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~~\*\*\*SECRET\*\*\*~~

**Justification for Other than Full and Open Competition**  
In Accordance With 41 U.S.C. 253 (c)(1)

(1) **Agency and Contracting Activity and identification of document —**

(U) This procurement will be conducted by the Engineering Contracts Unit (ECU) of the Federal Bureau of Investigation. The Telecommunication Interception Collection Technology Unit (TICTU) is submitting this Justification for Other Than Full and Open Competition to increase the current ceiling and extend the period of performance of the Indefinite Delivery/Indefinite Quantity (IDIQ) contract [redacted] with [redacted] for DCS-5000 systems and related support services for support Foreign Counterintelligence (FCI) and terrorism investigations. Specifically, a ceiling increase of [redacted] option period of performance is required.

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(2) **Nature and/or description of the action being approved —**

(U) The FBI is increasing the existing contract ceiling by [redacted] and increasing the period of performance by negotiating [redacted] so the contract will run through [redacted] at which time the next generation of digital collection systems and database management systems are expected to be available.

b2

(U) TICTU is in the process of determining the requirements for the next generation of FCI digital collection equipment and requires the ability to provide sufficient sustaining capability for current systems to the all FBI field offices and resident agencies until the new system(s) are deployed. Sustaining maintenance, upgrades, and necessary technology enhancements will continue to be applied to legacy systems until they are replaced by next generation DCS-5000 collection systems as they are being procured and deployed; this support will continue through the life-cycle of legacy systems. The proposed action is for the contract modifications related to contract number [redacted] for DCS-5000 ancillary equipment, continued engineering services, maintenance support, and production systems. Fulfillment of this requirement will provide the necessary capability to ensure continuous collection operations, especially in the event of a catastrophic incident.

b2

(U) ~~(S)~~ The DCS-5000 systems include the suite of [redacted] produced by [redacted] [redacted] Red Wolf, the current generation of FCI digital collection systems, has replaced all previous collection systems, including [redacted] and [redacted] systems. TICTU is in the final phase of deploying Red Wolf systems that will be deployed to field offices and resident agencies for use by special agents and language specialists. The events of September 11, 2001 demonstrated the importance of having continuous, uninterrupted, redundant capability for the collection of digital foreign counterintelligence information by the FBI.

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(U) A limited competition/ Indefinite Delivery/ Indefinite Quantity contract for DCS-5000 system production and support was awarded to [redacted] on September 29, 2002 to provide replacements of near end of life cycle FISA systems. This contract is entering its third option year.

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(U) This contract, [redacted] which was awarded to [redacted]. The current contract has a period of performance of 12 months with 4, 12-month options and a contract ceiling of [redacted]. Due to an increase in requirements for additional systems, increased system functionality and capability, and accelerated deliveries the contract ceiling is quickly

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~~\*\*\*SECRET\*\*\*~~

~~Derived from: G-3~~

~~Declassify by October 24, 2030~~

approaching, although the contract period of performance does not expire until September 30, 2007. The balance of the contract ceiling (approximately [redacted] at the time) was requested and approved by the Contract Review Board on/about 03/10/2005. As of September 30, 2005, the total amount of orders placed against this contract is estimated at [redacted]. Based on forecasts and outstanding equipment requirements, it is anticipated that the contract ceiling will be reached by the end of [redacted]. There are [redacted] options remaining which would permit performance to continue through [redacted].

b2

(U) ~~(S)~~ A limited competition, using qualified sources [redacted] [redacted] was initiated to determine the manufacturer who could meet the FBI's requirements and provide the best value (technical and cost). Proposals were submitted by each vendor that was sent a proposal. To ensure that the selected system met the FBI's needs, an evaluation of each vendor's system against the functional requirements was performed. The contract was awarded to the manufacturer who met all of the mandatory requirements and a significant number of desired requirements at a reasonable price.

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(U) The total estimated cost for this proposed contract action for the DCS-5000 support is [redacted]. An option period is also being requested. Upon receipt of a [redacted] the option will be evaluated and priced as part of the award. The proposed extension will include provisions for [redacted]. [redacted] The contract will also include Time and Materials provisions for [redacted] support, to include [redacted] FBI directed tasks for technical enhancements.

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(3) Description of the supplies or services (including the estimated value) ---

(U) ~~(S)~~ TICTU is in the process of evaluating alternatives for the next generation of systems that will be used to support future digital collection requirements. The selected alternative must be able to seamlessly interface with the [redacted] which is not expected to come on line for another 24 to 36 months. In the meantime, [redacted] [redacted] In order to ensure that there is no interruption in the provision of critical services and equipment, before a new contract is awarded, a follow on, sole-source contract must be awarded, which will support continued, critical FBI operational requirements.

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(U) ~~(S)~~ Systems and services purchased under this contract will support FBI field offices' initiatives. Under the authority of Title 50, field offices are [redacted] [redacted] are dependent on DCS-5000, including [redacted] [redacted] DCS-5000 [redacted] [redacted]

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(U) ~~(S)~~ DCS-5000 system production will be constrained to the range of production activities necessary to deploy exigent requirements for new systems and emergency replacement of systems for operational considerations. Engineering services will include, but not be limited to, technical

assistance, installation services, application engineering, repair and return, sustaining engineering, related training, system and facility support, and technology upgrades and updates. Maintenance support will include software patches, fixes, baseline upgrades, and 24x7 software technical assistance.

(U) ~~(S)~~ Current plans are to procure the minimum number of systems required to maintain the current high level of operational capability and maintain the appropriate functional capabilities, as technology evolves, to assure the FBI's data collection mission is met. This will be accomplished with the proposed contract as TICTU continues to generate and implement requirements for the next generation of collection systems that will migrate and interface with the [redacted]

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(U) The additional funding and extension will ensure the attainment of FBI needs for resources and capabilities. [redacted]

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(U) TICTU's intent is to increase the contract ceiling by [redacted] (for a total of [redacted]) and increase the period of performance (POP) by [redacted]. The following table depicts budget and outyear funding requirements for this action.

FY	Equipment	Service	Maintenance	Total
FY2003	[redacted]			
FY2004				
FY2005				
FY2006				
FY2007				
FY2008				
Total				

b2

**(4) Statutory authority --**

(U) This contract action is authorized by 41 U.S.C. 253(c)(1), as implemented in FAR 6.302-1, Only One Responsible Source and No Other Supplies or Services Will Satisfy Agency Requirements.

**(5) Demonstration that nature of acquisition justifies use of the above authority**

(U) As described in 41 U.S.C. 253(c)(1), as implemented in FAR 6.302-1(a)(2)(ii), use of other than full and open competition is deemed applicable to satisfy the FBI's minimum needs for unique supplies and services only from the original source and to retain the continuity of services without delaying system deployments and critical intelligence related to foreign counterintelligence and counterterrorism activities or prevent the recognition of threats to National leadership, institutions, and the American public.

**(6) Efforts made to ensure offers are solicited from as many potential sources as practical, including compliance with Subpart 5.2 and, if not, which exception under FAR 5.202 (2) applies --**

(U) ~~(S)~~ Exception 5.202(a)(1) applies. In the aggregate, the security classification and especially sensitive nature of the required capabilities, locations, and characteristics of communication techniques prohibit synopsising the proposed requirement. A synopsis, if issued, could not be

~~\*\*\*SECRET\*\*\*~~

worded to preclude disclosure of the agency's needs and such disclosure would compromise national security (e.g., result in the disclosure of classified information).

(U) ~~(S)~~ This classified information would divulge details of methods utilized by the Bureau for

[redacted] Synopsizing this requirement would publicize the capabilities of systems being purchased by [redacted]

Such information would assist hostile entities in developing countermeasures against the FBI's interception techniques. Disclosure would also reveal the Bureau's efforts to increase the vulnerability of [redacted]

[redacted] Disclosure would also reveal the Bureau's critical collection nodes and increase their vulnerability to [redacted]

b2  
b7E

(U) ~~(S)~~ The instant contract was awarded through a competitive process to qualified manufacturers. Each vendor that was provided a request for proposal responded and was evaluated against common criteria for award. Since the initial award, the number of potentially responsive vendors has been narrowed to one [redacted]

b2  
b4  
b7E

(7) **Demonstration that the anticipated cost to the Government will be fair and reasonable --**

(U) The contractor's proposal for the final option year will be subjected to cost/price analysis, audit, and technical evaluation. The contracting officer will make a determination, in accordance with FAR 15.404-1, that costs are fair and reasonable.

(8) **Market Survey --**

(U) A market survey was conducted to determine the viability of seeking competition for the proposed contract. TICTU continues to monitor the intelligence community and industry as well as searching the internet to determine if any other vendor is capable of producing products and providing services for similar systems. To date, [redacted] is the only known source capable of meeting the FBI's operational requirements for DCS-5000 systems.

b2  
b4  
b7E

(U) ~~(S)~~ The field of potential vendors that can meet the FBI's requirements for digital collection systems has narrowed considerably since the initial procurement. Two of the three offerors involved in the initial procurement [redacted] respectively. [redacted]

b2  
b4  
b7E

(9) **Any other facts supporting the use of other than full and open competition --**

(U) Due to its experience as the system developer and due to its experience as the system developer and owner of the proprietary software used by the system, [redacted] possesses the unique technical expertise required to produce and support the DCS-5000 systems. [redacted] has provided digital collection systems to the FBI since 1996 and the current system since September 2002. Sustaining support services for DCS-5000 systems will also be obtained from [redacted]. The sole source contract will meet FBI need for additional resources and capabilities. The continued procurement of DCS-5000 systems from Raytheon will provide uninterrupted continuity of critical support, the acquisition of the best resources available and prevent duplication of costs.

b2  
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b7E

(U) The support, systems, and equipment are continually evolving and will continue to do so in order to counter the advances in communications technologies and the concurrently developed

~~\*\*\*SECRET\*\*\*~~

~~Derived from: G-3~~

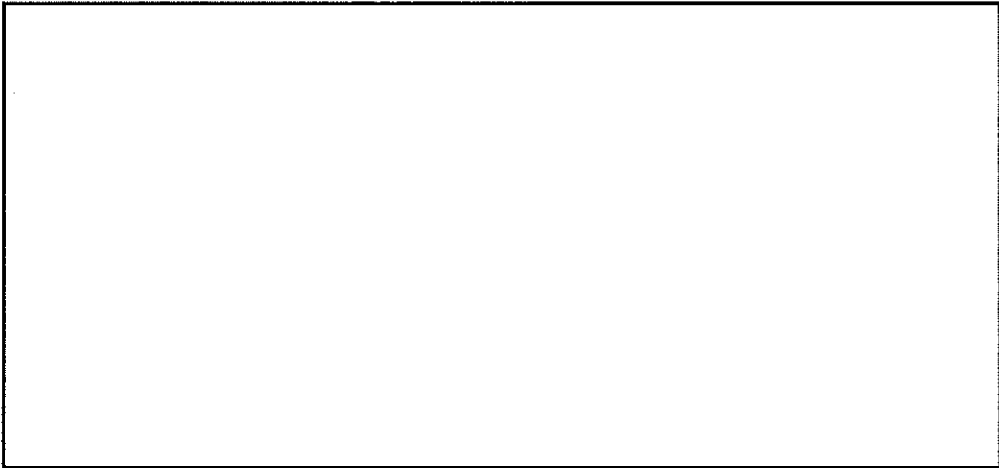
~~Declassify by: October 24, 2030~~

ability to prevent detection and interception. This fact increases the potential for adverse operational impact that would accompany performance by another source that lacks intimate experience and knowledge of existing systems.

(U) Without unacceptable extensive time and excessive cost to bring another vendor up to the level of [redacted] efficiency, only [redacted] possesses the required experience and knowledge necessary to ensure quality production systems, continuity of operations, effective performance and timely reaction to constantly changing threats and technology.

b2  
b4  
b7E

(U) [redacted] also possesses unique and intimate knowledge of the operating environment, the agency's requirements, and the requiring organizations. This knowledge has been acquired through years of experience with current and predecessor systems support. Some of the work to be performed by [redacted] under the proposed contract is a continuation of the effort already being performed to support DCS-5000 systems.



b2  
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(U) ~~(S)~~ The use of 41 U.S.C. 253(c)(6) is appropriate because of the nature of this acquisition. The need for collection of electronic communication, heightened by the present and changing threat and technology driven requirements, cannot tolerate any interruption of service or loss of effectiveness [redacted]

[redacted] The DCS-5000 and related collection systems provide critical capabilities to the effectiveness of the FBI's mission. [redacted]

b2  
b7E

**(10) Listing of Sources, if any, that expressed a written interest in the acquisition**

(U) This acquisition was not synopsised in FEDBIZOPS for national security reasons.

**(11) A statement of actions, if any, the agency may take to remove or overcome any barriers to competition**

(U) TICTU continues to monitor the intelligence community and industry to determine if any other vendor is capable of producing products similar to that of DCS-5000 systems.

