Homeland Security Investigations (HSI)
Headquarters (HQ) Trade Transparency Unit (TTU)
FALCON DARTTS Access Guidelines

HSI HQ TTU oversees and is responsible for the access to the information of Bank Security Act (BSA) data, trade data (both U.S. and foreign TTU partners), and additional data sources that is stored in FALCON DARTTS.

Full access to FALCON DARTTS is limited to customs officers, as defined by 19 U.S.C. § 1401(i), and other ICE and HSI personnel, FSNs, contractors, and Task Force Officers demonstrating a "need to know" and such officials are supporting an HSI investigation or enforcement matter involving cargo safety and security or the prevention of smuggling.

Users requesting FALCON DARTTS access must complete the FALCON DARTTS Agreement and Access form with their HSI Supervisor's name and signature attesting to the following:

- User must be listed in the Outlook Global Email Directory
- User must have an assigned IRMNET username
- User must have TECS level 3 access

HQ TTU in working with Contraband Smuggling Unit (CSU) that oversees the Task Force Officers (TFO) Program for HSI, and the Law Enforcement Support and Information Management Unit (LESIM) that oversees the FALCON Palantir platform and access, have agreed to the below guidelines in granting FALCON DARTTS access to Customs and Border Protection and State and Local Law Enforcement TFO's.

In additional to the above requirements:

- TFO must be fulltime and listed on their HSI SAC office TFO list provided to CSU
- TFO Law Enforcement Officers must be Title 19 Cross Designated (badge/credential)
- TFO Analysts do not require the Title 19 Cross Designation (badge/credential) but must attend the TFO course and receive a certificate

Once a Contractor or TFO is no longer fulltime participating with HSI, the HSI supervisor must contact HQ TTU and advise that their FALCON DARTTS access should be removed. HQ TTU can be contacted at (b)(7)(E)

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FALCON DARTTS DATA OVERVIEW

Overview

Through FALCON DARTTS, ICE users can quickly search and analyze more than 1.2 Billion trade and financial records. Specifically, users can access three core data sets, each of which is highlighted in depth below. The sets are:

- **US Trade Data**
- **Foreign Partner Trade data**
- **Financial Data**

US Trade Data

US Trade Data includes formal entries for both US Exports and US Imports. US Exports are updates on an almost daily basis and go back to 2008. US Imports are updated approximately quarterly and go back to 2009, though work is being done to create a more regular refresh of the data. Overall, there are close to 1 billion records within the US Exports and US Imports data sets.

Trade Transparency Unit (TTU) Foreign Partner Data

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Financial Transaction Data (FINCEN)

FINCEN data comes from twelve different sources, including commonly used sources such as Currency and Monetary Instrument Reports (CMIRs), Bank Suspicious Activity Reports (BSARs), Currency Transaction Reports (CTRs), and Cash Payment Reports (8300s). FINCEN data is updated on a weekly basis. Overall, there are more than 200 Million records within the FinCEN data sets.

- *A full list of the data sets and stats, including Number of Records and First/Last Record Dates, is available on the FARLCON DARTTS Home Page under the heading 'Financial'*

- *As of April 2013, a number of FinCEN data sets were merged into a single form. Specifically, CTR-C forms were incorporated into BCTRs and SARC-C, SAR-DI, SAR-MSB, SAR-SF forms were incorporated into BSARs. Prior to that point they were separate data sets. This is reflected in the way DARTTS presents the data.*

Training Data

DARTTS also includes training data that new users can access in order to gain familiarity with the product. This includes notional Hungarian Import/Export data and notional US Import data. This allows users to train on and test the functionality of DARTTS without doing so on production data.

IDENTIFYING RECURRING ENTITIES

Summary

Click here for Histogram

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Histogram Tool

Navigate to the Browse tab at the top of the application screen. In the rightmost pane, expand the blue menu icon and click the Explore tab at the top. This tab displays a Histogram that shows you the frequency of values occurring within your filtered set of BSARs for a number of predefined fields. You can see that:

- There are three Subject TINs that appear more than once in our filtered dataset
- There is one Subject Account Number that appears twice
- 2 BSARs have a Subject Address on 1765 Colby Drive in Madison, Wisconsin

When you click on any value in the Histogram, the DARTTS application automatically creates a filter for this attribute. To see this in action, click on the duplicated address to add an address-specific filter to your data set. Now, you should see a detailed result of the two BSARs associated with the same address.

Let's delete this filter to return to a broader set of results, so that we can show you another tool for identifying recurring entities.

Group By Tool

The Group By tool allows you to see aggregated statistics on your chosen data set. You can see, for example, both the number of SARs in which an entity appeared in your filtered set *and* aggregated statistics for those specific SARs. The Group By tool is especially useful for identifying records that share an entity and cumulatively result in a significant dollar value.

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menu will appear that lets you either search for a specific type of grouping attribute, or you can scroll to make a selection.

Choose **Subj Full Name**. You can see there are three individuals that appear multiple SARs.

In this module, we introduced two tools for identifying recurring entities and analyzing filtered results: the Histogram tool and the Group By tool.

IMPORTING DATA INTO FALCON DARTTS: QUICK GUIDE

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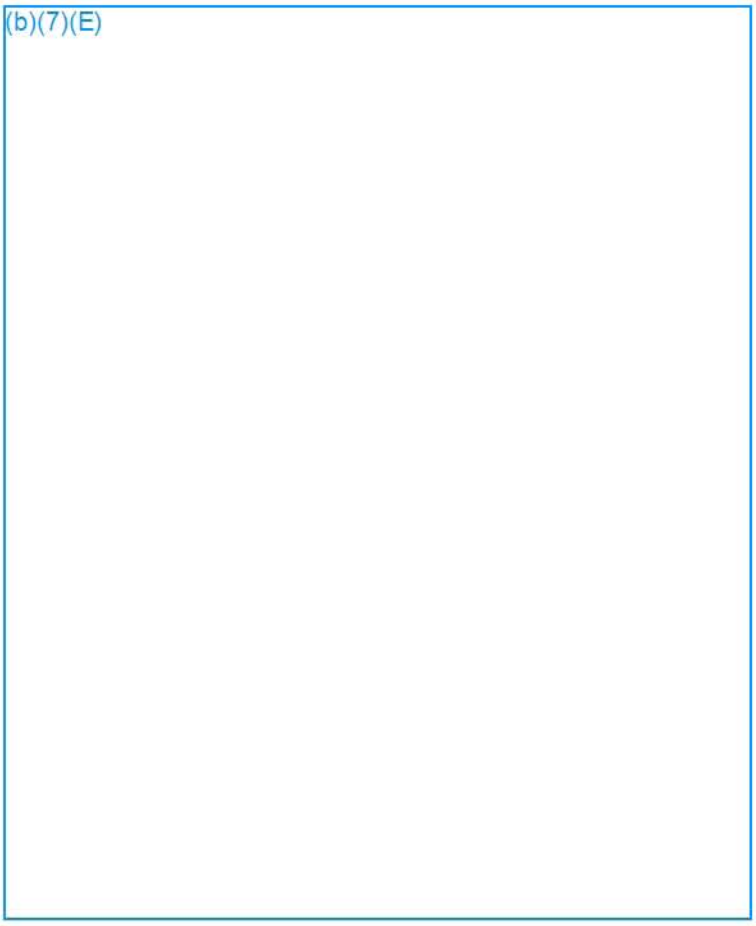

IMPORTING DATA INTO DARTTS

SUMMARY

This module explains how to upload & import a new structured data (.xls, .xlsx, csv) file, apply automatic or custom modeling, and access imported data within DARTTS for further analysis.

TABLE OF CONTENTS

Opening the Importer……1
Creating and Viewing Data Folders……..2
Adding Files and Folders…..……...3
Mapping and Importing Files..……..4
Modifying Data and Advanced Options...8
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OPENING THE IMPORTER

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Creating and Viewing Data Folders

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Each data folder icon will display:

- the **name** of the folder
- the **number of files** (top left)
- the date & time it was last updated
- a close button (x)

IMPORTANT: DO NOT UPLOAD GRAND JURY DATA INTO A DATA FOLDER THAT YOU CREATED. FILE A FALCON SUPPORT TICKET TO SET UP A SPECIAL GRAND JURY DATA FOLDER AND WORKSPACE PROJECT FOR YOUR TEAM.

Inside a data folder, like a folder on your computer, you can have any number of sub-folders and files.

Notice that the top bar shows your current path: Home > the “Misc. Western Union” folder. You can click the Home icon to return to the importer home page.

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ADDING FILES AND FOLDERS

For this guide, we will import a file containing some Wire Transfers.

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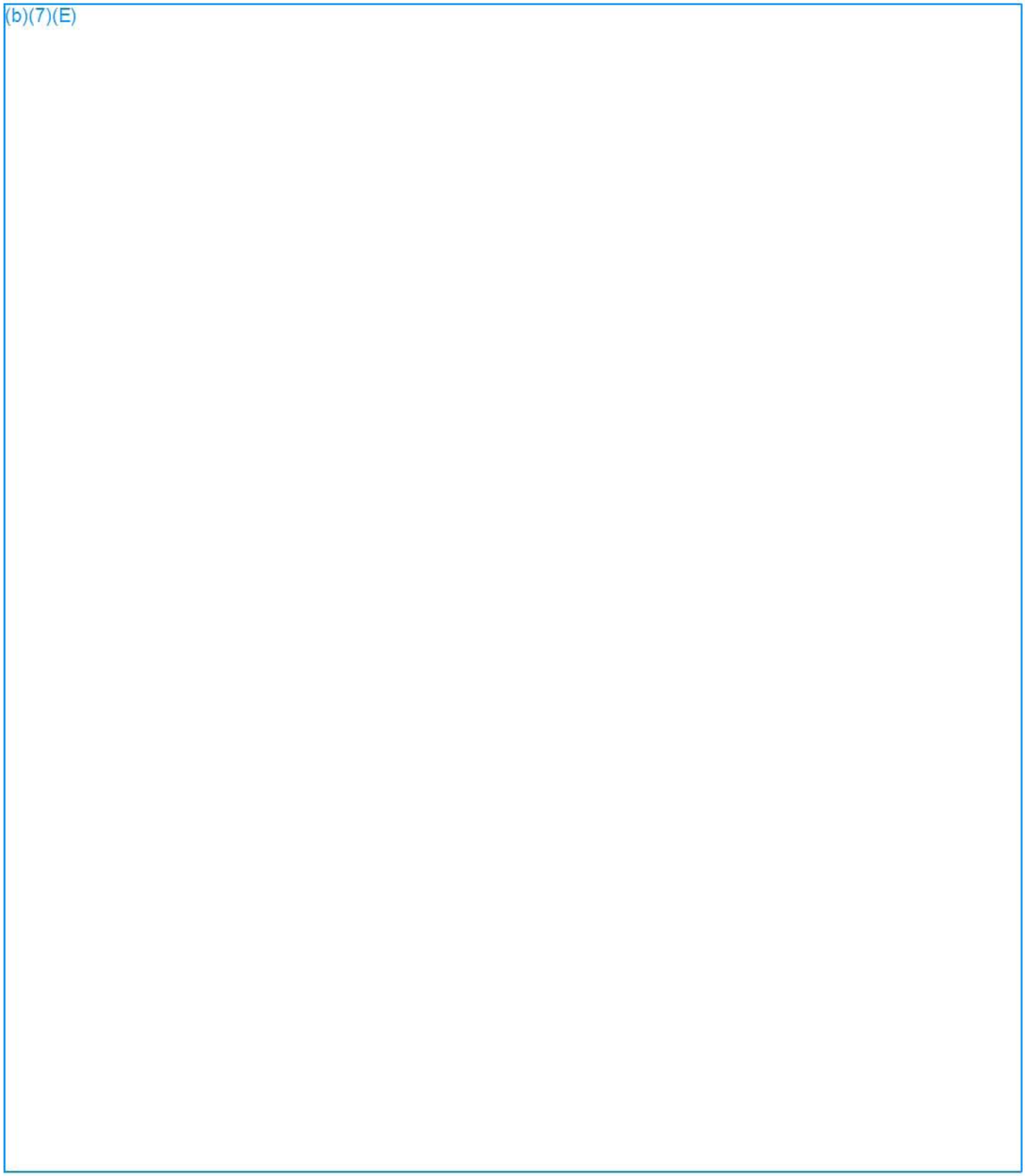

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The More Actions menu allows you to

- Download the selected file
- Rename the file or folder
- Delete the file or folder

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MAPPING & IMPORTING FILES

1. Mapping the file

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2. Select a template (collection)

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- MSB (ex: Western Union, Moneygram)
- Bank Transactions (ex: FedWire, CHIPS, JPMorganChase, Citibank, etc.)

