



The Investigator Newsletter

Immigration & Citizenship Scams on the Rise



A troubling trend that continues to impact vulnerable communities across the country—immigration and citizenship scams.

About Us

Since 2000, BCSI Investigations Inc. has performed thousands of successful investigations. Our integrated team of investigators and support services ensure that the investigations are conducted promptly with leading-edge techniques.

With over 40 years of combined experience, BCSI Investigations Inc. is the platinum standard for private investigations.

With complex laws, high emotional stakes, and language barriers, immigrants often become targets of fraudsters posing as legal experts, government officials, or "guaranteed solution" providers.

Common Immigration & Citizenship Scams:

Fake Legal Representatives: Scammers posing as immigration attorneys or consultants offer legal advice, charge high fees, and then disappear. They often use fake credentials or mimic legitimate organizations.

Government Impersonation: Victims receive threatening phone calls or emails claiming to be from government agencies demanding money to avoid deportation or legal action.

Visa Lottery & Green Card Scams: Fraudulent websites and "agents" promise fast-tracked green cards or entry through the Diversity Visa Program in exchange for upfront payments.

Notario Fraud: In many countries, "notarios" are attorneys, but in the United States or Canada, they are not authorized to practice law. Many exploit the term to mislead immigrants into thinking they can handle complex legal issues.

Our team of licensed investigators works with law firms,

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community leaders, and local authorities to:

- Verify the legitimacy of immigration services and consultants.
- Track down scammers and gather evidence for legal action.
- Recover lost funds when possible.

Always check that your representative is a licensed attorney.

Victims should report scams and contact us for help.

Together, we can protect those most at risk.

Thank you for trusting [BCSI Investigations Inc.](#) to keep you informed and protected.



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