

Unified Global Security: The Challenge Ahead



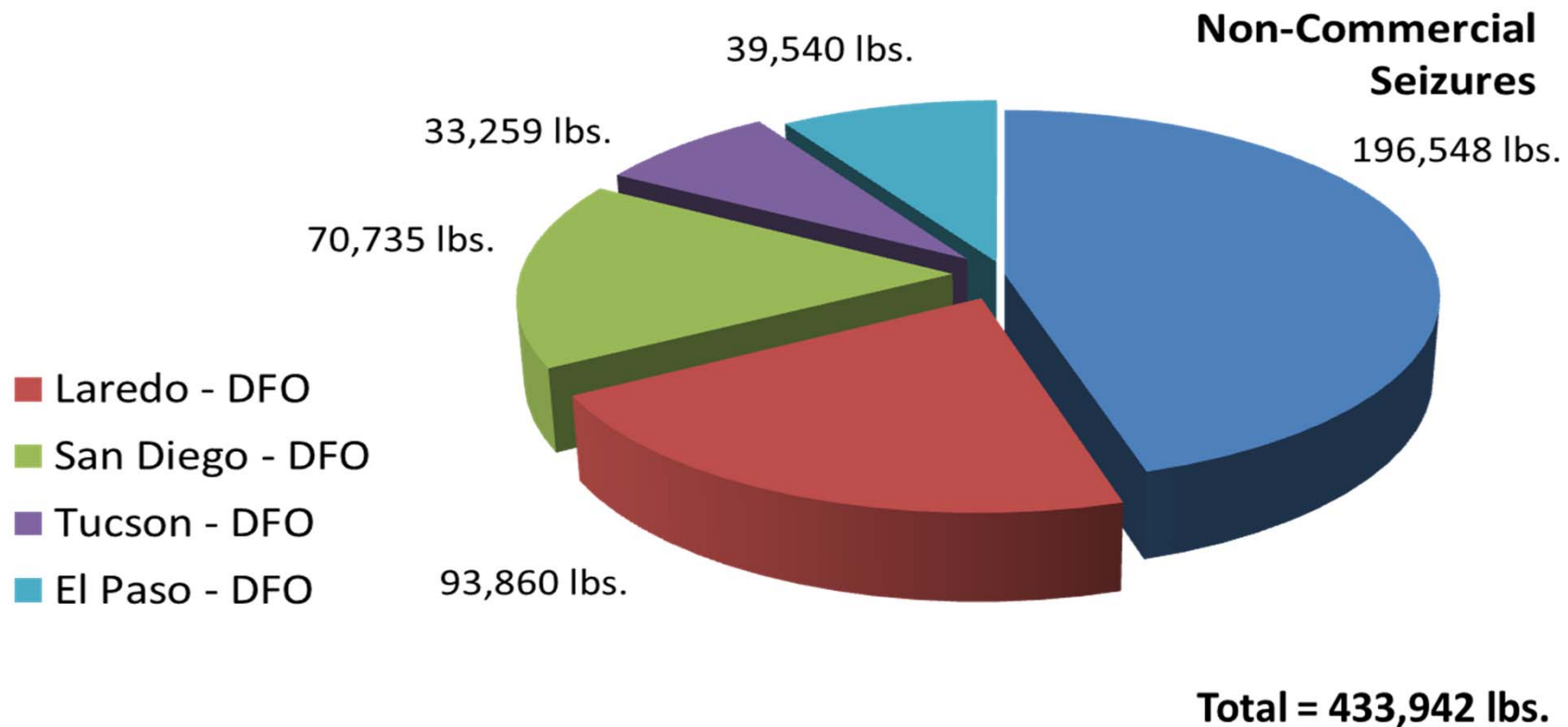
Southwest Border Strategies

- We will take you through the supply chain and discuss where known vulnerabilities exist for external conspirators to introduce contraband into legitimate shipments.
- How C-TPAT members can reduce the likelihood of a security breaches.
- Smuggling Trends
- A review of past security breaches in the truck and rail environments.
- Department of State security updates.

