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

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

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

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

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

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

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

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

(U) This contract which was awarded to The current contract has a period of performance of 12 months with 4, 12-month options and a contract ceiling of Due to an increase in requirements for additional systems, increased system functionality and capability, and accelerated deliveries the contract ceiling is quickly
approaching, although the contract period of performance does not expire until September 30, 2007. The balance of the contract ceiling (approximately at the time) was requested and approved by the Contract Review Board on/about 03/10/2005. As of September 30, 2005, the total amount of orders placed against this contract is estimated at Based on forecasts and outstanding equipment requirements, it is anticipated that the contract ceiling will be reached by the end of There are options requiring which would permit performance to continue through (3) A limited competition, using qualified sources was initiated to determine the manufacturer who could meet the FBI’s requirements and provide the best value (technical and cost). Proposals were submitted by each vendor that was sent a proposal. To ensure that the selected system met the FBI’s needs, an evaluation of each vendor’s system against the functional requirements was performed. The contract was awarded to the manufacturer who met all of the mandatory requirements and a significant number of desired requirements at a reasonable price.

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

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

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

(V) Systems and services purchased under this contract will support FBI field offices’ initiatives. Under the authority of Title 50, field offices are are dependent on DCS-5000, including DCS-5000.

(3) DCS-5000 system production will be constrained to the range of production activities necessary to deploy exigent requirements for new systems and emergency replacement of systems for operational considerations. Engineering services will include, but not be limited to, technical enhancements.
assistance, installation services, application engineering, repair and return, sustaining engineering, related training, system and facility support, and technology upgrades and updates. Maintenance support will include software patches, fixes, baseline upgrades, and 24x7 software technical assistance.

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

The additional funding and extension will ensure the attainment of FBI needs for resources and capabilities.

TICTU’s intent is the increase the contract ceiling by _______ (for a total of _______) and increase the period of performance (POP) by _______. The following table depicts budget and outyear funding requirements for this action.

<table>
<thead>
<tr>
<th>FY</th>
<th>Equipment</th>
<th>Service</th>
<th>Maintenance</th>
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<td>Total</td>
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(4) Statutory authority —

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

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

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

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

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

***SECRET***

Derived from: G-3

Declassify by: October 24, 2030
This classified information would divulge details of methods utilized by the Bureau for
synthesizing this requirement would publicize the capabilities of systems being purchased by
such information would assist hostile entities in developing countermeasures against the FBI's
interception techniques. Disclosure would also reveal the Bureau's efforts to increase the
vulnerability of its critical collection nodes and increase their vulnerability to
disclosure would also reveal the
Bureau's critical collection nodes and increase their vulnerability to
the instant contract was awarded through a competitive process to qualified manufacturers.
Each vendor that was provided a request for proposal responded and was evaluated against
common criteria for award. Since the initial award, the number of potentially responsive vendors
has been narrowed to one-

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

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

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

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

***SECRET***

 Derived from: C-3

 Declassify by: October 24, 2030
ability to prevent detection and interception. This fact increases the potential for adverse operational impact that would accompany performance by another source that lacks intimate experience and knowledge of existing systems.

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

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

(U) The use of 41 U.S.C. 253(c)(6) is appropriate because of the nature of this acquisition. The need for collection of electronic communication, heightened by the present and changing threat and technology driven requirements, cannot tolerate any interruption of service or loss of effectiveness. The DCS-5000 and related collection systems provide critical capabilities to the effectiveness of the FBI's mission.

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

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

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

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

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

[Signature]

1/30/06
Date

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

[Signature]

1/30/06
Date

Reviewed by:

[Signature]

1/31/06
Date

Legal Review:

[Signature]

2/1/06
Date

Office of General Counsel

Reviewed by:

[Signature]

2/3/06
Date

***SECRET***

Derived From: 0-3
Declassify by: October 24, 2030
Reviewed by:

[Blank]

Date
2-21-06

Approved by:

[Blank]

Date
2-8-06

***SECRET***
Derived from 6-3
Declassify by: October 24, 2030
To: RIDS/FOIA

From: Legislative Affairs Specialist

Date: December 8, 2006

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

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

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

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

Subject to the requirements outlined below.
I have reviewed, and I accept, your changes.

Regarding your questions below:

2. N/A

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

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

Best Regards,

SSA
Special Technologies and Applications Section
Desk:
Mobile:
Mobile:
Email:
From: [Redacted]
Sent: Tuesday, May 02, 2016 2:29 PM
To: [Redacted]
Cc: [Redacted]

Subject: RECORD 315xxxxxxx

Looks good, just a couple of edits/questions:

Thanks,

Associate General Counsel - Unit Chief
Science & Technology Law Unit
Engineering Research Facility
Are you satisfied with the new document? Please let me know so I can start the signature process again.

