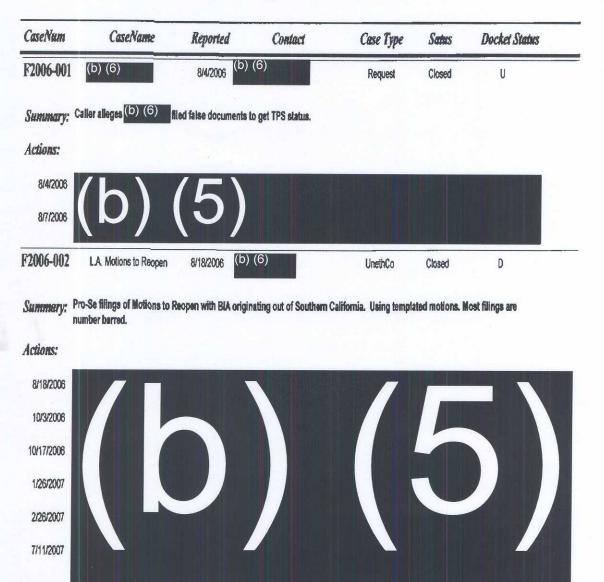
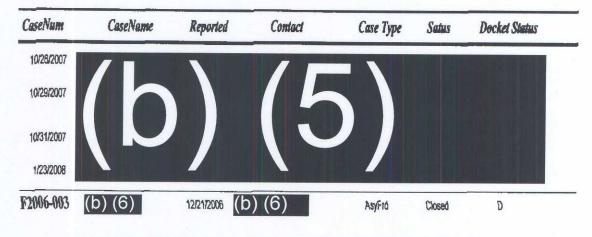
Fraud Program Database



Wednesday, March 11, 2009

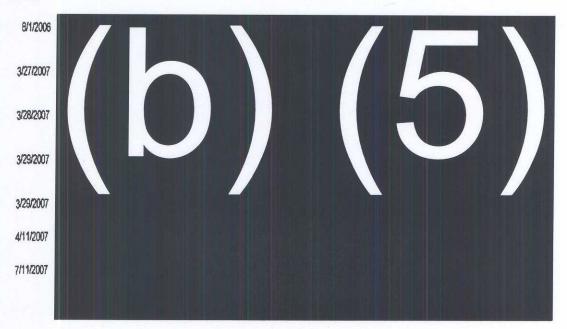
9/19/2007

Page 1 of 90



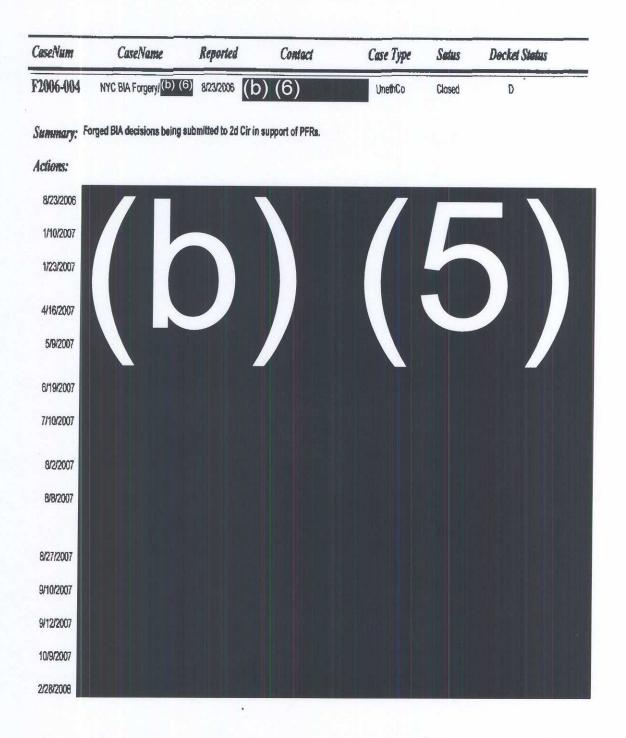
Summary: Fraudulent asylum applications generated by a single source in Baltimore, MD. These include approximately 100 fraudulent affidavits sumbitted in support of asylum claims filed by aliens from Cameroon.

Actions:



Wednesday, March 11, 2009

Page 2 of 90



Page 3 of 90

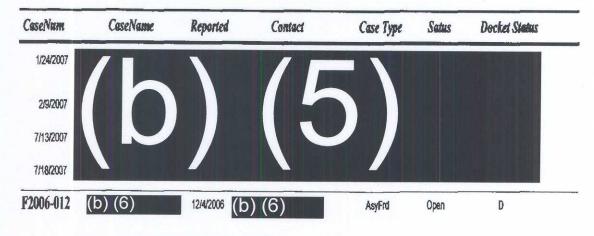
aseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
10/29/2008	o) (5)					
2006-005	(b) (6)	9/7/2006 (b) (6)	UnethCo	Closed	U
Summery: Att Lui	orney filing boilerplate b naj v. Gonzales, 462 F.34	riefs w/ 6th circuit argu 1 574	ling due process despit	e circuits previous clea	r rejection of a	rgument. Cited in 🕠
Actions:						
1/23/2007	(h) ((5)				
7/26/2007		J)				
2006-006	(b) (6)	7/20/2006		UnethCo	Closed	U
ummary: Alto	mey promoting marriag	e fraud to legalize statu	15.			
ctions:						
9/21/2006 (k	o) (5)					
2006-007	(b) (6)	6/12/2006		UnethCo	Closed	V
ummary; Law	firm assisting aliens. P	reparing canned Notice	s of Appeal but alien fi	ling as pro-se; firm wor	id then file brid	rf w/ BIA but
new	ar file notice of appearan	ice.				
ctions:) (5)					
) (5)					
2006-008	(b) (6)	5/30/2006 (b)	(6)	UnethCo	Closed	υ
		Cir that lack any applic	ation of the law. Admo	nished in Agusalim v. (Gonzales, 2005	WL 4036070.
	mey filling briefs with 3d	11				
	mey filing briefa with 3d					
ammary: ^{Attor}	mey filing briefs with 3d					

1

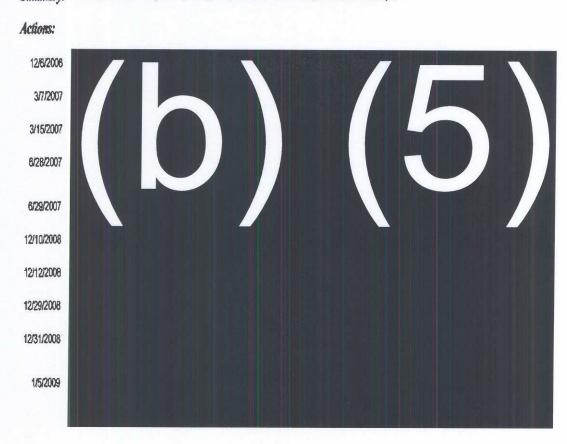
	CaseName	Reported	Contact	Case Type	Satus	Docket Status
6/22/2008	(b) (5)				28	
F2006-009	(b) (6)	10/13/2006		UnethCo	Closed	U
Summery:	Attorney Indicted in New J	arsey for immigration fr	aud and conspiracy to	defraud US govt. Prepa	ring cases befo	ore CIS
Actions:						
1/27/2007	(b) (5)					
F2006-010	(b) (6)	11/14/2008 (b) (6)	AsyFrd	Closed	D
1640113.						
Actions: 11/29/2008	/ 1		/			
	/ h	.)	/	5		
11/29/2008	(h		(5		
11/29/2006 12/11/2006	(k))		5)	
11/29/2008 12/11/2006 1/23/2007	(k			5)	
11/29/2008 12/11/2006 1/23/2007 3/7/2007	(k			5)	
11/29/2008 12/11/2006 1/23/2007 3/7/2007 3/15/2007	(b) (6)	11/15/2006 (b) (6)	5Other	Closed	Ų

Actions:

Wednesday, March 11, 2009

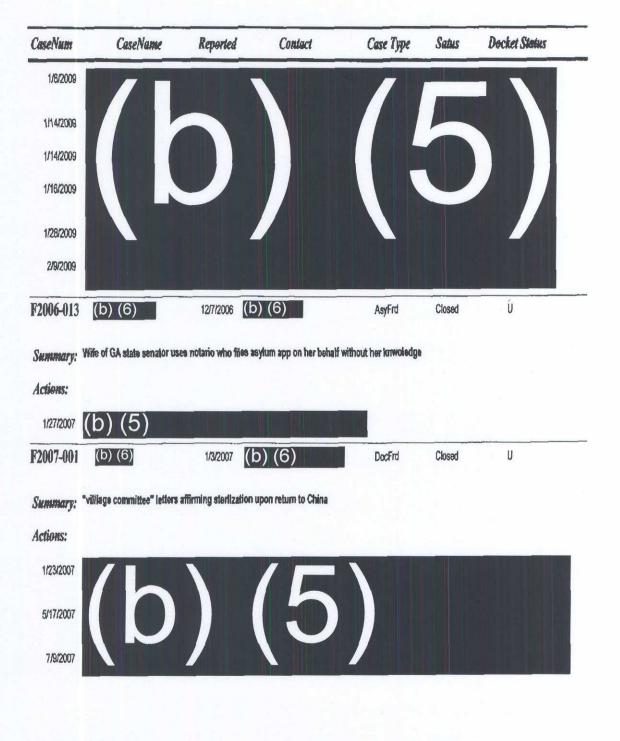


Summary: Church preparing boilerplate asytum appeals, Motions to Reconsider, and Motions to Reopen.



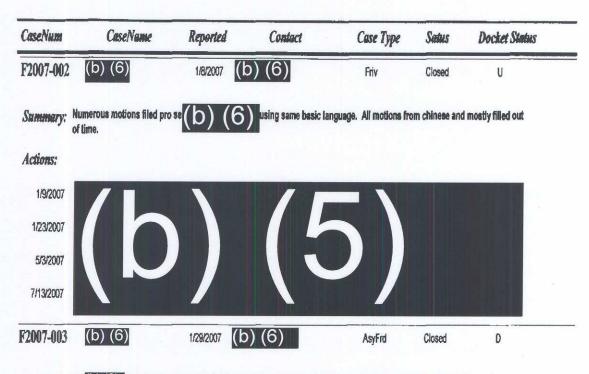
Wednesday, March 11, 2009

Page 6 of 90



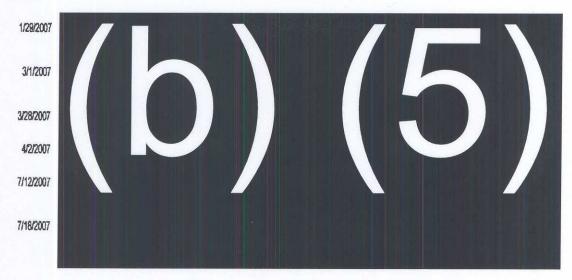
2

Page 7 of 98



Summary: Atty((b) (6) is under investigation with ICE for having suspicious "cookie cutter" asylum application applications and supporting docs. Mostly for chinese clients claiming persecution under China's CPC policy.

Actions:



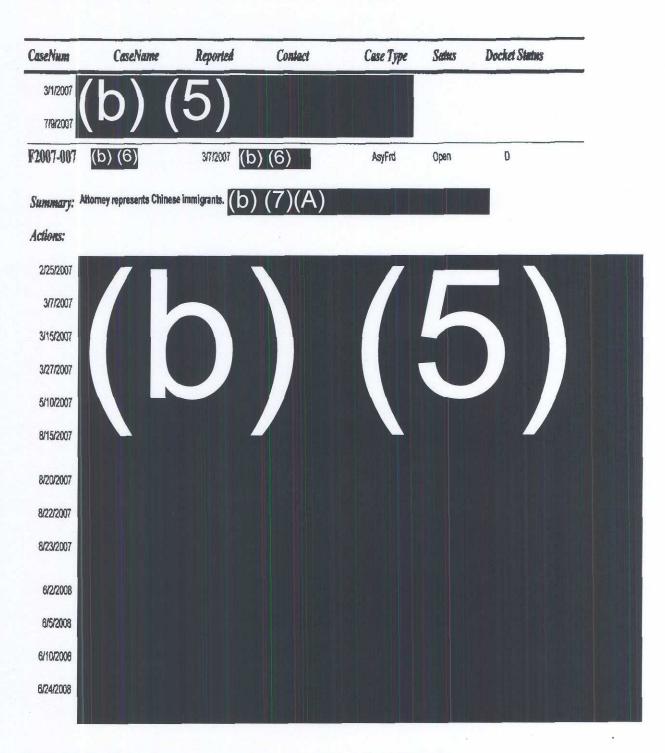
Wednesday, March 11, 2009

Page 8 of 90

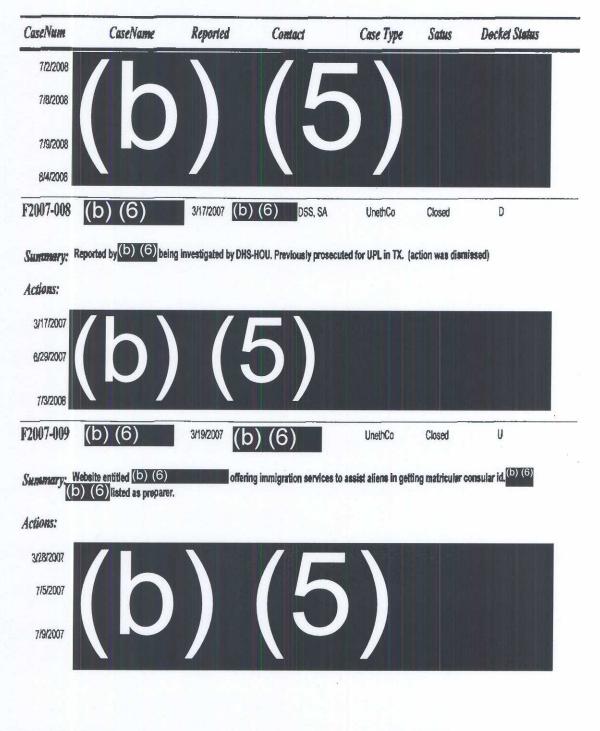
CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
7/19/2007	(h) (k	51				
2/14/2008	(\mathbf{n}) (\mathbf{r})))				
F2007-004	(b) (6)	1/30/2007 (b) (6)	UnethCo	Closed	D
Summary:	Possible fraudulent represent numerous inconsistencies and seriou					tion by CIS for ested re-accred
Actions:						
2/28/2007						
3/15/2007	n		15			
6/15/2007						
9/19/2007						
F2007-005	(b) (6)	2/21/2007 (b) (6)	UnethCo	Closed	D
Summary:	(b) (6) convicted of cor	spiracy and fraud aris	ing from a scheme in w	which false and fraudelen	t documents w	vere filed with visa
Actions:	applications to permit foreig	gn nationals to enter a	nd remian in the US.			
	(h) (E)					
5/22/2007	(D) (D)					
2007-006	(b) (6)	3/1/2007 (b)	(6)	AsyFrd	Closed	U
	Nicharrad (thu(b) (6)	indicted in US D	istrict Court (Nebraska)	for filing false and fraud	ulent moxican	asylum
	Disbarred Atty((D) (G) applications. CIS reports that the attorney	filed at least 923 Mexi	can asylum application	5		

