

January 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):

January 12, 2016 - FBI probes US-Tongan company involving alleged immigration scam, Tongan victims speak out (Papua New Guinea)

<http://news.pngfacts.com/2016/01/fbi-probes-us-tongan-company-involving.html>

January 7, 2016 - Colorado probes scam as demand for driver's licenses by illegal immigrants outstrips predictions (Denver, CO)

<http://www.washingtontimes.com/news/2016/jan/7/colorado-probes-scam-drivers-licenses-illegals/>

December 19, 2015 - Visitor visa abuse leads to federal fraud sentence (San Jose, CA)

<https://www.immigrationdirect.com/immigration-articles/index.html%3Fp=4782.html>

Facilitators of Immigration Fraud:

January 13, 2016 - Guilty plea in \$158 million visa fraud over failed O'Hare hotel project (Chicago, IL)

<http://chicago.suntimes.com/news/7/71/1246875/guilty-plea-158-million-visa-fraud-failed-ohare-hotel-project>

January 12, 2016 - Medicare Scam Exposes Naturalization Fraud (Miami, FL)

<http://cis.org/cadman/medicare-scam-exposes-naturalization-fraud>

January 11, 2016 - Sham marriages for \$60,000: OC woman's visa fraud kept Indian citizens in US (Los Angeles, CA).

<http://mynews1a.com/orange-county/2016/01/11/sham-marriages-for-60000-oc-womans-visa-fraud-kept-indian-citizens-in-us/>

December 27, 2015 - Busted: Nonprofit Promoted Adult Adoptions of Illegals (Sacramento, CA)

<http://www.teaparty.org/busted-nonprofit-promoted-adult-adoptions-illegals-136362/>

December 19, 2015 - SoCal terror probe exposes marriage-for-visa racket (San Bernardino, CA)

<http://www.foxnews.com/us/2015/12/19/socal-terror-probe-exposes-marriage-for-visa-racket.html>

December 16, 2015 – Firm Says Ex-Immigration Clients' Fraud Suit Is Time-Barred (New York, NY)

<http://www.law360.com/articles/738244/firm-says-ex-immigration-clients-fraud-suit-is-time-barred>

December 15, 2015 - Former San Jose Immigration Consultant Sentenced To 18 Months Imprisonment on Fraud and Tax Charges (San Jose, CA)

<http://www.justice.gov/usao-ndca/pr/former-san-jose-immigration-consultant-sentenced-18-months-imprisonment-fraud-and-tax>

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

January 9, 2016 - Immigrant pleads guilty to using fake birth certificate to obtain a U.S. documents (Miami, FL)

<http://www.miamiherald.com/news/local/immigration/article53897170.html>

January 8, 2016 - Four Floridians Arrested for Scheming to Defraud the State and Federal Government (Tallahassee, FL)

<http://www.myfloridalegal.com/newsrel.nsf/newsreleases/C0BE2AF5B520149E85257F3400753327>

January 6, 2016 - Barberton man who participated in ethnic cleansing in former Yugoslavia sentenced to prison, to be deported (Northern District of Ohio)

<http://www.justice.gov/usao-ndoh/pr/barberton-man-who-participated-ethnic-cleansing-former-yugoslavia-sentenced-prison-be>

January 4, 2016 - Previously Deported Brazilian Fraudster Back in America (McAllen, TX)

<http://www.breitbart.com/texas/2016/01/04/previously-deported-brazilian-fraudster-back-america/>

December 27, 2015 - Illegal Alien Charged In Identity-Theft Case (Green Forrest, AR)

<http://www.arkansasonline.com/news/2015/dec/27/identity-theft-report-traced-to-illegal/>

December 18, 2015 - San Bernardino shooter's friend Enrique Marquez accused of fraud in \$200-per-month marriage (Riverside, CA)

<http://www.latimes.com/local/lanow/la-me-ln-enrique-marquez-immigration-fraud-marriage-20151217-story.html>

December 18, 2015 - Jury convicts Utica woman of marriage fraud (Syracuse, NY)

<http://www.uticaod.com/article/20151218/news/151219404>

Related Matters:

January 13, 2016- The U.S. Has a Massive Asylum Fraud Problem No One Talks About

<https://pjmedia.com/homeland-security/2016/1/13/the-u-s-has-a-massive-asylum-fraud-problem-no-one-talks-about/>

January 13, 2016 - Puerto Rico as portal for immigration fraud (Fort Lauderdale, FL)

<http://www.sonorannews.com/archives/2016/160113/news-puerto-rico.html>

January 5, 2016 - Massive Fraud: Illegal Aliens Are Using Fake Puerto Rican Birth Certificates to Get U.S. Passports, Licenses (Puerto Rico)

<https://pjmedia.com/trending/2016/1/5/massive-fraud-illegal-aliens-are-using-fake-puerto-rican-birth-certificates-to-get-u-s-passports-licenses/>

December 22, 2015 - How Efforts to Overhaul Visa Program Failed on Capitol Hill (New York, NY)

<http://www.wsj.com/articles/how-efforts-to-overhaul-visa-program-failed-on-capitol-hill-1450803624>

December 20, 2015 - Recruitment Fraud

<http://jobs.hiltonworldwide.com/files/recruitment-fraud-one-pager.pdf>

Attorney Discipline:

January 13, 2016 - US lawyer charged with forging immigration document (Seattle, WA)

<http://www.chron.com/news/crime/article/ICE-enforcement-lawyer-charged-with-forging-6757058.php>

December 24, 2015 - Attorney Who Filed False Visa Documents Is Disbarred (Manhattan, NY)

<http://www.newyorklawjournal.com/id=1202745695690/Attorney-Who-Filed-False-Visa-Documents-Is-Disbarred?slreturn=20160011101202>

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