Obras Completas (8)

By -

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...

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