

***Freedom of Information
and
Privacy Acts***

FOIPA # 1058805

Subject: *Investigative Data Warehouse*

File Number:

Section: *ITSD*



Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2005

To: Office of the CIO

Attn: CIO Zalmaj Azmi

Mr [Redacted]
Mr [Redacted]
Dr [Redacted]

Counterterrorism

Attn: AD Willie T. Hulon
DAD Donald N. Van Duyn
DAD T.J. Harrington

b6
b7C

Records Management

Attn: A/U [Redacted]
AD William L. Hooton

From: Directorate of Intelligence

Intelligence Issues Group/1B268

Contact: SSA [Redacted] 202-324-[Redacted]

b6
b7C
b2

Approved By: Baginski Maureen A
Solomon Jonathan I
Bowman Marion E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2007 BY 65179 DMH/BJA/CAL

b6
b7C

[Redacted]

1058805

Drafted By: [Redacted] eas

Case ID #: 66F-HQ-C1434337 (Pending)

Title: ISPG APPROVAL OF REQUEST FOR
INCLUSION OF ADDITIONAL DATA SETS
IN IDW/SPT

Synopsis: The Information Sharing Policy Group (ISPG) approves the immediate addition of seven (7) new data sets for inclusion in the Special Projects Team (SPT) accesses of the Investigative Data Warehouse (IDW). This data will support ongoing operational needs of the Counterterrorism Division (CTD) and all other IDW users.

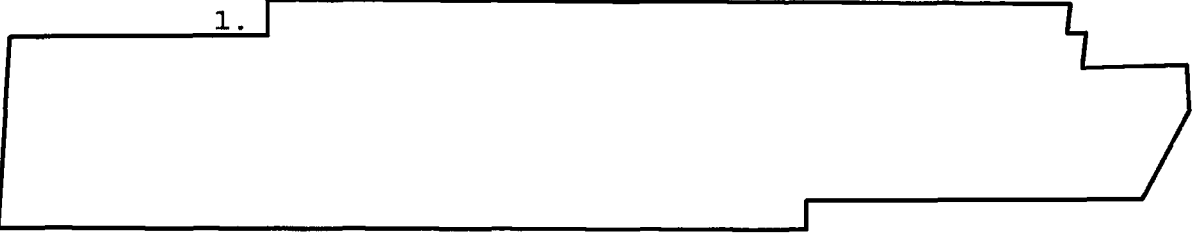






Reference: 66F-HQ-1321794 Serial 194

Details: CTD has an operational need to apply the advanced features of the IDW system across a broader set of data. By adding these additional data sources, CTD will be able to uncover new criminal and terrorist links and activities. The enhanced results will contribute significantly to the FBI counterterrorism effort.

The ISPG has reviewed the data approval requests and ensured that all relevant Office of General Counsel (OGC) privacy impact assessments, interests of all operational divisions and

To: Office of the CIO From: Directorate of Intelligence
Re: 66F-HQ-C1434337, 05/15/2005

specific records management issues have been addressed. The ISPG approves the immediate addition of the following seven (7) data sets with appropriate updates for use in IDW/SPT.

1.  b2
b7E
2.  b2
b7E
3.  b2
b7E
4.  b2
b7E
5.  b2
b7E
6.  b2
b7E
7.  b2
b7E

The above data sources are currently owned and licensed by CTD and used for CT work. Data quality and currency is not validated prior or during system loading. Newer editions of the sources will be loaded and the older editions will continue to be

To: Office of the CIO From: Directorate of Intelligence
Re: 66F-HQ-C1434337, 05/15/2005

part of the IDW/SPT analyses. Retention of older data permits retrospective analysis.

Technical implementation may be either as an adjunct system accessible through IDW/SPT or as an integral part of the underlying, searchable federated data stores of IDW/SPT. This data approval does not obligate funds or resources for the technical activities that are required to implement and support system loading and related activities.

Records Management Division (RMD) will provide guidance to IDW/SPT concerning specific retention, disposal, and archiving for this data and the results of analysis derived from this data.

To: Office of the CIO From: Directorate of Intelligence
Re: 66F-HQ-C1434337, 05/15/2005

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Provide guidance to IDW/SPT concerning specific retention, disposal, and archiving for the data and results of analysis derived from the data.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

DIRECTOR'S OFFICE

AT CIO, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/6/2004

To: Director's Office

Attn: CIO
Mr. [Redacted]

Attn: OPCA
Ms. [Redacted]

CJIS
Training
Administrative Services
Information Resources

Attn: Ms.
Attn: Ms.
Attn: Mr.
Attn: Mr.
Attn: Mr.

Counterintelligence
Criminal Investigative
Laboratory
Inspection
Security
Finance
Counterterrorism
Cyber

Attn: Mr.
Attn: Mr.
Attn: Ms.
Attn: Mr.
Attn: Mr.

Records Management

Attn: Mr. Joseph Ford
Attn: Ms. [Redacted]
Attn: Mr. [Redacted]

ITD

Attn: Mr. Robert Garrity
Mr. David Hardy
Attn: Mr. [Redacted]

b6
b7C

From: Office of the General Counsel
Administrative Law Unit/Room 7338
Contact: [Redacted] ex [Redacted]

Approved By: Kelley Patrick W. [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2007 BY 65179 DMH/BJA/CAL

b6
b7C
b2

Drafted By: [Redacted] lbh

1058805

Case ID #: 66F-HQ-C1321794

Title: Privacy Impact Assessment;
Investigative Data Warehouse

Synopsis: The Privacy Council has reviewed and approved, subject to conditions listed below, the PIA submitted for the FBI's Investigative Data Warehouse (IDW). A new Privacy Act system notice is not required.

Reference(s): 66F-HQ-C1321794 serial 109

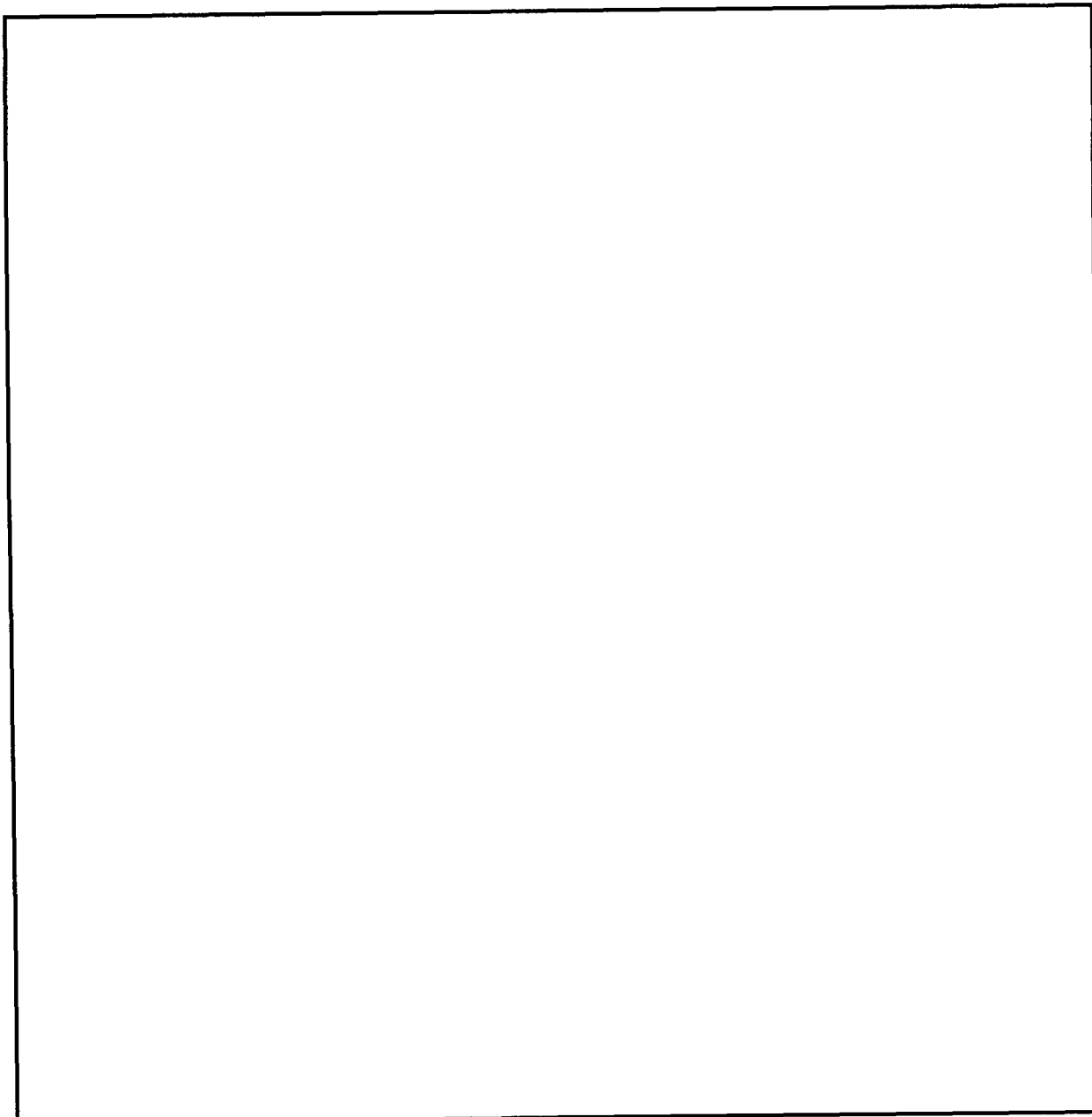
Enclosures: IDW PIA

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004

Administrative: This documents contains footnotes. To read the footnotes, download and print the document in WordPerfect. This is a privileged FBI communication; do not circulate outside the FBI without the permission of the Office of the General Counsel.

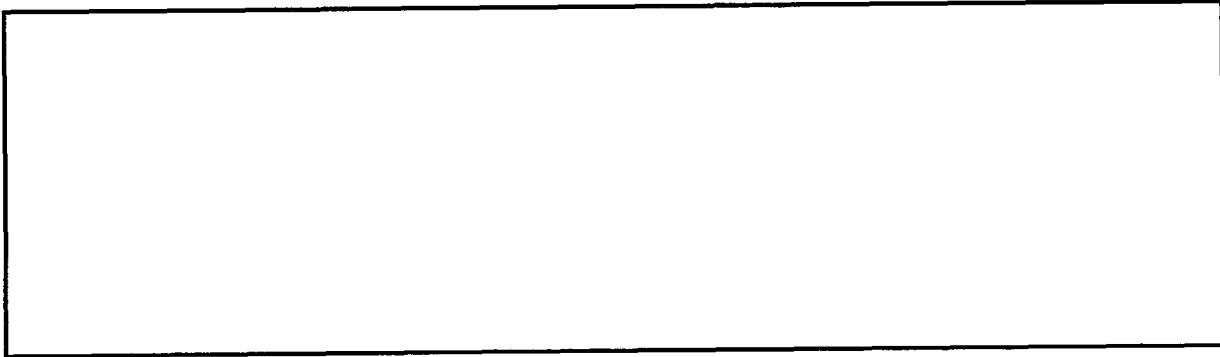
Details:

The Privacy Council approves the IDW subject to the following conditions:



b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



b2
b7E

Enclosed is a detailed analysis addressing pertinent issues.

LEAD(s) :

Set Lead 1: (Action)

INFORMATION RESOURCES

AT WASHINGTON, DC

Please take action consonant with this EC.

Set Lead 2: (Info)

ALL OTHER RECEIVING OFFICES

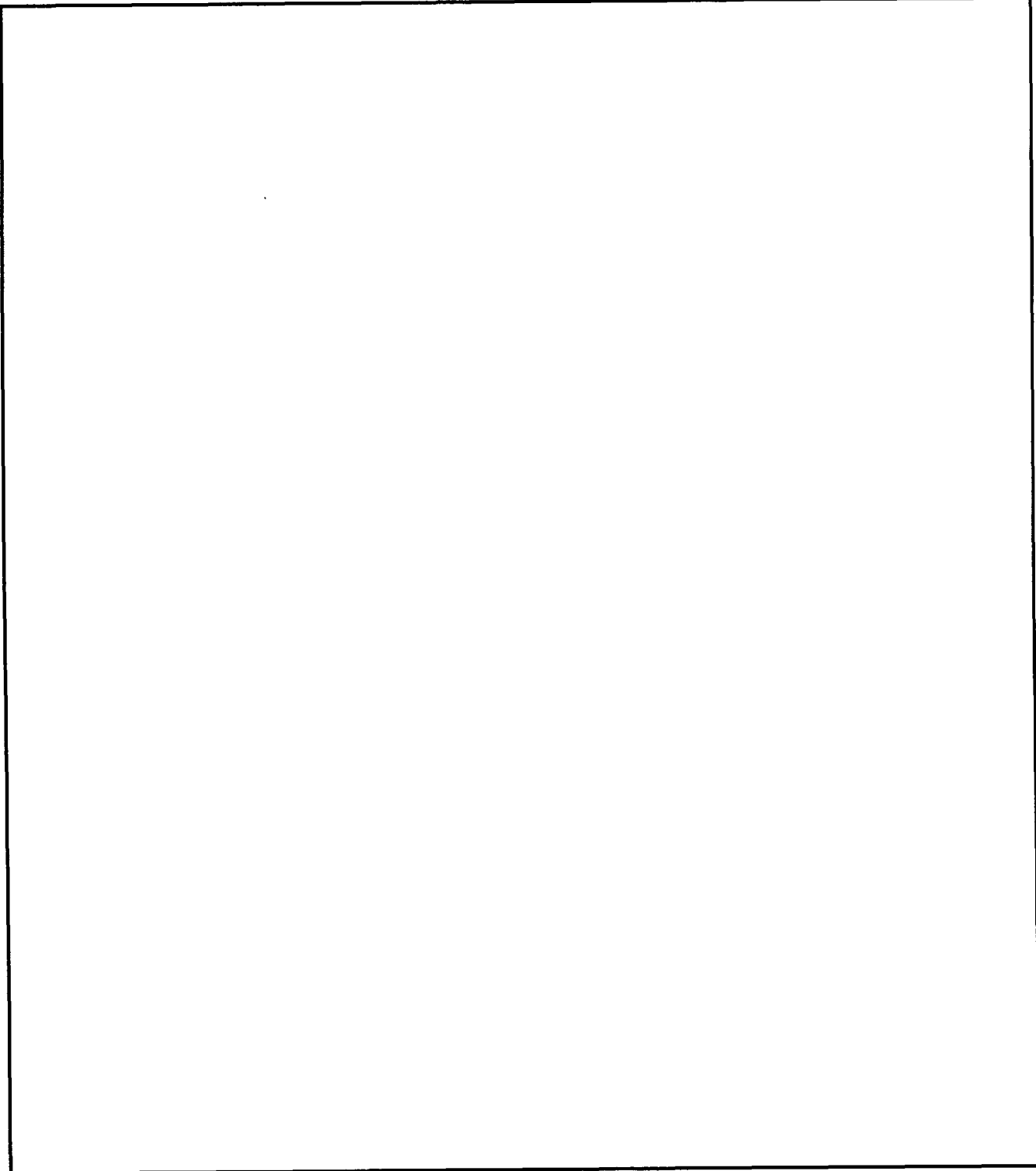
AT WASHINGTON, DC

For information only.

cc: 1 - Ms. Caproni
1 - Mr. Kelley
1 - Mr. [redacted]
1 - Ms. [redacted]
1 - Mr. Bowman
1 - Mr. [redacted] (via email)
1 - Ms. [redacted] (via email)
1 - Mr. [redacted] (via email)
1 - Mr. [redacted] (via email)
1 - Ms. [redacted] (via email)
1 - Mr. [redacted] (via email)
1 - Ms. [redacted] (via email)
1 - Ms. [redacted]
1 - ALU Tickler
1 - ALU Library (InfP/PIA/2004)

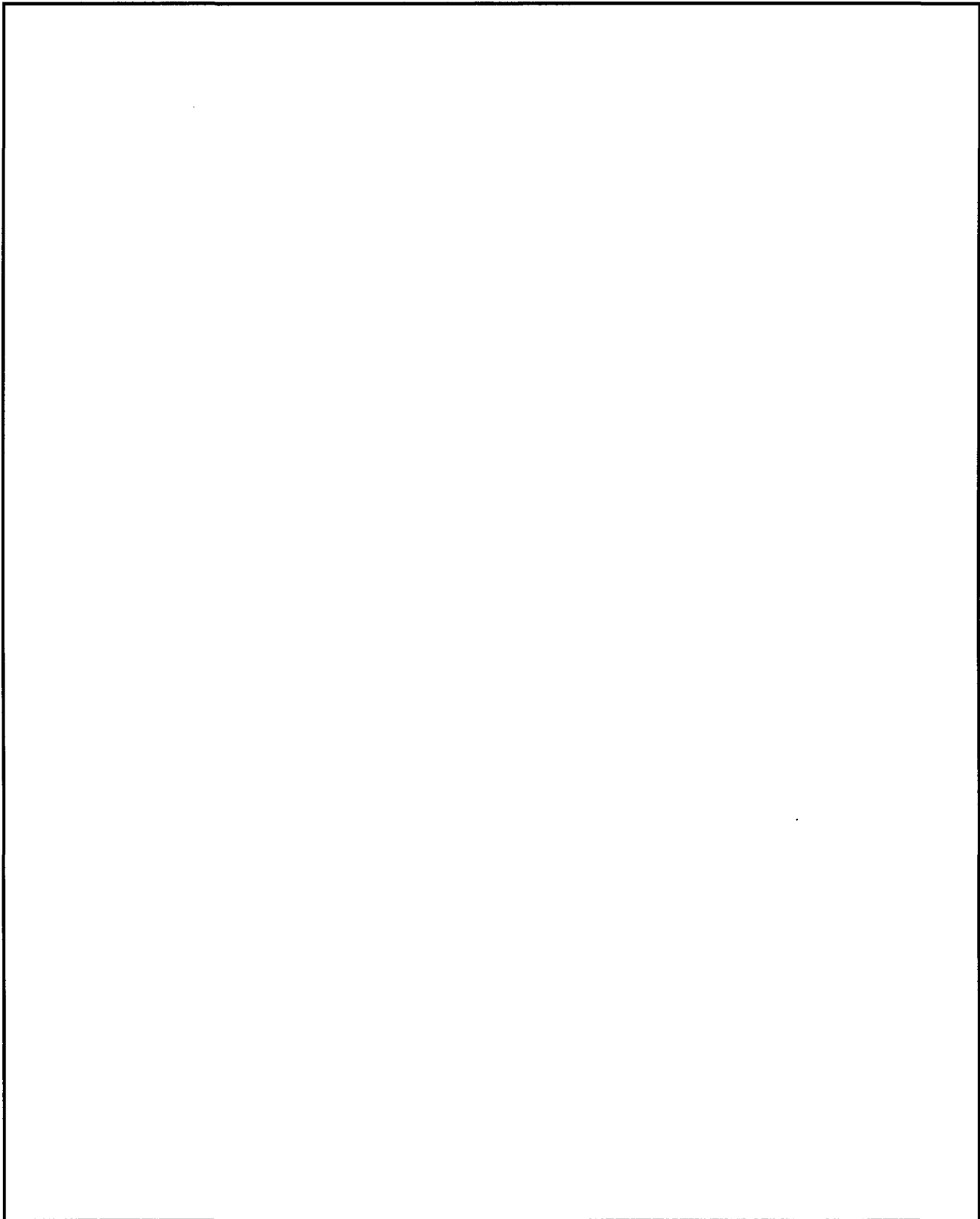
b6
b7C

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



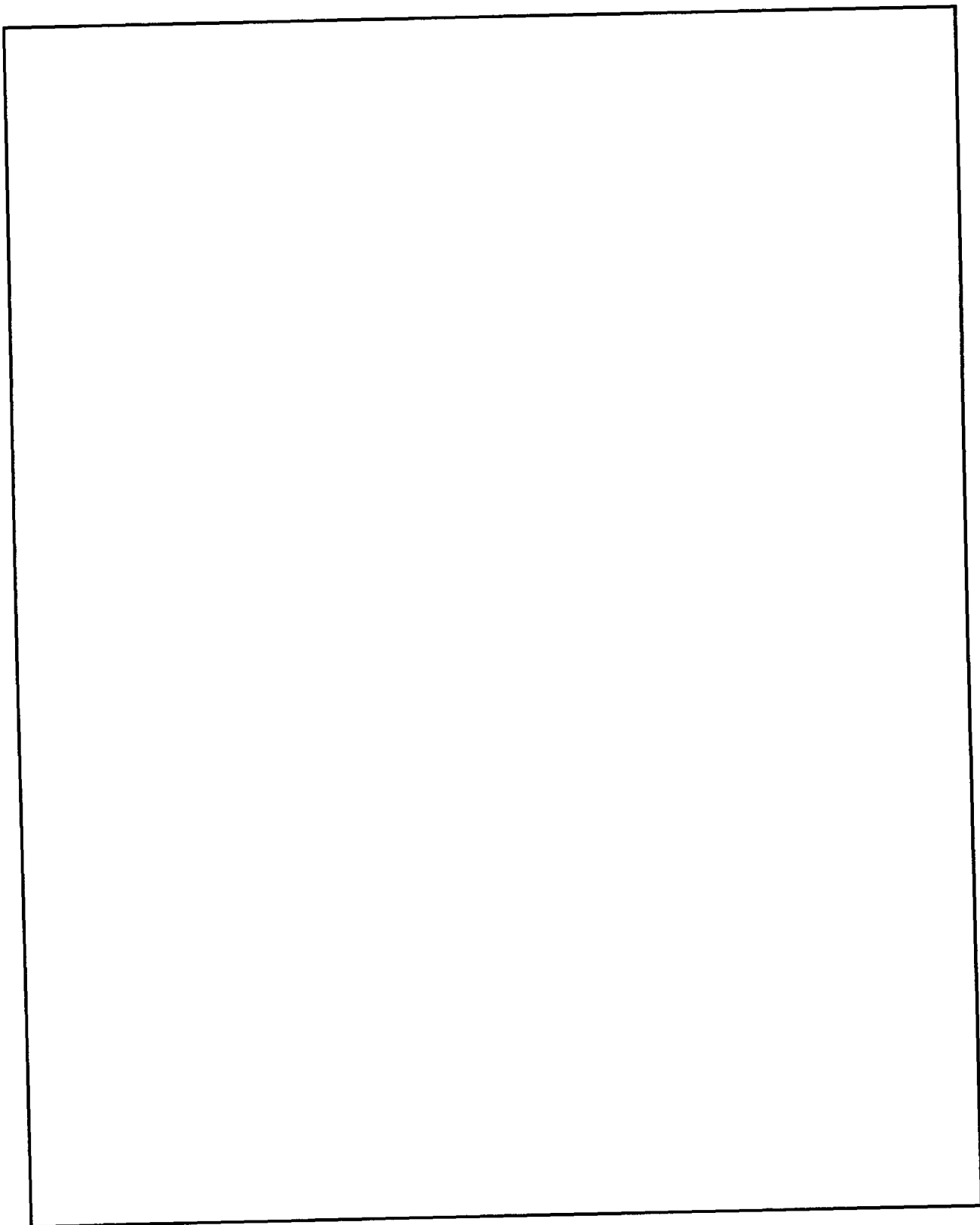
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



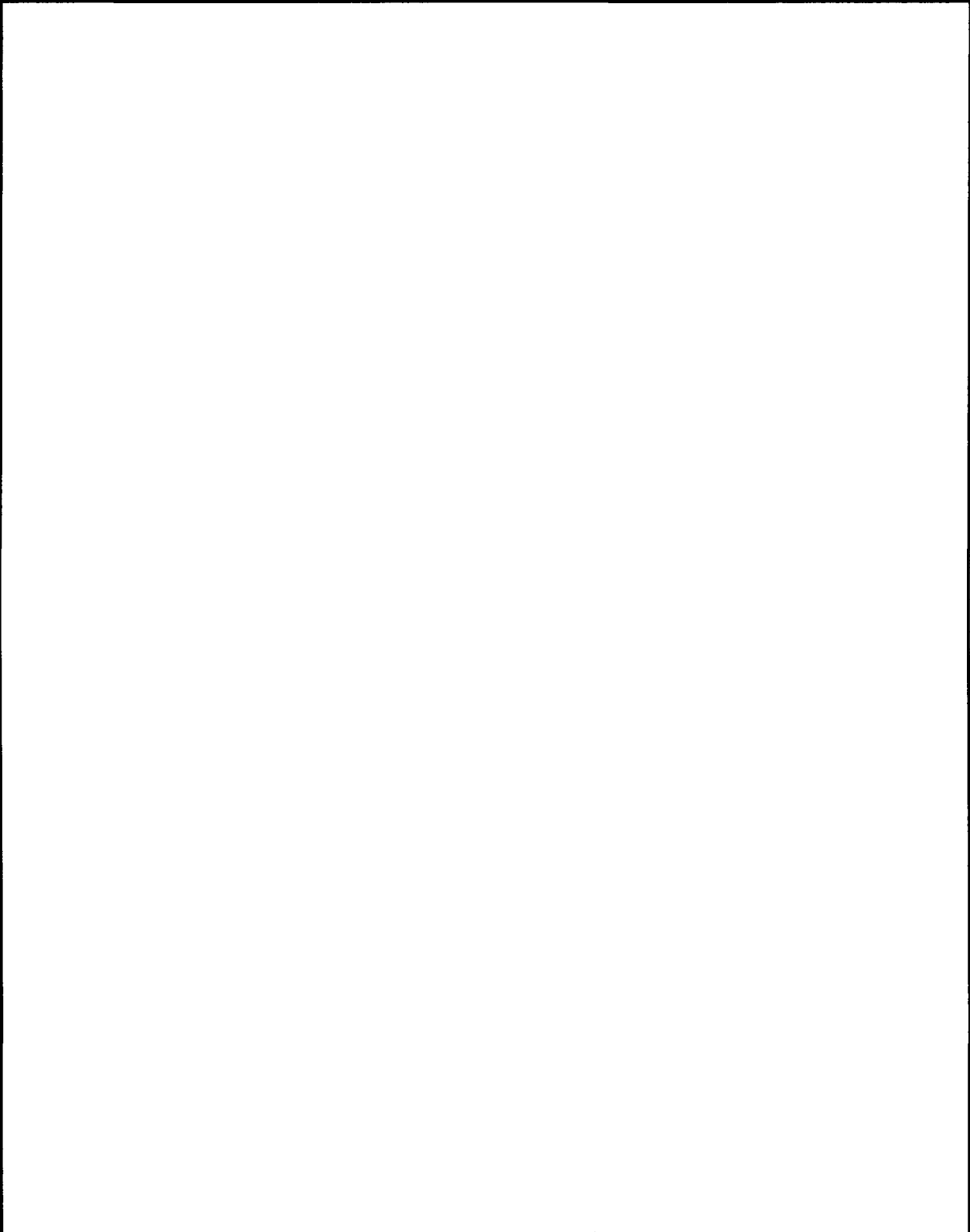
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



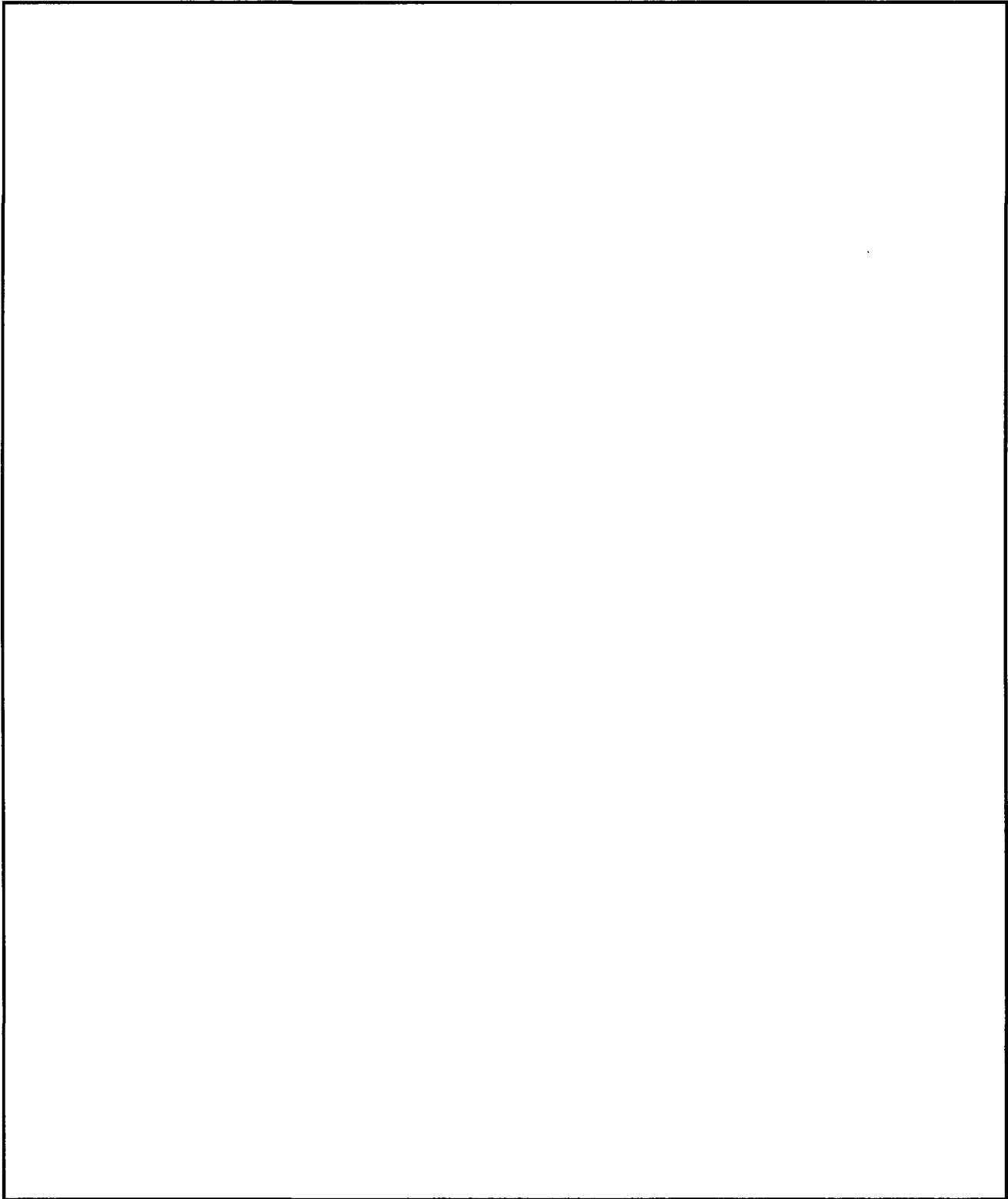
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



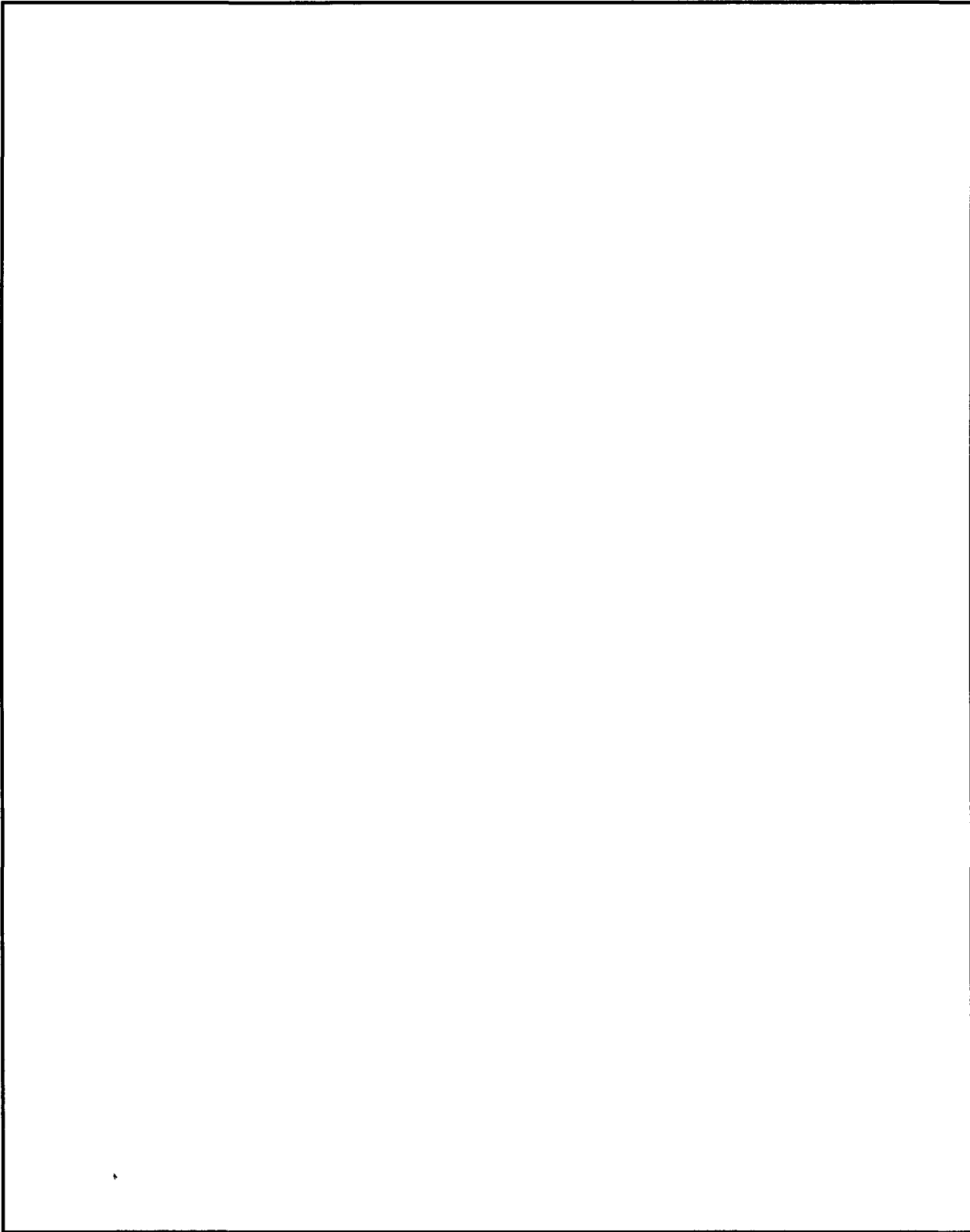
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



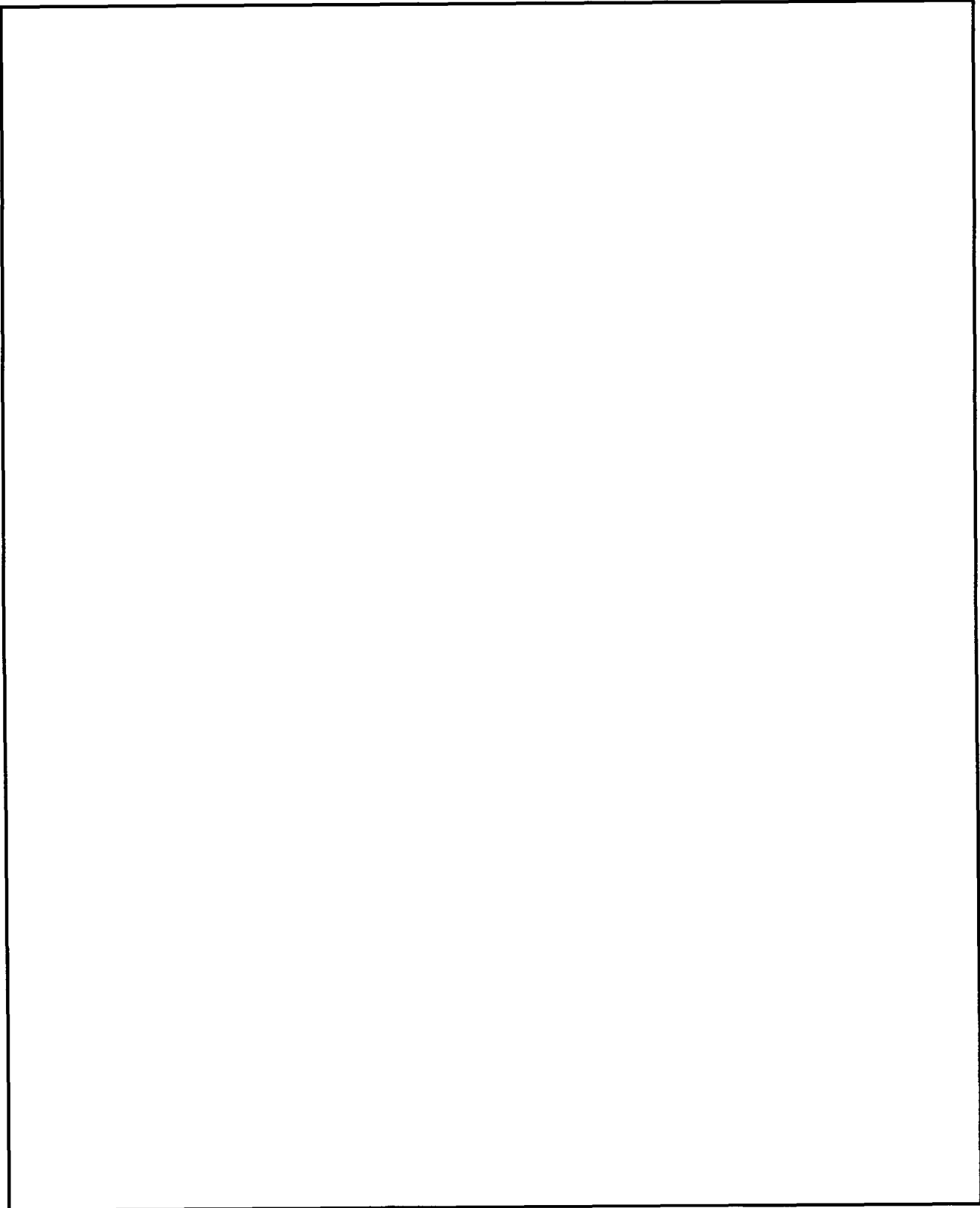
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



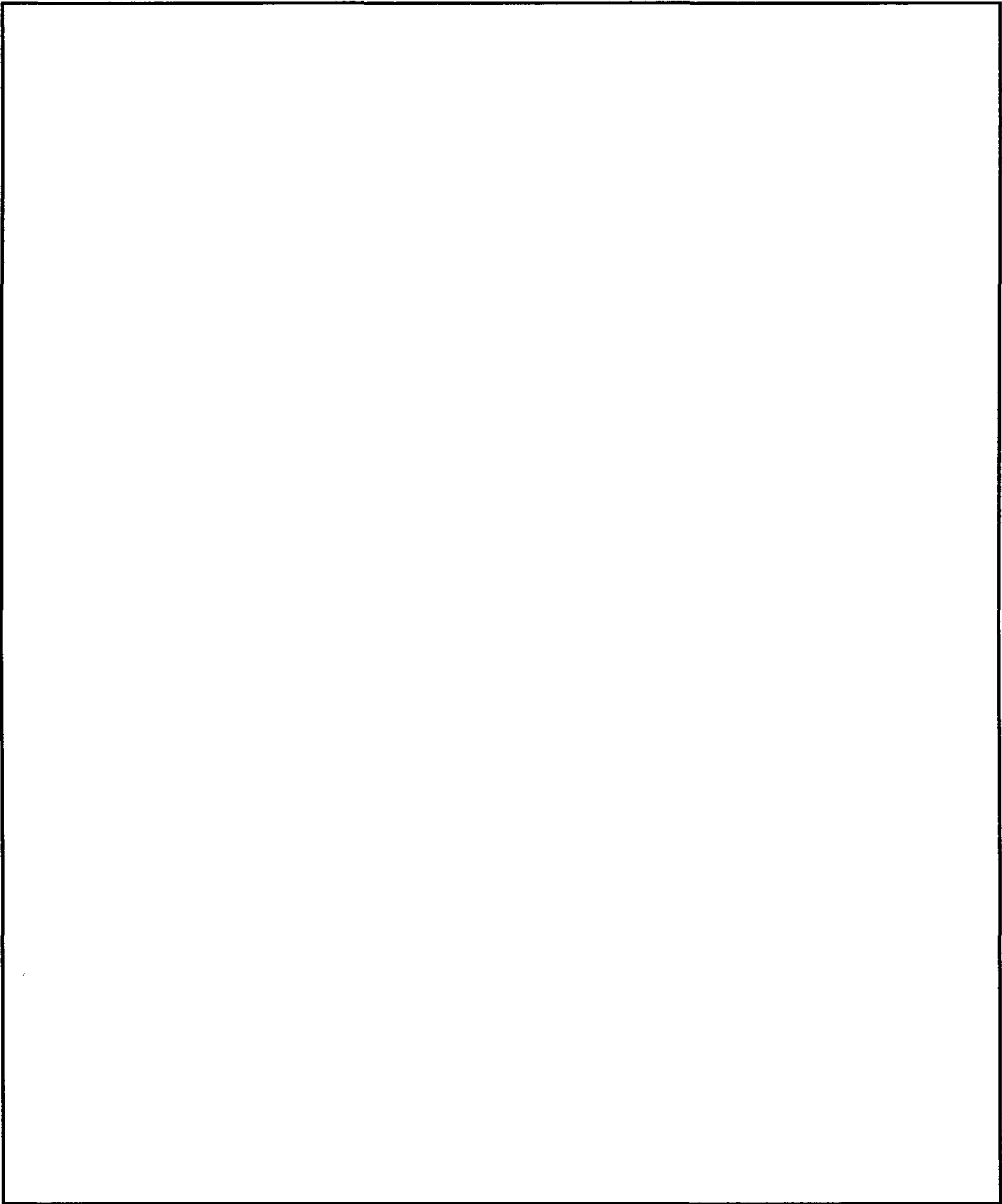
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



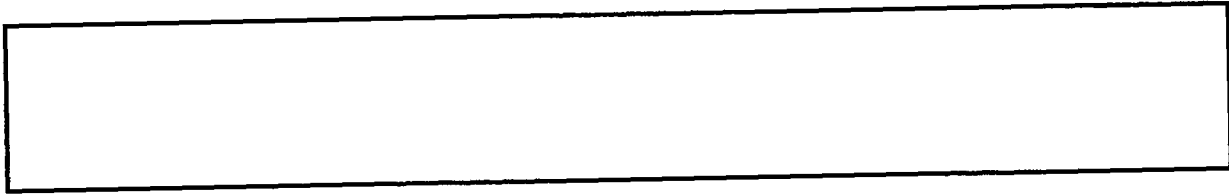
b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



b2
b7E

To: Director's Office From: Office of the General Counsel
Re: 66F-HQ-C1321794, 1/6/2004



b2
b7E

To: Director's C
Re: 66F-HQ-C1321

eral Counsel



FEDERAL BUREAU OF INVESTIGATION
INFO ENGINE

SECTION

May 2003

PRIVACY IMPACT ASSESSMENT

***FOR THE
INVESTIGATIVE DATA WAREHOUSE (IDW)***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2007 BY 65179 DMH/BJA/CAL

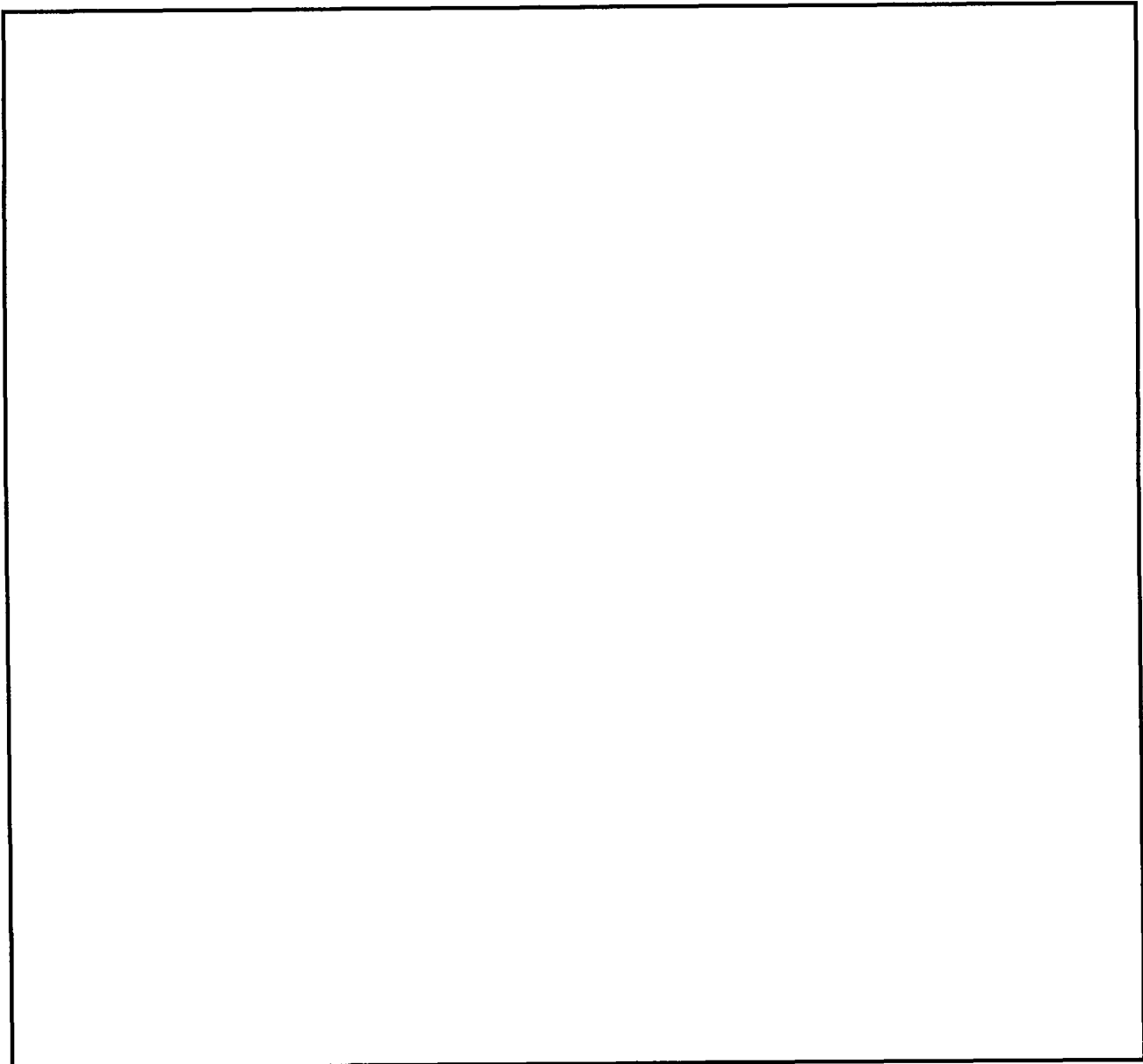
1058805

~~8~~

Investigative Data Warehouse (IDW)
Privacy Impact Assessment, MIOG 16-21.5

Executive Summary

This Privacy Impact Assessment (PIA) is submitted in accordance with MIOG 16-21.3, *Completing a Privacy Impact Assessment*, and MIOG 16-21.5, Paragraphs A, B, C, and D. This assessment is intended to address MIOG requirements for the enterprise Investigative Data Warehouse (IDW), and is submitted in coordination with Office of General Counsel for approval.

