



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

Benefit and Document Fraud:

November 10, 2016 – Caught on camera: elder abuse leads to immigration fraud scheme (Fairfax County, VA)

<http://www.wusa9.com/news/local/virginia/caught-on-camera-elder-abuse-leads-to-immigration-fraud-scheme/350477427>

November 06, 2016 - Venezuelan activist sentenced in Miami for immigration fraud (Miami, FL)

<http://www.miamiherald.com/news/local/community/miami-dade/article112910603.html>

November 03, 2016 - Mexican national sentenced for making false claim to US citizenship (Tampa, FL)

<https://www.ice.gov/news/releases/mexican-national-sentenced-making-false-claim-us-citizenship>

October 25, 2016 - Former JPD officer and 11 others plead guilty to Visa immigration and marriage fraud (Jackson, MS)

<http://www.wdam.com/story/33479650/former-jpd-officer-and-11-others-plead-guilty-to-visa-immigration-and-marriage-fraud>

October 17, 2016 - Virginia immigration attorney admits Visa fraud, obstruction of justice (Ashburn, VA)

<https://www.justice.gov/usao-nj/pr/virginia-immigration-attorney-admits-visa-fraud-obstruction-justice>

Scams against Immigrants:

November 07, 2016 - She owes immigrant victims \$1 million, but she's working in Boston for free (Boston, MA)

<https://www.bostonglobe.com/metro/2016/11/06/she-owes-immigrant-victims-million-but-she-working-boston-for-free/DPXWuDgk4mKgBrdUnh0T1L/story.html>



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November 04, 2016 - Immigration lawyer faces fraud charges (Stockton, CA)

<http://www.recordnet.com/news/20161104/immigration-lawyer-faces-fraud-charges>

October 29, 2016 - Dyer man arrested in IRS, immigration scam probe (Dyer, IN)

http://www.nwitimes.com/news/crime-and-court/dyer-police-activity-linked-to-irs-immigration-scam-probe/article_c9521dc9-ea69-58eb-92d2-85cb87847d51.html

October 27, 2016 - Dozens of individuals indicted in multimillion-dollar Indian call center scam targeting U.S. victims (Houston, TX)

<https://www.justice.gov/opa/pr/dozens-individuals-indicted-multimillion-dollar-indian-call-center-scam-targeting-us-victims>

October 23, 2016 - Another delay for activist accused of immigration fraud (Miami, FL)

<http://www.miamiherald.com/news/local/community/miami-dade/article110007357.html>

Unauthorized Practice of Law (UPL):

November 03, 2016 - Immigration specialist accused of fraud (San Francisco, CA)

<http://eltecote.org/content/en/features/immigration-specialist-accused-of-fraud/>

October 11, 2016 - Woman indicted for immigration scam (Las Vegas, NV)

<http://www.lasvegastoday.com/news/woman-indicted-for-immigration-scam>



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Related Matters:

Attorney Discipline:

- November 15, 2016 - List of Currently Disciplined Practitioners

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

Recognition & Accreditation:

- November 15, 2016 - Recognition & Accreditation List

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