Page 9 of 90

Wednesday, March 11, 2009

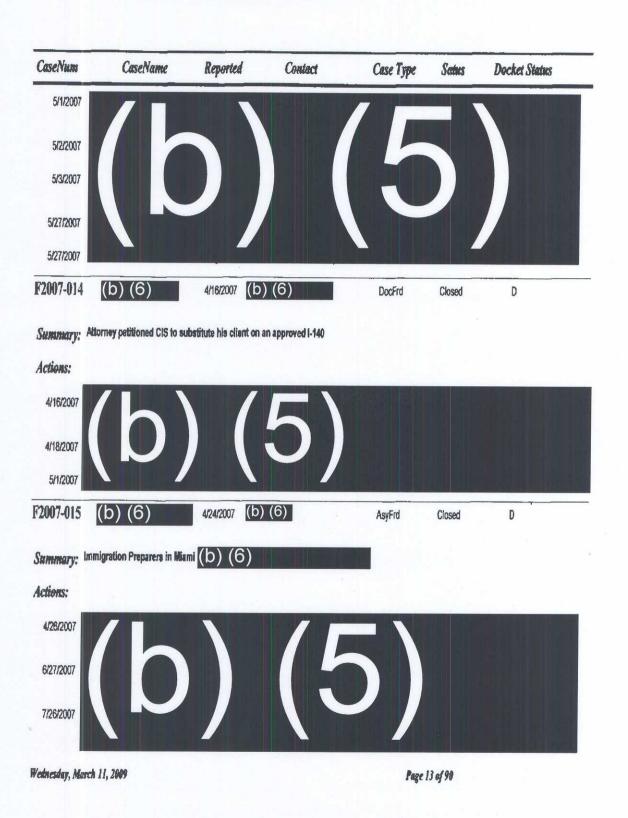


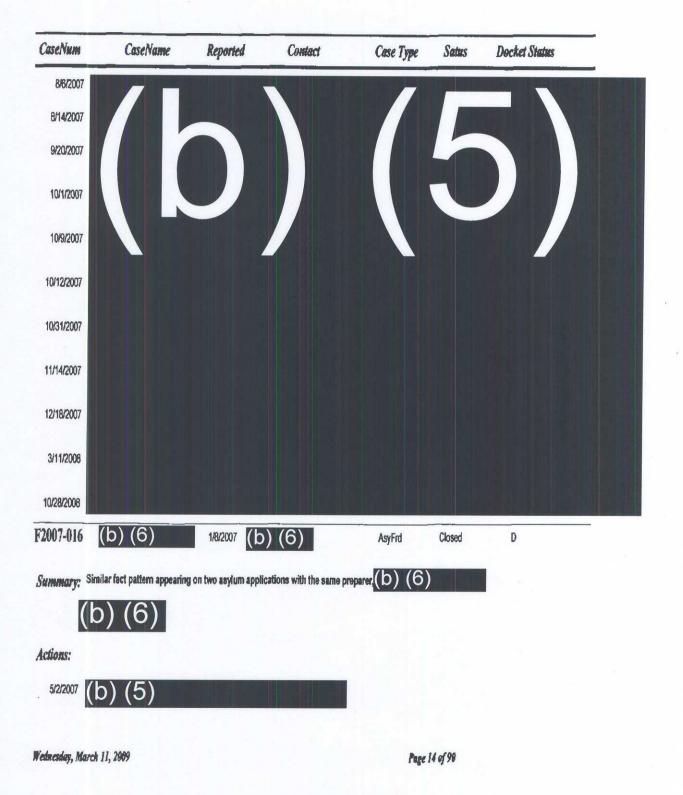
Page 10 of 90

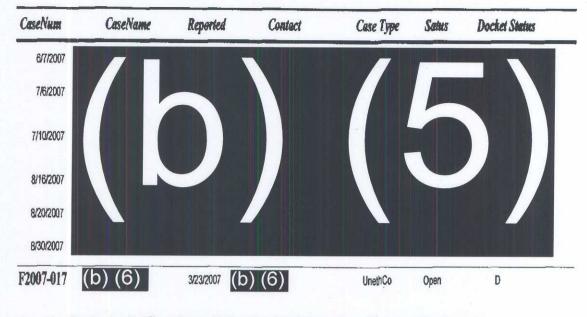


Page 11 of 90

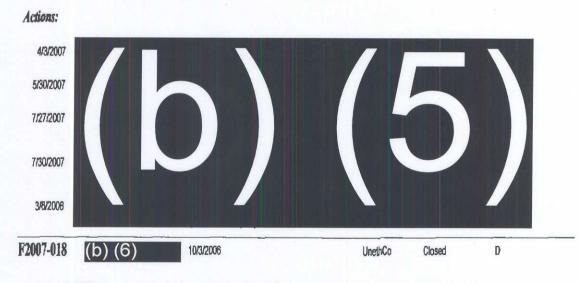
CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2007-010	(b) (6)	3/26/2007 (k	o) (6)	UnethCo	Closed	D
Summary: P	aralegal engaging in unaut	thorized practice of la	W,			
Actions:						
3/26/2007	(b) ((5)				
5/2/2007	(b) (6)	3/30/2007 (b) (6)	AsyFrd	Closed	D
Summary: Tv	vo sisters from India with :	similar claims of asyl	m			
Actions:						
3/30/2007	(b) (5)					
2007-012	(b) (6)	4/23/2007 (b) (6)	DocFrd	Closed	D
	tter from member of the pu eged immigration fraud	ublic alleging undergr	ound terrorist activity by	group; (b) (6)		as recruiter;
tctions:						
4/23/2007	b) (5)					
2007-013	(b) (6)	4/12/2007 (b) (6)	DocFrd	Open	V
ummary: Ali	en submiteds "National ID	card" allegedly issue	d by NJ as form of identi	fication.		
ctions:						
4/12/2007	b) (5)					
ednesday, Marci	11, 2009			Pare	12 of 90	







Summery: Non-stty engaged in UPL; mentioned in 9th Cir decisions for ineffective assistance of counsel and 1 Disciplinary decision

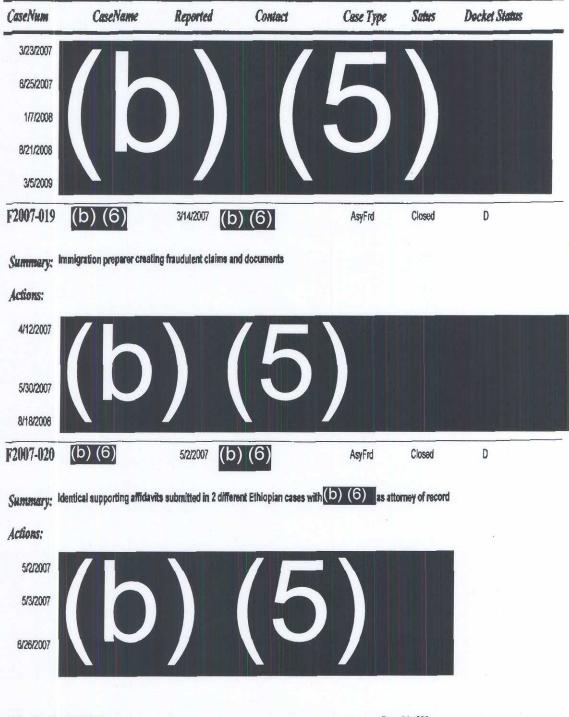


Summary: (b) (6) brothers are indicted on charges of conspiracy, filing fraudulent documents, and making false statements. Between 2000 and late 2004, the defendants filed numerous asylum applications containing fictitious stories of persecution.

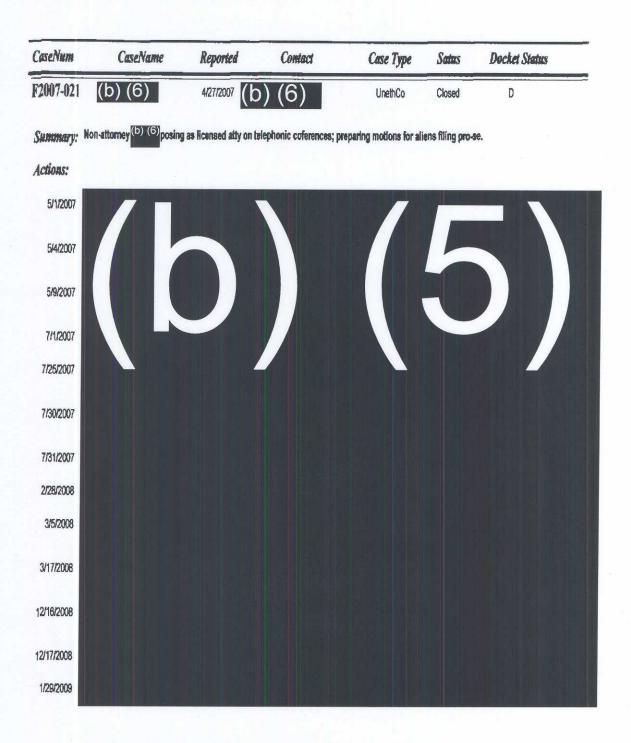
Actions:

Wednesday, March 11, 2009

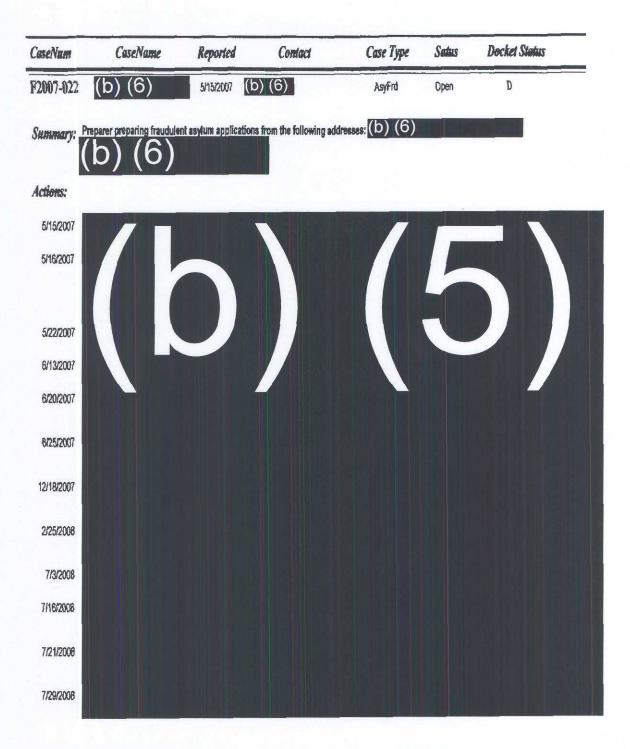
Page 15 of 90



Page 16 of 90

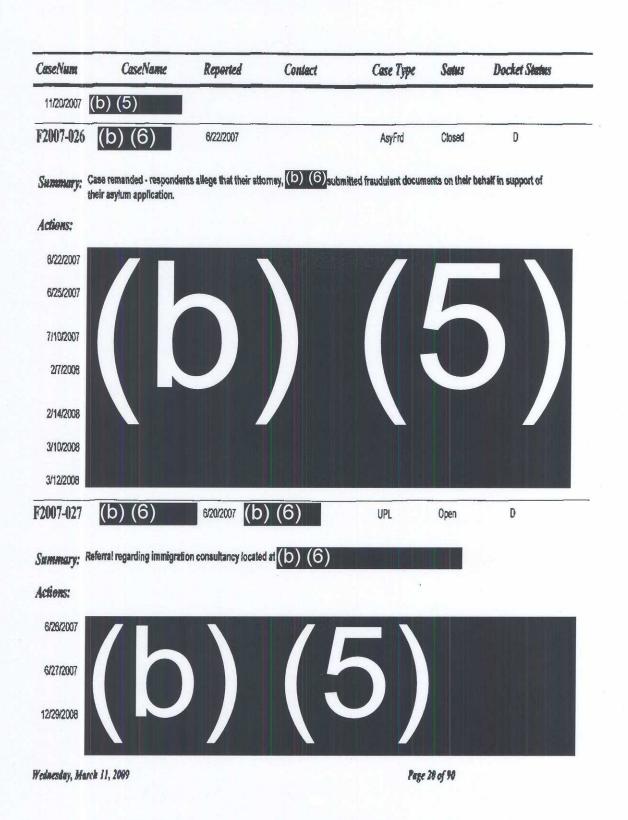


Page 17 of 99



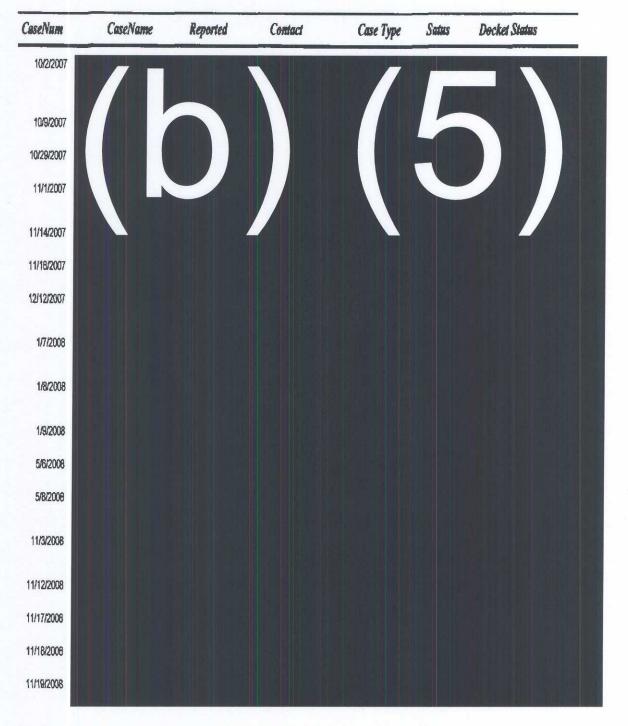
Page 18 of 90

CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
8/12/2008	(b) ((5)				
9/22/2008		(-)				
F2007-023	(b) (6)	5/23/2007 (b) (6)	AsyFrd	Closed	D
Summary: Ider	ntical statements made.					
Actions:						
6/8/2007		//	- \			
7/1/2007						
11/8/2007			- /			
F2007-024	(b) (6)	6/1/2007		Other	Closed	D
Summary:						
Actions:						
7/1/2007 (b) (5)					
F2007-025	(b) (6)	6/13/2007 (b) (6)	AsyFrd	Closed	D
Summary: Asyli	um fraud committed bet	ween June 2004 and e	arly 2005. Defrauded m	ore than 2,000 immigra	nts by charging	them between
Actions:	- \$2,500 to file immigral	oon applications that §	b) (O)knew were base	tess and would be deni	8 0 .	
6/13/200/	(b)	15				
10/29/2007)			
ednesday, March i	11 3400			Pros	19 1 90	



CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
12/30/2008	(h)	15	N			
1/5/2009	(\mathbf{D})	(0))			
007-028	(b) (6)	5/10/2007 (b) (6)	UPL	Closed	D
wmmary: Not	ario preparing frauduler	nt documents.				
lctions:						
5/15/2007	(h) ((5)				
1/23/2008		<u> </u>				-
2007-029	(b) (6)	6/28/2007		AsyFrd	Closed	Ų
inmmary: (b) (6) posing as an	attorney from ^{(b) (6)} ii	n the Los Angeles Immi	pration court.		
lctions:						
6/28/2007	(h)	15				
7/18/2007	(\mathbf{D})	li				
7/27/2007						
2007-030	(b) (6)	6/25/2007 (b	o) (6)	Other	Open	D
kininary: Ano	nymous letter received r	ut the San Diego Immig	pration Court regarding	a contract interpreter	b) (6)	
5,00						
ctions:						