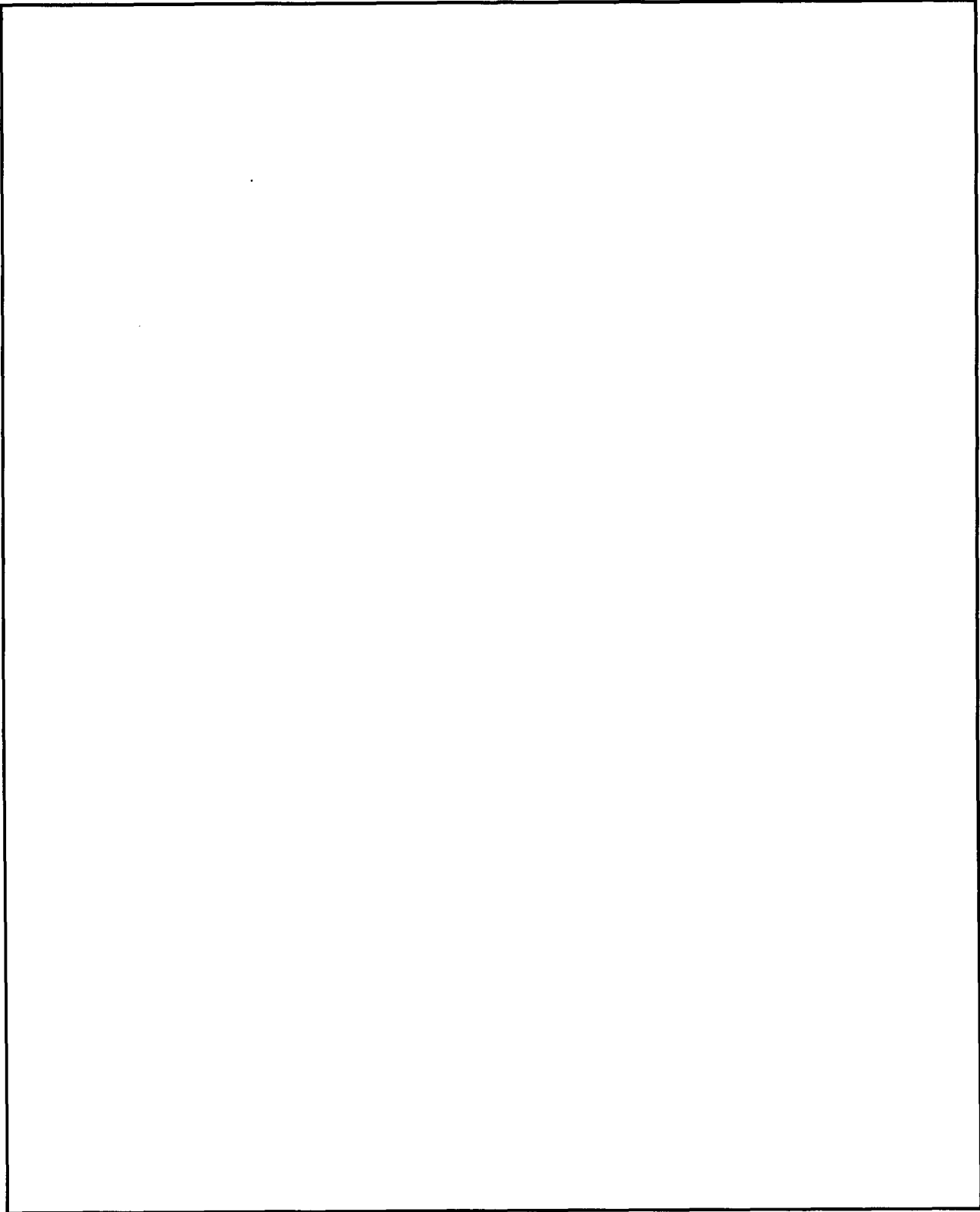


b2
b7E

FOR OFFICIAL USE ONLY

Page 1

Revision 0



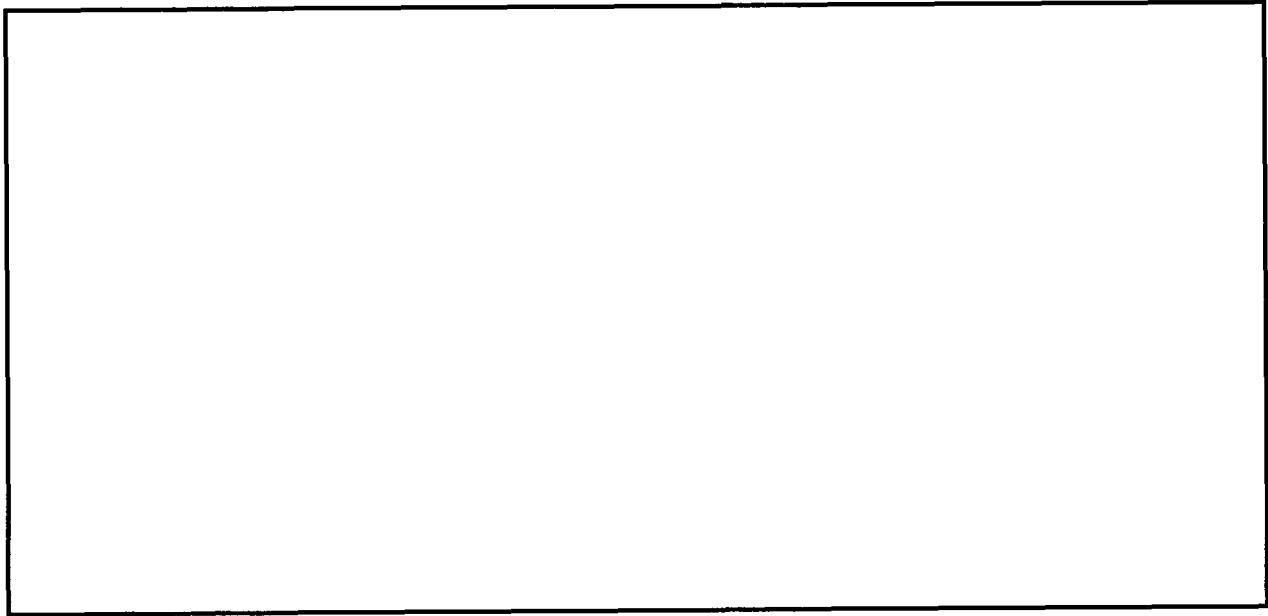
b2
b7E

FOR OFFICIAL USE ONLY

Page 2

2

Revision 0



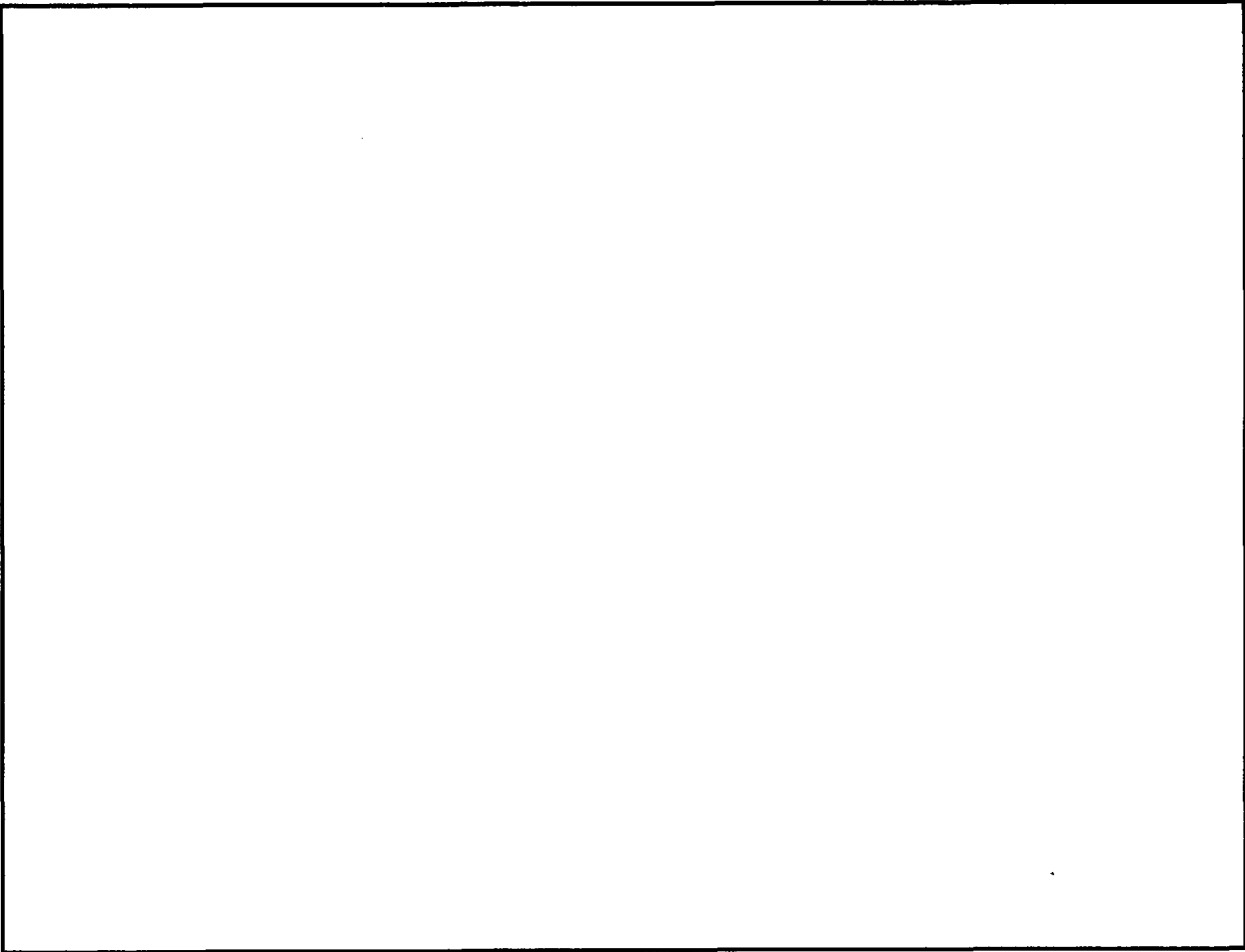
b2
b7E

FOR OFFICIAL USE ONLY

Page 3

3

Revision 0



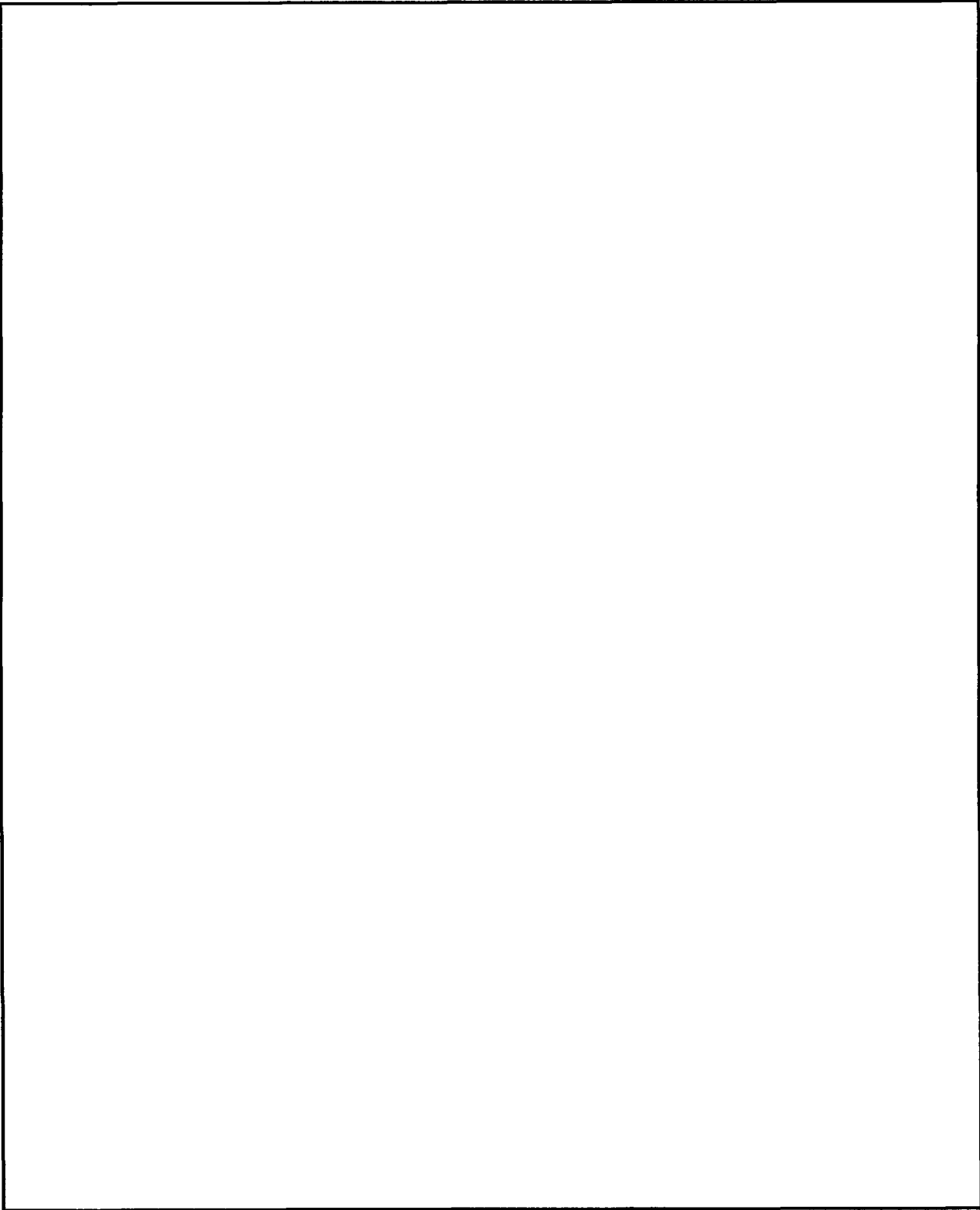
b2
b6
b7C
b7E

FOR OFFICIAL USE ONLY

Page 4

4

Revision 0



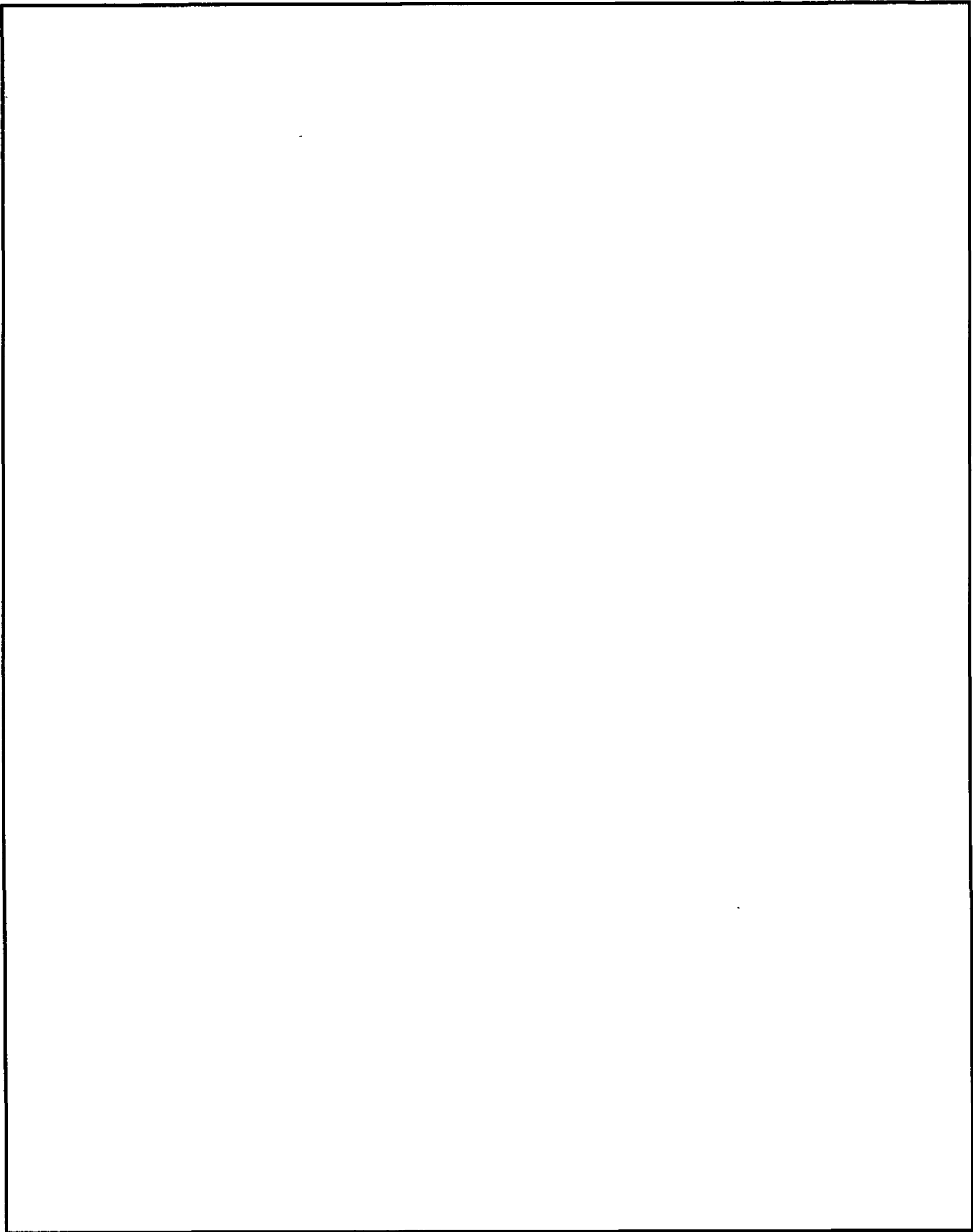
b2
b7E

FOR OFFICIAL USE ONLY

Page 5

5

Revision 0



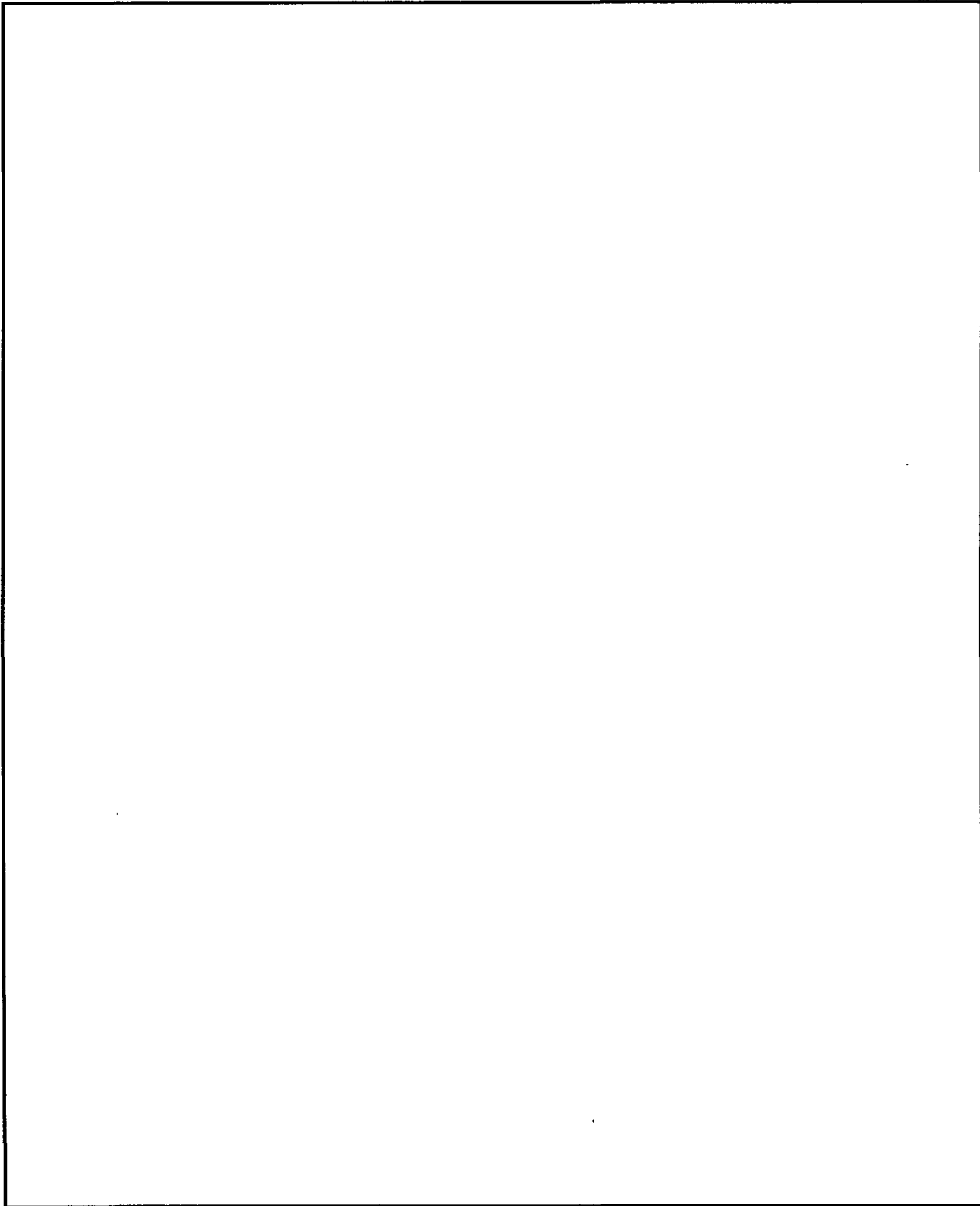
b2
b7E

FOR OFFICIAL USE ONLY

Page 6

6

Revision 0



b2
b7E

FOR OFFICIAL USE ONLY

Page 7

Revision 0

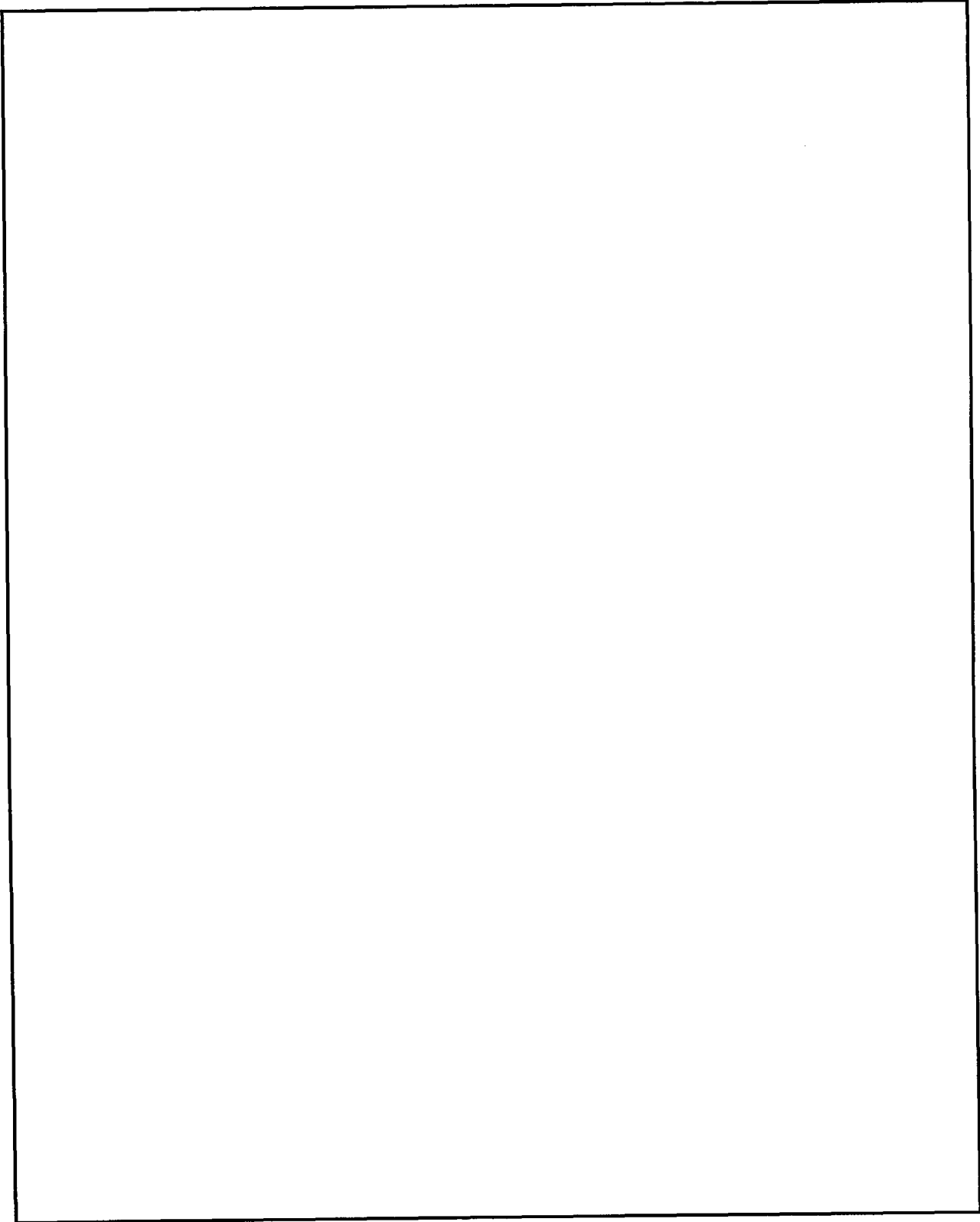
b2
b7E

FOR OFFICIAL USE ONLY

Page 8

8

Revision 0

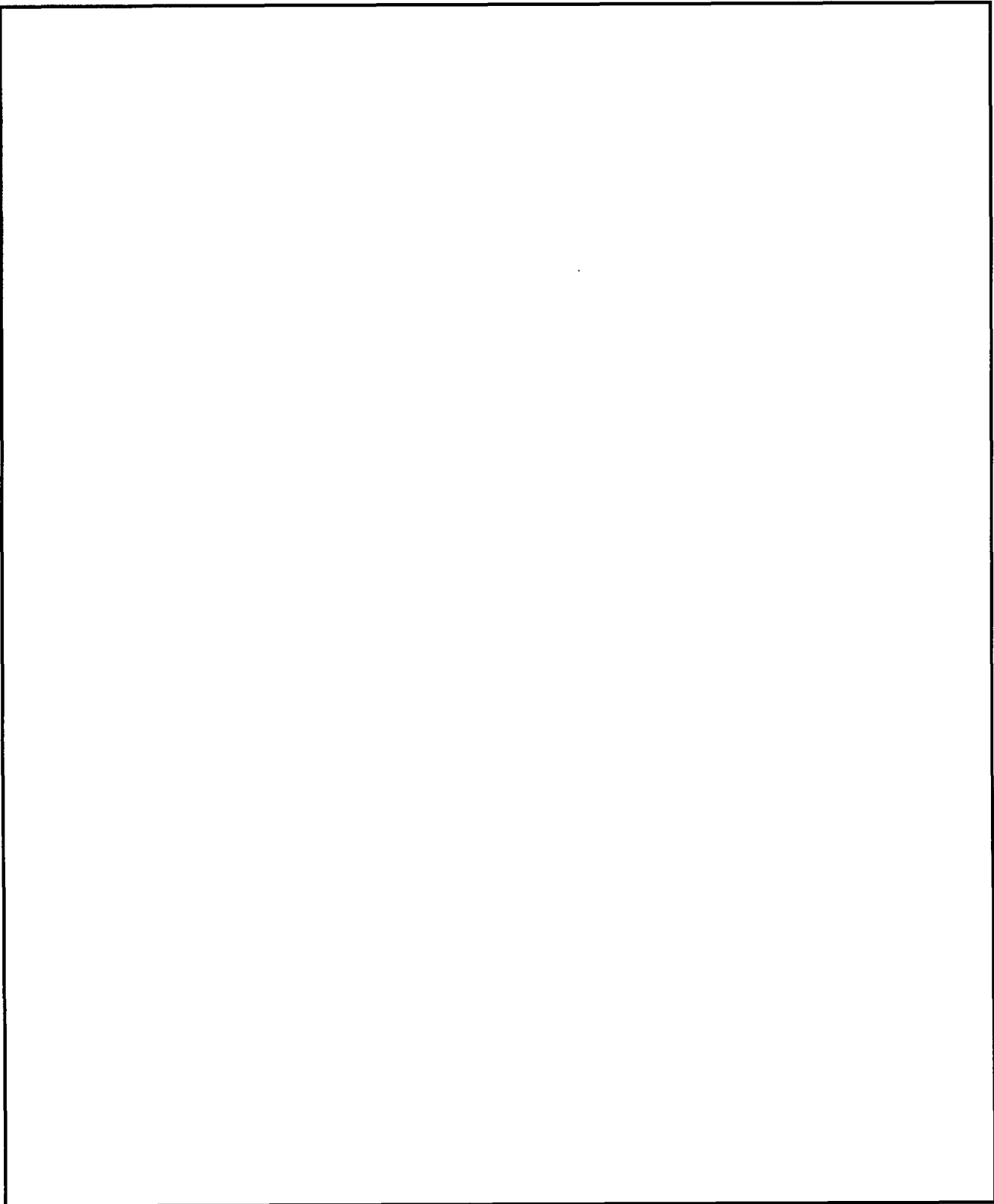


b2
b7E

FOR OFFICIAL USE ONLY

Page 9

Revision 0

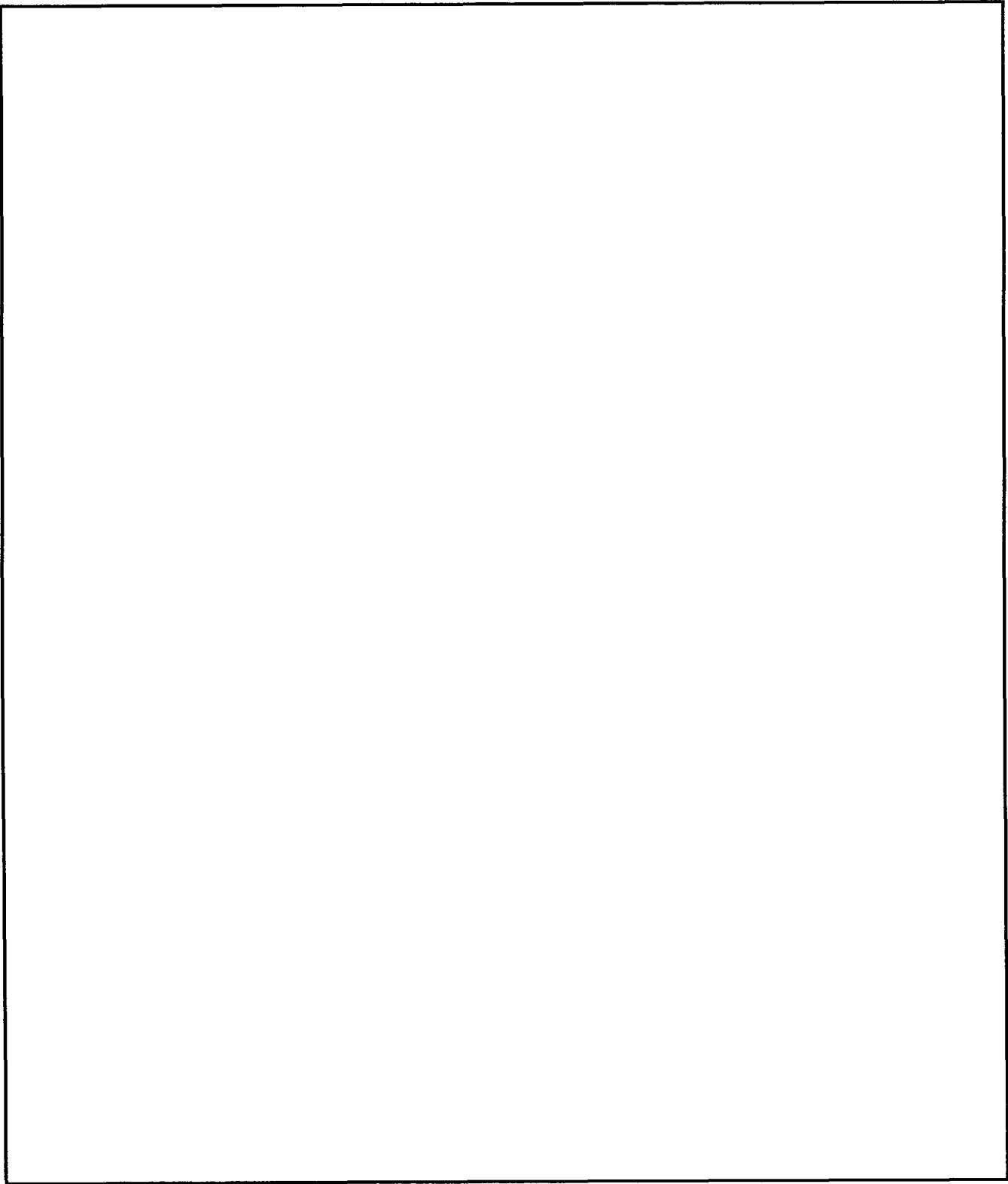


b2
b7E

FOR OFFICIAL USE ONLY

Page 10

Revision 0



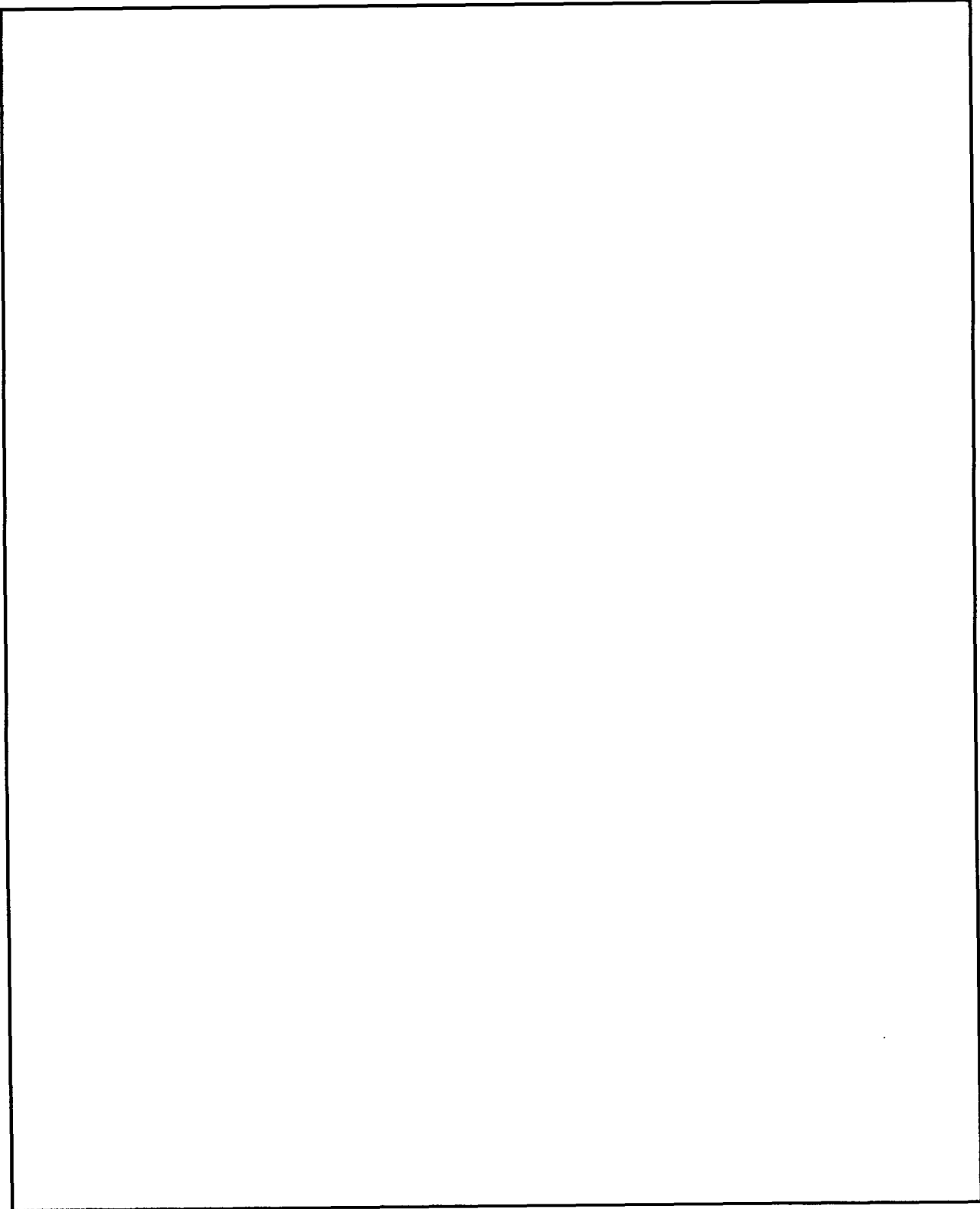
b2
b7E

FOR OFFICIAL USE ONLY

Page 11

11

Revision 0

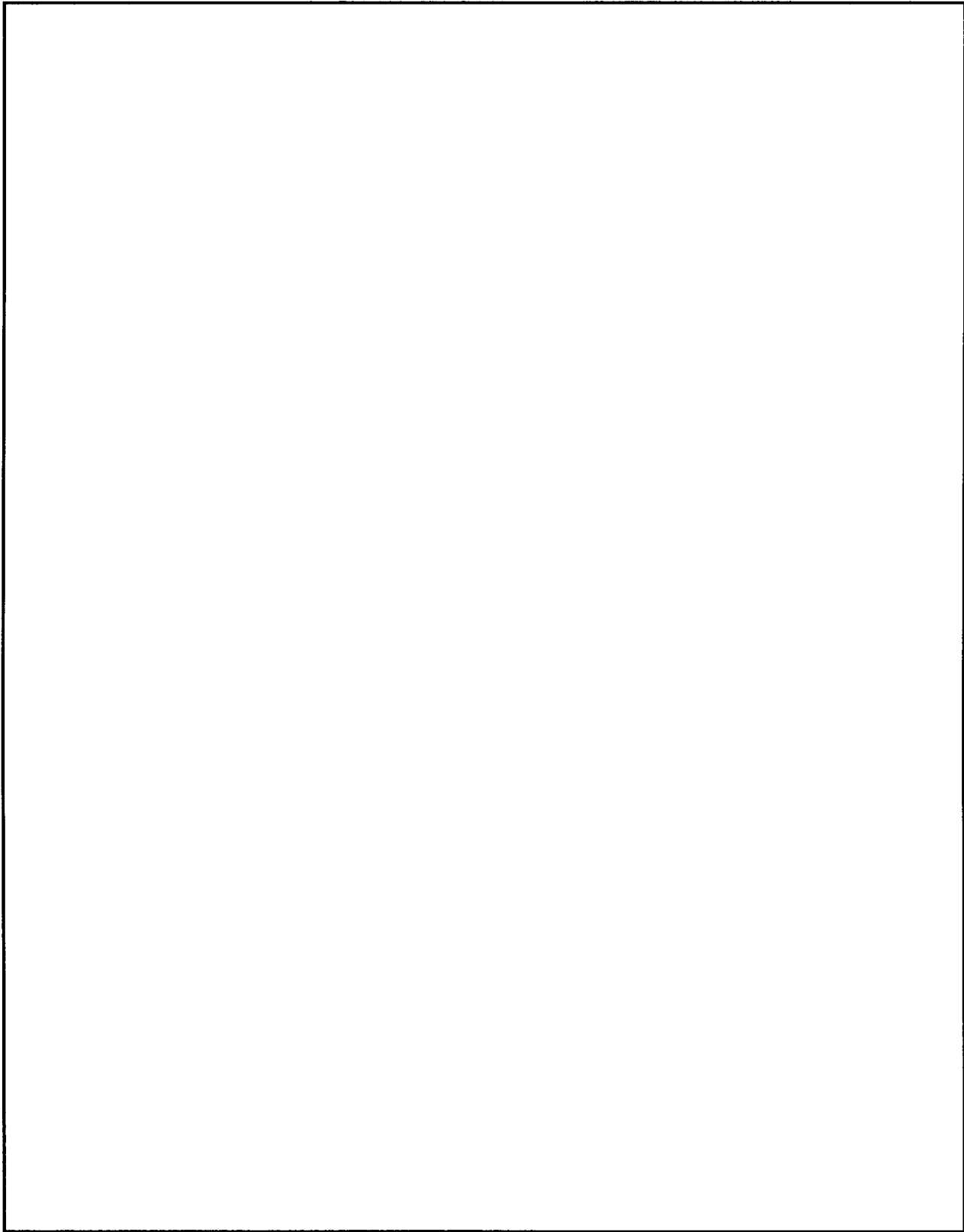


b2
b7E

FOR OFFICIAL USE ONLY

Page 12

Revision 0



b2
b7E

FOR OFFICIAL USE ONLY

Page 13

13

Revision 0

b2
b7E

FOR OFFICIAL USE ONLY

Page 14

Revision 0

b2
b7E

FOR OFFICIAL USE ONLY

Page 15

15

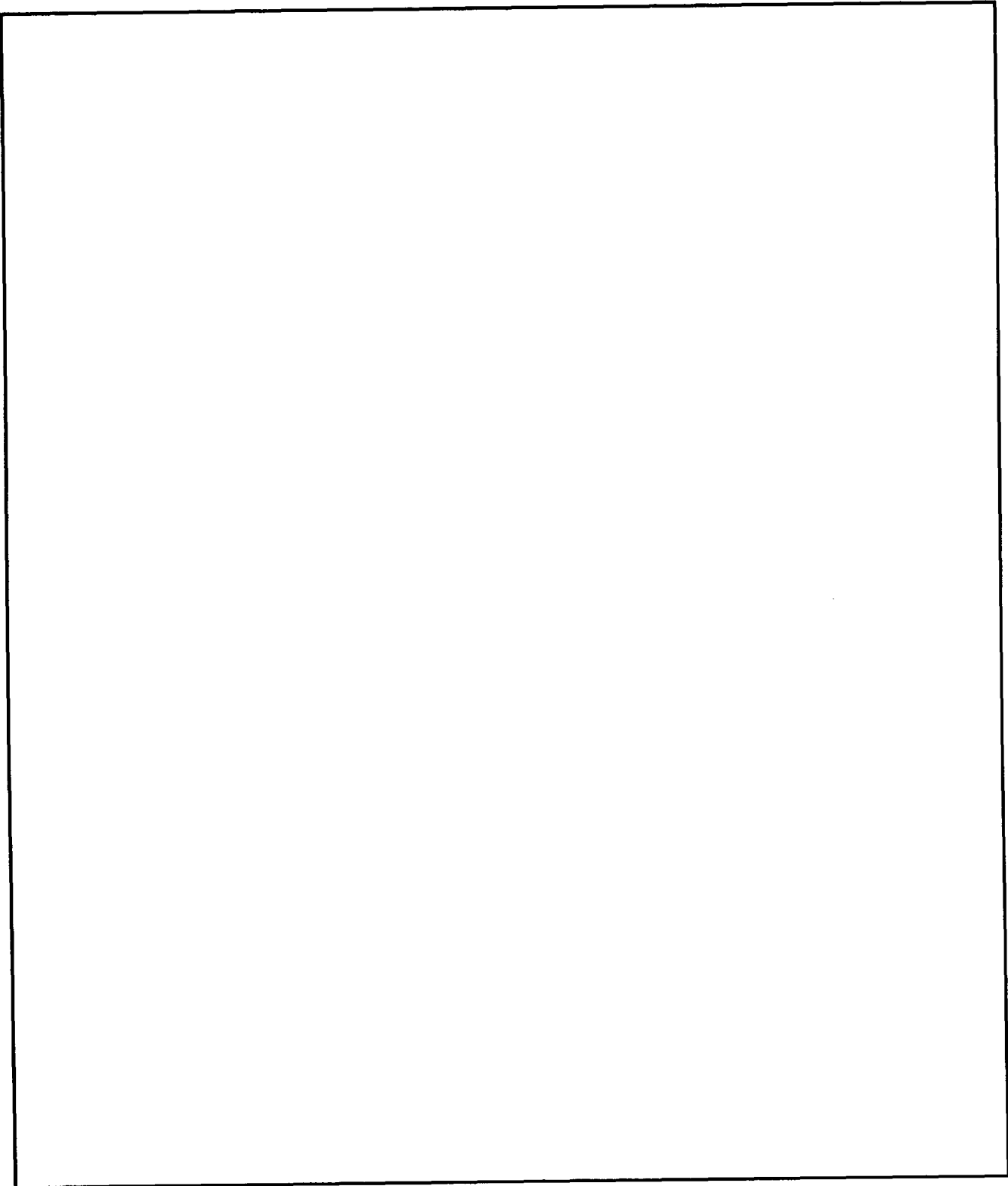
Revision 0

b2
b7E

FOR OFFICIAL USE ONLY

Page 16

Revision 0

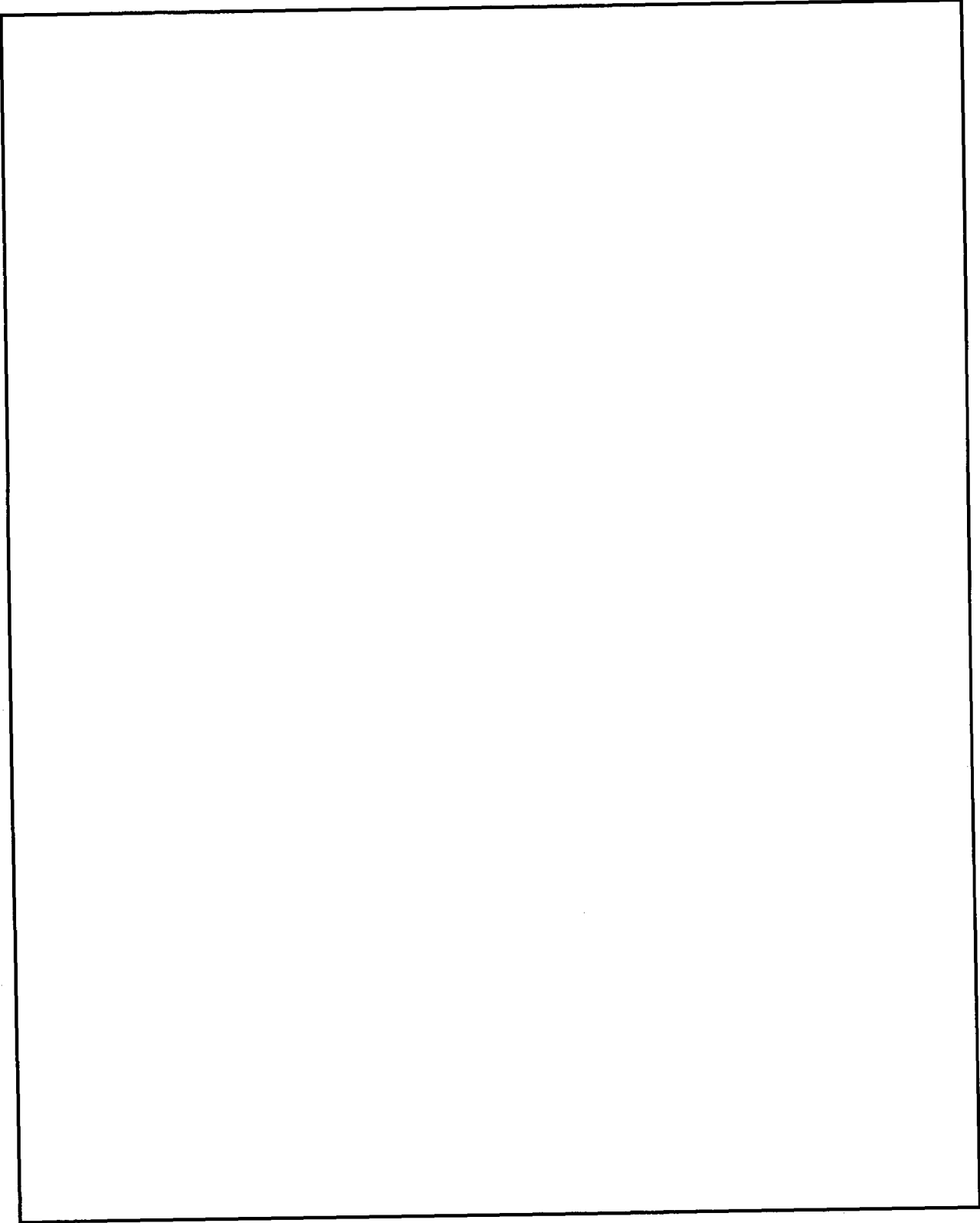


b2
b7E

FOR OFFICIAL USE ONLY

Page 17

Revision 0

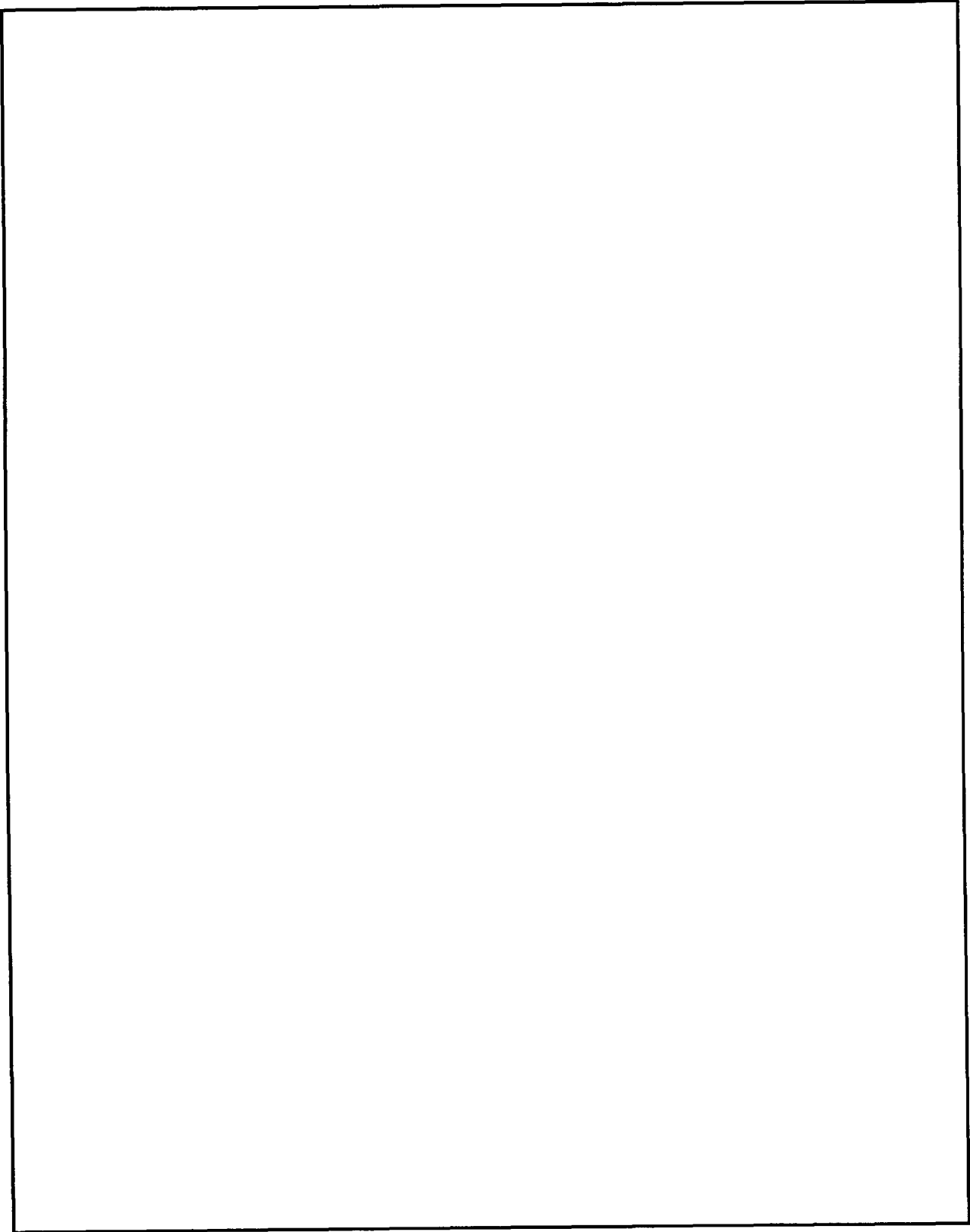


b2
b7E

FOR OFFICIAL USE ONLY

Page 18

Revision 0

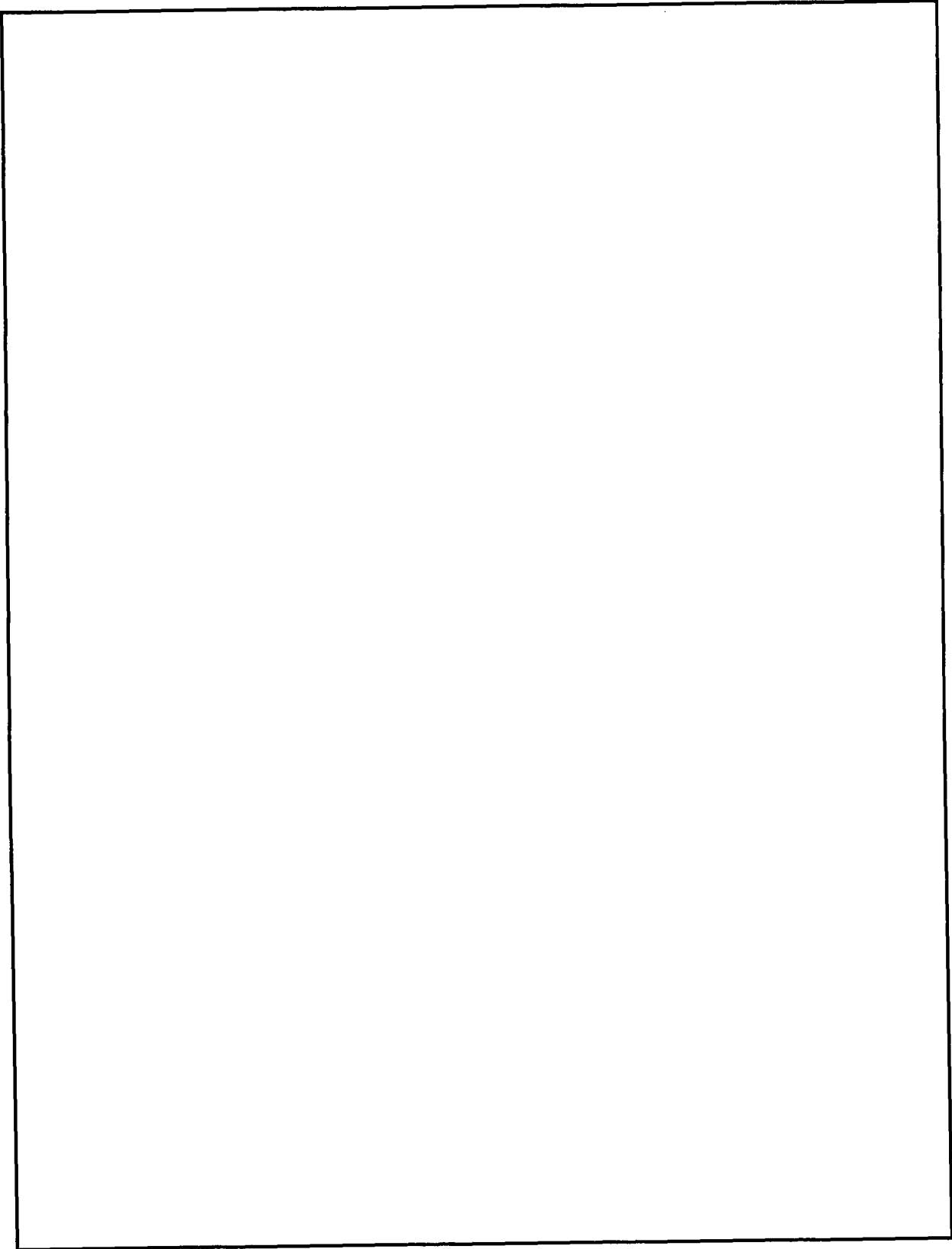


b2
b7E

FOR OFFICIAL USE ONLY

Page 19

Revision 0



b2
b7E

FOR OFFICIAL USE ONLY

Page 20

Revision 0

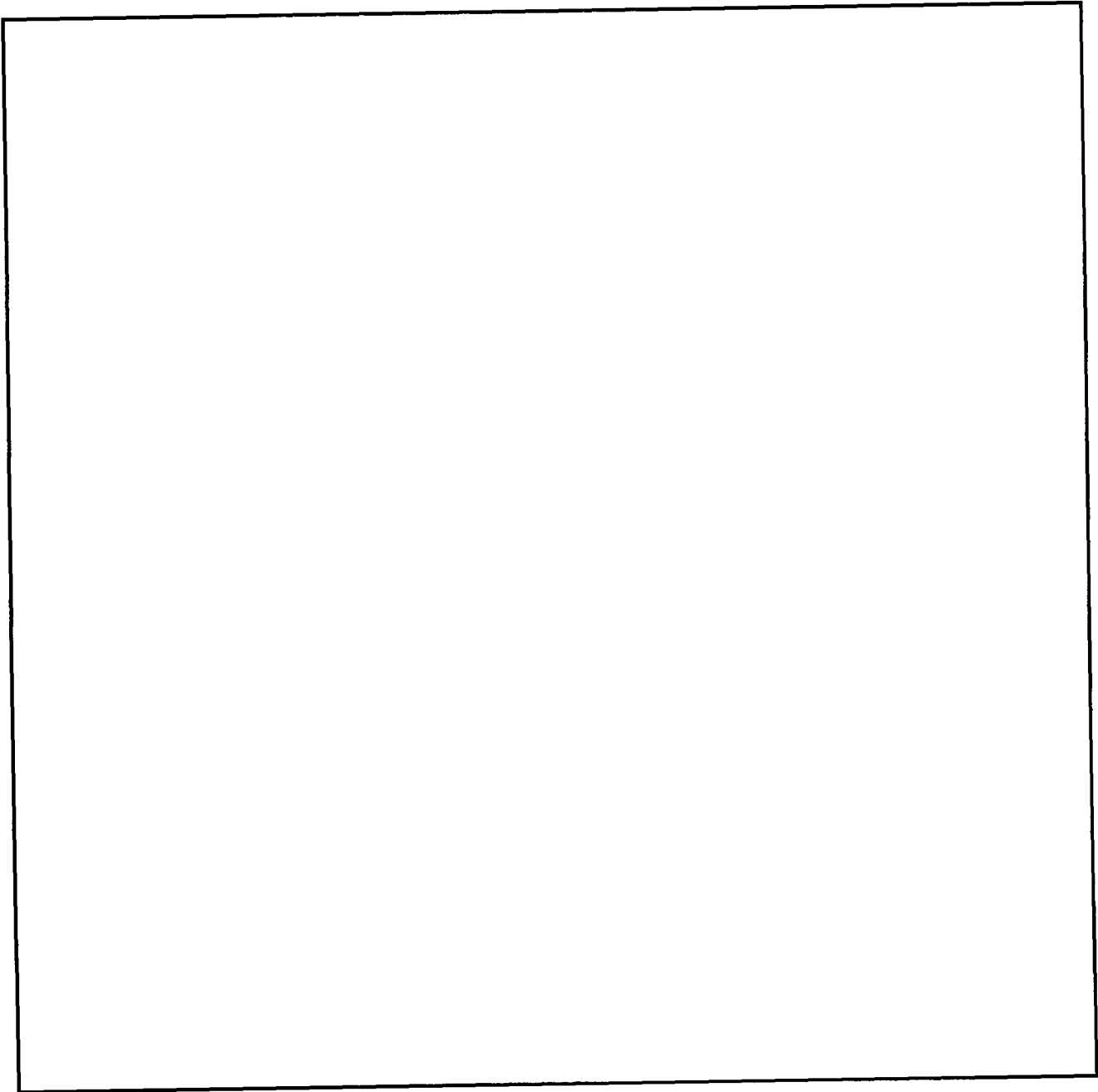
b2
b7E

FOR OFFICIAL USE ONLY

Page 21

21

Revision 0



b2
b7E

FOR OFFICIAL USE ONLY

Page 22

Revision 0

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2004

To: Information Resources

Attn: Mr. [redacted] (PMO)

Director's Office

Attn: Mr. Zalmay Azmi, CIO

Mr. [redacted] (OCIO)

Mr. [redacted] (OCA)

Mr. [redacted] (OPA)

CJIS

Attn: Mr. [redacted]

Training

Attn: Mr. [redacted]

Administrative Services

Attn: Mr. [redacted]

Counterintelligence

Attn: Mr. [redacted]

Criminal Investigative

Attn: Mr. [redacted]

Laboratory

Attn: Ms. [redacted]

Inspection

Attn: Mr. [redacted]

Security

Attn: Mr. [redacted]

Finance

Attn: Mr. Joseph Ford

Counterterrorism

