

# IDENTITY THEFT IS A FEDERAL CRIME, NOT A SHORT-CUT TO THE AMERICAN DREAM

PRESS RELEASE

FOR IMMEDIATE RELEASE

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**"Joe, Identity Theft Ranger"**  
Born and Copyrighted, July 4<sup>th</sup>, 2006  
(From VA Security Breach, May 2006)  
America's #1 Advocate For  
"Victims of Identity Theft"

Date: August 9, 2010 (Updated August 23, 2010)

**HEADLINE: "IDENTITY THEFT VICTIMS VICTIMIZED BY BOTH ILLEGAL IMMIGRANTS and ERIC HOLDER, U.S. ATTORNEY"**

**How Can ID Theft Victims Stop Illegal Immigrants From Stealing Their "Identities" For Work Purposes, When Eric Holder (U.S. Attorney General) and the Federal Government Will Not Enforce This Federal Law, "THE IDENTITY THEFT AND ASSUMPTION DETERRENCE ACT".**

**Plano, Texas - "The Other Side of Illegal Immigration Is Identity Theft", the nations "Number One White Collar Crime".** When it comes to linking "Identity Theft" and "Illegal Immigration, no one wants to talk about it or address this issue and how it pertains to the illegal immigration invasion of America. This is why our organization has been calling this crime since 2003, "Identity Theft, The Financial Raping of America". We have since revised it in 2010 to read, "**Identity Theft & Illegal Immigration, The Financial Raping of America**".

When "Illegal Immigrants" use stolen identities to work in America, they become "Identity Thieves" which in turn makes them a "Criminal". Make no mistake, "Identity Theft Is A Federal Crime, Not A Short-Cut To The American Dream". **Calling an illegal alien an "undocumented immigrant" is like calling a drug dealer an "unlicensed pharmacist"**. See information below (March 29, 2007) concerning the Earnings Suspense File (ESF) maintained by the Social Security Administration.

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To put it bluntly, the U.S. Government has covered up this illegal immigration/identity theft crimes for almost forty years (1970-2010). When you look at the history, the two crimes of identity theft and illegal immigration has contributed greatly to the financial collapse in 2008.

To put it in perspective, there is approximately eighty (80,000,000) million "Victims of Identity Theft" and a guess-to-mated twelve to twenty (12 to 20,000,000) million "Illegal Immigrants currently in the United States.

Wouldn't it be great if someone could bring these eighty million "Victims of Identity Theft" together to work for the good of all Americans? This would be a dream of every politician in Washington to have a constituent base this large.

Not once, has the ACLU, NAACP, AFL-CIO or any Federal Judge, U.S Attorney General, Congress or even the President of the United States for the past twenty years ever considered the privacy rights, the civil rights and the constitutional rights of any of these "Identity Theft Victims" whose identity was stolen by illegal immigrants and identity thieves. In each case cited below, they sided on the side of "Identity Thieves". I guess this is what these groups call "Equal Protection Under The Law".

Our organization has been involved with this issue since 2003. However, I have dealt with this crime since 1999, as a "Merchant Banker". I sold credit card and check processing systems to the small business community. What these small business owners thought was check fraud and credit card fraud, turned out to be "Identity Theft".

When the Federal Trade Commission (FTC) started tracking this crime in the fall of 1999, there were approximately fifty thousand victims. Since that time, I have watched the numbers climb year after year. According to the cumulative statistics of the FTC, as of December 31, 2009, there is an estimated seventy to eighty (70,000,000 to 80,000,000) million "Victims of Identity Theft" in the United States. This does not include the estimated three hundred and sixty million (360,000,000) records exposed through "Security Breaches". Nor does it include the estimated four hundred thousand "Children Identity Theft Victims" per year since 2003.

Update: A recent Department of Homeland Security report notes that in 2005, Federal drug seizures totaled 1,129,275 pounds of cocaine and 6,866,465 pounds of marijuana. Much of that was along the southern border. The report goes on to state that Federal law enforcement now estimates that only 10-30% of illegal aliens are actually apprehended and only 10-20% of the drugs are seized.

According to a 2006 study by the Violent Crimes Institute, an estimated one million sex crimes have been committed by Illegal Aliens in the United States between 1999 and 2006.

Twelve Americans are murdered every day by illegal aliens, according to statistics released by Rep. Steve King, R-Iowa. If correct, that's up to 4,380 Americans murdered annually by illegal aliens. King also

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reports 13 Americans are killed daily by drunk illegal alien drivers for another annual death toll of 4,745.

According to a report in the spring, 2005 issue of the Journal of American Physicians and Surgeons, 84 California hospitals are closing their doors as a direct result of the rising number of illegal aliens and their non-reimbursed tax on the system.

