

Individual Criminal Charges Dismissed Against W&L Client Just Before Trial in Immigration Fraud Prosecution

Kansas City, Kansas (May 2014) – Mark Weinhardt along with counsel in Kansas, represented one of two owners of a staffing company that supplied computer programmers to U.S. industries. The government alleged in a 21-count Indictment that the defendants committed immigration fraud, mail fraud, false statements to the federal government, and money laundering by bringing some of the programmers to the United States without complying with all of the rules of the H-1B visa program. Mark and the Kansas counsel (as well as counsel for the co-defendant) prepared the case for trial but, following a wide-ranging pretrial motions hearing the week before trial, the government agreed to dismiss all criminal charges against the individuals in exchange for deferred prosecution agreements for the two men and a guilty plea and modest fine from the now-inactive company.

Press coverage of the case is available here:

<http://www.washingtontimes.com/news/2014/may/9/kansas-technology-firm-pleads-guilty-to-visa-fraud/>.

About Weinhardt & Logan

Weinhardt & Logan is a boutique law firm that specializes in the litigation of complex civil and criminal cases. The firm has extensive experience in all types of civil and criminal matters, but its attorneys concentrate their practices in complex business disputes and the defense of white collar criminal matters.

The firm practices in federal and state courts in Iowa and across the United States.

Weinhardt & Logan is located at 2600 Grand Avenue, Suite 450, Des Moines, less than ten minutes from the U.S. Courthouse and the Polk County Courthouse, and eight minutes from the Des Moines International Airport.

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