

## Non-Precedent Decision of the Administrative Appeals Office

In Re: 8746630 Date: JUNE 17, 2020

Appeal of Vermont Service Center Decision

Form I-129, Petition for Nonimmigrant Worker (H-1B)

The Petitioner, a company engaged in information technology consulting and staffing services, seeks to temporarily employ the Beneficiary as a software engineer under the H-1B nonimmigrant classification for specialty occupations. *See* Immigration and Nationality Act (the Act) section 101(a)(15)(H)(i)(b), 8 U.S.C. § 1101(a)(15)(H)(i)(b). The H-1B program allows a U.S. employer to temporarily employ a qualified foreign worker in a position that requires both (a) the theoretical and practical application of a body of highly specialized knowledge and (b) the attainment of a bachelor's or higher degree in the specific specialty (or its equivalent) as a minimum prerequisite for entry into the position.

The Director of the Vermont Service Center denied the petition, concluding that the evidence of record does not establish that the proffered position qualifies as a specialty occupation. On appeal, the Petitioner asserts that the Director erred in the decision.

The Petitioner bears the burden of proof to demonstrate eligibility by a preponderance of the evidence. Section 291 of the Act; *Matter of Chawathe*, 25 I&N Dec. 369, 375 (AAO 2010). We review the questions in this matter *de novo*. *See Matter of Christo's Inc.*, 26 I&N Dec. 537, 537 n.2 (AAO 2015). Upon *de novo* review, we will dismiss the appeal.

## I. LEGAL FRAMEWORK

Section 101(a)(15)(H)(i)(b) of the Act defines an H-1B nonimmigrant as a foreign national "who is coming temporarily to the United States to perform *services* . . . *in a specialty occupation* described in section 214(i)(1) . . . "(emphasis added). Section 214(i)(l) of the Act, 8 U.S.C. § 1184(i)(l), defines the term "specialty occupation" as an occupation that requires "theoretical and practical application of a body of highly specialized knowledge, and attainment of a bachelor's or higher degree in the specific specialty (or its equivalent) as a minimum for entry into the occupation in the United States." The regulation at 8 C.F.R. § 214.2(h)(4)(ii) largely restates section 214(i)(l) of the Act, but adds a non-exhaustive list of fields of endeavor. In addition, 8 C.F.R. § 214.2(h)(4)(iii)(A) provides that the proffered position must meet one of four criteria to qualify as a specialty occupation position. <sup>1</sup> Lastly,

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<sup>&</sup>lt;sup>1</sup> 8 C.F.R. § 214.2(h)(4)(iii)(A) must be read with the statutory and regulatory definitions of a specialty occupation under section 214(i)(1) of the Act and 8 C.F.R. § 214.2(h)(4)(ii). We construe the term "degree" to mean not just any

8 C.F.R.  $\S$  214.2(h)(4)(i)(A)(1) states that an H-1B classification may be granted to a foreign national who "will perform services in a specialty occupation . . ." (emphasis added).

Accordingly, to determine whether the Beneficiary will be employed in a specialty occupation, we look to the record to ascertain the services the Beneficiary will perform and whether such services require the theoretical and practical application of a body of highly specialized knowledge attained through at least a bachelor's degree or higher in a specific specialty or its equivalent. Without sufficient evidence regarding the duties the Beneficiary will perform, we are unable to determine whether the Beneficiary will be employed in an occupation that meets the statutory and regulatory definitions of a specialty occupation and a position that also satisfies at least one of the criteria at 8 C.F.R. § 214.2(h)(4)(iii)(A). The services the Beneficiary will perform in the position determine: (1) the normal minimum educational requirement for entry into the particular position, which is the focus of criterion 1; (2) industry positions which are parallel to the proffered position and thus appropriate for review for a common degree requirement, under the first alternate prong of criterion 2; (3) the level of complexity or uniqueness of the proffered position, which is the focus of the second alternate prong of criterion 2; (4) the factual justification for a petitioner normally requiring a degree or its equivalent, when that is an issue under criterion 3; and (5) the degree of specialization and complexity of the specific duties, which is the focus of criterion 4. 8 C.F.R. § 214.2(h)(4)(iii)(A).