The following information tells you how bad this crime is when you mix "Illegal Immigration and Identity Theft". In a press release dated March 29, 2007, it shows what impact illegal immigration has on the "Federal Social Security Fund".

Here is a partial direct quote from the press release.

***"March 29, 2007 (Washington, DC) – The "Earnings Suspense File" (ESF), used by the Social Security Administration (SSA) to track names and Social Security numbers that do not match government records, almost doubled during the five most recent years tracked to \$585 billion, potentially making millions of today's illegal workers eligible for billions of dollars in benefits under an immigration amnesty plan.***

*It is important to note that the ESF tracks wages, and does not represent the amount the government would have to payout in future benefits. Rather, a percentage of the \$585 billion in wages currently in the file would have to be paid out in Social Security benefits as eligible beneficiaries come forward. **Also, there is no money in the file; when an eligible beneficiary makes a claim, the money to payout benefits must come from another source (Our update July 2010: We need to ask Congress, "WHAT HAPPENED TO THE SEVEN HUNDRED (\$700,000,000,000) BILLION DOLLARS PAID INTO THIS FUND BY THESE ILLEGAL WORKERS"?** My best guess is, the money was moved to the General Fund so Congress could use it for other purposes. Now, this \$700 Billion Dollar Shortfall is coming back to haunt Congress.*

Does this sound familiar?

*The chief cause of growth in the file is unauthorized work by non-citizens, according to SSA Inspector General Patrick P. O'Carroll" (Source: Senior Citizens League web site, article entitled, **"Illegal Workers Could Access Billions in Social Security Money, Says Social Security Administration"** dated March 29, 2007).*

### **UPDATE FOR AUGUST 13, 2010.**

However, thinks starting changing from the 1970's forward. As you can see from the chart, the real surge started when the 1987 AMNESTY PLAN FOR ILLEGAL ALIENS IN U.S. was passed. The dark blue represents earnings by workers where the SSN and name do not match the Social Security Administration records. This is what is called the "No Match System" that a federal judge in 2007 ruled against the Social Security Administration for wanting to send these "No Match Letters" to about 140,000 employers across America (**August 31, 2007 - Judge Issues Order After Lawsuit Is Filed by AFL-CIO, ACLU, and National Immigration Law Center - "The judge (U.S. District Judge Maxine M. Chesney, Northern District of California).** Please see more details of her actions on FACT No. 1 below.

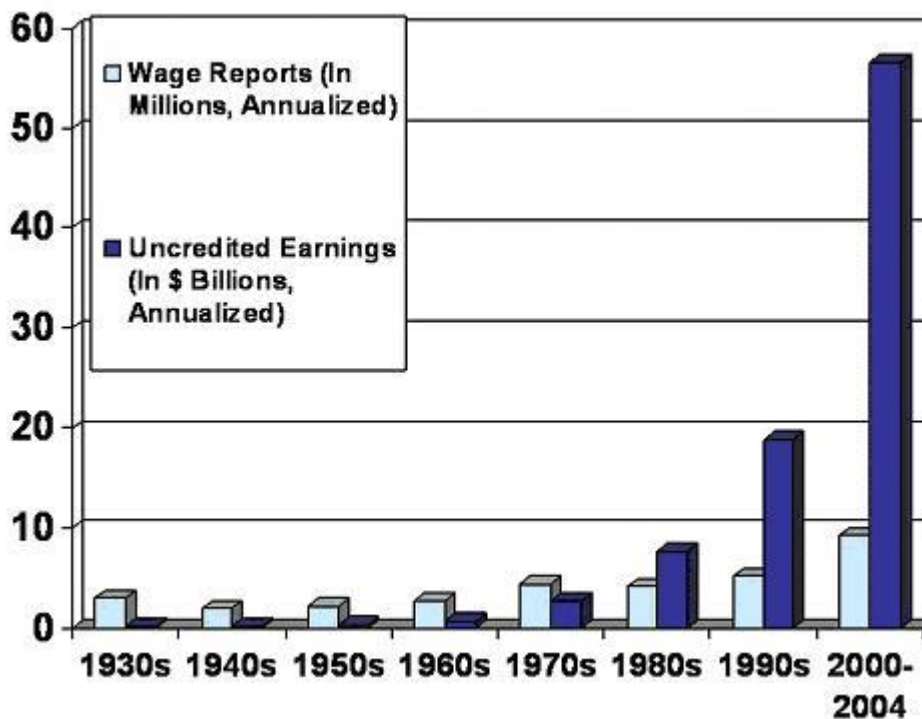
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**Table 1**  
**Number of Earnings Reports and Related Amounts in the ESF by Decade**

