US. Department of Homeland Security

U.S. Citizenship and Immigration Services

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-Interview Interview Date(s): ☐ Post-Decision, submitted for: ☐ *Documentation* ☐ *Investigation*

☐ INFORMATION REQUEST

REASON FOR REFERRAL (please check all that apply):

APPLY TO ALL FORMS:

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

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

SELECTED FORMS (NOT ALL INCLUSIVE):

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

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

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

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

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

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

OTHER FORMS AND FRAUD INDICATORS:

OTHER FRAUD INDICATORS IDENTIFIED (PLEASE SPECIFY)
☐
☐
☐
☐
☐

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: ☐ Expedited ☐ Normal