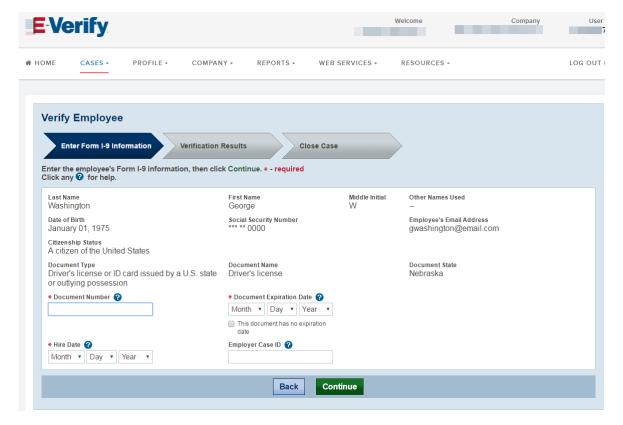


PRESENTATION





Verify Employee



PRESENTATION





Case Results/Closing a Case

Employer Action

- Record Case Verification Number on Form I-9 and/or print out the case details and attach to Form I-9
- Ensure the information in E-Verify matches the employee's Form I-9







Initial Results

Initial verification will return one of three results in just seconds.

Employment Authorized	Tentative Nonconfirmation	DHS Verification in Process
		DHS will usually respond within 24 hours with either:
The employee is authorized to work.	There is an information mismatch.	Employment Authorized or
		DHS Tentative Nonconfirmation



What is a Tentative Nonconfirmation (TNC)?

A TNC means that information from an employee's Form I-9 did not match government databases.

<u>Note</u>: It may not mean an employee is unauthorized to work or is present in the United States unlawfully. There are legitimate reasons why an employee may receive this result.

Common reasons for TNCs:

- Social Security number (SSN) does not match
- Identification document could not be verified
- Citizenship or immigration status changed
- Name change was not reported
- Name entered on I-9 is different than recorded in government databases
- Information was not entered correctly in E-Verify



Handling a TNC

- Employers should print the TNC Further Action Notice and review it with the employee promptly and privately.
- Employees have the right to contest or not contest a TNC.
- Employees who choose to contest should be provided the Referral Date Confirmation.

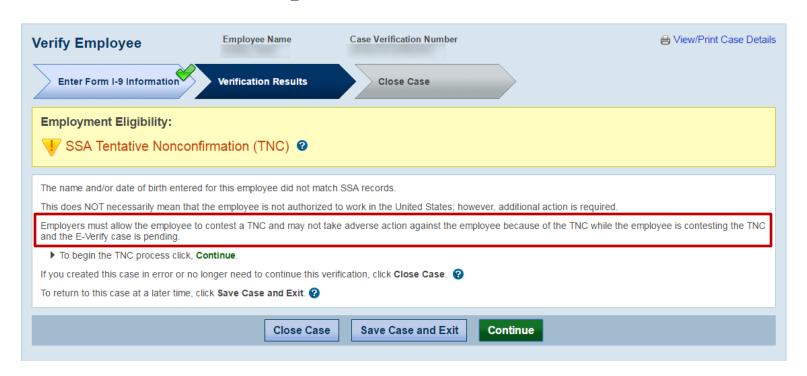
Both the TNC Further Action Notice & Referral Date Confirmation are available in several languages: Foreign Language Resources

CONTEST	NOT CONTEST
Employer refers employee to appropriate agency.	Employer may terminate the employee and close the case in E-Verify.

E-Verify ...



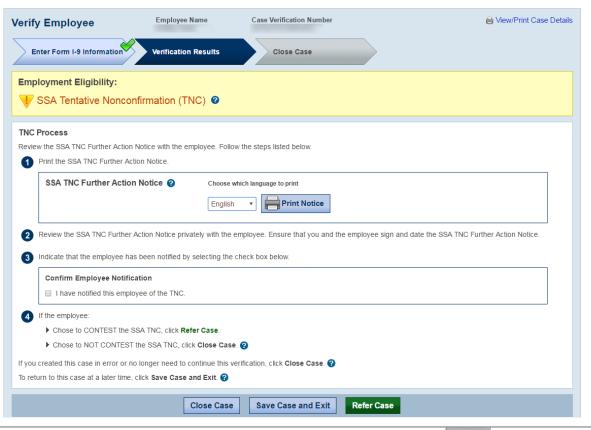
TNC – Step 1



E-Verify ...

