

Obama Targeting I-9 Compliance

July 22, 2009

By: James R. Wiley U.S. Immigration and Customs Enforcement (ICE) recently announced it had begun an initiative to audit employers' I-9 employment eligibility verification records. Soon after, ICE issued notices to 652 employers nationwide that it would be inspecting their records to determine whether they are in compliance with eligibility verification laws. This is strong statement in line with the Obama administration's announcement earlier this year that it would be focusing resources on the criminal prosecution of employers who knowingly hire illegal workers. Only 503 such notices were issued all of last year. Consistent with this new focus, the Department of Homeland Security recently announced it will push ahead to implement the rule requiring use of the E-Verify system by government contractors. At present, that rule will go into effect September 8, 2009. The new initiative of auditing employers obviously is part of ICE's long-term strategy to address illegal employment. The Obama administration is shifting its emphasis from targeting illegal workers towards holding employers accountable for their hiring practices. Fines will be levied, and criminal charges will be brought on a more regular basis. If you have not done a self-audit recently, you should probably do so, under advice of counsel.

Authored By



James R. Wiley

Related Practices

Labor & Employment

©2024 Carlton Fields, P.A. Carlton Fields practices law in California through Carlton Fields, LLP. Carlton Fields publications should not be construed as legal advice on any specific facts or circumstances. The contents are intended for general information and educational purposes only, and should not be relied on as if it were advice about a particular fact situation. The distribution of this publication is not intended to create, and receipt of it does not constitute, an attorney-client relationship with Carlton Fields. This

publication may not be quoted or referred to in any other publication or proceeding without the prior written consent of the firm, to be given or withheld at our discretion. To request reprint permission for any of our publications, please use our Contact Us form via the link below. The views set forth herein are the personal views of the author and do not necessarily reflect those of the firm. This site may contain hypertext links to information created and maintained by other entities. Carlton Fields does not control or guarantee the accuracy or completeness of this outside information, nor is the inclusion of a link to be intended as an endorsement of those outside sites.