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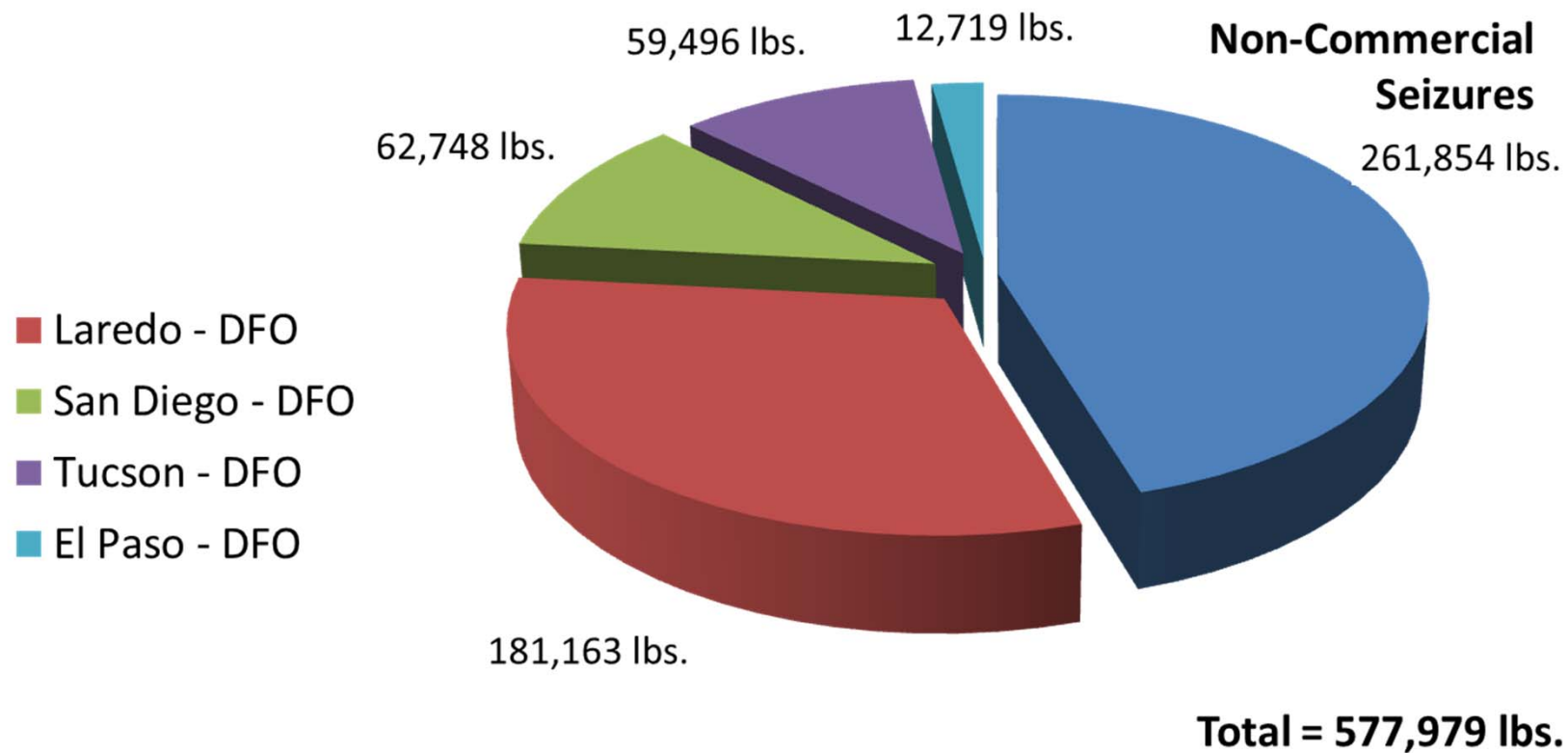
SWB 2012 Narcotic Statistics July 31, 2012



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SWB 2011 Narcotic Statistics