Attn: Mr. Gary Bald

Ms. [redacted]

Cyber

Attn: Mr. [redacted]

Records Management

Attn: Mr. David Hardy

Ms. Marie Allen

Investigative Technology

Attn: Assistant Director

Office of Intelligence

Attn: Mr. [redacted]

b6
b7C

From: General Counsel

Administrative Law Unit/ Room 7338

Contact: [redacted] (202) 324-[redacted]

b6
b7C
b2

Approved By: Kelley Patrick W

[redacted]

Drafted By: [redacted] enj

[redacted] lbh

Case ID #: 66F-HQ-1321794 (Pending)

Title: ADMINISTRATIVE LAW UNIT CORRESPONDENCE
PRIVACY IMPACT ASSESSMENT (PIA) UPDATE
INVESTIGATIVE DATA WAREHOUSE (IDW)

Synopsis: Approval is provided for the Program Management Office revisions to the IDW PIA. [redacted]

b2
b7E

Reference: 66F-HQ-1321794 Serial 166

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2007 BY 65179 DMH/EJA/CAL
1058805

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

Administrative: This documents contains footnotes. To read the footnotes, download and print the document in WordPerfect. This is a privileged FBI communication; do not circulate outside the FBI without the permission of the Office of the General Counsel.

Enclosure(s): (1) Privacy Impact Assessment: IDW-S [redacted] b2
(2) List of approved databases for IDW-S b7E
(3) Revised PIA submission for the IDW System
(4) [redacted]

Details:

[redacted]

b2
b7E

[redacted]

b2
b7E

[redacted]

b2
b7E

¹Please see the referenced EC, 66F-HQ-1321794 Serial 166, for more information.

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

LEAD(s):

Set Lead 1: (Action)

INFORMATION RESOURCES

AT WASHINGTON, DC

Please take action consistent with this EC.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

For information only.

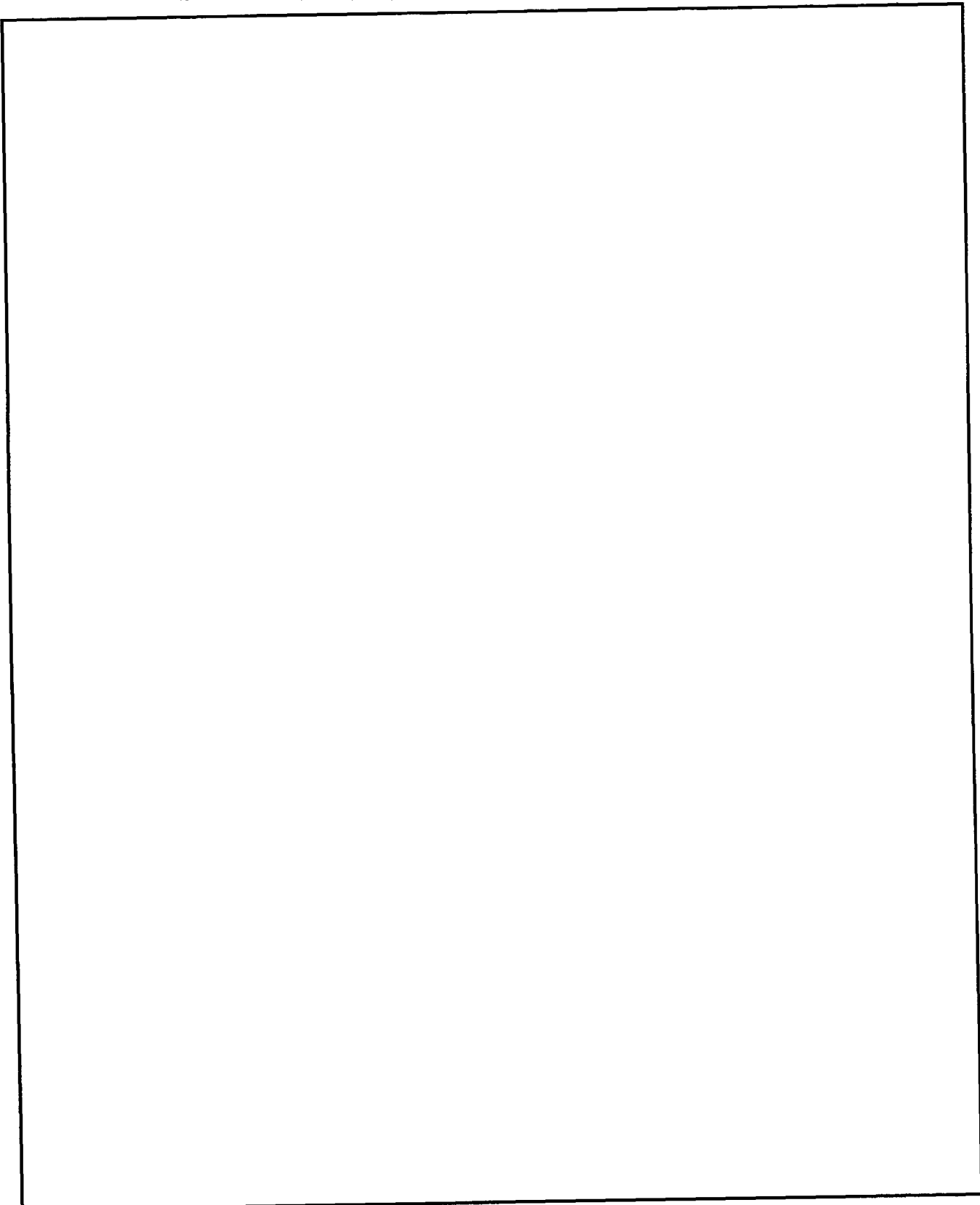
cc: 1 - Ms. Caproni
1 - Mr. Kelley
1 - Ms. [REDACTED]
1 - Mr. Bowman
b6 1 - Mr. [REDACTED]
b7C 1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Ms. [REDACTED]
1 - ALU Tickler
1 - ALU Library (InfP/PIA/2004)

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

Attachment 1
Privacy Impact Assessment
IDW-S

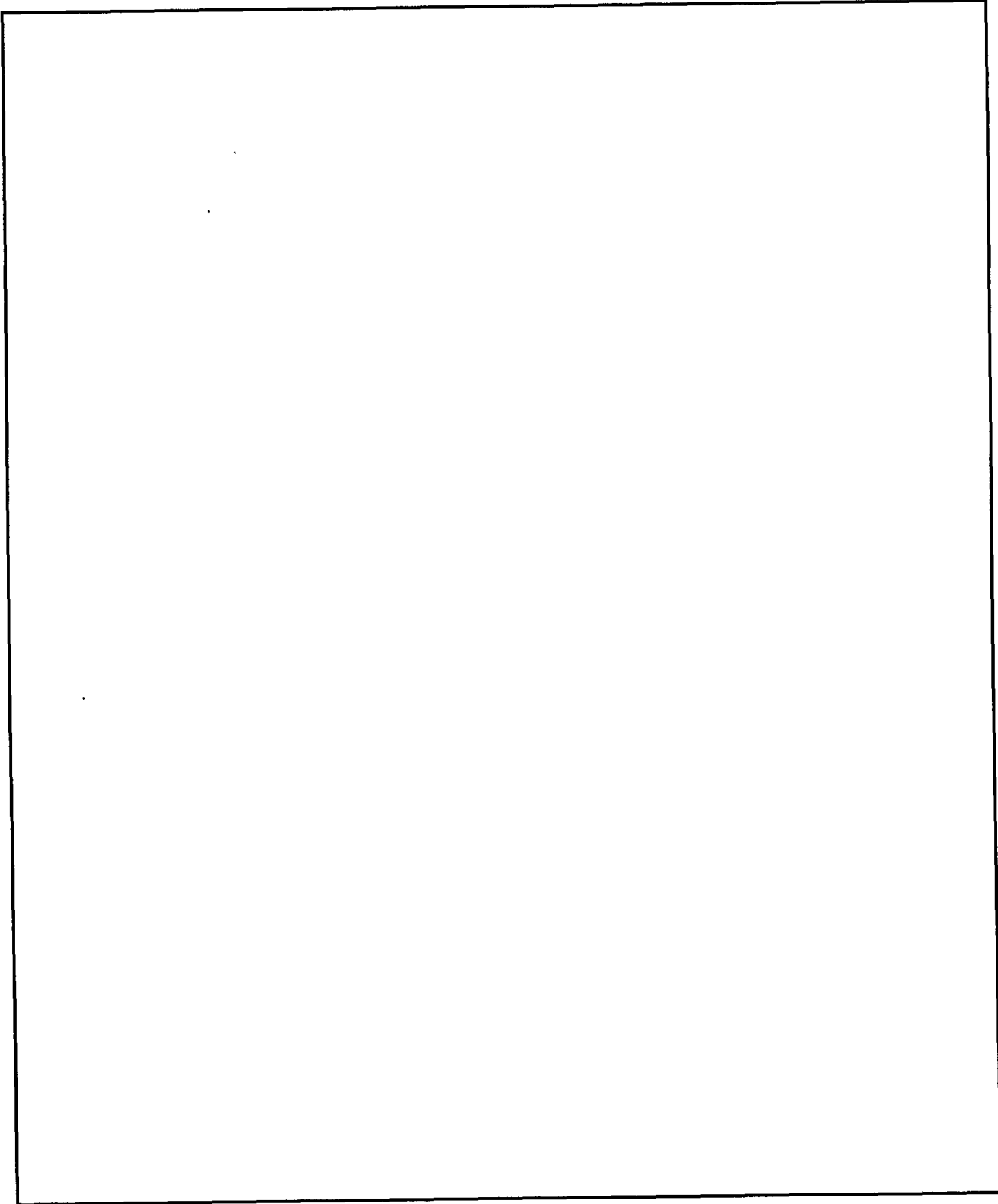
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



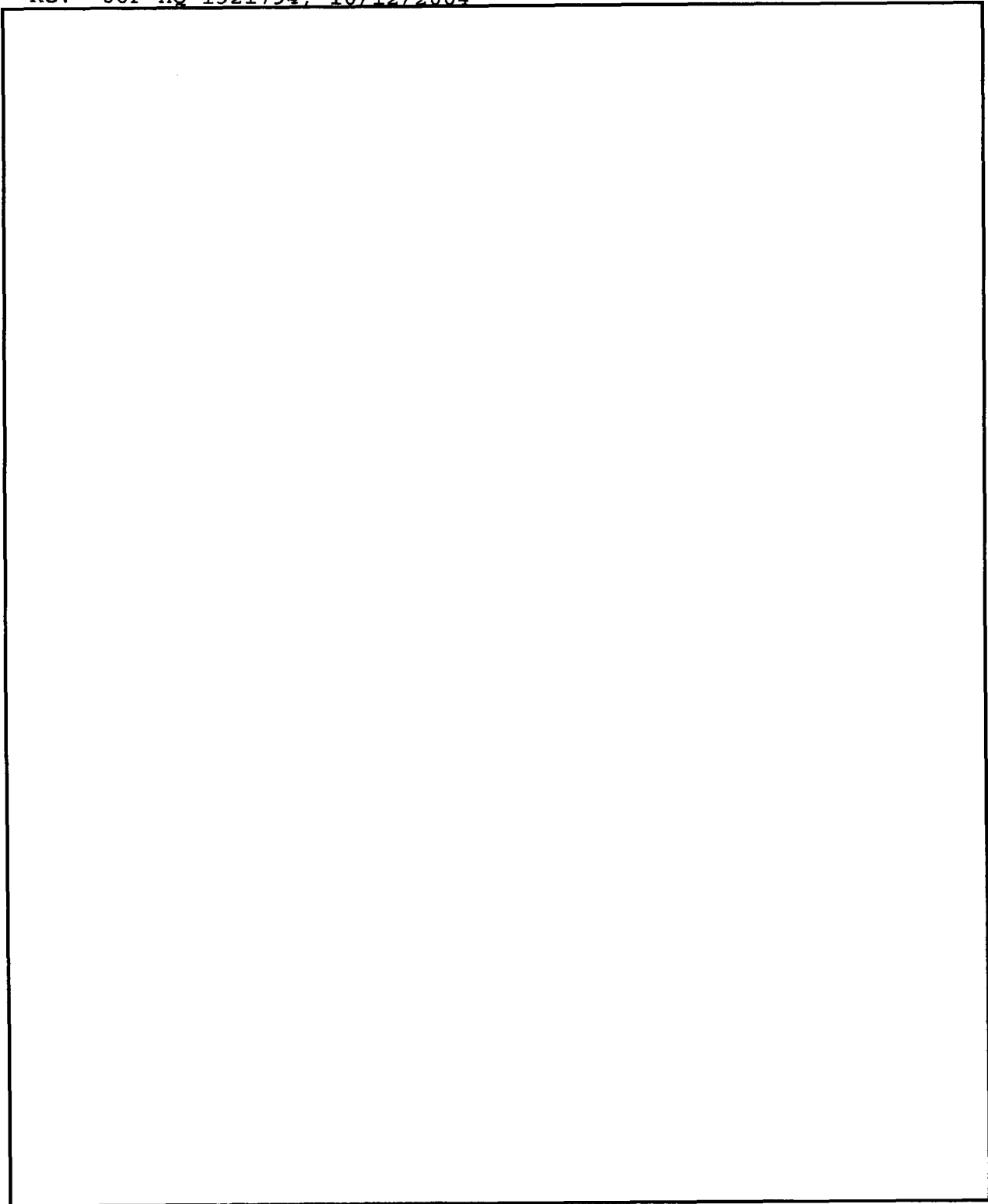
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



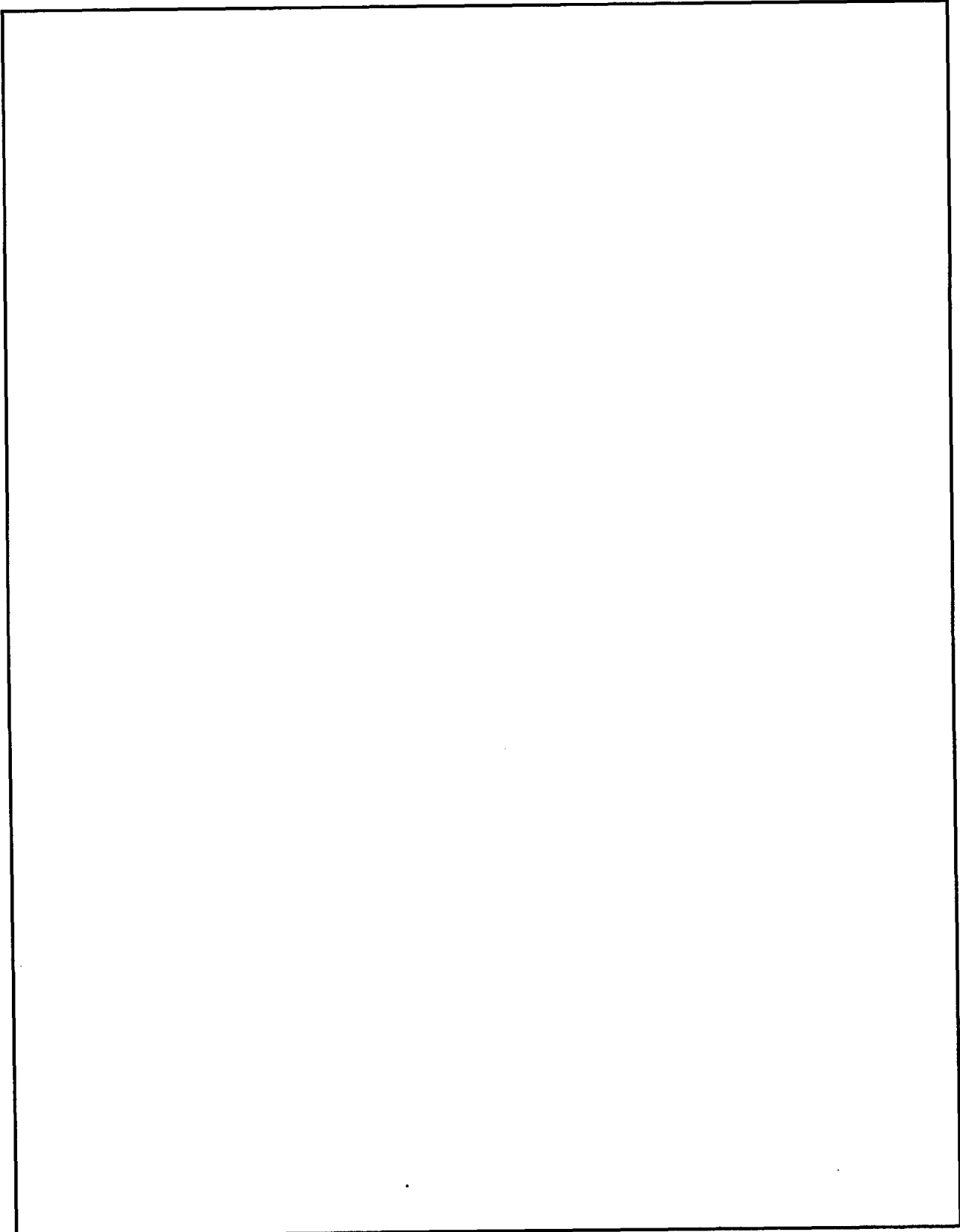
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



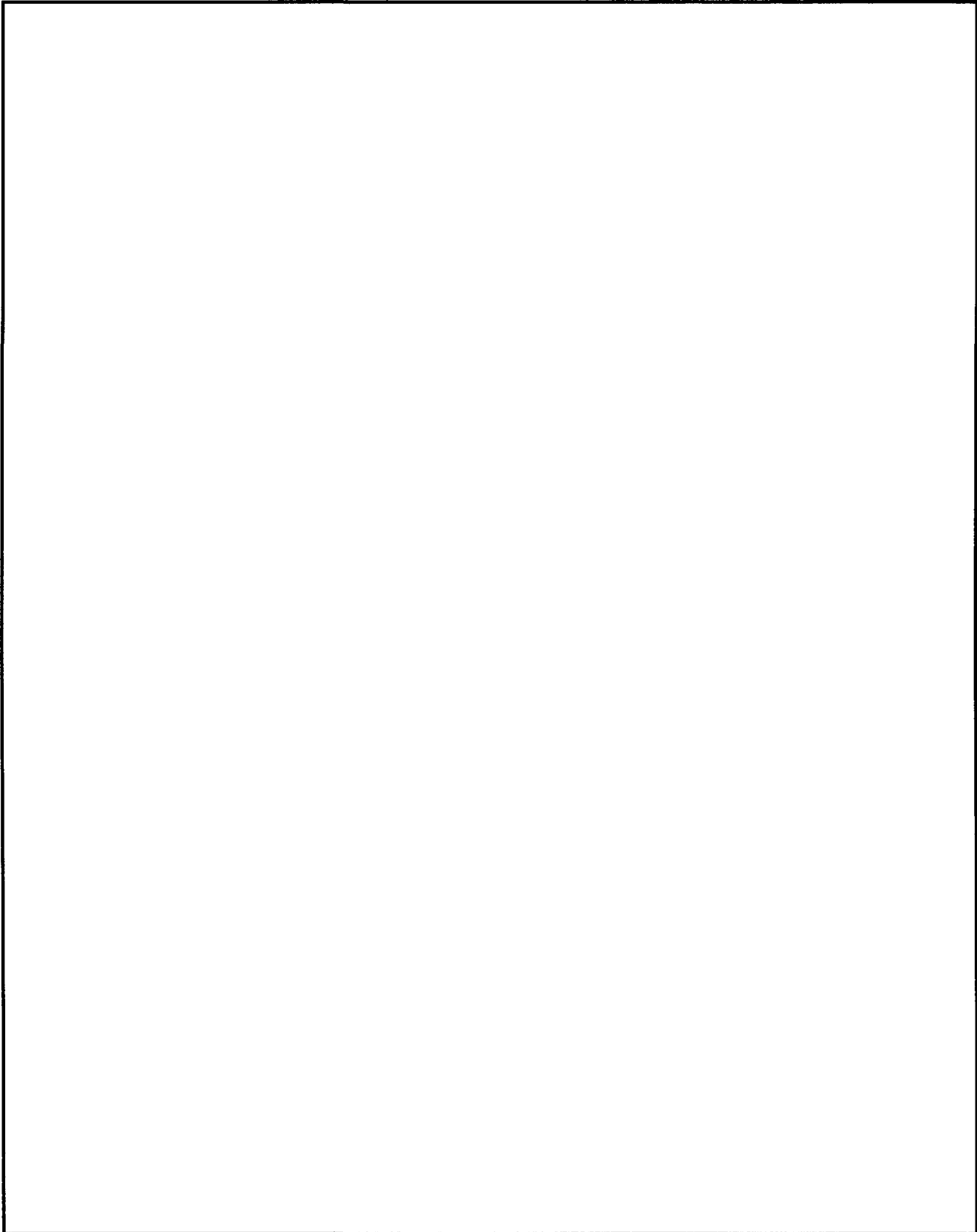
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



