



Citizenship and
Immigration Canada

Citoyenneté et
Immigration Canada

IN 2

Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

1.	What this chapter is about	2
2.	Objectives	2
3.	Acts and Regulations	2
3.1.	Forms.....	2
4.	Instruments and delegations	2
5.	Departmental policy	3
5.1.	Purpose(s) for sharing information	3
5.2.	What type of information may be shared.....	3
5.3.	Methods of sharing information between participants.....	4
5.4.	Further sharing of information.....	4
5.5.	Subsequent treatment of information.....	6
5.6.	Recording the sharing of information	6
6.	Definitions.....	8
7.	Acronyms	9
Appendix	A Canadian and U.S. Officials Designated to Share Information.....	10
Appendix	B Information that may be Shared [Article 5 of the SMU].....	26
Appendix	C Successor Organizations to the Original Participants.....	27

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

1. What this chapter is about

This chapter provides practical direction on sharing information under the terms of the 2003 Statement of Mutual Understanding on Information Sharing among The Department of Citizenship and Immigration Canada (CIC) and The U.S. Immigration and Naturalization Service (INS) and The U.S. Department of State (DOS) (SMU).

Note: The Canada Border Services Agency and the U.S. Department of Homeland Security agencies specified in Appendix C are *de facto* participants in the SMU.

For the complete text of the SMU, see:

<http://www.cic.gc.ca/english/policy/smu/smu-ins-dos.html>

Note: Annexes to the SMU address any additional requirements or provisions applicable to specific types of information described in the Annexes to the extent that those provisions are different from, or not described in, the SMU. It is to be noted that to date, only one such Annex exists and is titled "Annex Regarding the Sharing of Information on Asylum and Refugee Status Claims to the Statement of Mutual understanding on Information Sharing." See:

<http://www.cic.gc.ca/english/policy/smu/smu-ins-annex1.html>

2. Objectives

To provide an information-sharing mechanism for Canadian and U.S. officials responsible for the enforcement and administration of citizenship and immigration laws.

3. Acts and Regulations

All sharing of information must be carried out in full compliance with Canadian law. See IN 1, the "Overview on Information-Sharing" chapter of the Information Sharing Manual, for more information.

Note: If further guidance is required to determine whether personal information may be shared, please contact the Regional Privacy Coordinator.

3.1. Forms

Form title	Form Number
Record of Information Sharing	IMM 5570 B

4. Instruments and delegations

Canadian and U.S. officials designated with the authority to share information under the terms of Article 7 of the SMU are listed in Appendix A of this Chapter.

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

5. Departmental policy

5.1. Purpose(s) for sharing information

Pursuant to Articles 2 and 3 of the SMU, information may be provided upon request, or proactively, when there are reasonable grounds to suspect that the information is necessary in order to:

1. administer or enforce Canadian or U.S. citizenship and immigration laws;
2. prevent, investigate or punish conduct that would constitute a crime rendering a person inadmissible or removable under the citizenship or immigration laws of either Canada or the U.S.;
3. facilitate the secure flow of people to Canada or the United States;
4. use the information for statistical or research purposes, provided that such use does not identify persons.

Exemption from the obligation to provide information

If the designated official receiving a request for information determines that the information requested is not compatible with the purposes set out in the SMU, or would be detrimental to national sovereignty, or is inconsistent with Canada's laws, they are not obligated under this SMU to share the information. [Article 9 of the SMU]

Canadian officials are to take all reasonable care that:

- actions taken using information received from the U.S. are based on accurate and up-to-date information.
- information provided to U.S. officials is accurate and up-to-date.

5.2. What type of information may be shared

Appendix B (Article 5 of the SMU) lists information that may be shared; however, it is not an exhaustive list as all of the circumstances that will lead to the need to share information cannot be anticipated. Therefore, information not listed in Appendix B may be shared by designated Canadian officials provided it is relevant to the request and consistent with the purposes set out in section 5.1 of this chapter and provided that such sharing is permissible pursuant to Canadian law.

Only information already in the hands of participants may be shared as the terms of the SMU do not provide for the collection of information on behalf of other participants.

Sharing information contained in the PIF (including the PIF itself) and IRB decisions (including the reasons for decision) .

The personal information used by the IRB in its decision-making process is lawfully collected by CIC and the CBSA under IRPA. This information is lawfully shared with the IRB and subsequently, the IRB decisions (including the reasons for decision) are lawfully shared with CIC/ the CBSA. If the IRB decisions (including the reasons for decision) are shared in a manner consistent with the SMU, that is to uphold Citizenship and Immigration laws, then it may be shared with the US designated officials by CIC and/or the CBSA .

Designated officers should take care to disclose only that information that is actually requested and, if additional information is to be disclosed, it should be relevant to the perceived purpose or objective. Proactive disclosure of more personal information than was required, or personal

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

information about someone else, which has no link to the intended purpose, may subject its use to an improper disclosure complaint and finding by the Privacy Commissioner. Whether other individuals' information, contained on a PIF, was deemed to be relevant would be made on a case-by-case basis. Proactive disclosures are a judgment call. However, no more information than is reasonable should initially be released. At the end of the day, officers must be able to justify that each piece of personal information that is disclosed was necessary and reasonable.

As with all information being shared, officers designated to share information should ensure that the information being provided is not likely to result in danger to any person or to cause a serious injustice, that it is not only consistent with the purposes set out in the SMU but also, in the case of a request for information, that the information provided is relevant and pertinent to the request being made. Officers should keep in mind that, under Article 9 of the SMU, officers may decline to provide information if to do so would likely be inconsistent with its laws, or detrimental to its national sovereignty, security, public policy, or other important national interest; or officers may provide the information, in whole or in part, under certain terms and conditions.

When an officer determines that the information can be provided to the US, they must then consider the subsequent use of the information (i.e., to be used at an immigration hearing, other legal proceeding, or provided to another agency). Officers are reminded that all information provided to and received from the US is shared with an express understanding of "strict confidentiality." As such, when providing information to the US, it should include a caveat that the information is provided in confidence, that it is the property of CIC/the CBSA and may not be disclosed without prior written consent of the originator.

5.3. Methods of sharing information between participants

When reasonable and practical, requests between participants in the SMU should be made in writing (i.e., letter, fax, e-mail). When this is not possible, written confirmation of a verbal request must be made as soon as possible.

