



**U.S. Customs and  
Border Protection**

**OCT 14 2008**

MEMORANDUM FOR: Directors, Field Operations  
Director, Preclearance (b) (6), (b) (7)(C)

FROM: Assistant Commissioner  
Office of Field Operations

SUBJECT: Fraud Prevention Program

One of the challenges faced by U.S. Customs and Border Protection (CBP) officers is that they often (b) (7)(E)

(b) (7)(E) In order to provide better access to such information, the Office of Field Operations (OFO) has established a CBP Fraud Prevention Program. The goal of the Fraud Prevention Program is to increase fraudulent document interceptions through (b) (7)(E)

(b) (7)(E) The Fraud Prevention Program is managed by the Fraudulent Document Analysis Unit (FDAU).

On August 12, 2008, a memorandum was distributed to all field offices requesting that a Fraud Prevention Officer be established at ports of entry and CBP facilities. Currently, 122 CBP officers have been designated as Fraud Prevention Officers. A list of designated Fraud Prevention Officers is attached. As Fraud Prevention Officers, they will be responsible for sharing information regarding document fraud and fraud trends, for creating reports on fraudulent document use, for conducting document examination training, and for working closely with headquarters on matters related to document examination and document fraud.

During FY 2009, Fraud Prevention Officers will receive training by FDAU staff on document examination and fraud trends. Fraud Prevention Officers will also receive training on the creation of intelligence bulletins and training material.

After receiving this training, Fraud Prevention Officers will be responsible for documenting and sharing information regarding significant incidents of document fraud and fraud trends at ports of entry and CBP facilities (*e.g.*, international mail and cargo facilities) within their area of responsibility. The FDAU has designed a template to be used for the creation of intelligence bulletins; these templates will be distributed during Fraud Prevention Officer training. Intelligence bulletins will be submitted to the FDAU via *CBPnet* Secure. After review by the FDAU, they will be posted to the FDAU link on *CBPnet* Secure, to which all CBP officers have access.

Fraud Prevention Officers will also be responsible for conducting periodic local document examination training. This training will consist of material provided by the FDAU and material covering local fraud trends that will be created by the Fraud Prevention Officer. The material provided by the FDAU will cover (b) (7)(E) Microsoft PowerPoint templates will be provided during Fraud Prevention Officer training for the creation of training presentations.

In order to stay informed on current fraud trends, Fraud Prevention Officers must review details of any local fraudulent document seizures. This includes documents seized at all land, sea, and air ports of entry as well as international mail and cargo facilities within their area of responsibility.

Fraud Prevention Officers will act as FDAU liaisons. They will be the FDAU's point of contact for issues related to fraud trends, document interceptions, training, and document examination equipment. In the event that an officer can no longer serve as a Fraud Prevention Officer, the Port Director or Director of Field Operations shall designate a replacement and notify the FDAU.

Should you have any questions or require additional information, please contact (b) (6), (b) (7)(C), Director, Fraudulent Document Analysis Unit at (b) (6), (b) (7)(C).

Attachment

Port of Entry/Facility	Fraud Prevention Officer	Title	Phone Number	Cell Number	Email Address	Mailing Address
<b>Atlanta Field Office</b>						
Atlanta						Atlanta Hartsfield Int'l Airport, International Concourse E 3rd Fl, 12700 Spine Rd, Atlanta, GA 30320
Charleston, SC						5500 International Blvd, Charleston, SC 29418
Charlotte, NC						1901 Cross Beam Rd, Coffey Creek Business Park, Charlotte, NC 28217
Norfolk, VA						101 E Main St, Norfolk, VA 23510
Norfolk, VA (back-up)						101 E Main St, Norfolk, VA 23510
Savannah, GA						1 E Bay St, Savannah, GA 31401
Savannah, GA (back-up)						49 Park of Commerce Blvd, Savannah, GA 31405
<b>Baltimore Field Office</b>						
Baltimore						40 S Gay St, Baltimore, MD 21202
Philadelphia						Philadelphia Int'l Airport, Terminal A West, Pittsburgh Int'l Airport, PO Box 12445 - CBP (Airsides), Pittsburgh, PA 15231
Pittsburgh						Dulles Int'l Airport Port of Washington, 45020 Aviation Drive, Sterling, VA 20166
Washington						
<b>Boston Field Office</b>						
Bangor, ME						Bangor Int'l Airport, 227 Godfrey Blvd, Bangor, ME 04401
Boston						Logan Airport/Boston Terminal E, 1 Harborside Drive, 500 Terminal E, Boston, MA 02128
Calais, ME						3 Customs St, PO Box 245, Calais, ME 04619
Derby Line, VT						107 I-91 Hwy S, Derby Line, VT 05830
Fort Kent, ME						Main Street Location, 401 W Main St, Fort Kent, ME 04743
Ft. Fairfield, ME						Route 167 (4 Boundary Line Rd), Fort Fairfield, ME 04742
Highgate Springs, VT						Interstate 89 At The Border, Highgate Springs, Vt 05460
Houlton, ME						Route 95 At The Border, Houlton, ME 04730
Jackman, ME						2614 Main St, Sandy Bay Twp, ME 04945
Lubec, ME						Federal Building and US Post Office, 9 Washington St, Lubec, ME 04652
Madawaska, ME						63 Bridge St, Madawaska, ME 04756
Norton/Beecher Falls, VT						St Route 102 Beecher Falls, Beecher Falls, VT 05902
Portland, ME						312 Fore St, Portland, ME 04101
Providence						49 Pavilion Ave, Providence, RI 02905
Richford, VT						705 Province St, Richford, VT 04576
Van Buren, ME						67 Bridge St, Van Buren, ME 04785
Vanceboro, ME						133 Water St, State Rte 6, Vanceboro, ME 04491
Williston, VT						300 Interstate Corporate Center, Williston, VT 05495
<b>Buffalo Field Office</b>						
Alexandria Bay Area Port						46735 Interstate 81, Alexandria Bay, NY 13607