(12) Certifications:

As the Contracting Officer's Technical Representative (COTR) of record, I hereby certify to the best of my knowledge that all information contained herein is complete and accurate.

1/30/06  
Date

As the Contract Specialist of record, I hereby certify to the best of my knowledge that all information contained herein is complete and accurate.

1/30/06  
Date

Reviewed by:

1/31/06  
Date

b6  
b7C

Legal Review:

Office of General Counsel

2/1/06  
Date

b6  
b7C

Reviewed by:

2/3/06  
Date

Reviewed by:

2-2/06  
Date

Approved by:

2-9-06  
Date

b6  
b7c



To: RIDS/FOIA

From: *GA* [redacted] Legislative Affairs Specialist  
OCA

b6  
b7C

Date: December 8, 2006

Subject: FOIA Request of Staff Attorney Marcia Hofmann, Electronic Frontier Foundation,  
dated 10/25/2006

The attached document, described below, was located in response to the above FOIA request pertaining to the subject matter RedWolf Telecommunications Surveillance System ("RedWolf").

1) 4-page document regarding OIG recommendations concerning the FBI Foreign Language Program. This is not an OCA-operated document. It was located via word search in e-files containing briefing material. DI, LSS, should be consulted regarding release. This document was located and provided by

[redacted] OCA.

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-18-2009 BY 60322LP/plj

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 03, 2006 3:52 PM  
To: [redacted]  
Cc: [redacted]

b2  
b6  
b7C  
b7E

Subject: RE: [redacted] Final EC  
~~SECRET~~  
RECORD 315xxxxxxx

[redacted]

ALU concurs subject to the following:

For the reasons stated in the following e-mail, recommend changing the approval language to add a sentence substantially as follows:

b2  
b6  
b7C  
b7E

Subject to the requirements outlined below, [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 03, 2006 2:52 PM  
To: [redacted]  
Cc: [redacted]  
Subject: FW: [redacted]

b2  
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b7E

~~SECRET~~  
RECORD 315xxxxxxx

[redacted]

b2  
b7E

[Redacted]

b2  
b7E

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

**From:** [Redacted] (CyD) (FBI)  
**Sent:** Wednesday, May 03, 2006 10:49 AM  
**To:** [Redacted]  
**Cc:** [Redacted]

b2  
b6  
b7C  
b7E

**Subject:** [Redacted]

~~SECRET~~  
RECORD 315xxxxxxx

[Redacted]

I have reviewed, and I accept, your changes.

Regarding your questions below:

[Redacted]

2. N/A

[Redacted]

b2  
b6  
b7C  
b7E

4. [Redacted] reviewed the latest draft and sent an email to you this morning citing his approval.

Unless there are any more objections from the receiving parties, I intend to have the last draft signed, sans the bracketed ALU question.

Best Regards,

[Redacted]

---

SSA [Redacted]  
Special Technologies and Applications Section  
Desk: [Redacted]  
Mobile: [Redacted]  
Mobile: [Redacted]  
Email: [Redacted]

b2  
b6  
b7C

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

From: [redacted]

Sent: Tuesday, May 02, 2006 2:29 PM

To: [redacted]

Cc: [redacted]

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b7E

Subject

~~SECRET~~  
RECORD 315xxxxxxx

[redacted]

Looks good, just a couple of edits/questions:

[redacted]

b2  
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b7E

Thanks,

[redacted]

b2  
b6  
b7C  
b7E

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

[redacted]

**Associate General Counsel - Unit Chief  
Science & Technology Law Unit  
Engineering Research Facility**



[Redacted]

b2  
b6  
b7C

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

**From:** [Redacted] (CyD) (FBI)  
**Sent:** Tuesday, May 02, 2006 1:36 PM  
**To:** [Redacted]  
**Cc:** [Redacted]

b2  
b6  
b7C  
b7E

**Subject:** [Redacted]

~~SECRET~~  
RECORD 315xxxxxxx

[Redacted]

Are you satisfied with the new document? Please let me know so I can start the signature process again.

Thanks,

[Redacted]

---

SSA [Redacted]  
Special Technologies and Applications Section  
Desk: [Redacted]  
Mobile: [Redacted]  
Mobile: [Redacted]  
Email: [Redacted]

b2  
b6  
b7C

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

**From:** [Redacted] (OGC)(FBI)  
**Sent:** Monday, May 01, 2006 3:37 PM  
**To:** [Redacted]  
**Cc:** [Redacted]

b2  
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b7C  
b7E

**Subject:** [Redacted]

~~SECRET~~  
RECORD 315xxxxxxx

I have reviewed the document and is fine by me.

[Redacted]  
Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI  
[Redacted]

b2  
b6  
b7C

[Redacted]

b2  
b6  
b7C  
b7E

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

**From:** [Redacted] (CyD) (FBI)  
**Sent:** Monday, May 01, 2006 1:14 PM

**To:** [Redacted]

**Cc:** [Redacted]

**Subject:** [Redacted]

~~SECRET~~  
RECORD 315xxxxxxx

<< File [Redacted]  
[Redacted]

Attached please find the revised [Redacted] with changes requested by you and [Redacted]. Please review and advise.

b2  
b6  
b7C  
b7E

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~~

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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~~

~~SECRET~~

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

9/12/05

[redacted]

b6  
b7C

Thank you for taking the time to look over this draft version [redacted]

[redacted]

b2  
b7E

While not all encompassing [redacted]

[redacted]

Please let me know where I may have missed the mark on answering some of these questions. As you and I discussed on the phone [redacted] but I think that issue is something we ought to discuss face-to-face.

b2  
b7E

I look forward to meeting you and to any input you might have [redacted]

Thanks again & Best Regards,

[redacted]

b2  
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b7C

~~SECRET~~

From: [redacted]  
Sent: Wednesday, September 08, 2004 1:26 PM  
To: [redacted]  
Subject: FW: [redacted]  
Question [redacted]

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

b2

[redacted]

Second email string. Let me know if you have any questions and/or when you want to discuss further. If not, feel free to just send me an email. Thanks.

b6  
b7C

[redacted]

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

From: [redacted]  
Sent: Wednesday, June 23, 2004 3:42 PM  
To: [redacted]  
Cc: [redacted]  
(CyD) (FBI)  
Subject: RE: [redacted]

b2  
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b7C  
b7E

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

b2

Hi [redacted]

[redacted]

b2  
b6  
b7C  
b7E

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

From: [redacted]

~~SECRET~~

~~SECRET~~

Sent: Wednesday, June 23, 2004 3:14 PM

To: [redacted]  
Subject: RE: [redacted]

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

b2

[redacted]

Thank you so much for the information [redacted]  
[redacted]

b2  
b6  
b7C  
b7E

If you know when you'll be here next, or want to call me next time you're here for a demo - that'd be great. My number is [redacted]

Thanks again.

[redacted]

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

From: [redacted]  
Sent: Wednesday, June 23, 2004 2:55 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: [redacted]

b2  
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~~SECRET//ORCON,NOFORN~~  
RECORD [redacted]

b2

Hi [redacted]

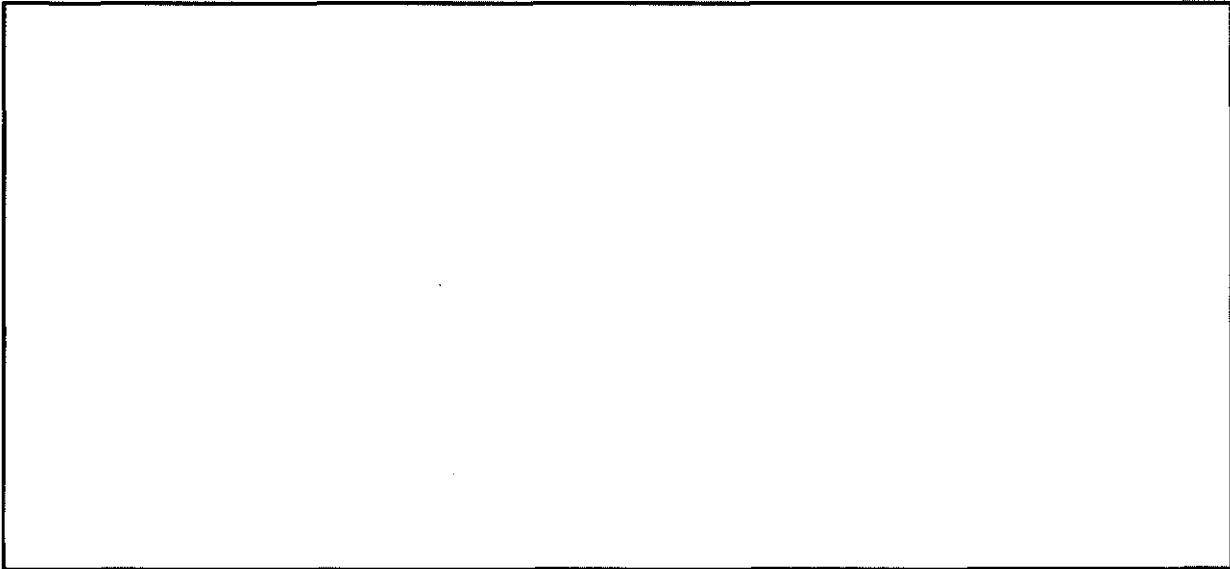
[redacted]

b1  
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b7E

(S)

~~SECRET~~

~~SECRET~~



b2  
b7E

I typically work in Chantilly, but could schedule a time to give you a demo the next time I'm downtown, which should be sometime in the next couple of weeks.

[Redacted]  
[Redacted] and will send you a message with that information soon.

b2  
b7E

Please let me know how we can help further.

Thanks,

[Redacted]

b6  
b7C

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

From: [Redacted]  
Sent: Friday, June 18, 2004 4:22 PM  
To: [Redacted]  
Cc: [Redacted]  
Subject: [Redacted]

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NON-RECORD

[Redacted]

b6  
b7C

~~SECRET~~

~~SECRET~~

I am working on a response to an EC from Language Services [redacted] It would be really helpful for me [redacted]

b2  
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b7E

[redacted] I saw in a prior email to [redacted] that you had offered that as a possibility.

[redacted]

b2  
b7E

If you could set up a demonstration for some time next week that would be great. Please let me know if that's possible. FYI - I've posed these same questions to ITD with regard to [redacted] I realize we've discussed a lot of these issues in our prior meeting but I'm trying to wrap my arms around these before drafting a response EC to Language Services.

b2  
b7E

Thank you in advance for your help.

[redacted]

b2  
b6  
b7C

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

From: [redacted]

Sent: Tuesday, May 25, 2004 5:10 PM

To: [redacted]

Cc: [redacted]

[redacted]

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b7E

Subject: RE [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~  
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~~SECRET~~



~~SECRET~~

[Redacted]

[Redacted] I'm not sure what specific document you would like to review. Let me know and I'll be happy to get something to you....

b2  
b6  
b7C  
b7E

[Redacted]

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

From: [Redacted]

Sent: Tuesday, May 25, 2004 4:38 PM

To: [Redacted]

Cc: [Redacted]

[Redacted]

Subject: RE: [Redacted]

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NON-RECORD

Is anyone producing a written description of [Redacted] or other relevant databases for us to comment on? Please see the e-mail traffic attached. We still have a question outstanding on access by linguists.

b2  
b6  
b7C  
b7E

[Redacted]

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

From: [Redacted]

Sent: Monday, April 19, 2004 1:41 PM

To: [Redacted]

Cc: [Redacted]

[Redacted]  
Subject: FW: [Redacted]

b2  
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~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Hi Tom,

~~SECRET~~

~~SECRET~~

Apologies for the late notice, but would you be available to attend tomorrow (Tuesday April 20)'s 1:00 meeting in room 4011 on the legal issues involved with [redacted]

b2  
b6  
b7C  
b7E

[redacted] & I have talked with you in recent weeks about legal issues related to [redacted]. I would like to talk with you soon regarding legal issues related to [redacted].

[redacted]

b2  
b7E

[redacted] We'd like your help with some legal guidance regarding these issues.

I believe that when we talked to you before about [redacted] [redacted]

b2  
b7E

You'll see comments below, particularly from [redacted] with insights into the content of this data.

If you're interested & available earlier on Tuesday (say at 12:30, or earlier), I could also give you a demonstration [redacted]

b2  
b6  
b7C  
b7E

Thanks, and please let me know your availability,

[redacted]

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

From [redacted]

Sent: Friday, April 16, 2004 10:15 AM

To [redacted]

Cc [redacted]

Subject: FW: [redacted]

b2  
b6  
b7C  
b7E

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

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~~SECRET~~

[Redacted]

Please work together to draft a description of [Redacted] to provide to [Redacted]

The purpose of the descriptions is to provide [Redacted] enough detail and information about the systems to informed legal decisions.

b2  
b6  
b7C  
b7E

[Redacted] please plan on attending the meeting they have scheduled Tuesday, April 20th CD Conference Room (Rom 4011) from 1-2 PM.

