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Appendix G - Risk Management Matrix

TBD (IAS)

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Appendix H - System Security Certification Test Plan

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DCS-5000

System Security Plan (SSP)

March 15, 2005

Version - DCS-5000 SSP Rev 1.3

Prepared For:



Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Room 9483
Washington, DC 20530

Comment: This needs to be updated.
Who is this person?

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Prepared By:
TICTU

Derived From: G-3

Classified By: 123 AD, Sec D Reason: 1.4(a)

Declassify On: 16 June 2025

Comment: Is this accurate?

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DCS-5000 System Security Plan (SSP)

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DCS-5000 General Users Guide

FEDERAL BUREAU OF INVESTIGATION

Operations Technology Division
Telecommunication Intercept and Collection Technology Unit (TICTU)



DCS-5000

GENERAL USER SECURITY GUIDE

Version 1.0

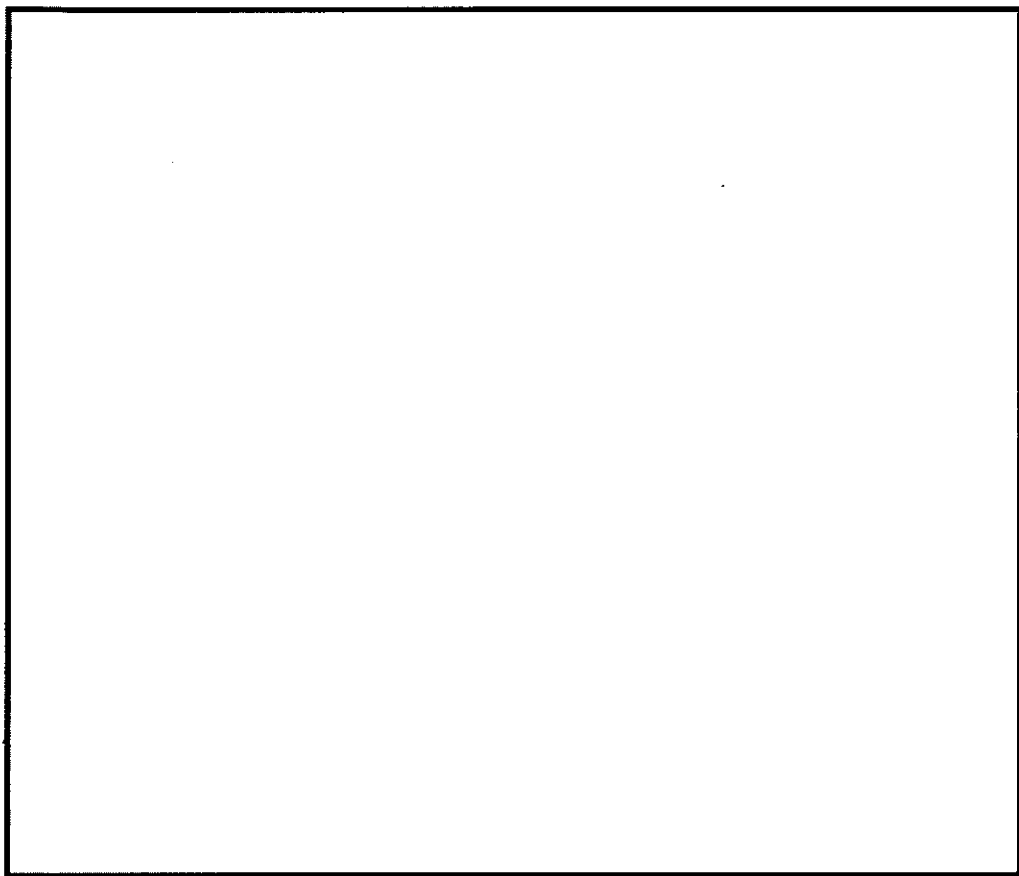
Wednesday, June 01, 2005

~~*Derived From: G-3*~~
~~*Declassify on: May 31, 2030*~~

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DCS-5000 General Users Guide



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7.0 Points-of-contact (U)

7.1 Title	Name	Phone
DCS-5000 User Rep		
DCS-5000 Program Manager		
DCS-5000 ISSO		
DCS-5000 System Administrator		

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Appendix B: Configuration Management Plan



DCS-5000

DCS-5000 Configuration Management Plan

April 2, 2004

Version 1.0

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Appendix C: DCS-5000 Contingency Plan



DCS-5000

Contingency Plan

April 8, 2004

Version 1.0

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Appendix D- DCS-5000 Rules of Behavior



DCS-5000

Rules of Behavior

April 30, 2004

Version 1.0

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Appendix E- DCS-5000 Security Training and Awareness

Appendix E – DCS-5000 Security Training and Awareness



DCS-5000

DCS-5000 Security Training and Awareness

April 9, 2004

Version 1.0

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Appendix E: DCS-5000 Incident Response Plan

Appendix F – DCS-5000 Incident Response Plan



DCS-5000
Incident Response Plan

April 12, 2004

Version 1.0

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Appendix E: DCS-5000 Incident Response Plan

Appendix G - Risk Management Matrix

TBD (IAS)

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Appendix E: DCS-5000 Incident Response Plan

Appendix H - System Security Certification Test Plan

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DCS-5000 System Security Plan (SSP)

FEDERAL BUREAU OF INVESTIGATION
Operations Technology Division
Telecommunication Intercept and Collection Technology Unit (TICTU)

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DATE: 02-03-2009
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb
REASON: 1.4 (g)
DECLASSIFY ON: 02-03-2034



DCS-5000
System Security Plan

16 November 2005

Version - DCS-5000 SSP Rev 3.4b

Prepared By:
TICTU

~~*Classified by: FBI/OTD/TICTU*~~
~~*Reason: G-3 Sect. 1.4c/EO13292*~~
~~*Declassify On 16 November 2025*~~

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DCS-5000 System Security Plan (SSP)

Number	Date	Description	Entered By
Version 1.0	November 17, 2003	Initial Document	
Version 1.1	March 15, 2004	Started first revisions to document	
Version 1.1	April 30, 2004	Revisions completed	
Version 1.2	March 7, 2005	Started first revisions to document	
	March 15, 2005	Initial Change Review	
Version 1.3	March 17, 2005	Format Standardization Changes	
Version 2.0	16 June 2005		
Version 2.1	23 June 2005		
Version 2.2	2& June 2005		
Version 2.3	27 June 2005		
Version 3.0	25 Aug 2005		
Version 3.1			
Version 3.2	14 Sept 05		
Version 3.3	15 Sept 05		
Version 3.3a	22 Sept 05		
Version 3.4	26 Sept 05		
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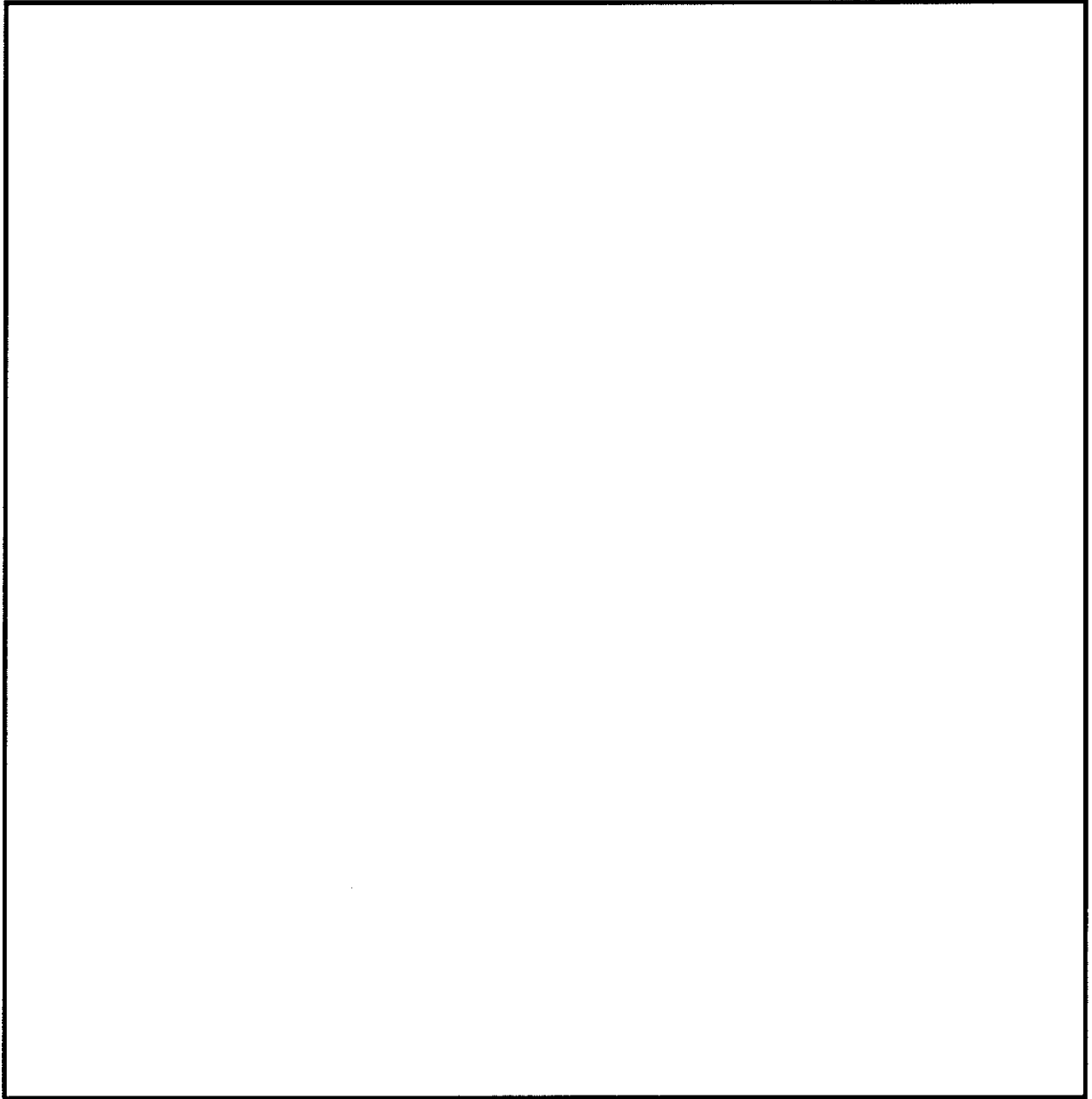
DCS-5000 System Security Plan (SSP)

