

[redacted] OGC) (FBI)

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From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, September 14, 2005 11:38 AM
To: [redacted] OGC) (FBI); [redacted] OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] OGC) (FBI); [redacted] OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC)(FBI); [redacted] (ITSD)(FBI)
Subject: RE: New [redacted] Interface Control Document
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

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**UNCLASSIFIED
NON-RECORD**

I am in Philadelphia on Monday returning mid/late Tuesday. The only other must commitment I have next week is an 11A to 12P meeting on 9/22. This is a top priority for us as well and would like to see it resolved. The IDW owes OGC an EC detailing how they are currently complying with PIA requirements on existing datasets. This must be completed prior to the ISPG approving new datasets. I spoke with IDW [redacted] about this and it will be completed.

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 DATE 08-27-2007 BY 65179 DMH/BJA/CAL

UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
 Terrorist Financing Operations Section (TFOS)
 Counterterrorism Division (CTD)

[redacted]

(202) 324 [redacted] office)
 (877) 270 [redacted] pager)

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 11:29 AM
To: [redacted] OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [redacted] (CTD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC)(FBI)
Subject: RE: New [redacted] Interface Control Document

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**UNCLASSIFIED
NON-RECORD**

[redacted] Mike [redacted] Gurvais:

To move this project forward and to facilitate the parallel DHS/SAO streamlining initiative, I think we should meet regarding (1) the planned ingest of the [redacted] into IDW and (2) [redacted] plan to phase out its cables re the SAOs.

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Also, we need to clarify with [redacted] the following language in the ICD, which is attached to this email.

- The FBI will provide responses to the SAO requests in an Oracle 8i database via the OSIS network.

We understood during our negotiations of the [redacted] MOU that this did not include substantive derogatory responses, which can't be sent via OSIS if they are classified. So, we'll need to clarify what the "FBI responses to the SAO requests" include.

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I would suggest first having an internal mtg and then a mtg w/ [redacted]
Are you available on Monday, 9/19 at 10 am? If so, I'll try to arrange for our NSLB conference room.

thanks
vpc

[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[redacted]

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-----Original Message-----
From: [redacted] (OI) (FBI)
Sent: Wednesday, September 14, 2005 10:11 AM
To: [redacted] OGC) (FBI)
Subject: New [redacted] Interface Control Document

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UNCLASSIFIED
NON-RECORD

This document contains all the fields which [redacted] is willing to send us...

[redacted]
Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202 [redacted]

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[redacted] OGC) (FBI)

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From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Monday, September 12, 2005 8:46 AM
To: [redacted] OGC) (FBI)
Cc: [redacted] (ITSD)(FBI); [redacted] (ITSD)(CON); [redacted] (ITOD)(CON)
Subject: RE [redacted]
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

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~~SECRET~~
~~RECORD~~ [redacted]

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That is correct. [redacted] and I will provide you with an EC detailing how the IDW is meeting the conditions of the previous PIAs before a request is made of the ISPG for a new dataset.

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UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

[redacted]

DECLASSIFIED BY 65179 DMH/BJA/CAL
ON 08-27-2007

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(202) 324 [redacted] (office)
(877) 270 [redacted] (pager)

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, September 12, 2005 8:06 AM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE [redacted]

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~~RECORD~~ [redacted]

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Gervis - just a reminder that our last EC approving new data sets for IDW required that prior to approving any additional datasets, we be provided with information regarding how IDW is meeting the conditions set forth in previous PIAs. Thanks!

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, September 02, 2005 1:14 PM
To: TANNER, MARK A. (CTD) (FBI); [redacted] (CD) (FBI)
Cc: [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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RECORD [redacted]

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[redacted] I met with [redacted] and Gervais Grigg (CTD) re this issue yesterday. We discussed this in terms of IDW ingesting the [redacted] as an interim measure. We will be following up with [redacted] to work out the details. I've attached the current MOU w/ [redacted] which will need to be modified or a new one entered into.

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Mark is correct that [redacted] has concerns about the re-dissemination of the [redacted] and so we will need to address that issue with training and appropriate markings on the docs in IDW but I believe, based upon what was discussed yesterday, that [redacted] is amenable to the transfer of data. We can discuss this further next week. I'll be in on Tues.

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[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[redacted]

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-----Original Message-----

From: TANNER, MARK A. (CTD) (FBI)
Sent: Friday, September 02, 2005 8:16 AM
To: [redacted] (CD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OI) (FBI)
Subject: RE: [redacted]

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~~RECORD~~ [redacted]

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This is not my area, but I've CC'd [redacted] OGC and [redacted] DI, as they negotiated the agreement with [redacted] for the query access that we have. From my understanding of [redacted] concerns, I think it's unlikely they will give us the data. However, if you can specifically articulate the data elements that are critical to have, they may be persuaded to give some specific elements of their records, as opposed to the [redacted] which they feel they must tightly control.

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Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force
703-[redacted]

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-----Original Message-----

From: [redacted] (CD) (FBI)
Sent: Thursday, September 01, 2005 6:01 PM
To: TANNER, MARK A. (CTD) (FBI)
Subject: FW:

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~~RECORD~~ [redacted]

Mark....Tim Berezney asked me to contact you regarding the attached EC. New York would like to pursue the attached initiative which my Unit is sponsoring. Tim wanted to know if we already had access to "this" via FTTF. Any help is appreciated.

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Thanks...UC [redacted] CD-1B, 202-[redacted]

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-----Original Message-----

From: [redacted] (NY) (FBI)
Sent: Thursday, August 11, 2005 4:52 PM
To: [redacted] (CD) (FBI)
Cc: [redacted] (NY) (FBI)
Subject:

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[redacted]

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Attached is a draft EC that I would like to submit regarding the visitor project that we discussed (via e-mail). I am sending the EC to you in a draft format for you to review and provide comments. I am especially interested in your thoughts regarding to whom the EC is addressed as well as the approval line. Based on previous meetings I attended, it is my understanding that in order to get Information Technology (IT) resources allocated to a project you need pretty high level approvals. I don't want to go over board with the approvals but I want the DI and IT Divisions to understand that this is an important project to the CI Division.

Please do not disseminate this EC as I have not yet received approval from the NYO management. Please give me a call to discuss. If I am not around please give [redacted] a call.

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[redacted]
(631) [redacted]

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~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations**
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations**
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations**
DECLASSIFICATION EXEMPTION 1
SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 06, 2005 12:24 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Looking for Guidance

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[redacted] do you have any time this week to discuss the item below? It arises out of the [redacted] MOU.
I can fill you in.
vpc

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202 [redacted])

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-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Tuesday, September 06, 2005 8:09 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Looking for Guidance

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NON-RECORD

Here's the e-mail I sent to RMD re bringing non-text [redacted] records into the FBI Net environment. There are a lot of other records management-related questions but I kept this to a narrow focus so as not to overwhelm [redacted]. I've never talked to her before. Haven't gotten a reply yet.

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[redacted]
Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202 [redacted]

-----Original Message-----

From: [redacted] CINDY R. (OI) (FBI)
Sent: Thursday, September 01, 2005 11:12 AM
To: [redacted] RMD) (FBI)
Cc: [redacted] (OIPP)(FBI); [redacted] (ITOD)(FBI); [redacted] (ITOD) (FBI); [redacted] (OI) (FBI)
Subject: Looking for Guidance

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I am coordinating a project that supports the FBI's counterterrorism and counterintelligence programs, and a records management issue has come up. Based on what I found in the RMD Assignment Chart, your unit looks

11/6/2006

like the best place to start looking for an answer!

Currently the [redacted] sends teletypes to the FBI [redacted]. The teletypes are uploaded into ASC (I believe all under one file number) and are also stored in the Investigative Data Warehouse (IDW). Our operational divisions use the information in those teletypes to determine whether or not they should take any kind of action [redacted]. [redacted] is changing the way they provide this information to the FBI. Instead of teletypes, we will receive a data feed from an Oracle database [redacted].

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The FBI does not currently have an application ready to house this information; however, the counterterrorism and counterintelligence programs consider this information critical. As a short term solution, we are discussing creating text documents from the structured fields. The documents would look very similar to how the teletypes look now, and they would be distributed to the operational divisions by the Communications Center just like the teletypes are now. The documents would also be uploaded into ACS and IDW so field offices can access them quickly.

The question is this: The teletypes now come from [redacted] as text documents and are placed into ACS in that format. Can the FBI, from a records management rules perspective, convert data which will come in a structured format into text documents and place them into an ACS file? [redacted] has advised they will discontinue sending the teletypes at the end of October so we're on a short deadline. It is noted the FBI signed an MOU in July 2004 which started this process. Under that agreement [redacted] could have stopped the teletypes in January 2005 but they've taken pity on us because we weren't ready then. We aren't in much of a position to ask them to delay their plans again!

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[redacted]

Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202-324-[redacted]

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[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)

Sent: Tuesday, August 09, 2005 4:47 PM

To: [redacted] (CID) (FBI)

Cc: GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OI) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: FinCen MOU

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[redacted] Thanks for the current MOU. The Re-Dissemination Guidelines were illegible in parts and so I'll contact [redacted] the POC that you mention below, for a better copy (or the Counsel's Office). I noticed that there is no signature re the OGC sign off on the 8/4 cover sheet. Who will be providing final OGC concurrence on this or has that already occurred?

Although I need to read the clearer version of the Re-dissemination Guidelines, it appears to me that the Re-dissemination Guidelines permit the further dissemination of info from an FBI file to a JTTF member provided the one-time notice is given and the other conditions are met. I was wondering whether a similar type carve out could be made available for NCTC—whether in this agreement or by separate agreement. I am just exploring all the possible options to determine what is the best avenue to pursue. As you know, the FBI feeds NCTC international terrorism subjects, which in turn feeds the TSC's Terrorist Screening Database. So, we are just trying to ensure the widest information sharing permissible by law that serves the mandate in HSPD-6 to share terrorist information.

Thanks for your help.

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[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) [redacted]

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-----Original Message-----

From: [redacted] (CID) (FBI)

Sent: Tuesday, August 09, 2005 3:21 PM

To: [redacted] (OGC) (FBI)

Cc: GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OI) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: FinCen MOU

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Attached is the final version of the MOU with FinCEN that allows for the use of BSA data in IDW. This MOU has been signed by the director of FinCEN and is awaiting Director Mueller's signature. It has been a long time in the negotiation phase and both parties (FBI and FinCEN) are very anxious to get this signed.

FinCEN is the administrator of the Bank Secrecy Act and is bound by certain laws and regulations to safeguard the reports filed under the BSA. As you can see from this MOU and the attachments, FinCEN has mandated and IDW has been complying with a number of reporting requirements. Specifically, IDW

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As has been previously explained to NCTC, and I believe the listing of FinCEN's reporting requirements may have been previously provided to them (pages 50-53 of the attachment), it is not a matter of IDW simply transferring the data to NCTC or any other entity to use as they wish. The agreement with FinCEN is for IDW use and compels compliance with the mandated reporting. NCTC will need to articulate to FinCEN that the same reporting information can and will be provided, before FinCEN will allow use in this other system. If this can be done, then I would think FinCEN would support NCTC's request for a copy of the information.

NCTC has previously provided a letter to FinCEN that [Redacted]

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It is my understanding that although the FBI has personnel assigned to NCTC, it is not an FBI component. If that is the case, then my suggestion to NCTC would be to contact FinCEN directly to enter into their own MOU for this type of information, or to seek FinCEN's permission to allow IDW to provide the data to NCTC. The appropriate point of contact at FinCEN is Mr. [Redacted] Associate Director, Client Liaison & Services Division, PO Box [Redacted] telephone [Redacted]

SSA [Redacted]
FBI Liaison to FinCEN
(703) 905-[Redacted]
Fax: (703) [Redacted]
http: [Redacted]

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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, August 09, 2005 1:07 PM
To: [Redacted] (CID) (FBI)
Cc: GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FinCen MOU

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[Redacted] I have been discussing the "redissemination" of BSA [Redacted] info with [Redacted] at NCTC. I also spoke with Gurvais Grigg who mentioned that there may be a new version of the FinCen MOU that addresses this issue. The version that I have is 5/19/05. Could you send me the latest draft of the MOU and after I have reviewed it, I'd like to discuss with you how this issue is being handled to see whether we can address the recurring problem that will be faced by NCTC in using this info.
Thanks for your help and I look forward to hearing from you.

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[Redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[Redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Thursday, May 12, 2005 12:17 PM

To: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (FBI)

Subject: RE: QFR

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ok

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Thursday, May 12, 2005 12:08 PM

To: KELLEY, PATRICK W. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: QFR

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I am nervous about mentioning PIA in context of national security systems. It is true the FBI currently requires PIAs for NS systems as well as non-NS systems. However, the recent statutory PIA requirement (E-Gov Act) and implementing OMB regs expressly exclude NS systems from this requirement. Among other things, creating PIAs for major systems like VCF can entail substantial costs. Accordingly we have had preliminary staff musings that maybe we should now move to limit FBI PIA requirements to non-NS systems, and our plan is to surface this question for a decision by the Director. (But we probably will also him the option of still doing some sort of internal privacy policy scrub on NS systems, though less onerous than PIA and called something else.)

But given possibility that in near future Director might opt to forego PIAs for NS systems, I recommend against raising congressional consciousness levels and expectations re NS PIAs. Plus as suggested by Pat's comments, it's entirely possible that we haven't done a PIA on at least some of the systems where the instant data resides/will reside. (We have done a number of PIAs on IDW, but not on ACS or on numerous case specific databases.)

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)

Sent: Thursday, May 12, 2005 10:16 AM

To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: QFR

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The following isn't quite correct.

"We do not expect that extraneous, irrelevant data will be entered into our databases, but, to the extent such information is added to a database, all databases are subject to review pursuant to a

Privacy Impact Assessment. " We don't subject every database to a privacy impac assessment. Systems, such as ACS, that were extant when we began the PIA process were grandfathered in; hence, only new, significant sytems are subject to review under our current regs. If a system has gone through a PIA and been approved, then the addition of new information won't necessarily trigger the need for another review. Certainly, if the additions are significant or alter the nature of the system or its uses, then another PIA is warranted. So, I think you would want to change the statement to something like: "We do not intentionally add extraneous, irrelevant data to our record systems and attempt to include safeguards against doing so in their design and operation. We employ a Privacy Impact Analysis process to review significant new systems or the addition into existing systems of significant new data in an effort to balance our investigative needs with the privacy interests of the citizentry."

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Wednesday, May 11, 2005 6:28 PM

To: KELLEY, PATRICK W. (OGC) (FBI) [redacted] (OGC) (FBI) [redacted]

A. (OGC) (FBI)

Subject: QFR

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I played around a little with the wording of this answer. Is the answer still correct? I would like still like to slide something in about PIA to give him a sense that we really do worry about the privacy interests of uninvolved people whose data we slurp up. Any suggestions would be appreciated.

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[redacted] (OGC) (FBI)

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Tuesday, March 01, 2005 7:04 PM

To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

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Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)

Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

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3 comments:

1. I didn't get to this until after COB. Pat Kelley will be in on Wednesday and he should see it and be comfortable with the answer.
2. I have always heard the "General Crimes, Racketeering etc" guidelines called the "General Crimes Guidelines" and would suggest that be used as the defined term.
3. I would suggest the first 2 sentences of the next to the last paragraph of the letter be changed to read: "Acknowledging privacy concerns that may arise from FBI engaging in "data mining", the Director established the Information Sharing Policy Group, which is chaired by the E__A__D__s for Intel and admin. This group reviews requests for new data sets, the dissemination and access [I think they also deal with access] controls imposed on data sets, and new systems that permit analysis of large data sets."

