

CBP & FBI's Airport Initiative Intelligence Focused Secondary Inspections

Placement / Access / Willingness / Suitability

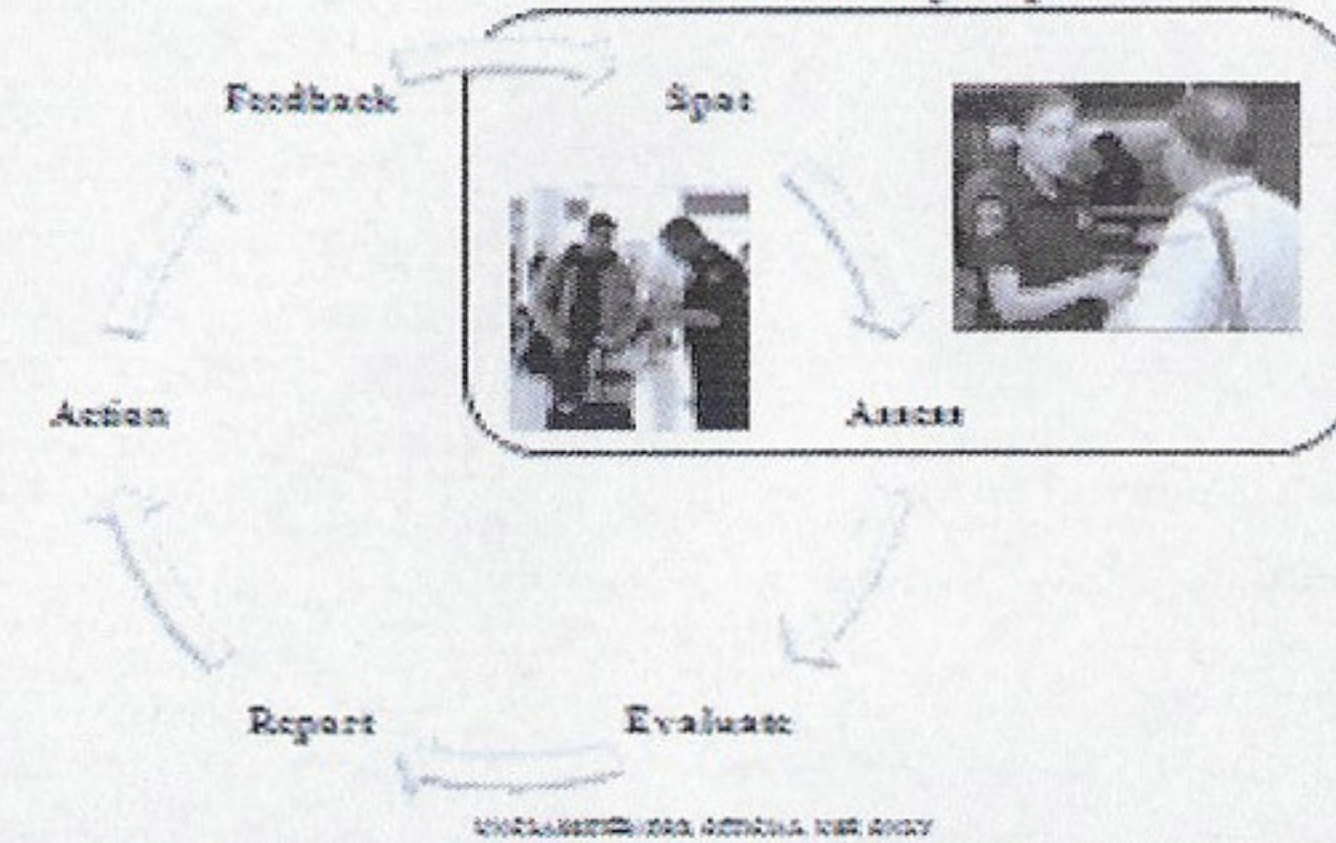
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Secondary Inspection Intelligence Elicitation

- Phase I: Intelligence Sharing
 - FBI provides AOR/threat/issue/risk briefings
 - CBP Conducts Intelligence Elicitation
 - Identify placement/access/willingness/suitability (PAWS)
- Phase II: Proactive Identification of Individuals of Interest
 - FBI share targets of interest for exploitation
 - FBI provide relevant intelligence page for collection
- Phase III: Enhanced Collaborative Targeting
 - CBP/FBI conduct bulk passenger scrub through classified database