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DCS-5000 System Security Plan (SSP)



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System Owner	Name	
	Organization	
	Address	ERF, Quantico, VA

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SENSITIVE BUT UNCLASSIFIED



*System Security Plan
(SSP)*

June 3, 2004

Version 1.2

Prepared For:



*Chief, Certification Unit
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Room 9693
Washington, DC 20530*

*Prepared By:
The Certification Unit Team*

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**SENSITIVE BUT UNCLASSIFIED
RECORD OF CHANGES**

Number	Date	Description	Entered By
Version 1.0	May 12, 2004	Initial Document	
Version 1.1	May 19, 2004	First Draft Completed	
Version 1.2	June 3, 2004	Final Version Completed and Submitted to CU	

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1. INFORMATION SYSTEM GENERAL INFORMATION

1.1 Security Administration

1.1.1 System Information

Information System Name	
Information System Number	
Date of Plan	May 19, 2004
Revision/Version	Version 1.1
TSABI Number	N/A
Web Location for documentation (if applicable)	N/A
Status (New System or Modification to an Existing System)?	Modification to existing system
Project ID (if applicable)	N/A
Deployment Installation Date	N/A
Security Test & Evaluation Date	
Required Operational Date	Already operational

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1.1.2 Key System Points of Contact

System Owner	Name	
	Organization	ITD/TICTU
	Address	ERF, [redacted]
	Phone: Commercial	[redacted]
	Phone: Secure	
	Pager	
	Email Address	
	Office Hours	
ISSM	Name	
	Organization	SD/IAS
	Address	ERF, [redacted]
	Phone: Commercial	[redacted]
	Phone: Secure	
	Pager	
	Email Address	

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SENSITIVE BUT UNCLASSIFIED

	Office Hours	
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	Phone: Commercial	[REDACTED]
	Phone: Secure	
	Pager	
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	Office Hours	
ISSO Alternate	Name	[REDACTED] (CON)
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	Phone: Commercial	[REDACTED]
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	Pager	
	Email Address	
	Office Hours	
Project Manager	Name	[REDACTED]
	Organization	ITD/TICTU
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	Pager	
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	Office Hours	
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	Organization	ITD/TICTU
	Address	ERF [REDACTED]
	Phone: Commercial	[REDACTED]
	Phone: Secure	
	Pager	
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Division Organization Contact List and RMS Search List						
Unit	Program Name	Program Keywords (maximum of 6 per program)	Program Manager	Phone No.	Program Team Members (can be the same people on multiple programs)	Phone No.
TICTU	DCS-5000					
TICTU	DCS-5000					
TICTU	DCS-5000					
TICTU	DCS-5000					
TICTU	DCS-5000					
TICTU	DCS-5000					
TICTU	DCS-6000					
TICTU	DCS-6000					
TICTU	DCS-6000					
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DATE 02-03-2009 BY 60322/UC/LRP/PLJ/sdb

[Redacted] (OTD)(CON) b6 b7C

From: [Redacted] (OTD) (FBI)
Sent: Friday, September 15, 2006 4:30 PM
To: [Redacted] (OTD) (FBI)
Cc: [Redacted] (OTD)(CON); [Redacted] (OTD) (CON); [Redacted]
Subject: [Redacted] (OTD) (FBI)
DCS-5000 Wkly HiLites (9/11/06 - 9/15/06)

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NON-RECORD

Accomplishments -

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Development -

- ERF Disaster Recovery Back-ups - Approx [Redacted] of the RW system components still need backing-up [Redacted]
- [Redacted]
- [Redacted]

Filed Support/Logistics -

- [Redacted] were delivered to the field. This patch shall be [Redacted] machines that TICTU supports (DCS-3000, 5000 [Redacted] (CSOC) informed the field of the installation procedure and shall monitor and capture completion status. The estimated completion date has not been determined.
- [Redacted] is still experiencing problems with the RW system [Redacted]
 - Duplicated the set up on ERF2 system, but we were unable to duplicate the failure. ERF/RTN talked to the site [Redacted] We have exhausted all ideas at this point. Should somebody go to the site?
- [Redacted] is experiencing [Redacted] problems with the RW system. [Redacted] aren't being captured on the RW. We will contact the site to gather additional information and try to determine the problem.
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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Contracts/Admin -

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

Leave/Travel -

- [Redacted] are performing the RW Security Upgrade at [Redacted] (9/21/06 - 9/27/06).
- [Redacted]

[Redacted] (OTD) (CON)

From: [Redacted] (OTD) (CON)
Sent: Wednesday, June 28, 2006 11:13 AM
To: [Redacted] (OTD) (CON)
Subject: RE: FY03 & FY04 Planned vs. Actual

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NON-RECORD

Thanks

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

From: [Redacted] (OTD) (CON)
Sent: Tuesday, June 27, 2006 2:17 PM
To: [Redacted] (OTD) (CON)
Subject: FY03 & FY04 Planned vs. Actual

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NON-RECORD

FY03
DCS5000
Planned \$17,000,000
Actual \$16,778,331

[Redacted]

DCS3000
Planned [Redacted]
Actual [Redacted]

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DATE 02-02-2009 BY 60322/UC/LRP/PLJ/sdb

FY04
DCS5000
Planned \$11,220,000
Actual \$11,847,873 (plus another \$6,502,830 from other Cost Centers)

b2
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[Redacted]

DCS3000
Planned [Redacted]
Actual [Redacted]

[Redacted]
OTD/ESTS/TICTU
(O) [Redacted]
(F) [Redacted]

[redacted] (OTD) (CON)

From: [redacted] (OTD)(CON)
Sent: Monday, June 19, 2006 10:29 AM
To: [redacted] (OTD) (CON)
Subject: FW: ITAB Briefing Schedule (& Template)

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FYI...

Hi [redacted]

b6
b7C

I will need some input from you regarding the budget and timeline for the various phases for this presentation. I heard from [redacted] today that the presentation date has been moved from September 21 to sometime in November.

Thanks,

[redacted]

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

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

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Hi [redacted]

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

Thanks,

[redacted]

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

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

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Hi [redacted]

Thanks for your inquiry.

