

Fraud Referral Sheet						
DATE:	CIS OFFICER:					
RECEIPT NUMBER/A-NU CIS SUPERVISOR:	MBER:					
ATTACHED FILES:	FORM TY	PE: I-	130			
STAGE IN ADJUDICATIONS PROCESS:			Pre-Interview		submitted for: Documentation	
□INFORMATION REQU	JEST					
REASON FOR REFER	_	ieck a	all that apply):			
. GEN	ERAL BEHAVIOI	RALF	RAUD INDICAT	ORS G	UIDE ·	
Extreme nervousness			Lack of inter	est/inte	raction	
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			
MATERIAL STATE OF THE STATE OF						
	OTHER GENERA	AL FR	AUD INDICATO	ORS GU	IDE	
Documents Issued Immediately Before Interview		Preparer, notary, etc. are the same person				
Documents Issued Immediately After Interview			☐ Tip Letter or Phone Call			
Over-Submissions	Over-Submissions		Suspect Documents			
Proactive/Explicit/Stag	Proactive/Explicit/Staged Photographs		Photographic Evidence Suggests Imposter			
Suspect Tax Filing/Fina	ncial Transactions		Biometric discrepancies			
Multiple applications/petitions by single applicant/petitioner			Denied for abandonment or withdrawal after request for evidence issued			
Common preparer (know FDNS or under investiga			Suspicious fil		ory of beneficiary or	

SELECTED FORMS (NOT ALL INCLUSIVE):

	TION 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)					
	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				
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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 FI	RAUD 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 ASYLUN	M 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 FRAUE	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 I	DENTIFIED (PLEASE SPECIFY)				

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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:

Expedited

Normal

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