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



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DATE 08-28-2007 BY 65179 dmh/bja/cal

30 October 2002 Draft, Version 6
FULL PRIVACY IMPACT ASSESSMENT

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

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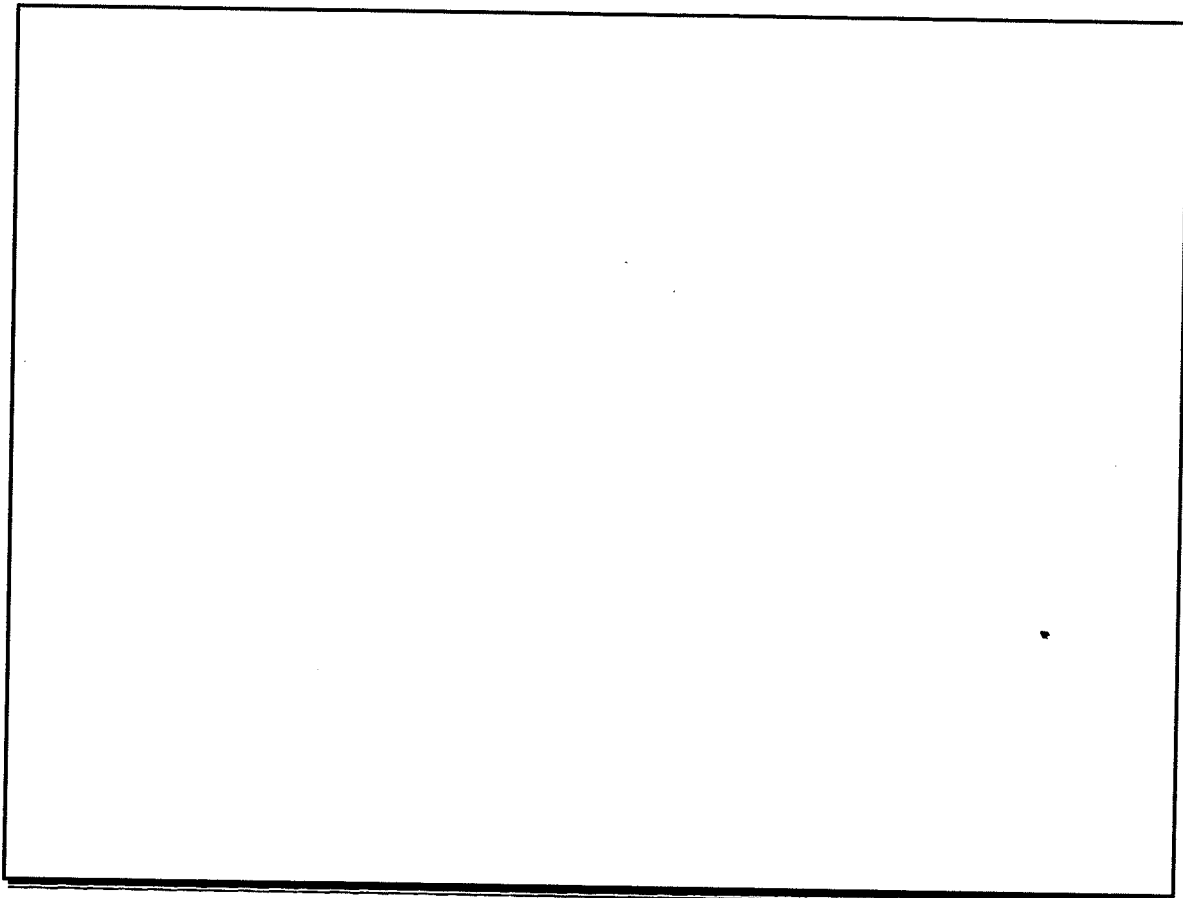
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Investigative Data Warehouse (IDW) Virtual Knowledge Base (VKB)

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) and Virtual Knowledge Base (VKB), and is submitted in coordination with Office of General Counsel for approval.



