

The background of the slide is a blurred image of a financial market data screen. It features various stock tickers, prices, and percentage changes in green and red. A prominent white line graph is overlaid on the screen, showing a sharp upward trend. The overall color scheme is a mix of blue, green, and red.

ILLEGAL ENTRY

2022 Association of Terminal Operators, Stevedoring, and
Shipping Companies of Micronesia (ATOSSCOM)
47th Annual Conference
December 5-6, 2022
Hotel Nikko Guam

Illegal Customs Entry from the CNMI

85 - Number of Passenger CQA has processed as of November 14, 2022

10 - small craft vessels seized

3 - inflatable dinghies seized

55 - Passengers encountered with vessel abandoned on the reef, beach, or a pier

25 - Passengers encountered with no vessel detected (Drop Off)

9 - Boat owners/operators charged locally for violations of Guam Customs Entry laws

10 - Passengers charged Federally by Homeland Security Investigations and extradited to Saipan

8 - Passengers charged Federally by Homeland Security Investigations pending arrest

STATUS OF INDIVIDUALS ENCOUNTERED

Guam Customs entry violators

- Legal entrants into the United States admitted entry by USCBP in Saipan, CNMI through the CNMI Waiver program for tourism and foreign labor
- Explained they were seeking asylum in the United States upon arrival in Saipan
- Made the trip to Guam to continue pursuit of asylum and for employment reasons

GUAM CUSTOMS RESPONSE TO INCREASED ILLEGAL ENTRIES

- June 9, 2022 - Guam Customs attended Drone Demonstration and Drone Pilot instructions by Bella Wings Aviation
- Bella Wings Aviation assisted Guam Customs with UAV Surveillance on at least three occasions
- Drone acquisition included in this year's Port Security Grant request
- Dispatched MITF and MARCET units via SAFE Boat and Impact Patrol Vessel
- Briefed Governor Leon Guerrero on the growing illegal entry problem
- MARCET and MITF perform eastern shores coastal observations effective 6-21-2022

GUAM CUSTOMS RESPONSE TO INCREASED ILLEGAL ENTRIES

- Assignment of Customs Officers to Hagatna Boat Basin and roving surveillance of shoreline from Ritidian Beach to Hagatna Boat Basin
- Media release requesting public assistance to report suspicious activities observed around Guam's reefs and beaches
- Established Multi Agency Law Enforcement inter-island talk group reporting daily vessel movements between CNMI and Guam (Customs, Police, Coast Guard, and Guam Homeland Security)
- MITF and MARCET enlisted surveillance support of commercial ocean cargo transporters between Guam and CNMI
- Liaised with Hagatna Boat Basin Commercial Boat tour operators to report illegal activity
- Meeting conducted between Guam Office of the Attorney General, the U.S. Attorney General for Guam and CNMI, Guam Customs and Quarantine Agency and the Guam Police Department

GUAM CUSTOMS RESPONSE TO INCREASED ILLEGAL ENTRIES

- Formulation of GovGuam Multi Agency Task Force "OPERATION DRAGON BOAT"- Effective August 10, 2022
 - Guam Customs and Quarantine Agency
 - Guam Police Department
 - Port Authority of Guam
 - Department of Agriculture
 - Office of the Attorney General of Guam
- Execution of "OPERATION LUCKY 8" – 9 boats owners/operators arrested and charged with violation of Guam Customs laws.
- Ongoing Multi Agency meetings to maintain awareness of illegal entry situation
- Customs Officer continued UAV training sponsored by Bureau of Statistics and Plans using Aviation Concepts LLC doing business as Tech Center Guam

Illegal Entry Violators charged with the following violations of Guam Law

Violation of Title 5 Guam Code Annotated, Chapter 73, Article I., Subsections as follows

- § 73108. Clearance Requirements,
- § 73110. Manifest
- § 73111. Manifest Delivered to Customs Officer
- § 73115. Place of Unloading
- § 73116. Unloading Prohibition
- § 73117. Unloading Penalties
- § 73126. Examination of Baggage
- §73133. Fines and Penalties (a)(1)(3)(b)(c)

Illegal Entry Violators charged with the following violations of Federal Law

HSI Guam investigated the incursion of Chinese Nationals into Guam

- in violation of 18 USC 371

October 14, 2022 several violators indicted by a Federal Grand Jury in the District Court of the Northern Mariana Islands for violations of

- 8 U.S.C. 1324(a) (1)(A)(v)(I)- Conspiracy to Transport Illegal Aliens
- 18 U.S.C.982(a)(6), 8 U.S.C. 1324(b)(1)
- 28 U.S.C. 2461(c) Forfeiture Allegation