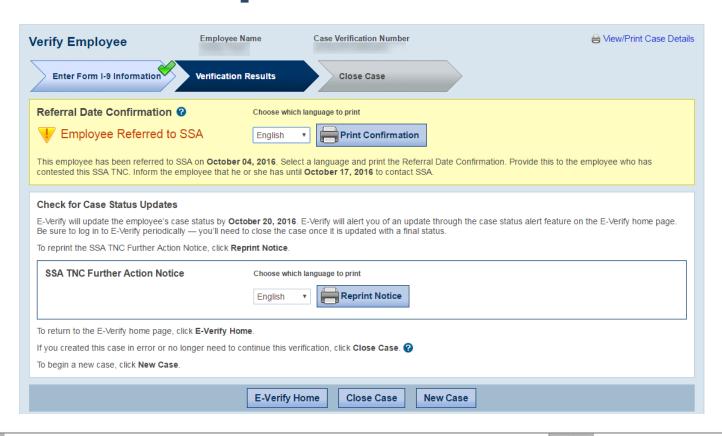


TNC – Step 2





TNC – Step 3







Further Action Notice

	Further Action Notice
U.S Department of Home	and Security Tentative Nonconfirmation (DHS TNC)
Employee's Last Name, First Name	Last Four Digits of Employee's Social Security Number
Employee's A-Number	Employee's Document Number
Date of DHS Tentative Nonconfirmation	Case Verification Number
Reason for this Notice:	
EMPLOYER INSTRUCTIONS	:
	e in private with the employee as soon as possible.
ability to read or understand the of this Further Action Notice. Tra	pes not speak English as his or her primary language or has a limited English language, also provide the employee with a translated version anslated versions are available in the View Essential Resources' ee cannot read this document for some other reason, provide the lat.
	at the top of this Further Action Notice is correct. If this information is trify and create a new case with the correct information.
	ether he or she will contest the DHS Tentative Nonconfirmation (DHS e 2 of this Further Action Notice, and then sign and date below as the
 Give the employee a copy of the appropriate) and attach the origin 	signed Further Action Notice in English (and a translated version, if nal to the employee's Form I-9.
E-Verify to refer the case to DHS	this case using the information above. Follow the instructions in if the employee contests the TNC, or close the case if the employee life the employee chooses not to contest the DHS TNC, you may and close the case in E-Varify.
IMPORTANT: If the employee or Confirmation from E-Verify, provi	ontests the DHS TNC, refer the case to DHS, print the Referral Date de it to the employee, and instruct the employee to contact DHS within lays as specified in the Referral Date Confirmation.
For Photo Mismatch ONLY	
DHS. Either attach and submit a dig	and send a copy of it with a copy of the employee's photo document to ital copy of the photo document in E-Verify or send a paper copy to or of your choice. Do NOT send the copies through regular United
Express Shipping Carrier Address	Attach and Submit Electronically
U.S. Department of Homeland Security- U 10 Fountain Plaza, 3rd Floor Buffalo, NY 14202 Attr: Status Verification Office - Photo Ma	with a scanner or a camera) and save it to your computer. Then attach and submit the copy in E-Verify.
Employer Signature and Date	
I have notified this employee of the DHS Tentati	we Nonconfirmation and provided the employee with a copy of this Further Action Notice.
Employer's Name	Employer Representative's Name

EMI	PLOYEE INSTR	UCTIONS:		
Why	you received this	Further Action Notice		
(DHS Form to we	S) and the Social Se n I-9, Employment E ork in the United Sta		compares the infallable to DHS to v	formation you provided on verify that you are authorized
gave Visit	received this Further active Nonconfirmative employer does not incorrect informatic the <u>For Employees</u> or TNC.	er Action Notice from your employer to on (DHS TNC). A DHS TNC means to match records available to DHS. A D on to your employer or that you are no pages at www.dhs.gov/E-Verity to le	ecause E-Verify in hat the information IHS TNC does no ot authorized to warn the reasons y	provided a result of DHS n entered into E-Verify by t necessarily mean that you work in the United States. ou may have received a
Wha	t you should do:			
	the correct informati	mation on Page 1 of this Further Action to your employer: on to create a new case.		
	decision.	ntest (take action to resolve) the DHS		
	MPORTANT: If you Necessification, with	u decide not to contest the DHS TNC, hich means that your employer may to	your case will be	come a Final
	you decide to take a			
	DHS within 8 Feder E-Verify. IMPORTANT: Review and your rights.	ral Government working days from ew Page 3 of this notice for important	the date your em	***************************************
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Selection Control Cont	DHS within 8 Feder E-Verify. IMPORTANT: Revis and your rights. Let box, sign and discose to: (chack one) CONTEST take actor NOT CONTEST (and a plotyer's Bignature to your must do to to all DHS at 888-891 the date your employer's extend in the pour Department of the pour Legislation of the pour Legislation of Contest of the pour Legislation of Contest of Conte	ral Government working days from ew Page 3 of this notice for important late below:) in to resolve the CH8 TNC) alse action to resolve the DH8 TNC) alse action to resolve the DH8 TNC) alse action to resolve the DH8 TNC) 7-775 (TTY: 857-875-6028) within it yer refers your case to DH9 to begin page Confirmation, which will lest you and Exchange Valetors Only: DH3 hour Diffusior or Responsible Officer hour Diffusior or Responsible Officer to Notice when you call DH5. DH3 looke your case. If you need assistant colley your case. If you need assistant interprets the college of th	Date B Federal Govern to resolve your cut the date by which channot resolve the month of the date by which cannot resolve the following and the date by which cannot resolve the date by which resol	ment working days from ase. Your employer must you sussecond DHG. coact your Student of the Coact of the Coact with the Coact of the Coact of the Coact of the Coact of the Coact of the Coact of the Coact of the Coact of the Coact of the Co
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How to Correct Your Immigration Records after Resolving a Tentative Nonconfirmation in E-Verify Fact Sheet





