

Department of Human Resources 311 West Saratoga Street Baltimore MD 21201

Family Investment Administration ACTION TRANSMITTAL

Effective Date: UPON RECEIPT Issuance Date: September 9, 2009

- TO: DIRECTORS, LOCAL DEPARTMENTS OF SOCIAL SERVICES DEPUTY/ASSISTANT DIRECTORS FOR FAMILY INVESTMENT FAMILY INVESTMENT SUPERVISORS AND ELIGIBILITY STAFF HEALTH OFFICERS, LOCAL HEALTH DEPARTMENTS LOCAL HEALTH DEPARTMENT ELIGIBILITY STAFF
- FROM: KEVIN M. MCGUIRE, EXECUTIVE DIRECTOR JILL SPECTOR, ACTING EXECUTIVE DIRECTOR, DHMH/OES
- RE: WEB ENHANCEMENTS FOR THE SYSTEMATIC ALIEN VERIFICATION FOR ENTITLEMENT (SAVE) PROGRAM SYSTEM
- PROGRAM AFFECTED: TEMPORARY CASH ASSISTANCE (TCA), FOOD SUPPLEMENT PROGRAM (FSP), MEDICAL ASSISTANCE

ORIGINATING OFFICE: OFFICE OF PROGRAMS

SUMMARY:

Control Number: 10-05

The Systematic Alien Verification for Entitlement (SAVE) Program is an intergovernmental information sharing partnership developed to help case managers determine immigration status for eligibility for federal benefits. SAVE is an online system which allows case managers to directly access and verify information on a customer's citizenship and immigration status. Effective July 12, 2009, the United States Department of Homeland Security (DHS) implemented enhancements to the SAVE program. These enhancements improve the speed and efficiency of the SAVE system and provide additional data sources that case managers can use. The conversion will transfer all data entered by the user and retain active and historical case data. This action transmittal informs local departments about the enhancements and provides a guide to accessing the system.

OVERVIEW OF NEW SYSTEM:

Advantages and Features of the New System

Initial Verification – The initial verification process is now document driven. Case
managers will select the document presented by the applicant and input the data
based on that document. Additionally, there is now a requirement to <u>submit</u>
additional biographic information (name, date of birth, etc.) about the immigrant
which ensures a better matching probability. Also, DHS has included an "echo
screen" to assists in correcting data entry errors prior to submitting an initial query.

- Re-try Initial Verification Option If the initial verification results in a data mismatch, the system will display the mismatched data fields and a "Retry" button. Case managers then have the option to correct the mismatched data fields and resend the query as an initial verification or to continue with additional verification without making any changes to the information.
- Additional Data Sources Case managers have access to six additional data sources. This helps increase the number of successful initial verifications.
- **Sponsorship and Work History Data** Case managers still have the ability to access Affidavit of Sponsorship (sponsorship) data or Employment Authorization Document (EAD) work history data. However, the ability to access additional verification and to skip initial verification is no longer an option. The initial verification request must be made first.

ACTION REQUIRED:

The SAVE system has a new website address. To access VIS logon to: <u>www.vis-dhs.gov/WebThree</u>. Use the attached instruction guide for logging on and navigating through the new system features.

INQUIRIES:

Please direct all SAVE inquiries to Marilyn Lorenzo at 410-767-7333 or mlorenzo@dhr.state.md.us or Gretchen Simpson at 410-767-7937 or gsimpson@dhr.state.md.us.

cc: DHR Executive Staff FIA Management Staff Constituent Services DHR Help Desk The Systematic Alien Verification for Entitlements (SAVE)

Web Enhancements and Features Guide

Introduction

The Systematic Alien Verification for Entitlements (SAVE) Program has added several enhancements to the Web access method to increase the success rate of initial verifications and improve operational effectiveness.

This guide provides you with step-by-step instructions demonstrating the Web access enhancements for the following:

- What's New
- Verification Process AFTER the Web Access Enhancements
 - Initial Verification
 - Additional Verification
- Customer Service and Support Options

What's New

The following enhancements are now part of your Web access features and functions:

Initial Verification

To ensure a higher matching probability, the initial verification request now includes:

- Additional Data Sources There are now six additional data sources.
- Document-Driven Selection You can now input the applicant's document information and biographic information (Last/First Name, Date of Birth) when submitting an initial verification request.
- Confirmation Page The system returns a confirmation page after you submit the initial verification information. You may review this information and make any necessary corrections before submitting the initial verification request.

