CUSTOMS AND BORDER PROTECTION DIRECTIVE

DIRECTIVE IS SUPERSEDED BY CBPD 3340-021B, 9/7/06

ORIGINATING OFFICE: (b) (2)

DISTRIBUTION: (b) (2)

CBP DIRECTIVE NUMBER: 3340-021A

DATE: FEBRUARY 23, 2004

SUPERSEDES: 1440-009, 04/06/1988;

3340-021, 01/11/2000

REVIEW DATE: FEBRUARY 2007

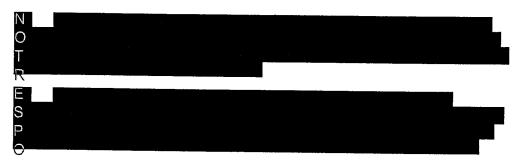
SUBJECT: RESPONDING TO POTENTIAL TERRORISTS SEEKING ENTRY INTO THE UNITED STATES

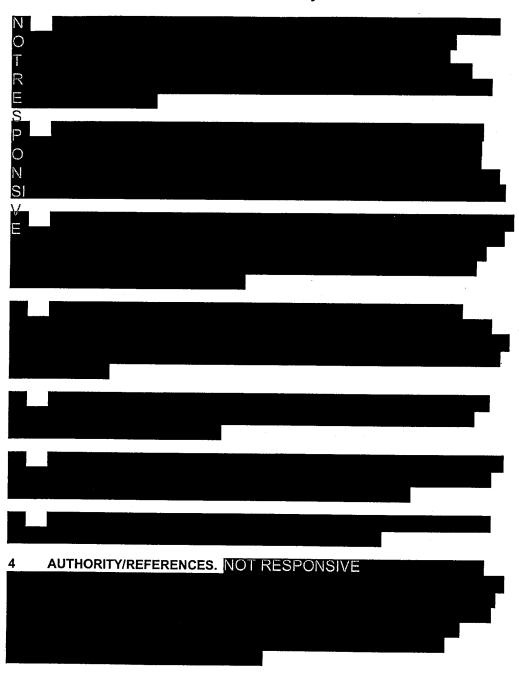
1 PURPOSE. To provide guidance and standard operating procedures for responding to known or suspected terrorists attempting to enter the United States.

2 POLICY.

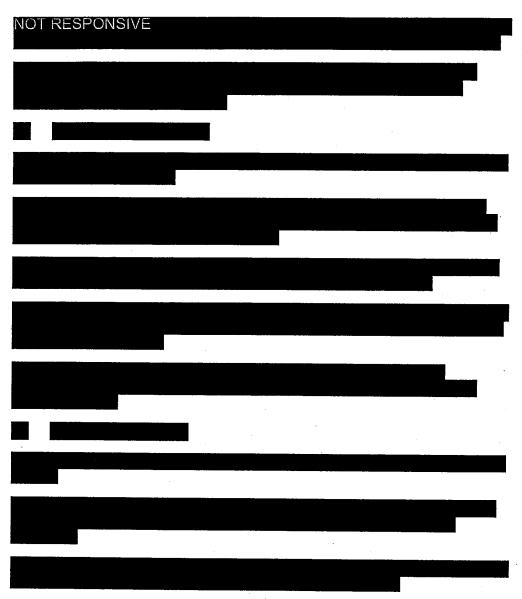
- 2.1 It is the policy of U.S. Customs and Border Protection (CBP) to prevent suspected terrorists from entering the United States and to prevent attacks by terrorists and terrorist organizations in the U.S., by detecting and interdicting the cross-border travel of terrorists, terrorist funding, weapons,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



