



U.S. Customs and Border Protection

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CBP secures America's borders to protect the American people and our economy.



U.S. Customs and
Border Protection

CBP's strategy is layered and comprehensive.

Ensure border security against terrorists and other criminals, while facilitating legitimate trade and travel.



Last year, at ports of entry, officers:

- Processed 468 million incoming travelers and 23.5 million containers
- Apprehended 6,700 people for drug-related charges, 7,500 people on warrants, 600 stowaways, 400 for security reasons
- Turned away 20,000 criminal and 643,000 inadmissible aliens
- Seized \$1 billion in illegal drugs, \$242 million in merchandise, \$130 million in counterfeits, 78,000 fraudulent documents
- Intercepted 1.5 million prohibited plant and animal items



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Layered Cargo Enforcement Strategy...

- Advance Information Under 24 Hour Rule, Trade Act of 2002
- National Targeting Center – Advanced Targeting System
- Customs Trade Partnership Against Terrorism (C-TPAT)
- Container Security Initiative (CSI)
- Use of Non-Intrusive Inspection Technology and Mandatory Exams for All High Risk Shipments



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Advanced Information, Analysis, Targeting...

- **24 hour Rule**
 - transmission of manifest information 24 hrs. prior to lading
 - accurate and timely cargo descriptions
- **National Targeting Center (NTC)**
 - utilizes Automated Targeting System (ATS) to identify high-risk cargo
 - Supports local ATUs and CSI ports
- **Trade Act of 2002**
 - electronic submission of manifests, all transportation modes
- **Automated Commercial Environment (ACE)**



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Advanced Information, Analysis, Targeting...

- Independent Risk Assessments
- Corroboration of Information
- Correlation of Information
- Additional Insight
- Enhanced Response Time
- Context



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Container Security Initiative (CSI)

