Freedom of Information and Privacy Acts

FOIPA# 1056287 and FOIPA#1056307-1

Subjects: DCS-3000 and RED HOOK

File Number: DIVISION DOCUMENTS

Section: 34

Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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XXXXXXXXXXXXXXXXXXXXXXXX

[redacted]OGC) (FBI)

From: [redacted]W. (SE) (FBI)
Sent: Wednesday, January 04, 2006 7:34 PM
To: [redacted](OGC) (FBI)
Subject: RE: Response to EC dated 12/2-/2005 re databases

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

DCS3000 is a pen register system that captures pertinent info from that side of the house. [redacted] criminal but I believe all pertinent info from the dark side is indexed into that system too. The info is also migrated int[redacted]nd some agents sometimes upload info int[redacted].

b2
b7E

Thanks for tackling this!

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, January 04, 2006 4:19 PM
To: [redacted](SE) (FBI)
Subject: RE: Response to EC dated 12/2-/2005 re databases

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Funny you should ask. Someone else just sent me an email asking about ACS and [redacted] And I have to work on those. (I am not sure why we would want telephone databases since minimization doesn't apply but I know that the EC asks about all databases with FISA material, and that would ostensibly include pen register info, so I have to check on that) [redacted]s a criminal system, for Title IIIs, is it not? If so, we are not concerned with it. Do not worry about th[redacted] That is run from headquarters and we can provide all the info on that. I don't know what DCS3000 is. Can you briefly explain it. Thanks.

-----Original Message-----
From: [redacted](SE) (FBI)
Sent: Wednesday, January 04, 2006 7:13 PM
To: [redacted]OGC) (FBI)
Subject: RE: Response to EC dated 12/2-/2005 re databases

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sorry to ask one of what I'm sure is a flood of questions about this, but. . .

The following databases are not listed in your message as one's covered by the "HQ team", nor were they listed in Dillingham's ec, do you know if these databases are subject to this tasking?:

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DCS3000

[redacted]

b2
b7E

Thanks, and sorry to pester you.

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, January 04, 2006 3:49 PM
To: FBI_ALL CDCs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2007 BY 65179 DMH/TAM/KSR/cb #1056287 #

Cc: [redacted]OGC) (FBI); [redacted]OGC) (FBI); [redacted](OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI); [redacted](OTD) (FBI); [redacted]OTD) (FBI); [redacted]OGC) (FBI) b6 b7C

Subject: Response to EC dated 12/2-/2005 re databases

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is to clarify the requirements of the 12/20/2005 EC that was sent to all FBI divisions concerning FBI databases and a need to respond by January 13, 2006 with a description of such databases.

The EC requires descriptions of databases that are used in field offices but that are Bureau-wide, such as [redacted] and [redacted] We have decided that a more efficient manner of obtaining the same information is to have a single description of such databases, to include [redacted] and [redacted] circulated among the field offices. It will be drafted here at headquarters and Quantico. The field offices will simply need to state whether such descriptions are consistent with their particular operation and use of the database. If there are discrepancies, such discrepancies will have to be described. Hopefully, those descriptions will be circulated by the end of this week. b2 b7E

There does remain the issue of access to those databases, which is particular to individual field offices. Therefore, field offices still need to respond to questions 7 through 9 of the EC, which focus upon access to the databases, and question 20, which focuses upon the audit trail.

Further, the EC requires descriptions of all databases that are unique to the field offices. That requirement still stands, and all questions with respect to such databases (1 through 20) need to be answered.

CDCs- please disseminate this to those people in your field office who have responsibility for this project. Hopefully, this will eliminate a great deal of work on their part, but will still provide a clear and concise explanation of the databases, as well as any variations in operation or use that exist through the Bureau.

If anyone has any substantive questions concerning the responses, please contact OTD. For more general questions, feel free to contact me at (571) [redacted] b6 b7C

[redacted]OGC/NSLB

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 09, 2006 8:33 AM
To: [redacted] AT) (FBI)
Subject: RE:

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b7C

UNCLASSIFIED
NON-RECORD

Thanks. pik

-----Original Message-----
From: [redacted] AT) (FBI)
Sent: Thursday, February 09, 2006 8:18 AM
To: [redacted] OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

Asked one of the Tech Agents, and he said no.

[redacted]
Atlanta Division
(404) [redacted]

b6
b7C

-----Original Message-----
From: [redacted] GC) (FBI)
Sent: Thursday, February 09, 2006 8:13 AM
To: [redacted] (AT) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

[redacted] - does the DCS-3000 have a more common or different name. I remember being told that but I can't think of what it was.

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UNCLASSIFIED

[redacted](OGC) (FBI)

From: [redacted](OGC) (FBI)
Sent: Thursday, February 09, 2006 9:05 AM
To: [redacted]OGC) (FBI)
Subject: RE:

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UNCLASSIFIED
NON-RECORD

The [redacted]s a pen register collection system--similar to DSC-3000--but its older and doesn't do everything that DSC 3000 does (e.g., can't understan[redacted]and some of the other CALEA provided data), so I believe that it is being phased out

-----Original Message-----
From: [redacted]OGC) (FBI)
Sent: Thursday, February 09, 2006 8:51 AM
To: [redacted](OGC) (FBI)
Cc: [redacted](OGC)(FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

Thanks. How abou[redacted]or a system labeled simply as [redacted] (by Baltimore)_

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Thursday, February 09, 2006 8:48 AM
To: [redacted](OGC) (FBI)
Cc: [redacted]OGC)(FBI)
Subject: RE:

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UNCLASSIFIED
NON-RECORD

This is the risk with getting input from the field--it appears they didn't understand the question. The items below are not database systems that contain raw FISA material (i.e. content) that must be minimized under the SMP (unless minimization applies to pen data and to [redacted]

DCS-3000 is the Collection system for pen data--to the extent it collects content it's limited to [redacted]--but it serves only as the collection point--the data is passed to another system (TA etc for analysis). PenLink is a software application that can be used to help analyze pen data.

[redacted] (I-1) appears to be a software application that can be used with Choicepoint According to the following link (This is software that can be installed on FBINET. It allows for the input of data for [redacted]Pen-link data can be imported into i2 Notebook.)

[redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Thursday, February 09, 2006 8:33 AM
To: [redacted]OGC) (FBI)[redacted](OGC)(FBI)
Subject:

UNCLASSIFIED
NON-RECORD

Anyone know what DCS-3000, Penlink [redacted] (I-1) are. These are all new ones that are coming up in the course of reading field office responses.

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UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted](OGC) (FBI)
Sent: Thursday, February 09, 2006 10:57 AM
To: [redacted](OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

If you are able to access [redacted] it is 319X-HQ-1487720, serial 86, the EC from Atlanta, it describes [redacted] Thanks.
pik

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-----Original Message-----
From: [redacted]OGC) (FBI)
Sent: Thursday, February 09, 2006 10:52 AM
To: [redacted](OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

I couldn't find anything through Google on [redacted]--do you have any more information that can point me to the right unit??

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Thursday, February 09, 2006 8:51 AM
To: [redacted]OGC) (FBI)
Cc: [redacted]OGC)(FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

Thanks. How about [redacted] or a system labeled simply as [redacted] (by Baltimore)_

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Thursday, February 09, 2006 8:48 AM
To: [redacted]OGC) (FBI)
Cc: [redacted]OGC)(FBI)
Subject: RE:

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UNCLASSIFIED
NON-RECORD

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DCS-3000 is the Collection system for pen data--to the extent it collects content it's limited to SMS (text messages)--but it serves only as the collection point--the data is passed to another system (TA etc for analysis).
PenLink is a software application that can be used to help analyze pen data.
[redacted]

[redacted]l-1) appears to be a software application that can be used with Choicepoint According to the following link (This is software that can be installed on FBINET. It allows for the input of data for [redacted] Pen-link data can be imported into i2 Notebook.)

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, February 09, 2006 8:33 AM
To: [redacted] (OGC) (FBI) [redacted] OGC)(FBI)
Subject:

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UNCLASSIFIED
NON-RECORD

Anyone know what DCS-3000, Penlink [redacted] l-1) are. These are all new ones that are coming up in the course of reading field office responses.

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UNCLASSIFIED

[redacted]OGC) (FBI)

From: [redacted](MO) (FBI)
Sent: Tuesday, February 14, 2006 5:37 PM
To: [redacted](OGC) (FBI); [redacted]MO) (FBI)
Subject: Mobile FISA info

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I was forwarded your email by Mobile ASAC Bill Lewis regarding our FISA collection/processing systems.

Following are the access list(s) for [redacted]nd Pen Register systems (Both DCS 3000 and [redacted] Please note that the [redacted]contains FISA audio while the DCS 3000 (Wireless) and [redacted]Wireline) both contain Pen Register data.

DCS 3000 and [redacted]
TA [redacted]-Systems Administrator
TTA [redacted]-Has been granted administrative privileges
TTA [redacted]-Has been granted administrative privileges
Elsur Technician [redacted]-Performs daily downloads of collected data for transfer to case agent

[redacted]
TA [redacted]Systems Administrator
TTA [redacted]Has been granted administrative privileges
TTA [redacted]-Has been granted administrative privileges
BAE Contracto [redacted](Retired TTA)-Has been granted administrative privileges for software and firmware upgrades.

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Please note that the CSOC at Quantico has been granted remote access to the [redacted]system for health maintenance and to insure that this system remains operational during off hours. [redacted]

Also note that we have an access point to the [redacted]in Mobile and have the ability to route FISA audio to Language Services Division. To date we have not passed any audio through this system and have not used EDMS. Should you need any additional information, I can be reached at the following telephone numbers...Steve

[redacted]
MOBILE DIVISION
TECHNICAL ADVISOR
DESK-
CELL-[redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted] OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, February 17, 2006 3:28 PM
To: [redacted] (OGC) (FBI)
Subject: RE: More databases

UNCLASSIFIED
NON-RECORD

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Thanks. From my point of view, it means NO MORE DESCRIPTIONS NEED TO BE ADDED from that list, at least.

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Friday, February 17, 2006 3:17 PM
To: [redacted] (OGC) (FBI)
Subject: RE: More databases

UNCLASSIFIED
NON-RECORD

[redacted]

This is what I've learned from OTD:

Most wireless carriers have centralized their CALEA delivery points. In most cases, CDC information **(pen-register/trap-trace data) for all FBI intercepts per carrier are delivered to one FBI gateway per carrier.** The locations of the gateways vary and depend on the location and connection restrictions imposed by the carriers. **DCSnet** is a peerless and private IP network that **supports the delivery and transport of CALEA-enabled intercept product from the FBI gateways to all 56 FBI field offices.** It is an unclassified network, and is not used to transfer processed/collected ELSUR information--Nor is it in itself a collection system--the collection system is the DCS-3000.

The DCS-3000 is a suite of software applications that support the FBI's CALEA-based intercepts. This suite of applications has two primary functions: 1) a gateway between all carriers' delivery systems and the FBI's collection systems and centers (e.g., DCS-5000 in Atlanta Division), and 2) the primary collection system for all CALEA-enabled criminal pen-register and trap/trace intercepts.

As I understand, the DCS-3000 serves as a gateway between carriers and the DCS-5000 system for security reasons. In essence, Security division will not allow a classified collection system to have connection to the outside--hence the DCS-3000 serves as the link and is for that purpose just a transport of the FISA material from the carrier to the DCS-5000 system.

[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 15, 2006 11:04 AM
To: [redacted] (OGC) (FBI)
Subject: More databases

UNCLASSIFIED
NON-RECORD

Have your heard of the Data Collection System Network (DCSNET) or the Rapid Prototyping Facility Network (RPFNET).. Also , are DCS 3000 and DCS 5000 variations of each other, as far as pen register collection.

I have reading a list of databases that the Security Division sent so that's where these issues are coming from. Thanks. pik

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted]OTD) (FBI)
Sent: Friday, June 09, 2006 10:40 AM
To: [redacted]OGC) (FBI); [redacted](OGC) (FBI)
Cc: THOMAS, MARCUS C. (OTD) (FBI); [redacted](OTD) (OGA); DICLEMENTE, ANTHONY P. (OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI)
Subject: FW: Urgent request-DAG short-fused PIA tasking

b6
b7C

Importance: High
UNCLASSIFIED
NON-RECORD

[redacted]

Attached please find electronic copies of the Privacy Threshold Analysis (PTA) forms for the four (4) Operational Technology Division systems identified as part of the twenty-eight (28) law enforcement systems on the FBI's 2006 FISMA inventory; specifically the Data Collection System 3000 (DCS-3000), the Field Office Integrated Security System, the Computer Analysis Response Team Storage Area Network (CART SAN) and the Forensic Audio, Video and Image Analysis Unit Local Area Network (FAVIAU LAN). These are being forwarded to you per the June 5, 2006 e-mail attached below which requested they be forwarded to you "NLT" 6/9/06 (which was determine to mean "by close of business" 6/9/06 pursuant to a telephone conversation with OGC's [redacted]

PTADCS3000.wpd (57 KB) PTAFOISS.wpd (57 KB) PTACARTSAN.wpd (62 KB) PTAFAVIAU.wpd (55 KB)

The original copies of the PTAs concerning the DCS-3000 and the Field Office Integrated Security System where sent to your attention today via Bumail. It is my understanding that pursuant to telephone conversations between the POCs for the CART SAN and FAVIAU LAN systems and OGC'[redacted] the original copies for those two PTAs where sent directly to Ms [redacted] via Bureau mail.

Should you have any questions regarding this matter please don't hesitate to contact me. Thanks

[redacted]

SSA [redacted]
Assistant Section Chief
Technical Programs Section
Operational Technology Division
(703[redacted]
[redacted]

b6
b7C

-----Original Message-----
From: [redacted](OGC) (FBI) **On Behalf Of** CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, June 05, 2006 3:50 PM
To: FBI_ADs and EADs
Subject: Urgent request-DAG short-fused PIA tasking

Importance: High

UNCLASSIFIED
NON-RECORD

I very much need your assistance to meet a short-fused, very high-visibility DAG 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. Indeed, many of you probably have already encountered the effects in your own programs, such as increased emphasis on PIAs appearing in procurement/IT management processes, and DD Pistole's EC of 5/15/06 (BUDED 6/5/2006) requiring each division to appoint a division privacy contact. We have, however, been long awaiting specific implementation guidance from DOJ, resolution of which was only recently provided thanks to the recent arrival 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 ...

The FBI must complete a Privacy Threshold Analysis (PTA) for each system and, where so indicated by the PTA, we must also complete at least a short-form PIA.

OGC is responsible for coordinating the PIA process, and yesterday to meet this emergent requirement I directed internal detailing of OGC personnel to double our PIA-processing cadre, which will work exclusively on this tasking through completion.

But I can't emphasize strongly enough that PIA completion also depends on the absolutely essential contributions of knowledgeable program management in fully describing a system's structure, capabilities, and operations. Successful PIA completion thus must always entail a collaborative effort with program management (which may span several divisions, e.g., the system builder(s) and its end user(s)), and it is to this end that I ask you to direct and support the provision of priority assistance from your affected system sponsors, project officers, and other personnel as may be required to complete this tasking within DOJ's deadlines.

To do this, we need divisions to complete PTAs for their systems NLT next Friday (6/9) and complete any required short-form PIAs NLT Wednesday 6/21.

Unfortunately, the DOJ tasking also appears to require that we use newly implemented DOJ forms (attached for your reference are PTA and short-PIA forms):

Privacy Threshold Analysis.Sho...

privacy_impact_assessment_shor...

(The long PIA form is here:

[redacted] b2 b7E

Completion guidance is here:

[redacted]

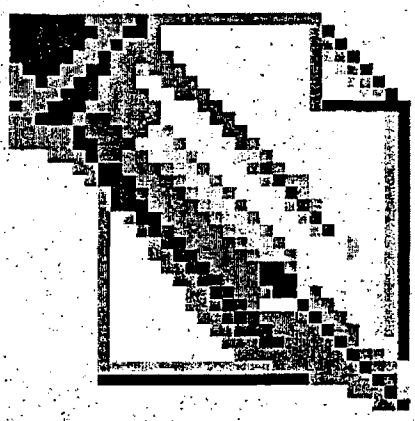
Plus we need to submit the completed forms to DOJ for approval, which will require some departures from previous FBI SOP, and perhaps (and more irritatingly) some rewriting of previous drafts. (Hopefully, however, any previously prepared materials you may have prepared will prove susceptible to cutting/pasting into the new forms. And who knows, it may even be that, once the initial kinks are worked out, the new PIA process might even help make it easier and/or faster to complete and process PIAs., which would be nice, because there surely are more PIAs is all our futures.)

By separate e-mails, OGC's PIA staff will be communicating directly with the persons identified as POCs for each of the 28 FBI systems affected by this tasking. We will provide the division program POCs with the necessary forms for the program to complete (plus some additional questions we need for our review), and we will identify a designated OGC attorney to be OGC's POC for each system who will work with the division POCs to "smooth" the form(s) within the deadline(s).

My overall coordinator for this tasking is Senior Assistant General Counsel [redacted] 202-324-[redacted]. (Note there are now 3 [redacted] in the FBI. [redacted] internal e-mail address is [redacted] he only one in OGC), and his Internet e-mail address is [redacted] Please don't hesitate to contact [redacted] my Deputy Pat Kelley (202-324-[redacted] or me (202-324-[redacted] you have any questions. Thanks in advance for your support! b6 b7C

VC

UNCLASSIFIED



PTADCS3000.wpd (57 KB)

Computer Analysis Response Team Storage Area Network	[redacted]	[redacted] (acting) 703 [redacted]
[redacted]	[redacted]	[redacted] 202 [redacted]
Data Collection System 3000	DCS3000 application suite was developed to assist law enforcement agencies (LEAs) with collecting and processing data for court-ordered electronic surveillance (ELSUR) operations. LEAs dial into switches, which are devices used by telecommunications service providers to route telephone calls to their destinations. The DCS3000 can collect ELSUR data under the following warrant types: Pen Register (deals with call data), and Title III (deals with call data and content). The DCS3000 collects [redacted] data from the Telecommunications Service Provider (TSP) and stores it at the LEA site. The TSP provides [redacted] Call Data Channel (CDC) data. Th[redacted] data first flows through the VanGuard, which stores it until requested by the Multiserver, which then forwards the data to the Client, where the CDC data is stored.	[redacted] (acting) 703 [redacted]

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From: [redacted] OGC) (FBI)
Sent: Friday, June 09, 2006 4:00 PM
To: [redacted] (OTD) (FBI); [redacted] GC) (FBI); [redacted] OGC) (FBI)
Cc: THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (OGA); DICLEMENTE, ANTHONY P. (OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI); [redacted] OGC) (FBI)
Subject: RE: Urgent request-DAG short-fused PIA tasking
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[redacted]

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b7C

[redacted]
Senior Assistant General Counsel
Administrative Law Unit, OGC
203-324[redacted] Room 7338 JEH

P.S. The FBI is now blessed with three [redacted] and one is also [redacted] I'm the one in OGC.

b6
b7C

-----Original Message-----
From: [redacted] OTD) (FBI)
Sent: Friday, June 09, 2006 10:40 AM
To: [redacted] (OGC) (FBI); [redacted] OGC) (FBI)
Cc: THOMAS, MARCUS C. (OTD) (FBI); [redacted] OTD) (OGA); DICLEMENTE, ANTHONY P. (OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI)

Subject: FW: Urgent request-DAG short-fused PIA tasking
Importance: High

UNCLASSIFIED
NON-RECORD

[redacted]

Attached please find electronic copies of the Privacy Threshold Analysis (PTA) forms for the four (4) Operational Technology Division systems identified as part of the twenty-eight (28) law enforcement systems on the FBI's 2006 FISMA inventory; specifically the Data Collection System 3000 (DCS-3000), the Field Office Integrated Security System, the Computer Analysis Response Team Storage Area Network (CART SAN) and the Forensic Audio, Video and Image Analysis Unit Local Area Network (FAVIAU LAN). These are being forwarded to you per the June 5, 2006 e-mail attached below which requested they be forwarded to you "NLT" 6/9/06 (which was determine to mean "by close of business" 6/9/06 pursuant to a telephone conversation with OGC's [redacted]

[redacted]

<< File: PTADCS3000.wpd >> << File: PTAFOISS.wpd >> << File: PTACARTSAN.wpd >> << File: PTAFAVIAU.wpd >>
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Should you have any questions regarding this matter please don't hesitate to contact me. Thanks

[redacted]

SSA [redacted]
Assistant Section Chief
Technical Programs Section
Operational Technology Division
(703) [redacted]

[redacted]

—Original Message—
From: [redacted] (OGC) (FBI) **On Behalf Of** CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, June 05, 2006 3:50 PM
To: FBI_ADs and EADs
Subject: Urgent request-DAG short-fused PIA tasking
Importance: High

UNCLASSIFIED
NON-RECORD

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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.

