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For Official Use Only

US. Department of Homeland Security



U.S. Citizenship and Immigration Services

H & L Fraud Referral Sheet

DATE:

OFFICER'S NAME:

SUPERVISOR'S NAME:

RECEIPT AND/OR A-NUMBER:

WS: / DIV: / EXT:

INVESTIGATION REQUESTED: Pre-adjudicative review

Post-adjudicative review

SUPERVISOR APPROVAL (Supervisor's Initials: _____)

PREMIUM PROCESSING - Important: Please email completed fraud referral sheet to Kurt Gooselaw marked "urgent." Keep file at your desk. 10-15 DAY OLD PREMIUM PROCESSING FILES MAY RECEIVE CFDO RESPONSE POST-ADJUDICATION.

When the petitioner has two or more of the three attributes listed in Section A, and the Adjudication Officer identifies the presence of one or more of the misrepresentation items listed in Section B or another fraud indicator in Section C, please articulate reason(s) for the referral in Section C to help CFDO/CA do a focused investigation. Referrals may be made based solely on items in Sections B and C but not Section A.

Section A (items in Section A also require specific fraud indicators listed in either Section B or Section C):

- Gross annual income less than \$10 million;
- Company claims less than 25 employees; or
- Company established for less than 10 years.

Section B:

- Presence of fraudulent information relating to the petitioner or beneficiary, and/or any forged documentation. Specify in Section C.
- Reported business was non-existent (e.g. a review of independent sources reveals fictitious or inconsistent address(es) in the petition, a questionable organizational chart is present in the record, there are photos of the purported business in a staged setting, there is evidence either present in the record or otherwise uncovered which point to business zoning inconsistencies, or the petitioner's website contains information that is inconsistent with information in the petition). Specify in Section C.
- Inconsistent or otherwise questionable evidence regarding the proposed job duties and/or the beneficiary's qualifications to perform such duties (e.g. the actual job duties are significantly different from the position listed on the Labor Condition Application (LCA); work experience letters without signatures; missing addresses and/or telephone numbers for the company; required skills, age, or education discrepancies or mismatches). Specify in Section C.

Section C:

Articulate fraud concerns (not limited to those listed above):

Attach another sheet of paper if added space is needed to articulate.