

[REDACTED] (OGC) (FBI)

b7C
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.

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

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

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OTHER O/S

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

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

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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
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] (OGC) (FBI)
Subject: RE: IDW Meeting w/NCTC

UNCLASSIFIED
NON-RECORD



FBI_NCTC_IDW-MeFBI-IDW-Intro-5-9-
eting-10-May-20... 2006.ppt (39...

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

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

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

From: [redacted] (OI) (FBI)
Sent: Thursday, May 11, 2006 4:00 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] (OGC) (FBI)
Subject: FW: IDW Meeting w/NCTC

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To further clarify role based access to FBINET:

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

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

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

UNCLASSIFIED
NON-RECORD

[redacted] The following Role Base Access has been established for the OGA Federal Employees and Contractors which fall into these categories 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

b7C

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

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

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b7C

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

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

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b7C

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

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.

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**Supervisory Special Agent
National Counterterrorism Center (NCTC)
Group Chief, Counterintelligence Group**

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Group Chief Clerk

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[REDACTED] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, December 29, 2005 2:25 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (ITSD)(FBI); [REDACTED] (CTD) (FBI)
Subject: RE: IDW

UNCLASSIFIED
NON-RECORD

I have been appointed as the Acting Director/Section Chief for the FTTTF. However, I still retain involvement in the IDW and work with the IDW Program Manager [REDACTED] SSA [REDACTED] is now the Acting Unit Chief of my old unit and will be involved in the below effort along with [REDACTED] I will forward your message to him and provide him with the necessary background information to be given to you.

Also [REDACTED] has completed an EC from the IDW detailing how they have been complying with the previous PIA requirements. He and I understood this as necessary BEFORE considering adding any new data.

Look forward to working with you on this. Happy New Year!

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

(703) 553 [REDACTED] (Office)
(571) 643 [REDACTED] (Cell/Blackberry)
(877) 270 [REDACTED] (Pager)
[REDACTED] gov (Blackberry UNCLASS)

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

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

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

THIS IS A PRIVILEGED COMMUNICATION AND IS NOT TO BE FURTHER DISSEMINATED WITHOUT PRIOR OGC APPROVAL.

UNCLASSIFIED

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, February 21, 2006 11:57 AM

To: [REDACTED] (CTD) (CON)

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (LA);
[REDACTED] (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: [REDACTED]

~~SECRET~~
RECORD 64E-NY-C289829

[REDACTED]

[REDACTED]

DECLASSIFIED BY 65179 DMH/BJA/CAL
ON 08-27-2007

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

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

From: [REDACTED] (CTD) (CON)

Sent: Thursday, February 16, 2006 3:59 PM

To: [REDACTED] (OGC) (FBI)

Subject: FW: [REDACTED]

~~SECRET~~
RECORD 64E-NY-C289829

[REDACTED]

11/6/2006

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[REDACTED]
FTTTF

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

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From: TANNER, MARK A. (CTD) (FBI)
Sent: Tuesday, September 06, 2005 8:18 AM
To: [REDACTED] (CTD) (OGA); [REDACTED] (CTD)(FBI)
Subject: FW: [REDACTED] (CCD)

~~SECRET~~
~~RECORD 64E-NY-C289829~~

I forgot to CC ya'll on this.

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force
[REDACTED]

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

b6
b7C
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From: TANNER, MARK A. (CTD) (FBI)
Sent: Tuesday, September 06, 2005 8:16 AM
To: [REDACTED]
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD)(CON); [REDACTED] (CTD)
(CON)
Subject: FW: [REDACTED] (CCD)

~~SECRET~~
~~RECORD 64E-NY-C289829~~

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force
[REDACTED]

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

b6
b7C
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From: [REDACTED] (OI) (FBI)
Sent: Tuesday, September 06, 2005 7:39 AM
To: [REDACTED] (OGC) (FBI); TANNER, MARK A. (CTD) (FBI); [REDACTED] (CD)
(FBI)
Cc: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC)
(FBI); [REDACTED] (NY) (FBI)
Subject: RE: [REDACTED]

~~SECRET~~
~~RECORD 64E-NY-C289829~~

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[REDACTED]

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[Redacted]
Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202-324-[Redacted]

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

b6
b7C
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From: [Redacted] (OGC) (FBI)
Sent: Friday, September 02, 2005 1:14 PM
To: TANNER, MARK A. (CTD) (FBI); [Redacted] (CD) (FBI)
Cc: [Redacted] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

~~SECRET~~
~~RECORD 64E-NY-C289829~~

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[Redacted]

b6
b7C

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

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

b6
b7C
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From: TANNER, MARK A. (CTD) (FBI)
Sent: Friday, September 02, 2005 8:16 AM
To: [Redacted] (CD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OI) (FBI)
Subject: RE: [Redacted]

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~~RECORD 64E-NY-C289829~~

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[Redacted]

MILLER, WILLIAM A. (OGC) (FBI)
Tuesday, December 13, 2005 9:17 AM
[REDACTED] (OGC) (FBI) [REDACTED] (ASD) (FBI) [REDACTED]
[REDACTED] (OGC) (FBI) [REDACTED] (OGC) (FBI) [REDACTED] (OGC)
(FBI) [REDACTED] (OGC) (FBI) [REDACTED] (OGC) (FBI): MILLER,
WILLIAM A. (OGC) (FBI) [REDACTED] (OGC) (FBI) [REDACTED]
(OGC) (FBI) [REDACTED] (OGC) (FBI)
FW:

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[REDACTED]
Unit Chief
Technology Planning & Operations Support Unit
Directorate of Intelligence
202-324 [REDACTED]

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

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Monday, December 12, 2005 11:45 AM
To: [REDACTED] (PH)(FBI); [REDACTED] (OGC) (FBI)
Cc: GRIGG, G. CLAYTON (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); Fedarcyk, Janice K. (CTD) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject:

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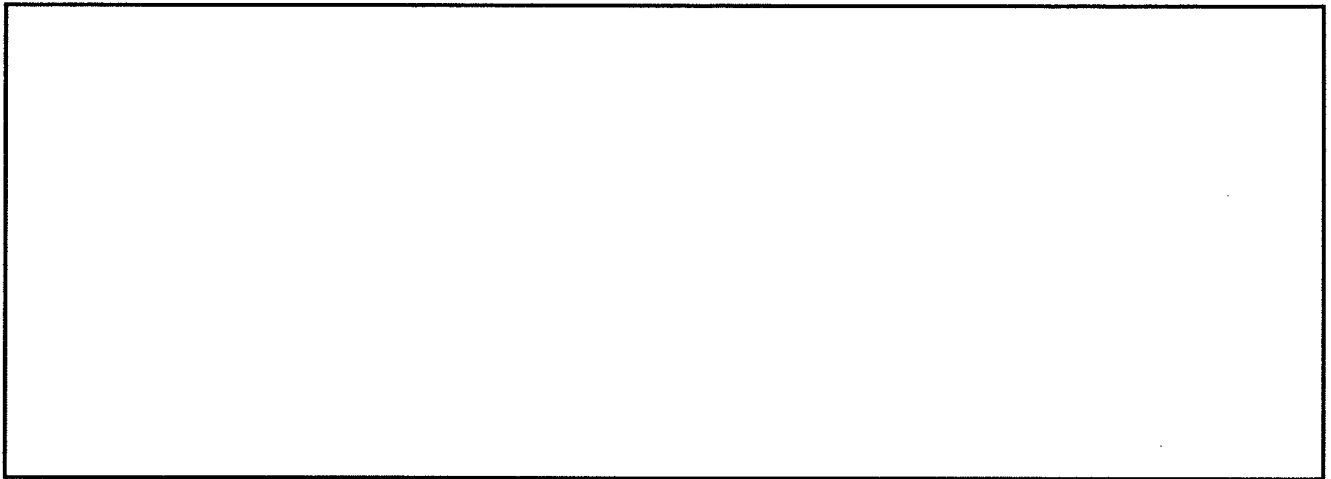
Mr. Henry,

Spike Bowman suggested that Valerie Calogero (an attorney in my unit) brief you on an issue that NSLB has been involved with to see whether Exec Sec staff may want to handle this or assign it elsewhere.

DHS has recently prepared a White Paper on the Security Advisory (SAO) Process, which addresses

(1) creating an SAO governance board, and

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Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975



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[REDACTED] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Tuesday, November 01, 2005 12:35 PM

To: TANNER, MARK A. (CTD) (FBI); [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE [REDACTED]

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Extracts from [REDACTED] are available in the Direct Database portion of the IDW. These were approved by the ISPG last year.

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UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

(202) 324 [REDACTED] (office)
[REDACTED] (pager)

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

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

From: TANNER, MARK A. (CTD) (FBI)

Sent: Tuesday, November 01, 2005 12:31 PM

To: [REDACTED] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE [REDACTED]

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NON-RECORD

The following was received from my staff concerning the mention of [REDACTED] in the letter:

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

From: [REDACTED] (CTD) (FBI)

Sent: Tuesday, November 01, 2005 11:12 AM

To: TANNER, MARK A. (CTD) (FBI); [REDACTED] (CTD) (OGA); [REDACTED] (CTD) (FBI);

[REDACTED] (CTD) (FBI)

Subject: RE: [REDACTED]

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Mark -

[REDACTED]

Hope this helps

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11/6/2006

[Redacted]

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Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force
703 [Redacted]

b2

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

From: TANNER, MARK A. (CTD) (FBI)
Sent: Monday, October 31, 2005 4:00 PM
To: [Redacted] OGC (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [Redacted] OGC (FBI) [Redacted] OGC (FBI)
Subject: RE [Redacted]

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I have seen and concur with [Redacted] changes. With regard to [Redacted] question in the answer to #2, this [Redacted]

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force
703 [Redacted]

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

From: [Redacted] OGC (FBI)
Sent: Monday, October 31, 2005 2:05 PM
To: TANNER, MARK A. (CTD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [Redacted] OGC (FBI)
Subject: FW: [Redacted]

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Mark, Gervais,

These documents pertaining to FTTTF & IDW just came to NSLB's attention today. OCA has asked us for any comment we have nlt tomorrow to meet a Thursday ExecSec deadline.

We wanted to be sure you had seen these - please assure us you have.

Thanks

[Redacted]

[Redacted]

Policy & Training Unit
National Security Law Branch, OGC
FBI HQ Room 7947
202 [Redacted]

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

From: [Redacted] OGC (FBI)

11/6/2006

Sent: Monday, October 31, 2005 1:26 PM

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: FW: [REDACTED]

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NON-RECORD

[REDACTED] as we discussed.
vpc

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

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

From: [REDACTED] (OGC) (FBI)

Sent: Monday, October 31, 2005 1:04 PM

To: [REDACTED] (OCA) (FBI); TANNER, MARK A. (CTD) (FBI) [REDACTED]

[REDACTED] (INSD) (FBI)

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (OCIO) (FBI); RITCHHART,

KENNETH MICHAEL (ITSD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]

[REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); KELLEY,

PATRICK W. (OGC) (FBI)

Subject: RE: [REDACTED]

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[REDACTED] my comments on the document are in red. I referenced the PIA that we just did for FTTTF in a couple of places. I'm attaching a copy of the entire PIA FYI. We have not yet decided what is appropriate for release/publication from the PIA so Mark Tanner (FTTTF) needs to ok use of any of the language from the PIA in this letter.

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[REDACTED] Can you send [REDACTED] a copy of the letter that is going to congress as a follow up to the FTTTF GAO report so that we can be consistent in our responses?

Finally - I'm concerned about the statement that we only have 3 data mining projects in the FBI. In the cover letter, you make the point that our definition of data mining only includes large sets of data but I still think the definition is very broad and could include other systems. For example, what about STAS systems? I am not familiar with those systems -(but we are starting work on a PIA so I will be in the near future) but my sense is that they collect and sift through a lot of data. What about EDMS and some of the other systems that collect tech cut data from FISAs and allow analysts to search through the data for relevant info? I would think that could be considered data mining under your definition - but I'll defer to the CIO's office on this issue. We just need to make sure we can distinguish these other projects.