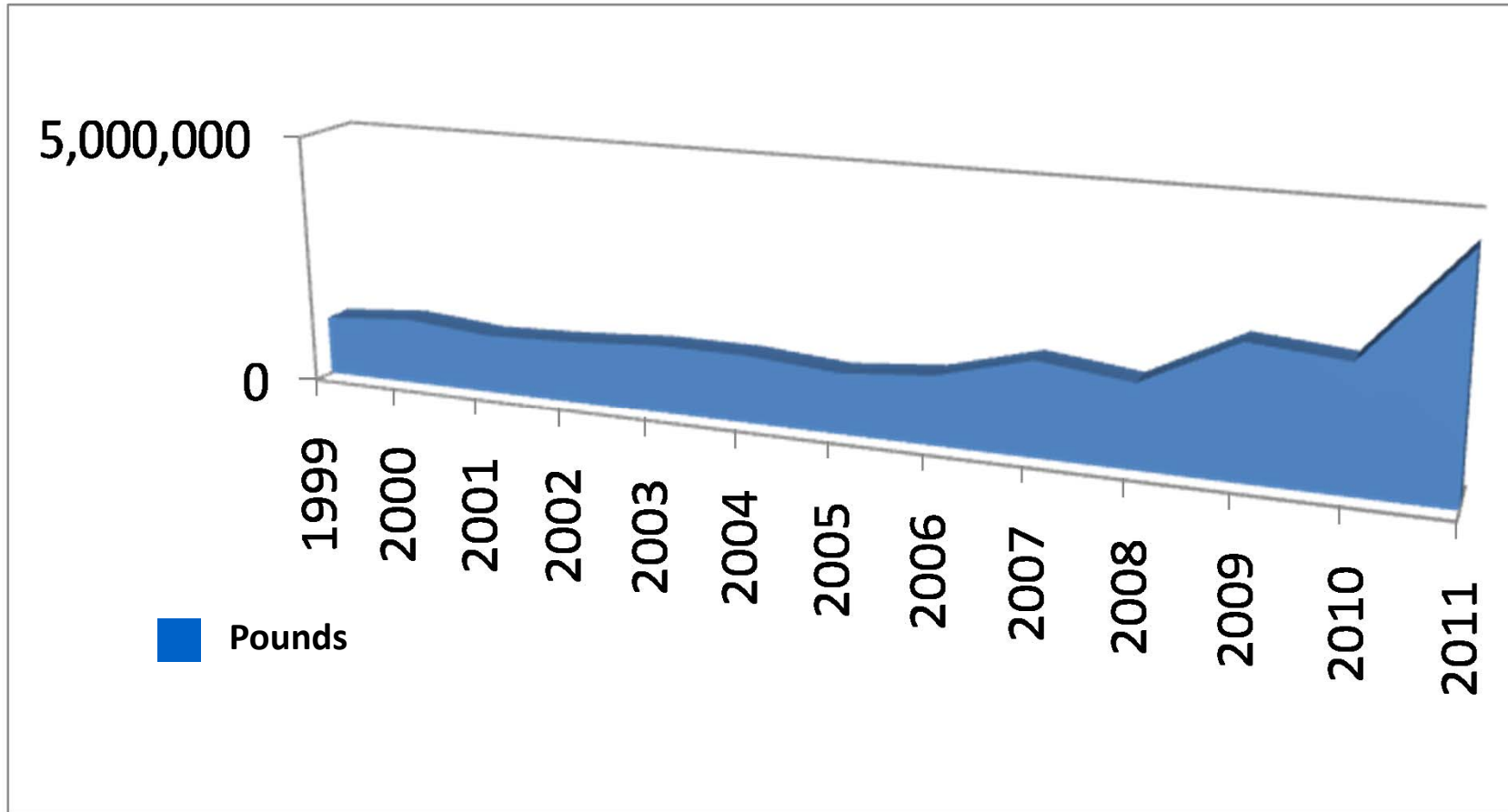


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By the Numbers

Marijuana Seizures

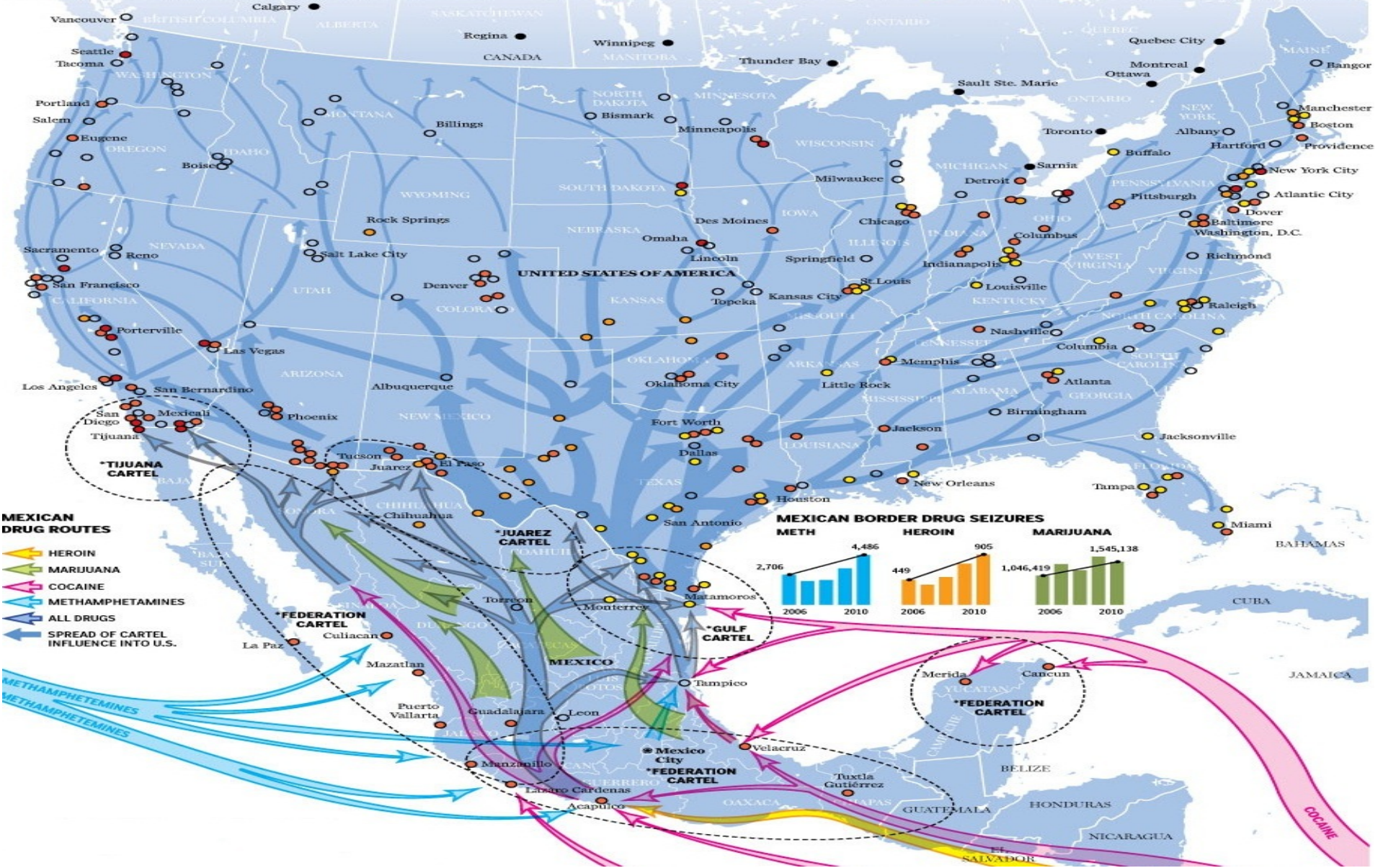


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CITIES