



Federal Bureau of Investigation

Washington, D.C. 20535
September 10, 2010

MARCIA HOFMANN ESQ
ELECTRONIC FRONTIER FOUNDATION
454 SHOTWELL STREET
SAN FRANCISCO, CA 94110

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

FOIPA No. 1062404- 001

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 with 3 columns: Section 552, Section 552a, and checkboxes for exemptions (b)(1)-(6), (b)(7)(A)-(F), (b)(8)-(9), and (d)(5), (j)(2), (k)(1)-(7).

10151 page(s) were reviewed and 1302 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.

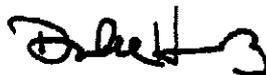
You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from 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,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

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

Enclosure(s)

The enclosed documents comprise the final interim release of information responsive to your Freedom of Information Act (FOIA) request. Your request for a waiver of fees has been granted for this subject.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) 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 be 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 record 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.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Appendix C: Configuration Management Plan



DCS-5000

DCS-5000 Configuration Management Plan

April 2, 2004

Version 1.0

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Page 87 of 163

~~***SECRET***~~

Appendix D: DCS-5000 Contingency Plan



DCS-5000

Contingency Plan

April 8, 2004

Version 1.0

~~***SECRET***~~

Page 95 of 163

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Appendix D: DCS-5000 Contingency Plan

(U) ~~t5:13People (S)~~

Listing of assigned, key personnel at the ERF and the CSOC:

Name/Title	Work Phone	Home Phone	Cell Phone	Home Address
TICTU				
ERF DCS-5000 User Representative				
CSOC POC				
ERF ISSM				
ERF DCS-5000 ISSO				
ERF DCS-5000				
ERF DCS-5000				
CSOC				

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Appendix E: DCS-5000 Rules of Behavior



DCS-5000

Rules of Behavior

April 30, 2004

Version 1.0

109

~~***SECRET***~~

Page 109 of 163

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Appendix F: DCS-5000 Security Training and Awareness

Appendix E – DCS-5000 Security Training and Awareness



DCS-5000

DCS-5000 Security Training and Awareness

April 9, 2004

Version 1.0

~~***SECRET***~~

Page 126 of 163

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Appendix G: DCS-5000 Incident Response Plan

Appendix F – DCS-5000 Incident Response Plan



DCS-5000

Incident Response Plan

April 12, 2004

Version 1.0

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Page 128 of 163

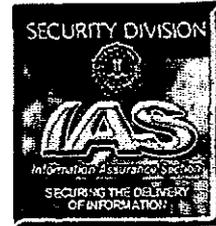
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Appendix I: System Security Certification Test Plan

~~***SECRET***~~



~~SECRET//NOFORN~~



DATE: 01-29-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (g)
DECLASSIFY ON: 01-29-2034

DCS-5000 Certification Test Plan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

30 June 2005

Prepared for

**Information Assurance Section
Security Division**

Prepared by

Certification Unit Test Team



Version 1.1

b6
b7c

~~Derived From: Multiple Sources
Declassify On: 30 June 2045~~

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) Warning: The disclosure of information contained in this document could impact the function of DCS-5000, and possibly allow the security controls of the systems to be bypassed. The information contained in this document must be protected from disclosure to unauthorized individuals. This document should only be shared with persons directly involved with the development, testing, deployment and maintenance of DCS-5000. All tests were conducted on DCS-5000.

~~SECRET//NOFORN~~

(U) Authors and Reviewers:

AUTHORS	PHONE	REVIEWERS	PHONE
System Test Lead:		Certification Team Lead:	
Test Team Member:		Other Reviewer:	

b6
b7C
b2

(U) Revision History:

Version	Reason	Authors	Date	Comments

b2
b6
b7C
b7E

1.6 (U) Test Participants

(U//FOUO) The test participants included the following:

Role	Participant	Organization	Phone
System Owner		ITD	
Information System Security Manager (ISSM)		SD/IAS	
Certification Unit Chief		Cert. Unit, Security Division	
Accreditation Unit Chief		Cert. Unit, Security Division	
DAA Representative		Accreditation Unit, Security Division	
Test Team Supervisor		Cert. Unit, Security Division	
Test Lead for System		Test Team, Security Division	
Additional Test Member		Test Team, Security Division	
Additional Test Member		Test Team, Security Division	
Additional Test Member		Test Team, Security Division	
Security Certification Officer (SCO)		Cert Unit, Security Division	
Certification Lead for System		Cert Unit, Security Division	
Information Systems Security Officer (ISSO)		TICTU	
System Administrator		TICTU	

b2
b6
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4 (U) Findings

4.1 (U) Finding 1

Vulnerability Name:		CTR#:	SRTM#:
Vulnerability Description:		Vulnerability Level:	
Significance of Occurrence:		Significance Level:	
Countermeasure(s):			
Comments:			
The Vulnerability pertains to the following Host(s):			
IP Address	Host Name	OS/Application	

