

To: Counterterrorism From: Office of the General Counsel  
Re: (U) 190-HQ-C1321794, 05/10/2007

Privacy Impact Assessment  
for the

[Redacted]

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04/15/2007

Contact Points

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## Introduction

(U) Pursuant to Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, issued under the authority of 28 U.S.C. 533 and 534,5 the FBI is authorized to collect information for broad analytic and intelligence purposes in order to protect the national security. Similarly, the FBI has extensive authority pursuant to Attorney General Guidelines on General Crimes, Racketeering Enterprise and Terrorism Enterprise investigations to use all lawful techniques to investigate crimes and to gather criminal intelligence. One technique that is used for both national security and criminal investigations is the [redacted] [redacted] in accordance with constitutional and statutory safeguards.

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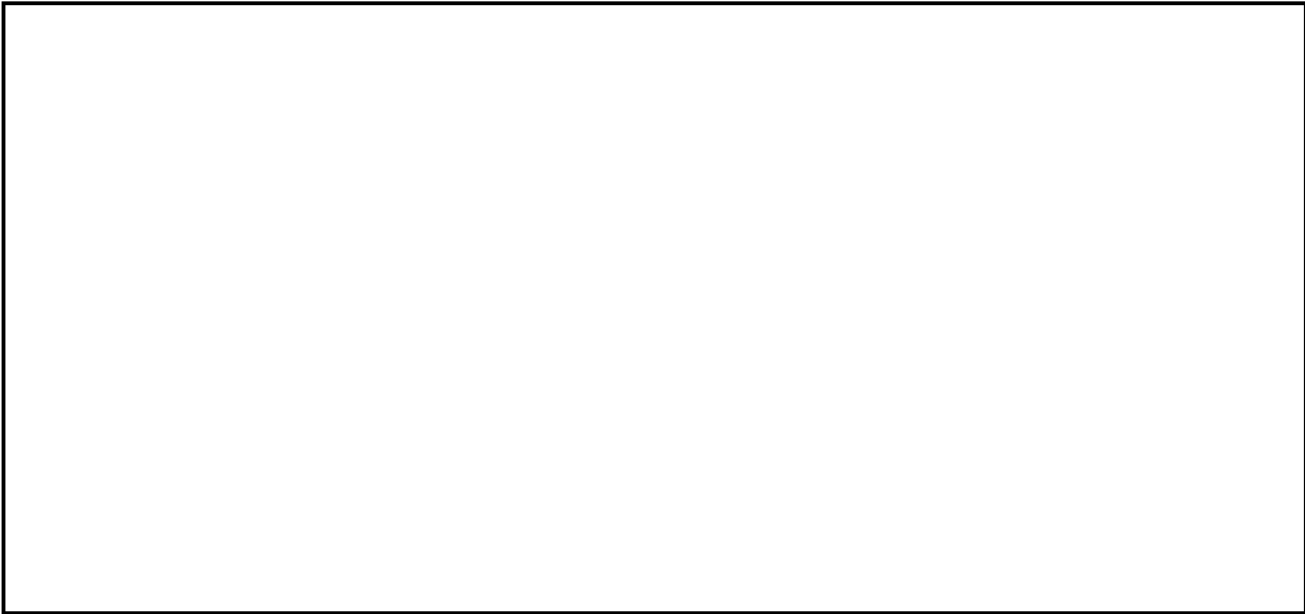
5 (U) In addition to the FBI's broad authority to collect information for investigatory and national security purposes, several statutes authorize the Bureau to [redacted] for foreign intelligence or law enforcement purposes.

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6 (S//NF) [redacted]  
[redacted]  
[redacted]

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(S) (S/NF) [redacted] existed prior to the implementation of the E-Government Act and thus was not subject to the PIA requirements of Section 208. [redacted]

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## Section 1.0 The System and the Information Collected and Stored within the System.

The following questions are intended to define the scope of the information in the system, specifically the nature of the information and the sources from which it is obtained.

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(S) 1.1 What information is to be collected?

(S) [redacted] collects [redacted] data, [redacted]

[redacted]  
[redacted]

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1.2 From whom is the information collected?