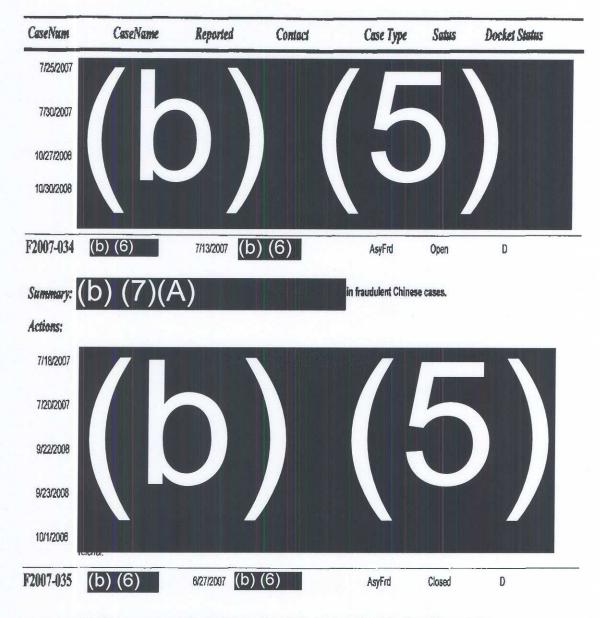
Page 21 of 90



Page 22 of 90

CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2007-031	(b) (6)	6/12/2007 (k) (6)	Other	Open	U
Summary:	IC received a fiyer from the	(b) (6)				
Actions:						
7/2/2007			1			
8/9/2007	n					
8/19/2008						
F2007-032	(b) (6)	7/11/2007		Other	Open	D
Summary:						
Actions:						
						7.
F2007-033	(b) (6)	6/28/2007 (k	o) (6)	AsyFrd	Closed	D
Summary:	Over 250 aliens using (b)	(6)	address; (b) (6	predominantly a	itomey of reco	rd
Actions:						
6/28/2007	11-					
7/5/2007	n		15			
7/19/2007						

Page 23 of 98

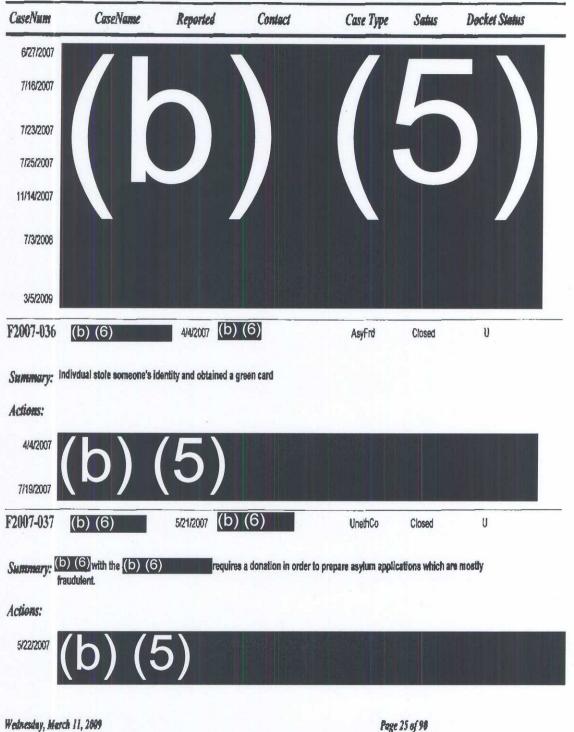


Summary: immigration preparer, preparing fraudulent asylum claims. Offering "work permits", but then filing asylum applications.

Actions:

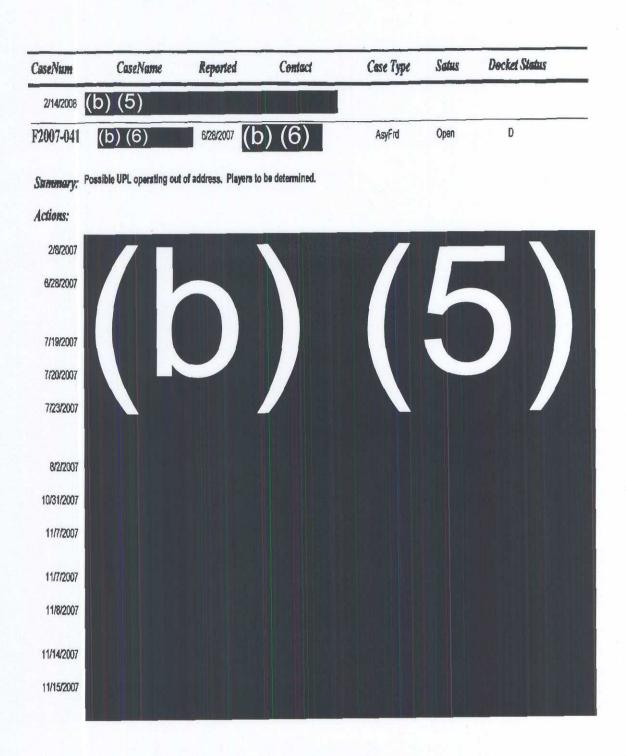
Wednesday, March 11, 2009

Page 24 of 90

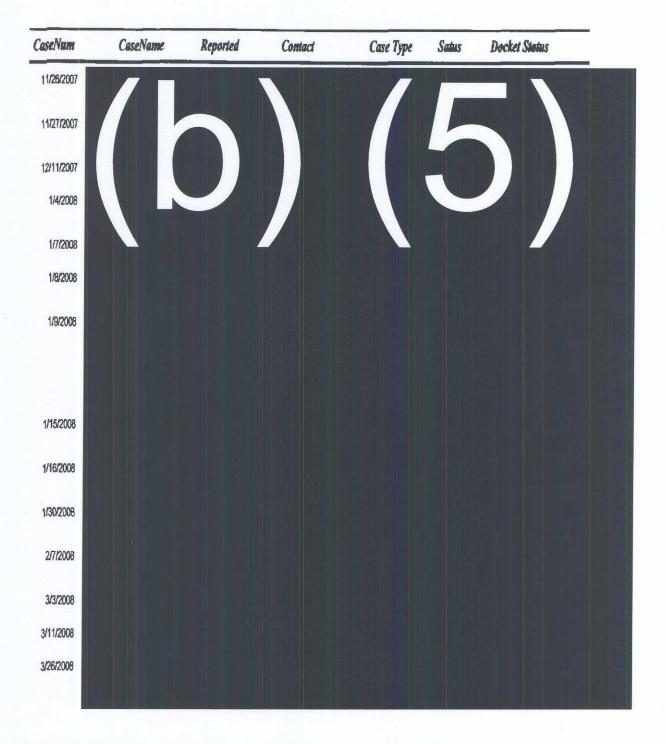


Page 25 of 90

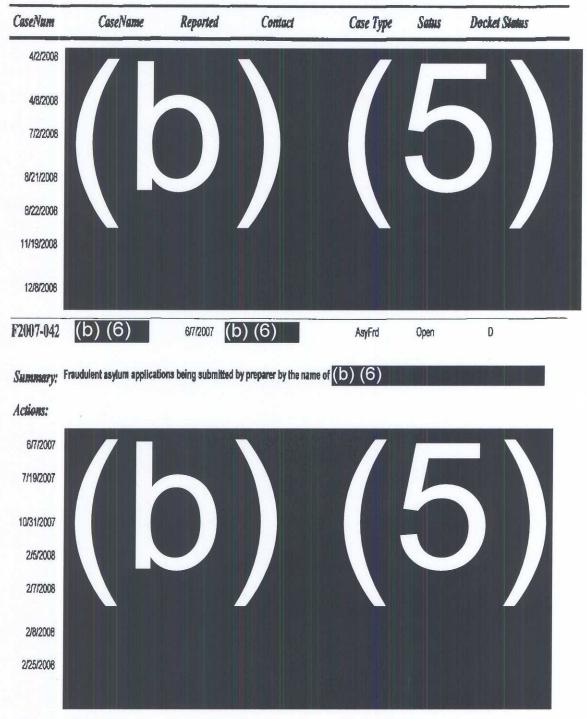
aseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
7/19/2007	(h) (5)				
7/27/2007		J				
2007-038	(b) (6)	6/27/2007	Anonymous - from the public	UnethCo	Closed	U
Summary: An	attomey, ^{(b) (6)} is usir	ng radio as a mean	is to promote himself while using	false advertising a	und giving false	immigration
ictions:	mation. This was brou	ght to the altention	n of EOIR through an anonymous	letter from the put	dic.	
6/27/2007						
7/19/2007	(D) ((5)				
	(b) (6)	7/23/2007	Anonymous letter from the public	Other	Closed	U
			,			
ammary: Ano	nym <mark>ous letter from</mark> the j	public elledging V	.K. citizen (b) (6) unlawful	ly present		
	nymous letter from the p	public elledging V	.K. citizen (b) (6) unlawful	ly present		
ennmary: Ano ctions: 8/9/2007	nymous letter from the p	public alledging V	.K. cilizen (b) (6) unlawful	ly present		
ctions:	nymous letter from the p	public alledging V	.K. cilizen (b) (6) unlawful	ly present		
ctions: 8/8/2007 8/14/2007	nymous letter from the (b) (6)	(5	.K. cilizen (b) (6) unlawful	ly present Request	Closed	D
ctions: 879/2007 8/14/2007 007-040	(b)	(5)		Closed	D
ctions: 8/9/2007 8/14/2007 007-040 unumary: Indo	(b) (b) (6)	(5)		Closed	D
ctions: 8/9/2007 8/14/2007 0007-040 0007-040 unumary: Indo	(b) (6) nesian asylum fraud ring	(5 7/20/2007)		Closed	D
ctions: 8/9/2007 8/14/2007 2007-040 2007-040 ctions:	(b) (6) nesian asylum fraud ring	(5 7/20/2007)		Closed	D
ctions: 8/8/2007 8/14/2007 007-040 mmmary: Indo stions:	(b) (b) (6)	(5 7/20/2007)		Closed	D
ctions: 8/9/2007 8/14/2007 007-040 mmary: Indo ctions:	(b) (6) nesian asylum fraud ring	(5 7/20/2007)		Closed	D



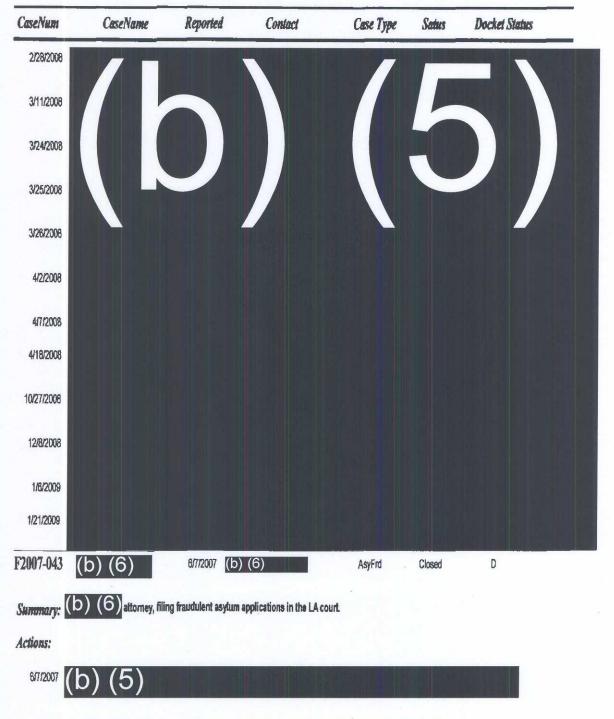
Page 27 of 98



Page 28 of 90

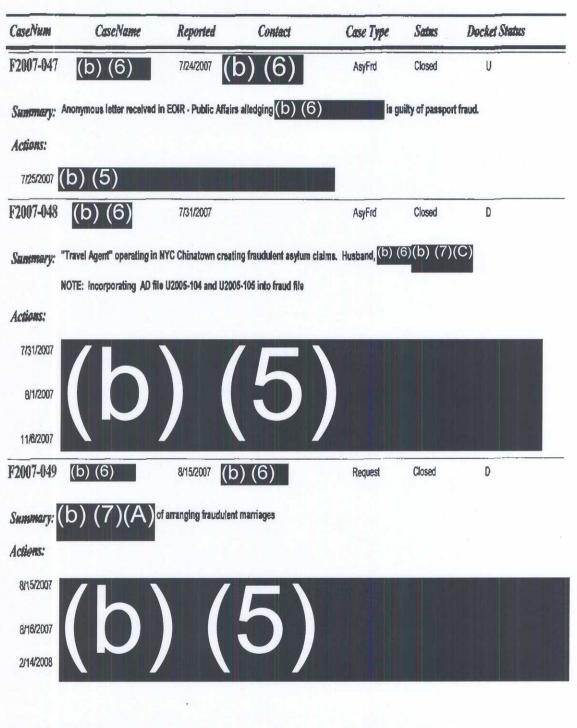


Page 29 of 90

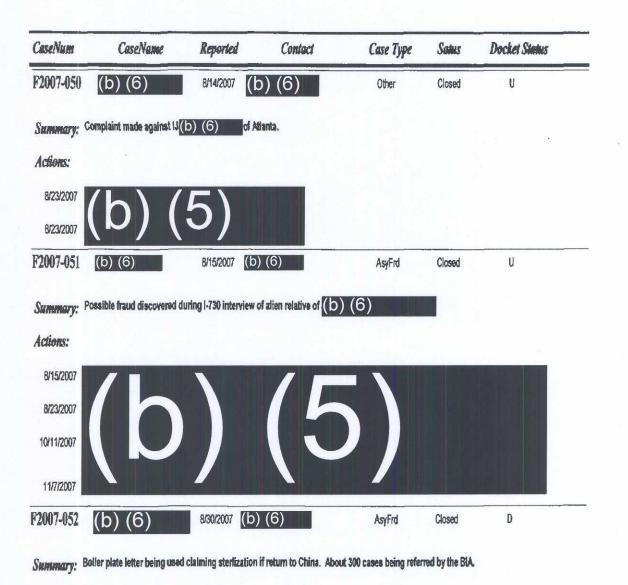


Page 30 of 98

CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
7/19/2007	(h)	15				
	$\left(\mathbf{D} \right)$	(\mathbf{C})				
3/5/2009						
F2007-044	(b) (6)	6/8/2007 (b	o) (6)	UnethCo	Closed	U
Summery: Une	thical conduct by atty.	(b) (6) brought	to attention of HB by C/	(b) (6)		
Actions:						
6/8/2007 (k	o) (5)					
F2007-045	b) (C)	6040007 (b)	(6)			
Summary: Alien	b) (6) n alleged that attorney ((b) (6) told		UnethCo tay and immigration stat wered align hast lived in		
Summary: Alien 2894		(b) (6) told	him not to report his s	lay and immigration stal	tus in Canada	when applying for
Summary: Alien	n alleged that attorney ((b) (6) told	him not to report his s	lay and immigration stal	tus in Canada	when applying for
Summary: Alia 2894 Actions:	n alleged that attorney ((b) (6) told	him not to report his s	lay and immigration stal	tus in Canada	when applying for
Summery: Alien asyl Actions: 5/24/2007	n alleged that attorney ((b) (6) told	him not to report his s	lay and immigration stal	tus in Canada	when applying for
Summary: Alier asyst Actions: 5/24/2007 6/18/2007 8/14/2007	n alleged that attorney ((b) (6) told inally granted asylum	him not to report his s	lay and immigration stal	tus in Canada	when applying for
Summery: Alien asyst Actions: 5/24/2007 6/18/2007 8/14/2007 8/14/2007	n alleged that attorney (um with CIS, (Alien orig	(b) (6) told inally granted asylum ////////////////////////////////////	him not to report his s by CIS. When CIS disco (5) (6)	lay and immigration stat wered alien had lived in	tus in Canada and received	when applying for benefits from
Summery: Alien asyle Actions: 5/24/2007 6/18/2007 8/14/2007 8/14/2007	n alleged that attorney (um with CIS, (Alian orig ()) (6)	(b) (6) told inally granted asylum ////////////////////////////////////	him not to report his s by CIS. When CIS disco (5) (6)	lay and immigration stat wered alien had lived in AsyFrd	tus in Canada and received	when applying for benefits from
Summary: Alien asyst Actions: 5/24/2007 6/18/2007 8/14/2007 8/14/2007 F2007-046 (Summary: EOIR Actions:	n alleged that attorney (um with CIS, (Alian orig ()) (6)	(b) (6) told inally granted asylum f)))))))))))))))))))	him not to report his s by CIS. When CIS disco (5) (6)	lay and immigration stat wered alien had lived in AsyFrd	tus in Canada and received	when applying for benefits from



