

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.infozine.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>

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