

AFI

Analytical Framework for Intelligence

The Office of Intelligence and Investigative Liaison (OIIL) has embarked on the development of U.S. Customs and Border Protection's (CBP) (b) (7)(E) The Analytical Framework for Intelligence (AFI) will (b) (7)(E)

(b) (7)(E)

It further (b) (7)(E)

As a system, (b) (7)(E)

For more information on AFI, please contact:

(b) (7)(C), (b) (6)



U.S. Customs and Border Protection

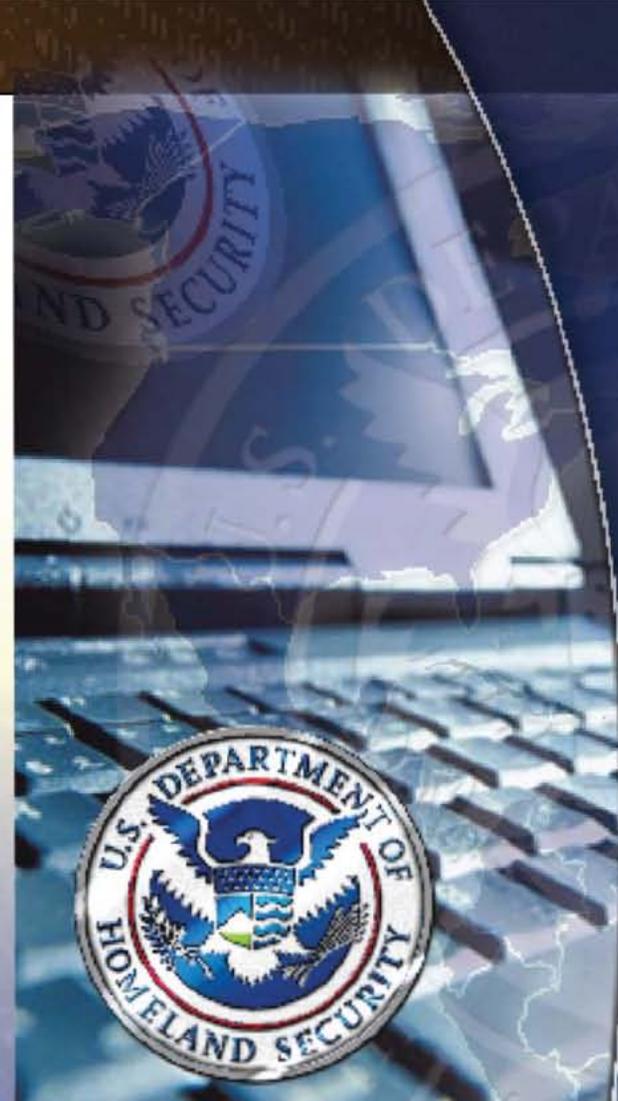
U.S. Customs and Border Protection
Office of Intelligence and Investigative Liaison
1300 Pennsylvania Avenue, NW
Washington, DC 20229

(b) (7)(C), (b) (6)

www.cbp.gov

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AFI

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U.S. Customs and Border Protection

GOALS AND CAPABILITIES

AFI's goal is to (b) (7)(E)

(b) (7)(E)

AFI is a

(b) (7)(E)

• (b) (7)(E)

KEY FEATURES

1. Improved Effectiveness and Efficiency
2. Improved (b) (7)(E)
3. Greater (b) (7)(E)
4. Improved (b) (7)(E)
5. Improved Capabilities
6. Adherence to All Privacy and Security Policies

BUILDING ON CURRENT SYSTEM CAPABILITIES

• (b) (7)(E)

