

WORKING DRAFT

FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
INFORMATION RESOURCES DIVISION
DATA/INFORMATION MANAGEMENT SECTION

b2
b7E
b5



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2007 BY 65179 dmh/bja/cal

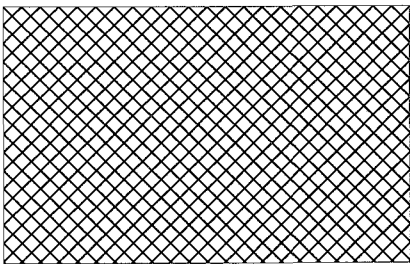
9 October 2002 Draft, Version 2
FULL PRIVACY IMPACT ASSESSMENT

FOR THE INVESTIGATIVE DATA WAREHOUSE (IDW)
AND VIRTUAL KNOWLEDGE BASE (VKB)

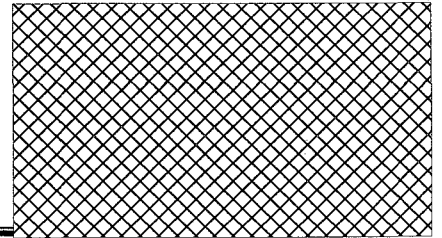
FOR OFFICIAL USE ONLY

10/15/2002

Revision 2



WORKING DRAFT
FOR OFFICIAL USE ONLY

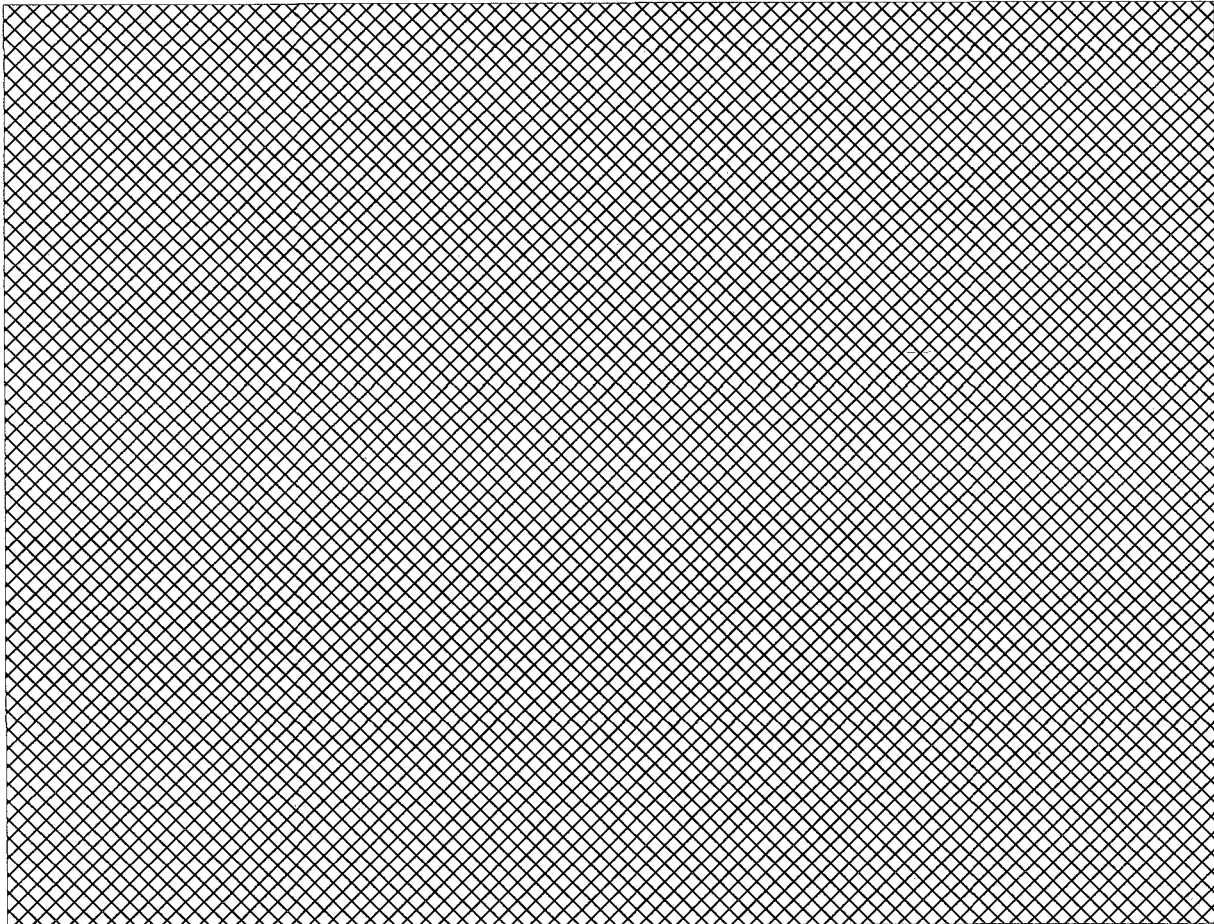


Investigative Data Warehouse (IDW) Virtual Knowledge Base (VKB)

Full Privacy Impact Assessment, MIOG 16-21.3

Executive Summary

This full Privacy Impact Assessment (PIA) is submitted by the Information Resources Division 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 Virtual Knowledge Base (VKB), and is submitted in coordination with Office of General Counsel for approval.

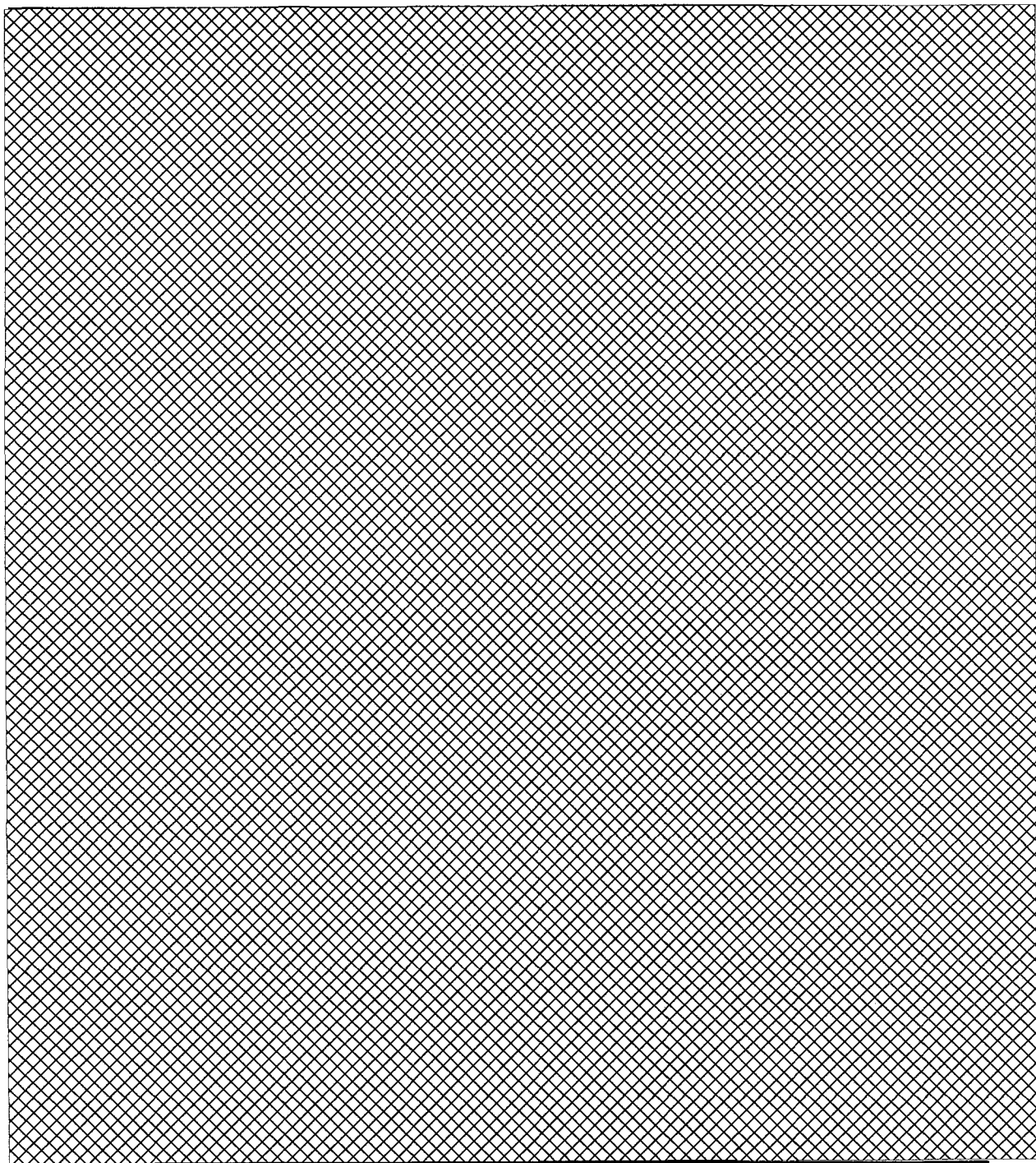


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

FOR OFFICIAL USE ONLY

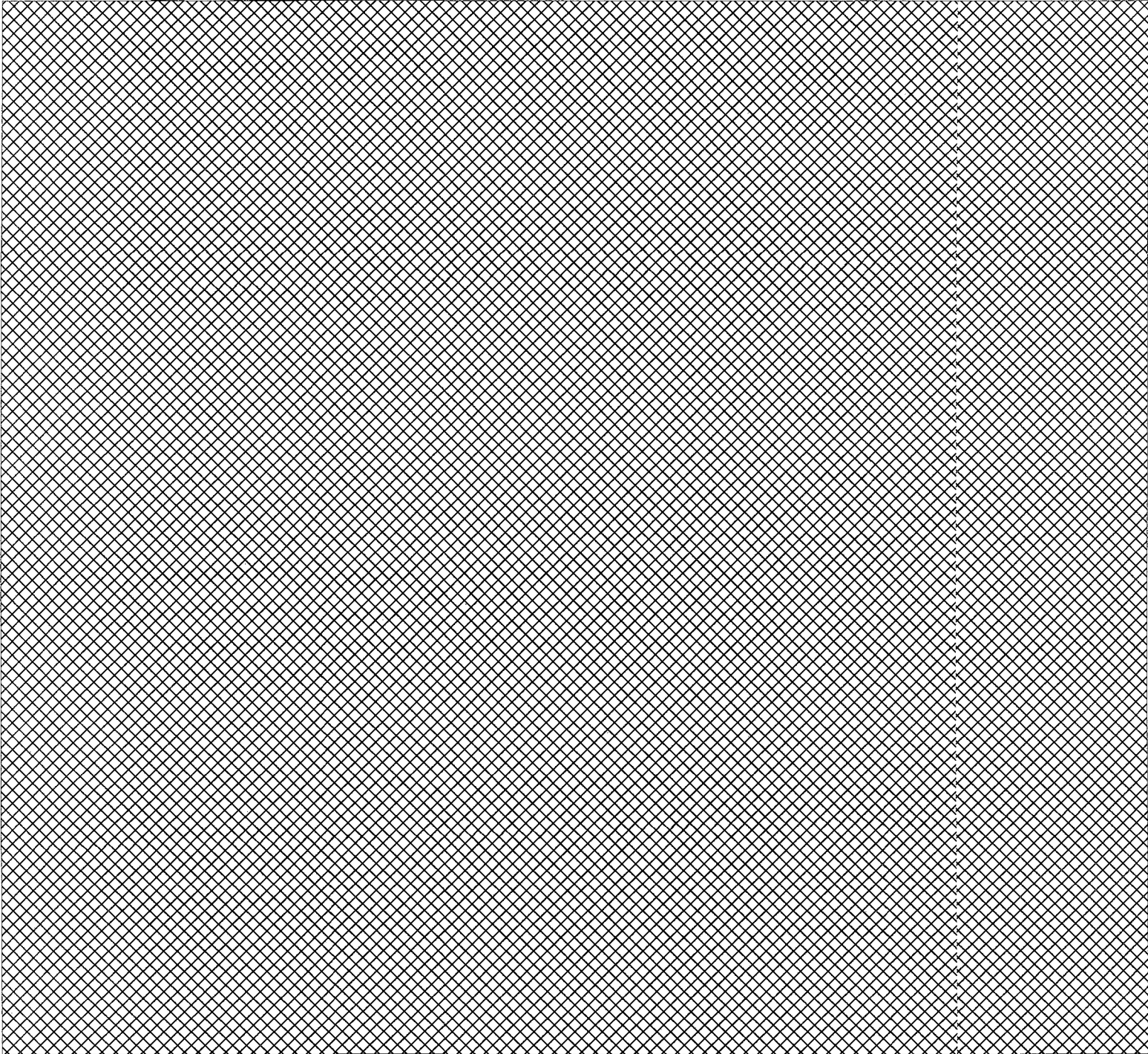
Page 2

Revision 2

WORKING DRAFT

b2
b7E
b5

FOR OFFICIAL USE ONLY



10/15/2002

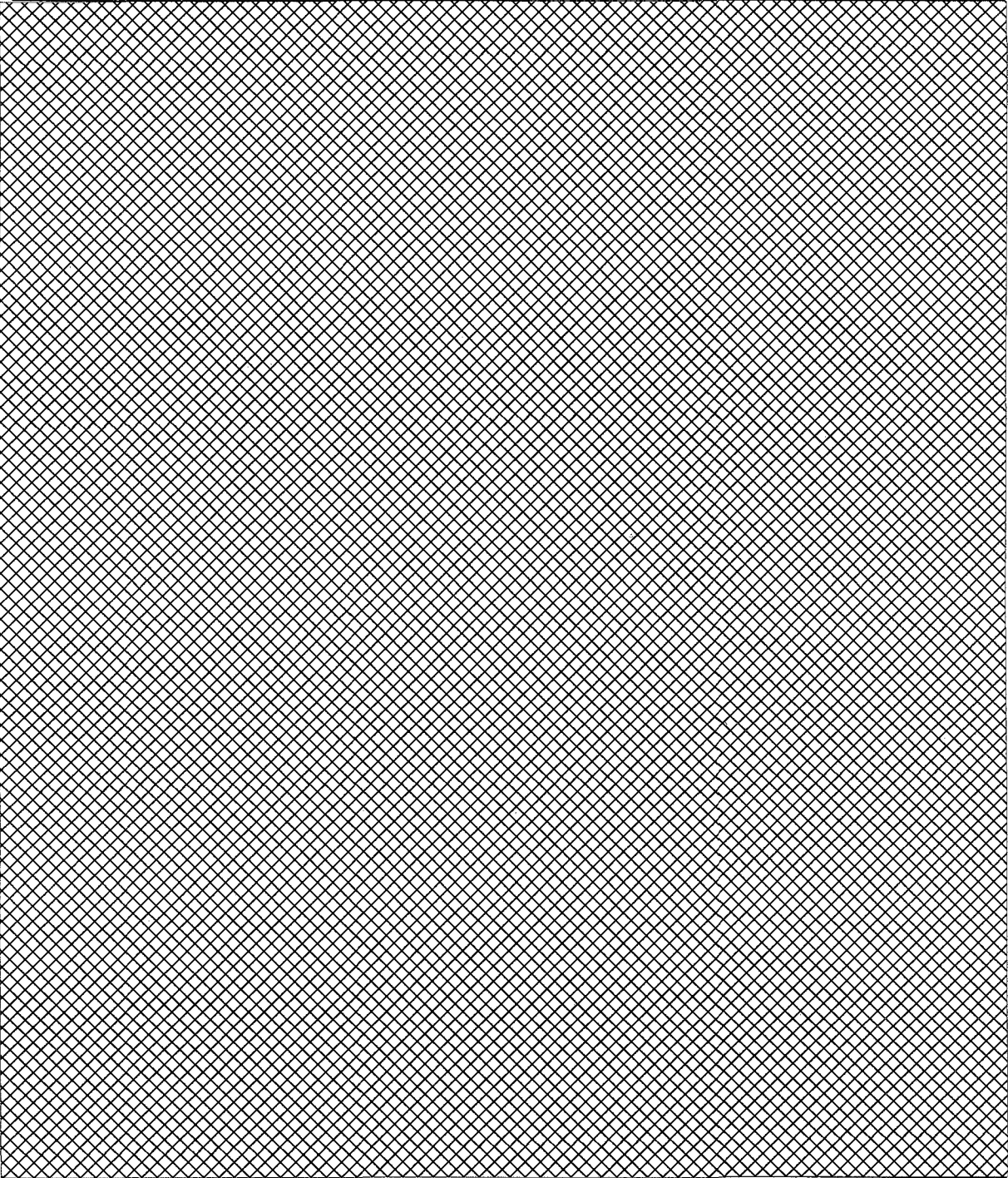
FOR OFFICIAL USE ONLY

Page 3

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



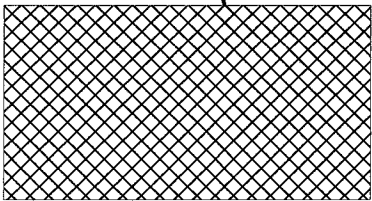
b2
b7E
b5

FOR OFFICIAL USE ONLY

10/15/2002

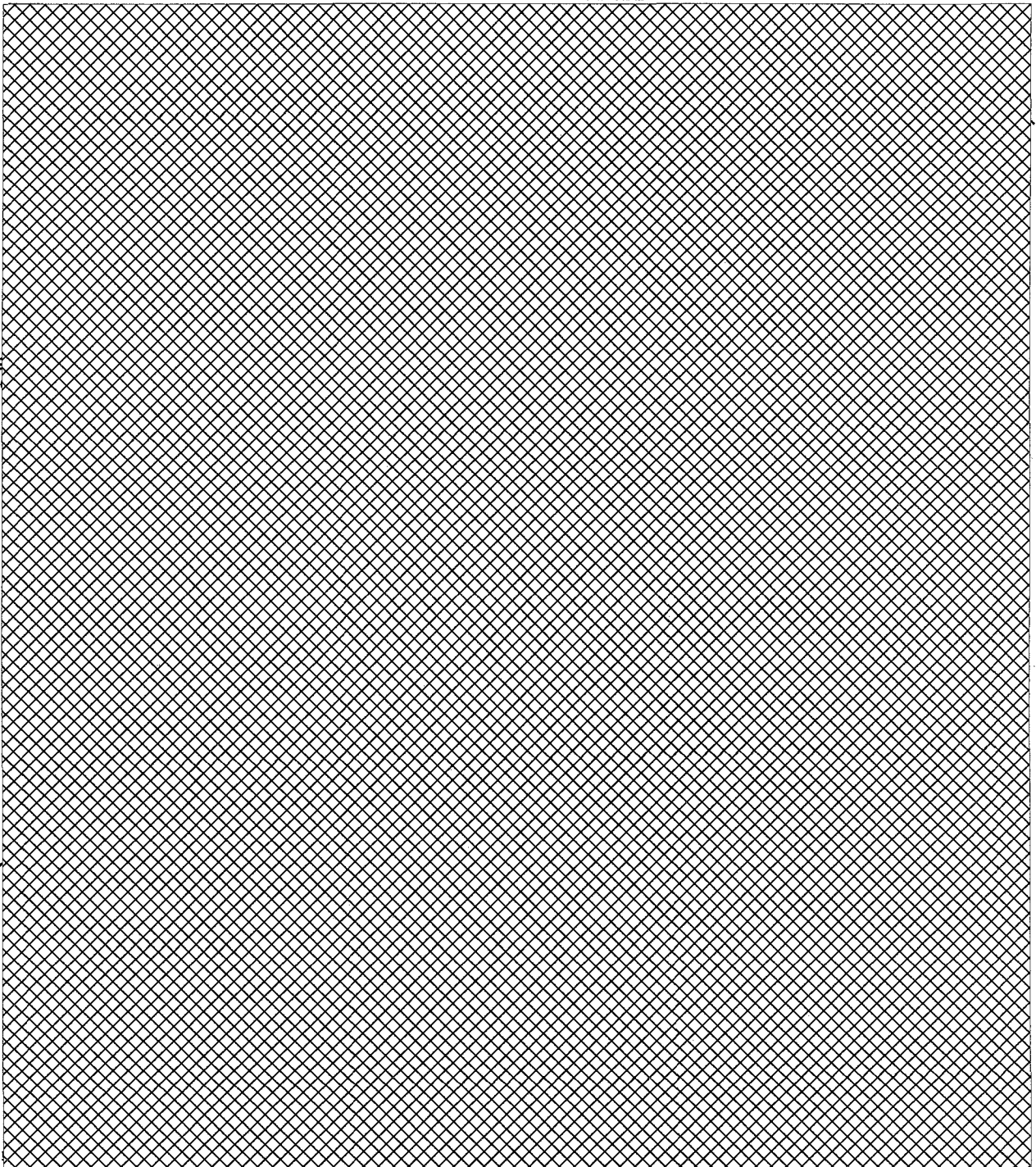
Page 4

Revision 2



WORKING DRAFT

FOR OFFICIAL USE ONLY

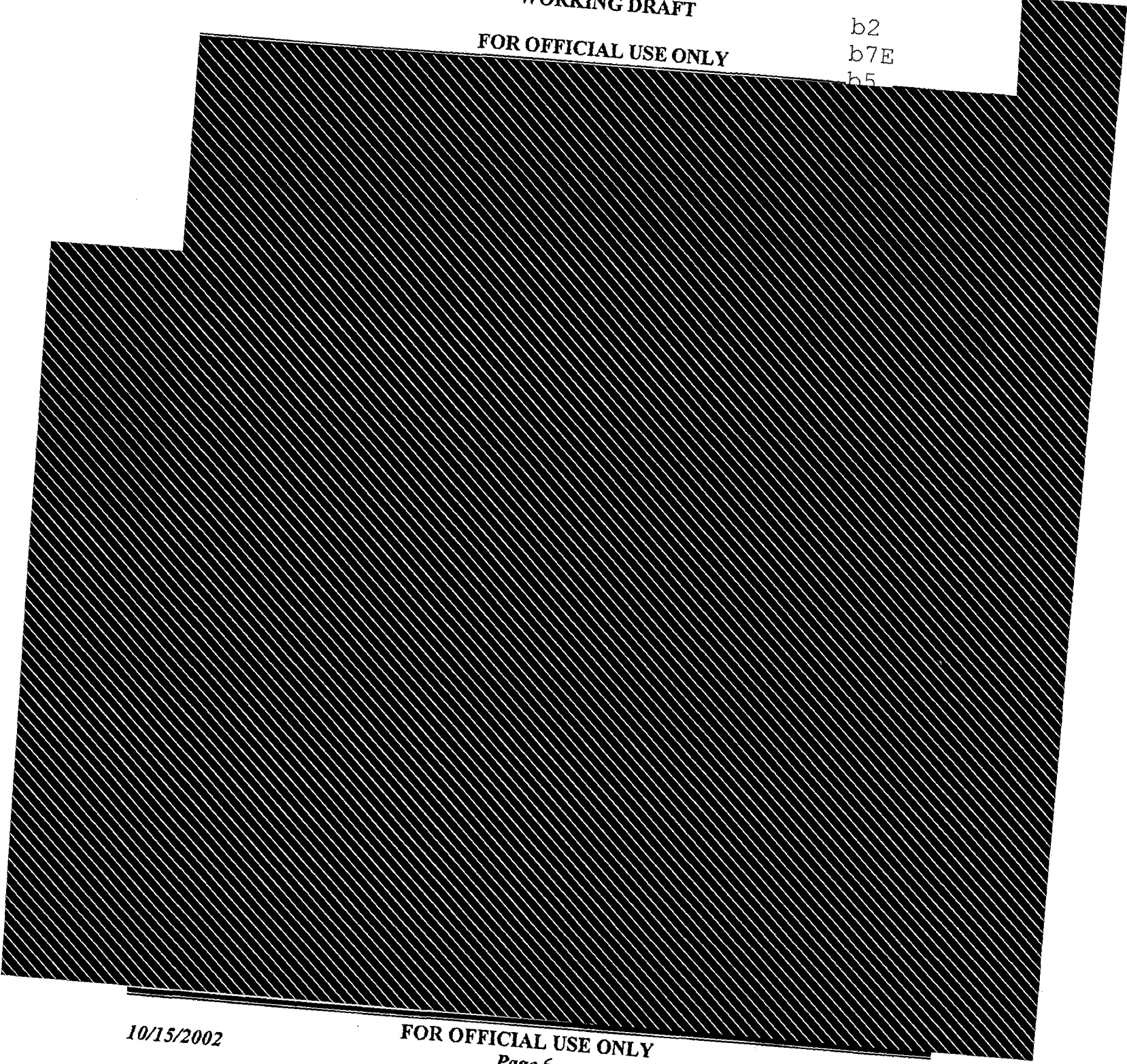


b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY

b2
b7E
b5



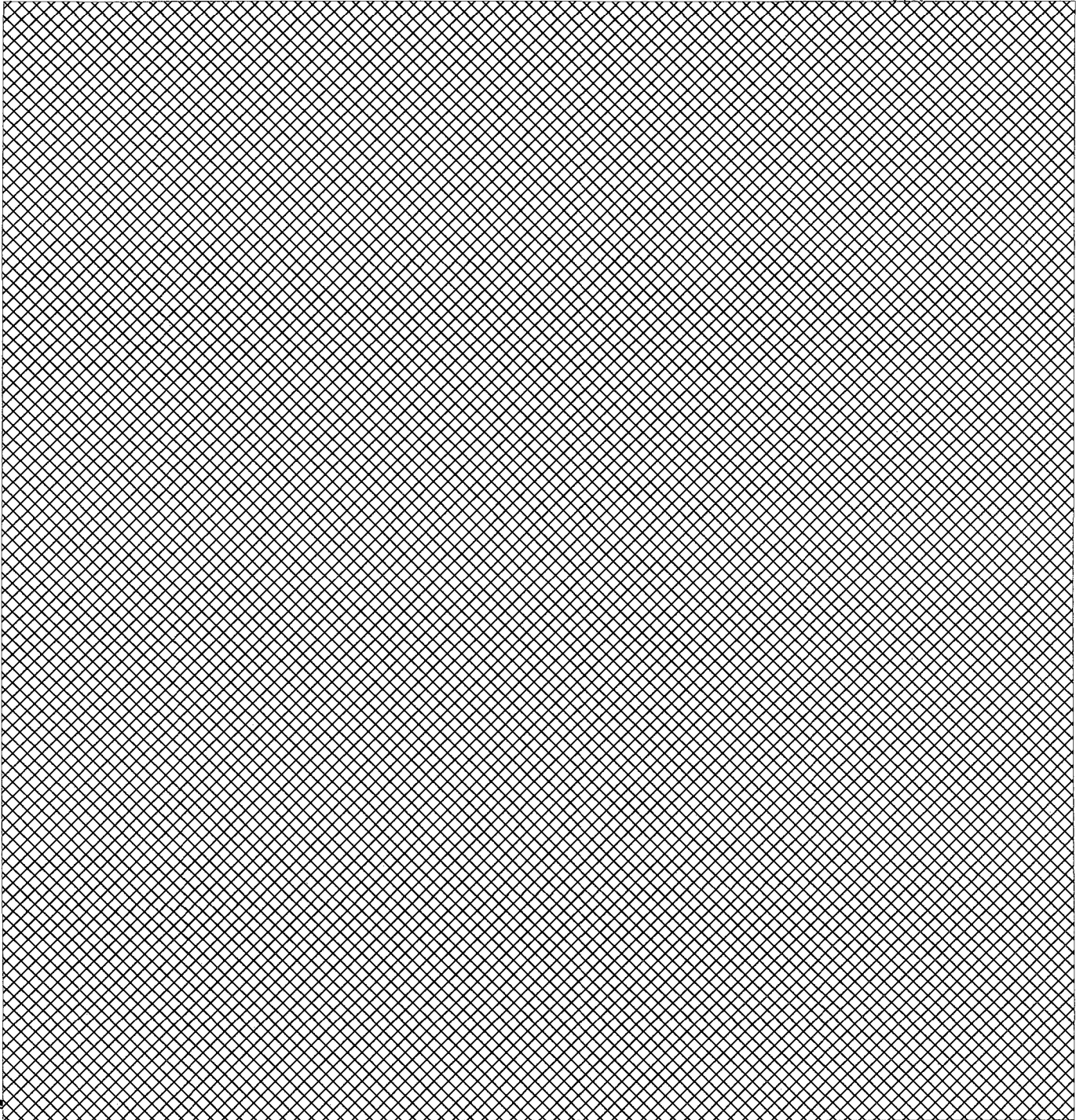
10/15/2002

FOR OFFICIAL USE ONLY
Page 6

Revision 2

WORKING DRAFT
FOR OFFICIAL USE ONLY

b2
b7E
b5



10/15/2002

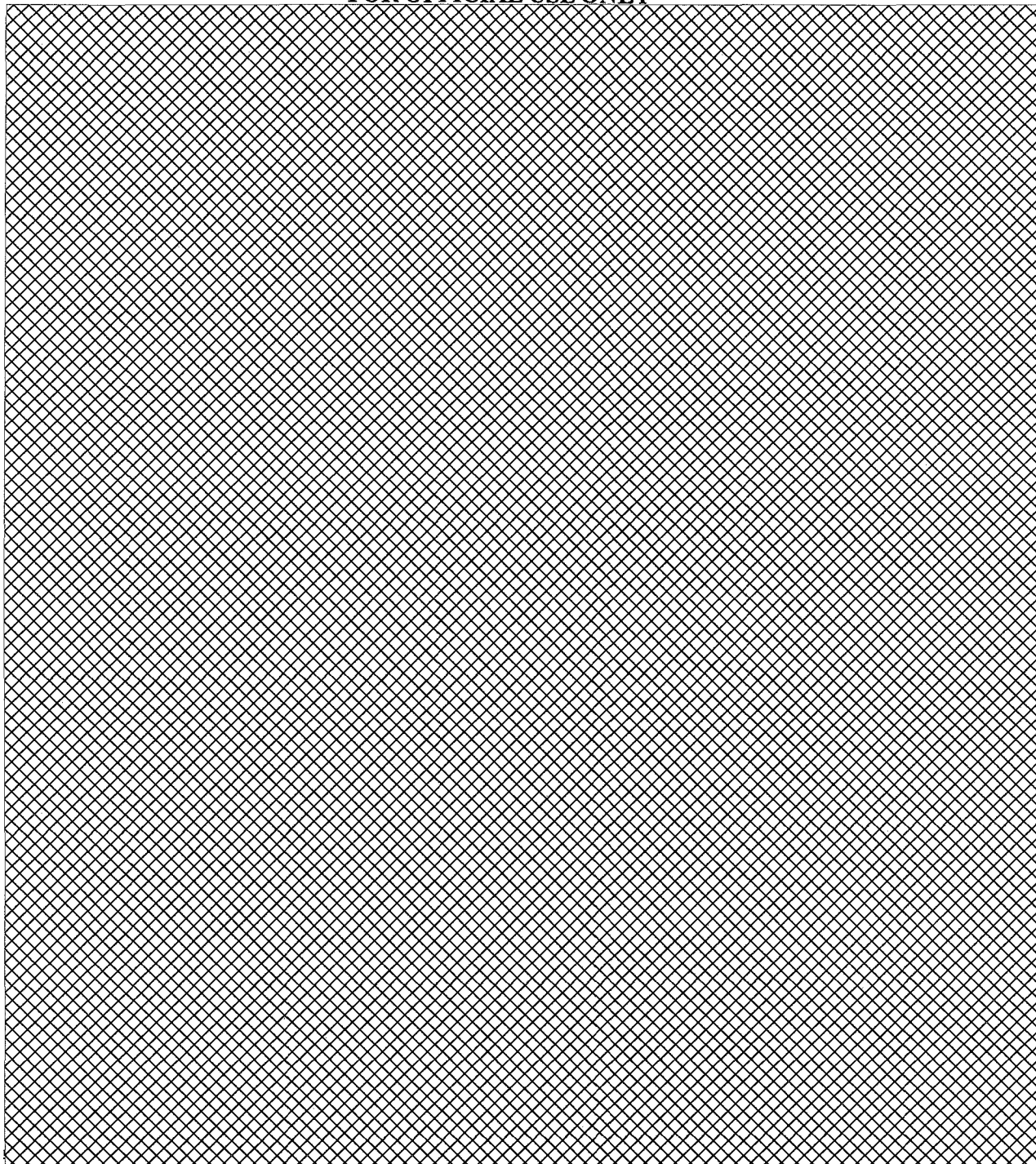
FOR OFFICIAL USE ONLY

Page 7

Revision 2

WORKING DRAFT

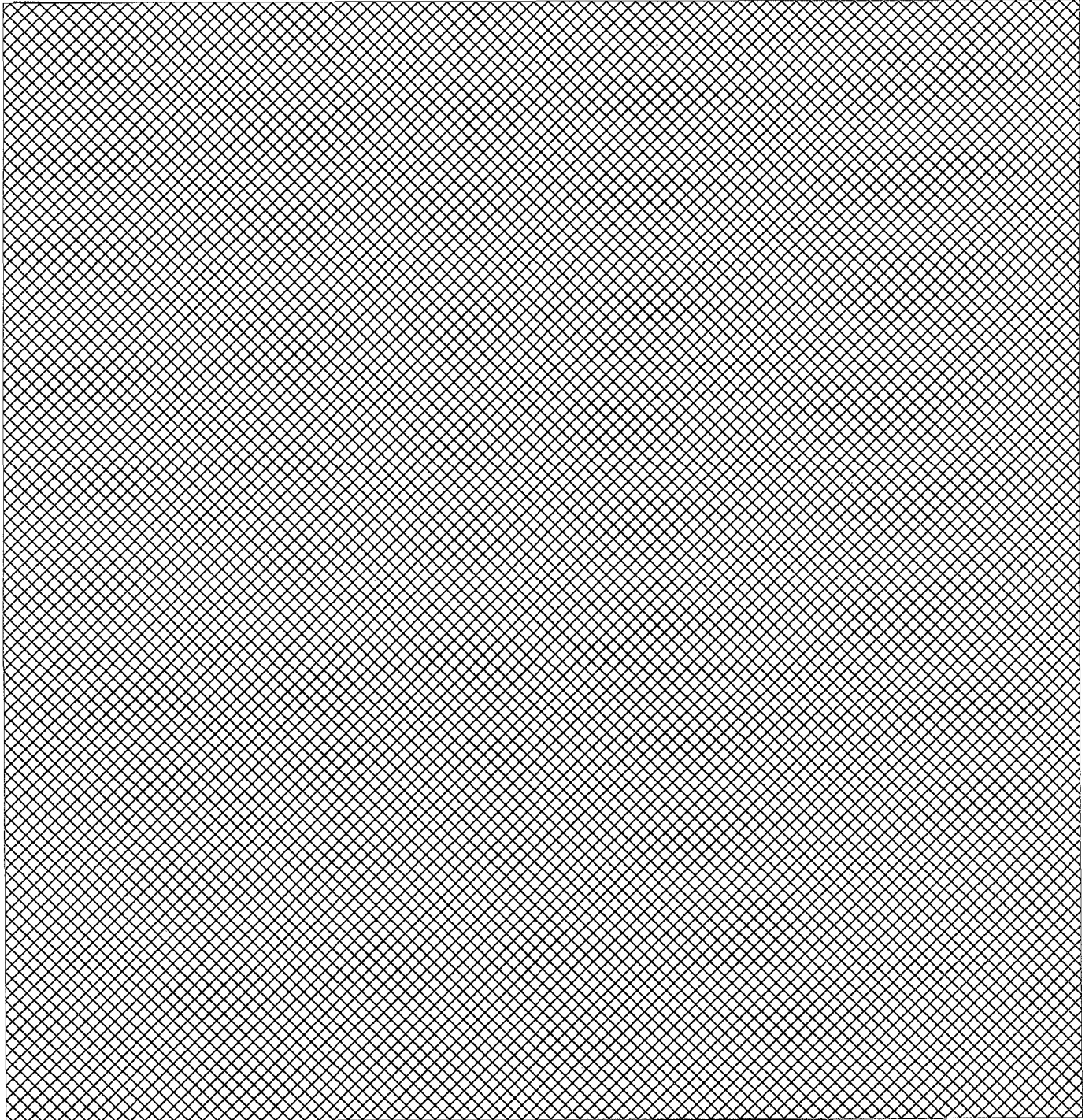
FOR OFFICIAL USE ONLY



b2
b7E
b5

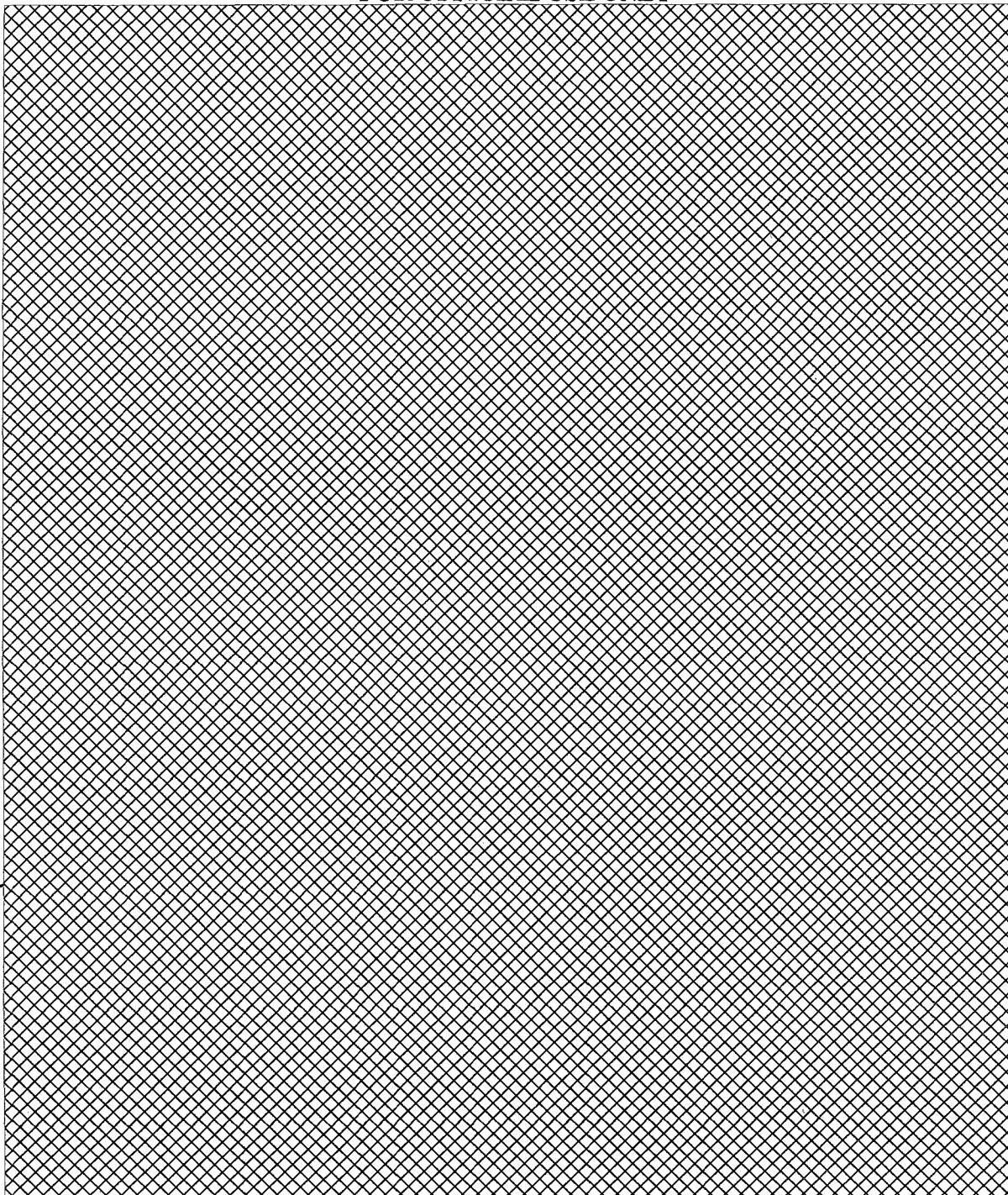
WORKING DRAFT
FOR OFFICIAL USE ONLY

b2
b7E
b5



WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

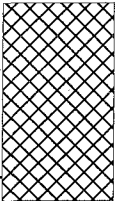
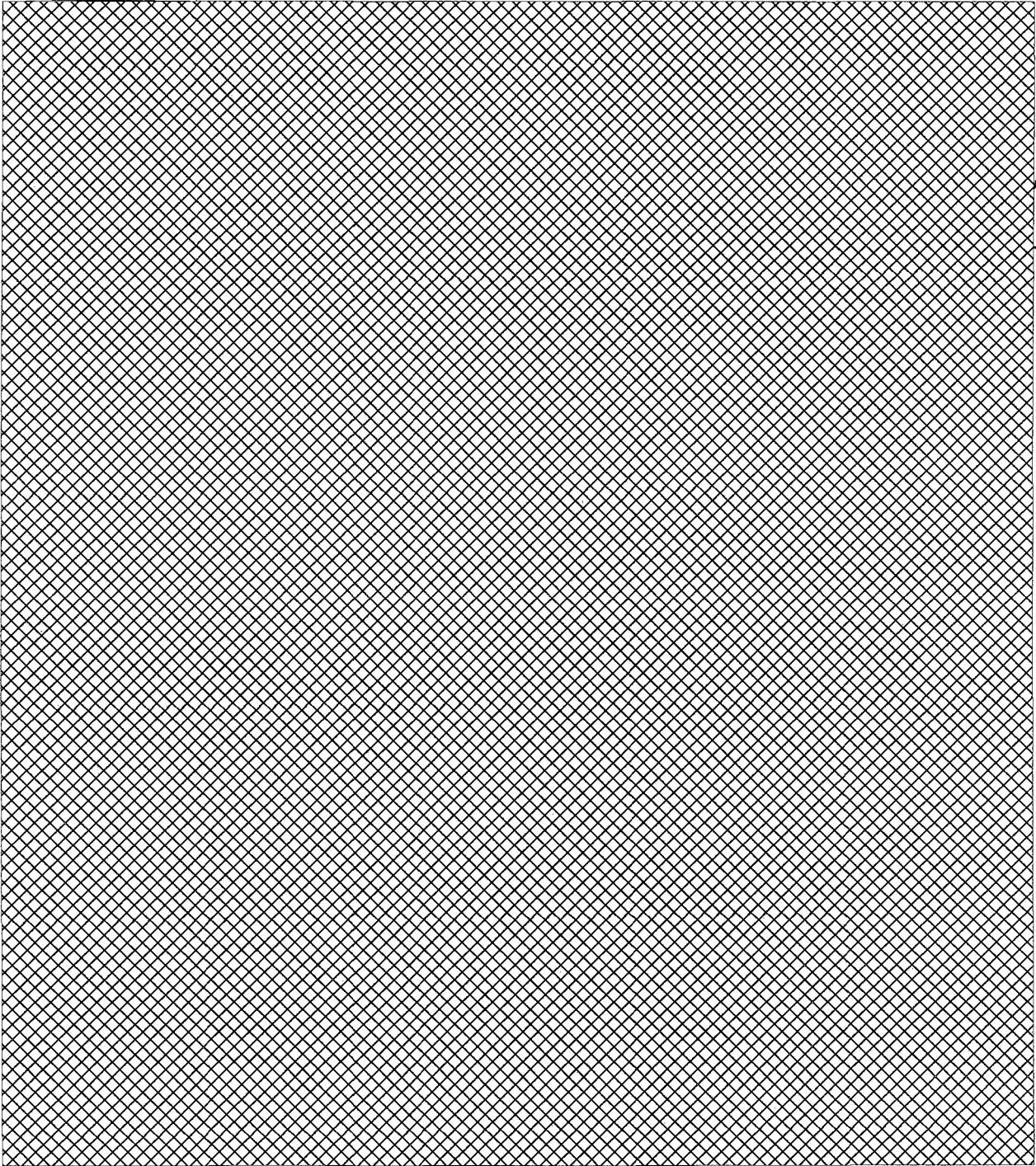
10/15/2002

