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Federal Bureau of Investigation

Investigative Data Warehouse (IDW) Program

IDW Status Update

(21 September 2005)

Prepared for

(FBI IDW PM)

(SPAWAR)

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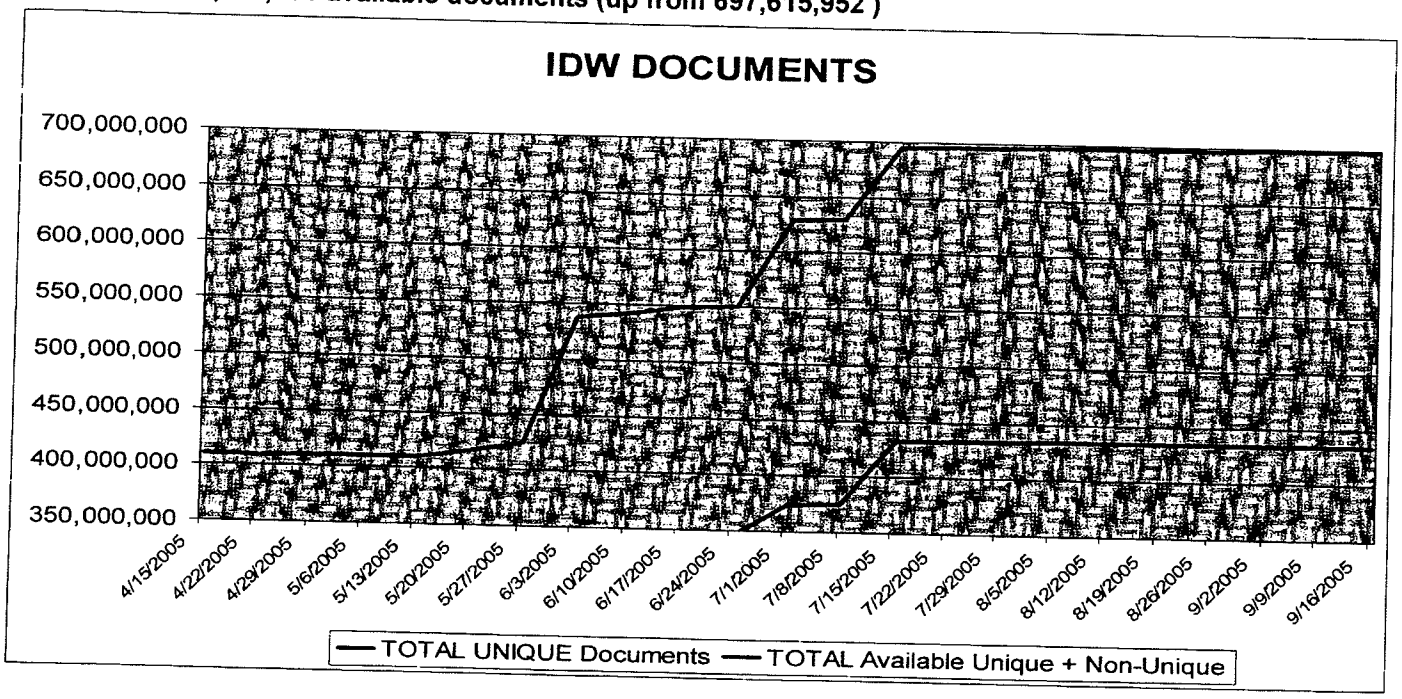
DATE 08-02-2007 BY 65179 DMH/BJA/CAL

Other Program Updates: IDW Statistics

- **Documents in IDW**
  - **434,638,628 "unique" documents (up from 434,548,739)**
  - **697,728,261 available documents (up from 697,615,952)**



IDW-S V1.2 Data Collections as of August 27, 2005

Change Notes:

(i) The [redacted] Reports Collection was released on the IDW-S V1.2 Core and taken off the IDW-S SPT Subsystem on August 27, 2005. b2 b7E

1. Automated Case System (ACS) Electronic Case File (ECF) – This data set contains copies of the ECs, FD-302s, Facsimiles, FD-542s, Inserts, Transcriptions, Teletypes, Letter Head Memorandums (LHM), Memorandums and other FBI documents contained within ACS/ECF for all but the following FBI case classification violations: [redacted] b2 The files are updated daily.
2. CIA Intelligence Information Reports (IIR-CIA): Electronic copies of all CIA non-TS/non-SCI Intelligence Information Reports (IIRs) and Technical Disseminations (TDs) from 1978 to MAY 2004. These files are not updated.
3. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to an FBI [redacted] investigation o[redacted] Updated periodically. b2 b6 b7C b7E
4. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to multiple FBI field office data regarding the terrorist activities involving [redacted] Updated periodically.
5. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to the [redacted] nvestigation. Updated periodically. b2 b7E
6. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to an FB[redacted] nvestigation of [redacted] Updated periodically. b2 b7E
7. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related t[redacted] and provided to the FBI. Updated periodically.
8. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to acts of domestic terrorism, such as the April 19, 1995 Oklahoma City Bombing (Okbom). Updated periodically. b2 b7E

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9. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files collected by the FBI's [redacted]. Updated periodically. b2 b7E

10. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to Al Qaeda [redacted] Updated periodically. b2 b7E

11. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to an FBI [redacted] Updated periodically.

12. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to an FBI [redacted] investigation of the [redacted] The data, once received will be updated periodically, preferably daily. b2 b7E

13. IntelPlus [redacted] Fileroom – This data set contains copies of scanned pages and their corresponding OCR text files related to [redacted] from all 56 FBI field divisions and other agencies. Updated periodically.

14. Joint Intelligence Committee Investigation (JICI) – Scanned copies and their corresponding OCR text files of all FBI documents related to extremist Islamic terrorism between 1993 and 2002. These files are not updated.

15. Open Source News – Various foreign news sources that have been translated into English, as well as a few large U.S. publications, such as the Washington Post. These files are updated daily.

16. Secure Automated Messaging Network (SAMNet) – SAMNet consists of messaging traffic that is sent between different U.S. Government agencies through the Automated Digital Information Network (AutoDIN), including Intelligence Information Reports (IIRs) and Technical Disseminations (TD) from the FBI, Central Intelligence Agency (CIA), Defense Intelligence Agency (DIA), and others from November of 2002 to present. IDW receives copies of these classified messages up to SECRET with no SCI caveats. These files are updated daily.

17 [redacted] – This [redacted] data set contains copies of reports regarding [redacted] b2 b7E

18. Violent Gang and Terrorist Organization File (VGTOF) - Lists of individuals and organizations associated with violent gangs and terrorism, provided by the FBI National Crime Information Center (NCIC). This file is updated monthly.

Investigative Data Warehouse Program

Presented by [redacted]

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September 12, 2005

Concept of Operation - Data

- CORE library documents
  - ~ 42.3 M unstructured documents in 17 collections
    - ACS ECF: Updated daily
    - IntelPlus (11 Filerooms): Updated when provided
    - SAMNet: Updated daily
    - JICI: Static
    - VGTOF: Updated monthly
    - Open Source News: Updated thrice weekly
  - [redacted]
- SPT documents
  - Sources
    - FBI
    - [redacted]
    - Financial Crimes Enforcement Center (FinCen)
    - [redacted]
    - [redacted]
    - [redacted]

Outside the Scope

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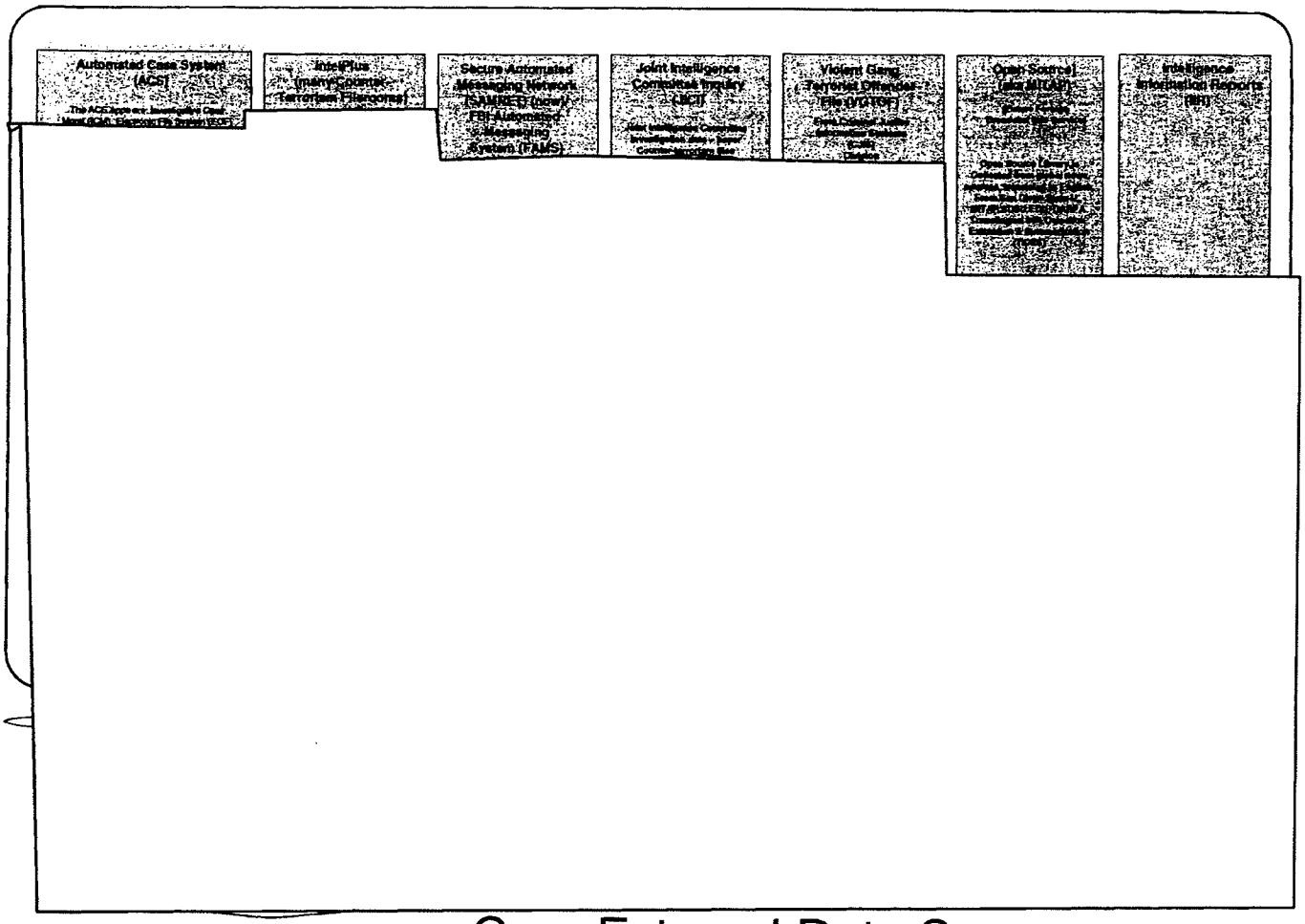

Core External Data Sources

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Outside the Scope

Planned Major Changes to Services

- [redacted]
- Data Ingest
  - Add new sources of data as requested & as approved by ISPG
  - [redacted]
- [redacted]

Delivered SPT capabilities

Outside the Scope

- [redacted]
- Ingested and published a new telephone-type data source - 2/18/2005
- Ingested and published a second new telephone-type data source - 3/18/2005
- [redacted]

Program
QA & CM

Outside the Scope

- [redacted]
  - Work is also ongoing to develop and populate an Access database to support the property management and configuration management aspects of IDW.

Federal Bureau of Investigation
Information Resources Division
Data Management Section

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Investigative Data Warehouse (IDW)
Performance Measurement & Monitoring
Baseline Version 1.0
March 15, 2004

2 IDW Overview

Outside the Scope

IDW is composed of three distinct sections, ingest, user query and control

2.1 Ingest

The ingest function accepts information from external sources, validates the data, and formats the data for data storage.

2.1.1 External Sources

IDW receives data from,

- The Automated Case System (ACS) is composed of several applications. These applications are Investigative Case Management (ICM), Electronic Case File (ECF) and the Universal Index (UNI). IDW uses a subset of the Electronic Case File (ECF).
- Intelplus (CT Filerooms) formerly called the
- Secure Automated Messaging Network (SAMNET) cable traffic messages received by the FBI
- Violent Gang Terrorist Offender File (VGTOF) from Criminal Justice Information Systems (CJIS) Division

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- Joint Intelligence Committee Inquiry (JICI) - Paper counter-terrorism files
- The Open Source Library is collected from global news sources that are either in English or have been translated into English
- data received from the
- Various paper documents including
  - handwritten notes
  - official FBI correspondence
  - intelligence analysis
  - other terrorism related information

2.1.2 Data Validation

IDW has been certified to handle data at a Secret level. Any data classified higher than Secret cannot exist in IDW. The data validation process verifies that all data to be stored in

IDW meets this security guideline. Data that is questionable is removed from the system, and is reviewed. After the reviewer certifies that the data is appropriate for IDW it is placed into the IDW databases.

Outside the Scope

Investigative Data Warehouse (IDW) Training
Federal Bureau of Investigation
Washington, D.C.

[redacted]

[redacted]

1. [redacted] Data Sources, [redacted]

[redacted]

s

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OUTLINE:

Outside the Scope

1. [redacted] Data Sources [redacted]

[redacted]

b. Data Sources: IDW draws its information from the following data sources:

- **ACS:** Automated Case Support. **(CT Case Files)** Archived Investigative dating back through calendar year 1995. Updates pushed (FTP) to IDW once per day.
- **Intel Plus:** Updates pushed (FTP) to IDW as needed (usually once per day).

- [redacted]
- [redacted]
- [redacted] Domestic terrorism incidents
- Al-Qaeda [redacted]
- [redacted] Significant international terrorism incidents

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- **JICI:** Archived data from the Joint Intelligence Committee Investigation (JICI) regarding 9/11. (Static file system)

- **ORCON:** Parsed data from SAMNet and ACS data collections at this caveat. Pushed to IDW once per day.

- **SAMNet:** SECRET and below cable traffic to/from FBI Headquarters. Pulled (FTP) from SAMNet server (IDW chronological job runs every 10 minutes; SAMNet posts new data 3 times per day).

- **TFRG:** Terrorist Financial records. Updates pushed (FTP) to IDW once per day.

- **VGTOF:** Violent Gang & Terrorist Offense File. Updated data file is provided in entirety by CD on a weekly basis.

- **Open Source Research (OSINT):** Current from the MiTAP server.

c. Handling caveats can apply (here are some examples) –

ORCON – Originator Controlled
[redacted]
NOFORN – Not Releasable To Foreign Nationals
LES – Law Enforcement Sensitive
COMINT – Communications Intelligence

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b7E

[redacted]

Outside the Scope

IDW

Data Sources

IDW draws its information from the following data sources:

ACS: Automated Case Support. Archived Investigative dating back through calendar year 1995. **(CT Case Files)**
Updates pushed (FTP) to IDW once per day.

