Slide 1

U.S. Customs and Border Protection
Overview/Capabilities

U.S. Customs and Border Protection

April 2012

1

Slide 2

Protecting the Border Is An Immense Job

- 20,600 CBP officers
- 20,500 Border Patrol agents
- 2,300 Agriculture specialists
- 1,200 Air and Marine agents

Every day, more than 56,000 CBP employees protect nearly 7,000 miles of land border and 300 ports of entry.

2

Slide 3

Border Protection Successes

- 352 million travelers inspected at ports of entry
- Nationwide Border Patrol apprehensions of illegal aliens decreased to approximately 463,000, a 36 percent reduction.
- More than 54,000 wanted individuals apprehended for crimes including murder, rape and child molestation
- More than 1.7 million prohibited plant materials, meat, and animal byproducts seized
- $147 million in currency interdicted

FY2009 data

3

Slide 4

JTTF Footprint

- Approx 78 TFOs nationwide
- Mostly in major airport/border cities
- Both OFO and CBP depending on need
- Two on National JTTF
- Full access to all FBI systems, and provide vital information to FBI on cases at a moment's notice

4

Slide 5

National Targeting Center

- Built after 9/11, hub for all terrorism targeting for CBP
- Located in Reston, VA
- Serves as SCIF for the border/airports
- 24/7 Point of fusion between FBI/TSOU and CBP

5

Slide 6

Passenger Screening Lifecycle

6

Slide 7
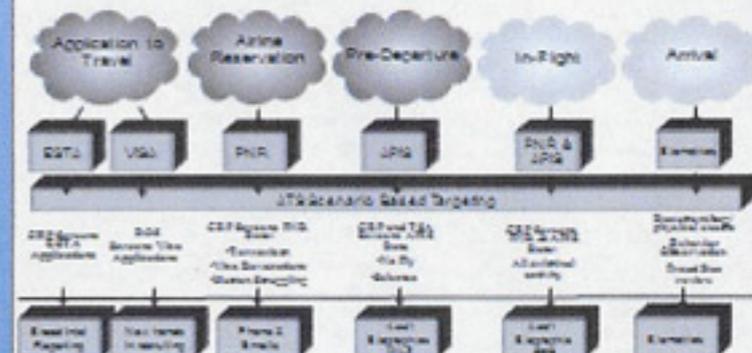
TECS and How it can Help

7

Slide 8
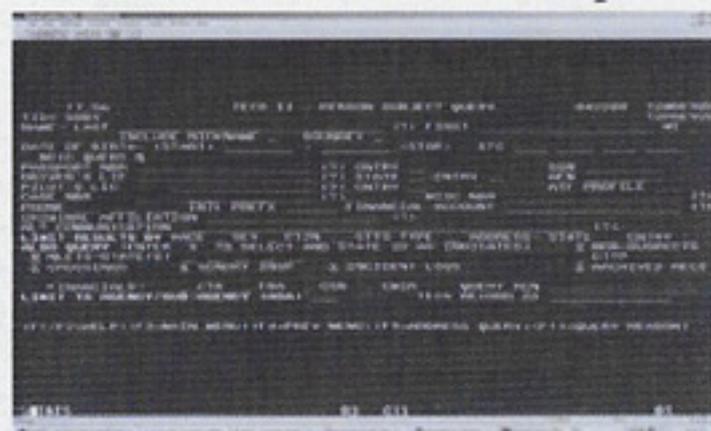
ATS and how it can help more

8

Slide 9
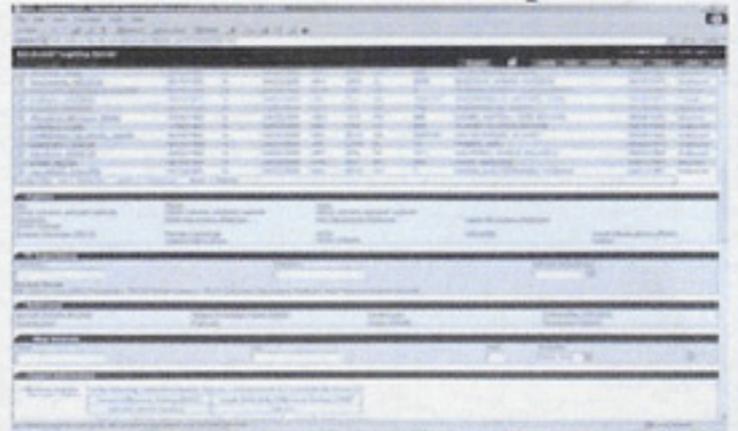
PNR

- All PNRs share common data entry field elements
- PNRs do not necessarily contain data in all data fields
- CBP has adapted the data to our use for targeting purposes

- PNR record locator code
- Date of reservation
- Date(s) of intended travel
- Name
- Other names on PNR
- Address
- Form of payment
- Contact telephone numbers
- Itinerary
- Frequent flyer information

- Travel status of passenger
- Split Divided PNR information
- Email address
- Ticketing field information
- General remarks
- Ticket number
- Seat number
- Travel agency
- Travel agent
- Code share PNR information