Please give [Redacted] and me an update on this by COB this afternoon since this is another hot issue.

Thx

[Redacted]

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

From: [Redacted] (Div05) (FBI)

Sent: Thursday, April 15, 2004 10:36 AM

To: [Redacted]

[Redacted]

b2  
b6  
b7C  
b7E

Cc: [Redacted]

Subject: [Redacted]

Importance: High

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Hi, I have reserved the CD Conference Room (Room 4011) from 1 - 2 PM on Tuesday, April 20th. If I have missed someone by chance on this e-mail, please forward appropriately.

Thank you for planning to attend--

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

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

From [redacted]

Sent: Thursday, April 15, 2004 8:15 AM

To [redacted]

Cc: [redacted]

[redacted]

Subject: Re: RE [redacted]

b2  
b6  
b7C  
b7E

Monday and Tuesday are fine for me.

I want to be clear, however, that we are not just talking about a [redacted]

[redacted]

b2  
b7E

I was not at the first meeting, but I was told that this was clearly understood and was approved. [redacted]

[redacted]

The issue is simple. [redacted]

[redacted]

b2  
b7E

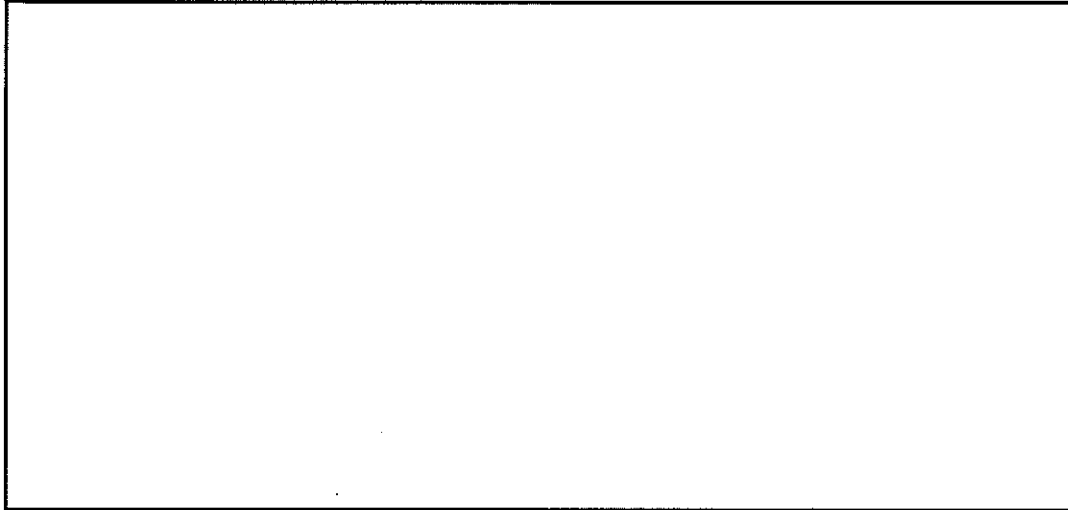
But... there are two other options:

[redacted]

b2  
b7E

~~SECRET~~

~~SECRET~~



b2  
b6  
b7C  
b7E

>>> [redacted] 04/14 5:32 PM >>>

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

To all,

Is Monday or Tuesday of next week ok? I have to go to New Orleans from 4/21-27, and if we can meet before then, I would prefer it. Let me know the better day/time, and I'll hunt down a conference room.

[redacted] OGC has not chopped off so far. This is still officially a "pilot" project [redacted]



b2  
b6  
b7C  
b7E

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

From: [redacted] (Div09) (FBI)

Sent: Wednesday, April 14, 2004 5:13 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]  
Question

b2  
b6  
b7C  
b7E

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

~~SECRET~~

~~SECRET~~

[redacted] et al:

I don't know about [redacted]

[redacted]

So I propose a small group meeting to lay a factual basis of understanding

[redacted] and we can go from there [redacted]

this doesn't sound kosher, but we all know the times, they are a-changin'.

[redacted]

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

From: [redacted] (Div05) (FBI)

Sent: Wednesday, April 14, 2004 3:40 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

Question

b2  
b6  
b7C  
b7E

b2  
b6  
b7C  
b7E

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Yes, that certainly sounds wise. Thanks--

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

From: [redacted] (Div05) (FBI)

Sent: Wednesday, April 14, 2004 3:31 PM

To: [redacted]

Cc: [redacted]

Subject: FW: [redacted]

Question

b2  
b6  
b7C  
b7E

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

[redacted]

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

they should probably be deleted from the [redacted] Let's get a definitive assessment from [redacted]

b2  
b6  
b7C  
b7E

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

From [redacted]

Sent: Wednesday, April 14, 2004 3:23 PM

To: [redacted]

Cc: [redacted]

Subject: Re [redacted]  
Question

b2  
b6  
b7C  
b7E

Who called you from [redacted] I think we need a little more information before we go into crisis mode. [redacted]

[redacted]

[redacted] I agree with [redacted] that it doesn't make sense. If it was not pertinent, it would never be written up.

b2  
b6  
b7C  
b7E

[redacted]

[redacted]

[redacted]

b2  
b6  
b7C  
b7E

>>> [redacted] 04/14 2:17 PM >>>

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

~~SECRET~~

~~SECRET~~

Please refer to the attached EC.

I just received a call from [redacted]

[redacted]

b2  
b7E

I am just concerned that there may be legal issues involved that were not considered previously. My understanding is that [redacted]

[redacted]

b2  
b6  
b7C  
b7E

[redacted] can look at this issue [redacted]

[redacted] If I am off-base, I apologize. Thanks--

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~



~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~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//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~~

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

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET//ORCON,NOFORN~~

~~SECRET~~

~~SECRET~~

DATE: 03-13-2009  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-13-2034

**From:** [redacted]  
**Sent:** Tuesday, May 16, 2006 2:11 PM  
**To:** [redacted]  
**Subject:** FW: OIPR database draft  
**SECRET**  
**RECORD 315**

b2  
b6  
b7C  
b7E

[redacted]

[redacted]  
[redacted]-If not please advise who is the appropriate person to  
provide an answer. Thanks [redacted]

[redacted]

[redacted] With those issues in mind, the United States submits  
that:

~~(S)~~  
[redacted]

[redacted]

b1  
b2  
b5  
b7E

(U)

[redacted]

(U)

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

**From:** [redacted]  
**Sent:** Wednesday, May 10, 2006 1:11 PM  
**To:** [redacted]  
**Cc:**  
**Subject:** RE: OIPR database draft

**SECRET**  
**RECORD 315**

[redacted]

b6  
b7C

You are reviewing this also right?

~~SECRET~~

~~SECRET~~

[Redacted]

Unit Chief  
National Security Law Policy and Training Unit  
FBI HQ Room 7975

[Redacted]

b2  
b6  
b7C

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

**From:** [Redacted]  
**Sent:** Tuesday, May 09, 2006 3:44 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** OIPR database draft

**SECRET**  
**RECORD 315**

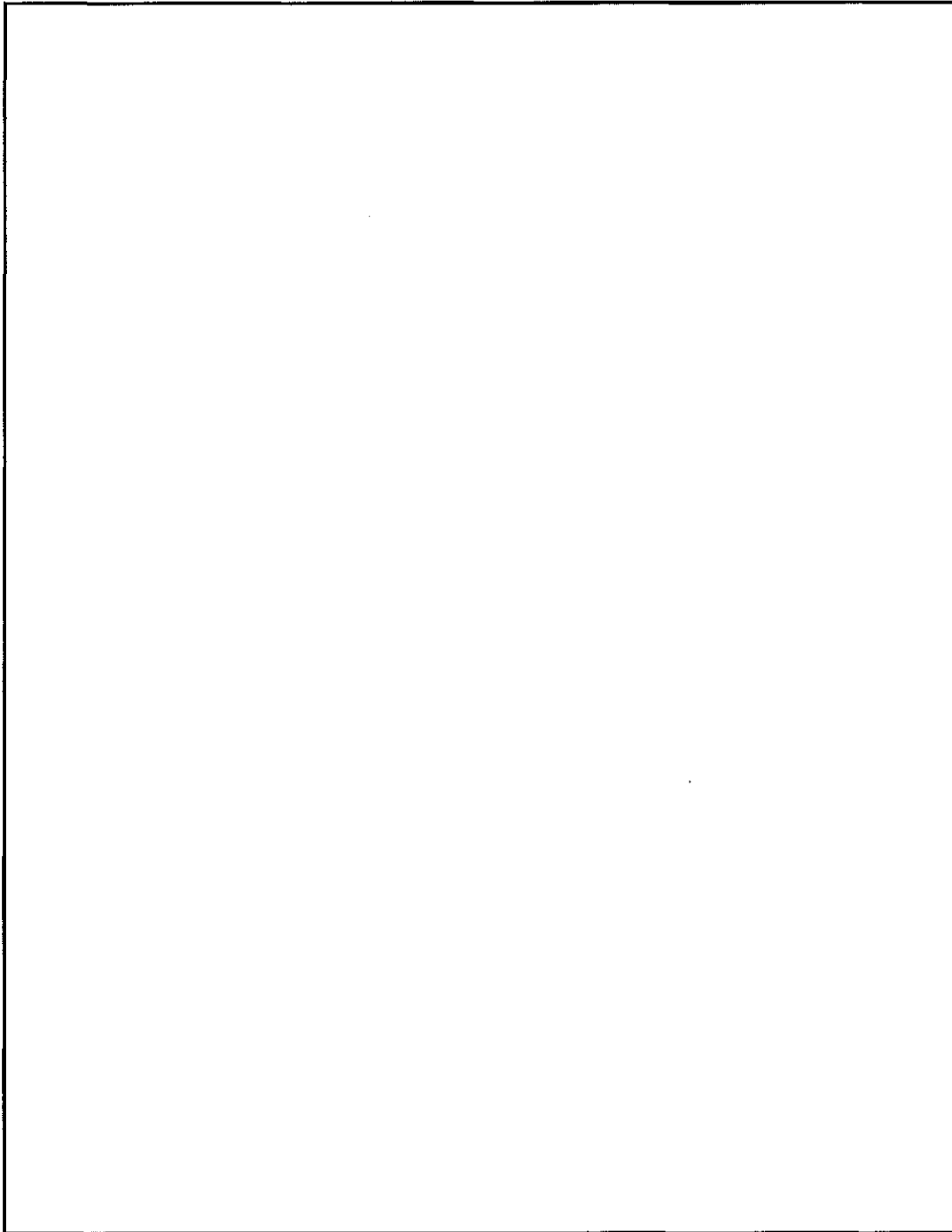
With regard to the draft, I have the following thoughts as to how to handle bolded parts:

[Redacted]

b2  
b5  
b7E

~~SECRET~~

~~SECRET~~



b2  
b5  
b6  
b7C  
b7E

Those are my suggestions as to who should handle various issues. All thoughts, ideas, changes, etc., are welcome. In particular, I don't know who should handle the metadata issues since I have not been involved in those

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

~~SECRET~~

~~SECRET~~

~~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~~

From: [redacted]  
Sent: Monday, November 07, 2005 9:59 AM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: Digital Collection description

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted] is out thru Wednesday. He will be back Thursday and will probably respond before end of the week.

b6  
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, November 04, 2005 8:49 AM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: Digital Collection description

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted]

Thanks for taking the time to meet with [redacted] and I yesterday and for the response. I am sorry to bother you again. I confess that I am technologically challenged and that you may have already answered this question. Nevertheless, . . . . In the EC that I am drafting, I will need to demonstrate that [redacted]

[redacted]

b2  
b6  
b7C  
b7E

[redacted] To that end,

I need your assistance completing the following sentence:

[redacted]

Thanks again for your assistance with this.

