



U.S. Immigration  
and Customs  
Enforcement

AUG 21 2006

MEMORANDUM FOR: All Special Agents in Charge

FROM: Marcy M. Forman *MMF*  
Director

SUBJECT: Establishment of ICE Document and Benefit Fraud Task Forces  
in Six Additional SAC Offices

(b) (7) (E)

The Headquarters Identity and Benefit Fraud Unit has continued to review the assessments and, as a result of their recommendation, the following additional six SAC offices will establish task forces:

- Baltimore
- Chicago
- Miami
- Phoenix
- San Francisco
- Tampa

Each of these DBFTFs will serve as models for multi-agency cooperation in identity and benefit fraud investigations and serve as force multipliers that can bring to bear a variety of law enforcement tools and ICE-held authorities to achieve focused, high impact criminal prosecutions and financial seizures. Most importantly, the DBFTFs will target and dismantle the criminal organizations that threaten national security, public safety and preserve the integrity of the legitimate immigration process. Considering the forgoing, SACs are authorized to establish more than one DBFTF in their area of responsibility should ASAC or RAC offices have the elements necessary to support a task force.

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Questions concerning the monthly reporting requirement or the need to establish additional task forces should be directed to (b)(6); (b)(7)(c) at (202) 514- (b)(6); (b)(7)(c) or (b)(6); (b)(7)(c) at (202) 353-

(b)(6); (b)(7)(c)