







(U) (S) b1 b2 b7E

FBI Application Inventory  
Version 2.0

<del>SECRET//NOFORN</del>					
A	B	C	D	E	H
Match	File Item Classification	NAME	ACRONYM	DESCRIPTION	SPONSORING ORGANIZATION / FINANCE ASSOCIATION
101	(S)				
102	(U)				Information Technology Operations Division / Law Enforcement
103	(U)				Law Enforcement
104	(U)				Language Administration and Acquisition Unit / Language Services Section / National Security
105	(U)				Records Management Division / National Security
106	(U)	Red Wolf			Office of International Operations / Language Administration and Acquisition Unit / Language Services Section / National Security / Intelligence
107	(U)				Finance Division / National Security
108	(U)				Criminal Justice Information Services Division / Law Enforcement
109	(U)				Information Technology Operations Division / National Security / Intelligence
110	(U)				Criminal Justice Information Services Division / Law Enforcement
111	(U)				Criminal Justice Information Services Division / Law Enforcement
112	(S)				
113	(U)				Criminal Justice Information Services Division / Law Enforcement
114	(U)				Criminal Justice Information Services Division / Law Enforcement
115	(U)				Criminal Justice Information Services Division / Law Enforcement
116	(U)				Criminal Justice Information Services Division / Law Enforcement
117	(U)				Criminal Justice Information Services Division / Law Enforcement
118	(U)				Criminal Justice Information Services Division / Law Enforcement

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(S)

FBI Application Inventory  
Version 2.0

C	D	K	L	M	N	O	P	Q	R	S
NAME	ACRONYM	MISSION CRITICAL	TYPE	CRITICAL CATEGORY CODE	FD					
		Critical	Application	COREIS						
		Non-Critical	Application	IRA						
		Non-Critical	Application	IRA						
		Critical	Application	COREIS						
End Work		Non-Critical	Application	IRA						
		Non-Critical	Application	COREIS						
		Non-Critical	Application	LES						
		Critical	Application	IRA						
		Non-Critical	Application	ARM						
		Non-Critical	Application	LES						
		Non-Critical	Application	ARM						
		Non-Critical	Application	LES						
		Critical	Application	LES						
		Critical	Application	LES						
		Non-Critical	Application	LES						
		Non-Critical	Application	ARM						

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System/Component	NAME	ACROSS	DESCRIPTION	FUNCTIONAL ORGANIZATION	CLASSIFICATION	COMPLIANCE	PROTECTION	MANAGEMENT	MISSION	TYPE	STATUS	Other	Notes
	X X	X											
	X X	X											
(U)	X X	X											
(S)	X X	X											
(S)	X X	X											
(S)	X X	X											
(S)	X X	X											
(S)	X X	X											
(S)	X X	X											
(S)	X X	X											

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 03-29-2010  
CLASSIFIED BY 60322/UC/LRF/PLJ/sdb  
REASON: 1.4 (c, g)  
DECLASSIFY ON: 03-29-2035

116	(U)				Chief Liaison Support Group / Communications Division	Secret	Law Enforcement / Intelligence	10			Critical	System	USA / LES		NSI
117	(U)				Investigative Technology Division	Sensitive But Unclassified	National Security / Law Enforcement	10	---		Non-Critical	Network	DBA		
118	(U)				Records Management Division	Top Secret	National Security	10			Critical	Application	CORIS		
119	(U)	Ref 116F			Office of International Operations / Language Substitutions and Language Unit / Language Services Section	Top Secret	National Security / Intelligence	7, 4, 4, 9, 10			Non-Critical	Application	DBA		NSI
120	(U)				Library Division	Sensitive But Unclassified	Law Enforcement	4, 7, 8, 9			Critical	Database	DBA		
121	(U)				Investigative Technology Division	Sensitive But Unclassified	Law Enforcement	1, 2, 4, 7, 8, 9, 10	---		Non-Critical	System	DBA		
122	(U)				Information Technology Operations Division	Sensitive But Unclassified	National Security / Law Enforcement	8			Critical	System	A&M		
123	(U)				Administrative Services Division	Sensitive But Unclassified	Law Enforcement	10	low		Non-Critical	Database	A&M		
124	(U)				Investigative Technology Division	Secret	National Security / Law Enforcement	10	---		Non-Critical	System	DBA		
125	(U)				Finance Division	Secret	National Security	10			Non-Critical	Application	CORIS		
126	(U)				Library Division	Secret	Law Enforcement	4, 7, 8			Critical	System	DBA		

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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Page 36 ~ b1, b2, b5, b7E

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 07/18/2006

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  
Attn: Chief Division Counsels

DATE: 01-23-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c,g)  
DECLASSIFY ON: 01-23-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

All Field Offices

From: Office of the General Counsel  
National Security Law Branch, Rm. 7975  
Contact: [Redacted]