Sincerely,

[Redacted]

[Redacted]

Assistant General Counsel  
Administrative Law Unit, Room 7338

[Redacted]

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

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

From: [Redacted] (OTD) (CON)

Sent: Friday, November 04, 2005 7:47 AM

To:

Cc:

Subject: Digital Collection description

UNCLASSIFIED  
NON-RECORD

[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]

[Redacted]

b2  
b6  
b7C

b6  
b7C

b2  
b7C

b2  
b7E

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 4  
Page 114 ~ b1  
Page 116 ~ b1, b2, b7E  
Page 117 ~ b1, b2, b7E  
Page 118 ~ b1, b2, b7E

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/10/2005

To: Inspection

Attn: Internal Investigation

Counterterrorism

AD

b2  
b7E

[Redacted]

SAC, CDC

From: General Counsel  
NSLB/CTLU/7975  
Contact: [Redacted]

b2  
b6  
b7A  
b7C

(U) Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted] (Pending)

Title: (S) [Redacted]

(U) POTENTIAL INTELLIGENCE OVERSIGHT BOARD MATTER  
[Redacted]

Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

(U) (S) ~~Derived From : G-3  
Declassify On: X25-1~~

Reference: (S) [Redacted]

b7A

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(S) Details: (S) [Redacted]

b1

<sup>1</sup> See EC dated 10/04/2004 from [Redacted] Division to OGC.

b2  
b7E

~~SECRET~~

(U)

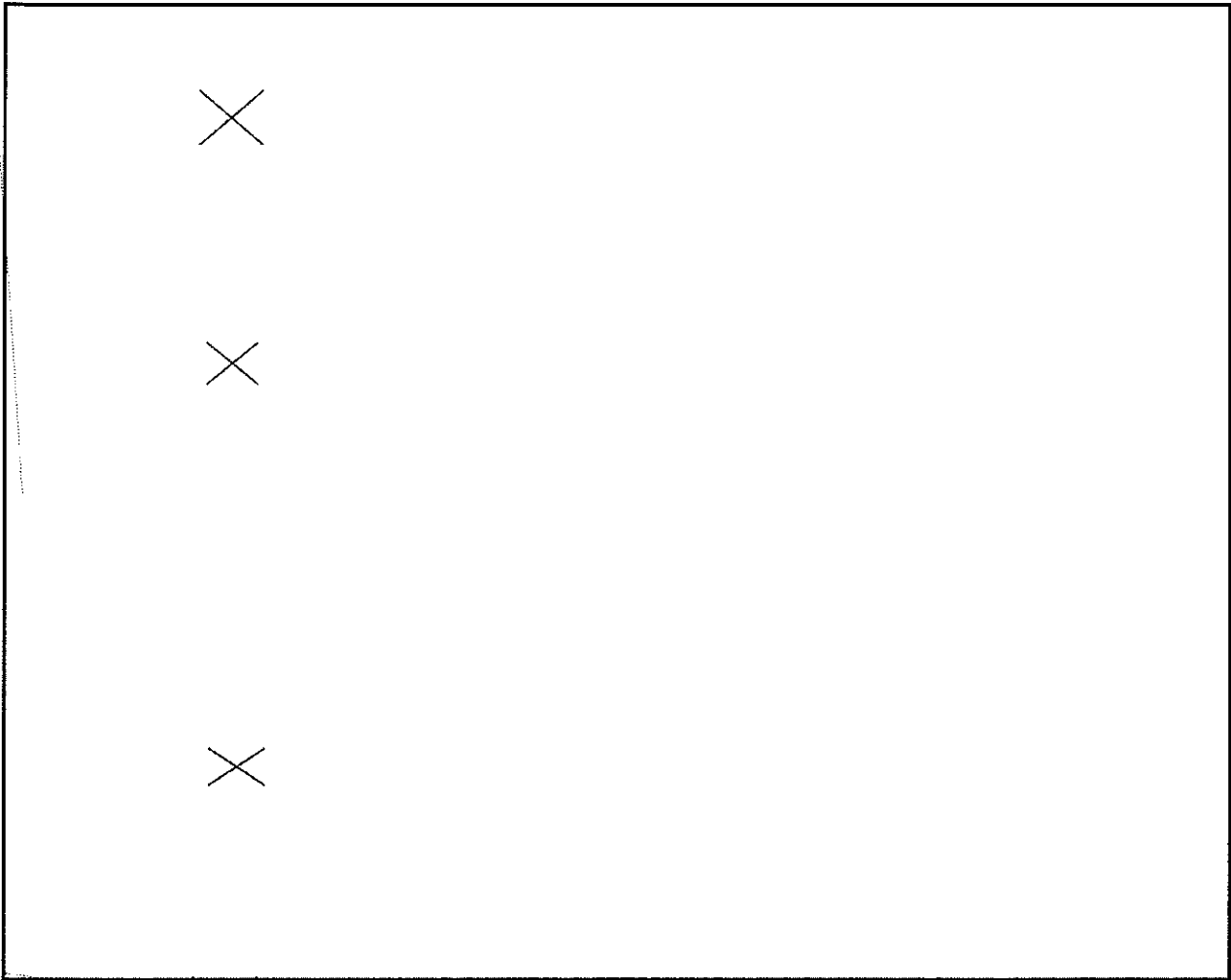
~~SECRET~~

b7A

To: Inspection From: General Counsel  
Re: ~~(S)~~ [redacted] 07/10/2005

b1

(S)



(U)

~~(S)~~ Section 2.4 of Executive Order (EC) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive. This language was adopted verbatim from EO 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board (PIOB). By longstanding agreement between the FBI and the IOB (and its predecessor, the PIOB), this language has been interpreted to mandate the reporting of any violation of a provision of guidelines or regulations approved by the Attorney

~~SECRET~~

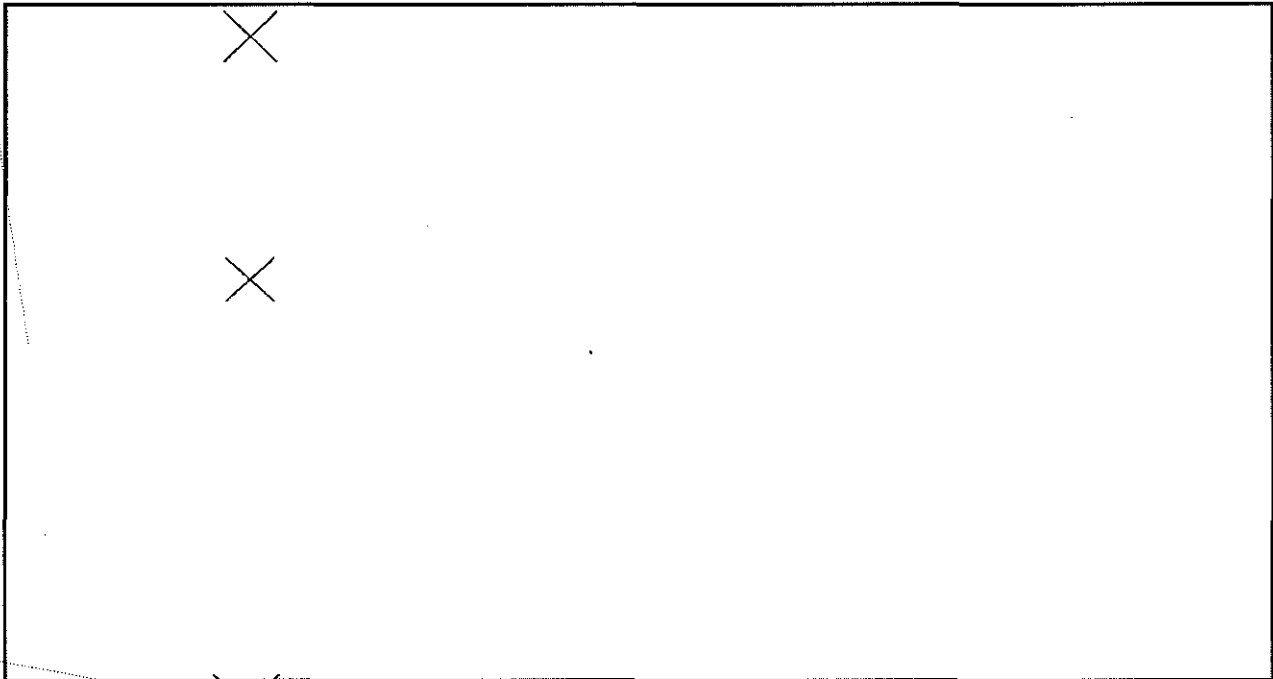
(U) To: Inspection From: General Counsel  
Re: ~~(S)~~ [redacted] 07/10/2005

b7A

General in accordance with EO 12333, dated 12/04/1981, if such provision was designed in full or in part to ensure the protection of the individual rights of U.S. persons. Violations of provisions that are essentially administrative in nature need not be reported to the IOB. The FBI is required, however, to maintain records of such administrative violations so that the Counsel to the IOB may review them upon request.

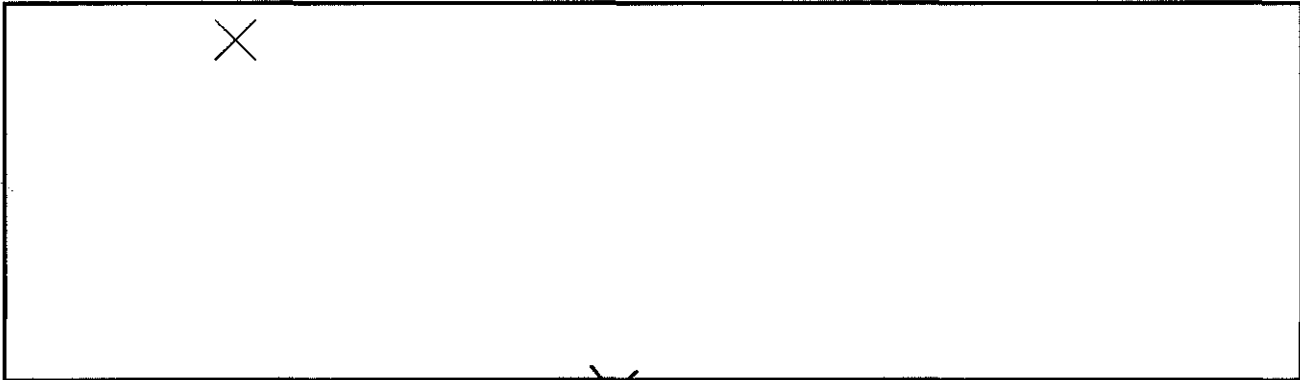
b1

(S)



(U)

~~(S)~~ As required by Executive Order (E.O.) 12863 and Section 2-56 of the National Foreign Intelligence Program Manual (NFIPM), OGC was tasked to determine whether the surveillance errors described here are matters which must be reported to the IOB. They need not be reported.



(S)

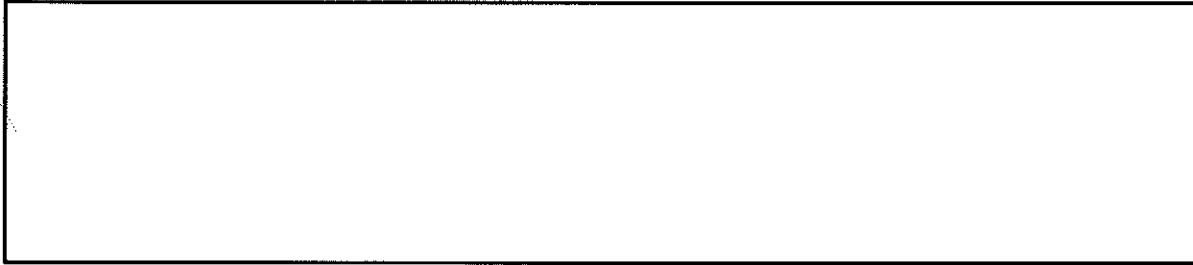
(U)

~~SECRET~~

To: Inspection From: General Counsel  
Re: ~~(S)~~ [redacted] 07/10/2005

b7A

(S)



b1

~~SECRET~~

~~SECRET~~

(U)

To: Inspection From: General Counsel  
Re: ~~(S)~~ [redacted] 07/10/2005

b7A

LEAD (s)

Set Lead 1: (Action)

INSPECTION, INTERNAL INVESTIGATIVE SECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Please read and clear.

b2  
b7E

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) For action deemed appropriate.