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My overall coordinator for this tasking is Senior Assistant General Counsel [redacted] 202-324[redacted] (Note there are now 3 [redacted] in the FBI. [redacted] internal e-mail address i[redacted] the only one in OGC), and his Internet e-mail address is [redacted] Please don't hesitate to contact [redacted] my Deputy Pat Kelley (202-324[redacted], or me (202-324[redacted] if you have any questions. Thanks in advance for your support!

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FY08-030			
FY08-031 SMIS	Completed 10/10/05		Need to publish
FY08-032 FBI Digital Collection (DCS-3000, DCS-5000 and DCS-6000)	N/NSS		Collects audio, microphone, and fax intercepts. A PIA is not required pursuant to the E-Government Act because the FBI's Digital Collection Systems are considered national security systems. However, the FBI conducts internal PIAs on all national security systems to ensure that privacy rights are adequately considered in system development. A PIA was conducted and approved 8/27/2001 for the digital collection systems. OTD performed an upgrade to the system in July of 2005. By EC dated 12/22/2005, OGC advised that a supplemental PIA was not required, and that OGC should be consulted for any subsequent upgrades.
FY08-033 Administrative Systems Support	Yes, unless it is a NSS	Required. Possibly coverd by existing but may need update	Will contain, among other things, BPMS & Personnel Background Mgmt System, both of which would contain personal info.
FY08-034			
FY08-035			b6 b7C
FY08-036 Network Services			
FY08-037 Records Management Application	N/NSS	Required. Exists but may need update	NSS (according to [redacted] chart)
FY08-038			
FY08-039 Operations Test and Evaluation Facility	Not required	Not required	As presented in the Exhibit 300, this investment will provide the FBI with an environment isolated from but representative of the FBI operational environment, for the conduct of independent verification and validation of all new or enhanced IT systems to be used within the FBI. No PIA is required for the establishment of OTEF, since of itself the OTEF is merely a testing environment that does not per se constitute a personal-information system or collection; indeed we would anticipate that many of the actual tests conducted would not involve personally identifiable information, e.g., if the tests merely involved technical stressing of an application or dummy data. (Note, though, that acquisition of the functionality being tested might require a PIA by the acquisition sponsor.) PIAs might be required for specific OTEF tests if the testing entailed OTEF's access to non-minor amounts of personally identifiable real data. (But even in such cases, it may be the most pragmatic solution would be to satisfy any PIA requirements by addressing OTEF testing in the underlying PIA for the system or procurement being tested.)
FY08-040			

b(5)

From: [redacted] (OGC) (FBI)
Sent: Friday, June 09, 2006 12:30 PM
To: [redacted] OTD) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (OGA); DICLEMENTE, ANTHONY P. (OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI) [redacted] (ITD) (FBI [redacted] (OTD) (CON)
Subject: RE: Urgent request-DAG short-fused PIA tasking

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[redacted]

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My contacts for CARTSAN and the Forensic Audio, Video and Image Analysis Unit Local Area Network were [redacted] and [redacted] Both were superb in their efforts to assist me with this project. Many thanks to all.

Sincerely,

[redacted]
Assistant General Counsel
Administrative Law Unit, Room 7338
202-324-[redacted]

THIS IS A PRIVILEGED COMMUNICATION AND IS NOT TO BE DISTRIBUTED WITHOUT PRIOR OGC APPROVAL

-----Original Message-----
From: [redacted] OTD) (FBI)
Sent: Friday, June 09, 2006 10:40 AM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Cc: THOMAS, MARCUS C. (OTD) (FBI) [redacted] (OTD) (OGA); DICLEMENTE, ANTHONY P. (OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI)
Subject: FW: Urgent request-DAG short-fused PIA tasking
Importance: High

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[redacted]

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Should you have any questions regarding this matter please don't hesitate to contact me.
Thanks

[redacted]
SSA [redacted]
Assistant Section Chief
Technical Programs Section
Operational Technology Division
(703) 632 [redacted]
[redacted]

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From: [redacted] OGC) (FBI) **On Behalf Of** CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, June 05, 2006 3:50 PM
To: FBI_ADs and EADs
Subject: Urgent request-DAG short-fused PIA tasking
Importance: High

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From: [redacted]OTD) (FBI)
Sent: Friday, June 09, 2006 4:30 PM
To: [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI)
Cc: THOMAS, MARCUS C. (OTD) (FBI); [redacted](OTD) (OGA); DICLEMENTE, ANTHONY P. (OTD) (FBI); CLIFFORD, MICHAEL (OTD) (FBI); [redacted](OGC) (FBI)
Subject: RE: Urgent request-DAG short-fused PIA tasking
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[redacted]

Thank you very much! After the dust settles, let me know what you want us to do and it will be handled.

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Have a great weekend.

[redacted]

FYI - Please note [redacted] comments regarding the PTA for the CARTSAN. I'll keep you posted.

[redacted]

SSA [redacted]
Assistant Section Chief
Technical Programs Section
Operational Technology Division
(703) 63[redacted]
[redacted]

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From: [redacted]OGC) (FBI)
Sent: Friday, June 09, 2006 4:00 PM
To: [redacted]TD) (FBI); [redacted]OGC) (FBI); [redacted](OGC) (FBI)
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[redacted]
Senior Assistant General Counsel
Administrative Law Unit, OGC
203-324[redacted] Room 7338 JEH

P.S. The FBI is now blessed with three [redacted] (and one is also [redacted] I'm the one in OGC.

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[redacted] (202-324-[redacted] (Note there are now [redacted] in the FBI [redacted]

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	System Name	PTA
3	Campus WAN	Campus WAN
4	Chemical Network (ChemNet)	ChemNet
5	CJIS WAN	CJIS WAN
6	Combined DNA Index System (CODIS)	N/A (PIA previously conducted)
7	Commercial Payments Unit Invoice Management System (CPUIMS)	CPUIMS
8	Computer Analysis Response Storage Area Network (CARTSAN)	CARTSAN
9	CYBERTRANS II	CYBERTRANS II
10	Data Collection System 3000 (DCS-3000)	DCS-3000
11	Digital Document Management System (DDMS)	DDMS
12	Document Capture System	Document Capture System
13	Financial Management System (FMS)	FMS
14	Field Office Integrity Security System (FOISS)	FOISS
15	Forensic Audio, Video, and Image Analysis (FAVIA) LAN	FAVIA LAN
16	Innocent Images Case Management System (IICMS)	N/A (PIA previously conducted)
17	Integrated Automated Fingerprint Identification System (IAFIS)	3 PTAs: (1) interim Data Sharing Model (iDSM) (2) Composite PTA for following future components of Next Generation IAFIS (NGI): Enhanced IAFIS Repository; Advanced Fingerprint Identification Technology (AFIT) (including the Enhanced Terrorist Identification Service (ETIS)); National Palm Print System (NPPS); National Security Interest File (NSIF); and Interstate Photo System (IPS) (3) Current national security enhancements
18	Law Enforcement Online (LEO)	LEO
19	National Crime Information Center (NCIC)	Violent Gang and Terrorist Organization File (VGTOF)

[redacted]OGC) (FBI)

From: [redacted](OTD) (CON)
Sent: Friday, November 04, 2005 7:47 AM
To: [redacted]OGC) (FBI)
Cc: [redacted](OTD) (FBI)
Subject: Digital Collection description

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[redacted] Hope this provides what you need. If not, please let me know. If you need a more succinct or technical description, I'll provide it.

Glad we finally met. Thanks for your help [redacted]

Digital Collection consists of the DCS-3000, DCS-5000, and DCS-6000, which provide digital collection tools, foreign counterintelligence gathering, and law enforcement evidence collection, respectively. Digital Collection supports the FBI's mission to ensure the ability of the FBI to collect evidence and intelligence through the acquisition, deployment, and support of communications interception techniques and systems to facilitate and support national security, domestic counterterrorism, and criminal investigative efforts. Systems being acquired under the Digital Collection program include systems (foreign counterintelligence and law enforcement) that possess similar functions and capabilities to intercept telephone, microphone, and facsimile communications; however, the primary difference is law enforcement system's requirement to minimize collected communications. The passage of the Communication Assistance to Law Enforcement Act (CALEA), the implementation of state-of-the-art personal security features, and the explosion of telecommunication options (caller ID, call waiting, call conferencing, etc.) spotlighted the deficiencies of the legacy systems.

The Digital Collection Program provides the FBI with the means to collect evidence and intelligence through the acquisition, deployment, and support of communications interception techniques and systems which facilitate and support national security, domestic counterterrorism, and criminal investigative efforts. Systems provided through this program intercept multi-source digital (and analog) communications information for intelligence gathering for foreign counterintelligence activities and investigative purposes for providing evidence of criminal activity for trial. It should be noted that those systems used for criminal investigations possess a requirement to minimize intercepted voice sessions, (i.e., record only when the call is being actively monitored). Electronic information collected includes pen register (incoming and outgoing dialed digits, caller identification, date/time of communication, and other signal related information), analog and digital telephone calls, facsimile and modem transmissions, and microphone audio. High density drives and magneto-optical disks are utilized for temporary and permanent storage, respectively; no special, environmental storage facilities are needed. Digital Collection systems are used primarily by FBI field offices and Resident Agencies in support of active foreign intelligence and criminal cases. Support is also provided to other federal, state, local and tribal agencies, as required.

The Digital Collection Program has evolved during its life cycle and has become more complex. Even so, digital collection systems are computer-based systems comprised primarily of commercial-off-the-shelf hardware and software with limited proprietary application software. Incorporated technological advances allow Case Agents to easily and effectively manage the recordings electronically, which dramatically increases the efficiency of trial preparations. While each Field Office or Resident Agency is self-sustaining in its ability to process intercepted information, this program permits interconnectivity of all FCI systems via [redacted] a wide area network established to link field offices' central monitoring plants for the purpose of digital collection information sharing; it will use Trilogy's network backbone.) and TRILOGY (the FBI's enterprise wide area network being deployed to link field offices). This connectivity enables the transfer of electronic or digital files of intercepts to a remote or distant field office for special language translation/transcription and sharing of information among FBI offices and other partnering agencies. Systems are also installed as fixed systems in locations that require long-term, permanent operations. In many instances, intercepted audio is shared via a secure, wide area network or downloaded from computer memory onto removable media and provided to language specialists in offices around the country, greatly increasing productivity of FBI translation and transcription efforts.

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[redacted] - Hope this provides what you need. If not, please let me know. If you need a more succinct or technical description, I'll provide it.

Glad we finally met. Thanks for your help, [redacted]

Digital Collection consists of the DCS-3000, DCS-5000, and DCS-6000, which provide digital collection tools, foreign counterintelligence gathering, and law enforcement evidence collection, respectively. Digital Collection supports the FBI's mission to ensure the ability of the FBI to collect evidence and intelligence through the acquisition, deployment, and support of communications interception techniques and systems to facilitate and support national security, domestic counterterrorism, and criminal investigative efforts. Systems being acquired under the Digital Collection program include systems (foreign counterintelligence and law enforcement) that possess similar functions and capabilities to intercept telephone, microphone, and facsimile communications; however, the primary difference is law enforcement system's requirement to minimize collected communications. The passage of the Communication Assistance to Law Enforcement Act (CALEA), the implementation of state-of-the-art personal security features, and the explosion of telecommunication options (caller ID, call waiting, call conferencing, etc.) spotlighted the deficiencies of the legacy systems.

The Digital Collection Program provides the FBI with the means to collect evidence

and intelligence through the acquisition, deployment, and support of communications interception techniques and systems which facilitate and support national security, domestic counterterrorism, and criminal investigative efforts. Systems provided through this program intercept multi-source digital (and analog) communications information for intelligence gathering for foreign counterintelligence activities and investigative purposes for providing evidence of criminal activity for trial. It should be noted that those systems used for criminal investigations possess a requirement to minimize intercepted voice sessions, (i.e., record only when the call is being actively monitored). Electronic information collected includes pen register (incoming and outgoing dialed digits, caller identification, date/time of communication, and other signal related information), analog and digital telephone calls, facsimile and modem transmissions, and microphone audio. High density drives and magneto-optical disks are utilized for temporary and permanent storage, respectively; no special, environmental storage facilities are needed. Digital Collection systems are used primarily by FBI field offices and Resident Agencies in support of active foreign intelligence and criminal cases. Support is also provided to other federal, state, local and tribal agencies, as required.

The Digital Collection Program has evolved during its life cycle and has become more complex. Even so, digital collection systems are computer-based systems comprised primarily of commercial-off-the-shelf hardware and software with limited proprietary application software. Incorporated technological advances allow Case Agents to easily and effectively manage the recordings electronically, which dramatically increases the efficiency of trial preparations. While each Field Office or Resident Agency is self-sustaining in its ability to process intercepted information, this program permits interconnectivity of all FCI systems via [redacted] (a wide area network established to link field offices' central monitoring plants for the purpose of digital collection information sharing; it will use Trilogy's network backbone.) and TRILOGY (the FBI's enterprise wide area network being deployed to link field offices). This connectivity enables the transfer of electronic or digital files of intercepts to a remote or distant field office for special language translation/transcription and sharing of information among FBI offices and other partnering agencies. Systems are also installed as fixed systems in locations that require long-term, permanent operations. In many instances, intercepted audio is shared via a secure, wide area network or downloaded from computer memory onto removable media and provided to language specialists in offices around the country, greatly increasing productivity of FBI translation and transcription efforts.

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FY08-032 FBI Digital Collection (DCS-3000, DCS-5000 and DCS-6000)	Completed.	CRS	Collects audio, microphone, and fax intercepts. A PIA is not required pursuant to the E-Government Act because the FBI's Digital Collection Systems are considered national security systems. However, the FBI conducts internal PIAs on all national security systems to ensure that privacy rights are adequately considered in system development. A PIA was conducted and approved 8/27/2001 for the digital collection systems. OTD performed an upgrade to the system in July of 2005. By EC dated 12/22/2005, OGC advised that a supplemental PIA was not required, and that OGC should be consulted for any subsequent upgrades.
FY08-033 Administrative Systems Support	Yes, unless it is a NSS	Required. Possibly covered by existing but may need update	Will contain, among other things, BPMS & Personnel Background Mgmt System, both of which would contain personal info.
FY08-034 IDW Base	Y	CRS	Funding is requested to continue to expand and extend the set of IDW services and data provided. A PIA is not required pursuant to the E-Government Act because this is a national security system. However, the FBI conducts internal PIAs on all national security systems to ensure that privacy is adequately considered in system development. A series of PIAs have been conducted on IDW. Addition PIAs should be conducted as changes are made to the system.
FY08-035 Centralized Cable Plant Infrastructure	N (but see status/explanation)	N	This investment funds the ongoing activities necessary to sustain the FBI HQ IT Centralized Cable Plant infrastructure. The cable plants are used to *distribute the FBI's various networks to FBI facilities. As such, these projects* do not involve the collection, maintenance or dissemination of identifiable data. Instead, they provide support for the networks that do transport data; as such no PIA/SORN required. Note - PIAs/SORNs are required for applications/service/content supported by the cable if these otherwise meet the PIA criteria. Note - E-300 mentions a cable management system (Visionael). If this system captures identifiable information a PIA may be required. Note- E-300 mentions an HQ IT trouble ticket management system- if only contains information about government employees, no E-government PIA required (internal system) but an FBI PIA is required.

2	Bureau Personnel Management System (BPMS)	4 PTAs: (1). BPMS-Address Locator Subsystem (ALS) (2) BPMS-Applicant Processing Subsystem (APS) (3) BPMS-Federal Parent Locator System (FPLS) (4) BPMS (composite PTA for remaining BPMS applications: Agency Parking Administration; BPMS Bulletin Board; Employee Self Query; Organization Inquiry; Travel Locator; Administrative Time Capture; Payroll; Agent Career Board; Agent Transfers; Batch Reporting; Counselor Matters; Critical Case Tracking; Drug Deterrence Program; Employee Benefits; Equal Employment Opportunity; General Reporting; Health Care Programs; Issued Personal Property; Job Postings Application for Special Agents: Personnel Ad Hoc Reporting; Office of Professional Responsibility; Leave Administration; Pay Administration; Performance Recognition; Personal Contact Update; Position Classification; SF-52 Requests; Skills; Staffing; Funded Staffing Levels; Training; Facility Security System; Random Personnel for Polygraph Testing; Five Year Reinvestigations; Security Clearance/Security Clearance Reporting; and Undercover Special Operations)
3	Campus WAN	Campus WAN
4	Chemical Network (ChemNet)	ChemNet
5	CJIS WAN	CJIS WAN
6	Combined DNA Index System (CODIS)	N/A (PIA previously conducted)
7	Commercial Payments Unit Invoice Management System (CPUIMS)	CPUIMS
8	Computer Analysis Response Storage Area Network (CARTSAN)	CARTSAN
9	CYBERTRANS II	CYBERTRANS II
10	Data Collection System 3000 (DCS-3000)	DCS-3000
11	Digital Document Management System (DDMS)	DDMS
12	Document Capture System	Document Capture System
13	Financial Management System (FMS)	FMS
14	Field Office Integrity Security System (FOISS)	FOISS
15	Forensic Audio, Video, and Image Analysis (FAVIA) LAN	FAVIA LAN
16	Innocent Images Case Management System (IICMS)	N/A (PIA previously conducted)

Freedom of Information and Privacy Acts

FOIPA# 1056287 and FOIPA#1056307-1

Subjects: DCS-3000 and RED HOOK

File Number: DIVISION DOCUMENTS

Section: 36

Federal Bureau of Investigation

SECRET

[redacted] (OTD) (FBI)

From: [redacted] (OM) (FBI)
Sent: Thursday, September 28, 2006 4:39 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OM) (FBI); [redacted] (OM) (FBI)
Subject: Voicebox Upgrade

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UNCLASSIFIED
NON-RECORD

[redacted]

Here are some of the pics from the sysadmin room for our TIII/T50 equipment. Both the Voicebox network and [redacted] network are administered from that room. Our DCS3000 systems, an FBI net computer, the [redacted] ransportable system, all of our slave controllers and patch panels for our collection lines are contained in this one 9'x12' room.

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On the 6' workstation we have the following Voicebox components (which are all minitowers): Server, [redacted] one AWS, two cisco routers, four modems, four UPS and two CRT Monitors,

We also have the following DCS3000 equipment on the same rack [redacted] cpu, DCS3000 criminal cpu, DCS3000 FISA cpu, 4 por[redacted] an FBI net cpu, an HP Printer, 3 UPS, an Edgeport serial hub, our data intercept modem and firewalls/hubs, and a number of 3 ring binders.

Then in the double rack system on the left side as you enter the room we have all our rack mounted slave controller equipment, patch panels, latchbox panels, and other JSI legacy equipment.