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

From: [REDACTED] (OCA) (FBI)

Sent: Friday, October 28, 2005 5:23 PM

b6
b7C

To: [redacted] (OCIO) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI) [redacted]
 [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE [redacted]

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If I can get feedback by COB Monday, 10/31, that would be great. If you have questions, please give me a call. Thanks,

[redacted]
 Special Counsel
 Office of Congressional Affairs
 202 [redacted]

b2

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

From: [redacted] (OCIO) (FBI)
Sent: Friday, October 28, 2005 8:58 AM
To: RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OCA) (FBI); [redacted] (CTD) (FBI)
Subject: FW: [redacted]
Importance: High

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Ken and [redacted]
 Your help is needed to resolve issues regarding subject response. Ken can you address issue # 2 on ICDM and [redacted] can you address issue # 5 on PIA.
 Thanks,

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ex [redacted]

b2

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

From: [redacted] (OCA) (FBI)
Sent: Thursday, October 27, 2005 5:25 PM
To: [redacted] (OCIO) (FBI)
Subject: FW: [redacted]

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[redacted] I understand that you have seen earlier versions of this letter and coordinated with CTD in drafting responses. We're close to finalizing the letter as described below, but still have some outstanding substantive issues - also indicated below. Please provide input from OCIO's perspective - both to the specific questions noted and to the response generally. Please call if you have questions. Thanks,

[redacted]
 Special Counsel
 Office of Congressional Affairs

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11/6/2006

202-324 [redacted]

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

From: [redacted] (OCA) (FBI)
Sent: Thursday, October 27, 2005 5:24 PM
To: GEDMINTAS, RUTA A. (CTD) (FBI); [redacted] (CTD) (FBI);
 ExecSec (RMD); [redacted] (RMD) (FBI)
Cc: [redacted] (OCA) (FBI); [redacted] (DO) (FBI)
Subject: RE: [redacted]

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NON-RECORD

ExecSec has reassigned the matter and OCA will coordinate directly with OCIO. We will also ensure that AD Hulon and AD Azmi sign off before our AD signs the transmittal letter. However, there are still several matters that need to be clarified substantively as follows:

1. See Answer 2, para 3 on the FTTTF discussion - the inclusion of the word "routinely" begs the question - under what circumstances is the data ingested? We should clarify this part of the response as well as the sentence re white pages. CTD - please resolve this with input from FTTTF.
2. In the GAO Rpt, the ICDM is described as an initiative - i.e. not operation. To the extent it is discussed in a limited manner in the CTD response, we need to make sure that it is completely operational. If so, my modified answers to 1 and 2 need to be tweaked to reflect this development since the GAO report was issued. If it's not operational, the language in the remaining answers should be modified. OCA will reach out to OCIO to resolve this question
3. In Answer 3 paragraph 1 - who do we receive requests to run subject-based queries from? Without clarification, this feeds into the concern that we could be collecting data on individuals without predication. CTD - please clarify / respond as this is an FTTTF issue.
4. I agree with you that Answer 5 is a mishmash - I'm not sure what the answer is... Maybe we say that "FTTTF refers to an operational task force. We understand the question to ask about data mining initiatives of FTTTF" and then answer whether we've conducted an effectiveness study on the data mining initiative of FTTTF. If CTD concurs with this approach, OCA will reach out to OCIO to resolve.
5. Answer 7 - what are National Security Systems and why is the significance of them having once been exempt from PIAs, but now PIAs are mandated? OCA will coordinate with OCIO on this.

CTD - please resolve substantively to the issues identified for you above by COB Monday, 10/31. Call if you have questions. Thanks,

[redacted]
 Special Counsel
 Office of Congressional Affairs
 202 [redacted]

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b2

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

11/6/2006

From: GEDMINTAS, RUTA A. (CTD) (FBI)
Sent: Thursday, October 27, 2005 5:10 PM
To: [REDACTED] (OCA) (FBI); [REDACTED] (CTD) (FBI); ExecSec (RMD); [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: [REDACTED]

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If Exec Sec reassigns the the [REDACTED] as you requested then it would probably be most expeditious if OCA went directly to the OCIO to deal directly with any issues on this letter. Since AD Hulon is still on the copy count, he should review the letter after OCA and the CIO come to an agreement on this letter.

b6
b7C
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Ruta Gedmintas

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

From: [REDACTED] (OCA) (FBI)
Sent: Thursday, October 27, 2005 4:59 PM
To: GEDMINTAS, RUTA A. (CTD) (FBI); [REDACTED] (CTD) (FBI); ExecSec (RMD); [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: [REDACTED]

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Will do Ruta - will CTD be providing feedback on the issues we identified? or should I go to OCIO for all of these issues?

b2
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[REDACTED]
Special Counsel
Office of Congressional Affairs
202-324-[REDACTED]

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

From: GEDMINTAS, RUTA A. (CTD) (FBI)
Sent: Thursday, October 27, 2005 4:55 PM
To: [REDACTED] (OCA) (FBI); [REDACTED] (CTD) (FBI); ExecSec (RMD); [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: [REDACTED]

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[REDACTED]

The POC for the CIO for this matter is [REDACTED] Please

11/6/2006

keep me apprised of the CIO's comments and/or approvals regarding this letter.

Thanks,

SSA Ruta Gedmintas
Executive Staff
202-324- [redacted]

b6
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b2

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

From: [redacted] (OCA) (FBI)

Sent: Thursday, October 27, 2005 12:00 PM

To: GEDMINTAS, RUTA A. (CTD) (FBI) [redacted]

[redacted] (FBI); ExecSec (RMD) [redacted]

[redacted] (RMD) (FBI)

Cc: [redacted] (OCA) (FBI) [redacted]

[redacted] (DO) (FBI)

Subject: RE: [redacted]

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UNCLASSIFIED
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After discussions with our AD, we've changed the format of the response slightly - see attached. Our office will sign a cover letter conveying the responses to the specific questions posed by Senators Feingold and Sununu. That change is reflected in the attached revised draft. We will need to get CTD and OIO signoff on the enclosure / response to questions. The substance of the responses has not changed from the draft that [redacted] sent this morning. Please review the revised substance and provide comments / responses to questions by OCA below. Also, please identify POC in OCIO - we will coordinate their review as well.

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ExecSec [redacted] please reassign this matter to OCA and extend the deadline to allow us to complete the necessary coordination.

Thanks much to CTD for all of your work on this to date. Please call if you have any questions.

[redacted]
Special Counsel
Office of Congressional Affairs
202- [redacted]

b2

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

From: [redacted] (OCA) (FBI)

Sent: Thursday, October 27, 2005 8:42 AM

To: GEDMINTAS, RUTA A. (CTD) (FBI)

Cc: [redacted] (OCA) (FBI) [redacted]

[redacted] (DO) (FBI) [redacted]

b6
b7C

11/6/2006

[redacted] (OCA) (FBI)

Subject: FW: [redacted]

b2
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UNCLASSIFIED
NON-RECORD

Ruta: Here are additional OCA issues with the proposed letter. Regards, [redacted]

b6
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-----Original Message-----

From: [redacted] (OCA) (FBI)

Sent: Wednesday, October 26, 2005 5:54 PM

To: [redacted] (OCA) (FBI)

Subject: RE: [redacted]

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NON-RECORD

[redacted] - attached is a proposed revised draft - I had started working on this before I understood that CTD had taken it back for additional revision. The major re-write is in response to Qs 1 & 2. Also, per your observation, this information needs to be conveyed in response to a committee request, not just because Feingold asked the questions - so I re-did the salutation / intro to provide context for our responses.

My re-writes address a couple of your issues below (para 1, answer 1 and para 1, answer 2). I agree with you that "routinely" in para 4, answer 2 (now para 3 on FTTTF discussion in answer 2) - it begs the question - under what circumstances is the data ingested? We should clarify this part of the response as well as the sentence re white pages.

In addition, I think the following issues need to be clarified or addressed.

1. In the GAO Rpt, the ICDM is described as an initiative - i.e. not operation. To the extent it is discussed in a limited manner in the CTD response, we need to make sure that it is completely operational. If so, my modified answers to 1 and 2 need to be tweaked to reflect this development since the GAO report was issued. If it's not operational, the language in the remaining answers should be modified.

2. In Answer 3 paragraph 1 - who do we receive requests to run subject-based queries from? Without clarification, this feeds into the concern that we could be collecting data on individuals without predication.

3. I agree with you that Answer 5 is a mishmash - I'm not sure what the answer is... Maybe we say that "FTTTF refers to an

operational task force. We understand the question to ask about data mining initiatives of FTTF" and then answer whether we've conducted an effectiveness study on the data mining initiative of FTTF.

4. Answer 7 - what are National Security Systems and why is the significance of them having once been exempt from PIAs, but now PIAs are mandated?

thanks for the chance to weigh in...

[Redacted]

b6
b7C

Special Counsel
Office of Congressional Affairs
202 [Redacted]

b2

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

From: [Redacted] (CA) (FBI)
Sent: Tuesday, October 25, 2005
11:22 AM
To: [Redacted] (OCA)
(FBI)
Subject: FW: [Redacted]
Importance: High

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Here's the problem child. As you will see the preamble is problematic. In para 1 to Answer 1 - bringing up "profile" is not good, I suggest deleting the entire sentence. In para 1 to Answer 2 suggest dropping 52 (obvious follow-up is name them). In para 4 of Answer 2 - "routinely" concerns me likewise the last sentence. The answer to Question 5 is a mish-mash - I recommended deleting all reference to the Inspection process and personnel performance plans.

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

From: [Redacted] (CTD)
(FBI)
Sent: Thursday, October 20, 2005
4:40 PM
To: ExecSec (RMD); [Redacted]
[Redacted] (OCA) (FBI); [Redacted]
(OCA) (FBI)
Subject: FW: [Redacted]
Importance: High

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11/6/2006

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NON-RECORD

Sorry everyone but the white to
Senator Feingold didn't attach
properly.....here it is.....

Thank you!!

[redacted] b6
[redacted] b7C
Intelligence Analyst
CTD/Executive Staff b2
FBIHQ LX-1 [redacted]
Desk: (571) [redacted]
Secure [redacted]

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

From: [redacted] E. (CTD) b6
(FBI) b7C
Sent: Thursday, October 20, 2005 b2
4:37 PM b7E
To: ExecSec (RMD) [redacted]
B (OCA) (FBI) [redacted]
(OCA) (FBI) [redacted]
Subject: [redacted]
Importance: High

UNCLASSIFIED
NON-RECORD

Everyone:

Please review the attached draft
response letters for [redacted] and
make revisions as appropriate to your
office.

I have also included a copy of the
original letter from Senator Feingold
and Senator Sununu.

A great many people worked on,
reviewed, and approved of the final
draft of this letter, and please see the
complete list of these individuals in
the attached document entitled
"Background Information for [redacted]"
[redacted]

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Please return the revisions to me via E-
mail at your earliest convenience so
that CTD can finalize the letters and
obtain AD Hulan's signature (Due date
is October 25, 2005).

11/6/2006

Thank you so much!!

[redacted]
Intelligence Analyst
CTD/Executive Staff
FBIHQ LX [redacted]
Desk: (571) [redacted]
Secure [redacted]

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UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 21, 2005 1:48 PM
To: [REDACTED] (OI) (OGA)
Cc: [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Summary of meeting re SAO Process/ Ingest of [REDACTED]

b6
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[REDACTED] Based upon our prior MOU w [REDACTED] I think we already have agreement that the FBI wants the [REDACTED] Data. This will give us even greater access so as to be able to run batch queries and will, hopefully, facilitate streamlining the SAO process. [REDACTED] has already notified IDW folks that they will need to "refresh" their PIA submission re the addition of this new data source.

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What I would be interested in his high level, management approval of reviewing the intel requirements regarding what info and from which countries we should be capturing and what our vulnerabilities/gaps are. So, I would foresee briefing this to the ISPG so as to encourage participation/representation by the division reps, i.e., for some accountability.

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

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

b6
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b2

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

From: [REDACTED] (OI) (OGA)
Sent: Wednesday, September 21, 2005 1:37 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Summary of meeting re SAO Process/ Ingest of [REDACTED]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Should this be briefed to the ISPG to get buy-in at the EAD and AD level?

b2
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b7C
b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 21, 2005 12:54 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DO) (OGA); VAN DUYN, DONALD N. (CTD) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (IP) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (ITOD) (CON); [REDACTED] (OGC) (FBI)

b6
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11/6/2006

Subject: Summary of meeting re SAO Process/ Ingest of []

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NON-RECORD

b2
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Tom:

Today I met with various representatives from RMD/National Name Check Program, Counterintelligence Division, Counterterrorism, ITOD, and DI to discuss issues involving the Security Advisory Opinion process re []

These are the pending issues:

(1) Ingest of [] into IDW: CTD wants to ingest the [] into IDW. [] is amenable to accomplishing this and our unit would be involved with preparing an addendum to the original MOU that I worked on w/ [] re the [] I think this would be very valuable, both for intelligence generally and facilitating the SAO process more specifically.

Outside the Scope

(2) []

ACTION NEEDED:

b2
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(1) Meet with [] To accomplish the ingest of the [], we will need to meet with [] [] DI, is arranging a meeting for next week. This involves legal issues re the MOU.

(2) Establish Working Group to set Intel Requirements: To determine what changes can be made to the SAO process, we need to establish a working group with reps from CD, CID, CTD and DI, who can provide the intel requirements necessary for ensuring that we capture the necessary information from [] via the [] that will meet our national security/criminal investigatory needs. This working group will need to address whether the info currently being captured by [] via the [] meets our current national security threats.

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The SAO process affects more than one division and is in need of review at a macro level, rather than simply a country-by-country, analyst-by-analyst review. We are hoping that the reps sent to the working group are able to represent the views of their divisions so as to develop a cohesive strategy.

[] and I will be involved with this Working Group but more as observers because we recognize that this Working Group will need to address intel requirements and is not addressing legal issues.

b6
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Please let me know whether you have any questions.
If anyone from today's mtg would like to add to these comments, please feel free to do so.
thanks
vpc

From our standpoint, we will need to ensure that if we have the [redacted] that we have assigned the appropriate personnel to check the information that is in the [redacted] and have the appropriate controls (or checks) to ensure accountability for reviewing and responding to these requests.
I have asked each of the persons at today's mtg to provide me w/ the appropriate POCs to participate in this working group.