Decade	Number of Reports	Uncredited Earnings
1937-39*	8,908,235 million	\$0.6 billion
1940-49	19,764,525 million	\$2.0 billion
1950-59	22,155,420 million	\$3.6 billion
1960-69	28,294,126 million	\$6.7 billion
1970-79	44,402,863 million	\$22.7 billion
1980-89	41,928,484 million	\$77.3 billion
1990-99	51,950,009 million	\$188.9 billion
<b>Subtotal</b>	<b>217,403,662 million</b>	<b>\$301.8 billion</b>
2000-04* (5yr)	46,596,338 million	\$283.20 billion
<b>Total</b>	<b>264,000,000 million</b>	<b>\$585 billion</b>

Source: GAO analysis of SSA data, February 2005, GAO-05-154. 2000-04 compiled, see detail below.

\*The data reflect only partial decade information for indicated years.



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The analysis and charts were provided by and conducted by The Senior Citizens League and based on new information released by SSA.

What do these charts simply mean to most Americans? Prior to 1970 we had a minor problem with illegal immigration and identity theft (someone stealing your social security number for work purposes).

To put it bluntly, the U.S. Government has covered up this illegal immigration/identity theft crimes for almost forty years (1970-2010). When you look at the history, the two crimes of identity theft and illegal immigration has contributed greatly to the financial collapse in 2008.

Prior to the invention of the internet, these figures and statistics were hidden in the various federal agencies in Washington, where Americans had very little access or time to dig into these records. This was before access to public documents and records were available.

Without the internet, I would not be able to provide this information to you this easily.

To read more information on this subject, go to these two web sites to view the charts of the press release:

<http://www.tscl.org/NewContent/102880.asp>

<http://www.tscl.org/NewContent/102870.asp>

In a more detail report dated March 29, 2007, this press release which show the growth of this fund through various charts, depicts how bad this problem is for the "Social Security Retirement Fund". Here is a partial of direct quotes (No wording has been changed) of this news article:

***"By 2012, in just five years, the first wave of those former illegal immigrants who came to the U.S. in the 1970's at age 20, and became legal permanent residents in 1986, will turn 62 and old enough to file claims for Social Security. As immigrants draw close to retirement age they are more likely to check their Social Security records and request reinstatement of any unauthorized earnings for which they have evidence. This comes during the same period that Baby Boomers start retiring, and assets of the Social Security Trust Fund begin to decline".***

***"It is important to note that the ESF tracks wages, and does not represent the amount the government would have to payout in future benefits. Rather, a percentage of the \$585 billion in wages currently in the file would have to be paid out in Social Security benefits as eligible beneficiaries come forward. Also, there is no money in the file; when an eligible beneficiary makes a claim, the money to payout benefits must come from another source".***

***"Congress should end this inconsistency between immigration law and Social Security by modifying current laws. Legislation should prohibit the crediting of unauthorized earnings for the purposes of benefit entitlement and the calculation of retirement benefits" " (Source: Senior Citizens League web***

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*site, article entitled, "Illegal Workers Could Access Billions in Social Security Money, Says Social Security Administration" dated March 29, 2007).*

To see the entire article, go to this web link:

<http://www.tscl.org/newcontent/102880.asp>

The following information was gathered from information obtained on various social security related web sites and was released in March 2009 through our monthly newsletter.

*"According to the Social Security Administration, when a "NO MATCH W-2's" discrepancy occurs (Name and SSN does not match), all FICA deposits from both employer and employee are maintained in this "Special Earnings Suspense File (ESF). About nine (9) million of these No-Match accounts are filed every year with the Social Security Administration. According to SSA Inspector General Patrick O'Carroll, the chief cause of these miss-reported SSN numbers is unauthorized work (stolen SSN) by non-citizens (illegal immigrants). The number of illegal immigrants working in this country is a guesstimated 12 to 20 million people.*

*The latest figures from SSA through Tax Year 2003, shows a balance of \$520 billion dollars (see press release data above which states this fund has increased to \$585 Billion. However there is no date on this report.) in this "Special ESF Fund". These figures have been updated and now have an estimated \$700 Billion Dollars as of January 2010. (Source: **Identity Theft, The First Response Newsletter, March 1, 2009, by Lawrence Wilson, Founder and Executive Director of Identity Theft Victims Support Group of North America).**"*

This is why the federal government and Congress have not attempted to pass any form of legislation concerning "Immigration Reform". This "Earnings Suspense File" is the governments private "Slush Fund" to prop up the Social Security Retirement Fund that they have raided over the years and now is left with nothing but "IOU's" from the "General Fund". They know illegal immigrants will never be able to draw down on these funds because of "Identity Theft" problems (the SSN belongs to someone else).

