

## Fraud Program Database

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2006-001	(b) (6)	8/4/2006	(b) (6)	Request	Closed	U

**Summary:** Caller alleges (b) (6) filed false documents to get TPS status.

**Actions:**

8/4/2008

8/7/2008

(b) (5)

F2006-002	L.A. Motions to Reopen	8/18/2006	(b) (6)	UnethCo	Closed	D
-----------	------------------------	-----------	---------	---------	--------	---

**Summary:** Pro-Se filings of Motions to Reopen with BIA originating out of Southern California. Using templated motions. Most filings are number barred.

**Actions:**

8/18/2006

10/3/2006

10/17/2006

1/26/2007

2/26/2007

7/11/2007

9/19/2007

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
10/28/2007	(b) (5)					
10/29/2007						
10/31/2007						
1/23/2008						
F2006-003	(b) (6)	12/21/2006	(b) (6)	AsyFrd	Closed	D

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

**Actions:**

8/1/2006  
3/27/2007  
3/28/2007  
3/29/2007  
3/29/2007  
4/11/2007  
7/11/2007

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2006-004	NYC BIA Forgery (b) (6)	8/23/2006	(b) (6)	UnethCo	Closed	D

**Summary:** Forged BIA decisions being submitted to 2d Cir in support of PFRs.

**Actions:**

8/23/2006  
1/10/2007  
1/23/2007  
4/16/2007  
5/9/2007  
6/19/2007  
7/10/2007  
8/2/2007  
8/8/2007  
8/27/2007  
9/10/2007  
9/12/2007  
10/9/2007  
2/28/2008

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
10/29/2008	(b) (5)					
F2006-005	(b) (6)	9/7/2006	(b) (6)	UnethCo	Closed	U

**Summary:** Attorney filing boilerplate briefs w/ 6th circuit arguing due process despite circuits previous clear rejection of argument. Cited in Lumaj v. Gonzales, 462 F.3d 574

**Actions:**

1/23/2007	(b) (5)					
7/26/2007	(b) (5)					
F2006-006	(b) (6)	7/20/2006		UnethCo	Closed	U

**Summary:** Attorney promoting marriage fraud to legalize status.

**Actions:**

9/21/2006	(b) (5)					
F2006-007	(b) (6)	6/12/2006		UnethCo	Closed	U

**Summary:** Law firm assisting aliens. Preparing canned Notices of Appeal but alien filing as pro-se; firm would then file brief w/ BIA but never file notice of appearance.

**Actions:**

1/4/2007	(b) (5)					
F2006-008	(b) (6)	5/30/2006	(b) (6)	UnethCo	Closed	U

**Summary:** Attorney filing briefs with 3d Cir that lack any application of the law. Admonished in Agusalim v. Gonzales, 2005 WL 4036070.

**Actions:**



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
6/22/2008	(b) (5)					

F2006-009	(b) (6)	10/13/2006		UnethCo	Closed	U
-----------	---------	------------	--	---------	--------	---

**Summary:** Attorney indicted in New Jersey for immigration fraud and conspiracy to defraud US govt. Preparing cases before CIS

**Actions:**

1/27/2007 (b) (5)

F2006-010	(b) (6)	11/14/2006	(b) (6)	AsyFrd	Closed	D
-----------	---------	------------	---------	--------	--------	---

**Summary:** (b) (6) allegedly preparing false asylum documents. This case originated from a published decision in the Second Circuit Court of Appeals, Islam v. Gonzales, 469 F.3d 53 (2d Circ. Nov. 9, 2006).

**Actions:**

11/29/2006

12/11/2006

1/23/2007

3/7/2007

3/15/2007

7/11/2007

(b) (5)

F2006-011	(b) (6)	11/15/2006	(b) (6)	Other	Closed	U
-----------	---------	------------	---------	-------	--------	---

**Summary:** (b) (6) engaging in unauthorized practice of law preparing petitions

**Actions:**

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
1/24/2007	(b) (5)					
2/9/2007						
7/13/2007						
7/18/2007						
F2006-012	(b) (6)	12/4/2006	(b) (6)	AsyFrd	Open	D

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

**Actions:**

12/6/2006	(b) (5)					
3/7/2007						
3/15/2007						
6/28/2007						
6/29/2007						
12/10/2008						
12/12/2008						
12/29/2008						
12/31/2008						
1/5/2009						

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
1/6/2009	<b>(b) (5)</b>					
1/14/2009						
1/14/2009						
1/16/2009						
1/28/2009						
2/9/2009						
F2006-013	(b) (6)	12/7/2006	(b) (6)	AsyFrd	Closed	U

**Summary:** Wife of GA state senator uses notario who files asylum app on her behalf without her knowledge

**Actions:**

1/27/2007 (b) (5)

F2007-001	(b) (6)	1/3/2007	(b) (6)	DocFrd	Closed	U
-----------	---------	----------	---------	--------	--------	---

**Summary:** "village committee" letters affirming sterilization upon return to China

**Actions:**

1/23/2007  
5/17/2007  
7/9/2007

**(b) (5)**



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-002	(b) (6)	1/8/2007	(b) (6)	Friv	Closed	U

**Summary:** Numerous motions filed pro se (b) (6) using same basic language. All motions from chinese and mostly filled out of time.

**Actions:**

1/9/2007  
1/23/2007  
5/3/2007  
7/13/2007

(b) (5)

F2007-003	(b) (6)	1/29/2007	(b) (6)	AsyFrd	Closed	D
-----------	---------	-----------	---------	--------	--------	---

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

**Actions:**

1/29/2007  
3/1/2007  
3/28/2007  
4/2/2007  
7/12/2007  
7/18/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
7/19/2007	(b) (5)					
2/14/2008						

F2007-004	(b) (6)	1/30/2007	(b) (6)	UnethCo	Closed	D
-----------	---------	-----------	---------	---------	--------	---

**Summary:** Possible fraudulent representation. (b) (6) of the (b) (6) is under investigation by CIS for numerous inconsistencies and serious concerns about the way in which he represents applicants. (b) (6) has requested re-accred

**Actions:**

2/28/2007

3/15/2007

6/15/2007

9/19/2007

(b) (5)

F2007-005	(b) (6)	2/21/2007	(b) (6)	UnethCo	Closed	D
-----------	---------	-----------	---------	---------	--------	---

**Summary:** (b) (6) convicted of conspiracy and fraud arising from a scheme in which false and fraudulent documents were filed with visa applications to permit foreign nationals to enter and remain in the US.

**Actions:**

5/22/2007

(b) (5)

F2007-006	(b) (6)	3/1/2007	(b) (6)	AsyFrd	Closed	U
-----------	---------	----------	---------	--------	--------	---

**Summary:** Disbared Atty (b) (6) indicted in US District Court (Nebraska) for filing false and fraudulent mexican asylum applications.  
CIS reports that the attorney filed at least 923 Mexican asylum applications

**Actions:**

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
3/1/2007	(b) (5)					
7/8/2007						
F2007-007	(b) (6)	3/7/2007	(b) (6)	AsyFrd	Open	D

**Summary:** Attorney represents Chinese immigrants. (b) (7)(A)

**Actions:**

2/25/2007  
3/7/2007  
3/15/2007  
3/27/2007  
5/10/2007  
8/15/2007  
8/20/2007  
8/22/2007  
8/23/2007  
6/2/2008  
6/5/2008  
6/10/2008  
6/24/2008

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
7/2/2008	(b) (5)					
7/8/2008						
7/9/2008						
8/4/2008						

F2007-008	(b) (6)	3/17/2007	(b) (6)	DSS, SA	UnethCo	Closed	D
-----------	---------	-----------	---------	---------	---------	--------	---

**Summary:** Reported by (b) (6) being investigated by DHS-HOU. Previously prosecuted for UPL in TX. (action was dismissed)

**Actions:**

3/17/2007	(b) (5)					
6/29/2007						
7/3/2008						

F2007-009	(b) (6)	3/19/2007	(b) (6)		UnethCo	Closed	U
-----------	---------	-----------	---------	--	---------	--------	---

**Summary:** Website entitled (b) (6) offering immigration services to assist aliens in getting matricular consular id. (b) (6) listed as preparer.

