

# It is for your information and necessary action

It is regarding serious federal offense by an Individual. His information is as follows.

Name: **Rasikbhai G. Patel** (known to local community as)

Residence: 159 Mount Hope Drive, Orangeburg, SC 29118

Wife's name: Ritaben Patel (known to local community as)

Wife's Brother's name: Ghanshyam Patel (Deported to Canada in 2006 or 2007 for fake IDs and Green Cards and Human Trafficking).

Business Names: Swami LLC, RAVI-AVI LLC, QUICK PANTRY LLC, AISHA ENTERPRISES LLC etc. All LLCs are registered with Secretary of SC state.

Business office Address: 1998 Carolina Avenue, Orangeburg, SC 29115

Business location: 910 Five Chop Road, Orangeburg, SC 29115

Tel number: 803-536-4241, 803-747-8044, 803-747-7763, 803-535-0228

## List of Activities:

1. **STOLEN IDENTITY:** Two brothers Praveenbhai G. Patel and Rasikbhai G. Patel both may be living under same name and same Social Security Numbers. Praveenbhai travels frequently in and out of the United States to India under the name Rasikbhai G. Patel but has his own finger prints in the data used by US authorities. At present, RASIKBHAI himself is trying to get his own Green Card using false information and misleading the Immigration authorities. Rasikbhai has 2 more Driver's Licenses from 2 different states and a fake Green Card with different names like Prakash Patel, Bhupendra R Patel. He is master of disguise.
2. **FAKE DRIVER'S LICENSE:** Both Rasikbhai as well as his wife Ritaben Patel made Driver's License with the help of a corrupt official from different states by paying hefty bribes.
3. **TAX EVASION :** Rasikbhai G. Patel earns on an average half a million dollars a year. Only a fraction is reported. Majority of money is earned as cash. Rasikbhai and his wife live by spending cash money in daily life.
4. **MONEY LAUNDERING:** MILLIONS OF DOLLARS EARNED BY RASIKBHAI (AND HIS BUSINESS PARTNERS) ARE ILLEGALLY TRANSFERRED UNDER THE RADAR TO INDIA WITHOUT BEING REPORTED TO AUTHORITIES. At present, Rasikbhai G. Patel has assets in India of more than 25 Million Dollars without ever visiting India for over 20 years. Currently he and his business partners are also using a "not for profit" organization (Hindu Temple of Orangeburg, SC) for the same purposes and have already used it for this purpose on many occasions.
5. **HUMAN TRAFFICKING:** Rasikbhai G. Patel has a Brother in Law Ghanshyam P. Patel who now lives in Canada (deported by homeland security in 2007). With the help of Ghanshyam,

Rasikbhai brought his elder son Ravi Patel from India on a fake passport and fake name dressed as a sikh with turban. Rasikbhai is presently working on getting someone from India as an artist for cultural activity in Hindu Temple of Orangeburg who will not be going back to India. Most of the workers working for Rasikbhai and his 3 partners were brought illegally from India to work for them on low wages and long hours on bare minimum with no holidays and no rest.

6. **ORGANIZED CRIME:** Rasikbhai has few business partners with mode of operations including his Brother in Law Ghanshyam P. Patel who happens to be brother of his wife Ritaben Patel, Pankajbhai J. Patel of 193 Cloister Cove Lane, Orangeburg, and the fourth partner Yogeshkumar Patel who lives across the street in the Cloister Cove Lane, Orangeburg. All together they do money laundering in millions.
7. **SALES TAX EVASION:** They together have more than 40 gas stations and are selling cigarettes. Lot of the cigarettes are bought out of state and stored in their houses evading state tax on regular basis. Their houses and vehicles always are used as storage for illegal cash money and cigarettes cartons bought out of state.
8. **FAKE BANK ACCOUNTS:** Rasikbhai has bank accounts in local Orangeburg Bank of America with a different name who he calls as his uncle's account. Whatever money is not laundered to India, is put in these accounts.