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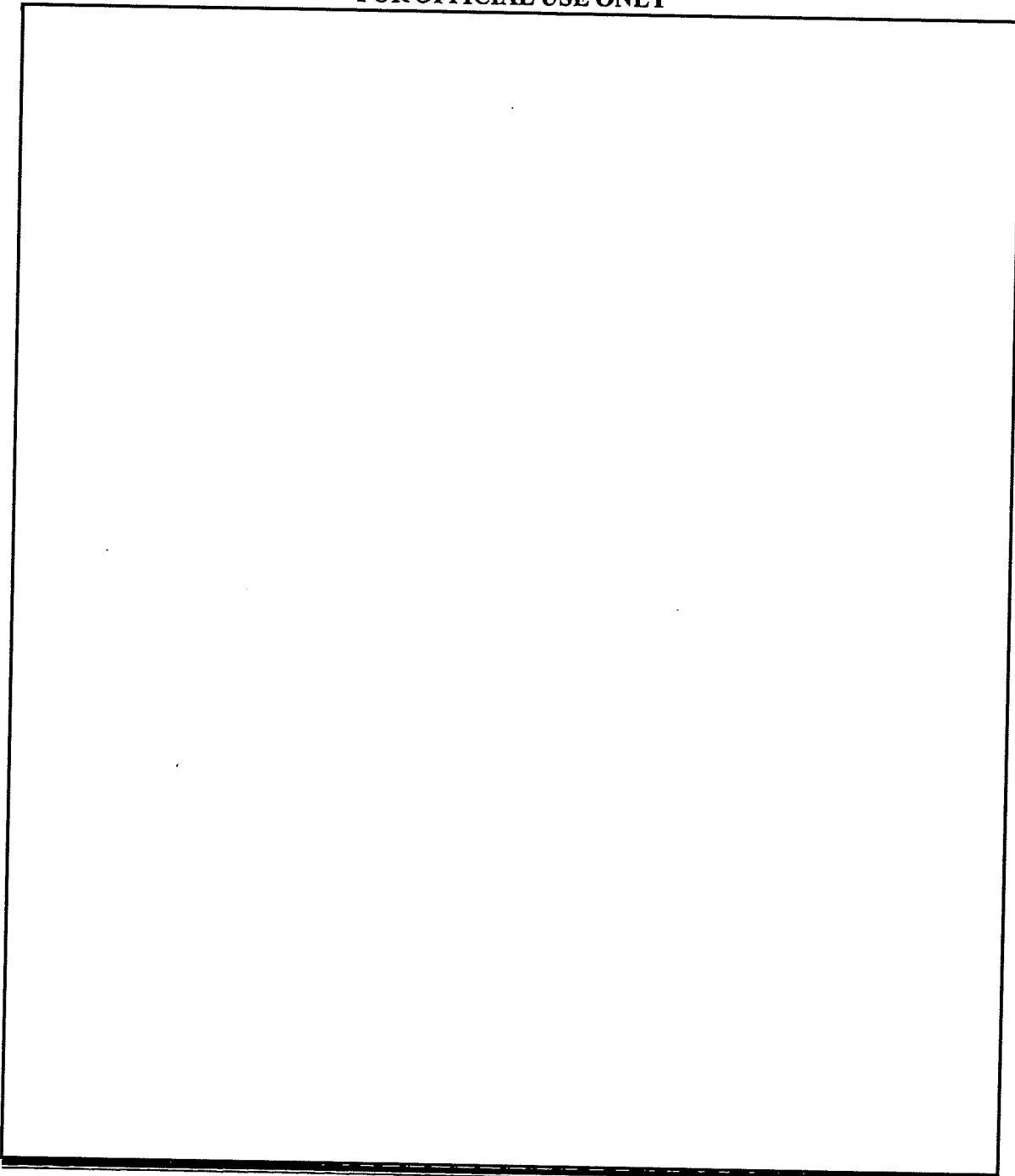
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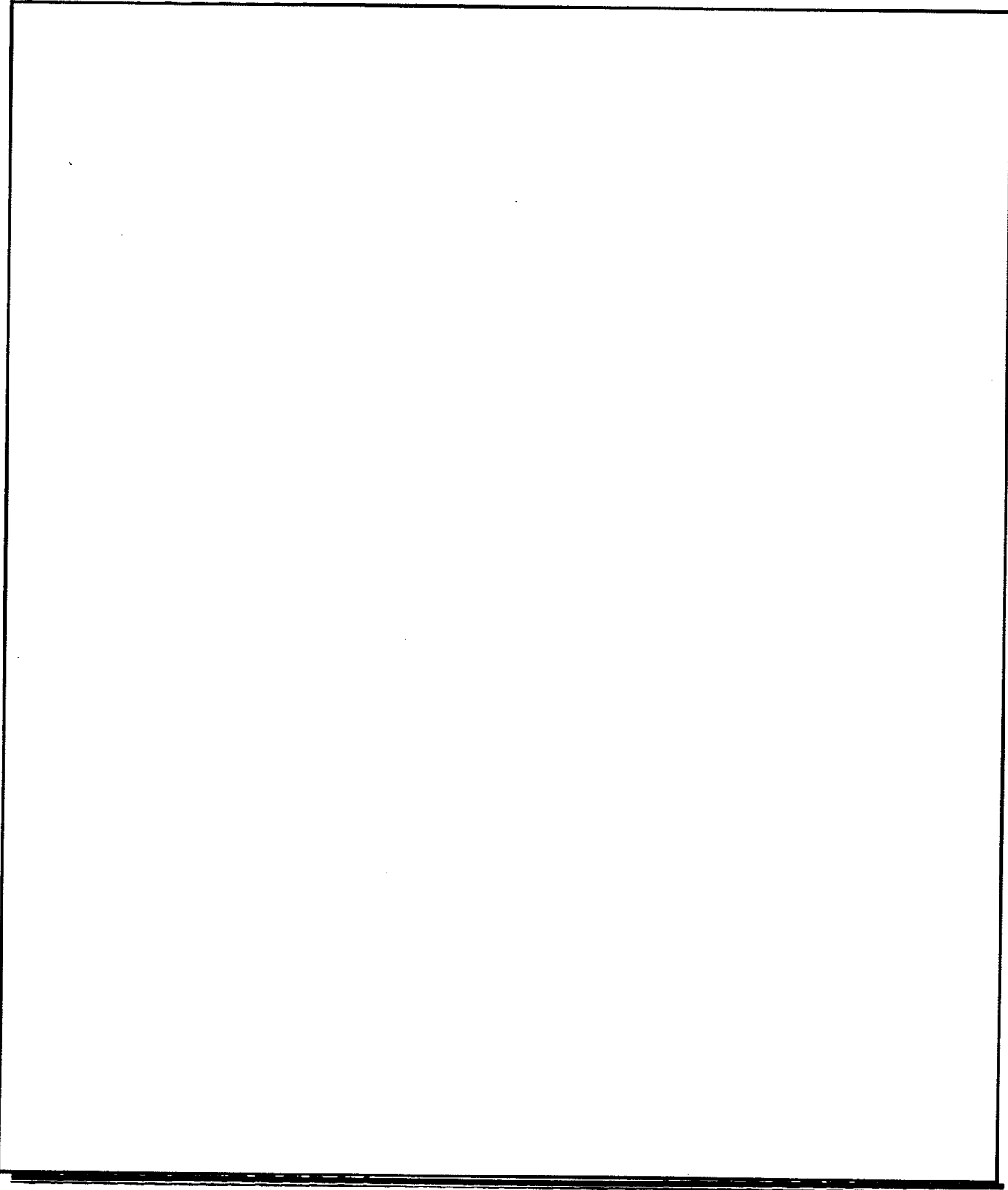
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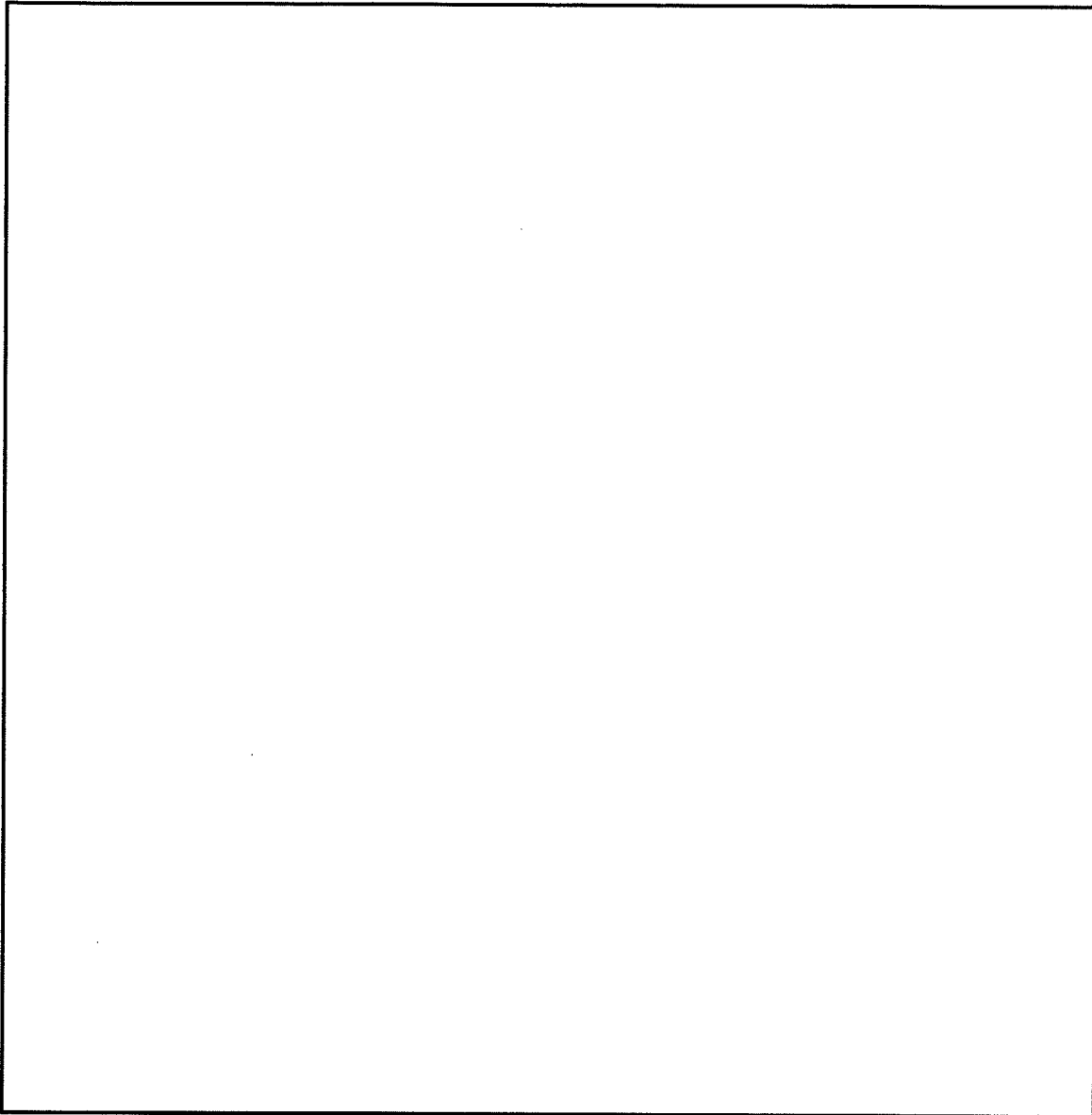
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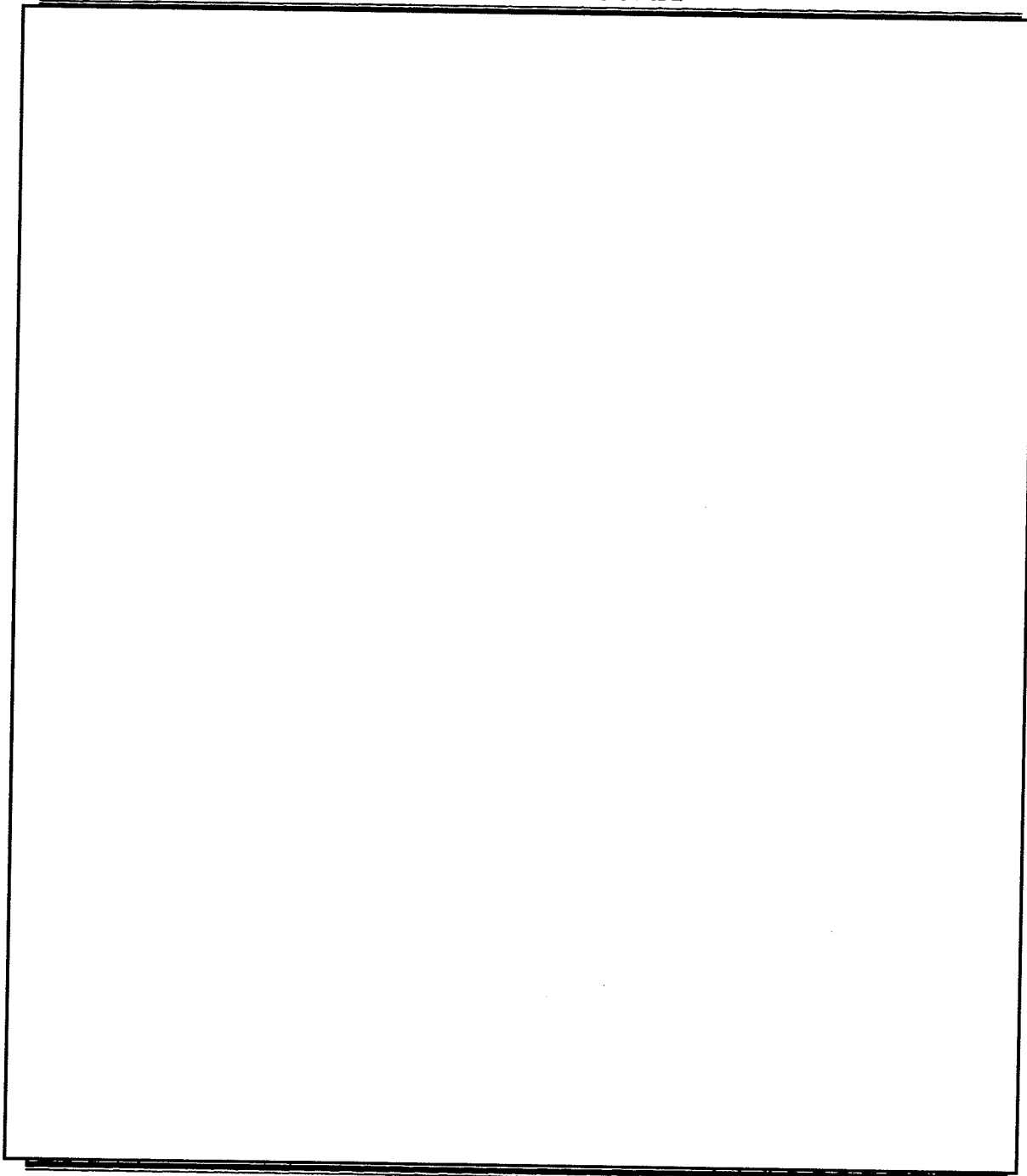
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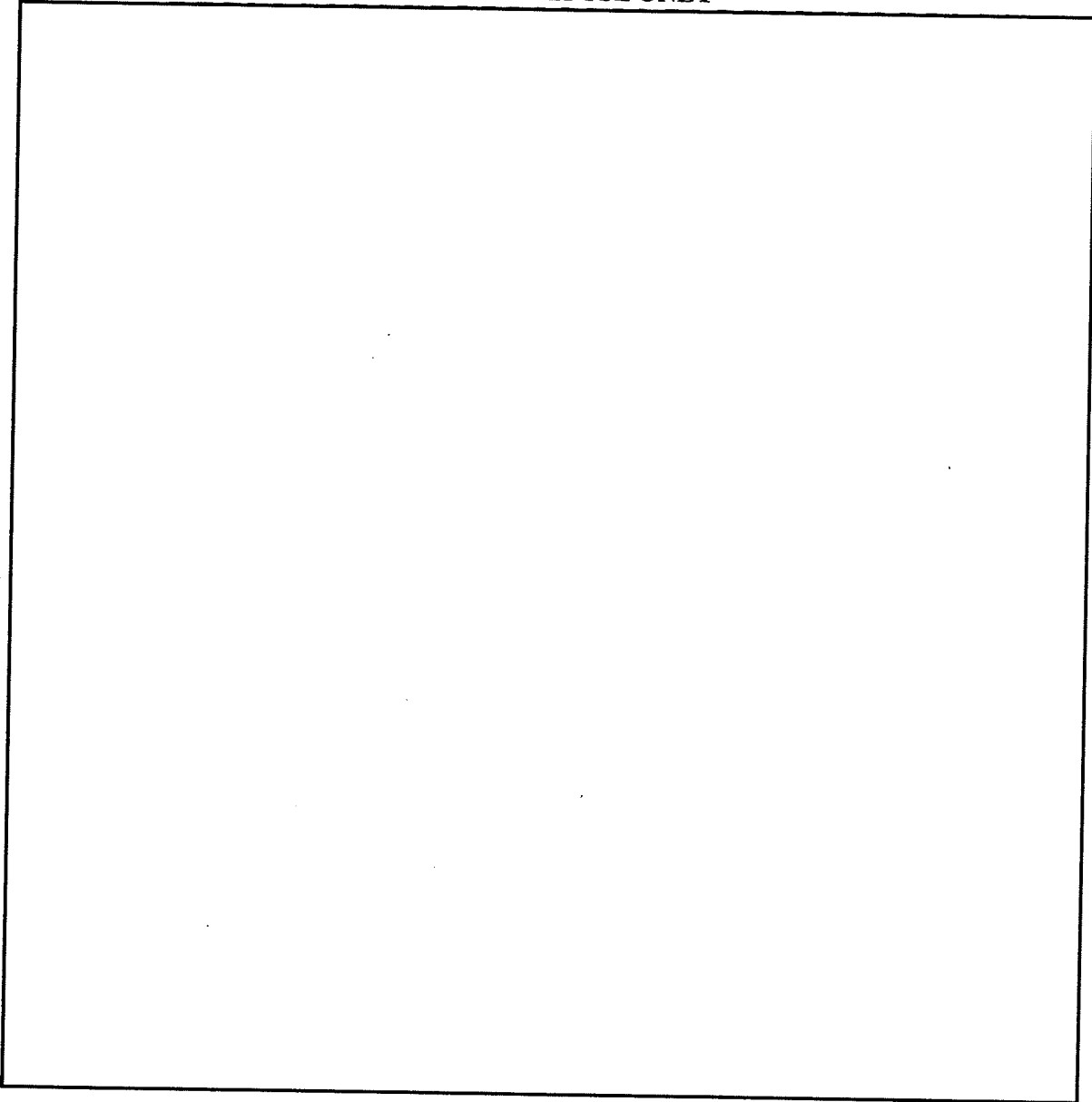
