FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1380198-0

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Page 211 ~ Duplicate - 1197470-OTD-Policy-4 p. 75 & following;
Page 212 ~ Duplicate - 1197470-OTD-Policy-4 p. 75 & following;
Page 213 ~ Duplicate - 1197470-OTD-Policy-4 p. 75 & following;
Page 214 ~ Duplicate - 1197470-OTD-Policy-4 p. 75 & following;
Page 215 ~ Duplicate - 1197470-OTD-Policy-4 p. 75 & following;
Page 225 ~ Duplicate - 1197386-OTD-Bu-Training-8 p. 155;
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-24-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

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From: [redacted] (OTD) (FBI)
Sent: Monday, November 05, 2007 11:54 AM
To:

[redacted]

To:

[redacted]

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Cc: [redacted] (OTD) (FBI)
Subject: WITT EC

UNCLASSIFIED
NON-RECORD

CELL-OTD 000523

[redacted] WPD

See attached EC [redacted] referred to at the [redacted] Conference. The EC clearly states that [redacted] have primary responsibility for [redacted] should remain in the custody of the [redacted] (inventory accountability). As you see, the EC went to CDCs [redacted] It was not addressed to the SACs, ASACs or even the Criminal SSAs. Questions/concerns should be directed to UC [redacted]

b3
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[redacted]

Thanks for the info re the WITT EC, [redacted] had requested a copy when it was approved and when we did not receive a copy I erroneously assumed that it had not gone out.

[redacted]

UNCLASSIFIED

ALL INFO CONTAINED HEREIN IS UNCLASSIFIED DATE 09-03-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY [redacted] EMH/SIW

b6
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[redacted] (OTD) (FBI)

From: [redacted] (ITB) (FBI)
Sent: Monday, November 05, 2007 9:41 AM
To: [redacted]
Cc:
Subject: RE: [redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

[redacted]

Thanks again for the assistance and guidance. [redacted]

[redacted]

b6
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 31, 2007 9:48 AM
To: [redacted]
Cc:
Subject: RE: [redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

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[redacted]

See answers embedded below.

[redacted] As evident from the below questions, there is still a need to get policy guidance out to the field on requesting disclosure of information from providers in exigent circumstances under 18 USC 2702. That was the objective of the draft EC on voluntary disclosure under exigent circumstances. What is the status of that EC--attached below.

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

[redacted]

Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax
Mobile [redacted]

DELETED PAGES

-----Original Message-----
From:
Sent: Friday, October 26, 2007 12:44 AM
To:
Cc:
Subject: RE: in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

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StingRay The WITT Stingray

Thanks for all the help and guidance,

b3
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-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To:
Cc:
Subject: RE: in Exigent Circumstances
Importance: High

UNCLASSIFIED
NON-RECORD

<< File: September 2007 (Exigent Circumstances 20071023.wpd >>

[redacted]

[redacted] b3 b5 b6 b7C b7E

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, October 11, 2007 3:07 PM
To: [redacted]
Cc:
Subject: [redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hello [redacted] b3 b6 b7C b7E

If you have a moment would you please review the attached one page document? Our office and [redacted] always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.

Thanks, [redacted]

<< File: September 2007 [redacted] (Exigent Circumstances).wpd >>

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UNCLASSIFIED

[redacted]

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DATE 09-24-2012 BY [redacted] DMH/SIW

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b7C

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, November 06, 2007 7:22 AM
To:

[redacted]

b6
b7C
b7E

CRL-070 00036

To:

[redacted]

b3
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Cc:

Subject: FW: Yet Another WITT Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELLSITE 000538

All,

Please see important email below from WITT.

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Monday, November 05, 2007 3:22 PM
To: [redacted]
Cc: [redacted]
Subject: Yet Another WITT Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Wireless Intercept and Tracking Team Alert:

(1) Harris Corporation [redacted] StingRay [redacted] WITT is currently [redacted]

-----Original Message-----
From: [redacted] OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: FW: WITT Technical Operations Alert

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]
Would you please pass the following information on to each field office [redacted] is that is all we can do):

Wireless Intercept and Tracking Team Alerts:

[redacted] WITT [redacted] StingRay [redacted]

Remember to check the WITT website often for product and troubleshooting information. Click here: [redacted]

Thanks [redacted]

[redacted]
[redacted] Consultant

CELL-GTD 000539

Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] Office
Cell

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL-STD 00540

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY [redacted] CMH/STW

[redacted](OTD) (FBI)

From: [redacted]
Sent: Tuesday, November 06, 2007 11:09 AM
To: [redacted]
Subject: FW: Yet Another WITT Technical Operations Alert

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted]OTD) (CON)
Sent: Tuesday, November 06, 2007 7:22 AM
To: [redacted]
Cc: [redacted]
Subject: FW: Yet Another WITT Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All,

Please see important email below from WITT.

-----Original Message-----
From: [redacted]OTD) (FBI)
Sent: Monday, November 05, 2007 3:22 PM
To: [redacted]
Cc: [redacted]
Subject: Yet Another WITT Technical Operations Alert

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Wireless Intercept and Tracking Team Alert:

(1) Harris Corporation [redacted] StingRay [redacted] WITT [redacted]

-----Original Message-----
From: [redacted](OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: FW: WITT Technical Operations Alert

CELL-OTD 000541

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]
Would you please pass the following information on to each [redacted] is that is all we can do):

Wireless Intercept and Tracking Team Alerts:

[redacted] WITT [redacted]

[redacted] StingRay [redacted]

Remember to check the WITT website often for product and troubleshooting information. Click here: [redacted]

b3
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Thanks [redacted]

[redacted] Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] - Office
- Cell

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL-OTD 000542

ALL INFORMATION CONTAINED
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DATE 10-01-2012 BY [redacted] CMH/SIW

b6
b7C

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, November 06, 2007 11:38 AM
To:

[redacted]

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SECRET

To: [redacted]

b3
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b7E

Cc:
Subject: Delegation of Authority and guidelines for use of WITT Equipment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Greetings,

In addition to the EC I forwarded to you yesterday, attached is a EC (with guidelines) delgating authority for use of WITT to UC level.

CELL-STD 000565

Previously a SC had to approve.

The guidelines establish the authority levels for various scenarios. This is as important if not more so that the delegation to the UC level instead of SC level.

wittdelgationofauthority.wpd

Please forward to users and management as you deem appropriate.

SENSITIVE BUT UNCLASSIFIED

CELL-OTD 000546

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY [redacted] CMH/SIW

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/18/2007

To: Operational Technology **Attn:** SC Anthony P. DiClemente
UC [redacted]

From: Operational Technology Division,
[redacted]
Tracking Technology Unit (TTU)
Contact: UC [redacted]

Approved By: AD Thomas Marcus C
SC DiClemente Anthony P
UC [redacted]

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Drafted By: [redacted]

Case ID #: 268-HQ-1068430 (Pending)

Title: WIRELESS INTERCEPT TRACKING TEAM (WITT);
DELEGATION OF AUTHORITY

Synopsis: To document the delegation of authority to approve the [redacted] - Wireless Intercept Tracking Team (WITT)" from the Operational Technology Division (OTD), [redacted] Section Chief (SC) to the Unit Chief (UC), Tracking Technology Unit (TTU), [redacted] OTD.

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Details: [redacted]

In an effort to streamline both routine and after hours approval of exigent WITT operations, lend further clarity to authority levels, and enhance documentation for WITT endeavors in [redacted] the required FBIHQ approval has been delegated from SC, [redacted] to the UC, [redacted] with responsibility for the WITT Program. The UC for WITT Program will insure that [redacted] WITT [redacted] WITT [redacted] status prior to approval. The requesting division will be responsible for

documenting the request to OTD in an EC. The OTD will document its decision as well as any resulting action in an EC. In accordance with the above, the TTU Chief will be responsible for adhering to and applying the below MIOG provisions as well as the legal authorities as identified below in reviewing and approving requests for [redacted] Any request which requires a deviation from the MIOG provisions or legal authorities as identified below must be referred to the [redacted] SC for approval. No change is being requested to the policy for the [redacted] b3 b7E

[redacted]

SELWOTD 000548

[redacted]

The MIOG policy for [redacted] doesn't specify the form by which the HQ approval must be obtained; it requires that it be obtained and states only that the enumerated information "is to be provided by appropriate communication... " So, verbally, telephonically, by email, etc.…would arguably satisfy the policy, the concern should be with documenting approval so as to be able to demonstrate compliance. b3 b7E

Below is a summary outline of the legal authorities:

[redacted] WITT [redacted] AUTHORITIES

A. FEDERAL CASE

1. Federal Court Order:
   i. Pen Register/Trap & Trace (18 USC 3121 et seq.)
      1. WITT equipment functions as a Pen Register device as that is defined in 18 U.S.C. 3127 because [redacted]

[redacted]

CELL-DTD 000553

Accordingly, authorization pursuant to the PR/TT statute is required to use WITT [redacted]

2. The same Pen Register/Trap and Trace Order may be used both to [redacted] WITT [redacted]. DOJ has recommended that for WITT authorization, the below items be addressed.

3. Operative PR/TT Language :

[redacted]

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4. [redacted]

ii. Search Warrant to [redacted]

1. Rule 41 & 28 U.S.C. 1651(a)-All Writs Act: When WITT [redacted] is used to [redacted]

SECRET//NOFORN

To: Operational Technology From: Operational Technology
Re: 268-HQ-1068430, 06/18/2007

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VIRGINIA

Review and if appropriate approve delegation of authority from OTD, [redacted] Section Chief level to Unit Chief, Program Manager, WITT operations. b3 b7E

♦♦

CELL-OTD 000329

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DATE 09-24-2012 BY [redacted] DMH/STW

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b7C

[redacted] OTD) (FBI)

From: [redacted]
Sent: Thursday, November 29, 2007 10:08 AM
To: [redacted] (OTD) (FBI)
Subject: FW: WITT Stuff

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NON-RECORD

[redacted]

-----Original Message-----
From: [redacted]
Sent: Wednesday, November 28, 2007 3:24 PM
To: [redacted]
Subject: WITT Stuff

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NON-RECORD

[redacted] witt_contacts.wpd [redacted] witt_[redacted]_conversion.wpd

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SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000560

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DATE 09-27-2012 BY [redacted] SXH/SIW

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[redacted] **WITT Contact Info**

Revised: 11/28/07

ERF contacts:

Engineer [redacted]

[redacted]

[redacted] Triggerfish.

[redacted] Triggerfish, Loggerhead, Stingray [redacted]

[redacted]

[redacted] Stingray [redacted]

[redacted]

[redacted] Triggerfish 4000 [redacted]

Loggerhead 4000. [redacted] Stingray [redacted]

[redacted]

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[redacted] Looking at Harris equipment

[redacted]

[redacted] **WITT**

[redacted]

[redacted]

CELL-010 00052

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DATE 09-27-2012 BY [redacted] CMS/STW

[redacted] WITT Inventory Updated: 7/30/07

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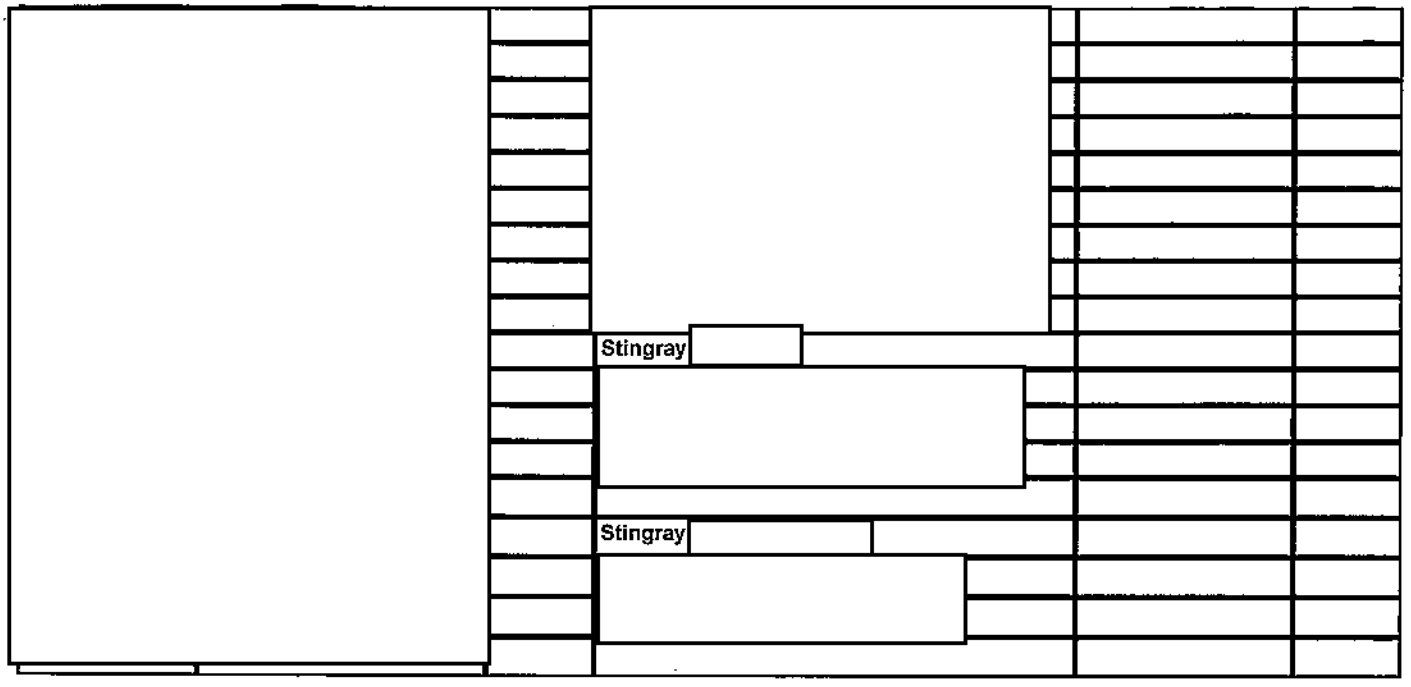
[redacted]	S/N	WITT	Description	[redacted]
			Harris Triggerfish [redacted]	
			Harris Triggerfish [redacted]	
			Harris Loggerhead [redacted]	
			Harris Stingray	
			Harris Stingray	
			Harris Stingray	



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Prepared by:

Nextel

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SELECTED PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] CMS/SIN

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[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, December 11, 2007 1:10 PM
To: [redacted]
Cc:
Subject: RE: [redacted] issues summary

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NON-RECORD

My comments and concerns are noted in red.

Thanks,

[redacted]

[redacted] Comments on [redacted] risk...

-----Original Message-----
From: [redacted]
Sent: Thursday, December 06, 2007 4:40 PM
To: [redacted]
Subject: FW: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Please review content re WITT [redacted] risks and provide constructive feedback.

b3
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[redacted]

Please review [redacted] discussion and provide any additional input/clarification as needed. [redacted]

[redacted]

CELL-OTD 000568

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 05, 2007 3:28 PM
To: [redacted]
Cc:

Subject: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the [redacted]

I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have included a couple of brackets requesting additional input and would appreciate if you would rank these issues in terms of priority or significance of risk. I welcome all comments.

<< File [redacted] risk issues 20071203.wpd >>

I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior to that date would be much appreciated.

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b7E

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax:
Mobile [redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000569

ALL INFORMATION CONTAINED
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DATE 10-22-2012 BY [redacted] CMS/SIW

[redacted](OTD) (FBI) b6 b7C

From: [redacted](OGC) (FBI)
Sent: Tuesday, December 11, 2007 2:30 PM
To: [redacted](OTD) (FBI)
Subject: RE: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks [redacted]

BTW: I was probably the source of that "nebulous verbal policy" but in defense it was provided in the best interest of the agents [redacted] b3 b5 b6 b7C b7E

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax
Mobile [redacted]

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

From: [redacted]
Sent: Tuesday, December 11, 2007 1:10 PM
To: [redacted]
Cc:
Subject: RE: [redacted] issues summary

b3 b6 b7C b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

My comments and concerns are noted in red.

Thanks,

[redacted]

<< File [redacted] Comments on [redacted] risk issues 20071203.wpd >>

-----Original Message-----
From: [redacted]
Sent: Thursday, December 06, 2007 4:40 PM
To: [redacted]
Subject: FW: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000577

[redacted]

Please review content re WITT [redacted] risks and provide constructive feedback.

[redacted]

Please review [redacted] discussion and provide any additional input/clarification as needed. [redacted]

[redacted]

b3
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From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 05, 2007 3:28 PM
To: [redacted]
Cc:
Subject: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the [redacted]

I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have included a couple of brackets requesting additional input and would appreciate if you would rank these issues in terms of priority or significance of risk. I welcome all comments.

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<< File: [redacted] risk issues 20071203.wpd >>

I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior to that date would be much appreciated.

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax
Mobile [redacted]

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SENSITIVE BUT UNCLASSIFIED

CELL/OTD 00057A

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000579

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY [redacted] EMH/STW

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[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 11, 2007 4:00 PM
To: [redacted] TD) (FBI)
Subject: RE: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax
Mobile [redacted]

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

From: [redacted]
Sent: Tuesday, December 11, 2007 2:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] issues summary

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NON-RECORD

Please don't take it personnel. However, [redacted]

[redacted]

Thanks for listening, [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 11, 2007 2:30 PM
To: [redacted]
Subject: RE: [redacted] issues summary

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks [redacted]

BTW: I was probably the source of that "nebulous verbal policy" but in defense it was provided in the best interest of the agents [redacted]

[redacted]

CELL/OTD 000580

[redacted]

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax [redacted]
Mobile [redacted]

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

From: [redacted]
Sent: Tuesday, December 11, 2007 1:10 PM
To: [redacted]
Cc:
Subject: RE: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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My comments and concerns are noted in red.

Thanks,

[redacted]

<< File [redacted] Comments on [redacted] risk issues 20071203.wpd >>

-----Original Message-----
From: [redacted]
Sent: Thursday, December 06, 2007 4:40 PM
To: [redacted]
Subject: FW: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

Please review content re WITT [redacted] risks and provide constructive feedback.

[redacted]

Please review [redacted] discussion and provide any additional input/clarification as needed. [redacted]

[redacted]

CELL/OTD 000581

From: [redacted] OGC) (FBI)
Sent: Wednesday, December 05, 2007 3:28 PM
To: [redacted]
Cc:
Subject: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the [redacted]

I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have included a couple of brackets requesting additional input and would appreciate if you would rank these issues in terms of priority or significance of risk. I welcome all comments.

<< File: [redacted] risk issues 20071203.wpd >>

I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior to that date would be much appreciated.

b3
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[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax
Mobile [redacted]

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000582

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2012 BY [redacted] CMH/SIW

[redacted](OTD) (FBI)

b6
b7C

From: [redacted]OTD) (CON)
Sent: Friday, January 18, 2008 6:24 PM
To: [redacted]OTD) (FBI)
Cc: [redacted]OTD) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

This is [redacted] is the second phase of the [redacted] It can [redacted] of the StingRay. If you need one right away, [redacted] is back in the office next Tuesday and he can request a [redacted] StingRay box.

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[redacted]
[redacted] Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] Office
Cell

From: [redacted]
Sent: Wednesday, January 16, 2008 10:41 AM
To: [redacted](OTD) (CON)
Cc: [redacted]
Subject: [redacted]

b3
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UNCLASSIFIED
NON-RECORD

Hey [redacted]

I know [redacted] is out of town so I thought I might ask you. Does [redacted] (Harris' [redacted] currently work on the [redacted] If so, do we have a copy of the [redacted] wanted to determine where we stand with this mission. Do we have any other [redacted] etc. that works well fo [redacted]

Thanks,
[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000583

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] EMH/SIW

[redacted] (OTD) (FBI) b6 b7C

From: [redacted] (OTD) (FBI)
Sent: Tuesday, January 29, 2008 11:31 AM
To: [redacted]
Cc: [redacted]

Subject: RE: [redacted] b3 b6 b7C b7E

UNCLASSIFIED
NON-RECORD

See answer below. I copied everyone shown so that the information is shared. I also requested [redacted] to send us an advanced copy of the powerpoint slides for the [redacted] in March 24-28. I will also take your request to have [redacted] prepared a cheat sheet (quick user guide) for the system operations.

From: [redacted]
Sent: Wednesday, January 16, 2008 2:53 PM
To: [redacted]
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hello [redacted] b3 b6 b7C b7E

There is a **very remote** possibility of needing to do some [redacted] in the near future so I have a few questions for you:

[redacted]

[redacted]

5. If you have any time next week, I would like to get together and play with the [redacted] or what ever we did purchase?

Per our conversation, your busy schedule would not permit much time for you to play with the system. We will prepare and ship the entire system to [redacted] for preparation of the [redacted]

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Thanks,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000586

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2012 BY [redacted] DMH/SIN

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b7C

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, May 19, 2008 1:21 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

Good info below:

b3
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All:

FYI: See below for additional info from [redacted] at OTD regarding [redacted]

[redacted]

SSA [redacted]
Violent Crimes Unit
[redacted] c)
fax)
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 11:42 AM
To: [redacted]
Subject: FW [redacted]

UNCLASSIFIED
NON-RECORD

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[redacted]

We've had some success with [redacted] in the very recent past. I'd like to throw some notes for you to share if needed with your folks.

It is possible to [redacted]

Some things to note when [redacted]

1. you will be able to [redacted]
2. you will only be able to [redacted]

[redacted]

CELL/OTD 000659

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 10:38 AM
To: [redacted] (OTD) (FBI)
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

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SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

b6
b7C
b7E

From: [redacted] (CID) (FBI)
Sent: Monday, May 19, 2008 10:14 AM
To:

[redacted]

CELL/OTD 000660

[redacted]

Cc:
Subject: FW: [redacted]

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UNCLASSIFIED
NON-RECORD

See below for some good information provided by VC WITT [redacted]

[redacted]

SSA [redacted]
Violent Crimes Unit
[redacted]

From: [redacted]
Sent: Friday, May 16, 2008 6:50 PM
To: [redacted]
Cc:
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Couple of items from [redacted]

[redacted]

Yesterday [redacted] put on a one day class in [redacted] for all law enforcement to discuss their commitment to helping law enforcement. They are apparently doing this in all regions of the country. Catch the one nearest you! It was pretty good they had members of their [redacted] present, and their legal compliance team. They even feed us breakfast and lunch. No charge. What I did learn was [redacted] does have a [redacted]

[redacted]

[redacted]

[redacted]

We did some testing in the office on a [redacted] the Stingray. Not sure if it will work with [redacted] but this is a start.

[redacted]

I recently talked to [redacted] they advised they currently have [redacted]

[redacted]

Please pass on as appropriate.

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[redacted]

From: [redacted]
Sent: Tuesday, April 15, 2008 3:05 PM
To: [redacted]
Cc:
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

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[redacted]

My understanding is that these [redacted] that although operates the same way - I don't believe by our current standards - we can track them with the Stingray. I am pretty sure of that.

[redacted]

From: [redacted]
Sent: Tuesday, April 15, 2008 3:57 PM
To: [redacted]
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

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Gentlemen, I was approached by the Child Porn squad regarding the ability to [redacted] Has anybody used a Pen/TRAP or WITT [redacted] to [redacted] I'm assuming that [redacted]. If anybody has done this before it there a pony out there?

[redacted]

CELL/OTD 000662

[redacted]

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UNCLASSIFIED

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CELL/OTD 000663

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] EMH/STW

b6
b7C

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Tuesday, May 27, 2008 11:02 AM
To: [redacted]
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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[redacted] forced [redacted] to go up on a Pen Register on a [redacted] also helped make this possible, and they were up and running. Everytime that [redacted] on the Pen Register. This happened about 2.5 weeks ago. [redacted] He had to switch and use [redacted] although he ultimately got the guy!

[redacted] was not [redacted] so he was ok to [redacted] Remember not to do this on [redacted] as they are [redacted] You still have the issues of [redacted] if the guy is a heavy user...

Talk to [redacted] about the [redacted] case and we should be able to force [redacted] to replicate.

[redacted]

P.S. If you don't make any way with this, I'll call up [redacted] and get everyone together again to see how it was done.

From: [redacted]
Sent: Tuesday, May 20, 2008 6:44 AM
To:
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

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Hey [redacted]

Hope all is well. I went through the below message traffic. While we can [redacted] WITT [redacted] the last time we tried to go up on an actual "pen register" the phone company [redacted] stated they could not provide [redacted] They could provide [redacted] but only manually and with significant time delay. If you remember we then asked [redacted] and he confirmed that this was correct. We even tried to force the phone company's hand by submitting a court order, but there was no success. Is this still the case? Is this true of all the phone companies or do some of them have the [redacted] to provide [redacted]

[redacted]

From: [redacted]
Sent: Monday, May 19, 2008 1:21 PM
To:
Subject:

CELL/OTD 000668

UNCLASSIFIED
NON-RECORD

Good info below:

All:

FYI: See below for additional info from [redacted] at OTD regarding [redacted]

[redacted]

SSA [redacted]
Violent Crimes Unit
[redacted]

b3
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b7E

From: [redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 11:42 AM
To: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

We've had some success with [redacted] in the very recent past. I'd like to throw some notes for you to share if needed with your folks.

It is possible to go up on a "pen register" and [redacted]

Some things to note when [redacted]

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 10:38 AM
To: [redacted] (OTD) (FBI)
Subject: [redacted]

CELL/OTD 000669

UNCLASSIFIED
NON-RECORD

b6
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SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

b6
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From: [redacted] (CID) (FBI)
Sent: Monday, May 19, 2008 10:14 AM
To:

[redacted]

CELL/OTD 000670

Cc:
Subject:

UNCLASSIFIED
NON-RECORD

b3
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b7E

See below for some good information provided by VC WITT

SSA
Violent Crimes Unit

From:
Sent: Friday, May 16, 2008 6:50 PM
To:
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

Couple of items from

b3
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b7E

Yesterday put on a one day class in for all law enforcement to discuss their commitment to helping law enforcement. They are apparently doing this in all regions of the country. Catch the one nearest you! It was pretty good they had members of their present, and their legal compliance team. They even feed us breakfast and lunch. No charge. What I did learn was does have a

We did some testing in the office on a
the Stingray. Not sure if it will work with but this is a start.

I recently talked to and they advised they currently have a

Please pass on as appropriate.

[redacted]

b6
b7C
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From: [redacted]
Sent: Tuesday, April 15, 2008 3:05 PM
To:
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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[redacted]

My understanding is that these [redacted] - that although operates the same way - I don't believe by our current standards - we can [redacted] Stingray. I am pretty sure of that.

[redacted]

From: [redacted]
Sent: Tuesday, April 15, 2008 3:57 PM
To:
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Gentlemen, I was approached by the Child Porn squad regarding the ability to [redacted] Has anybody used a Pen/TRAP or WITT [redacted] to [redacted] I'm assuming that [redacted] If anybody has done this before it there a pony out there?

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[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000672

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

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From: [redacted]
Sent: Tuesday, May 27, 2008 4:04 PM
To: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI

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From: [redacted]
Sent: Friday, May 23, 2008 11:01 AM
To:
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

No - but if we meet we can raise the issue. What were the facts re the [redacted] issue

From: [redacted]
Sent: Friday, May 23, 2008 10:58 AM
To:
Cc:
Subject: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Since we're on the topic, has policy ever been issued regarding the [redacted] we receive from the [redacted] The issue came up after the [redacted] incident last year, but I have not seen a formal policy either way regarding this issue.

[redacted]

From: [redacted]
Sent: Friday, May 23, 2008 10:54 AM
To:
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000674

[redacted]

This was an old issue that we were going to give a second look w OGC. Based on your assessment and of others with a technical or operational expertise -

Is this tool something we should seek to use as a [redacted] etc **OR** is this a tool that we should not seek?

We only want to meet re this issue if someone thinks that the tool has operational value? What do you think? What does [redacted] do??

From: [redacted]
Sent: Friday, May 23, 2008 10:29 AM
To:
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I went in circles with this issue a few years ago when ERF had purchased [redacted] but refused to distribute them due to legal concerns and a lack of policy for their deployment. I assisted by writing a policy and they ended up [redacted]

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One of the problems in a tactical situation is that you will [redacted] Contact Engineer [redacted] of the WITT unit at ERF for more details on this issue.

[redacted] but are probably doing more harm than good. I have discussed this issue with SSA [redacted] and he can be contacted for more details on the [redacted] issues.

[redacted]

From: [redacted]
Sent: Thursday, May 22, 2008 12:48 PM
To:
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Any comments or suggestions? This topic was a previous concern - is it still of interest? Do you have any HQ guidance re this topic - is it adequate??

From: [redacted]
Sent: Thursday, May 22, 2008 12:44 PM
To:
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELLABTD 000675

Our scenario is straight forward -

[redacted] - with SAC approval - we want the ability to [redacted]

[redacted] b3 b6 b7C b7E

Our overarching concern is for the safety of [redacted]

I will not be able to confirm until tomorrow when I get back in the office - but let's use next Weds afternoon at 200p as the target date. Do you have a room number??

From: SABOL, SHERRY E. (OGC) (FBI)
Sent: Wednesday, May 21, 2008 2:46 PM
To:
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b3 b6 b7C b7E

[redacted]

AGC [redacted] has significant background on [redacted] issues and relevant statutory authorities as they relate to [redacted] and I'm told the [redacted] Given that [redacted] is gone and likely has the most background on what you're looking to achieve, I think it would be helpful for [redacted] to sit down with [redacted] and I to determine what scenarios you're concerned about. We will likely need to regroup with the [redacted] regarding the establishment of a process by which to handle requests.

Are you available to meet at HQ next week - does Wednesday afternoon at 2pm work for you?

Sherry E. Sabol
Section Chief
Science and Technology Law Office
Office of the General Counsel
HQ: [redacted]
Chantilly: [redacted]
bb [redacted]
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

From: [redacted]
Sent: Wednesday, May 21, 2008 12:59 PM
To: SABOL, SHERRY E. (OGC) (FBI)
Cc:
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sherry

CELL-OTD 000676

One of Motta's unresolved projects was to provide [redacted] with guidance re the use of a [redacted] b3 b7E tool to improve the safety [redacted]

Would you assign someone to review this issue.

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000677

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

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From: [redacted] (OTD) (FBI)
Sent: Thursday, May 29, 2008 5:01 PM
To:

[redacted]

CELL/OTD 000678

To:

Cc:
Subject: FW: Important WITT News Bulletin

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

From: (OTD) (FBI)
Sent: Thursday, May 22, 2008 4:18 PM
To: OTD) (FBI)
Subject: Important WITT News Bulletin

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Could you disseminate this news bulletin to the field for the WITT program as some may not visit our website on a regular basis?

In the recent weeks has identified a problem with the Current investigation of the problem reveals that the Further analysis work is continuing and until a permanent solution is reached, a successful workaround solution has been identified.

CELL/OTD 000681

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

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From: [redacted]
Sent: Thursday, July 10, 2008 10:35 AM
To: [redacted]

Subject: Pony for Pen Register Coverage with [redacted]

UNCLASSIFIED
NON-RECORD

ALCON:

Attached is an EC to be completed by the case squad to initiate Pen Register coverage. I have taken the request for coverage for [redacted] and added a few lines to help us. I talked with [redacted] and we came up with the additional verbiage to ensure we get the line setup correctly in the [redacted] Also, we added the part about [redacted]

Please let me know if you all have any questions.

[redacted]

[redacted] Pony for Pen Register.ec

UNCLASSIFIED

CELL/OTD 000684

(Rev. 05-01-2008)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] CMH/SIW

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b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/10/2008

To: [redacted] **Attn:** [redacted]

From: [redacted]

Approved By:

Drafted By:

Case ID #: - SUB PEN (Pending)

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Title:

Synopsis: Request squad [redacted] assistance to initiate pen register coverage.

Details: [redacted] assistance is requested to initiate pen register coverage in captioned matter. The target of the pen register is as follows:

NUMBER:
NAME:
ADDRESS:

Additionally, [redacted] is requested to [redacted] and also setup to [redacted]

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When initiating the pen register, [redacted]

(LIST CASE AGENT AND [redacted] WORKING THE CASE)

♦♦

UNCLASSIFIED

CELL/OTD 000685

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] DMH/STW

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[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, July 10, 2008 3:07 PM
To:

[redacted]

CELL/OTD 000686

To: [redacted]
Cc:
Subject: FW: WITT News Bulletin [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NOTE the issue of [redacted]

Please forward as appropriate....

From: [redacted] (OTD) (FBI)
Sent: Thursday, July 10, 2008 1:58 PM
To: [redacted] (OTD) (FBI)
Subject: WITT News Bulletin

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Pls help disseminate the following critical information to all [redacted] folks involved with WITT [redacted]

[redacted]

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The [redacted] is no longer available due to pending patent infringement.

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000688

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] CMH/SIW

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b7C

[redacted](OTD) (FBI)

From: [redacted](ITB) (FBI)
Sent: Thursday, July 17, 2008 7:51 AM
To: [redacted]
Subject: FW: Draft PR/TT policy w/ WITT

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Please take a look at this. I have not gotten a chance yet but will later today [redacted]

SSA [redacted]
[redacted]EAD Azmi
Information and Technology Branch
[redacted]

From: [redacted](OGC) (FBI)
Sent: Wednesday, July 16, 2008 1:12 PM
To: [redacted]DO) (FBI)
Subject: Draft PR/TT policy w/[redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

prttdraft071508.doc

Your comments please....

[redacted]
Attorney
Office of Integrity and Compliance
JEH 7646
Tel [redacted]
Fax
Mobile [redacted]
http://oic.fbinet.fbi/

This information may be privileged and/or deliberative- NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OIC APPROVAL

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000691

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY [redacted] EMH/STW

b6
b7C

[redacted](OTD) (FBI)

From: [redacted](OTD) (FBI)
Sent: Wednesday, March 21, 2012 9:02 AM
To: [redacted](OTD) (FBI)
Subject: FOIA: WITT

Classification: UNCLASSIFIED
==========

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From: [redacted]OTD) (FBI)
Sent: Thursday, November 06, 2008 10:58 AM
To: [redacted]

[redacted]

CELL/OTD 000711

[redacted]

b3
b6
b7C
b7E

Cc: [redacted]
(FBI)
Subject: WITT Technical Bulletin

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

If haven't done so there is a new [redacted] which offers an added capability o[redacted]

[redacted]

[redacted]

Those who do not have access to the TTU [redacted] can contact [redacted] b3
[redacted] b6
[redacted] If additional technical support is needed, contact WITT b7C
staff. Please also share this information to your [redacted] colleagues. b7E

[redacted]

SENSITIVE BUT UNCLASSIFIED

==========

Classification: UNCLASSIFIED

CELL/OTD 000714

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 21, 2012 8:58 AM
To: [redacted] (OTD) (FBI)
Subject: FOIA: WITT

b6
b7C

Classification: UNCLASSIFIED
==========

From: [redacted]
Sent: Wednesday, November 03, 2010 2:44 PM
To: [redacted]
Cc: [redacted]
Subject: WITT Policy EC

b3
b6
b7C
b7E

Gents,

This has been reviewed by all parties and initially approved. Please review Electronic copy, as hard copy for signature will working its way to you. [redacted], once the Boss has put his mark on it, please disseminate to all of [redacted] Thanks all for the joint effort.

[redacted]

[redacted] WITTPolicyEC

==========
Classification: UNCLASSIFIED

CELL/OTD 000719

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

From: [redacted] OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To: [redacted]
Cc:
Subject: [redacted]

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Hi [redacted]

The AG order is available at [redacted] (6 one down on the list)

-----Original Message-----
From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To:
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hello [redacted]

b3
b6
b7C
b7E

Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] and the delegated authority to permit [redacted] on a case-by-case basis, to assist in [redacted] I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

Thanks for the help,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000745

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, October 02, 2007 1:48 PM
To: [redacted] (OTD) (FBI)
Subject: [redacted]

b3
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b7C
b7E

UNCLASSIFIED
NON-RECORD

See attached note.

[redacted]
Procedure.doc...

UNCLASSIFIED

CELL/OTD 000746

-----Original Message-----
From:
Sent: Tuesday, October 02, 2007 1:03 PM
To:
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

Attached is my attempt to separate the from merely matters. I was feeling strong about the amendments, until I read Is this paragraph the show stopper? Any suggestions, short of an amended AG Department Order? I am trying to make it easier to support on WITT matters.

b3
b5
b6
b7C
b7E

Thanks,

<< File: Use of FBI wpd >>

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To:
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

Hi

The AG order is available at (6 one down on the list)

-----Original Message-----
From:
Sent: Tuesday, October 02, 2007 6:13 AM
To:
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

Hello

Hope all is well. Would you please e-mail me a copy of regarding the and the delegated authority to permit on a case-by-case basis, to assist in I'd like to read "the bible" and see where the MIOG requirements are

CELL/OTD 000749

derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

b6
b7C
b7E

Thanks for the help,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000750

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 03, 2007 9:24 AM
To: [redacted]
Cc:
Subject: [redacted]

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Police cooperation case, is as I understand, [redacted] b5

Domestic Police Cooperation authority is [redacted]

62-3.3 Policy

(1) Upon receipt of requests for investigation from local or state law enforcement agencies involving matters in which there is no FBI jurisdictional interest, the FBI's cooperative role will be limited to the acquisition of records or information from the criminal files of local or state law enforcement agencies or records of nongovernmental organizations and concerns and other governmental agencies.

(a) Records or information are defined as material normally available to law enforcement agencies which can be obtained without a court order.
(b) When obtaining material outlined above, dissemination authority must be obtained from that agency providing the records/information, when appropriate.
(2) In addition to record gathering and dissemination noted above, the FBI can act in a liaison capacity between local and state law enforcement agencies to facilitate one agency handling the investigative requests of another.
(3) The FBI, on behalf of a local or state law enforcement agency, may verify the location of an individual. No interviews with subjects, suspects, or witnesses should be conducted by Bureau personnel. No extensive efforts are to be expended to locate individuals for interviews. FBI personnel are to merely verify their whereabouts, such as at a residence address or employment, etc.
(4) Domestic Police Cooperation matters received in the field should be opened on an individual case basis, the subject of the record indexed to the general indices, resulting disclosures recorded in accordance with Privacy Act requirements and maintained in accordance with existing instructions pertaining to the destruction of field office files and records, MAOP, Part II, 2-4.5.
(5) SACs may approve use of FBI resources on behalf of local and state agencies providing such action falls within the above guidelines. No communication need be forwarded to FBIHQ advising of the initiation of a Domestic Police Cooperation investigation.

(6) Name check requests for a review of pertinent information contained in our central records system received by FBIHQ from authorized state and local criminal justice agencies will be | processed by the|Executive Agencies Dissemination|Unit, Information|Management Division, in accordance with MAOP, Part II,9-3. Completed responses will be returned to the respective field office which covers the territory of the submitting agency for appropriate dissemination.
(7) Domestic Police Cooperation cases are not to be opened in the field for the purpose of conducting foreign inquiries through Interpol. All state and local law enforcement agencies in the United States have direct access to the United States

National Central Bureau (USNCB), Interpol, by mail or via the National Law Enforcement Telecommunications System (NLETS). The USNCB mailing address is:Interpol, U.S. Department of Justice, Washington, D.C. 20530. The NLETS ORI is "DCINTER0/0/."