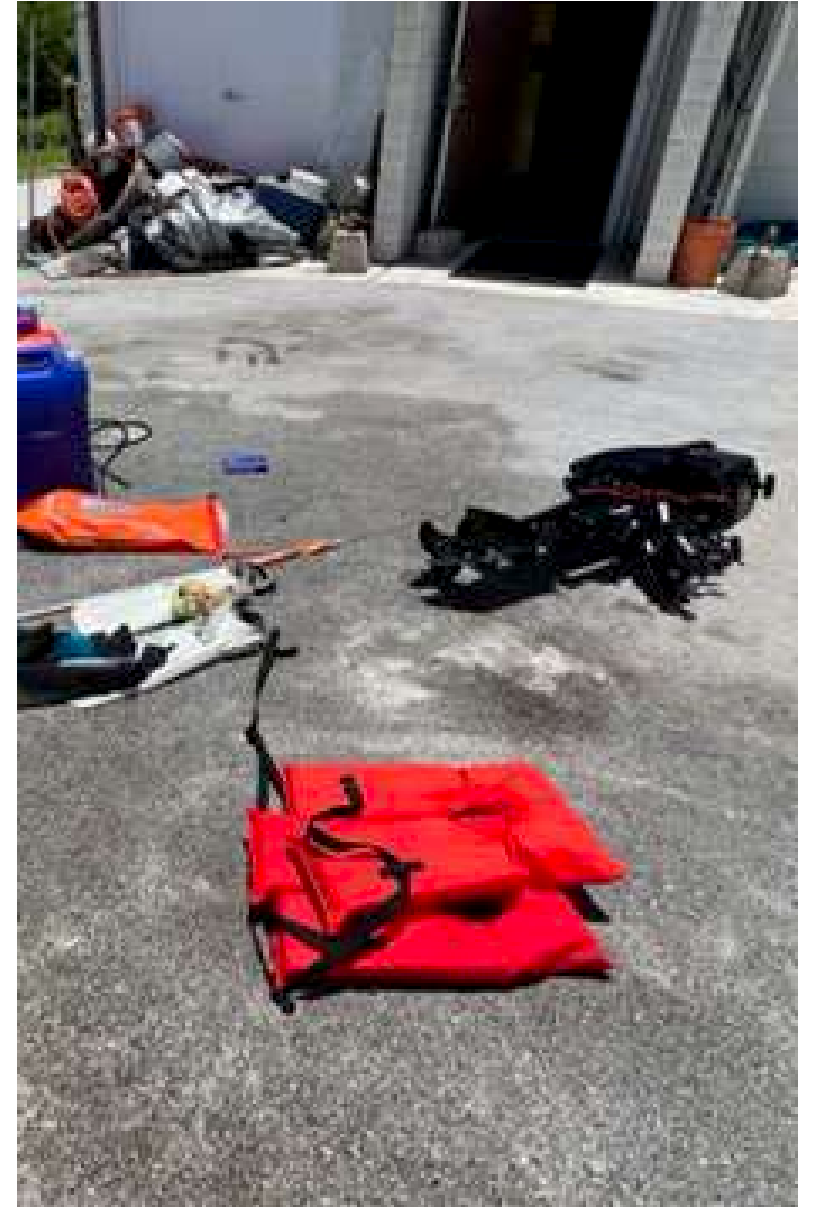
OCTOBER 19, 2021

RITIDIAN POINT

ABANDONED VESSEL TAKEN INTO CUSTODY BY FEDERAL CONSERVATION
PERSONNEL
NO VIOLATORS DETECTED

APRIL 20, 2022
RITIDIAN POINT

VESSEL SEIZED BY
GUAM CUSTOMS
TWO INDIVIDUALS
DETECTED



MAY 27, 2022
RITIDIAN POINT

VESSEL SEIZED BY
GUAM CUSTOMS
TWO INDIVIDUALS
DETECTED



JUNE 09, 2022

ABANDONED
VESSEL OFF
TANGUISSON
BEACH

VESSEL LEFT IN PLACE
NO INDIVIDUALS
DETECTED





JUNE 13, 2022 TUMON BAY
(PIC)

IMPOUNDED BY GPD SEAS
NO INDIVIDUALS DETECTED





JUNE 13, 2022

JUNE 18, 2022
HAGATNA BOAT BASIN

Vessel towed to boat basin due to distressed vessel call

- Witnesses at Boat Basin observed vessel run aground in the Boat Basin area earlier in the afternoon
- 5-6 male individuals of Asian descent swim from the boat to shore and run away once ashore
- Individuals made their way southbound towards Adelup while boat operator heads back out to sea



OTHER CONCERNS

- Build up - Military Intelligence / Reconnaissance (China's Island Chain Strategy)
- Terrorism
- Public Health / Communicable Diseases / Biosecurity
- Human Trafficking
 - Slave labor, illegal gambling, and prostitution
- Cheap undocumented labor – reduces job opportunities
- Illicit drugs
- Etc.,

QUESTIONS