Page 10

Revision 2

WORKING DRAFT

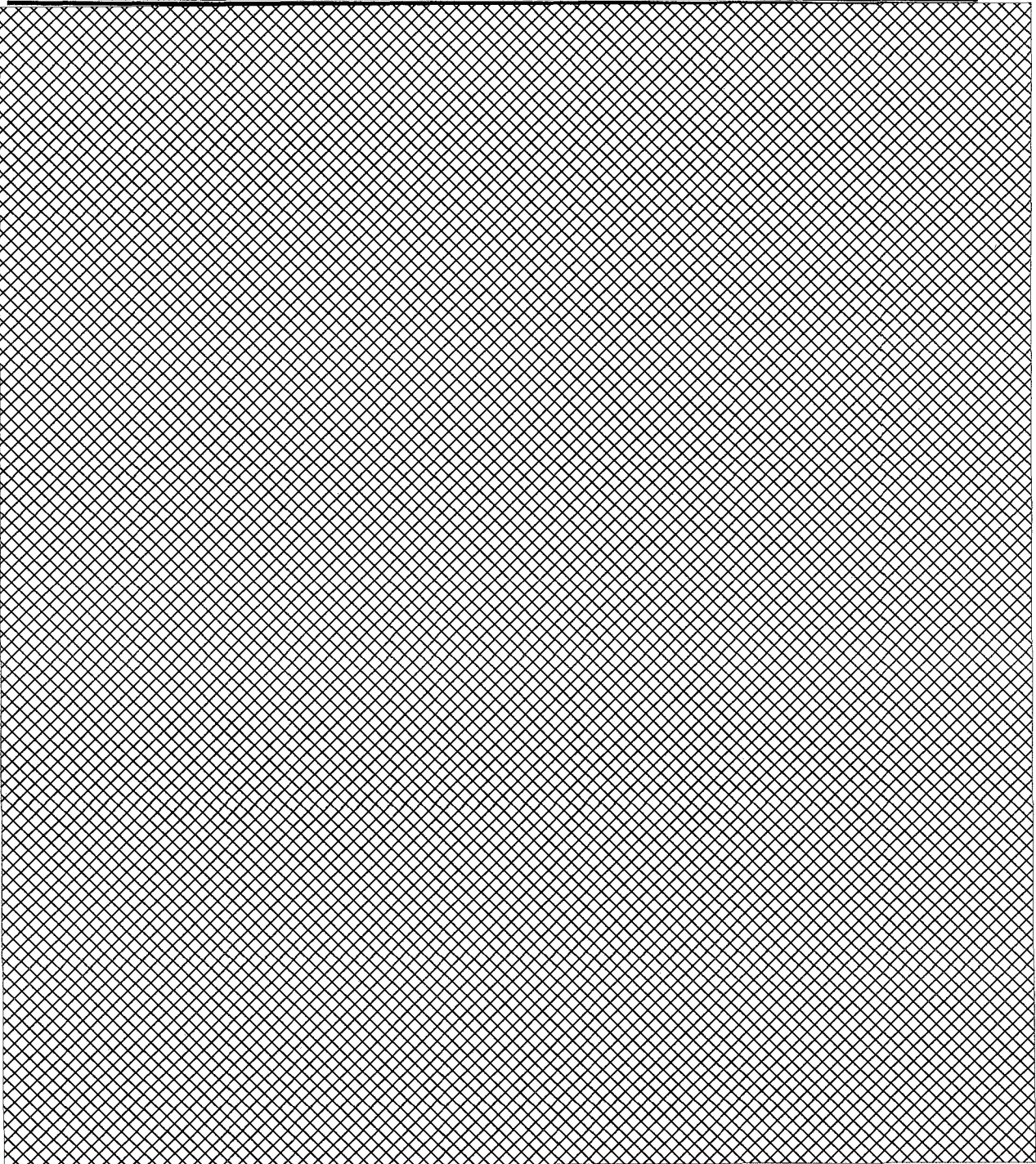
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

10/15/2002

Page 12

Revision 2

WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

FOR OFFICIAL USE ONLY
Page 13

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY

b2
b7E
b5

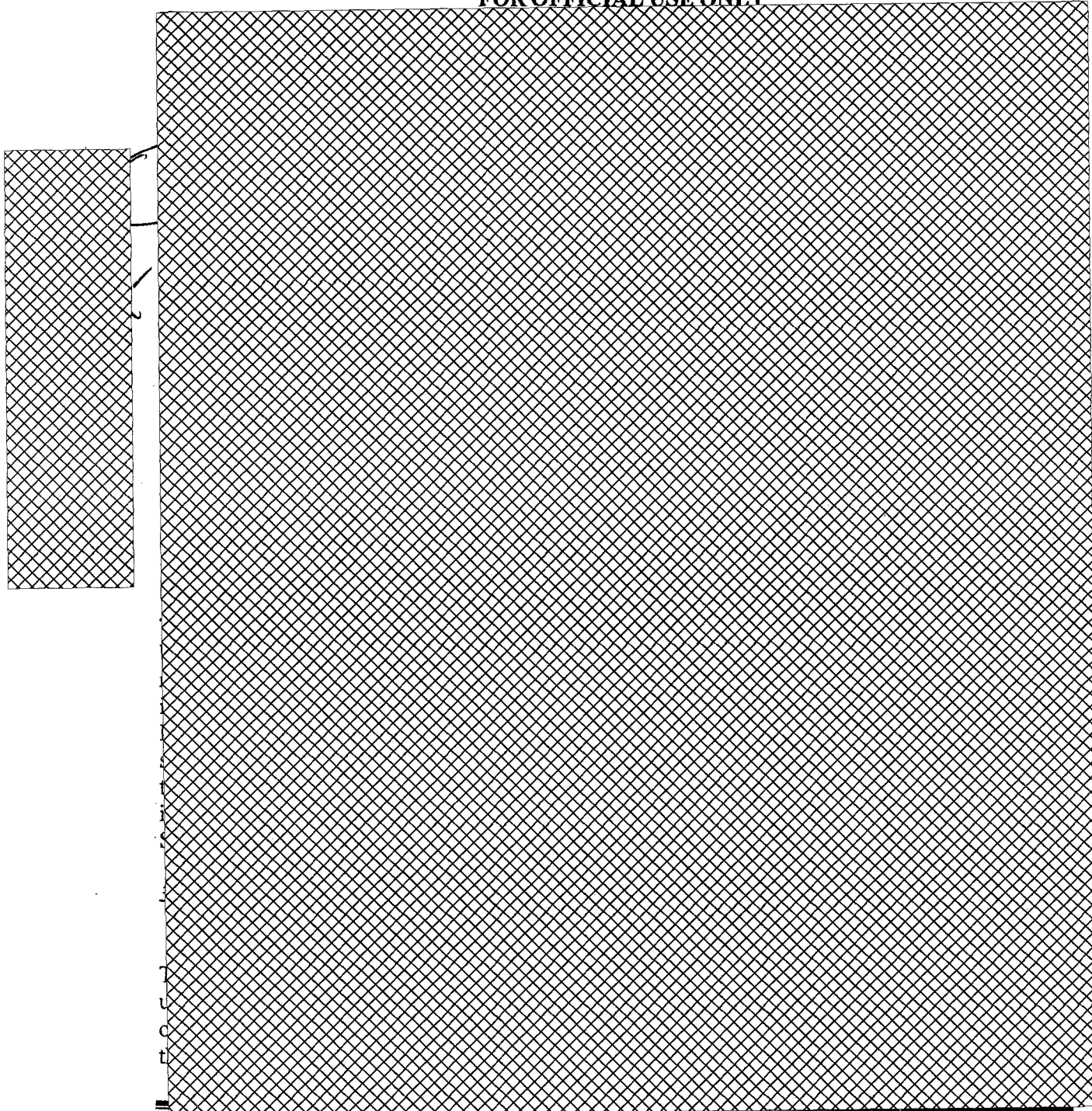
10/15/2002

FOR OFFICIAL USE ONLY
Page 14

Revision 2

WORKING DRAFT

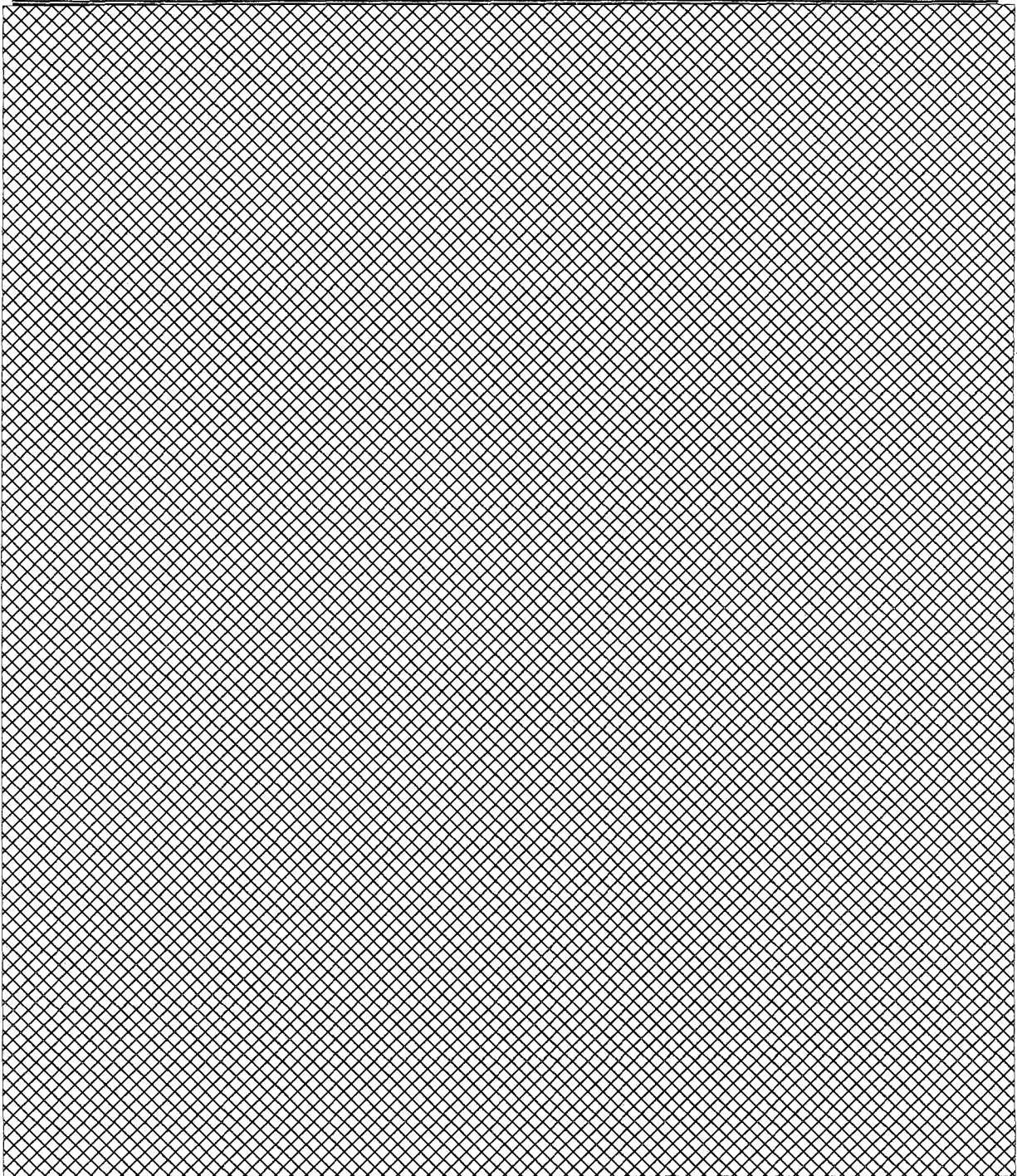
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

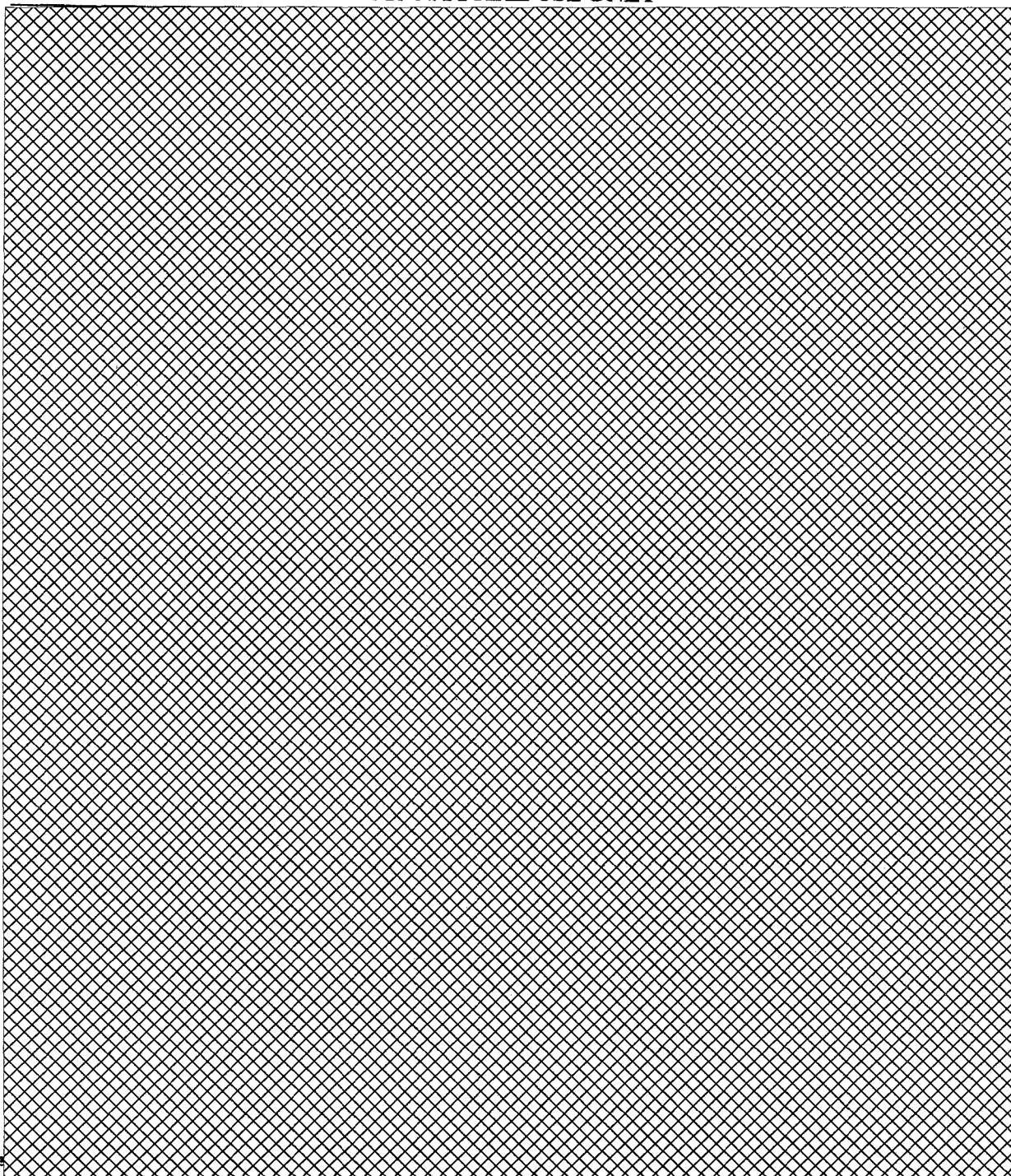
10/15/2002

Page 16

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

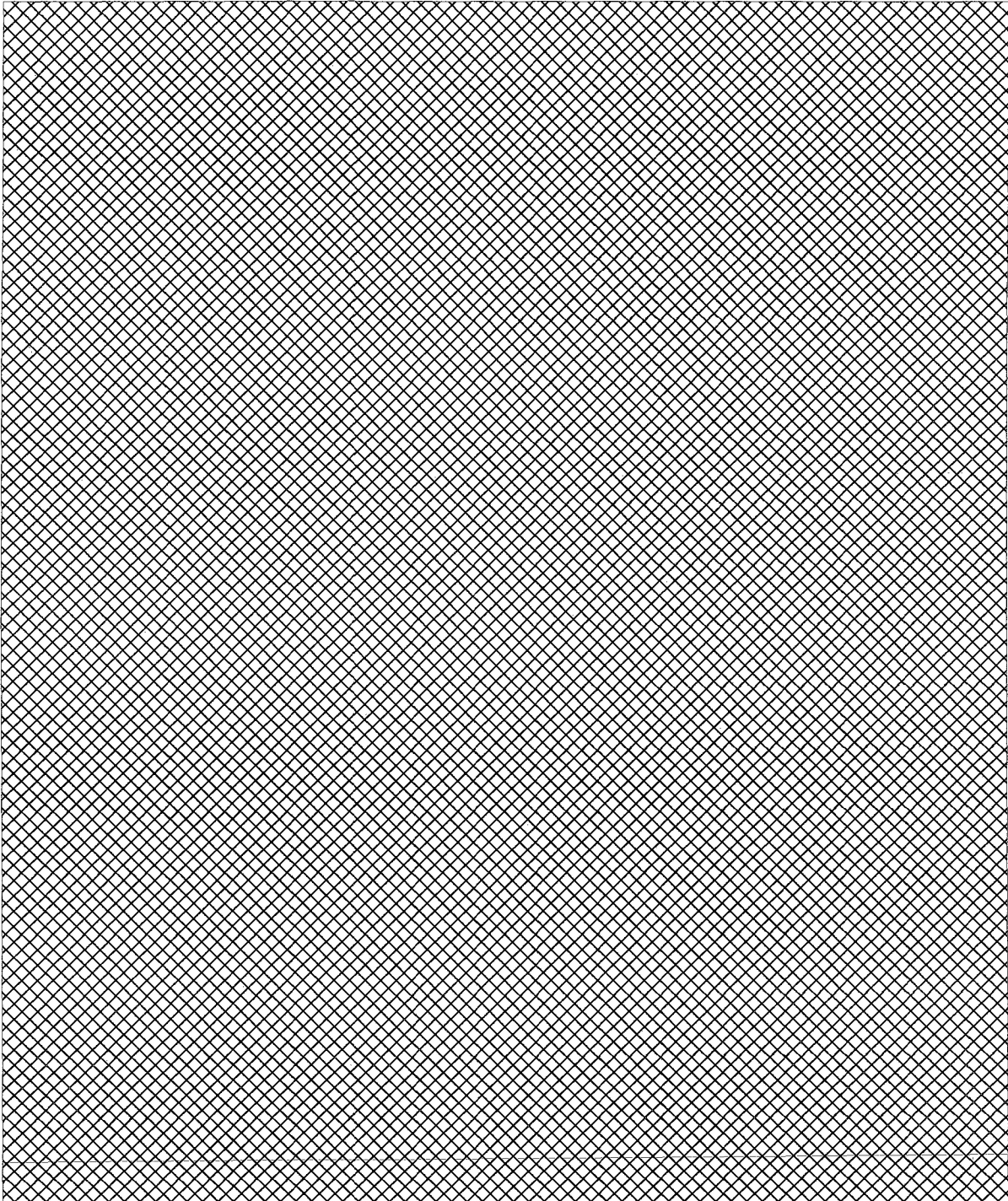
10/15/2002

Page 17

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

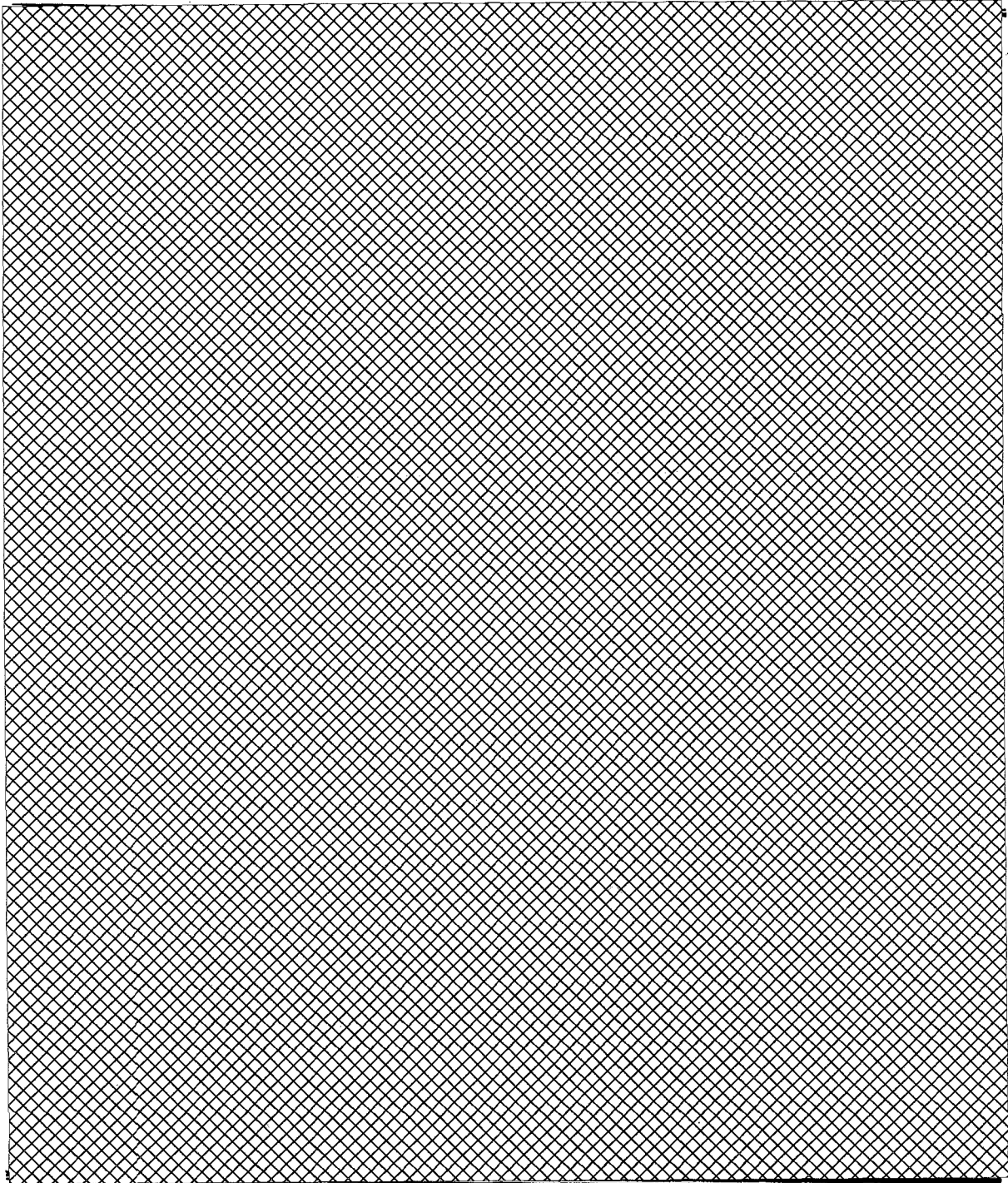
FOR OFFICIAL USE ONLY

Page 18

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

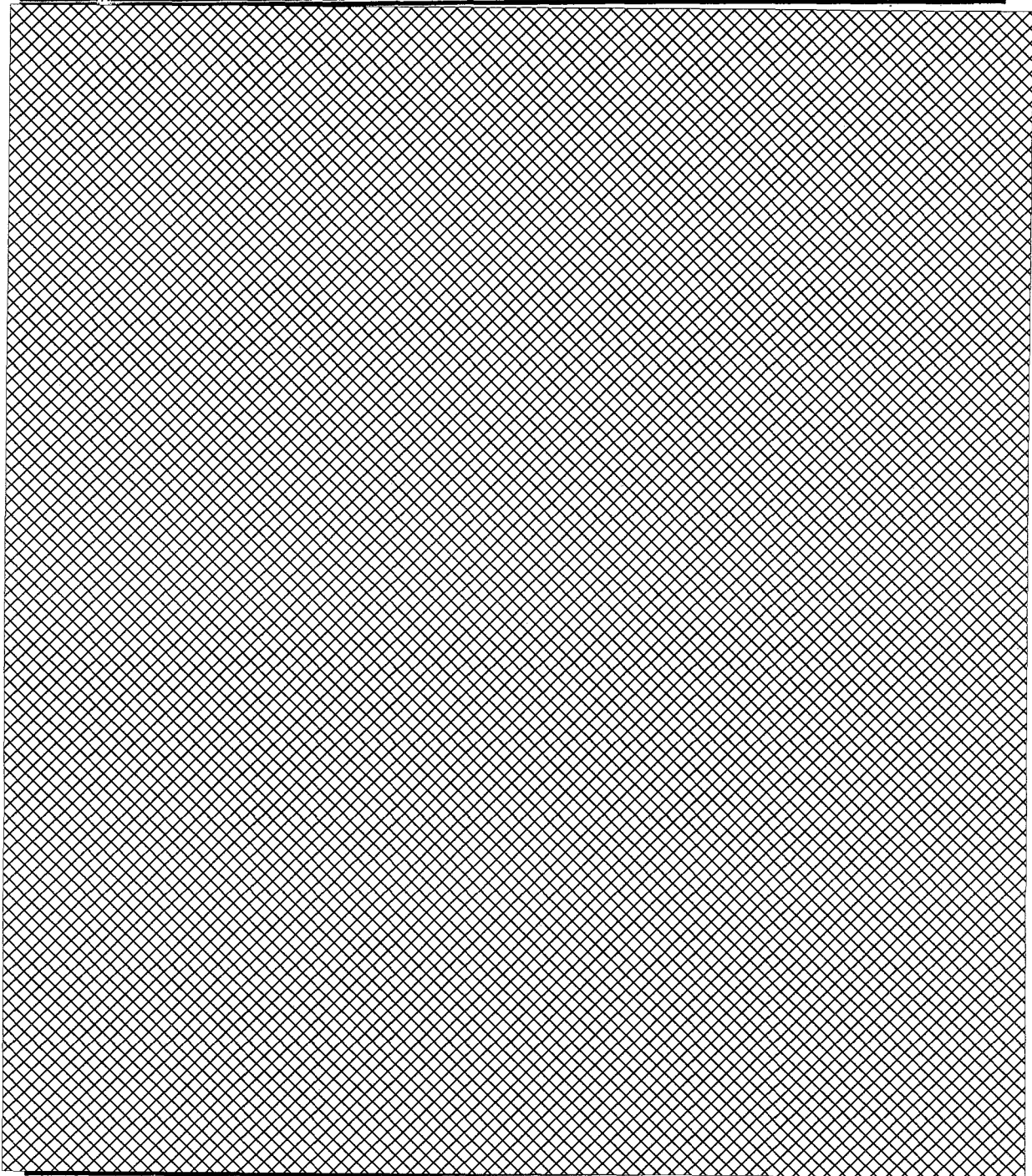
10/15/2002

FOR OFFICIAL USE ONLY

Page 19

Revision 2

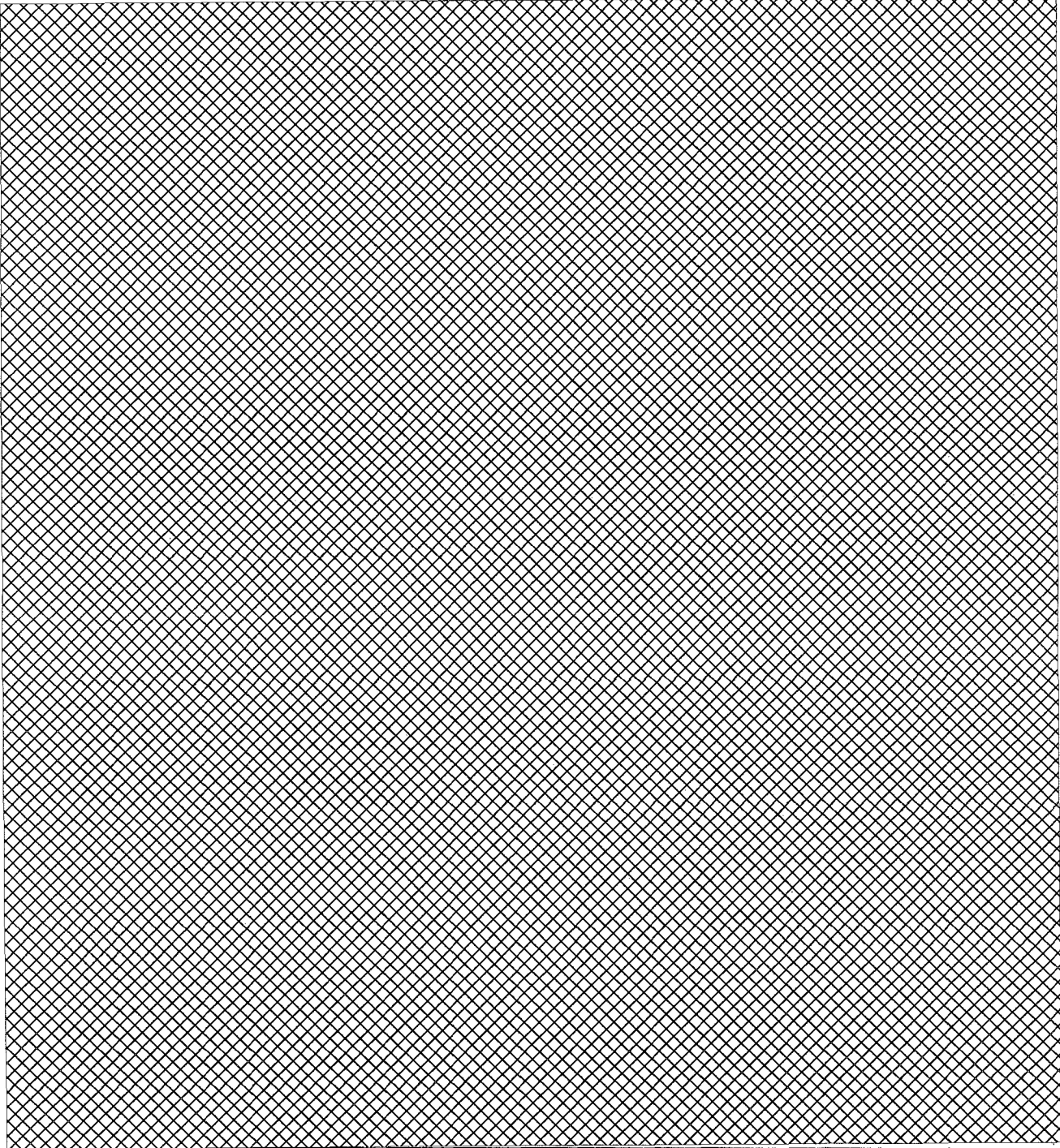
WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

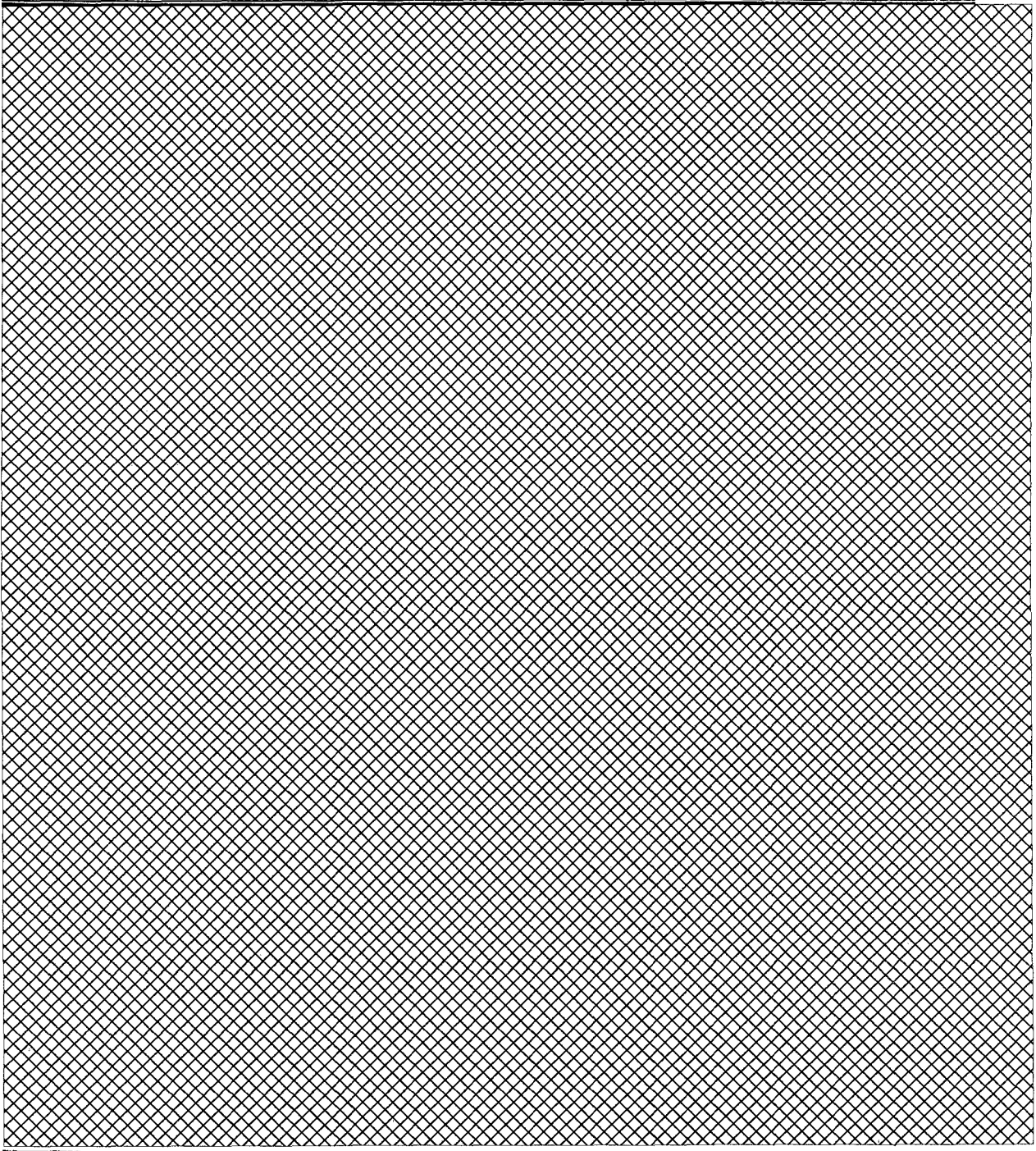
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

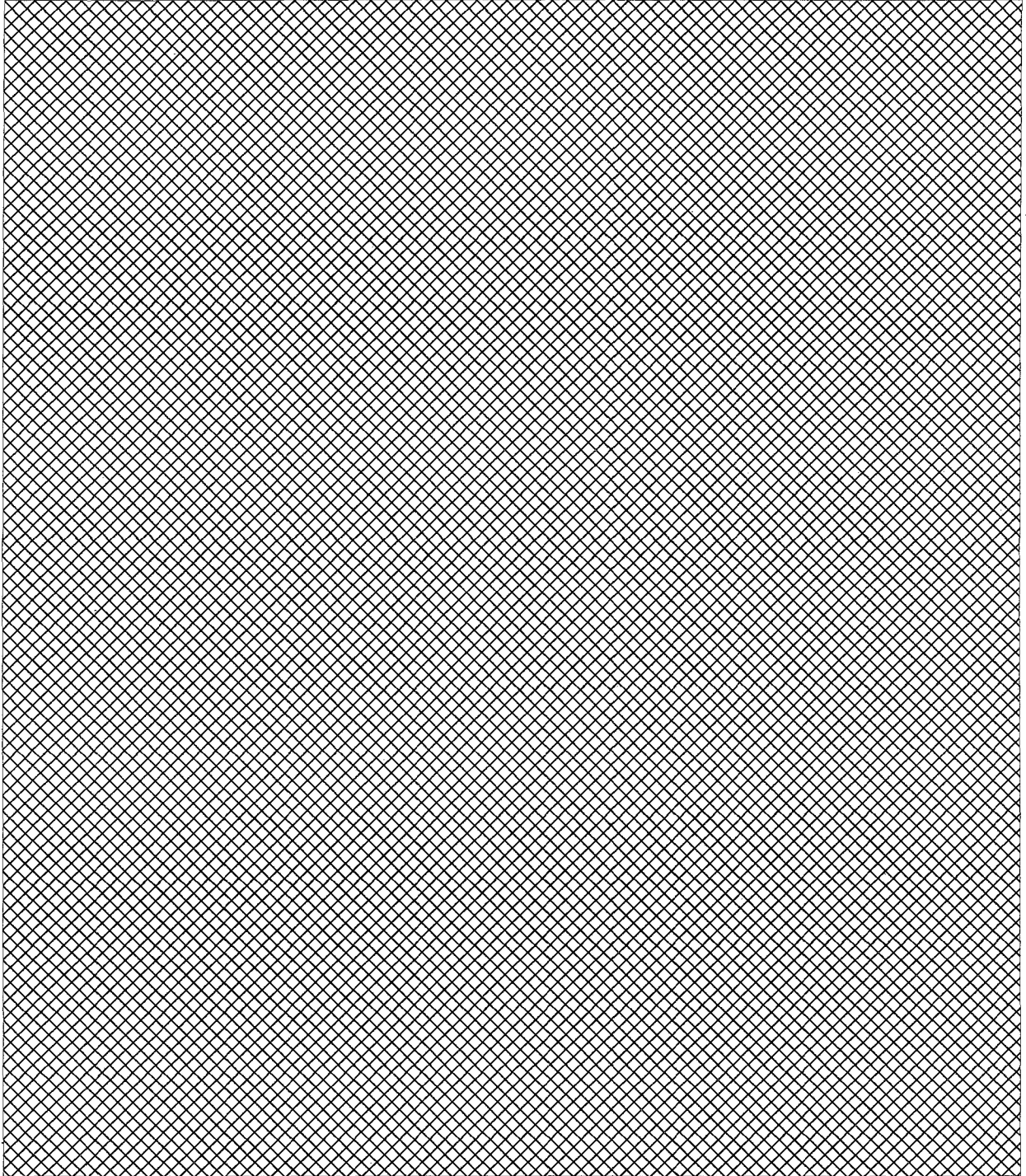
10/15/2002

Page 22

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

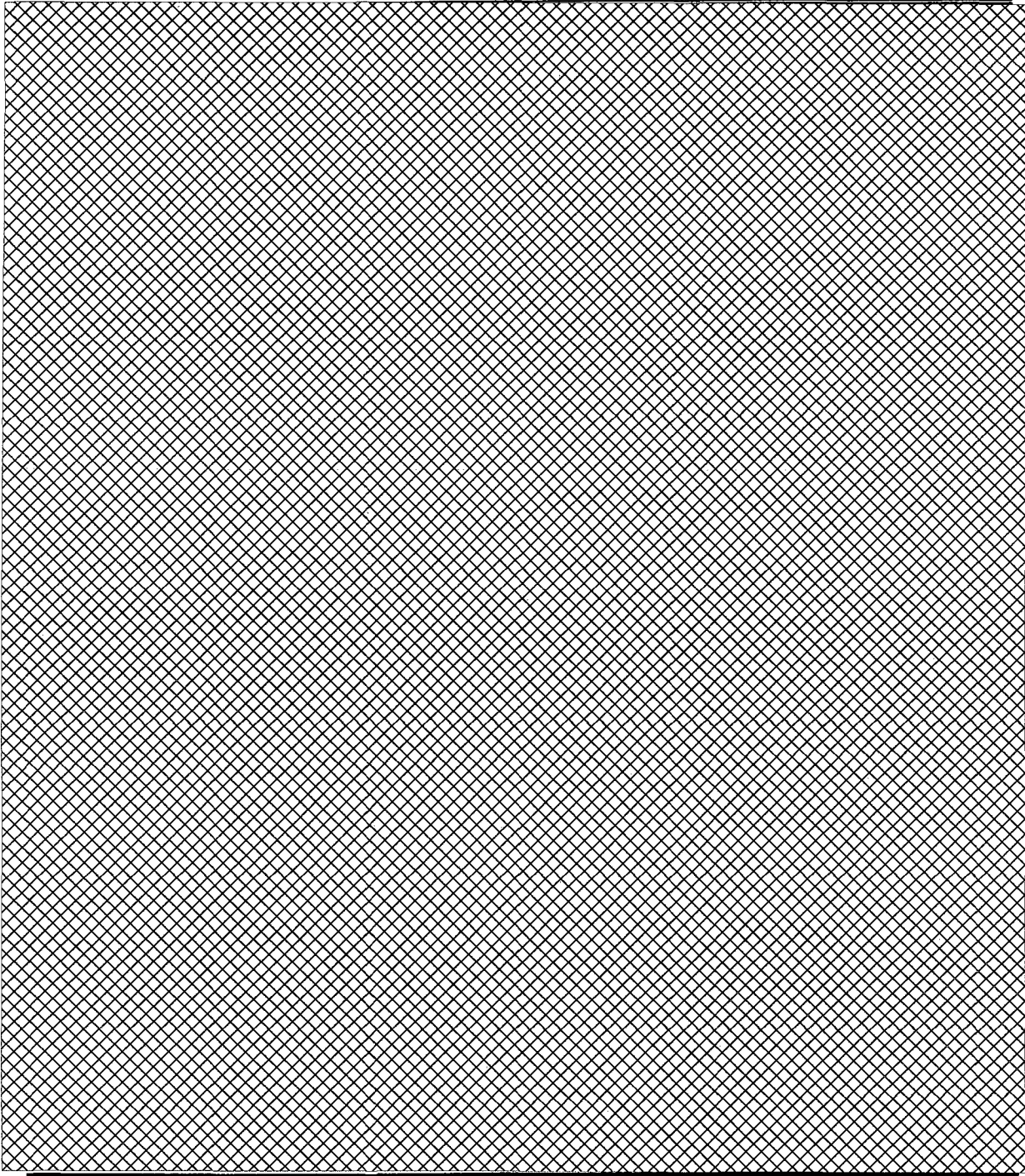
FOR OFFICIAL USE ONLY

10/15/2002

Page 23

Revision 2

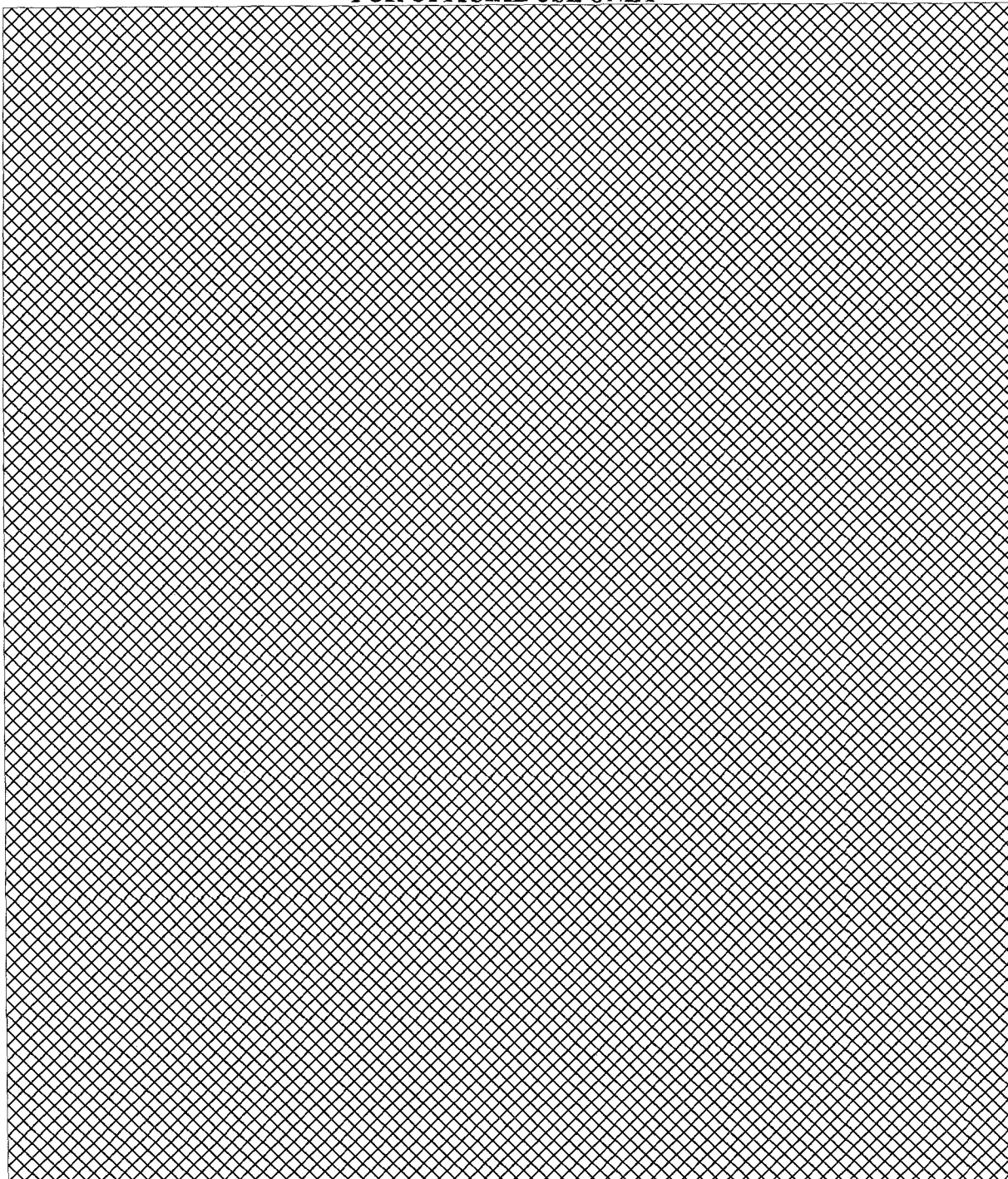
WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