**Actions:**

3/28/2007	(b) (5)					
7/5/2007						
7/9/2007						

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-010	(b) (6)	3/26/2007	(b) (6)	UnethCo	Closed	D

**Summary:** Paralegal engaging in unauthorized practice of law.

**Actions:**

3/26/2007

(b) (5)

5/2/2007

F2007-011	(b) (6)	3/30/2007	(b) (6)	AsyFrd	Closed	D
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Two sisters from India with similar claims of asylum

**Actions:**

3/30/2007

(b) (5)

F2007-012	(b) (6)	4/23/2007	(b) (6)	DocFrd	Closed	D
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Letter from member of the public alleging underground terrorist activity by group; (b) (6) as recruiter, alleged immigration fraud

**Actions:**

4/23/2007

(b) (5)

F2007-013	(b) (6)	4/12/2007	(b) (6)	DocFrd	Open	U
-----------	---------	-----------	---------	--------	------	---

**Summary:** Alien submits "National ID card" allegedly issued by NJ as form of identification.

**Actions:**

4/12/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
5/1/2007	(b) (5)					
5/2/2007						
5/3/2007						
5/27/2007						
5/27/2007						

F2007-014 (b) (6) 4/16/2007 (b) (6) DocFrd Closed D

**Summary:** Attorney petitioned CIS to substitute his client on an approved I-140

**Actions:**

4/16/2007  
4/18/2007  
5/1/2007

(b) (5)

F2007-015 (b) (6) 4/24/2007 (b) (6) AsyFrd Closed D

**Summary:** Immigration Preparers in Miami (b) (6)

**Actions:**

4/28/2007  
6/27/2007  
7/26/2007

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
8/6/2007	(b) (5)					
8/14/2007						
9/20/2007						
10/1/2007						
10/9/2007						
10/12/2007						
10/31/2007						
11/14/2007						
12/18/2007						
3/11/2008						
10/28/2008						

F2007-016	(b) (6)	1/8/2007	(b) (6)	AsyFrd	Closed	D
-----------	---------	----------	---------	--------	--------	---

**Summary:** Similar fact pattern appearing on two asylum applications with the same preparer, (b) (6)

(b) (6)

**Actions:**

5/2/2007 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
6/7/2007	(b) (5)	(b) (5)	(b) (5)	UnethCo	Open	D
7/6/2007						
7/10/2007						
8/16/2007						
8/20/2007						
8/30/2007						
F2007-017	(b) (6)	3/23/2007	(b) (6)	UnethCo	Open	D

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

**Actions:**

4/3/2007	(b) (5)	(b) (5)	(b) (5)	UnethCo	Closed	D
5/30/2007						
7/27/2007						
7/30/2007						
3/8/2008						
F2007-018	(b) (6)	10/3/2006	(b) (6)	UnethCo	Closed	D

**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:**

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
3/23/2007	(b) (5)					
8/25/2007						
1/7/2008						
8/21/2008						
3/5/2009						
F2007-019	(b) (6)	3/14/2007	(b) (6)	AsyFrd	Closed	D

**Summary:** Immigration preparer creating fraudulent claims and documents

**Actions:**

4/12/2007	(b) (5)					
5/30/2007						
8/18/2008						
F2007-020	(b) (6)	5/2/2007	(b) (6)	AsyFrd	Closed	D

**Summary:** Identical supporting affidavits submitted in 2 different Ethiopian cases with (b) (6) as attorney of record

**Actions:**

5/2/2007	(b) (5)					
5/3/2007						
8/28/2007						



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-021	(b) (6)	4/27/2007	(b) (6)	UnethCo	Closed	D

**Summary:** Non-attorney (b) (6) posing as licensed atty on telephonic conferences; preparing motions for aliens filing pro-se.

**Actions:**

5/1/2007  
5/4/2007  
5/9/2007  
7/1/2007  
7/25/2007  
7/30/2007  
7/31/2007  
2/28/2008  
3/5/2008  
3/17/2008  
12/16/2008  
12/17/2008  
1/29/2009

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-022	(b) (6)	5/13/2007	(b) (6)	AsyFrd	Open	D

**Summary:** Preparer preparing fraudulent asylum applications from the following addresses: (b) (6)

(b) (6)

**Actions:**

5/15/2007

5/16/2007

5/22/2007

6/13/2007

6/20/2007

6/25/2007

12/18/2007

2/25/2008

7/3/2008

7/16/2008

7/21/2008

7/29/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
8/12/2008	(b) (5)					
9/22/2008	(b) (5)					
F2007-023	(b) (6)	5/23/2007	(b) (6)	AsyFrd	Closed	D

**Summary:** Identical statements made.

**Actions:**

8/8/2007

7/1/2007

11/8/2007

(b) (5)

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:** Asylum fraud committed between June 2004 and early 2005. Defrauded more than 2,000 immigrants by charging them between \$500 - \$2,500 to file immigration applications that (b) (6) knew were baseless and would be denied.

**Actions:**

6/13/2007

10/29/2007

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
11/20/2007	(b) (5)					
F2007-026	(b) (6)	8/22/2007		AsyFrd	Closed	D

**Summary:** Case remanded - respondents allege that their attorney, (b) (6) submitted fraudulent documents on their behalf in support of their asylum application.

**Actions:**

8/22/2007

6/25/2007

7/10/2007

2/7/2008

2/14/2008

3/10/2008

3/12/2008

(b) (5)

F2007-027	(b) (6)	6/20/2007	(b) (6)	UPL	Open	D
-----------	---------	-----------	---------	-----	------	---

**Summary:** Referral regarding immigration consultancy located at (b) (6)

**Actions:**

6/28/2007

6/27/2007

12/29/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
12/30/2008	(b) (5)					
1/5/2009						

F2007-028	(b) (6)	5/10/2007	(b) (6)	UPL	Closed	D
-----------	---------	-----------	---------	-----	--------	---

**Summary:** Notario preparing fraudulent documents.

**Actions:**

5/15/2007	(b) (5)					
1/23/2008						

F2007-029	(b) (6)	6/28/2007		AsyFrd	Closed	U
-----------	---------	-----------	--	--------	--------	---

**Summary:** (b) (6) posing as an attorney from (b) (6) in the Los Angeles Immigration court.

**Actions:**

6/28/2007	(b) (5)					
7/18/2007						
7/27/2007						

F2007-030	(b) (6)	6/25/2007	(b) (6)	Other	Open	D
-----------	---------	-----------	---------	-------	------	---

**Summary:** Anonymous letter received at the San Diego Immigration Court regarding a contract interpreter (b) (6)

**Actions:**

6/25/2007	(b) (5)					
-----------	---------	--	--	--	--	--

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
10/2/2007	<b>(b) (5)</b>					
10/9/2007						
10/29/2007						
11/1/2007						
11/14/2007						
11/16/2007						
12/12/2007						
1/7/2008						
1/8/2008						
1/9/2008						
5/6/2008						
5/8/2008						
11/3/2008						
11/12/2008						
11/17/2008						
11/18/2008						
11/19/2008						



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2007-031	(b) (6)	6/12/2007	(b) (6)	Other	Open	U

**Summary:** IC received a flyer from the (b) (6)

**Actions:**

7/2/2007

8/9/2007

8/19/2008

(b) (5)

F2007-032	(b) (6)	7/11/2007		Other	Open	D
-----------	---------	-----------	--	-------	------	---

**Summary:**

**Actions:**

F2007-033	(b) (6)	6/28/2007	(b) (6)	AsyFrd	Closed	D
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Over 250 aliens using (b) (6) address; (b) (6) predominantly attorney of record

**Actions:**

6/28/2007

7/5/2007

7/19/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
7/25/2007	(b) (5)					
7/30/2007						
10/27/2008						
10/30/2008						

F2007-034 (b) (6) 7/13/2007 (b) (6) AsyFrd Open D

Summary: (b) (7)(A) in fraudulent Chinese cases.

**Actions:**

7/18/2007	(b) (5)					
7/20/2007						
9/22/2008						
9/23/2008						
10/1/2008						

F2007-035 (b) (6) 8/27/2007 (b) (6) AsyFrd Closed D

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

**Actions:**

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
6/27/2007	(b) (5)					
7/16/2007						
7/23/2007						
7/25/2007						
11/14/2007						
7/3/2008						
3/5/2009						

F2007-036 (b) (6) 4/4/2007 (b) (6) AsyFrd Closed U

**Summary:** Individual stole someone's identity and obtained a green card

**Actions:**

4/4/2007

(b) (5)

7/19/2007

F2007-037 (b) (6) 5/21/2007 (b) (6) UnethCo Closed U

**Summary:** (b) (6) with the (b) (6) requires a donation in order to prepare asylum applications which are mostly fraudulent.