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CBP Secondary Inspection



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FBI Intelligence Cycle

- Requirements - Identified information Needs
- Collection - Gathering raw intelligence based on requirements
- Analysis and Production - Converts raw information into intelligence
- Dissemination - Distribution of intelligence to those who need it
- Action - Receipt of intelligence changes requirements, answers questions, identifies new gaps and enables informed decision-making and action



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Shifting Perspective Intelligence Sharing - Intel Focused Secondary

Enforcement Focused	Intelligence Focused
<ul style="list-style-type: none"> Looking for the "bad guys" 	<ul style="list-style-type: none"> Looking for the "good guys"
<ul style="list-style-type: none"> Primary consumer is internal (CBP/DHS) 	<ul style="list-style-type: none"> Consumer may include external enforcement or intelligence community partners
<ul style="list-style-type: none"> Does not include details about what the passenger may have placement and access to report on 	<ul style="list-style-type: none"> May include details about what the passenger may have placement and access to report on
<ul style="list-style-type: none"> Does not include officer's assessment of passenger's willingness and suitability to cooperate with USG 	<ul style="list-style-type: none"> May include officer's assessment of passenger's willingness and suitability to cooperate with USG

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Measuring Success

Intelligence Sharing - FBI provides CBP with access to current intelligence, enabling CBP to identify threats and opportunities for enhanced collection

CHS Development - CBP secondary process will identify potential confidential human sources of interest to the FBI and other US Intelligence Community members

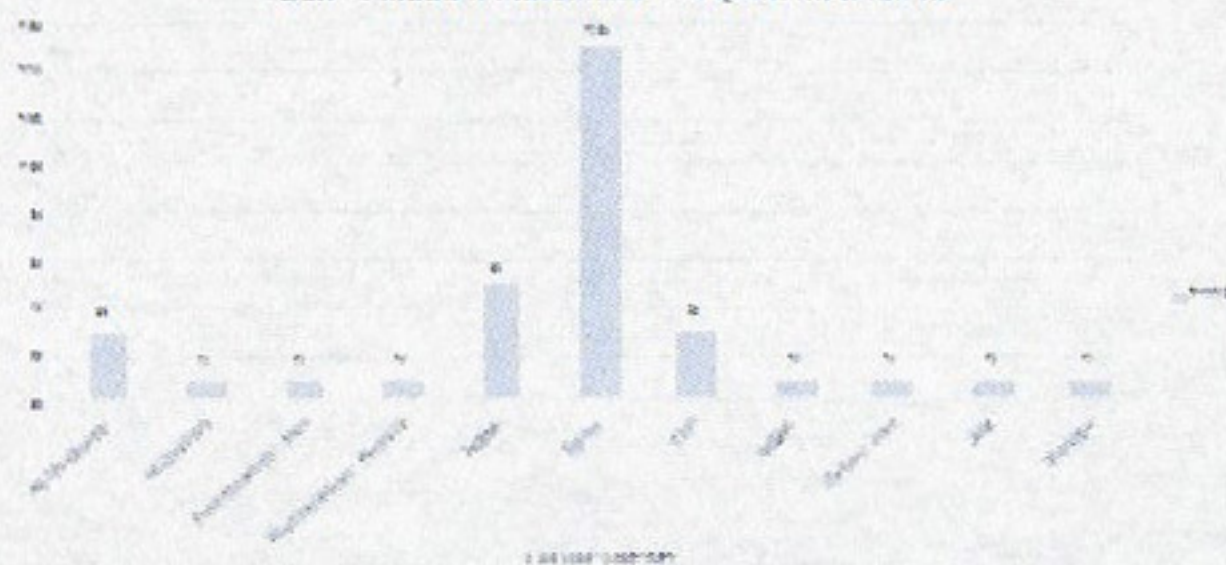
Raw Intelligence Reporting - CBP reports will form the basis of raw intelligence reports to the USIC

Referrals - CBP action will result in additional referrals for investigation or liaison

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Measuring Success - Phase I Metrics

