



Three-Part Telephone Seminar:

Inside Immigration Compliance

Speakers: Dawn Lurie (Discussion Leader) and others to be announced

Available Online!

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We are the leading immigration law publisher. Our free *Immigration Daily* reaches an audience of over 35,000 subscribers. Our immigration portal web site is the largest on the Internet with over 50,000 pages of information. We assist your practice via our periodicals, seminars, and Yellow Pages. *Disclaimer: participation in this seminar does not create an attorney-client relationship with the speakers.*

SEMINAR OUTLINE

FIRST Phone Session on October 17 - ICE is Back in Business: What you need to know about Form I-9 Compliance

- Current trends surrounding Form I-9 audits
- Statistics for Worksite Actions-where is the government going from here?
- Anatomy of an ICE audit
- All "internal audits" are not equal
- Remediation related business decisions
- Critical compliance programs, proactive policies and training tools
- Electronic vs. Paper? - the intricacies of both

SECOND Phone Session on November 14 - E-Verify: You've come a long way baby!

- Money means milestones for E-Verify
- Best practices or lasting liability?
- Identity theft; Achilles heel of E-Verify
- Rights and responsibilities regarding monitoring and compliance
- Federal Contractors revisited in the E-Verify context

THIRD Phone Session on December 5 - Law, Regulations, and Interpretations: The Practicalities of Enforcement

- Civil and criminal enforcement actions: past, present, and future
- Administrative fine assessments, criminal prosecutions, settlements and challenges
- OCAHO-Administrative Law decisions: how to learn from the past
- Office of Special Counsel decisions and debates
- The NLRB and E-Verify ... what do companies with a Union workforce need to know?

ABOUT THE SPEAKERS

Dawn Lurie (Discussion Leader) has over 20 years of experience advising on U.S. and global immigration and is ranked as a leading business immigration lawyer by Chambers, Legal 500, Best Lawyers, Who's Who Legal, and other publications. Ms. Lurie regularly speaks and writes about immigration compliance matters and is often quoted by major news agencies and publications, including the Washington Post and the Associated Press. Ms. Lurie advises domestic corporations on a variety of compliance-related issues, particularly related to Form I-9 alien employment verification matters. She has been involved in audits and internal investigations and has successfully minimized monetary exposure as well as civil and criminal liabilities on behalf of her clients. She develops immigration compliance strategies and programs for both small and large companies. Dawn performs I-9, H-1B and H-2B compliance inspections during routine internal reviews, while performing due diligence (in the context of a merger, acquisition or sale) or while defending a company against a government investigation. Ms. Lurie has represented a number of businesses in high profile, high stakes government investigations involving both criminal and civil liability. Ms. Lurie is considered a leading authority on monitoring and compliance issues concerning the government's E-Verify program and also has experience in Office of Special Counsel immigration-related matters. She is also often brought in by other immigration attorneys, to co-counsel, in matters relating to government investigations. Ms. Lurie publishes and frequently lectures on Form I-9 issues including penalties for failure to act in accordance with government regulations, anti-discrimination laws and employers' responsibilities upon receiving social security "no-match" letters.



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