CC: [redacted]

b6  
b7C

◆◆

~~SECRET~~

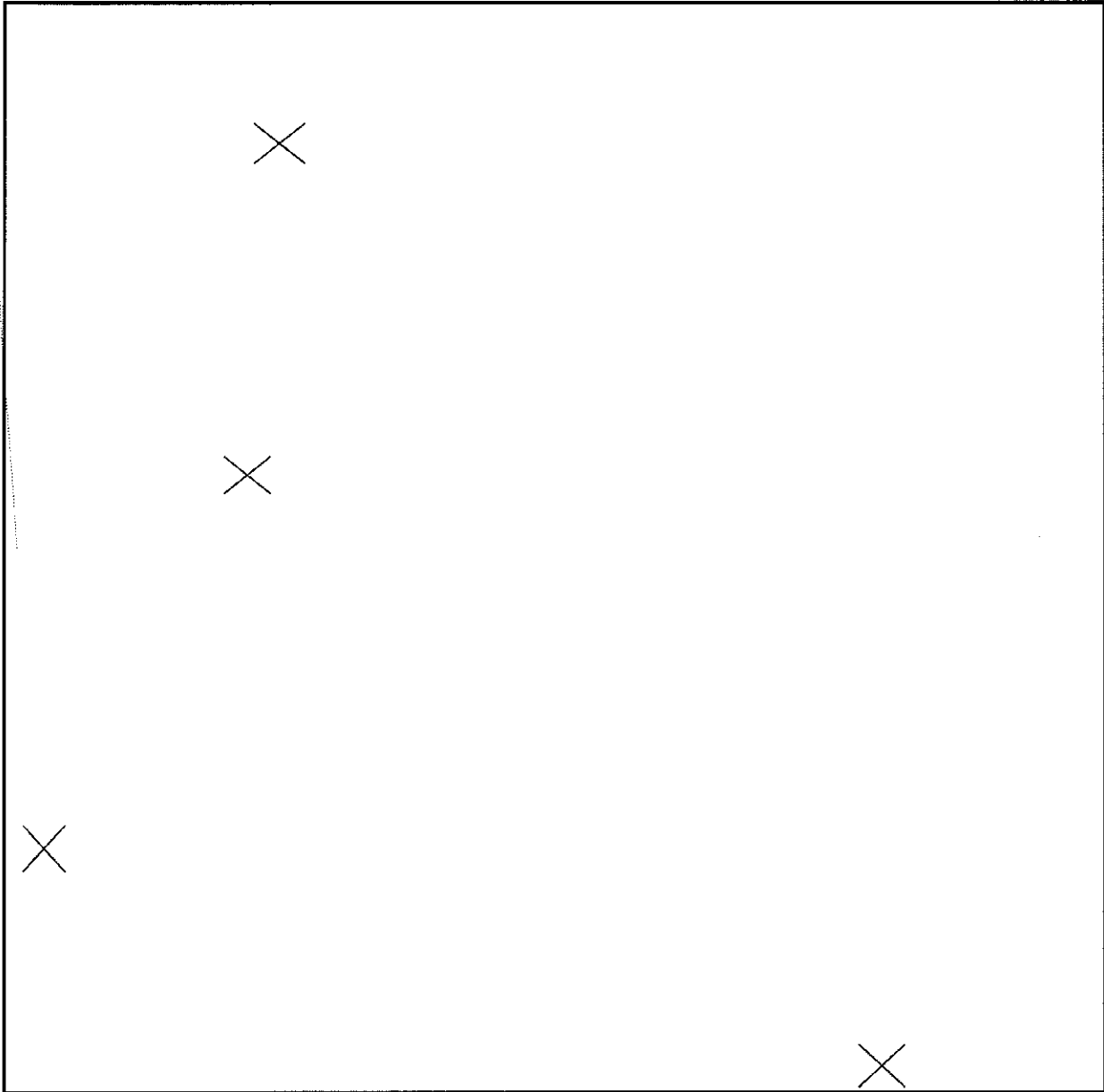
~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

[REDACTED] DIVISION  
IOB MATTER [REDACTED] (U)

(S)



b1

OGC recommended that [REDACTED] take appropriate action to prevent a similar occurrence in the future. OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

b2  
b7E

(U)

~~(S)~~

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

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

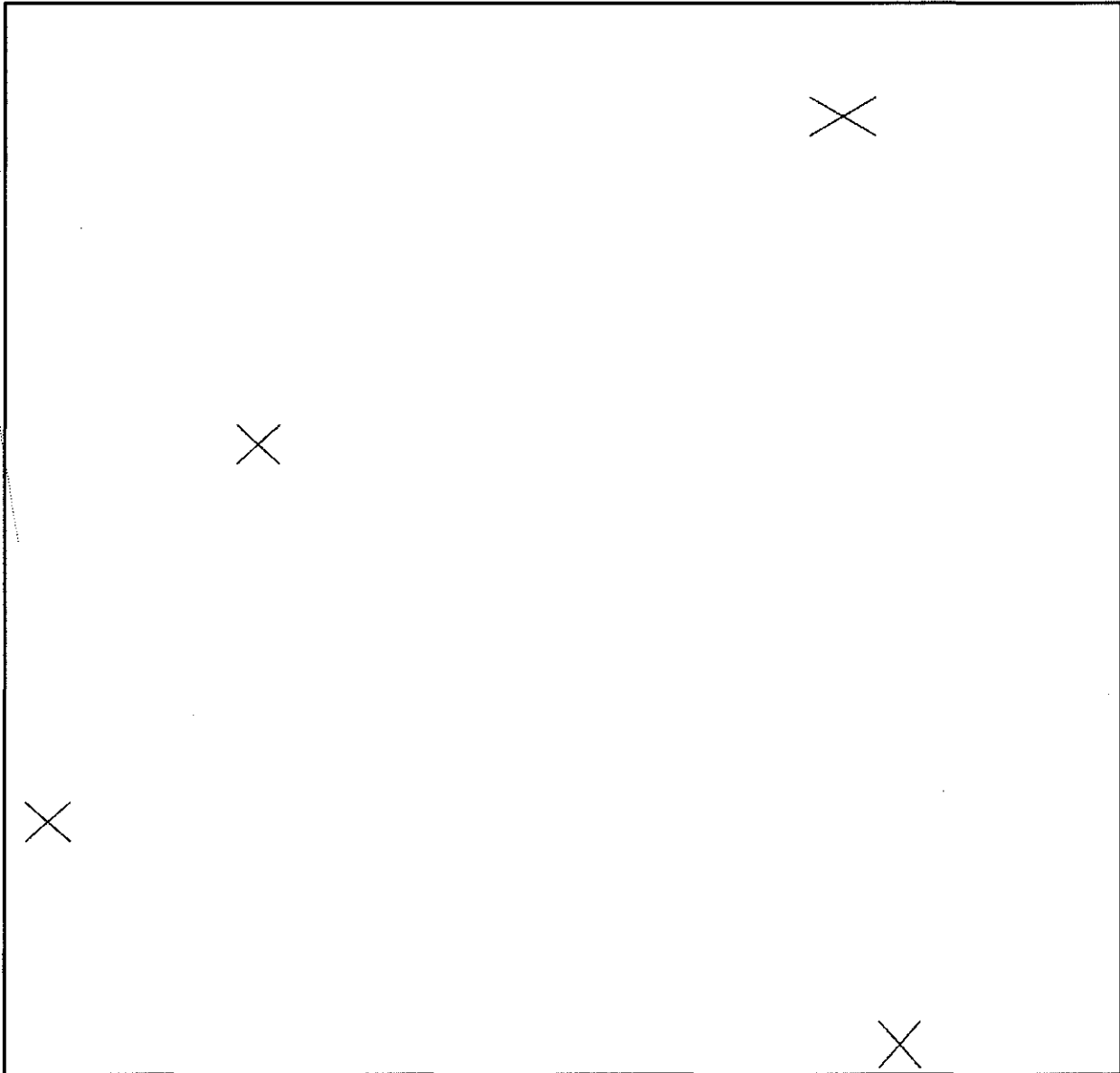
DATE: 04-21-2009  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-21-2034

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

[REDACTED] DIVISION  
IOB MATTER [REDACTED] (U)



(S)

b1

OGC recommended that [REDACTED] take appropriate action to prevent a similar occurrence in the future. OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

(U)

~~(S)~~

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

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

[Redacted]

[Redacted]

February 9, 2006

b2  
b7A  
b7E

(S)

[Redacted]

b1

(S)

~~(S)~~ ISSUES WITH FISA ORDER

[Redacted]

[Large Redacted Area]

X

X

X

(S)

~~SECRET~~



(S)

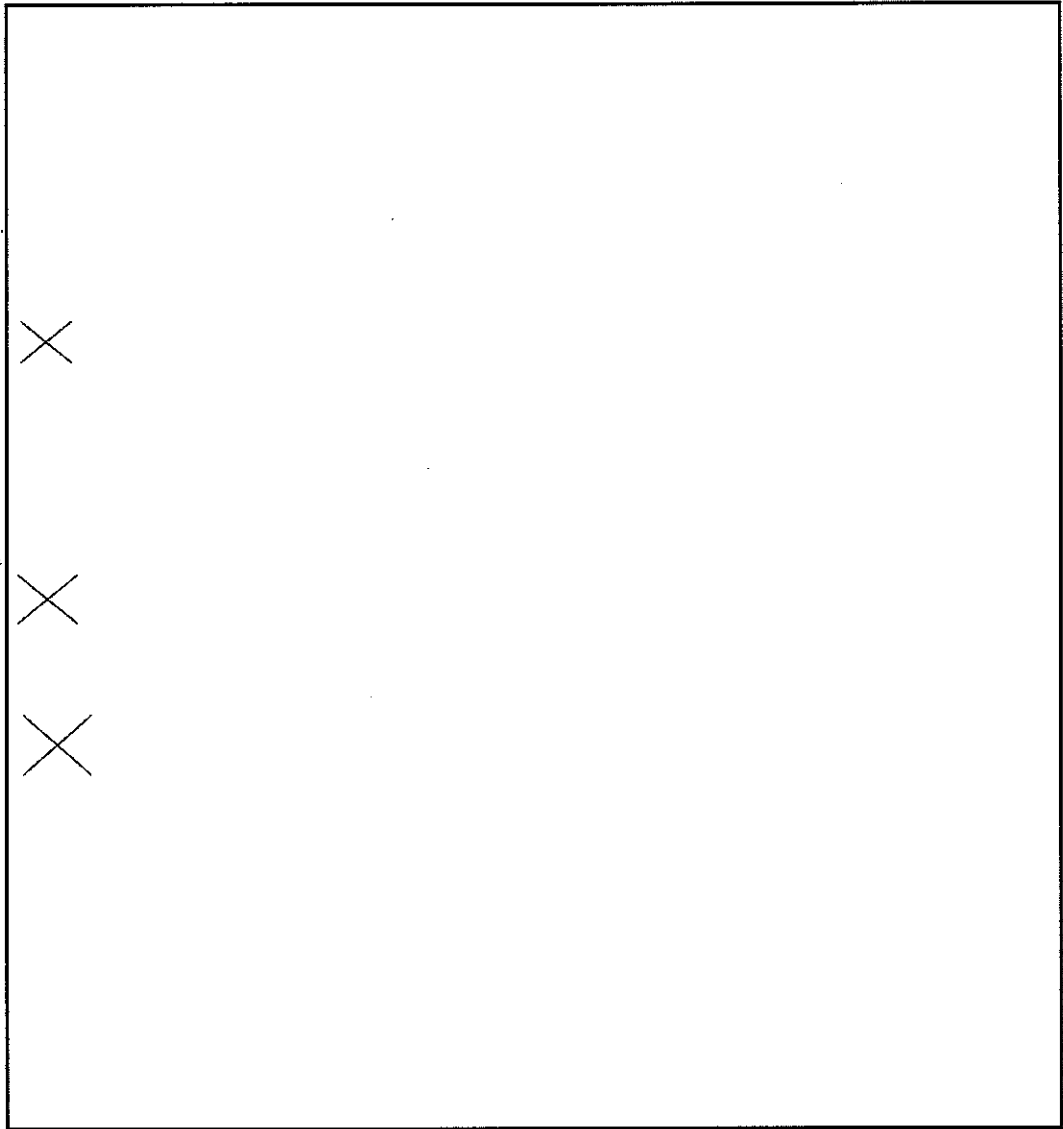
~~SECRET~~

b1



POTENTIAL IOB VIOLATION

(S)



•

X

•

X

•

X

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 02/17/2006

To: General Counsel

Attn: NSLB

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

b2  
b6  
b7C  
b7E

Inspection Division

Attn: Internal Investigations  
Section

From: Counterterrorism

ITOS 1/CONUS 1/TEAM 3

Contact: SSA [redacted]

Approved By: Hulon Willie T  
Billy Joseph Jr  
Heimbach Michael J  
Heck Brenda L

b6  
b7C

(U)

Drafted By: [redacted] jat

Case ID #: (S) [redacted] (Pending)

(S)

(U) [redacted] (Pending)

b2  
b7A

Title: (S) [redacted]

OO: [redacted]

b1  
b2  
b7E

(S)

(U) INTELLIGENCE OVERSIGHT BOARD MATTERS

Synopsis: (S) This communication alerts Office of General  
Counsel (OGC)/National Security Law Branch (NSLB) of a potential  
Intelligence Oversight Board (IOB) matter pertaining to the  
investigation of captioned subject [redacted] a United  
States person.