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

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

~~//SECRET//NOFORN//~~

DCS-5000 System Security Plan (SSP)

FEDERAL BUREAU OF INVESTIGATION

Operations Technology Division
Telecommunication Intercept and Collection Technology Unit (TICTU)



DATE: 02-03-2009
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb
REASON: 1.4 (g)
DECLASSIFY ON: 02-03-2034

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WHERE SHOWN OTHERWISE

DCS-5000
System Security Plan

22 February 2006

Version - DCS-5000 SSP Rev 3.5b

Prepared By:
TICTU

~~*Classified by: FBI/OTD/TICTU*~~
~~*Reason: G-3 Sec. 1.4c/EO13292*~~
~~*Declassify On 22 February 2026*~~

~~//SECRET//NOFORN//~~
Page 1 of 58

~~//SECRET//NOFORN/~~

DCS-5000 System Security Plan (SSP)

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DCS-5000 System Security Plan (SSP)

Number	Date	Description	Entered By
Version 1.0	17 Nov 2003	Initial Document	
Version 1.1	15 Mar 2004	Started first revisions to document	
Version 1.1	30 Apr 2004	Revisions completed	
Version 1.2	7 Mar 2005	Started first revisions to document	
	15 Mar 2005	Initial Change Review	
Version 1.3	17 Mar 2005	Format Standardization Changes	
Version 2.0	16 Jun 2005		
Version 2.1	23 Jun 2005		
Version 2.2	24 Jun 2005		
Version 2.3	27 Jun 2005		
Version 3.0	25 Aug 2005		
Version 3.1	26 Aug 2005		
Version 3.2	14 Sep 2005	Addressed many items from the August 31, 2005 errata sheet.	
Version 3.3	15 Sep 2005		
Version 3.3a	22 Sep 2005		
Version 3.4	26 Sep 2005		
Version 3.4a	27 Sep 2005		

DCS-5000 System Security Plan (SSP)

Number	Date	Description	Entered By
Version 3.4b	16 Nov 2005		
Version 3.5	15 Dec 2005	Corrected Date Formatting on change page, accepted/rejected modifications to SSP, Corrected account lockout interval	
Version 3.5a	21 Feb 2006	Modified Document Formatting, Corrected TOC	
Version 3.5b	22 Feb 2006		

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 14

Page 9 ~ Duplicate #1056287 Section 37

Page 10 ~ Duplicate #1056287 Section 37

Page 20 ~ Duplicate #1056287 Division Documents Section 9 Page 1

Page 21 ~ Duplicate #1056287 Division Documents Section 9 Page 2

Page 36 ~ b2, b7E

Page 52 ~ b1, b2, b7E

Page 69 ~ Duplicate #1056287 Division Documents Section 9 Page 1

Page 70 ~ Duplicate #1056287 Division Documents Section 9 Page 2

Page 89 ~ Duplicate Division Documents Section 11 Page 76

Page 90 ~ Duplicate Division Documents Section 11 Page 76

Page 91 ~ Duplicate Division Documents Section 11 Page 76

Page 117 ~ Duplicate #1056287 Division Documents Section 41 Page 126

Page 120 ~ Duplicate Division Documents Section 11 Page 76

Page 121 ~ Duplicate #1056287 Section 11

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

[Redacted] (OTD) (FBI)

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From: [Redacted] (OTD) (FBI)
Sent: Friday, July 01, 2005 10:40 AM
To: [Redacted] (OTD) (FBI)
Subject: FW: Phone Records

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI

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

From: [Redacted] (OTD) (FBI)
Sent: Thursday, June 30, 2005 1:44 PM
To: [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI);
[Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)
Subject: FW: Phone Records

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More [Redacted] info...

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[Redacted]

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OTD/ESTS/ICTU

[Redacted]

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

From: [Redacted] (WF) (FBI)
Sent: Thursday, June 30, 2005 11:07 AM
To: [Redacted] (CTD) (CON); [Redacted] (FBI); [Redacted] (OTD) (FBI); [Redacted]
(OTD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); HQ-DIV13 [Redacted] TECH
Subject: RE: Phone Records

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NON-RECORD

A short list would include:

- 1. Provide automated uploading from DCS-3000 [Redacted]

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[Redacted] Nearly all Establishments use PRI-ISDN for telephone service.

- 3. Provide automated uploading from the RedWolf collection system [Redacted]

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

From: [Redacted] (CTD) (CON)
Sent: Wednesday, June 29, 2005 4:45 PM
To: [Redacted] (FBI)

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Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); HQ-DIV13 [redacted] TECH
Subject: Phone Records

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[redacted]

[redacted] asked me to contact you regarding an issue [redacted]
[redacted] Can you send me an email with details of the issues? Anything you can provide will be helpful.

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Thanks,

[redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OTD) (FBI)

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From: [Redacted] (OTD) (FBI)
Sent: Wednesday, September 20, 2006 12:28 PM
To: [Redacted] (OTD) (FBI)
Subject: DCS Systems deployed

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NON-RECORD

Hi [Redacted]

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The total number of DCS-3000, 5000, [Redacted] systems deployed in the field is [Redacted]

DCS3000 [Redacted]
DCS5000 [Redacted]

There are additional systems in repair/maintenance status as well as several in storage. Let me know if you need anything else.

[Redacted]

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DATE 01-20-2009 BY UC60322LP/PLJ/CC

[Redacted] (OTD) (FBI)

From: [Redacted] (SecD)(CON)

Sent: Wednesday, May 03, 2006 3:26 PM

To: [Redacted] (OTD) (CON); [Redacted] (ITD) (FBI); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (CON); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (ITD) (FBI); [Redacted] (ITD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)

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Subject: DOJ IRP EXERCISE

~~UNCLASSIFIED~~
~~NON-RECORD~~

Gentlemen:

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

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

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

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

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

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

"Set Lead 25: (Action)

DATE: 01-20-2009
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REASON: 1.4 (g)
DECLASSIFY ON: 01-20-2034

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OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

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(S)

Provide the names and phone numbers of the designated representatives of [Redacted] "CSOC," [Redacted] "DCS 3000," [Redacted] "DCS 5000," [Redacted]

~~SECRET~~

(S) [Redacted]
(S) [Redacted] who will participate in this Exercise no later than April 14, 2006 to SSA [Redacted]

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EXERCISE INSTRUCTIONS:

1. Review the scenario's (choose the scenario that best applies to your system(s)). (The questions accompanying the scenario's are just for you to consider when addressing the scenario - no response to the scenario questions is necessary).
2. Review/refer to the Incident Response Plan (IRP) - [Redacted] FBI-Net systems: Section 9.4 of your respective IRP; CJIS systems: appropriate Section(s) of your IRP.
3. Fill-in the "Exercise Activity Log" - (the date and time will be the actual date and time you receive this e-mail. The first activity block is the scenario. Subsequent entries will address date/time and activities you performed when reacting to the scenario).
4. Fill-in the "FBI Exercise Incident Report" - the date and time will be the actual date and time you receive this e-mail. Only fill-in as much information as you need to and are capable to. Not all blocks are expected to be filled-in, although they may if you know the information - it's up to you how much detail is provided.)
5. All Exercise Responses (Incident Reports, Exercise Activity Logs) are due NO LATER THAN 12:00 Noon, Tuesday, May 10, 2006.

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POST-EXERCISE INSTRUCTIONS:

1. Review Lessons Learned material
2. Complete Lessons Learned documentation
3. E-mail Lessons Learned material [Redacted] no later than 12:00 noon, May 10, 2006.

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Please contact me via telephone with any questions that you may have, keeping in mind that I am one-deep and there are multiple participants. Please retain the IRP. This is a living document, so make any/all adjustments to it, turn "track changes" on, and send those changes [Redacted] for configuration management of the master document. I will return the updated document to you with the changes. This should become a cyclic process as changes occur.