I'm of the opinion that if we can wait on the equipment upgrade until we move into our new office it would save everyone a lot of work and headaches. If we have to go with the equipment upgrade right now we may want to coordinate the DCS3000 equipment upgrade so all we have to worry about finding a monitoring station for will be the FBInet cpu, the printer, all the non-rack mountable UPS, the modems and routers, the[redacted] the monitors (unless we can run everything but the FBInet cpu thru one 8 po[redacted] then we'd only have two monitors) and the binders.

Let us know what you think. I think the DCS3000 folks were considering waiting on our upgrade to rackmount until we move into the new office. Seems like we'd be doing the same work a second time inside of two years when we move to our new office.

Thanks John!

[redacted]
Federal Bureau of Investigation
Omaha Division
10755 Burt St., Omaha, NE 68114

402-[redacted] Desk
402-[redacted] Fax
402-[redacted] Main Office

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DSC00016.JPG (87 KB) DSC00001.JPG (97 KB) DSC00007.JPG (91 KB) DSC00008.JPG (91 KB) DSC00009.JPG (88 KB) DSC00010.JPG (92 KB) DSC00011.JPG (90 KB)

DSC00012.JPG (98 KB) DSC00013.JPG (84 KB) DSC00014.JPG (84 KB) DSC00015.JPG (87 KB) DSC00005.JPG (91 KB)

#1056782-000

DATE: 06-13-2007
CLASSIFIED BY 65179 DMH/TAM/KSR/JB
REASON: 1.4 (g)
DECLASSIFY ON: 06-13-2032

(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

[redacted] (OTD) (FBI)

From: [redacted] CE) (FBI)
Sent: b6
To: b7C [redacted] OTD) (FBI)
Subject: FW: Remote VoiceBox Networking

UNCLASSIFIED
NON-RECORD

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[redacted]

I've been asked to look into the possibility of extending our Charlotte-based VBIII network to an outlying offsite, about 5 miles away. I spoke with [redacted] while he was here this week updating our VBIII system and he said that remote workstations *could* be networked into the rack system at Charlotte. He also mentioned that Chicago was participating in a pilot project that accomplishes a similar objective.

We are only two TTAs here with no plant support so I am trying to get a handle on the complexity of this type of project. In general terms, what are the costs in time, money, personnel? How much coordination is involved with vendors, ERF, security division, physical facilities unit, local ETs, local security and physical plant personnel? What kinds of equipment would be necessary and who would spec the job and provide the gear and installation? From Chicago I understand that we would require, at minimum, the remote clients (provided by ERF via JSI), minimum 128K circuit between main site and remote (is this one circuit per client?), circuit for the DCS3000 (bandwidth required?), two routers (main site & client site provided by ERF), and a PIX Firewall (also provided by ERF). These are some of the questions I will need to find answers for before I give a response to our management regarding this proposal.

I appreciate any help you can provide. Thanks!

[redacted]
FBI Charlotte Division
(704 [redacted]
(704 [redacted] fax

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[redacted] (OTD) (FBI)

From: [redacted] (CG) (CON)
Sent: Monday, September 25, 2006 9:35 AM
To: [redacted] (CE) (FBI)
Cc: [redacted] OTD) (FBI)
Subject: RE: Remote VoiceBox Networking

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UNCLASSIFIED
NON-RECORD

I just got back in the office so I apologize for not getting back with you sooner. As I would love to inform you of our testing of the remote VB clients, I unfortunately will be unable to reply in an expeditious manner at this time. I ask that you contact [redacted] (ERF) regarding this as he would have better information in most of the areas of question. I can then provide follow-up answers or possibly fill-in the blanks. In generic terms, here is what is involved:

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Remote Clients - Provided by ERF through vendor

Minimum 128K circuit between main site and remote (We have a separate T1 for one of our remote sites and the other we are using the T1 for the DCS3000) - Site would have to pickup cost

(2) Routers - (Main site & Client Site) - Provided by ERF

PIX Firewall - Provided by ERF

Time frame to setup once circuit is up is no more than two days (as long as there are no major issues)

-----Original Message-----
From: [redacted] (CE) (FBI)
Sent: Wednesday, September 20, 2006 1:12 PM
To: [redacted] (CG) (CON)
Subject: Remote VoiceBox Networking

UNCLASSIFIED
NON-RECORD

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[redacted]

I've been asked to look into the possibility of extending our Charlotte-based VBIII network to an outlying offsite, about 5 miles away. I spoke with [redacted] while he was here this week updating our VBIII system and he said that remote workstations could be networked into the rack system at Charlotte. He also mentioned that Chicago was participating in a pilot project that accomplishes a similar objective.

We are only two TTAs here with no plant support. I am trying to get a handle on the complexity of this type of project. I'd like to ask you, in general terms, what are the costs in time, money, personnel? How much coordination is involved with vendors, ERF, security division, physical facilities unit, local ETs, local security and physical plant personnel? What kinds of equipment would be necessary and who would spec the job and provide the gear and installation? These are some of the questions I will need to find answers for before I give a response to our management regarding this proposal.

I appreciate any help you can provide. Thanks!

[redacted]
FBI Charlotte Division
(704 [redacted] fax

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[redacted](OTD) (FBI)

From: [redacted](LA) (FBI)
Sent: Tuesday, September 19, 2006 11:42 AM
To: [redacted]OTD) (FBI)
Subject: RE: Voice Box Question

b6
b7C

UNCLASSIFIED
NON-RECORD

Yahoo! We'll watch for it. Thanks again, [redacted]

-----Original Message-----
From: [redacted]OTD) (FBI)
Sent: Tuesday, September 19, 2006 5:39 AM
To: [redacted](LA) (FBI)
Subject: RE: Voice Box Question

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UNCLASSIFIED
NON-RECORD

Offline Analysis Workstation is being shipped today with inkjet printer. OAW should be returned to ERF at some point but please do not return the printer.

No PointSec installed, it crashed the first system we tried to put it on.

Windows and VoiceBox user accounts are the same and are as follows:
User [redacted]
Password [redacted]

Please create additional accounts for your user to use.

b2
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b7C
b7E

[redacted]
Desk- 703
Cell - 202-[redacted]

-----Original Message-----
From: [redacted]A) (FBI)
Sent: Tuesday, September 12, 2006 3:10 PM
To: [redacted]OTD) (FBI)
Subject: RE: Voice Box Question

b6
b7C

UNCLASSIFIED
NON-RECORD

OK, thanks [redacted]

[redacted]

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Tuesday, September 12, 2006 11:49 AM
To: [redacted](LA) (FBI)
Subject: RE: Voice Box Question

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UNCLASSIFIED
NON-RECORD

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Speaking with [redacted] this morning I believe the [redacted] issue was resolved.

I did receive a VoiceBox Review WS recently but we have not been able to get Pointsec loaded on it. We are working to acquire a more up to date version of Pointsec to see if will make a difference. Also we are short staffed at the moment and have been given numerous other priorities as each day unfolds. I am in NY this week and hope to be able to address the issue with Pointsec next week when I return.

b6
b7C

[redacted]
Desk- 70[redacted]
Cell - 202[redacted]

-----Original Message-----
From: [redacted] (LA) (FBI)
Sent: Monday, September 11, 2006 7:28 PM
To: [redacted] OTD) (FBI)
Cc: [redacted] A) (FBI)
Subject: Voice Box Question

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UNCLASSIFIED
NON-RECORD

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[redacted]

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We currently have a [redacted] TIII. For some reason the [redacted] CDC input keeps going down in Voice Box. Yet, on the DCS3000 network the connection to [redacted] s fine. Why would the connection be dropping on Voice Box? Should we call the help line? Or is this a problem with which you are familiar?

[redacted]

PS- Have you received the portable Voice Box review stations yet? The case agent here in LA keeps bugging us about this.

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UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted]OTD) (FBI)
Sent: Tuesday, September 19, 2006 8:39 AM
To: [redacted] (LA) (FBI)
Subject: RE: Voice Box Question

b6
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UNCLASSIFIED
NON-RECORD

Offline Analysis Workstation is being shipped today with inkjet printer. OAW should be returned to ERF at some point but please do not return the printer.

No PointSec installed, it crashed the first system we tried to put it on.

Windows and VoiceBox user accounts are the same and are as follows:
User [redacted]
Password: [redacted]

Please create additional accounts for your user to use.

b6
b7C

[redacted]
Desk- 703
Cell - 202-[redacted]

-----Original Message-----
From: [redacted]LA) (FBI)
Sent: Tuesday, September 12, 2006 3:10 PM
To: [redacted](OTD) (FBI)
Subject: RE: Voice Box Question

UNCLASSIFIED
NON-RECORD

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b7C

OK, thanks [redacted]

[redacted]

-----Original Message-----
From: [redacted]OTD) (FBI)
Sent: Tuesday, September 12, 2006 11:49 AM
To: [redacted]LA) (FBI)
Subject: RE: Voice Box Question

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UNCLASSIFIED
NON-RECORD

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Speaking with [redacted] his morning I believe the [redacted] issue was resolved.

I did receive a VoiceBox Review WS recently but we have not been able to get Pointsec loaded on it. We are working to acquire a more up to date version of Pointsec to see if will make a difference. Also we are short staffed at the moment and have been given numerous other priorities as each day unfolds. I am in NY this week and hope to be able to address the issue with Pointsec next week when I return.

[redacted]
Desk- 703
Cell - 202-[redacted]

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b7C

-----Original Message-----
b6 b7C
From: [redacted]A) (FBI)
Sent: Monday, September 11, 2006 7:28 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted](LA) (FBI)
Subject: Voice Box Question

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NON-RECORD

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[redacted]

We currently have [redacted] TIII. For some reason the [redacted] CDC input keeps going down in Voice Box. Yet, on the DCS3000 network the connection to [redacted] is fine. Why would the connection be dropping on Voice Box? Should we call the help line? Or is this a problem with which you are familiar?

b6 b7C

[redacted]

PS- Have you received the portable Voice Box review stations yet? The case agent here in LA keeps bugging us about this.

UNCLASSIFIED

UNCLASSIFIED

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[redacted](OTD) (FBI)

From: [redacted]LA) (FBI)
Sent: Tuesday, September 12, 2006 3:10 PM
To: [redacted](OTD) (FBI)
Subject: RE: Voice Box Question

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b7C

UNCLASSIFIED
NON-RECORD

OK, thanks [redacted]

[redacted]

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Tuesday, September 12, 2006 11:49 AM
To: [redacted]LA) (FBI)
Subject: RE: Voice Box Question

b2
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UNCLASSIFIED
NON-RECORD

Speaking with [redacted] this morning I believe the [redacted] issue was resolved.

I did receive a VoiceBox Review WS recently but we have not been able to get Pointsec loaded on it. We are working to acquire a more up to date version of Pointsec to see if will make a difference. Also we are short staffed at the moment and have been given numerous other priorities as each day unfolds. I am in NY this week and hope to be able to address the issue with Pointsec next week when I return.

[redacted]
Desk- 703[redacted]
Cell - 202[redacted]

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-----Original Message-----
From: [redacted](LA) (FBI)
Sent: Monday, September 11, 2006 7:28 PM
To: [redacted](OTD) (FBI)
Cc: [redacted](LA) (FBI)
Subject: Voice Box Question

UNCLASSIFIED
NON-RECORD

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[redacted]

We currently have a [redacted] TIII. For some reason the [redacted] CDC input keeps going down in Voice Box. Yet, on the DCS3000 network the connection to [redacted] is fine. Why would the connection be dropping on Voice Box? Should we call the help line? Or is this a problem with which you are familiar?

b6
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[redacted]

PS- Have you received the portable Voice Box review stations yet? The case agent here in LA keeps bugging us about this.

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Tuesday, September 12, 2006 2:49 PM
To: [redacted]LA) (FBI)
Subject: RE: Voice Box Question

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UNCLASSIFIED
NON-RECORD

Speaking with [redacted] this morning I believe the [redacted] issue was resolved.

I did receive a VoiceBox Review WS recently but we have not been able to get Pointsec loaded on it. We are working to acquire a more up to date version of Pointsec to see if will make a difference. Also we are short staffed at the moment and have been given numerous other priorities as each day unfolds. I am in NY this week and hope to be able to address the issue with Pointsec next week when I return.

[redacted]
Desk- 70[redacted]
Cell - 202[redacted]

b6
b7C

-----Original Message-----
From: [redacted]LA) (FBI)
Sent: Monday, September 11, 2006 7:28 PM
To: [redacted]OTD) (FBI)
Cc: [redacted]A) (FBI)
Subject: Voice Box Question

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[redacted]

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We currently have a [redacted]III. For some reason the [redacted] CDC input keeps going down in Voice Box. Yet, on the DCS3000 network the connection to [redacted] is fine. Why would the connection be dropping on Voice Box? Should we call the help line? Or is this a problem with which you are familiar?

[redacted]

PS- Have you received the portable Voice Box review stations yet? The case agent here in LA keeps bugging us about this.

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UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (LA) (FBI)
Sent: Monday, September 11, 2006 7:28 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] LA) (FBI)
Subject: Voice Box Question

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[redacted]

We currently have a [redacted] T1. For some reason the [redacted] CDC input keeps going down in Voice Box. Yet, on the DCS3000 network the connection to [redacted] is fine. Why would the connection be dropping on Voice Box? Should we call the help line? Or is this a problem with which you are familiar?

[redacted]

PS- Have you received the portable Voice Box review stations yet? The case agent here in LA keeps bugging us about this.

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UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Tuesday, July 18, 2006 5:07 PM
To: b6 b7C [redacted](OTD) (FBI)[redacted]OTD) (FBI);[redacted] [redacted]OTD) (FBI)[redacted]OTD) (FBI)
Cc: [redacted]OTD) (FBI[redacted]OTD) (FBI)
Subject: Termination Attempt Messages with MIN

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All,

This is to recap the discussion/test that we did on the VB this morning. First, the problem statement: b2 b7E

Incoming calls where both target and associate are within the same switch for [redacted] may ***only*** populate the CALEA Temination Attempt message "Calling Party" identification field with the MIN (Mobile Identification Number). The MIN is not guarnteed to be the calling party's phone number (it is a valid 10 digit number) and is being populated in the VB as the CALLING PARTY'S phone number.

Through [redacted] analysis, it is seen that the subsequent "Network Signal" message has within it a "CALLING PARTY" field with the caller id of the calling party. This has come up in several cases and specifically I have had several conversations with the Chicago FO about the affect this has on their Title III's and requests for potential pens off this FALSE information.

The DCS 3000 currently looks for the "Calling Party" id in the Calling DN field only. This problem should be addressed with JSI for the VB and [redacted] for the [redacted]

[redacted] b6 b7C b2 b7E

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] OTD) (FBI)
Sent: Thursday, July 06, 2006 8:31 AM
To: [redacted] (CG) (FBI)
Subject: RE: Chicago remote VB

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UNCLASSIFIED
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Some additional equipment from JSI was already shipped and received at Chicago for this install, it needs to be added to the property database for your site.

We will be sending out a couple of routers and a switch to Chicago this week. Also an additional PIX for [redacted] may ship early next week.
I will temporarily send our multi CD player and patch panel next week for testing purposes.

Let me know on Monday when the T1 line is confirmed. I plan to travel out on Tuesday if all goes well.

[redacted]
Desk- 703 [redacted]
Cell - 202-[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (CG) (FBI)
Sent: Monday, July 03, 2006 4:36 PM
To: [redacted] OTD) (FBI)
Subject: RE: Chicago remote VB

UNCLASSIFIED
NON-RECORD

[redacted] The T-1 will be ready on Monday.

[redacted]

-----Original Message-----
From: [redacted] DTD) (FBI)
Sent: Tuesday, June 20, 2006 6:48 AM
To: [redacted] CG) (FBI)
Subject: RE: Chicago remote VB

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UNCLASSIFIED
NON-RECORD

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[redacted]

How well is the T1 installation going for th[redacted]? This looks to be the largest unknown at the time the whole schedule will be dependent upon it be completed.

I also ordered 5 additional AWS workstations, 1 additional printer and 1 remote host machine that can be used at the sites. They should be arriving at the Chicago office before the July 10 date we are working with.

More scheduling information to follow.

b6
b7C

[redacted]
Desk- 70[redacted]
Cell - 202[redacted]

-----Original Message-----
From: [redacted] (CG) (FBI)
Sent: Tuesday, June 06, 2006 12:38 PM
To: [redacted] (OTD) (FBI); [redacted] (CG) (CON)
Cc: [redacted] (OTD) (FBI); [redacted] (ITD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CG) (FBI)
Subject: RE:

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UNCLASSIFIED
NON-RECORD

[redacted] I received word today that the WRA has a T-1 available for a T-III that could be coming as soon as July. Chicago can supply workstations for the test and leave a couple out there for the T-III. How long does the testing take? We also have a T-1 out to RRA if you want to do some testing out there.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 30, 2006 9:08 AM
To: [redacted] (CG) (FBI); [redacted] (CG) (CON)
Cc: [redacted] (OTD) (FBI); [redacted] (ITD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] Here is what I have so far for Chicago to be a test site for remote VoiceBox, we will need to move quickly for completion by the date we discussed earlier.

Discussed installation date of VoiceBox equipment and initial test. Begin on Monday July 10th.

Desired location is [redacted] with [redacted] as a second possible location.

b2
b7E

Circuits would need to be operational before this time. Chicago may work with our DCS3000 lab in acquiring circuits if desired.
I believe that you informed me that Chicago does not have a circuit to the [redacted] at this time but may still have one for the [redacted]
I was also informed that Chicago would pay for the circuit to each location. The desired circuit for each would be a full T1.
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Will Chicago be able to supply the AWS workstations from the FO to the remote sites for this test?
I believe we had mentioned 4 AWSs for the remote site. ERF would also add a remote site repository machine with CDR capability and a printer.

Looking forward to your response.

[redacted]
Desk- 703
Cell - 202-[redacted]

b6
b7C

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](CG) (FBI)
Sent: Monday, July 03, 2006 4:36 PM
To: [redacted](OTD) (FBI)
Subject: RE: Chicago remote VB

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] The T-1 will be ready on Monday.

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Tuesday, June 20, 2006 6:48 AM
To: [redacted](CG) (FBI)
Subject: RE: Chicago remote VB

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

How well is the T1 installation going for the [redacted]? This looks to be the largest unknown at the time the whole schedule will be dependent upon it be completed.

b2
b7E

I also ordered 5 additional AWS workstations, 1 additional printer and 1 remote host machine that can be used at the sites. They should be arriving at the Chicago office before the July 10 date we are working with.

More scheduling information to follow.

[redacted]

b6
b7C

Desk- 703
Cell - 202-[redacted]

-----Original Message-----
From: [redacted]CG) (FBI)
Sent: Tuesday, June 06, 2006 12:38 PM
To: [redacted](OTD) (FBI)[redacted]G) (CON)
Cc: [redacted]TD) (FBI)[redacted]TD) (CON); [redacted]OTD) (FBI); [redacted]OTD) (FBI); [redacted](CG) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

[redacted] I received word today that the WRA has a T-1 available for a T-III that could be coming as soon as July. Chicago can supply workstations for the test and leave a couple out there for the T-III. How long does the testing take? We also have a T-1 out to RRA if you want to do some testing out there.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted]OTD) (FBI)
Sent: Tuesday, May 30, 2006 9:08 AM
To: [redacted]CG) (FBI)[redacted]G) (CON)
Cc: [redacted]OTD) (FBI)[redacted]TD) (CON); [redacted]TD) (FBI); [redacted](OTD) (FBI)

~~SECRET~~

Subject:

UNCLASSIFIED
NON-RECORD

[redacted] here is what I have so far for Chicago to be a test site for remote VoiceBox, we will need to move quickly for completion by the date we discussed earlier.

b6
b7C

Discussed installation date of VoiceBox equipment and initial test. Begin on Monday July 10th.