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

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b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

11/6/2006

b6
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[REDACTED] OGC) (FBI)

From: [REDACTED] OGC) (FBI)

Sent: Wednesday, September 21, 2005 12:54 PM

To: [REDACTED] OGC) (FBI)

Cc: [REDACTED] OGC)(FBI); GRIGG, G. CLAYTON (CTD) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DO) (OGA); VAN DUYN, DONALD N. (CTD) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (IP) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (ITOD) (CON); [REDACTED] (OGC) (FBI)

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Subject: Summary of meeting re SAO Process/ Ingest of [REDACTED]

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

Tom:

Today I met with various representatives from RMD/National Name Check Program, Counterintelligence Division, Counterterrorism, ITOD, and DI to discuss issues involving the Security Advisory Opinion process re [REDACTED]

b2
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These are the pending issues:

(1) Ingest of [REDACTED] into IDW: CTD wants to ingest the [REDACTED] into IDW. DoS is amenable to accomplishing this and our unit would be involved with preparing an addendum to the original MOU that I worked on w [REDACTED] re the [REDACTED]. I think this would be very valuable, both for intelligence generally and facilitating the SAO process more specifically.

(2)

[REDACTED]

Outside the Scope

ACTION NEEDED:

(1) Meet with [REDACTED] To accomplish the ingest of the [REDACTED] we will need to meet with [REDACTED] [REDACTED] DI, is arranging a meeting for next week.

This involves legal issues re the MOU.

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11/6/2006

(2) Establish Working Group to set Intel Requirements: To determine what changes can be made to the SAO process, we need to establish a working group with reps from CD, CID, CTD and DI, who can provide the intel requirements necessary for ensuring that we capture the necessary information from [] via the [] that will meet our national security/criminal investigatory needs.

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This working group will need to address whether the info currently being captured by [] via the [] meets our current national security threats.

The SAO process affects more than one division and is in need of review at a macro level, rather than simply a country-by-country, analyst-by-analyst review. We are hoping that the reps sent to the working group are able to represent the views of their divisions so as to develop a cohesive strategy.

b6
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[] and I will be involved with this Working Group but more as observers because we recognize that this Working Group will need to address intel requirements and is not addressing legal issues.

Please let me know whether you have any questions.

If anyone from today's mtg would like to add to these comments, please feel free to do so.

thanks

vpc

From our standpoint, we will need to ensure that if we have the [] that we have assigned the appropriate personnel to check the information that is in the [] and have the appropriate controls (or checks) to ensure accountability for reviewing and responding to these requests.

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I have asked each of the persons at today's mtg to provide me w/ the appropriate POCs to participate in this working group.

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

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SENSITIVE BUT UNCLASSIFIED

11/6/2006

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[REDACTED] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Wednesday, September 14, 2005 12:38 PM

b6
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To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI)

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (ITSD) (FBI); [REDACTED]

Subject: RE: New [REDACTED] Interface Control Document

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That is fine for me as well. I can volunteer the same room again Rm 4712 if that is fine with everyone?

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UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

[REDACTED]
(202) [REDACTED] office)
(877) [REDACTED] pager)

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b2

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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, September 14, 2005 11:54 AM

To: [REDACTED] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI)

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (ITSD) (FBI)

Subject: RE: New [REDACTED] Interface Control Document

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Ok, let's try Wed, 9/22 @ 10 am. Does that work?
vpc

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

b6
b7C
b2

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

From: [REDACTED] (OI) (FBI)

Sent: Wednesday, September 14, 2005 11:41 AM

11/6/2006

To: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OGC) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC)(FBI); [REDACTED] (ITSD)(FBI)
Subject: RE: New [REDACTED] Interface Control Document

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UNCLASSIFIED
NON-RECORD

I'm also free all day Wednesday...

 [REDACTED]
 Program Analyst
 Technology Planning & Operations Support Unit
 Directorate of Intelligence
 202 [REDACTED]

b2
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-----Original Message-----

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, September 14, 2005 11:38 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION [REDACTED] (OI) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC)(FBI); [REDACTED] (ITSD)(FBI)
Subject: RE: New [REDACTED] Interface Control Document
Importance: High

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UNCLASSIFIED
NON-RECORD

I am in Philadelphia on Monday returning mid/late Tuesday. The only other must commitment I have next week is an 11A to 12P meeting on 9/22. This is a top priority for us as well and would like to see it resolved. The IDW owes OGC an EC detailing how they are currently complying with PIA requirements on existing datasets. This must be completed prior to the ISPG approving new datasets. I spoke with IDW Program Manager [REDACTED] about this and it will be completed.

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UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)
 [REDACTED]

b2
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b7C

(202) 324 [REDACTED] (office)
 (877) 270 [REDACTED] (pager)

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 11:29 AM
To: [REDACTED] (OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [REDACTED] (CTD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

b6
b7C

Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC) (FBI)
Subject: RE: New [redacted] Interface Control Document

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UNCLASSIFIED
NON-RECORD

[redacted] Mike [redacted] Gurvais:

To move this project forward and to facilitate the parallel DHS/SAO streamlining initiative, I think we should meet regarding (1) the planned ingest of [redacted] into IDW, and (2) [redacted] plan to phase out its cables re the SAOs.

Also, we need to clarify with [redacted] the following language in the ICD, which is attached to this email:

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[redacted]

We understood during our negotiations of the [redacted] MOU that this did not include substantive derogatory responses, which can't be sent via OSIS if they are classified. So, we'll need to clarify what the "FBI responses to the SAO requests" include.

I would suggest first having an internal mtg and then a mtg w [redacted]

Are you available on Monday, 9/19 at 10 am? If so, I'll try to arrange for our NSLB conference room.

thanks

vpc

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

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

From: [redacted] (OI) (FBI)
Sent: Wednesday, September 14, 2005 10:11 AM
To: [redacted] (OGC) (FBI)
Subject: New [redacted] Interface Control Document

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NON-RECORD

This document contains all the fields which [redacted] is willing to send us...

[redacted]

b2
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Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[redacted] (OGC) (FBI)

b6
b7C

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Monday, September 19, 2005 1:45 PM

To: [redacted] (ITSD)(FBI)

Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI)

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b7C

Subject: FW:

Importance: High

Follow Up Flag: Follow up

Flag Status: Flagged

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[redacted]

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Since you are the [redacted] for IDW I thought you would be in the best position to answer [redacted] question regarding the IDW:

"Gurvais: As you can see from the attached Congressional letter, the questions from Senators Feingold and Sununu also mention the "Secure Collaborative Operational Prototype Environment/Investigative Data Warehouse" and the "FBI Intelligence Community Data Marts." The Senators ask whether the GAO is correct that "the purpose of each of these programs is to analyze intelligence and detect terrorist activities and each program relies on personal information, although only FTTTF relies on private sector data." Could you respond for IDW."

UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4712
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

[redacted]

(202) 324- [redacted] office)
(877) 270- [redacted] pager)

b2
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-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Monday, September 19, 2005 1:11 PM

To: [redacted] (OGC) (FBI); TANNER, MARK A. (CTD) (FBI); [redacted] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (OGA)

Subject: RE:

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NON-RECORD

All [redacted] has been working with FTTTF on preparing a Privacy Impact Assessment, which was one of the main recommendations regarding the FBI in the GAO's 8/2005 Report. So, it should be stressed in the talking points that the FBI has already begun responding to the GAO's recommendations. i believe there is a target date for completion, as well. (mid October??)

Also, we should stress that the FTTTF's activities comply with the Privacy Act. For example, FBI's use of the data

11/6/2006

is covered by the FBI's published system of records notices. And yes, the FBI did not include in its notice a description of how individuals can review their personal information because the FBI properly claimed an exemption from doing so for law enforcement records. [we could note that this is done for other similar law enforcement info]

We could follow the chart on p. 9 of the GAO Report to hit how the FBI safeguards the info.

The GAO noted that the PIA should address that the FBI's datamining effort should comply with OMB guidance, including analyses of the info to be collected, the purposes of the collection, the intended use of the info, w/ whom info will be shared, how the info is to be secured, opportunities for impacted individuals to comment, and the choices made by the agency as a result of the assessment.

Gurvais: As you can see from the attached Congressional letter, the questions from Senators Feingold and Sununu also mention the "Secure Collaborative Operational Prototype Environment/Investigative Data Warehouse" and the "FBI Intelligence Community Data Marts." The Senators ask whether the GAO is correct that "the purpose of each of these programs is to analyze intelligence and detect terrorist activities and each program relies on personal information, although only FTTF relies on private sector data." Could you respond for IDW.

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Also, we need to agree with a definition of datamining before we can answer the questions below. IN the 8/2005 Report, the GAO relies upon its definition from a 5/2004 Report, which defined federal datamining efforts as follows: "the application of database technology and techniques—such as statistical analysis and modeling—to uncover hidden patterns and subtle relationships in data and to infer rules that allow for the prediction of future results."

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

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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 19, 2005 12:46 PM
To: TANNER, MARK A. (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject:

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Mark,

NSLPTU has been tasked to create talking points for Gary Bald (he testifies Wednesday on the Hill) regarding data-mining.

Question are as follows:

1. Is the FBI data-mining?
2. Describe the FBI's efforts to safeguard the information.

Can you put some thoughts into an e-mail?

11/6/2006

Thanks,

JB

[REDACTED]
Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324 [REDACTED]
Unclassified Fax: (202) 324 [REDACTED]
Secure Fax: (202) 324 [REDACTED]

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11/6/2006

[redacted] OGC) (FBI)

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b7C

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Wednesday, September 14, 2005 11:38 AM
To: [redacted] OGC) (FBI); [redacted] OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] OGC) (FBI); [redacted] OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] OGC) (FBI); [redacted] (ITSD) (FBI)
Subject: RE: New [redacted] Interface Control Document
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

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I am in Philadelphia on Monday returning mid/late Tuesday. The only other must commitment I have next week is an 11A to 12P meeting on 9/22. This is a top priority for us as well and would like to see it resolved. The IDW owes OGC an EC detailing how they are currently complying with PIA requirements on existing datasets. This must be completed prior to the ISPG approving new datasets. I spoke with IDW [redacted] about this and it will be completed.

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UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

(202) 324 [redacted] office)
 (877) 270 [redacted] pager)

b2

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

From: [redacted] OGC) (FBI)
Sent: Wednesday, September 14, 2005 11:29 AM
To: [redacted] OI) (FBI); CANNON, MICHAEL A. (RMD) (FBI); [redacted] (CTD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [redacted] OGC) (FBI); [redacted] OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] OGC) (FBI)
Subject: RE: New [redacted] Interface Control Document

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[redacted] Mike [redacted] Gervais:

To move this project forward and to facilitate the parallel DHS/SAO streamlining initiative, I think we should meet regarding (1) the planned ingest of the [redacted] into IDW and (2) [redacted] plan to phase out its cables re the SAOs.

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Also, we need to clarify with [redacted] the following language in the ICD, which is attached to this email.

11/6/2006

- The FBI will provide responses to the SAO requests in an Oracle 8i database via the OSIS network.

We understood during our negotiations of the [] MOU that this did not include substantive derogatory responses, which can't be sent via OSIS if they are classified. So, we'll need to clarify what the "FBI responses to the SAO requests" include.

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I would suggest first having an internal mtg and then a mtg w/ []
Are you available on Monday, 9/19 at 10 am? If so, I'll try to arrange for our NSLB conference room.

thanks
vpc

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

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

From: [] (OI) (FBI)
Sent: Wednesday, September 14, 2005 10:11 AM
To: [] (OGC) (FBI)
Subject: New [] Interface Control Document

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This document contains all the fields which [] is willing to send us...

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[]
Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202 []

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11/6/2006

[REDACTED] (OGC) (FBI)

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From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Monday, September 12, 2005 8:46 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (ITSD)(FBI); [REDACTED] (ITSD)(CON); [REDACTED] (ITOD)(CON)
Subject: RE [REDACTED]
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

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~~SECRET~~
~~RECORD~~ [REDACTED]

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That is correct [REDACTED] and I will provide you with an EC detailing how the IDW is meeting the conditions of the previous PIAs before a request is made of the ISPG for a new dataset.

b6
b7C

UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm 4913
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

(202) 324 [REDACTED] (office)
 (877) 270 [REDACTED] (pager)

DECLASSIFIED BY 65179 DMH/BJA/CAL
 ON 08-27-2007

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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, September 12, 2005 8:06 AM
To: GRIGG, G. CLAYTON (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE [REDACTED]

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~~RECORD~~ [REDACTED]

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Gervis - just a reminder that our last EC approving new data sets for IDW required that prior to approving any additional datasets, we be provided with information regarding how IDW is meeting the conditions set forth in previous PIAs. Thanks!

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, September 02, 2005 1:14 PM
To: TANNER, MARK A. (CTD) (FBI); [REDACTED] (CD) (FBI)
Cc: [REDACTED] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: [REDACTED]

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11/6/2006

RECORD [REDACTED]

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[REDACTED] I met with [REDACTED] and Gervais Grigg (CTD) re this issue yesterday. We discussed this in terms of IDW ingesting the [REDACTED] as an interim measure. We will be following up with [REDACTED] to work out the details. I've attached the current MOU w/ [REDACTED] which will need to be modified or a new one entered into.

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Mark is correct that [REDACTED] has concerns about the re-dissemination of the [REDACTED] and so we will need to address that issue with training and appropriate markings on the docs in IDW but I believe, based upon what was discussed yesterday, that [REDACTED] is amenable to the transfer of data. We can discuss this further next week. I'll be in on Tues.

