

# April 2016 Immigration Fraud Reading List

Prepared by the Executive Office for Immigration Review (EOIR) Fraud and Abuse Prevention Program

## **Fraud against Immigrants, Including the Unauthorized Practice of Law (UPL):**

**April 1, 2016** - DC Immigration Fraud Suit Says Man Faked Being A Lawyer (New York, NY)  
[http://www.law360.com/articles/779301?utm\\_source=rss&utm\\_medium=rss&utm\\_campaign=articles\\_search](http://www.law360.com/articles/779301?utm_source=rss&utm_medium=rss&utm_campaign=articles_search)

**April 1, 2016** - D.C. prosecutors crack down on fraudulent immigration attorney (Washington, D.C.)  
<http://wtop.com/dc/2016/04/d-c-prosecutors-crack-fraudulent-immigration-attorney/>

**March 30, 2016** - Three Sentenced For Targeting Immigrants in Green Card Scam (Brooklyn, NY)  
<http://www.brooklynda.org/2016/03/30/three-sentenced-for-targeting-immigrants-in-green-card-scam/>

**March 23, 2016** - Raina Massey of Indian Origin Charged in Immigration Fraud Scheme (New York, NY)  
<http://theunn.com/2016/03/raina-massey-of-indian-origin-charged-in-immigration-fraud-scheme/>

## **Facilitators of Immigration Fraud:**

**April 12, 2016** - Man accused of mother's murder admitted role in immigration scam, letter shows (Chicago, IL)  
<http://www.chicagotribune.com/suburbs/burr-ridge/news/ct-burr-ridge-church-murder-hearing-0413-20160412-story.html>

**April 1, 2016** - Chicago doctor indicted for falsifying federal certificates so applicants for US citizenship could bypass citizenship tests (Chicago, IL)  
<https://www.ice.gov/news/releases/chicago-doctor-indicted-falsifying-federal-certificates-so-applicants-us-citizenship>

**April 1, 2016** - Chicago Doctor Indicted for Falsifying Medical Certifications to Help Applicants Bypass U.S. Citizenship Testing Requirements (Chicago, IL)  
<https://www.justice.gov/usao-ndil/pr/chicago-doctor-indicted-falsifying-medical-certifications-help-applicants-bypass-us>

## **Fraud by Individuals (or Businesses) for Their Own Benefit:**

**April 7, 2016** - Busted: 10 Indian-Americans arrested for visa fraud (Newark, NJ)

<http://www.theindianpanorama.news/united-states-america/2016/04/07/busted-10-indian-americans-arrested-visa-fraud-62458/>

**March 18, 2016** - Massachusetts Woman Charged With Passport and Identity Fraud (Philadelphia, PA)

<https://www.justice.gov/usao-edpa/pr/massachusetts-woman-charged-passport-and-identity-fraud>

**March 17, 2016** - Ukrainian Woman Pleads Guilty To Conspiracy To Commit Marriage Fraud (Syracuse, NY)

<https://www.justice.gov/usao-ndny/pr/ukrainian-woman-pleads-guilty-conspiracy-commit-marriage-fraud>

## **Related Matters:**

**April 5, 2016** - 21 Defendants Charged With Fraudulently Enabling Hundreds Of Foreign Nationals To Remain In The United States Through Fake 'Pay To Stay' New Jersey College (Newark, NJ)

<https://www.justice.gov/usao-nj/pr/21-defendants-charged-fraudulently-enabling-hundreds-foreign-nationals-remain-united>

**April 5, 2016** - New Jersey University Was Fake, but Visa Fraud Arrests Are Real (Newark, NJ)

[http://www.nytimes.com/2016/04/06/nyregion/new-jersey-university-was-fake-but-visa-fraud-arrests-are-real.html?emc=eta1&\\_r=0](http://www.nytimes.com/2016/04/06/nyregion/new-jersey-university-was-fake-but-visa-fraud-arrests-are-real.html?emc=eta1&_r=0)

**April 1, 2016** - SEC v. LEE: Securities Fraud Under the EB-5 Immigrant Investor Program (CA)

<http://www.theracetothetbottom.org/home/2016/4/1/sec-v-lee-securities-fraud-under-the-eb-5-immigrant-investor.html>

**March 28, 2016** - These Are the Top Scams Targeting Immigrant Communities (New York, NY)

<http://www.sheepsheadbites.com/2016/03/top-scams-targeting-immigrant-communities/>

**March 23, 2016** - Attorney General Sues UTS Corporation for Notario Fraud (Washington, D.C)

[http://oag.dc.gov/sites/default/files/dc/sites/oag/release\\_content/attachments/Notario\\_Fraud\\_UTS\\_Release\\_FINAL.pdf](http://oag.dc.gov/sites/default/files/dc/sites/oag/release_content/attachments/Notario_Fraud_UTS_Release_FINAL.pdf)

*Brea Burgie, Associate General Counsel, Fraud  
and Abuse Prevention Program*

*Diane H. Kier, Associate General Counsel, Fraud  
and Abuse Prevention Program*

*Rebecca Maxwell, Associate General Counsel,  
Fraud and Abuse Prevention Program*

*Phillip Rimmer, Paralegal Specialist, Fraud and  
Abuse Prevention Program*

*Email Address: [EOIR.Fraud.Program@usdoj.gov](mailto:EOIR.Fraud.Program@usdoj.gov)*