

December 2015 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):

December 11, 2015 — Qatar couple guilty of visa fraud, mistreating servants near Dominion area home (San Antonio, Texas)

<http://www.ksat.com/news/qatar-military-official-wife-guilty-of-visa-fraud-in-texas>

December 10, 2015 — AG takes on Everett immigration scammer targeting Russian-speaking community (Seattle, Washington)

<http://www.atg.wa.gov/news/news-releases/ag-takes-everett-immigration-scammer-targeting-russian-speaking-community#sthash.b5NhtDTg.dpuf>

December 6, 2015 — Medford businesses allegedly swindled immigrants (Medford Oregon)

<http://www.mailtribune.com/article/20151206/NEWS/151209818>

November 19, 2015 — Assets Frozen in Alleged Immigration Scam (Washington D.C.)

<http://www.sec.gov/news/pressrelease/2015-263.html>

November 24, 2015 — Man Sentenced For Fraudulent Employment Visa Scheme (Concord New Hampshire)

<http://www.justice.gov/usao-nh/pr/man-sentenced-fraudulent-employment-visa-scheme>

November 24, 2015 — Woman behind immigration scam indicted (Hauppauge, New York)

<http://www.suffolkcountyny.gov/Portals/da/PDFs/November%202015/2015%2011%2024%20womanbehind.pdf>

November 26, 2015 — Suspected Fake Immigration Attorney to Face Judge: Police (San Diego, California)

<http://www.nbcsandiego.com/news/local/Suspected-Fake-Immigration-Attorney-Micallela-Aguilera-to-Face-Judge-Police-355038481.html>

Facilitators of Immigration Fraud:

December 11, 2015 — SEC, FINRA Enforcement: Lawyers Acted as Brokers in Immigration Scam

http://www.thinkadvisor.com/2015/12/11/sec-finra-enforcement-lawyers-acted-as-brokers-in?page_all=1

December 4, 2015 — Chicago psychiatrist and counselor indicted for citizenship fraud (Chicago, Illinois)

<https://www.ice.gov/news/releases/chicago-psychiatrist-and-counselor-indicted-citizenship-fraud>

November 24, 2015 — Man Sentenced For Fraudulent Employment Visa Scheme (Concord, New Hampshire)

<https://www.oig.dol.gov/public/Press%20Releases/Man%20Sentenced%20For%20Fraudulent%20Employment%20Visa%20Scheme%2011.24.2015.pdf>

November 19, 2015 — Dallas immigration lawyer gets 2 years in federal prison for visa fraud scheme (Dallas, Texas)

<http://crimeblog.dallasnews.com/2015/11/dallas-immigration-lawyer-gets-2-years-in-federal-prison-for-visa-fraud-scheme.html/>

November 22, 2015 — Immigration fraud suspects charged in federal court (Medford, Oregon)

<http://ktvl.com/news/local/immigration-fraud-suspects-charged-in-federal-court>

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

December 11, 2015 — Waco: Kenyan Man Pleads Guilty To Federal Marriage Fraud Charge (Waco, Texas)

<http://www.kwtx.com/ourtown/home/headlines/Waco-Kenyan-Man-Pleads-Guilty-To-Federal-Marriage-Fraud-Charge-361561211.html>

December 11, 2015 — Lynn Man Pleads Guilty to Charges of Naturalization, Passport, and Social Security Fraud (Boston Massachusetts)

<http://www.justice.gov/usao-ma/pr/lynn-man-pleads-guilty-charges-naturalization-passport-and-social-security-fraud>

December 9, 2015 — 5 arrested and charged with Nigerian marriage fraud scheme in Houston (Houston, Texas)

<https://www.ice.gov/news/releases/5-arrested-and-charged-nigerian-marriage-fraud-scheme-houston>

December 4, 2015 — Woman in Connecticut fraud case held by immigration agency (Bridgeport, Connecticut)

[http://www.washingtontimes.com/news/2015/dec/4/woman-in-connecticut-fraud-case-held-by-immigratio/?](http://www.washingtontimes.com/news/2015/dec/4/woman-in-connecticut-fraud-case-held-by-immigratio/)

November 19, 2015 — Yemeni accused of visa fraud apprehended in NC (Greenville, North Carolina)

<http://www.wral.com/yemeni-accused-of-visa-fraud-apprehended-in-nc/15120820/>

November 13, 2015 — North Texas federal jury convicts 2 brothers in visa fraud case (Dallas, Texas)

<https://www.ice.gov/news/releases/north-texas-federal-jury-convicts-2-brothers-visa-fraud-case>

Related Matters:

December 10, 2015 — FBI investigating marriage of San Bernardino shooters (San Bernardino, California)

<http://www.aol.com/article/2015/12/10/fbi-investigating-marriage-of-san-bernardino-shooters/21281494/>

December 6, 2015 — Visa fraud on upswing at Miami airport (Miami,

Florida) <http://www.miamiherald.com/news/local/community/miami-dade/article48305575.html>

November 18, 2015 — Honduras detains 5 Syrians over fake passports (United

States) <http://www.cnn.com/2015/11/18/americas/honduras-syrians-detained/>

Attorney Discipline:

December 10, 2015 — US Lawyer Sentenced to Four Months Imprisonment for Immigration-fraud Scheme Involving Falun Gong (New York, New York)

http://www.facts.org.cn/Recommendations/201512/10/t20151210_3232030.htm

November 20, 2015 — Dallas Immigration Lawyer Gets Jail for Identity Fraud (Dallas, Texas)

<http://dfw.cbslocal.com/2015/11/20/dallas-immigration-lawyer-gets-jail-for-identity-fraud/>

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