

★ ★ INFORMATION CONTAINED HEREIN MAY BE OUT OF DATE OR INCORRECT ★ ◆ This is a private testing and staging server. . . ◆ ★ This is for testing and staging ★ ★ THE INFORMATION CONTAINED HEREIN MAY NOT BE ACCURATE ★ ★

★ io1.xyz ★ io1.xyz

Crimes

Money Laundering

- Money Laundering & the Circumstance-Specific Approach
- Unlicensed Operation of a Motor Vehicle

Money Laundering & the Circumstance-Specific Approach

The full text of *Matter of Dominguez Reyes* can be found here:

<https://www.justice.gov/d9/2024-12/4083.pdf>

Unlicensed Operation of a Motor Vehicle

Unlicensed operation of a motor vehicle in the first degree in violation of section 511(3)(a)(i) of the New York Vehicle and Traffic Law, which prohibits a person from driving under the influence of alcohol or drugs while knowing or having reason to know that his or her license is suspended, is categorically a crime involving moral turpitude. Matter of Lopez-Meza, 22 I&N Dec. 1188 (BIA 1999), followed.

under the influence of alcohol or a drug knowing or having reason to know his or her license or privilege of operating such a motor vehicle or privilege of obtaining a license to operate such a vehicle is suspended, revoked, or otherwise withdrawn

<https://www.justice.gov/eoir/file/1381766/dl?inline=>