



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

Benefit and Document Fraud:

July 17, 2017 - Nigerian national sentenced for marriage fraud, lying to a federal officer, failure to appear for trial (Providence, RI)

<https://www.justice.gov/usao-ri/pr/nigerian-national-sentenced-marriage-fraud-lying-federal-officer-failure-appear-trial>

July 14, 2017 - Cameroonian national sentenced for marriage fraud conspiracy (Alexandria, VA)

<https://www.justice.gov/usao-edva/pr/cameroonian-national-sentenced-marriage-fraud-conspiracy>

July 13, 2017 - KC man sentenced for marriage fraud (Kansas City, MO)

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

July 11, 2017 - Watertown man sentenced for citizenship fraud (Syracuse, NY)

<https://www.justice.gov/usao-ndny/pr/watertown-man-sentenced-citizenship-fraud>

July 6, 2017 - San Antonio couple sentenced to federal prison for conspiring to commit wire fraud and identity theft (San Antonio, TX)

<https://www.justice.gov/usao-wdtx/pr/san-antonio-couple-sentenced-federal-prison-conspiring-commit-wire-fraud-and-identity>

June 28, 2017 - New York notary public pleads guilty to aiding and abetting visa fraud (Concord, NH)

<https://www.justice.gov/usao-nh/pr/new-york-notary-public-pleads-guilty-aiding-and-abetting-visa-fraud>



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June 26, 2017 - Woman pleads guilty to forging immigration papers in NH in attempts to bring family to US (Harrisburg, PA)

<http://www.nh1.com/news/woman-pleads-guilty-to-forging-immigration-papers-in-nh-in-attempts-to-bring-family-to-us/>

June 21, 2017 - 12 NC grooms face prison for fraud marriages to keep undocumented immigrants in US (Charlotte, NC)

<http://www.charlotteobserver.com/news/local/crime/article157488649.html>

Scams against Immigrants:

July 17, 2017 - Washington man sentenced to prison for immigration scheme targeting Vietnamese community (Lynnwood, WA)

<https://www.justice.gov/usao-ct/pr/washington-man-sentenced-prison-immigration-scheme-targeting-vietnamese-community>

July 11, 2017 - Colorado, federal prosecutors urge people in U.S. unlawfully to report immigration-related fraud (Denver, CO)

<http://www.denverpost.com/2017/07/11/colorado-federal-prosecutors-urge-undocumented-immigrants-report-immigration-related-fraud/>

July 11, 2017 - Thai national sentenced, faces deportation for operating immigration fraud scheme (Providence, RI)

<https://www.justice.gov/usao-ri/pr/thai-national-sentenced-faces-deportation-operating-immigration-fraud-scheme>

July 8, 2017 - FBI: More victims likely scammed by fake DHS agents in immigration fraud case (San Diego, CA)

<http://www.sandiegouniontribune.com/news/immigration/sd-me-immigration-fraud-20170708-story.html>

June 22, 2017 - Corona man accused of supplying phony immigration documents (Los Angeles, CA)

<http://www.pe.com/2017/06/22/corona-man-accused-of-supplying-phony-immigration-documents/>



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June 21, 2017 - Two indicted on immigration fraud charges (Las Vegas, NV)

http://elkodaily.com/news/state-and-regional/two-indicted-on-immigration-fraud-charges/article_e18c9bf5-1713-527b-b0d3-f3eeccab3ba6.html

Related News:

July 14, 2017 - California could abolish the immigration-consultant industry to prevent fraud (Sacramento, CA)

<http://www.dailynews.com/social-affairs/20170714/california-could-abolish-the-immigration-consultant-industry-to-prevent-fraud>

July 12, 2017 - Jury Duty Scam (New York, NY).

<https://www.dos.ny.gov/consumerprotection/scams/juryduty.html>

July 11, 2017 – Authorities warn immigrants about fraud involving notaries (Denver, CO)

<http://www.9news.com/news/crime/authorities-warn-immigrants-about-fraud-involving-notarios/455807502>

April 19, 2017 - FTC obtains court order halting telemarketing scheme that preyed on Spanish speaking consumers (Washington, D.C.)

<https://www.ftc.gov/news-events/press-releases/2017/04/ftc-obtains-court-order-halting-telemarketing-scheme-preyed>

Attorney Discipline:

▪ July 15, 2017 - List of Currently Disciplined Practitioners

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

Recognition & Accreditation:

▪ July 15, 2017 - Recognition & Accreditation List

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