Intel Plus (Updates pushed (FTP) to IDW as needed (once per day)

[redacted]

[redacted]

[redacted] Domestic terrorism incidents

[redacted] Al Qaeda [redacted]

[redacted] Significant international terrorism incidents

JICI: Archived data from the Joint Intelligence Committee Investigation (JICI) regarding 9/11. (Static file system)

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IDW

Data Sources (cont)

ORCON: parsed data from SAMNet and ACS data collections at this caveat. Pushed to IDW once per day

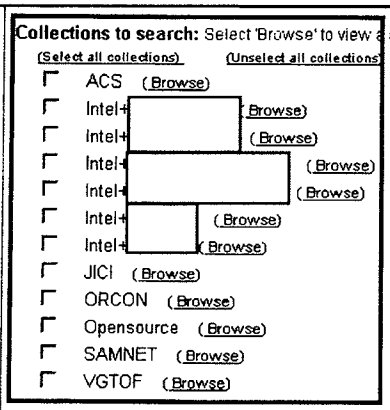
SAMNet: SECRET and below cable traffic to/from FBI Headquarters. Pulled (FTP) from SAMNet server (IDW chronological job runs every 10 minutes; SAMNet posts new data 3 times per day)

TFRG: Terrorist Financial records

Updates pushed (FTP) to IDW once per day.

VGTOF: Violent Gang & Terrorist Offense File Updated datafile is provided in entirety by CD on a weekly basis

Open Source Research (OSINT): Pulled (FTP) from MiTAP server daily



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Outside the Scope

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IDW

Open Source Data Sources

Addis Ababa Tribune –
Agencia Brasilia -
Al-Ahram (Egypt, weekly English version) –
AllAfrica.com –
Arabic News –
Asahi Shimbun -
Asia Times (Hong Kong) –
Bangkok Post -
Christian Science Monitor -
Crescent International -
Daily Telegraph (London, England) -
Dawn (Karachi, Pakistan) -
Debka (Israel) -
East Africa Daily Nation -
Gulf News (UAE) -
Ha'aretz (Israel) -
IFRC International Federation of the Red Cross -
IRIN Integrated Regional Information Network -
Iraq Press News Agency -
Islamic Republic News Agency (Iran) -
Jakarta Post -
Janes -
Jordan Times -
L'Osservatore Romano -
Lagos (Nigeria) Guardian -
Lahore (Pakistan) Nation -
Lebanon Daily Star (Beirut) -
Malaysian Star -
Manila Bulletin -
Manila Times -
Miami Herald -

IDW

Open Source Data Sources

Moscow Times -
National Post and CP -
New Straits Times (Kuala Lumpur) -
PETRA (Jordanian News Agency) -
Pakistan Observer (Islamabad) -
Palestine Chronicle -
People's Daily (China) -
Philippine Star -
Pravda -
ProMed - epidemiology mail list
Russian Information Agency Novosti –
Russian Issues (Misc. Russian news) -
Russian Observer -
SABA (The News Agency of Yemen) -
Saudi Gazette -
South African Dispatch -
Sydney Morning Herald -
Tehran Times -
Times of India -
UNHCR UN High Commissioner on Refugees -
Ummah News –
Uzbekistan Report -
Washington Post -
XinHua News Service -
Yemen Times (weekly) -
Yomiuri Shimbun (Japan) -

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IDW-NG-PM-001.01.00

Federal Bureau of Investigation (FBI) Investigative Data Warehouse (IDW)

Project Management Plan

June 30, 2005

Prepared under Subcontract 04-6844-27
(Prime Contract N65236-04-D-6844)
Task Order 0093

NORTHROP GRUMMAN
Information Technology

Data ingest functions will be the most frequently performed data administration tasks. As this function is primarily tasked to another subcontractor, O&M personnel are not deeply knowledgeable of the specific administrative tasks. The table below indicates the source and frequency of periodic data ingest operations that are performed; other operations may be needed on an ad hoc basis.

Data Type	Media	Frequency
ACS	FTP	Daily

Data Type	Media	Frequency
Intel Plus	FTP	Weekly
JICI	N/A	One-time
SAMNet	FTP	3X Daily
Open Source	CD	Daily
VGTOF	CD	Weekly

Table 5-1 IDW Data Ingest Type, Media and Frequency

Jarmel-sanchez

HighView Image
06/16/08 07:10

IDW-NG-CA-002.01.06

Federal Bureau of Investigation (FBI) Investigative Data Warehouse (IDW)

System Security Plan

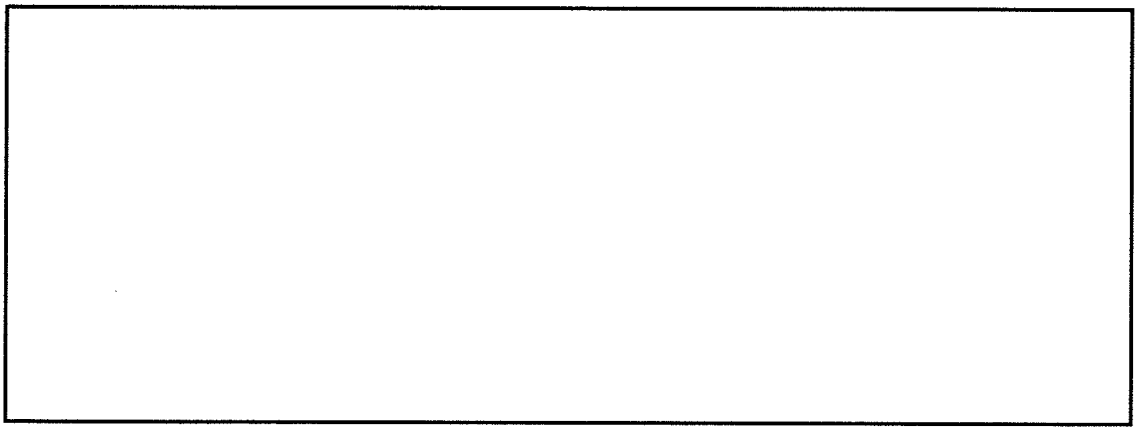
June 30, 2005

Prepared under Subcontract 04-6844-27
(Prime Contract N65236-04-D-6844)
Task Order 0093

NORTHROP GRUMMAN
Information Technology

IDW System Data Ingest Flow

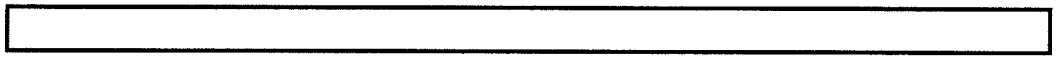
Outside the Scope

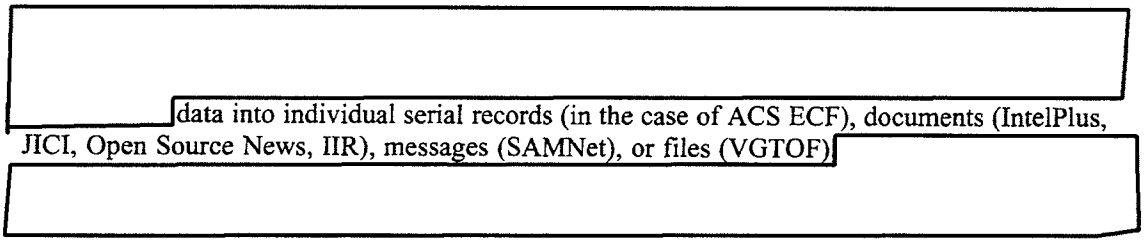


Automated Transfer of Raw Data to IDW-S

Raw data is automatically transferred to the IDW-S system from approved data sources in accordance with an Interconnection Agreement, Memorandum of Understanding, Memorandum of Agreement or Interface Control Document. IDW-S V1.2.9 receives update data by the following means:

- ACS update data is transmitted to the IDW-S system via File Transfer Protocol (FTP) sessions over FBINet. ACS initiates the FTP session.
- IntelPlus update data is transmitted to the IDW-S system via File Transfer Protocol (FTP) sessions over FBINet. IntelPlus initiates the FTP session.
- SAMNet update data is transmitted to the IDW-S system via File Transfer Protocol (FTP) sessions over FBINet. For SAMNet, the IDW-S system initiates the FTP session.
- VGTOF data is transmitted to the IDW-S system via CD/DVD.
- Open Source News data is transmitted to the IDW-S system via CD/DVD.
- The JICI library is static and is not updated on IDW-S. Outside the Scope
- The IIR library is static.





data into individual serial records (in the case of ACS ECF), documents (IntelPlus, JICI, Open Source News, IIR), messages (SAMNet), or files (VGTOF)

[redacted]

DATASET NAME	DATA SOURCE	CLASSIFICATION
ACS Electronic Case Files (ECF)	FBI Automated Case System (ACS)	Secret and below
IntelPlus Filerooms	FBI IntelPlus	Secret and below

[redacted]

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DATASET NAME	DATA SOURCE	CLASSIFICATION
SAMNet	FBI Secure Automated Messaging Network (SAMNet)	Secret and below
VGTOF	FBI National Crime Information Center (NCIC)	SBU
JICI	FBI Records Management Division (RMD), Document Laboratory (DocLab), FBIHQ	Secret and below
Open Source News	MiTAP	Unclassified
Intelligence Information Reports	CIA	Secret

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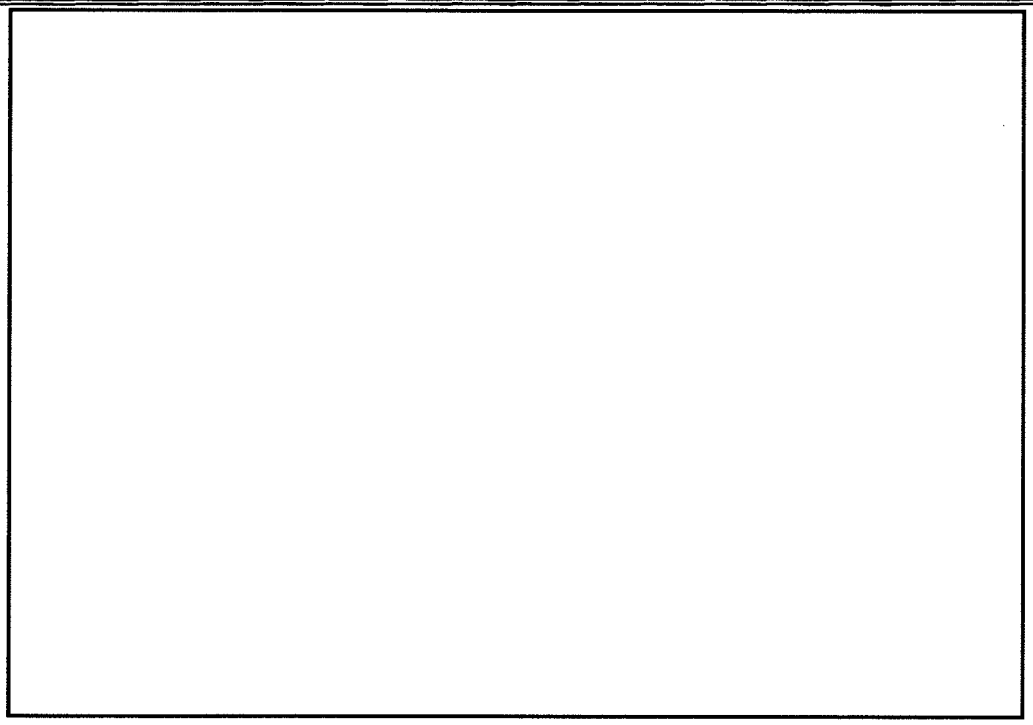
Table 3.5.1.1 IDW-S Data Sets



Outside the Scope

3.9.9 Indirect Connections

3.9.9.1 IDW-S Core Subsystem Indirect Connections

SYSTEM NAME	CLASSIFICATION & COMPARTMENTS	ACCREDITED BY	TRANSFEF METHOD
FBI Automated Case System (ACS)	Secret	FBI	FTP
FBI Intel Plus	Secret	FBI	FTP

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SYSTEM NAME	CLASSIFICATION & COMPARTMENTS	ACCREDITED BY	TRANSFER METHOD
FBI Secure Automated Messaging Network (SAMNet)	Secret	FBI	FTP
FBI National Crime Information Center (NCIC)	Unclassified/SBU	FBI	CD-ROM
FBI Document Conversion Laboratory (DocLab), Records Management Division (RMD), FBIHQ	Secret	FBI	CD/DVD
MiTAP – Open Source News	Unclassified	NA	CD-ROM
IIR	Secret	CIA	CD-ROM

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Outside the Scope

Jarmel-sanchez

HighView Image
06/16/08 07:10

Message

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From: [redacted] (OGC)(FBI)
Sent: Tuesday, September 28, 2004 9:58 AM
To [redacted] (OGC) (FBI)
Cc: MILLER, WILLIAM A. (OGC) (FBI)
Subject: IDW data sources

UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

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[redacted]

Assistant General Counsel
Administrative Law Unit (Room 7338)
Office of the General Counsel
b6 (202) 324[redacted]
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Federal Bureau of Investigation

FBI Data Warehousing, Data Mining & Collaboration:
An Enterprise View of Data

Public Brief

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

by

Ken Ritchhart,
(202) 324-7781; KRITCHHART@FBI.GOV
KRITCHHA@LEO.GOV
Section Chief, Data, Engineering & Integration
Program Management Office

May 30, 2003

OVERVIEW: WE ARE IN TRANSITION
Moving From Reactive To Proactive
Moving From Stovepipes To Enterprise

- **We Are in a Dynamic New World: The Environment has Changed Radically and <u>Things Will Be Different!</u>**
- **Countering Terrorism Requires Us To Be Proactive. We Must Anticipate What May Happen And Prevent Terrorism Not Just Investigate It After The Fact.**
- **We Must Accelerate Our Ability To Find and React To Relevant Information. We Must Have Interoperability, Collaboration, Information Assurance, and Ready Access To All Relevant Data/ Information/ Knowledge.**
- **The Web, Metadata, COTS, Data Warehousing, Data Mining, Collaboration Technologies and Business Process Reengineering Will Fundamentally Transform the Way We Do Business.**

FBI Priorities

1 Protect the United States from terrorist attack

2 Protect the United States against foreign intelligence operations and espionage

3 Protect the United States against cyber-based attacks and high-technology crimes

---

4 Combat public corruption at all levels

5 Protect civil rights

6 Combat transnational and national criminal organizations and enterprises

7 Combat major white-collar crime

8 Combat significant violent crime

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9 Support federal, state, municipal and international partners

10 Upgrade technology to successfully perform the FBI's mission

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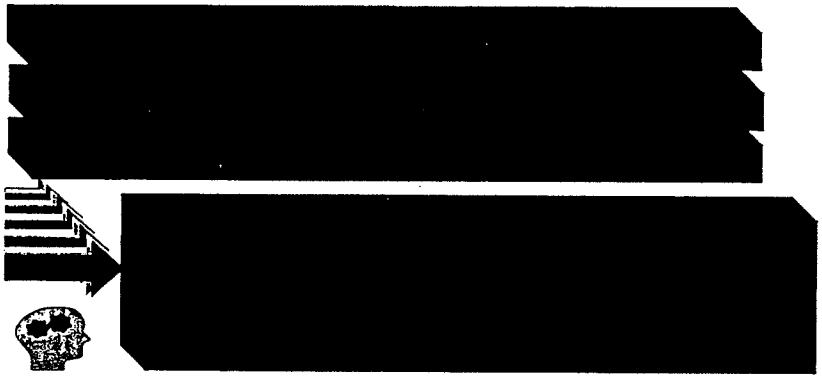
Reengineering FBI Information Technology