• Access to many (b) (7)(E)

| OT, OIIL, & AMO | Sub Office | Role (POC or SME) | AFI POC & SME | Area | Phone | Email | |
|-----------------|------------------------------|-------------------|---------------------|--------------------|---------------------|---------------------|---|
| OIIL | EPIC | SME | (b) (6), (b) (7)(C) | | (b) (6), (b) (7)(C) | (b) (6), (b) (7)(C) | 1 |
| OIIL | EPIC | POC | | | | | |
| OIIL | Tucson IOCC | SME | | | | | 1 |
| OIIL | Tucson IOCC | POC | | | | | |
| OIIL | Detroit ICT | POC | | | | | |
| OIIL | Detroit ICT | SME | | | | | 1 |
| OT | Chicago | SME | | Revenue, Catch all | | | 1 |
| OT | Dallas | SME | | Free Trade | | | 1 |
| OT | Miami | SME | | Anti-dumping | | | 1 |
| OT | Wadshington DC | SME | | Import Safety | | | 1 |
| OT | OT Units | POC | | | | | |
| OT | Los Angeles | SME | | IPR | | | 1 |
| OT | Los Angeles | SME | | IPR | | | 1 |
| OT | New York | SME | | Textiles | | | 1 |
| OT | New York | SME | | Textiles | | | 1 |
| OT | Reg Audit East - Miami | SME | | | | | 1 |
| OT | Reg Audit West - Los Angeles | SME | | | | | 1 |
| OT | Reg Audit Mid - Buffalo | SME | | | | | 1 |
| OT | Reg Audit | POC | | | | | |
| OAM | AMOC Riverside CA | POC | | | | | |
| OIIL | AMOC, Riverside CA | SME | | | | | 1 |
| OAM | AMOC, Riverside CA | SME | | | | | 1 |



U.S. DEPARTMENT OF HOMELAND SECURITY

U.S. Customs and Border Protection • Office of Intelligence and Investigative Liaison

OIII

“Value-Added Intelligence Supporting America’s Frontline”



Analytical Framework for Intelligence

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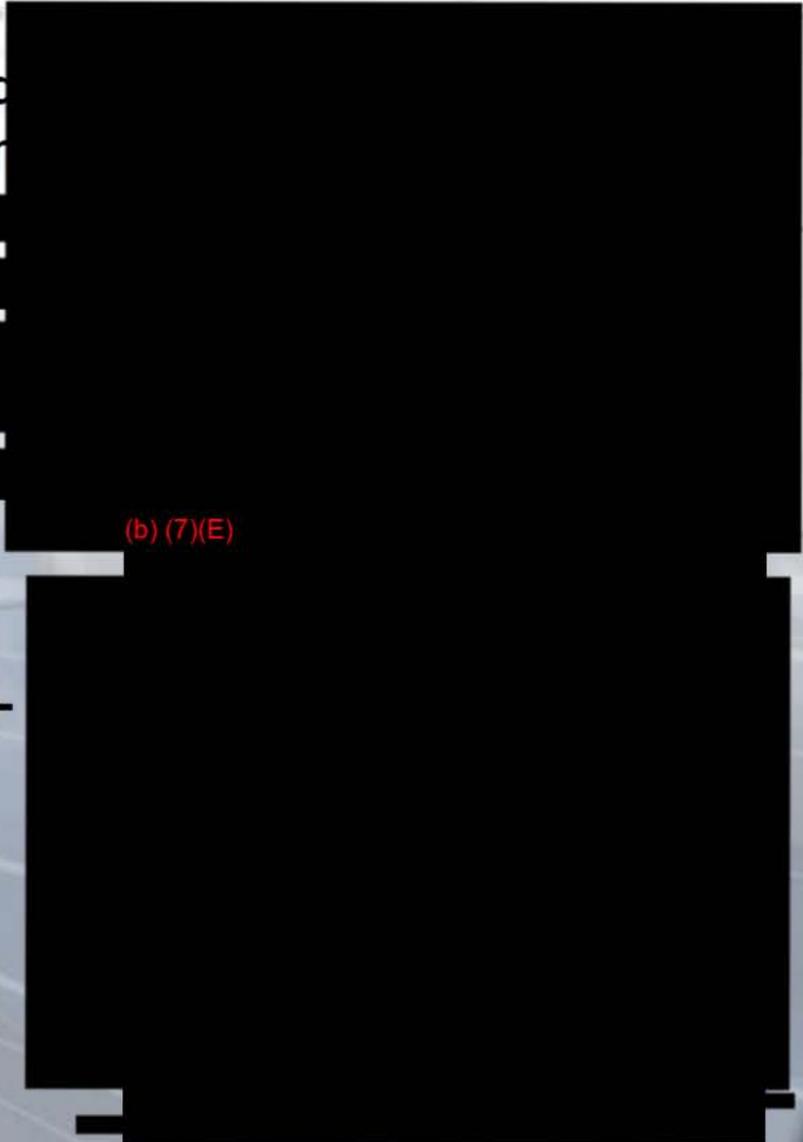


What is AFI?