This authority appears to also be codified by Regulation at 28 CFR 0.85(j)

See also Part I, Section 184-1 Investigative Authority

2) Under DOJ guidelines, the FBI's role in Domestic Police Cooperation, see this manual, Part 1, Section 62, entitled "Domestic Police Cooperation," is [redacted] b5

-----Original Message-----
From: [redacted]
Sent: Wednesday, October 03, 2007 6:57 AM
To: [redacted]
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

b3 b5 b6 b7C b7E

Thanks for the added info.

Further clarification however is needed on [redacted]

Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 3:11 PM
To: [redacted]
Cc:
Subject:

b3 b6 b7C b7E

UNCLASSIFIED
NON-RECORD

Gentlemen:

CELL/OTD 000766

The issue is, unfortunately, not simply about whether [redacted]

[redacted]

b3
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b7E

So, if the objective is to make it easier to [redacted] WITT [redacted] matters, then one way would be to [redacted]

[redacted]

<< File: [redacted] pdf >>

OTD is making efforts to clarify and revise the policy and the AG order which if successful should make such assistance less administratively burdensome to provide--so stay tuned.....

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va 22135
Tel: [redacted]
Fax
Cell

b6
b7C
b7E

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted]
Sent: Tuesday, October 02, 2007 1:03 PM
To: [redacted]
Cc:
Subject: RE: [redacted]

b3
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b7E

UNCLASSIFIED
NON-RECORD

[redacted]

Attached is my attempt to separate the [redacted] from merely [redacted] matters. I was feeling strong about the amendments, until I read [redacted] Is this paragraph the show stopper? Any suggestions, short of an amended AG Department Order? I am trying to make it easier to support [redacted] WITT [redacted]

CELL/OTD 000767

Thanks, [redacted]

<< File: Use of FBI [redacted] .wpd >>

b3
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b7C
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To:
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hi [redacted]

The AG order is available at [redacted] (6 one down on the list)

-----Original Message-----
From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To:
Cc:
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hello [redacted]

Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] the delegated authority to permit [redacted] on a case-by-case basis, to assist [redacted] I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

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Thanks for the help, [redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000768

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

b3
b5
b6
b7C
b7E

From: [redacted] OGC) (FBI)
Sent: Thursday, October 04, 2007 11:04 AM
To: [redacted]
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted]
Sent: Wednesday, October 03, 2007 9:49 AM
To: [redacted]
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

Thank you for the added information. I have a much better understanding of the Domestic Police Cooperation constraints now.

I promise to give you a break if you give me a yes or no answer to: [redacted]

Yes / No

Sorry for being difficult,
and thanks again,
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 03, 2007 9:24 AM
To: [redacted]
Cc:
Subject: [redacted]

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Police cooperation case, is as I understand [redacted]

Domestic Police Cooperation authority is [redacted]

b5

62-3.3 Policy

CELL/OTD 000770

(1) Upon receipt of requests for investigation from local or state law enforcement agencies involving matters in which there is no FBI jurisdictional interest, the FBI's cooperative role will be limited to the acquisition of records or information from the criminal files of local or state law enforcement agencies or records of nongovernmental organizations and concerns and other governmental agencies.

(a) Records or information are defined as material normally available to law enforcement agencies which can be obtained without a court order.
(b) When obtaining material outlined above, dissemination authority must be obtained from that agency providing the records/information, when appropriate.
(2) In addition to record gathering and dissemination noted above, the FBI can act in a liaison capacity between local and state law enforcement agencies to facilitate one agency handling the investigative requests of another.
(3) The FBI, on behalf of a local or state law enforcement agency, may verify the location of an individual. No interviews with subjects, suspects, or witnesses should be conducted by Bureau personnel. No extensive efforts are to be expended to locate individuals for interviews. FBI personnel are to merely verify their whereabouts, such as at a residence address or employment, etc.
(4) Domestic Police Cooperation matters received in the field should be opened on an individual case basis, the subject of the record indexed to the general indices, resulting disclosures recorded in accordance with Privacy Act requirements and maintained in accordance with existing instructions pertaining to the destruction of field office files and records, MAOP, Part II, 2-4.5.
(5) SACs may approve use of FBI resources on behalf of local and state agencies providing such action falls within the above guidelines. No communication need be forwarded to FBIHQ advising of the initiation of a Domestic Police Cooperation investigation.

(6) Name check requests for a review of pertinent information contained in our central records system received by FBIHQ from authorized state and local criminal justice agencies will be | processed by the|Executive Agencies Dissemination|Unit, Information|Management Division, in accordance with MAOP, Part II,9-3. Completed responses will be returned to the respective field office which covers the territory of the submitting agency for appropriate dissemination.
(7) Domestic Police Cooperation cases are not to be opened in the field for the purpose of conducting foreign inquiries through Interpol. All state and local law enforcement agencies in the United States have direct access to the United States National Central Bureau (USNCB), Interpol, by mail or via the National Law Enforcement Telecommunications System (NLETS). The USNCB mailing address is:Interpol, U.S. Department of Justice, Washington, D.C. 20530. The NLETS ORI is "DCINTER0/0/."

This authority appears to also be codified by Regulation at 28 CFR 0.85(j)

See also Part I, Section 184-1 Investigative Authority

2) Under DOJ guidelines, the FBI's role in Domestic Police Cooperation, see this manual, Part 1, Section 62, entitled "Domestic Police Cooperation," is [redacted]

[redacted] b5

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

CELL/OTD 000771

From:
Sent: Wednesday, October 03, 2007 6:57 AM
To:
Cc:
Subject:

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b7E

UNCLASSIFIED
NON-RECORD

Thanks for the added info.

Further clarification however is needed on

Thanks,

-----Original Message-----
From: OGC) (FBI)
Sent: Tuesday, October 02, 2007 3:11 PM
To:
Cc:
Subject:

b3
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b7C
b7E

UNCLASSIFIED
NON-RECORD

Gentlemen:

The issue is, unfortunately, not simply about whether

CELL/OTD 000772

So, if the objective is to make it easier to [redacted] WITT [redacted] then one way would be to [redacted]

<< File: [redacted] pdf >>

OTD is making efforts to clarify and revise the policy and the AG order which if successful should make such assistance less administratively burdensome to provide--so stay tuned.....

b3
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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
Cell [redacted]

b6
b7C
b7E

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted]
Sent: Tuesday, October 02, 2007 1:03 PM
To: [redacted]
Cc:
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

Attached is my attempt to separate the [redacted] from merely [redacted] matters. I was feeling strong about the amendments, until I read [redacted]

[redacted] Is this paragraph the show stopper? Any suggestions, short of an amended AG Department Order? I am trying to make it easier to support [redacted] WITT [redacted]

Thanks,
[redacted]

<< File: Use of FBI [redacted] wpd >>

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To: [redacted]
Cc:
Subject: [redacted]

b3
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UNCLASSIFIED
NON-RECORD

CELL/OTD 000773

Hi [redacted]

The AG order is available at [redacted] (6 one down on the list)

-----Original Message-----
From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

b3
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Hello [redacted]

Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] and the delegated authority to permit [redacted] on a case-by-case basis, to assist in [redacted]
I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

Thanks for the help,
[redacted]

UNCLASSIFIED

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UNCLASSIFIED

CELL/GTD 000774

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

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From: [redacted]
Sent: Monday, October 15, 2007 4:56 PM
To: [redacted]
Subject: RE: [redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Looks good. The only thing is : Does FBIHQ, [redacted] need to be cut in like they do for TIIIs.

-----Original Message-----
From: [redacted]
Sent: Thursday, October 11, 2007 3:15 PM
To: [redacted]
Cc:
Subject: [redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

Hey [redacted],

Before we send this out to the office, would you mind reviewing this? We are just trying to educate our customers on the Exigent Circumstance requirements pertaining to [redacted] Any corrections or sugestions would be appreciated.

Thanks, [redacted]

<< File: September 2007 [redacted] (Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000782

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, October 15, 2007 5:31 PM
To: [redacted]
Subject: RE: [redacted] in Exigent Circumstances

b3
b6
b7C
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UNCLASSIFIED
NON-RECORD

Since the Director isn't involved, [redacted] probably does not have to be notified.

-----Original Message-----
From: [redacted]
Sent: Thursday, October 11, 2007 3:15 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hey [redacted]

b3
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b7E

Before we send this out to the office, would you mind reviewing this? We are just trying to educate our customers on the Exigent Circumstance requirements pertaining to [redacted] Any corrections or sugestions would be appreciated.

Thanks,
[redacted]

<< File: September 2007 [redacted] Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000783

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] CMB/SIN

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Tuesday, October 16, 2007 4:18 PM
To: [redacted]
Subject: RE [redacted] Case

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I just went to a class on this. Unfortunitly [redacted] requires a PC affidavit for any kind of [redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, October 15, 2007 5:59 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hey [redacted]

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Good to see you working again. Just a few reminders: You may want to address the [redacted] you may need a PC order. However, if you are not familiar with [redacted] Just reminders, not trying to get in your business. We are merely humble [redacted]

Take care, [redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, October 12, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

[redacted] and I spent the day talking about the [redacted] case and we have determined a course of action. The plan is to go up on a wire on either [redacted] This wire will be used to then spin up to [redacted] We will be concentrating our efforts on getting a "dirty call" on either [redacted] it does not matter which one. We are expecting to be up on the first wire in approximately 30 days after the first dirty call (OEO is requiring 21 days for PC reasons).

Current Efforts

- We have requested [redacted]. These subscribers will be used to get immediate Pen Registers.

CELL/OTD 000785

- We requested activation of a pen register on [redacted] home number. We have the order, but the installation requires [redacted]
- We are going to request to [redacted] on [redacted] We are waiting for him to put [redacted]

What we need at this time.

- We need someone, preferable [redacted] actively working the pen register subscriber information. This was our largest roadblock in the last TIII.

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[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000786

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] EMH/STW

[redacted] (OTD) (FBI)

From: [redacted] (IR) (FBI)
Sent: Thursday, October 18, 2007 9:20 AM
To: [redacted]
Subject: RE: November 7-8, [redacted] of StingRay

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UNCLASSIFIED
NON-RECORD

[redacted]

Thanks,

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, October 18, 2007 3:45 AM
To: [redacted]
Cc:
Subject: November 7-8, [redacted] of StingRay

UNCLASSIFIED
NON-RECORD

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Gents,

[redacted] from the Harris Corp has confirmed that they will be able to join us in various [redacted] StingRay on November 7th and 8th at [redacted] We are still waiting for the StingRay [redacted] it should be done on time. If [redacted] goes well, Harris will leave us with the [redacted] for further testing and use. This project is being undertaken by direction of [redacted] "Maybe he thinks we'll need [redacted]

[redacted]

Please e-mail me with the [redacted] we may be using, so I can send the info to Harris. This will allow them to [redacted] to feed our needs.

[redacted]

We know you will be short handed. If anyone of your team is available please join us. If not, we'll conduct the [redacted] and provide you with the results.

Thanks,

[redacted]

UNCLASSIFIED

CELL/OTD 000787

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To: [redacted]
Cc:
Subject: RE: [redacted] in Exigent Circumstances

Importance: High

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UNCLASSIFIED
NON-RECORD

September 2007 [redacted] Exig...

[redacted]

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b7E

Sorry for the delay--I was unexpectedly out of the office for a couple of weeks. I have made some suggested edits to your summary attached --viewable in document/reviewer mode. Most significantly is the distinction that [redacted]

[redacted]

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, October 11, 2007 3:07 PM
To: [redacted]
Cc:
Subject: [redacted] in Exigent Circumstances

b3
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b7E

UNCLASSIFIED
NON-RECORD

Hello [redacted]

If you have a moment would you please review the attached one page document? Our office and [redacted] always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.

Thanks,

[redacted]

<< File: September 2007 [redacted] (Exigent Circumstances).wpd >>

CELL/OTD 000788

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] CMH/STW

b6
b7C

[redacted] (OTD) (FBI)

From: [redacted] (ITB) (FBI)
Sent: Wednesday, October 24, 2007 8:39 AM
To: [redacted] (OTD) (FBI)
Subject: FW: [redacted] in Exigent Circumstances

Importance: High

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

Please review her changes and let me know if this is good to go. [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To: [redacted]
Cc:
Subject: RE: [redacted] in Exigent Circumstances
Importance: High

b3
b5
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

September 2007 [redacted] (Exig...

[redacted]

Sorry for the delay--I was unexpectedly out of the office for a couple of weeks. I have made some suggested edits to your summary attached --viewable in document/reviewer mode. Most significantly is the distinction that [redacted]

[redacted]

[redacted]

CELL/OTD 000793

-----Original Message-----
From:
Sent: Thursday, October 11, 2007 3:07 PM
To:
Cc:
Subject: in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hello

If you have a moment would you please review the attached one page document? Our office and always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.

b3
b6
b7C
b7E

Thanks,

<< File: September 2007 (Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000794

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMB/SIW

b3
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b7E

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, October 25, 2007 10:51 AM
To: [redacted]
Cc:
Subject: [redacted] User Alerts

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The following is a list of items that were discovered and is documented for your benefits. This is also posted on the WITT website.

[redacted]

b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI)

b6
b7C
b7E

From: [redacted] (OTD) (FBI)
Sent: Thursday, October 25, 2007 2:54 PM
To:

[redacted]

CELL/OTD 000799

b3
b7E

To: [redacted]

Subject: FW: WITT Technical Operations Alert

Follow Up Flag: Follow up
Flag Status: Flagged

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000801

-----Original Message-----
From: [redacted](OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc:
Subject: FW: WITT Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]
Would you please pass the following information on to each field office [redacted] is that is all we can do):

Wireless Intercept and Tracking Team Alerts:

[redacted] WITT [redacted]

(2) The latest iDEN [redacted] b3
b6
[redacted] Currently the iDEN [redacted] StingRay and the [redacted] is not b7C
supported [redacted] b7E

Remember to check the WITT website often for product and troubleshooting information. Click here:
[redacted]

Thanks [redacted] -b

[redacted]
Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] - Office
- Cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000802

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] CMS/STW

[redacted](OTD) (FBI)

From: [redacted]
Sent: Friday, October 26, 2007 2:19 PM
To: [redacted]
Subject: FW: WITT Technical Operations Alert

b3
b6
b7C
b7E

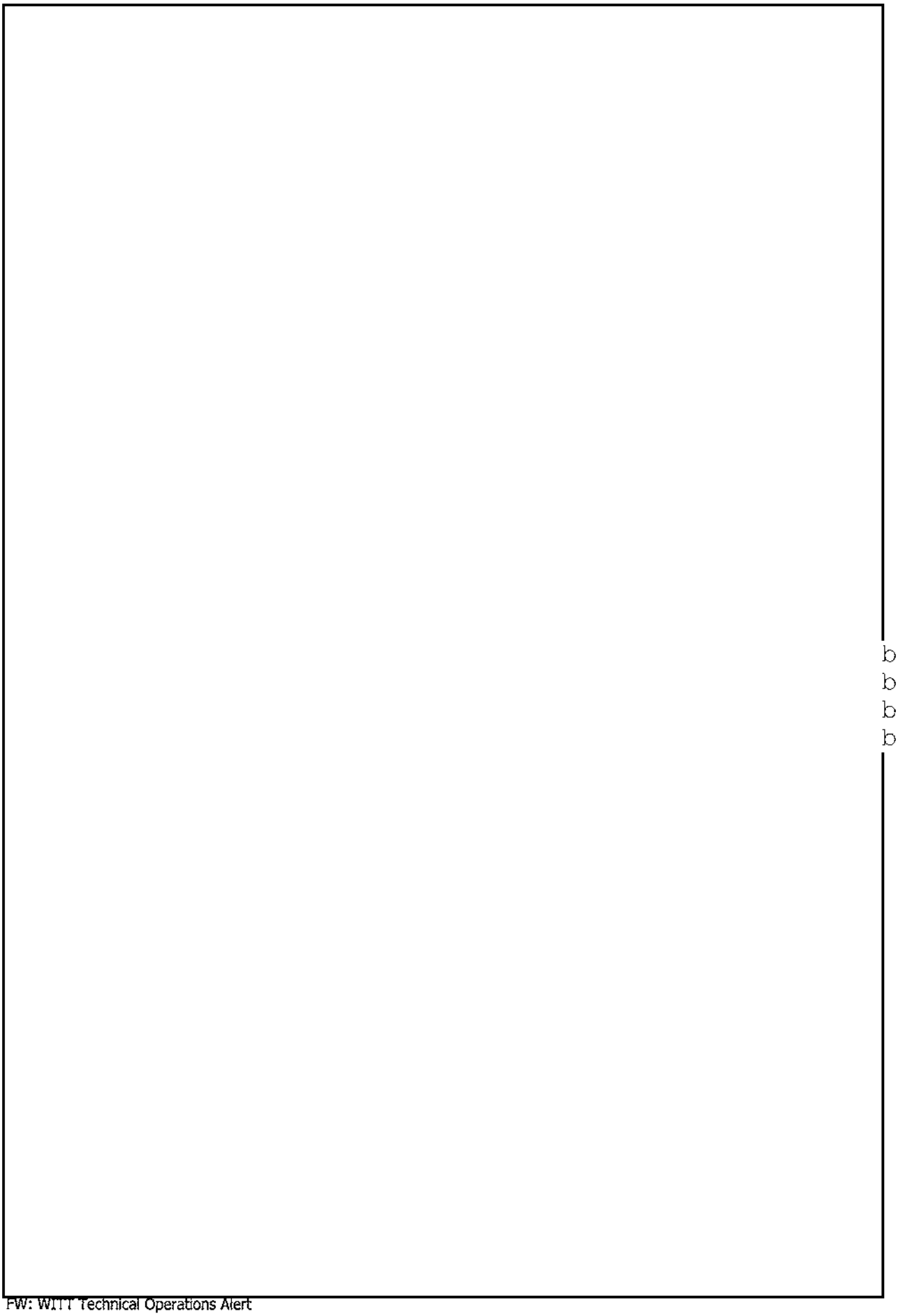
Follow Up Flag: Follow up
Flag Status: Flagged

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted](OTD) (CON)
Sent: Thursday, October 25, 2007 2:54 PM
To: [redacted]

b6
b7C
b7E

CELL/OTD 000807



b3
b6
b7C
b7E

Subject: FW: WITT Technical Operations Alert

CELL/OTD 000808

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted] (OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc:
Subject: FW: WITT Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]
Would you please pass the following information on to each field office [redacted] s that is all we can do):

Wireless Intercept and Tracking Team Alerts:

[redacted] WITT [redacted]

[redacted]

b3
b6
b7C
b7E

Remember to check the WITT website often for product and troubleshooting information. Click here:
[redacted]

Thanks [redacted] -b

[redacted]
Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] - Office
- Cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000809

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] CMH/SIW

[redacted] (OTD) (FBI) b6 b7C

From: [redacted]
Sent: Friday, October 26, 2007 2:43 PM
To: [redacted]
Subject: RE: November 7-8, [redacted] StingRay

b3 b6 b7C b7E

UNCLASSIFIED
NON-RECORD

Be sure to have the appropriate [redacted] paperwork completed. Many considerations such as [redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, October 18, 2007 3:45 AM
To: [redacted]
Cc:
Subject: November 7-8, [redacted] StingRay

UNCLASSIFIED
NON-RECORD

Gents,

[redacted] from the Harris Corp has confirmed that they will be able to join us in various [redacted] StingRay on November 7th and 8th at [redacted] We are still waiting for the StingRay [redacted] It should be done on time. If [redacted] goes well, Harris will leave us with the [redacted] b3 [redacted] for further testing and use. This project is being undertaken by direction of [redacted] "Maybe b6 he thinks we'll need [redacted] b7C b7E

[redacted]

Please e-mail me with the [redacted] we may be using, so I can send the info to Harris. This will allow them to [redacted] to feed our needs.

[redacted]

We know you will be short handed. If anyone of your team is available please join us. If not, we'll conduct the [redacted] and provide you with the results.

Thanks,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000810

~~SECRET~~

DATE: 10-12-2012
CLASSIFIED BY [redacted] UNH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-12-2037

b6
b7C

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, January 11, 2011 6:51 AM
To: [redacted]
Subject: FW: Field Request [redacted] Request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
~~RECORD 268-HQ-1068430~~

b1
b3
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b7C
b7E

(S) [redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 11:36 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Field Request [redacted] Request

b3
b6
b7C
b7E

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

Thanks

From: [redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 11:34 AM
To: [redacted] (OTD) (FBI)
Subject: FW: Field Request [redacted] Request

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

See below

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

From: [redacted] (OTD) (CON)
Sent: Monday, January 10, 2011 11:28 AM
To: [redacted]
Subject: RE: Field Request [redacted] Request

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

~~SECRET~~

CELL/OTD 000840

~~SECRET~~

This is being handled by [redacted] is being submitted

From: [redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 10:27 AM
To: [redacted]
Subject: FW: Field Request [redacted] Request
Importance: High

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

b3
b6
b7C
b7E

Do we have anything that meets the need

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 10:09 AM
To: [redacted]

b6
b7C
b7E

CELL/OTD 000841

~~SECRET~~

[redacted]

b3
b6
b7C
b7E

Cc:
Subject: FW: Field Request [redacted] Request

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

From: [redacted]
Sent: Friday, January 07, 2011 3:02 PM
To: [redacted] (OTD) (FBI)
Subject: Field Request

Hi [redacted],

I was wondering if you could please forward to the [redacted]

b3
b6
b7C
b7E

Thanks,

[redacted]

[redacted] is looking to borrow a [redacted] As always, turnaround is short.....

Thanks in advance,

[redacted]

~~UNCLASSIFIED~~

~~SECRET~~

CELL/OTD 000843

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20360111~~
~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] DMH/SIW

b6
b7C

[redacted](OTD) (FBI)

From: [redacted](OTD) (CON)
Sent: Thursday, August 25, 2011 8:49 AM
To: [redacted](OTD) (FBI)
Subject: FW: [redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

b3
b6
b7C
b7E

From: [redacted](OTD) (FBI)
Sent: Wednesday, August 24, 2011 4:48 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] - UNCLASSIFIED

Classification: UNCLASSIFIED
==========

[redacted]

Can someone buy [redacted] and have it sent/shipped to [redacted]

From: [redacted]
Sent: Tuesday, August 23, 2011 10:11 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] -- UNCLASSIFIED

b3
b6
b7C
b7E

Classification: UNCLASSIFIED
==========

It's a [redacted] Looks like [redacted] may have it for [redacted] if you want to use a credit card. Let me know. Thanks.

From: [redacted](OTD) (CON)
Sent: Tuesday, August 23, 2011 6:41 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

CELL/OTD 000845

Hey

Can you give us the make/model and how many As much information that is on the label would help us determine a replacement. said we are still identifying funds to get the

From:
Sent: Friday, August 19, 2011 6:37 PM
To:
Cc:
Subject: RE: -- UNCLASSIFIED

b3
b6
b7C
b7E

Classification: UNCLASSIFIED
==========

Hey What does it look like for a new We are basically dead in the water right now for WITT, and with the coming up, we want to get the ready to go. Please let me know if you need anything else from me. Thanks!

From:
Sent: Wednesday, August 17, 2011 1:12 PM
To:
Cc:
Subject: RE: --- UNCLASSIFIED

b3
b6
b7C
b7E

Classification: UNCLASSIFIED
==========

I believe the could be a contributing issue or the main issue- we had only for about

When I noticed the late yesterday, I noted in my request that we probably need a new as well. If you guys want to send us a and hold off on ordering a new we can give that a shot first. Thanks.

From: (OTD) (CON)
Sent: Wednesday, August 17, 2011 8:37 AM
To:
Cc:
Subject: --- UNCLASSIFIED

b3
b6
b7C
b7E

Classification: UNCLASSIFIED
==========

Hey

wanted me to check a couple of things with you before we order and ship another . He wanted me to ask you if your He said in order to see the If your keeps then we'll know for sure that you need a

CELL/OTD 000846

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

CELL/OTD 000847

~~SECRET~~

DATE: 10-05-2012
CLASSIFIED BY [redacted] CMH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-05-2037

b1
b3
b6
b7C
b7E

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, August 14, 2007 6:57 PM
To: [redacted]

Cc:

(U) **Subject:**

~~SECRET~~
~~RECORD 268-HQ-1068430~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) [redacted]

b1
b3
b7E

CELL/OTD

(S) (U)

b1
b3
b7E
b6
b7C

Good luck...

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20170814~~
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY [redacted] CMH/SIW

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Monday, September 17, 2007 9:41 AM
To: [redacted]
Cc:
Subject: RE: Equipment

b6
b7C

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

[redacted]

This is the [redacted] I dropped off the first time I came up there to [redacted] width and length.
This is the [redacted] you were going to check to see if it works with the [redacted] and could enable you to [redacted]

[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, September 17, 2007 6:38 AM
To: [redacted]
Cc:
Subject: RE: Equipment

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

I haven't picked one up. Let me see if [redacted] transferred one to us.

[redacted]

[redacted]

Did you transfer to us ar[redacted]

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, September 06, 2007 2:15 PM
To: [redacted]
Subject: FW: Equipment

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

This sounds like the [redacted]?

[redacted]

CELL/OTD 000910

-----Original Message-----
From: [redacted]

Sent: Thursday, September 06, 2007 10:32 AM
To: [redacted]
Subject: Equipment

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

Hey [redacted]
Do you have this item?
[redacted]

Thanks,
[redacted]
x4177

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/DTD 000911

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-26-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

b3
b6
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b7E

From: [redacted] OTD) (FBI)
Sent: Friday, September 28, 2007 4:25 PM
To: [redacted]
Subject: Your [redacted]

UNCLASSIFIED
NON-RECORD

Your [redacted] verified, and are ready.
However the one [redacted] that we have is not available.
Thus if you need [redacted] you have to use your [redacted]
If the [redacted] we can configure the [redacted]
Let us know.

[redacted]

UNCLASSIFIED

CELL/OTD 000912

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] CMH/STW

[redacted] (OTD) (FBI) b3 b6 b7C b7E

From: [redacted] (OTD) (FBI)
Sent: Monday, October 01, 2007 10:00 AM
To: [redacted] (OTD) (FBI)
Subject: RE: Your [redacted]

UNCLASSIFIED
NON-RECORD

The [redacted]
No [redacted] was needed on the [redacted]
[redacted] were performed on the [redacted] as required to correct the [redacted] issue.
Whichever [redacted] you will be using, you will need to [redacted] In addition to this requirement, you will need to [redacted] I have talked to and requested [redacted] for this [redacted] last Friday but I am still waiting for the delivery of this [redacted] I will [redacted] directly rather than hanging on the [redacted] I called [redacted] on his cell phone and left him a message that he can pick the [redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, October 01, 2007 5:49 AM
To: [redacted]
Subject: RE: Your [redacted]

UNCLASSIFIED
NON-RECORD

b3 b6 b7C b7E

Thanks [redacted]

I will determine which [redacted] we will use [redacted] and bring it down when I pick up the [redacted]

Thanks again,
[redacted]

P.S. The [redacted] right?

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Friday, September 28, 2007 4:25 PM
To: [redacted]
Subject: Your [redacted]

UNCLASSIFIED
NON-RECORD

b3 b6 b7C b7E

Your [redacted] verified, and are ready.
However the one [redacted] that we have is not available.
Thus if you need [redacted] you have to use your [redacted].
If the [redacted] we can configure the [redacted]
Let us know.

[redacted]

CELL/OTD 000913

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000914

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] DMH/SIW

b6
b7C

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, September 24, 2007 2:58 PM
To: [redacted]
Cc: [redacted]
Subject: (OTD) (FBI) RE: Stingray [redacted] problems

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

I had one other issue with the [redacted] After the [redacted] Harris [redacted]

Apparently the [redacted] doesn't always [redacted]

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, September 20, 2007 4:28 PM
To: [redacted]
Cc:
Subject: [redacted] problems

b3
b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I ended up not sending our Stingray back to Harris to troubleshoot the [redacted] problem we were having. I now have it working. The problem appears to be that our [redacted] and the new Stingray software now seems to be working. I informed [redacted] of this solution and I thought you guys might like to know as well. Our [redacted] and I assume other Divisions should as well.

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000915

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] 2MH/STW

[redacted] (OTD) (FBI)

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b7E

From: [redacted]
Sent: Wednesday, September 19, 2007 3:02 PM
To: [redacted] (OTD) (FBI)
Subject: [redacted] power supply

UNCLASSIFIED
NON-RECORD

[redacted] this is the power supply that [redacted] stated that we had to have [redacted] I bought mine online through [redacted]

[redacted]

UNCLASSIFIED

CELL/OTD 000916

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2012 BY [redacted] EMH/STW

[redacted] (OTD) (FBI) b3 b6 b7C b7E

From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 9:04 AM
To: [redacted]
Cc:
Subject: [redacted]
Attachments: PRTT unknown Aug 16 2006.doc

UNCLASSIFIED
NON-RECORD

[redacted]

Attached is a sample for a PR/TT to use WITT [redacted] I'm happy to speak with the AUSA.

[redacted] b3 b5 b7E

WITT

WITT

[redacted]

[redacted]

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

[redacted] b6 b7C

CELL/OTD 000918

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
Cell

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From:
Sent: Friday, March 16, 2007 6:50 AM
To:
Cc:
Subject: FW:

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UNCLASSIFIED
NON-RECORD

Hey

I hope all is well. I previously provided with your pony Pen/2703D Order for utilizing (WITT) to determine if The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly, so that we can I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,

-----Original Message-----
From:
Sent: Thursday, March 15, 2007 4:26 PM
To:
Subject: RE:

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UNCLASSIFIED
NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that

Can we use the same technology as part of a search warrant?

-----Original Message-----
From:
Sent: Thursday, March 15, 2007 10:13 AM

CELL/OTD 000919

To:
Cc:
Subject: RE:

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

Hey just checking in.

Are we still planning on the ?

Thanks,

-----Original Message-----
From:
Sent: Wednesday, February 21, 2007 5:46 PM
To:
Subject: FW:

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

I am on and my boss has talked with you about stingray (see below). We used your affidavit and sent it to our AUSA in They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through If yes, do you recall the AUSA's name? If they haven't, I am going to give them name and number so we can figure this thing out.

Thanks

-----Original Message-----
From:
Sent: Tuesday, January 30, 2007 3:13 PM
To:
Subject: FW:

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

Per our discussion, the "pen" order for using et al. to ...

-----Original Message-----
From:
Sent: Tuesday, January 30, 2007 3:02 PM
To:
Cc:
Subject: FW:

CELL/OTD 08M20

UNCLASSIFIED
NON-RECORD

SSA [redacted]

As per our phone conversation yesterday, the second attachment "stingray" would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted] Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted]

I am assuming that your case agent has already subpoenad each of the [redacted] to see if your [redacted] Just checking!

b3
b6
b7C
b7E

Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

b3
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UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize WITT [redacted] Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of WITT [redacted] as well as to [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax
pager [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

CELL/OTD 000921

-----Original Message-----
From:
Sent: Monday, November 07, 2005 8:49 PM
To:
Cc:
Subject: FW:

UNCLASSIFIED
NON-RECORD

We would like to make this document policy ASAP. This is our latest draft after provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances.

b3
b6
b7C
b7E

-----Original Message-----
From:
Sent: Tuesday, October 25, 2005 4:05 PM
To:
Cc:
Subject:

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" situation. I think an SOP would be a big help.

Thank you,

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000922

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000923

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] CMH/STK

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 12:46 PM
To:
Cc:

Subject:

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UNCLASSIFIED
NON-RECORD

[redacted]

obviously my opinion is not necessarily shared by other attorneys, but [redacted]

[redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 11:20 AM
To: [redacted]
Cc: [redacted]

Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

I appreciate all your efforts in this matter. I truly see both arguments. However, [redacted]

[redacted]

Thanks again,

[redacted]

Please provide [redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks,

[redacted]

CELL/OTD 000933

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 8:04 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

Attached is a sample for a PR/TT to use WITT [redacted] I'm happy to speak with the AUSA.

[redacted]

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[redacted] WITT [redacted]

[redacted] WITT [redacted]

[redacted]

CELL/OTD 000934

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

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
Cel

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From:
Sent: Friday, March 16, 2007 6:50 AM
To:
Cc:
Subject: FW:

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UNCLASSIFIED
NON-RECORD

Hey

I hope all is well. I previously provided with your pony Pen/2703D Order for utilizing (WITT) The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,

-----Original Message-----
From:
Sent: Thursday, March 15, 2007 4:26 PM
To:
Subject: RE:

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UNCLASSIFIED
NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that

Can we use the same technology as part of a search warrant?

CELL/OTD 000935

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, March 15, 2007 10:13 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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b7E

UNCLASSIFIED
NON-RECORD

Hey just checking in.

Are we still planning on the [redacted]?

Thanks, [redacted]

-----Original Message-----
From: [redacted]
Sent: Wednesday, February 21, 2007 5:46 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I am on [redacted] and my boss has talked with you about stingray (see below). We used your affidavit and sent it to our AUSA in [redacted] They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [redacted] If yes, do you recall the AUSA's name? If they haven't, I am going to give them [redacted] name and number so we can figure this thing out.

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Thanks

[redacted]

-----Original Message-----
From [redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [redacted]
Subject: FW: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

Per our discussion, the "pen" order for using [redacted] et al. to [redacted] ...

CELL/OTD 000936

-----Original Message-----
From:
Sent: Tuesday, January 30, 2007 3:02 PM
To:
Cc:
Subject: FW:

UNCLASSIFIED
NON-RECORD

SSA

As per our phone conversation yesterday, the second attachment "stingray" would be the appropriate pony. This document has been provided by of OGC. Once the "pen order" has been signed by the judge, please route it and the to your SAC and CDC for approval and then provide it to Please place my name on the so SSA knows to assign it to me. If you provide me with the I can prior to

I am assuming that your case agent has already subpoenad each of the to see if your Just checking!

Thanks,

-----Original Message-----
From: OGC) (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To
Cc:
Subject: RE:

UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize WITT Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of WITT as well as to

-----Original Message-----
From: OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM
To:
Cc:
Subject: RE:

UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

CELL/OTD 000937

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

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel
Fax
pager

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SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From:
Sent: Monday, November 07, 2005 8:49 PM
To:
Cc:
Subject: FW:

UNCLASSIFIED
NON-RECORD

We would like to make this document policy ASAP. This is our latest draft after provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances.

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-----Original Message-----
From:
Sent: Tuesday, October 25, 2005 4:05 PM
To:
Cc:
Subject:

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UNCLASSIFIED
NON-RECORD

Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" situation. I think an SOP would be a big help.

CELL/OTD 000938

Thank you,

[redacted]

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UNCLASSIFIED

CELL/OTD 000939

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] DMH/SIW

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, March 19, 2007 10:47 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

Yes I have heard of the SOP [redacted] is referencing. In previous legal presentation this was presented and suggested in a case of this nature that [redacted]

However, it was always suggested and presented to WITT to way on the side of caution. I think I can provide you with some of these presentations if you would like. Please give me a call. thanks

[redacted]
Wireless Intercept Tracking Team (WITT),
[redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 12:24 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

I fully understand, however, [redacted] WITT [redacted] Please do not misconstrue my dialog with you. I appreciate the legal concerns and want our office to **fully comply**. However, as you well know I have never felt comfortable with the Bureau's lack of guidance in this matter. This unofficial, non written SOP is extremely problematic.

[redacted]

I have never heard of this SOP. Can you shed light on this?

Thanks,

[redacted]

CELL/OTD 000949

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 11:46 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

obviously my opinion is not necessarily shared by other attorneys, but [redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 11:20 AM
To: [redacted]
Cc: [redacted]
Subject: RE [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

I appreciate all your efforts in this matter. I truly see both arguments. However, [redacted]

[redacted]

Thanks again,

[redacted]

[redacted]

Please provide [redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks,

[redacted]

CELL/OTD 000950

-----Original Message-----
From:
Sent: Friday, March 16, 2007 8:04 AM
To:
Cc:
Subject: RE:

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UNCLASSIFIED
NON-RECORD

Attached is a sample for a PR/TT to use WITT I'm happy to speak with the AUSA.

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WITT

WITT

[redacted]

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

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[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
Cell

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From:
Sent: Friday, March 16, 2007 6:50 AM
To:
Cc:
Subject: FW:

UNCLASSIFIED
NON-RECORD

Hey

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I hope all is well. I previously provided with your pony Pen/2703D Order for utilizing WITT) The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly, I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,

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-----Original Message-----
From
Sent: Thursday, March 15, 2007 4:26 PM
To:
Subject: RE:

UNCLASSIFIED
NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that

[redacted]

Can we use the same technology as part of a search warrant?

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, March 15, 2007 10:13 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Hey just checking in.

Are we still planning on the [redacted]?

Thanks,

[redacted]

-----Original Message-----
From: [redacted]
Sent: Wednesday, February 21, 2007 5:46 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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I am on [redacted] and my boss has talked with you about stingray (see below). We used your affidavit and sent it to our AUSA in [redacted] They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [redacted] If yes, do you recall the AUSA's name? If they haven't, I am going to give them [redacted] name and number so we can figure this thing out.

Thanks

[redacted]

-----Original Message-----
From [redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [redacted]
Subject: FW: [redacted]

CELL/OTD 000953

UNCLASSIFIED
NON-RECORD

[redacted]

Per our discussion, the "pen" order for using [redacted] et al. to [redacted]..

-----Original Message-----
From: [redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

SSA [redacted]

As per our phone conversation yesterday, the second attachment "stingray" would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted] Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted]

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I am assuming that your case agent has already subpoenad each of the [redacted] to see if your [redacted] Just checking!

Thanks,

[redacted]

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize WITT [redacted] Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of WITT [redacted] as well as to [redacted]

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM

CELL/OTD 000954

To: [redacted]

C [redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

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

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[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax
pag

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted]
Sent: Monday, November 07, 2005 8:49 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

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UNCLASSIFIED
NON-RECORD

We would like to make this document [redacted] policy ASAP. This is our latest draft after [redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances [redacted]

[redacted]

-----Original Message-----
From: [redacted]

Sent: Tuesday, October 25, 2005 4:05 PM
To: [redacted]
Cc: [redacted]
Subject:

UNCLASSIFIED
NON-RECORD

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Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [redacted] situation. I think an SOP would be a big help.

Thank you,

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] DMH/SIW

[redacted](OTD) (FBI)

From: [redacted]
Sent: Monday, March 19, 2007 4:54 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

No you are right from that prospective we have never ref agents to [redacted] in a SOP. NEXT

[redacted]
Wireless Intercept Tracking Team (WITT),
[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, March 19, 2007 11:57 AM
To: [redacted]
Cc: [redacted]
Subject: RE [redacted]

UNCLASSIFIED
NON-RECORD

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Hey [redacted]

Hope you are doing well. So we don't confuse the issues, let's take them one at a time:

The SOP stating that [redacted] Where can this SOP be found? Please provide.