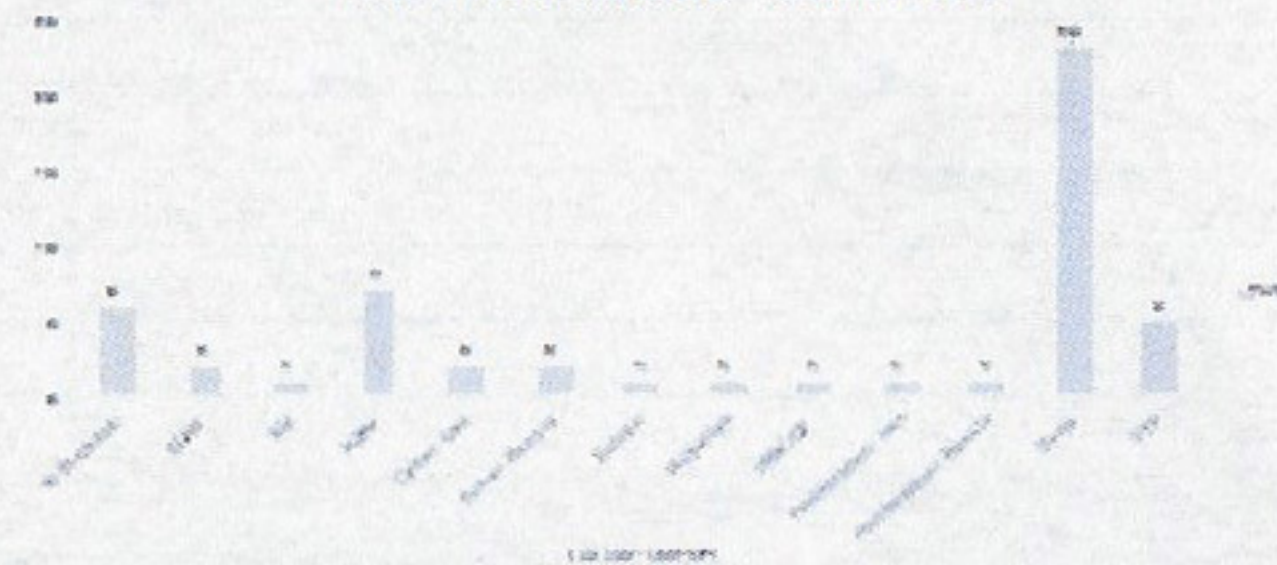
CBP Phase I Referrals - September 2013



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Measuring Success - Phase I Metrics

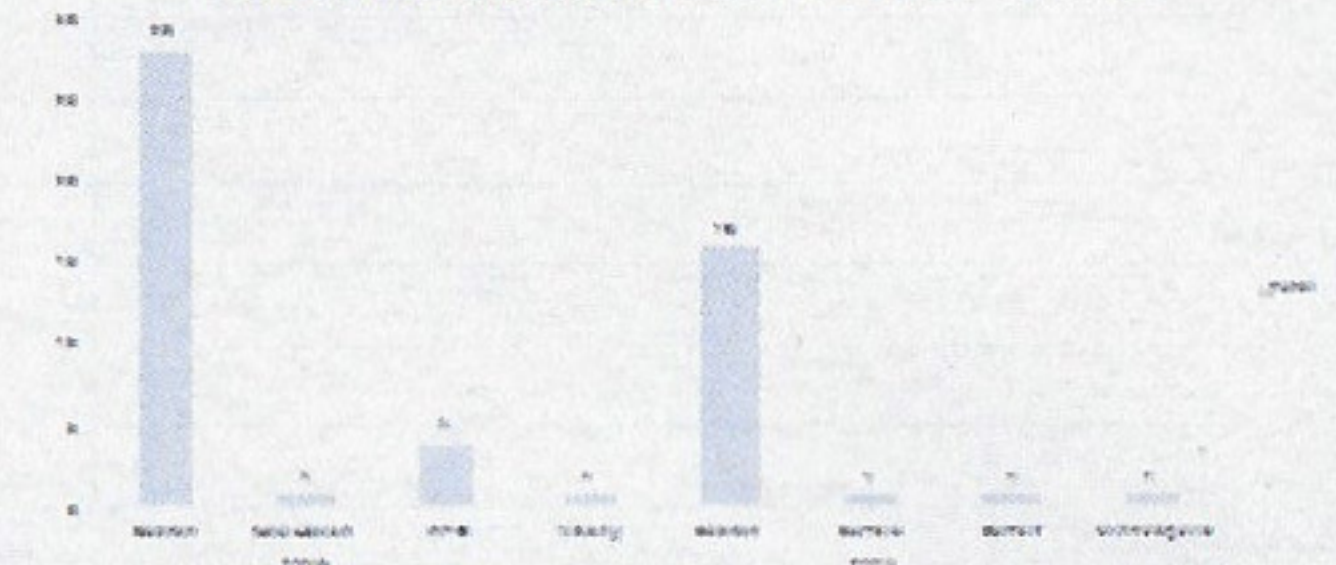
CBP Phase I Referrals - October 2013



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Measuring Success - Phase I Metrics

Phase I Referrals by Field Office - 9/12/2013 - 10/22/2013



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