Page 32 of 90

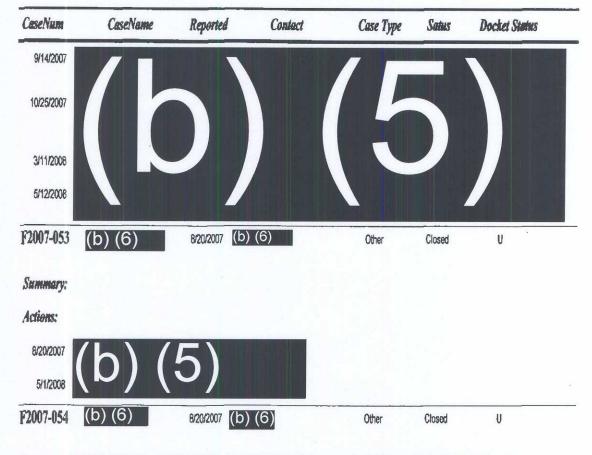


Actions:

 $\frac{8/30/2007}{9/12/2007}(b)(5)$

Wednesday, March 11, 2009

Page 33 of 90



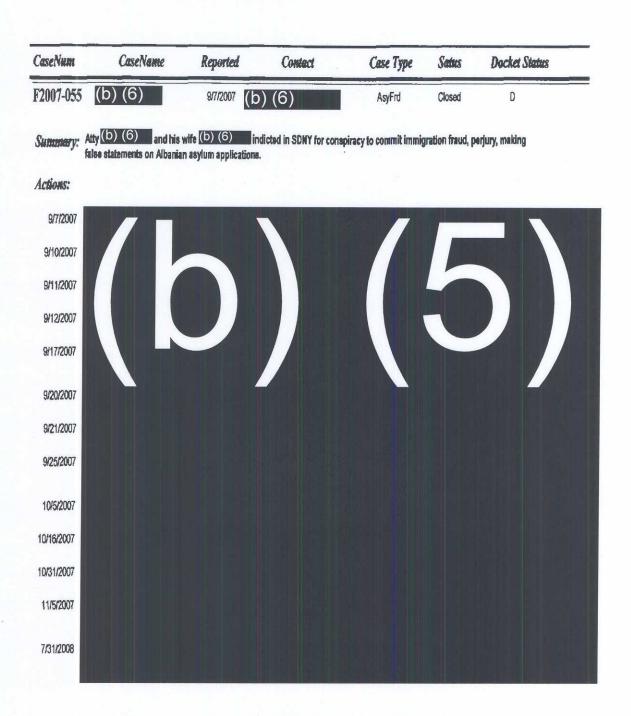
Summerry; Requesting interpreters in native dialect languages, then states client cannot make it on the day of the hearing; clients are able to speak Spanish.

Actions:

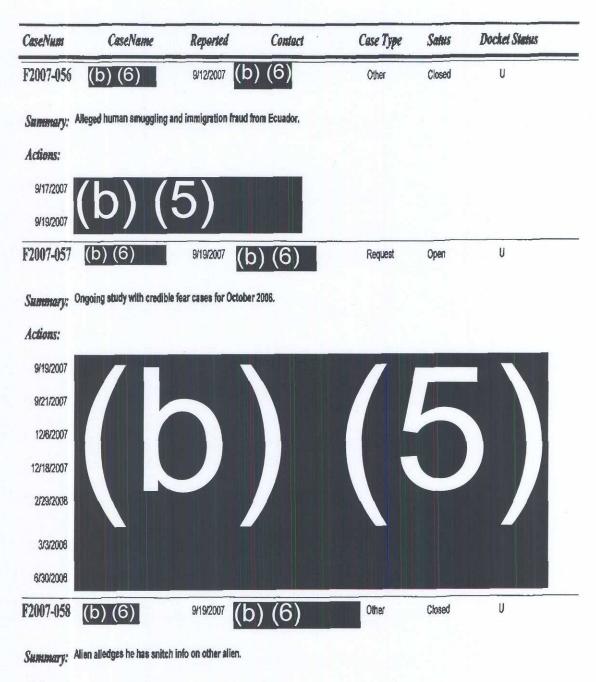


Webnesday, March 11, 2009

Page 34 of 98



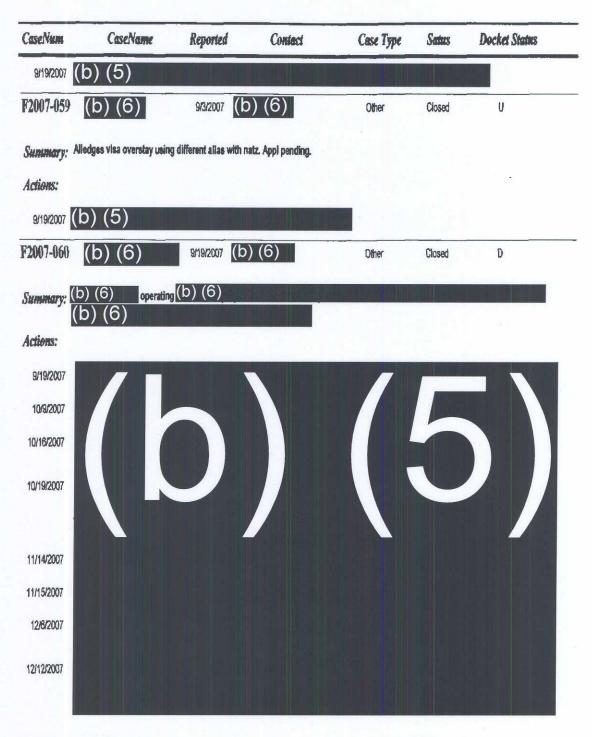
Page 35 of 98



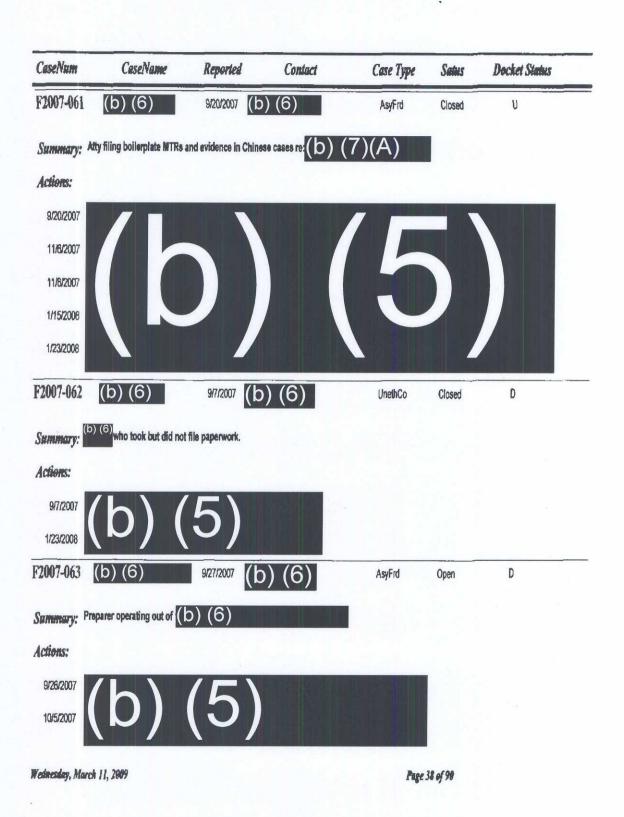
Actions:

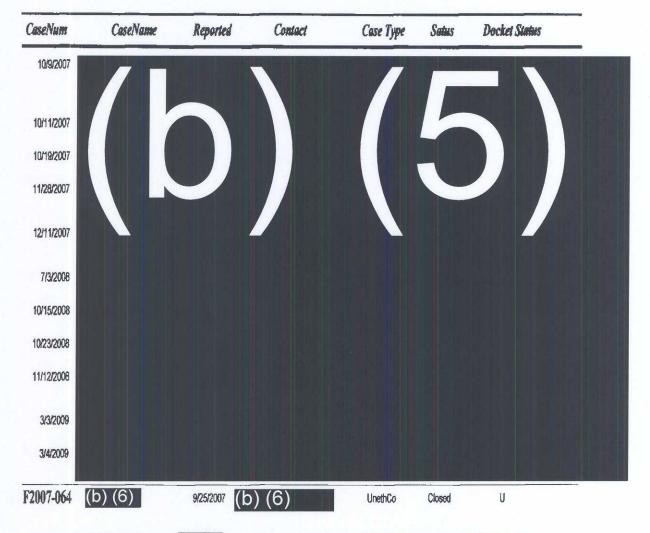
Wednesday, March 11, 2009

Page 36 of 98



Page 37 of 90



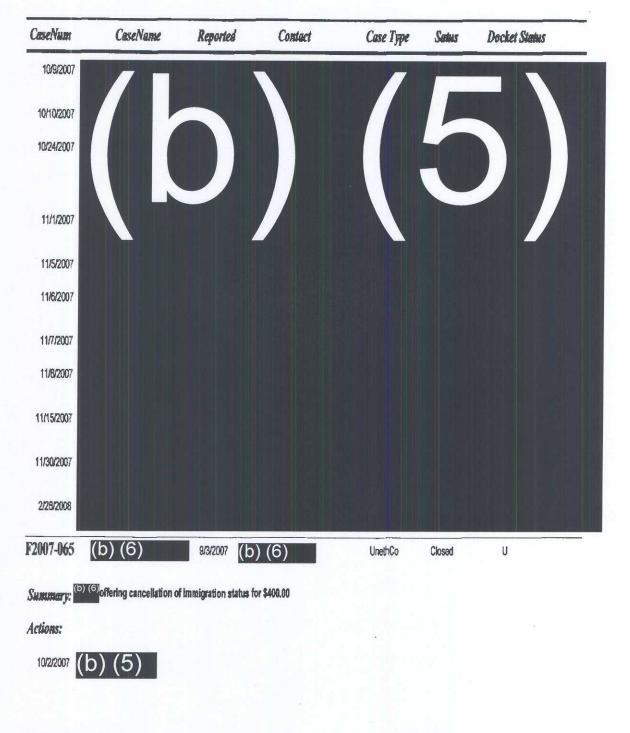


Summary: Atty filing MTR in the case of (b) (6) possible misconduct by attorney since there seems to be manipulation of postage date in order to prove Resp should not have been ordered in absentia.

