



U.S. DEPARTMENT OF LABOR OFFICE OF INSPECTOR GENERAL

DOL OIG WANTED FUGITIVE MOHAMMAD REZA BANIASSADI

CONSPIRACY TO COMMIT IMMIGRATION FRAUD AND FALSIFYING APPLICATIONS
FOR IMMIGRATION BENEFITS



DESCRIPTION

Date(s) of Birth Used:	12/13/57	Place of Birth:	Iran
Hair:	Brown	Eyes:	Brown
Height:	5'8"	Weight:	165 pounds
Sex:	Male	Race:	White
Occupation:		Nationality:	
NCIC:	W300058281		

REMARKS

Baniassadi travelled to Iran in June 2021 and has yet to return to the U.S.

CAUTION

From 2013 to at least 2020, Baniassadi, a Chicago immigration attorney allegedly counseled clients into sham marriages, helped them cheat on civics exams, and fabricated job offers to secure fraudulent immigration benefits.

In October 2023, Baniassadi was indicted by the U.S. Attorney's Office, Northern District of Illinois, on federal fraud charges of allegedly providing false and fraudulent information to U.S. authorities to obtain immigration benefits for his foreign national clients.

Field Office: Chicago

HAVE INFORMATION?

DOL OIG HOTLINE: 1-800-347-3756 • <https://www.oig.dol.gov/hotline.htm>

If you have any information concerning this case, please contact DOL-OIG.

All allegations are allegations unless and until proven in court.