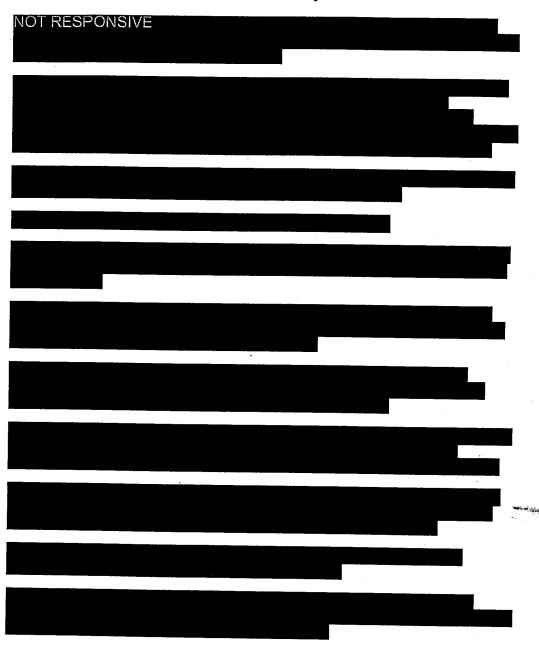


5 RESPONSIBILITIES.



Official Use Only

6 PROCEDURES. 6.1 Office of Field Operations – Terrorists Attempting to Enter at Ports of Entry NOT RESPONSIVE		•		•	
6.1 Office of Field Operations – Terrorists Attempting to Enter at Ports of Entry	NOT	RESPONSIVE			
6.1 Office of Field Operations – Terrorists Attempting to Enter at Ports of Entry			·.		
6.1 Office of Field Operations – Terrorists Attempting to Enter at Ports of Entry					
6.1 Office of Field Operations – Terrorists Attempting to Enter at Ports of Entry					
	6	PROCEDURES.	•		
	6.1	Office of Field Operations - Terrorists Attempting to Enter at Po	orts of Entry		
	NOT				
				<u> </u>	
				•	
					·
				•	
					•



