

HireRight: Step-by-Step Guide

Using HireRight for Form I-9 and E-Verify

This guide provides step-by-step procedures for using HireRight to complete the Employment Eligibility Verification Form I-9 and E-Verify check electronically.

Federal law requires employees to complete Section 1 of the Form I-9 by the first day of work for pay. Employees may complete Section 1 at any time between accepting a job offer and their first day of work for pay.

As someone authorized to verify an employee's eligibility, you must ensure that an employee fully completes Section 1 of the Form I-9 on time, review the employee's documents, and fully complete Section 2 of the Form I-9 within three business days of the first day of work for pay. For example, if an employee begins work on Monday, you **must** complete Section 2 by Thursday.

For more information about the Form I-9, acceptable documents, and your responsibilities for verifying an employee's eligibility to work, complete the online course, *CU: Form I-9*, available in the Human Resources folders in SkillSoft.

For additional information about E-Verify refer to the USCIS website: <u>https://www.uscis.gov/e-verify/employers</u>.

Inviting an Employee to Complete the Electronic Form I-9 Section 1

To begin the Form I-9 process, invite the employee using the Invite Employee option in HireRight. This sends the employee an e-mail invitation to fill out the electronic Form I-9:

1. Login to your HireRight account and click Manage I-9 Forms.

	Screening Manager	Manage I-9 Forms ×
	2 New - Print/D Invite Employee	ownload Additional Columns
→Search Tips	E-verify Check	loyer Completed
	Upload I-9 Form	Last Name
-9 Forms	KATHY	ENGEBRETSON
Manage I-9 Forms	PAO-GE	VANG
-> I-9 Forms Aungs	PAO-GE	VANG
-> Delete I-9 Pomins	HELEN M	HUGELEN
		1111051 511

- 2. Click the New menu.
- 3. Click Invite Employee.

4. Enter the employee's First Name, Last Name, and E-mail address.

	I-9 Employment Eligibility Form
	Employee Info
NOTE: While it is not required, it is a recommended best practice to insert the <i>Employee Start Date</i> at this time. This will initiate reminder emails to the employee or employer of deadlines and requirements, based on status.	First Name:* Last Name:* E-mail:* Employee Start Date: Message Template:* Default Invitation Letter Preview / Edt
	Send me a copy
5. Some accounts display text boxes	Hiring Manager
for a Hiring Manager. This lets you designate a non-HireRight system user temporary access to complete	Hiring Manager Name:
Section 2 of this specific Form I-9.	Notification Options
completing Section 2, leave these boxes blank.	Initiated by Julie Lambla (automatically receives all notifications) Add users who will receive copy of notification letters
	6 Submit Close

5. Click Submit.

HireRight sends the employee an e-mail with an invitation to complete Section 1 of the Form I-9.

Completing Section 2 – Employer Review & Verification

Before you can complete Section 2 of the Form I-9 in HireRight, the employee must have completed Section 1 electronically.

Employees must present unexpired original documentation that shows their identity and employment authorization. Ensure that any document the employee presents is on the List of Acceptable Documents or is an acceptable receipt.

Physically examine each document to determine if it reasonably appears to be genuine and to relate to the employee presenting it. If you reject a document, allow the employee to present other documentation from the

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 Revised: October 31, 2019 | Prepared by: Employee Services

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List of Acceptable Documents. For more information about the Form I-9, refer to the online course, *CU: Form I-9*, available in SkillSoft.

Verifying Form I-9 Documents

To verify the Form I-9 documents:

- 1. Login to your account and click Manage I-9 Forms.
- 2. Click the Pending Employer tab.
- 3. Select the employee record.
- 4. Right click on the employee record and select Verify I-9 Docs.



The employee's Employment Eligibility Verification page of the Form I-9 appears.