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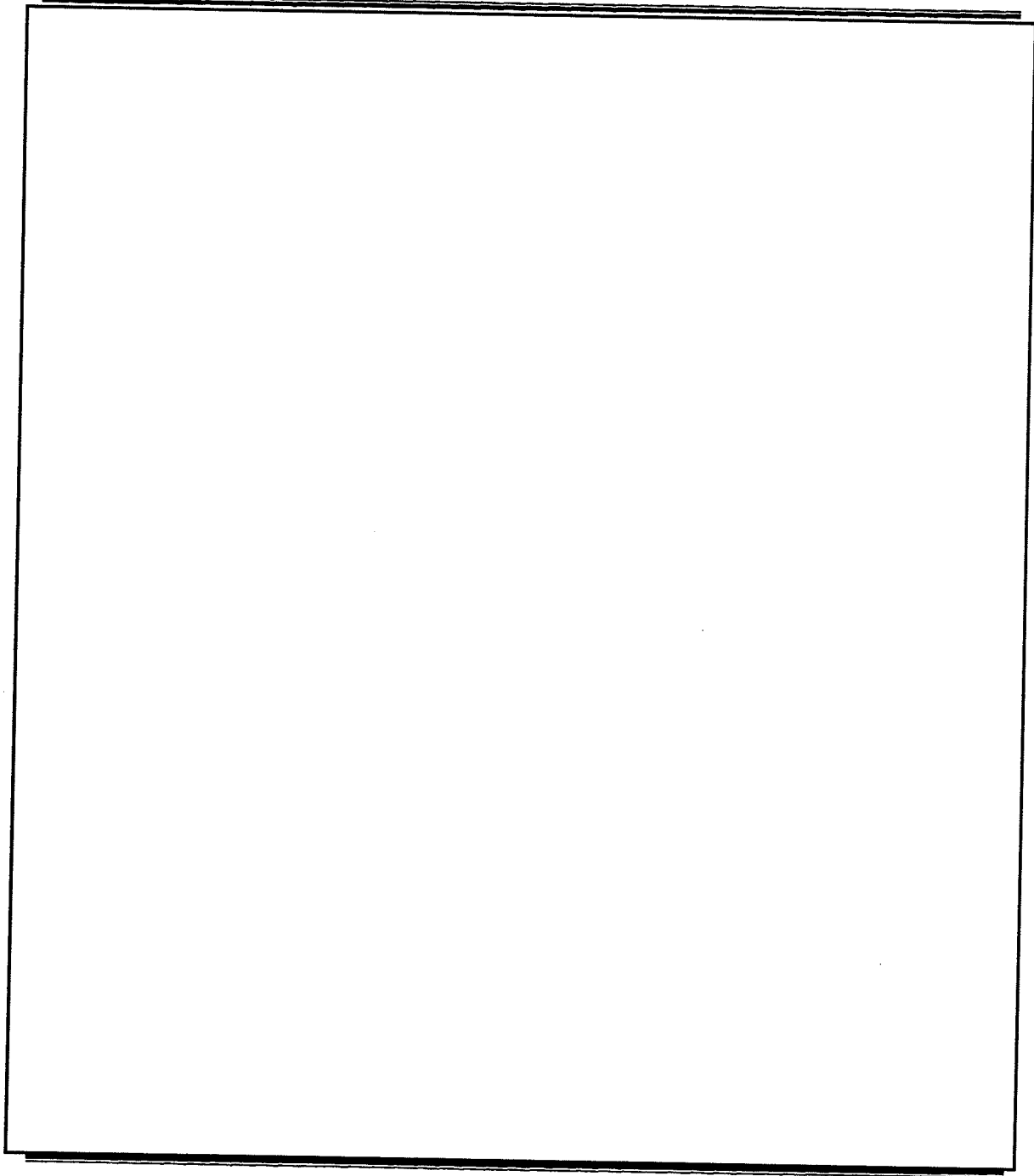
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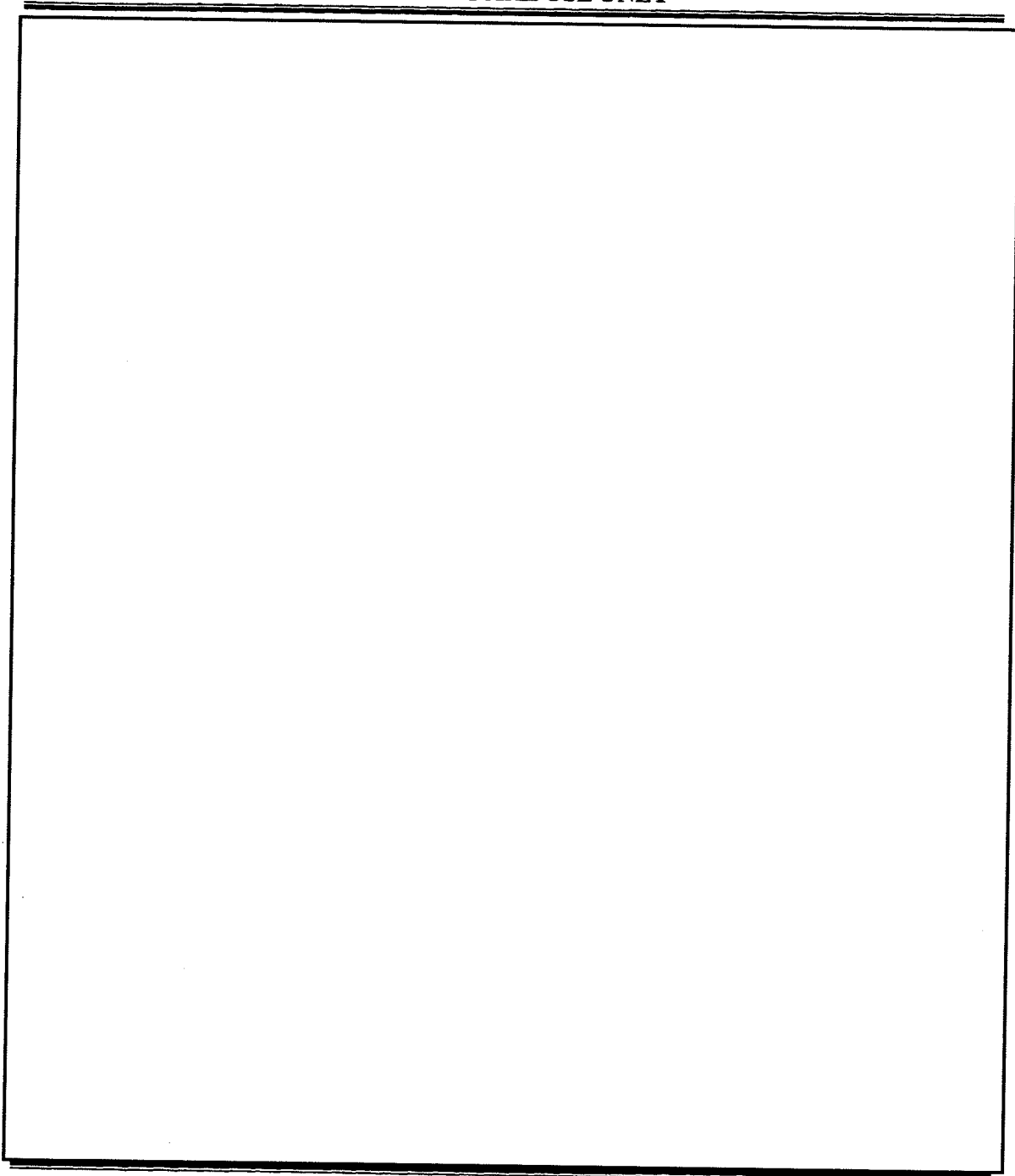
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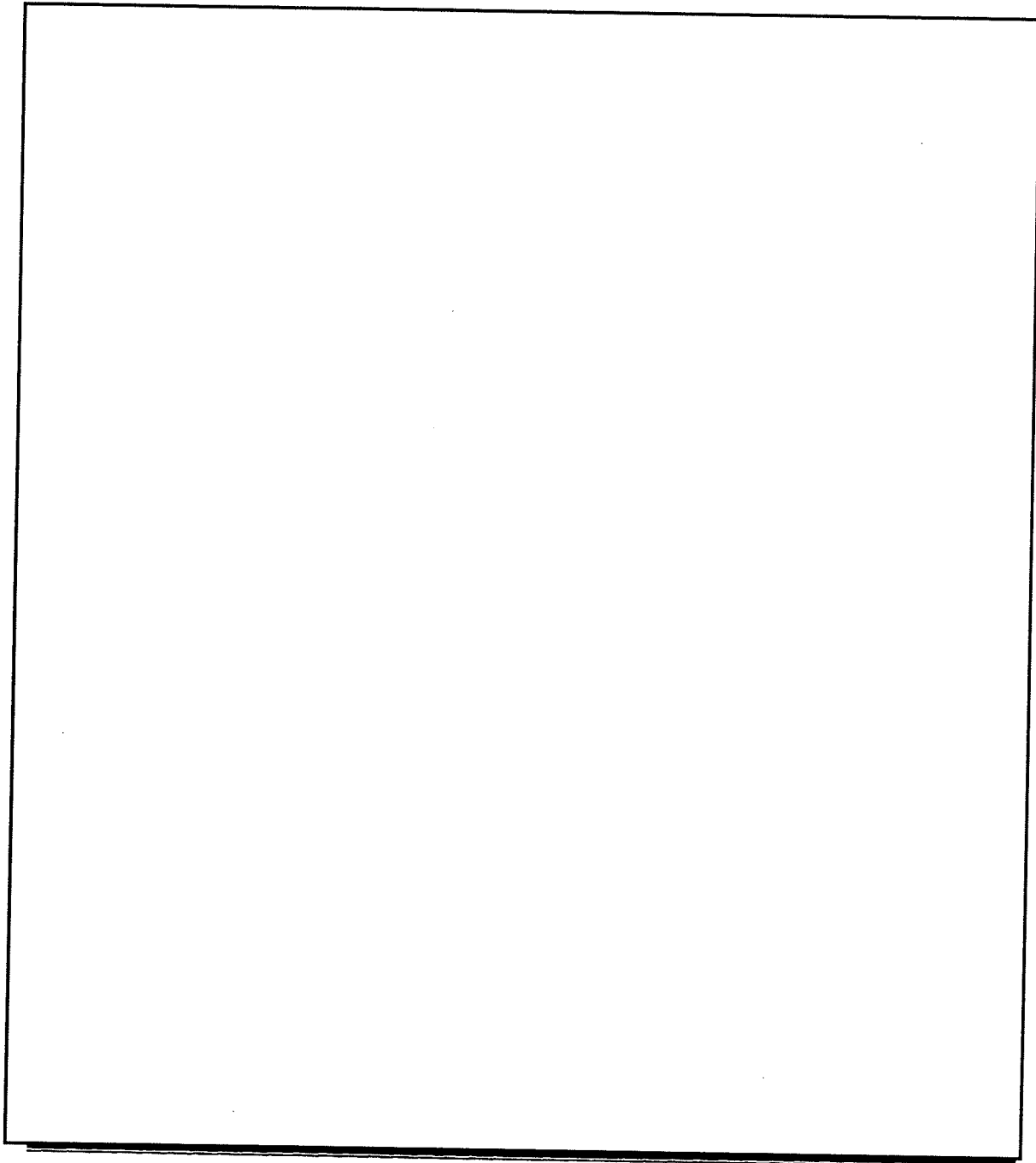
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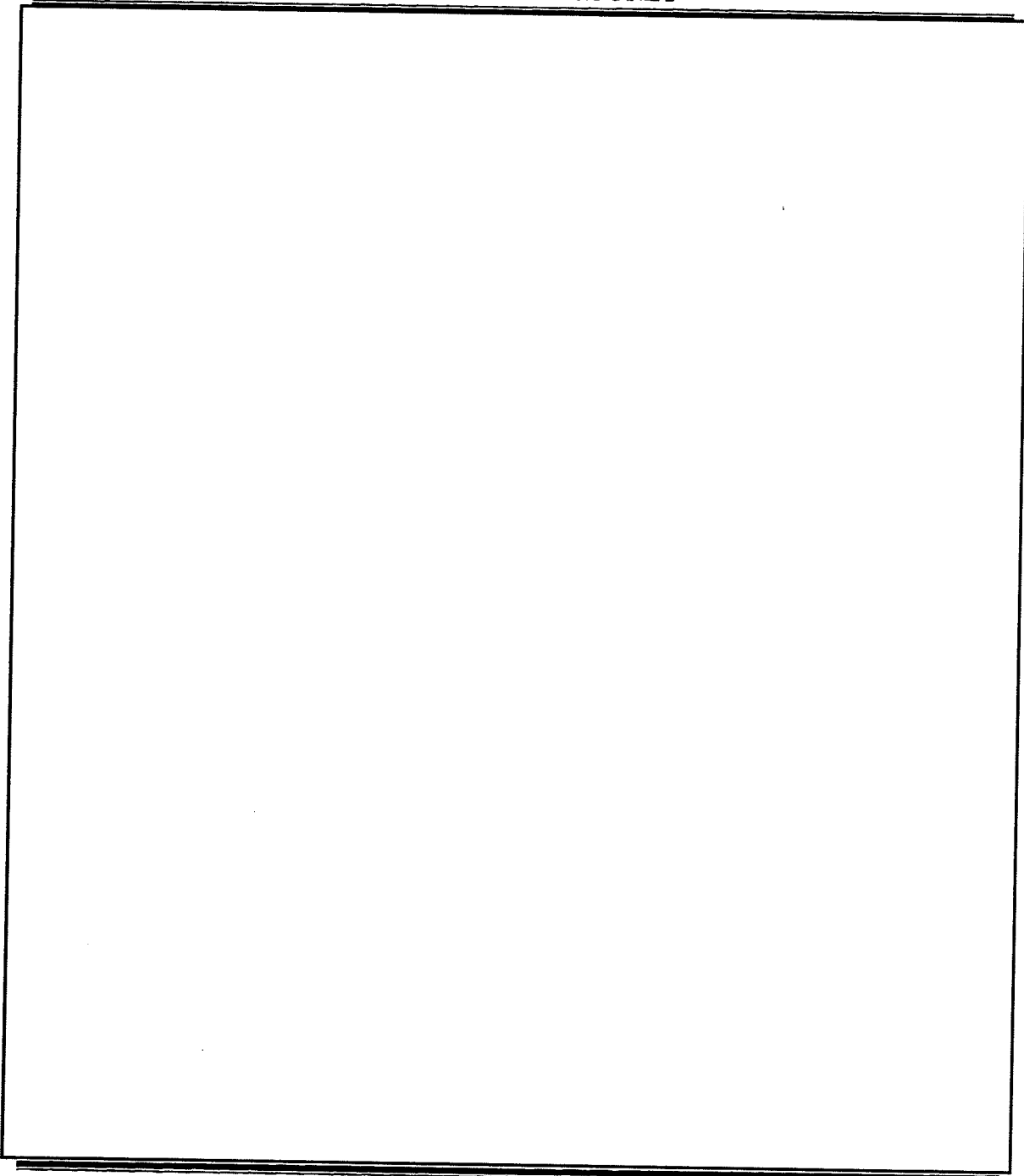
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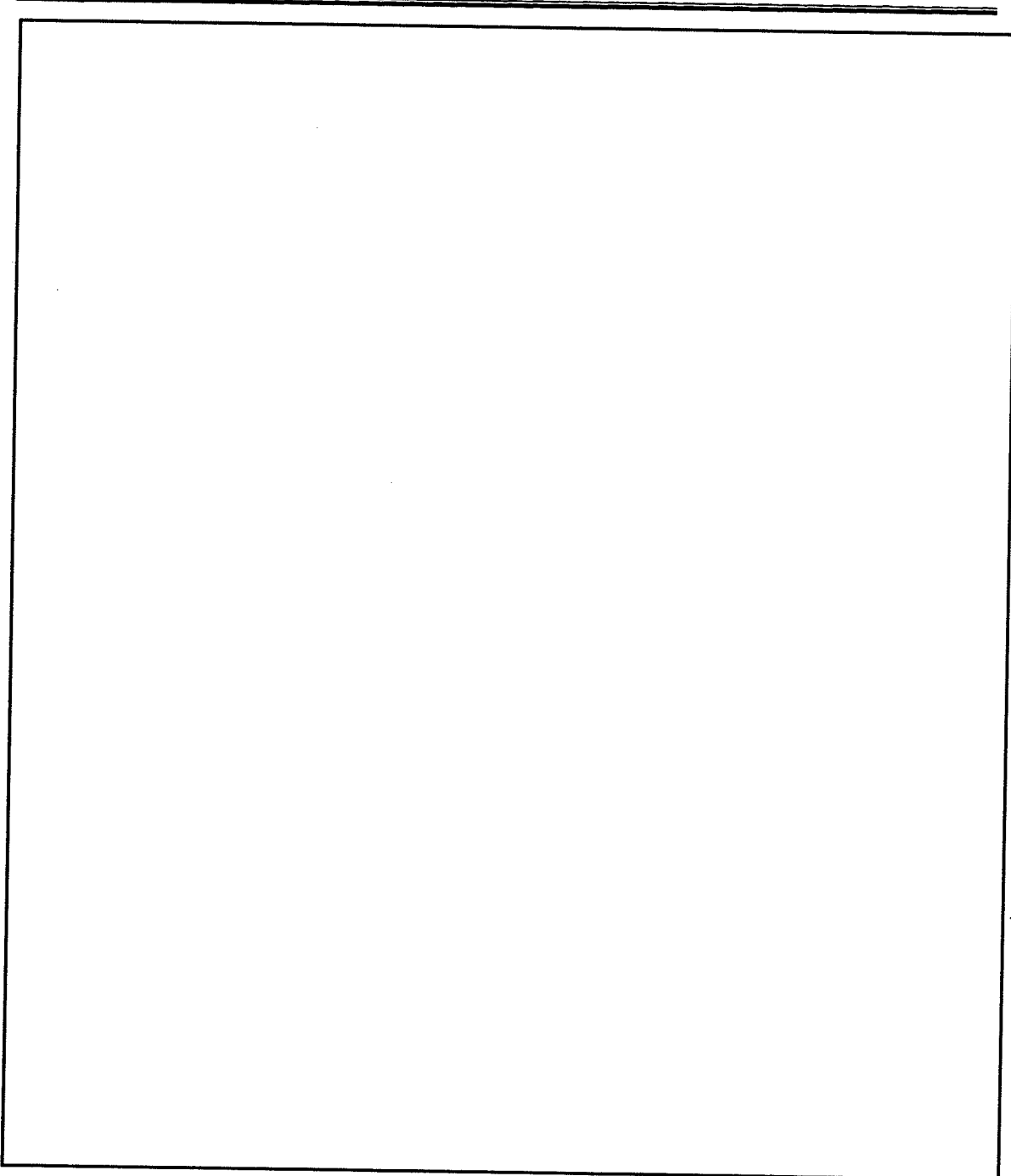
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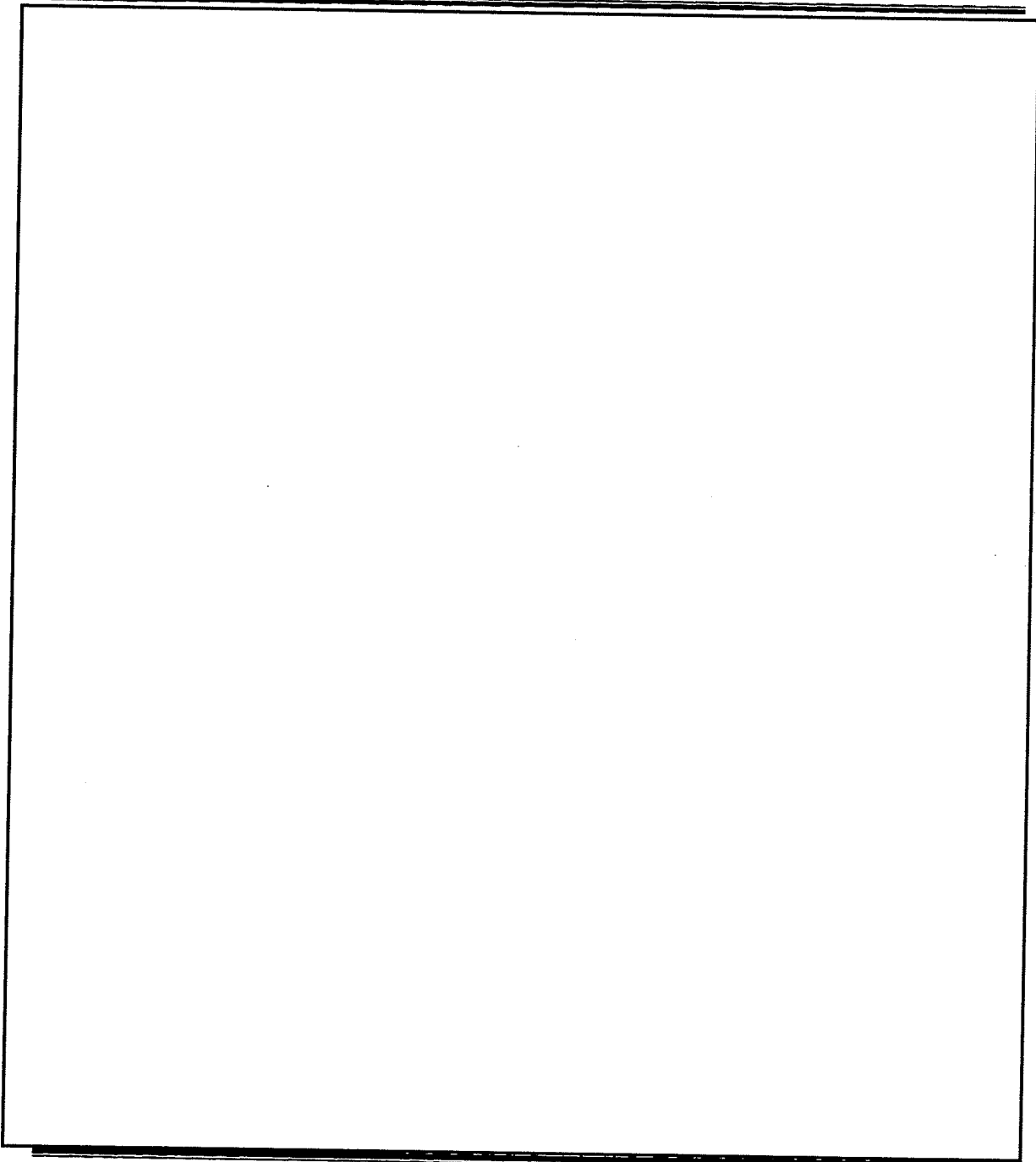