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Buffalo Area Port	Larkin Building, 726 Exchange St Suite 400, Buffalo, NY 14210
Champlain Area Port	234 W Service Rd, Champlain, NY 12919
<b>Chicago Field Office</b>	
Chicago	10,000 West O'Hare Drive, O'Hare International Airport, Term. 5 Arrivals Level Chicago, IL 60666
Louisville, KY (UPS hub)	650 Administrative Dr., Louisville, KY 40209
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Wilmington, OH (DHL hub)	1100 Airport Rd Bldg F MS 2050C, Wilmington, OH 45177
Wilmington, OH (DHL hub)	1100 Airport Rd Bldg F MS 2050C, Wilmington, OH 45177
<b>Detroit Field Office</b>	
Detroit Ambassador Bridge	150 E Jefferson Ave, Detroit, MI 48226
Detroit Canada Tunnel	477 Michigan Ave, Detroit, MI 48226
Detroit Metro Airport	Detroit Metro Airport, 2596 Worldgate Pl, Bldg 830, Edward H. McNamera Terminal, Detroit, MI 48242
Port Huron	Blue Water Bridge - Port Huron, 2321 Pine Grove, Port Huron, MI 48060
Sault St. Marie	International Bridge Plaza, Sault Sainte Marie, MI 49783
<b>El Paso Field Office</b>	
Columbus	State Hwy 11, Mile Marker 0, Columbus, NM 88029
El Paso/Bridge of the Americas	3600 E Paisano Dr, Bldg A, El Paso, TX 79905
El Paso/Paso Del Norte	Paso Del Norte Port of Entry, 1000 S El Paso St, El Paso, TX 79901
El Paso/Ysleta	1000 South El Paso, El Paso, TX 79901
Fabens	1109 Texas Farm Rd, Fabens, TX 79838
Presidio	Border Station, Hwy 67 (PO Box 1959), Presidio, TX 79845
Santa Teresa	170 St Pete Domencini Hwy, PO Box 1439, Santa Teresa, NM 88008
<b>Houston Field Office</b>	
Austin	3600 Presidential Blvd, Box 111, Austin, TX 78719
Dallas Airport (DFW)	7501 Esters Blvd, Suite 160, Dallas, TX 75261
Houston Airport (IAH)	Bush Intl Airport, 2350 N Sam Houston Pkwy East, Suite 100, Houston, TX 77032
Houston Seaport	7141 Office City Dr, Houston, TX 77087
San Antonio	9800 Airport Blvd, #1103, San Antonio, TX 78216
<b>Laredo Field Office</b>	
Brownsville, TX	Gateway Bridge, 1500 University Blvd, Brownsville, TX 78520
Del Rio, TX	3140 Spur 239, Del Rio, TX 78840
Eagle Pass, TX	160 Garrison St, Eagle Pass, TX 78852
Hidalgo/Pharr, TX	9901 S Cage Blvd, Suite B, Pharr, TX 78577
Laredo, TX	Term. Of I-35, Juarez-Lincoln Bridge N Bldg 4, Laredo, TX 75063
Progreso, TX	International Bridge, FM 1015, Progreso, TX 78579