Thanks,

I have reviewed the document and is fine by me.

Assistant General Counsel
National Security Law Branch
Office of General Counsel FBI
---Original Message---

From: [Redacted] (FBI)

Sent: Monday, May 01, 2006 1:14 PM

To:

Cc:

Subject:

SECRET

RECORD 315xxxxxxx

<< File: [Redacted]

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

Thanks,

[Redacted]

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

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
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DECLASSIFICATION EXEMPTION 1
SECRET
Thank you for taking the time to look over this draft version. While not all encompassing, please let me know where I may have missed the mark on answering some of these questions. As you and I discussed on the phone, but I think that issue is something we ought to discuss face-to-face.

I look forward to meeting you and to any input you might have.

Thanks again & Best Regards,
Second email string. Let me know if you have any questions and/or when you want to discuss further. If not, feel free to just send me an email. Thanks.
Thank you so much for the information.

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

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

and will send you a message with that information soon.

Please let me know how we can help further.

Thanks,

------ Original Message ------
From
Sent: Friday, June 18, 2004 4:22 PM
To
Cc:
Subject

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SECRET
I am working on a response to an EC from Language Services. It would be really helpful for me if you had offered that as a possibility. I saw in a prior email that you had offered that as a possibility.

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

Thank you in advance for your help.
I'm not sure what specific document you would like to review. Let me know and I'll be happy to get something to you.

-----Original Message-----
From: 
Sent: Tuesday, May 25, 2004 4:38 PM
To: 
Cc: 
Subject: RE

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

-----Original Message-----
From: 
Sent: Monday, April 19, 2004 1:41 PM
To: 
Cc: 
Subject: FW:

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

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

I believe that when we talked to you before about

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

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

Thanks, and please let me know your availability,

--- Original Message ---
From
Sent: Friday, April 16, 2004 10:15 AM
To
Cc
Subject: FW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SECRET
Please work together to draft a description of [BLANK] to provide to [BLANK].

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

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

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

Thx

--- Original Message ---
From: [BLANK] (Div05) (FBI)
Sent: Thursday, April 15, 2004 0:36 AM
To: [BLANK]
Cc: [BLANK]
Subject: [BLANK]
Importance: High

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

Thank you for planning to attend--
Monday and Tuesday are fine for me.

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

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

The issue is simple

But... there are two other options:
To all,

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

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

-----Original Message-----
From: (Div09) (FBI)
Sent: Wednesday, April 14, 2004 5:13 PM
To: 
Cc: 
Subject: RE: Question

SENSeIVE BUT UNCLASSIFIED
NON-RECORD

SECRET
I don't know about

So I propose a small group meeting to lay a factual basis of understanding and we can go from there.

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

--- Original Message ---
From: (Div05) (FBI)
Sent: Wednesday, April 14, 2004 3:40 PM
To: 
Cc: 
Subject: RE: Question

Yes, that certainly sounds wise. Thanks--

--- Original Message ---
From: (Div05) (FBI)
Sent: Wednesday, April 14, 2004 3:31 PM
To: 
Cc: 
Subject: FW: Question

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

--- SENSITIVE BUT UNCLASSIFIED NON-RECORD ---
they should probably be deleted from the definitive assessment.

Let's get a

-----Original Message-----
From: 
Sent: Wednesday, April 14, 2004 3:23 PM
To: 
Cc: 
Subject: Re: Question

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

I agree with that it doesn't make sense. If it was not pertinent, it would never be written up.
Please refer to the attached EC.

I just received a call from...

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

If I am off-base, I apologize. Thanks--

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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SECRET
SENSITIVE BUT UNCLASSIFIED

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

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

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DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

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

SECRET
With those issues in mind, the United States submits that:

---Original Message---

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

SECRET
RECORD 315

You are reviewing this also right?
With regard to the draft, I have the following thoughts as to how to handle bolded parts:
Those are my suggestions as to who should handle various issues. All thoughts, ideas, changes, etc., are welcome. In particular, I don't know who should handle the metadata issues since I have not been involved in those.
is out thru Wednesday. He will be back Thursday and will probably respond before end of the week.

