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

FOIPA No. 1083023-000

Dear Ms. Hofmann:

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

<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
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<tbody>
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<td>□(b)(6)</td>
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5014 page(s) were reviewed and 522 page(s) are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.
☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

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

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

See additional information which follows.

Sincerely yours,

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

Enclosure(s)

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

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of records or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.
Serial Description ~ COVER SHEET

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FOIPA
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TICTU FISCAL YEAR 2006 UNIT SPENDING
ELECTRONIC SURVEILLANCE PROGRAM

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

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<td>Purchase, training, and upgrade of the FBI's Foreign Intelligence Surveillance Act (FISA) Digital Collection Systems. Fiscal Year 2006 funding will be used to bring these systems into compliance with CALEA through the purchase and installation of CALEA-compliant Red Wolf systems. This Digital Collection Platform supports counterintelligence and international terrorism investigations.</td>
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<td>QCI</td>
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<tr>
<td>DTP</td>
<td>DCS5000 Training</td>
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FY 2004 Funds:
- Services: $668,000
- Equipment: $0

FY 2005 Funds:
- Services: $410,000
- Equipment: $980,000
TICTU FISCAL YEAR 2006 UNIT SPENDING
ELECTRONIC SURVEILLANCE PROGRAM

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

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<td>Purchase, training, and upgrade of the FBI's Foreign Intelligence Surveillance Act (FISA) Digital Collection Systems. DCS-5000 Systems</td>
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<td></td>
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<td></td>
<td>DCS5000 Training</td>
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**TICTU FISCAL YEAR 2006 UNIT SPENDING**

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

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| DCS-5000 Systems | Digital Collection Infrastructure (DCS-5000)  
Purchase, training, and upgrade of the FBI's Foreign Intelligence Survei |
| Equipment Maintenance | |
| Software Maintenance | |
| Professional Services | |
| DCS5000 Acquisition & Planning | |
DTP

Remaining % Spent

$16,497,522.00

Illiance Act (FISA) Digital Collection Systems.

$6,543,630.00

$600,000.00

$4,600,000.00

$2,360,000.00

$1,500,000.00
DCS5000 SYSTEMS

- System Maintenance (Eq & Svcs) $11,719,519
- Engineering Services
  - Software $1,640,000
- Supplies $10,000
- DCS5000 Acquisition and Planning $1,200,000
- DCS5000 Training $200,000

Total: $16,384,374
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### TICTU FISCAL YEAR 2006 UNIT SPENDING
#### ELECTRONIC SURVEILLANCE PROGRAM

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 256
Page 3 ~ b2, b4, b7E
Page 4 ~ b2, b4, b7E
Page 5 ~ b2, b4, b7E
Page 6 ~ b2, b7E
Page 7 ~ b2, b4, b7E
Page 8 ~ Duplicate
Page 9 ~ Duplicate
Page 10 ~ Duplicate
Page 11 ~ Duplicate
Page 12 ~ Duplicate
Page 13 ~ Duplicate
Page 14 ~ b2, b4, b7E
Page 15 ~ b2, b4, b7E
Page 16 ~ b2, b4, b7E
Page 17 ~ b2, b4, b7E
Page 18 ~ b2, b4, b7E
Page 19 ~ b2, b4, b7E
Page 20 ~ Duplicate
Page 21 ~ Duplicate
Page 22 ~ Duplicate
Page 23 ~ Duplicate
Page 24 ~ Duplicate
Page 25 ~ b2, b7E
Page 26 ~ b2, b7E
Page 27 ~ b2, b7E
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Page 29 ~ Duplicate
Page 30 ~ Duplicate
Page 31 ~ Duplicate
Page 32 ~ Duplicate
Page 33 ~ b2, b4, b7E
Page 34 ~ b2, b4, b7E
Page 35 ~ b2, b4, b7E
Page 36 ~ Duplicate
Page 37 ~ b2, b4, b7E
Page 38 ~ Duplicate
Page 39 ~ Duplicate
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Page 41 ~ Duplicate
Page 42 ~ b2, b4, b7E
Page 43 ~ b2, b7E
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 46 ~ Duplicate

