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01116-49-02T 080108

#### 1. What is the new hire law?

The "Personal Responsibility and Work Opportunity Reconciliation Act" (PRWORA) of 1996 was passed as part of the larger welfare reform legislation. This Act requires that all employers report information on people they hire or re-hire to a state directory shortly after they are hired. Although a Federal law, this legislation looks to the individual states to implement the law and to maintain the directories of new hires. Tennessee Code, Title 36, Chapter 5, Part 11, Sections 36-5-1101 through 36-5-1108 is the implementation of PRWORA within the State of Tennessee.

## 2. Why is new hire reporting required?

New hire reporting was designed to speed up any child support withholding order processes by expediting collection of child support from parents who change jobs frequently. It also helps locate non-custodial parents to help in establishing paternity and child support orders. Thus, employers serve as key partners in ensuring financial stability for many children and families by helping them receive the financial support they deserve.

# 3. Who is required to report?

Employers doing business in the state of Tennessee must report on the following employees:

- New Employees: Employers must report information on newly hired employees who
  reside or work in the State of Tennessee. This includes employees of all ages, those
  who work less than a full day, those still in a probationary period, part-time and
  seasonal employees. This information must be reported even if the employee is
  employed for only one day before termination.
- Rehired or recalled employees: Employers must report information on employees who are rehired or recalled to work after being laid off, furloughed, separated, granted a leave without pay or are terminated from employment if the employee is required to complete a new federal W-4 form.
- **Temporary employees:** Temporary agencies are responsible for reporting information on any employee hired to report for an assignment. This need be done only once, employees do not need to be re-reported each time they report to a new client, unless there is a break in service or gap in wages, in which case they need to be reported as a rehire.

Employers doing business in the state of Tennessee must report information on any employee hired if the employee is required to complete a federal W-4 form. This includes employees of all ages, those who work less than a full day, those still in a probationary period, part-time, seasonal employees and employees who are rehired. This information must be reported even if the employee is employed for only one day before termination.

#### 4. What information must be reported?

In accordance with the Federal legislation, the State of Tennessee requires the following information to be reported:

- The employer's Federal Employer Identification Number (FEIN). If the employer has more than one FEIN, use the same one used to report quarterly wage information
- The employer's name
- The employer's address
- The employer's fax number (optional)

- The employer's phone number (optional)
- The employer's e-mail address (optional)
- Medical insurance availability (optional)
- Payroll Address (optional)
- The employee's name (full name: first, middle and last)
- The employee's address
- The employee's Social Security Number
- The employee's date of hire (optional)
- The employee's date of birth (optional)
- The employee's gender (optional)
- Whether the Earned Income Tax Credit is available to the employee (optional)
- The employee's date of birth (optional)
- When the employee left employment (optional)
- The state of hire (optional)

### 5. How and where is this information reported?

The Tennessee New Hire Reporting center offers several options that make it easy for employers to report new hires. The options available are:

## **Electronic Reporting**

- Go to <a href="https://www.tnnewhire.com/index.cgi">https://www.tnnewhire.com/index.cgi</a> to register to report any new hires on-line.
- Go to <a href="http://www.tnnewhire.com/file\_layout.html">http://www.tnnewhire.com/file\_layout.html</a> for the file layout information for submitting a file on-line, or creating a disk or magnetic tape for mailing to Tennessee New Hire Reporting. Mail any disks or tapes to the address below.
- Go to https://www.tnnewhire.com/secure/upload.cgi to send a secure file electronically.