Thanks,
[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, March 19, 2007 9:47 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Yes I have heard of the SOP [redacted] is referencing. In previous legal presentation this was presented and suggested in a case of this nature that [redacted] However, it was always suggested and presented to

WITT to way on the side of caution. I think I can provide you with some of these presentations if you would like. Please give me a call. thanks

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[redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 12:24 PM
To [redacted]
Cc [redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

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[redacted]

I fully understand, however [redacted]
WITT [redacted] Please do not misconstrue my dialog with you. I appreciate the legal concerns and want our office to **fully comply**. However, as you well know I have never felt comfortable with the Bureau's lack of guidance in this matter. This unofficial, non written SOP is extremely problematic.

[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 11:46 AM
To: [redacted]
Cc: [redacted]

b3
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Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

CELL/OTD 000959

obviously my opinion is not necessarily shared by other attorneys, but [redacted]

[redacted] b3 b5 b7E

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 11:20 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I appreciate all your efforts in this matter. I truly see both arguments. However, [redacted]

[redacted] b3 b5 b6 b7C b7E

Thanks again,

[redacted]

[redacted]

Please provide [redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 8:04 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

CELL/OTD 000960

[redacted]

Attached is a sample for a PR/TT to use WITT [redacted]
[redacted] I'm happy to speak with the AUSA.

[redacted]

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[redacted] WITT [redacted]

[redacted] WITT [redacted]

[redacted]

[redacted]

CELL/OTD 000961

[redacted]

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax
Cell

b3
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SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 6:50 AM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

Hey [redacted]

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Thanks, [redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, March 15, 2007 4:26 PM
To: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

CELL/OTD 000962

My AUSA felt that we should get a search warrant since we didn't have any info that [redacted]

Can we use the same technology as part of a search warrant?

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, March 15, 2007 10:13 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

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Are we still planning on the [redacted]

Thanks,

[redacted]

-----Original Message-----
From: [redacted]
Sent: Wednesday, February 21, 2007 5:46 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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Thanks

[redacted]

CELL/OTD 000963

[redacted]

-----Original Message-----
From: [redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [redacted]
Subject: FW: [redacted]

b3
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UNCLASSIFIED
NON-RECORD

[redacted]

Per our discussion, the "pen" order for using [redacted] et al. to [redacted]..

-----Original Message-----
From: [redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

SSA [redacted]

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I am assuming that your case agent has already subpoenad each of the [redacted] to see if your [redacted] Just checking!

Thanks, [redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, November 14, 2005 1:15 PM
To [redacted]
Cc: [redacted]

[redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize WITT [redacted] Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of WITT [redacted] as well as to [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

b3
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b7C
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UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
pag[redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted]
Sent: Monday, November 07, 2005 8:49 PM
To: [redacted]
Cc: [redacted]

CELL/OTD 000965

[redacted]

Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

We would like to make this documen[redacted] policy ASAP. This is our latest draft after[redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances. [redacted]

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[redacted]

-----Original Message-----
From: [redacted]

Sent: Tuesday, October 25, 2005 4:05 PM
To: [redacted]

Cc: [redacted]

b3
b6
b7C
b7E

Subject:

UNCLASSIFIED
NON-RECORD

Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [redacted] situation. I think an SOP would be a big help.

Thank you,

[redacted]

UNCLASSIFIED

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI) b6 b7C

From: [redacted]
Sent: Tuesday, March 20, 2007 5:42 PM
To: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

The emails below began when my AUSA thought [redacted] stingray [redacted] b3 b6 b7C b7E

I foresee using this technology now that I know it exists. In the next couple weeks, I will probably use the PR/TT or a search warrant to use WITT to [redacted] I'll have my AUSA call you then to ensure that our order (or affidavit) is correct in referring to the technique.

Thanks for all of the info,

[redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 1:24 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD b3 b5 b6 b7C b7E

[redacted]

I fully understand, however, [redacted] WITT training. [redacted] Please do not misconstrue my dialog with you. I appreciate the legal concerns and want our office to **fully comply**. However, as you well know I have never felt comfortable with the Bureau's lack of guidance in this matter. This unofficial, non written SOP is extremely problematic.

[redacted]

I have never heard of this SOP. Can you shed light on this?

Thanks,

CELL/OTD 000969

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 11:46 AM
To: [redacted]
Cc: [redacted]

Subject: RE: [redacted]

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[redacted]

obviously my opinion is not necessarily shared by other attorneys, but [redacted]

[redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 11:20 AM
To: [redacted]
Cc: [redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I appreciate all your efforts in this matter. I truly see both arguments. However, [redacted]

[redacted]

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Thanks again,

[redacted]

[redacted]

Please provide [redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks,

[redacted]

CELL/OTD 000970

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 8:04 AM
To: [redacted] b3 b6
Cc: [redacted] b7C
Subject: RE: [redacted] b7E

UNCLASSIFIED
NON-RECORD

[redacted]

Attached is a sample for a PR/TT to use WITT [redacted] I'm happy to speak with the AUSA.

Depending on the circumstances in which the [redacted] in this case will be most

[redacted] b3

[redacted] b5 b7E

[redacted] WITT [redacted]

[redacted] WITT [redacted]

[redacted]

[redacted]

CELL/OTD 000971

[redacted]

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

b3
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[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
Cell [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 6:50 AM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

Hey [redacted]

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I hope all is well. I previously provided [redacted] with your pony Pen/2703D Order for utilizing [redacted] (WITT) [redacted] The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly. [redacted] I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,
[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, March 15, 2007 4:26 PM
To: [redacted]
Subject: RE: [redacted]

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NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that [redacted]

[redacted]

Can we use the same technology as part of a search warrant?

[redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, March 15, 2007 10:13 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Hey just checking in.

Are we still planning on the [redacted]?

Thanks, [redacted]

-----Original Message-----
From: [redacted]
Sent: Wednesday, February 21, 2007 5:46 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I am on [redacted] and my boss has talked with you about stingray (see below). We used your affidavit and sent it to our AUSA in [redacted] They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [redacted] If yes, do you recall the AUSA's name? If they haven't, I am going to give them [redacted] name and number so we can figure this thing out.

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Thanks

[redacted]

-----Original Message-----
From: [redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [redacted]
Subject: FW: [redacted]

CELL/OTD 000973

UNCLASSIFIED
NON-RECORD

Per our discussion, the "pen" order for using [redacted] et al. to [redacted]..

-----Original Message-----
From: [redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

SSA [redacted]

As per our phone conversation yesterday, the second attachment "stingray" would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted] Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted]

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I am assuming that your case agent has already subpoenad each of the [redacted] to see if your [redacted] [redacted] Just checking!

Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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Attached is a copy of a DRAFT application and order to authorize WITT [redacted] Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of WITT [redacted] as well as to [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM

CELL/OTD 000974

To:

Cc:

Subject: RE:

UNCLASSIFIED
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The attached includes some edits (use document/reviewer to see changes).

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Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel:
Fax
page

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From:
Sent: Monday, November 07, 2005 8:49 PM
To:

Cc:

Subject: FW:

UNCLASSIFIED
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We would like to make this document policy ASAP. This is our latest draft after provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances.

-----Original Message-----
From:

CELL/OTD 000975

Sent: Tuesday, October 25, 2005 4:05 PM
To: [redacted]
Cc: [redacted]
Subject:

UNCLASSIFIED
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Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [redacted] situation. I think an SOP would be a big help.

Thank you,

[redacted]

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CELL/OTD 000976

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DATE 09-27-2012 BY [redacted] DMH/STW

[redacted] (OTD) (FBI) b6 b7C

From: [redacted]
Sent: Wednesday, March 21, 2007 9:49 AM
To: [redacted] (OTD) (FBI)
Subject: RE: Pen Register [redacted]

UNCLASSIFIED
NON-RECORD

Just returned to town and read your helpful messages. I got the faxed warrant information. Thank you so much. I will call the AUSA and get that done as soon as possible. [redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, March 19, 2007 2:02 PM
To: [redacted]
Subject: RE: Pen Register [redacted]

b3 b6 b7C b7E

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A few more notes:

1. The order is purely for [redacted] nothing in the order should mention the [redacted] That's not necessary. That's purely Bureau admin and a separate matter.
2. Costs for you. The first [redacted] costs [redacted] each subsequent [redacted] is [redacted] It used to be [redacted] per [redacted]
3. Research confirms that [redacted]

Thanks,
[redacted]

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 3:33 PM
To: [redacted]
Subject: RE: Pen Register [redacted]

b3 b6 b7C b7E

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[redacted]

Just to keep you up-to-date, I have completed the EC and forwarded it to [redacted] to cover you. We will pursue a court order sometime next week with AUSA [redacted] It will have the [redacted] provision and the [redacted] in the court order. M

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 12:57 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Pen Register [redacted]

CELL/OTD 000978

UNCLASSIFIED
NON-RECORD

Hey [redacted]

To keep the ball rolling I have provisioned a [redacted] b3 b7E

[redacted]

I however, do need you to complete a short EC to [redacted] (as she mentions below) asking her to [redacted] She has done so already on good faith, but needs the paper trail.

Thanks, [redacted]

P.S. I would recommend that you complete a [redacted] requesting possible [redacted] This way in the event that you need to [redacted] (Just complete the [redacted] note on it that I am already supporting you on this matter; attach a copy of the Pen/2703 D order, and route through your SSA, ASAC/SAC, [redacted] and SSA [redacted]

Just a humble sugestion.

-----Original Message-----
From: [redacted]
Sent: Friday, March 16, 2007 6:23 AM
To: [redacted]
Subject: RE: Pen Register (CR-2)

b3 b6 b7C b7E

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NON-RECORD

Hi [redacted]

[redacted], there is no Case ID for [redacted] Just so that I have a clear understanding, they are requesting pen register, trap and trace and [redacted] If this is correct, please let me know and I will [redacted] The line expires 5/12/07.

SA [redacted] or SA [redacted] I will need a short EC requesting this line be placed in the [redacted]

Please e-mail or call on ext. 4221, the phone at my desk is not working.

Thanks,
[redacted]

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

CELL/OTD 000979

From: [redacted]
Sent: Friday, March 16, 2007 6:58 AM
To: [redacted]
Cc:
Subject: Pen Register [redacted]

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Hello [redacted]

I believe yesterday or "very recently" you went up on a Pen Register for [redacted] When you have a moment can you provide me with the [redacted] so I can [redacted] know [redacted] Also please send to the [redacted] so that we can have [redacted] as well.

Thanks,
[redacted]

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UNCLASSIFIED

CELL/OTD 000980

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1380198-0

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DECLASSIFIED BY [redacted] DMH/rs b6
ON 10-15-2012 b7C

(U) (~~S//NF~~) [redacted] QUESTIONS:

- (U) Is this a [redacted]
  - Yes, this is a [redacted]
- (U) (~~S//NF~~) Is the [redacted] For example: when the system is running a standard [redacted]
  - No this is a [redacted]
- (U) Does all [redacted] need to be [redacted]
  - No, do not [redacted]
- (U) Do you want the ability to [redacted]
  - No, we do not want [redacted]
- (U) (~~S//NF~~) Do you want support added to the [redacted]
  - No, but you should be able to [redacted]
- (U) What is the expectation for the SYSTEM [redacted] This was not included in the original [redacted] SOW or Proposal.
  - [redacted]

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b7E

DATE: 10-12-2012
CLASSIFIED BY [redacted] DMH/cs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-12-2037

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WHERE SHOWN OTHERWISE

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~~SECRET//20351216~~

ROUGH ORDER OF MAGNITUDE (ROM) ESTIMATE

Supplement 1 to [redacted] Task Order

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FEDERAL BUREAU OF INVESTIGATION

Derived From: NSISCG-20080301
Declassify On: 20351216

Derived From: NSISCG-20080301
Declassify On: 20351216

~~SECRET//20351216~~

~~SECRET//20351216~~

FEDERAL BUREAU OF INVESTIGATION

Supplement 1 to [redacted] Task Order

(U) INTRODUCTION

(U) (~~S~~) This purpose of this paper is to request the vendor to provide Rough Order of Magnitude (ROM) estimate for additional requirements for providing engineering services for the development of products described in the original Statement of Work in the [redacted] Task Order. The following shall provide an overall description of the additional requirements not addressed in the original Statement of Work in the [redacted] Task Order.

(U) DESCRIPTION OF REQUIREMENTS

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(U) (~~S~~) Specifically; the FBI is requesting the vendor to provide ROM estimate for developing, productizing, and delivering additional functionality to the "architecture" or SYSTEM that was previously proposed in the [redacted] Task Order. No changes shall be made to the previously agreed upon [redacted] Tasking, the enhancement below shall be provided as an addition to the original requirement.

~~(S)~~ (U) [redacted]

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Derived From: NSISCG-20080301
Declassify On: 20351216

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DATE 10-12-2012 BY [redacted] CMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

19 August 2011

[redacted]

Subject: [redacted] Contract [redacted]
New Tasking - [redacted]

Dear [redacted]

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Please find enclosed a copy of the Statement of Work (SOW) for engineering services developed by the Federal Bureau of Investigation (FBI). The FBI is interested in obtaining a proposal for this new task to be performed in accordance with the subject Contract. Contractor shall provide technical and cost proposals to support tasking as set forth in the SOW. Labor rates and similar costs were agreed upon at the award of the Contract, as a result, the Cost Proposal shall be reflective of this. Estimates of hours per labor category are required at a minimum. This SOW provides for an intended new Task Order under the existing [redacted] contract; therefore, the FBI does not intend to reimburse the Offeror for any costs incurred in preparing a proposal.

If there are any question regarding this SOW please submit them to my office within the next five (5) business days. It is therefore requested that your company review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical proposal should be submitted in accordance with the terms and conditions of the FBI's Contract prior to but no later than September 6, 2011 at 1:00 PM EST. Unclassified proposals maybe email to [redacted] The FBI intends to award this requirement with current year funding. Award is contingent upon receipt of these funds.

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Should you have any questions concerning this matter, please contact me at [redacted] [redacted] response may be faxed to [redacted] secure fax [redacted]

Sincerely,

[redacted]
Contracting Officer

Attached: Statement of Work for [redacted] Tasking

STATEMENT OF WORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-12-2012 BY [redacted] CMH/rs

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[redacted] Program

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[redacted] Task Order 1

1 (U//~~LES~~) SCOPE

1.1 (U//~~LES~~) Task Overview

(U//LES) The objective of the [redacted] task will be to modify and or adapt the [redacted] systems to support investigators in [redacted]

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1.2 (U) Task Deliverables

- (U) Weekly Status Report (See Section 3.3)
- (U) Monthly Program Review (See Section 3.3)
- (U) System Testing Plan (See Section 3.2)
- (U) System Demonstration at contractor facility (See Section 3.2)
- (U) Final Technical Summary Report (See Section 3.2)
- (U) [redacted]

1.3 (U//~~LES~~) Sub Task 1

(U) The vendor shall perform analysis, modeling, and testing to verify the capability of the [redacted] This requirement shall include the following:

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a) [redacted]

b)

c)

d) **(U)** The work performed in this task shall include engineering and prototyping mechanical housings to result in the integration of electrical and mechanical improvements into a single package.

1.4 (U//~~LES~~) Sub Task 2

(U//~~LES~~) The vendor shall produce a [redacted] that demonstrates [redacted] This requirement shall include:

a) [redacted]

b) [redacted]

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c) **(U)** The performance specifications of developments under this task shall be in accordance with [redacted]

2 (U//~~LES~~) Sub Task Milestones and Requirements

2.1 (U//~~LES~~) Sub Task Milestones

- (U) The initial kick off meeting shall be held no later than 30 days after contract award.
- (U) A Preliminary design review shall be held 2 months after contract award. The vendor shall deliver a PDR report to the Contracting Officer's Technical Representative (COTR) no later than 2 weeks after completion of the meeting.
- (U) A Critical design review shall be held 6 months after contract award. The vendor shall deliver a CDR report to the COTR no later than 2 weeks after completion of the meeting.
- (U//LES) The vendor shall conduct a demonstration / user acceptance test of the [redacted] to the COTR and approved government attendees. The vendor shall deliver a full report of the conduct of the test and user acceptance/rejection with a mitigation plan in the case of COTR rejection. Testing shall be conducted no later than 2 weeks prior to the end of the period of performance.
- (U) The vendor shall deliver an acceptance test plan to the COTR 2 weeks prior to the demonstration / user acceptance test.
- (U//LES) The vendor shall deliver to the COTR a report of analysis, modeling and testing that verifies the capability of the [redacted] This report shall not be an assemblage of power point slides, although their use in support of written narrative is acceptable. This report shall be due at the end of the period of performance.
- (U) Transition of deliverables shall be coordinated with the COTR at the end of the period of performance.

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2.2 (U) Sub Task Requirements

- (U) The vendor shall provide personnel with the requisite knowledge, technical background and skills to successfully complete the tasks described in this SOW. These qualities shall include but are not limited to:
  - [redacted]

3 (U) Requirements

3.1 Security Standards and Regulations

(U) Refer to [redacted] Statement of Work section 2.3 for guidance.

(U) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

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3.2 (U) Contractor Furnished Documentation

(U) PDR report (as described in Section 2)
(U) CDR report (as described in Section 2)
(U) Final report of analysis, modeling and testing (as described in Section 2)
(U) Refer to [redacted] Statement of Work section 2.6 for any additional documentation not explicitly stated in this SOW.

3.3 (U) Status Reporting

(U) Refer to [redacted] Statement of Work Section 3.3 for guidance

3.4 (U) Formal Meetings

(U) Refer to [redacted] Statement of Work Section 3.4 for guidance

3.5 (U) Government Furnished Equipment

(U) The government does not anticipate the need for any Government Furnished Equipment (GFE) on this task. However, if the purchase of equipment is required the vendor shall obtain written authorization from the government Contracting Officer prior to any individual purchase equal to or exceeding $50,000.00. The Contracting Officer may lower or raise the $50,000.00 threshold at his/her discretion. If the CO and COTR approve such a purchase the item shall become property of the government, and as such will be maintained in accordance to currently existing property accountability procedures. The COTR will determine final disposition of any such items at the end of the period of performance of this task.

3.6 (U) Period of Performance

(U) The vendor shall propose the most efficient and cost effective schedule to complete this requirement for government consideration. All deliverables and milestones are expected to be proposed at their specified date in the above deliverable / milestone schedule or otherwise adjusted by the vendor and justified. Based on the needs of the government and complexity of the requirement, the government recommends a period no longer than 12 months. This recommended period includes 90 days to allow for review, preparation and submission of deliverables and closeout activities by government personnel.

3.7 (U) Place of Performance

(U) The vendor shall perform all work under this task at the vendor's facilities. Therefore the government expects no travel charges.

4 (U) Contact Information

4.1 (U) Government Points of Contact

- Contracting Officer
  [redacted]
  Federal Bureau of Investigation
  Headquarters; Room 6853
  935 Pennsylvania Ave. NW
  Washington, DC 20535
  [redacted]

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- Contracting Officer's Technical Representative
  [redacted]
  ERF Bldg 27958A
  Quantico, VA 22135
  [redacted]

STATEMENT OF WORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-12-2012 BY [redacted] DMH/rs

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[redacted] Program

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[redacted] Task Order 1 Rev

1 (U//~~LES~~) SCOPE

1.1 (U//~~LES~~) Task Overview

(U//LES) The objective of the [redacted] task will be to modify and or adapt the [redacted] systems to support investigators in [redacted]

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1.2 (U) Task Deliverables

- (U) Weekly Status Report (See Section 3.3)
- (U) System Demonstration at contractor facility (See Section 3.2)
- (U) Final Technical Summary Report (See Section 3.2)
- (U) [redacted]

1.3 (U//~~LES~~) Sub Task 1

(U) The vendor shall perform analysis, modeling, and testing to verify the capability of the [redacted] This requirement shall include the following:

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a) [redacted]

b) [redacted]

c) [redacted]

d) **(U)** The work performed in this task shall include engineering and prototyping mechanical housings to result in the integration of electrical and mechanical improvements into a single package.

e) **(U)** The work performed under this task shall serve as the basis for a [redacted] It shall leverage

experience gained from [redacted] but shall not be a [redacted]

f) **(U)** The work performed under this task shall detail the process required to create an [redacted] that is superior in performance to [redacted] b3 b7E

I. (U) [redacted]
II. (U)
III. (U)
IV. (U)
V. (U)

1.4 (U//~~LES~~) Sub Task 2

(U//~~LES~~) The vendor shall produce a [redacted] that demonstrates [redacted] This requirement shall include:

a) [redacted] b3 b7E

b)

c) **(U)** The performance specifications of developments under this task shall be in accordance with Stingray [redacted]

1.5 (U//~~LES~~) Sub Task 3

(U//LES) The vendor shall provide a proof of concept implementation of an [redacted]

a) **(U//~~LES~~)** The [redacted] developed under this task shall provide everything necessary for [redacted] on government owned equipment. b3 b7E

b) **(U)** Work under this task shall build on prior experience and research gained on vendor IRAD.

c) **(U)** The development requirements shall be in accordance to the eventual use of this [redacted]

2 (U//~~LES~~) Sub Task Milestones and Requirements

2.1 (U//~~LES~~) Sub Task Milestones

- (U) The initial kick off meeting shall be held no later than 30 days after contract award.
- (U//~~LES~~) The vendor shall conduct a demonstration of the [redacted] to the COTR and approved government attendees. The vendor shall deliver a full report of the conduct of the test with a future

mitigation/milestone plan based on the test results and follow on work to productize. Testing shall be conducted no later than 2 weeks prior to the end of the period of performance.

- (U//~~LES~~) The vendor shall deliver to the COTR a report of analysis, modeling and testing that verifies the capability of the [redacted] This report shall not be an assemblage of power point slides, although their use in support of written narrative is acceptable. This report shall be due at the end of the period of performance. b3 b7E
- (U) Transition of deliverables shall be coordinated with the COTR at the end of the period of performance.

2.2 (U) Sub Task Requirements

- (U) The vendor shall provide personnel with the requisite knowledge, technical background and skills to successfully complete the tasks described in this SOW. These qualities shall include but are not limited to:
  - [redacted]

3 (U) Requirements

3.1 Security Standards and Regulations

(U) Refer to [redacted] Statement of Work section 2.3 for guidance. b3 b7E

(U) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

3.2 (U) Contractor Furnished Documentation

(U) Final report of analysis, modeling and testing (as described in Section 2)
(U) Refer to [redacted] Statement of Work section 2.6 for any additional documentation not explicitly stated in this SOW.

3.3 (U) Status Reporting

(U) Refer to [redacted] Statement of Work Section 3.3 for guidance

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3.4 (U) Formal Meetings

(U) Refer to [redacted] Statement of Work Section 3.4 for guidance

3.5 (U) Government Furnished Equipment

(U) The government does not anticipate the need for any Government Furnished Equipment on this task. However, if the additional purchase of equipment is required the vendor shall obtain written authorization from the government Contracting Officer prior to any individual purchase equal to or exceeding $50,000.00. The Contracting Officer may lower or raise the $50,000.00 threshold at his/her discretion. If the CO and COTR approve such a purchase the item shall become property of the government, and as such will be maintained in accordance to currently existing property accountability procedures. The COTR will determine final disposition of any such items at the end of the period of performance of this task.

3.6 (U) Period of Performance

(U) The vendor shall propose the most efficient and cost effective schedule to complete this requirement for government consideration. All deliverables and milestones are expected to be proposed at their specified date in the above deliverable / milestone schedule or otherwise adjusted by the vendor and justified. Based on the needs of the government and complexity of the requirement, the government recommends a period no longer than 12 months. This recommended period includes 90 days to allow for review, preparation and submission of deliverables and closeout activities by government personnel.

3.7 (U) Place of Performance

(U) The vendor shall perform all work under this task at the vendor's facilities. Therefore the government expects no travel charges.

4 (U) Contact Information

4.1 (U) Government Points of Contact

- Contracting Officer
  [redacted]
  Federal Bureau of Investigation
  Headquarters; Room 6853

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935 Pennsylvania Ave. NW
Washington, DC 20535
[redacted]

- Contracting Officer's Technical Representative
[redacted]
ERF Bldg 27958A
Quantico, VA 22135
[redacted]

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STATEMENT OF WORK

ALL INFORMATION CONTAINED
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[redacted] Program

[redacted] Task Order 1

1 (U//~~LES~~) SCOPE

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1.1 (U//~~LES~~) Task Overview

(U//LES) The objective of the [redacted] task will be to modify and or adapt the [redacted] to support investigators in [redacted]

1.2 (U) Task Deliverables

- (U) Weekly Status Report (See Section 3.3)
- (U) Monthly Program Review (See Section 3.3)
- (U) System Testing Plan (See Section 3.2)
- (U) System Demonstration at contractor facility (See Section 3.2)
- (U) Final Technical Summary Report (See Section 3.2)
- (U) [redacted]

1.3 (U//~~LES~~) Sub Task 1

(U) The vendor shall perform analysis, modeling, and testing to verify the capability of the [redacted] This requirement shall include the following:

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a) [redacted]

b)

c)

d) **(U)** The work performed in this task shall include engineering and prototyping mechanical housings to result in the integration of electrical and mechanical improvements into a single package.

1.4 (U) Sub Task 2

(U) The vendor shall produce a [redacted] that demonstrates [redacted] This requirement shall include:

a) [redacted]

b) [redacted]

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b7E

c) **(U)** The performance specifications of developments under this task shall be in accordance with Stingray [redacted]

2 (U) Sub Task Milestones and Requirements

2.1 (U) Sub Task Milestones

- (U) The initial kick off meeting shall be held no later than 30 days after contract award.
- (U) A Preliminary design review shall be held 2 months after contract award. The vendor shall deliver a PDR report to the Contracting Officer's Technical Representative (COTR) no later than 2 weeks after completion of the meeting.
- (U) A Critical design review shall be held 6 months after contract award. The vendor shall deliver a CDR report to the COTR no later than 2 weeks after completion of the meeting.
- (U) The vendor shall conduct a demonstration / user acceptance test of the [redacted] to the COTR and approved government attendees. The vendor shall deliver a full report of the conduct of the test and user acceptance/rejection with a mitigation plan in the case of COTR rejection. Testing shall be conducted no later than 2 weeks prior to the end of the period of performance.
- (U) The vendor shall deliver an acceptance test plan to the COTR 2 weeks prior to the demonstration / user acceptance test.
- (U) The vendor shall deliver to the COTR a report of analysis, modeling and testing that verifies the capability of the [redacted] This report shall not be an assemblage of power point slides, although their use in support of written narrative is acceptable. This report shall be due at the end of the period of performance.
- (U) Transition of deliverables shall be coordinated with the COTR at the end of the period of performance.

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2.2 (U) Sub Task Requirements

- (U) The vendor shall provide personnel with the requisite knowledge, technical background and skills to successfully complete the tasks described in this SOW. These qualities shall include but are not limited to:
  - [redacted]

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3 (U) Requirements

3.1 Security Standards and Regulations

(U) Refer to [redacted] Statement of Work section 2.3 for guidance.

(U) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

3.2 (U) Contractor Furnished Documentation

(U) PDR report (as described in Section 2)
(U) CDR report (as described in Section 2)
(U) Final report of analysis, modeling and testing (as described in Section 2)
(U) Refer to [redacted] Statement of Work section 2.6 for any additional documentation not explicitly stated in this SOW.

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3.3 (U) Status Reporting

(U) Refer to [redacted] Statement of Work Section 3.3 for guidance

3.4 (U) Formal Meetings

(U) Refer to [redacted] Statement of Work Section 3.4 for guidance

3.5 (U) Government Furnished Equipment

(U) The government does not anticipate the need for any Government Furnished Equipment (GFE) on this task. However, if the purchase of equipment is required

the vendor shall obtain written authorization from the government Contracting Officer prior to any individual purchase equal to or exceeding $50,000.00. The Contracting Officer may lower or raise the $50,000.00 threshold at his/her discretion. If the CO and COTR approve such a purchase the item shall become property of the government, and as such will be maintained in accordance to currently existing property accountability procedures. The COTR will determine final disposition of any such items at the end of the period of performance of this task.

3.6 (U) Period of Performance

(U) The vendor shall propose the most efficient and cost effective schedule to complete this requirement for government consideration. All deliverables and milestones are expected to be proposed at their specified date in the above deliverable / milestone schedule or otherwise adjusted by the vendor and justified. Based on the needs of the government and complexity of the requirement, the government recommends a period no longer than 12 months. This recommended period includes 90 days to allow for review, preparation and submission of deliverables and closeout activities by government personnel.

3.7 (U) Place of Performance

(U) The vendor shall perform all work under this task at the vendor's facilities. Therefore the government expects no travel charges.

4 (U) Contact Information

4.1 (U) Government Points of Contact

- Contracting Officer
  [redacted]
  Federal Bureau of Investigation
  Headquarters; Room 6853
  935 Pennsylvania Ave. NW
  Washington, DC 20535
  [redacted]

- Contracting Officer's Technical Representative
  [redacted]
  ERF Bldg 27958A
  Quantico, VA 22135
  [redacted]

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DATE 10-12-2012 BY [redacted] CMH/cs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

22 September 2011

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Contract: [redacted]
Subject: Award of [redacted] Task Order

Good Afternoon [redacted]

Enclosed for you records are copies of all award documentation for engineering services required under Subtask 1 of the [redacted] Task Order. Documentation includes a copy of SF-30 Modification awarding and funding the Task Order under [redacted] and Purchase Order [redacted]

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The SOW, formerly identified as [redacted] Task Order 1, and [redacted] Cost and Technical proposals are incorporated into the Contract through this modification.

Any questions concerning this matter, please forward to the above address to my attention, e-mail to [redacted], or you may call me at [redacted]

Sincerely,

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[redacted]
Contracting Officer
Science and Technology Contracts Unit

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DATE 10-12-2012 BY [redacted] MJR/rs

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AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF PAGES
	1	1

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
Mod 1	Sep 22, 2011		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than Item 6)	CODE
Federal Bureau of Investigation [redacted] Room 6853 935 Pennsylvania Ave. NW Washington, DC 20535		Same as Item 6.	

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)

[redacted]

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(X) 9A. AMENDMENT OF SOLICIATION NO.

9B. DATED (SEE ITEM 11)

10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]

(X) 10B. DATED (SEE ITEM 13) Sep 15, 2009

CODE FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
☐	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
☐	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
☐	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
☒	D. OTHER (Specify type of modification and authority) FAR 43.103(a) "Bilateral" and FAR 32.7 "Funding"

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

The purpose of this modification is to award Subtask 1 of [redacted] a new Task Order under the above Contract. This modification provides [redacted] for Phase 1; [redacted] for Phase 2; and [redacted] of incremental funding for Phase 3 of Subtask 1 through PO [redacted] for a total of [redacted] The Period of Performance for this effort is 9/22/11-9/22/12. The following documents are hereby incorporated into the Contract: FBI [redacted] SOW dated 9/1/11 and [redacted] Cost and Technical Proposal documentation dated 9/8/11. All work is to be conducted in accordance with the SOW and Terms and Conditions of the Contract. Contractor exceeds funding at own risk. All technical guidance is to come from [redacted] COTR. Invoice to COTR.

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Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)	
		[redacted] Contracting Officer	
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA	16C. DATE SIGNED
(Signature of person authorized to sign)		(Signature of Contracting Officer)	

NSN 7540-01-152-8070
Previous edition unusable

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA FAR (48 CFR) 53.243

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DATE 10-12-2012 BY [redacted] DMH/rs b6 b7C

STATEMENT OF WORK

[redacted] Program

[redacted] Task Order 2 [redacted]

1 SCOPE

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1.1 *Task Overview*

This Task Order requires that the Contractor provide engineering services to the Operational Technology Division's (OTD) [redacted] through development and execution of [redacted]

The FBI is the principal investigative arm of the United States Department of Justice. It is charged with gathering and reporting facts, locating witnesses, and obtaining evidence in cases involving Federal jurisdiction. The mission of the FBI's OTD is to provide forensic services to the FBI and other law enforcement agencies and to support their ability to conduct lawfully authorized electronic surveillance. To that end, the OTD is engaged in a number of development projects and activities that focus on developing the forensic, collection, surveillance, and tactical communications capabilities required for law enforcement to accomplish its objectives. The projects supported through the [redacted]

The focus of this overall effort is to provide the services required to [redacted] to support specific case requirements for [redacted] The [redacted] shall be designed to ensure FBI [redacted] can effectively [redacted]

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The purpose of this SOW is to describe the tasking necessary to support the FBI's requirement to [redacted] The task shall be achieved through engineering support to the [redacted]

1.2 Deliverables: Pre-Award and Post-Award

1.2.1 Task Order Proposal Instructions, Pre-Award

As a part of the proposal for this effort, the Contractor shall provide the following documents:

- Project Management Plan (See Section 2.2)

- [redacted] Documentation (See Section 1.3.1(a))
- [redacted] (Section 1.3.1(a) and 1.3.1 (b))
  - [redacted]

1.2.2 Task Order Deliverables, Post-Award

The FBI intends to award the following on a firm fixed-price basis:

- [redacted] identified in Section 1.3.1(b) in accordance with the requirements of Section 1.3.1.
- Monthly Status Reporting (See Section 2.2) – to minimize administrative burdens and costs, this information may be provided as part of the ongoing monthly Contract reporting

1.3 Category of Efforts

The FBI currently owns [redacted] that have been used by [redacted] and [redacted] for [redacted] in support of FBI investigations. OTD's [redacted] is also a user of the [redacted] for similar usage but different operational goals than [redacted] The FBI's goal is to field all [redacted] to the [redacted] The Key Areas below detail the FBI's needs that shall at a minimum be met. The Contractor is to provide a technical approach to at a minimum meet these needs and may provide alternative strategies for review.

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1.3.1 Key Areas

1.3.1 [redacted]

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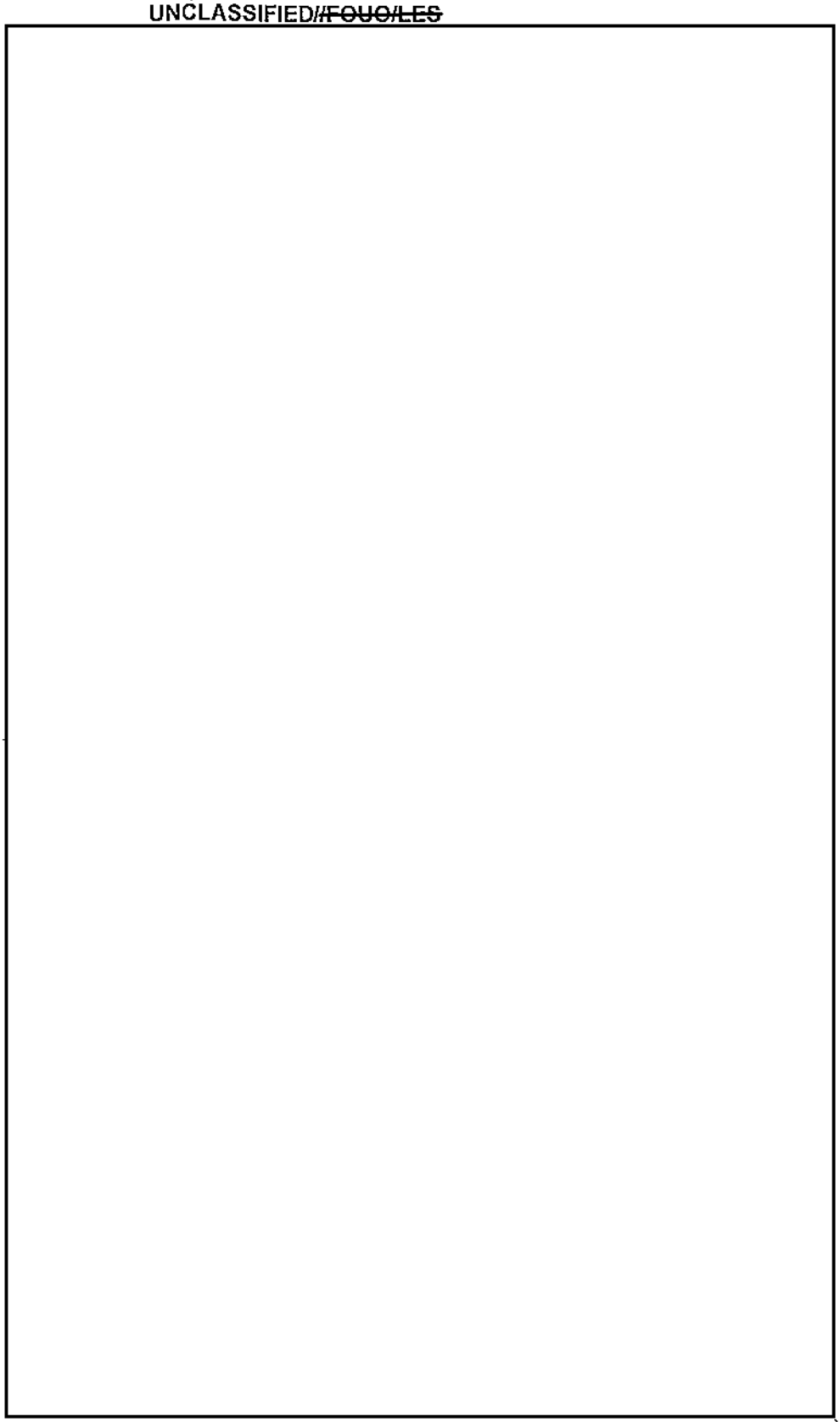
1.3.1



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1.3.1

2 Requirements

2.3 Security Standards and Regulations

Refer to [redacted] Statement of Work section 2.3 for guidance.

SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

2.4 Contractor Furnished Documentation

Refer to [redacted] Statement of Work sections 2.6 and 3.2 for guidance.

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Project management plan shall consist of the Contractor's proposed solution to include the composition of required project team, complete task schedule, and total labor and non-labor costs for fully implementing the proposed solution.

Status Reporting

Refer to [redacted] Statement of Work Section 3.3 for guidance.

2.5 Formal Meetings

Refer to [redacted] Statement of Work Section 3.4 for guidance.

