November 19, 2007

ESQ. MARCIA HOFMANN
ELECTRONIC FRONTIER FOUNDATION
454 SHOTWELL STREET
SAN FRANCISCO, CA 94110

Subject: SYSTEM DCS-3000 and RED HOOK

FOIPA No. 1056287- 000 and FOIPA#1056307-1

Dear Ms. Hofmann:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552	Section 552a	
☒(b)(1)	☐(b)(7)(A)	☐(d)(5)
☒(b)(2)	☐(b)(7)(B)	☐(j)(2)
☐(b)(3)_____	☒(b)(7)(C)	☐(k)(1)
_____	☒(b)(7)(D)	☐(k)(2)
_____	☒(b)(7)(E)	☐(k)(3)
_____	☐(b)(7)(F)	☐(k)(4)
☐(b)(4)	☐(b)(8)	☐(k)(5)
☒(b)(5)	☐(b)(9)	☐(k)(6)
☒(b)(6)		☐(k)(7)

763 **page(s)** were reviewed and 494 **page(s)** are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

  ☐ referred to the OGA for review and direct response to you.

  ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☐ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,

David M. Hardy
Section Chief
Record/Information
  Dissemination Section
Records Management Division

Enclosure(s)

        Please be advised that this is the seventh interim release as ordered by the court on May 7, 2007 for documents concerning surveillance systems known as DCS-3000 and Red Hook.

        The first page of this correspondence reflects that 763 pages were reviewed for this release. There were actually 831 pages reviewed, however, after a review by the technical operations group that manages the system, they determined that 68 pages of this material was not responsive to the request.

        A decision has not been made concerning your request for a waiver of fees. We will be corresponding with you concerning that request in the near future. In the interim, we are providing you with the enclosed documents. Pursuant to Title 28, Code of Federal Regulations, Section 16.11, there is a fee of ten cents per page for duplication. No fees are assessed for the first 100 pages. If it is determined that you do not qualify for a fee waiver, duplication fees will be assessed accordingly.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1)   (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2)   related solely to the internal personnel rules and practices of an agency;

(b)(3)   specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4)   trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5)   inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6)   personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7)   records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8)   contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9)   geological and geophysical information and data, including maps, concerning wells.

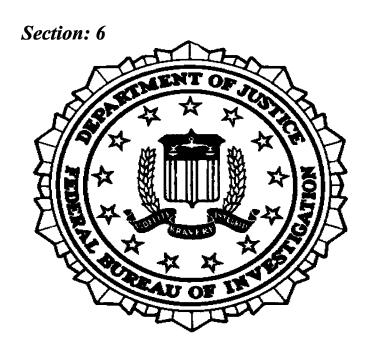## SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5)   information compiled in reasonable anticipation of a civil action proceeding;

(j)(2)   material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1)   information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2)   investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3)   material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4)   required by statute to be maintained and used solely as statistical records;

(k)(5)   investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6)   testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7)   material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Freedom of Information
and
Privacy Acts

FOIPA# 1056287 and FOIPA#1056307-1

Subjects: DCS-3000 and RED HOOK

File Number: ADDITIONAL CD MATERIAL

Section: 6

Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 269

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Page 3 ~ b2, b6, b7C, b7E
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Freedom of Information
and
Privacy Acts

FOIPA# 1056287 and FOIPA#1056307-1

Subjects: DCS-3000 and RED HOOK

File Number: DIVISION DOCUMENTS

Section: 26

Federal Bureau of Investigation

~~SECRET~~

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Wednesday, September 20, 2006 12:01 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]
[redacted] (OTD) (FBI)
Subject: FW: Tech Victory

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The service you provided was instrumental in the successful rescue of the kidnap victim. Well done

b2
b7E

b6
b7C

Hopefully [redacted] service will only improve in case something like this happens again (should be when it happens again).

Thanks for taking the late night and weekend calls.

-----Original Message-----
From: [redacted] (SI) (FBI)
Sent: Wednesday, September 20, 2006 11:26 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (SI) (FBI); [redacted] (IP) (FBI); [redacted] (IP) (FBI); [redacted] (SI) (CON)
Subject: Tech Victory

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C
b7E

The Springfield and Indianapolis Division became involved in a legitimate kidnapping case with ransom last week of a

[redacted] I can't say enough about the successful use of the DCS3000 and its [redacted] data. We were able to watch the calls as they came in [redacted] and then advise the [redacted] guys where to center in on. Once the [redacted] was in place, they were able [redacted] Not to toot our own horn too much, but this is really a case which could not have been resolved this quickly without the expertise of our tech knowledge, equipment, and experience. Thanks to everyone involved.

<< File: [redacted] htm >>

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED
DATE: 06-18-2007
CLASSIFIED BY 65179 dmh/ksr/cb
REASON: 1.4 (b, g)
DECLASSIFY ON: 06-18-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(OTD) (FBI)

From: CLIFFORD, MICHAEL (OTD) (FBI)
Sent: Thursday, August 18, 2005 2:29 PM
To: b6 (OTD) (FBI)
Cc: b7C (OTD) (FBI) (OTD) (FBI) (CQ) (FBI);
(OTD) (FBI) ITD) (FBI); THOMAS,
MARCUS C. (OTD) (FBI); (OTD) (FBI (OTD)
(FBI) (ITD) (FBI); (OTD) (FBI);
(OGC) (FBI)

Subject: RE

b2
b7E

UNCLASSIFIED
NON-RECORD

Thanks, [ ] Well done.

b6
b7C

Michael P. Clifford, Jr.
Section Chief
Electronic Surveillance Technology Section
Operational Technology Division
(703) [ ] Office)
(703) [ ] Cell)
(800) [ ] Pager)

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Thursday, August 18, 2005 12:36 PM
To: CLIFFORD, MICHAEL (OTD) (FBI)
Cc: [ ] (OTD) (FBI); [ ] OTD) (FBI)
Subject: [ ]

b2
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Mr. Clifford,

I'm pleased to inform you that TICTU has added another entry to our list of VoIP intercept accomplishments. The Oklahoma City division is finally collecting on a [ ] target after much effort over the last few months. This marks the FBI's first CALEA-like VoIP telephony intercept for [ ] The solution offered by [ ] technical agent") is less than perfect and took more than 90 days (the period of the first order) for [ ] to implement. TICTU was able guide [ ] toward a fundamental (voice and pen-register) intercept capability that is not standard but is functional, and so far the Oklahoma City division is satisfied with the result. TICTU modified the DCS-3000 system used for [ ] to accommodate the VoIP audio format delivered by [ ]

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UNCLASSIFIED

216

UNCLASSIFIED

_____(OTD) (FBI)

From:		CLIFFORD, MICHAEL (OTD) (FBI)
Sent:	b2	Friday, August 05, 2005 1:50 PM
To:	b6	_____OTD) (FBI); THOMAS, MARCUS C. (OTD) (FBI)
Cc:	b7C	_____(OTD) (FBI); _____(OTD) (FBI)
Subject:	b7E	RE:_____

✉

FW: Your e-mail to
_____e Ba...   **SECRET**
RECORD RECORD 9999-777 - DL   b6
                                 b7C

Thanks,_____

_____ FYI

Michael P. Clifford, Jr.
Section Chief
Electronic Surveillance Technology Section
Operational Technology Division
(703)_____(Office)
(703)_____(Cell)
(800)_____(Pager)

-----Original Message-----
From_____(OTD) (FBI)   b2
Sent: Friday, August 05, 2005 10:43 AM   b6
To: CLIFFORD, MICHAEL (OTD) (FBI)   b7C
Cc:_____(OTD) (FBI);_____OTD) (FBI)   b7E
Subject:_____

UNCLASSIFIED
NON-RECORD

Mr. Clifford,

_____asked me to give you an update on the_____issue.

I met with_____and a couple of representatives from OIPR in late June. The_____issue discussed is not
specific to_____most wireless service providers offe_____and most have intercept capabilities similar to_____
_____The DCS-3000 system has been used in many cases to decode_____messages intercepted from_____
_____e.t. al. The OIPR issue appears to be a question of how to legally defin_____message
transmission and which FISA authority definition applies to the interception of_____messages. During the meeting
with OIPR and_____briefly explained how_____works and how law enforcement intercepts_____The OIPR attorney
told me that OIPR may wish for additional information (perhaps a technical briefing for other OIPR attorneys) in the

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future. I have not heard anything since.

I hope this helps.

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UNCLASSIFIED

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

(OTD) (FBI)

From:	CLIFFORD, MICHAEL (OTD) (FBI)
Sent:	Friday, June 03, 2005 2:41 PM
To:	(OTD) (FBI)
Cc:	(OTD) (FBI) (CQ) (FBI) (OTD) (FBI) (OTD) (OGA); THOMAS, MARCUS C. (OTD) (FBI) (OGC) (FBI) (OTD) (FBI) (CQ) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject:	RE

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks   Great news.

Michael P. Clifford, Jr.
Section Chief
Electronic Surveillance Technology Section   b6
Operational Technology Division   b7C
(703   )(Office)
(703   )(Cell)
(800   )(Pager)

-----Original Message-----
From: (OTD) (FBI)
Sent: Friday, June 03, 2005 1:31 PM
To: CLIFFORD, MICHAEL (OTD) (FBI)
Cc: (OTD) (FBI)   (OTD) (FBI);   (OTD) (FBI);
(OTD) (FBI)
Subject:

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Mr. Clifford,

I am pleased to report that TICTU recently assisted the Buffalo and New York City field divisions with FISA intercepts of two separate [   ] telephony subscribers. Also, TICTU recently assisted the New York City office with a pen-register intercept of a [   ] telephony subscriber.

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TICTU designed and developed a new intercept and delivery capability for the DCS-3000 system to facilitate these intercepts. [   ] delivers the [   ] supported by TICTU. The new DCS-3000 features securely [   ] in real-time to the appropriate field offices via the DCSnet where the established DCS-3000 clients route the information to the DCS-5000 systems for collection.

[   ] current intercept implementation is a hybrid solution: CDC data is accessed and delivered in compliance with the [   ] specification; CCC information is accessed by a "CALEA" feature on their [   ] CMTS routers and delivered in native VoIP format via UDP-IP.

[   ] intercept implementation is also based on the [   ] specification. But, unlike [   ] [   ] delivers the intercepted audio via the [   ] feature much like the wireless carriers use.

These are the first real-time VoIP intercepts conducted by the FBI using CALEA-like intercept techniques. The New York office expects to conduct more intercepts with [   ] in the near future.

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[   ]

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[   ] **(OTD) (FBI)**

From:		[ ] (OTD) (FBI)
Sent:	b6	Wednesday, March 22, 2006 10:36 AM
To:	b7C	[ ] (OTD) (FBI); [ ] (OTD) (FBI)
Cc:		[ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ]
		[ ] (OTD) (FBI); [ ] (OTD) (FBI)
Subject:		RE: IT Information Request - Needed by Friday 3/24

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NON-RECORD

[   ]

I don't see the DCS 5000 on the list ---

b6
b7C

[   ] would be the POC for the DCS 6000

[   ]

(703) [   ]

-----Original Message-----
From:	[ ] (OTD) (FBI)
Sent:	Wednesday, March 22, 2006 9:20 AM
To:	[ ] (OTD) (FBI); [ ] (OTD) (FBI)
Cc:	[ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI)
Subject:	FW: IT Information Request - Needed by Friday 3/24

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NON-RECORD

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Pls see below.

Can you assist this effort by helping to define what is being asked for? I've already requested that [ ] provide more specifics. Tks.

b6
b7C

Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
703

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Wednesday, March 22, 2006 8:59 AM
To: [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI)
Cc: [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI)
Subject: FW: IT Information Request - Needed by Friday 3/24

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NON-RECORD

Please coordinate a response to [ ]

All, Please see below message and ascertain your costs associated with the listed systems/projects. Please provide this info to [ ] by Thursday, 3/23/06.

Please assist [ ] with a coordinated response to [ ] Note deadline of 3/24/06. Reminders as necessary. Thanks.

b6
b7C

Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
703

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Tuesday, March 21, 2006 4:11 PM
To: [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (ITD) b6
[ ] (FBI) [ ] (OTD) (FBI); [ ] (ITD) (FBI); [ ] (OTD) b7C
Cc: [ ] (ITD) (FBI); [ ] (OTD) (FBI); [ ] (ITD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI [ ] OTD) (FBI)
Subject: IT Information Request - Needed by Friday 3/24

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Marcus Thomas has asked that we determine the cost of the IT portions of the OTD collection systems listed on the OCIO master list of systems, applications, databases, and networks. For the systems/projects listed below, please determine or estimate as best you can the cost of the hardware, software, and the development work for the interface to the Trilogy network or other FBI IT infrastructure. This will help us separate the funding of National Security Systems that are not truly IT from IT systems, databases, applications and networks. Please provide an estimate by Friday 3/24.

DCS 6000 - IT Interface
DCS 3000 - IT Interface

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b7E

Thanks,

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ELSUR Management Technology Unit
Electronic Surveillance Technology Section, OTD
Phone: 703
Cell: 202
Fax: 703

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From:	(ITD) (CON)
Sent:	Tuesday, January 04, 2005 4:15 PM
To:	(ITD) (CON)
Cc:	(ITD) (FBI); (ITD) (FBI); (ITD) (FBI); (ITD) (FBI)
Subject:	TICTU's input to the State of the Bureau report

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NON-RECORD

(1) Work Flow Manager/DCS-5000: The Telecommunications Intercept and Collection Technology Unit (TICTU) has implemented several improvements on the FISA collection system(DCS-5000) which will facilitate the more effective and productive use of the Bureau's limited linguist resources. Among these enhancements are :

(2) TICTU developed and deployed a real-time cell-site mapping system, called DCS-3000 _____ in FY 2004. This

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(3) Also during FY 2004, TICTU designed and delivered an intercept capability for[   ]
service. In mid-2003[   ]launched its Voice-over-IP (VoIP) based PTT commercial service
without electronic surveillance capabilities. The technical staff of TICTU closely worked with[   ]engineers
over a three month period to design, develop, and[   ]TICTU
[   ]

that seamlessly integrates with the FBI's existing enterprise collection systems and will be expanded upon to
accommodate future VoIP intercept requirements.

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(4) TICTU built, maintained and incurred the cost of operating DCS-NET, a means of moving CALEA derived ELSUR data
from field office to field office in real time.

(5) TICTU conducted industry outreach in the telecommunications industry, meeting with representatives of approximately
130 companies to date to discuss operational issues related to CALEA based intercepts.

UNCLASSIFIED

[   ](OTD) (FBI)

From:	[ ](OTD) (CON)
Sent:	Tuesday, May 23, 2006 2:40 PM
To:	[ ](OTD) (FBI); [ ](OTD) (FBI); [ ](OTD) (FBI); [ ](OTD) (CON); [ ](OTD) (CON); [ ](OTD) (FBI); [ ](OTD)(CON); [ ](OTD)(CON); [ ](OTD) (FBI); [ ](OTD) (FBI); [ ](OTD)(CON); [ ](OTD) (FBI); [ ](OTD) (FBI); [ ](OTD) (CON); [ ](OTD) (CON); [ ](OTD)(CON); [ ](OTD) (FBI); [ ](OTD)(CON); [ ](OTD) (CON); [ ](OTD) (FBI); [ ](OTD)(CON); [ ](OTD) (CON); [ ](OTD) (FBI); [ ](OTD); [ ](CON); [ ](OTD) (FBI); [ ](OTD)(CON); [ ](OTD) (FBI); [ ](OTD) (FBI); [ ](OTD) (CON); [ ](OTD) (CON)

b6
b7C

Subject:	FW: !!! URGENT MESSAGE FROM CIO !!! FBI Mandatory Laptop Registration !!!
URGENT MESSAGE FROM CIO !!!

UNCLASSIFIED
NON-RECORD

**ATTENTION: Revised instructions for completing this task (not just for classified lap tops but
for all laptops). Each person (Bureau and contractor) must complete this task.**
BUREAU EMPLOYEES:
Log on to the Web site listed below; confirm that everything listed under your name is what's charged
out to you; then complete the task.
CONTRACTORS: Call[   ]and provide her with your laptop bar code (property number)
and she will provide assistance for you to complete the task.
Good luck!

[   ]
OTD/ESTS/TICTU

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703▢ b6
b7C

-----Original Message-----
From: ▢(OTD) (CON)
Sent: Tuesday, May 23, 2006 11:49 AM
To: ▢(OTD) (FBI) ▢ (OTD) (FBI); ▢OTD) (FBI); ▢ (OTD)
(FBI); ▢(OTD) (FBI) ▢(OTD) (FBI); ▢(OTD) (FBI);
(OTD) (FBI) ▢OTD) (FBI) ▢OTD) (FBI); ▢(OTD) (FBI);
▢OTD) (FBI) ▢(OTD) (FBI); ▢(OTD) (FBI) ▢(OTD) (FBI)
(OTD) (FBI) ▢(OTD) (FBI)
Subject: FW: !!! URGENT MESSAGE FROM CIO !!!   FBI Mandatory Laptop Registration !!! URGENT MESSAGE FROM CIO !!!

UNCLASSIFIED
NON-RECORD

▢wanted me to contact all TICTU Bureau personnel and clarify that according to the
"urgent" message below: b6
(1) The FBI has received a data call from the Department of Justice and the Office of Inspector b7C
General for a comprehensive listing of all **classified** laptop computers.
(2) If your laptop is registered in the Property Management System/Issued Personal Property, **you
will receive an e-mail directing you to validate your existing registration information (you will
probably receive an e-mail tomorrow since the registration schedule for OTD is Wednesday,
May 24).**
(3) If you have a classified laptop and you do not receive an e-mail, please be sure to contact▢
▢

Additional questions, pls address to▢
Thank you.

▢
OTD/ESTS/TICTU
703▢
b6
b7C

-----Original Message-----
From: ▢(OTD) (FBI)
Sent: Thursday, May 18, 2006 11:13 AM
To: ▢OTD) (FBI)
Cc: ▢(OTD) (CON)▢(OTD) (FBI)
Subject: FW: !!! URGENT MESSAGE FROM CIO !!!   FBI Mandatory Laptop Registration   !!! URGENT MESSAGE FROM CIO !!!

UNCLASSIFIED
NON-RECORD

▢
    Please run with this...I do not know if this will apply to TICTU, save 5000 and maybe 3000. Registration date
below is 5/24 with OCIO. Thanks. b6
b7C
▢

-----Original Message-----
From: HQ_OFFICE_OF_CHIEF_INFORMATION_OFFICER
Sent: Thursday, May 18, 2006 10:35 AM
To: FBI_HQ AND FO POCS
Subject: !!! URGENT MESSAGE FROM CIO !!!   FBI Mandatory Laptop Registration   !!! URGENT MESSAGE FROM CIO !!!

UNCLASSIFIED
NON-RECORD

The cost of the hardware, software, and the development work for the interface to the Trilogy network or other FBI IT infrastructure for the DCS-3000 system is approximately $750,000 per year. The majority of this cost is for hardware (e.g. routers and other networking equipment). The DCSnet costs are approximately $500,000 per year if you include the IP service contract we have [REDACTED] can elaborate on this topic if needed.

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-----Original Message-----
From: [REDACTED] OTD) (FBI)
Sent: Thursday, March 23, 2006 8:56 AM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)
Cc: [REDACTED] (OTD) (CON)
Subject: FW: IT Information Request - Needed by Friday 3/24

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

To All,
    Due to the move, please provide [REDACTED] with all submissions no later than 3pm today. [REDACTED] and I will gather the data to send it to the front office later this afternoon.

[REDACTED] the DCS-6000 does not connect to trilogy, operate remotely over an IT system, or prepares data to be sent over an IT system. But, how it relates to DCS-NET may be a different story. So as not to duplicate numbers, if there is an IT cost for the 6000 and DCS-NET, can you include that number (and notation) with your estimate? Thanks.

-----Original Message-----
From: [REDACTED] OTD) (CON)
Sent: Thursday, March 23, 2006 8:14 AM
To: [REDACTED] (OTD) (FBI)
Subject: FW: IT Information Request - Needed by Friday 3/24

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[REDACTED] We should try to complete this task today because tomorrow many of our Trilogy machines will be disconnected by 2 pm. Thanks.

[REDACTED]
ITD/ESTS/TICTU
703 [REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, March 22, 2006 10:57 AM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)
Subject: FW: IT Information Request - Needed by Friday 3/24

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Pls see below.
[REDACTED]

b6
b7C

Supervisory Special Agent
Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
703☐☐☐

-----Original Message-----
From: ☐☐☐ (OTD) (FBI)
Sent: Wednesday, March 22, 2006 9:28 AM
To: ☐☐☐ (OTD) (FBI)
Subject: RE: IT Information Request - Needed by Friday 3/24

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☐☐☐

This is tied primarily to future requests for money, 300 exhibits and requisition in FY07 and forward. However, the cost of each system should be looked at so we can determine our investment and support needs that are truly IT. We would like to know the cost of the part of each system that is IT (that allows our collection systems to connect to trilogy, operate remotely over an IT system, prepares data to be sent over/to an IT system).

I know this is a little vague but we need an estimate with some basis behiond it.

Thanks,
☐☐☐

-----Original Message-----
From: ☐☐☐ (OTD) (FBI)
Sent: Wednesday, March 22, 2006 9:14 AM
To: ☐☐☐ (OTD) (FBI)
Subject: RE: IT Information Request - Needed by Friday 3/24

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

☐☐☐ TICTU personnel have asked that you specify what time period you are inquiring about, as well as defining what you consider IT to be. Are you asking about costs from the inception of projects that could date back years, or something else? Thanks.

☐☐☐

Supervisory Special Agent
Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
70☐☐☐

-----Original Message-----
From: ☐☐☐ (OTD) (FBI)
Sent: Tuesday, March 21, 2006 4:11 PM
To: ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD)
Cc: ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI); ☐☐☐ (OTD) (FBI)
Subject: IT Information Request - Needed by Friday 3/24

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NON-RECORD

☐☐☐ has asked that we determine the cost of the IT portions of the OTD collection systems listed on the OCIO master list of systems, applications, databases, and networks. For the systems/projects listed

below, please determine or estimate as best you can the cost of the hardware, software, and the development work for the interface to the Trilogy network or other FBI IT infrastructure. This will help us separate the funding of National Security Systems that are not truly IT from IT systems, databases, applications and networks. Please provide an estimate by Friday 3/24.

EDMS - IT Interface
DCS 6000 - IT Interface
DCS 3000 - IT Interface
DCSNet (CALEA transport)
CARTSAN - IT Interface
CART Family of Systems

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Central Monitoring Plant Network
Central Monitoring Plant Systems Operations Center (CSOC)

Thanks,

b2
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b7C

ELSUR Management Technology Unit
Electronic Surveillance Technology Section, OTD
Phone: 703
Cell: 202-
Fax: 703-

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As his schedule stands today, [ ] has volunteered to represent the DCS-5000 team. I do not think any one will be joining him.

[ ] - please forward the information asked by [ ] to him before the 30th. Also, advise if additional assistance is needed. Thanks.

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Wednesday, November 16, 2005 9:09 AM
To: [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI)
Cc: [ ] (OTD) (CON)
Subject: FW: LX-1 Presentation on 12/5/2005, on TTA abilities

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NON-RECORD

Hello Guys,

This brief/EXPO which is requested by Counter-Terrorism is being pushed by the front office.

I believe the DCS-5000, Portable [ ] and the DCS-3000 platform is what the division is interested in.

Please advise and use [ ] as our point of contact.

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P.S. [ ] et's put this on the agenda for Monday!

-----Original Message-----
From: [ ] (OTD)(FBI)
Sent: Tuesday, November 15, 2005 1:36 PM
To: [ ] (OTD) (FBI)
Subject: LX-1 Presentation on 12/5/2005, on TTA abilities

UNCLASSIFIED
NON-RECORD

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Afternoon [ ] here is the follow-up on our brief conversation this morning. As its stands right now OTD is scheduled to make a presentation like the one made to/at FBIHQ in May of this year. If you could send me the name(s) of TICTU personnel that will be handling the TICTU table, I'll need their Name, DOB, SSAN, and Status (Agent v Support) by 11/30/2005. LX-1 Security likes to know who is carrying a gun in the bldg. Here is a simple set of driving instructions from Quantico to the LX-1 Bldg:

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Hopefully, I haven't missed any major item, if I did drop me a line. Thanks

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UNCLASSIFIED

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[_____] (OTD) (FBI)

From:	[_____](NK) (FBI)
Sent:	Tuesday, September 12, 2006 10:37 AM
To:	[_____](OTD) (FBI); [_____](OTD) (FBI)
Subject:	Re: DCS 3000

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Guys, we are interested in getting (3) three dual graphics cards for our DCS 3000 machines. We thought this might be good to allow the monitors of the Title III's to be able to monitor the DCS 3000 and the [_____] at the same time without toggling back and forth. What are your opinions of this?

SA[_____]
Newark Division
973-[_____]

b6
b7C

UNCLASSIFIED

[_____] (OTD) (FBI)

From:	[_____](SJ) (FBI)
Sent:	Friday, June 23, 2006 9:51 AM
To:	[_____](OTD) (FBI)
Subject:	RE: TICTU Computer Based Training

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NON-RECORD

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b7C

Ok, send the CD down. Thanks, [_____]

[_____]
San Juan Division
787-[_____]
787-[_____](Cell)

—Original Message—
From: [redacted] (OTD) (FBI)
Sent: Thursday, June 22, 2006 4:38 PM
Cc: [redacted] OTD) (CON) [redacted] OTD) (FBI)
Subject: TICTU Computer Based Training

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UNCLASSIFIED
NON-RECORD

TICTU Customer,

The TICTU has created a computer-based training course for TTAs and CMP technical staff. The course, entitled Switch-Based Intercepts using DCS 3000, provides background information on the technology used to conduct CALEA based intercepts as well as basic information on how to use the DCS 3000 suite of applications.

TICTU needs your help! TICTU needs to conduct a beta test and review before releasing the course to the entire CMP community. To this end, we ask you to help us evaluate the training. If you agree, we will mail you a CD with the training course and instructions. All we ask is you review the material and fill of the evaluation form. TICTU would like to release this training to the field as soon as possible. If you can, please submit your evaluation form by Friday, July 21, 2006.