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b7E

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

b2
b6
b7C

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

From: TANNER, MARK A. (CTD) (FBI)**Sent:** Friday, September 02, 2005 8:16 AM**To:** [REDACTED] (CD) (FBI)**Cc:** [REDACTED] (OGC) (FBI); [REDACTED] (OI) (FBI)b6
b7C**Subject:** RE [REDACTED]~~SECRET~~
~~RECORD~~ [REDACTED]

b2

This is not my area, but I've CC'd [REDACTED] OGC and [REDACTED] DI, as they negotiated the agreement with [REDACTED] for the query access that we have. From my understanding of [REDACTED] concerns, I think it's unlikely they will give us the data. However, if you can specifically articulate the data elements that are critical to have, they may be persuaded to give some specific elements of their records, as opposed to the [REDACTED] which they feel they must tightly control.

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Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force
703-[REDACTED]

b2

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

From: [REDACTED] (CD) (FBI)**Sent:** Thursday, September 01, 2005 6:01 PM**To:** TANNER, MARK A. (CTD) (FBI)**Subject:** FW:b6
b7C~~SECRET~~
~~RECORD~~ [REDACTED]b2
b6
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Mark....Tim Berezney asked me to contact you regarding the attached EC. New York would like to pursue the attached initiative which my Unit is sponsoring. Tim wanted to know if we already had access to "this" via FTTF. Any help is appreciated.

11/6/2006

Thanks...UC [] CD-1B, 202-[]

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

From: [] (NY) (FBI)
Sent: Thursday, August 11, 2005 4:52 PM
To: [] (CD) (FBI)
Cc: [] (NY) (FBI)
Subject:

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[]

Attached is a draft EC that I would like to submit regarding the visitor project that we discussed (via e-mail). I am sending the EC to you in a draft format for you to review and provide comments. I am especially interested in your thoughts regarding to whom the EC is addressed as well as the approval line. Based on previous meetings I attended, it is my understanding that in order to get Information Technology (IT) resources allocated to a project you need pretty high level approvals. I don't want to go over board with the approvals but I want the DI and IT Divisions to understand that this is an important project to the CI Division.

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Please do not disseminate this EC as I have not yet received approval from the NYO management. Please give me a call to discuss. If I am not around please give [] a call.

[]
(631) []

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~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**~~
~~**DECLASSIFICATION EXEMPTION 1**~~
~~**SECRET**~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**~~
~~**DECLASSIFICATION EXEMPTION 1**~~
~~**SECRET**~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**~~
~~**DECLASSIFICATION EXEMPTION 1**~~
~~**SECRET**~~

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, September 06, 2005 12:24 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Looking for Guidance

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[REDACTED] do you have any time this week to discuss the item below? It arises out of the [REDACTED] MOU.
I can fill you in.
vpc

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

b6
b7C

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

From: [REDACTED] (OI) (FBI)
Sent: Tuesday, September 06, 2005 8:09 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Looking for Guidance

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Here's the e-mail I sent to RMD re bringing non-text [REDACTED] records into the FBI Net environment. There are a lot of other records management-related questions but I kept this to a narrow focus so as not to overwhelm [REDACTED]. I've never talked to her before. Haven't gotten a reply yet.

[REDACTED]
Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202 [REDACTED]

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

From: [REDACTED] CINDY R. (OI) (FBI)
Sent: Thursday, September 01, 2005 11:12 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OIPP) (FBI); [REDACTED] (ITOD) (FBI); [REDACTED] (ITOD) (FBI); [REDACTED] (OI) (FBI)
Subject: Looking for Guidance

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NON-RECORD

I am coordinating a project that supports the FBI's counterterrorism and counterintelligence programs, and a records management issue has come up. Based on what I found in the RMD Assignment Chart, your unit looks

11/6/2006

like the best place to start looking for an answer!

Currently the [redacted] sends teletypes to the FBI [redacted]
[redacted] The teletypes are uploaded into ASC (I believe all under one file number) and are also stored in the Investigative Data Warehouse (IDW). Our operational divisions use the information in those teletypes to determine whether or not they should take any kind of action [redacted] is changing the way they provide this information to the FBI. Instead of teletypes, we will receive a data feed from an Oracle database [redacted]
[redacted]

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The FBI does not currently have an application ready to house this information; however, the counterterrorism and counterintelligence programs consider this information critical. As a short term solution, we are discussing creating text documents from the structured fields. The documents would look very similar to how the teletypes look now, and they would be distributed to the operational divisions by the Communications Center just like the teletypes are now. The documents would also be uploaded into ACS and IDW so field offices can access them quickly.

The question is this: The teletypes now come from [redacted] as text documents and are placed into ACS in that format. Can the FBI, from a records management rules perspective, convert data which will come in a structured format into text documents and place them into an ACS file? [redacted] has advised they will discontinue sending the teletypes at the end of October so we're on a short deadline. It is noted the FBI signed an MOU in July 2004 which started this process. Under that agreement [redacted] could have stopped the teletypes in January 2005 but they've taken pity on us because we weren't ready then. We aren't in much of a position to ask them to delay their plans again!

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[redacted]
Program Analyst
Technology Planning & Operations Support Unit
Directorate of Intelligence
202-324 [redacted]

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11/6/2006

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)

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b7C

Sent: Tuesday, August 09, 2005 4:47 PM

To: [REDACTED] (CID) (FBI)

Cc: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: FinCen MOU

SENSITIVE BUT UNCLASSIFIED
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[REDACTED] Thanks for the current MOU. The Re-Dissemination Guidelines were illegible in parts and so I'll contact [REDACTED] the POC that you mention below, for a better copy (or the Counsel's Office). I noticed that there is no signature re the OGC sign off on the 8/4 cover sheet. Who will be providing final OGC concurrence on this or has that already occurred?

Although I need to read the clearer version of the Re-dissemination Guidelines, it appears to me that the Re-dissemination Guidelines permit the further dissemination of info from an FBI file to a JTTF member provided the one-time notice is given and the other conditions are met. I was wondering whether a similar type carve out could be made available for NCTC—whether in this agreement or by separate agreement. I am just exploring all the possible options to determine what is the best avenue to pursue. As you know, the FBI feeds NCTC international terrorism subjects, which in turn feeds the TSC's Terrorist Screening Database. So, we are just trying to ensure the widest information sharing permissible by law that serves the mandate in HSPD-6 to share terrorist information.

Thanks for your help.

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

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b7C
b2

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

From: [REDACTED] (CID) (FBI)

Sent: Tuesday, August 09, 2005 3:21 PM

To: [REDACTED] (OGC) (FBI)

Cc: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

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Subject: RE: FinCen MOU

Attached is the final version of the MOU with FinCEN that allows for the use of BSA data in IDW. This MOU has been signed by the director of FinCEN and is awaiting Director Mueller's signature. It has been a long time in the negotiation phase and both parties (FBI and FinCEN) are very anxious to get this signed.

FinCEN is the administrator of the Bank Secrecy Act and is bound by certain laws and regulations to safeguard the reports filed under the BSA. As you can see from this MOU and the attachments, FinCEN has mandated and IDW has been complying with a number of reporting requirements. Specifically, IDW

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[REDACTED]

As has been previously explained to NCTC, and I believe the listing of FinCEN's reporting requirements may have been previously provided to them (pages 50-53 of the attachment), it is not a matter of IDW simply transferring the data to NCTC or any other entity to use as they wish. The agreement with FinCEN is for IDW use and compels compliance with the mandated reporting. NCTC will need to articulate to FinCEN that the same reporting information can and will be provided, before FinCEN will allow use in this other system. If this can be done, then I would think FinCEN would support NCTC's request for a copy of the information.

NCTC has previously provided a letter to FinCEN that [REDACTED]

[REDACTED]

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It is my understanding that although the FBI has personnel assigned to NCTC, it is not an FBI component. If that is the case, then my suggestion to NCTC would be to contact FinCEN directly to enter into their own MOU for this type of information, or to seek FinCEN's permission to allow IDW to provide the data to NCTC. The appropriate point of contact at FinCEN is Mr. [REDACTED] Associate Director, Client Liaison & Services Division, PO Box [REDACTED] telephone [REDACTED]

SSA [REDACTED]
FBI Liaison to FinCEN
(703) 905 [REDACTED]
Fax: (703) [REDACTED]
http: [REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 09, 2005 1:07 PM
To: [REDACTED] (CID) (FBI)
Cc: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FinCen MOU

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[REDACTED] I have been discussing the "redissemination" of BSA [REDACTED] info with [REDACTED] at NCTC. I also spoke with Gurvais Grigg who mentioned that there may be a new version of the FinCen MOU that addresses this issue. The version that I have is 5/19/05. Could you send me the latest draft of the MOU and after I have reviewed it, I'd like to discuss with you how this issue is being handled to see whether we can address the recurring problem that will be faced by NCTC in using this info.

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Thanks for your help and I look forward to hearing from you.

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

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11/6/2006

[REDACTED] (OGC) (FBI)

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Thursday, May 12, 2005 12:17 PM

To: [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (FBI)

Subject: RE: QFR

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ok

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

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, May 12, 2005 12:08 PM

To: KELLEY, PATRICK W. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: RE: QFR

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NON-RECORD

I am nervous about mentioning PIA in context of national security systems. It is true the FBI currently requires PIAs for NS systems as well as non-NS systems. However, the recent statutory PIA requirement (E-Gov Act) and implementing OMB regs expressly exclude NS systems from this requirement. Among other things, creating PIAs for major systems like VCF can entail substantial costs. Accordingly we have had preliminary staff musings that maybe we should now move to limit FBI PIA requirements to non-NS systems, and our plan is to surface this question for a decision by the Director. (But we probably will also him the option of still doing some sort of internal privacy policy scrub on NS systems, though less onerous than PIA and called something else.)

But given possibility that in near future Director might opt to forego PIAs for NS systems, I recommend against raising congressional consciousness levels and expectations re NS PIAs. Plus as suggested by Pat's comments, it's entirely possible that we haven't done a PIA on at least some of the systems where the instant data resides/will reside. (We have done a number of PIAs on IDW, but not on ACS or on numerous case specific databases.)

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

From: KELLEY, PATRICK W. (OGC) (FBI)

Sent: Thursday, May 12, 2005 10:16 AM

To: Caproni, Valerie E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: QFR

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NON-RECORD

The following isn't quite correct.

"We do not expect that extraneous, irrelevant data will be entered into our databases, but, to the extent such information is added to a database, all databases are subject to review pursuant to a

11/6/2006

Privacy Impact Assessment. " We don't subject every database to a privacy impac assessment. Systems, such as ACS, that were extant when we began the PIA process were grandfathered in; hence, only new, significant sytems are subject to review under our current regs. If a system has gone through a PIA and been approved, then the addition of new information won't necessarily trigger the need for another review. Certainly, if the additions are significant or alter the nature of the system or its uses, then another PIA is warranted. So, I think you would want to change the statement to something like: "We do not intentionally add extraneous, irrelevant data to our record systems and attempt to include safeguards against doing so in their design and operation. We employ a Privacy Impact Analysis process to review significant new systems or the addition into existing systems of significant new data in an effort to balance our investigative needs with the privacy interests of the citizentry."

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

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Wednesday, May 11, 2005 6:28 PM

To: KELLEY, PATRICK W. (OGC) (FBI) [REDACTED] (OGC) (FBI) [REDACTED]

A. (OGC) (FBI)

Subject: QFR

b6
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UNCLASSIFIED
NON-RECORD

I played around a little with the wording of this answer. Is the answer still correct? I would like still like to slide something in about PIA to give him a sense that we really do worry about the privacy interests of uninvolved people whose data we slurp up. Any suggestions would be appreciated.

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11/6/2006

[redacted] (OGC) (FBI)

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Tuesday, March 01, 2005 7:04 PM

To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

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b7C

Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)

Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

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3 comments:

1. I didn't get to this until after COB. Pat Kelley will be in on Wednesday and he should see it and be comfortable with the answer.
2. I have always heard the "General Crimes, Racketeering etc" guidelines called the "General Crimes Guidelines" and would suggest that be used as the defined term.
3. I would suggest the first 2 sentences of the next to the last paragraph of the letter be changed to read: "Acknowledging privacy concerns that may arise from FBI engaging in "data mining", the Director established the Information Sharing Policy Group, which is chaired by the E__A__D__s for Intel and admin. This group reviews requests for new data sets, the dissemination and access [I think they also deal with access] controls imposed on data sets, and new systems that permit analysis of large data sets."

I make that suggestion because otherwise the paragraph sets up a non sequitur. You introduce the ISPG as being connected to the development of new systems but then talk about data sets.

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

From: [redacted] (OCA) (FBI)

Sent: Tuesday, March 01, 2005 4:01 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)

b6
b7C

Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

UNCLASSIFIED
NON-RECORD

Thanks. I just now returned to this. [redacted] thanks for your comments. I've implemented them, though I did not revise the IDW section (I think that section is explaining how it developed, not where it's headed, so I think it's OK from that standpoint) [redacted] pointed out this morning that IDW is a data mart, rather than an example of data mining. I will point that out to [redacted] but I think including it makes the "process" paragraph that follows it more logical, and I think the distinction between a data mart and a data mining vehicle will be lost on those who just think we are looking into citizens' lives too much.

