

## **IMMIGRATION SITE VISIT GUIDANCE**

## **Immediate Actions and Notifications**

This document is general guidance for what to do if an immigration enforcement (DHS, ICE, or USCIS) visit occurs:

## **Immediate Actions and Notifications**

- 1. Do not agree or consent to any search or interview without involving Senior Leadership and our attorney.
- Request review of the search warrant, it is your and [Insert Company Name]'s right to review. Ensure that it is a judicial warrant which has been signed by a federal judge and understand the scope of the warrant. An administrative warrant (not signed by a magistrate or judge) does not give federal/agency officials authority to enter without consent.
- 3. Identify all law enforcement/agencies participating in the raid and the US attorney assigned to the case, including all contact information. Obtain credentials of the law enforcement/agencies executing the warrant.
- 4. Establish that you are not the person authorized to allow federal agents into the site or building.
- 5. Immediately notify your Senior leadership and send a copy of the warrant. **Senior Leadership will notify our Attorney**, who will review the warrant.
- 6. It is important to discuss with Senior Leadership if our Owner/Client's rights are involved (renovations or additions) and if our Owner needs to be notified or involved in the decision and/or have a representative on site during immigration enforcement inspections.

## **Job Site Inspection and Cooperation Guidelines**

- 1. Request that the raid be delayed until the Senior leadership can be present (Note: they may not agree, but the raid may go more smoothly with leadership involved).
- 2. At [Insert Company Name] a designated person must accompany each federal agent(s) during the raid. Take photos/videos of the entire interaction, detailed notes of everything observed, and document a list of items seized during the search, like OSHA inspections.



- 3. Provide access to the facility/jobsite in accordance with the federal search warrant. Generally, the warrant will specify the locations where an agent is entitled to enter.
- 4. Object to any searches outside the scope of the warrant and ask the federal agent(s) to make note of the objection, but do not argue or debate with the agent(s).
- 5. Do **not** answer unnecessary questions or volunteer information, only address what is legally required and necessary to meet their request within the bounds of the warrant's scope.
- 6. Do **not** obstruct the visit/raid or provide false or misleading information.
- 7. Do **not** allow interviews to occur within the non-public areas.
- 8. Do **not** hide workers or assist them in an attempt to escape the visit/raid.
- 9. Do **not** stop or abandon the work, serious damage to the building, equipment or materials could occur (Example: concrete pours cannot be stopped without significant repercussions).

**All Personnel:** Workers encountering federal agents have the right to remain silent and right to an attorney at all times.

[Insert Company Name] is an E-Verify contractor that has already passed I-9 audits. All records are kept at the main office with Human Resources.