I make that suggestion because otherwise the paragraph sets up a non sequitur. You introduce the ISPG as being connected to the development of new systems but then talk about data sets.

-----Original Message-----

From: [redacted] (OCA) (FBI)

Sent: Tuesday, March 01, 2005 4:01 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)

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Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

**UNCLASSIFIED
NON-RECORD**

Thanks. I just now returned to this. [redacted] thanks for your comments. I've implemented them, though I did not revise the IDW section (I think that section is explaining how it developed, not where it's headed, so I think it's OK from that standpoint) [redacted] pointed out this morning that IDW is a data mart, rather than an example of data mining. I will point that out to [redacted] but I think including it makes the "process" paragraph that follows it more logical, and I think the distinction between a data mart and a data mining vehicle will be lost on those who just think we are looking into citizens' lives too much.

[redacted] are you referring to [redacted] first comment? I think that if you had seen the rest of it, you'd be OK with these revisions. I had an OK idea when I started the paragraph, but I think [redacted] revision improves it.

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I've attached the latest version for the benefit of everyone except Pat, who will just be confused.

Because I understand from [redacted] that GC Caproni is very involved in this topic, and because we were seeking her review earlier today, I've copied GC Caproni. I'm happy to receive comments from

either DGC Kelley or GC Caproni. (I apologize for the miscommunication with GC Caproni earlier today. I was attempting to alert her that [redacted] and I had discussed several revisions [redacted] had recommended and, although I had made all the revisions we continued to agree were needed, I had not made all those noted in the earlier email provided to GC Caproni. Instead of clarifying the state of play, GC Caproni thought I was saying OCA was going to ignore OGC comments. That was, of course, not the case.)

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Thanks for your continued help.

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
202 [redacted]

b2

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 01, 2005 3:44 PM
To: [redacted] (OGC) (FBI); [redacted] (OCA) (FBI).
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

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UNCLASSIFIED
NON-RECORD

I'm coming into this from the top down of a big e-mail queue, so I haven't read nuthin and I apologize if I've missed all points and am just stating the obvious. But just to be sure, the unclas AGG expressly states it is not intended to be an exclusive list. Thus when it says FBI can do something for CT purposes, that does not mean we are prohibited from doing the something for other purposes.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 01, 2005 12:17 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

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UNCLASSIFIED
NON-RECORD

Sue - The 5th paragraph starts out "In contexts that do not involve counterterrorism" the FBI can conduct topical research. Suggest changing that to something like "In addition, the FBI is authorized to carry out general topical research . . ." We can carry out general topic research in both CT and non-CT matters. Your introductory paragraph makes it sound like topical research only applies in the non-CT context.

Also - the paragraph regarding IDW - I think it is factual as written but I just want you to know that IDW will also be used for criminal and other authorized non-CT investigations as it evolves.

Finally, in the second to last paragraph - half way down - change "This process" to "The PIA process." I'm not sure what "this process" refers to. But I think the correct reference is to the PIA process.

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Tuesday, March 01, 2005 9:04 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: Revised Response to SSCI Re: Data Mining Policy and Practice

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UNCLASSIFIED
NON-RECORD

[redacted] and [redacted]

Thanks for working with me on the proposed response to SSCI re: data mining.

We had agreed on the following sentence as a way of avoiding some of the intricacies of data mining policy: "**When permitted by law, and appropriate to an authorized work activity,** information gleaned from searching non-FBI databases may be included in FBI systems and, once there, may be accessed by employees conducting searches in furtherance of other authorized activities."

Unfortunately, I couldn't get that to fly, since that was the crux of the Senator's inquiry.

Consequently, I've revised the letter to include AG Guideline language. Because it contains some classified content from the NSIG, the letter is now classified.

Could you review and let me know if **you have problems?** If so, we'll need to work them out quickly, since this is currently pending [redacted] review with a view toward getting it out today. I have obtained FTTTF, CIO, and OI approval for everything but the AG Guideline content, which I'm not going to run by them.

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Pat, I'll reflect the letter as approved by you (among others), so feel free to obtain additional review if you believe it necessary.

Thanks to you all.

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b7C

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
202 [redacted]

b2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Friday, February 18, 2005 1:06 PM
To: [redacted] (OGC) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: additions to IDW

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for your summary. I have not seen the DHS MOU and would love to see the link [redacted] I do not know if th [redacted] is governed by the DHS MOU. We will get all of the DHS data from FTTTF including the [redacted]

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HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, February 18, 2005 11:18 AM
To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Subject: FW: additions to IDW

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW, I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [redacted] data. Right? The [redacted] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [redacted] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

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Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: additions to IDW

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] as you are well aware, we'd have to ensure that the special requirements re [redacted] in the [redacted] are properly handled pursuant to the DHS MOU.

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b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

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b7C

Cc: [redacted] OGC(FBI); [redacted] (OGC) (FBI); [redacted] OGC (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [redacted] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

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b7E

-----Original Message-----

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [redacted] (OGC) (FBI); [redacted] (OI) (OGA)
Subject: RE: additions to IDW

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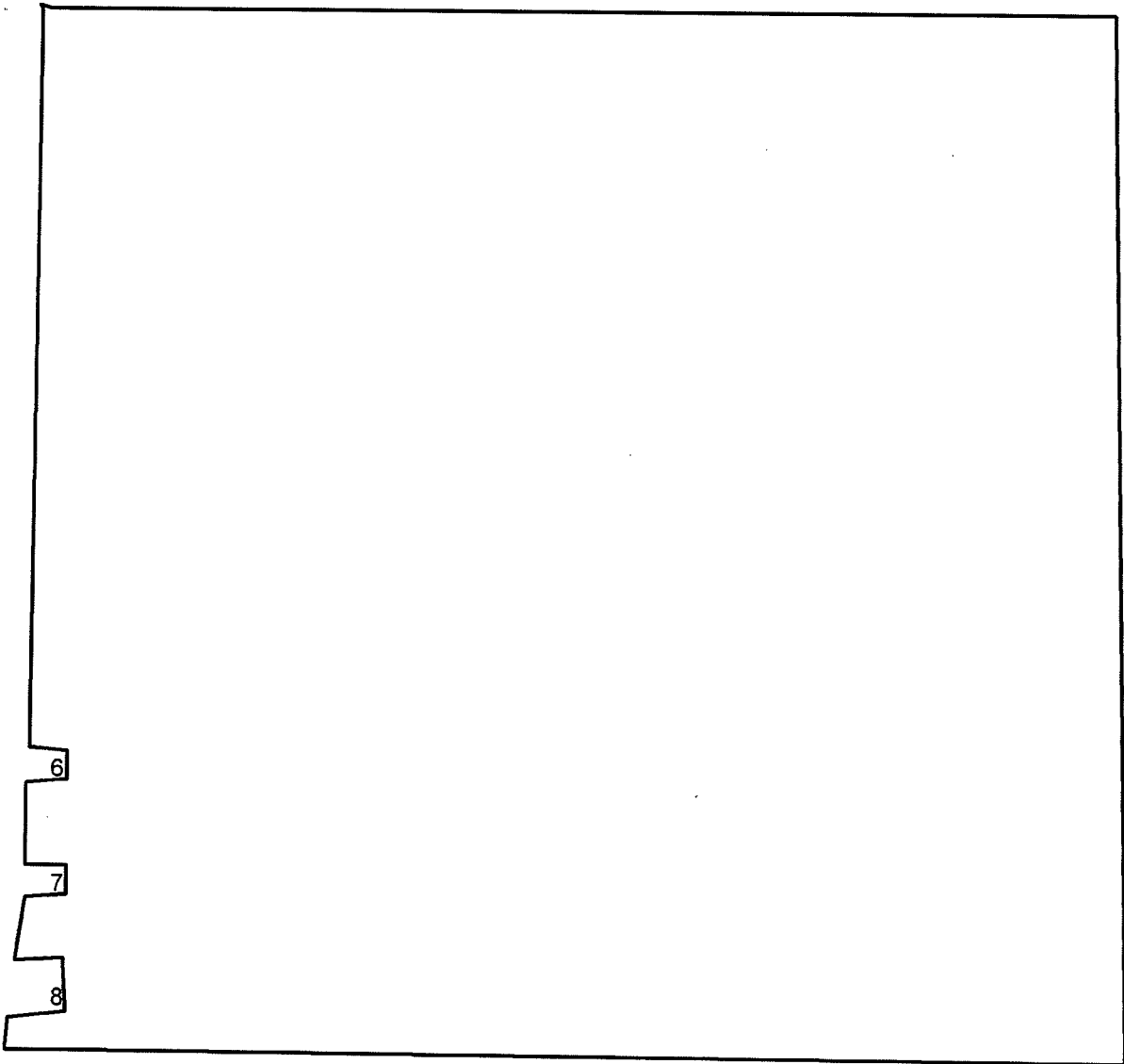
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]

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-----Original Message-----

From [redacted] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI) [redacted] (OI) (OGA)
Subject: additions to IDW

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UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [redacted] Thanks.

b2
b7E

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)

Sent: Thursday, February 17, 2005 2:45 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

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b7C

Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: additions to IDW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] as you are well aware, we'd have to ensure that the special requirements re [redacted] in the [redacted] are properly handled pursuant to the DHS MOU.

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-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Thursday, February 17, 2005 1:20 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: FW: additions to IDW

ALL INFORMATION CONTAINED
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [redacted] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

b2
b7E

-----Original Message-----

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Thursday, February 17, 2005 10:54 AM

To: [redacted] (OGC) (FBI); [redacted] (OI) (OGA)

b6
b7C

Subject: RE: additions to IDW

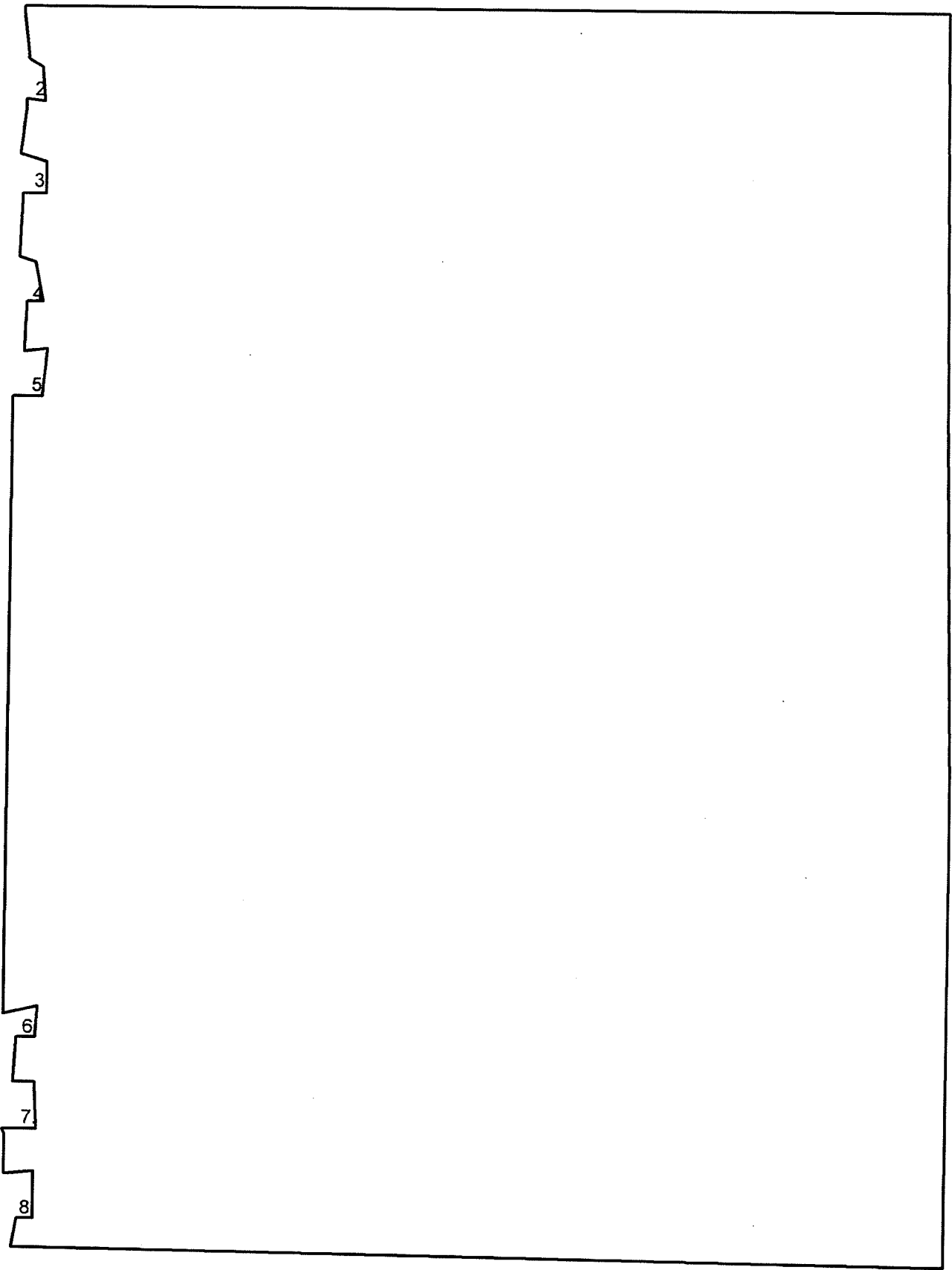
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

[redacted]

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OI) (OGA)
Subject: additions to IDW

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UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration

[redacted] Thanks.

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

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From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Thursday, February 17, 2005 10:54 AM

To: [Redacted] (OGC) (FBI) [Redacted] (OI) (OGA)

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b7C

Subject: RE: additions to IDW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

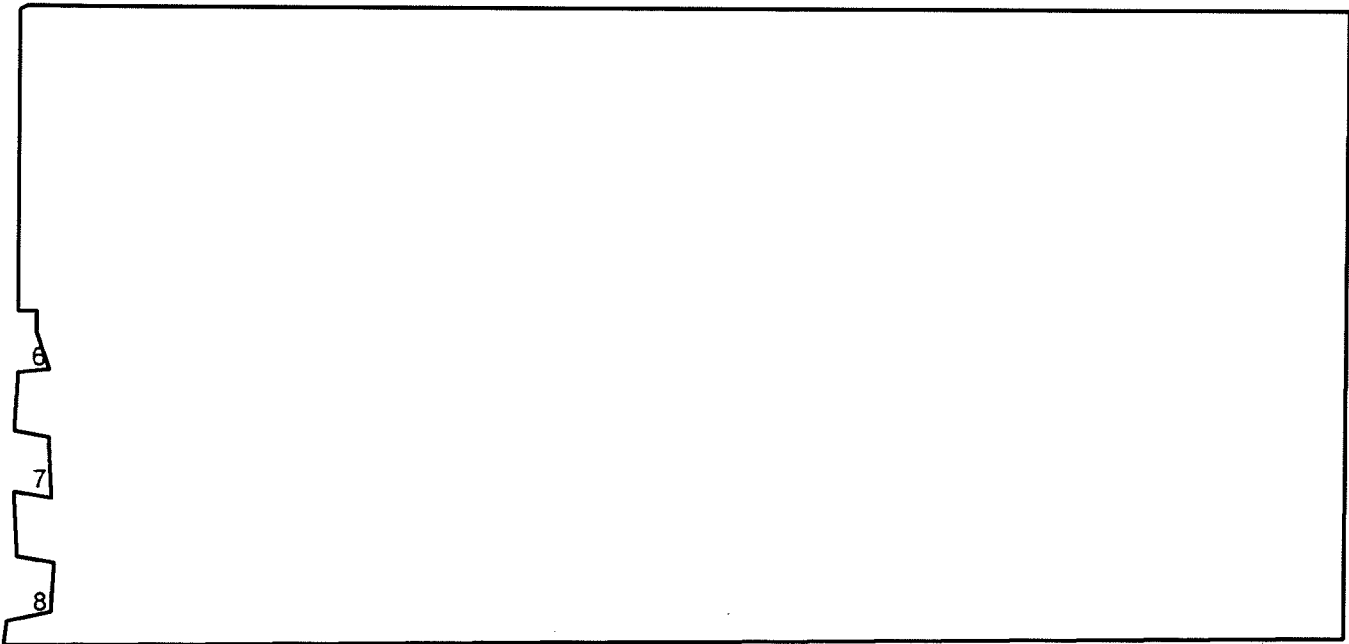
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

1. [Redacted]
2. [Redacted]
3. [Redacted]
4. [Redacted]
5. [Redacted]

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b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OI) (OGA)
Subject: additions to IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [redacted] Thanks.