**Actions:**

5/22/2007

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
7/19/2007	(b) (5)					
7/27/2007						

F2007-038	(b) (6)	8/27/2007	Anonymous - from the public	UnethCo	Closed	U
-----------	---------	-----------	-----------------------------	---------	--------	---

**Summary:** An attorney, (b) (6) is using radio as a means to promote himself while using false advertising and giving false immigration information. This was brought to the attention of EOIR through an anonymous letter from the public.

**Actions:**

6/27/2007	(b) (5)
7/19/2007	

F2007-039	(b) (6)	7/23/2007	Anonymous letter from the public	Other	Closed	U
-----------	---------	-----------	----------------------------------	-------	--------	---

**Summary:** Anonymous letter from the public alleging U.K. citizen (b) (6) unlawfully present

**Actions:**

8/8/2007	(b) (5)
8/14/2007	

F2007-040	(b) (6)	7/20/2007	(b) (6)	Request	Closed	D
-----------	---------	-----------	---------	---------	--------	---

**Summary:** Indonesian asylum fraud ring

**Actions:**

7/20/2007	(b) (5)
7/23/2007	

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
2/14/2008	(b) (5)					
F2007-041	(b) (6)	6/28/2007	(b) (6)	AsyFrd	Open	D

**Summary:** Possible UPL operating out of address. Players to be determined.

**Actions:**

2/8/2007

6/28/2007

7/19/2007

7/20/2007

7/23/2007

8/2/2007

10/31/2007

11/7/2007

11/7/2007

11/8/2007

11/14/2007

11/15/2007

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
11/28/2007	(b) (5)					
11/27/2007						
12/11/2007						
1/4/2008						
1/7/2008						
1/8/2008						
1/9/2008						
1/15/2008						
1/16/2008						
1/30/2008						
2/7/2008						
3/3/2008						
3/11/2008						
3/26/2008						



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
4/2/2008	<b>(b) (5)</b>					
4/8/2008						
7/2/2008						
8/21/2008						
8/22/2008						
11/19/2008						
12/8/2008						
F2007-042	<b>(b) (6)</b>	6/7/2007	<b>(b) (6)</b>	AsyFrd	Open	D

**Summary:** Fraudulent asylum applications being submitted by preparer by the name of **(b) (6)**

**Actions:**

6/7/2007	<b>(b) (5)</b>					
7/19/2007						
10/31/2007						
2/5/2008						
2/7/2008						
2/8/2008						
2/25/2008						

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
2/28/2008	<b>(b) (5)</b>					
3/11/2008						
3/24/2008						
3/25/2008						
3/26/2008						
4/2/2008						
4/7/2008						
4/19/2008						
10/27/2008						
12/8/2008						
1/6/2009						
1/21/2009						
F2007-043	<b>(b) (6)</b>	6/7/2007	<b>(b) (6)</b>	AsyFrd	Closed	D

**Summary:** **(b) (6)** attorney, filing fraudulent asylum applications in the LA court.

**Actions:**

6/7/2007 **(b) (5)**

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
7/19/2007	(b) (5)					
3/5/2009	(b) (5)					

F2007-044	(b) (6)	6/8/2007	(b) (6)	UnethCo	Closed	U
-----------	---------	----------	---------	---------	--------	---

**Summary:** Unethical conduct by atty. (b) (6) brought to attention of HB by CA (b) (6)

**Actions:**

8/8/2007 (b) (5)

F2007-045	(b) (6)	5/24/2007	(b) (6)	UnethCo	Closed	U
-----------	---------	-----------	---------	---------	--------	---

**Summary:** Alien alleged that attorney (b) (6) told him not to report his stay and immigration status in Canada when applying for asylum with CIS. (Alien originally granted asylum by CIS. When CIS discovered alien had lived in and received benefits from

**Actions:**

5/24/2007

6/18/2007

8/14/2007

(b) (5)

F2007-046	(b) (6)	7/20/2007	(b) (6)	AsyFrd	Closed	U
-----------	---------	-----------	---------	--------	--------	---

**Summary:** EOIR rec'd letter from the public re: (b) (6) alleging asylum fraud.

**Actions:**

7/25/2007

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2007-047	(b) (6)	7/24/2007	(b) (6)	AsyFrd	Closed	U

**Summary:** Anonymous letter received in EOIR - Public Affairs alleging (b) (6) is guilty of passport fraud.

**Actions:**

7/25/2007 (b) (5)

F2007-048	(b) (6)	7/31/2007		AsyFrd	Closed	D
-----------	---------	-----------	--	--------	--------	---

**Summary:** "Travel Agent" operating in NYC Chinatown creating fraudulent asylum claims. Husband, (b) (6)(b) (7)(C)

NOTE: Incorporating AD file U2005-104 and U2005-105 into fraud file

**Actions:**

7/31/2007

8/1/2007

11/8/2007

(b) (5)

F2007-049	(b) (6)	8/15/2007	(b) (6)	Request	Closed	D
-----------	---------	-----------	---------	---------	--------	---

**Summary:** (b) (7)(A) of arranging fraudulent marriages

**Actions:**

8/15/2007

8/16/2007

2/14/2008

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-050	(b) (6)	8/14/2007	(b) (6)	Other	Closed	U

**Summary:** Complaint made against U (b) (6) of Atlanta.

**Actions:**

8/23/2007 (b) (5)  
8/23/2007 (b) (5)

F2007-051	(b) (6)	8/15/2007	(b) (6)	AsyFrd	Closed	U
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Possible fraud discovered during I-730 interview of alien relative of (b) (6)

**Actions:**

8/15/2007 (b) (5)  
8/23/2007 (b) (5)  
10/11/2007 (b) (5)  
11/7/2007 (b) (5)

F2007-052	(b) (6)	8/30/2007	(b) (6)	AsyFrd	Closed	D
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Bolter plate letter being used claiming sterilization if return to China. About 300 cases being referred by the BIA.

**Actions:**

8/30/2007 (b) (5)  
9/12/2007 (b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
9/14/2007	(b) (5)					
10/25/2007						
3/11/2008						
5/12/2008						

F2007-053	(b) (6)	8/20/2007	(b) (6)	Other	Closed	U
-----------	---------	-----------	---------	-------	--------	---

*Summary:*

*Actions:*

8/20/2007	(b) (5)					
5/1/2008						

F2007-054	(b) (6)	8/20/2007	(b) (6)	Other	Closed	U
-----------	---------	-----------	---------	-------	--------	---

*Summary:* 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:*

8/20/2007	(b) (5)					
1/23/2008						



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-055	(b) (6)	9/7/2007	(b) (6)	AsyFrd	Closed	D

*Summary:* Atty (b) (6) and his wife (b) (6) indicted in SDNY for conspiracy to commit immigration fraud, perjury, making false statements on Albanian asylum applications.

*Actions:*

9/7/2007

9/10/2007

9/11/2007

9/12/2007

9/17/2007

9/20/2007

9/21/2007

9/25/2007

10/5/2007

10/16/2007

10/31/2007

11/5/2007

7/31/2008

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-056	(b) (6)	9/12/2007	(b) (6)	Other	Closed	U

**Summary:** Alleged human smuggling and immigration fraud from Ecuador.

**Actions:**

9/17/2007

9/19/2007

(b) (5)

F2007-057	(b) (6)	9/19/2007	(b) (6)	Request	Open	U
-----------	---------	-----------	---------	---------	------	---

**Summary:** Ongoing study with credible fear cases for October 2006.

**Actions:**

9/19/2007

9/21/2007

12/8/2007

12/18/2007

2/23/2008

3/3/2008

6/30/2008

(b) (5)

F2007-058	(b) (6)	9/19/2007	(b) (6)	Other	Closed	U
-----------	---------	-----------	---------	-------	--------	---

**Summary:** Alien alleges he has snitch info on other alien.

**Actions:**

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
9/19/2007	(b) (5)					
F2007-059	(b) (6)	9/3/2007	(b) (6)	Other	Closed	U

*Summary:* Alleges visa overstay using different alias with natz. Appl pending.