- Date of ticket issuance
- No show history
- Bag tag numbers
- Go show information
- OSI information
- SSI/SSR information
- Received from information
- All historical changes to the PNR
- Number of travelers on PNR
- Seat information
- One-way tickets
- Any collected APIS information

9

When Your Subject Travels

- All PoPPs are nominated to TSDB upon submission of FD-930
- TSDB rolls into TECS, subject record created ("B10")
- SILENT HITS ARE NOT SILENT AT THE BORDER
  - TS2 vs T7
- USPERS (USC and LPR) will be secondaried upon arrival in the US
- Non-USPERS will not be allowed to return to the US
- Nomination to TSDB=inadmissable to the US
- Inadmissable to US=Visa revocation request
  - LHM to DoS not enough; CBP can and will still find inadmissable
- Inadmissable aliens will not be allowed to board US-bound flights
- Significant Public Benefit Parole (SPBP)
  - FBI HIPSU and ICE

10

Secondary Screening

- US VISIT for non-US persons
- Cell phone examination
  - Available at JFK, Washington Dulles, Miami, Houston, Chicago, LAX, Detroit landborder
  - Full cell dump, including #'s, text messages, pictures etc
- We don't do laptops
- Prior coordination can help make interview as quick or as long as necessary
- Immigration Advisory Program (IAP) in London, Manchester, Amsterdam, Madrid, Paris, Frankfurt, Tokyo, Doha
- Emphasis on "expanding the borders" since 1208
- 5 W's and pocket litter

11

Source Opportunities

- Airport is a great place to spot assess
  - Travelers already expecting law enforcement interaction
- Work with CBP JTTF rep to establish relationships with CBP at airport
  - CTR teams/PAU
- Airport-specific internal "rules"
- Wide variety of travelers, can look for passengers fitting key demographics as needed

12

Threshold Targeting: The Unknowns

- Not profiling, targeting
- Can target on a number of factors, including travel pattern, age, name origin
- Can quickly be altered to focus on current threat environment
- "JFK Rule"
- Threshold Targeting Report
  - Distinguished alumni include Headley, Zazi, Shahzad, Bledsoe

Report Results → Identify Needs → Collect Data → Analyze Data → Identify Targets → Take Action → Analyze Findings
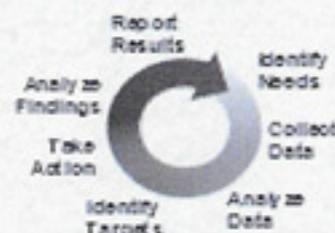
13

Threshold Targeting Impact

- 105 Active Threshold Targeting Rules
  - 57 Rules Generate Automated Lookouts
  - 48 Rules Provide Notification to CBP Subject Matter Experts for Further Review

- Weekly Averages
  - 8.1 Million International Passengers and Crew in all modes (Air, Sea, Land)
  - 2.1 Million Arriving International Air Passengers and Crew

14

Threshold Targeting Rules

- Scenario Based
  - Operationalizes intelligence information to interdiction officers
  - Creates a seamless flow of information to the officers via the rule frame
- List Based
  - Target by a list of Names, Phone Numbers, Email Addresses, Vehicle License Plates, Address by screening:
    - Visa, ESTA, TWR, ATS, Border Crossings
- Affiliate Based
  - ATS automatically screens CBP data related to all positive TSDB matches, Significant Names based outbound summary volumes, other lookouts rules and other list based rules
  - ATS then creates new list based rules based on subjects ATS identified as an affiliate due to common data elements (phone number, email address, vehicle border crossing etc)

15

Threshold Targeting Rules

- Travel to Pakistan (FATA)
  - Male, age 18-40, stay outside the United States for more than 72 days
  - Male, 18-40, US Document, Previously Departed US for Pakistan on oneway ticket
  - Male, 18-40, Returning to the US from Pakistan (any city, by TWR) 30 days or more after their scheduled return
  - Male 18-40, US Document, Outbound To JFK but inbound from another country

- Travel To Somalia
  - Male, age 18-40, Somali name with traveling on a US document with a travel segment in Somalia, Kenya, Djibouti, Ethiopia, Uganda
  - Male, age 18-40, traveling on a GA document, which has a Somali, Kenyan, Ugandan, Ethiopian or Djibouti name, who's TWR contains a travel segment in Kenya, Djibouti, Ethiopia, Somalia or Uganda.

- Travel To Yemen
  - Any traveler, age 18-40, US document from Yemen, with a Yemeni name
  - Any traveler, 18-40, US Document, Traveled outbound to Yemen (out of US over 6 months) returning from any location
  - Male 18-40, US Document, INS/DS-030, Traveled Yemen, No Outbound in last year

16

Threshold Targeting Rules

No Photo Available

Rule Findings

17

Tailored Threat Response

- Special Research Reports
- Data pulls
  - Threshold targeting rules in reverse
- Allow for identification of potential subjects of interest
- Only as good as the intel available
- Can be batch-run against IC holdings
- 10th anniversary of 9/11
- Targeting rules/special operations

18

Cargo Capabilities

- Enhanced capabilities in air environment since ADAP package plot

- ACAS targeting

- Examination/detention/seizure

- Maritime environment

- NTC-C

- Coordination with overseas partners essential

- CSI for sea cargo in numerous locations worldwide

19