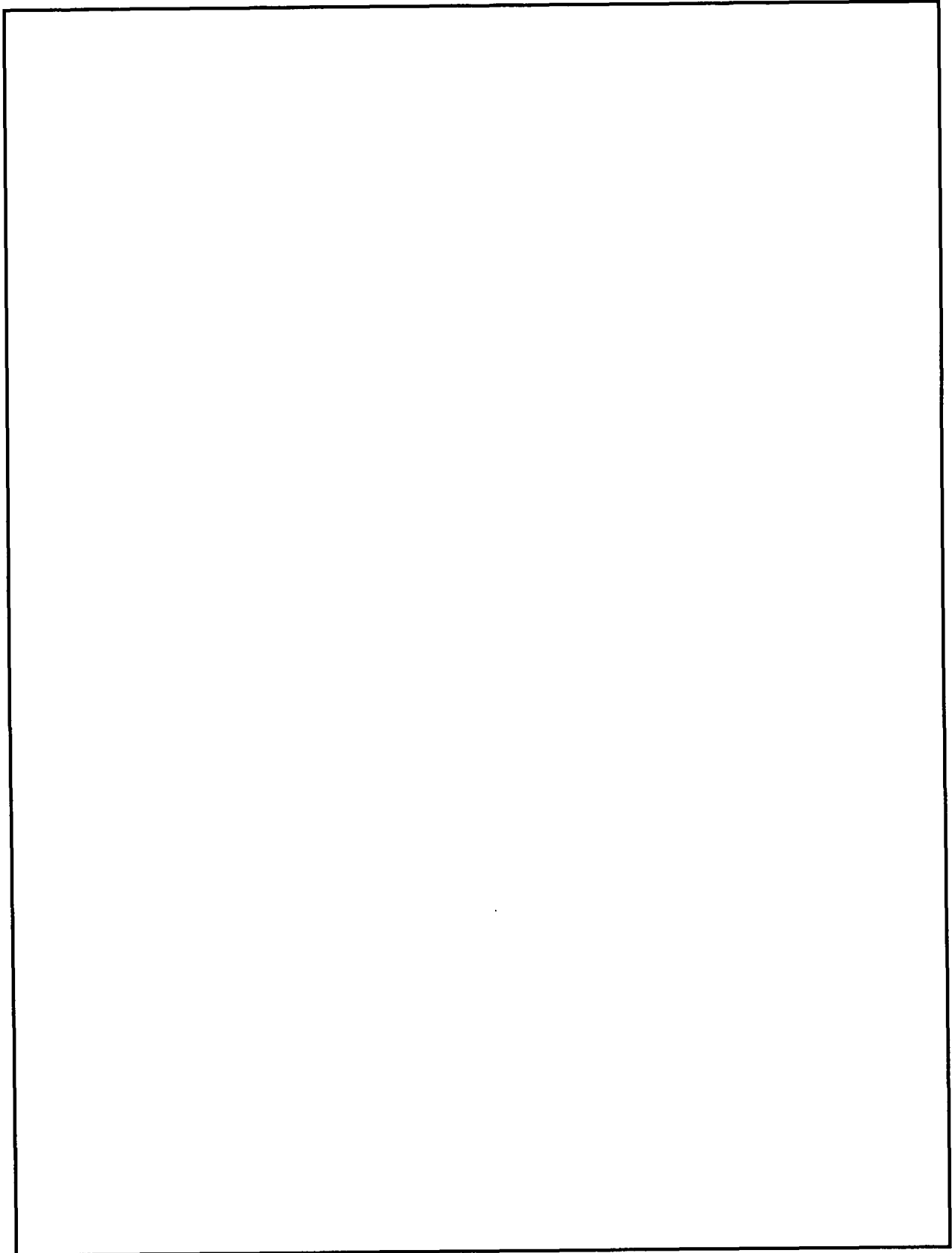
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



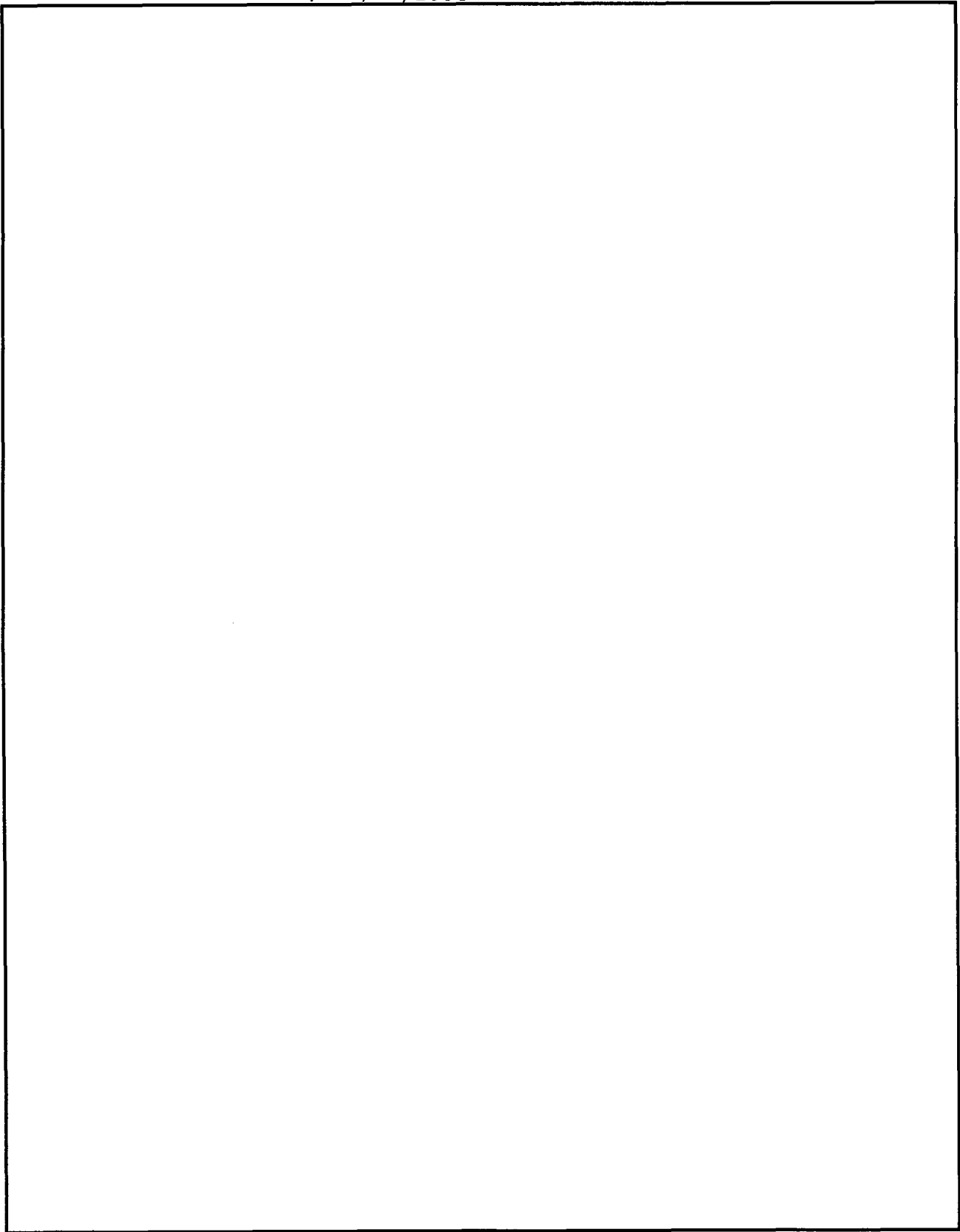
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

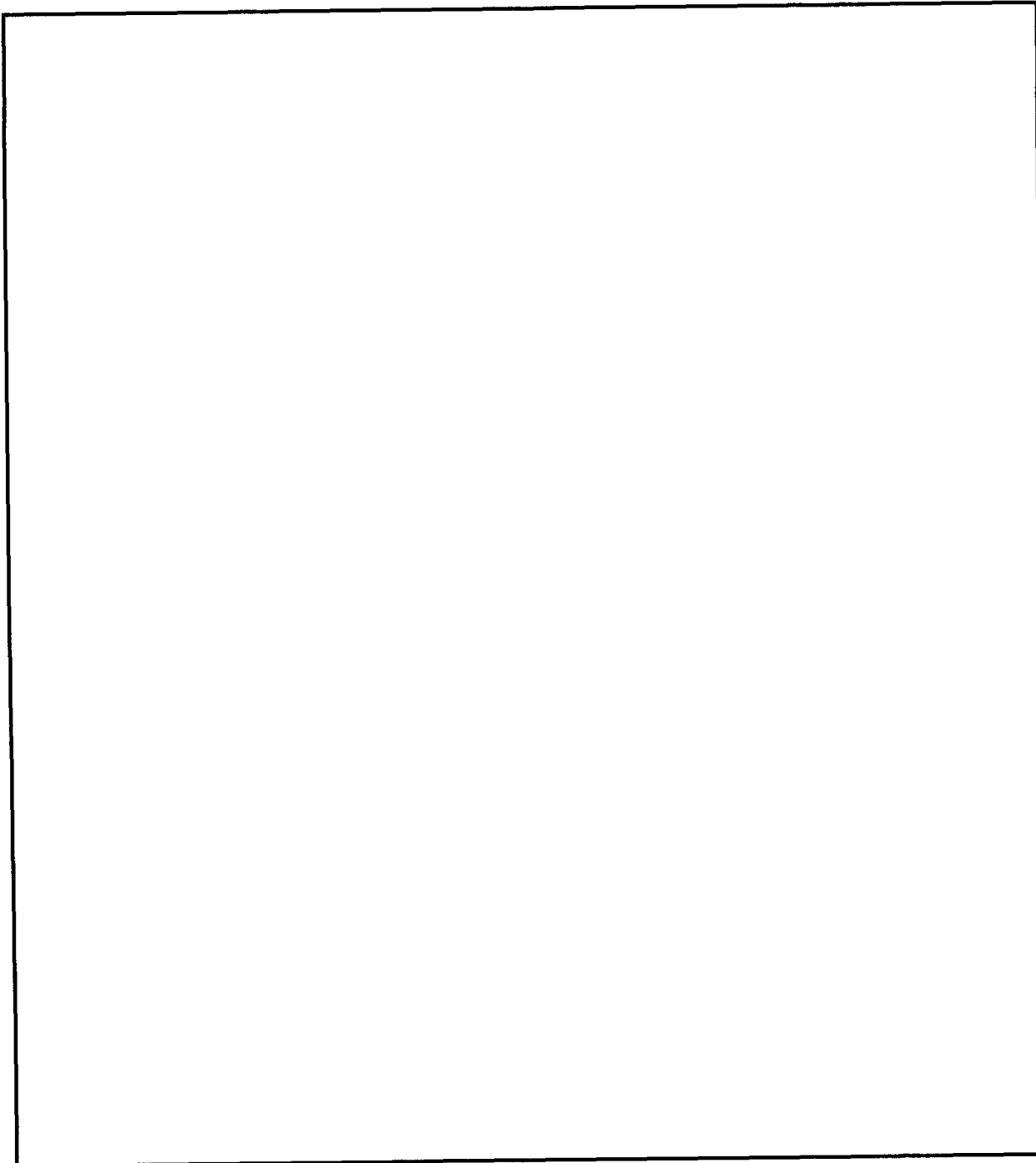


b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

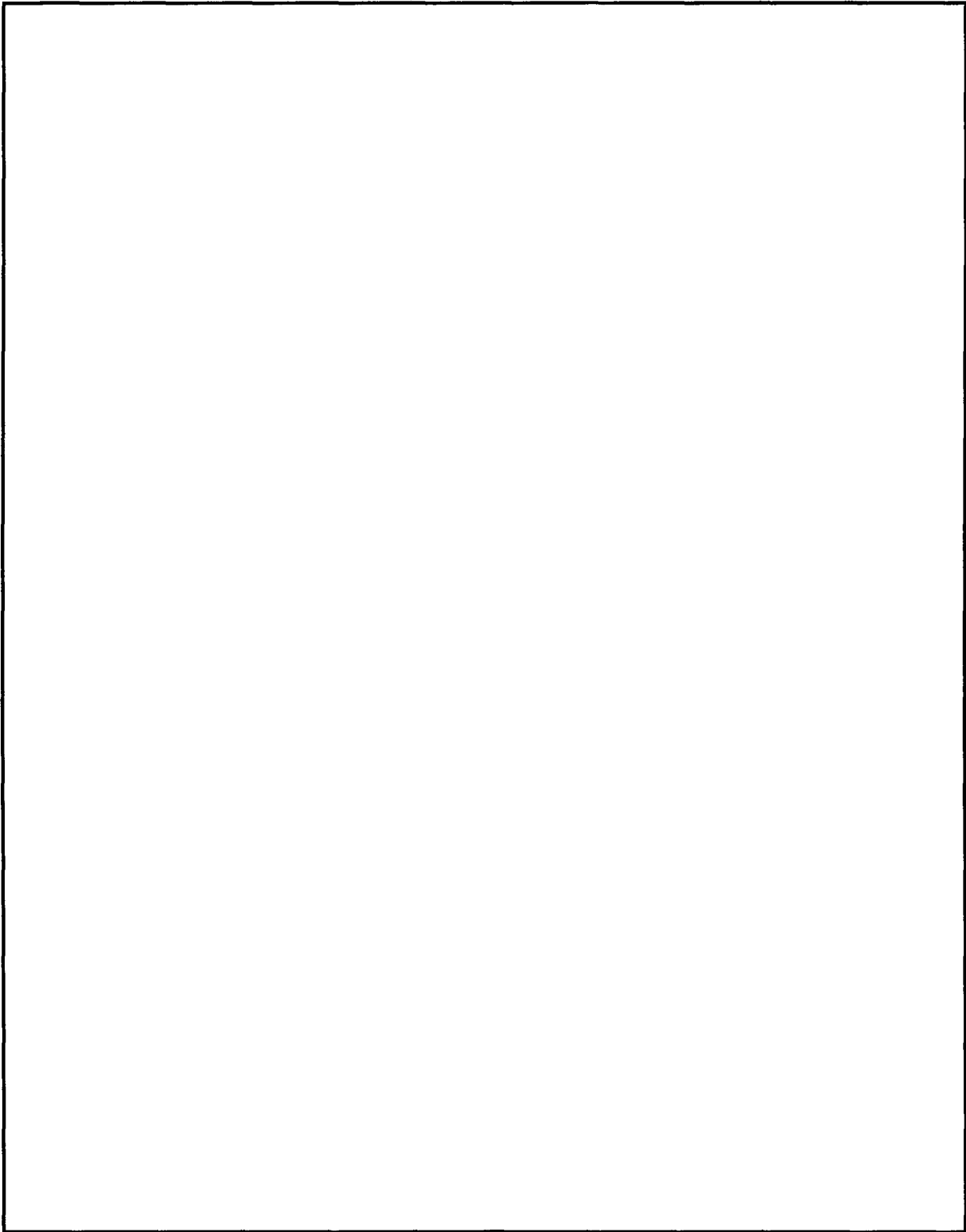
Attachment 2

Approved IDW Data Sets



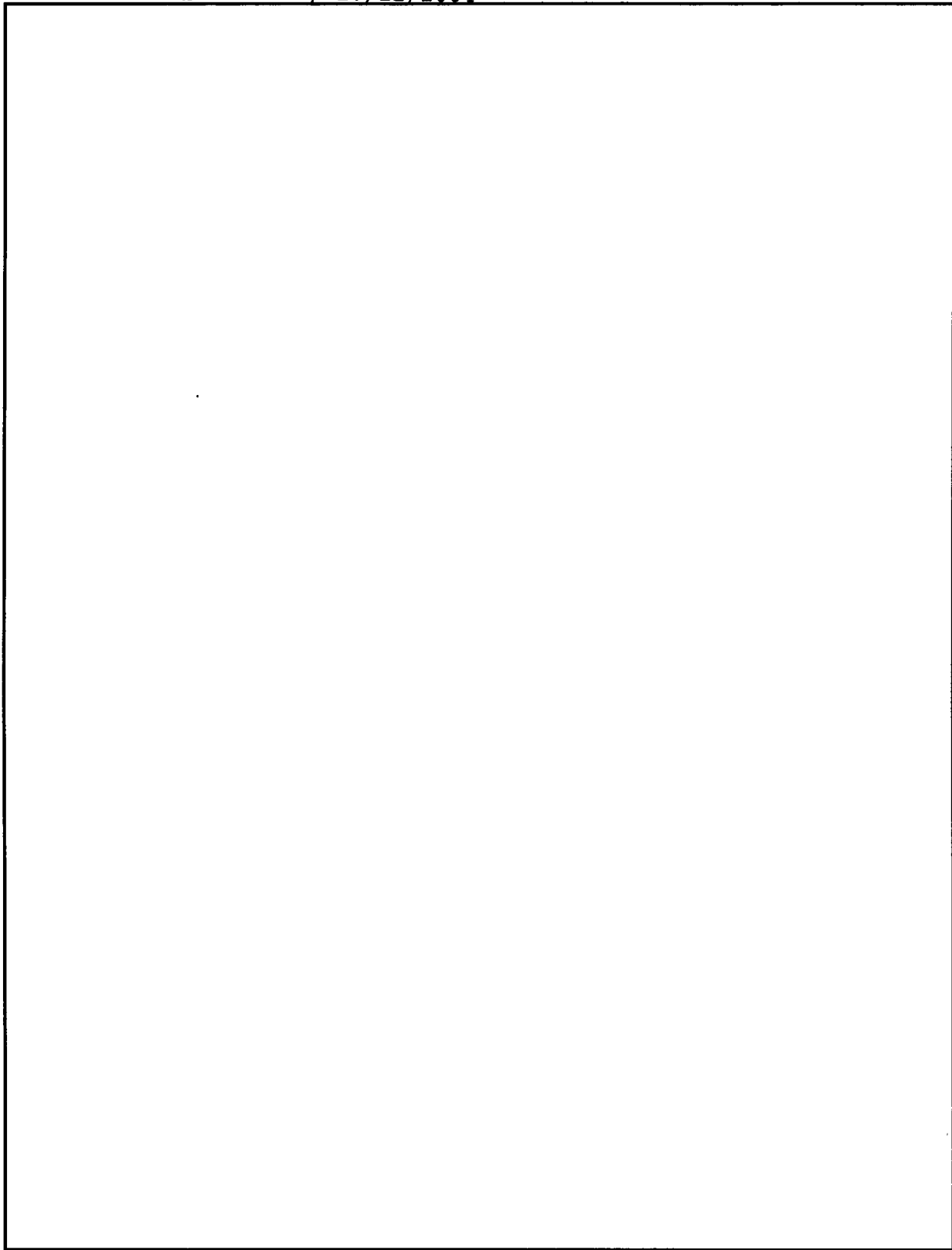
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



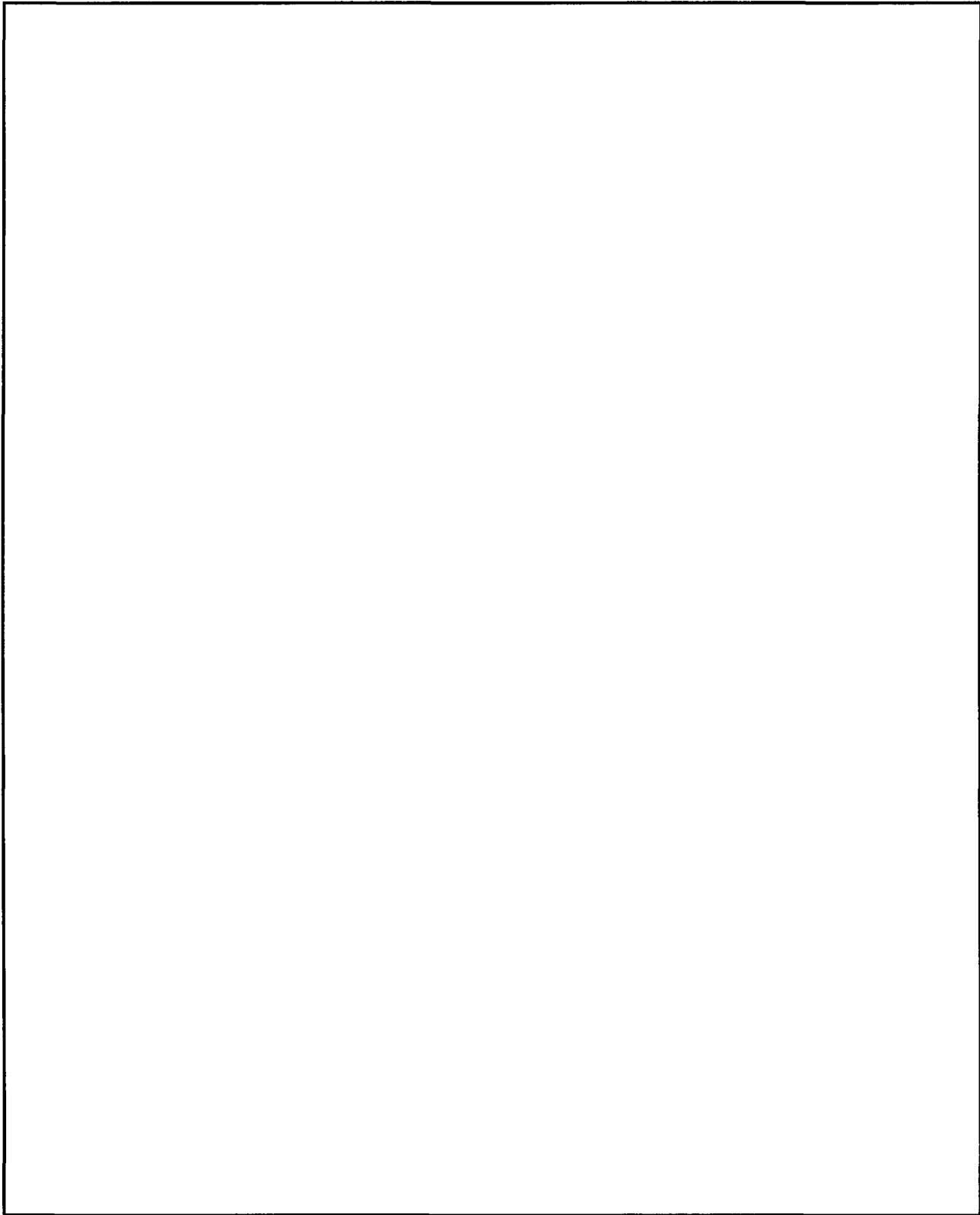
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



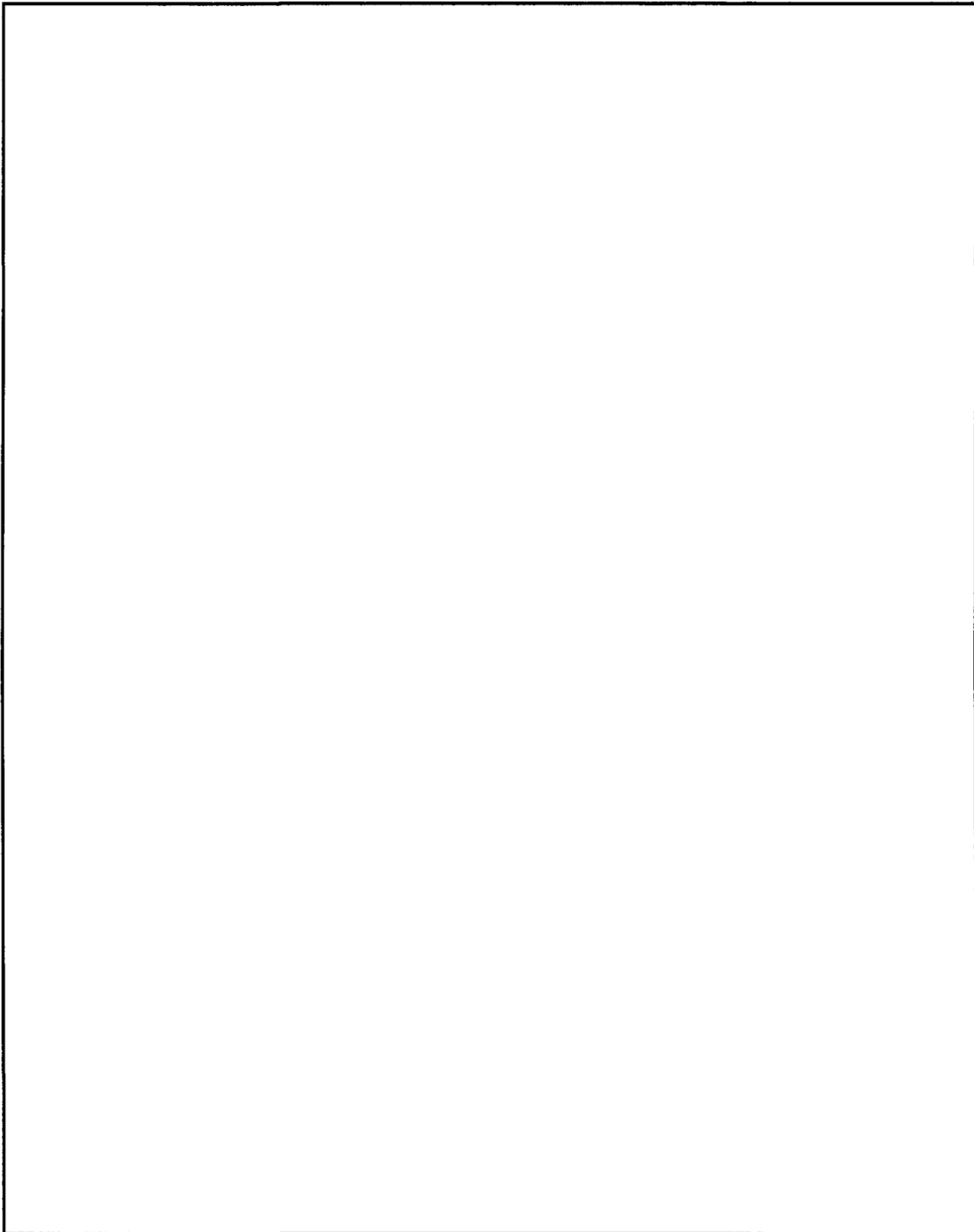
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



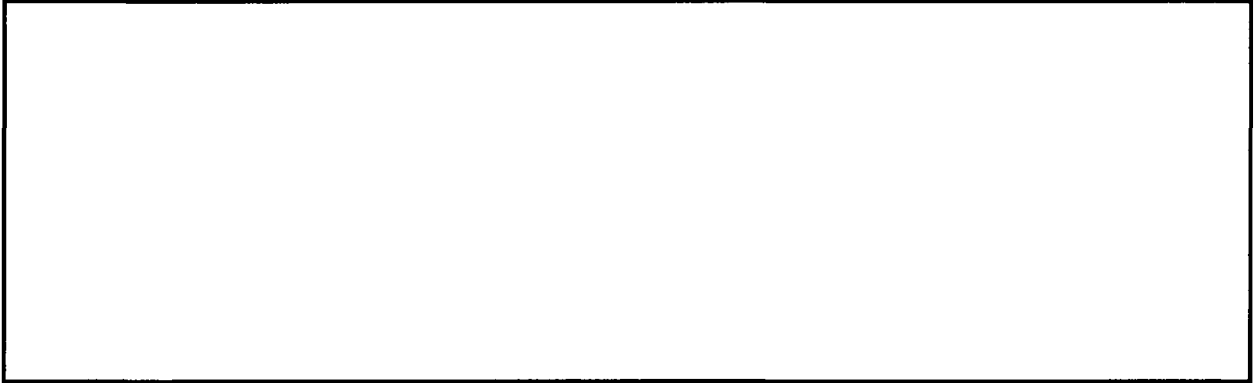
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

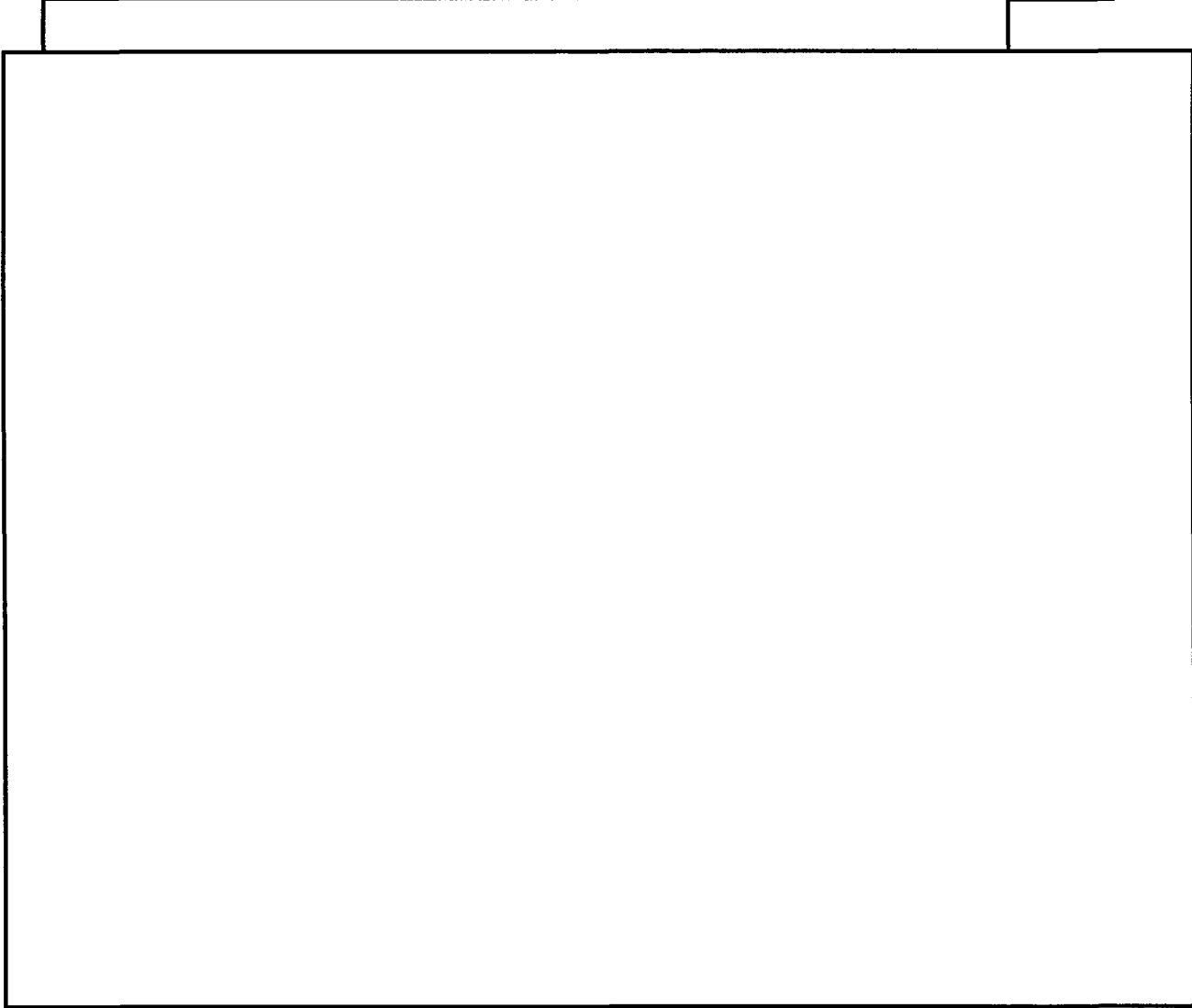
Attachment 3

**Investigative Data Warehouse (IDW)
Full Privacy Impact Assessment, MIOG 16-21.5**

Executive Summary

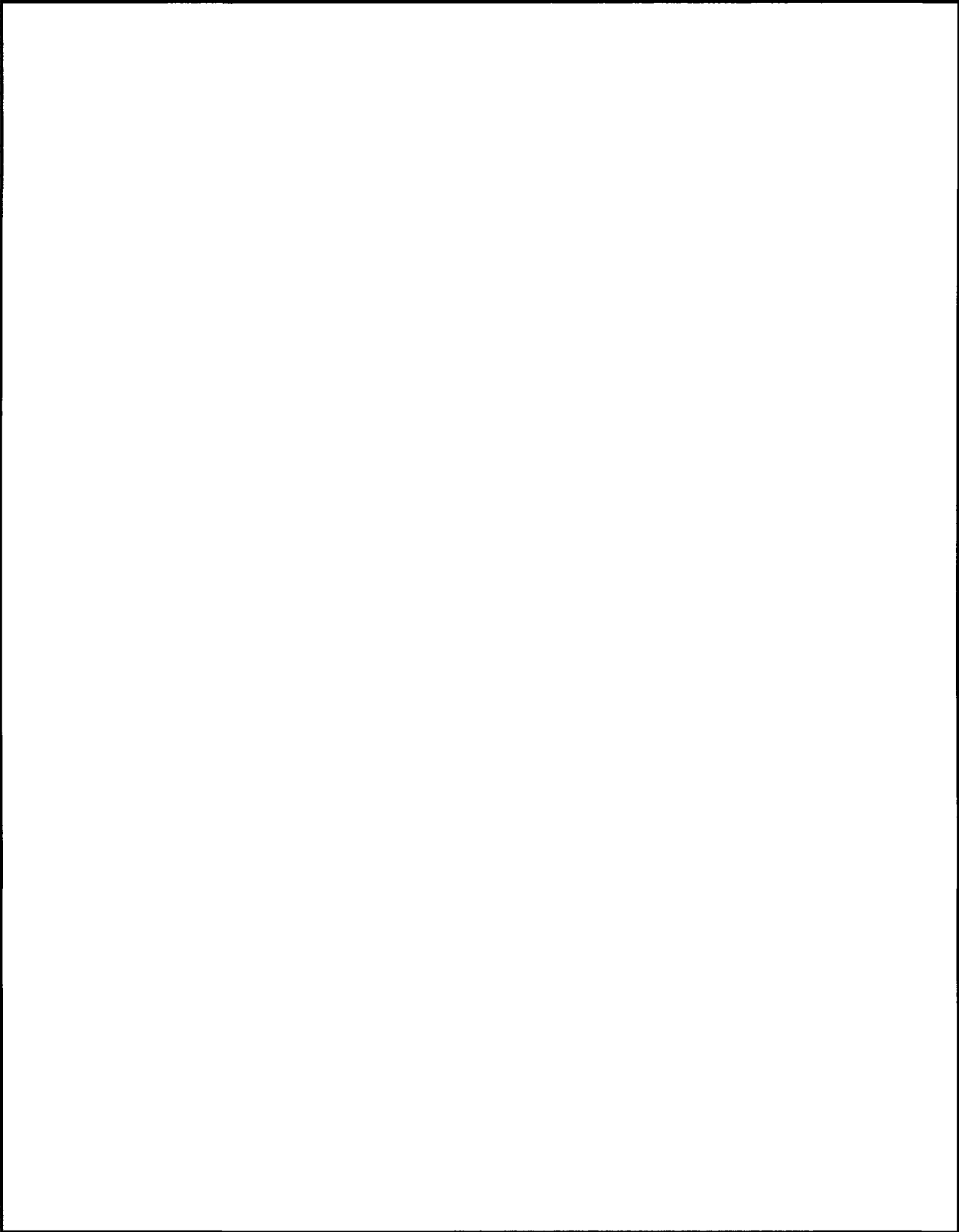
This Privacy Impact Assessment (PIA) is submitted in accordance with Manual of Investigative and Operational Guidelines (MIOG) 16-21.3, *Completing a Privacy Impact Assessment*, and MIOG 16-21.5, Paragraphs A, B, C, and D. This assessment is intended to address MIOG requirements for the enterprise Investigative Data Warehouse (IDW), and is submitted in coordination with Office of General Counsel for approval.

This PIA is a revision to the *Full Privacy Impact Assessment* that was submitted in May 2003 for the Investigative Data Warehouse system [redacted]



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



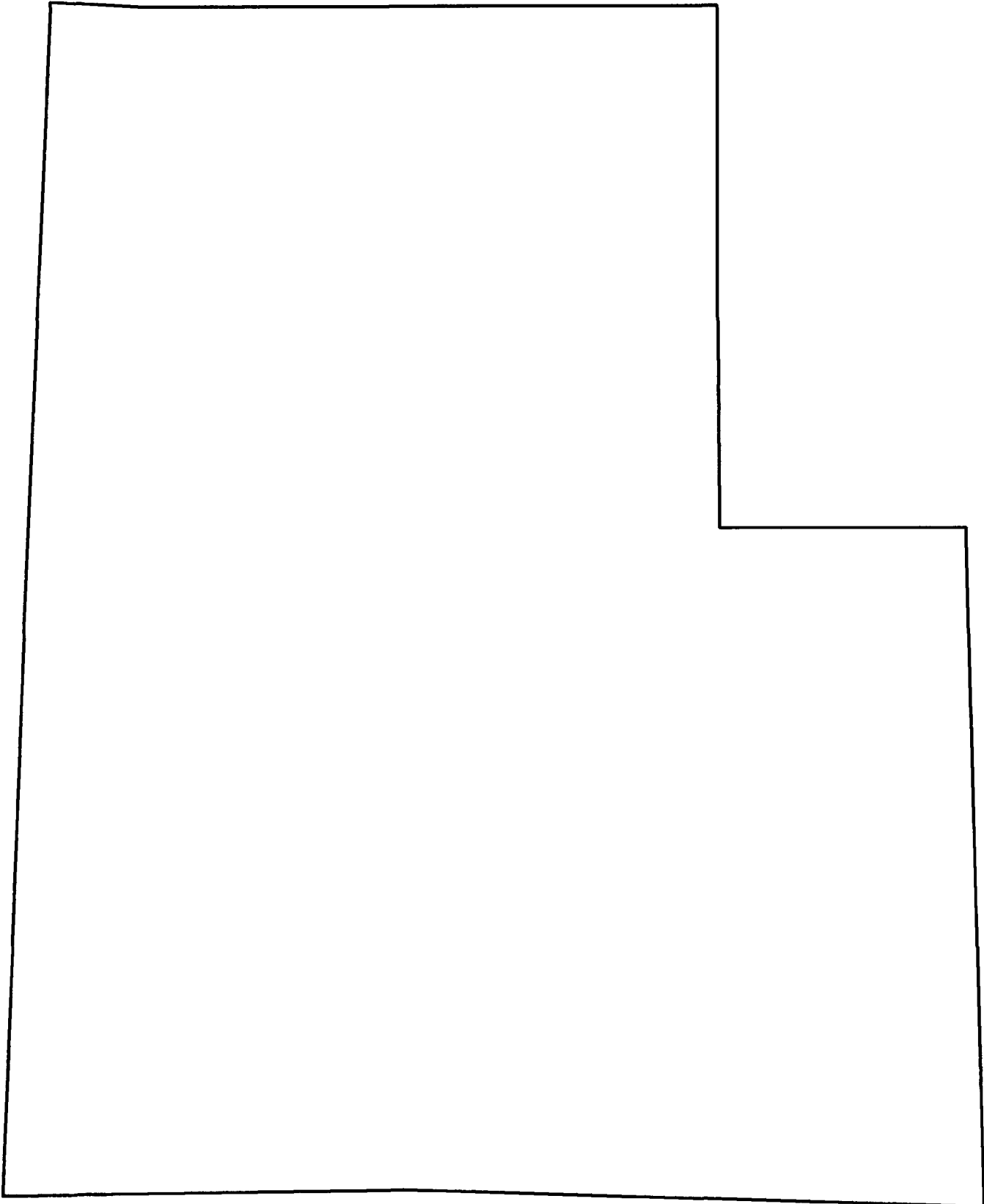
b2
b7E

To: Counterterrorism From: General Counsel

Re: 66F-HQ-1321794, 10/12/2004

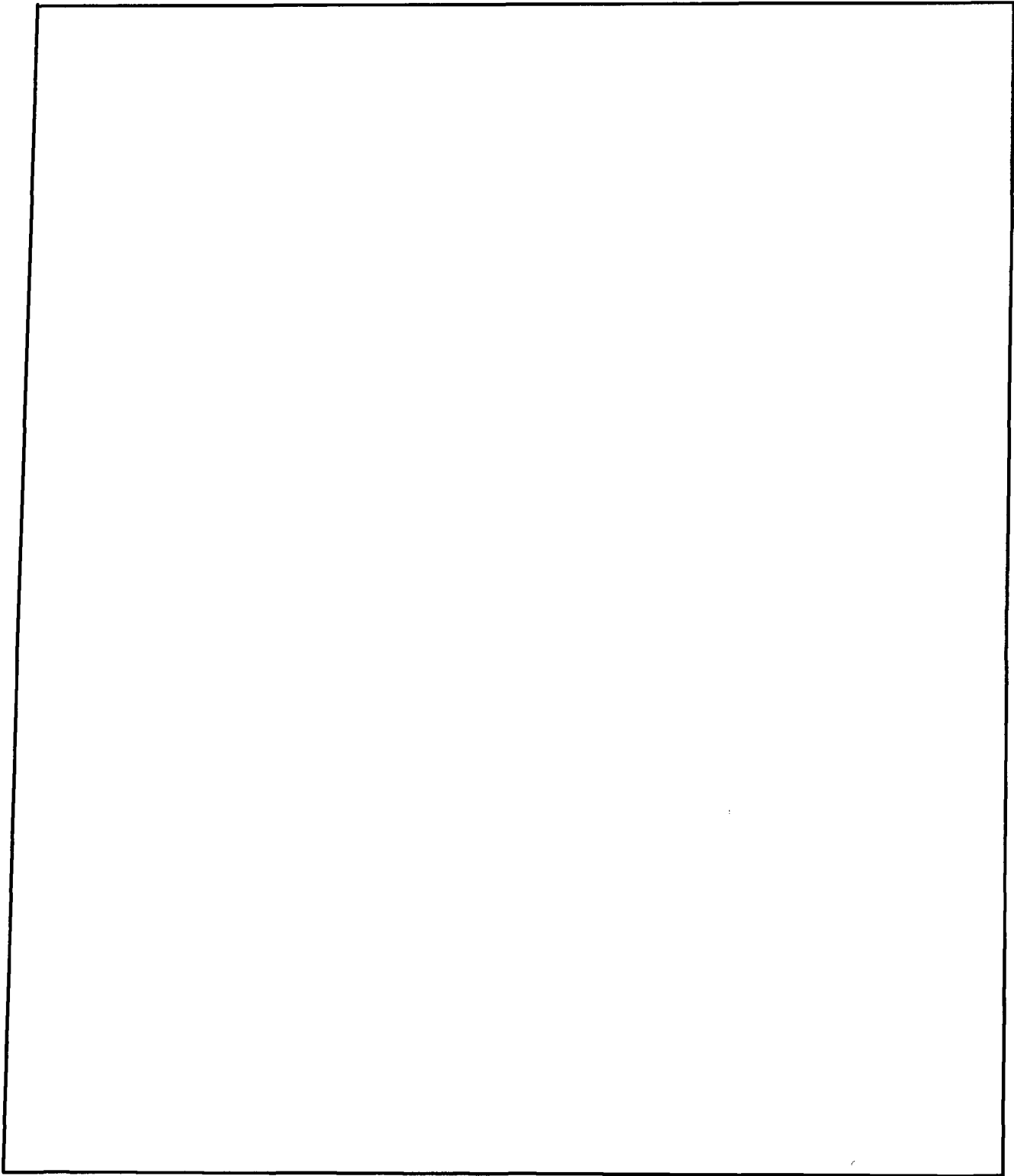
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



