

Anatomy of Immigration Fraud Waivers and Other Remedies

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Which of the following are USCIS Fraud Indicators?

- Eye contact
- Late for interview
- Over-Submissions
- Unusual cultural differences
- Low employment/financial status of petitioner
- Same employer of petitioner /beneficiary
- All of the above

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Overview

- Recent Executive Orders
- What is Immigration Fraud - REAL case studies
- Immigration fraud issues to be aware of and potential pitfalls; Avoiding a finding of fraud.
- Strategies for successful waivers

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Recent Executive Orders

- **Executive Order 13788:** Buy American and Hire American
Calls on the Departments of Homeland Security, State, Labor, and Justice to "protect the interests of United States workers in the administration of our immigration system, including through the prevention of fraud or abuse."

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Recent Executive Orders

- **Presidential Memorandum of March 6, 2017 (Extreme Vetting)**
- **Directs DHS and DOS to**
 - "rigorously enforce all existing grounds of inadmissibility"
 - "implement protocols and procedures for ...:
 - (a) preventing the entry into the United States of foreign nationals who may aid, support, or commit violent, criminal, or terrorist acts; and
 - (b) ensuring the proper collection of all information necessary to rigorously evaluate all grounds of inadmissibility or deportability, or grounds for the denial of other immigration benefits."

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