

How and Where to File an Immigration Scam Complaint

Federal Trade Commission:

The Federal Trade Commission, through the Consumer Sentinel Network, maintains a free database of complaints of illegal business practices, including notario fraud. The database allows for federal, state, and local law enforcement agencies to track consumer fraud and share information. The FTC investigates each complaint and refers cases for federal prosecution.

You can file a complaint with the Federal Trade Commission either online anonymously or by identifying yourself. File a complaint at: ftc.gov/enforcement/consumer-sentinel-network.

Department of Justice

If you have a matter pending before the immigration court, you can report misconduct by your attorney or DOJ representative.

Report a complaint at: justice.gov/eoir/submit-complaint.

State Consumer Protection Agency

Most states have laws to protect innocent immigrants from scammers by criminalizing notario fraud.

Contact your state's consumer protection agency at: usa.gov/state-consumer.

State Bar Association

You may report illegal or unethical conduct by your attorney by contacting your state's bar association, which is responsible to punish attorneys for wrongdoing. Contact your state's bar association to find out if an individual is a licensed attorney or to report attorney misconduct.

Find your state's bar association at: shop.americanbar.org/ebus/ABAGroups/DivisionforBarServices/BarAssociationDirectories.