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X Deleted Page(s)  X
X No Duplication Fee  X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 211
Page 3 ~ b2,  b4, b7E
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Page 6 ~ b2, b4, b7E
Page 7 ~ b2, b4, b7E
Page 8 ~ b2, b4, b7E
Page 9 ~ b2, b4, b7E
Page 10 ~ b2, b4, b7E
Page 11 ~ b2, b4, b7E
Page 12 ~ b2, b4, b7E
Page 13 ~ b2, b4, b7E
Page 14 ~ b2, b4, b7E
Page 15 ~ b2, b4, b7E
Page 16 ~ b2, b4, b7E
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Page 18 ~ b2, b4, b7E
Page 19 ~ b2, b4, b7E
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Page 21 ~ b2, b4, b7E
Page 22 ~ b2, b4, b7E
Page 23 ~ b2, b4, b7E
Page 24 ~ b2, b4, b7E
Page 25 ~ b2, b4, b7E
Page 26 ~ b2, b4, b7E
Page 27 ~ b2, b4, b7E
Page 28 ~ b2, b4, b7E
Page 29 ~ b2, b4, b7E
Page 30 ~ b2, b4, b7E
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Page 32 ~ b2, b4, b7E
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Page 36 ~ b2, b4, b7E
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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 ~ b2, b4, b7E
Page 46 ~ b2, b4, b7E

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Serial Description ~ COVER SHEET

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Page 23 ~ Duplicate
Page 24 ~ b2, b4, b7E
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Page 27 ~ Duplicate
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Page 32 ~ Duplicate
Page 33 ~ Duplicate
Page 34 ~ Duplicate
Page 35 ~ Duplicate
Page 36 ~ Duplicate
Page 37 ~ Duplicate
Page 38 ~ Duplicate
Page 39 ~ Duplicate
Page 40 ~ Duplicate
Page 41 ~ Duplicate
Page 42 ~ b2, b4, b7E
Page 43 ~ Duplicate
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 46 ~ Duplicate

