



H-1B Fraud Investigations FOIA Response from DHS and USCIS – Highlights

Documents released by DHS and USCIS on May 18, 2012 include:

Pages 1-4 - October 31, 2008 Neufeld Memorandum, “H-1B Anti-Fraud Initiatives – Internal Guidance and Procedures in Response to Findings Revealed in H-11B Benefit Fraud and Compliance Assessment”

Pages 5-6 - H-1B Petition Fraud Referral Sheet

Pages 7-8 - Compliance Review Report

Documents released by DHS and USCIS on November 9, 2012:

Pages 9-10: H&L Fraud Referral Sheet

Pages 11-13 - H-1B BFCQ Q&A

Pages 14-20 - Primary Fraud Indicators for Referral (9-23-12)

Pages 21-27 - Primary Fraud Indicators for Referral (8-28-12)