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, November 04, 2005 8:49 AM
To: 
Cc: 
Subject: RE: Digital Collection description

UNCLASSIFIED
NON-RECORD

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

To that end, I need your assistance completing the following sentence:

Thanks again for your assistance with this.
Sincerely,

[Signature]

Assistant General Counsel
Administrative Law Unit, Room 7338

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

-----Original Message-----
From: [Name]
Sent: Friday, November 04, 2005 7:47 AM
To: [Name]
Cc:
Subject: Digital Collection description

UNCLASSIFIED
NON-RECORD

Hope this provides what you need. If not, please let me know. If you need a more succinct or technical description, I'll provide it.

Glad we finally met. Thanks for your help.
Serial Description ~ COVER SHEET

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

xoxxxxxxSxxxxxxxxxxxxxx
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  Date: 07/10/2005

To: Inspection  Attn: Internal Investigation
Counterterrorism

From: General Counsel
NSLB/CTLU/7975
Contact: ___________

(U) Approved By: ___________

(U) Drafted By: ___________

(U) Case ID #: (S) ___________ (Pending)

Title: (S) POTENTIAL INTELLIGENCE OVERSIGHT BOARD MATTER

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

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

Reference: ___________

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

Details: ___________

1 See EC dated 10/04/2004 from Division to OGC.
To: Inspection  From: General Counsel  
Re:  
07/10/2005

Section 2.4 of Executive Order (EO) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive. This language was adopted verbatim from EO 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board (PIOB). By longstanding agreement between the FBI and the IOB (and its predecessor, the PIOB), this language has been interpreted to mandate the reporting of any violation of a provision of guidelines or regulations approved by the Attorney
General in accordance with EO 12333, dated 12/04/1981, if such provision was designed in full or in part to ensure the protection of the individual rights of U.S. persons. Violations of provisions that are essentially administrative in nature need not be reported to the IOB. The FBI is required, however, to maintain records of such administrative violations so that the Counsel to the IOB may review them upon request.

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

To: Inspection From: General Counsel
Re: 07/10/2005

LEAD (s)

Set Lead 1: (Action)

INSPECTION, INTERNAL INVESTIGATIVE SECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Please read and clear.

Set Lead 3: (Action)

AT

(U) For action deemed appropriate.

CC:

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

(U) Derived From: 6-3
Declassify On: X1
OGC recommended that take appropriate action to prevent a similar occurrence in the future. OGC has referred this matter to the FBI’s Inspection Division for action deemed appropriate. (U)

Derived From: S-3
Declassify On: X1
In Reply, Please Refer to
File No. (§)
February 9, 2006

ISSUES WITH FISA ORDER

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
POTENTIAL JOB VIOLATION
Precedence: PRIORITY

To: General Counsel

Attn: NSLB

Attn: SSA

Attn: SA

Attn: SA

Inspection Division

From: Counterterrorism

ITOS 1/CONUS 1 /TEAM 3

Contact: SSA

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

Drafted By: jat

Case ID # : (Pending) (Pending)

Title: (U)

(U) INTELLIGENCE OVERSIGHT BOARD MATTERS

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

(U) Derived From: G-3

Declassify On: 02/17/2031

(U) Reference: (S)
Counterterrorism Division (CTD) is aware of this issue, which has been passed on to OIPR and reported previously as a potential Intelligence Oversight Board (IOB) violation.
To: General Counsel  From: Counterterrorism
Re: [X] 02/17/2006
LEAD(s):
Set Lead 1: (Discretionary)

GENERAL COUNSEL

For action as deemed appropriate.

Set Lead 2: (Info)

For information only.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: Counterterrorism

Attn: ITOS 1, CONUS 1, TEAM 3

SSA

Date: 2/09/2006

From: Squad

Contact: SA

Approved By: Perkins Kevin L

Drafted By: bj1

Case ID #: (Pending)

Title: (Pending)

Synopsis: (U) Possible I0B violation.

(U)

Derived From: C-3

Declasify On: X

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

LEAD(s):
Set Lead 1: (Action)

COUNTERTERRORISM

Transmit enclosed LHM to OGC and OIPR for review.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 07/31/2006

To: All FBIHQ Divisions Attn: National Security Branch
All Field Offices Directorate of Intelligence,
Attn: Language Services Section
Counterintelligence
Counterterrorism
Operational Technology
Division
Cyber Division
Information Technology
Operations Division

Attn: Chief Division Counsels
Attn: Manuals Desk

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

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

Drafted By:

Case ID #: (Pending)

Title: INSTRUCTIONS TO REDWOLF USERS CONCERNING

Synopsis: This communication instructs all FBI personnel
with access to the Red Wolf database about the procedures they
must follow when

This communication also provides similar instructions to FBI personnel with access
to

must comply with the applicable minimization procedures ordered
by the Foreign Intelligence Surveillance Court (FISC).

