

Exhibit 300: Capital Asset Plan and Business Case Summary
Part I: Summary Information And Justification (All Capital Assets)

Section A: Overview (All Capital Assets)

- 1. Date of Submission: 12/8/2009
- 2. Agency: Department of Justice
- 3. Bureau: Federal Bureau Of Investigation
- 4. Name of this Investment: FBI Terrorist Screening System (TSS)
- 5. Unique Project (Investment) Identifier: (For IT investment only, see section 53.9. For all other, use agency ID system.) 011-10-01-02-01-3177-00
- 6. What kind of investment will this be in FY 2011? (Please NOTE: Investments moving to O&M in FY 2011, with Planning/Acquisition activities prior to FY 2011 should not select O&M. These investments should indicate their current status.) Mixed Life Cycle
- 7. What was the first budget year this investment was submitted to OMB? FY2006

8. Provide a brief summary and justification for this investment, including a brief description of how this closes in part or in whole an identified agency performance gap; this description may include links to relevant information which should include relevant GAO reports, and links to relevant findings of independent audits.

The Terrorist Screening Center (TSC) is headed by the Federal Bureau of Investigation (FBI) with on site participation from elements of the US State Department, Homeland Security, Department of Defense, US Treasury and members of the US Intelligence Community. TSC provides a central clearing house for the identification of all Known and Suspected Terrorists (KST's). TSC databases are a composite of the individual terrorist watch lists previously maintained by elements of the federal government. TSC database products provide international, federal, DOD, state, local and tribal law enforcement officials with the information necessary to aid in threat identification. By placing KST information into the hands of all US law enforcement officers, TSC is providing the United States with a centralized process to identify KST's anytime they might have a law enforcement encounter inside the country. TSC is also enabling its international partners by providing them with similar type services. TSC has a 24/7 operations center which provides all law enforcement customers with KST identification resolution. The TSC and its partners have developed a layered US defense stretching from overseas visa processes to US local law enforcement encounters, balancing national security objectives with privacy/civil liberty concerns. The information technology requirements associated with TSC require ongoing investment to keep the database applications and underlying infrastructure in an operational state. New operational requirements cause TSC Information Technology elements to remain in a mixed life cycle for the foreseeable future. TSC application improvements occur through an Agile Software Development process, with new application releases occurring on a quarterly basis. The application updates are a result of evolving requirements/directives, as well as findings and recommendations by the DOJ IG and the GAO.

a. Provide here the date of any approved rebaselining within the past year, the date for the most recent (or planned) alternatives analysis for this investment, and whether this investment has a risk management plan and risk register. The date of the approved Alternatives Analysis is 12/7/07. The investment has a Risk Management Plan and has not been rebaselined in the past year.

9. Did the Agency's Executive/Investment Committee approve this request? Yes

a. If "yes," what was the date of this approval? 5/9/2009

10. Contact information of Program/Project Manager?

Name

Phone Number

Email

11. What project management qualifications does the Project Manager have? (per FAC-P/PM)?

12. If this investment is a financial management system, then please fill out the following as reported in the most recent financial systems inventory (FMSI):

OMB ID	Financial management system name(s)	System Acronym	Unique Project Identifier (UPI) number
--------	-------------------------------------	----------------	--

a) If this investment is a financial management system AND the investment is part of the core financial system then select the primary FFMA compliance area that this investment addresses (choose only one):

Section B: Summary of Funding (Budget Authority for Capital Assets)

1. Provide the total estimated life-cycle cost for this investment by completing the following table. All amounts represent budget authority in millions, and are rounded to three decimal places. Federal personnel costs should be included only in the row designated "Government FTE Cost," and should be excluded from the amounts shown for "Planning," "Full Acquisition," and "Operation/Maintenance." The "TOTAL" estimated annual cost of the investment is the sum of costs for "Planning," "Full Acquisition," and "Operation/Maintenance." For Federal buildings and facilities, life-cycle costs should include long term energy, environmental, decommissioning, and/or restoration costs. Funding for all costs associated with the entire life-cycle of the investment should be included in this report. Funding levels should be shown for budget authority by year consistent with funding levels in Exhibit 53. The Summary of Funding table shall include the amounts allocated to the investment from, and should be directly tied to, the Fiscal Year Budget. This includes direct appropriations (discretionary or mandatory accounts), user fees, and approved self-funding activities and will provide the actual annual "budget" for the investment. This "budget" will be a subset of the congressionally approved budget for each fiscal year. This will provide Departments/Agencies and OMB useful information on the actual Fiscal Year dollars being asked for and spent on an investment.

SUMMARY OF FUNDING FOR PROJECT PHASES (REPORTED IN MILLIONS)									
(Estimates for BY+1 and beyond are for planning purposes only and do not represent budget decisions)									
	PY-1 and earlier	PY 2009	CY 2010	BY 2011	BY+1 2012	BY+2 2013	BY+3 2014	BY+4 and beyond	Total
Planning:									
Acquisition:									
Subtotal Planning & Acquisition:									
Operations & Maintenance:									
Disposition Costs (optional):									
SUBTOTAL:									
Government FTE Costs should not be included in the amounts provided above.									
Government FTE Costs									
Number of FTE represented by Costs:									
TOTAL (incl. FTE costs)									

Note: For the multi-agency investments, this table should include all funding (both managing partner and partner agencies). Government FTE Costs should not be included as part of the TOTAL represented.