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
1. Identify the "commonly used name" for this system: **Data Collection System 5000**
2. Identify the "commonly used acronym" for this system: **DCS 5000; RedWolf**
3. Identify system status: **Operational**
4. Identify the primary owner of this system (Division, Section, Unit): **OTD/TICTU**
5. Identify system type:
   - **General Support System**
6. Indicate the security classification: **Secret**
7. Identify the Network Domain: **Secret**
8. Does this system support the mission of the FBI? **Yes**
9. Is this system considered a National Critical Asset? **No**
10. Is this system considered a FBI Mission Critical Asset? **Yes**
   - Criticality Level: **Ves**
11. Is this system considered a FBI Business Critical Asset? **No**
12. Does this system support an administrative, logistical or other business functionality? **No**
13. Is this a FISMA reportable system? **Yes**
14. Does this system support:
   - Law Enforcement **Yes**
   - National Security **No**
   - Intelligence Community **No**
15. Does the function, operation, or possible use of this system involve intelligence activities or data? **Yes**
16. Does the function, operation, or use of this system involve cryptologic activities related to national security? **Yes**
17. Does the function, operation, or use of this system involve command and control of military forces? **Yes**
18. Does the function, operation, or use of this system involve equipment that is an integral part of a weapon or mass weapons system? **Yes**
19. Is this system critical to the direct fulfillment of military or intelligence missions? **Yes**
20. Does this system store, process, or communicate classified information? **Yes**
21. Does this system process, store, or transmit military plans? **Yes**
22. Does this system process, store, or transmit information on weapon systems? **Yes**
23. Does this system process, store, or transmit information regarding military operations? **Yes**
24. Does this system process, store, or transmit information on intelligence activities, sources or methods? **Yes**
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>25. Does this system involve cryptologic activities related to national security?</td>
<td></td>
</tr>
<tr>
<td>26. Does this system process, store, or transmit information regarding foreign relations or foreign activities?</td>
<td></td>
</tr>
<tr>
<td>27. Does this system process, store, or transmit information regarding scientific, technological, or economic matters relating to national security, including defense against transnational terrorism?</td>
<td></td>
</tr>
<tr>
<td>28. Does this system involve programs for safeguarding nuclear materials or facilities?</td>
<td></td>
</tr>
<tr>
<td>29. Does this system process, store, or transmit information on weapons of mass destruction?</td>
<td></td>
</tr>
<tr>
<td>30. Does this system process, store, or transmit information on vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to national security, including defense against transnational terrorism?</td>
<td></td>
</tr>
<tr>
<td>31. Does this system process FISA information?</td>
<td></td>
</tr>
<tr>
<td>32. Does this system contain PII?</td>
<td></td>
</tr>
<tr>
<td>a. If yes, has a PIA been completed for this system?</td>
<td></td>
</tr>
<tr>
<td>b. Please provide PIA date:</td>
<td></td>
</tr>
<tr>
<td>33. Has this system been CA'd?</td>
<td></td>
</tr>
<tr>
<td>If yes, please provide the Accreditation Date:</td>
<td></td>
</tr>
<tr>
<td>34. Identify the location of the primary server:</td>
<td></td>
</tr>
<tr>
<td>35. Identify the location of connections, workstations, or facilities accessing this system:</td>
<td></td>
</tr>
<tr>
<td>36. Contact Information of person completing form:</td>
<td></td>
</tr>
<tr>
<td>a. Name:</td>
<td></td>
</tr>
<tr>
<td>b. Division/Section/Unit</td>
<td></td>
</tr>
<tr>
<td>c. Phone Number:</td>
<td></td>
</tr>
<tr>
<td>d. Email:</td>
<td></td>
</tr>
<tr>
<td>Additional Comments:</td>
<td></td>
</tr>
<tr>
<td>Privileged User Verification</td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td></td>
</tr>
<tr>
<td>Identify System Name:</td>
<td>Data Collection System 5000</td>
</tr>
<tr>
<td>Identify System Acronym:</td>
<td>DCS 5000</td>
</tr>
<tr>
<td>Identify contact information:</td>
<td></td>
</tr>
<tr>
<td>Name:</td>
<td></td>
</tr>
<tr>
<td>Phone Number:</td>
<td></td>
</tr>
<tr>
<td>Email:</td>
<td></td>
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<tr>
<td>Identify position:</td>
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Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 201
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Page 4 ~ Duplicate
Page 5 ~ Duplicate
Page 6 ~ Duplicate
Page 7 ~ b2, b4, b7E
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Page 10 ~ b2, b4, b7E
Page 11 ~ Duplicate
Page 12 ~ Duplicate
Page 13 ~ Duplicate
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Page 24 ~ Duplicate
Page 25 ~ Duplicate
Page 26 ~ Duplicate
Page 27 ~ Duplicate
Page 28 ~ Duplicate 1062404-1 Division Documents Section 14 pg 144
Page 30 ~ Duplicate 1062404-1 Division Documents Section 14 pg 144
Page 33 ~ Duplicate 1062404-1 Division Documents Section 14 pg 151
Page 34 ~ Duplicate 1062404-1 Division Documents Section 14 pg 152
Page 35 ~ Duplicate 1062404-1 Division Documents Section 14 pg 153
Page 36 ~ Duplicate
Page 37 ~ Duplicate
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Page 40 ~ b2, b4, b7E
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Page 45 ~ b2, b4, b7E
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Page 48 ~ Duplicate
Page 49 ~ Duplicate

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Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 112
Page 15 ~ Duplicate #1062404-001 OGC/LSU Docs
Page 16 ~ Duplicate #1062404-001 OGC/LSU Docs
Page 17 ~ Duplicate #1062404-001 OGC/LSU Documents
Page 22 ~ b2, b7A, b7E
Page 23 ~ b2, b5, b7A, b7E
Page 24 ~ b2, b5, b7A, b7E
Page 25 ~ b2, b5, b7A, b7E
Page 26 ~ b2, b5, b7A, b7E
Page 27 ~ b2, b5, b7A, b7E
Page 28 ~ b2, b5, b7A, b7E
Page 29 ~ b2, b5, b7A, b7E
Page 30 ~ b2, b5, b7A, b7E
Page 31 ~ b2, b5, b7A, b7E
Page 48 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 49 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 50 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 51 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 52 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 53 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 54 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 55 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 56 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 57 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 58 ~ Duplicate 1083023-000 OGC Documents Section 1
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Page 66 ~ Duplicate 1083023-000 OGC Documents Section 1
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Page 70 ~ Duplicate 1083023-000 OGC Documents Section 1
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Page 73 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 75 ~ b1, b2, b6, b7C, b7E
Page 76 ~ Duplicate #1062404-001 OGC/STLU Documents
Page 77 ~ Duplicate #1062404-001 OGC/STLU Documents
Page 78 ~ Duplicate #1062404-001 OGC/STLU Documents
Page 82 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 83 ~ Duplicate 1083023-000 OGC Documents Section 1
Page 88 ~ Duplicate
From: (FBI)  
Sent: Tuesday, September 12, 2005 8:22 AM  
To: (OGC) (OGA) (CTD) (FBI);  
Cc: (OGC) (FBI); (CTD) (FBI); (FBI);  
Subject:  

All,  

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

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET
is preferred. Note that the access to these calls/sessions in RedWolf will be restricted as they have always been in this case. Any help in this regard would be appreciated.

