



U.S. DEPARTMENT OF STATE
Bureau of Diplomatic Security
Criminal Investigative Liaison Office

Presented By: Special Agent Kendall R. Beels

Diplomatic Security

- Headquartered in Washington, D.C.
- 35,750 U.S. Government, foreign national, and contractor personnel worldwide
 - in 31 DS Field and Resident Offices in the U.S.
 - in 275 foreign missions
 - in 174 countries



Primary Responsibilities

- Security Programs
- Protection Details
- Conduct Investigations



Regional Security Office (RSO)

- RSO, DRSO, ARSO, ARSO-I
- Manage security programs, human resources and budget
- RSO is the senior law enforcement and security advisor to the Chief of Mission
- RSO has relationships with host nation law enforcement officials



Protecting People

- U.S. Secretary of State
- U.S. ambassador to U.N.
- Foreign dignitaries visiting U.S.
- Diplomatic personnel overseas
- Dignitaries at special events
 - Protection worldwide



Dignitary Protection - *Special Events in the U.S.*

- UN General Assembly
- Prince William and Catherine, Duke and Duchess of Cambridge



Protecting People — Overseas

- Embassies and diplomatic personnel
- Special protection details
- Large international events



Investigations

- Criminal
 - Passport and visa fraud
 - International investigative support
- Counterintelligence
- Protective intelligence and counterterrorism - JTTF
- Special Investigations and computer security



International Investigations

- Solid working relationships with foreign police and security services
- Fugitive apprehension
- Multi-agency investigations
- Protect Act investigations



Rewards for Justice

- Rewards of up to \$25 million for information leading to prevention of terrorist acts or capture of wanted terrorists
- More than \$125 million has been awarded for information
- Ongoing campaign in Afghanistan
- Web site:
www.rewardsforjustice.net



**U.S. Department of State
Bureau of Diplomatic Security (DSS)
Criminal Investigative Liaison Branch (CIL)**

CIL Mission:

- The DS Criminal Investigative Liaison Branch (CIL) serves as a clearing house for the receipt, review, and concurrence of requests to engage DS domestic and/or international assets to support federal, local, and state criminal investigations

CIL

- Requests for criminal investigative assistance (RFA)
 - Federal, state, and local Law Enforcement Agencies
- CIL Liaison Agents
 - U.S. Marshals Service
 - International Investigations Branch (IIB)
 - National Sex Offender Targeting Center / NCMEC
 - FBI Violent Crimes Against Children Section and CA's – Children's Issues
 - CBP's National Targeting Center
 - Interpol Liaison Agents (Washington, DC & Lyon, France)

**Diplomatic Security &
U.S. Marshals Service Partnership**

DS & USMS Partnership

- The U.S. Marshals Service, in coordination with DOJ/OIA, is responsible for tracking and returning fugitives apprehended in foreign countries and wanted for prosecution in the United States
- The USMS and DS have an MOU which outlines our close working relationship and coordination with RSOs at post to facilitate host nation arrests and bring the fugitives back to the U.S. for prosecution
 - ❖ The RSO role in this partnership includes:
 - Location and apprehension of fugitives
 - Facilitation of logistics and host nation coordination
 - Assisting through process of extradition or deportation
 - At times serve as an escort

Request to Revoke a U.S. Passport



22 CFR 51.60 – DENIAL, REVOCATION AND RESTRICTION OF PASSPORTS

Department of State may refuse to issue a passport when:

- Applicant has outstanding Federal or State felony arrest warrant
- Applicant has criminal court order, probation, or parole, which forbids departure from the United States and the violation results in a felony arrest warrant
- Revocation of a U.S. passport in a foreign country makes a fugitive “subject” to deportation. A limited validity passport may be issued for return

Deportation vs. Extradition

- **Deportation**
 - Host country action, quick turn around
- **Extradition**
 - Formal process which requires a treaty, time consuming



DSS Most Wanted

- Officially launched in August 2012
- DS has over 500 active warrants for passport and visa fraud
- You can contact the DSS Most Wanted via phone or email

-DSSMostWanted@state.gov

-1-855-TIP-4-DSS

-www.state.gov/dssmostwanted

Contact Information:

DS CIL for outside agency requests:

crimeliaison@state.gov