[redacted] are you referring to [redacted] first comment? I think that if you had seen the rest of it, you'd be OK with these revisions. I had an OK idea when I started the paragraph, but I think [redacted] revision improves it.

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I've attached the latest version for the benefit of everyone except Pat, who will just be confused.

Because I understand from [redacted] that GC Caproni is very involved in this topic, and because we were seeking her review earlier today, I've copied GC Caproni. I'm happy to receive comments from

11/6/2006

either DGC Kelley or GC Caproni. (I apologize for the miscommunication with GC Caproni earlier today. I was attempting to alert her that [redacted] and I had discussed several revisions [redacted] had recommended and, although I had made all the revisions we continued to agree were needed, I had not made all those noted in the earlier email provided to GC Caproni. Instead of clarifying the state of play, GC Caproni thought I was saying OCA was going to ignore OGC comments. That was, of course, not the case.)

b6
b7C

Thanks for your continued help.

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
202 [redacted]

b2

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 01, 2005 3:44 PM
To: [redacted] (OGC) (FBI); [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

b6
b7C

UNCLASSIFIED
NON-RECORD

I'm coming into this from the top down of a big e-mail queue, so I haven't read nuthin and I apologize if I've missed all points and am just stating the obvious. But just to be sure, the unclas AGG expressly states it is not intended to be an exclusive list. Thus when it says FBI can do something for CT purposes, that does not mean we are prohibited from doing the something for other purposes.

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 01, 2005 12:17 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Revised Response to SSCI Re: Data Mining Policy and Practice

b6
b7C

UNCLASSIFIED
NON-RECORD

Sue - The 5th paragraph starts out "In contexts that do not involve counterterrorism" the FBI can conduct topical research. Suggest changing that to something like "In addition, the FBI is authorized to carry out general topical research . . ." We can carry out general topic research in both CT and non-CT matters. Your introductory paragraph makes it sound like topical research only applies in the non-CT context.

Also - the paragraph regarding IDW - I think it is factual as written but I just want you to know that IDW will also be used for criminal and other authorized non-CT investigations as it evolves.

Finally, in the second to last paragraph - half way down - change "This process" to "The PIA process." I'm not sure what "this process" refers to. But I think the correct reference is to the PIA process.

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

11/6/2006

From: [redacted] (OCA) (FBI)
Sent: Tuesday, March 01, 2005 9:04 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: Revised Response to SSCI Re: Data Mining Policy and Practice

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] and [redacted]

Thanks for working with me on the proposed response to SSCI re: data mining.

We had agreed on the following sentence as a way of avoiding some of the intricacies of data mining policy: "**When permitted by law, and appropriate to an authorized work activity,** information gleaned from searching non-FBI databases may be included in FBI systems and, once there, may be accessed by employees conducting searches in furtherance of other authorized activities."

Unfortunately, I couldn't get that to fly, since that was the crux of the Senator's inquiry.

Consequently, I've revised the letter to include AG Guideline language. Because it contains some classified content from the NSIG, the letter is now classified.

Could you review and let me know if you have problems? If so, we'll need to work them out quickly, since this is currently pending [redacted] review with a view toward getting it out today. I have obtained FTTTF, CIO, and OI approval for everything but the AG Guideline content, which I'm not going to run by them.

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Pat, I'll reflect the letter as approved by you (among others), so feel free to obtain additional review if you believe it necessary.

Thanks to you all.

b6
b7C

[redacted]
 Office of Congressional Affairs
 JEH Building Room 7252
 202 [redacted]

b2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Friday, February 18, 2005 1:06 PM
To: [REDACTED] (OGC) (FBI); TANNER, MARK A. (DO)(FBI)
Subject: RE: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

Thanks for your summary. I have not seen the DHS MOU and would love to see the link [REDACTED] I do not know if th [REDACTED] is governed by the DHS MOU. We will get all of the DHS data from FTTTF including the [REDACTED]

b2
b7E

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

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, February 18, 2005 11:18 AM
To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW, I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [REDACTED] data. Right? The [REDACTED] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [REDACTED] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

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b7E

Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 2:45 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: additions to IDW

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] as you are well aware, we'd have to ensure that the special requirements re [REDACTED] in the [REDACTED] are properly handled pursuant to the DHS MOU.

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b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

b6
b7C

11/6/2006

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [REDACTED] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

b2
b7E

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

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (OGA)
Subject: RE: additions to IDW

b6
b7C

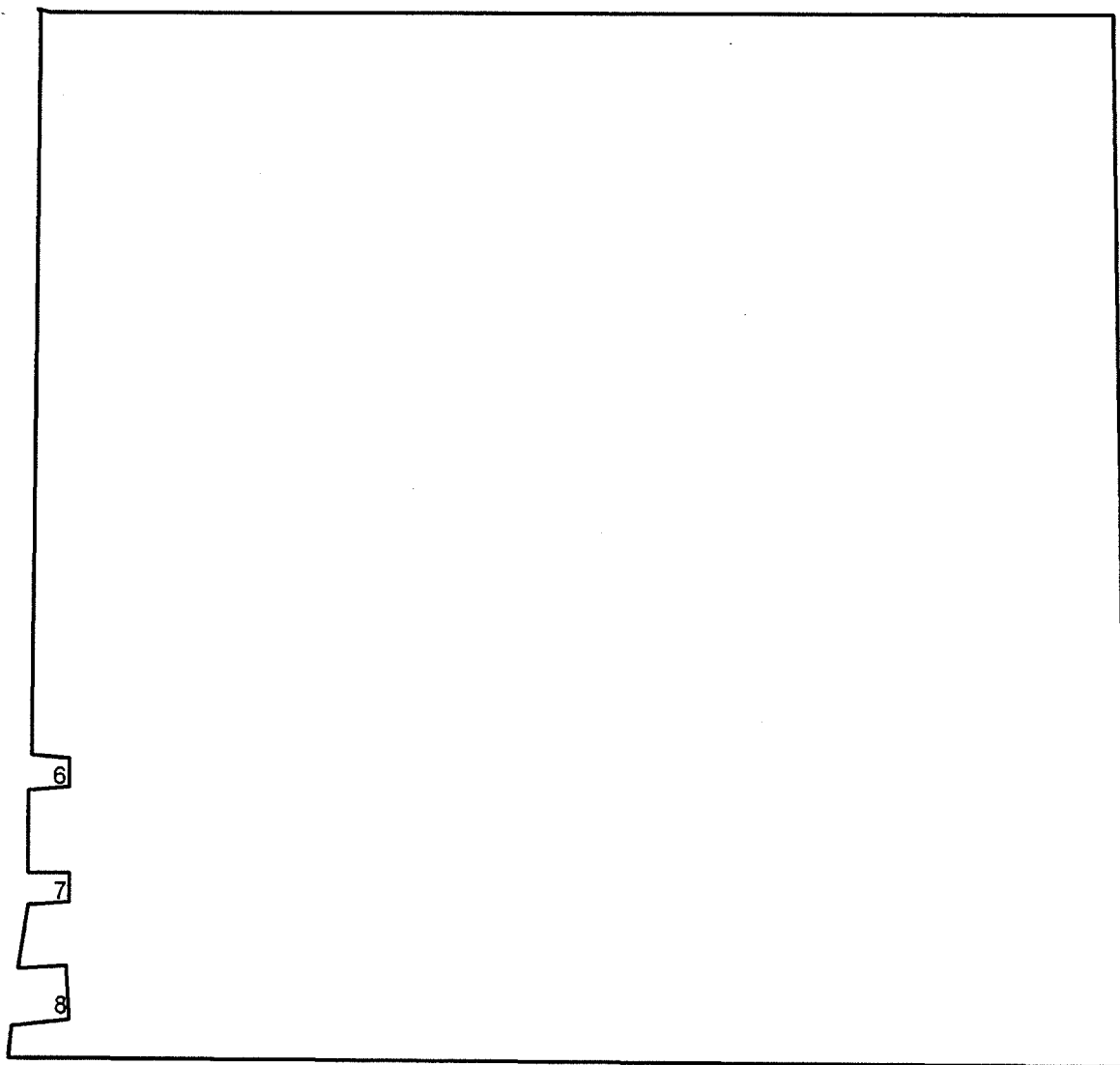
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

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

From: [REDACTED] OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OI) (OGA)
Subject: additions to IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration. [REDACTED] Thanks.

b2
b7E

11/6/2006

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, February 17, 2005 2:45 PM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

b6
b7C

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: additions to IDW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] as you are well aware, we'd have to ensure that the special requirements re [REDACTED] in the [REDACTED] are properly handled pursuant to the DHS MOU.

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

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, February 17, 2005 1:20 PM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

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b7C

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: FW: additions to IDW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

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b2
b7E

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

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Thursday, February 17, 2005 10:54 AM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (OGA)

Subject: RE: additions to IDW

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

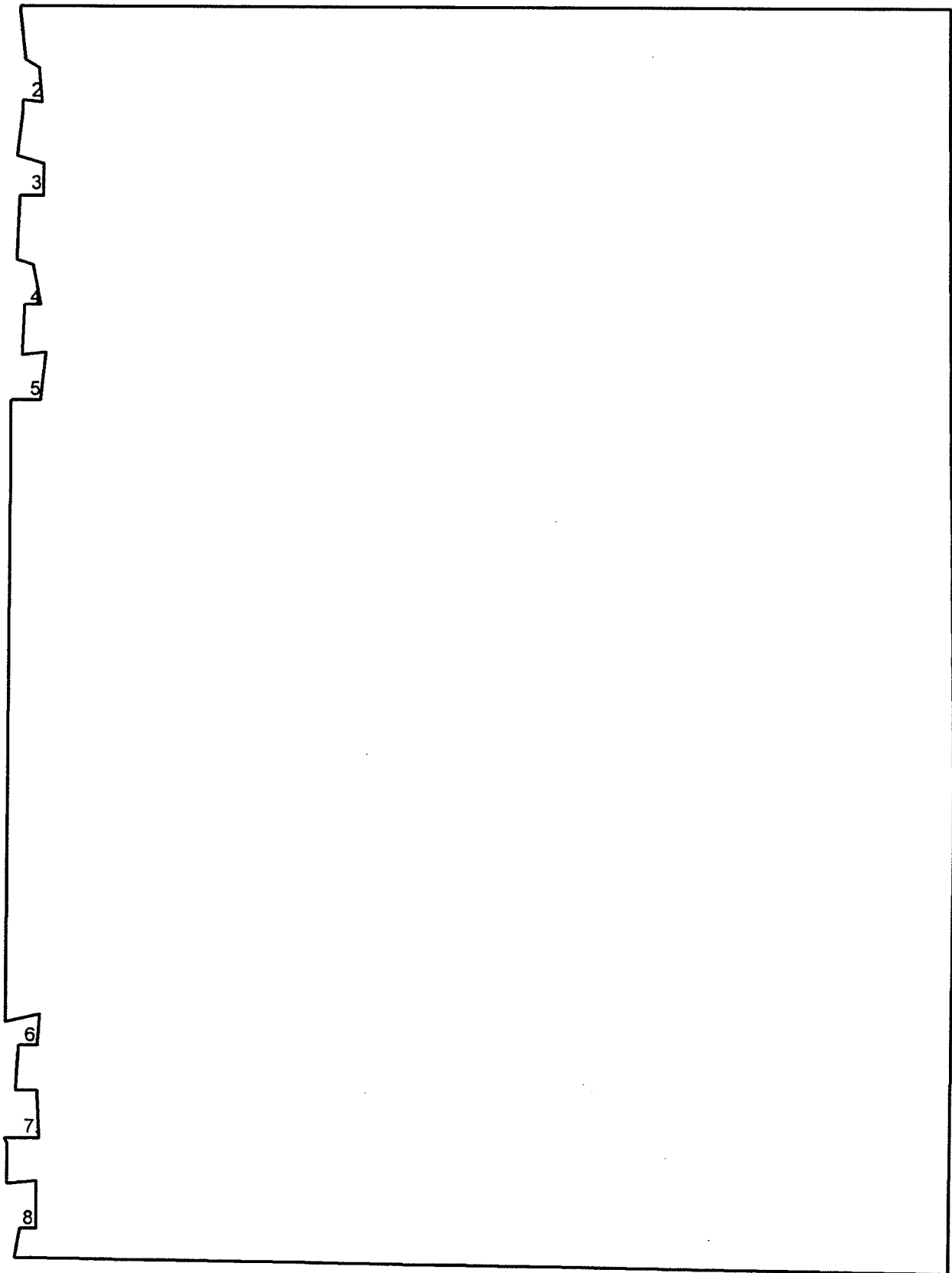
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[REDACTED]

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b7E

11/6/2006



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OI) (OGA)
Subject: additions to IDW

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UNCLASSIFIED
NON-RECORD

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[REDACTED] Thanks.

