



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

Benefit and Document Fraud:

August 10, 2017 - Airline staffing executive pleads guilty to immigration fraud (San Diego, CA)
<https://www.justice.gov/usao-sdca/pr/airline-staffing-executive-pleads-guilty-immigration-fraud>

August 7, 2017 - Las Cruces man pleads guilty to federal marriage fraud charges (Albuquerque, NM)
<https://www.justice.gov/usao-nm/pr/las-cruces-man-pleads-guilty-federal-marriage-fraud-charges>

August 4, 2017 - Rwandan man charged with immigration fraud and perjury (Boston, MA)
<https://www.justice.gov/usao-ma/pr/rwandan-man-charged-immigration-fraud-and-perjury>

July 28, 2017 - Mexican citizen sentenced for immigration fraud (Albany, NY)
<https://www.justice.gov/usao-ndny/pr/mexican-citizen-sentenced-immigration-fraud-0>

July 27, 2017 - Naturalized citizen found guilty of immigration fraud (Atlanta, GA)
<https://www.justice.gov/usao-ndga/pr/naturalized-citizen-found-guilty-immigration-fraud>

July 26, 2017 - Stamford resident admits to operating extensive immigration fraud scheme (Hartford, CT)
<https://www.justice.gov/usao-ct/pr/stamford-resident-admits-operating-extensive-immigration-fraud-scheme>

July 19, 2017 - San Jose businesswoman pleads guilty to tech worker visa fraud (San Jose, CA)
<https://www.justice.gov/usao-ndca/pr/san-jose-businesswoman-pleads-guilty-tech-worker-visa-fraud>

July 19, 2017 - Federal grand jury indicts Dallas attorney and his assistant for running marriage fraud scheme (Dallas, TX)
<https://www.justice.gov/usao-ndtx/pr/federal-grand-jury-indicts-dallas-attorney-and-his-assistant-running-marriage-fraud>



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Immigration-related scams:

August 4, 2017 - Developer sentenced to 4 years in prison for defrauding investors seeking permanent residency under federal immigration program (Bellevue, WA)

<https://www.justice.gov/usao-wdwa/pr/developer-sentenced-4-years-prison-defrauding-investors-seeking-permanent-residency>

July 20, 2017 - Two more plead guilty in multi-million dollar India-based call center scam targeting U.S. victims (Houston, TX)

<https://www.justice.gov/usao-sdtx/pr/two-more-plead-guilty-multi-million-dollar-india-based-call-center-scam-targeting-us>

Related News:

August 14, 2017 – USCIS Common Scams (Washington, D.C.)

<https://www.uscis.gov/avoid-scams/common-scams>

July 19, 2017- Non-profit legal organization Ayuda releases “Sneaky Snake” fraud prevention campaign

<http://ayuda.com/projectend-scamsbite-elfraudemuerde/>

Attorney Discipline:

▪ August 15, 2017 - List of Currently Disciplined Practitioners

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

Recognition & Accreditation:

▪ August 15, 2017 - Recognition & Accreditation List

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