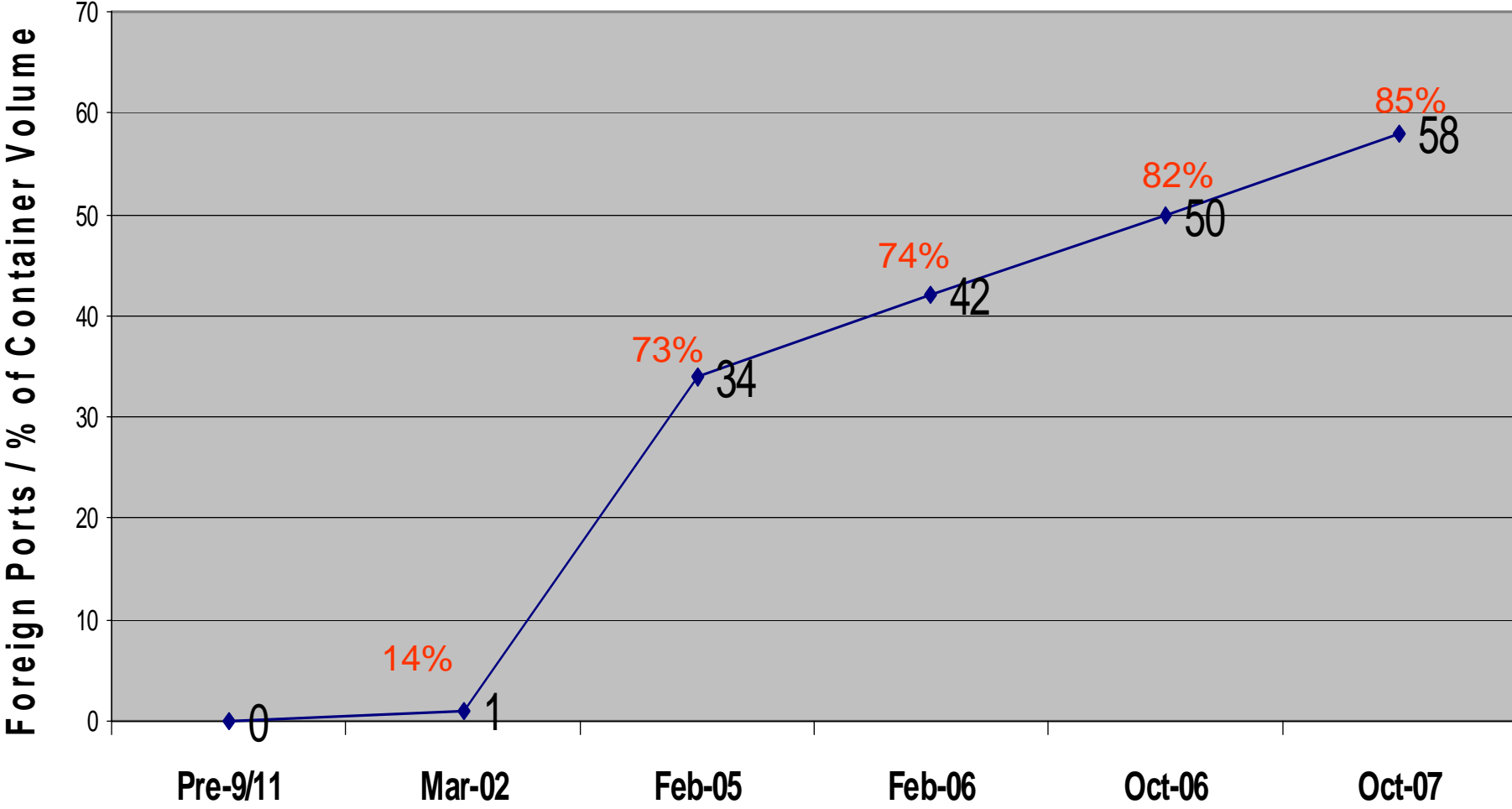
44 Ports Operational

	<u>NORTH AMERICA</u>	Santos	<u>SOUTH AMERICA</u> Buenos Aires
Halifax	Vancouver		
Montreal			<u>EUROPE</u>
	<u>ASIA</u>	Antwerp	Zeebrugge
Shanghai	Shenzhen	Hamburg	Bremerhaven
Hong Kong	Kaoshiung	Le Havre	Marseilles
Tokyo	Nagoya	Piraeus	Algeciras
Yokohama	Kobe	Genoa	Gioia Tauro
Pusan	Singapore	La Spezia	Livorno
Klang	Tanjung Pelepas	Naples	Lisbon
Colombo	Laem Chabang	Rotterdam	Gothenburg
		Felixstowe	Shouthampton
		Liverpool	Thamesport
	<u>AFRICA</u>	Tilbury	
Durban			<u>MIDDLE EAST</u>
		Dubai	Salalah



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Container Security Initiative



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Dept. of Energy *Megaports Initiative*

- Piraeus, Greece
 - Rotterdam, Netherlands
 - Algeciras, Barcelona, Valencia, Spain.
 - Colombo, Sri Lanka
 - Freeport, Bahamas
-
- Engaging DHS/CBP with joint Declarations of Principles; better alignment of the complimentary programs



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Non-Intrusive Inspection Technology...

- Radiation Portal Monitors (RPMs)
- Radiation Isotope Identifier Devices (RIIDs)
- Personal Radiation Detectors (PRDs)
- Large-Scale Gamma-Imaging Systems
- K-9 (narcotics, currency, explosive, chemical)