All requests for information must indicate the reason for the request and the purpose for which the information is to be used. Sufficient background information should accompany the request so that the other participant can respond.

Information may be shared verbally, electronically or in paper format.

Prior to being shared, all personal information must be headed or watermarked "Received in confidence pursuant to the 2003 Canada-US SMU on information sharing" (or a similar title that reflects this agreement). For additional clarity the officer may also indicate that the information is the property of CIC/the CBSA and may not be disclosed without prior consent of the originator. This may be done electronically or by hand.

Original documents should be returned to the originator within 15 days. If the documents cannot be returned within 15 days, arrangements to return the documents should be made when the documents are initially transferred.

Upon request by a participant in the SMU, originators are to certify copies of records as true and correct in an agreed manner.

The systematic sharing of information may only be carried out when authorized as per the terms contained in any Annex of the SMU and may be for any of the purposes stated in 5.1 of this chapter or/and as further provided in the relevant Annex.

5.4. Further sharing of information

According to Articles 4(b) and 7 of the SMU, all exchanges of information between Canada and the U.S. must only be made between officials designated in Appendix A.

Information as well as inquiries and requests for information are shared pursuant to an express understanding of strict confidentiality. Therefore, other than as noted below, information as well

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

as inquiries and requests for information are to be accorded protection from disclosure to third parties as provided under Canadian laws and Government of Canada policies.

The SMU provides for the further sharing of information with participants' partner agencies within each country.

Canadian participants do not require permission from the providing U.S. participant to share information with the agencies listed in Table 1, provided that the conditions listed below are met. US participants do not require permission from the providing Canadian Participant to share information with the agencies listed in Table 2 provided that the following conditions are met.

Conditions:

1. the laws and policies governing third-party-information-sharing permit the contemplated third-party sharing;
2. the information is to be used for the administration and enforcement of citizenship and immigration laws;
3. the receiving agency agrees not to use the information provided to them under this SMU for a purpose other than those set out in 5.1; and
4. the Canadian participant has provided notice to the receiving agency that it is prohibited from sharing the information further, without obtaining prior authorization from the providing participant.

Table 1: Agencies with whom information may be shared

1. The following agencies and their successors.	
Canadian Food Inspection Agency, Health Canada, Canadian Security Intelligence Service, Fisheries and Oceans Canada,	Foreign Affairs Canada , International Trade Canada, Canadian Department of National Defence, Royal Canadian Mounted Police.
2. Other Canadian agencies.	
Strictly in the performance of their citizenship, immigration or border management functions.	
3. Canadian oversight and review agencies, including;	
Privacy Commissioner of Canada	Auditor General of Canada

To share information with agencies not listed in Table 1, written permission from the providing U.S. participant is required prior to the sharing of information except in compelling circumstances, in which case written notice must be provided to the U.S. participant as soon as possible thereafter.

Table 2: Agencies with whom US participants may share information

1. The following agencies and their successors.	
U.S. Coast Guard U.S. Customs Service U.S. Department of Agriculture	U.S. Federal Bureau of Investigation U.S. Central Intelligence Agency U.S. Department of Defence

To share information with agencies not listed in Table 2, written permission from the providing Canadian participant is required prior to the sharing of information except in compelling circumstances, in which case written notice must be provided to the Canadian participant as soon as possible thereafter.

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

5.5. Subsequent treatment of information

To prevent the unauthorized disclosure, copying, use, or modification of information provided under the authority of this SMU, recipients are to restrict access to such information on a need-to-know basis, and use recognized security mechanisms such as passwords, encryption, or other reasonable safeguards to prevent unauthorized access.

Canada's laws and policies regarding the retention and disposal of information received pursuant to this SMU are applicable.

5.6. Recording the sharing of information

All information exchanges must be documented on the subject's file including the written request, information shared, the name of the requester, the date that the information was shared and the designated official's badge/identification number. The only exception to this is when the designated officer receives a request from the U.S. that results in a "no match".

Except as noted above, each time personal information is shared, an NCB must be entered into FOSS to indicate that information has been provided to or received from U.S. participants.

NCB 12 will be used when there is a match.

NCB 22 will be used when there is no match.

Officers are not precluded from entering other NCBs for other purposes as required.

Note: A FOSS screen is being contemplated for the purpose of tracking and recording information shared.)

Interim measures until the FOSS screen is developed.

In addition, from the day of implementation of the SMU until such time as the recording of information-sharing FOSS screen is available, all exchanges of information will be documented manually on form IMM 5570 B. This form can be filled in by hand or electronically. Once completed, one copy will be attached to the written request for information, where available, and placed on the client's paper file. A second copy of the completed form will be placed on a central file to be kept at each office processing such requests. The collective office file is required to ensure that all incidences of information shared will be readily located in the event of an access-to-information request or an audit by the Office of the Privacy Commissioner or the Auditor General.

Reasons why information provided must be tracked

Privacy Act

Section 12 of the *Privacy Act* states that Canadian citizens and permanent residents have the right to access personal information held for administrative purposes. They also have the right to request that misinformation be corrected or that a notation be made, when the correction requested is not made, that they have asked that the information be corrected. Furthermore, the institution holding this information must advise any third party to whom the information was disclosed that the information was corrected or that a request to have it corrected was made. Refer to section 11 of the *Privacy Regulations* for additional details on these requirements.

If there is no record of the information that was disclosed officers will not be able to notify parties to whom the information was disclosed that the information has been corrected or that a request to this effect has been made.

Reasons why information that is shared with the US about persons other than Canadian citizens and permanent residents must be tracked

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Privacy Act

Under section 6(1) of the *Privacy Act*, personal information used by an institution for an administrative purpose must be retained long enough to ensure that the individual to whom this information relates has a reasonable opportunity to request access to this information. By regulation this time period is two years. The sharing of information with the US constitutes "administrative use" and as such it must be tracked so that if the individual to whom the information relates makes an access-to-information (ATI) request, the fact that information was shared may be made known to them, where this disclosure is not otherwise noted as an exemption in provisions of the *Privacy Act*.

A foreign national (not authorized under the *Privacy Act* to make an access-to-information request) could sign a consent for the release of their personal information under the *Privacy Act* and provide the consent to a Canadian consultant who could then make an access-to-information request for the foreign national's information using their consent to release.