REPORTING THE PRESENCE OF MEXICAN DRUG CARTELS SINCE 2008

● TIJUANA CARTEL ● FEDERATION CARTEL ● JUAREZ CARTEL ● GULF CARTEL ○ UNKNOWN AFFILIATION

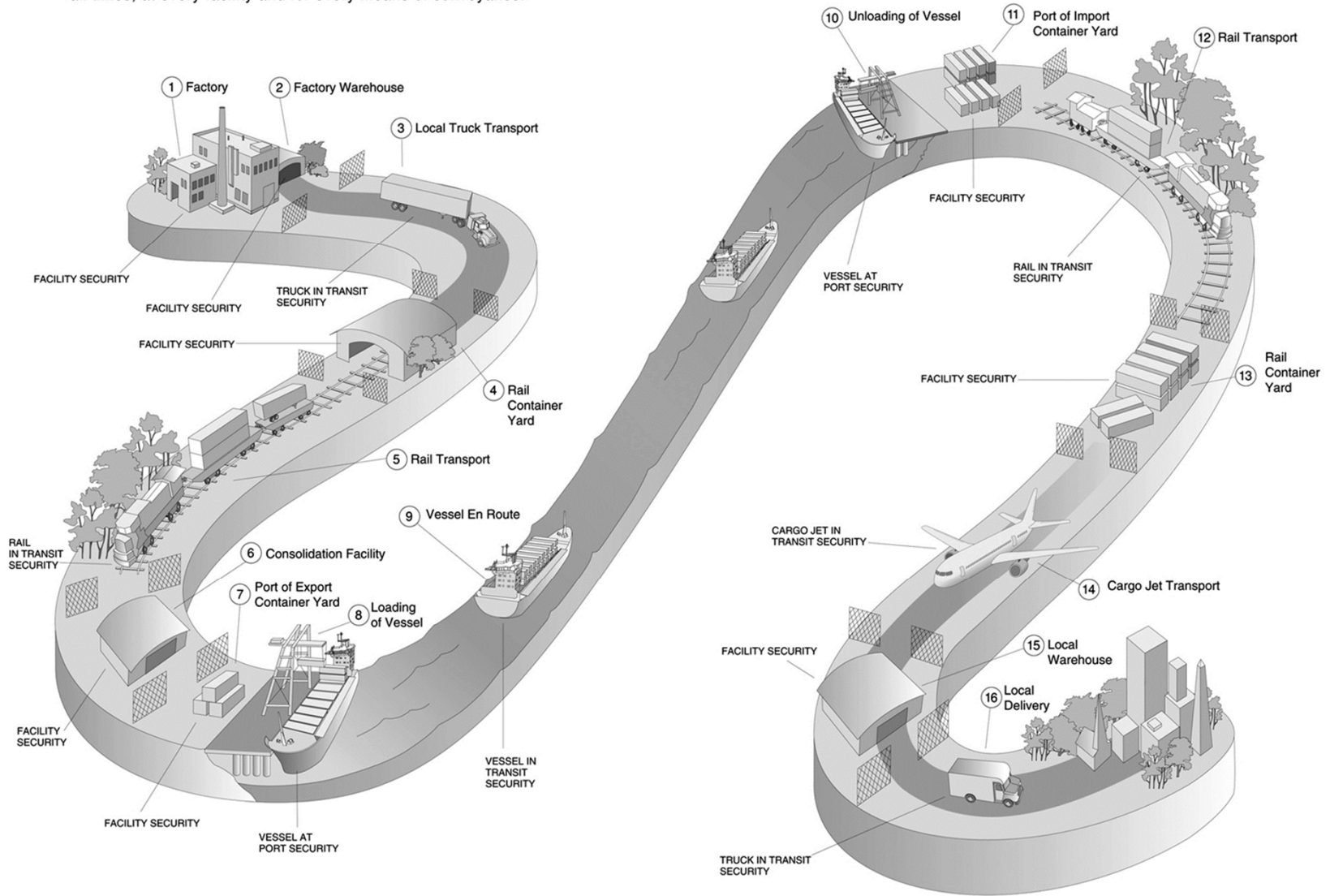


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SECURITY AND THE SUPPLY CHAIN

Securing the supply chain means providing appropriate security at all times, at every facility and for every means of conveyance.



