



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

Benefit and Document Fraud:

December 18, 2017 - Bosnian human rights abuser residing in North Carolina pleads guilty to possession of a fraudulently obtained immigration document (Charlotte, NC)

<https://www.justice.gov/opa/pr/bosnian-human-rights-abuser-residing-north-carolina-pleads-guilty-possession-fraudulently>

December 13, 2017 - Twenty illegal aliens indicted on federal document fraud charges (Memphis, TN)

<https://www.justice.gov/usao-wdtn/pr/twenty-illegal-aliens-indicted-federal-document-fraud-charges>

December 13, 2017 - United States citizens and illegal aliens charged in marriage fraud ring (Orlando, FL)

<https://www.justice.gov/usao-mdfl/pr/united-states-citizens-and-illegal-aliens-charged-marriage-fraud-ring>

December 11, 2017 - Former owner and manager of Long Island catering hall indicted for forced labor and visa fraud (Central Islip, NY)

<https://www.justice.gov/usao-edny/pr/former-owner-and-manager-long-island-catering-hall-indicted-forced-labor-and-visa-fraud>

December 1, 2017 - Fishers attorney pleads guilty in \$750,000 immigration fraud scheme (Indianapolis, IN)

<https://www.indystar.com/story/news/crime/2017/12/01/fishers-attorney-pleads-guilty-immigration-fraud-scheme/912500001/>

November 27, 2017 - Attorney pleads guilty to federal charges stemming from \$50 million scheme that defrauded the EB-5 visa program and Chinese investors (Santa Ana, CA)

<https://www.justice.gov/usao-cdca/pr/attorney-pleads-guilty-federal-charges-stemming-50-million-scheme-defrauded-eb-5-visa>



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Immigration-Related Scams:

December 18, 2017 - Husband and wife Sentenced in Homeland Security impersonation scheme Involving 780 victims and over \$1,000,000 (Milwaukee, WI)

<https://www.justice.gov/usao-edwi/pr/husband-and-wife-sentenced-homeland-security-impersonation-scheme-involving-780-victims>

December 14, 2017 - Elk Grove man sentenced to 20 years in prison for \$1M adult adoption immigration fraud scheme (Sacramento, CA)

<https://www.justice.gov/usao-edca/pr/elk-grove-man-sentenced-20-years-prison-1m-adult-adoption-immigration-fraud-scheme>

December 08, 2017 - Man charged for alleged immigration attorney scam (Houston, TX)

<http://abc13.com/man-charged-for-alleged-immigration-attorney-scam/2753793/>

November 16, 2017 - southern Oregon men sentenced for immigration fraud and money laundering (Medford, OR)

<https://www.justice.gov/usao-or/pr/southern-oregon-men-sentenced-immigration-fraud-and-money-laundering>

Related News:

December 18, 2017 - Aiding or Exploiting? (Chicago, IL)

<http://www.chicagomag.com/city-life/December-2017/Aiding-or-Exploiting/>

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>