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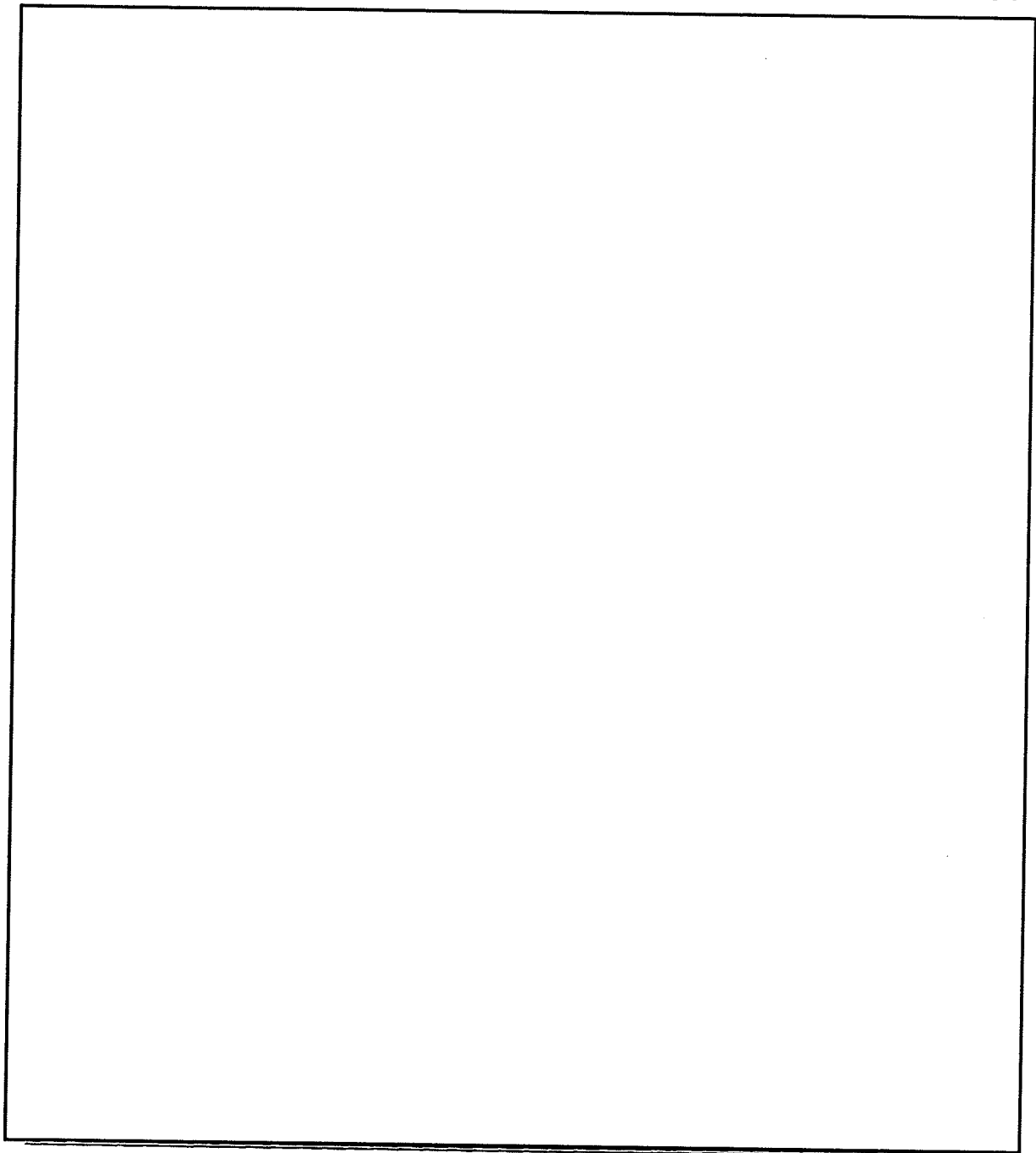
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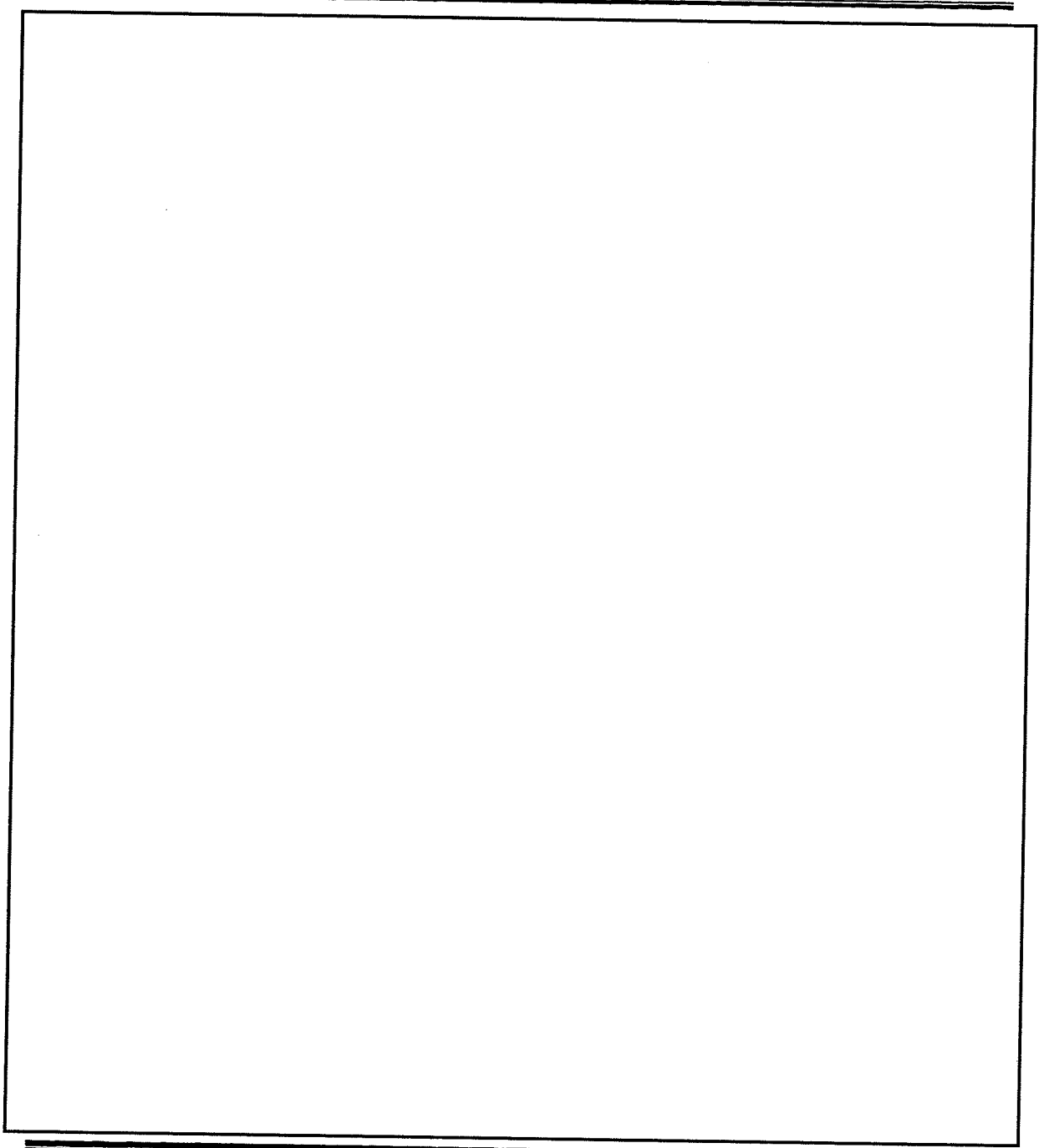
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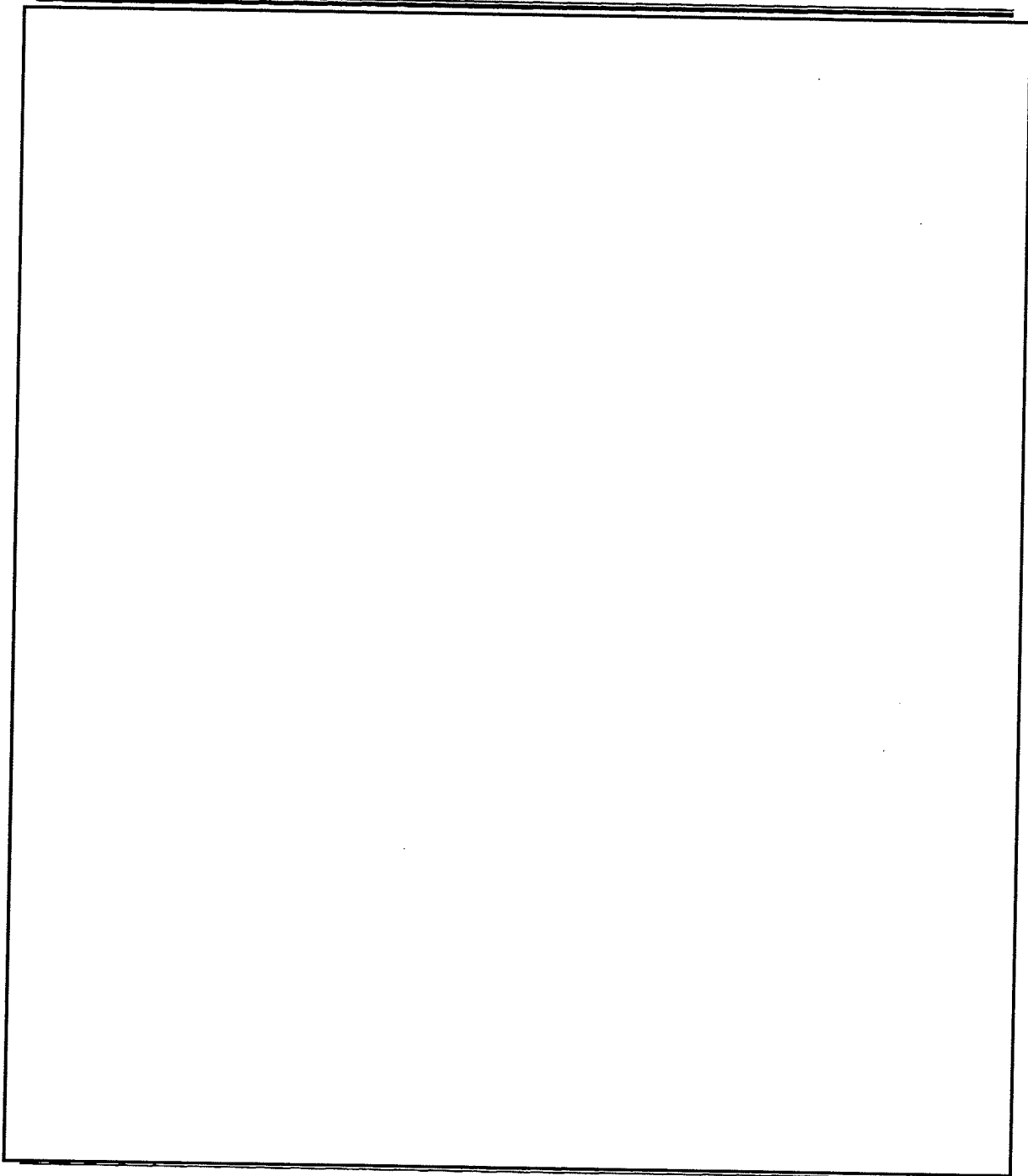
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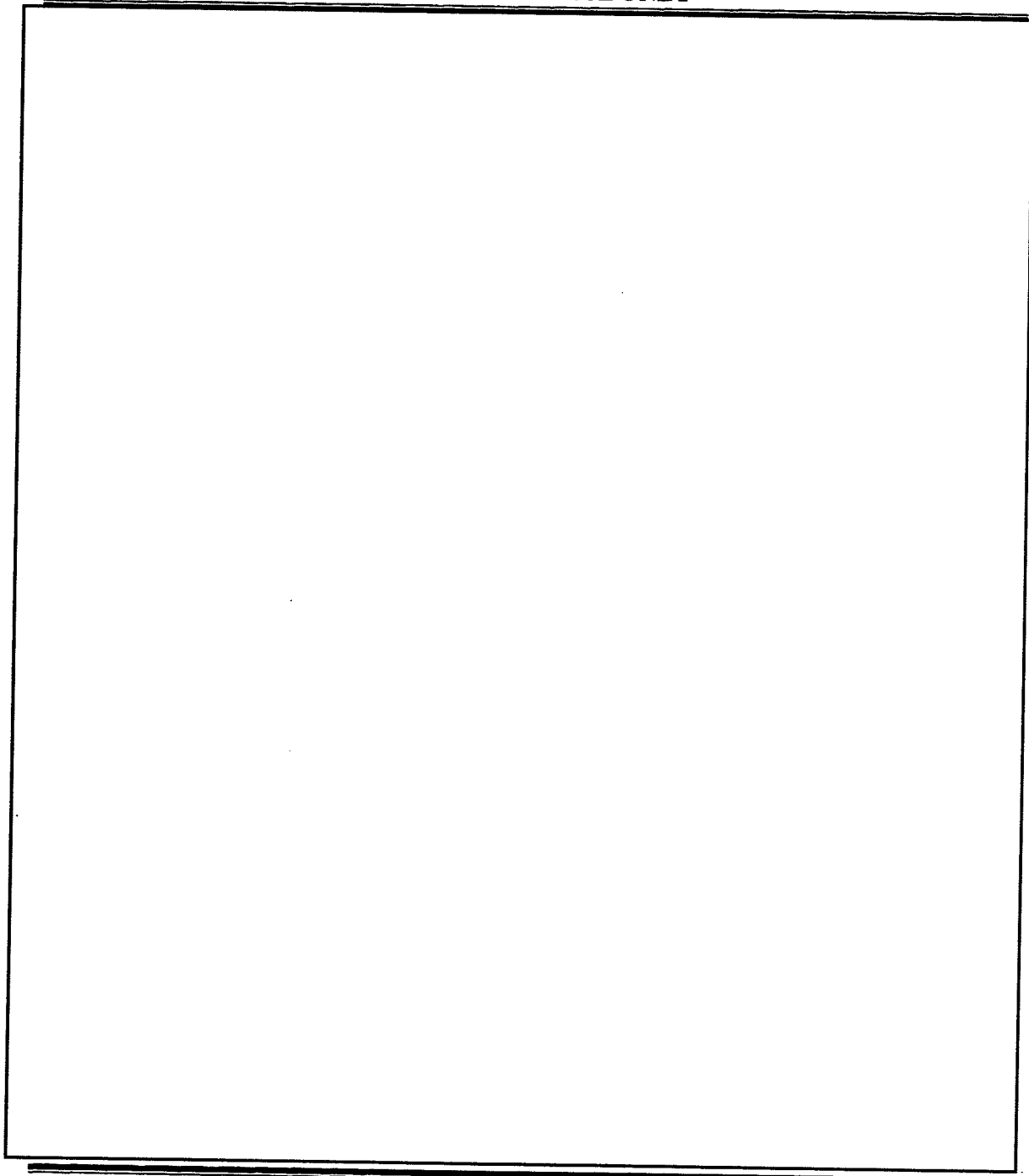
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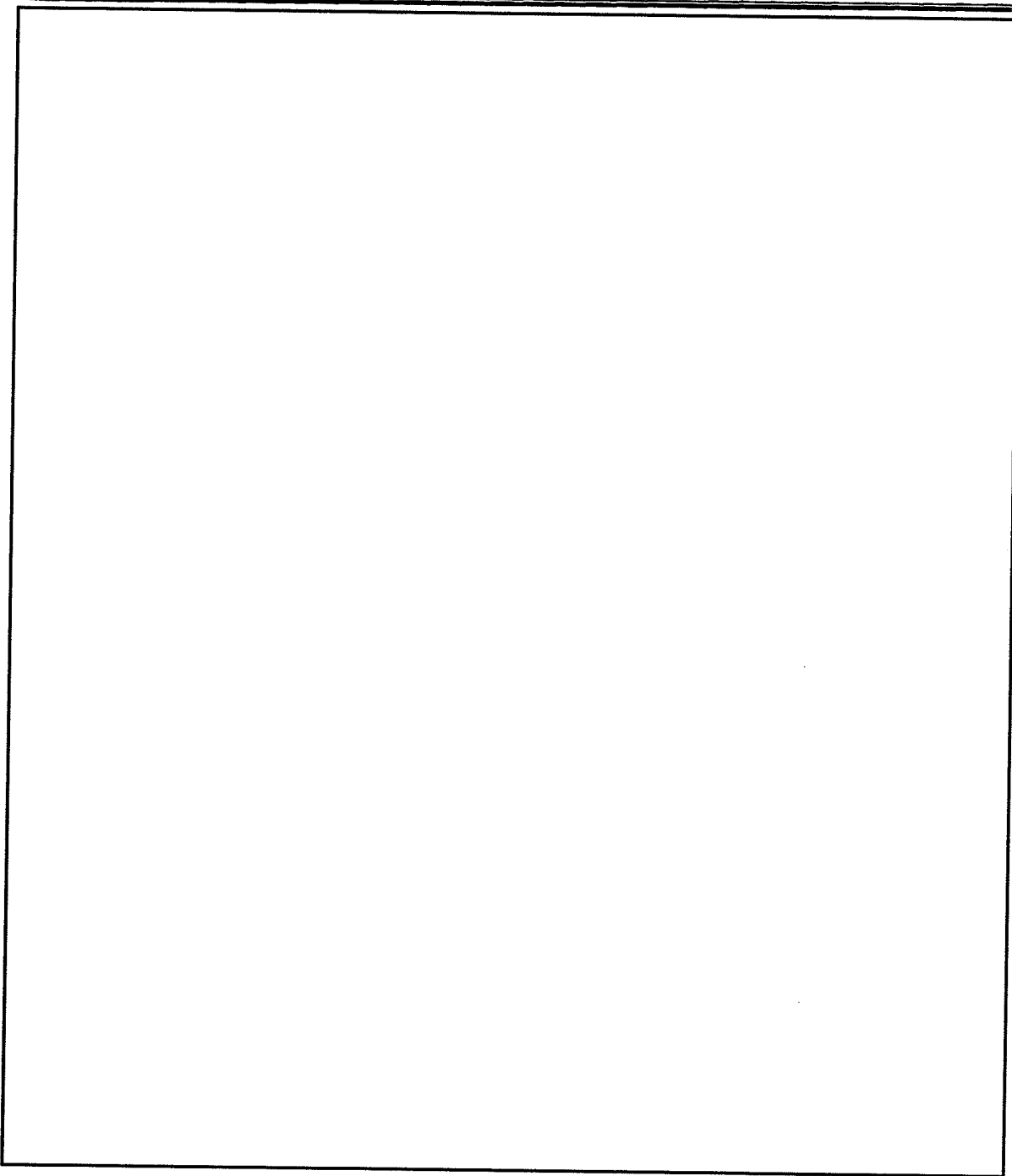