Note 2: The two sub-total rows and total row will be calculated – not for data entry.

2. If the summary of funding has changed from the FY2010 President's Budget request, briefly explain those changes:

The TSC FY2010 Budget Request demonstrates a shift in resource allocation with a majority of the Information Technology's (IT) budget shifting from planning and acquisition to operations and maintenance as part of the TSC TSS strategy and program maturity. This planned transition of resources from the Developmental and Acquisition stages of the program to Operations and Maintenance contrasts with the FY2009 President's Budget Request as a planned progression of the TSS. Developmental programs continue in support of the Homeland Security Presidential Directives (HSPD) 6 (Addendum B), 11, and 24. Each HSPD drove an evolutionary requirement for the TSS and subsequently its IT components. HSPDs 11 and 24 directed inclusion of KST biometrical data in TSDB records. As such, the FBI has also requested a \$7.475M enhancement for the integration of biometrics into the TSS. Additionally, as part of HSPD-6 and other initiatives, TSC continues to improve its architecture to efficiencies and further effectiveness through Information Sharing initiatives across the TSS both domestically and internationally. To meet these new requirements and evolutionary roles and responsibilities of the TSC, an appropriate amount of the IT budget remains in planning development. This supports the TSC Agile Development processes for IT development, testing, and release to support evolving requirements of the U.S. Government Screening and Watchlisting agencies as well as law enforcement personnel

Section C: Acquisition/Contract Strategy (All Capital Assets)

1. Complete the table for all (including all non-Federal) contracts and/or task orders currently in place or planned for this investment. Total Value should include all option years for each contract. Contracts and/or task orders completed do not need to be included.

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Contract/Task Orders Table											* Costs in millions
Contract or Task Order Number	Type of Contract/Task Order (In accordance with FAR Part 16)	Has the contract been awarded (Y/N)	If so what is the date of the award? If not, what is the planned award date?	Start date of Contract/ Task Order	End date of Contract/ Task Order	Total Value of Contract/ Task Order (\$M)	Is this an Interagency Acquisition? (Y/N)	Is it performance based? (Y/N)	Competitively awarded? (Y/N)	What, if any, alternative financing option is being used? (ESPC, UESC, EUL, N/A)	Is EVM in the contract? (Y/N)
DJFA9G90805618-IDV-GS35F4953G	Time-and-Materials	Yes	1/9/2009	1/9/2009	1/31/2010	0.24	No	No	Yes	NA	No
DGFA9G902836-IDV-GS35F0344L	Time-and-Materials	Yes	1/7/2009	1/7/2009	1/6/2010	13.326	No	No	No	NA	No
DJFJFBI09067	Time-and-Materials	Yes	3/30/2009	3/30/2009	3/29/2010	21.2	No	No	No	NA	No
DJFJFBI07164	Time-and-Materials	Yes	9/12/2008	9/12/2008	3/31/2012	0.995	No	No	No	NA	No

2. If earned value is not required or will not be a contract requirement for any of the contracts or task orders above, explain why:

TSC received an OMB waiver and continues the process and procedure agreed to as a result of the June 5, 2006 brief to OMB, DOJ and FBI addressing EVM, ANSI/EIA STD 748, and the TSC's Rational Unified Process (RUP) approach. The agreement from the Office of the CIO, FBI, allowed the TSC to deviate from the ANSI/EIA standard and institute cost accounting RUP measures for managing contract value, while providing specific informative elements necessary for external reporting to the FBI and DOJ.

3. Is there an acquisition plan which reflects the requirements of FAR Subpart 7.1 and has been approved in accordance with agency requirements? Yes

a. If "yes," what is the date? 6/1/2009

NOTE: Data structure to be used to identify contract numbers in FPDS.

To assist in the linkage of Contract/Task Order Numbers from the Acquisition Strategy table to FPDS, agencies should provide the following information for "Contract/Task Order Numbers" based on the FPDS-NG data requirements (as specified in the FPDS-NG Data Element Dictionary- <http://www.fpdsg.com/downloads/FPDS-Data-Dictionary-Version1.3.pdf>):

Part of Indefinite Delivery Vehicle (IDV)?	Procurement Instrument Identifier	Example
Yes	Data Element 1A (NTE 50 characters)	"00063200203DNBCHC020042"
No	Data Element 1A, and the Referenced PIID, Data Element 1C (NTE 100 characters)	"GS09Q08DN0165-IDV-GS10F0216N"

Section D: Performance Information (All Capital Assets)

In order to successfully address this area of the exhibit 300, performance goals must be provided for the agency and be linked to the annual performance plan and the relevant Agency Segment Architecture. The investment must discuss its performance measures in support of the agency's mission and strategic goals as outlined in the corresponding Segment Architecture. Performance measures (indicators) must be provided. They are the internal and external performance benefits this investment is expected to deliver to the agency (e.g., improve efficiency by 60 percent, increase citizen participation by 300 percent a year to achieve an overall citizen participation rate of 75 percent by FY 2xxx, etc.). The goals must be clearly measurable investment outcomes, and if applicable, investment outputs. They do not include the completion date of the module, milestones, or investment, or general goals, such as, significant, better, improved that do not have a quantitative measure.