*Actions:*

9/19/2007 (b) (5)

F2007-060	(b) (6)	9/19/2007	(b) (6)	Other	Closed	D
-----------	---------	-----------	---------	-------	--------	---

*Summary:* (b) (6) operating (b) (6)  
(b) (6)

*Actions:*

9/19/2007

10/9/2007

10/16/2007

10/19/2007

11/14/2007

11/15/2007

12/6/2007

12/12/2007

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-061	(b) (6)	9/20/2007	(b) (6)	AsyFrd	Closed	U

**Summary:** Atty filing boilerplate NTRs and evidence in Chinese cases re: (b) (7)(A)

**Actions:**

9/20/2007

11/8/2007

11/8/2007

1/15/2008

1/23/2008

(b) (5)

F2007-062	(b) (6)	9/7/2007	(b) (6)	UnethCo	Closed	D
-----------	---------	----------	---------	---------	--------	---

**Summary:** (b) (6) who took but did not file paperwork.

**Actions:**

9/7/2007

1/23/2008

(b) (5)

F2007-063	(b) (6)	9/27/2007	(b) (6)	AsyFrd	Open	D
-----------	---------	-----------	---------	--------	------	---

**Summary:** Preparer operating out of (b) (6)

**Actions:**

9/26/2007

10/5/2007

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
10/9/2007	(b) (5)					
10/11/2007						
10/18/2007						
11/28/2007						
12/11/2007						
7/3/2008						
10/15/2008						
10/23/2008						
11/12/2008						
3/3/2009						
3/4/2009						
F2007-064	(b) (6)	9/25/2007	(b) (6)	UnethCo	Closed	U

**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.

**Actions:**

9/25/2007	(b) (5)
9/25/2007	
10/4/2007	

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
10/9/2007	<b>(b) (5)</b>					
10/10/2007						
10/24/2007						
11/1/2007						
11/5/2007						
11/6/2007						
11/7/2007						
11/8/2007						
11/15/2007						
11/30/2007						
2/28/2008						

F2007-065   **(b) (6)**   9/3/2007   **(b) (6)**   UnethCo   Closed   U

**Summary:** **(b) (6)** offering cancellation of immigration status for \$400.00

**Actions:**

10/2/2007   **(b) (5)**



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
10/9/2007	(b) (5)					
11/19/2007	(b) (5)					
F2007-066	(b) (6)	10/16/2007	(b) (6)	Other	Closed	U

**Summary:** Case involves marriage fraud. HUSBAND'S INFO:

(b) (6)

**Actions:**

10/16/2007

11/15/2007

11/21/2007

7/3/2008

(b) (5)

F2007-067	(b) (6)	10/12/2007	(b) (6)	Request	Closed	U
-----------	---------	------------	---------	---------	--------	---

**Summary:** (b) (6) asylum fraud originally perpetrated by (b) (6)

**Actions:**

10/12/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
10/16/2007	<b>(b) (5)</b>					
10/19/2007						
10/31/2007						
11/2/2007						
11/5/2007						
7/3/2008						

F2007-068 (b) (6) 10/23/2007 Other Closed U

**Summary:** Anonymous source alleges (b) (6) employing illegal aliens.

**Actions:**

10/25/2007 (b) (5)

F2007-069 (b) (6) 10/23/2007 (b) (6) Other Closed U

**Summary:** (b) (6) alleges (b) (6) in fraudulent marriage.

**Actions:**

10/23/2007 (b) (5)

F2007-070 (b) (6) 10/23/2007 Anonymous AsyFrd Open D

**Summary:** Anonymous source reports that (b) (6) is fabricating evidence for chinese asylum applicants represented by atty. (b) (6)

**Actions:**

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
9/27/2007	(b) (5)					
10/23/2007						
10/24/2007						
10/31/2007						
11/5/2007						
12/13/2007						
1/8/2008						
1/11/2008						
1/15/2008						
1/23/2008						
1/24/2008						
1/31/2008						
2/6/2008						
3/11/2008						
3/20/2008						
3/27/2008						



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
5/21/2008	(b) (5)					
7/3/2008	(b) (5)					
F2007-071	(b) (6)	10/25/2007	(b) (6)	Other	Closed	U

**Summary:** (b) (6) all gave the same trailer park as their address (b) (6)  
phone number of the trailer park is (b) (6) Concern that the aliens are working for the trailer park owner illegally.

**Actions:**

10/25/2007  
11/19/2007  
11/20/2007  
12/20/2007

(b) (5)

F2007-072	(b) (6)	10/23/2007	(b) (6)	Other	Closed	U
-----------	---------	------------	---------	-------	--------	---

**Summary:** Pro-se alien (b) (6) listed their address as (b) (6) Alien was accompanied by (b) (6)  
(b) (6) claimed to be a friend  
of

**Actions:**

10/26/2007  
11/5/2007  
11/19/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2007-073	(b) (6)	9/28/2007	(b) (6)	Other	Closed	U

**Summary:** Non-attorney practicing in NC.

**Actions:**

10/25/2007

10/30/2007

1/23/2008

(b) (5)

F2007-074	(b) (6)	10/29/2007	(b) (6)	Other	Closed	U
-----------	---------	------------	---------	-------	--------	---

**Summary:** Ghost preparer from 22041 zip code (Baileys Crossroad) filing briefs w/BIA. Respondent's signature on filings doesn't match that on NTA or E-26.

**Actions:**

10/29/2007

1/23/2008

(b) (5)

F2007-075	(b) (6)	10/30/2007	(b) (6)	UnethCo	Closed	D
-----------	---------	------------	---------	---------	--------	---

**Summary:** Attorney (b) (6) is disbarred in NY, and administratively suspended in MA, but in good standing in NJ and appearing in immigration court. (b) (6) is not disclosing on EOIR-28 that he is disbarred in NY or suspended in MA, but rather only indicating his

**Actions:**

10/30/2007

10/31/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
11/1/2007	<b>(b) (5)</b>					
11/5/2007						
11/8/2007						
11/14/2007						
12/12/2007						
12/18/2007						
7/2/2008						

F2007-076 (b) (6) 10/3/2007 (b) (6) Other Closed U

**Summary:** Boilerplate MTRs being filed by pro-se alien w/BIA.

**Actions:**

11/6/2007 (b) (5)  
1/23/2008 (b) (5)

F2007-077 (b) (6) 11/7/2007 (b) (6) UnethCo Closed U

**Summary:** Alien claims that (b) (6) falsely represented that he was an attorney. Alien submitted photocopy of (b) (6) business card and copy of receipt for \$500.00

**Actions:**

11/7/2007 (b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2007-078	(b) (6)	11/14/2007	(b) (6)	UnethCo	Closed	U

**Summary:** (b) (6) submitting E-27/2s before OCL/BIA indicating that he is licensed to practice in NY.

**Actions:**

11/14/2007

11/15/2007

11/15/2007

(b) (5)

F2007-079	(b) (6)	9/25/2007	(b) (6)	AsyFrd	Closed	U
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Above person has been contacting the NEW IC about a witness who gave fraudulent information in Judge (b) (6) courtroom. He did not give respondent's name or AM.

**Actions:**

11/7/2007

11/18/2007

(b) (5)

F2007-080	(b) (6)	10/29/2007	(b) (6)	UnethCo	Closed	U
-----------	---------	------------	---------	---------	--------	---

**Summary:** Received letter alleging that (b) (6) is falsely applying for VAWA immigration benefits.

**Actions:**

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
11/16/2007	(b) (5)					

F2007-081	(b) (6)	11/29/2007	(b) (6)	UnethCo	Closed	U
-----------	---------	------------	---------	---------	--------	---

**Summary:** 11-01-07 Pro se applicant appeared in IC and told U that he met the preparer of his I-589 at MacArthur Park in L.A., a well-known area for the purchase of fraudulent documents. The applicant stated, under oath, that the information in the application is

**Actions:**

11/19/2007

11/20/2007

11/29/2007

4/25/2008

(b) (5)

F2007-082	(b) (6)	11/30/2007	public through (b) (6)	UnethCo	Closed	U
-----------	---------	------------	------------------------	---------	--------	---

**Summary:** (b) (6) alleged to be smuggling Chinese aliens into US and harboring them in the Los Angeles area.

**Actions:**

11/30/2007

12/18/2007

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2007-083	(b) (6)	11/15/2007	(b) (6)	Request	Closed	U

**Summary:** Several targets of (b) (6) investigation relating to (b) (7)(A)

**Actions:**

11/15/2007

11/20/2007

11/27/2007

2/5/2008

(b) (5)

F2007-084	(b) (6)	10/29/2007	(b) (6)	UnethCo	Closed	U
-----------	---------	------------	---------	---------	--------	---

**Summary:** (b) (6) filing frivolous documents.

**Actions:**

12/3/2007

1/23/2008

(b) (5)

F2007-085	(b) (6)	12/3/2007	(b) (6)	UnethCo	Closed	U
-----------	---------	-----------	---------	---------	--------	---

**Summary:** Attorney (b) (6) notarizing documents improperly and possibly fraudulently. (b) (6) inappropriately suggesting to strike notary seal.