6 (U) Appendix B - References

1. Federal Bureau of Investigation (FBI) Manual of Operations and Guidelines (MIOG Part II, Section 3.5, *FBI Automated Data Processing and Telecommunications (ADPT) Security Policy*.
2. Department of Justice (DOJ) Instruction 2640.2D, *Information Technology Security*, 12 July 2001.
3. *Site Security Handbook*, RFC 2196, September 1997
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5. *National Institute of Standards and Technology (NIST) Special Publication 800-42, "Guideline on Network Security Testing"*, <http://csrc.nist.gov/publications/nistpubs/800-42/NIST-SP800-42.pdf>
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7. *Microsoft Operating System License*, www.microsoft.com/licensing/Default.asp, 2003
8. *National Information System Security (INFOSEC) Glossary*

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DATE: 01-29-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (g)
DECLASSIFY ON: 01-29-2034

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Deleted: 27 June 2005

DCS-5000
System Security Plan

5 October 2006

Version - DCS-5000 SSP Rev 2.3

Prepared By:
TICTU

~~*Derived From: G-3*~~
~~*Classified By: 1234, AD, Sec D Reason: 1.4(g)*~~
~~*Declassify On 16 June 2025*~~

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Page 1 of 176

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DCS-5000 System Security Plan (SSP)

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Page 2 of 176

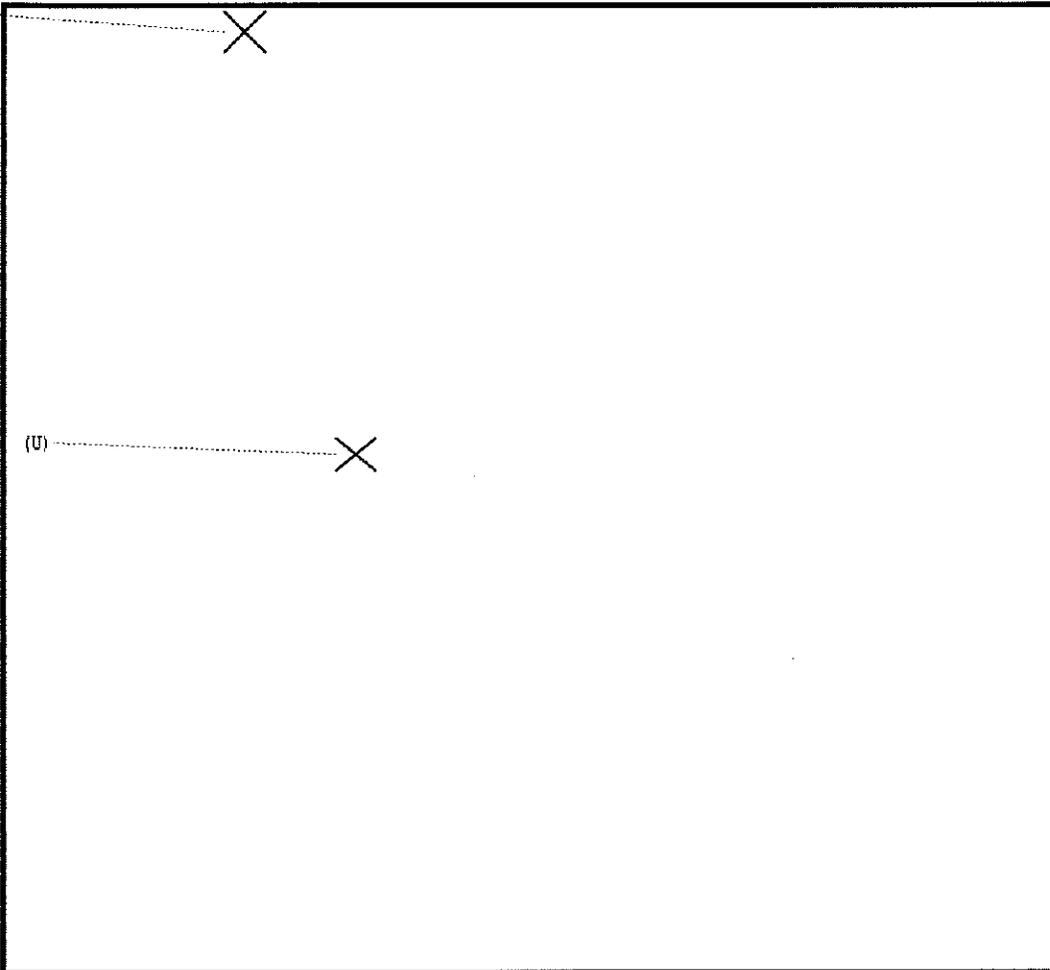
DCS-5000 System Security Plan (SSP)