Agencies must use the following table to report performance goals and measures for the major investment and use the Federal Enterprise Architecture (FEA) Performance Reference Model (PRM). Map all Measurement Indicators to the corresponding "Measurement Area" and "Measurement Grouping" identified in the PRM. There should be at least one Measurement Indicator for each of the four different Measurement Areas (for each fiscal year). The PRM is available at www.whitehouse.gov/omb/e-gov. The table can be extended to include performance measures for years beyond the next President's Budget.

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
	2006	Prevent Terrorism and Promote the Nation's Security	Customer Results	Service Coverage	New Customers and Market Penetration	Increase the number by one of new foreign customer for information sharing of terrorist watchlist data.	TSC has four foreign customers	Add one new customer for a total of five.	Added one additional foreign customer to obtain a total of five foreign customers.	Not Met	
	2006	Prevent Terrorism and Promote the Nation's Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Establish disseminate of photos of known or suspected terrorist up to 15,000.	TSC currently is completing the capability to add photos	Establish photos in 15,000 records.	20,000 records now have photos for dissemination, which exceeds the target.	Not Met	
	2006	Prevent Terrorism and Promote the Nation's Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Add the capability to store 15,000 imports of photos.	TSC currently is completing the capability to add photos.	Add up to 15,000 photos to the data base.	Added 20,000 photos to the database.	Not Met	
	2006	Prevent Terrorism	Technology	Information and Data	Data Reliability	Establish a program to	Increase staff to	Reduce redress	Reduced redress	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
		and Promote the Nation s Security			and Quality	reduce the redress queue to 75 or less.	review and support reduction of redress queue.	queue to not more than 75.	queue average number to approximately 75.		
	2007	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Increase the number by one of new foreign customer for information sharing of terrorist watchlist data.	TSC has five foreign customers	Add one new foreign customer for a total of six.	Added one additional foreign customer to obtain a total of six foreign customers.	Not Met	
	2007	Prevent Terrorism and Promote the Nation s Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase disseminate of photos of known or suspected terrorist by 2000.	Approximately 20,000 photos are currently in the terrorist screening data base (TSDB) for TSS.	Increase number of photos by 10% (2,000) to 22,000.	22,200 records now have photos, which exceeds the target.	Not Met	
	2007	Prevent Terrorism and Promote the Nation s Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Increased photo imports to the TSS database by 2000.	There are currently about 20,000 records with photos.	Increase the number of entries of photos from 20,000 to 22,000.	Enhanced TSS photos ingested to approximately 22,000 records.	Not Met	
	2007	Prevent Terrorism and Promote the Nation s Security	Technology	Information and Data	Data Reliability and Quality	Establish an approach to improve TSC data quality. Trying to reduce redress queue to 55 or less.	Informal methods exist to perform quality measures and corrections for redress queue.	Established a single review queue to reduce errors by 10%.	Single data queue reduced the number of errors by approximately 15%. Reduced redress queue to 55.	Not Met	
	2008	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Increase the number by one of new foreign customer for information sharing of terrorist watchlist data.	Capability available to export information to six foreign customers	TSC perform exports to one additional foreign customer or a total of 7 foreign customers.	TSC performed exports to three additional foreign customer or a total of 9 foreign customers.	Not Met	
	2008	Prevent Terrorism and Promote the Nation s Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Moving from an identities based to person based system: increase disseminate of biometrics association with person records of suspected terrorist by 3000 biometric associations to 33,000.	Approximately 30,000 photos and fingerprints are currently in the terrorist screening data base (TSDB)	Enhance validity of matches by increasing the number of biometric in identities to 33,000.	At least 33,000 person records have association with at least one biometric.	Not Met	
	2008	Prevent Terrorism and Promote the Nation s Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Increase the volume of identities that are associated with biometric data by 5,000 to 50,000 identities.	The number of identities associated with biometrics is 50,000 entries.	Increase TSDB biometric data to the extent that 5,000 more identifies or a total of 50,000 identities have	Increased biometric data to the extent that 50,000 identities have associated biometrics.	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
								associated biometrics.			
	2008	Prevent Terrorism and Promote the Nation s Security	Technology	Information and Data	Data Reliability and Quality	Implement and maintain the Data Integrity Officer's Improvement plan and reduce the average number of open redress to NGT 50.	Average number redress matters backlogged are about 55 during previous year.	Reduce and maintain the average number of redress matters backlogged at not more than 50. Only if awaiting TSC Action	Average number of redress matters backlogged is less than 50.	Not Met	
	2009	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Increase the number of new foreign customer by one for information sharing of terrorist watchlist data.	A total of 9 active foreign customers	Establish one new foreign customer bringing the total to 10.	TSC has one additional remote query foreign customers or a total of 10 foreign customers	Not Met	