**Actions:**

12/3/2007

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2007-086	(b) (6)	9/26/2007	(b) (6)	Request	Closed	U

**Summary:** AUSA requested declaration for case (b) (6)

**Actions:**

9/26/2007 (b) (5)

F2007-087	(b) (6)	12/11/2007	(b) (6)	AsyFrd	Closed	U
-----------	---------	------------	---------	--------	--------	---

**Summary:** Immigration preparer (b) (6) preparing fraudulent asylum applications.

**Actions:**

12/11/2007 (b) (5)  
12/11/2007 (b) (5)  
1/29/2008 (b) (5)

F2007-088	(b) (6)	12/19/2007	(b) (6)	AsyFrd	Closed	D
-----------	---------	------------	---------	--------	--------	---

**Summary:** (b) (7)(A) Fraud docs also being created. Associated address (b) (6)

**Actions:**

12/20/2007 (b) (5)  
12/24/2007 (b) (5)  
1/2/2008 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
1/8/2008	(b) (5)					
1/18/2008						
7/3/2008						
10/28/2008						

F2007-089 (b) (6) 12/19/2007 (b) (6) Request Closed U

**Summary:** Inquiry sent by BIA re: fraud on behalf of organization-website: (b) (6) which guarantees a green card through marriage in 5 months.

**Actions:**

12/20/2007 (b) (5)

F2007-090 (b) (6) 12/19/2007 (b) (6) Request Closed U

**Summary:** Inquiry came in by email through IJ Conduct, EOIR complaint box. Possible marriage fraud.

**Actions:**

12/19/2007 (b) (5)

F2007-091 (b) (6) 10/8/2007 (b) (6) Other Closed U

**Summary:** Venue fraud. Alien falsely claiming venue in Memphis, when all evidence indicated that she resided in GA. Unclear whether attorney (b) (6) had any involvement.

**Actions:**

10/8/2007 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
2/5/2008	(b) (5)					

F2008-001	(b) (6)	1/2/2008	(b) (6)	Other	Closed	U
-----------	---------	----------	---------	-------	--------	---

**Summary:** (b) (6) concerned about documents filed by attorney (b) (6) Requested that Fraud Program monitor.

**Actions:**

1/2/2008

2/5/2008

(b) (5)

F2008-002	(b) (6)	12/31/2007	(b) (6)	AsyFrd	Closed	U
-----------	---------	------------	---------	--------	--------	---

**Summary:** (b) (6) reports that (b) (6) committed asylum fraud. (b) (6)  
Wife is (b) (6) but she applied separately and was ordered removed.

**Actions:**

12/31/2007

1/7/2008

1/25/2008

2/4/2008

8/19/2008

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-003	(b) (6)	1/10/2008	(b) (6)	Request	Closed	U

**Summary:** Data run on (b) (7)(A) Need names, A-numbers, status (e.g., pending asylum application, I-130, etc.).

**Actions:**

1/11/2008 (b) (5)

F2008-004	(b) (6)	1/10/2008	(b) (6)	Request	Closed	U
-----------	---------	-----------	---------	---------	--------	---

**Summary:** Data search (b) (7)(A) to include as much biographic and case data as possible.

**Actions:**

1/14/2008 (b) (5)

F2008-005	(b) (6)	1/14/2008	(b) (6)	AsyFrd	Closed	U
-----------	---------	-----------	---------	--------	--------	---

**Summary:** Member of public alleges that (b) (6) involved in homicide of her former husband and his then wife in Los Angeles in 2005.

Referred by: (b) (6)

**Actions:**

1/15/2008

1/15/2008

1/16/2008

1/17/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
2/4/2008	(b) (5)					
8/19/2008						
F2008-006	(b) (6)	1/10/2008		AsyFrd	Closed	U

**Summary:** Alleged asylum fraud by attorney (b) (6)

**Actions:**

1/16/2008	(b) (5)					
1/29/2008						
F2008-007	(b) (6)	1/16/2008	(b) (6)	Request	Closed	U

**Summary:** Data Request from CIS Asylum on status of certain cases in list provided by CIS.

**Actions:**

1/16/2008	(b) (5)					
1/22/2008						
F2008-008	(b) (6)	1/24/2008	Anonymous Member of the Public	BenefitF	Closed	U

**Summary:** Reporter alleges that (b) (6) is engaged in several types of fraud including misuse of social security numbers and immigration fraud.

**Actions:**

1/28/2008	(b) (5)					
4/25/2008						

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-009	(b) (6)	1/10/2008	(b) (6)	Request	Closed	U

Summary: Requested by: (b) (6)  
(b) (6)

Needs the following information: 1) List of all cases (by A#) which after being released from the Hutto facility changed venue to a different jurisd

**Actions:**

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)

F2008-011	(b) (6)	1/1/2008	(b) (6)	Request	Closed	U
-----------	---------	----------	---------	---------	--------	---

Summary: (b) (7)(A)

**Actions:**

8/14/2007 (b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-012	(b) (6)	2/5/2008	(b) (6)	Request	Closed	U

**Summary:** (b) (6)  
forwarded email that purported to be from the State Dept. The email informed the recipient that they had won a diversity visa in the lo

**Actions:**

2/5/2008

2/6/2008

(b) (5)

F2008-013	(b) (6)	1/30/2008	(b) (6)	AsyFrd	Open	D
-----------	---------	-----------	---------	--------	------	---

**Summary:** (b) (6) LLP advertising in the World Journal that it will assist in filing fraudulent asylum applications

**Actions:**

1/9/2008

2/5/2008

2/6/2008

2/7/2008

2/27/2008

2/28/2008

3/11/2008

(b) (5)

<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
3/25/2008	(b) (5)					
4/23/2008						
5/19/2008						
7/7/2008						
8/21/2008						
9/17/2008						
10/2/2008						
10/6/2008						
12/17/2008						
F2008-014	(b) (6)	2/25/2008	(b) (6)	Marriage	Closed	U

**Summary:** (b) (6) alleges that (b) (6) has entered into a fraudulent marriage with her sister's husband.

**Actions:**

2/25/2008

2/26/2008

4/25/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-015	(b) (6)	3/3/2008	(b) (6)	DocFrd	Closed	D

**Summary:** Bogus IJ Order presented to DMV. (b) (6) forwarded e-mail chain that concerned bogus IJ Order allegedly signed by Judge (b) (6) presented to DMV. Discovered by ICE Litigation and circulated by DRO. Order indicated that (b) (6) (b) (6)

**Actions:**

3/3/2008

3/5/2008

3/6/2008

3/7/2008

3/11/2008

3/20/2008

3/26/2008

7/3/2008

(b) (5)

F2008-016	(b) (6)	3/3/2008	(b) (6)	Marriage	Closed	U
-----------	---------	----------	---------	----------	--------	---

**Summary:** (b) (6) wants to withdraw his I-130 sponsorship for (b) (6) and alleges that his wife is having an affair with another man. He has filed for divorce and wants to withdraw his sponsorship. (b) (6) has master calendar in HAR on 3 04 08

**Actions:**



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
3/3/2008	(b) (5)					
7/3/2008						
F2008-017	(b) (6)	3/17/2008	(b) (6)	UPL	Open	D

**Summary:** Attorney (b) (6) is working with an "immigration agency" to prepare fraudulent asylum applications and fraudulent documents for Chinese aliens. This case is related to (b) (6). These alien's cases are being COVED from LOS to HNL.

**Actions:**

3/17/2008  
4/16/2008  
4/23/2008  
5/7/2008  
5/13/2008  
7/15/2008  
11/20/2008

(b) (5)

F2008-018	(b) (6)	3/4/2008	(b) (6)	UnethCo	Closed	U
-----------	---------	----------	---------	---------	--------	---

**Summary:** (b) (6) engaging in UPL ion violation of GA State Bar Injunction (b) (6)  
(b) (6)

**Actions:**

3/4/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
3/10/2008	(b) (5)					
4/24/2008	(b) (5)					

F2008-019 (b) (6) 3/28/2008 (b) (6) AsyFrd Open D

**Summary:** (b) (6) fabricating Indonesian asylum claims. (b) (6) is preparing fraudulent asylum claims by asserting well founded-fear of future persecution on account of membership in FKM-USA and

**Actions:**

3/28/2008 (b) (5)

F2008-020 (b) (6) 4/1/2008 (b) (6) UnethCo Closed U

**Summary:** Attorney in Las Vegas on (b) (6) allegedly selling fake doc packets (birth certificate, social security card, and \$200 prepaid credit card) for \$1,400 to aliens (predominately Mexicans). Three separate workers comp patients reported to (b) (6) the sam

**Actions:**

4/1/2008 (b) (5)  
7/2/2008 (b) (5)

F2008-021 (b) (6) 3/28/2008 AsyFrd Closed D

**Summary:** (b) (6) under investigation for creating fraudulent asylum claims for clients. ICE seized approximately 400 client files from (b) (6) office pursuant to a search warrant. Half of the files contain farsi statements. ICE OI seeking to set up evidence review I

**Actions:**

3/28/2008 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
4/3/2008	(b) (5)					
4/7/2008						
7/2/2008						
F2008-022	I-485 Receipt Notices (b) (6)	4/4/2008	(b) (6)	Benefit	Closed	U

**Summary:** Chinese aliens in NYC filing frivolous applications w/ USCIS Texas Service Center to get I-485 receipt notice and then using notice to file for work authorization.