Re-Try Initial Verification Option

• If the initial verification request results in a data mismatch, the system will display any mismatched data fields plus a Retry Initial Verification button. You have the option to correct the data and retry the query, or you can proceed with a request for additional verification.

Additional Verification

• The Navigation Menu no longer contains a direct link to the Additional Verification screen. You must first submit an initial verification request followed by an additional verification.

Logging Into VIS

To obtain Web Access to the Verification Information System you must enter <u>www.vis-dhs.gov/WebThree</u> into the agency's Web browser.

User Agreement

- Read the Agreement
- Check the "I Agree" box
- Click the "Continue" button

User ID's and Passwords

Enter:

- Current User Id
- Current Password

U.S. Citizenship and Immigration Services	U.S. Citizenship and Immigration Services		
Verification Information System Login	Verification Information System Logon		
<pre>WMAINING - You are about to access a Department of Homeland Scourby (DHC) computer system. This DHS computer system and the data densin any property of the U.S. Government and downled for difficial U.S. Covernment information and use. Access this system is retricted to automoted users only. Landborned access, use, preventional of the computer system or of the data contained herein, or in tracks thaffrom this system, may constitute a violation of steel 100 of the I to of the U.S. Code and other federal or system romal laws. Anyone who accesses a federal computer system without authorization or exceeds his or her access submitry, or takins, alters, damaps, destroys, or discloses information, or prevents authorized or of formation on the computer system, may be subject to administrative evenibles, fines or imprisonment. This DHS computer system and any related equipment is subject to monitoring for administrative evenibles, fines or imprisonment. This DHS computer system, and any related equipment is subject to monitoring for administrative evenibles, fines or imprisonment. This DHS computer system, and any related equipment is subject to monitoring the administrative evenible, intercept, capture, retire, result, read, isopet, analyze, audit, coxy and dicolose any information processed, transmitted, research, communication, and the computer system. The use of a password or any other security manuer without further notice. Accordingly, there can be no expectation of privacy in the course of your use of this computer system. The use of a password or any other ascurity measure does not stabilish an expectation of privacy. There is no expectation of privacy in any modul, perpression your and system, you consent to the terms set forth in this notice. By clicking "1 agree" below or by using this system, you consent to the terms set forth in this notice.</pre>	Please login: User ID: * Password: * Login Reset Forgot your password? Forgot your User ID?		

Initial Verification Features and Steps

Select Initial Verification link from the Navigation Menu

- **1. Enter Applicant Information** contains a list of evidentiary documents (tailored to the Agency verification requirements)
- Select Document –use the radio buttons to select the document presented by the applicant – only one document per query
- Select "Other" when document is not listed, and provide the Alien Number
- Click **Next** button to continue the verification process

U.S. Citizenship and Immigration Services					
	Entor Applicant Information				
Case Administration Enter Applicant Information					
Search Cases	A 202 (Departure Devait)				
liser Administration	O I-527 (Reend) Permit)				
Change Resident Card)					
Pwd Challenge Q&A	○ I-571 (Refugee Travel Document)				
Change Profile	🔘 I-688 (Temporary Resident Card)				
Site Administration	I-688A (Employment Authorization Card)				
Add User O I-688B (Employment Authorization Document)					
Search Users O I-766 (Employment Authorization Card)					
Change Address	O Certificate of Citizenshin				
Search Groups					
Reports ONAUTAIIZATION CERTIFICATE					
view Reports	Machine Readable Immigrant visa (with Temporary 1-551 Language)				
	Temporary I-551 Stamp (on passport or I-94)				
	○ I-94 (Arrival/Departure Record)				
	🔿 Unexpired Foreign Passport				
	I-20 (Certificate of Eligibility for Nonimmigrant (F-1) Student Status)				
	ODS2019 (Certificate of Eligibility for Exchange Visitor (J-1) Status)				
	Other (Use Document Description)				
	· · · · · · · · · · · · · · · · ·				
	Next				

Initial Verification Features and Steps, continued

2. Enter Applicant Information

Based upon the document selected, the system will return the required data fields for you to complete.