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SENSITIVE BUT UNCLASSIFIED

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL b6
b7C

[Redacted] (OGC) (FBI)

From: [Redacted] (RMD) (FBI)

b6
b7C

Sent: Tuesday, May 31, 2005 9:18 AM

To: [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI) (CON); [Redacted] (OI) (CON); [Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (ITOD) (FBI); [Redacted] (OIPP) (FBI); [Redacted] (RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (ITSD) (FBI); [Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (ITOD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD) (FBI); [Redacted] (SecD) (OGA); [Redacted] (OI) (CON); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [Redacted] (OI) (FBI); [Redacted] (CyD) (FBI); [Redacted] (OI) (CON); [Redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [Redacted] (ITSD) (FBI)

b6
b7C

Subject: RE: IDW Dataset EC

**UNCLASSIFIED
NON-RECORD**

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[Redacted] has been working on this. She won't return until June 1 so I'll ask how far she's gotten on it.

-----Original Message-----

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, May 31, 2005 8:55 AM

To: [Redacted] (OI) (FBI); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI) (CON); [Redacted] (OI) (FBI); [Redacted] (OI) (CON); [Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (ITOD) (FBI); [Redacted] (OIPP) (FBI); [Redacted] (RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (ITSD) (FBI); [Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (ITOD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (SecD) (OGA); [Redacted] (OI) (CON); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [Redacted] (OI) (FBI); [Redacted] (CyD) (FBI); [Redacted] (OI) (CON); [Redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [Redacted] (ITSD) (FBI)

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b7C

Subject: RE: IDW Dataset EC

**UNCLASSIFIED
NON-RECORD**

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(1) I have not seen the IDW PIAs and I will reach out to ALU to get a copy. I need to review that and then I'll give you more comments b/c some of my concerns may be addressed in that document. Some of the records contained in these data sets (eg [Redacted] in the [Redacted]) are subject to special handling restrictions but these may be addressed in the IDW PIA and/or in the guidance RMD will issue. Is there a draft of the RMD guidance available for review now?

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(2) I believe in par. 6, the file numbers should be "265" rather than "295."
 (3) In the last paragraph on p. 2, the EC states that the data sources are currently "owned and licensed by CTD." What do you mean by this? The DHS files are being shared pursuant to an MOU with DHS and the purpose was not limited to CTD work. From a legal perspective, I don't believe these data sets are owned and licensed by CTD but perhaps you could explain to me what you are trying to express.
 Thanks.
 vpc

[Redacted]
 Assistant General Counsel
 Policy & Training Unit
 National Security Law Branch
 (202) 324-[Redacted]

b2
 b6
 b7C

-----Original Message-----

From: [Redacted] (OI) (FBI)
Sent: Friday, May 27, 2005 7:53 AM
To: [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI) (CON); [Redacted] (OI) (FBI); [Redacted] (OI) (CON); [Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (ITOD) (FBI); [Redacted] (OIPP) (FBI); [Redacted] (RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (ITSD) (FBI); [Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (ITOD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (SecD) (OGA); [Redacted] (OI) (CON); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [Redacted] (OI) (FBI); [Redacted] (CyD) (FBI); [Redacted] (OI) (CON); [Redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [Redacted] (ITSD) (FBI)
Subject: IDW Dataset EC

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UNCLASSIFIED
NON-RECORD

All,

Please find attached the IDW data set EC for your review. Please send changes/comments to me and I will incorporate appropriately.

SSA [Redacted]
 Directorate of Intelligence
 Intelligence Issues Group
 202 [Redacted]

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 b7C

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 b7E

UNCLASSIFIED

UNCLASSIFIED

[Redacted] OGC) (FBI)

From: [Redacted] (OGC)(FBI)
Sent: Tuesday, May 31, 2005 9:24 AM
To: MILLER, WILLIAM A. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: IDW Dataset EC

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Plus this PIA, which includes the 7 data sets in question.

[Redacted]

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 31, 2005 9:04 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI)
Subject: RE: IDW Dataset EC

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b7C

UNCLASSIFIED
NON-RECORD

IDW PIAs attached.

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 31, 2005 8:55 AM
To: [Redacted] (OI) (FBI); [Redacted] (OI) (FBI); [Redacted] (OI)
(OGA) [Redacted] (OI)(CON); [Redacted] (OI) (FBI); [Redacted] (OI)
(CON) [Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted]
(SecD) (CON); [Redacted] (OI)(FBI); [Redacted] (OI) (OGA); [Redacted] (ITOD)
(FBI) [Redacted] (OIPP) (FBI); [Redacted] (RMD)(FBI); GRIGG, G. CLAYTON (CTD)
(FBI) [Redacted] (ITSD)(FBI); [Redacted] (OGC) (FBI); [Redacted] (OIPM) (FBI);
[Redacted] (OGC)(FBI); [Redacted] (OI) (FBI); [Redacted] (OGC) (FBI);
[Redacted] (ITOD)(FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC)
(FBI); [Redacted] (OI) (FBI); [Redacted] (RMD)(FBI); [Redacted] (RMD) (FBI);
[Redacted] (SecD) (OGA); [Redacted] (OI) (CON); [Redacted] (OGC)
(FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI);
[Redacted] (OI) (FBI); [Redacted] (CVD) (FBI); [Redacted] (OI) (CON); [Redacted]
[Redacted] (SecD) (FBI); [Redacted] (DO) (FBI); [Redacted] (ITSD) (FBI); VAN DUYN,
DONALD N. (CTD) (FBI); [Redacted] (ITSD)(FBI)
Subject: RE: IDW Dataset EC

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UNCLASSIFIED
NON-RECORD

[Redacted]

(1) I have not seen the IDW PIAs and I will reach out to ALU to get a copy. I need to review that and then I'll give you more comments b/c some of my concerns may be addressed in that document. Some of the

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b7C

records contained in these data sets (eg visa records in the SIT) are subject to special handling restrictions but these may be addressed in the IDW PIA and/or in the guidance RMD will issue.

Is there a draft of the RMD guidance available for review now?

(2) I believe in par. 6, the file numbers should be "265" rather than "295."

(3) In the last paragraph on p. 2, the EC states that the data sources are currently "owned and licensed by CTD." What do you mean by this? The DHS files are being shared pursuant to an MOU with DHS and the purpose was not limited to CTD work. From a legal perspective, I don't believe these data sets are owned and licensed by CTD but perhaps you could explain to me what you are trying to express.

Thanks.
vpc

[Redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[Redacted]

b6
b7c

b2

-----Original Message-----

From: [Redacted] (OI) (FBI)
Sent: Friday, May 27, 2005 7:53 AM
To: [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI)
(CON); [Redacted] (OI) (FBI); [Redacted] (OI) (CON); [Redacted]
[Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (OGC) (FBI);
[Redacted] SecD) (CON); [Redacted] (OI) (FBI); [Redacted] N (OI)
(OGA); [Redacted] (ITOD) (FBI); [Redacted] (OIPP) (FBI); [Redacted]
[Redacted] RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] ITSD) (FBI);
[Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC) (FBI); [Redacted]
[Redacted] (OI) (FBI); [Redacted] OGC) (FBI); [Redacted] (ITOD) (FBI);
[Redacted] OGC) (FBI); [Redacted] OGC) (FBI); [Redacted] (OI)
(FBI); [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (SecD)
(OGA); [Redacted] (OI) (CON); [Redacted] OGC) (FBI); [Redacted]
[Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [Redacted] (OI)
(FBI); [Redacted] CyD) (FBI); [Redacted] (OI) (CON); [Redacted]
(SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted] ITSD) (FBI); VAN DUYN,
DONALD N. (CTD) (FBI); [Redacted] (ITSD) (FBI)
Subject: IDW Dataset EC

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UNCLASSIFIED
NON-RECORD

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b6
b7c

SSA [Redacted]
Directorate of Intelligence
Intelligence Issues Group
204 [Redacted]

b2

UNCLASSIFIED

[Redacted] OGC) (FBI)

From: [Redacted] (OI) (OGA)
Sent: Friday, February 18, 2005 3:08 PM
To: [Redacted] (OGC) (FBI)
Subject: FW: Request ISPG Approval for Inclusion of New Data Sets into IDW
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

-----Original Message-----

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 03, 2005 3:48 PM
To: [Redacted] (OI) (OGA)
Cc: [Redacted] (ITSD)(FBI); [Redacted] (CTD)(CON); [Redacted] (CTD)(CON);
[Redacted] (CTD) (CON); [Redacted] (CTD)(FBI); [Redacted] (CTD) (CON); b6
[Redacted] (CTD) (CON); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (CTD) (FBI); b7C
[Redacted] (NY) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON);
[Redacted] (TDD)(FBI)

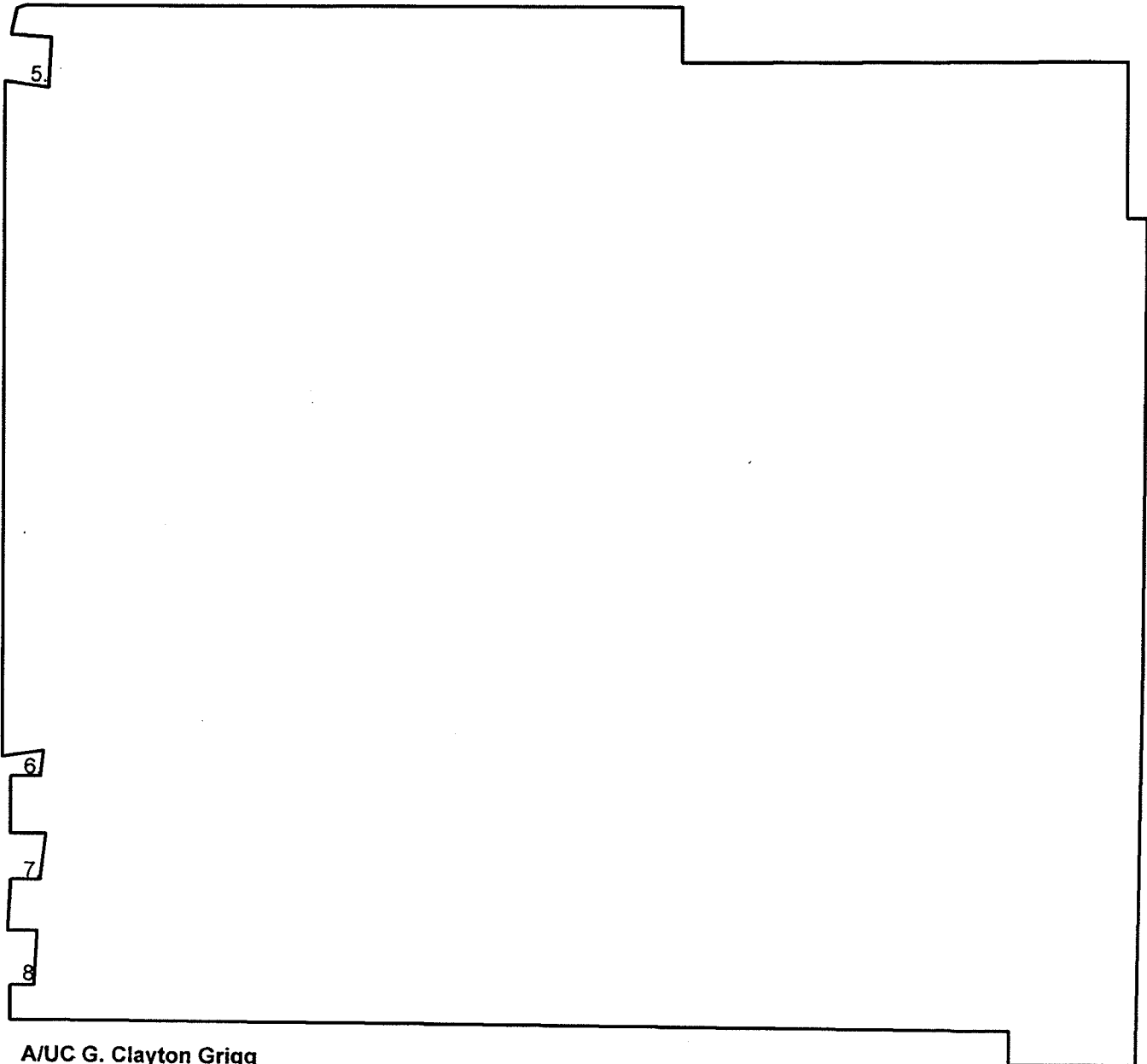
Subject: Request ISPG Approval for Inclusion of New Data Sets into IDW
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

1. [Redacted]
2. [Redacted]
3. [Redacted]
4. [Redacted]

b2
b7E
b5



b2
b7E
b5

A/UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm [redacted]
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

(202) 324- [redacted] office)
(877) 270- [redacted] pager)

b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

11/6/2006

Collaboration Index Proposal

ALL INFORMATION CONTAINED
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DATE 08-27-2007 BY 65179 DMH/JA/CAL

b2
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b7E

[redacted] OGC) (FBI)

From: [redacted] OGC)(FBI)
Sent: Friday, October 08, 2004 9:06 AM
To: [redacted] (ITOD)(FBI)
Cc: [redacted] OGC) (FBI)
Subject: RE: open source data in IDW

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UNCLASSIFIED
NON-RECORD

What do they mean by "named entities?" What we are trying to determine is how these articles are chosen. Obviously, most articles from these news sources are filtered out - I assume we are not getting the local news or the sports section from the Pakistani Observer, etc. So how do they determine which articles go into the database?

Thanks,

Elizabeth N. Jones
x1778

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

-----Original Message-----

From: [redacted] (ITOD)(FBI)
Sent: Friday, October 08, 2004 8:57 AM
To: [redacted] (OGC)(FBI)
Cc: [redacted] (ITOD)(FBI)
Subject: RE: open source data in IDW

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UNCLASSIFIED
NON-RECORD

Here is what I received from MITRE:

The open source data collected for the FBI comes from the MiTAP system run by San Diego State University (SDSU). MiTAP is a complex system written by MITRE that collects raw data from the internet, standardizes the format, extracts named entities, and routes documents into appropriate newsgroups. Although the system was designed to collect foreign language data and process it with machine translation, right now all of the data collected is from English language sources.

The MiTAP system at SDSU collects the data, processes it and makes the data available via a nntp news server. MITRE has a script that checks the server for new news, collects it, packages it into a format suitable for transport and post the data to a web site for (password controlled) download. The server is checked frequently for new data and new packages are posted for download three times a day.