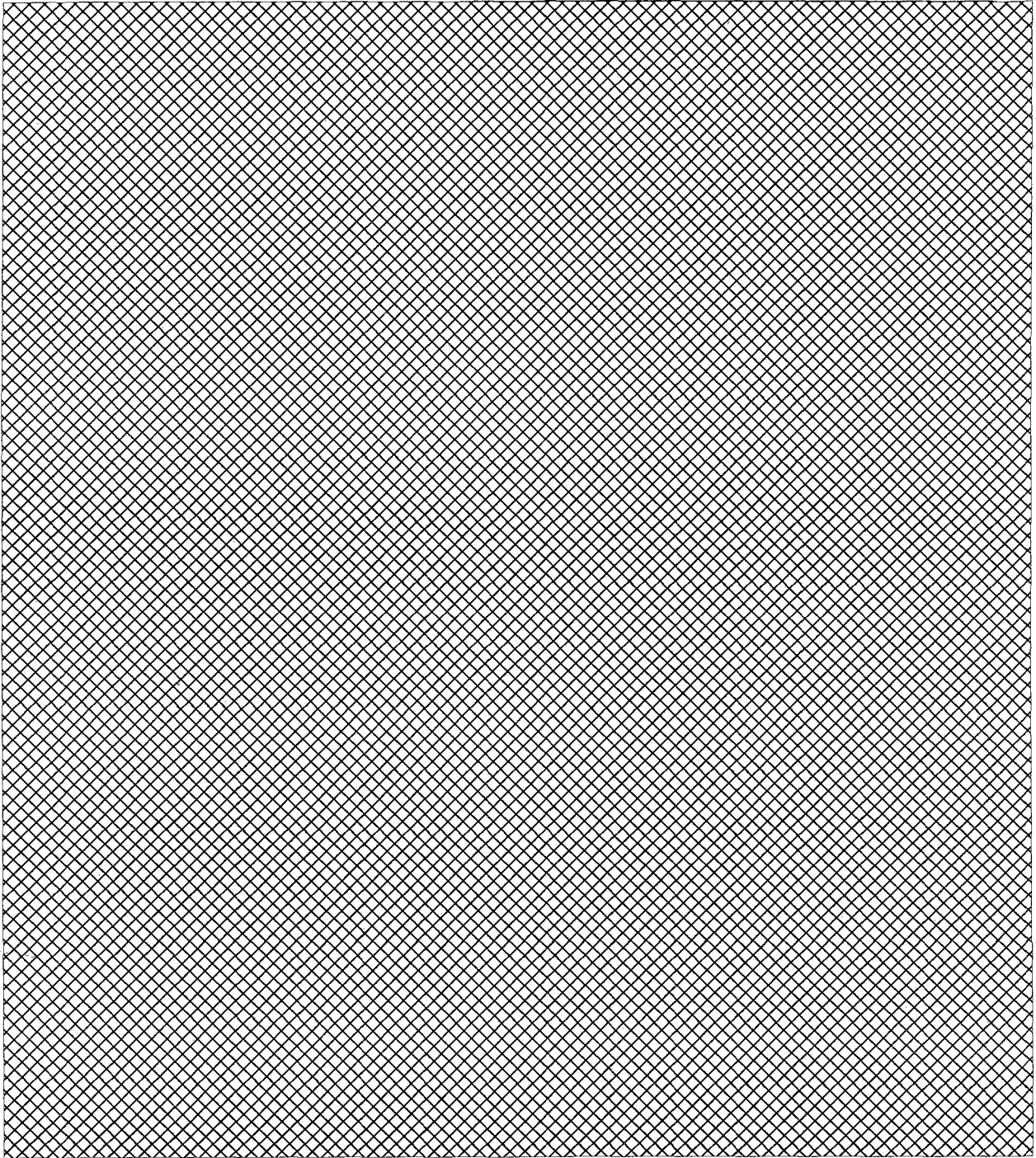
FOR OFFICIAL USE ONLY

Page 25

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

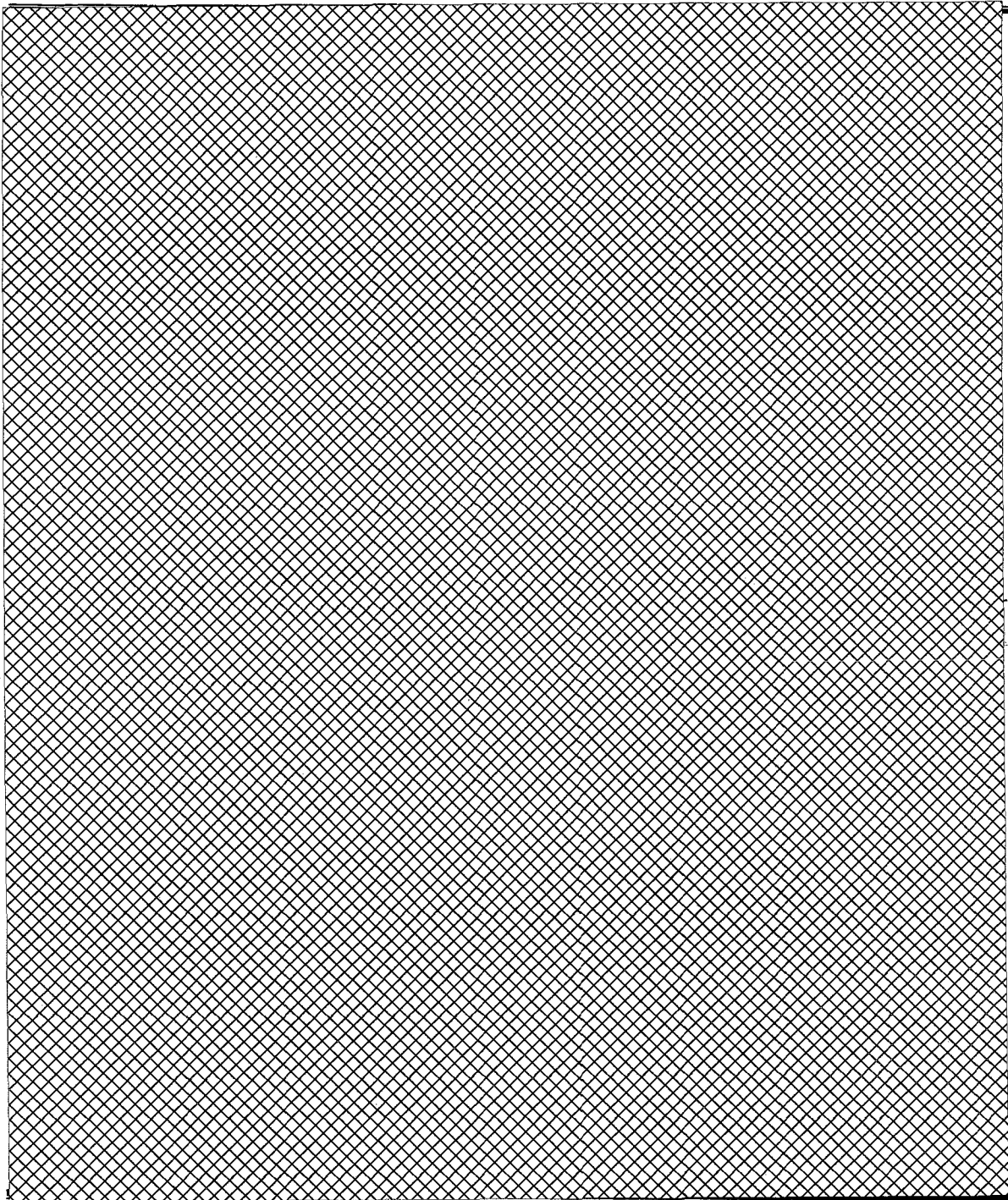
10/15/2002

Page 26

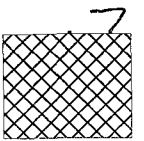
Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY

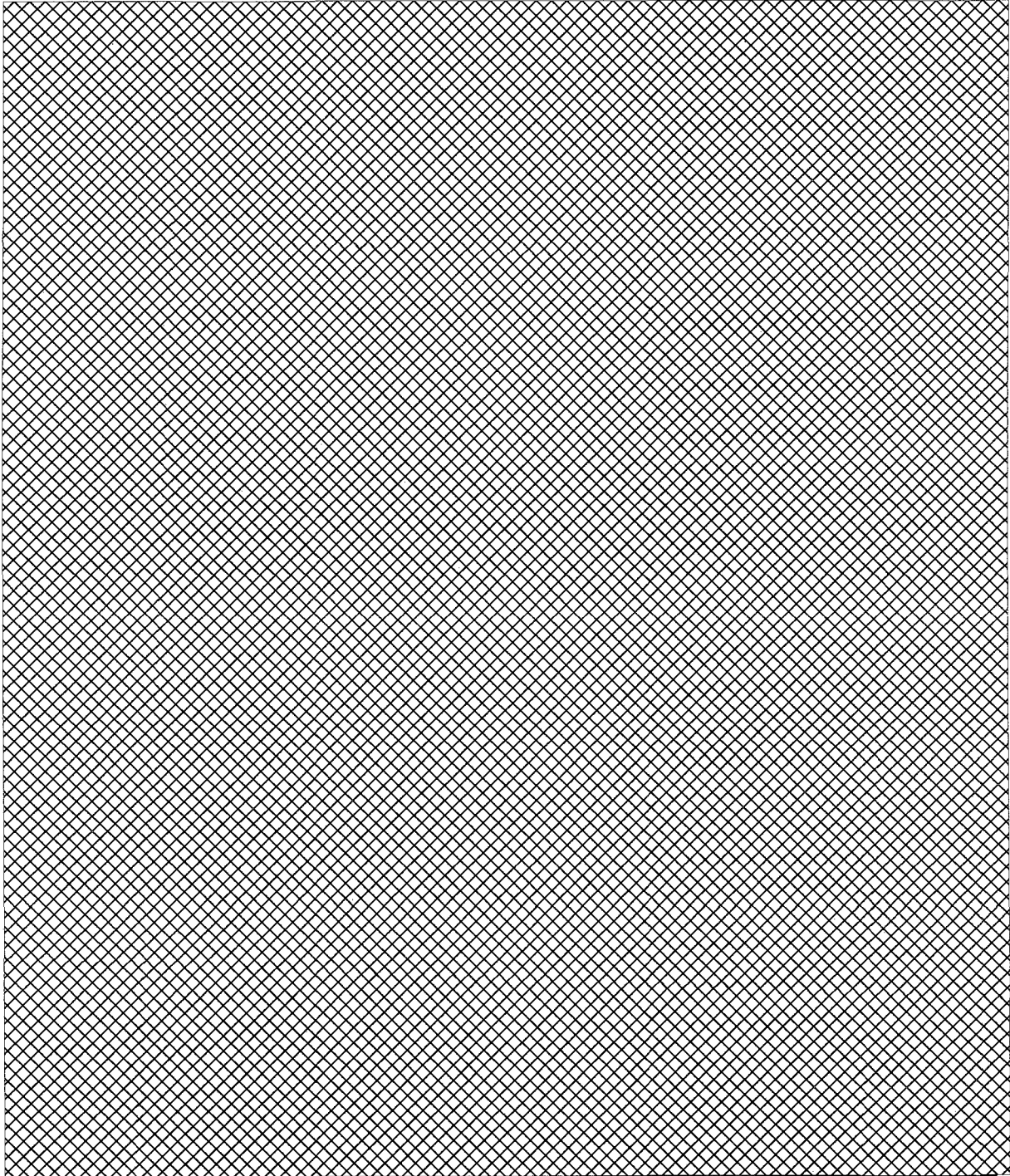


b2
b7E
b5



WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

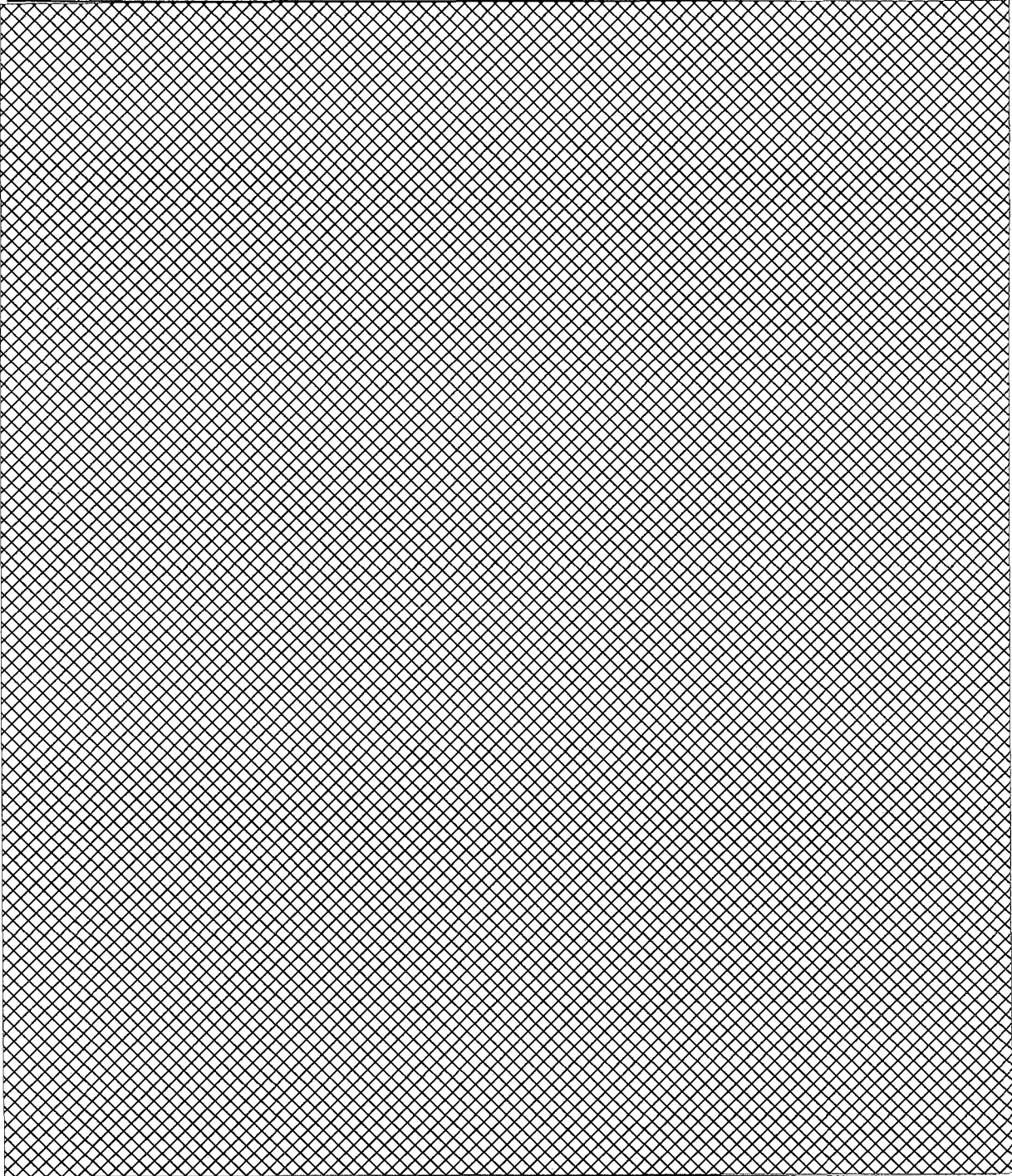
10/15/2002

Page 28

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

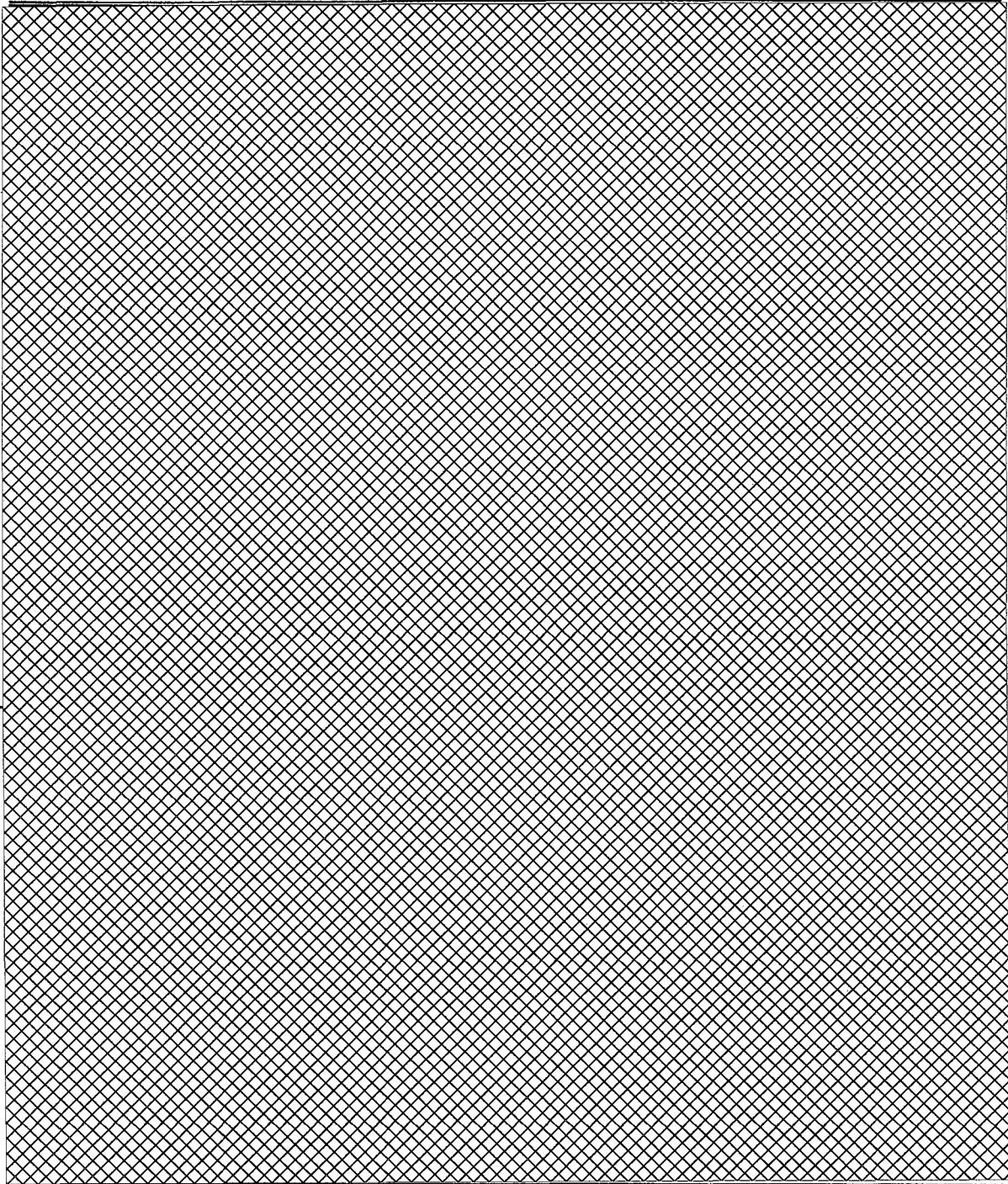
10/15/2002

Page 29

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b7D

FOR OFFICIAL USE ONLY

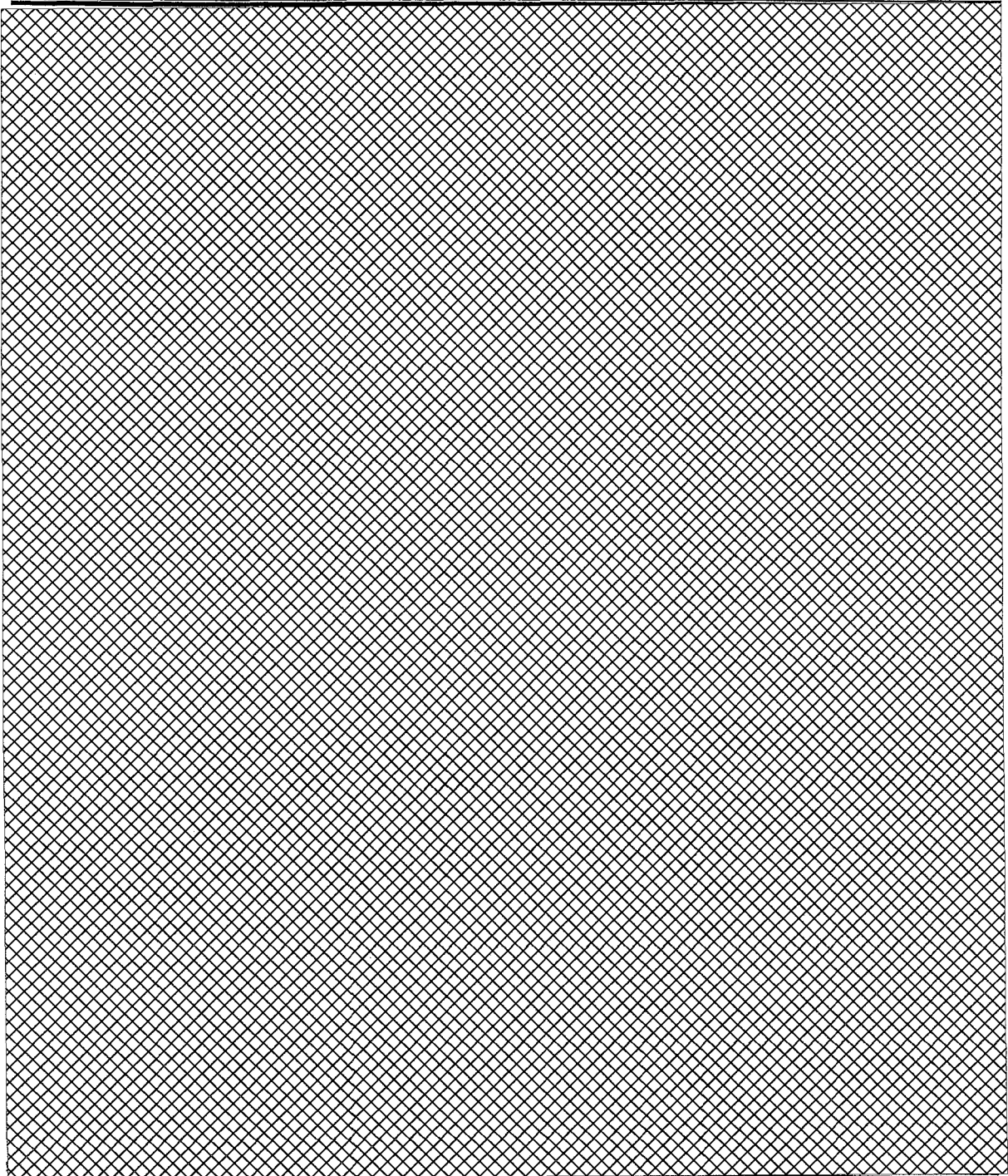
10/15/2002

Page 30

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

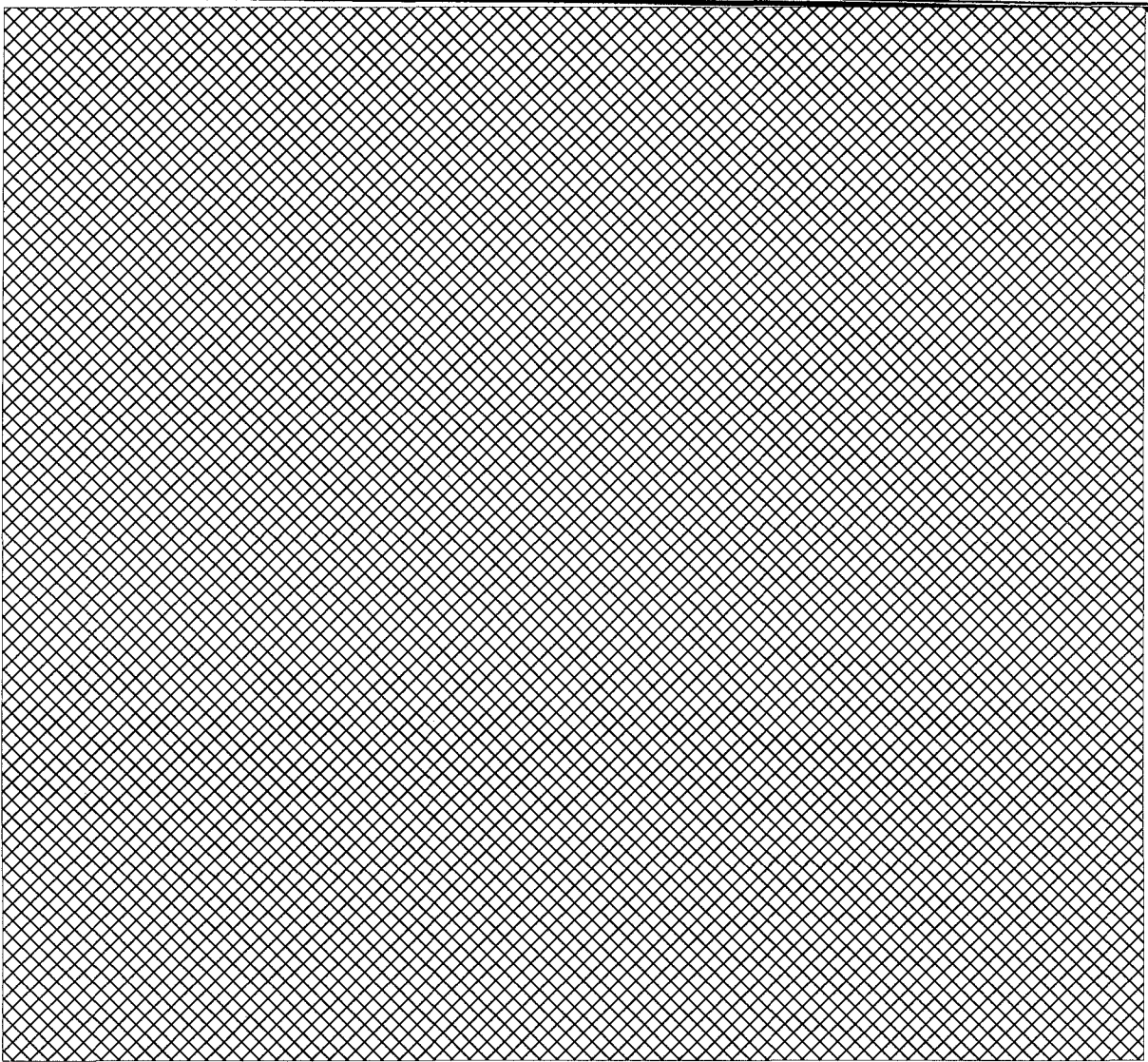
10/15/2002

Page 31

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

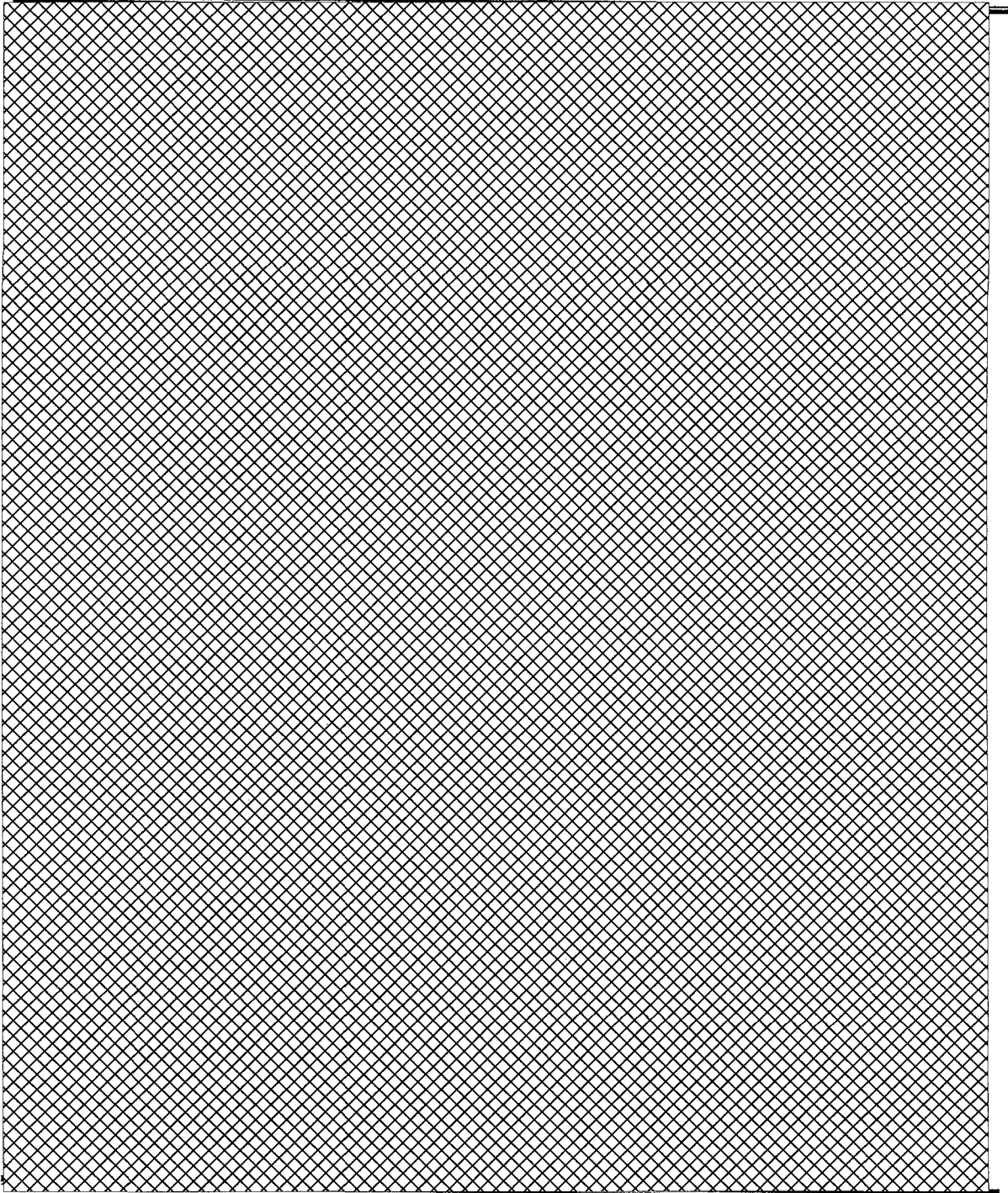
FOR OFFICIAL USE ONLY

Page 32

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

FOR OFFICIAL USE ONLY

Page 33

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
INFORMATION RESOURCES DIVISION
DATA/INFORMATION MANAGEMENT SECTION



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2007 BY 65179 dmh/bja/cal

9 October 2002 Draft, Version 2
FULL PRIVACY IMPACT ASSESSMENT

FOR THE INVESTIGATIVE DATA WAREHOUSE (IDW)
AND VIRTUAL KNOWLEDGE BASE (VKB)

FOR OFFICIAL USE ONLY

10/15/2002

Revision 2

WORKING DRAFT

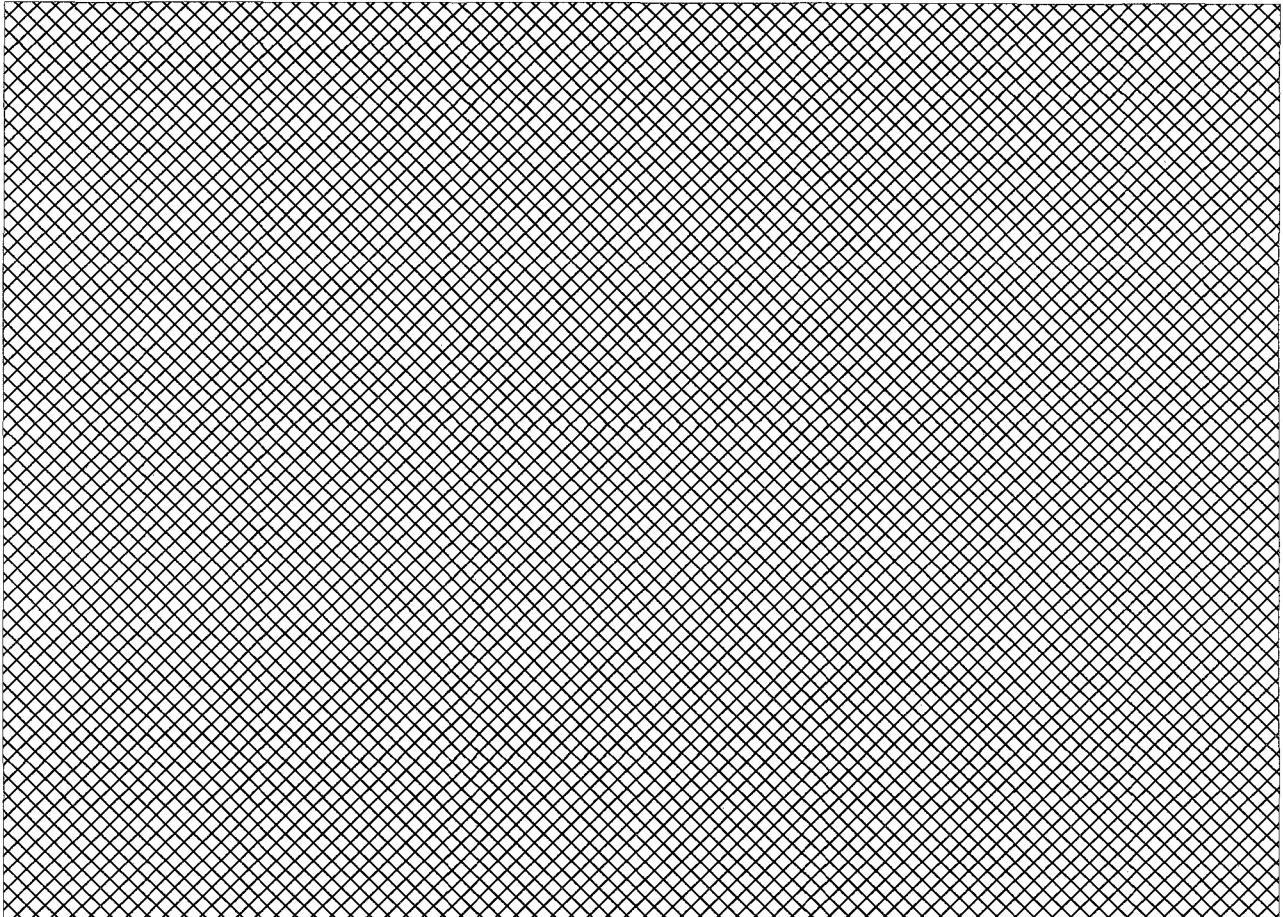
FOR OFFICIAL USE ONLY

Investigative Data Warehouse (IDW) Virtual Knowledge Base (VKB)

Full Privacy Impact Assessment, MIOG 16-21.3

Executive Summary

This full Privacy Impact Assessment (PIA) is submitted by the Information Resources Division 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 Virtual Knowledge Base (VKB), and is submitted in coordination with Office of General Counsel for approval.