Desired location is [redacted] with [redacted] as a second possible location.

b2
b7E

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I believe we had mentioned 4 AWSs for the remote site. ERF would also add a remote site repository machine with CDR capability and a printer.

Looking forward to your response.

[redacted]
Desk- 703
Cell - 202-[redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (CON)
Sent: Monday, July 03, 2006 3:26 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: FW: OIG Audit of Information Technology Research, Plans, Studies and Evaluations

b6
b7C

UNCLASSIFIED
NON-RECORD

All - Attached in the message below is the OIG's "final" list of documents they have not received concerning the DCS-3000, DCS-5000, and DCS-6000. Please review your records and forward to me any documents you find. I will forward them to the OIG.

Thanks,
[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (NSD) (FBI)
Sent: Friday, June 30, 2006 10:38 AM
To: [redacted] (OTD) (CON)
Cc: [redacted] (NSD) (FBI)
Subject: OIG Audit of Information Technology Research, Plans, Studies and Evaluations

UNCLASSIFIED
NON-RECORD

Hello:
I just received an e-mail from the OIG regarding documents that were not received pertaining to Digital Collection. I know you are in the process of giving me additional documents. I am attaching the list of items, so that you could compare your list with the OIG. I will continue to collect the documents from the S: drive.

DIGITAL LECTION.pdf (936 K

b6
b7C

Thank you,
[redacted]
Inspection Division

UNCLASSIFIED

UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Thursday, June 29, 2006 2:59 PM
To: [redacted]BS) (CON[redacted](BS) (CON)
Subject: Boston upgrade notes

b6
b7C

UNCLASSIFIED
NON-RECORD

b6
b7C

Please ship toolbox back to ERF to TICTU [redacted]

A [redacted] and cables should be shipped from ERF to [redacted] to connect the both DCS3000 machine and the one way push LO side machine to the keyboard/monitor device

b2
b7E

JSI has an open ticket for the bad AWS 13 machine, they should be sending a replacement power supply

One of the [redacted]s bad, JSI will need to be called and start a trouble ticket on it to be repaired, most likely it will need to be sent to JSI in Sterling, VA. 866[redacted]

I emailed instructions on how to setup VirusScan on the AWS machines, I was only able to do AWS1, the rest still need to be done

I told [redacted] that I called JSI and I am having them replace the screens for the AWS machines, you should be getting 14 new flat panel screens for the 14 AWS machines, they may come with built in speakers but don't use them, I here that the speaker portion works poorly. Try not to lose the new screens on other machines.

b6
b7C

I also am having JSI send a replacement for CDR2, the replacement will also record to DVD. Once the new system is in then the old CDR2 should be excessed, no more support will be available for it from ERF.

[redacted] got the new wiring in but the VB UPSs were tripping the breaker, he said that he would correct the problem with the breakers when he returns from vacation. Extension cords for the time being!

I spoke with [redacted] at JSI about trying to see if the Providence upgrade to 3.6 could be done soon, please follow up with JSI to see if it will be possible. 866[redacted]
I will be out next week until Thursday.

Your [redacted] program will need to be loaded on the new VBSVR machine to remote control Providence

The old VoiceBox servers may be excessed or redestributed. ERF will no longer support any of these devices.
You may need the front covers for the Providence system

b6
b7C

[redacted]
Desk- 703
Cell - 202-[redacted]

UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted]CG) (FBI)
Sent: Thursday, June 22, 2006 5:25 PM
To: [redacted]OTD) (FBI)
Subject: RE: Chicago remote VB

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] The T-1 was ordered but I don't have a due date yet. I'll keep you up to date as the info comes in.

[redacted]

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Tuesday, June 20, 2006 4:48 AM
To: [redacted](CG) (FBI)
Subject: RE: Chicago remote VB

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

How well is the T1 installation going for the [redacted]? This looks to be the largest unknown at the time the whole schedule will be dependent upon it be completed.

b2
b7E

I also ordered 5 additional AWS workstations, 1 additional printer and 1 remote host machine that can be used at the sites. They should be arriving at the Chicago office before the July 10 date we are working with.

More scheduling information to follow.

[redacted]
Desk- 703
Cell - 202 [redacted]

b6
b7C

-----Original Message-----
From: [redacted]CG) (FBI)
Sent: Tuesday, June 06, 2006 12:38 PM
To: [redacted](OTD) (FBI); [redacted]CG) (CON)
Cc: [redacted](OTD) (FBI) [redacted](ITD) (CON); [redacted]OTD) (FBI) [redacted](OTD) (FBI); [redacted](CG) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

[redacted] I received word today that the WRA has a T-1 available for a T-III that could be coming as soon as July. Chicago can supply workstations for the test and leave a couple out there for the T-III. How long does the testing take? We also have a T-1 out to RRA if you want to do some testing out there.

[redacted]

~~SECRET~~

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Tuesday, May 30, 2006 9:08 AM
To: [redacted](CG) (FBI); [redacted](CG) (CON)
Cc: [redacted](OTD) (FBI) [redacted](ITD) (CON); [redacted](OTD) (FBI); [redacted]OTD) (FBI)

b6
b7C

Subject:

UNCLASSIFIED
NON-RECORD

[redacted] here is what I have so far for Chicago to be a test site for remote VoiceBox, we will need to move quickly for completion by the date we discussed earlier.

b6
b7C

Discussed installation date of VoiceBox equipment and initial test. Begin on Monday July 10th.

Desired location is [redacted] with [redacted] as a second possible location.

b2
b7E

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Looking forward to your response.

[redacted]
Desk- 703
Cell - 202 [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Tuesday, June 20, 2006 7:48 AM
To: [redacted]CG) (FBI)
Subject: RE: Chicago remote VB

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

How well is the T1 installation going for the [redacted]? This looks to be the largest unknown at the time the whole schedule will be dependent upon it be completed.

b2
b7E

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More scheduling information to follow.

[redacted]
Desk- 703[redacted]
Cell - 202

b6
b7C

-----Original Message-----
From: [redacted]CG) (FBI)
Sent: Tuesday, June 06, 2006 12:38 PM
To: [redacted](OTD) (FBI); [redacted](CG) (CON)
Cc: [redacted](OTD) (FBI); [redacted](ITD) (CON); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted]CG) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

[redacted]- I received word today that the WRA has a T-1 available for a T-III that could be coming as soon as July. Chicago can supply workstations for the test and leave a couple out there for the T-III. How long does the testing take? We also have a T-1 out to RRA if you want to do some testing out there.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Tuesday, May 30, 2006 9:08 AM
To: [redacted](CG) (FBI); [redacted](CG) (CON)
Cc: [redacted](OTD) (FBI); [redacted]TD) (CON); [redacted]OTD) (FBI); [redacted](OTD) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

[redacted]here is what I have so far for Chicago to be a test site for remote VoiceBox, we will need to move quickly for completion by the date we discussed earlier.

b6
b7C

Discussed installation date of VoiceBox equipment and initial test. Begin on Monday July 10th.

b2
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Looking forward to your response.

[redacted]
Desk- 703 [redacted] b6
Cell - 202 [redacted] b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Monday, June 19, 2006 11:38 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Cc: [redacted] (OTD) (CON)
Subject: FW: ITAB Briefing Schedule (& Template)

b6
b7C

UNCLASSIFIED
NON-RECORD

Gents,

I want to provide you with a "heads-up" as to a presentation [redacted] *will most likely be putting together this Fall. It* is high level and [redacted] will be needing some assistance to complete. Thanks.

[redacted]

-----Original Message-----
From: [redacted] OTD)(CON)
Sent: Monday, June 19, 2006 10:23 AM
To: [redacted] OTD) (FBI)
Cc: [redacted] (OTD) (CON)
Subject: FW: ITAB Briefing Schedule (& Template)

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [redacted]

Here is the ITAB template. When [redacted] gets in tomorrow, I will see what Powerpoint presentations she has on the DCS-3000, DCS-5000 & DCS-6000 and try to incorporate as much as I can.

Thanks,

[redacted]

-----Original Message-----
From: [redacted] *(OCIO) (CON)*
Sent: Monday, June 19, 2006 9:53 AM
To: [redacted] OTD)(CON)
Subject: RE: ITAB Briefing Schedule

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [redacted]

Thanks for your inquiry.

Yes, the briefing is high-level. The ITAB members are all Assistant Directors - from all FBIHQ *divisions.*

Attached is the template that the CIO established as the standard for all ITAB briefings. Use this as your guide and it is specific about the kind of information requested.

If you need any further guidance/assistance, please contact me.

Thanks again,

[redacted]
Blackberry: 202[redacted] b6 b7C

ITAB
late-May06.ppt (1 M

-----Original Message-----
From: [redacted](OTD)(CON)
Sent: Friday, June 16, 2006 11:20 AM
To: [redacted](OCIO) (CON)
Subject: FW: ITAB Briefing Schedule
Importance: High

UNCLASSIFIED
NON-RECORD

Hello [redacted]

I have been tasked with putting together this presentation for TICTU/DCS[redacted] In your initial remail, you mentioned that you would be sending out a template for these presentations. If you have one, would you please forward it along to me? I know if you do have a template--that will be a good starting point for me to start working from.

[redacted] also wanted me to ask the type of information you are looking for us to present? I see from your initial email that you want the presentation length to be around 20 minutes so it looks like you want to keep things at a high level.

Please advise. b6 b7C

Thank you.

[redacted]
703[redacted]

-----Original Message-----
From: [redacted](OTD) (CON)
Sent: Friday, June 16, 2006 11:03 AM
To: [redacted](OTD)(CON)
Subject: FW: ITAB Briefing Schedule
Importance: High

b6 b7C

UNCLASSIFIED
NON-RECORD

[redacted] here is the information [redacted] wanted me to pass on to you.

[redacted]
OTD/ESTS/TICTU
703[redacted]

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Thursday, May 04, 2006 4:59 PM
To: [redacted](OTD) (CON)
Cc: [redacted](OTD) (FBI)
Subject: FW: ITAB Briefing Schedule
Importance: High

b6 b7C

[redacted] (OTD) (FBI)

From: [redacted] (CG) (FBI)
Sent: Tuesday, June 06, 2006 12:38 PM
To: [redacted] OTD) (FBI) [redacted] CG) (CON)
Cc: [redacted] OTD) (FBI); [redacted] ITD) (CON [redacted] (OTD) (FBI) [redacted] OTD) (FBI); [redacted] CG) (FBI)
Subject: RE:

b6
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UNCLASSIFIED
NON-RECORD

[redacted] I received word today that the WRA has a T-1 available for a T-III that could be coming as soon as July. Chicago can supply workstations for the test and leave a couple out there for the T-III. How long does the testing take? We also have a T-1 out to RRA if you want to do some testing out there.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 30, 2006 9:08 AM
To: [redacted] CG) (FBI); [redacted] CG) (CON)
Cc: [redacted] (OTD) (FBI) [redacted] ITD) (CON) [redacted] OTD) (FBI) [redacted] (OTD) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

[redacted] here is what I have so far for Chicago to be a test site for remote VoiceBox, we will need to move quickly for completion by the date we discussed earlier.

b6
b7C

Discussed installation date of VoiceBox equipment and initial test. Begin on Monday July 10th.

b2
b7E

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Looking forward to your response.

[redacted]
Desk- 70
Cell - 202 [redacted]

b6
b7C

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 30, 2006 10:08 AM
To: [redacted] CG) (FBI); [redacted] (CG) (CON)
Cc: [redacted] (OTD) (FBI); [redacted] TD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)

b6
b7C

UNCLASSIFIED
NON-RECORD

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b2
b7E

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Looking forward to your response.

b6
b7C

[redacted]
Desk- 703
Cell - 202-[redacted]

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Friday, May 12, 2006 8:41 AM
To: [redacted](MM) (FBI)
Subject: RE: VOICEBOX FOR TIII @ PBCRA

b6
b7C

UNCLASSIFIED
NON-RECORD

This can be done if needed. You will need to submit one RMS for a system and one also for the DCS3000 group if they do not currently have that ability.

[redacted]
Desk- 703[redacted]
Cell - 202[redacted]

b6
b7C

-----Original Message-----
From: [redacted]MM) (FBI)
Sent: Monday, May 08, 2006 10:13 AM
To: [redacted](OTD) (FBI)
Cc: [redacted]MM) (FBI); [redacted](MM) (FBI); [redacted](MM) (CON); [redacted](MM) (CON); [redacted]MM) (CON)
Subject: FW: VOICEBOX FOR TIII @ PBCRA

UNCLASSIFIED
NON-RECORD

Hey [redacted]

b6
b7C

Thanks for all the equipment.

Plantation is going up on their wire this week and everything is working perfectly.

Now the big question, West Palm Beach wants to go up on a wire around June. Can Miami get another portable VoiceBox system? I told them no, but SSA [redacted] wanted me to ask you formally.

Thanks,
[redacted]

-----Original Message-----
From: [redacted]MM) (FBI)
Sent: Monday, May 08, 2006 8:44 AM
To: [redacted]MM) (FBI)
Cc: [redacted](MM) (FBI); [redacted](MM) (FBI)
Subject: RE: VOICEBOX FOR TIII @ PBCRA

b2
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

[redacted]
Pls submit a request to ERF for a port. VB for this case.

Tks.

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (MM) (FBI)
Sent: Friday, May 05, 2006 10:59 AM
To: [redacted] (MM) (FBI)
Cc: [redacted] (MM) (FBI)
Subject: VOICEBOX FOR TIII @ PBCRA

UNCLASSIFIED
NON-RECORD

[redacted] I am the case agent re: [redacted] We have drafted a TIII Affidavit and expect to go up in June 06'. I spoke to [redacted] re: a voicebox for the PBCRA so that we can monitor at West Palm Beach. He said we needed to send you a formal request. I understand that we may have to borrow a voicebox from Quantico. Anything you can do will be appreciated. Thanks!

[redacted]
561 [redacted] cell
561 [redacted] office

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (KC) (FBI)
Sent: Friday, May 05, 2006 11:11 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] OTD) (FBI)
Subject: CISCO Routers

b6
b7C

UNCLASSIFIED
NON-RECORD

FYI!

This bulletin was brought to our attention yesterday. We didn't know if you guys had seen this back in the lab, so we thought we would send it your way. This bulletin refers to counterfeit parts within the routers.

b2
b7E

We have the same 2600 series [redacted] nstalled for our DCS3000 unit. We have not verified the part numbers yet, because it will require us to remove the router from the rack and possible power it down to look inside. Do you have any guidance on checking inside the router without taking it down?

[redacted]
Kansas City
816-[redacted]

b6
b7C

FIN-06-118-01.pdf
(696 KB)

UNCLASSIFIED

[redacted] (OTD) (FBI)

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

b6
b7C

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:

(S) 1. Add new block of IPs to old building [redacted] 7th RA)
this has already been done with the main router set for [redacted] use this as the gw)

2.a. Change the IPs for the portable VB at the old building to use the 7th RA scheme.
b. Change the [redacted] one way push boxes at the old building to use the 7th RA scheme.

(S) 3. Install new circuit to new building with ip addresses of [redacted] 8th RA)
router will be installed with ip address [redacted] (use this as the gw)

b1
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b7E

4.a. VB at new building should be setup to use IPs for 8th RA scheme
b. [redacted] one way push boxes at new building should be setup for 8th RA scheme

5. When Chicago is ready, move DCS-3000 machines and main FO IPs to the new building. No ip changes will need to be made to these machines.

6.a. Change VB IPs at new building to main FO IP scheme.
b. Change [redacted] one way push IPs to main FO IP scheme.
*** note, the above step is optional, but recommended ***

7. When service at old building no longer needed, shut down circuit.

Going with this plan will make the transition much more simple. The drawbacks are having to change the VB and [redacted] 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!

b2
b7E

[redacted]
703 [redacted]

b6
b7C

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OM) (FBI)
Sent: Friday, April 28, 2006 6:43 PM
To: [redacted] (OTD) (FBI); [redacted] (ITD) (CON)
Cc: [redacted] (OM) (FBI); [redacted] (OM) (FBI)
Subject: No reply to pings of Denver, Houston, Phoenix [redacted] switches

b6
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UNCLASSIFIED
NON-RECORD

[redacted]

After adding new [redacted] switch inputs to our [redacted] Service Provider in the DCS6000 and trying to ping them the only response we got was from the already existing StLouis [redacted] input. I used the IP addresses taken from the DCS3000 website [redacted] they were as follows:

b2
b7E

(S) Houston [redacted]

b1

(S) Phoenix [redacted]

(S) Denver [redacted]

All ping replies timed out except St Louis. Do we need to add anything to our DCS3000 PIX Firewall routing table to be able to get out to these sites? Do you have any idea what we might be doing wrong here?

[redacted]
Federal Bureau of Investigation
Omaha Division
10755 Burt St., Omaha, NE 68114

b2
b6
b7C

402-[redacted] Desk
402-[redacted] Fax
402-[redacted] Main Office

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, April 27, 2006 7:09 AM
To: [redacted] (SecD) (CON)
Subject: RE: DCS-6000 Accreditation Diagram

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We have one of our small DCS-6000 available for demo at the OTD Tech EXPO today until 3PM. We are down in the Flag Room here at HQ. Come down and bring others from your group to check us out.

[redacted]
Desk- 703 [redacted]
Cell - 202 [redacted]

b6
b7C

-----Original Message-----
From: [redacted] SecD) (CON)
Sent: Wednesday, April 26, 2006 8:51 AM
To: [redacted] SecD)(CON); [redacted] (OTD) (FBI); [redacted] (OTD)(CON)
Cc: [redacted] SecD)(CON); [redacted] (SecD) (FBI)
Subject: DCS-6000 Accreditation Diagram

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

All,

Attached is a network diagram I did based on the current documentation. Please take a look and let me know if it is accurate. I need to get the Tier EC done. Also, [redacted] can you update the Registration forms for DCS-3000 and DCS-6000. I want to ensure the POC's in the EC are correct.

Regards, << File: DCS-6000 Accreditation Boundary Diagram.vsd >> << File: DCS-6000 Accreditation Boundary Diagram.doc >>

[redacted]

[redacted]
SecD/IAS/AU
(202) [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](SecD) (CON)
Sent: Wednesday, April 26, 2006 8:51 AM
To: [redacted](SecD)(CON); [redacted](OTD) (FBI); [redacted]DTD)(CON)
Cc: [redacted](SecD)(CON); [redacted](SecD) (FBI)
Subject: DCS-6000 Accreditation Diagram

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All,

Attached is a network diagram I did based on the current documentation. Please take a look and let me know if it is accurate. I need to get the Tier EC done. Also, [redacted]an you update the Registration forms for DCS-3000 and DCS-6000. I want to ensure the POC's in the EC are correct.

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DCS-6000 :creditation Boundar

DCS-6000 creditation Boundar

Regards,

[redacted]

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SecD/IAS/AU
(202) [redacted]

SENSITIVE BUT UNCLASSIFIED

b6
b7C

(FBI); (OTD) (CON)
Cc: (DL) (FBI); (DL)(FBI); DL)(FBI); (DL)
(FBI); (DL) (CON)
Subject: Security Issues w/ ERF/TTA Networks

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Hello y'all - I'm seeking your advice to hopefully save a lot of work. an ET in Dallas, just returned from Security training and has been designated the computer/network security person for our Division (ISSO?). He advised that HQ has mandated that he obtain all sorts of info from our systems/networks i.e: DCS 1000, DCS 3000, DCS 5000, DCS 6000 etc.

wants an accounting for all of the systems we, as TTAs & DCSPs, maintain. He wants to have diagrams, schematics, charts etc on what we have and how everything is connected. He wants lists of all of the general users and all of the limited/admin users.