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~~SECRET~~

TICTU

COLLECTION PROGRAM ACCOMPLISHMENTS

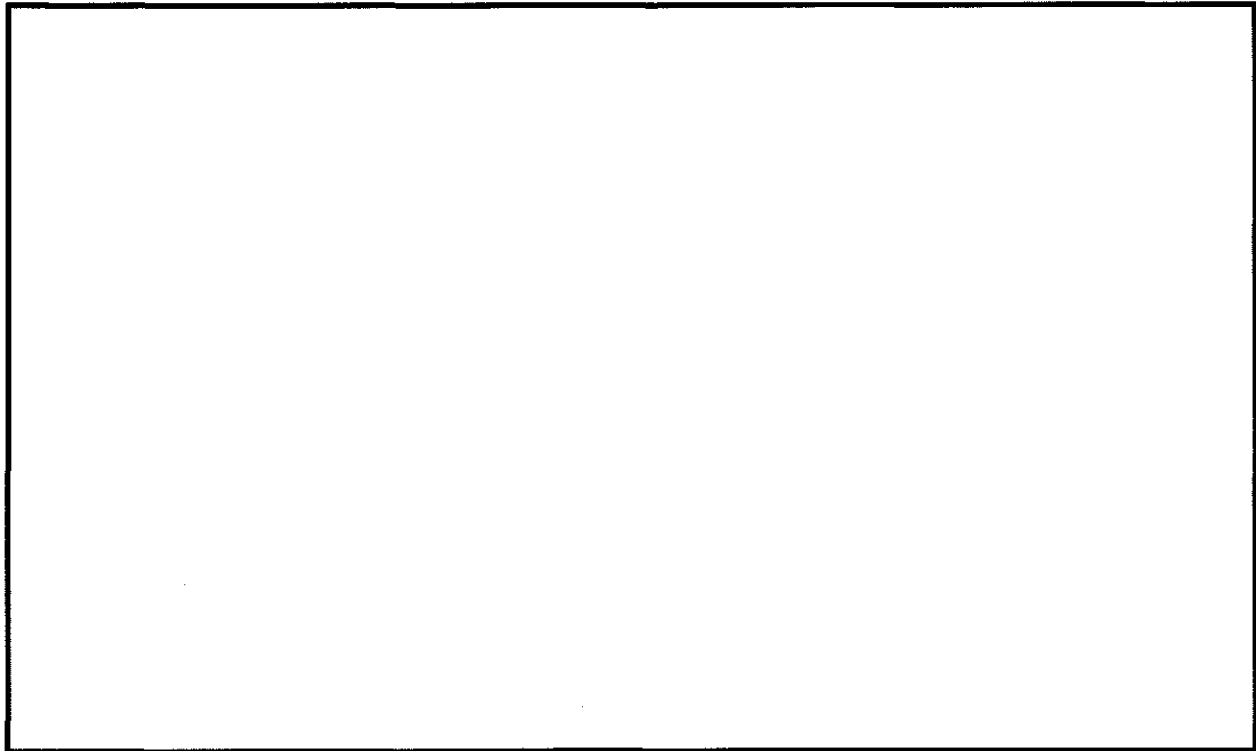
DCS-5000

The DCS-5000 program's primary objective for FY2006 was to provide continued support to ensure that foreign counterintelligence collection activities could be accomplished. A major accomplishment of the DCS-5000 project team included Certification and Accreditation (C&A) of the DCS-5000 in March 2006; security upgrades for all sites will be completed by 15 October 2006. Additionally, in an effort to reduce personnel and maintenance costs, exploration of new operational and technical concepts of providing digital collection capability are being explored: (1) TICTU is pursuing a regional architecture and improvements to the current collection platform, and (2) implementation of a central [redacted] web services server, and disaster recovery backup system. Additional accomplishments include:

- [redacted]
- Worked with representatives from the Office of the General Counsel (OGC) on the Foreign Intelligence Surveillance Act (FISA) [redacted]
- Installed [redacted] systems and increased [redacted] systems.
- Shipped and installed [redacted] workstations.
- Provide training for approximately [redacted] Technical Agents (TAs)/Technically Trained Agents (TTAs) and Dedicated Contractor Support Personnel (DCSP).
- Implemented remote maintenance capabilities.
- Implemented Windows Workstations.
- Implemented four major system software upgrades.
- Number of sessions intercepted [redacted]

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INTERCEPT PROGRAM ACCOMPLISHMENTS

Switch-Based Intercept Team (SBIT)

- Coordinated and participated in two TICTU Regional Conferences. These conferences promoted discussions between representatives from all 56 FBI field offices and more than 24 telecommunications carriers on operational issues related to CALEA.
- Upgraded over [redacted] DCS-3000 server systems.
- Implemented Continuity of Operations (COOP) procedures for both field offices and telecommunications carrier interconnection circuits.
- Supported multiple field office requests for real-time [redacted] intercept and collection.
- Upgraded and enhanced the [redacted]
- Provided equipment and expertise for the interception of all FBI CALEA-based criminal and FISA pen registers with more than 50 telecommunications service providers.
- Developed and deployed the [redacted]
[redacted]
- Developed a computer based training course for DCS-3000 software suite to provide guidance and training to all FBI field offices on CALEA-based telephony surveillance (TESUR).

TICTU COOP RESPONSE

DCS-5000, FISA Digital Collection systems are

[Redacted]

[Redacted]

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[Redacted]

The TICTU [Redacted] operations currently

[Redacted]

[Redacted]

DIGITAL COLLECTION-03

PROJECT CLOSEOUT REPORT
(PCR)

Project File

b2

April 20, 2004

ALL INFORMATION CONTAINED
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DATE 01-20-2009 BY UC60322LP/PLJ/CC

Investigative Technology Division
Electronic Surveillance Technology Section
Telecommunications Intercept and Technology Unit

April 20, 2004

APPROVAL

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PREPARED BY:
(Project Leader) Print Name

Signature

Date

CONCURRED BY:
(User Representative) Print Name

Signature

Date

CONCURRED BY:
(Initiative Coordinator) Print Name

Signature

Date

CONCURRED BY:
(Unit Chief) Print Name

Signature

Date

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1.1 PURPOSE 1
1.2 SCOPE 1
 1.2.1 Identification 1
 1.2.2 Project Closeout Objectives 1

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 3.2 SYSTEM DESCRIPTION 3
 3.3 OPERATIONS CONCEPT 3
 3.4 PROJECT ORGANIZATION 3
 3.5 DEVELOPMENT PROCESS/MILESTONES 3
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 5.2 SCHEDULE PERFORMANCE 5

6.0 NOTES 6

APPENDICES



1.0 INTRODUCTION

1.1 (U) PURPOSE

The purpose of this Project Closeout Report (PCR) is to document the accomplishments of and lessons learned from the Digital Collection-03 project.

1.2 (U) SCOPE

1.2.1 Identification

(U) The Digital Collection-03 project was conducted within the Telecommunications Intercept and Technology Unit (TICTU), Electronic Surveillance Technology Section (ESTS). [redacted] became the [redacted] for the project after [redacted] was called to active duty. Hence, both have been identified [redacted] in this report.

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(S) The Digital Collection-03 project was a one-year part of a multi-year Digital Collection Program within TICTU. The goal of this program is to deploy an automated system that supports the entire functional process of Electronic Surveillance (ELSUR) evidence and intelligence collection, processing, report generation, and presentation.

1.2.2 (U) Project Closeout Objectives

(U) The original objectives of the Digital Collection-03 project were to:

- [redacted]
- provide automated support to the ELSUR report generating process
- [redacted]
- enhance the capabilities for courtroom presentation of collected audio evidence
- [redacted]

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[redacted]

[Redacted]

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During the course of the Digital Collection-03 project, all objectives were successfully met. Enhancements to initial capabilities for [Redacted] and ELSUR collections' transmission will continue to be refined.

2.0 ARCHIVED PROJECT DOCUMENTATION

(U) The Digital Collection-03 project was established in mid-year a consolidation of analogous TICTU project and activities. A Statement of Need was not prepared for the consolidated project. Actual completed products are reflected below.

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Document Title	Author	Document Date
Statement of Need	N/A	N/A
Project Plan		August 31, 2001
		Bureau Files.
Technical Requirement Specification		
Project Status Reports		Every 60 days/
Project Closeout Report		April 20, 2004
		Bureau Files

3.0 PROJECT SUMMARY

(U) 3.1 ~~(S)~~ MISSION NEED

(U) ~~(S)~~ The goal of Digital Collection-03 is to [Redacted]

[Redacted]

[Redacted] The Digital Collection

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[Redacted]

project will provide

[Redacted]

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(U) 3.2 ~~(S)~~ SYSTEM DESCRIPTION

The systems being implemented in Project Digital Collection-03 include [Redacted] DCS-5000, and DCS-3000. The functional capabilities of each system are addressed in the following sections.