5. Review the information entered by the employee, and click **Next** at the bottom of the page.

🔚 Save Form 🚔 Print H	lelp Live Chat Cancel & Discard		
EMPLOYMENT ELIGIBILITY VERIFICATION	Employment Eligibility Verification -	Employee I-9 Inform	ation
Directions Employee I-9 Information	Read instructions carefully before co available during completion of this f	mpleting this form. The	e instructions must be
Employer Review & Verification	ANTI-DISCRIMINATION NOTICE: work-authorized individuals. Employ will accept from an employee. The re documents have a future expiration of	It is illegal to discrim rers CANNOT specify fusal to hire an indivi late may also constitut	inate against which document(s) they dual because the te illegal discrimination.
	Section 1. Employee Information and employee at the time employment begins	l Verification (To be co:)	mpleted and signed by
	Print Name: Last First Jetson George	Middle Initial	Maiden Name
	Address <i>(Street Name and Number)</i> 123 test	Apt. #	Dute of Birth (month/day/year) ** / ** / ***
	City State test Califor	Zip Code nia 90014	Social Security # ***-**-1111
	I am aware that federal law provides for imprisonment and/or fines for fa statements or use of false document in connection with the completion o this form.	I attest, under penalty of the following): A citizen of the U A noncitizen nationistructions) A lawful permane	y of perjury, that I am (check one hited States onal of the United States (see nt resident (Alien #)
		#)	a to work (Anal & of Annihistori ate, if applicable - <i>monthiday</i>
	Employee's Signature George Jetson	Date (monthldaphyear) 10/12/2012	
	Preparer and/or Translator Certifics a person other than the employee.) I attest, un this form and that to the best of my hnowledge	tion (To be completed and der penalty of perjury that 1 : the information is true and	signed if Section 1 is prepared by have assisted in the completion of correct.
	Preparer's/Translator's Signature	Print Name	
	Address (Street Name and Namber,	City, State, Zip Code)	Date (monthlday lyear)
	← BACK		5 NEXT ->

The Employer Review & Verification page appears.

 Ensure that any document the employee presents is on the List of Acceptable Documents or is an acceptable receipt. For more information, see *Accepting Receipts for Lost, Stolen or Damaged* Documents on page 8. Physically examine each document to determine whether it reasonably appears to be genuine and to relate to the employee presenting it.

Refer to the CU: Form I-9 online course in SkillSoft for more information about acceptable documents.

7. Select either the List A or the List B & C link, depending on which documents the employee provided.

EMPLOYMENT ELIGIBILITY	Employment Eligibility	Verification – Employer Review & Verific	ation
VERIFICATION	Fields marked with an * are	required	
 <u>Directions</u> 		- citer ca	
 Employee Information 	Information Required for I	-9 Demo Account	
Employer Review & Verification	Reference Number *		
	Location		
	Examine one document from L listed on the Lists of Accepted	ist A OR examine a combination of the bocument from Lis	t B and one document from List C as
	Li	st A	List B & C
S 🖉 Form I O Instructions	List & Document	1 A	
	LISCA DOCUMENT	7	
Sector Acceptable Documents	🔲 🥝 The Employee has pre	sented a Receipt for a replacement of a lost, stolen, or dar	maged document.
Sample Document Images	Ocument Type: *	Click here to select Document Type	~
	Ocument Title: *		
🖞 🥝 Information On Receipts	Issuing Authority: *		
	Ocument #: *		
	Expiration Date: *	mm / dd / yyyyy	
		I certify the document the Employee present an expiration date	ted does not have
	Employment Information		
	Employee Start Date: *	mm / dd / yyyy	
	Business Name: *	I-9 Demo Account	
	Your Name: *	Bettina Elstro	
	Title: *	I-9 Product Manager	
	Email Address: *	belstro@gmail.com	
	Business #	Address *	
	Business A	Address * 2100 Main Street, Suite 400	
	Business / Address: City:	Address * 2100 Main Street, Suite 400 Irvine	
	Business / Address: City: State:	Address * 2100 Main Street, Suite 400 Irvine California	
	Business / Address: City: State: Zip/Postal Code:	Address * 2100 Main Street, Suite 400 Irvine California 92614	
	Business / Address: City: State: Zip/Postal Code:	Address * 2100 Main Street, Suite 400 Irvine California 92614	

- 8. Select the **Document Type** that most accurately represents the documents the employee provided.
- Enter the Document Title, Issuing Authority, Document Number and Expiration Date (if any) that appears on the original documents the employee presented. Document Title and Issuing Authority must be typed exactly as it appears on the face of the document. Then click Proceed to i-9 Form Completion.

For International Hires/Student Visas:

- I-20: Select Foreign Passport, then select the The Employee has presented a Student Visa box and enter the Student Visa type.
- I-94: Select Foreign Passport, and the I-94 document section appears. Select The Employee has presented a Student Visa box and enter the Student Visa type.