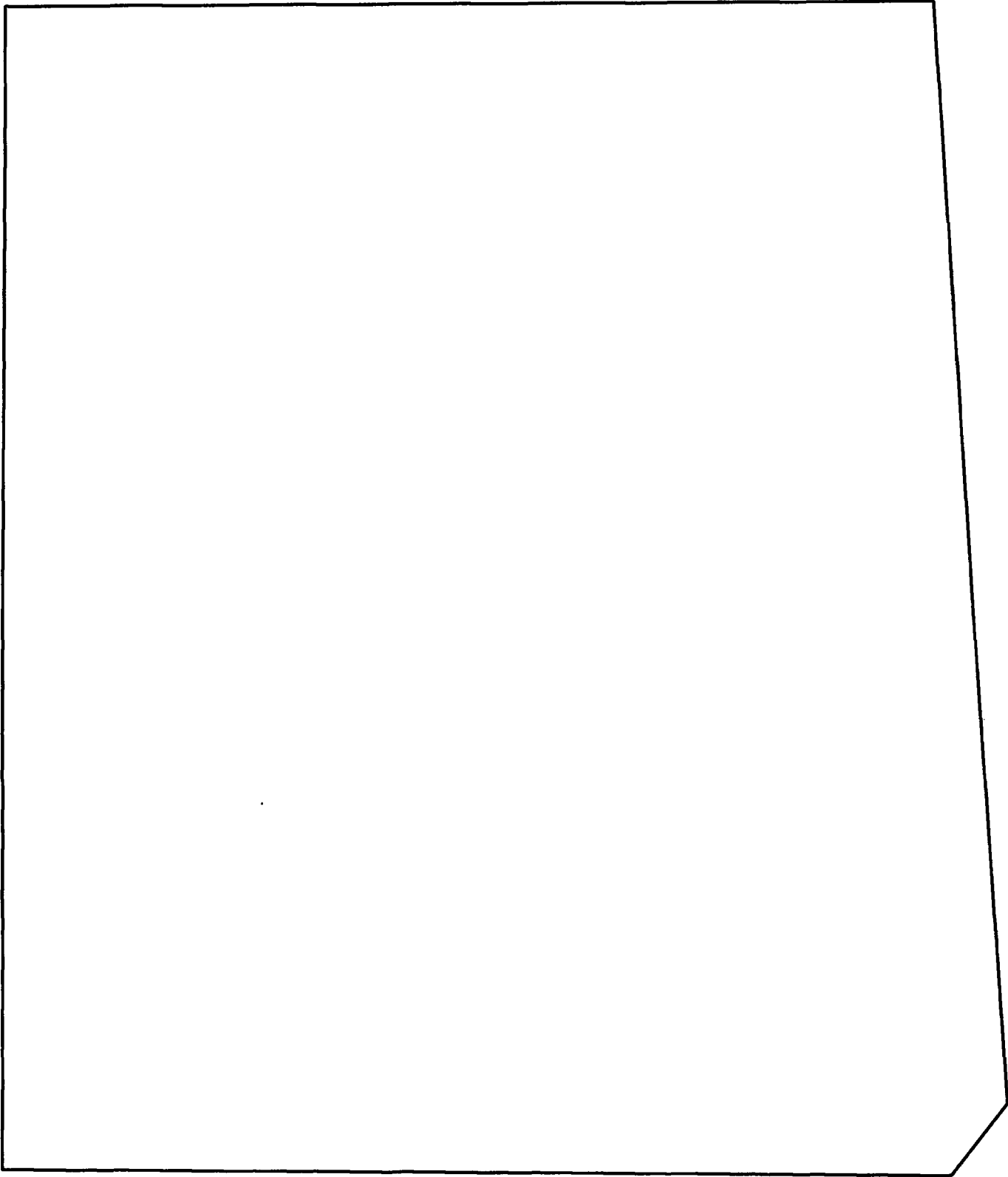
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



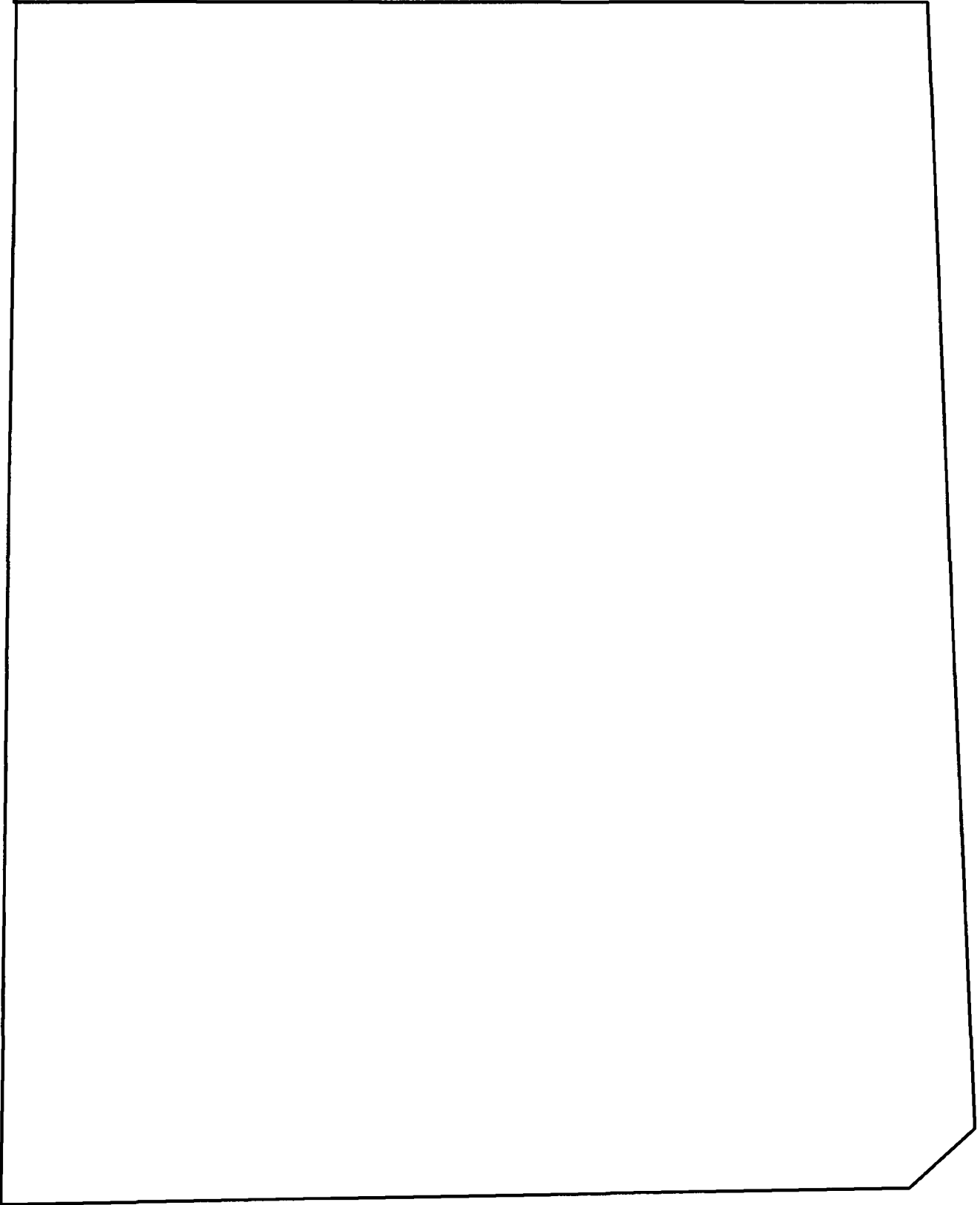
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



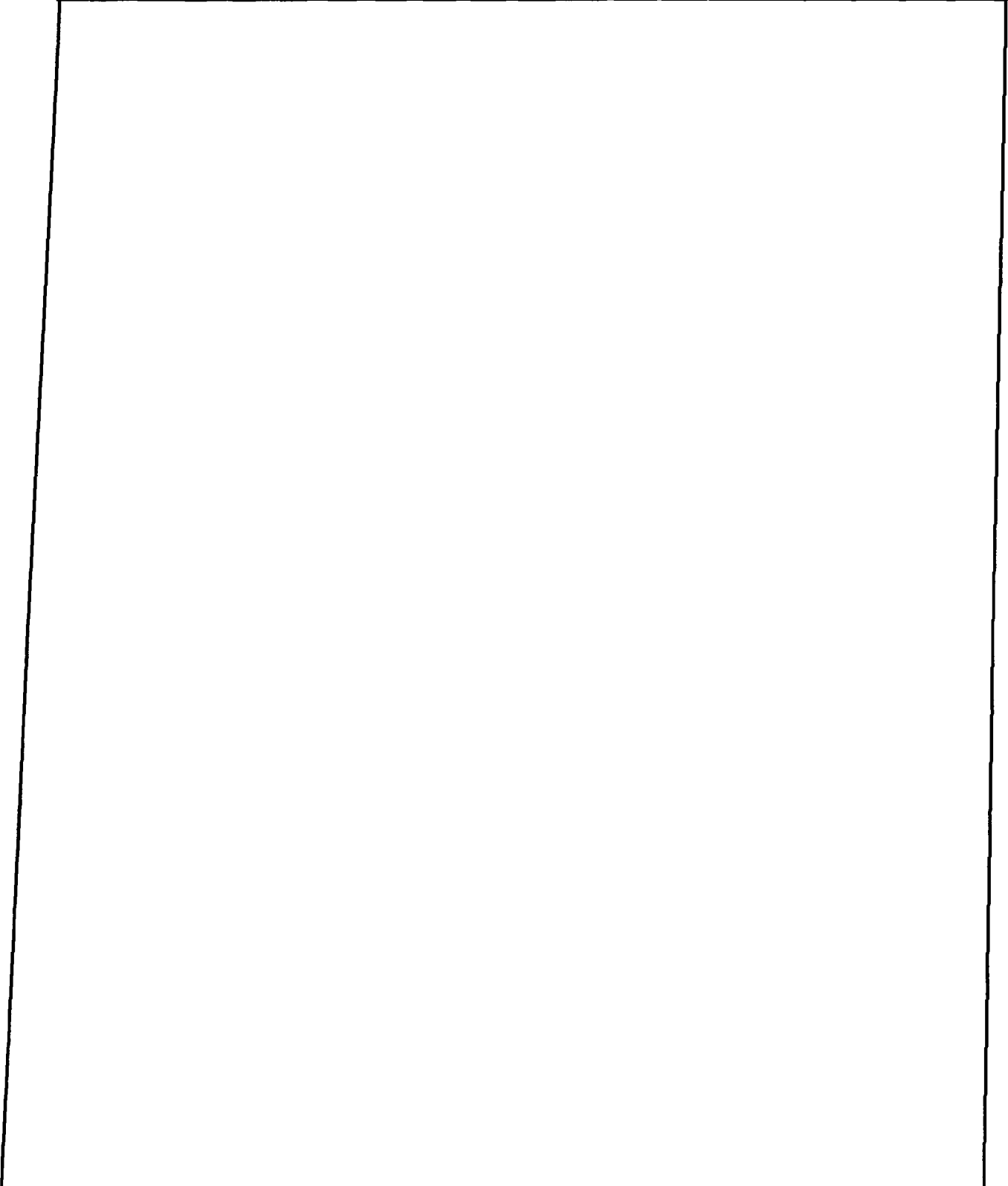
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



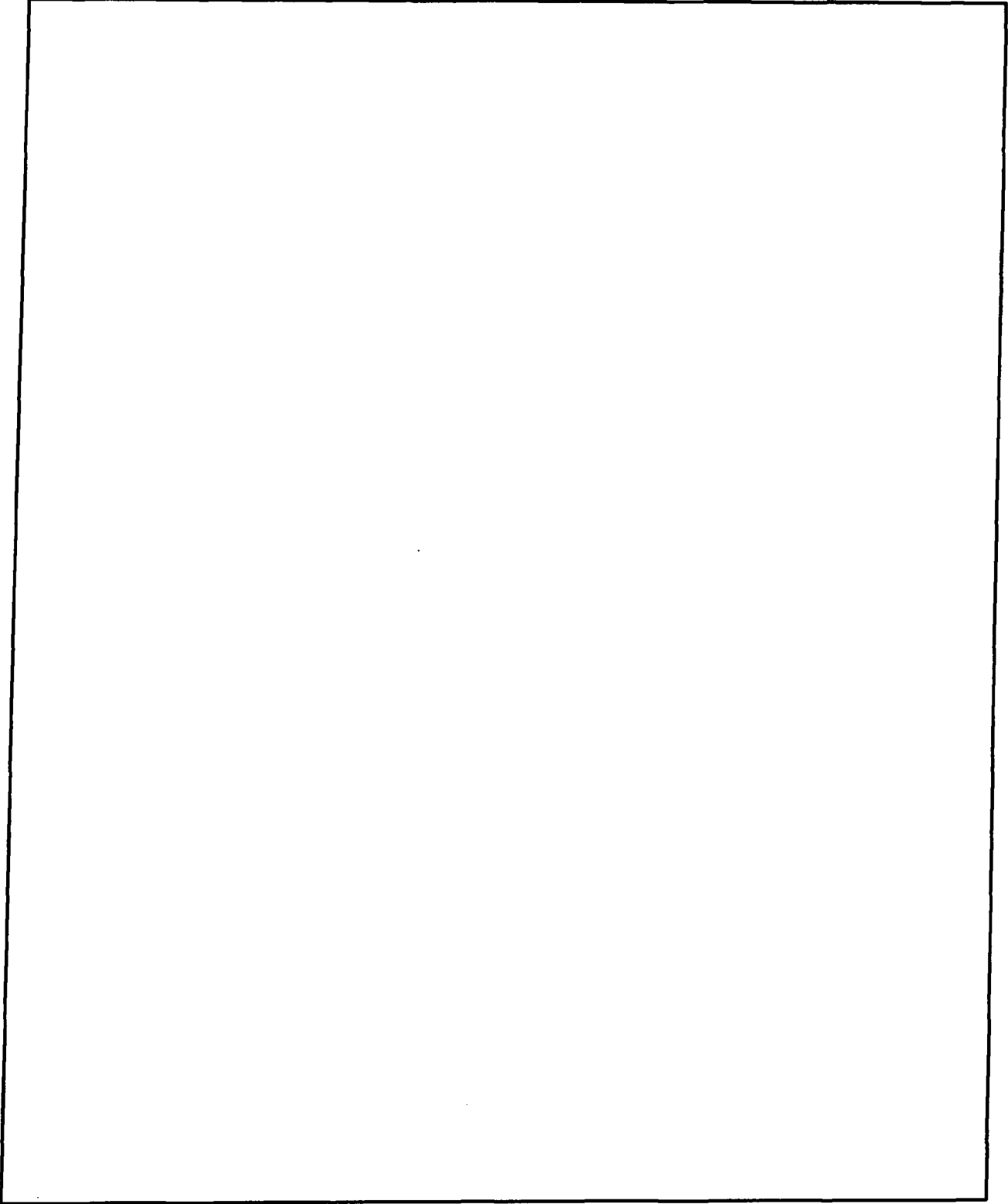
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

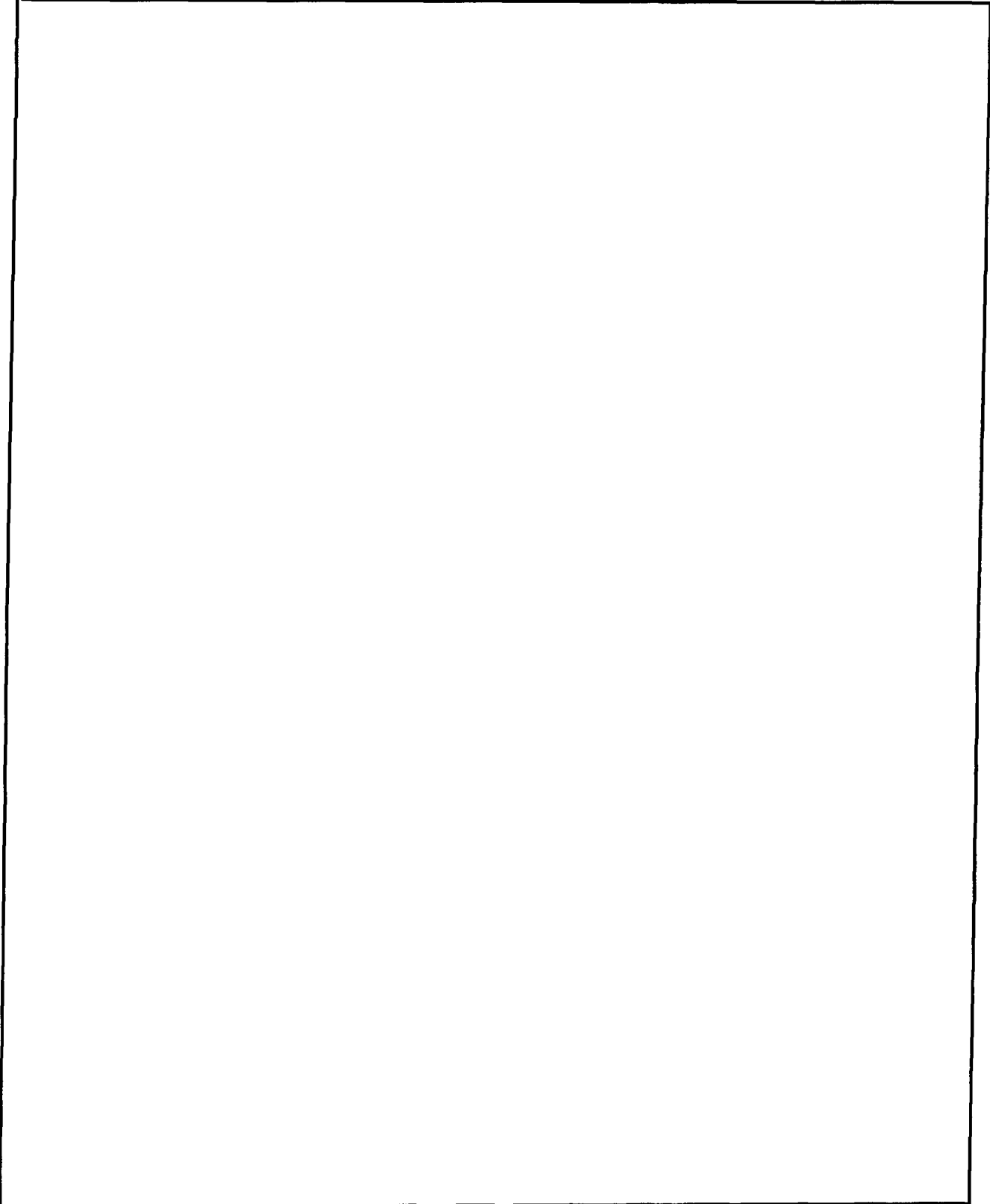


b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

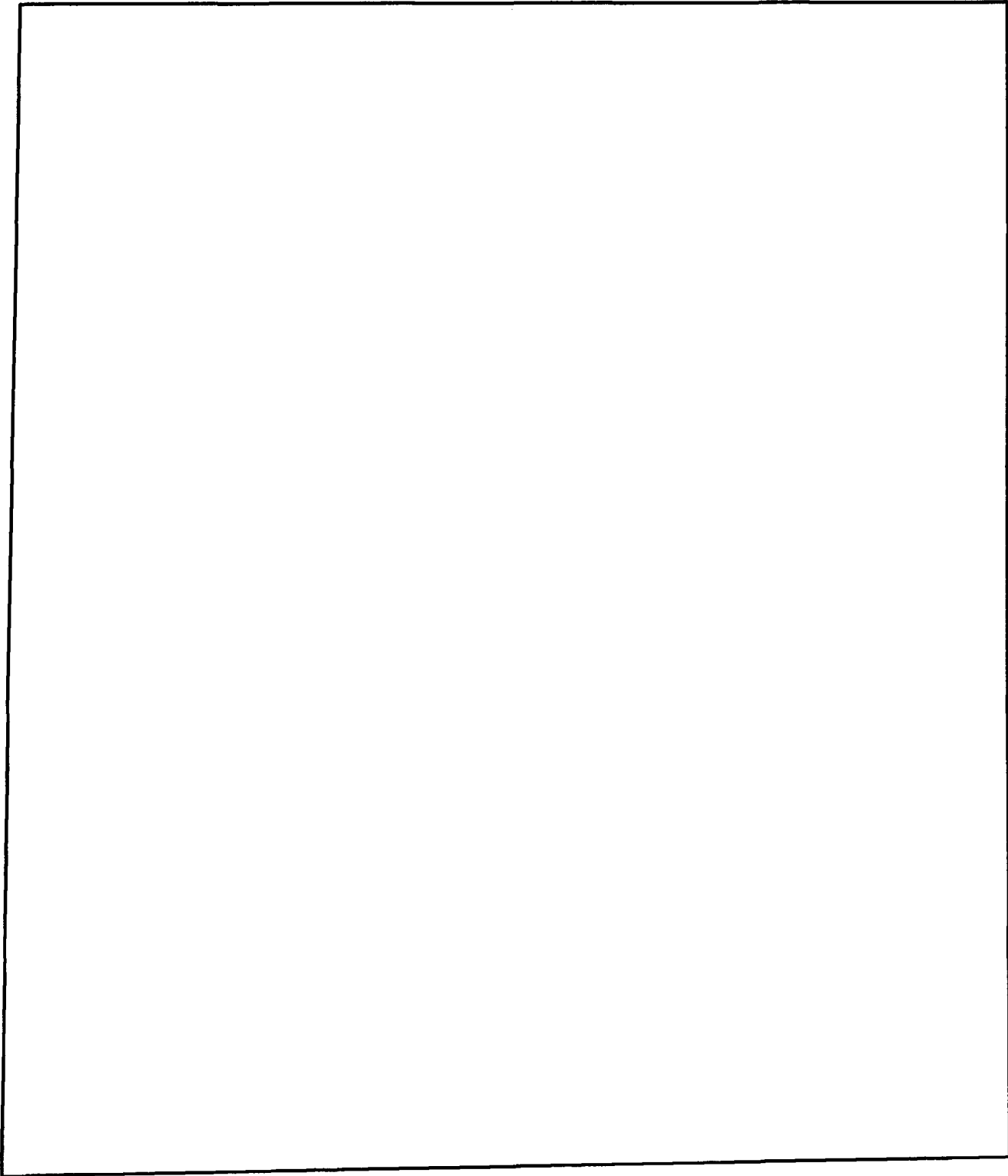
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



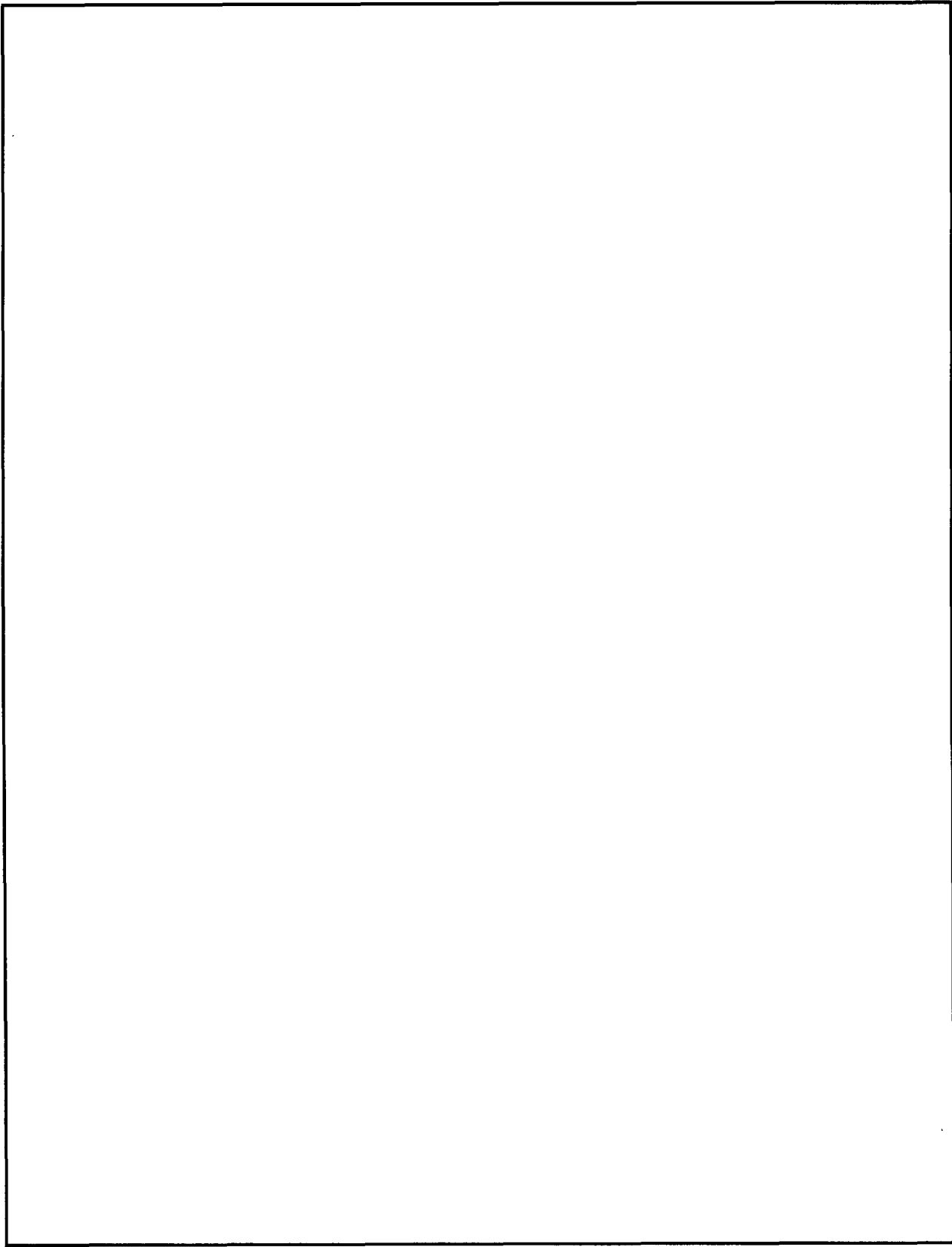
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



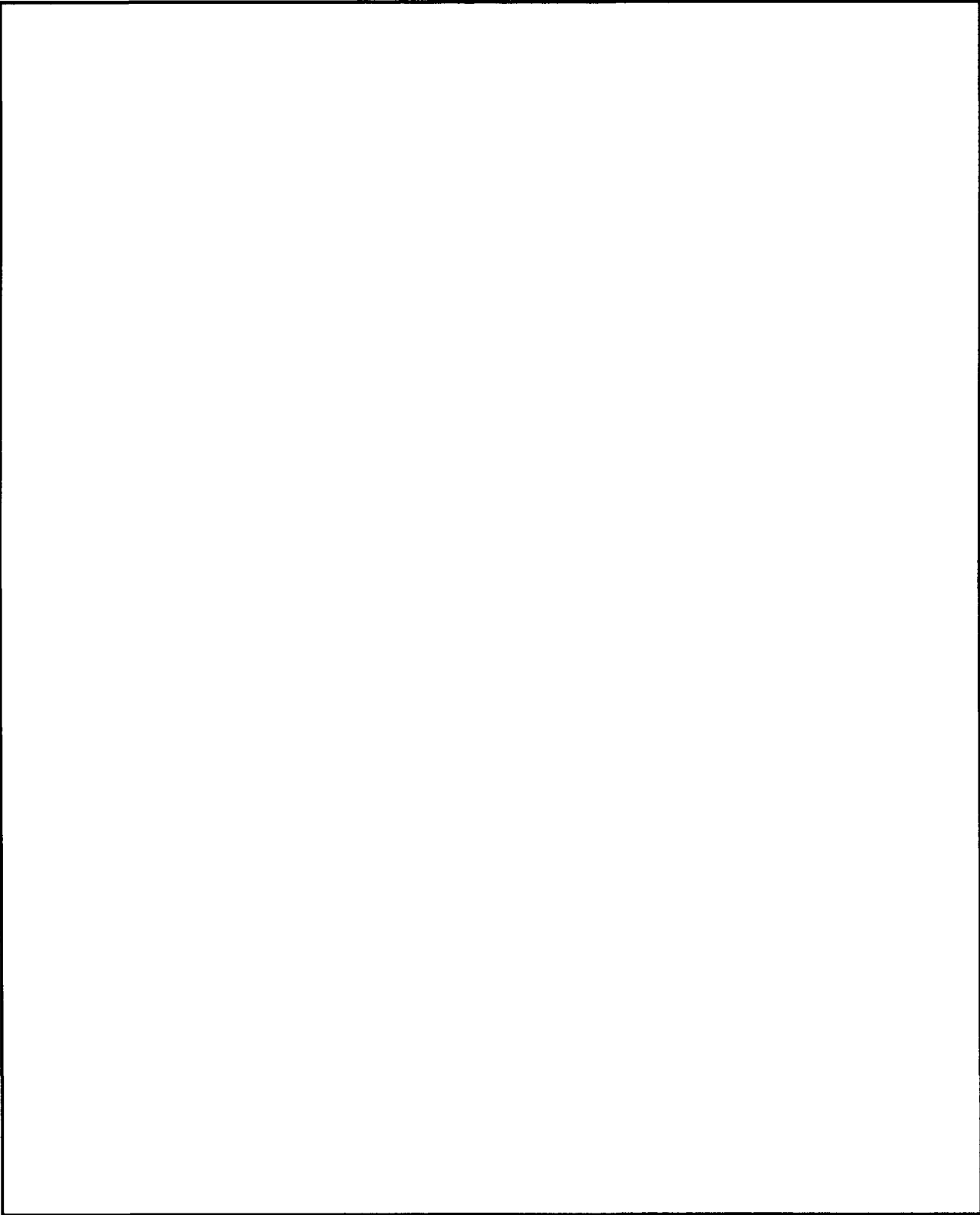
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



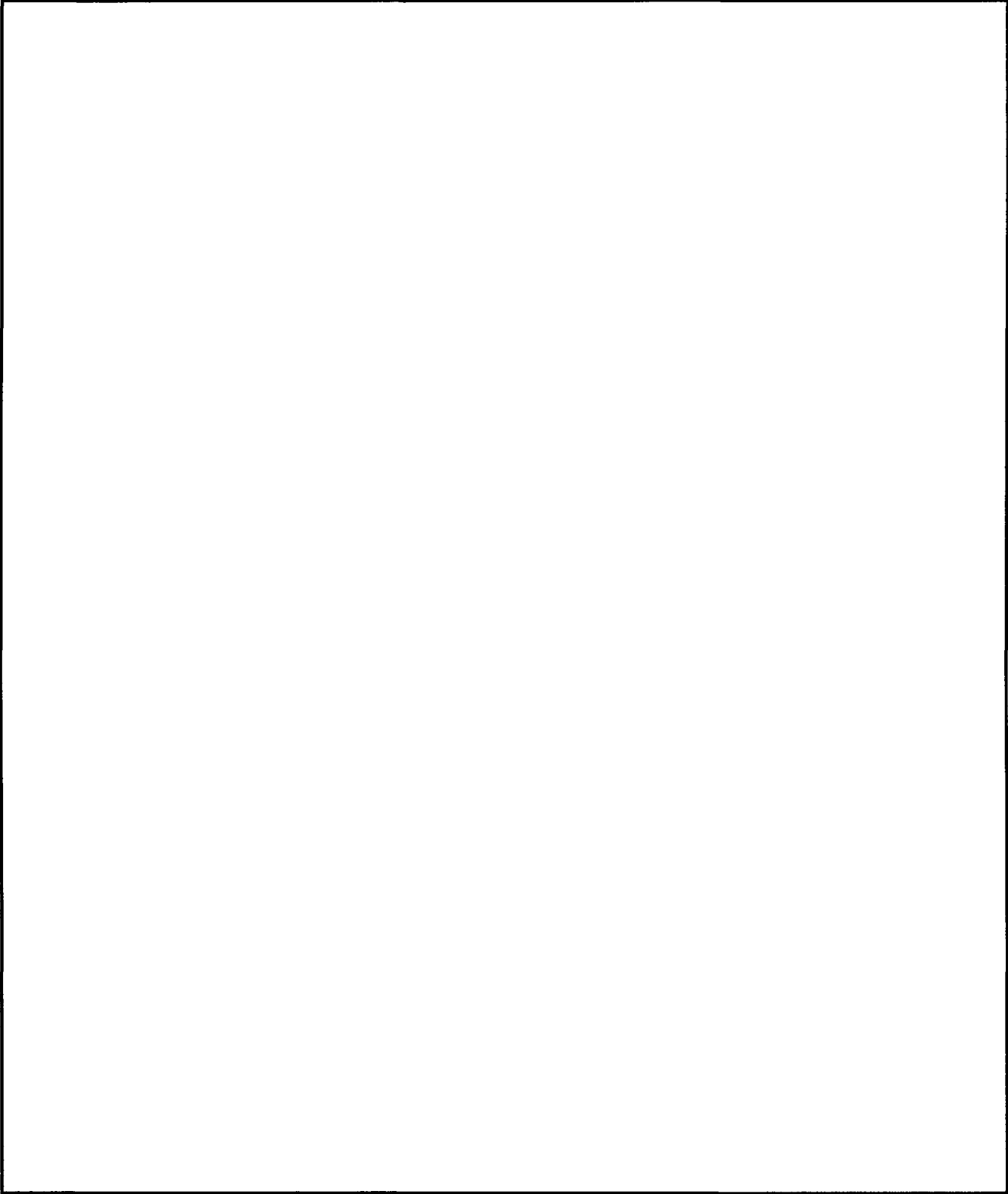
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

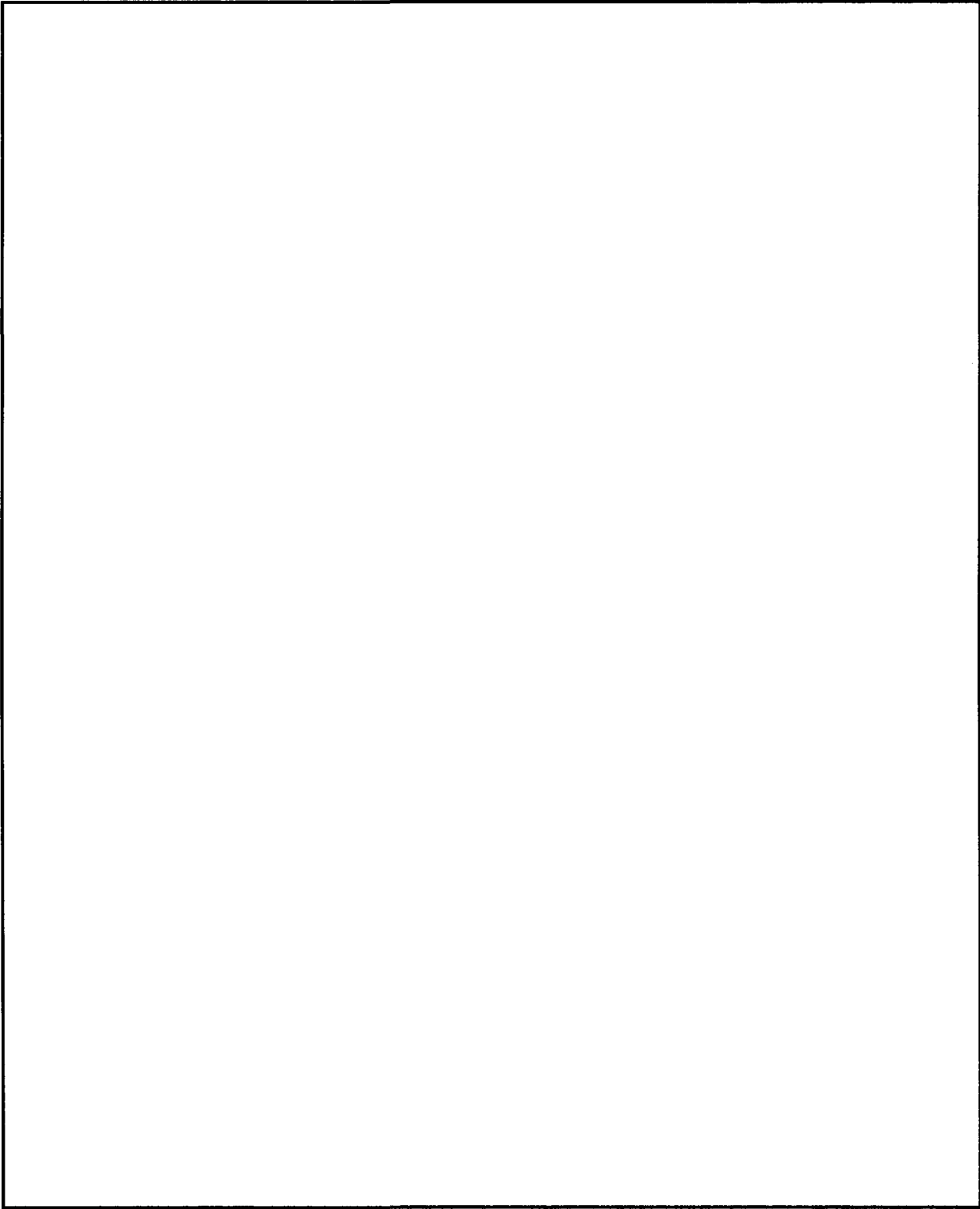


b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

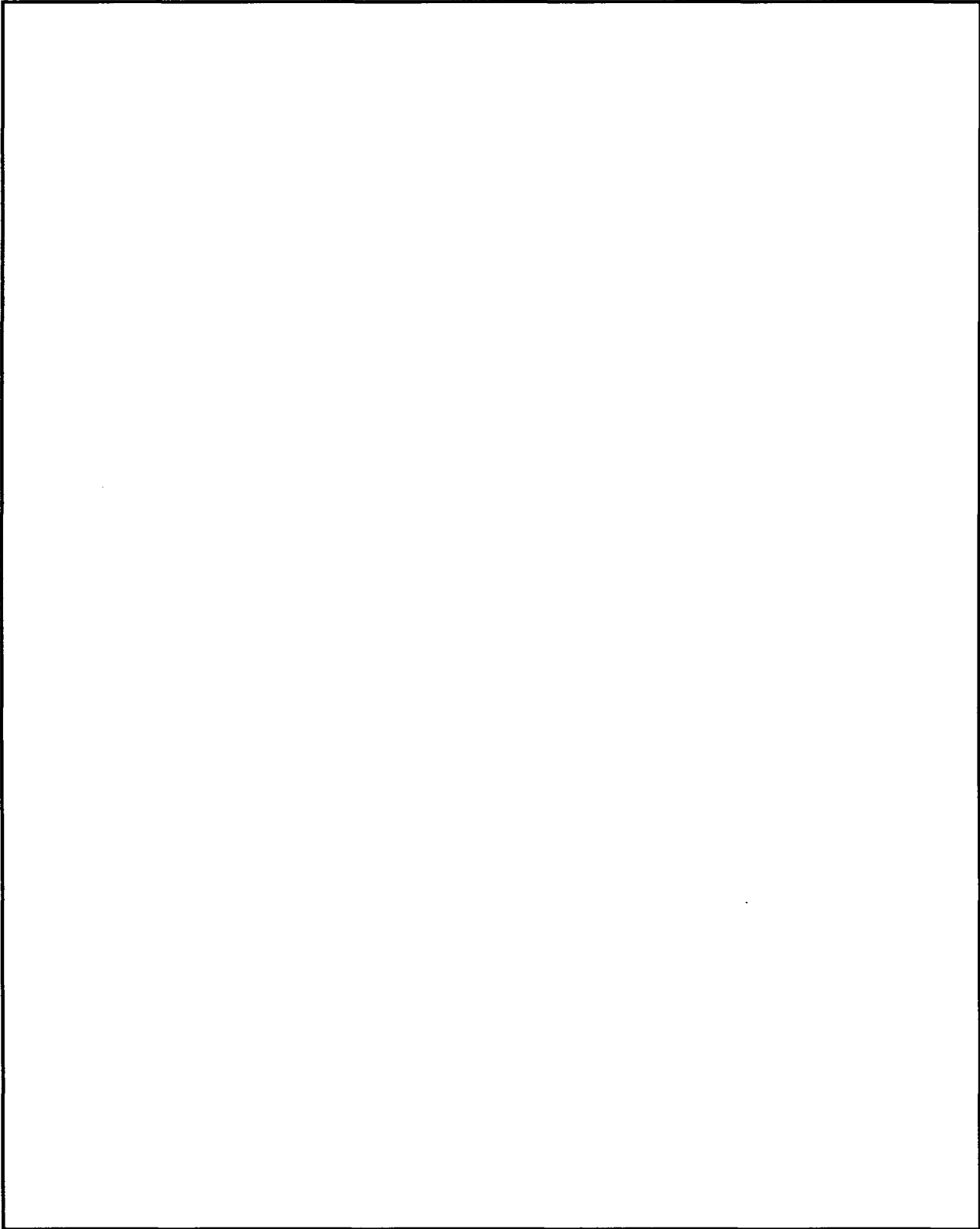


b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

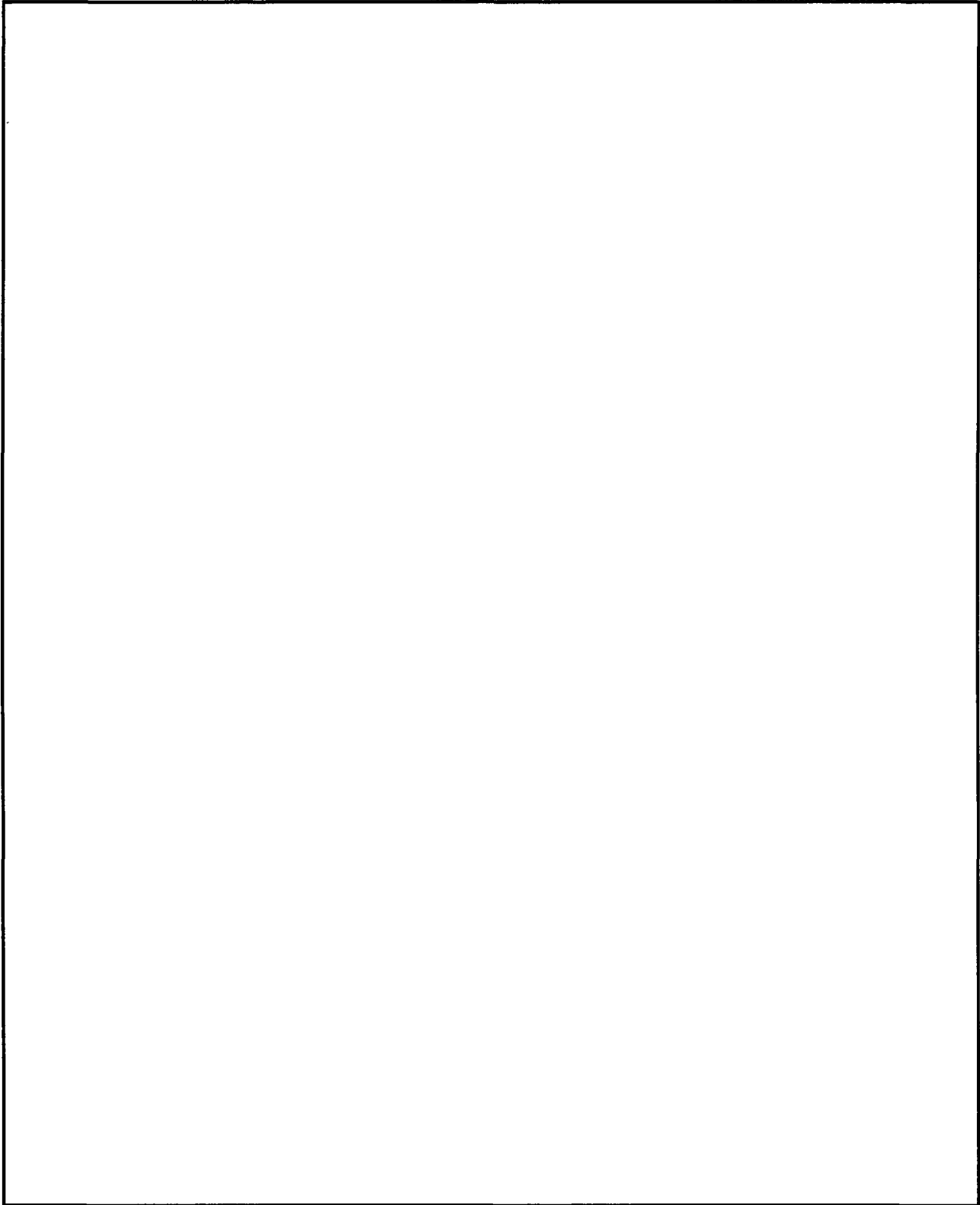
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