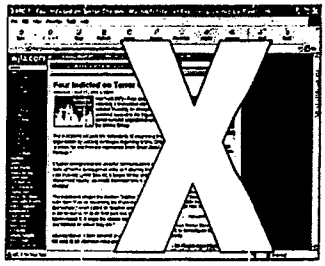
Business Process Reengineering



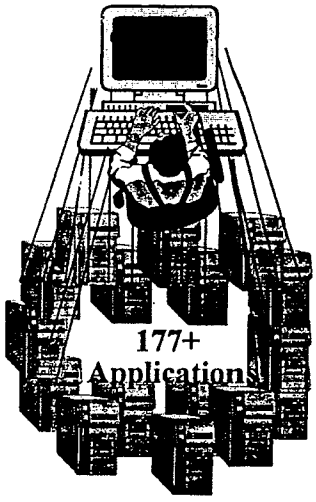
- Major focus on reviewing what we do and how we do it to see if we can do it better, eliminate it, or combine it.
  - Over 40 major BPR project ongoing
  - Major shift in resources to Counterterrorism
- Restructuring of Information Technology in the FBI
  - New Deputy Executive Assistant Director for Information Technology
  - Major restructuring of IT & all IT acquisitions & realigning with FBI strategy
  - Professionalization IT acquisition, development & program management
  - Looking to Competitive Sourcing
  - Rapid prototyping to meet dynamic user needs

Problems with Existing Data Infrastructure

- **Interfaces Cumbersome**
  - Unique Application Access, Most Lack an Efficient Web Interface
- **Access to Data Bases Restricted, Limited, Stove-piped. No Big Picture of All the Available Data**
  - We Do Not Really Know What We Know or Who Has It
- **Lack of Critical Data in the Data Bases**
- **Tremendous Duplication & Redundancy.**
- **No Ability to Digitally Sign and Secure the Data**



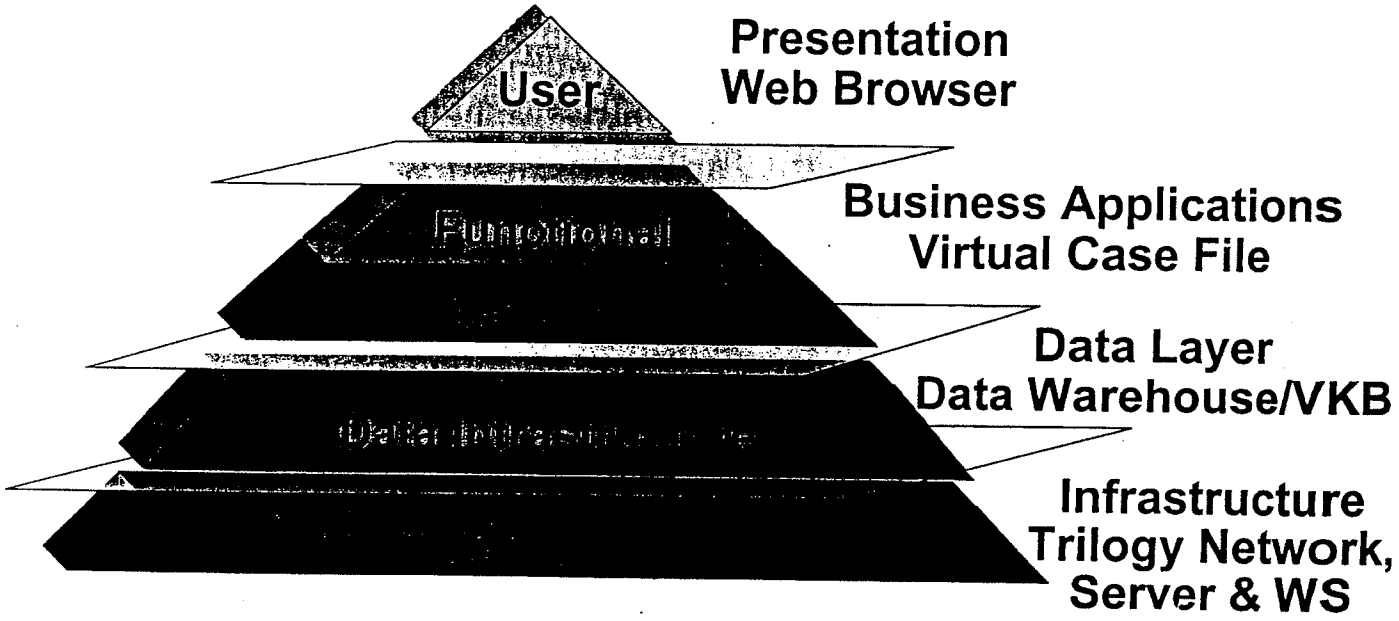
No Access To External Sources

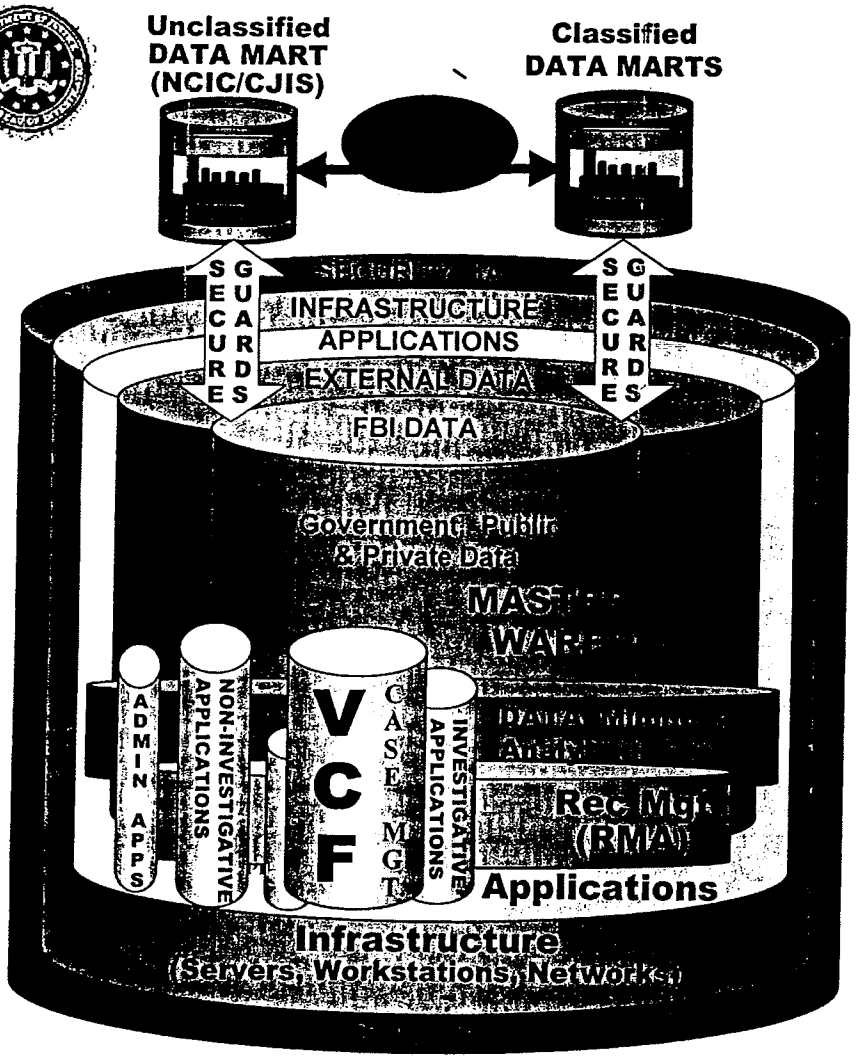


"BEST COPY AVAILABLE"

Where We Are Headed: An Information Enterprise

- Layered Architecture
- Separate layers to allow modular changes to architectural as well as system components





The Vision

Virtual Case File

Provides The Business logic and Processes To Enter, Change and Process Data relative to a case – It is How We Should Do Our Job in the Future. Does Not Apply to Non-Investigative applications.

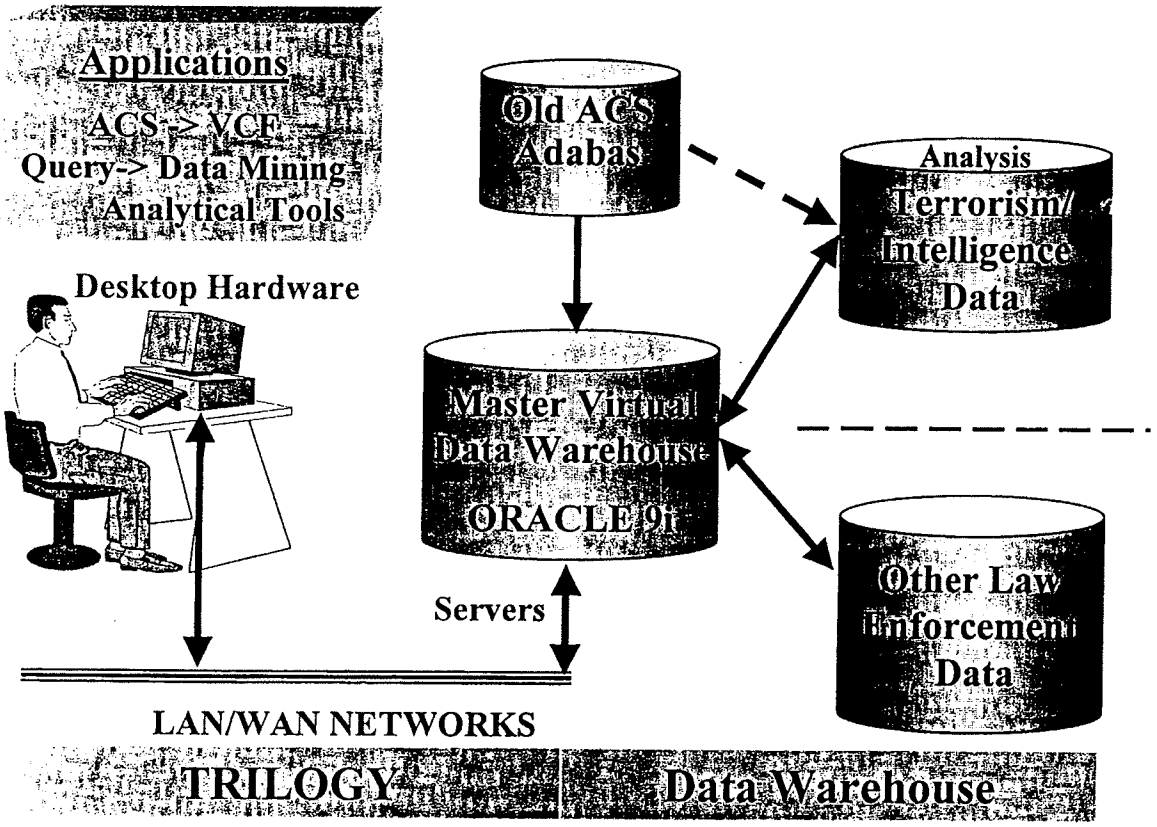
Records Management Application:

Provides central control of all FBI records in accordance with Federal Statutes & Policy. Part of the controlling function for the Data Warehouse.

Master Data Warehouse:

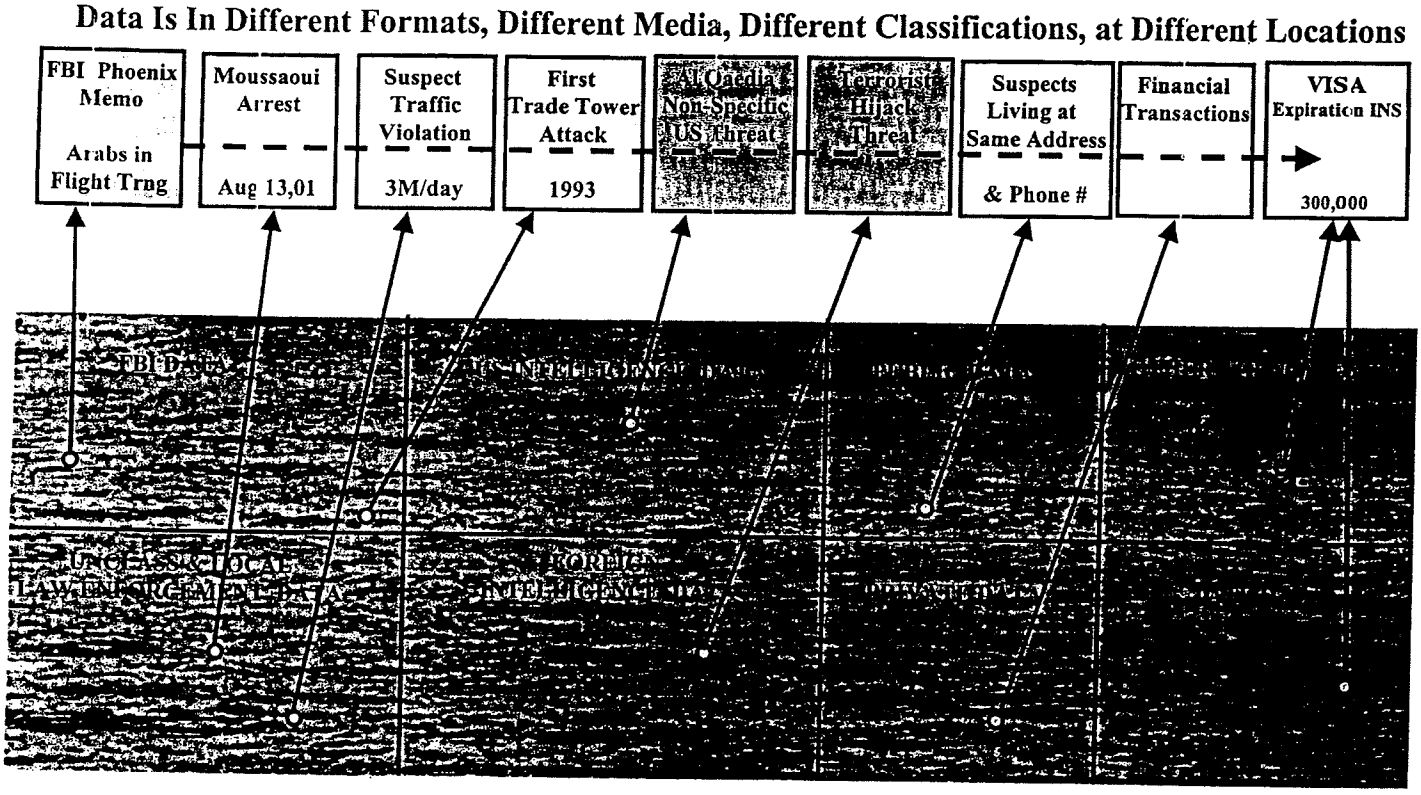
Stores All FBI Enterprise Data & External data to Minimize Cost and provide Enterprise Access to All our Data by all applications. Combines Data into a searchable information sphere that can be use for data mining or cross indexing without going through the legacy Applications.
– Key to interoperability.

