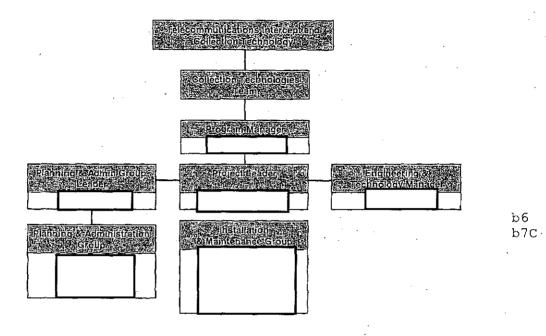
# Project Team (U)

Phase 5 Review: Digital Collection-03 4/20/2004

Project Management



\*\*\* SE ORET \*\*\*

.

## Cost Performance (U)

Phase 5 Review: Digital Collection-03 4/20/2004

Project Management

• Original Planned (Budgeted) Cost: \$ 38,000,000

Total Budgeted Cost\*: \$38,526,958

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

Variance\*\* (\$): \$ 919,516

• Variance\*\* (%): 2.42%

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

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

Note: Invoices lag cost incurred. To date \$15,100,864 has been invoiced for Digital Collection-03

Phase 5 Review: Digital Collection-03 4/20/2004

Project Management

#### (U) Lesson 1

- Records and documentation maintenance during the development process [project status reports, meeting notes, correspondence, and deliverables] provided excellent visibility of project issues and direction to project personnel and management.
- Recommendation: Develop and execute a Project Management Plan that includes and is coordinated with the major stakeholders, in order to maintain the ability to gather and distribute pertinent information.

#### (U) Lesson 2

- Strict project management guidelines were used. The structure provided by these guidelines required periodic reviews in which senior management was involved and provided far-reaching decisions.
- Recommendation: Follow the Project Management Plan, keep senior management informed, and update plan as necessary.

#### (U) Lesson 3

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



•	Presented an ove	rview of the project accomplishments	
	<ul> <li>Concurrence</li> </ul>		
•	Reviewed project	performance	-
, ? [.] }	<ul> <li>Concurrence</li> </ul>		\ .i.
1	Reviewed Lessor	ns Learned	X
$\Lambda^{\frac{3}{2}}$	<ul><li>Concurrence</li></ul>		
ند. فس• د.	Authorized Close	out of the project	4 .50
	<ul> <li>Authorized</li> </ul>		

\* \* SEORET \* \* \*

S.D.J

(Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION

$\cdot$	
Fieredance: Mooling page: 05/15/2004	2 6
To: Investigative Technology Attn: (Enc)	
From: Investigative Technology  Electronic Surveillance Technology Section/TICTU  Contact:	7E
Approved By:  b6  b70	<b>,</b>
Drafted By: bicke	
Case ID #:	
Title: DCS-5000	
Synopsis: In compliance with the Project Management Office (PMO) guidelines, the Telecommunications Intercept and Technology Unit (TICTU) is submitting the Digital Collection Project Plan for FY 2004.	
Enclosure: FY 2004 Digital Collection Project Plan	
Details: TICTU is submitting the Digital Collection Project Plan for FY 2004.	
Previous to this submission, Title III and Title 50 digital collection systems were tracked as separate activities. In July 2003, during a meeting between TICTU and PMO, an agreement was reached that rather than submit separate plans, an overall project plan would be provided. Further, in order to better track the digital collection project, it was agreed that the project would be tracked by fiscal year blocks.	·
Por additional information placed contact	o6 o7C
FY_04_proj.wpd	
SECRET UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURES	
UPLOADED	
==□ 2 <b>6</b> 2004	

PMO Received 3/4/04

SECRET

Re: 02/13/2004	
LEAD(s):	
Set Lead 1: (Action)	
INVESTIGATIVE TECHNOLOGY  AT  In compliance with the PMO guidelines, TICTU is submitting the FY 2004 Digital Collection Project Plan.	
(Enc) (Enc)	b2 b6 b7C b7E

\* \* \* SECRET \* \* \*

Project Digital Collection-04

Project Plan January 1, 2004

# DIGITAL COLLECTION SYSTEM DIGITAL COLLECTION-04

PROJECT PLAN

Project File

January 1, 2004

Investigative Technology Division

Electronic Surveillance Technology Section

Telecommunication Intercept and Collection Technology Unit

\* \* \* SEXRET \* \* \*

APPROVAL.

CONCURRED BY: Engineering & Technology Manag	ger Signature	1/30/04/ Date	
CONCURRED BY:			b6 b70
Administration Team Leader	Signature	1/23/04 Date	
CONCURRED BY: Program Manager	Signature	1/30/c4/	b6 b7C
CONCURRED BY: Unit Chief	Signaturo	1/30/04	·

#### 2.0 ACQUISITION/PROCUREMENT STRATEGY

2.1 PRODUCT LIFE CYCLE ACQUISITION/PROCUREMENT STRATEGY

TICTU intends to maximize the use of competitive procurements and COTS products in order to obtain products and services that provide the best value to the government. With the exception of which will be terminated upon transition to Red Wolf, all contracts currently supporting the program are the result of competitive, COTS acquisitions.

2.1.1 DCS-5000

X TICTU awarded an Indefinite Delivery/Indefinite Quantity b7E (IDIQ) Firm Fixed Price (FFP) contract for DCS-5000 collection systems and related engineering support services to Raytheon Systems Company in September 2002. The contract includes a twelve-month base period of performance and four (4) additional twelve-month option periods; the contract ceiling is \$75,000,000. This contract is the result of a competitive procurement that required all offerors to submit a candidate system for evaluation

against FBI-developed functional requirements. This plan covers

the second option year of this contract.

(U)

\* \* \* SECKET \* \* \*

* * * SECRET * * *  Project Digital Collection-04! Project Plan January 1, 2	004			
3.0 TECHNICAL APPROACH				
3.1 TECHNICAL MANAGEMENT STRATEGY				
(U) The Project Leader establishes control of the project with team members by mutually setting objectives and goals, defining tasks to be done, planning and scheduling the task(s) based on required and available resources, measuring progress and performance, and reporting progress to management and field offices.	b2 b7E			
Project Digital Collection-04 will use management reviews,				



b2 b7E

#### 4.0 (U) FINANCIAL SUMMARY

#### 4.1 (U) PRODUCT LIFE CYCLE COST

(U) The estimated project cost includes a <u>product</u> life cycle cost for a 12-month period. The breakout of cost estimates is as follows:

Estimated Total Project Cost (FY03)	\$34,500,000
Estimated Total Training Cost:	300,000
Estimated Acquisition and Planning Cost:	2,560,000
Estimated Infrastructure and Support Cost:	2,350,000
Estimated Total Follow-On Production Cost:	18,600,000
Estimated Total Maintenance Costs:	10,600,000
Estimated Total Disposal Costs:	Included above

Estimated Total PRODUCT Life Cycle Cost: \$34,500,000



b2 b7E

#### 6.3 (U) PROJECT CONTROL

(U) The planned management decision points (Phase Reviews) for this project are identified in Table 6.3-1. The planned phase reviews will provide management with an opportunity to review project progress from a programmatic view point (cost, schedule, issues) and an opportunity to provide additional direction to the Project Leader.

Table 6.3-1. Planned Phase Reviews

PHASE REVIEW	PURPOSE	PLANNED DATE
Phase 1 Review	A <u>Unit-level</u> review to brief the Unit Chief on the identified need and to receive a "go/no-go" decision from the Unit Chief to initiate Phase 2/Project Plan preparation	October 2002
Phase 2 Review	A formal <u>Section-level</u> review to brief the Section Chief on the Project Plan content and to receive a "go/no-go" decision from the Section Chief to initiate Phase 3/work on the project	September 2003
Phase 3 Review	A <u>Unit-level</u> review to brief the Unit Chief on the cost status, schedule status, and programmatic issues at the conclusion of the design/ development activities	Not applicable (COTS)
Phase 4 Review	A <u>Unit-level</u> review to brief the Unit Chief on the cost status, schedule status, and programmatic issues at the conclusion of the test and evaluation activities	Not applicable (COTS)
Phase 5 Review	A formal <u>Section-level</u> review to brief the Section Chief on the Project Closeout Report content and to receive authorization from the Section Chief to officially end the project	March 2005

Project Digital Collection-04

Project Plan January 1, 2004

### 6.4 (U) PROJECT ORGANIZATIONAL STRUCTURE AND REPLATIONSHIPS

(U) The table below identifies the key project participants, including the key decision authorities, developers, and other stakeholders who have a vested interest in this project.

Table 6.4-1. Key Project Participants

V	The section of the se	Military / E fracts, College of the	Takes the difference of the second state of th
ROLE	POSITICA	NAME	PRIMARY RESPONSIBILITY
KEY DECISION	SECTION CHIEF:	Michael Clifford, Jr.	➤ Requisition Approval
AUTHORITIES:			<pre>Phase 2   (Project   Initiation)</pre>
			<pre>Phase 5   (Project   Closeout)</pre>
	UNIT CHIEF:		<ul><li>Control Product Approval</li></ul>
			<ul><li>Project Leader</li><li>Assignment</li></ul>
	PROJECT LEADER:		→ Project Team Mgmt
			<ul><li>Control Product Prep</li></ul>
			• Project Reporting
PROJECT TEAM STAFF:	CONTRACTING OFFICER'S TECHNICAL REP:		► Technology Mgmt  ► Contract Mgmt
(Government)	PLANNING & ADMIN TM LDR:		► Deployment Planning
			Support Coordination
	INSTALLATION &		• System Deployment
	MAINTENANCE TM:		• Technical Support
DEVELOPER(S):	CONTRACTOR:	1	→ System Production
Contractor(s)			▶ System Support

b6 b7C b4



\* \* \* SECKET \* \* \*

Project Digital Collection-04:

Project Plan January 1, 2004

USER REPRESENTATIVE:	PROGRAM MUR:		- Prepresent the End-User Community
			<ul><li>Review/Concur on Control Products</li></ul>
a e e e e e e e e e e e e e e e e e e e		e de la companya de l	> Keep User Community informed is the progress features of the project
	Criminal Investigation Division		<ul> <li>Provide HQ level policy, guidance, and funding</li> </ul>
OTHER STAKEHOLDERS:	Counterintelligence División		<ul> <li>Provide HQ level policy, guidance, and funding</li> </ul>
	Counterterrorism Division		<ul> <li>Provide HQ level policy, guidance, and funding</li> </ul>
			Lb
		·	b
			b'
			b'

Project Digital Collection-04

\* \* \* SECKET \* \* \*

Project Plan January 1, 2004

\*\*\*SECRET\*\*\*

Appendix B

(Rev. 01-31-2003)



#### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/22/2005	b2
## ECGNAMINE:	b6
To: Operational Technology Attn: (Enc	b70 b7E
From: Operational Technology Electronic Surveillance Technology Section/TICTU Contact:	D/E
1992	b6 b7C
Drafted By: :Ing	
Case ID #:	b2 b7E .
Title: DCS-5000	
Synopsis: In compliance with the Project Management Office (PMO) guidelines, the Telecommunications Intercept and Collection Technology Unit (TICTU) is submitting the Digital Collection Project Closeout Report (PCR) for approval.	
Enclosure(s): FY 2004 Digital Collection PCR	•
Details: TICTU is submitting the Digital Collection PCR for FY 2004 for approval. TICTU requests that the PMO review the document and schedule a Phase 5 Review at the earliest opportunity.	
Description Management	o6 o7C

FY04\_ProjectPCR to PMO.wpd



UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURES

**UPLOADED** 

JUL 1 3 2005

\$.B.J

الكرار



To: Operational Technology From: Operational Technology Re: 06/22/2005	b2
Re: 06/22/2005	b7E
LEAD(s):	
Set Lead 1: (Action)	٠.
OPERATIONAL TECHNOLOGY  AT	
. In compliance with the PMO guidelines, TICTU is submitting the FY 2004 Digital Collection PCR.	
(Enc) (Enc)	b2 b6 b7C
<b>^</b>	b7E

FY04\_ProjectPCR to PMO.wpd



\* \* \* SECRET \* \* \*

## DIGITAL COLLECTION-04

## PROJECT CLOSEOUT REPORT (PCR)

Project File

July 9, 2005

Operational Technology Division
Electronic Surveillance Technology Section
Telecommunications Intercept and Collection Technology Unit

PCR Vers 1.1



Project Digital Collection-04

Project Closeout Report Hully-9, 2005 ...

