



Federal Bureau of Investigation

Washington, D.C. 20535

September 9, 2010

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

Subject: REDWOLF TELECOMMUNICATIONS
SURVEILLANCE SYSTEM FROM 09/11/01 TO
PRESENT

FOIPA No. 1083023- 000

Dear Ms. Hofmann:

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

Section 552

Section 552a

- Exemption list including (b)(1), (b)(2), (b)(3), (b)(4), (b)(5), (b)(6), (b)(7)(A-F), (b)(8), (b)(9), (d)(5), (j)(2), (k)(1-7)

5014 page(s) were reviewed and 522 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

- The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other

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

See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

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

Enclosure(s)

The enclosed documents comprise the second interim release of information responsive to your Freedom of Information Act (FOIA) request.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

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

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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FOIPA
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TICTU FISCAL YEAR 2006 UNIT SPENDING
 ELECTRONIC SURVEILLANCE PROGRAM

Mission: Ensure the ability of the FBI to collect evidence and intelligence through the development, deployment, and support of communications

Spending Code	Description of Spending Code	DTP	Remaining	% Spent	\$\$ Spent	BI DTP
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[Redacted]	Digital Collection Infrastructure (DCS-5000) Purchase, training, and upgrade of the FBI's Foreign Intelligence Surveillance Act (FISA) Digital Collection Systems. Fiscal Year 2006 funding will be used to bring these systems into compliance with CALEA through the purchase and installation of CALEA-compliant Red Wolf systems. This Digital Collection Platform supports counterintelligence and international terrorism investigations.	16,303,804				
[Redacted]	DCS-5000 Systems	6,543,804				

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b7E

[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
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[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
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[Redacted]	Equipment Maintenance	600,000	[Redacted]	[Redacted]	[Redacted]	[Redacted]
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[Redacted]	Software Maintenance	4,600,000	[Redacted]	[Redacted]	[Redacted]	[Redacted]
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[Redacted]	Professional Services	2,360,000	[Redacted]	[Redacted]	[Redacted]	[Redacted]
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[Redacted]	DCS5000 Acquisition & Planning	1,500,000	[Redacted]	[Redacted]	[Redacted]	[Redacted]
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[Redacted]	DCS3000	600,000	[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	DCS5000 Training	100,000	[Redacted]	[Redacted]	[Redacted]	[Redacted]

FY 2004 Funds
 Services \$668,000
 Equipment \$0

FY 2005 Funds
 Services \$410,000
 Equipment \$980,000

TICTU FISCAL YEAR 2006 UNIT SPENDING
ELECTRONIC SURVEILLANCE PROGRAM

Mission: Ensure the ability of the FBI to collect evidence and intelligence through the development, deployment, and support of

Spending Code	Description of Spending Code	DTP	Remaining	% Spent
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[Redacted]

Digital Collection Infrastructure (DCS-5000)

16,303,804

[Redacted]

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Purchase, training, and upgrade of the FBI's Foreign Intelligence Surveillance Act (FISA) Digital Collection Systems.

[Redacted]

DCS-5000 Systems
 [Redacted]

6,543,804

Equipment Maintenance

600,000

[Redacted]

Software Maintenance

4,600,000

[Redacted]

[Redacted]

Professional Services

2,360,000

[Redacted]

DCS5000 Acquisition & Planning

1,500,000

[Redacted]

[Redacted]

DCS3000

600,000

DCS5000 Training

100,000

[Redacted]

TICTU FISCAL YEAR 2006 UNIT SPENDING
ELECTRONIC SURVEILLANCE PROGRAM

Mission: Ensure the ability of the FBI to collect evidence and intelligence through the development, deployment, and support of

Spending Code	Description of Spending Code	DTP	Remaining	% Spent
[Redacted]	Digital Collection Infrastructure (DCS-5000)	16,303,804	[Redacted]	[Redacted]
[Redacted]	<i>Purchase, training, and upgrade of the FBI's Foreign Intelligence Surveillance Act (FISA) Digital Collection Systems.</i>			
[Redacted]	DCS-5000 Systems	6,946,103	[Redacted]	[Redacted]
[Redacted]	[Redacted]			
[Redacted]	Equipment Maintenance	208,946	[Redacted]	[Redacted]
[Redacted]	[Redacted]			
[Redacted]	Software Maintenance	4,600,000	[Redacted]	[Redacted]
[Redacted]	[Redacted]			
[Redacted]	Professional Services	2,360,000	[Redacted]	[Redacted]
[Redacted]	[Redacted]			
[Redacted]	DCS5000 Acquisition & Planning	1,500,000	[Redacted]	[Redacted]
[Redacted]	[Redacted]			
[Redacted]	DCS3000			
[Redacted]	DCS5000 Training	100,000	[Redacted]	[Redacted]

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Spending
Code

Description of Spending Code

[Redacted]

Digital Collection Infrastructure (DCS-5000)
Purchase, training, and upgrade of the FBI's Foreign Intelligence Survei

[Redacted]

DCS-5000 Systems

[Redacted]

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[Redacted]

Equipment Maintenance

[Redacted]

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Software Maintenance

[Redacted]

Professional Services

[Redacted]

[Redacted]

DCS5000 Acquisition & Planning

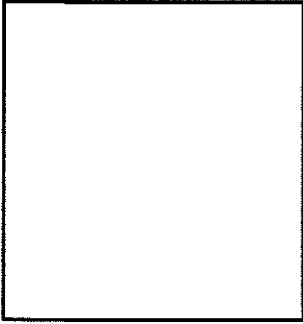
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DCS3000



DCS5000 Training



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1st Quarter	
System/Equipment	
	\$27,393
	\$30,630
	\$15,492
	\$54,330
	\$117,064
	\$131,708
	\$131,708
	\$28,778
	\$53,992
	\$64,222
	\$119,936
	\$649,000
	\$108,240
	\$50,500
	\$2,800
	\$580,000
	\$37,620
	\$35,000
	\$390,000
	\$211,650
	\$228,000
	\$57,000
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	\$2,777,086
	\$5,902,149

ALL INFORMATION CONTAINED
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TICTU FISCAL YEAR 2006 UNIT SPENDING
ELECTRONIC SURVEILLANCE PROGRAM

Mission: Ensure the ability of the FBI to collect evidence and intelligence through the development, deployment, and support of

