



Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program January 2018 Immigration Fraud Reading List

Benefit and Document Fraud:

January 10, 2018 – Citizenship Revoked in First for Operation Targeting Those Accused of Naturalizing Illegally (Newark, New Jersey)

<https://www.nbcnews.com/news/asian-america/citizenship-revoked-first-operation-targeting-those-accused-naturalizing-illegally-n836521>

See also January 2, 2018 - Feds to Crack Down on Immigrants Who Become Naturalized Citizens through Fraud

<https://www.washingtontimes.com/news/2018/jan/2/us-naturalized-citizen-fraud-target-justice-depart/>

December 21, 2017 – Second Woman Sentenced and Denaturalized for Obtaining U.S. Citizenship through Lies. (Tampa, FL)

<https://www.justice.gov/usao-mdfl/pr/second-woman-sentenced-and-denaturalized-obtaining-us-citizenship-through-lies>

January 10, 2018 – Birth Tourism Brings Russian Baby Boom to Miami (Miami, FL)

<https://www.nbcnews.com/news/us-news/birth-tourism-brings-russian-baby-boom-miami-n836121>

See also January 10, 2018 – Feds Raid “Maternity Hotels” Where Tourists Paid Up To \$80K to Give Birth in US (Irvine, CA)

<http://www.newsweek.com/feds-raid-maternity-hotels-birth-tourists-777643>

January 10, 2018- Does a “Game of Thrones” Star’s Money Dispute Point to Immigration Fraud in Hollywood? (Los Angeles, CA)

<https://www.hollywoodreporter.com/thr-esq/does-a-game-thrones-stars-money-dispute-point-immigration-fraud-hollywood-1073608>

January 10, 2018 - ICE Immigration Officers Swoop in on 7-Elevens Nationwide

<http://www.wral.com/ice-immigration-officers-swoop-in-on-7-elevens-nationwide/17247900/>



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See *also* January 10, 2018 – ICE Raids 98 7-Eleven Stores in Immigration Crackdown
<http://www.foxbusiness.com/markets/2018/01/10/ice-raids-98-7-eleven-stores-in-immigration-crackdown.html>

January 10, 2018 - ICE Chicago Removes Former Bosnian Serbian Army Officer Who Lied to Obtain Immigration Benefits (Chicago, IL)

<https://www.ice.gov/news/releases/ice-chicago-removes-former-bosnian-serbian-army-officer-who-lied-obtain-immigration>

December 14, 2017 – Federal Prison for Chinese Immigration Marriage Fraud Scheme (Los Angeles, CA)

<http://mynews1a.com/crime/2017/04/17/federal-prison-for-pasadena-woman-in-immigration-marriage-fraud-scheme/>

December 12, 2017 - Pennsylvania Man Indicted by a Federal Grand Jury on False Visa Charges (Erie, PA)

<https://www.ice.gov/news/releases/pennsylvania-man-indicted-federal-grand-jury-false-visa-charges>

November 10, 2017 - USCIS Plans to Double H-1B Visa Anti-Fraud Site Visits in Fiscal 2018

<https://www.shrm.org/resourcesandtools/hr-topics/talent-acquisition/pages/uscis-h1b-visa-fraud-site-visits-2018.aspx>

Immigration-Related Scams:

January 7, 2018 - India's Call-Center Talents Put to a Criminal Use: Swindling Americans

<https://www.nytimes.com/2017/01/03/world/asia/india-call-centers-fraud-americans.html>

December 20, 2017 – Two Men Sentenced to Federal Prison for Fraud and Impersonating Immigration Officials (Columbia, SC)

<https://www.justice.gov/usao-sc/pr/two-men-sentenced-federal-prison-fraud-and-impersonating-immigration-officials>



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Related News:

January 5, 2018 – Sessions Refers Administrative Closure Question to Himself: *Matter of Castro Tum*, 27 I&N Dec. 187 (AG 2018)

<https://www.lexisnexis.com/legalnewsroom/immigration/b/immigration-law-blog/archive/2018/01/05/a-g-sessions-refers-administrative-closure-question-to-himself-matter-of-castro-tum-27-i-amp-n-dec-187-a-g-2018.aspx?Redirected=true>

January 10, 2018 – Attorney General Sessions Announces Appointment of James McHenry as Director of the Executive Office for Immigration Review

<https://www.justice.gov/opa/pr/attorney-general-sessions-announces-appointment-james-mchenry-director-executive-office>

January 9, 2018 – Trump Administration Ends Protections for more than 200,000 Salvadorans

<http://www.cnn.com/2018/01/08/politics/temporary-protected-status-el-salvador/index.html>

September 8, 2016 – Potentially Ineligible Individuals have been Granted US Citizenship because of Incomplete Fingerprint Records, DHS OIG-16-130

<https://www.oig.dhs.gov/assets/Mgmt/2016/OIG-16-130-Sep16.pdf>

EOIR Attorney Discipline:

- January 16, 2018 - List of Currently Disciplined Practitioners

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

DOJ Recognition & Accreditation:

- January 16, 2018 - Recognition & Accreditation List

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