- AFI is a multi-year investment to provide
co [redacted] roduction and dissemin

- AFI [redacted] (b) (7)(E)
[redacted] (b) (7)(E)
[redacted]
[redacted]
[redacted]
[redacted]

- The [redacted] a full suite of
tools [redacted] ed to enhance analysts all-
s [redacted] apability within:
 - Data Consolidation & Research
 - Analysis
 - Collaboration & Reporting
 - Production Management



(b) (7)(E)





Current State & Future Goals

- Legacy systems are not sufficiently integrated

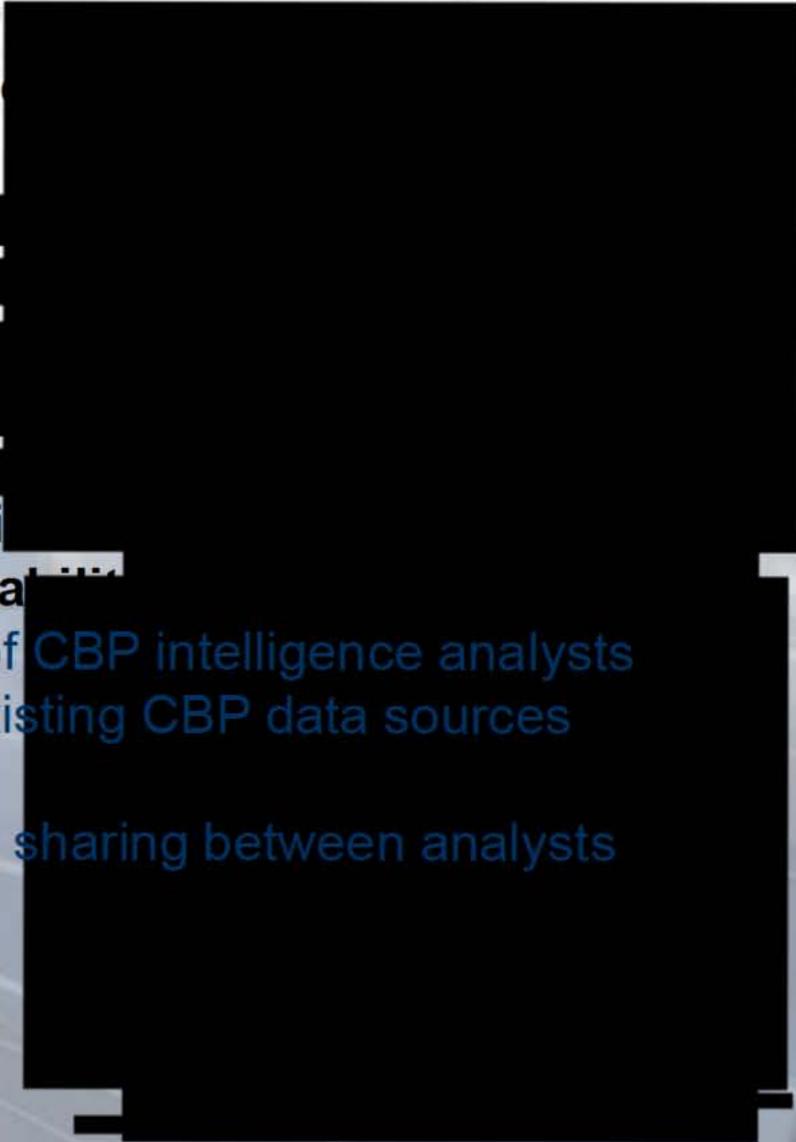
- (b) (7)(E)

- [Redacted]
 - [Redacted]
 - [Redacted]
 - [Redacted]
 - [Redacted]

- All [Redacted] leverage the strengths of existing

functional [Redacted] analytical capabilities

- Increase efficiency and effectiveness of CBP intelligence analysts
 - Facilitate and consolidate access to existing CBP data sources
 - Integrate analytical tools and methods
 - Enhance collaboration and information sharing between analysts
 - Augment reporting and metrics





Current State

- AFI – Operational as of 8/10/2012

- Over (b) (7)(E) users at more than (b) (7)(E) locations spread between 8 CBP organizational units (OBP, OFO, OT, OAM, OIIL, IA, OTD, OIT) , ICE and CIS

- Network Development – (b) (7)(E)

- (b) (7)(E) Facilities across the U.S.

