

From: [REDACTED]
Sent: Wednesday, April 22, 2009 8:32 AM
To: O'Reilly, Thomas; [REDACTED] (FBI); [REDACTED]
Cc: Lewis, David
Subject: Re: Expansion of the Nationwide SAR Initiative

Thanks Tom. I am copying [REDACTED] and [REDACTED]. A couple questions. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
Senior Advisor
Office of the Program Manager for the Information Sharing Environment

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

From: O'Reilly, Thomas <Thomas.O'Reilly2@usdoj.gov>
To: [REDACTED]
Cc: Lewis, David <David.P.Lewis@usdoj.gov>
Sent: Wed Apr 22 08:15:20 2009
Subject: FW: Expansion of the Nationwide SAR Initiative

[REDACTED]
[REDACTED] As part of the NSI will they be doing the three trainings, privacy policy etc. How they vet through the FC will be of critical importance to the CICC et al.
If we are going to build this in to the One NSI Eval then they should get in front of the eval asap.
Tom

From: [REDACTED] [mailto:[REDACTED]]@iir.com]
Sent: Tuesday, April 21, 2009 9:21 AM
To: O'Reilly, Thomas; Lewis, David; [REDACTED]; [REDACTED]
Cc: Thomas Frazier; [REDACTED]
Subject: FW: Expansion of the Nationwide SAR Initiative

FYI

From: (b) (6), (b) (7)(C) [mailto:(b) (6), (b) (7)(C)]
Sent: Tuesday, April 21, 2009 9:07 AM
To: (b) (6)
Subject: RE: Expansion of the Nationwide SAR Initiative

Hi (b) (6) -

(b) (5), (b) (7)(C)

Hope all is well with you,

(b) (6), (b) (7)(C)

From: (b) (6), (b) (6)
Sent: Wednesday, April 15, 2009 1:51 PM
To: (b) (6)

Cc: O'Reilly, Thomas (OJP); Lewis, David (OJP); (b) (6); (b) (6); Matthew Mattson; (b) (6)
(b) (6)
Subject: Expansion of the Nationwide SAR Initiative

Good afternoon colleagues—

The Nationwide Suspicious Activity Reporting (SAR) Initiative (NSI) is currently being implemented in 12 evaluation locations, and efforts are underway to expand the initiative to include additional sites. Several of you attended a meeting at the National Fusion Center Conference in Kansas City regarding this topic.

The NSI sponsors would like to determine the level of interest and readiness of the agencies that have previously expressed an interest in participating in the Initiative. As such, this correspondence is being forwarded to you in an attempt to determine your agency's level of readiness and desire to be included in the next phase of the NSI rollout.

Attached is a document containing a few questions that will assist with a brief assessment of your agency's readiness to participate in the expansion efforts. Your assistance is requested with providing a brief response to the questions by COB on Wednesday, April 22, 2009.

The amount of funding available to support the NSI expansion is unknown at this time; however, it is likely that the project sponsors will be able to provide support by making available the SAR Vetting Tool (SVT) to those sites that have need of it, SAR Vetting Training for analysts and investigators, and technical assistance.

An NSI Activity Overview that provides background and supplementary information regarding the NSI is attached for your review. Further, you may visit www.ise.gov or www.ncirc.gov for additional SAR resource documents.

Please forward your responses to the attached questionnaire to NSI staff member (b) (6) at (b) (6)@iir.com. You may also return the response by fax if needed at (b) (6). You are welcome to contact either of us directly if you have any questions or if we may assist you in any way. Thank you.

Thomas J. O'Reilly

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David P. Lewis

(202) 616-7829

david.p.lewis@usdoj.gov

Transmitted by (b) (6)
Institute for Intergovernmental Research (IIR)
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