Approved By: [Redacted]  
Caproni Valerie E

b6  
b7C

Drafted By: [Redacted]

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

b2

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

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

b1  
b2  
b7E

(S) [Redacted] This  
communication also provides similar instructions to FBI personnel  
with access to [Redacted]

[Redacted]

(U) ~~(S)~~

~~Derived From: Multiple Sources~~  
~~Declassify On: 07/18/2031~~

Referral/Consult

~~SECRET~~

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

b2

Referral/Consult

[redacted]

[redacted] This communication requires that Chief Division Counsels, the Language Services Section/Directorate of Intelligence (LSS), the Counterterrorism Division, [redacted] and the Investigative Technology Division (ITOD) [redacted] inform their personnel who [redacted] have access to Red Wolf, [redacted] about this guidance.

b1  
b2  
b7E

**Details:**

BACKGROUND

Referral/Consult

(U) ~~(S)~~ [redacted]

[redacted]

Referral/Consult

(U) ~~(S)~~ [redacted]

[redacted]

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

b2

Referral/Consult

[redacted]

Referral/Consult

[redacted]

REVIEW LOGS

Referral/Consult

(U)

~~(S)~~

[redacted]

b2  
b7E

Referral/Consult

[redacted]

Referral/Consult

(U)

2

~~(S)~~

[redacted]

(U)

3

~~(S)~~

[redacted]

b1  
b2  
b7E

Referral/Consult

(S)

[redacted]

b2  
b7E

~~SECRET~~

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

b2

[Redacted]

b2  
b7E

Referral/Consult

(U) ~~(S)~~

[Redacted]

OGC GUIDANCE

Referral/Consult

~~(S)~~

[Redacted]

(S)

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[Redacted]

Referral/Consult

[Redacted]

b2  
b7E

[Redacted]

Referral/Consult

~~SECRET~~

~~SECRET~~

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

b2

Referral/Consult

[redacted]

Referral/Consult

(U)

~~(S)~~

[redacted]

Referral/Consult

(U)

~~(S)~~

[redacted]

Referral/Consult

(U)

[redacted]

(U) Any questions regarding this matter  
should be addressed to [redacted] NSLB, Policy & Training Unit,  
at [redacted]

b2  
b6  
b7C

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

b2

LEAD (s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) ~~(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

LANGUAGE SERVICES SECTION, FBIHQ

(U) ~~(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

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  
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(S) Set Lead 4: (Action)

INFORMATION TECHNOLOGY OPERATIONS DIVISION

SYSTEMS SUPPORT SECTION, FBIHQ

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

b2  
b7E

~~SECRET~~

~~SECRET~~

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

b2

Set Lead 5: (Information Only)

All Receiving Offices

Read and clear.

◆◆

~~SECRET~~

[redacted] (OGC) (FBI)

b6  
b7C

From: [redacted] (OGC) (OGA)  
Sent: Thursday, May 25, 2006 1:46 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DI) (FBI)  
Cc: [redacted] (OGC) (OGA); [redacted] (OGC) (OGA); [redacted] (OGC) (OGA); [redacted] (OGC) (OGA)  
Subject: Change to filing re: LS spreadsheet and related issue  
Importance: High

~~SECRET~~  
~~RECORD HQ~~

b2  
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b5

Because we did not get into this issue at our meeting today with [redacted] and Valerie Caproni, [redacted] asked me to alert everyone to our belief that, in light of what I write below, [redacted] that [redacted]

In short, what we discovered (and was probably already known but perhaps not thought about in the context of this filing) during this week's [redacted] minimization review is that it is common practice [redacted]

[redacted]

This "discovery" came up when we asked in [redacted] about use of the LS spreadsheets, which we found being used in one case in [redacted]. When we asked agents who did not use the spreadsheets how they determined whether a [redacted] they explained the above scenario.

The upshot is that whether the [redacted] and RedWolf, the same problem exists. It appears to be a [redacted] of that information that needs to be explained in this June 2 filing.

NOTE re: my usage of "non-pertinent" and "logging": In my experience on minimization reviews, including this week in [redacted] the field appears to refer to [redacted]

[redacted]  
Office of Intelligence Policy and Review  
[redacted]

~~DERIVED FROM: Single Source Document~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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FEDERAL BUREAU OF INVESTIGATION  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-25-2010 BY 60322 UC LP/PLJ/LCW

OGC/National  
Security Law Policy  
Training Unit.



b6  
b7c

b6  
b7C

[redacted] (OGC)(FBI)

**From:** [redacted] (FBI)  
**Sent:** Friday, October 27, 2006 3:44 PM  
**To:** [redacted] (OGC)(FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** Audit of Past Targets Under Indictment

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~~SECRET  
RECORD~~

[redacted]

Attached is [redacted] response to the lead sent all offices regarding the audit of past FISA targets. [redacted] the target of FISA surveillance was under indictment. The attached communication documents the procedures followed and shows that the information was appropriately segregated from information entering the Red Wolf database.