[Redacted]

(U) 3.2.2 ~~(S)~~ DCS-5000

(U) ~~(S)~~ Functional capabilities of this system include the following

[Redacted]

3.2.3 (U) DCS-3000

U) Functional capabilities of this system include:

- Initiates connection to TSP switches

[Redacted]

- Matches incoming Call Data Content and Call Carrier Content
- Stores and forwards capability for CALEA J-STD data

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(U) 3.3 ~~(S)~~ OPERATIONS CONCEPT

(U) Digital Collections systems are the FBI's primary vehicles for [redacted] for intelligence and criminal investigative purposes. Digital collection systems will be deployed [redacted]

(U)

~~(S)~~ [redacted]

(U) Digital Collection systems are capable of [redacted]

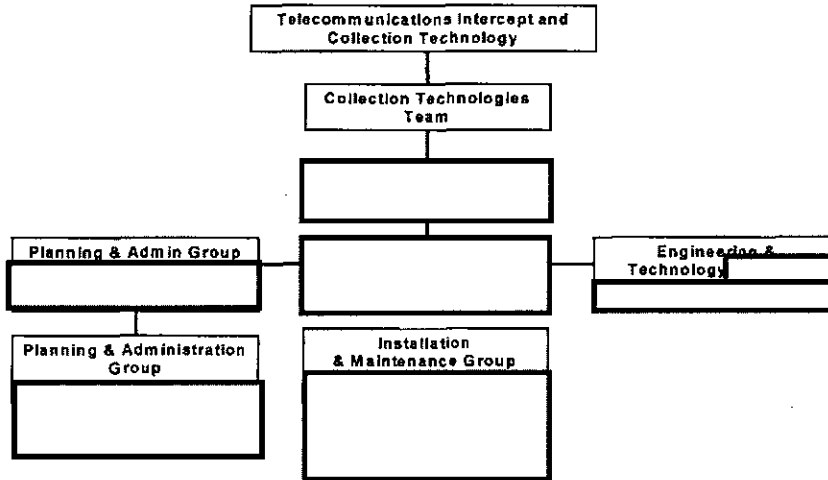
(U) Digital Collections systems are used [redacted]

3.4 (U) PROJECT ORGANIZATION

(U) The Digital Collection-03 project team and supporting organization is depicted in the following figure. There were

[redacted]

changes in the section and unit management positions over the course of the project.



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~~(U)~~ 3.5 ~~(S)~~ PROJECT DELIVERABLES

~~(U)~~ ~~(S)~~ The following deliverable items were expected to be delivered and installed over the course of the project. All items were delivered as specified in the technical requirements. Delivery dates are available from TICTU implementation records.

No.	Deliverable Item DCS-5000	Delivery Date	Current Location
1	[Redacted] Red Wolf Systems	See PL	Field Offices
2	[Redacted] Red Wolf Systems	See PL	Field Offices
3	[Redacted] Red Wolf Systems	See PL	Field Offices
4	[Redacted] Systems	See PL	Field Offices

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b7E

No.	Major Deliverable Items		
DCS-6000			
1	[Redacted]	See PL	Field Offices
2	[Redacted]	See PL	Field Offices
3	[Redacted]	See PL	Field Offices
4	[Redacted]	See PL	Field Offices

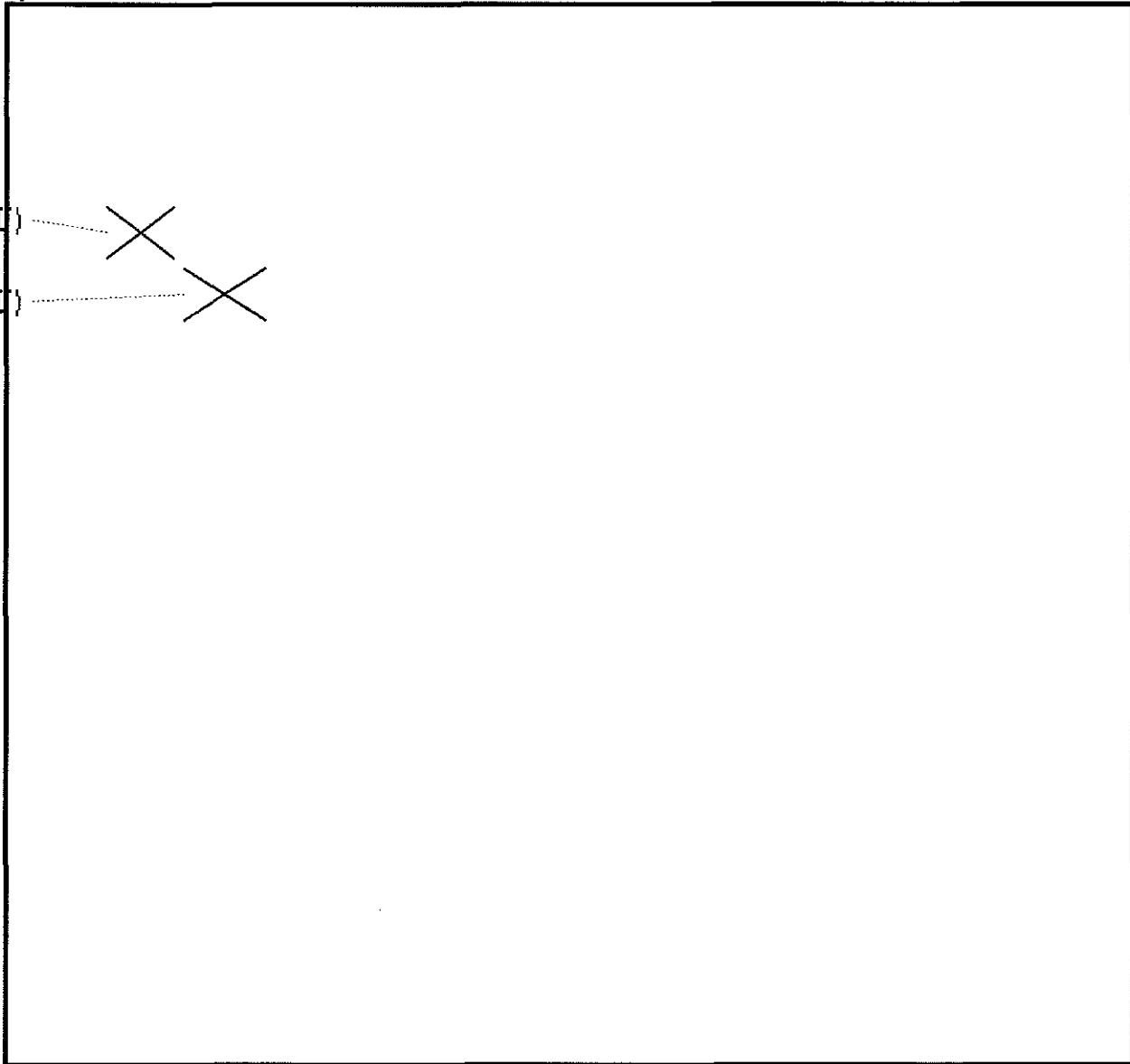
[Redacted]

3.6 (U) TECHNICAL PERFORMANCE

(U) The Digital Collection-03 project was the culmination of TICTU's effort to acquire [redacted] products to meet the FBI's needs for the digital collection of evidence and intelligence.

(U) 4.0 ~~(S)~~ KEY DECISIONS

4.1 (U) DEPLOYMENT CHANGES



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5.0 PERFORMANCE



5.1 (U) COST PERFORMANCE

Original Budgeted Cost:

Total Budgeted Cost*:

Actual Cost-at-Completion: \$38,919,516

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Variance**(\$):

Variance**(%):

*The Total Budgeted Cost reflects the contract baseline cost as revised by changes in system deployment requirements - schedule changes, system(s) reconfiguration, additional system deployments

**Variances determined using the Total Budgeted Cost and Actual Cost-at-Completion

5.2 (U) SCHEDULE PERFORMANCE

System	FY2003				FY 2004	
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr
Work Flow Mgr				1		

b2
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6.0 LESSONS LEARNED

1. (U) Key decisions (at HQ level) concerning acquisition strategy delayed RFP and subsequent award. Timetable for award affected ability to conduct source selection evaluation prior to end of fiscal year and funds expiration.

(U) Recommendation. Consider impact of external influences on procurement strategy and develop alternatives for streamlining solutions (contracting, legal).