3. Select a preset (saved mapping)

In DARTTS, you can save mappings for specific data sources so that you don't have to map the same file format every time you import data from the same source.

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4a. Mapping Data: Choose a Header Row

The first step of manual data mapping is to select a Column Header Row, which indicates which row in your file, if any, contains the column headers.

For example, in sample data at right, row 1 contains the column headers – the titles of each column. Clearly 'Document Source' and 'Transaction ID' are headers rather than data we want to analyze.

In this example, click on '1' in the row list, and click 'Next.'

If the file has no header row, check the "sheet has no header row" checkbox at the bottom of the left panel and click 'Next.'

4b. Mapping Data:

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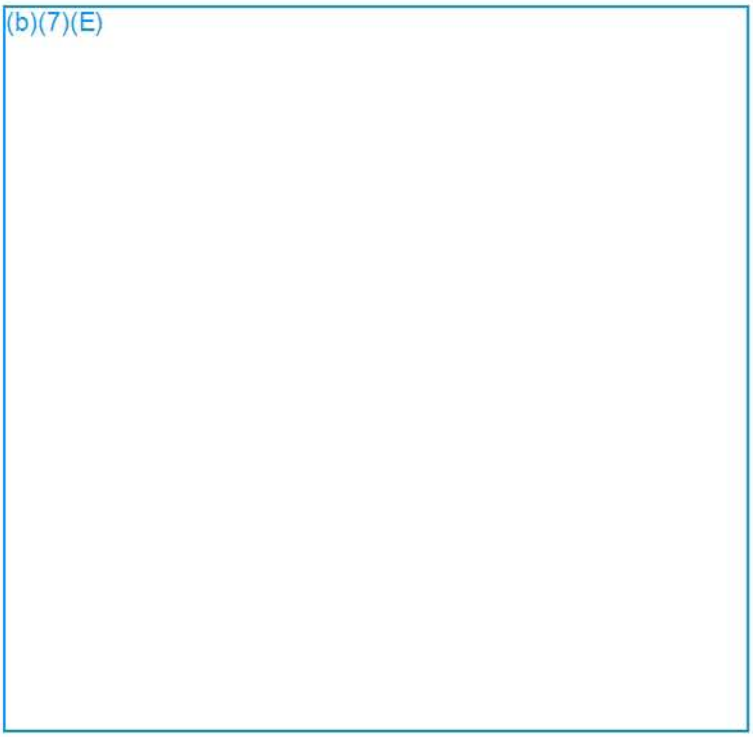
In this example, we mapped the 'Document Source' column to the 'Document Source' field in DARTTS. If the mapping is successfully, the column header will turn green, and we can continue to the next field.

If you incorrectly map a column, you can click 'Undo' in the left of the top panel.



Error Notifications

DARTTS can do basic validations on data format and will alert you if an improper mapping was made. In the example at right, 'Transaction ID' was incorrectly mapped to 'Date,' but DARTTS knows that a date should appear in a certain format (ex: Month/Day/Year).

DARTTS will attempt to provide an explanation ("Not a valid date") and will notify you how many rows were improperly mapped.

To help you identify which cells have bad mappings, you can click on the "480 invalid rows" which will filter the viewable rows to only those containing errors. Clicking that link again will include all rows.

Data cells with errors (appear in red) will be skipped on import, so please ensure that there are no mapping errors in your data before importing unless you are absolutely sure you don't want to import those cells.

5. Importing the data

Once you have completed mapping all of the relevant columns, click the blue 'Import' button at the top right.

At any time, click the 'Cancel' or 'X' buttons to cancel the import process.

5a. Creating Custom Presets (saving manual mappings)

If you have manually mapped data or customize the mapping of an existing preset, you can save you mappings in preset for later user. Simply click the down arrow next to the 'Import' button, click 'Save Preset,' and name your preset. It will be visible only to you.

6. Import Status

The import file will show

- An orange 'Processing' icon while it is importing.
- A green 'Check' icon for success
- A red 'X' for failure.

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If you are unable to import a file, please contact the FALCON help desk and provide the logs from the 'More Actions' drop-down.

7. Unimporting Data

In DARTTS, data can be un-imported if it was imported incorrectly or needs to be removed from the system.

To unimport data, select a successfully imported file and select 'Unprocess' from the 'More Actions' menu.

After un-importing data, you can re-process (import) or re-map the data.

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MODIFYING DATA & ADVANCED OPTIONS

Modifying Data

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DARTTS Importer provides some basic functionality to modify data if it is incorrectly formatted in the file.

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Example: Adding a column for a Case Number

For all subpoenaed data, you may want to include the relevant Case Number. Here's how to do that:

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Other Helpful Functions

- **Find & Replace:** Within a column, find and replace certain values.
- **Strip Characters:** Remove specific characters from a column, like removing "$" in front of monetary values.

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- **Combine columns**: If you click two columns by holding “Control” while you select both of them, you can combine the values of two columns in the same row to create a new column. For example, you can combine “First Name” and “Last Name” columns to create and map a “Full Name” column.

TIP: You can always click the ‘Undo’ button to undo any modification.

Other Advanced Options

At the top right, there are a few more helpful buttons.

- Filter View: filters which rows are currently visible
- Histogram: shows a histogram of values in each column
- History: keeps track of each step you take so you can go back & recreate your work.

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VIEWING THE IMPORTED DATA

Viewing the data as part of a collection

In our example, the Wire Transfers data will be added to the Bank Transactions collection. If we opened the Bank Transactions collection, we would see the whole set of Bank Transactions with the newest data included.

Viewing just the data you imported

If you want to view & analyze only the data you imported, click on the 'View in Table' button at the top of the Import home page. **Note:** at the time of this writing, this button is still under development.

Figuring out the source of imported data

Each imported data set will contain a column called 'Importer Id' that contains a unique identifier for where the imported data came from, including the IRMNet account, date, and file name. This column is not visible by default, so to view the column, add it via the 'Choose Columns' button.

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FALCON DARTTS
MEXICAN TRADE DATA ANALYSIS

LAYOUT

Mexican trade data has now been split into four collections, "MX Imports", "MX Exports", "MX Imports – Invoices", and "MX Exports – Invoices".

"MX Imports" and "MX Exports" both contain the Line Items for a particular shipment (which is defined with a single Declaration Number), while "MX Imports – Invoices" and "MX Exports – Invoices" contain the Invoices associated with that particular declaration number.

For a single declaration number, "MX Imports" might look like:

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And the corresponding declaration number in "MX Imports – Invoices" shows:

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The two data sets are in different collections because **there is no way to tie specific Line Items to specific Invoices**. Thus, a given collection could have 100 line numbers and 2 invoices, or 2 line numbers and 100 invoices. The only value that ties everything together is the **Declaration Number**.

ANALYSIS

"MX Imports" and "MX Exports" contain all of the Line Item data, such as quantities, prices, and weights (similar to the other trade data collections, e.g. US Imports/Exports). MX Imports contains Importer information, and MX Exports contain Exporter information.

The Invoice collections contain information on the Supplier in the case of Imports, and the Consignee in the case of Exports.

To pivot between the two collections, copy and paste the Declaration Number(s) from one set into a filter in the other. Several workflows are described below.

PIVOT BETWEEN COLLECTIONS WITH A SINGLE DECLARATION NUMBER

If you have filtered down to a single Declaration Number in either collection, you can use this number to quickly pivot between two collections. First, open either MX Imports or MX Exports and drill down on a Declaration Number of interest.

You should see any number of line items that correspond to this number. Next, copy the declaration number either by clicking into the filter or right clicking in the table and choosing "View Text".

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Open the corresponding Invoice collection, and paste this number into a filter for Declaration Number. This will show all of the Invoices that are associated with this Declaration Number.

FIND DESTINATION OF A GROUP OF SHIPMENTS

First, use the MX Exports collection to find a group of interesting shipments, for example, all exports with HTS containing the word "gold" in the month of January 2016.

In the resulting Line Items, choose Group By -> Declaration Number.

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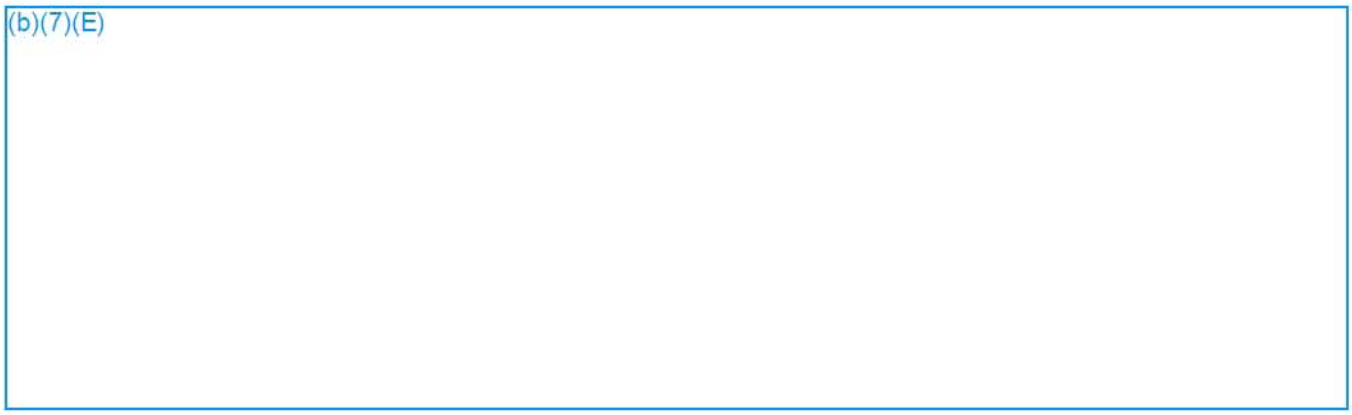
Select the entire Declaration Number column by clicking on the first row, scrolling to the bottom, holding the Shift key, and selecting the last item. You can copy these values by right clicking on the selected column and choosing "View Text from All Cells". Use Ctrl+C to copy these values.



You can then open a new collection of "MX Exports – Invoices" and paste these values into a filter for Declaration Number, which will give you the Invoices corresponding to these shipments.

These Invoices can be grouped by any of the Consignee address fields, e.g. Consignee City, to get a general idea of where these gold shipments are going. Note again that there is no way to attribute specific Line Items to specific Invoices.

USE EXPORTS TO PIVOT BETWEEN MANY DECLARATION NUMBERS

The above methods work well for sets with one to a few hundred unique Declaration Numbers. For sets with more unique Declaration Numbers than this, the fastest technique is to use an export.