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b7E

[redacted]

Please let us know if you have any questions or concerns.

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[redacted]  
CDC Paralegal Specialist



[redacted]

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~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20311027  
SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 10/27/2006

**Date:** 10/27/2006

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b7C

**To:** General Counsel

**Attn:** [Redacted]

NSLB, Policy & Training Unit  
Room 7947

**From:** [Redacted]

**Contact:** [Redacted]

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b2  
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**Approved By:** [Redacted]

b6  
b7C

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ [Redacted]

b2  
b7E

(U) **Title:** ~~(S)~~ AUDIT OF PAST FISA TARGETS UNDER INDICTMENT

(U) **Synopsis:** ~~(S)~~ As directed in referenced communication, the [Redacted] was canvassed and is reporting that in 2004, an indicted individual was the target of FISA surveillance.

(U) ~~(S)~~ **Derived From:** G-1  
**Declassify On:** 10/27/2031

(U) **Reference:** ~~(S)~~ [Redacted]

(U) **Details:** ~~(S)~~ By email dated 10/10/2006, the [Redacted] was canvassed for the purpose of identifying any instances between 09/01/2001 to 06/15/2006 in which the target of FISA surveillance was known to be under indictment or any instances in which a person known to be under indictment was likely to be using a facility or place targeted by [Redacted] with FISA surveillance.

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(S)

[Large Redacted Block with 'X' in center]

(S)

~~SECRET~~

~~SECRET~~

(U)

To: General Counsel From: [redacted]

Re: ~~(S)~~ [redacted]

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(S)

/

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(S)

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~~SECRET~~

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(U) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted]

(S)

[redacted]

b1

(U) ~~(S)~~ On that same date, Assistant General Counsel [redacted]  
[redacted] Office of General Counsel, National Security Law  
Branch (NSLB), confirmed with the case agent by email that he  
correctly articulated the minimization procedures with regard to  
conversations between the subject and his attorney.

b6  
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(U) ~~(S)~~ The initial FISA order issued on [redacted]  
[redacted]

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(U) ~~(S)~~ ". . . [redacted]  
[redacted]

~~SECRET~~

b2  
b7E

(U) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted]

[redacted]

(U) ~~(S)~~ The order also specified that [redacted]

[redacted]

(U) ~~(S)~~ For the duration of the FISA surveillance, the case agent closely monitored the database containing the intercepted data (RED WOLF) to ensure that minimization procedures were being followed, [redacted]

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[redacted]

~~SECRET~~

~~SECRET~~

(U) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted]

[redacted] Agent, who also ensured that the potentially privileged [redacted] were no longer accessible on the RED WOLF

[redacted] b2  
[redacted] b7E

(U) ~~(S)~~ The FISA surveillance [redacted]

[redacted]

removed from the Red Wolf system, the data was no longer accessible in the Red Wolf system.

b6  
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(U) ~~(S)~~ On 09/07/2004, a memorandum was sent from Gary M. Bald, Assistant Director, Counterterrorism, to [redacted] Counsel, Office of Intelligence Policy and Review, to report and document potential attorney-client privilege FISA intercepts.

[redacted]

b2  
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(U) ~~(S)~~ The case agent's documentation clearly demonstrates that appropriate action was taken to ensure that all communications, including electronic communications, with the subject's (and any other indicted person's) attorneys have been and continue to be segregated from information entering the Red Wolf database [redacted] and appropriately sequestered.

~~SECRET~~

~~SECRET~~

b2  
b7E

(U) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted]

LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ Information is provided in response to OGC's request for assistance with its audit of past FISA targets under indictment.

◆◆

~~SECRET~~



not currently used in this investigation.

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, September 15, 2006 11:52 AM  
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC)(FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)  
Subject: RE: FISA IN

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~~SECRET~~  
RECORD 319x-HQ-xxxx

One observation: to ensure the integrity of the evidence, the generally accepted practice is [redacted] hopefully that is consistent with the direction provided for this particular case. This is a point that should be clarified --as a policy matter--across cases--with OIPR.

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Rather than [redacted] one acceptable alternative is to make [redacted] and mark it accordingly and provide it to OIPR [redacted]

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(S)

The privileged-indicted communications on the database system may be otherwise handled as described: 1) [redacted]

2) [redacted] 3) again the [redacted]

(S)

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

From: [redacted] (FBI)  
Sent: Friday, September 15, 2006 11:06 AM  
To: [redacted] (FBI); [redacted] (OGC)(FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)  
Subject: RE: FISA IN

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~~SECRET~~  
RECORD 319x-HQ-xxxx

I'll only add to [redacted] explanation by adding that [redacted] from the Red Wolf system. We'd have to get the tech folks who manage the system [redacted]

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(S)

[redacted]

SA [redacted] b2  
Squad CT-3 [redacted] b6  
[redacted] (desk) b7C  
[redacted] (cell) b7E

