

HONOLULU POLICE DEPARTMENT
POLICY
LAW ENFORCEMENT ROLE, RESPONSIBILITIES, AND RELATIONSHIPS

May 19, 2015

Policy Number 1.06

**ENCOUNTERS WITH INDIVIDUALS ON THE FEDERAL BUREAU OF
INVESTIGATION'S TERRORIST SCREENING CENTER WATCH LIST**

POLICY

To establish procedures when receiving a National Crime Information Center (NCIC) hit from the Federal Bureau of Investigation's (FBI) Terrorist Screening Center (TSC) pertaining to possible or known suspected terrorists (KSTs) on the TSC Watch list.

PROCEDURE

I. BACKGROUND

- A. As a result of the terrorist attacks on September 11, 2001, the Homeland Security Presidential Directive-6 of 2003 was signed. It directs the U.S. Attorney General to establish the TSC to consolidate the U.S. Government's approach to terrorism screening. The TSC maintains the U.S. Government's database of KSTs and provides information to government agencies and law enforcement officials responsible for screening individuals for terrorist involvement.
- B. The KST database is accessed automatically when a law enforcement official queries a name in the NCIC database. The individual's name is searched through the KST database. If there is a match, the law enforcement official will receive a hit from the NCIC (see the attachment).
- C. If the law enforcement official receives a hit, [REDACTED]
[REDACTED]

PUBLIC VERSION

Security procedures and information redacted pursuant to HRS Section 92F-13(3).

- D. The TSC operates a 24/7 call center to assist government agencies and law enforcement officials in confirming that the identity of an individual encountered is a positive or negative match in the KST database. The contact telephone number for the TSC is [REDACTED]

II. INVESTIGATIVE STOPS

- A. During an investigative stop of an individual, the officer conducts an NCIC check of a person [REDACTED]

[REDACTED] Upon receiving a hit from the NCIC in the KST database, the officer shall immediately [REDACTED]

- B. Officers shall use extreme caution and follow officer safety procedures throughout the encounter.
- C. At no time shall the officer(s) inform the individual that he or she may be on the terrorist watch list.
- D. Please note that the TSC may request the following additional information regarding the individual:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED] and [REDACTED]
7. [REDACTED]

E.

[REDACTED]

1.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
[REDACTED] [REDACTED]
[REDACTED]
- [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Note: Do not detain or arrest individual(s) unless there is evidence of a violation of law, as the individual cannot be stopped based on the TSC [REDACTED] alone.

- F. Officers who query an individual(s) via the NCIC system and discover that the individual(s) is on the TSC Watch list may contact the TSC directly for further confirmation and information of the individual(s)' status.
- G. All encounters with the individual(s) who is confirmed to be on the TSC Watch list shall be documented whether or not an arrest is made. If no criminal case or arrest is made, the incident shall be documented as a Miscellaneous Public report. [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] and submitted into evidence.
- H. A copy of the incident reports generated as a result of any encounters with individual(s) on the TSC Watch list shall be forwarded to the Anti-Terrorism Intelligence Unit (ATIU), Intelligence Enforcement Unit. The ATIU personnel will forward the information to the FBI's Joint Terrorism Task Force-Pacific.

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- I. The information provided of individual(s) on the TSC Watch list via the NCIC-KST is the property of the TSC and a federal record. This information is provided to law enforcement agencies for intelligence purposes only. The information shall be considered confidential and may not be disclosed or used in any proceeding without prior authorization. The disclosure of any information pertaining to the TSC Watch list is strictly prohibited.

4-6-2018


SUSAN BALLARD
Chief of Police

Attachment

Post on bulletin
board for one week

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Attachment

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Attachment

LAW ENFORCEMENT SENSITIVE INFORMATION

[REDACTED]

WARNING – APPROACH WITH CAUTION

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING APPROACH WITH CAUTION

LAW ENFORCEMENT SENSITIVE INFORMATION

[REDACTED]

PUBLIC VERSION

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