b2
b7E
b5

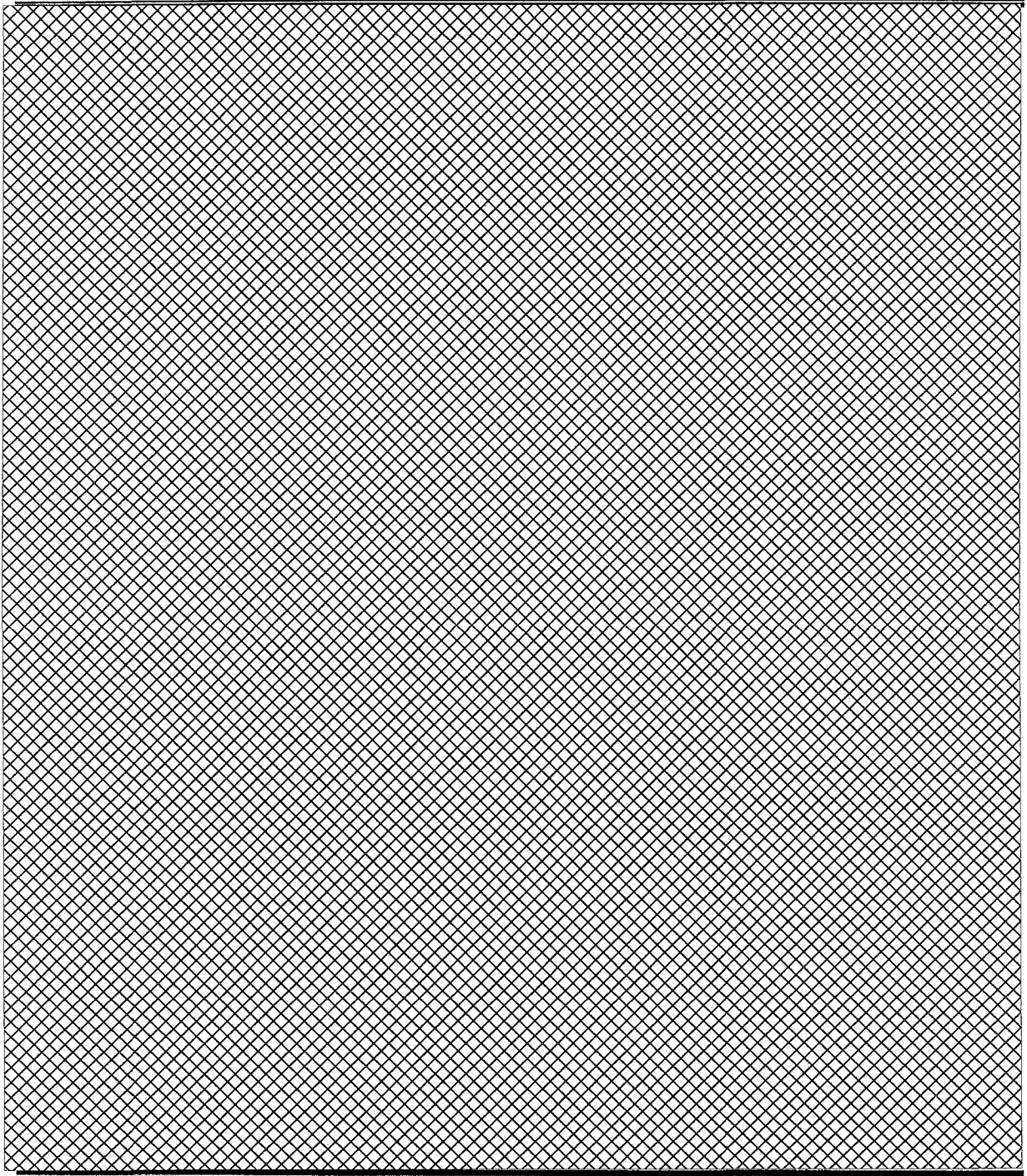
FOR OFFICIAL USE ONLY

10/15/2002

Page 1

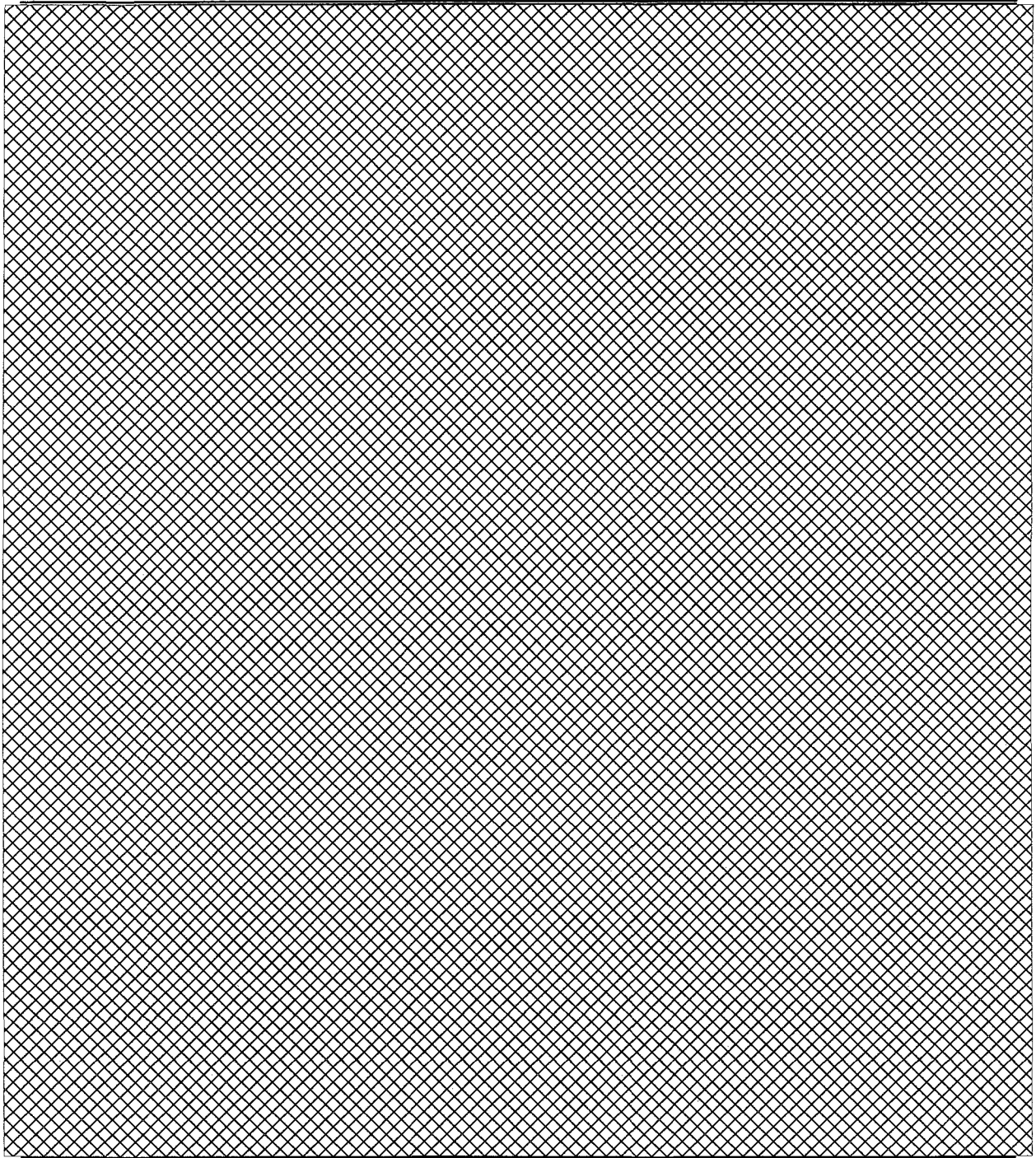
Revision 2

WORKING DRAFT
FOR OFFICIAL USE ONLY



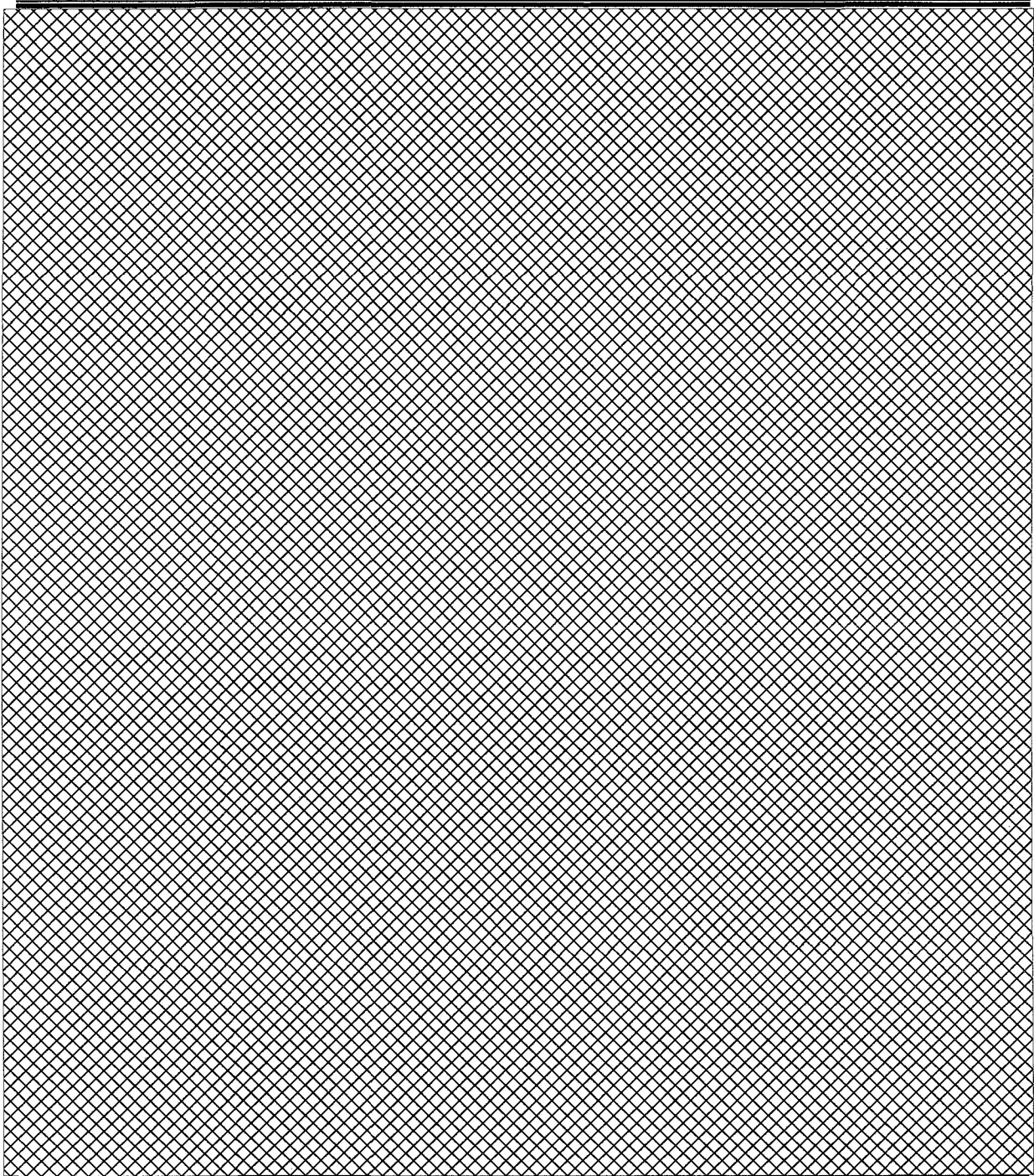
b2
b7E
b7D

WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

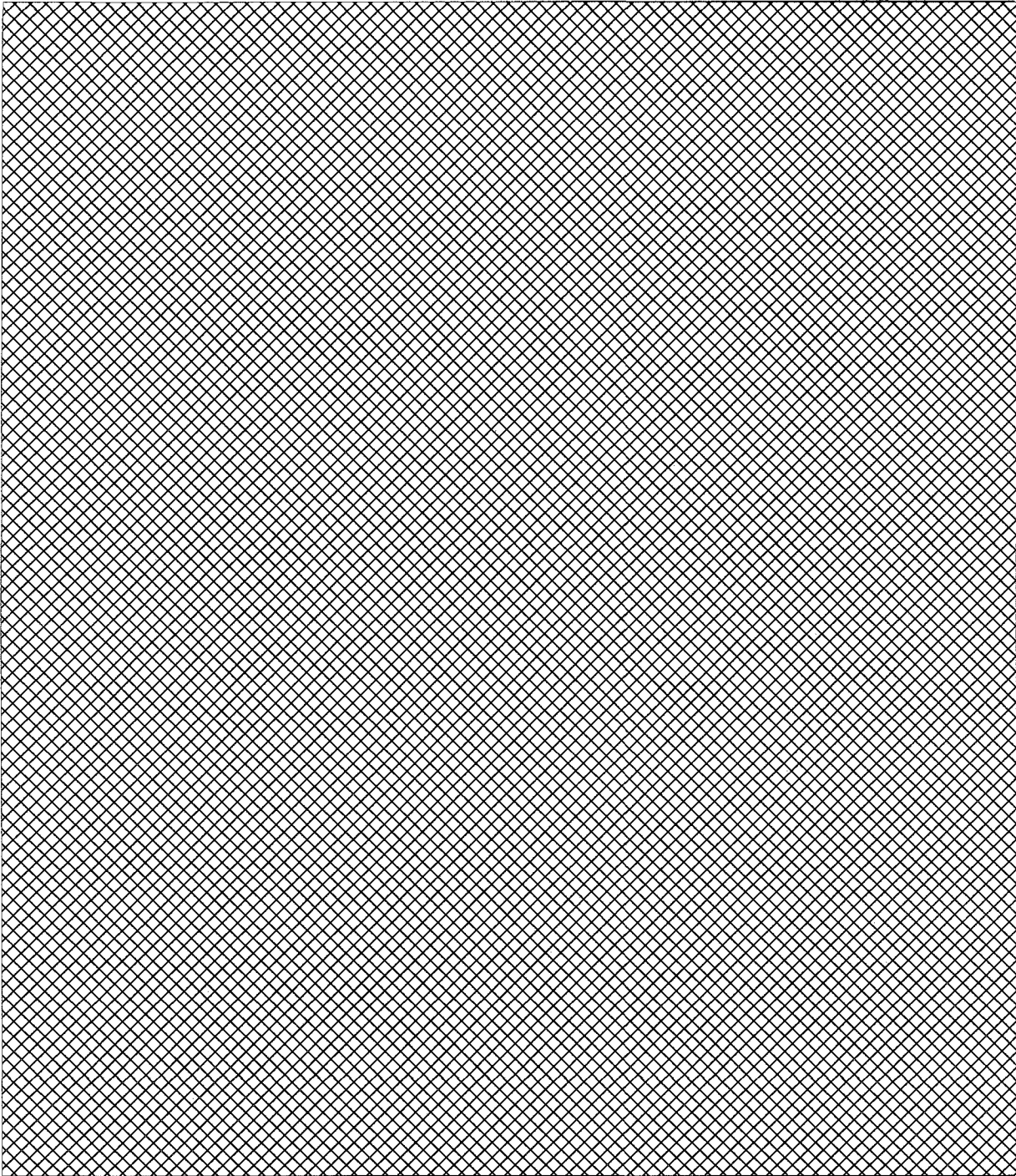
WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

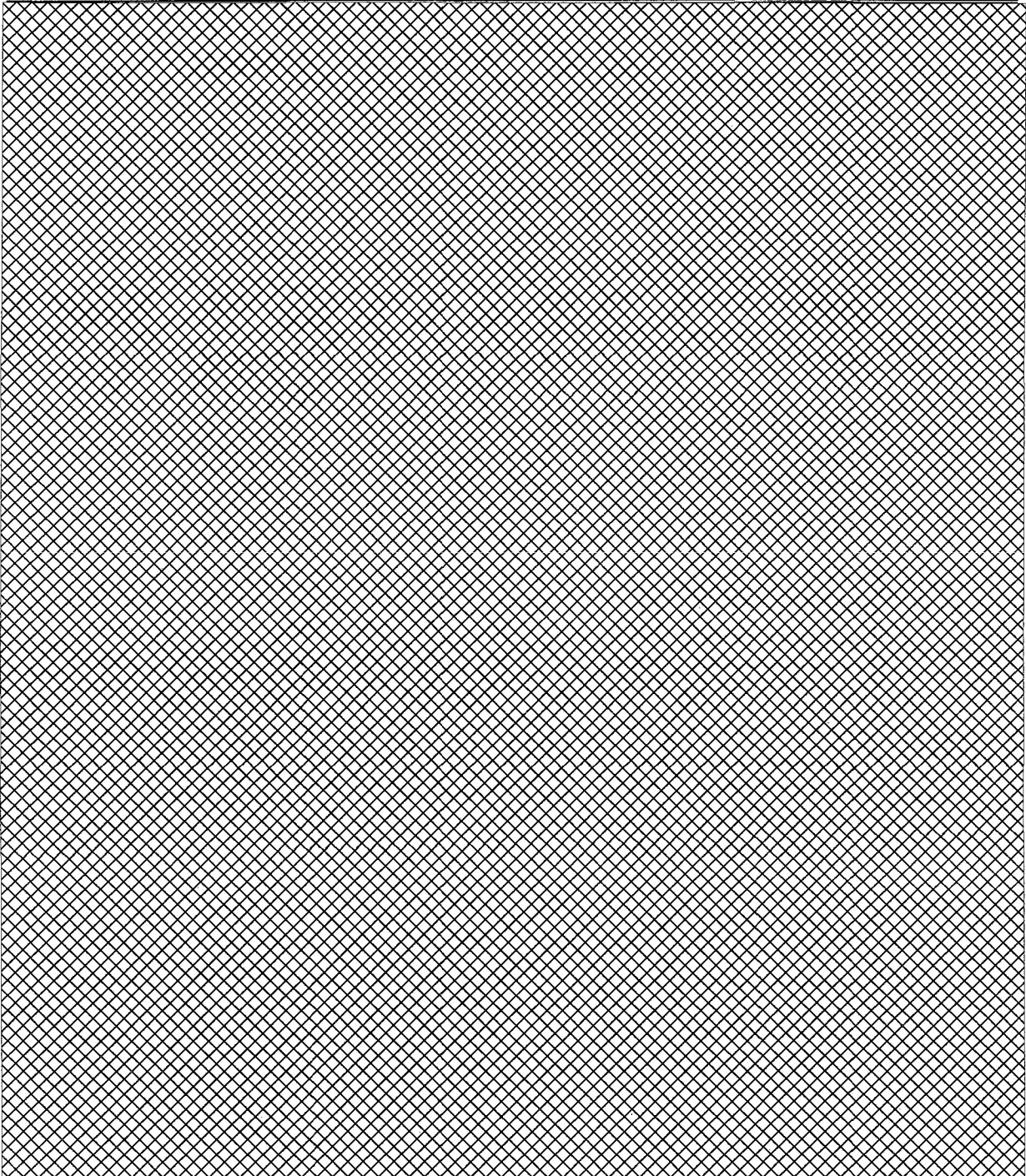
FOR OFFICIAL USE ONLY

Page 5

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

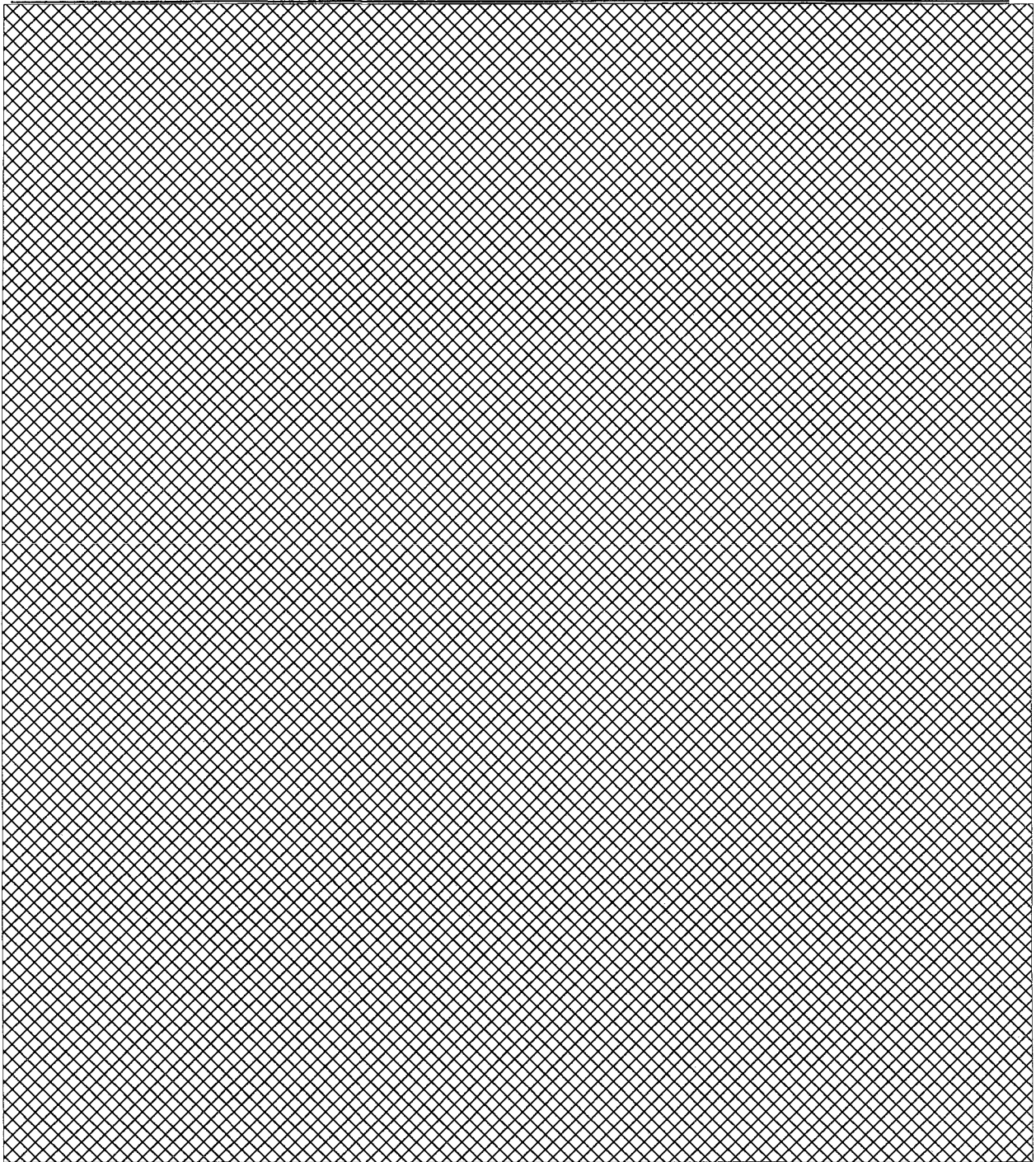
FOR OFFICIAL USE ONLY

Page 6

Revision 2

WORKING DRAFT

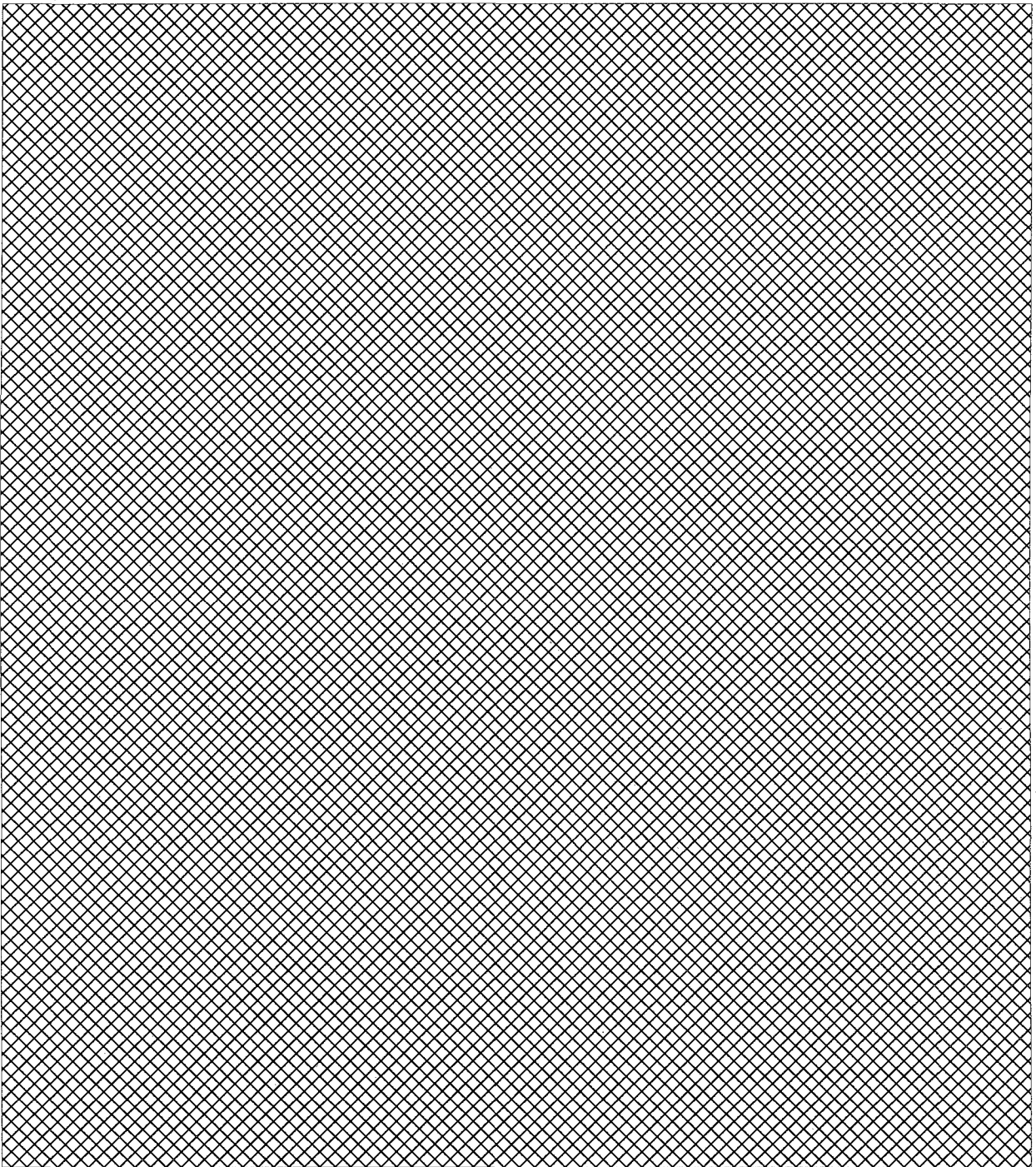
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

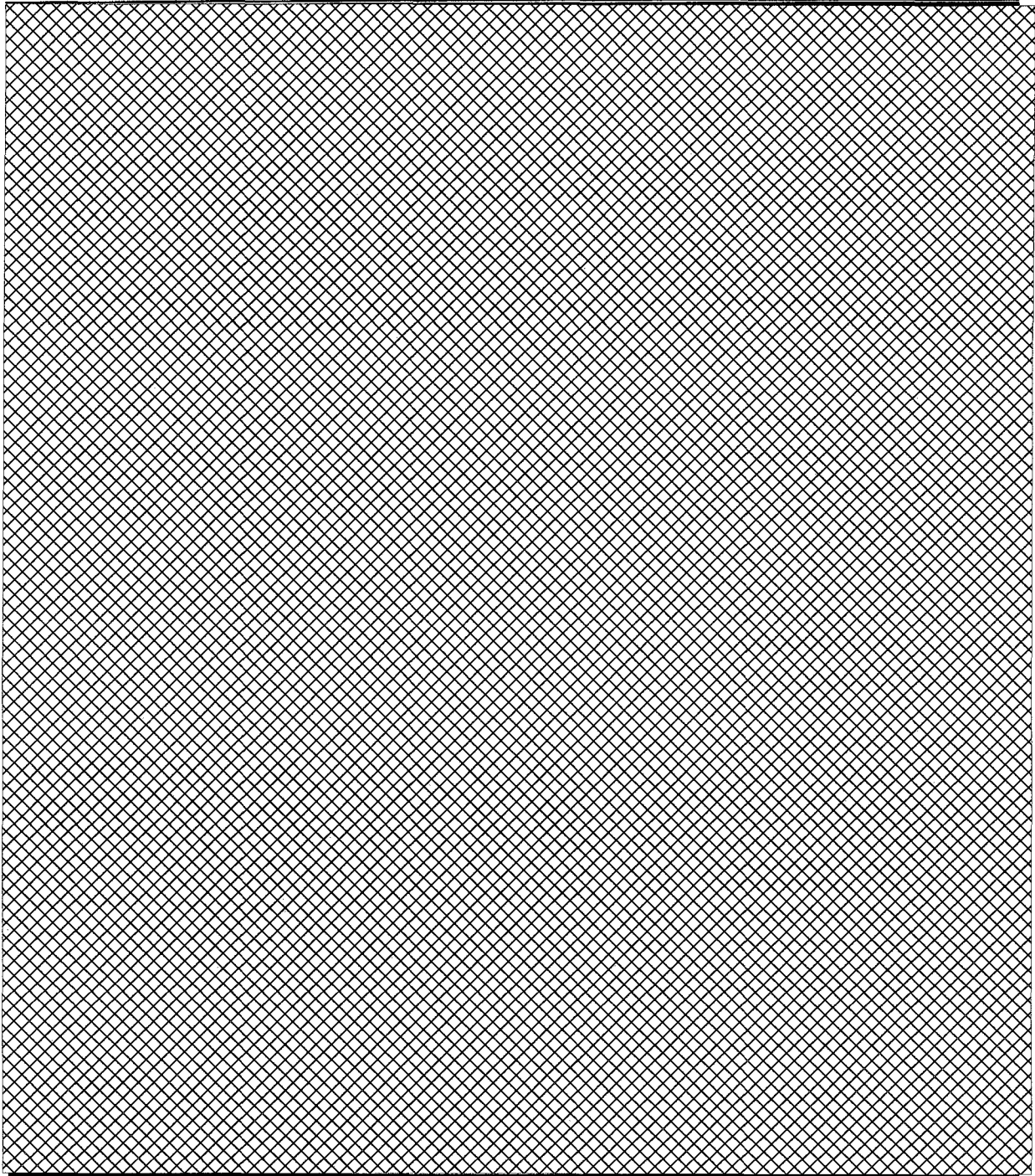
FOR OFFICIAL USE ONLY

Page 8

Revision 2

WORKING DRAFT

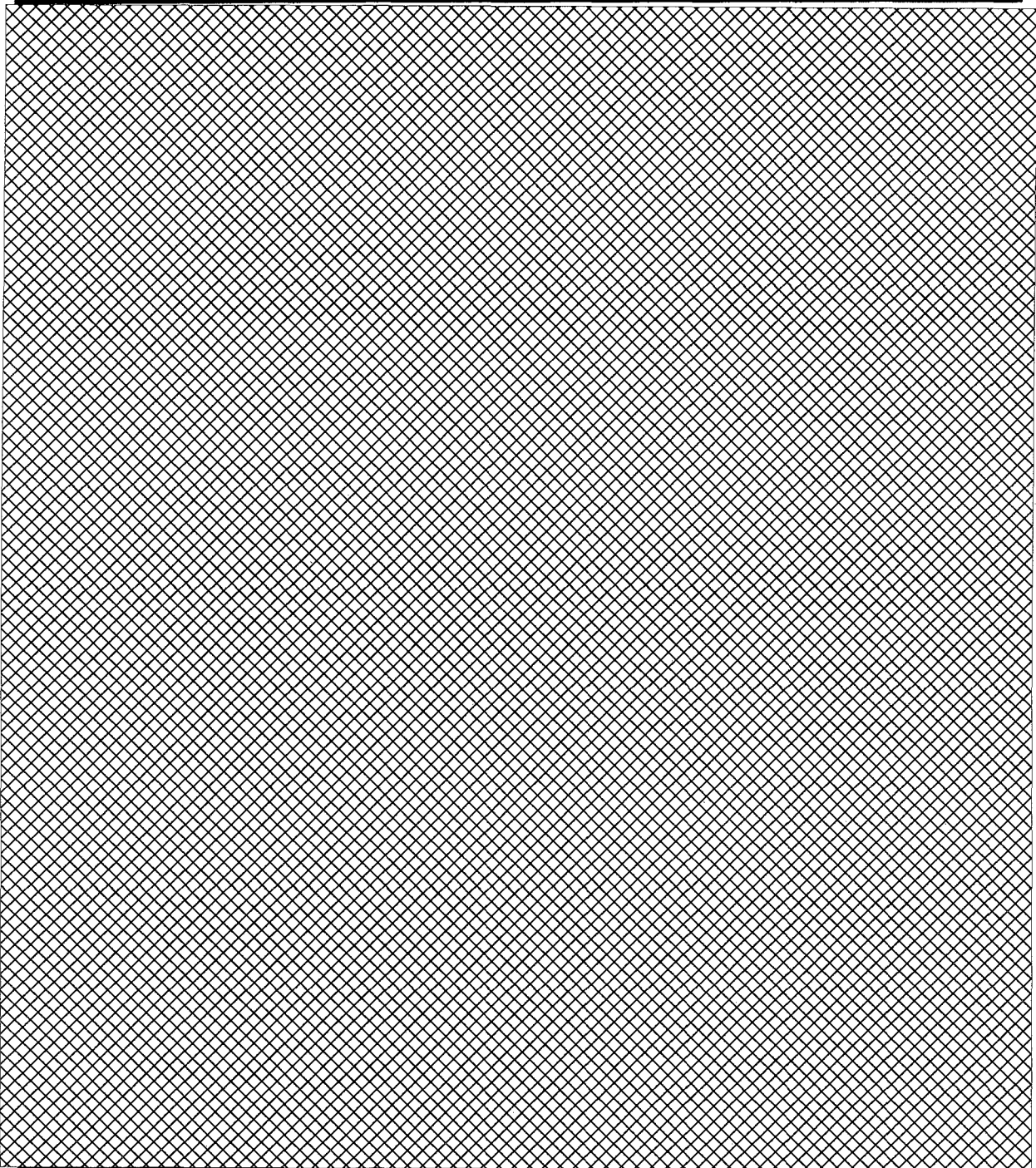
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

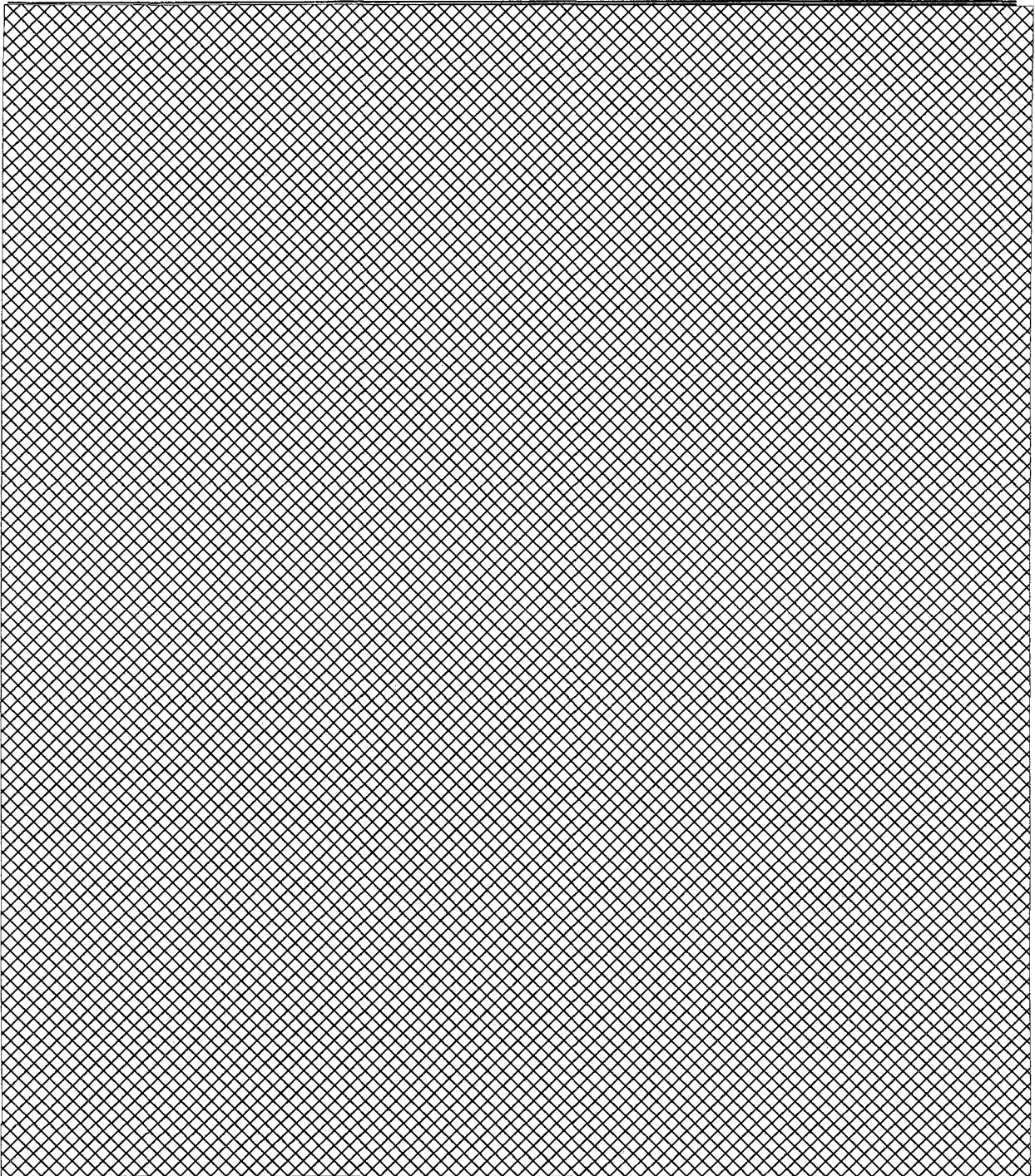
FOR OFFICIAL USE ONLY

Page 10

Revision 2

WORKING DRAFT

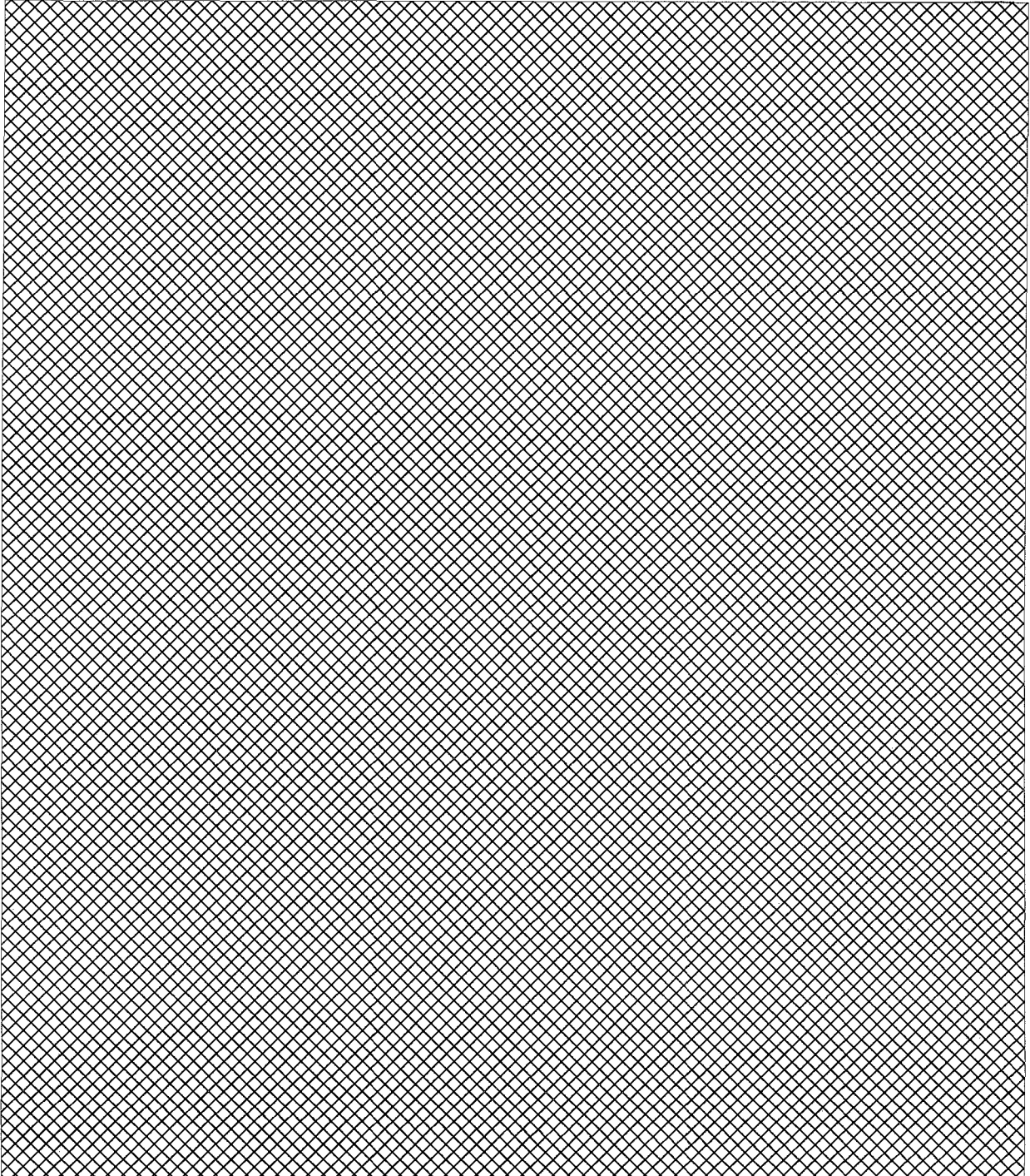
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

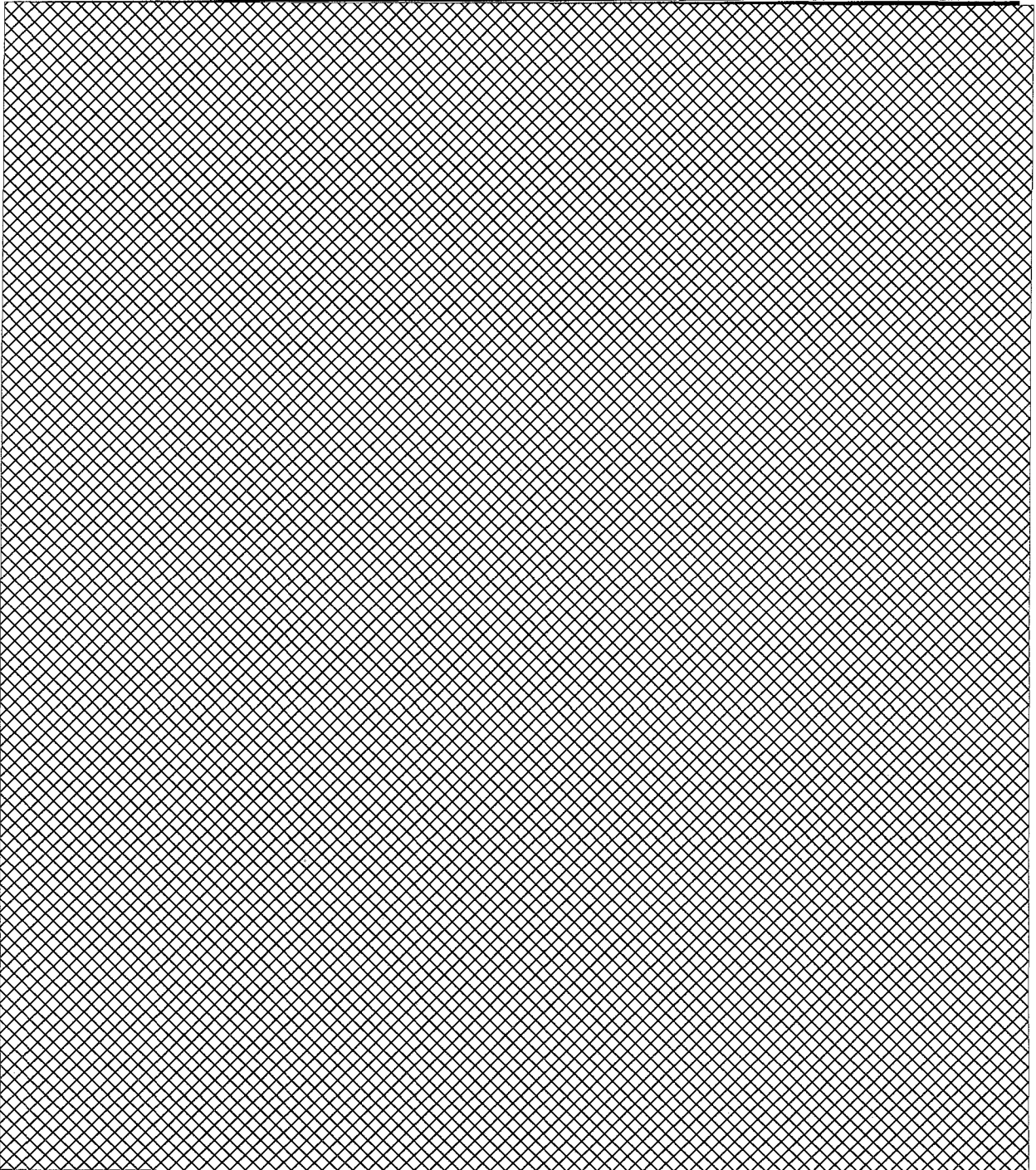
10/15/2002

Page 12

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

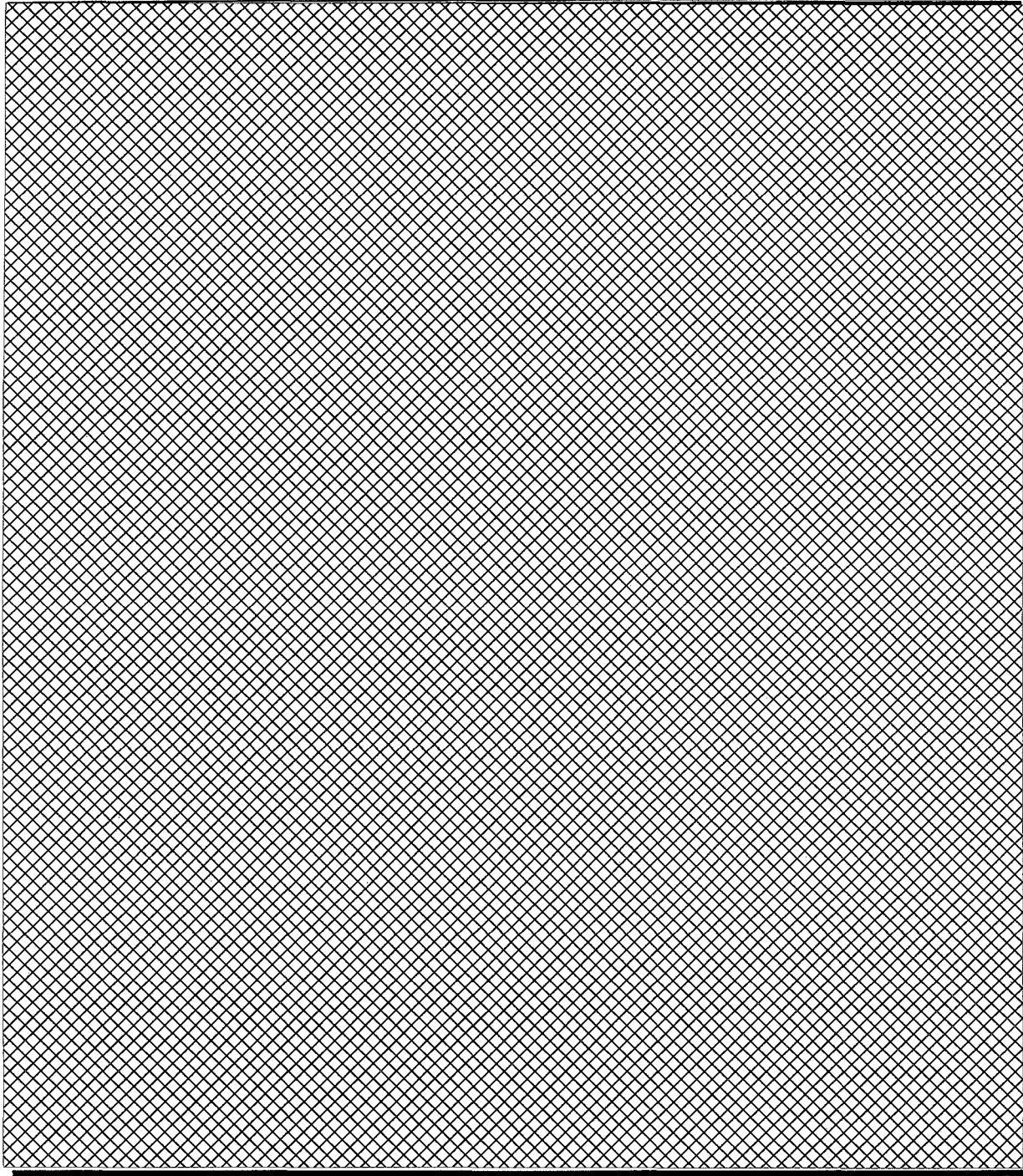
10/15/2002

Page 13

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

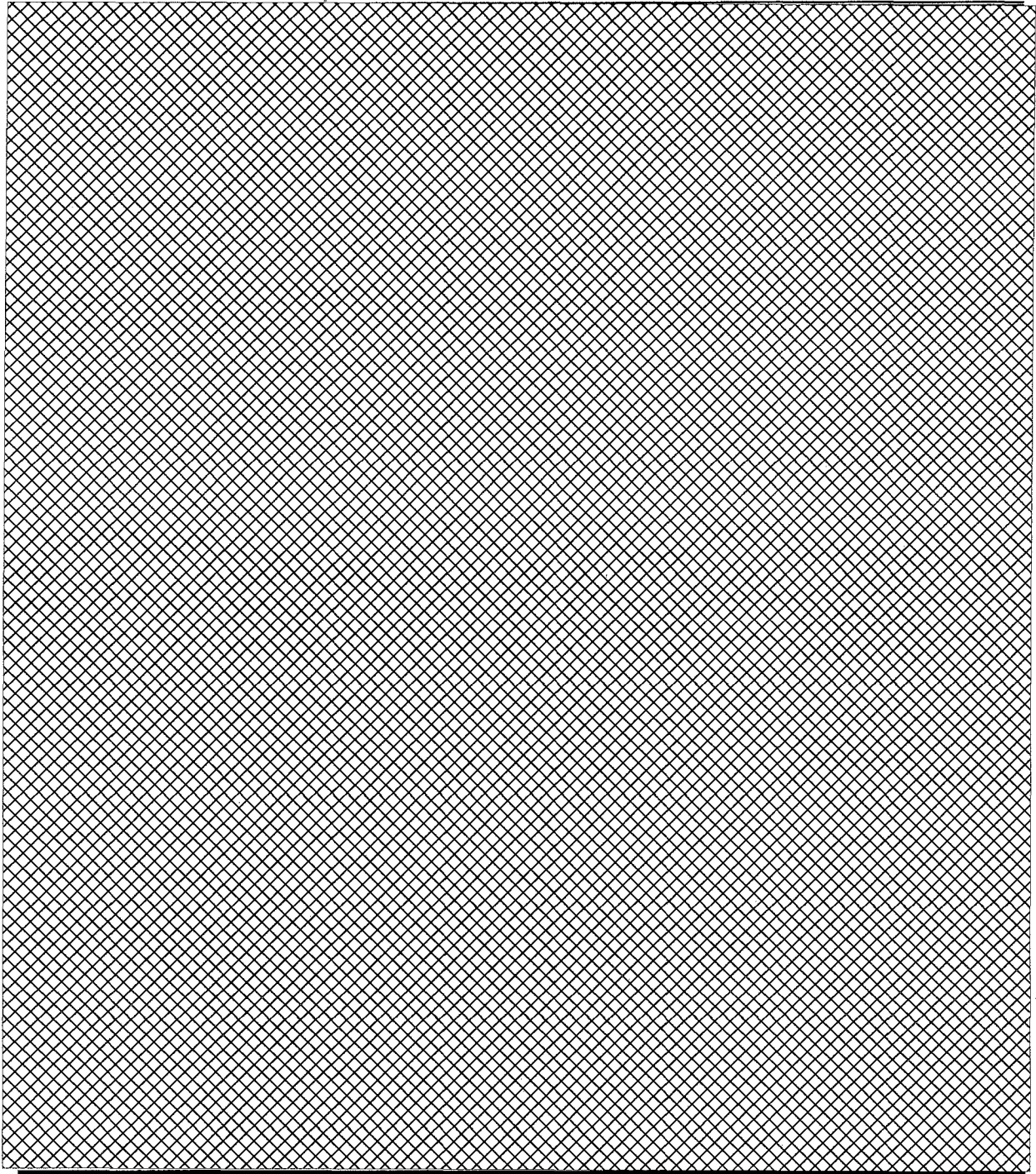
10/15/2002

Page 14

Revision 2

WORKING DRAFT

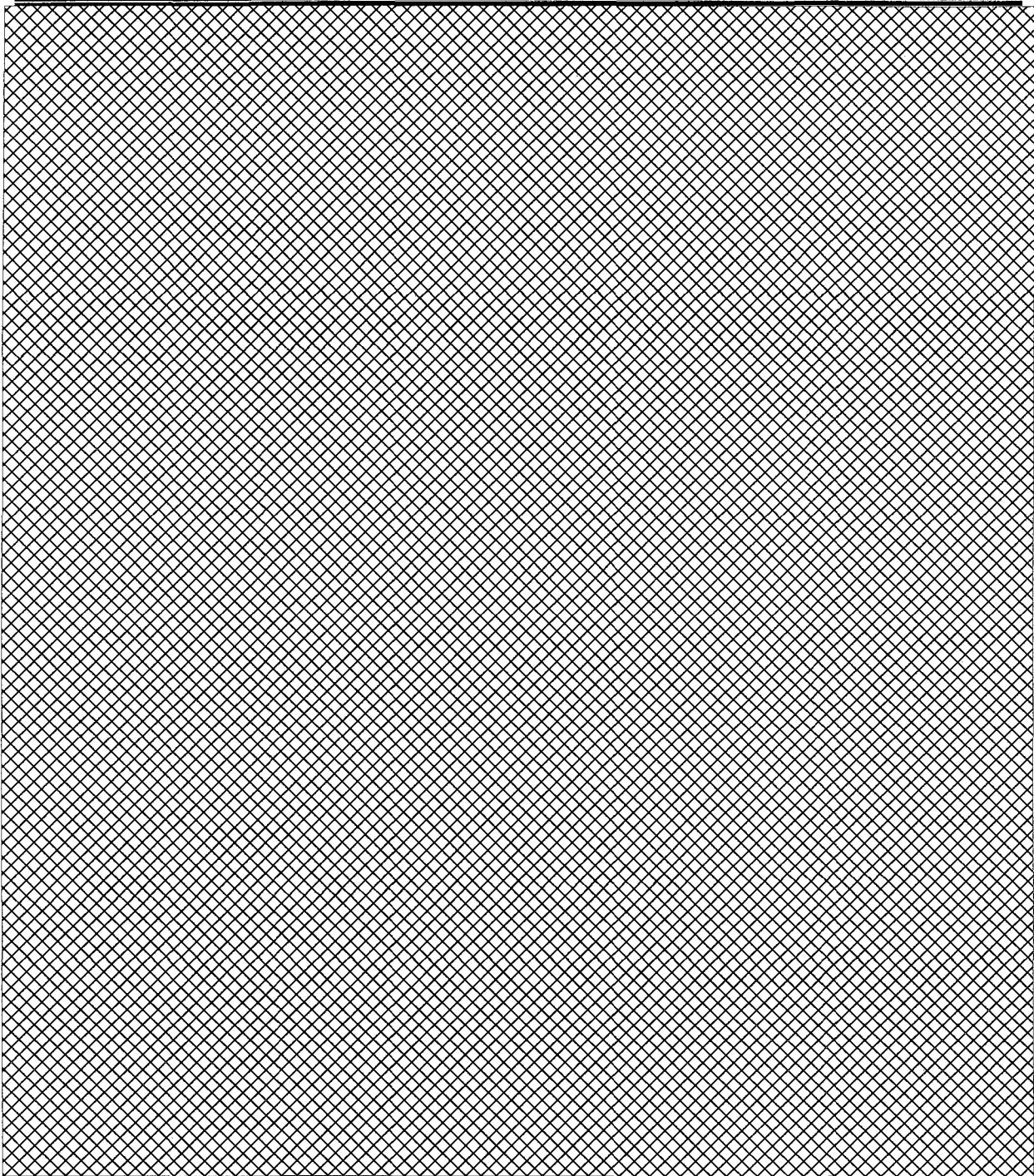
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