Number	Date	Description	Entered By
Version 1.0	November 17, 2003	Initial Document	
Version 1.1	March 15, 2004	Started first revisions to document	
Version 1.1	April 30, 2004	Revisions completed	
Version 1.2	March 7, 2005	Started first revisions to document	
	March 15, 2005	Initial Change Review	
Version 1.3	March 17, 2005	Format Standardization Changes	
Version 2.0	16 June 2005		
Version 2.1	23 June 2005		
Version 2.2	28 June 2005		
Version 2.3	27 June 2005	Replaced network and system diagrams	

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DCS-5000 System Security Plan (SSP)

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	Organization	
	Address	
	Phone: Commercial	

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DCS-5000 System Security Plan (SSP)

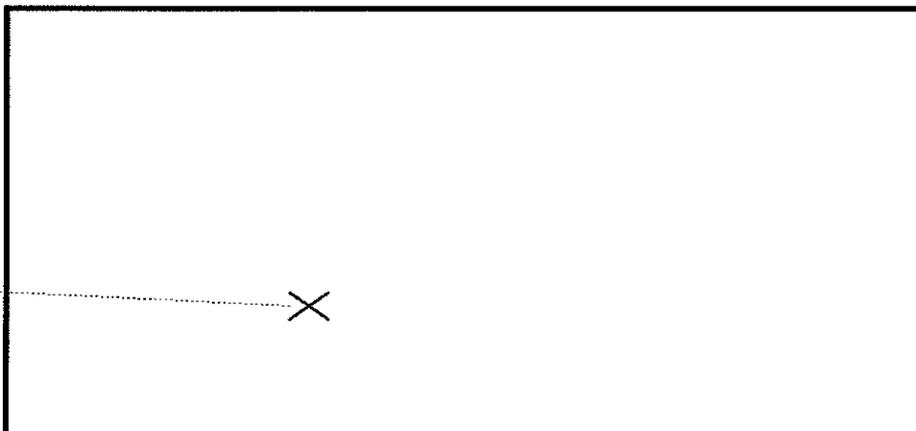
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	Address	ERF
	Phone: Commercial	

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DCS-5000 System Security Plan (SSP)

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	Pager	
	Email Address	
	Office Hours	
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	Phone: Secure	
	Pager	
	Email Address	
	Office Hours	
DAA Rep or ISCO	Name	
	Organization	
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	Phone: Commercial	
	Phone: Secure	
	Pager	
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	Office Hours	8-5

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Appendix A: DCS-5000 General Users Guide

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



DCS-5000

Appendix A - GENERAL USER SECURITY GUIDE

Version 1.0

Wednesday, June 01, 2005

~~*Derived From: G-3*~~
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Page 50 of 176

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Appendix A: DCS-5000 General Users Guide

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Page 51 of 176

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Appendix A: DCS-5000 General Users Guide

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Page 53 of 176

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Appendix B: DCS-5000 Privileged Users Guide

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



DCS-5000

Appendix B - PRIVILEGED USER SECURITY GUIDE

Version 1.0

Wednesday, June 01, 2005

~~Derived From: G-3
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Page 61 of 176

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Appendix B: DCS-5000 Privileged Users Guide

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Page 62 of 176

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Page 63 of 176

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Appendix B: DCS-5000 Privileged Users Guide

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Page 65 of 176

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Appendix C: Configuration Management Plan



DCS-5000 Configuration Management Plan

April 2, 2004

Version 1.0

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Page 85 of 176

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Appendix D: DCS-5000 Contingency Plan