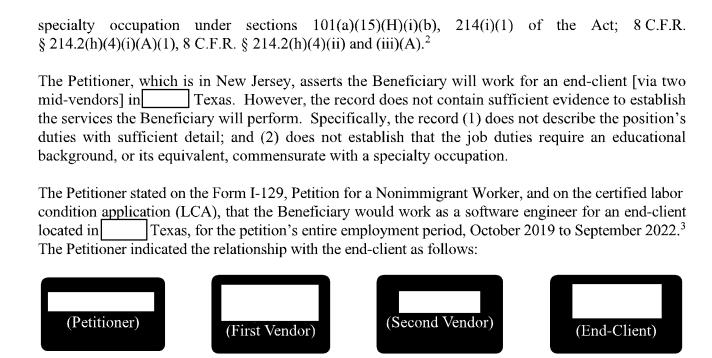
Further, as recognized by the court in *Defensor v. Meissner*, 201 F.3d 384, 387-88 (5th Cir. 2000), where the work is to be performed for entities other than the petitioner, evidence of the client companies' job requirements is critical. The court held that the former Immigration and Naturalization Service had reasonably interpreted the statute and regulations as requiring the petitioner to produce evidence that a proffered position qualifies as a specialty occupation on the basis of the requirements imposed by the entities using the beneficiary's services. *Id.* Such evidence must be sufficiently detailed to demonstrate the type and educational level of highly specialized knowledge in a specific discipline that is necessary to perform that particular work.

By regulation, the Director is charged with determining whether the petition involves a specialty occupation as defined in section 214(i)(1) of the Act. 8 C.F.R. § 214.2(h)(4)(i)(B)(2). The Director may request additional evidence in the course of making this determination. 8 C.F.R. § 103.2(b)(8). In addition, a petitioner must establish eligibility at the time of filing the petition and must continue to be eligible through adjudication. 8 C.F.R. § 103.2(b)(1).

## II. ANALYSIS

Upon review of the record in its totality, we conclude that the Petitioner has not sufficiently established the services in a specialty occupation that the Beneficiary would perform during the requested period of employment, which precludes a determination of whether the proffered position qualifies as a

baccalaureate or higher degree, but one in a specific specialty that is directly related to the proposed position. *See Royal Siam Corp. v. Chertoff*, 484 F.3d 139, 147 (1st Cir. 2007) (describing "a degree requirement in a specific specialty" as "one that relates directly to the duties and responsibilities of a particular position").



In support of the petition, The Petitioner submitted an agency service agreement (ASA) between the Petitioner and the first vendor. The agreement indicated that the Petitioner agrees to provide services directly to the client of the first vendor. The first vendor must "locate temporary staffing for the Client's project according to the training, skills, abilities and experience required by the client." Thus, the agreement is between the Petitioner and the first vendor to provide personnel to the first vendor's clients to work on projects. By the terms of its agreement, the document does not commit the Petitioner to any contract for any particular services during any period or at any location. Rather, the section's language indicates that "nothing in this Agreement obligates [the Petitioner] to accept any offer to provide services." In sum, the ASA has little probative weight towards establishing actual work to be performed by the Beneficiary for the end-client for any specific period or location.

As noted in the ASA, the vendor agrees to provide the Petitioner a description of the services required in a purchase order. As part of the terms of the ASA, the Petitioner submitted a purchase order that indicated the Beneficiary would work for the end-client starting on July 30, 2018, and the duration of the project is "24+ month (depends upon client requirement)." The purchase order did not provide any duties to be performed by the Beneficiary, information regarding the scope of the project, the phase of the project, or the team supporting the project. Although the purchase order indicated that the Beneficiary will be providing services to the end-client, it is unclear from the record how the end-client's proposed

<sup>&</sup>lt;sup>2</sup> The Petitioner submitted documentation to support the H-1B petition, including evidence regarding the proffered position and its business operations. Although we may not discuss every document submitted, we have reviewed and considered each one.

<sup>&</sup>lt;sup>3</sup> A petitioner submits the LCA to the U.S. Department of Labor (DOL) to demonstrate that it will pay an H-1B worker the higher of either the prevailing wage for the occupational classification in the area of employment or the actual wage paid by the employer to other employees with similar duties, experience, and qualifications. Section 212(n)(1) of the Act; 20 C.F.R. § 655.731(a).

generalized functions would translate into specific duties the Beneficiary would perform and how such functions necessitate a bachelor's degree in a specialized field of knowledge.

The Petitioner provided the agency agreement between the first and second vendor establishing their working relationship. The contract stated that the second vendor is engaging the first vendor to "provide Consultants with various technology related skills for assignments with customers of [the second vendor] or other parties being serviced by [the second vendor's] customers." In addition, the contract stated that "all such assignments will be under the direction and control of [the second vendor]." The Petitioner did not explain what it means when the second vendor will have the control of assignments. In addition, this contract does not provide any specific information of the project the Beneficiary will work on for the end-client, or the duties to be performed while working at the end-client location.

The Petitioner submitted letters from the first and second vendors confirming that they have a working relationship with the Petitioner, and the Beneficiary will provide services to the end-client as a software engineer. Both letters provide the same general job description of the duties to be performed by the Beneficiary. The vendors provided eleven duties that the Beneficiary will perform for the end-client; however, the vendors did not provide details of the project and how the Beneficiary will perform these duties within a specific project for the end-client.

Further, the Petitioner submitted a letter from the end-client that also confirms that the Beneficiary is working at the end-client location as a software engineer. The letter also listed the same job duties provided by the Beneficiary, and the general job description does not provide sufficient information regarding the duties to be performed by the Beneficiary or the mission and goals of the project.