#### APPROVAL

PREPARED BY: (Project Leader)	Print Name Signature	<u> 7/5/05</u> Date	b6 b70
CONCURRED BY: (Program Manager)	Print Name Signature	<u> 7/7/0;</u> Date	b6 b7C
APPROVED BY: (Unit Chief)	Print Name Signature	7/7/05 Date	b6 b70

ii \* \* \* SECRET \* \* \*

SECRET \*

SECRET

DIGITAL COLLECTION

PROJECT PLAN

Project File

Declassify on: X-1

June 1, 2003

SECRET

Digital Collection Project Plan

b2 b7E

PROUBLES

\* \* SECRET \* \*

کاکئی

\* \* \* SECRET \* \* \*

#### APPROVAL

CONCURRED BY:			1		
Engineering &					
_				7/11/2003	
Technology Manag	<u> </u>				b6
	Signature			Date	b7C
CONCURRED BY:					•
Planning &					
Administration				, ,	
Team Leader				7/11/03	
<b></b>	Signature			Date	
	-				
CONCURRED BY:			7		
Program Manager					
				7/11/2003	
	Signature	<del>-</del>	<b>.</b> ₽	Date	
·					
CONCURRED BY:					b6
Group Leader	ľ				b6 b7C
_			`	7-11-2003	270
	Signature		-	Date	
	3				
APPROVED BY:			7		
Unit Chief			1	l a	
				7/16/03	
	Signature			Date	

b2



b2 b7E (U) ~-

#### 4.0 TECHNICAL APPROACH

#### 4.1 TECHNICAL MANAGEMENT STRATEGY

(U) The Project Leader establishes control of the project with team members by mutually setting objectives and goals, defining tasks to be done, planning and scheduling the task(s) based on required and available resources, measuring progress and performance and reporting progress to management and field offices.

Digital Collection Project Plan

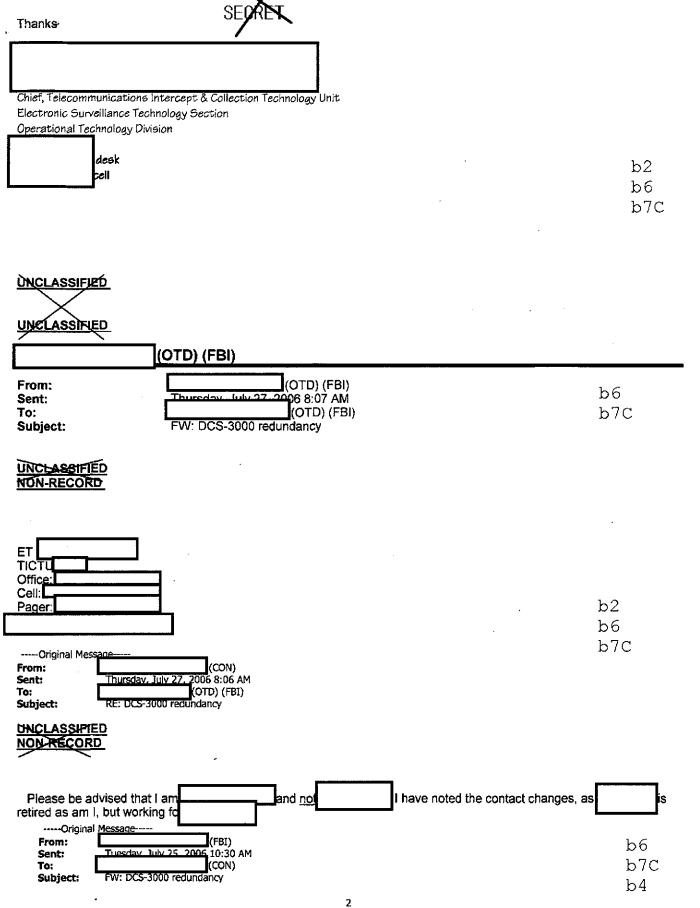
(Rev. 08-28-2000)

## \_FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date: 10/14/2	004	-
To: Investig	gative Technology			
St	tigative Technolog rategic Resources ntact:	gy Unit/Project Management Off	ice	
Approved By:		r-hote	b6 b7C	•
Drafted By:	<u> </u>	slw	•	b2
Case ID #			-	b7E
Title: DCS-PROJ	5000 ECT MANAGEMENT OF	FICE (PMO)		į.
Meeting was I Facility. The	held on 10/06/2004	lection 03. A Phase Five Re 4 at the Engineering Researc ation is captured within the project.	h	
		Office Project Closeout Bri t Report and Project History		
Intercept and status of cur Kerry Haynes Roger Shields Section Chief	the Engineering Red d Collection Tech rrent activities : , Sections Chiefs s and individuals	w for Project Digital Collectesearch Facility on 10/06/20 of the Telecommunication ology Unit provided an overfor the project. Assistant, Mr. Anthony DiClemente and representing their respection for TOS, and the project.	04. n view and Director Mr.	b6 b7C
	hin the Project C	decisions from the presenta loseout Briefing Summary enc Project Leader if additiona	losure.	
CC:	TICTU TICTU TICTU TICTU TICTU	UPLOADED OCT 182004		b2 b6 b7C b7E
**	SRU/PMO			. ·

CLASSIFIED BY UC60322 REASON: 1.4 (c)	PLP/PLJ/CC	SECRET	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXC
DECLASSIEY ON: 01-26-	-2035 (OTD) (FBI)		where shown otherwise b6
From: Sent: To:	(OTD) Wednesday, October 04, 20 OTD) (FBI)	(QTD) (FBI)	b7C (OTD) (OTD)
	(OTD) (EBI)	(CON)  (OTD) (CON)  (OTD) (FBI);  (OTD) (FBI);  (OTD) (CON)  (OTD) (CON)	(OTD) (FBI)
	(OTD) (FBI) (OTD) (CON): (OTD) (CON): (OTD) (FBI)	(OTD) (CON) (OTD) (EBI); (OTD) (CON); (OTD) (FBI); (OTD) (FBI); (OTD) (CON)	(OTD) (FBI): (OTD) (FBI): (OTD) (FBI): (OTD) (FBI):
Subject:	(CON); FW: Immediate action requi	ired!	
Importance:	High	,	
Follow Up Flag: Flag Status:	Read Flagged		
UNCDASSIFIED NON-RECORD			
Please see OTD/ESTS/TICTU	e-mail below. Thanks.	·.	b2 b6 b7C
To:	(OTD) (FBI) sday October 04, 2006 11:02 AM OTD) (CON) liate action required!		b6 b7C
DNCLASSIFIED NON-REGORD			
	ard to the Unit.		
In an effort to answer search of their e-mail	a FOIA request, I am requesting the system (active and archived record eterm). If a document or e-mail is	ds) for the term "DCS-3000" and	I "DC\$ 30 <u>00" and "</u> DC\$3000"
I need this accomplish	ed ASAP. If there is a negative re	esponse - I need that also.	b6 ,
		1	b7C ´

DATE: 01-26-2010



### UNGLASSIPIED NON-RECORD



More stuff for you

Original	Message
From:	(OTD) (FBI)
Sent:	Friday, July 21, 2006 1:25 PM
To:	(FBI)
Subject:	DCS-3000 redundancy

b6 b7C

UNGLASSIFIED NON-RECORD

We here in the TICTU lab are beginning an initiative to	
Thank You	b2
ET	b4
TICTU	b6
Office: Cell:	b7C
Pager:	b7E
·	20 / 12

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6 b7C

b2

UNCLASSIFIED

SECRET	
(OTD) (FBI)	
From: (CON)  Sent: Thursday July 27, 2006 8:06 AM  To: (OTD) (FBI)  Subject: RE: DCS-3000 redundancy	b6 b7C
UNCLASSIFIED NON-RECORD	
retired as am I, but working for Original Message From: (FBI) Sent: Tuesday July 25, 2006 10:30 AM To: (CON) Subject: FW: DCS-3000 redundancy	b 6 b 7 C b 4
UNCLASSIPIED NON-RECORD  More stuff for you	
From: COTD) (FBI) Sent: Friday, July 21, 2006 1:25 PM To: (FBI) Subject: DCS-3000 redundancy	b6 b7C
NON-RECORD	•
We here in the TICTU ab are beginning an initiative to	
Thank You  ET  TICTU  Office:  Cell:  Pager:	b2 b4 b6 b7C b7E
UNCLASSIFIED  UNCLASSIFIED  4	
SECNET	



UNCDASSIFIED	(OTD) (FBI)	
From: Sent: To: Subject:	(OTD) (FBI) Friday July 21, 2006 1:25 PM (FBI) DCS-3000 redundancy	b6 b7C
UNCLASSIFIED NON-RECORD		
We here in the TICTU	ab are beginning an initiative to	
		b2
Thank You  TOTU  Office: Cell: Pager:		b4 b6 b7C b7E
NCLASSIFIED		b2 b6
	(OTD) (FBI)	b7C
rom: ent: o: c:	(ITD) (CON)	D) (FBI);
ubject:	(FBI); (FBI); (FBI);	(CON) (FBI); b6 b7C
INGLASSIFIED LON-RECORD		b
li all,		d d
		b b

SEX	]	b1 b2 b4 b6
		b70 b1 b7E
If anyone has any questions about this, please give me a call.		b2

	SEPTEL (OTD) (FBI)	DATE: 01-26-2 CLASSIFIED BY REASON: 1.4 ( DECLASSIFY OR	/ UC60322LP/PL (c)	J/CC	ALL INFORMATION HEREIN IS UNCI	ASSIFIED EXCEP
From: Sent: To:	(FBI): (CON):	(OTD) (CON)  OTD) (FBI):  (OTD) (FBI):  BI):  OTD)(CON):  (OTD) (	OTD) (FBI): OTD) (CON): OTD) (CON): (OTD) (FBI): (OTD) (FBI) (OTD) (FBI): (OTD) (FBI):	(OTD)(CON):  (OTD) (FBI):  D) (CON):  OTD) (CON):	(OTD) (EBI):  (OTD) (EBI):  (OTD) (EBI):  (OTD) (EBI):  (OTD) (EBI):  (OTD) (OTD)	(OTD)
Subject:	FW: Immedi	ate action required	d!			b6 b7C
Importance: Follow Up Flag: Flag Status:	High Read Flagged					,
UNCLASSIFIED NON-RECORD						
Please see COTD/ESTS/TICTU	e-mail below.  T	hanks.			b2 b6 b7	5
To:	day, October 04, 2006 (OTD) (CO ate action required!	(OTD) (FBI) 11:02 AM N)				

In an effort to answer a FOIA request, I am requesting that all TICTU employees and contractors immediately do a word search of their e-mail system (active and archived records) for the term "DCS-3000" and "DCS 3000" and "DCS 3000" (variations of the same term). If a document or e-mail is located print it and bring the hard copy to for compilation.

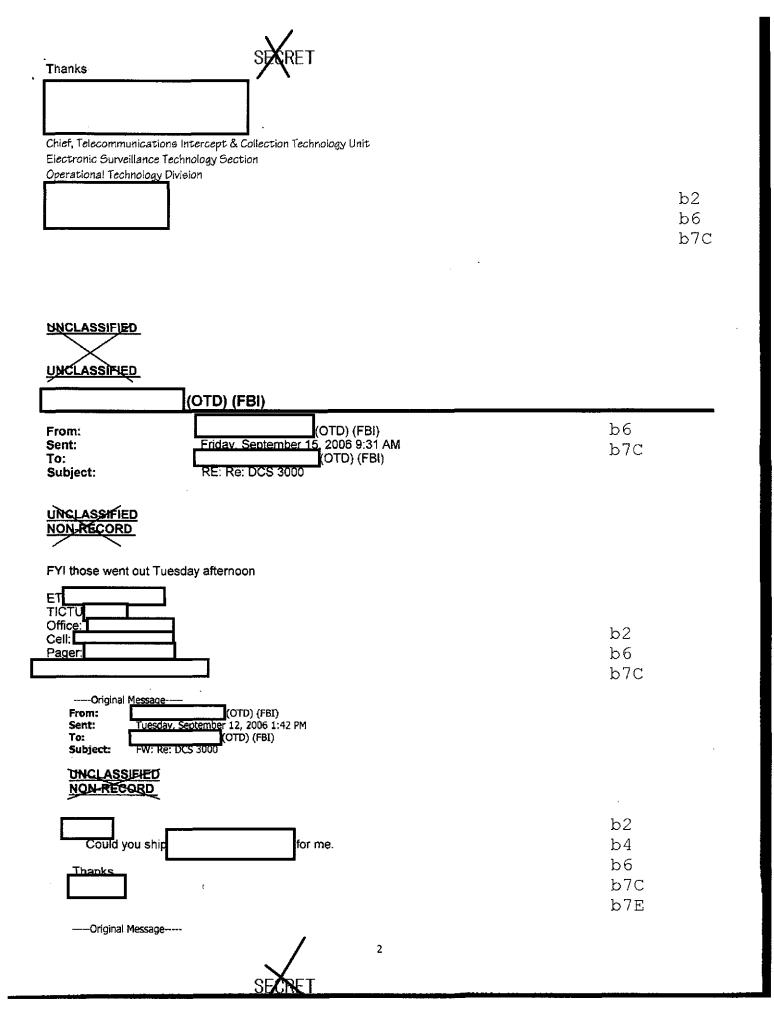
I need this accomplished ASAP. If there is a negative response - I need that also.

please forward to the Unit.

