



## **Effective Border Security and Comprehensive Immigration Reform**

Arizona needs a governor who understands the dynamics of border crimes. More than any other candidate, Attorney General Terry Goddard knows what is needed to stop the crime, secure the border, and deal with the consequences of our federal government's longstanding border failures. He should, he has been doing that job, often virtually alone, for over seven years

### **Terry Goddard's Record**

As Attorney General, Terry Goddard has worked steadily and effectively for over seven years to fight border crime. Under his leadership, Arizona's anti-border crime programs have been ***the most aggressive of any state in the nation***. His groundbreaking work in this area has included:

- Targeting wire transfers of cartel profits. Choking off the illegal cash flow is the single most effective method of combating the criminal cartels. Terry Goddard has aggressively pursued the “blood wires”—money from drug smuggling and human and arms trafficking—sent through Western Union and other money transmitters to the criminal organizations.
- Won an historic \$94 million recovery from Western Union to resolve charges of money laundering to facilitate human smuggling. As a result, Western Union will tighten its anti money laundering procedures and provide critical information about illegal activity to law enforcement.
- Created a \$50 million fund, using proceeds from the Western Union settlement, to assist local law enforcement in the fight against border crimes. This effort is the only one of its kind in the Nation and will bring significant new, non-federal resources to the fight against border crimes.
- Seized tens of millions in cartel assets and used the money to fund more anti smuggling investigations and prosecutions.
- Created the Border Enforcement team in the Attorney General's Office designed to prosecute border crimes.
- Seized more than \$20 million in cartel assets and shut down dozens of businesses that were laundering money for the cartels.

- Reduced illegal money wire transfers to the smuggling cartels' Arizona operations from over \$35 million per month in 2005 to virtually zero today.
- Prosecutions of human- and drug-smuggling rings led to more than 372 arrests, 580 indictments, 37,000 pounds of drugs seized and 530 vehicles seized since 2007.

Crime on Arizona's side of the border with Mexico has been reduced during Goddard's tenure as Attorney General. There is still a major smuggling problem because ***Arizona continues to bear the brunt of the federal government's decades-long failed immigration policy and ineffective defense of the border.***

Sadly, while Arizona has passed numerous immigration related laws, including SB1070/HB2162, that have tried to deal with problems related to illegal immigration, even Governor Brewer has admitted these laws do nothing to improve border security. ***Any law that does not address border security should never be considered "tough".***

***What Arizona need is not more rhetoric or lawsuits about immigration but practical measures to fight border crimes and assure Arizonans a safe future.***

Terry Goddard is committed to commonsense border solutions that keep Arizona safe, rather than impossible schemes to deport millions of people, or boycotts that further cripple Arizona's economy. The outlines of border law reform are clear, and have won bipartisan support over the past five years. Under the Goddard's plan we will:

### ***Improve Border Security***

- Enact tougher federal laws to make the act of crossing the border illegally a felony.
- Add Border Patrol field agents to strengthen domestic enforcement.
- Add the sustained presence of National Guard personnel as backup to Border Patrol agents.
- Increase funding for state and local law enforcement and obtain full reimbursement from the federal government for the state costs for incarceration as required by the State Criminal Alien Assistance Program (SCAAAP).
- Eliminate cartel profits through enhanced federal money-laundering laws and new rules regulating stored value devices.
- Go on the "offensive" against the organized criminal cartels to find, arrest, prosecute and jail their leaders and dismantle their criminal organizations. Without organized criminal assistance, drug smuggling into the United States will be significantly reduced and human smuggling will virtually stop.

***Require Employers to Hire from a Legal Guest Worker Pool***

- Enhance federal employer sanctions to provide Arizona employers and workers with a level-playing field.
- Match lawful immigration flows with actual employment needs to reduce the demand for illegal labor.
- Provide secure, non duplicatable identification for all program participants.

***Require Those Here Illegally to Pay a Fine, Pay Back Taxes and Learn English Before Gaining Legal Status***

Workers already here who want to become documented must:

- pass a criminal background check
- pay a fine
- become taxpayers
- demonstrate some proficiency in English
- otherwise obey the law.

***Require Those Who Want to Earn US Citizenship to go to the Back of the Line***

Immigrants who have followed the law should be given priority over those who have not.

***More Goddard Border Security Accomplishments:***

Broke up more than a dozen human- and drug-smuggling rings and arrested over 150 smuggling cartel members.

Awarded the 2010 federal High Intensity Drug Trafficking Area (HIDTA) prize for the Most Outstanding financial crimes investigation against the cartels

Recognized by the Government Accountability Office (GAO) for Arizona's anti-money laundering efforts and recommended his actions as a model for the federal government and the rest of the nation in fighting border crimes.

Trained more than 400 Mexican prosecutors (using federal Merida Initiative funds) to help that country improve its own anti-border crime efforts.

Created the first-ever Southwest Border Alliance to coordinate money laundering and other border crime investigations by state and local law enforcement throughout the entire Southwest border area.

Fought for anti-cartel law changes in both the US and Mexico, including by testifying before both the U.S. and Mexican Congresses, meeting in person with the federal Attorneys General of both nations, and writing several times to the White House.

## **Drug And Human Smuggling Takedowns**

Just this past year, Attorney General Goddard oversaw the takedown of a Mexican drug trafficking organization that has moved at least 40,000 pounds of marijuana through southern Arizona, mainly in Cochise County.

Goddard joined federal, state and local law enforcement officials in a 36-month investigation that has already produced 39 indictments and 34 arrests, including an employee of the Cochise County Attorney's Office, who was charged with providing confidential information to the drug traffickers for money. This case shows that the cartels' efforts to infiltrate law enforcement agencies are not limited to Mexico.

Also this year, Goddard worked with more than 800 agents from nine law enforcement agencies to coordinate a human-smuggling ring bust. Key arrests were made in both Arizona and Mexico through unprecedented cooperation with Mexican law enforcement. The result: 47 people in custody, criminal forfeiture allegations valued at \$10 million, and weapons and vehicles seized.

Learn about Attorney General Goddard's other major busts:

Human Smuggling Ring Take Down, 2010 <http://www.terrygoddard.com/border/human-smuggling-ring-take-down-2010>

Operation Vaqueros, 2010 <http://www.terrygoddard.com/border/operation-vaqueros-2010>

Operation 'Los Tusa', 2009 <http://www.terrygoddard.com/border/operation-los-tusa-2009>

Operation Tumbleweed, 2008 <http://www.terrygoddard.com/border/operation-tumbleweed-2008>

Operation En Fuego, 2008 <http://www.terrygoddard.com/border/operation-en-fuego-2008>

X-Calibur Gun Store Take-Down, 2008 <http://www.terrygoddard.com/border/x-calibur-gun-store-take-down-2008>

Operation River Walker, 2008 <http://www.terrygoddard.com/border/operation-river-walker-2008>

Operation Fly By Night, 2007 <http://www.terrygoddard.com/border/operation-fly-by-night-2007>

Used Car Lot Seizures, Ongoing <http://www.terrygoddard.com/border/used-car-lot-seizures-ongoing>

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