



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

Benefit and Document Fraud:

January 18, 2018 – [US, ICE Seek Denaturalization of Former Bosnian Paramilitary Member Who Allegedly Lied to Obtain US Citizenship](#); Immigration and Customs Enforcement (Cedar Rapids, IA)

January 23, 2018- [La Vista Man Has Citizenship Revoked after Conviction for Obtaining Citizenship by Fraud](#); U.S. Attorney's Office, District of Nebraska (La Vista, NE)

January 23, 2018 – [Ghanaian National Convicted by Federal Jury of Unlawful Attempted Procurement of Citizenship: Defendant Entered into False Marriage to Obtain US Citizenship](#); U.S. Attorney's Office, District of Massachusetts (Boston, MA)

January 24, 2018- [U.S. Citizen Pleads Guilty to Passport and Citizenship Fraud](#); U.S. Attorney's Office, Middle District of Florida (Tampa, FL)

January 24, 2018- [Aliens Indicted on Misuse of a Social Security Account Number, False Claim of United States Citizenship, Aggravated Identity Theft, Fraud and Misuse of Visas, Permits, and Other Documents, and Illegal and Unlawful Alien in Possession of a Firearm](#); U.S. Attorney's Office, Eastern District of North Carolina (Raleigh, NC)

January 30, 2018- [Worcester Man Charged with Marriage Fraud](#); U.S. Attorney's Office, District of Massachusetts (Boston, MA)

January 31, 2018 – [Social Security Administration Employee Found Guilty of Conspiring to Commit Immigration Fraud and Falsifying Government Records](#); U.S. Attorney's Office, Eastern District of California (Sacramento, CA)

February 1, 2018- [Owner, Gire Roofing, Inc., Guilty of Visa Fraud, Harboring Illegal Aliens](#); U.S. Attorney's Office, Central District of IL (Springfield, IL)

February 1, 2018 – [Owner of Information Technology Companies Admits Visa Fraud and Tax Crimes](#); U.S. Attorney's Office, District of New Jersey (Newark, NJ)

February 8, 2018 – [Three Individuals Indicted for Visa Fraud Scheme for Profit](#); U.S. Attorney's Office, Eastern District of New York (Brooklyn, NY)

Brea Burgie, Fraud and Abuse Prevention Counsel
Diane H. Kier, Associate General Counsel
Paul Monsky, Associate General Counsel
Edward Grodin, Associate General Counsel
John Sanders, Fraud and Abuse Program Investigator
Recka Garces, Fraud and Abuse Program Legal Assistant
Email Address: EOIR.Fraud.Program@usdoj.gov



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

February 9, 2018 – [Former Top Official with Guatemalan National Police Arrested on Visa Charge for Allegedly Failing to Disclose Murder Charges](#); U.S. Attorney's Office, Central District of California (Los Angeles, CA)

Immigration-Related Scams:

January 24, 2018 – [Florida Men Posing as Lawyers Scammed Immigrants](#), Oregon's AG Says; The Oregonian (Portland, OR)

February 05, 2018- [Da Vance: Paralegal Who Stole from Immigration Clients Pleads Guilty](#); New York County District Attorney's Office (New York, NY)

See also February 7, 2018- [Ex-Paralegal Pleads Guilty to Stealing Immigration Fees](#); Law 360 (New York, NY)

Related News:

January 11, 2018 – [For Immigrants, Reporting Fraud May Be Scarier than Ever](#); WNYC (New York, NY)

January 26, 2018 – [Ex-ICE Agent Admits Taking Bribes from Immigrants' Atty](#); Law 360 (Detroit, MI)

See also May 2, 2017 – [Disbarred Attorney Gets 3 Years for Immigrant Fraud](#); Law 360 (Detroit, MI)

January 31, 2018 – [US Immigration Agency to Review Newest Asylum Cases First in Bid to Deter Asylum Fraud](#); Reuters (Washington, DC)

See also [USCIS to Take Action to Address Asylum Backlog](#); U.S. Citizenship and Immigration Services (Washington, DC)

February 1, 2018 – [USCIS is Strengthening Screening for Family Members Abroad Seeking to Join Refugees in the United States](#); U.S. Citizenship and Immigration Services (Washington, DC)

February 7, 2018 – [72 Percent of Asian-American Elders, Their Families Targeted by Fraud: Report](#); Huffington Post

Mark Your Calendars: February 13, 2018 – [Federal Trade Commission, Fighting Consumer Fraud and Identity Theft in New York Webinar](#); Federal Trade Commission (New York, NY)



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

Resources:

[EOIR/DHS List of Currently Disciplined Practitioners](#)

[DOJ Recognition & Accreditation Program Rosters](#)