If you are unavailable to review this course, please let us know. Questions concerning this course review can be directed to [redacted] at (703) [redacted]

Thank you for your help ensuring that we produce a quality training product.

Thanks,

[redacted]

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b7C

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UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] LV) (CON)
Sent: Friday, June 23, 2006 12:22 PM
To: [redacted] OTD) (FBI)
Cc: [redacted] SF) (CON) [redacted] LV) (FBI) [redacted]
[redacted] (LV) (CON)
Subject: RE: TICTU Computer Based Training

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NON-RECORD

[redacted]

I would be happy to participate. It's the least I can do to show my gratitude for the outstanding support you and your section provide daily.
Please mail to my TA:

b6
b7C

[redacted]
Las Vegas, NV 89104

Thanks,

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, June 22, 2006 1:38 PM
Cc: [redacted] OTD) (CON); [redacted] OTD) (FBI)
Subject: TICTU Computer Based Training

b6
b7C

UNCLASSIFIED
NON-RECORD

TICTU Customer,

The TICTU has created a computer-based training course for TTAs and CMP technical staff. The course, entitled Switch-Based Intercepts using DCS 3000, provides background information on the technology used to conduct CALEA based intercepts as well as basic information on how to use the DCS 3000 suite of applications.

TICTU needs your help! TICTU needs to conduct a beta test and review before releasing the course to the entire CMP community. To this end, we ask you to help us evaluate the training. If you agree, we will mail you a CD with the training course and instructions. All we ask is you review the material and fill of the evaluation form. TICTU would like to release this training to the field as soon as possible. If you can, please submit your evaluation form by Friday, July 21, 2006.

If you are unavailable to review this course, please let us know. Questions concerning this course review can be directed to [redacted] at (703 [redacted]

Thank you for your help ensuring that we produce a quality training product.

Thanks [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

[redacted] **(OTD) (FBI)**

From: [redacted] (KX) (FBI)
Sent: Tuesday, March 21, 2006 8:11 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] OTD) (FBI)
Subject: DCS 3000 and [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Two things, 1) I received the DCS 3000, but there was no F number with it. [redacted] are you available tomorrow to swap? The tracking computer [redacted] has 32 GB of free space so we should be good to go.

2) [redacted] fixed the dialed digit extraction problem, they had some table mis-matches, all is well. The local guy at the switch [redacted] put up a test phone to diagnose the problem. We will give him some Knoxville Swag. Do you guys have any TICTU Swag?

SA ▮▮▮▮▮▮▮▮▮
Knoxville Division
Office 865-▮▮▮▮▮▮▮
Cell   865-▮▮▮▮▮▮▮

b6
b7C

SENSITIVE BUT UNCLASSIFIED

▮▮▮▮▮▮▮▮▮▮▮▮ (OTD) (FBI)

From:	▮▮▮▮▮▮▮▮SecD)(CON)
Sent:	Wednesday, May 10, 2006 5:16 PM
To:	▮▮▮▮▮▮▮▮(OTD) (FBI)
Subject:	RE: DOJ IRP EXERCISE

UNCLASSIFIED
NON-RECORD

Thank you. Please send the Lessons Learned as soon as possible by completing the tables, considering/pondering the questions that immediately follow the tables, and providing a lessons learned summary based on your answers/conclusions to the questions.

-----Original Message-----
From: ▮▮▮▮▮▮▮▮▮(OTD) (FBI)
Sent: Wednesday, May 10, 2006 10:57 AM   b6
To: ▮▮▮▮▮▮▮SecD)(CON)   b7C
Subject: RE: DOJ IRP EXERCISE

UNCLASSIFIED
NON-RECORD

Required documents for the DCS-3000 are attached.

-----Original Message-----
From: ▮▮▮▮▮▮▮▮(SecD)(CON)
Sent: Wednesday, May 03, 2006 3:26 PM
To: ▮▮▮▮▮▮(OTD) (CON);▮▮▮▮▮▮(ITD) (FBI);▮▮▮▮▮▮(OTD) (CON);
b6
b7C
▮▮▮▮▮▮(OTD) (CON);▮▮▮▮▮▮(OTD) (FBI);▮▮▮▮▮▮(OTD) (FBI);
▮▮▮▮▮▮(OTD) (FBI);▮▮▮▮▮▮(OTD) (CON);▮▮▮▮▮▮(OTD) (FBI);
▮▮▮▮▮▮(OTD) (FBI);▮▮▮▮▮▮(OTD) (FBI);▮▮▮▮▮▮(OTD) (FBI);▮▮▮▮▮▮(OTD)
(CON);▮▮▮▮▮▮(OTD) (FBI);▮▮▮▮▮▮(ITD) (FBI);▮▮▮▮▮▮(ITD)

(FBI); _____(OTD) (FBI); _____(OTD) (FBI); _____(OTD) (FBI); b6 b7C
_____(OTD) (FBI); _____(OTD) (FBI)

Subject: DOJ IRP EXERCISE

UNCLASSIFIED
NON-RECORD

Gentlemen:

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_____(CSO/OTD) provided a list that identified each of you as POCs for several systems that need to be represented in the Annual DOJ IRP Desktop Exercise. This list was provided by _____ in response to an EC soliciting POCs for specified FBI systems.

In order to comply with Federal Information System Management Act (FISMA) requirements, DOJ must test, at least annually, all component computer system Incident Response Plans (IRPs). This "test" or "Exercise" verifies that all components have (1) incident response plans (IRPs) , and (2) that components know where they are and use them. The results of the desktop exercise reflect not only the components [FBI] computer security posture, but also the Departments computer security posture.

You were identified by your respective Division/Field Office CSO as the point of contact to participate in this years DOJ IRP desktop Exercise and you should have been contacted by your respective CSO regarding this as well as the systems you will be representing. This effort should take approximately 15-30 minutes of your time to complete. Once completed, the required documentation will be e-mailed from you to TCEARHART@fbinet.fbi for compilation and dissemination to DOJ. Additionally, a Lessons Learned report will be required and must be received by May 10,2006. All required documents/templates are attached to this e-mail.

Below are: (1) The section of the EC indicating the systems that need to be represented and (2) the instructions for participation in the desktop exercise.

If any of the systems do not have an ATO or they are unknown, or you are not the appropriate POC, please indicate so in a response e-mail. Otherwise, please follow the instructions pertaining to the exercise and post-exercise.

This exercise should take no longer than 15-30 minutes to complete. The exercise documentation is due to me NLT 12:00 noon, Tuesday, 10MAY2006:

"Set Lead 25: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

Provide the names and phone numbers of the designated representatives of "CART FOS," "CARTSAN," "CEAU SCIF CPUs," "Centra Server/Symposium," "CI NET," "CMPNET," "CSOC," "DCF SL," "DCFS," "DCS 3000," "DCS 5000," "DCS 6000," "DCS NET _____

b1 (S)
b2 (S)
b7E (S)
(S)
_____ who will participate in this Exercise no later than April 14, 2006 to SSA _____ 202 _____ or _____ 202 _____

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EXERCISE INSTRUCTIONS:

1. Review the scenario's (choose the scenario that best applies to your system(s)). (The questions accompanying

UNCLASSIFIED

_____(OTD) (FBI)

From:	_____(DN) (FBI)
Sent:	Wednesday, April 20, 2005 12:02 PM
To:	_____(ITD) (FBI)
Subject:	RE: _____

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☐

Thanks for the info . I have printed all of the attachement and the agent is reviewing the info. He does have a question re when the target says connection name :Denver then the server name is denver multiserver then_____He was questioning why it says_____IS it just the server that it happens to be going through ? Or is it something that he should be looking at when deciphering the codes ? ILet me know if you have a minute or if you need more details the agent is_____and his cell is 30§_____Or jsut call me . THanks ☐

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-----Original Message-----
From: _____(ITD) (FBI)
Sent: Friday, April 15, 2005 3:15 PM
To_____DN) (FBI)_____(DN) (FBI)
Subject_____

UNCLASSIFIED
NON-RECORD

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Here's the "raw" data from_____Apparently the_____

☐

UNCLASSIFIED

UNCLASSIFIED

(OTD) (FBI)

From: ████████████ (ITD) (FBI)
Sent: Wednesday, November 24, 2004 2:48 PM   b6
To: ██████████████ (ITD) (FBI)   b7C
Cc: ████████████ TD) (FBI); ██████████ (ITD) (FBI)
Subject: RE: Laptop Issues

b6
b7C

UNCLASSIFIED
NON-RECORD

████████

I am certain we had a similar problem with our DCS-3000 Controllers (e.g. laptops) and I'm not sure how we handled it. I seem to recall that we went through a Certification and Accreditation (with Security Div) ████████ s in charge of that program. May I suggest that you contact him and if he can not help come back to me and we'll talk to our IT POC in ITOD.

████████   b6
            b7C

████████

thanks in advance for help.

████████████

Electronic Surveillance Technology Section
Investigative Technology Division   b6
Quantico, Virginia   b7C
70█████████

-----Original Message-----
From: ████████████ (ITD) (FBI)
Sent: Wednesday, November 24, 2004 10:03 AM
To: ████████████ (ITD) (FBI)
Cc: ████████ (ITD) (FBI); ██████████ ITD) (FBI)
Subject: Laptop Issues

UNCLASSIFIED
NON-RECORD

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████████

I was directed to contact you concerning our laptops that are used with our specialty test equipment. These laptops are not used as computers, but as controllers for our equipment. However, since they have Operating Systems and look like laptops to the ITS group, we have been told all of them have to have PointSec or equivalent security software. The problem occurs when it can no longer control the other equipment due to the security software and its restrictions. This will be detrimental to the TSCM group, since most of the newer equipment including the x-ray items are being controlled by laptops. These same laptops are not connected to any external or internal networks, they are strictly used as TSCM test equipment. I would prefer that for inventory purposes they be entered as controllers and not laptops, along with a DOJ waiver stating the same. It would be beneficial for the waiver to call them controllers and not be considered laptops for inspection purposes either. We have had some instances where the techs have taken them down to the ITS group for inspection only to lose the laptop to surplus or reformatting due to the out of date systems and software on the laptops. This makes them unusable to us and hard to replace, since we need the old software so we need an old laptop. We should still be able to show the inspector the item as a controller to account

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

From: [_____](OTD) (FBI)
Sent: Friday, August 04, 2006 9:00 AM
To: [_____] (OTD) (FBI)
(S) **Subject:** RE: [____] Symposium Follow-up Questions

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S) Wow, That is amazing. Good job [____] and thanks for the details. I'm not sure if our northern friends have the same problem. Do you see any problem in sharing this information with [____] since it's a North America (maybe U.S.) issue only.

b1
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Also, do you know if there is anything being done with Nortel on the "*82" problem thru our CALEA test team.

[_____]
Assistant Section Chief
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
703[_____]

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

From: [_____] (OTD) (FBI)
Sent: Thursday, August 03, 2006 5:29 PM
To: [_____](OTD) (FBI); [_____](OTD) (FBI)
(S) **Subject:** RE: [____] Symposium Follow-up Questions

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[_____]

(S) The problem I described at the [____] meeting is related to wireless number portability. Today, U.S. wireless service providers are required to comply with the wireless number portability (WNP) mandate issued by the FCC a few years ago. WNP allows a wireless subscriber to take his/her telephone number from one carrier to another carrier. In essence the subscriber owns the telephone number, not the service provider. This mandate created technical problems for the U.S. wireless providers because their switching infrastructure routes calls based on telephone numbers: carrier owned (internal numbers) are usually routed differently than external numbers.

b2
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Before WNP, routing calls were simply based on routing tables, which were populated with NPA-NXX and trunk combinations. These combinations are point codes the switch uses to determine how to route the call. WNP blurs the distinction between internal and external numbers, and therefore complicates call routing. For example, if a [____] subscriber decides to switch service to [____] and requests his number to be ported from [_____] switching network will have to accept the external [____] assigned number as it's own and route it as if it belongs t[____]

To route and manage external numbers as internal numbers, the wireless providers use a technique called "number pooling". This technique allows the service provider to commit a block of numbers per switch to a pool of numbers that are assigned/owned by the carrier that are only used for internal routing, never (in theory at least) to be assigned to its subscribers for external use. When a foreign/external number is ported into the switch with a new subscriber, one of these internal numbers is assigned as an alias to the new subscriber's account, and the switch uses this internal alias number to internally route calls to and from the subscriber. This technique allows the wireless providers to implement WNP without having to redesign their entire switching infrastructure.

b2
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We have found an evidentiary problem caused by some U.S. wireless providers' implementation of number pooling. The IS-41 based providers [_____] nd other CDMA/TDMA providers) use the [_____] feature of IS-41 to implement number pooling. These carriers usually assign one of the numbers from their internal pool to the [____] and assign the external directory number (either one of their own numbers or the ported number) to the [____]

241

_____ assigned to the phone. Note the [____] the number used by the rest of the world to call the subscriber. In recent intercept cases, we have found that [_____] S-41-based switches sometimes only report th[__] of the calling party for incoming calls. We have found this to happen when the associate calling the target is a wireless subscriber served by the same carrier and the same switch as the target for the call. In this scenario we have found the JSI VoiceBox III (version 3.6) extracts the [__] as the calling party number, which is not the external [__] of the calling party. This error has recently misled a few FBI investigations. In one case, the intercepted [__] of the target's associate was actually assigned as a [____] to another subscriber with no relation to the target. Due to the misinformation presented in the call records, the unrelated subscriber was temporally included in the investigation.

b2
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We remedied this problem on the DCS-3000 by ignoring the [____] of the calling party in the [_____] _____ message and using the caller id field that is usually presented in the Network Signal message that is delivered for incoming calls. In the case where the calling associate blocks his/her caller id and the Network Signal message does not present the caller id we simply leave the calling party number blank rather than using the [___]

b1

(S) I am not sure if Canada has the same problem. But, I thought it was appropriate to share the information [__] st in case. Also, we notified JSI about the problem a few weeks ago; and hopefully they will have a patch soon that solves the problem.

(S) There was a second problem that I informed the [____] ubgroup: the "*82" [____] problem. This problem was documented by the SOLVER lab when testing the DMS platforms many years ago. If an intercept target dials "*82" to disable caller id blocking (to allow his/her caller id to be delivered to the called party for the one call), the [____] DMS platforms cease call intercept, and law enforcement will not be able to intercept the call content nor the digits dialed after "*82".

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[____]

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b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[____]

I may have missed you response, I got a lot of e-mail to catch up on. Please see the note below, (your comments in "red") and provide some feedback to me re your comments in Canada.
Thanks,

[____]

[____] please set "T" for Firday 5 August 2006.

[____] Comments: _____ indicated that under certain circumstances, _____ switches can provide "incorrect" metadata (specifically, metadata that are linked to subscribers other than the target(s) of an interception operation).

[____]
Assistant Section Chief
Electronic Surveillance Technology Section
Operational Technology Division

SENSITIVE BUT UNCLASSIFIED

☐ (OTD) (FBI)

From:	☐ OTD) (FBI)
Sent:	Friday, August 04, 2006 9:00 AM
To:	☐ OTD) (FBI)
Subject:	(S) RE: ☐ Symposium Follow-up Questions

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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(S) Wow, That is amazing. Good job ☐ and thanks for the details. I'm not sure if our northern friends have the same problem. Do you see any problem in sharing this information with ☐ since it's a North America (maybe U.S.) issue only.

Also, do you know if there is anything being done with Nortel on the "*82" problem thru our CALEA test team.

☐
Assistant Section Chief
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
70☐

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

From:	☐ (OTD) (FBI)
Sent:	Thursday, August 03, 2006 5:29 PM
To:	(S) ☐ OTD) (FBI); ☐ (OTD) (FBI)
Subject:	RE ☐ ymposium Follow-up Questions

b1
b2
b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

☐ (S)

The problem I described at the ☐ meeting is related to wireless number portability. Today, U.S. wireless service providers are required to comply with the wireless number portability (WNP) mandate issued by the FCC a few years ago. WNP allows a wireless subscriber to take his/her telephone number from one carrier to another carrier. In essence the subscriber owns the telephone number, not the service provider. This mandate created technical problems for the U.S. wireless providers because their switching infrastructure routes calls based on telephone numbers: carrier owned (internal numbers) are usually routed differently than external numbers.

Before WNP, routing calls were simply based on routing tables, which were populated with NPA-NXX and trunk combinations. These combinations are point codes the switch uses to determine how to route the call. WNP blurs the distinction between internal and external numbers, and therefore complicates call routing. For example, if a subscriber decides to switch service to [REDACTED] and requests his number to be ported from [REDACTED] switching network will have to accept the external [REDACTED] assigned number as it's own and route it as if it belongs to [REDACTED]

b2
b7E

To route and manage external numbers as internal numbers, the wireless providers use a technique called "number pooling". This technique allows the service provider to commit a block of numbers per switch to a pool of numbers that are assigned/owned by the carrier that are only used for internal routing, never (in theory at least) to be assigned to its subscribers for external use. When a foreign/external number is ported into the switch with a new subscriber, one of these internal numbers is assigned as an alias to the new subscriber's account, and the switch uses this internal alias number to internally route calls to and from the subscriber. This technique allows the wireless providers to implement WNP without having to redesign their entire switching infrastructure.

We have found an evidentiary problem caused by some U.S. wireless providers' implementation of number pooling. The IS-41 based providers [REDACTED] and other CDMA/TDMA providers) use the [REDACTED] [REDACTED] feature of IS-41 to implement number pooling. These carriers usually assign one of the numbers from their internal pool to the [REDACTED] and assign the external directory number (either one of their own numbers or the ported number) to the [REDACTED] Directory Number [REDACTED] assigned to the phone. Note the [REDACTED] is the number used by the rest of the world to call the subscriber. In recent intercept cases, we have found that [REDACTED] IS-41-based switches sometimes only report the [REDACTED] of the calling party for incoming calls. We have found this to happen when the associate calling the target is a wireless subscriber served by the same carrier and the same switch as the target for the call. In this scenario we have found the JSI VoiceBox III (version 3.6) extracts the [REDACTED] as the calling party number, which is not the external [REDACTED] of the calling party. This error has recently misled a few FBI investigations. In one case, the intercepted [REDACTED] of the target's associate was actually assigned as a [REDACTED] to another subscriber with no relation to the target. Due to the misinformation presented in the call records, the unrelated subscriber was temporarily included in the investigation.

b2
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b2
b7E

We remedied this problem on the DCS-3000 by ignoring the [REDACTED] of the calling party in the [REDACTED] [REDACTED] message and using the caller id field that is usually presented in the Network Signal message that is delivered for incoming calls. In the case where the calling associate blocks his/her caller id and the Network Signal message does not present the caller id we simply leave the calling party number blank rather than using the [REDACTED]

(S) I am not sure if Canada has the same problem. But, I thought it was appropriate to share the information with [REDACTED] just in case. Also, we notified JSI about the problem a few weeks ago; and hopefully they will have a patch soon that solves the problem.

b1

(S) There was a second problem that I informed the [REDACTED] subgroup: the "*82" [REDACTED] problem. This problem was documented by the SOLVER lab when testing the DMS platforms many years ago. If an intercept target dials "*82" to disable caller id blocking (to allow his/her caller id to be delivered to the called party for the one call), the [REDACTED] DMS platforms cease call intercept, and law enforcement will not be able to intercept the call content nor the digits dialed after "*82".

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[REDACTED]

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b1
b2
b6
b7C
b7E

[REDACTED]
I may have missed you response, I got a lot of e-mail to catch up on. Please see the note below, (your comments in "red") and provide some feedback to me re your comments in Canada.

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From: _____(OTD) (FBI)
Sent: Tuesday, June 13, 2006 9:06 AM
To: _____(OTD) (FBI)_____OTD) (FBI)
Subject: FW: Request email copy of DCS3000 ATO

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: _____(SecD)(CON)
Sent: Monday, June 05, 2006 9:33 AM
To: _____(OTD) (FBI)
Subject: RE: Request email copy of DCS3000 ATO

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b2
b7E

UNCLASSIFIED
NON-RECORD

..huh, what??? (kidding....)
Here ya go! Please see the conclusion portion of the POA&M doc, that mentions the 1020v & [____]onnection

DCF3000   DCS-3000 ATO EC
POAM.doc (128 KB) 06012006.wpd (...

_____

Quantico Complex
CISM, CISSP, ISS, PSEC, MCSE
(703[____]Bld 9, room 9-LL-14
..."lead, follow, or get out of the way."   Thomas Paine

b6
b7C

-----Original Message-----
From: _____(OTD) (FBI)
Sent: Monday, June 05, 2006 9:23 AM
To: _____SecD)(CON)
Subject: Request email copy of DCS3000 ATO

UNCLASSIFIED
NON-RECORD

[____]

Could you email me a copy of the DCS 3000 ATO so I could review it.

Thanks
_____

b6
b7C

UNCLASSIFIED

UNCLASSIFIED   b6
                                                   b7C

SENSITIVE BUT UNCLASSIFIED

| | (OTD) (FBI)

From: [   ] OIPP) (CON)
Sent: Tuesday, June 20, 2006 9:46 AM
To: [   ] (OTD) (FBI)
Cc: [   ] (OIPP) (FBI) [   ] (OIPP) (CON)
Subject: FW: FISMA Systems Reporting Requirements

Blank Bkgrd.gif (234   b6
     B)   b7C
              UNCLASSIFIED
NON-RECORD

Per conversation with [   ] his morning, she informed me that you needed further information on the FISMA reporting requirements. The email below was sent on April 26, 2006 with explanation on colleting CR information from your system. Another request for May 2006 report was sent to you on May 31, 2006. I will forward this email to you following this message.

If you should have any questions, please give me a call.
Thanks,
[   ]
OCIO/OIPP/PPMU
Configuration Management   b2
202[   ] (JEH)   b6
202-[   ]   b7C
[   ]   b7E

-----Original Message-----
From: [   ] (OIPP) (CON)
Sent: Wednesday, April 26, 2006 9:32 AM
To: [   ] (OIPM)(FBI); [   ] (ITOD) (FBI); [   ]
[   ] (OTD) (FBI) [   ] (SecD)(FBI)
Cc: [   ] OIPP)(FBI); [   ] OIPP) (CON)   b6
Subject: FISMA Systems Reporting Requirements   b7C

UNCLASSIFIED
NON-RECORD

The Process, Policy and Metrics Unit (PPMU), Office of IT Policy and Planning (OIPP) was tasked by DOJ in October 2005 to provide board minutes that includes Security Issues/Impacts/Comments for

all Change Requests submitted for FISMA Systems that are under the DOJ Authority. According to the new FY06 FISMA IT Inventory List, certain projects under your division were listed as one of the FISMA Systems. The following systems were added to the FY06 FISMA Inventory. We are currently collecting information on these systems that includes the name and phone number of the system ISSO, Project Manager, and Configuration Management Staff.

CPUIMS		(ISSO)	
DCS3000		(ISSO)	
R-DEx		(PM),	(ISSO) ?
WACS		(ISSO)	

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Once we've collected the POCs, we will be requesting a monthly report for your system. The System Owner (PM) is responsible for coordinating with the System ISSO on any Change Requests (CRs) associated with the system. The ISSOs are required to review all CRs for any impacts to the system and provide their decision prior to the system level board meetings and that decision must be documented in the board minutes. The following templates are to be completed and forwarded to PPMU. The next report to PPMU is due by COB Friday, May 12th.

Please provide as much information as you can or point us to the right person to obtain these information. If you should have any questions, please call me at

b6
b7C

Thanks,

OCIO/OIPP/PPMU
Configuration Management
202 (JEH)

b6
b7C

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UNCLASSIFIED

(OTD) (FBI)

From:	(OIPP) (CON)
Sent:	Monday, May 15, 2006 2:23 PM
To:	b6 b7C

(ITOD) (FBI); (LD) (FBI);
(LD)(FBI) (ITOD) (FBI) (OTD) (CON);
(OTD) (FBI) (LD)(FBI)
(LD) (FBI) RMD) (FBI); (ITOD)(FBI);
(ITOD) (FBI) (SecD)(FBI) (HN)
(FBI) FLSD) (FBI); (ITOD)(FBI)

Cc:	(OIPP)(FBI); (OIPP)(CON)
Subject:	FW: FISMA Systems Certification Tracking Report for April 2006
Importance:	High

Cert Tracking
Report Template.... **UNCLASSIFIED**

NON-RECORD

The following systems have not responded with a monthly status for April. We would like to submit our report as soon as possible this week. Please forward the CR Tracking information by COB Wednesday, June 17th.

AMA
BPMS
CHEMNET
CODIS
CPUIMS
CART SAN
DCS
DDMS
DOC LAB
FMS
PTSS
SACS
WACS
XTS3000

Thanks,

b2
b6
b7C
b7E

OCIO/OIPP/PPMU
Configuration Management
202 (JEH)
202

-----Original Message-----
From: (OIPP) (CON)
Sent: Wednesday, April 26, 2006 9:50 AM
To: (OTD) (FBI) (ITOD)(FBI); LD) (FBI);
(LD)(FBI); (SU) (FBI) (LD) (FBI); (ITOD)(FBI);
(ITOD) (FBI) (ITOD)(FBI) (ITOD)(FBI);
(OCIO)(CON); (FLSD) (FBI) (CyD) (CON); b6
b7C

(OIPM)(FBI); [ ] (ITOD) (FBI); [ ] SecD)(CON); [ ] ITOD)(FBI);
[ ] (OTD) (FBI); [ ] SecD) (FBI); [ ] (ITOD) (FBI)
[ ] (ITOD) (FBI) [ ] (HN) (FBI) [ ] (ITOD)(FBI) [ ] (OTD)
(CON) [ ] (OI) (FBI) [ ] (AT) (FBI); [ ] RMD) (FBI);
[ ] (ITOD) (FBI); [ ] (OTD) (FBI); [ ] (CyD) (FBI) [ ]
(ITOD) (FBI) [ ] (ITOD)(CON); [ ] IR) (FBI); [ ] (ITOD)(CON);
[ ] (ITOD)(FBI) [ ] (SecD)(FBI); [ ] (ITOD) (FBI)
Cc: [ ] (OIPP)(FBI); [ ] (OIPP) (CON); [ ] (OIPP) (FBI)   b6
Subject: FISMA Systems Certification Tracking Report for April 2006   b7C

UNCLASSIFIED
NON-RECORD

Please provide the Change Request (CR) status for your system during the month of **April 2006** by COB Friday, May 12th. The attached template needs to be completed and forwarded back with your signature (type your name on the signature line), even if there's been no change to the system.