Now these illegal immigrants that came to the U.S. in the 1970's and were given amnesty in the 1980's are going to raid our "Social Security Retirement System" on earnings that were made by using "Stolen Identities" during the seventies. This scene will be repeated over and over again unless Congress stops it.

***"Congress should end this inconsistency between immigration law and Social Security by modifying current laws. Legislation should prohibit the crediting of unauthorized earnings for the purposes of benefit entitlement and the calculation of retirement benefits" (Source: Senior Citizens League web site, article entitled, "Illegal Workers Could Access Billions in Social Security Money, Says Social Security Administration" dated March 29, 2007).***

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If you think this cannot happen to you, one “Identity Theft Victim” that contacted our organization was a third generation Mexican-American (Hispanic) citizen whose name was Jose Garcia (very popular name). He stated, “He has been fighting ID Theft for the past ten years and his information has been used in over twenty different states” that he knows of. He worries every day, that someone who is using his information, decides to commit a major felony crime and gives the police all of his information. He stated, “I am just trying to earn a living and raise a family”. The fear of being arrested for someone else’s crimes because someone stole his “Identity” is always with him.

Another client had her identity stolen and the thief has been working in Kansas for over six years with her identity since 1999 or 2000. To make matters worse, the thief used her information to file “Workman’s Comp” claims and “Unemployment Claims” against her social security number. When she lost her job several years ago, she filed for unemployment benefits and was denied benefits because the state unemployment office said she was working in another state.

These are just two cases out of millions that are happening everyday in America to hard working Americans. Illegal immigrants that commit “Identity Theft” so they can work, leaves a trail of financial destruction all across America. Here is a just a partial list of the damages that is wrought on these victims every day. To list all the types of damages inflicted on Americans, it would take numerous pages to list them all.

1. Loss of jobs
2. Federal Income Tax Refunds delayed (see info below on Greeley, Colorado). In most cases, they have to file their returns via snail-mail (60-90 days or more to get refunds) versus E-File.
3. Loss or delayed state workers benefits (Unemployment or Workman’s Comp).
4. This one is very popular with these “Identity Thieves”. They use your identity for rent, utilities and phone services and then skips-out on the bills. This ends up trashing you credit bureau files and your credit scores with collection accounts.
5. Uses your credit to buy a car and then takes it back to Mexico. You find out when a finance company calls you and asks you where the car is at. They want to repose the car for non-payment. By this time, your credit is trashed so badly, you can’t buy a tricycle on time let alone a car.
6. This one is the most dangerous. These “Identity Thieves” use your identity to get medical care and medications (Medical Identity Theft). Since so many illegal immigrants use hospital emergency rooms for medical care (county hospitals), it is impossible to keep records straight on the real person and the fake person. For example, if you are on heart medication and you are brought to the hospital unconscious from a traffic accident, they could give you medication based upon the “Thieves” medical information (no history of heart problems) that could be detrimental to you. There have been cases of deaths related to giving patients the wrong medications in these cases. By then it too late, you’re dead.

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Here is a related article that was published on "Identity Theft.Com" concerning "Medical Identity Theft". This also list four other ways your social security number can be used for. They also have tips in correcting this problem.

***"Armed with your social security number, someone can obtain medical care in your name. This is one of the scariest forms of social security fraud because it could be potentially life threatening. A thief, who knows he or she needs a costly medical procedure or prescription, can admit him or herself to a hospital under your name and seek medical care. Then he or she will skip out on paying the medical bills, having them sent to you instead. But that's not the worst of it. Your medical record would then contain incorrect information about blood type, drug allergies and procedures you have had done. If the identity thief lives in an area where you live or happen to be traveling to, and you face a life threatening situation, you may be administered the wrong drugs or blood type which could result in your death" (Source: Identity Theft.Com, "The Most Dangerous Form of ID Theft"). Here is the web site link:***

[http://www.identitytheft.com/article/most\\_dangerous\\_form](http://www.identitytheft.com/article/most_dangerous_form)

So America, you think this won't happen to you. Eight to ten million Americans a year is fighting this battle. It is no longer a question of **"IF"**, **"It is A Question of When"**.

It is time to take a stand and be counted on this issue in America. If you don't, your children, grandchildren's and countless numbers of future generations will be affected by your actions or lack of actions today. One person CAN make a difference. Will that one person be you?

The information above and the five facts listed below point to a major national problem that affects every American. This is America's internal financial war and if this problem is not solved, it could eventually destroy America from within, financially.