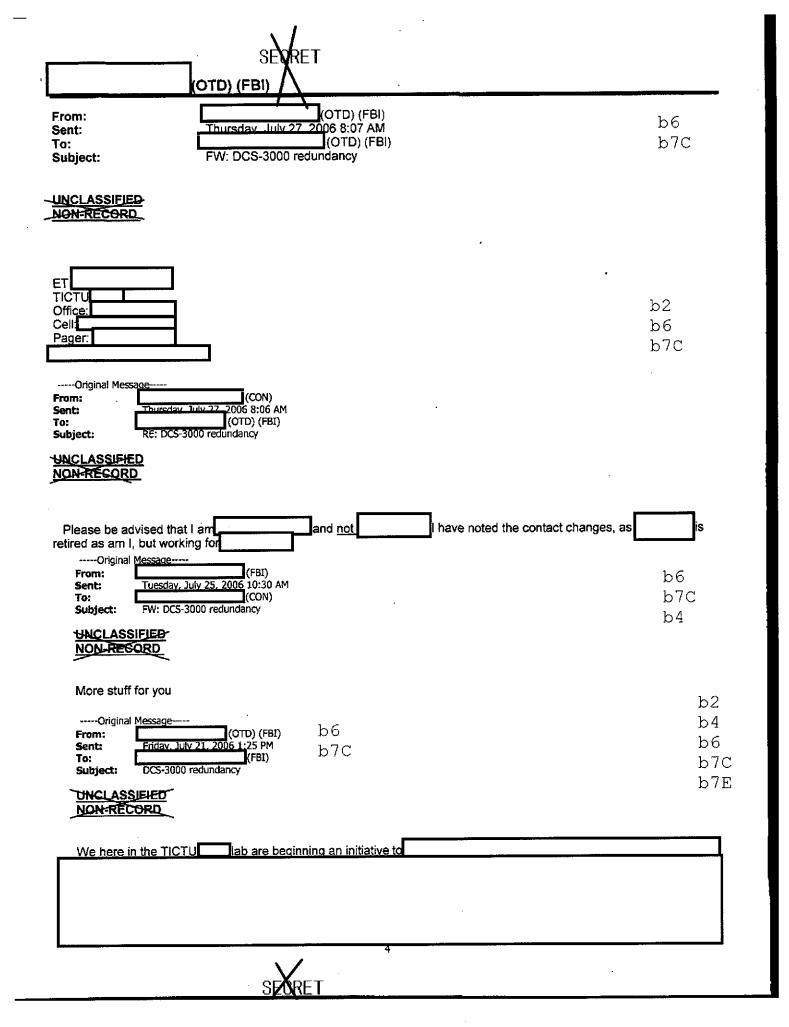
A۱۱,



b6 b7C



From: Sent: To: Subject: RE: Re: DCS 3000  SERET  (FBI)  (FBI)  (OTD) (FBI)  UNCLASSIFIED	b6 b7C
Great, no we could install them. We would need three. Thanks a lot.  Original Message (OTD) (FBI)  Sent: Tuesday Sentember 12 2006 10:47 AM  To: (FBI)  Subject: RE: Re: DCS 3000  UNCLASSIFIED  NON-RECORD	b6 b7C b2
Original Message From: (FBI) Sent: Tuesday, September 12, 2006 10:37 AM To: (OTD) (FBI); OTD) (FBI) Subject: Re: DCS 3000	b4 b7E b6 b7C
Guys, we are interested in getting might be good to allow What are your opinions of this?	We thought this b2 b4 b7E
UNCLASSIFIED  UNCLASSIFIED  UNCLASSIFIED	b2 b6 b7C
UNCLASSIFIED	



SESSET b2 b4 b7E Thank You ET. TICTU Office b2 Cell: Pager: b6 b7C UNCLASSIFIED UNGLASSIFIED UNCLASSIFIED UNCLASSIFIED (OTD) (FBI) (CON) From: bб 2006 8:06 ÁM Sent: Thursday July 27 b7C (OTD) (FBI) To: RE: DCS-3000 redundancy Subject: UNCLASSIERD NON-REGORD Please be advised that I am and not I have noted the contact changes, as is retired as am I, but working for **b**6 -----Original Me (FBI) From: b7C Tuesday, July 25, 2006 10:30 AM Sent: To: (CON) **b**4 FW: DCS-3000 redundancy Subject: UNCLASSIEIED NON-RECORD More stuff for you -----Original Message (OTD) (FBI) From: **b**6 .25 PM Sent To: (FBI) b2 b7C DCS-3000 redundancy Subject: b4 **UNCLASSIFIED** b7E NON-RECORD We here in the TICTU ab are beginning an initiative to

SPEKET		
Thank You  ET TICTU Office: Cell: Pager:		b2 b4 b6 2 b7C 6 b7E 7C
UNCLASSIFIED  UNCLASSIFIED  UNCLASSIFIED  (OTD) (FBI)	·	
From: (OTD) (FBI)  Sent: Friday, July 21, 2006 1:25 PM  To: (FBI)  Subject: DCS-3000 redundancy		b6 b7C
UNCLASSIFIED NON-RECORD  We here in the TICTU lab are beginning an initiative to		
Thank You  ET TICTU Office: Cell: Pager:	b2 b6 b7C	b2 b4 b6 b7C b7E
UNCLASSIFIED 6		

(OTD) (FBI (FBI) From: Tuesday, May 09, 2006 1:10 PM Sent: (OTD) (FBI) To: Subject: UNCLASSIFIED Whatever you folks designed and set up will be appreciated here. I will be out of the office from 5/13-27/06, so if my presence is needed during that window let me know so I can get someone to fill in. Thanks. b2 **b**4 ----Original Message From: (OTD) (FBI) b6 Thursday, May 04, 2006 1:02 PM Sent: b7C To: (FBI) Subject: b7E UNCLASSIFIED NONRECORD is not going to be used it is up to you as to whether or not to install it. We have one programmed up and as a just in case kind of thing it doesn't take up much space and can save some heartache down the road. Thanks, ET b2 **b**4 ----Orig<u>inal Message</u> From: (FBI) b6 Sent: hursday, May 04 2006 2:23 PM b7C To: (OTD) (FBI) Subject b7E UNGLASSIEIED NON-REGORD Your correc

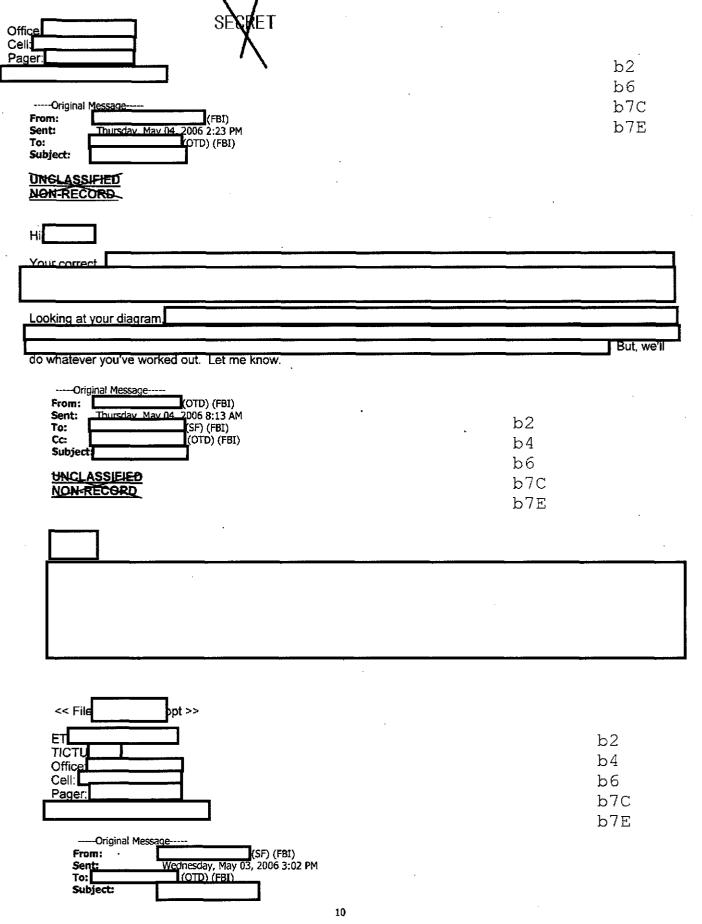


	To a decident
t, we'll do whatever you've worked out. Let me know. Original Message From: (OTD) (FBI) Sent: Thursday, May 04, 2006 8:13 AM To: (FBI) Cc: (OTD) (FBI) Subject: RE:  DNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E
Lam attaching a diagram of what we anticipate going to for your	
TICTU  TICTU  TICTU  Ticture  From: Sent: Wednesday, May 03, 2006 3:02 PM To: OTD) (FBI) Subject: FW:  UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E
Hi This is what I asked but I'm sure he's got his hands full	
Thanks Technical Services  Original Message From:  Let me know if this will work and the same of t	d what you want me to do



To: (OTD) (FBI)	·
UNCLASSIFIED NON-RECORD	·
Hi Hi	
	ľ
And if so, will this terminate in a new separate router	? Let me know when you get
a moment. Thanks!	b2
Technical Services	b4
	b6
	b7C
\ unclassified	b7E
UNCLASSIFIED	
· .	
<u>UNCLASSIFIED</u>	
UNCLASSIFIED	
<u>UNCLASSIFIED</u>	
UNCLASSIFIED	
	b6
UNCLASSIFIED	b7C
(OTD) (FBI)	
From: (OTD) (FBI)	b2
Sent: Thursday May 04 2006 4:02 PM To: (FBI)	b2 b4
Subject:	b6
ANNO ACCUERD	b7C
UNCLASSIFIED NON-RECORD	b7E
We have one programme kind of thing it doesn't take up much space and can save some heartache down the road.	ed up and as a just in case
Third of thing it account take up that it space and scall save come heartable down the road.	
Thanks,	
ЕТ	
TICTU	
9	

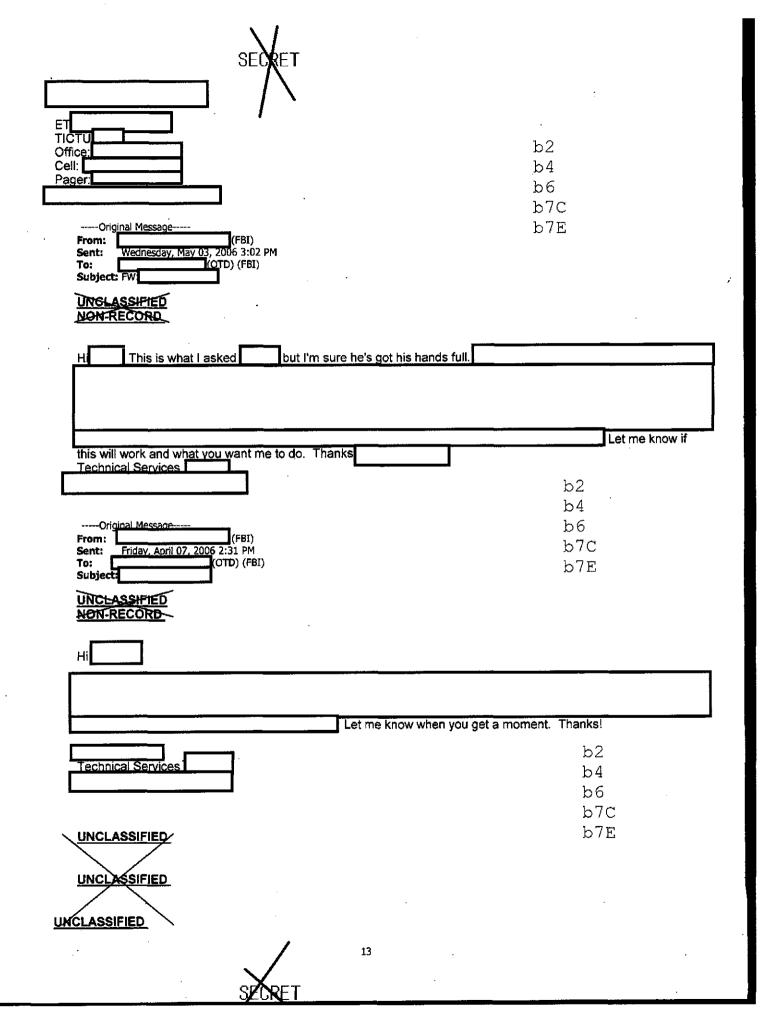
SECRET



SPCREJ	
UNGLASSIEIED	
NON-RECORD	
H This is what I asked but I'm sure h	ne's got his hands full.
Let me know if this will work and	what you want me to do. Thanks
Technical Services	
	b2
Original Message (FBI)	b4 b6
Sent: Friday, April 07, 2006 2:31 PM To: (OTD) (FBI)	b7C
Subject:	b7E
UNCLASSIFIED NON-RECORD	
MAN-RECORD.	
Hi	
	•
	Let me know when you get a moment. Thanks
Technical Services	
recrinical Services	•
	b2
\ unclassified	b4
SHOLAGSII ILB	b6 b7C
UNCLASSIFIED	b7E
UNCLASSIFIED	
ICLAS SIFIED	