Large data sets can contain many unique Declaration Numbers, e.g. a set of all gold exports in 2016. We start by filtering to this data set, and grouping by Declaration Number. We quickly see that there are 1,542 unique Declaration Numbers in this set, which is too many to quickly copy and paste.

From the Group By screen, choose to Export these rows by clicking the "Export" button and save them as either a CSV or a XLS document.

Save this document in a convenient place, and open once it downloads. From this Excel file copy the entire column of Declaration Number, excluding any header rows. Open a new collection of "MX Exports – Invoices", and paste this column into a filter for Declaration Number. This set now encompasses all Invoices that correspond to your original set of Line Items.

CREATING FEEDS
Quick Reference Guide

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QUICKSTART: SETTING UP FEEDS FROM TEMPLATES

With a few clicks and some keywords, FALCON can be set-up to automatically email and/or push notifications to FALCON Mobile when data is added to the system. Here we setup common filter feeds from pre-existing templates.

*1) After you log in to FALCON, go to the Browser **(1)** and click on Open Folders and Feeds **(2)***

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CREATING FEEDS

Quick Reference Guide

*3) Select the desired template **(1)** then fill out any desired criteria **(2)**. For example, you may want to simply get a notification for all new SEN-SIRs in your AOR. Search and check the box for each office (must select all RACs to cover an entire SAC) **(2)**. All boxes will stay checked as you search for others.*

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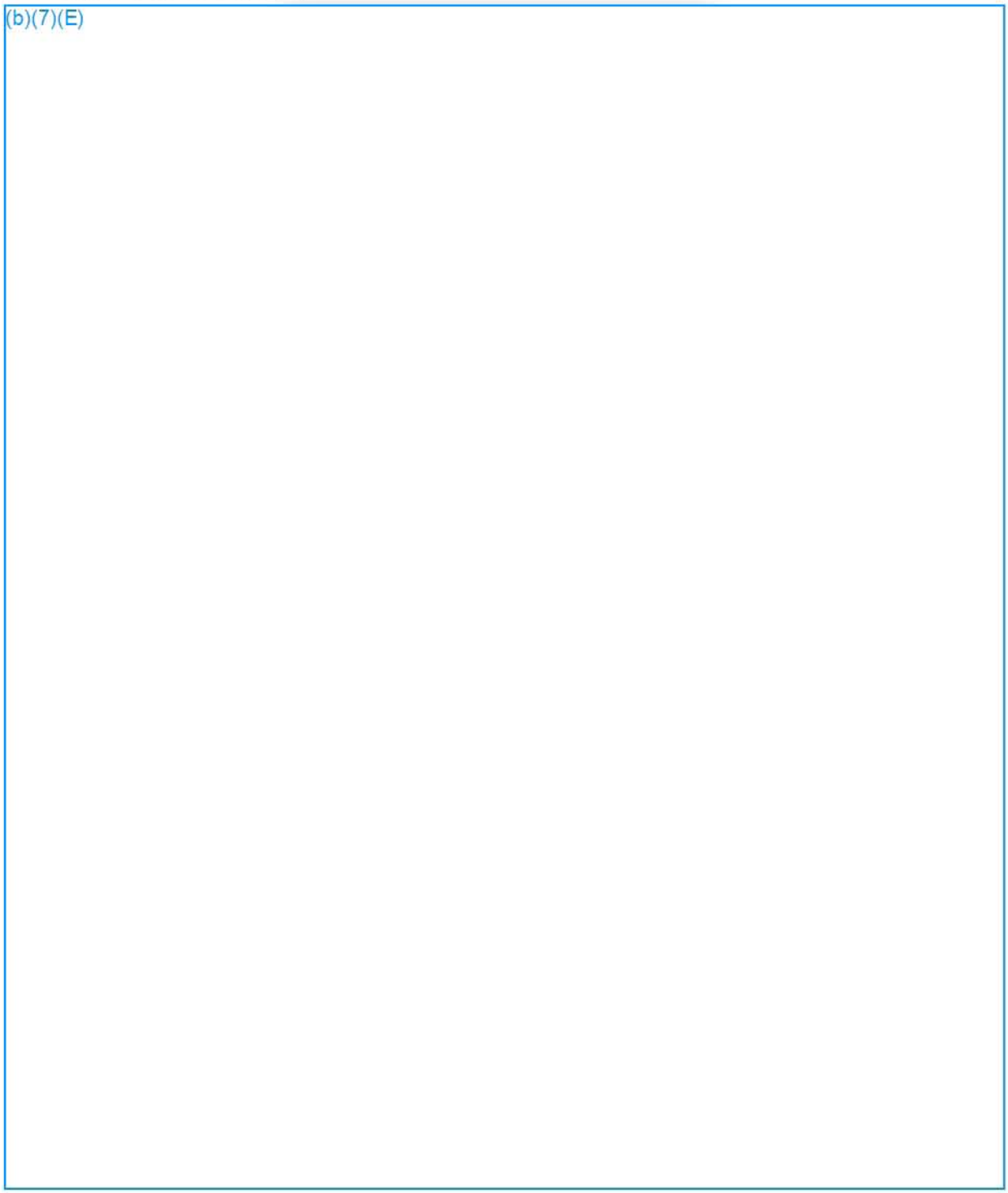
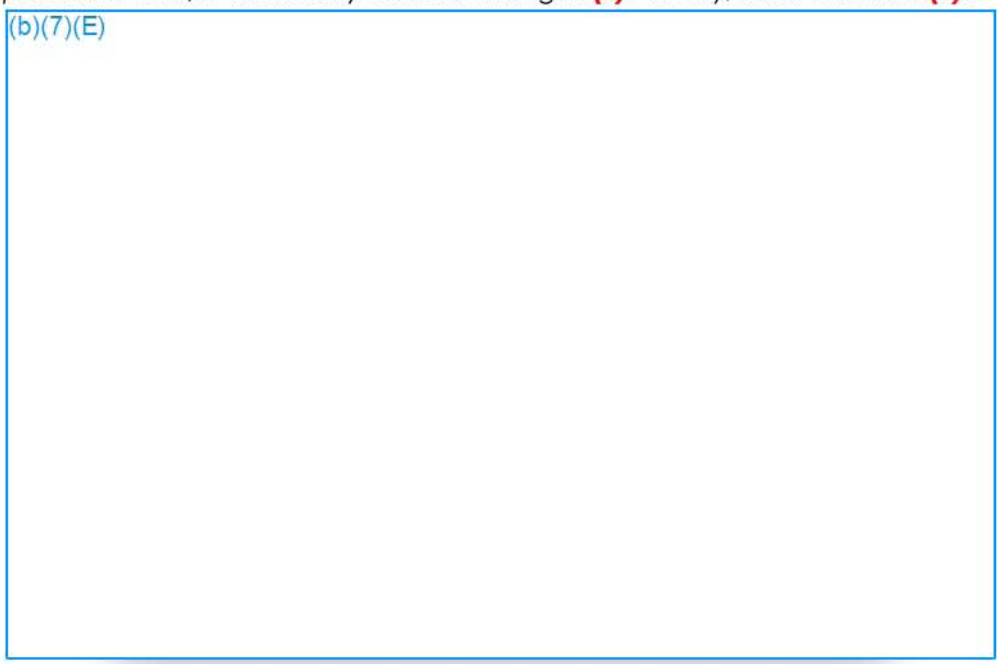


CREATING FEEDS
Quick Reference Guide

*5) Lastly, edit your new feed by right clicking on the name in the feeds list **(1)** then give it a unique name and/or make any desired changes **(2)**. Finally, save the feed **(3)**.*



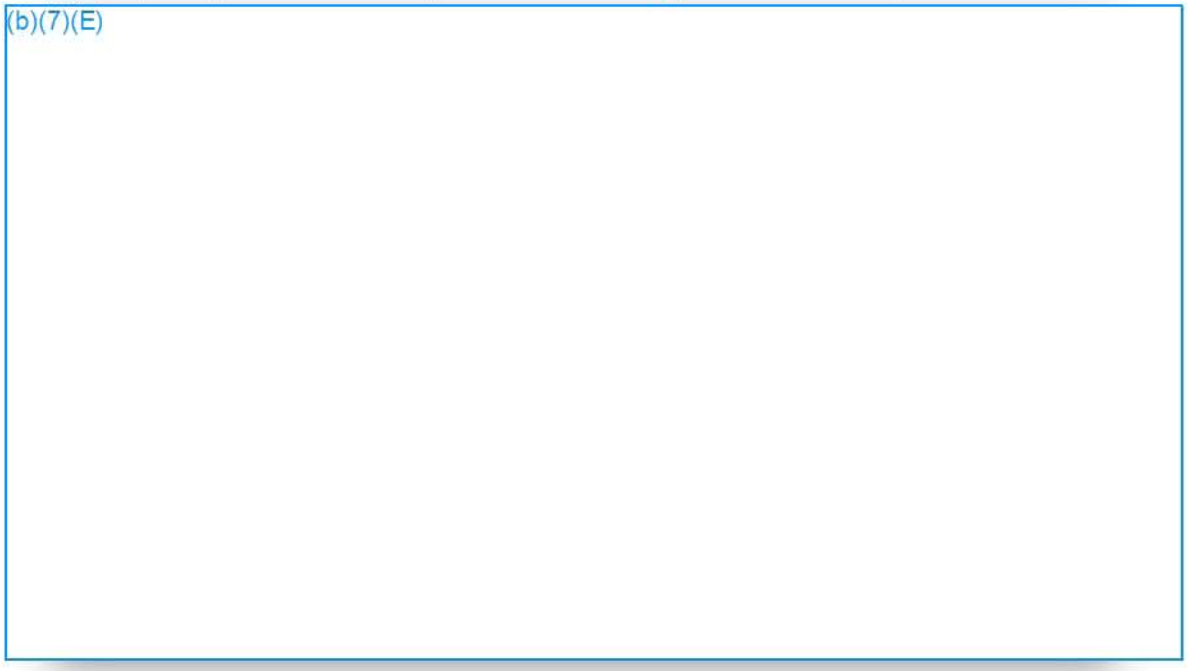
*3) After a feed has been created, you can modify if and when you receive emails by right-clicking on a feed and choosing 'Edit Email Settings for this Feed' **(1)**. Use the drop down menu to choose as they are created, daily, or weekly **(2)**. Then, click ok.*