Building A New Infrastructure



"BEST COPY AVAILABLE"

Finding Drops of Information In An Ocean of Data & Connecting the Dots



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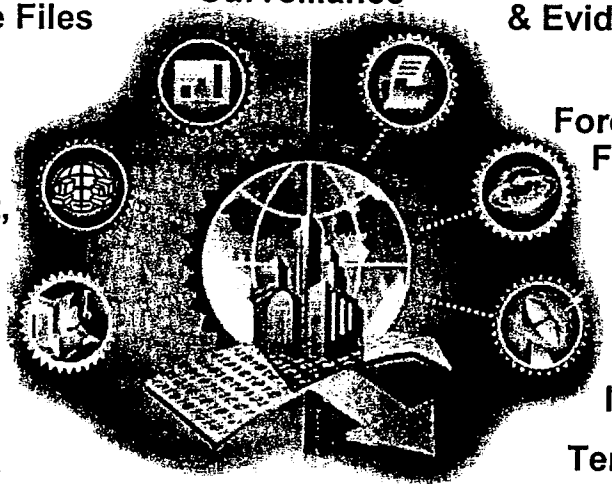
Future Environment Must Support All Types of Data

Automated Case Files

Wiretaps & Surveillance

Investigative Reports & Evidence . . .

Legacy Data Bases



Forensics: Blood, Fingerprints, DNA, etc

Local Law Enforcement, Arrest Reports, DMV, Vehicle Registrations, Etc...

Immigration Records

DEA & ATF Data

Open Sources & Web Products

Intelligence Data

Terrorist Watch Lists

Data from Search Warrants: Bank Records, Credit Card Transactions, Hotel, Airlines, Printed Documents etc.

Data includes: Documents, electronic files, images, audio, Graphics, Multimedia, databases, Web products, etc...

Law Enforcement is an Information Intensive Business

Why Build A Data Warehouse?

A Data Warehouse Allows Us To Store Enterprise Data that We Own and Control to Minimize Cost and Maximize Benefits.

- Gives You Total Knowledge of Everything You Have!
  - Today we do NOT Really Know What we Have or Where It's At
- Makes Data available to all Applications from one Source
  - Eliminates Stovepipe View of one System at a Time
- Simplifies Migration of Old Obsolete Data Stores & Applications.
  - Reduced Cost of Operations & Maintenance
- Separates Data Access from Applications:
  - Greatly Improves User Access
  - Becomes an Enterprise Service
  - Simplifies & Speeds Up Application Development
- Provides Information Exchange Portals Or Data Marts
  - Simplifies Accessing & Locating Information
- Supports Information Sharing
  - Support Transferring & Combining Data
- Improves Security Access & Control

Enterprise View of All Your Data

Users Don't Care Where the Data Is or How it is Stored They Just Want Easy Access

ACS

XML Metadata

DMV DATA

TA

Analyst Notebook

Data Mining Tools

IIIA

File Edit View Favorites Tools Help Links

Name: Al-Jiddi, Al Rauf Bin Al Habib Bin Yousef

Nationality: Tunisian POB: Al Asra, Tunisia DOB: 11-13-65

Race: Arab Complexion: Olive Hair: Black

Height: 5' 9" Weight: 170 lb Eyes: Brown

Identifiers: Four inch Scar on left forearm

St. Address: 43 B Maple St City: Montreal

State: Quebec Zip: Country: Canada

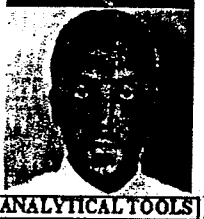
Profession: Civil Engineer Employer: TPS Shipping

Education: Cairo University Spouse: Unknown *History:*

H.Phone: (978) 333-1234 Office Ph: (987) 654-3210 Cell Ph: (881) 123-4567

Pager: (888) 421-1337 Fax: [redacted] E-Mail: aljiddi@tps.com

Vehicles: 1998 Honda 4D Tan [redacted] TAG # BCX 12458 *History:*



ANALYTICAL TOOLS

Other Pictures/Video

VIRTUAL CASE FILE

Aliases:

Mohamed Al Habid

Raufiel Bin Seffi

Abderraouf Jdey

Affiliations: Al Qaida

LEADS

Faker Boussora

Ramzi Binalshibh

Org. Matrix

Associate Matrix

Immigration Status: Expired

Citizenship: Canadian

Date	Arrival Port	From	Carrier
06-07-00	New York	Montreal	AA

Previous History

Criminal Background: Suspected Terrorists & Assassin

Description: Al-Jiddi is believed to have joined the Al Qaida terrorist organization in 1991. He trained in Afghanistan and was believed to have helped plan the USS Cole

SEARCH | Criminal Background | Org. Matrix | Associate Matrix | Family Matrix | Phone Matrix | Arrest History | Court Action History | Financial History | Work History | Travel History

Customs records

DOD records

DEA record

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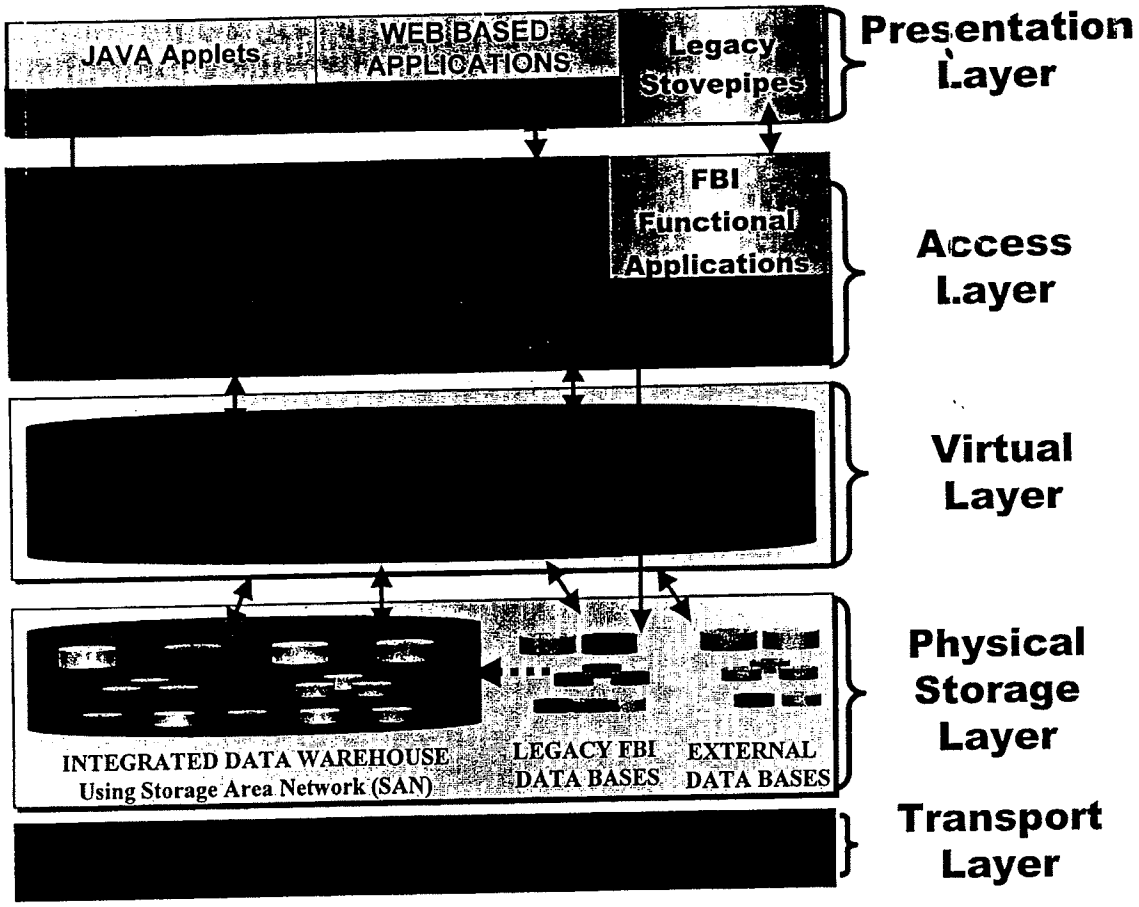
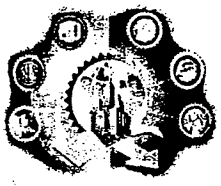
"BEST COPY AVAILABLE"

Information Framework



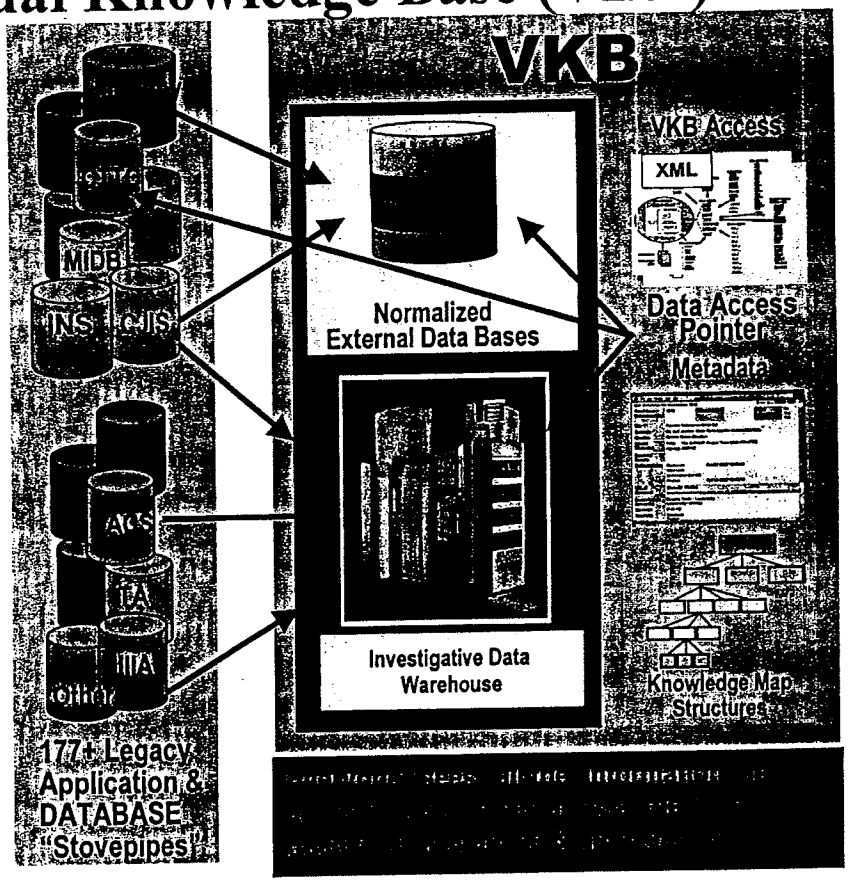
Total View – of All Relevant Info via Virtual Knowledge Base (VKB)



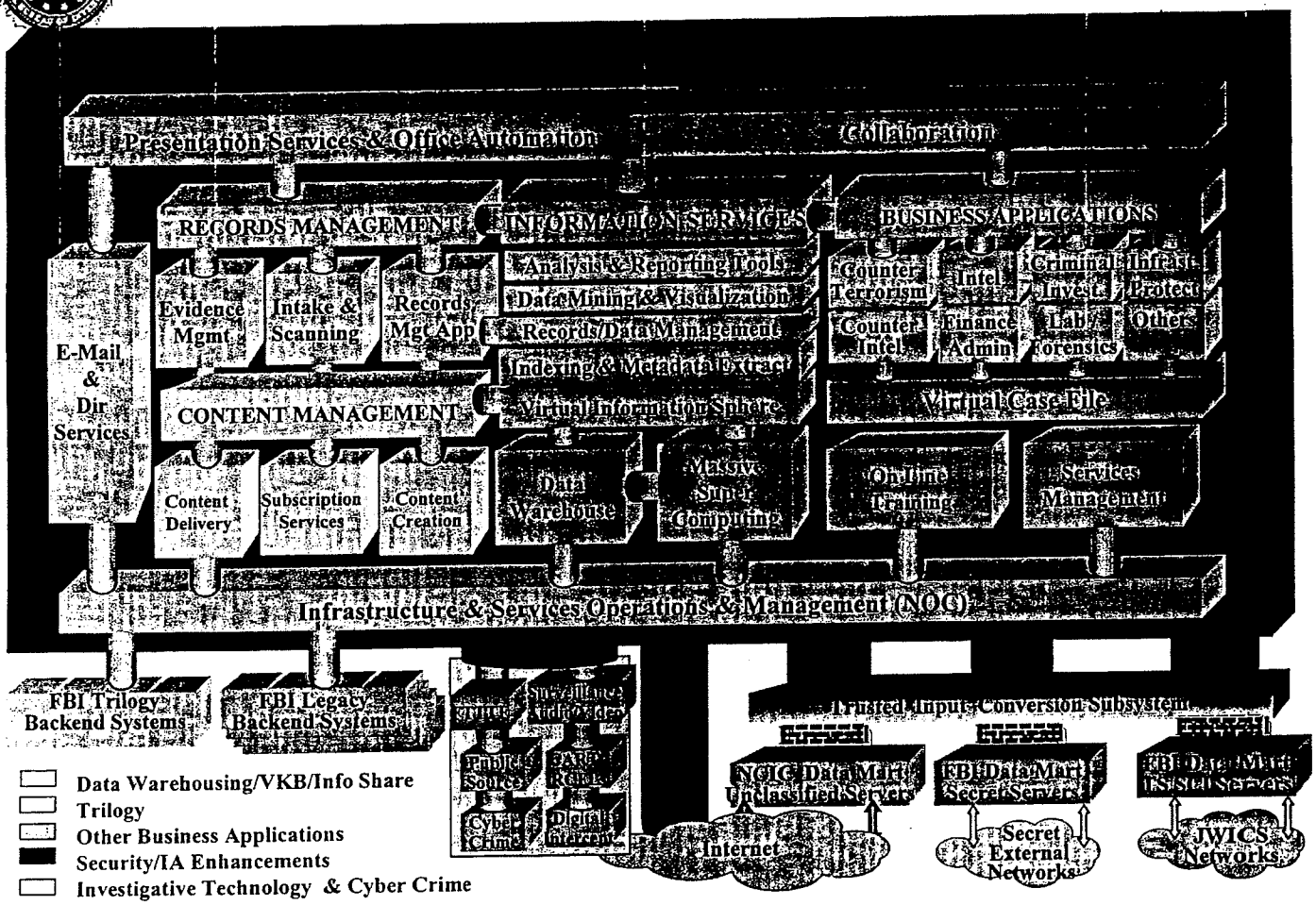
•Virtual Knowledge Base
A combination of distributed data bases and data warehouses (including external sources you do not own) into a searchable information sphere that can be use for data mining or cross indexing.

Must Develop IDW/VKB Policy, Guidance & Concept of Operations!