(U)

b1

~~(S) Derived From : G-3  
Declassify On: 02/17/2031~~

(S)

(U) Reference: (S) [redacted]

(U)

b2  
b7A

~~SECRET/ORCON/NOFORN~~

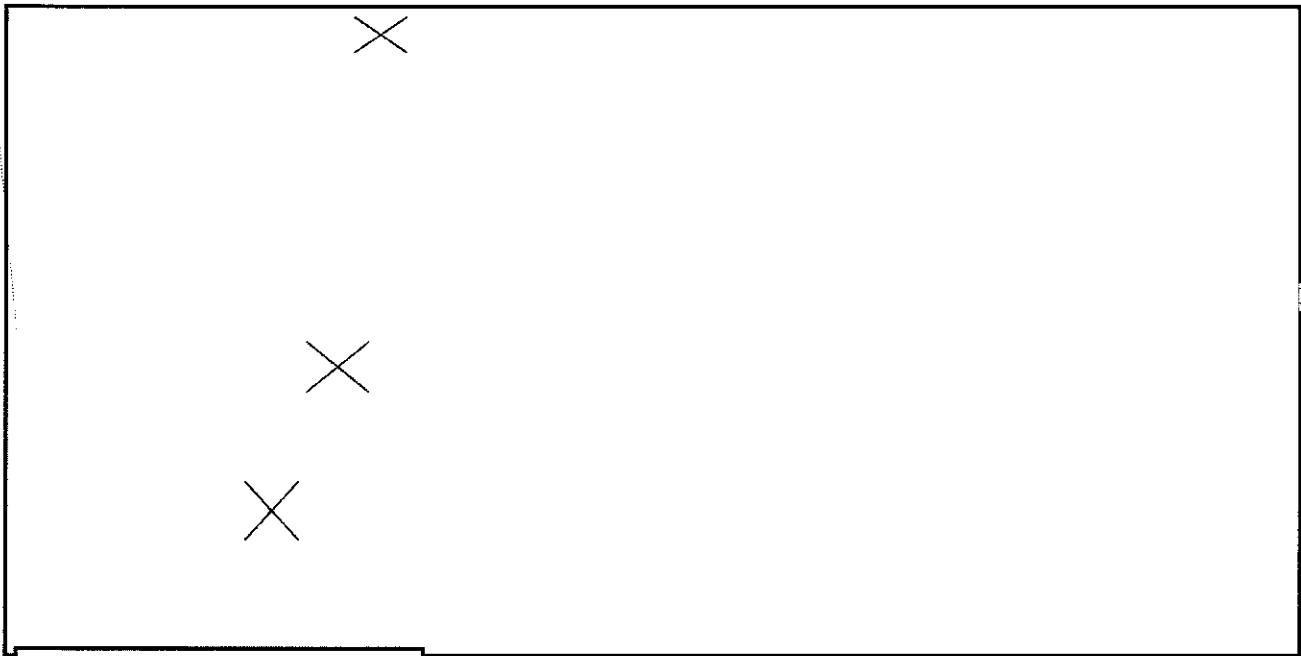
(U)

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism  
Re: ~~(S)~~ [redacted] 02/17/2006

b2  
b7A

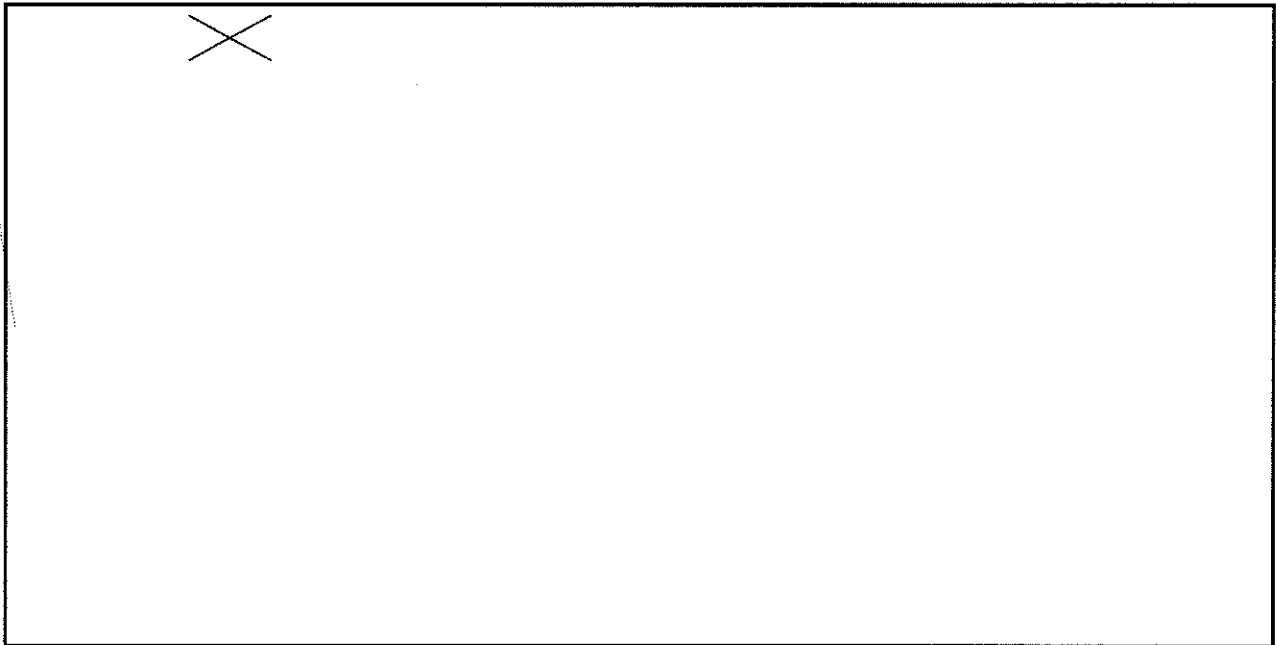
(S)



b1

[redacted] Counterterrorism Division (CTD) is aware of this issue, which has been passed on to OIPR and reported previously as a potential Intelligence Oversight Board (IOB) violation.

(S)



b1

~~SECRET/ORCON/NOFORN~~

(U)

~~SECRET/ORCON/NOFORN~~

b2  
b7A

To: General Counsel From: Counterterrorism  
Re: ~~(S)~~ [redacted] 02/17/2006

(S)



b1

~~SECRET/ORCON/NOFORN~~

(U)

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism  
Re: ~~(S)~~ [redacted] 02/17/2006

b2  
b7A

LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

~~(S)~~ For action as deemed appropriate.

Set Lead 2: (Info)

b2  
b7E

[redacted]

(U)

AT [redacted]

~~(S)~~ For information only.

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 2/09/2006

To: Counterterrorism

Attn: ITOS 1, CONUS 1, TEAM 3  
SSA [redacted]

From: [redacted]  
Squad [redacted]  
Contact: SA [redacted]

b2  
b6  
b7C  
b7E

Approved By: Perkins Kevin L  
[redacted]

b6  
b7C

Drafted By: [redacted] bj1

b2  
b7A

(S) Case ID #: (S) [redacted] (S) (Pending)  
(S) (S) [redacted] (Pending)

Title: (S) [redacted]

b1

Synopsis: (U) Possible IOB violation.

(S) (U) (S) ~~Derived From: G-3~~  
~~Declassify On: X1~~

b1

(U) [redacted]

(S) [redacted]

~~SECRET~~

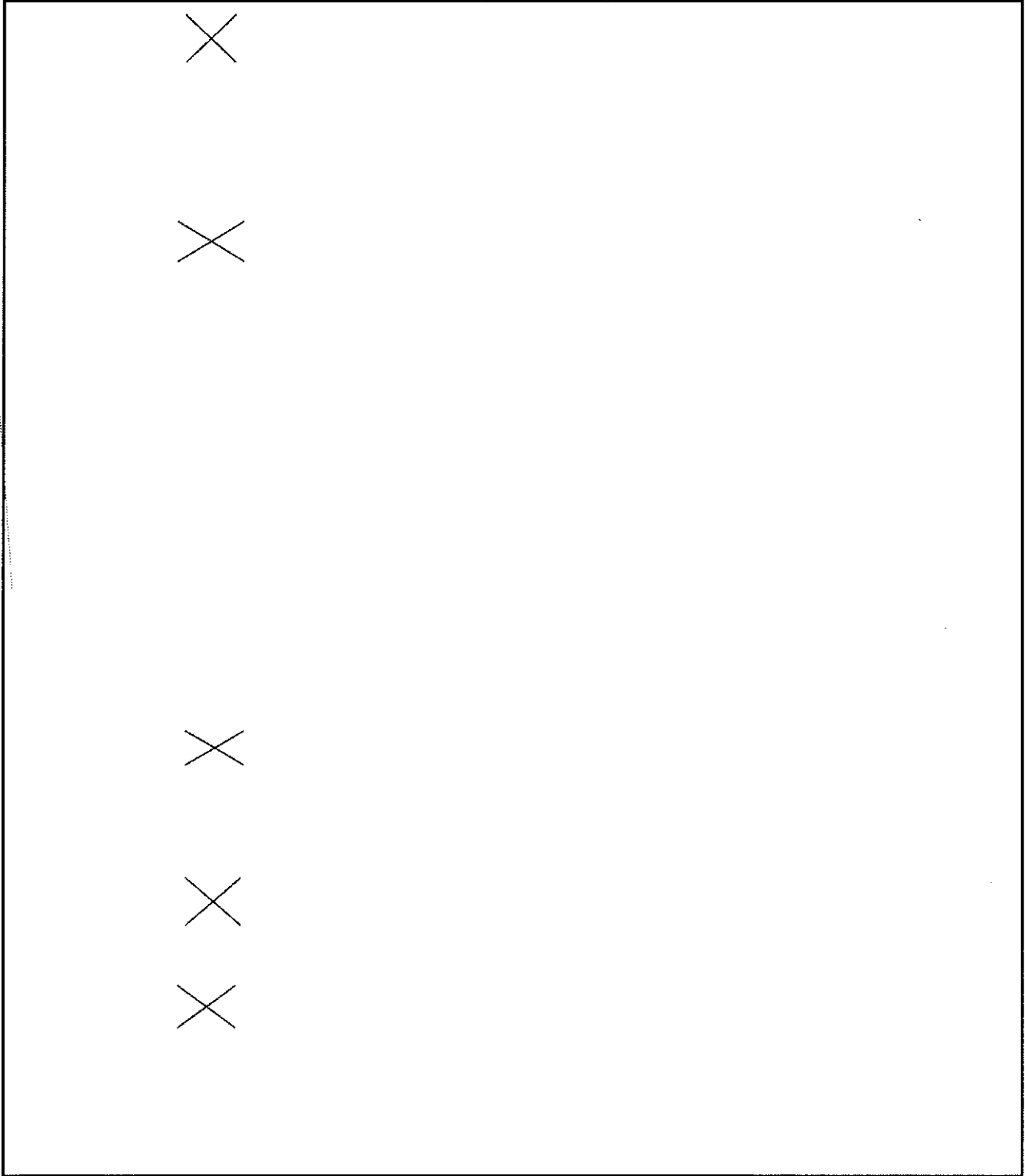
(U)

~~SECRET~~

b2  
b7A

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 02/09/2006

(S)



b1

~~SECRET~~

(U)

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: ~~(S)~~ [redacted] 02/09/2006

b2  
b7A  
b7E

(S)

[redacted]

b1

~~SECRET~~



~~SECRET~~

(U)

To: Counterterrorism From: [redacted]  
Re: ~~(S)~~ [redacted] 02/09/2006

b2  
b7A  
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

b2  
b7E

AT [redacted]

(U)

~~(S)~~ Transmit enclosed LHM to OGC and OIPR for review.

♦♦

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 07/31/2006

To: All FBIHQ Divisions

Attn: National Security Branch  
Directorate of Intelligence,  
Language Services Section  
Counterintelligence  
Counterterrorism  
Operational Technology  
Division  
Cyber Division  
Information Technology  
Operations Division

All Field Offices

Attn: Chief Division Counsels  
Attn: Manuals Desk

From: Office of the General Counsel  
National Security Law Branch, Rm. 7947  
Contact: [Redacted]

Approved By: Pistole John S  
Murphy Wayne M  
Caproni Valerie E

b6  
b7C

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)

b7A

Title: (S) INSTRUCTIONS TO REDWOLF USERS CONCERNING  
[Redacted]

b1  
b2  
b7E

Synopsis: (S) This communication instructs all FBI personnel with access to the Red Wolf database about the procedures they must follow when [Redacted]

[Redacted] This communication also provides similar instructions to FBI personnel with access to [Redacted] must comply with the applicable minimization procedures ordered by the Foreign Intelligence Surveillance Court (FISC). Specifically, [Redacted]

b1  
b2  
b7E

Derived From : Multiple Sources  
Declassify On: 07/31/2031

~~SECRET~~

~~SECRET~~

(U)

To: All FBIHQ Divisions From: Office of the General Counsel b7A  
Re: ~~(S)~~ [redacted] 07/18/2006

[redacted] must be reviewed and  
complied with.

b2  
b7E

(U) Any questions regarding this matter should be  
addressed to [redacted] National Security Law Policy & Training b6  
Unit, at [redacted] or [redacted] Classified b7C  
Litigation Support Unit at [redacted]

~~SECRET~~

(U)

~~SECRET~~

To: All FBIHQ Divisions From: Office of the General Counsel  
Re: ~~(S)~~ [redacted] 07/18/2006 b7A

LEAD (s):

Set Lead 1: (Action)

(U)

ALL RECEIVING OFFICES

~~(S)~~ The CDC in every field office should instruct all FBI personnel with access to the Red Wolf database about the procedures set forth in this EC that they must follow in [redacted] b2 b7E

Set Lead 2: (Action)

DIRECTORATE OF INTELLIGENCE

(U)

LANGUAGE SERVICES SECTION, FBIHQ

~~(S)~~ LSS, Directorate of Intelligence should instruct all FBI personnel with access to the Red Wolf database about the procedures set forth in this EC that they must follow in [redacted] b2 b7E

Set Lead 3: (Action)

COUNTERTERRORISM DIVISION

(S)

COMMUNICATIONS EXPLOITATION SECTION, FBIHQ

(S)

~~(S)~~ CTD should instruct all FBI personnel with access to the [redacted] database about the procedures set forth in this EC that they must follow in [redacted] b1 b2 b7E

Set Lead 4: (Action)

INFORMATION TECHNOLOGY OPERATIONS DIVISION

(U)

SYSTEMS SUPPORT SECTION, FBIHQ

~~(S)~~ ITOD should instruct all FBI personnel with access to [redacted] about the procedures set forth in this EC that they must follow in [redacted] b2 b7E

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(U)

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To: All FBIHQ Divisions From: Office of the General Counsel b7A  
Re: ~~(S)~~ [redacted] 07/18/2006

Set Lead 5: (Information Only)

(U)

All Receiving Offices

~~(S)~~ Read and clear.