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

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b7C

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Thursday, February 17, 2005 10:54 AM

To: [REDACTED] (OGC) (FBI) [REDACTED] (OI) (OGA)

b6
b7C

Subject: RE: additions to IDW

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

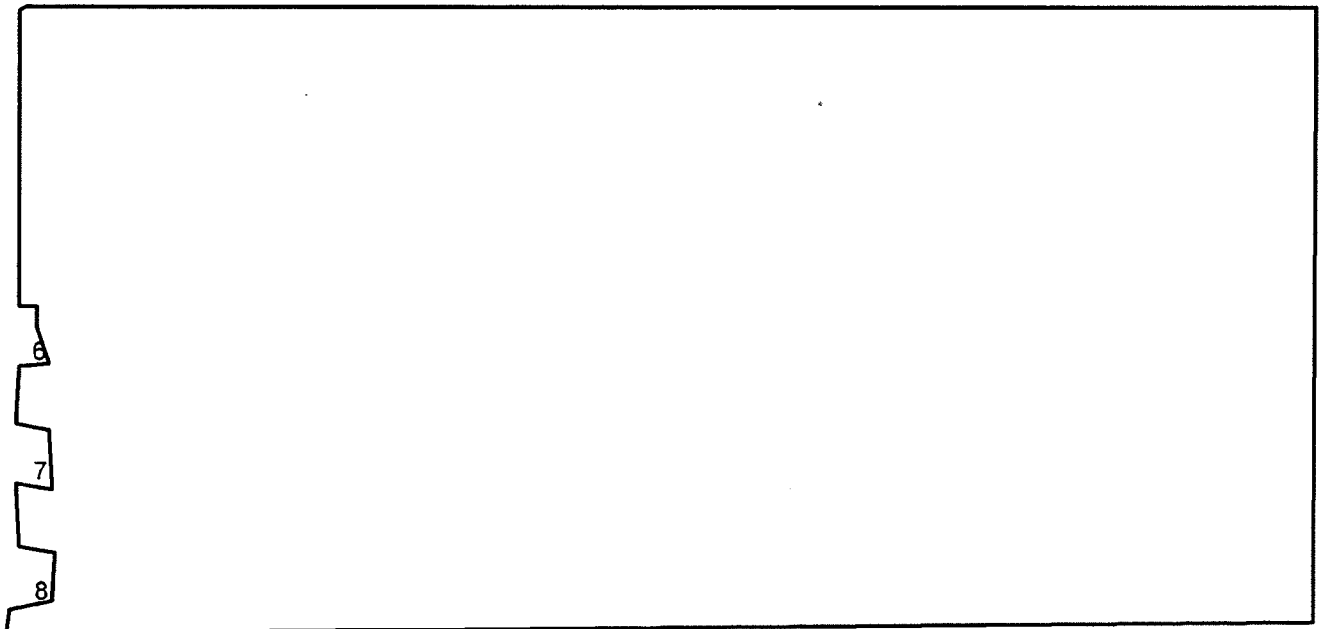
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (OI) (OGA)
Subject: additions to IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [REDACTED] Thanks.

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SENSITIVE BUT UNCLASSIFIED

11/6/2006

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

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[REDACTED] (OGC) (FBI)

From: [REDACTED] (RMD) (FBI)

b6
b7C

Sent: Tuesday, May 31, 2005 9:18 AM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (OI) (CON); [REDACTED] (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] (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)

b6
b7C

Subject: RE: IDW Dataset EC

UNCLASSIFIED
NON-RECORD

b6
b7C

[REDACTED] has been working on this. She won't return until June 1 so I'll ask how far she's gotten on it.

-----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); [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] (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)

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b7C

Subject: RE: IDW Dataset EC

UNCLASSIFIED
NON-RECORD

b6
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[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] in the [REDACTED] are subject to special handling restrictions but these may be addressed in the IDW PIA and/or in the guidance RMD will issue. Is there a draft of the RMD guidance available for review now?

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11/6/2006

(2) I believe in par. 6, the file numbers should be "265" rather than "295."

(3) In the last paragraph 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]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[REDACTED]

b2
b6
b7C

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

From: [REDACTED] (OI) (FBI)

Sent: Friday, May 27, 2005 7:53 AM

To: [REDACTED] (OI) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (OI)
(CON); [REDACTED] (OI) (FBI); [REDACTED] (OI) (CON); [REDACTED]

b6
b7C

[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]

[REDACTED] (RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (ITSD) (FBI); [REDACTED]

[REDACTED] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]

[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]

[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,

b6
b7C

DONALD N. (CTD) (FBI); [REDACTED] (ITSD) (FBI)

Subject: IDW Dataset EC

UNCLASSIFIED
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]

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UNCLASSIFIED

UNCLASSIFIED

11/6/2006

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b7C

Subject: RE: IDW Dataset EC

Plus this PIA, which includes the 7 data sets in question.

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b6
b7C

(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

b6
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11/6/2006

records contained in these data sets (eg visa records in the SIT) are subject to special handling restrictions but these may be addressed in the IDW PIA and/or in the guidance RMD will issue.

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

b6
b7C

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); [REDACTED] (OI) (FBI); [REDACTED] (OI) (CON); [REDACTED]

[REDACTED] (CD) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED] (OGC) (FBI);

[REDACTED] SecD (CON); [REDACTED] (OI) (FBI); [REDACTED] N (OI)

(OGA); [REDACTED] (ITOD) (FBI); [REDACTED] (OIPP) (FBI); [REDACTED]

[REDACTED] RMD) (FBI); GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (ITSD) (FBI); [REDACTED]

[REDACTED] (OGC) (FBI); HALL, DEAN E. (OIPM) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]

[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]

[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

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b7C

UNCLASSIFIED
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 [REDACTED]
Directorate of Intelligence
Intelligence Issues Group
202 [REDACTED]

b2

UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OI) (OGA)
Sent: Friday, February 18, 2005 3:08 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Request ISPG Approval for Inclusion of New Data Sets into IDW
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

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

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 03, 2005 3:48 PM
To: [REDACTED] (OI) (OGA)
Cc: [REDACTED] (ITSD)(FBI); [REDACTED] (CTD)(CON); [REDACTED] (CTD)(CON);
[REDACTED] (CTD) (CON); [REDACTED] (CTD)(FBI); [REDACTED] (CTD) (CON); b6
[REDACTED] (CTD) (CON); GRIGG, G. CLAYTON (CTD) (FBI); [REDACTED] (CTD) (FBI); b7C
[REDACTED] (NY) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (CON);
[REDACTED] (TDD)(FBI)

Subject: Request ISPG Approval for Inclusion of New Data Sets into IDW
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

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11/6/2006

5.

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b2
b7E
b5

A/UC G. Clayton Grigg
Proactive Data Exploitation Unit (PDEU), Rm [redacted]
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)

(202) 324-[redacted] office)
(877) 270-[redacted] pager)

b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

11/6/2006

Collaboration Index Proposal

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

b2
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b7E

[REDACTED] OGC) (FBI)

From: [REDACTED] OGC)(FBI)
Sent: Friday, October 08, 2004 9:06 AM
To: [REDACTED] (ITOD)(FBI)
Cc: [REDACTED] OGC) (FBI)
Subject: RE: open source data in IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

What do they mean by "named entities?" What we are trying to determine is how these articles are chosen. Obviously, most articles from these news sources are filtered out - I assume we are not getting the local news or the sports section from the Pakistani Observer, etc. So how do they determine which articles go into the database?

Thanks,

Elizabeth N. Jones
x1778

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

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

From: [REDACTED] (ITOD)(FBI)
Sent: Friday, October 08, 2004 8:57 AM
To: [REDACTED] OGC)(FBI)
Cc: [REDACTED] (ITOD)(FBI)
Subject: RE: open source data in IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

Here is what I received from MITRE:

The open source data collected for the FBI comes from the MiTAP system run by San Diego State University (SDSU). MiTAP is a complex system written by MITRE that collects raw data from the internet, standardizes the format, extracts named entities, and routes documents into appropriate newsgroups. Although the system was designed to collect foreign language data and process it with machine translation, right now all of the data collected is from English language sources.

The MiTAP system at SDSU collects the data, processes it and makes the data available via a nntp news server. MITRE has a script that checks the server for new news, collects it, packages it into a format suitable for transport and post the data to a web site for (password controlled) download. The server is checked frequently for new data and new packages are posted for download three times a day.

As agreed to by our Office of General Counsel, this process was intended to be temporary - really more of a proof of concept. A better long term solution would be for the FBI to run its own copy of MiTAP and manage its data collections directly. We could certainly help you do that.

Does this answer your questions? If not, let me know.

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

From: [REDACTED] OGC)(FBI)
Sent: Tuesday, October 05, 2004 8:14 AM
To: [REDACTED] (ITOD)(FBI)

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b7C

11/6/2006

Subject: open source data in IDW

UNCLASSIFIED
NON-RECORD

Have you had any luck finding information about the IDW open source data, such as the filters Mitap employs, why it compiles this list, or why it is giving it to the FBI for free?

Thanks,



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[redacted] (OGC) (FBI)

From: TANNER, MARK A. (DO)(FBI)
Sent: Friday, March 25, 2005 8:25 AM
To: [redacted] (OGC) (FBI); [redacted] (OIPP) (FBI)
Subject: RE: IDW EC

Attached are Word copies. I also have a pdf version with signatures, but it won't fit on my floppy.

b6
b7C

[redacted]
If you want that, give your internet address.

Mark

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

Mark A. Tanner
Director of the
Foreign Terrorist Tracking Task Force (FTTTF)
703 [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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UNCLASSIFIED
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 information from [redacted] and [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 that [redacted] can get?

b2
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-----Original Message-----

From: [redacted] (OIPP) (FBI)
Sent: Thursday, March 24, 2005 1:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IDW EC

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/EAD
202 [redacted]

b6
b7C
b2

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 24, 2005 1:24 PM
To: [redacted] (OI) (FBI); [redacted] (OI) (CON); [redacted]

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b7C

11/6/2006

[REDACTED] (CD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
 (SecD) (CON); [REDACTED] (OI) (FBI); [REDACTED] (OI) (OGA); [REDACTED]
 [REDACTED] (OIPP) (FBI); [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); [REDACTED]
 [REDACTED] (SE) (FBI); [REDACTED] (SecD) (FBI); [REDACTED] (OGC)
 (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OI) (FBI); [REDACTED]
 [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]
 [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.

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]
 [REDACTED] (ITSD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OIPM)
 (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
 [REDACTED] (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]
 [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.

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

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UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OIPP) (FBI)

Sent: Thursday, March 24, 2005 1:38 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: IDW EC

b6
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b2

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?

b6
b7C

Thank you,

[REDACTED]
OCIO/OIPP/EAU
202 [REDACTED]

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

-----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]

[REDACTED] (OI) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (OIPP) (FBI);

(RMD)(FBI); [REDACTED] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI);

(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]

[REDACTED] (OI) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (OI) (CON);

(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

b6
b7C

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.

b7E

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

From: [REDACTED] (OI) (FBI)

Sent: Thursday, March 24, 2005 12:47 PM

To: [REDACTED] (OI) (CON); [REDACTED] (CD) (FBI); [REDACTED]

P. (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);

(OGC) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (RMD)(FBI); [REDACTED]

b6
b7C

11/6/2006

(RMD) (FBI); [redacted] (SecD) (OGA); [redacted] (OGC) (FBI); [redacted]
[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]
[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.

vr/Bob Feliz

-----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]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: TANNER, MARK A. (DO)(FBI)

Sent: Friday, February 18, 2005 4:08 PM

To: [REDACTED] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T.J. (CTD) (FBI); [REDACTED] (ITSD)(FBI); [REDACTED] (ITSD)(FBI)

Subject: RE: additions to IDW

b6
b7C

[REDACTED] and [REDACTED] are data sets governed by the recently signed MOU, which allows for their transfer to IDW. [REDACTED] is not a data set, rather it's an application that displays data on a workstation (from what applications, I don't know). There is no specific MOU concerning [REDACTED] data began to be transferred to FTTTF when FTTTF was a component of DOJ, from INS. Since FTTTF transfer to the FBI, and INS' incorporation with DHS, I've relied on an MOU signed by Tenet, Ridge, and Ashcroft, dated 3/4/2003, which provides broad authority for sharing information related to homeland security.

b7E

I've copied Tom Harrington, Jack Israel, and [REDACTED] on this because we've discussed an integrated strategy for the FTTTF Data Mart and IDW. In my view, we should be working toward a solution where we have one user interface for the agent and analyst to data in the FTTTF Data Mart and IDW. The user would simply check what data sets they want to have queried, i.e., FTTTF [REDACTED] ACS-CT and IDW - [REDACTED] IIRs [REDACTED] A federated query would result in the return of the compiled records for analysis. This is currently done within the FTTTF environment, which will soon begin to be available on the FBINET with the [REDACTED] It would only be necessary to establish the networked connection to the IDW data from a common query tool. (simpler said, than done) However, once done, we can avoid the challenge of duplicating data and trying to ensure we have the most complete and current data for analysis.

b2
b7E

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

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

b2
b6
b7C

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

From: [REDACTED] (OGC) (FBI)

Sent: Friday, February 18, 2005 11:18 AM

To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)