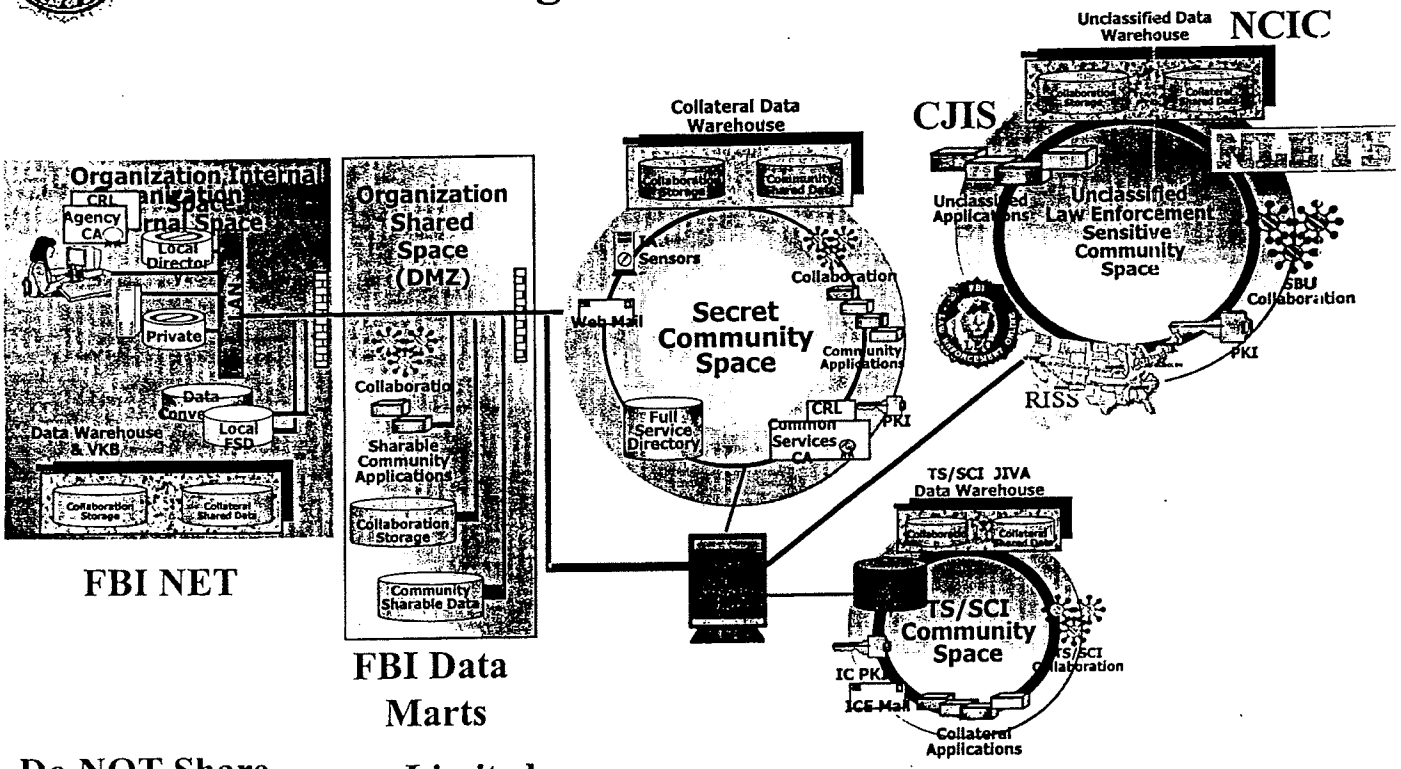
What information do we need?
How does it have to be controlled?
How long do we retain it?
How often do we update it?
Who can see/use it?
What do we share with others?



FBI Interim Architecture



Information Sharing & Collaboration Using the Intelligence Community Model



FBI NET

Do NOT Share With Anyone Else

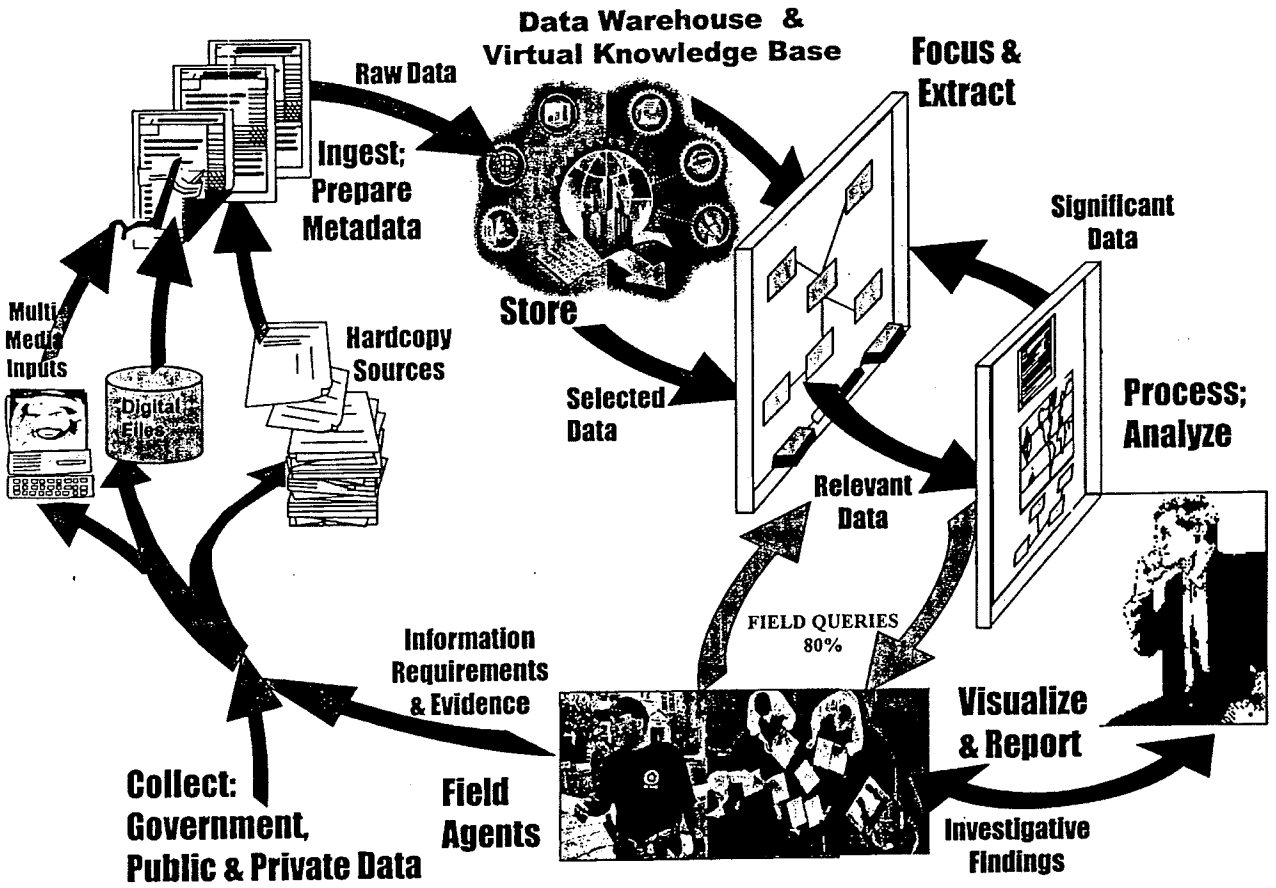
FBI Data Marts

Limited Sharing Under Special Rules

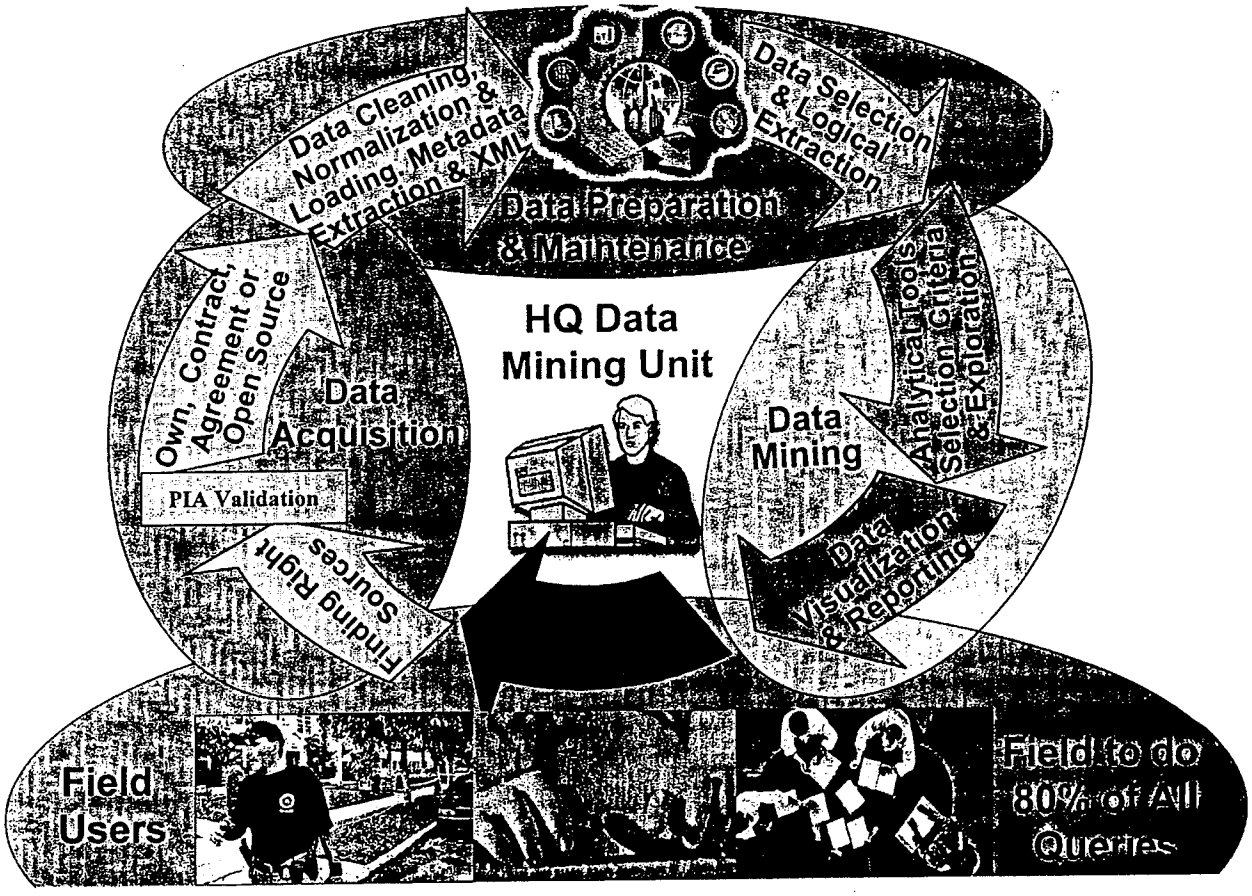
Share with All Cleared who have a valid need-to-know

Data Mining & Exploitation

Finding unrecognized relationships or correlations between entities.
Goes beyond simple cross indexing or table look ups.



Data Mining: Requires new Functions, New Data, New Tools, New Procedures and Additional Personnel



FBI Strategy:

- Provide a Complete, User-friendly, Tailorable Integrated Environment for all users with web-based, commercial-off-the-shelf (COTS) applications and specialized Government applications, with a single user sign-on that for each security level that support all functions.
- Provide easy access to all authorized data and information without knowing its format, location, or classification (Maintains Need to Know) through a Data Warehouse and Virtual Knowledge Base.
- Provide Rapid delivery and insertion of new COTS technology based on customer feedback, new requirements, commercial developments and annual reevaluations. Test before you buy!
- Provide Automatic Publishing & Dissemination using meta-data and subscription services
- Support Active Collaboration and Data Sharing across Law enforcement, intelligence and with other Agencies.
- User Driven End-state. Only the users can determine if a tool works for them. Need set of interoperable tools. Must have Active User Involvement Driving the Process.

  Capability = Tools + Infrastructure + Training + Trained Users + CONOPS + Management Commitment

- **How Do We Make This Happen?**

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Data Sources in IDW and SPT

Below is a summary of the 12 data sets that are currently in the main IDW as well as the 10 in the TFOS/RRET special access page. The additional 14 other data sets that will shortly be ingested by TFOS/RRET are also detailed below as well as 5 other proposed CTD TFOS/RRET data sets.

IDW

The following data sets and their approximate sizes, as of 06/03/2004, are currently available through the main IDW:

Automated Case System (ACS) Electronic Case File (ECF)
This data set contains copies of approximately [redacted] ECs, FD-302s, Facsimiles, FD-542s, Inserts, Transcriptions, Teletypes, Letter Head Memorandums (LHM), Memorandums and other FBI documents contained within ACS/ECF for all but the following FBI case classification violations: [redacted] b2

[redacted] The files are updated daily;

Violent Gang and Terrorist Organization File (VGTOF)

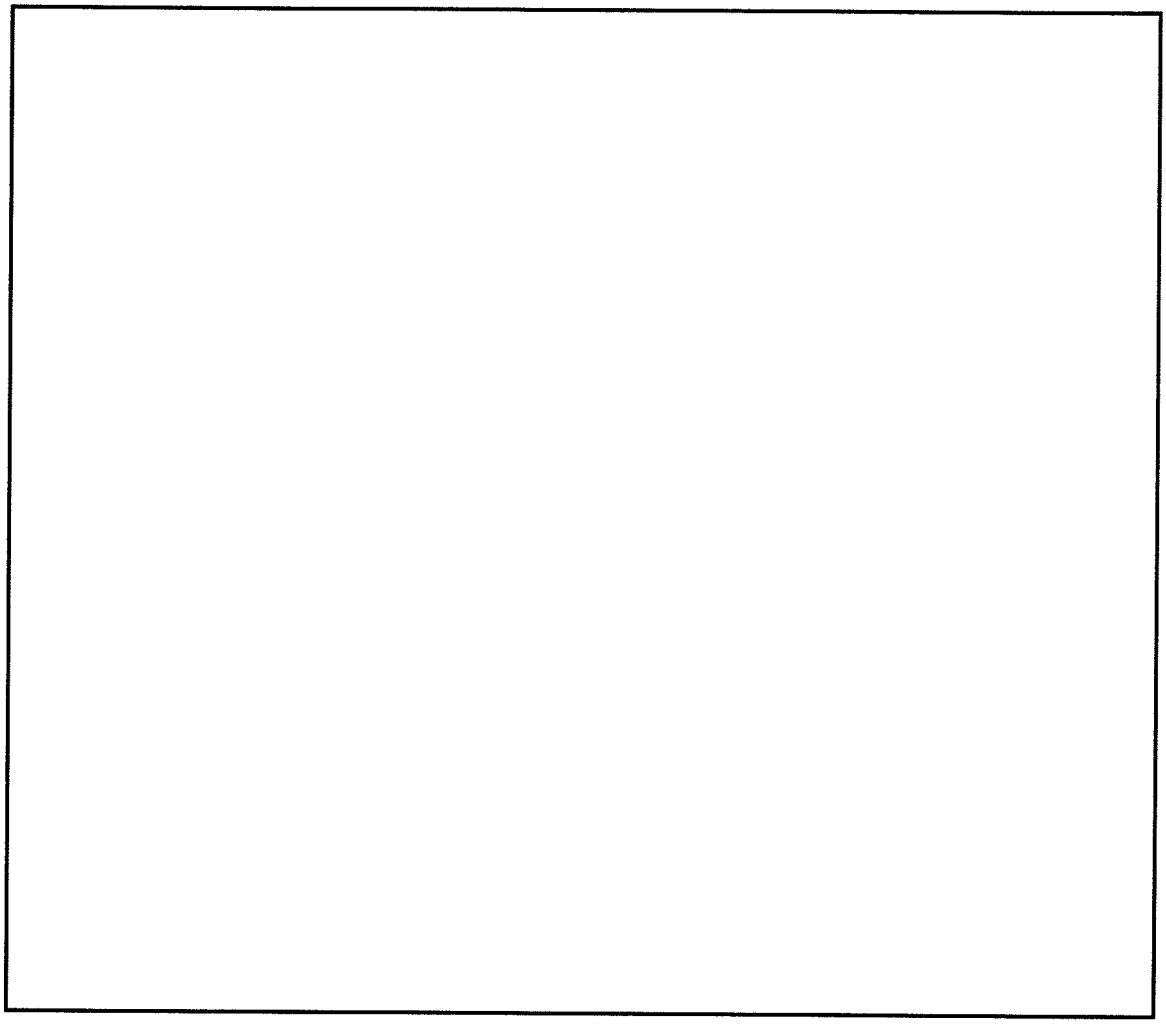
Lists of individuals and organizations associated with violent gangs and terrorism, provided by the FBI National Crime Information Center (NCIC). This file is updated periodically, usually monthly;