The Visa number can be found in the employee's passport. For further information about Student Visas, refer to the USCIS website: <u>https://www.uscis.gov/i-9-central/complete-correct-form-i-9/complete-section-1-employee-information-and-attestation/foreign-students</u>

Note: For questions about where to find document information, contact U.S. Citizenship and Immigration Services (USCIS) at 888-464-4218.

List B Document	
Ocument Type: *	Click here to select Document Type
Ocument Title: *	
🖉 Issuing Authority: *	
Ocument #: *	
Expiration Date: *	mm / dd / yyyy

10. After you ensure all information is populated correctly on the form you can sign electronically. Click the **E-Sign, Save & Run E-Verify** button to finish. The Form I-9 is electronically stored in HireRight.



The applicant is required to provide either one document from List A, or a document from each List B and C.

Note: After you electronically sign, the E-Verify process begins and the following actions will occur:

- Employee data is automatically sent to the Department of Homeland Security (DHS) for verification.
- The DHS responds with a case number:
 - A report displays a unique DHS case number and status.
 - The DHS typically responds within five minutes with one of the following results:
 - Tentative Non-Confirmation (TNC) requires additional steps for verifying the employee's authorization to work.
 - Authorized.

You will see the following screen appear showing the results of the E-Verify check:

Help Live Chat 🚔 Print	
I-9 Employment Eligibility Form	
Thank You	
Thank you for your submission for	
Order Details	
Electronic I-9 Form	Created Successfully
E-Verify Case Status	SSA Tentative Non-Confirmation
View E-Verify Report View I-9 Form Clu	ose Window

For more information about the results, see the Receiving E-Verify Results section.

Uploading Supporting Documents

Scanned images of Form I-9 supporting documents (such as images of Social Security cards) can be stored in HireRight. Check with your campus HR for specific processes and policies.

Note: The documents you upload must be PDF documents.

- 1. Login to your account and click Manage I-9 Forms.
- 2. Right-click on the applicant and select Manage Supporting Docs.



The Upload Supporting Documents page appears.

- 3. Click **Browse** to locate and select the file you want to upload from your computer. **Note:** Only PDF files may be uploaded.
- 4. From the **Document Type** menu, indicate the type of document you are uploading. (U.S. Passport shown.) If the document type you are uploading is not listed, select **Other Document** and type a description in the Document Description field that appears.
- 5. Click Upload.
- 6. When you are finished, click **Close**.

pload Supporting	Documents	
Please note that only The documents you may take up to seve	PDF documents are accepted for upload, upload will be transferred and stored in our se ral minutes. As soon as your document is uplo	ecure document storage. This process baded it will appear in the list.
File To Upload:		Browse
Document Type:	U.S. Passport	1 ×
ist of Supporting	Upload 5 Documents	

Accepting Receipts for Lost, Stolen or Damaged Documents

If an employee is unable to present required documents, the employee can present an acceptable receipt in lieu of a document from the Lists of Acceptable Documents.

This option only applies to a receipt that shows the employee has applied to replace a document that was lost, stolen, or damaged per USCIS guidelines. You can click the **Information on Receipts** link displayed on the left side of the page in Section 2 or Section 3 for additional guidelines provided in the <u>M-274 Handbook for</u> <u>Employers</u>.

Receipts for a replacement of lost, stolen, or damaged documents can be presented by all employees. A receipt fulfills the verification requirements of the document for which the receipt was issued (can be List A, List B, or List C) and is valid 90 days from date of hire or, for re-verification, the date employment authorization expires. At the end of the receipt validity period, the employee must present the actual document for which the receipt was issued. If an employee presents a receipt meeting the above requirements:

1. Select **The employee has presented a Receipt for the replacement of a lost, stolen, or damaged document** check box for the List A, List B, or List C document that was presented by the employee.

🗌 🕗 The Employee has prese	ented a Receipt for a replacement of a lost, stolen, or damag	jed document.
Ocument Title:	Driver's license	~
State: *	California. 💌	
🕗 Issuing Authority: *	California Department of Motor Vehicles]
Document #: *	D1234567	Format help
Expiration Date (if any):	01 / 01 / 2018	

Complete the rest of Section 2, electronically sign, and click Submit.



