



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

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### **Benefit and Document Fraud:**

September 14, 2017 - Jamaican national residing in New York sentenced for passport fraud (Hartford, CT)

<https://www.justice.gov/usao-ct/pr/jamaican-national-residing-new-york-sentenced-passport-fraud>

September 8, 2017 - Hyattsville man sentenced to 11 and a half months in prison for immigration fraud (Baltimore, MD)

<https://www.justice.gov/usao-md/pr/hyattsville-man-sentenced-11-and-half-months-prison-immigration-fraud>

### **Immigration-related scams:**

September 6, 2016 - Herrera secures \$400,000 settlement with fraudulent immigration consulting service (San Francisco, CA)

<https://www.sfcityattorney.org/2017/09/06/herrera-secures-400000-settlement-fraudulent-immigration-consulting-service/>

August 30, 2017 - Feds warn Houston residents about people impersonating ICE officials (Houston, TX)

<http://thehill.com/policy/national-security/348568-feds-warn-houston-residents-about-people-impersonating-ice-officials>

August 24, 2017 - Mexican Immigrant Who Pretended To Be Immigration Officer Has US Citizenship Revoked (Los Angeles, CA)

<http://dailycaller.com/2017/08/24/mexican-immigrant-who-pretended-to-be-immigration-officer-has-us-citizenship-revoked/>

See also:

August 23, 2017 - Justice Department secures the denaturalization of individual convicted of impersonating an immigration officer to defraud other immigrants residing unlawfully in the United States (Los Angeles, CA)

<https://www.justice.gov/opa/pr/justice-department-secures-denaturalization-individual-convicted-impersonating-immigration>



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### Related News:

September 9, 2017 - Find legal assistance for DACA, but watch out for fraud (Arlington, VA)  
<http://www.galaxgazette.com/content/find-legal-assistance-daca-watch-out-fraud>

August 29, 2017 - Immigration agency may be expanding anti-fraud program (Arlington, VA)  
<https://www.bna.com/immigration-agency-may-n73014463851/>

### Attorney Discipline:

▪ September 15, 2017 - List of Currently Disciplined Practitioners  
<http://www.justice.gov/eoir/discipline.htm>

### Recognition & Accreditation:

▪ September 15, 2017 - Recognition & Accreditation List  
<https://www.justice.gov/eoir/recognition-accreditation-roster-reports>