Spending Code	Description of Spending Code	DTP	Remaining	%
	<i>Digital Collection Infrastructure (DCS-5000)</i>	16,303,804		
	DCS-5000 Systems	6,543,804		
	Equipment Maintenance	600,000		
	Software Maintenance	4,600,000		
	Professional Services	2,360,000		
	DCS5000 Acquisition & Planning	1,500,000		
	DCS3000	600,000		
	DCS5000 Training	100,000		

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FEDERAL BUREAU OF INVESTIGATION
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FY07 Sensitivity Assessment Questionnaire

1. Identify the "commonly used name" for this system: _____ **Data Collection System 5000**

2. Identify the "commonly used acronym" for this system: _____ **DCS 5000; Redwolf**

3. Identify system status: **Operational**

4. Identify the primary owner of this system (Division, Section, Unit): _____ **OTD/TICTU**

5. Identify system type: **General Support System**

Description of Other: _____

6. Indicate the security classification: **Secret**

7. Identify the Network Domain: _____

Description of Other: _____

8. Does this system support the mission of the FBI? **Yes**

9. Is this system considered a National Critical Asset?

10. Is this system considered a FBI Mission Critical Asset?

If yes, please provide the criticality level: _____

11. Is this system considered a FBI Business Critical Asset?

12. Does this system support an administrative, logistical or other business functionality?

13. Is this a FISMA reportable system?

14. Does this system support:

a. Law Enforcement b. National Security c. Intelligence Community

15. Does the function, operation, or possible use of this system involve intelligence activities or data?

16. Does the function, operation, or use of this system involve cryptologic activities related to national security?

17. Does the function, operation, or use of this system involve command and control of military forces?

18. Does the function, operation, or use of this system involve equipment that is an integral part of a weapon or mass weapons system?

19. Is this system critical to the direct fulfillment of military or intelligence missions?

20. Does this system store, process, or communicate classified information?

21. Does this system process, store, or transmit military plans?

22. Does this system process, store, or transmit information on weapon systems?

23. Does this system process, store, or transmit information regarding military operations?

24. Does this system process, store, or transmit information on intelligence activities, sources or methods?

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25. Does this system involve cryptologic activities related to national security?	
26. Does this system process, store, or transmit information regarding foreign relations or foreign activities?	
27. Does this system process, store, or transmit information regarding scientific, technological, or economic matters relating to national security, including defense against transnational terrorism?	
28. Does this system involve programs for safeguarding nuclear materials or facilities?	
29. Does this system process, store, or transmit information on weapons of mass destruction?	
30. Does this system process, store, or transmit information on vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to national security, including defense against transnational terrorism?	
31. Does this system process FISA information?	
32. Does this system contain PII?	
a. If yes, has a PIA been completed for this system?	
b. Please provide PIA date:	
33. Has this system been CA'd?	
If yes, please provide the Accreditation Date:	
34. Identify the location of the primary server:	
35. Identify the location of connections, workstations, or facilities accessing this system:	
36. Contact Information of person completing form:	
a. Name:	
b. Division/Section/Unit	OTD/TICTU
c. Phone Number:	
d. Email:	
Additional Comments:	

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Privileged User Verification

Identify System Name:

Identify System Acronym:

Identify contact information:

Name:

Phone Number:

Email:

Identify position:

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Page 153 ~ Duplicate
Page 154 ~ Duplicate
Page 155 ~ b2, b7E
Page 156 ~ b2, b4, b7E
Page 157 ~ Duplicate
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Page 159 ~ b2, b4, b7E
Page 160 ~ b2, b7E
Page 161 ~ b2, b4, b7E
Page 162 ~ b2, b7E
Page 163 ~ b2, b7E
Page 164 ~ b2, b4, b7E
Page 165 ~ b2, b7E
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Page 202 ~ b2, b7E
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Page 205 ~ Duplicate
Page 206 ~ Duplicate

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Page 226 ~ b2, b4, b7E
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Page 231 ~ Duplicate

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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- Page 15 ~ Duplicate #1062404-001 OGC/LSU Docs
- Page 16 ~ Duplicate #1062404-001 OGC/LSU Docs
- Page 17 ~ Duplicate #1062404-001 OGC/LSU Documents
- Page 22 ~ b2, b7A, b7E
- Page 23 ~ b2, b5, b7A, b7E
- Page 24 ~ b2, b5, b7A, b7E
- Page 25 ~ b2, b5, b7A, b7E
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- Page 29 ~ b2, b5, b7A, b7E
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- Page 48 ~ Duplicate 1083023-000 OGC Documents Section 1
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- Page 75 ~ b1, b2, b6, b7C, b7E
- Page 76 ~ Duplicate #1062404-001 OGC/STLU Documents
- Page 77 ~ Duplicate #1062404-001 OGC/STLU Documents
- Page 78 ~ Duplicate #1062404-001 OGC/STLU Documents
- Page 82 ~ Duplicate 1083023-000 OGC Documents Section 1
- Page 83 ~ Duplicate 1083023-000 OGC Documents Section 1
- Page 88 ~ Duplicate

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~~SECRET~~

DATE: 04-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] (FBI)

b2
b6
b7C
b7E

From: [Redacted] (FBI)
Sent: Tuesday, September 12, 2006 8:22 AM
To: [Redacted] (OGC) (OGA) [Redacted] (CTD) (FBI);
[Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: [Redacted]

~~SECRET~~
RECORD [Redacted]

b7A

All,

b1

[Large Redacted Area]

[Redacted]

[Redacted] is preferred. Note that the access to these calls/sessions in Redwolf will be restricted as they have always been in this case. Any help in this regard would be appreciated.

[Redacted]

b2
b7E
b6
b7C

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

~~SECRET~~

(FBI)

b2
b6
b7C
b7E

To:

[redacted] (FBI)
Tuesday, September 12, 2006 1:33 PM
[redacted] (FBI); [redacted] (OGC) (OGA);

Cc:

[redacted] (CTD) (FBI)
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]

Subject:

RE: [redacted]

~~SECRET~~
~~RECORD~~ [redacted]

b7A

(S)

[redacted]

b1

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

From:

[redacted] (FBI)

Sent:

Tuesday, September 12, 2006 8:22 AM

To:

[redacted] (OGC) (OGA); [redacted] (CTD) (FBI); [redacted] (FBI)

Cc:

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

Subject:

[redacted]

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [redacted]

b7A

All,

b1

(S)

[redacted]

[redacted] is preferred. Note that the access to these calls/sessions in Redwolf will be restricted as they have always been in this case. Any help in this regard would be appreciated.

b2
b6
b7E
b7C

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DECLASSIFICATION EXEMPTION 1
SECRET

~~SECRET~~

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

~~SECRET~~

~~SECRET~~

[Redacted] (FBI)

b2
b6
b7C
b7E

From: [Redacted] (FBI)
Sent: Tuesday, September 12, 2006 4:33 PM
To: [Redacted] (FBI); [Redacted] (OGC) (OGA); [Redacted] (CTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: [Redacted]

~~SECRET~~
~~RECORD~~ [Redacted]

b7A

(S) [Redacted] b1

However, it appears most concerned indicate post-minimizing is appropriate and acceptable.