As agreed to by our Office of General Counsel, this process was intended to be temporary – really more of a proof of concept. A better long term solution would be for the FBI to run its own copy of MiTAP and manage its data collections directly. We could certainly help you do that.

Does this answer your questions? If not, let me know.

-----Original Message-----

From: [redacted] OGC)(FBI)
Sent: Tuesday, October 05, 2004 8:14 AM
To: [redacted] (ITOD)(FBI)

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b7C

Subject: open source data in IDW

UNCLASSIFIED
NON-RECORD

Have you had any luck finding information about the IDW open source data, such as the filters Mitap employs, why it compiles this list, or why it is giving it to the FBI for free?

Thanks,



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: TANNER, MARK A. (DO)(FBI)
Sent: Friday, March 25, 2005 8:25 AM
To: [redacted] (OGC) (FBI); [redacted] (OIPP) (FBI)
Subject: RE: IDW EC

Attached are Word copies. I also have a pdf version with signatures, but it won't fit on my floppy.

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[redacted]

If you want that, give your internet address.

Mark

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force (FTTTF)
703 [redacted]

b2

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 2:13 PM
To: [redacted] (OIPP) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: IDW EC

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UNCLASSIFIED
NON-RECORD

A PIA is a Privacy Impact Assessment. See MIOG, part II, section 16-21 through 16-21.6. I only mentioned one MOU and that is one that we have with DHS that covers sharing information from [redacted] and [redacted]. The data currently comes in from DHS to FTTTF. Mark - do you have an electronic version of the final DHS MOU that you can send [redacted]. Or does someone in the OCIO already have a copy that [redacted] can get?

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-----Original Message-----

From: [redacted] (OIPP) (FBI)
Sent: Thursday, March 24, 2005 1:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

[redacted]

For my edification, what is a PIA?
Are the MOU's you mentioned available to the Enterprise Architecture Unit of OIPP/OCIO?
Thank you.

b6
b7C
b2

[redacted]
OCIO/OIPP/EAU
202 [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 1:24 PM
To: [redacted] (OI) (FBI); [redacted] (OI) (CON); [redacted]

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[redacted] (CD) (FBI); [redacted] (OGC) (FBI); [redacted]
 (SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI) (OGA)
 [redacted] (OIPP) (FBI); [redacted] (RMD) (FBI); [redacted] (OI)
 (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD) (FBI); HALL, DEAN E.
 (OIPM) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
 [redacted] (SE) (FBI); [redacted] (SecD) (FBI); [redacted] (OGC)
 (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted]
 [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (SecD) (OGA);
 [redacted] (OGC) (FBI); [redacted] (OI) (FBI); RITCHHART,
 KENNETH MICHAEL (ITSD) (FBI); [redacted] (OI) (FBI); [redacted]
 (CvD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI);
 [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]
 [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); TANNER, MARK A. (DO) (FBI)

b6
b7C

Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [redacted] has certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU.

b7E

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM
To: [redacted] (OI) (CON); [redacted] (CD) (FBI);
 [redacted] (OGC) (FBI); [redacted] (SecD) (CON);
 [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted]
 (OI) (FBI); [redacted] (OIPP) (FBI); [redacted] (RMD) (FBI);
 [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted]
 [redacted] (ITSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OIPM)
 (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
 [redacted] (SE) (FBI); [redacted] (SecD) (FBI); [redacted]
 (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI);
 [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]
 (SecD) (OGA); [redacted] (OGC) (FBI); [redacted] (OI)
 (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted] (OI)
 (FBI); [redacted] (CvD) (FBI); [redacted] (OI) (CON); [redacted]
 [redacted] (SecD) (FBI); [redacted] (OI) (FBI); SOLOMON,
 JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN, DONALD N.
 (CTD) (FBI)

b6
b7C

Subject: FW: IDW EC

UNCLASSIFIED
NON-RECORD

Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

vr [redacted]

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b7C

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM

To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

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UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[Redacted] (OGC) (FBI)

From: [Redacted] (OIPP) (FBI)
Sent: Thursday, March 24, 2005 1:38 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: IDW EC

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**UNCLASSIFIED
NON-RECORD**

[Redacted]

For my edification, what is a PIA?
Are the MOU's you mentioned available to the Enterprise Architecture Unit of OIPP/OCIO?
Thank you,

b6
b7C

[Redacted]
OCIO/OIPP/EAU
202 [Redacted]

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HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 1:24 PM
To: [Redacted] (OI) (FBI); [Redacted] (OI) (CON); [Redacted] (CD)
(FBI); [Redacted] (OGC) (FBI); [Redacted] (SecD) (CON); [Redacted]
[Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OIPP) (FBI); [Redacted]
(RMD)(FBI); [Redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted]
(ITSD)(FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC)(FBI); [Redacted] (OGC)
(FBI); LAUGHLIN, LAURA M. (SE) (FBI); [Redacted] (SecD) (FBI); [Redacted] (OGC)
(FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD)(FBI);
[Redacted] (RMD) (FBI); [Redacted] (SecD) (OGA); [Redacted] (OGC) (FBI);
[Redacted] (OI) (FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [Redacted]
[Redacted] (OI) (FBI); [Redacted] (CvD) (FBI); [Redacted] (OI) (CON); [Redacted]
(SecD) (FBI); [Redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted]
[Redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: IDW EC

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**UNCLASSIFIED
NON-RECORD**

I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [Redacted] has certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU.

b7E

-----Original Message-----

From: [Redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM
To: [Redacted] (OI) (CON); [Redacted] (CD) (FBI); [Redacted]
P. (OGC) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI)(FBI); [Redacted]
[Redacted] (OI) (OGA); [Redacted] (OI) (FBI); [Redacted] (OIPP) (FBI); [Redacted]
[Redacted] (RMD)(FBI); [Redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI);
[Redacted] (ITSD)(FBI); [Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI);
[Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI);
[Redacted] (SecD) (FBI); [Redacted] (OGC) (FBI); [Redacted]
(OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD)(FBI); [Redacted]

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b7C

(RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted]
 [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted]
 (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted]
 (SecD) (FBI); [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]
 [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)

b6
b7C

Subject: FW: IDW EC

UNCLASSIFIED
NON-RECORD

Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

vr/Bob Feliz

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

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UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: TANNER, MARK A. (DO)(FBI)

Sent: Friday, February 18, 2005 4:08 PM

To: [redacted] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

b6
b7C

Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (ITSD)(FBI); [redacted] (ITSD)(FBI)

Subject: RE: additions to IDW

[redacted] and [redacted] are data sets governed by the recently signed MOU, which allows for their transfer to IDW. [redacted] is not a data set, rather it's an application that displays data on a workstation (from what applications, I don't know). There is no specific MOU concerning [redacted] data began to be transferred to FTTTF when FTTTF was a component of DOJ, from INS. Since FTTTF transfer to the FBI, and INS' incorporation with DHS, I've relied on an MOU signed by Tenet, Ridge, and Ashcroft, dated 3/4/2003, which provides broad authority for sharing information related to homeland security.

b7E

I've copied Tom Harrington, Jack Israel, and [redacted] on this because we've discussed an integrated strategy for the FTTTF Data Mart and IDW. In my view, we should be working toward a solution where we have one user interface for the agent and analyst to data in the FTTTF Data Mart and IDW. The user would simply check what data sets they want to have queried, i.e., FTTTF [redacted] ACS-CT and IDW - [redacted] IIRs [redacted] A federated query would result in the return of the compiled records for analysis. This is currently done within the FTTTF environment, which will soon begin to be available on the FBINET with the [redacted] It would only be necessary to establish the networked connection to the IDW data from a common query tool. (simpler said, than done) However, once done, we can avoid the challenge of duplicating data and trying to ensure we have the most complete and current data for analysis.

b2
b7E

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force (FTTTF)
703 [redacted]

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

b2
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b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, February 18, 2005 11:18 AM
To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Subject: FW: additions to IDW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW, I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [redacted] Right? The [redacted] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [redacted] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

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b7E

Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)

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b7C

(FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: additions to IDW

b6
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NON-RECORD

[redacted] as you are well aware, we'd have to ensure that the special requirements r [redacted]
[redacted] are properly handled pursuant to the DHS MOU.

b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [redacted] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

b2
b7E

-----Original Message-----

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [redacted] (OGC) (FBI); [redacted] (OI) (OGA)
Subject: RE: additions to IDW

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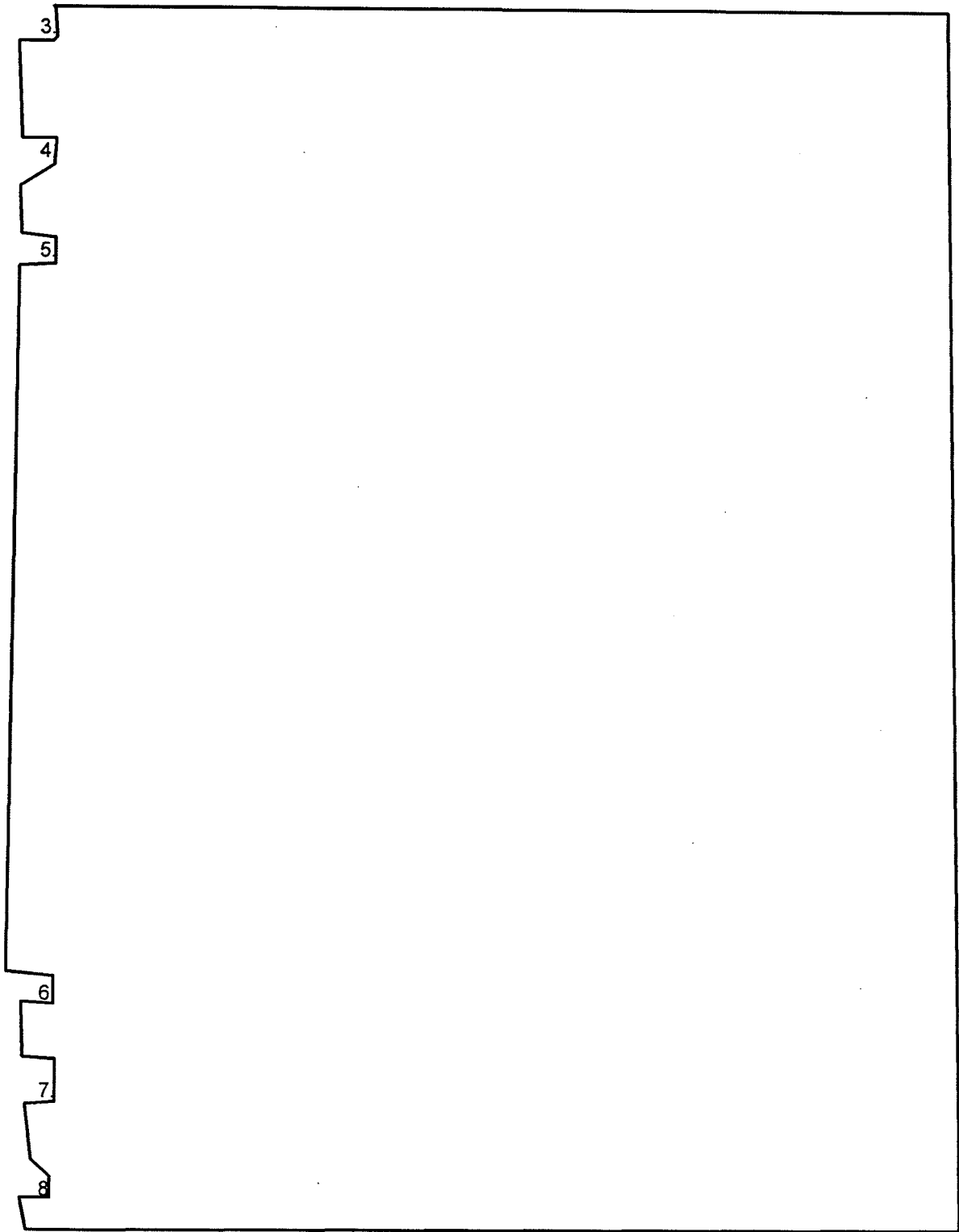
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

- 1 [redacted]
- 2 [redacted]

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-----Original Message-----

From [redacted] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM

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To: GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OI) (OGA)
Subject: additions to IDW

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UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [redacted] Thanks.

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Tuesday, February 22, 2005 10:31 AM
To: TANNER, MARK A. (DO)(FBI); [redacted] (OGC) (FBI)
Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (ITSD)(FBI); [redacted] (ITSD)(FBI)
Subject: RE: additions to IDW

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I concur with Mark that efforts should be made to allow for the federation of queries between the FTTTF Data Mart and IDW. He is right that that is no small effort and will take some time but in the long run it will offer greater user capabilities, reduce costs, duplication of data and increase efficiency. In the interim, the ingestion of the [redacted] into the IDW will help to fill these Intel gaps until the technology can cover this technology gap.

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

-----Original Message-----

From: TANNER, MARK A. (DO)(FBI)
Sent: Friday, February 18, 2005 4:08 PM
To: [redacted] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (ITSD)(FBI); [redacted] (ITSD)(FBI)
Subject: RE: additions to IDW

b6
b7C

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b2
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b2
b7E

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force (FTTTF)
703 [redacted]

b2

-----Original Message-----

From: [redacted] (OGC) (FBI)

b6
b7C

Sent: Friday, February 18, 2005 11:18 AM
To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW, I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [redacted] Right? The [redacted] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [redacted] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

b2
b7E

Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] as you are well aware, we'd have to ensure that the special requirements r [redacted] records in the [redacted] are properly handled pursuant to the DHS MOU.

