



Fraud Referral Sheet

DATE: _____ CIS OFFICER: _____

RECEIPT NUMBER/A-NUMBER: _____
CIS SUPERVISOR: _____

ATTACHED FILES: _____
FORM TYPE: I-130

STAGE IN ADJUDICATIONS PROCESS: Pre-Interview Post-Decision, submitted for:
 Post-Interview Documentation
Interview Date(s): _____ Investigation

INFORMATION REQUEST

REASON FOR REFERRAL (please check all that apply):

APPLY TO ALL FORMS:

GENERAL BEHAVIORAL FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Extreme nervousness	<input type="checkbox"/> Lack of interest/interaction
<input type="checkbox"/> Over interaction	<input type="checkbox"/> Eye contact
<input type="checkbox"/> Lack of knowledge about Basic questions	<input type="checkbox"/> Evasive or general answers
<input type="checkbox"/> Late for interview	<input type="checkbox"/> Answers interrupted by attorney or other
<input type="checkbox"/> Answers prompted by attorney or other	<input type="checkbox"/> Attorney attempted to distract/mislead

OTHER GENERAL FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Documents Issued Immediately Before Interview	<input type="checkbox"/> Preparer, notary, etc. are the same person
<input type="checkbox"/> Documents Issued Immediately After Interview	<input type="checkbox"/> Tip Letter or Phone Call
<input type="checkbox"/> Over-Submissions	<input type="checkbox"/> Suspect Documents
<input type="checkbox"/> Proactive/Explicit/Staged Photographs	<input type="checkbox"/> Photographic Evidence Suggests Imposter
<input type="checkbox"/> Suspect Tax Filing/Financial Transactions	<input type="checkbox"/> Biometric discrepancies
<input type="checkbox"/> Multiple applications/petitions by single applicant/petitioner	<input type="checkbox"/> Denied for abandonment or withdrawal after request for evidence issued
<input type="checkbox"/> Common preparer (known or suspected by FDNS or under investigation)	<input type="checkbox"/> Suspicious filing history of beneficiary or applicant

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SELECTED FORMS (NOT ALL INCLUSIVE):

I-130 FAMILY BASED PETITION FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Short time between entry and marriage	<input type="checkbox"/> Unusual associations between family members
<input type="checkbox"/> Unusual marriage history	<input type="checkbox"/> Unusual cultural differences
<input type="checkbox"/> Children born during marriage to other parent	<input type="checkbox"/> Low employment/financial status of petitioner
<input type="checkbox"/> Unusual number of children and large discrepancy in age	<input type="checkbox"/> Preparer, notary, and minister are the same person
<input type="checkbox"/> Unusual dates on submitted documents	<input type="checkbox"/> Same employer of petitioner/beneficiary
<input type="checkbox"/> Divorce / new marriage dates close	<input type="checkbox"/> Previous marriages to foreign nationals
<input type="checkbox"/> Unusual or large age discrepancy between spouses (when found in conjunction with other indicators)	

I-140 AND I-129 EMPLOYMENT BASED FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Unknown or unusual addresses or email addresses	<input type="checkbox"/> Labor certification right before sunset of 245I (April 30, 2001)
<input type="checkbox"/> Skill / age / salary / education does not match job requirements	<input type="checkbox"/> Multiple filings by petitioner is inconsistent with company size
<input type="checkbox"/> No record of correspondence with parent company	<input type="checkbox"/> Location on ETA 750A or ETA 9035 differs from place of employment
<input type="checkbox"/> Zoning inconsistent with business	<input type="checkbox"/> No record of providing goods or services
<input type="checkbox"/> Unusual data in quarterly reports	<input type="checkbox"/> Boilerplate documents that are in more than one petition

I-360 RELIGIOUS WORKER FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Skill / age / education and religious training does not match job requirements	<input type="checkbox"/> Preceding two years of tax documentation list different position than that petitioned for
<input type="checkbox"/> Congregation size does not match number of employees	<input type="checkbox"/> Service conducted at non-religious properties
<input type="checkbox"/> Zoning inconsistent with organization	

I-539 STUDENT VISA FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Unusual financial support / bank statements	<input type="checkbox"/> Benefactor's income appears insufficient to cover expenses
<input type="checkbox"/> Age is not commensurate with education sought	<input type="checkbox"/> B1/B2 visitor applying for extension with insufficient evidence or motive
<input type="checkbox"/> Affidavit of support identifies benefactor as friend rather than relative	<input type="checkbox"/> Education request doesn't correlate with beneficiary's employment background
<input type="checkbox"/> Boilerplate justification to change to F1	

I-589 AND I-730 ASYLUM FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Similar claims/documents on multiple applications	<input type="checkbox"/> Unusual or excessive length of stay in US
<input type="checkbox"/> Unusual travel outside US	<input type="checkbox"/> Return to country they claim to fear
<input type="checkbox"/> Conflicting information from different applications/petitions	<input type="checkbox"/> Common addresses on different applications
<input type="checkbox"/> Children that are not on I-589 but later claimed on I-730	

I-90, I-131, I-765 FRAUD INDICATORS GUIDE	
<input type="checkbox"/> Multiple filings	<input type="checkbox"/> Photographic evidence suggests imposter
<input type="checkbox"/> Name does not match what is in DHS system (e.g., CIS, ISRS, etc.)	<input type="checkbox"/> Claims of eligibility based on suspicious asylum claims

OTHER FORMS AND FRAUD INDICATORS:

OTHER FRAUD INDICATORS IDENTIFIED (PLEASE SPECIFY)
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

For Official Use Only

US. Department of Homeland Security

REQUIRED: ARTICULATE REASON FOR REFERRAL BASED ON FRAUD INDICATORS CHECKED
(Note location in file or attachment where indicator can be found)

EXPEDITED PROCESSING REQUEST (please specify reason):

For FDNS Use Only:
FDNS Referral #
AFO/IRS Assigned:
Priority: <input type="checkbox"/> Expedited <input type="checkbox"/> Normal