

6-27-06

Copies to:
Office of Inspector General--Audit Field Office,
Field Office Director, Chicago,
FBI Chicago,
Dupage County State's Attorney
Dupage City Health Dept,
Ch 5 News,

I would like to report to your office that one Norma Moreira, (Norma da Rocha Moreira Vale), Social Security # 351-92-2160, DOB 10/11/66, and formerly of Rio De Janeiro, Brazil, residing at 4 Swan Circle, Bolingbrook, IL 60440, has willfully, fraudulently, and by illegal means acquired her Green Card. She was legally married in Calgary, Alberta, Canada to one Allan Schneider, latest known to be residing in Vancouver, British Columbia. They were married sometime in 1995. The marriage certificate should be on file in Calgary, Alberta. While still legally married to Allan, she left him shortly thereafter and came to her sister's in the U.S. She began a short career as a stripper and as a "spa girl" at the former Spa 34. Knowing she was still legally married to Allan, she paid and married one Bruce Fumarolo some time in March 2001, thereby committing bigamy. Her intention was to acquire her Green Card, and to be able to solely and legally incorporate and open an unlicensed massage parlor called Suite One in Lisle (which has since been closed by Dupage county in Jul 2004 for a number of prostitution arrests). She may also play a role in a larger Brazilian run ring of marriages in exchange for money. She kicked Bruce out of her present residence within a month of their marriage. The only photos of them together would be of the sham wedding ceremony. In approximately spring of 2004 the couple was interviewed, lied, and Norma was granted her Green Card. Norma aka Sasha currently operates a massage parlor (incorporated as Sweet 2 by Daniel Hanlon of Wheaton, as agent) which is unlicensed and improperly zoned (inside of 1000 feet from residential) at 25W319 Lake St in Roselle. It employs a number of girls aka Rebecca, Abby (Veronica ?), Dee (Diana Kolodziej) that were previously arrested at Suite One and pled guilty to charges of prostitution. Also, the septic tank at the location is apparently neglected and the septic field emits a foul odor, possibly posing a health risk to the immediate area. Landlord at the location is Donald Busch of Belvidere ,IL. It is not known exactly who but someone within Dupage County law enforcement or government has accepted bribes to help with preferential treatment towards keeping the former Suite One and current Sweet 2 open. [REDACTED] has also given ongoing help in some capacity. It is also presumed [REDACTED] of Naperville has helped in exchange for representing arrested girls. Norma has invested in property in her native Brazil and may be a risk to flee.

