[redacted]
OCIO/OIPP/EAU
202[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]MD)(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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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)[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)
Subject: FW: IDW EC

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UNCLASSIFIED
NON-RECORD

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

approved at the 15 February ISPG.

vr [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

UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

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b7C

[redacted]

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)
Subject: RE: IDW EC

b6
b7C

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

b6
b7C

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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]TSD)(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)

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] K (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] DI) (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,

[redacted]

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

-----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

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NON-RECORD

b6
b7C

[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.

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

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.

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 infomraiton 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 tha[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

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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 (OI) (FBI); (OI) (CON); (CD) (FBI); (OGC) (FBI); (SecD) (CON); (OI)(FBI); (OI) (OGA); (OIPP) (FBI); (RMD)(FBI); (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); (ITSD)(FBI); HALL, DEAN E. (OIPM) (FBI); (OGC)(FBI); (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); (SecD) (FBI); (OGC) (FBI); (OGC) (FBI); (OI) (FBI); (RMD)(FBI); (RMD) (FBI); (SecD) (OGA); (OGC) (FBI); (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); (OI) (FBI); (CyD) (FBI); (OI) (CON); (SecD) (FBI); (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); (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 and 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 (OI) (FBI) b6 b7C
Sent: Thursday, March 24, 2005 12:47 PM
To (OI) (CON); (CD) (FBI); (OGC) (FBI); (SecD) (CON); (OI)(FBI); (OI) (OGA); (OI) (FBI); (OIPP) (FBI); (RMD)(FBI); (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); (ITSD) (FBI); (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); (OGC)(FBI); (OGC) (FBI); LAUGHLIN, LAURA M. (SE) (FBI); (SecD) (FBI); (OGC) (FBI); (OGC) (FBI); (OI) (FBI); (RMD)(FBI); (RMD) (FBI); (SecD) (OGA); (OGC) (FBI); (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI); (OI) (FBI); (CyD) (FBI); (OI) (CON); (SecD) (FBI); (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); (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.

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]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[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); 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](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 [redacted](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 b6 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 paragaph 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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DATE 08-27-2007 BY 65179 DMH/BJA/CAL 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); 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) b6 b7C

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

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b7C

Subject: IDW Dataset EC

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All,

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

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b7C

SSA
Directorate of Intelligence
Intelligence Issues Group
202-324-

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 b6 b7C
To: [redacted](OGC) (FBI)
Cc: [redacted](OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)[redacted]. (OI) (FBI)
Subject: RE: IDW EC

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

[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); b6 b7C
[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]
[redacted](OI) (FBI[redacted](RMD)(FBI)[redacted]RMD) (FBI[redacted]
[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] 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) 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.

vr [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...

Thanks [redacted]

b6
b7C

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UNCLASSIFIED

[redacted] (OGC) (FBI) b6 b7C

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) (FBI)
Subject: RE: IDW Dataset EC

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

b6 b7C

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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. 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 paragaph 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] b6 b7C
Assistant General Counsel
Policy & Training Unit
National Security Law Branch

(202 b2

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

b6
b7C

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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
Directorate of Intelligence
Intelligence Issues Group
202-324

b2

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b6
b7C

[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

b6
b7C

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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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b7E

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] TOD)(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

b6
b7C

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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]

b6
b7C

b2

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[redacted] b6 b7C

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

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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 evaluate whether any privacy/legal issues exist? Thanks!

additions to IDW pia.wpd (108 ...

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
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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.

b6
b7C

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 le[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 wit[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: (OGC)(FBI); (OGC) (OGA); OGC) (FBI) b6 b7C
Subject: RE: Discretionary Access Control Team

UNCLASSIFIED
NON-RECORD

Although I am not looking for more work, and I have been involved in many information sharing meetings regarding both within the FBI and with OIPR. I would suggest that represent NSLPTU at these meetings. Also, last week I briefed the new CTO, Jack Israel, on the sharing of in our databases. We don't want the lead, but I think you want us there. b6 b7C

Tom
-----Original Message-----
From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, August 24, 2004 3:36 PM
To: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI) b6 b7C
Cc: (OGC)(FBI); (OGC) (OGA); (OGC) (FBI)
Subject: RE: Discretionary Access Control Team

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NON-RECORD

please follow with Thanks. b6 b7C
-----Original Message-----
From (OGC) (FBI)
Sent: Tuesday, August 24, 2004 11:46 AM
To: (OGC) (FBI); (OGC) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI); (OGC)(FBI); (OGC) (OGA); 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 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. b6 b7C

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

-----Original Message-----
From: (OGC) (FBI) b6 b7C
Sent: Wednesday, August 18, 2004 5:46 PM
To: (OGC) (FBI)
Cc: (OGC)(FBI); KELLEY, PATRICK W. (OGC) (FBI); (OGC) (OGA); (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: Discretionary Access Control Team
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) b2 b7E or in the alternative refer those matters to ILU and we will provide advice back through you.

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, August 18, 2004 1:35 PM
To: KELLEY, PATRICK W. (OGC) (FBI); (OGC) (OGA); (OGC) (FBI); b6 b7C

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

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, August 18, 2004 1:03 PM
To: (OGC) (FBI)
Subject: RE: Discretionary Access Control Team
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: (OGC) (FBI)
Sent: Wednesday, August 18, 2004 10:29 AM
To: (OGC) (FBI)
Cc: OGC) (OGA); BOWMAN, MARION E. (OGC) (FBI); (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI) (OGC)(FBI) OGC) (FBI)
Subject: FW: Discretionary Access Control Team

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I wasn't clear if 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?

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

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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 issuesneeding the most immediate recomendations 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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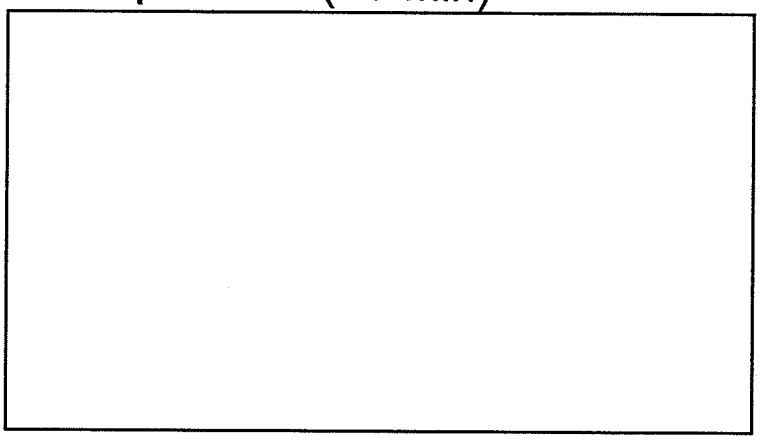
Agenda

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



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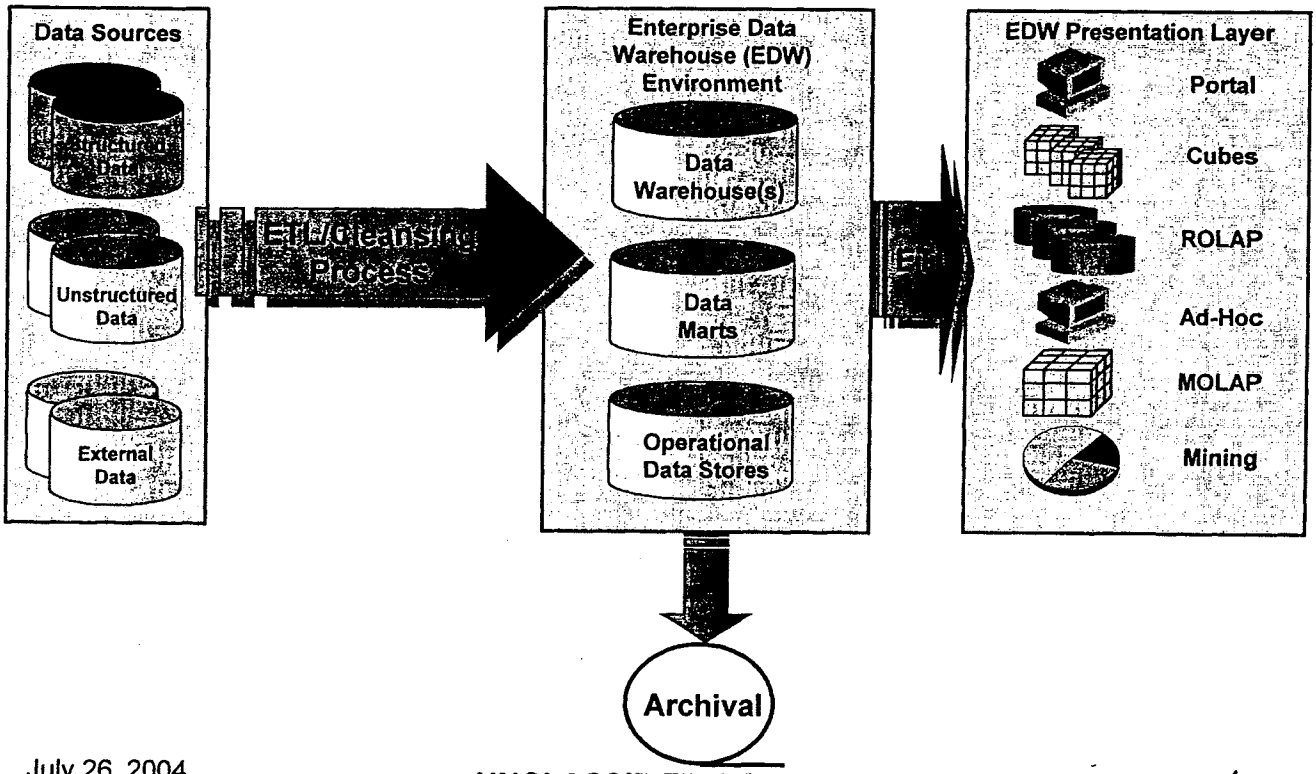
IDW Background

- 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]
- Proposed for IDW-S
  - All CTD/SPT current and proposed sources
  - FBI sources: [redacted] distinct from VGTOF) [redacted] (distinct from TWL source), Virtual Case File
  - [redacted]

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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] Data (superset that includes [redacted] data;)

- CIA IIRs and TDs

[redacted]

- Lost/Stolen Passport data

[redacted]

- National Crime Information Center

[redacted]

- Virtual Case File

[redacted]

- Data Warehouse System

[redacted]

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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 userid's created for CTD/SPT: 4,291
  - Total number of userid's 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 [redacted]

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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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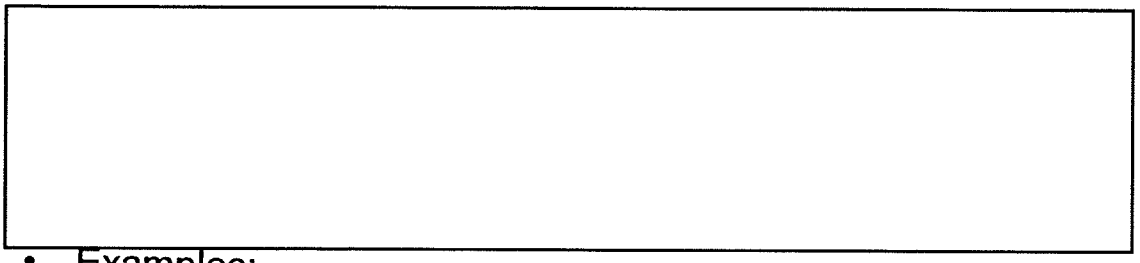
Approval of Data Sources



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- Examples:
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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

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
- [redacted]

Outside the Scope

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

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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. b2

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

FBI Information Sharing Policy Group

Minutes: July 26, 2004

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1. *IDW Issues:* OTHER O/S

[redacted]

- **Policy and Privacy Impact Issues** [redacted] described the policy questions relevant to the ISPG concerning the need for approval of data sources and users access. There is an approved Privacy Impact Assessment (PIA) for IDW-S; a PIA for CTD/SPT has been drafted, but not yet submitted to the OGC. It was pointed out that the link between IDW-S and CTD/SPT may have invalidated the original IDW-S Privacy Impact Assessment (PIA). It was agreed that an up-to-date PIA is an urgent requirement, and that no new data sources should be added until the PIA has been reviewed by OGC. **[action]** OTHER O/S

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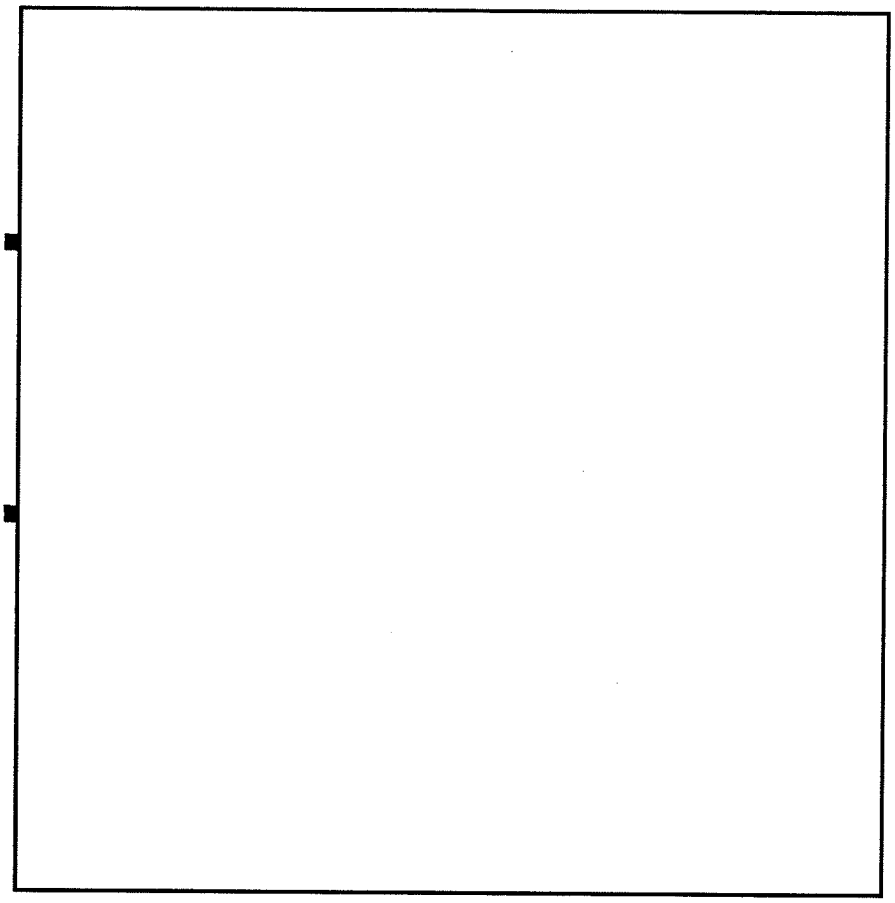
[redacted]

OTHER O/S



- **Summary and Actions.** The IDW has been successful as a tool, but the lack of any management construct to regulate and create policy for users and data puts the project in peril. We need to make sure that the analysts can use this system and feel comfortable that they are aware of "all the dots," but the project must attend to privacy impact and related policy issues. EAD [redacted] stated that IDW and SPT must complete the Privacy Impact Assessment for the system as it currently stands and submit it to OGC immediately. **[action]** EAD [redacted] and EAD-I [redacted] directed Mr [redacted] to create a team from the ISPG to work on the details of the discretionary access and audit functions, the protocols governing the use of IDW by non-FBI employees, and the management construct that will regulate IDW use and development. The team is to have representation from OGC, RMD, and SecD. The output of the group would be presented to the ISPG and would be pertinent "build-to" requirements that would be used by the IDW contractors. The team would also review and recommend emergency procedures to be used when the addition of users or data to the system is urgently required because of external circumstances. **[action]**

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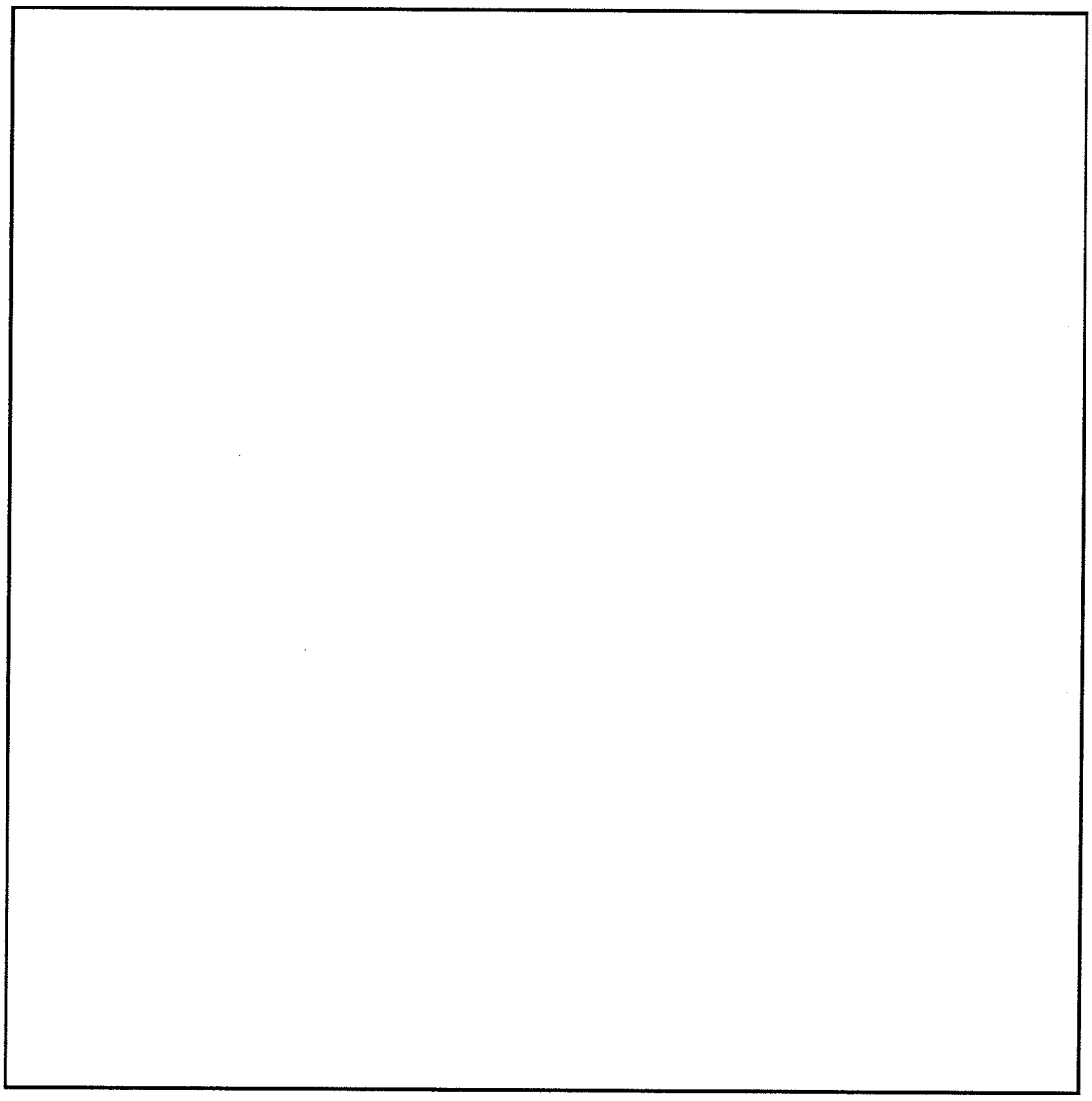
- **Decisions.**

1. The ISPG will not delegate authority to CTD or the IDW project to add new data sources to IDW. The issue will be reconsidered once a policy framework and a management construct has been put into place. **[decision]**
2. The current data sources in IDW and CTD/SPT can continue to be used pending the outcome of the OGC review of the new IDW PIA. **[decision]** See attached list.
3. The request for authority for the IDW Project Manager to set up and populate with data a standalone test and development system is approved. **[decision]**

OTHER O/S



FEDERAL BUREAU OF INVESTIGATION

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INFORMATION RESOURCES DIVISION
ENGINEERING AND INTEGRATION SECTION

Updated Version Cmts?