2.6 Government Points of Contact

FBI Contracting Officer's Technical Representative (COTR)

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

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[redacted] **Technical Point of Contact (TPOC)**

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

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STATEMENT OF WORK

[redacted] Program

[redacted] Task Order 2 [redacted]

1 SCOPE

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1.1 *Task Overview*

This Task Order requires that the Contractor provide engineering services to the Operational Technology Division's (OTD) [redacted]

The FBI is the principal investigative arm of the United States Department of Justice. It is charged with gathering and reporting facts, locating witnesses, and obtaining evidence in cases involving Federal jurisdiction. The mission of the FBI's OTD is to provide forensic services to the FBI and other law enforcement agencies and to support their ability to conduct lawfully authorized electronic surveillance. To that end, the OTD is engaged in a number of development projects and activities that focus on developing the forensic, collection, surveillance, and tactical communications capabilities required for law enforcement to accomplish its objectives. The projects supported through the [redacted]

The focus of this overall effort is to provide the engineering services required to [redacted] to support specific case requirements for [redacted] to ensure [redacted] can effectively [redacted]

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The purpose of this SOW is to describe the tasking necessary to support the FBI's requirement to [redacted] The task shall be achieved through engineering support to the [redacted]

1.2 Deliverables: Pre-Award and Post-Award

1.2.1 Task Order Proposal Instructions, Pre-Award

As a part of the proposal for this effort, the Contractor shall provide the following documents:

- Project Management Plan (See Section 2.2)
- [redacted] Documentation (See Section 1.3.1(a))
- [redacted] (Section 1.3.1(a) and (b))

1.2.2 Task Order Deliverables, Post-Award

The FBI intends to award the following on a firm fixed-price basis:

- [redacted] identified in Section 1.3.1(b) in accordance with the requirements of 1.3.1.
- Monthly Status Reporting (See Section 2.2) – this information may be provided as part of the ongoing monthly Contract reporting

1.3 Category of Efforts

The FBI currently owns [redacted] that have been used by [redacted] and [redacted] for [redacted] in support of FBI investigations. OTD's [redacted] is also a user of the [redacted] for similar usage but different operational goals than [redacted] The FBI's goal is to field all [redacted] to the [redacted] [redacted] The Key Areas below detail the FBI's needs that shall at a minimum be met. The Contractor is to provide a technical approach to at a minimum meet these needs and may provide alternative strategies for review.

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1.3.1 Key Areas

a) [redacted]

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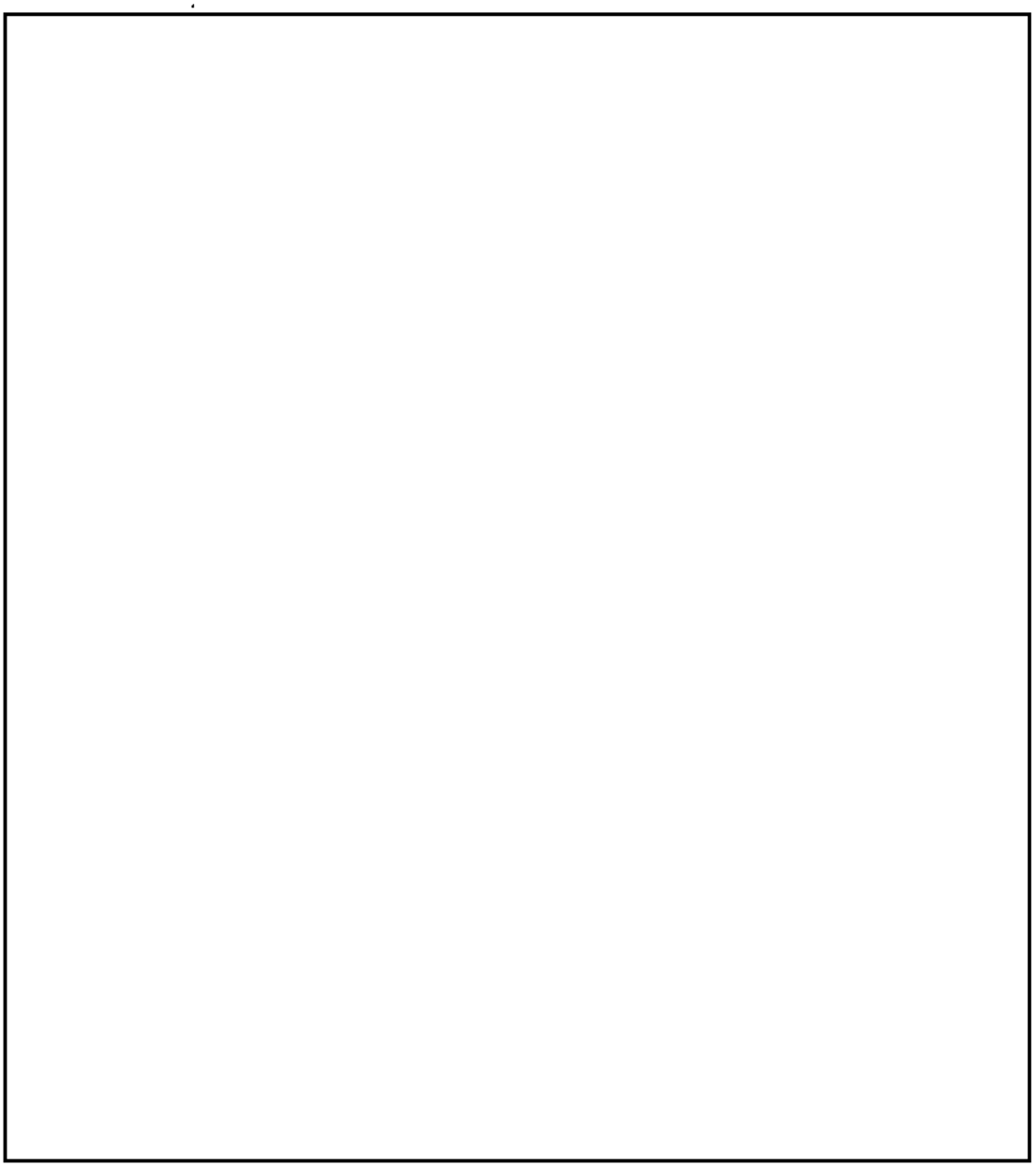

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2 Requirements

2.1 Security Standards and Regulations

Refer to [ ] Statement of Work section 2.3 for guidance.

SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up

procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

2.2 Contractor Furnished Documentation

Refer to [redacted] Statement of Work sections 2.6 and 3.2 for guidance.

Project management plan shall consist of the Contractor's proposed solution to include the composition of required project team, complete task schedule, and total labor and non-labor costs for fully implementing the proposed solution.

Status Reporting

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Refer to [redacted] Statement of Work Section 3.3 for guidance.

2.3 Formal Meetings

Refer to [redacted] Statement of Work Section 3.4 for guidance.

2.4 Government Points of Contact

FBI Contracting Officer's Technical Representative

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

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[redacted] **Technical Point of Contact**

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

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DATE 10-12-2012 BY [redacted] CME/rs b6 b7C

STATEMENT OF WORK

[redacted] Program

[redacted] Task Order 2 [redacted]

1 SCOPE

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1.1 *Task Overview*

This Task Order requires that the Contractor provide engineering services to the Operational Technology Division's (OTD) [redacted] for the [redacted]

The FBI is the principal investigative arm of the United States Department of Justice. It is charged with gathering and reporting facts, locating witnesses, and obtaining evidence in cases involving Federal jurisdiction. The mission of the FBI's OTD is to provide forensic services to the FBI and other law enforcement agencies and to support their ability to conduct lawfully authorized electronic surveillance. To that end, the OTD is engaged in a number of development projects and activities that focus on developing the forensic, collection, surveillance, and tactical communications capabilities required for law enforcement to accomplish its objectives. The projects supported through [redacted]

The focus of this overall effort is to provide the services required to [redacted] to support specific case requirements for [redacted] can effectively [redacted]

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The purpose of this SOW is to describe the tasking necessary to support the FBI's requirement to [redacted] The task shall be achieved through engineering support to the [redacted]

1.2 Deliverables: Pre-Award and Post-Award

1.2.1 Task Order Proposal Instructions, Pre-Award

As a part of the proposal for this effort, the Contractor shall provide the following documents:

- Project Management Plan (See Section 2.2)

- [redacted] Documentation (See Section 1.3.1(a))
- [redacted] (Section 1.3.1(a) and (b))
  - [redacted]

1.2.2 Task Order Deliverables, Post-Award

The FBI intends to award the following on a firm fixed-price basis:

- [redacted] identified in Section 1.3.1(b) in accordance with the requirements of 1.3.1
- Monthly Status Reporting (See Section 2.2) – to minimize administrative burdens and costs, this information may be provided as part of the ongoing monthly Contract reporting

1.3 Category of Efforts

The FBI currently owns [redacted] that have been used by [redacted] and [redacted] for [redacted] in support of FBI investigations. OTD's [redacted] is also a user of the [redacted] for similar usage but different operational goals than [redacted] The FBI's goal is to field all [redacted] to the [redacted] The Key Areas below detail the FBI's needs that shall at a minimum be met. The Contractor is to provide a technical approach to at a minimum meet these needs and may provide alternative strategies for review.

b3
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1.3.1 Key Areas

[redacted]

b3
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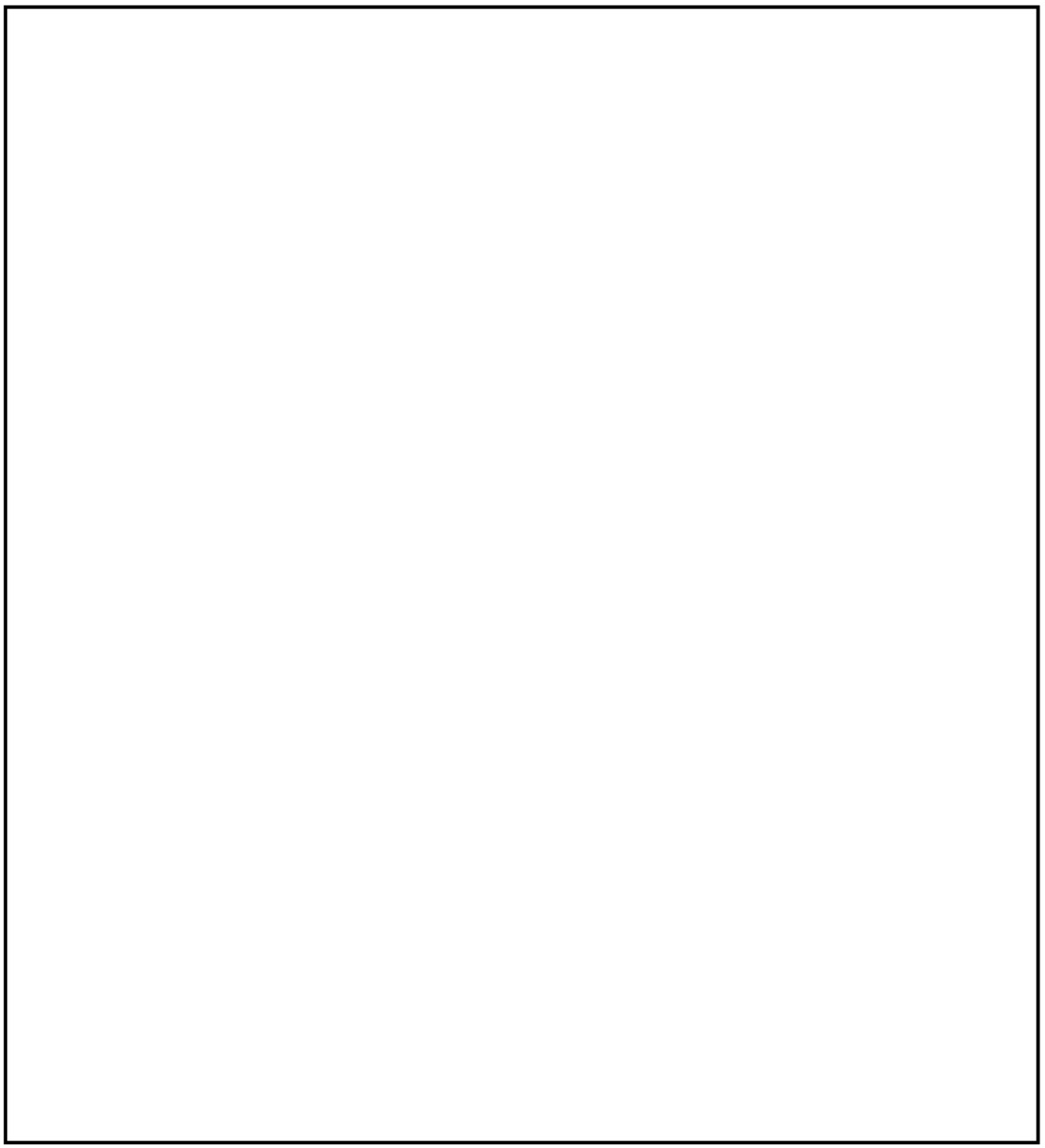

b3
b7E

2 Requirements

2.1 Security Standards and Regulations

Refer to [ ] Statement of Work section 2.3 for guidance.

SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

2.2 Contractor Furnished Documentation

Refer to [redacted] Statement of Work sections 2.6 and 3.2 for guidance.

Project management plan shall consist of the Contractor's proposed solution to include the composition of required project team, complete task schedule, and total labor and non-labor costs for fully implementing the proposed solution.

Status Reporting

b3
b7E

Refer to [redacted] Statement of Work Section 3.3 for guidance.

2.3 Formal Meetings

Refer to [redacted] Statement of Work Section 3.4 for guidance.

2.4 Government Points of Contact

FBI Contracting Officer's Technical Representative

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

[redacted] **Technical Point of Contact**

b3
b6
b7C
b7E

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

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DATE 10-12-2012 BY [redacted] CMH/rs

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TR # for [redacted] FY13 [redacted] @ [redacted] EA $ [redacted]

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Development Tasks

b3
b7E

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DATE 10-12-2012 BY [redacted] DMH/rs

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b7C

Group	Est Time	Contract Type	Est Price
	1 week	fixed price	$
	3 weeks	fixed price	$
	1 week	fixed price	$
	1 month	cost plus	$
	?	cost plus	$
	2 weeks	cost plus	$
	?	?	$
	1 week	fixed price	$
		TOTAL	$

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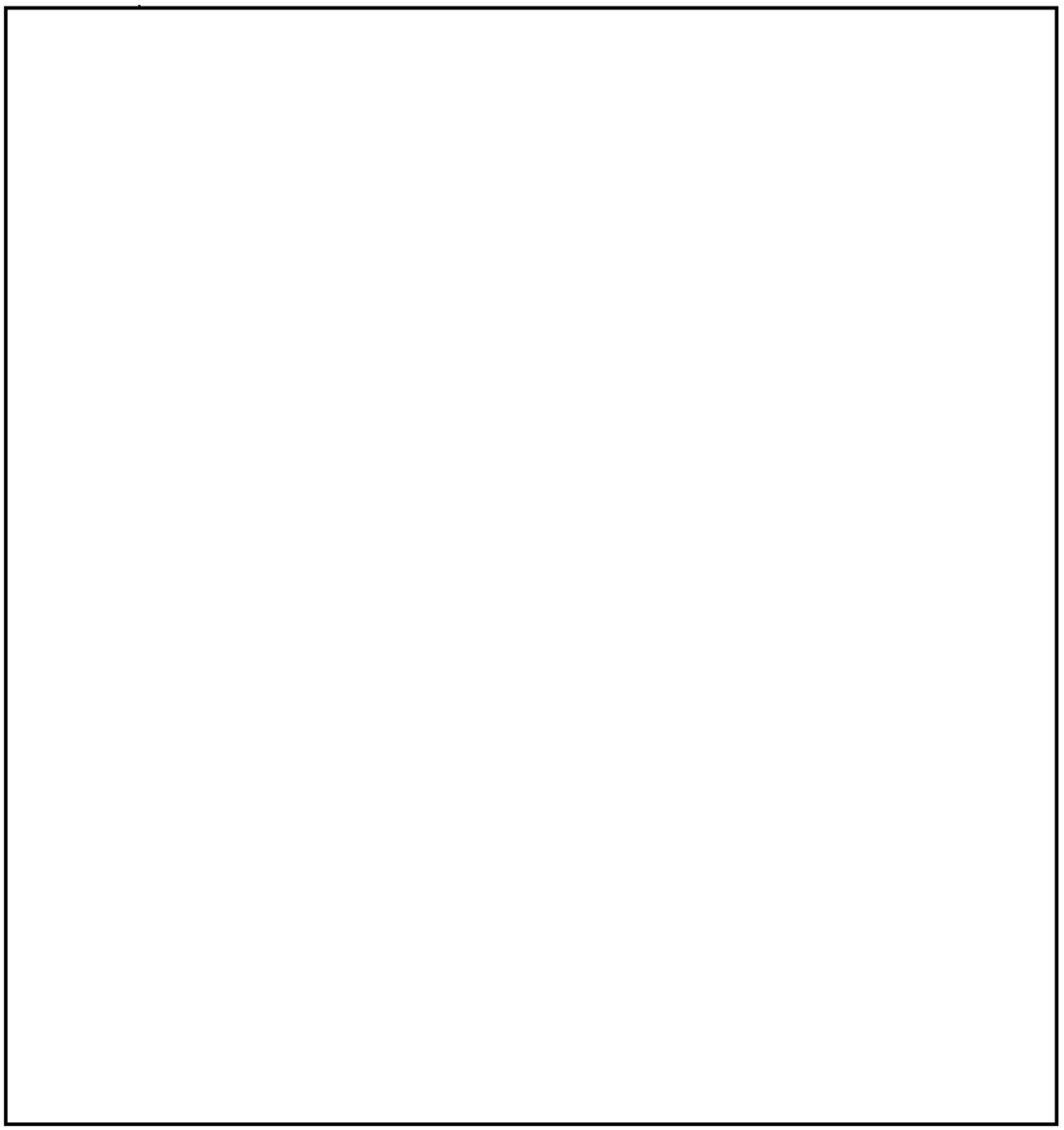

b3
b7E

2 Requirements

2.1 Security Standards and Regulations

Refer to [redacted] Statement of Work section 2.3 for guidance.

SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

2.2 Contractor Furnished Documentation

Refer to [redacted] Statement of Work sections 2.6 and 3.2 for guidance.

Project management plan shall consist of the Contractor's proposed solution to include the composition of required project team, complete task schedule, and total labor and non-labor costs for fully implementing the proposed solution.

Status Reporting

b3
b7E

Refer to [redacted] Statement of Work Section 3.3 for guidance.

2.3 Formal Meetings

Refer to [redacted] Statement of Work Section 3.4 for guidance.

2.4 Government Points of Contact

FBI Contracting Officer's Technical Representative

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

[redacted] **Technical Point of Contact**

b3
b6
b7C
b7E

[redacted]
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135
[redacted]

DATE: 10-12-2012
CLASSIFIED BY [redacted] DMH/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-12-2037

b6
b7C

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Statement of Work

Task Order 1

Federal Bureau of Investigation

CELL-GTD 032024

STATEMENT OF WORK

Task Order 1

b3
b7E

(U) 1.0 (~~S//NF~~) INTRODUCTION

~~(S)~~ (U)

(U) 1.1 (~~S//NF~~) Project Description and Background

b1
b3
b7E

~~(S)~~ (U)

(U) The structure of this statement of work consists of the following: Section 1 provides a broad project description and background of the task requirements; Section 2 details

the specific system requirements, key technology areas, concept of operations, and technical approach; Section 3 lists and describes the tasks to be accomplished; Section 4 lists the deliverables, and Section 5 lists the customer representatives, roles and contact information.

(U) 2.0 ~~(S//NF)~~ Scope

(U) Within this statement of work, all references to a "system" or "equipment" or [redacted] are defined as a product that is [redacted]

2.1 Task Overview

~~(S)~~ (U) [redacted]

b1
b3
b7E

2.1.1 Driving System Requirements

~~(S)~~ (U)

2.1.1.1 [redacted]

2.1.1.2

2.1.1.3

2.1.1.4

2.1.1.5

2.1.1.6 X

2.1.1.7 X

2.1.1.8 X

2.1.1.9

2.1.2 Key Technology Area

~~(S)~~ (U) 2.1.2.1

2.1.2.2

b1
b3
b7E

(U) 2.2 ~~(S//NF)~~ Concept of Operations

(U) The concept of operations, key assumptions, technical discussion points, challenges and conceptions for each of the following [ ] shall be presented here for information purpose and discussion to aid in the development effort:

-
-
-
-

~~(S)~~ (U)

b1
b3
b7E

(U) 2.2.1 (~~S//NF~~) Key Assumptions

(~~S~~) (U)

2.2.1.1 (~~S~~) (U)

2.2.1.2

2.2.1.3

2.2.1.4

2.2.1.5

2.2.1.6

2.2.1.7

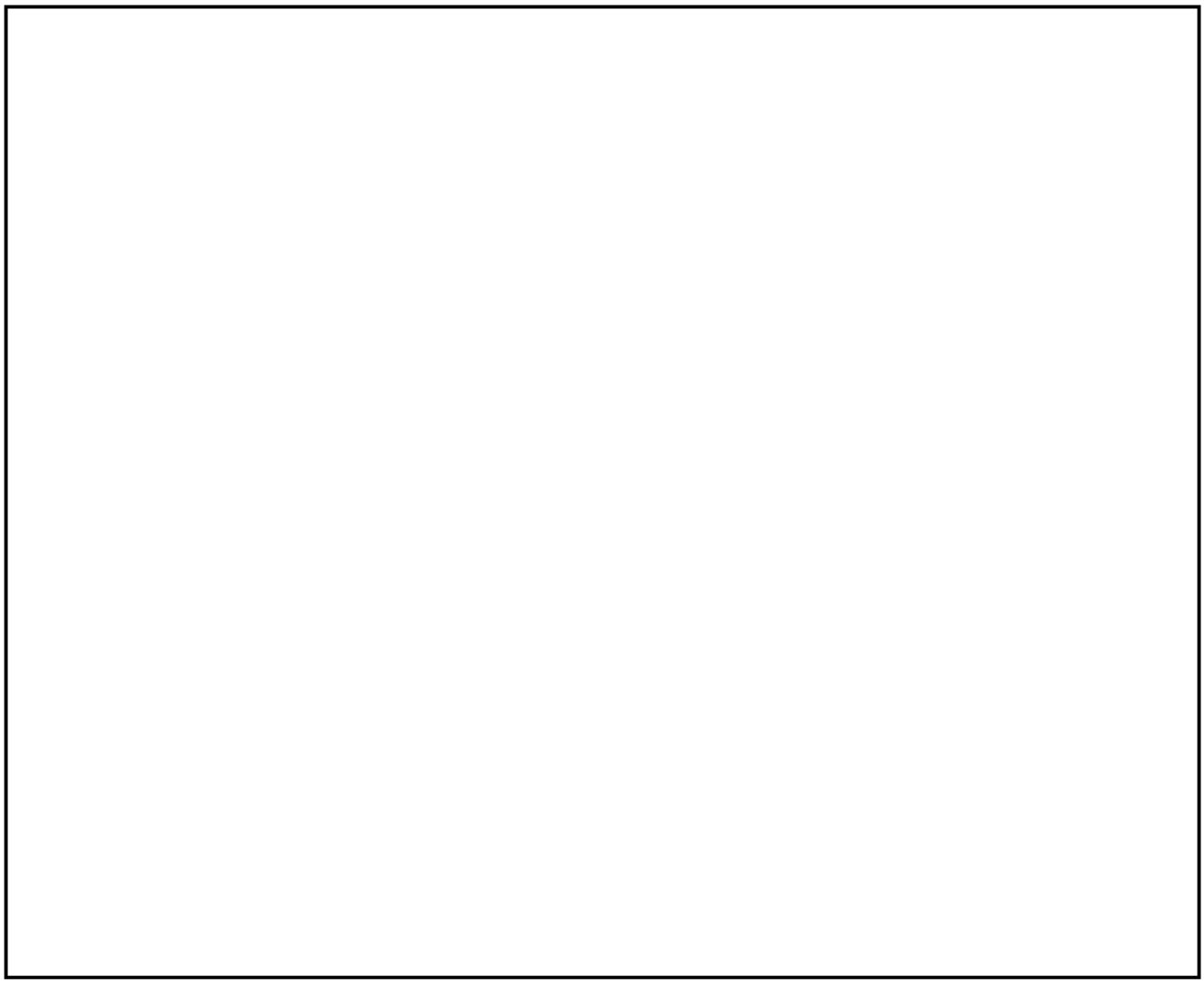
2.2.1.8

2.2.1.9

b1
b3
b7E

(U) 2.2.2 (~~S//NF~~) Technical Discussion

b3
b7E



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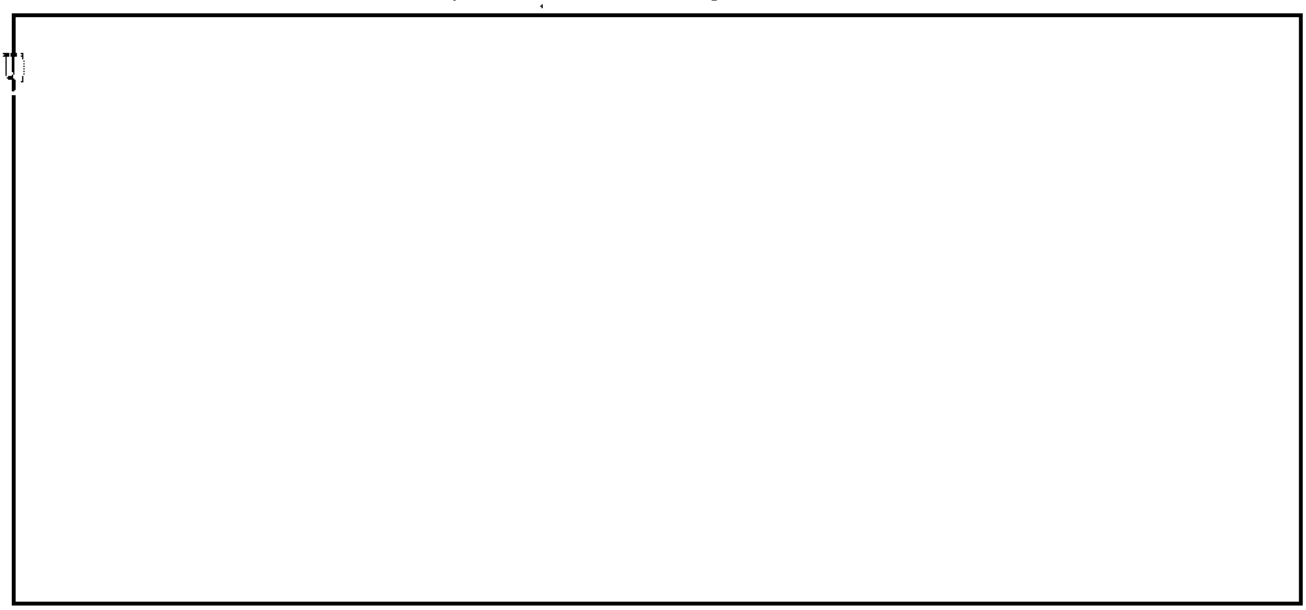
2.2.3 Technical Challenges and Conceptions

~~(S)~~ (U)



b1
b3
b7E

3.0 (U) Task Descriptions

(U) ~~(S//NF)~~ This section describes the tasks to be completed. It is divided into five major areas:

(a) **General Project Tasks** – General project tasks include a kickoff meeting to be conducted at the customer's facility, a general project status review conducted at the midpoint of the project, and a monthly or bi-monthly at the customer's discretion status reports identifying current task status, risks, mitigations, percent complete, expected date of completion, and actual date of completion.

(b) **Platform** – Addition of

(c)

(d)

b3
b7E

(e) **Demonstration** – Conduct a demonstration of a working system at the customer facility to include a

CELL/OTD 022030

4.0 (U) Deliverables

(U) This section describes the deliverable items from the task order.

- (U) Monthly or Bi-Monthly Status Report (at customer discretion)
- (U) Monthly or Bi-Monthly Program Review (at customer discretion)
- (U) Technical Proposal
- (U) System Testing Plan
- (U) [redacted] b3 b7E
- (U) System Demonstration at customer facility
- (U) Final Technical Summary Report

4.1 Security Standards and Regulations

(U) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

5.0 Customer Representative

[redacted] – Contracting Officer [redacted]

The following Bureau personnel may be contacted in performance of this work, but are not authorized to negotiate contractual issues:

b6 b7C

Programmatic and Technical Personnel

a) [redacted] – Project Manager/COTR

b) [redacted] Program Manager/Unit Chief [redacted]

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REASON: 1.4 (c, g)
DECLASSIFY ON: 10-15-2037

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[redacted] Contract

b3
b7E

Statement of Work

Task Order 5

Federal Bureau of Investigation

CELL/OTD 022071 6

STATEMENT OF WORK

[redacted] Contract

Task Order 5

b3
b7E

[redacted]

(U) 1.0 ~~(S//NF)~~ INTRODUCTION

~~(S)~~ (U) [redacted]

(U) 1.1 ~~(S//NF)~~ Project Description and Background

b1
b3
b7E

~~(S)~~ (U) [redacted]

(U) The structure of this statement of work consists of the following: Section 1 provides a broad project description and background of the task requirements; Section 2 details the specific system requirements, key technology areas, concept of operations, and technical approach; Section 3 lists and describes the tasks to be accomplished; Section 4 lists the deliverables, and Section 5 lists the customer representatives, roles and contact information.

(U) 2.0 (~~S//NF~~) Scope

(U) Within this statement of work, all references to a "system" or "equipment" or [redacted] are defined as a product that is [redacted]

2.1 Task Overview

(U) [redacted]

2.1.1 Driving System Requirements

(U) [redacted]

2.1.1.1

2.1.1.2

2.1.1.3

2.1.1.4

2.1.1.5

2.1.1.6 X

2.1.1.7 X

2.1.1.8 X

b1
b3
b7E

CELL-OTD 022078

(S) **2.1.1.9**

2.1.2 Key Technology Area

2.1.2.1

(U)

2.1.2.2

b1
b3
b7E

(U) ## 2.2 ~~(S//NF)~~ Concept of Operations

(U) The concept of operations, key assumptions, technical discussion points, challenges and conceptions for each of the following shall be presented here for information purpose and discussion to aid in the development effort:

-
-
-
-

(S) (U)

b1
b3
b7E

CELL/OTD 02207 9

(U) 2.2.1 (~~S//NF~~) Key Assumptions

~~(S)~~ (U)

~~(S)~~ (U)

2.2.1.1

2.2.1.2

2.2.1.3 X

2.2.1.4 X

2.2.1.5 X

2.2.1.6 X

2.2.1.7

2.2.1.8

2.2.1.9

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b3
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(U) 2.2.2 (~~S//NF~~) Technical Discussion

b3
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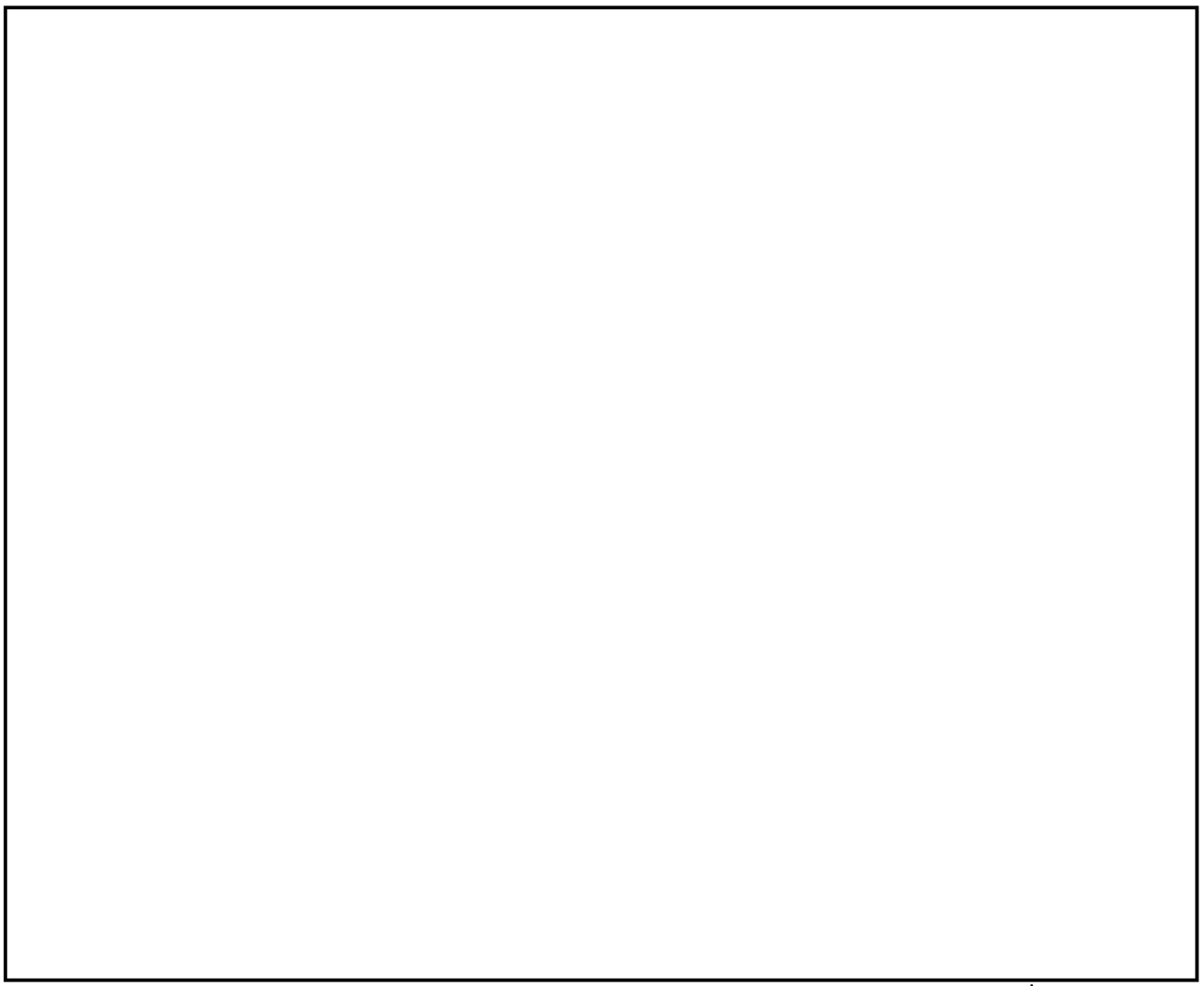
CELL-OTD 022020



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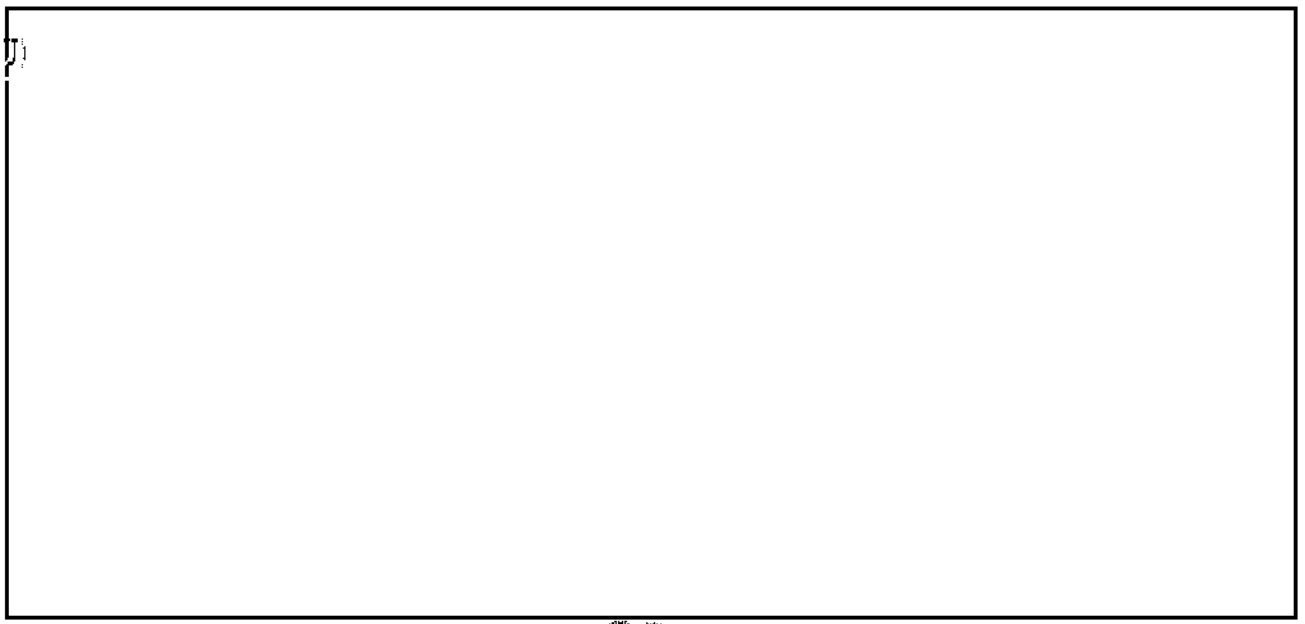
2.2.3 Technical Challenges and Conceptions

(U)



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CELL-OTD 022021

3.0 (U) Task Descriptions

(U) ~~(S//NF)~~ This section describes the tasks to be completed. It is divided into five major areas:

(a) **General Project Tasks –** General project tasks include a kickoff meeting to be conducted at the customer's facility, a general project status review conducted at the midpoint of the project, and a monthly or bi-monthly at the customer's discretion status reports identifying current task status, risks, mitigations, percent complete, expected date of completion, and actual date of completion.

(b) [redacted] **Platform** – Addition of [redacted]

(c) [redacted]

(d) [redacted]

b3
b7E

(e) **Demonstration** – Conduct a demonstration of a working system at the customer facility to include a mixture of [redacted]

CELL/OTD 032022

4.0 (U) Deliverables

(U) This section describes the deliverable items from the task order.

- (U) Monthly or Bi-Monthly Status Report (at customer discretion)
- (U) Monthly or Bi-Monthly Program Review (at customer discretion)
- (U) Technical Proposal
- (U) System Testing Plan
- (U) [redacted] b3 b7E
- (U) System Demonstration at customer facility
- (U) Final Technical Summary Report

4.1 Security Standards and Regulations

(U) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

5.0 Customer Representative

[redacted] – Contracting Officer [redacted]

The following Bureau personnel may be contacted in performance of this work, but are not authorized to negotiate contractual issues:

b6 b7C

Programmatic and Technical Personnel

a) [redacted] – Project Manager/COTR [redacted]

b) [redacted] Program Manager/Unit Chief

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REASON: 1.4 (c, g)
DECLASSIFY ON: 10-12-2037

[redacted] Contract

b6
b7C

Statement of Work

Task Order 4

Federal Bureau of Investigation

CELL/OTD 022000

STATEMENT OF WORK

[redacted] Contract

Task Order 4

[redacted]

b3
b7E

1.0 (U) INTRODUCTION

The purpose of this document is to provide the vendor with a statement of work that describes the requirements for the development of an [redacted] The following shall provide an overall description and requirements of the task set forth in this Statement of Work.