- Enter the applicant's evidentiary document information data (Alien Number, Card Number) and personal information (Last Name, First Name, and Date of Birth) into the required data fields.
- If there are data entry errors when the **Next** button is pressed, the system returns an error message in a red box at the top of the page with directions to correct the error before proceeding.
- Select the **Back** button to return to the previous page.

3. Confirm Applicant Information

- This page allows you to confirm all data entered against the document presented by the applicant before submitting the request for initial verification.
- Use the **Back** button to return to the previous page to correct or modify the data entered.
- Click **Next** button to submit query.

Case Administration Enter Applicant Information:				
Initial Verification	Alien Number:	* 😮		
Search Cases User Administration	Card Number:	* 0		
Change Password	Last Name:	* (?)		
Pwd Challenge Q&A Change Profile	First Name:	* ?		
Site Administration	Middle Initial:			
Add User Search Users Change Address Search Groups Reports View Reports	Date of Birth: (mm/dd/yyyy) Doc. Expiration Date: (mm/dd/yyyy) Benefits: (use the Ctrl button to select multiple benefits)	Not Specified Unemployment Insuran		
	Back			

- **Helper Text** If you are unsure where the document information is located, just click on the question mark for an explanation of the data field.
- **Required Data** All data fields marked with a **RED** asterisk must be completed to proceed with the initial verification request.

Case Administration Confirm Applicant Information:					
Initial Verification					
Search Cases	A Please confirm	your entries before continuing.			
User Administration		your entries before continuing.			
Change Daceword					
Durd Challenge OR A	Alien Number	123456789			
Pwu Chanenge Q&A	Card Number:	msc1234567890			
Change Profile	Last Name:	Doe			
Site Administration	First Name:	John			
Add User	Middle Initial:				
Search Users	Date of Birth:	01/01/1970			
Change Address	Document Type:	I-551 (Permanent Resident Card)			
Search Groups	Doc. Expiration Date:				
Reports	Selected Benefit(s):	Not Specified			
View Reports					
	Back Next				

Note: Once you click the *Next* button, the Agency is charged for the query.

Initial Verification Features and Steps continued

Retry Initial Verification Option

If there is a mismatch in the data entered, the system returns a page with the following information:

- Case Verification Number
- System instruction message in box at the top of the page
- Mismatched data field(s)
- Applicant information submitted
- Selected benefit(s)

User Options:

• Correct the mismatched data field(s) and then click the **Retry Initial Verification** button

<u>OR</u>

• Click the **Request Additional Verification** button to proceed with the verification process

<u>OR</u>

• Click **Complete and Close Case** button to close the case

	Online Resources Tutorial Return to Home Contact Us Exit					
Case Verification Number: 20082801613208Z						
Case Administration						
Initial Verification	Check that the applicant's document number(s) is correct.					
Search Cases	If the document number(s) is incorrect, make the necessary changes and select the 'Retry Initial Verification' button. If the document					
User Administration	number(s) is correct and you would like to request Additional Verification, select the 'Request Additional Verification' button. If this case					
Change Password	was entered in error, select the 'Complete and Close Case' button.					
Pwd Challenge Q&A	Enter Applicant Information:					
Change Profile	Alien Number: 222222222 * 0					
Site Administration	Lact Name: Walker					
Add User	First Name: Flizabeth					
Search Users	Middle Name:					
Change Address	Date of Birth: 01/06/1955					
Search Groups	Document Exp. Date:					
Reports	Selected Benefit(s): Driver License					
View Reports						
Retry Initial Verification Request Additional Verification Complete and Close Case						

• **Helper Text** – If you are not sure what the data field requires, just click on the question mark for an explanation of what should be entered in the data field.