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 106

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- Page 39 ~ b1, b5
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- Page 44 ~ b1, b5
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- Page 51 ~ b1, b5
- Page 52 ~ b1, b5

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Page 603 ~ b1, b5  
Page 604 ~ b1, b5  
Page 605 ~ b1, b5  
Page 606 ~ b1, b5  
Page 607 ~ b1, b5  
Page 608 ~ b5, b6, b7C  
Page 609 ~ b5, b6, b7C

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Hits-Schwe-Inf term  
red wolf

Folder #2

b2  
b6  
b7C  
b7E

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, October 12, 2005 9:14 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: Heads up for [redacted] effort

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

**-----Original Message-----**  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, October 12, 2005 8:25 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** FW: Heads up for [redacted] effort

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

As a follow up to this email, this EC is not going to go out anytime soon because it is getting tied up in a series of meetings we are having with OIPR in which we are telling them about our databases and they are all up in arms about all the minimization procedures we are violating, so unfortunately, and against my opinion, this EC is being held up. **-----Original Message-----**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, September 09, 2005 9:33 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: Heads up for [redacted] effort

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

[redacted] as to the [redacted] tech cut EC, [redacted] had some changes and I made the changes and just forwarded her the revised version yesterday. So I would expect that it might be signed out within a day or two. Attached is the latest version. And, yes, I would be interested in attending the meeting. thanks. [redacted]

**-----Original Message-----**  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, September 09, 2005 9:23 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** FW: Heads up for [redacted] effort

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



b2  
b6  
b7C  
b7E

[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]  
J. (ITD) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]  
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]  
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]  
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]  
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted]  
Cc: [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted]  
(ITD) (FBI)  
Subject: Heads up for [redacted] effort

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

This is an informal "heads up" from the ELSUR Technology Management Unit (ETMU). An EC will follow.

The Counterintelligence and Counterterrorism Divisions have requested the ETMU's support in providing functionality for indexing and searching DCS-5000 [redacted]

Please forward questions/concerns to [redacted]

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**





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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
b6  
b7C

System

Red Wolf

<u>Date</u>	<u>Outcome</u>
in progress	
in progress	
in progress	Privacy Council meeting 3/23/05
in progress	
in progress	
in progress	
in progress	
in progress	waiting on submission
in progress	
02/07/06	approved
02/01/06	approved
01/25/06	approved
01/09/06	approved
01/06/06	approved
12/28/05	approved by DOJ
12/28/05	approved
12/22/05	covered by <span style="border: 1px solid black; display: inline-block; width: 40px; height: 12px;"></span> PIA
11/29/05	approved
11/08/05	approved
10/18/05	final to RMD on 12/21/05
10/17/05	approved by Privacy Council
10/10/05	approved and prepared for publication

Publish?

no - NSS  
no - NSS  
no - NSS  
no - NSS  
probably  
yes-by DOJ  
yes - sent to RMD  
no  
No- NSS  
  
yes  
  
have asked SecD if okay b

Other info

DATE: 05-26-2009  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-26-2034

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b2  
b6  
b7C  
b7E

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System

Red Wolf

<u>Date</u>	<u>Outcome</u>
in progress	
in progress	
in progress	Privacy Council meeting 3/23/05
in progress	
in progress	
in progress	
in progress	
in progress	waiting on submission
in progress	
38755	approved
38749	approved
38742	approved
38726	approved
38723	approved
38714	approved by DOJ
38714	approved
38708	covered by <span style="border: 1px solid black; display: inline-block; width: 40px; height: 15px;"></span> PIA
38685	approved
38664	approved
38643	final to RMD on 12/21/05
38642	approved by Privacy Council
38635	approved and prepared for publication

Publish?

no - NSS  
no - NSS  
no - NSS  
no - NSS  
probably  
yes-by DOJ  
yes - sent to RMD  
no  
No- NSS  
  
yes  
  
have asked SecD if okay

Other informa:

~~SECRET~~



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b2  
b7E

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 04-16-2009  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c, g)  
DECLASSIFY ON: 04-16-2034

	(S)		Information Technology Operations Division	Secret	Law Enforcement	10		Non-Critical	Application	AAM	
	(S)		Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	10		Critical	Application	AAM	
	(S)		Security Division	Secret	National Security	1, 2		Non-Critical	Application	L2S	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	AAM	
	(S)	X									
	(S)		Field Offices / Finance Division / FFO/	Sensitive But Unclassified	Law Enforcement	6, 7, 8		Non-Critical	Application	AAM	
	(S)		Administrative Services Division	Secret	Law Enforcement	10		Non-Critical	Application	AAM	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	7, 8, 9	**	Non-Critical	Application	L2S	
	(S)	X									
	(S)		Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	10		Critical	Application	COE2S	
	(S)		Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	10		Non-Critical	Application	EAA	
	(S)		Language Administration and Acquisition Unit / Language Services Section	Sensitive But Unclassified	National Security	1		Non-Critical	Application	EAA	
	(S)		Records Management Division	Top Secret	National Security	10		Critical	Application	COE2S	
	(S)	and wife	Office of Information Operations / Language Acquisition and Acquisition Unit / Language Services Section	Top Secret	National Security / Intelligence	1, 4, 6, 9, 10		Non-Critical	Application	EAA	
	(S)		Finance Division	Secret	National Security	10		Non-Critical	Application	COE2S	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	L2S	
	(S)		Information Technology Operations Division	Secret	National Security / Intelligence	10		Critical	Application	EAA	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	AAM	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	L2S	
	(S)	X									
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	AAM	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	9	**	Non-Critical	Application	L2S	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	10	**	Critical	Application	L2S	
	(S)		Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	10	**	Critical	Application	L2S	

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	(S)		Records Management Division	Top Secret	National Security	10		Critical	Application	COPIES		
	(S)	and what	Office of Operational Operations / Language Administration and Acquisition Unit / Language Services Section	Top Secret	National Security / Intelligence	2, 4, 6, 9, 10		Non-Critical	Application	IRA		
	(S)		Personnel Division	Secret	National Security	10		Non-Critical	Application	COPIES		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	LES		
	(S)		Information Technology Operations Division	Secret	National Security / Intelligence	10		Critical	Application	IRA		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	AAM		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	LES		
(S)		X X X										
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	AAM		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	**	Non-Critical	Application	LES		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	10	***	Critical	Application	LES		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	10	***	Critical	Application	LES		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	LES		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	*	Non-Critical	Application	AAM		
	(S)		Criminal Investigative Division	Secret	Law Enforcement	6, 7, 9		Critical	Application	IRA		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	10		Critical	Application	IRA		
	(S)		Inspection Division	Secret	Law Enforcement	10		Non-Critical	Application	IRA		
	(S)		Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	10		Critical	Application	IRA		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	National Security	9	*	Non-Critical	Application	LES		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	10	*	Non-Critical	Application	AAM		
	(S)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	10	*	Non-Critical	Application	LES		



312	(U)			Counter Terrorism Division	Secret	National Security	10		Non-Critical	Database	IL&A		NSB			
195	(U)			Counterterrorism Division	Secret	National Security/Law Enforcement	10		Critical	Application	IL&A		NSB			
30	(U)			Cyber Division	Secret	National Security	1,3,2		Critical	System	EL&UR					
313	(U)			Administrative Services Division	Sensitive But Unclassified	Administrative	10	*	Non-Critical	Database	A&AM					
416	(U)			Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	10		Critical	Network	IL&A					
32	(U)			Investigative Technology Division	Secret	National Security / Law Enforcement	1, 2, 4, 6, 7, 8	**	Non-Critical	System	IL&A					
33	(U)				Sensitive But Unclassified	Law Enforcement	10		Non-Critical	System	EL&UR					
417	(U)				Sensitive But Unclassified	Law Enforcement	10		Non-Critical	Network	COREIS					
418	(U)			Counter Terrorism Division	Secret	National Security	10		Non-Critical	Network	COREIS		NSB			
34	(U)	Digital Collection System 6000	DCS 6000	DCS 6000 application suite was developed to assist law enforcement agencies (LEAs) with collecting and processing data for court-ordered electronic surveillance (EL&UR) operations. LEAs dial into probes.				Investigative Technology Division	Sensitive But Unclassified	Law Enforcement	1, 2, 4, 6, 7, 8	***	Critical	System	EL&UR	
36	(U)	Digital Collection System 6000	DCS 6000					Investigative Technology Division / Telecommunications Intercept Collection Technology Unit	Sensitive But Unclassified	Law Enforcement	1, 2, 4, 6, 7, 8	***	Critical	System	EL&UR	
419	(U)			Investigative Technology Division	Sensitive But Unclassified	National Security/Law Enforcement	10	***	Critical	Network	EL&UR					
37	(U)			Investigative Technology Division	Sensitive But Unclassified	National Security/Law Enforcement	1, 2, 6, 8, 9	**	Non-Critical	System	IL&A					
38	(U)			Laboratory Division	Sensitive But Unclassified	Law Enforcement	6, 8, 9		Critical	System	LES					
39	(U)			Laboratory Division	Secret	Law Enforcement	6		Critical	System	IL&A					
40	(U)			Investigative Technology Division	Sensitive But Unclassified	National Security / Law Enforcement	1, 2, 6, 8, 9	**	Non-Critical	System	IL&A					
420	(U)			Investigative Technology Division	Secret	Law Enforcement	10		Non-Critical	Network	COREIS					
196	(U)			Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	9	**	Non-Critical	Application	LES					
421	(U)			Laboratory Division	Sensitive But Unclassified	Law Enforcement	10		Critical	Network	IL&A					

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-29-2010 BY 60322/UC/LRP/PLJ/sdb

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116	(U)			Critical Incident Response Group / Counterterrorism Division	Secret	Law Enforcement / Intelligence	10			Critical	System	EAA / LES		NSB
117	(U)			Investigative Technology Division	Sensitive But Unclassified	National Security/Law Enforcement	10	--		Non-Critical	Network	EAA		
118	(U)			Records Management Division	Top Secret	National Security	10			Critical	Application	COREIS		
119	(U)	Red Wolf		Office of International Operations / Language Administration and Acquisition Unit / Language Services Section	Top Secret	National Security / Intelligence	2, 4, 6, 9, 10			Non-Critical	Application	EAA		NSB
120	(U)			Laboratory Division	Sensitive But Unclassified	Law Enforcement	6, 7, 8, 9			Critical	Database	EAA		
121	(U)			Investigative Technology Division	Sensitive But Unclassified	Law Enforcement	1, 2, 4, 5, 6, 7, 8, 9, 10	---		Non-Critical	System	EAA		
122	(U)			Information Technology Operations Division	Sensitive But Unclassified	National Security / Law Enforcement	9			Critical	System	AAM		
123	(U)			Administrative Services Division	Sensitive But Unclassified	Law Enforcement	10	low		Non-Critical	Database	AAM		
124	(U)			Investigative Technology Division	Secret	National Security / Law Enforcement	10	--		Non-Critical	System	EAA		
125	(U)			Finance Division	Secret	National Security	10			Non-Critical	Application	COREIS		
126	(U)			Laboratory Division	Secret	Law Enforcement	6, 7, 8			Critical	System	EAA		