Canadian Charter of Rights and Freedoms

Where an institution discloses personal information to a foreign government for a substantial or material use and that information is later identified to be incorrect, the institution, in these circumstances, has the duty, pursuant to the Charter, i.e, security of the person, to notify the "SMU receiving party and its subsequent receiving parties" to correct their records and to so amend any incorrect administrative actions taken on the basis of the incorrect information provided.

Future investigations

It is plausible that if, at some time in future, the CIC/CBSA actions are subject to an investigation, the fact that they shared information with the US on a particular individual may be significant. For this reason also, it is necessary to track information shared.

Reasons why information received must be tracked

Privacy Act – Personal Information obtained in confidence

Section 19 of the *Privacy Act* states that a government institution cannot disclose, without consent of the information provider, personal information received in confidence from the government of a foreign state.

In order to comply with this requirement of the *Privacy Act*, it is necessary to know the origin of the information.

SMU on Information Sharing between Canada and the US

Article 6 [Subsequent Uses and Treatment] at paragraph c(i) states:

"The participants are to obtain written permission for the disclosure to third parties of any confidential information received pursuant to this SMU prior to such disclosure..."

Information received from the US must be flagged so that officers will know that they are to seek permission from the US prior to sharing this information further.

Article 10 [Procedure for Amending and Deleting Information] states:

". . . the receiving Participant bears the responsibility of checking the providing Participant's information for subsequent updates."

This is because

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

“Participants are to exercise due diligence to ensure any actions taken are based on the most current information.” [Article 10 of the SMU]

Information received from the US must be tracked so that officers may go back and verify its accuracy if they wish to take action on the basis of the information at a later date.

Article 12 [Resolution of Disputes] states:

“A Participant who believes that information received under the SMU may have been improperly used or disclosed is to immediately notify the providing Participant. . . .”

In order to notify the providing Participant, it is necessary to know who that Participant was. Therefore, a record of disclosure and receipt of information is required.

6. Definitions

Annexes	The Annexes address any additional requirements or provisions applicable to specific types of information-sharing to the extent that those provisions are different from, or not described in, the SMU. Annexes will be added to the SMU as necessary.
Arrangement	A non-legally binding statement of cooperation between two or more parties such as a memorandum of understanding or statement of mutual understanding.
Citizenship and immigration laws	Laws and regulations of Canada relating to admission, temporary entry, removal, naturalization, denaturalization, or loss of nationality. This includes but is not limited to: laws and regulations relating to (a) the consideration of requests for protection under the <i>1951 Convention relating to the Status of Refugees</i> , the <i>1967 Protocol relating to the Status of Refugees</i> , or from torture within the meaning of Article 1 of the <i>Convention against Torture</i> or risk to life or a risk of cruel and unusual treatment or punishment; (b) any offences contained in the <i>Immigration and Refugee Protection Act</i> , the <i>Citizenship Act</i> , or the <i>Crimes Against Humanity and War Crimes Act</i> ; and (c) any other immigration-related laws contained in an Act of Parliament.
Compelling need	Extraordinary circumstances in which it is perceived that there is an urgency to take action and where failure to take the action could reasonably pose a threat to the life or physical safety of an individual or group of individuals.
Confidential Information	Information concerning clients and their affairs intended for, or restricted to, the use of a particular person, group, or class the unauthorized sharing of which could cause harm or loss of privacy.
Consistent use	The use of information to serve a related purpose that has a reasonable and direct connection to the original purpose for which the information was collected.
Designated officials	Officials of the respective participants, and their successors, designated to share information under the authority of the SMU.
Entity	A structured group of persons, other than a business or organization, i.e., a gang.
Groups of persons	Refers to multiple individual records “grouped” or aggregated as information of a non-identifying nature exchanged for statistical purposes only.
Immigration-related laws	Includes offences or any other conduct or circumstances under the respective participant’s laws including criminal activity that would render a person inadmissible to or removable from Canada or the United States or would otherwise affect the person’s immigration status.
Information	Includes, but is not limited to, all books, papers, maps, photographs, machine readable materials, or other documentary materials, regardless of physical form or characteristics including electronic format, made or received by a participant that concern persons, businesses, organizations, entities, activity or statistical data.
Information-sharing	Refers to the disclosure, exchange or receipt of personal information, by any method, e.g., transmission, provision of a copy, examination of the record.
International arrangement	An agreement with the government of a foreign state or with an international organization that the Minister, with the approval of the Governor in Council, may enter into for the

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

	purpose of IRPA.
Need to know	A determination made that specific information is needed in order to perform or assist in a lawful and authorized government function.
Participants	The Department of Citizenship and Immigration Canada (CIC), the U.S. Immigration and Naturalization Service (INS), and the U.S. Department of State (DOS) and their successors.
Personal information	Information about an individual that is listed in Appendix B.
Points of contact	The officials occupying posts enumerated in Appendix A.
Reasonable grounds to suspect	A set of facts or circumstances that would lead the ordinarily cautious and prudent person to have a belief or suspicion.
Systematic sharing of information	Transfer of multiple individual records by electronic means or on electronic media.

7. Acronyms

CBSA	Canada Border Services Agency
CIC	Citizenship and Immigration Canada
DHS	U.S. Department of Homeland Security
DOS	U.S. Department of State
RCMP	Royal Canadian Mounted Police
SMU	Statement of Mutual Understanding

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Appendix A Canadian and U.S. Officials Designated to Share Information