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

From: [Redacted] (FBI)
Sent: Tuesday, September 12, 2006 1:33 PM
To: [Redacted] (FBI); [Redacted] (OGC) (OGA); [Redacted] (CTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: [Redacted]

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [Redacted]

b7A
b1

(S) [Redacted]

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

From: [Redacted] (FBI)
Sent: Tuesday, September 12, 2006 8:22 AM
To: [Redacted] (OGC) (OGA); [Redacted] (CTD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: [Redacted]

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [Redacted]

b7A

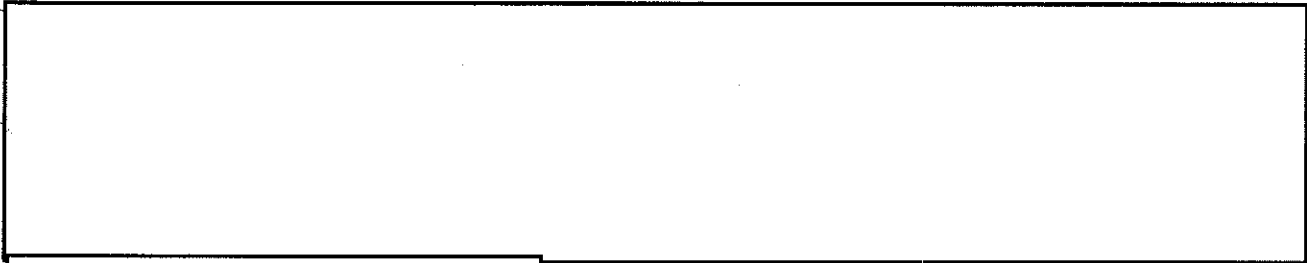
All,

b1

(S) [Redacted]

~~SECRET~~

(S)



is preferred. Note that the access to these calls/sessions in Redwolf will be restricted as they have always been in this case. Any help in this regard would be appreciated.

b2
b6
b7C
b7E



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DECLASSIFICATION EXEMPTION 1
SECRET~~

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

~~SECRET~~

DATE: 04-30-2009
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REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2034

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[redacted] (FBI)

From: [redacted] (OGC) (FBI) b2
Sent: Friday, July 14, 2006 2:42 PM b6
To: [redacted] (OGC) (FBI) b7C
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7E
Subject: RE: New order from court re supplemental declaration

~~SECRET~~
RECORD 319xx

b6
b7C

(S) The case referenced below is [redacted] The assigned OIPR attorney is [redacted] and the subject belongs to [redacted] b1
[redacted] b2
[redacted] b6

(S) [redacted] b7C
[redacted] b7E

The below message summarizes [redacted] handling of this package. OIPR will draft a notice to the FISC summarizing the answer below. b2
b7E

(S) The following are the steps taken by [redacted] to ensure that the [redacted] is restricted to authorized personnel only. b1
[redacted] b2
[redacted] b7E

(S) The Databases used in the [redacted] are [redacted] and REDWOLF

(S) [redacted] system is [redacted] We received confirmation from [redacted] administrators that access to this case has been restricted to personnel working on the [redacted] to include case agents and linguists. b1
[redacted] b2
[redacted] b7E

REDWOLF system is the repository for the telephonic intercepts. Redwolf administrators have confirmed that access to this system has been restricted to case agents and linguists currently assigned to this investigation only.

(S) [redacted] The [redacted] has not been entered into the [redacted] database. b1
[redacted] b2
[redacted] b7E

The [redacted] systems is not utilized in this investigation.

This investigation has been restricted in ACS to authorized personnel only. Additional AD Hulon has authorized the codeword title and authorized that documents be serialized and [redacted] b2
[redacted] b7E

Please let me know if you need additional information. Thanks.

[redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 14, 2006 11:14 AM b6
To: [redacted] (OGC) (FBI) b7C
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: New order from court re supplemental declaration

~~SECRET~~
RECORD 319xx

b6
b7C

In a meeting with OIPR [redacted] mentioned that the FISC recently order in one of your cases that the FBI file a supplemental declaration regarding where certain FISA take was being placed, i.e. specifically which databases.

1
~~SECRET~~

~~SECRET~~

Could you provide me with that order or at least give me some additional background.
Thanks.

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DECLASSIFICATION EXEMPTION 1
SECRET~~

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

~~SECRET~~

~~SECRET~~

DATE: 04-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2034

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[Redacted] (FBI)

From: [Redacted] (OGC) (OGA)
Sent: Friday, July 14, 2006 3:18 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC)(FBI)
Subject: FW: case access restrictions

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [Redacted]

b7A

(S) FY [Redacted]

b1

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

From: [Redacted] (FBI)
Sent: Friday, July 14, 2006 2:52 PM
To: [Redacted] (OGC) (OGA); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (CTD) (FBI)
Subject: RE: case access restrictions

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [Redacted]

b7A

Yes, with the following exceptions:

(S) [Redacted] was initially entered into [Redacted] at one time, but has been removed. It was also inadvertently added and removed. We've been keeping tabs on [Redacted] to ensure it doesn't get back into the system.

b1
b2
b7E

The [Redacted] is reviewed using [Redacted]. It is not available to anyone besides technicians who work to get the data to us.

b2
b7E

The rest is the same.