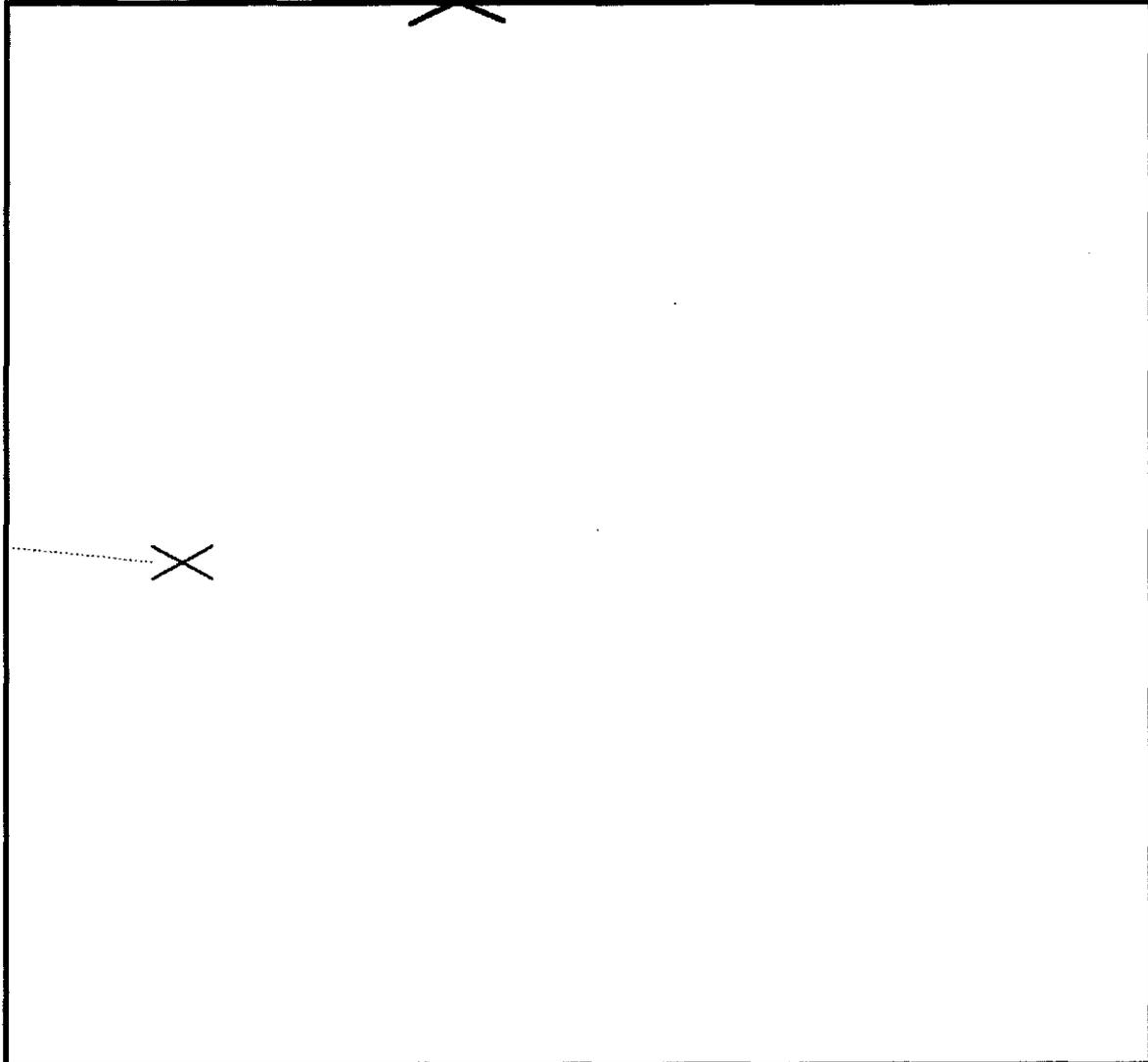
DCS-5000
Contingency Plan

April 8, 2004
Version 1.0

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Page 93 of 176

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Version 1.0	April 8, 2004	Initial Document	

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Name/Title	Work Phone	Home Phone	Cell Phone	Home Address
TICTU				
ERF DCS-5000				
POC				
ISSM				
ERF DCS-5000 ISSO				
ERF DCS-5000				
DCS-5000 System				

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Appendix E: DCS-5000 Rules of Behavior



DCS-5000

Rules of Behavior

April 30, 2004

Version 1.0

106

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Page 106 of 176

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Appendix F: DCS-5000 Security Training and Awareness

Appendix F - DCS-5000 Security Training and Awareness



DCS-5000

DCS-5000 Security Training and Awareness

April 9, 2004

Version 1.0

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Page 121 of 177

Appendix G – DCS-5000 Incident Response Plan



DCS-5000
Incident Response Plan

April 12, 2004

Version 1.0

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Appendix H - Risk Management Matrix

Appendix H - Risk Management Matrix

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Page 149 of 177

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Appendix I: System Security Certification Test Plan

Appendix I: System Security Certification Test Plan

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Page 150 of 177

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Appendix J: Work Flow Manager (WFM)

Appendix J: Work Flow Manager



DCS-5000
System Security Subcomponent Plan
For
Work Flow Manager
From
TICTU

Date 24 June 2005

Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Room 9364
Washington, DC 20530

Prepared By:

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Page 151 of 177

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Appendix K: [redacted]

Appendix K: [redacted]

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DCS-5000
System Security Subcomponent Plan
For
[redacted]
From
TICTU

Date 24 June 2005

*Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Room 9364
Washington, DC 20530*

