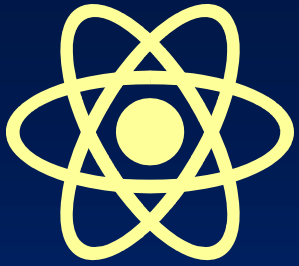


BIOTERRORISM RISK ASSESSMENT GROUP

CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
CLARKSBURG, WEST VIRGINIA





BIOTERRORISM RISK ASSESSMENT GROUP

- *Conducts security risk assessments on candidates and entities who possess, use or transfer select biological agents and/or toxins.*
- *Pursuant to the Public Health Security and Bioterrorism Preparedness Act of 2002 (Bioterrorism Act), Public Law 107-188.*
- *Bioterrorism Act lists 11 specific prohibitors*

BIOTERRORISM ACT OF 2002

Public Law 107-188

- Candidates and entities who possess, use or transfer select biological agents and/or toxins identified by the Act must complete Security Risk Assessments.
- Candidates send Fingerprint Cards and application forms (FD-961) to CJIS Division.



BRAG History

- 1/30/2003 – Attorney General directed FBI to conduct Bioterrorism security risk assessments (SRAs).
- 3/25/2003 – FBI Director directed CJIS Division to conduct SRAs.
- 4/16/2003 - CJIS Division initiated first SRAs.



BRAG History (cont.)

- 11/12/2003 – Mandated date for entities to be in full compliance with Bioterrorism Security Act.
- 05/31/2004 – Initial SRA backlog completed. Since completion of the backlog, CJIS has completed over 95% within 45 days.



Sole Purpose Clause

- “Upon the receipt of names and other identifying information...for the sole purpose of identifying whether the individuals involved are within any of the categories specified in subparagraph B [listing of prohibitors] “



PROHIBITORS

- Applicant is reasonably suspected of committing a federal crime of terrorism transcending national boundaries.
- Applicant has involvement with an organization that engages in domestic or international terrorism/crimes of violence.
- Applicant is an agent of a foreign power.



PROHIBITORS (cont.)

- Applicant is under indictment for a crime punishable by imprisonment for a term exceeding one year.
- Applicant has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year.
- Applicant is a fugitive from justice.



PROHIBITORS (cont.)

- Applicant is an unlawful user of any controlled substance.
- Applicant is an alien illegally or unlawfully in the United States.
- Applicant has been adjudicated as a mental defective or has been committed to any mental institution.



PROHIBITORS (cont.)

- Applicant is an alien (other than an alien lawfully admitted for permanent residence) who is a national of a country as to which the Secretary of State has made a determination that such country has repeatedly provided support for acts of international terrorism.



PROHIBITORS (cont.)

- Applicant has been discharged from the Armed Forces of the United States under “dishonorable conditions.”



SECURITY RISK ASSESSMENT

- Fingerprint cards sent to Special Stops
 - Complete search of IAFIS
 - Applicant entered into Special Stops
- Terrorist Screening Center Database
 - Violent Gang & Terrorist Organization File (VGTOF)
 - No Fly
 - Terrorist Identities Datamart Environment (TIDE)
(watch list)
 - TSA Selectee



SECURITY RISK ASSESSMENT

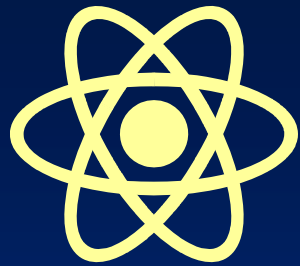
- National Crime Information Center (NCIC)
 - Criminal History
 - Wants & Warrants
 - ICE
 - Silent Hits
- Automated Case Support (ACS)
- Veteran's Affairs
- Consular Consolidated Database (DOS)



LAW ENFORCEMENT SUPPORT CENTER (ICE)

- Treasury Enforcement Communications Systems (TECS)
- Central Index System (CIS)
- Computer Linked Application Information Management System (CLAIMS)
- Deportable Alien Control System (DACS)
- Student & Exchange Visitor Information System (SEVIS)
- Re-designed Naturalization Application Casework System (RNACS)
- Refugee, Asylum and Parole System (RAPS)
- Enforcement Case Tracking System (ENFORCE) connected to IDENT





BIOTERRORISM RISK ASSESSMENT GROUP

As of 4/1/2009:

- Individual Records Received: 30,696
- Individual Records Finalized: 30,373
- Number Restricted by Prohibitors: 190
- Number of Appeals: 55