

Scams / Fraud Incidents Immigration Court

1. Date: _____ 2. Shift time: 8:30-10:30 10:30-12:30 1:30-3:00 3:00-4:30

3. Observer (full name): _____

4. Judge: _____ 5. DHS Attorney: _____

If any hearings seem to involve "attorney" scams fill out the form below. Include as much specific information as possible. In questions below **"attorney" stands for the scammer** who presented themselves as a qualified legal professional. **IJ= Immigration Judge. For any of the questions, if the judge didn't ask, just write "not asked"**.

6. Respondent Name: _____ 7. A# _____

8. Country: _____ 9. Current City/State: _____

10. How they found person claiming to be "attorney" (flyer, Facebook, unsolicited call etc): _____

11. Name of the "attorney" _____ 12. City/St of "attorney": _____

13. Contact information of "attorney"(phone, web, email) _____

14. How much did they pay? _____ 15. How paid? (cash, app, gift card): _____

16. Did the "attorney" claim to be a government official? Yes No Unsure Not discussed

If yes, explain: _____

17. How did they communicate with /meet with "attorney"? In person Via video only Phone only

Text/ email Unsure Not asked/not discussed Comment: _____

18. Did the judge or clerk look-up this "attorney" online during the hearing? Yes No Unsure

Comment: _____

19. How did judge respond: IJ will report this Advised respondent to report it Gave verbal advice

Gave handout on avoiding fraud/scams IJ didn't address possible fraud at all Other

Comment: _____

20. Did the judge advise other respondents about how to avoid being the victim of immigration scams?

In group advisal All individuals All individuals following this case To some individuals No Unsure

Comment: _____

21. Other comments (ex: what made you suspect scam or fraud): _____

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