Subject: FW: additions to IDW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW, I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [REDACTED] Right? The [REDACTED] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [REDACTED] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

b2
b7E

Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

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

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, February 17, 2005 2:45 PM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC)

b6
b7C

11/6/2006

(FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] as you are well aware, we'd have to ensure that the special requirements r [REDACTED]
[REDACTED] are properly handled pursuant to the DHS MOU. b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [REDACTED] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

b2
b7E

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

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (OGA)
Subject: RE: additions to IDW

b6
b7C

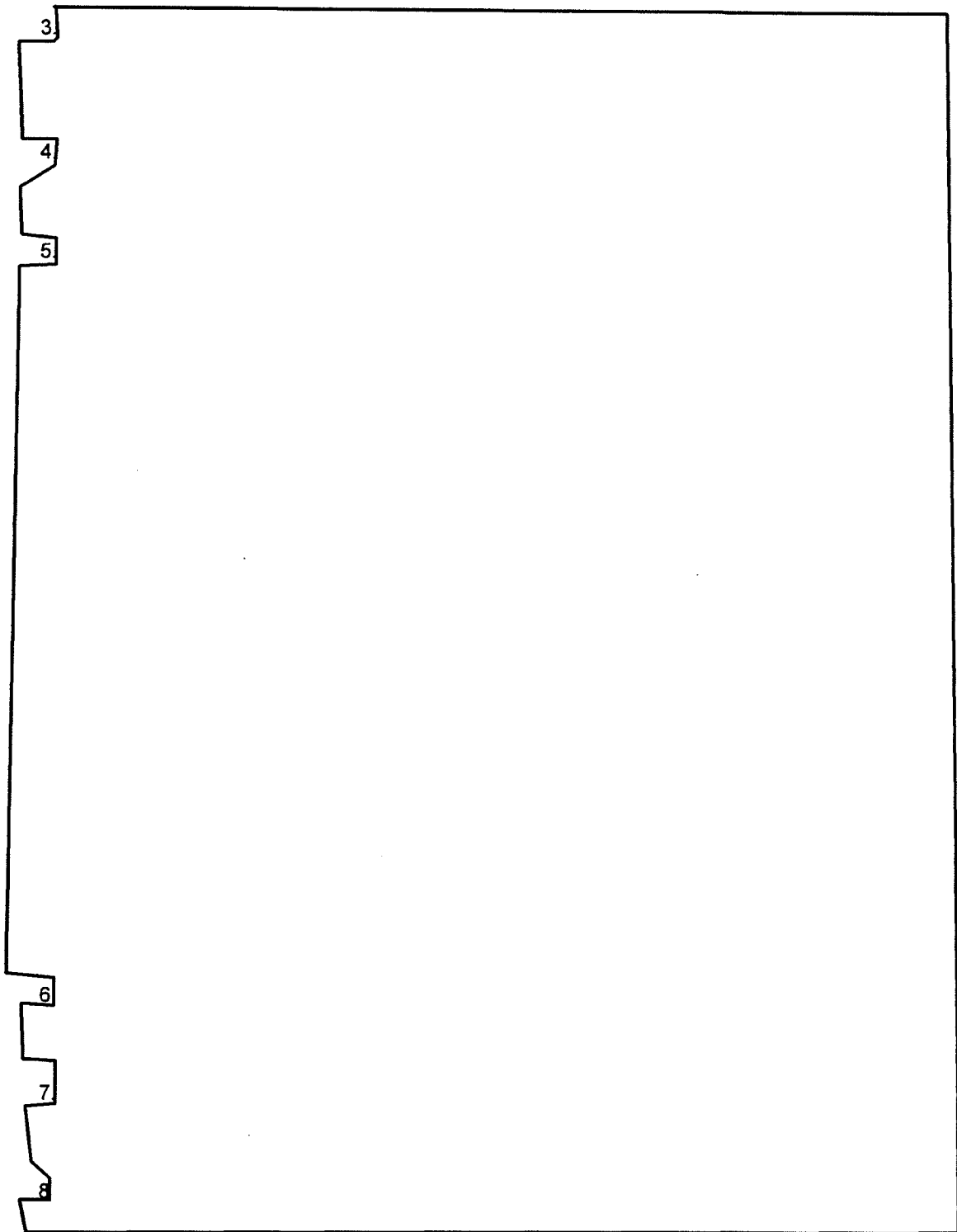
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

1	[REDACTED]
2	[REDACTED]

b2
b7E



b2
b7E

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

From [redacted] OGC) (FBI)

Sent: Wednesday, February 16, 2005 1:04 PM

b6
b7C

11/6/2006

To: GRIGG, G. CLAYTON (CTD) (FBI) [REDACTED] (OI) (OGA)
Subject: additions to IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [REDACTED] Thanks.

b2
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UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: GRIGG, G. CLAYTON (CTD) (FBI)

Sent: Tuesday, February 22, 2005 10:31 AM

To: TANNER, MARK A. (DO)(FBI); [REDACTED] (OGC) (FBI)

Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [REDACTED] (ITSD)(FBI); [REDACTED] (ITSD)(FBI)

Subject: RE: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I concur with Mark that efforts should be made to allow for the federation of queries between the FTTTF Data Mart and IDW. He is right that that is no small effort and will take some time but in the long run it will offer greater user capabilities, reduce costs, duplication of data and increase efficiency. In the interim, the ingestion of the [REDACTED] into the IDW will help to fill these Intel gaps until the technology can cover this technology gap.

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

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

From: TANNER, MARK A. (DO)(FBI)

Sent: Friday, February 18, 2005 4:08 PM

To: [REDACTED] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)

Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [REDACTED] (ITSD)(FBI); [REDACTED] (ITSD)(FBI)

Subject: RE: additions to IDW

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[REDACTED] data sets governed by the recently signed MOU, which allows for their transfer to IDW. [REDACTED] is not a data set, rather it's an application that displays data on a workstation (from what applications, I don't know). There is no specific MOU concerning [REDACTED] data. [REDACTED] data began to be transferred to FTTTF when FTTTF was a component of DOJ, from INS. Since FTTTF transfer to the FBI, and INS' incorporation with DHS, I've relied on an MOU signed by Tenet, Ridge, and Ashcroft, dated 3/4/2003, which provides broad authority for sharing information related to homeland security.

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I've copied Tom Harrington, Jack Israel, and [REDACTED] on this because we've discussed an integrated strategy for the FTTTF Data Mart and IDW. In my view, we should be working toward a solution where we have one user interface for the agent and analyst to data in the FTTTF Data Mart and IDW. The user would simply check what data sets they want to have queried, i.e., FTTTF - [REDACTED] ACS-CT and IDW - [REDACTED] IIRs [REDACTED]. A federated query would result in the return of the compiled records for analysis. This is currently done within the FTTTF environment which will soon begin to be available on the FBINET with [REDACTED]. It would only be necessary to establish the networked connection to the IDW data from a common query tool. (simpler said, than done) However, once done, we can avoid the challenge of duplicating data and trying to ensure we have the most complete and current data for analysis.

b2
b7E

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

b2

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

From: [REDACTED] (OGC) (FBI)

b6
b7C

11/6/2006

Sent: Friday, February 18, 2005 11:18 AM
To: TANNER, MARK A. (DO)(FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Subject: FW: additions to IDW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mark/Gervis - out of the list below of data requested to be included in IDW, I understand that items 1, 2, and 4 are governed by the new MOU with DHS regarding [REDACTED] Right? The [REDACTED] data is coming in separately and is not included in that MOU, right? Is there any MOU that governs our use of [REDACTED] data? I assume that Gervis will be getting the DHS data from FTTTF for entry into IDW?

b2
b7E

Gervis - have you seen the DHS MOU? If you give me an outside email address I can email it to you.

Thanks!

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 2:45 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: additions to IDW

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] as you are well aware, we'd have to ensure that the special requirements re [REDACTED] records in the [REDACTED] are properly handled pursuant to the DHS MOU.

b2
b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: additions to IDW

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CTD is requesting that the following data sets be included in IDW. I think that the ISPG approved the addition of the [REDACTED] data and the Intelplus files rooms (items 6, 7, and 8) at the meeting Tuesday. ALU has the ticket to respond regarding whether this is appropriate under the PIA process. I am forwarding this to NSLB and ILU so that you can determine whether your units have any equities/legal issues with the addition of these data sets. Once we've had a chance to review we can figure out the most appropriate OGC response. I'm guessing these will be on the agenda for the DACT. Thanks!

b2
b7E

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

From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OI) (OGA)
Subject: RE: additions to IDW

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Counterterrorism Division (CTD) requests that the below listed eight (8) data sources be approved by the Information Sharing Policy Group (ISPG) for inclusion within the Investigative Data Warehouse (IDW). These data sets have been selected to enhance and promote greater information awareness, prevent redundancy of effort and promote greater inter-agency sharing and collaboration. Because of the diverse nature of these data sets they will assist multiple other investigative programs including CTD:

1

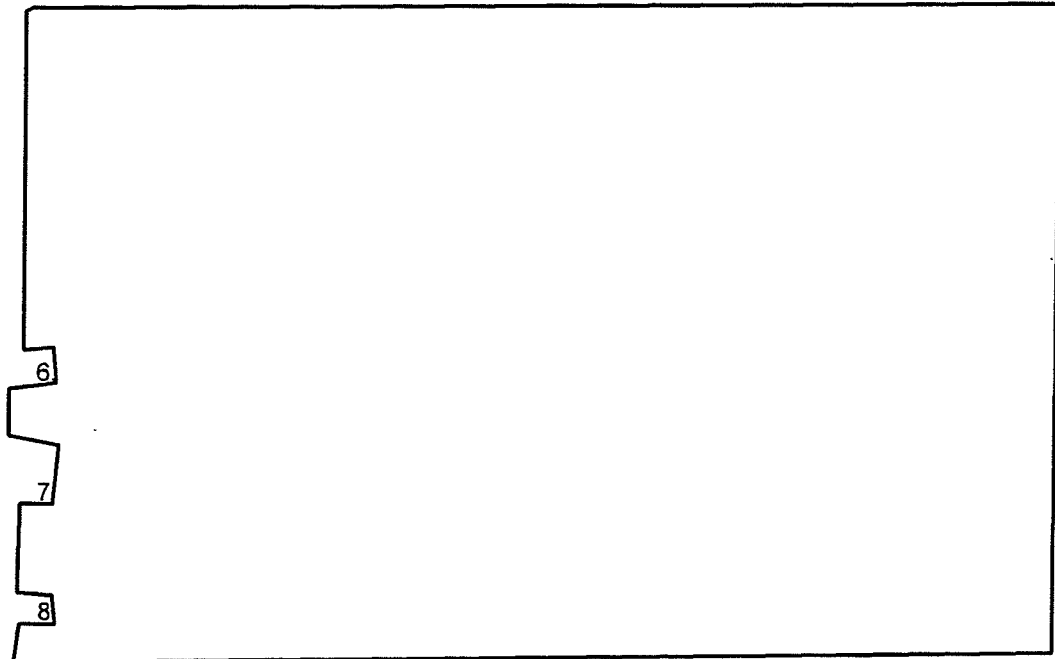
2

3

4

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

From: [redacted] OGC) (FBI)
Sent: Wednesday, February 16, 2005 1:04 PM
To: GRIGG, G. CLAYTON (CTD) (FBI) [redacted] (OI) (OGA)
Subject: additions to IDW

b6
b7C

UNCLASSIFIED
NON-RECORD

I understood from the DACT that Gervis was going to type up a summary of the information contained in the data sets requested to be added to IDW and circulate those before the ISPG meeting. I did not get that before yesterday's meeting. I think we still need the descriptions - both for the 2 data sets approved at the meeting yesterday and for the 2 data sets under consideration [redacted].
 Thanks.

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b7E

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[REDACTED] (OGC) (FBI)

From: ISRAEL, JEROME W. (ITSD) (FBI)
Sent: Thursday, February 24, 2005 4:29 PM
To: TANNER, MARK A. (DO)(FBI); [REDACTED] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: HARRINGTON, T. J. (CTD) (FBI); [REDACTED] (ITSD)(FBI); [REDACTED] (ITSD)(FBI); RITCHHART, KENNETH MICHAEL (ITSD)(FBI)
Subject: RE: additions to IDW

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Mark:

What do you propose as a way forward? Several ideas come to mind:

1)

2)

3)

4)

IDW and potentially your datamart is prototype work, leading up to a concept demo for the Director on 30 April.

5) If we want to try to operationalize this for users, we're looking at having to spend more money.

Jack

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b5

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b7C

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

From: TANNER, MARK A. (DO)(FBI)
Sent: Friday, February 18, 2005 4:08 PM
To: [REDACTED] (OGC) (FBI); GRIGG, G. CLAYTON (CTD) (FBI)
Cc: ISRAEL, JEROME W. (ITSD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [REDACTED] (ITSD)(FBI); [REDACTED] (ITSD)(FBI)
Subject: RE: additions to IDW

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[REDACTED] are data sets governed by the recently signed MOU, which allows for their transfer to IDW. [REDACTED] is not a data set, rather it's an application that displays data on a workstation (from what applications, I don't know). There is no specific MOU concerning [REDACTED] data. [REDACTED] data began to be transferred to FTTTF when FTTTF was a component of DOJ, from INS. Since FTTTF transfer to the FBI, and INS' incorporation with DHS, I've relied on an MOU signed by Tenet, Ridge, and Ashcroft, dated 3/4/2003, which provides broad authority for sharing information related to homeland security.

I've copied Tom Harrington, Jack Israel, and [REDACTED] on this because we've discussed an integrated strategy for the FTTTF Data Mart and IDW. In my view, we should be working toward a solution where we have one user interface for the agent and analyst to data in the FTTTF Data Mart and IDW. The user

11/6/2006

would simply check what data sets they want to have queried, i.e., FTTTF [REDACTED] ACS-CT and IDW - [REDACTED] IIRs [REDACTED] A federated query would result in the return of the compiled records for analysis. This is currently done within the FTTTF environment, which will soon begin to be available on the FBINET with the [REDACTED]. It would only be necessary to establish the networked connection to the IDW data from a common query tool. (simpler said, than done) However, once done, we can avoid the challenge of duplicating data and trying to ensure we have the most complete and current data for analysis.

