



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

Benefit and Document Fraud:

March 8, 2018- [Illegal Alien Sentenced for Trafficking in Counterfeit Identity Documents and Alleged Document Producer Arrested](#); U.S. Attorney's Office, Middle District of Florida (Orlando, Florida)

March 9, 2018 – [Former Stamford Resident Sentenced to Prison for Operating Extensive Immigration Fraud Scheme](#); U.S. Attorney's Office, District of Connecticut (Hartford, Connecticut)

March 9, 2018- [United States Customs Officer Charged with Lying about Citizenship Relating To His Federal Employment](#); U.S. Attorney's Office, District of Arizona (Tucson, Arizona)

March 12, 2018- [Guatemalan Man Sentenced for Immigration Fraud](#); U.S. Attorney's Office, Northern District of New York (Albany, New York)

March 9, 2018 – [Muksedur Rahman, Md. Rifiquel Islam and David Trung Quoc Phan Sentenced for Mail Fraud, Fraud in Foreign Labor Contracting, and Visa Fraud](#); U.S. Attorney's Office, Districts of Guam & the Northern Mariana Islands

March 19, 2018 – [Orlando Man Arrested for Filing Fraudulent Immigration Petitions Resulting in Over 300 Temporary Workers Entering the United States](#); U.S. Attorney's Office, Middle District of Florida (Orlando, FL)

March 22, 2018 – [Government Contractor Who Took Bribes to Remove Immigrants' Ankle Monitors Gets Prison - Sun Sentinel](#); Sun Sentinel (Miami, FL)

March 27, 2018 – [March Sentencings for Farooks in Immigration Fraud Case are Postponed](#); The Sun (San Bernardino, CA)

March 28, 2018 – [Queens Immigration Attorney Charged with Asylum Fraud](#); U.S. Attorney's Office, Southern District of New York (New York, NY)

April 4, 2018 – [Justice Department Seeks to Denaturalize Two Foreign-Convicted War Criminals Who Fraudulently Obtained Refugee Status and Naturalization Into U.S. Citizenship](#); U.S. Attorney's Office, District of Columbia (Washington, DC)

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April 12, 2018 – [Filipino Woman Pleads Guilty to Passport Fraud](#); U.S. Attorney's Office, District of Maine (Bangor, Maine)

April 20, 2018 – [Substantial Support from USCIS Fraud Detection Unit Leads to Convictions in Two Separate Immigration Fraud Cases](#); U.S. Citizenship and Immigration Services (Los Angeles, CA)

April 22, 2018 – [Ex-Liberian Warlord Living in U.S. Sentenced to 30 Years for Immigration Fraud](#); United Press International (Philadelphia, PA)

April 26, 2018- [Boston-Area Restaurant Owner Charged with Naturalization Fraud](#); U.S. Attorney's Office, District of Massachusetts (Boston, MA)

Immigration-Related Scams:

February 14, 2018- [AG Healey's Office Launches Campaign About Pervasive Illegal Immigration Law Practices](#); Office of Attorney General, (Boston, MA)

February 27, 2018 – [Shoddy Legal Services Still Short NJ Immigrants, Advocates Say. Here's How to Avoid It](#); App.com/USA Today (New Jersey)

March 2, 2018 – [Texas Man Sentenced to Three Years in Prison for Defrauding Immigrants by Claiming He Could Provide Legal Status for Money](#); U.S. Attorney's Office, Western District of Washington (Seattle, WA)

March 9, 2018 – [USCIS Efforts Lead to Sentencing of Former Stamford Resident for Operating Extensive Immigration Fraud Scheme](#), U.S. Citizenship and Immigration Services; (Hartford, Connecticut)

March 15, 2018 – [Indictment Alleges Florida Developer and Real Estate Attorney Scammed Foreign Investors](#); U.S. Attorney's Office, District of Connecticut, (Connecticut)

April 20, 2018 – [Department of Consumer Affairs Settles Charges Against Egregious Immigration Services Provider for Deceptive and Predatory Practices Targeting Immigrant New Yorkers](#); NYC Consumer Affairs (New York, NY)



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Related News:

March 12, 2018 – [San Diego area ICE arrests of noncriminal immigrants led nation from October to December](#); Los Angeles Times (Los Angeles, California)

March 14, 2018 – [More Immigration Staffers Charged in Fraud Case](#); Compass Newsletter (Cayman Islands)

April 21, 2018 – [Firm Accused of Preying on Detained Immigrants Faces Widening Investigations](#); Washington Post (Washington, DC)

April 27, 2018 – [USCIS to Begin Using More Secure Mail Delivery Service](#); U.S. Citizenship and Immigration Services (Washington, DC)

Resources:

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

[DOJ Recognition & Accreditation Program Rosters](#)