	2009	Prevent Terrorism and Promote the Nation s Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase disseminate of biometrics association with person records of suspected terrorist by 3,000 biometric associations a total of 36,000 person records	Approximately 33,000 person records having biometrics are currently in the terrorist screening data base (TSDB)	Have approximately 36,000 person records associated with person records of suspected terrorist.	Have at least 36,000 person records associated with biometrics of KSTs.	Not Met	
	2009	Prevent Terrorism and Promote the Nation s Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Increase the volume of identities that are associated with biometric data by 5,000 to 55,000 identities	The number of identities associated with biometrics is 50,000 entries.	Increase TSDB biometric data to the extent that 5,000 more identifies or a total of 55,000 identities have associated biometrics.	The number of identities in TSDB associated with biometrics is about 55,000.	Not Met	
	2009	Prevent Terrorism and Promote the Nation s Security	Technology	Information and Data	Data Reliability and Quality	Implement and maintain the Data Integrity Officer's Improvement plan?number of records in redress less than 50.	Average number of redress matters backlogged is about 50.	Reduce and/or maintain the average number of redress matters backlogged at not more than 50. Only if awaiting TSC action	The current number of records in redress is less than 50. Initiated a proactive action on individuals reviewed frequently.	Not Met	
	2010	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Outreach including education, awareness, and training to result in a 2% increase of sites using watch listing data.	Five staff years of resources are providing awareness, education, and training for international, federal, state, and local organizations to maintain and increase	Provide resources supporting outreach for awareness, education, and training to increase by 2% the total number of sites to 2315 that are using watchlisting data.	TBD	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
							usage of watchlisting data, which currently is being used at approximately 2,270 sites.				
	2010	Prevent Terrorism and Promote the Nation's Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Enhance the quality or increase the number of application interfaces by 30% that are currently available to TSC and Community Intelligence Staffs to support identification of Known or Suspected Terrorists (KSTs)	Currently TSC KST database applications provide approximately 13 different types of reports to support identification of KST encounters.	Provide enhancements to reports and add four application interfaces for an aggregate of 30% change to products to improve KST encounter information available to TSC and Community Intelligence staffs.	TBD	Not Met	
	2010	Prevent Terrorism and Promote the Nation's Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Reduce the number of SBU environments at TSC to not more than 3 networks; each with single domains.	There are currently six or more SBU systems at TSC.	Not more than three TSC SBU Systems; each has a single domain.	TBD	Not Met	
	2010	Prevent Terrorism and Promote the Nation's Security	Technology	Information and Data	Data Reliability and Quality	Develop an editable TSDB process to identify and process critical Quality Assurance (QA) Tickets such that results of the analysis can be distributed within 24 hours.	Biometric data added to TSDB records increased the number of Q A Tickets and the correction time. Hence, TSC needs to reduce QA tickets processing time of several days to not more than 24 hours.	All critical QA tickets are processed within one nomination cycle or approximately 24 hours. Implement an Editable TSDB that includes QA work flow and consensus is reached with NCTC on priority types for QA tickets.	TBD	Not Met	
	2011	Prevent Terrorism and Promote the Nation's Security	Customer Results	Service Coverage	New Customers and Market Penetration	Outreach including education, awareness, and training to result in a 2% increase of sites using watch listing data.	Five staff years of resources are providing awareness, education and training for international, federal, state, and local organizations to maintain and increase usage of watchlisting data, which currently is being used	Provide resources supporting outreach for awareness, education, and training to increase by 2% the total number of sites to 2,364 that are using watchlisting data.	TBD	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
							at approximately 2,315 sites				
	2011	Prevent Terrorism and Promote the Nation s Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase by 5,000 the number of person records with at least one biometric association for dissemination of records associated with KSTs (known or suspected terrorists).	Approximately 45,000 biometric associations with person records are currently in the terrorist screening data based (TSDB).	At least 50,000 person records have association with at least one biometric.	TBD	Not Met	
	2011	Prevent Terrorism and Promote the Nation s Security	Processes and Activities	Management and Innovation	Innovation and Improvement	The updating of the Terrorist Screening System (TSS) Architecture Vision Document and its alignment with strategic objectives is approved each fiscal year by TSC Senior	The TSS Architecture Vision Document needs to be aligned with strategic objectives, condensed to a single document, and validated yearly by TSC Senior Management .	TSS Architecture Vision Document has been updated, aligned with TSC strategic objective, and approved this fiscal year by TSC Senior Management .	TBD	Not Met	