Four of the five facts listed below involve federal judges, which in my opinion were not interpreting the law but were legislating from the bench. They all stopped the enforcement of existing State and Federal Laws pertaining to "Illegal Immigration" and "Identity Theft".

The ACLU had filed lawsuits in three of the cases (facts) below. They used privacy right issues in the case pertaining to the "Income Tax Raid" in Greeley, Colorado in 2008. Every one of these five cases/facts all involved "Identity Theft".

America, it is time for Washington to take **"THE HANDCUFFS OFF OF OUR LAW ENFORCEMENT OFFICERS"** and let them do their job in protecting **"AMERICA AGAINST ALL ENEMIES, BOTH FOREIGN**



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**AND DOMESTIC**". We have enough Federal and State prisons to jail these criminals for breaking U.S. laws. It is time for us to use these facilities.

America, it is time for the citizens and legal residents of the United States to stand up and fight against the government on this issue. We must hold the leaders of the United States responsible for their actions under the Constitution of the United States.

The Pro-Illegal group uses demonstrations and protest marches in Arizona and other American cities to voice their rights against SB 1070. Some protesters were even holding up signs stating, "They Are Not Criminals" in trying to get their point across.

They are wrong! Here is why.

Here are the various laws or acts pertaining to "Illegal Immigration". These three federal laws, acts or programs say they are "Criminals".

### **Section 287(g) of the Immigration and Nationality Act**

*"The Illegal Immigration Reform and Immigrant Responsibility Act (IIRAIRA), effective September 30, 1996, added Section 287(g), performance of immigration officer functions by state officers and employees, to the Immigration and Nationality Act (INA). This authorizes the secretary of the U.S. Department of Homeland Security (DHS) to enter into agreements with state and local law enforcement agencies, permitting designated officers to perform immigration law enforcement functions, pursuant to a Memorandum of Agreement (MOA), provided that the local law enforcement officers receive appropriate training and function under the supervision of sworn U.S. Immigration and Customs Enforcement (ICE) officers.*

*State and local patrol officers, detectives, investigators and correctional officers working in conjunction with ICE gain: necessary resources and authority to pursue investigations relating to violent crimes, human smuggling, gang/organized crime activity, sexual-related offenses, narcotics smuggling and money laundering; and support in more remote geographical locations".*

Go to this web site: [http://www.ice.gov/partners/287g/Section287\\_g.htm](http://www.ice.gov/partners/287g/Section287_g.htm) to see what agencies in America are now authorized and trained to enforce 287 (g) at the state level. You will be surprised at the number of agencies we have in our four border states; Texas (3), New Mexico (1), Arizona (7) and California (4). Currently we have 63 active MOA's users of the 287 (g) ICE enforcement programs (as of November 17, 2008), (Source: [www.ice.gov](http://www.ice.gov) web site, copied 7/30/2010)

By the way, the above web site belonging to ICE has not been updated since 2008 (this is from their site: "Last Modified: Monday, November 17, 2008"). No wonder we have a problem with immigration.

### **IMMIGRATION AND CUSTOM ENFORCEMENT (ICE) -SECURE COMMUNITIES PROGRAM**

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*“Under the program, the fingerprints of everyone who is booked into jail for any crime are run against FBI criminal history records and Department of Homeland Security immigration records to determine who is in the country illegally and whether they've been arrested previously. Most jurisdictions are not included in the program, but Immigration and Customs Enforcement has been expanding the initiative.*

*Since 2007, 467 jurisdictions in 26 states have joined. ICE has said it plans to have it in every jail in the country by 2013. Secure Communities is currently being phased into the places where the government sees as having the greatest need for it based on population estimates of illegal immigrants and crime statistics (Source: Immigrant groups criticize fingerprint initiative, by IVAN MORENO, Associate Press, updated 7/26/2010).*

### **The Identity Theft and Assumption Deterrence Act of 1998**

*The Identity Theft and Assumption Deterrence Act of 1998 which became effective October 30, 1998, makes identity theft a Federal crime with penalties up to **15 years imprisonment and a maximum fine of \$250,000**. It establishes that the person whose identity was stolen is a true victim. Previously, only the credit grantors who suffered monetary losses were considered victims. This legislation enables the Secret Service, the Federal Bureau of Investigation, and other law enforcement agencies to combat this crime. **It allows for the identity theft victim to seek restitution if there is a conviction.** It also establishes the Federal Trade Commission as a central agency to act as a clearinghouse for complaints, (against credit reporting agencies and credit grantors) referrals, and resources for assistance for victims of identity theft. **This statute may serve as a model for your state to enact similar legislation. It should also provide you leverage to influence law enforcement to investigate your case.***

Please look at the “Federal Form I-9 Employment Eligibility Verification Form” that is used for employment purposes in the United States. By signing, you are stating you are a citizen, legal resident, or you are authorized to work in this country. Just above the signature of the employee, the following statement appears:

***"I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection to the completion of this form".***

Once you sign this document and you are an illegal immigrant using false documents you have committed a **FEDERAL IDENTITY THEFT CRIME**.