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

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Thanks!

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 2:45 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: additions to IDW

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SENSITIVE BUT UNCLASSIFIED
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Beth, as you are well aware, we'd have to ensure that the special requirements re DOS [REDACTED] records in the [REDACTED] are properly handled pursuant to the DHS MOU.

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 17, 2005 1:20 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: additions to IDW

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

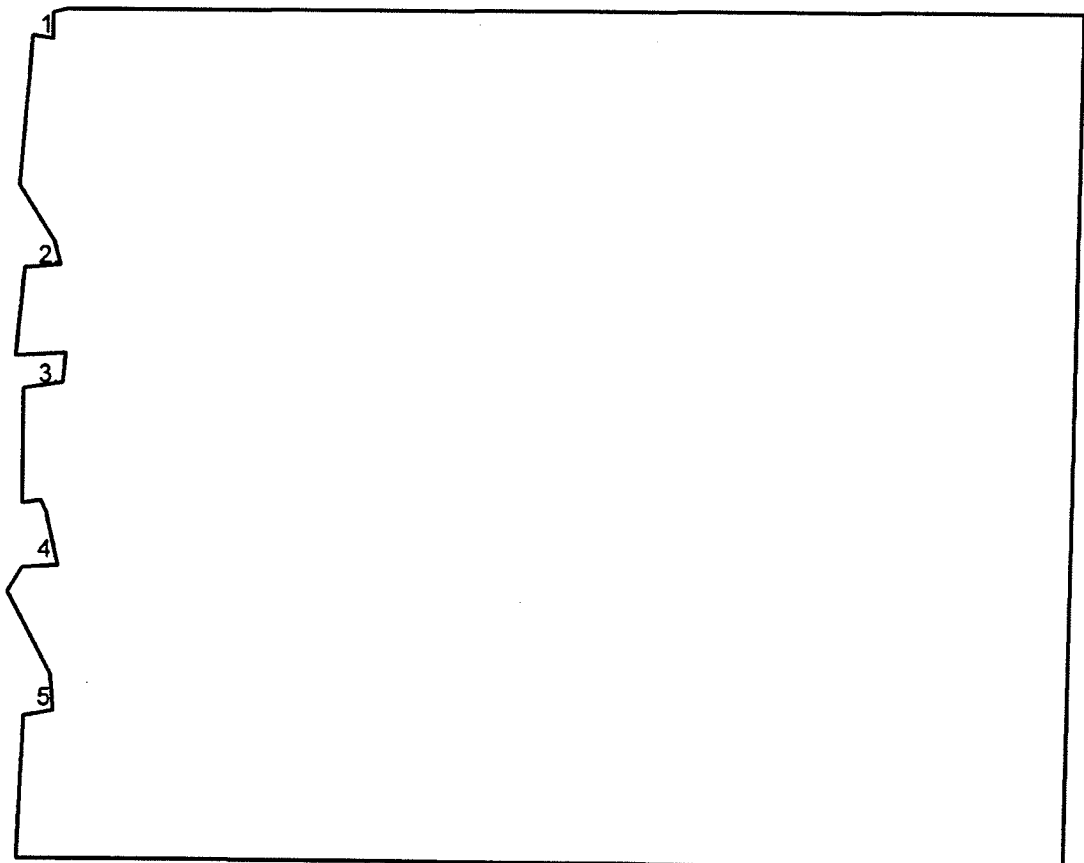
From: GRIGG, G. CLAYTON (CTD) (FBI)
Sent: Thursday, February 17, 2005 10:54 AM
To: [redacted] (OGC) (FBI) [redacted] (OI) (OGA)
Subject: RE: additions to IDW

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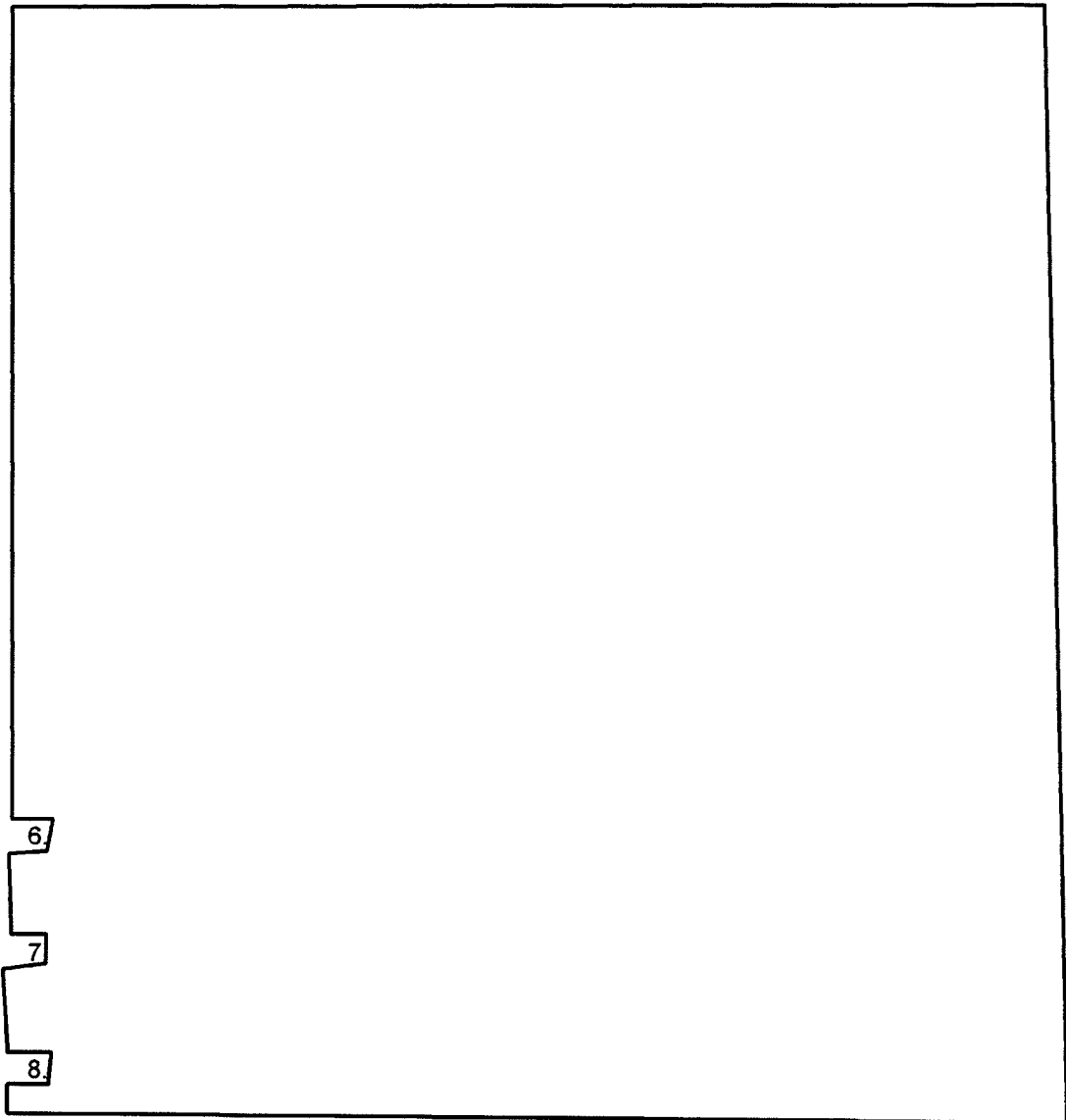
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NON-RECORD

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Sent: Wednesday, February 16, 2005 1:04 PM
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Subject: additions to IDW

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UNCLASSIFIED
NON-RECORD

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 Thanks.

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b7E

[REDACTED] (OGC) (FBI)

b6
b7C

From: [REDACTED] RMD)(FBI)

Sent: Thursday, March 24, 2005 2:37 PM

To: [REDACTED] (OI) (FBI)

Cc: [REDACTED] (OI) (CON); [REDACTED] (CD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (SecD) (CON); [REDACTED] (OI) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (OIPP) (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] (CvD) (FBI); [REDACTED] (OI) (CON); [REDACTED] (SecD) (FBI); [REDACTED] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [REDACTED] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)

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b7C

Subject: RE: IDW EC

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I have checked with the Unit Chief of the Records Disposition Unit, Records Policy and Administration Section, regarding the IDW. [REDACTED] has reported that: "There is no current Disposition Schedule for IDW. We have looked at the system and it is on our list of systems to be scheduled. With no Disposition Schedule, there is really no limitation on importing data, at least not from a records management standpoint. But, they will not be able to delete or destroy any of that information until a Disposition Schedule is approved."

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The Program Manager should review the requirements for administrative records associated with information technology systems, Information Technology Operations and Management Records. The introduction to the category reads as follows:

This schedule provides disposal authorization for certain files created and maintained in the operation and management of information technology (IT) and related services. As defined in the Information Technology Management Reform Act of 1996 (now the Clinger-Cohen Act), "information technology" includes computers, ancillary equipment, software, firmware and similar procedures, services (including support services), and related resources. This schedule does not cover all records relating to information technology operations and management. Offices with responsibility for IT operations also maintain administrative records covered by other schedules. In addition, this schedule does not apply to system data or information content.

The guidance for handling specific types of information technology records can be found on the Intranet site:

b2

[REDACTED] Unit Chief
RMAU/RMAS/RMD
202 324 [REDACTED]

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

From: [REDACTED] (OI) (FBI)

Sent: Thursday, March 24, 2005 12:47 PM

To: [REDACTED] (OI) (CON); [REDACTED] (CD) (FBI); [REDACTED] (OGC)

11/6/2006

(FBI) [redacted] (SecD) (CON) [redacted] (OI) (FBI) [redacted] (OI) (OGA); [redacted]
 [redacted] (OI) (FBI); [redacted] (OIPP) (FBI); [redacted] (RMD) (FBI); [redacted]
 [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]
 [redacted] (RMD) (FBI); [redacted] (SecD) (OGA) [redacted] (OGC) (FBI) [redacted]
 [redacted] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [redacted] (OI) (FBI); [redacted]
 [redacted] (CyD) (FBI); [redacted] (OI) (CON); [redacted] (SecD) (FBI); [redacted]
 [redacted] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [redacted] (ITSD) (FBI); VAN DUYN, DONALD N.
 (CTD) (FBI)

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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]

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-----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

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UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

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UNCLASSIFIED

11/6/2006

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b7C

[REDACTED] OGC) (FBI)

From: [REDACTED] (OI) (OGA)
Sent: Friday, March 25, 2005 9:22 AM
To: [REDACTED] OGC) (FBI)
Cc: [REDACTED] (OI) (FBI)
Subject: RE: IDW EC

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DATE 08-27-2007 BY 65179 DMH/BJA/CAL b6
b7C

UNCLASSIFIED
NON-RECORD

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]
[REDACTED] (OI) (FBI); [REDACTED] (OI) (OGA); [REDACTED] (OIPP) (FBI); [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] (OI) (FBI); [REDACTED] RMD) (FBI);
[REDACTED] RMD) (FBI); [REDACTED] (SecD) (OGA); [REDACTED] OGC) (FBI);
[REDACTED] (OI) (FBI); RITCHHART, KENNETH MICHAEL (ITSD) (FBI); [REDACTED]
G. (OI) (FBI); [REDACTED] (CyD) (FBI); [REDACTED] (OI) (CON); [REDACTED]
(SecD) (FBI); [REDACTED] (OI) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); [REDACTED]
F. (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.

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b7E

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

From: [REDACTED] (OI) (FBI)
Sent: Thursday, March 24, 2005 12:47 PM
To: [REDACTED] (OI) (CON); [REDACTED] CD) (FBI); [REDACTED]
P. (OGC) (FBI); [REDACTED] SecD) (CON); [REDACTED] (OI) (FBI); [REDACTED]
[REDACTED] (OI) (OGA); [REDACTED] (OI) (FBI); [REDACTED] (OIPP) (FBI); [REDACTED]
[REDACTED] RMD) (FBI); [REDACTED] (OI) (FBI); GRIGG, G. CLAYTON (CTD) (FBI);
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[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]
[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]

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[redacted] (ITSD) (FBI); VAN DUYN, DONALD N. (CTD) (FBI)
Subject: FW: IDW EC

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Attached please find the draft EC for additional, authorized IDW data sets as approved at the 15 February ISPG.

vr [redacted]

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Subject: IDW EC

b6
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UNCLASSIFIED
NON-RECORD

As we discussed...

Thanks [redacted]

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

11/6/2006

[REDACTED] (OGC) (FBI)

From: [REDACTED] (OIPP) (FBI)

Sent: Friday, March 25, 2005 9:28 AM

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (SecD) (CON); [REDACTED] (SecD) (FBI)

Subject: RE: IDW EC

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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.

Thank you,

[REDACTED]
OCIO/OIPP/EAU
202 [REDACTED]

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

b2
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-----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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b7C

UNCLASSIFIED
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 information 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 that [REDACTED] can get?

b6
b7C
b2

-----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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[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,

11/6/2006