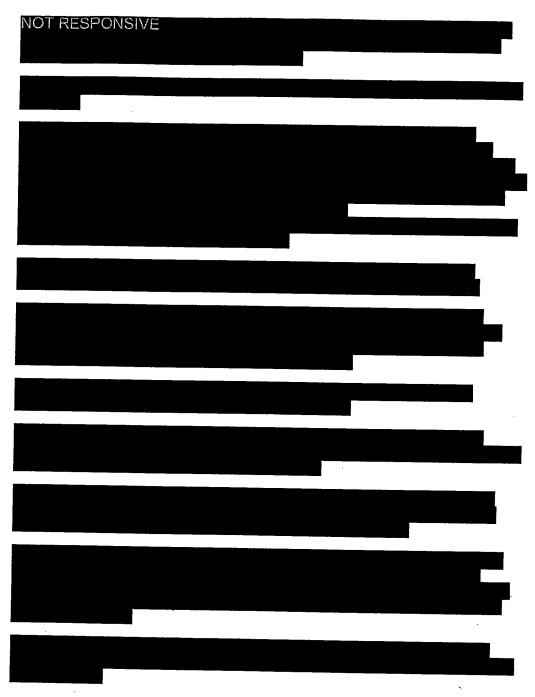
Official Use Only

NOT RESPONSIVE	NOT
	·
NOT DECDONONE	
NOT RESPONSIVE	
	 _
	<u> </u>
	·
	•
	•
	

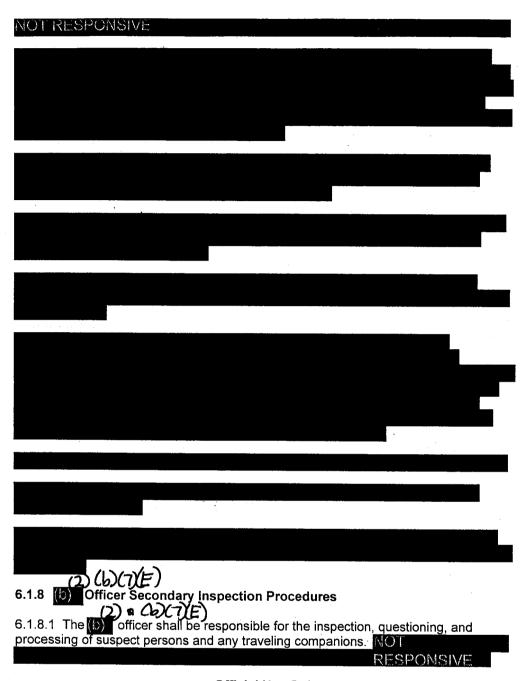
Official Use Only

NOT RESPONSIVE	
NOT RESPONSIVE	
6.1.5.2 If the (b)(2) & occurs in advance of arrival of the person, a (b) of be assigned to the case. The (b) officer shall contact (b)(2) to determine instructions are contained in the (b)(2) record. If necessary, (b)(2) & (b)((E) secondary, the (b) officer shall comply with any lawful instructions in the (b)(record, such as a request to copy travel and/or identification documents.	what
6.1.5.3 If the (b)(2) & is initially encountered at land border primary, the CE on primary shall (b)(2) & (b)(7)(E) The CBP officer shall (b)(2) & (b)(7)(E) alert the duty supervisor regarding (b) , using local notification procedures. supervisor shall assign a (b) officer to the case. The (b) officer shall contact to determine what instructions are contained in the (b)(2) record. In second, a request to copy travel and/or identification documents.) The duty
NOT RESPONSIVE	

