

Immigration and Customs Enforcement

Department of Homeland Security

John G. Malandra
Group Supervisor
Philadelphia, Pennsylvania



U.S. Immigration
and Customs
Enforcement



Technical Consultations Between Front Line Officials and Technical Experts



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

2



ICE's role

- Criminal investigators
- Testify to the facts of the investigation
- Not authorized to render decisions on license determinations
- Work closely with all the export licensing authorities



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

3



The Exodus Command Center

- Established in October 1981
- Part of ICE's Arms and Strategic Technology Investigations Unit in Washington, DC
- Single point of contact for ICE Special Agents and CBP Officers for:
 - Export licensing checks and verifications
 - Port detentions/seizures of licensable exports



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

4



Liaisons To Other Agencies

- U.S. Department of State
- U.S. Department of Commerce
- U.S. Department of Energy
- U.S. Department of Treasury
- U.S. Department of Defense
- U.S. Drug Enforcement Administration



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

5



Problems Identified by the ECC

- Insufficient information provided to the ECC/licensing officer
- Field officers/investigators providing
 - Airway Bills
 - Sales Receipts
 - Sales Contracts
 - Shipping invoices/information



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

6



Problems Identified by the ECC

- Field asking for legal opinions
- Field asking for regulation interpretation
- “What if...”



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

7



Problems Identified by the ECC

- Information that should be provided to the ECC/licensing officer
 - Mechanical specifications
 - Mechanical diagrams
 - Manufacturer's diagrams
 - Mechanical capabilities
 - Manuals
 - Other related documents



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive

8



Results of insufficient information

- Loss of time
 - Licensing officer must reach back to the field to obtain additional/correct information
 - Licensing officer must maintain an open file until the requestor provides additional information



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive



9

Results of Lost Time

- Shipments are needlessly detained
- Storage costs
 - Government incurs storage costs
 - Shipper incurs storage costs
- Detained items take up warehouse/storage area
- Possible loss or theft of the goods



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive



10

Results of Lost Time

- Possible damage to the goods
 - Weather, rain, flood
 - Perishable goods
- Complaints from the shipping industry/business community
- Government inquiries
- Loss of revenue by industry



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive



11

Discussion

What are your problems.....



U.S. Immigration
and Customs
Enforcement

Law Enforcement Sensitive



12

Immigration and Customs Enforcement

Department of Homeland Security

John G. Malandra
Group Supervisor



U.S. Immigration
and Customs
Enforcement