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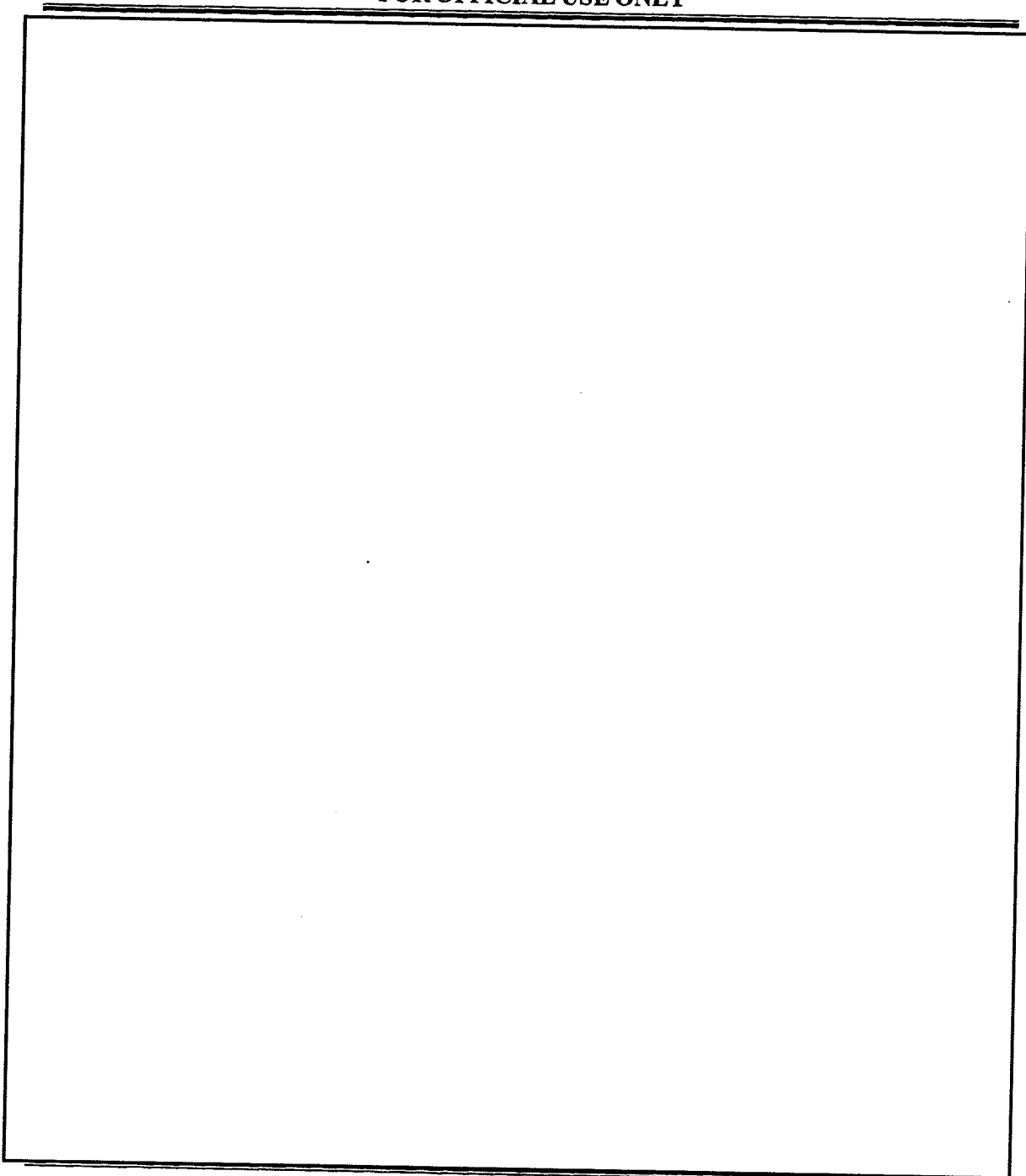
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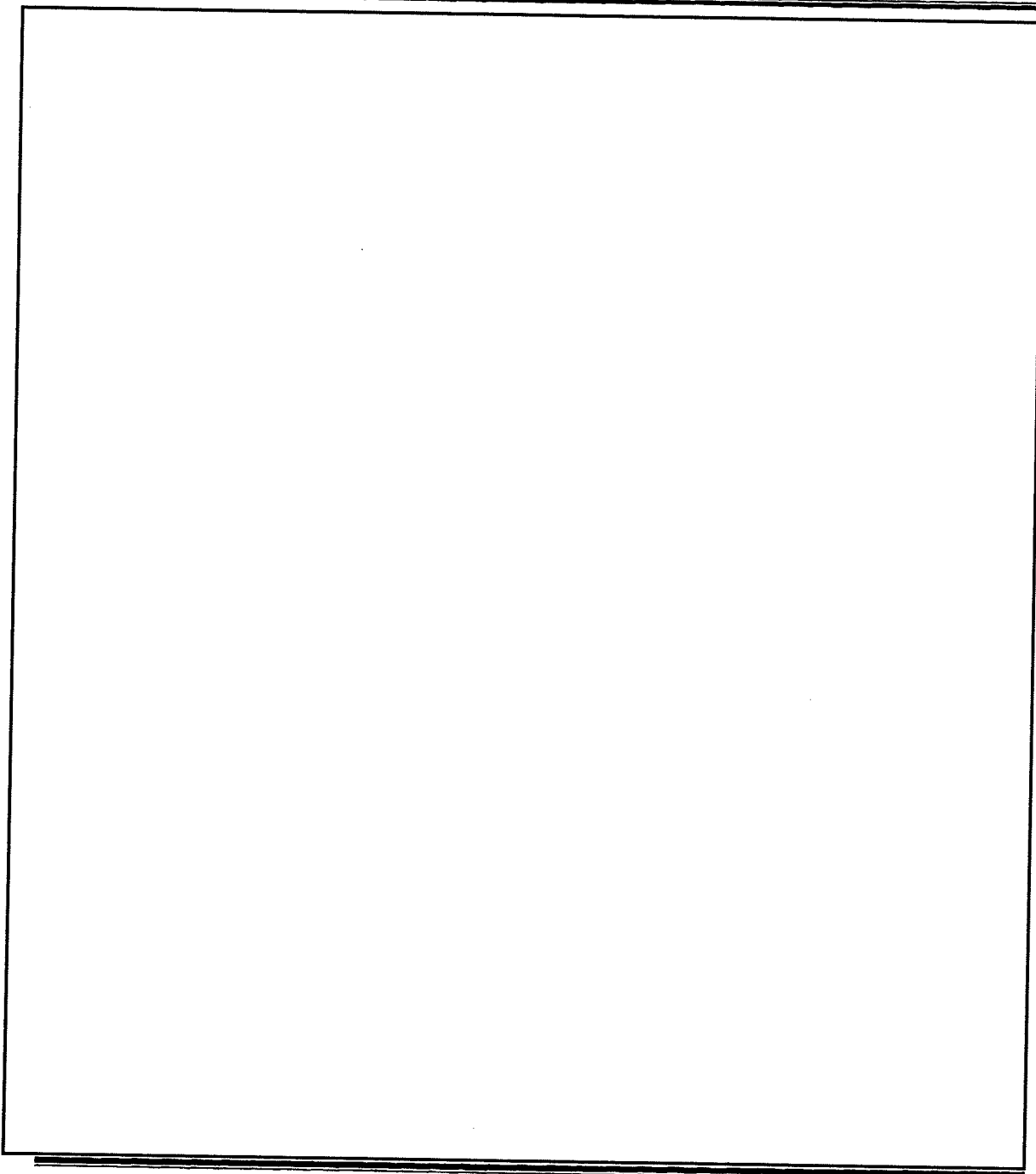
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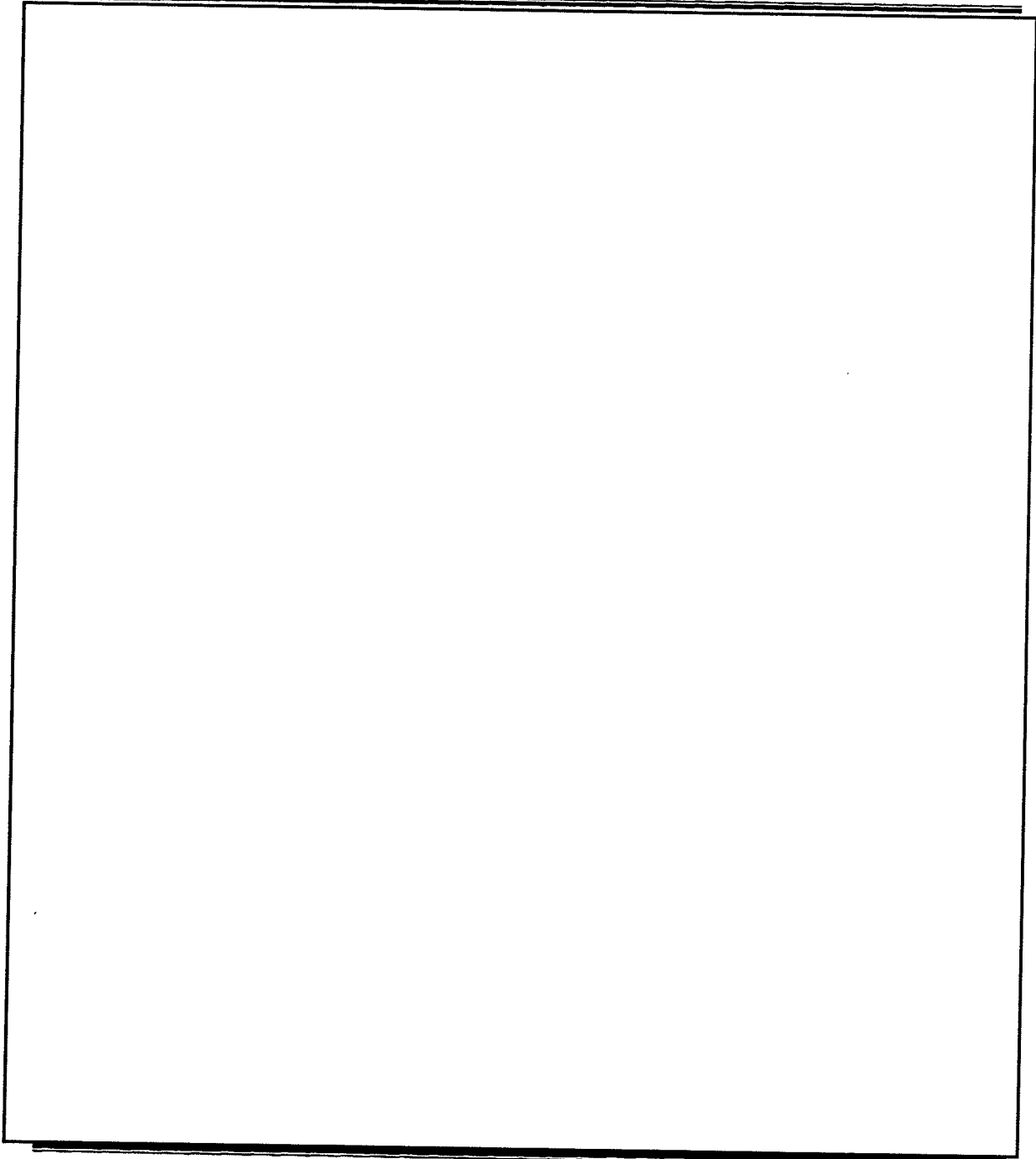
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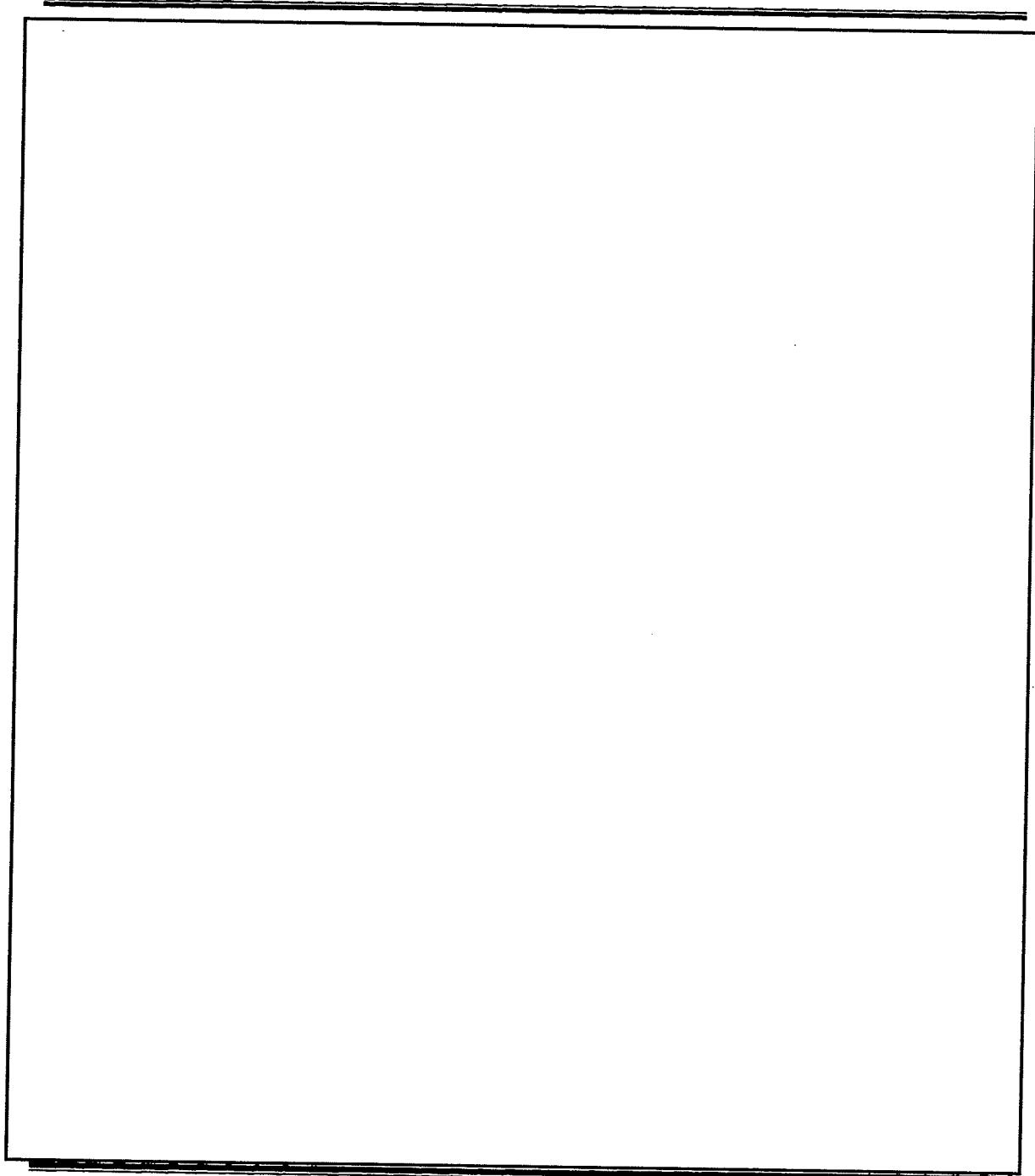
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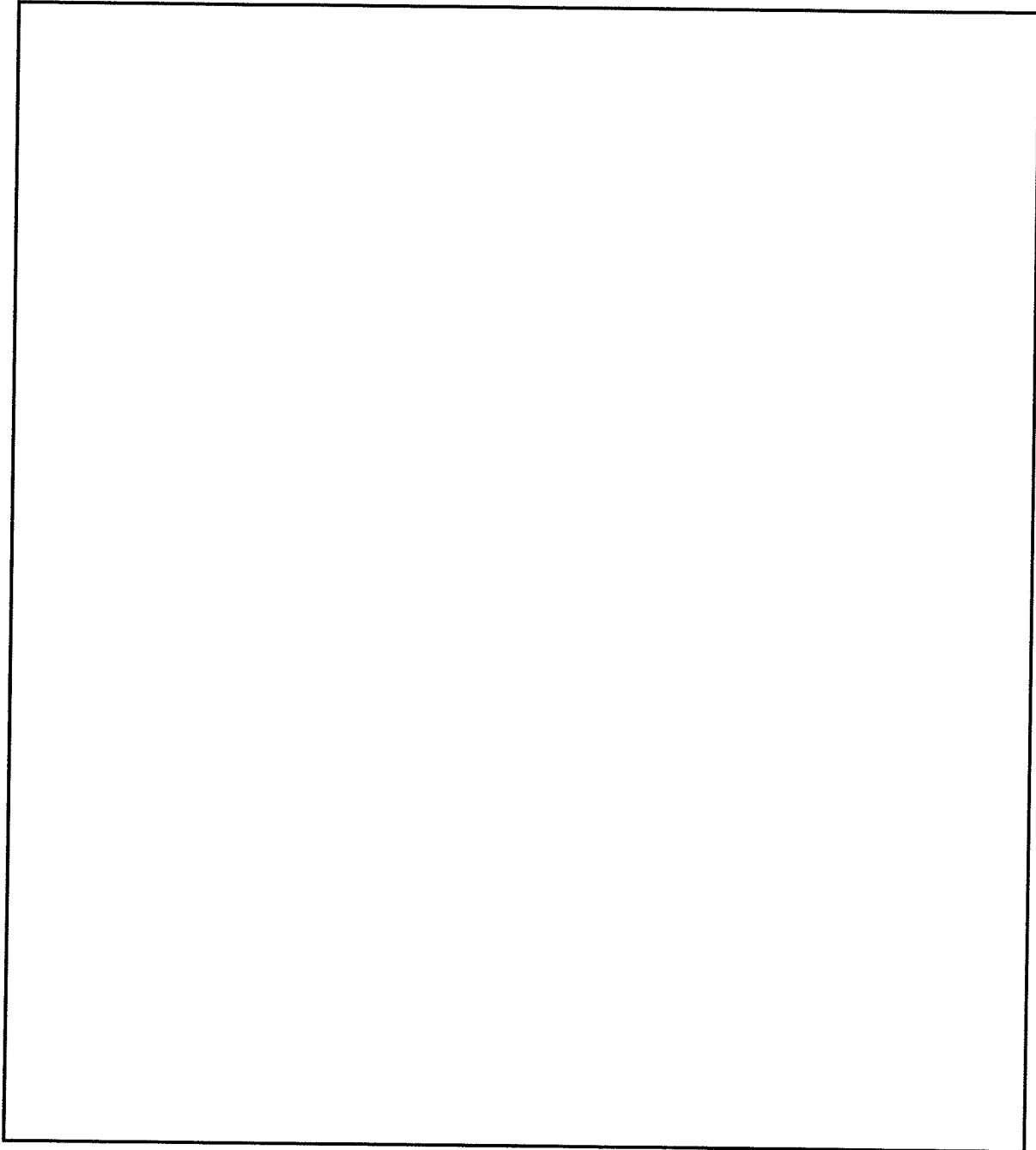
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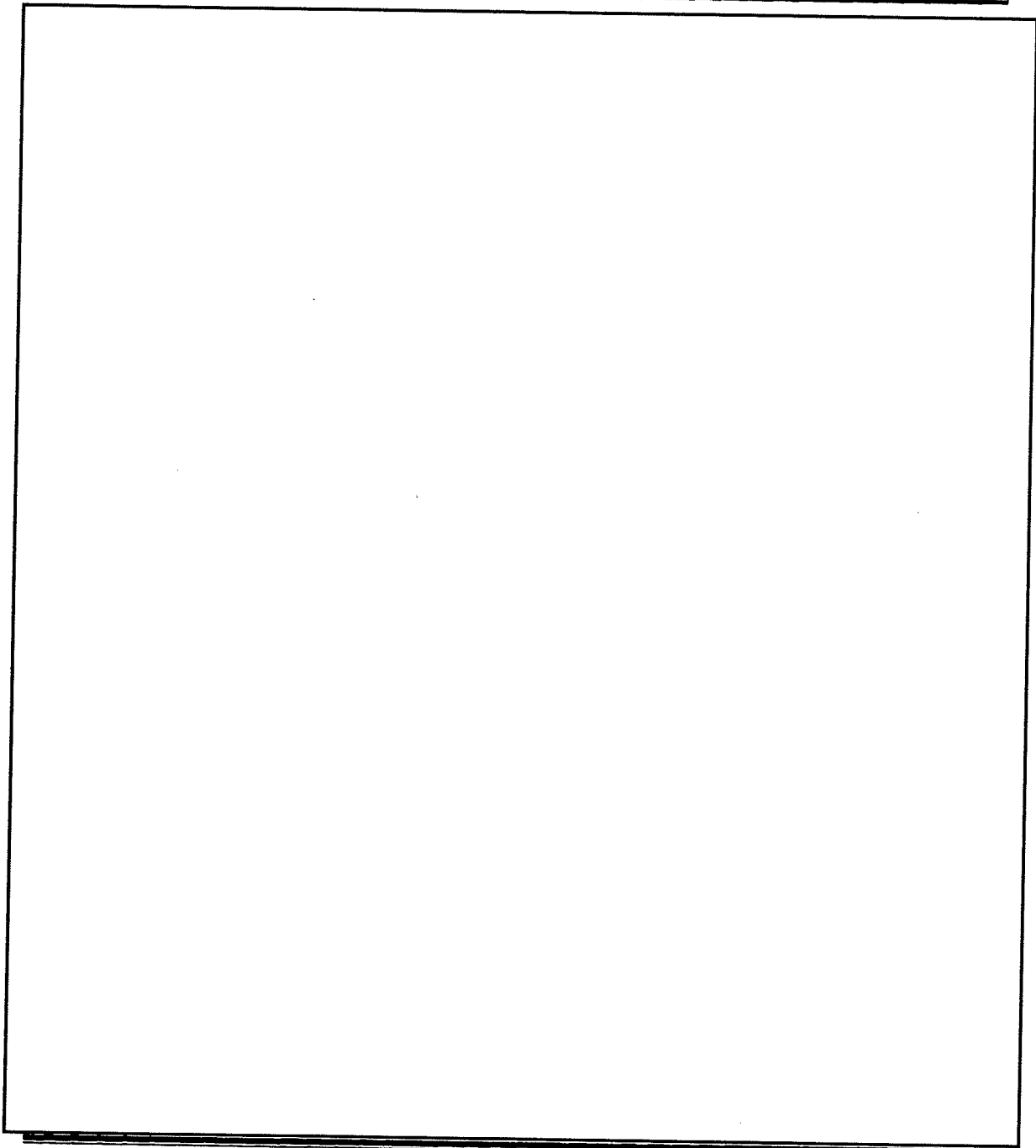