CREATING FEEDS
Quick Reference Guide

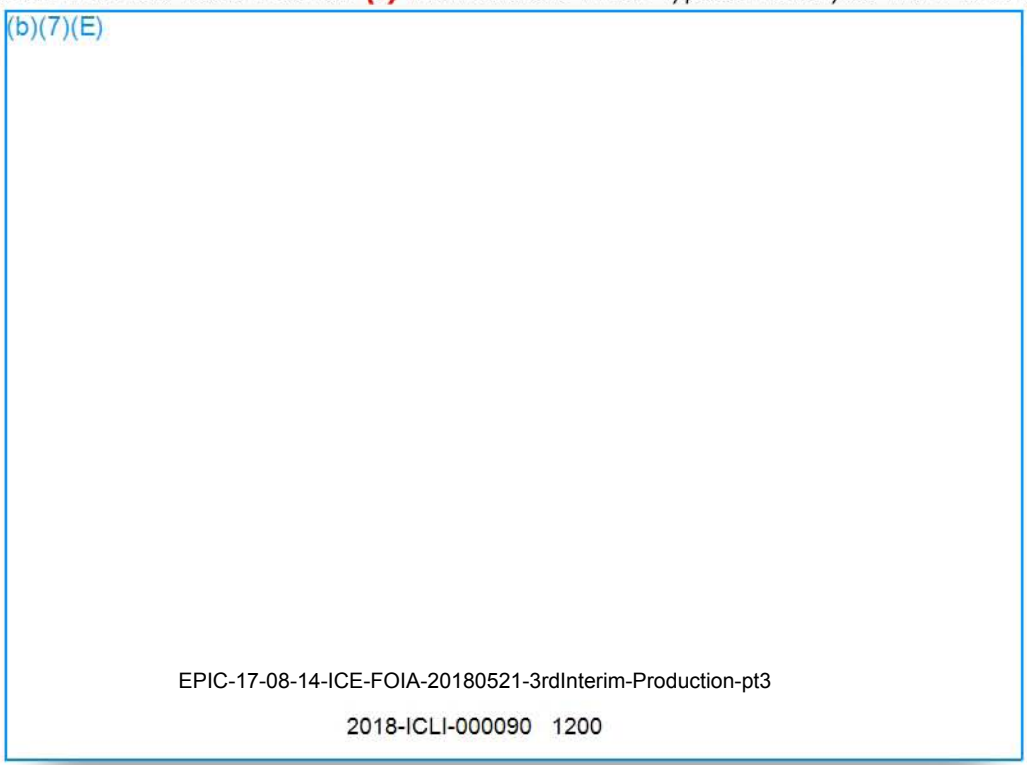
DETAILED GUIDE: SETTING UP FEEDS MANUALLY

With a few clicks and some keywords, FALCON can be set-up to automatically email you and/or push notifications to FALCON Mobile when data is added to the system. There are 3 types of feeds; Filter Feeds, Object Watch Feeds, and Document Keyword Feeds. The following will outline an example of each of these.

*1) After you log in to FALCON, go to the Browser **(1)** and click on Open Folders and Feeds **(2)***



*2) Click the Add Feed+ button **(3)** then choose which type of feed you want to create **(4)**.*



CREATING FEEDS
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A) Object Watch Feed

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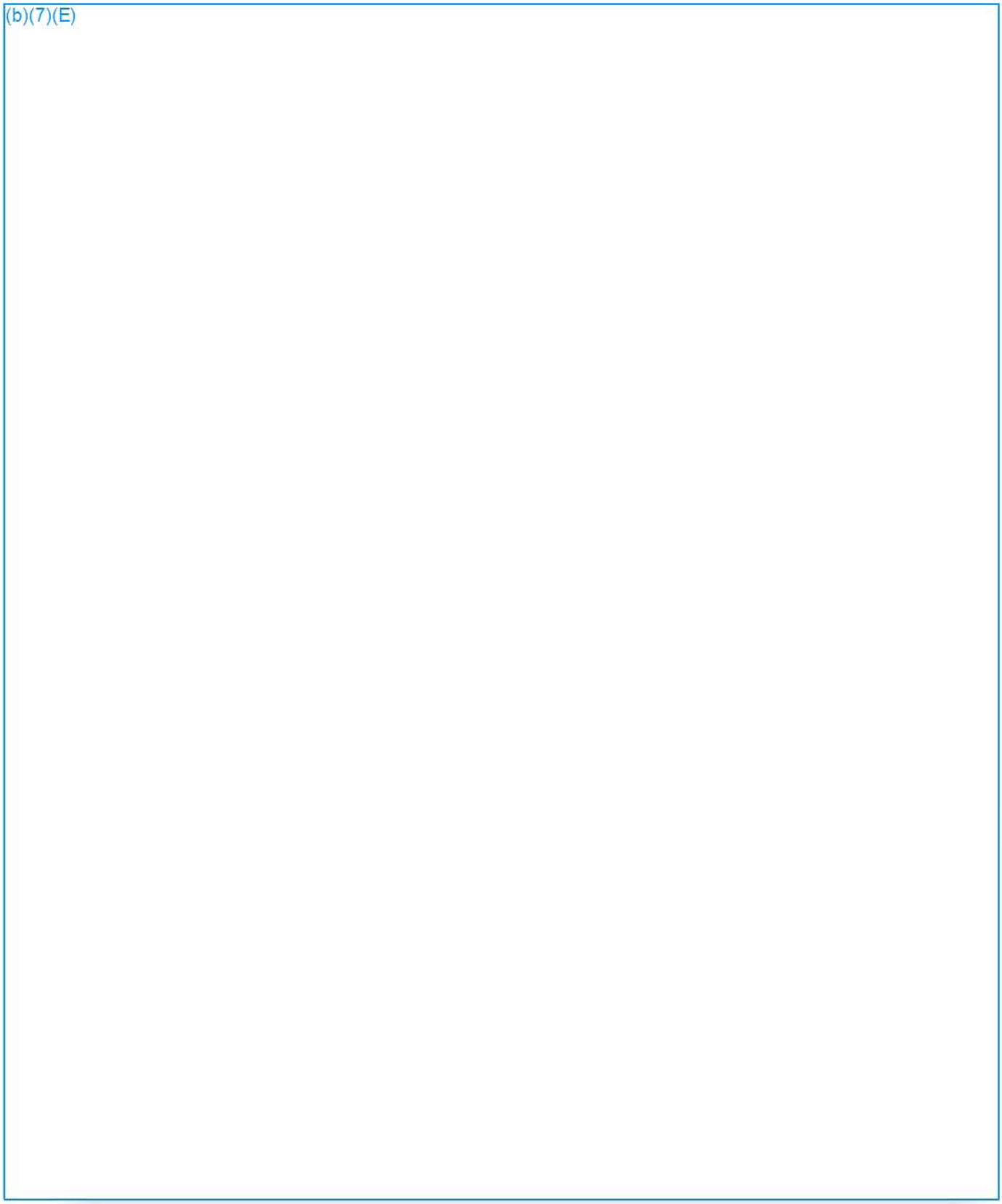

CREATING FEEDS
Quick Reference Guide

B) Document Search Feed

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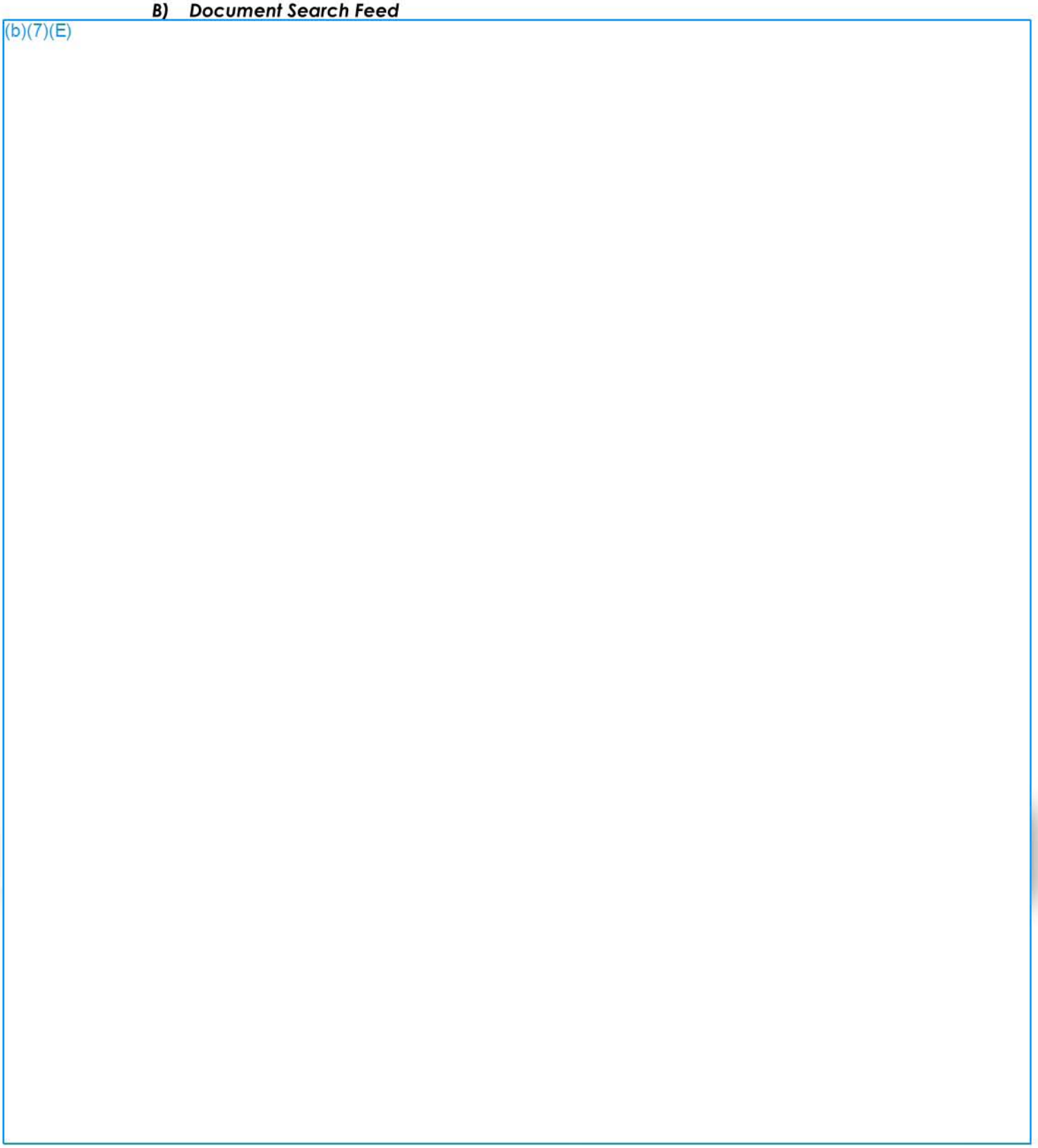

CREATING FEEDS
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C) Filter Feed Search