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

From: [Redacted] (OGC) (OGA)
Sent: Friday, July 14, 2006 2:19 PM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (CTD) (FBI)
Subject: FW: case access restrictions

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [Redacted]

b7A

(S) [Redacted] Please see [Redacted] summary below regarding the storage of the take in the [Redacted] I suspect, but want to confirm, that these is the same procedure used in [Redacted]. Thanks, [Redacted]

b1
b6
b7C

[Redacted]

b6
b7C

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

From: [Redacted] (FBI)
Sent: Friday, July 07, 2006 12:40 PM
To: [Redacted] (OGC) (OGA); [Redacted] (CTD) (FBI)
Subject: FW: case access restrictions

b2
b7E

~~SECRET~~
~~RECORD~~ [Redacted]

b7A

~~SECRET~~

~~SECRET~~

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

From: [redacted] (FBI)
Sent: Friday, July 07, 2006 12:17 PM
To: [redacted] (FBI)
Subject: Info for the court

b2
b6
b7C
b7E

~~SECRET~~
~~RECORD~~ [redacted]

b7A

(S) The following are the steps taken by [redacted] to ensure that [redacted] is restricted to authorized personnel only.

b1
b2
b7E

(S) The Databases used in the [redacted] are [redacted] and REDWOLF

(S) [redacted] system is [redacted] We received confirmation from [redacted] administrators that access to this case has been restricted to personnel working on the [redacted] [redacted] include case agents and linguists.

REDWOLF system is the repository for the telephonic intercepts. Redwolf administrators have confirmed that access to this system has been restricted to case agents and linguists currently assigned to this investigation only.

b1
b2
b7E

(S) [redacted] has not been entered into the [redacted] database.

The [redacted] systems is not utilized in this investigation.

This investigation has been restricted in ACS to authorized personnel only. Additional, AD Hulon has authorized the codeword title and authorized that documents be serialized and [redacted]

b2
b7E

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SECRET~~

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/2006

To: Counterterrorism

Attn: MLDU;
UC [redacted]

Investigative Technology

Attn: TRU;
UC [redacted]

b6
b7C

From: General Counsel

National Security Law Branch (NSLB)

Contact: AGC [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

jpd
cck

b6
b7C

(U) Case ID #: ~~(S)~~ [redacted]

(U)

(Pending)
(Pending)

b7A

(U) Title: ~~(S)~~ UPDATE TO LEGAL OPINION REGARDING
THE UPGRADE TO ELSUR COLLECTION

[redacted]

b2
b7E

Synopsis: (U) This EC updates the response to an ITD/TPS/TRU request for a legal opinion regarding the installation and update of the ELSUR collection system at [redacted] and the establishment of [redacted]

(U)

~~(S)~~

Derived From: ~~G-3~~
Declassify On: ~~X1~~

Details:

(U) Factual Background

b2
b7E

(U)

~~(S/NF)~~

On March 15, 2004, members of the CTD Fly Team and ITD Technical Response Unit (TRU) were dispatched to [redacted] to address technical and evidentiary issues with the electronic surveillance (ELSUR) system [redacted]

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: General Counsel
Re: ~~(S)~~ [redacted] 07/11/2006

b7A

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT FA-RDTU

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

b2
b7E

Set Lead 3: (Info)

INVESTIGATIVE TECHNOLOGY

AT TRU

(U) Read and clear.

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

DATE: 04-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2034

ALL INFORMATION CONTAINED
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[Redacted] (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, August 29, 2006 12:49 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Subject for our 3 PM secure conf call with [Redacted] today

b2
b6
b7C
b7E

~~SECRET~~
RECORD 99999-555

FYI

We will have a secure call with [Redacted] at 3 today.

b6
b7C

[Redacted]

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

From: [Redacted] (OGC) (OGA)
Sent: Tuesday, August 29, 2006 12:11 PM
To: [Redacted] (OGC) (OGA); [Redacted] (OGC) (OGA); [Redacted] (OGC) (OGA); [Redacted] (OGC) (OGA)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: Subject for our 3 PM secure conf call with [Redacted] today

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~~SECRET~~
RECORD [Redacted]

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[Redacted] This is what I was trying to explain ...

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

DATE: 04-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] (FBI)

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From: [Redacted] (OGC) (FBI)
Sent: Friday, June 02, 2006 1:53 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC)(FBI)
Subject: FW: [Redacted]

(S)

b1

~~SECRET~~
RECORD 315

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, June 02, 2006 1:53 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

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RECORD 315

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[Redacted]

pik

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

From: [Redacted] (OGC) (OGA)
Sent: Friday, June 02, 2006 1:44 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (OGA); [Redacted] (FBI)
Subject: RE: [Redacted]

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RECORD 315

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[Redacted]

b1

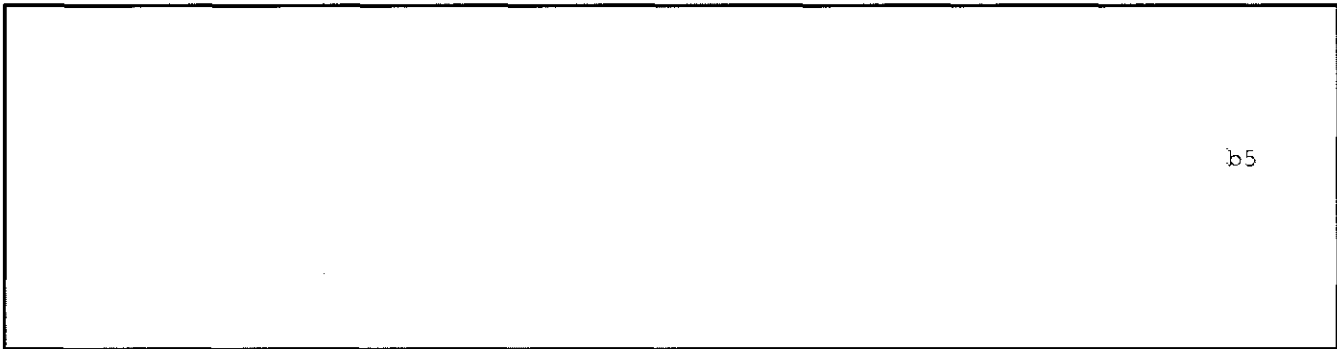
[Redacted]

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[Redacted]

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b5

As always, I am happy to sit down and discuss this matter, but it must be done soon. I have also broadened the distribution list since I feel others need to be brought up to speed on this matter.

