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Chapter 4830

Charlie asked again, "Then what is Georgina's real identity now?"

Joseph explained: "Her real identity is a self-employed person who obtained a U.S. green card through investment immigration."

"Around 2010, she passed the EB-5 investment immigration program in the United States,"

"And was in a regional center approved by the U.S. Immigration Service."

"She invested one million dollars and officially got the U.S. green card."

Charlie said coldly: "An illegal immigrant who smuggled into the United States to work as a nanny,"

"She can actually spend one million US dollars for investment immigration."

"Over the years, I have no idea how much black money she has made by using this way of duping people!"

After speaking, Charlie asked again,

"Joseph, have you investigated the situation of this Georgina's family?"

"Yes!" Joseph replied immediately: "Because she immigrated to the United States alone,"

"Which is relatively rare, so I especially investigated the family and found that all of her family members are currently living in China,"

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“And the family is still in contact. They set up an import and export trading company,”

“Showing that it is doing import and export trade between China and the United States,”

“But the company actually has no business, just an empty shell.”

After speaking, Joseph added: “However, the living conditions of her two sons are very good,”

“Each of them has tens of millions or even close to 100 million in assets,”

“And the family is prosperous, and the two sons have a total of eight children.”

“According to my informant investigation,”

“Her family’s money comes from their private exchange of currency.”

Charlie said, “Explain in detail.”

Joseph introduced: “That is, what Georgina needs is to exchange the dollars she earned in the United States for Yuan,”

“And some people in China want to exchange Yuan for dollars,”

“So they trade privately, in the domestic market.”

“The exchanger hands over the equivalent Chinese currency to Georgina’s son,”

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“And Georgina hands the equivalent US dollars to the other’s relatives in the United States.”

“She has used this method to send at least 30 million US dollars home over the years.”

“Thirty million dollars...” Charlie said coldly, “The thirty million dollars,”

“I don’t know how many people were trapped by her behind all this.”

Charlie paused for a moment and instructed: “Joseph, organize enough evidence chains,”

“And report them to the domestic police in a timely manner.”

“Georgina’s family helps Georgina to hide, conceal and even use her illegal income abroad.”

“This definitely constitutes money laundering. It’s a crime, and when the time comes,”

“All the evidence chains will be taken out. All her illegal gains should be seized.”

“Isn’t this woman trying to make black money to spend on her family?”

“I want to make all her efforts for more than 20 years go to waste for bubbles!”

“Okay!” Joseph said without hesitation, “Don’t worry, Mr. Wade, your subordinates will make arrangements!”

At this moment, Georgina just woke up in the car.

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Jason and Jimmy took turns driving overnight, and only drove 1,000 kilometers.

Now they are more than 2,000 kilometers away from the US-Mexico border.

According to Georgina's plan, she asked the two to drive all the way to El Paso, Texas, and then from here into Mexico by land.

Georgina, who had been rocking in the car all night, was still somewhat in a trance because she had not slept well.

She suddenly recalled when she first came to America.

In the first two years of her arrival in the United States,

Although she used a fake identity, she was really conscientious.

Although the money she made at that time was far from being rich in the United States,

Since she was a nanny, her employer covered the board and lodging,

So almost all the money she earned was sent back home,

Not only did she quickly pay off the time she smuggled.

The foreign money also greatly improved the poor living conditions of the family.

But as she stayed in the United States for longer, she was subtly influenced by the materialistic society around her.

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Gradually, she began to feel dissatisfied with the treatment of illegal immigrants.

In Chinatown at the time, there were two different situations for Chinese babysitters.

One is a nanny with legal status in the United States or one with a legal green card,

While the other are illegal immigrants in the United States like Georgina.

The price of the former is generally half or higher than that of the latter.

Sometimes, when the nanny met with each other, everyone talks about their situation

Georgina would mostly complain about her meager salary.

She always felt that the nature of her work was exactly the same as that of others,

And she didn't cheat at all, so why should her salary be only 60% of others' or even lower?

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