(OTD) (FBI)		
From: (OTD) (F8I)  Sent: Thursday. May 04, 2006 3:29 PM  To: (OTD) (FBI)  Subject: (OTD) (FBI)	b2 b4 b6 b7C	
NON-RECORD	b7E	
ET TICTU Office: Cell: Pager: Original Message From: Sent: Thursday, May 04, 2006 2:23 PM To: Subject: UNGLASSIPIED NON-RECORD  Hi Your correct.	b2 b4 b6 b7C b7E	
	But, w	e'il do whatever you've
worked out. Let me know. Original Message From: (OTD) (FBI) Sent: Thursday, May 04, 2006 8:13 AM To: (FBI) Cc: (OTD) (FBI) Subject:  UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E	b2 b4 b6 b7C b7E
I am attaching a diagram of what we anticipate going to		



DNCLASSIFIED UNCLASSIFHED (OTD) (FBI) (FBI) From: Thursday, May 04, 2006 2:23 PM Sent: To: (OTD) (FBI) b6 Subject: b7C UNCLASSIFIED NON-RECORD Hi But, we'll do whatever you've worked out. Let me know. ----Original Message b2 (QTD) (FBI) Thursday, May 04, 2006 8:13 AM (FBI) From: b4 Sent: To: **b6** Cc: OTD) (FBI) Subject: b7C b7E UNGLASSIFIED NON-RECORD I am attaching a diagram of what we anticipate going to ET TICTU<u>/SBIT</u> b2 **b**4 Office: Cell: b6 Pager: b7C b7E b2 ----Original Message: (FBI) From: **b**6 14 b7C

Sent: Wednesday, May 03, 2006 3:02 PM To: OTD) (FBI) Subject: UNGLASSIELED	·	
NON-RECORD		
H but I'm sure he's got h	is hands full.	
		( -
this will work and what you want me to do. Thanks Technical Services		Let me know
From: (FBI) Sent: Friday, April 07, 2006 2:31 PM	b2 b4 b6	
To: (OTD) (FBI) Subject: UNCLASSIFIED NON-RECORD	b7C b7E	
ні		
i at ma kno	w when you get a moment. Th	ankel
Let me king	w when you get a moment. The	
Technical Services	b2 b4	
UNCLASSIFIED	b6 b7C	
UNCLASSIFIED	b7E	
NCLASSIFIED ASSIFIED		

	SEXR	ET	•	
	(OTD) (FBI)			
From:		(OTD) (FBI) 4 2006 10:45 AM (OTD) (FBI);		
Sent: To:	Thursday May 04	1_2006 10:45 AM (OTD) (FBI);	(OTD) (FBI)	
Cc:	111111111111111111111111111111111111111	(OTD) (EBI):	(OTD) (EBI)	
	(FBI)	(OTD) (FBI);	(FBI):	(OTD) (FBI);
Subject:	DCS IP	plan	·	b6 b7C
HINCI ASSIEIED				D/C
UNCLASSIFIED NON-REGORD				•
EU: AH		• .		
Hi all,			·	
				b.
		<u> </u>		b
				b
				b
i				
If anyone has any que thanks!	estions about this, please	e give me a call.		
			b2	
UNCLASSIEJED			<b>b</b> 6	
			b7C	

	(OTD) (FBI)	
From: Sent: To:	(OTD) (CON)  Wednesday October 04, 2006 12:11 PM  (OTD) (FBI):  (OTD) (FBI):  (OTD) (FBI):  (OTD) (CON):  (OTD) (CON):  (OTD) (CON):  (OTD) (CON):  (OTD) (FBI):  (OTD) (CON):  (OTD) (CON):  (OTD) (CON):  (OTD) (CON):  (OTD) (CON):  (OTD) (CON):	(OTD) (CON):  ((ITD) (CON):  ((OTD) (FBI):  (OTD) (CON):  (OTD) (FBI):  (OTD) (FBI):  (OTD) (FBI):  (OTD) (FBI):  (OTD) (FBI):  (OTD) (FBI):  (OTD) (FBI):
Subject:	FW: Immediate action required!	b6
Importance:	High	b7C
Follow Up Flag: Flag Status:	Read Flagged	•
UNCLASSIFIED NON-RECORD		
Please see e-n	nail below. Thanks.	b2 b6 b7C
То:	(OTD) (FBI) October 04, 2005 11:02 AM (OTD) (CON) action required!	b6 b7C
NON-RECORD  please forward to	o the Unit.	
In an effort to answer a F0 search of their e-mail syst	DIA request, I am requesting that all TICTU employees and co em (active and archived records) for the term "DCS-3000" and m). If a document or e-mail is located print it and bring the ha	I "DCS 30 <u>00" and "</u> DCS3000"
I need this accomplished	ASAP. If there is a negative response - I need that also.	b6

Thanks	•
Chief, Telecommunications Intercept & Collection Technology Unit Electronic Surveillance Technology Section Operational Technology Division	b2 b6
	b7C
	·
	•
<u>UNCLASSIFIED</u>	
UNCLASSIFIED	
(OTD) (FBI)	
From: (FBI)	
Sent: Tuesday, May 09, 2006 1:10 PM To: (OTD) (FBI)	b2
Subject:	b4
	b6
UNCLASSIFIED	b7C
NON-RECORD	b7E
Hi	
designed and set up will be appreciated here.	Whatever you folks
will be out of the office from 5/13-27/06, so if my presence is needed during	that window let me know so I can get
someone to fill in. Thanks.	b2
Original Message	b4
From: (OTD) (FBI) Sent: Thursday May 04, 2006,1:02 PM	b6
Ta: (FB1)	b7C
Subject:	b7E
UNCLASSIFIED NON-RECORD	<i>₩</i> 1 E
just in case kind of thing it doesn't take up much space and can save some	We have one programmed up and as a
just in case kind of thing it doesn't take up thuch space and call save son	ne neglache down the fodd.

Thanks,

TICTU Office: Cell: Pager  From: (FBI) Sent: Thursday, May 04, 2006 2:23 PM To: (OTD) (FBI) Subject: UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E	
Hi Your correct.		
Looking at your diagram.		$\dashv$
But, we'll do whatever you've worked out. Let me know. Original Message From: (OTD) (FBI) Sent: Thursday, May 04, 2006 8:13 AM To: (FBI) Cc: (OTD) (FBI) Subject:  UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E	
I am attaching a diagram of what we enticipate going to		
ET	b2 b4 b6 b7C b7E	

To: TOTD Subject:	7 (1 - 2 - 7
UNCLASSIFIED NON-RECORD	
Hi This is what I asked	but I'm sure he's got his hands full.
Thanks	Let me know if this will work and what you want me to do.
Technical Services	b2
	b4 b6
Original Message	b7C
Sent: Friday, April 07, 2006 2:3	(FBI)
UNCLASSIFIED NON-RECORD	•
Hi	
Hi	
a moment. Thanks!	Let me know when you get
a moment. Thanks!	Let me know when you get
	b2 b4
a moment. Thanks!	b2 b4 b6
a moment. Thanks!  Technical Services	b2 b4 b6 b7C
a moment. Thanks!	b2 b4 b6
a moment. Thanks!  Technical Services	b2 b4 b6 b7C
a moment. Thanks!  Technical Services  UNCLASSIFIED	b2 b4 b6 b7C
a moment. Thanks!  Technical Services  UNCLASSIFIED  UNCLASSIFIED	b2 b4 b6 b7C

UNCLASSIFIED

(OTD) (FBI)	
From: (OTD) (FBI)  Sent: Thursday May 04, 2006 4:02 PM  To: (FBI)  Subject:	b2 b4 b6 b7C b7E
UNCLASSIFIED NON-RECORD	
Thanks,	
TICTU Office: Cell: Pager:  From: Sent: Thursday, May 04, 2006 2:23 PM To: Subject: UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E
Your correct.	
do whatever you've worked out. Let me know.	But, we'll
From: (OTD) (FBI) Sent: Thursday, May 04, 2006 8:13 AM To: (FBI) Cc: (OTD) (FBI) Subject: UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E

b2 b4 b6 b7C b7E	b2
b4 b6 b7C	b2
b4 b6 b7C	b2
b4 b6 b7C	. b2
b4 b6 b7C	. b2
b6 b7C	b2
b7C	. b2
b7E	· b2
	b2
•	
	b4 b6
	b7C
	b7E
ands full.	
of me to do. Theolo	
me to do. Thanks	
b2 . b4	
b4 b6	
b7C	
b/E	
et me know when you get a mo	oment. Thanks
	b2 b4 b6 b7C b7E

### UNCLASSIFIED

### UNCLASSIFIED

### UNCLASSIFIED

### UNCLASSIFIED

UNCLASSIFIED				
(OTD) (FBI)				
From: (OTD) (FBI) Sent: Thursday May 04 2006 3:29 PM To: (OTD) (FBI) Subject:				
UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C			
ET	b7E			
From: (FBI) Sent: Thursday May 04 2006 2:23 PM To: (OTD) (FBI) Subject: UNCLASSIFIED NON-RECORD				
Hi				
Your correct.				
	But, we'll do whatever you've			
worked out. Let me know.	b2			
Original Message	b4			
From: OTD) (FBI) Sent: Thursday, May 04, 2006 8:13 AM	b6			
To: (FBI) Cc: (OTD) (FBI) Subject:	b7C			
Susject	b7E			

UNCLASSIFIED NON-RECORD	
I am attaching a diagram of what we anticipate going te	
ETT!CTU	b2
Office:	b4
Pager:	b6 b7C
	b7E
From: (FBI) Sent: Wednesday May 03, 2006 3:02 PM To: (OTD) (FBI) Subject: UNCLASSIFIED NON-RECORD	
Hi This is what I asked but I'm sure he's go	ot his hands full.
this will work and what you want me to do. Thanks Technical Services	Let me know if
	b2
Original Message From: [FBI]	b4 b6
Sent: Friday, April 07, 2006 2:31 PM  To: (OTD) (FBI)  Subject:	b7C
UNCLASSIFIED NON-RECORD	b7E
н	
Let me	know when you get a moment. Thanks!