Secure Automated Messaging Network (SAMNet)

SAMNet consists of messaging traffic that is sent between different U.S. Government agencies through the Automated Digital Information Network (AutoDIN), including Intelligence Information Reports (IIRs) and Technical Disseminations (TD) from the FBI, Central Intelligence Agency (CIA), Defense Intelligence Agency (DIA), and others b2

[redacted] These files are updated daily;

[redacted] b2 b7E



b2
b7E

Joint Intelligence Committee Investigation (JICI)

Scanned copies of all FBI documents related to extremist Islamic terrorism between 1993 and 2002. [redacted] These files are not updated;

b2
b7E

Open Source News

Various foreign news sources that have been translated into English, as well as a few large U.S. publications, such as the Washington Post. These files are updated daily;

[redacted]

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b7E

[redacted] OTHER O/S

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IDW System

Data sources currently in IDW

Full Name	Abbrev.	Owner	Reqmt/Ref.	Class.	Data Filtering Restrictions	Dissemination Restrictions
Automated Case System/Electronic Case File	ACS/ECF	FBI		Secret	Only case classifications required to support intelligence analysis are allowed in IDW; Grand Jury information is also excluded. List of case classifications is available in EC 242-HQ-1139716 (serial 252)	FBI only
Violent Gang and Terrorist Organization File	VGTOF	FBI		Sensitive But Unclassified		Only supposed to be used for criminal justice purposes.
Secure Automated Messaging Network-Secret	SAMNet-S	FBI		Secret		Exclusively for the use of criminal justice entities.
IntelPlus (six filerooms listed below)		FBI		Secret	Only supposed to be used for criminal justice purposes, and should not be disseminated outside of the Bureau.	FBI only
TFOS Fileroom						
Domestic Terror						
Joint Intelligence Committee Inquiry	JICI	FBI		Secret	Only supposed to be used for criminal justice purposes, and should not be disseminated outside of the Bureau.	FBI only

OTHER O/S

IDW System

Data sources currently in IDW

Full Name	Abbrev.	Owner	Reqmt/Ref.	Class.	Data Filtering Restrictions	Dissemination Restrictions
Telephone Application	TA	FBI		Secret	Certain data is restricted by the case agent in the field; think this information should be available to analysts, but need a policy to support this assertion.	FBI only
						b2 b7E
			EC 66F-HQ-C1434337	Sensitive But Unclassified	Unknown - more analysis needed.	Unknown - more analysis needed.
CIA IIRs and TDs		CIA	EC 66F-HQ-C1434337	Secret	Unknown - more analysis needed.	Unknown - more analysis needed.
Passport Fraud data		Dept of State	EC 66F-HQ-C1434337	Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
Lost/Stolen Passport data		Dept of State	EC 66F-HQ-C1434337	Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
IntelPlus (additional filerooms)						
		FBI	EC 66F-HQ-C1434337	Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
		FBI	EC 66F-HQ-C1434337	Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
		FBI	EC 66F-HQ-C1434337	Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
		FBI	EC 66F-HQ-C1434337	Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.

IDW System

Data sources currently in IDW

Full Name	Abbrev.	Owner	Reqmt/Ref.	Class.	Data Filtering Restrictions	Dissemination Restrictions
Automated Case System/Universal Name Index	UNI	FBI	EC 66F-HQ-C1434337	Secret	Unknown - more analysis needed.	Unknown - more analysis needed.
National Crime Information Center	NCIC			Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
Automated Case File/Unified Index	UNI	FBI	EC 66F-HQ-C1434337	Secret	Only case classifications required to support intelligence analysis will be allowed in IDW.	FBI only b2 b7E
Electronic Surveillance	ELSUR	FBI		Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.
Terrorist Screening Center	TSC			Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.

b2
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IDW System

Data sources currently in IDW

Full Name	Abbrev.	Owner	Reqmt/Ref.	Class.	Data Filtering Restrictions	Dissemination Restrictions
Immigration and Naturalization Service		INS		Unknown	Unknown - more analysis needed.	Unknown - more analysis needed.

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[redacted]

-----Original Message-----
From: [redacted] (OGC)(FBI)
b6 b7C
Sent: Tuesday, September 28, 2004 9:58 AM
To: [redacted] (OGC) (FBI)
Cc: MILLER, WILLIAM A. (OGC) (FBI)
Subject: IDW data sources

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NON-RECORD

[redacted]

b5
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[redacted]
b6 Assistant General Counsel
b7C Administrative Law Unit (Room 7338)
Office of the General Counsel
(202) 324[redacted]

-----Original Message-----
b6 **From:** MILLER, WILLIAM A. (OGC) (FBI)
b7C **Sent:** Monday, September 27, 2004 6:36 PM
To: [redacted](OI) (OGA)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC)(FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: Information Sharing Policy Group Mtg - 9/28, 2:00, Rm 7846

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OTHER O/S

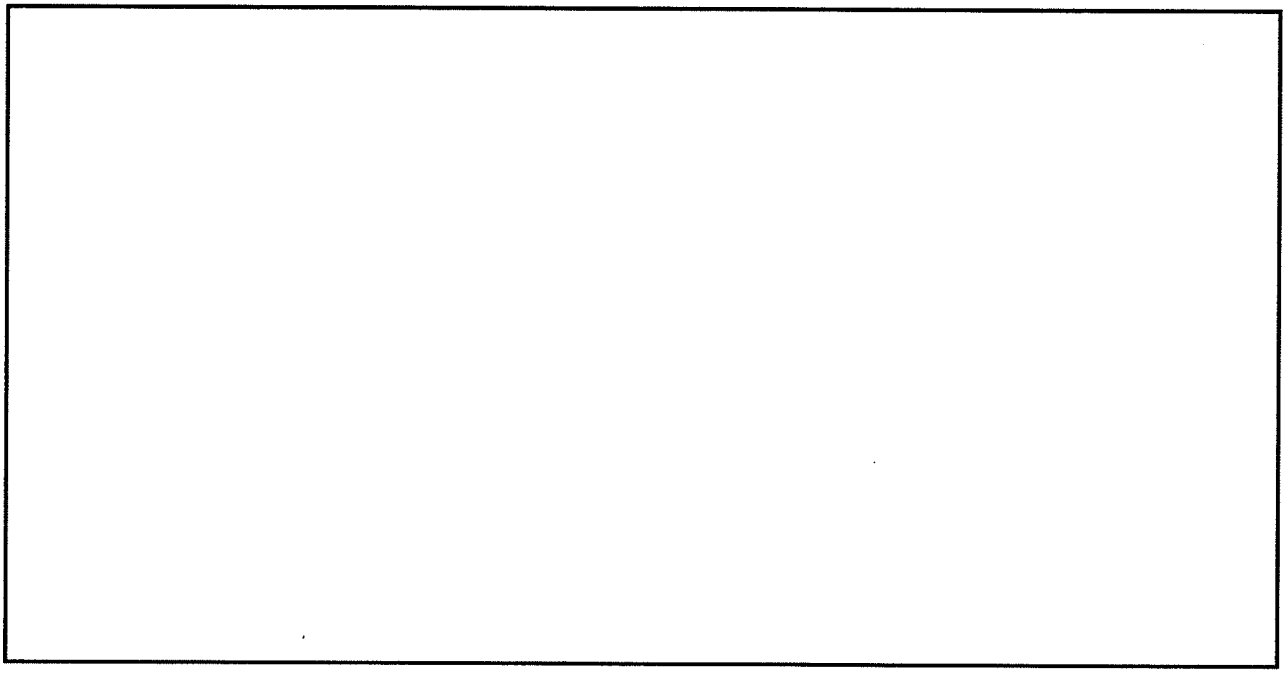
[redacted]

[redacted] b5

[redacted] b5

b5 [redacted]

b5



-----Original Message-----
From: [redacted](OI) (OGA)
Sent: Friday, September 24, 2004 12:39 PM
To: SZADY, DAVID (CD) (FBI); ASHLEY, GRANT D. (DO) (FBI); AZMI, ZALMAI (OCIO) (FBI); BAGINSKI, MAUREEN A. (DO) (FBI); BAILEY, GREGG D. (ITOD)(FBI); BALD, GARY M. (CTD) (FBI); BROCK, KEVIN R. (OI)(FBI); Caproni, Valerie E. (OGC) (FBI); FUENTES, THOMAS V. (OIO) (FBI); HOOKS, JOHN S. (CJIS) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); MONROE, JANA D. (CyD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); PISTOLE, JOHN S. (DO) (FBI); QUIJAS, LOUIS F. (DO) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); SWECKER, CHRIS (CID) (FBI)
Cc: TANNER, MARK A. (DO)(FBI) [redacted](ITOD) (FBI); GRIGG, G CLAYTON (CTD) (FBI); [redacted](ITOD)(FBI) [redacted](OI) (CON); ALLEN, MARIE B. (RMD) (FBI); [redacted](CD) (FBI) [redacted](OI) (FBI) [redacted](OIO) (FBI); [redacted](ITOD) (FBI); [redacted](CD) (FBI); CASEY, ROBERT E. JR (OI) (FBI); [redacted](SA)(FBI); CHASE, WILLIAM D (AL) (FBI) [redacted](SecD) (FBI); FEDARCYK, MICHAEL R. (CTD) (FBI) [redacted](ME) (FBI) [redacted](OIO) (FBI); [redacted](SJ) (FBI); HALL, DEAN E. (SecD) (FBI); HENDERSHOT, HAROLD M. (RMD)(FBI); [redacted](DO) (FBI); KELLEY, PATRICK W. (OGC) (FBI) [redacted](DO) (FBI); [redacted](CID) (FBI); LEWIS, JOSEPH R. (CID) (FBI) [redacted](CJIS) (FBI); [redacted](CJIS) (FBI); MILLER, WILLIAM A. (OGC) (FBI) [redacted](CTD) (FBI); [redacted](SecD) (OGA) [redacted](OGC) (FBI) [redacted](CD) (FBI); [redacted](DO) (FBI); [redacted](CyD) (FBI); [redacted](CID) (FBI) [redacted](OI) (CON) [redacted](DO) (FBI); VAN DUYN, DONALD N. (CTD) (FBI) [redacted](DO) (FBI)
Subject: Information Sharing Policy Group Mtg - 9/28, 2:00, Rm 7846

b6
b7C

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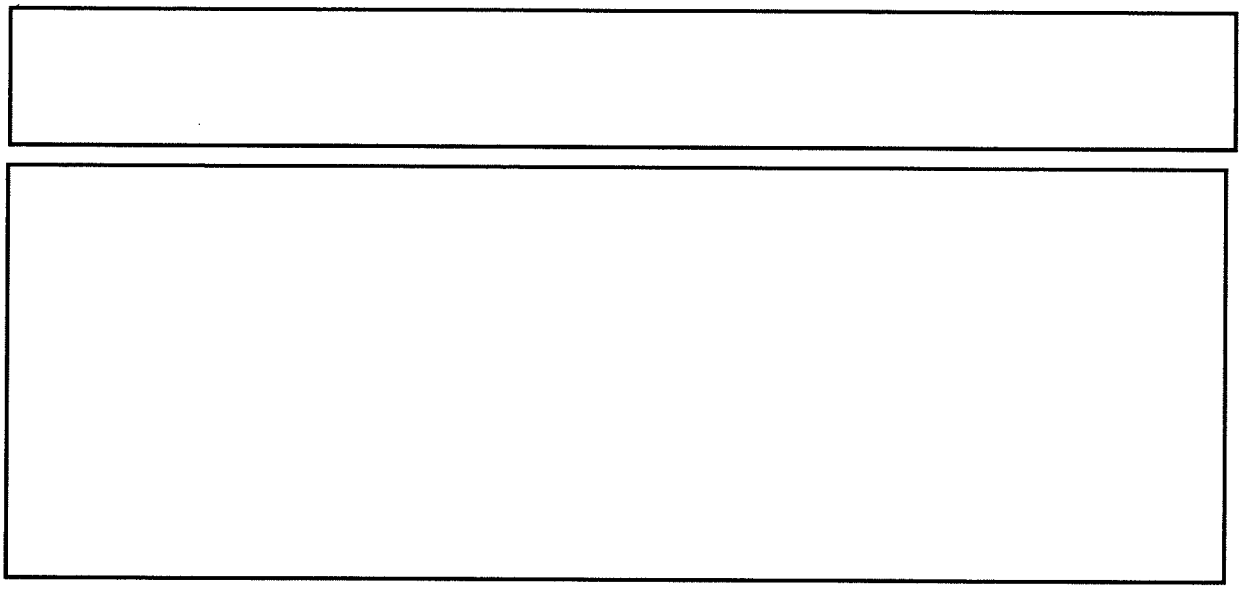
The Information Sharing Policy Group meets on Tuesday, Sept 28, at 2:00-3:00 in Rm 7846. Attached are:

OTHER O/S



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UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OTHER O/S

[redacted]

-----Original Message-----
From: TANNER, MARK A.
Sent: Monday, August 09, 2004 4:12 PM
To: [redacted](DO)(FBI); BAILEY, GREGG D. (ITOD)(FBI); [redacted]
[redacted](CJIS) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FEDARCYK, MICHAEL R. (CTD) (FBI); HARRINGTON, T J. (CTD) (FBI); [redacted]
Subject: RE: ACCESS TO VISIT

b2
b7E

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b7C

OTHER O/S

[redacted]

[redacted]

OTHER O/S

[redacted]

b2
b7E

[redacted]

OTHER O/S

[redacted]