You are subject to the penalties set forth in the “IDENTITY THEFT AND ASSUMPTION DETERRENCE ACT” listed below.

***“Note that under the Act, a name or SSN is considered a "means of identification.” So is a credit card number, cellular telephone electronic serial number, driver’s license number, bank account numbers or any other piece of information that may be used alone or in conjunction with other information to identify a specific individual.***

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**In most instances, a conviction for identity theft carries a maximum penalty of 15 years imprisonment, a fine and forfeiture of any personal property used or intended to be used to commit the crime. Schemes to commit ID Theft or fraud also may involve violations of other statutes, such as credit card fraud; computer fraud; mail fraud; wire fraud; financial institution fraud; or Social Security fraud.**

**Each of these federal offenses are a felony and carries substantial penalties - in some cases, as high as 30 years in prison, fines and criminal forfeiture.”**

We must hold the leaders of the United States responsible for their actions under the Constitution of the United States.

Here are the two oaths that the President and Congress must swear to before they can take power.

The Presidential Oath:

***“I do solemnly swear (or affirm) that I will faithfully execute the Office of President of the United States, and will to the best of my Ability, preserve, protect and defend the Constitution of the United States, “So Help Me God”.***

At the start of each new U.S. Congress in January of every odd-numbered year, those newly elected or re-elected Congressmen - the entire House of Representatives and one-third of the Senate - must recite the Congressional Oath:

***“I do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.”*** <sup>[35]</sup>

This is how our federal government, federal judges and the top cop in America, Eric Holder (Attorney General of the United States) have failed to protect the citizens and legal immigrants of the United States.

In order to see how we got to Arizona, you need to see where we have been.

### **IDENTITY THEFT AND ILLEGAL IMMIGRATION FACTS**

#### **FACT NO. 1**

**August 31, 2007 - Judge Issues Order After Lawsuit Is Filed by AFL-CIO, ACLU, and National Immigration Law Center - “The judge (U.S. District Judge Maxine M. Chesney, Northern District of California) today issued an order temporarily blocking the government from implementing a new**

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*Department of Homeland Security (DHS) order and also stops the Social Security Administration (SSA) from beginning to send notices on Tuesday to approximately 140,000 employers across the country notifying them of the new rule, which would impact approximately eight million workers (My Comments: Could this be part of the 9.9 million annually that SSA Inspector General Patrick O'Carroll cited in 2008? He stated, "The chief cause of these miss-reported SSN numbers (No-Match Documents) is unauthorized work (stolen SSN) by non-citizens (illegal immigrants)".*

*The order comes as a result of a lawsuit filed on Wednesday by the American Federation of Labor and Congress of Industrial Organizations (AFL-CIO), the American Civil Liberties Union, the National Immigration Law Center (NILC) and the Central Labor Council of Alameda County along with other local labor movements. A hearing on the groups' request to permanently bar the implementation of the DHS rule is scheduled for October 1 before U.S. District Court Judge Charles Breyer (Source: American Civil Liberties Union (ACLU), August 31, 2007). Go to this web site link for more details:*

<http://www.aclu.org/immigrants-rights/court-halts-government-implementing-flawed-social-security-no-match-rule>

### **FACT NO. 2**

*"Illegal immigration and high levels of identity theft go hand-in-hand. States with the most illegal immigration also have high levels of job-related identity theft. In Arizona, 33 percent of all identity theft is job-related (as opposed to identity theft motivated simply by profit). In Texas it is 27 percent; in New Mexico, 23 percent; in Colorado, 22 percent; California, 20 percent; and in Nevada, 16 percent. Eight of the 10 states with the highest percentage of illegal aliens in their total population are among the top 10 states in identity theft (Arizona, California, Florida, Texas, Nevada, New York, Georgia, and Colorado).*

*Children are prime targets. In Arizona, it is estimated that over one million children are victims of identity theft. In Utah, 1,626 companies were found to be paying wages to the SSNs of children on public assistance under the age of 13. These individuals suffer very real and very serious consequences in their future lives (Source: Center for Immigration Studies, article "Illegal, but Not Undocumented: Identity Theft, Document Fraud, and Illegal Employment, By Ronald W. Mortensen, June 2009). See link below:*

<http://www.cis.org/identitytheft>

**SPECIAL SIDE NOTE: This is my reply to Mexico's President Calderon on why he does not like Arizona's new Immigration Law.**

You see President Calderon; we use laws to enforce our immigration policies, not guns. It is well documented of how Mexico enforces their immigration policies especially with other Central and South American countries. Your country's actions speak louder than any words you can say about the United States immigration policies.