30-Days Remain At this time, HireRight starts a timer. The employee now has 90 days to bring in a hardcopy of the original acceptable document.

After 60 days, HireRight sends you an e-mail reminding you that the employee has 30 days remaining.

E Verify

If your company participates in E-Verify, and if the employee presents a receipt showing that he or she applied to replace a document that was lost, stolen or damaged, a case cannot be created in E-Verify. You must wait until the employee presents the actual document for which the receipt was presented before you can create a case in E-Verify for the employee.

2. Notice that when you view the Electronic Form I-9 (by clicking the Print/Download button) you'll see the word RECEIPT in red, indicating that a receipt was accepted in lieu of an original. The expiration date that appears is the expiration date of the receipt (90 days after the employee's start date).



3. When the employee presents the actual document, use the **Correct I-9 Form** command to open employee's I-9 Form and correct Section 2.

Screening Manager Manage I-9 Forms × Print/Download Additional Columns * More Options * New * Last 90 days + Current User Sent to Employee Pending Employer Completed **E-Verify Tentative** p. **First Name** Last Name SSN ***.**.1111 Jesse Gaynor View, Reassign Re-verify I-9 Form Manage eTNC Process Manage Supporting Docs **Refer Employee Close** Case Send Form Start/Termination Dates View Audit Trail E-Verify Report Correct I-9 Form 3 Delete I-9 form Flag .

Note: The Corrections User Permission must be enabled.

4. Select the **Actual document presented** check box and enter a new **Document #** (number) and **Expiration Date**. Then click **Next**.

The employee presented a RE Please select the checkbox be Actual document presented	CEIPT on Section 2. How once the employee presents the actual document.	NOTE: A red message will initially be displayed,
Ocument Title:	Driver's license	system is still waiting
State: *	California 💌	for an actual
🕜 Issuing Authority: *	California Department of Motor Vehicles	presented.
Document #: *		·····
Expiration Date (if any):		

- 5. Review the information on the Correction Review page, which displays the old value and the new value, indicating your changes.
 - If you need to create an E-Verify case for this employee, click Save and Run E-Verify.
 - If an E-Verify case is not needed, then click **Submit Changes**.

Correction Review		
Please review the changes you hav	e made carefully. Once you a	re sure you want to accept these changes
and update this F9 form, click Submi	Changes. If you do not wish	to commit these changes, click Cancel.
If you wish to go back to the previou	is page and update your corri	ections, click on menu to the left.
Field	Old Value	New Value
Document B: Receipt Presented	Receipt	Document
Document B: Expiration Date		12/12/2023
Submit Changes Sa	ve and Run E-Verify	Cancel

The Electronic Form I-9 will also be updated. The red RECEIPT indicator will be removed, and the new expiration date will be included from the actual document.

List A	OR	List B	AND	List C
Document title:	•	Driver's license : California		Social Security Account Number card other than one that specifies on the face that the issuance of the card does not authoriz complement in the United Charge
Issuing authority:		California Department of Motor Vehicles		Social Security Administration
Document #:		A9999999		*****1111
Expiration Date (if any): Document #: Expiration Date (if any):		01/01/2018		12/23/2012

The I-9 Audit Trail will record everything that is required by USCIS to correctly document receipts for lost, stolen, or damaged documents.

I-9 Emplo	-9 Employment Eligibility Form				
Audit Trail					
Below yo	u will find th	e list of actions and any changes made for thi	s I-9 form.		
Date	Act	tion			Who
09/24/201	12 Se	ction 1 Submitted		Harry	Potter (New Hire)
09/24/201	12 Se	ction 2 Submitted			Bettina Elstro
09/24/201	12 Em	ployee presented a RECEIPT for Document: Dri	iver's license		Bettina Elstro
09/24/201	2012 Employee presented an Actual Document: Driver's license Bettin				
10/24/201	12 Fo	rm Corrections			Bettina Elstro
		Field	Old Value	New Value	
		Document B: Document #	D12345678	A9999999	
		Document B: Receipt Presented	Receipt	Document	
		Document B: Expiration Date	12/23/2012	01/01/2018	
		Print	Close		

Receiving E-Verify Results

This section provides information about the E-Verify process that occurs after the Form I-9 is submitted. Once you complete Section 2 of the Form I-9 and submit it with an electronic signature, this process is initiated automatically.