Please keep in mind that the System Owners (PMs) are responsible for coordinating with the System ISSOs to review all CRs associated with the system. The ISSOs are requried to review all CRs for any impacts to the system and provide their decisions **prior** to the system level board meetings and the decisions must be documented in the board minutes.

If you should have any questions, please feel free to contact me.

Thanks,
[ ]
OCIO/OIPP/PPMU   b2
Configuration Management   b6
202[   ]JEH)   b7C
202[   ]

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] OIPP) (CON)
Sent: Wednesday, April 26, 2006 9:32 AM
To: [redacted] (OIPM)(FBI); [redacted] (ITOD) (FBI); [redacted] (OTD) (FBI); [redacted] (SecD)(FBI)
Cc: [redacted] (OIPP)(FBI); [redacted] (OIPP) (CON)
Subject: FISMA Systems Reporting Requirements

b6
b7C

Blank Bkgrd.glf (234   Cert Tracking
B)   Report Template....

UNCLASSIFIED

NON-RECORD

The Process, Policy and Metrics Unit (PPMU), Office of IT Policy and Planning (OIPP) was tasked by DOJ in October 2005 to provide board minutes that includes Security Issues/Impacts/Comments for all Change Requests submitted for FISMA Systems that are under the DOJ Authority. According to the new FY06 FISMA IT Inventory List, certain projects under your division were listed as one of the FISMA Systems. The following systems were added to the FY06 FISMA Inventory. We are currently collecting information on these systems that includes the name and phone number of the system ISSO, Project Manager, and Configuration Management Staff.

CPUIMS   [redacted] ISSO)   b6
DCS3000   [redacted] (ISSO)   b7C
R-DEx   [redacted] (PM), [redacted] ISSO) ?
WACS   [redacted] (ISSO)

Once we've collected the POCs, we will be requesting a monthly report for your system. The System Owner (PM) is responsible for coordinating with the System ISSO on any Change Requests (CRs) associated with the system. The ISSOs are required to review all CRs for any impacts to the system and provide their decision prior to the system level board meetings and that decision must be documented in the board minutes. The following templates are to be completed and forwarded to PPMU. The next report to PPMU is due by COB Friday, May 12th.

Please provide as much information as you can or point us to the right person to obtain these   b6
information. If you should have any questions, please call me at [redacted]   b7C

Thanks,

[redacted]
OCIO/OIPP/PPMU
Configuration Management   b2
202[redacted] (JEH)   b6
202[redacted]   b7C

UNCLASSIFIED

(OTD) (FBI)

From:		(CID) (FBI)
Sent:	b6	Tuesday, February 28, 2006 10:36 AM
To:	b7C	OTD) (FBI)
Cc:		OTD) (FBI)
Subject:		R

UNCLASSIFIED
NON-RECORD

b2
b7E

Thanks for your help. I need to check with my boss to see if the Trilogy application will address what she's looking for. She may actually want to get a copy of your database if that's something you can share. I'll let you know.

Thanks again,   b6
                    b7C

-----Original Message-----
From:		OTD) (FBI)
Sent:	Tuesday, February 28, 2006 10:31 AM	
To:		(CID) (FBI)
Cc:		OTD) (FBI)
Subject:		

UNCLASSIFIED
NON-RECORD

asked me to contact you regarding cell site information. TICTU maintains a large database of cell site information from many carriers for use with the DCS-3000 collection system and the [_____] Tracking Team (WITT) applications. TICTU also has developed an online utility for Trilogy users, [_____] To use this tool to search the database you have to specify the carrier, the switch identity, and the cell site identity, as referenced by CALEA. For illustration, select [____] LAC: 167 (just enter 167 in the LAC field), and then select any of the listed [_____]

b2
b6
b7C
b7E

UNCLASSIFIED

UNCLASSIFIED

SE~~CRET~~

From: [REDACTED] (ITD)(CON)
Sent: Monday, January 31, 2005 11:45 AM
To: [REDACTED] (ITD) (FBI)
Subject: FW: [REDACTED]

b2
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

b6
b7C

Ken,

[REDACTED] forwarded me this message today as a topic I should include in the EAD report this week. Beyond what you've written below, is there further information that I can include in the report? Perhaps a quick non-technical explanation of the technology to include for the AD and EAD?
Thanks,

[REDACTED]

-----Original Message-----
From: [REDACTED] (ITD) (FBI)
Sent: Monday, January 31, 2005 8:22 AM
To: [REDACTED] (ITD)(CON)
Cc: [REDACTED] (ITD) (CON)
Subject: FW: [REDACTED]

b2
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Hello [REDACTED]

This should be written up for the EAD report. You will need to get further details from [REDACTED] for the write up.

Thanks,

b6
b7C

[REDACTED]

-----Original Message-----
From: [REDACTED] (ITD) (FBI)
Sent: Friday, January 28, 2005 4:36 PM
To: [REDACTED] (ITD) (FBI)
Cc: [REDACTED] (ITD) (FBI); [REDACTED] ITD) (FBI)
Subject: [REDACTED]

b2
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

SE~~CRET~~

SBIT is assisting the Miami Division with the FBI's first-ever [redacted] elephone intercepts. Miami "went up" on four pen-registers yesterday and expects to implement an emergency FISA either tonight or tomorrow. Miami is using the DCS-3000 system to collect pen-register data and the [redacted] for T-50 audio. I'll keep you informed.

b2
b6
b7C
b7E

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] OTD) (FBI)

From: [redacted] (PD) (FBI)
Sent: Friday, March 24, 2006 3:38 PM
To: [redacted] (OTD) (FBI)
Subject: QWEST email for Monday's test in Portland

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

QWESTCALEA.doc   b6
(61 KB)   b7C

Hi [redacted] Disregard my earlier VM about T1 circuits. I figured that out after looking into our records. T1 needs to get connected into DCS-3000 on Monday for testing. Talk to you then.

SENSITIVE BUT UNCLASSIFIED

[blank] (OTD) (FBI)

From: [blank] (NY) (FBI)
Sent: Wednesday, October 13, 2004 9:31 AM
To: [blank] (ITD) (FBI)
Subject: DCS3000

UNCLASSIFIED b6
NON-RECORD b7C

[blank]
Thanks for the updated FISA database. Looks good and satisfies all of my present needs. Thanks again.

[blank] cia
New York, SO-1
212 [blank]

UNCLASSIFIED

[blank] (OTD) (FBI)

From: [blank] (SA) (FBI)
Sent: b6   Thursday, August 24, 2006 6:18 PM
To: b7C   [blank] (OTD) (FBI)
Subject: DCS-3000 SAHQ new office

UNCLASSIFIED b2
NON-RECORD b7E

Hey [blank] in or around June 2007 we will be moving into our new office. I want to fix up our DCS-3000 for our new office. If possible a rack mounted DCS-3000 with a router that will connect all the RAs in a fashion that is more manageable then we have it now. Our current CPU is four years old. We have two routers, 4 Adtrans DSU, two router mounted DSU, a modem for [blank] and several other boxes. If you need a RMS request please advise. Also, if you want a trip to SA, you are welcome anytime to survey the office. Thanks for all your help.

[blank]
San Antonio Division   b2
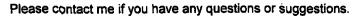210- [blank] office   b6
210- [blank] fax   b7C
210- [blank] cell

UNCLASSIFIED

_____(OTD) (FBI)

From: _____NY) (FBI)
Sent: Sunday, May 29, 2005 11:20 AM
To: _____(OTD) (FBI); _____OTD) (FBI)
Cc: _____ITD) (CON); _____OTD) (FBI)
Subject: Switch addresses

b6
b7C

VBswitches.xls (21
KB)

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

Greetings Gentlemen,

   I hope you had a peaceful Memorial Day Weekend.

   I have attached my list of Switch addresses. Could you please review for correctness? I know you are constantly updating and changing switch addresses.

   I did not have anything loaded in the BQ Voice Box for_____and I was not sure if the_____NY was still good. I did input both and was successful in pinging both.

   Based on the meetings last week, if I have either a_____ I am under the impression that I need to set up two CDCs, for any_____One CDC for_____data and one CDC for_____data.

   If an_____target is using_____GSM network, do I also need to put the target up in a_____CDC?

   The CMP has already ordered the RTF for the_____Land Line CALEA target. I have provided the CMP with the ring down number for the audio for the T-3. It is my understanding that the CMP will input the_____CALEA pen data into the DCS-3000. You will establish a new IP address and provide me with the IP address, port number, etc. that I need so I can get the pen data in the RAs for_____Land Line CALEA.

   I will be in the BQRA on Tuesday, but not at my desk. Please either call my cell phone_____or page me at 888-_____cell phone does not work well in Server room.)

   Thank you

b2
b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From: _____(DL)(FBI)
Sent: Tuesday, March 16, 2004 11:52 AM
To: _____(ER) (FBI); _____(ER) (FBI)_____
  (ER) (FBI)
Cc: _____(DL) (FBI)
Subject: DCS 3000 Evidence

b6
b7C

Pen Register
Evidence.doc (57 ...
UNCLASSIFIED

NON-RECORD

   The attached document details the current procedures Dallas uses that pertain to pen register evidence. It also outlines the procedures we will implement in the near future and some suggestions for ERF to help us move in that direction. Please feel free to share this info with anyone else you see fit.

   Once I receive any comments from ERF and find out if our requests can be implemented, I will prepare a final detailed description of the new procedures for Dallas's use and you can post them on the DCS 3000 web page.

Please contact me if you have any questions or suggestions.

SE~~C~~RET

_____ (OTD) (FBI)

From: b6 _____ (PX) (FBI)
Sent: b7C Friday, June 30, 2006 4:30 PM
To: _____ (OTD) (FBI)
Subject: RE: Getting SMS to TA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

In that it is content and would not go through standard review like audio—it shouldn't be uploaded.

I think we are better off indicating that the "event" was SMS with a simple Y/N and not add the text to the record in TA. That would be workable wouldn't it?

That way there is knowledge that it was a text message event, not a standard "call".

Welcome back by the way.

-----Original Message-----
From: _____ (OTD) (FBI)
Sent: Friday, June 30, 2006 1:13 PM   b6
To: _____ (PX) (FBI)   b7C
Subject: RE: Getting SMS to TA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SMS Content is .... Content. We are working with EDMS folks to develop an interface between the DCS-3000 and EDMS. This will allow case agents to get the content via EDMS. I was unaware that TA could handle SMS content. We need more information to make this happen, assuming it's legal.

-----Original Message-----
From: _____ (PX) (FBI)   b6
Sent: Friday, June 30, 2006 3:47 PM   b7C
To: _____ (OTD) (FBI)
Subject: Getting SMS to TA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I just thought of something... would the SMS be content or data? Would there be an issue in putting SMS out where anyone could see it?

Perhaps after listening to two legal briefings I am paranoid, but would this not be unreviewed, unminimized, raw content? Almost like post cut through digits, but worse? Perhaps that is why it should not automatically go to TA?

Did I just give you an out? Or am I being overly cautious?

-----Original Message-----
From: _____ (PX) (FBI)

SE~~C~~RET

I did hear from the TA group that they plan to include the IAP in their upload. They are setting out a new release soon, and I hope that is incorporated into that release for a number of reasons.

We are providing analysts training here...slowly. I am not really sure they know the difference between a pen, trap, toll or subscriber record truly which is a little scary. I fear the eye-glaze over at the mention of IAP but will give that up when they push.

TS - Phoenix Division

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Thursday, September 29, 2005 1:45 PM
To: [ ] PX) (FBI)   b6
Subject: RE: Off-beat, [ ] question for you   b7C

UNCLASSIFIED
NON-RECORD

Oh! Nope. There's a couple of problems:

b2
b6
b7C
b7E

Filter can be applied - if you think this will help. Or, we can give you a post processing application that uses the [ ] as entered by the user) to apply the same algorithm on the CDNR/summary records.

-----Original Message-----
From: [ ] (PX) (FBI)
Sent: Thursday, September 29, 2005 3:43 PM
To: [ ] (OTD) (FBI)
Subject: RE: Off-beat, [ ] question for you

SEC~~RET~~

|OTD) (FBI)

From:	|SecD) (FBI)
Sent:	Thursday, February 03, 2005 9:14 AM
To:	|CV) (FBI)|_____(SecD)(CON); |_____
	(SecD) (FBI)
Cc:	|(CV) (FBI); |_____(CV) (FBI)|_____

b6
b7C

_____(CV) (FBI);_____(CV) (CON)_____(SE) (FBI);_____(ITD) (FBI)|_____(CV) (FBI)_____(CV) (FBI);_____(CV) (FBI)_____(CV) (FBI);_____(CV) (FBI)

Subject: RE: Portable Voicebox

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi|_____|

|_____| will be happy to assist you in this matter. Sending you to the experts :-)

Take care...

b6
b7C

-----Original Message-----
From:|_____|(CV) (FBI)
Sent: Wednesday, February 02, 2005 4:29 PM
To:|_____|(SecD) (FBI)
Cc:|_____|CV) (FBI);|_____|(CV) (FBI)|_____|CV) (FBI);|_____|
|_____|CV) (CON)|_____|SE) (FBI);|_____|(ITD) (FBI);|_____|(CV)
(FBI);|_____|(CV) (FBI);|_____|(CV) (FBI);|_____|(CV) (FBI);|_____|
|_____|(CV) (FBI)
Subject: Portable Voicebox

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

|_____|

Several months ago, I spoke to you regarding our task force squad that purchased its own Voicebox digital collection system and needed the OK from Security Division to use it on FBI cases. This is still in the works on our end, but we have a similar situation regarding a **portable system** and require the input of Security Division before we move forward.

Quantico ERF has supplied our division with a portable Voicebox system, but it is currently in use in our Toledo RA. The case agent in our Youngstown RA would like to conduct an upcoming FBI T-III on a digital system (rather than cassette tapes), but we do not have another system available (niether does ERF). The local HIDTA has purchased a portable Voicebox system and has agreed to let the Youngstown RA use it for this T-III. The system will be operated in the RA space and would be connected to our DCS-3000 network to obtain telephone target data. According to ERF, there is an acceptable configuration which enables secure transfer of the data. The issue arises in regards to conducting an FBI case on a system that is **not owned** by the FBI. As far as the data and audio that will be stored on the system is concerned, if necessary, we could remove the hard drives from the system before it is returned to HIDTA (replacements would have to be supplied by the FBI and

SEC~~RET~~

software reloaded by the manufacturer).

From the security standpoint, can we use this system to conduct this upcoming T-III? Are there any other issues that must be resolved?

If you have any questions, please feel free to call me.

Thanks,

[ ]   b6
                       b7c

[ ]
Cleveland Division
216[   ](office)
216[   ](cell)

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[   ]OTD) (FBI)

From: [   ] (SF) (FBI)
Sent: Friday, September 15, 2006 6:31 PM
To: b6   [   ](OTD) (FBI)
Subject: b7c   R[   ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD   b2
                                            b7E

Thanks [   ]

[   ]

-----Original Message-----
From: [   ](OTD) (FBI)
Sent: Friday, September 15, 2006 1:22 PM
To: [   ](OTD) (FBI)
Cc: [   ](SF) (FBI)
Subject: R[   ]   b6
                                    b7c
SENSITIVE BUT UNCLASSIFIED
NON-RECORD   b2
                                            b7E

[   ]

I found the problem in the database for the [   ]sites in San Francisco and have remedied it.

274

b6
b7C

From: _____(OTD) (FBI)
Sent: Friday, September 15, 2006 10:41 AM
To: _____(OTD) (FBI); _____(OTD) (FBI)
Subject: _____

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Below is a brief description of _____(SF)'s experience. I haven't talked to him directly on this subject but will when he comes into the office later on today. It appears that he is getting th_____ information directly from the carrier and then looking up the _____ information from the pre-populated database that is available from the DCS1020C server because _____ software in the SUV is not displaying any information on the target. After talking to you this morning, the scenario he is describing could be one of those situation that the home MSC is not able to report back the _____ belonging to the secondary MSC that is serving the mobile however this is not certain and a speculation on my part. When he calls, I will patch you in to share your expertise in the matter.

b2
b7E

Thanks,
_____

b6
b7C

"We also have an issue with the van integration software not showing the _____ sites. I think it is a TICTU related issue revolving around the fact that _____ has 2 switches in the SF market. We seem to get all the sites for switch 1 but not 2 as they come in on the DCS 3000. We have loaded the _____ info into our laptop and have resorted to doing manual searches for the site based on cell ID provided by _____ during the call. I would like to resolve this as well while we are addressing the problems with Metro. Please let me know if we need to talk with _____

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From: _____(SF) (FBI)
Sent: Monday, July 11, 2005 5:22 PM
To: _____(OTD) (FBI); _____(OTD) (FBI)
Subject: Adtran TSU 600

b6
b7C

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NON-RECORD

Didn't know who to specifically address this to, so did the shotgun method.

At our co-location in San Francisco with SBC we have four Adtran TSU 600's. The first three are configured for two wire output which will input into the 3094 at the Martinez off site. The fourth will be configured for four wire and will interface with another TSU 600 in Martinez that will input into the DCS 3000 as twelve 64k DDS circuits. Presently we have two Adtran DSU 5600's _____ that go into a Cisco 2610 router. There are six serial slots left on the back of the router.

b2
b7E

275

Will this mean we will need twelve additional Adtran DSU 5600's to accommodate the TSU 600 and another Cisco 2610 router? Or, is this where we try to create the 9.6 DDS from SBC as the need arises. Some of the DDS circuits will be permanent, but others will be changed as different targets come up.

b6
b7C

☐ will be going to ERF for the DCS3000 training next week and will try to find some time to get your input.

b2
b7E

☐ I desperately need to be able to ☐ into the VB system in Oakland. We have both T-III rooms running in SF; Oakland is running one line and trying to go up on six more. Can you give me a call 925☐ when you get a chance. Thanks for helping our on Saturday. ☐

☐ I don't think they would of intercepted those calls if you hadn't helped.

UNCLASSIFIED

☐ (OTD) (FBI)

From:	☐ (NY) (FBI)
Sent:	Wednesday, November 17, 2004 9:16 AM
To:	☐ (NY) (FBI); ☐ NY) (FBI)
Cc:	☐ (ITD) (FBI) ☐ (ITD) (FBI)
Subject:	RE ☐ LIST

b6
b7C

UNCLASSIFIED
NON-RECORD

Thanks Guys!

☐ I was asked by Criminal Supervisor if it would be possible to have the software modified for adding the ☐ ☐ per cell call on the pen register. They now have to manually look up each ☐ I respectfully request any assistance you can bring to this matter. Thanks. . ☐

b6
b7C

-----Original Message-----
From: ☐ NY) (FBI)
Sent: Wednesday, November 17, 2004 7:01 AM
To ☐ (NY) (FBI)
Cc: ☐ , (NY) (FBI)
Subject: RE ☐ LIST

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b7C

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UNCLASSIFIED
NON-RECORD

b6
b7C

☐
☐ I spoke to ☐ at ERF, as a follow up to your initial query regarding the feasibilty of incorporating ☐ ☐ nto the Pen Reports.

☐ spoke to ☐ and they concurred that it would be a major software fix. There is a LOAD issue, and they have concerns as far as overburdening the client. Unlike the tracker program, which is a separate utility, and is only used on a demand basis, the ☐ database which would be for every call.

If it was possible, ☐ mentioned a 6 month interval, before it could be implemented.

b6
b7C

They are having a meeting coming up next week with the TA (Telephone Applications) people, to go over the possibility of having the report generated with th[   ]information.

[   ]requested we put in a formal request via the RMS system, so an official request is documented. I contacted the RMS group yesterday to get a log-in, and will follow through with that request.

SO-1 CMP
212[   ]

b6
b7C

-----Original Message-----
From[   ](NY) (FBI)
Sent: Sunday, November 14, 2004 1:23 PM
To: [   ]NY) (FBI)
Subject[   ]LIST

b2
b7E

UNCLASSIFIED
NON-RECORD

b6
b7C

[   ]

    I GOT YOUR NOTE FROM 11/12/04. THANK YOU. I SPOKE TO[   ]IN ERF 1-70[   ] LAST THURSDAY AND ASKED HIM ABOUT INCORPORATING THE[   ]NTO THE PRINTOUTS AS LONG AS THE CELL SWITCH SENDS THE INFO. PLEASE CONTACT[   ]AT ERF THEN E-MAIL[   ]AND INFO AS TO THE STATUS OF THE POSSIBILITY OF INCORPORATING TH[   ]NTO OUR PEN PRINTOUTS ON THE DCS 3000. THANKS[   ]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

_____OTD) (FBI)

From:	_____(WF) (FBI)
Sent:	Monday, October 02, 2006 12:03 PM
To:	_____ (OTD) (FBI); _____ (OTD) (FBI); _____
	_____OTD) (FBI)
Subject:	FW: New Line

b6
b7C

UNCLASSIFIED
NON-RECORD

Hello Gentleman,

We received a[_____]hardline on 9/27/06. How will we collect the data for this line?

Thanks,

[_____]

FBI-WFO

[_____]

IS-2

202-[_____]

b2
b6
b7C
b7E

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

From:	[_____WF) (FBI)
Sent:	Friday, September 29, 2006 5:43 PM
To:	[_____WF) (FBI)
Subject:	RE: New Line

b6
b7C

UNCLASSIFIED
NON-RECORD

Hey[_____]

Hmm -
Basical[_____]needs the order then they can give us the date we require.
I believe the data will come across the DCS 3000.
We have a connection to[_____]through the DCS 3000 on the FISA side (2nd floor).
I don't know how tough it will be to get it upstairs on the 3rd floor DCS 3000.

b2
b6
b7C
b7E

So -I would actually contact[_____]down at Quantico first.
Let them know we have a pen register order for[_____]for a criminal intercept.
Ask them to assist you in setting up the DCS 3000 for this.

While they are working on that I would contact[_____]o figure out how to get the order to them.
The contact number for[_____](according to the TICTU website). -
[_____]

Keep me posted on the progress and let me know if there is anything else I can do to assist.

Thank you,

[_____]

b6
b7C

SEC~~R~~ET

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, July 27, 2006 9:41 AM
To: [redacted] (WF) (FBI) [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)   b6
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI); [redacted] (WF) (FBI)   b7C
Subject: RE [redacted] System

UNCLASSIFIED
NON-RECORD

b2
b7E

[redacted]

b6   Were the calls collected on the DCS-3000? If so, we can give you and the <u>attorney's office</u> a CD with an MS Excel
b7C   Spreadsheet with the call records and hypertext links to the corresponding [redacted]

[redacted]

-----Original Message-----
From: [redacted] (WF) (FBI)
Sent: Wednesday, July 26, 2006 8:24 AM
To: [redacted] (OTD) (FBI) [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)   b6
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)   b7C
Subject: FW [redacted] System

UNCLASSIFIED
NON-RECORD

b6
b7C

-----Original Message-----
From: [redacted] (WF) (FBI)
Sent: Tuesday, July 25, 2006 2:25 PM
To: [redacted] (OTD) (FBI); [redacted] (ITD) (CON)
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Subject [redacted] System

UNCLASSIFIED
NON-RECORD   b2
                                                                b7E

H[redacted]

Can we download a number and its information from the [redacted] system to a disk? An agent
is inquiring about this because the attorney's office said he needs the information to present to
b6   the judge.
b7C

[redacted]

FBI-WFO
[redacted]

IS-2
202- [redacted]

SEC~~R~~ET

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

UNCLASSIFIED

[_____] (OTD) (FBI)

From:	[_____]WF) (FBI)
Sent:	Thursday, July 27, 2006 9:47 AM
To:	[_____] (OTD) (FBI)
Subject:	RE[_____]System

UNCLASSIFIED
NON-RECORD

b2
b7E

Yes, Thanks.

I will get with the SA in reference to the target numbers he is interested in.

[_____]

FBI-WFO

[_____]   b6
                           b7C

IS-2

202-[_____]

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

From:	[_____](OTD) (FBI)
Sent:	Thursday, July 27, 2006 9:41 AM
To:	[_____]WF) (FBI)[_____](OTD) (FBI);[_____](OTD) (FBI)
Cc:	[_____]WF) (FBI);[_____]WF) (FBI);[_____]WF) (FBI)
Subject:	RE:[_____]System

UNCLASSIFIED
NON-RECORD

[_____]

Were the calls collected on the DCS-3000? If so, we can give you and the attorney's office a CD with an MS Excel Spreadsheet with the call records and hypertext links to the corresponding cell site maps.

[_____]   b6
                             b7C

-----Original Message-----
From: [_____]WF) (FBI)

Sent: Wednesday, July 26, 2006 8:24 AM
To: ⬚(OTD) (FBI); ⬚(OTD) (FBI); ⬚(OTD) (FBI)
Cc: ⬚(WF) (FBI); ⬚(WF) (FBI); ⬚(WF) (FBI)
Subject: FW: ⬚ystem

b6
b7C

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: ⬚(WF) (FBI)
Sent: Tuesday, July 25, 2006 2:25 PM
To: ⬚(OTD) (FBI) ⬚(ITD) (CON)
Cc: ⬚(WF) (FBI) ⬚(WF) (FBI); ⬚(WF) (FBI); ⬚(WF) (FBI)
Subject: ⬚ystem

b2
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Hi ⬚

Can we download a number and its information from the tracking system to a disk? An agent is inquiring about this because the attorney's office said he needs the information to present to the judge.