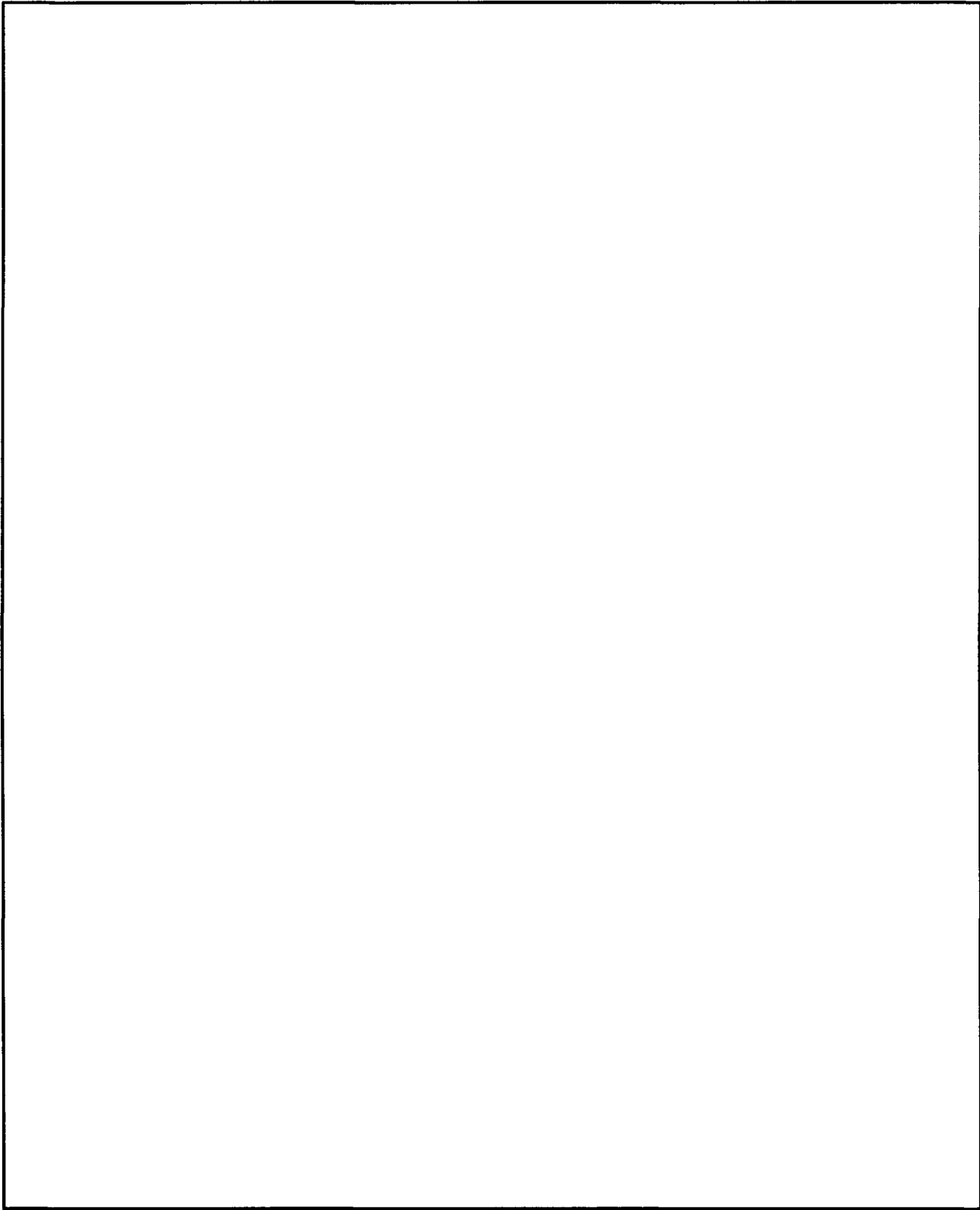
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



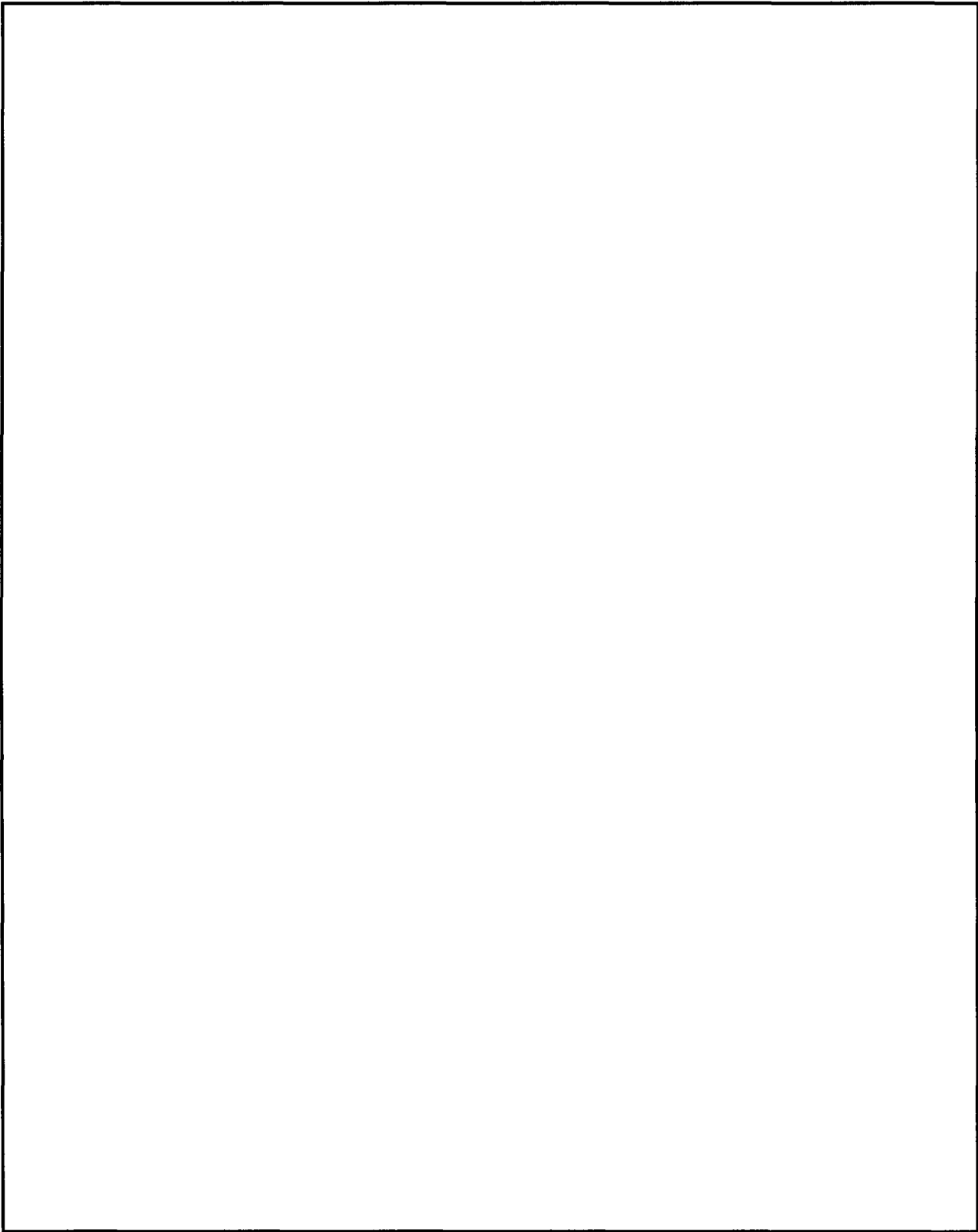
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



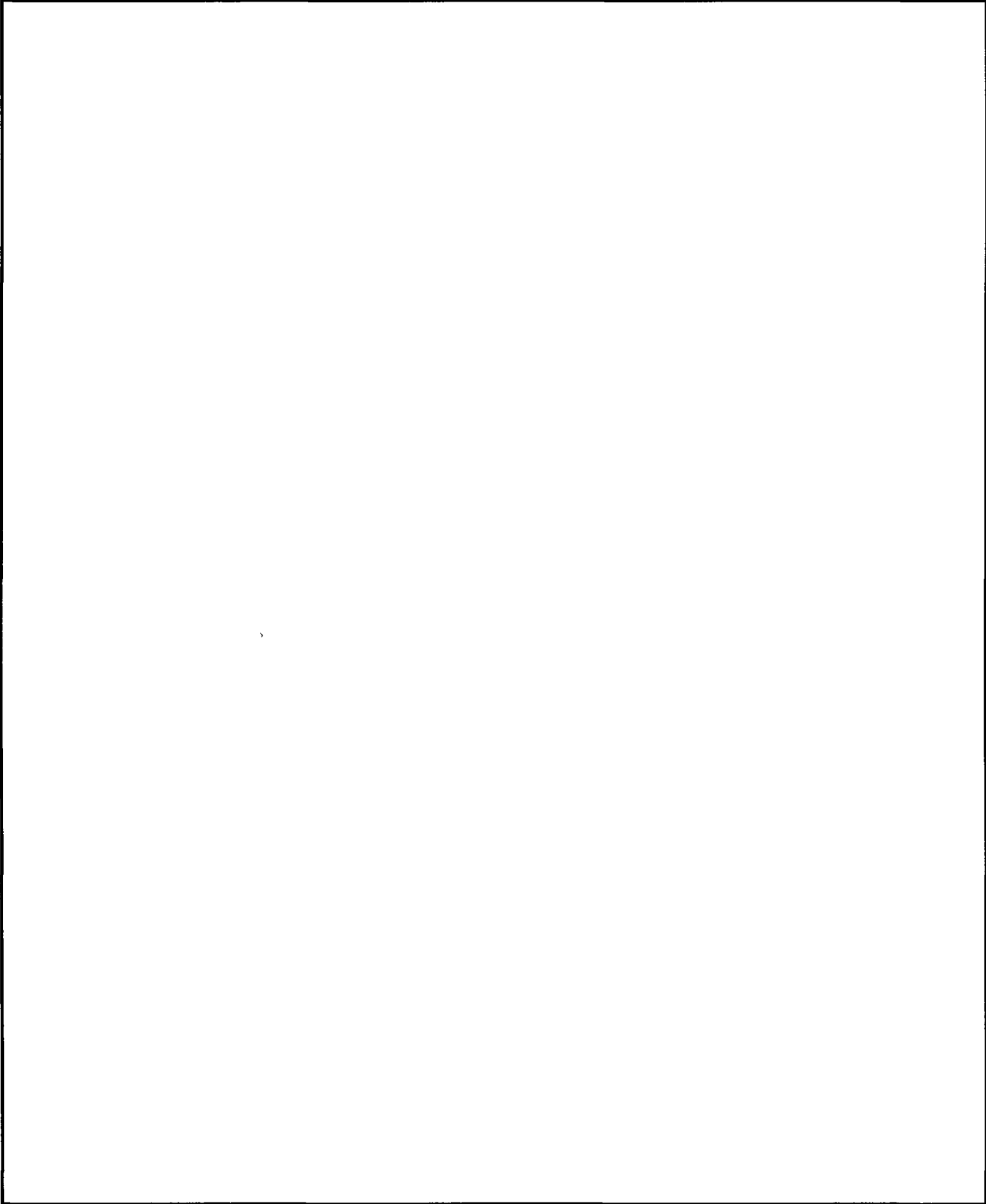
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



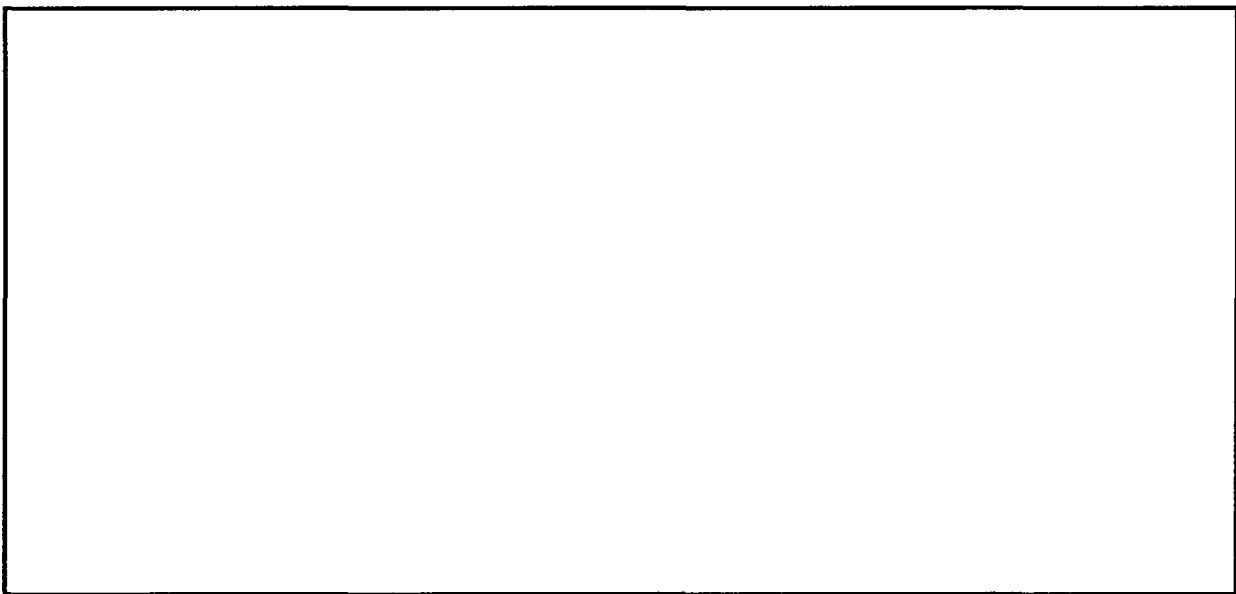
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

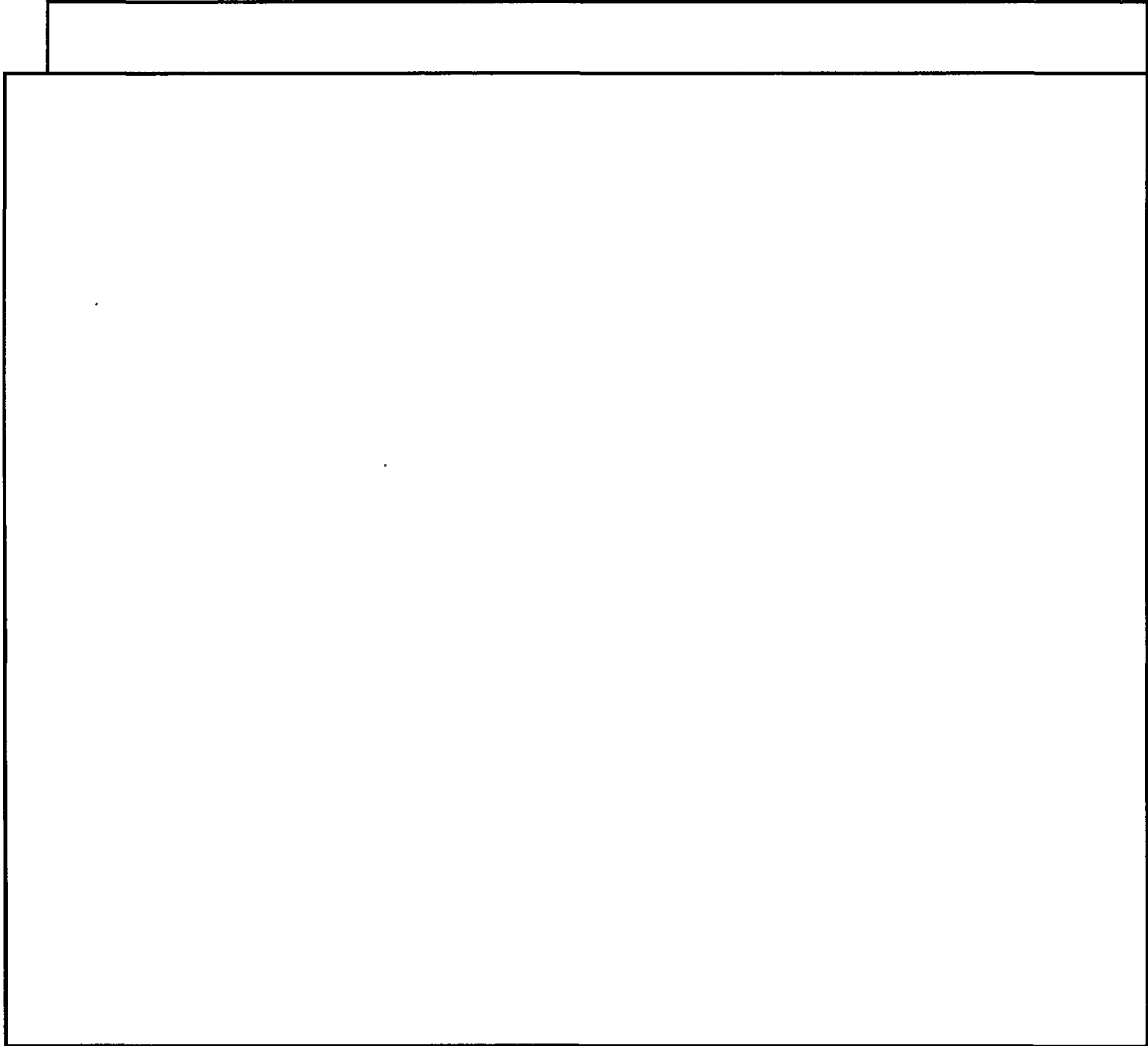
To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

Attachment 4

**Special Project Team (SPT) System
Full Privacy Impact Assessment, MIOG 16-21.5**

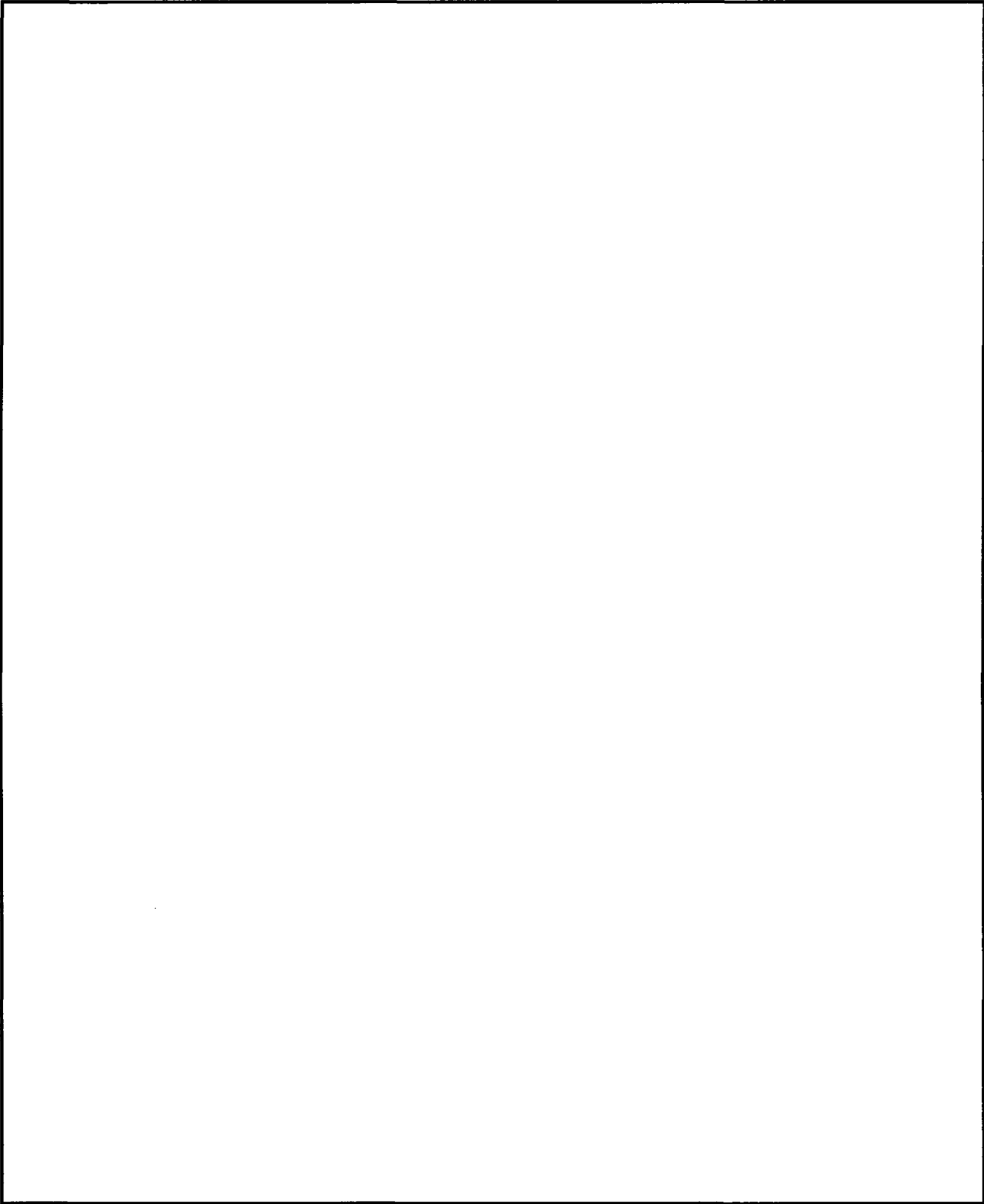
Executive Summary

This Privacy Impact Assessment (PIA) is submitted in accordance with Manual of Investigative and Operational Guidelines (MIOG) 16-21.3, *Completing a Privacy Impact Assessment*, and MIOG 16-21.5, Paragraphs A, B, C, and D



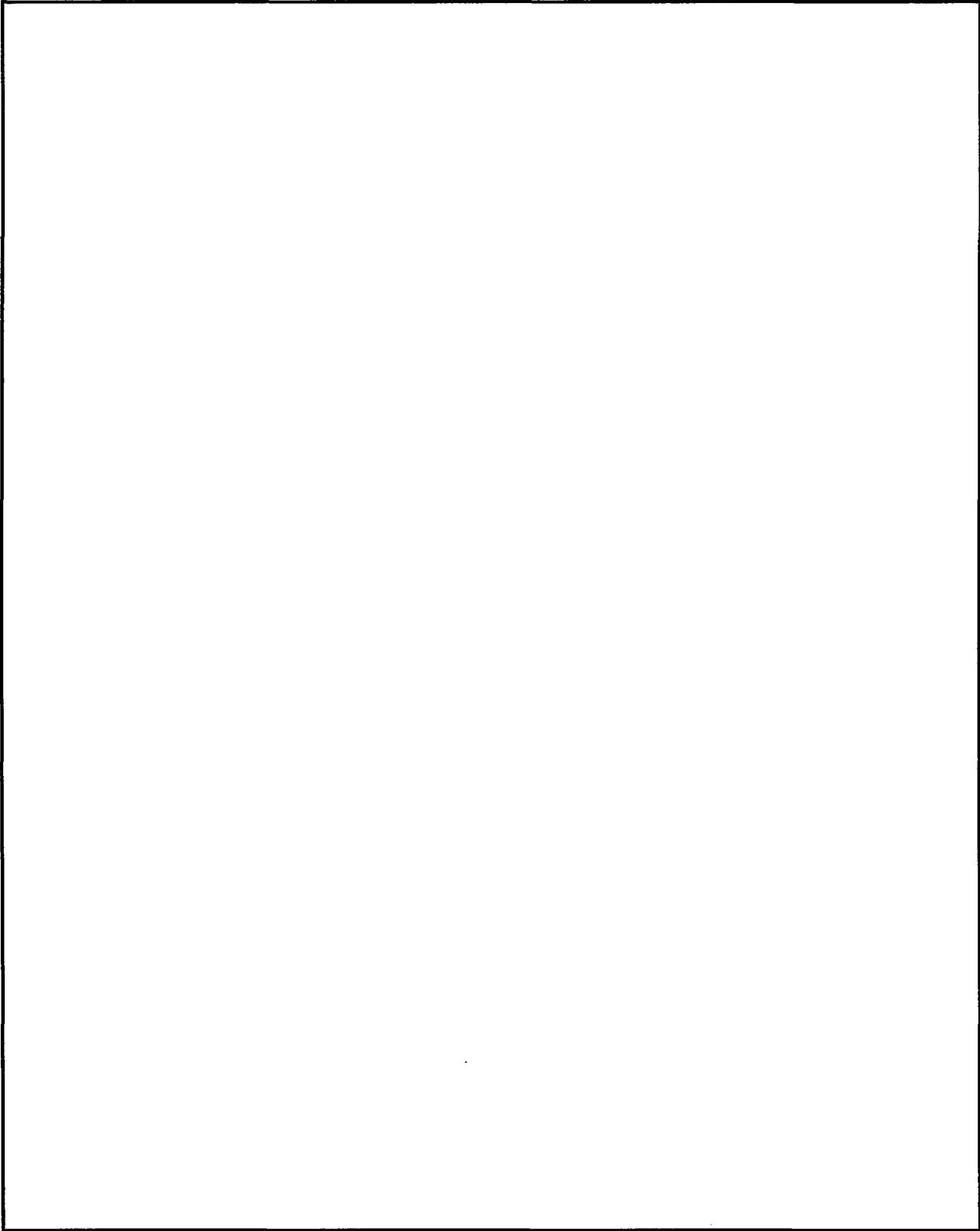
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



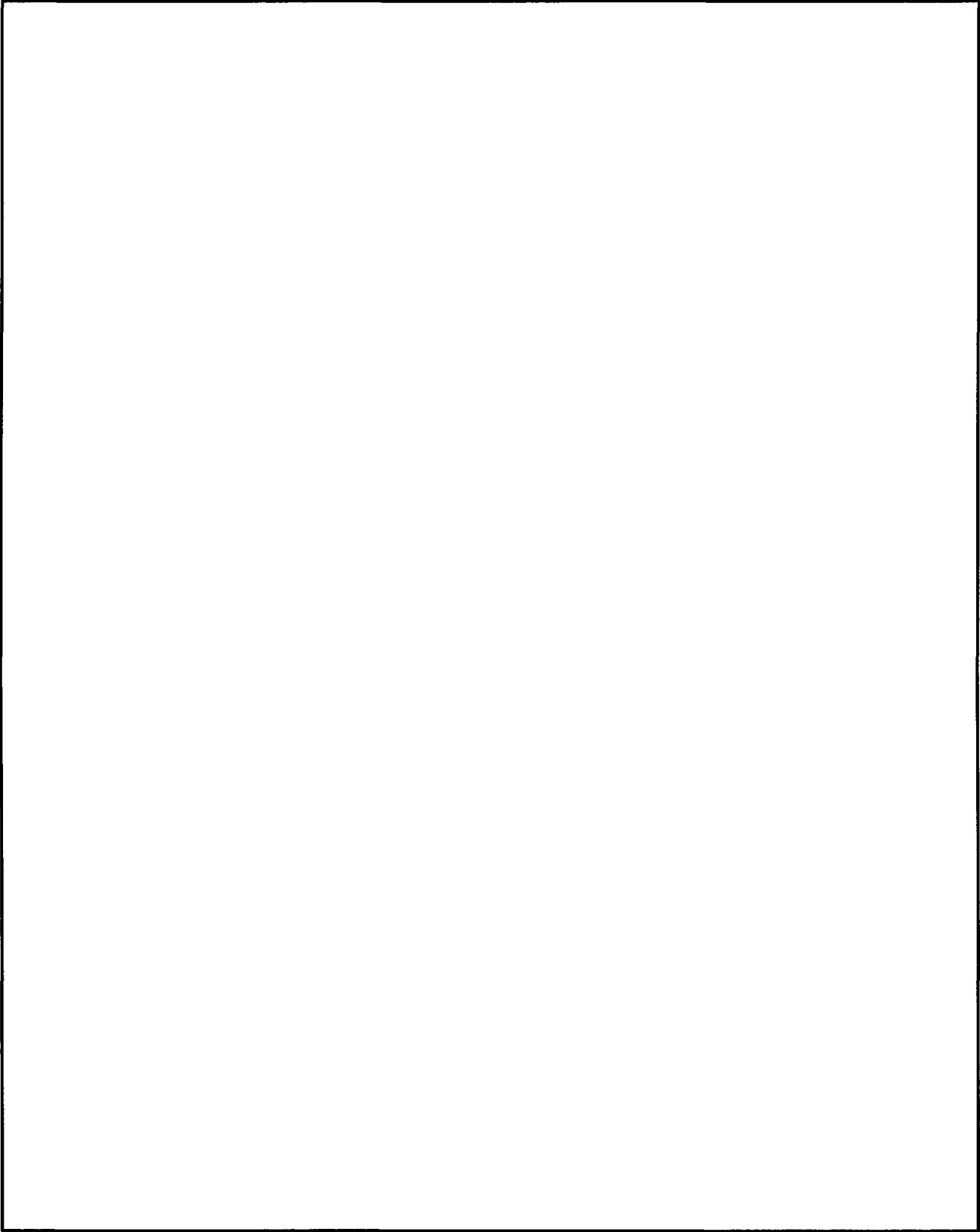
b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



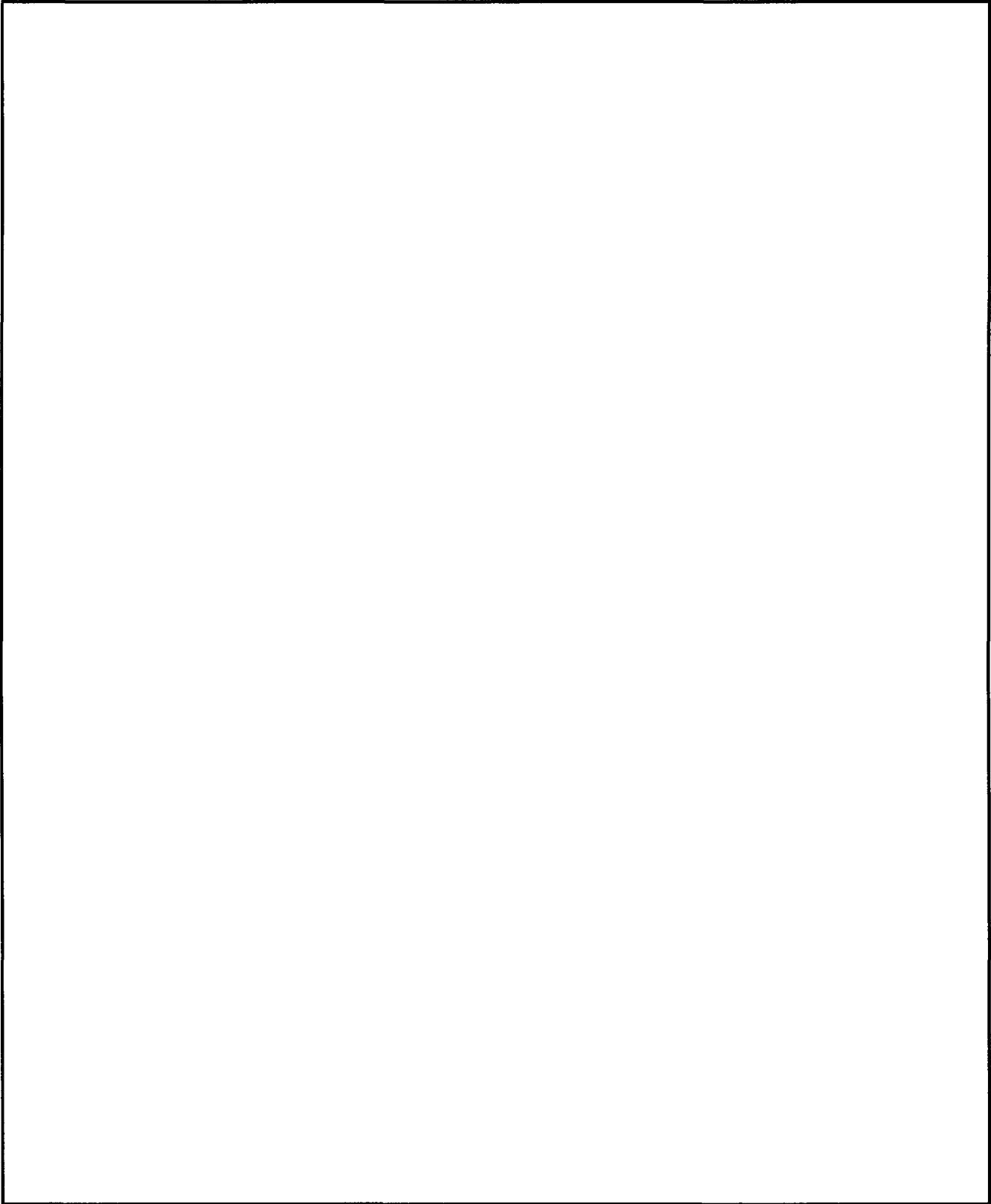
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

b2
b7E

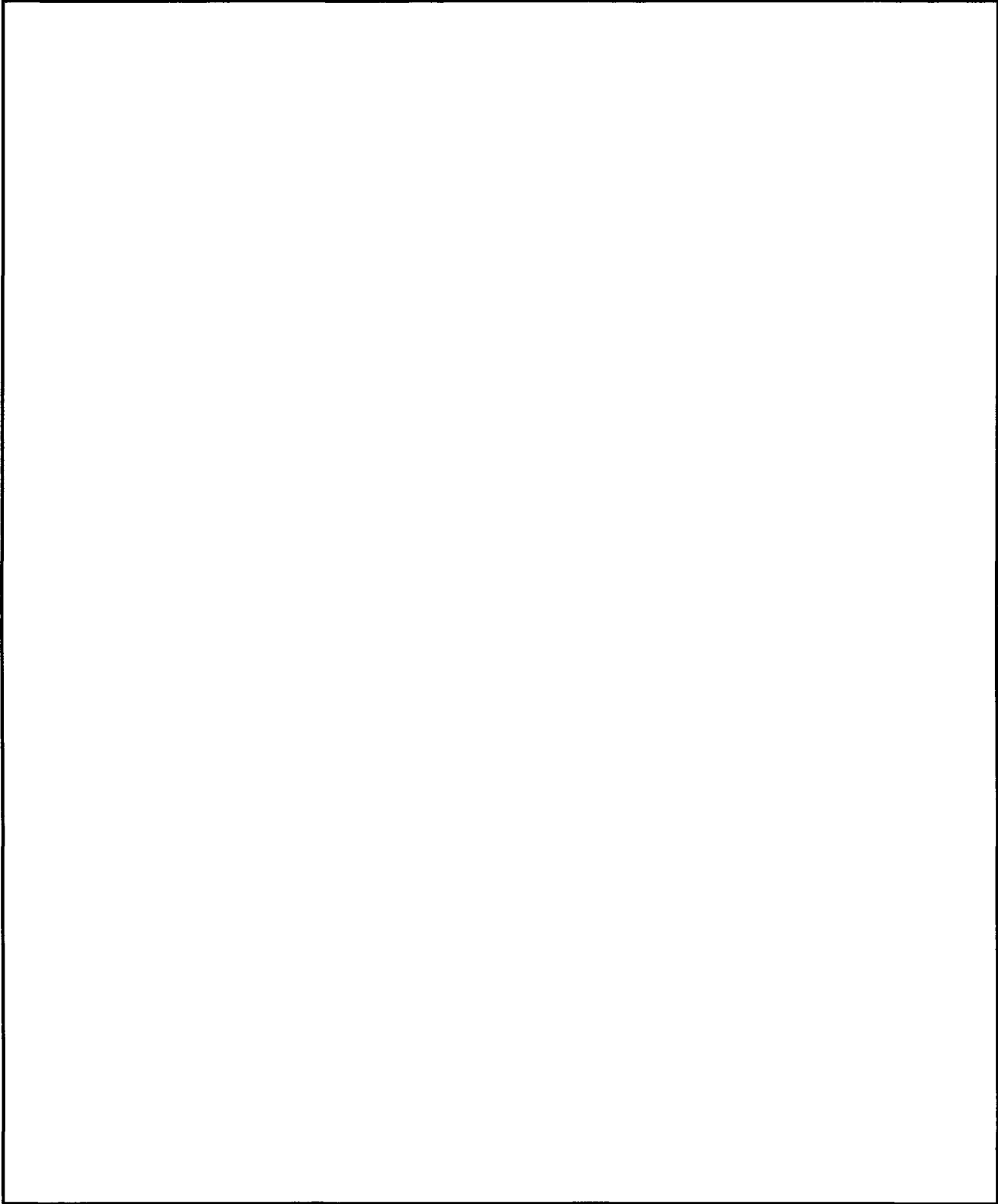
To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

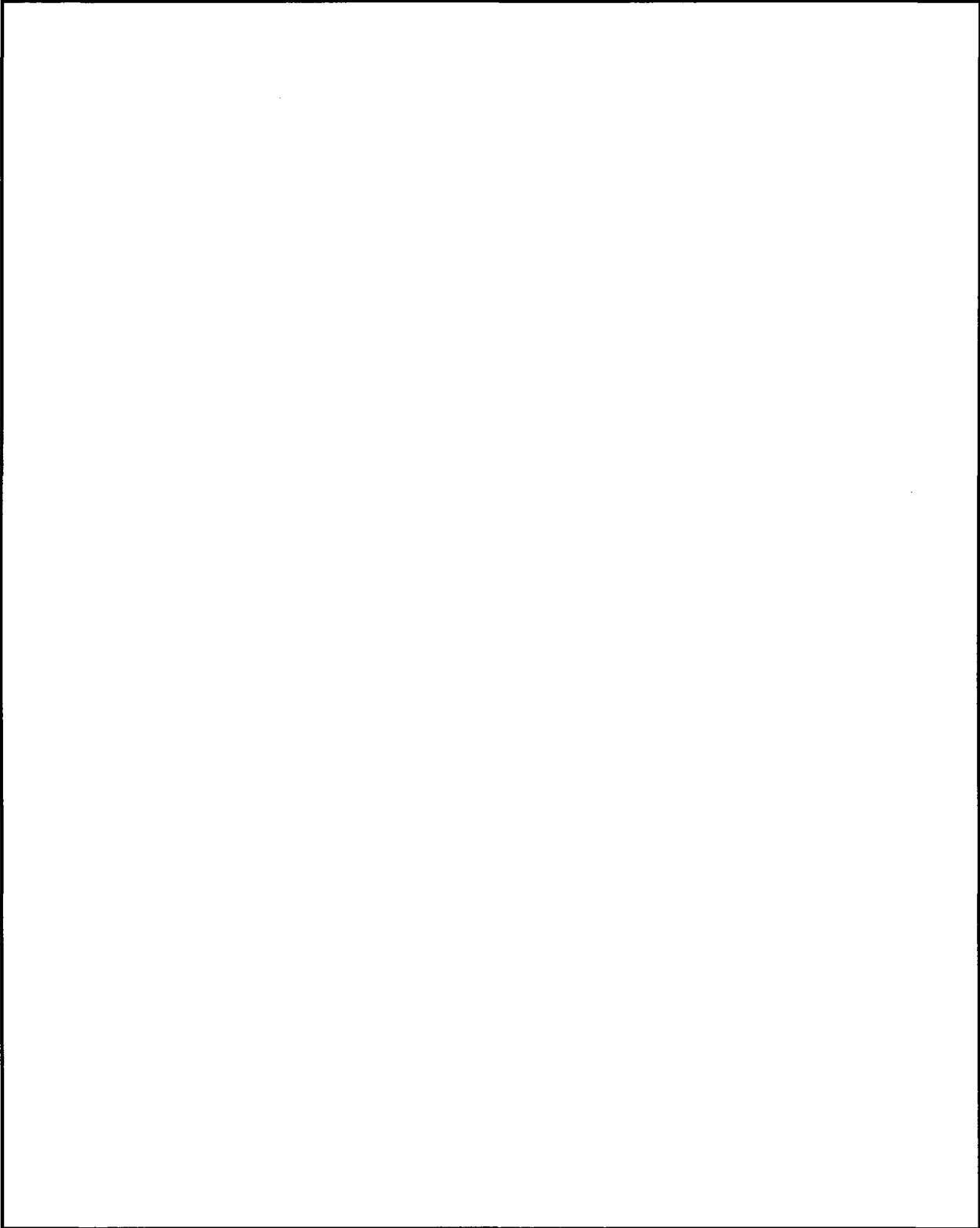
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

