

Extract from Civil Monetary Penalty Adjustments for Inflation

A Rule by the U.S. Customs and Border Protection, the Coast Guard, and the Transportation Security Administration on 04/05/2019 (Accessible at:

<https://www.federalregister.gov/documents/2019/04/05/2019-06745/civil-monetary-penalty-adjustments-for-inflation>)

Table 3—U.S. Immigration and Customs Enforcement Civil Penalties Adjustments

Penalty name	Citation	Penalty amount as adjusted in the 2018 FR	Multiplier *	New penalty as adjusted by this final rule
Civil penalties for failure to depart voluntarily, INA section 240B(d)	<a href="#">8 U.S.C. 1229c(d)</a> ; <a href="#">8 CFR 280.53(b)(3)</a>	\$1,558-\$7,791	1.02522	\$1,597-\$7,987
Civil penalties for violation of INA sections 274C(a)(1)-(a)(4), penalty for first offense	<a href="#">8 CFR 270.3(b)(1)(ii)(A)</a>	461-3,695	1.02522	473-3,788
Civil penalties for violation of INA sections 274C(a)(5)-(a)(6), penalty for first offense	<a href="#">8 CFR 270.3(b)(1)(ii)(B)</a>	390-3,116	1.02522	400-3,195
Civil penalties for violation of INA sections 274C(a)(1)-(a)(4), penalty for subsequent offenses	<a href="#">8 CFR 270.3(b)(1)(ii)(C)</a>	3,695-9,239	1.02522	3,788-9,472
Civil penalties for violation of INA sections 274C(a)(5)-(a)(6), penalty for subsequent offenses	<a href="#">8 CFR 270.3(b)(1)(ii)(D)</a>	3,116-7,791	1.02522	3,195-7,987

<b>Penalty name</b>	<b>Citation</b>	<b>Penalty amount as adjusted in the 2018 FR</b>	<b>Multiplier *</b>	<b>New penalty as adjusted by this final rule</b>
Violation/prohibition of indemnity bonds	<a href="#">8 CFR 274a.8(b)</a>	2,236	1.02522	2,292
Civil penalties for knowingly hiring, recruiting, referral, or retention of unauthorized aliens— Penalty for first offense (per unauthorized alien)	<a href="#">8 CFR 274a.10(b)(1)(ii)(A)</a>	559-4,473	1.02522	573-4,586
Penalty for second offense (per unauthorized alien)	<a href="#">8 CFR 274a.10(b)(1)(ii)(B)</a>	4,473-11,181	1.02522	4,586-11,463
Penalty for third or subsequent offense (per unauthorized alien)	<a href="#">8 CFR 274a.10(b)(1)(ii)(C)</a>	6,709-22,363	1.02522	6,878-22,927
Civil penalties for I-9 paperwork violations	<a href="#">8 CFR 274a.10(b)(2)</a>	224-2,236	1.02522	230-2,292
Civil penalties for failure to depart, INA section 274D	<a href="#">8 U.S.C. 1324d</a> ; <a href="#">8 CFR 280.53(b)(14)</a>	779	1.02522	<sup>13</sup> 799

<sup>13</sup> Table 3 also includes two civil penalties that are also listed as penalties administered by CBP [U.S. Customs and Border Protection]. These are penalties for failure to depart voluntarily, INA section 240B(d), and failure to depart after a final order of removal, INA section 274D. Both CBP and ICE may administer these penalties, but as ICE is the DHS component primarily responsible for assessing and collecting them, they are also listed among the penalties ICE administers.