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/57, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET
However, it appears most concerned indicate post-minimizing is appropriate and acceptable.

--- Original Message ---
From: (FBI)
Sent: Tuesday, September 12, 2006 4:33 PM
To: (FBI); OGC (OGA); CTD (FBI)
Cc: (OGC) (OGA); (FBI); OGC (FBI)
Subject: RE:

SECRET
RECORD

--- Original Message ---
From: (FBI)
Sent: Tuesday, September 12, 2006 1:33 PM
To: (FBI); OGC (OGA); CTD (FBI)
Cc: (OGC) (OGA); (FBI); OGC (FBI)
Subject: RE:

SECRET
RECORD

--- Original Message ---
From: (FBI)
Sent: Tuesday, September 12, 2006 8:22 AM
To: (OGC) (OGA); CTD (FBI)
Cc: (OGC) (OGA); (FBI); OGC (FBI)
Subject: RE:

SECRET
RECORD

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

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

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

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET
RE: New order from court re supplemental declaration

The case referenced below is [redacted]. The assigned OIPR attorney is [redacted] and the subject belongs to [redacted].

The below message summarizes the handling of this package. OIPR will draft a notice to the FISC summarizing the answer below.

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

The Databases used in the case are [redacted] and REDWOLF.

We received confirmation from [redacted] administrators that access to this case has been restricted to personnel working on the REDWOLF system, which includes case agents and linguists.

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

The [redacted] system has not been entered into the database. The [redacted] systems is not utilized in this investigation.

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

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

---Original Message---
From: [redacted]
Sent: Friday, July 14, 2006 11:14 AM
To: [redacted]
Cc: [redacted]
Subject: New order from court re supplemental declaration

In a meeting with OIPR [redacted] mentioned that the FISC recently order in one of your cases that the FBI file a supplemental declaration regarding where certain FISA take was being placed, i.e. specifically which databases.
Could you provide me with that order or at least give me some additional background. Thanks.
Yes, with the following exceptions:

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

The rest is the same.

Please see summary below regarding the storage of the take in the to confirm, that these is the same procedure used in Thanks.
The following are the steps taken to ensure that the
information is restricted to authorized personnel only:

1. The Databases used in this investigation are [redacted] and REDWOLF

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

2. [redacted] has not been entered into the [redacted] database.

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

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

[Redacted] systems are utilized in this investigation.

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

To: Counterterrorism
   Attn: MLDU:
   UC

Investigative Technology
   Attn: TRU:
   UC

From: General Counsel
   National Security Law Branch (NSLB)
   Contact: AGC

Approved By: 

Drafted By: jpd
cck

Case ID #: (Pending)

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

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

Details:

(U) Factual Background

(U) (S/NF) On March 15, 2004, members of the CTD Fly Team and ITD Technical Response Unit (TRU) were dispatched to

Declassify On: X1
LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FA-RDTU

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) Read and clear.

Set Lead 3: (Info)

INVESTIGATIVE TECHNOLOGY

AT TRU

(U) Read and clear.

**
FYI

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

--- Original Message ---

From: [redacted]
Sent: Tuesday, August 29, 2006 12:11 PM
To: [redacted]
Cc: [redacted]
Subject: Subject for our 3 PM secure conf call with [redacted] today

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

Thanks.

----Original Message----
From: (FBI)
Sent: Friday, June 02, 2006 10:30 AM
To: (FBI)
Cc: (CTD) (FBI)

SECRET
RECORD 315

I've been told that you've asked SSA to sign off on the application by noon today. However, she cannot do so because she cannot swear to the facts that you have inserted.

As I understand it from talking to you all had agreed to

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

Thanks.
--- Original Message ---

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

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

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

---

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

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

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

---

FYI below is some follow-up discussion to my recent minimization training in [redacted]. My comments reflect the suggested view of ADCs [redacted] and [redacted] as I understand them. I’m interested in other views.
understandings within FBI circles. It would be nice if NSLB could reach a common understanding of how the rules will be applied in an increasingly paperless eSur system before we do the upcoming reviews.