C a n a d a	
<p style="text-align: center;"><u>Citizenship and Immigration Canada</u></p> <p style="text-align: center;"><u>CIC Regional Operations</u></p> <p style="text-align: center;">Director Deputy Director Regional Operations Manager Assistant Regional Manager Regional Senior Advisor Regional Program Advisor Policy Analyst Program Specialist Program Coordinator Shift Supervisor Duty Manager Expertise Officer</p> <p style="text-align: center;"><u>CIC Regional Operations</u></p> <p style="text-align: center;">Program Manager Associate Deputy Director Immigration Advisor Immigration Counsellor Immigration Officer Enforcement Officer Settlement Counsellor Citizenship & Immigration Officer Marine Security Officer Citizenship and Immigration Counsellor Pre-Removal Risk Assessment Supervisor Pre-Removal Risk Assessment Co-ordinators</p> <p style="text-align: center;"><u>CIC - Case Processing Centres</u></p> <p style="text-align: center;">Director Operations Manager Program Specialist Team Leaders Intelligence Officer Strategic Analysis Officer Service Delivery Specialist</p> <p style="text-align: center;"><u>CIC Overseas Operations</u></p>	<p style="text-align: center;"><u>Canada Border Services Agency</u></p> <p style="text-align: center;"><u>CBSA Regional Operations</u></p> <p style="text-align: center;">Director Deputy Director Regional Operations Manager Assistant Regional Manager Regional Senior Advisor Regional Program Advisor Policy Analyst Program Specialist Program Coordinator Shift Supervisor Duty Manager Expertise Officer</p> <p style="text-align: center;">Enforcement Supervisor Enforcement Officer Senior Hearings Advisor Hearings Advisor Hearings Officer</p> <p style="text-align: center;">Hearings Coordinator Enforcement Detentions Officer Regional Intelligence Officer Intelligence Analyst Intelligence Officer Local Intelligence Officer Investigator Immigration Investigator Intelligence Liaison Officer Advance Passenger Information Analyst Removal Liaison Officer Expulsion Officer</p> <p style="text-align: center;"><u>CBSA Overseas Operations</u></p> <p style="text-align: center;">Migration Integrity Officer</p> <p style="text-align: center;"><u>CBSA National Headquarters</u></p>

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p>Immigration Program Manager Deputy Program Manager Designated Immigration Officer Temporary Visa Officer Visa Officer</p> <p><u>CIC National Headquarters</u></p> <p>Case Management Branch</p> <p>Director, Case Review Senior Analyst, Case Review</p> <p>Asylum Division, Refugees Branch</p> <p>Director Manager, Pre-Removal Risk Assessment (<i>PRRA Unit</i>) Manager, (<i>Refugee Affairs Unit</i>) Senior Policy Advisor Policy/Program Advisor</p> <p>Admissibility Branch</p> <p>Director General Directors (all)</p> <p>Integration Branch</p> <p>Director, Settlement Director, Citizenship</p> <p>Selection Branch</p> <p>Director, Economic Immigration Policy and Programs Director, Social Immigration Policy and Programs Director, Business Immigration Associate Director, Business Immigration</p>	<p><u>Enforcement Branch</u></p> <p><i>Inland Immigration</i></p> <p>Director Deputy Director Program/Policy Advisor Removal Liaison Officer Program/Project Officer Policy Analysts</p> <p>Immigration Intelligence - Organized Crime</p> <p>Director Senior Analyst</p> <p>Immigration Intelligence - Security Review</p> <p>Director Senior Analyst</p> <p>Immigration Intelligence - War Crimes</p> <p>Director Senior Analyst</p> <p>Immigration Intelligence - Border Intelligence</p> <p>Director Senior Program Officer / Advisor Program Officer / Advisor Senior Intelligence Officer Intelligence Officer</p> <p><u>Admissibility Branch</u></p> <p>Ports and Border Management Directorate</p> <p>Director Associate Director Manager Senior Program/Policy Officer/Specialist Program/Policy/Project Officers Assessment Officer</p> <p>National Risk Assessment Centre</p> <p>Shift Supervisor Analyst Junior Analyst</p>
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United States of America	

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

U.S. DEPARTMENT OF HOMELAND SECURITY	U.S. CBP/Border Patrol
<u>U.S. Customs and Border Protection (CBP)</u>	
WASHINGTON DC	Washington DC Supervisory Border Patrol Agent
Acting Executive Director, Immigration Policy and Planning Program Officer Director, Preclearance Operations Enforcement System Officer	BORFIC Assistant Chief Patrol Agent (ACPA) Supervisory Analyst Senior Analyst
Office of Intelligence	BORTAC
Director Senior Intelligence Research Specialist Assistant Director	Deputy Commander Intelligence Supervisor Intelligence Analyst
Office of Chief Counsel	SECTOR
Associate Chief Counsel General Attorney	Blaine, Washington
National Targeting Center	ACPA Lead Intel Agent
Chief Watch Commander Watch Commander	Buffalo, New York
Office of Information and Technology	ACPA Patrol Agent in Charge Lead Intel Agent
Computer Systems Analyst	Del Rio, Texas
Office of International Affairs	ACPA PAIC
CBP Attaché – Ottawa Canada Assistant Commissioner Division Director Branch Chief Desk Officer Program Analyst	Detroit, Michigan
FIELD OFFICES	ACPA Sup. Intel Agent Lead Intel Agent
ATLANTA, GEORGIA	El Centro, California
Field Operations Office	ACPA Intel Sup
Border Security Coordinator	El Paso, Texas
Savannah, GA	ACPA PAIC Intel
Chief CBP Officer	Grand Forks, North Dakota
Atlanta, GA	ACPA PAIC Intel
Chief CBP Officer Supervisory CBP Officer CBP Enforcement Officer	Havre, Montana
Charlotte, NC	ACPA Sup Intel Agent
Chief CBP Officer	Houlton, Maine
Raleigh-Durham, NC	ACPA Lead Intel Agent
	Laredo, Texas

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Supervisory CBP Officer	ACPA PAIC
Charleston, SC	
Supervisory CBP Officer	Livermore, California
	Chief Patrol Agent (CPA)
Greenville, SC	Lead Intel Agent
Supervisory CBP Officer	
	Marfa, Texas
Columbia, SC	ACPA
Supervisory CBP Officer	PAIC
	Intel Sup
Myrtle Beach, SC	Lead Intel Agent
CBP Officer	
	McAllen, Texas
Norfolk, VA	ACPA
Supervisory CBP Officer	PAIC
CBP Officer	
	Miami, Florida
BALTIMORE, MARYLAND	ACPA
	Lead Intel Agent
Baltimore Field Office	
Port or Baltimore	New Orleans, Louisiana
Port Director	ACPA
	Lead Intel Agent
Dulles Airport	
Port Director	Ramey, Puerto Rico
	ACPA
Philadelphia	Lead Intel Sup
Port Director	
	San Diego, California
Pittsburgh	ACPA
Port Director	PAIC Intel
BOSTON, MASSACHUSETTS	Spokane, Washington
	ACPA
Boston Field Office	PAIC
Assistant Director, Border Security	
	Swanton, Vermont
Boston	ACPA
CBP Officer	PAIC
	Lead Intel Agent
Calais	
CBP Officer	ACPA
	PAIC
Lubec	Lead Intel Agent
Supervisory CBP Officer	
	Yuma, Arizona
Vanceboro	ACPA
Supervisory CBP Officer	Sup Intel Agent
Derby Line	
CBP Enforcement Officer	INTERPOL – USNCB
	Intel Agent
Norton/Beecher Falls	
CBP Officer	

