

CUSTOMS AND BORDER PROTECTION DIRECTIVE

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ORIGINATING OFFICE: (b) (2)

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CBP DIRECTIVE NUMBER: 3340-021A
DATE: FEBRUARY 23, 2004
SUPERSEDES: 1440-009, 04/06/1988;
3340-021, 01/11/2000
REVIEW DATE: FEBRUARY 2007

SUBJECT: RESPONDING TO POTENTIAL TERRORISTS SEEKING ENTRY INTO THE UNITED STATES

1 PURPOSE. To provide guidance and standard operating procedures for responding to known or suspected terrorists attempting to enter the United States.

2 POLICY.

2.1 It is the policy of U.S. Customs and Border Protection (CBP) to prevent suspected terrorists from entering the United States and to prevent attacks by terrorists and terrorist organizations in the U.S., by detecting and interdicting the cross-border travel of terrorists, terrorist funding, weapons, and instruments, including Weapons of Mass Effects (WME) and their precursors.

2.2 It is the policy of CBP, consistent with the Immigration and Nationality Act (INA), to deny entry to, and where possible, seek prosecution of, suspected terrorists seeking admission to the United States.

2.3 It is the policy of CBP, consistent with the INA and applicable legal authorities, that in all cases where there is a belief, based on an evaluation of available information, that an alien could pose a threat to the United States, the individual will be denied entry.

3 DEFINITIONS.

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[Redacted content]

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[REDACTED]

4 AUTHORITY/REFERENCES. NOT RESPONSIVE

[REDACTED]

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5 RESPONSIBILITIES.

NOT RESPONSIVE



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NOT RESPONSIVE [REDACTED]

[REDACTED]

6 PROCEDURES.

6.1 Office of Field Operations – Terrorists Attempting to Enter at Ports of Entry

NOT RESPONSIVE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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6.1.5.2 If the (b)(2) & [redacted] occurs in advance of arrival of the person, a (b) [redacted] officer shall be assigned to the case. The (b) [redacted] officer shall contact (b)(2) [redacted] to determine what instructions are contained in the (b)(2) [redacted] record. If necessary, (b)(2) & (b)(7) [redacted] (E)

. In secondary, the (b) [redacted] officer shall comply with any lawful instructions in the (b)(2) [redacted] record, such as a request to copy travel and/or identification documents.

6.1.5.3 If the (b)(2) & [redacted] is initially encountered at land border primary, the CBP officer on primary shall (b)(2) & (b)(7)(E)

[redacted]. The CBP officer shall (b)(2) & (b)(7)(E) alert the duty supervisor regarding (b) [redacted], using local notification procedures. The duty supervisor shall assign a (b) [redacted] officer to the case. The (b) [redacted] officer shall contact (b) [redacted] to determine what instructions are contained in the (b)(2) [redacted] record. In secondary, the (b) [redacted] officer shall comply with any lawful instructions in the (b)(2) [redacted] record, such as a request to copy travel and/or identification documents.

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[REDACTED]

[REDACTED]

[REDACTED]

6.1.8 (b) (2) (b)(7)(E) Officer Secondary Inspection Procedures

6.1.8.1 The (b) (2) (b)(7)(E) officer shall be responsible for the inspection, questioning, and processing of suspect persons and any traveling companions.

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[REDACTED]

[REDACTED]

[REDACTED]

6.1.8.6 The (b) ^{(2) & (7)(E)} officer shall review all travel and identification documents to ensure they are authentic and are in the possession of the rightful owner.

6.1.8.7 The (b) ^{(2) & (7)(E)} officer shall question the person regarding such subjects as their (b)(2) & (b)(7)(E)

[REDACTED] (b) officers should use (b)(2) & (b)(7)(E) techniques and (b)(2) & (b)(7)(E) analysis. (b)(2) & (b)(7)(E) Information provided by the person should be verified, to the extent possible. As an example, (b)(2) & (b)(7)(E)

[REDACTED]

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6.1.8.11 Copies of any pertinent documentation ((b)(2) & (b)(7)(E) [REDACTED], etc.) retrieved during the exam should be provided to (b)(2) (b)(7)(E) for further analysis.

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6.2 Office of Border Patrol – Terrorists Attempting to Enter Outside the POE

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6.2.6 The agent shall obtain copies of any identity documents, addresses, phone numbers, or other documents of potential benefit to intelligence. Copies shall be forwarded to the Border Patrol Station/(b)(2) & (b)(7)(E) [REDACTED]. As appropriate, the information will be entered into (b)(2) & (b) [REDACTED] and/or a G-392 will be created. Absent additional pertinent/relevant information, a G-392 is not required solely for the purpose of reporting the apprehension of an alien (b)(2) & (b)(7)(E) [REDACTED]. (b)(7)(E)

NOT RESPONSIVE [REDACTED]

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NOT RESPONSIVE [REDACTED]

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Commissioner
U.S. Customs and Border Protection

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