

## September 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):**

August 28, 2016 - Unscrupulous attorneys prey upon immigrants held in federal detention, advocates say (San Antonio, TX)

<http://www.latimes.com/nation/la-na-immigration-lawyers-snap-story.html>

August 26, 2016 - Phone scammers target immigrants in new campaigns

<https://www.onthewire.io/phone-scammers-target-immigrants-in-new-campaigns/>

August 26, 2016 - Couple who used Danville business to fraud immigrants pleads guilty (Alexandria, VA)

<http://www.wdbj7.com/content/news/Couple-who-used-Danville-business-to-fraud--391439351.html>

August 26, 2016 - USCIS assists in \$20 million visa fraud investigation (Alexandria, VA)

<https://www.uscis.gov/news/news-releases/uscis-assists-20-million-visa-fraud-investigation>

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

September 8, 2016 - Illegal alien from Mexico indicted in Kentucky on immigration fraud charges (Louisville, KY)

<https://www.ice.gov/news/releases/illegal-alien-mexico-indicted-kentucky-immigration-fraud-charges>

September 7, 2016 - Murder defendant faces immigration fraud charges (Louisville, KY)

<http://www.courier-journal.com/story/news/crime/2016/09/07/murder-defendant-faces-immigration-fraud-charges/89973696/>

August 30, 2016 - Georgia man sentenced to 57 months in prison for immigration fraud for failing to disclose role in Bosnian prison camp (Loganville, GA)

<https://www.justice.gov/opa/pr/georgia-man-sentenced-57-months-prison-immigration-fraud-failing-disclose-role-bosnian-prison>

August 25, 2016 - Barberton man indicted for immigration fraud (Cleveland, OH)

<http://www.wkyc.com/news/local/barberton-man-indicted-for-immigration-fraud/308167832>

**Related Matters:**

September 12, 2016 - LA County supervisors move ahead on crackdown against immigration consultant fraud (Los Angeles, CA)

<http://www.scpr.org/news/2016/09/12/64584/la-county-supervisors-to-weigh-crackdown-on-immigr/>

August 26, 2016 - United States: NASAA publishes fraud alert for EB-5 investors

<http://www.mondaq.com/unitedstates/x/522492/Investment+Immigration/NASAA+Publishes+Fraud+Alert+For+EB5+Investors>

**Attorney Discipline:**

▪ September 15, 2016 - List of Currently Disciplined Practitioners

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

***Brea Burgie**, Counsel, Fraud Prevention Program*

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

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

***Paul Monsky**, Associate General Counsel, Fraud Prevention Program (Detailee)*

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

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