**Actions:**

4/10/2008	(b) (5)					
3/3/2009						
F2008-023	(b) (7)(A)	4/17/2008	(b) (6)	AsyFrd	Closed	D

**Summary:** (b) (7)(A) asylum fraud ring that is operating across the US.  
 (b) (7)(A) Boilerplate claims submitted for

**Actions:**

4/17/2008	(b) (5)					
4/22/2008						
4/23/2008						
4/25/2008						
4/28/2008						



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
5/9/2008	<b>(b) (5)</b>					
5/12/2008						
7/2/2008						
11/20/2008						
12/8/2008						
3/3/2009						

F2008-024 (b) (6) 4/17/2008 (b) (6) Other Open D

**Summary:** (b) (6) operates two schools that teach English to foreign students, (b) (6)  
(b) (6) He procured student visas for foreigners so they could enter the country but n

**Actions:**

4/17/2008 (b) (5)

F2008-025 (b) (6) 4/28/2008 (b) (6) Other Open D

**Summary:** Possible H1-B visa fraud and UPL by (b) (6) and (b) (6) alleged to have applied for and received H1-B visas, but never worked at companies that he was granted the visa for. Also alleged that (b) (6) is engaging in UPL and possible

**Actions:**

4/28/2008 (b) (5)  
4/30/2008 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
5/5/2008	(b) (5)					
7/2/2008						
3/3/2009						
F2008-026	(b) (6)	5/19/2008	(b) (6)	AsyFrd	Open	D

**Summary:** Chinese asylum cases which contain documents being created in US. Forensic Document Examiner (b) (6) discovered pattern. Docs being produced from (b) (6) of docs to Staples Store.

**Actions:**

5/19/2008	(b) (5)					
6/2/2008						
6/18/2008						
6/18/2008						
6/19/2008						
6/24/2008						
F2008-027	(b) (6)	5/28/2008	(b) (6)	AsyFrd	Open	U

**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:**



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
5/28/2008	(b) (5)					
7/3/2008	(b) (5)					
F2008-028	(b) (6)	5/28/2008	(b) (6)	AsyFrd	Open	D

**Summary:** Potential Chinese alien smuggling operation involving several attorneys. (b) (7)(A)(b) (6)(b) (7)(A)  
detained. (b) (7)(A) (b) (6)(b) (7)(A) (b) (6)(b) (7)(A)

**Actions:**

5/20/2008  
5/22/2008  
5/28/2008  
8/30/2008  
7/1/2008  
7/2/2008  
7/8/2008  
7/9/2008  
7/14/2008  
7/15/2008

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
7/21/2008	(b) (5)					
7/22/2008						
8/14/2008						
8/19/2008						
8/20/2008						
9/22/2008						
10/15/2008						
10/29/2008						
11/19/2008						
12/8/2008						
12/17/2008						
1/22/2009						
2/9/2009						
2/18/2009						

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-029	(b) (6)	6/3/2008	(b) (6)	Other	Closed	U

**Summary:** (b) (6) potentially engaged in UPL. (b) (6) was twice sanctioned by the CA bar and then subsequently resigned in December 2006 with charges pending. He may still be practicing law, without a license, with the assistance of attorney (b) (6)

**Actions:**

6/2/2008  
6/3/2008  
6/4/2008  
6/16/2008  
6/17/2008  
6/26/2008  
7/14/2008  
7/31/2008  
3/3/2009

(b) (5)

F2008-030	(b) (6)	6/25/2008	Chicag Imm Court	AsyFrd	Open	D
-----------	---------	-----------	------------------	--------	------	---

**Summary:** (b) (6) handling bond proceedings for Chinese EWI aliens in S. Texas. Aliens indicate smuggler is providing bond out addresses.

**Actions:**

6/26/2008

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2008-031	(b) (6)	6/13/2008	(b) (6)	AsyFrd	Open	D

**Summary:** Boilerplate 589s being prepared by (b) (6) (b) (7)(A) and submitted to USCIS; Atty (b) (6) representing in IC

**Actions:**

6/13/2008

6/16/2008

6/19/2008

6/26/2008

6/30/2008

7/2/2008

7/10/2008

7/11/2008

7/22/2008

7/23/2008

7/28/2008

7/30/2008

(b) (5)



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
7/31/2008	<b>(b) (5)</b>					
8/4/2008						
8/5/2008						
8/6/2008						
8/7/2008						
8/11/2008						
11/13/2008						
11/14/2008						
11/18/2008						
11/19/2008						
11/20/2008						
12/2/2008						
12/8/2008						
12/15/2008						
1/5/2009						
1/16/2009						

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
1/20/2009	(b) (5)					
1/23/2009	(b) (5)					

**F2008-032** Fake Green Card - City of 7/1/2008 DocFrd Closed U

**Summary:** City of Manteca Police Department forwarded to EOIR LPR card for (b) (6) LPR card was found by citizen of Manteca.

**Actions:**

7/1/2008 (b) (5)

7/2/2008 (b) (5)

7/3/2008 (b) (5)

**F2008-033** (b) (6) 5/30/2008 (b) (6) UnethCo Closed U

**Summary:** Attorney (b) (6) filing a complaint on behalf of (b) (6) of unethical conduct by Mrs. (b) (6)

**Actions:**

7/2/2008 (b) (5)

**F2008-034** (b) (6) 6/5/2008 (b) (6) UnethCo Closed U

**Summary:** Atty. (b) (6) filed a Lozada complaint with EOIR against Ms. (b) (6) for unethical conduct.

**Actions:**

7/2/2008 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-035	(b) (6)	7/1/2008	(b) (6)	UPL	Closed	U

**Summary:** (b) (6) testified that he received UPL assistance from (b) (6).  
(b) (6) represented himself as attorney and notary.

**Actions:**

7/1/2008 (b) (5)

F2008-036	(b) (6)	7/1/2008	HON IC	AsyFrd	Open	U
-----------	---------	----------	--------	--------	------	---

**Summary:** (b) (6) received a letter from (b) (6) a third party, alleging that the pending application for asylum filed by (b) (6) is fraudulent.  
On or about July 1, 2008, (b) (6) received a letter from (b) (6) who presently resides in Canton, C

**Actions:**

7/1/2008

7/7/2008

7/8/2008

(b) (5)

F2008-037	(b) (6)	7/10/2008	(b) (6)	AsyFrd	Closed	U
-----------	---------	-----------	---------	--------	--------	---

**Summary:** (b) (6) submitted fraudulent asylum claim and fraudulent supporting documents. (b) (6) sent letter to the BIA alleging that (b) (6) asylum claim and supporting documents were fabricated. (b) (6) also included a color photocopy of a fraudulent

**Actions:**

7/15/2008

7/16/2008

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
7/17/2008	(b) (5)					
F2008-038	(b) (6)	7/16/2008	(b) (6)	UnethCo	Closed	U

**Summary:** (b) (6) who is listed on Los Angeles' List of Free Legal Service Providers, is contracting out referrals to other attorneys.  
(b) (6) had a respondent in court who was represented by (b) (6). According to the respondent, he contacted (b) (6).

**Actions:**

7/16/2008

7/17/2008

7/22/2008

7/23/2008

7/28/2008

7/31/2008

8/1/2008

8/4/2008

8/6/2008

8/11/2008

8/19/2008

8/21/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-039	(b) (6)	3/3/2008	anonymous letter from the public	UPL	Closed	U

**Summary:** Letter from the public stating that organization (b) (6) is practicing immigration law without a license.

**Actions:**

7/21/2008 (b) (5)

F2008-040	(b) (6)	7/30/2008	(b) (6)	AsyFrd	Closed	U
-----------	---------	-----------	---------	--------	--------	---

**Summary:** DOL received a fraud referral regarding (b) (6) which includes immigration fraud and other illegal activity.

