INA 212(a)(6)(C)(i),
8 USC 1182(a)(6)(C)(i)

Fraud & Misrepresentation

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UT Law CLE

Simon Azar-Farr

8 U.S.C. § 1101(a)(43)(M)(i)

defining as an "aggravated felony" an offense "involv[ing] fraud or deceit in which the loss to the victim or victims exceeds $10,000."

8 U.S.C. § 1101(a)(43)(P)

defining as an “aggravated felony” “an offense (i) which either is falsely making, forging, counterfeiting, mutilating, or altering a passport or instrument . . . .”

8 U.S.C. § 1101(f)(6)

No “good moral character” if gave “false testimony for the purpose of obtaining any benefits under this chapter.”

8 U.S.C. § 1154(c)
No petition to be approved if engaged in marriage fraud

8 U.S.C. § 1155

AG may revoke an approved visa petition when there is a finding that the alien obtained approval of the petition through fraud or misrepresentation.

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