

1 NICOLA T. HANNA
 United States Attorney
 2 LAWRENCE S. MIDDLETON
 Assistant United States Attorney
 3 Chief, Criminal Division
 ANDREW BROWN (Cal. Bar No. 172009)
 4 Assistant United States Attorney
 Major Frauds Section
 5 1100 United States Courthouse
 312 North Spring Street
 6 Los Angeles, California 90012
 Telephone: (213) 894-0102
 7 Facsimile: (213) 894-6269
 E-mail: andrew.brown@usdoj.gov
 8 Attorneys for Plaintiff
 UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,
 13 Plaintiff,
 14 v.
 15 JESSICA GODOY RAMOS,
 16 Defendant.

No. CR 17-671-DMG

ADDITIONAL VICTIM STATEMENTS FOR SENTENCING

Hearing: April 18, 2018
3:00pm

18 The victim statements the government received today follow.

19 Dated: April 18, 2018

Respectfully submitted,

20 NICOLA T. HANNA
 21 United States Attorney

22 LAWRENCE S. MIDDLETON
 Assistant United States Attorney
 23 Chief, Criminal Division

24 *Andrew Brown*

25 _____
 ANDREW BROWN
 Assistant United States Attorney

26 Attorneys for Plaintiff
 27 UNITED STATES OF AMERICA

Dear Dolly Gee,

I am writing this letter with a lot of pain and disappointment in regards to the fraud that Jessica Ramos made not only to me, but also to my family. When I met and spoke to Jessica she gave me hope that I would be able to live a scared-free life with my family. The pain that Jessica caused my family and I was not only emotionally but also financially. She was aware that I was and still am in a tough situation.

I am a single mother to four kids and at the time my daughter was pregnant. When my daughter was in labor I almost lost her and she had to go through c-section. Jessica was aware of this situation because she called me the morning after delivery that she needed my daughter and I to sign additional paperwork that she needed and also an additional \$800 payment. She had offered to drive to the hospital so we could sign the documents but thinking of her I told her we would make the trip to her, within the week that my daughter was released we went to sign the forms.

Emotionally, I felt betrayed because I felt as if we became friends. We would talk about our roots and family traditions. She mentioned that she was in the hospital for a couple of days and that was the reason she was not responding to my text/calls,



immediately I expressed how worried I was and that I would pray that she would be okay and have a speedy recovery.

In reality, to this day I live in fear due to the situations we are currently living in, in regards to immigration laws. It is really sad and disgusting that people like Jessica take advantage of people like me who are just trying to better not only our own lives but also our families. It is now difficult for me to trust another immigration lawyer knowing that there are more people in this world like Jessica.

Nothing will change the fact that as a single mother the theft and fraud that Jessica committed will forever stay with my family and I. Despite of her actions, I forgive her. It truly saddens me and hurts my heart to think that as a mother that she is, her ambition was stronger than the love for her family. I hope that with these consequences she realizes the harm she did to all the families and her own.

Sincerely,

Araceli Falcon

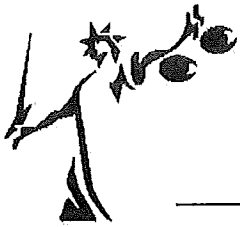


LAW OFFICES OF ALFONSO MORALES, ESQ.

TRANSLATION DECLARATION OF ESTER MUÑOZ

To whom it may concern:

Through this, I Ester Muñoz, would let you know how I my family and I were deceived by Mrs. Jessica Ramos. Posing as an attorney, my family had known this person for some time, but my daughter knew that Mrs. Jessica had traveled to New York to perfect her career as a migration attorney. One day my daughter Eva Montelongo told me that Mrs. Jessica had already returned and that she could help me arrange my papers in order to be legal in this country. Jessica's father worked in the same company as my son-in-law Ricardo Montelongo. Her father was the one who told my son-in-law that she could do that job, and I do not know if the man knew what his daughter was doing or not, but he was the one who put us in touch. We met at her house, at that time she lived at [REDACTED] CA [REDACTED]. The first time I spoke with her only my daughter Eva, and Ricardo her husband, they talked and she told them if they could fix my papers. My daughter explained that I had a visa, the first one I had it was for six months, then I had another one for ten years, when this expire I went to the Mexican embassy to renew it but they did not give me anything and they also collect the visa that I had, all this was explained to Mrs. Jessica so she always said that it was possible to fixed the papers because I had entered the country with a visa and my daughter and son-in-law told her the same thing, that I went to ask for it and they had not given it to me. She always said that it was easy and that there was no problem, and also the lawyers always have their tricks to do their jobs. A few days later, we met with her my daughter, my son-in-law, my son Jose Manuel Garcia and my daughter-in-law Veronica Garcia. We all met at her house and we talked about the same, my daughter asked her several times that if she was sure that she could fix the problem she always said yes, I finally told her you are sure that it can be fixed and her answer always was yes. Yes that is easy. After that appointment came others in which I was not present, only my daughter was communicating with her and was to take her papers like my birth certificate, passport money sent to Immigration, my children's papers, taxes, citizenship papers, IDs and money order that were sent to Immigration; beside the money that she charged. She charged us a one thousand dollars, she said she knew us and that's why she was going to charge us cheap. My daughter and her continued to be in contact always waiting for it to arrive by any mail that arrived from migration. After the date arrived for my fingerprints and because until then it was assumed that everything was fine after the appointment to go to Immigration. The Immigration appointment was on Monday, April 6, 2015, and we went, it was then when the person from the Immigration attend me and told us that they could not give me residence because I had not enter the country legally I did not go to my country to ask for the visa so that meant that I didn't enter legally to the country. I did not know what to say, I was completely mute in surprise and my daughter was the same. The immigration officer told me that she was seeing on the computer that I had gone to the embassy of my country and that they had denied me the visa and that this meant that I had entered the country illegally. In the room we were in, the atmosphere became very tense and Jessica said, "Sorry, they did not tell me anything." I did not know what to say, my daughter as well and the officer said that if we