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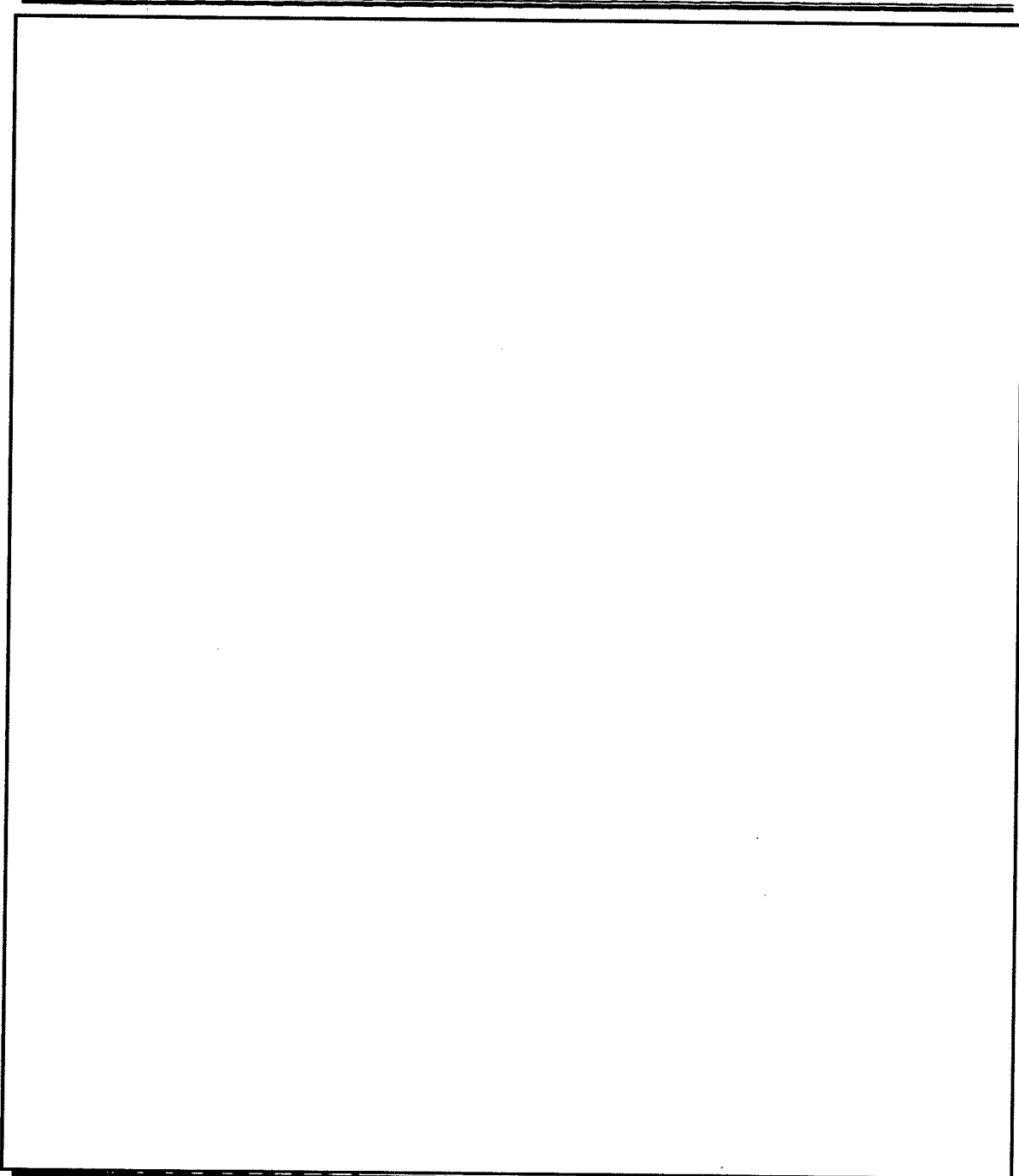
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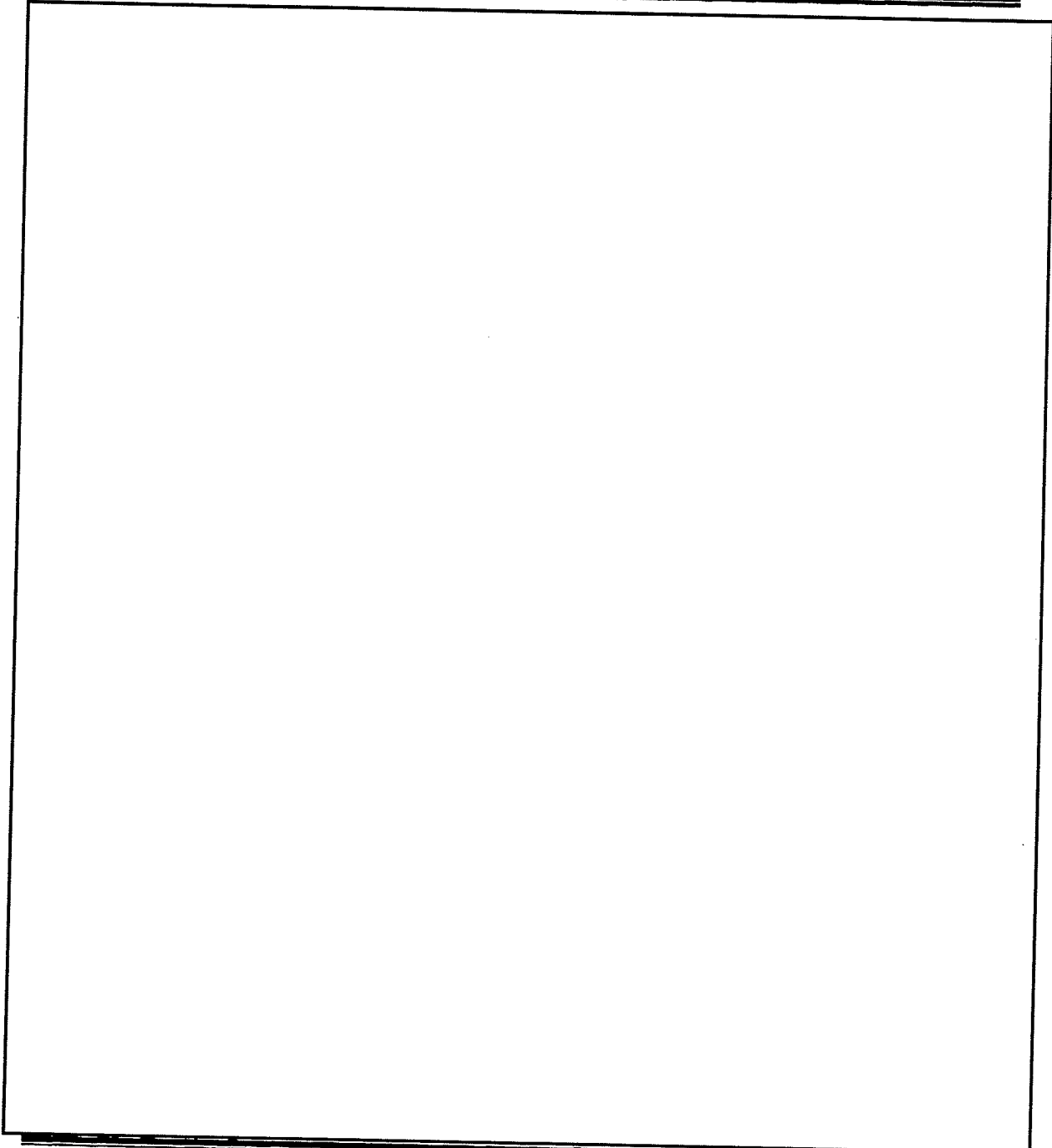
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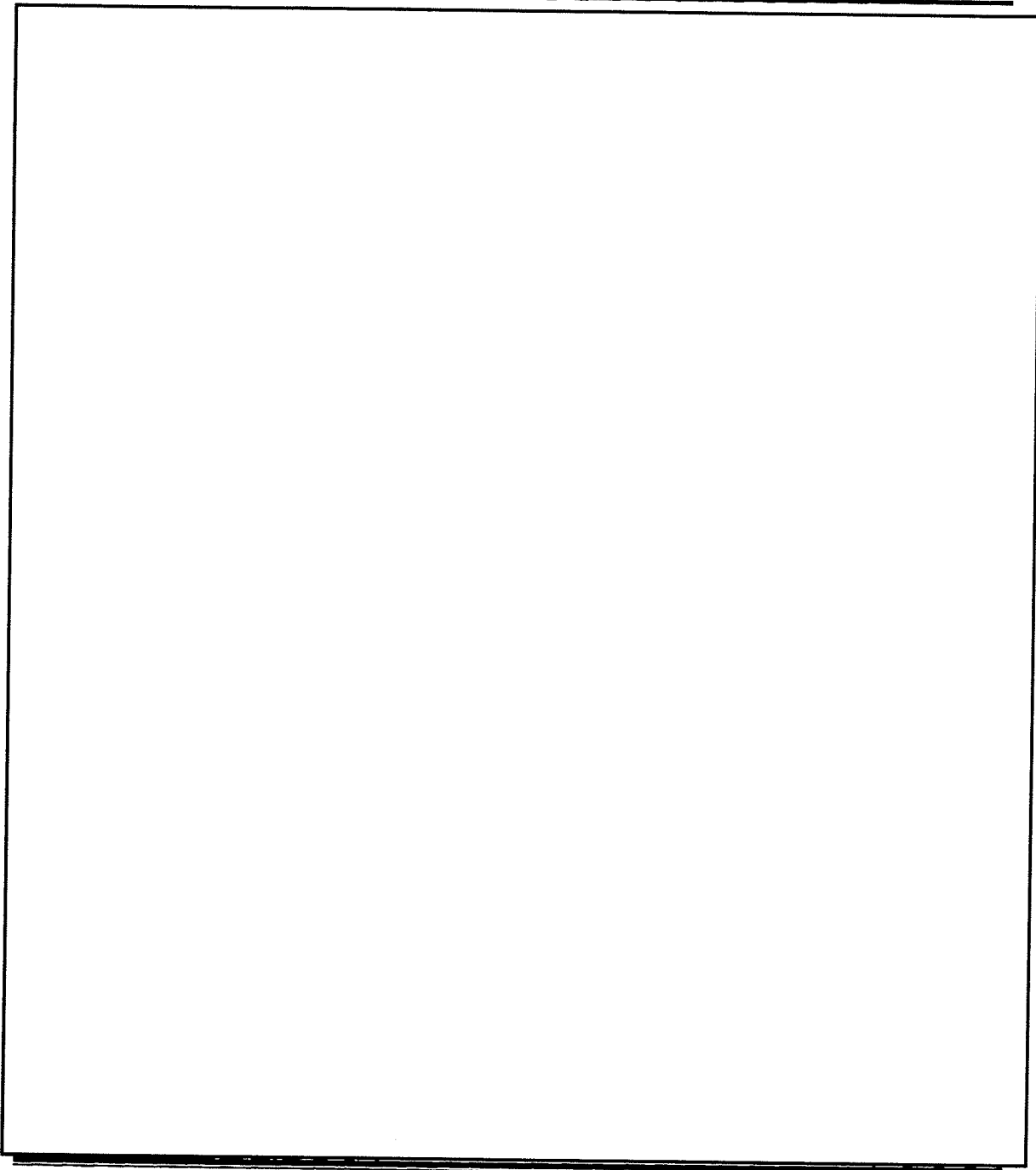
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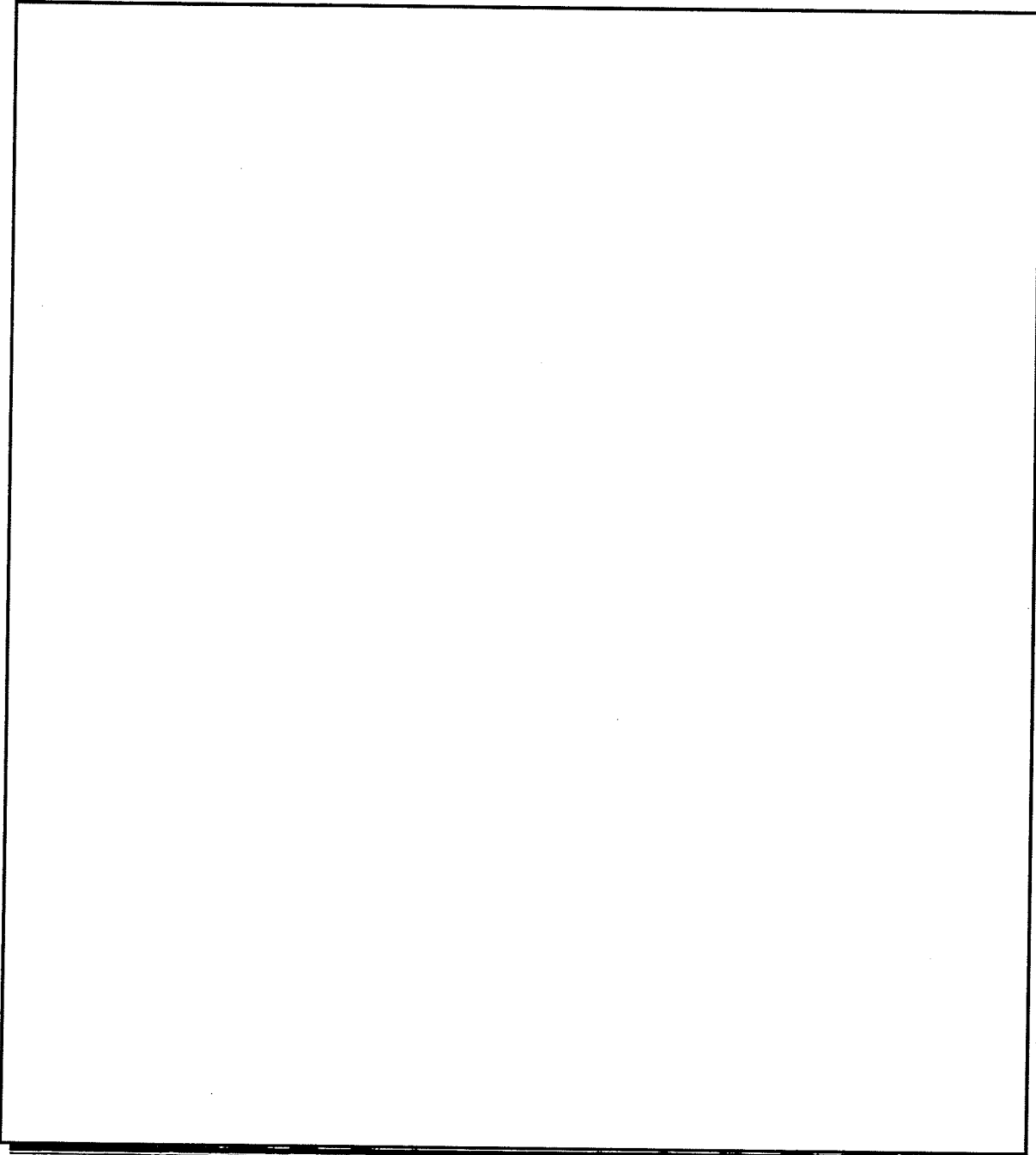
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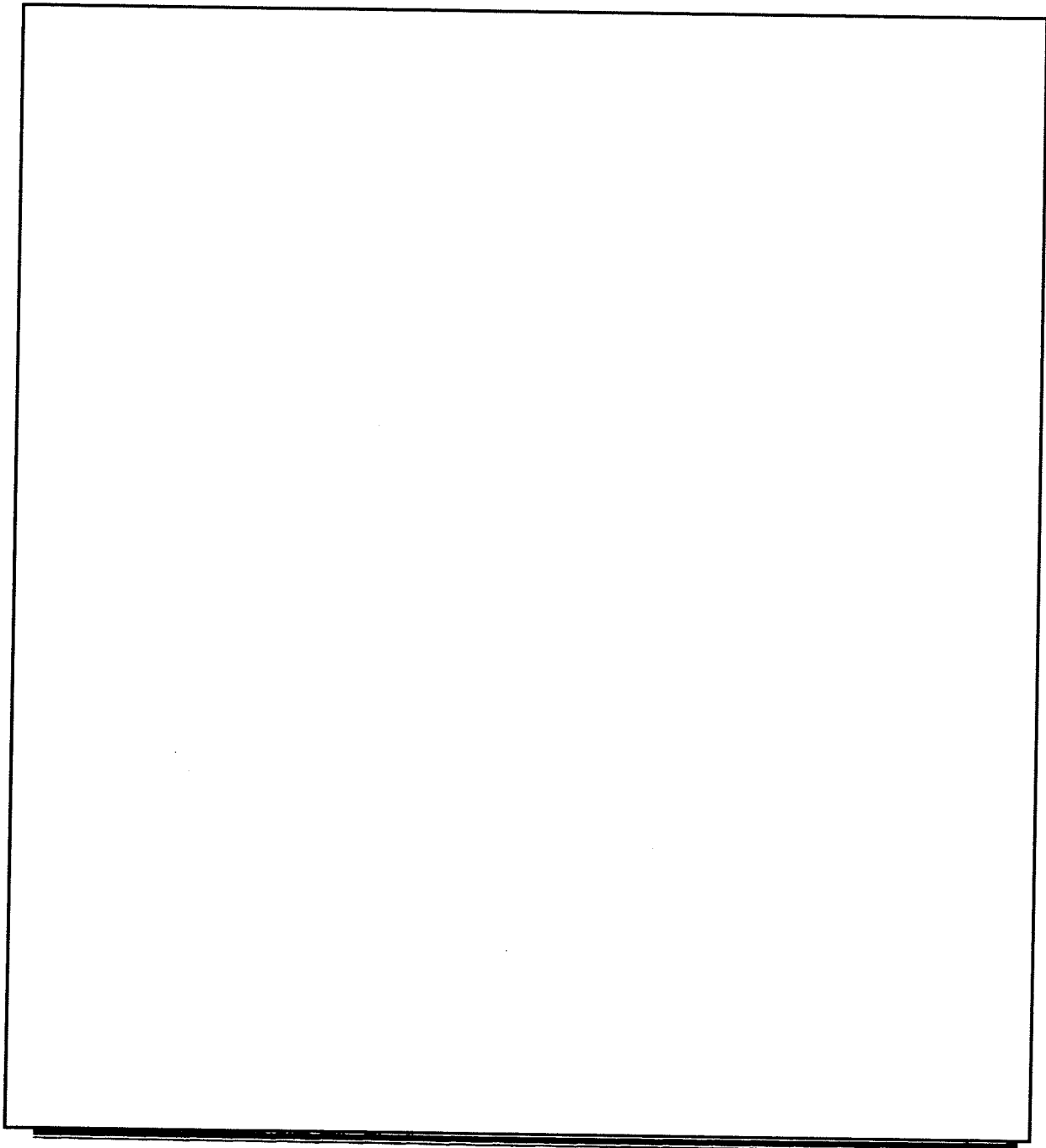