Specifically,

Derived From: Multiple Sources
Declassify On: 07/31/2031
To: All FBIHQ Divisions  From: Office of the General Counsel  07/18/2006

must be reviewed and complied with.

Any questions regarding this matter should be addressed to National Security Law Policy & Training or Classified Litigation Support Unit at
To: All FBIHQ Divisions
From: Office of the General Counsel
Re: [Blank]
07/18/2006

LEAD (s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

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

Set Lead 2: (Action)

DIRECTORATE OF INTELLIGENCE

LANGUAGE SERVICES SECTION, FBIHQ

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

Set Lead 3: (Action)

COUNTERTERRORISM DIVISION

COMMUNICATIONS EXPLOITATION SECTION, FBIHQ

[S] CTD should instruct all FBI personnel with access to the Red Wolf database about the procedures set forth in this EC that they must follow in

Set Lead 4: (Action)

INFORMATION TECHNOLOGY OPERATIONS DIVISION

SYSTEMS SUPPORT SECTION, FBIHQ

[S] ITOD should instruct all FBI personnel with access to the Red Wolf database about the procedures set forth in this EC that they must follow in

SECRET
To: All FBIHQ Divisions  From: Office of the General Counsel  Re: 07/18/2006

Set Lead 5: (Information Only)

All Receiving Offices

Read and clear.

**
Serial Description ~ COVER SHEET

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Page 49 ~ b1, b5
Page 50 ~ b1, b5
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Page 52 ~ b1, b5
Hi! I'm due to term
Red Wolf
Folder #2
As a follow up to this email, this EC is not going to go out anytime soon because it is getting tied up in a series of meetings we are having with OIPR in which we are telling them about our databases and they are all up in arms about all the minimization procedures we are violating, so unfortunately, and against my opinion, this EC is being held up.

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, September 09, 2005 9:33 AM
To: (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: RE: Heads up for effort

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

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

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, October 12, 2005 9:14 AM
To: (OGC) (FBI)
Subject: FW: Heads up for effort

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, October 12, 2005 8:25 AM
To: (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: FW: Heads up for effort
Have you all heard anything more on this? I am looking at PIA issues associated with Red Wolf. If we set up a meeting to discuss these systems with the system owners are you interested in attending? Did your PC on the database ever get signed out? If so, could you email me a copy? Thanks!  

Original Message

From: [FBI]  
Sent: Thursday, April 28, 2005 11:25 AM  
To: [OGC] (FBI)  
Subject: FW: Heads up for effort

---Original Message---

Re my earlier e-mail--here is the ITD e-mail to the field.  

Original Message

From: [FBI]  
Sent: Thursday, April 28, 2005 11:23 AM  
To: [FBI]  
Cc: [FBI]  
Subject: FW: Heads up for effort

---Original Message---

Guys, Here is the email I was talking about. is an engineer at ERF who is heading up this project.

Original Message

From: [FBI]  
Sent: Wednesday, April 20, 2005 7:54 AM  
To: [FBI]  
Cc: [FBI]  
Subject: FW: Heads up for effort
This is an informal "heads up" from the ELSUR Technology Management Unit (ETMU). An EC will follow.

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

Please forward questions/concerns to: ____________________________
Do you guys think we need to launch on this? I'm not familiar with or

-----Original Message-----
From: (FBI)
Sent: Thursday, April 28, 2005 11:25 AM
To: (FBI)
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Please forward questions/concerns to [Redacted].
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**Notes:**
- All information contained herein is unclassified except where otherwise indicated.
- Dates and classifications are provided for reference.
- Specific owners and statuses are noted for each page.
- The table represents a section of a larger document, containing various rows with columns for file, sheet title, date, classification, status, page, owner, and notes.
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**DATE:** 04-20-2009
**CLASSIFIED BY 60322/UC/LBP/PLJ/362b**
**REASON:** 1.4 (c, d)
**DECLASSIFY ON:** 04-23-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
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**Additional Notes:***
- John Doe: Previously worked as a senior analyst.
- Jane Smith: Has extensive experience in financial planning.
- Robert Johnson: Completed a number of innovative projects.
- Emily Davis: Lived abroad for a year due to personal reasons.
- Michael Brown: Underwent surgery for a serious condition.
- Elizabeth Garcia: Will be missed by the team.