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You are afraid if America starts enforcing their “Immigration Laws”, the economic impact to your country will suffer greatly. This American law not only puts you in prison but it also allows the authorities to seize personal property and seize any ill gotten monies that were obtained to commit the said crime.

This could put a “Hell of a Dent” in Mexico’s economy. You see, the top three sources of income to Mexico’s Gross Domestic Product (GDP) is Oil, **Tourism (2010, DOWN 30% OR MORE) and Illegal Immigrants (2010, NO LONGER \$24 BILLION A YEAR, i.e., 2007)** who send monies to family members.

### **JUST FOLLOW THE MONEY**

The majority of these monies were earned by illegal workers in the U.S. using stolen identities belonging to U.S. citizens, legal residents and others who have the “Constitutional Right” to be in America.

Money transfers to Mexico by illegal immigrants in 2002 were approximately \$6 BILLION dollars. IN 2003, that number doubled to almost \$12 BILLION dollars. In 2004 it grew to \$16 Billion. In 2005 the number was over \$18 Billion. Finally, in 2006 and 2007 those numbers exploded to over \$24 billion per year. Please see the following link from the New York Times:

[http://www.nytimes.com/imagepages/2007/10/26/business/RemitGraph\\_ready.html](http://www.nytimes.com/imagepages/2007/10/26/business/RemitGraph_ready.html)

You can see from the chart and the data listed above, over \$100 BILLION dollars was sent to Mexico between 2002 and 2007.

### **FACT NO. 3**

Here is the rest of the story that the Swift & Co. and government officials (Congress) hid from the American people regarding the Swift & Co. ICE Raids in December 2006. Please go to this link to read more details on the raid:

<http://www.parapundit.com/archives/003974.html>

### **WHAT WE WERE TOLD - 1,282 WORKERS ARRESTED FOR FALSE DOCUMENTS AND IDENTITY THEFT.**

**THE REAL TRUTH** – Federal court documents relating to the injunction sought by Swift & Co. stated the raid was going on as planned by ICE Agents. The federal judge’s court order required Swift & Co. to make available to ICE Agents, all three shifts of workers at each of the six plants. However, the ICE Agents raid only seized the first shift workers. the second and third shift workers took off and hid from ICE Agents investigators. Therefore, Swift & Co. violated the judge’s federal court order.

## **IDENTITY THEFT IS A FEDERAL CRIME, NOT A SHORT-CUT TO THE AMERICAN DREAM**

**CAN YOU TELL ME MR. PRESIDENT OBAMA, WHAT HAPPEN TO THESE VIOLATIONS AND WHAT FINES OR PENALTIES WAS ASSESSED AGAINST SWIFT & COMPANY?** See some of the published comments by family members (GOOGLE SWIFT RAIDS) concerning their family members who were arrested and eventually deported.

**DID YOU KNOW THERE WERE 450 WORKERS THAT LEFT IN NOVEMBER 2006, IN WHICH SWIFT & COMPANY STATED,** “They were fired due to improper documents, or they quit or they never showed up for work. Swift & Co. never notified ICE Agents about these possible illegal workers (**ICE Immigration officials criticized Swift for not notifying them**). Basically, they were free to go elsewhere with their fraudulent documents and work at another food company in the area.

Swift & Co. already knew about the forthcoming ICE raids. Needless to say, the second & third shift workers who were illegal, probably returned to work after the media blitz was over, like nothing ever happen. It wouldn't surprise me in the least that the workers who were so-called fired or quit in November 2006, came back to work in January or February 2007 to replace the deported workers (See Fact No. 4 below on Income Tax Raid in Greeley, Colorado, 2008)

If the court order had been followed to the letter, the ICE raids at Swift & Company should have netted between 4,000 and 4,500 illegal workers. By the way, the Chief Executive Officer stated, “If the raids were conducted, he would lose 40% of his work force”.

