



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

Benefit and Document Fraud:

June 16, 2017 - Jury convicts Schenectady siblings of immigration fraud (Albany, NY)

<https://www.justice.gov/usao-ndny/pr/jury-convicts-schenectady-siblings-immigration-fraud>

June 15, 2017 - Nigerian immigrant sentenced for tax fraud (Houston, TX)

<https://www.justice.gov/usao-sdtx/pr/nigerian-immigrant-sentenced-tax-fraud>

June 14, 2017 - Russian woman sentenced for marriage fraud (Albany, NY)

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

June 08, 2017 - Dominican national charged with passport fraud (Boston, MA)

<https://www.justice.gov/usao-ma/pr/dominican-national-charged-passport-fraud>

June 08, 2017 - Two men arrested for terrorist activities on behalf of Hizballah's Islamic Jihad organization (Bronx, NY)

<https://www.justice.gov/opa/pr/two-men-arrested-terrorist-activities-behalf-hizballahs-islamic-jihad-organization>

June 02, 2017 - Eritrean national indicted for visa fraud (Plattsburgh, NY)

<https://www.justice.gov/usao-ndny/pr/eritrean-national-indicted-visa-fraud>

May 26, 2017 - Former Johns Hopkins employee pleads guilty to immigration fraud in connection with false statements to conceal membership in military unit responsible for war crimes (Baltimore, MD)

<https://www.justice.gov/usao-md/pr/former-johns-hopkins-employee-pleads-guilty-immigration-fraud-connection-false-statements>



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May 25, 2017 - U.S. files 9 lawsuits seeking forfeiture of properties worth over \$30 million allegedly bought with proceeds of EB-5 visa fraud scheme (Los Angeles, CA)

<https://www.justice.gov/usao-cdca/pr/us-files-9-lawsuits-seeking-forfeiture-properties-worth-over-30-million-allegedly>

May 23, 2017 - U.S. to deport Pakistani Imam for immigration fraud (New Haven, CT)

<https://www.rabwah.net/pakistani-american-imam-faces-deportation-immigration-fraud/>

Scams against Immigrants:

June 09, 2017 - Lafayette man sentenced to 18 months in prison for defrauding illegal aliens in federal custody (Lafayette, LA)

<https://www.justice.gov/usao-wdla/pr/lafayette-man-sentenced-18-months-prison-defrauding-illegal-aliens-federal-custody>

June 08, 2017 - Bay area immigration consultant charged (Concord, CA)

<https://www.sccgov.org/sites/da/newsroom/newsreleases/Pages/NRA2017/E-Rivas-Morris.aspx>

June 7, 2017 - Consumer warning: Department of Consumer Affairs warns immigrant New Yorkers about the "10-year visa scam" (New York, NY)

<http://www1.nyc.gov/site/dca/media/pr060717.page>

June 07, 2017 - Defendants charged with posing as federal agents and defrauding immigrants out of \$6 million (San Diego, CA)

<https://www.justice.gov/usao-sdca/pr/defendants-charged-posing-federal-agents-and-defrauding-immigrants-out-6-million>

May 30, 2017 - Scam artists target immigrant communities, promising legal status for cash (Chicago, IL)

<http://webcache.googleusercontent.com/search?q=cache:11wY8PP7Gy4J:www.chicagotribune.com/news/immigration/ct-immigration-notary-fraud-met-20170529-story.html+&cd=1&hl=en&ct=clnk&gl=us>



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May 23, 2017 - Former government employee pleads guilty to receipt of illegal gratuities and impersonation of a United States immigration officer (Baltimore, MD)

<https://www.justice.gov/usao-md/pr/former-government-employee-pleads-guilty-receipt-illegal-gratuities-and-impersonation>

May 20, 2017 - Victims of alleged U.S. visa fraud sue to get their money back (Rancho Cucamonga, CA)

<http://www.latimes.com/local/lanow/la-me-visa-fraud-victims-20170520-story.html>

Related News:

June 09, 2017 - US Secretary of Labor protects Americans, directs agencies to aggressively confront visa program fraud and abuse (Washington, D.C.)

<https://www.dol.gov/newsroom/releases/opa/opa20170606>

June 01, 2017 – DA Vance: operator and two employees of money transfer agency charged with stealing from customers attempting to send funds to family in Latin America (Manhattan, NY)

<http://manhattanda.org/press-release/da-vance-operator-and-two-employees-money-transfer-agency-charged-stealing-customers-a>

Attorney Discipline:

▪ June 15, 2017 - List of Currently Disciplined Practitioners

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

Recognition & Accreditation:

▪ June 15, 2017 - Recognition & Accreditation List

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