Prepared By:

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Appendix K



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Page 176 of 177

FEDERAL BUREAU OF INVESTIGATION
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REASON: 1.4 (c, g)
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System Security Plan

5 October 2006

Version - DCS-5000 SSP Rev 2.2

*Prepared By:
TICTU*

~~*Derived From: G-3
Classified By: 1234, AD, SecD Reason: 1.4(g)
Declassify On 16 June 2025*~~

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Page 1 of 176

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DCS-5000 System Security Plan (SSP)

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Page 2 of 176

~~//SECRET/NOFORN/~~

Appendix A: DCS-5000 General Users Guide

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



DCS-5000

Appendix A - GENERAL USER SECURITY GUIDE

Version 1.0

Wednesday, June 01, 2005

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

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~~Page 50 of 162~~

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Appendix A: DCS-5000 General Users Guide

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Page 51 of 162

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Appendix A: DCS-5000 General Users Guide

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Appendix B: DCS-5000 Privileged Users Guide

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



DCS-5000

Appendix B - PRIVILEGED USER SECURITY GUIDE

Version 1.0

Wednesday, June 01, 2005

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~~*Declassify on: May 31, 2030*~~

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~~Page 61 of 162~~

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Appendix B: DCS-5000 Privileged Users Guide

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Page 62 of 162

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Page 63 of 162

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Appendix B: DCS-5000 Privileged Users Guide

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Page 65 of 162

Appendix C: Configuration Management Plan



DCS-5000 Configuration Management Plan

April 2, 2004

Version 1.0

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Appendix D: DCS-5000 Contingency Plan



DCS-5000
Contingency Plan

April 8, 2004
Version 1.0

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Page 93 of 162

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Appendix E: DCS-5000 Rules of Behavior



DCS-5000

Rules of Behavior

April 30, 2004

Version 1.0

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Page 106 of 162

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Appendix F: DCS-5000 Security Training and Awareness

Appendix F - DCS-5000 Security Training and Awareness



DCS-5000

DCS-5000 Security Training and Awareness

April 9, 2004

Version 1.0

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Page 121 of 177

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Appendix G – DCS-5000 Incident Response Plan



DCS-5000
Incident Response Plan

April 12, 2004

Version 1.0

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Page 123 of 177

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Appendix H - Risk Management Matrix

Appendix H - Risk Management Matrix

TBD (IAS)

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Page 149 of 177

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Appendix I: System Security Certification Test Plan

Appendix I: System Security Certification Test Plan

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Page 150 of 177

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Appendix J: Work Flow Manager (WFM)

Appendix J: Work Flow Manager



DCS-5000
System Security Subcomponent Plan
For
Work Flow Manager
From
TICTU

Date 24 June 2005

*Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Room 9364
Washington, DC 20530*

Prepared By:

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Page 151 of 177

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Appendix K.

Appendix K:



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***DCS-5000
System Security Subcomponent Plan
For***

***From
TICTU***

Date 24 June 2005

*Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Room 9364
Washington, DC 20530*

Prepared By:

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Page 162 of 177

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Appendix K:

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Page 176 of 177

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CLASSIFIED BY 60322/UC/LRP/PLJ/sdb
REASON: 1.4 (c, g)
DECLASSIFY ON: 03-23-2034



DCS-5000

System Security Plan (SSP)

March 15, 2005

Version - DCS-5000 SSP Rev 1.3

Prepared For:



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

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

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b7C

Prepared By:
TICTU

Derived From: G-3

~~Classified By: 1234 AD, See D Reason: 1.4(g)~~

Declassify On: 16 June 2025

Comment: Is this accurate?

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DCS-5000 System Security Plan (SSP)

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Page 2 of 158

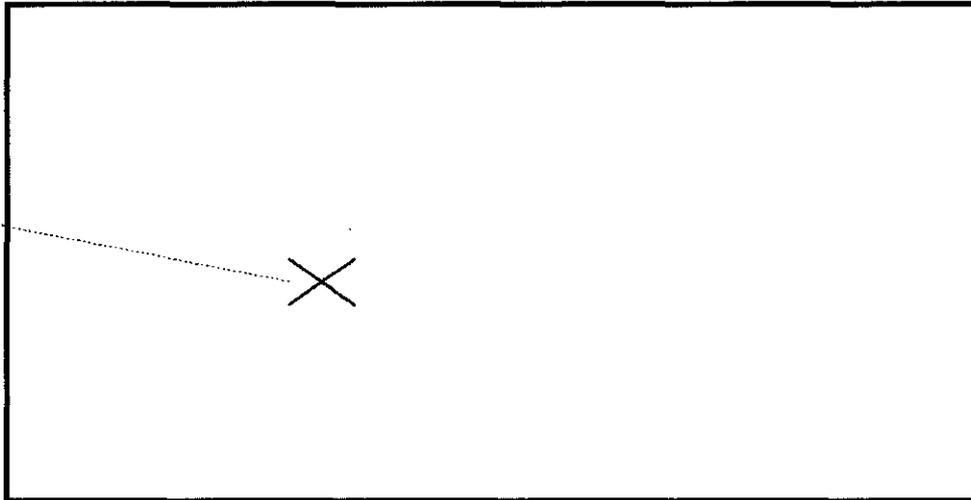
DCS-5000 System Security Plan (SSP)