b2
b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [redacted] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

b2
b7E

-----Original Message-----

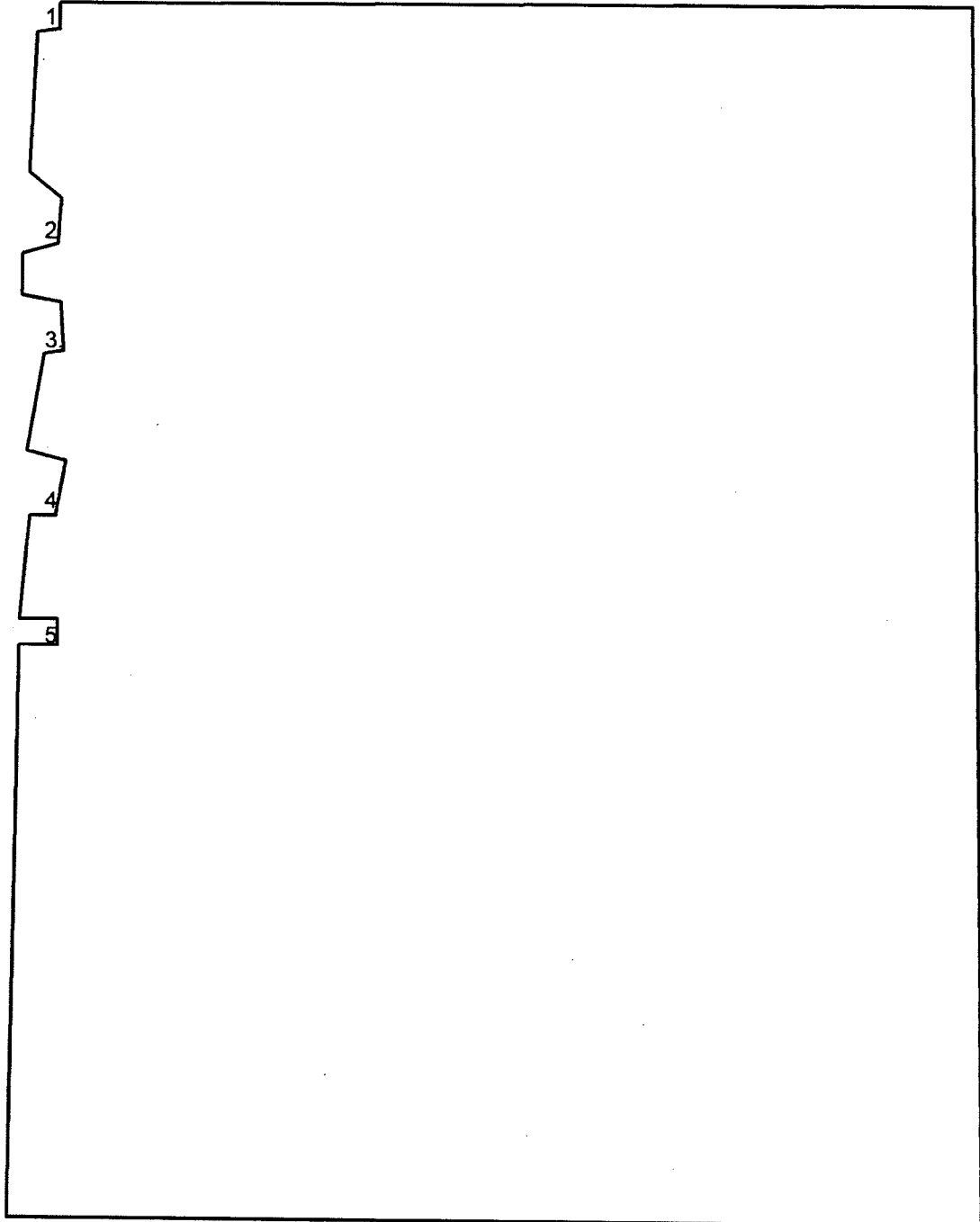
From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [redacted] (OGC) (FBI); [redacted] (OI) (OGA)
Subject: RE: additions to IDW

b6
b7C

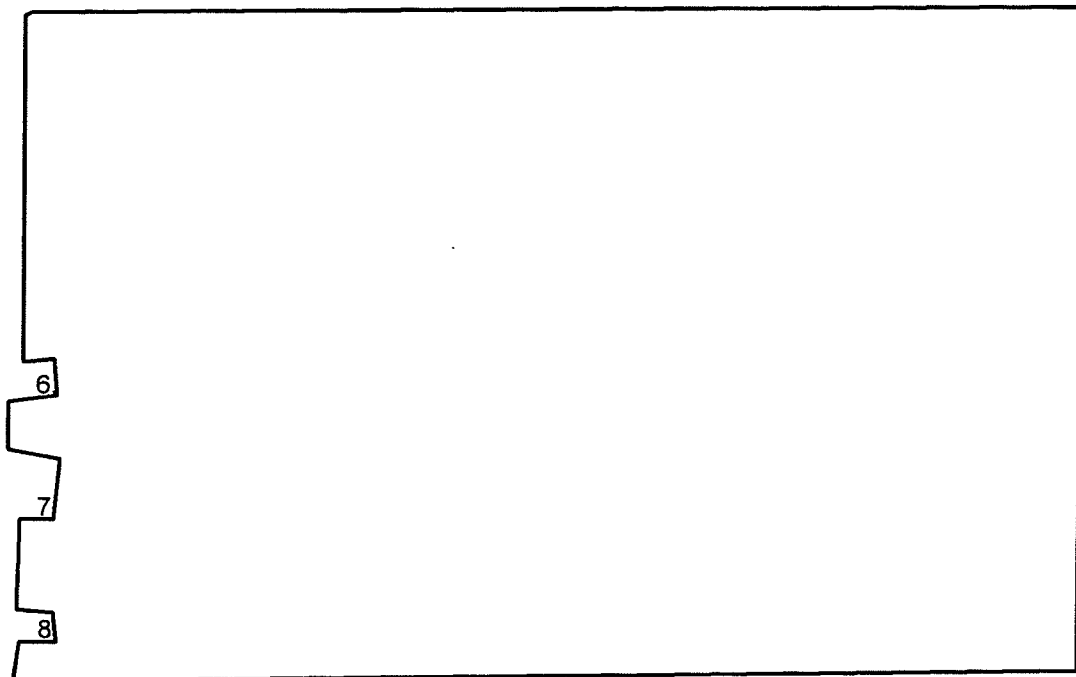
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:



b2
b7E



b2
b7E

-----Original Message-----

From: [redacted] OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI) [redacted] (OI) (OGA)
Subject: additions to IDW

b6
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UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [redacted].
 Thanks.

b2
b7E

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: ISRAEL, JEROME W. (ITSD) (FBI)

Sent: Thursday, February 24, 2005 4:29 PM

To: TANNER, MARK A. (DO)(FBI) [redacted] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

b6
b7C

Cc: HARRINGTON, T.J. (CTD) (FBI) [redacted] (ITSD)(FBI); [redacted] (ITSD)(FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI)

Subject: RE: additions to IDW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

**UNCLASSIFIED
NON-RECORD**

Mark:

What do you propose as a way forward? Several ideas come to mind:

- 1) [redacted]
- 2) [redacted]
- 3) [redacted]
- 4) [redacted]

b2
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4) [redacted] IDW and potentially your datamart is prototype work, leading up to a concept demo for the Director on 30 April.

5) If we want to try to operationalize this for users, we're looking at having to spend more money.

Jack

b6
b7C

-----Original Message-----

From: TANNER, MARK A. (DO)(FBI)

Sent: Friday, February 18, 2005 4:08 PM

To: [redacted] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T.J. (CTD) (FBI) [redacted] (ITSD)(FBI); [redacted] (ITSD)(FBI)

b2
b7E

Subject: RE: additions to IDW

[redacted] are data sets governed by the recently signed MOU, which allows for their transfer to IDW. [redacted] is not a data set, rather it's an application that displays data on a workstation (from what applications, I don't know). There is no specific MOU concerning [redacted] data. [redacted] data began to be transferred to FTTTF when FTTTF was a component of DOJ, from INS. Since FTTTF transfer to the FBI, and INS' incorporation with DHS, I've relied on an MOU signed by Tenet, Ridge, and Ashcroft, dated 3/4/2003, which provides broad authority for sharing information related to homeland security.

I've copied Tom Harrington, Jack Israel, and [redacted] on this because we've discussed an integrated strategy for the FTTTF Data Mart and IDW. In my view, we should be working toward a solution where we have one user interface for the agent and analyst to data in the FTTTF Data Mart and IDW. The user

would simply check what data sets they want to have queried, i.e., FTTTF [redacted] ACS-CT and IDW - [redacted] IIRs [redacted] A federated query would result in the return of the compiled records for analysis. This is currently done within the FTTTF environment, which will soon begin to be available on the FBINET with th [redacted]. It would only be necessary to establish the networked connection to the IDW data from a common query tool. (simpler said, than done) However, once done, we can avoid the challenge of duplicating data and trying to ensure we have the most complete and current data for analysis.

b2
b7E

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force (FTTTF)
703 [redacted]

b2

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, February 18, 2005 11:18 AM
To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW. I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [redacted] data. Right? Th [redacted] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [redacted] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

b2
b7E

Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

-----Original Message-----

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Sent: Thursday, February 17, 2005 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Beth, as you are well aware, we'd have to ensure that the special requirements re DOS [redacted] records in the [redacted] are properly handled pursuant to the DHS MOU.

b2
b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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b2
b7E

-----Original Message-----

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Thursday, February 17, 2005 10:54 AM

To: [redacted] (OGC) (FBI) [redacted] (OI) (OGA)

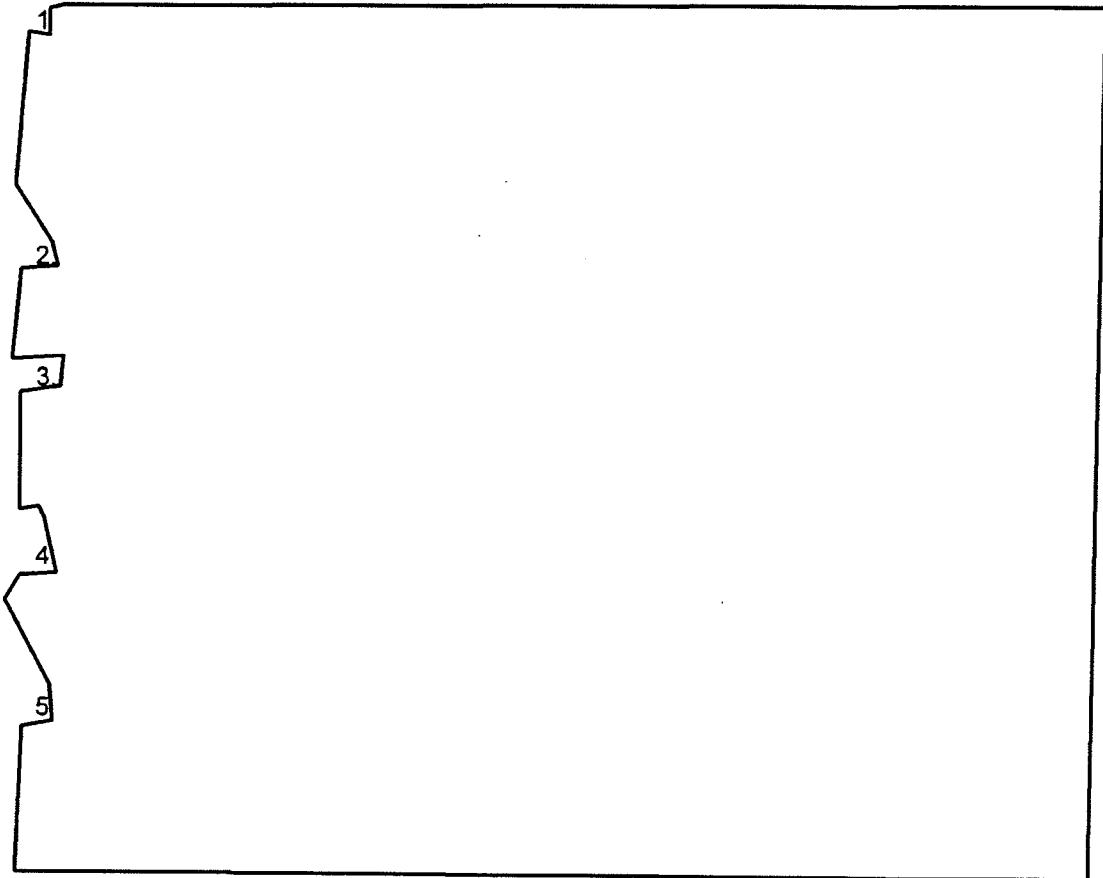
Subject: RE: additions to IDW

b6
b7C

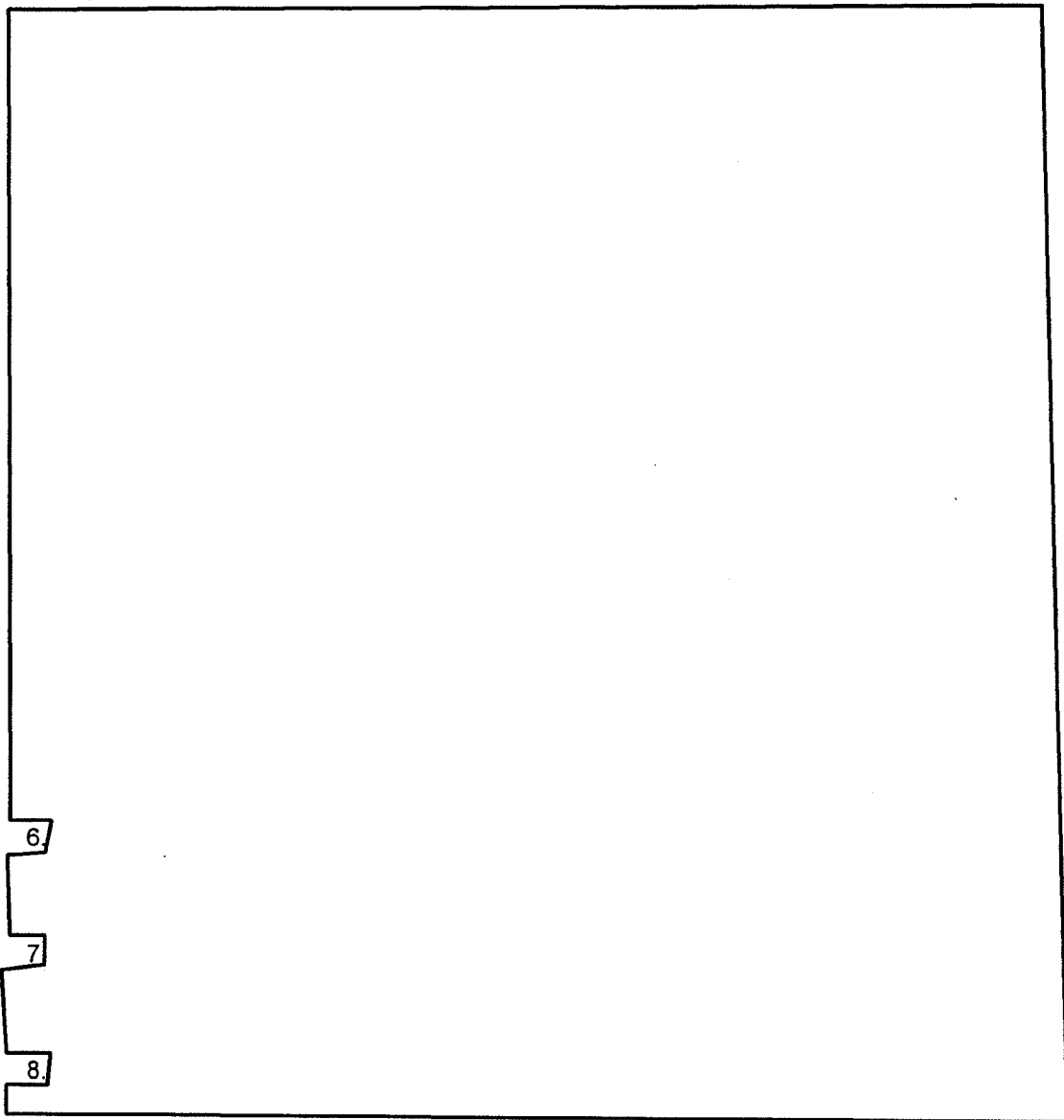
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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b7E



b2
b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI) [redacted] (OI) (OGA)
Subject: additions to IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [redacted].
Thanks.

b2
b7E

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] RMD)(FBI)

Sent: Thursday, March 24, 2005 2:37 PM

To: [Redacted] (OI) (FBI)

Cc: [Redacted] (OI) (CON); [Redacted] (CD) (FBI); [Redacted]

[Redacted] (OGC) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI) (FBI);
[Redacted] (OI) (OGA); [Redacted] (OIPP) (FBI); [Redacted] (OI) (FBI);
GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (ITSD)(FBI); [Redacted]
(OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC)(FBI); [Redacted]
(OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [Redacted] (SecD) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI)
(FBI); [Redacted] RMD)(FBI); [Redacted] (RMD) (FBI); [Redacted]
(SecD) (OGA); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI);
RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [Redacted] (OI) (FBI); [Redacted]
[Redacted] (CvD) (FBI); [Redacted] (OI) (CON); [Redacted] (SecD) (FBI);
[Redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted]
(ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [Redacted] (RMD) (FBI);
[Redacted] (RMD) (FBI)

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b7C

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b7C

Subject: RE: IDW EC ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

UNCLASSIFIED
[Redacted]

I have checked with the Unit Chief of the Records Disposition Unit, Records Policy and Administration Section, regarding the IDW. [Redacted] has reported that: "There is no current Disposition Schedule for IDW. We have looked at the system and it is on our list of systems to be scheduled. With no Disposition Schedule, there is really no limitation on importing data, at least not from a records management standpoint. But, they will not be able to delete or destroy any of that information until a Disposition Schedule is approved."

