



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

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

February 11, 2017 - Mexican woman in Texas sentenced to 8 years in prison for voter fraud (Dallas, TX)

<http://www.foxnews.com/us/2017/02/11/mexican-woman-in-texas-sentenced-to-8-years-in-prison-for-voter-fraud.html>

February 10, 2017 - Urbana man charged with living, voting in U.S. illegally (Urbana, IL)

<http://www.news-gazette.com/news/local/2017-02-10/urbana-man-charged-living-voting-us-illegally.html>

February 09, 2017 - Sister-in-law of shooter in San Bernardino attack pleads guilty to federal conspiracy charge in immigration fraud case (Riverside, CA)

<https://www.justice.gov/usao-cdca/pr/sister-law-shooter-san-bernardino-attack-pleads-guilty-federal-conspiracy-charge>

February 07, 2017 - Former Sarasota woman sentenced to federal prison for fraudulently obtaining legal status for alien (Tampa, FL)

<https://www.justice.gov/usao-mdfl/pr/former-sarasota-woman-sentenced-federal-prison-fraudulently-obtaining-legal-status>

February 03, 2017 - Former Rutherford county sheriff's major pleads guilty on immigration fraud charges (Nashville, TN)

<http://patch.com/tennessee/lavergne-smyrna/former-rutherford-county-sheriffs-major-pleads-guilty-immigration-fraud>

January 26, 2017 - San Bernardino massacre yields second immigration fraud conviction (Los Angeles, CA)

<http://www.reuters.com/article/us-california-massacre-fraud-idUSKBN15B05Q>



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January 18, 2017 - Akron man lied about role in Bosnian war crimes to enter U.S., feds say (Cleveland, OH)

[http://www.cleveland.com/court-justice/index.ssf/2017/01/akron\\_man\\_lied\\_about\\_role\\_in\\_b.html](http://www.cleveland.com/court-justice/index.ssf/2017/01/akron_man_lied_about_role_in_b.html)

### **Scams against Immigrants:**

February 12, 2017 - Fraud targets immigrants seeking to gain legal status (Chattanooga, TN)

<http://www.timesfreepress.com/news/local/story/2017/feb/12/notario-fraud-targets-immigrants-seeking-gale/412413/>

February 09, 2017 - Owner of schools that illegally allowed foreign nationals to remain in U.S. as foreign 'students' pleads guilty to federal fraud charges (Los Angeles, CA)

<https://www.justice.gov/usao-cdca/pr/owner-schools-illegally-allowed-foreign-nationals-remain-us-foreign-students-pleads>

February 07, 2017 - Thai national admits to running immigration fraud scheme (Providence, RI)

<https://www.justice.gov/usao-ri/pr/thai-national-admits-running-immigration-fraud-scheme>

January 31, 2017 - New York couple sentenced for H1B visa fraud scheme, forfeits \$1 million (New York, NY)

<https://www.justice.gov/usao-vt/pr/new-york-couple-sentenced-h1b-visa-fraud-scheme-forfeits-1-million>

### **Unauthorized Practice of Law (UPL):**

February 09, 2017 - Police charge man accused of posing as an immigration attorney (Atlanta, GA)

<http://www.ajc.com/news/crime--law/police-charge-man-accused-posing-immigration-attorney/AAkumEVC76IN7OFMgaQOK/>



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January 23, 2017 - Fake Chinese \$50,000 'marriages,' immigration fraud: Father, daughter guilty (Santa Fe Springs, CA)

<http://mynews1a.com/crime/2017/01/23/fake-chinese-50000-marriages-immigration-fraud-father-daughter-guilty/>

### **Attorney Discipline:**

- February 15, 2017 - List of Currently Disciplined Practitioners

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

### **Recognition & Accreditation:**

- February 15, 2017 - Recognition & Accreditation List

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