⬚

FBI-WFO
Telecommunication Specialist
IS-2
202 ⬚

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

_____ (OTD) (FBI)

From: _____ (WF) (FBI)
Sent: Monday, August 14, 2006 12:31 PM
To: _____. (OTD) (FBI)
Subject: RE: Not a survey

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks _____

_____

b6
b7C

202-____ _____ (Desk)
202-____ _____ (Cell)
202-____ _____

-----Original Message-----
From: _____ (OTD) (FBI)
Sent: Monday, August 14, 2006 12:04 PM
To: _____ WF) (FBI)
Subject: RE: Not a survey

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

_____

I think it best if someone from your office replies _____ s asking if your office enables the _____
for each pen-register (criminal and FISA) target as a matter of policy/practice. The default on the DCS-3000 is not to
allow the digits dialed by the target after the call is setup unless the check box called _____ s checked
for each target. I just checked your criminal DCS-3000 system, and the vast majority are set to "N", which means
you're _____ for the majority of your targets.
I assume this is due to policy/practice in the office. If so, your response to _____ ust the first string of digits" in most
cases.

_____

b6
b7C

-----Original Message-----
From: _____ (WF) (FBI)
Sent: Monday, August 14, 2006 9:37 AM
To: _____ (OTD) (FBI); _____ (OTD) (FBI); _____ (OTD) (FBI)
Subject: FW: Not a survey

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hey guys!! Could one of you please respond to _____ e-mail? We are not quite sure what he is asking for.

b6
b7C

_____

202-____ _____ (Desk)
202-____ _____ (Cell)
202-____ _____

-----Original Message-----
From: _____ (WF) (FBI)

Sent: Monday, August 14, 2006 9:14 AM
To: [redacted] (WF) (FBI); [redacted] WF) (FBI); [redacted] (WF) (FBI)
Subject: FW: Not a survey

UNCLASSIFIED
NON-RECORD

Good morning all:

b6
b7C

See [redacted] e-mail below. [redacted] can you advise me regarding the FISA side of the Unit [redacted] can you do the same regarding the Criminal side.

Thanks

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OTD)(CON)
Sent: Monday, August 14, 2006 8:22 AM
To: [redacted] (PD) (FBI) [redacted] (AT) (FBI); [redacted] (AT) (FBI); [redacted] (HN) (FBI); [redacted] (BH) (FBI); [redacted] (MM) (FBI); [redacted] (NY) (FBI); [redacted] (PG) (FBI); [redacted] LA) (FBI) [redacted] (CV) (FBI); [redacted] (DL)(FBI); [redacted] (WF) (FBI); [redacted] (CE) (FBI) [redacted] (DL) (FBI); [redacted] (PD) (FBI) [redacted] (AN) (FBI); [redacted] (EP) (FBI); [redacted] (KC) (FBI) [redacted] (OC) (FBI) [redacted] (KX) (FBI); [redacted] (LV) [redacted] (FBI) [redacted] (AQ) (FBI) [redacted] LV) (FBI); [redacted] (SL) (FBI) [redacted] (SU) (FBI); [redacted] (MM) (FBI); [redacted] (SA) (FBI); [redacted] (MW) (FBI); [redacted] (MP) (FBI); [redacted] (SI) (FBI) [redacted] (CI) (FBI); [redacted] (RH) (FBI); [redacted] (NY) (FBI); [redacted] (TP) (FBI); [redacted] (PH) [redacted] (FBI) [redacted] (WF) (FBI) [redacted] BP) (FBI) [redacted] (SF) (FBI); [redacted] (CG) (FBI); [redacted] (MP) (FBI); [redacted] (AL) (FBI) [redacted] (SF) (FBI) [redacted] (ME) (FBI); [redacted] (NY) (FBI); [redacted] SA) (FBI) [redacted] (SD) (FBI); [redacted] (SC) (FBI); [redacted] (NH) (FBI); [redacted] (BS) (FBI) [redacted] (NF) (FBI); [redacted] (OM) (FBI); [redacted] (WF) (FBI); [redacted] (PH) (FBI) [redacted] (DN) (FBI); [redacted] (SD) (FBI) [redacted] (SC) (FBI); [redacted] (CO) (FBI); [redacted] (IP) (FBI); [redacted] (CG) (FBI); [redacted] (DE) (FBI); [redacted] (LR) (FBI); [redacted] (JN) (FBI) [redacted] (NO) (FBI); [redacted] (PX) (FBI); [redacted] BA) (FBI); [redacted] (SU) (FBI); [redacted] (HO) (FBI); [redacted] (NK) (FBI); [redacted] LA) (FBI); [redacted] BA) (FBI); [redacted] CV) (FBI); [redacted] (JK) (FBI); [redacted] HO) (FBI); [redacted] (MO) [redacted] (FBI)
Subject: FW: Not a survey

b6
b7C

UNCLASSIFIED
NON-RECORD

All,

Please see [redacted] email below and respond directly back to him as soon as possible. Thanks!

b6
b7C

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Monday, August 14, 2006 8:14 AM
To: [redacted] (OTD)(CON)
Cc: [redacted] (OTD) (FBI); [redacted] (DE) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) [redacted] (FBI) [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: Not a survey

SECRET

b6
b7C

~~SECRET~~

UNCLASSIFIED
NON-RECORD

[ ] please forward to all TS/TA's for a response.

Ladies and Gentlemen,

Can everyone please send me a very short reponse on the practice your offices follows in the use of the DCS-3000. Do you ONLY capture the [   ]

b2
b7E

Since there are many options available to us on how much dialed information we collect we need to know what the norm is around the country. I understand that some of you will answer it is on a "case to case" basis, but I am just looking for the norm in your office.

Thanks for your quick response. The legal guys need this information to talk to all the options the DCS-3000 allows.

b6
b7C

SSA [   ]
[   ]
Technical [   ] Personnel Development   Unit
O: 540
C: 202

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

b6
b7C

	(PH) (FBI)	(DN) (FBI)	(SD) (FBI);	SC)
(FBI)	(CO) (FBI);	) (FBI);	(CG) (FBI);	DE)
(FBI)	(LR) (FBI);	(DN) (FBI	NO) (FBI);	
(PX) (FBI);	(BA) (FBI);	(SJ) (FBI)	HO) (FBI);	
(NK) (FBI)	LA) (FBI);	(BA) (FBI);	(CV) (FBI);	JK)
(FBI)	(HO) (FBI)	MO) (FBI)		

Subject: FW: Not a survey

UNCLASSIFIED
NON-RECORD

All,

Please see [ ] email below and respond directly back to him as soon as possible. Thanks!

b6
b7C

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Monday, August 14, 2006 8:14 AM
To: [ ] (OTD)(CON)
Cc: [ ] (OTD) (FBI) [ ] (DE) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (OTD) (FBI);
[ ] (OTD) (FBI)
Subject: Not a survey
Importance: High

UNCLASSIFIED
NON-RECORD

b6
b7C

[ ] please forward to all TS/TA's for a response.

Ladies and Gentlemen,

Can everyone please send me a very short reponse on the practice your offices follows in the use of the DCS-3000. Do
you ONLY capture the [ ]

b2
b7E

Since there are many options available to us on how much dialed information we collect we need to know what the norm is
around the country. I understand that some of you will answer it is on a "case to case" basis, but I am just looking for the
norm in your office.

Thanks for your quick response. The legal guys need this information to talk to all the options the DCS-3000 allows.

b6
b7C

[ ]

SSA [ ]

Technical [ ] Personnel Development Unit
O: 540 [ ]
C: 202 [ ]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SECRET

[_____](OTD) (FBI)

From: [_____]WF) (FBI)
Sent: Wednesday, July 05, 2006 10:27 AM
To: [_____](OTD) (FBI)
Subject: RE: DCS 3000 modem

b6
b7C

UNCLASSIFIED
NON-RECORD

[____] How are you? I put in a call to our [_____] contact. I am waiting for a call back. We currently don't have any cases involving [____] at this time.

[_____]

202[_____] (Desk)   b6
202[____] (Cell)   b7C
202[_____]

-----Original Message-----
From: [_____](WF) (FBI)
Sent: Wednesday, July 05, 2006 10:13 AM
To: [_____]WF) (FBI)
Subject: FW: DCS 3000 modem

UNCLASSIFIED   b6
NON-RECORD   b7C

-----Original Message-----
From: [_____](OTD) (FBI)
Sent: Wednesday, July 05, 2006 9:58 AM
To: [_____]WF) (FBI); [_____](OTD) (FBI)
Cc: [_____]WF) (FBI); [_____]WF) (FBI); [_____]WF) (FBI)[_____](WF) (FBI)
Subject: RE: DCS 3000 modem

UNCLASSIFIED   b6
NON-RECORD   b7C

[_____]

202[_____]is the number for the modem at [_____]The modem at this location is not answering, which is the reason the connection to [_____]is down. We (WFO) need to contact[_____]o seek assistance in restoring the connection.

[_____]

-----Original Message-----
b6   **From:** [_____]WF) (FBI)
b7C   **Sent:** Monday, July 03, 2006 9:23 PM
        To: [_____](OTD) (FBI);[_____](OTD) (FBI)
        Cc: [_____](WF) (FBI);[_____]WF) (FBI);[_____]WF) (FBI)[_____]WF) (FBI)
Subject: DCS 3000 modem

288   SECRET

b6
b7C

Some of this information is third hand so it might be a little distorted.

This is what I was told:
☐ contacted ☐ stating a line was running open ☐ stated it was for ☐
☐ tracked it to a modem that was not working properly. The modem is dialing out, can't connect, hanging up and redialing. This has been occurring for a week now.

(S) ····· **This is my research:**
I looked at this modem. It is modem number # 6. It is connected to ☐ in the Cisco 2600 series machine with F# F2077020.
According to our records Norfolk was calling this modem to connect to the DCS 3000 system. If this has changed then I am not aware of this.

b1
b2
b6
b7C
b7E

Based on the above I looked into the multiserver and could not find a switch for ☐ on the ☐ machine.
I looked on the ☐ multiserver and found the ☐ switch but it was not checked.

(C)

I hooked a digit grabber to the modem and determined the number being dialed is ☐ ←— Do you know what this is?? I don't. (C)
I searched this in our database and came up with nothing which probably means that we did not order this line.

Can you look into this and determine what this modem was being used for? Is it still needed? Can we power it off??

Thank you for your help.
☐

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

_____ (OTD) (FBI)

From: _____ (ITD) (FBI)
Sent: Thursday, July 08, 2004 10:51 AM
To: _____ (ITD) (FBI) _____ (ITD) (FBI)
Subject: FW: FISA Pen Register Data

b6
b7C

Pen register data Discussion with___ Discussion with RE: Discussion with Results from___ ___gif (5 KB)
for FISA rel...   _____   _____   _____   _____

UNCLASSIFIED
NON-RECORD

Any ideas?

b6
b7C

[ ]
-----Original Message-----
From: _____ (ITD) (FBI)
Sent: Wednesday, July 07, 2004 1:44 PM
To: _____ (ITD) (FBI) _____ (ITD) (FBI); _____ (ITD) (FBI); _____ (ITD) (FBI)
Cc: _____ (ITD) (FBI)
Subject: FW: FISA Pen Register Data

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Guys,

The question continues to pop-up, how does the field handle FISA information; classified. or unclassified? Can we develop a procedure regarding the proper handling and transfer of data thru the DCS-3000 One Way Push into the 3094? Or use an alternate approach?

[ ]mentioned the possibility of using EDMS for each region and automajically download the Tel Apps. This may be a viable option? More details will be need for a discussion.

Other suggestions? Any way to provide the field with an answer?

Thnx,
-C

b6
b7C

-----Original Message-----
From: _____ (ITD) (FBI)
Sent: Thursday, May 27, 2004 2:35 PM
To: _____ (ITD) (FBI); _____ (ITD) (FBI)
Subject:

SECRET

b6
b7C

_____ (OTD) (FBI)

From: _____ (OTD) (FBI)
Sent: Thursday, March 23, 2006 1:00 PM
To: _____ (OTD) (FBI)
Subject: RE: IT Information Request - Needed by Friday 3/24

Thanks.

b6
b7C

-----Original Message-----
From: _____ (OTD) (FBI)
Sent: Thursday, March 23, 2006 11:38 AM
To: _____ (OTD) (FBI); _____ (OTD) (FBI)| _____ (OTD) (CON)
Cc: _____ (OTD) (CON)
Subject: RE: IT Information Request - Needed by Friday 3/24

The cost of the hardware, software, and the development work for the interface to the Trilogy network or other FBI IT b2
infrastructure for the DCS-3000 system is approximately $750,000 per year. The majority of this cost is for hardware b6
(e.g. routers and other networking equipment). The DCSnet costs are approximately $500,000 per year if you include b7C
the IP service contract we have with _____ can elaborate on this topic if needed. b7E

-----Original Message-----
From: _____ (OTD) (FBI)

291

SECRET

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

This is tied primarily to future requests for money, 300 exhibits and requisition in FY07 and forward. However, the cost of each system should be looked at so we can determine our investment and support needs that are truly IT. We would like to know the cost of the part of each system that is IT (that allows our collection systems to connect to trilogy, operate remotely over an IT system, prepares data to be sent over/to an IT system).

I know this is a little vague but we need an estimate with some basis behiond it.

Thanks

b6
b7C

-----Original Message-----
From: (OTD) (FBI)
Sent: Wednesday, March 22, 2006 9:14 AM
To: (OTD) (FBI)
Subject: RE: IT Information Request - Needed by Friday 3/24

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

TICTU personnel have asked that you specify what time period you are inquiring about, as well as defining what you consider IT to be. Are you asking about costs from the inception of projects that could date back years, or something else? Thanks.

Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
703

b6
b7C

-----Original Message-----
From: (OTD) (FBI)
Sent: Tuesday, March 21, 2006 4:11 PM
To: . (OTD) (FBI)   (OTD) (FBI)   OTD) (FBI);
                        (ITD) (FBI);   (OTD) (FBI);   (ITD) (FBI);
                        (OTD)
Cc: (ITD) (FBI)   (OTD) (FBI);   (ITD) (FBI)
                        (OTD) (FBI);   (OTD) (FBI);   (OTD) (FBI)
Subject: IT Information Request - Needed by Friday 3/24

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Marcus Thomas has asked that we determine the cost of the IT portions of the OTD collection systems listed on the OCIO master list of systems, applications, databases, and networks. For the systems/projects listed below, please determine or estimate as best you can the cost of the hardware, software, and the development work for the interface to the Trilogy network or other FBI IT infrastructure. This will help us separate the funding of National Security Systems that are not truly IT from IT systems, databases, applications and networks. Please provide an estimate by Friday 3/24.

EDMS - IT Interface
DCS 6000 - IT Interface
DCS 3000 - IT Interface
DCSNet (CALEA transport)
CARTSAN - IT Interface
CART Family of Systems

Central Monitoring Plant Network
Central Monitoring Plant Systems Operations Center (CSOC)

Thanks,

PE, PMP
Electronics Engineer, Program Management Office Manager
ELSUR Management Technology Unit
Electronic Surveillance Technology Section, OTD
Phone: 703
Cell: 202-
Fax: 703-

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

(OTD) (FBI)

From:	(OTD) (FBI)
Sent:	Thursday, March 23, 2006 8:56 AM
To:	(OTD) (FBI) (OTD) (FBI) (OTD) (CON)
Cc:	(OTD) (CON)
Subject:	FW: IT Information Request - Needed by Friday 3/24

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

To All,
         Due to the move, please provide   with all submissions no later than 3pm today.   and I will gather the data to send it to the front office later this afternoon.

         the DCS-6000 does not connect to trilogy, operate remotely over an IT system, or prepares data to be sent over an IT system. But, how it relates to DCS-NET may be a different story. So as not to duplicate numbers, if there is an IT cost for the 6000 and DCS-NET, can you include that number (and notation) with your estimate?   Thanks.

-----Original Message-----
From: [redacted] TD) (FBI)
Sent: Wednesday, March 22, 2006 9:14 AM
To: [redacted] TD) (FBI)
Subject: RE: IT Information Request - Needed by Friday 3/24

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] TICTU personnel have asked that you specify what time period you are inquiring about, as well as defining what you consider IT to be. Are you asking about costs from the inception of projects that could date back years, or something else? Thanks.

[redacted]

Supervisory Special Agent
Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
70[redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Tuesday, March 21, 2006 4:11 PM
To: [redacted] (OTD) (FBI) [redacted] (OTD) (FBI); [redacted] OTD) (FBI) [redacted] TD) (FBI) [redacted] (OTD) (FBI) [redacted] (TD) (FBI); [redacted] (OTD)
Cc: [redacted] TD) (FBI); [redacted] (OTD) (FBI); [redacted] (TD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: IT Information Request - Needed by Friday 3/24

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Marcus Thomas has asked that we determine the cost of the IT portions of the OTD collection systems listed on the OCIO master list of systems, applications, databases, and networks. For the systems/projects listed below, please determine or estimate as best you can the cost of the hardware, software, and the development work for the interface to the Trilogy network or other FBI IT infrastructure. This will help us separate the funding of National Security Systems that are not truly IT from IT systems, databases, applications and networks. Please provide an estimate by Friday 3/24.

EDMS - IT Interface
DCS 6000 - IT Interface
DCS 3000 - IT Interface
DCSNet (CALEA transport)
CARTSAN - IT Interface
CART Family of Systems
[redacted]

b2
b7E

Central Monitoring Plant Network
Central Monitoring Plant Systems Operations Center (CSOC)
[redacted]

Thanks,

[redacted]
ELSUR Management Technology Unit
Electronic Surveillance Technology Section, OTD
Phone: 70[redacted]
Cell: 202[redacted]
Fax: 703[redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

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b2
b7E

b6
b7C

We are still missing crucial information on this FISA and with what little we have we cannot write a renewal. I am hoping that by providing you these questions that you can see how vital information is being lost.

b6
b7C

I appreciate your continued assistance, but we are honestly lost without rectifying the above listed issues.

Thanks as always,

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

(OTD) (FBI)

From:	(NY) (FBI)
Sent:	Thursday, June 22, 2006 8:51 AM
To:	(OTD) (FBI) (OTD) (FBI)
Cc:	(NY) (FBI); (NY) (FBI) NY) (FBI);
	(NY) (FBI); (NY) (FBI)
Subject:	SMS in

b6
b7C

Importance: High

b2
b7E

SECRET//NOFORN
RECORD 321C-NY-229487 sub KKK

b2
b7E

Guys,
    I have attached a couple of telephony print outs from [ ] It seems on the cell phones when the pen data is pushed into [ ] and it is a SMS message, [ ] doesn't always interprets it correctly. It appears as HEX data. The other problem is it is a 0 second session and it doesn't always show up as a D (data) in [ ] either. Take a look at the attachment. The first three are from the same phone, I believe it is [ ] and the message did not come through. The

~~SECRET~~

DCS-3000 caught it correctly. The last one, ▢ did catch the message, but it also put HEX data in as well. This is definitely a problem.

PDF
▢
(318 KB)

b2
b7E

Another problem I just noticed is that on some of the cell phones we are getting duplicate sessions ▢ What I mean is it will appear as below:

Target Number	Time	Duration	Contact ID
▢	▢		▢

b6
b7C

The difference is on the one with the Contact ID, if you hit playback the session only lasts about 10 seconds and is just buzzing noise. The second call actually has the 4:55 audio. This is causing a lot of confusion. I have seen it on several cell phones. Any ideas. I getting overwhelmed with this stuff. Thanks.

▢
NYO Squad SO-1
work: 212 ▢
cell: 917 ▢

b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1~~
SECRET//NOFORN

▢**(OTD) (FBI)**

From: b6   ▢ (NY) (FBI)
Sent: b7C   Tuesday, June 20, 2006 5:42 PM
To: ▢ (OTD) (FBI)
Subject: Pen data NY

SECRET//NOFORN
(S) RECORD ▢

b1

b2
b6
b7C
b7E

▢
Here are the 3 ▢ hard lines and one ▢ VoIP. The VoIP is not in the FISA DCS-3000. Let me know what the case ID is suppose to be and we will put it in tomorrow.

718- ▢
718- ▢
718- ▢

718 ▢

The CMP did not get any data for ▢ while the FISA DCS-3000 is working fine. I am not sure what happen there. Thanks.

▢
NYO Squad SO-1
work: 212 ▢

b6
b7C

cell: 917 [REDACTED]

b6
b7C

SECRET//NOFORN

[REDACTED] TD) (FBI)

From:		[REDACTED] (NY) (FBI)
Sent:		Tuesday, May 30, 2006 9:00 AM
To:	b6	[REDACTED] (OTD) (FBI); [REDACTED] OTD) (FBI)
Cc:	b7C	[REDACTED] (NY) (FBI) [REDACTED] (NY) (FBI) [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI)
Subject:		DCS-3000 to [REDACTED] testing

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Guys,
We have being looking at the cell phones from the DCS-3000 that we put into [REDACTED] for CDC. It seems to be working well with two minor issues. One is that it changes the description in the playback field from V to D every time because of the CDC message. Not a big deal. The second issue is every time we get a CDC message there is a 0 second session that follows the call. It is some where between 30 seconds to 2 minutes after the call. We looked at some of them and it looks like it is some kind of message release signal being sent down the line. It is happening on all the cell phones, not just specific companies. Any ideas for fixes? Thanks.

[REDACTED]
NYO Squad SO-1
work: 212 [REDACTED]
cell: 917 [REDACTED]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[REDACTED] (OTD) (FBI)

From:		[REDACTED] (NY) (FBI)
Sent:	b6	Thursday, April 27, 2006 4:45 PM
To:	b7C	[REDACTED] (OTD) (FBI) [REDACTED] OTD) (FBI)
Cc:		[REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI)
Subject:		RE: Old DCS-3000 box IP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C
b7E

[REDACTED]
I got the [REDACTED] box. Thanks. I am going on vacation tomorrow and will be out for a week, so [REDACTED] will be handling setting up the [REDACTED] I just spoke to [REDACTED] and you guys will walk [REDACTED] through the setup of the [REDACTED] Box.

[REDACTED]
You need to run a Cat5 cable from the switch in the DPU9 rack to the [REDACTED] box. [REDACTED] will config the box so it can do pen data for the [REDACTED] and the [REDACTED] phone. If anyone has a problem please call me on my cell. Thanks.

[REDACTED]

NYO Squad SO-1
work: 212
cell: 917

b6
b7C

-----Original Message-----
From: _____(OTD) (FBI)
Sent: Thursday, April 27, 2006 7:53 AM
To: _____(NY) (FBI)
Subject: RE: Old DCS-3000 box IP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E

The box has already been sent. We carried it over to the shipping people yesterday after lunch. Hopefully they got it shipped to you overnight and you should receive it this morning. Are you going to collect the pen info for this target on the ____client? Are you going to collect both interconnect and PTT on the same box? Let me know and I will make sure the client is set up properly for that.

Thanks...

-----Original Message-----
From: _____NY) (FBI)
Sent: Wednesday, April 26, 2006 5:54 PM
To: _____(OTD) (FBI)
Subject: Old DCS-3000 box IP
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S)

The old DCS-3000 box is running windows ___ and has the following IP address:

b1
b2
b7E

b2
b7E

Are you guys going to be able to send me a ____ box? Let me know. Thanks.

NYO Squad SO-1
work: 212
cell: 917

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

_____ (OTD) (FBI)

From: b6   _____ (NY) (FBI)
Sent: b7C   Wednesday, April 26, 2006 11:29 AM
To: _____ (OTD) (FBI); _____ (OTD) (FBI)
Cc: _____ (NY) (FBI) _____ (NY) (FBI) _____ (NY) (FBI)
Subject: RMS for ____ Box

Importance: High

                        b2
                        b6
                        b7C
                        b7E

SECRET//NOFORN
RECORD 321C-NY-229487

____ I attached the RMS for the ____ box. I will coordinate with our CMP to get the pen data from the ____ I will get the IP from the old DCS 3000 and make sure it is still connected to the DCSNet so you can send the pen data for ____ phone once we get all the info. Thanks.

111081.pdf (28 KB)

                   b6
                   b7C

_____
NYO Squad SO-1
work: 212____
cell: 917____

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET//NOFORN

                                   b6
                                   b7C
_____ (OTD) (FBI)

From: _____ (NY) (FBI)
Sent: Monday, March 27, 2006 3:49 PM
To: _____ (OTD) (FBI)
Cc: _____ (NY) (FBI); _____ (OTD) (FBI)
Subject: RE: Needed information regarding Manhattan POTS lines

SECRET//NOFORN
RECORD 321C-NY-229487

____
Here is the IP info:
(S)
[ ]

Let me know if it is definite that you are coming Wednesday. Thanks.

                   b1
                   b2
                   b6
                   b7C
                   b7E

-----Original Message-----
From: [redacted] OTD) (FBI)
Sent: Monday, March 27, 2006 1:06 PM
To: [redacted] (NY) (FBI)
Subject: RE: Needed information regarding Manhattan POTS lines

b6
b7C

SECRET//NOFORN
RECORD 321C-NY-229487

We had hoped to come up on Wednesday. Did you get the IP address for your new DSL connection?

b6
b7C

-----Original Message-----
From: [redacted] NY) (FBI)
Sent: Monday, March 27, 2006 9:20 AM
To: [redacted] OTD) (FBI)
Subject: RE: Needed information regarding Manhattan POTS lines

SECRET//NOFORN
RECORD 321C-NY-229487

It is my understanding that we do act as a proxy with delivering their orders. The [redacted] does that. However, they do a lot more surveillance then we do. I will get someone from the [redacted] down here when you guys come to set up the equipment for the DCS-3000 move. When are you coming?

b6
b7C

-----Original Message-----
From: [redacted] OTD) (FBI)
Sent: Friday, March 24, 2006 4:52 PM
To: [redacted] (NY) (FBI)
Subject: RE: Needed information regarding Manhattan POTS lines

SECRET//NOFORN
RECORD 321C-NY-229487

b2
b6
b7C
b7E

Does [redacted] do intercepts without court orders? I thought we act as a proxy for [redacted] That is, we serve the phone company the order for the [redacted] targets. If so, there should not be a problem: the DCS-3000 can direct all FISA traffic to the [redacted] system. If not, then we can segregate th[redacted] traffic from our traffic by giving [redacted] separate telephone numbers for [redacted] and Bureau to deliver the CDC data. For example, [redacted] targets' CDC data can be delivered to [redacted] the FBI's targets' CDC data can be delivered to

-----Original Message-----
From: [redacted] (NY) (FBI)
Sent: Friday, March 24, 2006 1:56 PM
To: [redacted] (OTD) (FBI) [redacted] (OTD) (FBI)
Subject: FW: Needed information regarding Manhattan POTS lines
Importance: High

b6
b7C

SECRET//NOFORN
RECORD 321C-NY-229487

303

_____(OTD) (FBI)

From: _____(NY) (FBI)
Sent: Monday, March 27, 2006 9:20 AM   b6
To: _____(OTD) (FBI)   b7C
Subject: RE: Needed information regarding Manhattan POTS lines

SECRET//NOFORN   b6
RECORD 321C-NY-229487   b7C

[____]

   It is my understanding that we do act as a proxy with delivering their orders. The[___]does that. However, they do a lot more surveillance then we do. I will get someone from the[___]down here when you guys come to set up the equipment for the DCS-3000 move. When are you coming?

