UNITED STATES GOVERNMENT

memorandum

[U-15-0038 (b)(3):10 USC 424

DATE: 29 January 2015

**REPLY TO
ATTN OF:** DIA Congressional Relations

SUBJECT: FEDERAL AGENCY DATA MINING REPORT FOR FY 2014

TO: (b)(6) , OUSD(I) POCs for the Federal Agency Data Mining Report for 2014

REF: a. OUSDI Memorandum regarding the FY 2014 Congressionally Directed Action for a Report on Federal Agency Data Mining dtd 2 December 2014

1.   The enclosed report responds to the OUSDI memorandum referenced above and serves as the official Defense Intelligence Agency (DIA) response to the FY 2014 Congressionally Directed Action for a Report on Federal Agency Data Mining.

2.   This response has been reviewed by DIA General Counsel and the DIA Privacy Officer and has been deemed to be legally sufficient.

3.   The DIA POC for this response is (b)(3):10 USC 424 DIA Congressional Relations. (b)(3):10 USC 424

Benjamin T. Fallon
Chief, DIA Office of
Congressional Relations

Enclosures:
   DIA 2014 Datamining
   CDA response, Jan 27, 2015
   (Document is UNCLASSIFIED)

DEFENSE INTELLIGENCE AGENCY

Federal Agency Data Mining Report for Fiscal Year (FY) 2014

Introduction.

The Defense Intelligence Agency has prepared this document in response to Section 804, Public Law 110-53. Federal Agency Data Mining Reporting Act of 2007 (the Act), which requires "the head of each department agency of the Federal Government" to provide a report "not less frequently than annually...to include any activity to use or develop data mining," as defined by the Act. **DIA does not conduct data mining activities as defined by the Act.** This report has been produced in coordination with the Privacy Officer of DIA and reflects a comprehensive review of DIA data mining activities, as defined by the Act for FY 2014.

For the purposes of this report, "data mining" is defined as a DIA program involving pattern-based queries, searches, or other analyses of one or more electronic databases where:

(A) DIA is conducting the queries, searches, or other analyses to discover or locate a predictive pattern or anomaly indicative of terrorist or criminal activity on the part of any individual or individuals;

(B) the queries, searches, or other analyses are not subject-based and do not use personal identifiers of a specific individual, or inputs associated with a specific individual or group of individuals, to retrieve information from the database or databases; and

(C) the purpose of the queries, searches, or other analyses is not solely:

> (i) the detection of fraud, waste, or abuse in a Government agency or program; or
> (ii) the security of a Government computer system.

This report does not include DIA queries, searches, or analyses of telephone directories, news reporting, information publicly available to any member of the public without payment of a fee, or databases of judicial and administrative opinions or other legal research sources.

This report does not include a classified Annex, or any further attachments, as DIA does not conduct data mining activities as defined by the Act, and has no activities to report.