



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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November 12, 2010

VISA FRAUD CASE LEADS TO RELATED CHARGES AGAINST FIVE COMPANIES

BMR Development LLC d/b/a Cardboard Hill LLC, DiSabatino Landscaping and Tree Service Inc., Down to Earth Landscaping, Radley Run Country Club, Inc., and Village Green Landscaping, were charged today by information¹ with engaging in a pattern and practice of hiring and employing unauthorized aliens, announced United States Attorney Zane David Memeger. This case stems from an investigation in which International Personnel Resources, Inc. ("IPR"), located in West Chester, PA, was charged with visa fraud for shuttling illegal workers through the immigration system to obtain temporary work visas. The defendants in that case - Michael T. Glah, Theresa M. Klish, Emily V. Ford, and Mary H. Gillin - were charged by information December 14, 2009 and have all pleaded guilty.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS
BMR Development LLC d/b/a Cardboard Hill LLC	Greenville, Delaware
DiSabatino Landscaping and Tree Service Inc.	Wilmington, Delaware
Down to Earth Landscaping	Jackson, New Jersey
Radley Run Country Club, Inc.	West Chester, Pennsylvania
Village Green Landscaping	Springfield, Pennsylvania

If convicted, each defendant faces six months imprisonment, a five year period of probation, and a \$10 special assessment. Additionally, if convicted, defendant BMR Development LLC d/b/a Cardboard Hill LLC faces a \$51,000 fine, defendant DiSabatino Landscaping and Tree Service Inc. faces a \$57,000 fine, defendant Down to Earth Landscaping faces a \$129,000 fine, defendant Radley Run Country Club, Inc. faces a \$27,000 fine, and defendant Village Green Landscaping faces a \$24,000 fine.

The case was investigated by the U.S. Department of Labor, Office of Inspector General, and U.S. Department of State, Diplomatic Security Service, and is being prosecuted by Assistant United

¹An Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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States Attorney Kevin R. Brenner.

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