[____]

   ----Original Message----
   From: _____(OTD) (FBI)
   Sent: Friday, March 24, 2006 4:52 PM   b6
   To: _____(NY) (FBI)   b7C
   Subject: RE: Needed information regarding Manhattan POTS lines

SECRET//NOFORN
RECORD 321C-NY-229487

[____]

b6   Does[___]do intercepts without court orders? I thought we act as a proxy for[_____]That is, we serve the phone
b7C   company the order for the[___]targets. If so, there should not be a problem: the DCS-3000 can direct all FISA
      traffic to the[___]system. If not, then we can segregate the[___]traffic from our traffic by giving[___]separate
      telephone numbers for[___]and Bureau to deliver the CDC data. For example,[___]targets' CDC data can be
      delivered to 212-[_____]the FBI's targets' CDC data can be delivered to 212[_____]
                                                                                   b2
                                                                                   b7E
[____]

   ----Original Message----
   From: _____NY) (FBI)
   Sent: Friday, March 24, 2006 1:56 PM   b6
   To: _____(OTD) (FBI);_____(OTD) (FBI)   b7C
   Subject: FW: Needed information regarding Manhattan POTS lines
   Importance: High

SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 4/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//NOFORN~~

_____(OTD) (FBI)_____

From:	_____(NY) (FBI)
Sent:	Friday, March 24, 2006 11:48 AM
To:	_____(OTD) (FBI) _____(OTD) (FBI)
Cc:	(NY) (FBI)
Subject:	Is installed
Importance:	High

b6
b7C

<u>SENSITIVE BUT UNCLASSIFIED</u>
<u>NON-RECORD</u>

b2
b7E

Guys,
    The [_____] got installed today. I will have the IPs on Monday. Let me know when you want to move the DCS-3000 over. Thanks.

[_____]

NYO Squad SO-1
work: 212[_____]
cell: 917[_____]

b6
b7C

<u>SENSITIVE BUT UNCLASSIFIED</u>

_____(OTD) (FBI)_____

From:	_____(NY) (FBI)
Sent:	Thursday, March 16, 2006 3:44 PM
To:	_____(OTD) (FBI) _____(OTD) (FBI) [____]
	(NY) (FBI)
Cc:	_____(NY) (FBI)
Subject:	RE: Movement of NY DCS-3000

b6
b7C

<u>SENSITIVE BUT UNCLASSIFIED</u>
<u>NON-RECORD</u>

[_____]
    Yes we did. I working with the [____] to numbers of targets lines from each CO in Manhattan. I hope to have them next week. [____] is due 3/23.

b2
b7E

[_____]

-----Original Message-----
From: _____(OTD) (FBI)
Sent: Thursday, March 16, 2006 2:27 PM
To: _____(NY) (FBI) _____(OTD) (FBI) _____NY) (FBI)
Cc: _____NY) (FBI)
Subject: RE: Movement of NY DCS-3000

b6
b7C

<u>SENSITIVE BUT UNCLASSIFIED</u>
<u>NON-RECORD</u>

Did you ever receive the equipment sent to you a couple weeks ago?

Thnx,
-ca

b6
b7C

-----Original Message-----
From: _____ (NY) (FBI)
Sent: Wednesday, March 15, 2006 5:37 PM
To: _____ (OTD) (FBI); _____ (OTD) (FBI); _____ (NY) (FBI)
Cc: _____ (NY) (FBI)
Subject: Movement of NY DCS-3000

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E

Guys,
   I got word today that our [____] line should be in on 3/23. I think you can plan on coming up to NY the week of 3/27 to move our DCS-3000 and pushing the info into [____] Let me know which date works for you. Thanks.

_____
NYO Squad SO-1
work: 212-____
cell: 917-____

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

_____ (OTD) (FBI)

From: _____ (NY) (FBI)
Sent: Wednesday, March 15, 2006 5:37 PM
To: _____ (OTD) (FBI); _____ (OTD) (FBI); _____ (NY) (FBI)
Cc: _____ (NY) (FBI)
Subject: Movement of NY DCS-3000

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Guys,
   I got word today that our [____] line should be in on 3/23. I think you can plan on coming up to NY the week of 3/27 to move our DCS-3000 and pushing the info into [____] Let me know which date works for you. Thanks.

_____
NYO Squad SO-1
work: 212-____
cell: 917-____

b2
b7E

b6
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I just spoke with [____] Everything seems to be in order. We'll see how this thing works on the cluster ring....
Tentatively speaking, week of 27Feb. We'll give a definite date after I speak with [____] to check his schedule.

b6
b7C

Thnx,
-ca

-----Original Message-----
From: [_____] NY) (FBI)
Sent: Wednesday, February 15, 2006 11:26 AM
To: [_____] (OTD) (FBI); [_____] (NY) (FBI)
Cc: [_____] (OTD) (FBI); [_____] (NY) (FBI); [_____] (NY) (FBI)
Subject: RE: [____] pgrade and CALEA
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[_____]

    I am forwarding this message to [_____] to get some of the answers for you. [____] is on Vacation till 2/20. The DCS-3000 is now in the Shield. It is probably about 150-200 feet between the DCS-3000 and [_____] What we can do is run a longer CAT5 from the port and move the DCS-3000 closer to [_____] so you can order two 50 ft cables. [____] is in NJ. What we will probably need to do is get an additional DCS-3000 for our NJ site where [____] s. We can create [_____] [_____] o get the info out there. Also, it would make good sense to have a DCS-3000 out there for contingency purposes. You will need a 50 ft. cable for out there too.

    I will be ordering a static DSL line into the Shield in the next couple of days. I got authorization to put it under our covert Title III account.

Thanks for the help.

[_____]

NYO.Squad SO-1 [_____]
work: 21[_____]
cell: 917[_____]

b2
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b6
b7C

-----Original Message-----
From: [_____] OTD) (FBI)
Sent: Wednesday, February 15, 2006 8:46 AM
To: [_____] (NY) (FBI)
Cc: [_____] (OTD) (FBI); [_____] (NY) (FBI)
Subject: FW [____] upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

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b7E

Hi [_____]

In preparation for the One Way Push installation I'll need to know what length serial cables are needed.
Typically, we install the Lowside Server into the DCS-6000 rack and the HiSide Server into the [____] rack. We then connect the two servers via serial cable. With that being said, how many One Way Push systems are required - [_____] or all? How many DCS-6000 systems do you have - three like the [____] and in the

314

same locations? Do we have the rack space in the DCS-6000 for a 2U Server, or if we are required to put more than one in a rack? Do you have enoug[ ]ports available on the DCS-6000[ ]witch for (3) servers? Do you have one free port on each[ ]switch? What length serial cable is required to go from the DCS-6000 rack to[ ]Do you have enough UPS ports and power to handle the additional equipment? Three servers use 750W and the other three servers use 150W. Please let me know so that I can get the cables made to size. Usually we use 20ft, 35ft, and 50ft denomonations. Please call if you have any questions.

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Thnx,

[ ]

703-[ ]

b6
b7C

-----Original Message-----
From: [ ](NY) (FBI)
Sent: Thursday, January 26, 2006 9:03 AM
To: [ ](OTD) (FBI); [ ](OTD) (FBI)
Cc: [ ](OTD) (FBI)
Subject: RE[ ]upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[ ]

b6
b7C

    I know you are avoiding me. The sooner the better. We will start with the DCS-3000 targets first. Once we get those working, we will start on some CALEA T-1s. I have the[ ]making a list for me regarding how many targets come from each CO. We will start with the biggest Central Offices first and then go from their. Once I have some numbers I will let you know. [ ]is the TTA in charge of the DCS-3000 here if you have any questions. Talk to you soon.

[ ]

-----Original Message-----
From: [ ](OTD) (FBI)
Sent: Wednesday, January 25, 2006 5:30 PM
To: [ ]NY) (FBI); [ ](OTD) (FBI)
Cc: [ ]OTD) (FBI)
Subject: RE[ ]pgrade and CALEA

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[ ]

I spoke with[ ]today and he has already discussed[ ]ssues and concerns at length. We discussed some possible system configurations, implementation approaches, and pilot testing. Upon my return to ERF, we will complete our configuration preparations, perform lab tests to verify operational performance, and will prepare for[ ]installation. More details to follow. If you have any further questions, feel free to give us a call. Hopefully, mid to later-part of Feb2006?

Peace Out,
-ca

PS - We aren't avoiding you, just stalling for opening day at Yankee Stadium...

b6
b7C

-----Original Message-----
From: _____(NY) (FBI)
Sent: Wednesday, January 18, 2006 9:17 AM
To: _____(OTD) (FBI)
Cc: _____(OTD) (FBI)
Subject: [____]upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E

b6
b7C

[____]
The upgrades we just did on [____] hould allow us to do CALEA now, correct? I want [____] to work with [____] in my office to push all our FISA from the DCS-3000 into [____] and see how it works. Let me know when we can do this. Soon is better than later.

[____]
I think a vacation in NY for a couple of days is just what you need. What do you think?

[____]
NYO Squad SO-1
work: 212-[____]
cell: 917[____]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

(OTD) (FBI)

From:	_____(NY) (FBI)
Sent:	Wednesday, February 15, 2006 2:58 PM
To:	_____(OTD) (FBI); _____(NY) (FBI)
Cc:	_____(OTD) (FBI); _____(NY) (FBI); _____
	_____(NY) (FBI)
Subject:	RE: ___ pgrade and CALEA

b6
b7C

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

_____

Sounds great. Whatever you need let me know.

b6
b7C

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

From:	_____(OTD) (FBI)
Sent:	Wednesday, February 15, 2006 2:31 PM
To:	_____(NY) (FBI); _____(NY) (FBI)
Cc:	_____(OTD) (FBI); _____(NY) (FBI); _____(NY) (FBI)
Subject:	RE: ___ pgrade and CALEA

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

I just spoke with ___ Everything seems to be in order. We'll see how this thing works on the cluster ring....
Tentatively speaking, week of 27Feb. We'll give a definite date after I speak with ___ to check his schedule.

b6
b7C

Thnx,
-ca

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

From:	_____(NY) (FBI)
Sent:	Wednesday, February 15, 2006 11:26 AM
To:	_____(OTD) (FBI); _____(NY) (FBI)
Cc:	_____(OTD) (FBI); _____(NY) (FBI) _____(NY) (FBI)
Subject:	RE: ___ pgrade and CALEA
Importance:	High

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

_____ I am forwarding this message to _____ to get some of the answers for you. ___ s on Vacation till 2/20. The DCS-3000 is now in the Shield. It is probably about 150-200 feet between the DCS-3000 and ___ and ___. What we can do is run a longer CAT5 from the port and move the DCS-3000 closer to _____ so you can order two 50 ft cables. ___ s in NJ. What we will probably need to do is get an additional DCS-3000 for our NJ site where _____. We can create _____ get the info out there. Also, it would make good sense to have a DCS-3000 out there for contingency purposes. You will need a 50 ft. cable for out there too.

_____ I will be ordering a static ___ ine into the Shield in the next couple of days. I got authorization to put it

b2
b7E

under our covert Title III account.

Thanks for the help.

[redacted] b6
NYO Squad SO-1 b7C
work: 212[redacted]
cell: 917[redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Wednesday, February 15, 2006 8:46 AM
To: [redacted] (NY) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (NY) (FBI)
Subject: FW: [redacted] pgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Hi [redacted]

In preparation for the One Way Push installation I'll need to know what length serial cables are needed.
Typically, we install the Lowside Server into the DCS-6000 rack and the HiSide Server into the [redacted] rack. We then connect the two servers via serial cable. With that being said, how many One Way Push systems are required - [redacted] or all? How many DCS-6000 systems do you have - three like the [redacted] and in the same locations? Do we have the rack space in the DCS-6000 for a 2U server, or if we are required to put more than one in a rack? Do you have enough [redacted] ports available on the DCS-6000 [redacted] switch for (3) servers? Do you have one free port on each [redacted] switch? What length serial cable is required to go from the DCS-6000 rack to [redacted] Do you have enough UPS ports and power to handle the additional equipment? Three servers use 750W and the other three servers use 150W. Please let me know so that I can get the cables made to size. Usually we use 20ft, 35ft, and 50ft denomonations. Please call if you have any questions.

b2
b7E

b6
b7C

Thnx,
[redacted]
703[redacted]

-----Original Message-----
From: [redacted] (NY) (FBI)
Sent: Thursday, January 26, 2006 9:03 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: [redacted] pgrade and CALEA

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]
[redacted] I know you are avoiding me. The sooner the better. We will start with the DCS-3000 targets first. Once we get those working, we will start on some CALEA T-1s. I have the [redacted] making a list for me regarding how many targets come from each CO. We will start with the biggest Central Offices first and then go from their. Once I have some numbers I will let you know. [redacted] is the TTA in charge of the DCS-3000 here if you have any questions. Talk to you soon.

318

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Wednesday, January 25, 2006 5:30 PM
To: [redacted] (NY) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: [redacted] upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I spoke with [redacted] today and he has already discussed [redacted] issues and concerns at length. We discussed some possible system configurations, implementation approaches, and pilot testing. Upon my return to ERF, we will complete our configuration preparations, perform lab tests to verify operational performance, and will prepare for [redacted] installation. More details to follow. If you have any further questions, feel free to give us a call. Hopefully, mid to later-part of Feb2006?

Peace Out,
-ca

PS - We aren't avoiding you, just stalling for opening day at Yankee Stadium...

-----Original Message-----
From: [redacted] (NY) (FBI)
Sent: Wednesday, January 18, 2006 9:17 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: [redacted] upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] The upgrades we just did on [redacted] should allow us to do CALEA now, correct? I want [redacted] to work with [redacted] in my office to push all our FISA from the DCS-3000 into [redacted] and see how it works. Let me know when we can do this. Soon is better than later.

[redacted] I think a vacation in NY for a couple of days is just what you need. What do you think?

[redacted]
NYO Squad SO-1
work: 212 [redacted]
cell: 917 [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

319

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From: _____(NY) (FBI)
Sent: Wednesday, February 15, 2006 11:26 AM
To: _____(OTD) (FBI); _____(NY) (FBI)
Cc: _____(OTD) (FBI); _____(NY) (FBI); _____
_____(NY) (FBI)
Subject: RE: _____ upgrade and CALEA

Importance: High

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am forwarding this message to _____ to get some of the answers for you. _____ is on Vacation till 2/20. The DCS-3000 is now in the Shield. It is probably about 150-200 feet between the DCS-3000 and _____ What we can do is run a longer CAT5 from the port and move the DCS-3000 closer to _____ so you can order two 50 ft cables. _____ is in NJ. What we will probably need to do is get an additional DCS-3000 for our NJ site where _____ s. We can create _____ to get the info out there. Also, it would make good sense to have a DCS-3000 out there for contingency purposes. You will need a 50 ft. cable for out there too.

b6
b7C

I will be ordering a static _____ line into the Shield in the next couple of days. I got authorization to put it under our covert Title III account.

b2
b7E

Thanks for the help.

NYO Squad SO-1
work: 212_____
cell: 917_____

b6
b7C

----Original Message----
From: _____(OTD) (FBI)
Sent: Wednesday, February 15, 2006 8:46 AM
To: _____(NY) (FBI)
Cc: _____(OTD) (FBI); _____(NY) (FBI)
Subject: FW: _____ pgrade and CALEA

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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b7C

Hi _____

In preparation for the One Way Push installation I'll need to know what length serial cables are

needed.

Typically, we install the Lowside Server into the DCS-6000 rack and the HiSide Server into the ▯rack. We then connect the two servers via serial cable. With that being said, how many One Way Push systems are required ▯ or all? How many DCS-6000 systems do you have - three like the▯and in the same locations? Do we have the rack space in the DCS-6000 for a 2U Server, or if we are required to put more than one in a rack? Do you have enough ▯ports available on the DCS-600▯witch for (3) servers? Do you have one free port on each▯switch? What length serial cable is required to go from the DCS-6000 rack to▯ ▯Do you have enough UPS ports and power to handle the additional equipment? Three servers use 750W and the other three servers use 150W. Please let me know so that I can get the cables made to size. Usually we use 20ft, 35ft, and 50ft denomonations. Please call if you have any questions.

b2
b7E

Thnx,
▯

b6
b7C

703▯

-----Original Message-----
From: ▯NY) (FBI)
Sent: Thursday, January 26, 2006 9:03 AM
To: ▯(OTD) (FBI); ▯(OTD) (FBI)
Cc: ▯OTD) (FBI)
Subject: RE:▯upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

▯

I know you are avoiding me. The sooner the better. We will start with the DCS-3000 targets first. Once we get those working, we will start on some CALEA T-1s. I have the▯making a list for me regarding how many targets come from each CO. We will start with the biggest Central Offices first and then go from their. Once I have some numbers I will let you know. ▯ is the TTA in charge of the DCS-3000 here if you have any questions. Talk to you soon.

▯

b6
b7C

-----Original Message-----
From: ▯(OTD) (FBI)
Sent: Wednesday, January 25, 2006 5:30 PM
To: ▯NY) (FBI)▯(OTD) (FBI)
Cc: ▯OTD) (FBI)
Subject: RE: RW upgrade and CALEA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

▯

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b7C

I spoke with▯today and he has already discussed▯issues and concerns at length. We discussed some possible system configurations, implementation approaches, and pilot testing. Upon my return to ERF, we will complete our configuration preparations, perform lab tests to verify operational performance, and will prepare for▯installation. More details to follow. If you have any further questions, feel free to give us a call. Hopefully, mid to later-part of Feb2006?

Peace Out,

PS - We aren't avoiding you, just stalling for opening day at Yankee Stadium...

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b6
b7C

SENSITIVE BUT UNCLASSIFIED
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b7E

[   ]
The upgrades we just did on [   ] should allow us to do CALEA now, correct? I want [   ] o work with [   ] in my office to push all our FISA from the DCS-3000 into [   ] nd see how it works. Let me know when we can do this. Soon is better than later.

b6
b7C

[   ]
I think a vacation in NY for a couple of days is just what you need. What do you think?

[   ]
NYO Squad SO-1
work: 212 [   ]
cell: 917 [   ]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

█████████████████████ (OTD) (FBI)

From: ████████████ (NY) (FBI)
Sent: b6   Friday, September 30, 2005 4:48 PM
To: b7C   ██████████████ (OTD) (FBI); ███████████ (NY) (FBI)
Subject: RE ████ Cell phone Coverage

b2
b7E

aswrule.gif (2 KB)   ████ Bkgrd.glf
(1,006 B)

SECRET

(S) RECORD ██████████████

b1

We did a test call the other day with the Case Agent and we are only getting one side of the █████ conversation. We monitored the call as it came in here and at the ████ Can you get a hold of ██████ and see if they have provisioned it for both sides of the conversation. I appreciate the help.

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b7C

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b7E

-----Original Message-----
From: █████████████ OTD) (FBI)
Sent: Friday, September 23, 2005 12:15 PM
To: ████████ (NY) (FBI); ██████████ (NY) (FBI)
Subject: RE ████ Cell phone Coverage

b2
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b7C
b7E

SECRET
(S) RECORD ██████████████

b1

██████████████

I looked at your DCS-3000 system and found pen-register data for the target as late as yesterday. However, there were no "CCOPEN" or "CCClose" messages in the pen-register data, which suggests there's either a problem with the 'dial-up' line or █████ has the intercept provisioned for pen only. I called the 'dial-up' line from here and it answered. So, it looks like a █████ provisioning problem. I left a message fo ██████████ the court-order manager at █████ and I'm waiting for her return call.

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Also, when I called the 'dial-up' line I did not get the tone that we use with our Harvest Moon system for ██████████ calls. So, I assume the ██████████ number is a simple POTS analog line. If so, please note that you may not get all intercepted calls in the clear. If you wish, we can help you remedy this problem. Just let me know.

b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

[____], (OTD) (FBI)

From: [____](OTD)(CON)
Sent: Thursday, October 06, 2005 10:58 AM
To: [____](OTD) (FBI) [____](OTD) (FBI); [____](OTD) (FBI); [____](OTD) (FBI); [____](OTD) (FBI); [____](OTD) (CON) [____]OTD) (FBI); [____](OTD) (FBI) [____]OTD) (FBI) [____]TD) (FBI); [____](OTD) (FBI) [____]OTD) (FBI); [____](OTD) [____](FBI); [____](OTD) (FBI) [____](OTD) (FBI)

b6
b7C

b6
b7C

Subject: Spend Code Descriptions

Follow Up Flag: Follow up
Due By: Wednesday, October 12, 2005 12:00 AM
Flag Status: Flagged

UNCLASSIFIED
NON-RECORD

b6
b7C

In reviewing the Spend Plan's descriptions with [____] it has been determined that FY06 will bring about several changes that may not be reflected in the current write up. In order to realign the mission goals/objectives, please review the current write ups to ensure that it is aligned with FY06 tasks.

~~SECRET~~

Ex: SBIT should include TMD , DCS-NET, Outreach Conferences, DCS3000 Upgrades.

If these items align with major tasks for FY06, consider including them in the write-up.

These adjustments will provide a more accurate account in our Spend Plan and will be used in [____] Unit brief to the AD and in my quarterly submission to SRU.

If you should have any questions or concerns, please see me or [____]

[____]

TICTU

703[____]

b6
b7C

UNCLASSIFIED

[_____](OTD) (FBI)

From:	[_____](AL) (FBI)
Sent:	Tuesday, November 29, 2005 3:55 PM
To:	[_____](OTD) (FBI)
Cc:	[_____](AL) (FBI)[_____](AL) (FBI)
Subject:	[_____]VOIP Pen

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NON-RECORD

[____]

I spoke to [____] and obtained the information about where to send the order. FYI, the woman's name is [_____] at [_____](fax). I will be sending the order right after I send this email.

I connected our DCS 3000 computer to the switch in our rack here in the RA which has the [____] equipment hook-up. The following information appears on the switch:

(S)

[_____]

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Hopefully that info gets you into the computer. The username that came up when I fired up the computer was DCS3000 admin. I tried logging on with no password but that did not work. Is there a generic PW that we use on these terminals?

The target phone number in our case is [_____] The order was signed[_____] from the date filed.

[_____]said to go ahead and talk to[____]to get the network connection established and as soon as she is satisfied with the order, she will tell[____]to start sending data.

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Just to let you know, I submitted and RMS yesterday on this subject if you want to close it out. The number is 106877.

After reading the order, I noticed it is also an order for the[____]phone of the target which is[_____]with [_____] Do you have a POC there where I can send to court order to get the ball rolling on that as well.

Do you need me to fax you a copy of the order for any reason?

I have not been to training on DCS 3000. Can you remind me how we upload the data we recieve to Telephone applications or send me any instructions on how the system works.

The file number in the case is 166E-AL-47016.

SA☐
Albany Division - Syracuse RA
(315)☐
(315)☐ cell)   b6
                               b7C

UNCLASSIFIED

☐TD) (FBI)

From:	☐ (SE) (FBI)
Sent:	Friday, August 13, 2004 6:05 PM
To:	☐ (ITD) (FBI)
Subject:	DCS-3000☐

SENSITIVE BUT UNCLASSIFIED   b2   b2
NON-RECORD   b7E   b7E

Why does☐ ☐come back with no record in the DCS-3000? This came up on our target☐ on calls today. It is in Alexandria, VA. Even the IAP check came back with nothing. I thought you guys had the DC area pretty well blanketed. Should there have been some info regarding this☐ in the DCS-3000?

☐
Seattle

SENSITIVE BUT UNCLASSIFIED

☐(OTD) (FBI)

From: b6	☐ (SE) (FBI)
Sent: b7C	Thursday, April 15, 2004 1:28 PM
To:	☐ (ER) (FBI)
Subject:	RE: DCS-3000 Comments

UNCLASSIFIED   b6
NON-RECORD   b7C

                                                              b2
Okay, we'll keep the sector offset thing in mind. Maybe the program could be modified in the future to make that   b7E
adjustment for us?

A couple of other things I noticed last night on our newest caper. We didn't actually get any cell site hits on this one, but as I was trying to show☐ how this thing works, I noticed a couple of bugs.

SECRET

I know I'm being kind of a pest, but please bear with me and don't filter me off of your email. Thanks.

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b7E

Seattle

b6
b7C

-----Original Message-----
From: [ ] (ER) (FBI)
Sent: Wednesday, April 14, 2004 9:27 AM
To: [ ] (SE) (FBI)
Subject: RE: DCS-3000 Comments

UNCLASSIFIED
NON-RECORD

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b7E

Yeap. I looked in on your system this morning. It was configured for a 60 degree offset. If you want to change it, just click on Configure and set the offset to 0 degrees. That should work with [ ] If you have a [ ] target, just set it to 60 degrees.

-----Original Message-----
From: [ ] (SE) (FBI)
Sent: Wednesday, April 14, 2004 11:58 AM
To [ ] (ER) (FBI)
Subject: RE: DCS-3000 Comments

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UNCLASSIFIED
NON-RECORD

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Thanks for the reply, [ ] Regarding the [ ] data you have regarding that [ ] this was indeed the [ ] we were dealing with. And the information we got from [ ] was indeed that the [ ]

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NON-RECORD

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Thanks for the info. Here are some of my thoughts:

1. We initially looked at [redacted] and were not impressed with the image quality of the maps or the fact that [redacted] cannot load/handle more that about 25,000 site locations [redacted] alone has more that 51,000 sites); so, we went with Microsoft.