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force (FTTTF)
703-418[redacted]

-----Original Message-----
From [redacted](DO)(FBI)
Sent: Monday, August 09, 2004 3:22 PM
To: BAILEY, GREGG D. (ITOD)(FBI) [redacted](CJIS) (FBI); TANNER, MARK A.
Cc: PISTOLE, JOHN S. (DO) (FBI); FEDARCYK, MICHAEL R. (CTD) (FBI)
Subject: ACCESS TO VISIT

b6
b7C

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NON-RECORD

b6
b7C

[redacted](OGC)(FBI)

From: [redacted]OGC)(FBI)
Sent: Tuesday, August 03, 2004 2:41 PM
To: [redacted](OI) (OGA); [redacted](IRD) (FBI); GRIGG, G CLAYTON (CTD) (FBI); [redacted](IRD) (FBI); Caproni, Valerie E. (OGC) (FBI); BAGINSKI, MAUREEN A. (DO) (FBI) b6 b7C
Cc: KELLEY, PATRICK W. (OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); Curran, John F. (OGC) (OGA)
Subject: FinCEN data for IDW

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b7C

Mr. [redacted]

[redacted]

[redacted]
Assistant General Counsel
Administrative Law Unit (Room 7338)
Office of the General Counsel
(202) 324-[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

8/3/2004

From: [redacted](OGC) (FBI)
Sent: Friday, July 16, 2004 8:26 AM
b6 b7C **To:** Curran, John F. (OGC) (OGA); [redacted](OGC) (FBI); [redacted] (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC); MILLER, WILLIAM A. (OGC) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI); [redacted](OGC) (FBI)
Subject: FW: IDW Presentation

UNCLASSIFIED
NON-RECORD

[redacted] b5 b2 b7E

-----Original Message-----
From: [redacted](PMO) (FBI)
Sent: Friday, July 16, 2004 8:11 AM
To: [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); RITCHHART, KENNETH MICHAEL (IRD) (FBI); [redacted](IRD) (FBI) b6 b7C
Subject: RE: IDW Presentation

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NON-RECORD

OTHER O/S

[redacted]

-----Original Message-----
b6 b7C **From:** [redacted](OGC) (FBI)
Sent: Thursday, July 15, 2004 4:32 PM
To: [redacted](PMO) (FBI)
Subject: RE: IDW Presentation

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OTHER O/S [redacted]

-----Original Message-----
b6 b7C **From:** [redacted](PMO) (FBI)
Sent: Thursday, July 15, 2004 4:10 PM
To: [redacted](OGC) (FBI)
Subject: IDW Presentation

UNCLASSIFIED
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b6 b7C

From:
Sent: Tuesday, August 05, 2003 5:26 PM
To:
b5 **Cc:** MILLER, WILLIAM A.; KELLEY, PATRICK W.
b6 **Subject:**
b7C

b5
b6
b7C

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OTHER O/S

[redacted]

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

b6
b7C

From: [redacted](OCA) (FBI)
Sent: Friday, February 18, 2005 2:45 PM
To: [redacted](OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI)
Subject: Review of Proposed Response re: Data Mining

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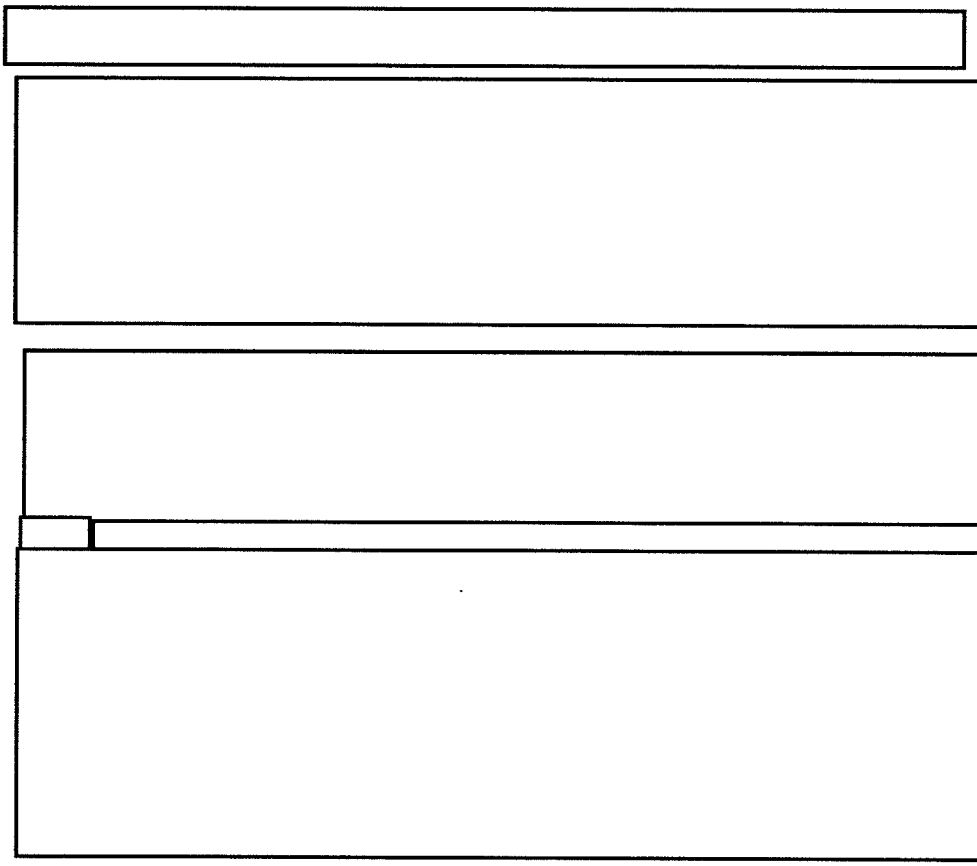
OTHER O/S

[redacted]

b5

[redacted]

b5



b5

OTHER O/S
b5

b5

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Wednesday, September 13, 2006 11:52 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Tentative meeting next week [redacted]

b6 b7C b5

~~SECRET~~
b6 b7C **RECORD 319X-HQ-xxxx**

[redacted] FYI - thought you might want to come to the meeting.

-----Original Message-----
From: [redacted] OI) (OGA)
Sent: Wednesday, September 13, 2006 11:24 AM
To: [redacted] OGC) (FBI); [redacted] OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] OGC) (FBI)
Cc: GRIGG, G. CLAYTON (CTD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)
Subject: RE: Tentative meeting next week [redacted]

b6 b7C b5

~~SECRET~~
RECORD 319X-HQ-xxxx

OGC colleagues:

[redacted]

b6 b7C b5

[redacted]
NSB Executive Staff Section
[redacted]

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Wednesday, September 13, 2006 11:04 AM
To: [redacted] OGC)(FBI); [redacted] OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] OGC) (FBI); [redacted] (OGC) (FBI); [redacted] OGC) (FBI); [redacted] OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] OI) (OGA)
Subject: RE: Tentative meeting next week [redacted]

b6 b7C b5

~~SECRET~~
RECORD 319X-HQ-xxxx

It works for me and I would like to attend.

b6 b7C [redacted]
Assistant General Counsel

b6
b7C 202-324-

-----Original Message-----
From: (OI) (OGA)
b6 **Sent:** Wednesday, September 13, 2006 11:24 AM
b7C **To:** (OGC) (FBI); (OGC)(FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
b5 **Cc:** GRIGG, G. CLAYTON (CTD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)
Subject: RE: Tentative meeting next week

~~SECRET~~
RECORD 319X-HQ-xxxx

OGC colleagues:

b5
b6
b7C

NSB Executive Staff Section

-----Original Message-----
From: (OGC) (FBI)
b6 **Sent:** Wednesday, September 13, 2006 11:04 AM
b7C **To:** (OGC)(FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
b5 **Cc:** (OI) (OGA)
Subject: RE: Tentative meeting next week

~~SECRET~~
RECORD 319X-HQ-xxxx

It works for me and I would like to attend.

b2
b6
b7C *Assistant General Counsel*
Privacy and Civil Liberties Unit, Room 7338
202-324- (voice)
202-324- (facsimile)

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

b6 -----Original Message-----
b7C **From:** (OGC)(FBI)

OGC colleagues:

b5 [redacted]

[redacted] I will try to attend.

b6 [redacted]
b7C NSB Executive Staff Section
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 13, 2006 11:04 AM
b6 **To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
b7C
b5 **Cc:** [redacted] (OI) (OGA)
Subject: RE: Tentative meeting next week [redacted]

~~SECRET~~
RECORD 319X-HQ-xxxx

It works for me and I would like to attend.

b6 [redacted]
b7C *Assistant General Counsel*
b5 *Privacy and Civil Liberties Unit, Room 7338*
202-324-[redacted] (voice)
202-324-[redacted] (facsimile)

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

-----Original Message-----
From: [redacted] (OGC)(FBI)
Sent: Wednesday, September 13, 2006 10:55 AM
b6 **To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, September 13, 2006 10:54 AM
b6 **To:** [redacted]OGC)(FBI); [redacted](OGC) (FBI); [redacted]
b7C (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted]
b5 [redacted]OGC) (FBI); [redacted]OGC) (FBI); [redacted]
(OGC) (FBI)
Cc: [redacted](OI) (OGA)
Subject: RE: Tentative meeting next week [redacted]

~~SECRET~~
RECORD 319X-HQ-xxxx

[redacted] can you try to have this on Thurs next week?

b6 [redacted]
b7C Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[redacted]

-----Original Message-----
From: [redacted](OGC)(FBI)
Sent: Wednesday, September 13, 2006 10:51 AM
b6 **To:** [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted]
b7C [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted]
b5 (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI);
[redacted](OGC) (FBI)
Cc: [redacted](OI) (OGA)
Subject: Tentative meeting next week [redacted]

~~SECRET~~
RECORD 319X-HQ-xxxx

b6
b7C
b5 [redacted]

DERIVED FROM: Multiple Sources

[redacted](OGC) (FBI)

From: MILLER, WILLIAM A. (OGC) (FBI) b6
Sent: Wednesday, October 04, 2006 4:41 PM b7C
To: GRIGG, G. CLAYTON (CTD) (FBI); [redacted](OGC) (FBI) b5
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

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

UNCLASSIFIED
NON-RECORD

[redacted] b5

-----Original Message-----
From: GRIGG, G. CLAYTON (CTD) (FBI) b6
Sent: Wednesday, October 04, 2006 2:18 PM b7C
To: [redacted](OGC) (FBI) b5
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Good points. We do receive updates for some of the data sets which give us instructions as to which to add, modify or delete. As far as accuracy some are corrected in this way while others are not. For example, if a foreign national provides inaccurate or untrue information on the I-94 card they fill out as their plane is landing in the US, neither DHS or us can control that. The information is put on the card by them, retyped into a database verbatim by DHS and shared with us. That is an example of a potential inaccurate or untrue record that would not be corrected.

In contrast however, another record that we get that could be corrected is an ACS or UNI record. One week we may get a dump from ACS. The next week they may send a correction notice to remove duplicate documents, correct a case ID, etc. These would be handled accordingly. The same happens with data from FinCEN and others. If for example some intel agency writes a cable on SAMNET and we ingest it today, then later they debunk the source, they will issue a new cable taking back the claim on the old cable. But the original cable remains as a matter of record and the new one stands as a correction to the original. The problem is both simple and complex to describe and address.

Our intention and goal is to model as best as possible the records contained in the primary system. Therefore, if the primary system allows for updates or changes to the record then we will reflect the change. In this way we most resemble a mirror and the central burden remains on the primary system.

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
[redacted] b6 b7C b2
(703) 553-[redacted] (Office)
(202) 262-[redacted] (Cell/Blackberry)
(877) 270-[redacted] (Pager)
[redacted]

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

b6 **From:** [redacted](OGC) (FBI)
b7C **Sent:** Wednesday, October 04, 2006 1:04 PM
b5 **To:** GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [redacted](OGC) (FBI)[redacted]OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

b6
b7C
b5 [redacted]

[redacted]
b2 *Assistant General Counsel*
b6 *Privacy and Civil Liberties Unit, Room 7338*
b7C *202-324[redacted](voice)*
202-324[redacted](facsimile)

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

-----Original Message-----
b6 **From:** GRIGG, G. CLAYTON (CTD) (FBI)
b7C **Sent:** Wednesday, October 04, 2006 11:15 AM
b5 **To:** KELLEY, PATRICK W. (OGC) (FBI)[redacted]OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI)[redacted](OGC) (FBI)[redacted](OGC) (FBI);[redacted]OGC) (FBI)[redacted]OGC) (FBI);[redacted](CTD) (FBI)[redacted](ITSD)(FBI)
Cc: HARRINGTON, T. J. (CTD) (FBI)[redacted](CTD) (FBI);[redacted]NSB) (FBI)
Subject:[redacted]

UNCLASSIFIED
NON-RECORD

b5 [redacted]

b5 [redacted]

OTHER O/S [redacted]

b5 [redacted]

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
b2
b6 [redacted]
b7C
(703) 553 [redacted] (Office)
(202) 262 [redacted] (Cell/Blackberry)
(877) 270 [redacted] (Pager)
[redacted] (Blackberry UNCLASS)

[redacted](OGC) (FBI)

b6
b7C

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, October 04, 2006 8:34 PM
To: [redacted](DO) (FBI)
Cc: [redacted](ITSD)(FBI); [redacted](OGC) (FBI); [redacted](OI) (OGA)
Subject: RE: Query regarding IDW

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UNCLASSIFIED
NON-RECORD

For more additional information you can also contact [redacted] or [redacted] The basic process works like this: b6 b7C

1. An operational division, unit or group identifies a need for a particular data source
2. Requirements are gathered regarding the data source (i.e. Data source description, operational need, data type, location, size, classification, etc.)
3. The data source is nominated for future consideration by the Information Sharing Policy Board (ISPB)
4. Before the ISPB rules on the data source it is reviewed by the OGC, Security, etc. and a Privacy Impact Assessment is completed
5. Any issues identified by this review are addressed and if they are correctable and then the data source is proposed to the ISPB for approval
6. The ISPB then reviews the findings by OGC, Security, etc. and either approves or disapproves the new source
7. Once approval is obtained the data will be ingested.

I would like to review what you draft before your reply if possible.

NOTE: It should be noted that even before a data source arrives at the ISPB for review by OGC, Security, etc. an extensive requirements gathering process is conducted. This involves meeting with the original data source owner (if from another agency then this involves inter-agency meetings, sometimes Memorandum of Understandings as occurred with FinCEN). Additionally, the idea is often run by OGC even before presented to ensure the proper requirements are gathered. Another concern and item to keep in mind is the resources and technical capacity to absorb a data source. [redacted] b2 b7E

There are a number of decisional tradeoffs that factor into what data source is acquired in what order.