#### **Non-Electronic Reporting**

- Printed List: If you cannot or do not wish to report new hire information electronically, you might be able to have your accounting, payroll, or personnel software create a printed list containing your new hire data containing all of the required information.
- New hire reporting form: Go to <a href="http://www.tnnewhire.com/Reporting.pdf">http://www.tnnewhire.com/Reporting.pdf</a> to download the form or use the one attached.
- W-4 form: You may choose to submit a W-4 form as a new hire report. If you do,
  please ensure that the W-4 is easily readable and has the employer's name, Federal
  Employer Identification Number, and address written in blocks 8 and 10 on each form.
- New hire reports may either be faxed or mailed to the following:

Mail reports, disks or electronic tapes to: Fax reports to: Tennessee New Hire Reporting

PO Box 17367 Nashville, TN 37217 Toll-free: 1-877-505-4761

#### Other Reporting Methods

 Payroll Service: Leading payroll services are already electronically reporting new hires for thousands of employers. If you use one a payroll or accounting service see if the service can report new hires for you.

## 6. How often must the information be reported?

Employers are required to submit new hire reports within 20 days after an employee is hired, rehired or returns to work. If you have multiple new hires in a month and are submitting electronic files, these files must be submitted which are not less than 12 days nor more than 16 days apart.

# 7. What is the penalty if the report is late?

A penalty of \$25 per employee per month may be assessed for each failure to report a new hire. Also, a penalty of \$500 may be assessed for the failure to report new hire information if the failure is the result of conspiracy between the business or government entity and the employee.

#### 8. How will the information be used?

Federal and State laws contain strict regulations on how new hire reporting information may be used. New hire reporting information is matched against any open child support orders to locate non-custodial parents and enforce these orders.

This information will also be fed into a national directory to provide more current information for locating out-of-state noncustodial parents.

New hire information may also be used by states to help detect and prevent fraudulent payments to recipients of unemployment insurance, worker's compensation and welfare benefits.

The use of this information helps maintain financial stability in Tennessee families and helps to keep down the cost of welfare, unemployment and worker's compensation insurance.

#### 9. What to do if you have never reported new hires.

Begin by reporting any new employees immediately. Then going forward be sure to report any new hires or rehires within 20 of the hire date.

#### 10. Additional information.

For questions about new hire reporting you can contact the Tennessee New Hire Reporting Center at 1-888-715-2280. Customer Service Specialists are available to answer your questions between the hours of 8:00 a.m. to 5:00 p.m. CST Monday through Friday. You can also e-mail questions to: <a href="mailto:support@tnnewhire.com">support@tnnewhire.com</a>

# STATE OF TENNESSEE NEW HIRE REPORTING

Effective October 1, 1997, all Tennessee employers are <u>required to report</u> certain information about employees who have been newly hired, rehired, or have returned to work. Employers must either (1) complete this form, <u>or</u> (2) submit a copy of the employee's IRS W-4 form, (3) other form with required information at a minimum, or (4) submit the information by Internet, magnetic tape or diskette. This form may be reproduced as necessary. <u>Reports made on this form must be within 20 calendar days of hire or if you wish to help the Department of Labor and Workforce Development, within 5 days of date of hire.</u>

TO ENSURE ACCURACY, PLEASE PRINT (or TYPE) NEATLY IN UPPER-CASE LETTERS AND NUMBERS. USING A DARK, BALL-POINT PEN

REQUIRED INFORMATION:  EMPLOYEE DATA
Social Security Number:
Name: M.I.
L Last
Home Address:
Address: (Do not use
Employer Address, Do
not leave City State Zip Code
Employee Date of Hire:
Federal EIN: EMPLOYER DATA
Employer Name:
Address:
City State Zip Code
ADDITIONAL INFORMATION:
Store or Sto
Outlet Number:
Gender (M/F): Employee State of Hire: Date of Birth:
Earned Income Tax Credit Available? (Y/N):  (if unknown, leave blank)  Employee Left Your Employment? (Y/N):  (Has this employee left your employment before
Does your company offer Medical Insurance? (Y/N):
Corporate Corpor
or Payroll Address:
Address. (if different from business address)
City State Zip Code

REPORTS WILL NOT BE PROCESSED WITHOUT MANDATORY INFORMATION

Send Reports To: Tennessee New Hire Reporting Program

P.O. Box 17367

Nashville, Tennessee 37217 Fax: (877) 505-4761