- can you send me the other ISI one?

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May 2003

FULL PRIVACY IMPACT ASSESSMENT

FOR THE

INVESTIGATIVE DATA WAREHOUSE (IDW)

Investigative Data Warehouse (IDW)

Full Privacy Impact Assessment, MIOG 16-21.5

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) system, and is submitted in coordination with Office of General Counsel for approval.

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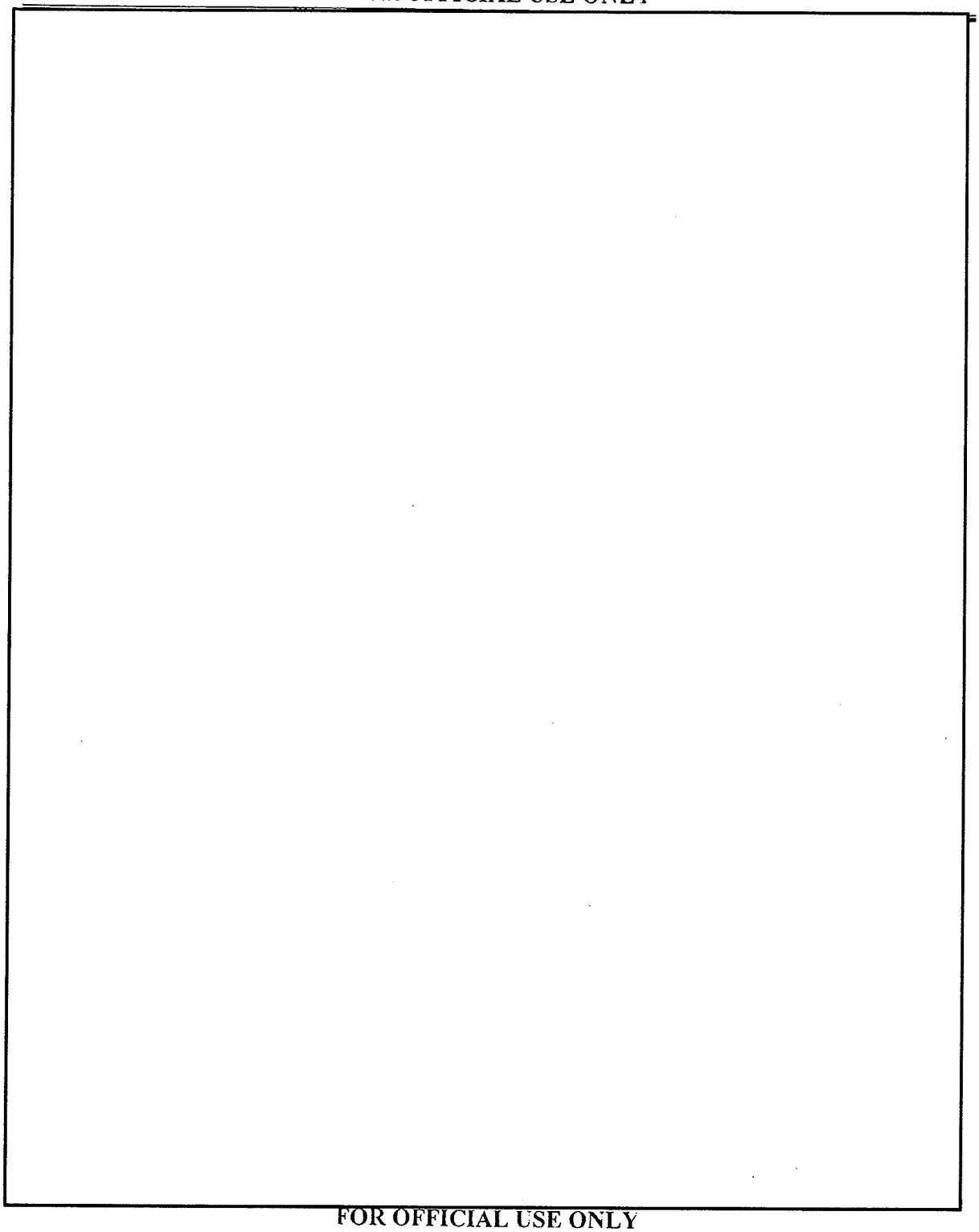

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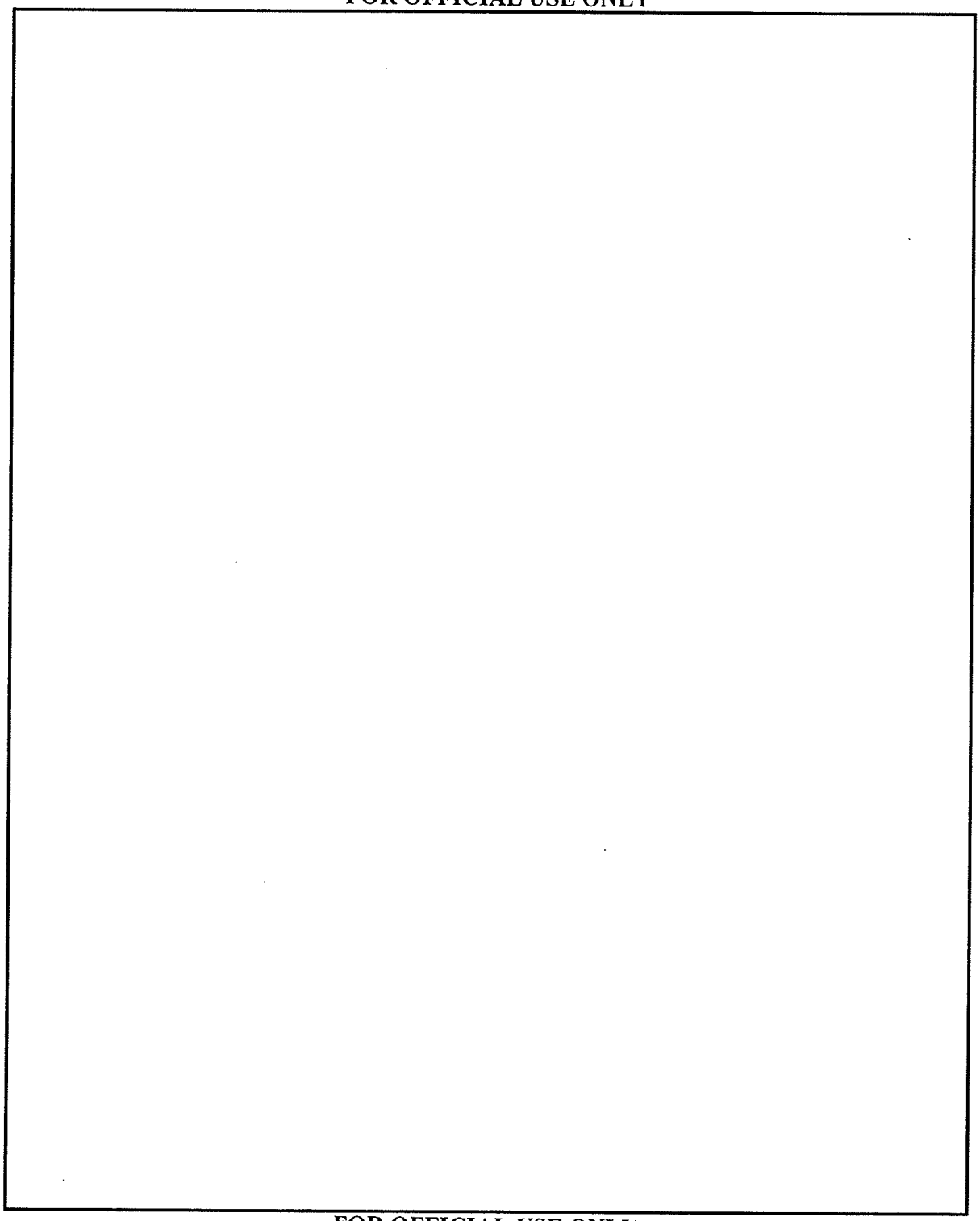

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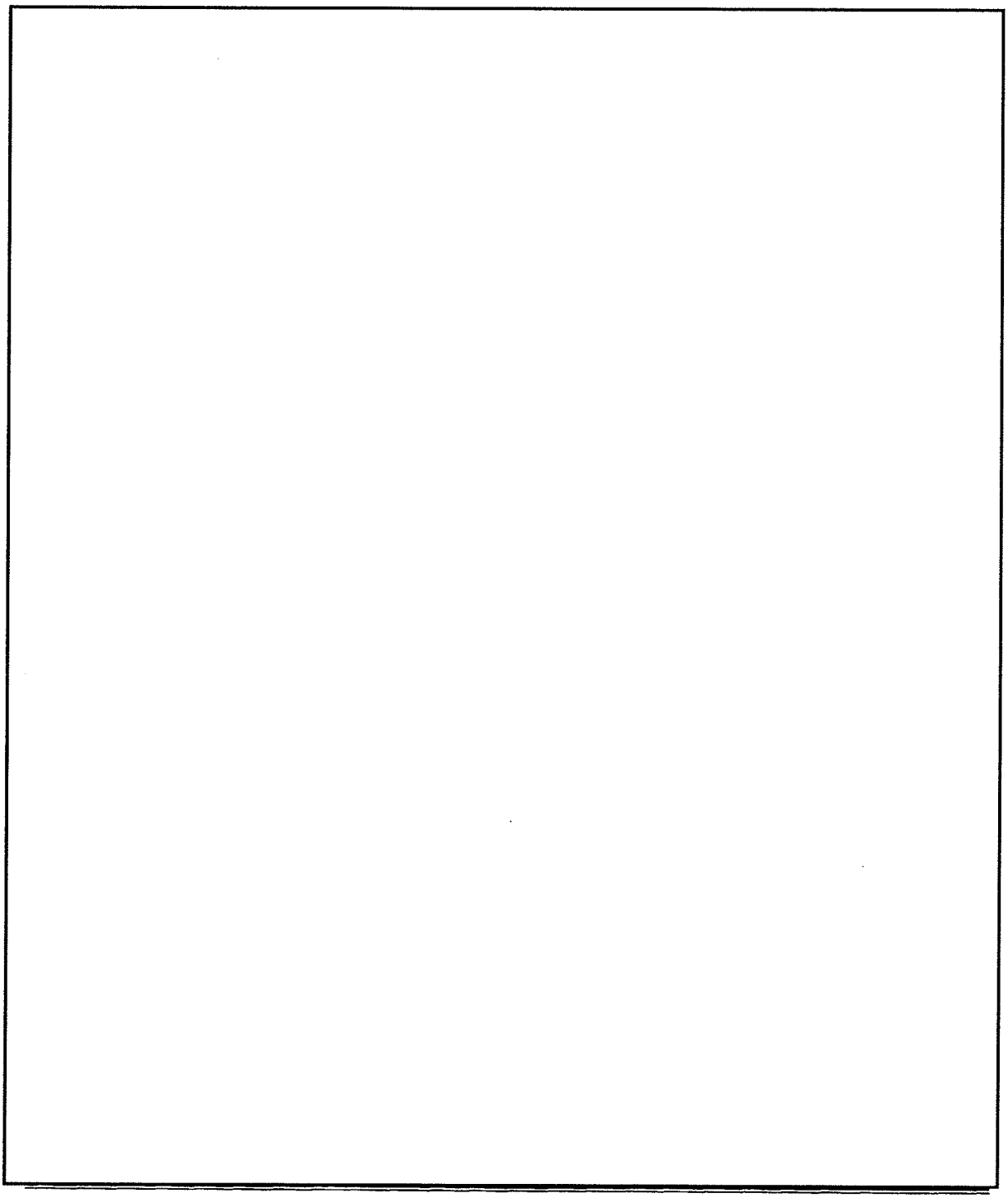

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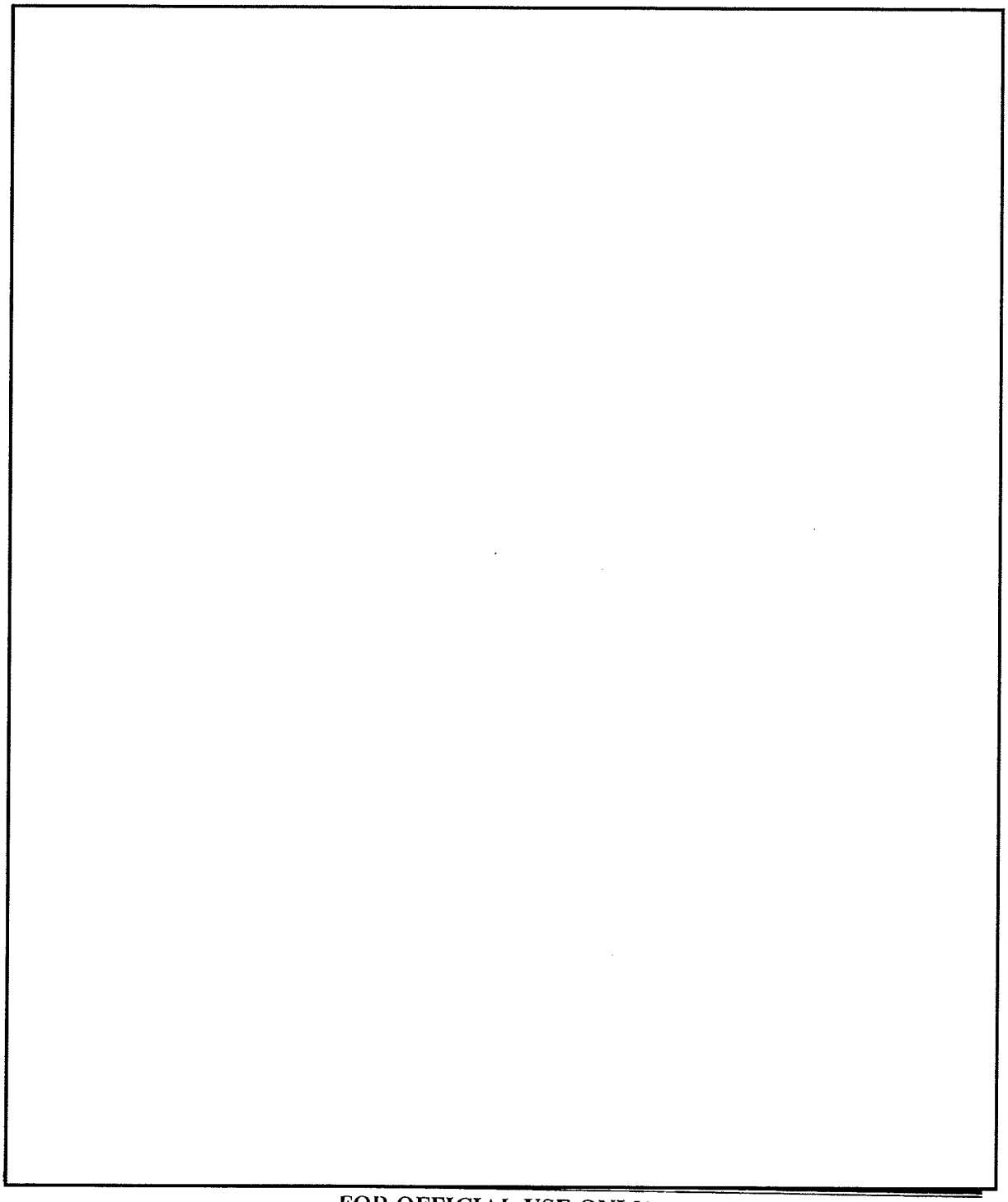