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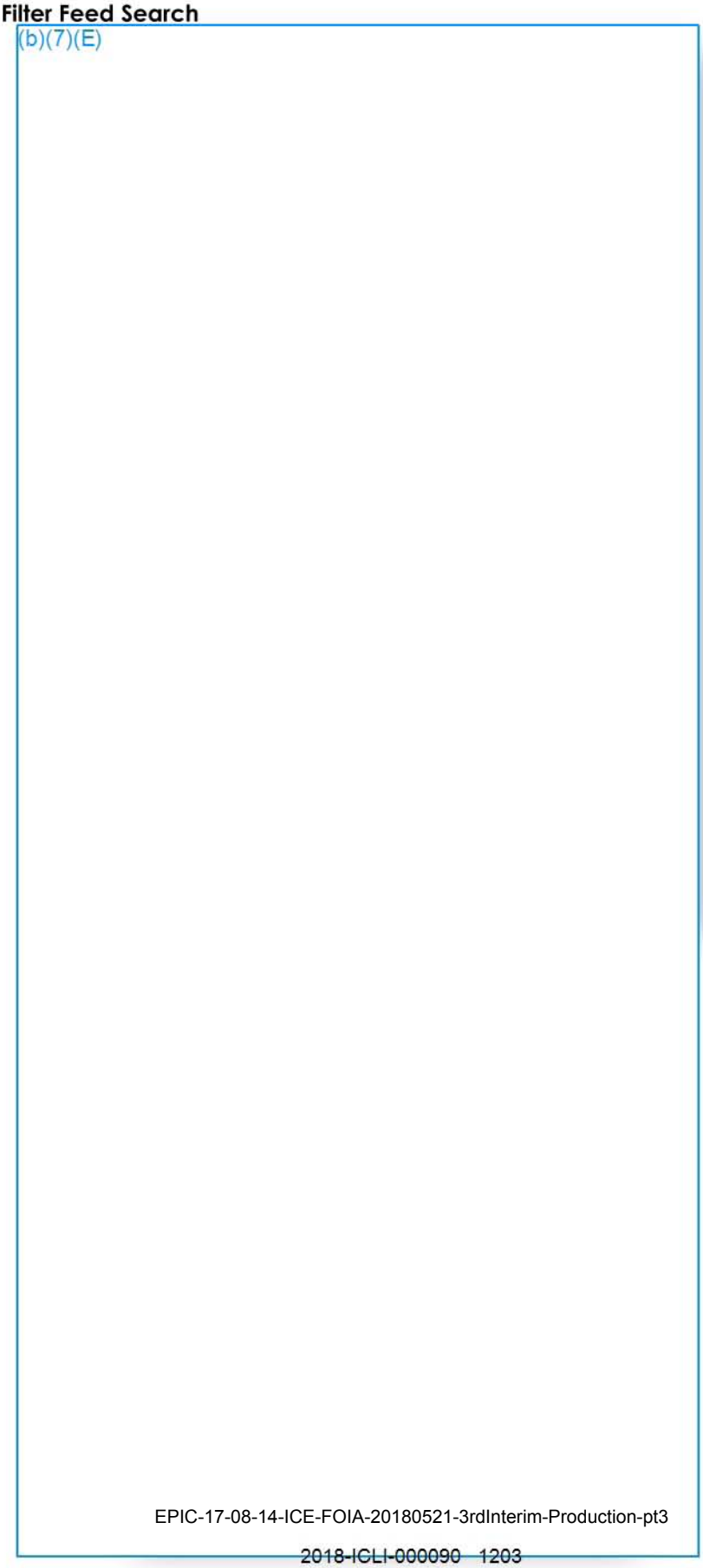

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CREATING FEEDS
Quick Reference Guide

*3) After a feed has been created, you can modify when you receive emails by right-clicking on a feed and choosing 'Edit Email Settings for this Feed' **(1)**. Use the drop down menu to choose as they are created, daily, or weekly **(2)**. Then, click ok.*

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*This concludes this guide. If you have any questions or concerns, please don't hesitate to send them to the **Falcon Help Desk*** (b)(7)(E)

IPT Weekly Status Report Week Ending: 03/14/2014

Project Team: Design and Development IPT (Steven Chen)

Project 1	Planned Dates	Actual Dates	Status
Data Migration	6/26/2014		In Progress
Description: Data Migration			
Accomplished This Week:	(b)(7)(E)		
Planned for Next Week:			
Issues/Risks Identified:	• None		

Project 5	Planned Dates	Actual Dates	Status

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Search, Seizure, and Arrests	2/28/2014		In Progress
Description: Review and disposition Search, Seizure and Arrests usage in the modernized case management system			
Accomplished This Week:	(b)(5);(b)(7)(E)		
Planned for Next Week:			
Issues/Risks Identified:			

Project 7	Planned Dates	Actual Dates	Status
Deleted Subject Records	2/28/2014		In Progress
Description: Review and disposition subject records in the deleted state in legacy TECS from the data migration perspective			
Accomplished This Week:	(b)(7)(E);(b)(5)		
Planned for Next Week:			
Issues/Risks Identified:			

Project 8	Planned Dates	Actual Dates	Status
TLS	2/28/2014		In Progress
Description: Review and disposition TLS usage in the modernized case management system			
Accomplished This Week:	(b)(6);(b)(7)(C)		
Planned for Next Week:			
Issues/Risks Identified:			

Decisions Needed	
1	
2	
3	

Open Issues	
1	(b)(5)

	(b)(5)
2	
3	

IPT Weekly Status Report Week Ending: 3/14/2014

Project Team: Interfaces IPT (Darren McCormack)

Project 1	Planned Dates	Actual Dates	Status
Interfaces	6/26/2014 (end of POP)		In Progress
Description: Interfaces Research and Development			
Accomplished This Week:	(b)(5)		
Planned for Next Week:			
Issues/Risks Identified:	○		

Decisions Needed	
1	
2	
3	

Open Issues	
1	
2	
3	

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IPT Weekly Status Report Week Ending: 3/14/2014

Project Team: Program Management (Dillon)

Project 1	Planned Dates	Actual Dates	Status
Program Process	Ongoing	Ongoing	Ongoing
Description: Provide program management support to the TECS Modernization Program leadership in Financial Management, Schedule Management, Risk and Issue Management, Change Control, Governance support (including briefings, AD-102, and Program IPTs), and ad hoc data call support.			
Accomplished This Week:	(b)(5)		
Planned for Next Week:			
Issues/Risks Identified:			

Project 2	Planned Dates	Actual Dates	Status
Acquisition Support	Ongoing	Ongoing	Ongoing
Description: Assist in development of acquisition documentation for future TECS Modernization Program procurements. (Note: Due to procurement-sensitive nature of this Project, information will only be			

reported after actions are executed.)	
Accomplished This Week:	(b)(5)
Planned for Next Week:	
Issues/Risks Identified:	

Project 3	Planned Dates	Actual Dates	Status
Program Reporting	Ongoing	Ongoing	Ongoing
Description: Support the development of all Program-level reports to ICE OCIO and HSI leadership, and DHS.			
Accomplished This Week:	(b)(5)		
Planned for Next Week:			
Issues/Risks Identified:			

	Program Announcements
1	Please update Staffing and Events Calendar on SharePoint with any planned Annual Leave, Telework, Training, or Sick Leave (b)(7)(E)

	Decisions Needed
1	None

	Issues
1	None

U.S. Immigration and Customs Enforcement

Office of the Chief Information Officer (OCIO)

IPT Weekly Status Report
ICE TECS Modernization

March 14, 2014

(b)(6);(b)(7)(C) IT Program Manager, TECS Modernization Branch202-732-(b)(6);(b)(7)(C)

Summary Status

Week Ending March 14, 2014

U.S. Immigration and Customs Enforcement

(b)(5)

Executive Summary: Program Health Scores

Week Ending March 14, 2014

U.S. Immigration and Customs Enforcement

(b)(5)

Updated: 2014 March 14

High Level IOC Schedule

Program Overview

U.S. Immigration and Customs Enforcement

Q2FY 2014	Q3FY 2014	Q4 FY 2014	Q1FY 2015	Q2 FY 2015	Q3FY 2015	Q4FY 2015	Q1FY 2016	Q2FY 2016

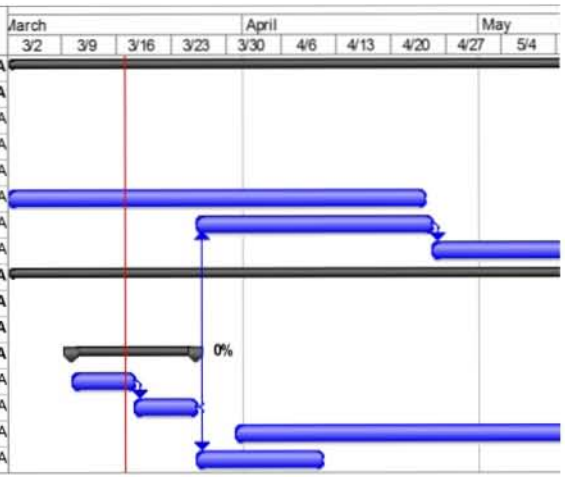
(b)(5)

Program Integrated Master Schedule

Requirements IPT

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
49		**Requirements Management**	**80%**	**Mon 9/23/13**	**Mon 6/2/14**	**NA**	**NA**
50		**Requirements: Second Level FR Review**	**100%**	**Tue 10/1/13**	**Wed 11/13/13**	**NA**	**NA**
77		Define IOC / FOC	100%	Mon 11/18/13	Mon 12/2/13	NA	NA
78		Perform Final Refinement of all Requirements	100%	Tue 12/3/13	Fri 1/17/14	NA	NA
79		**Milestone: Functional and Technical Requirements Baseline**	100%	Wed 2/5/14	Wed 2/5/14	NA	NA
80		Requirements: Final Design Packet Creation/Review	1%	Fri 11/29/13	Wed 4/23/14	NA	NA
81		Map Data Elements from ReqPro to ALM	0%	Wed 3/26/14	Thu 4/24/14	NA	NA
82		Identify/Resolve Issues with Data Mapping	0%	Fri 4/25/14	Tue 5/27/14	NA	NA
83		**Upgrade HP Quality Center (ALM)**	**49%**	**Mon 9/23/13**	**Mon 6/2/14**	**NA**	**NA**
84		**Upgrade Licenses and Existing Services**	**100%**	**Mon 9/23/13**	**Tue 12/3/13**	**NA**	**NA**
89		**Upgrade and Services**	**100%**	**Mon 2/3/14**	**Wed 2/19/14**	**NA**	**NA**
92		**Complete Product Standardization**	**0%**	**Mon 3/10/14**	**Tue 3/25/14**	**NA**	**NA**
93		Integrate ALM with JIRA	0%	Mon 3/10/14	Mon 3/17/14	NA	NA
94		Complete Customization of Reports	0%	Tue 3/18/14	Tue 3/25/14	NA	NA
95		Map Test Scenarios to Requirements in HP ALM	0%	Mon 3/31/14	Mon 6/2/14	NA	NA
96		Complete Training/Mentoring	0%	Wed 3/26/14	Thu 4/10/14	NA	NA

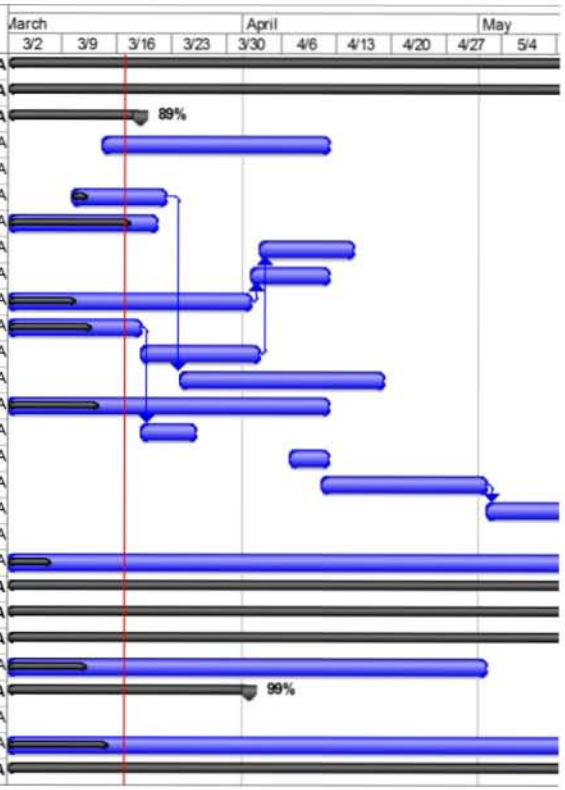


Program Integrated Master Schedule

Design / Development IPT (Data Migration)

