



Columbia Police Department

Informational Memo



TO: GEOFF JONES, CHIEF OF POLICE

FROM: R. HORRELL, LUITENANT CRIMINAL INVESTIGATIONS DIVISION

REF: HOMELAND SECURITY INVESTIGATIONS (HSI) TASK FORCE OFFICER

DATE: 05-16-23

The Department of Homeland Security Investigations (HSI), has reached out to the Columbia Police Department to invite a Criminal Investigations Division (CID) Detective to apply for a part time "Task Force Officer" (TFO) position.

HSI will use a CID Detective (TFO) to assist in federal investigations involving child exploitation and human trafficking. CID Detective's participation as a TFO would greatly assist our Department with investigating crimes of this nature, and ensure the City of Columbia possesses all the tools necessary to prosecute those wishing to perpetrate modern day human trafficking, sex trafficking and other exploitation related investigations in our community.

The attached document titled: DESIGNATION, CUSTOMS OFFICER (EXCEPTED) - TITLE 19 TASK FORCE OFFICER, Form 73-001, is an HSI internal document that is prepared and issued once a detective has completed the Title 19 TFO training. The document explicitly states what authorities and requirements the HSI TFO must maintain as well as any restrictions. Under Section 14- Endorsements and Restrictions (Page 2) a checkbox is indicating:

"The TFO is not granted the authority to enforce administrative violations of immigration law."

A Columbia Police Department Detective will have no authority or responsibility to enforce any administrative violations of immigration law.

rsh/1140

Attachments

EXPIRATION DATE:

03/02/2023

Expires no later than 2 years from certification date (#10)

HSI Credential Number:

Badge Number:
(if applicable)

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
DESIGNATION, CUSTOMS OFFICER (EXCEPTED) – TITLE 19 TASK FORCE OFFICER
(Homeland Security Investigations Directive 14-02)

Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, ***you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO)***. This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes – Domestic", dated May 7, 2014, or as updated.

Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated.

1. TFO's Full Legal Name:		2. Last 4 of Social Security Number:		3. Date of Birth:	
4. Parent Agency (Full Name – NO ACRONYMS): Address _____ Street _____ City _____ State _____ Zip Code _____		4a. Phone Number:		4b. Parent Agency E-mail:	
		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
7. Parent Agency Supervisor:		7a. Phone:		7b. E-mail:	
8. HSI Designated Supervisor:		8a. Phone:		8b. E-mail:	
9. HSI Office Assigned:		10. Certification/Recertification Date (Certification expires 2 years from): 03/02/2021 (Date of training completion or date recertified by the SAC for an additional 2 years prior to expiration of first 2 years.)			
11. Cancellation/Revoked Date:		Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature present)			
12. TFO Status:					
<input checked="" type="checkbox"/> Full-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 30 hours per week and is significantly contributing to investigations. <i>(ICE or DHS e-mail required)</i> <input type="checkbox"/> Part-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 8 hours per week and is significantly contributing to investigations. <i>(ICE or DHS e-mail required)</i> <input type="checkbox"/> On-Call: A TFO who does not meet the standards of either a Part-Time or Full-Time TFO, who is occasionally called upon to assist HSI, including officers working strictly in a uniformed capacity, who does not report directly to HSI. <i>(ICE or DHS e-mail recommended; required to fly armed.)</i>					
13. Authorities Granted:					
Only the marked duties are authorized for the TFO.					
<input checked="" type="checkbox"/> Carry a firearm, in accordance with federal law, that he or she is authorized and qualified to carry by his or her parent agency while on duty. <input checked="" type="checkbox"/> Execute and serve orders, search warrants, arrest warrants, subpoenas, summonses, and other processes issued under the authority of the United States, in accordance with laws administered and/or enforced by HSI. <input checked="" type="checkbox"/> Make arrests without warrant for any offense against the United States committed in his or her presence or for a felony, cognizable under the laws of the United States, committed outside his or her presence for which sufficient probable cause exists. <input checked="" type="checkbox"/> Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a. <input checked="" type="checkbox"/> Make seizures of property in compliance with the Constitution of the United States and the Customs laws. <input checked="" type="checkbox"/> Conduct customs border searches for merchandise being imported into or exported from the United States, and detain such persons or articles necessary to that end, or as otherwise may be subject to seizure under the laws of the United States. <input type="checkbox"/> Other authorities: _____					

14. Endorsements and Restrictions:

The following marked endorsements and restrictions apply to the TFO:

- ☒ **This designation form is INVALID without accompanying HSI identification and employing agency identification.**
- ☒ The TFO shall follow the Interim ICE Use of Force Policy, dated July 7, 2004, or as updated or superseded.
- ☒ The TFO is not granted the authority to enforce administrative violations of immigration law.
- ☒ The TFO will present for inventory his or her HSI-issued credentials (and badge, if applicable) every 6 months or upon request of the HSI supervisor.
- ☐ Prior to using the authorities granted by this designation, notification will be made to an HSI supervisor or designee. (This restriction is *mandatory for On-Call TFOs*, and is otherwise discretionary.)
- ☒ The TFO is authorized to fly armed while conducting official HSI business. (ICE or DHS e-mail required.)
- ☒ The TFO is authorized to operate a government owned vehicle (GOV) in accordance with HSI policy.
- ☒ Other Endorsements and Restrictions: Permitted to utilize parent issued BWC per Directive 21-04

***Refer to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.**

15. TFO's Acknowledgement:

I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.

Task Force Officer's Signature

Date

16. Authorizing Officer (HSI SAC):

Printed Name

Special Agent in Charge, Kansas City

Title

X

Signature

Date