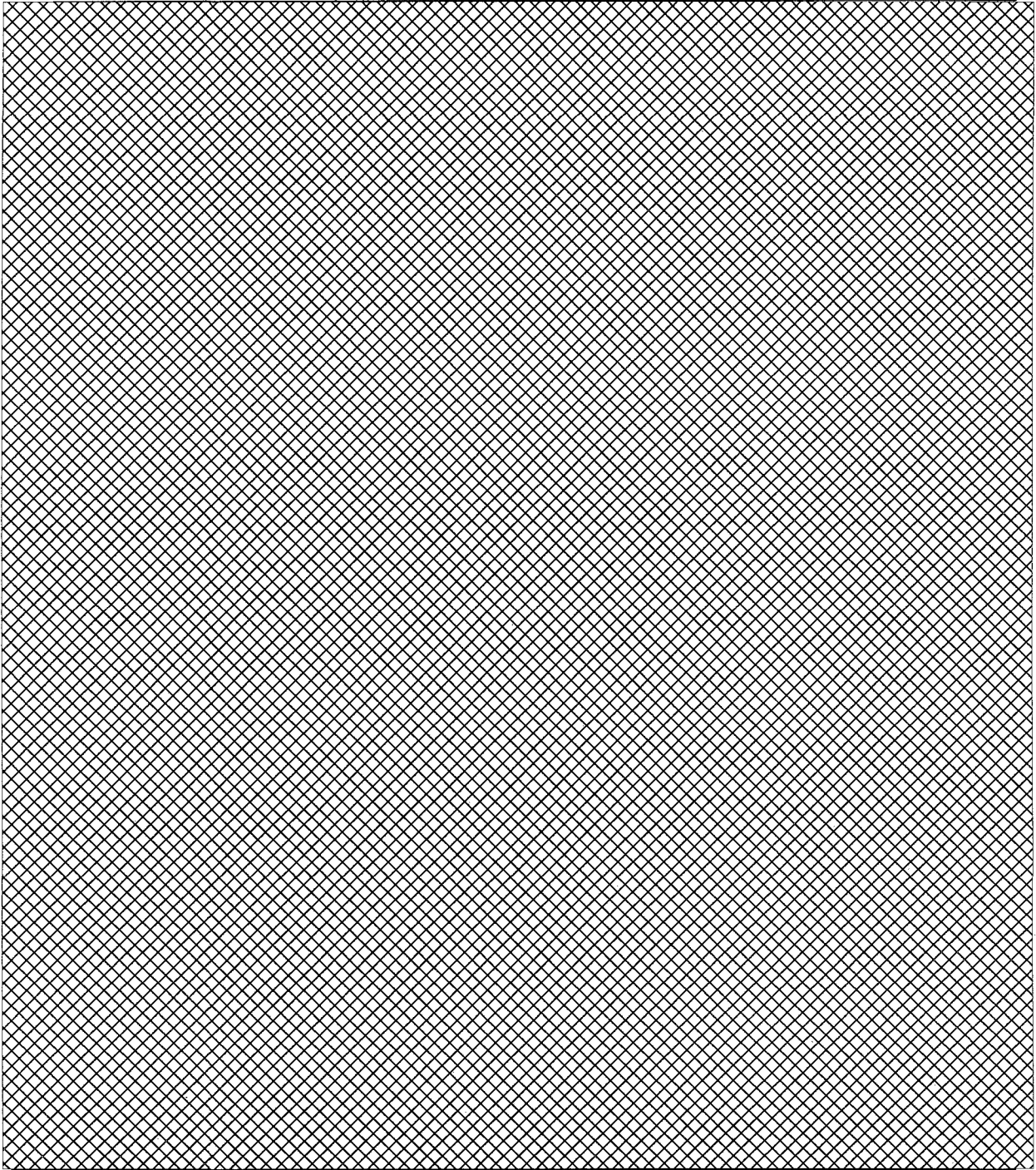
FOR OFFICIAL USE ONLY

Page 16

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

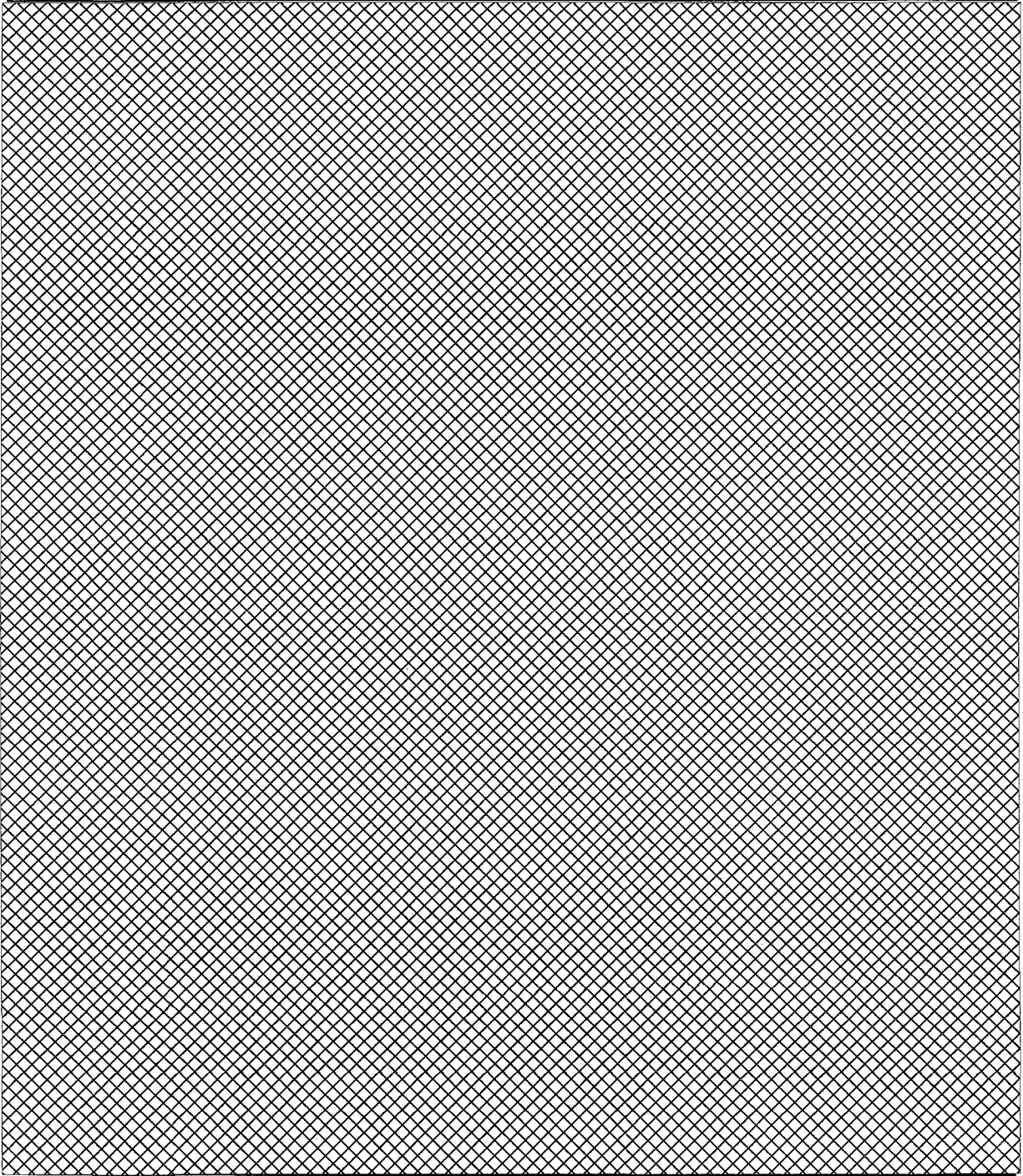
10/15/2002

Page 17

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

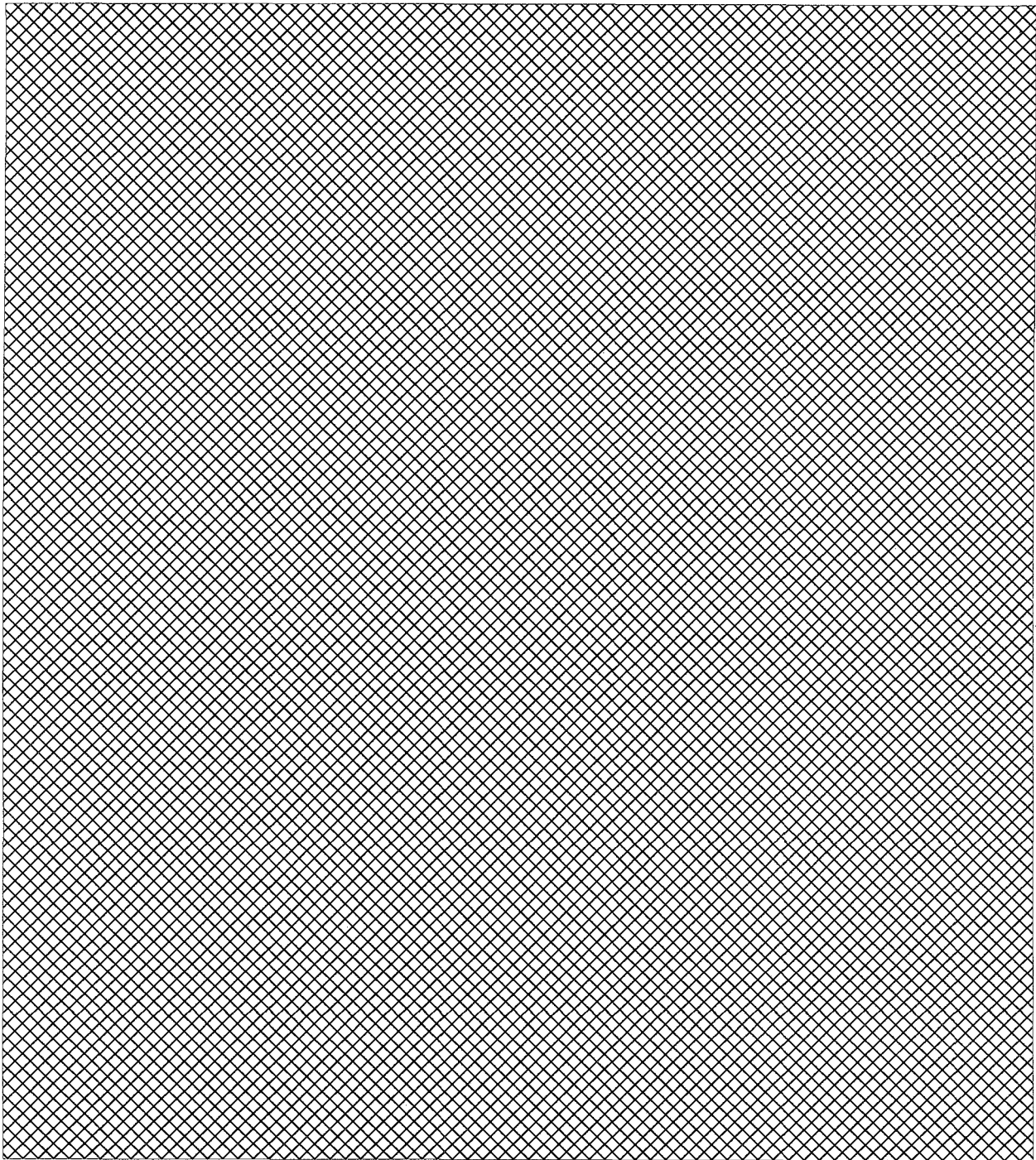
10/15/2002

Page 18

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

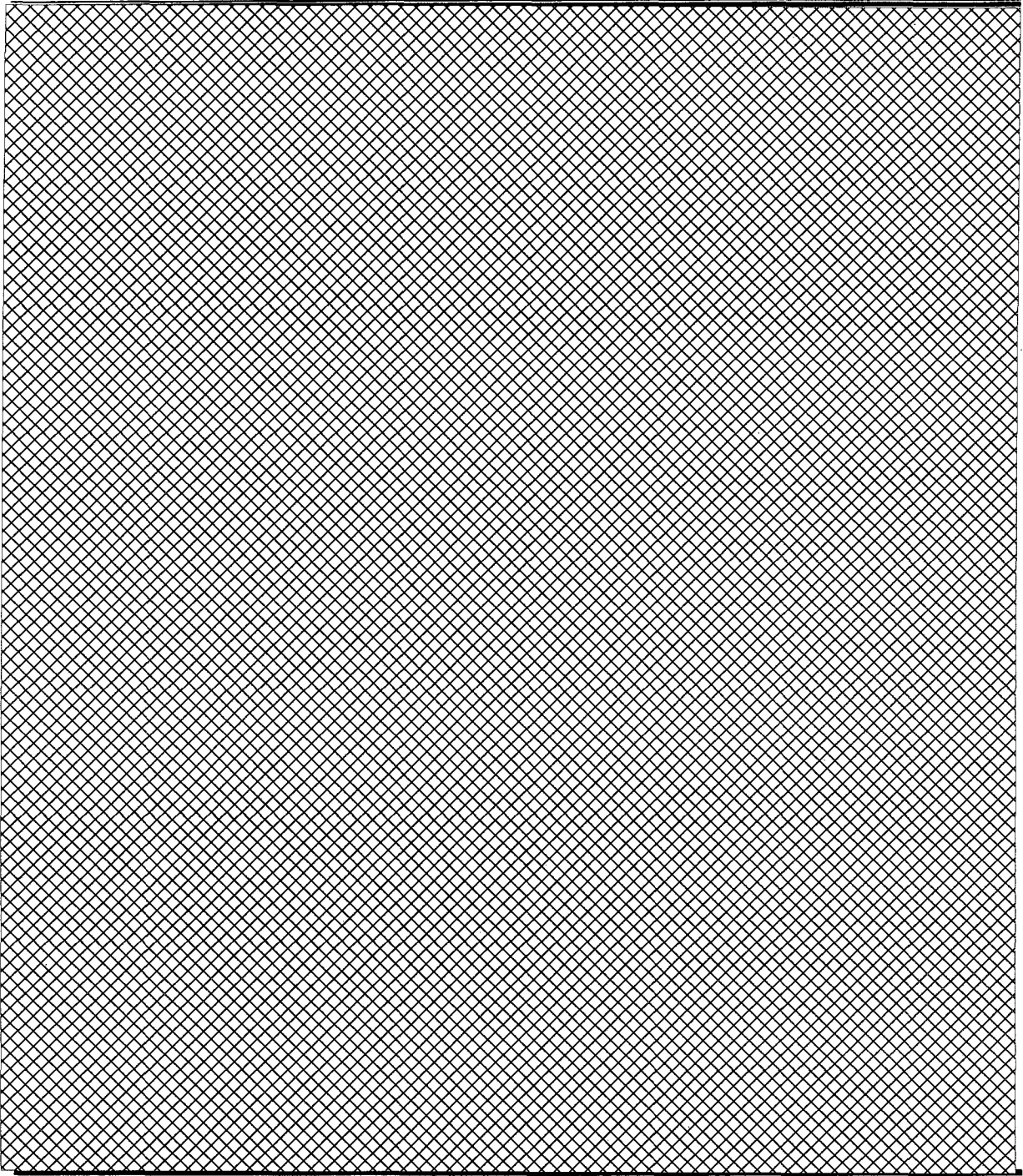
FOR OFFICIAL USE ONLY

Page 19

Revision 2

WORKING DRAFT

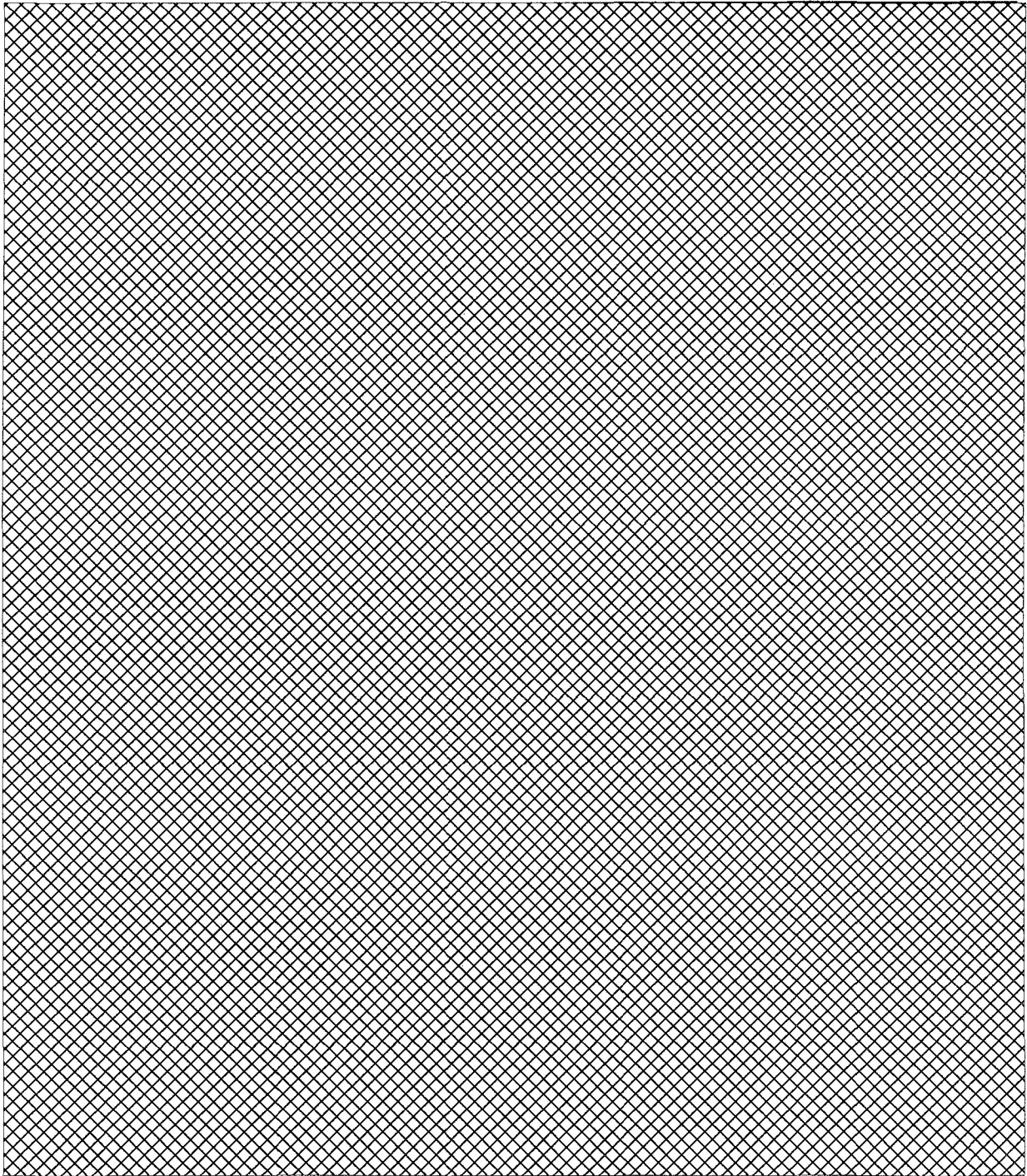
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

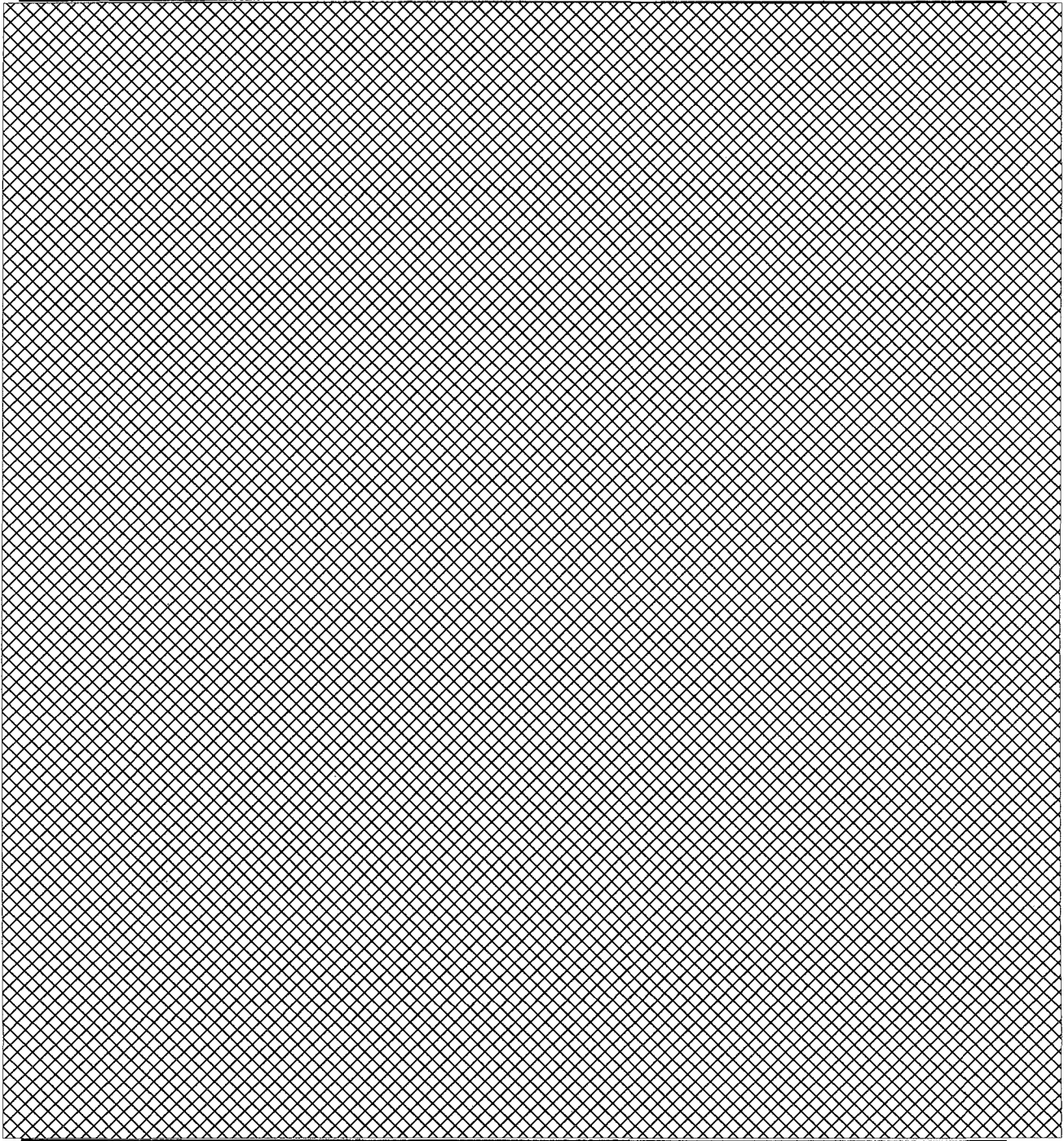
10/15/2002

Page 21

Revision 2

WORKING DRAFT

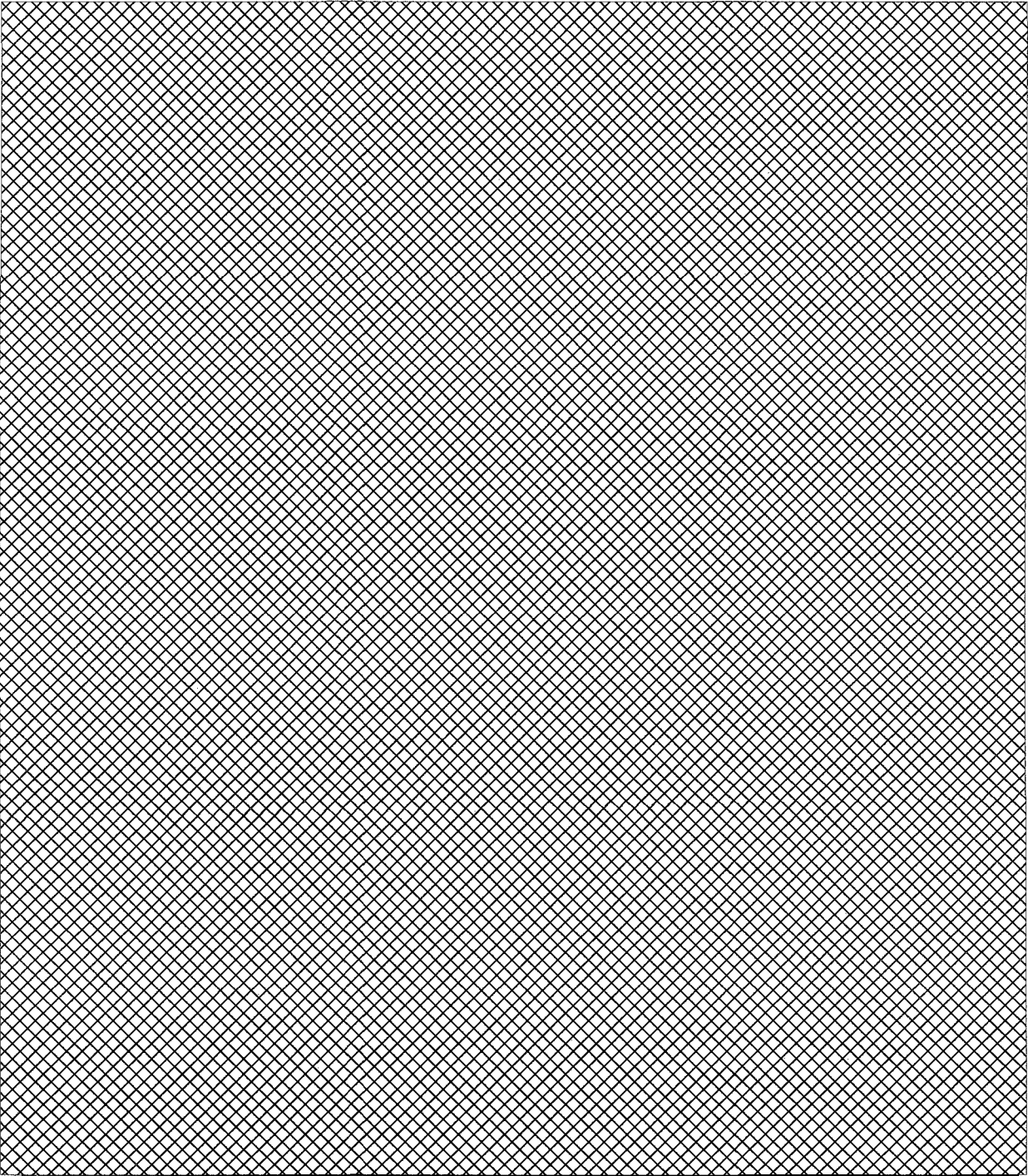
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

