

## **FOOLPROOF?**

The United States has spent a great deal of money and time to tighten up its borders.

U.S. Visa fraud on an organized scale is now almost impossible. As circumstances in Jamaica become more dire, many are trying desperate methods to go to the United States. They should not even contemplate fraud.

A special unit of the US Immigration and Customs Enforcement now exists - **The Identity and Benefits Fraud Unit**. This unit is well funded and staffed by highly trained professionals. The Identity and Benefits Unit operates a special space-age laboratory named the **Forensic Documents Laboratory**. Up-to-date cutting edge technology is used in that laboratory to examine and detect fraudulent documents. The laboratory can detect a fraudulent U.S. Visa in a few seconds.

### **MARRIAGE FRAUD--- The Newly Wed Game**

The United States is targeting the disruption of schemes set up to arrange sham marriages .It is well known that it is a crime under the U.S. Immigration and Fraud Act 8 USC 1325 to get married solely for the purpose of obtaining immigration documents.

The organizers of a phony-marriage scheme that targeted Asians seeking US citizenship were arrested on December 3, 2005 in California. U.S. officials said the crime ring, named **Operation Newly Wed Game** was unusually sophisticated. Leaders charged Chinese and Vietnamese nationals as much as 60,000 dollars to marry United States citizens to obtain green cards. The suspect Marian Thai operated the ring from her travel agency in Westminster California. She produced fake wedding pictures, joint tax returns and love letters.

### **THE NATIONAL CRIME INFORMATION COMPUTER**

Through this computer service most Federal Officers have access to the arrest and conviction records of all individuals born in Jamaica. Through bi-lateral treaty obligations, Jamaica tells the United States (and England) almost everything about Jamaican nationals Family Court records---Maintenance, etc .The desirability of this can be debated. National Crime Information Service records are a major weapon against Jamaica source Visa Fraud.

## **CAYMAN VISAS?**

If an individual has both a Caymanian Passport and a Jamaican birth certificate, the individual cannot be required to obtain a Visa to enter Jamaica (unless we are going to amend the Jamaican Constitution.)

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