



OFFICE OF TERRITORIAL AND INTERNATIONAL CRIMINAL INTELLIGENCE AND DRUG ENFORCEMENT

OTICIDE DIVISION

MISSION STATEMENT:

- ▶ “To Defend and Protect the Territory of American Samoa from all Threats both Foreign and Domestic. To *Investigate, Gather and Analyze Intelligence* regarding Crimes involving **Drugs, Terrorism, Human Trafficking, White Collar Crimes** as well as instances of Corruption in Government and Territory”



OTICIDE UNITS:

1. Illicit Drugs
2. Terrorism
3. Human Trafficking
4. White Collar Crime

AMERICAN SAMOA
DEPARTMENT OF
HOMELAND SECURITY

O.T.I.C.I.D.E DIVISION



DRUG TRAFFICKING: AWARENESS

UNITED NATIONS OFFICE ON DRUGS AND CRIMES: ASIAN PACIFIC DRUG TRADE 2020

- ▶ ILLICIT DRUG TRADE ESTIMATED WORTH BETWEEN \$30.3 BILLION - \$61.4 BILLION USD
- ▶ AUTHORITIES CONFISCATED APPROXIMATELY 170 TONS OF METHAMPHETAMINE
- ▶ FIJI: 2009: 148 CASES TO 2018: 1400 ARRESTS
- ▶ AMERICAN SAMOA: 2009 CASES: 15 CASES TO 2018: 76 CASES (SOME WITH MULTIPLE ARRESTS)



The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations.

Methamphetamine trafficking routes reported by the Pacific Islands Forum Secretariat Member States

CHALLENGES FACING THE TERRITORY:

AMERICAN SAMOA AND OTHER PACIFIC ISLANDS ARE CAUGHT IN THE MIDST OF:

- ▶ MAJOR SUPPLIERS OF ILLICIT GOODS:
 - ASIAN, SOUTH AMERICAN, AUSTRALIAN, NEW ZEALAND AND LOCAL OR HYBRID DRUG ORGS.
- ▶ LARGE AND GROWING DEMAND HUBS
- ▶ COMBINED THOUSANDS OF MILES OF COAST LINES TO MONITOR
- ▶ TRANS-SHIPMENTS OF NARCOTICS DEVOLVE INTO GROWING DOMESTIC DEMAND FOR DRUGS
- ▶ LAYERS OF CULTURAL AND FAMILIAL OBLIGATIONS
- ▶ LIMITED PERSONNEL, EQUIPMENT, TRAINING AND FACILITIES
- ▶ DEMAND FOR ILLICIT DRUGS LEADS TO VARIOUS OTHER SERIOUS CRIMES: BURGLARY, THEFT, ASSAULT, DOMESTIC VIOLENCE AND EVEN SUICIDES.

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TERRORISM: BOMBING AWARENESS

Concerns & Issues on Island

Terrorism Assessments must be done on critical infrastructure points here in American Samoa in order to evaluate their current condition and how to better secure them.



VULNERABILITY OF PUBLIC BUILDING(S)



- ▶ APPEALING TARGET(S) FOR TERRORISTS BECAUSE:
- ▶ OPEN TO PUBLIC; GENERALLY UNPROTECTED
- ▶ MULTIPLE ENTRANCES AND EXITS
- ▶ EASY ACCESS BY MOTOR VEHICLES
- ▶ POSSIBILITY OF MATERIALS AND SUPPLIES ON SITE TO ENHANCE I.E.D EFFECTS

IMPROVISED EXPLOSIVE DEVICE(I.E.D) COMPONENTS:

EXPLOSIVE COMPONENTS:

- ▶ ACETONE
- ▶ HYDROGEN PEROXIDE
- ▶ ACIDS (STRONG)
- ▶ CHLORINE
- ▶ AMMONIUM NITRATE
- ▶ ALUMINUM POWDER

FOUND IN:

- NAIL POLISH REMOVER, SOLVENTS
- POOL SANITIZER, HAIR PRODUCTS
- BATTERIES, CLEANING PRODUCTS
- POOL CLEANERS
- FERTILIZER, INSTANT ICE PACKS
- ALUMINUM PAINT

POSSIBLE DEVICE COMPONENTS:

- ▶ PRESSURE COOKER
 - ▶ PIPE SEGMENTS & END CAPS
 - ▶ NAILS/ BOLTS/ SCREWS
 - ▶ WIRING
 - ▶ CELL PHONES
- BBS/ BALL BEARINGS
 - CHRISTMAS LIGHTS
 - LIGHT BULBS

HIGH PRIORITY TARGET(S)

- ▶ FIRST RESPONDERS AND RECEIVERS
 - Police/ Fire Stations
- ▶ HIGH PROFILE TARGETS:
 - FEDERAL, STATE AND LOCAL GOVERNMENT BUILDINGS
 - TRANSIT VEHICLES (AIGA AND SCHOOL BUSES)
 - CRITICAL INFRASTRUCTURE SITES
 - EXECUTIVE OFFICE BUILDING (EOB)
 - WHARF
 - AIRPORT
 - MASS GATHERINGS (Coastal Week/ Flag Day)
 - **LBJ MEDICAL HOSPITAL**



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HUMAN TRAFFICKING AWARENESS

WHAT IS HUMAN TRAFFICKING?

- ↳ Is a form of **modern-day slavery** where traffickers profit from the control and exploitation of their victims
- ↳ Is a **highly profitable global criminal enterprise**, generating billions of dollars in annual profits

Guide to Human Trafficking Law in American Samoa

- ▶ There is three main crimes specified by the law that covers human trafficking. 1. Human Trafficking is: Depriving or violating the personal liberty of another with intent to obtain forced labor or services, or commercial sex acts.
- ▶ 2. Involuntary Servitude: Hold or attempt to hold any person in involuntary servitude or owning another person. Holding, assuming, or
- ▶ attempting to assume. Ownership rights over any person or assisting in any matter. Violating the provision of this statute.
- ▶ 3. Trafficking of a minor is any person who causes, induces, or persuades, or attempts to cause a person who is a minor to perform forced labor to engage in commercial sex act. Human Trafficking: Class B felony, punishable by 5 to 15 years in prison, unless the victim is a minor, in
- ▶ which case, is a Class A felony punishable by 10 to 30 years in prison without probation or parole.
- ▶ Involuntary: Class C Felony, punishable to seven years in prison, a fine of \$5,000, or both such fine and imprisonment.
- ▶ Trafficking of a Minor: The Sentence of imprisonment must include a prison term of at least 10 years. This prison term is served without a probation or parole.

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WHITE COLLAR CRIME

Definition of White Collar Crime:

- ▶ White-collar crime is a specific type of criminal activity involving nonviolent offenses that typically have financial motivations. Unlike other forms of criminal activity, there is no physical force or threat to others in the commission of a white-collar crime.
- ▶ While it does not typically involve violence, it can have devastating consequences for victims, businesses, and the economy. Typically people with white-collar jobs commit such crimes. Thus it is called white-collar crime. These are people who work in office settings and have professional positions. Usually, victims may not even know they are victims of such crimes. They may know only months or years later when the law identifies the perpetrator.

TYPES OF WHITE COLLAR CRIME

- Embezzlement
- Stealing
- Forgery
- Criminal Fraud



See Something Say Something

- Many of these things are easy to overlook, but while you are going about your day, **if you see something** that does not seem right, **say something**.
- By being alert and reporting suspicious activity and behaviors to your local law enforcement, you can protect your family, neighbors, and community.