2. There's a hook in the DCS 3000 Client software that can feed [redacted] or any other GPS mapping system with cell-site position information in real-time. We developed this feature to integrate with our [redacted] van-based systems. The idea is to have the DCS 3000 feed lat/long information via [redacted] modem to a [redacted] van. A direct connection from a com port on the DCS 3000 Client machine to a [redacted] machine can be accomplished with a null-modem serial cable. The problem with this technique is that it will not display sector information on the external mapping application.

3. Sector information is somewhat tricky. The Tracker application has a configuration setting for sector offset. We had to put this feature in because not all carriers use the same sector positioning convention. For example, [redacted] sector 1 is typically centered at 60 degrees; [redacted] typically centers its first sector at 0 degrees [redacted] has been providing us with additional information about the azimuth and beamwidth of each sector. For example, the last query your system made last Friday at 16:50 EDT was for [redacted] [redacted] which corresponds to a sector centered a [redacted] egrees with a beamwidth of [redacted] degrees. I received and loaded an updated list of al [redacted] cell-sites on last Friday afternoon. I'm very surprised to hear that the information that you received from [redacted] was different than the data that I received the same day from [redacted] One thing that comes to mind is that maybe your Tracker application was configured for a [redacted] degree offset (fo [redacted] If this was the case then all the displayed sectors would have been off by [redacted] degrees.

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In the future, if you are experiencing difficulty with the [redacted] please don't hesitate to call me at 800 [redacted]

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SECRET

b6
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[ ] I just wanted to pass on a few comments regarding the cell site mapping function on the DCS-3000.

First, we were using the mapping funtion last Friday (right after I got off the phone with you) on a kidnapping case where we were receiving information that the victim was at the same location as our cell phone, and that she was severely injured and close to death. We got some phone traffic, and had people searching the sector we identified from the DCS-3000. It was outstanding to have the location information immediately instead of having to spend 20 minutes getting it from the phone company. The problem was

b2
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that your sector information was wrong. When we had a couple of hits off adjacent cell sites, but opposite sectors, I got suspicious and called [ ] The cell location in the DCS was accurate, but the sector info was wrong on both of the cell sites we were hitting. We had to send our searchers off in the opposite direction, having blown 45 minutes. As it turned out, the whole thing was a hoax and there wasn't really a life and death situation, although it just as easily could have been one. Bottom line, bad info is worse than no info. From now on, we are going to be treating the DCS mapping info as a head start, but we are still going to be calling the phone company to confirm the info. This negates one of the great advantages of the mapping system, but it doesn't yet seem to be at a level where we can rely on the DCS mapping info as a primary source.

Given the potential utility of this system, which is phenomenal, I really think you guys should try to scrounge more resources for the project. We should have somebody in your unit whose primary responsibility is the building and maintenance of the cell site data base, with frequent and regular contact with the carriers. This thing could really be a fantastic tool.

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One thing that is cumbersome that I think could be improved is the fact that you use the [ ] software running on a computer at ERF, with the screen shots being transmitted out over the network. The problem with this is that we are not able to use the features of the mapping software, such as zooming in or out or clicking on points to get an address, at the user terminal. We have to have a map book next to the terminal to overcome this. Why can't we load the software at the DCS-3000 workstation, and have the local software query your database? That would be twice as useful.

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As I understand it, [ ] takes a big chunk of memory because it loads one giant map of the whole country. If we used [ ] we could load maps by state, which would greatly reduce the memory required, if that is an issue. Actually, it would be nice to use [ ] just because it is a program that all of the TTAs already know how to use for tracking. Also, if there is a licensing/cost issue with [ ] I think [ ] at PSU has a huge licensing agreement with [ ] that would probably allow us to put it on all of our DCS-3000 machines.

These are some comments and suggestions for improvement, but overall you guys really have put together some great stuff.

[ ]
Seattle

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_____(OTD) (FBI)

From: _____(SE) (FBI)
Sent: Wednesday, April 14, 2004 11:58 AM
To: _____(ER) (FBI)
Subject: b6   RE: DCS-3000 Comments
              b7C

                                                                    b2
UNCLASSIFIED   b7E
NON-RECORD

Thanks for the reply, ____ Regarding the _____ data you have regarding that _____ this was indeed the _____ we
were dealing with. And the information we got from _____ was indeed that _____

-----Original Message-----
From: _____(ER) (FBI)   b6
Sent: Wednesday, April 14, 2004 7:30 AM   b7C
To: _____(SE) (FBI)
Subject: RE: DCS-3000 Comments

UNCLASSIFIED
NON-RECORD

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              b7C
                                                              b2
                                                              b7E

Thanks for the info. Here are some of my thoughts:

1. We initially looked a _____ and were not impressed with the image quality of the maps or the fact
that _____ cannot load/handle more that about 25,000 site locations _____ alone has more that 51,000 sites); so,
we went with Microsoft.

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2. There's a hook in the DCS 3000 Client software that can feed _____ or any other GPS mapping system with
cell-site position information in real-time. We developed this feature to integrate with ou _____ van-based systems.
The idea is to have the DCS 3000 feed lat/long information via cellular modem to a ____ van. A direct
connection from a com port on the DCS 3000 Client machine to a _____ machine can be accomplished with a null-
modem serial cable. The problem with this technique is that it will not display sector information on the external
mapping application.

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had to put this feature in because not all carriers use the same sector positioning convention. For example, _____
sector 1 is typically centered at 60 degrees; _____ typically centers its first sector at 0 degrees _____ has
been providing us with additional information about the azimuth and beamwidth of each sector. For example, the last
query your system made last Friday at 16:50 EDT was for _____ which corresponds to a sector centered at
____ degrees with a beamwidth of ____ degrees. I received and loaded an updated list of all _____ cell-sites on last
Friday afternoon. I'm very surprised to hear that the information that you received from _____ was different than the
data that I received the same day from _____ One thing that comes to mind is that maybe your Tracker application
was configured for a ____ degree offset (for _____ If this was the case then all the displayed sectors would have been
off by ____ degrees.

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In the future, if you are experiencing difficulty with the ☐ please don't hesitate to call me at 800-☐

☐

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

b6
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From: ☐ (SE) (FBI)
Sent: Monday, April 12, 2004 1:26 PM
To: ☐ (ER) (FBI)
Cc: ☐ (ER) (FBI)
Subject: DCS-3000 Comments

UNCLASSIFIED
NON-RECORD

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☐ I just wanted to pass on a few comments regarding the cell site mapping function on the DCS-3000.

First, we were using the mapping funtion last Friday (right after I got off the phone with you) on a kidnapping case where we were receiving information that the victim was at the same location as our cell phone, and that she was severely injured and close to death. We got some phone traffic, and had people searching the sector we identified from the DCS-3000. It was outstanding to have the location information immediately instead of having to spend 20 minutes getting it from the phone company. The problem was that your sector information was wrong. When we had a couple of hits off adjacent cell sites, but opposite sectors, I got suspicious and called ☐ he cell location in the DCS was accurate, but the sector info was wrong on both of the cell sites we were hitting. We had to send our searchers off in the opposite direction, having blown 45 minutes. As it turned out, the whole thing was a hoax and there wasn't really a life and death situation, although it just as easily could have been one. Bottom line, bad info is worse than no info. From now on, we are going to be treating the DCS mapping info as a head start, but we are still going to be calling the phone company to confirm the info. This negates one of the great advantages of the mapping system, but it doesn't yet seem to be at a level where we can rely on the DCS mapping info as a primary source.

Given the potential utility of this system, which is phenomenal, I really think you guys should try to scrounge more resources for the project. We should have somebody in your unit whose primary responsibility is the building and maintenance of the cell site data base, with frequent and regular contact with the carriers. This thing could really be a fantastic tool.

One thing that is cumbersome that I think could be improved is the fact that you use the ☐ software running on a computer at ERF, with the screen shots being transmitted out over the network. The problem with this is that we are not able to use the features of the mapping software, such as zooming in or out or clicking on points to get an address, at the user terminal. We have to have a map book next to the terminal to overcome this. Why can't we load the software at the DCS-3000 workstation, and have the local software query your database? That would be twice as useful.

As I understand it, ☐ takes a big chunk of memory because it loads one giant map of the whole country. If we used ☐ we could load maps by state, which would greatly reduce the memory required, if that is an issue. Actually, it would be nice to use ☐ just because it is a program that all of the TTAs already know how to use for tracking. Also, if there is a licensing/cost issue with ☐ I think ☐ at PSU has a huge licensing agreement with ☐ that would probably allow us to put it on all of our DCS-3000 machines.

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☐
Seattle

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b7C

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UNCLASSIFIED

UNCLASSIFIED

_____(OTD) (FBI)

From:	_____(SE) (FBI)
Sent:	Monday, April 12, 2004 1:26 PM
To:	_____(ER) (FBI)
Cc:	_____(ER) (FBI)
Subject:	DCS-3000 Comments

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b7E

UNCLASSIFIED   b6
NON-RECORD   b7C

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Seattle

UNCLASSIFIED

_____ (OTD) (FBI)

From:	_____ (CJIS) (FBI)
Sent:	Tuesday, May 30, 2006 9:45 AM
To:	_____ (SecD) (FBI) _____ (ITOD) (FBI); ____
	____ (CD) (FBI); _____ (LD) (FBI);
	(OTD) (FBI) _____ (OTD) (FBI); _____ (CJIS) (FBI); ____
	____ (SecD) (CON); _____ (CJIS) (FBI) _____ FLSD)(FBI)
Cc:	_____ (CJIS) (FBI) _____ SecD)(FBI); _____
	____ (SecD) (FBI); _____ (CJIS) (FBI); _____ (CJIS) (FBI)
Subject:	RE: Contingency Exercise schedule for May 31, 2006

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.b7C

UNCLASSIFIED
NON-RECORD

_____ — The NCIC ISSO is _____ and the NCIC Contingency Plan exercise was completed in April 2006.

Thanks - _____

Thanks — _____   b6
                                            b7C

_____

CAO IT Security Program
Ext. _____

-----Original Message-----
From:	_____ (SecD) (FBI)
Sent:	Tuesday, May 30, 2006 9:28 AM
To:	_____ ITOD) (FBI); _____ (CD) (FBI); _____ LD) (FBI); _____
	____ (OTD) (FBI); _____ (OTD) (FBI); _____ (CJIS) (FBI) _____ SecD) (CON);
	BURNER, DAVID K. (CJIS) (FBI; MARCUS, J FAY (FLSD)(FBI); _____ (CJIS) (FBI)
Cc:	_____ (CJIS) (FBI); _____ SecD)(FBI); _____ (SecD) (FBI); _____ CJIS)
	(FBI)
Subject:	Contingency Exercise schedule for May 31, 2006

b6
b7C

UNCLASSIFIED   b6
NON-RECORD   b7C

```
All,
We need to have a contingency exercise tomorrow to test the following systems:

CODIS
CHEMNET
CPUIMS
DCS 3000
FOISS
LEO
NCIC
NICS
PTSS
RDEX
SACS
```

b2
b6
b7C
b7E

Thanks

UNCLASSIFIED

UNCLASSIFIED

_____OTD) (FBI)

From:	_____(OTD) (CON)
Sent:	Wednesday, October 05, 2005 5:30 PM
To:	_____OTD) (FBI)_____OTD) (FBI)_____
	_____OTD) (FBI)
Cc:	_____(OTD) (FBI)
Subject:	ETMU TEM

b6
b7C

UNCLASSIFIED
NON-RECORD

I am trying to finalize the time slots for the Technical Exchange Meeting on Monday 17 October in the Milwaukee Field office. The time slots are:

09:00 - 11:00   b6
11:00 - 12:00 Lunch   b7C
12:00 - 14:00
14:00 - 16:00

The two sessions that I am looking to TICTU for presentations are on the DCS3000 new and upcoming technologies and on the DCS5000 areas for system improvements. I have discussed my desires with_____on the DCS3000 but believe that this session may be confused with the Subject Matter Expert presentations. I have also mentioned this to_____ for the DCS5000 but have yet to get a commitment.

My initial thoughts were to have the 12:00 slot for the DCS3000 and the 14:00 slot for the DCS5000. Please let me know if that works or an alternate slot that works better.

ELSUR Technology Management Unit   b2
Electronic Surveillance Technology Section, OTD   b6
540_____(Desk)   b7C
540_____(Fax)
540_____(Cell)

UNCLASSIFIED

(OTD) (FBI)

From:	(OI) (FBI)
Sent:	Thursday, October 27, 2005 7:38 AM
To:	(CD) (FBI)
Cc:	(OTD) (FBI); (OI) (FBI); (OI) (FBI); (OI) (FBI)
Subject:	FW:

b6
b7C

UNCLASSIFIED
NON-RECORD

FYI, for the DCS-3000 (see below)

THANKS!)

-----Original Message-----
From: (OTD) (FBI)
Sent: Monday, October 24, 2005 5:16 PM
To: (OI) (FBI)
Subject: RE:

b6
b7C

UNCLASSIFIED
NON-RECORD

b6
b7C

Regarding the DCS-3000:

(1) a complete description of the types of FISA information stored:
The only information collected and stored by the DCS-3000 is pen-register/trap-trace data. Per CALEA, this information is intercepted by the targets' service providers and delivered to the DCS-3000 in standard formats. The information is parsed based on target telephone number and stored in text-formatted files for each target.

(2) an explanation of how FISA information can be searched and retrieved:
Most field offices use the DCS-3000 as a "front-end" collector. The pen-register/trap-trace information collected by the DCS-3000 is uploaded to the Telephone Application (TA) database at HQ. The FISA pen-register/trap-trace information can be searched using search tools provided by the TA database on FBI Net. The DCS-3000 also has a rudimentary report generation feature and simple text-based search tools for use by technically trained agents and system administrators.

(3) how the FBI's standard minimization procedures are implemented:
The DCS-3000 only collects pen-register/trap-trace information.

b6
b7C

-----Original Message-----
From: (OI) (FBI)
Sent: Monday, October 24, 2005 2:36 PM
To (CD) (FBI)
Cc: (OI) (FBI) (OI) (FBI); (OI) (FBI); (OI) (FBI) (NY) (FBI) (CD) (FBI) CyD) (CON); (OTD) (FBI) (OTD) (FBI); (OTD) (FBI)

337

___ (OTD) (FBI) _____ (OTD) (FBI)
Subject: RE:

b6
b7C

UNCLASSIFIED
NON-RECORD

All: The FISA Court (FISC) is seeking information about "databases" that contain raw FISA material _or_ U.S. person information from FISA intercepts that is not in indices.

_____ can fill in the gaps and correct any misstatements below.)
(1) a complete description of the types of FISA information stored:

b2
b7E

(2) an explanation of how FISA information can be searched and retrieved: **Access to FISA audio is generally restricted to the linguists assigned to the case, the supervisor, the case agent, and the system administrator in the office where the audio is collected. Users can search and retrieve FISA audio by Signal Related Information (date/time of call, outgoing telephone number dialed, etc.).**

(3) how the FBI's standard minimization procedures are implemented: **Linguists read and sign the court orders certifying that they understand the minimization guidelines specific to each case.**

_____ (also various legacy systems including _____ tc.) (I believe _____ can answer the below.)

b1

DCS-3000: _____ can answer the questions about DCS-3000 below.)
(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

b6
b7C

(S) _____ believe _____ can answer the questions below.)
(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

b2
b7E

_____ (I think _____ can answer these questions.)

(S) _____

_____ should be able to answer the questions below.)

b1
b2
b7E

(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

b6
b7C

NY Tech Cut Database _____ in NY can direct you to someone who can answer the questions below.)

(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

_____ (OTD) (FBI)

From:	_____ OI) (FBI)
Sent:	Monday, October 24, 2005 2:36 PM
To:	_____ (CD) (FBI)
Cc:	b6 _____ (OI) (FBI); _____ (OI) (FBI); _____
	b7C _____ (FBI); _____ (OI) (FBI); _____ (NY) (FBI); _____
	_____ (CD) (FBI); _____ (CyD) (CON _____ (OTD) (FBI); _____
	_____ (OTD) (FBI); _____ (OTD) (FBI); _____
	_____ (OTD) (FBI) _____ (OTD) (FBI)
Subject:	RE:

UNCLASSIFIED
NON-RECORD

All: The FISA Court (FISC) is seeking information about "databases" that contain raw FISA material _or_ U.S. person   b2
information from FISA intercepts that is not in indices.   b7E

_____ can fill in the gaps and correct any misstatements below.)
(1) a complete description of the types of FISA information stored:

_____

(2) an explanation of how FISA information can be searched and retrieved: **Access to FISA audio is generally
restricted to the linguists assigned to the case, the supervisor, the case agent, and the system administrator in
the office where the audio is collected. Users can search and retrieve FISA audio by Signal Related Information
(date/time of call, outgoing telephone number dialed, etc.)** _____

_____

(3) how the FBI's standard minimization procedures are implemented: **Linguists read and sign the court orders
certifying that they understand the minimization guidelines specific to each case.**

_____ **lso various legacy systems including** _____ **I believe** _____ **can answer the**   b6
~~questions below.)~~   b7C

_____

DCS-3000: _____ can answer the questions about DCS-3000 below.)   b1   b2
(1) a complete description of the types of FISA information stored: b6   b7E
(2) an explanation of how FISA information can be searched and retrieved: b7C
(3) how the FBI's standard minimization procedures are implemented:

(S) _____ believe _____ can answer the questions below.)
(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented: b1
                                                                                                                                  b6
_____ hink _____ can answer these questions.)   b7C

_____

(S) _____

_____

_____ should be able to answer the questions below.)
(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

NY Tech Cut Database _____ n NY can direct you to someone who can answer the questions below.)
(1) a complete description of the types of FISA information stored:
                                                                                                b6

_____(OTD) (FBI)

From:	b6 _____(OTD) (FBI)
Sent:	Friday, September 15, 2006 10:41 AM
To:	b7C _____(OTD) (FBI);_____(OTD) (FBI)
Subject:	Cell Sites Information

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[ ]

Below is a brief description of _____(SF)'s experience. I haven't talked to him directly on this subject but will when he comes into the office later on today. It appears that he is getting the _____ information directly from the carrier and then

Thanks,

b2
b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From:	_____(MM) (CON)
Sent:	Thursday, April 06, 2006 11:25 AM
To:	_____(OTD) (FBI);_____(OTD) (FBI)
Cc:	_____(OTD) (FBI)_____(MM) (FBI);_____
	b6 _____(MM) (CON)
Subject:	b7C GR 30 setup

Importance: High

b1
b2
b6
b7C
b7E

SECRET
RECORD 269-HQ-1366780

(S) [ ]

The DCS3000 - GR30 is setup and connected to the network. The line currently connected to _____ of the card is _____ Please advise as to what further coordination is required between us (Miami), the CO and your end.

ELSUR Technology Management Unit (ETMU)
Electronic Surveillance Technology Section (ESTS)
Operational Technology Division (OTD)

305[____] (Desk)   b2
754[____] (Cell)   b6
305[____] (Fax)   b7C

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20310406
SECRET

[_____] (OTD) (FBI)

From: [_____] NY) (FBI)
Sent: b6   Sunday, June 18, 2006 2:04 PM
To: b7C [_____] (OTD) (FBI)
Subject: RE: DCS 3000 question (SMS)

UNCLASSIFIED
NON-RECORD

[____]

b2
b7E

Is there a way for [____] o decode the SMS that actually have content? Currently, the message appears to be in a hexidecimal format under the Telephony log.

Thanks,   b6
                               b7C
[____]
212[_____]

-----Original Message-----
From: [_____] (OTD) (FBI)
Sent: Friday, June 16, 2006 5:55 PM
To: [_____] NY) (FBI)
Subject: RE: DCS 3000 question (SMS)

UNCLASSIFIED
NON-RECORD   b6
                  b7C

[____]

I looked at the raw data. The SMS messages that did not show a message all had a message length of 16 bytes. The SMS messages that were decoded all had message lengths much greater and varied, and the GSM headers in these were from 4 to 14 bytes long. And, most importantly, the SMS messages with no message content all followed incoming calls that were redirected to voicemail. So, I think you're getting all the pertinent content from the intercepted SMS messages; the ones with no message content are most likely voicemail indications sent to the phone.

[____]

-----Original Message-----
From: [_____] NY) (FBI)
Sent: Friday, June 16, 2006 4:05 PM
To: [_____] (OTD) (FBI)
Cc: [_____] NY) (FBI)
Subject: DCS 3000 question (SMS)

UNCLASSIFIED
NON-RECORD
                  b6
                  b7C
[____]

343

b2
b7E

b2
b6
b7C
b7E

We currently have FISA coverage on [   ] with SMS coverage. The attached SMS log shows quite a few messages, but there is no associated text on most of them with the exceptions of a few.

Additionally, the messages do not show up in [   ] For the few messages that actually appear in the SMS log, the message appears in [   ] under the Telephony log as hexidecimal numbers.

Thanks,

[   ]
212[   ]

<< File [   ] >>   b2
b7E

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED   b2
b7E

[   ] (OTD) (FBI)

From:	[ ] (NY) (FBI)
Sent:	Friday, June 16, 2006 4:05 PM
To:	[ ] (OTD) (FBI)
Cc:	[ ] (NY) (FBI)
Subject:	DCS 3000 question (SMS)

b6
b7C

UNCLASSIFIED
NON-RECORD

b6
b7C

[   ]

We currently have FISA coverage on [   ] with SMS coverage. The attached SMS log shows quite a few messages, but there is no associated text on most of them with the exceptions of a few.

Additionally, the messages do not show up in [   ] For the few messages that actually appear in the SMS log, the message appears in [   ] under the Telephony log as hexidecimal numbers.

Thanks;

[   ]   b6
212[   ]   b7C

[icon] All_sm   b2
s.rpt.txt (43... b7E

UNCLASSIFIED

_____ (OTD) (FBI)

From: _____ (WF) (FBI)
Sent: b6   Thursday, December 01, 2005 4:03 PM
To: b7C   _____ (OTD) (FBI)
Subject: RE: TA Uploads

UNCLASSIFIED
NON-RECORD

Thanks. I am going to forward this to [   ]

-----Original Message-----
From: _____ OTD) (FBI)   b6
Sent: Thursday, December 01, 2005 3:34 PM   b7C
To: _____ (WF) (FBI)
Cc: _____ (OTD) (FBI)
Subject: TA Uploads

UNCLASSIFIED
NON-RECORD

[   ]

We are working on a "single file" upload scheme for the DCS-3000. This new method will combine all CDNRS formatted call records for all DCS-3000 targets into a single file for upload to TA on a periodic basis (once a day or once a week or whenever you choose). The software solution should be available within the next two weeks. We will also provide you with a CD or DVD writer (which ever you choose) to use with the new system. Hopefully, this will reduce the resource overhead and make TA upload a more pleasant experience.

[   ]   b6
                   b7C

UNCLASSIFIED

UNCLASSIFIED

_____(OTD) (FBI)

From:		(OTD) (CON)
Sent:	b6	Wednesday, April 05, 2006 4:30 PM
To:	b7C	(OTD) (FBI)
Subject:		RE: TTEC Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I will just use DCS3000. Thanks man.

_____   b6
ERF/ANNEX   b7C
703-_____

    -----Original Message-----
From: _____(OTD) (FBI)
Sent: Wednesday, April 05, 2006 4:28 PM
To: _____(OTD) (CON)
Subject: RE: TTEC Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I suppose. I'm not sure what a bi-lateral result is ....

    -----Original Message-----
From: _____(OTD) (CON)
Sent: Tuesday, April 04, 2006 5:48 PM
To: _____(OTD) (FBI)
Subject: TTEC Question

SENSITIVE BUT UNCLASSIFIED   b6
NON-RECORD   b7C

____ mentioned the Canadians using the DCS3000. Can I use this or anything else as a bi-lateral result?

____

ERF/ANNEX
703-_____

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

_____

|OTD) (FBI)

From:	[_____](OTD) (CON)
Sent:	Tuesday, April 04, 2006 5:48 PM
To:	[_____](OTD) (FBI)
Subject:	TTEC Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[____]

[_____] mentioned the Canadians using the DCS3000. Can I use this or anything else as a bi-lateral result?

[____]
b6
b7C

ERF/ANNEX
703[_____]

SENSITIVE BUT UNCLASSIFIED

_____

|OTD) (FBI)

From:	[_____]OTD) (FBI)
Sent:	Monday, July 31, 2006 11:01 AM
To:	[_____], (OTD) (FBI)
Subject:	FW: Contingency plan information

b6
b7C

~~SECRET//NOFORN~~
RECORD 319-HQ-A1487677

-----Original Message-----
From:	[_____](OTD)(CON)
Sent:	Monday, July 31, 2006 10:19 AM
To:	[_____]OTD) (FBI)
Subject:	RE: Contingency plan information

~~SECRET//NOFORN~~
RECORD 319-HQ-A1487677

Can you or [____] send a copy to [_____](SecD) (FBI)

[_____] TICTU ISSO
(O) 703-[_____]
(P) 703-[_____]
(C) 703-[_____]

b6
b7C

-----Original Message-----
From:	[_____](OTD) (FBI)
Sent:	Monday, July 31, 2006 9:58 AM
To:	[_____](OTD)(CON)
Subject:	RE: Contingency plan information

347

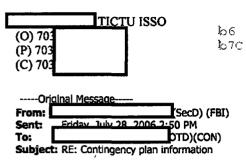**RECORD 319-HQ-A1487677**

Hey[   ]

[   ]says he already did this for the 3000.

thanks!   b6
                                                                     b7C
[   ]

-----Original Message-----
From: [   ](OTD)(CON)
Sent: Monday, July 31, 2006 9:36 AM
To: [   ](OTD) (FBI)
Subject: FW: Contingency plan information

RECORD 319-HQ-A1487677

[   ]

Here's the form that[   ]needs filled out.