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p style="text-align: center;">Hartford Supervisory CBP Officer</p> <p style="text-align: center;">Highgate Springs Supervisory CBP Officer</p> <p style="text-align: center;">Houlton Supervisory CBP Officer</p> <p style="text-align: center;">Portland Supervisory CBP Officer</p> <p style="text-align: center;">St. Albans Supervisory CBP Officer</p> <p style="text-align: center;">BUFFALO, NEW YORK</p> <p style="text-align: center;">Buffalo Field Office Assistant Director, IPP</p> <p style="text-align: center;">Port of Buffalo Assistant Port Director, Passenger</p> <p style="text-align: center;">Port of Alexandria Bay Supervisory CBP Officer</p> <p style="text-align: center;">Port of Champlain Port Director</p> <p style="text-align: center;">CHICAGO, ILLINOIS</p> <p style="text-align: center;">Ashtabula-Conneault, OH Port Director</p> <p style="text-align: center;">Erie, PA Port Director</p> <p style="text-align: center;">Cleveland, OH Area Port Director</p> <p style="text-align: center;">Toledo-Sandusky, OH Port Director</p> <p style="text-align: center;">Duluth, MN Port Director</p> <p style="text-align: center;">Cincinnati, OH Port Director</p> <p style="text-align: center;">Chicago, IL Acting Area Port Director</p>	<p style="text-align: center;"><u>U.S. Citizenship and Immigration Services (USCIS)</u></p> <p style="text-align: center;">Office of Fraud Detection & National Security (FDNS)</p> <p style="text-align: center;"><u>Headquarters</u></p> <p>Director, FDNS Deputy Director, FDNS Supervisory Immigration Officer (Branch Chiefs) FDNS - National Security Branch - Fraud Branch - Operations Branch - Support Services Branch</p> <p>CIS Immigration Officer, FDNS Senior Intelligence Research Specialist Intelligence Research Specialist</p> <p style="text-align: center;"><u>Fraud Detection Units (FDU) Service Centers</u></p> <p>Chief, FDU Senior Intelligence Research Specialist</p> <p>Nebraska Service Center Vermont Service Center California Service Center Texas Service Center National Benefits Center</p> <p style="text-align: center;"><u>District Offices - Field Offices</u></p> <p>CIS Immigration Officer - Anti-Fraud Officer</p> <p style="text-align: center;">Anchorage District Office</p> <p>Atlanta District Office Baltimore District Office Boston District Office Buffalo District Office Chicago District Office Cleveland District Office Dallas District Office Denver District Office Detroit District Office El Paso District Office Harlingen District Office Helena District Office Honolulu District Office Houston District Office Kansas City District Office Los Angeles District Office Miami District Office New Orleans District Office New York City District Office Newark District Office Omaha District Office Philadelphia District Office</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p>St. Louis, MO Area Port Director</p> <p>Minneapolis-St. Paul, MN Area Port Director</p> <p>Chicago Field Office Operations Specialist</p> <p>Milwaukee, WI Port Director</p> <p>Columbus, OH Port Director</p> <p>Dayton, OH Port Director</p> <p>Indianapolis, IN Port Director</p> <p>Louisville, KY Port Director</p> <p>Kansas City, MO Port Director</p> <p>DETROIT, MICHIGAN Assistant Port Director</p> <p>Detroit Field Office Operations Specialist CBP Officer- Analyst Chief CBP Officer</p> <p>Port of Detroit - Tunnel Chief CBP Officer</p> <p>Port of Detroit - Ambassador Chief CBP Officer</p> <p>Fort St Cargo Facility Chief CBP Officer</p> <p>Port of Detroit CBP Officer - Intelligence</p> <p>CBP Intelligence Group Senior Analyst - Intelligence CBP Officer Supervisory CBP Officer Supervisory Analyst/Intelligence</p>	<p>Phoenix District Office Portland Maine District Office Portland Oregon District Office San Antonio District Office San Diego District Office San Francisco District Office San Juan District Office Seattle District Office St. Paul District Office Washington District Office</p> <p><u>Asylum Offices</u></p> <p>CIS Immigration Officer - Anti-Fraud Officer</p> <p>Arlington Asylum Office Chicago Asylum Office Houston Asylum Office Los Angeles Asylum Office Miami Asylum Office Newark Asylum Office New York Asylum Office San Francisco Asylum Office</p> <p>Office of Refugee, Asylum & International Operations</p> <p>Director</p> <p><u>USCIS Overseas Offices</u></p> <p>District Directors Deputy District Directors Assistant District Directors Supervisory Immigration Officers Officers-in-Charge</p> <p>Bangkok District Office Mexico District Office Rome District Office</p> <p><u>Refugee (Resettlement) Division</u></p> <p>Director Immigration Officers, Headquarters Refugee Office <u>Asylum Division</u></p> <p>Director</p> <p>Headquarters Asylum Office</p> <p>Deputy Director Supervisory Asylum Officers</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p style="text-align: center;">Detroit Metro Airport</p> <p>Supervisory Senior Manager CBP Intelligence Officer CBP Officer</p> <p style="text-align: center;">Port Huron</p> <p>Intelligence Officer Senior Officer Supervisory CBP Officer Chief CBP Officer</p> <p style="text-align: center;">Sault Ste Marie</p> <p>Assistant Port Director Chief CBP Officer Supervisory CBP Officer CBP Officer/Prosecutions CBP Officer/Training CBP Officer Port Director Supervisory CBP Officer Assistant Port Director, Tactical</p> <p style="text-align: center;">EL PASO, TEXAS</p> <p style="text-align: center;">El Paso Field Office</p> <p>Assistant Director, Border Security</p> <p style="text-align: center;">Paso Del Norte POE</p> <p>Port Director</p> <p style="text-align: center;">Bridge of the Americas POE</p> <p>Port Director</p> <p style="text-align: center;">Santa Teresa POE</p> <p>Supervisory CBP Officer</p> <p style="text-align: center;">Ysleta POE</p> <p>CBP Training Officer</p> <p style="text-align: center;">HOUSTON</p> <p style="text-align: center;">Houston Field Office</p> <p>Operations Specialist APD, Passenger</p> <p style="text-align: center;">Port Arthur</p> <p>Port Director</p> <p style="text-align: center;">Dallas</p> <p>Chief CBP Officer Supervisory CBP Officer</p> <p style="text-align: center;">Corpus Christi</p>	<p>Asylum Officers</p> <p>Field Asylum Offices</p> <p>Directors, Deputy Director Supervisory Asylum Officers Quality Assurance/Training Officers</p> <p style="text-align: center;"><u>International Operations Division</u></p> <p>Director <u>US Citizenship and Immigration Services (USCIS)</u></p> <p style="text-align: center;">USCIS Office of Chief Counsel</p> <p style="text-align: center;">Headquarters Chief Counsel Attorneys</p> <p style="text-align: center;"><u>Central Area</u></p> <p>Chief Area Counsel, Dallas, TX Associate Area Counsel, Dallas, TX Associate Area Counsel, Harlingen, TX Associate Area Counsel, Houston, TX</p> <p style="text-align: center;"><u>West Area</u></p> <p>Chief Area Counsel, Los Angeles, CA Associate Area Counsel, Los Angeles, CA Associate Area Counsel, Laguna Niguel, CA Associate Area Counsel, Phoenix, AZ Associate Area Counsel, San Diego, CA Associate Area Counsel, San Francisco, CA</p> <p style="text-align: center;"><u>Southeast Area</u></p> <p>Chief Area Counsel, Miami, FL Associate Area Counsel, Miami, FL Associate Area Counsel, New Orleans, LA Associate Area Counsel, Orlando, FL</p> <p style="text-align: center;"><u>Northeast Area</u></p> <p>Chief Area Counsel, Burlington, VT Associate Area Counsel, Boston, MA Associate Area Counsel, New York, NY Associate Area Counsel, Philadelphia, PA</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Port Director		<u>North Area</u>
Port Director	Amarillo	Chief Area Counsel, Chicago, IL Associate Area Counsel, Chicago, IL Associate Area Counsel, Denver, CO Associate Area Counsel, Seattle, WA
Port Director	Lubbock	
Port Director	San Antonio	
Chief CBP Officer		<u>U.S. Immigration and Customs Enforcement (ICE)</u>
Port Director	Austin	SAC – Atlanta
Port Director	Oklahoma City	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
Port Director	Tulsa	
Port Director	Midland	SAC – Baltimore
CBP Officer		Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
	LAREDO	
	Laredo Field Office	
Operations Specialist Chief CBP Officer		SAC – Boston
	LOS ANGELES	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
	Los Angeles Field Office	
Assistant Director, Border Security		
	Los Angeles Intl. Airport	
Assistant Port Director, Passenger		SAC – Buffalo
	LAX/LGB Seaport	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
Assistant Port Director Supervisory CBP Officer Chief CBP Officer		
	Las Vegas	SAC – Chicago
Supervisory CBP Officer		Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
	MIAMI	
	Miami Service Port	
Special Operations Officer		