~~SECRET~~

**TICTU's Submissions to the Director's Report
January - August 2006**

(U) January 2006: The DCS-3000 system was used in a case involving [REDACTED]

[REDACTED]

b2
b7E

(U) January 24, 2006: TICTU personnel met with Section Chiefs and representative staff of Counterterrorism Division (CTD), Counterintelligence Division (CD) and Language Services Section (LSS) to discuss FY05 accomplishments, FY06 initiatives and future requirements for the Digital Collection System. Section Chiefs that were briefed included [REDACTED] (LSS), [REDACTED] the International Terrorism Operations Section (ITOS I), and [REDACTED] (ITOS II). All expressed their appreciation and considered the briefings extremely helpful.

b6
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(U) February 3, 2006: The Security Division's Accreditation Unit, having conducted a review of the Certification Documents for the DCS-5000 in accordance with the requirements set forth by Bureau, Departmental, National policy, and the FBI Certification and Accreditation Handbook, granted the [REDACTED]

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(U) February 21 - 24, 2006: TICTU personnel traveled [REDACTED] to assist with the conversion of thousands of old DMW archived audio sessions (FISA) to Windows-compatible audio files presentable for trial. This support was for the [REDACTED] investigation.

(U) March 2006: The [REDACTED] RA was extremely pleased [REDACTED] tremendous efforts that led to the identification of a subject prior to the subject being able to carry out his threats, and who later confessed to making threatening calls. They may need additional help for the AUSA to show an interstate nexus.

(U) March 6 - 8, 2006: TICTU personnel traveled to the [REDACTED] to retrain support personnel so that they will be able to aid case agents [REDACTED]

[REDACTED]

(U) March 1-3, 2006: TICTU personnel provided training for Tech Agents and financial support personnel in [REDACTED]

[REDACTED]

There were 6-8

~~SECRET~~

personnel in attendance at this five hour training.

(U) **March - April 2006:** Successful move from ERF to ERF-E of TICTU's administrative facilities and four laboratories [redacted] DCS 5000 and DCS 6000), as well as TICTU's approximately [redacted] personnel. TICTU became the first Unit to occupy ERF-E.

b2
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(U) **April 12-13, 2006:** The TICTU conducted a two-day seminar on switch-based intercept concepts and methods in San Diego, California. The seminar was designed for Technically-Trained Agents (TTAs) and support personnel who routinely use collection equipment supported by TICTU. The seminar provided training on new DCS-3000 features and updates on many issues related to [redacted]. Additionally, the participants acquired a current overview of the Communications Assistance for Law Enforcement Act (CALEA) compliant solutions that telecommunications carriers use, and an updated description of the techniques developed by TICTU to provide intercept capabilities for these carriers' solutions.

(U) **May 22 - 25, 2006:** TICTU personnel traveled [redacted] to help finalize conversion of thousands of old DMW archived audio sessions (FISA), and hundreds of old audio sessions stored on reel-to-reel tape, to Windows-compatible audio files presentable at trial. Also retrained ELSUR storage and support personnel in these processes. This support was for the [redacted] investigation.

[redacted]

(U) **June 6-7, 2006:** The TICTU conducted a two-day seminar on switch-based intercept concepts and methods in Denver, Colorado. The seminar was designed for Technically-Trained Agents (TTAs) and support personnel who routinely use collection equipment supported by TICTU. The seminar provided training on new DCS-3000 features and updates on many issues related to switch-based electronic surveillance. Additionally, the participants acquired a current overview of the Communications Assistance for Law Enforcement Act (CALEA) compliant solutions that telecommunication carriers use, and an updated description of the techniques developed by TICTU to provide intercept capabilities for these carriers solutions.

(U) **June 9, 2006:** Two Customs and Border Protection Inspector arrested and charged with waving smugglers into the country in exchange for bribes. The two investigations involved [redacted] T-IIIs and [redacted] pen registers.

(U) **June 16, 2006:** [redacted]

~~SECRET~~

~~SECRET~~

racketeering [redacted] investigation involved [redacted] T-IIIs and [redacted] pen registers.

b2
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(U) **June 20, 2006:** Received \$1.54 million in Global War on Terrorism (GWOT) supplemental funding from Finance Division to purchase Digital Collection System [redacted]

(U) **July 6, 2006:** TICTU personnel provided training for Tech Agents and financial support personnel in [redacted] on the [redacted]

[redacted]
[redacted]
[redacted] There were 6-8 personnel in attendance at this five hour training.

(U) **July 27, 2006:** TICTU personnel provided training for Tech Agents and financial support personnel [redacted] on the [redacted]

[redacted]
[redacted]
[redacted] There were 6-8 personnel in attendance at this five hour training.

(U) **August 1, 2006:** [redacted] conveyed to [redacted] that their assistance in setting up the [redacted] location worked and the murder-fugitive was arrested yesterday morning in a remote construction site well to the west [redacted]

[redacted] Arrest was made, no shots fired.

(U) **August 1-2, 2006:** TICTU met with members of the DEA's Subpoena Intelligence Center Staff and [redacted] Subpoena Compliance Staff [redacted] regarding electronic formatting to examine possible strategies for speeding up/streamlining processing of phone records within the Bureau.

(U) **August 21, 2006:** The recent DCS-3000 solution [redacted] provided [redacted] allowing them to get pen data to their [redacted] location and into the [redacted] system was invaluable. Instead of providing pen data for what was expected to be a short period of a few days, it continued to provide data to their Title IIIs for two weeks. [redacted] into the new version at the CMP. The problem was solved last week, but [redacted] equipment allowed [redacted] to have a manageable problem instead of a major headache.

Ongoing:

(S)

[redacted]

b1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2006

To: Finance

Attn: [redacted]

ERF

Criminal Investigative

Rm 5155

IT Operations

Rm 6421

b2
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b7A
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b7E

From: Operational Technology

Electronic Surveillance Technology Section/TICTU

[redacted]-ERF

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

bic

Case ID #: [redacted]

Title: [redacted]

Synopsis: Finance Division is requested to provide funding for [redacted]

b2
b7E

[redacted] under the GSA [redacted] contract.

Enclosure(s): FD-369, [redacted] in the amount of \$90,000.

Details: The Telecommunications Intercept and Collection Technology Unit (TICTU) is responsible for the development, deployment, and support of access and collection technology to perform lawfully authorized electronic surveillance (ELSUR) of telecommunications services.

The DCS-3000 and DCS-5000 systems provide access and [redacted]

[redacted] The local service available under the [redacted] contract will allow for DCS-3000 and DCS-5000 development, testing, and operations under exigent circumstances.

To: Finance From: Operational Technology
Re: [redacted] 10/02/2006

b2

Finance Division is requested to provide funding for
the [redacted]
[redacted] under the GSA [redacted] contract. Funding is available
from Budget Item IC, Sub-object Classification [redacted]

b2
b7E

To: Finance From: Operational Technology
Re: [redacted] 10/02/2006

b2

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

The Finance Division is requested to take steps, on the behalf of TICTU, to enter into a procurement for a network that will support the operation and maintenance of ELSUR systems for emerging wireless and wireline telecommunications technologies. Funding in the amount of \$90,000 is available from Budget Item IC, Sub-object Classification [redacted]

b2

Finance Division is requested to process this procurement request and notify OTD of its receipt and completion.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information only.

Set Lead 3: (Info)

IT OPERATIONS

AT WASHINGTON, DC

For information only.

CC: [redacted] -ERF
[redacted] -ERF
[redacted] -ERF
[redacted] -ERF
[redacted] -ERF
[redacted] -ERF

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/2006

To: Finance
Counterintelligence

Attn: [Redacted] -ERF

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b7E

Rm 1B045

Rm 5270

IT Operations

[Redacted] Rm 6421 (Enc)

From: Operational Technology
Electronic Surveillance Technology Section/TICTU [Redacted] -ERF

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Title: [Redacted]

Synopsis: The Finance Division is requested to provide continued funding for [Redacted] under the GSA [Redacted] contract.

b2
b7E

Enclosure(s): FD-369, [Redacted] in the amount of \$1,000,000.

Details: The Telecommunications Intercept and Collection Technology Unit (TICTU) is responsible for the development, deployment, and support of access and collection technology to perform lawfully authorized electronic surveillance (ELSUR) of telecommunications services.

The DCS-3000 and DCS-5000 systems provide access and

[Redacted]

[Redacted] fy07.wpd

To: Finance From: Operational Technology
Re: [redacted] 09/07/2006

b2

[redacted]

[redacted] The TICTU requests that
\$1,000,000 be allocated to [redacted]

b2
b7E

The Finance Division is requested to take steps, on the
behalf of TICTU, to enter into a procurement for a network that
will support the operation and maintenance of ELSUR systems for

[redacted]
Funding in the amount of \$1,000,000 is available from Budget
Item IC, Subobject Classification [redacted]

To: Finance From: Operational Technology
Re: [redacted] 09/07/2006

b2

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

The Finance Division is requested to take steps, on the behalf of TICTU, to enter into a procurement for a network that will support the operation and maintenance of ELSUR systems for [redacted]

b2
b7E

Funding in the amount of \$1,000,000 is available from Budget Item IC, Subobject Classification [redacted]

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

For information only.