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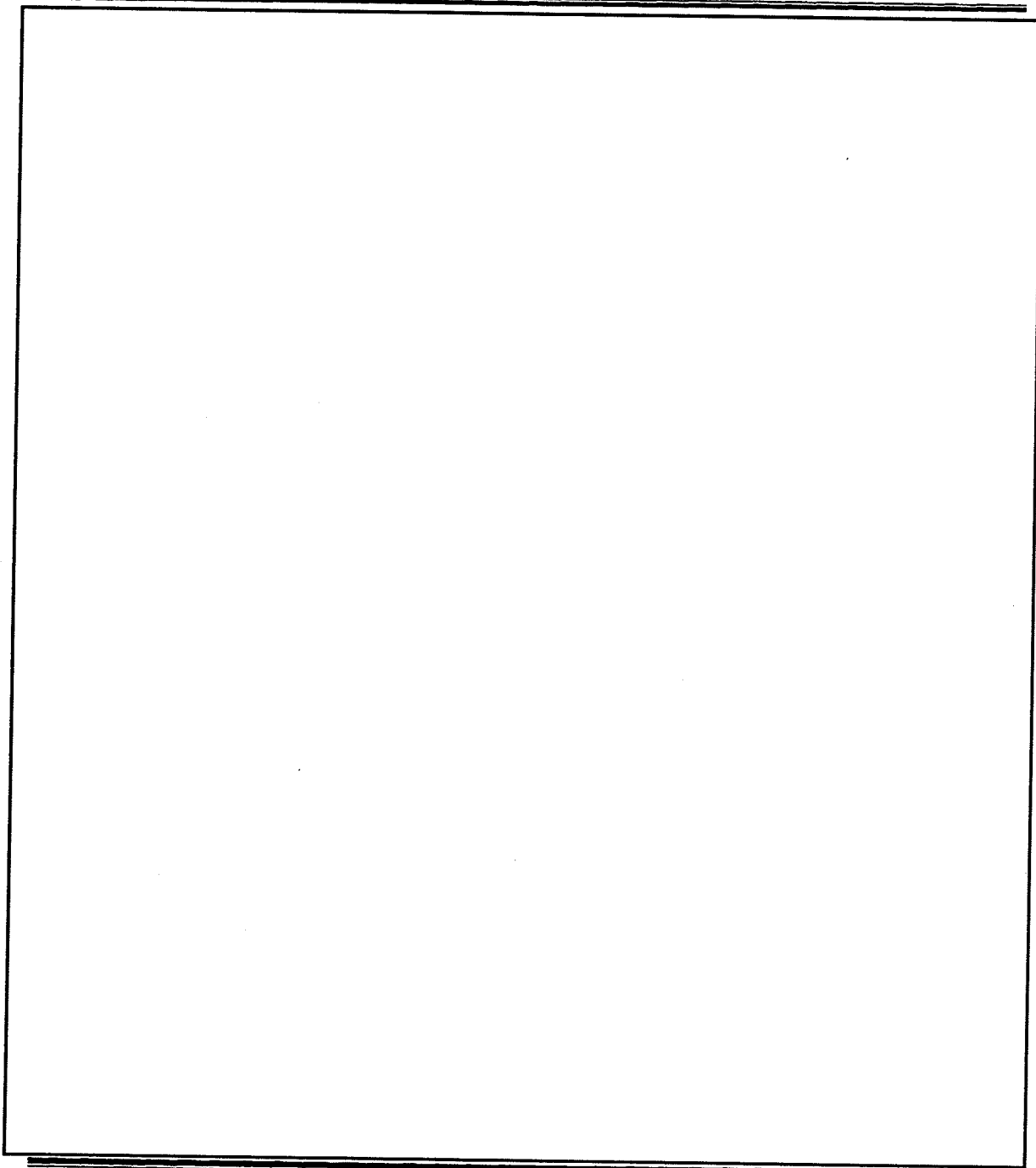
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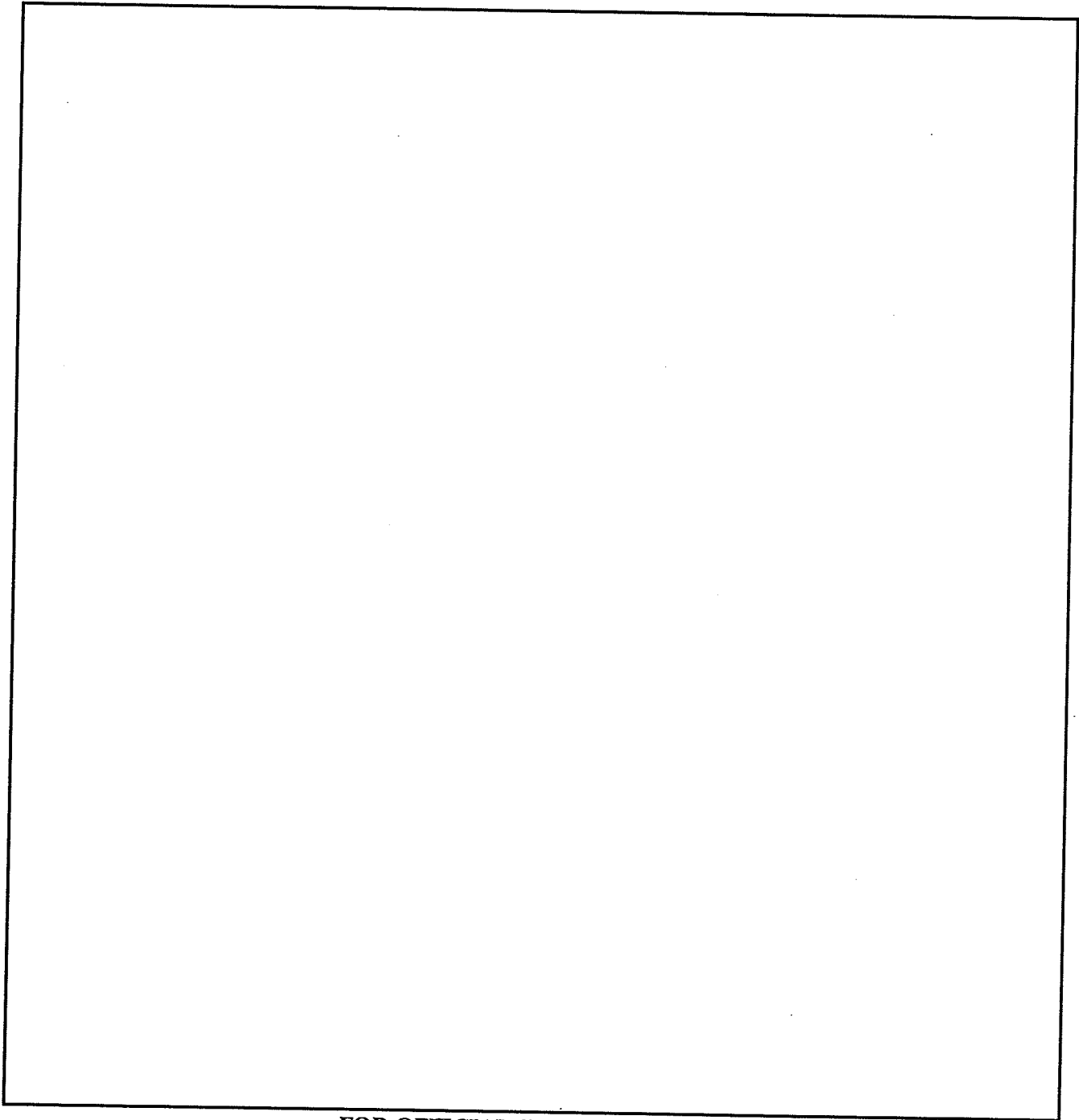
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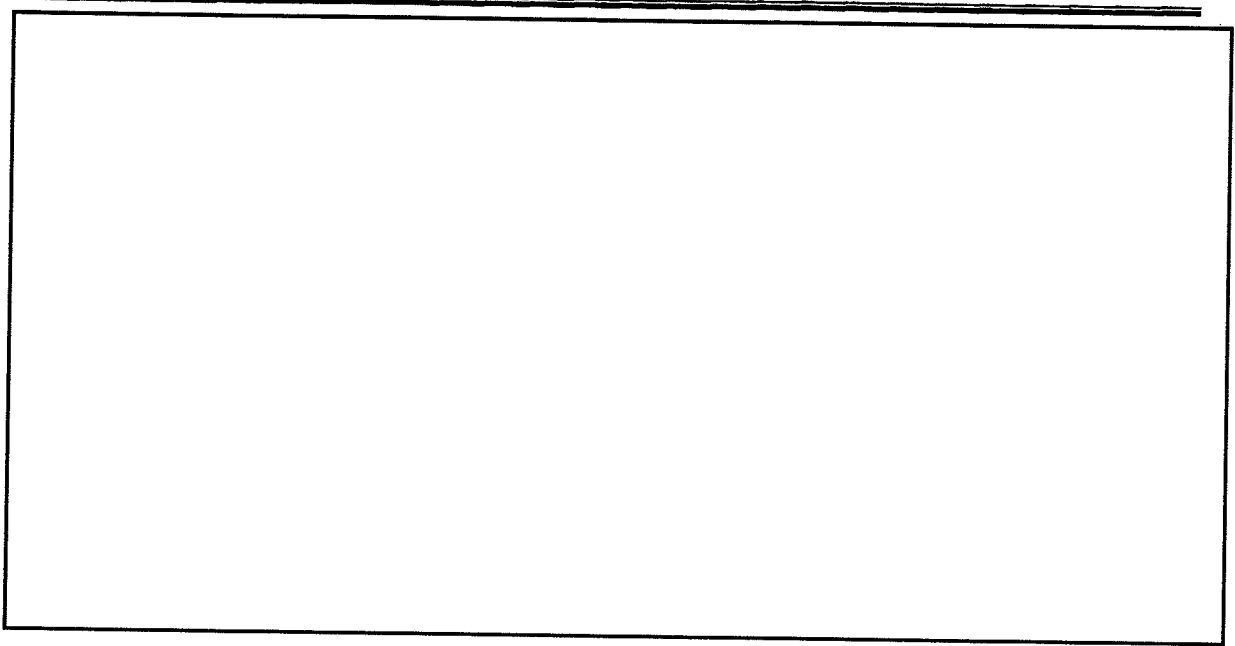
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[redacted] (OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Wednesday, August 30, 2006 12:49 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
Subject: IDW PIAs

