UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Civil Action No. 17-5025 (SRN/BRT)

UNITED STATES OF AMERICA,))
Plaintiff,)) CONSENT JUDGMENT
v.) REVOKING NATURALIZATION
MUSTAF ABDI ADAN, a/k/a MOHAMED JAMA SOLOB,)))
Defendant.)

The Court, having considered the Complaint filed by the United States of America ("United States" or "Plaintiff") against Mustaf Abdi Adan, a/k/a Mohamed Jama Solob ("Defendant"); this Court having jurisdiction over this matter pursuant to 8 U.S.C. § 1451(a) and 28 U.S.C. §§ 1331 and 1345; the parties having filed a Joint Motion for Consent Judgment; Defendant having been advised by counsel; and Defendant having admitted that he illegally procured his naturalization as described in Count I of the Complaint; it is hereby ORDERED as follows:

- (1) The Joint Motion for Consent Judgment is GRANTED;
- (2) In accordance with the Joint Motion for Consent Judgment, judgment is ENTERED in favor of the United States of America and against Defendant;
- (3) The Court FINDS and DECLARES that Defendant illegally procured his U.S. citizenship;
- (4) The order admitting Defendant to U.S. citizenship is REVOKED and SET ASIDE, effective as of the original date of the order, July 24, 2013;

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(5) Certificate of Naturalization No. 36098285 is CANCELLED, effective as of

the original date of the order, July 24, 2013;

(6) Defendant is forever RESTRAINED and ENJOINED from claiming any

rights, privileges, benefits, or advantages under any document which evidences United

States citizenship obtained as a result of his July 24, 2013 naturalization;

(7) Defendant shall, within ten days of this Order, surrender and deliver his

Certificate of Naturalization, any and all U.S. passports, and any other indicia of U.S.

citizenship, as well as any copies thereof in his possession or control (and shall make

good faith efforts to recover and then surrender any copies thereof that he knows are in

the possession or control of others), to Counsel for the United States, Anthony D. Bianco.

(8) The Parties shall appear for a compliance hearing on Wednesday, May 2, 2018

at 2:00 p.m. in Courtroom 7B of the Federal Courthouse located at 316 N. Robert Street,

St. Paul, Minnesota. At this hearing, Defendant must demonstrate that he has complied

with this Judgment, unless Plaintiff provides notice to the Court that Defendant has fully

complied and this Judgment is satisfied.

IT IS SO ORDERED:

DATED at St. Paul, Minnesota, this 19th day of March, 2018.

BY THE COURT:

s/Susan Richard Nelson

SUSAN RICHARD NELSON

United States District Judge

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ÚNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Civil Action No. 17-5025

UNITED STATES OF AMERICA,)))
Plaintiff, v.) JOINT MOTION FOR CONSENT) JUDGMENT
MUSTAF ABDI ADAN, a/k/a MOHAMED JAMA SOLOB,)))
Defendant.))

The United States of America ("United States" or "Plaintiff") and Mustaf Abdi Adan, a/k/a Mohamed Jama Solob ("Defendant") jointly move this Court to enter the attached proposed Consent Judgment Revoking Naturalization. This motion is supported by Defendant's admission to, and acknowledgment of the truth of, the allegations contained in Count I of the Complaint. *See* Complaint, Dkt. No. 1 ("Compl.").

To qualify for naturalization, an applicant must have been "lawfully admitted" to the United States for permanent residence and subsequently resided in this country for at least five years prior to the date of application. 8 U.S.C. § 1427(a)(1); see also id. § 1429. The term "lawfully" requires compliance with substantive legal requirements for admission and not mere procedural regularity. See Arellano-Garcia v. Gonzales, 429 F.3d 1183, 1187 (8th Cir. 2005) ("We will not 'deem' [an alien] to be a 'lawfully admitted permanent resident' when he obtained permanent residence status through a mistake and was not otherwise eligible for the status adjustment."); see also 8 U.S.C. § 1101(a)(20). An alien who erroneously obtains permanent residence for which he or

she is not eligible—whether by mistake, fraud, or willful misrepresentation—was never "lawfully" admitted to the United States for permanent residence. *See Arellano-Garcia*, 429 F.3d at 1187.

Specifically, lawful admission for permanent residence requires a "valid unexpired immigrant visa." 8 U.S.C. § 1181(a); see also Fedorenko v. United States, 449 U.S. 490, 514-15 (1981). As is relevant here, a child of a diversity visa lottery immigrant may obtain an immigrant visa and be admitted to the United States under the "DV3" immigrant visa category if accompanying or following to join the parent. See 8 U.S.C. § 1153(d); 22 C.F.R. §§ 42.11, 42.33. An individual who is not the child, as that term is defined in 8 U.S.C. § 1101(b)(1), of a diversity visa lottery immigrant is not entitled to a DV3 immigrant visa. See id.

