

October 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):

October 11, 2016 - Judge halts activity of SF immigration advisor sued for fraud (San Francisco, CA)

<http://missionlocal.org/2016/10/judge-halts-activity-of-sf-immigration-advisor-sued-for-fraud/>

October 6, 2016 - Former Las Vegas resident indicted in immigration fraud scam (Las Vegas, NV)

<http://news3lv.com/news/local/former-las-vegas-resident-indicted-in-immigration-fraud-scam>

October 6, 2016 - Dozens arrested at India call center linked to IRS scam calls (Mumbai, India)

<http://abc27.com/2016/10/06/dozens-arrested-at-india-call-center-linked-to-irs-scam-calls/>

October 4, 2016 - Serial scammer jailed for posing as an immigration lawyer (Bronx, NY)

http://gothamist.com/2016/10/04/bronx_notario_edwin_rivera.php

October 4, 2016- 8 admit sham marriages and crime reports in immigration scam (Jackson, MS)

<http://abcnews.go.com/US/wireStory/admit-sham-marriages-crime-reports-immigration-scam-42548611>

October 4, 2016 - 19 face prison over immigration-marriage scam in Mississippi (Jackson, MS)

<http://www.cbsnews.com/news/19-face-prison-immigration-marriage-scam-mississippi/>

September 30, 2016 - Lafayette man indicted, accused of defrauding immigrants (Lafayette, LA)

<http://www.katc.com/story/33288877/lafayette-man-indicted-accused-of-defrauding-immigrants>

September 28, 2016 – Man accused of murdering mom in church parking lot has trial set for February (Burr Ridge, IL)

<http://www.chicagotribune.com/suburbs/burr-ridge/news/>

September 21, 2016 - Six Kansas City residents indicted for marriage fraud conspiracy

(Kansas City, MO)

<http://www.infozone.com/news/stories/op/storiesView/sid/65418/>

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

October 3, 2016 - Bosnian husband, wife repatriated after more than decade-long immigration fraud probe (Cleveland, OH)

<https://www.ice.gov/news/releases/bosnian-husband-wife-repatriated-after-more-decade-long-immigration-fraud-probe>

October 4, 2016 - US deports Bosnian Serb couple for war lies (Cleveland, OH)

<http://www.eurasiareview.com/04102016-us-deports-bosnian-serb-couple-for-war-lies/>

September 30, 2016 - Three sentenced in Florida undocumented alien marriage-for-citizenship scheme (Miami, FL)

<http://www.wftv.com/news/local/three-sentenced-in-florida-undocumented-alien-marriage-for-citizenship-scheme/452098642>

September 23, 2015 - Testimony concludes in Rwandan man's sentencing on immigration fraud (Cedar Rapids, IA)

<http://www.thegazette.com/subject/news/public-safety/testimony-concludes-in-rwandan-mans-sentencing-on-immigration-fraud-20160923>

September 21, 2016 - 2 men plead guilty to separate charges after being found in U.S. illegally (New Orleans, LA)

http://www.nola.com/crime/index.ssf/2016/09/illegal_immigration_plead_guil.html

Related Matters:

October 12, 2016 - Louisiana uses sledge hammer instead of scalpel on immigration/marriage fraud (Baton Rouge, LA)

<http://cis.org/north/louisiana-uses-sledge-hammer-instead-scalpel-immigrationmarriage-fraud>

September 15, 2016 - L.A. County to require licenses for immigration consultants (Los Angeles, CA)

<http://www.chron.com/news/article/L-A-County-to-require-licenses-for-immigration-9223657.php>

Attorney Discipline:

▪ October 15, 2016 - List of Currently Disciplined Practitioners

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

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