

From: [REDACTED] <[REDACTED]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: LCA: Denial Email re Case [REDACTED]
Date: Wed, 21 Sep 2011 00:51:29 +0000
Attachments: [REDACTED].pdf

Begin forwarded message:

From: arda beskardes <[REDACTED]>
Date: September 20, 2011 11:17:05 AM EDT
To: [REDACTED] <[REDACTED]>
Subject: Fwd: LCA: Denial Email re Case [REDACTED]

[REDACTED],

We received this, which is anticipated for new businesses. When can we chat?

Best,

Arda

M. Arda Beskardes
Attorney-at-Law
6 Maiden Lane, 6th Floor
(alt. entry at 160 B'way)
New York, New York 10038
USA

[REDACTED]
[REDACTED]
[REDACTED]-e

www.hukuk.pro

Admitted to practice law in New York and Tennessee

Warning: Unless you have a signed engagement letter with me, you should not consider information contained herein as legal advice and you should check with your own counsel before relying on this message.

----- Forwarded message -----

From: <oflc.portal@dol.gov>
Date: Mon, Sep 19, 2011 at 6:10 PM
Subject: LCA: Denial Email re Case [REDACTED]
To: [REDACTED]

Cc: [REDACTED]

To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

UNITED STATES OF AMERICA

Re: Denial of Case Number: [REDACTED]

This is an official notification that the ETA Form 9035E - Labor Condition Application for Nonimmigrant Workers, filing date 2011-09-15 12:25:00.0, covering 1 worker(s) for the position of INTERIOR DESIGNER during the period of employment beginning 10/01/2011 through 09/30/2014 (case number [REDACTED]) has been reviewed and DENIED in accordance with 20 C.F.R. 655.740(a)(2).

The denied ETA Form 9035E is attached to this electronic notification and the reason(s) for the denial is listed below. In accordance with 20 C.F.R. 655.740(a)(3), [REDACTED] may submit a corrected ETA Form 9035E. In the event that a corrected ETA Form 9035E is submitted, the Department will consider it as a new application and process it on a "first-in, first-out" basis.

REASON FOR DENIAL: Section C.12 of this application contains an obvious inaccuracy. The Federal Employer Identification Number (FEIN) value entered in Section C.12 of the ETA Form 9035E could not be verified by the Chicago National Processing Center (CNPC) as a valid nine-digit FEIN assigned by the Internal Revenue Service (IRS). In order for the employer to overcome the issue identified on the denial determination for any future LCAs submitted using this exact FEIN, the CNPC will need to obtain the information below. If you have previously submitted LCAs with this FEIN that have been certified, it is still necessary for you to submit the needed documentation outlined below.

(1) A copy of this e-mail; and
(2) At least one document from the sample list below that clearly displays the FEIN (labeled as an FEIN) and the name of the employer associated with the unique identification number:

- Documentation from IRS noting assignment of FEIN
- Federal or State tax return (only acceptable with a pre-printed label) or a pre-printed tax coupon
- Documentation from employer's financial institution showing employer's FEIN
- Articles of incorporation, business license, or other certifications of business existence
- Secretary of State registration documents
- Official and/or government documents
- Other documentation showing the FEIN and name of the employer

In order to expedite the process, you may either fax, email as a PDF attachment, or mail the requested information to the following:

EMAIL: LCA.Chicago@dol.gov

In the Subject Line, please write "LCA Business Verification Team - Proof of Valid FEIN" or

FAX: [\(312\) 353-6757](tel:(312)353-6757)

On the cover page of the fax, please write "LCA Business Verification Team - Proof of Valid FEIN" or

MAIL: Attn: LCA Business Verification Team - Proof of Valid FEIN

U.S. Department of Labor Employment and Training Administration, Office of Foreign Labor Certification,
536 S. Clark 9th Floor, Chicago, IL 60605

The employer will be notified via email after the requested information has been reviewed and verified.