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The Program Manager should review the requirements for administrative records associated with information technology systems, Information Technology Operations and Management Records. The introduction to the category reads as follows:

This schedule provides disposal authorization for certain files created and maintained in the operation and management of information technology (IT) and related services. As defined in the Information Technology Management Reform Act of 1996 (now the Clinger-Cohen Act), "information technology" includes computers, ancillary equipment, software, firmware and similar procedures, services (including support services), and related resources. This schedule does not cover all records relating to information technology operations and management. Offices with responsibility for IT operations also maintain administrative records covered by other schedules. In addition, this schedule does not apply to system data or information content.

The guidance for handling specific types of information technology records can be found on the Intranet site:

[Redacted]

b2

[Redacted] Unit Chief
RMAU/RMAS/RMD
202 324 [Redacted]

b2
b6
b7C

-----Original Message-----

From: [Redacted] (OI) (FBI)

Sent: Thursday, March 24, 2005 12:47 PM

To: [Redacted] (OI) (CON); [Redacted] (CD) (FBI); [Redacted] (OGC)

11/6/2006

(FBI) [redacted] (SecD) (CON) [redacted] (OI)(FBI) [redacted] (OI) (OGA); [redacted]
 [redacted] (OI) (FBI); [redacted] (OIPP) (FBI); [redacted] RMD)(FBI); [redacted]
 [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD)(FBI) [redacted]
 (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC)(FBI); [redacted] OGC) (FBI);
 LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI); [redacted] (OGC) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (RMD)(FBI); [redacted]
 [redacted] RMD) (FBI); [redacted] (SecD) (OGA) [redacted] (OGC) (FBI) [redacted]
 [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted] (OI) (FBI); [redacted]
 [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); [redacted]
 [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN, DONALD N.
 (CTD) (FBI)

b6
b7C

Subject: FW: IDW EC

UNCLASSIFIED
NON-RECORD

Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

b6
b7C

v [redacted]

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7c

[redacted] OGC (FBI)

From: [redacted] (OI) (OGA)
Sent: Friday, March 25, 2005 9:22 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: RE: IDW EC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL b6
b7c

UNCLASSIFIED
NON-RECORD

How long will the PIA take? Delay has operational impact.

-----Original Message-----

From: [redacted] OGC (FBI)
Sent: Thursday, March 24, 2005 1:24 PM
To: [redacted] (OI) (FBI); [redacted] (OI) (CON); [redacted] (CD) (FBI); [redacted] (OGC) (FBI); [redacted] (SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (OIPP) (FBI); [redacted] (RMD)(FBI); [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD)(FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: IDW EC

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b6
b7c

UNCLASSIFIED
NON-RECORD

I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [redacted] has certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU.

b2
b7E

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM
To: [redacted] (OI) (CON); [redacted] (CD) (FBI); [redacted] (OI) (FBI); [redacted] (OGC) (FBI); [redacted] (SecD) (CON); [redacted] (OI)(FBI); [redacted] (OI) (OGA); [redacted] (OI) (FBI); [redacted] (OIPP) (FBI); [redacted] (RMD)(FBI); [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD)(FBI); [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]

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b7c

b6
b7c

[redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)
Subject: FW: IDW EC

b6
b7C

UNCLASSIFIED
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Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

vr [redacted]

-----Original Message-----

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Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OIPP) (FBI)
Sent: Friday, March 25, 2005 9:28 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (SecD) (CON); [redacted] (SecD) (FBI)
Subject: RE: IDW EC

b6
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UNCLASSIFIED
NON-RECORD

[redacted]

Mark provided me with the MOU's. Now, I would like to request copies of the PIA's to which you referred. The reason for this request is to emphasize the importance of privacy issues that do not seem to be stressed as much as security issues when determining policy and rules of engagement that impact information technology. We are studying ways to allow information sharing, but at the same time assuring that information confidentiality, integrity and availability concerns are met. These considerations are often framed in the context of national security, but I would think that we have an equal obligation to protect the privacy and civil rights of our citizens. Thus, we need to know what affect of the PIA's might have on the underlying information technology.

Thank you,

[redacted]
OCIO/OIPP/EAU
202 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

b2
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 2:13 PM
To: [redacted] (OIPP) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

A PIA is a Privacy Impact Assessment. See MIOG, part II, section 16-21 through 16-21.6. I only mentioned one MOU and that is one that we have with DHS that covers sharing information from [redacted]. The data currently comes in from DHS to FTTTF. Mark - do you have an electronic version of the final DHS MOU that you can send [redacted] Or does someone in the OCIO already have a copy that [redacted] can get?

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b2

-----Original Message-----

From: [redacted] (OIPP) (FBI)
Sent: Thursday, March 24, 2005 1:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

For my edification, what is a PIA?
Are the MOU's you mentioned available to the Enterprise Architecture Unit of OIPP/OCIO?
Thank you,

[Redacted]
OCIO/OIPP/EAU
202 [Redacted]

b6
b7c

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 1:24 PM

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b6
b7c
b6
b7c

Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [Redacted] as certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU.

b2
b7E

-----Original Message-----

From: [Redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM

To: [Redacted] (OI) (CON); [Redacted] (CD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI) (FBI); [Redacted] (OIPP) (FBI); [Redacted] (RMD) (FBI); [Redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (ITSD) (FBI); [Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [Redacted] (SecD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (SecD) (OGA); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [Redacted] (OI) (FBI); [Redacted] (CyD) (FBI); [Redacted] (OI) (CON); [Redacted] (SecD) (FBI); [Redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)

b6
b7c
b6
b7c

Subject: FW: IDW EC

UNCLASSIFIED
NON-RECORD

Attached please find the draft EC for additional, authorized IDW data sets as

approved at the 15 February ISPG.

v [redacted]

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] OGC (FBI)

b6
b7C

From: [redacted] (OI) (OGA)

Sent: Friday, March 25, 2005 9:38 AM

To: [redacted] (OGC) (FBI); [redacted] (OI) (FBI)

b6
b7C

Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

[redacted] what do the minutes say?

-----Original Message-----

From: [redacted] OGC (FBI)

Sent: Friday, March 25, 2005 9:37 AM

To: [redacted] (OI) (OGA); [redacted] (OI) (FBI)

Subject: RE: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

It should be done next week. It doesn't look like your draft EC addresses the collaboration index. Are you taking that off the table right now? Should I leave it out of this PIA?

-----Original Message-----

From: [redacted] (OI) (OGA)

Sent: Friday, March 25, 2005 9:22 AM

To: [redacted] (OGC) (FBI)

Cc: [redacted] (OI) (FBI)

Subject: RE: IDW EC

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

b6
b7C

UNCLASSIFIED
NON-RECORD

How long will the PIA take? Delay has operational impact.

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Thursday, March 24, 2005 1:24 PM

To: [redacted] (OI) (FBI); [redacted] (OI) (CON); [redacted]

[redacted] (CD) (FBI); [redacted] (OGC) (FBI)

(SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted]

[redacted] (OIPP) (FBI); [redacted] (RMD) (FBI); [redacted] (OI) (FBI); GRIGG,

G. CLAYTON (CTD) (FBI); [redacted] (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI);

[redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE)

[redacted] (FBI); [redacted] (SecD) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (RMD) (FBI);

[redacted] (RMD) (FBI); [redacted] (SecD) (OGA); [redacted]

(OGC) (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)

(FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted]

(OI) (CON); [redacted] (SecD) (FBI); [redacted] (OI) (FBI);

SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN,

DONALD N. (CTD) (FBI); TANNER, MARK A. (DO) (FBI)

b6
b7C

Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [redacted] has certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU. b2 b7E

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM
To: [redacted] (OI) (CON); [redacted] (CD) (FBI); [redacted] (OGC) (FBI); [redacted] (SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (OI) (FBI); [redacted] (OIPP) (FBI); [redacted] (RMD) (FBI); [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD) (FBI); [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (RMD) (FBI); OCLAIR, DEBRA A (RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)
Subject: FW: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

v [redacted]

b6
b7C

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

As we discussed...

Thank [redacted]
[redacted]

b6
b7C

[Redacted] OGC) (FBI)

From: [Redacted] (OIPP) (FBI)
Sent: Friday, March 25, 2005 9:59 AM
To: [Redacted] OGC) (FBI)
Cc: [Redacted] (SecD) (CON); [Redacted] (SecD) (FBI)
Subject: RE: IDW EC

b6
b7C

**UNCLASSIFIED
NON-RECORD**

I see you go by [Redacted] My apologies for not getting that straight.

I believe your views are consistent with ours, and I agree with your insight regarding when in the development process such policy should be applied.

I will review the PIA's and likely will want to meet with you for more details. I'd like to discuss this issue with my colleagues first, however.

Thank you again,

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL

[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 25, 2005 9:50 AM
To: [Redacted] (OIPP) (FBI)
Cc: [Redacted] (SecD) (CON); [Redacted] (SecD) (FBI)
Subject: RE: IDW EC

b6
b7C

**UNCLASSIFIED
NON-RECORD**

[Redacted] The idea behind doing a PIA is that privacy policy as well as legal issues regarding privacy can be assessed as the project is being developed. If issues are identified, then there can be discussions about the best way to mitigate those privacy concerns during the planning and development stages instead of waiting until the system is completed - and therefore, harder to change. If the you read the MIOG sections on the PIA it gives you a pretty good idea of why we do them and what we hope to accomplish. As to your last sentence, "what affect the PIA's might have on the underlying information technology" I think that privacy considerations must be a part of the IT structure. For example, developing role based access to limit access to sensitive information to only certain people who have a need to know. The privacy consideration directs the IT structure. I've attached a copy of the PIAs that were done for IDW and the IDW data mart so that you can see what one typically looks like.

b6
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If the CIOs office is developing any checklists for projects, the PIA should be on the list. It is FBI policy but is also required for certain systems by section 208 of the E-Government Act. I'm happy to meet with you if you want to discuss all/any of this. Thanks!

[Redacted]

-----Original Message-----

From: [Redacted] (OIPP) (FBI)
Sent: Friday, March 25, 2005 9:28 AM
To: [Redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (SecD) (CON) [redacted] (SecD) (FBI)
Subject: RE: IDW EC

b6
b7C

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NON-RECORD

[redacted]

Mark provided me with the MOU's. Now, I would like to request copies of the PIA's to which you referred. The reason for this request is to emphasize the importance of privacy issues that do not seem to be stressed as much as security issues when determining policy and rules of engagement that impact information technology. We are studying ways to allow information sharing, but at the same time assuring that information confidentiality, integrity and availability concerns are met. These considerations are often framed in the context of national security, but I would think that we have an equal obligation to protect the privacy and civil rights of our citizens. Thus, we need to know what affect of the PIA's might have on the underlying information technology.

b6
b7C

Thank you;

[redacted]
OCIO/OIPP/EAU
202 [redacted]

b2

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 2:13 PM
To: [redacted] (OIPP) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: IDW EC

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NON-RECORD

A PIA is a Privacy Impact Assessment. See MIOG, part II, section 16-21 through 16-21.6. I only mentioned one MOU and that is one that we have with DHS that covers sharing information from [redacted]. The data currently comes in from DHS to FTTF. Mark - do you have an electronic version of the final DHS MOU that you can send [redacted]. Or does someone in the OCIO already have a copy that [redacted] can get?

-----Original Message-----

From: [redacted] (OIPP) (FBI)
Sent: Thursday, March 24, 2005 1:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IDW EC

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

For my edification, what is a PIA?
Are the MOU's you mentioned available to the Enterprise Architecture Unit of OIPP/OCIO?
Thank you,

[redacted]
OCIO/OIPP/EAU
202 [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Thursday, March 24, 2005 1:24 PM

To: [redacted] (OI) (FBI); [redacted] (OI) (CON);
 [redacted] (CD) (FBI); [redacted] (OGC) (FBI);
 [redacted] (SecD) (CON); [redacted] (OI) (FBI);
 [redacted] (OI) (OGA); [redacted] (OIPP) (FBI);
 [redacted] (RMD) (FBI); [redacted] (OI) (FBI); GRIGG, G.
 CLAYTON (CTD) (FBI); [redacted] (ITSD) (FBI); HALL, DEAN E.
 (OIPM) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 [redacted] (OI) (FBI); [redacted] (RMD) (FBI);
 (RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC)
 (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL
 (ITSD) (FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI);
 [redacted] (OI) (CON); [redacted] (SecD) (FBI);
 [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]
 [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); TANNER,
 MARK A. (DO) (FBI)

b6
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b6
b7C

Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [redacted] and [redacted] has certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU.

b2
b7E

-----Original Message-----

From: [redacted] (OI) (FBI)
 Sent: Thursday, March 24, 2005 12:47 PM
 To: [redacted] (OI) (CON); [redacted] (CD)
 (FBI); [redacted] (OGC) (FBI); [redacted]
 (SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI)
 (OGA); [redacted] (OI) (FBI); [redacted] (OIPP)
 (FBI); [redacted] (RMD) (FBI); [redacted] (OI)
 (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD)
 (FBI); [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 [redacted] (OI) (FBI); [redacted] (RMD) (FBI);
 [redacted] (RMD) (FBI); [redacted] (SecD) (OGA);
 [redacted] (OGC) (FBI); [redacted] (OI) (FBI);
 RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted]
 (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI)
 (CON); [redacted] (SecD) (FBI); [redacted]
 (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]
 (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)

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b6
b7C

Subject: FW: IDW EC

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NON-RECORD

Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

v [redacted]

-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

b6
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UNCLASSIFIED
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As we discussed...

Thanks [redacted]

[redacted]

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UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] OGC) (FBI)

Sent: Tuesday, May 31, 2005 8:55 AM

To: [Redacted] (OI) (FBI); [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI)(CON); GUILLOTTA, MARGARET R. (OI) (FBI); [Redacted] (OI) (CON); [Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI)(FBI); [Redacted] (OI) (OGA); [Redacted] (ITOD)(FBI); [Redacted] (OIPP) (FBI); [Redacted] (RMD)(FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (ITSD) (FBI); [Redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [Redacted] (OGC)(FBI); [Redacted] (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (ITOD)(FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); [Redacted] (RMD)(FBI); [Redacted] (RMD) (FBI); [Redacted] (SecD) (OGA); [Redacted] (OI) (CON); [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI); RITCHHART, KENNETH (ITSD)(FBI); [Redacted] (OI) (FBI); [Redacted] (CyD) (FBI); [Redacted] (OI)(CON); [Redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [Redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [Redacted] (ITSD)(FBI)

b6
b7C

Subject: RE: IDW Dataset EC

**UNCLASSIFIED
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b7C

[Redacted]

(1) I have not seen the IDW PIAs and I will reach out to ALU to get a copy. I need to review that and then I'll give you more comments b/c some of my concerns may be addressed in that document. Some of the records contained in these data sets (eg [Redacted]) are subject to special handling restrictions but these may be addressed in the IDW PIA and/or in the guidance RMD will issue.

b2
b7E

Is there a draft of the RMD guidance available for review now?

(2) I believe in par. 6, the file numbers should be "265" rather than "295."