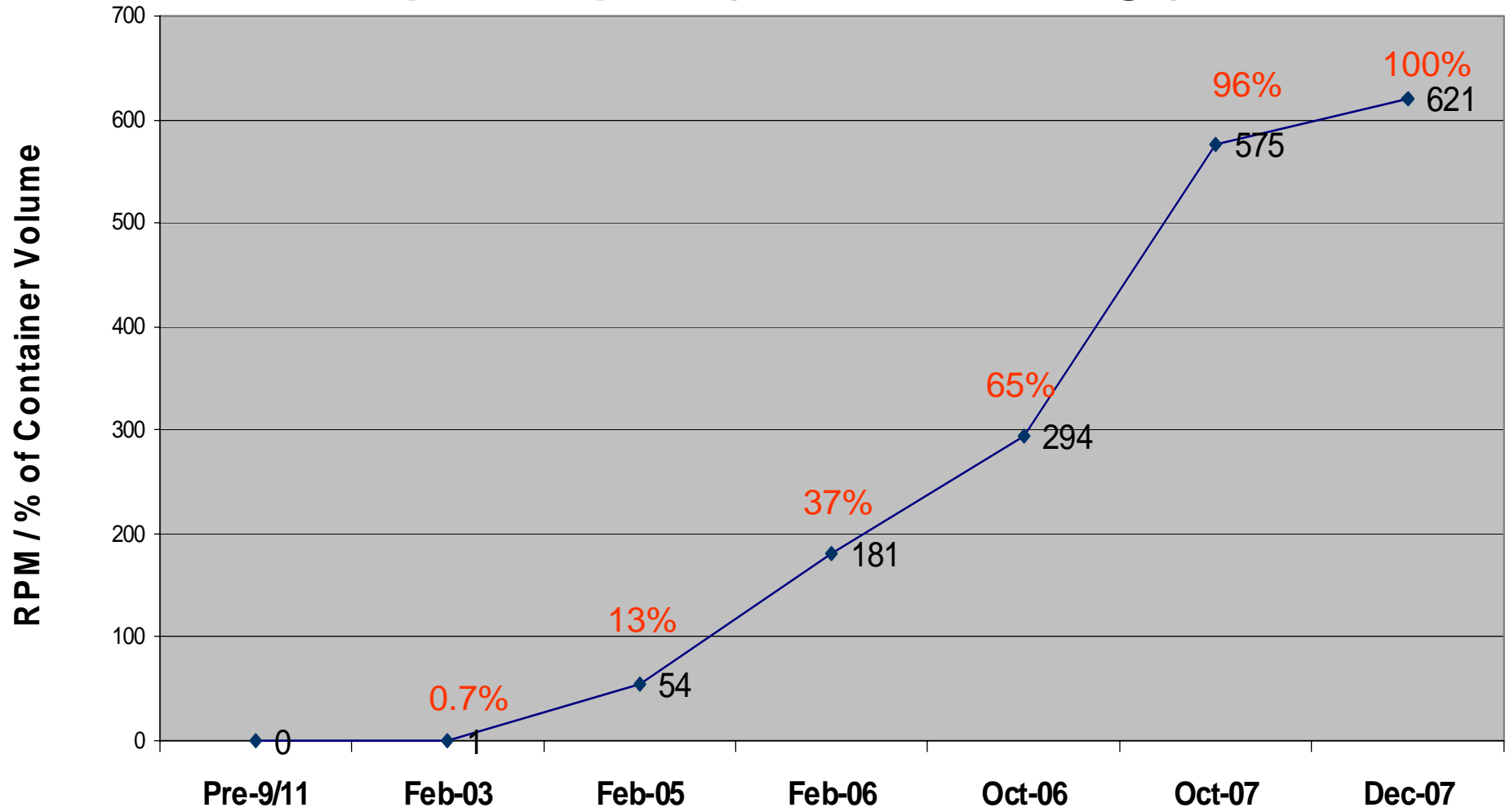
Non-Intrusive Inspection Technology

- NII Technology is Mission Critical
- Current Inventory:
 - Large-Scale NII Technology
 - Radiation Detection Technology
 - Small-Scale NII technology
- Mandatory minimum security inspection uses both large-scale imaging and radiation detection technology
- Physical inspection required if anomalies or unresolved radiation isotopes are detected



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Radiation Portal Monitor (RPM) Deployments Top 22 Seaports (98% of all sea cargo)



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Engage Owners of Supply Chain

- Commitment by Company to Enhance Security
- Enhanced Security = Greater Facilitation
- Minimum Security Criteria
- Trust But Verify - Validations



C-TPAT 2005-2006 Achievements:

Jan. 1, 2005

- 4,615 Certified Partners
- 38 Supply Chain Security Specialists, 4 Field Offices
- **403 Validations Completed (8%); 518 Validations In Progress (11%)**
- Travel not based on risk
- 32 Suspensions/Removals
- Guidelines
- One Standard Benefits Package