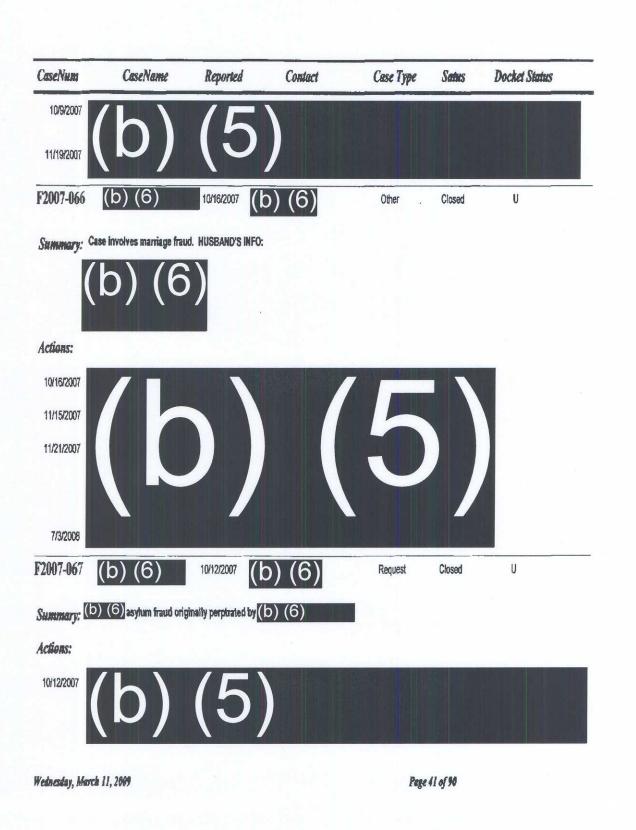


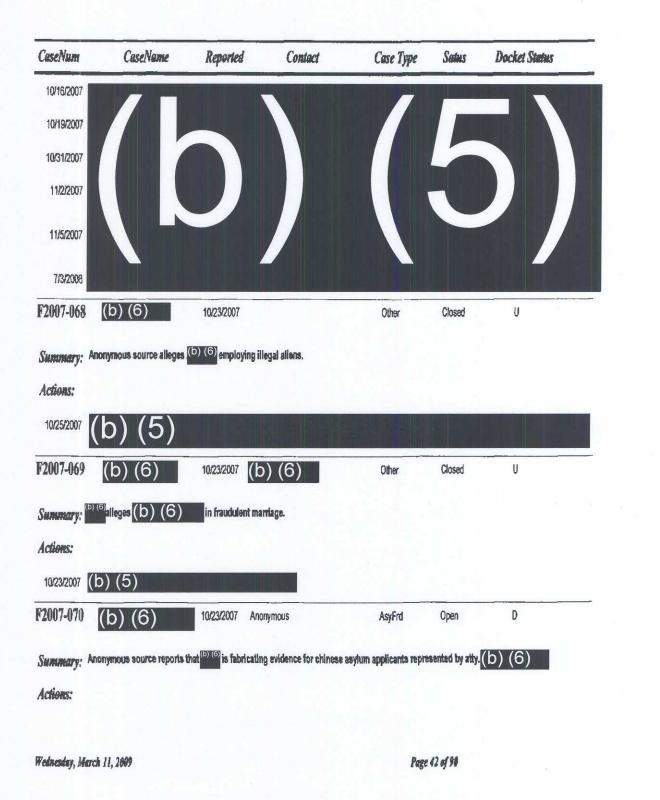
Wednesday, March 11, 2009

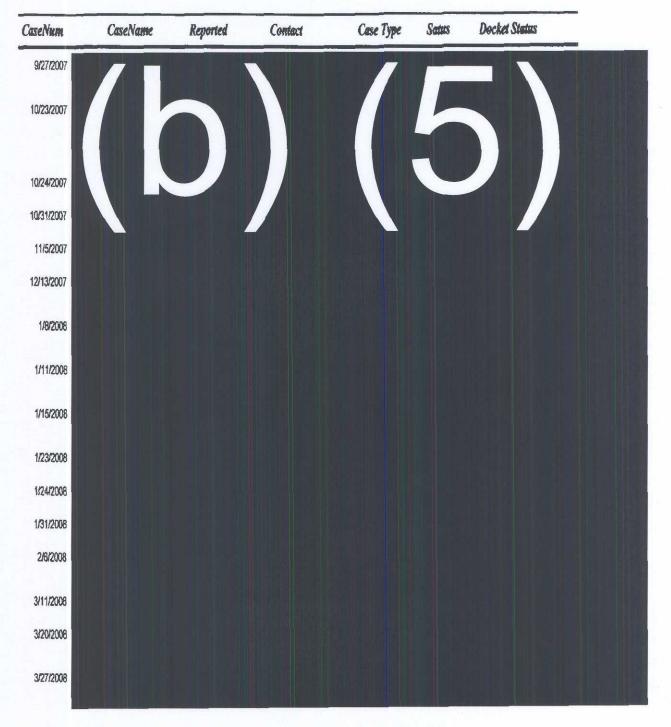
Page 39 of 90



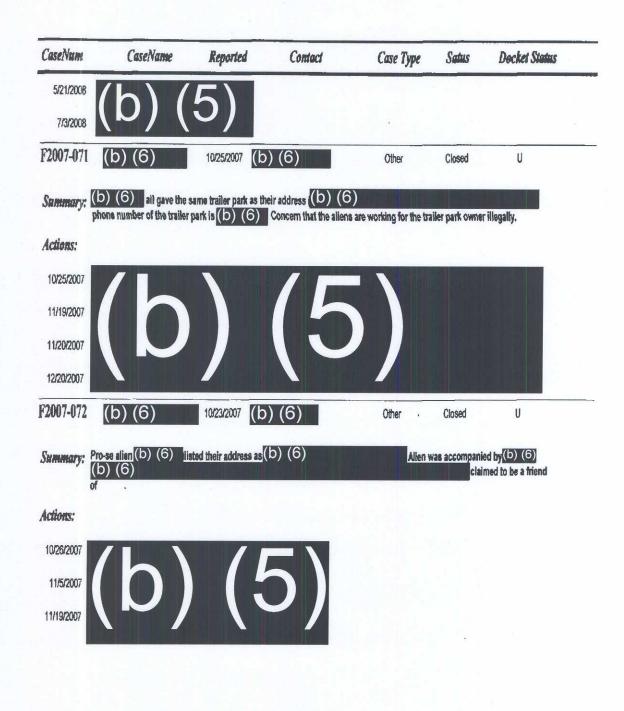
Page 48 of 90





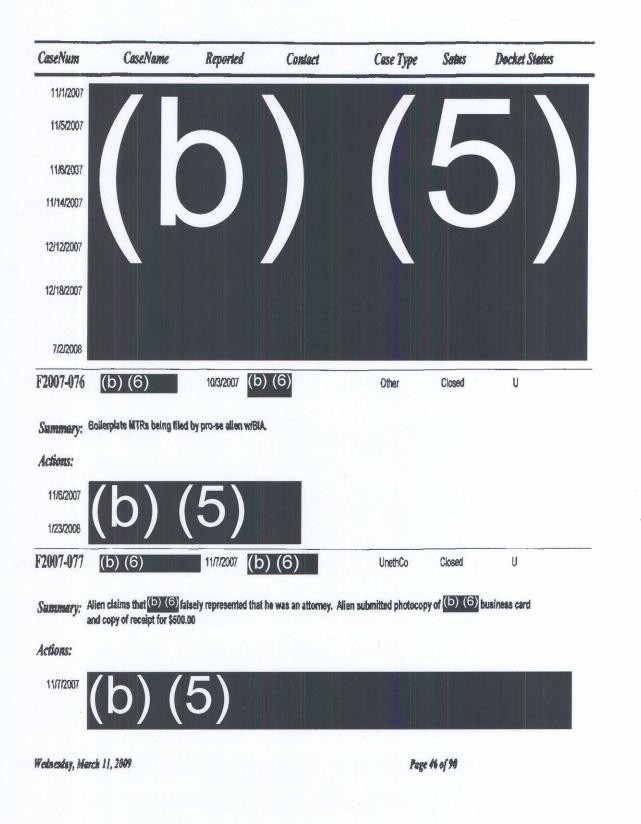


Page 43 of 90



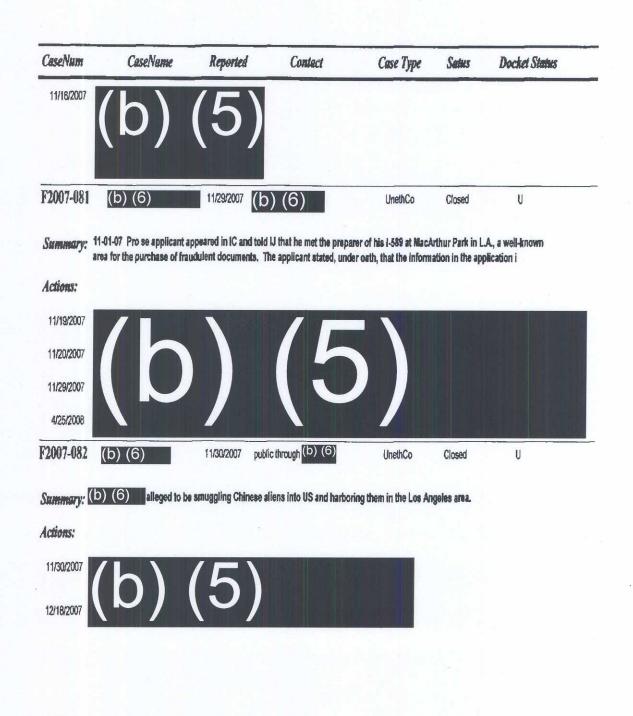
Page 44 of 90

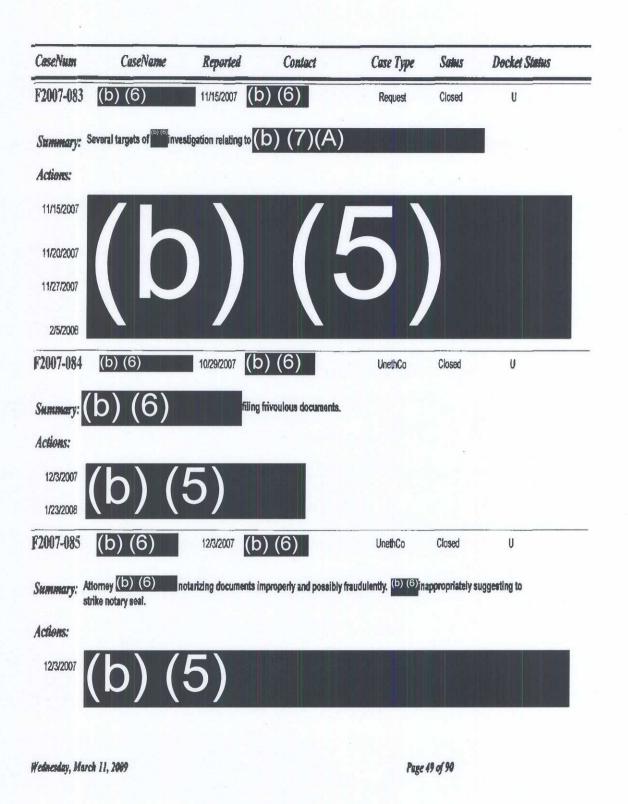
	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2007-073	(b) (6)	9/28/2007 (b	o) (6)	Other	Closed	V
Summary: No	n-attorney practicing in P	IC.				
Actions:						
10/25/2007						
10/30/2007						
1/23/2008			<i></i>			
2007-074	(b) (6)	10/29/2007 (b)) (6)	Other	Closed	U
10/29/2007	(h) (5)				
1/23/2008	(\mathbf{n})	\mathbf{U}_{j}				
	(b) (6)	10/30/2007 (b) (6)	UnethCo	Closed	D
2007-075 Summary: Atto		10/30/2007 (b	nistratively suspended h	n NA, but in good stand	ding in NJ and	appearing in
2007-075	(b) (6)	10/30/2007 (b	nistratively suspended h	n NA, but in good stand	ding in NJ and	appearing in
2007-075 Atto Summary: Atto imm his Ictions:	(b) (6)	10/30/2007 (b sarred in NY, and admin not disclosing on EOIR	nistratively suspended h -28 that he is disbarred	n NA, but in good stand	ding in NJ and	appearing in

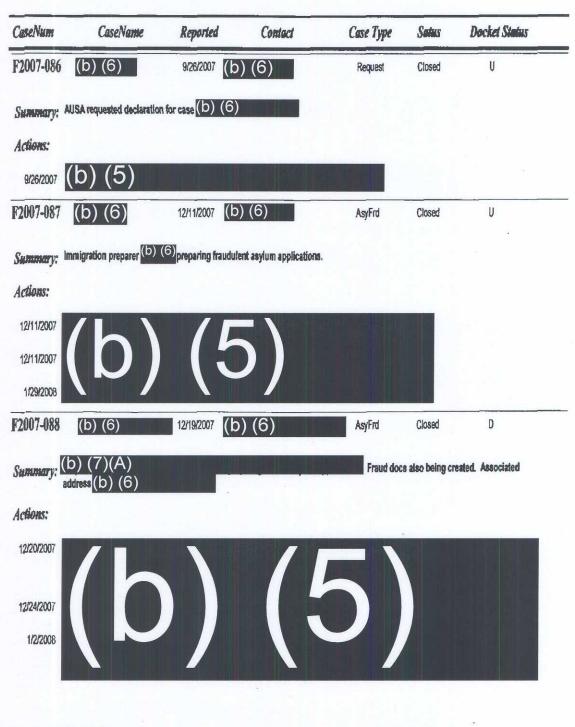


CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
2007-078	(b) (6)	11/14/2007 (k	o) (6)	UnetinCo	Closed	U
ummary:(b) (6) submitting E-27	/2s before OCLI/BIA in	licating that he is licens	ed to practice in NY.		
Actions:						
ć.,						
11/14/2007			/			
11/15/2007	Γ			5		
11/15/2007						
2007-079	(b) (6)	9/25/2007	o) (6)	AsyFrd	Closed	U
Summary: Al di	oove person has been cor d not give respondent's n	ntacting the NEW IC ab ame or A#.	out a witness who gave	fraudulent information	in Judge ^{(b) (}	⁽⁶⁾ countroom. He
ctions:						
11/7/2007	(b) (5)				
11/16/2007						
2007-080	(b) (6)	10/29/2007 (b	o) (6)	UnethCo	Closed	U
nnnnary: Re	ceived letter alleging that	(b) (6) ^{is fals}	ely applying for VAWA i	mmigration benefits.		
ictions:						
duorden Var	b 11 2009			Poss	47 of 90	
daesday, Marc	h 11, 2009			Page	47 of 90	

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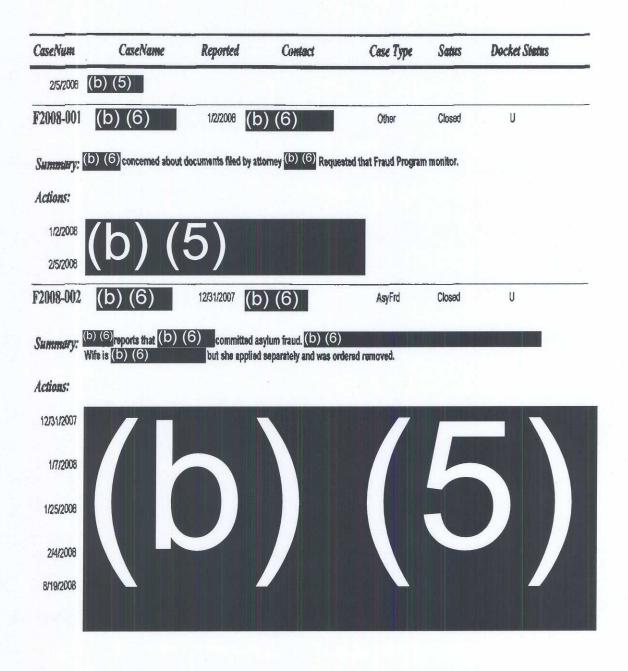






Page SA of 90

CaseNum	CaseName	Reported	Contact	Case Type	Setus	Docket Status
1/8/2008	/ 1			- \		BARME
1/18/2008	n					
7/3/2008				, ,		
10/28/2008						
2007-089	(b) (6)	12/19/2007 (b) (6)	Request	Closed	U
	uiry sent by BIA re: frauc onths.	l on behalf of organiza	tion-website:(b) (6)which guarantees a gr	een card throu	gh marrlage in 5
lctions:						
12/20/2007	b) (5)					
2007-090	(b) (6)	12/19/2007 (k	o) (6)	Request	Closed	U
Summary: Inq	uriy came in by email thr	ough IJ Conduct, EOIF	Complaint box. Possi	ble marriage fraud.		
ctions:						
12/19/2007	(b) (5	5)				
2007-091	(b) (6)	10/8/2007 (b) (6)	Other	Closed	U
<i>tummary</i> : Ven atto	we fraud. Alien falsely c omey (b) (6)	laiming venue in Nemp had any invol		indicated that she resid	ed in GA. Unc	lear whether
ctions:						
10/8/2007	b) (5)					
stnesstay, March	11, 2989			Page	51 of 90	



Page 52 of 90

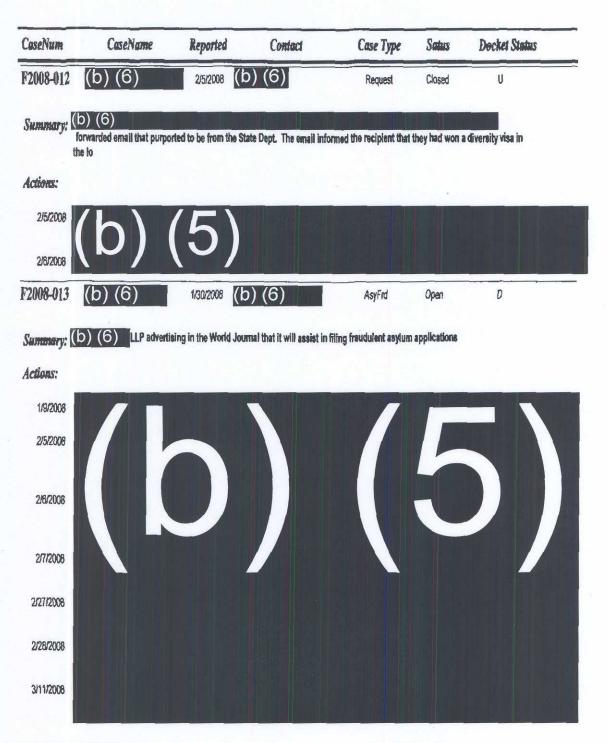
CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2008-003	(b) (6)	1/10/2008 (b) (6)	Request	Closed	U
Summary:	Data run on <mark>(b) (7)(A</mark> asylum application, 1-130, e			Need names, A-nu	mbers, status	(e.g., pending
Actions:						
1/11/2008	(b) (5)					
F2008- 004	(b) (6)	1/10/2008 (k	o) (6)	Request	Closed	U
Summary:	Data search (b) (7) as much biographic and ca	(A) se data as possíble.				to include
Actions:						
1/14/2008	(b) (5)					
F2008-005	(b) (6)	1/14/2008 (k	o) (6)	AsyFrd	Closed	U
	Member of public alleges th Referred by: (b) (6)		in homicide of her form	er fueband and his then	wife in Los Ar	ngeles in 2005.
Actions:		/				
1/15/2008						
1/15/2008						
1/16/2008						
1/17/2008						