Technical Services	b2 b6 .
UNCLASSIFIED	b7C
UNCLASSIFIED	
UNCLASSIFIED	
UNCLASSIFIED	
UNCLASSIFIED	
(OTD) (FBI)	
From: (FBI)  Sent: Thursday May 04 2006 2:23 PM  To: (OTD) (FBI)  Subject:	· b2 b4 · b6
UNCLASSIFIED NON-RECORD	b7C b7E
ні	
Your correct.	
worked out. Let me know.	But, we'll do whatever you've
From: (OTD) (FBI) Sent: Thursday May 04 2006 8:13 AM To: (FBI) Cc: (OTD) (FBI) Subject: UNCLASSIFIED	b2 b4 b6
NON-RECORD	b7C b7E
I am attaching a diagram of what we anticipate going to	

ET TICTU Office: Cell: Pager: Original Message From: Sent: Wednesday, May 03, 2006 3:02 PM To: Subject: UNCLASSIFIED NON-RECORD	b2 b4 b6 b7C b7E
H This is what I asked but I'm sure he's got his hands full.	
this will work and what you want me to do. Thanks.	Let me know if
Technical Services Original Message From: [FBI] Sent: Friday, April 07, 2006 2:31 PM	b2 b4 b6 b7C b7E
To: (OTD) (FBI) Subject: UNCLASSIFIED NON-RECORD	272
Hi	
Let me know when you get a	moment. Thanks!
Lot no know whom you got w	
Technical Services	b2 b4 b6
UNCLASSIFIED	b7C b7E
UNCLASSIFIED	

### UNCLASSIFIED

### UNCLASSIFIED

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

#### Serial Description ~ COVER SHEET

```
Total Deleted Page(s) ~ 184
Page 11 ~ b2, b7E
Page 12 ~ b2, b7E
Page 13 ~ b2, b7E
Page 14 ~ b2, b7E
Page 16 ~ b2, b7E
Page 17 ~ b2, b7E
Page 18 ~ b2, b7E
Page 19 ~ b2, b7E
Page 20 ~ b2, b7E
Page 21 ~ b2, b7E
Page 22 ~ b2, b7E
Page 23 ~ b2, b7E
Page 24 ~ b2, b7E
Page 25 ~ b2, b7E
Page 26 ~ b2, b7E
Page 27 ~ b2, b7E
Page 28 ~ b2, b7E
Page 29 ~ b2, b7E
Page 30 ~ b2, b7E
Page 31 ~ b2, b7E
Page 32 ~ b2, b7E
Page 33 ~ b2, b7E
Page 34 ~ b2, b7E
Page 35 ~ b2, b7E
Page 36 ~ b2, b7E
Page 37 ~ b2, b7E
Page 38 ~ b2, b7E
Page 39 ~ b2, b7E
Page 40 ~ b2, b7E
Page 41 ~ b2, b7E
Page 42 ~ b2, b7E
Page 43 ~ b2, b7E
Page 44 ~ b2, b7E
Page 45 ~ b2, b7E
Page 46 ~ b2, b7E
Page 47 ~ b2, b7E
Page 48 ~ b2, b7E
Page 49 ~ b2, b7E
Page 50 ~ b2, b7E
Page 51 ~ b2, b7E
Page 52 ~ b2, b7E
Page 53 ~ b2, b7E
```

Page 54 ~ b2, b7E

Page 55 ~ b1, b2, b4, b7E



Page 56 ~ b2, b4, b7E Page 57 ~ b2, b4, b7E Page 58 ~ b1, b2, b7E Page 59 ~ b1, b2, b7E Page 60 ~ b2, b7E Page 61 ~ b2, b7E Page 62 ~ b2, b7E Page 64 ~ b2, b7E Page 65 ~ b2, b7E Page 66 ~ b2, b7E Page 68 ~ b2, b7E Page 69 ~ b2, b7E Page 70 ~ b2, b7E Page 71 ~ b2, b6, b7C, b7E Page 72 ~ b2, b6, b7C, b7E Page 73 ~ b2, b6, b7C, b7E Page 74 ~ b2, b6, b7C, b7E Page 75 ~ b2, b6, b7C, b7E Page 76 ~ b2, b6, b7C, b7E Page 77 ~ b2, b6, b7C, b7E Page 78 ~ b2, b7E Page 79 ~ b2, b7E Page 80 ~ b2, b7E Page 81 ~ b2, b7E Page 82 ~ b2, b7E Page 83 ~ b2, b7E Page 84 ~ b2, b7E Page 85 ~ b2, b7E Page 86 ~ b2, b7E Page 87 ~ b2, b7E Page 88 ~ b2, b7E Page 89 ~ b2, b7E Page 90 ~ b2, b7E Page 91 ~ b2, b7E Page 92 ~ b2, b7E Page 93 ~ b2, b7E Page 94 ~ b2, b7E Page 95 ~ b2, b7E Page 96 ~ b2, b7E Page 97 ~ b2, b7E Page 98 ~ b2, b7E Page 99 ~ b2, b7E

Page 100 ~ b2, b7E Page 101 ~ b2, b7E



Page 102 ~ b2, b7E Page 103 ~ b1, b2, b4, b7E Page 104 ~ b2, b4, b7E Page 105 ~ b2, b4, b7E Page 106 ~ b1, b2, b7E Page 107 ~ b2, b7E Page 108 ~ b2, b7E Page 109 ~ b2, b7E Page 110 ~ b2, b7E Page 112 ~ b2, b7E Page 113 ~ b2, b7E Page 114 ~ b2, b7E Page 115 ~ b2, b7E Page 116 ~ b2, b7E Page 117 ~ b2, b7E Page 127 ~ b2, b7E Page 128 ~ b2, b7E Page 129 ~ b2, b6, b7C, b7E Page 130 ~ b2, b7E Page 131 ~ b2, b7E Page 132 ~ b1, b2, b7E Page 133 ~ b2, b7E Page 134 ~ b2, b7E Page 135 ~ b2, b7E Page 136 ~ b2, b7E Page 138 ~ b2, b7E Page 141 ~ b2, b7E Page 142 ~ b2, b7E Page 159 ~ b2, b7E Page 160 ~ b2, b7E Page 161 ~ b2, b7E Page 162 ~ b2, b7E Page 163 ~ b2, b7E Page 164 ~ b2, b6, b7C, b7E Page 165 ~ b2, b7E Page 166 ~ b2, b7E Page 167 ~ b2, b7E Page 168 ~ b2, b7E Page 169 ~ b2, b7E Page 170 ~ b2, b7E Page 171 ~ b2, b7E

Page 172 ~ b2, b7E Page 173 ~ b2, b7E Page 174 ~ b2, b7E

Page 175 ~ b2, b7E Page 176 ~ b2, b7E Page 177 ~ b2, b7E Page 178 ~ b2, b7E Page 179 ~ b2, b7E Page 180 ~ b2, b7E Page 181 ~ b2, b7E Page 182 ~ b2, b7E Page 183 ~ b2, b7E Page 184 ~ b2, b7E Page 185 ~ b2, b7E Page 189 ~ b2, b7E Page 190 ~ b2, b7E Page 191 ~ b2, b6, b7C, b7E Page 192 ~ b2, b6, b7C, b7E Page 193 ~ b2, b6, b7C, b7E Page 194 ~ b2, b7E Page 195 ~ b2, b6, b7C, b7E Page 196 ~ b2, b6, b7C, b7E Page 197 ~ b2, b6, b7C, b7E Page 198 ~ b2, b7E Page 199 ~ b2, b7E Page 200 ~ b2, b7E Page 201 ~ b2, b7E Page 202 ~ b2, b7E Page 203 ~ b2, b7E Page 204 ~ b2, b7E Page 205 ~ b2, b7E Page 206 ~ b2, b7E Page 207 ~ b2, b7E Page 208 ~ b2, b7E Page 209 ~ b2, b7E Page 210 ~ b2, b7E Page 211 ~ b2, b7E Page 212 ~ b2, b7E Page 213 ~ b2, b7E Page 214 ~ b2, b7E Page 215 ~ b2, b7E Page 216 ~ b2, b7E Page 217 ~ b2, b7E Page 218 ~ b2, b7E Page 219 ~ b2, b7E

Page 220 ~ b2, b7E Page 221 ~ b2, b7E

Page 222 ~ b2, b7E Page 223 ~ b1, b2, b7E

Page 224 ~ b2, b4, b7E

Page 225 ~ b2, b4, b7E

Page 226 ~ b1, b2, b7E Page 227 ~ b2, b7E

Page 228 ~ b2, b7E

Page 229 ~ b2, b7E



DCS-5000 System Security Plan (SSP)

DATE: 02-19-2009

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (g)

DECLASSIFY ON: 02-19-2034

## FEDERAL BUREAU OF INVESTIGATION

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DCS-5000

System Security Plan

15 December 2005

Version - DCS-5000 SSP Rev 3.5

Prepared By: TICTU

Classified by FBI/OZD/TICTU Reason: G-3 Sector 4c/EO13292 Declassify Oz 15 December 2025

//SECVET/NOFORN/ Page 1 of 58 //SPERET/NOFORN/

DCS-5000 System Security Plan (SSP)

(This page intentionally left blank)

//SECRET/NOFORN/
Page 2 of 58



(This page intentionally left blank)





DATE: 02-19-2009

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (g)

DECLASSIFY ON: 02-19-2034



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DCS-5000

System Security Plan (SSP)

April 30, 2004

Version - DCS-5000 SSP Rev 1.1

Prepared For:

Chief, Information Technology Security Unit (ITSU)

Federal Bureau of Investigation 935 Pennsylvania Avenue, NW Room 9483 Washington, DC 20530 b6 b7C

Prepared By: The ITSU Team

Derived From: G-3 Classified By: 1234, A&, SecD Reason: 1.4(g) Declassify Oy: 15 March 2014

\*\*\*S E C B E T\*\*\*



## Appendix A - DCS-5000 General User Security Guide

DECLASSIFIED BY 60322 UC LP/PLJ/LCW ON 02-06-2009



DCS-5000

### GENERAL USER SECURITY GUIDE

Version 1.0

**April 2, 2004** 

# \*\*\*S E R E T\*\*\* Appendix C – Des-5000 Contingency Plan

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 02-19-2009

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (g)

DECLASSIFY ON: 02-19-2034



DCS-5000

**Contingency Plan** 

April 8, 2004 Version 1.0

-\*\*\*S E C R E T\*\*\*

## \*\*\*S EX R E T\*\*\* DCS-5000 CONTINGENCY PLAN (S)

This is a generic DCS-5000 contingency plan that should be used as a basis for the creation of site-specific DCS-5000 contingency plans. Each field office or organization with a DCS-5000 system must create and implement a site-specific plan to meet their needs.

Comprehensive system security contingency plans for operating locations employing the DCS-5000 should be written and coordinated to cover the loss of equipment, personnel and data due to unforeseen calamities at FBI field office locations such as fire, earthquake, flood, wind, etc. These plans should be tailored to match the environments within which each individual DCS-5000 operates. For instance, a field office in a desert or mountainous environment may not need to address a potential flood threat but may emphasize the potential damage from wind or avalanche. In addition, these plans should clearly define individual roles and responsibilities for each type of emergency and should include recovery strategies for those emergency situations. Instructions should be included for implementing each recovery strategy at each of the following response level:

- Emergency Response The immediate steps to be taken by each participant to protect life, property and reduce the negative impact of the emergency situation.
- Interim Operations The steps to be taken to initiate interim procedures. These procedures will place the systems into a temporary restricted operational status.
- Recovery Actions The procedures to be used to restore the system to full operation.

A contingency plan may incorporate recovery plans for different contingencies within it, or separate recovery plans that address each contingency individually may be attached to it. Regardless of the approach, these plans must be detailed but, at the same time, easy to follow so all personnel involved with the system know what steps to take in the event a disaster strikes. A typical contingency plan should include the following:

- A general mission description of the system
- Key organizations involved with system recovery
- Key personnel (i.e., points of contact) involved with system recovery
- A brief description of the types of calamities that might befall the system
- Notification procedures that clearly describe who is to be notified and when, and what alternative actions to take when key people cannot be contacted
- Detailed descriptions of emergency response activities (i.e., actions that must be taken immediately after a calamity) based on the type of calamity and on the severity of the damage suffered
- Detailed descriptions of actions that must be taken to resume system operations at an interim level based on the type of calamity and on the severity of the damage suffered
- Detailed descriptions of actions that must be taken to resume normal system operation based on the type of calamity and on the severity of the damage suffered
- Emergency response checklist appendices (optional)



### Appendix D - DCS-5000 Rules Of Behavior



DCS-5000

## **Rules of Behavior**

April 30, 2004-04-27

Version 1.0

### \*\*\*SFCRET\*\*\*

### 1.0 INTRODUCTION (U)

Prior to receiving access to DCS-5000, all users shall be required to review the DCS-5000 Rules of Behavior. These rules of behavior apply to all users of DCS-5000. By signing this document, the user acknowledges that he or she understands and accepts these responsibilities and will make every effort to comply with them. Copies of these rules of behavior must be provided to all new users of DCS-5000 before they are granted system access.

Security is important for everyone. All users of DCS-5000 resources should be aware that the system as a whole contains valuable and sometimes sensitive government information, which must be protected to prevent disclosure, unauthorized changes, and loss. Each part of the system can introduce vulnerabilities to the whole, so protection must be consistent in order to be effective.

### 1. Purpose (U)

The purpose of the DCS-5000 Rules of Behavior is to implement baseline security requirements for all program managers (PM), system administrators (SA), information systems security officers (ISSO), and users of the system. This document states individual security responsibilities as users of the system.

### 2. Compliance

The DCS-5000 Rules of Behavior are based on the principles described in the Computer Security Act of 1987 to protect sensitive information. More specific user responsibilities are set forth in the FBI Manual of Investigative Operations and Guidelines (MIOG) and in other regulatory documents such as the Code of Ethics for Government Employees, Office of Personnel Management (OPM) regulations, Office of Management and Budget (OMB) regulations, and the Standard of Conduct for Federal Employees. The DCS-5000 Rules of Behavior carry the same responsibility for compliance as these official documents. Users who do not comply with these rules are subject to penalties that can be imposed under existing policy and regulations, including official, written reprimands, suspension of system privileges, temporary suspension from duty, removal from current position, termination of employment, and even criminal prosecution. The FBI will enforce the use of penalties against any user who willfully violates any DCS-5000 or federal system security (and related) policy.