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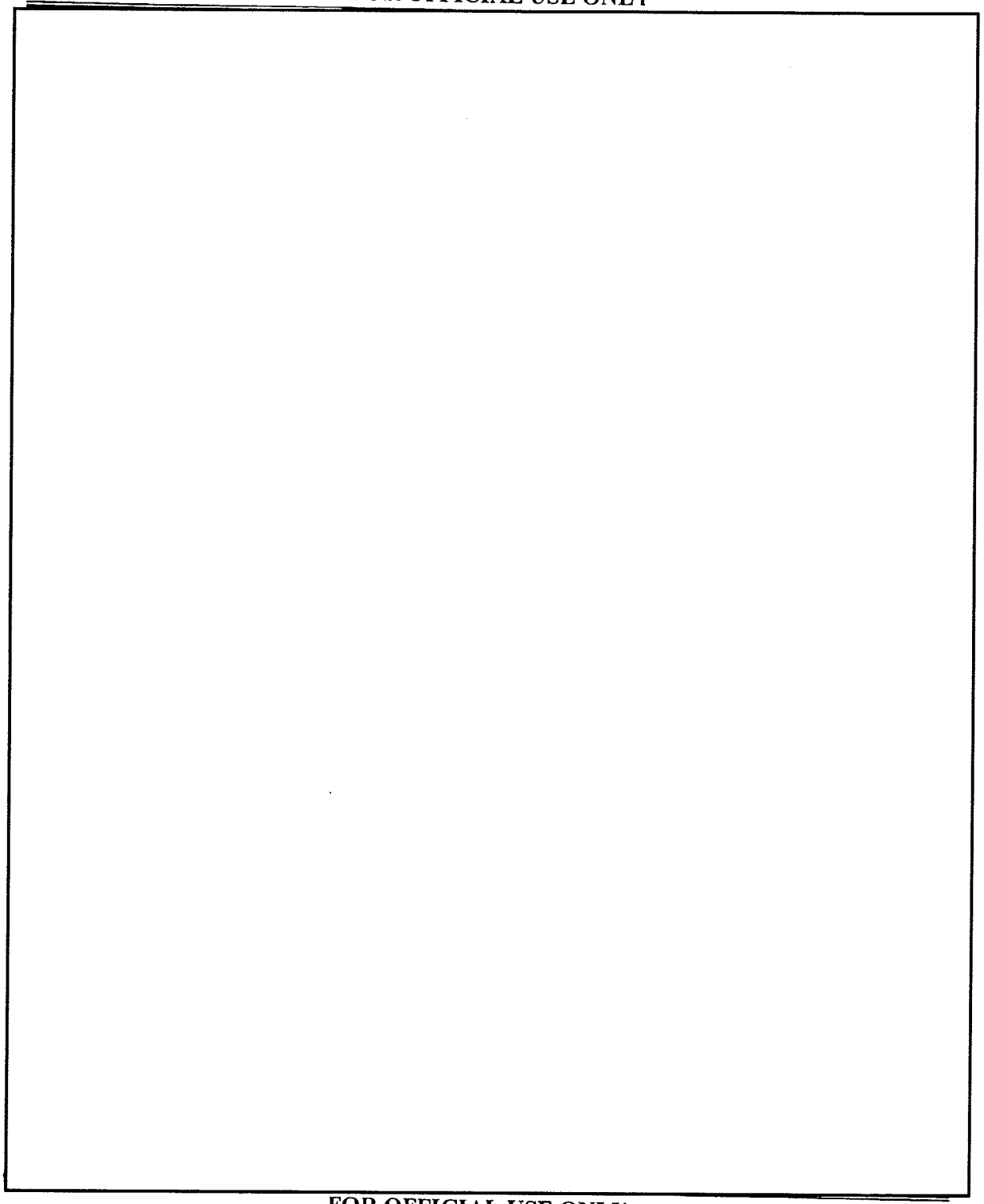

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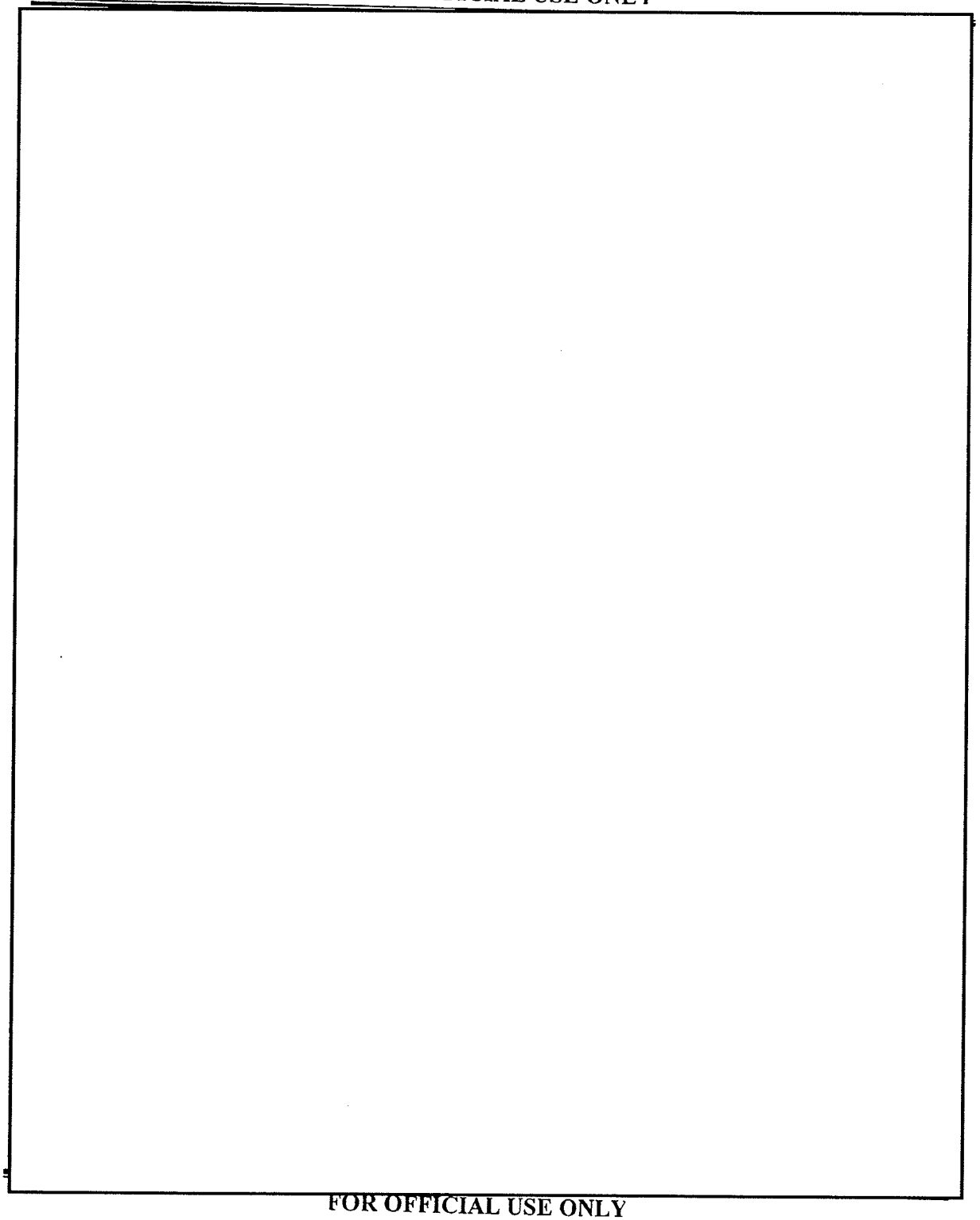

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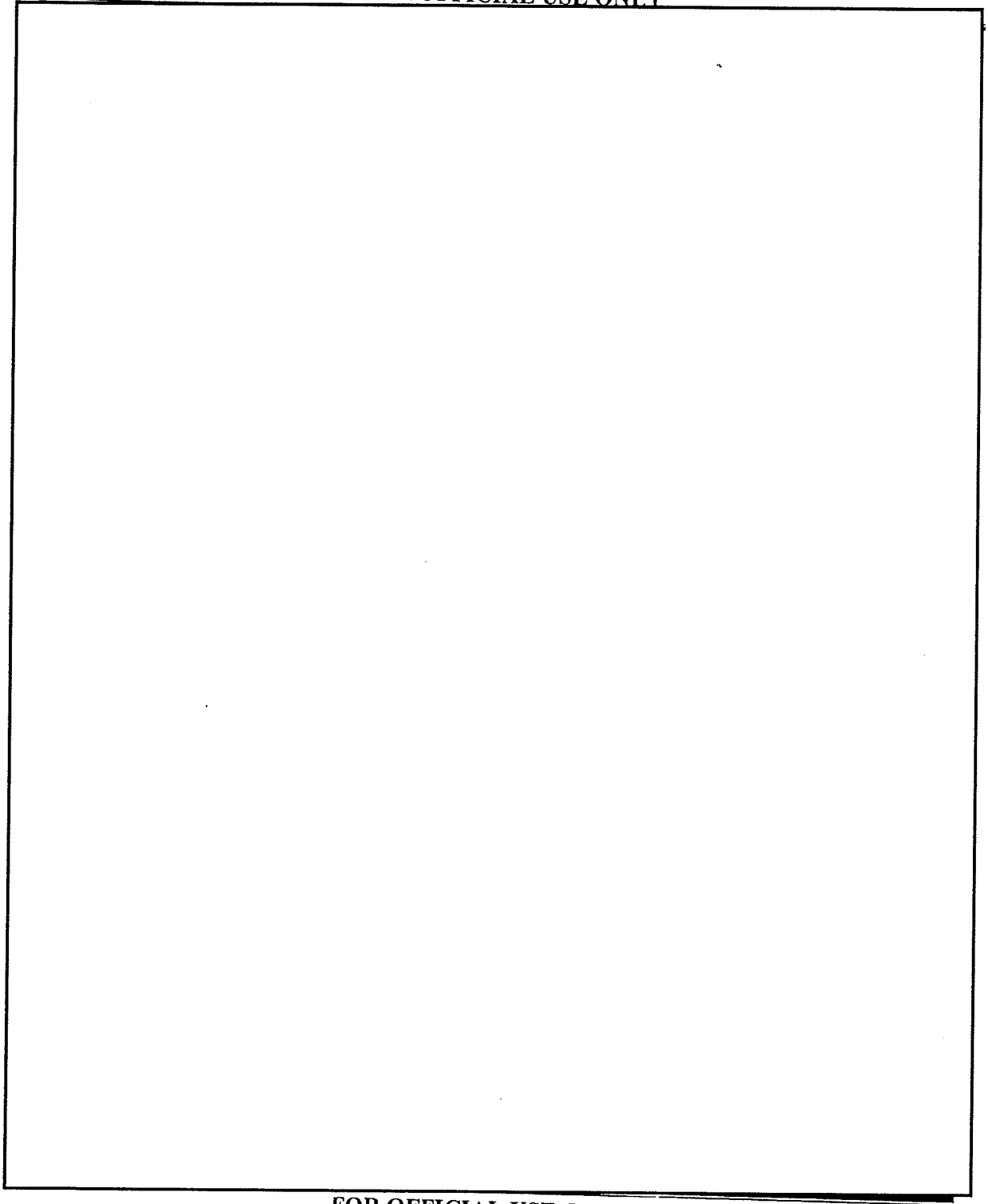

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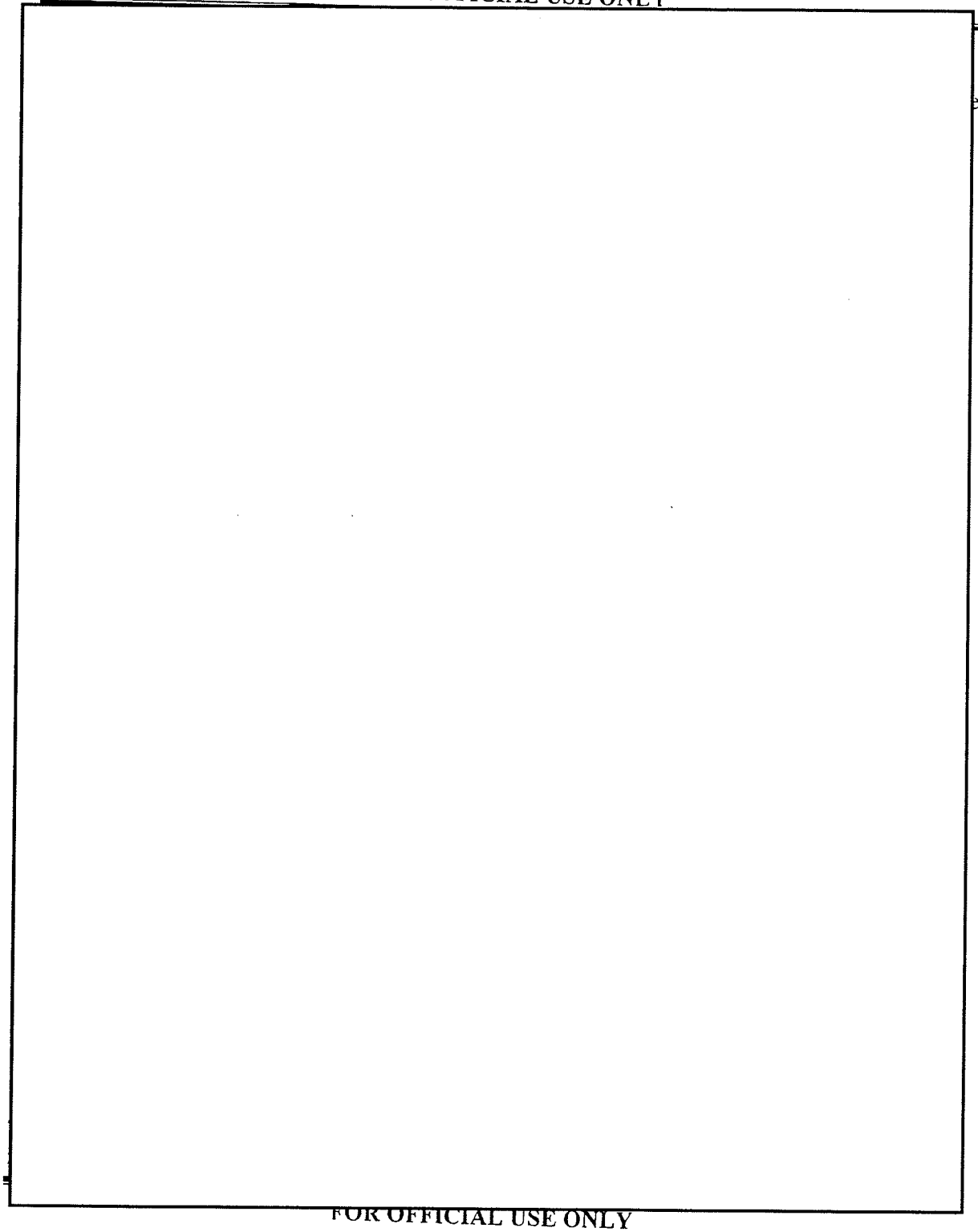

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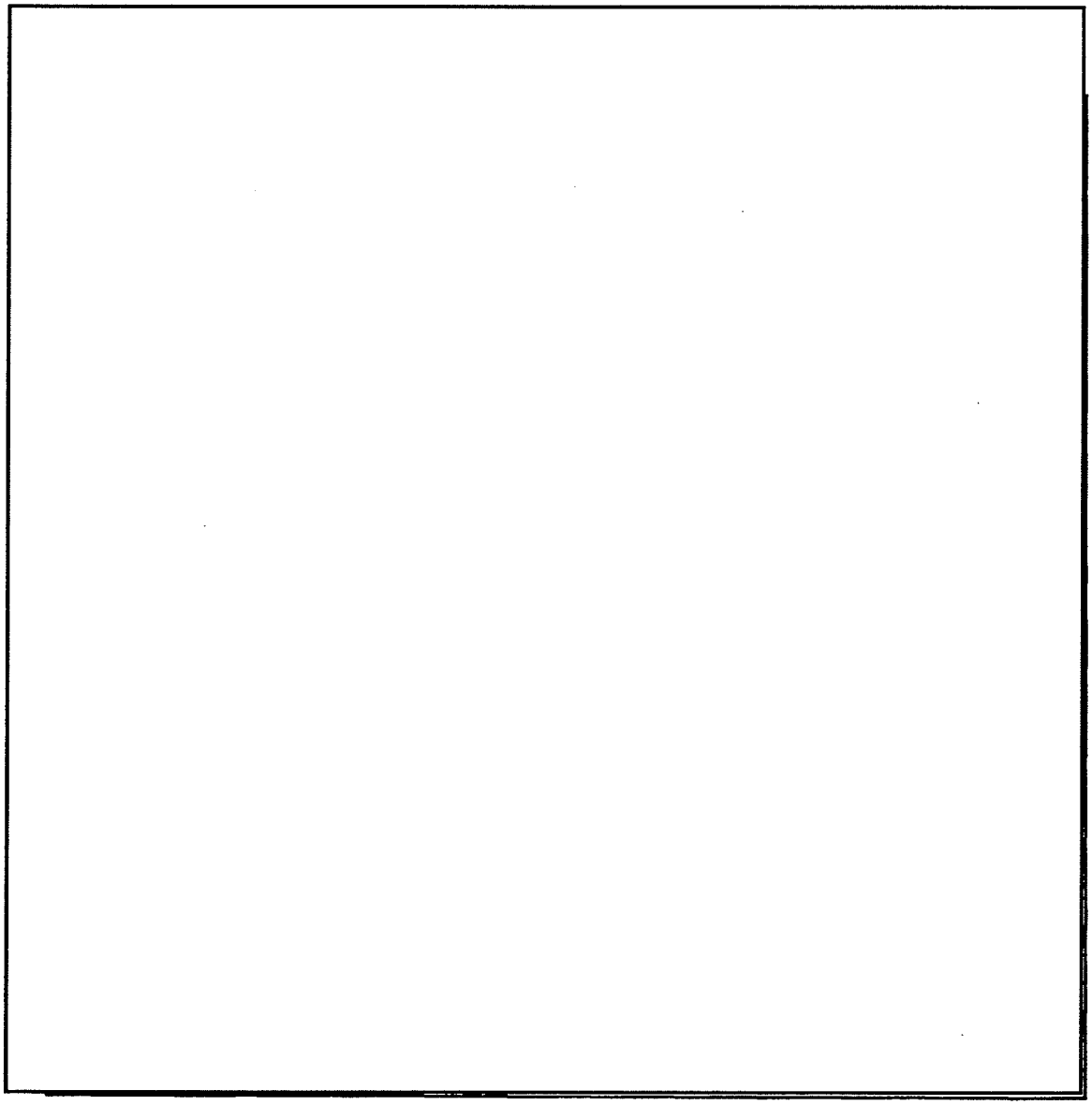

