

May 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):

May 2, 2016 - U.S. uncovers \$20M H-1B fraud scheme (Ashburn, VA)

<http://www.computerworld.com/article/3064712/h1b/us-uncovers-20m-h-1b-fraud-scheme.html>

See also:

April 27, 2016 - Ashburn couple indicted in \$20M visa fraud scheme (Ashburn, VA)

http://www.loudountimes.com/news/article/ashburn_couple_indicted_in_20m_vis_a_fraud_schem_e898

April 27, 2016 - Family Allegedly Married Victims to Random Homeless People, Drunks and Drug Addicts (Yorba Linda, CA)

<http://www.ocweekly.com/news/family-allegedly-married-victims-to-random-homeless-people-drunks-and-drug-addicts-7148296>

April 27, 2016 - EB-5 investors anxious about immigration status after alleged NEK fraud (Stowe, VT)

<http://www.wcax.com/story/31812319/eb-5-investors-anxious-about-immigration-status-after-alleged-nek-fraud>

April 20, 2016 - People v Alice Fausto (Oakland, CA)

http://www.alcoda.org/newsroom/2016/apr/people_v_alice_fausto

Facilitators of Immigration Fraud:

April 28, 2016 - ABC 13 investigates CEO of Danville company indicted on federal fraud charges (Danville, VA)

<http://wset.com/news/local/abc-13-investigates-ceo-of-danville-company-indicted-on-federal-fraud-charges>

April 26, 2016 - Supporters rally for Valley immigration consultants facing city fraud charges (Los Angeles, CA)

<http://www.scpr.org/news/2016/04/26/59963/supporters-rally-for-valley-immigration-consultant/>

April 19, 2016 - Feds: Immigration lawyer told clients to lie about persecution (Chicago, IL)

<http://chicago.suntimes.com/news/feds-immigration-lawyer-told-clients-to-lie-about-persecution/>

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

April 29, 2016 - Wife of man who supplied guns used in San Bernardino terror attack faces deportation (San Bernardino, CA)

<http://www.dailynews.com/general-news/20160429/wife-of-man-who-supplied-guns-used-in-san-bernardino-terror-attack-faces-deportation>

See also:

April 28, 2016 - 3 people tied to shooter in San Bernardino terrorist attack arrested on federal conspiracy, marriage fraud and false statement charges (Riverside, CA)

<https://www.ice.gov/news/releases/3-people-tied-shooter-san-bernardino-terrorist-attack-arrested-federal-conspiracy>

April 28, 2016 - San Bernardino Jihad Investigation Brings Immigration Fraud Arrests (San Bernardino, CA)

<http://www.breitbart.com/big-government/2016/04/28/san-bernardino-terror-brings-marriage-conspiracy-arrests/>

Related Matters:

May 12, 2016 - U.S. Lets Spaniard Convicted of Immigration Fraud Settle in U.S. to Open Sex Trafficking Brothel (Miami, FL)

<http://www.mrctv.org/blog/>

May 11, 2016 - Key EB-5 Figure In South Dakota Indicted Over Funds (South Dakota)

http://www.law360.com/articles/794980?utm_source=rss&utm_medium=rss&utm_campaign=articles_search

May 5, 2016 - Immigration scams 'turned my life upside down'

<http://www.desertsun.com/story/news/2016/05/04/immigration-help-turned-my-life-upside-down/83359670/>

April 29, 2016 - D.C. Attorney General Introduces Bill to Combat Immigration-Services Fraud (District of Columbia)

<http://www.washingtoncitypaper.com/blogs/citydesk/2016/04/29/d-c-attorney-general-introduces-bill-to-combat-immigration-services-fraud/>

April, 27, 2016 - Colleges and vocational schools closed for engaging in issuance of fake I-20 student visas

<http://www.koreatimesus.com/schools-shutdown-for-arranged-i-20-student-visa-with-fraud/>

April 24, 2016 - 'Notarios' deception target of measure (Denver, CO)

<http://www.gjsentinel.com/news/articles/notarios-deception-target-of-measure>

Attorney Discipline:

May 10, 2016 – White House ‘Champion of Change’ Sentenced for Immigration Fraud
<http://www.breitbart.com/immigration/2016/05/10/white-house-champion-change-sentenced-immigration-fraud/>

May 09, 2016 – Local Immigration Lawyer Convicted of Fraud in Winning Asylum for Iraqis (Chicago, IL)
<http://www.chicagotribune.com/news/local/breaking/ct-immigration-lawyer-phony-asylum-guilty-met-20160509-story.html>

May 06, 2016 - Norcross attorney once honored by White House sentenced for fraud (Norcross, GA)
http://www.gwinnettdaily.com/local/cities/norcross/norcross-attorney-once-honored-by-white-house-sentenced-for-fraud/article_d2fa6a6e-d546-54ea-bb12-a87e7a7ca616.html

April 20, 2016 – ICE Official Forged Document To Deport A Construction Worker
https://www.buzzfeed.com/davidnoriega/ice-official-forged-document-to-deport-a-construction-worker?utm_term=.xwdEMYNZ18#.nm1O1QAz4o

▪ May 15, 2016 - List of Currently Disciplined Practitioners
<http://www.justice.gov/eoir/discipline.htm>

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