

## U.S. Department of Justice

**United States Attorney** 

Eastern District of Pennsylvania

615 Chestnut Street Suite 1250 Philadelphia, Pennsylvania 19106-4476 (215) 861-8200

August 11, 2011

## SCHOOL OFFICIAL CHARGED WITH VISA FRAUD

An Indictment<sup>1</sup> was filed today charging Irina Tkhir with nine counts of visa fraud, between December 11, 2009 and September 14, 2010, as the principal designated school official of the CMG Computer Center, 371 East Street Road, Trevose, Pennsylvania, announced United States Attorney Zane David Memeger.

## INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Irina Tkhir	Langhorne, PA	43

If convicted the defendant faces a maximum possible sentence of 90 years, a three year period of supervised release, a \$2,250,000 fine and a \$900 special assessment.

The case was investigated by U.S. Immigration Customs Enforcement (ICE) Homeland Security Investigations (HSI) and the FBI. It is being prosecuted by Assistant United States Attorney Anthony J. Wzorek.

UNITED STATES ATTORNEY'S OFFICE Contact: PATTY HARTMAN EASTERN DISTRICT, PENNSYLVANIA Media Contact 215-861-8525 Philadelphia, PA 19106

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<sup>&</sup>lt;sup>1</sup>An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.