**Actions:**

7/30/2008 (b) (5)

F2008-041	(b) (6)	7/29/2008	(b) (6)		Closed	U
-----------	---------	-----------	---------	--	--------	---

**Summary:** (b) (6) reporting illegal activity by his spouse in order to obtain green card.

**Actions:**

8/7/2008 (b) (5)

F2008-042	(b) (6)	8/8/2008	(b) (6)		Closed	D
-----------	---------	----------	---------	--	--------	---

**Summary:** Boilerplate asylum claims alleging persecution by organized crime and prostitution While researching (b) (6) discovered boilerplate affidavits in 2 cases (b) (6) The only c

**Actions:**

8/6/2008 (b) (5)  
10/29/2008 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-043	(b) (6)	8/6/2008	(b) (6)		Open	U

**Summary:** Fraudulent Notice of Hearing submitted in support of Motion to Reopen. (b) (6) held hearing on MTR based on in absentia order that was entered against (b) (6) thru attorney (b) (6) offers Notice of Hearing reschedu

**Actions:**

8/5/2008

8/6/2008

8/7/2008

8/8/2008

8/11/2008

8/12/2008

8/14/2008

8/26/2008

9/4/2008

2/8/2009

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-044	(b) (6)	8/7/2008	(b) (6)	Request	Open	U

**Summary:** Alien at Eloy forged a document and submitted to the Immigration court.

**Actions:**

8/11/2008

8/11/2008

9/18/2008

(b) (5)

F2008-045	(b) (6)	8/8/2008	(b) (6)	Request	Closed	U
-----------	---------	----------	---------	---------	--------	---

**Summary:** ICE needs a list of all pending cases with the 2 attorney above.

**Actions:**

8/8/2008

8/12/2008

(b) (5)

F2008-046	(b) (6)	8/7/2008	(b) (6)	Other	Open	D
-----------	---------	----------	---------	-------	------	---

**Summary:** Case involves alien smuggling. ORL received upwards of 10 NTAs with an address of (b) (6)

**Actions:**

8/11/2008

8/12/2008

8/14/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-047	(b) (6)	8/13/2008	(b) (6)	AsyFrd	Closed	U

**Summary:** Boilerplate supporting affidavits submitted by (b) (6)

**Actions:**

8/13/2008  
8/14/2008  
8/18/2008  
8/19/2008  
10/7/2008

(b) (5)

F2008-048	(b) (6)	8/18/2008	Anonymous call from the public	UPL	Closed	U
-----------	---------	-----------	--------------------------------	-----	--------	---

**Summary:** (b) (6) potentially engaged in UPL. Caller alleged that (b) (6) is operating as an "immigration Specialist" out of her office at (b) (6). Caller alleged that (b) (6) is neither an attorney or a co

**Actions:**

8/18/2008  
8/18/2008  
8/20/2008  
8/25/2008

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-049	(b) (6)	7/15/2008	concerned citizen	Other	Closed	U

**Summary:** Citizen reporting that (b) (6) was deported from California 6 months ago and is now living in Alexandria, VA. Referred matter to ICE DRO (b) (6) in Fairfax, Va.

**Actions:**

9/3/2008 (b) (5)

F2008-050	(b) (6)	8/28/2008	(b) (6)	UnethCo	Closed	U
-----------	---------	-----------	---------	---------	--------	---

**Summary:** (b) (6) representing himself as an immigrant consultant on behalf of Ms. (b) (6). Failed to inform Ms. (b) (6) of BIA decision.

**Actions:**

9/3/2008

11/19/2008

11/20/2008

(b) (5)

F2008-051	(b) (6)	8/14/2008	(b) (6)	Marriage	Closed	U
-----------	---------	-----------	---------	----------	--------	---

**Summary:** Letter from the public alleging marriage fraud by (b) (6)

**Actions:**

9/3/2008

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-052	Philippines, Iran and Turk	8/20/2008	(b) (6)	Request	Closed	U

Summary: ICE requested a run of (b) (7)(A)

Actions:

9/3/2008 (b) (5)

F2008-053	(b) (6)	8/8/2008	(b) (6)	Marriage	Closed	U
-----------	---------	----------	---------	----------	--------	---

Summary: (b) (6) asking for assistance with cancelling her husband's citizenship due to fraud.

Actions:

9/3/2008 (b) (5)

F2008-054	(b) (6)	8/4/2008	(b) (6)	Marriage	Closed	U
-----------	---------	----------	---------	----------	--------	---

Summary: (b) (6) wanting to know the status of her "illegal" marriage to (b) (6). Sent letter to Vermont Service Center. Case closed.

Actions:

9/4/2008 (b) (5)

F2008-055	(b) (6)	8/18/2008	(b) (6)	Other	Closed	U
-----------	---------	-----------	---------	-------	--------	---

Summary: (b) (6) alleging drug sales and human smuggling by (b) (6). Case is on appeal at the BIA. Forwarded letter to ICE OPLA NYC.

Actions:

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
---------	----------	----------	---------	-----------	--------	---------------

9/4/2008 Sent letter to ICE - OPLA NYC. Case closed.

F2008-056	(b) (6)	8/1/2008		Other	Open	U
-----------	---------	----------	--	-------	------	---

**Summary:** (b) (6) has been in the USA on an expired green card for 6 years. Forwarded letter to (b) (6) ICE, Newark, NJ 10 01 08.

**Actions:**

11/20/2008

(b) (5)

11/20/2008

F2008-057	(b) (6)	9/18/2008	(b) (6)	UPL	Closed	U
-----------	---------	-----------	---------	-----	--------	---

**Summary:** Attorney (b) (6) appears to be in prohibited business relationship with (b) (6) owner of (b) (6) (b) (6) appears to be preparing I-589 applications for asylum and possible other legal documents. He is not an attorney and thus

**Actions:**

9/23/2008

10/2/2008

10/6/2008

10/28/2008

1/29/2009

3/3/2009

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-058	(b) (6)	9/9/2008	(b) (6)	BenefitF	Closed	U

**Summary:** Received fax from HON CON. Citizen alleging (b) (6) has received HMSA health insurance fraudently.

**Actions:**

10/16/2008 (b) (5)

F2008-059	(b) (6)	10/1/2008		Request	Open	U
-----------	---------	-----------	--	---------	------	---

**Summary:** Copies were made of AD file and sent to (b) (6)

**Actions:**

10/16/2008 (b) (5)  
 10/17/2008 (b) (5)  
 10/20/2008 (b) (5)  
 10/27/2008 (b) (5)

F2008-060	(b) (6)	(b) (6)		AsyFrd	Open	U
-----------	---------	---------	--	--------	------	---

**Summary:** FDNS - IO needing (b) (6) cases before the IJ in Defensive hearing cases.

**Actions:**

10/27/2008 (b) (5)  
 10/31/2008 (b) (5)  
 11/3/2008 (b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
11/13/2008	(b) (5)					
11/14/2008						
2/19/2009						

F2008-061	(b) (6)	(b) (6)	Request	U
-----------	---------	---------	---------	---

**Summary:** Unauthorized practice of law by attorney (b) (6)

**Actions:**

11/20/2008 (b) (5)

F2008-062	(b) (6)	11/20/2008	(b) (6)	UPL	U
-----------	---------	------------	---------	-----	---

**Summary:** Unauthorized practice of law by (b) (6) AD program has a case on (b) (6) and is working with the (b) (7)(A)  
(b) (7)(A)

**Actions:**

11/21/2008 (b) (5)

F2008-063	(b) (6)	11/26/2008	(b) (6)	Request	Closed
-----------	---------	------------	---------	---------	--------

**Summary:** Request: data run of OCJ and BIA databases for all cases where the Atty (b) (6) has entered an appearance.  
Search limited to (b) (7)(A)

**Actions:**

11/26/2008 (b) (5)  
12/1/2008 (b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-064	(b) (6)	11/28/2008	(b) (6)	Request	Closed	

**Summary:** Request: Number of active cases before IC at 26 Federal Plaza. Number of appeals pending before the BIA, distinguishing between DHS and alien appeals.

**Actions:**

11/24/2008

(b) (5)

12/1/2008

F2008-065	(b) (6)	12/1/2008	(b) (6)	Request	Closed	
-----------	---------	-----------	---------	---------	--------	--

**Summary:** USCIS has reported a suspect fraud preparer named (b) (6). He is an attorney authorized to practice in New York who is a graduate of University of Ghana law school. His address is (b) (6). EOIR asked to produce a

**Actions:**

12/4/2008

(b) (5)

12/5/2008

F2008-066	(b) (6)	11/28/2008	Anonymous	Other	Closed	U
-----------	---------	------------	-----------	-------	--------	---

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

**Actions:**

12/9/2008

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-067	(b) (6)	9/8/2008	(b) (6)	Visa	Closed	U

**Summary:** Fax sent to HON IC from a concerned citizen alleging insurance/visa fraud from an illegal alien/company - (b) (6) LLC.