(S) [redacted]

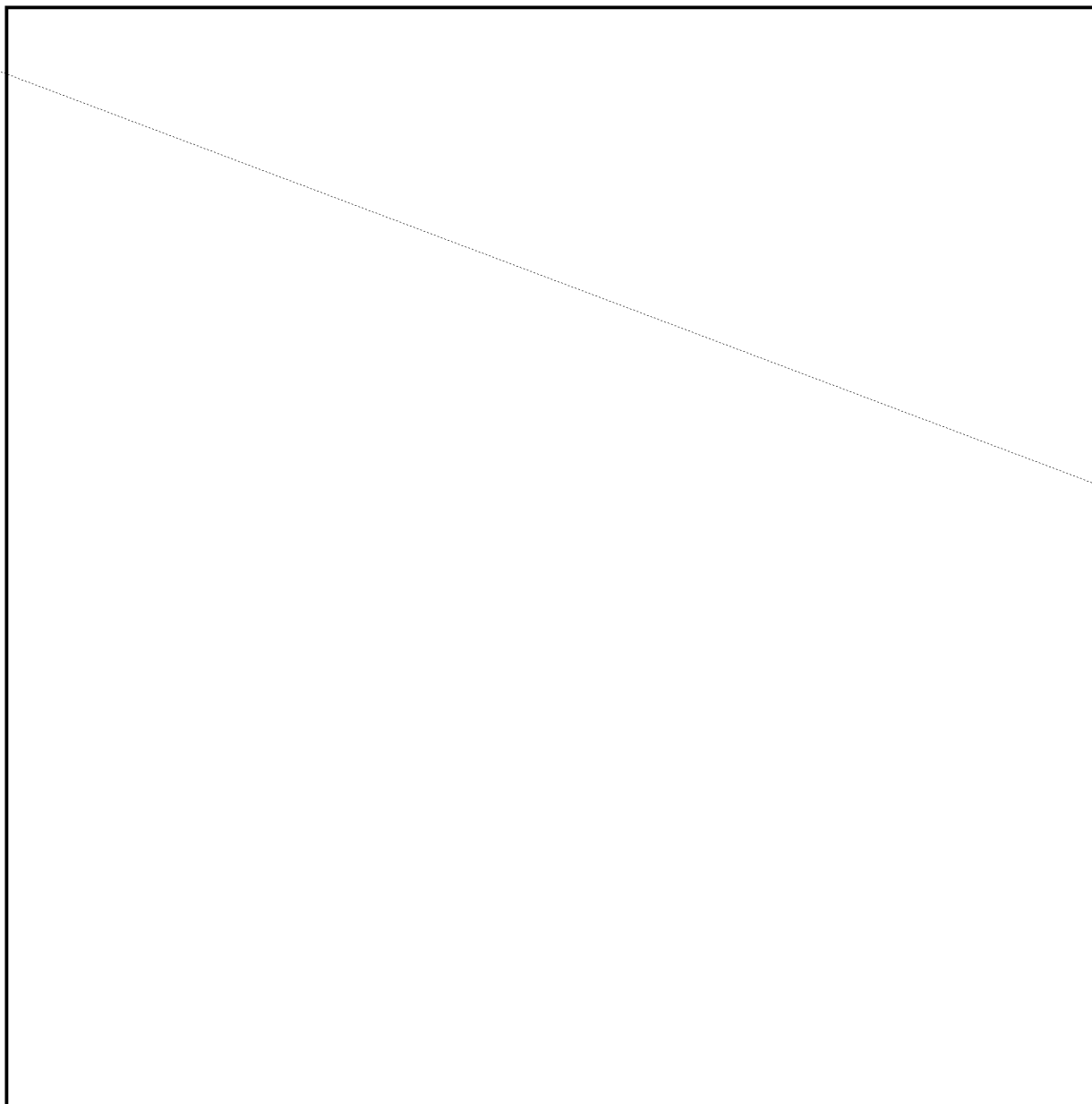
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7 (U) [redacted]  
[redacted]

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8 (U) A PIA covering [redacted] was approved on April 3, 2003.