Thanks. [redacted]

b6
b7C

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

From: [redacted] OGC (FBI)
Sent: Friday, June 02, 2006 10:30 AM
To: [redacted] OGC (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] OGC (FBI); [redacted] OGC (FBI); [redacted] (OGC)
Subject: [redacted] (FBI)

b6
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b1

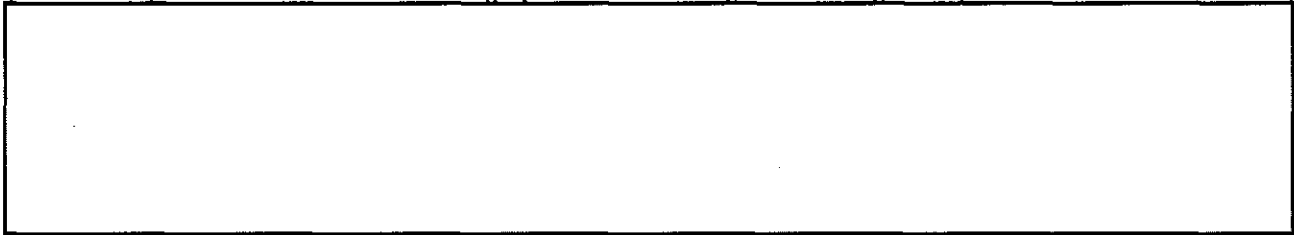
(S)

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RECORD 315

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[redacted] 've been told that you've asked SSA [redacted] to sign off on the [redacted] application by noon today. However, she cannot do so because she cannot swear to the facts that you have inserted [redacted]. As I understand it from talking to [redacted] you all had agreed to [redacted].



Since this FISA doesn't go down until June 22, I don't see any urgency with respect to this filing. So expect that [redacted] will get in touch with you early next week.

Thanks. [redacted]

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

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

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

~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~SECRET~~

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[redacted] (FBI)

[redacted] (FBI)
Tuesday, March 14, 2006 6:53 AM

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (FBI)

Cc:

Subject:

RE: TECH CUTS

~~SECRET~~
RECORD 105A

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[redacted] - You correctly summarized how [redacted] and I believe the current SMP can work in the world of electronic filing -- with one exception. [redacted]

[redacted]

[redacted]

[redacted]

b2
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[redacted]

P.S. I've included [redacted] on this e-mail to give them a head's up on [redacted] new paperless approach. I intended to write a formal EC outlining it, but since [redacted] basically did it for me in his e-mail, I thought I'd save time and paper by including them in this chain.

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Does anyone have any thoughts/comments on the new approach of: (1) [redacted] (2) [redacted] and (3) [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 6:28 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: TECH CUTS

~~SECRET~~
RECORD 105A

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[redacted] FYI, below is some follow-up discussion to my recent minimization training in [redacted] My comments reflect the suggested view of ADCs [redacted] and [redacted] as I understand them. I'm interested in other views,

understandings within FBI circles. It would be nice if NSLB could reach a common understanding of how the rules will be applied in an increasingly paperless elsur system before we do the upcoming reviews.

[redacted] Let me know if I'm off on any of this.

Thx

[redacted]

b2
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b7C

[redacted]

Counterterrorism Law Unit I
OGC, National Security Law Branch

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 6:14 PM
To: [redacted] (FBI)
Subject: RE: TECH CUTS

~~SECRET~~
RECORD 105A

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[redacted]

I was on travel on Friday so I apologise for the delay. We've been discussing these issues recently in [redacted] [redacted] have suggested a way to apply the minimization rules to a [redacted] system that seems to make the most sense to me. In the paperless world, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

These is my understanding informed by the insights of [redacted] who know this stuff far better than I. I'd very much like to have the benefit of your thoughts too and will look for a good afternoon to visit again.

b6
b7C

This will help you in reviewing your fisa's [redacted] please coordinate with FIG on getting what we need to do this. Thanks.

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 08, 2006 10:21 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: TECH CUTS

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RECORD 105A

Hello Gentlemen, pls, see emails below on the research I had SA [redacted] do on access to Tech Cuts. Looks possible [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 03, 2006 4:27 PM
To: [redacted] (FBI)
Subject: FW: TECH CUTS

~~SECRET~~
RECORD 105A

[redacted]

It would be extremely valuable for every agent on the squad to get access to this program, and to have a common use computer here in the squad area dedicated to it.

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 03, 2006 4:20 PM
To: [redacted] (FBI)
Subject: RE: TECH CUTS

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RECORD 105A

That's correct. All you need is a [redacted] software and [redacted] enabled on your Trilogy computer and a password with access to what you need.

[redacted]

[redacted]

National Program Manager

DI/LSS/OMU

new:

[redacted]

cell [redacted]

Please contact PC [redacted] for any [redacted] matters

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 03, 2006 4:18 PM
To: [redacted] (FBI)

Subject: RE: TECH CUTS

~~SECRET~~
RECORD 105A

[Redacted]

Thanks for your response. If I am understanding this correctly [Redacted]

[Redacted]

Regards,

[Redacted]

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

From: [Redacted] (FBI)
Sent: Friday, March 03, 2006 2:10 PM
To: [Redacted] (FBI)
Subject: RE: TECH CUTS
Importance: High

~~SECRET~~
RECORD 105A

Hello [Redacted]

[Redacted] new system, called RedWolf. However, RedWolf is only a digital monitoring system [Redacted]

[Redacted]

Hopefully, it answers your question. If you still have further questions, please do not hesitate to contact me or SFLPC [Redacted] who is Acting Squad supervisor here after I took another job in the program.

Best regards

[Redacted]

[Redacted]
Regional Program Manager

[Redacted]
DI/LSS/OMU/FBIHQ

new:

[Redacted]

cell [Redacted]

Please contact PC [Redacted] Acting Squad Supervisor, for any [Redacted] matters. I am no [Redacted] supervisor since 01/22/06.

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

From: [Redacted] (FBI)
Sent: Friday, March 03, 2006 12:08 PM

To: [redacted] (FBI)
Subject: TECH CUTS

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~~SECRET~~
RECORD 105A

H [redacted]

Greetings from my new home in [redacted]

Back in 1996 when I first got to [redacted] for [redacted] Squad [redacted] there were a couple of PC terminals [redacted]

A couple of years after that, the system changed somewhat, and I think it was called [redacted]

My question: Is there a system there now where a [redacted]

Regards,
[redacted]

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

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

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

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

Investigations

~~DECLASSIFICATION EXEMPTION 1~~

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

~~DECLASSIFICATION EXEMPTION 1~~

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

~~DECLASSIFICATION EXEMPTION 1~~

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~~DECLASSIFICATION EXEMPTION 1~~

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

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~SECRET~~

DATE: 05-01-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 05-01-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OGC) (FBI)