To complete the E-Verify process you will need to confirm the results that are returned. E-Verify will respond with one of two types of results:

- Tentative requires additional steps for verifying an employee's authorization to work.
- **Final** E-Verify has made a final determination status.

Possible Statuses

- **Final** Final statuses indicate whether or not the employee is legally authorized to work in the United States. The employee will either continue to work or be terminated based upon a final status.
 - Employment Authorized
 - o DHS/SSA Final Non-Confirmation
 - o DHS/SSA Employment Non-Authorized
 - o DHS/SSA No-Show

- Temporary A temporary status does not mean that the employee is not authorized to work. Temporary statuses require additional action from the employer to address the status to the employee and the employee has to then follow up with DHS or SSA. The employee can continue to work while the temporary status is being resolved.
 - DHS/SSA Tentative Non-Confirmation
 See Handling a Tentative Non-Confirmation Status for more information.
 - DHS/SSA Tentative Non-Confirmation Photo Mismatch See Using the HireRight E-Verify Photo Matching Tool for more instructions.
 - DHS/SSA Verification in Process
 This status means that additional time is needed from E-Verify to provide a final status. No action is needed on your part at this time in the process.
 - DHS/SSA Case in Continuance
 This status means that additional time is needed from E-Verify to provide a final status.
 No action is needed on your part at this time in the process.
 - DHS/SSA Institute Additional Verification
 This status means that E-Verify has instituted additional verification procedures to verify the new hire's employment eligibility and that resolution of the status may take some extra time.
 No action is needed on your part at this time in the process.
 - **Note:** If the status is Temporary, refer to *Handling a Tentative Non-Confirmation Status* and contact your campus HR.

Using the HireRight E-Verify Photo Matching Tool

As mandated by the U.S. Department of Homeland Security, all users using the HireRight E-Verify solution are required to use the E-Verify Photo Matching Tool. The HireRight E-Verify Photo Matching Tool lets you verify that the photo displayed in E-Verify is identical to the photo on the document that the employee presented to you in Section 2 of the Form I-9. Once E-Verify is initiated, a window will appear that prompting you to compare the photo on the employee's documentation with a photo displayed in the HireRight E-Verify page. This helps ensure that the documents provided are valid.

The photo matching step automatically occurs when an employee presents any of the following documents as proof of employment eligibility

- U.S. Passport or Passport card Permanent Resident Card (Form I-551)
- Employment Authorization Document (Form I-766)

When the employee presents one of the above documents and the Form I-9 information entered by the employer matches DHS records, the employee's photo automatically displays on the HireRight E-Verify page after completing Section 2 of the Form I-9.

Note: If an employee presents a U.S. Passport (or Passport Card), Permanent Resident Card, or Employment Authorization Document, E-Verify requires that the employer **must make a copy of that document and keep it on file with the Form I-9**. If you prefer to not keep a paper copy, you may scan and upload a PDF file to the HireRight system using the Manage Supporting Documents feature (provided this permission is activated for your account).

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 Revised: October 31, 2019 | Prepared by: Employee Services

Using Photo Matching for Lawful Permanent Resident or Alien Authorized to Work

 In the HireRight Form I-9 and E-Verify interface, the Photo Matching Tool may be activated for the Section 2 signer when an employee selects Lawful Permanent Resident or Alien Authorized to Work in the Citizenship Status area of the E-Verify process and provides an I-551 Permanent Resident Card or I-766 Employment Authorization document.



- In either of these cases, if the employee provides an *I-551 Permanent Resident Card or I-766* Employment Authorization Document to verify their authorization to work (from List A documents of the I-9 form), an E-Verify photo verification will be required.
- **Note:** As of 12/3/2010, Alien number (#) will no longer be accepted as a document number (#) for I-551 & I-766, and you must make and retain a photocopy of the I-766 and I-551 if either of these documents are presented by the employee.