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Smuggling Trends

- Within the cargo
- Within the conveyance
- Underground
- In the air
- On the water

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Within the Cargo

- Narcotics inside similar packaging
 - Boxes
 - Bags
 - Who produces these items for you
- Narcotics comingled with legitimate cargo
 - In-between pallets
 - Middle of the pallet
 - Inside the legitimate cargo
- Rip load
 - Narcotics placed at the door to be easily removed
 - Place the seal on the doors immediately

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Within the Cargo - Rail Seizure



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Within the Cargo - Rail Seizure



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Within the Cargo – Truck Seizure



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Within the Cargo – Truck Seizure



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Within the Conveyance

- Narcotics in natural void
 - Beams
 - Ceiling
- Narcotics in man made compartment – 7pt. inspection
 - False front wall
 - False floor
 - Within the tires
 - Gas tank
- Rip load – narcotics at the door for easy access

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Within the Conveyance - Rail Seizure



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Within the Conveyance - Rail Seizure



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Within the Conveyance – Gas Tank



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Within the Conveyance – False Wall



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Within the Conveyance – False Wall



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629 packages of Marijuana - total weight of 3,542.84 KGS (7810.51 lbs)



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Underground

- An additional smuggling trend is the use of tunnels under the international border. The first tunnel was discovered by the U.S. Border Patrol in 1990, and CBP has seen an increase of tunneling activity in the past few years. As of March 31, 2012, there have been 155 illicit cross-border tunnels discovered - 154 along the Southwest border and one discovered along the Northern border near Lynden, Washington (July 2005). The tunnel threat consists of four categories of tunnels: conduit, rudimentary, interconnecting, and sophisticated.

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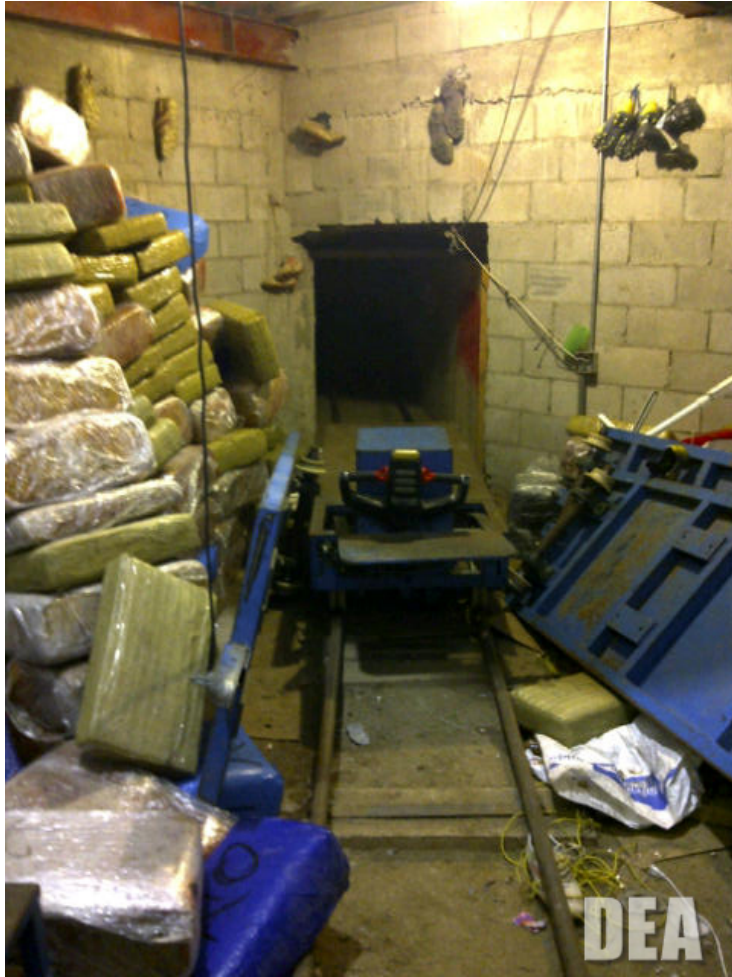
Underground

- In November 2011, the San Diego Tunnel Task Force discovered two tunnels and seized 52 tons of marijuana. The first tunnel, discovered on November 15, 2011, was a sophisticated 400-yard underground cross-border tunnel that was over 40 feet deep and was equipped with rail, lighting, and ventilation systems. The discovery of this tunnel resulted in the seizure of 18 tons of marijuana. The second tunnel, which was discovered on November 29, 2011, was also a sophisticated tunnel equipped with lighting and ventilation systems. This tunnel discovery resulted in the seizure of 34 tons of marijuana.