Set Lead 3: (Info)

IT OPERATIONS

AT WASHINGTON, DC

For information only.

CC:

[redacted] -ERF (Enc)
[redacted] -ERF (Enc)
[redacted] -ERF (Enc)
[redacted] -ERF (Enc)
[redacted] -ERF (Enc)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2005

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To: Finance

Attn:

[Redacted] Rm 6875
Chantilly(Enc)
[Redacted] Rm 6875
Chantilly (Enc)
[Redacted] Rm 5155 (Enc)
[Redacted] Rm 6421 (Enc)

Criminal Investigative
IT Operations

From: Operational Technology

Electronic Surveillance Technology Section/TICTU [Redacted] -ERF

Contact: [Redacted]

Approved By:

[Redacted Signature]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Title:

[Redacted Title]

b2
b7E

Synopsis: The Finance Division is requested to provide continued funding for [Redacted] under the GSA [Redacted] contract.

Enclosure(s): FD-369, [Redacted] in the amount of \$610,000.

Details: The Telecommunications Intercept and Collection Technology Unit (TICTU) is responsible for the development, deployment, and support of access and collection technology to perform lawfully authorized electronic surveillance (ELSUR) of telecommunications services.

The DCS-3000 and DCS-5000 systems provide [Redacted]

[Redacted]

To: Finance From: Operational Technology
Re: [redacted] 11/18/2005

b2

The TICTU requests that \$610,000 be allocated [redacted]
from Budget Item JM, Subobject Classification [redacted]

b2
b7E

To: Finance From: Operational Technology
Re: [REDACTED] 11/18/2005

b2

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

The Finance Division is requested to take steps, on the behalf of TICTU, to enter into a procurement for a network that will support the operation and maintenance of ELSUR systems for emerging wireless and wireline telecommunications technologies. Funding in the amount of \$610,000 is available from Budget Item JM, Subobject Classification [REDACTED]

b2
b7E

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information only.

Set Lead 3: (Info)

IT OPERATIONS

AT WASHINGTON, DC

For information only.

CC: [REDACTED] -ERF (Enc)
[REDACTED] -ERF (Enc)
[REDACTED] -ERF (Enc)
[REDACTED] -ERF (Enc)
[REDACTED] -ERF (Enc)

b2
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[Redacted] (OTD) (FBI)

From: [Redacted] (ER) (FBI)
Sent: Monday, May 10, 2004 8:53 AM
To: [Redacted] (Div11) (CON); [Redacted] (ER) (FBI); [Redacted] (ER) (FBI)
Cc: [Redacted] (Div11) (FBI); [Redacted] (ER) (FBI)
Subject: RE: Discussi on [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]
[Redacted]
[Redacted] can be removed in needed.

In a majority of FO's the DCS 3000 is [Redacted]

[Redacted]

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

From: [Redacted] (Div11) (CON)
Sent: Monday, May 10, 2004 8:44 AM
To: [Redacted] (ER) (FBI); [Redacted] (ER) (FBI); [Redacted] (ER) (FBI)
Cc: [Redacted] (Div11) (FBI); [Redacted] (ER) (FBI)
Subject: Discussion with [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Gentl em en,

I have a meeting with [Redacted] at 11am this morning to discuss som e speci fic situations w here rul ings need to be m ade on cl assi fication. Before I go I want to m ake sure that I descri be your situation accuratel y.

[Redacted]

If there is a plan to connect thi s to the DCS 3000 or DCS 5000, please l et me know how that connecti on will be establ ished. I recal l seei ng som e com ment on the use of [Redacted]

Respectf ully,

[Redacted]
[Redacted] Security Division
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-20-2009 BY UC60322LP/PLJ/CC

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Wednesday, August 04, 2004 2:41 P M
To: [redacted] (ITD) (FBI); [redacted] (ITD) (FBI)
Subject: RE: Results from [redacted] Meeting

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] this is what I was talking to you about at the breakfast meeting. Either we get FISA unit down here, or we go up there, but we need to get this worked out!!

[redacted]

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

From: [redacted] (ITD) (FBI)
Sent: Wednesday, August 04, 2004 2:01 PM
To: [redacted] (ITD) (FBI); [redacted] (ITD) (FBI)
Subject: RE: Results from [redacted] Meeting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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I would agree that we need official guidance on this. This is the same old question that has been posed for three years now i.e. [redacted]

[redacted]

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

From: [redacted] (ITD) (FBI)
Sent: Wednesday, August 04, 2004 1:35 PM
To: [redacted] (ITD) (FBI); [redacted] (ITD) (FBI)
Subject: FW: Results from [redacted] Meeting

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello guys,
I was speaking with [redacted] regarding another matter when this one came up. Please review and let's get together and complete this task.

Thanks,

[Redacted]

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

From: [Redacted] (ITD) (FBI)
Sent: Wednesday, August 04, 2004 12:58 PM
To: [Redacted] (ITD) (FBI)
Subject: RE: Results from [Redacted] Meeting

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I would recommend that you seek official written guidance [Redacted] pursuant to and based on the below email from [Redacted]. It seems a little like [Redacted]

[Redacted]

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

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[Redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

[Redacted]

Fax 703.632.6081

page [Redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [Redacted] (ITD) (FBI)
Sent: Wednesday, August 04, 2004 11:55 AM
To: [Redacted] (ITD) (FBI)
Subject: FW: Results from [Redacted] Meeting

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello [Redacted]

Enclosed is one of several e-mails I received from [Redacted]. Let me know what you think!

[Redacted]

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

From: [Redacted] (Div11) (CON)
Sent: Monday, May 10, 2004 1:16 PM
To: [Redacted] (ER) (FBI); [Redacted] (ER) (FBI); [Redacted] (ER) (FBI)
Cc: [Redacted] (ER) (FBI); [Redacted] (Div11) (FBI)
Subject: Results from [Redacted] Meeting

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
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Gentlemen,

I spoke to [Redacted] today and was able to get some better information regarding how to handle the information collected by the [Redacted]

[Redacted]

How's THAT for a run-on sentence?

So basically, what this means to you [Redacted]

[Redacted]

OK, now that I have said all that. If you want official written guidance. Please contact [Redacted] and request a written response.

Respectfully,

[Redacted]

CU, IAS, Security Division

[Redacted]

[redacted] (OTD) (FBI)

From: [redacted] (ITD) (FBI)
Sent: Thursday, August 05, 2004 11:25 A M
To: [redacted] (ITD) (FBI)
Subject: FW: Pen Register, [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]
We need to call [redacted] and explain what the concern is. Let's do this after lunch today, about 2:00 PM.

[redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 05, 2004 10:45 AM
To: [redacted] (ITD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Pen Register, [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]
Congratulations on getting the UC job.
Could you give me a little more detail on what the field sees as the issue(s) that need to be resolved? I think there are probably some policy people in OGC who should also be involved, but I need to understand the issue a little better first.

Thanks
[redacted]

-----Original Message-----
From: [redacted] (ITD) (FBI)
Sent: Thursday, August 05, 2004 10:16 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (SecD) (CON); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI); [redacted] (ITD) (FBI)
Subject: Pen Register, [redacted]

[redacted]
I am [redacted] newly assigned [redacted] for the Telecommunications Intercept and Collection Technology Unit (TICTU). This unit is responsible for providing electronic surveillance equipment to all FBI field offices. This equipment ranges from the [redacted] the DCS -3000 (switched based equipment), the DCS -5000 (FIS A platform), [redacted]. I am contacting you to schedule a meeting of all parties listed in the cc: (and any you deem necessary) to meet here at ERF and work towards written

guidance with the [redacted] incoming data and what classification [redacted]

b2
b7E

TICTU is currently receiving increased communications from the field offices as to the direction to follow. I am providing two possible dates to meet: Thursday, August 26, at 10:00 a.m. or Friday, September 3rd at 10:00 a.m. Please advise of the date you prefer, and if additional information is needed before we meet. I can be contacted via e-mail or by telephone [redacted]. I await your response.