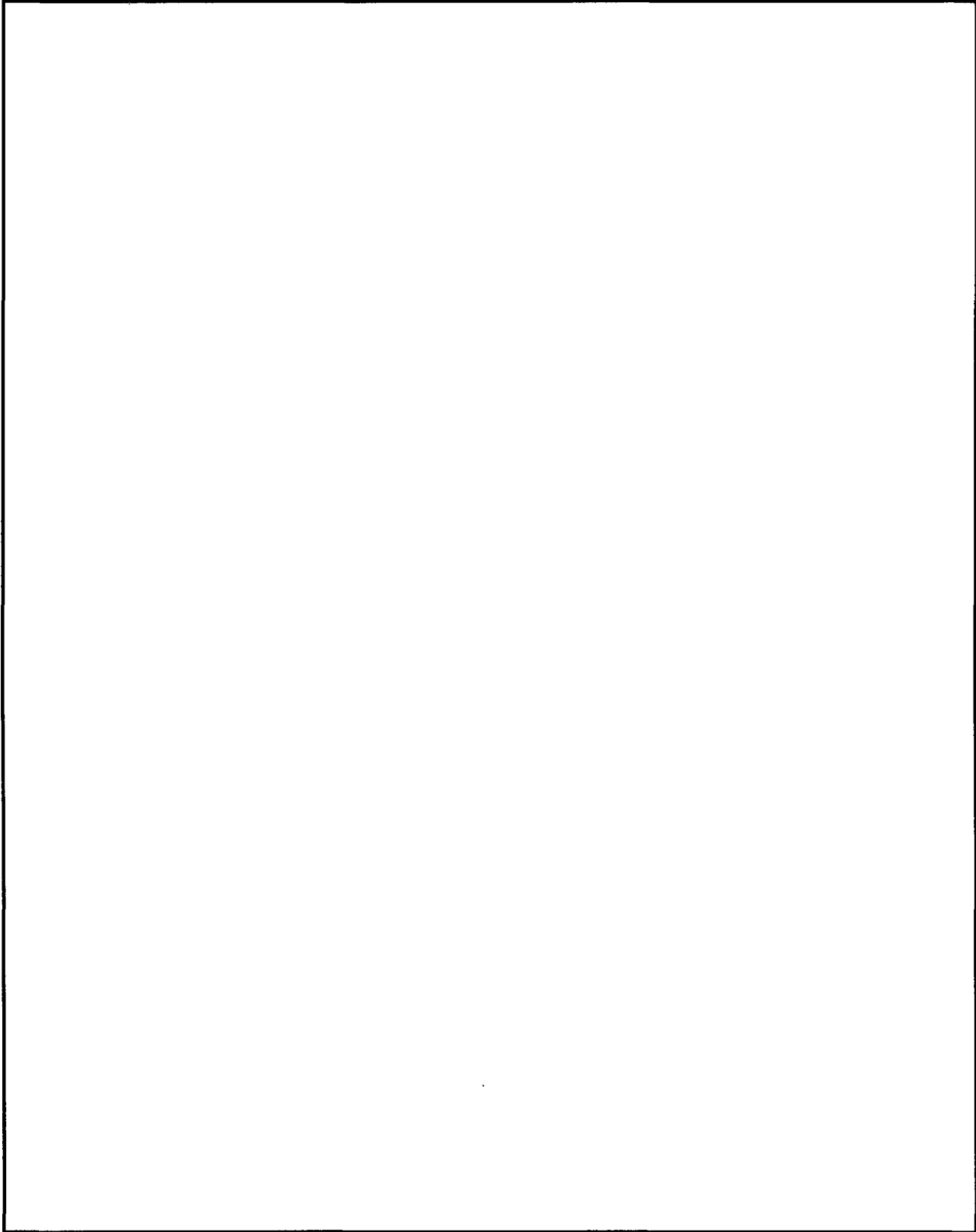


b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004

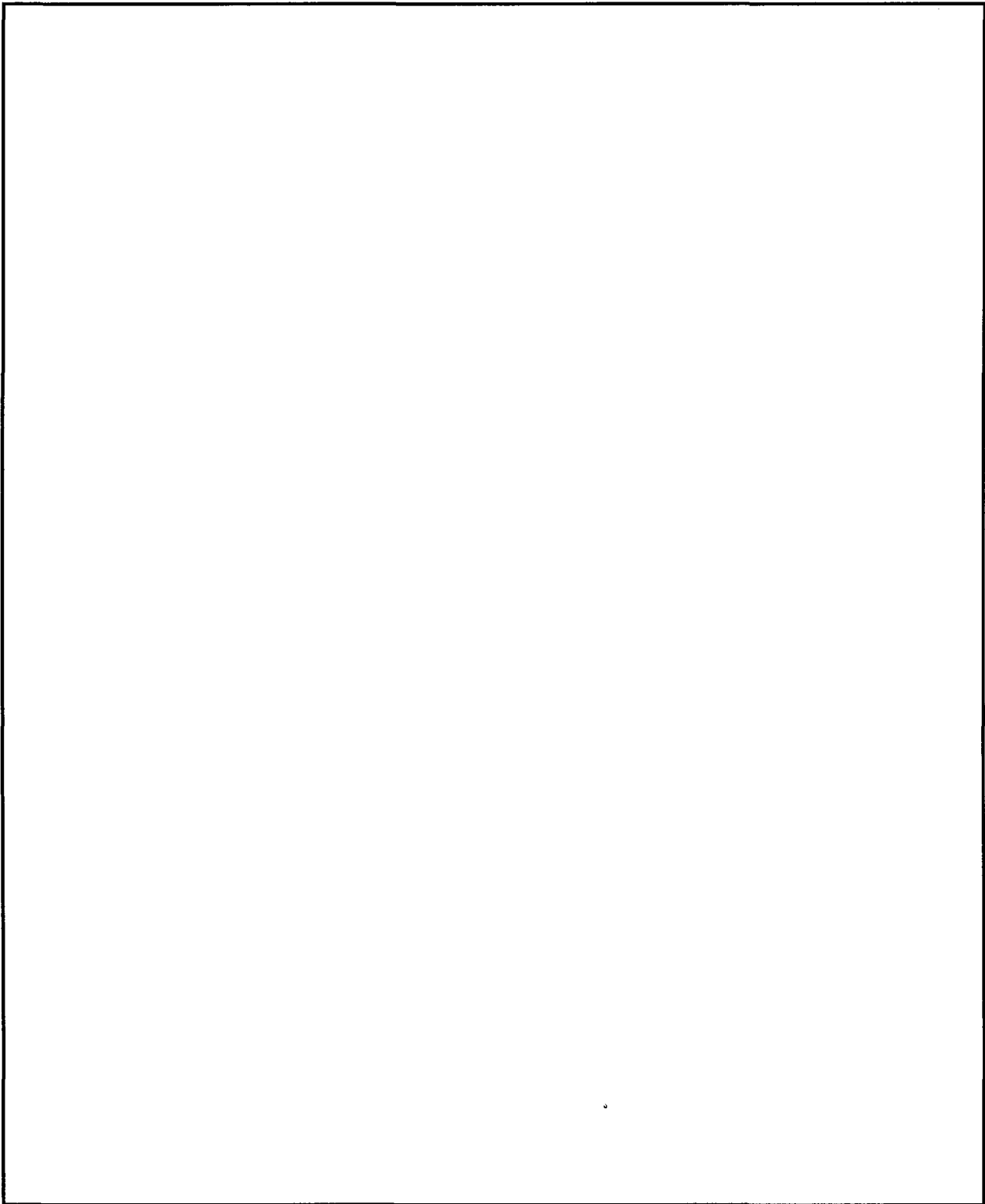
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



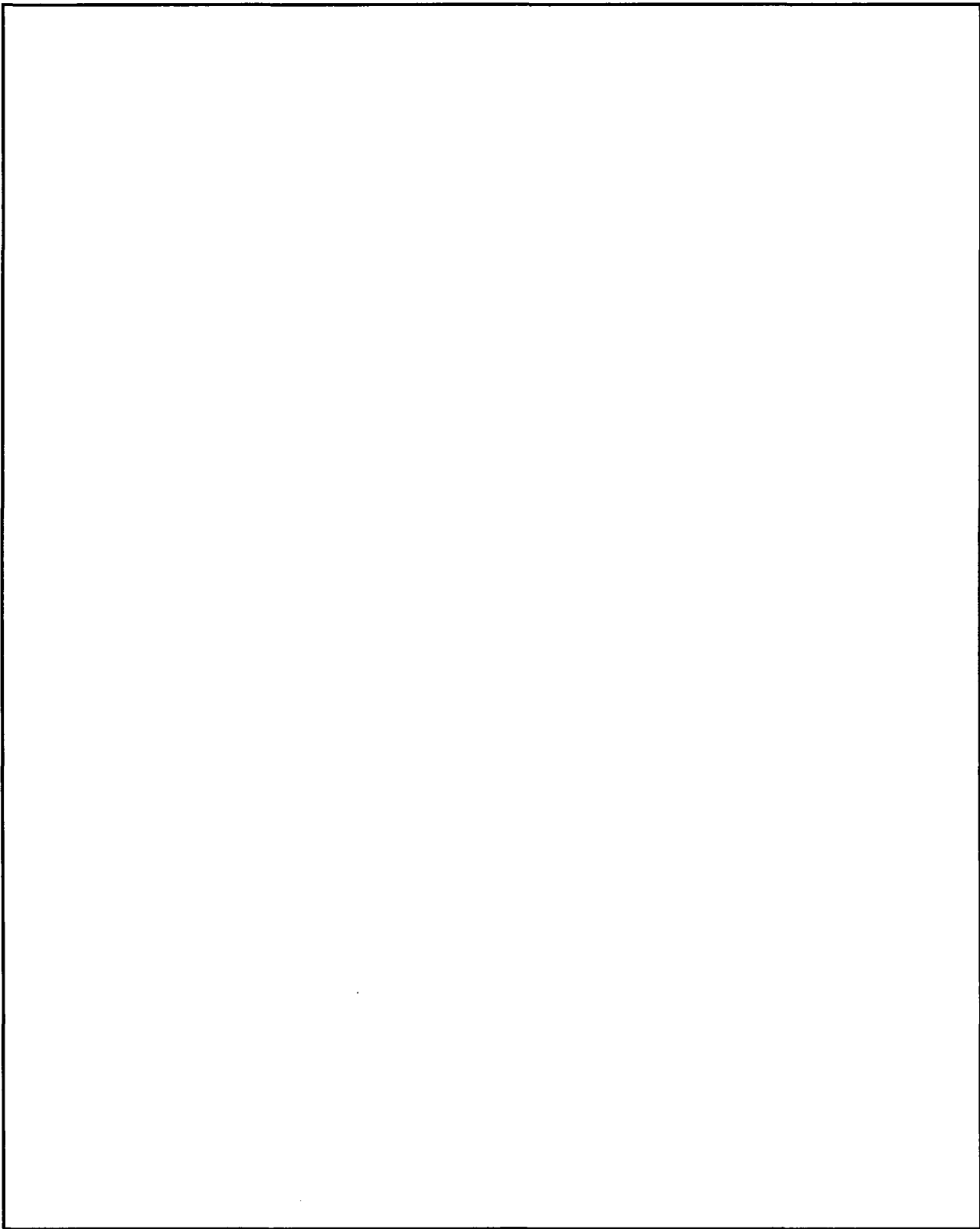
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



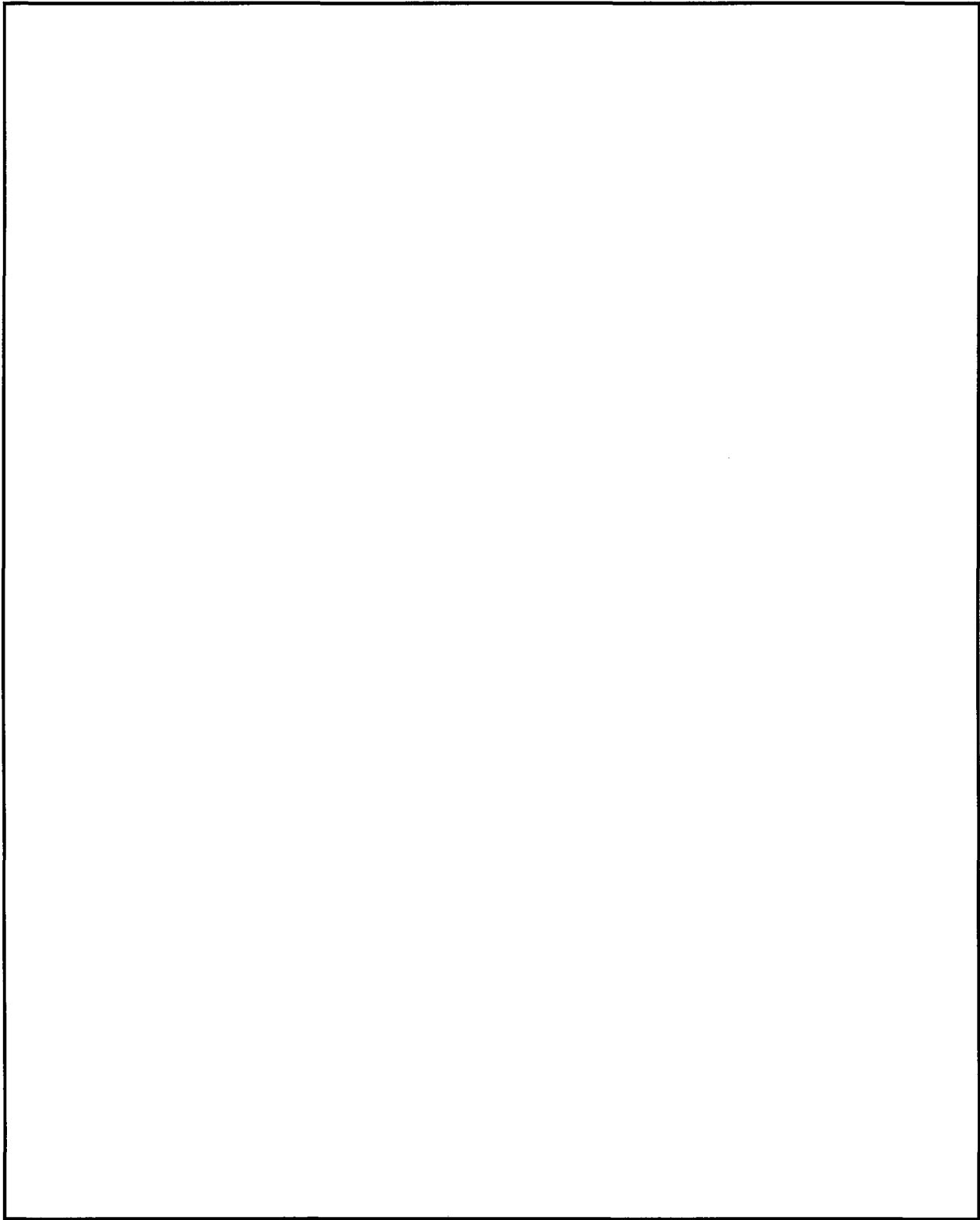
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



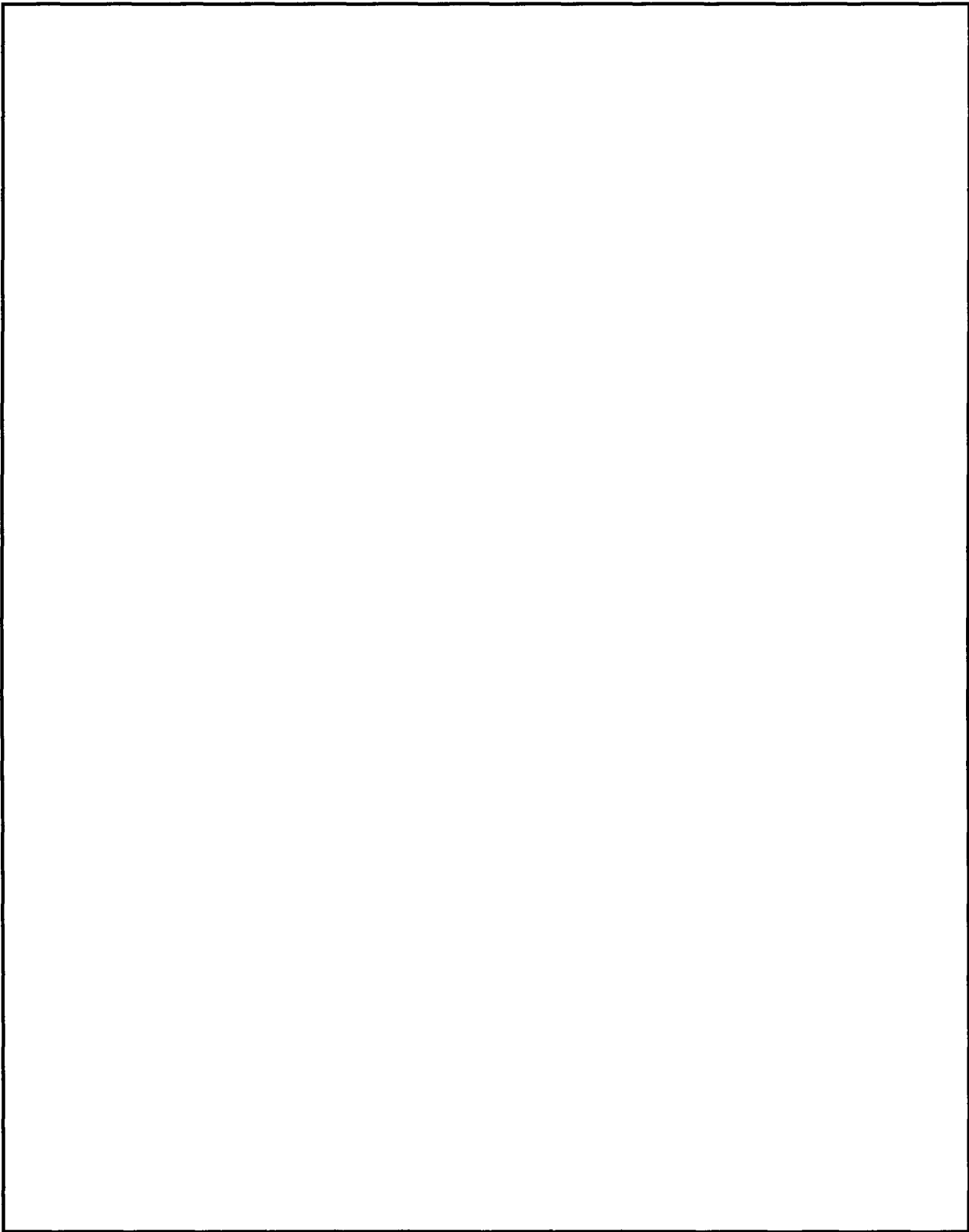
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



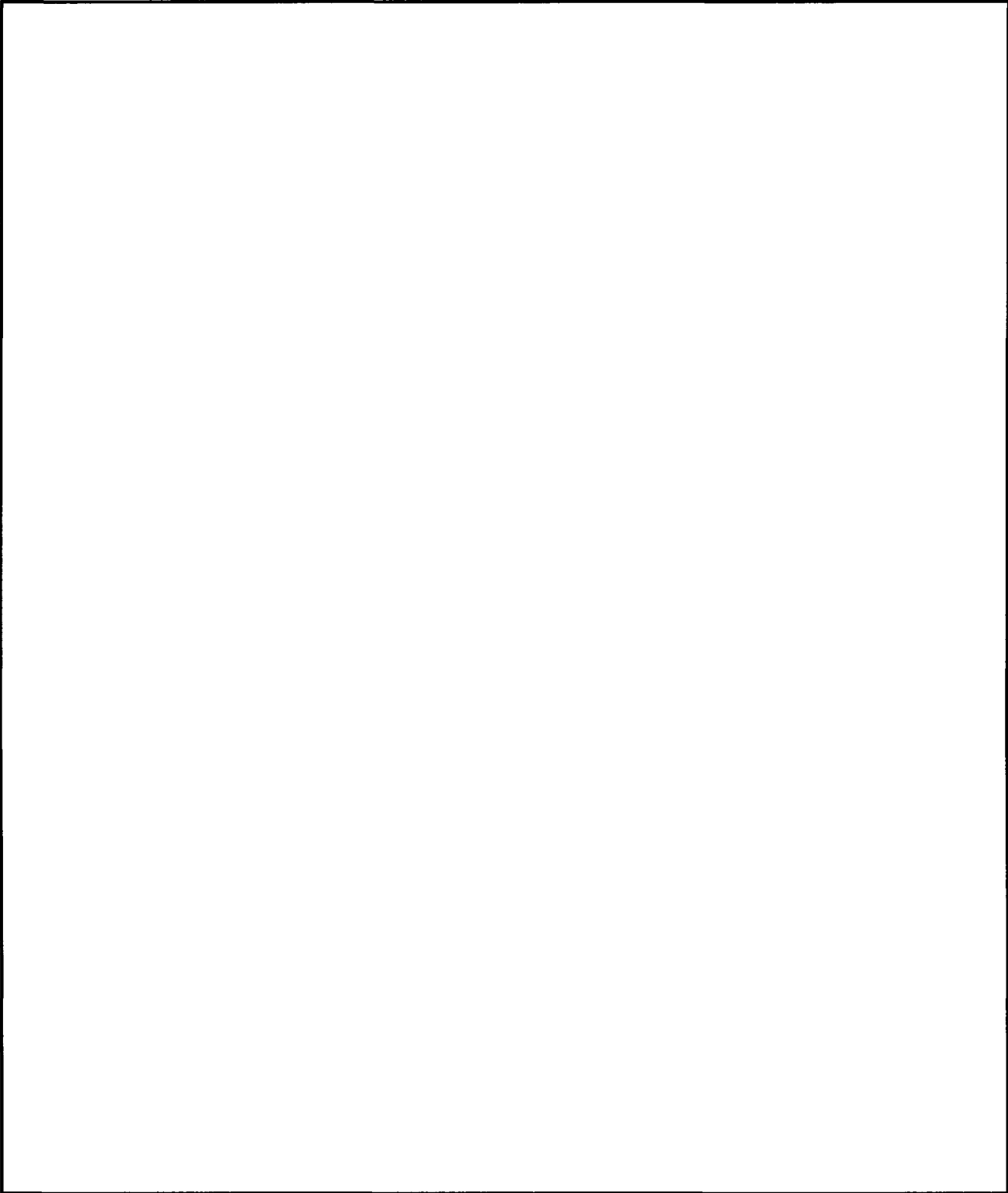
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-1321794, 10/12/2004



b2
b7E

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/30/2005

To: IT Operations
Director's Office

Attn: Ms. Gail Scavongelli
Attn: Mr. Zalmai Azmi, CIO
Mr. [redacted] (OCA)
Mr. [redacted] (OPA)
Mr. [redacted] (OCTO)

CJIS
Training
Administrative Services
Counterintelligence
Criminal Investigative
Laboratory
Inspection
Security
Finance
Counterterrorism

Attn: Mr. [redacted]
Attn: Mr. [redacted]
Attn: Mr. [redacted]
Attn: Mr. [redacted]
Attn: Ms. [redacted]
Attn: Ms. [redacted]
Attn: Mr. [redacted]
Attn: Mr. Richard Haley

b6
b7C

Cyber
Records Management

Attn: Mr. [redacted]
Attn: Mr. David Hardy
Ms. Marie Allen

Investigative Technology
Office of Intelligence

Attn: Mr. [redacted]
Attn: Mr. [redacted]

From: General Counsel
Administrative Law Unit/ Room 7338
Contact: [redacted] (202) 324 [redacted]

b6
b7C
b2

Approved By: Kelley Patrick W
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2007 BY 65179 DMH/BJA/CAL

Drafted By: [redacted] lbh

Case ID #: 66F-HQ-C1321794

1058805

Title: ADMINISTRATIVE LAW UNIT CORRESPONDENCE
PRIVACY IMPACT ASSESSMENT (PIA) UPDATE
INVESTIGATIVE DATA WAREHOUSE (IDW)

Synopsis: [redacted]
[redacted]

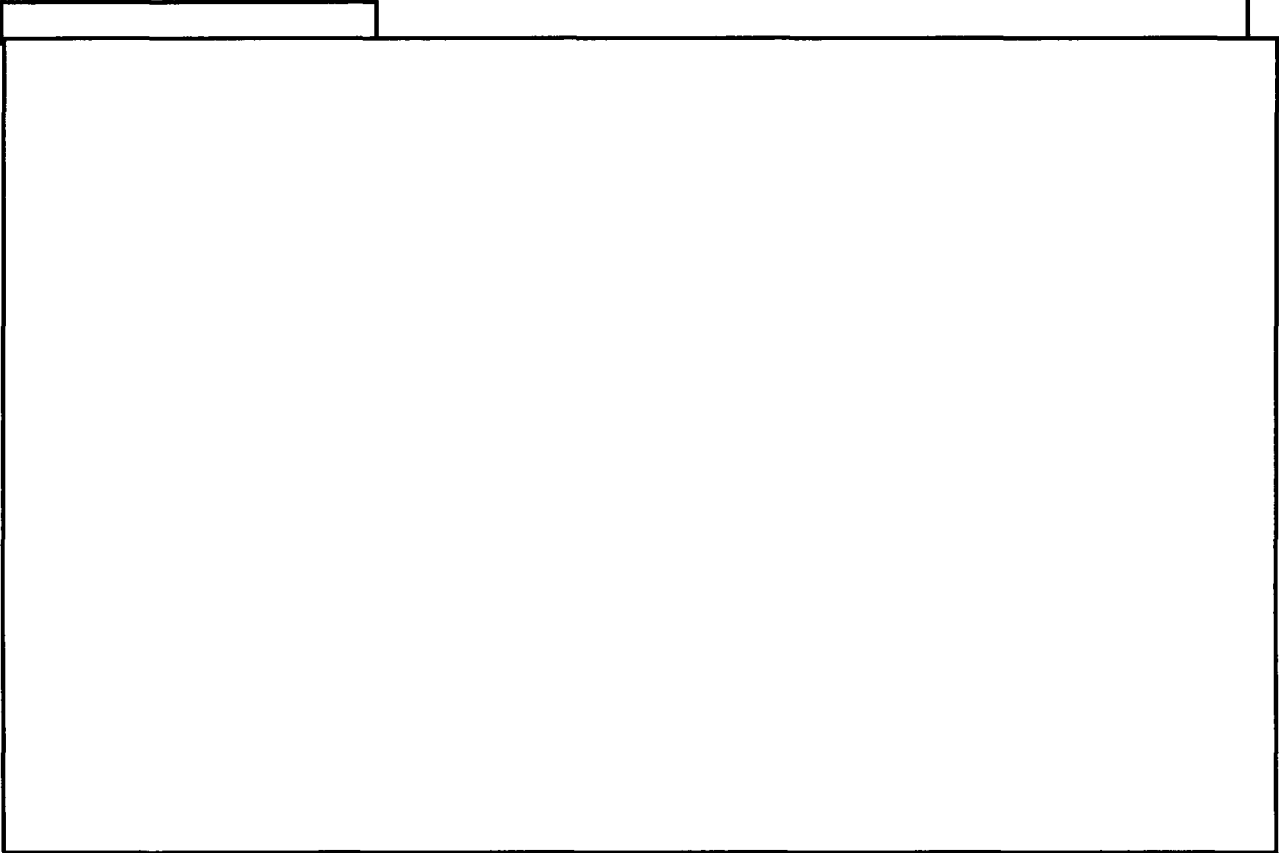
b2
b7E

Reference: 66F-HQ-1321794 Serial 166
66F-HQ-1321794 Serial 197

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005

Administrative: This documents contains footnotes. To read the footnotes, download and print the document in WordPerfect. This is a privileged FBI communication; do not circulate outside the FBI without the permission of the Office of the General Counsel.

Enclosure(s): (1) Privacy Impact Assessment. [redacted]
(2) [redacted]



b2
b7E

¹Please see the referenced EC, 66F-HQ-1321794 Serial 166, for more information.

²Please see the referenced EC, 66F-HQ-1321794 Serial 197, for more information.

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005

LEAD(s):

Set Lead 1: (Action)

OCIO, OCTO

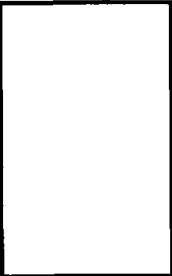
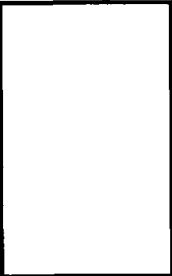
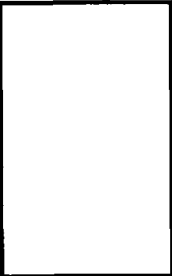
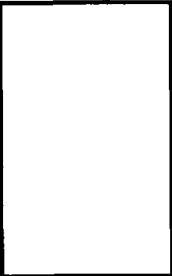
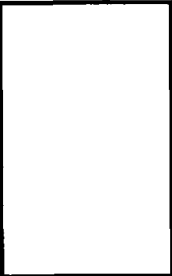
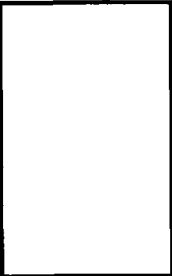
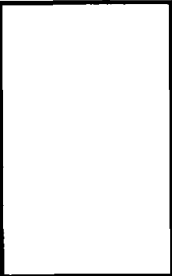
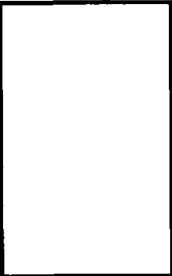
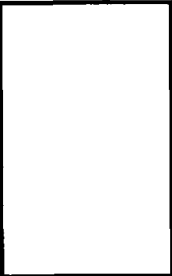
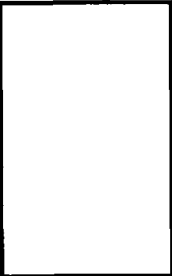
AT WASHINGTON, DC

Please take action consistent with this EC.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

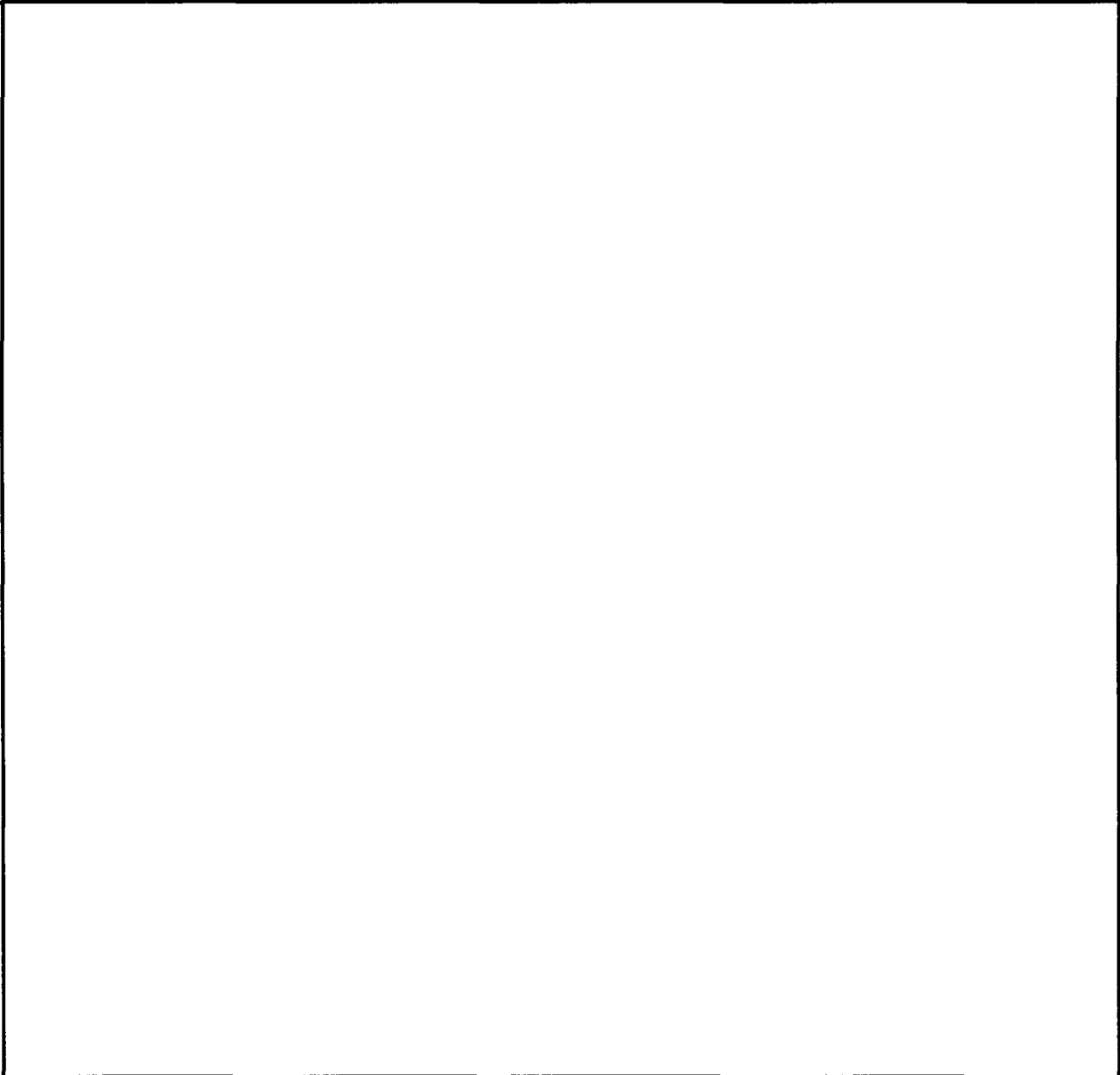
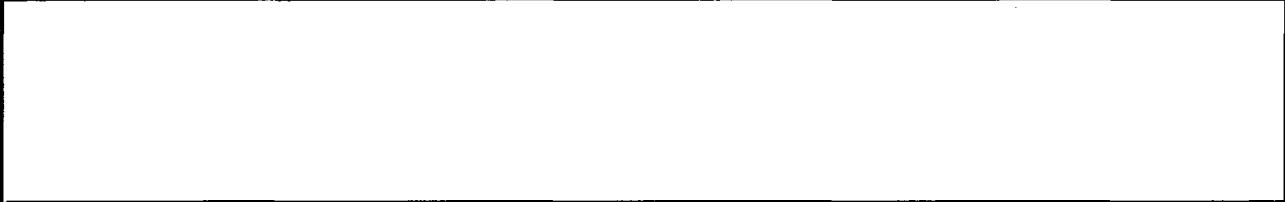
For information only.

cc: 1 - Ms. Caproni
1 - Mr. Kelley
1 - Ms. 
1 - Ms. 
1 - Mr. 
1 - Mr. 
1 - Mr. 
1 - Mr. 
1 - Mr. 
1 - Ms. 
1 - Ms. 
1 - Ms. 
1 - ALU Tickler
1 - ALU Library (InfP/PIA/2005)

b6
b7C

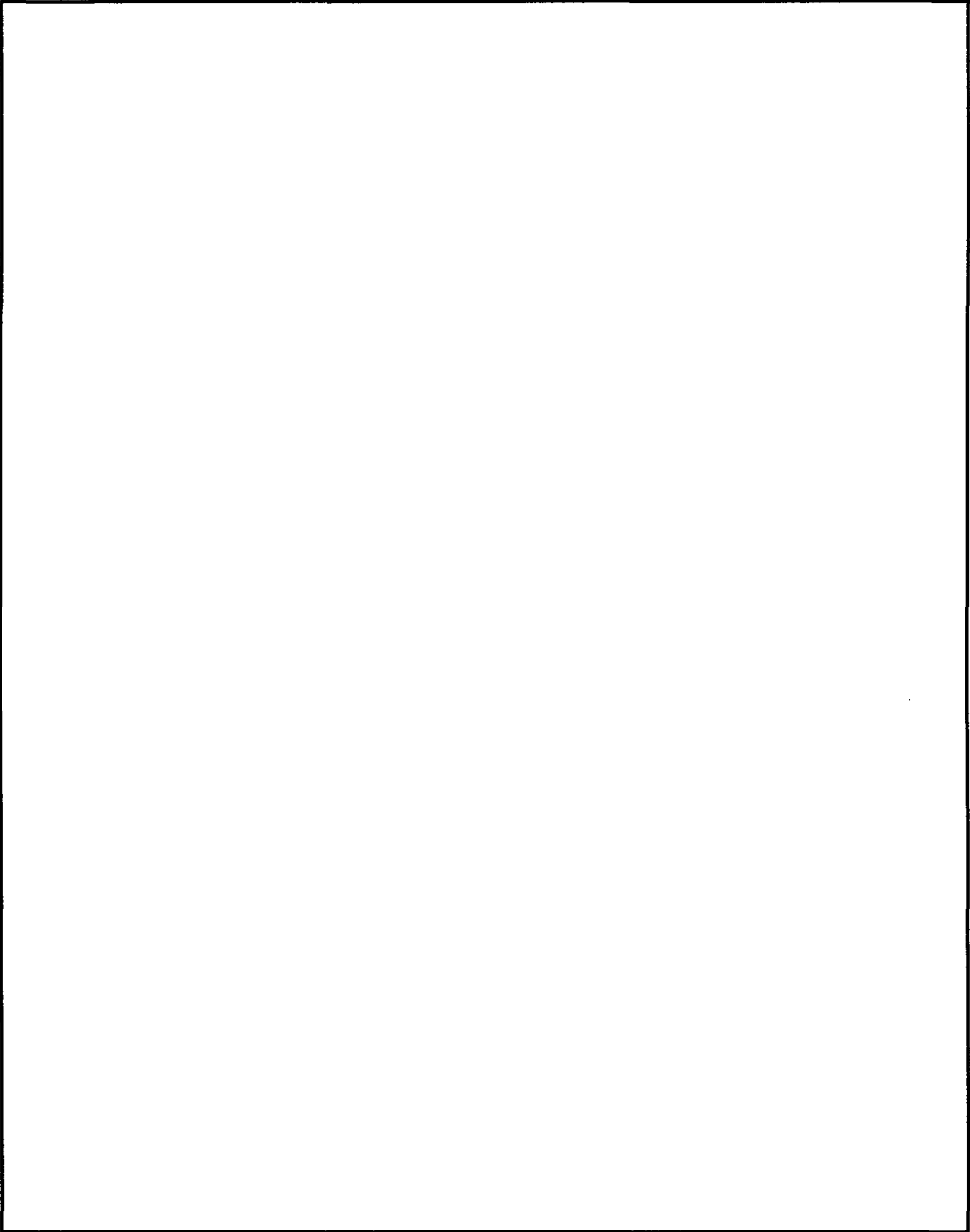
To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005

Enclosure 1
Privacy Impact Assessment



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005

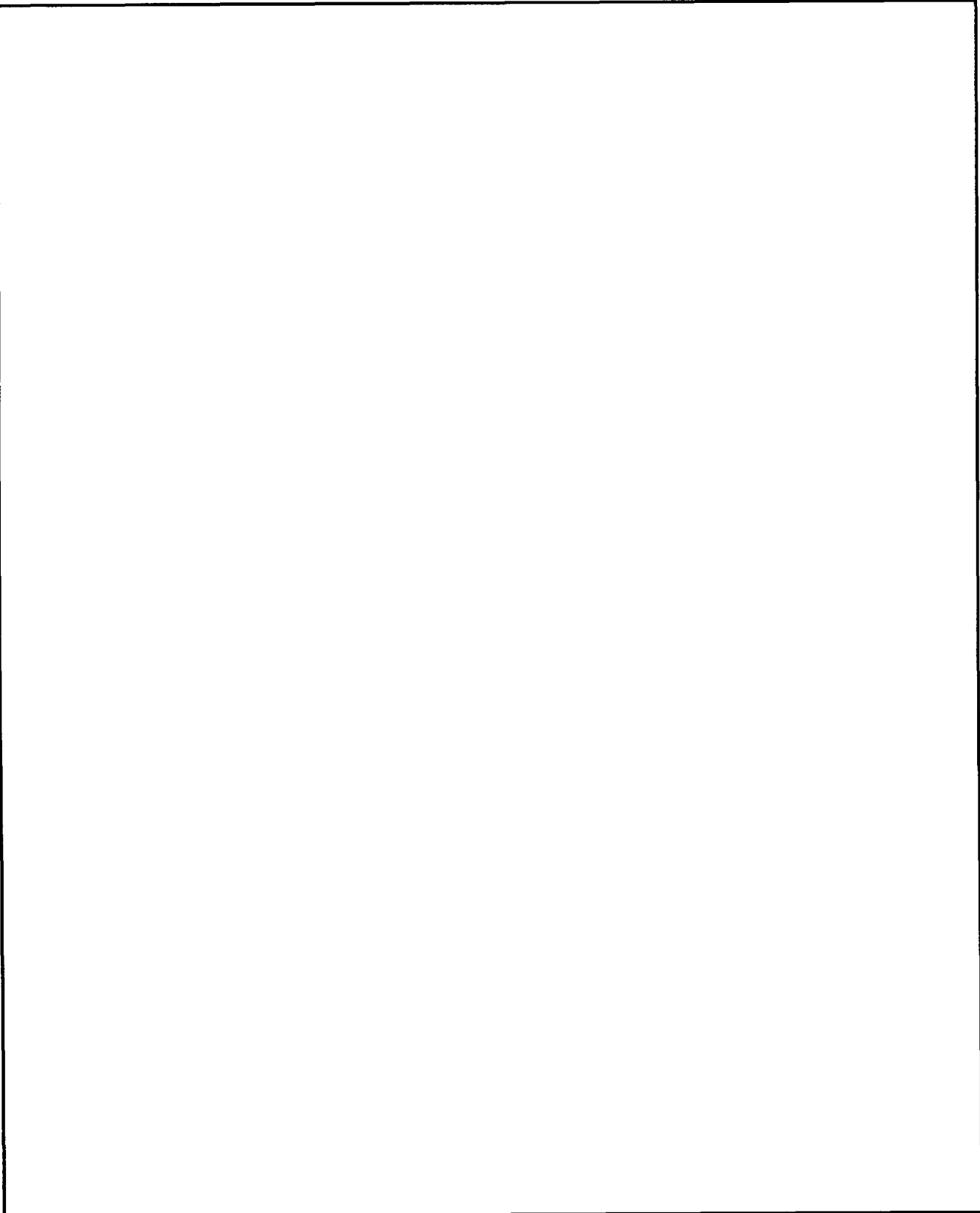


b2
b6
b7C
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005

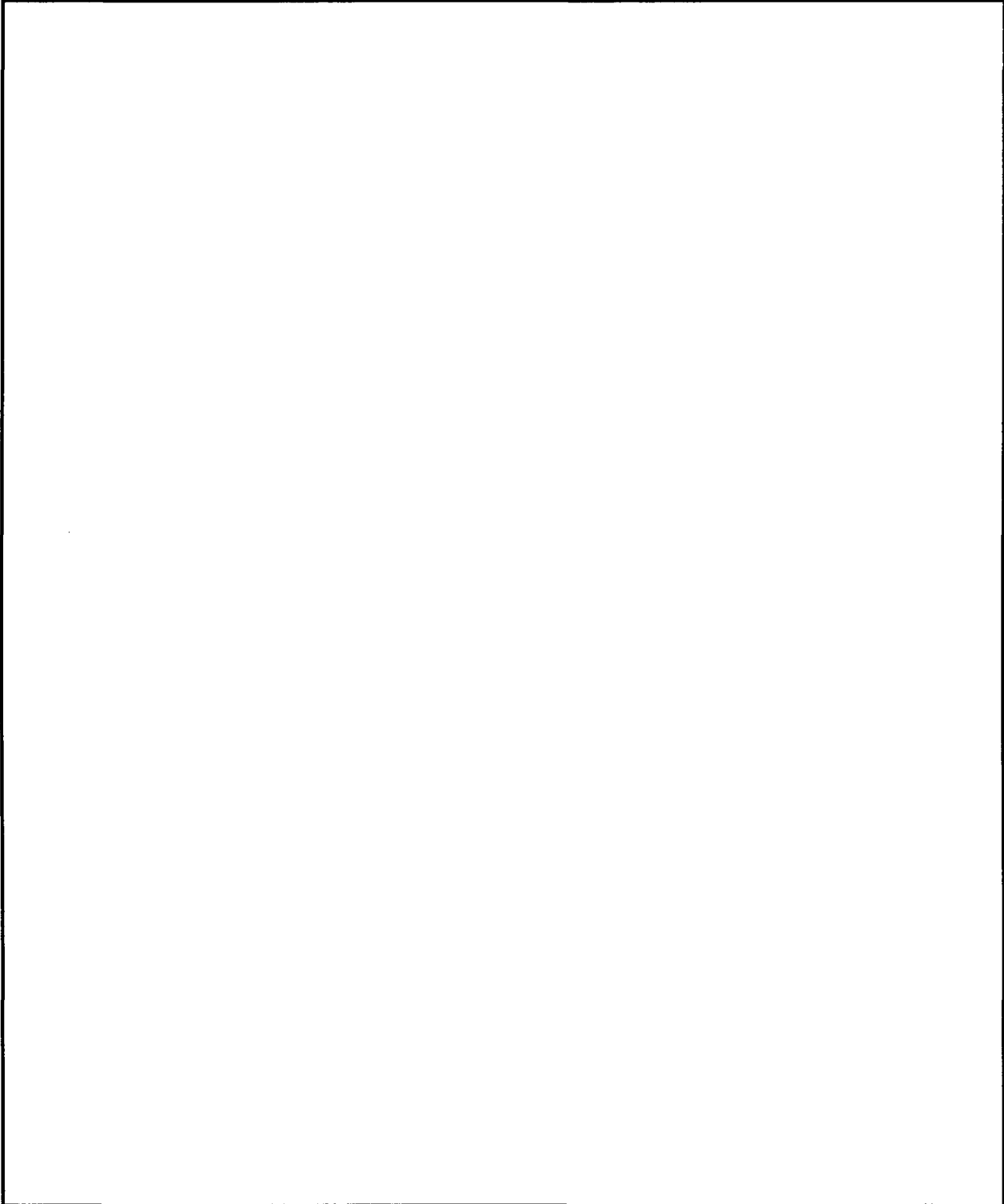
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



b2
b7E

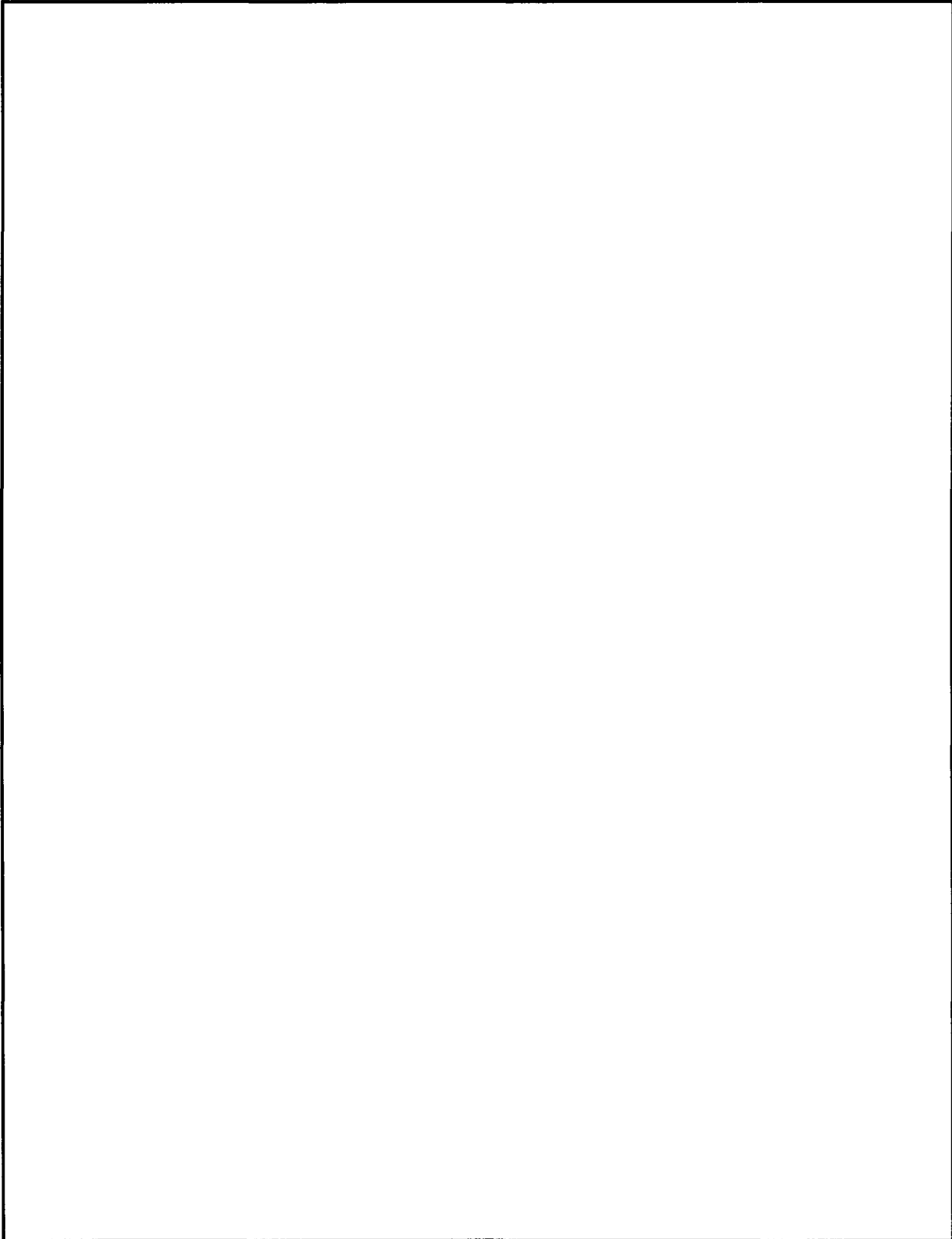
To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



b2
b7E

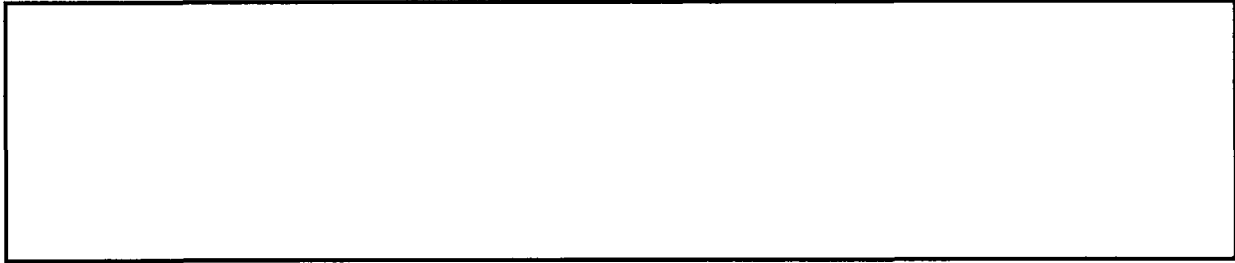
To: Counterterrorism From: General Counsel