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Underground



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Underground



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Underground



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Department of State Security Updates

www.state.gov

http://travel.state.gov/travel/travel_1744.html

http://travel.state.gov/travel/cis_pa_tw/tw/tw_5665.html

International Travel Information

- Travel Warnings
- Travel Alerts
- Country Specific Information

Register for Travel Updates Smart Traveler Enrollment Program

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Current Travel Warnings

The screenshot shows the 'Current Travel Warnings' page on the U.S. State Department's Travel.State.Gov website. The page features a navigation menu with categories like 'INTERNATIONAL TRAVEL', 'PASSPORTS', 'VISAS', 'CHILD ABDUCTION', and 'LAW & POLICY'. A search bar is also present. The main content area is titled 'Current Travel Warnings' and includes a brief explanation of what travel warnings are. Below this, a list of countries with their respective warning dates is provided. On the right side, there are sections for 'Worldwide Caution', 'Travel Warnings', 'Travel Alerts', and 'Country Information'.

Current Travel Warnings

Travel Warnings are issued when long-term, protracted conditions that make a country dangerous or unstable lead the State Department to recommend that Americans avoid or consider the risk of travel to that country. A Travel Warning is also issued when the U.S. Government's ability to assist American citizens is constrained due to the closure of an embassy or consulate or because of a drawdown of its staff. The countries listed below meet those criteria.

Congo, Democratic Republic of the	08/02/2012
Syria	08/01/2012
Central African Republic	07/11/2012
Kenya	07/05/2012
Afghanistan	06/27/2012
Nigeria	06/21/2012
Haiti	06/18/2012
Somalia	06/15/2012
Philippines	06/14/2012
Mauritania	05/24/2012
Saudi Arabia	05/18/2012
Lebanon	05/08/2012
Algeria	05/04/2012
Iran	04/27/2012
Cote d'Ivoire	04/23/2012
Burundi	04/18/2012
Eritrea	04/18/2012
Mali	04/09/2012
Niger	04/06/2012
Chad	03/29/2012
Yemen	03/27/2012
Israel, the West Bank and Gaza	03/19/2012

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Country Specific Travel Warning

The screenshot shows a Windows Internet Explorer browser window with the address bar displaying http://travel.state.gov/travel/cis_pa_tw/tw_5665.html. The page title is "Mexico - Windows Internet Explorer provided by US Customs & Border Protection". The website header includes the U.S. Department of State logo and the text "TRAVEL.STATE.GOV A SERVICE OF THE BUREAU OF CONSULAR AFFAIRS U.S. Department of State". The navigation menu includes "INTERNATIONAL TRAVEL", "PASSPORTS", "VISAS", "CHILD ABDUCTION", and "LAW & POLICY". A search bar is present with the text "Search this Site" and a "GO" button. The main content area features a left sidebar with a menu: "International Travel", "Emergencies and Crises", "International Travel Information" (highlighted), "Tips for Traveling Abroad", "Living Abroad Tips", and "A-Z Index of Topics". The main text area is titled "Travel Warning U.S. DEPARTMENT OF STATE Bureau of Consular Affairs" and includes a sub-header "Mexico" with "Print" and "Email" icons. The date "February 08, 2012" is displayed. The text states: "The Department of State has issued this Travel Warning to inform U.S. citizens about the security situation in Mexico. General information on the overall security situation is provided immediately below. For information on security conditions in specific regions of Mexico, which can vary, travelers should reference the state-by-state assessments further below." It also notes that the warning supersedes a previous one from April 22, 2011. A section titled "General Conditions:" follows, describing the safety of travel to Mexico and the efforts of the Mexican government to protect visitors, while also warning of drug-related violence and crime in certain areas.