Page 53 of 90

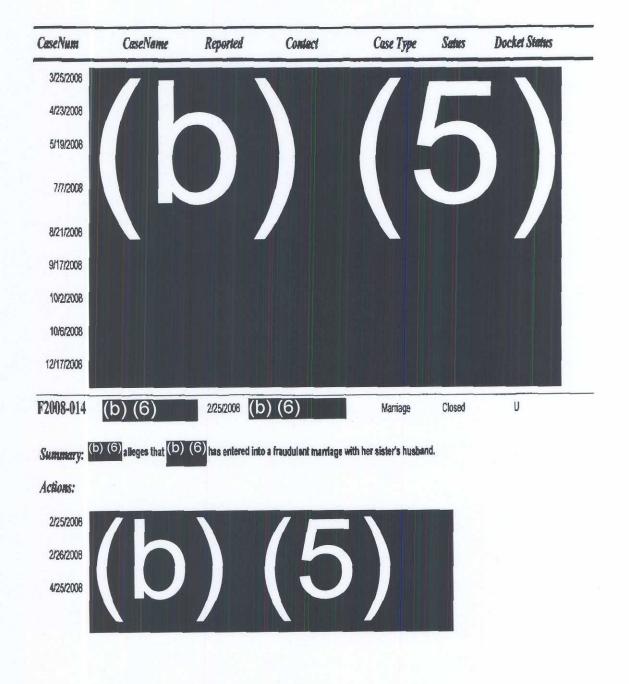
aseNum	CaseName	Reported	Contact	Case Type	Salas	Docket Status
2/4/2008	(h)					
8/19/2008		61				
WINZERO				Here End		
2008-006	(b) (6)	1/10/2008		AsyFrd	Closed	.U
ummary: All	edged asylum fraud by a	ttomey(b)(6)				
ctions:						
1/16/2008	(h) ((5)				
1/29/2008	(U) ((5)				
2008-007	(b) (6)	1/16/2008 (b) (6)	Request	Closed	U
De	to Demuset from CIC And	lum on elekus of asutoi		AID.		
	n kiednest kolii Cis yek	um on status of cenal	n cases in list provided by	GD.		
ctions:	(-)					
1/16/2008	(b)	(5)				
1/22/2008	(\mathbf{M})	$(\mathbf{\vee})$				
2008-008	(b) (6)	1/24/2008 Ano	nymous Member⊡of the Pub	vic BenefitF	Closed	U
ummary: Re	porter alleges that (b) ((5) is engaged in seven	al types of fraud including	misuse of social sec	urity numbers .	and immigration
fra						
ctions:						
1/28/2008	'h)	(5)				
1/28/2008 4/25/2008	(b)	(5)				
. 7		(5)		Back	51 ~ 104	
1/28/2008 4/25/2008		(5)		Pege	54 of 98	
. 7		(5)		Page	54 of 90	

CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2008-009	(b) (6)	1/10/2008 (b) (6)	Request	Closed	U
Summary: R	(b) (6))				
	eeds the following inform a different jurisdi	ation: 1) List of all	cases (by A#) which af	ter being released from t	he Hutto facili	y changed venue
Actions:		4				
1/25/2008	(b) (5)			•		
F2008-010	(b) (6)	1/25/2008 (b) (6)	Request	Closed	U
Summary:	(b) (7)	(A)				
Actions:						
1/28/2008	(b) (5)					
F2008-01 1	(b) (6)	1/1/2008 (b) (6)	Request	Closed	U
Summery:	(b) (7)(<i>A</i>	A)				
Actions:						
8/14/2007	(h) (5)					

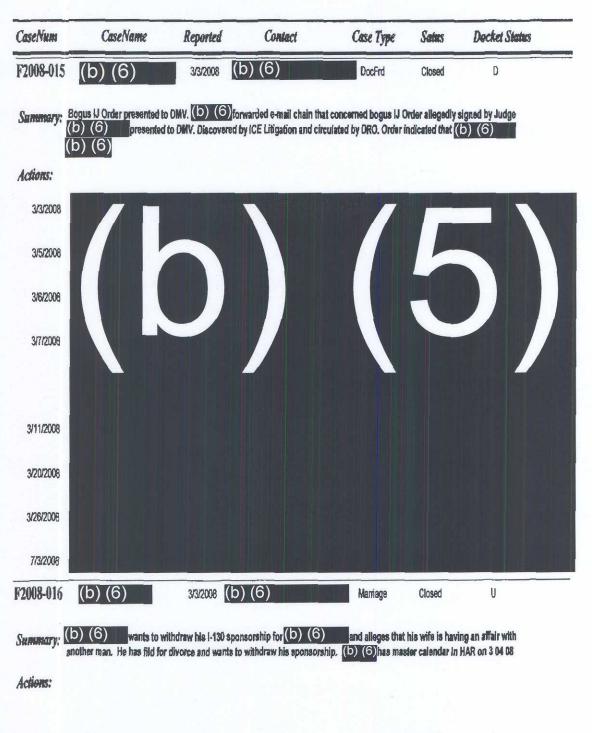
Page 55 of 98



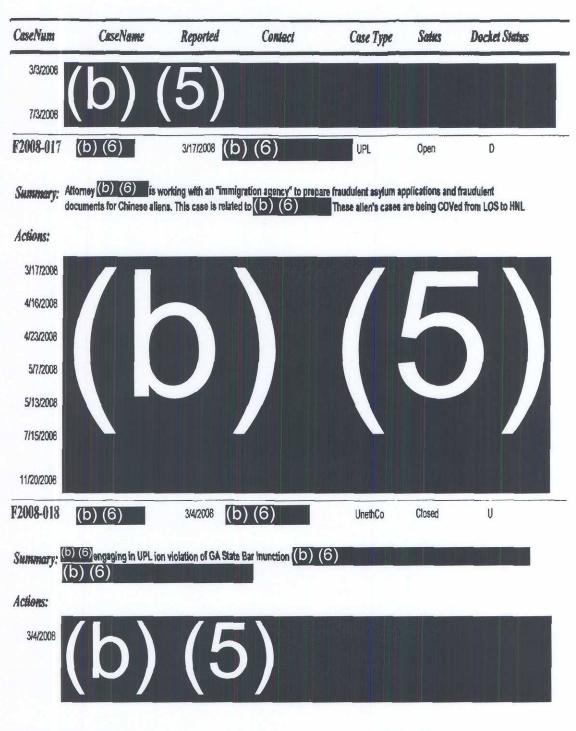
Page 56 of 98



Page ST of M

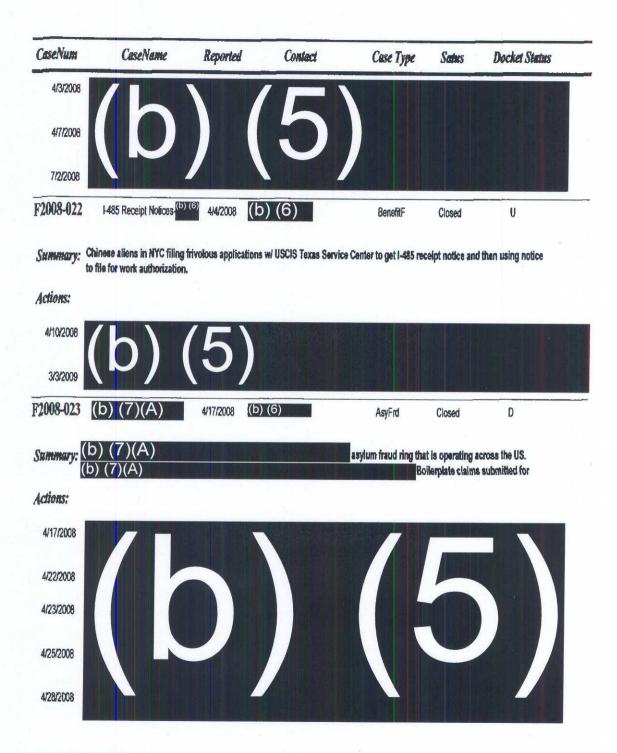


Page St of 90

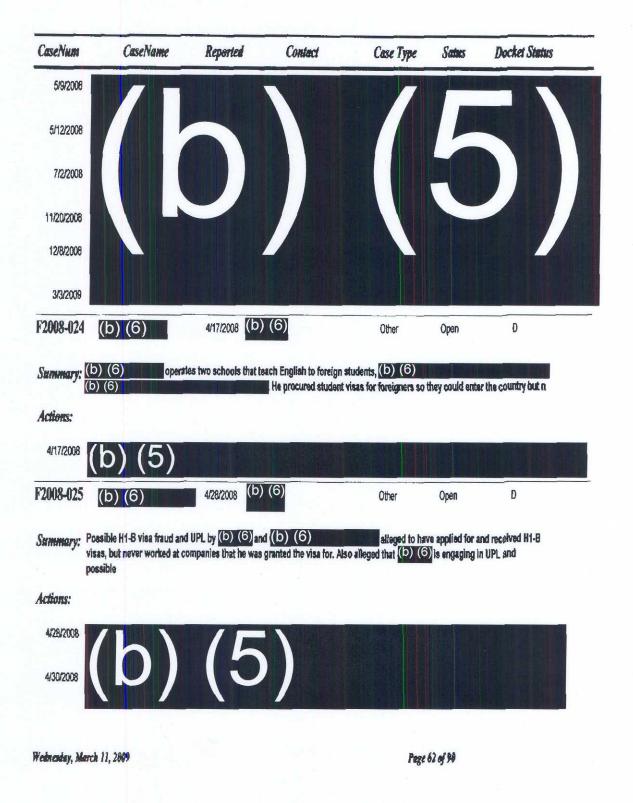


Page 59 of 90

CaseNum	CaseName	Reported	Contact	Case Type	Sectors	Docket Status
3/10/2008	(b)	(5)				
4242000 F2008-019	(b) (6)	3/26/2008 (b) (6)	AsyFrd	Open	D
isp) (6) fabricating Indo preparing fraudulent asys A and			uture persecution on ac	count of memb	ership in FKM-
Actions:			*			
3/26/2008	b) (5)					
F2008-020	(b) (6)	4/1/2008 (b) (6)	UnethCo	Closed	U
				certificate, social securi kers comp patients repo		
Actions:						
4/1/2008 7/2/2008	(b)	$\overline{(5)}$				
F2008-021	(b) (6)	3/28/2008		AsyFrd	Closed	D
Summary:	⁽⁰⁾ under investigation fo	or creating fraudulent : warrant. Half of the file	sylum claims for clien s contain farsi statem	ts. ICE seized approxima ents. ICE OI seeking to a	itely 400 client at up evidence	files from (b) (6) review i
Actions:						
3/28/2008	(b) (5)					



Page 61 of 90



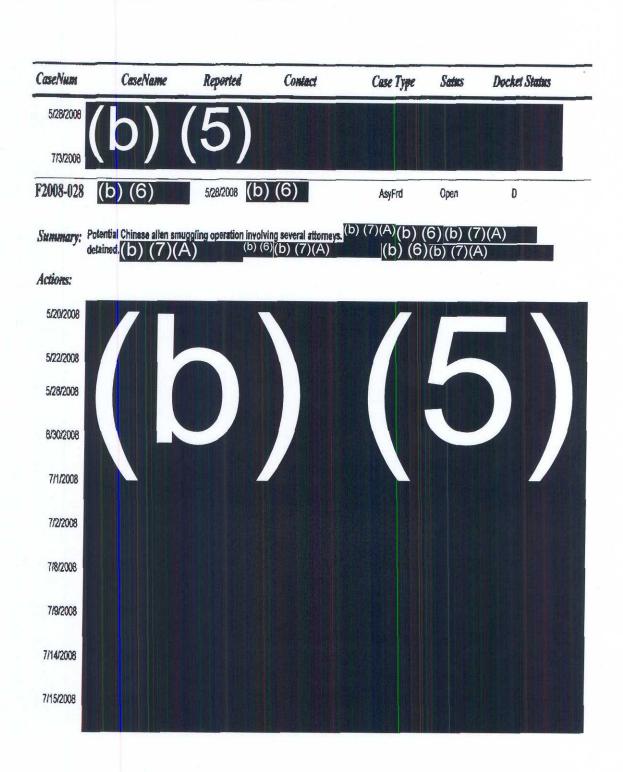


Summary: Attorney working w/ preparer to cook fraudulent Chinese asylum applications. (b) (6) filed an asylum application which he testified under oath that he knew was false, that the preparer told him it was false, that he was told to go along with the fal

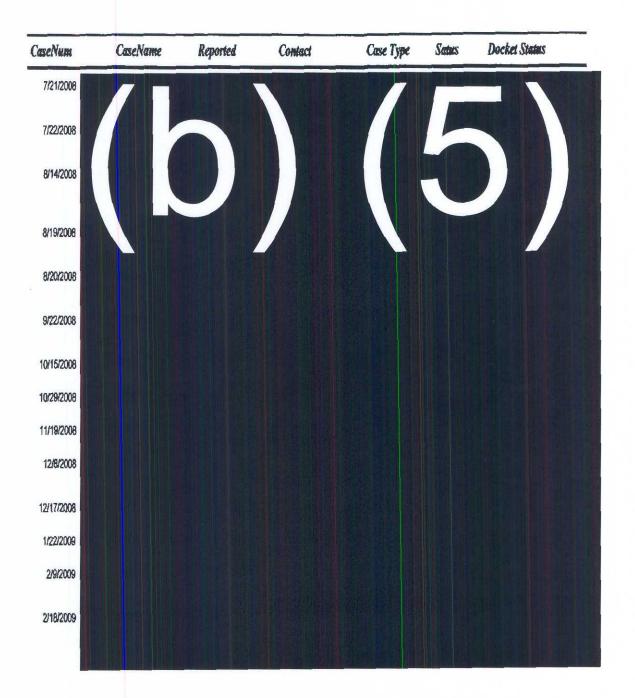
Actions:

Wednesday, March 11, 2009

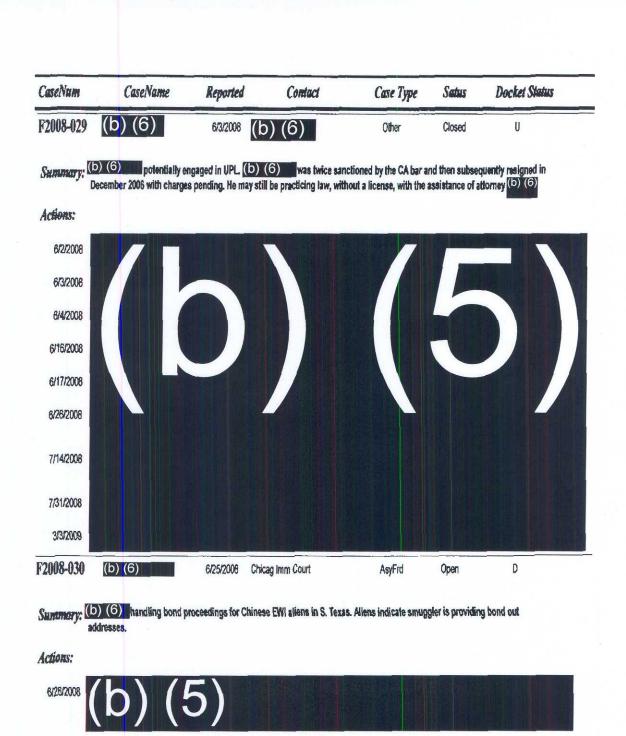
Page 63 of 99



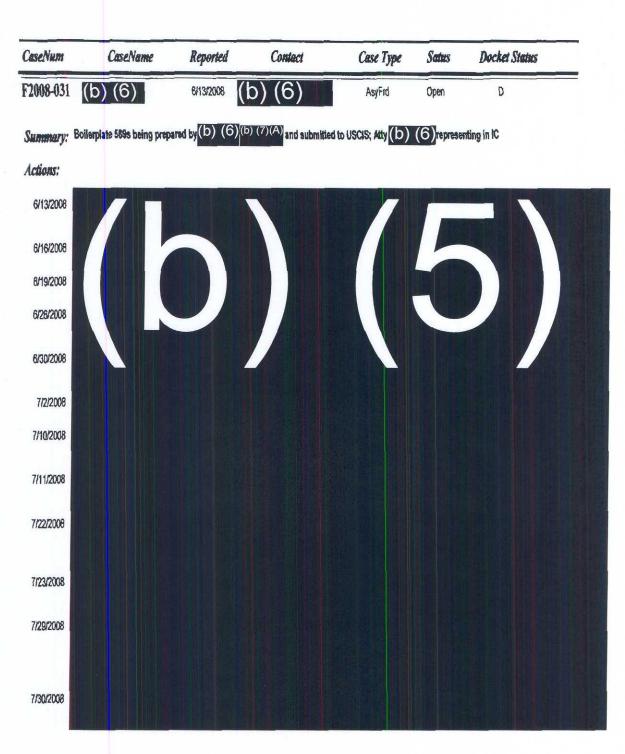
Page 64 of 90



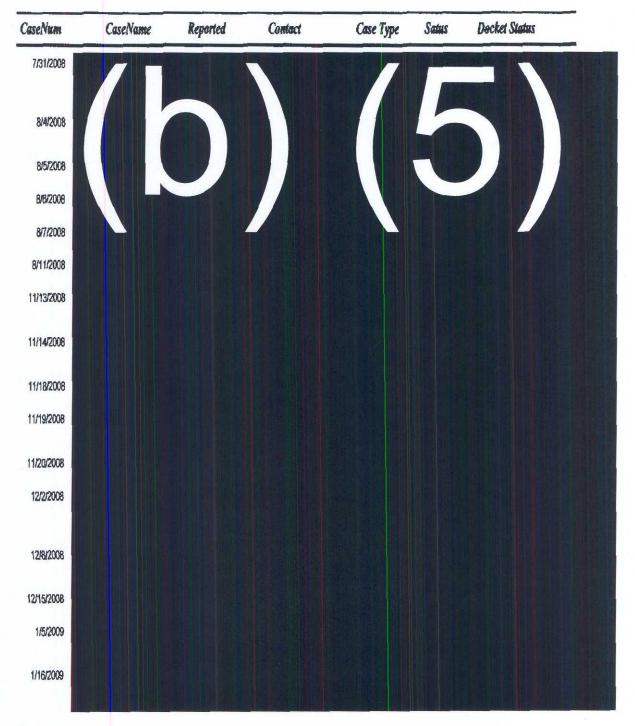
Page 65 of 98



Page 64 of 94

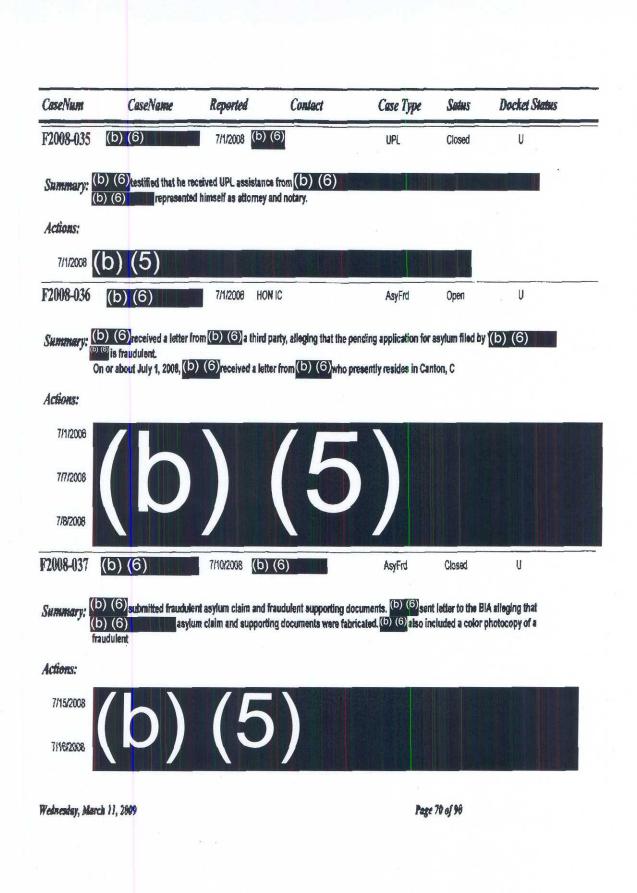


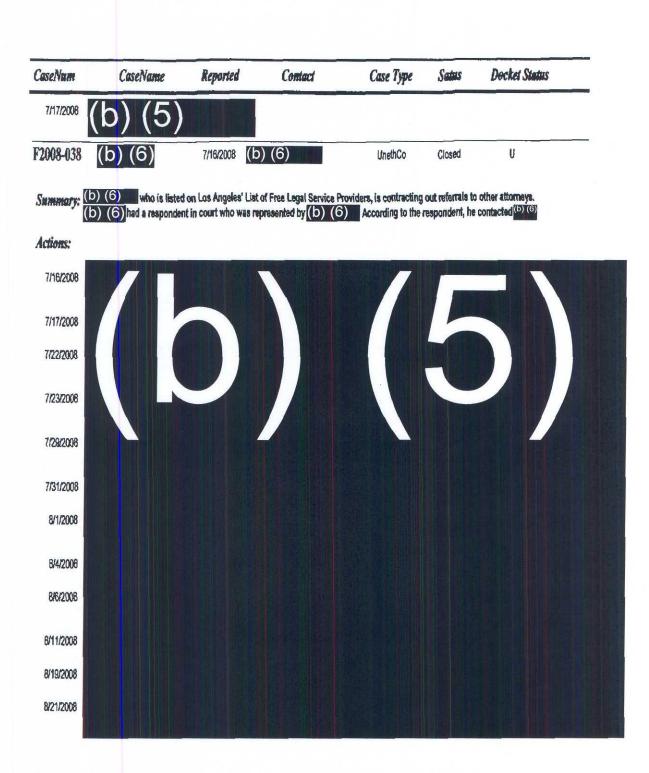
Page 67 of 90



Page 61 of 90

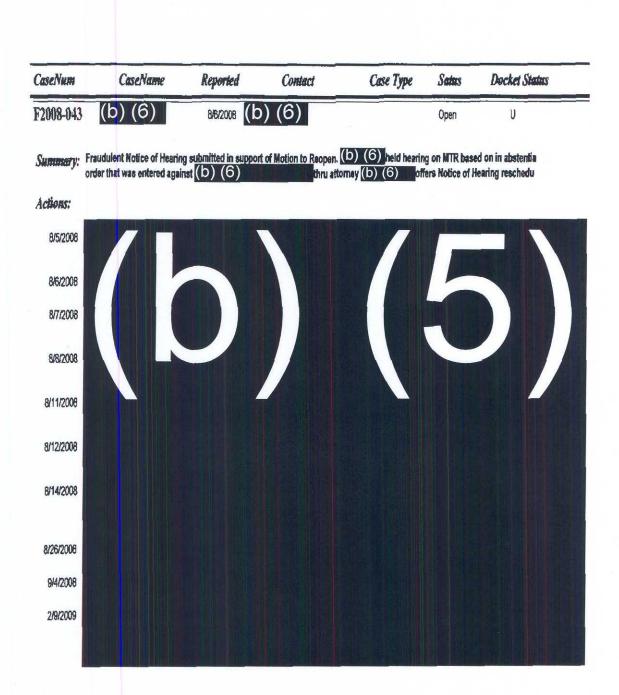
CaseNum	CaseName	Reported	Contact	Case Type	Settes	Docket Status
1/20/2009	(h)	(5)				
1/23/2009		(0)				
F2008-032	Fake Green Card - City	of 7/1/2008		DocFrd	Closed	U
Summary: City citiz	of Manteca Police Depa on of Manteca.	intment forwarded to E	CIR LPR card for (b) (6)	LPR car	rd was found by
Actions:						
7/1/2008			EN			
7/2/2008						
7/3/2008						
2008-033	(b) (6)	5/30/2008 (b) (6)	UnethCo	Closed	U
Summary: Atto	mey ^{(ayon} filing a compl	tint on behalf of (b)	(6) of unethical of	conduct by Mrs. (b)	(6)	
Actions:			e ^e			
7/2/2008 (b	o) (5)					
2008-034	b) <mark>(</mark> 6)	6/5/2008 (b)	(6)	UnethCo	Closed	U
Summary: Atty.	^{(b) (6)} iiled a Lozada com) (6)	naint with EOIR agains	t Ms. (b) (6)			
Actions:						
7/2/2008 (b) (5)					
Vienda Mart	(1)000				18 - 100	
Yednesday, March	(1, 4047			rege	69 af 90	





Page 71 of 90

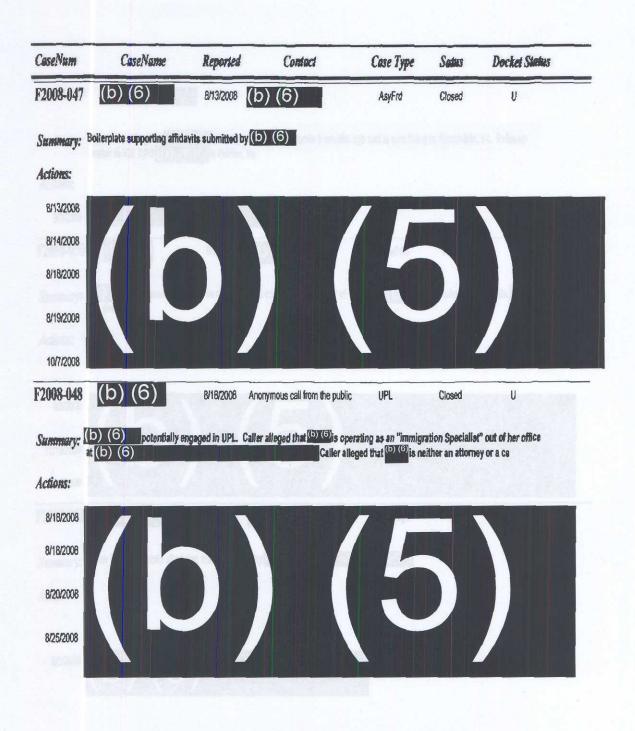
CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Statu
F2008-039	(b) (6)	3/3/2008	anonymous letter from the public	UPL	Closed	U
Summary: Lette	er from the public stati	ng that organizatio	n (b) (6) is practicing i	mmigration law w	ithout a license	ı.
Actions:						
7/21/2008 (b) (5)					
2008-040	(b) (6)	7/30/2008	(b) (6)	AsyFrd	Closed	Ų
Summery: DOL activ	received a fraud referm	al regarding (b)) (6) while	ch includes immig	ration fraud an	d other illegal
Actions:						
7/30/2008 (b	o) (5)					
2008-041	(b) (6)	7/29/2008	(b) (6)		Closed	U
<i>ummary</i> ; (b)	(6) reporting illegal	acitvity by his spo	use in order to obtain green card.			
ctions:						
877/2008 (b) (5)		4-3			
2008-042 (b) (6)	8/6/2008	(b) (6)	i ta ang ta a Ta ang ta ang	Closed	D
ummary: Boiler	plate asylum claims all	leging persocution	by organized crime and prostitut	ion While researc	thing (b) (6	and the second se
aisco ctions:	vered bollerplate affida	AIC2 III 7 C32885.(10) (6)			The only c
8/6/2008					164 38 5	
10/29/2008	b)	(5)				
daesday, March II	1, 2009			Page 7	2 of 90	



Page 73 of 94

CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
2008-044	(b) (6)	8/7/2008 (b) (6)	Request	Open	U
timmary: Alien	n at Eloy forged a docur	nent and submitted to	the Immigration court.			
tions:						
8/11/2008	(h)	15				
8/11/2008	\mathbf{D}	(5				
9/18/2008						
.008-045 (b) <mark>(</mark> 6)	8/8/2008 (k	o) (6)	Request	Closed	U
internaty: ICE r	reeds a list of all pendin	g cases with the 2 att	omey above.			
tions:		6				
8/8/2008	b) (5)				
8/12/2008)				
008-046 (1	o) <mark>(</mark> 6)	8/7/2008 (b) (6)	Other	Open	D
mmary: Case	involves allen smugglir	ig. ORL received upw	ards of 10 NTAs with an	address of (b) (6	5)	
(b)	(0)					
3/11/2008						
112/2008						
/14/2008						
resday, March II	1, 2009			Poor	4 of 98	

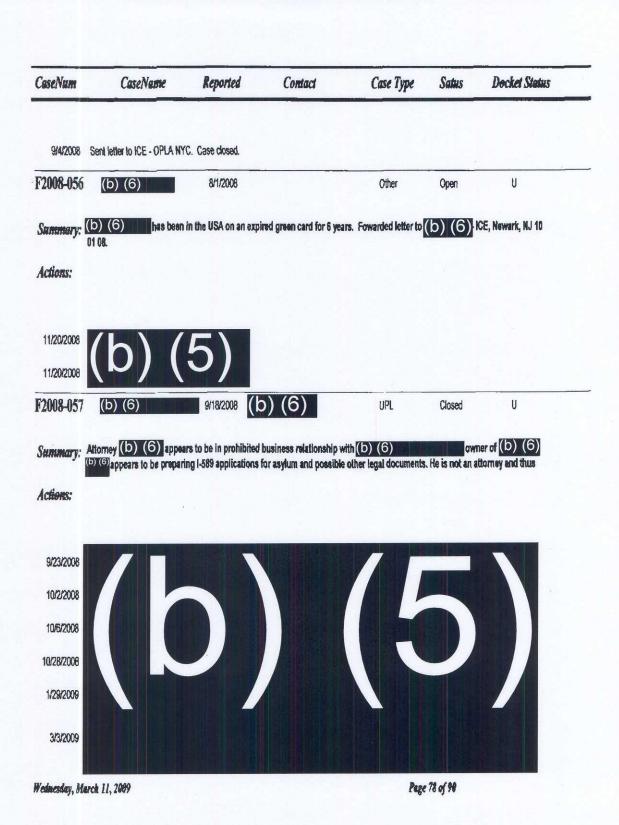
- 1 h

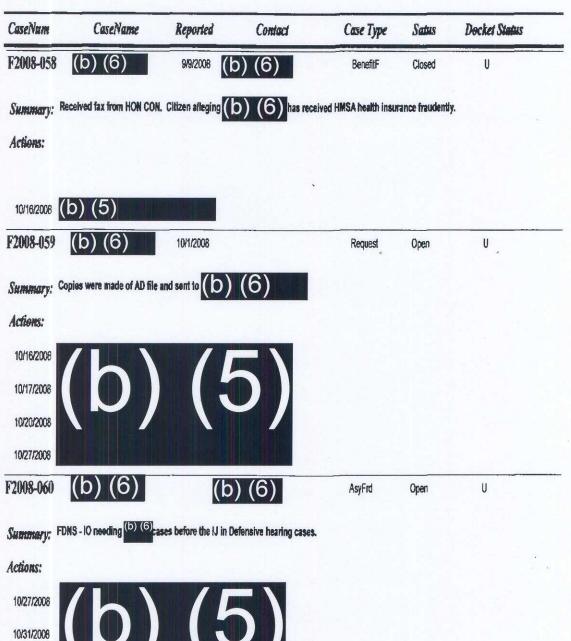


Page 75 of 10

CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2008-049	(b) (6)	7/15/2008 con	cerned citizen	Other	Closed	U
Summary:	Citizen reporting that (b) matter to ICE DRO (b) (from California 6 month	us ago and is now living	in Alexandria,	VA. Referred
Actions:						
9/3/2008	(b) (5)					
F2008-050	(b) (6)	8/28/2008 (k	o) (6)	UnethCo	Closed	U
Summary:	(b) (6) representing hi BIA decision.	mself as an immigrant	consultant on behalf of	₩s <mark>(b) (6)</mark>	Failed to inf	iom Ma. ^{(b) (6)} of
Actions:						
9/3/2008	1L	/				
11/19/2008			\mathbf{O}			
11/20/2008			~/			
F2008-051	(b) (6)	8/14/2008 ^(b)	(6)	Marriage	Closed	U
Sammary:	Letter from the public alled	ging marriage fraud by	(b) (6)			
Actions:						
9/3/2008	(b) (5					
9/3/2008	(b) (5)				
9/3/2008 9/3/2008)		Pare	: 76 of 98	

