



Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program December 2016 Immigration Fraud Reading List

Benefit and Document Fraud:

December 16, 2016 - Indian national pleads guilty to foreign worker visa fraud (Newark, NJ)

http://www.theprogressnews.com/news/state/indian-national-pleads-guilty-to-foreign-worker-visa-fraud/article_e581c160-d812-5415-8fb8-d453213d59dc.html

December 13, 2016 - Superseding indictment returned charging naturalized U.S. citizen with procuring her naturalization unlawfully (Detroit, MI)

<https://www.justice.gov/usao-edmi/pr/superseding-indictment-returned-charging-naturalized-us-citizen-procuring-her>

December 02, 2016 - Kodali pleads guilty to student visa fraud in US (Edison, NJ)

<http://www.greatandhra.com/articles/special-articles/kodali-pleads-guilty-to-student-visa-fraud-in-us-78519.html>

December 01, 2016 - ICE Dallas officers deport Kyrgyzstan man wanted for fraud (Dallas, TX)

<https://www.ice.gov/news/releases/ice-dallas-officers-deport-kyrgyzstan-man-wanted-fraud>

Scams against Immigrants:

December 14, 2016 - Five 7-eleven franchisees and operators plead guilty to multi-state scheme involving the employment and victimization of alien employees (Brooklyn, NY)

<https://www.justice.gov/usao-edny/pr/five-7-eleven-franchisees-and-operators-plead-guilty-multi-state-scheme-involving>

December 09, 2016 - Texas scam artist indicted in Seattle for impersonating immigration officers (Seattle, WA)

<https://www.ice.gov/news/releases/texas-scam-artist-indicted-seattle-impersonating-immigration-officers>



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November 21, 2016 - Prior Lake couple sentenced for tax fraud against Guatemalan immigrants (Prior Lake, MN)

http://www.swnewsmedia.com/prior_lake_american/news/local/prior-lake-couple-sentenced-for-tax-fraud-against-guatemalan-immigrants/article_f7ecca21-1a93-56e6-8a33-0414a40838b2.html

November 21, 2016 - Judge to decide fate of woman accused of immigration consultant fraud next week (Cathedral City, CA)

<http://www.desertsun.com/story/news/2016/11/21/salcido/94246980/>

November 18, 2016 - South Bay man arrested on suspicion of duping undocumented immigrants (Santa Clara, CA)

<http://www.nbcbayarea.com/news/local/Campbell-Man-Arrested-For-Defrauding-1000-Possible-Victims-With-Fake-Immigration-Services--401981386.html>

Unauthorized Practice of Law (UPL):

December 09, 2016 - 'Scam artist' charged for posing as immigration attorney (Los Angeles, CA)
https://www.law360.com/articles/870892?utm_source=rss&utm_medium=rss&utm_campaign=articles_search

December 06, 2016 - Fake lawyer charged with fraud, larceny, unauthorized practice (New York, NY)

<http://www.newyorklawjournal.com/home/id=1202774033547/Fake-Lawyer-Charged-With-Fraud-Larceny-Unauthorized-Practice?mcode=1202617075062&curindex=1&slreturn=20161113125742>

November 26, 2016 - Boulder County DA cracking down on 'notario fraud' (Boulder, CO)

http://www.timescall.com/longmont-local-news/ci_30606775/boulder-county-da-cracking-down-notario-fraud



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Related Matters:

December 01, 2016 - AG warns against immigration fraud (New York, NY)

<http://queenstribune.com/ag-warns-immigration-fraud/>

Attorney Discipline:

▪ December 15, 2016 - List of Currently Disciplined Practitioners

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

Recognition & Accreditation:

▪ December 15, 2016 - Recognition & Accreditation List

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