An alien who, at the time of application for admission, is not in possession of a valid unexpired immigrant visa or whose visa has not been issued in compliance with the provisions of 8 U.S.C. § 1153 is "inadmissible." 8 U.S.C. § 1182(a)(7)(A)(i). Defendant admits that he was not eligible for a DV3 immigrant visa because he was not in fact the child of the diversity visa lottery immigrant through whom he obtained a visa and, thus, at the time he was admitted as a permanent resident, Defendant's immigrant visa was neither valid nor in compliance with the law. Defendant further admits that his ineligibility for an immigrant visa rendered him inadmissible at the time of his admission as a permanent resident, that he was never lawfully admitted to the United States as a permanent resident, and that he thus did not—and could not now—satisfy the lawful

admission requirements of 8 U.S.C. §§ 1427(a)(1) and 1429. See Compl. ¶¶ 126-137 (Count I).

On or about June 25, 2000, Fosia Abdi Adan ("Adan") entered the Diversity Visa lottery by filing a U.S. Department of State Optional Form OF-230, Application for Immigrant Visa and Alien Registration ("Form OF-230") and U.S. Department of State Form DSP-122, Supplemental Registration for the Diversity Immigrant Visa Program with the U.S. Department of State. On her Form OF-230, Adan listed "Jama Solob Kayre" as her spouse who would accompany her to the United States. Also on or around June 25, 2000, Jama Solob Kayre, a/k/a Ahmed Mohamed Warsame ("Warsame/Kayre"), filed a Form OF-230 with the U.S. Department of State, requesting an immigrant visa as the spouse of a diversity visa immigrant. Warsame/Kayre listed Adan as his spouse and stated she would accompany him to the United States. On each of their Forms OF-230, Warsame/Kayre and Adan also listed three children and provided dates of birth for each: Mohamed Jama Solob (born in October 1984); Mobarak Jama Solob (born in April 1986); and Mostapha Jama Solob (born in June 1989). Warsame/Kayre and Adan stated on each of their Forms OF-230 that their children would follow them to the United States at a later date. Warsame/Kayre's and Adan's statements on their Forms OF-230 regarding their children were false. Neither Warsame/Kayre nor Adan are, or ever were, the legal or biological parent of Mohamed Jama Solob, Mobarak Jama Solob, or Mostapha Jama Solob. "Mohamed Jama Solob," "Mobarak Jama Solob," and "Mostapha Jama Solob" are fictitious identities.

On or around August 31, 2001, Defendant, using the name "Mohamed Jama Solob," filed a Form OF-230 with the U.S. Department of State requesting an immigrant visa as the child of a diversity visa lottery immigrant. On his Form OF-230, Defendant stated he had not used and was not known by other names, and listed "Jama Solob Kayre" as his father and "Fosia Abdi Adan" as his mother. In support of his Form OF-230, Defendant submitted to the U.S. Department of State a document dated August 23, 2001, indicating that "Mohamed Jama Solob" was born in Somalia in October 1984, and that the name of his mother is "Fosia Abdi Adan." On or around September 30, 2001, the U.S. Consulate in Sana'a, Yemen, issued Defendant, under the name "Mohamed Jama Solob," a DV3 immigrant visa as the child of a diversity visa immigrant.

Defendant admits that he was not the child of Adan, the diversity visa immigrant through whom he obtained a DV3 immigrant visa, and was thus ineligible for an immigrant visa as the child of a diversity visa immigrant. Defendant admits that, because he was ineligible for an immigrant visa at the time he was admitted as a permanent resident, his visa was neither valid nor in compliance with the law and he was therefore inadmissible pursuant to 8 U.S.C. § 1182(a)(7)(A)(i) at the time of his admission to the United States.

Pursuant to 8 U.S.C. § 1451(a), this Court must revoke Defendant's naturalization and cancel his Certificate of Naturalization if his naturalization was illegally procured. Defendant admits that his naturalization was illegally procured because he was never lawfully admitted for permanent residence as alleged in Count I of the Complaint. *See* Compl. ¶¶ 126-137.

In light of the facts alleged in Count I of the Complaint, which he admits are true, Defendant, having fully discussed the case with his counsel, agrees with Plaintiff that denaturalization is proper and to avoid delay, uncertainty, inconvenience, and expense of further litigation does not wish to further contest denaturalization. Accordingly, Plaintiff and Defendant jointly move this Court for an order providing the relief requested in the attached proposed Consent Judgment of Denaturalization. The Parties also jointly request the Court to set a hearing for approximately 21 days from the effective date of the judgment at which Defendant must demonstrate that he has complied with the Judgment, unless the United States provides notice that Defendant has fully complied and the Judgment is satisfied.

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Respectfully submitted,
FOR Mustaf Abdi Adan:
Mustaf Abdi Adan Mustaf Abdi Adan Defendant
Dated: March 6, 2018
Subscribed and sworn before me this 6th day of mach, 2018,
Notary Public Lorena L. Olivares
My commission expires 1, 2021 NOTARY PUBLIC MINNESOTA My Commission Expires Jan. 31, 2021
2011

BRUCE D. NESTOR

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Dated: March <u>6</u>, 2018

 $Counsel\ for\ Defendant$

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Dated: March ___, 2018

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Dated: March 6, 2018

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