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Is this duplicating what has already been done @ ERF w/ the security certification for each system? Or is there a new mandate to have this info on file w/ the specifics for each individual field office?

also discussed restrictions regarding contractors and non employees working on, touching our systems. He even mentioned the phone company installers when they come to install/troubleshoot circuits etc. My understanding from this conversation is that they are not suppose to bring in computers, test equipment, etc that have memory etc. We are suppose to supply the computers/equipment for them to use.

I know that when JSI comes to install our new VoiceBox, the week after next, that they will have their own computers, flash drives etc. I know that when was just here to upgrade our database they brought in laptops. SBC installers bring in test equipment & laptops will have equipment to test the new DCS 3000 network connection in the new Frisco RA in the next couple of weeks.

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How can we best handle this situation? Do I need to get a copies of the certification documents from ERF to give to or should we just walk him through our system and have him make diagrams. Is there something in writing that I can read to better understand what I have to do when, SBC, JSI, etc come into our space?

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Any advice, comments etc would be helpful.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Monday, April 24, 2006 11:57 AM
To: [redacted] (OTD)(CON)
Subject: FW: DCS 6000 Meeting Kickoff meeting attendance sheet for 19 April 2006

b6
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UNCLASSIFIED
NON-RECORD

Also [redacted] left me a message that someone in our meeting with them was expecting an updated system drawing. Can you call [redacted] about this?

[redacted]
Desk- 703 [redacted]
Cell - 202 [redacted]

b6
b7C

-----Original Message-----
From: [redacted] (SecD)(CON)
Sent: Monday, April 24, 2006 11:51 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (SecD)(CON); [redacted] (SecD) (FBI); [redacted] (SecD) (CON); [redacted] (OTD) (FBI)
Subject: DCS 6000 Meeting Kickoff meeting attendance sheet for 19 April 2006

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b7C

UNCLASSIFIED
NON-RECORD

[redacted] Please pass t[redacted]

DCS 6000 Meeting 19th April 2006

[redacted]

ISSM 703 [redacted]
SECD/IAS/AU 202 [redacted]
TICTU/OTD 703 [redacted]
TICTU/ISSO
SECD/IAS/CU 202 [redacted]
SECD/IAS/ CU 202 [redacted]

b6
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DCS 3000 Meeting 19th April 2006

[redacted]

OTD 703 [redacted]
ISSM 703 [redacted]
SECD/IAS/AU 202 [redacted]
ISSO 703 [redacted]
SECD/IAS/CU 202 [redacted]
SECD/IAS/ CU 202 [redacted]

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b7C

[redacted]

b6
b7C

SecD/IAS/CU (Certification Unit)
"Certification lead, Team #2"
Phone: (202) [redacted]
Fax: (202) [redacted]

b2
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UNCLASSIFIED

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (SecD)(CON)
Sent: Monday, April 24, 2006 11:51 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (SecD)(CON) [redacted] (SecD) (FBI); [redacted] (SecD) (CON) [redacted] (OTD) (FBI)
Subject: DCS 6000 Meeting Kickoff meeting attendance sheet for 19 April 2006

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UNCLASSIFIED
NON-RECORD

[redacted] Please pass to [redacted]

DCS 6000 Meeting 19th April 2006

[redacted]

ISSM 703 [redacted]
SECD/IAS/AU 202 [redacted]
TICTU/OTD 703 [redacted]
TICTU/ISSO
SECD/IAS/CU 202 [redacted]
SECD/IAS/ CU 202 [redacted]

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DCS 3000 Meeting 19th April 2006

[redacted]

OTD 703 [redacted]
ISSM 703 [redacted]
SECD/IAS/AU 202 [redacted]
ISSO 703 [redacted]
SECD/IAS/CU 202 [redacted]
SECD/IAS/ CU 202 [redacted]

[redacted]
SecD/IAS/CU (Certification Unit)
"Certification lead, Team #2"
Phone: (202) [redacted]
Fax: (202) [redacted]

b6
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UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (DL) (FBI)
Sent: Monday, April 24, 2006 9:43 AM
To: [redacted] (DL)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Cc: [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL) (CON)
Subject: RE: Security Issues w/ ERF/TTA Networks

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] gave some guidence for the dcs6000, Thanks [redacted].
since ERF is going to get these requests from everyone in the field, I suggest we wait for a unified reply from the ERF folks on the dcs1000,3000 and 5000 platforms at which time we can show how Dallas has configured the interconnections, etc. Any ideas?

b6
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-----Original Message-----
From: [redacted] (DL)(FBI)
Sent: Sunday, April 23, 2006 3:50 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Cc: [redacted] (DL) (FBI); [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL) (FBI); [redacted] (DL) (CON)
Subject: Security Issues w/ ERF/TTA Networks

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello y'all - I'm seeking your advice to hopefully save a lot of work. [redacted] an ET in Dallas, just returned from Security training and has been designated the computer/network security person for our Division (ISSO?). He advised that HQ has mandated that he obtain all sorts of info from our systems/networks i.e: DCS 1000, DCS 3000, DCS 5000, DCS 6000 etc.

[redacted] wants an accounting for all of the systems we, as TTAs & DCSPs, maintain. He wants to have diagrams, schematics, charts etc on what we have and how everything is connected. He wants lists of all of the general users and all of the limited/admin users.

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Is this duplicating what has already been done @ ERF w/ the security certification for each system? Or is there a new mandate to have this info on file w/ the specifics for each individual field office?

[redacted] also discussed restrictions regarding contractors and non employees working on, touching our systems. He even mentioned the phone company installers when they come to install/troubleshoot circuits etc. My understanding from this conversation is that they are not suppose to bring in computers, test equipment, etc that have memory etc. We are suppose to supply the computers/equipment for them to use.

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I know that when JSI comes to install our new VoiceBox, the week after next, that they will have their own computers, flash drives etc. I know that whe[redacted] was just here to upgrade our database they brought in laptops. [redacted] installers bring in test equipment & laptops. [redacted] will have equipment to test the new DCS 3000 network connection in the new Frisco RA in the next couple of weeks.

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How can we best handle this situation? Do I need to get a copies of the certification documents from ERF to give to [redacted] or should we just walk him through our system and have him make diagrams. Is there something in writing that I can read to better understand what I have to do when [redacted], JSI, [redacted] etc come into our space?

Any advice, comments etc would be helpful.

[redacted] (OTD) (FBI)

From: [redacted] (DL) (FBI)
Sent: Monday, April 24, 2006 9:40 AM
To: [redacted] (OTD) (FBI); [redacted] (DL)(FBI); [redacted] (DL)(FBI)
Cc: [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL) (CON); [redacted] (DL)(FBI)
Subject: RE: Security Issues w/ ERF/TTA Networks

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NON-RECORD

Given that JSI is coming here next week and since they made the systems (and we have absolutely no test equipment or knowledge of what the system settings should be) there is no rational alternative to them bringing their own stuff with them and to have complete access to the system. They of course will be escorted by CMP [redacted] during their visit.
Thanks [redacted] for suppling the dcs6000 ssp overview, [redacted] can get with [redacted] as Sys Admin or [redacted] as CMP mgr to get the list of Priv. users. I don't see the need for reinventing anyof this, if [redacted] wants other diagrams, he should be present at the end of the JSI visit when we go over all the system changes, links, etc.
I would suggest the time for that is at the end of the JSI install when we are repopulating the user lists.
Any ideas?

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-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Monday, April 24, 2006 7:25 AM
To: [redacted] (DL)(FBI)
Cc: [redacted] (DL) (FBI); [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL)(FBI); [redacted] (DL) (CON)
Subject: RE: Security Issues w/ ERF/TTA Networks

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] wants an accounting for all of the systems we, as TTAs & DCSPs, maintain. He wants to have diagrams, schematics, charts etc on what we have and how everything is connected. He wants lists of all of the general users and all of the limited/admin users.

Attached is the current SSP for the DCS6000 which should take care of the system diagrams and connections with much other information. The DCS6000 was accredited 3 years ago and is in the re-accreditation phase now, once this is completed we should have a new set of documents available in the summer or fall. [redacted] should have a list of all of the privilege users and general users as well as the signed user forms from all of these user.

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[redacted] also discussed restrictions regarding contractors and non employees working on, touching our systems. He even mentioned the phone company installers when they come to install/troubleshoot circuits etc. My understanding from this conversation is that they are not suppose to bring in computers, test equipment, etc that have memory etc. We are suppose to supply the computers/equipment for them to use.

The contractor equipment issue is technically correct but has been loosely enforced in the past. There is an EC that has been uploaded for the JSI foreign nationals to have access to the DCS6000 systems for installation and support and the SSP states that JSI personnel will need access to the system for support but must be escorted.

<< File: DCS6000_SSP_012506.doc >>
Overall the Bureau is working on trying to get all of its systems to be security accredited. But with the effort so far there are flaws. The documents that govern this process assumes that one standard fits all issues and also most personnel that are pulled into this effort and working towards the goals of compliance are learning as they go including the ones at the top.

b6
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The DCS6000 system is classified at Sensitive But Unclassified (SBU).
[redacted] will need to check with the Chief Security Officer for your division to find out if JSI can bring there devices and laptop that they need in and out for the installs before they come so JSI can be advised if they cannot.

[redacted]
Desk- 703[redacted]
Cell - 202-[redacted]

~~SECRET~~

b6
b7C

-----Original Message-----
From: [redacted]DL)(FBI)
Sent: Sunday, April 23, 2006 4:50 PM
To: [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (CON)
Cc: [redacted](DL) (FBI); [redacted]DL)(FBI); [redacted](DL)(FBI); [redacted](DL)(FBI); [redacted]DL) (CON)
Subject: Security Issues w/ ERF/TTA Networks

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Hello y'all - I'm seeking your advice to hopefully save a lot of work. [redacted] an ET in Dallas, just returned from Security training and has been designated the computer/network security person for our Division (ISSO?). He advised that HQ has mandated that he obtain all sorts of info from our systems/networks i.e: DCS 1000, DCS 3000, DCS 5000, DCS 6000 etc.

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I know that when [redacted] comes to install our new VoiceBox, the week after next, that they will have their own computers, flash drives etc. I know that when [redacted] was just here to upgrade our database they brought in laptops. [redacted] installers bring in test equipment & laptops. [redacted] will have equipment to test the new DCS 3000 network connection in the new Frisco RA in the next couple of weeks.

How can we best handle this situation? Do I need to get a copies of the certification documents from ERF to give to [redacted] or should we just walk him through our system and have him make diagrams. Is there something in writing that I can read to better understand what I have to do when [redacted] etc come into our space?

Any advice, comments etc would be helpful.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

[redacted] (OTD) (FBI)

From: [redacted] DL)(FBI)
Sent: Sunday, April 23, 2006 4:50 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Cc: [redacted] (DL) (FBI); [redacted] DL)(FBI); [redacted] DL)(FBI); [redacted] DL)(FBI); [redacted] (DL) (CON)
Subject: Security Issues w/ ERF/TTA Networks

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Hello y'all - I'm seeking your advice to hopefully save a lot of work. [redacted] an ET in Dallas, just returned from Security training and has been designated the computer/network security person for our Division (ISSO?). He advised that HQ has mandated that he obtain all sorts of info from our systems/networks i.e: DCS 1000, DCS 3000, DCS 5000, DCS 6000 etc.

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Any advice, comments etc would be helpful.

SENSITIVE BUT UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted]NY) (FBI)
Sent: Monday, April 03, 2006 4:49 PM
To: [redacted]OTD) (FBI)
Subject: RMS Submitted - - -RE: New York VBIII Upgrade to 3.6

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I submitted the RMS today (RMS Request Number: 0110431).

[redacted]

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-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Friday, March 31, 2006 8:10 AM
To: [redacted](NY) (FBI)
Subject: RE: New York VBIII Upgrade to 3.6

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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I spoke with the DCS3000 guys about getting the pen data to Chelsea and they can do it. Instead of the way we discussed with just piping over from our side of the PIX they have a task force office solution that they developed for situations like this which will add an additional DCS machine in the main office that will act as a buffer for the task force pen data and prevent any possibility of snooping for other data. We will need to get a RMS in for this equipment to the DCS3000 team as soon as possible.

[redacted]
Desk- 703[redacted]
Cell - 202[redacted]

b6
b7C

-----Original Message-----
From: [redacted](NY) (FBI)
Sent: Friday, March 31, 2006 3:19 AM
To: [redacted](OTD) (FBI)
Cc: [redacted]NY) (FBI); [redacted](NY) (CON)
Subject: New York VBIII Upgrade to 3.6
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

Reference our conversation Wednesday, 3/29/06, and my conversation with [redacted]at JSI, Monday, 3/27/06, regarding upgrading the New York Voicebox system to version 3.6 in the near future.

As requested, here's a recap of what we discussed regarding upgrading the New York VoiceBox system to version 3.6. As we all know, there is never an ideal time that will not cause any impact.

From the standpoint of the impact on Title IIIs, New York is presently running approximately [redacted] collections, of which [redacted] are consensuals that run continuously. It would be unusual for us to have fewer TIIIs that we currently have, and it is expected that all collections will increase due to an upcoming inspection scheduled for the Fall. During the last inspection we had [redacted] active Title IIIs, and a large number under review for trial.

To remove some of the pressure we have had in the past during upgrades, if we upgrade our [redacted] site first, we can move [redacted] collections to that site. It would allow our personnel to gain experience with the new version while the CMP site is upgraded. We also now have some VoiceBox equipment at our RAs that might be used if needed.

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I have spoken with one of our ETs, and if it is ok with ERF to do so, we can route the VBIII pen data over to [redacted] using some spare bandwidth the ETs could proivide on an existing link to Chelsea.

We have already sent [redacted] individuals through the version 3.6 training at JSI in Sterling, VA, so that should help during the switch to the new version.

Several cases are under review for trial, so we may need to export that data so the Agents have access to it if there is any long delay in completing the upgrade.

[redacted] JSI expressed that he is comfortable with upgrading us. Cleveland had a very large database that provided a basis for how long the New York upgrade may take.

[redacted] BAE - New York, is aware of the above and will be working on the [redacted] site to insure it is ready for the 3.6 upgrade (Service Pack installed, etc).

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I will be speaking with the Case Agents to let them know of the possibility of the upgrade and to see if there is anything else to consider from their standpoint.

[redacted]
CMP, New York
212 [redacted] office
609 [redacted] cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Friday, March 31, 2006 8:10 AM
To: [redacted] (NY) (FBI)
Subject: RE: New York VBIII Upgrade to 3.6

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I spoke with the DCS3000 guys about getting the pen data to Chelsea and they can do it. Instead of the way we discussed with just piping over from our side of the PIX they have a task force office solution that they developed for situations like this which will add an additional DCS machine in the main office that will act as a buffer for the task force pen data and prevent any possibility of snooping for other data. We will need to get a RMS in for this equipment to the DCS3000 team as soon as possible.

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b7C

[redacted]
Desk- 703 [redacted]
Cell - 202 [redacted]

-----Original Message-----
From: [redacted] (NY) (FBI)
Sent: Friday, March 31, 2006 3:19 AM
To: [redacted] OTD) (FBI)
Cc: [redacted] (NY) (FBI); [redacted] (NY) (CON)
Subject: New York VBIII Upgrade to 3.6
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Reference our conversation Wednesday, 3/29/06, and my conversation with [redacted] at JSI, Monday, 3/27/06, regarding upgrading the New York Voicebox system to version 3.6 in the near future.

As requested, here's a recap of what we discussed regarding upgrading the New York VoiceBox system to version 3.6. As we all know, there is never an ideal time that will not cause any impact.

From the standpoint of the impact on Title IIIs, New York is presently running approximately [redacted] collections, of which [redacted] are consensuals that run continuously. It would be unusual for us to have fewer TIIIs that we currently have, and it is expected that all collections will increase due to an upcoming inspection scheduled for the Fall. During the last inspection we had [redacted] ctive Title IIIs, and a large number under review for trial.

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To remove some of the pressure we have had in the past during upgrades, if we upgrade our [redacted] site first, we can move [redacted] collections to that site. It would allow our personnel to gain experience with the new version while the CMP site is upgraded. We also now have some VoiceBox equipment at our RAs that might be used if needed.

I have spoken with one of our ETs, and if it is ok with ERF to do so, we can route the VBIII pen data over to Chelsea using some spare bandwidth the ETs could proivide on an existing link to [redacted]

We have already sent [redacted] individuals through the version 3.6 training at JSI in Sterling, VA, so that should help during the switch to the new version.

Several cases are under review for trial, so we may need to export that data so the Agents have access to it if there

is any long delay in completing the upgrade.

[redacted]USI expressed that he is comfortable with upgrading us. Cleveland had a very large database that provided a basis for how long the New York upgrade may take.

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[redacted]BAE - New York, is aware of the above and will be working on the [redacted]site to insure it is ready for the 3.6 upgrade (Service Pack installed, etc).

I will be speaking with the Case Agents to let them know of the possibility of the upgrade and to see if there is anything else to consider from their standpoint.

[redacted]
CMP, New York
212[redacted]office
609[redacted]cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SECRET

[redacted] (OTD) (FBI)

From: [redacted] (WF) (FBI)
Sent: Monday, March 27, 2006 10:38 PM
To: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] (OTD) (FBI); [redacted] (ITD) (CON)
Subject: T-III fo[redacted] Wireless - Latest issue

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NON-RECORD

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OK -

It appears that as of last week the CDC was being sent with the audio. There was no delay. We ran it with the CDC and CCC split all weekend and the Admin Agen[redacted] monitored the timeliness of the CDC delivery and reported no delays. During this time she lost no audio, including during Call Waiting calls.

[redacted]

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Everything appeared to work correctly until the audio was lost. So as not risk losing another pertinent call waiting call SA [redacted] requested the CCC and CDC be received separately. I switched the Title III back to separated CCC and CDC at 20:05. (2014 VoiceBox time)

Questions for [redacted]....

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[redacted]

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Issue 2-

[redacted]

SECRET

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Issue 3 -
I was speaking to SA [redacted] when I realized SA [redacted] was letting her T-III expire tonight 03/27/06 @ 23:59. SA [redacted] stops monitoring her two lines at midnight.

I decided to take this opportunity and reset the time on the VoiceBox system, since we are going up on another T-III 03/28/06 and possibly 3 more by the end of the week.

I am going to do the shutdown process (workstations, RWS1&2, CD-R 1&2, Site Manager). Then reset the time on the Server. Then power everything back up in reverse order (one at a time). Hopefully this will correct the time issue.

If there are any problems then you will receive another email from me. Otherwise No email = no problems.

Thank you

[redacted] (4pm-12am)

202[redacted]

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UNCLASSIFIED

70[redacted]

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

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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,

[redacted]

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

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[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]
Telecommunications Intercept and Collection Technology Unit (TICTU)
Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
703[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](ITD) (FBI); [redacted](OTD) (FBI); [redacted](ITD) (FBI); [redacted](OTD)
Cc: [redacted](ITD) (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]
Central Monitoring Plant Network
Central Monitoring Plant Systems Operations Center (CSOC)
[redacted]

b2
b7E

Thanks,

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

b2
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b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 22, 2006 12:38 PM
To: [redacted] OTD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: IT Information Request - Needed by Friday 3/24

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The DCS6000 is a Title III telecommunications collection tool, it currently has no interface to Trilogy or other FBI-IT network. The DCS6000 does produce some reports that are sneaker-netted to TA and printed for ELSUR. The answer for now is zero dollars.

The DCS6000 does have a connection to the DCSNET for collection of CALEA data from intercepts. This network is paid for controlled wholly by the TICTU unit. This network also gives the DCS6000 the ability to perform some remote maintenance duties.

Looking to the near future the DCS6000 we do not see a connection directly to the Trilogy network as the DCS6000 is an unclassified network. We do see the need to develop a network that will allow us the bandwidth to process Title III telecommunications collections from remote offices while maintaining the core systems in central division offices for administrative purposes. It is unclear at this time if this would fall under a request for IT services or funded and maintained out of TICTU/Field Office operating expenses.