(U)

1.1 (~~S~~/~~NF~~) Project Description and Background

~~(S)~~ (U) [redacted]

b1
b3
b7E

(U)

(U) The structure of this statement of work consists of the following: Section 1 provides a broad project description and background of the task requirements; Section 2 details the specific system requirements, key technology areas, concept of operations, and technical approach; Section 3 lists and describes the tasks to be accomplished; Section 4 lists the deliverables, and Section 5 lists the customer representatives, roles and contact information.

b1
b3
b7E

(U) 2.0 ~~(S//NF)~~ Scope

(U) Within this statement of work, all references to a "system" or "equipment" or are defined as a product that is

2.1 Task Overview

(U)

2.1.1 Driving System Requirements

(U)

2.1.1.1

2.1.1.2

2.1.1.3

2.1.1.4

2.1.1.5

b1
b3
b7E

~~(S)~~ (U)

2.1.1.6 X

2.1.1.7 X

2.1.1.8 X

2.1.1.9 X

2.1.1.10 X

2.1.1.11 X

2.1.1.12 X

2.1.1.13

2.1.1.14 X

b1
b3
b7E

2.1.2 Key Technology Area

~~(S)~~ (U)

2.1.2.1 X

2.1.2.2 X

2.1.2.3

2.1.2.4 X

2.1.2.5 X

2.1.2.6

2.1.2.7

~~(S)~~ (U)

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2.1.3 Operating Requirements

2.1.3.1

b3
b7E

2.1.3.2

2.1.3.3

2.1.3.4

2.1.3.5 (U) The system shall be logically

(U) 2.1.4 (~~S//NF~~) System Capabilities

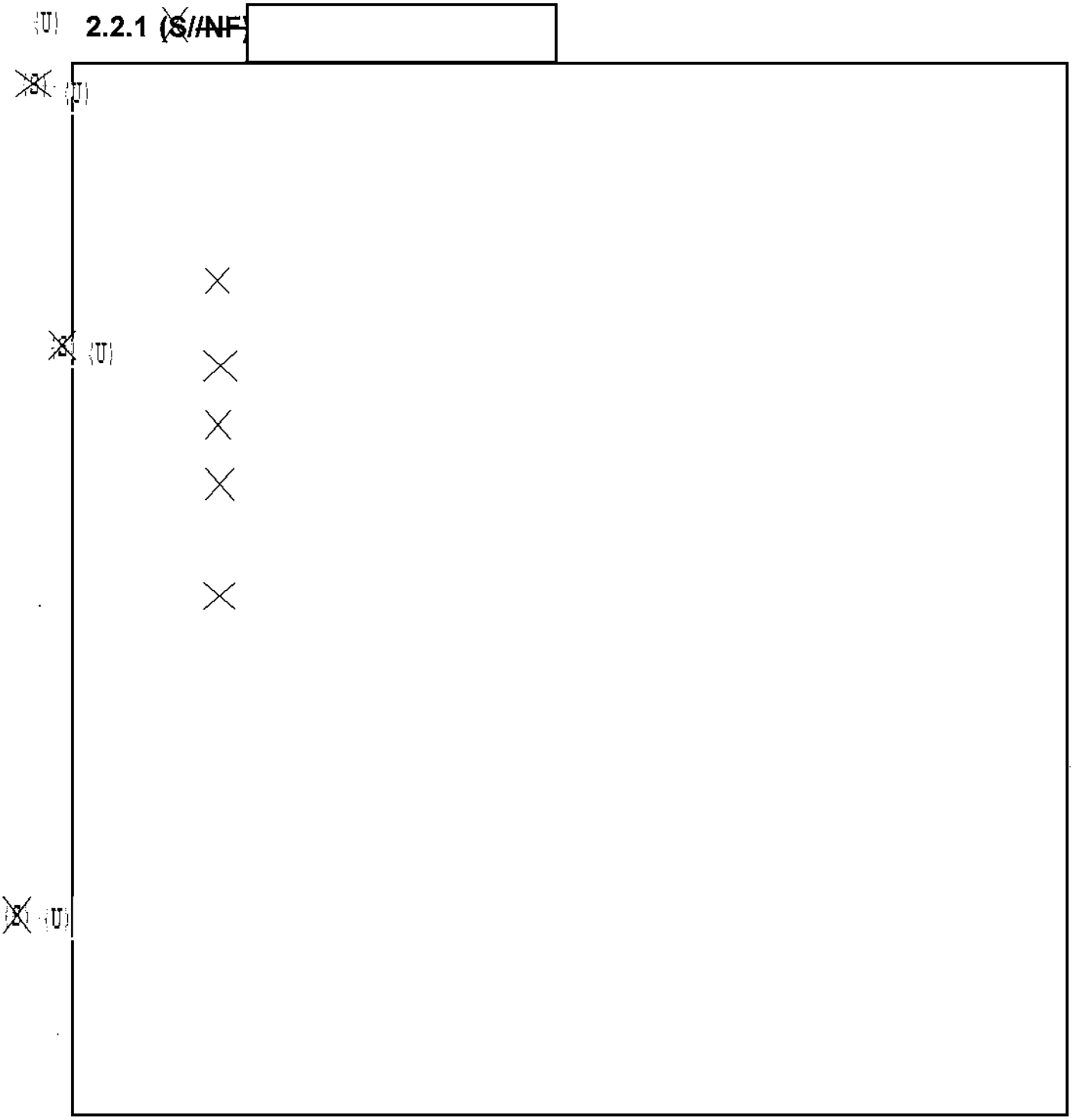
~~(S)~~ (U)

b1
b3
b7E

(U) 2.2 (~~S//NF~~) Concept of Operations

(U) The concept of operations and technical approach for each integral function shall be defined as follows. The primary goal of defining each of the integral function is to provide a description of the operating requirements

(U) **2.2.1 (~~S//NF~~)**



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2.2.1.8

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2.2.1.9 The system performs the following general sequence of operations:

2.2.1.9.1

(U)

2.2.1.9.2

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2.2.1.9.3

2.2.1.9.4

2.2.2.10 The system performs the following general sequence of operations

2.2.2.10.1 ~~(S//NF)~~

2.2.2.10.2

b1
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2.2.2.10.3

2.2.3.11 (U) The system performs the following general sequence of operations:

2.2.3.11.1 (U)

2.2.3.11.2

2.2.3.11.3

b1
b3
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CELL-OTD 022010

3.0 (U) Task Descriptions

(U) ~~(S//NF)~~ This section describes the tasks to be completed. It is divided into five major areas:

(a) **General Project Tasks** – General project tasks include a kickoff meeting to be conducted at the customer's facility, a general project status review conducted at the midpoint of the project, and a monthly or bi-monthly at the customer's discretion status reports identifying current task status, risks, mitigations, percent complete, expected date of completion, and actual date of completion.

(b) [redacted]

(c) [redacted]

(d) [redacted]

b3
b7E

(e) **Demonstration** – Conduct a demonstration of a working system at the customer facility to include a [redacted]

CELL-OTD 092014

4.0 (U) Deliverables

(U) This section describes the deliverable items from the task order.

- (U) Monthly Status Report
- (U) Monthly Program Review
- (U) System Power Requirements for [redacted]
- (U) System Testing Plan
- (U) [redacted]
- (U) System Demonstration at customer facility
- (U) Pictorial system connection diagram
- (U) Final Technical Summary Report

b3
b7E

4.1 Security Standards and Regulations

(U) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

5.0 Customer Representative

[redacted] – Contracting Officer [redacted]

The following Bureau personnel may be contacted in performance of this work, but are not authorized to negotiate contractual issues:

b6
b7C

Programmatic and Technical Personnel

a) [redacted] – Project Manager/COTR

b) [redacted] – Program Manager/Unit Chief [redacted]

CELL-OTD 022015

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1380198-0

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Page 106 ~ b1; b3; b7E;
Page 108 ~ b1; b3; b7E;
Page 109 ~ b1; b3; b7E;
Page 147 ~ b3; b5; b6; b7C; b7E;
Page 148 ~ b3; b5; b6; b7C; b7E;
Page 149 ~ b3; b5; b6; b7C; b7E;
Page 150 ~ b3; b5; b6; b7C; b7E;
Page 151 ~ b3; b5; b6; b7C; b7E;
Page 152 ~ b3; b5; b6; b7C; b7E;
Page 153 ~ b3; b6; b7C; b7E;
Page 154 ~ b3; b5; b6; b7C; b7E;
Page 158 ~ b3; b5; b6; b7C; b7E;
Page 159 ~ b3; b4; b7E;
Page 160 ~ b3; b4; b7E;
Page 161 ~ b3; b4; b7E;
Page 162 ~ b3; b4; b7E;
Page 163 ~ b3; b7E;
Page 164 ~ b3; b7E;
Page 173 ~ b3; b6; b7C; b7E;
Page 179 ~ b3; b7E;
Page 180 ~ b3; b7E;
Page 184 ~ Duplicate;
Page 185 ~ Duplicate;
Page 190 ~ b3; b6; b7C; b7E;
Page 191 ~ b3; b7E;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;

Page 204 ~ Duplicate;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 207 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] DMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

23 May 2011

[redacted]

Subject: [redacted]
Request for Engineering Change Proposal: [redacted]

Dear [redacted]

Please find attached the supplement to the original [redacted] developed by the Federal Bureau of Investigation (FBI). [redacted] was awarded under [redacted] in September of 2010 for these requested engineering services. This enhancement to the original [redacted] shall be performed in accordance with the Contract. [redacted] shall provide technical and cost engineering change proposals (ECP) to support this enhancement as set forth in the SOW. Labor rates and similar costs were agreed upon at the award of the contract and Task Order, as a result, the FBI does not anticipate an extensive Cost Proposal. Estimates of hours per labor category are required at a minimum. Additional supporting documentation is also attached and referenced in the SOW enhancement document.

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If there are any question regarding this SOW please submit them to my office within the next five (5) business days. It is requested that [redacted] review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical ECP should be submitted in accordance with the terms and conditions of the Contract no later than June 14, 2011 at 1:00 PM EST or sooner. Unclassified proposals shall be emailed to [redacted]

Should you have any questions concerning this matter, please contact me at the e-mail address above or [redacted]

Sincerely,

[redacted]
Contracting Officer

Attached: Supplemental Statement of Work fo[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] DMH/ss

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[redacted]

This enhancement to the original [redacted] Statement of Work is meant to define the task requested of [redacted] the [redacted]

[redacted]

Background

[redacted]

Description of Required Changes

[redacted]

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The Contractor shall utilize the latest version of the [redacted]

[redacted]

[redacted]

[redacted]

- [redacted]

[redacted] shall be responsible for creating the [redacted]

[redacted]

Government Furnished Information (GFI)

As part of this Task Order enhancement documentation the Government will provide the following information:

The Government will furnish [redacted]

The Government will also provide an [redacted]

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More details on [redacted]

Lastly, the Government will provide a [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2012 BY [redacted] DMH/rs

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STATEMENT OF WORK

[redacted] Program

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1 SCOPE

1.1 *Task Overview*

This Task Order requires that the Contractor provide engineering services to the [redacted]

The FBI is the principal investigative arm of the United States Department of Justice. It is charged with gathering and reporting facts, locating witnesses, and obtaining evidence in cases involving Federal jurisdiction. The mission of the FBI's [redacted] is to provide [redacted] to the FBI and other law enforcement agencies and to support their ability to conduct lawfully authorized [redacted] To that end, the [redacted] is engaged in a number of development projects and activities that focus on developing the [redacted] capabilities required for law enforcement to accomplish its objectives. The projects supported through the [redacted] are primarily engaged in the accurate collection, processing and presentation of [redacted]

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The focus of this overall effort is to provide the engineering services required to enhance the effectiveness of the [redacted] to the level necessary to support specific case requirements for [redacted] These enhancements shall be designed to improve the overall functionality of the [redacted]

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The purpose of this SOW is to describe the tasking necessary to support the FBI's requirement to deliver [redacted] through engineering support to [redacted]

1.2 Deliverables

- Project Management Plan (See Section 2.2)
- Weekly Status Report (See Section 2.3)
- Monthly Program Review (See Section 2.3)
- Final Summary Report (See Section 2.2)

1.3 Category of Efforts

The FBI currently owns [redacted]

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The FBI's goal is to provide the field upgraded enhancements to compliment their [redacted]

1.3.1 Key Areas

Enhancements: Development tasks

[redacted]

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Investigation tasks

[redacted]

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[redacted] b3 b7E

a) **Special Requirements** – N/A

2 Requirements

2.1 Security Standards and Regulations

Refer to [redacted] Statement of Work section 2.3 for guidance.

SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

2.2 Contractor Furnished Documentation

Refer to [redacted] Statement of Work sections 2.6 and 3.2 for guidance.

Project management plan shall consist of the Contractor's proposed solution to include the composition of required project team, complete task schedule, and total labor and non-labor costs for fully implementing the proposed solution. b3 b7E

Status Reporting

Refer to [redacted] Statement of Work Section 3.3 for guidance.

2.3 Formal Meetings

Refer to [redacted] Statement of Work Section 3.4 for guidance. b3 b7E

2.4 Government Points of Contact

FBI Contracting Officer's Technical Representative

[redacted]

Federal Bureau of Investigation
Engineering Research Facility

Building 27958A
Quantico, VA 22135

[redacted]

[redacted]**echnical Point of Contact**

[redacted]

Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135

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[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] DMS/rs

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12-201 (Rev. 9-6-2006)

FBI

U.S. Department of Justice
Federal Bureau of Investigation

Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order	2. O[redacted]	3. Mod. No.	4. Mod. Date	5. Page No.
05/16/20		1	6/23/11	

6. To Contractor *(Name, Address and Zip Code)*:
[redacted]

7. Ship to (Consignee and address, Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING [illegible]
QUANTICO, VA [illegible]

8. Issuing Office (Address correspondence to):
FEDERAL BUREAU OF INVESTIGATION
PROCUREMENT SECTION
ROOM 6823, [illegible] BLDG.
WASHINGTON, DC 205[illegible]

9. Send Invoice to: (Name, Address and Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING [illegible]
QUANTICO, VA [illegible]

10. Business Classification	11. F.O.B. Point	12. Discount Terms
	DESTINATION	[illegible]

13. Schedule

Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
	CONTRACT # [redacted] DUE DATE:[illegible] [redacted] CONTINUATION OF ENGINEERING SERVICES INCREMENTAL FUNDING [redacted] SERVICES UNDER THE [redacted] ALL SERVICES TO BE PERFORMED IN ACCORDANCE WITH THE SOW AND TERMS & CONDITIONS OF THE CONTRACT. POP: 5/18/11-8/15/11. TECHNICAL GUIDANCE IS TO COME FROM THE COTR, [redacted] INVOICE TO COTR. CONTRACTOR EXCEEDS FUNDING AT OWN RISK. ********** ALL PAYMENTS BY THE GOVERNMENT UNDER THIS ORDER SHALL BE MADE BY ELECTRONIC FUNDS TRANSFER (EFT). THE VENDOR SHALL PROVIDE THIS INFORMATION ON EACH INVOICE OR SUBMIT SF-3881 FORM TO: FBI, COMMERCIAL PAYMENTS UNIT RM. 1987, J. EDGAR HOOVER BLDG. 935 PENNSYLVANIA AVENUE, NW				

14. Type of Order

☐ **A. Purchase** - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated.

☐ **B. Delivery** - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.

15. Grand Total ➡ XXXXXXXXXX

See Instructions on Reverse

Point of Contact - Purchase Order Information:

Point of Contact - Invoice [redacted]
Commercial Payments Uni[redacted]

16. United States of America
By *(Signature)*

17. Name *(Typed)* XXXXXXXXXX

Title: Contracting Officer

ORIGINAL

12-201 (Rev. 9-6-2006)

FBI

U.S. Department of Justice
Federal Bureau of Investigation

Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order	2. Order No.	3. Mod. No.	4. Mod. Date	5. Page No.
05/19/2011	[redacted]	1	6/23/11	

6. To Contractor *(Name, Address and Zip Code)*:

[redacted]

7. Ship to (Consignee and address, Zip Code):

FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING [illegible]
QUANTICO, VA [illegible]

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8. Issuing Office (Address correspondence to):

FEDERAL BUREAU OF INVESTIGATION
PROCUREMENT SECTION
ROOM 6823, JEF [illegible] BLDG.
WASHINGTON, DC [illegible]

9. Send Invoice to: (Name, Address and Zip Code):

FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING [illegible]
QUANTICO, VA [illegible]

10. Business Classification	11. F.O.B. Point	12. Discount Terms
	DESTINATION	[illegible]

13. Schedule

Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
	[illegible] IF THIS INFORMATION IS NOT [illegible] THE INVOICE WILL BE CONSIDERED AN [illegible] SHALL BE RETURNED. ********** A PROPER INVOICE SUBMITTED FOR PAYMENT TO THE FBI MUST CONTAIN THE FOLLOWING: THE NAME OF THE [illegible] INVOICE NUMBER, THE CONTRACT OR PURCHASE ORDER NUMBER; THE INVOICE DATE; [illegible] NUMBER), PRICE AND QUANTITY OF [illegible] RENDERED; SHIPPING AND/OR [illegible] BANKING - ROUTING NUMBER TO ALLOW [illegible] PAYMENT, CONTACT NAME, TITLE AND TELEPHONE NUMBER AND [illegible] SUBSTANTIATING DOCUMENTATION AS REQUIRED BY THE CONTRACT. [illegible] [redacted] [illegible] ENGINEERING SERVICES			[redacted]	

14. Type of Order

☐ **A. Purchase** - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated.

☐ **B. Delivery** - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.

15. Grand Total [illegible]

See Instructions on Reverse

Point of Contact - Purchase Order Information:

Point of Contact - Invoice [redacted]
Commercial Payments Uni[redacted]

16. United States of America
By *(Signature)*

17. Name *(Typed)* [illegible]

Title: Contracting Officer

ORIGINAL

12-201 (Rev. 9-6-2006)

FBI

U.S. Department of Justice
Federal Bureau of Investigation

Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order	2. Order No.	3. Mod. No.	4. Mod. Date	5. Page No.
05/23/2011	[redacted]	1	6/23/11	

6. To Contractor *(Name, Address and Zip Code)*:
[redacted]

7. Ship to (Consignee and address, Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING 27958A
QUANTICO, VA 22135

8. Issuing Office (Address correspondence to):
FEDERAL BUREAU OF INVESTIGATION
PROCUREMENT SECTION
ROOM 6982, 935 PA. A. NW.
WASHINGTON, DC 20535

9. Send Invoice to: (Name, Address and Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING 27958A
QUANTICO, VA 22135

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10. Business Classification	11. F.O.B. Point	12. Discount Terms
	DESTINATION	NET 30 DAYS

13. Schedule

Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
	********** (MOD 1 DATED 6-23-11 PROVIDES FUNDING [redacted] SERVICES TO BE PROVIDED IN ACCORDANCE WITH TERMS AND CONDITIONS OF THE CONTRACT, SOW, SOO, [redacted] DOCUMENTATION, BASED ON TERMS OF AGREEMENT. CONTRACTOR IS NOT TO EXCEED [redacted] IN THE COMPLETION OF THIS TASKING. POP FOR FUNDING LINE 6/10/11-8/31/11 INVOICE TO COTR [redacted] TECHNICAL GUIDANCE WILL COME FROM [redacted] TL. CONTRACTOR EXPENDS FUNDING AT OWN RISK.				

14. Type of Order

☐ **A. Purchase** - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated.

CONTRACTOR NUMBER [redacted]

☐ **B. Delivery** - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.

15. Grand Total [redacted]

See Instructions on Reverse

Point of Contact - Purchase Order Information:
[redacted]

Commercial Payments Unit [redacted]

16. United States By *(Signature)* [redacted]

17. Name *(Typed)*
Title: Contracting Officer

ORIGINAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] MM/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

12 July 2010

[redacted]

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Subject: [redacted]

Dear [redacted]

Please find enclosed a copy of the Statements of Work (SOW) for engineering services developed by the Federal Bureau of Investigation (FBI)..

The FBI is interested in obtaining a proposal for this task to be performed in accordance with the subject Contract. Contractor shall provide technical and cost proposals to support tasking as set forth in the Statement of Work.

If there are any question regarding this SOW please submit them to my office within the next five (5) business days.

It is therefore requested that your company review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical proposal should be submitted in accordance with the terms and conditions of the FBI's Contract no later than August 2, 2010 1:00 PM EST or sooner. Unclassified proposals maybe email to [redacted]

Should you have any questions concerning this matter, please contact me at [redacted] response may be faxed to [redacted] ecure fax [redacted]

Sincerely,

[redacted]

Contracting Officer

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Attached: Statement of Work for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-2012 BY [redacted] CMS/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

23 May 2011

[redacted]

Subject: [redacted]
Request for Engineering Change Proposal: [redacted]

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Dear [redacted]

Please find attached the supplement to the original [redacted] Statements of Work (SOW) developed by the Federal Bureau of Investigation (FBI) [redacted] was awarded under [redacted] in September of 2010 for these requested engineering services. This enhancement to the original [redacted] [redacted] shall be performed in accordance with the Contract. [redacted] shall provide technical and cost engineering change proposals (ECP) to support this enhancement as set forth in the SOW. Labor rates and similar costs were agreed upon at the award of the contract and Task Order, as a result, the FBI does not anticipate an extensive Cost Proposal. Estimates of hours per labor category are required at a minimum. Additional supporting documentation is also attached and referenced in the SOW enhancement document.

If there are any question regarding this SOW please submit them to my office within the next five (5) business days. It is requested that [redacted] review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical ECP should be submitted in accordance with the terms and conditions of the Contract no later than June 14, 2011 at 1:00 PM EST or sooner. Unclassified proposals shall be emailed to [redacted]

Should you have any questions concerning this matter, please contact me at the e-mail address above or [redacted]

Sincerely,

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[redacted]
Contracting Officer

Attached: Supplemental Statement of Work for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] DMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

22 March 2011

[redacted]

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Subject: [redacted]
Engineering Change Proposal - [redacted]

Dear [redacted]

Please find enclosed a copy of the Statements of Work (SOW) for engineering services to provide an [redacted] under the task previously awarded by the Federal Bureau of Investigation (FBI). This enhancement to the original Task shall be performed in accordance with the subject Contract. [redacted] shall provide technical and cost proposals to support this enhancement as set forth in the attached Statement of Work. Because labor rates and similar costs were agreed upon at the award of the contract and Task Order, an extensive Cost Proposal is not anticipated. Estimates of hours per labor category are required at a minimum.

If there are any question regarding this SOW please submit them to my office within the next five (5) business days. It is requested that you the [redacted] review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical proposal should be submitted in accordance with the terms and conditions of the FBI's Contract prior to but no later than April 7, 2010 1:00 PM EST. Proposals may be submitted through fax at one of the numbers below or through unclassified e-mail a [redacted]

Should you have any questions concerning this matter, please contact me at [redacted] [redacted] response may be faxed to [redacted] secure fax [redacted]

Sincerely,

[redacted]
Contracting Officer

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Attached: Enhancement to Statement of Work for [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY [redacted] CMS/rs

[redacted]

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[redacted]

6 April 2011

935 Pennsylvania Ave. N.W.
JEH Bldg Room 6853
Washington, D.C. 20535

Attention: [redacted], Contracting Officer

Subject: [redacted]

Reference: (a) [redacted]
(b)

Attachment: [redacted] Taskable Engineering ECP Proposal

Dear [redacted]

Please see the enclosed ECP proposal for the above referenced item.

For technical questions please contact [redacted] Program Manager at [redacted] or contact the undersigned [redacted]

Very truly yours,

[redacted]

Contracts

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[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] DMH/rs

U.S. Department of Justice

Federal Bureau of Investigation

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Washington, DC 20535

21 March 2011

[redacted]

Contract: [redacted]
Subject: **Responses to** [redacted]

Good Afternoon [redacted]

Please accept this letter as the Federal Bureau of Investigation's official acceptance of the [redacted] dated 18 March 2011, Revision A.

If there are any questions please do not hesitate to contact my office.

Sincerely

[redacted]

Contracting Officer
Science and Technology Contracts Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] CMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

13 July 2010

[redacted]

b3
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b7C
b7E

Subject: [redacted]

Dear [redacted]

Please find enclosed a copy of the Statements of Work (SOW) for engineering services developed by the Federal Bureau of Investigation (FBI).

The FBI is interested in obtaining a proposal for this task to be performed in accordance with the subject Contract. Contractor shall provide technical and cost proposals to support tasking as set forth in the Statement of Work.

If there are any question regarding this SOW please submit them to my office within the next five (5) business days.

It is therefore requested that your company review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical proposal should be submitted in accordance with the terms and conditions of the FBI's Contract prior to but no later than August 3, 2010 1:00 PM EST. Unclassified proposals maybe email to [redacted]

Should you have any questions concerning this matter, please contact me at [redacted] response may be faxed to [redacted] secure fax [redacted]

Sincerely,

[redacted]
Contracting Officer

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Attached: Statement of Work for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-2012 BY [redacted] CMH/rs

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AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF	PAGES
	1		1

2. AMENDMENT/MODIFICAITON NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicble)
Mod 2	04/08/11		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than Item 6)	CODE
Federal Bureau of Investigation [redacted] Washington, DC 20535		Same as Item 6.	

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)	(X)	9A. AMENDMENT OF SOLICIATION NO.
		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]
		10B. DATED (SEE ITEM 11) 04/07/11

CODE | FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

(a)By completing items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FAR 43.103(a) Bilateral and FAR 32.7 Funding

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

The purpose of this modification is to provide incremental funding in the amount of [redacted] for services under the [redacted] awarded under [redacted] and the corresponding SF-30 Mod 1. Services are to be performed in accordance with the SOW, schedule agreed upon at award, Terms and Conditions of [redacted] and FY11 Continuing Resolutions. All technical guidance is to come from COTR [redacted] Funding for this PO shall be utilized with a POP of 4/8/11-9/30/11; funding from the previous PO shall be exhausted first before utilizing this PO. Contractor exceeds funding at own risk.

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Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)	
		Contracting Officer	
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA	16C. DATE SIGNED
(Signature of person authorized to sign)		(Signature of Contracting Officer)	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY [redacted] CME/rs

b6
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12-201 (Rev. 9-6-2006)

FBI

U.S. Department of Justice
Federal Bureau of Investigation

Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order	2. Order No.	3. Mod. No.	4. Mod. Date	5. Page No.
04/07/2011	[redacted]			1

6. To Contractor *(Name, Address and Zip Code)*:

[redacted]

7. Ship to (Consignee and address, Zip Code):

FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING 27958A
QUANTICO, VA 22135

8. Issuing Office (Address correspondence to):

FEDERAL BUREAU OF INVESTIGATION
PROCUREMENT SECTION
ROOM 6825, JEF F.B.I. BLDG.
WASHINGTON, DC 20535

9. Send Invoice to: (Name, Address and Zip Code):

FEDERAL BUREAU OF INVESTIGATION
ATTN: [redacted]
BUILDING 27958A
QUANTICO, VA 22135

10. Business Classification	11. F.O.B. Point	12. Discount Terms
OTHER LARGE BUSINESS	DESTINATION	NET 30 DAYS

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b7C
b7E
b4

13. Schedule

Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
	CONTRACT [redacted] DUE DATE:09/30/2011 [redacted]				
	ENGINEERING SERVICES - [redacted]				
	INCREIMENTAL FUNDING FOR [redacted] TASKING, ALL SERVICES TO BE PERFORMED IN ACCORDANCE WITH THE SOW, TERMS & CONDITIONS OF THE CONTRACT AND FY11 CR. TECHNICAL GUIDANCE COMES FROM COTR [redacted] INVOICES TO COTR CONTRACTOR EXCEEDS FUNDS AT OWN RISK POP 4/8/11-9/30/11				
	**********				
	ALL PAYMENTS BY THE GOVERNMENT UNDER THIS ORDER SHALL BE MADE BY ELECTRONIC FUNDS TRANSFER (EFT). THE VENDOR SHALL PROVIDE THIS INFORMATION ON EACH INVOICE OR SUBMIT SF-3881 FORM TO: FBI, COMMERCIAL PAYMENTS UNIT RM. 1987, J. EDGAR HOOVER BLDG 935 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20535 IF THIS INFORMATION IS NOT AVAILABLE TO THE GOVERNMENT, THE INVOICE WILL BE CONSIDERED AN IMPROPER INVOICE AND SHALL BE RETURNED.				

14. Type of Order

☐ **A. Purchase** - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated.

☐ **B. Delivery** - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.

15. Grand Total ➧ XXXXXXXXXX

See Instructions on Reverse

Point of Contact - Purchase Order Information:

Point of Contact - Invoice Payment Status:
Commercial Payments Unit - [redacted]

16. United States of America
By *(Signature)*

17. Name *(Typed)* XXXXXXXXXXX

Title: Contracting Officer

ORIGINAL

12-201 (Rev. 9-6-2006)

FBI

U.S. Department of Justice
Federal Bureau of Investigation

Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order	2. Order No.	3. Mod. No.	4. Mod. Date	5. Page No.
04/07/2011				2

6. To Contractor *(Name, Address and Zip Code)*:

7. Ship to (Consignee and address, Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN:
BUILDING 27958A
QUANTICO, VA 22135

8. Issuing Office (Address correspondence to):
FEDERAL BUREAU OF INVESTIGATION
PROCUREMENT SECTION
ROOM 6823, JEF F.B.I. BLDG.
WASHINGTON, DC 20535

9. Send Invoice to: (Name, Address and Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN:
BUILDING 27958A
QUANTICO, VA 22135

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b7E

10. Business Classification	11. F.O.B. Point	12. Discount Terms
OTHER LARGE BUSINESS	DESTINATION	NET 30 DAYS

13. Schedule

Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
	A PROPER INVOICE SUBMITTED FOR PAYMENT TO THE FBI MUST CONTAIN THE FOLLOWING: THE NAME OF THE VENDOR; AN INVOICE NUMBER; THE CONTRACT OR PURCHASE ORDER NUMBER; THE INVOICE DATE; DESCRIPTION (I.E. NAME OR ITEM LINE NUMBER), PRICE AND QUANTITY OF GOODS OR SERVICES RENDERED; SHIPPING AND/OR PAYMENT TERMS; TAXPAYER ID#; BANKING / ROUTING NUMBER TO ALLOW EFT PAYMENT; CONTACT NAME, TITLE AND TELEPHONE NUMBER AND ANY OTHER SUBSTANTIATING DOCUMENTATION AS REQUIRED BY THE CONTRACT.				
	NOTE: THE FEDERAL GOVERNMENT IS CURRENTLY OPERATING UNDER A "CONTINUING RESOLUTION" (CR). THIS PURCHASE ORDER HAS BEEN ISSUED FOR AUTHORIZED LIMITED FUNDING UNDER THE TERMS OF A CONTINUING RESOLUTION TO COVER EXPENSES INCURRED BY THE GOVERNMENT DURING THE PERIOD 10/01/10 THROUGH				

14. Type of Order

☐ **A. Purchase** - Please furnish the following under the terms and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated.

☐ **B. Delivery** - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.

15. Grand Total XXXXXXXXXX

See Instructions on Reverse

Point of Contact - Purchase Order Information:

Point of Contact - Invoice Payment Status
Commercial Payments Unit

16. United States of America
By *(Signature)*

17. Name *(Typed)* XXXXXXXXXX

Title: Contracting Officer

ORIGINAL

12-201 (Rev. 9-6-2006)

FBI

U.S. Department of Justice
Federal Bureau of Investigation

Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order	2. Order No.	3. Mod. No.	4. Mod. Date	5. Page No.
04/07/2011				3

6. To Contractor *(Name, Address and Zip Code)*:

7. Ship to (Consignee and address, Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN:
BUILDING 27958A
QUANTICO, VA 22135

8. Issuing Office (Address correspondence to):
FEDERAL BUREAU OF INVESTIGATION
PROCUREMENT SECTION
ROOM 6823, JEF F.B.I. BLDG.
WASHINGTON, DC 20535

9. Send Invoice to: (Name, Address and Zip Code):
FEDERAL BUREAU OF INVESTIGATION
ATTN:
BUILDING 27958A
QUANTICO, VA 22135

10. Business Classification	11. F.O.B. Point	12. Discount Terms
OTHER LARGE BUSINESS	DESTINATION	NET 30 DAYS

13. Schedule

Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
	04/08/11. ADDITIONAL FUNDING IS PENDING FINAL ALLOCATION OF THE FBI'S APPROPRIATION.				b3 b6 b7C b7E b4

14. Type of Order

☐ **A. Purchase** - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated.

☐ **B. Delivery** - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.

CONTRACTOR NUMBER

15. Grand Total

See

Point of Contact - Purchase Order Information:

Commercial Payments Unit

ORIGINAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2012 BY [redacted] DMH/ss

STATEMENT OF WORK

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[redacted] Program

[redacted] Task Order 1

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1 SCOPE

1.1 *Task Overview*

This Task Order requires that the Contractor provide engineering services and operational support to the [redacted]

The FBI is the principal investigative arm of the United States Department of Justice. It is charged with gathering and reporting facts, locating witnesses, and obtaining evidence in cases involving Federal jurisdiction. The mission of the FBI's [redacted] is to provide [redacted] to the FBI and other law enforcement agencies and to support their ability to conduct lawfully authorized [redacted] To that end, the [redacted] is engaged in a number of development projects and activities that focus on developing the [redacted] capabilities required for law enforcement to accomplish its objectives. The projects supported through the [redacted] are primarily engaged in the accurate collection, processing and presentation of [redacted]

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The focus of this overall effort is to provide the engineering services required to enhance the functionality of the [redacted] necessary to support specific case requirements for [redacted] The systems shall be designed, installed, and tested to assure that the configured system is operationally correct. The contractor shall support the system installation and remote troubleshooting as required. Quick reaction software development expertise may be required.

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The purpose of this SOW is to describe the tasking necessary to support the FBI's ability to [redacted] under specific legal guidelines. The task shall be achieved through engineering support to the current [redacted]

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1.2 Deliverables

- Project Management Plan (See Section 2.2)
- Weekly Status Report (See Section 2.3)
- Monthly Program Review (See Section 2.3)
- System Testing Plan (See Section 2.2)
- System Demonstration at contractor facility
- Final Summary Report (See Section 2.2)

1.3 Category of Efforts

The FBI currently owns

The FBI's goal is to field a

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studies are intended to provide the FBI with approaches to resolving future issues through

1.3.1 Key Areas

a) It has been determined that the existing systems require certain ts technical capabilities and operational support. The contractor shall perform the following

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b)

he contractor shall perform the following system improvements:

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- [redacted]

c) [redacted] sees a number of longer term issues that require attention, such as [redacted] n order to be mitigating the risks associated with [redacted] would require the vendor to perform studies that will help guide future efforts. The contractor shall perform the following studies: b3 b7E

- [redacted]

d) [redacted] **Only Requirements** – [redacted] has requirements specific to their operational use of [redacted] This would perhaps make a [redacted] since these capabilities [redacted] The contractor shall perform the following: b3 b7E

- [redacted]

2 Requirements

2.1 Security Standards and Regulations

Refer to [redacted] Statement of Work section 2.3 for guidance.

SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR. b3 b7E

2.2 Contractor Furnished Documentation

Refer to [redacted] Statement of Work sections 2.6 and 3.2 for guidance.

Project management plan shall consist of the Contractor's proposed solution to include the composition of required project team, complete task schedule, and total labor and non-labor costs for fully implementing the proposed solution.

2.3 Status Reporting

Refer to [redacted] Statement of Work Section 3.3 for guidance.

2.4 Formal Meetings

Refer to [redacted] Statement of Work Section 3.4 for guidance.

2.5 Government Points of Contact

FBI Contracting Officer's Technical Representative

[redacted]

Federal Bureau of Investigation
Engineering Research Facility
Building 27958A
Quantico, VA 22135

[redacted]

[redacted] **Technical Point of Contact**

[redacted]

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~~SECRET//NOFORN/20350401~~

DATE: 10-15-2012
CLASSIFIED BY [redacted] DMH/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-15-2037

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

STATEMENT OF WORK

[redacted] **Program**

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[redacted] Task Order 1

Federal Bureau of Investigation

Derived From: NSISCG-20080201
Declassify On: 20350401

DATE: 10-15-2012
CLASSIFIED BY [redacted] DMH/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-15-2037

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

STATEMENT OF WORK

[redacted] Program

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[redacted] Task Order 1

Federal Bureau of Investigation

Derived From: ~~NSISCG-20080301~~
Declassify On: ~~20350629~~

(U) 1 ~~(S//NF)~~ SCOPE

~~(S)~~ (U)

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1.1 (U//~~FOUO/LES~~) Task Requirement Overview

(U//~~FOUO/LES~~) This task is complex and multifaceted; as such it shall be acceptable to approach its completion in phases. Section 3.1 of this Task Order Statement of Work, details the expected phase 1 milestone.

(U//~~FOUO/LES~~) All documentation as described in the Statement of Work section 2.6 will be made available for the government.

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(U//~~FOUO/LES~~) All requirements as detailed in sections 3.1, 3.2 and 3.3 of the Statement of Work will be included under this Task Order. Weekly status reporting required in section 3.3 of the Statement of Work will be acceptable in an email format and delivered to both the CO and COTR.

