

# I-9 Audits & Compliance

Every employer must have an I-9 Employment Eligibility Verification Form completed for every employee they employ in the U.S. The consequences of not complying with I-9 rules and requirements are costly. Clark Hill assists employers in every industry with I-9 compliance, helping them to correct mistakes and identify areas of non-compliance, as well as helping to design compliance programs to ensure that I-9 requirements are met on an ongoing basis.

## Compliance is a Process, Not an Event



### Identify and Assess Risk Areas

- Is the employer aware of compliance requirements?
- Have any processes or procedures been put in place?
- Are there immediately identifiable red flags?

### Develop or Revise Policies and Procedures

- Assist employer to establish or amend processes and procedures to ensure I-9s are completed correctly and timely
- Advise on proper storage, retention and destruction policies
- Establish policies in the event of audit or investigation

### Train and Educate

- Prepare materials and conduct training for management and employees on I-9 compliance
- Continually advise on new rules and regulations

### Monitor and Audit

- Monitor efficacy of, and compliance with, I-9 policies and procedures

### Revise and Adapt

- Revise policies and procedures to increase efficiencies, correct deficiencies and adapt to changes in I-9 rules and regulations

### Defend

- Advise and defend employers subject to I-9 audit
- Negotiate with government agencies to reduce fines and penalties for non-compliance



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## Immigration Law Areas of Practice

3 and 10 Year Bars to Entry  
Adjustment Portability  
Commuter Green Cards  
EB-5 Immigrant Investor Program  
Green Cards  
I-94 Information  
My Case Status  
Our Philosophy  
Priority Dates and Revised Procedures  
Temporary Visas  
U.S. Citizenship