



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

Benefit and Document Fraud:

May 10, 2017 - Mexican national charged with possession of forged, counterfeit green card (Binghamton, NY)

<https://www.ice.gov/news/releases/mexican-national-charged-possession-forged-counterfeit-green-card>

May 10, 2017 - Citizen of Togo sentenced for passport fraud (Albany, NY)

<https://www.justice.gov/usao-ndny/pr/citizen-togo-sentenced-passport-fraud>

May 09, 2017 - Dominican national pleads guilty to passport fraud and identity theft (Boston, MA)

<https://www.justice.gov/usao-ma/pr/dominican-national-pleads-guilty-passport-fraud-and-identity-theft>

May 08, 2017 - 15 illegal aliens arrested in East Texas for identity theft (Beaumont, TX)

<https://www.ice.gov/news/releases/15-illegal-aliens-arrested-east-texas-identity-theft>

May 05, 2017 - Man sentenced for smuggling artifacts from Pakistan into United States (Alexandria, VA)

<https://www.justice.gov/usao-edva/pr/man-sentenced-smuggling-artifacts-pakistan-united-states>

May 01, 2017 - KC woman sentenced for marriage fraud (Kansas City, MO)

<https://www.justice.gov/usao-wdmo/pr/kc-woman-sentenced-marriage-fraud>

April 25, 2017 - Former naturalized us citizen admits to immigration fraud; ordered deported for failing to disclose terrorism conviction (Detroit, MI)

<https://www.ice.gov/news/releases/former-naturalized-us-citizen-admits-immigration-fraud-ordered-deported-failing>



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April 21, 2017 - Two individuals convicted at trial in marriage fraud conspiracy (Alexandria, VA)
<https://www.justice.gov/usao-edva/pr/two-individuals-convicted-trial-marriage-fraud-conspiracy>

April 21, 2017 - Seven people plead guilty to marriage fraud in federal court (Columbia, SC)
<https://www.justice.gov/usao-sc/pr/seven-people-plead-guilty-marriage-fraud-federal-court>

April 20, 2017 - Antonia Bautista sentenced for conspiracy to commit visa fraud (Guam)
<https://www.justice.gov/usao-gu/pr/antonia-bautista-sentenced-conspiracy-commit-visa-fraud>

Scams against Immigrants:

May 09, 2017 - Elk Grove man found guilty in \$1m adult-adoption immigration fraud scheme (Sacramento, CA)
<https://www.justice.gov/usao-edca/pr/elk-grove-man-found-guilty-1m-adult-adoption-immigration-fraud-scheme>

May 08, 2017 - Lakeland couple sentenced for large scale immigration fraud (Tampa, FL)
<https://www.justice.gov/usao-mdfl/pr/lakeland-couple-sentenced-large-scale-immigration-fraud>

May 05, 2017 - Lafayette man sentenced to 12 months in prison for defrauding illegal aliens in federal custody (Lafayette, LA)
<https://www.justice.gov/usao-wdla/pr/lafayette-man-sentenced-12-months-prison-defrauding-illegal-aliens-federal-custody>

May 03, 2017 - He promised undocumented adults citizenship by getting adopted. Now he's on trial for fraud (Sacramento, CA)
<http://www.sacbee.com/news/local/crime/article148184749.html>

May 01, 2017 - Attorney gets 3 years in prison for immigration fraud (Detroit, MI)
<http://detroit.cbslocal.com/2017/05/01/attorney-gets-3-years-in-prison-for-immigration-fraud/>



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April 30, 2017 - Sisters sentenced in \$700k immigration scheme (Worcester, MA)

<https://www.usnews.com/news/best-states/massachusetts/articles/2017-04-30/sisters-sentenced-in-700k-immigration-scheme>

April 26, 2017 - Second Indian national pleads guilty for role in multi-million dollar India-based call center scam targeting U.S. victims (Washington, D.C.)

<https://www.justice.gov/opa/pr/second-indian-national-pleads-guilty-role-multi-million-dollar-india-based-call-center-scam>

April 24, 2017 - Imposter attorney sentenced to prison in marriage fraud scheme (Los Angeles, CA)

<https://www.justice.gov/usao-cdca/pr/imposter-attorney-sentenced-prison-marriage-fraud-scheme>

April 19, 2017 - DC settles notario fraud lawsuit with local company (Washington, D.C.)

<http://www.nbcwashington.com/news/local/DC-Settles-Notario-Fraud-Lawsuit-With-Local-Company-419769193.html?src=ilaw>

April 19, 2017 - DHS OIG hotline telephone number has been used in scam to obtain personally identifiable information (Nationwide)

<https://www.lexisnexis.com/legalnewsroom/immigration/b/outsidenews/archive/2017/04/19/fraud-alert-dhs-oig-hotline-telephone-number-has-been-used-in-scam-to-obtain-personally-identifiable-information.aspx?Redirected=true#sthash.23fFOu5e.dpuf>



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Related News:

April 29, 2017 - Protect yourself from notario fraud (Portland, OR)

<http://www.elhispanicnews.com/2017/04/notario-fraud/>

April 26, 2017 - Bad advice by fake immigration attorney overturns conviction: Rila v. Florida (Tallahassee, FL)

<https://www.lexisnexis.com/legalnewsroom/immigration/b/insidenews/archive/2017/04/27/bad-advice-by-fake-immigration-attorney-overturns-conviction-rila-v-florida.aspx?Redirected=true#sthash.mUX5Mc8o.dpuf>

Attorney Discipline:

▪ May 15, 2017 - List of Currently Disciplined Practitioners

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

Recognition & Accreditation:

▪ May 15, 2017 - Recognition & Accreditation List

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