1.2 (U//~~FOUO/LES~~) Deliverables

- (U//~~FOUO/LES~~) Weekly Status Report (See Section 3.3)
- (U//~~FOUO/LES~~) Monthly Program Review (See Section 3.3)
- (U//~~FOUO/LES~~) System Testing Plan (See Section 3.2)
- (U//~~FOUO/LES~~)
- (U//~~FOUO/LES~~) System Demonstration at contractor facility
- (U//~~FOUO/LES~~) Final Technical Summary Report (See Section 3.2)

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~~(S)~~ (U)

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(U) ### 1.3.1 ~~(S//NF)~~ Key Technology Areas

a) (U//~~FOUO/LES~~)

b) (U//~~FOUO/LES~~)

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c) (U//~~FOUO/LES~~)

d) (U//~~FOUO/LES~~)

~~(S)~~ (U)

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(U) ## 2 ~~(S//NF)~~ Concept of Operations

~~(S)~~ (U)

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(U//FOUO/LES) The above are generalized categories of

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(U) 3 (S//NF) Requirements

The Contractor shall adhere to the following:

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(U//FOUO/LES) Figure 1 depicts

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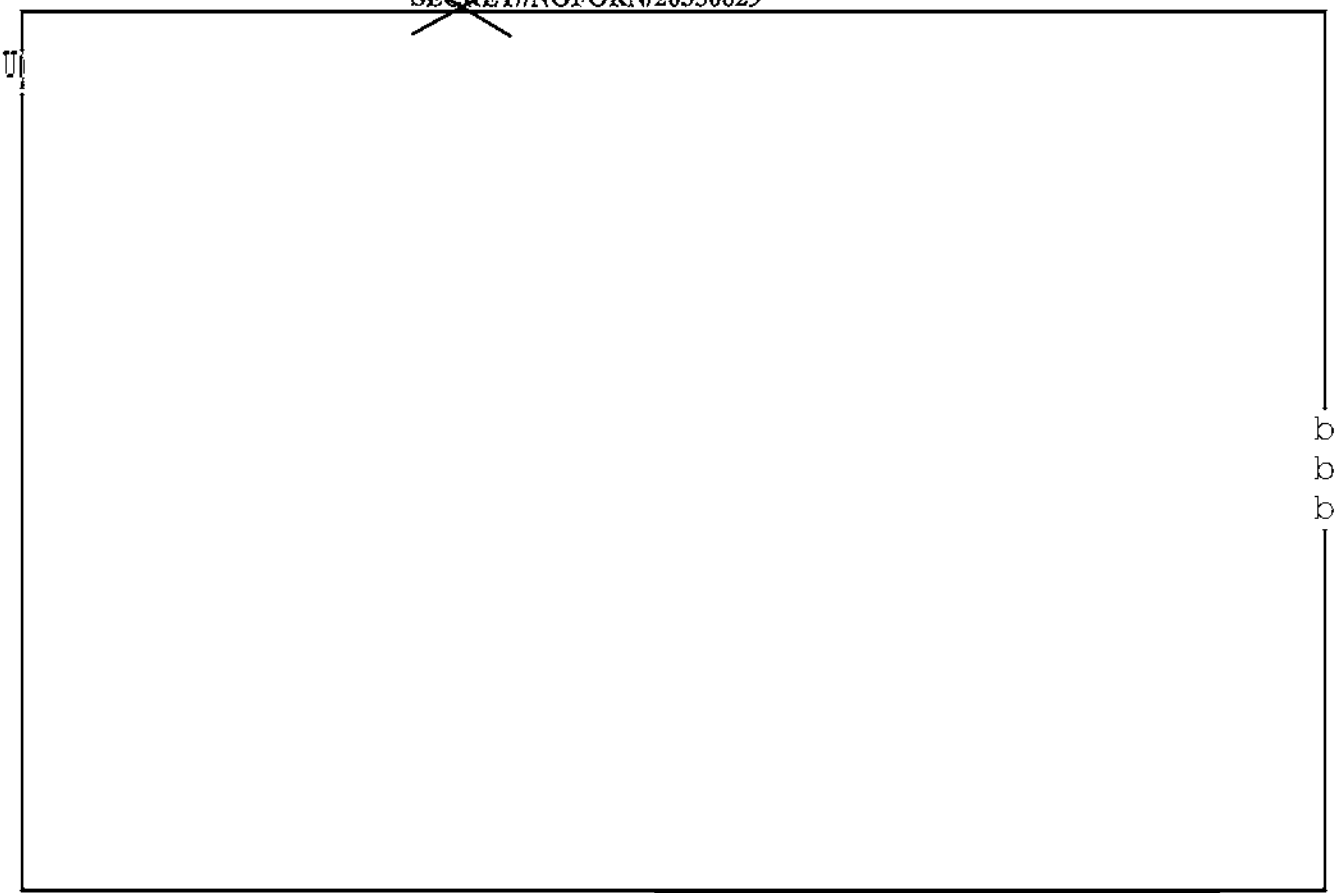
(U//FOUO/LES) The vendor shall

~~(S)~~ (U)



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(U//~~FOUO/LES~~) The system shall provide

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3.1 (U//~~FOUO/LES~~) Phase 1 Deliverable Description

(U//~~FOUO/LES~~) Phase 1 shall

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3.2 (U//~~FOUO/LES~~) Security Standards and Regulations

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work section 2.3 for guidance.

(U//~~FOUO/LES~~) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

3.3 (U//~~FOUO/LES~~) Contractor Furnished Documentation

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(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work section 2.6 for list.

3.4 (U//~~FOUO/LES~~) Status Reporting

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work Section 3.3 for guidance

3.5 (U//~~FOUO/LES~~) Formal Meetings

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work Section 3.4 for guidance

3.6 (U//~~FOUO/LES~~) Government Furnished Equipment

(U//~~FOUO/LES~~) Government shall not supply any equipment for fulfillment of this task.

DATE: 10-15-2012
CLASSIFIED BY [redacted] CMS/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-15-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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STATEMENT OF WORK

[redacted] **Program**

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[redacted] Task Order 1

Federal Bureau of Investigation

Derived From: NSISCG-20080301
Declassify On: 20350630

(U) 1 (S//NF) SCOPE

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1.1 *(U//FOUO/LES) Task Overview*

(U//FOUO/LES) Task Order Description (Reference sec 3.8 of SOW):
(U//FOUO/LES) Capability Task Order
Sub Task d:

(U//FOUO/LES) Technology Task Order
Sub Task number including but not limited to: d,f,i

(U//FOUO/LES) Engineering Task Order
Sub Task d: Engineering Development

(U//FOUO/LES) All documentation as described in the Statement of Work section 2.6 will be made available for the government.

(U//FOUO/LES) All requirements as detailed in sections 3.1, 3.2 and 3.3 of the Statement of Work will be included under this Task Order. Weekly status reporting required in section 3.3 will be acceptable in an email format and delivered to both the CO and COTR.

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1.2 (U//FOUO/LES) Deliverables

- (U//FOUO/LES) Weekly Status Report (See Section 3.3)
- (U//FOUO/LES) Monthly Program Review (See Section 3.3)
- (U//FOUO/LES) System Testing Plan (See Section 3.2)
- (U//FOUO/LES)

- (U//~~FOUO/LES~~) System Demonstration at contractor facility
- (U//~~FOUO/LES~~) [redacted] (See Section 3.2)
- (U//~~FOUO/LES~~) Final Technical Summary Report (See Section 3.2)

1.3 [redacted] (U)

(U) 1.3.1 (~~S//NF~~) Key Technology Areas

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[redacted] (U)

~~(S)~~ (U)

(U) 2 ~~(S//NF)~~ Concept of Operations

~~(S)~~ (U)

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(U//~~FOUO/LES~~) The above are generalized categories

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3 (~~S//NF~~) Requirements

The Contractor shall adhere to the following:

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3.1 (U//~~FOUO/LES~~) Security Standards and Regulations

(U//~~FOUO/LES~~) Refer to Statement of Work section 2.3 for guidance.

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(U//~~FOUO/LES~~) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

3.2 (U//~~FOUO/LES~~) Contractor Furnished Documentation

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work section 2.6 for list.

3.3 (U//~~FOUO/LES~~) Status Reporting

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work Section 3.3 for guidance

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3.4 (U//~~FOUO/LES~~) Formal Meetings

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work Section 3.4 for guidance

3.5 (U//~~FOUO/LES~~) Government Furnished Equipment

(U//~~FOUO/LES~~) Government shall not supply any equipment for fulfillment of this task.

DATE: 10-15-2012
CLASSIFIED BY [redacted] DMH/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-15-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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STATEMENT OF WORK

[redacted] Program

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[redacted] Task Order 1

Federal Bureau of Investigation

Derived From: NSISCG-20080301
Declassify On: 20350629

(U) 1 (S//NF) SCOPE

(S) (U)

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1.1 *(U//FOUO/LES) Task Overview*

(U//FOUO/LES) Task Order Description (Reference sec 3.8 of SOW):

(U//FOUO/LES) Capability Task Order

Sub Task d:

(U//FOUO/LES) Technology Task Order

(U//FOUO/LES) Engineering Task Order

Sub Task d: Engineering Development

(U//FOUO/LES) All documentation as described in the Statement of Work section 2.6 will be made available for the government.

(U//FOUO/LES) All requirements as detailed in sections 3.1, 3.2 and 3.3 of the Statement of Work will be included under this Task Order. Weekly status reporting required in section 3.3 will be acceptable in an email format and delivered to both the CO and COTR.

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1.2 (U//FOUO/LES) Deliverables

- (U//FOUO/LES) Weekly Status Report (See Section 3.3)
- (U//FOUO/LES) Monthly Program Review (See Section 3.3)
- (U//FOUO/LES) System Testing Plan (See Section 3.2)
- (U//FOUO/LES)
- (U//FOUO/LES) System Demonstration at contractor facility
- (U//FOUO/LES) See Section 3.2)
- (U//FOUO/LES) Final Technical Summary Report (See Section 3.2)

1.3

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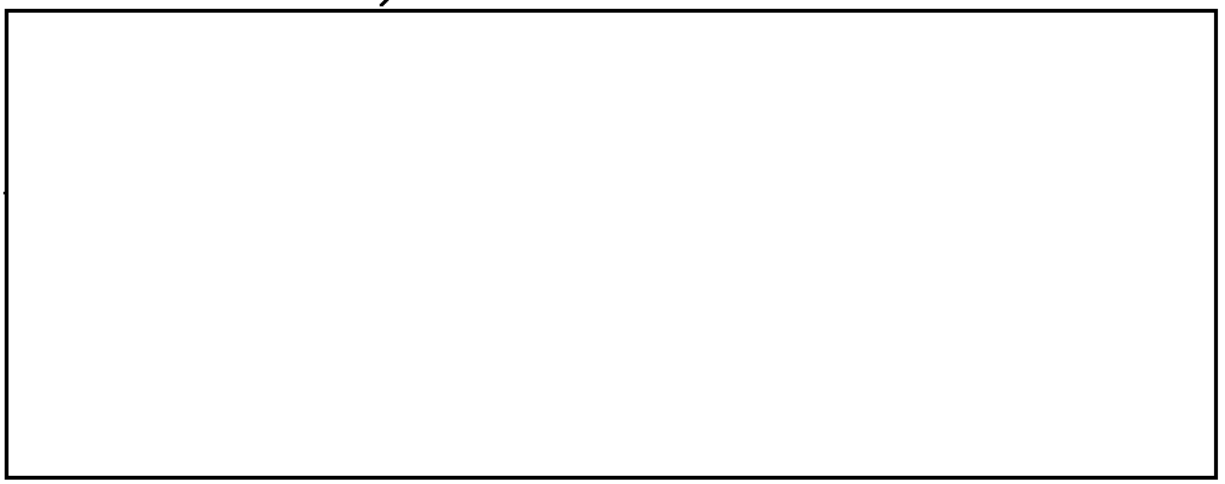

(U) 1.3.1 (~~S//NF~~) Key Technology Areas

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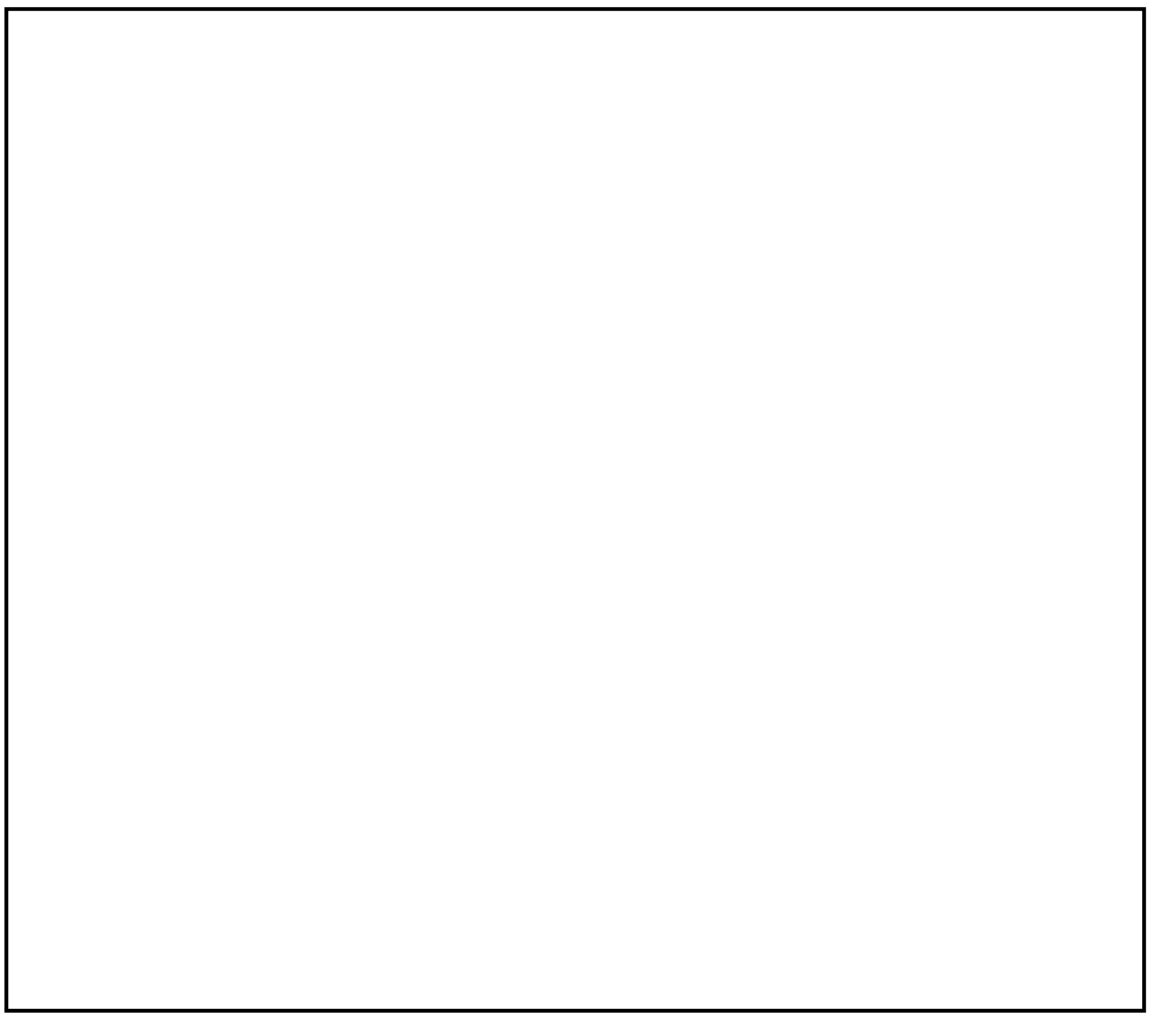

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(U) 2 (~~S//NF~~) Concept of Operations

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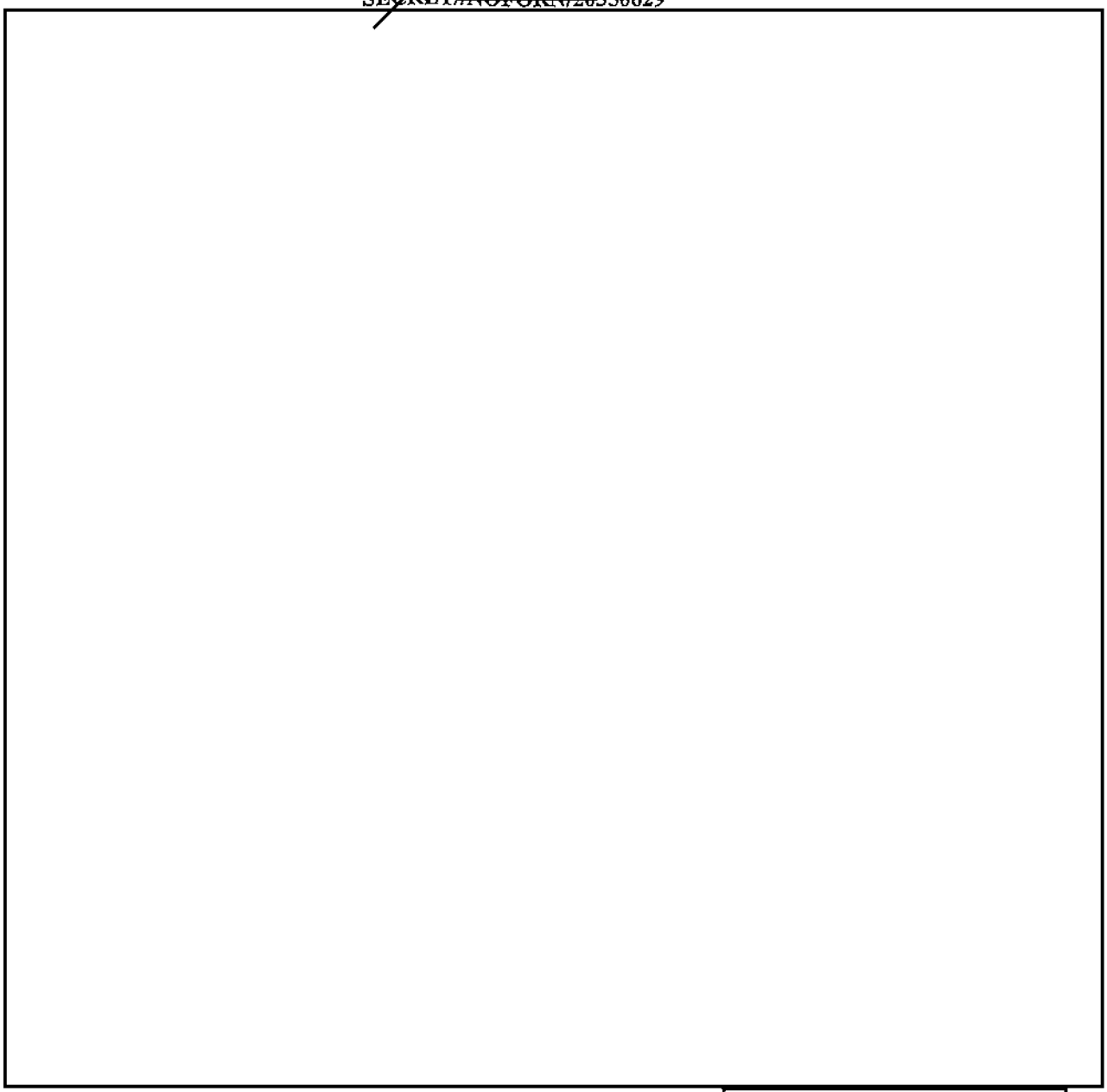

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(U//~~FOUO/LES~~) The above are generalized categories of

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(U) 3 ~~(S//NF)~~ Requirements

The Contractor shall adhere to the following:

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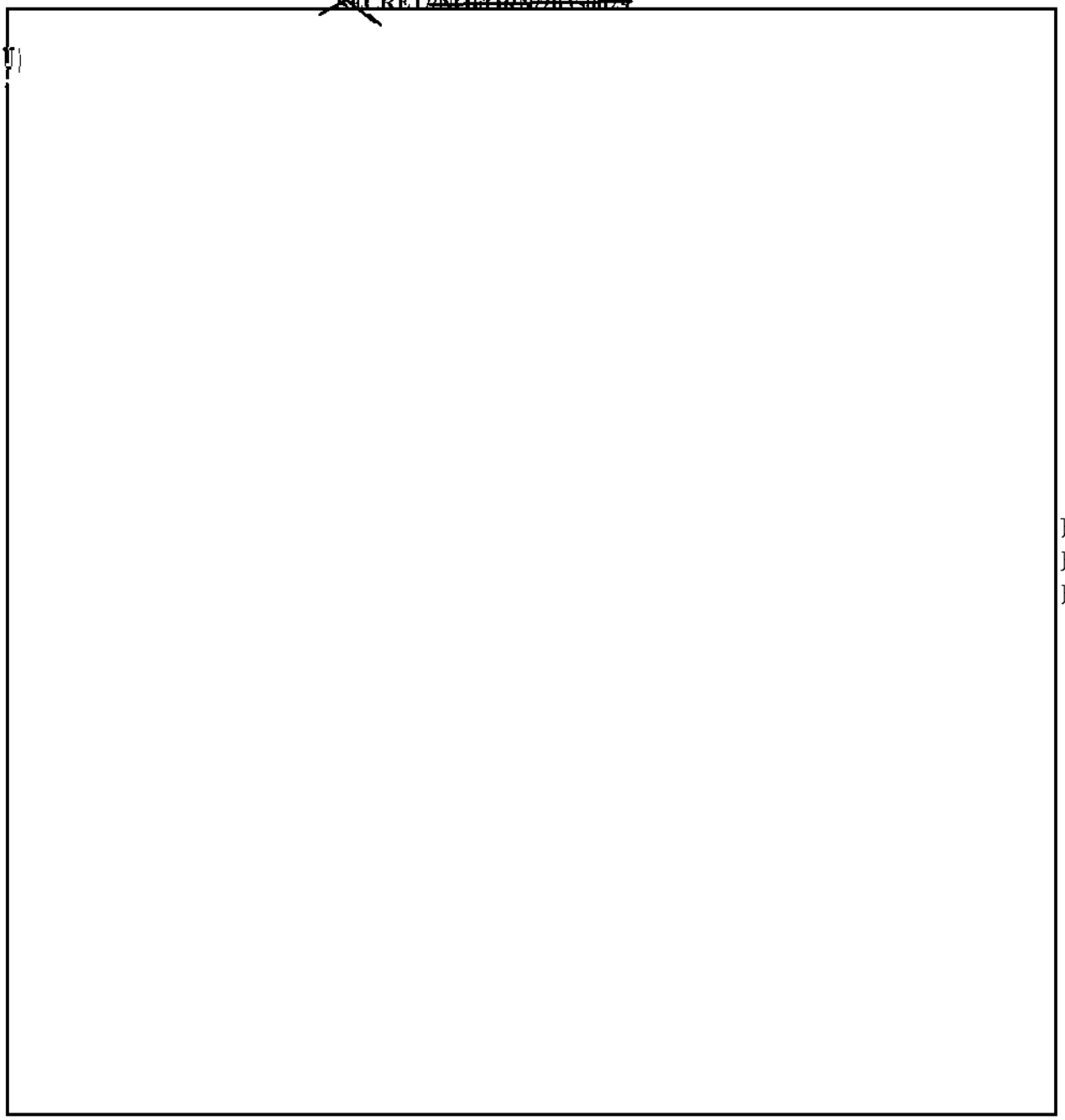

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3.1 (U//~~FOUO/LES~~) Security Standards and Regulations

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work section 2.3 for guidance. b3 b7E

(U//~~FOUO/LES~~) SECURITY STATEMENT: This program, all documentation, all associations, all stated and implied requirements and all personnel must adhere to and meet security requirements. Any breech of security will result in immediate termination of the program and possible repercussions, both contractual and criminal. All dissemination of the program and contract information must be approved in writing by the COTR, to include, but not limited to, partners, technical and contract information and personnel. The contractor shall set up procedures to insulate the program procurement or parts and protection of program information as agreed upon by the COTR.

3.2 (U//~~FOUO/LES~~) Contractor Furnished Documentation

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work section 2.6 for list.

3.3 (U//~~FOUO/LES~~) Status Reporting

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work Section 3.3 for guidance

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b7E

3.4 (U//~~FOUO/LES~~) Formal Meetings

(U//~~FOUO/LES~~) Refer to [redacted] Statement of Work Section 3.4 for guidance

3.5 (U//~~FOUO/LES~~) Government Furnished Equipment

(U//~~FOUO/LES~~) Government shall not supply any equipment for fulfillment of this task.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2012 BY [redacted] DMH/ra

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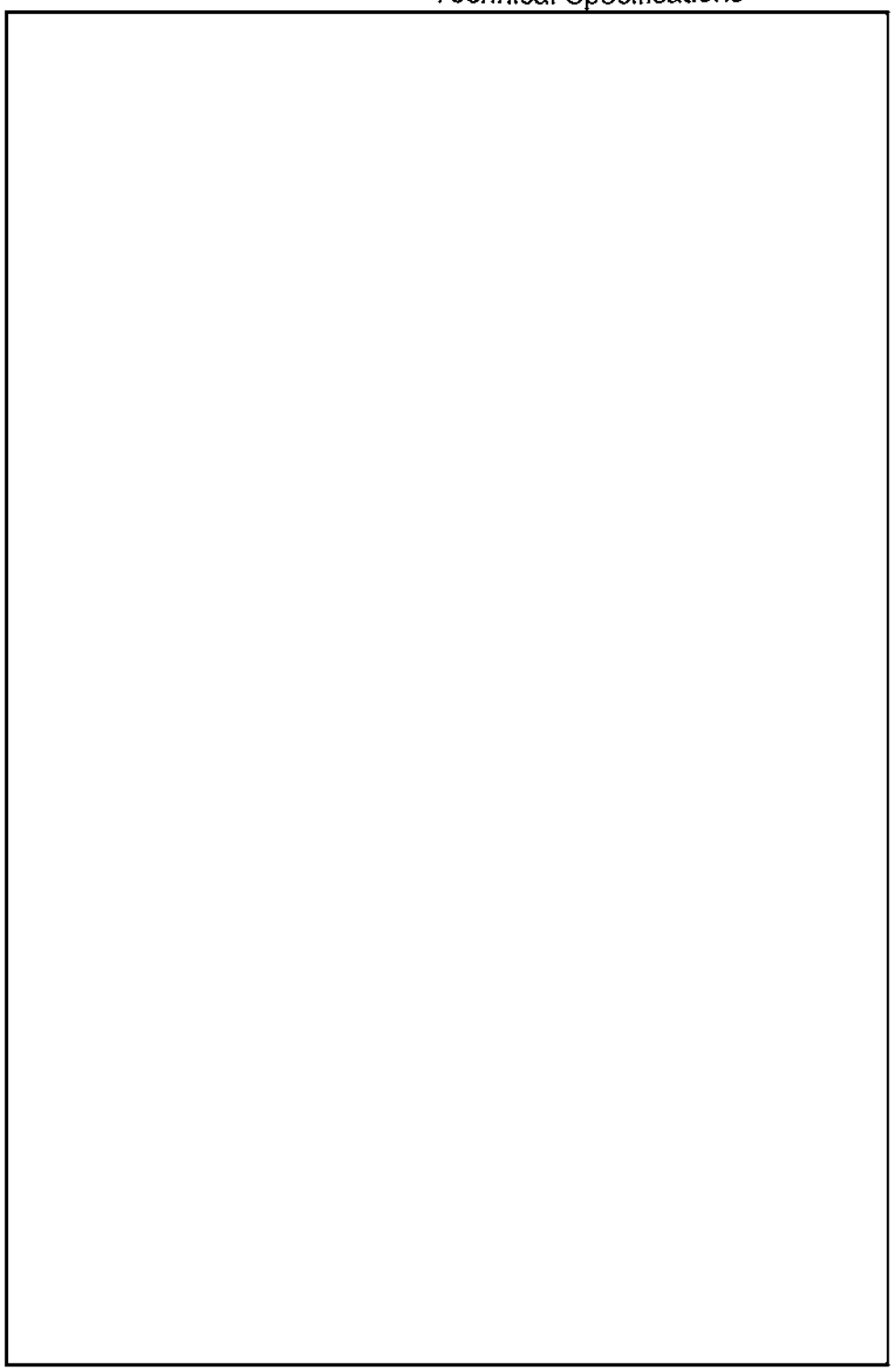

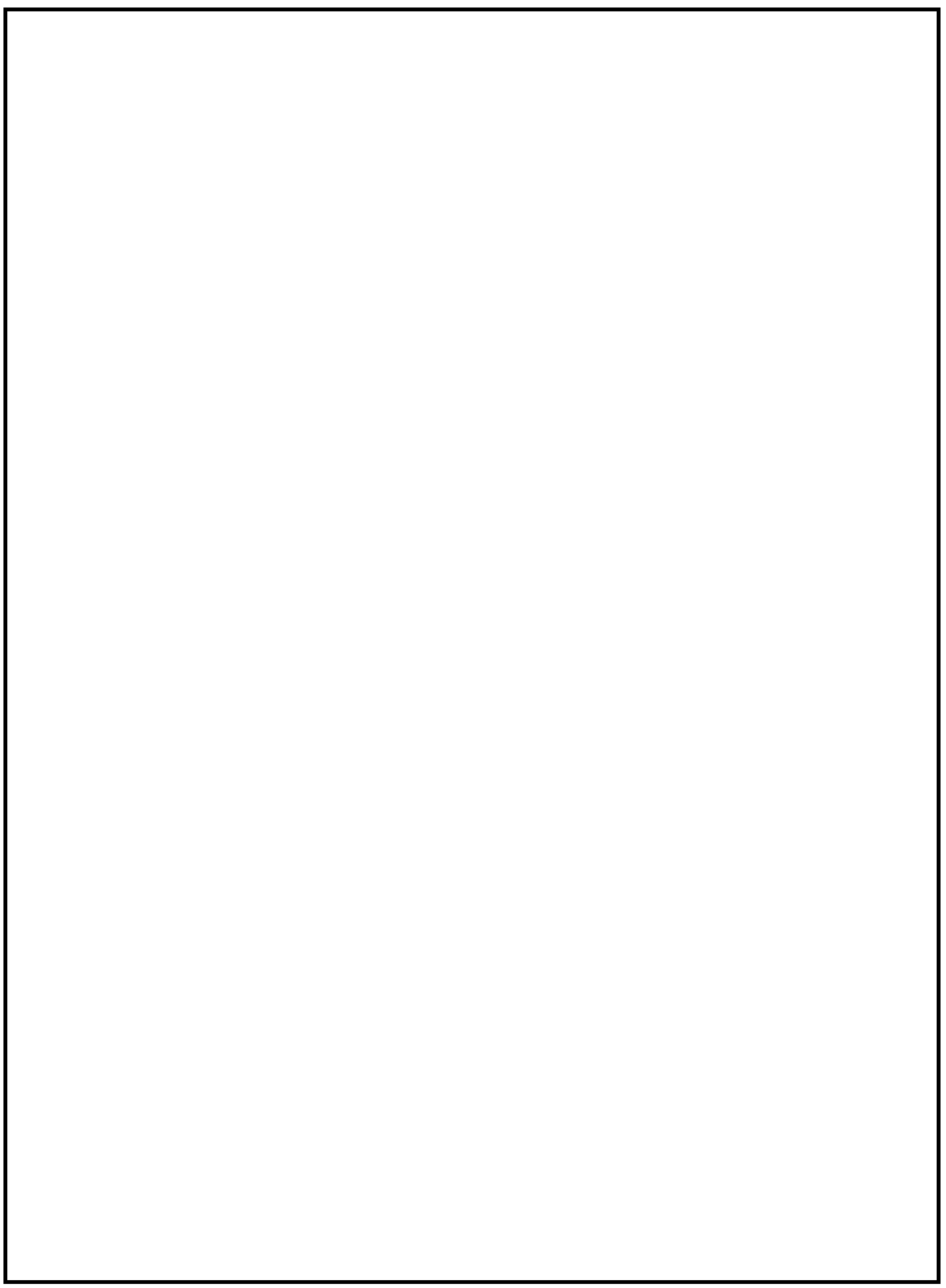

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2012 BY [redacted] DMS/rs

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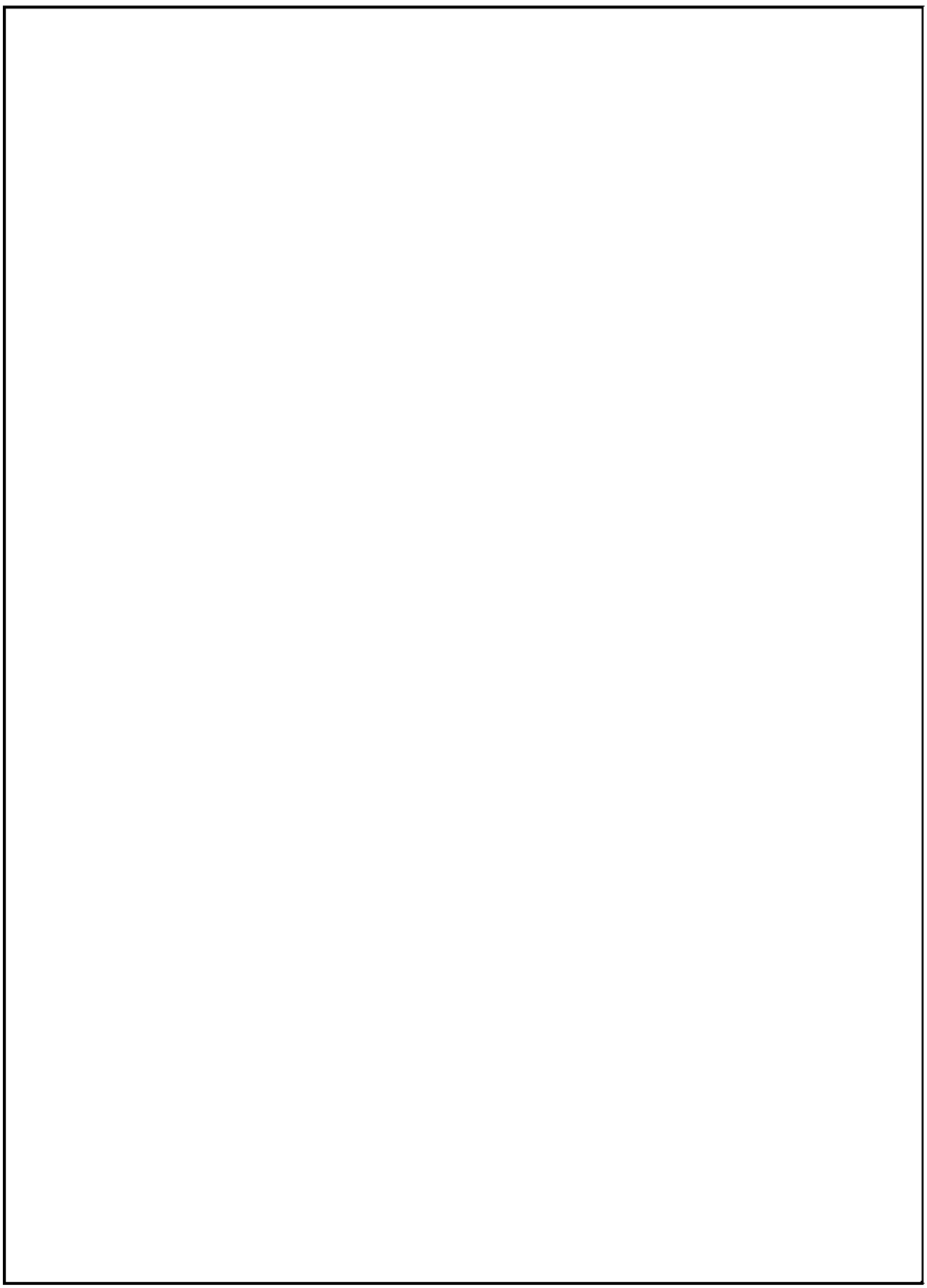

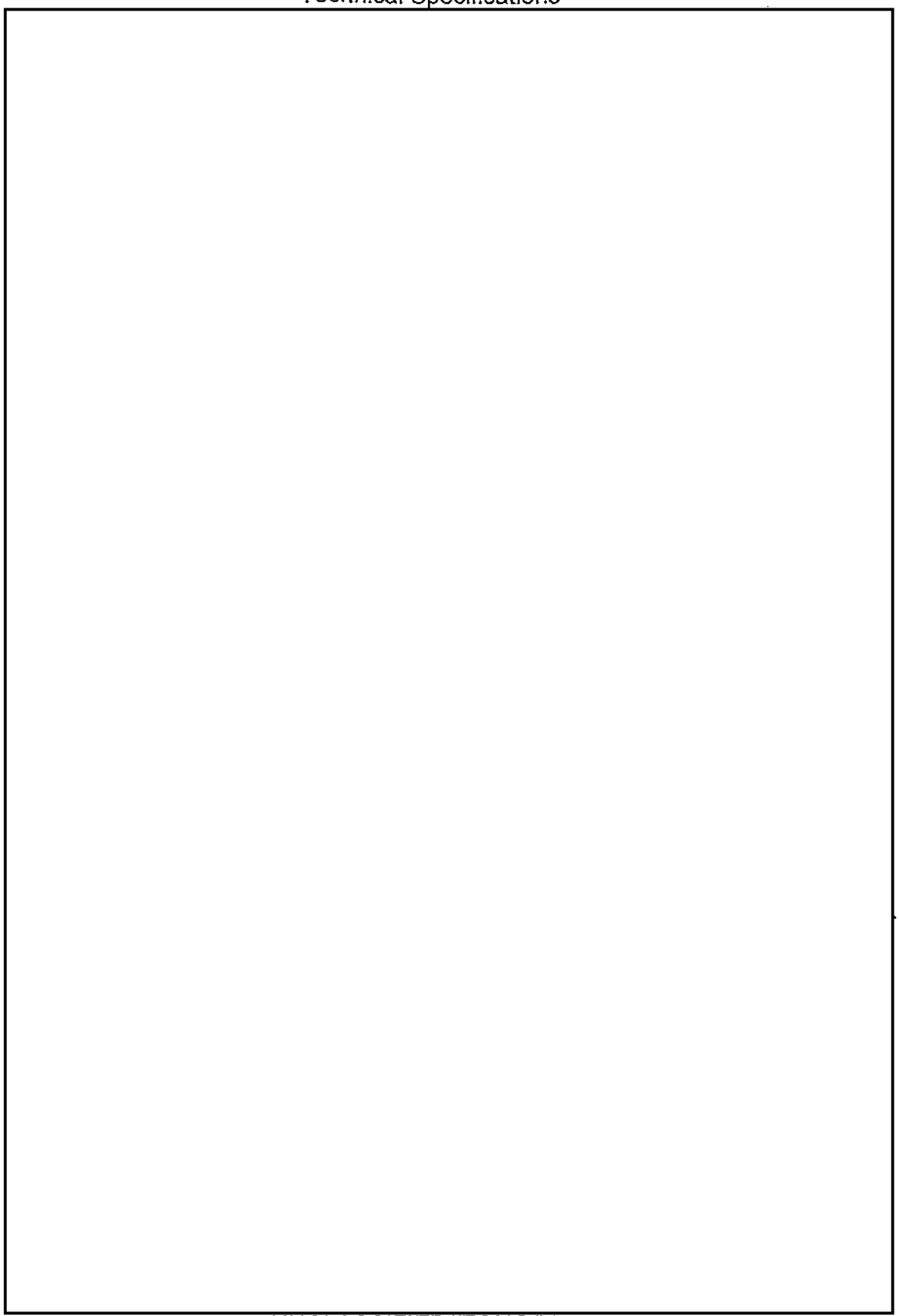

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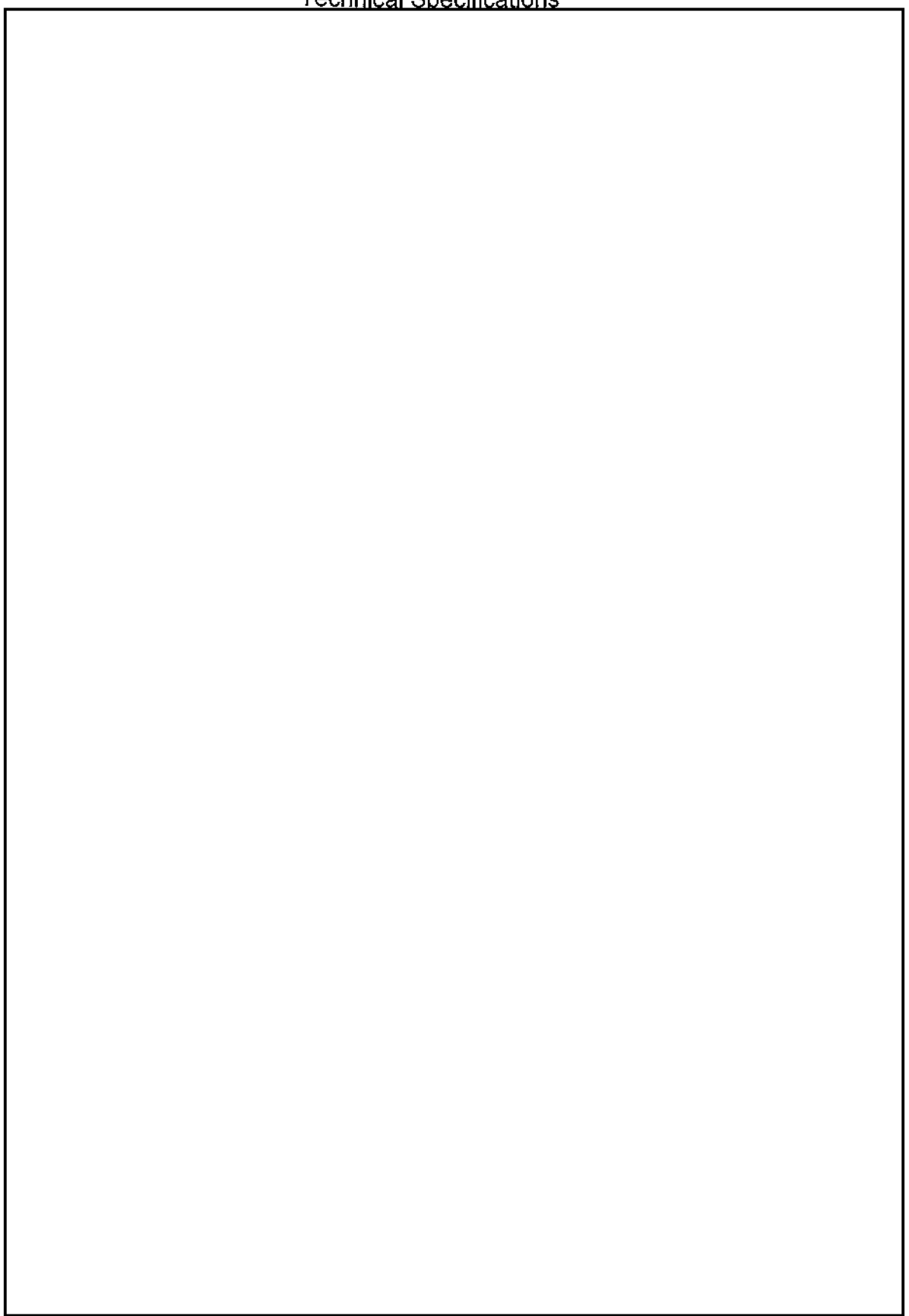