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p>Miami Seaport Supervisory CBP Officer</p> <p>West Palm Beach Port Director</p> <p>Key West Port Director</p> <p>Port Everglades Special Operations Officer</p> <p>Miami Field Office Assistant Director, Field Operations</p> <p>NEW ORLEANS</p> <p>New Orleans Field Office Border Security Coordinator</p> <p>NEW YORK</p> <p>NY Field Office CBP Officer</p> <p>JFK International Airport Supervisory CBP Officer</p> <p>New York/Newark CBP Officer</p> <p>PORTLAND</p> <p>Denver Area Port Director Supervisory CBP Officer</p> <p>Portland, OR Area Port Director Assistant Port Director Supervisory CBP Officer</p> <p>Alaska Area Port Director Assistant Port Director, Passenger Ops.</p> <p>SAN DIEGO</p> <p>San Diego Field Office Immigration & Policy Planning Officer</p>	<p>SAC – Dallas Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Denver Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Detroit Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – El Paso Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Honolulu Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Houston Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p>Port of San Ysidro Port Director</p> <p>Port of San Diego Port Director</p> <p>SAN FRANCISCO San Francisco Field Office Acting Ops Spec/CBP Chief Officer</p> <p>San Francisco Airport Chief CBP Officer</p> <p>Salt Lake City Port Director CBP Officer</p> <p>Reno CBP Inspector</p> <p>San Jose Assistant Port Director</p> <p>Honolulu Airport Chief CBP Officer Supervisory CBP Officer</p> <p>Kona Airport CBP Officer</p> <p>Maui Airport</p> <p>SAN JUAN San Juan Field Office Action Operation Specialist-Passenger</p> <p>San Juan Chief CBP Officer</p> <p>Ponce Port Director Supervisory CBP Officer</p> <p>Mayaguez P Port Director Supervisory CBP Officer</p> <p>Fajardo Port Director CBP Officer</p> <p>St. Thomas</p>	<p>SAC - Los Angeles Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Miami Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Minneapolis/St.Paul Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC –New Orleans Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – New York Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p>SAC – Newark Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p>CBP Officer</p> <p style="text-align: center;">St. Croix</p> <p>Supervisory CBP Officer</p> <p style="text-align: center;">St. John</p> <p>Phone: (340)714-1720</p> <p style="text-align: center;">SEATTLE</p> <p style="text-align: center;">Seattle Field Office</p> <p>Program Manager</p> <p style="text-align: center;">Port of Seattle</p> <p>CBP Officer</p> <p style="text-align: center;">Pembina</p> <p>Port Director CBP Enforcement Officer</p> <p style="text-align: center;">Portal</p> <p>Area Port Director CBP Officer</p> <p style="text-align: center;">International Falls</p> <p>CBP Enforcement Officer CBP Officer</p> <p style="text-align: center;">Dunseith</p> <p>CBP Officer</p> <p style="text-align: center;">Blaine</p> <p>Area Port Director Supervisory CBP Officer</p> <p style="text-align: center;">Sumas</p> <p>Supervisory CBP Officer</p> <p style="text-align: center;">Oroville</p> <p>Port Director</p> <p style="text-align: center;">Great Falls</p> <p>Area Port Director Supervisory CBP Officer</p> <p style="text-align: center;">Raymond, MT</p> <p>CBP Officer</p> <p style="text-align: center;">Porthill, ID</p> <p>CBP Officer</p> <p style="text-align: center;">Sweetgrass, MT</p> <p>CBP Officer</p> <p style="text-align: center;">TAMPA</p>	<p style="text-align: center;">SAC – Philadelphia</p> <p>Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p style="text-align: center;">SAC – Phoenix</p> <p>Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p style="text-align: center;">SAC – San Antonio</p> <p>Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p style="text-align: center;">SAC – San Diego</p> <p>Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p style="text-align: center;">SAC - San Francisco</p> <p>Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p> <p style="text-align: center;">SAC - San Juan</p> <p>Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Port Director	Sanford	SAC – Seattle
Supervisory CBP Officer	Canaveral	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
Assistant Port Director	Orlando	
Assistant Port Director	Tampa	SAC – Tampa
Supervisory CBP Officer	Jacksonville	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
Port Director	Fernandina	
Port Director	Panama City	SAC – Tucson
Port Director	Pensacola	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
Port Director	Ft. Myers	
Port Director	Manatee	SAC -Washington, DC
Officer-in-Charge	Sarasota	Special Agent-in-Charge Associate Special Agent-in-Charge Assistant Special Agent-in-Charge Deputy Special Agent-in-Charge Senior Special Agent Special Agent
Supervisory CBP Officer	St. Petersburg	
Officer-in-Charge	Daytona	ICE Headquarters, Washington, DC
Officer-in-Charge	Melbourne	<u>Office of Investigations</u> Director Assistant Director Deputy Assistant Director Unit Chief Section Chief Program Manager Senior Special Agent Special Agent
	TUCSON	
Operations Specialist	Tucson Field Office	<u>Office of Intelligence</u> Supervisory Special Agent Deputy Assistant Director
Assistant Port Director	San Luis	Field Point of Contact Director, Field Intel Unit, Chicago Operations
Chief CBP Officer	Nogales	