Thx

Counterterrorism Law Unit I
OGC, National Security Law Branch

-----Original Message-----
From: (OGC) (FBI)
Sent: Monday, March 13, 2006 6:14 PM
To: (FBI)
Subject: RE: TECH CUTS

SECRET

RECORD 105A

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

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

Counterterrorism Law Unit I
OGC, National Security Law Branch

----Original Message----
From: [Redacted] (FBI)
Sent: Friday, March 10, 2006 1:46 PM
To: [Redacted] (FBI)
Subject: FW: TECH CUTS

SECRET
RECORD 105A.

I've forwarded an email stream concerning tech cuts. I'm interested in any comments you might have, particularly in regard to SSA comments below. Also, as we discussed, can you visit one afternoon so we can meet with Elsur to further discuss their procedures regarding FISA material. Thanks.

----Original Message----
From: [Redacted] (FBI)
Sent: Friday, March 10, 2006 12:21 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: TECH CUTS

SECRET
RECORD 105A.

I am not sure I follow what the CI folks are trying to do. In addition to the training HQ just gave everyone on FISA CT-1 just went through additional minimization training with Did I just confuse everyone?

SSA
FBI
Desk: 
Mobile:

----Original Message----
From: [Redacted] (FBI)
Sent: Friday, March 10, 2006 8:25 AM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: FW: TECH CUTS

SECRET
RECORD 105A.
This will help you in reviewing your fisa's. Please coordinate with FIG on getting what we need to do this. Thanks.

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

---SECRET---
RECORD 105A

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

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

---SECRET---
RECORD 105A

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

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

---SECRET---
RECORD 105A

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

Regional Program Manager
DV/ISS/OMU
new:
cell

Please contact PC for any matters.

---Original Message---
From: [FBI]
Sent: Friday, March 03, 2006 4:18 PM
To: [FBI] [FBI] [FBI] [FBI]
Thanks for your response. If I am understanding this correctly,

Regards,

---Original Message---
From: [FBI]
Sent: Friday, March 03, 2006 2:10 PM
To: [FBI]
Subject: RE: TECH CUTS
Importance: High

---SECRET---
RECORD 105A

Hello,

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

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

Best regards

Regional Program Manager
DI/ESS/OMU/FBIHQ

Please contact PC, Acting Squad Supervisor, for any matters. I am not supervisor since 01/22/06.

----Original Message----
From: [FBI]
Sent: Friday, March 03, 2006 12:08 PM
Greetings from my new home in [Redacted].

Back in 1996, when I first got to [Redacted] Squad, there were a couple of PC terminals. A couple of years after that, the system changed somewhat, and I think it was called [Redacted].

My question: Is there a system there now where [Redacted]?

Regards,

[Redacted]
From: [OGC] (FBI)
Sent: Wednesday, July 19, 2006 3:56 PM
To: [OGC] (FBI)
Cc: [OGC] (FBI)
Subject: FW: Current FISA Targets under Indictment

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

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

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

--- Original Message ---
From: [FBI]
Sent: Friday, July 07, 2006 7:20 AM
To: [OTD] (FBI)
Cc: [FBI], [FBI], [FBI]
Subject: RE: Current FISA Targets under Indictment
Importance: High
Attached is a response. Please note in a meeting with C/A and C/A & ADC on 7/6/06 your e-mail was reviewed and discussed.

C/A noted that no privileged communications were collected on his case on the systems in question.

C/A noted some privileged communications were collected on his case on the

(It is noted that is not the system administrator on this system.)

Attached below is a Word document in response to the cases in question and in regard to the systems for which

is system administrator; RedWolf

Targets/Indictment.doc (41...
All,

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

Assistant Section Chief
Electronic Surveillance Technology Section
Operational Technology Division

-----Original Message-----
From: (OGC) (FBI)
Sent: Thursday, June 22, 2006 2:45 PM
To: (OTD) (FBI)
Cc: (OGC) (FBI)
Subject: FW: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OIPR obligated the FBI to conduct an audit of Red Wolf, to confirm:

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

The specific parameters of the audit are still being developed (I'll keep you updated), but we would like to conduct a preliminary search of our databases-
Please provide results or status by July 5, 2006. Please also document your search methodology for the record, but you need not report the methodology at this time.

Your assistance is appreciated!

