

July 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):

July 15, 2016 - San Jose business owner, employee accused of immigration services fraud (San Jose, CA)

<http://sanfrancisco.cbslocal.com/2016/07/15/san-jose-business-owner-employee-accused-of-immigration-services-fraud/>

July 6, 2016 - New York couple forfeit \$1 million in immigration fraud case (New York, NY)

<https://vtdigger.org/2016/07/06/new-york-couple-forfeit-1-million-in-immigration-fraud-case/>

July 05, 2016 - Stamford man indicted in immigration fraud scheme (New Haven, CT)

<http://www.registercitizen.com/article/RC/20160705/NEWS/160709823>

See Also:

July 1, 2016 - Stamford man charged with brokering sham marriages (New Haven, CT)

<http://www.stamfordadvocate.com/policereports/article/Stamford-resident-charged-with-brokering-sham-8337343.php>

June 28, 2016 - Rhode Island woman sentenced to 6 years for immigration scheme (Woonsocket, RI)

<https://www.ice.gov/news/releases/rhode-island-woman-sentenced-6-years-immigration-scheme>

June 20, 2016 - Woman who conducted sham marriages out of Cerritos is sentenced (Yorba Linda, CA)

<http://www.presstelegram.com/general-news/20160620/woman-who-conducted-sham-marriages-out-of-cerritos-is-sentenced>

See Also:

June 20, 2016 - I will never again break the law': O.C. woman goes to prison for sham marriage and visa business (Los Angeles, CA)

<http://www.latimes.com/local/lanow/la-me-ln-sham-marriage-20160620-snap-story.html>

Facilitators of Immigration Fraud:

July 5, 2016 - Six Mexican Nationals indicted for producing and selling counterfeit U.S. immigration documents (San Francisco, CA)

<http://www.breitbart.com/big-government/2016/07/05/six-mexican-nationals-indicted-producing-selling-counterfeit-immigration-documents/>

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

July 14, 2016 - 3 sentenced in upstate New York marriage fraud scheme (Albany, NY)

<https://www.ice.gov/news/releases/3-sentenced-upstate-new-york-marriage-fraud-scheme>

July 3, 2016 - Pennsauken wedding stirs feds' suspicions (Camden, NJ)

<http://www.courierpostonline.com/story/news/local/south-jersey/2016/06/30/walsh-column-naturalization-fraud/86573382/>

June 24, 2016 - ICE: Honduran woman deported for fraud against her government (El Paso, TX)

<http://www.elpasoproud.com/news/local/el-paso-news/ice-honduran-woman-deported-for-fraud-against-her-government>

June 22, 2016 - Gire Roofing immigration investigation brings uncertainty for employees (Champaign, IL)

<http://www.wandtv.com/story/32287395/gire-roofing-immigration-investigation-brings-uncertainty-for-employees>

Related Matters:

June 16, 2016 - Prosecutions of job-related ID theft laws expected to resume (Phoenix, AZ)

<http://www.chron.com/news/crime/article/Prosecutions-of-job-related-ID-theft-laws-8251138.php>

June 9, 2016 - Panel urges victims to report scams and frauds to authorities (New York, NY)

<http://asianjournal.com/news/panel-urges-victims-to-report-scams-and-frauds-to-authorities/>

May 26, 2016- Colorado legislature bill aims to crack down on 'notario' fraud (Denver, CO)

<http://www.visalawyerblog.com/2016/05/26/colorado-legislature-bills-aims-crack-notario-fraud/>

Attorney Discipline:

July 6, 2016 - Texas attorney general secures final judgment, permanent injunction against ex-immigration lawyer (Austin, TX)

<http://legalnewsline.com/stories/510955088-texas-attorney-general-secures-final-judgment-permanent-injunction-against-ex-immigration-lawyer>

June 30, 2016 - New York lawyer and wife pay \$1 million following conviction on immigration fraud scheme (New York, NY)

<https://www.justice.gov/usao-vt/pr/new-york-lawyer-and-wife-pay-1-million-following-conviction-immigration-fraud-scheme>

▪ July 15, 2016 - List of Currently Disciplined Practitioners

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

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