	CaseName	Reported	Contact	Case Type	Satus	Docket Status
2008-052	Philippines, Iran and Turk	8/20/2008	(b) (6)	Request	Closed	U
Summary:	$\frac{\text{CE requested a run of } (b)}{(2)(A)}$) (7)(A				
Actions:						
9/3/2008	(b) (5)					
2008-053	(b) (6)	8/8/2008	b) (6)	Marriage	Closed	U
Summary:	b) (6) asking for assistan	ce with cancellin	g her husban'd citizenship	o due to fraud.		
Actions:						
	(b) (E)	a				
9/3/2008	(C) (C)					
2008-054	(b) (6)	8/4/2008	b) (6)	Maniage	Closed	U
	(6)	the status of her	"illegal" marriage to (b)	(6) Sent letter	r to Vermont Se	rvice Center.
Summary: O	O) (6) wanting to know i Case closed.					
Summary: 0 C	 O) wanting to know ase closed. 					
Actions:	b) (b) (b) (b) (b) (c)					
Actions:	Case closed.		b) (6)	Other	Closed	U
Actions: 9/4/2008 72008-055	Case closed. (b) (5)	8/18/2008	b) (6)	Other	Closed	U Forwarded letter
Actions: 9/4/2008 2008-055	(b) (5) (b) (6) (b) (6)	8/18/2008	b) (6)	Other	Closed	



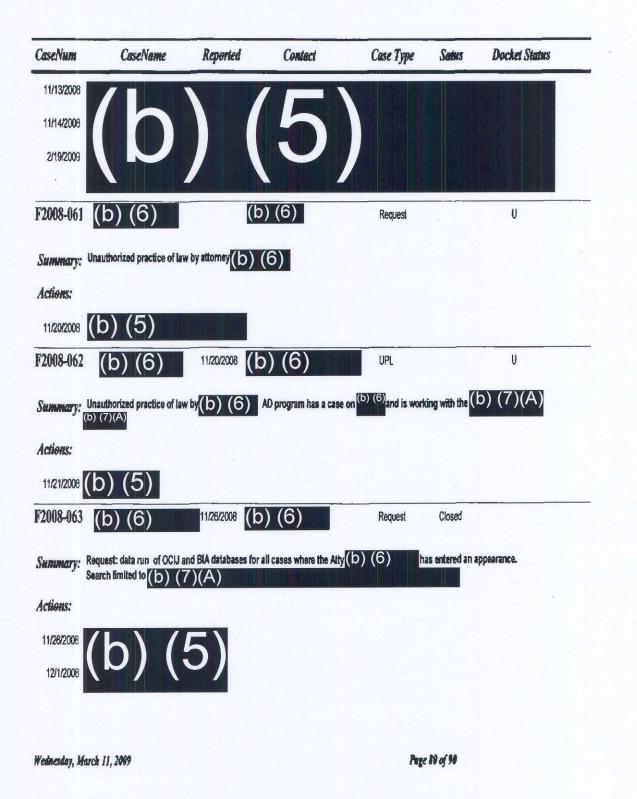


11/3/2008



Wednesday, March 11, 2009

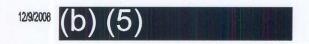
Page 79 of 94



CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2008-064	(b) (6)	11/28/2008	o) (6)	Request	Closed	
Summary:	Request: Number of active between DHS and alien app	cases before IC at 26 F eals.	'ederal Plaza. Number i	of appeals pending befo	re the BIA, dist	tinguishing
Actions:						
11/24/2006	(h) (5)				
12/1/2008	(ν)	5)				
F2008-065	(b) (6)	12/1/2008	o) (6)	Request	Closed	
	USCIS has reported a suspe a graduate of University of (produce a	ct fraud proparer nam Shana law school. His	_{ed} (b) (6) _{He} address is (b) (6)	is an attorney authorized		New York who is R asked to
Actions:						
10110000	(h) (5)				
12/4/2008						
12/4/2006		\cup				

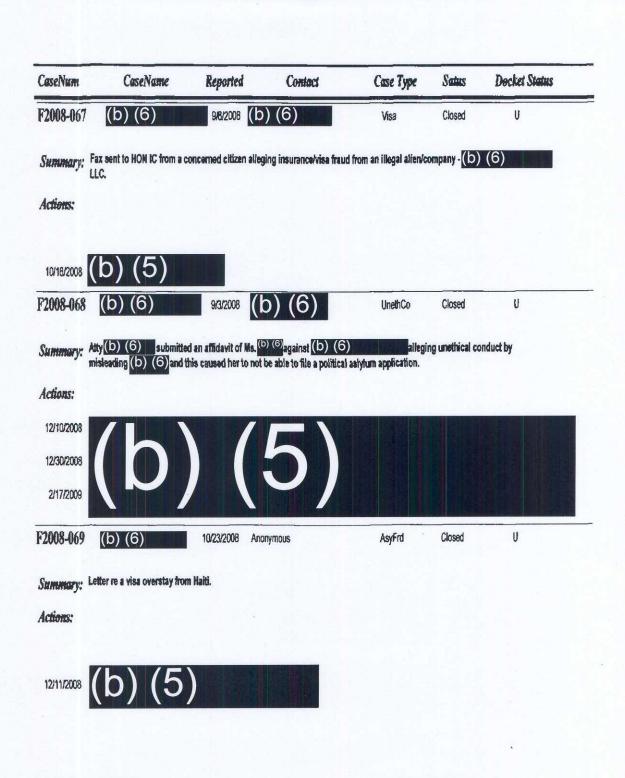
Summary; Letter from the public reporting alleged fraud/criminal activity involving drugs. Referred matter to ICE - OCC - Newark, NJ.

Actions:

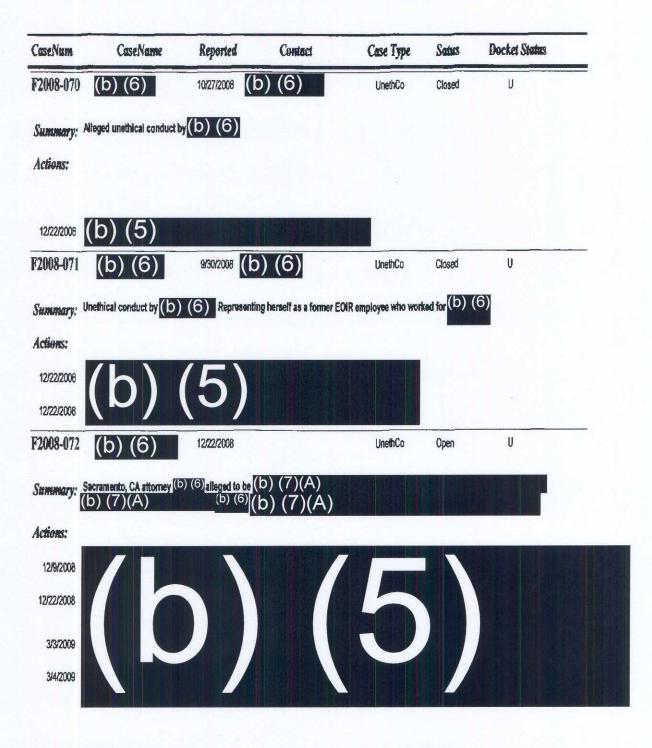


Wednesday, March 11, 2009

Page 81 of 90

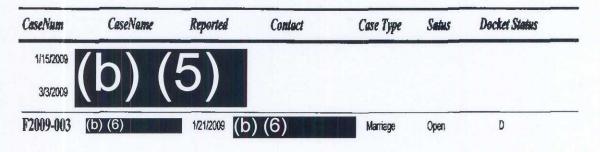


Page 82 of 98

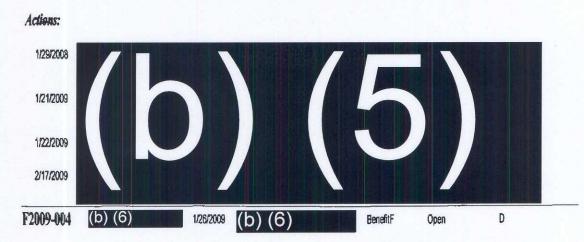


Page 83 of 90

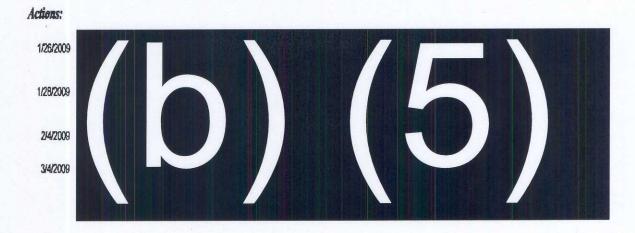
CaseNum	CaseName	Reported	Contact	Case Type	Satus	Docket Status
F2008-073	(b) (6)	12/18/2008	o) (6)	Request		υ
Summary, ^{(b) (6)}	requesting case informa	rtion:(b) (6)cur	rent cases before the co	ourt - chinese cases at N	YC VAR.	
Actions:						
1/12/2009	o) (5)					
F2008-074	(b) (6)	12/19/2008 (b	o) (6)			
	o requests for this searc cd cases with(b) (6		riminal Div, and ((b)	(6) <u>ICEOPLA NY</u>	C.	
Actions:						
12/19/2008 (1	o) (5)					
F2009-001	b) (6)	1/13/2009) (6)	Request		
	ears to be associated (is			_{tted at} (b) (6)		He Real Provide Line
Actions:						
1/15/2009	o) (5)					
2009-002	(b) (6)	(b) (6)	Request	Closed	U
Summary: (D) pres	(6) presented a ented the IJ Order to the	a fraudulent copy of an	"Order of the IJ" whic	h grants <mark>(b) (6)</mark> Isport. Order is fraudule	admission to (ent.	the US. (b) (6)
Actions:						
	11, 2009			have	84 of 98	



Summary: 22 suspects charged in a widespread immigration fraud conspiracy case. Immigration fraud case charged in EDVA (Norfolk).

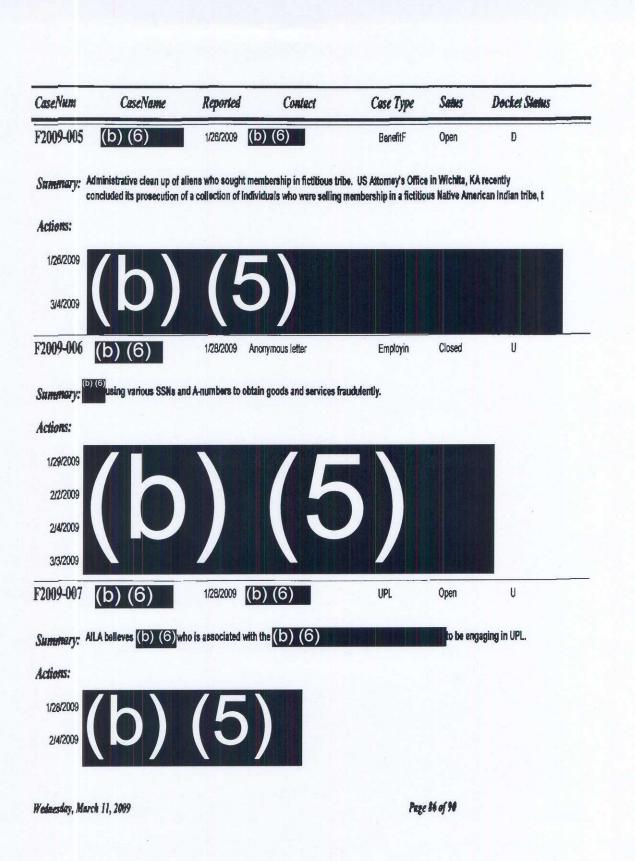


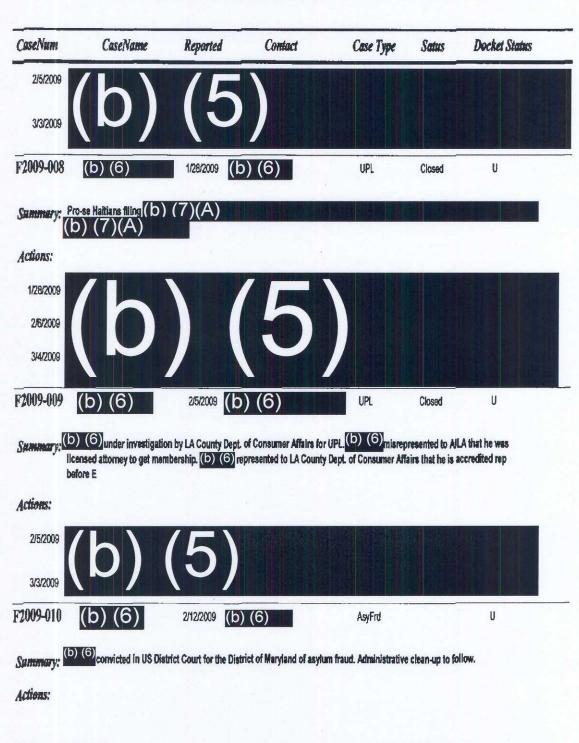
Summary: Aliens presenting in court claiming membership in tribe and thus exempt from US immigration laws.



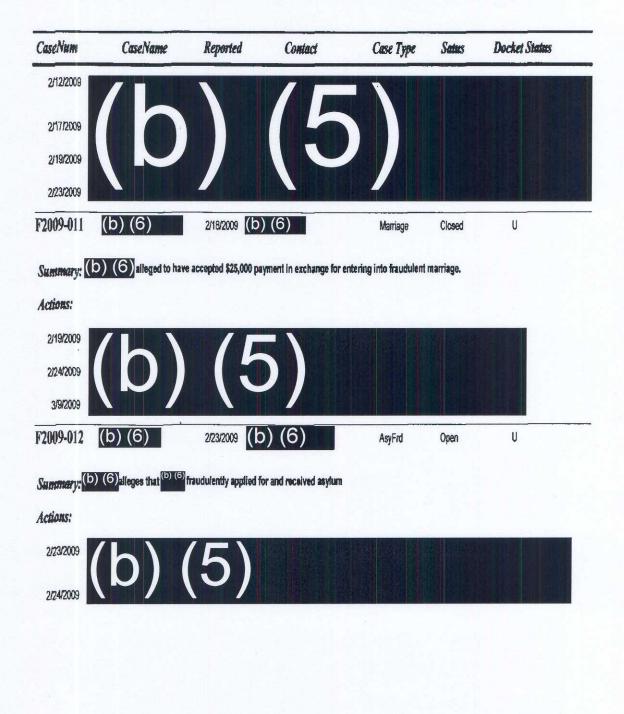
Wednesday, March 11, 2009

Page 85 of 90





Page \$7 of 98



Page 88 of 90

`aseNum	CaseName	Reported	Contact	Case Type	Sertins	Docket Status
2009-013	(b) (6)	2/23/2009	o) (6)	Marriage	Орел	U
Summary: (b) (6) alleges that ^(b) (or a replacement card.	⁶⁾⁾ entered into a marr	iage with her fraudulent	ly and that she sold her	LPR card in In	dia and is applying
lctions:						
2/23/2009			15			
2/25/2009	(D		(5			
2009-014	(b) (6)	2/27/2009 (b	o) (6)	Request		U
Summary: R	tequested authentication o	f IJ order granting ^{(b}) (6) adjustment of sta	bus.		
lctions:						
3/4/2009	(b) (5)					
2009-015	(b) (6)	3/3/2009 (b	o) (6)	Request		
Summery: R A	tequested data run of all ca b) (6) entered an appea merican	eses where (b) (6) arance (b) (6) ind	Electron enterod an appa licated that an immigrat	arance. Requested data ion agency which was p	run of all case reviously asso	es where <u>(b) (6)</u> ciated with, the
lctions:						
3/3/2009	(b) (5)					