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p style="text-align: center;">Lukeville</p> <p>Supervisory CBP Officer</p> <p style="text-align: center;">Naco</p> <p>Port Director</p> <p style="text-align: center;">Phoenix</p> <p>Supervisory CBP Officer Assistant Port Director</p> <p style="text-align: center;">Sasabe</p> <p>Supervisory CBP Officer Assistant Port Director</p> <p style="text-align: center;">Tucson Port of Entry</p> <p>Assistant Port Director</p> <p style="text-align: center;">Douglas</p>	<p style="text-align: center;"><u>Detentions and Removal Office</u></p> <p style="text-align: center;">Headquarters, Washington, DC</p> <p>Director Assistant Director Deputy Assistant Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">Atlanta, Georgia</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">Newark, New Jersey</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p>
<p style="text-align: center;">CBP PRE-CLEARANCE LOCATIONS</p>	<p style="text-align: center;">Boston, Massachusetts</p>
<p style="text-align: center;">Calgary</p> <p>Port Director</p>	<p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p>
<p style="text-align: center;">Edmonton</p> <p>Port Director</p>	<p style="text-align: center;">Buffalo, New York</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p>
<p style="text-align: center;">Montreal</p> <p>Port Director</p>	<p style="text-align: center;">Miami, Florida</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p>
<p style="text-align: center;">Ottawa</p> <p>Port Director</p>	<p style="text-align: center;">Baltimore, Maryland</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p>
<p style="text-align: center;">Toronto</p> <p>Port Director Supervisory CBP Officer</p>	<p style="text-align: center;">New York, New York</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p>
<p style="text-align: center;">Vancouver</p> <p>Port Director Chief CBP Officer Supervisory CBP Officer CBP Officer</p>	<p style="text-align: center;">Arlington, Virginia</p> <p>Field Office Director Deputy Field Office Director</p>
<p style="text-align: center;">Victoria</p> <p>Port Director</p>	<p style="text-align: center;">Bahamas – Freeport</p> <p>Port Director</p>
<p style="text-align: center;">Winnipeg</p> <p>Port Director</p>	<p style="text-align: center;">Bahamas – Nassau</p> <p>Port Director</p>

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p style="text-align: center;">Bermuda</p> <p>Port Director</p> <p style="text-align: center;">Aruba</p> <p>Port Director</p> <p style="text-align: center;">Ireland – Shannon</p> <p>Port Director</p> <p style="text-align: center;">Ireland – Dublin</p> <p>Port Director</p> <p style="text-align: center;">Office of the Principal Legal Advisor (OPLA)</p> <p>Phone for all of the following:</p> <p style="text-align: center;">Principal Legal Advisor Deputy Principal Legal Advisor Special Counsel</p> <p style="text-align: center;"><u>Enforcement Law Division:</u> Chief Counsel Deputy Chief Counsel Associate Legal Advisor</p> <p style="text-align: center;"><u>Commercial and Administrative Law Division:</u> Chief Counsel Deputy Chief Counsel Associate Legal Advisor</p> <p style="text-align: center;"><u>Human Rights Law Division:</u> Chief Counsel Deputy Chief Counsel Associate Legal Advisor</p> <p style="text-align: center;"><u>Customs Enforcement Law Division:</u> Chief Counsel Deputy Chief Counsel Associate Legal Advisor</p> <p style="text-align: center;"><u>National Security Law Division:</u> Chief Counsel Deputy Chief Counsel Associate Legal Advisor</p> <p style="text-align: center;"><u>Office of the Appellate Counsel:</u> Chief Appellate Counsel Deputy Chief Appellant Counsel Associate Appellant Counsel</p> <p style="text-align: center;"><u>OPLA Field Chief Counsels Offices</u></p> <p style="text-align: center;">Chief Counsel Deputy Chief Counsel Associate Chief Counsel</p>	<p>Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">Chicago, Illinois</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">Houston, Texas</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">Detroit, Michigan</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">St. Paul, Minnesota</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">El Paso, Texas</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">Dallas, Texas</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">New Orleans, Louisiana</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">San Antonio, Texas</p> <p>Field Office Director Deputy Field Office Director Supervisory Detention and Deportation Officer Deportation Officer</p> <p style="text-align: center;">San Francisco, California</p> <p>Field Office Director Deputy Field Office Director</p>
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IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

