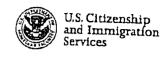
(b)(7)(e)

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US. Department of Homeland Security



H & L Fraud Referral Sheet

DATE: RECEIPT AND/OR A-NUMBER: INVESTIGATION REQUESTED:	OFFICER'S NAME: SUPERVISOR'S NAME: WS: / DIV: / EXT: Pre-adjudicative review
SUPERVISOR APPROVAL (Superv	Post-adjudicative review
PREMIUM PROCESSING	ut: Please email completed fraud referral sheet to Kurt Gooselow
	In the three attributes his ted in Section A. and the Adjudication Officer of the misrepresentation literal list coun Section B or lanother grand reason (s) for the reterral line Section Ctohelp CFDO-CA do a focused based so lely on items in Sections B and C but not Section A.
☐ Gross annual income less than \$10 m ☐ Company claims less than 25 employ	nite specific fraud indicators listed in either Section B or Section C): nillion; /ees; or
Company established for less than 10 Section B: Presence of fraudulent information redocumentation. Specify in Section C.	elating to the petitioner or beneficiary, and/or any forged
Reported business was non-existent (e address(es) in the petition, a questionable purported business in a started cotting the	e.g. a review of independent sources reveals fictitious or inconsistent organizational chart is present in the record, there are photos of the ere is evidence either present in the record or otherwise uncovered
	evidence regarding the proposed job duties and/or the beneficiary's the actual job duties are significantly different from the position listed; work experience letters without signatures.

PAGE WITHHELD PURSUANT TO (b)(7)(e)

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Section C:	US. Department of Homeland Security
Articulate fraud concerns (not limited to those listed above):	
Attach another at a co	
Attach another sheet of paper if added space is needed to articulate.	