	2011	Prevent Terrorism and Promote the Nation s Security	Technology	Information and Data	Data Reliability and Quality	Based on the increase in volume of transactions for the suite of critical QA Tickets, increase the staff analyzing QA tickets from approximately 5 to 20 staff to maintain processing of critical tickets within 24 hours.	Increased volume of biometric data added to TSDB records increased the number of Q A Tickets and the correction time. Hence, TSC needs to keep QA tickets processing time of not more than 24 hours.	Because of increase demands, expand staff from approximately 5 to 20 to ensure review and verification of critical QA tickets within 24 hours.	TBD	Not Met	
	2012	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Outreach including education, awareness, and training to result in a 2% increase of sites using watch listing data.	Five staff years of resources are providing awareness, education and training for international, federal, state, and local organizations to maintain and increase usage of watchlisting data, which currently is being used at approximately	Provide resources supporting outreach for awareness, education, and training to increase by 2% the total number of sites to 2,411 that are using watchlisting data.	TBD	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
							y 2,364 sites.				
	2012	Prevent Terrorism and Promote the Nation s Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase by 5,000 the number of person records with at least one biometric for dissemination of records associated with KSTs (known or suspected terrorists).	Approximately 50,000 biometric associations with person records are currently in the terrorist screening data based (TSDB).	At least 55,000 person records have association with at least one biometric.	TBD	Not Met	
	2012	Prevent Terrorism and Promote the Nation s Security	Processes and Activities	Management and Innovation	Innovation and Improvement	The number of SANs, Servers, and Network Devices and its supporting software that are technically and economically replaceable that have been installed for more than 4 years.	The TSC IT Unit is developing a refresh program for its software and hardware environment.	There are no (zero) SANs, Servers, and Network Devices and its supporting software that are technically and economically replaceable that have been installed for more than 4 years.	TBD	Not Met	
	2012	Prevent Terrorism and Promote the Nation s Security	Technology	Information and Data	Data Reliability and Quality	Implement and maintain the Data Integrity Officer's Improvement plan to maintain the current level of backlogs at about 50.	Increased volume of biometric data to TSDB records and the increased number of QA tickets resulted in correction delays, which will require TSC to increase current staff of 20 to 25 to ensure all priority tickets are processed within 24 hours.	Because of increase demands, expand staff from approximately 20 to 25 and improve processes to ensure review and verification of critical QA tickets still occur within 24 hours.	TBD	Not Met	
	2013	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Outreach including education, awareness, and training to result in a 2% increase of sites using watch listing data.	Five staff years of resources are providing awareness, education and training for international, federal, state, and local organizations to maintain and increase usage of watchlisting data, which currently is being used at approximately 2,411	Provide resources supporting outreach for awareness, education, and training to increase by 2% the total number of sites to 2,459 that are using watchlisting data.	TBD	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
							sites.				
	2013	Prevent Terrorism and Promote the Nation's Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase the number of person records with at least one biometric to 5,000 for dissemination of records associated with KSTs (known or suspected terrorists).	Approximately 55,000 biometric associations with person records are currently in the terrorist screening data based (TSDB).	At least 60,000 person records have association with at least one biometric.	TBD	Not Met	
	2013	Prevent Terrorism and Promote the Nation's Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Reduce the time to complete updates from TIDE to TSDB from daily to on demand.	The transactions from TIDE to TSDB are performed once a day using a CD. The intent is to establish an on demand process for TIDE updates to TSDB, which likely will require a two way security transfer for data.	The available TIDE updates to TSDB are updated to on demand procedure as jointly agreed to by TSC and NCTC.	TBD	Not Met	
	2013	Prevent Terrorism and Promote the Nation's Security	Technology	Information and Data	Data Reliability and Quality	Provide all FBI Intelligence Field Office Analysts with remote access to TSDB and EMA data.	The FBI Staff does not have remote access to TSC watch listing data.	All FBI Intelligence Field Office Analysts have remote access to TSDB and EMA data.	TBD	Not Met	
	2014	Prevent Terrorism and Promote the Nation's Security	Customer Results	Service Coverage	New Customers and Market Penetration	Outreach including education, awareness, and training to result in a 2% increase of sites using watch listing data.	Five staff years of resources are providing awareness, education and training for international, federal, state, and local organizations to maintain and increase usage of watchlisting data, which currently is being used at approximately 2,459 sites.	Provide resources supporting outreach for awareness, education, and training to increase by 2% the total number of sites to 2,508 that are using watchlisting data.	TBD	Not Met	
	2014	Prevent Terrorism and Promote the Nation's Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase by 5,000 the number of person records with at least one biometric for dissemination of records associated with KSTs	Approximately 55,000 biometric associations with person records are currently in the terrorist screening data based (TSDB).	At least 60,000 person records have association with at least one biometric.	TBD	Not Met	