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

---Original Message---
From: [Redacted]
Sent: Wednesday, June 21, 2006 10:19 AM
To: [Redacted]
Subject: FW: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

See below.

---Original Message---
From: [Redacted]
Sent: Thursday, June 08, 2006 1:28 PM
To: [Redacted]
CC: [Redacted]
Subject: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

So here's what we have.

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

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

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON, NOFORN
To: OTD, TICTU, A-UC

From: Technical Operations Squad

Date: 7/7/2006

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

For each individual indicated:

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

The following response is from Tech Ops Squad has administrative oversight of only the following systems (RedWolf,
Hello, This must have crossed paths, but our people responded on Friday. Please see attached. I sent this to [redacted] at 12:20 PM. If there are any other issues, please let me know. Thanks.
The highlighted areas within the document contain the methods of search.

Thanks!

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

The highlighted areas within the document contain the methods of search.
To: —Original Message-
From: Wednesday, June 05, 2006 2:13 PM
To: —Original Message-
Cc: —Original Message-
Subject: FW: Current Targets under Indictment RE: RECORD

Please see the e-mails below.
I believe that we need a collaborative effort to prepare a response.

But, C/A input is needed, I think, and I have a simplified way to prepare the response.
Can we meet to discuss and explain Thurs 7/6 at 2:00 PM @ SAC’s Conf Room?

--- Original Message ---
From: —Original Message—
Sent: Thursday, June 22, 2006 2:52 PM
To: —Original Message—
Cc: —Original Message—
Subject: FW: Current FISA Targets under Indictment

--- Original Message ---
From: —Original Message—
Sent: Thursday, June 22, 2006 2:52 PM
To: —Original Message—
Cc: —Original Message—
Subject: FW: Current FISA Targets under Indictment
OIPR obligated the FBI to conduct an audit of the RedWolf databases to confirm:

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

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

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

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

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

Tel: 
Fax: 

SCIENCE & TECHNOLOGY LAW UNIT
OFFICE OF THE GENERAL COUNSEL

----Original Message----
From: OGC (FBI)
Sent: WEDNESDAY, JUNE 21, 2006 10:19 AM
To: OGC (FBI), OGC (FBI), OGC (FBI)
Subject: FW: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

See below.

----Original Message----
From: OGC (FBI)
Sent: THURSDAY, JUNE 22, 2006 12:28 PM
To: OGC (FBI), OGC (FBI)
Cc: OGC (FBI)
Subject: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

So here's what we have.

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

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

Thanks [redacted].

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

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

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

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

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

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

Thanks for the opportunity to review.

Let us include the other OTD Collection systems, which include Red Wolf.
OIPR obligated the FBI to conduct an audit of the RedWolf databases to confirm:

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

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

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

Your assistance is appreciated!

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility

Tel:
---Original Message---
From: Seift
To: [OGC] (FBI); [OGC] (FBI); [OGC] (FBI)
CC: [OGC] (FBI); [OGC] (FBI)
Subject: Current FISA Targets under Indictment

---Original Message---
From: [OGC] (FBI)
To: [OGC] (FBI); [OGC] (FBI)
CC: [OGC] (FBI)
Subject: Current FISA Targets under Indictment

---Original Message---
From: [OGC] (FBI)
To: [OGC] (FBI)
CC: [OGC] (FBI)
Subject: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

See below.

---Original Message---
From: [OGC] (FBI)
To: [OGC] (FBI)
CC: [OGC] (FBI)
Subject: Current FISA Targets under Indictment

---Original Message---
From: [OGC] (FBI)
To: [OGC] (FBI)
CC: [OGC] (FBI)
Subject: Current FISA Targets under Indictment

---Original Message---
From: [OGC] (FBI)
To: [OGC] (FBI)
CC: [OGC] (FBI)
Subject: Current FISA Targets under Indictment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

So here's what we have.

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SECRET

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

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

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

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

As to recipients, I think only those identified Field offices. There's no tasking to CID--though you could task them if you
SECRET

want. BUT it might need to go to _______ for RedWolf--check with _______

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

Thanks for the opportunity to review.
Subject: FW: Current FISA Targets under Indictment

The FBI to conduct an audit of the
Red Wolf databases to confirm:

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

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

Your assistance is appreciated!

Privileged Deliberative Document - Not for Disclosure Outside the FBI Without Prior OGC Approval

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
See below.

So here's what we have.