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(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	LES	Yes (Status: OK (SORN))	Yes (Status: OK (SORN))	Yes (FBI-011; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	LES	No (internal gov ops)	?	Yes (FBI-002; FBI-009; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	LES	No (internal gov ops)	?	Yes (FBI-007; FBI-009; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	LES	No (internal gov ops)	?	Yes (FBI-002; FBI-009; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	LES	No (internal gov ops)	?	Yes (FBI-002; FBI-009; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	ARM	No (internal gov ops)	?	Yes (FBI-002; FBI-009; Status: OK)
(U)			Secret	Law Enforcement	Application	CORE3	No (internal gov ops)	?	Yes (FBI-002; Status: OK)
(U)		Information Technology Operations Division	Secret	Law Enforcement	Application	ARM	No (internal gov ops)	?	Yes (FBI-002; FBI-009; Status: OK)
(U)		Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	Application	ARM	No (internal gov ops)	?	Yes (FBI-002; FBI-009; Status: OK)
(U)		Security Division	Secret	National Security	Application	LES	No (NSS; internal gov ops)	?	Yes (FBI-002; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	ARM	No (internal gov ops; no identifiable personal data)	Yes (no identifiable personal data)	No
(S)	X	X	X	X	X	X	X	X	X
(U)		Field Offices / Planning Division / PPSU	Sensitive But Unclassified	Law Enforcement	Application	ARM	Yes (Status: OK (grandfathered))	Yes (Status: OK (grandfathered))	Yes (FBI-001; Status: OK)
(U)		Administrative Services Division	Secret	Law Enforcement	Application	ARM	No (internal gov ops)	Yes (Status: OK (grandfathered))	Yes (FBI-001; Status: OK)
(U)		Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	Application	LES	?	?	Yes (FBI-007; Status: OK)
(U)									
(U)		Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	Application	CORE3	No (internal gov ops)	No (internal gov ops)	No
(U)			Sensitive But Unclassified	Law Enforcement	Application	IBA	?	?	Yes (FBI-007; Status: OK)
(U)		Language Administration and Acquisition Unit / Language Services Section	Sensitive But Unclassified	National Security	Application	IBA	No (NSS; no identifiable personal data)	No (no identifiable personal data)	No
(U)		Records Management Division	Top Secret	National Security	Application	CORE3	No (NSS)	Yes (Status: ?)	Yes (FBI-001; Status: OK)
(U)	Red Wolf		Top Secret	National Security / Intelligence	Application	IBA	No (NSS)	Yes (Status: OK (IA 1/7/01, OOC EC 11/1/03))	Yes (FBI-001; Status: OK)

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DATE: 04-20-2009  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c, g)  
DECLASSIFY ON: 04-20-2034

FBI System Inventory  
Version 2.0

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

System Classification	NAME	ORGANIZATION	DESCRIPTION	SYSTEMS/PROGRAMS/ORGANIZATION	SECURITY CLASS	FUNCTION/OPERATION	THREAT LEVEL/PROPERTIES	SENSITIVITY/IMPORTANCE	CRITICALITY	SYSTEMS/PROGRAMS	STATUS
(U)				Laboratory Division	Sensitive But Unclassified	Law Enforcement	6, 8, 9		Critical	System	AAH
(U)					Secret	Administrative / Intelligence	10		Critical	System	COE2B
(U)				Administrative Services Division	Sensitive But Unclassified	Justice	10	1	Non-Critical	System	LES
(U)				Information Technology Division	Secret	Law Enforcement	9	**	Non-Critical	System	IAES
(U)				Criminal Justice Information Services Division	Secret	Law Enforcement	10	**	Non-Critical	System	LES
(U)				Criminal Justice Information Services Division	Sensitive But Unclassified	Law Enforcement	1, 2, 3, 4, 7, 8, 9, 10	**	Critical	System	COE2B
(U)					Sensitive But Unclassified	Information	10		Non-Critical	System	LES
(U)				California Computer Crime Division	Sensitive But Unclassified	Law Enforcement	9	**	Non-Critical	System	ELSR
(U)				Investigative Technology Division	Top Secret SCI	National Security	1, 2	**	Critical	System	BAH
(U)				Cyber Division	Secret	National Security	1, 2, 3	**	Critical	System	ELSR
(S)											
(U)				Investigative Technology Division	Secret	National Security / Law Enforcement	1, 2, 4, 6, 7, 8	**	Non-Critical	System	DAH
(U)					Sensitive But Unclassified	Law Enforcement	10		Non-Critical	System	ELSR
(U)	Digital Collection System 3000	DCS 3000	DCS 3000 application suite was developed to assist law enforcement agencies (LEAs) with collecting and processing data for post-crime forensic analysis (ELSR)	Investigative Technology Division	Sensitive But Unclassified	Law Enforcement	1, 2, 4, 6, 7, 8	**	Critical	System	ELSR
(U)	Digital Collection System 3000	DCS 3000		Investigative Technology Division / Telecommunications Support & Collection Technology Unit	Secret	National Security / Intelligence	1, 2, 4, 6, 7, 8	**	Critical	System	ELSR
(U)	Digital Collection System 6000	DCS 6000		Investigative Technology Division / Telecommunications Support & Collection Technology Unit	Sensitive But Unclassified	Law Enforcement	1, 2, 4, 6, 7, 8	**	Critical	System	ELSR
(U)				Laboratory Division	Sensitive But Unclassified	Law Enforcement	6, 8, 9		Critical	System	LES
(U)				Laboratory Division	Secret	Law Enforcement	6		Critical	System	BAH
(U)				Records Management Division	Secret	Law Enforcement	10		Critical	System	LES
(U)				Criminal Investigative Division	Sensitive But Unclassified	Law Enforcement	6, 7, 8		Critical	System	IAES
(U)				Security Division	Secret	National Security	10		Critical	System	COE2B
(U)				Records Management Division	Sensitive But Unclassified / Secret / Top Secret SCI	National Security / Intelligence and Law Enforcement	1, 2, 3, 4, 6, 7, 8, 9, 10	**	Critical	System	ELSR

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DATE: 04-20-2009  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c, g)  
DECLASSIFY ON: 04-20-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)	(S)		Secret	Law Enforcement	Application	COEES	No (internal per-ops)		Yes (FBI-002) Status: OK
	(S)	Information Technology Operations Division	Secret	Law Enforcement	Application	AAM	No (internal per-ops)	7	Yes (FBI-002, FBI-003) Status: OK
	(S)	Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	Application	AAM	No (internal per-ops)	7	Yes (FBI-002, FBI-003) Status: OK
	(S)	Security Division	Secret	National Security	Application	LES	No (NSS, internal per-ops)	7	Yes (FBI-002) Status: OK
	(S)	Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	Application	AAM	No (internal per-ops as described in report 6/03)	7(d)	(no identifiable personal data) No
(S)									
(S)	(S)	Task Offices / General Offices / FBIU	Sensitive But Unclassified	Law Enforcement	Application	AAM	Yes (Status: OK) (no identifiable)	7	Yes (FBI-002) Status: OK
(S)	(S)	Administrative Services Division	Secret	Law Enforcement	Application	AAM	No (internal per-ops)	7	Yes (FBI-002) Status: OK
(S)	(S)	Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	Application	LES			Yes (FBI-002) Status: OK
(S)									
(S)	(S)	Information Technology Operations Division	Sensitive But Unclassified	Law Enforcement	Application	COEES	No (internal per-ops)	No (internal per-ops)	No
	(S)		Sensitive But Unclassified	Law Enforcement	Application	SEA			Yes (FBI-002) Status: OK
	(S)	Language Administration and Acquisition Unit / Language Services Section	Sensitive But Unclassified	National Security	Application	SEA	No (NSS, no identifiable personal data)	7	Yes (no identifiable personal data) No
	(S)	Research Management Division	Top Secret	National Security	Application	COEES	No (NSS)	Yes (Status: 7)	Yes (FBI-002) Status: OK
	(S)	Office of International Operations / Language Administration and Acquisition Unit / Language Services Section	Top Secret	National Security / Intelligence	Application	SEA	No (NSS)	Yes (Status: OK) EXX 66:12:2207	Yes (FBI-002) Status: OK
	(S)	Human Resources	Secret	National Security	Application	COEES	No (NSS, internal per-ops)	7	Yes (FBI-001) Status: OK (S/N)
	(S)	Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	Application	LES	No (internal per-ops)	7	Yes (FBI-002) Status: OK
	(S)	Information Technology Operations Division	Secret	National Security / Intelligence	Application	SEA	No (NSS)	Yes (Status: OK) EXX 66:12:2207, 66:05:04 (279), 66:12:05 (2207)	Yes (FBI-002) Status: OK
	(S)	Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	Application	AAM	No (internal per-ops)	7	Yes (FBI-001) Status: OK (S/N)
(S)	(S)	Criminal Justice Information Service Division	Sensitive But Unclassified	Law Enforcement	Application	LES	Yes (Status: OK (S/N))	7	Yes (FBI-001) Status: OK

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60				Library System	Security Not Determined	Law Enforcement	System	AAA	No	CC (04 12044-002)	No	CC (04 12044-002)	Yes (PBA/C)
61				Asset	Administrative/ Judgment	System	COBOL	No	COBOL (per spec)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
62				Asset on System Drawn	Security Not Determined	None	None	LS3	No (General per spec)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
63				Acquire Technology Class	None	Law Enforcement	System	AAA	Yes pending	Yes	CC (04 11190)	Yes (PBA/C)	None OK
64				Classified Asset Released on System Drawn	None	Law Enforcement	System	LS3	No (General per spec)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
65				Classified Asset Released on System Drawn	Security Not Determined	Law Enforcement	System	COBOL	No (General per spec, no classified general data, no other info)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
66					Security Not Determined	No Information	System	LS3	?	?	?	Yes (PBA/C)	None OK
67					Security Not Determined	Law Enforcement	System	COBOL	No (General per spec, no classified general data, no other info)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
68				Investigator Technical Division	Top Secret IC	Internal Security	System	AAA	No (CSB)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
69				Other Checks	None	Internal Security	System	COBOL	No (CSB)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
70				Investigator Technical Division	None	Internal Security/ Law Enforcement	System	AAA	No (CSB)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
71				Investigator Technical Division	Security Not Determined	Law Enforcement	System	LS3	?	?	?	Yes (PBA/C)	None OK
72				Investigator Technical Division / Technical Support Group / Technical Support Group / Technical Support Group	Security Not Determined	Internal Security/ Judgment	System	LS3	No (CSB)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
73				Investigator Technical Division / Technical Support Group / Technical Support Group / Technical Support Group	Security Not Determined	Law Enforcement	System	LS3	No (CSB)	Yes	CC (04 11190)	Yes (PBA/C)	None OK
74				Library System	Security Not Determined	Law Enforcement	System	LS3	No (General per spec)	?	?	Yes (PBA/C)	None OK
75				Library System	None	Law Enforcement	System	AAA	?	?	?	Yes (PBA/C)	None OK
76				Search Management System	None	Law Enforcement	System	LS3	No (General per spec)	?	?	Yes (PBA/C)	None OK
77				Classified Investigator - Data	Security Not Determined	Law Enforcement	System	LS3	Yes	CC (04 11190)	Yes (PBA/C)	None OK	

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	(S)			Reserve Not Underused	Law Enforcement	Application	IAA			Yes (FBI-42) Status: OK
	(S)			Language Administration and as possible Civil / Language Service Division	Reserve Not Underused	National Security	Application	IAA	No (CIS) as identified by person (S)	No (as identified by person (S))
	(S)			Reserve Management Division	Try Serve	National Security	Application	COBES	No (CIS)	Yes (FBI-42) Status: OK
	(S)	Not Well		Office of International Operations / Language Administration and as possible Civil / Language Service Division	Try Serve	National Security / Intelligence	Application	IAA	No (CIS)	Yes (FBI-42) Status: OK (FBI-42) DOC DC (2020)
	(S)			Finance Division	Serve	National Security	Application	COBES	No (CIS) Internal (p. 19)	Yes (FBI-42) Status: OK (CIS)
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	LES	No (Internal p. 19)	Yes (FBI-42) Status: OK
	(S)			Information Technology Operations Division	Serve	National Security / Intelligence	Application	IAA	No (CIS)	Yes (FBI-42) Status: OK (FBI-42) Internal (2019, 2020) (2020)
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	IAA	No (Internal p. 19)	Yes (FBI-42) Status: OK (CIS)
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	LES	Yes (Status: OK (CIS))	Yes (FBI-42) Status: OK (CIS)
		X	X							
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	IAA	No (Internal p. 19)	Yes (FBI-42) Status: OK
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	LES	No (Internal p. 19)	Yes (FBI-42, FBI-43) Status: OK
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	LES	Yes (Status: OK (Internal))	Yes (FBI-42, FBI-43, FBI-44) Status: OK (Internal)
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	LES	Yes (Status: OK (Internal))	Yes (FBI-42, FBI-43, FBI-44) Status: OK (Internal)
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	LES		Yes (FBI-42) Status: OK
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	IAA	No (Internal p. 19)	Yes (FBI-42) Status: OK
	(S)			Central Justice Information Service Division	Reserve Not Underused	Law Enforcement	Application	IAA		Yes (FBI-42) Status: OK

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