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
119		**Initial Migration**	**64%**	**Wed 6/26/13**	**Wed 8/20/14**	**NA**	**NA**
137		**Initial Data Migration**	**36%**	**Wed 2/5/14**	**Wed 8/20/14**	**NA**	**NA**
139		**Profiling + Target DDL Finalization +Constraints**	**89%**	**Wed 2/5/14**	**Tue 3/18/14**	**NA**	**NA**
150	🔴	MLCC - Migration Development	0%	Fri 3/14/14	Fri 4/11/14	NA	NA
151		Case Worksite Enforcement - Migration Development	100%	Fri 2/14/14	Fri 2/28/14	NA	NA
152	🟡	Case Hours, Statistics - Migration Development	20%	Mon 3/10/14	Fri 3/21/14	NA	NA
153		OI Leap - Migration Development	83%	Wed 2/19/14	Thu 3/20/14	NA	NA
154		Significant Case Reports - Migration Development	0%	Thu 4/3/14	Mon 4/14/14	NA	NA
155		ROI Trafficker - Migration Development	0%	Wed 4/2/14	Fri 4/11/14	NA	NA
156		ELSUR - Migration Development	36%	Tue 2/25/14	Tue 4/1/14	NA	NA
157	🟡	Leads/Investigative Referrals - Migration Development	69%	Wed 2/26/14	Tue 3/18/14	NA	NA
158		Assault Threat Report (ATR) - Migration Development	0%	Wed 3/19/14	Wed 4/2/14	NA	NA
159		Mapping Spreadsheet Updates (all new domains)	0%	Mon 3/24/14	Fri 4/18/14	NA	NA
160		Continuous Reference Table Updates	54%	Wed 2/5/14	Fri 4/11/14	NA	NA
161		Review and Edit Subject-Relevant Constraints	0%	Wed 3/19/14	Tue 3/25/14	NA	NA
162		"Easy Button" update	0%	Mon 4/7/14	Fri 4/11/14	NA	NA
163		Subject Migration Dry Run (Staging)	0%	Fri 4/11/14	Thu 5/1/14	NA	NA
164		Migration Validation Automation/Enhancements (Placeholder Task)	0%	Fri 5/2/14	Thu 6/26/14	NA	NA
165		Data Scrubbing (Placeholder Task)	0%	Fri 6/27/14	Wed 8/20/14	NA	NA
166		Additional Runs as Code Base Evolves	42%	Thu 12/12/13	Thu 6/26/14	NA	NA
167		**Synchronization Development**	**64%**	**Thu 8/1/13**	**Thu 11/13/14**	**NA**	**NA**
170		**Forward**	**49%**	**Mon 9/16/13**	**Thu 11/13/14**	**NA**	**NA**
225		**Data Quality**	**61%**	**Fri 10/18/13**	**Thu 6/26/14**	**NA**	**NA**
226		ICE-HSI provides approved data quality remedies	26%	Fri 2/21/14	Thu 5/1/14	NA	NA
227		**Complete Implementation of DQ Change Tracking**	**99%**	**Fri 10/18/13**	**Tue 4/1/14**	**NA**	**NA**
237		Additional Runs as Code Base Evolves	100%	Thu 12/12/13	Tue 12/24/13	NA	NA
238		Phase 2 Data Quality Tracking (ongoing)	42%	Fri 12/27/13	Thu 6/26/14	NA	NA
239		**Mainframe Activities**	**42%**	**Fri 12/27/13**	**Thu 6/26/14**	**NA**	**NA**

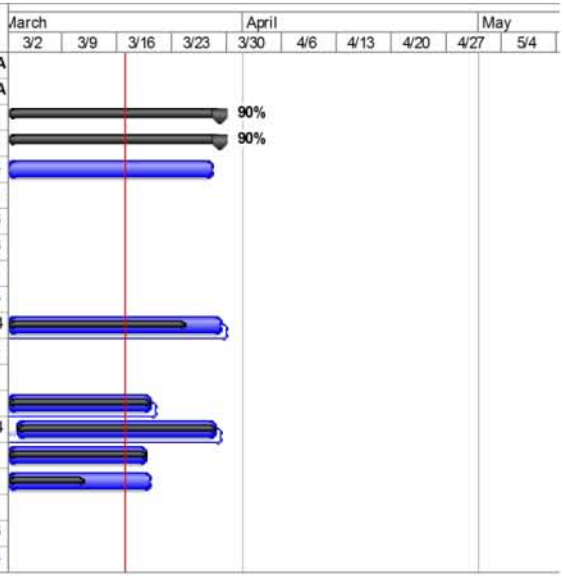


Program Integrated Master Schedule

Design / Development IPT

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
257		**Development: Subject Record and Data Table Management (Raytheon)**	**100%**	**Wed 9/11/13**	**Thu 2/6/14**	**NA**	**NA**
258		**SR Management**	**100%**	**Wed 9/11/13**	**Thu 2/6/14**	**NA**	**NA**
97		**HSI Scope Analysis (White Papers)**	**90%**	**Thu 10/24/13**	**Fri 3/28/14**	**Thu 10/24/13**	**Fri 3/28/14**
98		**Determine Future Need / Direction for Functionality**	**90%**	**Thu 10/24/13**	**Fri 3/28/14**	**Thu 10/24/13**	**Fri 3/28/14**
99		ROI Trafficker	55%	Thu 10/24/13	Thu 3/27/14	Thu 10/24/13	Thu 3/27/14
100		Assault Threat Report	100%	Thu 10/24/13	Tue 11/12/13	Thu 10/24/13	Tue 11/12/13
101		Case Worksite Enforcement	100%	Thu 10/24/13	Thu 11/7/13	Thu 10/24/13	Thu 11/7/13
102		Case Hours and OI Leap	100%	Wed 11/13/13	Mon 12/30/13	Wed 11/13/13	Mon 12/30/13
103		Significant Case Reports	100%	Fri 11/8/13	Tue 11/12/13	Fri 11/8/13	Tue 11/12/13
104		Criminal Sylabus	100%	Wed 11/13/13	Thu 1/2/14	Wed 11/13/13	Thu 1/2/14
105		ELSUR	95%	Fri 11/8/13	Fri 3/28/14	Fri 11/8/13	Fri 3/28/14
106		MLCC	100%	Tue 11/19/13	Tue 11/26/13	Tue 11/19/13	Tue 11/26/13
107		Intel	100%	Fri 11/15/13	Wed 11/20/13	Fri 11/15/13	Wed 11/20/13
108		Leads and Investigative Referrals	100%	Thu 11/21/13	Wed 3/19/14	Thu 11/21/13	Wed 3/19/14
109		SEN and Significant Events	100%	Tue 11/26/13	Fri 3/28/14	Tue 11/26/13	Fri 3/28/14
110		Telephone Linking System (TLS)	100%	Mon 11/25/13	Wed 3/19/14	Mon 11/25/13	Wed 3/19/14
111		Search, Arrest, Seizure, and Case Statistics	92%	Wed 11/20/13	Wed 3/19/14	Wed 11/20/13	Wed 3/19/14
112		Quality Index	100%	Tue 12/31/13	Wed 1/22/14	Tue 12/31/13	Wed 1/22/14
113		Fire Arms	100%	Tue 11/26/13	Mon 12/30/13	Tue 11/26/13	Mon 12/30/13
114		FINCEN Data	100%	Mon 12/16/13	Mon 1/13/14	Mon 12/16/13	Mon 1/13/14

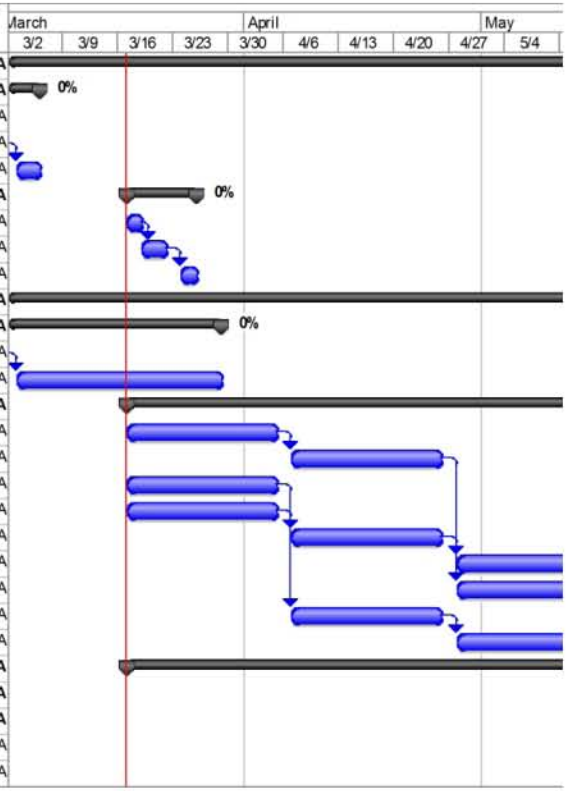


Program Integrated Master Schedule

Interfaces IPT

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
314		**Development: Interfaces**	**0%**	**Mon 2/24/14**	**Tue 1/13/15**	**NA**	**NA**
315		**RFP Support**	**0%**	**Mon 2/24/14**	**Wed 3/5/14**	**NA**	**NA**
316		Define inventory of PRIME Service operations	0%	Mon 2/24/14	Wed 2/26/14	NA	NA
317		Map service operations to existing interface IOC requirements	0%	Thu 2/27/14	Fri 2/28/14	NA	NA
318		Develop RFP Material describing vendor interface requirements	0%	Mon 3/3/14	Wed 3/5/14	NA	NA
319		**PRIME Concept of Operations Development**	**0%**	**Mon 3/17/14**	**Tue 3/25/14**	**NA**	**NA**
320		Acquire XML tooling for requirements and design	0%	Mon 3/17/14	Tue 3/18/14	NA	NA
321		Define XML Schemas for PRIME Operation Messages	0%	Wed 3/19/14	Fri 3/21/14	NA	NA
322		Define WSDLs for PRIME Operations	0%	Mon 3/24/14	Tue 3/25/14	NA	NA
323		**Develop ICDs**	**0%**	**Fri 2/28/14**	**Fri 5/16/14**	**NA**	**NA**
324		**For each IOC system, identify points of contact (PM & technical)**	**0%**	**Fri 2/28/14**	**Fri 3/28/14**	**NA**	**NA**
325		Post contact info sheet to Interface IPT SharePoint site	0%	Fri 2/28/14	Fri 2/28/14	NA	NA
326		Initial Interface Discussions with POCs	0%	Mon 3/3/14	Fri 3/28/14	NA	NA
327		**Define use cases/requirements for IOC systems:**	**0%**	**Mon 3/17/14**	**Fri 5/16/14**	**NA**	**NA**
328		ACRIMe ESS (NCIC, NLETS, III)	0%	Mon 3/17/14	Fri 4/4/14	NA	NA
329		Virtual University	0%	Mon 4/7/14	Fri 4/25/14	NA	NA
330		FALCON	0%	Mon 3/17/14	Fri 4/4/14	NA	NA
331		EID Services	0%	Mon 3/17/14	Fri 4/4/14	NA	NA
332		LEADTRAC	0%	Mon 4/7/14	Fri 4/25/14	NA	NA
333		CBP EDW	0%	Mon 4/28/14	Fri 5/16/14	NA	NA
334		CBP SEACATS	0%	Mon 4/28/14	Fri 5/16/14	NA	NA
335		CBP AFI	0%	Mon 4/7/14	Fri 4/25/14	NA	NA
336		CBP TECS Portal	0%	Mon 4/28/14	Fri 5/16/14	NA	NA
337		**PRIME Design**	**0%**	**Mon 3/17/14**	**Mon 6/16/14**	**NA**	**NA**
344		**PRIME Development**	**0%**	**Tue 6/17/14**	**Wed 9/17/14**	**NA**	**NA**
356		**PRIME External Interface Testing**	**0%**	**Thu 9/18/14**	**Tue 10/21/14**	**NA**	**NA**
362		ICM COTS Product Integration	0%	Wed 10/22/14	Tue 12/16/14	NA	NA
363		ICM COTS Integration Testing	0%	Wed 12/17/14	Tue 1/13/15	NA	NA