From: [redacted] (FBI) b2
Sent: Wednesday, July 19, 2006 3:56 PM b6
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI) b7E
Subject: FW: Current FISA Targets under Indictment [redacted] RESPONSE

Importance: High

~~SECRET//ORCON.NOFORN
RECORD~~ [redacted]

b7A

Being forwarded is the email from our Tech SSA to [redacted] OTD in response to the follow up instructions provided after the [redacted] OTD ec [redacted] serial 25). I've also attached below the [redacted] response ec dated 7/10/2006 which I forwarded to OGC [redacted] (with copies to [redacted] by email on 7/11/2006) (see 319X-HQ-A1487720-OGC serial 235) pursuant to the [redacted] canvas ec referenced in the 7/10/2006 ec (see serial 233 for that ec). Please advise if [redacted] has provided all information which OGC needs to respond. If a separate ec must also be provided to the [redacted] ec let me know.

b2
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Per our telcal, we received multiple requests for this information from different OGC units and we are just attempting to avoid inconsistent/erroneous responses as this information will be going to OIPR and the FISA Court. Thanks for your assistance in this matter.

cdc [redacted]



FISAdedline.wpd
(22 KB)

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

From: [redacted] (FBI)
Sent: Tuesday, July 18, 2006 10:43 AM
To: [redacted] (FBI)
Subject: FW: Current FISA Targets under Indictment [redacted] RESPONSE
Importance: High

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~~SECRET//ORCON.NOFORN
RECORD~~ [redacted]

ADC [redacted]

Division [redacted]

b2
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b7E

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

From: [redacted] (FBI)
Sent: Friday, July 07, 2006 7:20 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: Current FISA Targets under Indictment [redacted] RESPONSE
Importance: High

~~SECRET~~

All,
Please review the tasking below and let us discuss the strategy on how to respond. Please call me at your convenience or communicate through [redacted]

[redacted]

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

b2
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b7E

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 2:45 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b2
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[redacted] OIPR obligated the FBI to conduct an audit of [redacted] Red Wolf,
[redacted] databases to confirm:

[redacted]

The status of the audit is to be reported to OIPR no later than September 15, 2006, which

[redacted]

The specific parameters of the audit are still being developed (I'll keep you updated), but we would like to conduct a preliminary search of our databases [redacted]

[redacted] - to obtain the following information:

[redacted] RedWolf, [redacted]
[redacted]

b2
b7E
b5

[redacted]

Please provide results or status by July 5, 2006. Please also document your search methodology for the record, but you need not report the methodology at this time.

[Redacted]

Your assistance is appreciated!

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

b2
b6
b7C
b7E

Tel: [Redacted]
Fax: [Redacted]
pager: [Redacted]

SCIENCE & TECHNOLOGY LAW UNIT

OFFICE OF THE GENERAL COUNSEL

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 10:19 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

See below.

[Redacted]

b2
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b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 08, 2006 1:28 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: Current FISA Targets under Indictment

b6
b7C

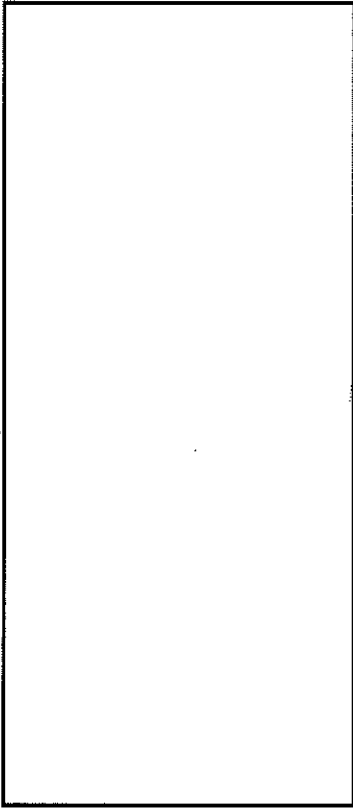
~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

So here's what we have.

[Redacted]

(S)

b1



(S)

b1

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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

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

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

~~SECRET~~

To: OTD, TICTU, A-UC [redacted]

From [redacted]
[redacted] Technical Operations Squad
SSA [redacted]

b2
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b7E

Date : 7/7/2006

Subject: Response to request for information from
A-UC [redacted] via e-mail dated 6/30/2006.

For each individual indicated:

[redacted]

b2
b6
b7C

Please respond to the following questions concerning
each of the following systems: [redacted] RedWolf, [redacted]
[redacted] (please provide responses for each
database separately):

b2
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b5

[redacted]

The following response is from [redacted] Tech Ops Squad
[redacted] has administrative oversight of only the
[redacted] following systems (RedWolf, [redacted])

~~Derived from: G3
Declassify On: X1~~

~~Secret~~

~~SECRET~~

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[Redacted text block]

[Large redacted area]

~~Derived from: G3~~

~~Declassify On: X1~~

~~Secret~~

~~SECRET~~

DATE: 05-01-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 05-01-2034

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 18, 2006 12:24 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: (S) FW: Current [redacted] Targets under Indictment RE: [redacted]

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET//ORCON,NOFORN~~
RECORD [redacted]

b7A



[redacted] data_call_with
_explanation...

b2
b7E

Here is [redacted] response.

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Ph [redacted]
Cel [redacted]
Ph (Secure) [redacted]
Fax [redacted]

b2
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-----Original Message-----

From: [redacted] (OTD) (FBI)
Sent: Tuesday, July 18, 2006 10:14 AM
To: [redacted] (OGC) (FBI)
Subject: (S) FW: Current [redacted] Targets under Indictment RE: [redacted]

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~~SECRET//ORCON,NOFORN~~
RECORD [redacted]

b7A

SSA [redacted]
Data Intercent Technology Unit
[redacted]

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b7C

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

From: [redacted] (FBI)
Sent: Tuesday, July 18, 2006 9:37 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: (S) FW: Current [redacted] Targets under Indictment RE: [redacted]

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~~SECRET//ORCON,NOFORN~~
RECORD [redacted]

b7A

[redacted] Hello, This must have crossed paths, but our people responded on Friday. Please see attached. [redacted] sent this
to [redacted] at 12:20 pm. If there are any other issues, please let me know. Thanks. [redacted]

b6
b7C

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~~SECRET~~

~~SECRET~~

[Redacted]

A-SSA Technical Squad

[Redacted] Division

[Redacted] (Office)
[Redacted] (Cell)

