



John Tinsley <tinsleysurveying@gmail.com>

Notice of upcoming Citation Re: Case # 2017-1578

2 messages

Michael Jordan <Michael.Jordan@llr.sc.gov>

Mon, Feb 6, 2017 at 9:28 AM

To: "TINSLEYSURVEYING@GMAIL.COM" <TINSLEYSURVEYING@gmail.com>

Your business will be issued a citation for failure to E-Verify employees hired during the audit period. The citation will be sent via FedEx or certified USPS mail. Your business will be placed on probation for one year. You must enroll in E-Verify (www.dhs.gov/e-verify) immediately, if you are not currently enrolled. Once enrolled, send this office a statement affirming your enrollment. During the probationary period, you must report quarterly to us the names of employees hired during the quarter and documentation of their E-Verification. If no employees are hired during the quarter, the report need only state that no one was hired. State law requires that we place the name of your business on the LLR web site for six months, indicating the business has violated the E-Verify law. There is no monetary penalty attached to this citation. If you have any questions, please do not hesitate to contact me.

Yours truly,

Michael E Jordan

Administrative Coordinator

Office of Immigrant Worker Compliance

SC Department of Labor, Licensing, and Regulation, 110 Centerview Drive, Columbia, SC 29210

Telephone: 803.896.4127

Fax: 803.896.0064

Email: michael.jordan@llr.sc.gov

Website: www.llr.state.sc.us/immigration

John Tinsley <tinsleysurveying@gmail.com>

Mon, Feb 6, 2017 at 10:25 AM

To: Michael Jordan <Michael.Jordan@llr.sc.gov>

I did reply to the audit. I sent it in. I explained why I had never enrolled, I didn't know anything about it. I pay payroll taxes and issue W-2's to ALL my employees. Placing me on probation and issuing a citation makes me appear crooked to my customers and will jeopardize my contracts. I don't think this is right. This is a first time offense for something I knew NOTHING about. My CPA does all my employees taxes and reporting and has never mentioned this. I believe a warning and a grace period to enroll should be sufficient. A second offense might justify a citation, probation is for serious repeat offenders. Let me know today, if this is for real I will be in touch with Kevin Bryant.

[Quoted text hidden]