[redacted]
Desk- 703[redacted]
Cell - 202-[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); [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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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Pls see below.

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

b6
b7C

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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,
[redacted]

b6
b7C

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

b6
b7C

-----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](ITD) (FBI); [redacted](OTD) (FBI); [redacted](ITD) (FBI); [redacted](OTD)
Cc: [redacted](ITD) (FBI); [redacted](OTD) (FBI); [redacted](ITD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](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

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b7E

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

Thanks,

[redacted]
b2
b6
b7C
ELSUR Management Technology Unit
Electronic Surveillance Technology Section, OTD
Phone: 70[redacted]
Cell: 202
Fax: 703 [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

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); [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

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Pls see below.

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

b6
b7C

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

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,
[redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 22, 2006 9:14 AM
To: [redacted] (OTD) (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]
Telecommunications Intercept and Collection Technology Unit (TICTU)

Electronic Surveillance Technology Section
Operational Technology Division
Quantico, Virginia
70[redacted]

b6
b7C

-----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](ITD) (FBI); [redacted](OTD) (FBI); [redacted](ITD) (FBI); [redacted](OTD)
Cc: [redacted]ITD) (FBI); [redacted](OTD) (FBI); [redacted](ITD) (FBI); [redacted](OTD) (FBI); [redacted]OTD) (FBI); [redacted]OTD) (FBI)
Subject: IT Information Request - Needed by Friday 3/24

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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
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DCS 3000 - IT Interface
DCSNet (CALEA transport)
CARTSAN - IT Interface
CART Family of Systems
[redacted]
Central Monitoring Plant Network
Central Monitoring Plant Systems Operations Center (CSOC)
[redacted]

b2
b7E

Thanks,

[redacted]

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

b2
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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

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

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Please coordinate a response to [redacted]

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

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

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

b6
b7C

-----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] (ITD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD)
Cc: [redacted] (ITD) (FBI); [redacted] (OTD) (FBI); [redacted] (ITD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (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

b2
b7E

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

[redacted]

Thanks,

b6
b7C

[redacted]

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

b2
b6
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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Wednesday, March 08, 2006 11:27 AM
To: [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI)
Subject: FW: Privileged User Role-Based Training

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b7C

UNCLASSIFIED
NON-RECORD

I believe below would be your unit's call.
Please advise.
Thanks.

[redacted]
Enterprise Operations Services
Elsur Technology Management Unit (ETMU)
Electronic Surveillance Technology Section (ESTS)
Operational Technology Division (OTD)
ERF, Quantico, VA
Tel: 540[redacted]
Fax: 540[redacted]
Pager: 888[redacted]

b2
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-----Original Message-----
From: [redacted](OTD) (CON)
Sent: Tuesday, March 07, 2006 5:20 PM
To: [redacted]OTD) (FBI)
Cc: [redacted] (ITD) (CON)
Subject: RE: Privileged User Role-Based Training

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UNCLASSIFIED
NON-RECORD

Even with the extension of time to complete the training associated with being a privelaged user, we should probably identify which systems need to have the privelaged user Ruels of Behavior (ROB) created for. As I see it there are primarily three systems that are supported by the DCSP that each should have a ROB form. They are the [redacted] System (DCS5000) the Voice Box System (DCS6000) and the DCS3000. My understanding is that each of these will be accredited at an enterprise level such that the system in Albany and the system in Portland both fall under a single ROB. But the three separate type of system each require their own ROB. So each system administrator will fill out three ROBs.

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The form on the Security page [redacted] only has a generic Rules of Behavior form that requires system name entry. To avoid confusion, I would recommend that TICTU identify how they want the system names to appear on the ROB. I believe that since each system is acredited seperatly that a unified "ELSUR Systems" ROB would not be in order.

[redacted]
ELSUR Technology Management Unit
Electronic Surveillance Technology Section, OTD
540[redacted] Desk)
540[redacted] Fax)
540[redacted] Cell)

b2
b6
b7C

UNCLASSIFIED

[redacted]OTD) (FBI) ~~SECRET~~

From: [redacted](CG) (CON)
Sent: Thursday, February 23, 2006 10:35 AM
To: [redacted]OTD) (FBI)
Cc: [redacted]ITD) (CON); [redacted]OTD) (FBI); [redacted](CG) (FBI)
Subject: RE: DCS6000 Remote

b6
b7C

UNCLASSIFIED
NON-RECORD

Thanks, I was just inquiring just in case it was not thought of or became a stopping block as you moved forward.

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Thursday, February 23, 2006 7:50 AM
To: [redacted](CG) (CON)
Cc: [redacted]ITD) (CON); [redacted](OTD) (FBI)
Subject: FW: DCS6000 Remote

UNCLASSIFIED
NON-RECORD

[redacted] In a recent discussion with the Office of the General Counsel, monitoring/collecting in different jurisdictions is not an issue. In *U.S. v. Denman* , 100 F.3d 399 (5th Cir. 1996) the court stated "(w)e agree with the reasoning of the Second Circuit and now hold that interception includes both the location of a tapped telephone and the original listening post, and that judges in either jurisdiction have authority under Title III to issue wiretap orders." The original citing for this came from *U.S. v. Rodriguez* 968 F.2d 130 (2d Cir. 1992). In this case, interception refers to where a communication is initially obtained regardless of where it is being heard. Also, to my knowledge the DEA has had no challenges to their hub (regional) collecting. I suggest you refer this matter to your CDC for additional guidance. The DCS-6000 team is still working on the technical end of making the remote workstation happen.

b6
b7C

[redacted]

-----Original Message-----
From: [redacted](OTD) (FBI)
Sent: Friday, January 13, 2006 2:39 PM
To: [redacted](ITD) (CON)
Cc: [redacted](OTD) (FBI)
Subject: FW: DCS6000 Remote

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted](CG) (CON)
Sent: Friday, January 13, 2006 12:10 PM
To: [redacted]OTD) (FBI)
Cc: [redacted](CG) (FBI)
Subject: DCS6000 Remote

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RMS# 105654 - Previously submitted requesting DCS6000 remote capability (Assigned to [redacted] - Status is Working

[redacted]

~~SECRET~~

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Per our discussion, here are some items of interest/or concern with regards to DCS6000 remote workstations. Also, I have talked with [redacted] and his is in agreement that Chicago would like to be a test site once this capability exists. We would be interested in an estimated time frame that this could happen and if there is anything that could be done to speed up the release of this technology.

Concerns/or Issues that may need to be addressed:

Legal - Monitoring/collecting in different jurisdictions
Network - Minimum bandwidth, encryption
Security - Encryption, Accreditation

Possible requirements at a remote site:

Computer(s) (DCS6000/3000)
Router + (T1's (Network connection/data) and/or ISDN's)
Remote Server

[redacted] - Chicago
ELSUR Technology Management Unit
Electronic Surveillance Technology Section, OTD
312 [redacted] Desk)
312 [redacted] Fax)
312 [redacted] Cell)

b2
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b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, February 23, 2006 8:50 AM
To: [redacted] (CG) (CON)
Cc: [redacted] TD) (CON); [redacted] (OTD) (FBI)
Subject: FW: DCS6000 Remote

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b7C

UNCLASSIFIED
NON-RECORD

[redacted]

In a recent discussion with the Office of the General Counsel, monitoring/collecting in different jurisdictions is not an issue. In *U.S. v. Denman* , 100 F.3d 399 (5th Cir. 1996) the court stated "(w)e agree with the reasoning of the Second Circuit and now hold that interception includes both the location of a tapped telephone and the original listening post, and that judges in either jurisdiction have authority under Title III to issue wiretap orders." The original citing for this came from *U.S. v. Rodriguez* 968 F.2d 130 (2d Cir. 1992). In this case, interception refers to where a communication is initially obtained regardless of where it is being heard. Also, to my knowledge the DEA has had no challenges to their hub (regional) collecting. I suggest you refer this matter to your CDC for additional guidance. The DCS-6000 team is still working on the technical end of making the remote workstation happen.

[redacted]

-----Original Message-----
From: [redacted] OTD) (FBI)
Sent: Friday, January 13, 2006 2:39 PM
To: [redacted] TD) (CON)
Cc: [redacted] (OTD) (FBI)
Subject: [redacted] Remote

b6
b7C

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted] (CG) (CON)
Sent: Friday, January 13, 2006 12:10 PM
To: [redacted] OTD) (FBI)
Cc: [redacted] (CG) (FBI)
Subject: DCS6000 Remote

b6
b7C

RMS# 105654 - Previously submitted requesting DCS6000 remote capability (Assigned t[redacted] - Status is Working

[redacted]

Per our discussion, here are some items of interest/or concern with regards to DCS6000 remote workstations. Also, I have talked wit[redacted] and his is in agreement that Chicago would like to be a test site once this capability exists. We would be interested in an estimated time frame that this could happen and if there is anything that could be done to speed up the release of this technology.

Concerns/or Issues that may need to be addressed:

Legal - Monitoring/collecting in different jurisdictions
Network - Minimum bandwidth, encryption
Security - Encryption, Accreditation

Possible requirements at a remote site:

Computer(s) (DCS6000/3000)
Router + (T1's (Network connection/data) and/or ISDN's)
Remote Server

[redacted] Chicago
ELSUR Technology Management Unit
Electronic Surveillance Technology Section, OTD
312 [redacted] (Desk)
312 [redacted] (Fax)
312 [redacted] (Cell)

b2
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OTD) (FBI)
Sent: Friday, October 07, 2005 7:46 AM
To: [redacted] (ITOD)(CON)
Subject: RE: Pen Register [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E

Our vendor is in the process of rolling out a updated version of their application and we hope to start deploying this release in 2006. We will revisit the possibilty of the th[redacted]tion in that release.

[redacted]
70[redacted]

-----Original Message-----
From: [redacted] ITOD)(CON)
Sent: Wednesday, October 05, 2005 8:05 AM
To: [redacted] (OTD) (FBI)
Subject: RE: Pen Register - [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E

[redacted]

This is a follow-up to the meeting you had with TA on June 1, 2005. I was wondering if the contractors working on the J3094 voice box file made any progress with adding or using an existing field to the J3094 voice box file to indicate if a telephone number is [redacted]

b6
b7C

[redacted]
202[redacted]

-----Original Message-----
From: [redacted] (ITOD)(CON)
Sent: Wednesday, May 18, 2005 10:41 AM
To: [redacted] (OTD) (FBI)
Subject: RE: Pen Register - [redacted]

b2
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

This is a follow-up to the phone conversation that we had on June 2, 2005. I was wondering if you were able to agree on a meeting date. I will be on vacation on May 20, 2005 thru May 30, 2005. Could you tell me whether th[redacted]CDNRS and J3094 data time are captures as real time or GMT? Will the contractor be able to a add or use an existing field to the J3094 voice box file to indicate if a telephone number is [redacted]

b2
b7E

[redacted]

b6
b7C

202[redacted]

-----Original Message-----
From: [redacted] (ITOD)(CON)
Sent: Friday, May 06, 2005 9:28 AM
To [redacted] (OTD) (FBI)
Subject: Pen Register

UNCLASSIFIED
NON-RECORD

From: [redacted] ITOD)(CON)
Sent: Friday, April 15, 2005 9:57 AM
To [redacted] (ITOD)(CON)
Subject: FW: Re current pen registers

UNCLASSIFIED
NON-RECORD

b6
b7C

-----Original Message-----
From: [redacted]
Sent: Thursday, February 20, 2003 9:48 AM
To: [redacted]
Cc: [redacted]
Subject: Re: Re current pen registers

CM2210 (system no longer used) I am not sure if new format is used by another system.

ADNRS (system no longer used)

PCS (system no longer used)

CDNRS (system no longer used) But, upload format used by DCS3000

RDNRS (no longer used)

JSI - what format is this?

DISCOVERY - not being used

J3094 - format being used
DCS - format being used
DMW - format being used

VOICE-ID - I did not know there was a format

PINE - (system no longer used)

NOKIA - I did not know there was a format

DCSPC - is this similar to DCS?

[redacted] system being used; using DMW format

b2
b7E

ICD-14 - format being used

Something to keep in mind ..... most of these formats need updating to include more fields of data that is being collected but unable to be passed to TA because TA database presently is not coded to handle. Have spoke to [redacted] about this and it was decided that we should have a meeting with All to discuss this and provide reports, files etc. for TA to decide how to handle.

b6
b7C

[redacted]
Telecommunications Intercept &
Collection Management Unit (TICTU),
Electronic Surveillance Technology Section
Information Technology Division
ERF, Quantico, VA

Tel: 703 [redacted]
Fax: 703

b2
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

This is a follow-up to the meeting you had with TA on June 1, 2005. I was wondering if the contractors working on the J3094 voice box file made any progress with adding or using an existing field to the J3094 voice box file to indicate if a telephone number is push-to-talk?

[redacted]
202[redacted]

b6
b7C

-----Original Message-----
From[redacted](ITOD)(CON)
Sent: Wednesday, May 18, 2005 10:41 AM
To[redacted](OTD) (FBI)
Subject: RE: Pen Register - [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

[redacted]
202[redacted]

b6
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b6
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Sent: Friday, April 15, 2005 9:57 AM
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Subject: FW: Re current pen registers

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Sent: Thursday, February 20, 2003 9:48 AM
To: [redacted]
Cc:
Subject: Re: Re current pen registers

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[redacted] system being used; using DMW format b6 b7C b2 b7E

ICD-14 - format being used

Something to keep in mind ..... most of these formats need updating to include more fields of data that is being collected but unable to be passed to TA because TA database presently is not coded to handle. Have spoke to [redacted] about this and it was decided that we should have a meeting with All to discuss this and provide reports, files etc. for TA to decide how to handle.

[redacted] ITS
Telecommunications Intercept &
Collection Management Unit (TICTU),
Electronic Surveillance Technology Section b2
Information Technology Division b6
ERF, Quantico, VA b7C

Tel: 703
Fax: 703 [redacted]

[redacted] (OTD) (FBI)

From: [redacted] (CV) (FBI)
Sent: Monday, January 23, 2006 10:49 AM
To: [redacted] (OTD) (FBI)
Subject: APC UPS

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

As per out telephone conversation about the two APC UPS malfunctioning (batteries swelling up). We were wondering if we could RMS the units or the batteries. The Unit serial number is SU1400RM2U. These units were installed by a contractor called AQC in 2002 when we moved to this building. They came and installed the racks that have the DCS 3000. Thanks

b6
b7C

[redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Friday, January 13, 2006 2:39 PM
To: [redacted] (ITD) (CON)
Cc: [redacted] (OTD) (FBI)
Subject: FW: DCS6000 Remote

b6
b7C

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted] (CG) (CON)
Sent: Friday, January 13, 2006 12:10 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] CG) (FBI)
Subject: DCS6000 Remote

b6
b7C

RMS# 105654 - Previously submitted requesting DCS6000 remote capability (Assigned to [redacted] - Status is Working

[redacted]

Per our discussion, here are some items of interest/or concern with regards to DCS6000 remote workstations. Also, I have talked with [redacted] and his is in agreement that Chicago would like to be a test site once this capability exists. We would be interested in an estimated time frame that this could happen and if there is anything that could be done to speed up the release of this technology.

Concerns/or Issues that may need to be addressed:

Legal - Monitoring/collecting in different jurisdictions
Network - Minimum bandwidth, encryption
Security - Encryption, Accreditation

Possible requirements at a remote site:

Computer(s) (DCS6000/3000)
Router + (T1's (Network connection/data) and/or ISDN's)
Remote Server

[redacted] Chicago
ELSUR Technology Management Unit
Electronic Surveillance Technology Section, OTD
312.[redacted] (Desk)
312.[redacted] (Fax)
312.[redacted] (Cell)

b2
b6
b7C

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (CG) (CON)
Sent: Friday, January 13, 2006 12:10 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] CG) (FBI)
Subject: DCS6000 Remote

b6
b7C

RMS# 105654 - Previously submitted requesting DCS6000 remote capability (Assigned to [redacted]) - Status is Working

[redacted]

Per our discussion, here are some items of interest/or concern with regards to DCS6000 remote workstations. Also, I have talked with [redacted] and his is in agreement that Chicago would like to be a test site once this capability exists. We would be interested in an estimated time frame that this could happen and if there is anything that could be done to speed up the release of this technology.

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Computer(s) (DCS6000/3000)
Router + (T1's (Network connection/data) and/or ISDN's)
Remote Server

[redacted] - Chicago
ELSUR Technology Management Unit
Electronic Surveillance Technology Section, OTD
312 [redacted] Desk)
312 [redacted] Fax)
312 [redacted] Cell)

b2
b6
b7C

[redacted](OTD) (FBI)

From: [redacted](PX) (CON)
Sent: Monday, December 19, 2005 4:12 PM
To: [redacted](PX) (FBI)
Cc: [redacted](OTD) (FBI); [redacted] (PX) (CON)
Subject: RE: Yuma's upcoming TIIIs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

You are correct there is not a new date yet. [redacted]at ERF informed me that Yuma was originally scheduled for November 27th of 2006. [redacted] is leaving the Voice Box program for another department and he asked me to work with [redacted] with regards to moving the installation date up. I believe JSI will begin the 2006 installation schedule sometime in late February. I'm confident that [redacted] will let us know if they can move your date up. I have included him with this email.

Thanks,

[redacted]

-----Original Message-----
From: [redacted](PX) (FBI)
Sent: Monday, December 19, 2005 2:01 PM
To: [redacted](PX) (CON)
Cc: [redacted](PX) (FBI)
Subject: RE: Yuma's upcoming TIIIs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

The VBIII upgrade equipment was delivered to the Yuma RA today. I expect that this delivery has no direct relationship to when the equipment will be installed, but that has not stoppe[redacted] and everyone else from asking about it.

Unless you tell me differently, I am under the assumption that ERF is still finalizing their install schedule & they have not yet given a Yuma install date.

Please let me know if I am off track so I can keep the wolves at bay.

[redacted]

-----Original Message-----
From: [redacted](PX) (CON)
Sent: Monday, December 19, 2005 11:05 AM
To: [redacted](PX) (FBI)
Subject: RE: Yuma's upcoming TIIIs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]

Thanks for getting back so soon. The DCS lines will be Calea and should be fairly easy to move over to the VB. It's just a matter of getting the Telco to comply in a timely fashion. They will "Ring-Down" the POTS as indicated. We will have to let them know what POTS lines to call. I believe [redacted] are working on a solution for the

two "Orphan" lines. I suggested possibly getting ERF involved with installing the other equipment. [redacted] will ultimately make that decision. Thanks again and if I don't talk to you before then have a Merry Christmas.

Sincerely,

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (PX) (FBI)
Sent: Monday, December 19, 2005 10:57 AM
To: [redacted] PX) (CON)
Cc: [redacted] PX) (FBI); [redacted] PX) (FBI); [redacted] PX) (FBI); [redacted] LA) (CON); [redacted] PX) (FBI); [redacted] (PX) (FBI); [redacted] (PX) (FBI); [redacted] (PX) (FBI); [redacted] (PX) (CON); [redacted] (PX) (FBI)
Subject: RE: Yuma's upcoming TIIIs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

To further clarify your mission, two of the [redacted] lines currently under collection on the DCS 3000 will be routed into the VB for audio collection. If any prep work is necessary for the VB transition of these two lines in particular, let me know, so we can plan for it.

b6
b7C

Mathematically, that means we are bumping two current lines off the VB into the yet-to-be-determined alternate collection system.

Thanks for the assistance.

