



## Executive Office for Immigration Review's (EOIR) Fraud and Abuse Prevention Program March 2017 Immigration Fraud Reading List

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### **Benefit and Document Fraud:**

March 14, 2017 - Bangladesh man sentenced for immigration fraud (Orlando, FL)

<https://www.ice.gov/news/releases/bangladesh-man-sentenced-immigration-fraud>

March 08, 2017 - KC man, woman plead guilty to marriage fraud conspiracy (Kansas City, MO)

<https://www.justice.gov/usao-wdmo/pr/kc-man-woman-plead-guilty-marriage-fraud-conspiracy>

March 02, 2017 - Rwandan man sentenced in Iowa to 15 years in federal prison for US naturalization fraud (Cedar Rapids, IA)

<https://www.ice.gov/news/releases/rwandan-man-sentenced-iowa-15-years-federal-prison-us-naturalization-fraud>

February 23, 2017 - Owner of mall kiosk businesses sentenced for immigration and money laundering crimes (Newport News, VA)

<https://www.justice.gov/usao-edva/pr/owner-mall-kiosk-businesses-sentenced-immigration-and-money-laundering-crimes>

February 14, 2017 - Mexican citizen sentenced for immigration fraud (Albany, NY)

<https://www.justice.gov/usao-ndny/pr/mexican-citizen-sentenced-immigration-fraud>

February 14, 2017 - Senegalese man sentenced for passport fraud (Albany, NY)

<https://www.justice.gov/usao-ndny/pr/senegalese-man-sentenced-passport-fraud>

### **Scams against Immigrants:**

March 10, 2017 - Con artists prey on immigrants fearing a Trump crackdown (New York, NY)

<https://apnews.com/05528b9da8ca47bea22fe7e45868b760>



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March 08, 2017 - Airline staffing executive charged with immigration fraud for staff applications (San Diego, CA)

<https://www.justice.gov/usao-sdca/pr/airline-staffing-executive-charged-immigration-fraud-staff-applications>

February 21, 2017 - Hotel developer sentenced to three years in prison for exploiting U.S. visa program (Chicago, IL)

<https://www.justice.gov/usao-ndil/pr/hotel-developer-sentenced-three-years-prison-exploiting-us-visa-program>

### **Unauthorized Practice of Law (UPL):**

March 02, 2017 - South Texas couple pleads guilty to conspiracy to commit wire fraud, identity theft (San Antonio, TX)

<https://www.ice.gov/news/releases/south-texas-couple-pleads-guilty-conspiracy-commit-wire-fraud-identity-theft>

February 24, 2017 - Owner of Los Angeles immigration advocacy business sentenced to more than 5 years in prison for immigration fraud (Los Angeles, CA)

<https://www.ice.gov/news/releases/owner-los-angeles-immigration-advocacy-business-sentenced-more-5-years-prison>

### **Related News:**

February 24, 2017 - State's attorney Kim Foxx announces fraud hotline for immigrants

<http://www.chicagotribune.com/news/local/breaking/ct-immigrant-fraud-hotline-met-20170224-story.html>

February 17, 2017 - California officials aim to prevent fraud against immigrants (Sacramento, CA)

<https://ww2.kqed.org/news/2017/02/17/california-officials-aim-to-prevent-immigration-fraud/>

February 15, 2017 - A.G. Schneiderman issues urgent fraud alert on "ICE" immigration scams (New York, NY)

<https://ag.ny.gov/press-release/ag-schneiderman-issues-urgent-fraud-alert-ice-immigration-scams>



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### **Attorney Discipline:**

- March 15, 2017 - List of Currently Disciplined Practitioners  
<http://www.justice.gov/eoir/discipline.htm>

### **Recognition & Accreditation:**

- March 15, 2017 - Recognition & Accreditation List  
<https://www.justice.gov/eoir/recognition-accreditation-roster-reports>