[   ]TICTU ISSO   b6
(O) 703[   ]   b7C
(P) 703[   ]
(C) 703[   ]

-----Original Message-----
From: [   ]SecD) (FBI)
Sent: Monday, July 31, 2006 7:35 AM
To: [   ](OTD)(CON)
Subject: RE: Contingency plan information

RECORD 319-HQ-A1487677

<< File: scenario1.doc >> The form is in the back with the lessons learned, please
personalize to your system.

Thanks,
[   ]

-----Original Message-----
From: [   ]OTD)(CON)
Sent: Monday, July 31, 2006 7:24 AM
b6   **To:**   [   ]SecD) (FBI)
b7C   **Subject:** RE: Contingency plan information

RECORD 319-HQ-A1487677   b2
                                                                     b7E
[   ]

Attached is our contingency plan. It is setup as a guideline for the individual sites to follow in the creation of their
own contingency plan. At the ERF, we have a working copy of the[   ]system. This system is not a
production system as it is only used for development. Should it go down a second[   ]system is located in
the CSOC. That system can serve as a backup in the event ERF or some other site goes down. I don't know that

this plan has been fully tested as it would require re-provisioning phone lines (read cost money).

<< File: DCS 5000 APPENDIX Q Contingency Plan.doc >>

[   ]TICTU ISSO

(O) 703
(P) 703
(C) 703

b6
b7C

-----Original Message-----
From: [   ](SecD) (FBI)
Sent: Friday, July 28, 2006 2:50 PM
To: [   ](OTD)(CON)
Subject: RE: Contingency plan information

UNCLASSIFIED
NON-RECORD

[   ]

We need a test contingency plan for the DCS 3000 system. I will provide you the
training information and we need to test this plan asap. Therefore, one day next
week. The auditors are here and are looking for documentation for a tested
contingency plan for this system.

b6
b7C

Thanks,
[   ]

-----Original Message-----
From: [   ](OTD)(CON)
Sent: Monday, July 24, 2006 9:45 AM
To: [   ](SecD) (FBI)
Subject: FW: Contingency plan information

UNCLASSIFIED
NON-RECORD

[   ]

b6
b7C

Exactly what do you need concerning the DCS 5000? If you have a pony that would be nice.

[   ]TICTU ISSO

(O) 703
(P) 703
(C) 703

-----Original Message-----
From: [   ](OTD) (FBI)
Sent: Monday, July 17, 2006 2:12 PM
To: [   ](OTD) (FBI); [   ](OTD) (FBI)
Cc: [   ](OTD) (FBI); [   ](OTD)(CON)
Subject: FW: Contingency plan information

UNCLASSIFIED
NON-RECORD

b6
b7C

[   ]

Can your ISSO provide the information requested for the DCS-3000?

Thnx,

b6
b7C

From: [REDACTED] (SecD) (FBI)
Sent: Monday, July 17, 2006 12:16 PM
To: [REDACTED] (OTD)(CON)
Cc: [REDACTED] (OTD) (CON); [REDACTED] (OTD) (FBI) [REDACTED] (OTD) (FBI)
Subject: RE: Contingency plan information

UNCLASSIFIED
NON-RECORD   b6
                    b7C

I need contingency plan results for the following systems:

   Data Collection System 3000
Data Collection System 5000

Thank you.

-----Original Message-----
From: [REDACTED] (OTD) (FBI)
Sent: Monday, July 17, 2006 12:12 PM
To: [REDACTED] (SecD) (FBI)
Cc: [REDACTED] (OTD)(CON); [REDACTED] (OTD) (CON); [REDACTED] (OTD) (FBI);
         [REDACTED] (OTD) (FBI)
Subject: RE: Contingency plan information

UNCLASSIFIED   b6
NON-RECORD   b7C

Per our phonecon [REDACTED] is the ISSO for the systems in question. I'm
sure he will be able to provide anything you need. Though I believe that he may be out
of the office at least part of this week.

b2
b6
b7C

ELSUR Technology Management Unit (ETMU)
Electronic Surveillance Technology Section (ESTS)
Operational Technology Division (OTD)
ERF, Quantico, VA
Tel: (703[REDACTED]
Cell:(202[REDACTED]
Fax:(703[REDACTED]

-----Original Message-----
From: [REDACTED] (SecD) (FBI)   b6
Sent: Monday, July 17, 2006 11:26 AM   b7C
To: [REDACTED] (OTD) (FBI)
Subject: Contingency plan information

UNCLASSIFIED

350

NON-RECORD

I need contingency plan results for the following systems:

b6
b7C

Data Collection System 3000
Data Collection System 5000

Thanks,

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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DECLASSIFY ON: 20310731
SECRET//NOFORN

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DECLASSIFY ON: 20310731
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20310731
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20310731
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20310731
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20310731
SECRET//NOFORN

_____(OTD) (FBI)

From: _____(OTD) (FBI)
Sent: Thursday, May 04, 2006 10:45 AM
To: _____(OTD) (FBI); _____(OTD) (FBI); _____(ITD) (CON)
Cc: _____(OTD) (FBI); _____(OTD) (FBI); _____(CG) (FBI); _____(CG) (FBI); _____(OTD) (FBI); _____(OTD) (FBI); _____(CG) (CON)
Subject: Chicago DCS IP plan

b6
b7C

b1
·b2
b7E

UNCLASSIFIED
NON-RECORD

Hi all,

There has been a slight change to the IP address plan for the Chicago move. We have temporarily allocated a new block of IPs to the old building and a new block to the new building. Here is the list of events that need to happen:

Going with this plan will make the transition much more simple. The drawbacks are having to change the VB and RW IP addresses after the systems are up and running, or, if we skip step 6, then the waste of a block of IPs.

If anyone has any questions about this, please give me a call.
thanks!

703_____ b6
              b7C

UNCLASSIFIED

Additionally, is the SMS PRTT data stored in Proton? And if so is it input solely into Proton or is it also stored locally in the field?

b6
b7C

Thanks,

202

-----Original Message-----
From: [ ] (CTD) (FBI)
Sent: Thursday, January 19, 2006 4:02 PM
To: [ ] (CTD) (CON)
Subject: FW: Question about SMS messages

SECRET//ORCON,NOFORN
RECORD 315M-HQ-SECRET

FYI.

-----Original Message-----
From: [ ] (OTD) (FBI)
Sent: Thursday, January 19, 2006 4:00 PM
To: [ ] (CTD) (FBI)   b6
Cc: [ ] (OTD) (CON)   b7C
Subject: RE: Question about SMS messages

SECRET//ORCON,NOFORN
RECORD 315M-HQ-SECRET

My experience with sms is those sent to/from cell phones (don't know if there's any other use). Those are normally collected when we go up on a cell phone. DCS-3000 is designed to collect the sms (and its pretty good at is). So, if we are talking about is getting sms for a particular cell phone, with an order authorizing sms collection any TTA in the field can easily do it.

Other than that, I am thinking it would just be another network collection where we would tap into their system and collect data base on identfiers.

-----Original Message-----
From: [ ] (CTD) (FBI)
Sent: Thursday, January 19, 2006 3:49 PM
To: [ ] (OTD) (CON) [ ] (OTD) (FBI)
Subject: FW: Question about SMS messages

SECRET//ORCON,NOFORN
RECORD 315M-HQ-SECRET
                                        b6
                                        b7C

Any answer?

Thanks,

-----Original Message-----
From: ☐(OTD) (FBI)
Sent: Thursday, June 22, 2006 4:38 PM
Cc: ☐(OTD) (CON) ☐(OTD) (FBI)
Subject: TICTU Computer Based Training

b6
b7C

UNCLASSIFIED
NON-RECORD

TICTU Customer,

The TICTU has created a computer-based training course for TTAs and CMP technical staff. The course, entitled Switch-Based Intercepts using DCS 3000, provides background information on the technology used to conduct CALEA based intercepts as well as basic information on how to use the DCS 3000 suite of applications.

TICTU needs your help! TICTU needs to conduct a beta test and review before releasing the course to the entire CMP community. To this end, we ask you to help us evaluate the training. If you agree, we will mail you a CD with the training course and instructions. All we ask is you review the material and fill of the evaluation form. TICTU would like to release this training to the field as soon as possible. If you can, please submit your evaluation form by Friday, July 21, 2006.

If you are <u>unavailable to review this course, please let us</u> know. Questions concerning this course review can be directed to ☐

Thank you for your help ensuring that we produce a quality training product.

Thanks,
☐

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

☐ **(OTD) (FBI)**

From: ☐ (CQ) (FBI)
Sent: Tuesday, May 18, 2004 1:54 PM
To: ☐(ER) (FBI); CLIFFORD, MICHAEL (ER) (FBI); ☐

b6
b7C

☐(ER) (FBI)
Cc: ☐(ER) (FBI); ☐(ER) (FBI); ☐(ER) (FBI);
☐(Div09) (FBI)
Subject: RE ☐

b2
b7E

UNCLASSIFIED
NON-RECORD

I agree with ☐ reasoning. We are going to have to be very careful with how we craft this letter i.e. we point out that we believe that there is a disconnect between what VW's upper management desires to be done and what their negotiating team is currently offering to law enforcement.

b6
b7C

-----Original Message-----
From: ☐ER) (FBI)
Sent: Tuesday, May 18, 2004 1:48 PM
To: ☐(CQ) (FBI); CLIFFORD, MICHAEL (ER) (FBI); ☐(ER) (FBI)
Cc: ☐ER) (FBI); ☐ER) (FBI); ☐(ER) (FBI); ☐
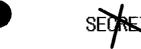(Div09) (FBI)

Thanks, [ ] well done. ~~SECRET~~   b6
                                       b7C

Michael P. Clifford, Jr.
Section Chief
Electronic Surveillance Technology Section
Investigative Technology Division
(703) [ ]

-----Original Message-----
From: [   ]ER) (FBI)
Sent: Friday, May 14, 2004 3:00 PM
To: [   ]. (ER) (FBI); CLIFFORD, MICHAEL (ER) (FBI); [   ] (ER) (FBI);
[   ]ER) (FBI)
Subject: [   ]

UNCLASSIFIED
NON-RECORD

Gentlemen,

I thought you might be interested to know that we have successfully intercepted a[   ]
[   ]st phone in real-time with our DCS 3000 system. The results are better than
expected and we're ahead of schedule.[   ]has not yet fully deployed the solution
throughout their network, but it should not be too much longer.

[   ]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

-----Original Message-----
From: [____]CQ) (FBI)
Sent: Friday, May 14, 2004 5:30 PM
To: CLIFFORD, MICHAEL (ER) (FBI) [_____](ER) (FBI)
Cc: [_____](ER) (FBI); [_____](ER) (FBI); [_____](ER) (FBI); [_____]
T. (ER) (FBI)
Subject: RE: [_____]

UNCLASSIFIED
NON-RECORD

Excellent job [____] your engineers are ahead of schedule. I don't want to press you, but please let me know when
you think you will be prepared to provide assistance to DEA with their ongoing [____] intercepts.

FYI, [____] ust called to inform me that the New York State Police (NYSP) have a Title III court order for a
broadband phone in a drug case. The cable company is [_____] is assisting with the
interception through former CIU contract employee [_____] The collection box company is Saitek. The NYSP
expect to have the intercept up this Monday. [____] will provide us with updates next week.

b2
b6
b7C
b7E

    -----Original Message-----
    From: CLIFFORD, MICHAEL (ER) (FBI)
    Sent: Friday, May 14, 2004 4:15 PM
    To: [_____]L. (ER) (FBI)
    Cc: [_____](CQ) (FBI); [_____](ER) (FBI) [_____](ER) (FBI); [_____]
    [____](ER) (FBI) [_____]ER) (FBI)
    Subject: RE: [_____]

b2
b6
b7C
b7E

Gentlemen,

I thought you might be interested to know that we have successfully intercepted a [   ] test phone in real-time with our DCS 3000 system. The results are better than expected and we're ahead of schedule. [   ] has not yet fully deployed the solution throughout their network, but it should not be too much longer.

[   ]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[   ] (OTD) (FBI)

From:	[ ] (CQ) (FBI)
Sent: b6	Friday, May 14, 2004 5:30 PM
To: b7C	CLIFFORD, MICHAEL (ER) (FBI) [ ] (ER) (FBI)
Cc:	[ ] (ER) (FBI); [ ] (ER) (FBI); [ ] (ER) (FBI) [ ] (ER) (FBI)
Subject:	RE: [ ]

b2
b7E

UNCLASSIFIED

Excellent job [   ] your engineers are ahead of schedule. I don't want to press you but please let me know when you think you will be prepared to provide assistance to DEA with their ongoing [   ] intercepts.

FYI, [   ] just called to inform me that the New York State Police (NYSP) have a Title III court order for a broadband phone in a drug case. The cable company is [   ] is assisting with the interception through former CIU contract employee [   ] The collection box company is [   ] The NYSP expect to have the intercept up this Monday. [   ] will provide us with updates next week.

b6
b7C

-----Original Message-----
From: CLIFFORD, MICHAEL (ER) (FBI)
Sent: Friday, May 14, 2004 4:15 PM

SECRET

To: [redacted] (ER) (FBI)
Cc: [redacted] (CQ) (FBI); [redacted] (ER) (FBI); [redacted] (ER) (FBI); [redacted]
(ER) (FBI); [redacted] (ER) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Thanks [ ] well done.

Michael P. Clifford, Jr.
Section Chief
Electronic Surveillance Technology Section
Investigative Technology Division
(703) [redacted]

-----Original Message-----
From: [redacted] (ER) (FBI)
Sent: Friday, May 14, 2004 3:00 PM
To: [redacted] (ER) (FBI); CLIFFORD, MICHAEL (ER) (FBI); [redacted] (ER) (FBI); [redacted]
[ ] (ER) (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Gentlemen,

I thought you might be interested to know that we have successfully intercepted a [redacted] st
phone in real-time with our DCS 3000 system. The results are better than expected and we're ahead of schedule.
[redacted] has not yet fully deployed the solution throughout their network, but it should not be too much
longer.

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

363

SECRET

[   ] (OTD) (FBI)

From: [   ] (SD) (FBI)
Sent: Tuesday, September 05, 2006 8:05 PM
To: [   ] (OTD) (FBI); [   ] (OTD) (FBI); [   ]
[   ] (OTD) (FBI)
Subject: DCS3000

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The Client update feature is working great. Thank you!

I believe we correctly added [   ] coverage of the New England (Boston) and Nashville (Arkansas) markets to our system on both the Interconnect and Direct Connect sides. Is there anything that needs to be done at ERF? At your convenience, would you please confirm that our multiserver an[   ]erver are correctly configured for targets [   ]
[   ] Thanks.

b2
b7E

SENSITIVE BUT UNCLASSIFIED

[   ] (OTD) (FBI)

From: [   ] SD) (FBI)
Sent: Thursday, August 17, 2006 3:35 PM
To: [   ] OTD) (FBI)
Cc: [   ] (SD) (FBI); [   ] SD) (CON); [   ]
[   ] (SD) (CON)
Subject: RE: Single Warrant Database for DCS 3000 Clients (almost)

b6
b7C

UNCLASSIFIED
NON-RECORD

(S)

b1
b2
b7E

-----Original Message-----
From: [   ] (OTD) (FBI)
Sent: Thursday, August 17, 2006 11:35 AM
To: [   ] (SD) (FBI)
Subject: Single Warrant Database for DCS 3000 Clients (almost)

b6
b7C

UNCLASSIFIED
NON-RECORD

~~SECRET~~

We have a new design for the Client we would like you to test for us (since it was your idea). The idea is one master or primary (the more politically correct term) Client that all secondary Clients communicate with for information on Warrant information update

b2
b7E

b1

(S) To make this happen, I need to know the IP address of the primary Client (I assume this will be your current Client on ___ and the addresses of all the secondary Clients you want to have this feature.

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

_____ **(OTD) (FBI)**

From:	_____(SD) (FBI)
Sent:	Thursday, August 17, 2006 2:42 PM
To:	_____(OTD) (FBI)
Cc:	_____(SD) (FBI); _____SD) (CON)_____
	(SD) (CON)
Subject:	RE: Single Warrant Database for DCS 3000 Clients (almost)

b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E

This sounds great. I can't take credit for the idea. It was actually _____who brought it to my attention. I will get that info to you today or no later than tomorrow. Thank you!

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

From:	_____ (OTD) (FBI)
Sent:	Thursday, August 17, 2006 11:35 AM
To:	_____SD) (FBI)
Subject:	Single Warrant Database for DCS 3000 Clients (almost)

b6
b7C

UNCLASSIFIED
NON-RECORD

b6
b7C

b1
b2
b7E

b6
b7C

365

~~SECRET~~

UNCLASSIFIED

UNCLASSIFIED

[_____](OTD) (FBI)

From:	[_____](SD) (FBI)
Sent:	Tuesday, August 15, 2006 5:26 PM
To:	[_____](OTD) (FBI) [_____](OTD) (FBI)
Cc:	[_____](SD) (CON) [_____](SD) (CON); [_____] (SD) (FBI)
Subject:	[____]DCS3000

b6
b7C

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Please call [_____] on Wednesday, 8/16/06 to get the [____]ogfile and [____]xtfile.

Thanks for all your help.

SENSITIVE BUT UNCLASSIFIED

[_____](OTD) (FBI)

From:	[_____](SD) (FBI)
Sent:	Monday, August 14, 2006 4:53 PM
To:	[_____](OTD) (FBI); [_____](OTD) (FBI)
Subject:	RE[____]vs DCS3000

b6
b7C

(S) ~~SECRET~~
RECORD [_____]

b1

The [____]essions are now enroute.

-----Original Message-----
From:	[_____](OTD) (FBI)
Sent:	Monday, August 14, 2006 8:44 AM
To:	[_____](SD) (FBI)
Cc:	[_____](OTD) (FBI)
Subject:	RE[____]vs DCS3000

b6
b7C

b2
b7E

(S) ~~SECRET~~
RECORD [_____]

b1

[_____]

Last Wednesday, we set a trap on the high side of the one way push system to verify data delivery from the DCS-3000 to the [____] ave you seen any discrepancies since Wednesday? If so, please forward a sample to us so we can investigate using the packet sniffer data.

[_____]

b6
b7C

-----Original Message-----
From:	[_____](SD) (FBI)
Sent:	Wednesday, August 09, 2006 7:47 PM

366

SECRET

To: _____ (OTD) (FBI); _____ (OTD) (FBI)
Subject: ____ s DCS3000

(S) SECRET
RECORD _____

I forwarded all the ____ sessions I had for 8/8-9/06 (up through about 1530 hrs) and attached is a copy of the DCS3000 report for this same period. You will see that DCS shows Associated DNs in some sessions and ____ does not. You will see that DCS3000 shows more calls that ____ reports. Thanks for all you've already done.

<< File: _____ All.rpt.txt >>   b2
b7E

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

_____ (OTD) (FBI)

From: _____ (SD) (FBI)
Sent: Monday, August 14, 2006 2:41 PM
To: _____ (OTD) (FBI)
Subject: RE: ____ vs DCS3000

b6
b7C

(S) SECRET
RECORD _____   b1

I've attached the DCS3000 report for the period 8/10-14/06 and I'm trying to send you the ____ essions for the same period but I keep getting a socket error for ERF2. My review of the data seems to show that almost all sessions with any duration in ____ now have data in the Contact ID field but there are a few exceptions, such as 8/10/06 16:31, duration 23:50 minutes, which as a good Associated DN in DCS3000 but no Contact ID in ____

b2
b7E

_____ All.rpt   b2
(25 KB)   b7E

-----Original Message-----
From: _____ (OTD) (FBI)   b6
Sent: Monday, August 14, 2006 8:44 AM   b7C
To: _____ (SD) (FBI)
Cc: _____ OTD) (FBI)
Subject: RE: ____ vs DCS3000

(S) SECRET
RECORD _____   b1

SECRET

Last Wednesday, we set a trap on the high side of the one way push system to verify data delivery from the DCS-3000 to the [____] Have you seen any discrepancies since Wednesday? If so, please forward a sample to us so we can investigate using the packet sniffer data.

b6
b7C

-----Original Message-----
From: [_____] (SD) (FBI)
Sent: Wednesday, August 09, 2006 7:47 PM
To: [_____] (OTD) (FBI); [_____] OTD) (FBI)
Subject: [____] s DCS3000

b2
b7E

(S)

SECRET
RECORD [_____]

b1

I forwarded all the [____] sessions I had for 8/8-9/06 (up through about 1530 hrs) and attached is a copy of the [____] DCS3000 report for this same period. You will see that DCS shows Associated DNs in some sessions and [____] does not. You will see that DCS3000 shows more calls that [____] reports. Thanks for all you've already done.

<< File: [_____] All.rpt.txt >>

b2
b7E

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

(OTD) (FBI)

From:	b6 b7C	(SD) (FBI)
Sent:		Tuesday, August 08, 2006 5:57 PM
To:		(OTD) (FBI)
Subject:		RE: DCS3000

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thank you

-----Original Message-----
From: [ ] (OTD) (FBI)   b6
Sent: Tuesday, August 08, 2006 1:23 PM   b7C
To: [ ] (SD) (FBI)
Subject: RE: DCS3000

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We'll give it a shot. Good idea.

[ ]

-----Original Message-----
b6   **From:** [ ] (SD) (FBI)
b7C   **Sent:** Tuesday, August 08, 2006 2:18 PM
      To: [ ] (OTD) (FBI); [ ] (OTD) (FBI)
      Subject: DCS3000

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

At the risk of sounding lazy, is it possible to have an auto-update feature that would allow the input of a target into the warrant database on one client that would then allow you to select other clients you would like to populate with this same data. For many different reasons, some good, some not so good, we are in a position where we have the same target in multiple clients and not all are always remembered to be update at renewals.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

☒ (OTD) (FBI)

From: b6
Sent: b7C ☐ (SD) (FBI)
Tuesday, August 08, 2006 2:18 PM
To: ☐ (OTD) (FBI) ☐ (OTD) (FBI)
Subject: DCS3000

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

At the risk of sounding lazy, is it possible to have an auto-update feature that would allow the input of a target into the warrant database on one client that would then allow you to select other clients you would like to populate with this same data. For many different reasons, some good, some not so good, we are in a position where we have the same target in multiple clients and not all are always remembered to be update at renewals.

SENSITIVE BUT UNCLASSIFIED

☐ (OTD) (FBI)

From: b6 b7C ☐ (SD) (FBI)
Sent: Thursday, April 13, 2006 10:22 PM
To: ☐ (OTD) (FBI); ☐ (OTD) (FBI)
Cc: ☐ (SD) (FBI); ☐ (SD) (CON); ☐
(SD) (CON)
Subject: DSC3000 - ☐ b2
b7E

(S) b1

SECRET
RECORD ☐

(S) Per our discussion, account information on our two (2) active CALEA FISA targets:

b1

b2
b7E

b1

b2
b7E

Please contact ☐ next week regarding this matter. b6
b7C

_____(OTD) (FBI)

From: b6 _____(SD) (FBI)
Sent: b7C Wednesday, March 01, 2006 11:50 AM
To: _____(OTD) (FBI)
Subject: DCS3000 SMS reporting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The SMS Filter batch report you created for us works great. Thank you.

If possible, can this be formalized to be included as a report pick on the DCS3000 so that any number can be searched by date range as is possible now for phones, while also allowing for the display of message content when authorized by T-III.

Please let me know how I can help.

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From: _____(SD) (FBI)
Sent: b6 Tuesday, July 19, 2005 12:01 PM
To: b7C _____(OTD) (FBI);_____(OTD) (FBI);_____
_____(OTD) (FBI)_____(OTD) (FBI)
Subject: THANKS FOR YOUR SUPPORT

StripperGate.rtf (23
KB)
                    SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thought you might find the attached article interesting. The investigation involved the intercept, on VoiceBox and DCS3000, of numerous phones, both wireline and wireless, and microphones with the collection of tens of thousands of sessions over an almost two year period.

Thank you. This could not have happen without you.

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From: _____(SD) (FBI)
Sent: b6   Monday, January 10, 2005 6:35 PM
To: b7C _____(ITD) (FBI);_____(ITD) (CON)
Subject: RE: Upcoming TICTU Regional Conferences

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E

Thank you for the opportunity to provide input. I have always found the conferences to be very beneficial.

A "State of the Switch Based Intercepts" (where it is, where it's going, and how it's going to get there) presentation is always helpful, especially in light of the new technologies being introduced by a number of Carriers, and the rash of recent Carrier mergers. San Diego would be especially interested in the status of DCS3000 CDC data being allowed to be pushed to the____system.

The individual Carrier presentations are always informative and may be especially helpful again in light of the new technologies being introduced by a number of Carriers, and the rash of recent Carrier mergers.

Discussions with the Carriers regarding their hours of operation (24/7/365) would be extremely beneficial, as well as discussions concerning keeping current the____data and providing____info about each____As you are already aware the Agents have come to depend heavily upon the DCS3000's____capabilities.

b6
b7C

-----Original Message-----
From:_____(ITD) (FBI)
Sent: Tuesday, January 04, 2005 7:13 AM
Cc:_____(ITD) (FBI);_____(ITD) (FBI);_____(ITD) (CON)
Subject: Upcoming TICTU Regional Conferences

UNCLASSIFIED
NON-RECORD

In the first half of 2005 the Telecommunications Intercept and Collection Technology Unit (TICTU) plans to once again host two regional conferences. These forums will provide specialized training to field office practitioners responsible for telephone ELSUR operations and foster cooperation between the FBI and the nation's telecommunications industry.

TICTU is currently developing the agenda for these conferences and requests your suggestions for agenda topics and carriers of particular interest. We need your input as soon as possible so that we can set a tentative agenda. You may send your ideas to me via email or contact_____

b6
b7C

Thanks,

b6
b7C

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

_____ (OTD) (FBI)

From:	b6 _____(IP) (FBI)
Sent:	b7C Monday, July 19, 2004 2:44 PM
To:	_____(ITD) (FBI)
Subject:	New DCS3000 Request

UNCLASSIFIED
NON-RECORD

b6
b7C

[ ]

I did an RMS for a new DCS 3000. Our current DCS is a Dell Optical and has been having virtual memory problems and recently has been locking up and having to re-allocate FAT file. This DCS also does not have a CDR which would be nice to have. The second DCS would be an addition to our systems and would be used by case agents to check cell sites using the tracker program. We would like this computer to have the multiserver and client password protected.