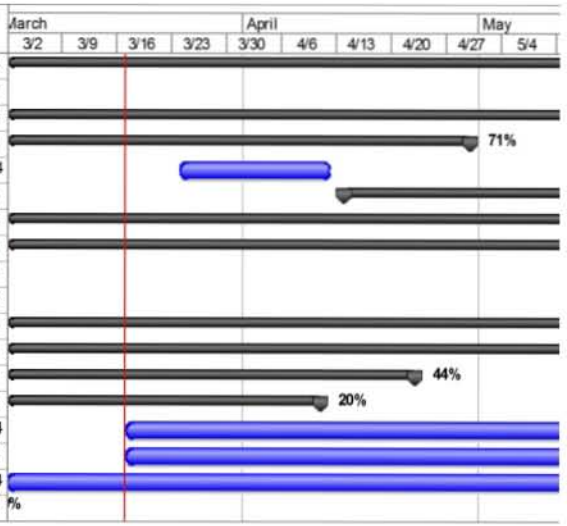


Program Integrated Master Schedule

Training / Communications IPT

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
366		**Communications and Training**	**52%**	**Wed 12/19/12**	**Fri 7/25/14**	**Wed 12/19/12**	**Fri 7/25/14**
367		Task 1: Training Plan Development	100%	Wed 6/19/13	Wed 10/30/13	Wed 6/19/13	Wed 10/30/13
368		**Task 2: Execute Learning Delivery**	**50%**	**Mon 7/22/13**	**Fri 7/25/14**	**Mon 7/22/13**	**Fri 7/25/14**
369		**Analyze and Prototype Content**	**71%**	**Mon 9/16/13**	**Tue 4/29/14**	**Mon 9/16/13**	**Tue 4/29/14**
377		System Integration Preparation	0%	Mon 3/24/14	Fri 4/11/14	Mon 3/24/14	Fri 4/11/14
378		**Develop Training Content**	**0%**	**Mon 4/14/14**	**Fri 7/25/14**	**Mon 4/14/14**	**Fri 7/25/14**
382		**Develop Education and Awareness Solutions**	**28%**	**Tue 1/21/14**	**Wed 6/25/14**	**Tue 1/21/14**	**Wed 6/25/14**
386		**Develop Training Deliveryand Communications**	**50%**	**Mon 7/22/13**	**Mon 6/23/14**	**Mon 7/22/13**	**Mon 6/23/14**
390		**Task 3: Evaluate Training and Awareness Solutions**	**100%**	**Wed 1/15/14**	**Fri 2/21/14**	**Wed 1/15/14**	**Fri 2/21/14**
392		**Task 4: Communications Planning**	**100%**	**Wed 12/19/12**	**Fri 5/10/13**	**Wed 12/19/12**	**Fri 5/10/13**
397		**Task 5: Communications Delivery**	**33%**	**Mon 7/8/13**	**Fri 6/27/14**	**Mon 7/8/13**	**Fri 6/27/14**
398		**Change Readiness Surveyand Report**	**47%**	**Mon 7/15/13**	**Tue 6/17/14**	**Mon 7/15/13**	**Tue 6/17/14**
401		**Patriot Logo and Branding Guide**	**44%**	**Mon 7/8/13**	**Tue 4/22/14**	**Mon 7/8/13**	**Tue 4/22/14**
405		**Leadership Mobilization Plan**	**20%**	**Mon 11/4/13**	**Thu 4/10/14**	**Mon 11/4/13**	**Thu 4/10/14**
408		Supervisors ToolKit	0%	Mon 3/17/14	Fri 5/23/14	Mon 3/17/14	Fri 5/23/14
409		CM-M Managers Forum	0%	Mon 3/17/14	Tue 5/27/14	Mon 3/17/14	Tue 5/27/14
410		Patriot Ambassadors Program	12%	Mon 2/3/14	Fri 6/27/14	Mon 2/3/14	Fri 6/27/14
411		**Task 6: Communications Evaluation**	**100%**	**Wed 1/15/14**	**Mon 2/24/14**	**Wed 1/15/14**	**Mon 2/24/14**

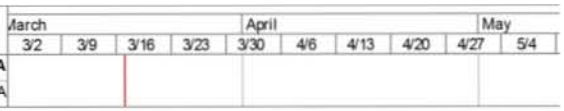


Program Integrated Master Schedule

Technical Infrastructure IPT

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
364		**Technical Infrastructure Management**	**100%**	**Wed 9/11/13**	**Tue 9/24/13**	**NA**	**NA**
365		Configure application server	100%	Wed 9/11/13	Tue 9/24/13	NA	NA

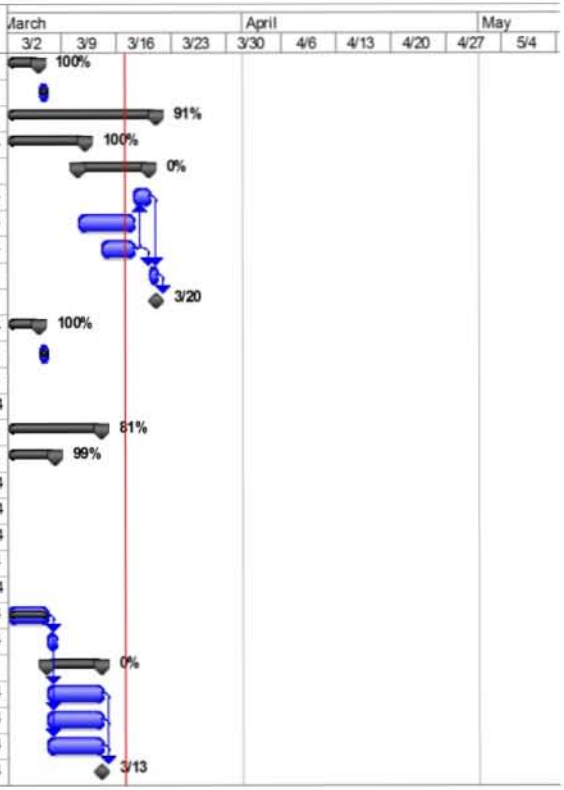


Program Integrated Master Schedule

AD – 102 Documentation IPT

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
416		**Operational Requirements Document (ORD) Revisions**	**100%**	**Thu 8/1/13**	**Wed 3/5/14**	**Thu 8/1/13**	**Wed 2/26/14**
436		**Milestone: ORD Ready for HSI ESC, CAE Signatures**	100%	Thu 3/6/14	Thu 3/6/14	Wed 2/26/14	Wed 2/26/14
437		**Test & Evaluation Master Plan (TEMP) Revisions**	**91%**	**Tue 10/15/13**	**Thu 3/20/14**	**Tue 10/15/13**	**Wed 3/12/14**
438		**IPT Draft Document and Internal Review and Updates**	**100%**	**Tue 10/15/13**	**Tue 3/11/14**	**Tue 10/15/13**	**Wed 3/5/14**
448		**Distribute TEMP Document for Reviews**	**0%**	**Tue 3/11/14**	**Wed 3/19/14**	**Wed 3/5/14**	**Tue 3/11/14**
449		CAE Review	0%	Tue 3/18/14	Wed 3/19/14	Wed 3/5/14	Tue 3/11/14
450		DHS S&T Review	0%	Tue 3/11/14	Mon 3/17/14	Wed 3/5/14	Tue 3/11/14
451		HSI ESC Review	0%	Fri 3/14/14	Mon 3/17/14	Wed 3/5/14	Tue 3/11/14
452		Update TEMP with CAE, S&T, and HSI ESC Feedback	0%	Thu 3/20/14	Thu 3/20/14	Wed 3/12/14	Wed 3/12/14
453		**Milestone: TEMP Ready for HSI ESC, CAE Signatures**	0%	Thu 3/20/14	Thu 3/20/14	Wed 3/12/14	Wed 3/12/14
454		**Preliminary Integrated Logistics Support Plan (ILSP) Revisions**	**100%**	**Thu 8/1/13**	**Wed 3/5/14**	**Thu 8/1/13**	**Wed 3/5/14**
467		**Milestone: ILSP Ready for HSI ESC, CAE Signatures**	100%	Thu 3/6/14	Thu 3/6/14	Wed 3/5/14	Wed 3/5/14
468		**DHS System Engineering Life Cycle (SELC) Tailoring Plan (TP) Revisons**	**100%**	**Mon 11/4/13**	**Fri 2/21/14**	**Mon 11/4/13**	**Fri 2/21/14**
482		**Milestone: SELC TP Ready for HSI ESC, CAE, CIO Signatures**	100%	Fri 2/21/14	Fri 2/21/14	Fri 2/21/14	Fri 2/21/14
483		**Life Cycle Cost Estimate (LCCE) Revisions**	**81%**	**Mon 12/2/13**	**Thu 3/13/14**	**Mon 12/2/13**	**Thu 3/13/14**
484		**IPT Draft Document and Internal Review and Updates**	**99%**	**Mon 12/2/13**	**Fri 3/7/14**	**Mon 12/2/13**	**Thu 3/6/14**
485		Develop Base Year Point Estimate and Supporting Documentation	100%	Mon 12/2/13	Fri 1/10/14	Mon 12/2/13	Fri 1/10/14
486		Develop Then-Year and Risk Adjusted Estimates	100%	Mon 1/13/14	Fri 1/17/14	Mon 1/13/14	Fri 1/17/14
487		IPT Working Group Review with PARM / OCAE	100%	Tue 1/21/14	Fri 1/24/14	Tue 1/21/14	Fri 1/24/14
488		Review and update Estimates	100%	Mon 1/27/14	Tue 2/11/14	Mon 1/27/14	Tue 2/11/14
489		Review financial figures with ICE CIO	100%	Tue 2/18/14	Fri 2/21/14	Tue 2/18/14	Fri 2/21/14
490		Complete Draft of LCCE Document	100%	Wed 2/12/14	Thu 3/6/14	Wed 2/12/14	Thu 3/6/14
491		Obtain HSI and Program Manager's Signatures on LCCE	0%	Fri 3/7/14	Fri 3/7/14	Thu 3/6/14	Thu 3/6/14
492		**Distribute LCCE Document for Reviews**	**0%**	**Fri 3/7/14**	**Thu 3/13/14**	**Fri 3/7/14**	**Thu 3/13/14**
493		CAE Review	0%	Fri 3/7/14	Thu 3/13/14	Fri 3/7/14	Thu 3/13/14
494		HSI ESC Review	0%	Fri 3/7/14	Thu 3/13/14	Fri 3/7/14	Thu 3/13/14
495		PARM Review	0%	Fri 3/7/14	Thu 3/13/14	Fri 3/7/14	Thu 3/13/14
496		**Milestone: LCCE Ready for HSI ESC, CAE Signatures**	0%	Thu 3/13/14	Thu 3/13/14	Thu 3/13/14	Thu 3/13/14