(3) In the last paragraph on p. 2, the EC states that the data sources are currently "owned and licensed by CTD." What do you mean by this? The DHS files are being shared pursuant to an MOU with DHS and the purpose was not limited to CTD work. From a legal perspective, I don't believe these data sets are owned and licensed by CTD but perhaps you could explain to me what you are trying to express.

Thanks.

vpc

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b6
b7C

[Redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) [Redacted]

b2

-----Original Message-----

From: [Redacted] (OI) (FBI)
Sent: Friday, May 27, 2005 7:53 AM
To: [Redacted] (OI) (FBI); [Redacted] (OI) (OGA); [Redacted] (OI)(CON); GUILLOTTA, MARGARET R. (OI) (FBI); [Redacted] (OI) (CON); [Redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (SecD) (CON); [Redacted] (OI)(FBI); [Redacted] (OI) (OGA); [Redacted] (ITOD)

b6
b7C

(FBI) [redacted] (OIPP) (FBI); [redacted] (RMD)(FBI); GRIGG, G. CLAYTON (CTD)
(FBI) [redacted] (ITSD)(FBI) [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI);
[redacted] (OGC)(FBI); [redacted] (OI) (FBI); [redacted] (OGC) (FBI);
[redacted] (ITOD)(FBI) [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OI) (FBI) [redacted] (RMD)(FBI); [redacted] (RMD) (FBI);
[redacted] (SecD) (OGA) [redacted] (OI) (CON); [redacted] (OGC)
(FBI) [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted]
[redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted]
[redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI) [redacted] (ITSD) (FBI); VAN DUYN,
DONALD N. (CTD) (FBI) [redacted] (ITSD)(FBI)
Subject: IDW Dataset EC

b6
b7C

UNCLASSIFIED
NON-RECORD

All,

Please find attached the IDW data set EC for your review. Please send changes/comments to me and I will incorporate appropriately.

b6
b7C

SSA [redacted]
Directorate of Intelligence
Intelligence Issues Group
202-324-[redacted]

b2

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

b6
b7C

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Monday, March 28, 2005 10:46 AM

To: [redacted] (OI) (FBI); [redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (OI) (FBI); [redacted] (OI) (FBI)

Subject: RE: IDW EC

UNCLASSIFIED
NON-RECORD

Thanks for the update. We will stand by...

-----Original Message-----

From: [redacted] (OI) (FBI)

Sent: Thursday, March 24, 2005 3:00 PM

To: [redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (OI) (FBI)

Subject: RE: IDW EC

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[redacted]

Absolutely...this can go on pause... It seemed to me in the course of discussion it was reported that the PIA for sharing [redacted] and [redacted] data had been completed and approved...mostly because [redacted] had been reluctant to even consider them in the ISPG discussion without the PIA... My mistake... I guess it was the MOU that was approved.

b2
b7E

I think that this and other comments from the DACT membership may be helpful while we wait on the PIA.

What additional language in the DRAFT EC do you think would be required to capture the restrictions on use as contained in the MOU with DHS? I do not believe we have a copy of the MOU.

v [redacted]

b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Thursday, March 24, 2005 1:24 PM

To: [redacted] (OI) (FBI); [redacted] (OI) (CON); [redacted] (CD) (FBI); [redacted] (OGC) (FBI); [redacted] (SecD) (CON);

[redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (OIPP) (FBI);

[redacted] (RMD) (FBI); [redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD)

(FBI); [redacted] (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC)

(FBI); [redacted] (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI);

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

[redacted] (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);

[redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted] (OI) (FBI);

b6
b7C

RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted] (OI) (FBI); [redacted]
 (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); [redacted]
 [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI);
 VAN DUYN, DONALD N. (CTD) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: IDW EC

b6
b7C

UNCLASSIFIED
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I am still writing up the PIA for these data sets. Although I don't anticipate any show stoppers, we need to complete the PIA before this EC can be finalized. One issue that will be included in the PIA is that the data from [redacted] and [redacted] has certain restrictions on use as contained in the MOU with DHS. Those restrictions carry over to use of the data in IDW. I've already provided Gervis with a copy of the MOU.

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-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM
To: [redacted] (OI) (CON); [redacted] (CD) (FBI); [redacted]
 [redacted] (OGC) (FBI); [redacted] (SecD) (CON); [redacted] (OI)
 (FBI); [redacted] (OI) (OGA); [redacted] (OI) (FBI); [redacted]
 (OIPP) (FBI); [redacted] (RMD)(FBI); [redacted] (OI) (FBI); GRIGG, G.
 CLAYTON (CTD) (FBI); [redacted] (ITSD)(FBI); [redacted] (OGC) (FBI);
 HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC)(FBI); [redacted] (DGC)
 (FBI); LAUGHLIN, LAURA M. (SE) (FBI); [redacted] (SecD) (FBI); [redacted]
 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI);
 [redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (SecD)
 (OGA); [redacted] (OGC) (FBI); [redacted] (OI) (FBI);
 RITCHHART, KENNETH MICHAEL (ITSD)(FBI); [redacted] (OI) (FBI); [redacted]
 [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI);
 [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]
 [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)
Subject: FW: IDW EC

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Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

vr [redacted]

b6
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-----Original Message-----

From: [redacted] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:41 PM
To: [redacted] (OI) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: IDW EC

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As we discussed...

Thanks [redacted]



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[redacted] (OGC) (FBI)

b6
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From: [redacted] (OGC) (FBI)

Sent: Tuesday, May 31, 2005 9:04 AM

b6
b7C

To: [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC)

Subject: RE: IDW Dataset EC

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IDW PIAs attached.

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Tuesday, May 31, 2005 8:55 AM

To: [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (OGA);
[redacted] (OI)(CON); GULOTTA, MARGARET R. (OI) (FBI); [redacted] (OI) (CON);
[redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (SecD) (CON);
[redacted] (OI)(FBI); [redacted] (OI) (OGA); [redacted] (ITOD)(FBI); [redacted]
[redacted] (OIPP) (FBI); [redacted] L.(RMD)(FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted]
(ITSD)(FBI); [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC)(FBI);
[redacted] (OI) (FBI); [redacted] (OGC) (FBI); [redacted] (ITOD)(FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI);
[redacted] (RMD)(FBI); [redacted] (RMD) (FBI); [redacted] (SecD) (OGA); [redacted]
[redacted] (OI) (CON); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); RITCHHART,
KENNETH MICHAEL (ITSD)(FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted]
[redacted] (OI) (CON); [redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted]
F. (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [redacted] (ITSD)(FBI)

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Subject: RE: IDW Dataset EC

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Liz,

(1) I have not seen the IDW PIAs and I will reach out to ALU to get a copy. I need to review that and then I'll give you more comments b/c some of my concerns may be addressed in that document. Some of the records contained in these data sets (eg [redacted]) are subject to special handling restrictions but these may be addressed in the IDW PIA and/or in the guidance RMD will issue.

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Is there a draft of the RMD guidance available for review now?

(2) I believe in par. 6, the file numbers should be "265" rather than "295."

(3) In the last paragraph on p. 2, the EC states that the data sources are currently "owned and licensed by CTD." What do you mean by this? The DHS files are being shared pursuant to an MOU with DHS and the purpose was not limited to CTD work. From a legal perspective, I don't believe these data sets are owned and licensed by CTD but perhaps you could explain to me what you are trying to express.

Thanks.

vpc

[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch

b6
b7C

(202 [redacted])

b2

-----Original Message-----

From: [redacted] (OI) (FBI)

Sent: Friday, May 27, 2005 7:53 AM

To: [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (OI) (CON);
 GULOTTA, MARGARET R. (OI) (FBI); [redacted] (OI) (CON); [redacted] (CD)
 (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI); [redacted]
 (SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (ITOD)
 (FBI); [redacted] (OIPP) (FBI); [redacted] (RMD) (FBI); GRIGG, G. CLAYTON (CTD)
 (FBI); [redacted] (ITSD) (FBI); [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (DGC) (FBI);
 [redacted] (ITOD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
 (FBI); [redacted] (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI);
 [redacted] (SecD) (OGA); [redacted] (OI) (CON); [redacted] (OGC)
 (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted]
 [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted]
 [redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN,
 DONALD N. (CTD) (FBI); [redacted] (ITSD) (FBI)

b6
b7C

Subject: IDW Dataset EC

**UNCLASSIFIED
NON-RECORD**

All,

Please find attached the IDW data set EC for your review. Please send changes/comments to me and I will incorporate appropriately.

SSA [redacted]
 Directorate of Intelligence
 Intelligence Issues Group
 202-324-[redacted]

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[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)

Sent: Tuesday, June 07, 2005 9:33 AM

To: [redacted] (OI) (FBI)

Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)

Subject: RE: IDW Dataset EC

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[redacted] - my comments are as follows:

1. Page 2 - statement that data sources are "owned and licensed" by CTD. I'm not sure what that means but I'm particularly troubled by the "licensed" language. I don't know of any licensing involved with the data.

2. Somewhere I think the EC needs to state that restrictions on the data must be maintained. For example, the [redacted] MOU contains restrictions on the FBI's use of the data. Our PIA provided that such restrictions must be maintained. I think that would be a useful thing to put in this EC as well.

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3. Suggest that the last paragraph be reworded to indicate a collaborative process involving RMD, the DACT, OGC and the substantive units. RMD will need input from the DACT, OGC and the users in order to develop this policy. Suggest something like:

"The DACT will continue to work with RMD, OGC and the substantive units to develop appropriate policy regarding records retention and use."

-----Original Message-----

From: [redacted] A. (OI) (FBI)

Sent: Friday, May 27, 2005 7:53 AM

To: [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (OI) (CON); GULOTTA, MARGARET R. (OI) (FBI); [redacted] (OI) (CON); [redacted] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI); [redacted] (SecD) (CON); [redacted] (OI) (FBI); [redacted] (OI) (OGA); [redacted] (ITOD) (FBI); [redacted] (OIPP) (FBI); [redacted] (RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD) (FBI); [redacted] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (OGC) (FBI); [redacted] (ITOD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OI) (CON); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted] (OI) (FBI); [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [redacted] (ITSD) (FBI)

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b7C

Subject: IDW Dataset EC

**UNCLASSIFIED
NON-RECORD**

All,

Please find attached the IDW data set EC for your review. Please send changes/comments to me and I

will incorporate appropriately.

SSA [redacted]
Directorate of Intelligence
Intelligence Issues Group
202 [redacted]

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b2

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11/6/2006

[Redacted]
From: [Redacted] (OGC) (FBI)
Sent: Thursday, December 29, 2005 1:39 PM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Subject: IDW

UNCLASSIFIED
NON-RECORD

Gervus - Happy New Year!

Back in March, we did a PIA on the addition of data sets to IDW (66F-HQ-C1321794 serial 205) (attached). One issue that we set aside and said we would address in a separate EC was the IDW collaboration Index. (See page 5). To date, we have not addressed this. I seem to recall that the IDW collaboration index was a concept that you were floating. Is it something that you are still working on? If so could you provide me with additional information in order that we can



additions to IDW
pia.wpd (108 ...)

evaluate whether any privacy/legal issues exist? Thanks!

THIS IS A PRIVILEGED COMMUNICATION AND IS NOT TO BE FURTHER DISSEMINATED WITHOUT PRIOR OGC APPROVAL.

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From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 4:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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[redacted]

Sometimes OI has too many meetings and not enough resources, which is why I was not there last week, but I normally will be.

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 3:19 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Discretionary Access Control Team

UNCLASSIFIED
NON-RECORD

Folks, too many attorneys at the DACT is not yet posing any problems but not having enough of the right kind still is. We had another meeting of DACT again last week (I think they will be every other week) and again we really could have used a knowledgeable spook-law attorney. If this wasn't just a situational anomaly, we need to take another look at providing NSLB cover for these meetings.

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W-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 25, 2004 7:46 AM
To: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

UNCLASSIFIED
NON-RECORD

I had a discussion on this with [redacted] last night. We also felt that there might be too many lawyers, so I'll let [redacted] make the call.

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, August 24, 2004 6:07 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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NON-RECORD

[redacted] I recommend you coordinate with [redacted] as who from NSLB should participate. If you and [redacted] go along with [redacted] think we'll have 5 lawyers there—that may be overkill.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, August 24, 2004 3:59 PM
To: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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NON-RECORD

Although I am not looking for more work, [redacted] and I have been involved in many information sharing meetings regarding [redacted] both within the FBI and with OIPR. I would suggest that [redacted] represent NSLPTU at these meetings. Also, last week I briefed the new CTO, Jack Israel, on the sharing of [redacted] in our databases. We don't want the lead, but I think you want us there.

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Tom

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, August 24, 2004 3:36 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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NON-RECORD

[redacted] please follow with [redacted] thanks.

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, August 24, 2004 11:46 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI)
Subject: FW: Discretionary Access Control Team

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I now think we do need a criminal lawyer on this group and have asked [redacted] to attend further meetings, at least until it appears no longer necessary. But now I think it is necessary. E.g., the first meeting yesterday surfaced numerous 6E questions (what is 6E, what leeway does/does not PATRIOT Act provide, etc.) These are weekly meetings, but there isn't one next week.

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[redacted] if you will be unable to attend, we will also need to get NSLB to identify a pinch hitter.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 18, 2004 5:46 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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I am not seeking representation on this group but I urge the OGC reps to become familiar with the various statutory and regulatory restrictions or conditions on info dissemination of information obtained through criminal process; e.g., Rule 6(e) [redacted] or in the alternative refer those matters to ILU and we will provide advice back through you.

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 18, 2004 1:35 PM
To: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI);

b6
b7C

[redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI)
Cc: [redacted] (OGC)(FBI)
Subject: FW: Discretionary Access Control Team
 FYI. UAC will proceed accordingly.

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 18, 2004 1:03 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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Yes. When he first mentioned it to me, he said he was thinking of me as their legal advisor and asked what I thought about adding a privacy guru, and I recommended you.

I don't think at this point we also need a crminal lawyer, as I think we are going to be dealing mostly with the Intelligence Community. That could change, of course.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 18, 2004 10:29 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (OGA); BOWMAN, MARION E. (OGC) (FBI); [redacted] (OGC) (FBI);
 KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)
Subject: FW: Discretionary Access Control Team

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[redacted] I wasn't clear if [redacted] was anticipating that you would be the OGC/NSLB rep on the DACT or asking NSLB to pony up someone else in addition. Can you enlighten?

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At this point PWK sees me as being the OGC/privacy rep.

I note that the proposed OGC representation of an NSLB practioned and a privacy practioned does not include any practioned in criminal ops/DT.. Do you think this is a gap that needs covering by yet another lawyer on the team? Or what?

-----Original Message-----

From: [redacted] (OI) (OGA)
Sent: Wednesday, August 18, 2004 8:57 AM
To: VAN DUYN, DONALD N. (CTD) (FBI); LAUGHLIN, LAURA M. (CID) (FBI); [redacted] (CD) (FBI); [redacted] (CyD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted] (OI) (FBI)
Cc: RITCHHART, KENNETH MICHAEL (ITOD)(FBI); [redacted] (ITOD)(FBI); GRIGG, G CLAYTON (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OI) (FBI); [redacted] (DO) (FBI); [redacted] (CI) (FBI); [redacted] (DO) (FBI); AZMI, ZALMAI (OCIO) (FBI); HALL, DEAN E. (SecD) (FBI)
Subject: Discretionary Access Control Team

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NON-RECORD

The Information Sharing Policy Group (ISPG) has decided to form a Discretionary Access Control Team (DACT) to make recommendations to the ISPG on the issues of which individuals/organizations will have access to what FBI data in the FBI Investigative Data Warehouse and DataMart (IC Organizational Shared Space). The DACT will include senior representatives from CID, CTD, CD, CYD, SecD, OGC, and OI. The IDW and DataMart project managers will provide assistance. The types of issues requiring DACT recommendations include:

- Approval of data sets and development of access control requirements for the Investigative Data Warehouse (IDW), including review of existing restrictions on internal access to FBI case files or databases.
- Approval of data sets and scoping and definition of access control requirements for the DataMart, and
- Response to proposals for access to FBI data by Intelligence Community organizations

The first meeting of the DACT is scheduled for Monday, 23 August, 2004 at 11:00 AM in Room 11526 (SCIF). By COB Thursday, 8/19, project managers should let me know what they consider the information sharing policy issues needing the most immediate recommendations and decisions.