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Country Specific Travel Information

The screenshot shows a Windows Internet Explorer browser window displaying the TRAVEL.STATE.GOV website. The browser's address bar shows the URL: http://travel.state.gov/travel/cis_pa_tw/cis/cis_970.html. The website header includes the U.S. Department of State logo and the text "TRAVEL.STATE.GOV A SERVICE OF THE BUREAU OF CONSULAR AFFAIRS U.S. Department of State". The navigation menu includes "INTERNATIONAL TRAVEL", "PASSPORTS", "VISAS", "CHILD ABDUCTION", and "LAW & POLICY". A search bar is present with the text "Search this Site" and a "GO" button. The main content area is titled "Mexico Country Specific Information" and features a sidebar with navigation options: "International Travel", "Emergencies and Crises", "International Travel Information", "Tips for Traveling Abroad", "Living Abroad Tips", and "A-Z Index of Topics". The main content includes a "Worldwide Caution" section with "Travel Warnings" for Central African Republic (07/11/2012), Kenya (07/05/2012), and Afghanistan (08/27/2012). Below this is a "Travel Alerts" section and a "Country Information" section with a "Select Country/Area" dropdown and a "GO" button. A "Smart Traveler Enrollment Program" (STEP) icon is also visible. At the bottom of the main content area is a map of Mexico showing major cities and the Gulf of Mexico. The browser's status bar at the bottom indicates "Mexico - Windows Internet Explorer provided by US Customs & Border Protection".

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Further Information

- For the latest security information, U.S. citizens traveling abroad should regularly monitor the State Department's internet web site, where the current Worldwide Caution, Travel Warnings, and Travel Alerts can be found.
- Twitter and Facebook
- Call 1-888-407-4747 toll free in the United States and Canada
- All others, 001-202-501-4444
- For any emergencies involving U.S. citizens in Mexico, The U.S. Embassy is located in Mexico City, Paseo de la Reforma 305, Colonia Cuauhtemoc, from the U.S.: 011-52-55-5080-2000; Within Mexico City: 5080-2000; Within Mexico 01-55-5080-2000.

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Further Information

- **Consulates (with consular districts)**
- **Ciudad Juarez** (Chihuahua): Paseo de la Victoria 3650, telephone (011) (52) (656) 227-3000. [Facebook](#) & [Twitter](#)
- **Guadalajara** (Nayarit, Jalisco, Aguas Calientes, and Colima): Progreso 175, Col. Americana; telephone (011) (52) (333) 268-2100. [Facebook](#) & [Twitter](#)
- **Hermosillo** (Sinaloa and the southern part of Sonora): Calle Monterrey 141 Poniente, Col. Esqueda; telephone (011) (52) (662) 289-3500. [Facebook](#)
- **Matamoros** (the southern part of Tamaulipas with the exception of the city of Tampico): Avenida Primera 2002 y Azaleas; telephone (011) (52) (868) 812-4402. [Facebook](#) & [Twitter](#)
- **Merida** (Campeche, Yucatan, and Quintana Roo): Calle 60 No. 338 K x 29 y 31, Col. Alcala Martin; telephone (011) (52) (999) 942-5700.
- **Monterrey** (Nuevo Leon, Durango, Zacatecas, San Luis Potosi, and the southern part of Coahuila): Avenida Constitucion 411 Poniente; telephone (011) (52) (818) 047-3100. [Facebook](#) & [Twitter](#)
- **Nogales** (the northern part of Sonora): Calle San Jose, Fraccionamiento "Los Alamos"; telephone (011) (52) (631) 311-8150. [Facebook](#)
- **Nuevo Laredo** (the northern part of Coahuila and the northwestern part of Tamaulipas): Calle Allende 3330, Col. Jardin; telephone (011) (52) (867) 714-0512.
- **Tijuana** (Baja California Norte and Baja California Sur): Paseo de Las Culturas s/n Mesa de Otay; telephone (011) (52) (664) 977-2000. [Facebook](#)
- All other Mexican states, the Federal District of Mexico City, and the city of Tampico, Tamaulipas, are part of the Embassy's consular district.

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