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
[redacted] b2 b6 b7C
(703) 553[redacted] (Office)
(202) 262[redacted] (Cell/Blackberry)
(877) 270[redacted] (Pager)
[redacted] (Blackberry UNCLASS)

b6
b7C

-----Original Message-----
From: [redacted](DO) (FBI)
Sent: Wednesday, October 04, 2006 5:18 PM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Subject: RE: Query regarding IDW

UNCLASSIFIED
NON-RECORD

Mr. Grigg,

[redacted]

I am aware of the letter and have read it. By way of background, I do not have any correspondence or documents from other agencies that have refused to contribute information to the system or demonstrate unwillingness. To the contrary we have received great support. Of those that I have coordinated and gone after, we have received cooperation. [redacted]

b2
b6
b7C
b7E

[redacted] Additionally, for every new data source approvals, suitability reviews, Privacy Impact Assessments, etc. must be obtained and concurred with from entities like OGC, the Information Sharing Policy Board, Security, prior to ingestion of any new data. UC [redacted] of TFOS could probably add to this.

The situation with the IDW is that all available data that we had resources for, deemed most operationally critical and/or had ready access to has been pursued or proposed. The program has not be limited by unwillingness to share. In my estimation the cooperation has been unprecedented and is one of the program's most profound successes. The amount of data in the system has experienced a 27x growth factor in the last 2 1/2 years and 34x in the number of accounts. Utilization across all program lines is growing and 1000s of accounts have been created for non-FBI users. The system went from 12 collections to 53 data sets. Because of its success demand has significantly outpaced resources and capacity. This has caused [redacted] of the IDW in concert with CTD to manage these changes and mitigate where possible the risks imposed by this resource constrained environment. [redacted] [redacted] of IDW is compiling the list of databases in IDW.

b6
b7C

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)

b2
b6
b7C

[redacted]

(703) 553-[redacted] (Office)
(202) 262-[redacted] (Cell/Blackberry)
(877) 270-[redacted] (Pager)
[redacted] (Blackberry UNCLASS)

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

b6
b7C

-----Original Message-----
From: [redacted] DO) (FBI)
Sent: Monday, September 11, 2006 1:16 PM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Subject: Query regarding IDW

UNCLASSIFIED
NON-RECORD

Mr. Grigg,

I'm an agent in Congressional Affairs, with responsibility for the Senate Committee on the Judiciary. Senator Charles Grassley(R-IA) is a member of the committee. The attached letter from Senator Grassley requests information regarding sources for the records contained in IDW. Specifically, Grassley wants to know what agencies are not participating in IDW.

Please take a look at the letter, and give me a call to educate me on the process.

b6
b7C

Thanks,
[redacted]

<< File: grassley incoming re IDW.pdf >>

b6
b7C [redacted]
Supervisory Special Agent
Office of Congressional Affairs
(202) 324[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] OGC) (FBI)

From: [redacted] OGC) (FBI) b6 b7C
Sent: Thursday, September 21, 2006 4:10 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: FW: Query regarding IDW

UNCLASSIFIED
NON-RECORD

fyi

-----Original Message-----
b6 **From:** GRIGG, G. CLAYTON (CTD) (FBI)
b7C **Sent:** Thursday, September 21, 2006 9:10 AM
To: MILLER, WILLIAM A. (OGC) (FBI); [redacted] OGC) (FBI)
Subject: FW: Query regarding IDW

UNCLASSIFIED
NON-RECORD

FYI below re: IDW from Senator Grassley.

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
[redacted] b2 b6 b7C
(703) 553-[redacted] (Office)
(202) 262-[redacted] (Cell/Blackberry)
(877) 270-[redacted] (Pager)
[redacted] Blackberry UNCLASS)

-----Original Message-----
b6 **From:** [redacted] DO) (FBI)
b7C **Sent:** Monday, September 11, 2006 1:16 PM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Subject: Query regarding IDW

UNCLASSIFIED
NON-RECORD

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I'm an agent in Congressional Affairs, with responsibility for the Senate Committee on the Judiciary. Senator Charles Grassley(R-IA) is a member of the committee. The attached letter from Senator Grassley requests information regarding sources for the records contained in IDW. Specificially, Grassley wants to know what agencies are not participating in IDW.

Please take a look at the letter, and give me a call to educate me on the process.

Thanks

[redacted]

b6
C

[redacted] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)
b5 **Sent:** Wednesday, October 04, 2006 2:18 PM
b6 **To:** [redacted] (OGC) (FBI)
b7C **Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

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G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
[redacted]
b2
b6 (703) 553-[redacted] (Office)
b7C (202) 262-[redacted] (Cell/Blackberry)
(877) 270-[redacted] (Pager)
[redacted] (Blackberry UNCLASS)

-----Original Message-----
From: [redacted] (OGC) (FBI)
b5 **Sent:** Wednesday, October 04, 2006 1:04 PM
b6 **To:** GRIGG, G. CLAYTON (CTD) (FBI)
b7C **Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

b5 [redacted]

[redacted]

b5
b6
b7C

[redacted]

b2
b6
b7C

[redacted]
Assistant General Counsel
Privacy and Civil Liberties Unit, Room 7338
202-324-[redacted] (voice)
202-324-[redacted] (facsimile)

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

-----Original Message-----
From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, October 04, 2006 11:15 AM
To: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (ITSD)(FBI)
Cc: HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (NSB) (FBI)
Subject: [redacted]

b6
b7C
b5

UNCLASSIFIED
NON-RECORD

[redacted]

b5

One of the questions today by the President's Civil Liberties Board (PCLB), particularly that of Lannie Davis, focused on how and if users are able to nominate documents containing inaccurate information for removal and/or notify other users of their observations regarding a particular document. What we are talking about in simple terms is "digital sticky notes" and comments that can be attached or associated with a document that other users can review. This can also be used to facilitate and promote collaboration between users. At the bottom of the FD-302 we find the words, "*The document contains neither recommendations or conclusions of the FBI.*" ECs, cables, etc. have no such caveats.

One issue is that the IDW, like the FTTTF data mart, are not systems of records merely aggregate custodians of other records. An as such do not contain "original" records not found elsewhere.

For some time now on the IDW system, we have been collecting the users willingness to "collaborate" their query results with others who may have similar interest. Currently, the only ones we export and share per MOU is when they access Financial Crimes Enforcement Network (FinCEN) documents. [redacted]

[redacted]

OTHER O/S

OTHER O/S

[redacted]

b5 [redacted]

[redacted]

b5

[redacted]

b2
b7E [redacted]

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)

b2 [redacted]
b6
b7C

(703) 553-[redacted] (Office)
(202) 262-[redacted] (Cell/Blackberry)
(877) 270-[redacted] (Pager)
[redacted] (Blackberry UNCLASS)

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

[redacted](OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, October 04, 2006 11:15 AM
To: KELLEY, PATRICK W. (OGC) (FBI); [redacted](OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CTD) (FBI); [redacted](ITSD)(FBI)
b5
b6
b7C
Cc: HARRINGTON, T. J. (CTD) (FBI); [redacted](CTD) (FBI); [redacted](NSB) (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted] b5

[redacted]

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[redacted]

OTHER O/S

[redacted] b5

[redacted] b5

[redacted]

G. Clayton Grigg b2
Acting Director b7E
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
[redacted]
b2
b6 (703) 553[redacted](Office)
(202) 262[redacted](Cell/Blackberry)
(877) 270[redacted](Pager)
[redacted](Blackberry UNCLASS)

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 04, 2006 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [redacted] OGC) (FBI); [redacted] (OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

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[redacted]

[redacted]

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

[redacted]
Assistant General Counsel
Privacy and Civil Liberties Unit, Room 7338
202-324-[redacted] (voice)
202-324-[redacted] (facsimile)

b2
b6
b7C

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

-----Original Message-----
From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, October 04, 2006 11:15 AM
To: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); MILLER, WILLIAM A. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (ITSD)(FBI)
Cc: HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (NSB) (FBI)
Subject: [redacted]

b6
b7C
b5

UNCLASSIFIED
NON-RECORD

b5

[redacted]

b5 [redacted]

One of the questions today by the President's Civil Liberties Board (PCLB), particularly that of Lannie Davis, focused on how and if users are able to nominate documents containing inaccurate information for removal and/or notify other users of their observations regarding a particular document. What we are talking about in simple terms is "digital sticky notes" and comments that can be attached or associated with a document that other users can review. This can also be used to facilitate and promote collaboration between users. At the bottom of the FD-302 we find the words, "*The document contains neither recommendations or conclusions of the FBI.*" ECs, cables, etc. have no such caveats.

One issue is that the IDW, like the FTTTF data mart, are not systems of records merely aggregate custodians of other records. An as such do not contain "original" records not found elsewhere.

b2
b7E [redacted] OTHER O/S

[redacted]

b5 [redacted]

b5 [redacted]

b2
b7E [redacted]

G. Clayton Grigg
Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)

b2
b6
b7C [redacted]

(703) 553-[redacted] (Office)
(202) 262-[redacted] (Cell/Blackberry)
(877) 270-[redacted] (Pager)

b2
b6
b7C

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (ITSD) (FBI)
Sent: Thursday, September 07, 2006 11:35 AM
To: [redacted] (OGC) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: IDW PIAs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We have essentially 54 databases under IDW. I think they represent 54 data sources or a somewhat smaller subset. 75% of the data sources in IDW come from outside agencies. 25% is from the FBI.

[redacted] b5

[redacted]

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

-----Original Message-----
b6 **From:** [redacted] (OGC) (FBI)
b7C **Sent:** Thursday, September 07, 2006 11:26 AM
To: [redacted] (ITSD) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: IDW PIAs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5 [redacted]

-----Original Message-----
b6 **From:** [redacted] (ITSD) (FBI)
b7C **Sent:** Thursday, August 31, 2006 7:51 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IDW PIAs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OTHER O/S

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
b6 **Sent:** Wednesday, August 30, 2006 4:35 PM
b7C **To:** GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD) (FBI); MILLER, WILLIAM A. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITSD) (FBI); AZMI, ZALMAI (DO) (FBI)
Subject: IDW PIAs

[redacted] OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, May 15, 2006 4:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

b5

PRIVILEGED COMMUNICATION

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

b6
b7C

-----Original Message-----
From: [redacted](OI) (FBI)
Sent: Friday, May 12, 2006 4:42 PM
b7C **To:** [redacted](OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CID) (FBI); [redacted](OGC)(FBI); [redacted](OGC) (FBI)
Subject: RE: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

FBI_NCTC_IDW-Meeting-10-May-20... FBI-IDW-Intro-5-9-2006.ppt (39...

Here are the minutes of the IDW meeting and the IDW presentation.

[redacted]
b2 Supervisory Special Agent
b6 National Counterterrorism Center (NCTC)
b7C Group Chief, Counterintelligence Group
[redacted]

-----Original Message-----
From: [redacted](OI) (FBI)
Sent: Thursday, May 11, 2006 4:00 PM
b6 **To:** [redacted](OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CID) (FBI); [redacted](OGC)(FBI); [redacted](OGC) (FBI)
7C **Subject:** FW: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

To further clarify role based access to FBINET:

[redacted]
b2 Supervisory Special Agent
b6 National Counterterrorism Center (NCTC)
b7C Group Chief, Counterintelligence Group
[redacted]

-----Original Message-----
b6 **From:** [redacted](SecD) (FBI)
b7C **Sent:** Thursday, May 11, 2006 3:53 PM
To: [redacted](OI) (FBI)
Subject: RE: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

b6
b7C [redacted] The following Role Base Access has been established for the OGA Federal Employees and Contractors which fall into these catagories of individuals: Supervisors and Analysts. These individuals have the following accesses: Unrestricted Universal Index Search, 164 Crime Abroad Aircraft, 174 Bombing Matters, 199 International Terrorism (Old), 262 Overseas Homicide/Attempted Homicide, 265 Acts of Terrorism (Old), 266 Acts of Terrorism/Domestic Terrorism, 279 WMD, 294 Infrastructure Protection, 300 CT Preparedness and 315 International

b6 Terrorism Investigations.
b7C [redacted]

-----Original Message-----
b6 **From:** [redacted](OI) (FBI)
b7C **Sent:** Thursday, May 11, 2006 3:27 PM
To: [redacted](SecD) (FBI)
Subject: FW: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

b6
b7C [redacted] I believe non FBI only have access to 315 files, can you clarify this?

[redacted]
b2 Supervisory Special Agent
b6 National Counterterrorism Center (NCTC)
b7C Group Chief, Counterintelligence Group
[redacted]

-----Original Message-----
From: [redacted](OI) (OGA)
Sent: Thursday, May 11, 2006 3:25 PM
b6 **To:** [redacted](OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CID) (FBI); [redacted](OGC)(FBI); [redacted](OGC) (FBI)
b7C **Subject:** RE: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

The more important question is who has access to unrestricted ACS case files (315 or wider), which are in IDW.

-----Original Message-----
From: [redacted](OI) (FBI)
Sent: Thursday, May 11, 2006 3:19 PM
b6 **To:** GRIGG, G. CLAYTON (CTD) (FBI); [redacted](OI) (OGA); BOWMAN, MARION E. (OI) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CID) (FBI); [redacted](OGC)(FBI); [redacted](OGC) (FBI)
b7C **Subject:** IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

Just to follow up on the FBINET access to non-FBI personnel assigned to NCTC:

400 OGA personnel have access to FBINET at NCTC, of which 289 are OGA Fed Employees and 111 OGA Contractors.

In addition to these numbers, there are currently 56 FBI personnel assigned to NCTC.

[redacted]
b2 Supervisory Special Agent
b6 National Counterterrorism Center (NCTC)
b7C Group Chief, Counterintelligence Group
[redacted]

which fall into these catagories of individuals: Supervisors and Analysts. These individuals have the following accesses: Unrestricted Universal Index Search, 164 Crime Abroad Aircraft, 174 Bombing Matters, 199 International Terrorism (Old), 262 Overseas Homicide/Attempted Homicide, 265 Acts of Terrorism (Old), 266 Acts of Terrorism/Domestic Terrorism, 279 WMD, 294 Infrastructure Protection, 300 CT Preparedness and 315 International Terrorism Investigations.

b6
b7C

[redacted]

-----Original Message-----
From: [redacted](OI) (FBI)
Sent: Thursday, May 11, 2006 3:27 PM
To: [redacted](SecD) (FBI)
Subject: FW: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

Roger, I believe non FBI only have access to 315 files, can you clarify this?

b2
b6
b7C

[redacted]
Supervisory Special Agent
National Counterterrorism Center (NCTC)
Group Chief, Counterintelligence Group
[redacted]

-----Original Message-----
From: [redacted](OI) (OGA)
Sent: Thursday, May 11, 2006 3:25 PM
To: [redacted](OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CID) (FBI); [redacted](OGC)(FBI); [redacted](OGC) (FBI)
Subject: RE: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

The more important question is who has access to unrestricted ACS case files (315 or wider), which are in IDW.

-----Original Message-----
From: [redacted](OI) (FBI)
Sent: Thursday, May 11, 2006 3:19 PM
To: GRIGG, G. CLAYTON (CTD) (FBI); [redacted](OI) (OGA); BOWMAN, MARION E. (OI) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](CID) (FBI); [redacted](OGC)(FBI); [redacted](OGC) (FBI)
Subject: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD

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In addition to these numbers, there are currently 56 FBI personnel assigned to NCTC.

b2
b6
b7C

[redacted]
Supervisory Special Agent
National Counterterrorism Center (NCTC)
Group Chief, Counterintelligence Group
[redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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