### 3. User Information and Contacts (U)

Your supervisor or System Administrator should furnish you with the following information when you are granted authorized user privileges on DCS-5000. After that, it is your responsibility to stay up-to-date on the key personnel and phone numbers. You should know:

- Your unique personal identifier (user ID) on the system; your user ID will be used to control your access to parts of the system and for auditing your activities on the system.
- Your password on the system; the system will ask for your password to authenticate your identity, before granting you access. You may get a temporary password; if you do, the system will ask you for a new one the first time you log on. You should also be notified of any requirements for password length, complexity, duration, etc. Never write your



### \*\*\*SECRET\*\*\*

password down.

• Your access privileges; your access privileges may be limited to a specific list of file areas, programs, and activities.

You should know who the following individuals are and how to contact them:

Contact:	Description of duties:	Telephone:
Pro gram Manager	Program Manager for DCS-5000 activities	
Information Systems Security Officer (ISSO)	Ensures that the information system is implemented with appropriate security features and meets the minimum security requirements.	
DCS-5000 Senior System Technical Representative	Serves as POC for all DCS-5000 technical issues.	
User Representative	Serves as user advocate for this system	-

Table 1: Contacts

### 4. The DCS-5000 Environment (U)

General Information	b2
All DCS-5000 users must read and abide by these rules of behavior.	b7E
All FBI systems are for official business only. System users have no expectation of privacy while using these resources.	, <u>-</u>
Sensitive and Classified Data Considerations	
SECRET Classified national security information will be processed on any DCS-5000.	

All DCS-5000 output that contains SECRET information will be so marked or labeled by the user who generated the material, and then stored or transmitted with appropriate protection. The classification SECRET will be marked, stamped, or permanently affixed to the top and bottom of the outside of the front and back covers (if any), on the title page and on all pages of documents or information requiring such control. All removable media containing Classified information will be similarly labeled and stored in approved security containers (e.g., GSA approved safes).

SECRET documents that are no longer needed must be shredded.

b6 b7C

6.2 Things You May Not Change (U)	
7 11	nauthorized Activities (II)
All D activi Unau	nauthorized Activities (U)  CS-5000 users are held strictly accountable for their actions while on the system. User ity will be monitored and system activity audited to detect unauthorized behavior. Ithorized activity may result in a warning, reprimand, loss of access, formal disciplinary in (including dismissal), or even legal action (such as a fine or imprisonment).
Unau	thorized activities include:
•	Entering unauthorized, inaccurate, or false information. Do not delete or manipulate information inappropriately.
•	Using data for which you have not been granted authorization. Do not explore data or IS capabilities that are not related to your job or attempt to access information which you do not have authority to access. If you have any questions about the limits of your authorization, consult your supervisor for clarification.
•	Retrieving information for someone who does not have access to it himself/herself, except as specifically authorized in your job description, or by your supervisor.
•	Violating copyright and site licenses of proprietary software. This may happen when multiple copies of licensed software are installed, as well as when unlicensed software is installed, or licensed software is used on personally owned systems.
•	Installing unauthorized software. Do not install outside software (including other agency software, shareware, freeware, personally purchased, or pirated software) on DCS-5000.
•	

#### \*\*\*\*\*\*\*

• Leaving your computer logged into the system when not being used. Log-off your workstation whenever you are away from the immediate work area for the day. When leaving your immediate work area for a short period of time (i.e., on-site meetings, lunch, etc.) enable the screen saver function with password protection.

8. Your Role in Protecting the System
---------------------------------------

activates before leaving the workstation
- 3

Ensure printouts are retrieved as soon as possible. Output should not be left unattended for any longer than is necessary.

Protect your equipment (workstation, diskettes, etc.) from physical damage. Ensure that your workstation is clean, ventilated, and located in a place where it is not likely to be bumped or knocked over. Keep food and drinks where they won't get spilled on the equipment.

Safeguard DCS-5000 resources against waste, loss, abuse, unauthorized use, and misappropriation.

Scan all disks for viruses before use, and do not introduce media received from external sources without prior approval. Even with such approval, virus scan the media first before opening any files. Discontinue use of any DCS-5000 resources that show indications of being infected by a virus and immediately report any incidents to the ISSO.

Report any security incidents or suspected security incidents, including computer virus infections, to your ISSO. The term "security incident" includes any event that may result in the unauthorized or inadvertent disclosure of information to unauthorized individuals, or results in unauthorized access, modification or destruction of system data, loss of system processing capability, or loss or theft of any computer system media.

Challenge any unauthorized personnel in your work area.

b2 b7E

### \*<del>\*\*SECRET\*</del>\*\*

To meet minimal accreditation standards, all DCS-5000 systems must have rules of behavior in place. It is paramount that the ISSO, System Administrator, and all users read and follow these rules of behavior. A generic accountability sheet is shown in the back of this document.

These rules of behavior apply to all supervisors of users of DCS-5000.

#### 9. User Supervisors

#### 9.1 Account Creation Responsibilities (U)

First line supervisors are responsible for requesting access to DCS-5000 for new users and the granting of new access privileges that may be required by users under his/her supervision.

#### 9.2 Account Termination Responsibilities (U)

First line supervisors are responsible for directing the removal of DCS-5000 access for all persons under their supervision upon transfer of the user, termination of service or when there is no longer any need for that user to access DCS-5000 resources. The supervisors should:

- Notify the ISSO and System Administrator upon the departure or transfer of all assigned staff (government employees, contractors, etc.).
- Ensure continued availability of information when an employee terminates. Transfer employee files to another authorized user when needed, delete unnecessary files, and get passwords to encrypted files.
- Counsel terminating employees on nondisclosure of sensitive information.
- Terminate access to information and computer systems immediately in the event of unfriendly separation. Physically remove an employee when there is likelihood of sabotage.

### 9.3 Account Parameters (U)

First line supervisors may request the establishment of shared directories. When a shared directory is established, the following rules apply. The first line supervisor is responsible for designating those users who will be granted access to such directories and the permissions to be assigned to each user.

- An owner will be assigned to manage each shared directory.
- The first line supervisor is responsible for ensuring that owners review and verify the list of authorized users for each shared directory

  owner will request termination of access for any user no longer requiring access.

### 9.4 Account Verification/Validation (U)

Supervisors will respond to the ISSO's annual request for review of user privileges.

## 9.5 Awareness Responsibilities (U)



Supervisors will ensure that all DCS-5000 users belonging to, or performing work within, their organization have current knowledge of these rules of behavior, the required clearance, and a need-to-know for all information they are authorized to access.

#### 9.6 Official Use (U)

Supervisors will ensure that the system is not used for any unlawful, immoral or unethical activities.

### 9.7 Incident Reporting (U)

Supervisors are responsible for ensuring that security incidents are promptly reported to the ISSO.

These rules of behavior apply to all administrators for DCS-5000.

#### 10. Administrators

#### 10.1 System Administrators

#### 10.1.1 Responsibilities (U)

In addition to compliance with the Rules of Behavior that apply to all users, DCS-5000 System Administrators are responsible for:

- Verifying the adequacy and authenticity of a new user's request before authorizing the creation of his/her new user account. Contact ISSO for any specific security questions when creating an account.
- Ensuring software has been approved by the DCS-5000 Configuration Control Board and/or designated DCS-5000 personnel tasked with reviewing all changes prior to implementation.
- Becoming thoroughly familiar with and complying in all respects with the requirements of DCS-5000 Security Policy (DCS-5000 SSP refers) and these rules of behavior.
- Supporting and providing technical assistance to supervisors and the ISSO in the performance of their duties and responsibilities relating to the security of DCS-5000.
- Managing the creation and deletion of user accounts and the granting and revocation of system privileges.
- Maintaining and keeping current all system documentation
- Altering the configuration of DCS-5000 hardware or software only in accordance with the requirements of the DCS-5000 Configuration Control Board and/or designated DCS-5000 personnel tasked with reviewing all system changes prior to implementation.
- Initiating review of any advanced access privileges they have granted, to verify that personnel still need access. System Administrators will generate lists of personnel who have advanced privileges and send them to the appropriate supervisors for review



#### \*\*\*<del>\*\*\*\*\*\*\*\*\*</del>

and written response. If a supervisor determines that some personnel no longer need

55.
<b> </b> b2
b7:

## 10.2 ISSO (U)

The ISSO is responsible for:

- Maintaining a document library containing current copies of all security plans, policies, regulations, certification and accreditation documentation, and procedures applicable to the DCS-5000.
- Becoming thoroughly familiar with the DCS-5000 SSP, DOJ 2640.2d policy, FBI MIOG requirements and basic best practice security procedures and standard operating procedures.
- Ensuring the implementation of the DCS-5000 SSP and its development, operation and
  maintenance in accordance with the requirements of applicable FBI security policies and
  all other applicable security policies, regulations and procedures.
- Monitoring the administration of the DCS-5000, providing guidance to System
   Administrators and ensuring their compliance with all such security plans, policies, regulations and procedures.
- Ensuring that physical access control procedures and measures are properly implemented at the sites for which they are responsible.
- Implementing and ensuring compliance with the requirements of the security incident reporting program.
- Providing advice and assistance to managers and supervisors in performing their duties in relation to the DCS-5000 security program.

#### \*\*\*<del>SECRET\*</del>\*\*

- Assisting site managers in the selection and use of safeguards that reduce the risk to systems and facilities from malicious software and intrusions.
- Assuring that the SSP is reviewed regularly, and assisting in the re-certification and accreditation of the system according to the requirements of the DCS-5000 SSP.

#### 11. INFORMATION SYSTEMS SECURITY MONITORING (U)

This FBI system, the DCS-5000, is for the sole use of authorized users for official business only. You have no expectation of privacy in its use. The DCS-5000 may be monitored routinely for indication of any unauthorized or malicious activity.

#### 12. MONITORING NOTICES (U)

The following warning notices will be used as indicated to inform users of FBI information systems that such use is subject to information systems security monitoring:

#### 12.1 Computer Log-on Banner (U)

\* \* \* \* \* WARNING \* \* \* \* \*

This FBI system is for the sole use of authorized users for official business only. You have no expectation of privacy in its use. To protect the system from unauthorized use and to insure that the system is functioning properly, individuals using this computer system are subject to having all of their activities on this system monitored and recorded by system personnel. Anyone using this system expressly consents to such monitoring and is advised that if such monitoring reveals evidence of possible abuse or criminal activity, system personnel may provide the results of such monitoring to the appropriate officials.

\* \* \* \* \* WARNING \* \* \* \* \*

OK

#### 13. SYSTEM ADMINISTRATORS

## 13.1 Objective (U)

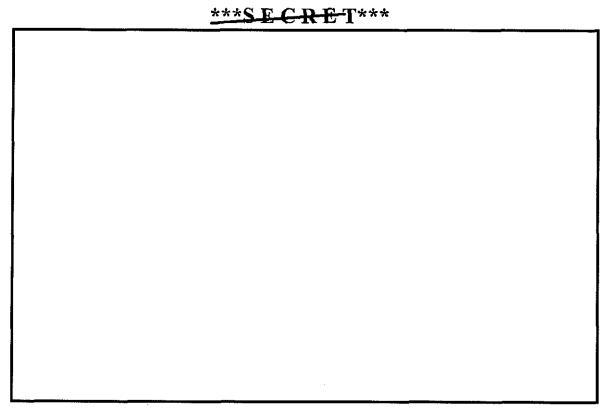
The main goals of the System Administrator are to keep the DCS-5000 operational and secure. The following tasks are essential in accomplishing these goals:

•	Ensure that the operating system for the DCS-5000 is configured properly and that the
	security features appropriate to the intended level of system operation are properly set.
	Such settings should be periodically reviewed; such reviews will not involve looking at
	information or data contained in the files of individual users other than system
	configuration files.

•		

b2 .b7E

***SECRET***	
If a System Administrator suspects an unauthorized user is attempting to access the DCS-5000, the System Administrator is authorized to take the actions necessary to verify and limit the penetration attempt from an unauthorized user. Once verified, the System Administrator will notify the ISSO. The SAC will contact CID. The System Administrator may make system backups of appropriate log, history files, and user directories. Once the System Administrator has determined that the anomaly is in fact an unauthorized intrusion, and CID have been notified.	
	ı
13.2 Restrictions on System Administrators in the Normal Performance of Their Duties (U)	
The System Administrator does not have unlimited authority in operating the DCS-5000. While security of the system is an important component of the job, there are restrictions on actions the a System Administrator may take in accomplishing the security function:	
	丫



## 13.4 Assistance To Law Enforcement And Counterintelligence (U)

The System Administrator is authorized to provide technical assistance as requested by the investigating agent when part of a properly authorized investigation. In all cases, the ISSO must be notified.