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FEDERAL BUREAU OF INVESTIGATION

INFORMATION RESOURCES DIVISION
DATA/INFORMATION MANAGEMENT SECTION

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9 October 2002 Draft, Version 2

FULL PRIVACY IMPACT ASSESSMENT

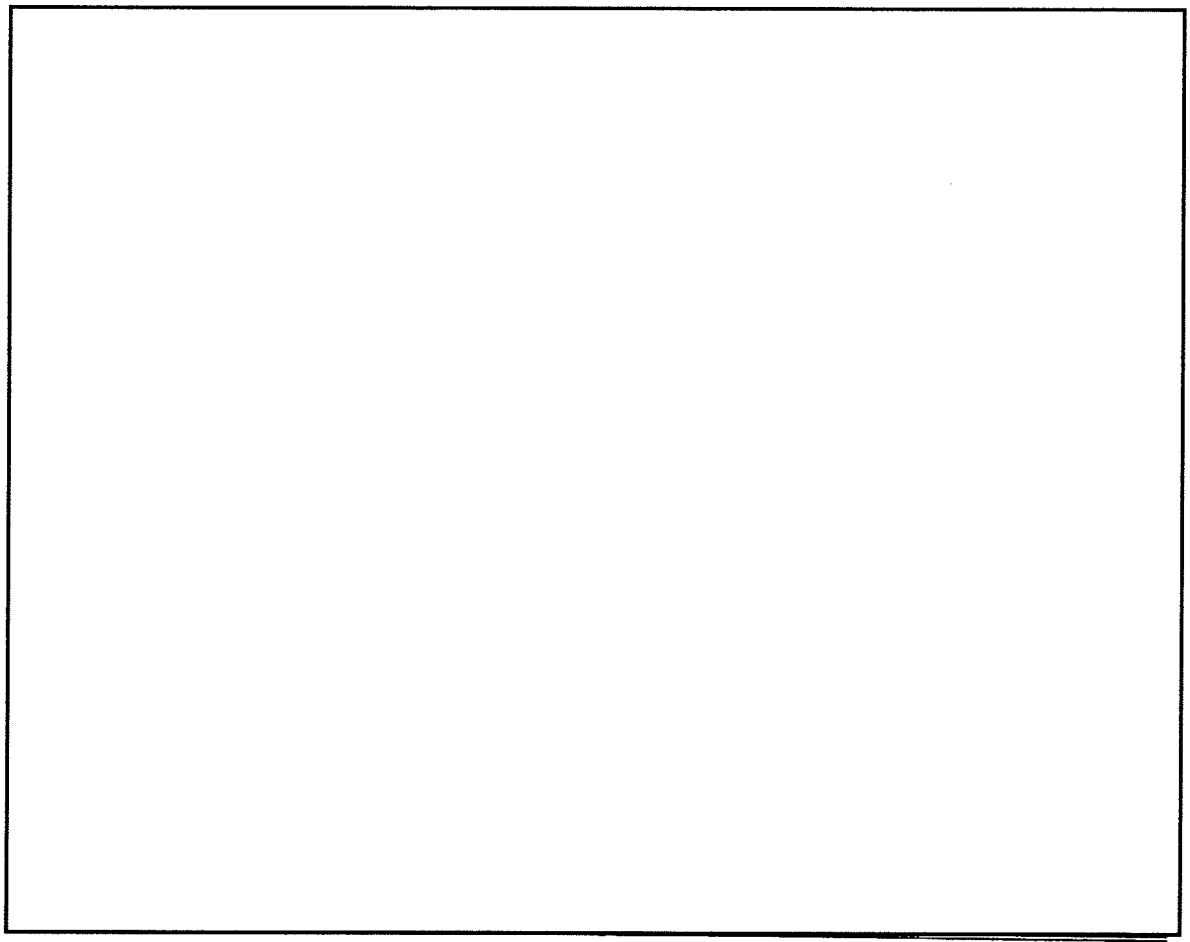
FOR THE INVESTIGATIVE DATA WAREHOUSE (IDW) AND VIRTUAL KNOWLEDGE BASE (VKB)

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.



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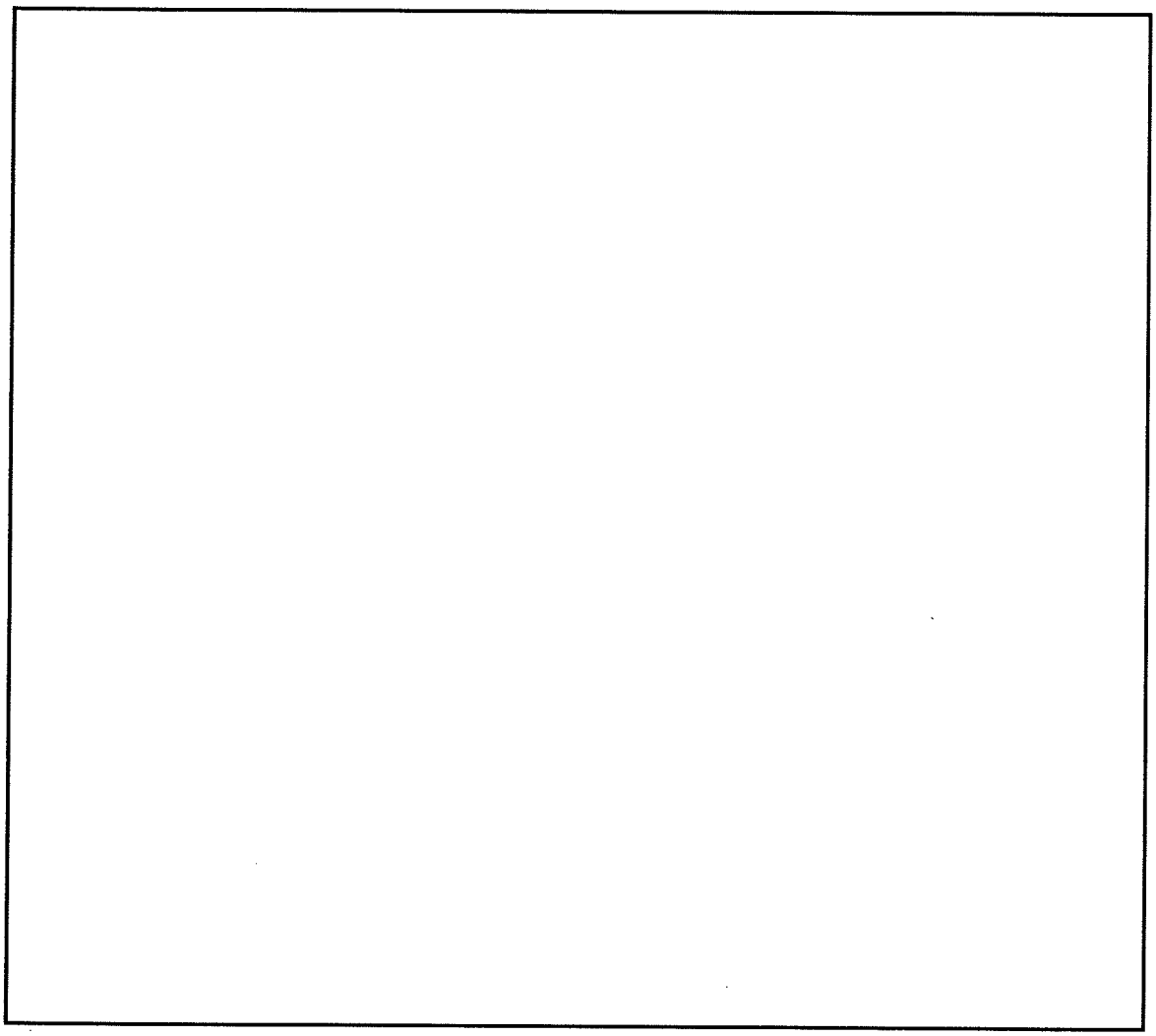

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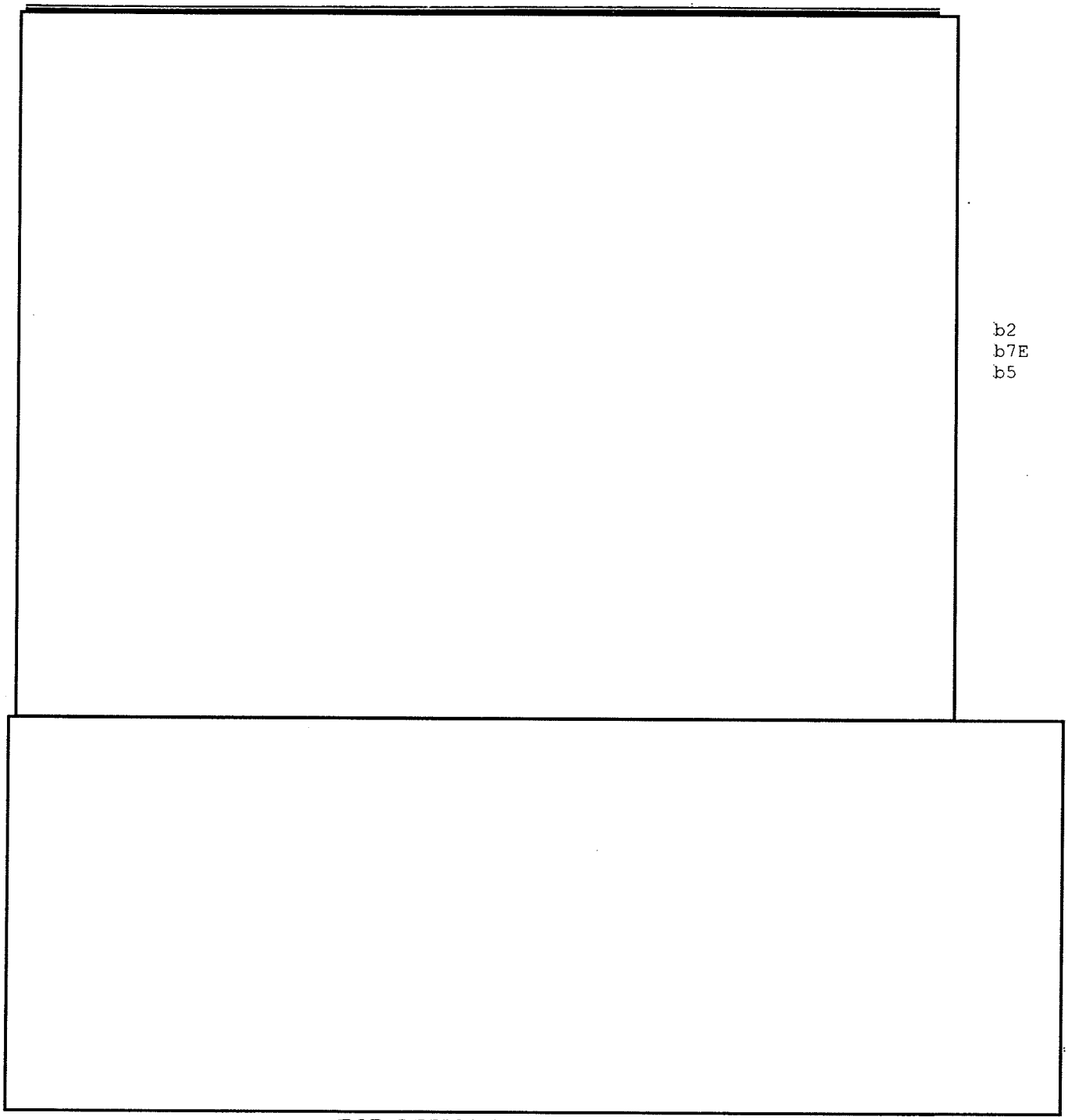

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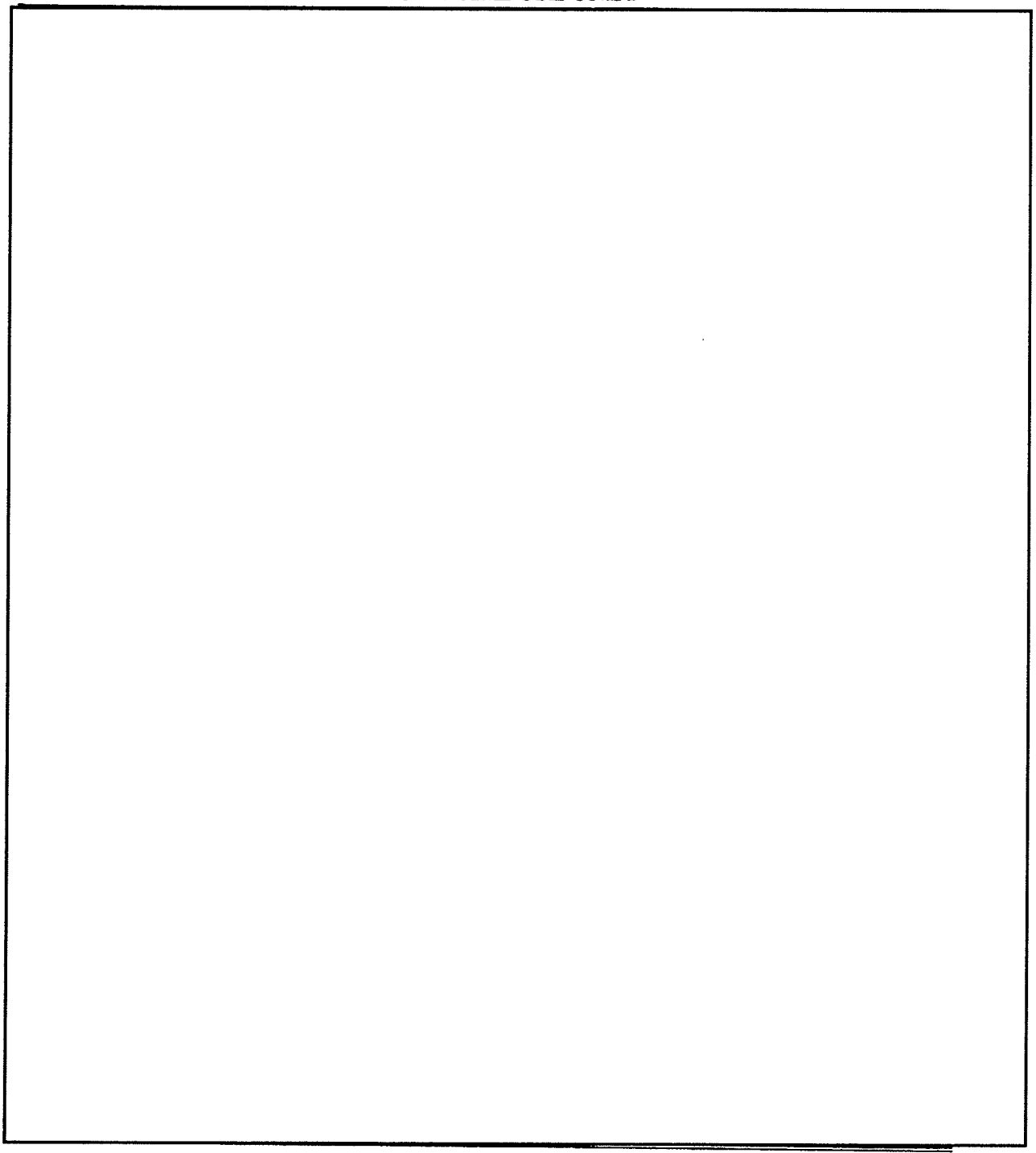

