

Suspected Violation of ICRRA Article 70-1 (Visa Fraud) - Jeffrey Epstein / Joi Ito / Loftwork

From JGII <Esq.JG.legal@proton.me>
To koueki-tuuhou@moj.go.jp
CC info-tokyo@i.moj.go.jp
Date Wednesday, May 13th, 2026 at 9:43 AM

Hello,

This is a formal whistleblower referral regarding systematic visa fraud and administrative bypass involving the Jeffrey Epstein network, Joi Ito, and Loftwork, Inc.

NATURE OF COMPLAINT:

The referenced Bates-numbered evidence (EFTA series) from the US DOJ Epstein file release indicates a coordinated effort to obtain Japanese residency permissions through "deceit or other wrongful means" (ICRRA Article 70-1).

LOAD-BEARING EVIDENCE:

- EFTA02081134: Explicit admission of fraudulent employment letters for "Southern Trust Company" (STC). Quote: "I hope they don't investigate that deeply."
- EFTA02080694: Fabrication of a "Business Collaboration" pretext using Loftwork, Inc. to mask the entry of domestic assistants.
- EFTA02081245: Proof of Joi Ito leveraging Loftwork as an administrative bypass mechanism.

REQUESTED ACTION:

Respectfully request that the ISA audit the 2015-2017 Certificate of Eligibility (COE) records for Loftwork, Inc. and the individuals named (Karyna Shuliak, Svetlana, Julia).

VERBATIM BATES REFERENCES:

- EFTA02081134 (Date: 2015-04-23)
- EFTA02080694 (Date: 2015-04-15)
- EFTA02081245 (Date: 2015-04-15)
- EFTA02079770 (Date: 2015-04-21)
- EFTA02325191 (Date: 2017-01-06)

I can send over the full report via email attachment and/or fax upon request.

Thank you,
Joseph Goydish II

PGP: 6DCB 4235 1237 A98B B474 0070 B36F FC36 1AE5 DAF6