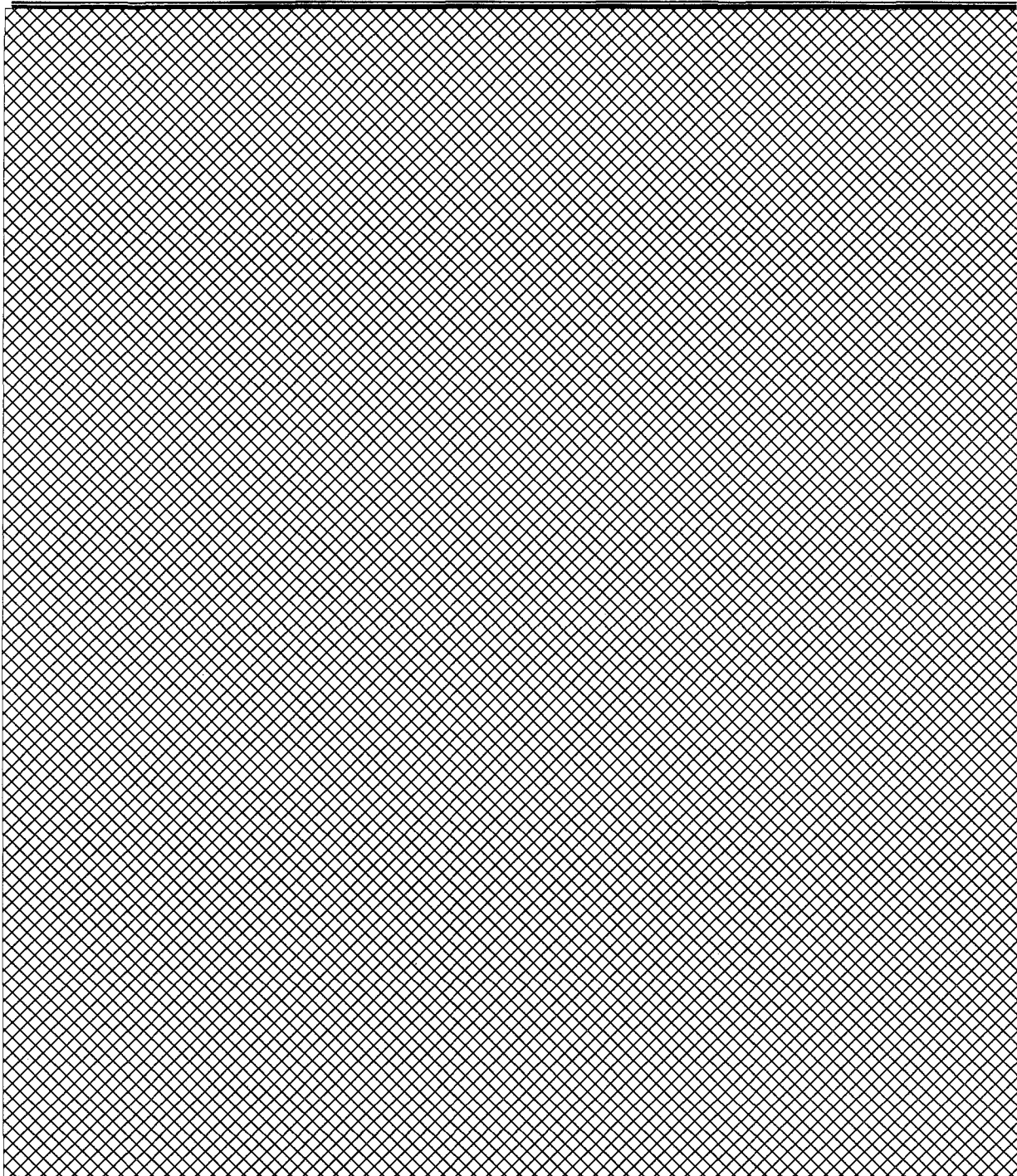
10/15/2002

Page 23

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

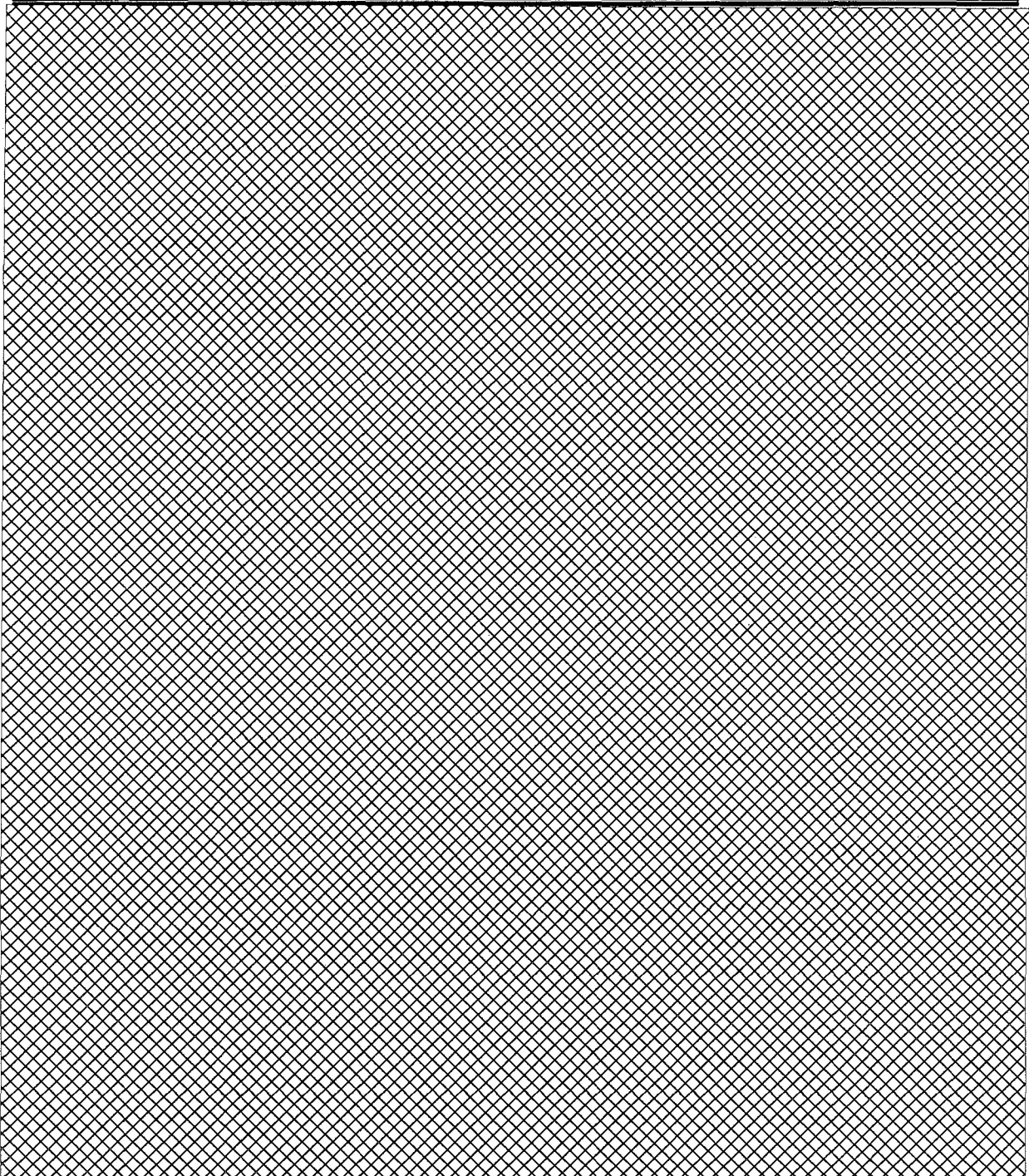
FOR OFFICIAL USE ONLY

Page 24

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

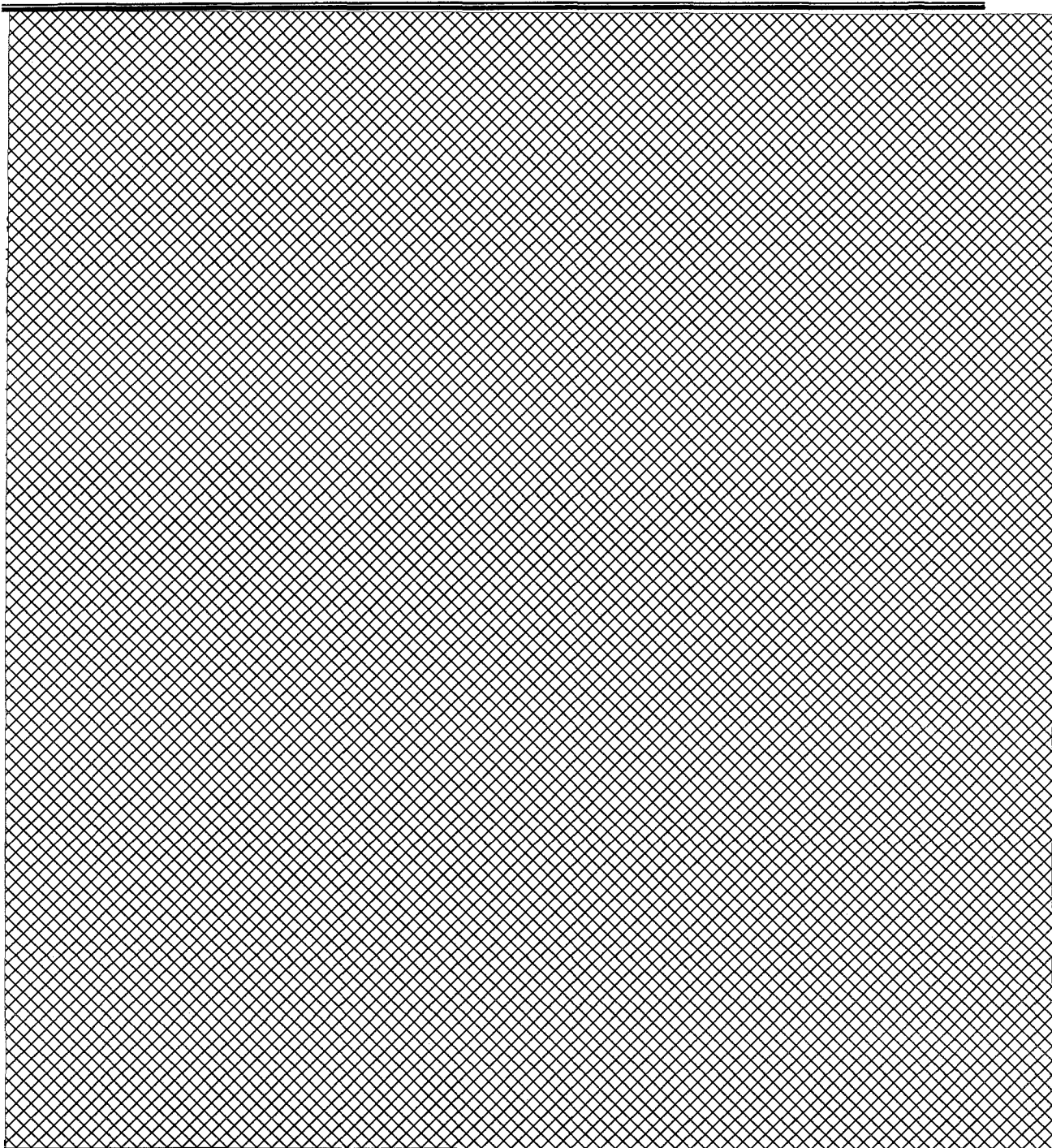
10/15/2002

Page 25

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

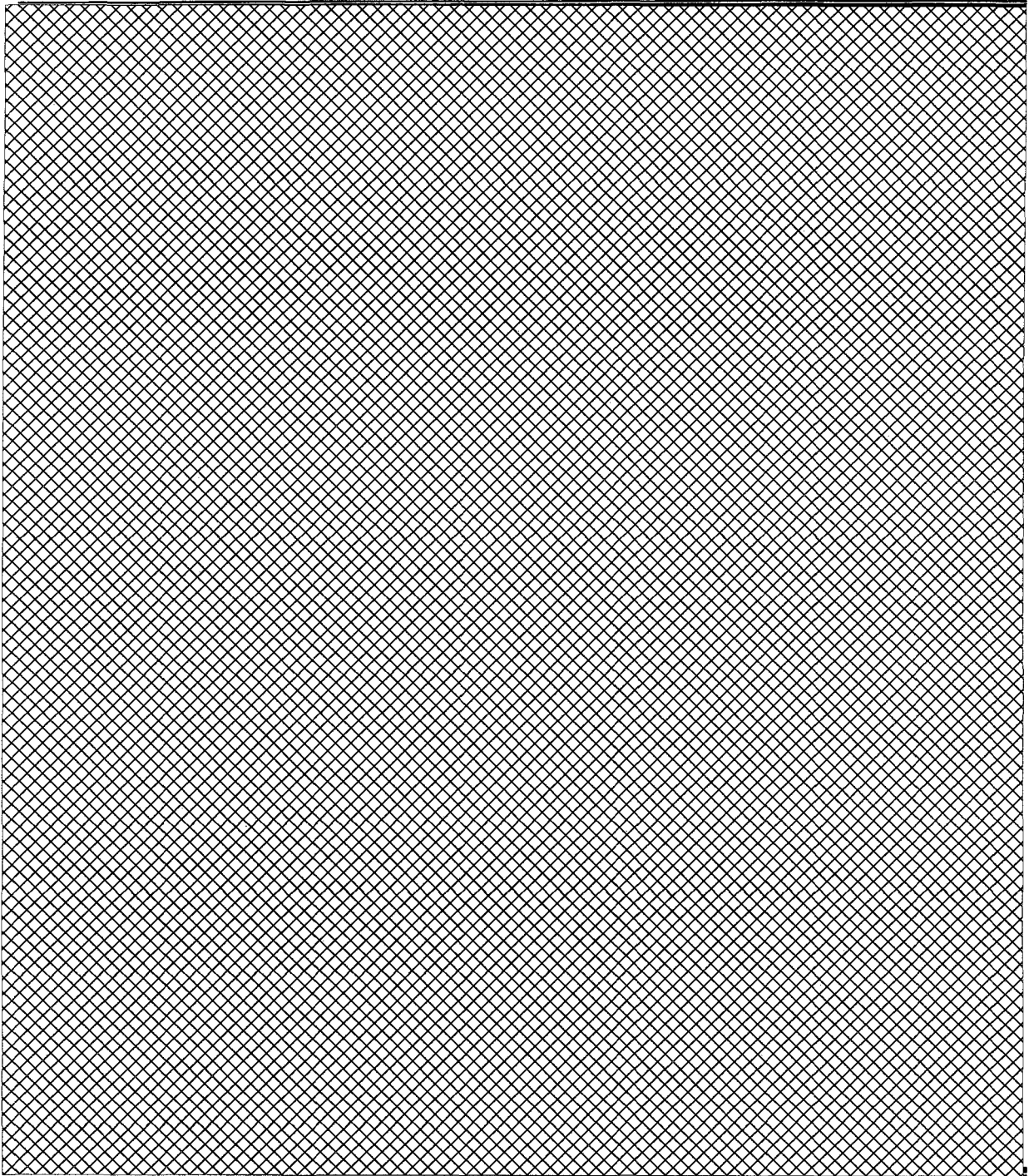
10/15/2002

Page 26

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

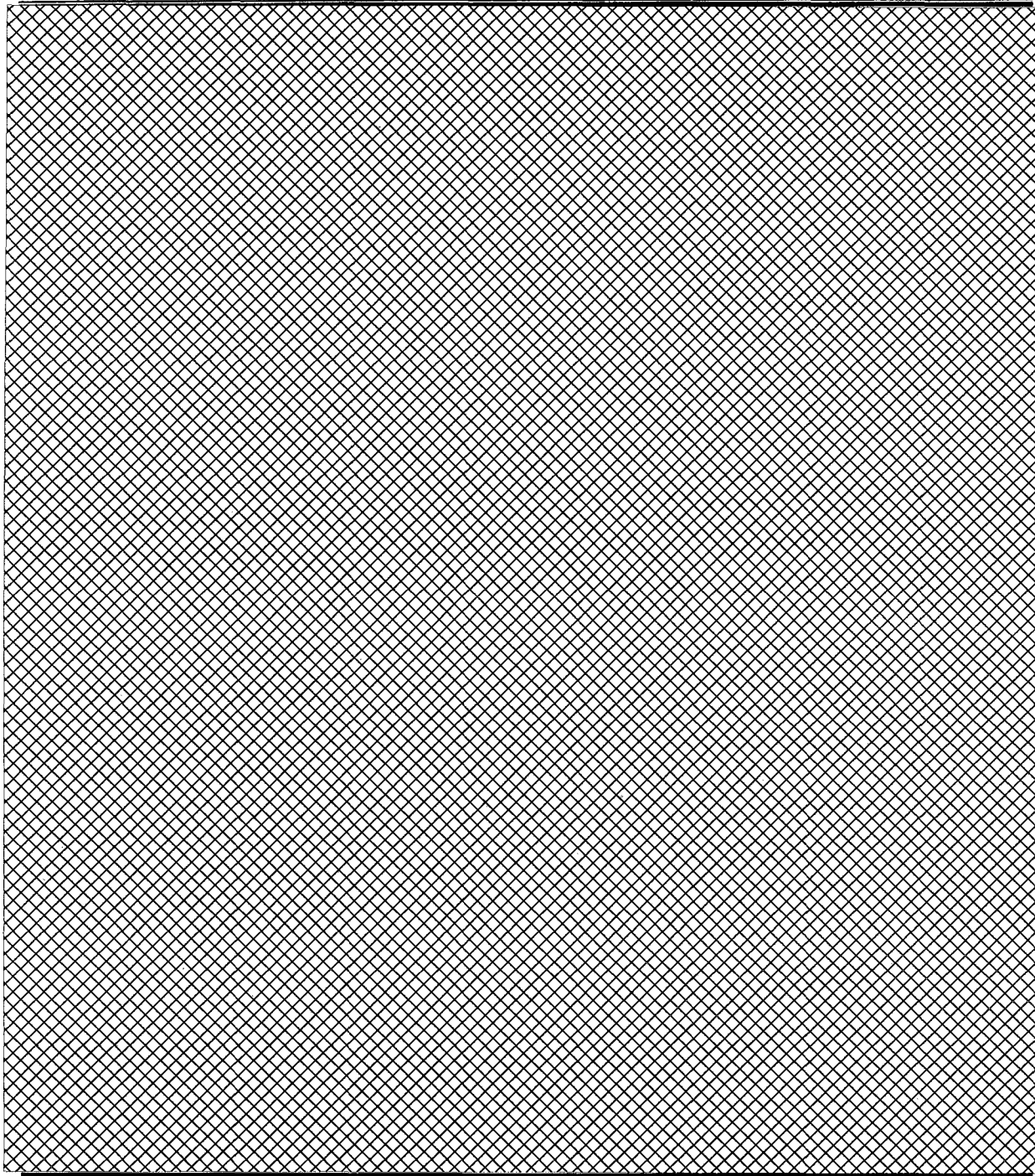
FOR OFFICIAL USE ONLY

Page 27

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

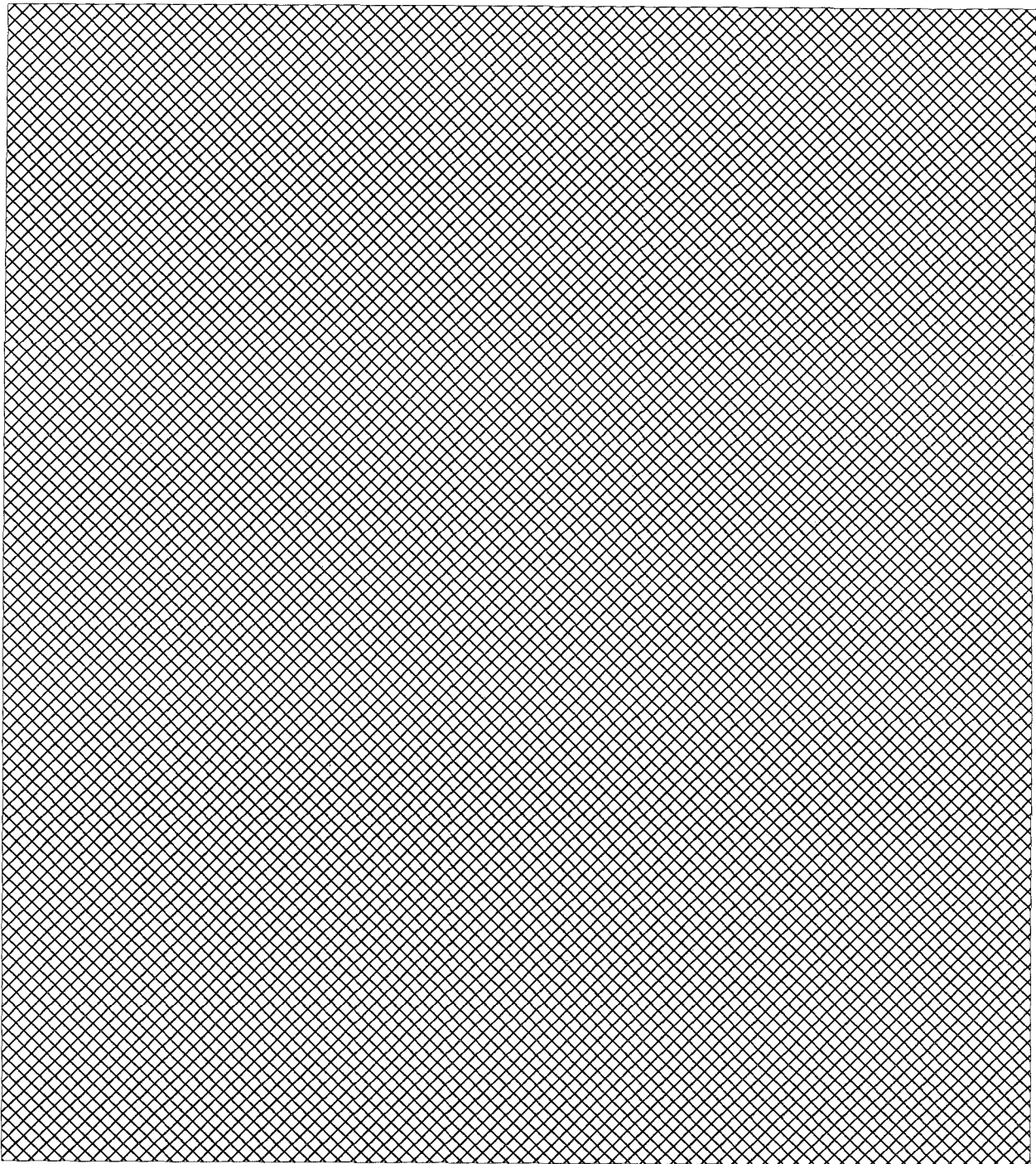
FOR OFFICIAL USE ONLY

Page 28

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

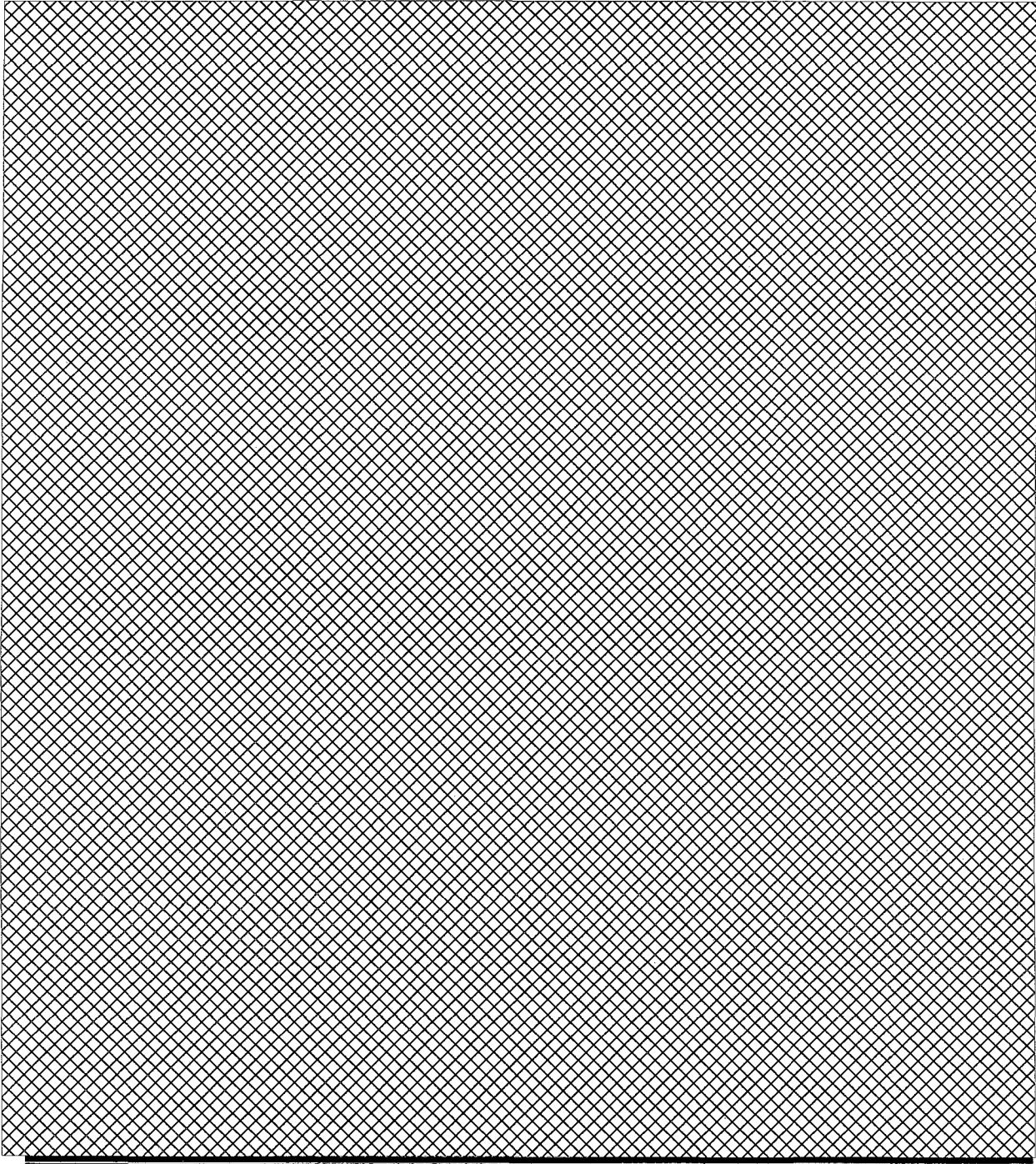
FOR OFFICIAL USE ONLY

Page 29

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

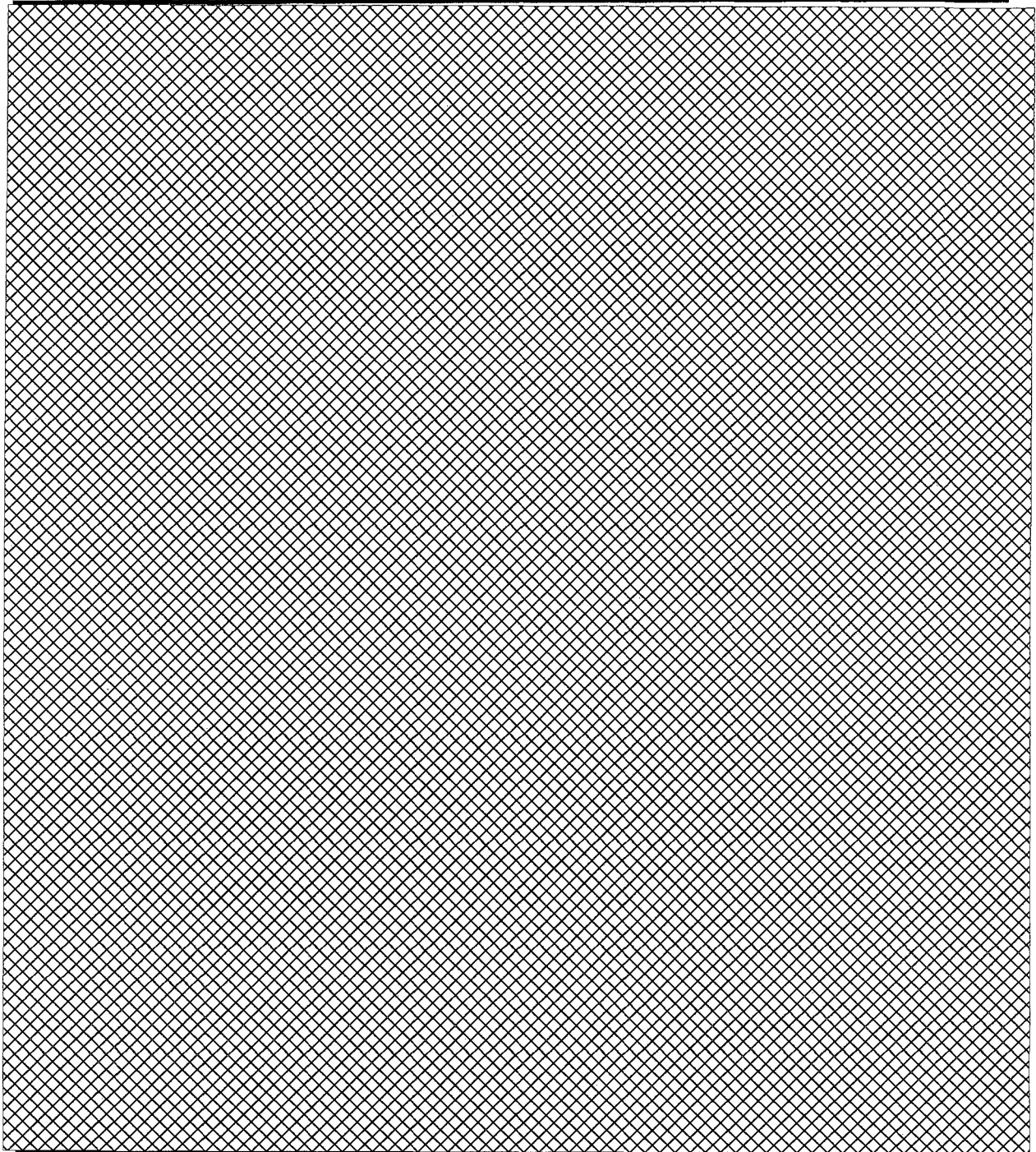
FOR OFFICIAL USE ONLY

Page 30

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

10/15/2002

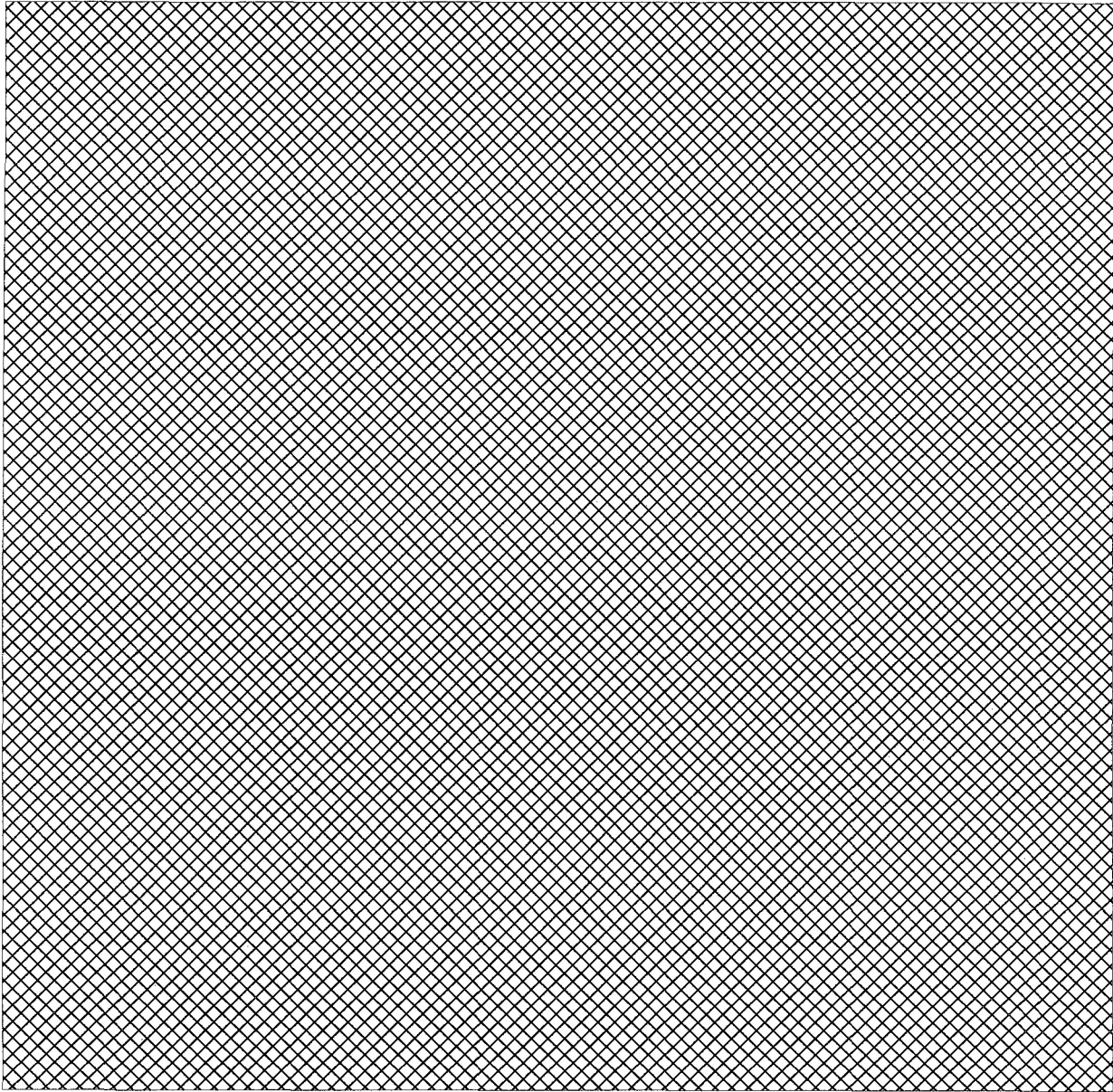
FOR OFFICIAL USE ONLY

Page 31

Revision 2

WORKING DRAFT

FOR OFFICIAL USE ONLY



b2
b7E
b5

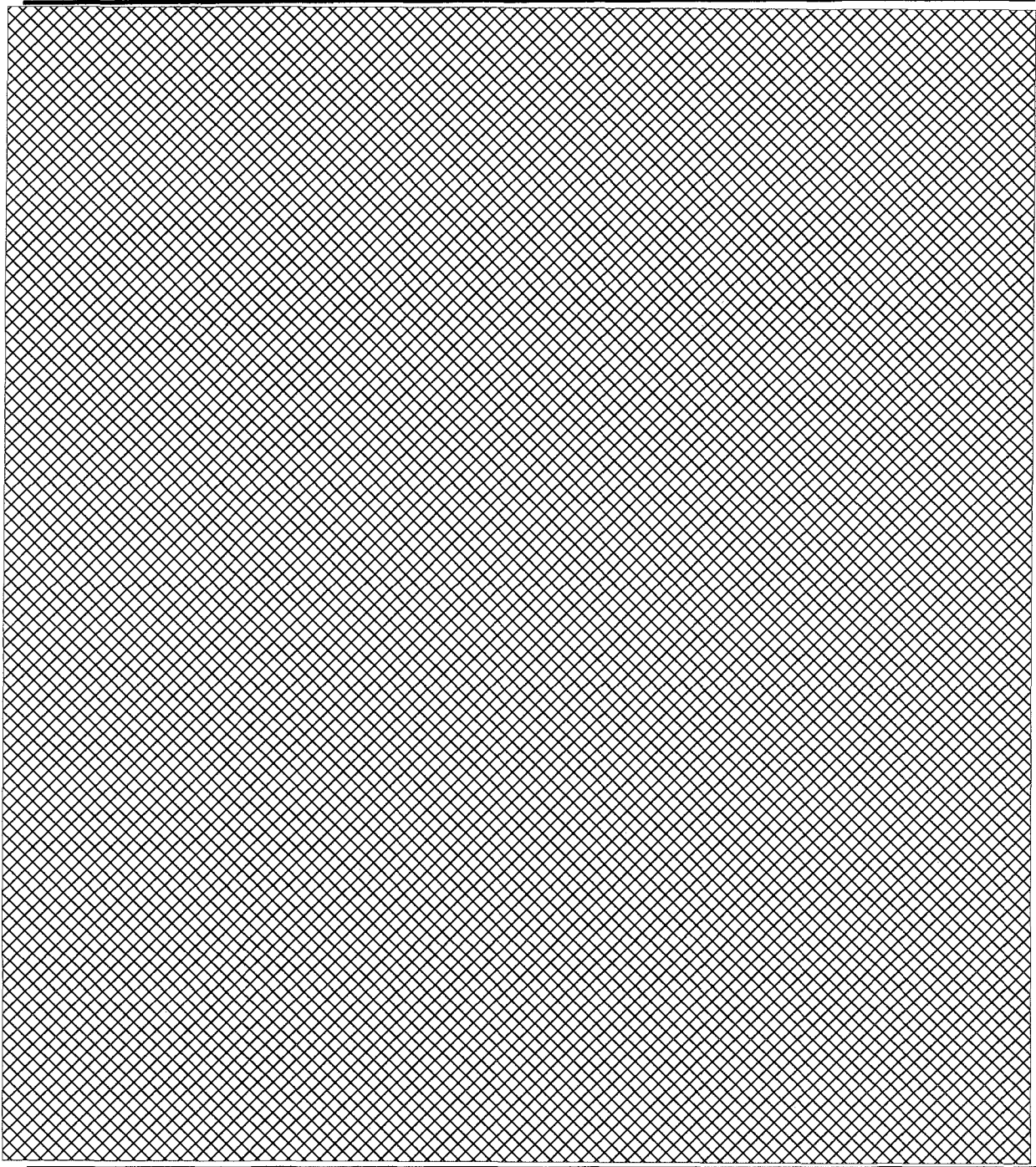
FOR OFFICIAL USE ONLY

10/15/2002

Page 32

Revision 2

WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

INPUT
Monday
NOON

WORKING DRAFT

FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
INFORMATION RESOURCES DIVISION
DATA/INFORMATION MANAGEMENT SECTION



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2007 BY 65179 dmh/bja/cal

FULL PRIVACY IMPACT ASSESSMENT

FOR THE INVESTIGATIVE DATA WAREHOUSE (IDW)
AND VIRTUAL KNOWLEDGE BASE (VKB)

FOR OFFICIAL USE ONLY

27 September 2002
Revision 0

WORKING DRAFT

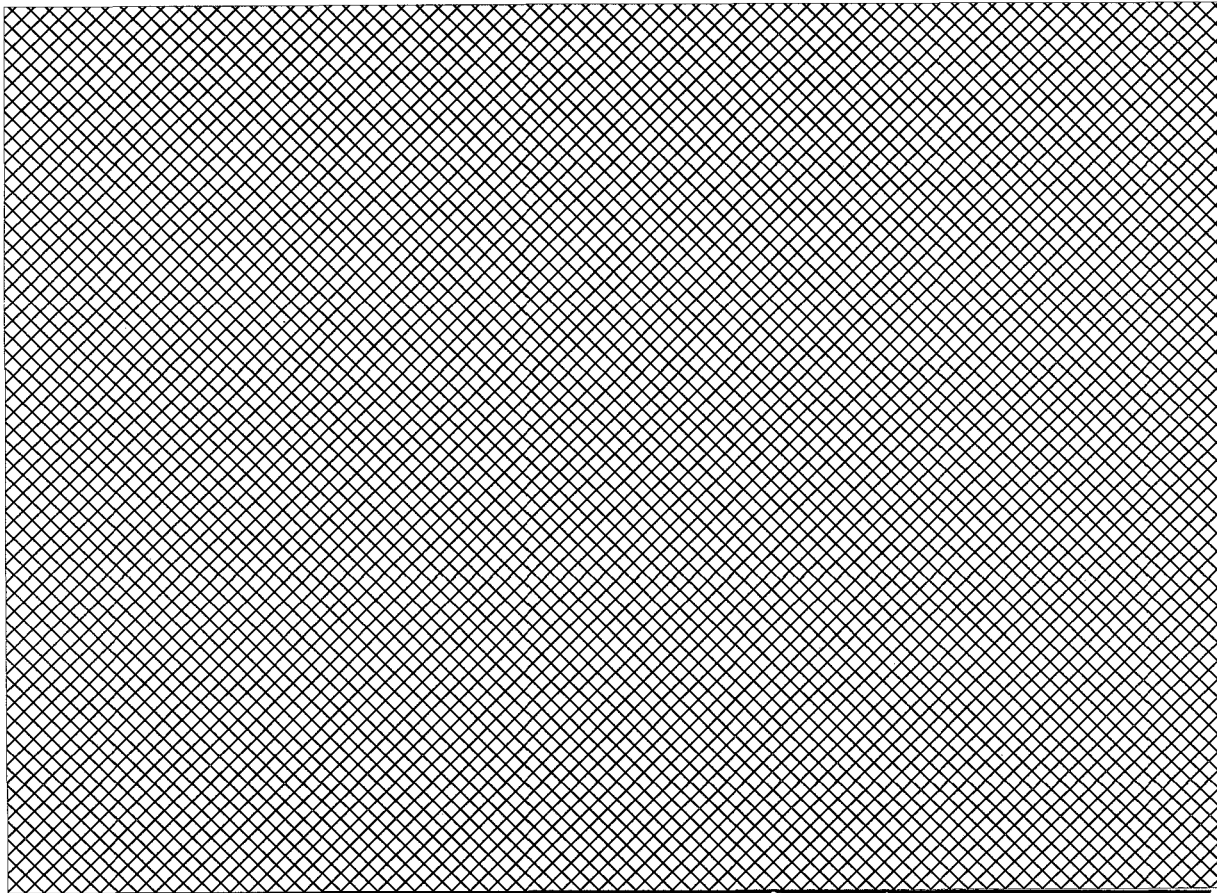
FOR OFFICIAL USE ONLY

Investigative Data Warehouse (IDW) Virtual Knowledge Base (VKB)

Full Privacy Impact Assessment, MIOG 16-21.3

Executive Summary

This full Privacy Impact Assessment (PIA) is submitted by the Information Resources Division 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 Virtual Knowledge Base (VKB), and is submitted in coordination with Office of General Counsel for approval.

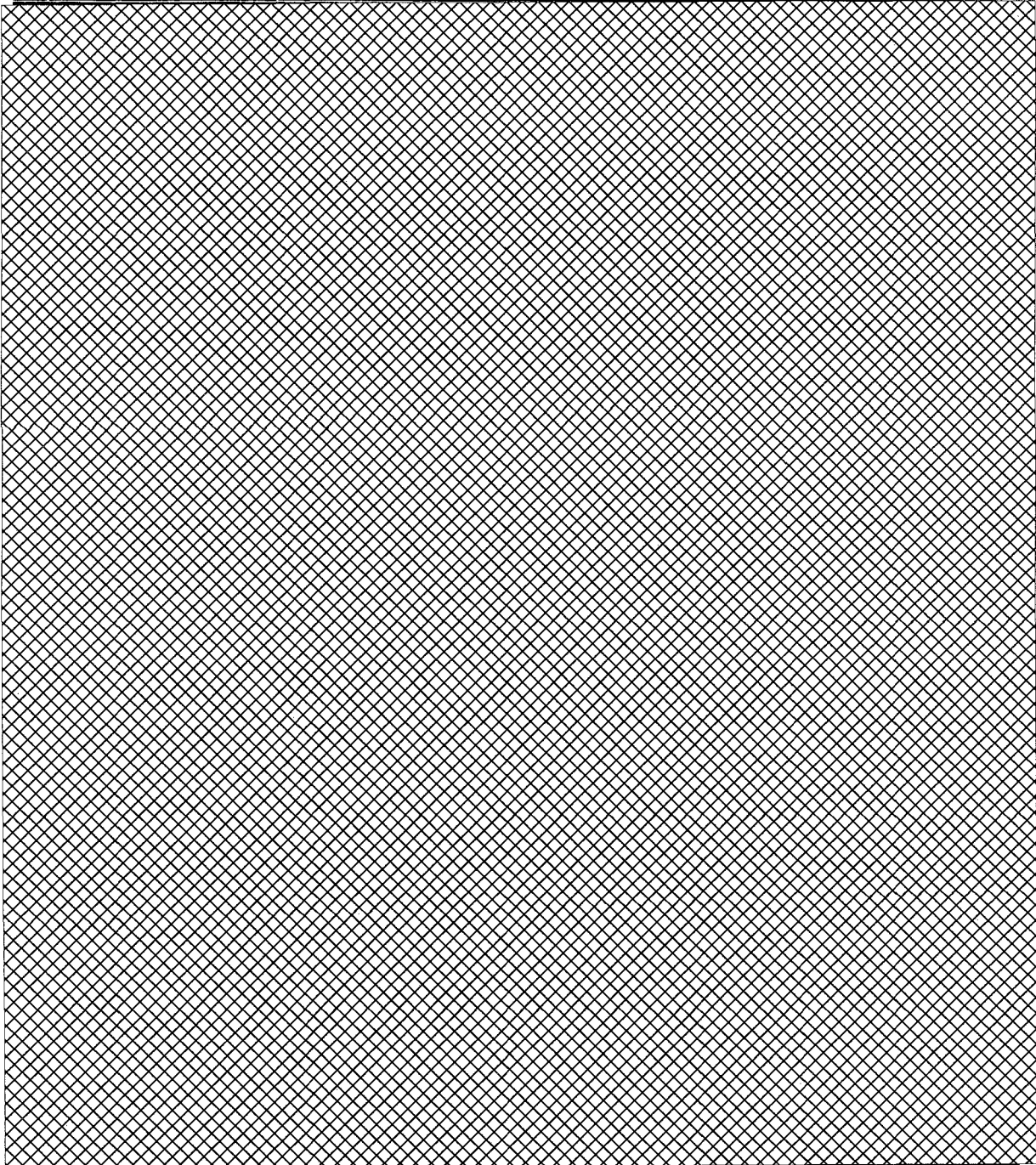


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

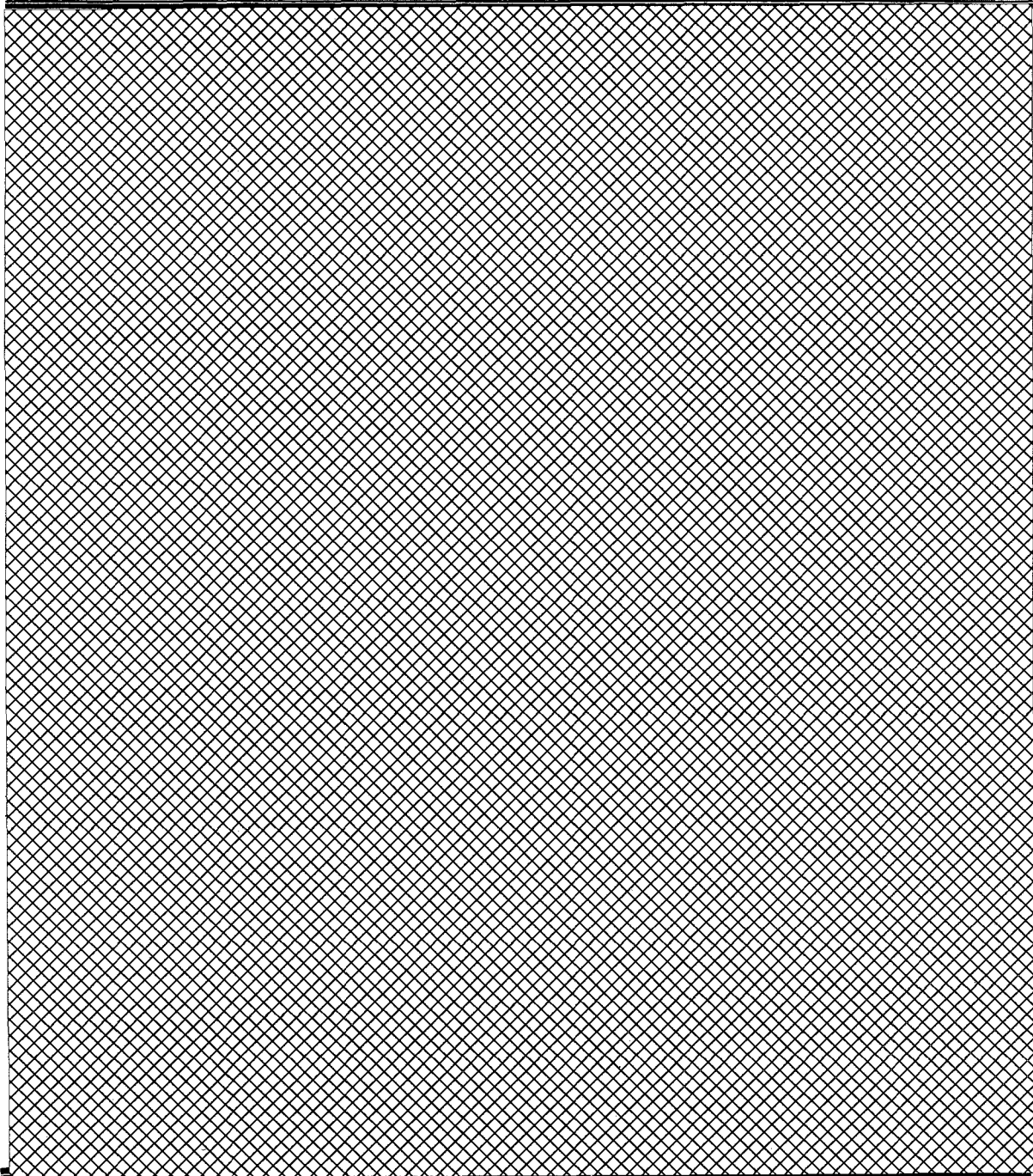
FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