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

From: [redacted] (FBI)

~~SECRET~~

Sent: Friday, September 15, 2006 10:45 AM  
To: [redacted] (OGC)(FBI); [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)  
Subject: RE: FISA IN

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~~SECRET~~  
RECORD 319x-HQ-xxxx

Quick answer

[redacted] in the red wolf system. [redacted] (commonly just called red wolf)

b2  
b7E

[redacted]

In this case - I understand that OIPR has allowed [redacted]

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

From: [redacted] (OGC)(FBI)  
Sent: Friday, September 15, 2006 10:35 AM  
To: [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)  
Subject: RE: FISA IN

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~~SECRET~~  
RECORD 319x-HQ-xxxx

b6  
b7C

Thanks [redacted]

Pardon my ignorance - but I'm not familiar w/ [redacted] Can you explain how that works in relation to Red Wolf?

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[redacted]

Do you know who the OIPR attorney assigned to this is?

Thanks [redacted] b6 b7C

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

From: [redacted] (FBI)  
Sent: Friday, September 15, 2006 10:31 AM  
To: [redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted] (FBI)  
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OTD) (FBI); [redacted] (ITD)  
Subject: RE: FISA IN

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~~SECRET~~  
RECORD 319x-HQ-xxxx

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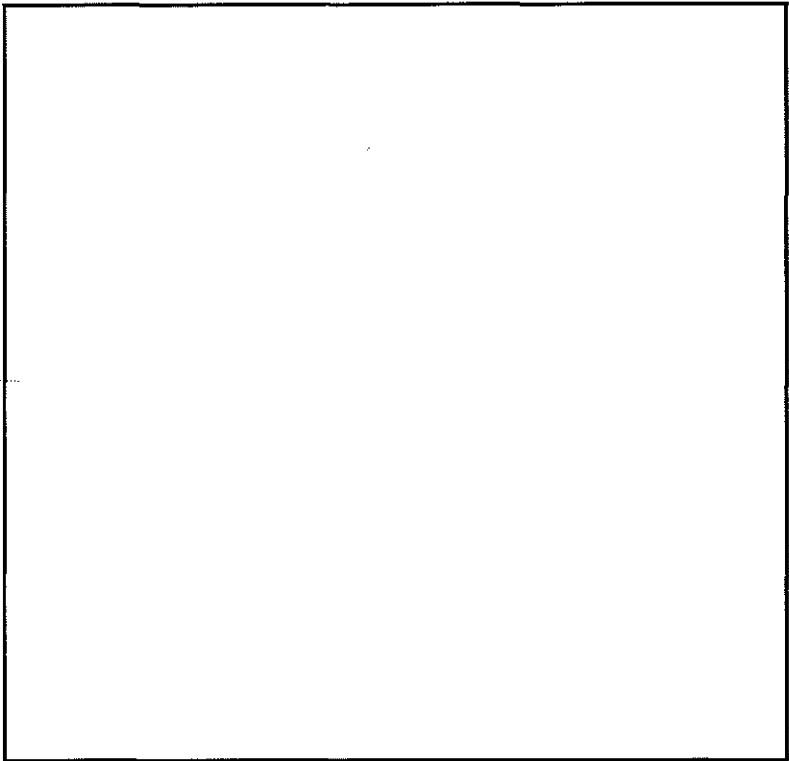
[redacted]

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(S)

~~SECRET~~

b1



(S)

As for [redacted] question about [redacted]



b2  
b6  
b7C  
b7E



SA [redacted]  
Squad CT-3 [redacted]  
[redacted] (desk)  
[redacted] (cell)

Original Message

From: [redacted] (OGC)(FBI)  
Sent: Thursday, September 14, 2006 2:37 PM  
To: [redacted] (OGC)(FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
Cc: [redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted] (OTD)(FBI); [redacted] (OGC)(FBI); [redacted] (ITD)(FBI)  
Subject: FISA IN

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RECORD 319x-HQ-xxxx

All,

I'm drafting the status report due tomorrow to OIPR on our audit of FISA targets under indictment. I've written this language below for the [redacted] most of you. Please review it and let me know

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if you have any disagreements w/ what's herein.

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[redacted] I went w/ [redacted] EC  
of 7/20 by [redacted] This was more recent  
and detailed than some info it conflicted w/  
namely:

[redacted]

b1

(S)

Thanks

[redacted]

Policy & Training Unit  
National Security Law Branch,  
FBI HQ Room 7947

OGC

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[redacted]

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[redacted]

(S)

[redacted]

b1

(S)

[redacted] (OGC)(FBI)

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, August 10, 2006 4:21 PM  
**To:** [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: Minimization and database issues which need attention ASAP

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~~SECRET~~  
RECORD 99999-3333

[redacted]  
**Unit Chief**  
**National Security Law Policy and Training Unit**  
**FBI HQ Room 7975**  
**STU III:** [redacted]  
**Unclassified Fax:** [redacted]  
**Secure Fax:** [redacted]

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Thursday, August 10, 2006 7:40 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Minimization and database issues which need attention ASAP

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~~SECRET~~  
RECORD 99999-3333

Every Red Wolf // DCS 5000 does have a [redacted]

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I caution against the use of the word [redacted] because we traditionally have used this term to refer to the [redacted]

[redacted]

[redacted]

[redacted]

[redacted] The case agent could also get all of them from [redacted] which would probably be simpler.

