



U.S. Customs and Border Protection

NATIONAL TARGETING CENTER

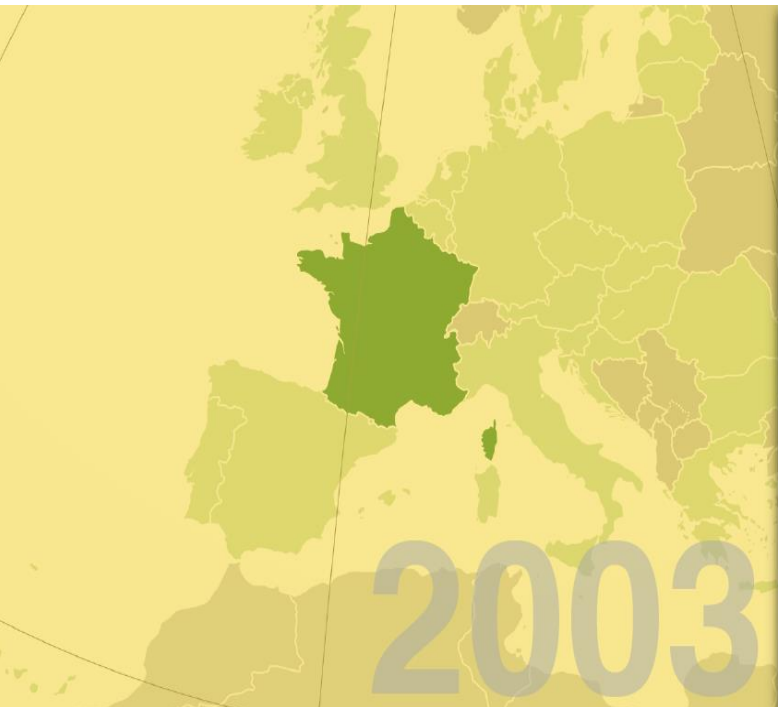
Roland Suliveras

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Events That Have Shaped NTC



In December of 2003 the NTC conducted intensive targeting on selected flights under Flights of Interest Operation (FOI) [formerly known as Operation Mirage] as a response to actionable intelligence data received before an elevation in the Alert Level to Orange.

Aviation Threat



Convicted David Coleman Headley
An American terrorist of Pakistani origin, and a spy who conspired with the Lashkar-e-Taiba in plotting the 2008 Mumbai attacks.

Mumbai Attack/Copenhagen Plot



Al-Qaeda in the Arabian Peninsula
On Christmas Day 2009, Nigerian Umar Farouk Abdulmutallab on board Northwest Flight 253, concealed plastic explosives in his underwear but failed to detonate them properly. Three people were injured, including Abdulmutallab.

Christmas Day Underwear Bomber



Convicted Faisal Shahzad
Shahzad is a Pakistani-American citizen who was arrested for the attempted 2010 Times Square car bombing. On June 21, 2010 he confessed to 10 counts arising from the bombing attempt.

Times Square Attempted Bombing



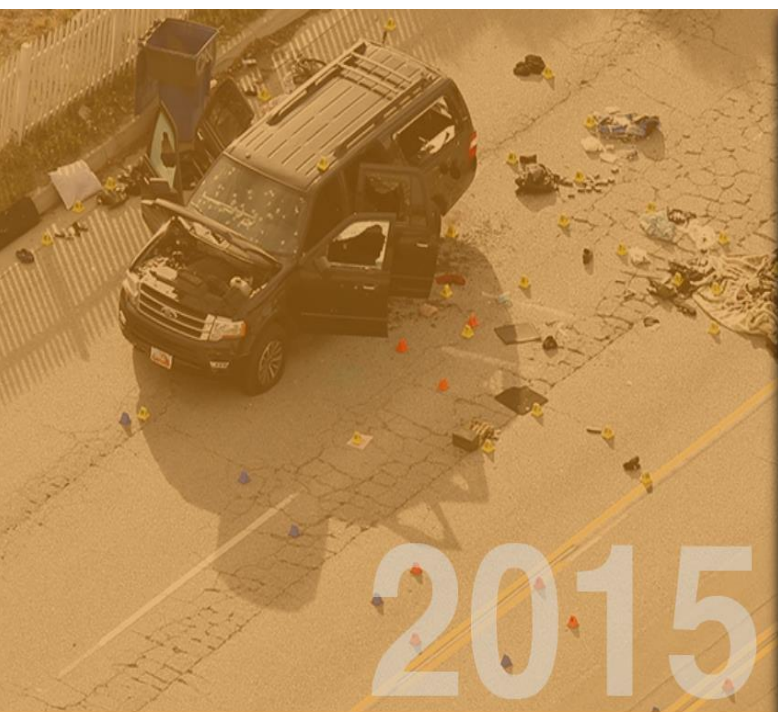
Al-Qaeda in the Arabian Peninsula
October 29, 2010, two packages, each containing a bomb consisting of 300 to 400 grams of plastic explosives were found on separate cargo planes.
The bombs were bound from Yemen to the United States, and were discovered at en route stop-overs.

Printer Cartridge Bomb Plot



Post Boston Marathon Bombings, TASPD (Dir. Parshtley) worked on the GNR Russian regularization rule.
The new IBM GNR Russian regularization rule provides a better phonetic matching rule based on Cyrillic to Latin Romanization (translating from Cyrillic to Latin alphabet, e.g. Smith to Smyth).
The new GNR Russian regularization rule was implemented on the ER Shadow tab on Friday, April 26, 2013. This will help produce better matches and higher probability of matching records.
The regularization rule is expected to be moved to production on Friday, May 3, 2013.