Additionally, neither the end-client nor the vendors explain in detail the scope of the project, the number and type of resources needed for any particular project, a timeline, milestone tables, technical documentation, budget, or other evidence to establish the existence and ongoing nature of the project. Without consistent, probative evidence of the proposed duties detailed in the context of a specific project, the record does not communicate (1) the actual work that the Beneficiary will perform on a day-to-day basis; (2) the complexity, uniqueness and/or specialization of the tasks; and, (3) the correlation between that work and a need for a particular level education of highly specialized knowledge in a specific specialty.

The Petitioner submitted an affidavit from an individual that is employed by a separate company but has worked with the Beneficiary on the project with the end-client. The affidavit lists the same job duties provided by the Petitioner, and confirms that the Beneficiary is working for the end-client. However, the documentation does not provide sufficient evidence regarding the Beneficiary's project or assignment and a detailed explanation of the team, department and actual work that the Beneficiary will perform for the end-client on a specific project.

Further, the Petitioner did not submit the contract or agreement between the vendor and the end-client to understand the scope of services between the parties. Without supporting documentation such as contracts, detailed purchase orders or statements of work, it is hard to determine the scope of services and the nature of the relationships between the parties. The Petitioner provided insufficient evidence towards substantiating that the petition was filed based on actual work that the Petitioner had secured for the Beneficiary for the end-client's location for the employment period sought in the petition.

In addition, the record does not sufficiently establish the project's duration. The Petitioner stated in the support letter that it is anticipated that the Beneficiary's services would be required until September 2022. The letter from the second vendor stated that the project is "long term." The purchase order stated that the project start date is July 30, 2018 and the duration will be "24+ month (depends upon client requirement)." It is not clear why the dates of service are not consistent. In addition, the Petitioner did not submit sufficient evidence such as contracts, budget allocation, or similar corroborating evidence that the project with the end-client will continue until September 2022 and will require the services of the Beneficiary as a software engineer for that entire period. USCIS regulations affirmatively require a petitioner to establish eligibility for the benefit it is seeking at the time the petition is filed. See 8 C.F.R. § 103.2(b)(1). A visa petition may not be approved based on speculation of future eligibility or after the Petitioner or Beneficiary becomes eligible under a new set of facts. See Matter of Michelin Tire Corp., 17 I&N Dec. 248, 249 (Reg'l Comm'r 1978). The agency made clear long ago that speculative employment is not permitted in the H-1B program. See, e.g., 63 Fed. Reg. 30419, 30419 - 30420 (June 4, 1998).

Because the Petitioner has not established the substantive nature of the Beneficiary's work, we are unable to evaluate whether the proffered position satisfies any criterion at 8 C.F.R. § 214.2(h)(4)(iii)(A), because it is the substantive nature of that work that determines (1) the normal minimum educational requirement for entry into the particular position, which is the focus of criterion 1; (2) industry positions which are parallel to the proffered position and thus appropriate for review for a common degree requirement, under the first alternate prong of criterion 2; (3) the level of complexity or uniqueness of the proffered position, which is the focus of the second alternate prong of criterion 2; (4) the factual justification for a petitioner normally requiring a degree or its equivalent, when that is an issue under criterion 3; and (5) the degree of specialization and complexity of the specific duties, which is the focus of criterion 4.

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Historically, the Service has not granted H-1B classification on the basis of speculative, or undetermined, prospective employment. The H-1B classification is not intended as a vehicle for an alien to engage in a job search within the United States, or for employers to bring in temporary foreign workers to meet possible workforce needs arising from potential business expansions or the expectation of potential new customers or contracts. To determine whether an alien is properly classifiable as an H-1B nonimmigrant under the statute, the Service must first examine the duties of the position to be occupied to ascertain whether the duties of the position require the attainment of a specific bachelor's degree. See section 214(i) of the Immigration and Nationality Act (the "Act"). The Service must then determine whether the alien has the appropriate degree for the occupation. In the case of speculative employment, the Service is unable to perform either part of this two-prong analysis and, therefore, is unable to adjudicate properly a request for H-1B classification. Moreover, there is no assurance that the alien will engage in a specialty occupation upon arrival in this country.

Petitioning Requirements for the H Nonimmigrant Classification, 63 Fed. Reg. 30,419, 30,419-20 (proposed June 4, 1998) (to be codified at 8 C.F.R. pt. 214).

<sup>&</sup>lt;sup>4</sup> The agency made clear long ago that speculative employment is not permitted in the H-1B program. For example, a 1998 proposed rule documented this position as follows:

## III. CONCLUSION

In visa petition proceedings, it is the petitioner's burden to establish eligibility for the immigration benefit sought. Section 291 of the Act, 8 U.S.C. § 1361. The Petitioner has not met that burden.

**ORDER:** The appeal is dismissed.