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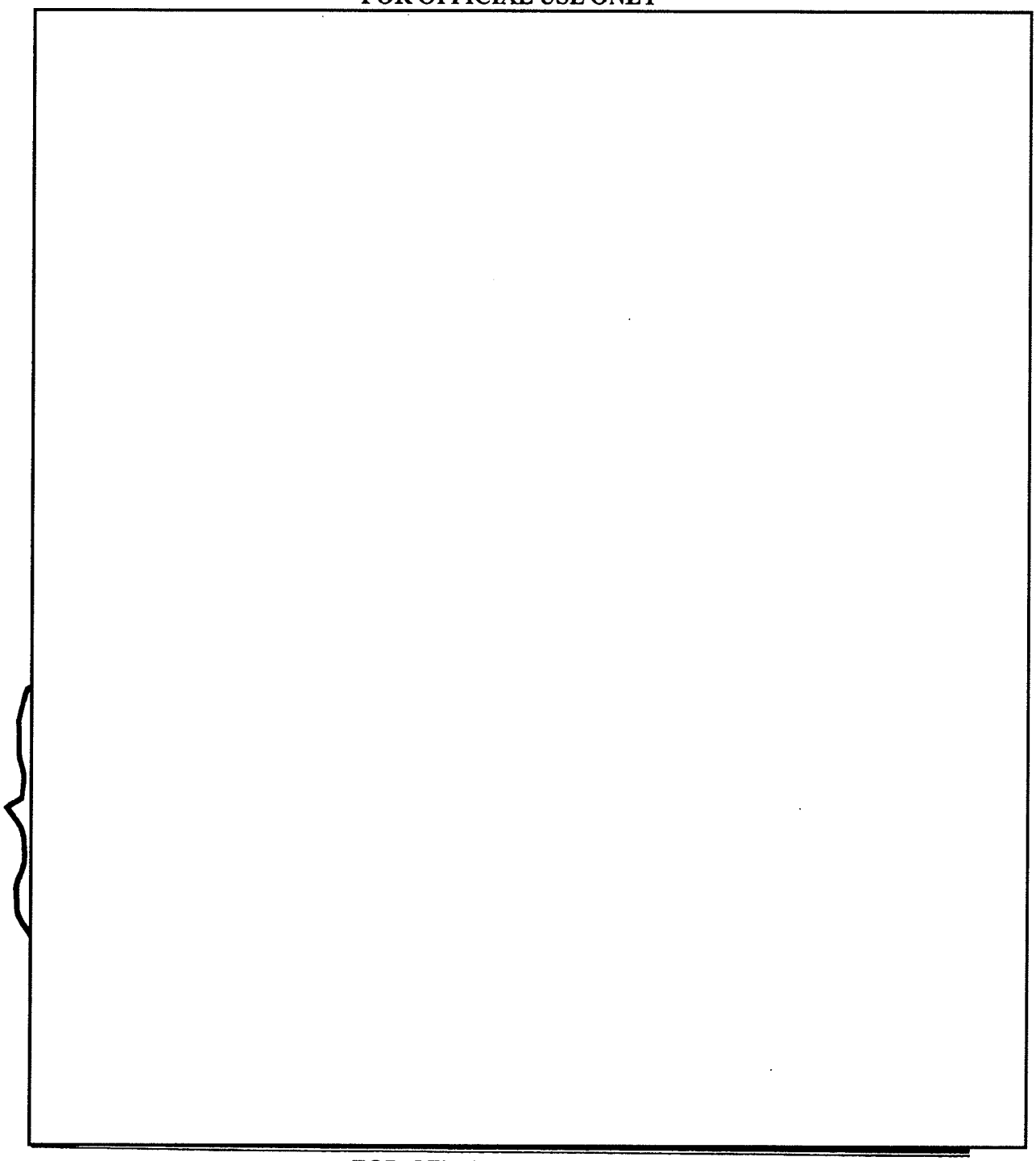

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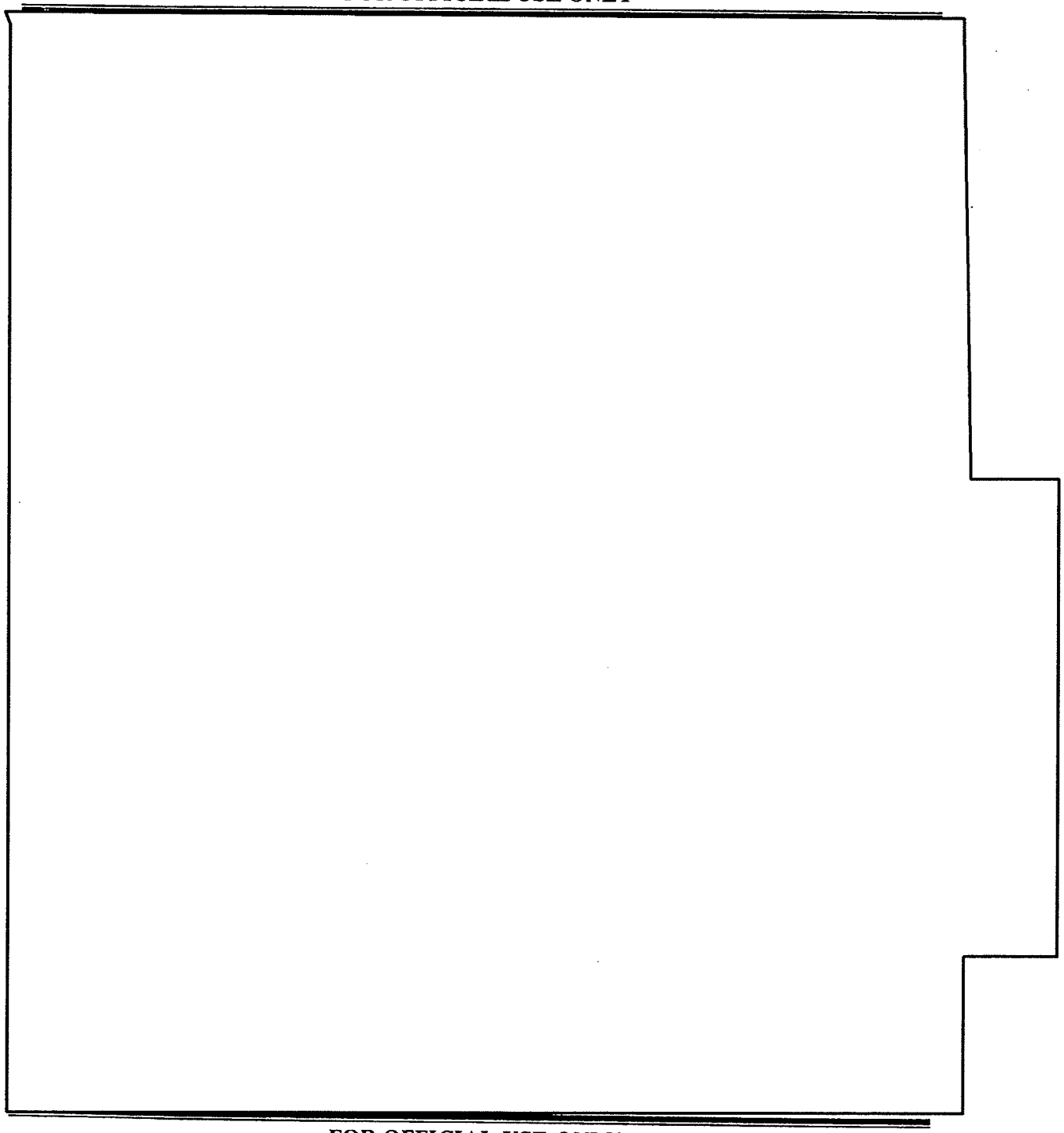

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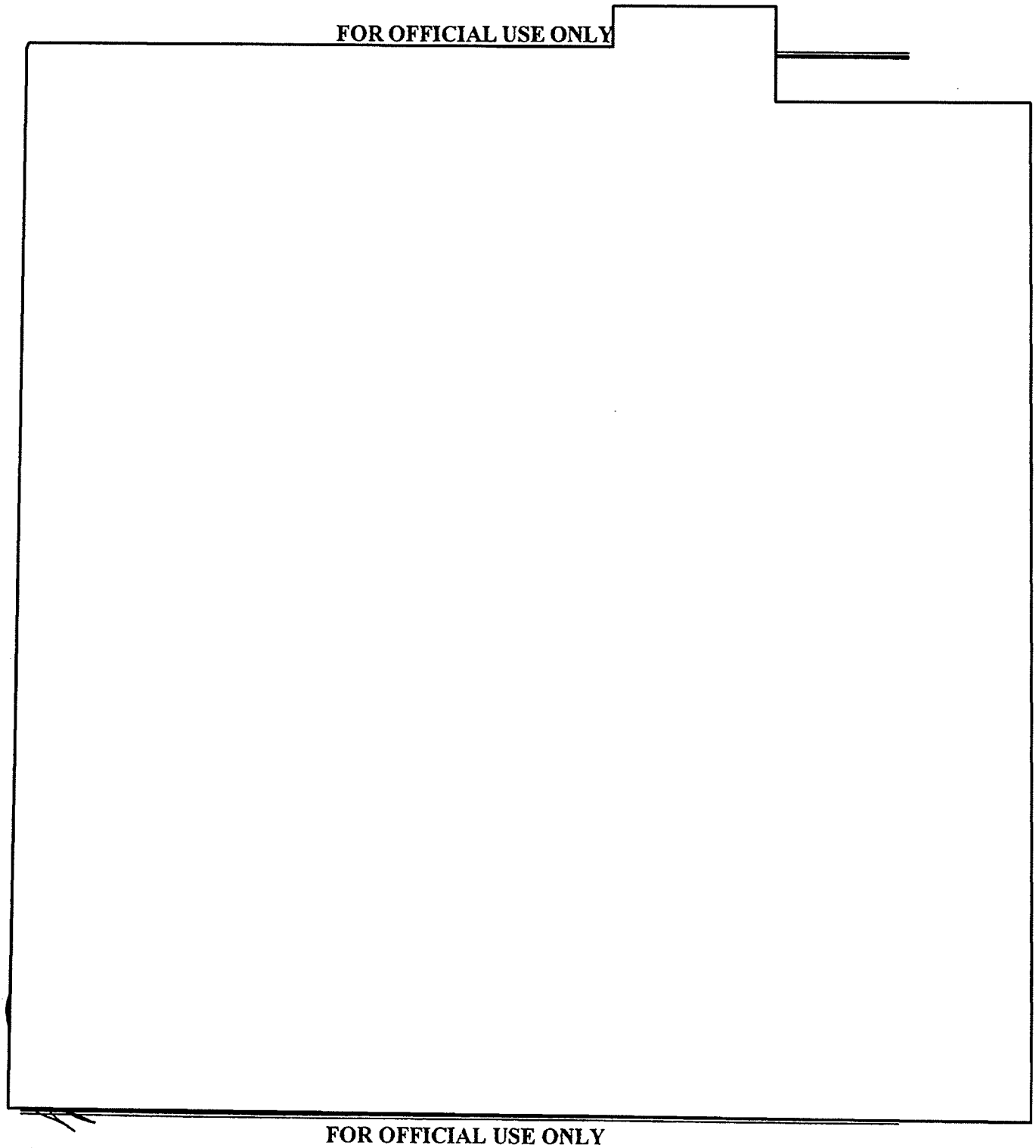

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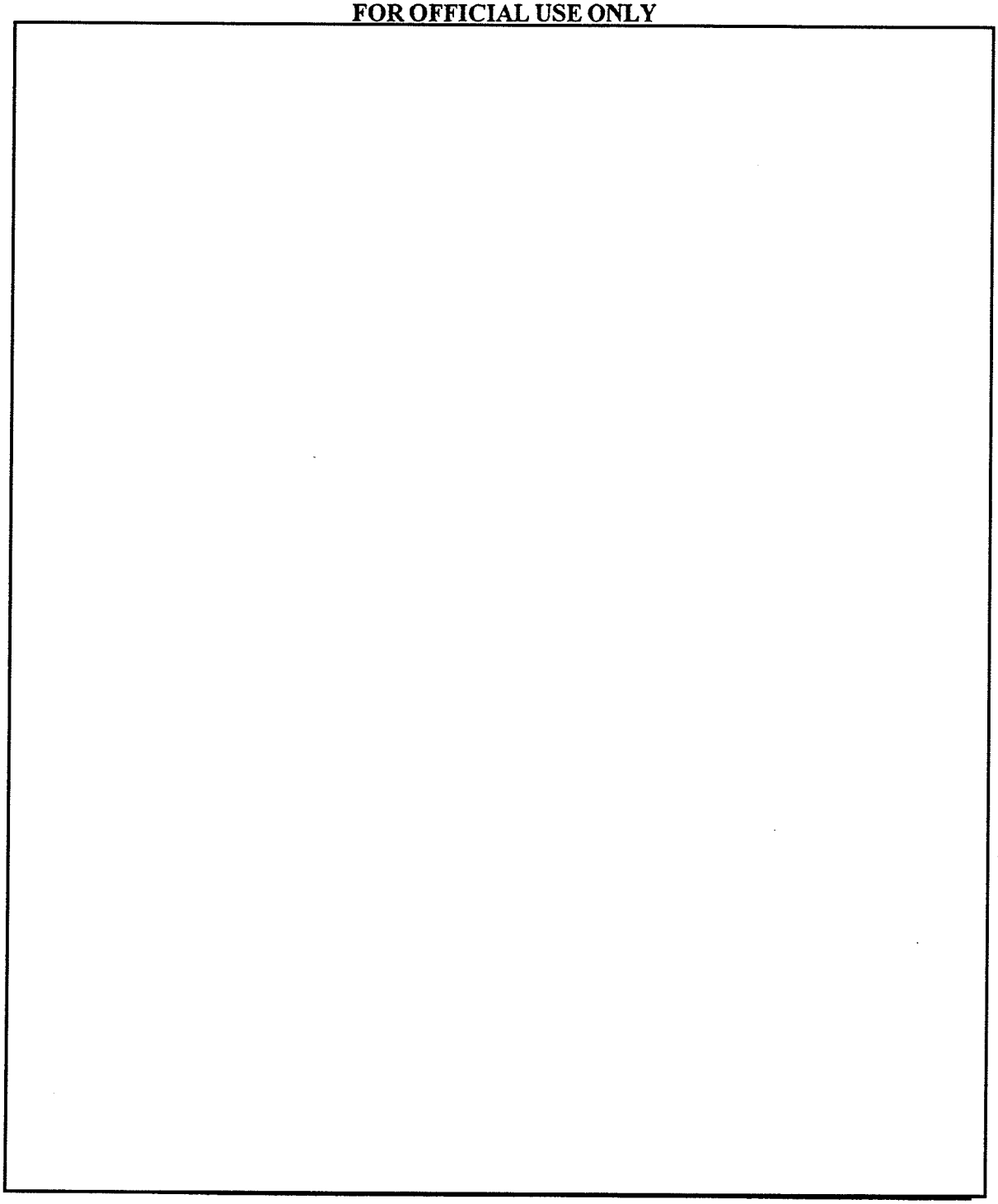

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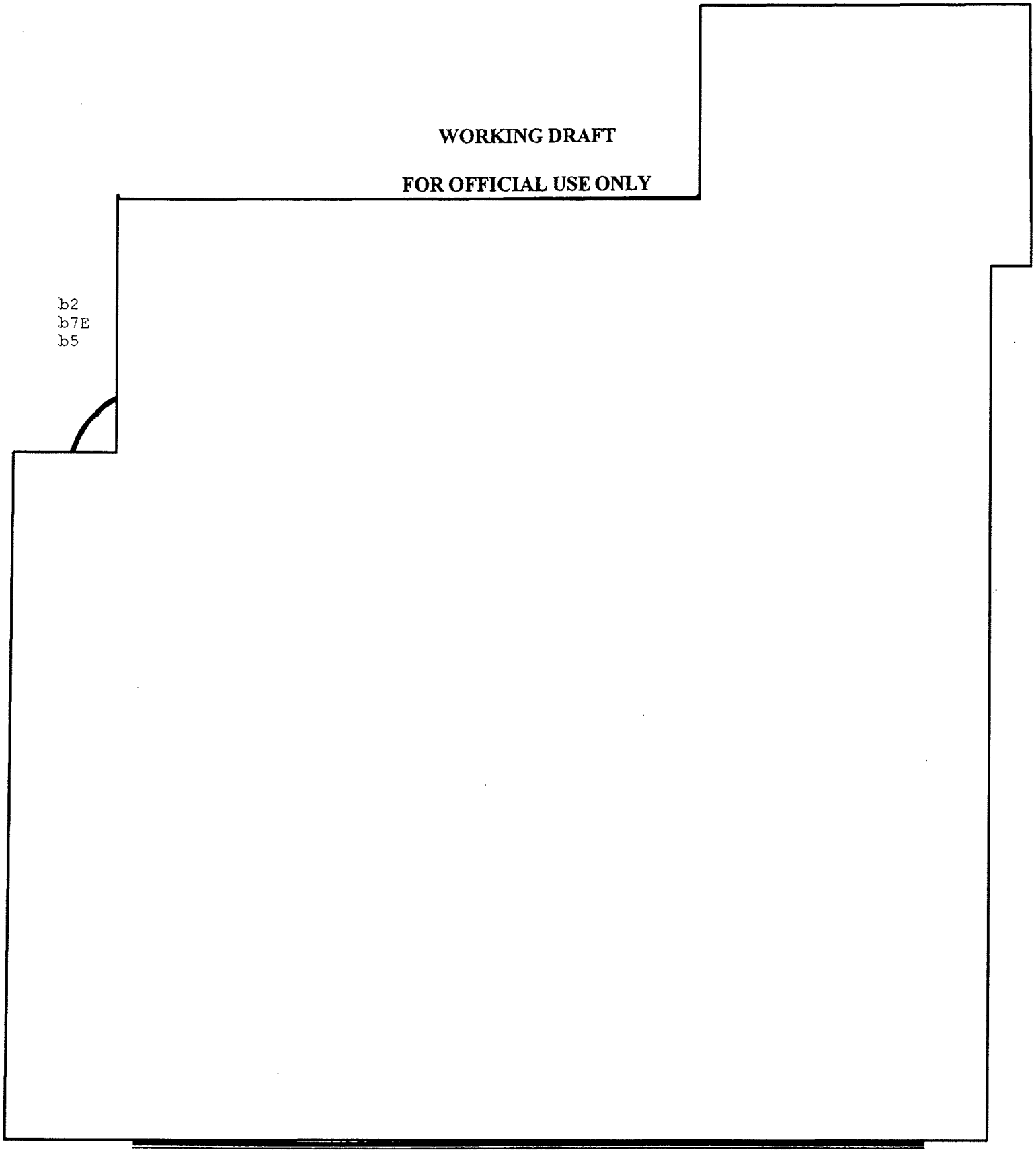