**Actions:**

10/16/2008

(b) (5)

F2008-068	(b) (6)	9/3/2008	(b) (6)	UnethCo	Closed	U
-----------	---------	----------	---------	---------	--------	---

**Summary:** Atty (b) (6) submitted an affidavit of Ms. (b) (6) against (b) (6) alleging unethical conduct by misleading (b) (6) and this caused her to not be able to file a political asylum application.

**Actions:**

12/10/2008

12/30/2008

2/17/2009

(b) (5)

F2008-069	(b) (6)	10/23/2008	Anonymous	AsyFrd	Closed	U
-----------	---------	------------	-----------	--------	--------	---

**Summary:** Letter re a visa overstay from Haiti.

**Actions:**

12/11/2008

(b) (5)



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-070	(b) (6)	10/27/2008	(b) (6)	UnethCo	Closed	U

**Summary:** Alleged unethical conduct by (b) (6)

**Actions:**

12/22/2008

(b) (5)

F2008-071	(b) (6)	9/30/2008	(b) (6)	UnethCo	Closed	U
-----------	---------	-----------	---------	---------	--------	---

**Summary:** Unethical conduct by (b) (6) Representing herself as a former EOIR employee who worked for (b) (6)

**Actions:**

12/22/2008

(b) (5)

12/22/2008

F2008-072	(b) (6)	12/22/2008		UnethCo	Open	U
-----------	---------	------------	--	---------	------	---

**Summary:** Sacramento, CA attorney (b) (6) alleged to be (b) (7)(A)  
(b) (7)(A) (b) (6) (b) (7)(A)

**Actions:**

12/9/2008

12/22/2008

3/3/2009

3/4/2009

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2008-073	(b) (6)	12/18/2008	(b) (6)	Request		U

**Summary:** (b) (6) requesting case information: (b) (6) current cases before the court - chinese cases at NYC VAR.

**Actions:**

1/12/2009 (b) (5)

F2008-074	(b) (6)	12/19/2008	(b) (6)			
-----------	---------	------------	---------	--	--	--

**Summary:** Two requests for this search: (b) (6) DOJ Criminal Div, and (b) (6) ICE OPLA NYC.  
Need cases with (b) (6)

**Actions:**

12/19/2008 (b) (5)

F2009-001	(b) (6)	1/13/2009	(b) (6)	Request		
-----------	---------	-----------	---------	---------	--	--

**Summary:** Investigation on (b) (7)(A)(b) (6) his office is located at (b) (6) He appears to be associated (is representative for) with (b) (7)(A)

**Actions:**

1/15/2009 (b) (5)

F2009-002	(b) (6)	(b) (6)		Request	Closed	U
-----------	---------	---------	--	---------	--------	---

**Summary:** (b) (6) presented a fraudulent copy of an "Order of the IJ" which grants (b) (6) admission to the US. (b) (6) presented the IJ Order to the DOS in support of an application for a US Passport. Order is fraudulent.

**Actions:**



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
1/15/2009	(b) (5)					
3/3/2009	(b) (5)					
F2009-003	(b) (6)	1/21/2009	(b) (6)	Marriage	Open	D

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

**Actions:**

1/29/2008	(b) (5)					
1/21/2009	(b) (5)					
1/22/2009	(b) (5)					
2/17/2009	(b) (5)					
F2009-004	(b) (6)	1/26/2009	(b) (6)	BenefitF	Open	D

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

**Actions:**

1/26/2009	(b) (5)					
1/28/2009	(b) (5)					
2/4/2009	(b) (5)					
3/4/2009	(b) (5)					



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
F2009-005	(b) (6)	1/28/2009	(b) (6)	BenefitF	Open	D

**Summary:** Administrative clean up of aliens who sought membership in fictitious tribe. US Attorney's Office in Wichita, KA recently concluded its prosecution of a collection of individuals who were selling membership in a fictitious Native American Indian tribe, t

**Actions:**

1/28/2009

3/4/2009

(b) (5)

F2009-006	(b) (6)	1/28/2009	Anonymous letter	Employin	Closed	U
-----------	---------	-----------	------------------	----------	--------	---

**Summary:** (b) (6) using various SSNs and A-numbers to obtain goods and services fraudulently.

**Actions:**

1/29/2009

2/2/2009

2/4/2009

3/3/2009

(b) (5)

F2009-007	(b) (6)	1/28/2009	(b) (6)	UPL	Open	U
-----------	---------	-----------	---------	-----	------	---

**Summary:** AILA believes (b) (6) who is associated with the (b) (6) to be engaging in UPL.

**Actions:**

1/28/2009

2/4/2009

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
2/5/2009	(b) (5)					
3/3/2009	(b) (5)					

F2009-008 (b) (6) 1/28/2009 (b) (6) UPL Closed U

Summary: Pro-se Haitians filing (b) (7)(A)  
(b) (7)(A)

**Actions:**

1/28/2009	(b) (5)					
2/6/2009	(b) (5)					
3/4/2009	(b) (5)					

F2009-009 (b) (6) 2/5/2009 (b) (6) UPL Closed U

Summary: (b) (6) under investigation by LA County Dept. of Consumer Affairs for UPL. (b) (6) misrepresented to AILA that he was licensed attorney to get membership. (b) (6) represented to LA County Dept. of Consumer Affairs that he is accredited rep before E

**Actions:**

2/5/2009	(b) (5)					
3/3/2009	(b) (5)					

F2009-010 (b) (6) 2/12/2009 (b) (6) AsyFrd U

Summary: (b) (6) convicted in US District Court for the District of Maryland of asylum fraud. Administrative clean-up to follow.

**Actions:**



<i>CaseNum</i>	<i>CaseName</i>	<i>Reported</i>	<i>Contact</i>	<i>Case Type</i>	<i>Status</i>	<i>Docket Status</i>
2/12/2009	(b) (5)					
2/17/2009						
2/19/2009						
2/23/2009						
F2009-011	(b) (6)	2/18/2009	(b) (6)	Marriage	Closed	U

**Summary:** (b) (6) alleged to have accepted \$25,000 payment in exchange for entering into fraudulent marriage.

**Actions:**

2/19/2009	(b) (5)					
2/24/2009						
3/9/2009						
F2009-012	(b) (6)	2/23/2009	(b) (6)	AsyFrd	Open	U

**Summary:** (b) (6) alleges that (b) (6) fraudulently applied for and received asylum

**Actions:**

2/23/2009	(b) (5)					
2/24/2009						



CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
F2009-013	(b) (6)	2/23/2009	(b) (6)	Marriage	Open	U

**Summary:** (b) (6) alleges that (b) (6) entered into a marriage with her fraudulently and that she sold her LPR card in India and is applying for a replacement card.

**Actions:**

2/23/2009

2/25/2009

(b) (5)

F2009-014	(b) (6)	2/27/2009	(b) (6)	Request		U
-----------	---------	-----------	---------	---------	--	---

**Summary:** Requested authentication of IJ order granting (b) (6) adjustment of status.

**Actions:**

3/4/2009

(b) (5)

F2009-015	(b) (6)	3/3/2009	(b) (6)	Request		
-----------	---------	----------	---------	---------	--	--

**Summary:** Requested data run of all cases where (b) (6) entered an appearance. Requested data run of all cases where (b) (6) entered an appearance. (b) (6) indicated that an immigration agency which was previously associated with, the American

**Actions:**

3/3/2009

(b) (5)

CaseNum	CaseName	Reported	Contact	Case Type	Status	Docket Status
3/10/2009	(b) (5)					
3/11/2009						

F2009-016 (b) (6) 2/25/2009 (b) (6) Request

**Summary:** Requested OCL/BIA database searches for cases w/ (b) (6) as attorney or record.

**Actions:**

2/25/2009 (b) (5)  
3/3/2009 (b) (5)  
3/4/2009 (b) (5)

F2009-017 (b) (6) 1/23/2009 (b) (6) UPL Open U

**Summary:** (b) (6) operating (b) (6) in Marietta, GA. (b) (6) engaging clients, preparing applications, then shopping cases to attorneys and fee splitting.

**Actions:**

3/5/2009 (b) (5)  
3/11/2009 (b) (5)