



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

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### Benefit and Document Fraud:

September 7, 2017 – The Diplomatic Security Service: On the front lines of transnational investigations (Washington, D.C.)

<https://www.state.gov/m/ds/rls/273805.htm>

September 19, 2017 - United States files denaturalization complaints in Florida, Connecticut and New Jersey against three individuals who fraudulently naturalized after having been ordered deported under different identities (Washington, D.C.)

<https://www.justice.gov/opa/pr/united-states-files-denaturalization-complaints-florida-connecticut-and-new-jersey-against>

September 19, 2017 – Federal suit targets Rocky Hill resident for 'fraudulent citizenship' (Hartford, CT)

<http://www.courant.com/community/hartford/hc-news-rashid-mahmood-suit-20170919-story.html>

September 26, 2017 - Executive of embattled Falls Church visa mill pleaded guilty to visa fraud (Falls Church, VA)

<https://cis.org/North/Executive-Embattled-Falls-Church-Visa-Mill-Pleaded-Guilty-Visa-Fraud>

October 05, 2017 - 'Jungle Jabbah's' war: Accused Liberian's own story emerges in court (Philadelphia, PA)

<http://www.philly.com/philly/news/crime/jabbateh-jabateh-jungle-jabbah-liberian-war-crimes-philly-trial-20171005.html>

See also:

October 02, 2017 - Liberian rebel commander set for trial on immigration fraud (Philadelphia, PA)

<http://www.foxnews.com/us/2017/10/02/liberian-rebel-commander-set-for-trial-on-immigration-fraud.html>



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October 10, 2017 - Guatemalan family that illegally came to Schenectady sentenced to time served (Schenectady, NY)

<http://www.timesunion.com/news/article/Guatemalan-family-that-illegally-came-to-12266968.php>

See also:

October 10, 2017 – Judge at visa fraud sentencings: 'The law without compassion isn't just' (Albany, NY)

<https://dailygazette.com/article/2017/10/10/schenectady-siblings-sentenced-in-visa-fraud-case>

October 11, 2017 - Pakistani woman pleads guilty in Texas to marriage fraud scheme (Dallas, TX)

<https://www.ice.gov/news/releases/pakistani-woman-pleads-guilty-texas-marriage-fraud-scheme>

October 16, 2017 – Trump administration sets out to 'fix' asylum system (Washington, D.C.)

<https://www.voanews.com/a/trump-administration-fix-asylum-system/4072981.html>

See also:

October 12, 2017 - Jeff Sessions: Asylum system is subject to rampant abuse and fraud (Washington, D.C.)

<http://www.washingtonexaminer.com/jeff-sessions-asylum-system-is-subject-to-rampant-abuse-and-fraud/article/2637279>

October 12, 2017 – Sessions calls for crackdown on asylum policies (Washington, D.C.)

<http://thehill.com/homenews/administration/355109-sessions-calls-for-crackdown-on-asylum-policies>

### Immigration-related scams:

September 6, 2017 – Herrera secures \$400,000 settlement with fraudulent immigration consulting service (San Francisco, CA)

<https://www.sfcityattorney.org/2017/09/06/herrera-secures-400000-settlement-fraudulent-immigration-consulting-service/>



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September 28, 2017 - Lynwood woman posing as immigration lawyer arrested for fraud (Los Angeles, CA)

<http://losangeles.cbslocal.com/2017/09/28/lynwood-woman-posed-lawyer/>

See also:

September 29, 2017- Woman posing as an attorney stole immigrants' cash and dreams, prosecutors say (Los Angeles, CA)

<http://www.latimes.com/local/lanow/la-me-lawyer-fraud-20170928-story.html>

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>

### Related News:

July 2017 – U.S. Attorney Bulletin- Prosecuting Criminal Immigration Offenses. Compilation of articles regarding prosecution of immigration fraud. Also, EOIR's Fraud Program published: *Notarios* and the Unauthorized Practice of Law: A Signature of Fraud (Washington, D.C.)

<https://www.justice.gov/usao/page/file/986131/download>

October 12, 2017 - Attorney General Jeff Sessions delivers remarks to the Executive Office for Immigration Review (Falls Church, VA)

<https://www.justice.gov/opa/speech/attorney-general-jeff-sessions-delivers-remarks-executive-office-immigration-review>

October 11, 2017 - Departments of Justice and State partner to protect U.S. workers from discrimination and combat fraud (Washington, D.C.)

<https://www.justice.gov/opa/pr/departments-justice-and-state-partner-protect-us-workers-discrimination-and-combat-fraud>

### Attorney Discipline:

▪ October 15, 2017 - List of Currently Disciplined Practitioners

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



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### Recognition & Accreditation Roster:

- October 15, 2017 - Recognition & Accreditation Roster

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