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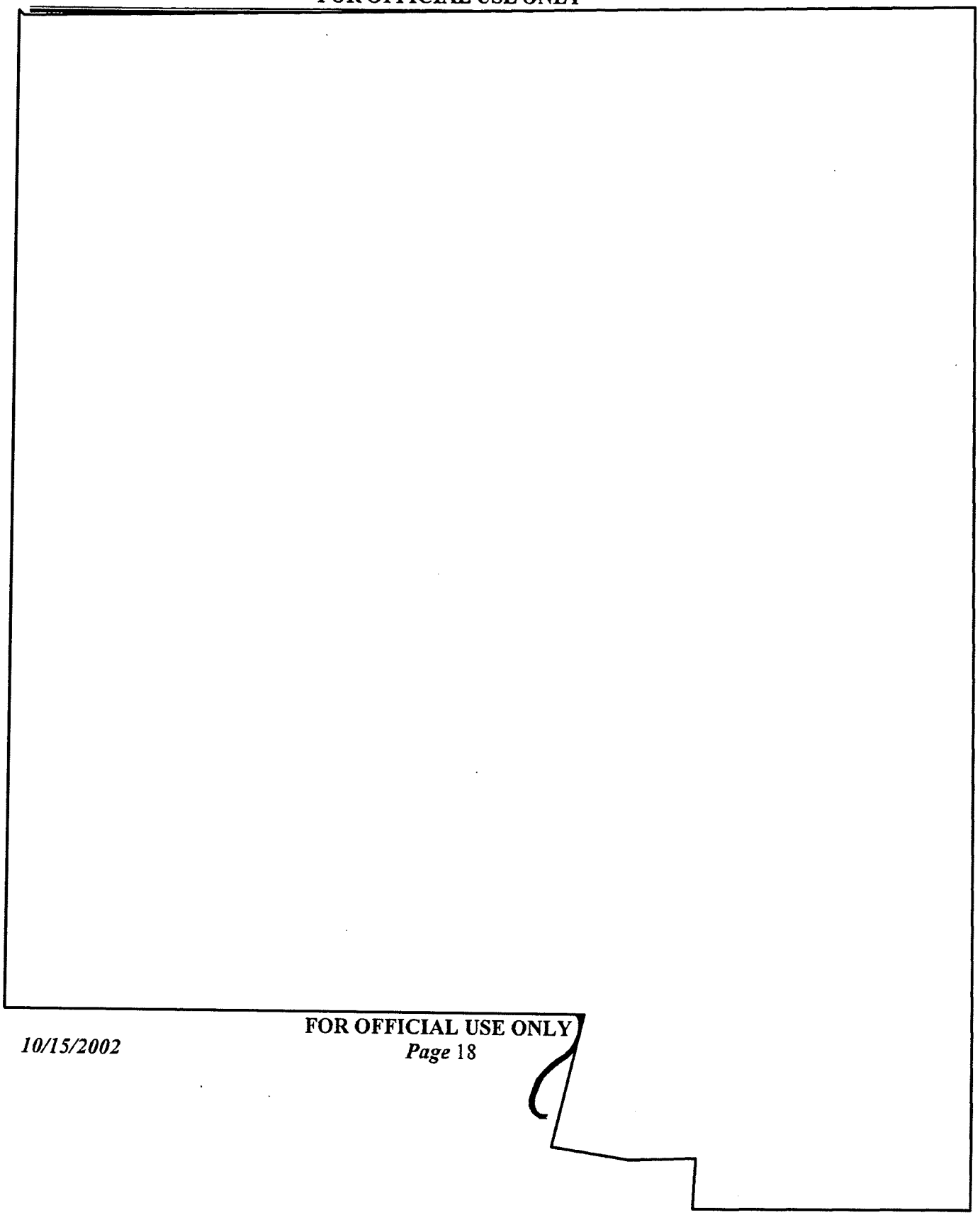

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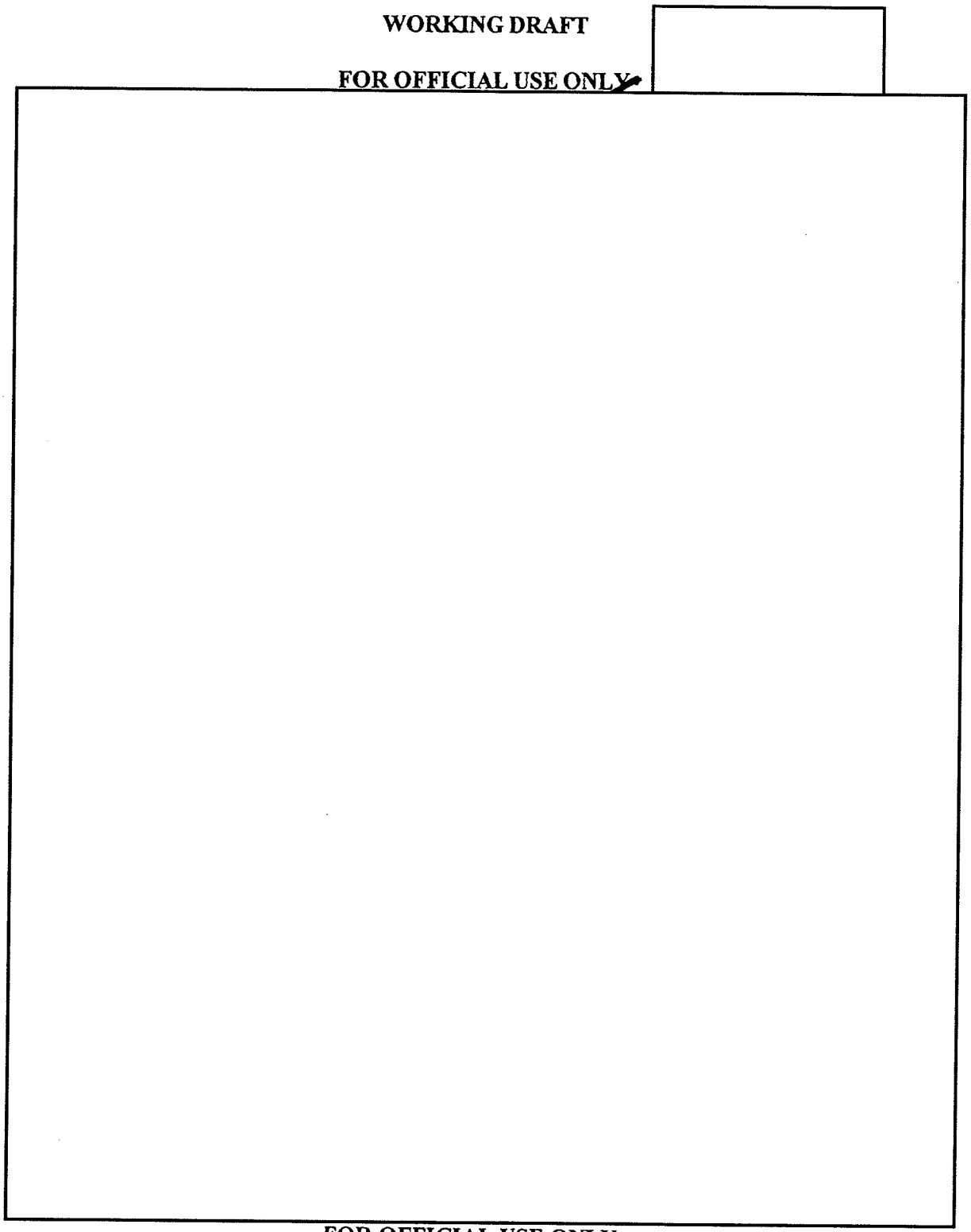

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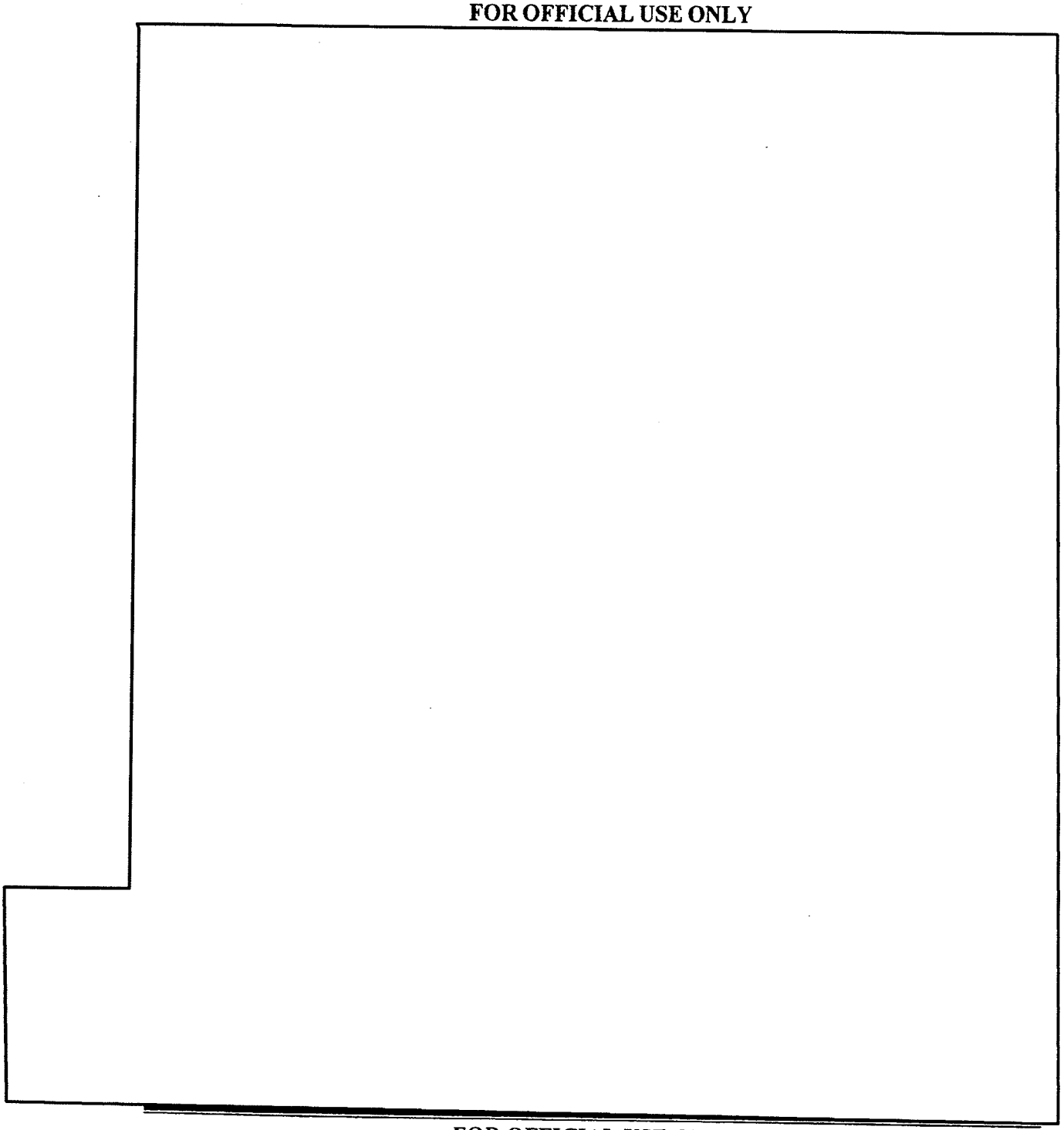

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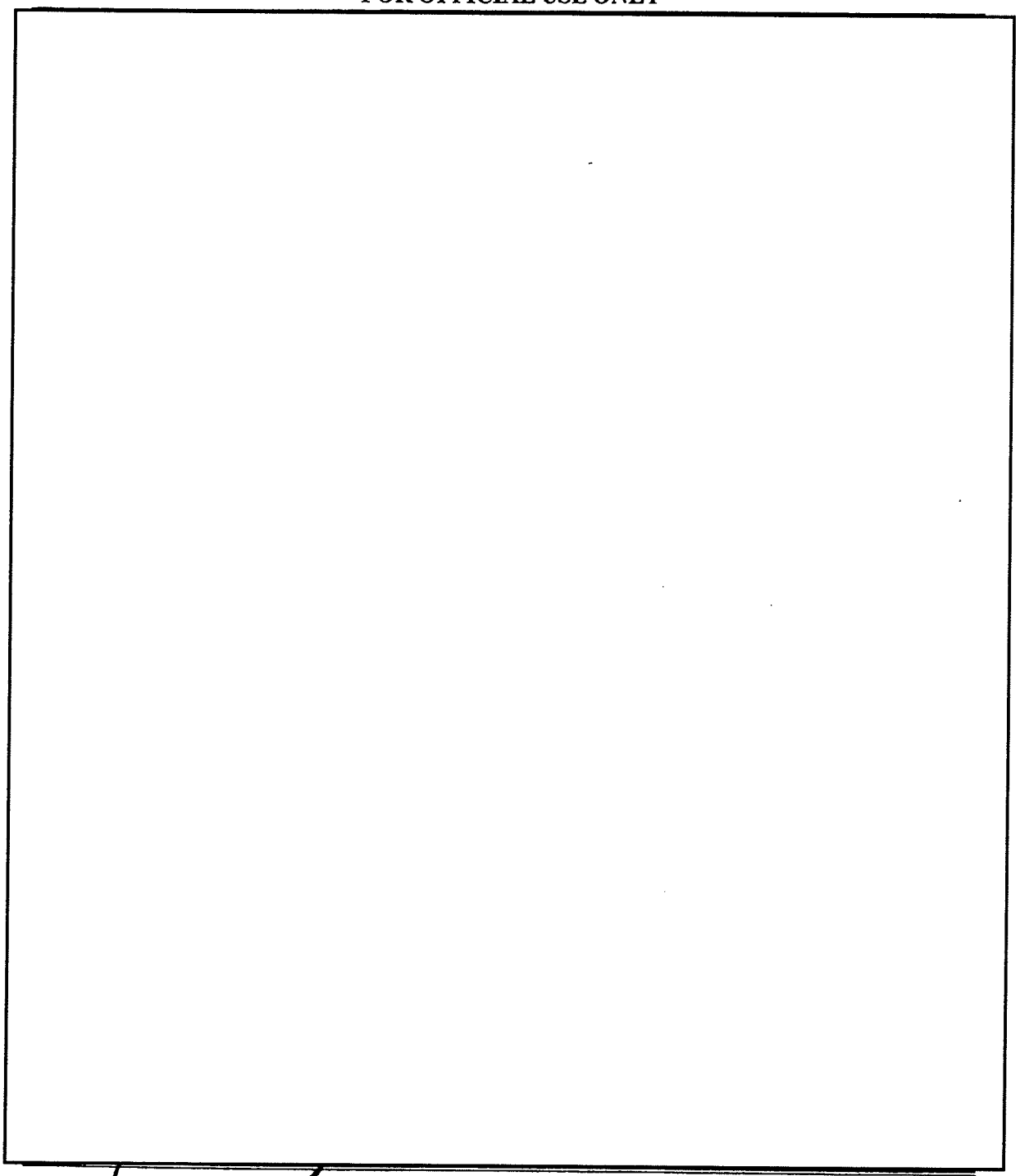

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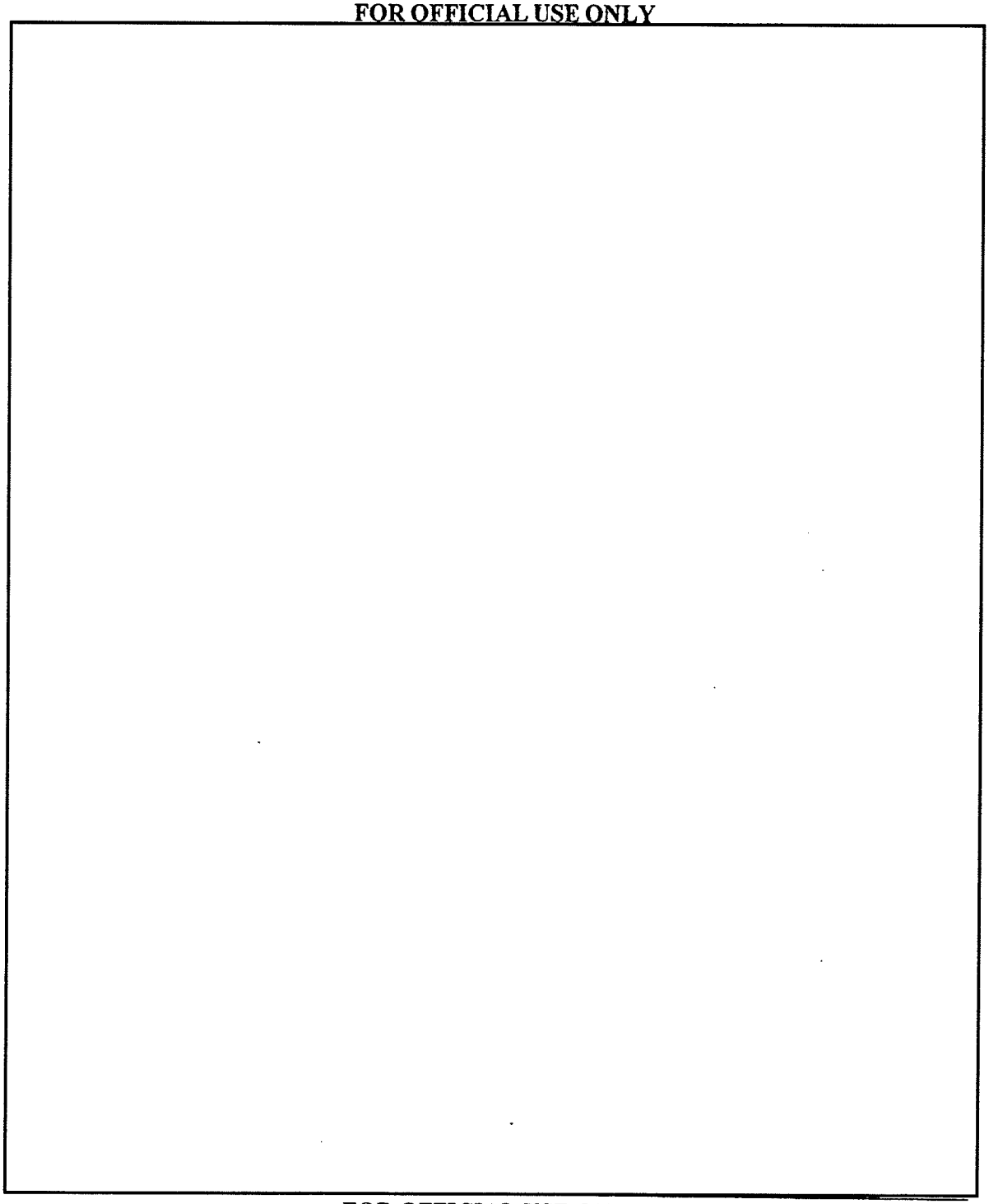