In the following offices:

Arlington, Virginia
Atlanta, Georgia
Baltimore, Maryland
Boston, Massachusetts
Buffalo, New York
Chicago, Illinois
Dallas, Texas
Denver, Colorado
Detroit, Michigan
El Paso, Texas
Honolulu, Hawaii
Houston, Texas
Los Angeles, California
Miami, Florida
New Orleans, Louisiana
New York, New York
Philadelphia, Pennsylvania
Newark, New Jersey
Phoenix, Arizona
San Antonio, Texas
San Francisco, California
San Juan, Puerto Rico
Seattle, Washington
St. Paul, Minnesota
San Diego, California

ICE International Affairs - Attaché Offices

Area Director
Desk Officer
Attaché
Assistant Attaché

In the following offices:

Bogota, Columbia
Brasilia, Brazil
Caracas, Venezuela
Guatemala City, Guatemala
Kingston, Jamaica
Ciudad Juarez, Mexico
Guadalajara, Mexico
Hermosillo, Mexico
Monterrey, Mexico
Tijuana, Mexico
Miami, Florida
Montevideo, Uruguay
Ottawa, Canada
Montreal, Canada
Toronto, Canada
Vancouver, Canada
Panama City, Panama
Port-au-Prince, Haiti

Supervisory Detention and Deportation Officer
Deportation Officer

Phoenix, Arizona

Field Office Director
Deputy Field Office Director
Supervisory Detention and Deportation Officer
Deportation Officer

Seattle, Washington

Field Office Director
Deputy Field Office Director
Supervisory Detention and Deportation Officer
Deportation Officer

Los Angeles, California

Field Office Director
Deputy Field Office Director
Supervisory Detention and Deportation Officer
Deportation Officer

Denver, Colorado

Field Office Director
Deputy Field Office Director
Supervisory Detention and Deportation Officer
Deportation Officer

San Diego, California

Field Office Director
Deputy Field Office Director
Supervisory Detention and Deportation Officer
Deportation Officer

Philadelphia, Pennsylvania

Field Office Director
Deputy Field Office Director
Supervisory Detention and Deportation Officer
Deportation Officer

San Juan, Puerto Rico

Supervisory Detention and Deportation Officer
Deportation Officer

Charlotte-Amalie, U.S. Virgin Islands

Supervisory Detention and Deportation Officer
Deportation Officer

Christiansted, St. Croix

Supervisory Detention and Deportation Officer
Deportation Officer

Honolulu, Hawaii

Supervisory Detention and Deportation Officer
Deportation Officer

Frankfurt, Germany

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

<p> Quito, Ecuador San Salvador, El Salvador Santo Domingo, DR Tegucigalpa, Honduras Bangkok, Thailand Beijing, China Guangzhou, China Ho Chi Minh, Viet Nam Hong Kong Islamabad, Pakistan Manila, The Philippines New Delhi, India Seoul, South Korea Singapore Tokyo, Japan Abu Dhabi, UAE Accra, Ghana Athens, Greece Bern, Switzerland Brussels, Belgium Copenhagen, Denmark Dubai, UAE Frankfurt, Germany London, UK Madrid, Spain Moscow, Russia Nairobi, Kenya Paris, France Pretoria, South Africa Johannesburg, SA Rome, Italy The Hague, Netherlands Vienna, Austria </p>	<p>Deportation Officer</p> <p style="text-align: center;"><u>U.S. DEPARTMENT OF STATE</u></p> <p style="text-align: center;"><u>Overseas Offices</u></p> <p style="text-align: center;">Consular Officers</p> <p style="text-align: center;"><u>Canada</u></p> <p>Consular Minister-Counselor, US Embassy, Ottawa</p> <p style="text-align: center;"><u>Visa Services, Consular Affairs, Washington</u></p> <p>Chief, Office of Information Management and Liaison Deputy Chief, Advisory Opinions Division Chief, Coordination Division Deputy Director, Office of Border and International Programs</p>
Acronyms	
<p> IPP - Immigration Policy and Planning PD - Port Director AD - Assistant Director POC - point of contact with the Immigration and Nationality Act SAC – Special Agent-in-Charge </p>	<p> ART - BP Academy Advanced Training Centre, Artesia, NM PAC - BP Academy Satellite Basic Training Centre, SC OAC - Operation Alliance Center NCF - National Canine Facility </p>

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Appendix B Information that may be Shared [Article 5 of the SMU]

1. Name	10. Work history	16. Personal identification numbers	23. Outstanding immigration and criminal warrants for arrest	28. Grounds of removal
2. Alias(es)	11. Military service	17. Travel routing, itinerary and history	24. Criminal history and convictions for which no pardon has been granted in Canada or the United States	29. Documents submitted in support of an application to CIC, INS or DOS or to their successors
3. Gender	12. Links with terrorist and/or organized crime groups	18. Telephone numbers	25. Occupational information	30. Other criminal and security intelligence relevant to the purposes set out in 5.1. [Article 2 of the SMU]
4. Physical description	13. Citizenship or immigration enforcement status and history	19. Addresses	26. Education	
5. Date of birth	14. Travel carrier information	20. Marital status and family composition	27. Grounds of inadmissibility	
6. Country of birth	15. Passport and travel document information	21. Immigration status		
7. Country of last permanent residence		22. Previous immigration violations		
8. Nationality or nationalities				
9. Biometrics including photographs and fingerprints				
31. Other information not listed above provided it is relevant to the request and consistent with the purposes set out in 5.1. [Articles 2 and 3 of the SMU]				

IN 2 Directives for Sharing Information pursuant to the 2003 Canada-U.S. SMU on Information Sharing

Appendix C Successor Organizations to the Original Participants

U.S.	Canada
DHS Customs and Border Protection (CBP) DHS Immigration and Customs Enforcement (ICE) DHS Citizenship and Immigration Services (CIS)	CBSA