Hope this helps.

[Redacted]

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

b2  
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ERF [Redacted]  
Tel: [Redacted]  
Cell: [Redacted]  
Fax: [Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, August 09, 2006 5:30 PM  
To: [Redacted] (OTD) (FBI)  
Cc: [Redacted] (OTD) (FBI)  
Subject: FW: Minimization and database issues which need attention ASAP

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RECORD 99999-3333

[Redacted]

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Can you please provide answers to the below questions from [Redacted] and copy all those folks listed below in the response.

Based on an explanation of the [Redacted] provided by [Redacted] my understanding is that there is no relationship between [Redacted]

[Redacted]

Thanks [Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, August 09, 2006 3:44 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Minimization and database issues which need attention ASAP

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RECORD 99999-3333

[Redacted] Does every Red Wolf system use [Redacted]  
Is access limited to the [Redacted] to Red Wolf?  
Does this relate to the other issue we were looking at, i.e., [Redacted]

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[Redacted]  
Assistant General Counsel  
Policy & Training Unit  
National Security Law Branch  
[Redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, August 08, 2006 6:40 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Minimization and database issues which need attention ASAP

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RECORD 99999-3333

[redacted]

I haven't had a chance to compare this to the declaration describing the database systems, but I think there's a discussion in there about [redacted]—so I think this has essentially already been explained to the FISC—but I don't have a copy of the filed declaration to compare it to—at any rate I don't think it's inconsistent. Here's what I learned:

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[redacted] cited below could be referring to [redacted]  
[redacted]

So for example, you will have [redacted]

[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, August 07, 2006 1:37 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: Minimization and database issues which need attention ASAP

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RECORD 99999-3333

[redacted]

(1) From [redacted] email below, are you familiar with what John is describing in REDWOLF as a

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if so, how is access to the [redacted] handled?

BUT - in [redacted] they indicated that the RW system [redacted]

[redacted]

We need to have this [redacted] explained so we can decide what may have to be reported to the Court ???

(2) [redacted] also asked about the following:

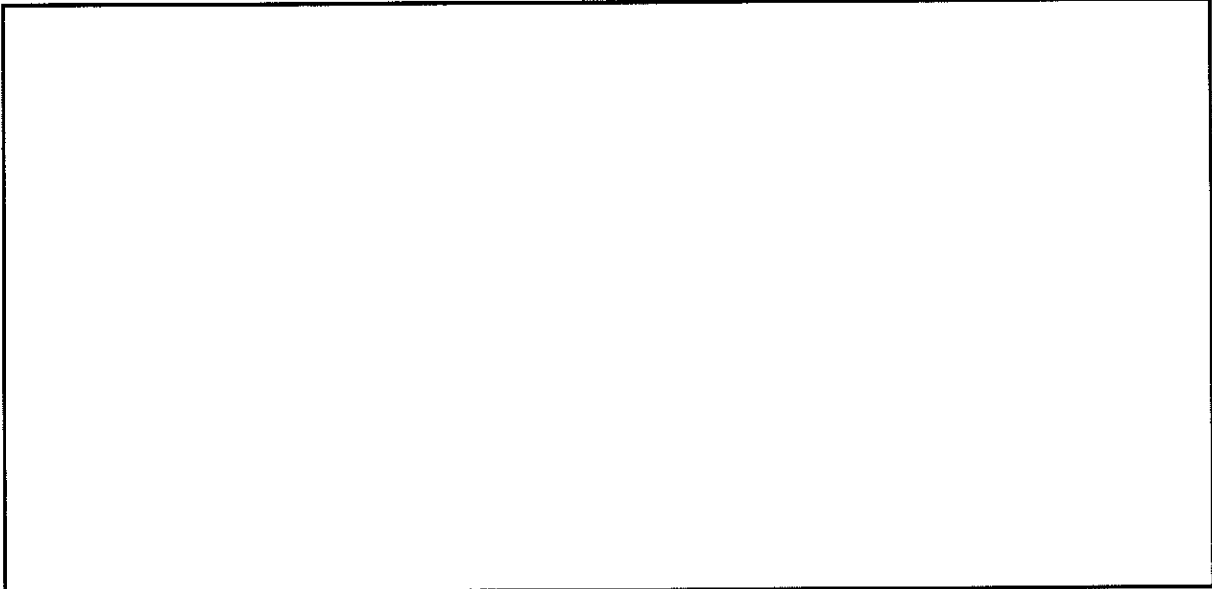
Also, [redacted] advised that he had recently been told of another database called [redacted]

[redacted]

I searched on our web and there appears to be [redacted] for call detail records. Do you have any other info on this?