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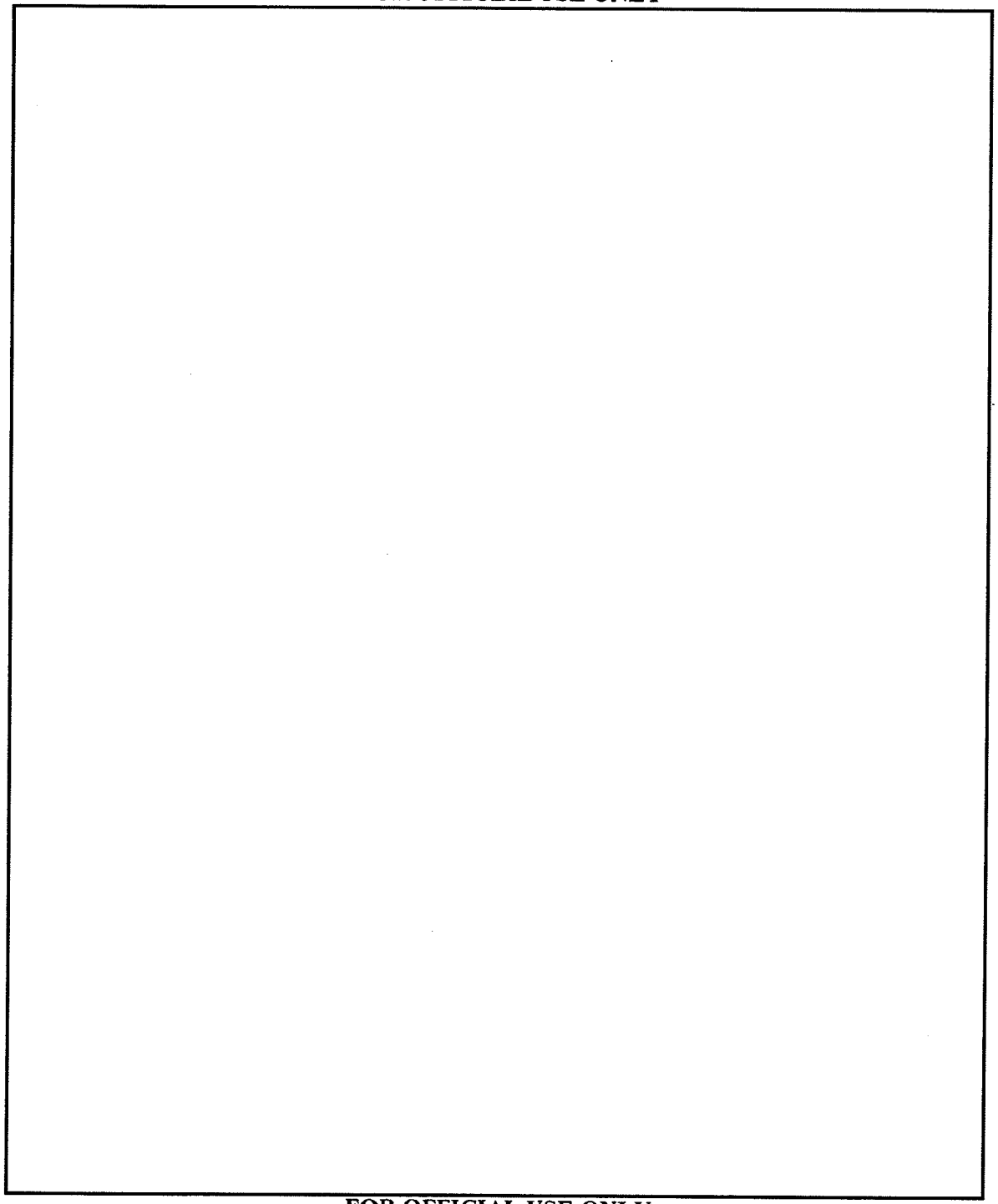

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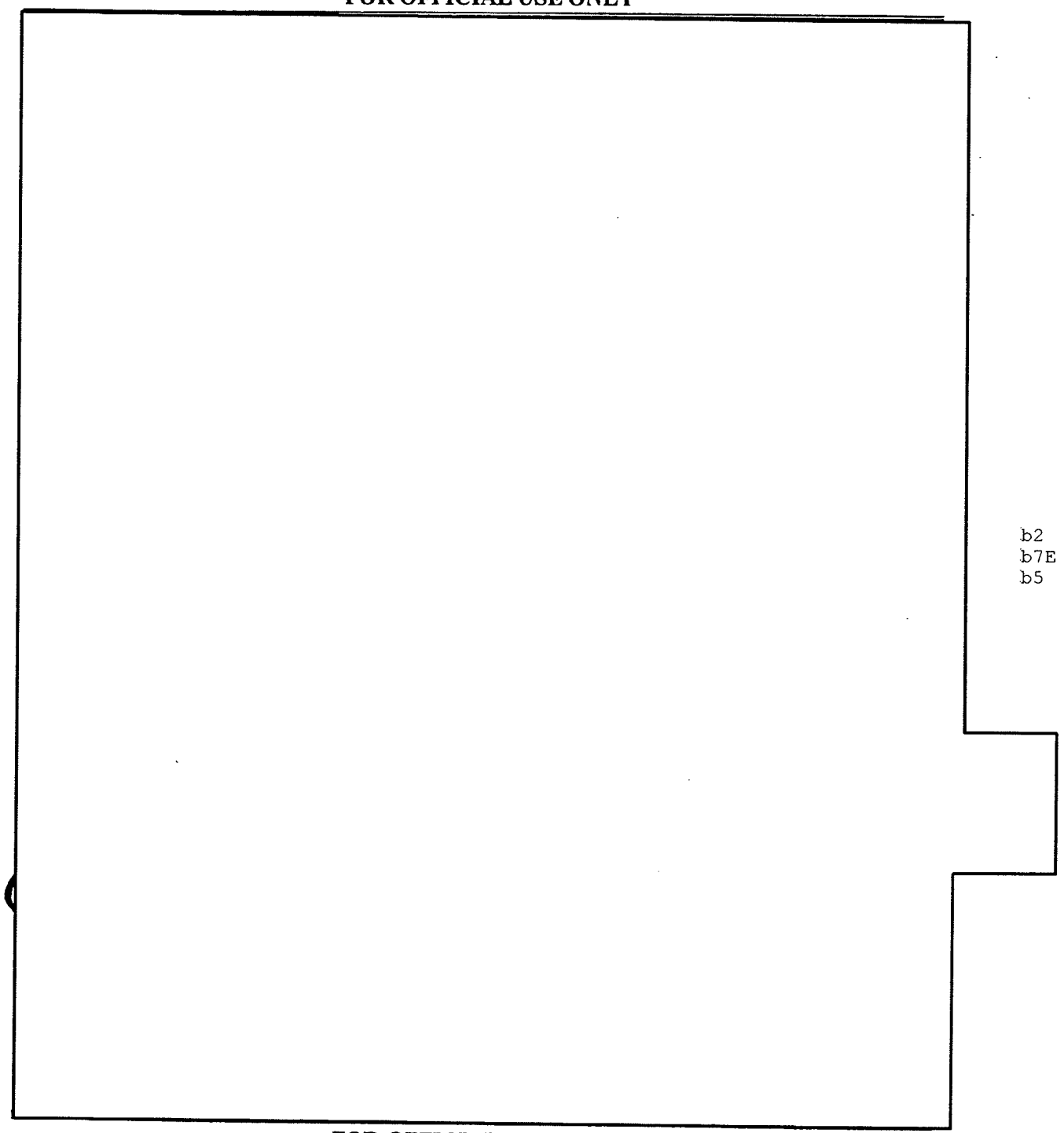

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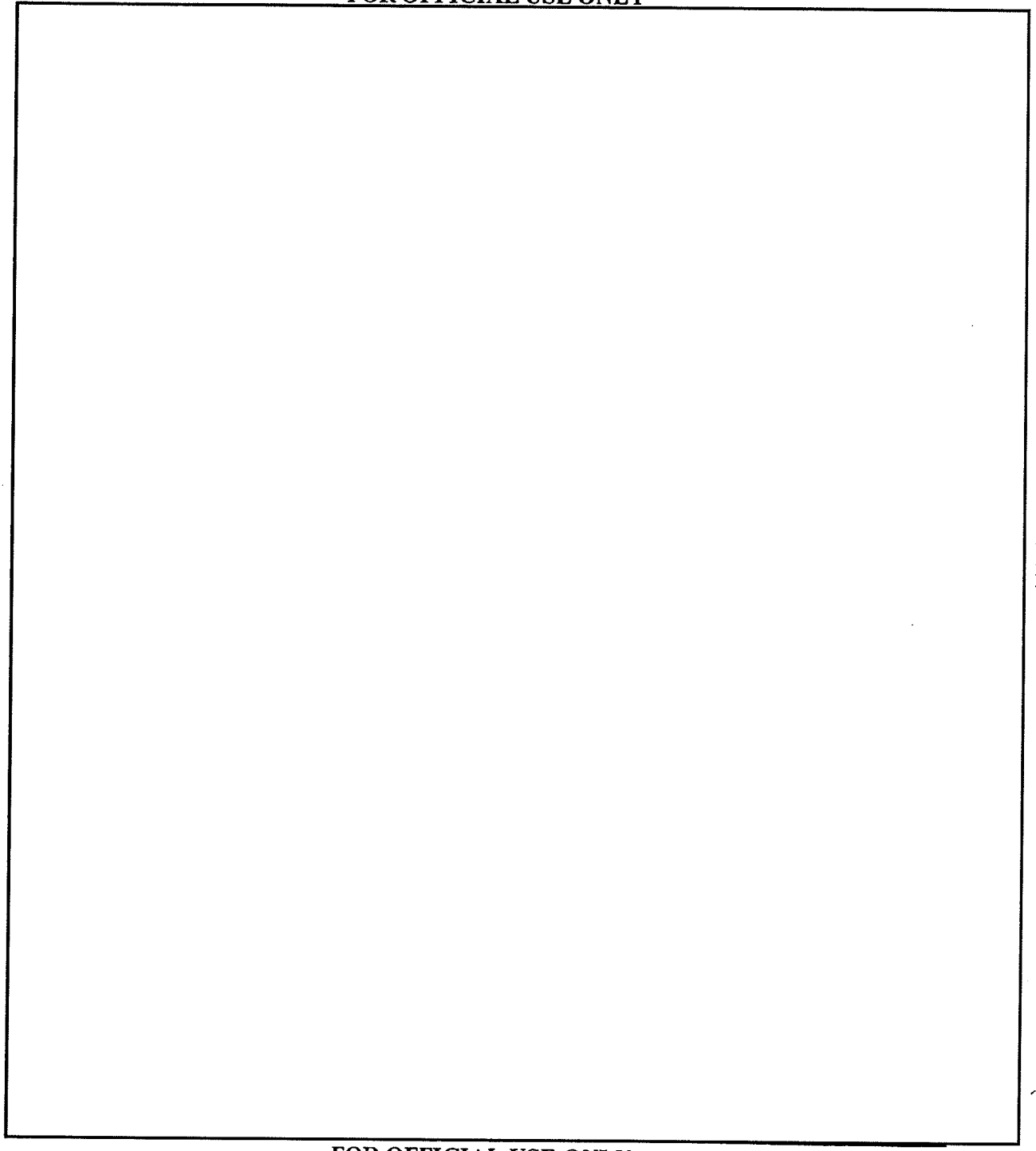

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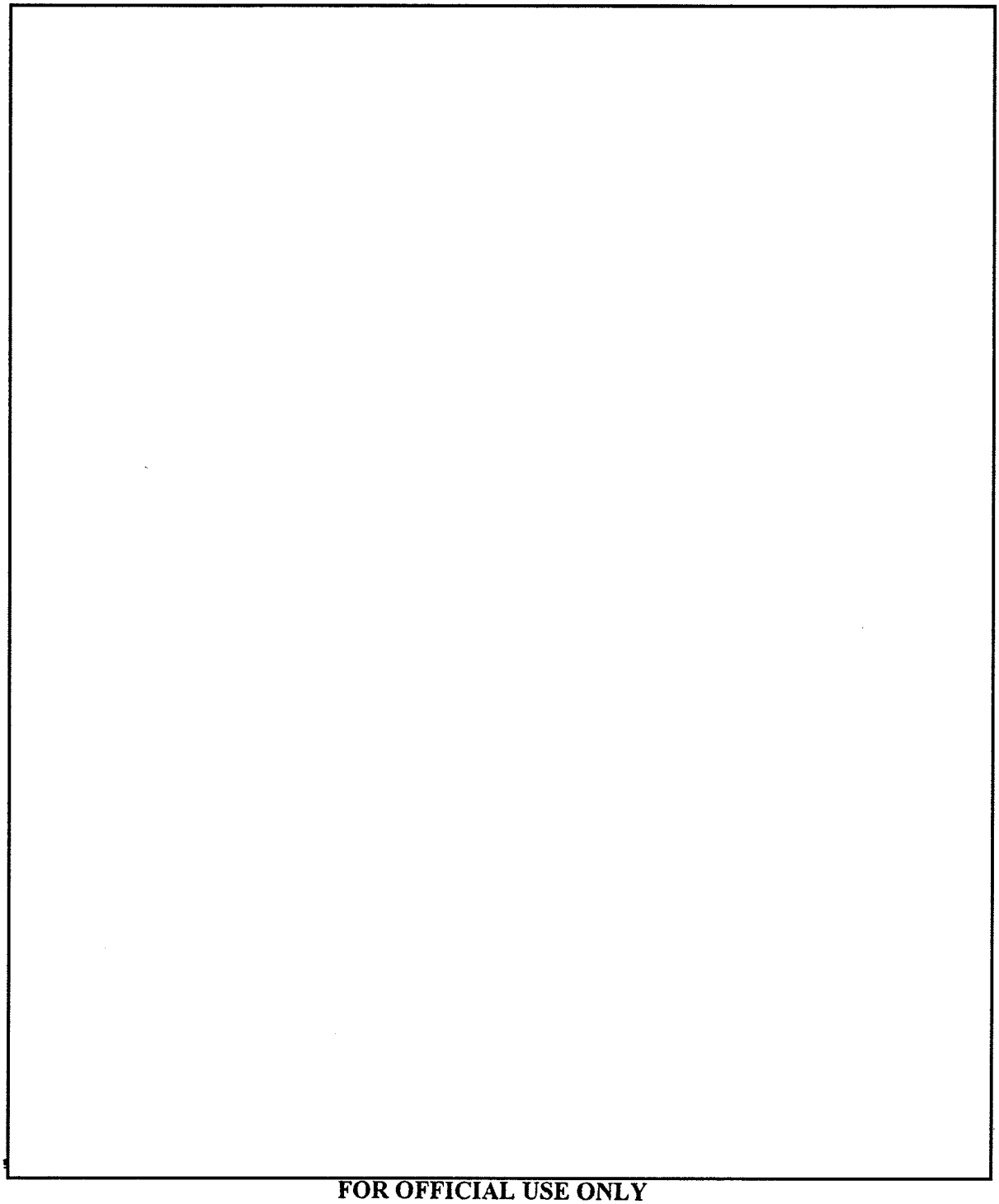