Referral Date Confirmation





Referral Date Confirmation

Social Security Administration Tentative Nonconfirmation (SSA TNC)

E-Verify Case Verification Number: 2016278124852RC

Employee Name:

Your employer referred your E-Verify case to SSA after you decided to contest (take action to resolve) an SSA Tentative Nonconfirmation (SSA TNC). This document confirms that your case was referred to SSA.

What you should do

Visit an SSA field office within 8 Federal Government working days, by 10/17/2016 (MM/DD/YYYY), to begin to resolve the SSA TNC. If you have not received the SSA TNC Further Action Notice from your employer, contact your employer immediately to obtain this notice.

The SSA TNC Further Action Notice includes information about your E-Verify case and which documents you need when you visit SSA. You must have the SSA TNC Further Action Notice when you visit SSA.

If you do not take action within 8 Federal Government working days, by 10/17/2016 (MM/DD/YYYY), a Final Nonconfirmation will be issued and your employer may terminate your employment. Employers must allow you to contest an SSA TNC and may not take adverse action against you because of the SSA TNC while you are contesting the SSA TNC and your E-Verify case is pending.

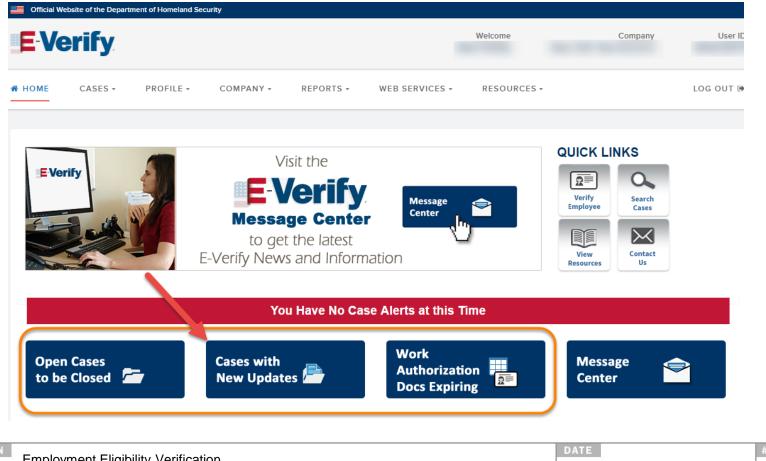
For More Information

If you have questions about what to do, contact E-Verify at 888-897-7781 (TTY: 877-875-6028) or email **E-Verify@dhs.gov**. If you need assistance in a language other than English, you may ask the E-Verify customer representative for an interpreter. For more information on E-Verify, including our privacy practices and program rules, visit the E-Verify website at **www.dhs.gov/E-Verify**.

E-Verify



Check Status of a TNC







Results after TNC

You should check E-Verify periodically for one of the following responses:

Employment Authorized

Review and Update Employee Data

Case in Continuance

DHS Verification in Process

DHS No Show

Final Nonconfirmation



Handling a TNC Employee Rights

- The employee has eight federal government workdays from the referral date to visit or call the appropriate agency to start to resolve the discrepancy.
- The employee continues to work during the TNC resolution process.
- Federal law prohibits employers from terminating employment of an employee because of an interim case result until the

TNC becomes a Final Nonconfirmation.





Employer Responsibilities

Employers must **not**:

- Use E-Verify to pre-screen employment applicants
- Use E-Verify selectively; E-Verify must be used for all new hires
- Influence or coerce an employee's decision whether to contest a TNC
- Terminate or take adverse action against an employee who is contesting a TNC
- Ask for additional documentation after obtaining a TNC for an employee



 ✓ Follow all the rules and guidelines outlined in the E-Verify
 Memorandum of Understanding (MOU)



Customer Service

E-Verify received the highest rating for customer service of all federal agencies. Customer Service

(2013 American Customer Satisfaction Survey)

Employer Hotline: (888) 464-4218

Employee Hotline: (888) 897-7781

Form I-9 E-Mail: <u>I-9Central@dhs.gov</u>

E-Verify E-Mail: <u>E-Verify@dhs.gov</u>

Form I-9 Website: www.uscis.gov/I-9Central

E-Verify Website: www.dhs.gov/E-Verify



E-Verify Outreach Contact Us

Contact us with any questions

Email: Delycia. Hofmann@uscis.dhs.gov

Office: 402-858-3797

E-Verify Customer Service 888-464-4218

Available Monday-Friday 8:00-5:00 local time