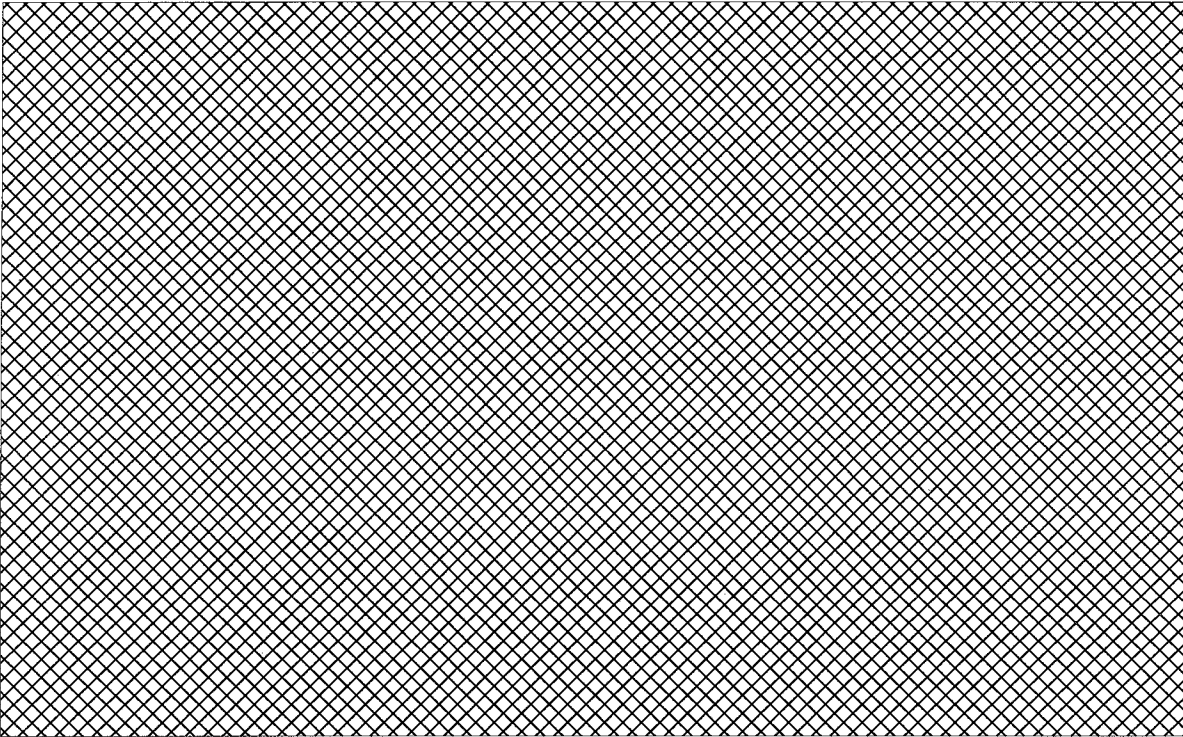
**WORKING DRAFT
FOR OFFICIAL USE ONLY**



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY

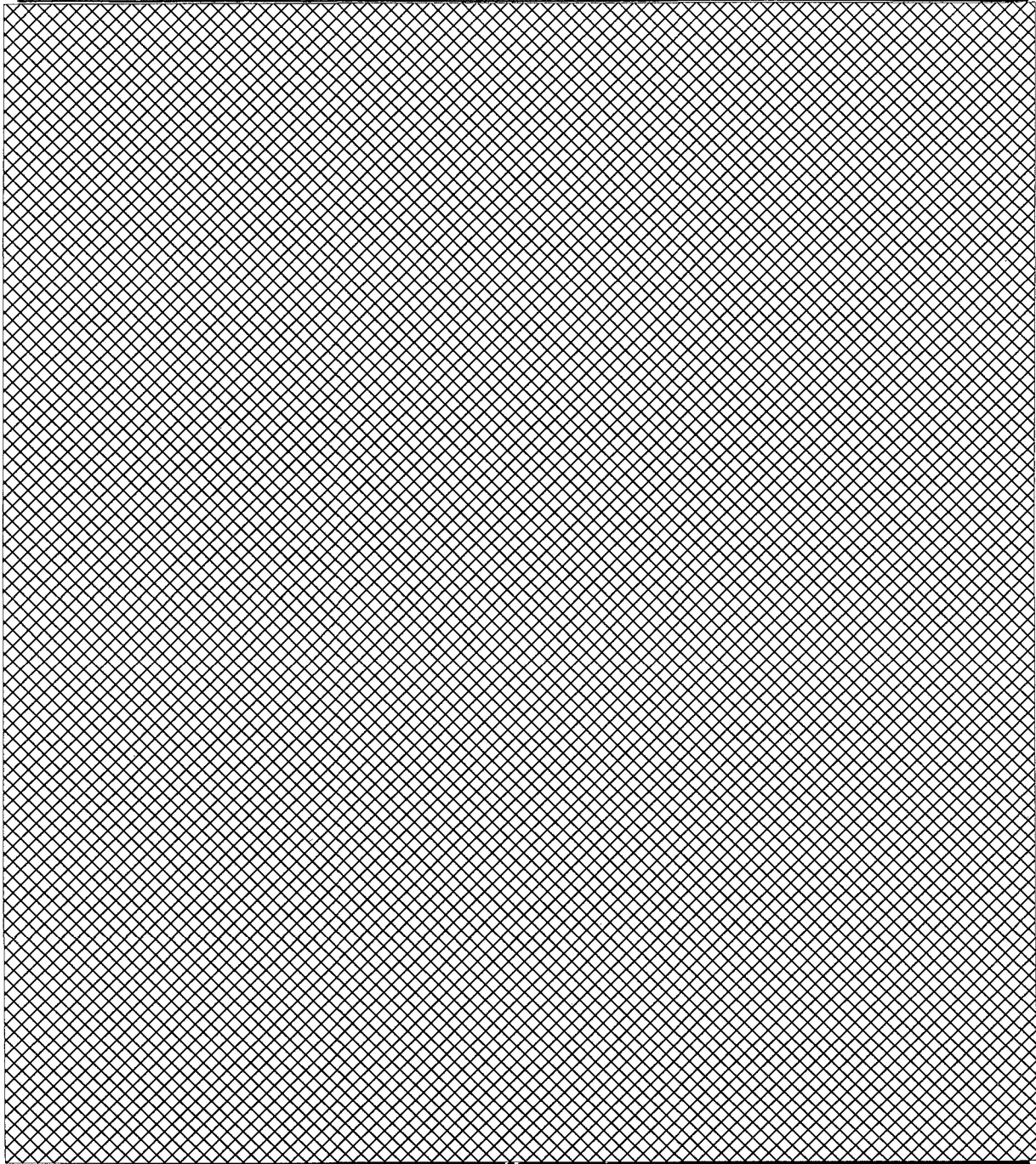


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

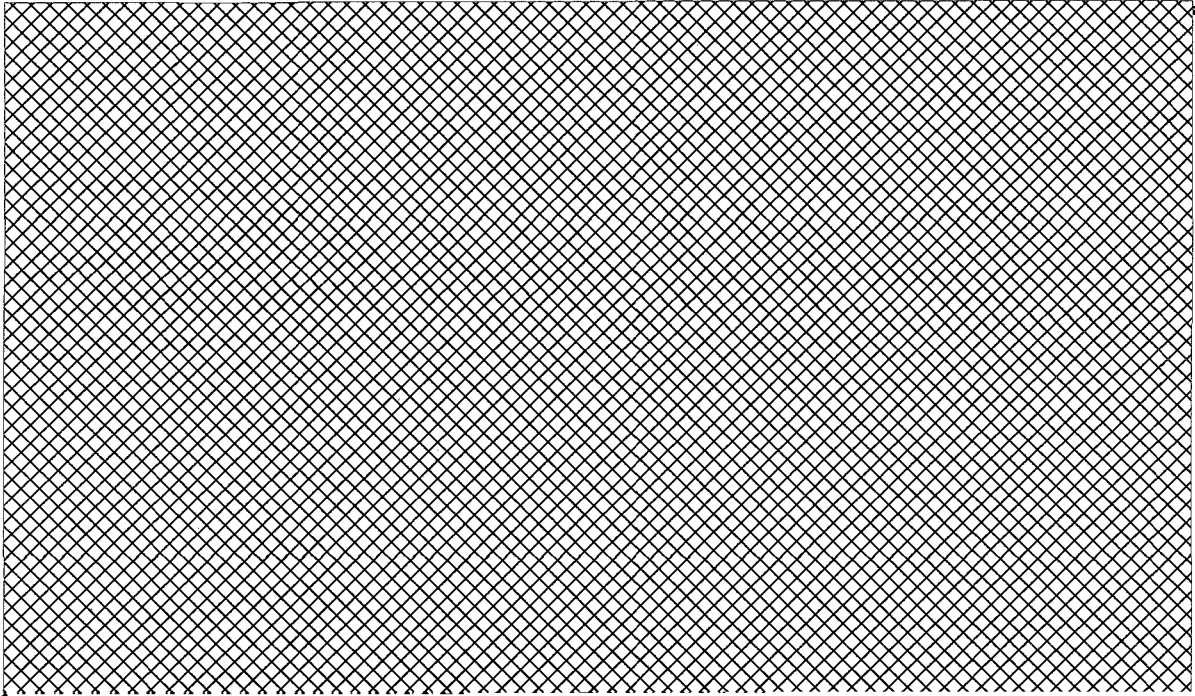


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

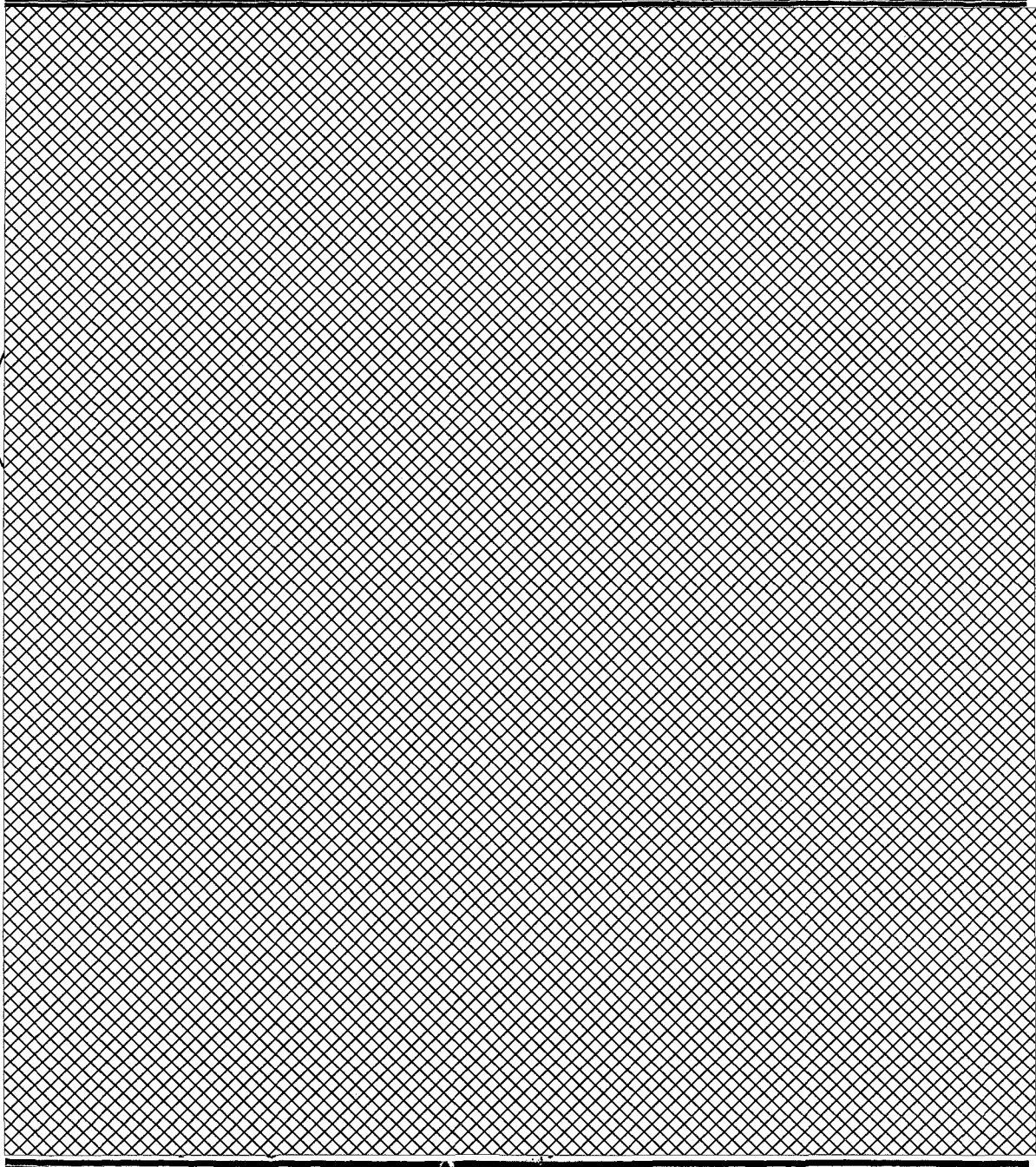
FOR OFFICIAL USE ONLY



b2
b7E

WORKING DRAFT

FOR OFFICIAL USE ONLY

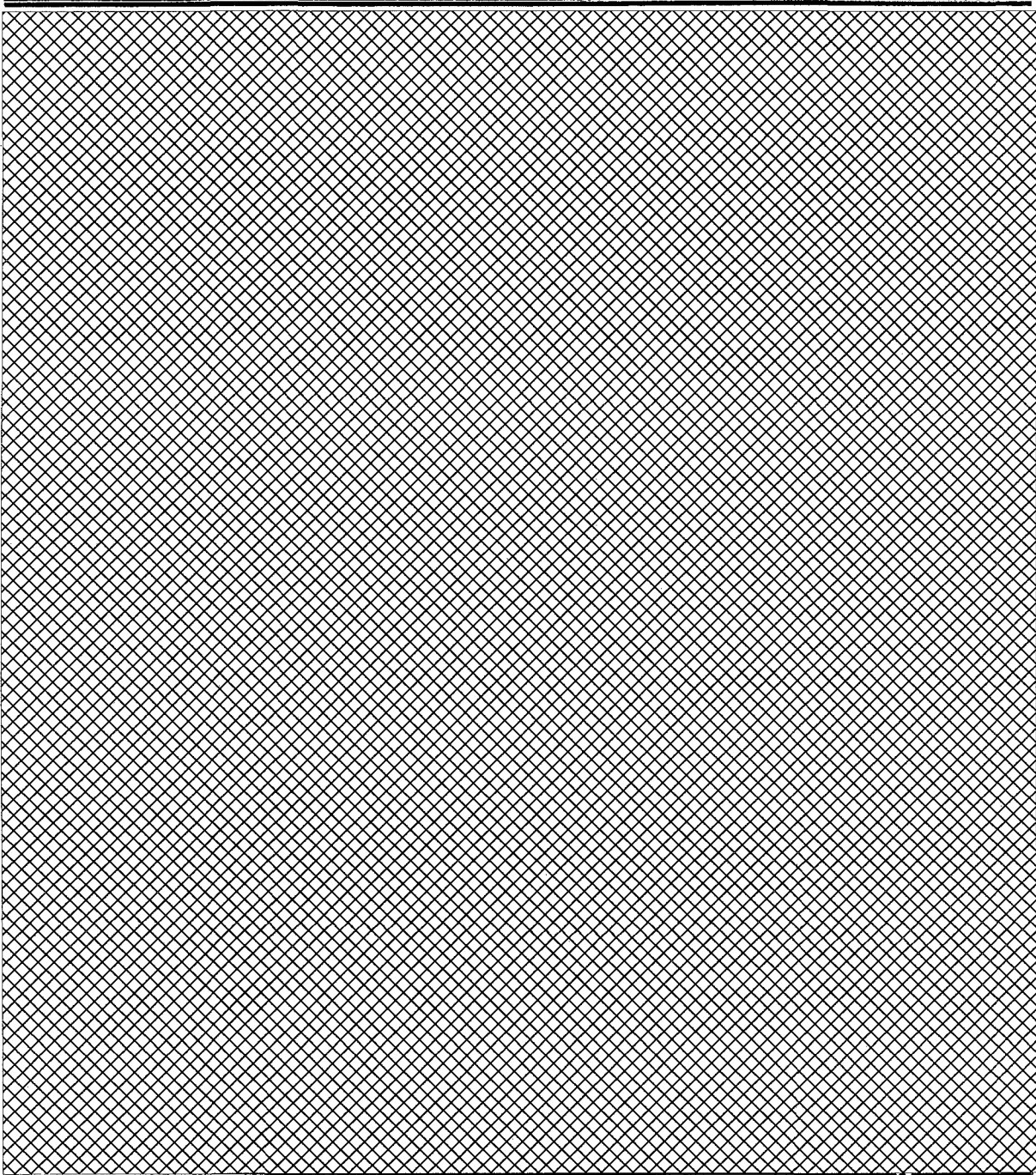


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

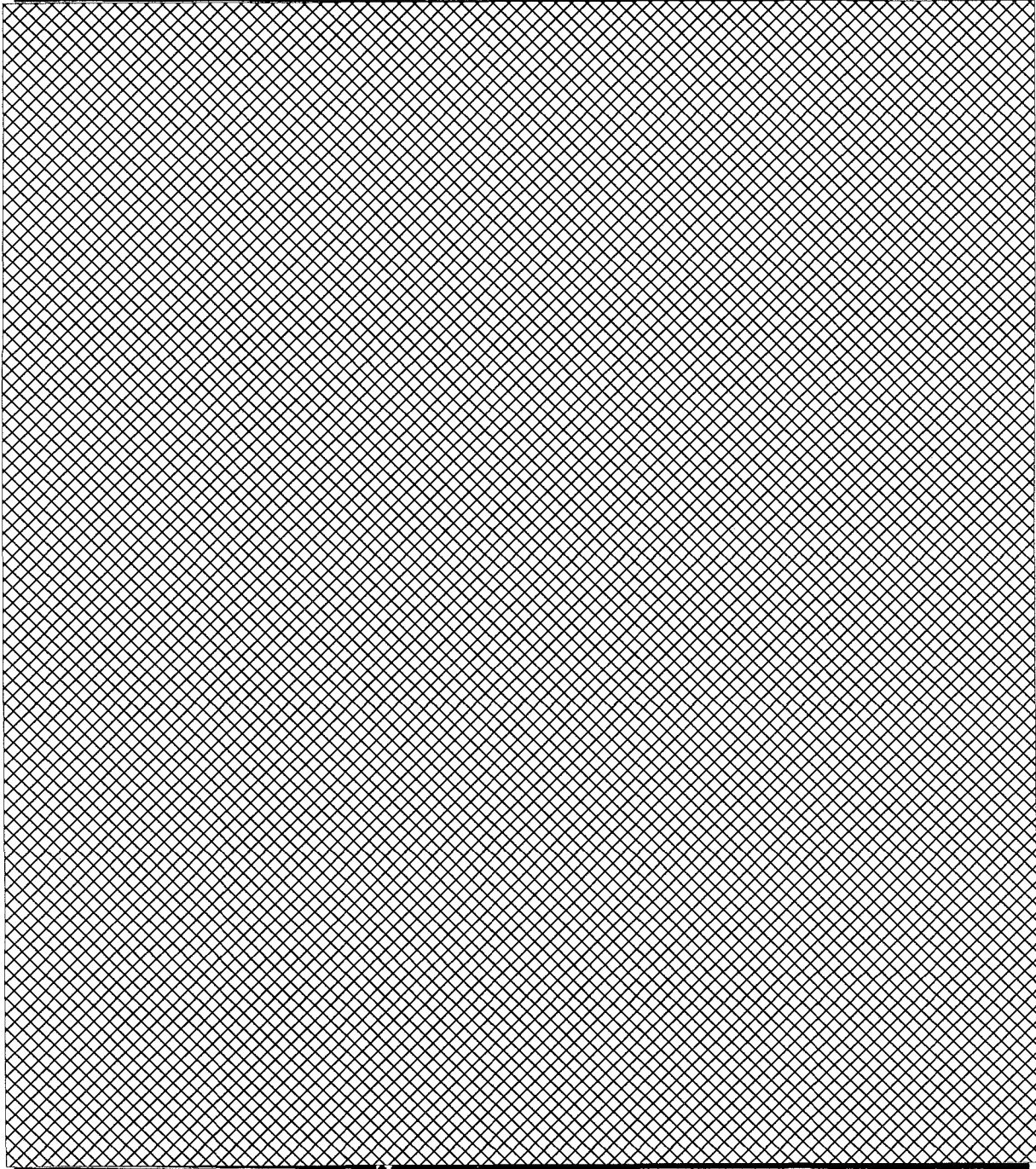


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

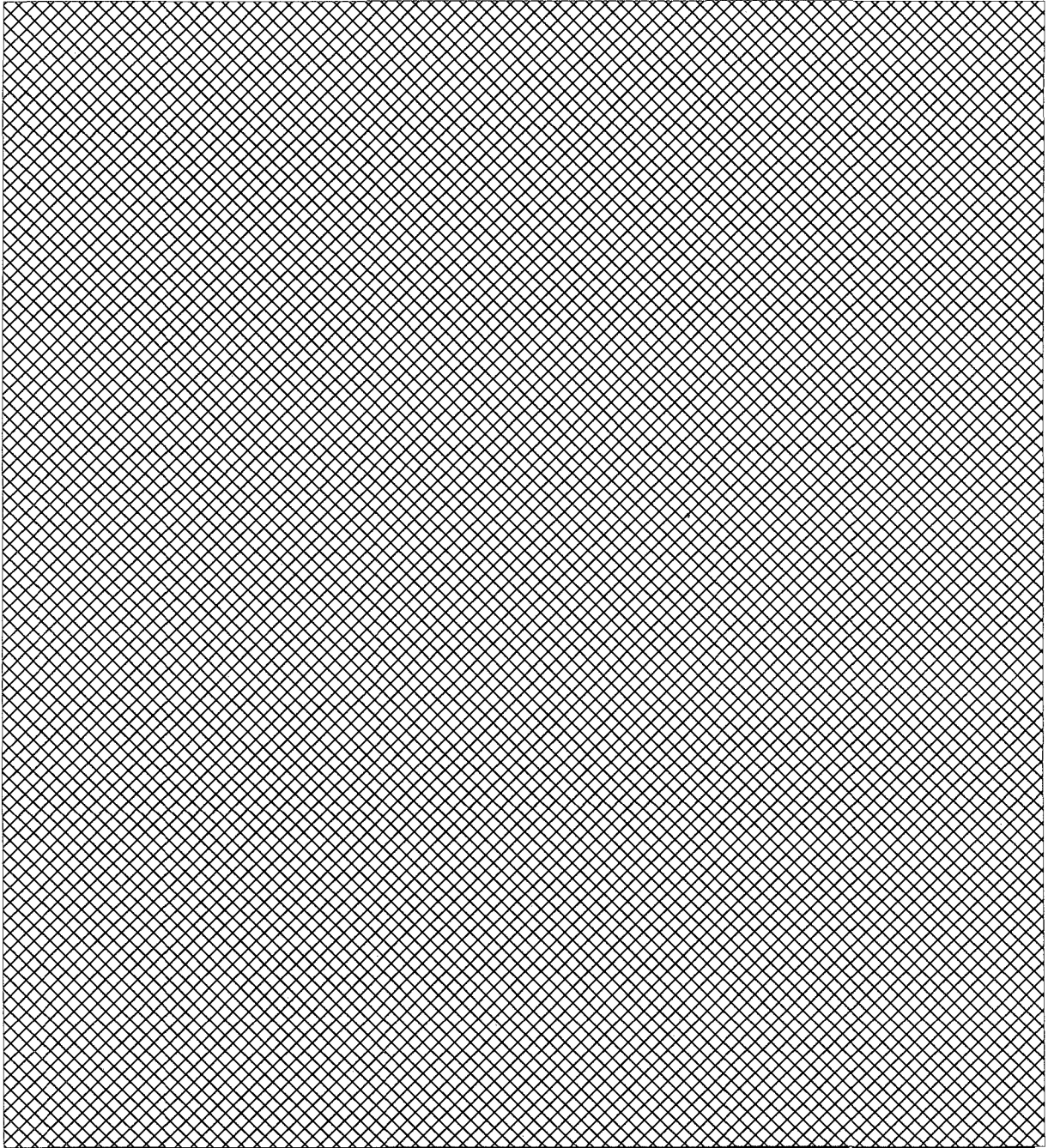


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

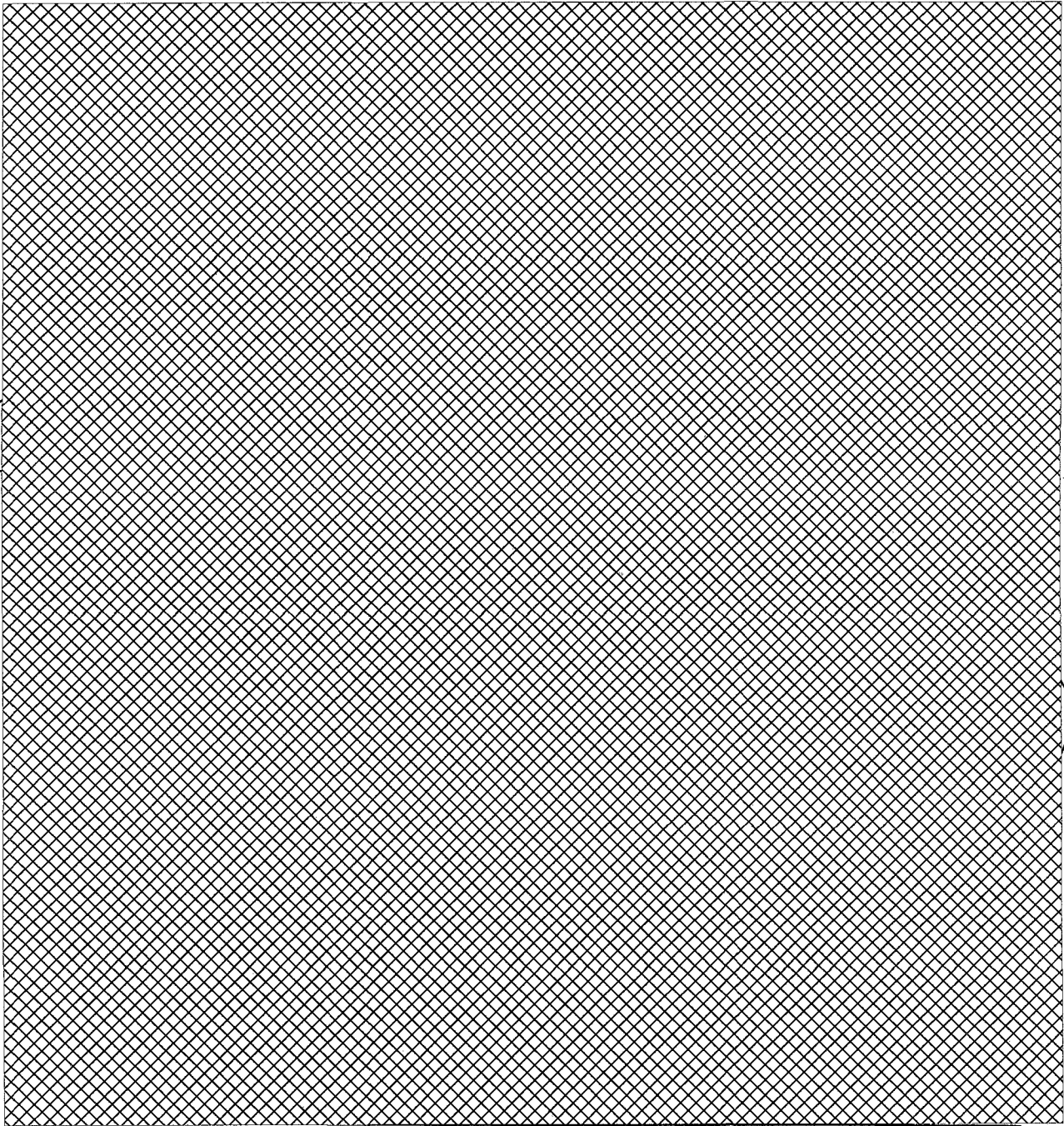


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

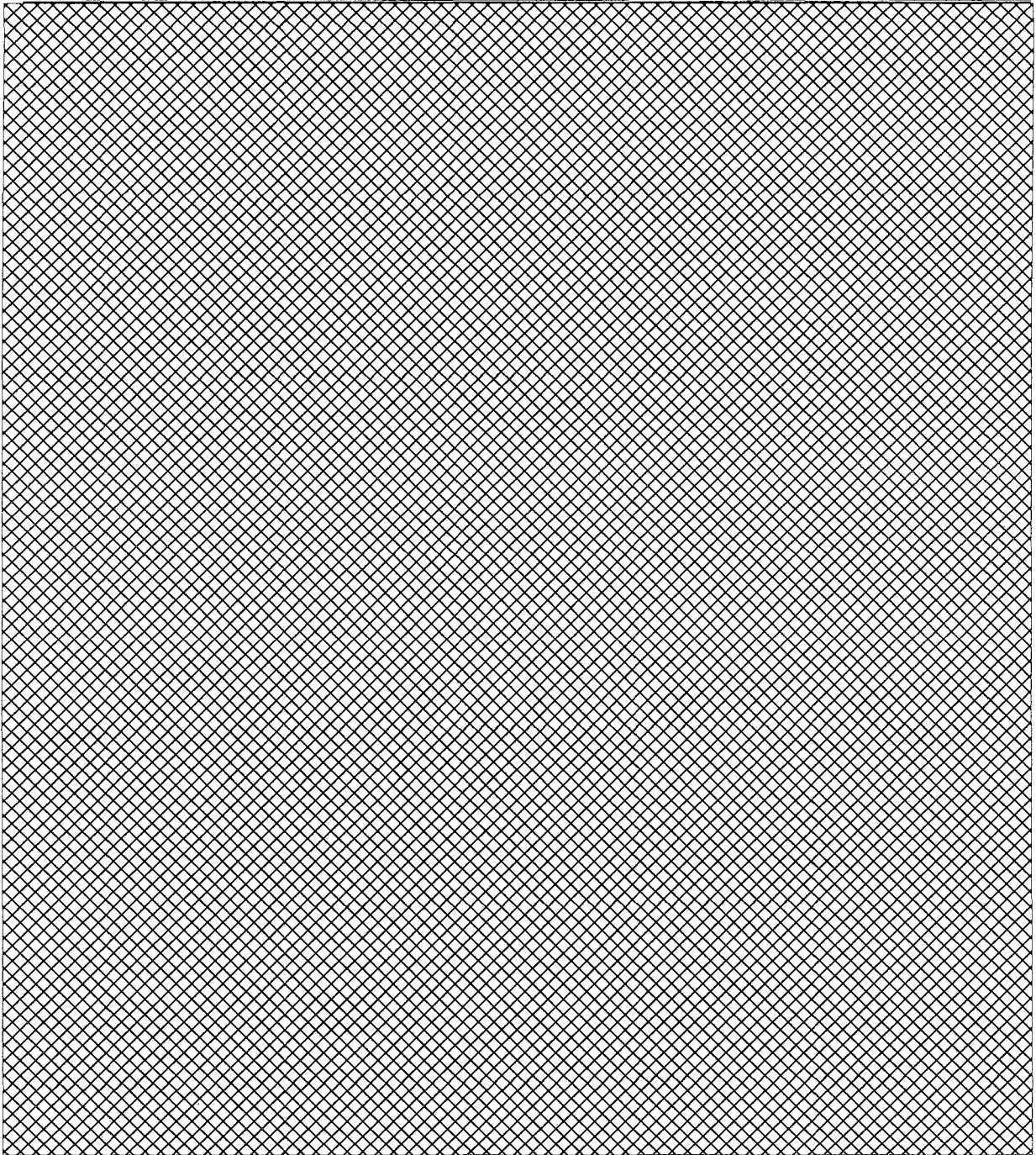
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY

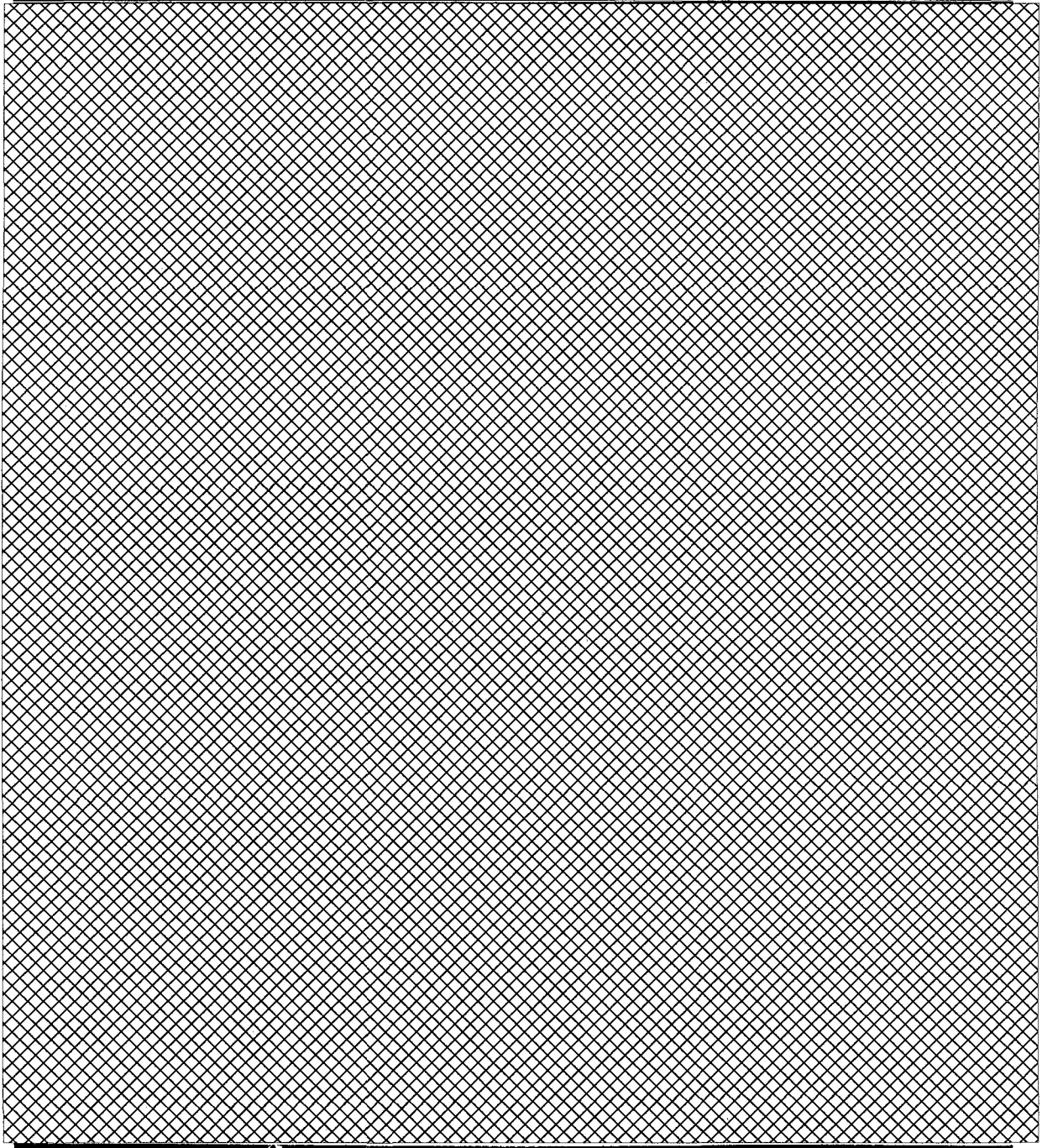


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

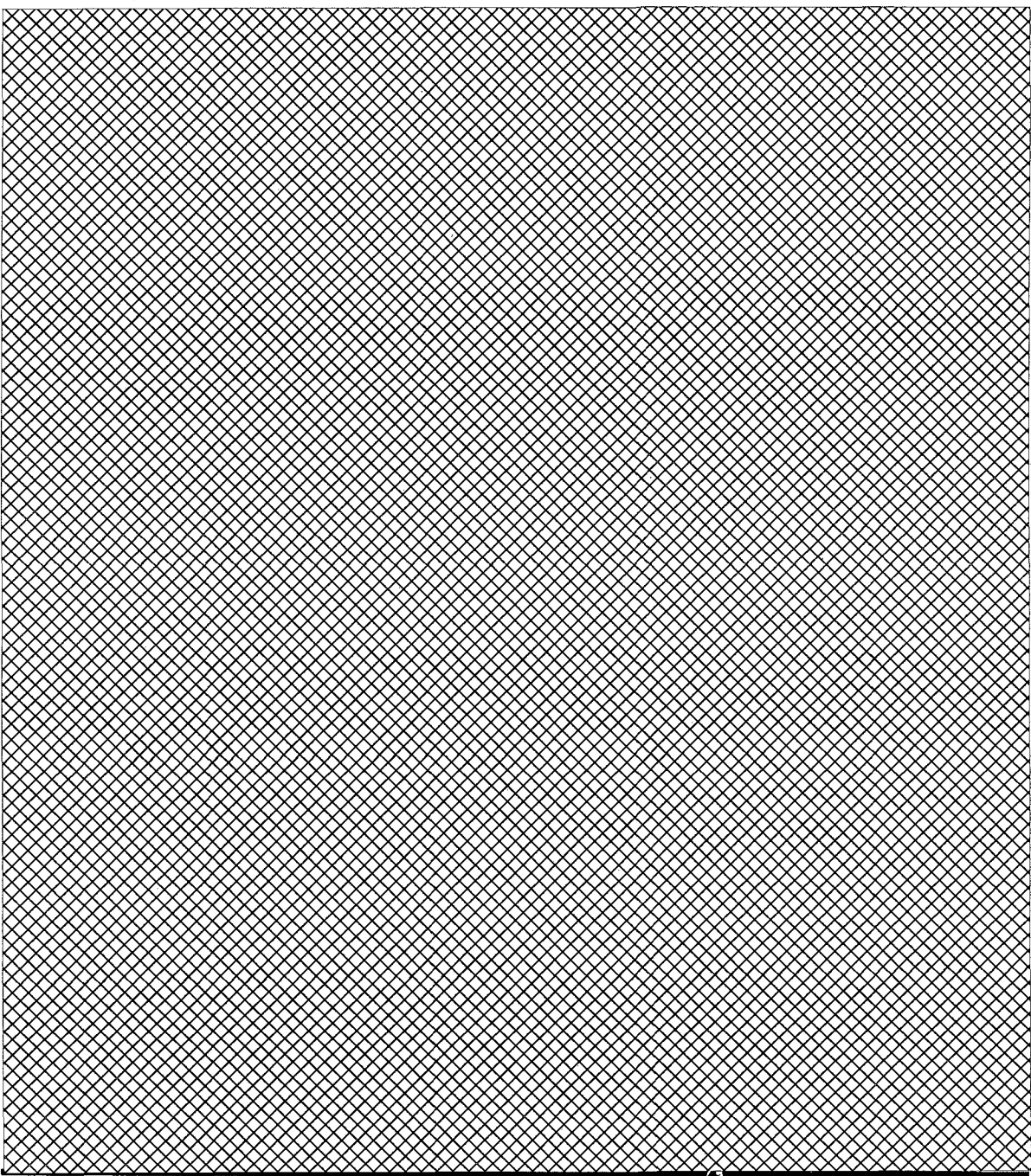
FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT
FOR OFFICIAL USE ONLY

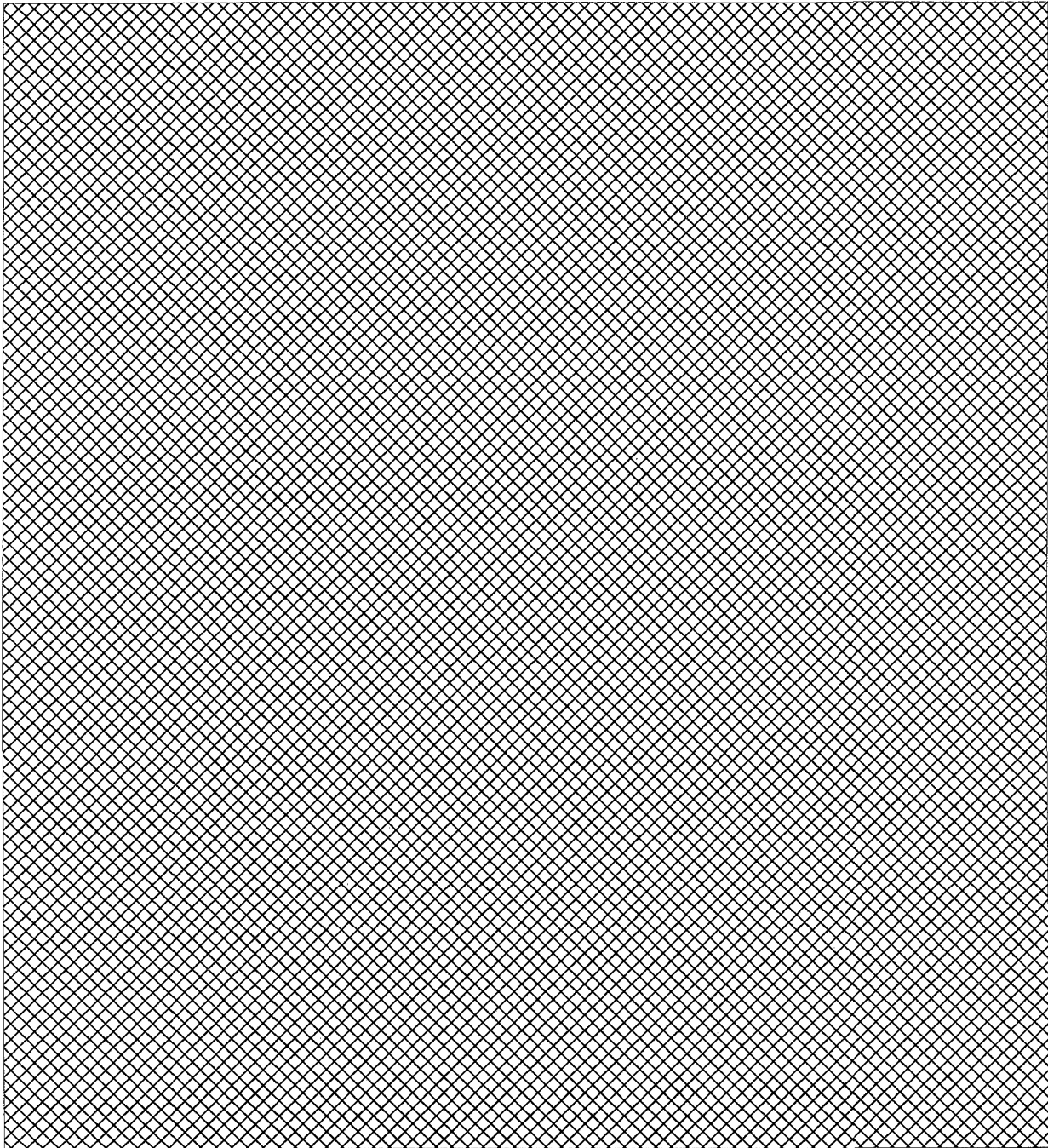


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

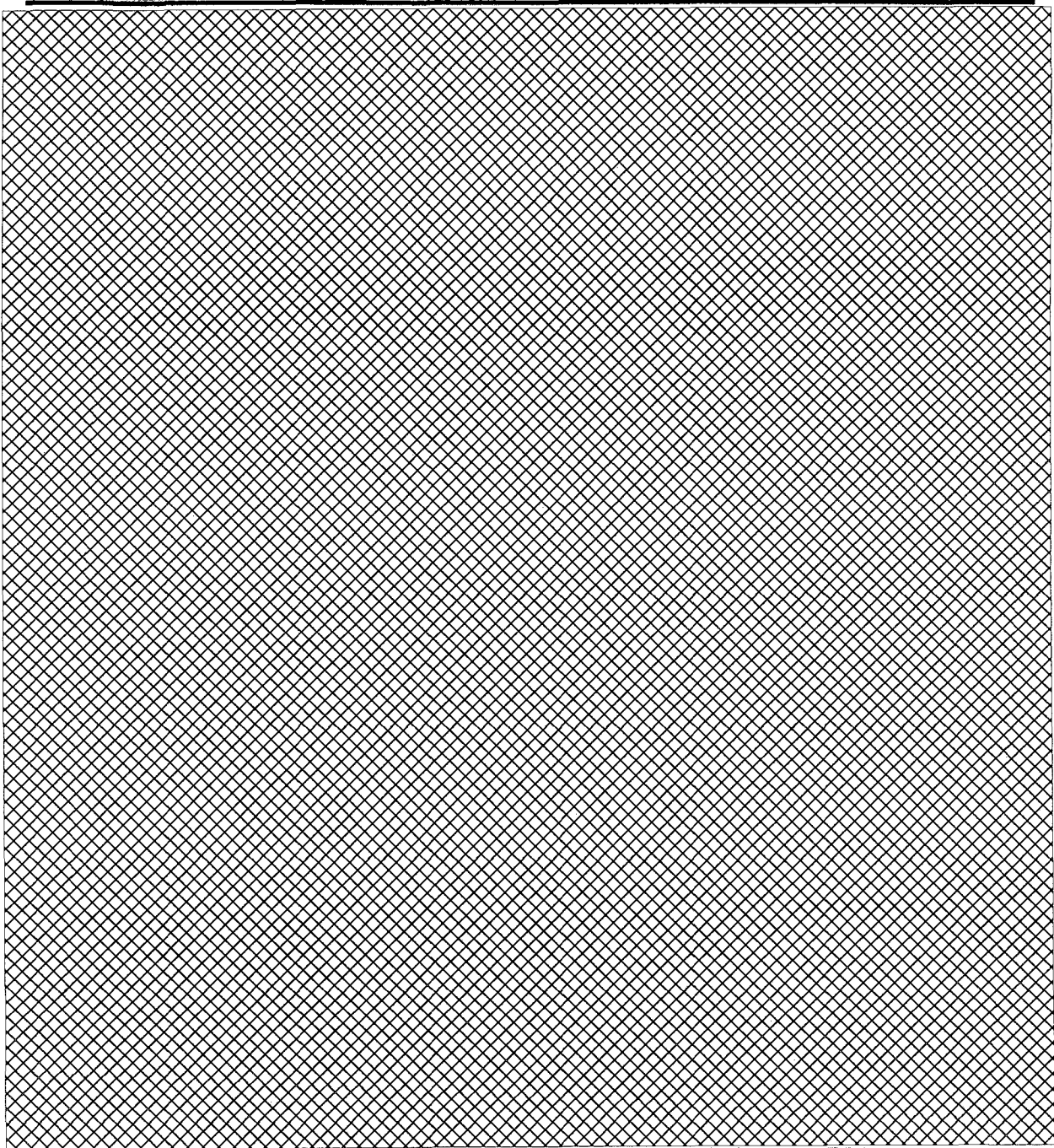
FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