Exhibit 300: FBI Terrorist Screening System (TSS) (Revision 13)

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
						(known or suspected terrorists).					
	2014	Prevent Terrorism and Promote the Nation s Security	Processes and Activities	Management and Innovation	Innovation and Improvement	There is a single FBI/TSC SBU Domain created by collapsing the TSC Domain into the FBI UNet system based on expectations of an available mature UNet.	The TSC SBU domain is separated from FBI's SBU domain. There needs to exist a common TSC/FBI SBU domain.	One FBI UNet system (dependent on a mature UNet predecessor) that has a single domain for both TSC and FBI users.	TBD	Not Met	
	2014	Prevent Terrorism and Promote the Nation s Security	Technology	Information and Data	Data Reliability and Quality	Reduce the number in the QA ticket back logged by 25% and no critical QA tickets exceed delays of more than 4 hours before being processed.	The intent of the QA program is to have additional IC members using a standard approach that eliminate delays in processing QA tickets. There are less than 1000 QA tickets in the Queue; critical tickets need to be processed in less than 12 hours.	Critical ticket processing is completed within 4 hours and the average number of QA tickets in the queue is reduced to not more than 750.	TBD	Not Met	
	2015	Prevent Terrorism and Promote the Nation s Security	Customer Results	Service Coverage	New Customers and Market Penetration	Outreach including education, awareness, and training to result in a 2% increase of sites using watch listing data.	Five staff years of resources are providing awareness, education, and training for international, federal, state, and local organizations to maintain and increase usage of watchlisting data, which currently is being used at approximately 2,508 sites.	Provide resources supporting outreach for awareness, education, and training to increase by 2% the total number of sites to 2,558 that are using watchlisting data.	TBD	Not Met	
	2015	Prevent Terrorism and Promote the Nation s Security	Mission and Business Results	Intelligence Operations	Intelligence Dissemination	Increase by 5,000 the number of person records with at least one biometric for dissemination of records associated with KSTs (known or	Approximately 60,000 biometric associations with person records are currently in the terrorist screening data based (TSDB).	At least 65,000 person records have association with at least one biometric.	TBD	Not Met	

Performance Information Table											
OMB ID	Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Category	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results	Rating	Include In OMB Dashboard
						suspected terrorists).					
	2015	Prevent Terrorism and Promote the Nation's Security	Processes and Activities	Management and Innovation	Innovation and Improvement	Identify two systems of the highest priority whose support from TSC is critical for Counter Terrorist and collapse TSC applications into these applications.	Counter Terrorist Applications accept data from many sources to scrutinize and enhance available information to achieve user services. The TSC systems complement other terrorist applications by being collapsed into external IC systems.	Identify and Complement two critical counter terrorist systems by collapsing TSC applications into these IC systems.	TBD	Not Met	
	2015	Prevent Terrorism and Promote the Nation's Security	Technology	Information and Data	Data Reliability and Quality	Validate the quality and take corrective action as needed on all encountered KSTs biometrics for fingerprints and photos.	A process to assess the quality of biometrics based on encounters and collaborative efforts has been established.	Validate the quality of 100% of the biometrics for fingerprints and photos of encountered KSTs and take corrective action as available and needed.	TBD	Not Met	

Section E: Security (IT Capital Assets only)

For IT investments, agencies should maintain up-to-date tracking of which systems in the FISMA inventory support any IT investment. Linking major IT investments to FISMA systems will be addressed outside the context of the A-11 budget submission of the Exhibit 300.

Section F: Enterprise Architecture (EA) (IT Capital Assets only)

In order to successfully address this area of the capital asset plan and business case, the investment must be included in the agency's EA and Capital Planning and Investment Control (CPIC) process and mapped to and supporting the FEA. The business case must demonstrate the relationship between the investment and the business, performance, data, services, application, and technology layers of the agency's EA.

Have the requisite investment-level architecture documentation requirements (e.g., reference model mappings, FTF mappings, etc.) for this investment been documented in the corresponding Segment Architecture? For detailed guidance regarding segment architecture requirements, please refer to www.whitehouse.gov/omb/e-gov. See this guidance also regarding the reporting of six digit codes corresponding to agency segment architectures in Exhibit 53, and, for limited cases determined by the Chief Architect, reporting an investment alignment with multiple segments. Yes

Exhibit 300: Part II: Planning, Acquisition and Performance Information

Part II should be completed only for investments identified as "Planning" or "Full Acquisition," or "Mixed Life-Cycle" investments in response to Question 6 in Part I, Section A above.

Section A: Cost and Schedule Performance (All Capital Assets)

Agencies should be measuring the performance of operational assets against the baseline established during the planning or full acquisition phase (i.e., operational analysis), or, where approved, the current baseline, and be properly operating and maintaining the asset to maximize its useful life. Operational analysis may identify the need to redesign or modify an asset by identifying previously undetected faults in design, construction, or installation/integration, highlighting whether actual operation and maintenance costs vary significantly from budgeted costs, or documenting that the asset is failing to meet program requirements.

EVM is required only on Planning or Acquisitions portions of investments. For mixed lifecycle investments, O&M milestones should still be included in the cost and schedule performance table. This table should accurately reflect the milestones in the initial baseline, or approved current baseline.

For investments including Planning or Acquisitions spending, complete the following table on milestones used to measure cost and schedule performance, representing only one level of the investment's Work Breakdown Structure. This should generally show Level 3 of the Work Breakdown Structure. For activities related to Operations and Maintenance included in Mixed Life Cycle investments, provide milestones used to track cost and schedule performance in the same format used for development activities milestones.

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline:

Complete the following table to compare actual performance against the current performance baseline. In the Current Baseline section, for all milestones listed, you should provide both the baseline and actual completion dates (e.g., "03/23/2003"/ "04/28/2004"), baseline and actual start dates, and the baseline and actual total costs (in \$ Millions). Note that the 'Description of Milestone' and 'Percent Completed'-both Planned and Actual-fields are required.