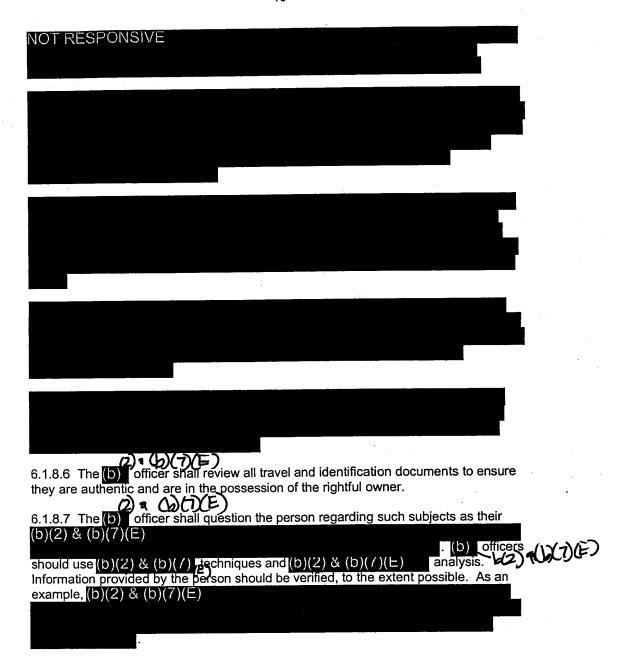
62 67E

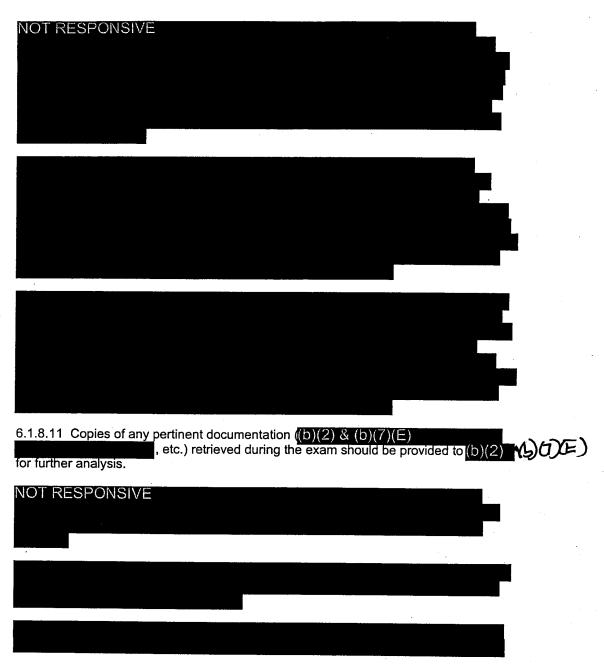


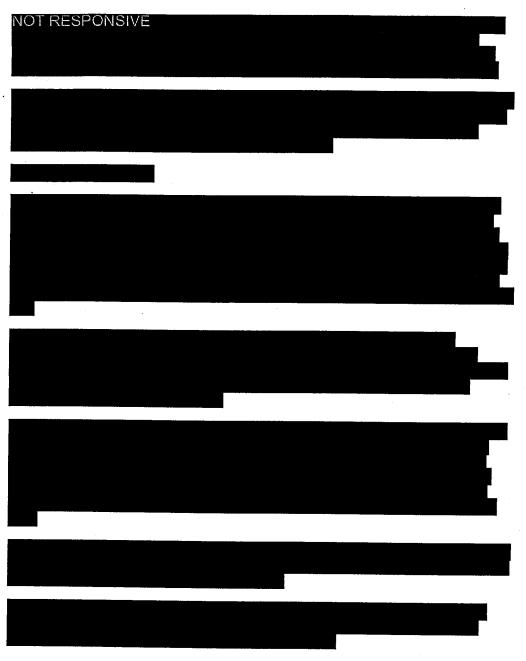
Official Use Only



Official Use Only





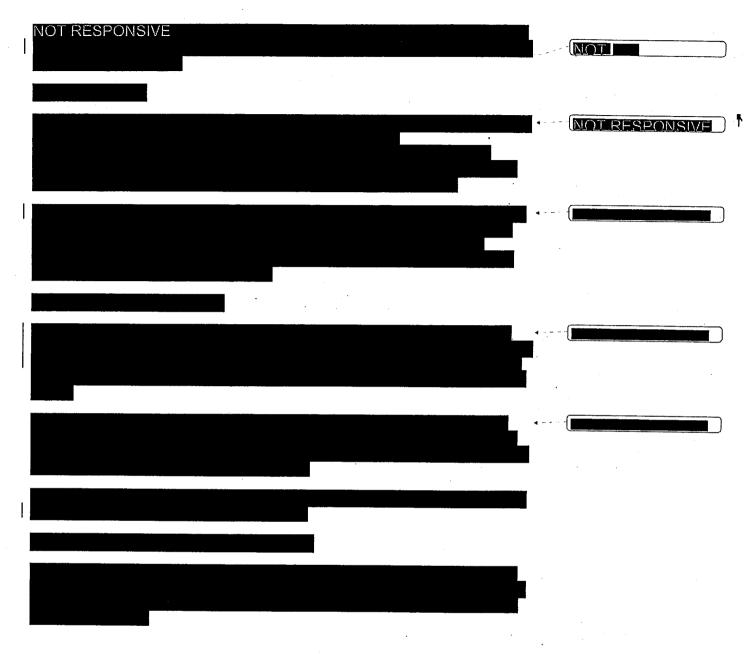


Official Use Only

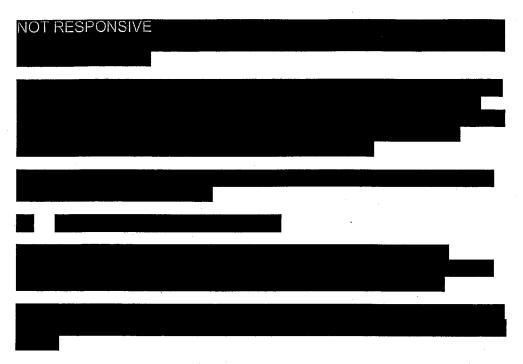
NOT RESPONSIVE	
	·
	NOT
	PES I PON I SIVE
	OIVE.
	RES .

Official Use Only

NOT RESPONSIVE	
NOT RESPONSIVE	C
6.2 Office of Border Patrol – Terrorists Attempting to Enter Outside the POE	
NOT RESPONSIVE	
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) . As appropriate, the information will be entered into (b)(2) & (b) 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)	
NOT RESPONSIVE	



Official Use Only



- 7 NO PRIVATE RIGHTS CREATED. This document is an internal policy statement of U.S. Customs and Border Protection and does not create or confer any rights, privileges, or benefits on any person or party.
- 8 DISCLOSURE. This Directive contains information, which may be exempt from disclosure to the public under the regulations of the Department of the Homeland Security. No part of this Directive shall be disclosed to the public without express authority from U.S. Customs and Border Protection Headquarters.

Commissioner U.S. Customs and Border Protection