
From: O'Reilly, Thomas
Sent: Tuesday, September 14, 2010 2:05 PM
To: Lewis, David
Subject: Re: The definition of SARs

I agree why not make SS and NDEX a bundled search Seperate but corrdinated search then they don't more than they need now for EG Right

From: Lewis, David
To: [REDACTED]
Cc: O'Reilly, Thomas
Sent: Mon Sep 13 12:43:03 2010
Subject: RE: The definition of SARs

I believe Tom is presenting at the same conference. I would have [REDACTED] refer to Tom's presentation, but to answer his questions here are my answers:

1. The Nationwide SAR Initiative is not a 28 CFR Part 23 program since the incidents do not rise to the level of reasonable suspicion, but are incidents **indicative** of criminal activity with the potential nexus to terrorism.
2. At the current time the NSI federated search connecting the fusion centers and eGuardian does not connect with the N-DEX project, but as both programs mature this will be something to review. The only caveat that makes this connection difficult is that each fusion center who is sharing information within the NSI federated search must have an approved privacy policy to ensure the protections of citizens privacy's and civil liberties since the NSI works at the tips and leads level.

We can provide PK with a few SAR slides, but this may be confusing when your place this within the N-DEX presentation. I think the points above make for a good slide.

David

From: [REDACTED]
Sent: Wednesday, September 08, 2010 2:19 PM
To: Lewis, David; O'Reilly, Thomas; [REDACTED]
Subject: FW: The definition of SARs

This request was directed to me by IACP NDEX consultant [REDACTED]

Given the sensitivity of this question, and the intended audience (American State Criminal Investigators Association) I wanted to involve the NSI PMO on this prior to response.

I can certainly provide the accepted definition, but wanted to make you aware of the request and allow input.

[REDACTED]

From: [REDACTED]
Sent: Tuesday, September 07, 2010 3:14 PM

To: [REDACTED]
Cc: [REDACTED]
Subject: The definition of SARs

[REDACTED] or [REDACTED] (I'm not sure who is in and or who can answer this for me)

The ASCIA group wants me to include a screen regarding SARs in my N-DEx PowerPoint presentation. Their question is how does N-DEx & SARs connect or support, if they do even?

So I need some basic information that IACP uses to facilitate the SARs discussion and or any screen you might have.

What I'm looking for is if there is a "definition" of a SAR? Has anyone agreed that it should be considered Intel subject to 28CFR part 23 or is it a collection of incidents. I've heard and been part of a large amount of discussion on the subject but I want to make sure I'm not missing anything and that I speak in unison w/ IACP on the subject.

Thanks == [REDACTED]

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