Description of Milestone	Total Cost		Baseline (mm/dd/yyyy)				Percentages Complete	
	Planned Cost (\$M)	Actual Cost (\$M)	Start Date		Completion Date		Planned	Actual
			Planned	Actual	Planned	Actual		
TSS (FY08) Acquisitions	\$12.460000	\$9.521000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) Network and Engineering Support	\$6.090000	\$15.185000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) TSDB Project Management	\$0.470000	\$0.789000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) TSDB Requirements	\$1.420000	\$1.665000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) TSDB Development	\$4.530000	\$3.735000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) TSDB Test	\$0.340000	\$0.184000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) EMA Project Management	\$0.230000	\$0.652000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) EMA Requirements	\$0.290000	\$0.572000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) EMA Development	\$5.030000	\$4.305000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) EMA Test	\$0.290000	\$0.147000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) ASP Project Management	\$0.230000	\$0.217000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) ASP Requirements	\$0.230000	\$0.404000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) ASP Development	\$4.820000	\$4.369000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY08) ASP Test	\$0.400000	\$0.215000	10/1/2007	9/30/2008	9/30/2008	9/30/2008	100%	100%
TSS (FY09) Acquisitions	\$6.455000	\$7.010000	10/1/2008	10/1/2008	9/30/2009	6/1/2009	100%	100%
TSS (FY09) Network and Engineering Support	\$7.480000	\$13.930000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) TSDB Project Management	\$0.550000	\$0.878000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) TSDB Requirements	\$1.650000	\$2.633000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) TSDB Development	\$5.270000	\$8.400000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) TSDB Test	\$0.390000	\$0.627000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) EMA Project Management	\$0.270000	\$0.334000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) EMA Requirements	\$340.000000	\$0.418000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) EMA Development	\$5.850000	\$7.188000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY09) EMA Test	\$0.340000	\$0.418000	10/1/2008	10/1/2008	9/30/2009	9/30/2009	100%	100%
TSS (FY10) Acquisitions			10/1/2009	10/1/2009	9/30/2010		33%	24%
TSS (FY10) Network and Engineering Support			10/1/2009	10/1/2009	9/30/2010		33%	35%
TSS (FY10) Requirements Development			10/1/2009	10/1/2009	9/30/2010		33%	19%
TSS (FY10) TSDB Release 2.6	\$0.853000	\$0.836000	10/1/2009	10/1/2009	12/2/2009	12/2/2009	100%	100%
TSS (FY10) TSDB Release 2.7			10/26/2009	10/26/2009	4/2/2010		55%	50%
TSS (FY10) TSDB Release 2.8			4/1/2010		6/30/2010		0%	0%
TSS (FY10) TSDB Release 2.9			7/1/2010		9/30/2010		0%	0%

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline:

Complete the following table to compare actual performance against the current performance baseline. In the Current Baseline section, for all milestones listed, you should provide both the baseline and actual completion dates (e.g., "03/23/2003"/ "04/28/2004"), baseline and actual start dates, and the baseline and actual total costs (in \$ Millions). Note that the 'Description of Milestone' and 'Percent Completed'-both Planned and Actual-fields are required.

Description of Milestone	Total Cost		Baseline (mm/dd/yyyy)				Percentages Complete	
	Planned Cost (\$M)	Actual Cost (\$M)	Start Date		Completion Date		Planned	Actual
			Planned	Actual	Planned	Actual		
TSS (FY10) TSDB Release 3.0			4/1/2010		9/30/2010		0%	0%
TSS (FY10) EMA Release 2.5			10/1/2009	10/1/2009	2/11/2010		100%	88%
TSS (FY10) EMA Release 2.6			11/24/2009	11/24/2009	5/6/2010		50%	50%
TSS (FY10) EMA Release 2.7			4/7/2010		8/27/2010		0%	0%
TSS (FY10) EMA Release 2.8			7/9/2010		9/30/2010		0%	0%
TSS (FY11) Acquisitions			10/1/2010		9/30/2011		0%	0%
TSS (FY11) Network and Engineering Support			10/1/2010		9/30/2011		0%	0%
TSS (FY11) TSDB Release 3.1			10/1/2010		12/31/2010		0%	0%
TSS (FY11) TSDB Release 3.2			1/1/2011		3/31/2011		0%	0%
TSS (FY11) TSDB Release 3.3			4/1/2011		6/30/2011		0%	0%
TSS (FY11) TSDB Release 3.4			7/1/2011		9/30/2011		0%	0%
TSS (FY11) EMA Release 2.8			10/1/2010		12/9/2010		0%	0%
TSS (FY11) EMA Release 2.9			12/1/2010		2/28/2011		0%	0%
TSS (FY11) EMA Release 3.0			3/1/2011		5/31/2011		0%	0%
TSS (FY11) EMA Release 3.1			6/1/2011		8/31/2011		0%	0%
TSS (FY11) EMA Release 3.2			9/1/2011		9/30/2011		0%	0%
TSS (FY12) Acquisitions			10/1/2011		9/30/2012		0%	0%
TSS (FY12) Network and Engineering Support			10/1/2011		9/30/2012		0%	0%
TSS (FY12) TSDB Release 3.5			10/1/2011		12/31/2011		0%	0%
TSS (FY12) TSDB Release 3.6			1/1/2012		3/31/2012		0%	0%
TSS (FY12) TSDB Release 3.7			4/1/2012		6/30/2012		0%	0%
TSS (FY12) TSDB Release 3.8			7/1/2012		9/30/2012		0%	0%
TSS (FY12) EMA Release 3.2			10/1/2011		11/30/2011		0%	0%
TSS (FY12) EMA Release 3.3			12/1/2011		2/28/2012		0%	0%
TSS (FY12) EMA Release 3.4			3/1/2012		5/31/2012		0%	0%
TSS (FY12) EMA Release 3.5			6/1/2012		8/31/2012		0%	0%
TSS (FY12) EMA Release 3.6			9/1/2012		9/30/2012		0%	0%
TSS (FY13) Acquisitions			10/1/2012		9/30/2013		0%	0%

