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Detective Sergeant John Cope

Operation Warp

25th March 2010

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INVESTOR IN PEOPLE

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- Victim links to fraud
- Immigration scam

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- Intelligence
- Investigation
- Warrants

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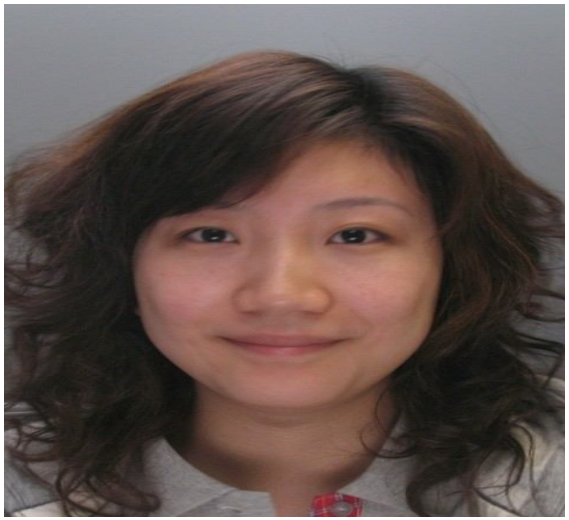
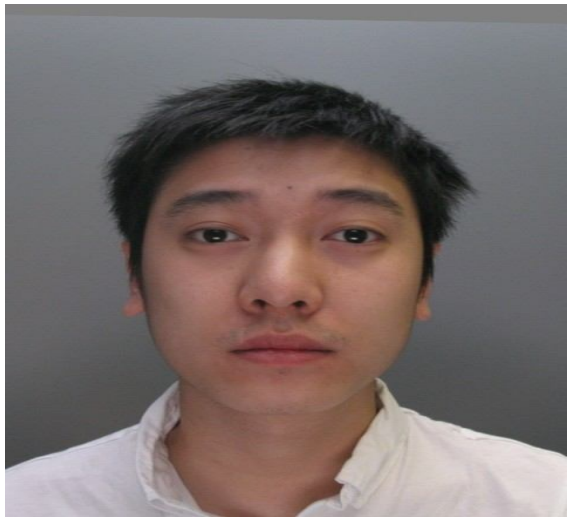
Haiyang Liu



Jiao Wang



Jian Huang

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- Sophisticated office set up
- False/blank degree certificates
- False bank statements
- False official Chinese stamps
- £20,000 cash

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- Immigration visa’s
- Financial sponsors
- Bank letters
- Driving licences
- University registration letters
- Teacher references
- Guarantee placement

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- Home Office student visa's
- Enter UK
- Extend UK stay
- University placement

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- Breaching UK Border controls
- Damaging UK Universities
- False local authority claims
- Vulnerable ‘students’

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- £1,000 per package
- Criminal gang netted £500,000

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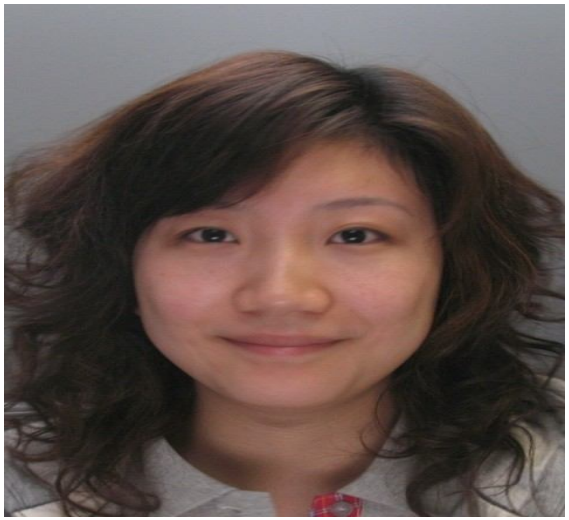
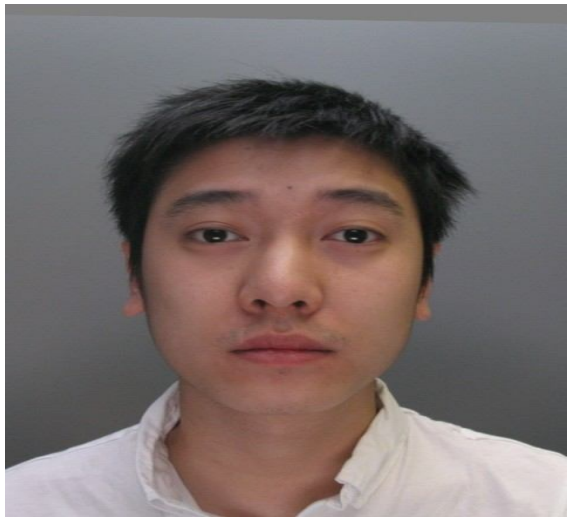


13 months

3 years 9 months



4 years

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MOVING FORWARD

- UKBA
- DWP
- Universities UK

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- Life imprisonment
- Minimum 33 years

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