

**SPEAKING ENGAGEMENT**

# **Employer Compliance Issues: Beyond the Form I-9 | Margarita S. Krncevic**

**AILA Annual Conference 2022**

**JUNE 15, 2022**

**Speakers: [Margarita S. Krncevic](#)**

**New York City, New York**

The experts on this intermediate panel will provide an overview of compliance and enforcement issues employers face beyond the I-9 audit, including social security and ACA mismatches, DOL investigations, and FDNS investigations. • H-1B Compliance Issues: Public Access Files, Worksite Visits, Material Changes PostSimeio • PERM Compliance, Including Audit File and Retention Issues • DOL Audits and Investigations, Including H-2s • Fraud Detection and National Security Audits on H-1B, R-1, and L-1 Employers.