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

From: [Redacted] (CON)
Sent: Friday, July 14, 2006 12:20 PM
To: [Redacted] (OTD) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted]

(S) Subject: RE: Current [Redacted] Targets under Indictment RE: [Redacted]

b1
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~~SECRET//ORCON,NOFORN~~
~~RECORD~~ [Redacted]

b7A

[Redacted]

The highlighted areas within the document contain the methods of search.
Thanks!

b6
b7C



[Redacted] data_call_with
_explanation...

b2
b7E

[Redacted] Systems Administrator
ELSUR Technology Management Unit (ETMU)
Electronic Surveillance Technology Section (ESTS)
Operational Technology Division (OTD)

[Redacted] (Desk)
[Redacted] (Cell)
[Redacted] (Home)
[Redacted] (Fax)

b2
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-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, July 06, 2006 11:26 AM
To: [Redacted] (CON)
Subject: FW: Current [Redacted] Targets under Indictment RE: [Redacted]

(S)

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~~SECRET//ORCON,NOFORN~~
~~RECORD~~ [Redacted]

b7A

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

From: [Redacted] (CON)
Sent: Thursday, July 06, 2006 10:51 AM
To: [Redacted] (FBI)
Subject: FW: Current [Redacted] Targets under Indictment RE: [Redacted]

(S)

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~~SECRET//ORCON,NOFORN~~
~~RECORD~~ [Redacted]

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~~SECRET~~

~~SECRET~~

<< File: SECRET.doc >>

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

From: [redacted] (FBI)
Sent: Wednesday, July 05, 2006 2:13 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (OGA); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (CON); [redacted] (FBI)
(S) Subject: FW: Current [redacted] Targets under Indictment RE: [redacted]

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b7C

~~SECRET//ORCON.NOFORN~~
~~RECORD~~ [redacted]

b7A

Please see the e-mails below.

I believe that we need a collaborative effort to prepare [redacted] response. [redacted] and I have discussed and reviewed with A-UC [redacted] OTD, TICTU. I believe we have a course of action. But, C/A input is needed. I think [redacted] and I have a simplified way to prepare the [redacted] response. Can we meet to discuss and explain Thurs 7/6 at 2:00 PM @ SAC's Conf Room?

b2
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b7C
b7E

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

From: [redacted] OTD (FBI)
Sent: Friday, June 30, 2006 5:34 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (CON); [redacted] (CON); [redacted] (FBI)
Subject: FW: Current FISA Targets under Indictment

b2
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b7E

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Gentlemen,

As you will read, [redacted] an audit of certain FBI databases/collection systems (this request pertains to Red Wolf (RW) only) to find out: a)

[redacted]

b1
b2
b7E

Please answer the four questions and forward the answers to me when you can (note:

[redacted] You may have to seek the case agent for assistance. Expect more inquiries from HQ to follow. If a response has already been generated for RW and sent to another OTD unit, just advise me to avoid duplicating your effort. Contact me with any concerns. Thanks.

[redacted]
Acting Unit Chief
OTD/ESTS/TICTU
[redacted] (w)
[redacted] (c)

b2
b6
b7C

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

From: [redacted] (OTD) (FBI)
Sent: Thursday, June 22, 2006 2:52 PM
To: [redacted] (OTD) (FBI); [redacted] (ITD) (FBI); [redacted] (OTD) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

All,
Please review the tasking below and let us discuss the strategy on how to respond. Please call me at your convenience ~~SECRET~~ [redacted] [redacted]

b6
b7C

[Redacted]

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

b2
b6
b7C
b7E

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 2:45 PM
To: [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
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[Redacted] OIPR obligated the FBI to conduct an audit of the [Redacted] Red
Wolf [Redacted] databases to confirm:

[Large Redacted Block]

The status of the audit is to be reported to OIPR no later than September 15, 2006, which

[Redacted]

b2
b7E

The specific parameters of the audit are still being developed (I'll keep you updated), but we would like to conduct a preliminary search of our databases-

[Redacted]

to obtain the following information:

b5

[Redacted]

[Redacted] RedWolf, [Redacted]

b2
b7E
b5

[Large Redacted Block]

Please provide results or status by July 5, 2006. Please also document your search methodology for the record, but you need not report the methodology at this time.

[Redacted]

b2
b7E
b5

[Redacted]

Your assistance is appreciated!
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR
OGC APPROVAL

[Redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

b2
b6
b7C
b7E

Tel: [Redacted]
Fax [Redacted]
page [Redacted]

SCIENCE & TECHNOLOGY LAW UNIT

OFFICE OF THE GENERAL COUNSEL

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 10:19 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

See below.

[Redacted]

b2
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 08, 2006 1:28 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: Current FISA Targets under Indictment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

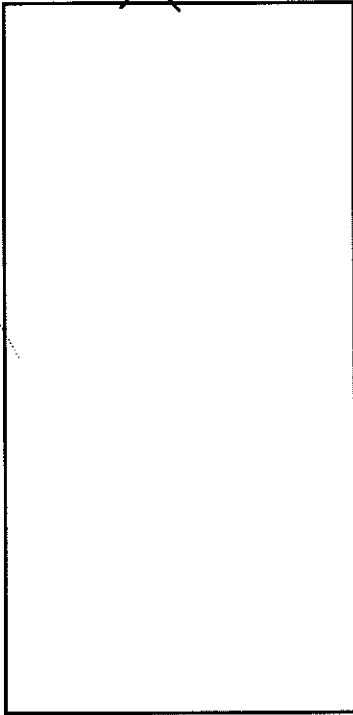
So here's what we have.

[Redacted]

(S)

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(S)

b1

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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

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~~SECRET~~

~~SECRET~~

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DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

~~SECRET~~

~~SECRET~~

DATE: 05-29-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 05-29-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, July 03, 2006 9:39 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Current FISA Targets under Indictment

~~SECRET~~
RECORD FISA audit

[redacted]

b6
b7E

I read the draft EC as revised by [redacted]. Since you are named as the person to coordinate field responses, would you be willing to participate in the audit committee. They are planning to meet July 10 at 9:00 a.m. and then after that on Fridays at 9:00 a.m. I would really appreciate it if you would participate!! Thanks [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 5:00 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Current FISA Targets under Indictment

b6
b7C

~~SECRET~~
RECORD FISA audit

Thanks [redacted]

The version that [redacted] just completed resolves some of your concerns. I've asked [redacted] about adding specific language re case agents. I'll get a copy of the next version to you....

