VisaCompanion RFE Risk Analyzer

# EB-1A Petition Analysis Report

Confidential Internal Memo

# Executive Summary

This report provides a detailed analysis of a draft EB-1A petition, identifying potential weaknesses that may trigger a Request for Evidence (RFE) from USCIS. Each section of the petition has been evaluated against the corresponding EB-1A criteria, with specific, actionable recommendations provided to strengthen the case.

## Analysis of Section: Personal Statement

Criterion Identification: Criterion 1: Awards

Overall Assessment: The section lacks specific, quantifiable evidence to support the claim of nationally recognized awards.

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| Severity | Weakness Description | Problematic Excerpt | Suggested Improvement |
| High | The claim of nationally recognized awards is not substantiated with specific names or details of the awards. | "My work has been recognized for its impact on democratizing financial services in emerging markets." | "Provide detailed information about the awards received, including the name of the award, the awarding body, the criteria for selection, and evidence of national recognition." |
| Medium | The statement about published material lacks specifics on the publications or the nature of the coverage. | "This petition will present evidence that I meet the EB-1A criteria for...published material about my work." | "Include specific examples of major trade or media publications that have featured your work, with details such as publication names, dates, and the context of the coverage." |
| Medium | The claim of a leading role in a distinguished organization is vague and lacks supporting evidence. | "My performance in a leading role for a distinguished organization." | "Provide evidence of your role and its impact within the organization, such as organizational charts, letters from senior executives, or documentation of your contributions to the organization's success." |

Adjudicator's Persona Notes: The claims made in this section are broad and lack the necessary specificity and evidence to meet the EB-1A criteria. Without concrete examples and documentation, these statements appear to be standard assertions rather than proof of extraordinary ability. I am inclined to issue an RFE to request more detailed evidence, particularly regarding the awards and published material claims.

## Analysis of Section: Criterion 1: Receipt of Lesser Nationally or Internationally Recognized Prizes or Awards for Excellence In 2023, I was honored to receive the

Criterion Identification: Criterion 1: Awards

Overall Assessment: The section presents a potentially strong claim for the 'Awards' criterion, but it lacks specific details about the award's prestige and the applicant's impact on the field.

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| Severity | Weakness Description | Problematic Excerpt | Suggested Improvement |
| Medium | The claim does not provide quantifiable evidence of the award's prestige or the applicant's specific contributions that led to receiving it. | "This award is given annually to one individual whose work has significantly advanced the region's financial technology landscape." | "Include specific examples of past recipients who are widely recognized in the field, and detail the applicant's specific contributions that were considered groundbreaking by the selection committee." |
| Medium | The description of the award's selection process is vague and lacks independent verification of its competitiveness and prestige. | "The selection committee is composed of industry executives and venture capitalists, and the nomination process is highly competitive." | "Provide additional documentation or third-party articles that describe the award's significance in the industry, and include statistics on the number of nominees and the selection criteria used by the committee." |

Adjudicator's Persona Notes: The claim for the 'Innovator of the Year' award seems promising, but I need more concrete evidence of its international recognition and the applicant's specific achievements that warranted this honor. Without additional context or third-party validation, this could be perceived as a regional accolade rather than one of international acclaim. I'm considering an RFE unless they can substantiate the award's prestige and the applicant's impact more thoroughly.

## Analysis of Section: Criterion 3: Published Material About the Alien in Professional or Major Trade Publications or Other Major Media My work and the success of my previous company,

Criterion Identification: Criterion 3: Published Material About Applicant

Overall Assessment: The section is moderately strong but could benefit from additional context and evidence to fully satisfy the criterion.

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| Severity | Weakness Description | Problematic Excerpt | Suggested Improvement |
| Medium | The claim lacks specific quantifiable data about the articles' reach and impact. | "These articles, with their wide international readership, discuss my specific role in creating technologies that have impacted millions of users." | "Provide specific metrics such as the readership numbers or circulation figures for Forbes and TechCrunch, and any measurable impact of the articles on your professional reputation or opportunities." |
| Low | The language is somewhat generic and lacks detailed evidence of the applicant's role. | "My contributions to mobile payment technology were discussed in a feature piece in TechCrunch." | "Include more specific details about your contributions and how they were highlighted in the articles. For example: 'The TechCrunch article specifically credited my development of a secure payment protocol that increased transaction efficiency by 30%.'" |

Adjudicator's Persona Notes: The mention of Forbes and TechCrunch is promising, but I need more concrete evidence of the articles' impact and the applicant's specific contributions. The claim of impacting 'millions of users' is impressive but needs substantiation. I might consider an RFE if the applicant doesn't provide more detailed evidence of the articles' reach and their direct impact on the applicant's career.

## Analysis of Section: Criterion 8: Performance in a Leading or Critical Role for Organizations or Establishments that have a Distinguished Reputation I was the founder and CEO of a startup company called FinSolutions Inc

Criterion Identification: Criterion 8: Leading/Critical Role in a Distinguished Organization

Overall Assessment: The section is weak due to vague claims and lack of quantifiable evidence of the applicant's impact or the company's distinction.

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| Severity | Weakness Description | Problematic Excerpt | Suggested Improvement |
| High | The claim of being "very important" and making "key decisions" lacks specific examples or outcomes that demonstrate extraordinary ability. | "I was very important to the company's operations. I led all the teams and made key decisions that helped the company do its work." | "Provide specific examples of decisions made and their impact on the company's success, such as revenue growth, market expansion, or innovation." |
| High | The company's reputation is described in vague terms without evidence of national or international distinction. | "Our company was known for being a good place to work and for having an interesting product in the local market." | "Include evidence of the company's recognition, such as awards, media coverage, or industry rankings that demonstrate its distinction beyond the local market." |
| Medium | The letter of support is from a former colleague, which may be perceived as biased and lacks independent validation of the applicant's role. | "He was definitely critical to the company. We all enjoyed working for him and believe he is an extraordinary person." | "Supplement this letter with testimonials from independent industry experts or clients who can objectively attest to the applicant's leadership and its impact on the company." |
| Low | The language used in the letter is generic and lacks specific achievements or metrics. | "Kenji was a great leader. He worked hard and was involved in all major projects." | "Replace with specific achievements, such as 'Kenji led the team to increase sales by 30% in one year, securing major contracts with international clients.'" |

Adjudicator's Persona Notes: This section lacks the depth and specificity required to demonstrate extraordinary ability. The claims are too generalized, and the supporting letter is insufficiently objective. Without concrete evidence of the company's distinction and the applicant's critical role, this claim does not meet the EB-1A standard. An RFE is likely necessary to address these deficiencies.