[redacted]

-----Original Message-----
From: [redacted] (PX) (CON)
Sent: Monday, December 19, 2005 10:47 AM
To: [redacted] (PX) (FBI)
Cc: [redacted] PX) (FBI); [redacted] PX) (FBI); [redacted] (PX) (FBI); [redacted] (LA) (CON); [redacted] (PX) (FBI); [redacted] PX) (FBI); [redacted] (PX) (FBI); [redacted] (PX) (CON)
Subject: Yuma's upcoming TIIIs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
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I have made plans to travel to [redacted] AZ on January 4th and 5th to provide support for the Voice Box System. I will answer any software or hardware questions and stick around as long as necessary on Thursday. If it is determined that all [redacted] current Trap/Trace targets which are [redacted] found. There has been discussion of installing a rack mounted DNR with [redacted]. To be clear, my focus/support will be directed towards the Voice Box System not the alternate collection systems. During downtime I will be more than happy to provide any help I can with any tasks to complete the mission.

Regards,

[redacted] (EOSO)
Electronic Surveillance Technology Section (ESTS)
Operational Technology Division (OTD)
602 [redacted] (Desk)
602 [redacted] (Fax)
602 [redacted] (Cell)

b2
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b7C

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Monday, December 05, 2005 2:47 PM
To: [redacted](OTD) (FBI)
Subject: FW: VoiceBo[redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E

-----Original Message-----
From: [redacted](CG) (CON)
Sent: Friday, November 18, 2005 11:15 AM
To: [redacted](OTD) (FBI)
Cc: [redacted](CG) (CON); [redacted](CG) (CON); [redacted](CG) (CON)
Subject: VoiceBo[redacted]

b6
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UNCLASSIFIED
NON-RECORD

b2
b7E

Hello [redacted]

There have been recent upgrades to Telephone Apps that allow the upload of [redacted]ata. The TS personnel in our office can now upload for the DCS3000 to TA directly [redacted]When these [redacted]targets go Title III, we move the [redacted]ver to the VoiceBox and there is no current report which is compatible for upload to TA. I have tried to modify the current VoiceBo[redacted]report with no luck. I do not know enough about the data that is captured by TA. Is there a plan to possibly have JSI create a report which can be uploaded to TA or will they have to continue to use hard copies of this data? This would be a great help to our folks here in Chicago.

Please let me know if I can be of any assistance.

Thanks,

b2
b6
b7C

[redacted]
ELSUR Technology Management Unit (ETMU)
Electronic Surveillance Technology Section, OTD
312 [redacted](Desk)
312 [redacted](Fax)
312 [redacted](Cell)

UNCLASSIFIED

UNCLASSIFIED

202

b6
b7C

-----Original Message-----
From: (ITOD)(CON)
Sent: Wednesday, May 18, 2005 10:41 AM
To: (OTD) (FBI)
Subject: RE: Pen Register -

UNCLASSIFIED
NON-RECORD

b2
b7E

This is a follow-up to the phone conversation that we had on June 2, 2005. I was wondering if you were able to agree on a meeting date. I will be on vacation on May 20, 2005 thru May 30, 2005. Could you tell me whether the CDNRS and J3094 data time are captures as real time or GMT? Will the contractor be able to a add or use an existing field to the J3094 voice box file to indicate if a telephone number is

b6
b7C

202

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Subject: Pen Register

UNCLASSIFIED
NON-RECORD

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Sent: Friday, April 15, 2005 9:57 AM
To: ITOD)(CON)
Subject: FW: Re current pen registers

UNCLASSIFIED
NON-RECORD

b6
b7C

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From:
Sent: Thursday, February 20, 2003 9:48 AM
To:
Cc:
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[redacted] system being used; using DMW format b2 b7E

ICD-14 - format being used

Something to keep in mind ..... most of these formats need updating to include more fields of data that is being collected but unable to be passed to TA because TA database presently is not coded to handle. Have spoke to [redacted] about this and it was decided that we should have a meeting with All to discuss this and provide reports, files etc. for TA to decide how to handle. b6 b7C

[redacted]
Telecommunications Intercept &
Collection Management Unit (TICTU),
Electronic Surveillance Technology Section
Information Technology Division
ERF, Quantico, VA b2 b6 b7C

Tel: 703 [redacted]
Fax: 703

UNCLASSIFIED

UNCLASSIFIED

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b2
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703[redacted]

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b2
b7E

b6
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[redacted]
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From: [redacted] (ITOD)(CON)
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To [redacted] OTD) (FBI)
Subject: RE: Pen Register [redacted]

UNCLASSIFIED
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[redacted]

202-[redacted]

b6 b7C

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Sent: Friday, April 15, 2005 9:57 AM
To: [redacted] (ITOD)(CON)
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Sent: Thursday, February 20, 2003 9:48 AM
To: [redacted]
Cc:
Subject: Re: Re current pen registers

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[redacted]
Collection Management Unit (TICTU), b2
Electronic Surveillance Technology Section b6
Information Technology Division b7C
ERF, Quantico, VA

Tel: 703[redacted]
Fax: 703

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Thursday, September 22, 2005 9:03 AM
To: [redacted](OTD) (CON)
Cc: [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (CON); [redacted](ITD) (CON); [redacted](OTD) (CON); [redacted](OTD) (CON); [redacted](OTD) (CON)
Subject: RE: [redacted]nd VB Systems

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

I have copied a message from the TA [redacted] in New Orleans which will provide an update of their current situation:

Would ya'll forward this to whom ever you may think needs it, especially in the TICTU realm. Tomorrow, space management and FBI movers will commence moving all of our TA/ET/CMP equipment from New Orleans to our new offsite located at an [redacted] This includes moving all CMP equipment (Voice Box, DCS3000 [redacted] etc). b2 b7E

During this move I am sure things will be damaged. We cannot leave anything in place for space management is to begin gutting our entire field office next week. In a perfect world, we will be back in our New Orleans office by the end of May, or early June '06. In the interim our division will be scattered in bldgs from Covington, LA to Baton Rouge, with Baton Rouge having several bldgs housing different programs. I have asked [redacted] to contact TICTU, et al to help set up temporary DCS 3000, etc in ou[redacted] As for as any CMP down here, I do not know at this time how that will evolve, but once we get all equipment up here in BR, perhaps BAE could send some contractor types to check out all of our equipment. Also, I am sure we will have to surplus equipment but we will take it one step at a time. b6 b7C

[redacted]

b6
b7C

-----Original Message-----
From: [redacted](OTD) (CON)
Sent: Thursday, September 22, 2005 8:30 AM
To: [redacted]OTD) (FBI); [redacted](OTD) (FBI); [redacted](OTD) (FBI) [redacted](OTD) (FBI) b2 b7E
Cc: [redacted](OTD) (CON) [redacted](OTD) (CON)
Subject: FW: [redacted]and VB Systems

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI b6 b7C

-----Original Message-----
From: [redacted](OTD)(CON)
Sent: Wednesday, September 21, 2005 1:29 PM
To: [redacted](OTD) (FBI); [redacted](OTD) (CON)
Subject: [redacted]d VB Systems

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

Could you please tell me the status of the systems that are/were housed in the New Orleans FO? I was talking to [redacted](SMU) yesterday, and she told me the current building will be out of commission for at least 9-12 months, so I was wondering what has happened to these systems.

Regards,

[redacted]

ELSUR Technology Management Unit (ETMU)
Electronic Surveillance Technology Section, OTD
540[redacted](Desk)
540[redacted](Fax)
540[redacted](Cell)

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](NY) (FBI)
Sent: Sunday, May 29, 2005 11:20 AM
To: [redacted](OTD) (FBI); [redacted](OTD) (FBI)
Cc: [redacted](ITD) (CON); [redacted](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 [redacted] and I was not sure if the [redacted] was still good. I did input both and was successful in pinging both.

b2
b7E

Based on the meetings last week, if I have either a [redacted] I am under the impression that I need to set up two CDCs, for any [redacted] target. One CDC for [redacted] data and one CDC for [redacted] data.

If an [redacted] target is using [redacted] GSM network, do I also need to put the target up in a [redacted] CDC?

The CMP has already ordered the RTF for the [redacted] 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 [redacted] 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 [redacted] and Line CALEA.

I will be in the BQRA on Tuesday, but not at my desk. Please either call my cell phone 914-[redacted] or page me at 888-[redacted] cell phone does not work well in Server room.)

Thank you

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](ITOD)(CON)
Sent: Wednesday, May 18, 2005 10:41 AM
To: [redacted]OTD) (FBI)
Subject: RE: Pen Register [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E

[redacted]

This is a follow-up to the phone conversation that we had on June 2, 2005. I was wondering if you were able to agree on a meeting date. I will be on vacation on May 20, 2005 thru May 30, 2005. Could you tell me whether the [redacted] CDNRS and J3094 data time are captures as real time or GMT? Will the contractor be able to a add or use an existing field to the J3094 voice box file to indicate if a telephone number is [redacted]

[redacted]

202[redacted]

-----Original Message-----
From: [redacted](ITOD)(CON)
Sent: Friday, May 06, 2005 9:28 AM
To: [redacted](OTD) (FBI)
Subject: Pen Register

b6
b7C

UNCLASSIFIED
NON-RECORD

From [redacted]ITOD)(CON)
Sent: Friday, April 15, 2005 9:57 AM
To [redacted]TOD)(CON)
Subject: FW: Re current pen registers

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From [redacted]
Sent: Thursday, February 20, 2003 9:48 AM
To [redacted]
Cc
Subject: Re: Re current pen registers

b6
b7C

CM2210 (system no longer used) I am not sure if new format is used by another system.

ADNRS (system no longer used)

PCS (system no longer used)

CDNRS (system no longer used) But, upload format used by DCS3000

RDNRS (no longer used)

JSI - what format is this?

DISCOVERY - not being used

J3094 - format being used
DCS - format being used
DMW - format being used

VOICE-ID - I did not know there was a format

PINE - (system no longer used)

NOKIA - I did not know there was a format

DCSPC - is this similar to DCS?

[redacted] system being used; using DMW format

b2
b7E

ICD-14 - format being used

Something to keep in mind ..... most of these formats need updating to include more fields of data that is being collected but unable to be passed to TA because TA database presently is not coded to handle. Have spoke to [redacted] about this and it was decided that we should have a meeting with All to discuss this and provide reports, files etc. for TA to decide how to handle.

b6
b7C

[redacted]
Collection Management Unit (TICTU),
Electronic Surveillance Technology Section
Information Technology Division
ERF, Quantico, VA

b2
b6
b7C

Tel: 70[redacted]
Fax: 70[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](TOD)(CON)
Sent: Friday, May 06, 2005 9:28 AM
To: [redacted]OTD) (FBI)
Subject: Pen Register

b6
b7C

UNCLASSIFIED
NON-RECORD

From: [redacted]TOD)(CON)
Sent: Friday, April 15, 2005 9:57 AM
To: [redacted](TOD)(CON)
Subject: FW: Re current pen registers

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted]
Sent: Thursday, February 20, 2003 9:48 AM
To: [redacted]
Cc:
Subject: Re: Re current pen registers

b6
b7C

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CDNRS (system no longer used) But, upload format used by DCS3000

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DISCOVERY - not being used

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DCS - format being used
DMW - format being used

b2
b7E

VOICE-ID - I did not know there was a format

PINE - (system no longer used)

NOKIA - I did not know there was a format

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b6
b7C

[redacted]
Telecommunications Intercept &
Collection Management Unit (TICTU),
Electronic Surveillance Technology Section
Information Technology Division
ERF, Quantico, VA

b2
b6
b7C

Tel: 703 [redacted]
Fax: 703

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (SecD) (CON)
Sent: Tuesday, March 29, 2005 8:28 AM
To: [redacted] (ITD) (FBI)
Subject: FW: DCS 3000/6000

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

I am verifying that you are the POC's for DCS 6000. Also, will you be available for a DOJCERT exercise the 20th and 21st of April?

Tks.

[redacted]
Intelligent Decisions, Inc.
FBI Enterprise Security Operations Center (ESOC)
Vulnerability Incident Assessment Cell (VIAC)
202. [redacted]

b6
b7C

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Friday, March 25, 2005 9:02 AM
To: [redacted] (SecD) (CON)
Subject: RE: DCS 3000

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] s contact for DCS 3000

[redacted] is Contact for DCS 6000 [redacted]

b2
b7E

-----Original Message-----
From: [redacted] (SecD) (CON)
Sent: Thursday, March 24, 2005 9:47 AM
To: [redacted] (ITD) (FBI)
Subject: DCS 3000

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

You are listed as a POC's for [redacted] I need to know if this is still correct as we will soon need to correlate with you on a DOJCERT exercise. b2 b7E

Thanks. b6 b7C

[redacted]

Intelligent Decisions, Inc.
FBI Enterprise Security Operations Center (ESOC)
Vulnerability Incident Assessment Cell (VIAC)
202[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](ITD) (FBI)
Sent: Monday, February 07, 2005 5:49 PM
To: [redacted]ITD) (FBI); [redacted](ITD) (FBI); [redacted] (ITD) (FBI); [redacted](ITOD)(CON); [redacted](ITD) (FBI)
Subject: FW: Portable Voicebox

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello Guys,

Please review the following e-mail traffic. We will need to get involved sooner than later.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted](SecD) (FBI)
Sent: Monday, February 07, 2005 3:33 PM
To [redacted](SecD)(CON); THOMAS, MARCUS C. (ITD) (FBI); [redacted](ITD) (FBI); [redacted] B. (SecD) (FBI)
Cc: [redacted](SecD) (CON); [redacted](SecD) (FBI)
Subject: RE: Portable Voicebox

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

No, this is foolish! We [the SecD collective] have granted an ATO to the Program Managers/System Owners to manage their systems (DCS-XXXX) and we're not going to go back after the fact and ask for anything more...until either the ATO expires or they've demonstrated an inability to make sound risk decisions.

If AU wants to terminate their ATO(s) then I'll inform AD/ITD and SAC/CV of that decision.

[redacted]

b6
b7C

ISSM, Quantico Complex
ERF (703[redacted]

-----Original Message-----
From: [redacted]SecD)(CON)
Sent: Monday, February 07, 2005 1:52 PM
To: [redacted](SecD) (FBI)
Cc: [redacted](SecD) (FBI); [redacted](SecD) (FBI); [redacted] (SecD) (FBI); [redacted](SecD) (CON); [redacted](SecD) (FBI); [redacted]SecD)(CON); [redacted]SecD)(CON)
Subject: FW: Portable Voicebox

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] asked me to review the below thread and make a recommendation. After discussing with [redacted] here's what we came up with...

First, based on my recollection, the Voicebox is a portable system, but not necessarily a laptop. Second, since this Voicebox is NOT an FBI system that is being connected to a FBI system, it deserves some scrutiny from security, which I am sure that you have already done. We are assuming that this scenario may repeat itself in the future. Therefore, we feel that it would be appropriate for there to be a written operating procedure (most likely a page or two at most) that describes the following: 1) the Voicebox while attached to DCS 3000 will be under FBI control, 2) that appropriate safeguards are in place (listing safeguards), and 3) describing the sanitization process for ensuring that FBI data/information is not falling into the wrong hands when the Voicebox is removed from DCS 3000.

Once this is written and you review to ensure that it is adequate, we would ask that you please provide a copy of the operating procedure to the Accreditation Unit, so we can place it in the DCS 3000 C&A file for future reference. It would be the basis for future and similar request to do the same.

We did something similar to this (somewhat different circumstances) about 18 months ago involving a HIDTA operation in Denver. We agree that there is nothing here (at least on the surface) that would require any accreditation impact. We would just like it documented in the C&A file.

Hope this meets with your approval.

If you have any questions or would like to discuss, please let [redacted] or me know.

b6
b7C

Thanks!

[redacted]
[redacted]
SecD/IAS/AU
202[redacted]
Room 4282

b6
b7C

-----Original Message-----
From: [redacted] (SecD) (FBI)
Sent: Friday, February 04, 2005 12:33 PM
To: [redacted] SecD)(CON)
Cc: [redacted] (SecD) (FBI); [redacted] (SecD) (FBI); [redacted] SecD) (FBI); [redacted] (SecD) (CON)
Subject: FW: Portable Voicebox

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

Are you awared of the attached proposal to connect laptops to DCS3000? [redacted] asked if it changed the accreditation boundary - I would think there is a good chance it does.

b6
b7C

[redacted]

This DCS thing has tentacles. [redacted] I have assigned this to [redacted] How did you respond to [redacted]

[redacted]
(202) [redacted] SPYB F-01 CU)
(202 [redacted]
[redacted]

b2
b6
b7C

-----Original Message-----
From: [redacted](SecD) (FBI)
Sent: Thursday, February 03, 2005 9:20 AM
To: [redacted] SecD) (FBI)
Cc: [redacted] SecD)(CON)
Subject: FW: Portable Voicebox

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

FYI
-----Original Message-----
From [redacted] SecD) (FBI)
Sent: Thursday, February 03, 2005 9:14 AM
To [redacted] (CV) (FBI); [redacted] (SecD)(CON); [redacted] (SecD) (FBI)
Cc [redacted] CV) (FBI) [redacted] (CV) (FBI); [redacted] (CV) (FBI); [redacted] CV) (CON) [redacted] SE) (FBI); [redacted] (ITD) (FBI) [redacted] (CV) (FBI); [redacted] CV) (FBI) [redacted] (CV) (FBI); [redacted] (CV) (FBI); [redacted] CV) (FBI)
Subject: RE: Portable Voicebox

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted] will be happy to assist you in this matter. Sending you to the experts :-)
Take care...

b6
b7C

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

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 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,

[redacted]

b6
b7C

[redacted]
Cleveland Division
21[redacted](office)
21[redacted](cell)

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted](ITD) (FBI)
Sent: Wednesday, January 19, 2005 3:04 PM
To: [redacted](ITD) (FBI)
Subject: FW: Response to [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]his is my response to [redacted]

-----Original Message-----
From: [redacted](ITD) (FBI)
Sent: Thursday, January 13, 2005 1:51 PM
To: [redacted](SecD) (CON)
Cc: [redacted](ITD) (FBI)
Subject:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]forwarded this message to me.

I got your name through [redacted] he said you may be able to help me answer some questions I have about [redacted] All I need is contact information for the system administrator, the ISSO, and the ISSM.

[redacted]s our System Administrator, I am the ISSO and [redacted]s the ISSM for the [redacted]project.

b6
b7C

Also, I need to know which network [redacted]esides on.

b2
b7E

The [redacted]s a self contained Windows domain network which functions as a tool for telecommunication interception used in Title III case work. The systems are developed and provided by a contracted vendor which specializes in this type of investigative tool. Each field office has a version of this network in place (varying in size according to need) . Additionally a number of RAs have a system. The combination of these systems is reaching 100. The systems do have a firewalled link to the DCS3000 project which allows the systems to recieve the Call Data Content record information from wireless technology intercepted calls. The systems run at the sensitive but unclassified level.

[redacted]
703[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OTD) (FBI)

From: [redacted](ITD) (FBI)
Sent: Tuesday, January 18, 2005 8:42 AM
To: [redacted](ITD) (FBI)
Subject: FW:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From [redacted]ITD) (FBI)
Sent: Thursday, January 13, 2005 1:51 PM
To [redacted](SecD) (CON)
Cc: [redacted](ITD) (FBI)
Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]orwarded this message to me.

I got your name through [redacted]he said you may be able to help me answer some questions I have abou[redacted] I need is contact information for the system administrator, the ISSO, and the ISSM.

b2
b6
b7C
b7E

[redacted]is our System Administrator, I am the ISSO and [redacted]s the ISSM for the [redacted]roject.

Also, I need to know which network [redacted]esides on.