13. 5 DCS-5000 Privileged User Rules of Behavior Acknowledgement Form (U)

As the privileged or super user of the DCS-5000, I acknowledge my responsibility to conform to the following requirements and conditions as directed by Department of Justice Order (DOJ) 2640.2D (Information Technology Security), DOJ-TS-001 (DOJ Access Control Standards Password Management), Manual of Investigative Operations Guidelines Part 2, Section 26 (Classified National Security Information and Material) & 35 (FBI Automated Data Processing and Telecommunications Security Policy), the DCS-5000 System Security Plan (SSP), and local security operating procedures (SOP). These conditions are established for and apply to all AISs connected to DCS-5000.

- 1. I understand that failure to sign this acknowledgment will result in denial of access to the DCS-5000.
- 2. I understand the need to protect the Root or Admin password at the highest level of data it secures. I will not share the Root or Admin user password and/or account with any unauthorized persons.
- 3. I understand I am responsible for all Root/Admin actions taken under my account. I will not attempt to "hack" the network. I will not attempt to gain access to data for which I am not specifically authorized, such as users' files in their home directories. I will only use my special accesses or privileges to perform authorized tasks or mission-related functions on DCS-5000.
- 4. I understand my responsibility to report any/all IS or network computer security problems to the: Information System Security Officer (ISSO) and the Information System Security Manager (ISSM).
- 5. I acknowledge my responsibility to use the network <u>only</u> for official government business. I understand I am required to report the discovery of any violations of this rule to the DCS-5000 ISSO.
- 6. I will not enroll any user to the network or any connected system that is not approved by their supervisor and cleared to at least the TOP SECRET level.
- 7. I understand that the network operates at the SECRET classification level. I have all clearances necessary for access to the network, and will not introduce or process data that the network is not specifically designed to handle as specified by DCS-5000 ISSO.

- 8. I understand my responsibility to appropriately protect all output generated under my account, to include printed output, magnetic tapes, floppy disks, and downloaded hard disk files. I understand that I am required to ensure all hard copy output and magnetic media is properly labeled as required by the regulations listed above.
- 9. I understand my responsibility to not introduce any software or hardware not acquired through official channels (DCS-5000 Configuration Control Board). I also acknowledge my responsibility to virus-scan all official and authorized software before introducing it into DCS-5000.
- 10. I acknowledge that all DCS-5000 equipment and related items are for the communication, transmission, processing, and storage of U.S. Government information only. These systems and equipment are subject to monitoring to ensure proper functioning, to protect against improper or unauthorized use or access, and to verify the presence or performance of applicable security features and procedures, and for like purposes. Such monitoring may result in the acquisition, recording, and analysis of all data being communicated, transmitted, processed, or stored in this system by any user. If monitoring reveals possible evidence of criminal activity, such evidence may be provided to law enforcement personnel. In using this system, I expressly consent to such monitoring.
- 11. I will not violate any U.S. statute, and I understand that I am bound by the directives of the President of the United States, the Attorney General, Director of Central Intelligence (DCI), the Director FBI, Rules of Behavior, and local Standard Operating Procedures (SOP). I further understand that I cannot be ordered by any lesser authority to violate either the letter or the spirit of any U.S. statute, Executive Order, directive from the A6 DOJ, DCI, Director FBI, or local SOP. I bear sole responsibility and liability for any such violation. Suggested reading for this includes the Privacy Act of 1974, National Computer Security Act of 1987, Executive Order 12958 (Classified National Security Information), Department of Justice Order 2640.2D (Information Technology Security), DOJ-TS-001 (DOJ Access Control Standards Password Management), and Manual of Investigative Operations Guidelines Part 2, Section 26 (Classified National Security Information and Material) & 35 (FBI Automated Data Processing and Telecommunications Security Policy).
- 12. I acknowledge my responsibility to conform to these requirements and conditions when using a DCS-5000 System. I also acknowledge that failure to comply with these requirements and conditions may constitute a security violation resulting in denial of access to the DCS-5000 System. Additionally, such violations will be reported to the appropriate authorities for further action as deemed appropriate.
- 13. I have completed the required course(s) and secure awareness training prior to receiving access to DCS-5000.
- 14. A copy of this agreement will be kept on file with the DCS-5000 ISSO as part of my security agreement.

Privileged User Signature:	Date:
Supervisor Signature:	Date:

13. 5 DCS-5000 General User Rules of Behavior Acknowledgement Form (U)

As a general user of the DCS-5000, I acknowledge my responsibility to conform to the following requirements and conditions as directed by Department of Justice Order (DOJ) 2640.2D (Information Technology Security), DOJ-TS-001 (DOJ Access Control Standards Password Management), Manual of Investigative Operations Guidelines Part 2, Section 26 (Classified National Security Information and Material) & 35 (FBI Automated Data Processing and Telecommunications Security Policy), the DCS-5000 System Security Plan, and local security operating procedures (SOP). These conditions are established for and apply to all AISs connected to DCS-5000.

- 1. I understand that failure to sign this acknowledgment will result in denial of access to the DCS-5000.
- 2. I understand the need to protect my password at the highest level of data it secures. I will not share my user password and/or account with any unauthorized persons.
- 3. I understand I am responsible for all actions taken under my account. I will not attempt to "hack" the network. I will not attempt to gain access to data for which I am not specifically authorized, such as users' files in their home directories. I will only use my special accesses or privileges to perform authorized tasks or mission-related functions on DCS-5000.
- 4. I understand my responsibility to report any/all IS or network computer security problems to the DCS-5000 Information System Security Officer (ISSO), or Information Systems Security Manager (ISSM).
- 5. I acknowledge my responsibility to use the network <u>only</u> for official government business. I understand I am required to report the discovery of any violations of this rule to the DCS-5000 ISSO or ISSM.
- 6. I understand that the network operates at the SECRET classification level. I have all clearances necessary for access to the network, and will not introduce or process data that the network is not specifically designed to handle as specified by DCS-5000 ISSO.

- 8. I understand my responsibility to appropriately protect all output generated under my account, to include printed output, removable media, and downloaded hard disk files. I understand that I am required to ensure all hard copy output and removable media is properly labeled as required by the regulations listed above.
- 9. I understand my responsibility to not introduce any software or hardware not acquired through official channels (the DCS-5000 Configuration Management Board). I also acknowledge my responsibility to virus-scan all official and authorized software before introducing it into the DCS-5000.
- 10. I acknowledge that all DCS-5000 equipment and related items are for the communication, transmission, processing, and storage of U.S. Government information only. These systems and equipment are subject to monitoring to ensure proper functioning, to protect against improper or unauthorized use or access, and to verify the presence or performance of applicable security features and procedures, and for like purposes. Such monitoring may result in the acquisition, recording, and analysis of all data being communicated, transmitted, processed, or stored in this system by any user. If monitoring reveals possible evidence of criminal activity, such evidence may be provided to law enforcement personnel. In using this system, I expressly consent to such monitoring.
- 11. I will not violate any U.S. statute, and I understand that I am bound by the directives of the President of the United States, the Attorney General, Director of Central Intelligence (DCI), the Director FBI, Rules of Behavior, and local Standard Operating Procedures (SOP). I further understand that I cannot be ordered by any lesser authority to violate either the letter or the spirit of any U.S. statute, Executive Order, directive from the A6 DOJ, DCI, Director FBI, or local SOP. I bear sole responsibility and liability for any such violation. Suggested reading for this includes the Privacy Act of 1974, National Computer Security Act of 1987, Executive Order 12958 (Classified National Security Information), Department of Justice Order 2640.2D (Information Technology Security), DOJ-TS-001 (DOJ Access Control Standards Password Management), and Manual of Investigative Operations Guidelines Part 2, Section 26 (Classified National Security Information and Material) & 35 (FBI Automated Data Processing and Telecommunications Security Policy).
- 12. I acknowledge my responsibility to conform to these requirements and conditions when using a DCS-5000 System. I also acknowledge that failure to comply with these requirements and conditions may constitute a security violation resulting in denial of access to the DCS-5000 System. Additionally, such violations will be reported to the appropriate authorities for further action as deemed appropriate.
- 13. I have completed the required secure awareness training prior to receiving access to DCS-5000.
- 14. A copy of this agreement will be kept on file with the DCS-5000 ISSO as part of my security agreement.

Privileged User Signature:	Date:
Supervisor Signature:	Date:



# \*\*\*S EXR E T\*\*\* Appendix F – DCS-5000 Incident Response Plan

DECLASSIFIED BY 60322 UC LP/PLJ/LCW ON 02-10-2009



## DCS-5000 **Incident Response Plan**

April 12, 2004

Version 1.0





DATE: 02-19-2009

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (g)

DECLASSIFY ON: 02-19-2034



## DCS-5000

System Security Plan (SSP)

April 30, 2004

Version - DCS-5000 SSP Rev 1.1

Prepared For

Chief, Information Technology Security Unit (ITSU)

Federal Bureau of Investigation 935 Pennsylvania Avenue, NW Room 9483

Washington, DC 20530

Prepared By:

The ITSU Team

Derived From: G-3 Classified By: 1234, Ab SecD Reason: 1.4(g)

Declassify On: April 30, 2014

\*\*\*S E OR E T\*\*\*

b6 b7C

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

#### Serial Description ~ COVER SHEET

Serial Description ~ CO
Total Deleted Page(s) ~ 198
Page 2 ~ Duplicate
Page 3 ~ Duplicate
Page 4 ~ Duplicate
Page 5 ~ Duplicate
Page 6 ~ Duplicate
Page 7 ~ Duplicate
Page 8 ~ Duplicate
Page 9 ~ Duplicate
Page 10 ~ Duplicate
Page 11 ~ Duplicate
Page 12 ~ Duplicate
Page 13 ~ Duplicate
Page 14 ~ Duplicate
Page 15 ~ Duplicate
Page 16 ~ Duplicate
Page 17 ~ Duplicate
Page 18 ~ Duplicate Page 19 ~ Duplicate
Page 19 ~ Duplicate Page 20 ~ Duplicate
Page 21 ~ Duplicate
Page 22 ~ Duplicate
Page 23 ~ Duplicate
Page 24 ~ Duplicate
Page 25 ~ Duplicate
Page 26 ~ Duplicate
Page 27 ~ Duplicate
Page 28 ~ Duplicate
Page 29 ~ Duplicate
Page 30 ~ Duplicate
Page 31 ~ Duplicate
Page 32 ~ Duplicate
Page 33 ~ Duplicate
Page 34 ~ Duplicate
Page 35 ~ Duplicate
D 00 D

Page 36 ~ Duplicate
Page 37 ~ Duplicate
Page 38 ~ Duplicate
Page 39 ~ Duplicate
Page 40 ~ Duplicate
Page 41 ~ Duplicate
Page 42 ~ Duplicate
Page 43 ~ Duplicate
Page 44 ~ Duplicate
Page 45 ~ Duplicate



Page 46 ~ Duplicate Page 47 ~ Duplicate Page 48 ~ Duplicate Page 49 ~ Duplicate Page 50 ~ Duplicate Page 51 ~ Duplicate Page 52 ~ Duplicate Page 53 ~ Duplicate Page 54 ~ Duplicate Page 55 ~ Duplicate Page 56 ~ Duplicate Page 57 ~ Duplicate Page 58 ~ Duplicate Page 59 ~ Duplicate Page 60 ~ Duplicate Page 61 ~ Duplicate Page 62 ~ Duplicate Page 63 ~ Duplicate Page 64 ~ Duplicate Page 65 ~ Duplicate Page 66 ~ Duplicate Page 67 ~ Duplicate Page 68 ~ Duplicate Page 69 ~ Duplicate Page 70 ~ Duplicate Page 71 ~ Duplicate Page 72 ~ Duplicate Page 73 ~ Duplicate Page 74 ~ Duplicate Page 75 ~ Duplicate Page 76 ~ Duplicate Page 77 ~ Duplicate Page 78 ~ Duplicate Page 79 ~ Duplicate Page 80 ~ Duplicate Page 81 ~ Duplicate Page 82 ~ Duplicate Page 83 ~ Duplicate Page 84 ~ Duplicate Page 85 ~ Duplicate Page 86 ~ Duplicate Page 87 ~ Duplicate

