

**Atlanta National Processing Center (NPC)**  
**March 19, 2013**

The Atlanta NPC Team will implement the following plan to induct applications filed into Audit Review and tag cases for possible Supervised Recruitment. This version of the plan has identified 8 criterions that specify types of cases that will be targeted for Audit Review and tagged for possible Supervised Recruitment. The criterions are detailed and labeled below as tiers one, two four, five, seven, eight, eleven and twelve.

Audit Tiers

- Tier One – Primary requirements are less than Bachelor’s Degree excluding dairy workers.
  - Systematic requirements:
    - Section H, Field 4 (Primary Education – Min level required)
      - “None”, “Associates”, or “High School”
    - AND**
    - Section F, Data Field 2 (SOC code):
      - IS NOT “45-2093”
- Tier Two – Trade related occupations
  - Systematic requirements
    - Section F, Data Field 2 (SOC code) where the six-digit SOC code matches one or more of the trade related occupations contained in the attachment: *TRADE\_RELATED\_SOC\_CODES\_06172011.xls*
- Tier Four – Public schools
  - Systematic requirements
    - Section C, Element 7 (Employer EIN) where the EIN matches one or more of the EINs contained in the Attachment: *PUBLIC SCHOOLS TO AUDIT 06172011.xls*
- Tier Five – 50% of Cases where job requires degree with no experience
  - Systematic requirements
    - Section H, Field 4 (Primary Education – Min level required)
      - “Bachelors” or “Masters”
    - AND**
    - Section H, Field 6 (Experience Required?)
      - No
- Tier Twelve – 50% Cases where employer has indicated that they have had a layoff on the 9089.
  - Systematic required
    - Section I, Field 26
      - Yes

## Audit and Supervised Recruitment Tiers

- Tier Seven – Re-submitted applications after denial within the calendar year
  - Systematic requirements
    - Section C, Field 1 (Employer Name)
      - Is Equal to one or more of the employer names listed in the Denied\_Cases table
    - AND**
    - Section J, Field 1 (Alien Name)
      - Is equal to one or more of the foreign worker names listed in the Denied\_Cases table
  
- Tier Eight – Re-submitted applications after withdraw of an audit case within a calendar year
  - Systematic requirements
    - Section C, Field 1 (Employer Name)
      - Is equal to one or more of the employer names listed in the Withdrawn\_Cases table
    - AND**
    - Section J, Field 1 (Alien Name)
      - Is equal to one or more of the foreign worker names listed in the Withdrawn\_Cases table
    - AND**
    - The 'Audit Notification Date' in the Withdrawn\_Cases table
      - Is not null
  
- Tier Eleven – Application was not filed electronically
  - Systematic requirements
    - Application was manually data entered into CMS by ANPC staff.

### Tier Summary – Active and Inactive

<b>Tier Number</b>	<b>Status</b>	<b>Descriptions</b>
<b>One</b>	<b>Active</b>	<b>Less than a Bachelor's Degree (Excluding Dairy)</b>
<b>Two</b>	<b>Active</b>	<b>Trade Related Occupations</b>
<i>Three</i>	<i>Suspended</i>	<i>H-1B Dependent Employers</i>
<b>Four</b>	<b>Active</b>	<b>Public Schools</b>
<b>Five</b>	<b>Active</b>	<b>Degree with No Experience (50%)</b>
<i>Six</i>	<i>Suspended</i>	<i>Degree with H-2A, H-2B or EWI Class of Admission</i>
<b>Seven</b>	<b>Active – SR</b>	<b>Re-Submitted After Denial</b>
<b>Eight</b>	<b>Active - SR</b>	<b>Re-Submitted Audit Cases After Withdraw</b>
<i>Nine</i>	<i>Suspended</i>	<i>Employers who Recently Issued Lay-Offs</i>
<i>Ten</i>	<i>Suspended</i>	<i>Employers with a History of Roving</i>
<b>Eleven</b>	<b>Active - SR</b>	<b>Mailed In Applications</b>
<b>Twelve</b>	<b>Active</b>	<b>Employer Indicated Layoffs on 9089 (50%)</b>