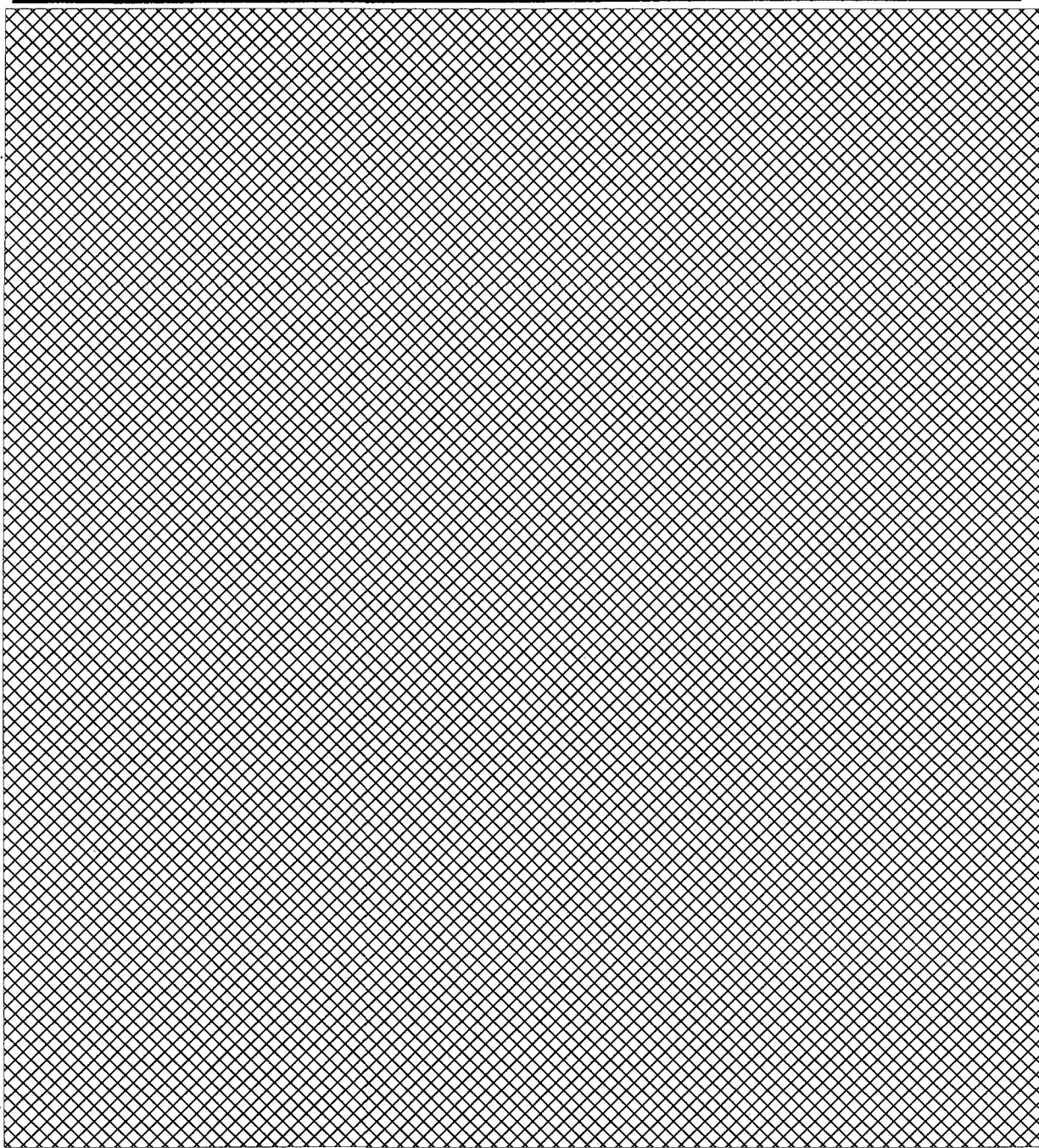
WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

WORKING DRAFT

FOR OFFICIAL USE ONLY

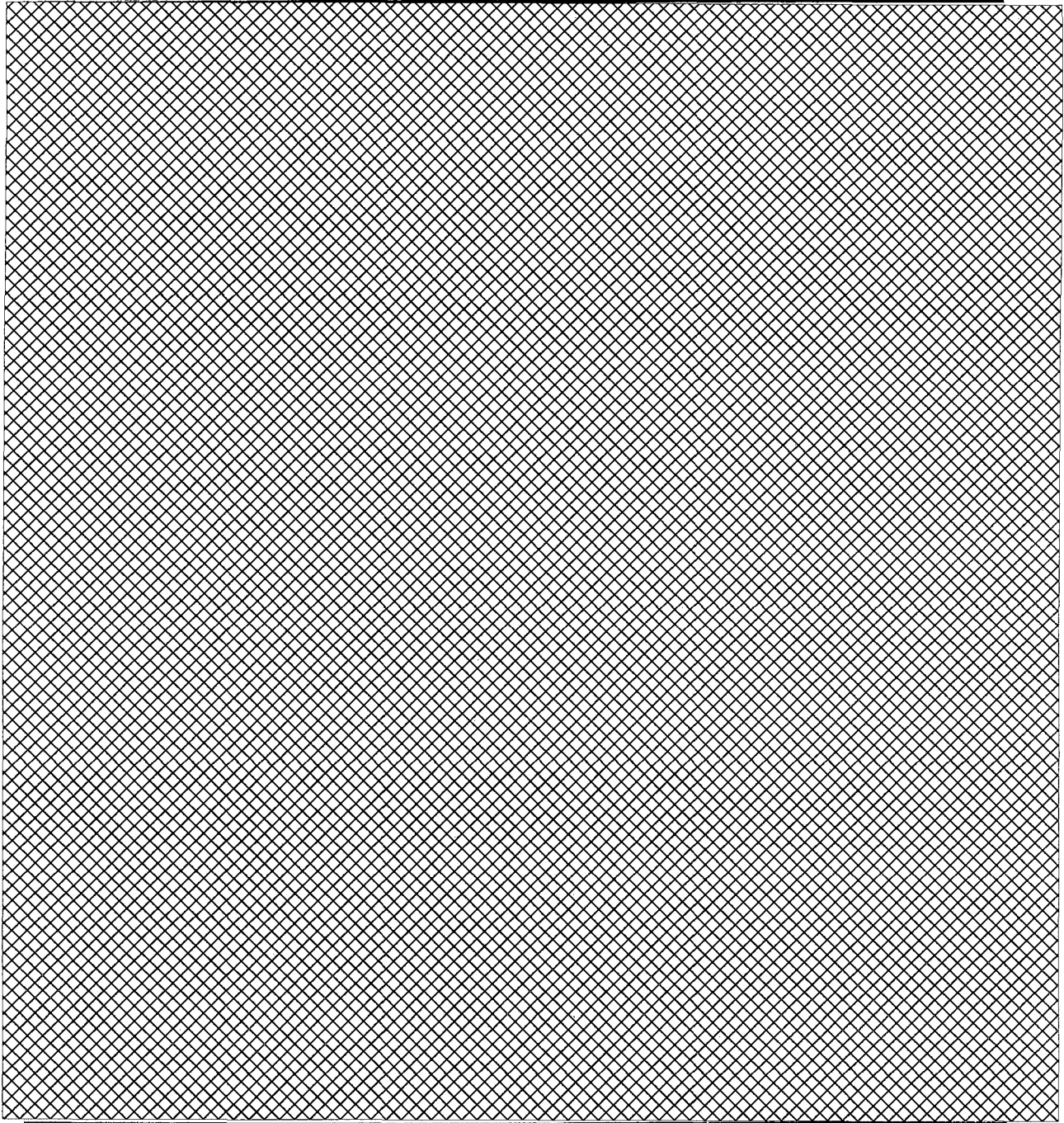


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

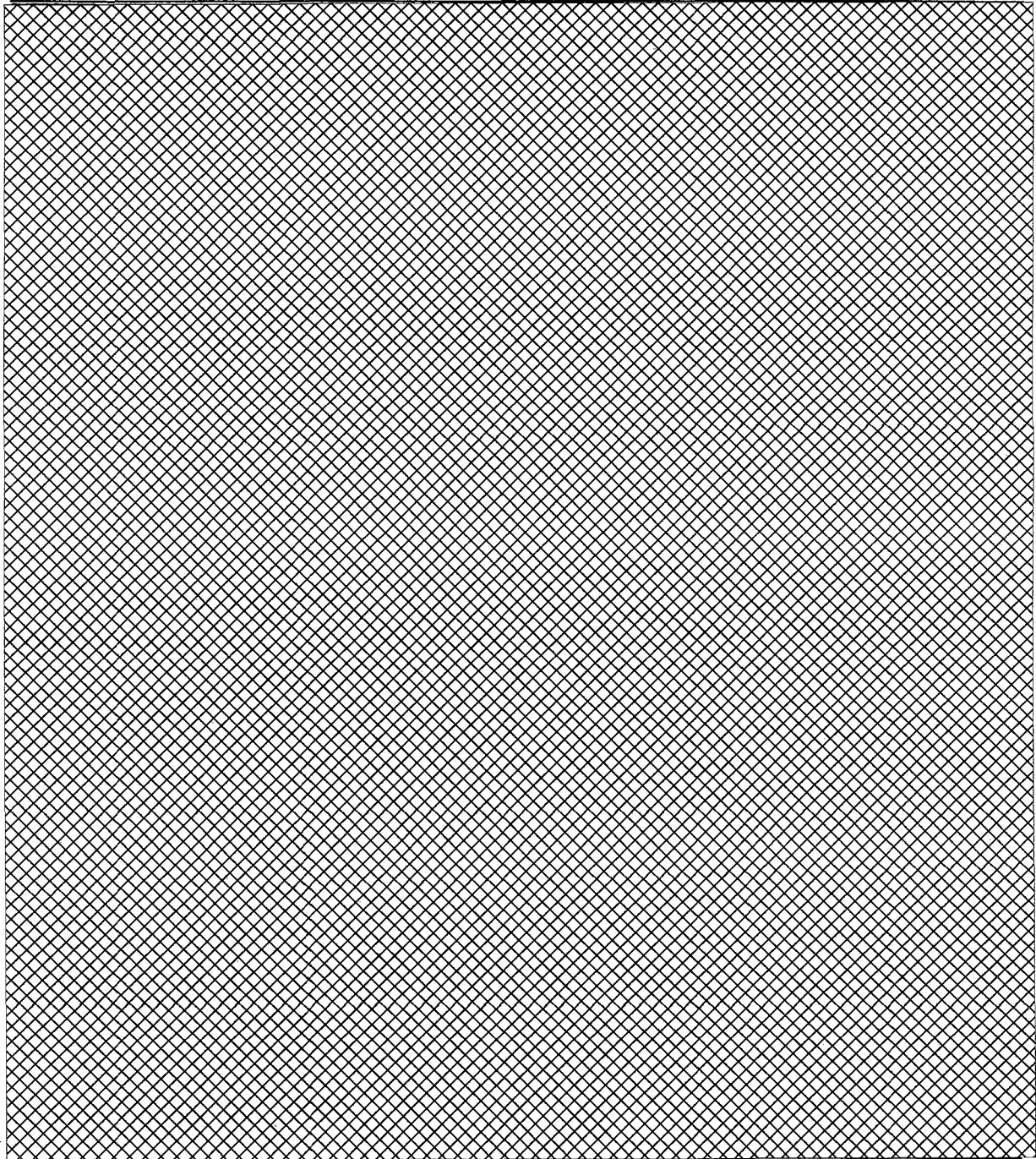


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

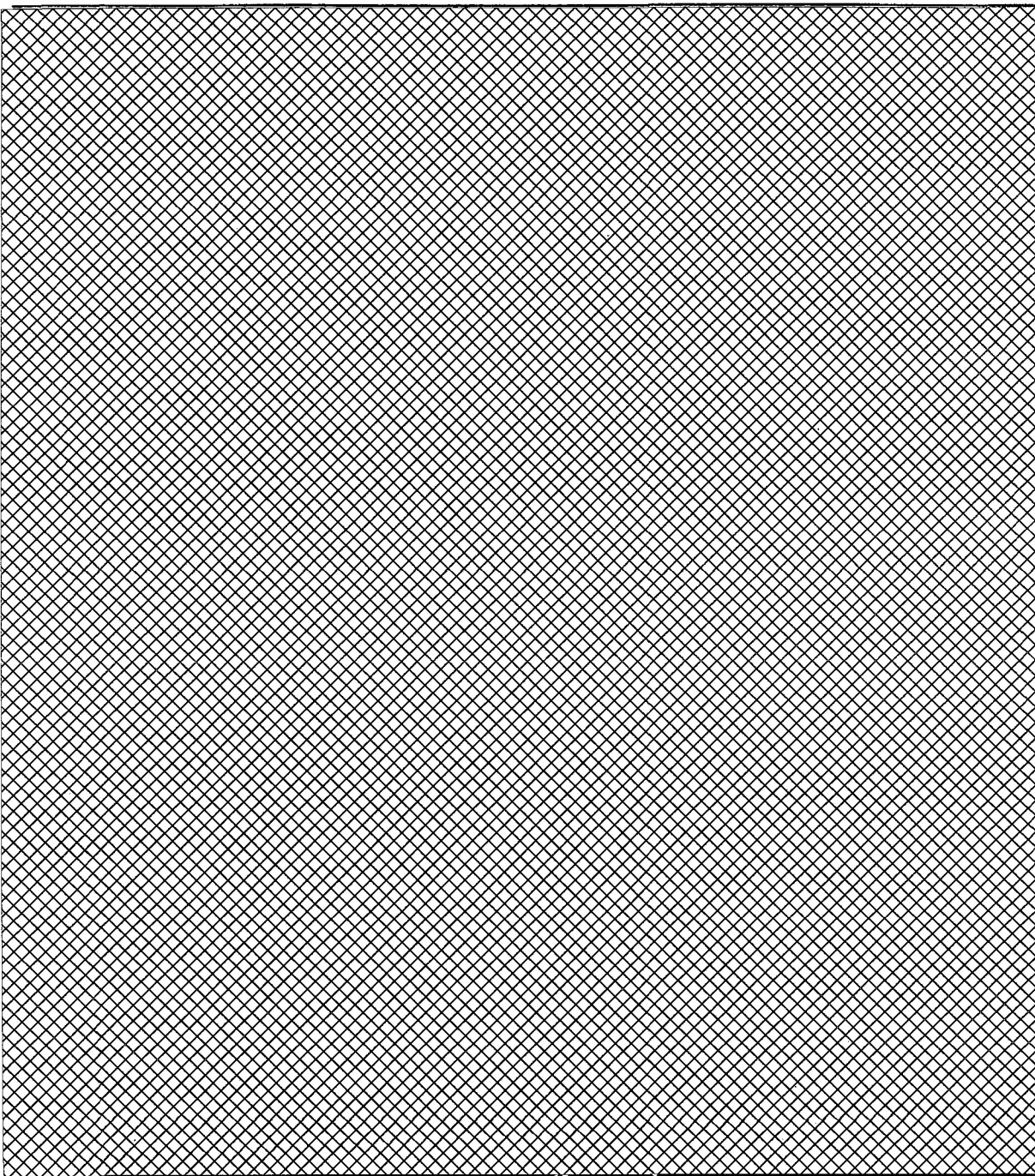


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

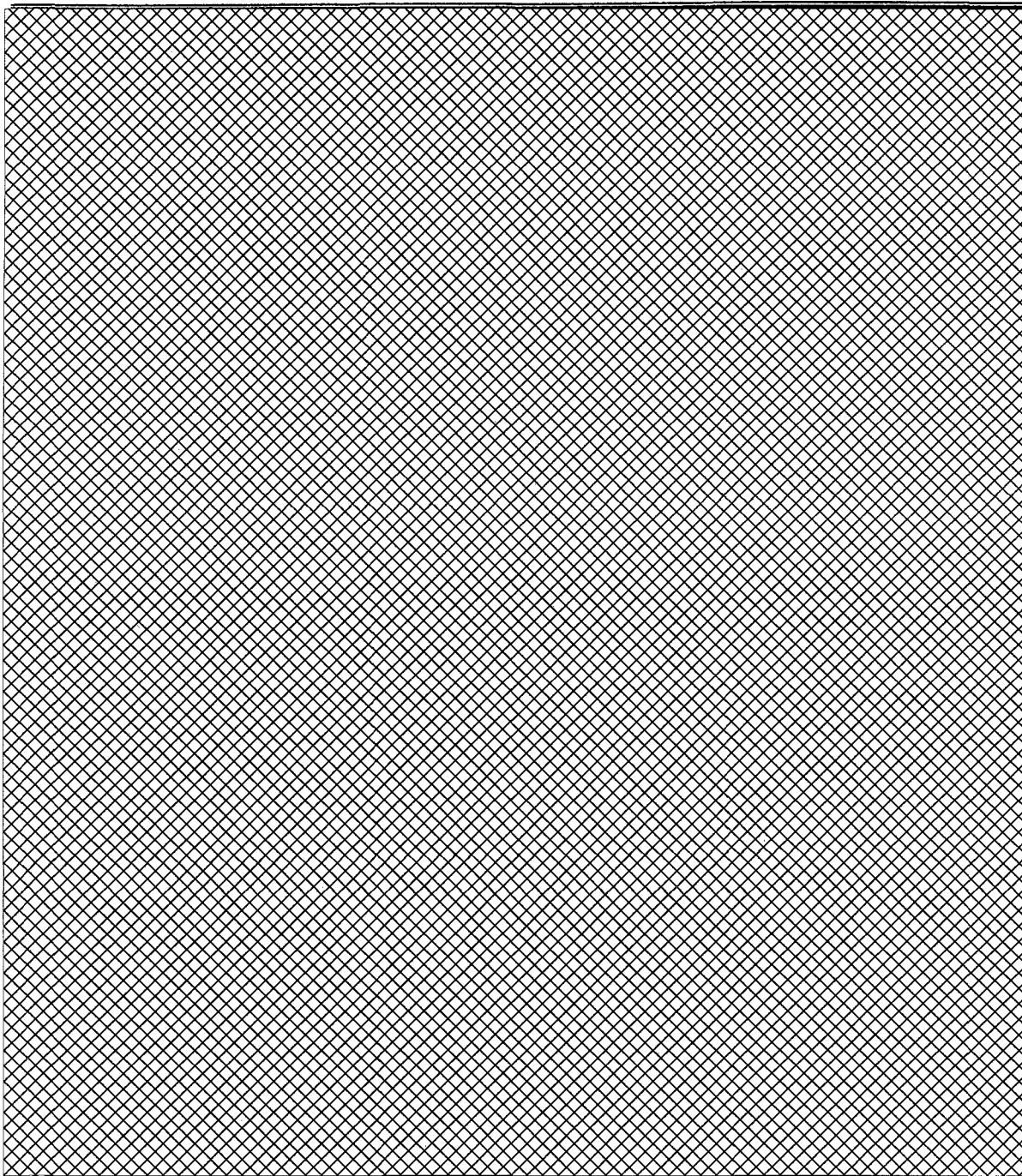


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

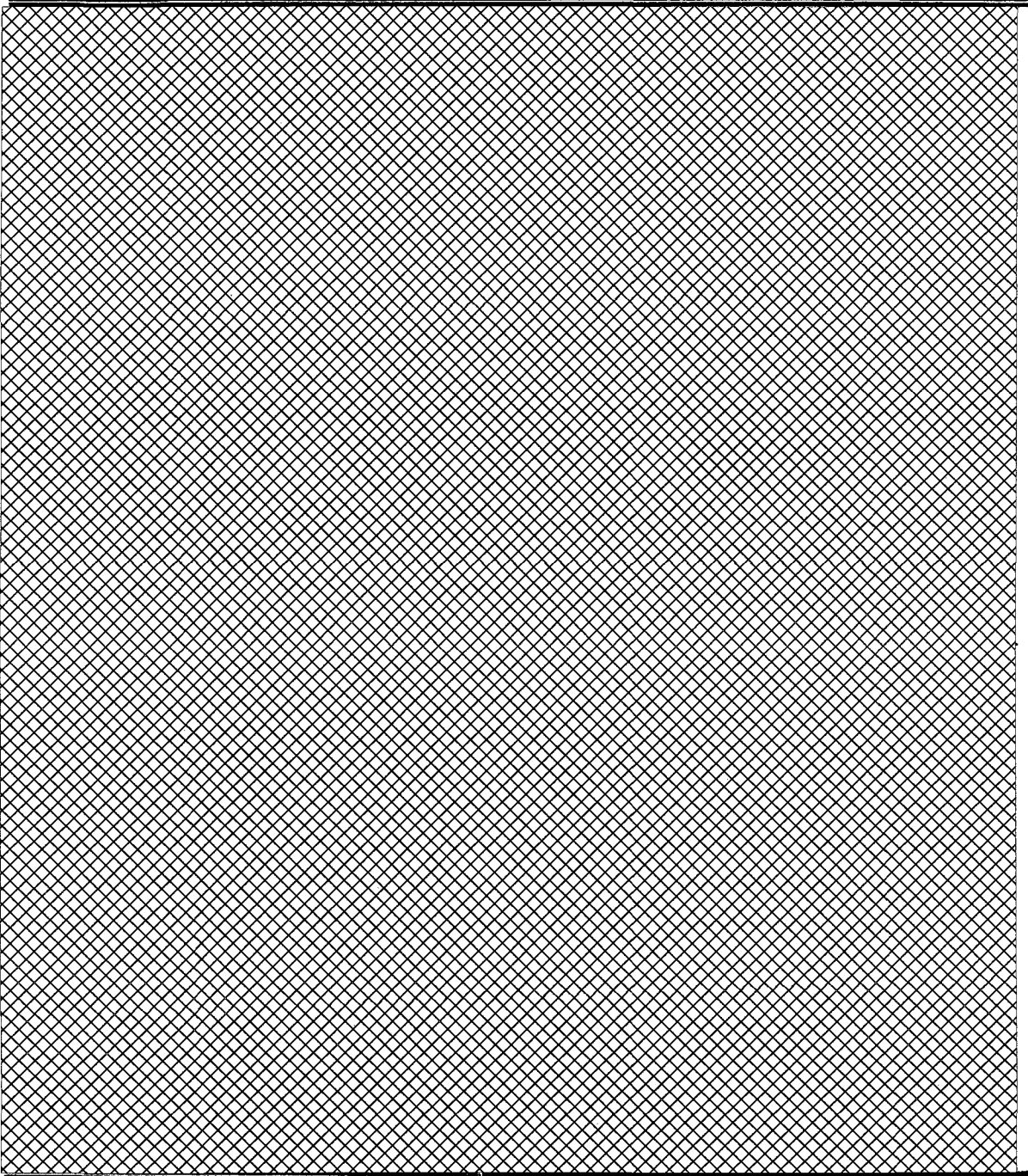


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

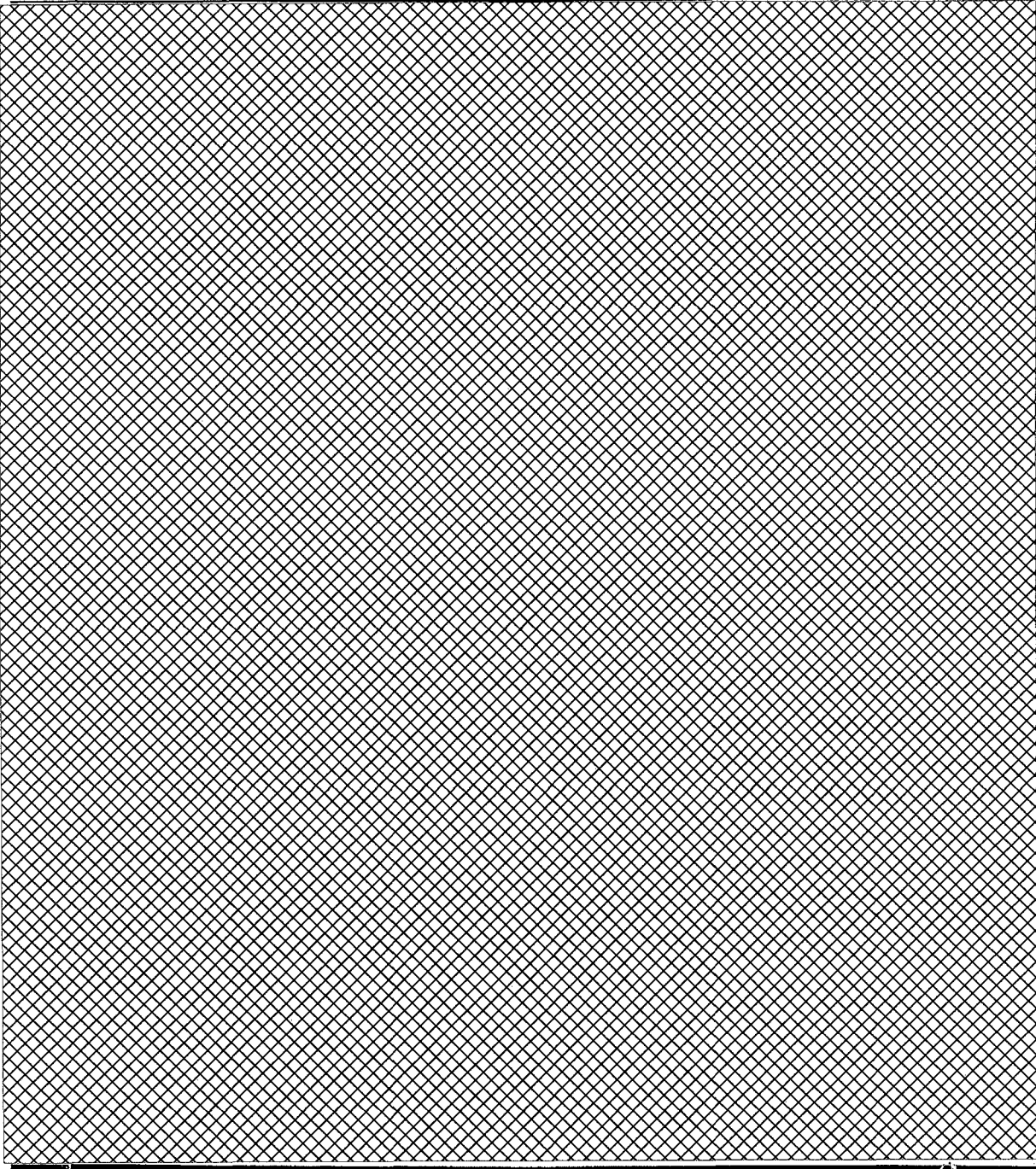


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

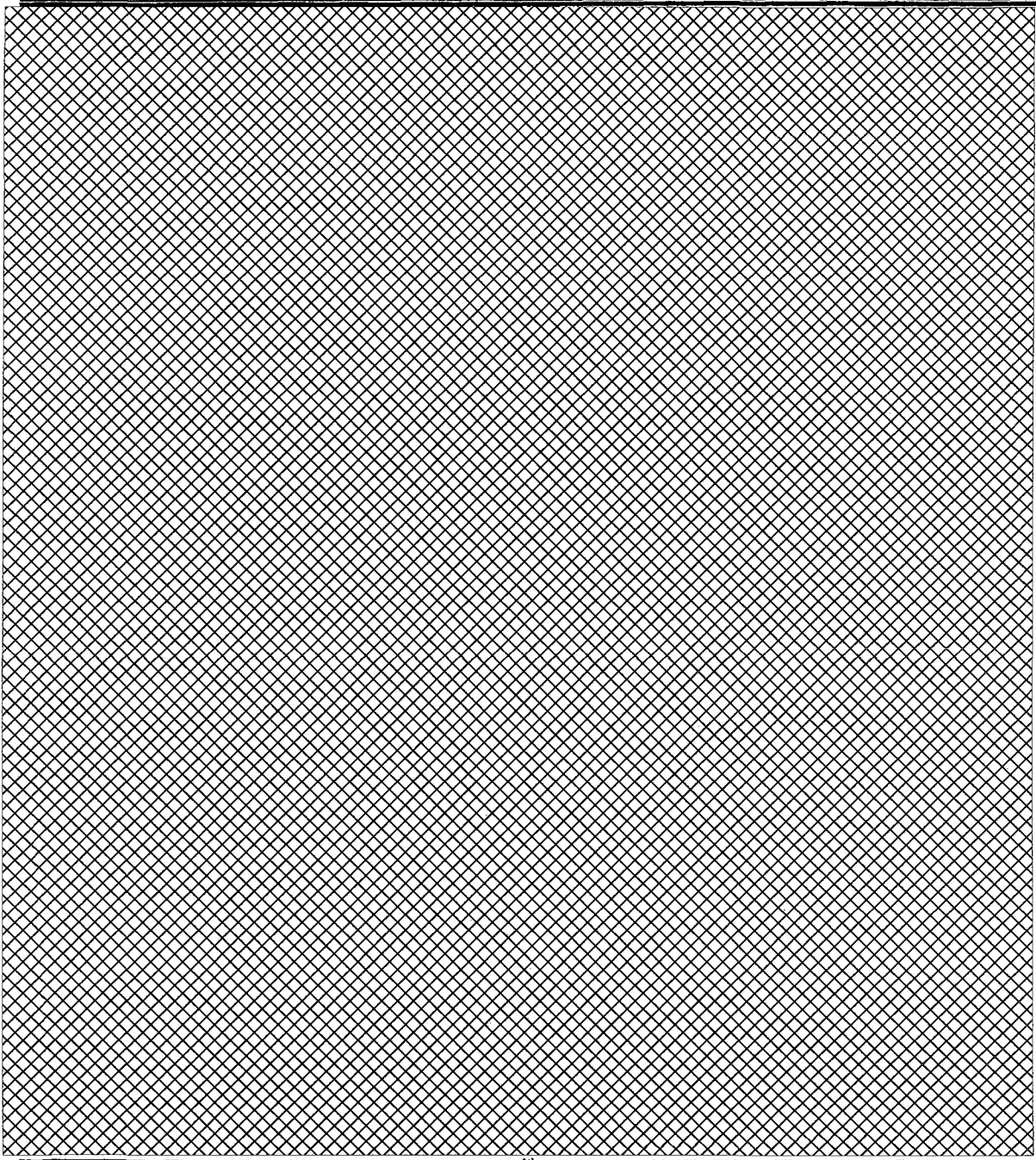


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

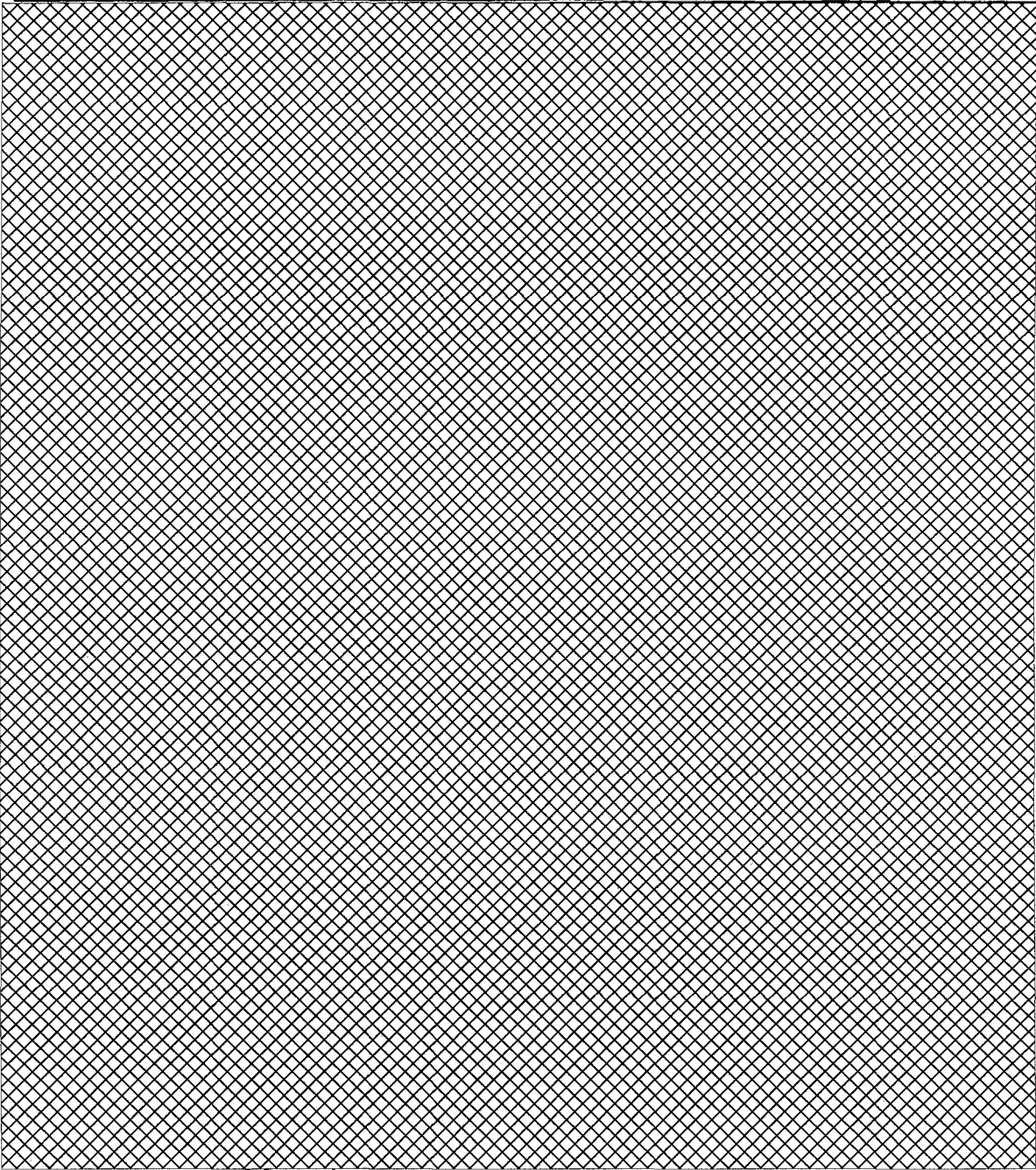


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

FOR OFFICIAL USE ONLY

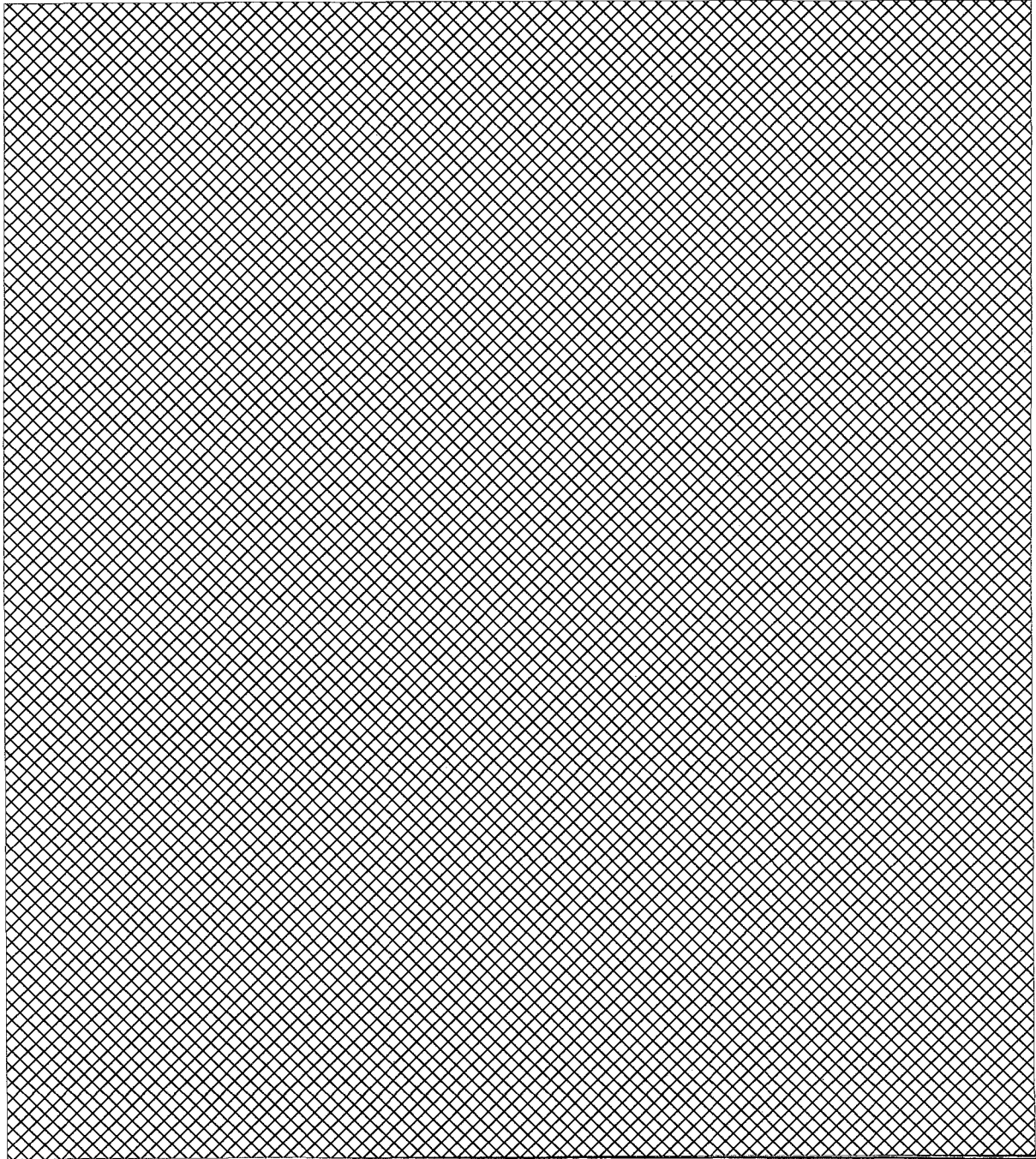


b2
b7E
b5

FOR OFFICIAL USE ONLY

WORKING DRAFT

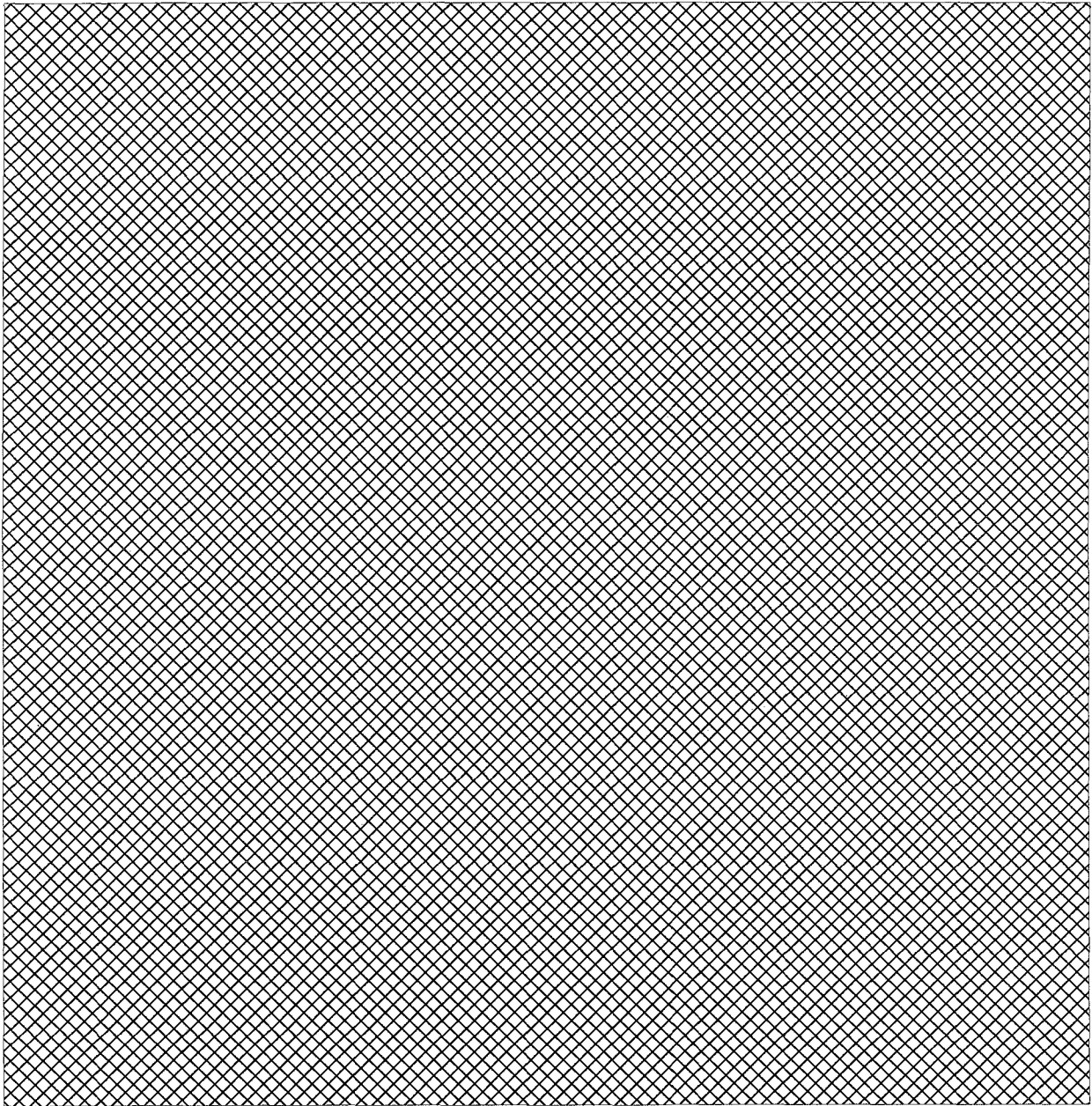
FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

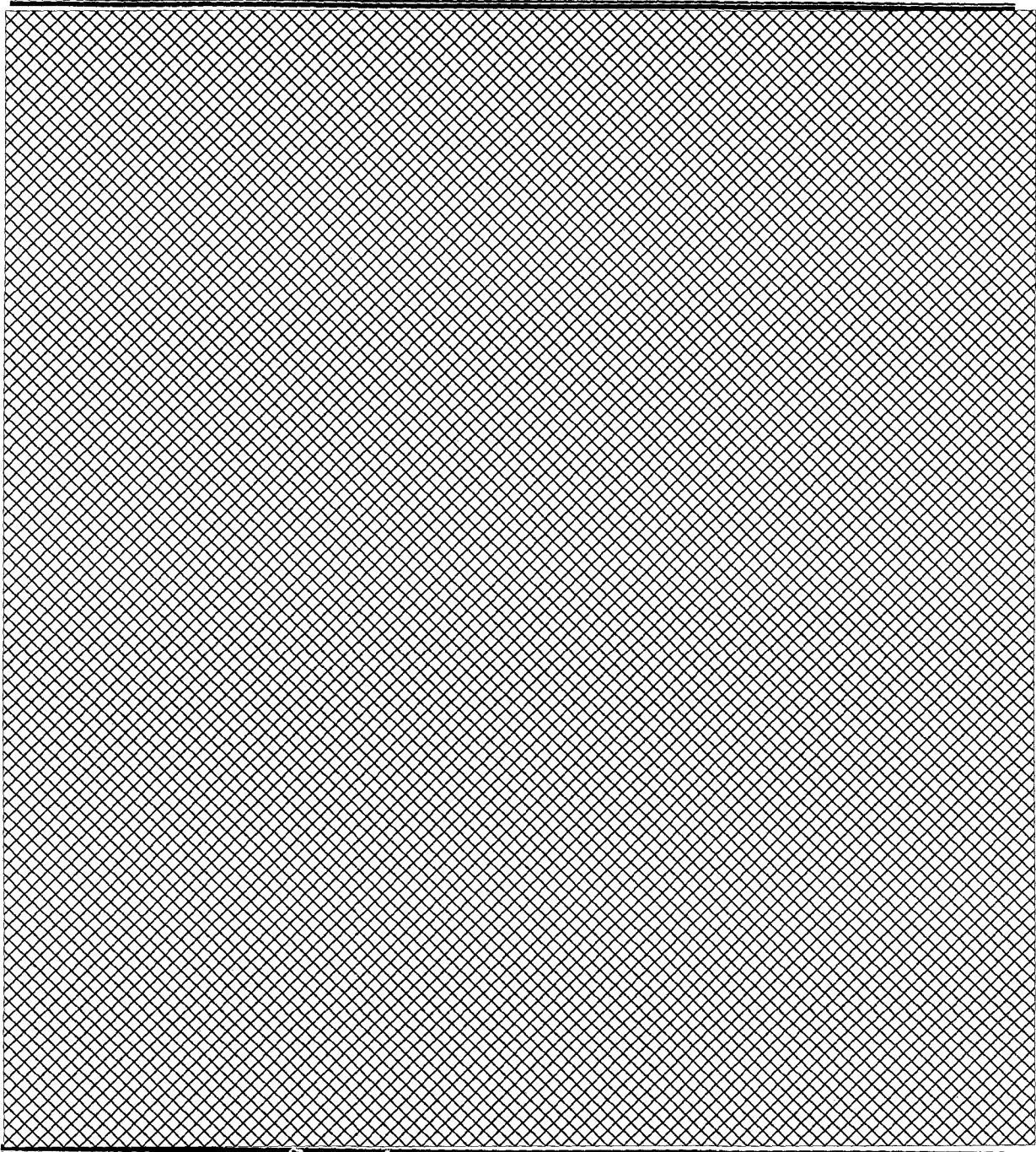
WORKING DRAFT
FOR OFFICIAL USE ONLY



b2
b7E
b5

FOR OFFICIAL USE ONLY

**WORKING DRAFT
FOR OFFICIAL USE ONLY**



b2
b7E
b5

