The following information is not legal advice, and NAHB strongly encourages members to work with local counsel to establish a compliance protocol that suits their unique needs. To find an attor-











# CHECKLIST

### **During Search**

9	Do not consent to search obehalf of company-may bind company.
9	Do not discuss legal or factual issues to protect privilege concerns.
9	Do not destroy or conceal materials.

- No employee is obligated to speak with agents, but the company cannot instruct employees *not* to speak with agents.
- Minimize and coordinate public statements to maintain confidentiality

## **CHECKLIST**

#### After Search

9	After search, debrief with counsel and employees, and review any agent cortacts.
9	Provide reassurance to employees
9	Direct all communications with ICE through outside counsel
9	Beware of whistleblower and retaliation concerns
g	Recreate files that were taken

Additional ICEworksite information can be found at www.ice.gov/worksite.

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