Boston Marathon Bombings



On December 2, 2015, 14 people were killed and 22 were seriously injured in a terrorist attack which consisted of a mass shooting and an attempted bombing.
The perpetrators targeted a San Bernardino County Dept. of Public Health training event and Christmas party of about 80 employees, in a rented banquet room.

San Bernardino Attack



Between September 17-19, 2016, three bombs exploded and several explosive devices were found in the New York metropolitan area. The events occurred in Seaside Park, New Jersey, Manhattan, New York, and Elizabeth, New Jersey.
On September 19, the sole suspect — Ahmad Khan Rahimi, of Elizabeth — was captured, following a shootout with police in the neighboring Linden, New Jersey.

New York / New Jersey Bombings



Bomb intended to blow up a plane leaving Sydney were allegedly set to explode over the Blue Mountains, in what would have been Australia's most catastrophic terror attack.

Sydney Plane Terrorist Plot



A Day in the Life of CBP

REACH



5,000 miles of border with Canada
1,900 miles of border with Mexico
95,000 miles of shoreline

PROCESS

328 Ports of Entry
135 Border Patrol Stations
35 Permanent Checkpoints
1,088,300 Total Passengers Daily
340,547 Air Passengers
2.03 million Cargo Shipments

RESULTS



Narcotics Seized



Currency Seized



Refusals of Non-US Citizens



Pest Interceptions



Fraudulent Documents



Criminal Arrests at Ports



Border Patrol Arrests



Weapons Seizures



Trade Seizures

FY2017

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U.S. Customs and
Border Protection

International Cargo Targeting Lifecycle



UNCLASSIFIED / FOUO / RESTRICTED

Creation of Business Data Objects And Indexes Using Big Data Technologies

Multiple Sources Of Data

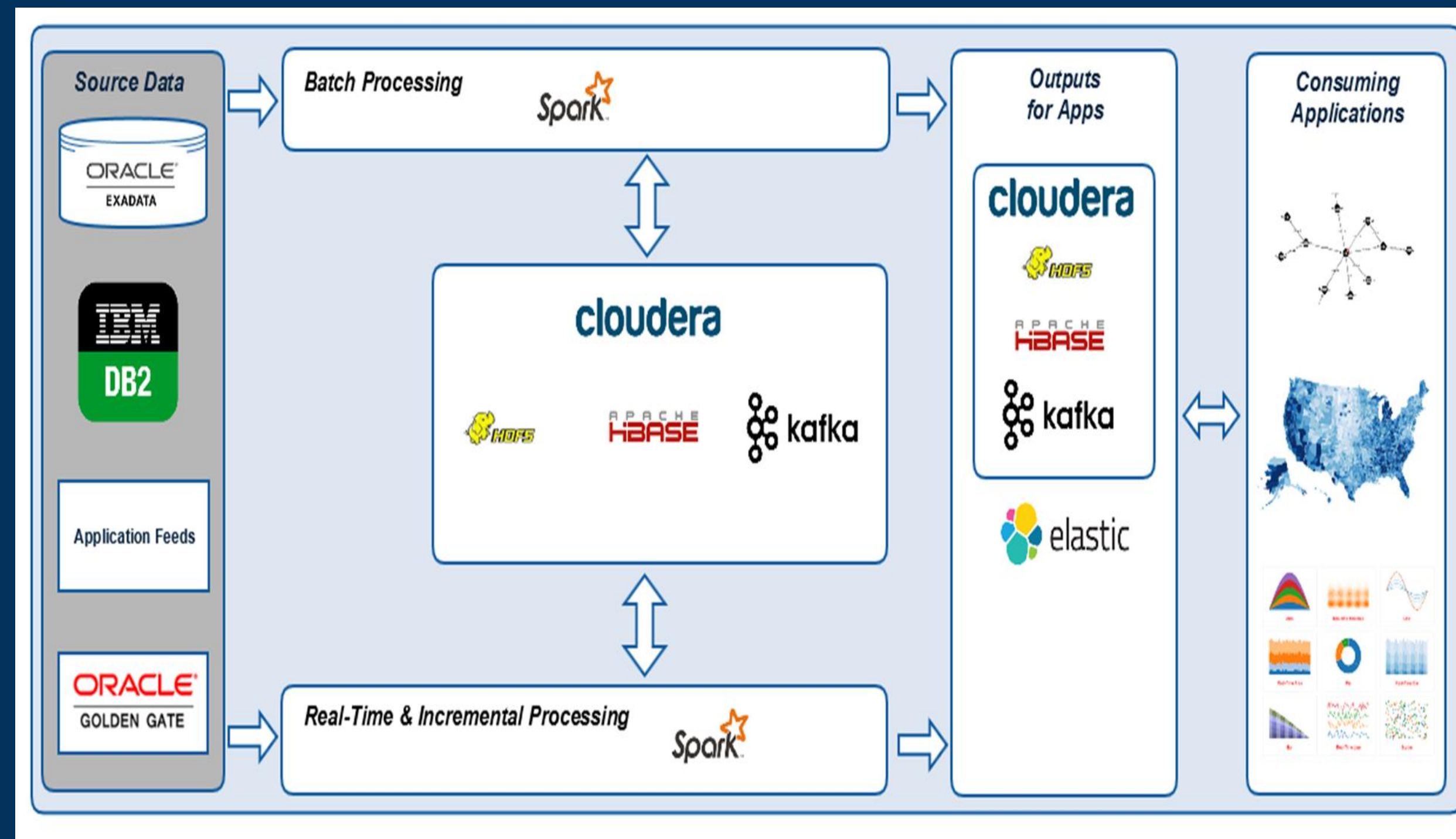
Passenger

Cargo

Other U.S. Government

Foreign Partners

Commercial Data Holdings



Targeting Outcomes

Additional Screening

Examinations

Admissibility Decisions

Enforcement Actions

Intelligence Products



Thank You