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	Email Address	
	Office Hours	
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	Organization	IAS
	Address	
	Phone: Commercial	[REDACTED]
	Phone: Secure	
	Pager	
	Email Address	
	Office Hours	
	ISSO	Name
Organization		TICTU
Address		ERF
Phone: Commercial		[REDACTED]
Phone: Secure		
Pager		
Email Address		
Office Hours		
ISSO Alternate	Name	[REDACTED]
	Organization	TICTU
	Address	ERF
	Phone: Commercial	[REDACTED]
	Phone: Secure	
	Pager	
	Email Address	
	Office Hours	
System Administrator	Name	[REDACTED]
	Organization	TICTU
	Address	ERF
	Phone: Commercial	[REDACTED]
	Phone: Secure	

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DCS-5000 System Security Plan (SSP)

PSO	Pager	
	Email Address	
	Office Hours	
	Name	N/A
	Organization	
	Address	
	Phone: Commercial	
	Phone: Secure	
	Pager	
DAA Rep or ISCO	Email Address	
	Office Hours	
	Name	
	Organization	IAS
	Address	FBI-HQ
	Phone: Commercial	
	Phone: Secure	
	Pager	
	Email Address	
Office Hours		



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DCS-5000 General User's Guide

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



DCS-5000

GENERAL USER SECURITY GUIDE

Version 1.0

Wednesday, June 01, 2005

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

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DCS-5000 General User's Guide

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DCS-5000 General Users Guide

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Appendix B: Configuration Management Plan



DCS-5000

DCS-5000 Configuration Management Plan

April 2, 2004

Version 1.0

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Appendix C: DCS-5000 Contingency Plan



DCS-5000

Contingency Plan

April 8, 2004

Version 1.0

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Appendix D- DCS-5000 Rules of Behavior



DCS-5000

Rules of Behavior

April 30, 2004

Version 1.0

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Appendix E- DCS-5000 Security Training and Awareness

Appendix E – DCS-5000 Security Training and Awareness



DCS-5000

DCS-5000 Security Training and Awareness

April 9, 2004

Version 1.0

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Page 101 of 138

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Appendix F: DCS-5000 Incident Response Plan

Appendix F – DCS-5000 Incident Response Plan



DCS-5000

Incident Response Plan

April 12, 2004

Version 1.0

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Page 103 of 138

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Appendix G - Risk Management Matrix

TBD (IAS)

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Appendix H - System Security Certification Test Plan

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Questions & Answers Session



FEDERAL BUREAU OF INVESTIGATION
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DATE: 01-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (g)
DECLASSIFY ON: 01-30-2034

DCS-5000
System Security Plan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2 September 2005

Version - DCS-5000 SSP Rev 3.2

Prepared By:
TICTU

~~*Derived From: G-3*~~
~~*Classified By: 1234, AD, SecD Reason: 1.4(g)*~~
~~*Declassify On 2 September 2025*~~

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DCS-5000 System Security Plan (SSP)