If you count all three shifts plus the 450 workers of the secret November 2006 firings that should have been arrested at the six plants, it would have been approximately 36.0% of Swift & Cos. workforce. **IF YOU BELIEVE THE CEO OF SWIFT DIDN'T KNOW THEY WERE ILLEGAL, I WILL SELL YOU THE BROOKLYN BRIDGE A SECOND TIME!**

### **FACT NO. 4**

Do you remember in 2008 the Sheriff in Greeley, Colorado raided an income tax office in which they seized approximately 1,100 income tax records at a tax preparation office? It was operated by a Hispanic woman who solely processed tax returns for workers at the Swift & Co. plant in Greeley, Colorado (ICE Raid 2006). They had arrested and convicted over 50 workers using stolen identities to file false federal income tax returns before the **ACLU** got a court injunction against the sheriff based upon privacy issues which stopped all further investigation and prosecution by the sheriff department. **GO FIGURE!**

### **FACT NO. 5**

On Thursday, July 29 2010, SB 1070 went into effect, but not after a federal judge killed certain elements of the bill.

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Federal judge Susan Bolton, a Clinton appointee, gave the Obama administration a partial victory by granting a temporary and partial injunction on the immigration law.

Bolton's ruling, however, did not entirely gut the bill and does not preclude Arizona's immigration law from taking effect.

On July 06, President Obama and U.S. Attorney General Eric Holder with the support and encouragement of the Mexican government followed the coalition of the NAACP, the ACLU, a Mexican-American advocacy group and other similarly oriented organizations in suing the People of Arizona.

The following statistics tells the story of what illegal immigration is doing to America's workforce.

1. In 1996, illegal aliens displaced more than 730,000 American and legal immigrant workers annually at a cost of \$4.3 billion a year. The problem is far worse now.
2. Each illegal alien that gets an 'over-the-table' payroll job in the United States, has to commit identity theft to obtain documents to gain lawful employment. Entering the U.S. illegally is not a felony, but identity theft most certainly is. It is a Federal Crime that is punishable from five to thirty years (depending on the crime) in a federal prison with no parole.
3. What ever happen to the case against AgriProcessors Inc. of Cedar Rapids, Iowa, its former CEO, three company managers and a company human resources employee who were all charged with federal immigration crimes in a 12-count indictment unsealed in U.S. District Court, November 21, 2008? The charges were announced by U.S. Attorney Matt M. Dummermuth, Northern District of Iowa, and resulted from an investigation by U.S. Immigration and Customs Enforcement (ICE). The indictment charges AgriProcessors Inc., a Postville, Iowa, meat processing company, and Sholom Rubashkin, 49, of Postville, with conspiracy to harbor illegal aliens for profit, harboring illegal aliens for profit, conspiring to commit document fraud, aiding and abetting document fraud, aiding and abetting aggravated identity theft, and bank fraud.

Since these judges and federal officials are not enforcing the law, maybe we need to charge our judges and federal officials in Washington with these crimes of conspiracy to harbor illegal aliens for profit, harboring illegal aliens for profit, conspiring to commit document fraud, aiding and abetting document fraud, aiding and abetting aggravated identity theft, and bank fraud.

One final note. This comment is for the NAACP, the ACLU, the Mexican-American advocacy groups and other similarly oriented organizations in suing the People of Arizona.

"Identity Thieves" and "Illegal Immigrants" do not care about your demographics, race, gender, age, disabilities, religion, job title, physical appearance, sexual orientation, nationality, multi-culturism, competency, training, experience, personal habits, or ethnic group. We have all heard the saying, "Eight to Eighty, Blind, Crippled or Crazy". Well "Identity Thieves" and "Illegal Immigrants" goes a little bit

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further on this saying. If you are breathing or not breathing, you can be victimized. It doesn't matter if you are two weeks old or even dead. They will steal your "Identity" either for profit or "Work" in America.

Here are the top three ethnic groups that are victimized every year by "Identity Theft". The average overall victim rate per year (1999 to 2009) percentage is based upon the average U.S. population for these groups:

1. Whites (Non-Hispanic) European – 6.0 % to 7.0 %
2. Blacks - 9.0 % to 10.0 %
3. Spanish/Hispanics (Non-European, Non-Asian) – 15.0% to 16.0% (The reason why this number is so high, is because it is easier for illegal immigrants to target, victimize and take over the identities of their own ethnic group, who are either U.S. citizens or legal residents).

"Identity Theft Is No Longer Someone Else's Problem, It is Now Every American's Problem". Just ask the seventy to eighty million Americans that have been "Victims of Identity Theft" what they would pay now to prevent this financially crippling crime. You can sit on the sidelines and wait for it to happen to you and your family or you can fight back.

Our organization helps both victims and non-victims of "Identity Theft" through seminars and workshops all across America. You can pay us a little now or pay the "Identity Thieves" a lot of money later. I guarantee that our education rates are much, much cheaper than the alternative.

Thank you and "May God Bless" the "Identity Theft Victims" in their battle and May God continue to "Bless America" in these volatile times.

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