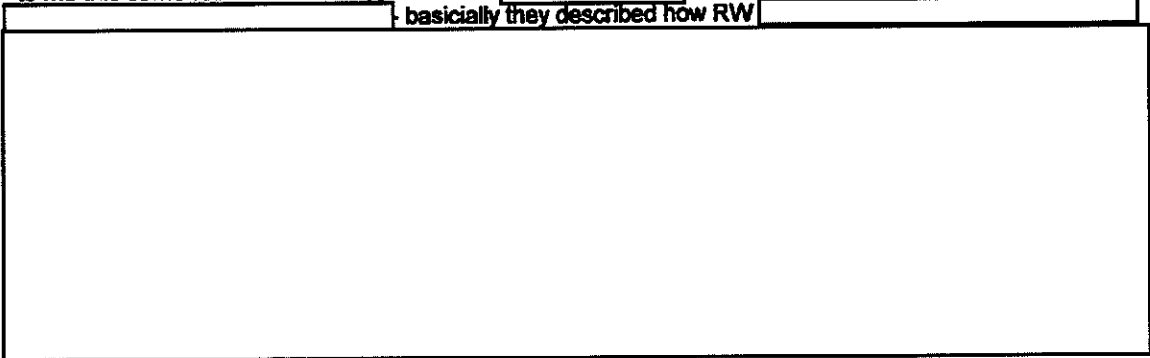






Several weeks ago when I was in [redacted] doing training, one of the monitors and the local computer guru described a feature re Red Wolf which I had not heard of [redacted] again had described to me this same feature - which appears to be [redacted] associated with Red Wolf which I believe [redacted] basically they described how RW [redacted]

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Also [redacted] advised that he had recently been told of another database called [redacted] which we did not describe in our filings with the Court - apparently there also may be other databases using the term [redacted]

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Can we find out more about this/these databases ???

Please advise how we can handle these matters quickly. Thanks [redacted]

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

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

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

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted] (OGC)(FBI)

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**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, August 08, 2006 1:35 PM  
**To:** [Redacted] (OGC) (OGA); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted]

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

b1

(1) [Redacted] first question is addressed in the 8/1 EC, which is attached. Let me know if you have any further questions after

b6  
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FW: EC

you've reviewed it.

(2) I guess you or [Redacted] can address who is coming for the review

(3) Length of the declarations. I raised this today w/ OIPR [Redacted] and he said that [Redacted]

(S) EISAs but the current guidance going forward is to remove [Redacted] [my words, not his]. So, I can't really address her issue wrt how much work/time this review will take, although I sympathize w/ her dilemma,

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[Redacted]  
Assistant General Counsel  
Policy & Training Unit  
National Security Law Branch  
[Redacted]

Original Message

**From:** [Redacted] (OGC) (OGA)  
**Sent:** Tuesday, August 08, 2006 12:28 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** FW: [Redacted]

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

b1

Second question.

Original Message

**From:** [Redacted] (FBI)  
**Sent:** Tuesday, August 08, 2006 12:21 PM  
**To:** [Redacted] (OGC) (OGA)  
**Subject:** FW: 080106 Reviewed Sessions Log

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

b1

[Redacted]

Good to hear from you again. Hopefully you can make it down over the next few weeks for that one day of training. If the training happens week of Aug. 28th, then I'll miss you since I'm on vacation (looks like that is the week that works for all others in [Redacted] Will you be in [Redacted] for the actual review in Sept? Hope so. Would be good to catch up.

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~~SECRET~~

(S)

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In the meantime, I wanted to run the attached by you. We have a FISA [redacted] Calls come in both in English [redacted] The attached is from the language services person assigned to this case who happens to be located in [redacted] She reviews the English calls, [redacted]

(S)

[redacted] (the Red Wolf/EDMS systems). [redacted]  
[redacted] They follow similar methods/procedures.