Re: 66F-HQ-C1321794, 3/30/2005



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



b2
b7E



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005

Enclosure 2
Request for additional data sets

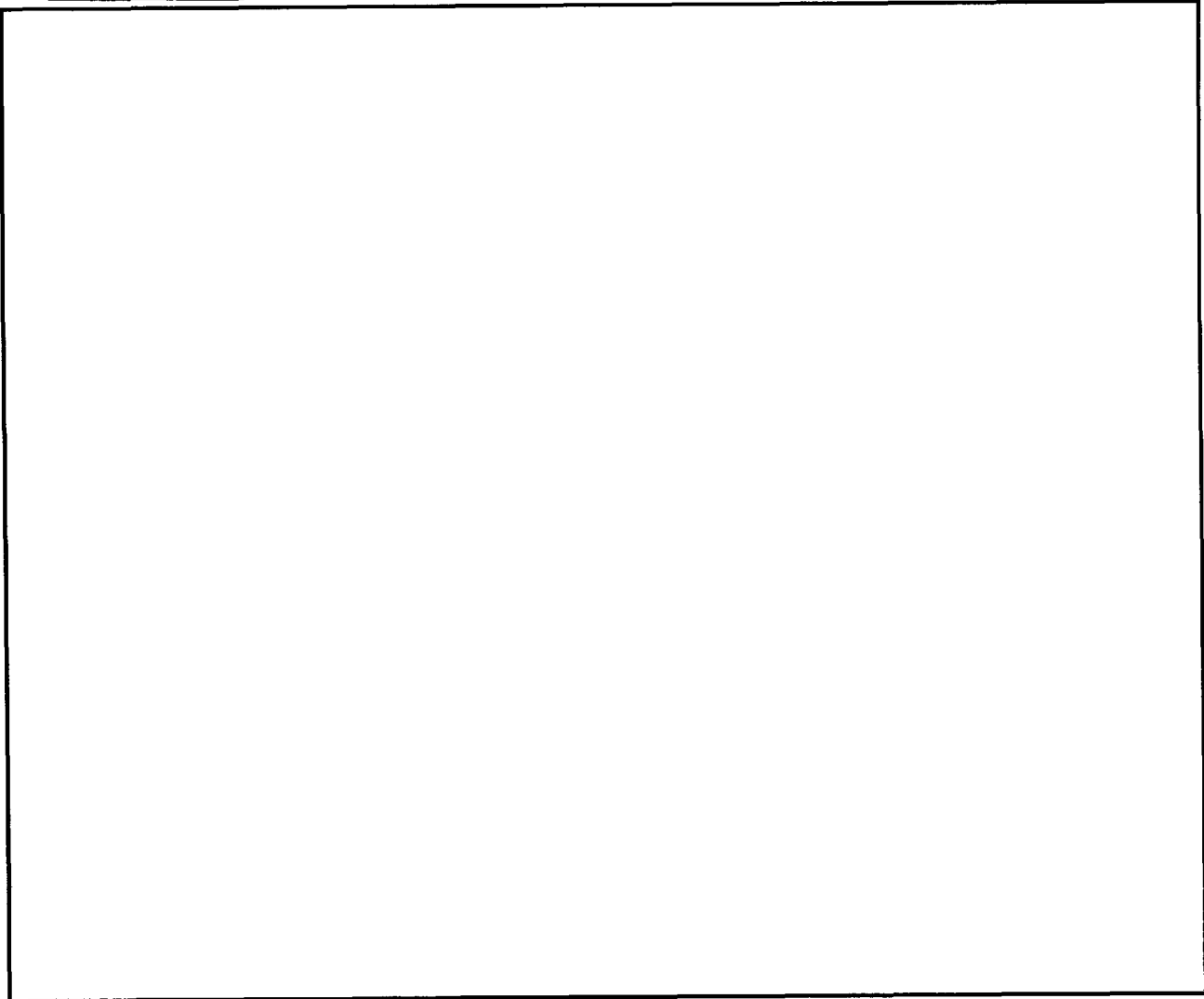
Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [redacted] (OGC) (FBI); [redacted] (OI) (OGA)
Subject: RE: [redacted]

b2
b6
b7C
b7E

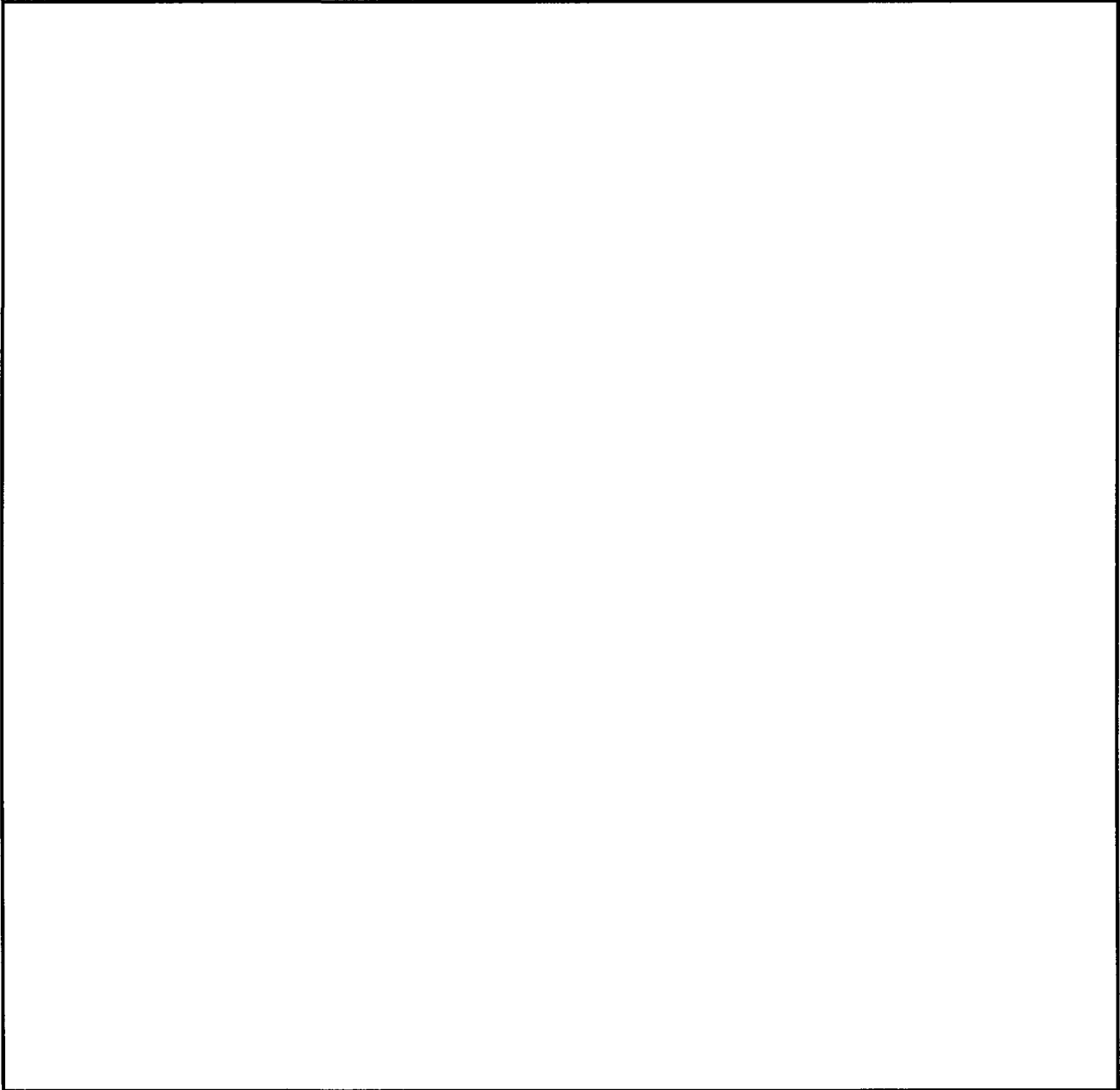
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



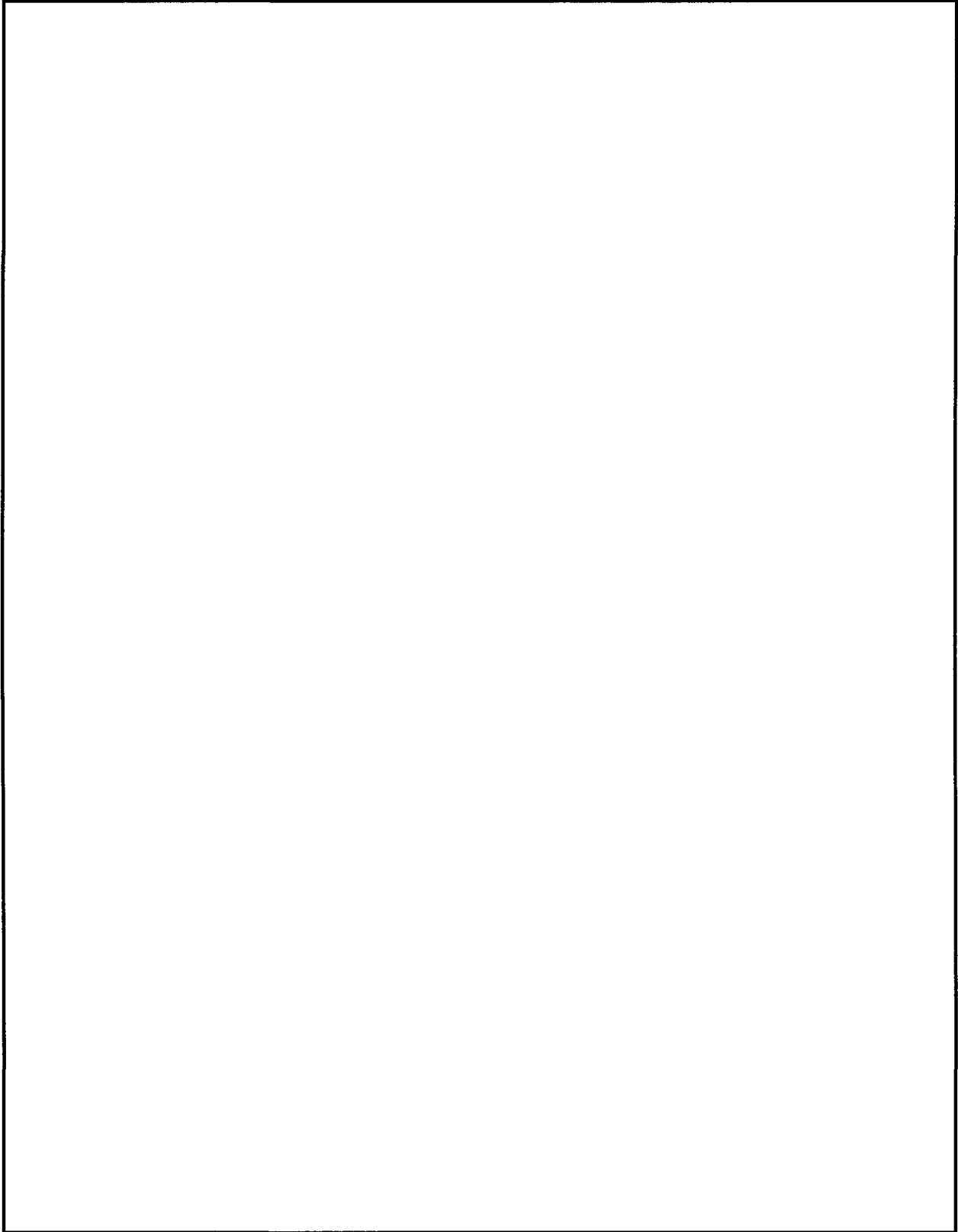
b2
b6
b7C
b7E

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

b2
b6
b7C
b7E
From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: [redacted] (CTD) (FBI); [redacted] (OI) (OGA)
Subject: [redacted]

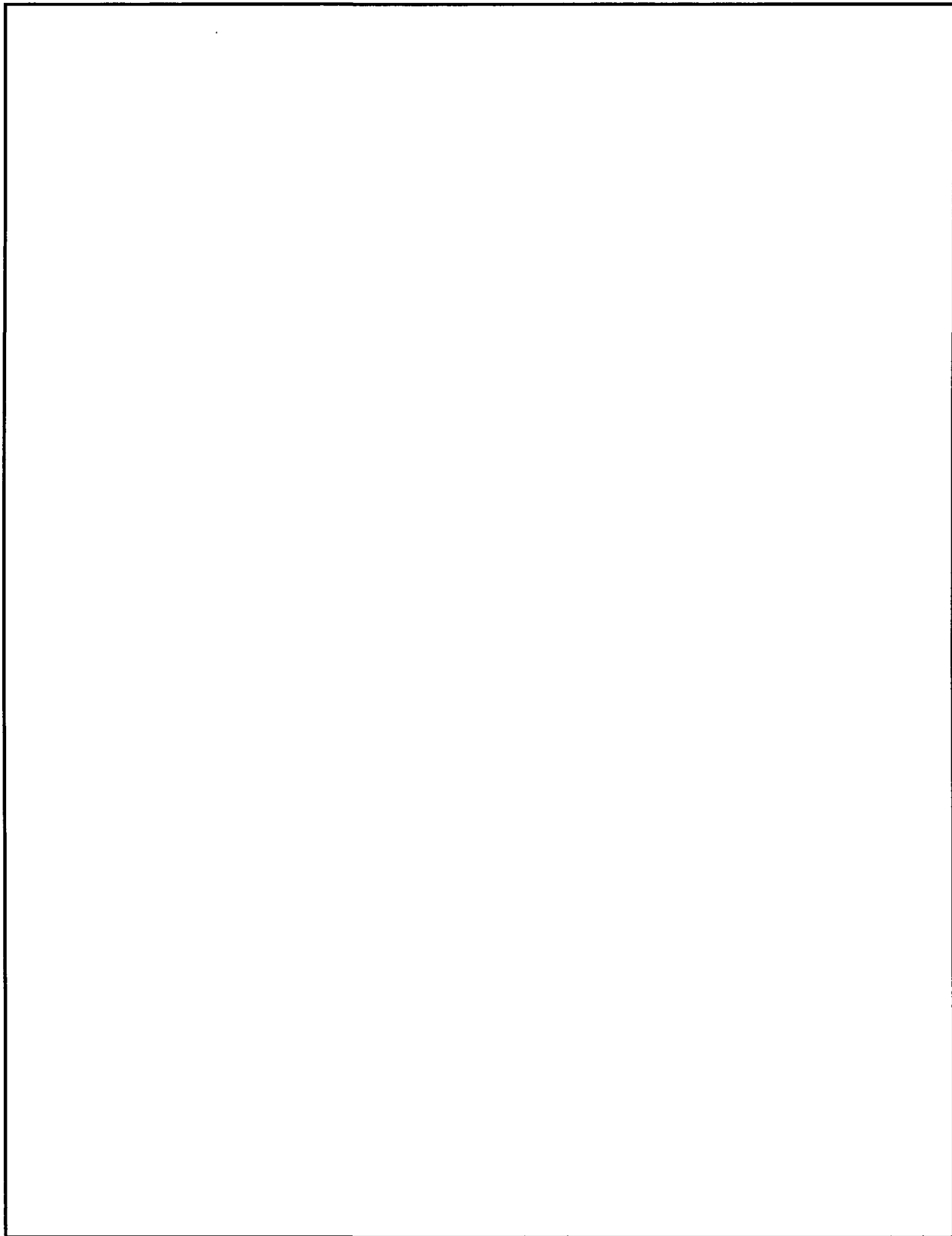
UNCLASSIFIED
NON-RECORD

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



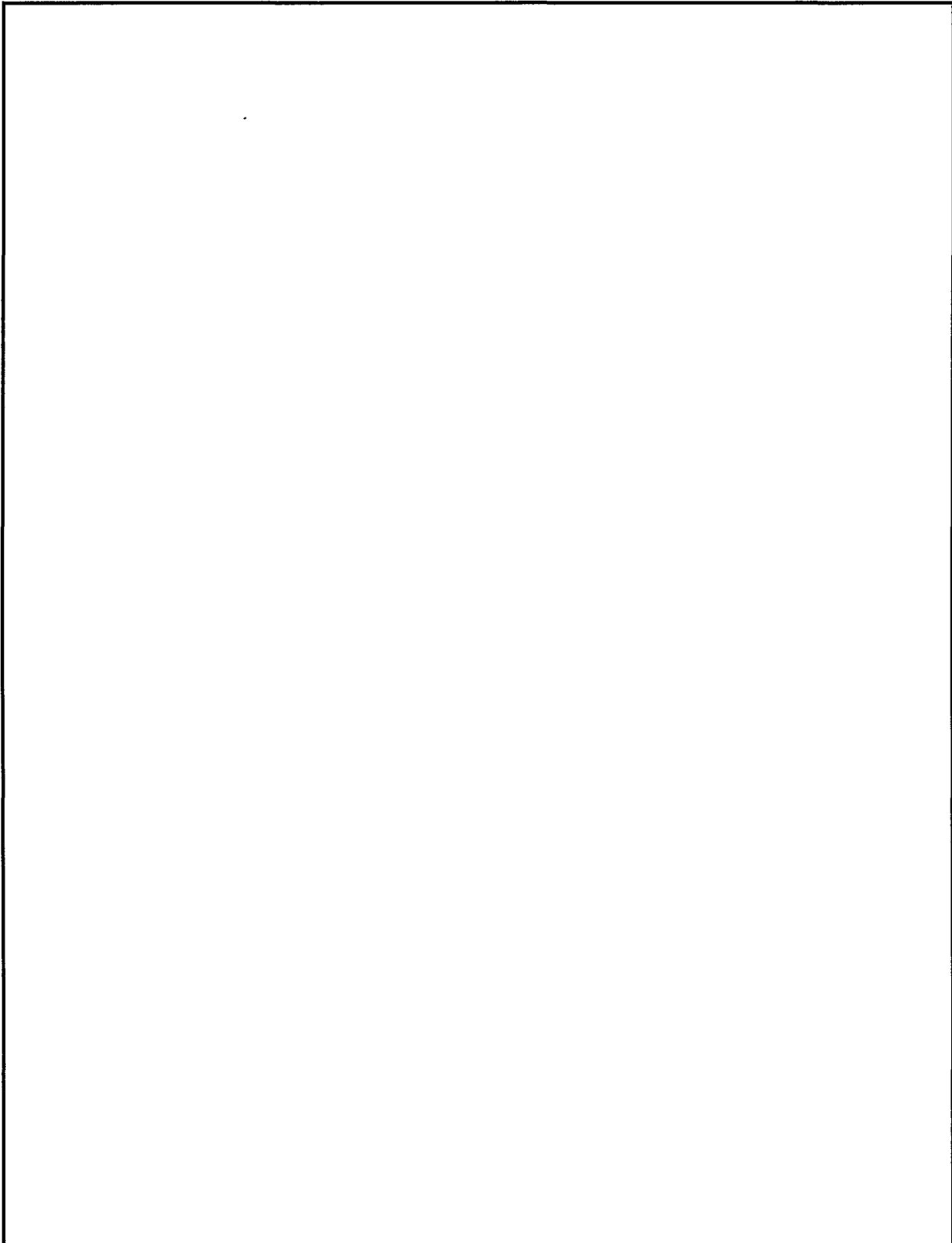
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



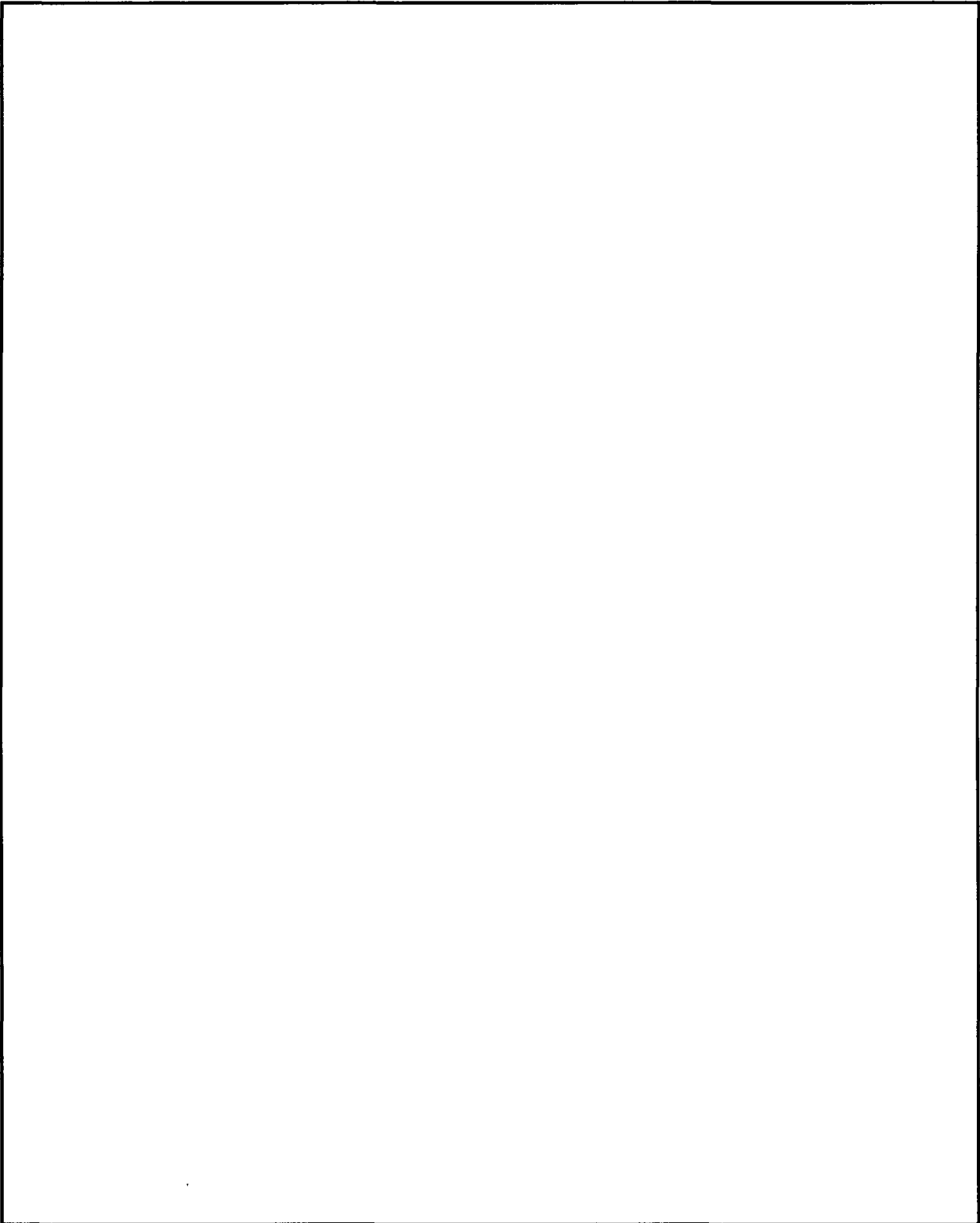
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



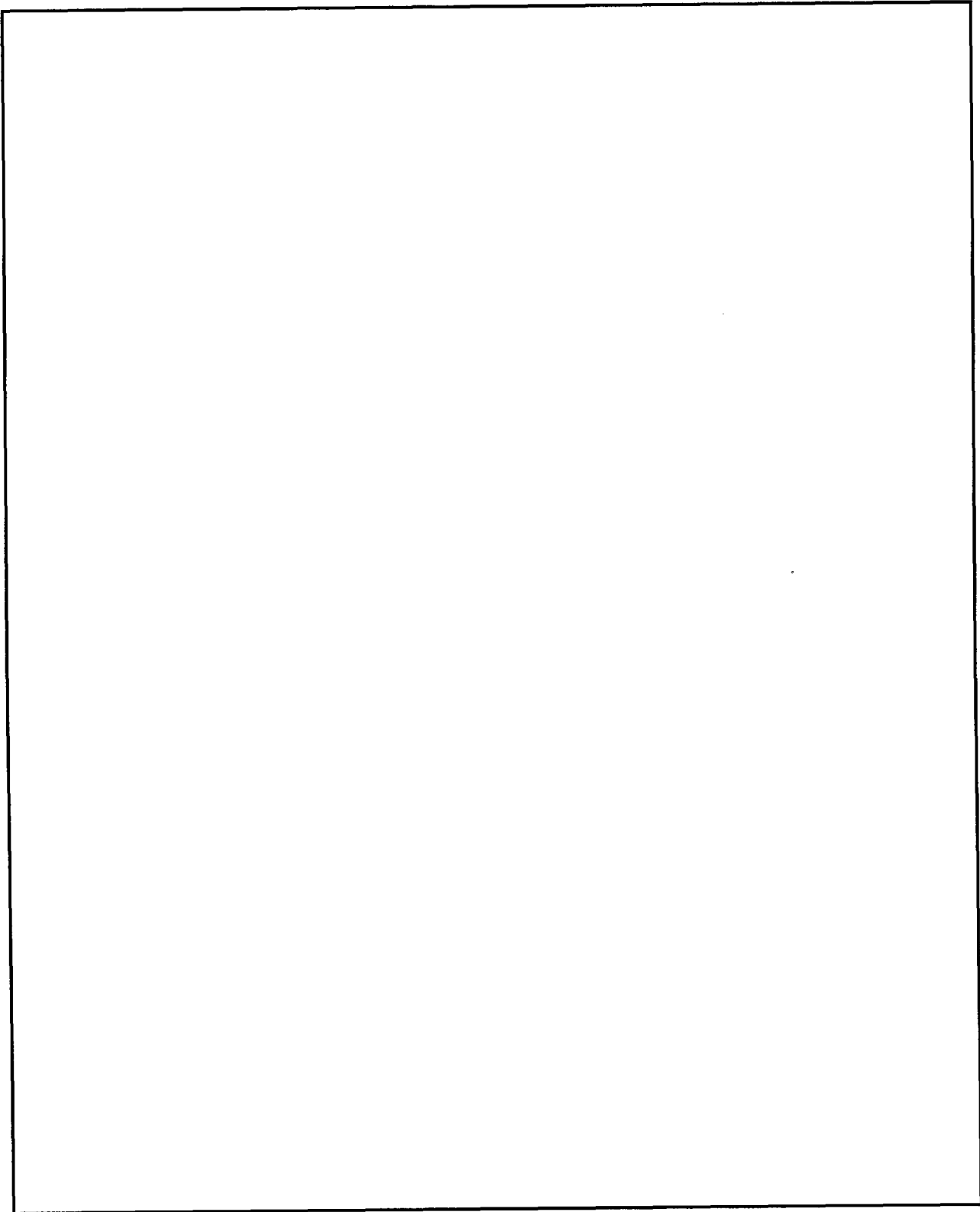
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



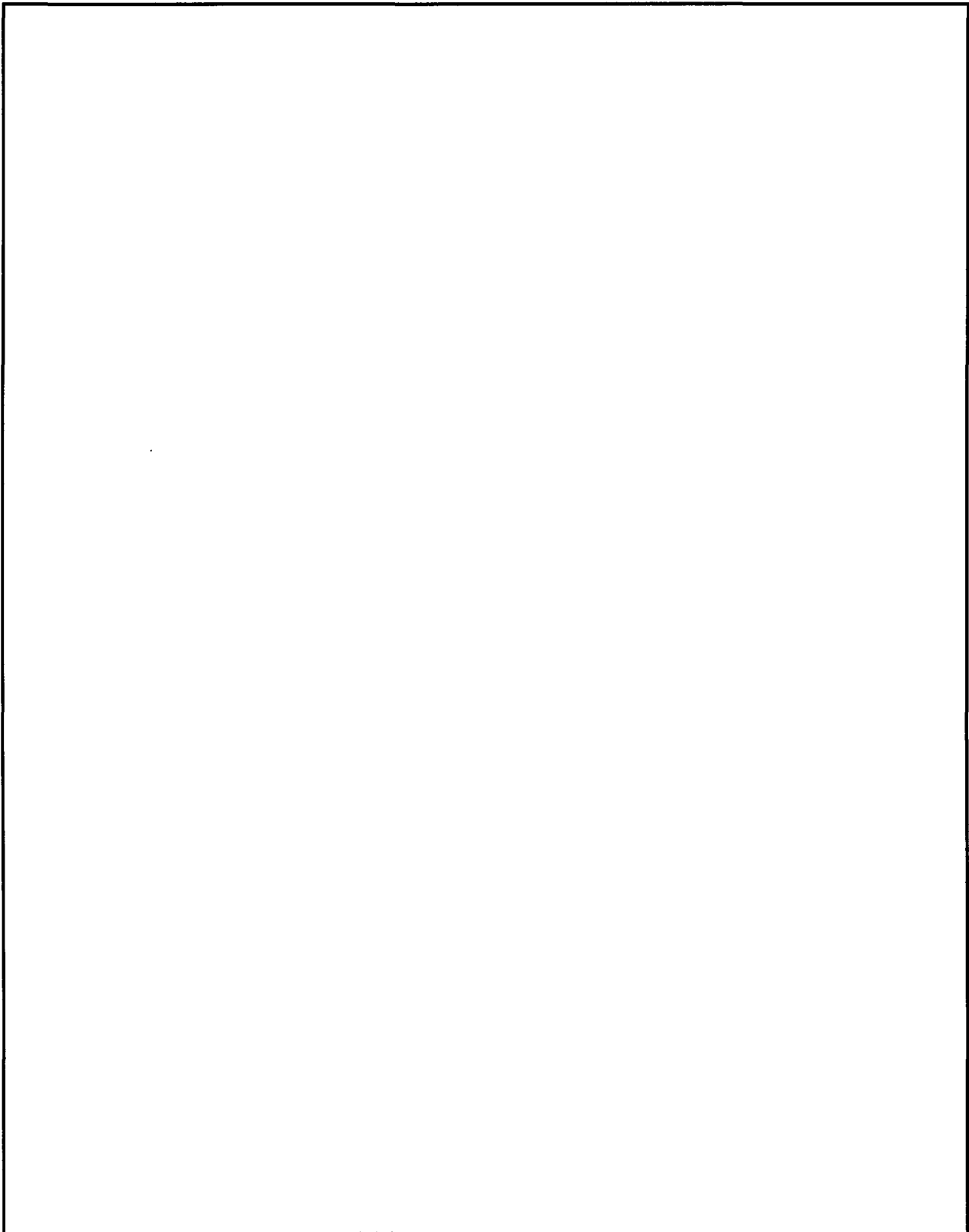
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



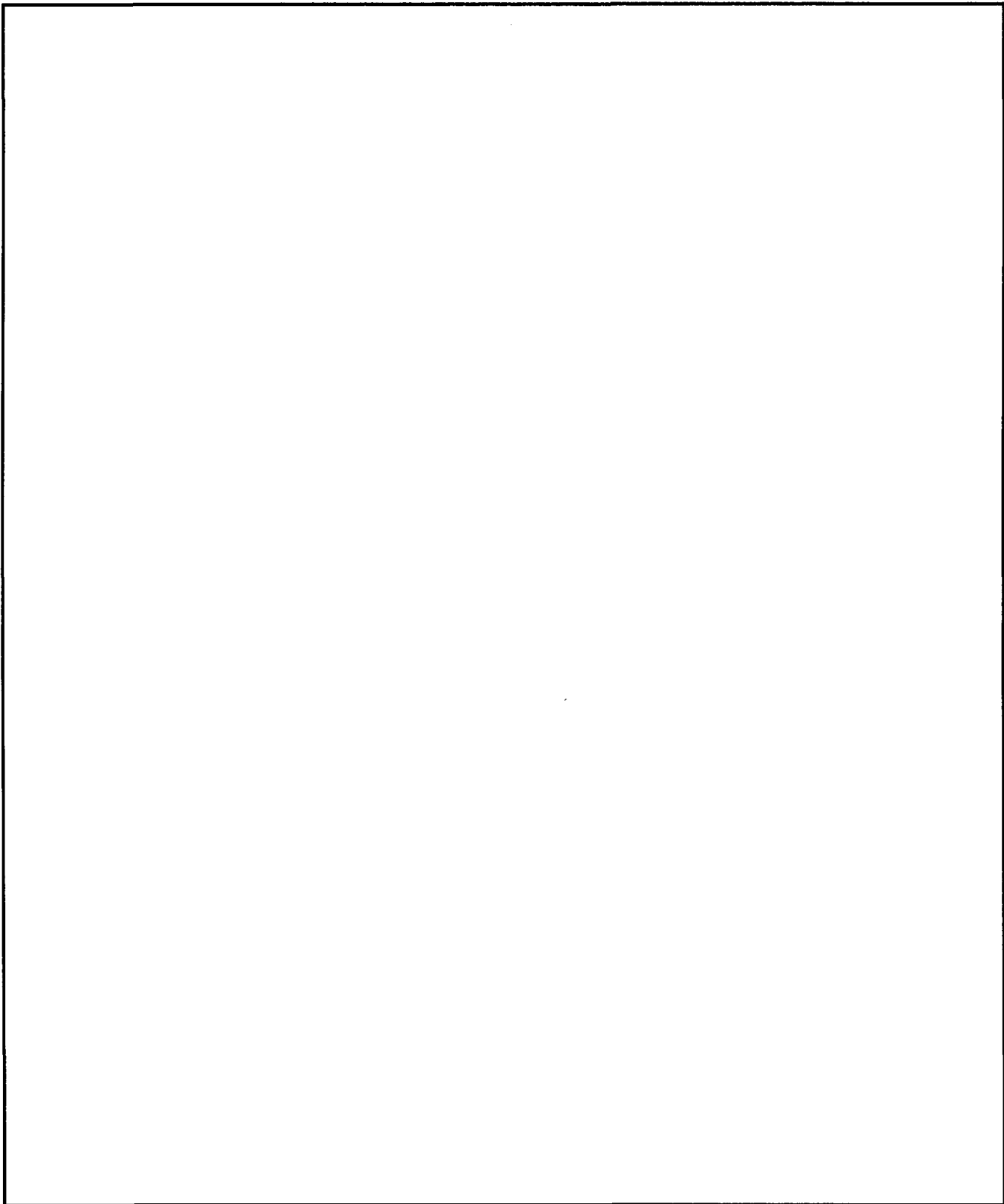
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



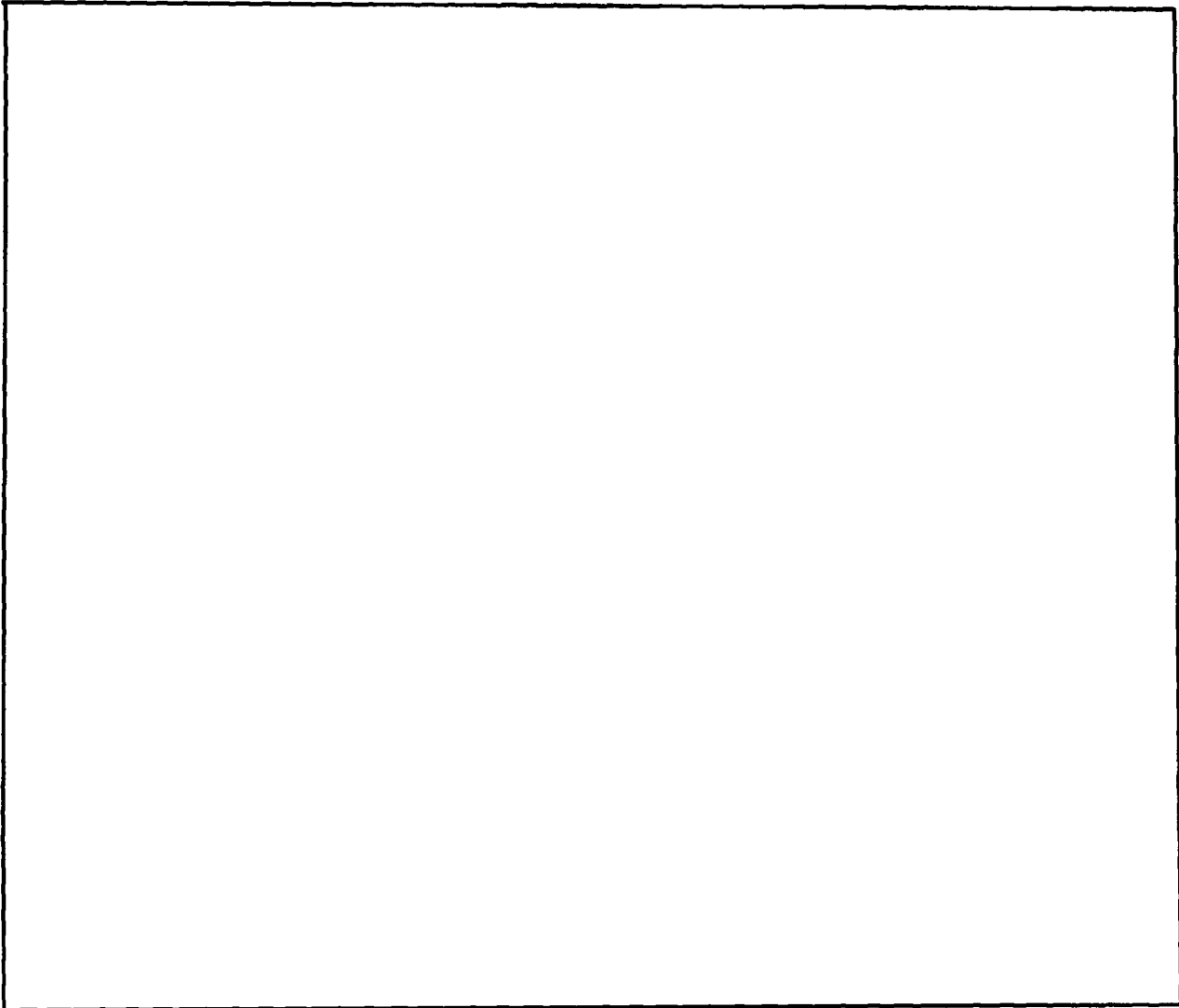
b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



b2
b7E

To: Counterterrorism From: General Counsel
Re: 66F-HQ-C1321794, 3/30/2005



b2
b7E

-

♦♦