List	•		List D	
Document A		1		
Document Title:	Pe	rmanent	Resident Card	~
Ulssuing Authority.*	stice	Immigr		
Document #.*	XYZ	123456	7890	
Expiration Date (if any): *	01	/ 01	/ 2015	
Document #:				
Expiration Date (if any):	mm	/dd	1 9999	

3. An E-Verify Photo Match is activated once you click Submit I-9 Verification.

locument Title: *	I-766 (Employment Authorization)			<u> </u>	
Document #: *	AJX	AJX3214567894			
Document Expiration Date :	01	01	2020		
Employee Start Date : *	12	/ 23	2010		
lease note that you must m	ake and n	etain a ph	otocopy of the 1-766 or 1-	if either of these	

4. Once the E-Verify check is initiated, a reply returns from E-Verify, usually within 15 seconds, that includes a photograph.

Compare the photo on the screen to the photo that was delivered to you in the document the employee presented. Do not compare to the person.

Employment Eligibility Form	
Verify Photo Matching and Comparison	<u> </u>
E-Verify has returned a photograph of your new employ	ree edede3 edede.
Please compare the photo displayed below from E-Verif photos are reasonably identical. The photos should be is the age and wear of the document and the qualify of yo Please Note: Do NOT compare the photo displayed by I	y to the photo on the document the employee presented in Section 2 to determine if the lentical but you should take into account minor variances in shading and detail based upor ur computer display.
Does the photograph above match the photograph on the	e document presented by the employee?
Yes No	5

5. Select **Yes** or **No** to the question:

"Does the photograph above match the photograph on the documented presented by the employee?"

Note: If No Photo on this Document appears, select Yes. If the photo does not match, see *Troubleshooting E-Verify*.

6. Once you have verified the photograph on the screen matches the photograph given to you, click **Submit**.

Important: Do not match the photo on the screen to the person; match it to the photo presented.

Expecting the E-Verify Response

Employee data is automatically sent to E-Verify:

- E-Verify will respond with a unique Case Number.
- The E-Verify report will display the Case Number and status.

Note: E-Verify usually provides a response within five minutes.

Troubleshooting E-Verify

This section provides information about how to handle certain situations that may arise using E-Verify.

What If the Photos Don't Match?

In the cases when the photo that is returned to you from E-Verify doesn't match the photo that was given to you by the employee, you must select **NO** when prompted "Does the photograph above match the photograph on the documented presented by the employee?"

Does the photograph above match t	the photograph on the document presented by the employee
C Yes	
VC No	
18	
	Submit

In these cases, E-Verify usually returns a Tentative Non-Confirmation (TNC) for this employee. When you refer the employee through the TNC process, you will be prompted to send photocopies of the employment documents and physically mail them to E-Verify. Information regarding what to send, who to send it to, and by when, is automatically displayed for you when you refer the employee within the HireRight system.

Looking for Document Number vs. Alien Number

The Document Number (shown as Card # on the Employment Authorization Card) is displayed below the Alien Number. The Document Number should be three letters followed by ten 10 numerals, and the Alien Number is a nine-digit numeral typically found on the card as A#. As of 12/3/2010, Alien Number will no longer be accepted as a Document Number for I-551 & I-766.





Note: Images may vary from documents shown here based on document issue date.

Handling a Tentative Non-Confirmation Status

Before Moving Forward: Identify your campus process for handling Tentative Non-Confirmations.

Most of the time, E-Verify checks come back from the DHS and the Social Security Administration (SSA) with a status of Employment Authorized. On some occasions, a check will be returned with a status of Tentative Non-Confirmation (TNC), in which case the employee's information could not be verified against what was provided by the employee.

Receiving a Tentative Non-Confirmation Status

- 1. Login to your account and click Manage I-9 Forms.
- 2. Click the E-Verify Tentative tab.
- 3. Select the employee that has the status of Tentative Non-Confirmation and right-click.
- 4. Select E-Verify Report from the drop-down menu.