(S)

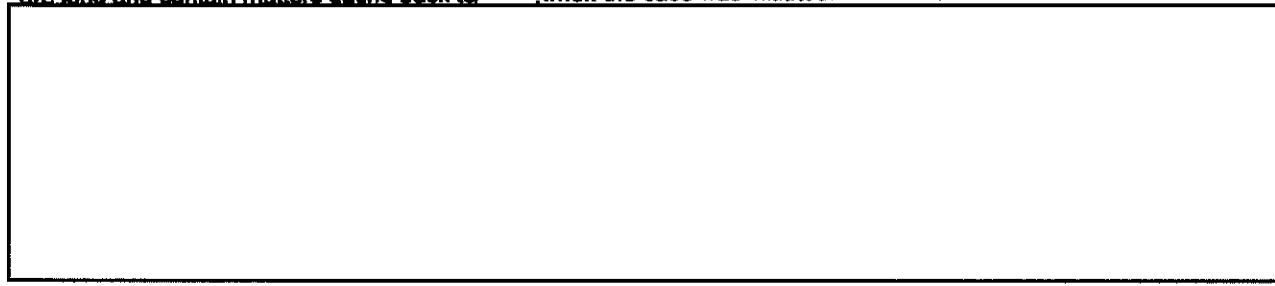
My question is about [redacted] They are emailed to myself. [redacted] who work the [redacted] program including the actual case agent. [redacted] and serve as basis for [redacted]

(S)

material both in current calls or future calls. Is [redacted] something that we need to be concerned about in terms of minimization?

My other question relates to my other FISA (I have [redacted] on my squad) which is TS/SCI. Do you know who will be doing the review for [redacted] and specifically who will review which cases that are TS? I understand that [redacted] may be on the review team. If so, it would work out well since he was the OIPR attorney who had worked on the case for a while and has been read into the case. Another issue on this TS case is the length of the Declarations. The Declarations are long and contain matters dating back to [redacted] when the case was initiated. When we addressed the issue of

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Call or email me back. (PS - what is [redacted] last name? Please feel free to forward her this email.)

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As always, thanks for your help.



Original Message

From: [redacted] (FBI)  
Sent: Tuesday, August 01, 2006 8:05 PM  
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (CON)  
Subject: [redacted]

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(S)

[redacted] with comments today  
[redacted] were forwarded for further review

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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~~

PROCUREMENT LAW Unit.

[Redacted] (OGC) (FBI)

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Friday, June 30, 2006 12:24 PM  
**To:** [Redacted] (OTD) (FBI)  
**Cc:** [Redacted] (OTD) (FBI)  
**Subject:** RE: Performance Testing/Non-Disclosure Agreement

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**UNCLASSIFIED**  
**NON-RECORD**

Please check with [Redacted] I do not have all the facts and it is the CO's decision.

[Redacted]

Procurement Law Unit  
Phone: [Redacted]  
Fax: [Redacted]

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Friday, June 30, 2006 11:36 AM  
**To:** [Redacted] M. (OGC) (FBI)  
**Subject:** RE: Performance Testing/Non-Disclosure Agreement

b6  
b7C

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

[Redacted]

We potentially reduce the learning curve associated with redirecting this task by allowing [Redacted] to share their prior work experience with the new contractor [Redacted]. Therefore, we would like to better understand the basis of your comment that such an informational exchange might cause conflict of interest issues in a future recomplete (I am assuming a recomplete of the collection platform, RedWolf).

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Thanks,

[Redacted]

ATDU

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, June 26, 2006 5:19 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (CON); [Redacted] (OTD) (FBI)  
**Cc:** [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)  
**Subject:** RE: Performance Testing/Non-Disclosure Agreement

b6  
b7C

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

I recommend keeping [Redacted] out of it entirely. Otherwise this may cause organizational Conflict of interest issues on the recomplete. Also be sure to check [Redacted] in the Community Acquisition Risk Center (CARC). [Redacted] should definitely sign NDAs.

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b7E

[Redacted]

Procurement Law Unit  
Phone: [Redacted]

Fax: [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, June 26, 2006 5:07 PM  
**To:** [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (FBI)  
**Cc:** [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Performance Testing/Non-Disclosure Agreement

b2  
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b7C

**UNCLASSIFIED**  
**NON-RECORD**

I don't have any issues with either [redacted] performing the tests, I don't see any legal hurdles with the contract as long as we use our own NDA. With that said, there may be practical reasons why we should work with [redacted] on these issues.

b2  
b4

As for [redacted] having a NDA would be advisable. As for [redacted] consulting with [redacted] regarding test designs, I would notify [redacted] that they will be working with [redacted] however will not have any access to either [redacted] proprietary data or the resultant test data. If [redacted] has a problem with that, I would ask that [redacted] justify it's position.

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b7E

I am cutting in the Acting Unit Chief of the Procurement Law Unit if she has any additional input.

Thanks,

[redacted]

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Thursday, June 22, 2006 11:31 AM  
**To:** [redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)  
**Subject:** RE: Performance Testing/Non-Disclosure Agreement

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**UNCLASSIFIED**  
**NON-RECORD**

Gentlemen,

Just wanted to clarify the specifics and provide some updated information on the matter. The information I received from [redacted] is as follows;

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[redacted]

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[redacted] has also performed subcontract work for [redacted] in the past, but not on RedWolf.

