

List of Resources

For ISE Privacy and Civil Liberties Implementation Manual

General Resources

U. S. Department of Justice Global Justice Information Sharing Initiative,
http://it.ojp.gov/topic.jsp?topic_id=8

Fusion Center Guidelines, Developing and Sharing Information and Intelligence in a New Era, http://it.ojp.gov/documents/fusion_center_guidelines.pdf

National Criminal Intelligence Sharing Plan,
http://it.ojp.gov/documents/NCISP_Plan.pdf

Information Quality: The Foundation for Justice Decision Making,
http://it.ojp.gov/documents/IQ_Fact_Sheet_Final.pdf

Privacy Technology Focus Group, Final Report and Recommendations,
http://it.ojp.gov/documents/privacy_technology_focus_group_full_report.pdf

Privacy Technology Focus Group, Executive Summary,
https://it.ojp.gov/documents/200411_global_privacy_document.pdf

Organization for Economic Co-operation and Development,
OECD Guidelines on the Protection of Privacy and Transborder Flows of Personal Data,
(Fair Information Principles), http://it.ojp.gov/documents/OECD_FIPs.pdf

National Association of State Chief Information Officers,
Keeping Citizen Trust: What Can A State CIO Do To Protect Privacy?
http://it.ojp.gov/documents/200610_nascio_brief_cio_protect_privacy.pdf

[Protecting Civil Rights](#): A Leadership Guide for State, Local, and Tribal Law Enforcement (a practical summary of in-depth guidance developed by the International Association of Chiefs of Police for state and local law enforcement regarding the protection of civil rights in the post-9/11 era).

The [Intelligence Fusion Process](#) for State, Local, and Tribal Law Enforcement

Policy Development Resources

Privacy Policy Development Guide and Implementation Templates,
http://it.ojp.gov/documents/Privacy_Guide_Final.pdf

DOJ's Privacy, Civil Rights, and Civil Liberties, Policy Templates for Justice Information Systems,

http://it.ojp.gov/documents/Privacy_Civil_Rights_and_Civil_Liberties_Policy_Templates.pdf

DHS Privacy Technology Implementation Guide,

http://www.dhs.gov/xlibrary/assets/privacy/privacy_guide_ptig.pdf

DHS Privacy Impact Assessment Guidance,

http://www.dhs.gov/xlibrary/assets/privacy/privacy_pia_guidance_may2007.pdf

DHS Privacy Threshold Analysis,

http://www.dhs.gov/xlibrary/assets/privacy/DHS_PTA_Template.pdf

DHS Privacy Impact Assessment Template,

http://www.dhs.gov/xlibrary/assets/privacy/privacy_pia_template.pdf

DHS Action Memorandum: Review of Safeguarding Policies and Procedures for Personnel-Related Data, June 13, 2007 with attachments,

http://www.dhs.gov/xlibrary/assets/privacy/privacy_PIIPrimaryActionMemo_20070615.pdf

DHS Privacy Policy Guidance Memorandum 2007-02: Regarding Use of Social Security Numbers at the Department of Homeland Security, June 4, 2007,

http://www.dhs.gov/xlibrary/assets/privacy/privacy_policyguide_2007-2.pdf

DHS Privacy Policy Guidance Memorandum 2007-01: Regarding Collection, Use, Retention, and Dissemination of Information on Non-U.S. Persons, January 19, 2007,

http://www.dhs.gov/xlibrary/assets/privacy/privacy_policyguide_2007-1.pdf

DOJ Privacy Impact Assessments Official Guidance,

http://www.usdoj.gov/pclo/pia_manual.pdf

DOJ Privacy Threshold Analysis,

http://www.usdoj.gov/pclo/privacy_threshold_analysis.pdf

DOJ Privacy Impact Assessment Template, http://www.usdoj.gov/pclo/pia_template.pdf

Intelligence

28 CFR Part 23, Criminal Intelligence Systems Operating Policies, http://www.it.ojp.gov/documents/28CFR_Part_23.PDF

[Law Enforcement Intelligence](#): A Guide for State, Local, and Tribal Law Enforcement