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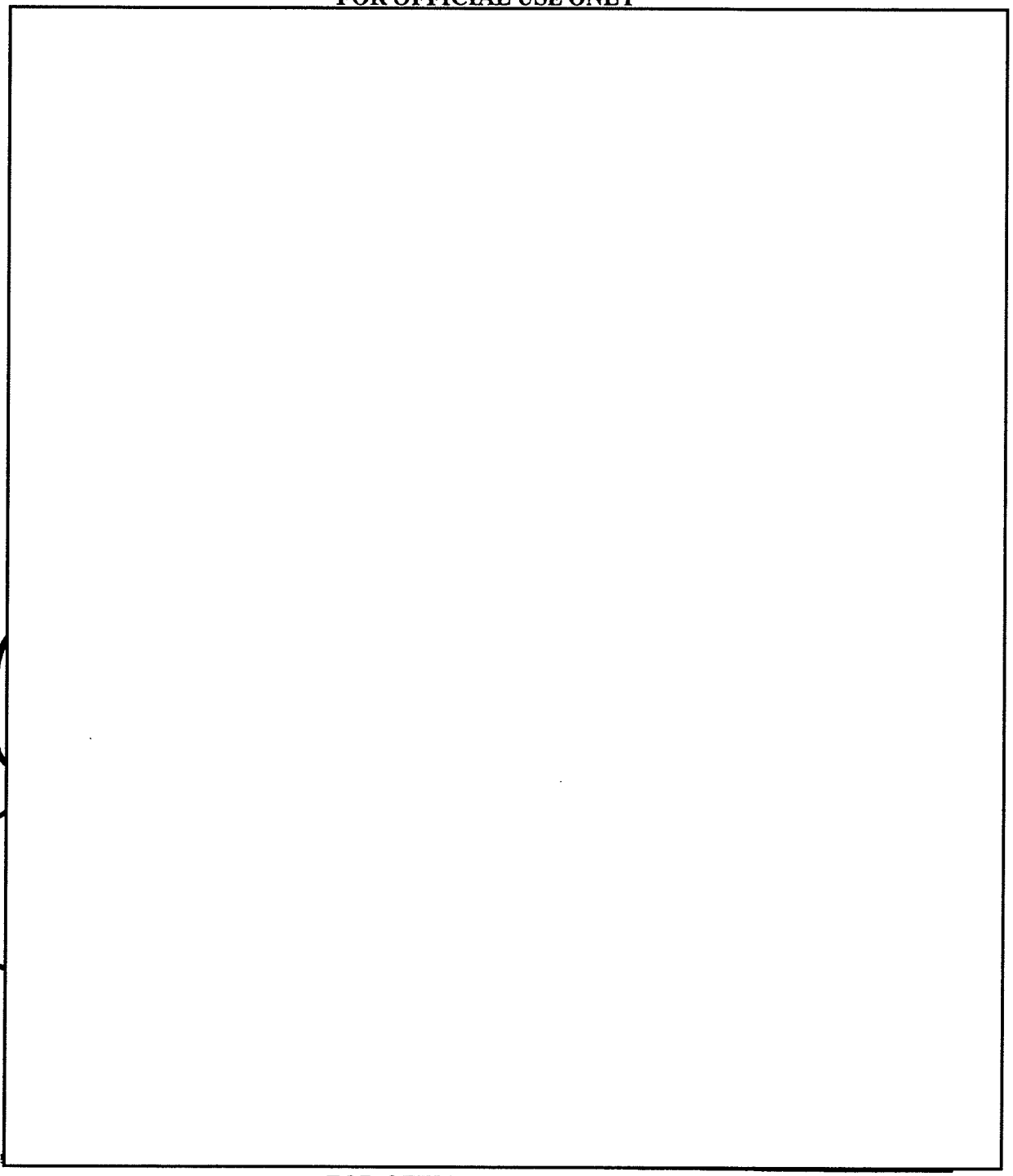

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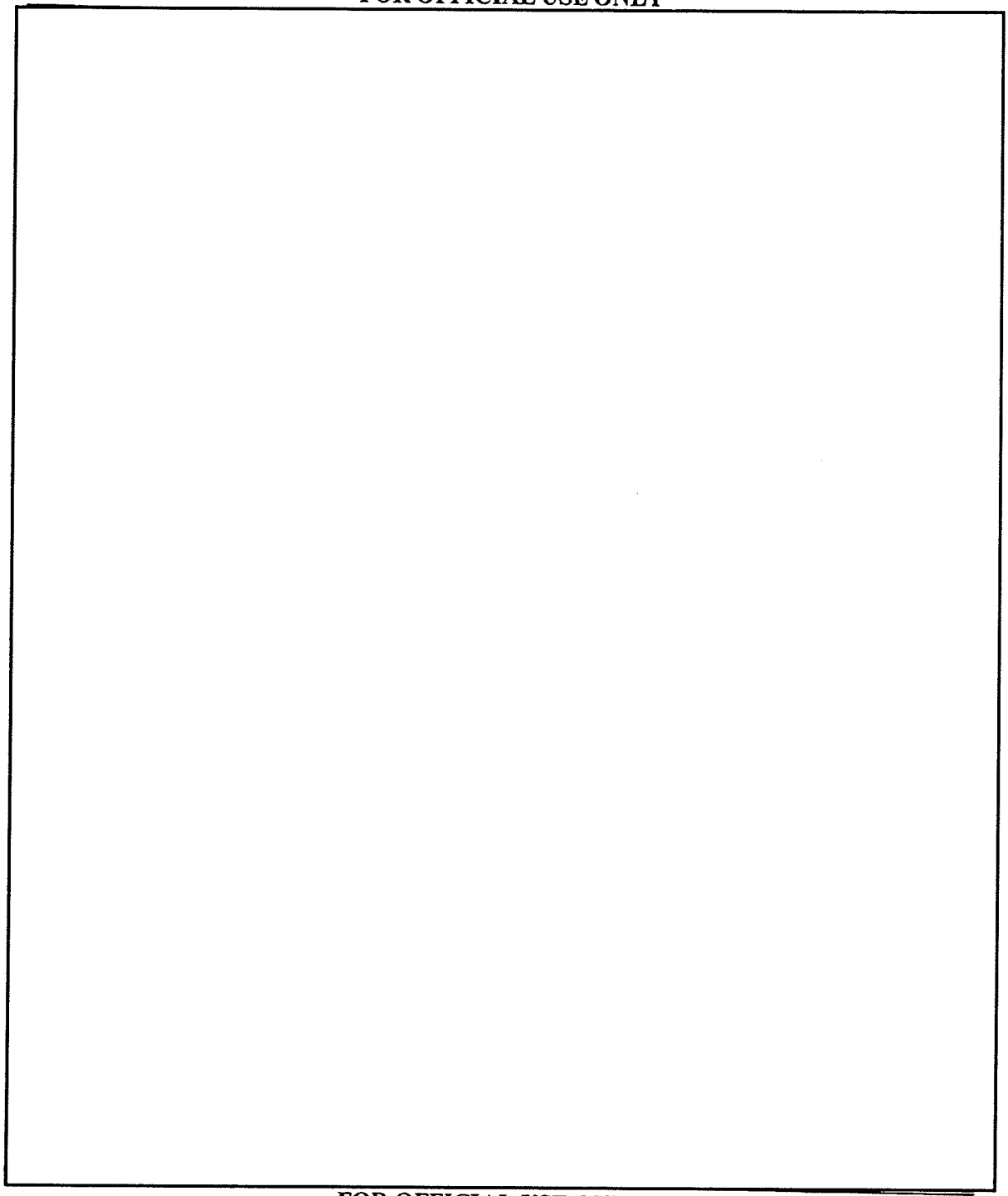

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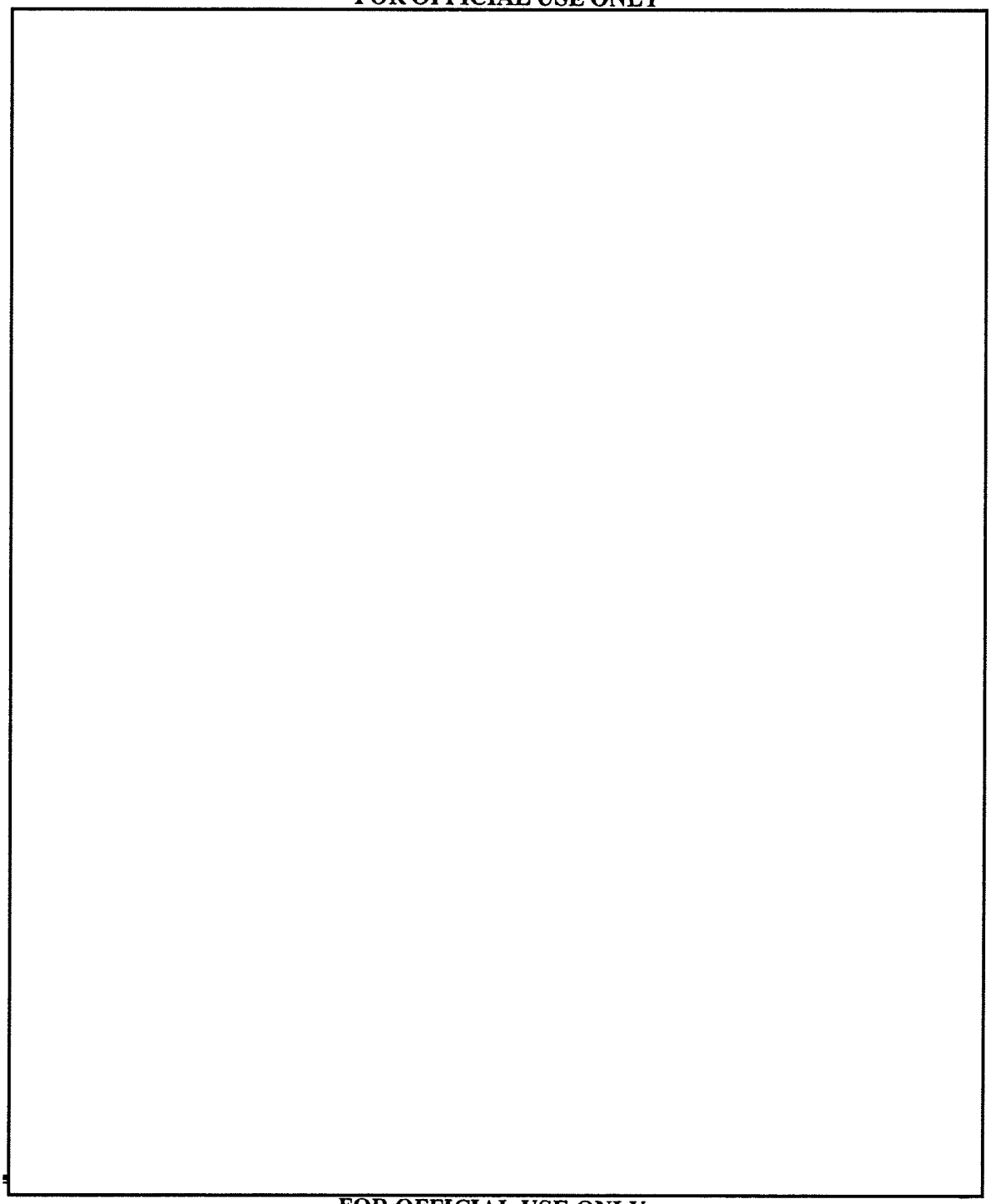

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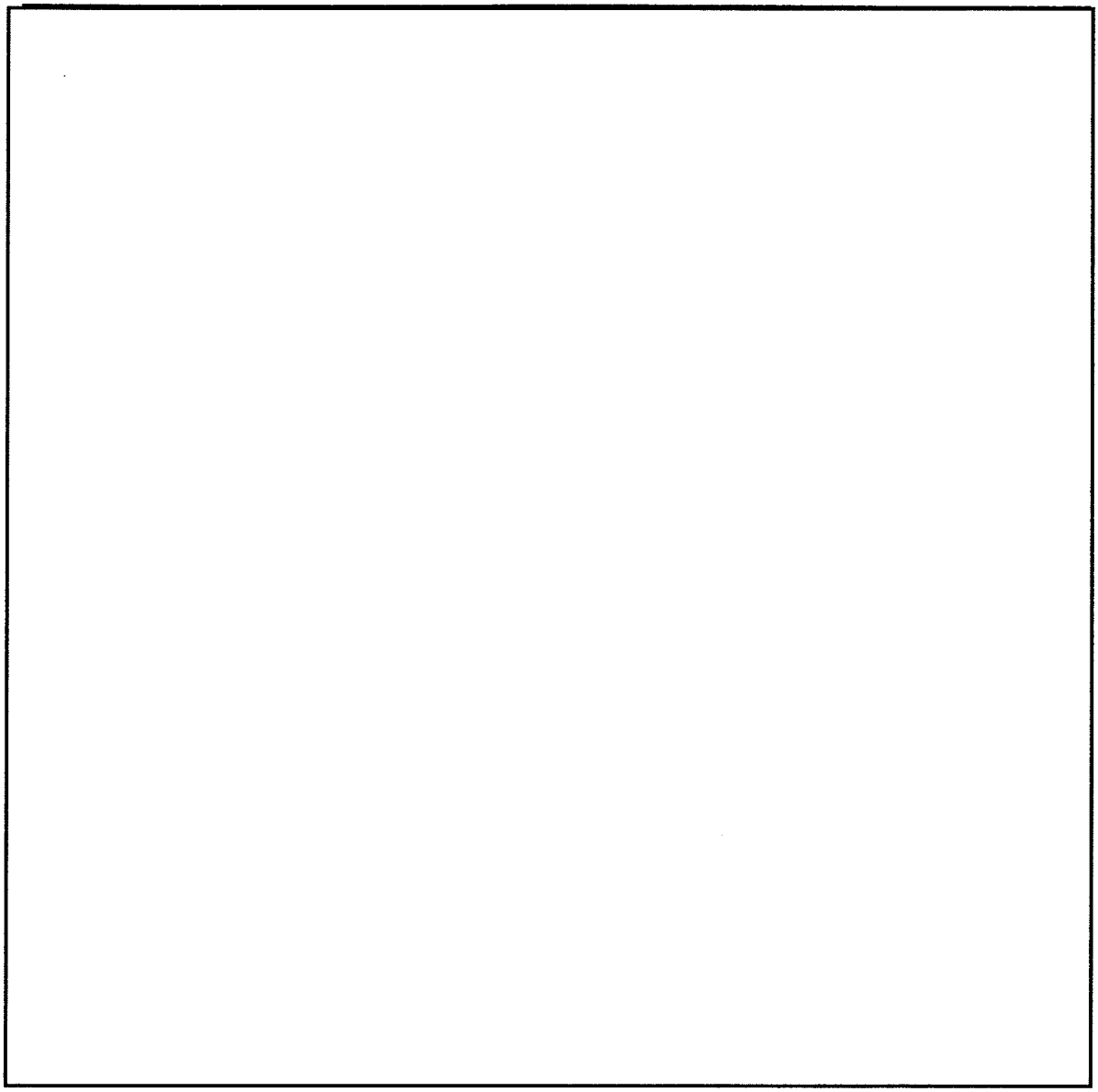

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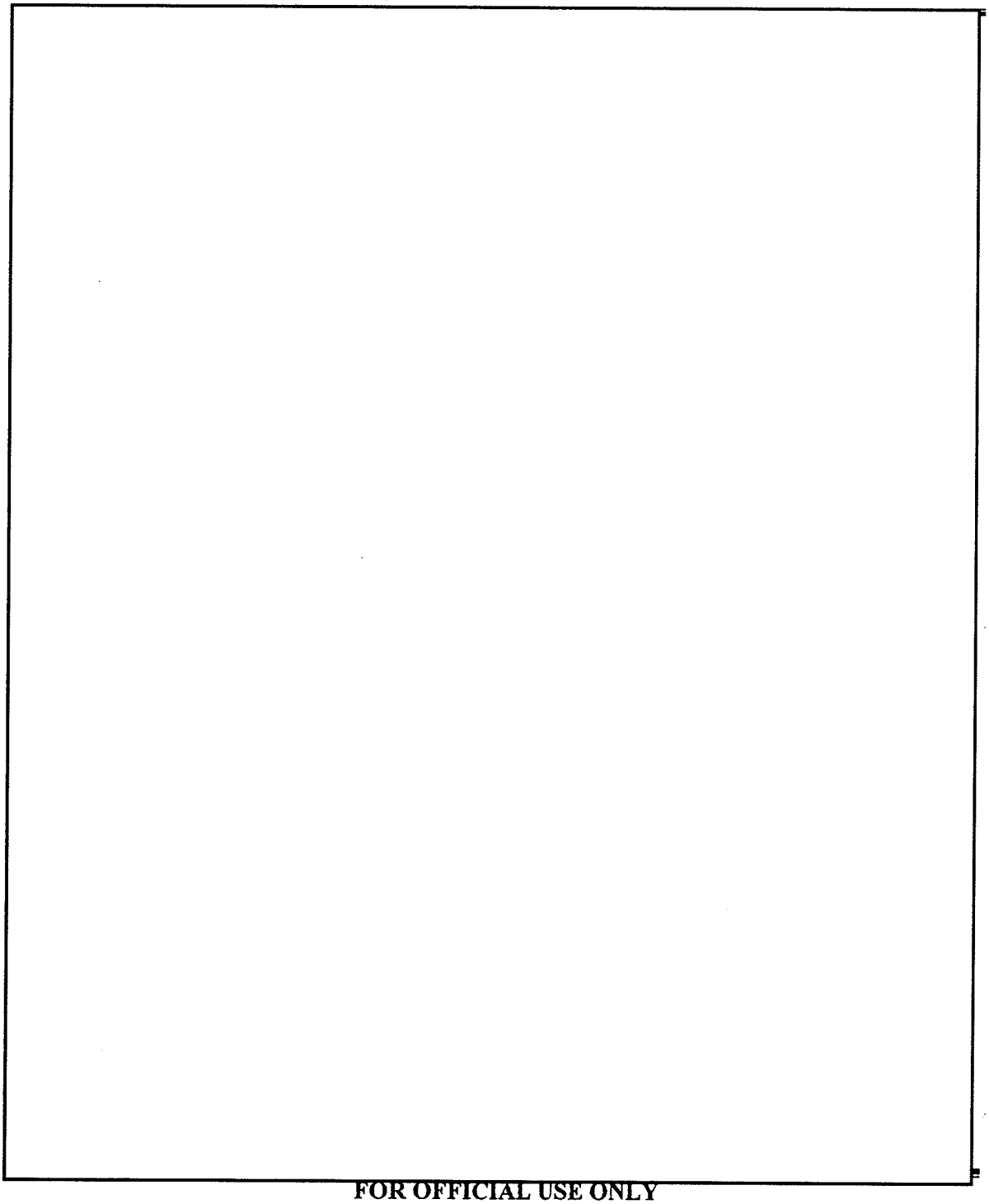

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