- (b) (7)(E) Secure Video Conference

- (b) (7)(E) within CBP



AFI Weekly Requirement/Development Meeting Meeting Minutes

| | | | |
|---|-----------------------------------|---|--|
| Meeting Description/Purpose: AFI Requirements-Development – Begin 2.0 and beyond planning | | | |
| Date: 03/23/2011 | Time: 1030-1130 | Location: (b) (7)(E) | |
| Dial-in Phone Number: N/A | | Dial-in Access Code: N/A | |
| Scribe: (b) (6), (b) (7)(C) | Chair: (b) (6), (b) (7)(C) | Facilitator: (b) (6), (b) (7)(C) | |

Distribution and Attendee List:

A = attendees present; **T** = present via teleconference; **C** = cannot attend; **G** = invited guest; **D** = distribution only;

| | | | |
|---|---------------------|---|---------------------|
| A | (b) (6), (b) (7)(C) | A | (b) (6), (b) (7)(C) |
| | | | |

Meeting Agenda:

| No. | Agenda Item Name and Purpose | Presented By | Scheduled Time | Actual Time |
|--------------------|---|---------------------|----------------|-------------|
| 1. | Review (b) (7)(E) Search/Report Structure | (b) (6), (b) (7)(C) | | 20 min |
| 2. | Overview of GIS Capabilities in AFI 1.5 | | | 20 min |
| 3. | (b) (7)(E) Access? | | | 10 min |
| 4. | Meeting Wrap Up | | | 10 min |
| TOTAL TIME: | | | | 60 min |

Read Ahead Material/Attachments:

| No. | Read Ahead Material/Attachments or Reference Location |
|-----|---|
| 1. | None |
| 2. | |

Action Items:

| No. | Create Date | Action Item | Assigned | Planned Close Date | Actual Close Date | Status |
|-----|-------------|--|---------------------|--------------------|-------------------|--------------------------------|
| 1. | 03/23/11 | Get answer to (b) (7)(E) Report billing question | (b) (6), (b) (7)(C) | 03/30/11 | | Pending answer from (b) (7)(E) |

Agenda Item Summary:

1. Discuss (b) (7)(E) Access
 - Many of the (b) (7)(E) sources provide separate Search and Report functions
 - The Search function supports querying on many fields but only returns summary information and a (b) (7)(E) specific key for the Report details.

AFI Weekly Requirement/Development Meeting Meeting Minutes

- The Report function can only be queried with the (b) (7)(E) specific key and returns that specific report.

- (b) (5) [redacted]
- (b) (6), (b) (7)(F) has already asked (b) (7)(E) about the billing ramifications and is waiting for an answer

2. Demo of geospatial implementation in (b) (7)(E)

- Demo of (b) (7)(E)
 - (b) (7)(E) – this is a nice feature.
 - (b) (7)(E)
 - (b) (5)
- Demo (b) (7)(E) into the Tools menu
 - (b) (7)(E)
 - [redacted]
 - [redacted]
 - [redacted]

3. (b) (6), (b) (7)(C), (b) (7)(E) [redacted]

- 4. The BRT will research the status of the (b) (7)(E) data sources and integration requirements
- 5. The BRT will continue to identify geospatial information, sources, and requirements for future releases

Next Meeting:

Agenda for next meeting:

Version 2.0 priorities

Date: 03/30/2011

Time: 14:00 – 16:00 Hrs.

Location: (b) (7)(E) [redacted]

Facilitator: (b) (6), (b) (7)(C) [redacted]

Scribe: (b) (6), (b) (7)(C) [redacted]