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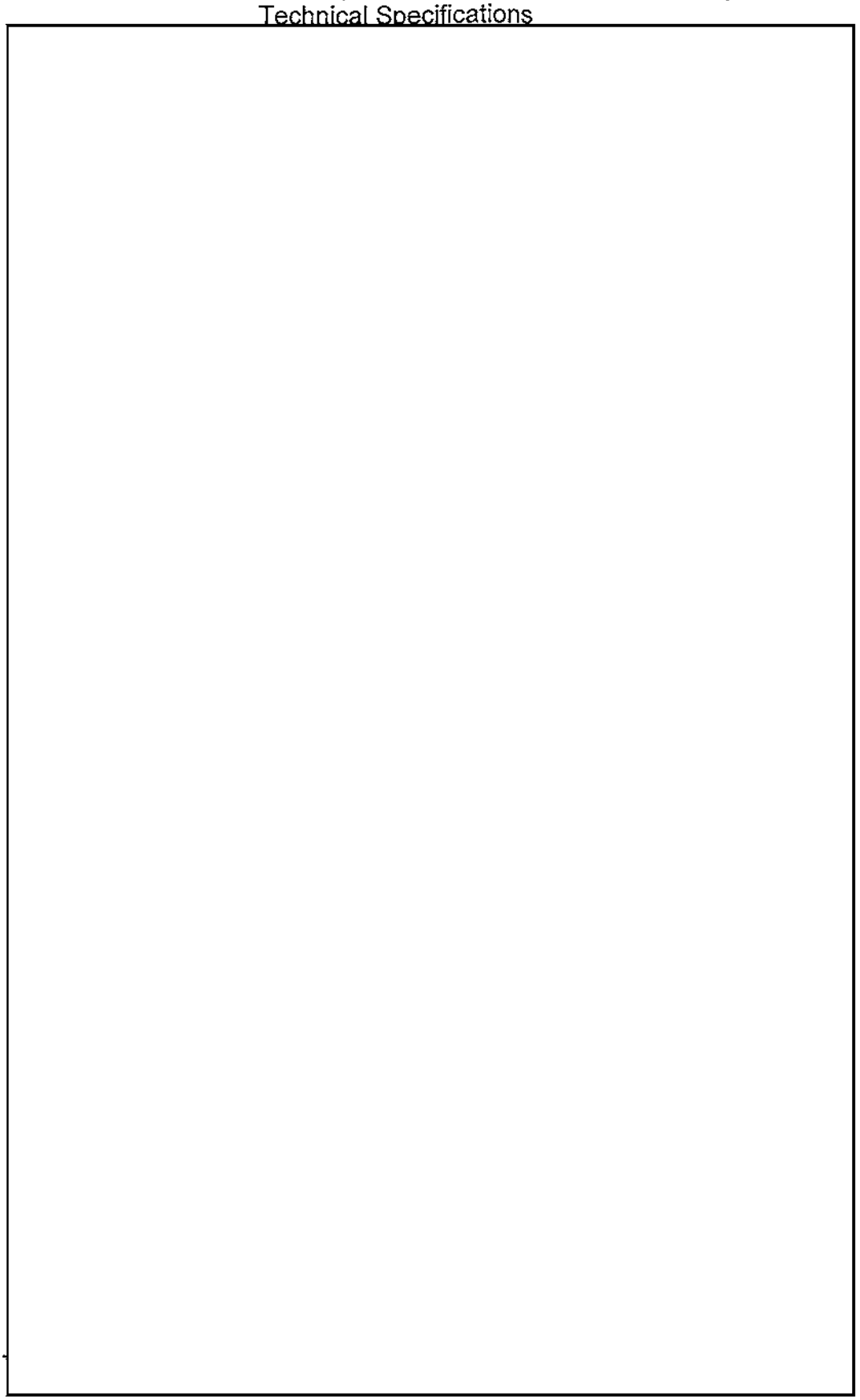

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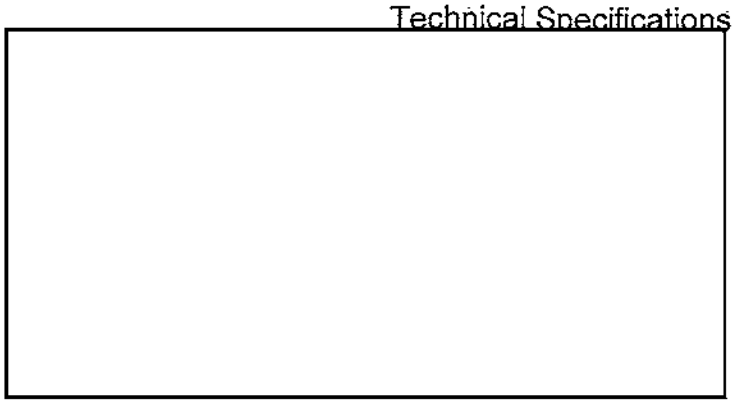

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ALL INFORMATION CONTAINED
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DATE 10-24-2012 BY [redacted] CMR/rs

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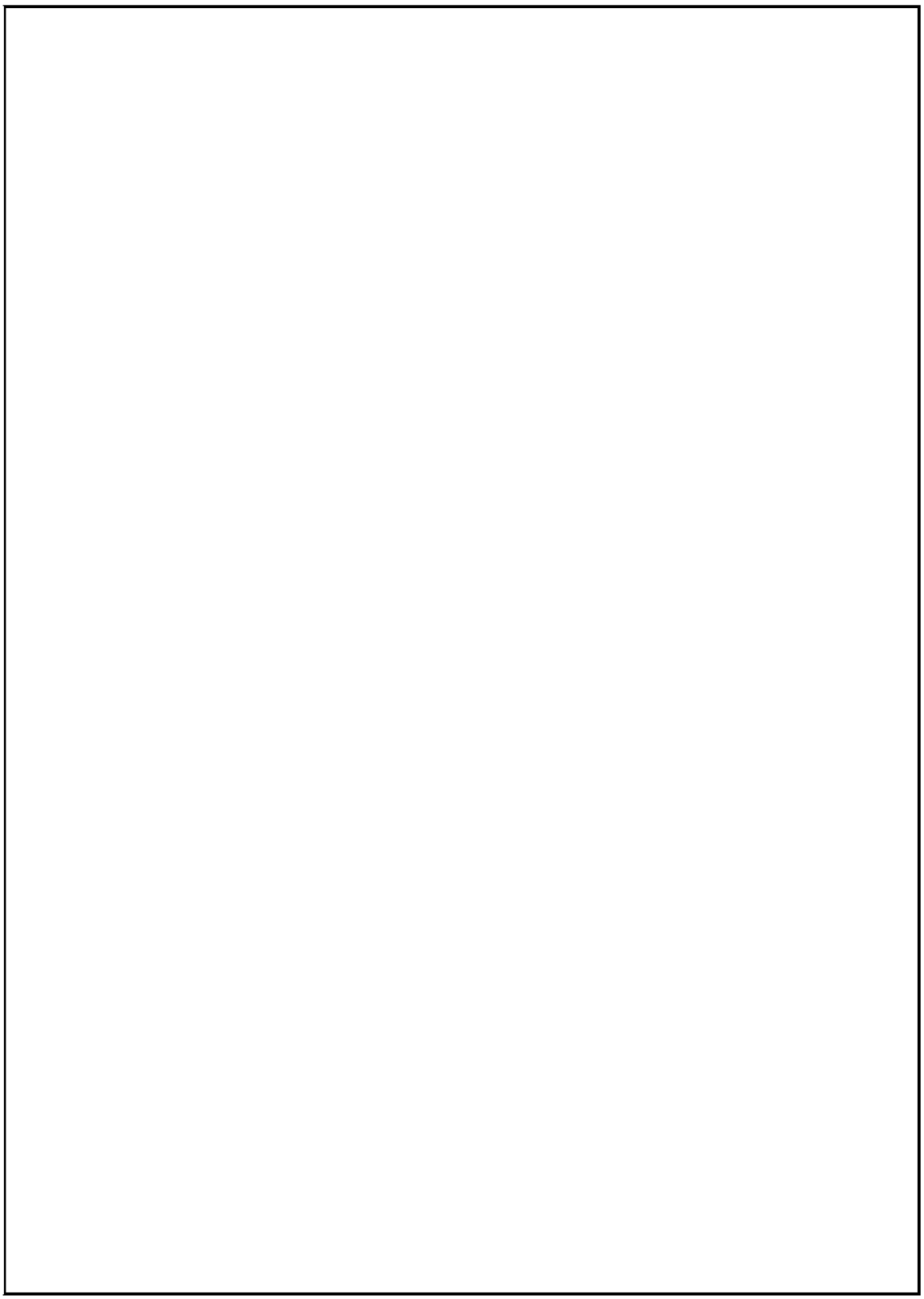

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[redacted] **Technical Questions:**

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Reference Documents

- Doc A. [redacted] Technical Proposal
- Doc B [redacted] Statement of Work

~~(S)~~ (U) Clarifications

[redacted]

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(U//~~FOUO~~) 2. Section 2.0 – Scope of Work, paragraph 3, states these tasks are based on [redacted]

[redacted]

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~~(S)~~ (U) [redacted]

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~~(S)~~ (U)

- (U//~~FOUO~~) Please clarify

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~~(S)~~ (U)

(U//~~FOUO~~) 3. Section 3.1 – Assumptions, paragraph 1, states that since this

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- Please provide a

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(U//~~FOUO~~) 5. Section 2.2

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(U) [redacted] b1 b3 b7E

(U//~~FOUO~~) 6. Section 2.4 - [redacted] b3 b7E

(U) [redacted] b1 b3 b7E

DATE: 10-16-2012
CLASSIFIED BY [redacted] DMH/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-16-2037

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[redacted] Technical Questions:

(U//~~FOUO/LES~~ [redacted] Cost Proposal, August 16th 2010:

(U//~~FOUO/LES~~) 12.0 Task Pricing

~~(S)~~ (U) [redacted]

(U//~~FOUO/LES~~) 14.0 Phase I summary

~~(S)~~ (U) [redacted]

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(U//~~FOUO/LES~~) 15.4 Phase II systems subtask 5: manual production

~~(S)~~ (U) [redacted]

(U//~~FOUO/LES~~) 16.3 Phase III system subtask 3 [redacted]

~~(S)~~ (U) [redacted]

(U) ~~(S//NF~~ [redacted] Technical Proposal. August 16th 2010:

(U//~~FOUO~~) 1. 2.2.3 [redacted]

~~(S)~~ (U) [redacted]

(U//~~FOUO/LES~~) 3.1.2.1 [redacted]

[redacted]

~~(S)~~ (U) [redacted]

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(U//~~FOUO/LES~~) 3.1.3 Verify that [redacted]

[redacted]

~~(S)~~ (U) [redacted]

(U//~~FOUO/LES~~) 3.2.2.1 [redacted]

~~(S)~~ (U) [redacted]

~~(S)~~ (U)

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(U//~~FOUO/LES~~) 3.4.5 and 3.4.6:

~~(S)~~ (U)

[redacted]

(U//~~FOUO/LES~~) 4.2 Availability to Other Users:

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[redacted]

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~~SECRET~~

DATE: 10-16-2012
CLASSIFIED BY [redacted] CMS/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-16-2037

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[redacted] **Technical Questions:**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reference Documents

(U) (~~S//NF~~) Doc A. [redacted] Technical Proposal
(U) (~~S//NF~~) Doc B. [redacted] Task Order 1 SOW
(~~S//NF~~) Doc C. [redacted] Task Order 1 SOW

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(U) ***Clarifications: (~~S//NF~~) All Sections 4-7 apply to both Doc B and Doc C to provide the FBI with*** [redacted]

(U) [redacted]

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~~(S)~~ (U)

(U//~~FOUO//LES~~) 8. Section 3.0 - Deliverables, item 4, states that

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~~(S)~~ (U)

DATE: 10-16-2012
CLASSIFIED BY [redacted] DMH/rs
REASON: 1.4 (c, g)
DECLASSIFY ON: 10-16-2037

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WHERE SHOWN OTHERWISE

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[redacted] Cost Proposal Clarifications

Reference Documents

- (U//~~FOUO~~) Doc A. [redacted] Cost Proposal, August 09, 2010.
- (U) (~~S//NF~~) Doc B. [redacted] Statement of Work

Clarifications

(U) 1. Section 10.0 – Conditions and Assumptions, item 6, states [redacted] is [redacted]

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- (U) Please clarify and submit the said "separate cover" fo[redacted]

(U) 2. Section 10.0 – Conditions and Assumptions, item 7, states, [redacted]

(U) [redacted]

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(U) 3. Section 10.0 – Conditions and Assumptions, item 8, states, [redacted] will [redacted] As such [redacted] requires [redacted] with respect to [redacted]

- (U) Please identify any products considered [redacted] or produced on [redacted]
  Describe any relation to government funding that was input if any. Include also, clarifications of work considered [redacted] that was funded outside of previous Gov't funded [redacted]

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- (U) Please clarify how this statement, which includes no delivery of [redacted]

(U) 4. Section 10.0 – Conditions and Assumptions, item 9, states, "No estimates have been included for providing Contractor team member working notes called out in Paragraph 2.6(f). Note; this is not a standard practice. [redacted] will assess the cost and schedule impact if this review is required.

- (U) Please clarify the approach that shall be taken, as well as the assessment of costs/schedules associated.

(U) 5. Section 10.0 – Conditions and Assumptions, item 18, states, "The proposed price for the study options assumes that the option will be exercised at the same time as the base award in order for it to be completed, with the base program period of performance.

- (U) Please clarify impacts to overall program, should the FBI not consider the "optional" study, or exercised at a later date.

(U) 6. Section 10.0 – Conditions and Assumptions, item 19, states, "This proposal assumes [redacted] will have the right to incorporate any results of this program into its commercial products as applicable.

~~(S)~~ (U) [redacted]

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(U) 7. Section 10.0 – Conditions and Assumptions, item 21, states "This proposal schedule was prepared considering [redacted] (current [redacted] internal developments) will be available per our current internal schedule to support this effort. If any deviations occur these will be assessed and addressed with the **Customer.**

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~~(S)~~ (U) [redacted]

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~~(U)~~ [redacted]

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(U) 8. Section 10.0 – Conditions and Assumptions, item 28, states "The Customer will provide as [redacted]

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- (U) Please clarify who the Customer is, as the FBI is considered the Sponsor for this task.

~~(U)~~ [redacted]

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(U) 9. Doc A, Page 26, under section entitled" SUBTASK: #1 [redacted]

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- (U) Please clarify the use of term [redacted]

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Phone call w [redacted] on 8/10/10 @ 2:45

Called to let me know she'll be providing a spreadsheet w/ changes/mods for POs – some of the pricing we're using isn't the best pricing. They included GSA and Contract pricing and allowed us to use whatever was "cheapest." We used contract pricing not knowing there were two price lists. She calculates approximately [redacted] in changes – credits.

[redacted] is also working on one consolidated price list for the contract to avoid future confusion. She has suggested that we do a quote per order to ensure most up to date pricing [redacted] sees this as a potential administrative burden if pricing has already been established.

[redacted] also is under the impression that if the GSA contract pricing adjusts (something allowable under the GSA Contract vehicle) we would be able to take advantage of lower prices or pay more if prices went up. [redacted] informed her that that is NOT how FFP contracts work. Both parties will look into this before making final determinations. [redacted] needs to discuss w/ OGC the feasibility of having "2 contracts" under one and the ability to change pricing mid stream like that on an FFP contract.

[redacted] noted that each cost proposal on the TOs had lengthily conditions and assumptions [redacted] said these were inserted per the original contract. Reference 2.6 is from the original SOW for the contract.

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[redacted] Contract Meeting – Project Status Reports and Planning, [redacted] Contract Mods
Contract [redacted]
Date: 6/23/10 at [redacted]
Attendees: [redacted]

Topics: 6-23-10

- Project Status Reports
  - [redacted] wants 2 slides per project 1) project status and 2) project plan (w/ start date) and wants [redacted] to identify key personnel on each.
  - Comments: presentations were too lengthy, repeated information presented in March and April of 2010, [redacted] in [redacted] internal initiative on equipment progress
  - Projecting all [redacted] by late July 2010
  - [redacted] informed that condensed version will be made available to [redacted]
    - [redacted] received assurance that new [redacted] can be added to [redacted] and can [redacted] as needed
  - Off Topic Presentations:
    - [redacted]
    - WITT conference discussed products and Q&A with field
- Space for work:
  - Identified FBI designated space for classified work to begin – includes equipment to start work and storage,
  - Space is currently "restricted" until our security personnel can approve it as [redacted] security personnel should be approving the space for use by 6/25
    - Need a [redacted] – closest "approved [redacted] is in offsite [redacted]
- Statements of Work
  - [redacted] has many questions – information within is unclear, need "scope definition," [redacted] SOW lacks clarity and teeth – no "shall" within SOW. [redacted] thinks they are asking for more detail than required – he should provide definition of an end result and it's [redacted] responsibility to do the "how"
  - All questions and secure information should go through [redacted] to track SOW changes
  - [redacted] can turn around a technical and cost proposal within 2-3 weeks
- Contracting Matters
  - COs decided to retract all services funding [redacted] as SOWs were unclear, new contract with new "starting points" for all Tasks – cannot use previous SOW [redacted] will need to send TO Letter to [redacted] for each SOW to gain technical and cost proposals and define new scope per project.
  - [redacted]

- [redacted] personnel and [redacted] met to discuss and identify classified [redacted] unclassified technical requirements
- [redacted] stated all personnel are now secret-cleared through at least one other agency and those that should be working with us have been put in for [redacted]

- [redacted] audited [redacted] forward pricing rates and required recalculation – removed "study" pricing to include "development" pricing
  - Requiring additiona[redacted] for adjustment on [redacted] for [redacted] original estimate was below [redacted] informed [redacted] they needed to rethink this request due to unreasonableness

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- Ideas/Questions

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[redacted]

Action Items

- FBI
  - (M) [redacted] needs Secure Fax/Phone as FBI [redacted]
    - Will FBI security personnel need to review/clear this space?
  - [redacted]
  - (M) SOWs unclear, must be revised and prepared for TO Letter Request
  - (K) Pull POs back into req stage and prepare TO Letter Request for [redacted]
    - POs to pull: [redacted] all services funding
    - Advise [redacted] to destroy POs and Mods sent to them on 6/8/10 as funds have been withdrawn until such time as proper technical and cost proposals have been agreed upon.
    - Prepare TO Letter Requests for services funding
      - Include schedule of events for TO Letter and Kick Off meeting for projects
  - (M) Revise DD-254
    - Include [redacted] office on documentation
    - Add statement defining "secret" and "unclassified" specifications
      - "When removed from this document, all technical requirements listed below are UNCLASSIFIED, but sensitive. These technical requirements shall not be divulged outside of the Contractor [redacted] project team and the Sponsor"
  - (M)/(K) Need [redacted] SOWs to see original scope and requirements definition
  - (M) Gain all remaining [redacted] from the field and mail to [redacted] ASAP (on [redacted] FedEx Account) to ensure late July [redacted]

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- (K [redacted] – need delivery definition – before or after updates via SOW?
- (K) Modify contract to incorporate [redacted]
- (K) Respond to [redacted] proposal of Action Items from 6/28/10
- (K) Contact [redacted] operators and request address change for [redacted] Vendor #
  - [redacted]
  - [redacted]
  - [redacted]
  - [redacted]

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- [redacted]
  - Gain approval for "restricted space" to start work
    - Need schedule of requirements and anticipated dates before permanent [redacted] specific space is ready for work start
  - Have all employees connected to the [redacted]
  - Provide questions regarding SOWs to FBI ASAP – will be provided 5 business days after TO Letter Request released to ask any additional questions
  - [redacted] – 2 weeks to turn around technical proposal for review to [redacted]
  - Prepare for anticipated TO Letter requesting cost/technical proposal for all SOWs
    - For planning purposes – Note Current Year Funding – all work must start NLT 9/15/10
  - Will be providing revised (reduced) pricing on [redacted] equipment based on quantity price breaks on materials
  - Continue [redacted] and reship NLT late July
  - Provide breakdown of quality assurance policies in place for all equipment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

13 July 2010

[redacted]

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Subject: [redacted]

Dear [redacted]

Please find enclosed a copy of the Statements of Work (SOW) for engineering services developed by the Federal Bureau of Investigation (FBI).

The FBI is interested in obtaining a proposal for this task to be performed in accordance with the subject Contract. Contractor shall provide technical and cost proposals to support tasking as set forth in the Statement of Work.

If there are any question regarding this SOW please submit them to my office within the next five (5) business days.

It is therefore requested that your company review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical proposal should be submitted in accordance with the terms and conditions of the FBI's Contract prior to but no later than August 3, 2010 1:00 PM EST. Unclassified proposals maybe email to [redacted]

Should you have any questions concerning this matter, please contact me at [redacted] [redacted] esponse may be faxed to [redacted] secure fax [redacted]

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Sincerely,

[redacted]

Contracting Officer

Attached: Statement of Work for [redacted]

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DATE 10-17-2012 BY [redacted] CMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

1 August 2011

[redacted]

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Subject: [redacted]
Request for Engineering Change Proposal [redacted]

Dear [redacted]

Please find attached the supplement to the original [redacted] Statements of Work (SOW) developed by the Federal Bureau of Investigation (FBI) [redacted] was awarded under [redacted] in September of 2010 for these requested engineering services. This enhancement to the original Task shall be performed in accordance with the Contract. [redacted] shall provide technical and cost engineering change proposals (ECP) to support this enhancement as set forth in the SOW. Labor rates and similar costs were agreed upon at the award of the contract and Task Order, as a result, the FBI does not anticipate an extensive Cost Proposal. Estimates of hours per labor category are required at a minimum.

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If there are any questions regarding this SOW please submit them to my office or log them for discussions during the FBI status review meeting during the week of August 8. It is requested that [redacted] review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical ECP should be submitted in accordance with the terms and conditions of the Contract no later than August 17, 2011 at 2:00 PM EST or sooner. Unclassified proposals shall be emailed to [redacted]

Should you have any questions concerning this matter, please contact me at the e-mail address above or [redacted]

Sincerely,

[redacted]
Contracting Officer

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Attached: Supplement 2 to Statement of Work for [redacted] Task Order

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DATE 10-17-2012 BY [redacted] CMS/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

22 March 2011

[redacted]

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Subject: [redacted] Engineering Change Proposal - [redacted] Task Order

Dear [redacted]

Please find enclosed a copy of the Statements of Work (SOW) for engineering services to provide an [redacted] to the ongoing [redacted] Task Order under the task previously awarded by the Federal Bureau of Investigation (FBI). This enhancement to the original Task shall be performed in accordance with the subject Contract. [redacted] shall provide technical and cost proposals to support this enhancement as set forth in the attached Statement of Work. Because labor rates and similar costs were agreed upon at the award of the contract and Task Order, an extensive Cost Proposal is not anticipated. Estimates of hours per labor category are required at a minimum.

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If there are any question regarding this SOW please submit them to my office within the next five (5) business days. It is requested that you the [redacted] review the enclosed SOW and if the proposed contract vehicle is appropriate, Cost-Plus Fixed Fee (CPFF), a cost and technical proposal should be submitted in accordance with the terms and conditions of the FBI's Contract prior to but no later than April 7, 2010 1:00 PM EST. Proposals may be submitted through fax at one of the numbers below or through unclassified e-mail at [redacted]

Should you have any questions concerning this matter, please contact me at [redacted] [redacted] response may be faxed to [redacted] secure fax [redacted]

Sincerely,

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[redacted]
Contracting Officer

Attached: Enhancement to Statement of Work for [redacted] Tasking

ALL INFORMATION CONTAINED
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DATE 10-17-2012 BY [redacted] CMS/rs

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AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF	PAGES
	1		1

2. AMENDMENT/MODIFICAITON NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
Mod 3	04/28/11		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than Item 6)	CODE
Federal Bureau of Investigation [redacted] Room 6853 935 Pennsylvania Ave. NW Washington, DC 20535		Same as Item 6.	

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)	(X)	9A. AMENDMENT OF SOLICIATION NO.
		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]
		10B. DATED (SEE ITEM 11) 09/15/09
CODE / FACILITY CODE		

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11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPIRATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FAR 43.103(a) "Bilateral"

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

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14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

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The purpose of this modification is to identify the use for the remaining funding on this PO. To date [redacted] is remaining [redacted] is to be utilized for contract close out and remaining vouchers. [redacted] is to be utilized for the [redacted] follow-on project [redacted] funded under [redacted] and [redacted]. A no-cost POP is provided for funding on this PO until 9/14/11. All services are to be conducted in accordance with the SOW and Terms & Conditions of the contract. Technical guidance is to come from the COTR, [redacted] Invoice to COTR. Contractor exceeds funding at own risk.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	15B. DATE SIGNED	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)	16C. DATE SIGNED
[redacted] Contracts Manager	5/17/11	[redacted] Contracting Officer	5-20-11

NSN 7540-01-152-8070
Previous edition unusable

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA FAR (48 CFR) 53.243

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AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF PAGES
	1	1

2. AMENDMENT/MODIFICAITON NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
Mod 2	04/28/11		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than Item 6)	CODE
		Same as Item 6.	

Federal Bureau of Investigation
[redacted] Room 6853
935 Pennsylvania Ave, NW
Washington, DC 20535

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)	(X)	9A. AMENDMENT OF SOLICIATION NO.
[redacted]		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]
		10B. DATED (SEE ITEM 11) 04/07/11

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CODE | FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

(a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FAR 32.7 "Funding" and 43.103 "Bilateral"

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office. b3

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.) b6

The purpose of this modification is provide final increment of funding for engineering services for the [redacted] Tasking in the amount of [redacted] for a total of [redacted] on this PO. [redacted] will be remaining for contract close out. All services is to be conducted in accordance with the SOW and Terms & Conditions of the contract. Period of Performance is: 4/8/11-9/30/11. Technical guidance is to come from the COTR, [redacted] Invoice to COTR. Contractor exceeds funding at own risk. b7C b7E

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	15C. DATE SIGNED	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)	16C. DATE SIGNED
[redacted]	5/17/11	[redacted] Contracting Officer	5.20.11

Previous edition unusable

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FORM 30 (REV. 10-83)
FAR (48 CFR) 53.243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] CMS/rs

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AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF	PAGES
	1		1

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
Mod 1	04/28/11		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than Item 6)	CODE
Federal Bureau of Investigation [redacted], Room 6853 935 Pennsylvania Ave. NW Washington, DC 20535		Same as Item 6.	

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)	(X)	9A. AMENDMENT OF SOLICIATION NO.
[redacted]		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]
		10B. DATED (SEE ITEM 11) 04/28/11

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CODE	FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

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(a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
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	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FAR 32.7 "Funding" and 43.103 "Bilateral"

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter

The purpose of this modification is (1) Award Efforts 1 [redacted] and [redacted] and [redacted] Costs [redacted] in accordance with the [redacted] ECP dated 4/7/11 in the total amount of [redacted] Funding may come from [redacted] and [redacted] transferred from [redacted] (2) Provide final increment of funding for engineering services in the amount of [redacted] for the [redacted] Tasking. All services is to be conducted in accordance with the SOW, [redacted] ECP dated 4/7/11, and Terms & Conditions of the contract. Period of Performance is: 4/28/11-9/14/11. Technical guidance is to come from the COTR, [redacted] Invoice to COTR. Contractor exceeds funding at own risk.

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Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)
[redacted]	[redacted]
15C. DATE SIGNED 5/17/11	16C. DATE SIGNED 5.20.11

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA FAR (48 CFR) 53.243

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

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[redacted]

Summary

As of August 2011

Restrictions

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] NSH/rs

Project: [redacted]
Vendor: [redacted]
New PO: [redacted]
Req: [redacted]

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PCM

Funding for items, quantities, and services identified in this order. All technical guidance will be provided by [redacted] COTR for this effort. Services will be performed in accordance with the SOW. Period of Performance: 6/4/10-6/4/11. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

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Project: [redacted]
Vendor: [redacted]
New PO: [redacted]
Req: [redacted]

PCM

Incremental funding for ongoing efforts under the [redacted] project. All technical guidance will be provided by [redacted], COTR for this effort. Services will be performed in accordance with the SOW. Period of Performance: 6/4/10-6/4/11. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

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Mod 1

The purpose of this modification is to provide incremental funding for ongoing engineering services under the [redacted] effort in the amount of [redacted] The period of performance is 6/4/10-6/4/11. All work shall be performed in accordance with the Statement of Work and the terms and conditions of the Contract. All technical guidance will be provided by [redacted] COTR for this effort. Contractor exceeds funding at own risk.

Project: [redacted]
Vendor: [redacted]
New PO: [redacted]
Req: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

PCM
Incremental funding for ongoing efforts under the [redacted] project. All technical guidance will be provided by [redacted] COTR for this effort. Services will be performed in accordance with the SOW. Period of Performance: 6/4/10-6/4/11. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

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@PRO

Mod 1
The purpose of this modification is to provide incremental funding for ongoing engineering services under the [redacted] effort in the amount of [redacted] The period of performance is 6/4/10-6/4/11. All work shall be performed in accordance with the Statement of Work and the terms and conditions of the Contract. All technical guidance will be provided by [redacted] COTR for this effort. Contractor exceeds funding at own risk.

Project: [redacted]
Vendor [redacted]
New PO [redacted]
Req [redacted]

PCM
Incremental funding for ongoing efforts under the [redacted] project. All technical guidance will be provided by [redacted] COTR for this effort. Services will be performed in accordance with the SOW. Period of Performance: 6/4/10-6/4/11. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

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Mod 1
The purpose of this modification is to provide incremental funding for ongoing engineering services under the [redacted] effort in the amount o [redacted] The period of performance is 6/4/10-6/4/11. All work shall be performed in accordance with the Statement of Work and the terms and conditions of the Contract. All technical guidance will be provided by [redacted] COTR for this effort. Contractor exceeds funding at own risk.

Project: [redacted]
Vendor: [redacted]
New PO [redacted]

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Req [redacted]

PCM

Incremental funding for ongoing efforts under the [redacted] project. All technical guidance will be provided by [redacted] COTR for this effort. Services will be performed in accordance with the SOW. Period of Performance: 6/4/10-6/4/11. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

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@PRO

Mod 1

The purpose of this modification is to provide incremental funding for ongoing engineering services under the [redacted] effort in the amount of [redacted] The period of performance is 6/4/10-6/4/11. All work shall be performed in accordance with the Statement of Work and the terms and conditions of the Contract. All technical guidance will be provided by [redacted] COTR for this effort. Contractor exceeds funding at own risk.

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Project: [redacted]
Vendor:
New PO [redacted]
Req [redacted]

PCM

Funding for items, quantities, and services identified in this order. All technical guidance will be provided by [redacted] COTR for this effort. Services will be performed in accordance with the SOW. Period of Performance: 6/4/10-6/4/11. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

[redacted]

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FAR 43.103(a) Bilateral Modification

[redacted]

The purpose of this modification is to incorporate the following:

1) Special Provision on Commercialization of Technology Developed Under Contract (Contractor Retains Patent Rights) (Attachment 1)

2) [redacted]

Corporation [redacted]

employees [redacted]

3) The COTR, [redacted], is hereby provided with the authority to facilitate and authorize the [redacted] in Item 2 of this Modification.

All other terms and conditions of the contract remain unchanged.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] CMS/rs

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF	PAGES
	1		1

2. AMENDMENT/MODIFICAITON NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicble)
Mod 9	03/21/11		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than item 6)	CODE
Federal Bureau of Investigation [redacted] Room 6853 935 Pennsylvania Ave. NW Washington, DC 20535		Same as Item 6.	

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8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)	(X)	9A. AMENDMENT OF SOLICIATION NO.
		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]
		10B. DATED (SEE ITEM 11) 09/15/09

CODE | FACILITY CODE

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	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FAR 43.103(a) Bilateral

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

The purpose of this modification is to provide additional language in the following section of the [redacted] documentation of the contract, Section H.6 "Travel" is hereby updated to the following: For any travel required under this Contract for which the Contractor intends to request government funding, the Contractor shall acquire written pre-approval from the COTR and verification of funding. Travel to and from the contractor facility or other designated work sites or travel within a 50-mile radius of these facilities shall not reimbursed. Any travel required shall be reimbursed in accordance with the Federal Travel Regulations.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)
[redacted] Contracts Manager	[redacted] Contracting Officer

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15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA	16C. DATE
(Signature of person authorized to sign)		(Signature of Contracting Officer)	

NSN 7540-01-152-8070
Previous edition unusable

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA FAR (48 CFR) 53.243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMF/rs

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE	OF	PAGES
	1		1

2. AMENDMENT/MODIFICAITON NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicble)
Mod 9	03/21/11		

6. ISSUED BY	CODE	7. ADMINISTERED BY (If other than Item 6)	CODE
Federal Bureau of Investigation [redacted] 935 Pennsylvania Ave. NW Washington, DC 20535		Same as Item 6.	

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8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)	(X)	9A. AMENDMENT OF SOLICIATION NO.
[redacted]		9B. DATED (SEE ITEM 11)
	X	10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]
CODE / FACILITY CODE		09/15/09

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

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	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FAR 43.103(a) Bilateral

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

The purpose of this modification is to: (1) provide additional language to Section H.9 "Travel" of the [redacted] documentation of this contract. This section is hereby updated to the following: For any travel required under this Contract for which the Contractor intends to request government funding, the Contractor shall acquire written pre-approval from the COTR and verification of funding. Travel to and from the Contractor facility or other designated work sites or travel within a 50-mile radius of these facilities shall not be reimbursed. Any travel required shall be reimbursed in accordance with the Federal Travel Regulations. (2) GFE sited on [redacted] Letter [redacted] dated 1/25/11 are hereby transferred into the contract.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)
[redacted] Contracts Manager	[redacted] Contracting Officer

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15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA	16C. DATE SIGN
(Signature of person authorized to sign)		(Signature of Contracting Officer)	

NSN 7540-01-152-8070
Previous edition unusable

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA FAR (48 CFR) 53.243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY [redacted] DMH/rs

[redacted]

[redacted]

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25 January 2011

935 Pennsylvania Ave. N.W.
JEH Bldg Room 6853
Washington, D.C. 20535

Attention: [redacted] Contracting Officer

Subject: [redacted]

Reference [redacted]

Dea[redacted]

Contractor is respectfully requesting approval to Transfer the following Items to the above referenced contract.

[redacted]

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Note: The[redacted] are currently on the [redacted] and the [redacted] was previously on the [redacted] Contract.

Please approve by signing below:

[redacted]

Should you have any questions, please contact me [redacted]

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Sincerely,

[redacted]

Contract Administrator

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

23 February 2012

[redacted]

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Contract: [redacted]
Subject: Close Out & POP Update [redacted]

Good Afternoon [redacted]

With this letter, I hereby adjust the period of performance for the funding on Line 3 of Purchase Order [redacted] to 31 January 2012. As such, please proceed with the close out of the line of funding. Once we have closed this item, all residual funding will be deobligated.

If there are any questions please do not hesitate to contact my office.

Sincerely,

[redacted]

Contracting Officer
Science and Technology Contracts Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] CMS/rs

SF-30 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

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SF-30 PAGE 2 OF 2

Contract # [redacted]
Awarded: 9/15/09
Mod #: 8
Mod Effective Date: 2/15/11

The purpose of this modification is to incorporate the following documents into the [redacted] Contract [redacted]

- The consolidated price list entitled "Detailed [redacted] Pricing List (1-5-11) FINAL" e-mailed by [redacted] to CO 1/6/11 at 9:33AM;
- The fully executed Intellectual Property Assertions Lette[redacted]e-mailed t[redacted] from CO 2/14/11 at 10:01AM;

This modification also includes the following actions:

- The FBI hereby exercises Option Year 1 of the [redacted] Contract, with a POP of 9/15/10-9/15/11;
- Addition of FAR Clause 52.209-9 "Updates of Publicly Available Information Regarding Responsibility Matters" JAN 2011 into the Contract.

All technical guidance is to come from COTR, [redacted] All other terms and conditions of [redacted] Contract apply. All work to be performed in accordance with the Statements of Work. Contractor exceeds funds at own risk.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] CMS/rs

U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535

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21 October 2011

[redacted]

Contract: [redacted]
Subject: FBI Response to [redacted] Letter [redacted] dated 11 October 2011

Good Afternoon [redacted]

On October 6, 2011, Program Manager [redacted] requested the FBI convert funding originally proposed for [redacted] in the amount of [redacted]. This conversion was requested to cover additional service hours not estimated in the original proposal. [redacted] stimated an additional [redacted] under Phase 2 and [redacted] nder Phase 3 would be required in order to complete the original requirements of th [redacted] Task Order (TO).