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline:

Complete the following table to compare actual performance against the current performance baseline. In the Current Baseline section, for all milestones listed, you should provide both the baseline and actual completion dates (e.g., "03/23/2003"/ "04/28/2004"), baseline and actual start dates, and the baseline and actual total costs (in \$ Millions). Note that the 'Description of Milestone' and 'Percent Completed'-both Planned and Actual-fields are required.

Description of Milestone	Total Cost		Baseline (mm/dd/yyyy)				Percentages Complete	
	Planned Cost (\$M)	Actual Cost (\$M)	Start Date		Completion Date		Planned	Actual
			Planned	Actual	Planned	Actual		
TSS (FY13) Network and Engineering Support			10/1/2012		9/30/2013		0%	0%
TSS (FY13) TSDB Release 3.9			10/1/2012		12/31/2012		0%	0%
TSS (FY13) TSDB Release 4.0			1/1/2013		3/31/2013		0%	0%
TSS (FY13) TSDB Release 4.1			4/1/2013		6/30/2013		0%	0%
TSS (FY13) TSDB Release 4.2			7/1/2013		9/30/2013		0%	0%
TSS (FY13) EMA Release 3.6			10/1/2012		11/30/2012		0%	0%
TSS (FY13) EMA Release 3.7			12/1/2012		2/28/2013		0%	0%
TSS (FY13) EMA Release 3.8			3/1/2013		5/31/2013		0%	0%
TSS (FY13) EMA Release 3.9			6/1/2013		8/31/2013		0%	0%
TSS (FY13) EMA Release 4.0			9/1/2013		9/30/2013		0%	0%
TSS (FY14) Acquisitions			10/1/2013		9/30/2014		0%	0%
TSS (FY14) Network and Engineering Support			10/1/2013		9/30/2014		0%	0%
TSS (FY14) TSDB Release 4.3			10/1/2013		12/31/2013		0%	0%
TSS (FY14) TSDB Release 4.4			1/1/2014		3/31/2014		0%	0%
TSS (FY14) TSDB Release 4.5			4/1/2014		6/30/2014		0%	0%
TSS (FY14) TSDB Release 4.6			7/1/2014		9/30/2014		0%	0%
TSS (FY14) EMA Release 4.0			10/1/2013		11/30/2013		0%	0%
TSS (FY14) EMA Release 4.1			12/1/2013		2/28/2014		0%	0%
TSS (FY14) EMA Release 4.2			3/1/2014		5/31/2014		0%	0%
TSS (FY14) EMA Release 4.3			6/1/2014		8/31/2014		0%	0%
TSS (FY14) EMA Release 4.4			9/1/2014		9/30/2014		0%	0%
TSS (FY15) Acquisitions			10/1/2014		9/30/2015		0%	0%
TSS (FY15) Network and Engineering Support			10/1/2014		9/30/2015		0%	0%
TSS (FY15) TSDB Release 4.7			10/1/2014		12/31/2014		0%	0%
TSS (FY15) TSDB Release 4.8			1/1/2015		3/31/2015		0%	0%
TSS (FY15) TSDB Release 4.9			4/1/2015		6/30/2015		0%	0%
TSS (FY15) TSDB Release 5.0			7/1/2015		9/30/2015		0%	0%
TSS (FY15) EMA Release 4.4			10/1/2014		11/30/2014		0%	0%

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline:

Complete the following table to compare actual performance against the current performance baseline. In the Current Baseline section, for all milestones listed, you should provide both the baseline and actual completion dates (e.g., "03/23/2003"/ "04/28/2004"), baseline and actual start dates, and the baseline and actual total costs (in \$ Millions). Note that the 'Description of Milestone' and 'Percent Completed'-both Planned and Actual-fields are required.

Description of Milestone	Total Cost		Baseline (mm/dd/yyyy)				Percentages Complete	
	Planned Cost (\$M)	Actual Cost (\$M)	Start Date		Completion Date		Planned	Actual
			Planned	Actual	Planned	Actual		
TSS (FY15) EMA Release 4.5			12/1/2012		2/28/2015		0%	0%
TSS (FY15) EMA Release 4.6			3/1/2015		5/31/2015		0%	0%
TSS (FY15) EMA Release 4.7			6/1/2015		8/31/2015		0%	0%
TSS (FY15) EMA Release 4.8			9/1/2015		9/30/2015		0%	0%
Project Totals								