LAW OFFICES OF ALFONSO MORALES, ESQ.

needed time to talk she could leave us alone and that was it, when she left the room, Jessica said, "Why didn't you tell me anything? Then we could of done it in a different way." I didn't answer anything, it was like living a nightmare because I thought Jessica had understood my case well, my daughter told Jessica, "In what language did you want us to tell you? She went to renew her visa, they took it from her and they did not give her anything. How or in what language did you want us to explain it to you? Also I told you and Ricardo, then my brother and also my mother clarified it at last, and you said that if you could. Then what was that was not clear? When the officer returned the only thing she said was sorry but I cannot give her the residence, she apologized to me and then I told her I understand. The officer was very kind to me, she was not an aggressive or rude person, maybe because of my age or I do not know, but I appreciate her treatment. Could have arrested me at that time when we left the room Jessica did not know what to say, my son-in-law was waiting for us in the room and immediately asked what happened? But he was very surprised when I shook my head in a negative way and asked why and Jessica said that they did not explain things to me as they were. If they had done it, we would have done things differently, but my son-in-law did not want to talk about it anymore in that place. We left the Immigration building, but Jessica stayed there because she said she had other issues to attend to. I am diabetic and because of what happened, I was sick for several weeks with a sugar outbreak and also with depression. Since this problem worried me and scared me enough. The next day my son-in-law went to work, he felt very bad, since he had recommended us to Jessica because her father recommended her. When my son-in-law arrived at his job he encounter Jessica's dad and the man said to my son-in-law, "How ugly was yesterday, right? They did not explain things to Jessica as they were." To what my son-in-law said, "But what else could we say?" She didn't understand or we didn't know how to explain it or how did we had to explain it to her? I don't know. I suppose that when the father saw his daughter in the afternoon he complain to her because for my son-in-law is a great friend of his. I also think that the her parents didn't know what this woman was doing, I understand that the mother has always worked with incorrigible boys and the father is a very honest person, as my son-in-law comments that at work when he needed the most small bolt or whatever he paid the company, then I do not think they knew this woman's scoundrels. The next day my daughter received a text message from Jessica telling her, "Look, Mrs. Eva, you did not explain to me well how things were and I like clear things, and my dad scolded me and my reputation as a lawyer is at stake, We need to meet somewhere and I want you to present your mother, your brother, your sister-in-law, Don Ricardo and you because I do not like gossip or misunderstandings, I like clear things." To which my daughter replied saying, "of course, wherever and whenever you want, because we all need an explanation. In the message that he sent to my daughter, it was quite annoying, as if the fault had been with us. A few days later we all met in the house. She arrived in the afternoon, apologizing and saying that things had not gone well and then things were going to be done differently, but she was not upset anymore, she arrived very sluggish. The way she proposed was to let a year go by, and then all the papers were returned to immigration and that when they were calling me to the appointment, I left the country to introduce myself where they were calling me and that she the attorney was going to accompany me to that appointment but in Mexico and also, for the damage caused would not charge us anything, we were only going to pay what Immigration charged for the pardons or what had to be paid to immigration. She also



LAW OFFICES OF ALFONSO MORALES, ESQ.

recommended that my daughter buy a bus ticket and that I had to pretend that I left but not to leave until my appointment arrived to introduce me to immigration in Mexico. That was the last time I saw Jessica Ramos and we were left with the hope that after a year the process would start again. It was almost a year, when one afternoon my daughter came to tell me the story that had also happened to Lupita Bejar and a brother-in-law of her. Lupita is a God mother one of my daughter and my son-in-law children and at the same time she is my son-in-law's niece. To these people my son-in-law recommended Jessica to fix their papers, what we knew what happened with them was that Lupita was sent to Mexico with a false permit. I do not know the details of how she entered the country, but she was able to enter. A few weeks after Lupita's return, her appointment arrived for her residency, but not only her, also to her husband's her husband's cousin and more people, I understand that she also met with five more people. Time was passing by and no one will called for the interview and Jessica will go by to the window and she was going by and she will return back with the people and told them that they just had to wait to be there turn and there were a lot of people, until she didn't know what to do and she went to the restroom saying that he felt bad. When they saw that she didn't return, they began to look for her through the whole building, the immigration guards said that she had long time since she abandon the building, she had left by the back door. This is what we know about these people and unfortunately we recommend it ourselves, but fortunately I know that Lupita already has her case resolved. We do not know anything about the other people. I hope this letter will clarify some aspects of these cases, including mine.

I VANESSA LOPEZ, ATTEST TO MY COMPETENCY TO TRANSLATE FROM SPANISH TO ENGLISH. I CERTIFY THAT THIS IS A CORRECT AND FAITHFUL ENGLISH TRANSLATION OF ALL PERTINENT INFORMATION OF THIS STATEMENT FROM THE SPANISH ORIGINAL.

Vanessa Lopez, Legal Assistant