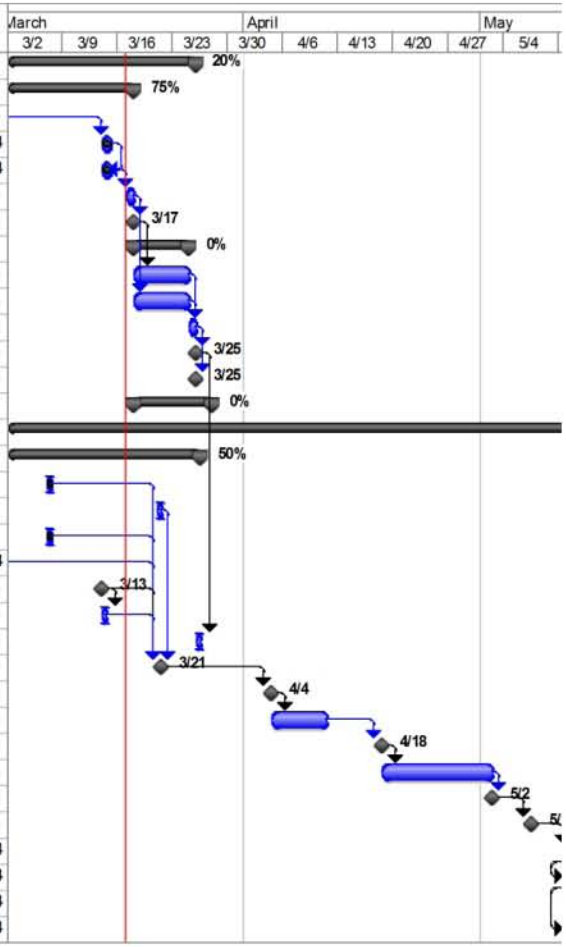


Program Integrated Master Schedule

AD – 102 Documentation IPT (2)

U.S. Immigration and Customs Enforcement

ID	Alert	Task Name	% Complete	Start	Finish	Baseline Start	Baseline Finish
497		**Acquisition Program Baseline (APB) Revisions**	**20%**	**Thu 2/27/14**	**Tue 3/25/14**	**Thu 2/27/14**	**Tue 3/25/14**
498		**IPT Draft Document and Internal Reviewand Updates**	**75%**	**Thu 2/27/14**	**Mon 3/17/14**	**Thu 2/27/14**	**Mon 3/17/14**
499		Incorporate KPPs in APB Document	100%	Thu 2/27/14	Thu 2/27/14	Thu 2/27/14	Thu 2/27/14
500		Incorporate Cost documentation in APB document	100%	Fri 3/14/14	Fri 3/14/14	Fri 3/14/14	Fri 3/14/14
501		Incorporate Integrated Master Schedule in APB document	100%	Fri 3/14/14	Fri 3/14/14	Fri 3/14/14	Fri 3/14/14
502		Final IPT Walk-through of APB	0%	Mon 3/17/14	Mon 3/17/14	Mon 3/17/14	Mon 3/17/14
503		Obtain HSI and Program Manager's Signatures on APB	0%	Mon 3/17/14	Mon 3/17/14	Mon 3/17/14	Mon 3/17/14
504		**Distribute APB Document for Reviews**	**0%**	**Tue 3/18/14**	**Mon 3/24/14**	**Tue 3/18/14**	**Mon 3/24/14**
505		CAE Review	0%	Tue 3/18/14	Mon 3/24/14	Tue 3/18/14	Mon 3/24/14
506		HSI ESC Review	0%	Tue 3/18/14	Mon 3/24/14	Tue 3/18/14	Mon 3/24/14
507		Working Session to Revise APB based on CAE, HSI comments	0%	Tue 3/25/14	Tue 3/25/14	Tue 3/25/14	Tue 3/25/14
508		**Milestone: APB Readyfor HSI ESC, CAE Signatures**	0%	Tue 3/25/14	Tue 3/25/14	Tue 3/25/14	Tue 3/25/14
509		**Milestone: All AD-102 Signed byHSI ESC and CAE**	0%	Tue 3/25/14	Tue 3/25/14	Tue 3/25/14	Tue 3/25/14
510		**Pre- ARB Briefing: HSI ESC**	**0%**	**Tue 3/18/14**	**Thu 3/27/14**	**Tue 3/18/14**	**Thu 3/27/14**
514		**Document Reviews: ARB Process (PARM)**	**5%**	**Fri 2/21/14**	**Tue 5/27/14**	**Fri 2/21/14**	**Fri 5/23/14**
515		**PARM Receives all AD-102 Documents (Signed versions)**	**50%**	**Fri 2/21/14**	**Wed 3/26/14**	**Fri 2/21/14**	**Tue 3/25/14**
516		ORD (for USM's signature)	100%	Thu 3/6/14	Fri 3/7/14	Wed 2/26/14	Wed 2/26/14
517		TEMP (for DOT&E signature)	0%	Fri 3/21/14	Fri 3/21/14	Wed 3/12/14	Wed 3/12/14
518		ILSP (for PARM signature)	100%	Thu 3/6/14	Fri 3/7/14	Wed 3/5/14	Wed 3/5/14
519		SELC Tailoring Plan (for EBMO, PARM signature)	100%	Fri 2/21/14	Mon 2/24/14	Fri 2/21/14	Fri 2/21/14
520		LCCE (for USM signature)	0%	Thu 3/13/14	Thu 3/13/14	Thu 3/13/14	Thu 3/13/14
521		Integrated Master Schedule	0%	Fri 3/14/14	Fri 3/14/14	Thu 3/13/14	Thu 3/13/14
522		APB (exception - not required for ART In-Brief scheduling)	0%	Wed 3/26/14	Wed 3/26/14	Tue 3/25/14	Tue 3/25/14
523		**Milestone: ART Document Submission**	0%	Fri 3/21/14	Fri 3/21/14	Thu 3/13/14	Thu 3/13/14
524		ART In-Brief	0%	Fri 4/4/14	Fri 4/4/14	Thu 3/27/14	Thu 3/27/14
525		Develop and Deliver Updated Program Briefing	0%	Fri 4/4/14	Fri 4/11/14	Fri 3/28/14	Thu 4/3/14
526		ART Out-Brief	0%	Fri 4/18/14	Fri 4/18/14	Thu 4/10/14	Thu 4/10/14
527		Update AD-102 Documents based on ART Comments	0%	Fri 4/18/14	Fri 5/2/14	Fri 4/11/14	Thu 5/1/14
528		Submit Documents to Under Secretary for Management (USM)	0%	Fri 5/2/14	Fri 5/2/14	Thu 5/1/14	Thu 5/1/14
529		USM Pre-Brief	0%	Wed 5/7/14	Wed 5/7/14	Tue 5/6/14	Tue 5/6/14
530		Acquisition Review Board (ARB) Meeting	0%	Mon 5/12/14	Mon 5/12/14	Fri 5/9/14	Fri 5/9/14
531		**Milestone: AD-102 ADE 2B Granted**	0%	Mon 5/12/14	Mon 5/12/14	Fri 5/9/14	Fri 5/9/14
532		ADE 2B Acquisition Decision Memorandum (ADM)	0%	Mon 5/12/14	Tue 5/27/14	Mon 5/12/14	Fri 5/23/14
533		**Milestone: AD-102 ADE 2B Granted**	0%	Mon 5/12/14	Mon 5/12/14	Fri 5/9/14	Fri 5/9/14



Elevated Program Risks

U.S. Immigration and Customs Enforcement

(b)(5)

Elevated Program Risks

U.S. Immigration and Customs Enforcement

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: 22 Jan 2018 21:19:17 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: FOIA 2 of 11 FW: ICD Information
Attachments: Operation ICM Vendor - Sprint 1

(b)(6);(b)(| Special Agent
Homeland Security Investigations (HSI)
1000 Second Ave, Suite (b)(6)
Seattle, WA 98104
Desk: 206.442.(b)(Cell: 562.843(b)(6);
Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, July 08, 2014 8:33 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: ICD Information

(b)(5)

(b)(5)

(b)(6);(b)(7)(
Special Agent
CMM
Homeland Security Investigations, HQ
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 3 Jun 2014 12:46:18 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Operation ICM Vendor - Sprint 1
Attachments: Operation ICM Vendor 20140603.pptx

All,

Here's a brief description on the approach and status for Sprint 1. We will plan to discuss further in next Thursday's meeting (or earlier if needed) and will also provide updates throughout. Thanks and please let me know if you have any questions.

(b)(6);(b)(7)(C)
Program Execution Office (PEO)
Office of the Chief Information Officer (OCIO)
U.S. Immigration Customs Enforcement (ICE)
(b)(6);(b)(7)(C)
202.430.(b)(6) (cell)

Sprint Approach (Operation ICM Vendor)

U.S. Immigration and Customs Enforcement

(b)(5);(b)(7)(E)

Sprint Approach (Post Operation ICM Vendor)

U.S. Immigration and Customs Enforcement

(b)(5);(b)(7)(E)

Planned monthly progress

U.S. Immigration and Customs Enforcement

	June 2014	July 2014	August 2014	September 2014
(b)(5)				

Planned monthly progress

U.S. Immigration and Customs Enforcement

	June 2014	July 2014	August 2014	September 2014

(b)(5)

Sprint 1 Status (as of 6/3/14)

U.S. Immigration and Customs Enforcement

Key	Summary	Assignee	% Complete
(b)(5);(b)(6);(b)(7)(C)			

epic.org EPIC-17-08-14-ICE-FOIA-20180521-3rdInterim-Production-pt3 001232

From: (b)(6);(b)(7)(C)
Sent: 22 Jan 2018 21:19:48 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: FOIA 3 of 11 FW: TECS Mod DHS Pre-ARB Feedback

(b)(6);(b) Special Agent
Homeland Security Investigations (HSI)
1000 Second Ave, Suite (b)(6
Seattle, WA 98104
Desk: 206.442.(b)(Cell: 562.843.(b)(
Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, July 18, 2014 9:08 AM
To: (b)(6);(b)(7)(C)
Subject: RE: TECS Mod DHS Pre-ARB Feedback

Thanks!

-----Original Message-----
From: (b)(6);(b)(7)(C)
Sent: Friday, July 18, 2014 11:20 AM Eastern Standard Time
To: (b)(6);(b)(7)(C)
Subject: FW: TECS Mod DHS Pre-ARB Feedback

Sorry (b)(6) Outlook got the wrong (b)(6);(Just providing an update regarding the ARB.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
ICE TECS Modernization
Program Manager

Office: 202-732-(b)(6);
Cell: 202-568-(b)(

DHS/ICE/OCIO
800 K Street, NW (b)(6);(b)
Washington DC 20536
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, July 18, 2014 11:12 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: TECS Mod DHS Pre-ARB Feedback

Just passing along as an FYI. We are close to being through this process. Thank you for your help and support in getting us to this point.

Regards

(b)(6);(

(b)(6);(b)(7)(C)
ICE TECS Modernization
Program Manager

Office: 202-732-(b)(6
Cell: 202-568-(b)(

DHS/ICE/OCIO
800 K Street, NW (b)(6);(b)(
Washington DC 20536
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, July 18, 2014 11:01 AM
To: Ragsdale, Daniel H; Sekar, Radha C; (b)(6);(b)(7)(C) Edge, Peter T; (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: TECS Mod DHS Pre-ARB Feedback

Folks,

I got feedback from (b)(6);(b)(7)(DHS PARM Executive Director and from (b)(6);(b)(7)(C) his ICE Lead, about the DHS-only pre-ARB meeting yesterday with USM(A (b)(6);(b)(7)(and the ARB principals.

Overall, it went very well and they are ready to support and approve. They did have a few comments and questions which I am inserting here direct from their emails; their text is in blue and my comments to share with you are in green:

(b)(5)

(b)(5)

I will share all of the above with our colleagues at CBP, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) so they can have these insights as well. It will be important for the ARB members to see their engagement as well.

Looks like we are in good shape, with a lot of support from the ARB members, and some understandable and reasonable issues and questions for which we have explanations and answers.

Best regards,

(b)(6);(b)(7)(C)
ICE Component Acquisition Executive (CAE)
Office of Acquisition Management (OAQ)
202-732-(b)(6) (office)
202-604-;(b)(7) (cell)

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