After further discussion with [redacted] they have expressed their desire to decline direct involvement in this task citing that they would prefer to avoid even the risk of a perceived conflict of interest. We are considering [redacted] as an alternative contractor. In light of the issues at hand, we need to know if an NDA is required in order [redacted] to conduct these tests and what restrictions would apply regarding [redacted] physical access to RedWolf or [redacted] access to information regarding relevant aspects of RedWolf's design, performance and non-proprietary components, such as the interface cards. We would also like to know if there would be any concerns (within the Government) with [redacted] consulting [redacted] on test design, as we were planning to leverage [redacted] known expertise and relevant experience in this area. In this consulting capacity, [redacted] would

b2  
b7E

have no access to the resulting test data.

Thanks,

[Redacted]

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

From: [Redacted] (OTD) (CON)  
Sent: Tuesday, June 20, 2006 6:18 PM  
To: [Redacted] (OTD) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)  
Subject: Performance Testing/Non-Disclosure Agreement  
Importance: High

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**UNCLASSIFIED**  
**NON-RECORD**

[Redacted]. The [Redacted] has a requirement to perform interface testing on the Red Wolf system to determine the quality of its [Redacted]. To assist this effort, they intend to use [Redacted]. [Redacted] wants [Redacted] to develop the test procedures, run the test equipment, and analyze the results. Physical access to the system is most likely required although [Redacted] may be able to set up an environment where [Redacted] doesn't need physical access.

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[Redacted] has concerns about this scenario. They consider [Redacted] a competitor and even though [Redacted] has agreed (per the government) to sign a Non-disclosure agreement, [Redacted] is not willing/agreeable to this stating proprietary reasons. While the contract states that the government can conduct performance testing on delivered systems, it is "silent" as to whether a third party (contractor) can perform the testing. Note: a different third party contractor has signed a NDA and has access to [Redacted] proprietary data for development of a government requirement, [Redacted] does not consider this company a competitor and restricts the use the data.

b2  
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[Redacted] contends that they are testing commercially available interfaces and there is not proprietary data/hardware involved.

Do you know of any contractual or legal obstacles that prevent the government from allowing [Redacted] testing/information sharing without a [Redacted] NDA?

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Do you want to set up a short meeting with [Redacted] to discuss further? Involve Procurement Law?

[Redacted]

TICTU Support  
Quantico, VA 22556

[Redacted]

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**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

[redacted] OGC (FBI)

From: [redacted] (OGC) (FBI)  
Sent: Monday, June 26, 2006 5:19 PM  
To: [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (FBI)  
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)  
Subject: RE: Performance Testing/Non-Disclosure Agreement

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

I recommend keeping [redacted] out of it entirely. Otherwise this may cause organizational Conflict of interest issues on the recompte. Also be sure to check [redacted] in the Community Acquisition Risk Center (CARC). [redacted] should definitely sign NDAs.

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[redacted]  
Procurement Law Unit  
Phone: [redacted]  
Fax: [redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, June 26, 2006 5:07 PM  
To: [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (FBI)  
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Performance Testing/Non-Disclosure Agreement

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**UNCLASSIFIED**  
**NON-RECORD**

I don't have any issues with either [redacted] performing the tests, I don't see any legal hurdles with the contract as long as we use our own NDA. With that said, there may be practical reasons why we should work with [redacted] on these issues.

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As for [redacted] having a NDA would be advisable. As for [redacted] consulting with [redacted] regarding test designs, I would notify [redacted] that they will be working with [redacted] however will not have any access to either [redacted] proprietary data or the resultant test data. If [redacted] has a problem with that, I would ask that [redacted] justify it's position.

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I am cutting in the [redacted] Procurement Law Unit if she has any additional input.

Thanks,

[redacted]

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

From: [redacted] (OTD) (FBI)  
Sent: Thursday, June 22, 2006 11:31 AM  
To: [redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)  
Subject: RE: Performance Testing/Non-Disclosure Agreement

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**UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-09-2009 BY 60322LP/plj



Gentlemen,

Just wanted to clarify the specifics and provide some updated information on the matter. The information I received from [redacted] is as follows;

[redacted]

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[redacted]

Thanks.

[redacted]

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

**From:** [redacted] (OTD) (CON)  
**Sent:** Tuesday, June 20, 2006 6:18 PM  
**To:** [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)  
**Subject:** Performance Testing/Non-Disclosure Agreement  
**Importance:** High

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**NON-RECORD**

[redacted] - The [redacted] has a requirement to perform interface testing on the Red Wolf system to determine the quality of its [redacted] capability. To assist this effort, they

[redacted]

[redacted]

[redacted] contends that they are testing commercially available interfaces and there is not proprietary data/hardware involved.

Do you know of any contractual or legal obstacles that prevent the government from allowing [redacted] testing/information sharing without a [redacted] approved NDA?

Do you want to set up a short meeting with [redacted] to discuss further? Involve Procurement Law?

[Redacted]  
[Redacted]  
TICTU Support  
Quantico, VA 22556  
[Redacted]

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SENSITIVE BUT UNCLASSIFIED

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