📄 HireRight.	Screening Manager	Manage 1.9 Forms	*				
Q.	All Users . Sent to Employee Per	unicad dditional Colum Last 90 days • ding Employer Completed	The Option '	al Kon-Confirmation			
Uanage 1-9 Forms 1 +1-9 Forms Setting In + Delete 1-9 Forms	First Name	Last Name	SSN 62	E-Verify Status	Date		
	Bear	Baker	and'ad'1111	SSA Tentative Non-Confirmation - Self Te	SSA Tentative Non-Confirmation - Self Ter 04/30/2010		
	Adam	Galer	m2m21111	SSA Update and Resubmit - Referred	05/14/2010		
	Resident	Resident_651		View,	05/14/2010		
	Kevit	Dunning	3 *********	Passalas	05/14/2010		
	bobby	sealForWendy	***.**.1112	Reason I. C. Com	05/17/2010		
	LangTestUpload	Wendy	ans"as"1811	Re-very 1-9 Form	05/10/2010		
Employment Screening	bobby	Huynh	***.**.1111	Manage supporting Doca	05/19/2010		
Management Decode	ALEN	TEST	***.**.3333	Resolve Case vald	1 05/29/2010		
Management Reports	Wendy	Lang	***.**.1111	Send Form	06/04/2010		
Setup	Wendy	Show	***.**.1111	E-Venity Report	06/18/2010		
Resources	Evenity resubmit	Test	***.**.1111	View Audit Trail 454 Isld	06/18/2010		
Help	Foreign Pasaport	Test	***.**.5151	Correct I-9 Form	06/22/2010		
	Joe	Smb	****.1111	Ks-submit Case	06/22/2010		
	Rachel	Trindade	***.**.1111	Delete I-9 form	06/23/2010		
	Thomas	Baker	***.**.1111	PIAG P	05/24/2010		

From this page you can review:

- The applicant's report
- Details about the DHS/SSA status
- Instructions for resolving the status

• Copies of the letters that need to be reviewed with the employee.



- 5. Print the DHS or SSA letters.
- 6. Review the DHS/SSA Tentative Non-Confirmation letter with the employee to determine and document whether the employee wants to contest.
- 7. Both the employee and employer must sign and date the letter.
- 8. Keep the signed original on file and give the employee a copy.
- 9. If the employee does not contest, file the signed TNC Letter in the Employee's file and close the case.

Closing the Case

- 1. From Manage I-9 Forms, select the record and right-click to open the Actions menu.
- 2. Click Close Case.
- 3. Select the option indicating whether the employee still works for your company.
- 4. Click Close Case.

This formalizes the employee's choice not to contest, therefore terminating employment.

	Employment Eligibility Ver	ification
View/Print	Close Case	
Reassign	Verification Status:	SSA TENTATIVE NONCONFIRMATION
Re-verify I-9 Form	Please select from the options be	ow.
Manage Supporting Docs	Employee still works for the	employer. 3
Refer Employee	C Employee does not work for	r the employer.
Close Case	Close Case Options Please select from the options bel The employee continues to The case is invalid because The case is invalid because	ow. This status will be sent to the DHS system to close the case. work for the employer after choosing not to contest a Tentative Nonconfirmation. a nother case with the same data already exists. the data entered is incorrect.
		Close Case

5. If the employee does contest, give the employee the SSA/DHS Referral Letter. The letter includes instructions for resolution steps. You must then refer the employee from your HireRight account.

Referring an Employee

1. From Manage I-9 Forms, select the record and right-click to open the Actions menu.

- 2. Click Refer Employee.
- 3. Click the **Refer** button. The timeline for resolution is monitored automatically. The employee must take action within eight business days.

View/Print	I-9 Employment Eligibility Form
Reassign	Confirm Employee Referral
Re-verify I-9 Form Manage Supporting Docs	By selecting Refer below, you are indicating that you have spoken to the employee about this Tentative Non-Confirmation status and the employee has been provided the Referral Letter. If you have not spoken to the employee, click Cancel.
Resolve Case Send Form	Selecting kerer below will start the o teoeral working days the employee is allowed to make initial contact with the SSA or Uns.
Start/Termination Dates View Audit Trail	Refer Cancel
E-Verify Report	
Correct I-9 Form Delete I-9 form	
Flag 🕨	

From this point, HireRight automatically checks the status of the record on an hourly basis. Once the DHS/SSA has updated the record, it will be reflected in your account in either the Completed (Authorized) tab or the Final Non-Confirmation tab.

Checking Your E-Verify Work Queue in HireRight

There are two tabs in E-Verify, on the Manage I-9 Forms Dashboard, from which you can check your pending verifications: **Pending Re-Verify** and **Pending Photo Match**.

