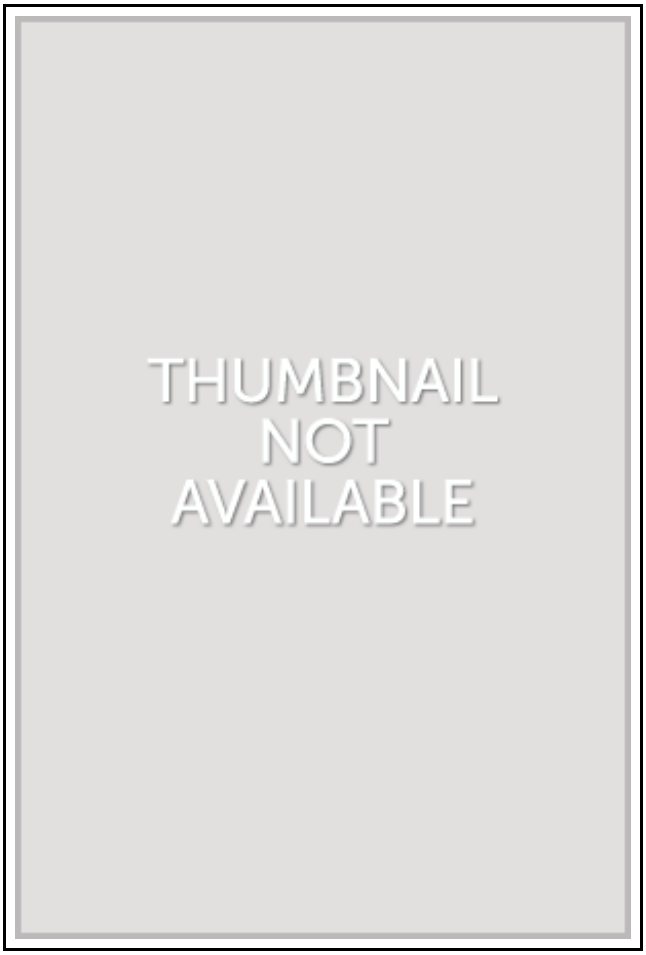
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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 96 pages. Original publisher: Washington, D. C. : U. S. Government Accountability Office, 2005 OCLC Number: (OCoLC)61280173 Subject: Human smuggling -- United States -- Prevention. Excerpt: . . . for example, ICE had about 2, 400 legacy INS agents who were not trained on the subject of money laundering or financial investigative techniques. Equally important, legacy Customs agents had to obtain training and experience in handling immigration-related cases. In several aspects, alien-smuggling cases can be challenging and time-consuming. ICE and CBP officials noted, for example, that alien-smuggling cases usually involve language and humanitarian issues, as well as logistical challenges and difficulties (e. g. , transporting, housing, and processing aliens). Also, the officials explained that certain investigative techniques, such as controlled delivery operations used to develop drug-trafficking cases, are either very difficult or unavailable in alien-smuggling cases because humans are 9 involved. Further, the officials said that unlike drug-trafficking cases where the contraband itself is proof of the illegal activity, the successful prosecution of alien-smuggling cases relies on the availability of material witnesses (illegal migrants) who often get terrified before or during trial and change their mind about testifying against smugglers. The officials noted that this is an everyday phenomenon - partly because, in an alien-smuggling case, even the best witness is a party of interest to the crime. The continuing development period for issuing and implementing an Working Relationship antismuggling strategy also stems partly from the fact that the working between ICE and CBP relationship between ICE and CBP is still evolving, as evidenced by two Addressed in memorandums of understanding signed by these DHS components in 2004. Memorandums of Understanding The March 2003 formation of ICE raised issues about the future of the...

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