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scope1pia.wpd (24 KB)



IDW2.pia.wpd (206 KB)



SARS database in IDW.SPT.wpd (229 KB)
IDW.wpd (30 K...



ISPG approval IDW data sets2.w...



FinCEN data for IDW.txt (6 KB)...



RE National
security Determina..



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[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 30, 2006 12:25 PM
To: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: Central Record System

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FYI. I just got a call from [redacted] at JMD about the article. Her Boss wanted to know which system notice covered IDW. I told her it is covered by CRS. Also explained that national security systems are exempt from E-Gov and that we had done several PIA looks at IDW, even though it's not required under the law.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 30, 2006 12:18 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Central Record System

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Done. (Hope springs eternal.)

I'm with [redacted] in view that if everyone [redacted] starts running around with their hair on fire on this, they will just be pouring gas on something that quite possibly would just fade away if we just shrug it off.

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

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Wednesday, August 30, 2006 11:29 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Central Record System

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Bill: can you send [redacted] an electronic copy of the CRS Privacy Act System Notice. She is making noises about it. I'm hoping that after she reads it, she will be mollified. Thanks.

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[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 07, 2006 8:32 AM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: IDW PIAs

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

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, September 06, 2006 6:20 PM
To: [redacted] (OGC) (FBI); [redacted] (ITSD)(FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: RE: IDW PIAs

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G. Clayton Grigg

Acting Director
Foreign Terrorist Tracking Task Force (FTTTF)
Counterterrorism Division (CTD)
<http://ctd.fbinet.fbi/fttff/>

(703) 553- [redacted] Office)
(202) [redacted]
(877) [redacted]
[redacted] fbi.gov (Blackberry UNCLASS)

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 2:53 PM
To: [redacted] (ITSD)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IDW PIAs

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

From: [redacted] (ITSD)(FBI)
Sent: Wednesday, September 06, 2006 8:48 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IDW PIAs

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Thank you for taking care of this matter in my absence.

[redacted]
202 [redacted]
1-877- [redacted] (P)
Public Internet e-mail [redacted]@ic.fbi.gov

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 3:54 PM
To: [redacted] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [redacted] (ITSD)(FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITSD) (FBI); AZMI, ZALMAI (DO) (FBI)
Subject: RE: IDW PIAs

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