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Initial Verification Results and Options

The Case Detail Page returns within seconds displaying:

- Case Verification Number
- Initial Verification Case Details
- Initial Verification Results

User Options:

- Click **Print Case Details** to print a copy of the case
- Click **Request Additional Information** to input additional information for verification
- Click the **Complete and Close Case** button to close the case
- Click the **Keep Case Open** button to keep the case open until further information is available

		Case Verificati	on Number:	2009159081354FV		
Case Administration	Initial Verification	າ				
Initial Verification	Alien Number:	454545333	Benefits:	Driver License		
Search Cases	I-94 Number:					
User Administration	Card Number:	CAR3334445555				
Change Daccound	Naturalization Number:		Citizenship Cert. Number:			
Change Passworu	Visa Number:		SEVIS ID:			
Pwd Unallenge U&A	Pwd Challenge Q&A Passport Number: Document Exp. Date:					
Change Profile	Document Type:	I-551	Other Docu	iment Desc:		
Site Administration	Last Name:	Wood	First Name	: Billy		
Add User	Middle Name:	101100077	Date of Bir	th: 12/22/1947		
Search Users	Initiated By:	VSAN3966	Initiated U	n: 06/08/2009		
Change Address Initial Verification Results						
Search Groups	Last Name:		First Name	:		
Reports	Middle Name:		COA Code:			
View Reports Country:			Date of Bir	th:		
Date of Entry:			Date Admit	ted To:		
	EAD Expiration Date:					
	System Response: INSTITUTE ADDITIONAL VERIFICATION					
	Print Case Details	Request Additional	Verification	Complete and Close Case	Keep Case Open	

Note: The System Response will display either the applicant's current immigration status or a system message requesting you to "Institute Additional Verification."

Upon receiving the Initial Verification results, you must click the **Request Additional Verification** button to continue the verification process.

Enter the necessary additional information, such as:

- Case Number
- A.K.A. ("Also Known As" an alias the applicant may use)
- I-94 Number
- Special Comments additional information that may help resolve the case
- Request Affidavit of Support Data box (available to authorized agencies only)
- Request Employment Authorization Document History Data box (available to authorized agencies only)

Click on the **Submit Additional Verification** button, and your case will begin processing.

	Case Verifi	cation Number: 200916	2152350TC	On	
Constanting and the second	Initial Vorification	cation Number, 200910	213233910		
Case Administration	Alian Number	100456700	David Star	Madaada	
Initial Verification	Allen Number:	123450/89	benefits:	Medicald	
Search Cases	1-94 Number: Card Number:	MSC1034567800			
User Administration	Naturalization Number	H3C1234307050	Citizenship Cert Number:		
Change Password	Visa Number:		SEVIS ID:		
Pwd Challenge Q&A	Passport Number:		Document Exp. Date:		
Change Profile	Document Type:	I-551	Other Document Desc:		
Site Administration	Last Name:	Last	First Name:	Name	
Add User	Middle Name:		Date of Birth:	01/01/1970	
Search Users	Initiated By:	LRIV1615	Initiated On:	06/11/2009	
Change Address	Initial Verification Results				
Search Groups	Last Name:		First Name		
Penorte	Middle Name:		COA Code:		
	Country:		Date of Birth:		
view Reports	Date of Entry:		Date Admitted To:		
	EAD Expiration Date:				
	System Response:	INSTITUTE ADDITIONAL	L VERIFICATION		
	Enter Additional Verification Dat	a			
	User Case Number:	0			
	A.K.A.:				
	I-94 Number:				
	Special Comments:				
	Request Affidavit of Support Data:				
	Submit Additional Verification Cancel				
			* = required entry		

Note: The system returns the results of the additional verification on the Case Summary Page within 3 to 5 federal working days.

Customer Service and Support Options

Customer Service and Support

If you have any questions regarding the Web access enhancements and features, or general questions regarding the SAVE Program, please contact us at (888) 464-4218, or

E-mail: <u>SAVE.Help@dhs.gov</u>

General Information on the Web:

- SAVE Website: <u>www.uscis.gov/save</u>
- USCIS Website: <u>www.uscis.gov</u>

Case Status Inquiries

SAVE Customers may call (877) 469-2563 (Please provide the Case Verification Number)

Use this number to check the status for:

- Electronic verification requests pending over 5 federal working days
- ☑ G-845 request pending over 20 federal working days (from USCIS Receipt)
- ☑ DHS Case in "Continuance" and pending over 20 days (from USCIS Receipt)
- ☑ Congressional Inquiry Cases