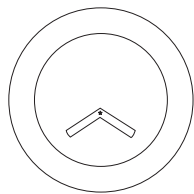

ILLEGAL ALIENS

INS Participation in Antigang Task Forces in Los Angeles



information. For example, when aliens were referred to INS by another law enforcement agency, the forms I-213 often failed to note the circumstances of the referrals or even the fact that the apprehensions were

The Interagency Crime and Drug Enforcement (ICDE) appropriation

case file to ensure that all relevant documents were properly stored in the file.

Appendix II presents more details about our analysis of INS' case files.

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Appendix I

Responses to Specific Questions Asked by the Requester

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Appendix I
Responses to Specific Questions Asked by the Requester

Also, under the terms or conditions of an agreement with -. (h)-2Bso,wI

Appendix I
Responses to Specific Questions Asked by the Requester

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Responses to Specific Questions Asked by the Requester

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In recent years, INS agents have been assigned to and/or participated in

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Appendix I
Responses to Specific Questions Asked by the Requester

Appendix II

Analysis of Files on Aliens Arrested by INS Los Angeles Special Agents From July 1997 Through December 1998

Appendix II
Analysis of Files on Aliens Arrested by INS Los Angeles Special Agents From July 1997
Through December 1998

Appendix II

Appendix II

Appendix II

Appendix II
Analysis of Files on Aliens Arrested by INS Los Angeles Special Agents From July 1997
Through December 1998

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- Sixteen of the 124 files analyzed did not have a Form I-213. For 11 other files we reviewed, a Form I-213 was in the file but had not been signed by the preparer.
 - Nine of the 51 files, which should have contained a NTA, did not contain a NTA.
 - Thirteen of the 55 files, which should have contained a Notice of

Appendix II

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Analysis of Files on Aliens Arrested by INS Los Angeles Special Agents From July 1997

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Analysis of Files on Aliens Arrested by INS Los Angeles Special Agents From July 1997 Through December 1998

However, enforcement and adjudication officials at INS' California Service Center and Los Angeles District Office said that they see many cases in which INS has prepared more than one file on an alien—for example, one file containing the Form I-485 and another file containing his or her criminal history. These officials acknowledged that INS procedures require Form I-485 applicants to be screened through INS databases. However, they also noted that such checks are performed only against the name used on the Form I-485. At this stage of the process, INS does not run “sounds-like” checks that would identify possible spelling variations in the alien’s name. The officials said they see many cases in which an alien has submitted a Form I-485 using a slightly different name. Such submissions, in

Appendix II

Objectives, Scope, and Methodology

**Appendix III
Objectives, Scope, and Methodology**

suspects. Also, we contacted other relevant Justice components—the Office of the Inspector General, the Department of Justice, the Department of Homeland Security, and the Department of State.

Appendix III
Objectives, Scope, and Methodology

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Objectives, Scope, and Methodology

obtain the names of any individuals or other specific information regarding any alleged misconduct situations involving INS agents.

The requester asked six questions about INS' overall or generally applicable policies and roles regarding task force participation. The scope

Appendix III
Objectives, Scope, and Methodology

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Objectives, Scope, and Methodology

which authorized implementation of an OCDETF investigation of the 18th Street Gang in Los Angeles—and we discussed the genesis of this investigation with FBI and INS officials.

Appendix III
Objectives, Scope, and Methodology

etc. For example, to determine whether vehicle-repair expenditures

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