Thanks   b6
b7C

[ ]

_____ Special Agent
Technical Programs - Indianapolis Division
31_____ (cell)

UNCLASSIFIED

_____ (OTD) (FBI)

From:	_____(OTD) (FBI)
Sent:	b6 Tuesday, October 04, 2005 1:45 PM
To:	b7C _____(OTD) (FBI)_____(OTD) (FBI)
Cc:	_____OTD) (FBI)

UNCLASSIFIED
NON-RECORD

[ ]

b2
b6
b7C
b7E

I have spoken again with_____ getting clarification on his proposal for the microphone system interface. We are trying to get our other contractor started down a supportable path in the near future. One question of critical importance that must be answered before they can proceed is whether they would need to transfer VOC files or would be passing a VOC formated stream. After talking with____ and a technical person from the DS-3000 group, it appears as if the consensus is that a VOC file transfer through the DS-3000 might be the best option. _____who is the COTR for the other company will be going up for a program review next week, and it would be very helpful it this one question could be answered before he goes. I spoke with____ last Thursday and he felt this would allow sufficient time to get an answer from_____ We want to know if_____ can receive and process VOC files transferred through the 3000 unit with minimal or no changes to the_____ system or if a VOC stream would be required in order to have available all the file administration features within_____ If either or both of you feel additional information would be required of us, I can be available, if scheduled, pretty much anytime between now and Friday, early afternoon.

Please let me know if it is not possible to get this answer by Friday. If it is not, please let me know what we must do to get this question answered and provide some time frame to work within so that we can give appropriate guidance to the other contractor for.

Thanks

b6
b7C

UNCLASSIFIED

_____ (OTD) (FBI)

From:	b6	_____(OTD) (FBI)
Sent:	b7C	Wednesday, September 20, 2006 12:01 PM
To:		_____(OTD) (FBI)_____(OTD) (FBI); _____
		_____(OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI)
Subject:		FW: Tech Victory

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The service you provided was instrumental in the successful rescue of the kidnap victim. Well done

Hopefully [____] service will only improve in case something like this happens again (should be when it happens again).

Thanks for taking the late night and weekend calls.
b6
b7C

-----Original Message-----
From:	_____SI) (FBI)
Sent:	Wednesday, September 20, 2006 11:26 AM
To:	_____(OTD) (FBI)
Cc:	_____(SI) (FBI);_____(IP) (FBI);_____(IP) (FBI);_____(SI) (CON) b2
Subject:	Tech Victory

b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD
b6
b7C

b6
b7C

htm (40
KB)

SENSITIVE BUT UNCLASSIFIED

_____(OTD) (FBI)

From:	b6	_____(SecD) (CON)
Sent:	b7C	Wednesday, April 26, 2006 8:09 AM
To:		_____(SecD)(CON);_____(OTD) (FBI)
Cc:	·	_____(SecD)(CON)_____(SecD) (FBI)
Subject:		DCS-3000 Tier EC and Boundary Document

Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All,

I have completed an updated architectural drawing. Please take a look and let me know if it is accurate. I want to get the Tier EC out this week and get things moving on this system.

DCS-3000   DCS3000
:creditation Boundar:creditation Boundan
Regards,

CISSP
SecD/IAS/AU
(202)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

_____ OTD) (FBI)

From: _____ (OGC) (FBI)
Sent: Tuesday, June 06, 2006 12:31 PM
To: _____ OTD) (FBI) _____ OGC) (FBI)
Cc: _____ (OGC) (FBI) _____ OTD) (FBI);
_____ OGC) (FBI)
Subject: FW: Urgent request-DAG short-fused PIA tasking

Importance: High

UNCLASSIFIED
NON-RECORD

b6
b7C

Forwarded FYI in view of [_____] ut-of-office response.

```
-----Original Message-----
From: [_____] (OTD) (FBI)
Sent: Tuesday, June 06, 2006 11:50 AM
To: [_____] (OGC) (FBI)
Subject: Out of Office AutoReply: Urgent request-DAG short-fused PIA tasking


I am currently out of the office for an extended period of time.  Please contact TICTU
Acting Unit Chief [_____] at 703-[_____] [_____] at 703[_____]

[_____]
```

```
-----Original Message-----
```
From: _____ (OGC) (FBI)
Sent: Tuesday, June 06, 2006 11:49 AM
To: _____ (LD) (FBI) _____ (CJIS) (FBI) _____ (OTD) (FBI) _____
_____ (ITOD) (FBI); THOMAS, MARCUS C. (OTD) (FBI); _____ (CJIS) (FBI); _____ (CJIS) (FBI);
_____ (ITOD)(FBI)
Cc: _____ (CJIS) (FBI) _____ (CJIS) (FBI); _____ (LD) (FBI) _____ (CJIS) (FBI);
_____ (CJIS) (FBI) _____ OTD) (FBI); _____ OGC) (FBI);
(ED) (FBI); _____ OTD) (FBI _____ CJIS) (FBI) _____ (CJIS) (FBI)
_____ CJIS) (FBI); _____ JIS) (FBI) _____ JIS) (FBI) _____ (CJIS) (FBI);
_____ OGC) (FBI); _____ OGC) (FBI)
Subject: FW: Urgent request-DAG short-fused PIA tasking
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

This is a follow-up to my e-mail below (and to yesterday's e-mail from GC [_____] to ADs.) , which resulted in you folks being identified as the likely ticket holders for this action (due Friday).

This is taken from a list provided me--I apologize for any misspellings. Also, if you're not the right person, please contact me ASAP to dime out who is.

I will try to contact you by phone later today, but please feel free to call me first if you'd like (202[_____] As detailed below, actions require completion of at least one and maybe more Privacy Impact documents for the following systems for which I understand you are the POC. (I assume the ISSO probably has primary ticket, but this would be for ISSO and owner to work out.)

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Chemical Network: ISSO: [redacted] System Owner: [redacted]   b6
b7C

CJIS WAN: ISSO: [redacted] System Owner: [redacted]

Data Collection System 3000: ISSO: [redacted] /System Owner: [redacted]

Financial Management System: ISSO: [redacted] /System Owner: AD Perkins

Field Office Integrity Security System ISSO: ?? (DAD Thomas) /System Owner: AD Haynes [redacted] I'm sending to you with request you ID ISSO or POC.)

IAFIS ISSO: [redacted] /System Owner: CJIS (Note: Please coordinate with [redacted] [redacted] who are already involved.)

LEO ISSO [redacted] /System Owner [redacted] (also I believe [redacted] s involved in PIA). b6
b7C

XTS300 Controlled Interfaces ISSO: [redacted] System Owner [redacted] [redacted] I'm sending to you for b7C
help identifying POC since I didn't find any address for [redacted]

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Friday, June 02, 2006 5:19 PM
To: [redacted] (SecD)(FBI); [redacted] (SecD)(CON); [redacted] (CJIS) (FBI); [redacted] (SecD)
(FBI) [redacted] (SecD)(FBI) [redacted] (SecD) (FBI); [redacted] (SecD)(FBI);
[redacted] (ITD) (FBI); [redacted] (CJIS) (FBI) [redacted] (CJIS) (FBI); [redacted] (CJIS)
(FBI) [redacted] (CJIS) (FBI) [redacted] (JIS) (FBI); [redacted] (CJIS) (FBI)
(ITOD)(FBI); [redacted] (LD) (FBI) [redacted] (CJIS) (FBI) [redacted] (CD) (FBI);
[redacted] (ITOD) (FBI) [redacted] (LD) (FBI); [redacted] (RMD) (FBI) [redacted] (ITOD)
[redacted] (FBI) [redacted] (OTD) (FBI); [redacted] (CyD) (FBI)
Cc: [redacted] OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC)
(FBI) [redacted] (OGC) (FBI); [redacted] (CJIS) (FBI) [redacted] (OGC) (FBI)
(OCIO) (FBI) [redacted] (SecD) (FBI) [redacted] (OGC) (FBI) [redacted] OGC) (FBI);
[redacted] (CJIS) (FBI) [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI)
Subject: Urgent request-DAG short-fused PIA tasking
Importance: High

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NON-RECORD

This requests the assistance of the "To" addressees to meet a short-fused, very high-visibility DOJ tasking that the FBI received yesterday. The tasking relates to requirements by DOJ (passing down requirements by OMB) that agencies must on a quarterly basis certify 90% completion (for all FBI systems) of Privacy Impact Assessments (PIAs) required by Section 208 of the E-Government Act (E-Gov). To meet the two deadlines imposed by DOJ, we will need completed inputs by affected divisions by 6/9 and 6/21, as described below.

The FBI has been doing our own PIAs for years, and we have known about the changes looming under E-Gov for many months. We have, however, been long awaiting specific implementation guidance from DOJ, which has only just moved to resolution with the very recent arrival and identification/assumption of responsibilities of DOJ's new Chief Privacy and Civil Liberties Officer (Jane Horvath). This culminated in the 5/30/2006 DAG memo which we received yesterday (TRIM 06/DO/3020) directing the FBI to focus on the 28 FBI Law Enforcement systems on the FBI's 2006 FISMA inventory (see attached).

FISMA_LE_Spreads
heet (version ...

OGC remains responsible for coordinating the PIA process, and we are doubling the OGC personnel assigned to PIA-processing to work exclusively on this tasking through completion.

But I can't emphasize strongly enough that PIA completion also depends on the absolutely essential

Administrative Law Unit, OGC
203☐☐☐☐Room 7338 JEH

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☐☐☐☐☐☐☐☐☐ (OTD) (FBI)

From:	☐☐☐☐☐☐☐ (OGC) (FBI)
Sent:	Tuesday, June 06, 2006 11:50 AM
To:	☐☐☐☐☐☐☐ (LD) (FBI); ☐☐☐☐☐☐ (CJIS) (FBI) ☐☐☐☐☐
	☐☐☐☐☐ (OTD) (FBI); ☐☐☐☐☐☐☐ (ITOD) (FBI); THOMAS, MARCUS C.
	(OTD) (FBI); ☐☐☐☐☐☐ (CJIS) (FBI) ☐☐☐☐☐☐☐ (CJIS) (FBI);
	☐☐☐☐☐☐☐☐ (ITOD) (FBI)
Cc:	☐☐☐☐☐☐ (CJIS) (FBI); ☐☐☐☐☐☐☐ (CJIS) (FBI); ☐☐☐☐☐ (LD) (FBI);
	☐☐☐☐☐☐☐ (CJIS) (FBI); ☐☐☐☐☐☐☐ (CJIS) (FBI)
	☐☐ (OTD) (FBI) ☐☐☐☐☐☐☐ (OGC) (FBI); ☐☐☐☐☐☐ (ED) (FBI);
	☐☐☐☐☐ (OTD) (FBI) ☐☐☐☐☐☐☐ (CJIS) (FBI);
	(CJIS) (FBI) ☐☐☐☐☐☐ (CJIS) (FBI) ☐☐☐☐☐☐ (CJIS) (FBI);
	☐☐☐☐☐ (OGC) (FBI) ☐☐☐☐☐☐☐ (OGC) (FBI)
Subject:	FW: Urgent request-DAG short-fused PIA tasking
Importance:	High

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UNCLASSIFIED
NON-RECORD

This is a follow-up to my e-mail below (and to yesterday's e-mail from GC Caproni to ADs.) , which resulted in you folks being identified as the likely ticket holders for this action (due Friday).

This is taken from a list provided me--I apologize for any misspellings. Also, if you're not the right person, please contact me ASAP to dime out who is.

I will try to contact you by phone later today, but please feel free to call me first if you'd like (202-☐☐☐☐☐ As detailed below, actions require completion of at least one and maybe more Privacy Impact documents for the following systems for which I understand you are the POC. (I assume the ISSO probably has primary ticket, but this would be for ISSO and owner to work out.)

Chemical Network: ISSO: ☐☐☐☐☐☐ System Owner: ☐☐☐☐☐

CJIS WAN: ISSO: ☐☐☐☐☐☐ System Owner: ☐☐☐☐☐

Data Collection System 3000: ISSO: ☐☐☐☐☐ /System Owner: ☐☐☐☐☐

Financial Management System: ISSO ☐☐☐☐☐ /System Owner: AD Perkins

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UNCLASSIFIED

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[redacted] (OTD) (FBI)

From: [redacted] NY) (FBI)
Sent: Monday, October 24, 2005 3:23 PM
To: [redacted] (OI) (FBI) [redacted] CD) (FBI)
Cc: [redacted] (OI) (FBI) [redacted] OI) (FBI); [redacted] [redacted] (OI) (FBI) [redacted] (OI) (FBI) [redacted] (CD) (FBI); [redacted] (CyD) (CON) [redacted] (OTD) (FBI) [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI) [redacted] OTD) (FBI)
Subject: RE:

Importance: High

UNCLASSIFIED
NON-RECORD

Regarding **NY Tech Cut Database:**

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1.   **The EC requesting OGC concurrence/ruling was sent to HQ in April.**
2.   **Since OGC did not respond yet, NY did not implement it**
3.   **We may first go to EDMS database before we get a reply from OGC, rendering NY Archive unnecessary**
4.   **If additional information on this database is needed, please contact SA** [redacted] **NY CDC Office,** [redacted]

Thank you

SL [redacted]

CD-9 Supervisor

[redacted]

-----Original Message-----
From [redacted] OI) (FBI)
Sent: Monday, October 24, 2005 2:36 PM
To: [redacted] (CD) (FBI)
Cc: [redacted] (OI) (FBI) [redacted] OI) (FBI); [redacted] (OI) (FBI); [redacted] [redacted] (OI) (FBI); [redacted] (NY) (FBI) [redacted] (CD) (FBI) [redacted] CyD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] [redacted] (OTD) (FBI) [redacted] (OTD) (FBI)
Subject: RE:

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NON-RECORD

All: The FISA Court (FISC) is seeking information about "databases" that contain raw FISA material _or_ U.S. person information from FISA intercepts that is not in indices.

[_____]can fill in the gaps and correct any misstatements below.)
(1) a complete description of the types of FISA information stored:

[_____]

(2) an explanation of how FISA information can be searched and retrieved: **Access to FISA audio is generally restricted to the linguists assigned to the case, the supervisor, the case agent, and the system administrator in the office where the audio is collected. Users can search and retrieve FISA audio by Signal Related Information (date/time of call, outgoing telephone number dialed, etc.)**[_____]

(3) how the FBI's standard minimization procedures are implemented: **Linguists read and sign the court orders certifying that they understand the minimization guidelines specific to each case.**

[_____](also various legacy systems including[_____](I believe[_____]can answer the questions below.)

[_____]

DCS-3000:[_____]can answer the questions about DCS-3000 below.)
(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

(C)

[_____]believe[_____]can answer the questions below.)

[_____]

b1

[_____]think[_____]can answer these questions.)

[_____]

(S)

[_____]should be able to answer the questions below.)

(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

NY Tech Cut Database[_____]in NY can direct you to someone who can answer the questions below.)

(1) a complete description of the types of FISA information stored:
(2) an explanation of how FISA information can be searched and retrieved:
(3) how the FBI's standard minimization procedures are implemented:

-----Original Message-----
From[_____](CD) (FBI)
Sent: Tuesday, October 18, 2005 2:11 PM
To:[_____](OI) (FBI)
Subject:

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UNCLASSIFIED
NON-RECORD

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Good afternoon,
    I attended the EDMS meeting with [____] and [_____] from NSLB last week.

b1

    The FISA Court has requested some information on how the FBI is handling FISA information in its various databases [____] asked me to contact you regarding any FBI databases (besides EDMS and DWS) that contain: (1) raw FISA take, or (2) US person information from FBI FISA collection that has not been indexed into general FBI indices. For each of these databases, the Court is asking for: (1) a complete description of the types of FISA information stored, (2) an explanation of how FISA information is handled, specifically the manner in which data

(S) can be searched and retrieved, and (3) how the FBI's standard minimization procedures are implemented. [____] specifically mentioned [__] and NY's database as examples). Also, are these databases considered to be sub-systems/databases of EDMS?

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    I appreciate any assistance you can give me. Please let me know if there are other POCs who are better able to answer the questions.

Thanks.
[_____]

UNCLASSIFIED

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[_____] (OTD) (FBI)

From:		[_____] (OM) (FBI)
Sent:	b6	Wednesday, May 17, 2006 1:02 PM
To:	b7C	[_____] (OTD) (FBI)
Cc:		[_____] (OM) (FBI); [_____] (OM) (FBI)
Subject:		[_____] software

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NON-RECORD

[____]

I'm looking for your assistance in obtaining [_____] the Omaha Division.

We currently have a pen register on [_____] telephone number [_____] with authorization to obtain [____] information. The phone is thought to be in the State of Nebraska. According to the DCS3000, the target is using [____] 09a0. When I looked at the [_____]

I called the [____] Law Enforcement line at [_____] option 1 and was told by [____] that he did not have any software available. He consulted with his supervisor and thought I would need to contact [_____] to obtain the needed [_____] also said his data base did not have any information regarding [_____]

Do you have a point of contact at [ ] or [ ] that I can call to see about getting [ ] software for the State of Nebraska?

Thanks,

b2
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[ ]
10755 Burt Street
Omaha, NE 68114
(402) [ ]
(402) [ ] cell

UNCLASSIFIED

[ ] **(OTD) (FBI)**

From:	[ ] (SecD)(CON)
Sent:	Monday, August 21, 2006 8:55 AM
To:	[ ] (SecD)(CON) [ ] (LD) (FBI); [ ]

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[ ] (ITOD) (FBI); [ ] (IR) (FBI); [ ] (OTD) (CON) [ ] (ITOD) (FBI); [ ] (OTD) (FBI); [ ] (LD) (FBI)

Subject: UPDATE, Immediate inspection data call... URGENT!!!!

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NON-RECORD

All...
For reporting:
Please send (email) your responses to my unit chief, [ ] on FBINet) He will ensure they are passed to the inspector, [ ] Thank you.

[ ] (SSM)

b6
b7C

Quantico Complex
CISM, CISSP, ISS, PSEC, MCSE
(703) [ ] Bld 9, room 9-LL-14
..."lead, follow, or get out of the way." Thomas Paine

-----Original Message-----
From:	[ ] (SecD)(CON)
Sent:	Friday, August 18, 2006 9:56 AM
To:	[ ] (LD) (FBI); [ ] (ITOD) (FBI); [ ] (IR) (FBI) [ ] (OTD) (CON); [ ] (ITOD) (FBI) [ ] (OTD) (FBI); [ ] (LD) (FBI)
Subject:	Immediate inspection data call... URGENT!!!!
Importance:	High

b6
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UNCLASSIFIED
NON-RECORD

All:

Attached is a DOJ form that MUST be completed ASAP!!!
Answer the questions to the best of you ability, with "unvarnished" answers!!! The inspectors WILL compare your written responses with their actual finding during the inspection. If the answers are "NO, or I don't know", so state... do NOT fabricate answers that can not be verified/proven.
Once you've completed the form... **CALL** me for submission instructions please!!

Specific questions about the form should be addressed to the inspection POC [ ] @ 202[ ]
Systems are:

CWAN, CODIS, VICAP, CART SAN, OPDC LAN, DCS 3000, DDMS, ChemNet

<< File: ITSS OCIO CEED HANDBOOK - Merge Template 6 14 06.doc >>

b6
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Quantico Complex
CISM, CISSP, ISS, PSEC, MCSE
(703[ ] Bld 9, room 9-LL-14
..."lead, follow, or get out of the way."   Thomas Paine

UNCLASSIFIED

UNCLASSIFIED

[ ] (OTD) (FBI)

From:	[ ] (SecD)(CON)
Sent: b6	Friday, August 18, 2006 9:56 AM
To: b7C	[ ] (LD) (FBI); [ ] (ITOD) (FBI); [ ]
	(IR) (FBI) [ ] (OTD) (CON) [ ] (ITOD) (FBI);
	[ ] (OTD) (FBI) [ ] (LD) (FBI)
Subject:	Immediate inspection data call... URGENT!!!!

Importance: High

UNCLASSIFIED
NON-RECORD

All:

  Attached is a DOJ form that MUST be completed ASAP!!!
Answer the questions to the best of you ability, with "unvarnished" answers!!! The inspectors WILL compare your written responses with their actual finding during the inspection. If the answers are "NO, or I don't know", so state... do NOT fabricate answers that can not be verified/proven.
Once you've completed the form... **CALL** me for submission instructions please!!

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Systems are:

CWAN, CODIS, VICAP, CART SAN, OPDC LAN, DCS 3000, DDMS, ChemNet

ITSS OCIO CEED
HANDBOOK - Merg..

b6
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Quantico Complex
CISM, CISSP, ISS, PSEC, MCSE
(703[ ] Bld 9, room 9-LL-14
..."lead, follow, or get out of the way."   Thomas Paine

UNCLASSIFIED

(OTD) (FBI)

Subject: b6 DCS 3000 meeting
Location: b7C Bld 9 LL conf room. (#3547)

Start: Wed 4/19/2006 10:00 AM
End: Wed 4/19/2006 11:00 AM
Show Time As: Tentative

b6
b7C

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: [ ] (SecD) (CON); [ ] (SecD) (FBI); [ ]
[ ] (OTD) (FBI)

All:
This meeting is for the DCS 3000, which expires in May, 2006.
ISSO: Please bring a CURRENT system drawing, and be prepared to discuss the "delta" between the current system, and the system of record to determine if this will be a re-accreditation, or if a re-certification will be required too?
Thanks....

(OTD) (FBI)

From: [ ] (SecD)(CON)
Sent: b6 Wednesday, October 12, 2005 8:58 AM
To: b7C [ ] (SecD) (FBI) [ ] (OTD) (FBI)
Cc: [ ] (OTD) (FBI); [ ] (OTD) (FBI)
Subject: RE: Task Force Operations

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All...
Can we arrange a meeting to see what I can do to assist with this request?
Thank you.

[ ]

Quantico Complex
CISM, CISSP, ISS, PSEC, MCSE
(703) [ ]
..."lead, follow, or get out of the way." Thomas Paine

b6
b7C

-----Original Message-----
From: [ ] (SecD) (FBI)
Sent: Wednesday, October 12, 2005 7:52 AM
To: [ ] (OTD) (FBI)
Cc: [ ] (OTD) (FBI); [ ] (OTD) (FBI); [ ] (SecD)(CON)
Subject: RE: Task Force Operations

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm no longer the ISSM for Quantico. The interim ISSM is [   ] and I've cc'ed him on this message. Sorry for the delay as I've been out sick for two weeks.

CSO, Quantico Complex
ERF (703[   ]

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-----Original Message-----
From: [   ] (OTD) (FBI)
Sent: Thursday, September 29, 2005 5:34 PM
To: [   ] (SecD) (FBI)
Cc: [   ] (OTD) (FBI); [   ] (OTD) (FBI)
Subject: Task Force Operations

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The FBI is involved with many Task Force operations which are in need of our assistance in performing CALEA pen registers and cell phone cell site mapping functions. We have recently had a request from the [   ] with our DCS 3000 system. [   ]

[   ] SSA [   ]

[   ] and I visited the site last week and would like to talk to you about what we can do to support their operations. Please let me know if there is a time that we can talk to you about this situation. Thanks.

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (ER) (FBI)
Sent: Friday, May 14, 2004 5:43 PM
To: [redacted] CQ) (FBI); CLIFFORD, MICHAEL (ER) (FBI) [redacted] (ER) (FBI)
Cc [redacted] (ER) (FBI); [redacted] (ER) (FBI) [redacted] ER) (FBI) [redacted]
W. (Div09) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

We may now want to reconsider softening the tone of our draft letter to [redacted]

Is it still clear that [redacted] s an issue? I am hearing conflicting reports from the engineers.

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Associate General Counsel - Unit Chief
Technology Law Unit
Engineering Research Facility
Bldg 27958A, Room A-207
Quantico, VA 22135
Tel. 703 [redacted]
Fax. 70 [redacted]

-----Original Message-----
From: [redacted] (CQ) (FBI)
Sent: Friday, May 14, 2004 5:30 PM
To: CLIFFORD, MICHAEL (ER) (FBI) [redacted] ER) (FBI)
Cc: [redacted] (ER) (FBI); [redacted] ER) (FBI); [redacted] (ER) (FBI) [redacted]
[redacted] (ER) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Excellent job [redacted] your engineers are ahead of schedule. I don't want to press you, but please let me know when you think you will be prepared to provide assistance to DEA with their ongoing [redacted] intercepts.

FYI, [redacted] ust called to inform me that the New York State Police (NYSP) have a Title III court order for a broadband phone in a drug case. The cable company is [redacted] [redacted] s assisting with the interception through former CIU contract employee [redacted] The collection box company is Saitek. The NYSP expect to have the intercept up this Monday. [redacted] vill provide us with updates next week.

-----Original Message-----
From: CLIFFORD, MICHAEL (ER) (FBI)
Sent: Friday, May 14, 2004 4:15 PM
To: [redacted] (ER) (FBI)
Cc [redacted] (CQ) (FBI); [redacted] ER) (FBI); [redacted] (ER) (FBI);
[redacted] (ER) (FBI) [redacted] ER) (FBI)

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UNCLASSIFIED
NON-RECORD

Thanks [ ] well done.

Michael P. Clifford, Jr.   b2
Section Chief   b6
Electronic Surveillance Technology Section b7C
Investigative Technology Division   b7E
(703) [ ]

-----Original Message-----
From [ ] (ER) (FBI)
Sent: Friday, May 14, 2004 3:00 PM
To: [ ] (ER) (FBI); [ ] (ER) (FBI); [ ] ER) (FBI); [ ] (ER) (FBI)
Subject: [ ]

UNCLASSIFIED
NON-RECORD

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Gentlemen,

I thought you might be interested to know that we have successfully intercepted a [ ] test phone in real-time with our DCS 3000 system. The results are better than expected and we're ahead of schedule. [ ] has not yet fully deployed the solution throughout their network, but it should not be too much longer.

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~~SECRET~~