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Rio Grande City, TX	317 S Pete Diaz Ave, Rio Grande City, TX 78582
Roma, TX	405 N Estrelle St, Suite B, Roma, TX 78584
<b>Los Angeles Field Office</b>	
Los Angeles/Long Beach Seaport	301 E Ocean Blvd, Shoreline Square, Long Beach, CA 90802
Los Angeles Airport	Los Angeles Intl Airport, 380 World Way, Los Angeles, CA 90045
Las Vegas Airport	5757 Wayne Newton Blvd, Las Vegas, NV 89119
<b>Miami Field Office</b>	
Ft Lauderdale Airport	1800 Eller Dr, 1st Floor, Suite 104, Fort Lauderdale, FL 33316
Miami Airport	Miami Intl Airport Concourse E, 4200 NW 21 St (PO Box 997930), Miami, FL 33122
<b>New Orleans Field Office</b>	
Gulfport, MS Area Port	14108 Customs Blvd, Gulfport, MS 39503
Memphis, TN Area Port	3150 Tchulahoma Rd Suite 1, Memphis, TN 38118
Mobile, AL Area Port	150 N Royal Street, Mobile, AL 36602
New Orleans, LA Area Port	900 Airline Hwy, Kenner, LA 70062
<b>New York Field Office</b>	
Newark	Newark Liberty Intl Airport, 10 Toler Pl, Newark, NJ 07114
JFK Airport	JFK Intl Airport, Jamaica, NY 11430
<b>Portland/San Francisco Field Office</b>	
Anchorage, AK	Ted Stevens Anchorage Intl Airport, 4600 Postmark Dr, Anchorage, AK 99502
Anchorage, AK (FedEx)	
Denver	24735 E 75th Ave, Suite 100, Denver, CO 80249
Honolulu	Honolulu Intl Airport, 300 Rogers Blvd, Honolulu, HI 96819
Juneau, AK	1873 Shell Simmons Dr, Juneau, AK 99801
Ketchikan, AK	648 Mission St, Suite 101, Ketchikan, AK 99901
Portland	8337 NE Alderwood Rd, Portland, OR 97238
San Francisco	San Francisco Intl Airport, International Terminal, San Francisco, CA 94128
San Francisco (back-up)	San Francisco Intl Airport, International Terminal, San Francisco, CA 94128
Guam	Guam Intl Airport, 355 Chalan Pasaheru, Suite 33, Tamuning, Guam 96913
<b>San Diego Field Office</b>	
San Ysidro, CA	720 E. San Ysidro Blvd, San Ysidro, CA 92173
Calexico, CA	200 E 1st St, Calexico, CA 92231
<b>San Juan Field Office</b>	
Fajardo	Fajardo Airport Office (Puerto Real), 500 Union St, Fajardo, PR 00740

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Mayaguez
Ponce
San Juan
St. Croix
St. Thomas
<b><u>Seattle Field Office</u></b>
Blaine, WA
Blaine, WA (back-up)
Eastport, ID (Service Port - Great Falls)
Pembina, ND
Pembina, ND (back-up)
Sea-Tac Int'l Airport
Seattle Seaport (back-up)
Sweetgrass, MT (Service Port - Great Falls)
<b><u>Tampa Field Office</u></b>
Jacksonville (Area Port)
Orlando (Area Port)
Tampa (Area Port)
<b><u>Tucson Field Office</u></b>
Douglas
Lukeville
Naco
Nogales
Phoenix Airport
San Luis
Sasabe
Tucson Airport
<b><u>Preclearance</u></b>
Aruba
Bahamas
Bermuda
Calgary
Dublin
Edmonton
Halifax
Montreal
Ottawa
Shannon
Toronto

31 Gonzalez Clemente Ave, Mayaguez, PR 00680
63 Calle Bonaire, Ponce, PR 00716
#1 La Puntilla St, San Juan, PR 00901
RR#2 9922 Henry E. Rohlsen Airport, Estate Mannings Bay, Kingshill, St. Croix, VI 00851
5500 Veterans Dr, Ron Lugo Fed Building, St. Thomas, VI 00801
9901 Pacific Hwy. Blaine, WA. 98230
9901 Pacific Hwy. Blaine, WA. 98230
Hwy 95 N. @ Canadian Border, Eastport, ID 828226
10980 I-29 Pembina N.D.
10980 I-29 Pembina N.D.
2580 South 156th Street Building A, Room 101, Seattle, WA 98188
7 South Nevada St., Seattle, WA 98134
38925 Interstate 15, Sweetgrass, MT
5160 William Mill St, Jacksonville, FL 32226
Orlando Intl Airport, 9076 Binnacle Way, Orlando, FL 32827
5503 Spruce St, Tampa, FL 33607
1st St and Pan American Ave, Douglas, AZ 85607
1st St and Pan American Ave, Douglas, AZ 85607
3867 S Towner Ave, Naco, AZ 85620
Deconcini Passenger Processing, 1 N Grand Ave, Nogales, AZ 85621
3002 E Old Tower Rd, Phoenix, AZ 85034
Hwy 95 @ Int'l Border, Main Bldg, San Luis, AZ 85349
Hwy 286 & Int'l Border, Sasabe, AZ 85633
7150 S Tucson Blvd, Tucson, AZ 85706
Reina Beatrix Airport US Departure Bldg, Oranjestad, Aruba
Nassau International Airport, Nassau, Bahamas
Bermuda Int'l Airport, 3 Cahow Way, St Georges, Bermuda
2000 Airport Rd NE, Calgary, Canada
Pier B, Dublin Airport, Dublin, Ireland
1 Bell Blvd, Enfield, NS, Canada
50 Airport Road, Ottawa, ON, Canada
Shannon Airport (c/o Aer Rianta), Shannon, Co. Clare, Ireland
Lester B Pearson Intl Airport, Convair Drive, Toronto AMF, Ontario L5P1A2, CA

Vancouver  
Victoria  
Winnipeg

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Vancouver Intl Airport Level 2, Vancouver BC  
737 CA  
2000 Wellington Ave, Winnipeg, MB, Canada