

		Current Totals			Projected Totals				
		Government	Contractor	Totals	Government	Contractor	Totals	# of Projected Units	Final Projected Totals
	Page								
Tracking and Detection Unit	1	10	22	32	19	25	44	4	176
Risk Assessment Unit	2	4	7	11	8	8	16	2	32
Threat Processing and Assessment Unit	3	5	18	23	5	30	35	4	140
Requirements	4	1	10	11	2	15	17	1	17
Security	5	1	7	8	1	10	11	1	11
Budgets	6	1	4	5	2	6	8	1	8
Legal	7	0	0	0	1	1	2	1	2
Operations Support Unit	8	1	6	7	3	24	27	1	27
Special Projects	9	6	0	6	9	4	13	2	26

OVERALL TOTAL

103

439

What's a vision, mission, objective and initiative?

- **Vision**: Where you want your organization to be in the future. Typically long term (10 – 20 years) and is not updated very frequently.
 - *Fuse law enforcement and intelligence to protect and defend the United States and its interests against terrorism, foreign intelligence operations and espionage*
- **Mission**: What your organization does, day to day. Typically mid term (3-5 years) and is updated as requirements, environment changes.
 - *Support the NSB components in the detection, identification and tracking of individuals and entities that pose threats to the United States and its interests*
- **Objectives**: What your organization does to accomplish its mission.
 - *Use innovative analytical techniques and technologies to enhance the detection, identification and tracking of terrorism and intelligence threats*
 - **Tracking and Detection**: *Provide information that helps locate, remove or disrupt the actions of terrorists or others who pose a threat to national security*
 - **Threat Processing**: *Perform evaluations of unknown persons to identify those who may be or have links to those who pose threats to national security*
 - **Risk Assessment**: *Develop tailored assessment products for the NSB regarding individuals, entities or trends that pose threats to national security*
 - **Special Projects Group**: *Provide rapid response and surge capabilities for special events, short-term projects and proactive initiatives*
 - **Program Management and Coordination** - *Provide program management oversight and coordinate training, outreach and liaison efforts in support of the center*
 - **Budget Staffing and Security** - *Provide oversight and supervision of budget formulation, execution, resource utilization, facilities and security matters*
 - **Requirements** - *Identify and gather operational, analytical and technical requirements to support data and tool evaluation and acquisition strategies*
 - **Information Technology** - *Provide enabling technology to support the organization and respond to emerging operational needs*
- **Initiatives**: What your organization does to achieve its objectives. These are prioritized and aligned to achieve the mission.
 - *FTTTF currently has 37 initiatives and 36 major taskings*

(S)

X
X

b1

FTTTF Support To White Collar Crime Case Saves Kansas City 4 1/2 Years Of Work:

(U) The Kansas City Field Division was attempting to obtain credit reports on 129,000 victims of a telemarketing scam involving a company called Gecko. Gecko targeted credit-challenged individuals by calling and offering them a credit repair kit for approximately \$129. The AUSA tasked the FBI with proving the individuals did not receive adequate credit repair from the kit. Thus, the FBI must obtain credit reports on these 129,000 people. However, to obtain the credit reports, the FBI needed additional identifiers for the victims. The FTTTF was able to search 129,000 individuals via public records and provide the additional identifiers the Kansas City Office needed. This took the FTTTF [redacted] to accomplish, when it would have taken Kansas City analysts [redacted] to run manually.

b2
b7E

(U) A tip was sent to the DOS Rewards for Justice Website, which stated an Al-Qaida agent, expert in chemical and biological agents, entered the United States from Lahore, Pakistan. FTTTF has located and identified a potential suspect in Houston, Texas. FBI, Houston is conducting a threat assessment based on this information.

(U) FTTTF provided new or additional biographic, travel and related data to the National Counterterrorism Center for use in updating the Terrorist Identities DataMart based on research conducted. Data was provided for a total of 22 individuals.

(U) FTTTF has identified 15 individuals with FBI pending International Terrorism investigations, who are also pending Naturalized U.S. Citizens. FTTTF passed this information to Citizen Immigration Services (CIS), Department of Homeland Security.

(U) FTTTF is providing support to the New Orleans Division by monitoring public and proprietary records which may indicate current locations for International Terrorism subjects. When New Orleans was evacuated, all the subjects being worked by the New Orleans Division were also evacuated; therefore the whereabouts for many of these subjects are unknown.

b2
b7E

(U)

[redacted]

(U) **Justification of Personnel and Non-Personnel Resources Requested (Base).** Program managers should provide a clear understanding of what is being requested and why it is requested. Justifications should explain what the base resources were used for, including relevant workload data.