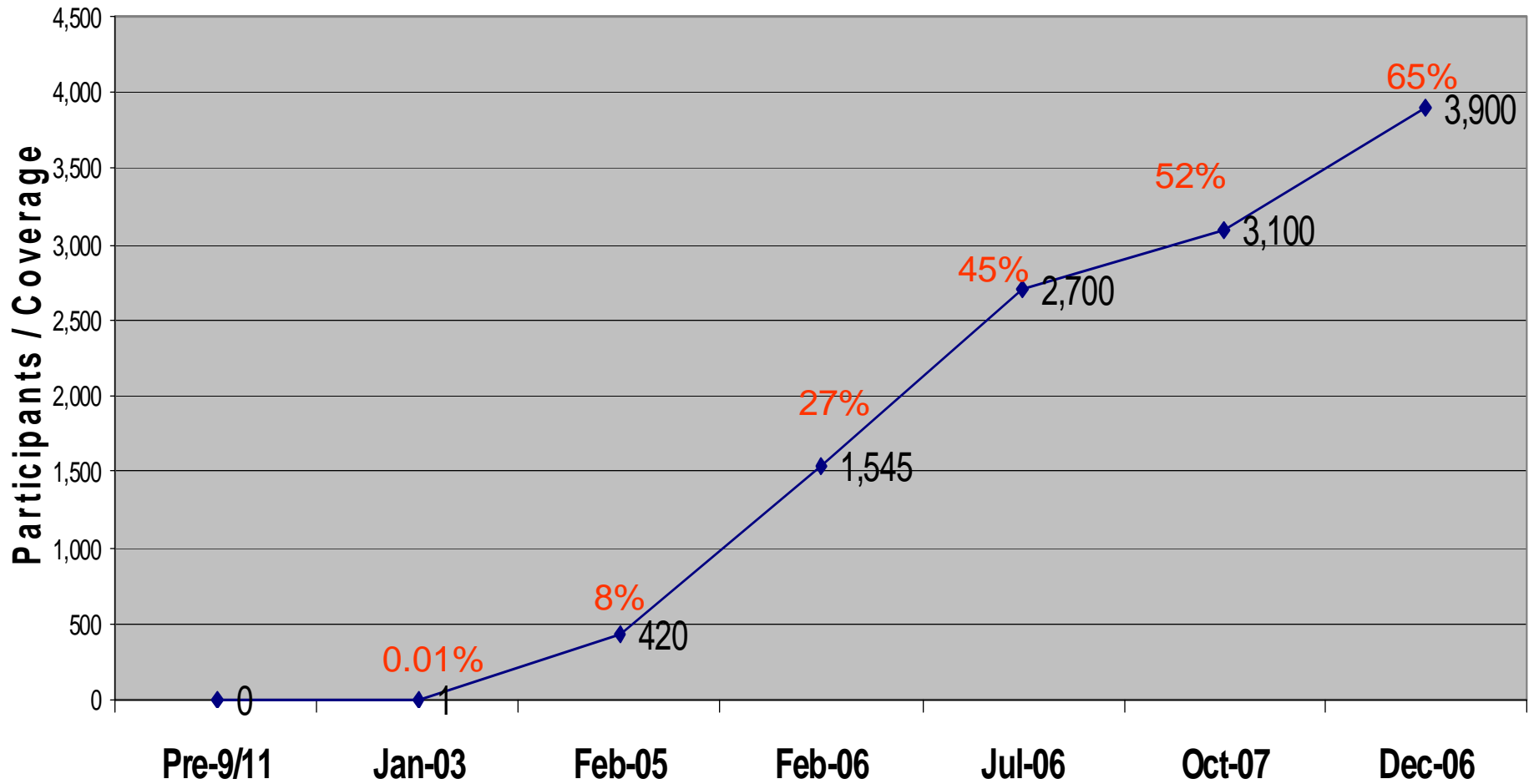
July 20, 2006

- 6,098 Certified Partners
- 125 Supply Chain Security Specialists, 5 Field Offices; reach 156 goal by summer. [TDY Officers; 16 retired Customs Officers selected as Intermittent contractors]
- **3,039 Validations Completed (50%); Projected 65% completed by end of CY06. 100% in 2007; Re-validations starting in 2007 based on risk.**
- **Expanded Reach – Pakistan, Sri Lanka, Oman, Jordan, Egypt, UAE, Russia, Kenya, So. Africa, Cambodia – Blitz Operations.**
- **164 total suspensions/removals**
- Tougher Security Criteria Implemented – Importers, Sea Carriers, Highway Carriers. Air, Rail, MX and CA manufacturers under development; All remaining by end of 2006.
- Tiered Benefits Structure – commensurate with security enhancements. Best Practices Catalog.
- Automated Validation Assessment Tool; Secure Communications Portal (June 1, 2006)
- Return on Investment Analysis, Performance Measures – Univ. of Virginia – In Progress



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Customs-Trade Partnership Against Terrorism Completed Validations



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C-TPAT: Traveling the World to Secure Supply Chains



www.CBP.gov

U.S. Customs and Border Protection
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We are a world-class law enforcement agency, dedicated to excellence...



- **Training:** Anti-terrorism, firearms and tactical training, Leadership Center, Border Patrol Academy, CBP Academy
- **Laboratories and Scientific Services:** Cutting-edge analysis supporting narcotics and trade enforcement, intellectual property rights, and WMD detection
- **Professionalism:** Pledge to Travelers, One face at the border, Customer Service Center



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...so that we can better secure America.



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