Page 88 ~ Duplicate Page 89 ~ Duplicate



Page 90 ~ Duplicate Page 91 ~ Duplicate Page 92 ~ Duplicate Page 93 ~ Duplicate Page 94 ~ Duplicate Page 95 ~ Duplicate Page 96 ~ Duplicate Page 97 ~ Duplicate Page 98 ~ Duplicate Page 99 ~ Duplicate Page 100 ~ Duplicate Page 101 ~ Duplicate Page 102 ~ Duplicate Page 103 ~ Duplicate Page 104 ~ Duplicate Page 105 ~ Duplicate Page 106 ~ Duplicate Page 107 ~ Duplicate Page 108 ~ Duplicate Page 109 ~ Duplicate Page 110 ~ Duplicate Page 111 ~ Duplicate Page 112 ~ Duplicate Page 113 ~ Duplicate Page 114 ~ Duplicate Page 115 ~ Duplicate Page 116 ~ Duplicate Page 117 ~ Duplicate Page 118 ~ Duplicate Page 119 ~ Duplicate Page 120 ~ Duplicate Page 121 ~ Duplicate Page 122 - Duplicate Page 123 ~ Duplicate Page 124 ~ Duplicate Page 125 ~ Duplicate Page 126 ~ Duplicate Page 127 ~ Duplicate Page 128 ~ Duplicate Page 129 ~ Duplicate

Page 130 ~ Duplicate Page 131 ~ Duplicate Page 132 ~ Duplicate Page 133 ~ Duplicate



Page 134 ~ Duplicate Page 135 ~ Duplicate Page 136 ~ Duplicate Page 137 ~ Duplicate Page 138 ~ Duplicate Page 139 ~ Duplicate Page 140 ~ Duplicate Page 141 ~ Duplicate Page 142 ~ Duplicate Page 143 ~ Duplicate Page 144 ~ Duplicate Page 145 ~ Duplicate Page 146 ~ Duplicate Page 147 ~ Duplicate Page 148 ~ Duplicate Page 149 ~ Duplicate Page 150 ~ Duplicate Page 151 ~ Duplicate Page 152 ~ Duplicate Page 153 ~ Duplicate Page 154 ~ Duplicate Page 155 ~ Duplicate Page 156 ~ Duplicate Page 157 ~ Duplicate Page 158 ~ Duplicate Page 159 ~ Duplicate Page 160 ~ Duplicate Page 161 ~ Duplicate Page 162 ~ Duplicate Page 163 ~ Duplicate Page 164 ~ Duplicate Page 165 ~ Duplicate Page 166 ~ Duplicate Page 167 ~ Duplicate Page 168 ~ Duplicate Page 169 ~ Duplicate Page 170 ~ Duplicate Page 171 ~ Duplicate Page 172 ~ Duplicate Page 173 ~ Duplicate Page 174 ~ Duplicate Page 175 ~ Duplicate

Page 176 ~ Duplicate Page 177 ~ Duplicate



Page 178 ~ Duplicate Page 179 ~ Duplicate Page 180 ~ Duplicate Page 181 ~ Duplicate Page 182 ~ Duplicate Page 183 ~ Duplicate Page 184 ~ Duplicate Page 185 ~ Duplicate Page 186 ~ Duplicate Page 187 ~ Duplicate Page 188 ~ Duplicate Page 189 ~ Duplicate Page 190 ~ Duplicate Page 191 ~ Duplicate Page 192 ~ Duplicate Page 193 ~ Duplicate Page 194 ~ Duplicate Page 195 ~ Duplicate Page 196 ~ Duplicate Page 197 ~ Duplicate Page 198 ~ Duplicate

Page 199 ~ Duplicate



#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

#### Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 121 Page 4 ~ Duplicate Page 5 ~ Duplicate Page 6 ~ Duplicate Page 7 ~ b2, b4, b7E Page 8 ~ b2, b4, b7E Page 12 ~ Duplicate Page 13 ~ Duplicate Page 15 ~ Duplicate Page 16 ~ Duplicate Page 17 ~ Duplicate Page 18 ~ Duplicate Page 19 ~ b2, b4, b7E Page 20 ~ Duplicate Page 21 ~ Duplicate Page 22 ~ Duplicate Page 23 ~ Duplicate Page 24 ~ b2, b4, b7E Page 25 ~ b2, b4, b7E Page 26 ~ Duplicate Page 27 ~ Duplicate Page 28 ~ Duplicate Page 29 ~ b2, b4, b7E Page 30 ~ b2, b4, b7E Page 31 ~ b2, b4, b7E Page 32 ~ Duplicate Page 33 ~ b2, b4, b7E Page 34 ~ b2, b4, b7E Page 35 ~ b2, b4, b7E Page 36 ~ b2, b4, b7E Page 37 ~ b2, b4, b7E Page 38 ~ b2, b4, b7E Page 39 ~ b2, b4, b7E Page 40 ~ b2, b4, b7E Page 41 ~ b2, b4, b7E Page 42 ~ b2, b4, b7E Page 43 ~ b2, b4, b7E Page 44 ~ b2, b4, b7E Page 45 ~ Duplicate Page 46 ~ b2, b4, b7E Page 47 ~ b2, b4, b7E Page 48 ~ Duplicate Page 49 ~ Duplicate

Page 50 ~ Duplicate Page 53 ~ b2, b4, b7E



Page 54 ~ b2, b4, b7E Page 55 ~ b2, b4, b7E Page 56 ~ b2, b4, b7E Page 62 ~ b2, b4, b7E Page 63 ~ b2, b4, b6, b7C, b7E Page 64 ~ Duplicate Page 65 ~ Duplicate Page 66 ~ b2, b4, b7E Page 67 ~ Duplicate Page 68 ~ Duplicate Page 69 ~ b2, b4, b7E Page 70 ~ b2, b4, b7E Page 71 ~ Duplicate Page 72 ~ Duplicate Page 73 ~ Duplicate Page 74 ~ Duplicate Page 75 ~ Duplicate Page 76 ~ Duplicate Page 77 ~ Duplicate Page 78 ~ Duplicate Page 79 ~ Duplicate Page 80 ~ b2, b4, b7E Page 81 ~ Duplicate Page 82 ~ Duplicate Page 83 ~ Duplicate Page 84 ~ Duplicate Page 85 ~ Duplicate Page 86 ~ Duplicate Page 87 ~ Duplicate Page 88 ~ Duplicate Page 89 ~ Duplicate Page 90 ~ Duplicate Page 91 ~ b2, b4, b7E Page 92 ~ Duplicate Page 93 ~ Duplicate Page 94 ~ Duplicate Page 95 ~ Duplicate Page 96 ~ Duplicate Page 97 ~ Duplicate Page 98 ~ Duplicate

Page 99 ~ Duplicate Page 100 ~ Duplicate Page 101 ~ Duplicate Page 102 ~ Duplicate



Page 104 ~ Duplicate Page 105 ~ Duplicate Page 109 ~ b2, b4, b6, b7C, b7E Page 110 ~ b2, b4, b6, b7C, b7E Page 111 ~ b2, b6, b7C, b7E Page 112 ~ b2, b4, b6, b7C, b7E Page 113 ~ Duplicate Page 114 ~ Duplicate Page 115 ~ Duplicate Page 116 ~ Duplicate Page 117 ~ Duplicate Page 118 ~ Duplicate Page 119 ~ Duplicate Page 121 ~ b2, b4, b6, b7C, b7E Page 122 ~ b2, b4, b6, b7C, b7E Page 123 ~ Duplicate Page 124 ~ Duplicate Page 175 ~ Duplicate Page 176 ~ Duplicate Page 177 ~ Duplicate Page 178 ~ Duplicate Page 198 ~ b2, b4, b6, b7C, b7E Page 199 ~ b2, b4, b6, b7C, b7E Page 202 ~ b2, b4, b6, b7C, b7E Page 203 ~ b2, b4, b6, b7C, b7E Page 204 ~ b2, b4, b6, b7C, b7E Page 205 ~ b1, b2, b4, b6, b7C, b7E Page 206 ~ b1, b2, b4, b6, b7C, b7E Page 207 ~ b1, b2, b4, b6, b7C, b7E Page 208 ~ b1, b2, b4, b6, b7C, b7E

Page 209 ~ b2, b4, b6, b7C, b7E Page 210 ~ b2, b4, b6, b7C, b7E Page 211 ~ b2, b4, b6, b7C, b7E



## FEDERAL BUREAU OF INVESTIGATION

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



DCS-5000 System Security Plan

05 June 2006

Version - DCS-5000 SSP Rev 4.0a

Prepared By: TICTU

Classified by: FBI/OTD/TICTU Reason: G-3 Sect 1.4c/E013292 Declassify On 22 February 2026





(This page intentionally left blank)





(This page intentionally left blank)



b2 b4 b6 b7C b7E

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	1	
Version 3.0	25 Aug 2005		
Version 3.1	26 Aug 2005		
Version 3.2	14 Sep 2005		
Version 3.3	15 Sep 2005		
Version 3.3a	22 Sep 2005	-	
Version 3.4	26 Sep 2005		
Version 3.4a	27 Sep 2005		
		<u> </u>	





b2 b4 b6 b7C b7E

Number	Date	Description	Entered By
Version 3.4b	16 Nov 2005		
4-14-14-14-14-14-14-14-14-14-14-14-14-14			
·		•	
Version 3.5	15 Dec 2005		
, 0,0,0,1	15 200 2005		
Version 3.5a	21 Feb 2006		
Version 4.0	11 April 2006		
Version 4.0a	05 June 2006		
	-		



Name		
 Organization	IAS	
Address	935 Pennsylvania Ave., NW Washington DC 20535	
Phone: Commercial		
Phone: Secure		
Pager		
Email Address	FBI email	· · · · · · · · · · · · · · · · · · ·
Office Hours		·

b2 b4 b6 b7C b7E (U) ----

> //SECRET/NOFORN/ Page 13 of 49

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DCS-5000 System Security Plan (SSP)

DATE: 01-16-2009

CLASSIFIED BY 60322 UC LP/PLJ/1cw

REASON: 1.4 (c, g)

DECLASSIFY ON: 01-16-2034

## $F_{\text{EDERAL}}\,B_{\text{UREAU}}\,\text{of}\,I_{\text{NVESTIGATION}}$

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



DCS-5000

System Security Plan

26 September 2005

Version - DCS-5000 SSP Rev 3.4

Prepared By: TICTU

Derived From: G-3 Declassify On 2 September 2025





(This page intentionally left blank)





Number	Date	Description	Entered By	
Version 1.0	November 17, 2003	Initial Document		b2
Version 1.1	March 15, 2004	Started first revisions to document		b4
Version 1.1	April 30, 2004	Revisions completed		b6
Version 1.2	March 7, 2005	Started first revisions to document		b7C
	March 15,2005	Initial Change Review		
Version 1.3	March 17, 2005	Format Standardization Changes		b7E
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	5 October 2006.			Deleted: 26 September 2005
Version 3.1				
Version 3.2				
Version 3.3	5 October 2006	1		Deleted: 26 September 2005
-				
Version 3.3a	22 Sept 05	-		
Version 3.4	.26 Sept 05			
		·		





		1111 1111	b2
			b4
			b7E
			ſ
			i
			ł
			l.
1.1.2 Key System Point	ts of Contact		 
(U)	or comme		
	Name		b2
	Organization		b4
	Address		 <b>J</b> b6
			b7C
	//SE PET/NO	FORN/	b7E
	//SECRET/NO Page 8 of 5	6	



b2 b4 b6 b7C b7E

<u> </u>
Phone: Commercial
Phone: Secure
Pager
Email Address
Office Hours
Name
Organization
Address
Phone: Commercial
Phone: Secure
Pager
Email Address
Office Hours
Name
Organization
Address
Phone: Commercial
Phone: Secure
Pager
Email Address
Office Hours
Name
Organization
Address
Phone: Commercial
Phone: Secure
Pager
Email Address
Office Hours
Name
Organization
Address
Phone: Commercial
Phone: Secure
Pager
Email Address
Office Hours





	Name Organization Address Phone: Commercial Phone: Secure Pager Email Address Office Hours	8-5	b2 b4 b6 b7C b7E
(σ)			b2 b4 b7E

//SPERET/NOFORN/ Page 10 of 56

_	DCs-	5000 System Security Plan	a	
			b	4 7E
(U) ······ 1.2	.2 Supported Projects			b2
	PROJECT NAME	CLASSIFICATION & COMPARTMENTS	PROJECT POC	b4
		Secret Secret		b6
	DCS-3000	Unclassified		b7
				b7
}	X			
ľ				
ĺ				
				b2
				b4
				b7E
	· ·			
	$\wedge$			
		(100 TO 100 TO 1		
		//SECRET/NOFORN/ Page 11 6556		



//SECRET/NOFORN/ Page 53 of 56



