



DHS Exhibit 300 Public Release BY08 (Form) / ICE - Consolidated Enforcement Environment (2008) (Item)

Form Report, printed by: Administrator, System, Feb 12, 2007

OVERVIEW

General Information

1. Date of Submission:	Dec 29, 2006
2. Agency:	Department of Homeland Security
3. Bureau:	Security, Enforcement and Investigations (SEI)
4. Name of this Capital Asset:	ICE - Consolidated Enforcement Environment (2008)
Investment Portfolio:	ICE Home Portfolio 2008
5. Unique ID:	024-50-01-03-01-5020-00

(For IT investments only, see section 53. For all other, use agency ID system.)

All investments

6. What kind of investment will this be in FY2008?

(Please NOTE: Investments moving to O&M ONLY in FY2008, with Planning/Acquisition activities prior to FY2008 should not select O&M. These investments should indicate their current status.)

Planning

7. What was the first budget year this investment was submitted to OMB?

FY2007

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.

CEE is an ICE investment and business-driven program whose focus is on improving information sharing and the operational effectiveness of law enforcement personnel across the Department. CEE is an investigative management system and is a multi-phased program for intelligence-led- policing that will deliver suites of functionality to law enforcement and border personnel. CEE will achieve this in an integrative fashion, developing a data sharing services concept that promotes collaboration and information sharing to meet the needs of interior enforcement efforts under the DHS Secretary's Secure Border Initiative (SBI). The CEE project is initiating requirements gathering and detailed design, engineering, and phasing of the CEE initiative. CEE has identified and plans to integrate prototypes and pilots that support the Secretary's Secure Border Initiative (SBI) border and interior enforcement actions targeting criminal illegal aliens. CEE aligns the Department with the Department of Justice and Federal Bureau of Investigation case management line of business activities, specifically SENTINEL, as mandated by the DHS CIO Council in an effort to focus on a strategy for case management across DHS. The goal is to identify common business needs across DHS related to case management, identifying reusable business components and services, and providing for the rationalization of DHS systems.

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

Yes

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

Aug 4, 2006

10. Did the Project Manager review this Exhibit?

Yes

12. Has the agency developed and/or promoted cost effective, energy-efficient and environmentally sustainable techniques or practices for this project.

Yes

12.a. Will this investment include electronic assets (including computers)?

Yes

12.b. Is this investment for new construction or major retrofit of a Federal building or facility? (answer applicable to non-IT assets only)

No

12.b.1. If "yes," is an ESPC or UESC being used to help fund this investment?

12.b.2. If "yes," will this investment meet sustainable design principles?

12.b.3. If "yes," is it designed to be 30% more energy efficient than relevant code?

13. Does this investment support one of the PMA initiatives?

Yes

If "yes," select the initiatives that apply:

Human Capital	Yes
Budget Performance Integration	Yes
Financial Performance	Yes
Expanded E-Government	Yes
Competitive Sourcing	Yes
Faith Based and Community	No
Real Property Asset Management	No
Eliminating Improper Payments	No
Privatization of Military Housing	No
R and D Investment Criteria	No
Housing and Urban Development Management and Performance	No
Broadening Health Insurance Coverage through State Initiatives	No
Right Sized Overseas Presence	No
Coordination of VA and DoD Programs and Systems	No

13.a. Briefly describe how this asset directly supports the identified initiative(s)?

CEE supports human capital management by streamlining enforcement and investigation processes, and supports improved financial management by streamlining processes in Fines, Penalties & Forfeitures resulting in timely information collection of civil fines, penalties, and forfeitures. CEE supports budget and performance integration through use of EVM principles and accountability and supports e-Government by providing Internet-based knowledge sharing, information and data mining capabilities.

14. Does this investment support a program assessed using OMB's Program Assessment Rating Tool (PART)?

Yes

14.a. If "yes," does this investment address a weakness found during the PART review?

Yes

14.b. If "yes," what is the name of the PART program assessed by OMB's Program Assessment Rating Tool?

ICE - Office of Investigations

14.c. If "yes," what PART rating did it receive?

Adequate

15. Is this investment for information technology (See section 53 for definition)?

Yes

For information technology investments only:

16. What is the level of the IT Project (per CIO Council's PM Guidance)?

Level 3

17. What project management qualifications does the Project Manager have? (per CIO Council's PM Guidance)

(1) Project manager has been validated as qualified for this investment

18. Is this investment identified as "high risk" on the Q4 - FY 2006 agency high risk report (per OMB's "high risk" memo)?

No

19. Is this a financial management system?

No

19.a. If "yes," does this investment address a FFIA compliance area?

19.a.1. If "yes," which compliance area:


19.a.2. If "no," what does it address?

The Consolidated Enforcement Environment (CEE) program is an investigative management system and multi-phased program for intelligence-led policing that will deliver suites of functionality to law enforcement personnel in an integrative fashion, developing a data sharing services concept that promotes collaboration and information sharing to meet the needs of interior enforcement efforts under the Secretary's Secure Border Initiative (SBI).

19.b. If "yes," please identify the system name(s) and system acronym(s) as reported in the most recent financial systems inventory update required by Circular A-11 section 52.

20. What is the percentage breakout for the total FY2008 funding request for the following? (This should total 100%)

Area	Percentage	
Hardware	5.00	
Software	10.00	
Services	85.00	
Other	0.00	

Total	100.00	
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21. *If this project produces information dissemination products for the public, are these products published to the Internet in conformance with OMB Memorandum 05-04 and included in your agency inventory, schedules and priorities?*

N/A

23. *Are the records produced by this investment appropriately scheduled with the National Archives and Records Administration's approval?*

Yes

SUMMARY OF FUNDING

SUMMARY OF SPENDING FOR PROJECT PHASES (In Millions)

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. The costs associated with the entire life-cycle of the investment should be included in this report.

All amounts represent Budget Authority

	PY-1 & Earlier	PY	CY	BY
	-2005	2006	2007	2008
Planning:				
Budgetary Resources	1.600	4.600	5.000	0.000
Acquisition:				
Budgetary Resources	0.000	0.000	0.000	8.450
Subtotal:				
Budgetary Resources	1.600	4.600	5.000	8.450
Maintenance:				
Budgetary Resources	0.000	0.000	0.000	2.550
TOTAL, All Stages				
Budgetary Resources	1.600	4.600	5.000	11.000
Government FTE Cost	0.000	0.000	0.000	0.000
# of FTEs	0.00	0.00	0.00	0.00
Total, BR + FTE Cost	1.600	4.600	5.000	11.000

Note: For the cross-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.

2. Will this project require the agency to hire additional FTE's?

No

2.a. If "yes," how many and in what year?

3. If the summary of spending has changed from the FY2007 President's budget request, briefly explain those changes.