Thanks,

[Redacted]

Special Advisor for Policy Matters
Office of Intelligence [Redacted]

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FBI Information Sharing Policy Group

July 2004 Meeting

Co-Chairs
EAD-Administration
EAD-Intelligence

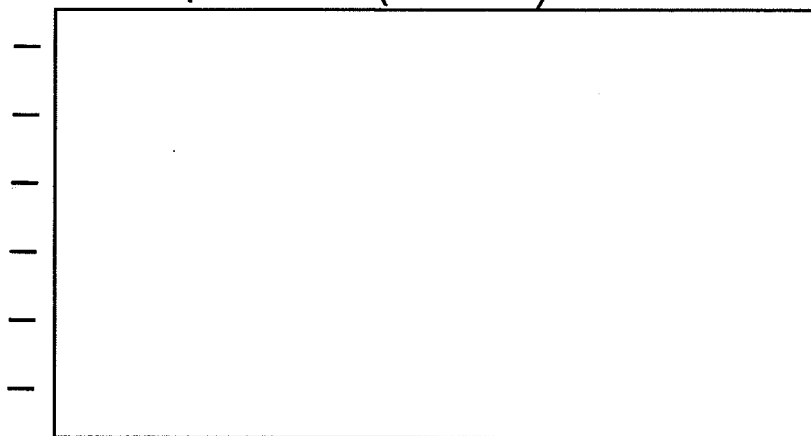
July 26, 2004
1100 Hours
Room 5145

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Agenda

- IDW Issues (40 Min)
 - IDW and Enterprise Data Warehouse Background
 - IDW Project Requests
 - IDW Data and User Policy Decisions
- Follow-Up Issues (20 Min)



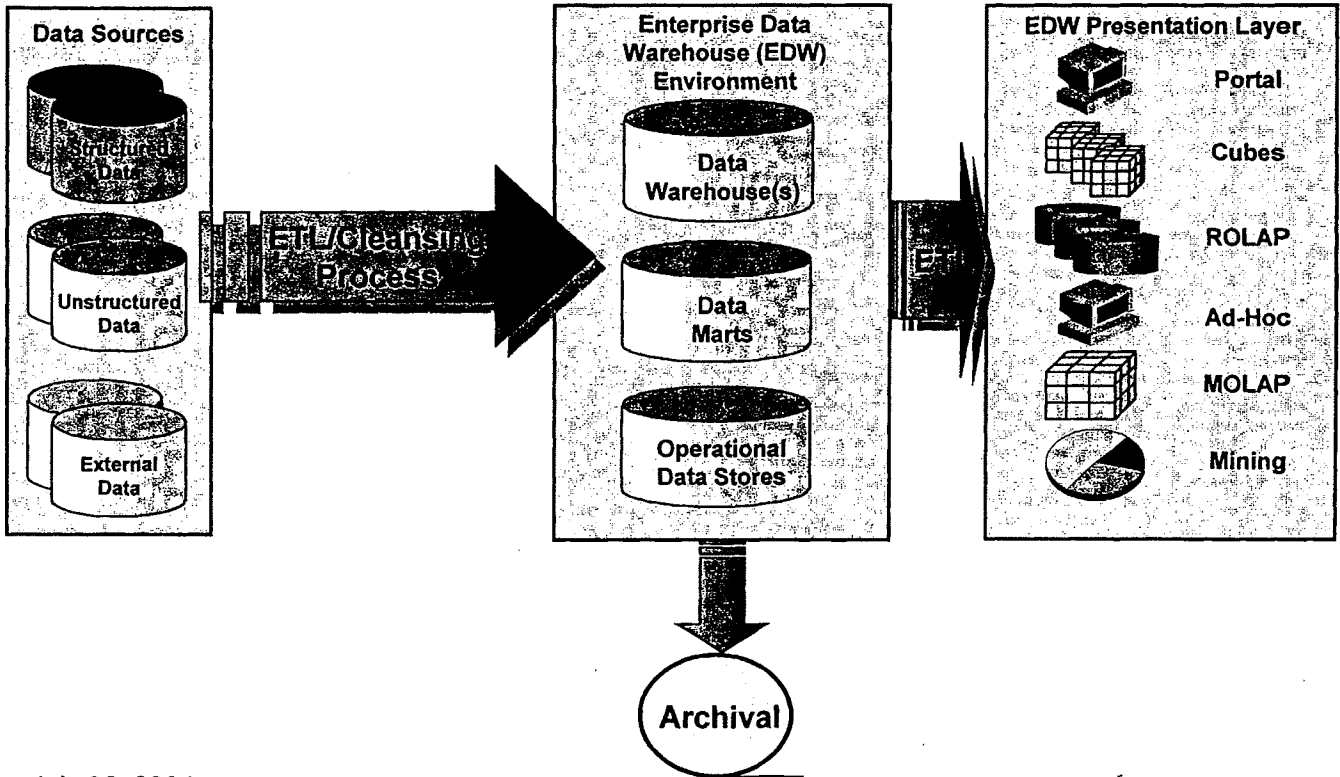
IDW Background

- The Investigative Data Warehouse (IDW) is a single point of entry for accessing FBI and non-FBI data sets
- The IDW project initiative will ultimately integrate many of the underlying system data sources to support FBI data mining and target searching as well as selective sharing with other Federal agencies.
- It is the forerunner of an FBI Enterprise Data Warehouse which will be a true repository of data for investigative, intelligence and administrative activities.
- IDW 1.1 fully operational system with limited data
 - ATO: July 2004, release to IRD in FY-05 for O&M
- IDW 2.0 will have additional data and capabilities
 - In development thru FY-05, estimated IOC in May 05

Why We Need to Move Beyond IDW 1

- There are two implementations, IDW-S and CTD/SPT
 - Different tool versions and data sets result in custom systems as opposed to one enterprise system
- IDW 1 lacks a formal FBI policy framework for governance, authorization of data sources, access by personnel to specific data sets, approved requirements, and OGC-approved Privacy Impact Assessment
- IDW 1 is a collection of separate data sets, not an integrated warehouse -- analysts cannot perform integrated search and correlation across all data sets
- There are no discretionary access controls – all the users can see all the data all the time
- Data access limitations include locked out ACS files and excluded case classifications

What is an Enterprise Data Warehouse?



Proposed IDW 2.0

- Focusing on Enterprise Data Warehouse capabilities
 - Enterprise Data Architecture
 - Enterprise Data Warehouse
 - Enterprise Metadata Management
 - Data Acquisition
- Allowing FBI users to view, search, integrate, correlate, share, and protect information from multiple data sources for intelligence, investigative, and administrative activities.
- First phase should meet requirements for intelligence and investigative activities.

IDW Project Requests

- Approval of existing operational data sources
- Approval of proposed operational data sources
- Approval of expanded data sources for standalone development/test system
- Policy for user selection
- Guidance on discretionary access
- Guidance on audit requirements

Existing IDW-S and CTD/SPT Data Sources

- Current IDW-S data sources (From FBI Only)
 - Automated Case System/Electronic Case File (some case types excluded), VGTOF, SAMNet, IntelPlus Filerooms [redacted], and Joint Intelligence Committee Inquiry
- Current CTD/SPT data sources (in addition to IDW-S sources)
 - FBI: [redacted] Terrorist Watch List (TWL), Universal Name Index (UNI) IT/DT, IntelPlus Filerooms ([redacted]) [redacted] Other NJTTF Data
 - FinCEN: [redacted] Data
 - [redacted] CIA IIRs and TDs, [redacted]
 - DoS [redacted] Lost/Stolen Passport Data
 - [redacted]
 - TSA: Selectee List, No Fly List

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Proposed Data Sources

- Proposed for CTD/SPT
 - FBI sources: Unified Index (Automated Case File), FBI Data Warehouse System (DWS)

- [Redacted]
- [Redacted]

- Proposed for IDW-S

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- All CTD/SPT current and proposed sources
- FBI sources: [Redacted] (distinct from VGTOE) [Redacted]
[Redacted] [Redacted]
(distinct from TWL source), Virtual Case File
- [Redacted]

Data Sources for Standalone System

- Automated Case System/Electronic Case File
- Automated Case System/Universal Name Index
- Violent Gang and Terrorist Organization File
- Secure Automated Messaging Network-Secret
- All IntelPlus file rooms
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted] Data (superset that includes [Redacted] data;)
- CIA IIRs and TDs

- [Redacted]
- [Redacted]
- Lost/Stolen Passport data
- [Redacted]
- National Crime Information Center
- [Redacted]
- Virtual Case File
- [Redacted]
- Data Warehouse System
- [Redacted]
- [Redacted]
- [Redacted]

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July 26, 2004

Data Source Decisions

IDW Project Manager requests:

- Approve current IDW-S and CTD/SPT data sources
- Approve proposed IDW-S and CTD/SPT data sources
- Approve authority for IDW Project Manager to add data sources to standalone, SECRET-level, development (not operational) system to be used for testing

Staff recommends approval of all Project Manager requests (subject to OGC privacy review)

IDW Users and Policy

- 623 users trained on IDW in mid-July (totals change daily)
 - 51 are from JTTF, 400 are Intelligence Analysts
 - Based upon directive of OI Oversight Unit, second round of training FIG personnel has begun.
- Total number of userids for CTD/SPT and IDW: 4,914
 - Total number of userids created for CTD/SPT: 4,291
 - Total number of userids created for IDW: 623
 - Intelligence Analysts (0132 series) have 1221 userids
- Staff Recommendation: EAD-I EC to establish policy for
 - Approval of Data Sources (discussed above)
 - User Selection
 - Discretionary Access
 - Audit Requirements.

Follow-Up: MISI/LInX Data Sharing

- Update on LINX Full-Text Sharing Project
 - OGC Privacy Impact Assessment requires OI/ISPG policy guidance
 - MOU and audit can be template for other programs
- All database activity is to be audited.
 - Audit trail records will be reviewed periodically by a designated authority -- CJIS/NCIC model.
- MOU requires permission of contributing party for dissemination.
 - Exceptions for cases of immediate danger or imminent harm to the national security.

Next Meeting

- 2:00 pm, August 17, 2004
- Review Outstanding Actions
- Potential Agenda Items:
 - IC Data Mart
 - IC Information Sharing Brief (IC Deputy CIO

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July 26, 2004

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DRAFT

FBI Information Sharing Policy Group

August 2004 Meeting

Co-Chairs
EAD-Administration
EAD-Intelligence

August 17, 2004
1400 Hours
Room 7846

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Approval of Data Sources

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- **Examples:**

-

Recommendation:

- The ISPG should approve subset(s) of FBI data in IDW based on recommendations by the Discretionary Access Control Team including an OGC privacy assessment

Summary of Decisions

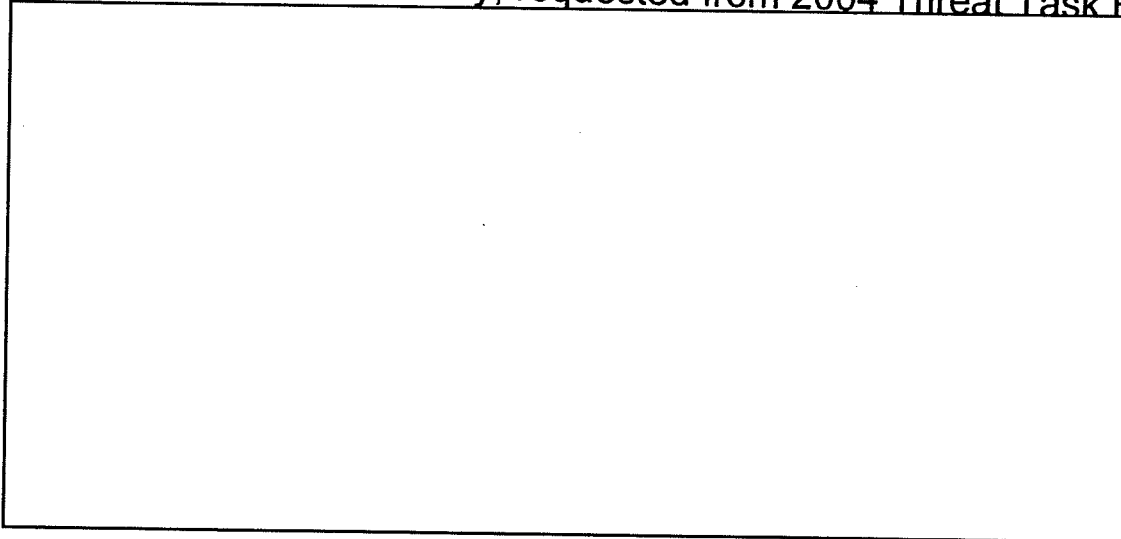
- Discretionary access control
- Approval of data sources
- Management and staffing of policy implementation

August 17, 2004

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Follow Up

- Investigative Data Warehouse (IDW) Policy
 - Favorable OGC review of FinCEN data for internal FBI counter-terrorism IDW use only, requested from 2004 Threat Task Force



Outside the Scope

August 17, 2004

From: HQ_CIO_AZMI
Sent: Friday, August 18, 2006 8:35 AM
To: FBI_HQ AND FO POCS
Subject: APPLICATIONS ACCESS
UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2007 BY 65179 DMH/BJA/CAL

This message is being sent to: All employees at Headquarters, Field Offices, and Legats. Please check with the appropriate authority prior to dissemination of this message to all employees within your office to avoid duplication.

Over the last six months many of you have requested information and access to a number of applications. I would like to focus on four of these applications that are available to you and provide you a URL for each which will give more detail and instructions on how to obtain an account. Having access to these applications and using them daily is an effective and efficient way to increase your productivity.

Investigative Data Warehouse (IDW) is a one-stop shop allowing searches from a variety of source data using state of the art analytical tools. IDW provides users with information needed to successfully accomplish the FBI's counterterrorism, counterintelligence and law enforcement missions. For more information you are directed to the IDW web page [redacted] and CBT link http [redacted]

FBI Automated Message System (FAMS) supports the FBI in the transmission, receipt and processing of secure data information to/from FBI, other agencies and throughout the intelligence community. FAMS is a Web-based product that provides analysts and agents with the ability to read messages from CIA, DOS, Department of Homeland Security and other federal agencies directly on their desktop computers. To obtain an account you are directed to [redacted] This webpage contains an IP User Account Request link.

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Department of Defense Secret Internet Protocol Router Network (SIPRNET) SIPRNET provides the communications backbone for INTELINK-S, the Secret intelligence Intranet. INTELINK-S contains classified information from over 200 organizations supporting the intelligence, homeland security, military, counterintelligence, and law enforcement communities. In addition all FBINET users can now send and receive SIPRNET mail. The attached link will provide you with additional information regarding SIPRNET and provide logon instructions [redacted] The URL for the logon page is [redacted]

UNET is a dedicated network which serves the FBI's operational and administrative needs for Internet connectivity. UNET was established in 2002