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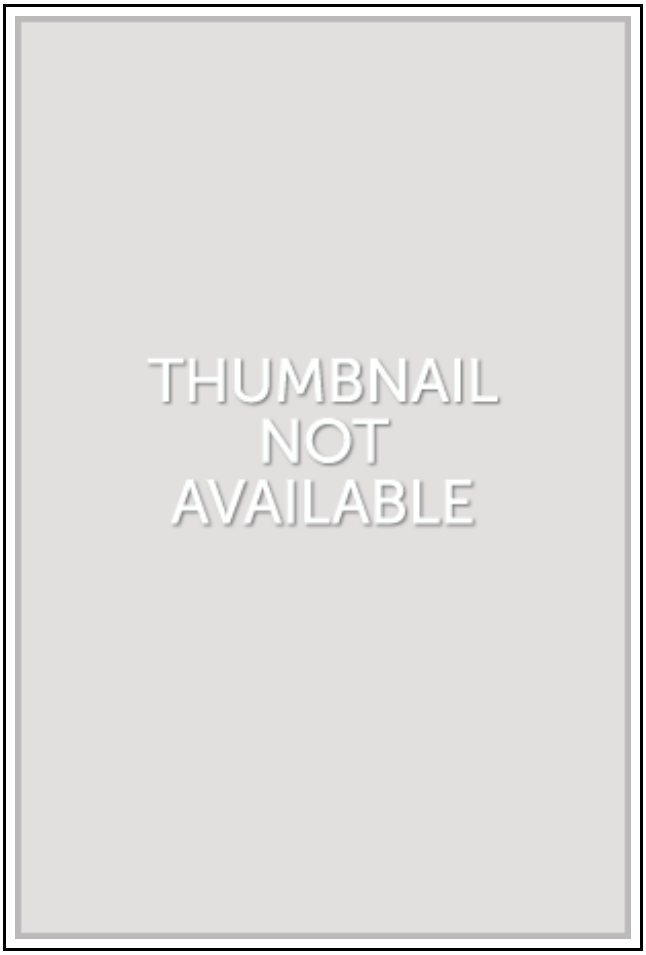


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### *Reviews*

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***(Imogene Bergstrom)***

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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 44 pages. OCLC Number: 53783243 Excerpt: . . . Without improvements in its benefit fraud investigations, INSs ability to detect the number of ineligible aliens improperly applying for benefits will be hampered. We make recommendations in this report to address the problems that we identify. This report includes six recommendations to the attorney general that are aimed at revising the interior enforcement strategy to better integrate and coordinate limited resources and balance competing enforcement and service priorities, developing guidance on what application fraud cases to pursue, developing a case management and tracking system, determining the actions and costs necessary to provide adjudicators with access to INS databases, and developing outcome-based performance measures to gauge program success. In commenting on our report, INS agreed with our recommendations with one exception. While INS agreed that it should more effectively detect fraudulent applications and process applications timely, it did not believe that both issues should be addressed by the interior enforcement strategy, citing the pending INS restructuring plan that divides the enforcement and service missions into two distinct bureaus. INS also provided technical comments, which we incorporated where appropriate. INS is responsible for ensuring that persons eligible for immigration Background benefits receive them in a timely manner while aliens who are ineligible are denied benefits. Some ineligible applicants attempt to obtain immigration benefits through fraudulent means. Immigration fraud falls into two broad categories - benefit application fraud and document fraud. Benefit application fraud involves the willful misrepresentation of a material fact to gain an immigration benefit in the absence of lawful entitlement. Benefit application fraud includes immigration benefit fraud schemes such as marriage fraud, in which an ineligible alien makes a false claim to a bona fide marriage with an eligib....

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