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[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-20-2009 BY UC60322LP/PLJ/CC

[redacted] (OTD) (FBI)

From: [redacted] (Div11) (CON)
Sent: Monday, May 10, 2004 8:56 AM
To: [redacted] (FBI)
Subject: RE: Discussion with [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for the clarifications.

Respectfu lly,

[redacted]
CU, IAS, Security Division
[redacted]

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

From: [redacted] (ER) (FBI)
Sent: Monday, May 10, 2004 8:53 AM
To: [redacted] (Div11) (CON); [redacted] (ER) (FBI); [redacted] (ER) (FBI)
Cc: [redacted] (Div11) (FBI); [redacted] (ER) (FBI)
Subject: RE: Discussion with [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]
[redacted]
[redacted] his

module is not required by the system and can be removed in needed.

In a majority of FO's the DCS 3000 is connected to the system. Specific connection details should be addressed [redacted] (ERF)

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

From: [redacted] (Div11) (CON)
Sent: Monday, May 10, 2004 8:44 AM
To: [redacted] (ER) (FBI); [redacted] (ER) (FBI); [redacted] (ER) (FBI)
Cc: [redacted] (Div11) (FBI); [redacted] (ER) (FBI)
Subject: Discussion with [redacted]

b6
b7C


SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Gentlemen,

I have a meet ing with [redacted] a t 11am this morning to discuss s ome specific situations

where rulings need to be made on classification. Before I go I want to make sure that I describe your situation accurately.



If there is a plan to connect this to the DCS 3000 or DCS 5000, please let me know how that connection will be established. I recall seeing some comment on the use of the 

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b7E

Respectfully,


CU IAS Security Division


SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OTD) (FBI)

From: [Redacted] (Div11) (CON)

Sent: Thursday, May 06, 2004 8:43 AM

To: [Redacted] (Div09) (FBI)

Cc: [Redacted] (ER) (FBI); [Redacted] (ER) (FBI); [Redacted] (ER) (FBI);
[Redacted] (ER) (FBI); [Redacted] (Div11) (FBI)

Subject: Pen register data for FISA related collection

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Sorry to keep bothering you, but you've always come through for me in the past. I had a meeting on Tuesday (May 4) with the other addressees of this e-mail about a system [Redacted]

[Redacted]

but I defer the decision to you since I don't really have the authority to make a decision on this.

b2
b7E

The pen register information is [Redacted]

Respectfully,

[Redacted]
CU, IAS, Security Division
[Redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted] (Div11) (CON)

Sent: Monday, May 10, 2004 1:16 PM

To: [redacted] (ER) (FBI); [redacted] (ER) (FBI); [redacted] (IR) (FBI)

Cc: [redacted] (ER) (FBI); [redacted] (Div11) (FBI)

Subject: Results from [redacted] Meeting

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Gentlemen,

I spoke [redacted] to day and was able to get some better information regarding [redacted]
[redacted]

[redacted]

b2
b7E

How's THAT for a run-on sentence?

[redacted]

OK, now that I have said all that. If you want official written guidance. Please contact [redacted] and request a written response.

b2
b6
b7C

Respectfully,

[redacted]
CU, IAS, Security Division

[redacted]

10/4/2006

From: [redacted]
To: [redacted]
Date: Mon, Oct 6, 2003 2:50 PM
Subject: Certification and Accreditation Kickoff meeting for DCS

b6
b7C

[redacted]

Per our conversation this morning, I would like to schedule a kickoff meeting for the certification and accreditation effort for the Digital Collections Systems for 11:00 a.m. on Thursday, 16 October 2003 at [redacted] facility. I think the meeting will take about two hours plus lunch break.

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The purpose of the meeting is to introduce to you and your team [redacted] [redacted] your team may have including answering any questions. I would suggest as attendees from your end to include: [redacted] [redacted] (DCS 5000) [redacted] Yourself (DCS 3000) [redacted] [redacted] the DCS 3000 or [redacted] You may also want to have [redacted] attend as well. Of course anyone else you feel appropriate to attend will be welcome.

[redacted]

Please confirm that this is a good date and time for you and your team.

b6
b7C

Thanks!

[redacted]

CC:

[redacted]

From:



To:

Date:

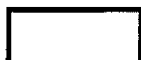
Tue, Oct 14, 2003 10:32 AM

Subject:

DCS 3000, 5000, 6000 CNA Effort

There is a meeting scheduled Thursday, October 16, 2003, at 11:00am in the main conference room for the DCS 3000, 5000, 6000 CNA efforts.

Your attendance is appreciated. If you are unable to attend, please send a representative from your group.



From:

[Redacted]

To:

Date:

Tue, Oct 14, 2003 9:46 AM

Subject:

Fwd: Certification and Accreditation Kickoff meeting for DCS

b6
b7c

please try and attend...this is very important.

thanks!

CC:

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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**DCS 5000
System Security Plan (SSP)**

DATE: 02-04-2009
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (g)
DECLASSIFY ON: 02-04-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



System Designator: N/A

Date: 30 April 2004

Version: 1.0

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~~SECRET~~

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Table of Contents

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Record of Changes

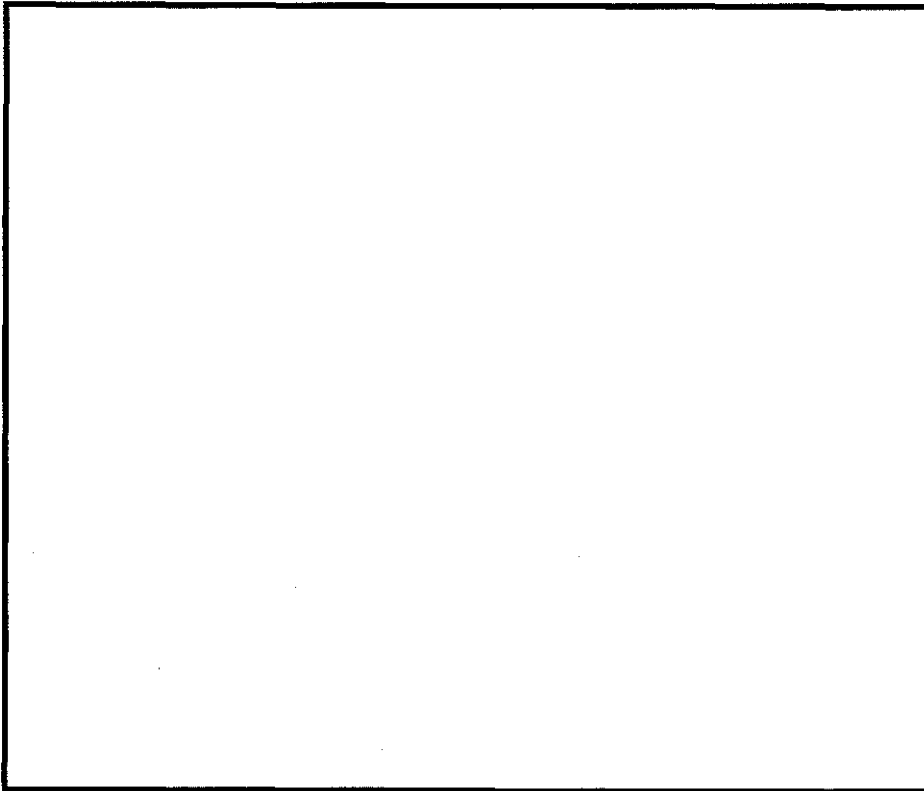
Version	Date	Description	Entered By
1.0	November 17, 2003	Initial Document	<input type="text"/>
1.1	March 15, 2004	Started first revisions to document	
1.2	April 30, 2004	Revisions completed	

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b7C

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b7E

1.1.2 Key System Points of Contact

	Name	
	Organization	ITD
	Commercial Phone:	
	Name	
	Organization	SD/AS
	Commercial Phone:	
	Name	
	Organization	TICTU
	Commercial Phone:	
	Name	
	Organization	TICTU
	Commercial Phone:	

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	Name	
	Organization	SD/IAS/CU
	Commercial Phone:	
	Name	
	Organization	
	Commercial Phone:	
	Name	
	Organization	
	Commercial Phone:	
	Name	
	Organization	SD/IAS/AU
	Commercial Phone:	

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Attachment B – ERF Facility Layout and Overview

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9.0 Interconnection Security Agreement

N/A

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10.0 Memoranda of Agreement

N/A

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12.0 Exceptions

N/A

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