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Ph [redacted]
Ph (Secure) - [redacted]
Fax [redacted]

b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Current FISA Targets under Indictment

b6
b7C

~~SECRET~~
RECORD FISA audit

<< File: system audit privilege Indictment 06282006 1650.wpd >>

[redacted]

b2
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b7E

The attached includes a few suggested edits (indicated by strikeout and double underlined).

As to recipients, I think only those identified field offices. There's no tasking to CID—though you could task them if you want. BUT it might need to go to [redacted] for RedWolf--check with [redacted]

There was discussion of putting the responsibility on the Case agent to produce the report, but it's not written that

way--it merely mentions OTD facilitating. I'm not sure if it should be more specific in the lead as to how should be responsible for actually producing a report/documentation of the field's search results??

Thanks for the opportunity to review.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 3:55 PM
To: [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

b2
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b7C
b7E

<< File [Redacted] Search_Indictment 06282006.wpd >>

[Redacted]

This is a bootleg copy of the draft EC. My instructions are to not release this until it is reviewed by DES management. Please cover me on this but I would like your comments.

Thanks

[Redacted]

Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation

b2
b6
b7C

Ph [Redacted]
Ph (Secure) [Redacted]
Fax [Redacted]

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

From: [Redacted] (OTD) (FBI)
Sent: Thursday, June 29, 2006 2:05 PM
To: [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

Let us include the other OTD Collection systems, which include Red Wolf [Redacted]

[Redacted]

[Redacted]

Assistant Section Chief
Electronic Surveillance Technology Section
Operational Technology Division

b2
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b7E

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 2:45 PM
To: [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~

NON-RECORD

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[redacted] OIPR obligated the FBI to conduct an audit of the [redacted] Red Wolf [redacted] databases to confirm:

[redacted]

The status of the audit is to be reported to OIPR no later than September 15, 2006, which

[redacted]

The specific parameters of the audit are still being developed (I'll keep you updated) but we would like to conduct a preliminary search of our databases.

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[redacted] - to obtain the following information:

[redacted] RedWolf, [redacted]

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[redacted]

Please provide results or status by July 5, 2006. Please also document your search methodology for the record, but you need not report the methodology at this time.

[redacted]

[redacted]

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Your assistance is appreciated!

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

b2
b6
b7C
b7E

[redacted]

Tel: [redacted]

Fax [redacted]
pager [redacted]

SCIENCE & TECHNOLOGY LAW UNIT

OFFICE OF THE GENERAL COUNSEL

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 10:19 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

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b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

See below.

[redacted]

b2
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 08, 2006 1:28 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Current FISA Targets under Indictment

b6
b7C

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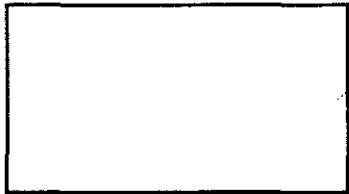
So here's what we have.

[redacted]

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(S)

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

b6
b7C

From: [redacted] (OTD) (FBI)
Sent: Thursday, June 29, 2006 5:30 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Current FISA Targets under Indictment

~~SECRET~~
RECORD FISA audit

I incorporated [redacted] changes. Her statement about C/A's probably is a good idea. We are addressing the EC to the C/A's, so they will see it.

[redacted]

SSA [redacted]
Data Intercept Technology Unit

b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 4:58 PM
To: [redacted] (OTD) (FBI)
Subject: FW: Current FISA Targets under Indictment

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b7C

~~SECRET~~
RECORD FISA audit

[redacted]

Please consider [redacted] comments. What about her last comment? Should we include specific language to this effect - re case agents?

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Ph - [redacted]
Ph (Secure) - [redacted]
Fax [redacted]

b2
b6
b7C

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From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Current FISA Targets under Indictment

b6
b7C

~~SECRET~~
RECORD FISA audit

<< File: system audit privilege Indictment 06282006 1650.wpd >>

[redacted]

b6
b7C

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~~SECRET~~

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want. BUT it might need to go to [redacted] for RedWolf--check with [redacted]

There was discussion of putting the responsibility on the Case agent to produce the report, but it's not written that way--it merely mentions OTD facilitating. I'm not sure if it should be more specific in the lead as to how should be responsible for actually producing a report/documentation of the field's search results??

Thanks for the opportunity to review.

[redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 29, 2006 3:55 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

<< File: [redacted] Search_Indictment 06282006.wpd >>

[redacted]

This is a bootleg copy of the draft EC. My instructions are to not release this until it is reviewed by DES management. Please cover me on this but I would like your comments.

Thanks

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[redacted]

Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Ph [redacted]
Ph (Secure) [redacted]
Fax [redacted]

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

From: [redacted] (OTD) (FBI)
Sent: Thursday, June 29, 2006 2:05 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Let us include the other OTD Collection systems, which include Red Wolf, [redacted]

[redacted]

[redacted]

Assistant Section Chief
Electronic Surveillance Technology Section
Operational Technology Division

[redacted]

b2
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b7E

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 22, 2006 2:45 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

~~SECRET~~

~~SECRET~~

Subject: FW: Current FISA Targets under Indictment

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

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[redacted] the FBI to conduct an audit of the [redacted] Red
Wolf [redacted] databases to confirm:

[redacted]

[redacted]

The specific parameters of the audit are still being developed (I'll keep you updated), but we would like to conduct a preliminary search of our databases [redacted]

b2
b7E

[redacted] to obtain the following information:

[redacted] RedWolf [redacted]

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[redacted]

Please provide results or status by July 5, 2006. Please also document your search methodology for the record, but you need not report the methodology at this time.

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[redacted]

Your assistance is appreciated!
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
[redacted]

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b7E

[Redacted]
Tel [Redacted]
Fax [Redacted]
page [Redacted]

SCIENCE & TECHNOLOGY LAW UNIT

OFFICE OF THE GENERAL COUNSEL

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, June 21, 2006 10:19 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

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b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

See below.

[Redacted]

b2
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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 08, 2006 1:28 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: Current FISA Targets under Indictment

b6
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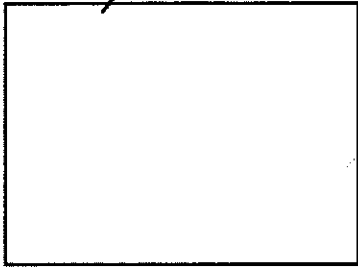
So here's what we have.

[Large Redacted Block]

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(S)

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