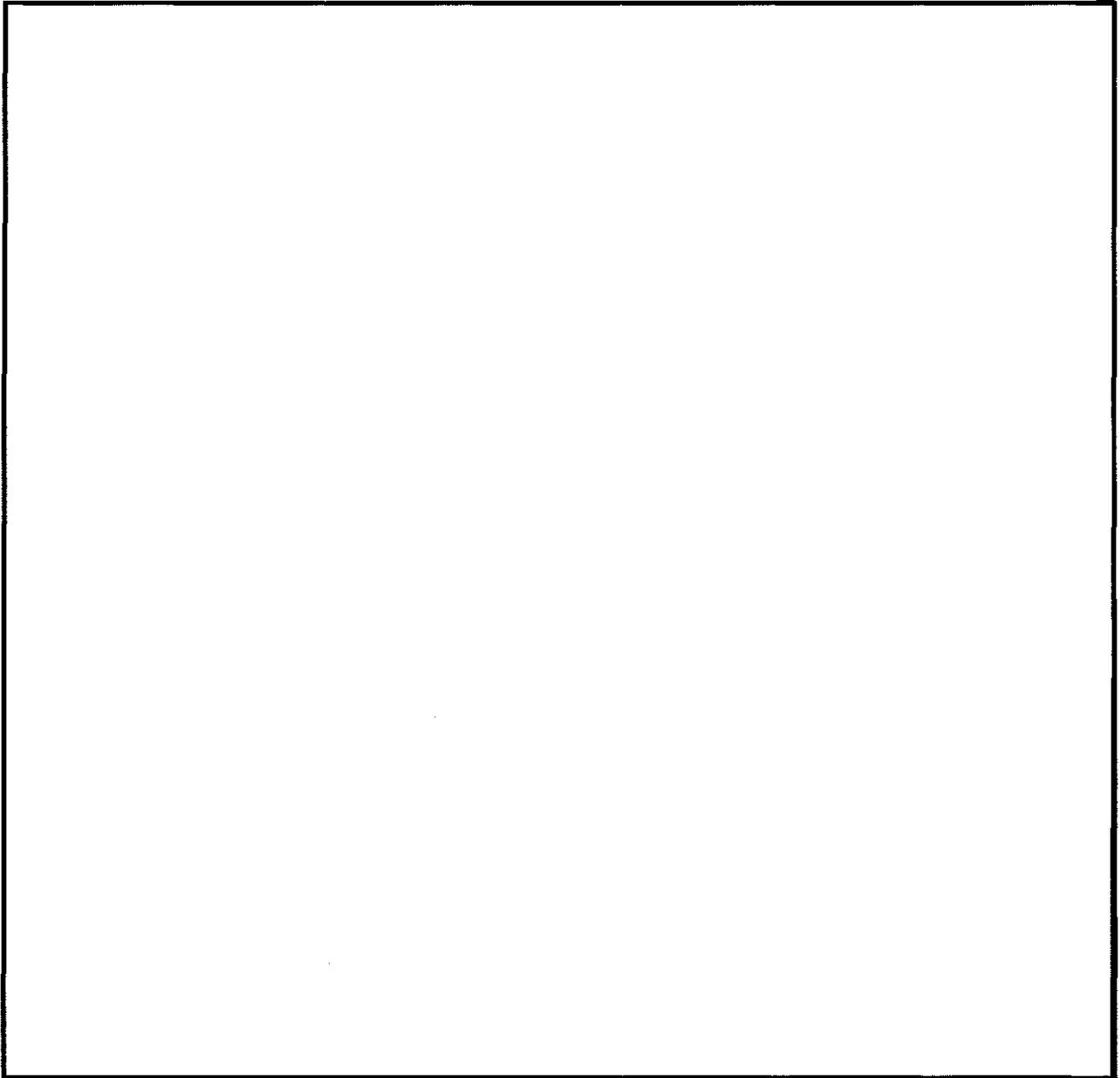
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DCS-5000 System Security Plan (SSP)

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	Organization	[Redacted]
	Address	ERF [Redacted]
	Phone: Commercial	[Redacted]

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DCS-5000 System Security Plan (SSP)

