



Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program November 2017 Immigration Fraud Reading List

Benefit and Document Fraud:

November 14, 2017 – Looking deeper: Marriage immigration and the American citizen: Marriage fraud 'not a victimless crime' (Houston, TX)

<https://www.click2houston.com/news/investigates/looking-deeper-marriage-immigration-and-the-american-citizen>

November 09, 2017 - USCIS investigation results in two-year conviction in marriage fraud ring (Houston, TX)

<https://www.uscis.gov/news/news-releases/uscis-investigation-results-two-year-conviction-marriage-fraud-ring>

November 3, 2017 - Chicken eatery owner sentenced for tax, immigration fraud (Boston, MA)

<https://www.usnews.com/news/best-states/massachusetts/articles/2017-11-03/chicken-eatery-owner-sentenced-for-tax-immigration-fraud>

October 20, 2017 - Mexican citizen sentenced for immigration fraud (Albany, NY)

<https://www.justice.gov/usao-ndny/pr/mexican-citizen-sentenced-immigration-fraud-1>

October 20, 2017 - Florida man convicted in fraud scheme designed to illegally obtain immigration visas for Chinese nationals (Mobile, AL)

<https://www.justice.gov/usao-sdal/pr/florida-man-convicted-fraud-scheme-designed-illegally-obtain-immigration-visas-chinese>

October 18, 2017 - Liberian national found guilty of immigration fraud and perjury (Philadelphia, PA)

<https://www.justice.gov/usao-edpa/pr/liberian-national-found-guilty-immigration-fraud-and-perjury>

October 16, 2017 - Fresno resident pleads guilty to conspiring to sell fraudulent identification documents (Fresno, CA)

<https://www.justice.gov/usao-edca/pr/fresno-resident-pleads-guilty-conspiring-sell-fraudulent-identification-documents>



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Immigration-Related Scams:

November 13, 2017 - Last U.S. defendant pleads guilty in multimillion dollar India-based call center scam targeting us victims (Houston, TX)

<https://www.justice.gov/usao-sdtx/pr/last-us-defendant-pleads-guilty-multimillion-dollar-india-based-call-center-scam>

November 3, 2017 - Advocates warn of immigration scams (Las Vegas, NV)

<https://www.youtube.com/watch?v=Q57ag-tLCFA>

October 27, 2017 - Montebello woman charged in alleged massive immigration services fraud scheme — again (Montebello, CA)

<http://www.sgvtribune.com/2017/10/27/montebello-woman-charged-in-alleged-massive-immigration-services-fraud-scheme-again/>

October 26, 2017 - Immigration scams: good feelings and double-dealing (Washington, D.C.)

https://www.americanbar.org/groups/young_lawyers/publications/tyl/topics/immigration-law/immigration-scams-good-feelings-and-doubled dealing.html

October 23, 2017 - Man accused of stealing thousands from immigrants (San Jose, CA)

<https://www.fileright.com/blog/immigration-fraud-case-highlights-importance-of-being-vigilant/>

October, 20, 2017 - After being found guilty of fraud, a Cathedral City immigration consultant is deported (Cathedral City, CA)

<http://www.desertsun.com/story/news/politics/immigration/2017/10/24/after-being-found-guilty-fraud-and-then-deported-out-countr/796606001/>

October 15, 2017 - These 3 sold freedom to immigrants under electronic monitoring, indictment says (Miami, FL)

<http://www.miamiherald.com/news/local/crime/article179006161.html>

August 18, 2017 - *People v. Nathan Derek Vanderhoofven* (Denver, CO)

<https://www.coloradosupremecourt.com/pdi/Decisions/Vanderhoofven,%20Conditional%20Admission%20of%20Misconduct,%2016PDJ076,%2008-18-2017.pdf>



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Related News:

November 8, 2017 – Ayuda - How to Avoid Immigration Scams - Know that a notary public is not an attorney and can't help!

<https://www.youtube.com/watch?v=ffYFNoMeRXk>

October 25, 2017 – American Bar Association- Statistics on Immigration Services Fraud Targeting Immigrants

[https://www.americanbar.org/content/dam/aba/events/professional_responsibility/2017%20Meetings/2017upl_school/Materials/breakout2/statistic %20on immigration fraud%20 targeting immigrants.authcheckdam.pdf](https://www.americanbar.org/content/dam/aba/events/professional_responsibility/2017%20Meetings/2017upl_school/Materials/breakout2/statistic%20on_immigration_fraud%20targeting_immigrants.authcheckdam.pdf)

CLINIC Legal and American University College of Law- Stopping Immigrant Services Scams: A Tool for Advocates and Lawmakers

<https://cliniclegal.org/sites/default/files/advocacy/Stopping-Immigration-Services-Scams-A-Tool-for-Advocates-and-Lawmakers.pdf>

EOIR Attorney Discipline:

- List of Currently Disciplined Practitioners

<http://www.justice.gov/eoir/discipline.htm>

DOJ Recognition & Accreditation Roster:

- Recognition & Accreditation Roster

<https://www.justice.gov/eoir/recognition-accreditation-roster-reports>