



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

FEB 16 2011

MEMORANDUM FOR: Directors, Field Operations
Office of Field Operations

Director, Preclearance
Operations (b) (6), (b) (7)(C)

FROM: Executive Directive
Admissibility and Passenger Programs

SUBJECT: Continued Vigilance When Conducting Primary Inspections

It is the goal of the Office of Field Operations to prevent all inadmissible travelers from entering the United States, including those with fraudulent travel documents. Fraudulent documents include genuine documents presented by impostors and those obtained by fraud.

With advancements in technology, travel documents have become more sophisticated. This has led to a drastic increase of impostors using genuine documents and fraudulently obtained documents.

The attached muster highlights excellent cases of CBP officers remaining vigilant when conducting primary inspections. In these cases, (b) (7)(E)

(b) (7)(E) Please share this information with your staff as a reminder of the importance of remaining vigilant at all times when conducting primary inspections.

If you have any questions regarding this memo please have a member of your staff contact (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) or (b) (6), (b) (7)(C)

Attachment

~~For Official Use Only / Law Enforcement Sensitive~~

Weekly Muster

Week of Muster: February 20, 2011

Topic: Continued Vigilance – Impostor Detection

HQ POC/Office: (b) (6), (b) (7)(C)

Message:

- With advancements in technology, documents have become more sophisticated.
- This has lead to a drastic increase in the use of impostor-presented and fraudulently obtained documents, especially U.S. passports.

(b) (7)(E)

- There have been several recent excellent examples of interceptions made at ports of entry by officers conducting thorough primary inspections, including:
 - An individual recently encountered at the Detroit-Canada Tunnel attempting to enter as an impostor to a Canadian passport. The primary officer (b) (7)(E) (b) (7)(E) (b) (7)(E) It was discovered that the subject had previously been refused entry for suspicion of engaging in unauthorized employment.
 - An individual attempting to enter the United States as an impostor to a U.S. passport. The primary officer (b) (7)(E) (b) (7)(E)
- The primary officers in these cases made good secondary referrals (b) (7)(E) (b) (7)(E) using good situational awareness and critical thinking skills.

~~FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE~~