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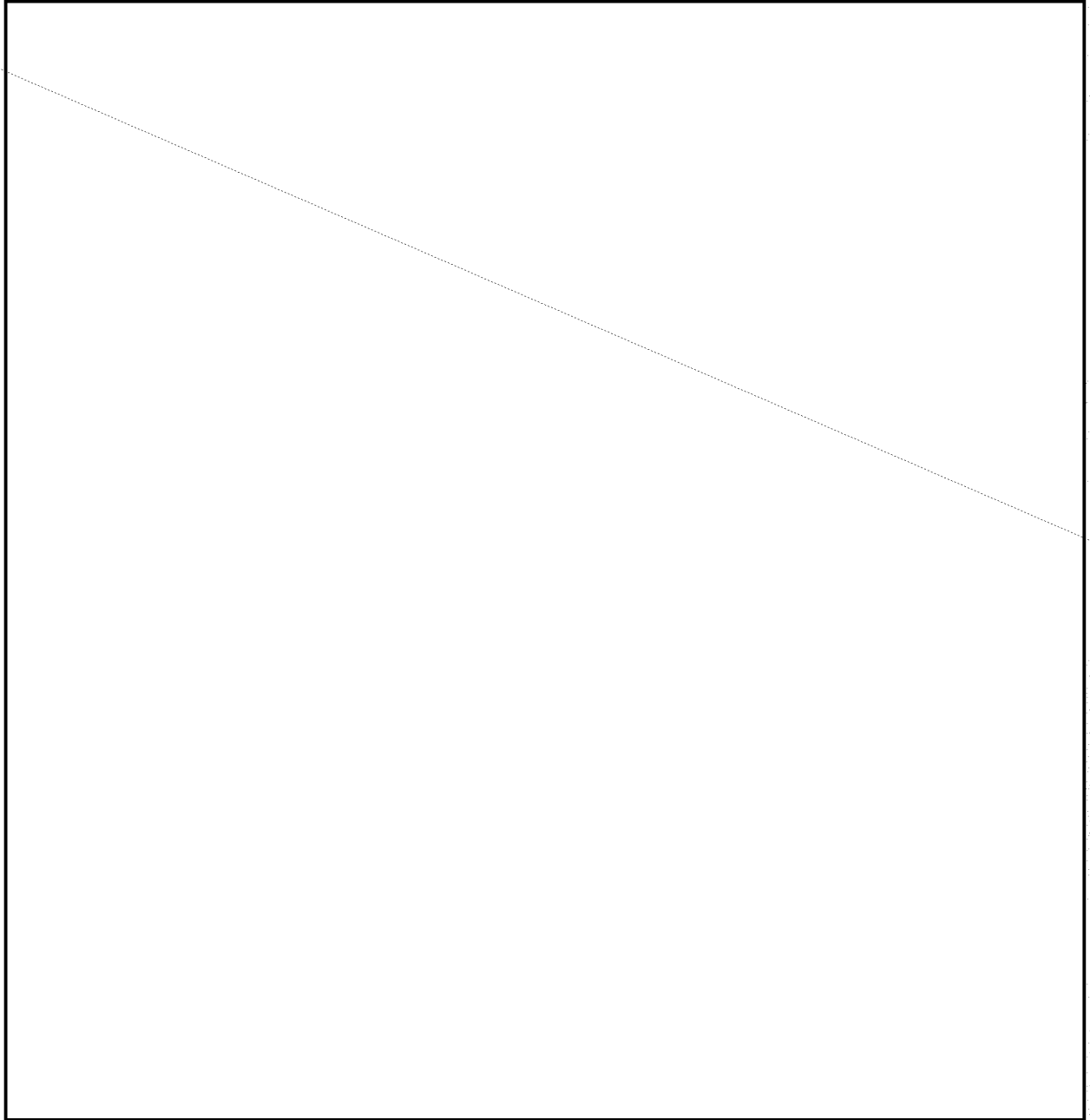
9 (U) A lead is a request from FBI Headquarters Division or an FBI field office for assistance in the investigation of a case.



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## Section 2.0 The Purpose of the System and the Information Collected and Stored within the System.

The following questions are intended to delineate clearly the purpose for which information is collected in the system.

### 2.1 Why is the information being collected?

(S) ~~(S)~~ The information is collected to support FBI investigations with [redacted] FBI data collected during investigative activities [redacted]  
[redacted]

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### 2.2 What specific legal authorities, arrangements, and/or agreements authorize the collection of information?

(S) [redacted]

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### 2.3 Privacy Impact Analysis: Given the amount and type of information collected, as well as the purpose, discuss what privacy risks were identified and how they were mitigated.

(S) ~~(S)~~ [redacted] the system is indexed primarily for extremely fast data retrieval of [redacted]  
[redacted] 11 [redacted]

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(S) ~~(S)~~ [redacted]

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