Screening Manager	Manage I-9 /Download 🔀 Ad	Forms ³	nns T. Hore Op	tione -	Ļ	1	Last Update: 11/23
Sent to Employee	Pending Employer	Completed	E-Verify Tentative	Pending Re-Verify	Pending Photo Match	Final Non-Confirmation	
P First Name	Last Nam	ie .	SSN	E-Veri	y Status Da	ite †	Start Date
test_PHOTO test_PHOTO	test_PHOT test_PHOT	0	3123 3123	Photo M Photo M	stching Required 11/ stching Required 11/	23/2010 23/2010	11/22/2010 11/22/2010

Pending Re-Verify

E-Verify may require you to review and confirm an employee's data in order to continue processing the E-Verify check for the employee. This does not occur on every submission, however if it does occur:

- 1. Login to HireRight and select the Pending Re-Verify tab.
- 2. Select **Re-Verify DHS Information from E-Verify**. You are required to review and correct any data errors and resubmit back to E-Verify.

New - Meh	C Download 0 A	-	white optic			~? I	cerres
ull Users 👻	Last 7 days 🔹				Last Upd	late: 12/9/10 11	:45 A
Sent to Employee	Pending Employer	Complete	d E-Verify Tentative	Pending Re-Verify	Pending Photo I	Match	
First Name	Last Name	SSN	E-Verify Status	Date 🕆	Requestor	Туре	
Smith	Bob	***.**-1111	DHS Re-verify Required	12/09/2010	I. Notifications	I-9 Form	
			Re-Verify DHS Informati Close Case	on for E-Verify			
			Send Form				
			Start/Termination Dates				
			View Audit Trail				
			E-Verity Report				
			Correct 1-9 Form				

Pending Photo Match

Uploading large documents can cause an upload to timeout and E-Verify may experience problems returning the photo. A message regarding the timeout is displayed on the Thank You page. In order to continue processing the E-Verify check for this employee, right click and select **Confirm E-Verify Photo** to view the photograph and confirm whether the photo matches the photo your employee presented on his/her documentation.

Receiving a Photo Tentative Non-Confirmation

Sometimes you may get a status of **SSA TNC/DHS TNC – Photo Mismatch** from E-Verify. Follow the same steps as any other TNC. In addition, you will need to mail a copy of the employee documents to E-Verify.

9 Employment Eligibility Form	_
Confirm Employee Referral	
By selecting Refer below, you are indicating that you have spoken to the employee about this Tentative Non-Confirmation status and the employee, click Cancel has been provided the Referral Letter. If you have not spoken to the employee, click Cancel	ye
Selecting Refer below will start the 8 federal working days the employee is allowed to make initial contact with the SSA or DHS.	
Mail Copy of Employee Documents to E-Verify	
Express mail a copy of documents to send to DHS if TNC is due to photo mamatch. Do NOT send original documents to USCS.	
EXPRESS MAIL: Send a copy of the shoto document along with a copy of the employee's referral letter to: U.S. Citizenship and Immigration Service 10 Fountain Plaza, 3rd Floor Burlifak, NY 14202 Attn: Status Venification Unit - Photo Tool	
Inform all hiring sites of the USCIS shipping information. USCIS will not pay for any shipping costs. Participants are free to choose an expres shipping carrier at their own expense	5
Employee has eight federal government workdays to contact DHS via instructions on the Referral Letter Designated Agend checks E-Verify for case updates and follows ateps to close case.	
IMPORTANT: The employer may not ask the employee for additional evidence or confirmation that DHS resolved his or her case	

Using Resources from the USCIS Website

A photo displayed in E-Verify should be compared with the photo in the document that the employee has presented and not with the face of the employee.

Following Photo Matching Requirements (Employer's Responsibility)

If an employee presents a Permanent Resident Card, Employment Authorization Document as the verification document, you must make a copy of that document and keep it on file with Form I-9.

If the photo displayed on the E-Verify screen does not match the photo on the employee's document, the employee will receive a DHS Tentative Non-confirmation (TNC) and must be given the opportunity to correct the problem. If the employee chooses to contest the TNC, the employer must mail a copy of the employee's document to DHS via express mail at the employer's expense.

Avoiding Discrimination

Employees have the right to present any acceptable documentation to complete Form I-9. Employers may not require an employee to present a specific document. Employers must accept the documents the employee chooses to present as long as they appear to be genuine and relate to the person presenting them. Otherwise, employers may be in violation of federal law prohibiting discrimination in the verification process.