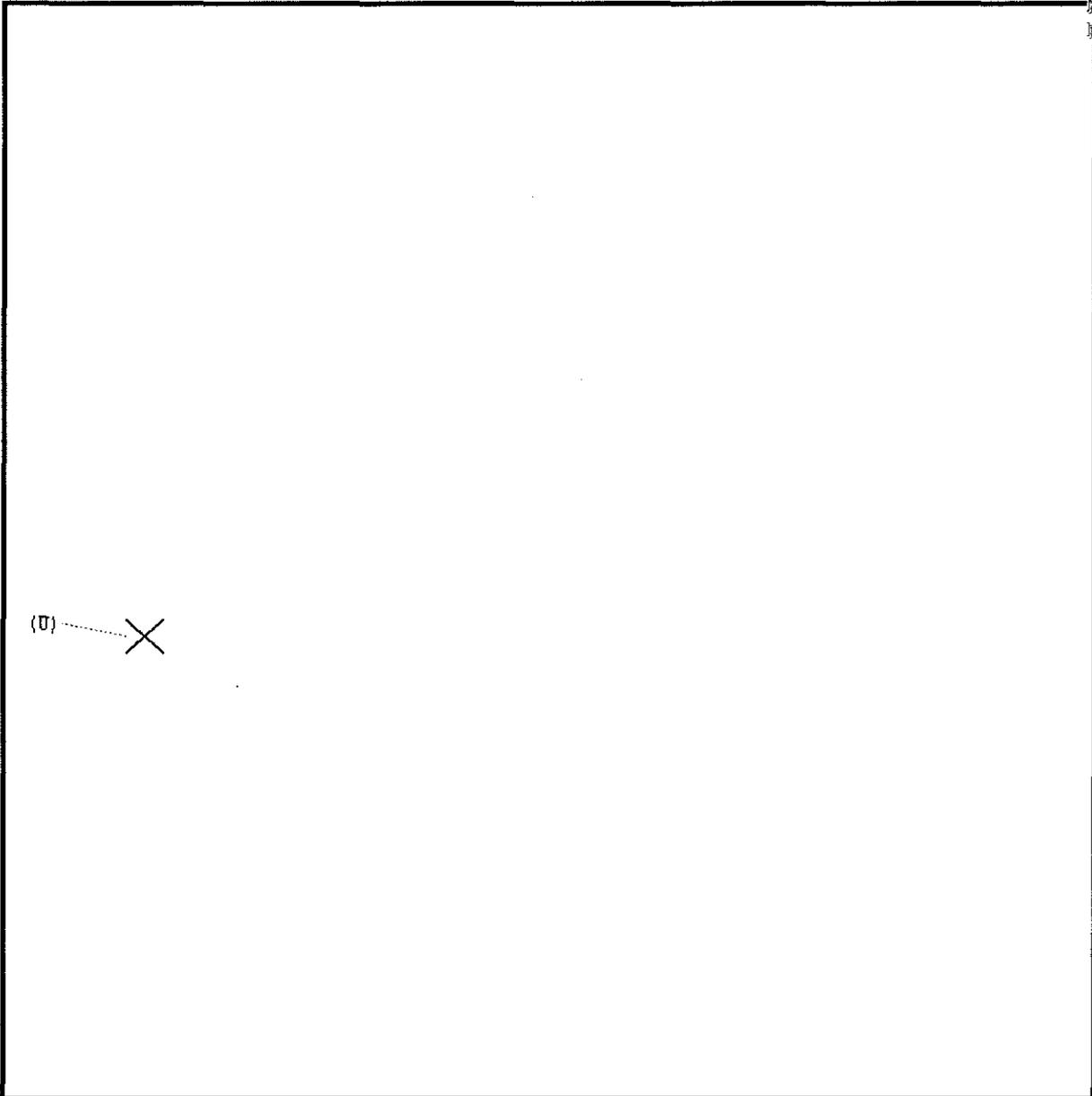
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	Pager	
	Email Address	
	Office Hours	
ISSM	Name	
	Organization	
	Address	
	Phone: Commercial	
	Phone: Secure	
	Pager	
	Email Address	FBI email
	Office Hours	
ISSO	Name	
	Organization	TICTU
	Address	ERF
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	Pager	
	Email Address	
	Office Hours	
System Administrator	Name	
	Organization	TICTU
	Address	ERF
	Phone: Commercial	
	Phone: Secure	
	Pager	
	Email Address	
	Office Hours	
DAA Rep or ISCO	Name	

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DCS-5000 System Security Plan (SSP)

Organization	IAS
Address	935 Pennsylvania Ave., NW Washington DC 20535
Phone: Commercial	[REDACTED]
Phone: Secure	
Pager	
Email Address	FBI email
Office Hours	8-5

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Appendix A: DCS-5000 General Users Guide

FEDERAL BUREAU OF INVESTIGATION

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



DCS-5000

Appendix A - GENERAL USER SECURITY GUIDE

Version 2.0

24 August 2005

~~Derived From: G-3
Declassify on: 26 August 2030~~

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Appendix A: DCS-5000 General Users Guide

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Page 2 of 171

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Appendix A: DCS-5000 General Users Guide

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Appendix B: DCS-5000 Privileged Users Guide

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



DCS-5000

Version 1.0

24 August 2005

~~*Derived From: G-3*~~
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Appendix B: DCS-5000 Privileged Users Guide

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Page 14 of 171

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Appendix C: Configuration Management Plan



DCS-5000 Configuration Management Plan

April 2, 2004

Version 1.0

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Appendix D: DCS-5000 Contingency Plan



DCS-5000

Contingency Plan

April 8, 2004

Version 1.0

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Appendix E: DCS-5000 Rules of Behavior



DCS-5000

Rules of Behavior

April 30, 2004

Version 1.0

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Appendix F: DCS-5000 Security Training and Awareness

Appendix F - DCS-5000 Security Training and Awareness



DCS-5000

DCS-5000 Security Training and Awareness

April 9, 2004

Version 1.0

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Page 62 of 171

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Appendix G – DCS-5000 Incident Response Plan



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

April 12, 2004

Version 1.0

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Appendix H - Risk Management Matrix

Appendix H - Risk Management Matrix

TBD (IAS)

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Appendix I: System Security Certification Test Plan