The [redacted] is a self contained Windows domain network [redacted] The systems are developed and provided by a contracted vendor which specializes in this type of investigative tool. Each field office has a version of this network in place [redacted] The systems do have a firewalled link to the DCS3000 project which allows the systems to recieve the [redacted]

703 [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

[redacted]OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Tuesday, January 18, 2005 8:25 AM
To: [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (CON)
Subject: FW: Combining the Collection systems under one C&A

b6
b7C

Clear Day
Bkgrd.JPG (5 KB)

UNCLASSIFIED
NON-RECORD

FYI...if there is any reason(s) not to...please advise.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Tuesday, January 18, 2005 8:21 AM
To: [redacted]TD) (FBI); [redacted] (ITD) (FBI)
Cc: [redacted](ITD) (CON)
Subject: FW: Combining the Collection systems under one C&A

UNCLASSIFIED
NON-RECORD

Hello Guys,

Here is an e-mail moving about regarding C & A.

Please review.

b6
b7C

[redacted]

-----Original Message-----
From: [redacted]ITD) (FBI)
Sent: Tuesday, January 18, 2005 8:00 AM
To: [redacted](ITD) (FBI); [redacted]ITD) (FBI); [redacted](ITD) (FBI); [redacted](SecD)(CON); [redacted]SecD) (FBI)
Cc: [redacted](ITD) (CON)
Subject: Combining the Collection systems under one C&A

UNCLASSIFIED

~~SECRET~~ ~~120~~

Gents,

After many internal discussion regarding the Certification and Accreditation (C&A) process of systems, we [AU, CU, and I] came to the conclusion that combining systems under one C&A makes sense (in some cases). I'd like to get your opinion on this matter as I'm looking to combine the collections systems (DCSnet, DCS 3000, 5000, 6000, and J3094) under one C&A (if that makes sense to do so).

I'd like to arrange a meeting for 13:30 tomorrow 19 January to discuss and collect your comments. We can meet in my office unless someone has a better alternative.

[redacted]

ISSM, Quantico Complex
ERF (703) [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Thursday, January 13, 2005 1:51 PM
To: [redacted] SecD) (CON)
Cc: [redacted] (ITD) (FBI)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] forwarded this message to me.

I got your name through [redacted] he said you may be able to help me answer some questions I have about [redacted] All I need is contact information for the system administrator, the ISSO, and the ISSM.

[redacted] is our System Administrator, I am the ISSO and [redacted] is the ISSM for the [redacted] project.

b2
b6
b7C
b7E

Also, I need to know which network [redacted] esides on.

The [redacted] is a self contained Windows domain network which [redacted] The systems are developed and provided by a contracted vendor which specializes in this type of investigative tool. Each field office has a version of this network in place [redacted] The systems do have a firewalled link to the DCS3000 project which allows the systems to recieve the [redacted]

[redacted]
703[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Thursday, January 13, 2005 1:51 PM
To: [redacted] (SecD) (CON)
Cc: [redacted] (ITD) (FBI)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted] is our System Administrator, I am the ISSO and [redacted] is the ISSM for the [redacted] oject.

b6
b7C
b2
b7E

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[redacted]
703 [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Monday, December 20, 2004 4:16 PM
To: [redacted] (SecD) (CON)
Cc: [redacted] (ITD) (FBI); [redacted] ITD) (FBI); [redacted] (ITD) (FBI)
Subject: Response to DCS6000 security inquiry

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] requested that I respond to your inquiry of the progress of the DCS-6000 action plan. The duties of the ISSO for the DCS-6000 has been reassigned to myself in relief o[redacted] during July of 2004.We currently have 100 different DCS-6000 systems distributed between ERF and division field offices and resident agencies. Below I will address the actions items from the original EC.

The following actions should be completed by ITD:

C Establish and document standard physical access requirements for deployed systems within 90 days.

Each fielded system is being updated with the proper security features. This requires a onsite visit by the a Vendor representative to be implemented, which requires a coordination of schedules of Vendor and office personnel. If current Title III collections are ongoing then this requires after-hours scheduling. We have moved from 25% in July to 80% complete at this time. Our goal is to complete this process by March 31, 2005.

C Implement formal Change Management. In the interim, ensure all sites have an emergency repair disk that reflects the original configuration in addition to backup tapes.

The Change Management issue has been brought up to the vendor as a necessary of our security requirements. All changes to the systems come from the vendor and we are currently two software revisions below their current implementations. The vendor will start providing the process in the newer version. We have not moved to the newer software version due to the strain of maintaining the requirements of the accreditation process and the time that it takes to implement the changes throughout our environment. We will be looking at moving forward in the last half of FY05.

The vendor has a system of RAIDS and backups to opposite machines within the network for restoration operation. If a system must be restored, then the system must be returned to ERF for repair or a Vendor representative sent onsite. No tape backups are used, evidence that may be used for a case is stored in real-time on a pair of magneto optical disc. In the next version of software offline backup of software will be implemented.

C Implement a weekly security review to existing audit procedures. The Program Manager and/or the ISSO should review the Rules of Behavior and maintain signed copies for all users within 90 days.

Each system that has been updated has received a notebook detailing the SSP and associated documents. Rules of Behavior forms are included for privilege and general users. This notebook details procedures and responsibilities of onsite administrators and security personnel. The vendors procedures for managing audit logs is inconsistent and this issue has been brought up to them. They are working on correcting this issue, once the issue is resolved and implemented the procedures for reviewing and maintaining the audit logs will be standardized for field personnel.

The DCS3000, DCS5000 and DCS6000 are anticipated to merge into a network and will require a new C&A.

- The DCS-6000 is currently accesses the DCS-3000 network for CDC call information. Each DCS-6000 network system requires a CISCO PIX firewall between itself and the DCS-3000. This firewall is strictly configured to allow only desired traffic to the designated machines within the DCS-6000 network.

The Information Technology Security Unit (ITSU)will provide verification to the AU of these actions in certification documents for the resulting new system. Maintaining a current accreditation status is subject to the continued adherence to the provisions of the SSP. In particular, all media copied or downloaded from the DCS6000 must be scanned for malicious code with the latest available virus scan updates before introducing information to any application residing on the FBI LAN/WAN.

- It is our intention to begin the reworking of the SSP at the beginning of 2005 to conform to our operational requirements for the DCS-6000.
- Over 90 % of the DCS-6000 system are running McAfee anti-virus software with 100% anticipated by completion of system updates in March of 2005.
- At this time there is only one text file of data that may be exported for transfer over to the a FBI/WAN by diskette for upload into an application. Less than 20% of offices use this feature and they are required by standard operating procedures to scan this file before proceeding.

[redacted]
703 [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted](ITD) (FBI)
Sent: Monday, December 20, 2004 8:52 AM
To: [redacted]TD) (FBI)
Subject: FW: DCS 6000

DCS6000
otification to owner..

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

-----Original Message-----
From [redacted](SecD) (CON)
Sent: Monday, December 20, 2004 8:05 AM
To: [redacted]ITD) (FBI)
Cc: [redacted](ITD) (FBI); [redacted](ITD) (FBI)
Subject: DCS 6000

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I currently have [redacted]as the ISSO for the DCS 6000. Just as with the DCS 3000 I am now having to followup with the progress of the action plan for the DCS 6000. Attached is the EC which identifies the things that are supposed to be addressed. Could you work with the owners to determine if any of the items have been addressed, and if none, provide projected dates.

b6
b7C

Respectfully,

[redacted]
AU, IAS, Security Division
(202) [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted] (SE) (CON)
Sent: Thursday, November 18, 2004 12:31 PM
To: [redacted]TD) (FBI); [redacted]ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI)

b6
b7C

UNCLASSIFIED
NON-RECORD

On the last trip up to Anchorage they wanted to test audio coming from ACS. The audio was fine but the call would not disconnect, had to manualy disconnect the line. If you left the line open it actually would disconnect (it took about 1-2 minutes after the target went on hook. Is there any thing that can be done for this I know it is a known issue but is it being looked at to see if it can be corrected.

Also they were trying to get there VoiceBox to except the digit info from the DCS3000 but I needed the info to put in the screen (IP address and port)

Thank you

[redacted]
Electronic Surveillance Operations Support Office (EOSO)
Electronic Surveillance Technology Section (ESTS)
Investigative Technology Division (ITD)
206 [redacted] (Desk)
206 [redacted] (Cell)
206 [redacted] (Fax)

b2
b7E

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (CON)
Sent: Wednesday, September 15, 2004 6:10 AM
To: [redacted] ITD) (FBI)
Subject: FW: DCS family ATO

b6
b7C

Clear Day Bkgrd.JPG (5 KB)

UNCLASSIFIED
NON-RECORD

FYI

V/R

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Monday, September 13, 2004 1:24 PM
To: [redacted] SecD) (CON)
Cc: [redacted] (ITD) (CON); [redacted]
Subject: DCS family ATO

UNCLASSIFIED
NON-RECORD

[redacted]

Some time ago I approached you, via an e-mail, regarding combining the ATO's for the DCS-family of computers (3000, 5000, 6000, DCSnet and J3094). You indicated that you'd like to get to together to discuss the Tiers and LOC's for these systems, ultimately to determine if joining them made sense.

I haven't heard from you, so I thought I'd send a follow-up note to ask about your progress. When do you want to meet?

Cheers,

[redacted]

b6
b7C

[redacted]
ISSM, Quantico Complex
ERF (703) [redacted]

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Monday, August 30, 2004 9:35 AM
To: [redacted] (ITD) (CON)
Subject: RE: Security Action Items

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Im back this week, please call or stop by when you get a chance.

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (ITD) (CON)
Sent: Monday, August 23, 2004 10:39 AM
To [redacted] (ITD) (FBI)
Cc: [redacted] (ITD) (FBI), [redacted] ITD) (FBI)
Subject: Security Action Items

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Good Morning [redacted]

b6
b7C

In regard to the Security issues that we discussed, please find a draft of the General User Rules of Behavior attached. I am still working the issue regarding the "Mission Exception" statement for a Task force.

As far as the connection to the DCS-3000, I am working with [redacted] The SSP will have to be updated and put into the right format. Depending on the Levels of Concerns for the DCS-3000 and DCS-6000 and all of its external connections, the C&A or part of the C&A will have to be revalidated.

We are currently waiting on information for the DCS-3000 and DCSNet.

V/R

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (CON)
Sent: Monday, August 23, 2004 10:39 AM
To: [redacted] TD) (FBI)
Cc: [redacted] (ITD) (FBI); [redacted] (ITD) (FBI)
Subject: Security Action Items

DCS-6000 Generl User Rules of ...

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

Good Morning [redacted]

In regard to the Security issues that we discussed, please find a draft of the General User Rules of Behavior attached. I am still working the issue regarding the "Mission Exception" statement for a Task force.

As far as the connection to the DCS-3000, I am working with [redacted] The SSP will have to be updated and put into the right format. Depending on the Levels of Concerns for the DCS-3000 and DCS-6000 and all of its external connections, the C&A or part of the C&A will have to be revalidated.

We are currently waiting on information for the DCS-3000 and DCSNet. b6 b7C

V/R

[redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (CON)
Sent: Wednesday, August 11, 2004 11:47 AM
To: [redacted] (ITD) (FBI)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

The DCS3000 column was in my mind to indicate connectivity between the DCS3000 and VoiceBox. I believe that most portables do not have the PIX to make that happen. Perhaps other systems out there are still without that connectivity as well.

[redacted]

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Wednesday, August 11, 2004 7:53 AM
To: [redacted] (ITD) (CON)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

That will be fine.

The notebook column is for a notebook that I am preparing for all sites that will include security information and procedure guides and other items for the VoiceBox system. I am working on putting one together and need to fine tune it before issuing it to the field.

I thought of putting a Version Number column at first but I didn't have all that info so I was just going to use the Yes/No choice to designate the systems that I knew were upgraded, but if your guys can fill in all that info with the current version number then that will be great.

What would be in the DCS3000 column, I know all division offices have connectivity and most RAs?

-----Original Message-----
From: [redacted] ITD) (CON)
Sent: Tuesday, August 10, 2004 7:13 PM
To: [redacted] TD) (FBI)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

SECRET

I am adding another column to your spreadsheet for DCS3000 connectivity. Since that is key to getting PEN data

and the Virus protection installed I think that it is valid. I think also that instead of the VB Updated column title that Version Number would work better.

I am curious what the Notebook Provided column is about. And I am guessing that the Schedule Date and Complete Date are for scheduling upgrades and new installs and to record what it actually slips to.

If you agree to the changes that I suggested I woll forward this to the regional managers tomorrow.

[redacted]

-----Original Message-----
b6 **From:** [redacted]ITD) (FBI)
b7C **Sent:** Tuesday, August 10, 2004 11:23 AM
To [redacted]ITD) (CON)
Subject: Speadsheet

UNCLASSIFIED
NON-RECORD

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted]OTD) (FBI)

From: [redacted](ITD) (FBI)
Sent: Wednesday, August 11, 2004 9:23 AM
To: [redacted](ITD) (CON)
Subject: RE: Speadsheet2

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] could you have your guys also verify the infomation in the VB System Type column for correctness.
Thanks

[redacted]

-----Original Message-----
From: [redacted](ITD) (CON)
Sent: Tuesday, August 10, 2004 7:13 PM
To: [redacted]TD) (FBI)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

I am adding another column to your spreadsheet for DCS3000 connectivity. Since that is key to getting PEN data and the Virus protection installed I think that it is valid. I think also that instead of the VB Updated column title that Version Number would work better.

I am curious what the Notebook Provided column is about. And I am guessing that the Schedule Date and Complete Date are for scheduling upgrades and new installs and to record what it actually slips to.

If you agree to the changes that I suggested I woll forward this to the regional managers tomorrow.

[redacted]

-----Original Message-----
From: [redacted]ITD) (FBI)
Sent: Tuesday, August 10, 2004 11:23 AM
To: [redacted]TD) (CON)
Subject: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Wednesday, August 11, 2004 7:53 AM
To: [redacted] (ITD) (CON)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

That will be fine.

The notebook column is for a notebook that I am preparing for all sites that will include security information and procedure guides and other items for the VoiceBox system. I am working on putting one together and need to fine tune it before issuing it to the field.

I thought of putting a Version Number column at first but I didn't have all that info so I was just going to use the Yes/No choice to designate the systems that I knew were upgraded, but if your guys can fill in all that info with the current version number then that will be great.

What would be in the DCS3000 column, I know all division offices have connectivity and most RAs?

-----Original Message-----
From: [redacted] (ITD) (CON)
Sent: Tuesday, August 10, 2004 7:13 PM
To: [redacted] (ITD) (FBI)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

I am adding another column to your spreadsheet for DCS3000 connectivity. Since that is key to getting PEN data and the Virus protection installed I think that it is valid. I think also that instead of the VB Updated column title that Version Number would work better.

I am curious what the Notebook Provided column is about. And I am guessing that the Schedule Date and Complete Date are for scheduling upgrades and new installs and to record what it actually slips to.

If you agree to the changes that I suggested I woll forward this to the regional managers tomorrow.

[redacted]

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Tuesday, August 10, 2004 11:23 AM
To: [redacted] (ITD) (CON)
Subject: Speadsheet

b6
b7C

UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (CON)
Sent: Tuesday, August 10, 2004 7:13 PM
To: [redacted] ITD) (FBI)
Subject: RE: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

I am adding another column to your spreadsheet for DCS3000 connectivity. Since that is key to getting PEN data and the Virus protection installed I think that it is valid. I think also that instead of the VB Updated column title that Version Number would work better.

I am curious what the Notebook Provided column is about. And I am guessing that the Schedule Date and Complete Date are for scheduling upgrades and new installs and to record what it actually slips to.

If you agree to the changes that I suggested I woll forward this to the regional managers tomorrow.

[redacted]

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Tuesday, August 10, 2004 11:23 AM
To: [redacted] (ITD) (CON)
Subject: Speadsheet

b6
b7C

UNCLASSIFIED
NON-RECORD

UNCLASSIFIED

UNCLASSIFIED

[redacted] OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Monday, August 09, 2004 10:09 AM
To: [redacted] (ITD) (FBI)
Subject: FW: Virus Scan Installation Instructions for Voicebox Fixed Site Systems

UNCLASSIFIED
NON-RECORD

b6
b7C

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Tuesday, August 03, 2004 4:27 PM
To: [redacted] ITD) (FBI); [redacted] (ITD) (CON)
Cc: [redacted] TD) (FBI); [redacted] ITD) (FBI)
Subject: RE: Virus Scan Installation Instructions for Voicebox Fixed Site Systems

UNCLASSIFIED
NON-RECORD

[redacted]

Have we completed this? Please provide a status.

b6
b7C

-----Original Message-----
From: [redacted] ITD) (FBI)
Sent: Monday, July 19, 2004 12:05 PM
To: [redacted] (ITD) (FBI); [redacted] (ITD) (CON)
Subject: RE: Virus Scan Installation Instructions for Voicebox Fixed Site Systems

UNCLASSIFIED
NON-RECORD

[redacted] No, I just heard of it. I will ge[redacted] on it.

[redacted] Please see that this is done in the field. Please keep track of when all sites are complete and email that back to me. Set a deadline of by the end of the month. If deadline cannot be met I want to know why. Thanks.

-----Original Message-----
From: [redacted] ITD) (FBI)
Sent: Monday, July 19, 2004 11:24 AM
To: [redacted] (ITD) (FBI); [redacted] (ITD) (CON)
Subject: FW: Virus Scan Installation Instructions for Voicebox Fixed Site Systems

b6
b7C

UNCLASSIFIED
NON-RECORD

~~SECRET~~

b6
b7C

Have we done this yet?
-----Original Message-----
From [redacted] (ITD) (FBI)
Sent: Thursday, July 08, 2004 11:48 AM
To [redacted] (ITD) (FBI) [redacted] (ITD) (FBI)
Subject: FW: Virus Scan Installation Instructions for Voicebox Fixed Site Systems

UNCLASSIFIED
NON-RECORD

Hey [redacted]
Please distibute this information to the field [redacted] for DCSP distribution. Thanks.

[redacted]
Telecommunications Intercept and
Collection Technology Unit (TICTU)
703 [redacted]

b6
b7C

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Thursday, July 08, 2004 9:50 AM
To: [redacted] (ITD) (FBI)
Subject: Virus Scan Installation Instructions for Voicebox Fixed Site Systems

UNCLASSIFIED
NON-RECORD

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Due to the Certification & Accreditation of the Voicebox System, its mandated that all VoiceBox workstations have Virus Scan software loaded and running. The attached file contains Instructions for installation and setup on the Virus Scan software. The Virus Scan Software should be installed as soon as possible. When completed you must email [redacted] to inform him that virus scan is installed and running.

(S)

b1
b2
b7E

Your VoiceBox system must have a connection to the DCS network. This connection will allow your system to connect to the DCS 3000 Web page on the [redacted] machine. The Web page contains down loads for McAfee Virus Scan (for workstations running Windows 2000 Professional) and Netshield (for Windows 2000 Server). The connection will also allow the Virus Scan software to update automatically.

If you have questions please contact:

[redacted] 703 [redacted]
[redacted] 703 [redacted]
[redacted] 703 [redacted]

b6
b7C

[redacted] if you could send this to [redacted] to request that the DCSP personnel in the field could preform this task.

Thank you

~~SECRET~~

(140)

142

Voice Box
DCS 3000 Vanguard
Switch Addresses

[redacted]
12-15-03 per ERF
b6
b7C

DCS 3000	Local Port	Remote Port	IP
(S) [redacted]	0	5000	[redacted]
	0	5000	
	0	5001	
	0	5000	
	0	5000	
	0	5000	
	0	5100	
	0	5000	
	0	5000	
[redacted]	[redacted]	49999	
	0	5000	
		Port	
(S) Elmsford ISG	ISG-1	6195	[redacted]
	ISG-2	6195	
Boston/New England	ISG-1	6195	
	ISG-2	6195	
Los Angeles/Las Vegas	ISG-1		
	ISG-2		
Southern California is the Los Angeles VanGuard and covers Las Vegas, Nevada			

b2
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