In an effort to support the FBI's overall Information Technology Centralization, the FTTTF plans to transition all development efforts supporting the Data Extraction and Extension Program (DEEP) and Guardian/e-Guardian to the Office of the Chief Information office. The FY2007 base estimate for these two IT programs reflects the Operations and Maintenance (O&M) for each project. By Fiscal Year 2008, the CTD expected to transition full responsibility of DEEP and Guardian/e-Guardian to the OCIO.

The below chart represents the activities supported by the FTTTF's base funding allotment of \$48.412 million in FY2007 through FY2008:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Item Name: National Security Branch Analytical Capabilities

(U) Budget Decision Unit(s): Intelligence
(U) Strategic Goal(s) & Objective(s): 1.1, 1.2, 1.3, 2.3
(U) Organizational Program: Counterterrorism

(U) Component Ranking of Item:

(U) Program Increase: Positions 36 Agt 5 IA 10 FTE 18
Dollars \$11,969,000 (\$7,988,000 non-personnel)

(U) Description of Item

(U) The FBI requests 36 positions (5 Agent and 10 IA) and \$11,969,000 (\$7,988,000 non-personnel) for the National Security Branch Analysis Center (NSAC). The mission of the NSAC is to fulfill the Foreign Terrorist Tracking Task Force (FTTTF) mission objectives outlined under Homeland Security Presidential Directive-2 (HSPD-2) and support the FBI's National Security Branch (NSB) components, including the Counterintelligence and Counterterrorism Divisions and the Weapons of Mass Destruction (WMD) and Intelligence Directorates, in the detection, identification, and tracking of individuals or entities that pose threats to the United States and its interests through the use of advanced analytical techniques, technologies, and data resources.

(U) Once operational, the NSAC will be tasked to fulfill the unmet analytical and technical needs of the NSB, particularly in the areas of bulk data analysis, pattern analysis, and trend analysis. Additionally, subject matter components of the FBI's Counterterrorism Division (CTD), specifically domestic terrorism (DT), Counterintelligence Division (CD), the Directorate of Intelligence (DI), and the WMD Directorate will be supported (outside of HSPD-2 restrictions/limitations), as mission requirements pertain to the detection, identification, and tracking of individuals or entities that pose threats to the United States and its interests.

(U) The NSAC will provide subject-based "link analysis" through utilization of the FBI's collection data sets, combined with public records on predicated subjects. Link analysis uses these data sets to find links between subjects, suspects, and addresses or other pieces of relevant information, and other persons, places, and things. This technique is currently being used on a limited basis by the FBI; the NSAC will provide improved processes and greater access to this technique to all NSB components. The NSAC will also pursue "pattern analysis" as part of its service to the NSB. "Pattern analysis" queries take a predictive model or pattern of behavior and search for that pattern in data sets. The FBI's efforts to define predictive models and patterns of behavior should improve efforts to identify "sleepers cells." Information produced through data exploitation will be processed by analysts who are experts in the use of this information and used to produce products that comply with requirements for the proper handling of the information.

(U) The FTTTF will become a part of the NSAC, ensuring that the NSAC is able to effectively capitalize on the existing expertise and infrastructure of the FTTTF. The

Comment [bmh1]: Note that all of these lines line up vertically. Item name is bold and underlined. Decision units and organizational program lines are underlined, not bolded. Goals and Objectives line is neither underlined nor bolded.

Comment [bmh2]: If you are not sure which decision units then enhancement falls in, please refer to exhibit C in the SPE. The correct names of the DUs are: Intelligence; Counterterrorism/ Counterintelligence; Criminal Enterprises and Federal Crimes; Criminal Justice Services.

Comment [bmh3]: Use Arabic numbers, not roman numerals here. Please list the goal and objectives. In other words, do not simply list "1" but list "1.1, 1.2, 1.3."

Comment [bmh4]: As with the SPE, do not put the words "division," "office," "directorate," or other such words here, just the name of the program, such as "Counterterrorism" or "Information Technology Policy and Planning."

Comment [bmh5]: Leave ranks blank for now. When you do fill in, leave the underlines.

Comment [bmh6]: Leave the underlines here but shorten them so that they only underline the actual numbers. If the amount is fully non-personnel, change the "\$xxxx" before "non-personnel" to "all." If the amount is fully personnel, write "\$0 non-personnel."

Comment [bmh7]: Obviously, delete these italicized parts - I left them in there to provide guidance.

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