

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

CAITLIN KELLY HENRY and JESSE,
STOUT,

Plaintiff,

v.

DEPARTMENT OF JUSTICE,

Defendant.

Civil Action No. c13-5924 DMR

**IN CAMERA, EX PARTE DECLARATION OF [REDACTED] REGARDING
DIVS SYSTEM**

(U//LES) [REDACTED]

(1) (U//LES) [REDACTED]

(2) (U) This declaration is submitted pursuant to the Court's February 26, 2015 order wherein the FBI was asked to provide additional information regarding DIVS and to explain the databases that DIVS accesses in order for the court to assess whether the search performed by the FBI pursuant to plaintiff's FOIA request was adequate. This declaration will also explain how searching the DIVS pursuant to FOIA requests would be overly burdensome and not reasonable.

(3) (U) This declaration is based upon subject matter expertise, information provided in an official capacity, and conclusions and determinations reached and made in accordance therewith. This declaration will also articulate the adverse impact and harm that could

Date: April 13, 2015

Classified By: F46M57K35

Derived From: NSCIG

Reason 1.4 C

Declassify on: April 13, 2040

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

reasonably be expected to occur if this operational tool were used to locate records pursuant to request made under the FOIA.

(4) (U) The Data Integration and Visualization System (DIVS) is an investigative data warehouse providing authorized FBI users access to investigative and intelligence information contained in multiple FBI, Intelligence Community (IC), and Law Enforcement (LE) data repositories. DIVS provides a single point through which analysts and agents are able to search information that is most pertinent to their investigations. DIVS maintains connections to a large number of data sets and makes the data in those sets available to users who have legal access to that data. The DIVS user interface and data are available only on the FBI's classified network.

(5) (U) Threats from terrorism, espionage, cyber attacks and more traditional crimes continue to jeopardize the well-being of our nation and its citizens as criminals continue to find new and innovative ways to carry out their activities. In order to stay ahead of the threats, the FBI continually strives to improve investigative methods and techniques to more effectively understand the danger posed by those who threaten harm. The FBI has available a number of lawfully collected databases that allow it to conduct investigations and analyze intelligence for this purpose. DIVS allows authorized system users to more effectively search, integrate, display, and maintain relevant investigative information in support of the FBI's multifaceted mission.


(6) (U) Data held in DIVS encompasses all information related in any manner to authorized FBI investigative mission activities, including data in any of multiple data sets lawfully collected and/or shared with the FBI. Access to many data sets in DIVS is provided only after authorized users successfully complete legally required training related to those specific collections. Data includes, but is not limited to, information on subjects, suspects,

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

victims, witnesses, complainants, informants, sources, bystanders, law enforcement personnel, intelligence personnel, other responders, administrative personnel, relatives, consultants, and associates who are relevant to an investigation.

(7) (S//NF)



(8) (U) DIVS also provides analytic tools that can be applied across the multiple data sets in order to integrate and visually display, and maintain and record the resultant information. Information concerning individuals may be acquired in connection with and relating to the varied mission responsibilities of the FBI. Depending on the nature and scope of the matter, this information may include, among other things: biographical information (such as name, alias, race, sex, date of birth, place of birth, social security number, driver's license number, other identification numbers, addresses, telephone numbers, physical description, photographs); biometric information (such as fingerprints); associates and affiliations; employment and business information; financial information; visa and immigration information; travel; criminal

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

and investigative history; and any other information lawfully acquired by the FBI. DIVS contains auditing records regarding authorized FBI system users.

(9) (U) The purpose of DIVS is to strengthen and improve the methods by which the FBI searches for and analyzes information in support of its multifaceted mission responsibilities to protect the nation against terrorism and espionage and investigate criminal matters. DIVS provides users with the ability to simultaneously conduct searches across multiple databases, extract and integrate information, and present the results in a format that the user may sort and display in various modes.

(10) (S)

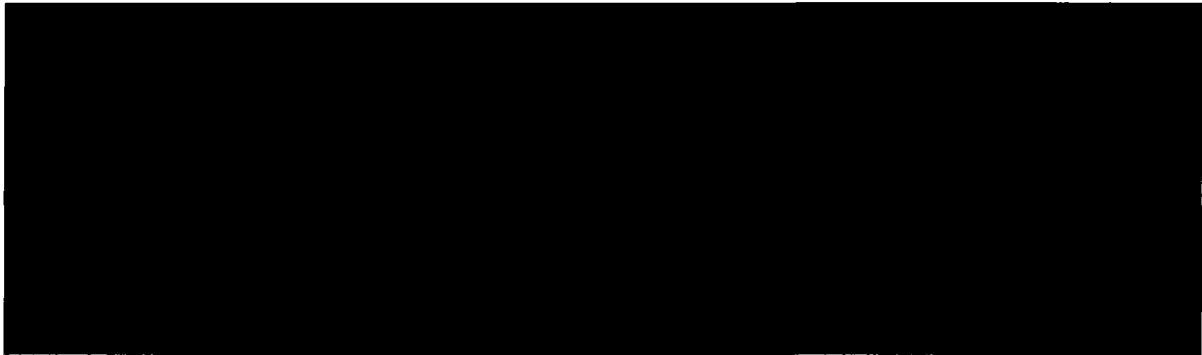


(11) (S)



~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed this 10th day of April 2015.



~~SECRET//NOFORN~~