On October 7, 2011, the FBI requested [redacted] provide additional information and assurances demonstrating actions taken by [redacted] to control costs and share in the financial responsibility of these overruns. The above referenced [redacted] Letter [redacted] provides the requested response. The FBI appreciates [redacted] efforts to mitigate such risks in the future.

In response to the conversion request and this Letter, the FBI provides the following approvals and assertions:

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- September 2010: [redacted] proposed [redacted] of funding for [redacted] under the [redacted] TO;
- Winter 2011: the FBI provided equipment required in the proposal as Government Furnished Equipment, yielding a savings of [redacted] for the government;
- Mary 2011: the FBI approved the conversion of [redacted] of thi [redacted] budget towards [redacted] required under Phase 1 of the TO, requested by [redacted] in April 2011;
- The FBI hereby approves the conversion of the remaining [redacted] of this original [redacted] budget towards the above requested [redacted] for Phases 2 and 3;

The FBI understands that [redacted] is not requesting additional funding beyond the originally awarded TO value. Regardless, the above requests for funding conversion represent additional funding required in excess of the originally budgeted funding for [redacted] As such, the requested additional [redacted] is hereby recorded as cost overruns required to complete the [redacted] under the TO. The FBI appreciates [redacted] use of management reserve and benefits from other efficiencies in order to identify the remaining funds necessary. [redacted] is advised that no additional funding beyond this portion shall be afforded to complete these efforts.

If there are any questions please do not hesitate to contact my office.

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Sincerely,

[redacted]

Contracting Officer
Science and Technology Contracts Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMF/rs

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE OF PAGES
	1 | 1

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
Mod 10	Jul 6, 2011		

6. ISSUED BY CODE

Federal Bureau of Investigation
[redacted] Room 6853
935 Pennsylvania Ave. NW
Washington, DC 20535

7. ADMINISTERED BY (If other than Item 6) CODE

Same as Item 6.

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8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)

[redacted]

CODE FACILITY CODE

(X) 9A. AMENDMENT OF SOLICIATION NO.

[ ] 9B. DATED (SEE ITEM 11)

10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted]

[X] 10B. DATED (SEE ITEM 13) Sep 15, 2009

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

[ ] The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers [ ] is extended, [ ] is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE

[ ] A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.

[ ] B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).

[ ] C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:

[X] D. OTHER (Specify type of modification and authority)
FAR 43.103(a) "Bilateral"

E. IMPORTANT: Contractor [ ] is not, [X] is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

The purpose of this modification is (1) to incorporate [redacted] Letter [redacted] dated 6/13/11 and the updated price list e-mailed 6/13/11 at 2:58PM into the Contract in accordance with its SOW, terms, and conditions; (2) the duties and authorities of the Contracting Officer are hereby transferred from [redacted] All other terms and conditions remain the same.

b3
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Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)
[redacted] Contracts Manager	Contracting Officer
15B. CONTRACTOR/OFFEROR	16B. UNITED STATES OF AMERICA
(Signature of person authorized to sign)	(Signature of Contracting Officer)
15C. DATE SIGNED	16C. DATE SIGNED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] MH/ss

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE OF PAGES
	1 | 1

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
Mod 11	Sep 22, 2011		

6. ISSUED BY CODE

Federal Bureau of Investigation
[redacted]
Room 6853
935 Pennsylvania Ave. NW
Washington, DC 20535

7. ADMINISTERED BY (If other than Item 6) CODE

Same as Item 6.

b6
b7C

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)

[redacted]

CODE FACILITY CODE

(X) 9A. AMENDMENT OF SOLICIATION NO.

[ ]

9B. DATED (SEE ITEM 11)

10A. MODIFICATION OF CONTRACT/ORDER NO. [redacted] b3 - b7E

[X]

10B. DATED (SEE ITEM 13) Sep 15, 2009

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

[ ] The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers [ ] is extended, [ ] is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment your desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
[ ]	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
[X]	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
[ ]	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
[ ]	D. OTHER (Specify type of modification and authority)

E. IMPORTANT: Contractor [X] is not, [ ] is required to sign this document and return _____ copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

In accordance with FAR Clause 52.217-9 of the RFP, the purpose of this modification is exercise Option Year 2 under the [redacted] Contract (Block 10A). This documentation serves as the government's intent and The POP for this Option is 9/15/2011-9/15/2012. All other terms and conditions remain unchanged and in full effect.

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Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)

16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)

[redacted]

15B. CONTRACTOR/OFFEROR

(Signature of person authorized to sign)

15C. DATE SIGNED

16C. DATE SIGNED 9/22/11

NSN 7540-01-152-8070
Previous edition unusable

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA FAR (48 CFR) 53.243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

SF-30 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

b3
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b7C
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SF-30 PAGE 2 OF 2

Purchase Order Number [redacted]
Modification # 1
[redacted] Task Order under [redacted]

The purpose of this modification is to provide incremental funding in the amount of [redacted] for services under the [redacted] Task Order. Period of Performance: 9/14/10-9/14/11. All technical guidance to come from [redacted] technical lead [redacted] Services to be performed in accordance with the sow and documents below.

Documentation Incorporated:
The following documents are hereby incorporated into the SOW for this Task Order under [redacted]

- FBI [redacted] Task Order Letter, Statement of Work, and accompanying documents dated 7/12/10;
- [redacted] Cost and Technical Proposals dated 8/9/10;
- FBI [redacted] technical questions and requests for clarifications e-mailed 8/24/10;
- FBI Responses to Conditions and Assumptions e-mailed 8/25/10;
- [redacted] Response to FBI 8/24 and 8/25 documentation dated 8/27/10;
- [redacted] Revisions dated 9/9/10 [redacted] Meeting Action Items - [redacted] Responses to [redacted] Proposal Questions, and [redacted] Proposal Update Summary Price Table (8 September 2010).
- FBI Revised Responses to Conditions and Assumptions e-mailed 9/14/10;

b3
b7E

Award Summary:
The FBI the hereby awards this Task Order on the following estimates provided in [redacted] Proposal Update Summary Price Table (8 September 2010)" under the previously agreed up on Cost-Plus Fixed Fee pricing:

- Development: [redacted]
- [redacted]
- [redacted]

The Total estimated cost of this Task Order is [redacted] The FBI provides incremental funding throug[redacted]n the amount o[redacted]

b3
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b7C
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General:
Terms and conditions are those in effect under the contract. Contractor exceeds funding at own risk. Invoices to be sent to [redacted] COTR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

SF-30 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

b3
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Purchase Order Number [redacted]
Modification # 1
[redacted] Task Order under [redacted]

The purpose of this modification is to provide incremental funding in the amount of [redacted] for services under the [redacted] Task Order. Period of Performance: 9/14/10-9/14/11. All technical guidance to come from [redacted], technical lead [redacted] Services to be performed in accordance with the sow and documents below.

Documentation Incorporated:
The following documents are hereby incorporated into the SOW for this Task Order under [redacted]

- FBI [redacted] Task Order Letter, Statement of Work, and accompanying documents dated 7/13/10;
- [redacted] Cost and Technical Proposals dated 8/9/10;
- FBI [redacted] technical questions and requests for clarifications submitted 8/26/10;
- [redacted] Revisions dated 9/9/10 [redacted] Summary Price Table and accompanying revisions to Technical Proposal, and Responses to Government [redacted] Questions;
- FBI Revised Responses to Conditions and Assumptions (C&As)
  - The FBI concurs with the following C&As: 1, 5, 7, 12, 17, 30, 32, and 35;
  - C&As 21, 28, and 29 responses stand per [redacted] 9/9/10 revisions;
  - Responses for all other C&As shall be those provided in the FBI's Responses to C&As for the [redacted] tasking e-mailed 9/14/10.

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Award Summary:
The FBI the hereby awards this Task Order on the following estimates provided [redacted] Summary Price Table" dated 9/9/10 under the previously agreed up on Cost-Plus Fixed Fee pricing:

- Developmen [redacted]
- [redacted]

The Total estimated cost of this Task Order is [redacted] The FBI provides incremental funding through [redacted] in the amount of [redacted]

b3
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b7C
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General:
Terms and conditions are those in effect under the contract. Contractor exceeds funding at own risk. Invoices to be sent to [redacted] COTR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

SF-30 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

b3
b6
b7C
b7E

Purchase Order Number: [redacted]
Modification # 1
[redacted] Task Order under [redacted]

Documentation Incorporated:
The purpose of this modification is to provide incremental funding in the amount of [redacted] for services under the [redacted] Task Order. Period of Performance: 9/14/10-9/14/11. All technical guidance to come from [redacted] technical lead [redacted] Services to be performed in accordance with the sow and documents below.

The following documents are hereby incorporated into the SOW for this Task Order under [redacted]

- [redacted] Task Order Letters, Statement of Work, and accompanying documents dated 7/13/10;
- [redacted] Cost and Technical Proposals dated 8/9/10;
- FBI [redacted] technical questions and requests for clarifications submitted 8/26/10;
- [redacted] Revisions dated 9/9/10 [redacted] Contractor Bid or Proposal Information (Revised Costing), [redacted] Price Summary Table and accompanying Technical Proposal Revisions, and Responses to Government [redacted] Questions;
- FBI Revised Responses to Conditions and Assumptions (C&As)
  - The FBI concurs with the following C&As: 1, 5, 12, 17, 29, 30, and 34;
  - C&As 18, 27, and 28 responses stand per [redacted] 9/9/10 revisions.
  - Responses for all other C&As shall be those provided in the FBI's Responses to C&As for the [redacted] tasking e-mailed 9/14/10;

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Award Summary:
The FBI the hereby awards this Task Order on the following estimates provided in [redacted] [redacted] Summary Price Table" dated 9/9/10 under the previously agreed up on Cost-Plus Fixed Fee pricing:

[redacted] Development: [redacted]

The Total estimated cost of this Task Order is [redacted] The FBI provides incremental funding through [redacted] in the amount o [redacted]

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General:
Terms and conditions are those in effect under the contract. Contractor exceeds funding at own risk. Invoices to be sent to [redacted] COTR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

SF-30 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

b3
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b7C
b7E

Purchase Order Number: [redacted]
Modification # 1
[redacted] Task Order unde[redacted]

The purpose of this modification is to provide incremental funding in the amount of [redacted] for services under the [redacted] Period of Performance: 9/14/10-9/14/11. All technical guidance to come from [redacted] technical lead [redacted] Services to be performed in accordance with the SOW and documents below.

Documentation Incorporated:
The following documents are hereby incorporated into the SOW for this Task Order under [redacted]

- FBI [redacted] Task Order Letter, Statement of Work, and accompanying documents dated 7/13/10;
- FBI [redacted] echnical questions and requests for clarifications submitted 8/26/10;
- [redacted] Revisions dated 9/9/10 [redacted] Cost Proposal Revision I (9 September 2010), Revised Technical Proposal submitted 9/9/10, and Responses to Government Questions;
- FBI Responses to Conditions and Assumptions (C&As) in [redacted] Cost Proposal Revision I (9 September 2010):
  - The FBI concurs with the following C&As: 1, 3, 4, 7, 15, 20, 22, 29, 30, 31, 33, 34, and 35;
  - C&A 5 – the FBI shall, to the best of its ability support the response provided in the FBI's Responses to C&As for the [redacted] tasking e-mailed 9/14/10; however, for the above PO funding sources prevented the FBI from allocating all funding on one PO line. [redacted] does not need to invoice to these lines in any specific order;
  - C&A 11 – the FBI concurs with this statement. However, should this application be used for any other work, costs associated with the application shall be shared by users;
  - Responses for all other C&As shall be those provided in the FBI's Responses to C&As for the [redacted] tasking e-mailed 9/14/10.

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Award Summary:
The FBI the hereby awards this Task Order on the following estimates provided in [redacted] [redacted] Cost Proposal Revision I (9 September 2010)" under the previously agreed up on Cost-Plus Fixed Fee pricing:

- Phase I: [redacted]
- Phase II [redacted]
- Phase II [redacted]

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SF-30 AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

SF-30 PAGE 3 OF 3

b3
b6
b7C
b7E

Purchase Order Number [redacted]
Modification # 1
[redacted] Task Order under [redacted]

Award Summary (Con):
The Total estimated cost of this Task Order is [redacted] The FBI provides incremental funding through [redacted] in the amount of [redacted]

General:
Terms and conditions are those in effect under the contract. Contractor exceeds funding at own risk. Invoices to be sent to [redacted] COTR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] EMH/rs

b6
b7C

MOD 7
J-FBI-09-211

The purpose of this modification is to incorporate the following: 1) Add [redacted] and [redacted] equipment to the above contract. Pricing and specifications per quote [redacted] dated 9/15/10 in e-mail on 9/16/10 at 3:34PM are hereby incorporated into the contract; 2) [redacted], preferably the COTR; 3) The following product names have been updated and shall hold all contractual weight and product/service/specification requirements as agreed upon in previous documentation, including restrictions: [redacted]

b3
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] DMH/rs

Project: [redacted]
Vendor: [redacted]
New PO: [redacted]
Previous PO [redacted]

b3
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PCM

Funding for items, quantities, and services identified in this order. All technical guidance will be provided by [redacted] COTR for this effort. Services will be performed in accordance with the SOW. POP lines 1-10: 6/2/10-6/2/11 lines 11 and 12: 4/12/2010-4/12/2011. Terms and conditions are those in effect under the contract. Contractor exceeds funding at their own risk. Invoices to be sent to [redacted]

****

@EFT

****

@PRO

Mod 1

The purpose of this modification is to provide funding for items, quantities, and services in the amount of [redacted] The period of performance for Lines 1-10 is 6/2/10-6/2/11 and for training on Lines 11 and 12 is 4/12/2010-4/11/2011. All work shall be performed in accordance with the original Statement of Work and the terms and conditions of the Contract. All technical guidance will be provided by [redacted] COTR for this effort. Contractor exceeds funding at own risk.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] CMR/rs

b6
b7C

OTHER REQS – **bold = PO to cut** – Notes from Discussion w/ [redacted] and [redacted] 6/2/10

[redacted]

b3
b6
b7C
b7E

NO NEED to send [redacted] – they're all continuation of effort, just send POs.
OGC – no need for *this* trip

When can we start sending these things down – need their classified space 1st?

[redacted]

TOPICS

- [redacted]

Why sending money – [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2012 BY [redacted] CMH/rs

b6
b7C

Critical Unfunded

Unit:	[redacted]
Short Title:	WIRELESS INTERCEPT AND TRACKING TEAM (WITT)
Shortfall Amount:	[redacted]
Account(s):	
Cost Center:	
One-Time or Recurring Requirement	One Time
Existing Contract(s):	YES
Unit Rank:	1
SC Rank:	
AD Rank:	

b7E

Description of your shortfall: [redacted]

[redacted] This request shall provide capability not currently available and identified as [redacted]

Why is this critical? [redacted]

[redacted]

b3
b7E

[redacted]

CELL/OTD 020064

[redacted]

b3
b7E

Why can't you cover this with your current base funding? [redacted], although has insufficient funding available to cover [redacted] he cost of [redacted] far exceeds current base funding as required.

b7E

What is the impact if you are unable to obtain funding for this?

[redacted]

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1380198-0

Total Deleted Page(s) = 55
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Page 3 ~ Duplicate - 1195589-Finance-10, p. 88;
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Page 30 ~ Duplicate - 1197470-OTD-Policy-7, p. 26;
Page 31 ~ Duplicate - 1211586-NDA-1, p.2 & following;
Page 32 ~ Duplicate - 1211586-NDA-1, p.2 & following;
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[DATE], 2010

[NAME OF [redacted]
[TITLE] [redacted] NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

Re: [redacted] and Non-Disclosure Obligations

Dear [NAME OF [redacted]

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b7E

We have been advised by [redacted] of the [redacted]

[redacted] must advance coordinate with the Federal Bureau of Investigation (FBI) the [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Tuesday, May 31, 2011 2:58 PM
To:
Subject: RE: NON-DISCLOSURE AGREEMENT -- UNCLASSIFIED//~~FOUO~~

b6
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b7E

Classification: UNCLASSIFIED/~~/FOUO~~

Sorry, Most of my message got cut off. Do you want to meet first to discuss this, BEFORE we set up a meet and greet with the . I'm free all day tomorrow.

From:
Sent: Tuesday, May 31, 2011 2:15 PM
To:
Subject: RE: NON-DISCLOSURE AGREEMENT -- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~

b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Should we schedule a meeting with (I think has dealt with in the past) to talk about this? It would be a good opportunity for a meet and greet.

Thanks,

UNCLASSIFIED
NON-RECORD

CELL/OTD 018606

From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 31, 2011 11:45 AM
To: [redacted]
Cc: [redacted]
Subject: NON-DISCLOSURE AGREEMENT [redacted] -- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] can be made by [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted]/FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

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If I can answer any question feel free to contact me directly @ [redacted]

<< File: NDA [redacted] 20101123.doc >> << File: Document.pdf >>

Classification: UNCLASSIFIED/~~/FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~

CELL/OTD 018608

Case ID Subfile Name Status Date Opened Last Date Reopened Date Closed

(U) 268-HQ-1068430-C (S) TRAINING P 12/23/2003

(U) 268-HQ-1068430-D (S) LIAISON P 06/14/2004

(U) 268-HQ-1068430-E (S) NON-DISCLOSURE AGREEMENTS P 05/17/2011

DECLASSIFIED BY NSICG [redacted]
ON 04-06-2018

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: OTD) (FBI)
Sent: Friday, June 24, 2011 9:33 AM
To:
Cc:
Subject: Non-Disclosure --- UNCLASSIFIED

Classification: UNCLASSIFIED

b3 b6 b7C b7E

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before can be made by an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual /FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

If I can answer any question feel free to contact me directly @

NDA WIT... Document.pdf

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division
office
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED

CELL/OTD 018601

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: (OTD) (FBI)
Sent: Friday, June 24, 2011 9:27 AM
To:
Cc:
Subject: Non-Disclosure Agreement --- UNCLASSIFIED

Classification: UNCLASSIFIED

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before can be made by an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. b3 The attached documents are the requesting letter from and the actual /FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. b6 b7C b7E

If I can answer any question feel free to contact me directly @

NDA WIT... Document.pdf

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division
office
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED

CELL/OTD 018602

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG [redacted] b6 b7C

[redacted] (OTD) (FBI)

From: [redacted] OTD) (FBI)
Sent: Monday, June 20, 2011 1:24 PM
To: [redacted]
Cc:
Subject: [redacted] NDA --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~

==========

GENTS: HERE WE GO AGAIN..

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] can be made by [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] b3 [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] b6 b7C [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] b7E

If I can answer any question feel free to contact me directly @ [redacted]

NDA [redacted] WIT... Document.pdf

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

==========

Classification: UNCLASSIFIED/~~/FOUO~~

CELL/OTD 018603

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: OTD) (FBI)
Sent: Tuesday, June 14, 2011 9:35 AM
To:
Cc:
Subject: Execution of NDA --- UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~

NDA WIT... Document.pdf

b3 b6 b7C b7E

I am inquiring as to how you would like me to proceed. I have a request from OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

If I can answer any question feel free to contact me directly @

Classification: UNCLASSIFIED/~~FOUO~~

CELL/OTD 018604

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From: OTD) (FBI)
Sent: Tuesday, June 28, 2011 8:51 AM
To:
Cc:
Subject: Non-Disclosure -- UNCLASSIFIED//~~FOUO~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED/~~/FOUO~~

Document.pdf NDA WIT...

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. Signed NDS return to TTU for action.

If I can answer any question feel free to contact me directly @

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division
office
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED~~//FOUO~~

CELL/OTD 018597

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY N3ICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, June 28, 2011 8:02 AM
To: [redacted]
Cc:
Subject: Non-Disclosure --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
==========

b3
b6
b7C
b7E

GENTS: (another request) Not sure if I have the correct individuals:

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted]/FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly @ [redacted]

Document.pdf NDA [redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

==========
Classification: UNCLASSIFIED//~~FOUO~~

CELL/OTD 018598

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, June 27, 2011 12:54 PM
To: [redacted]
Cc:
Subject: FW: Execution of NDA --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~
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b3
b6
b7C
b7E

[redacted] asked that I handle this matter for the [redacted] who supervises the WITT [redacted] regarding the NDA. He asked that we wait until after July 1 to execute the NDA as [redacted] I will work with [redacted] to complete all required paperwork. If there are any issues with [redacted] please let me know. Thanks.

[redacted]

From: [redacted]
Sent: Thursday, June 23, 2011 2:40 PM
To: [redacted]
Subject: FW: Execution of NDA --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~
==========

See attached

b3
b6
b7C
b7E

From: [redacted] (OTD) (FBI)
Sent: Tuesday, June 14, 2011 9:35 AM
To: [redacted]
Cc:
Subject: Execution of NDA --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~
==========

NDA [redacted] WIT...

Document.pdf

CELL/OTD 018599

I am inquiring as to how you would like me to proceed. I have a request from [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

b3
b6
b7C
b7E

If I can answer any question feel free to contact me directly @[redacted]

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Classification: UNCLASSIFIED/~~/FOUO~~

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Classification: UNCLASSIFIED/~~/FOUO~~

==========

Classification: UNCLASSIFIED/~~/FOUO~~

CELL/OTD 018600

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Friday, July 22, 2011 6:30 AM
To: [redacted]
Cc:
Subject: [redacted] Non-Disclosure Agreement -- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

[redacted] I cannot locate your ASAC [redacted] in the address look up. Need your assistance.

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted]/FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

b3
b6
b7C
b7E

If I can answer any question feel free to contact me directly @ [redacted]

NDA [redacted] WIT...

Document.pdf

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: (OTD) (FBI)
Sent: Tuesday, July 19, 2011 2:56 PM
To:
Cc:
Subject: Non-Disclosure --- UNCLASSIFIED

Classification: UNCLASSIFIED

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual /FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. b3 b6 b7C b7E

If I can answer any question feel free to contact me directly @

Document.pdf NDA WIT...

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division
office
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED

CELL/OTD 018590

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI) b6 b7C

From: [redacted] (OTD) (FBI)
Sent: Tuesday, July 19, 2011 2:52 PM
To: [redacted]
Cc:
Subject: [redacted] Non-Disclosure Agreement --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

NDA_[redacted]WIT...

Document.pdf

Gents: Here we go again.. Thanks for the CONTINUED support.

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted]/FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] b3 b6 b7C b7E

If I can answer any question feel free to contact me directly @ [redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

==========
Classification: UNCLASSIFIED

CELL/OTD 018591

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, July 26, 2011 10:50 AM
To: [redacted]
Cc:
Subject: RE: Non-Disclosure [redacted] --- UNCLASSIFIED//~~FOUO~~

b6
b7C
b7E

Classification: UNCLASSIFIED/~~/FOUO~~

Thanks. I just received another request from the [redacted] Do you desire OTD to handle this

Document.pdf

[redacted] As discussed you will need to handle the [redacted] and await word from ASAC [redacted] on the [redacted]

From: [redacted]
Sent: Wednesday, June 29, 2011 6:42 PM
To: [redacted]
Subject: RE: Non-Disclosure [redacted] --- UNCLASSIFIED//~~FOUO~~

b3
b6
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b7E

Classification: UNCLASSIFIED/~~/FOUO~~

[redacted]

I would appreciate you executing the NDA with the [redacted] it would be beneficial to have you as the WITT [redacted] manager and SME to address these issues directly.

Additionally, I would be proud to showcase the use of WITT [redacted] I'm sure SSA [redacted] along with [redacted] would welcome your visit and opportunities to discuss innovative ways to improve and expand our WITT deployment as well. For example, an opportunity exists in one of our RAs to utilize WITT [redacted] Please let me know if I can help facilitate this matter in any way.

Thanks,

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, June 28, 2011 5:51 AM
To: [redacted]
Cc: [redacted] (OTD) (FBI)
Subject: Non-Disclosure [redacted] --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

<< File: Document.pdf >> << File: [redacted] WITT 20101123.doc >>

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] Signed NDS return to TTU for action.

b3
b6
b7C
b7E

If I can answer any question feel free to contact me directly @ [redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

CELL/OTD 018587

Classification: UNCLASSIFIED~~//FOUO~~

CELL/OTD 018588

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Thursday, October 13, 2011 1:33 PM
To:
Cc:
Subject: RE: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

, I'll have the NDA prepared for a signature. Should it be yours or your SAC's signature?

From:
Sent: Monday, September 26, 2011 3:24 PM
To:
Cc:
Subject: RE: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~

b3
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b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

Hi

We would like to present the NDA to WITT We have a working relationship with him in the past. I will have accompany me when we present the NDA that your unit will prepare. This will give us an opportunity to provide with an established POC with our Thanks

From: (OTD) (FBI)
Sent: Friday, September 23, 2011 5:49 PM
To:
Cc:
Subject: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

~~(U//FOUO//LES)~~ Good day. I was notified by that . WITT my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with ! can provide you with the NDA and background information should your division want to lead the task.

CELL-OTD 017826

(U//~~FOUO//LES~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA_[redacted]WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

b3
b6
b7C
b7E

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL-OTD 017827

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, October 13, 2011 1:24 PM
To: [redacted]
Cc:
Subject: RE: Coordination for [redacted]
UNCLASSIFIED~~//FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED~~//FOUO//LES~~

Thanks, [redacted], we'll get the NDA out directly.

From: [redacted]
Sent: Monday, September 26, 2011 9:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] --- UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

[redacted] is good with having you (OTD) go direct with this.

Thanks!

[redacted]

From: [redacted]
Sent: Monday, September 26, 2011 8:21 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] --- UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

Hi [redacted]: Let me run this by the SAC and I'll get back to you.

Thanks!

[redacted]

b6
b7C
b7E

From: [redacted] (OTD) (FBI)
Sent: Friday, September 23, 2011 6:56 PM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted] --- UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

(U~~//FOUO//LES~~) Good day. I was notified by the [redacted] that [redacted] WITT [redacted], my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

b3
b6
b7C
b7E

(U~~//FOUO//LES~~) [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA [redacted] WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile

CELL/OTD 87 017829

I-net email: [redacted]

b6
b7C

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

CELL-OTD 01730

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Thursday, October 13, 2011 1:23 PM
To:
Cc:
Subject: RE: Coordination for UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

Hi, please pardon my tardy response. I only know through , that the

---

From:
Sent: Monday, September 26, 2011 11:01 AM
To:
Cc:
Subject: RE: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
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b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

Do you have any additional details regarding this? I'm more curious as to the intent. As of last week, he has

---

From: (OTD) (FBI)
Sent: Friday, September 23, 2011 6:43 PM
To:
Cc:
Subject: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

(U//~~FOUO//LES~~) Good day. I was notified by that the WITT my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

(U//~~FOUO//LES~~) but is the result of several years effort

[redacted] The underlying point of the NDA is that [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA [redacted] WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

b3
b6
b7C
b7E

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

==========

Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL-GTD 07282

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, October 13, 2011 1:17 PM
To: [redacted]
Cc:
Subject: RE: Coordination for [redacted] -- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

Sorry to take so long in reply – it's been one of those fiscal year transitions... I'll have the NDA drafted for an [redacted] signature. Should it be yours or your SAC?

[redacted]

From: [redacted]
Sent: Monday, September 26, 2011 11:17 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] -- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted]

Hi, if you are good with it, we will handle this as we did the [redacted] Please send up the letter and we will coord with [redacted] thx, [redacted]

From: [redacted] (OTD) (FBI)
Sent: Friday, September 23, 2011 7:06 PM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted] -- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

~~(U//FOUO//LES)~~ Good day. I was notified by the [redacted] that [redacted] WITT [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

CELL-OTD 07PGS

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA_[redacted]WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

b3
b6
b7C
b7E

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

==========
Classification: UNCLASSIFIED/~~/FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Monday, September 26, 2011 7:27 AM
To:
Cc:
Subject: RE: Coordination for UNCLASSIFIED//~~FOUO//LES~~

b3
b6
b7C
b7E

Classification: UNCLASSIFIED/~~/FOUO//LES~~

I would assume you want to handle this as Acting SAC. If not, please let me know.

In addition, in light of I think it would be prudent to emphasize the need for the NDA to further protect this technique.

From: (OTD) (FBI)
Sent: Friday, September 23, 2011 6:43 PM
To:
Cc:
Subject: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

~~(U//FOUO//LES)~~ Good day. I was notified by that WITT my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ , but is the result of several years effort The underlying point of the NDA is that the are Law Enforcement Sensitive, and we don't want such information released absent specific approval by the AD OTD. I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA WITT 08282011.pdf >>

CELL-OTD 01735

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobil[redacted]
I-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Wednesday, November 03, 2010 5:13 PM
To:
Cc:
Subject:

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is the WITT is our Supervisor. Myself and have had the WITT training. We barely are getting by with our WITT responsibilities here now. Per that works cases and can only work matters and will not be allowed to support this in the We at are not going to be able to support it either with the curren personnel and workload that we have. One approach out would be to create a position at to support this and other matters. Best of luck on this one!

SA
Desk:
Mobile:
Email:

From:
Sent: Wednesday, November 03, 2010 2:13 PM
To:
Cc:
Subject: RE for

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As of this morning told me that is not trained in this program. I am waiting calls from the SSA and to explain the program to them.

In short, the WITT program also supports the This is completely different than the The WITT program requires a as this program is not operated by the The only thing the does is . We would like to get that capability in the so that we can incorporate the school into the program.

The resides with and is operated by the is the program manager for that program.

Call me with questions or if you need anything.

CELL/OTD 017843

FBI Program Administrator

[redacted] desk
cell

From: [redacted] (OTD) (FBI)
Sent: Wednesday, November 03, 2010 12:58 PM
To: [redacted]
Cc:
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I think it is [redacted] He asked if we could support sending a [redacted] to [redacted] where he sits and runs his program . I advised that this was possible however I need to know who the [redacted] WITT [redacted] would be and how it would be coordinated with the WITT [redacted] Nothing has been sent and I was awaiting word on who the WITT [redacted] would be.. If it is you can you support this..

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

From: [redacted]
Sent: Wednesday, November 03, 2010 12:37 PM
To: [redacted]
Subject: RE: [redacted]

It may be equipment provided to the [redacted] instead of the [redacted] in [redacted] I will inquire and let you know.

From: [redacted] (OTD) (FBI)
Sent: Wednesday, November 03, 2010 11:18 AM
To: [redacted]
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Can you check with your sources and find out if the [redacted] commonly referred to as [redacted] is one of those provided by [redacted] This way I can articulate to the [redacted] exactly what is ongoing between WITT [redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

CELL/OTD 017844

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: THOMAS, MARCUS C. (OTD) (FBI)
Sent: Wednesday, December 09, 2009 10:36 AM
To: [redacted] COOK, PATRICK B. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted]
Subject: RE: Recap of 12/4/09 Meeting with [redacted] and Confirmation of Condition Language, Etc.

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UNCLASSIFIED
NON-RECORD

[redacted]

I am in agreement with these statements.

Marcus

Marcus C. Thomas
Assistant Director
Operational Technology Division
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, December 08, 2009 2:33 PM
To: [redacted] THOMAS, MARCUS C. (OTD) (FBI); COOK, PATRICK B. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted]
Subject: RE: Recap of 12/4/09 Meeting with [redacted] and Confirmation of Condition Language, Etc.

UNCLASSIFIED
NON-RECORD

I confirm and agree with the below. I would like AD Thomas to confirm also and would respectfully request that [redacted] formally document the below in writing to the FBI/OTD.. This formal documentation will provide clarity and a recourse if any of the terms agreed to are not met in view of no actual [redacted] exists to date nor is their any indication as to a time line when [redacted] will formally [redacted]

Marcus: Can you confirm or deny..

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SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 08, 2009 2:19 PM
To: [redacted] (OTD) (FBI)
Subject: Recap of 12/4/09 Meeting with [redacted] and Confirmation of Condition Language, Etc.

UNCLASSIFIED
NON-RECORD

[redacted]

CELL/OTD 017845

[redacted] **Can you confirm that you agree with my thoughts about that, so I can reconfirm to** [redacted] **if she raises it again?**

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Direct Dial: [redacted]
Fax:

b5
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This message may be protected by the deliberative process and/or attorney-client privileges. Please do not disseminate outside the FBI without the express permission of OGC and/or the sender.

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 017847

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 08, 2009 3:59 PM
To: [redacted] (OTD) (FBI)
Subject: RE: Recent [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, December 08, 2009 3:54 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Recent [redacted]

UNCLASSIFIED
NON-RECORD

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Sweat. Maybe [redacted] needs to look at that one :)

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 08, 2009 3:44 PM
To: [redacted] (OTD) (FBI)
Subject: RE: Recent [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, December 08, 2009 3:42 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Recent [redacted]

CELL/OTD 017857

UNCLASSIFIED
NON-RECORD

[redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 08, 2009 3:27 PM
To: [redacted] (OTD) (FBI)
Subject: Recent [redacted]

b3
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b7C
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

I just sent this to you on [redacted] but then realized you would not be able to read due to [redacted]

[redacted]

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Direct Dial: [redacted]
Fax:

This message may be protected by the deliberative process and/or attorney-client privileges. Please do not disseminate outside the FBI without the express permission of OGC and/or the sender.

UNCLASSIFIED

UNCLASSIFIED

SELL-OTD 07958

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 017859

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: (OTD) (FBI)
Sent: Monday, October 31, 2011 2:41 PM
To:
Cc:

Subject: Coordination for
Attachments: NDA 08282011.pdf

Classification: UNCLASSIFIED~~//FOUO//LES~~

==========

~~(U//FOUO//LES)~~ Good day, I was notified by the that the , my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ but is the result of several years effort The underlying point of the NDA is that the are Law Enforcement Sensitive, and we don't want such information released absent specific approval by the AD OTD. I've attached a copy of the NDA for your information, but it is not for dissemination outside the FBI. b3 b6 b7C b7E

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to (I have the names) for signature, or 2) I can communicate directly with and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

SSA
Chief, Tracking Technology Unit
Operational Technology Division
office:
mobile
I-net email:

==========

Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017814

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Monday, October 31, 2011 2:27 PM
To:
Cc:
Subject: RE: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

b3
b6
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Classification: UNCLASSIFIED/~~/FOUO//LES~~

Yes. Please handle directly.

Thanks!

From: (OTD) (FBI)
Sent: Monday, October 31, 2011 2:24 PM
To:
Cc:
Subject: RE: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

~~(U//FOUO//LES)~~ Hi, , I've another one: advised that the is seeking to procure a Shall I handle directly as before?

Thanks,

From: OTD) (FBI)
Sent: Thursday, October 13, 2011 1:24 PM
To:
Cc:
Subject: RE: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

Thanks, [redacted], we'll get the NDA out directly.

From: [redacted]
Sent: Monday, September 26, 2011 9:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] --- UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

b3
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[redacted] is good with having you (OTD) go direct with this.

Thanks!

[redacted]

From: [redacted]
Sent: Monday, September 26, 2011 8:21 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] --- UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

b3
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Hi [redacted]; Let me run this by the SAC and I'll get back to you.

Thanks!

[redacted]

CELL/OTD 017816

From: [redacted] (OTD) (FBI)
Sent: Friday, September 23, 2011 6:56 PM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted] --- UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

~~(U//FOUO//LES)~~ Good day. I was notified by the [redacted] that the [redacted] WITT [redacted] my unit manages the [redacted] The key component of the approval is that [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI. b3 b6 b7C b7E

<< File: NDA_[redacted] WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017817

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017818

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, October 31, 2011 3:36 PM
To: [redacted]
Subject: RE: Coordination for [redacted]

b3
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b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted]

I will get back to you with how I want to handle this. Do you have a deadline?

[redacted]

"THE MAN WHO THINKS HE CAN LIVE WITHOUT OTHERS IS MISTAKEN; THE MAN WHO THINKS OTHERS CAN'T LIVE WITHOUT HIM IS EVEN MORE DELUDED" ~ ANONYMOUS

From: [redacted] (OTD) (FBI)
Sent: Monday, October 31, 2011 11:41 AM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted]

b3
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Classification: UNCLASSIFIED//~~FOUO//LES~~

~~(U//FOUO//LES)~~ Good day, [redacted] I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive; and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your information, but it is not for dissemination outside the FBI.

CELL/OTD 017808

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] (I have the names) for signature, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

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b7E

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL-OTD 017809

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

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b7C

From: [redacted] (OTD) (FBI)
Sent: Monday, October 31, 2011 2:45 PM
To: [redacted]
Cc:
Subject: FW: Coordination for [redacted]
UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted], please prepare NDA for [redacted] signature. This is [redacted], so some words might need to be changed to make sense (i.e. they're not [redacted]

From: [redacted]
Sent: Monday, October 31, 2011 2:27 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] -- UNCLASSIFIED//~~FOUO//LES~~

b3
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Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted] Yes. Please handle directly.

Thanks!

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, October 31, 2011 2:24 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] -- UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

CELL/OTD 017810

~~(U//FOUO//LES)~~ Hi, [redacted] I've another one: [redacted] advised that the [redacted] is seeking to procure a [redacted] Shall I handle directly as before?

Thanks,
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Thursday, October 13, 2011 1:24 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] --- UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

Thanks [redacted] we'll get the NDA out directly.

From: [redacted]
Sent: Monday, September 26, 2011 9:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] -- UNCLASSIFIED~~//FOUO//LES~~

b3
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Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

[redacted] is good with having you (OTD) go direct with this.

Thanks!
[redacted]

From: [redacted]
Sent: Monday, September 26, 2011 8:21 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted] -- UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017811

Classification: UNCLASSIFIED//~~FOUO//LES~~

Hi [redacted] Let me run this by the SAC and I'll get back to you.

Thanks!

[redacted]

b6
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b7E

From: [redacted] (OTD) (FBI)
Sent: Friday, September 23, 2011 6:56 PM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted] --- UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED//~~FOUO//LES~~

~~(U//FOUO//LES)~~ Good day. I was notified by the [redacted] that the [redacted] WITT [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA_[redacted] WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]

CELL-OTD 017812

Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile: [redacted]
I-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL-OTD 017813

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Wednesday, November 23, 2011 1:57 PM
To:
Cc:
Subject: FW: Coordination for

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Classification: UNCLASSIFIED~~//FOUO//LES~~

please prepare the NDA using the following updated template:

NDA 112320...

Thanks.

From:
Sent: Tuesday, November 22, 2011 2:12 PM
To:
Subject: RE: Coordination for

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Classification: UNCLASSIFIED~~//FOUO//LES~~

SSA

First, to answer your original question, I will let you communicate directly with re: the Non-Disclosure Agreement.

Second, I spoke to this morning re: He advised that they already have a and they are very familiar with the non-disclosure issues. They are looking at He advised that signing a new non-disclosure agreement form will not be a problem; he recalled that being part of the process the first time.

Even though we have a great relationship with et al, I still prefer your unit deal directly with re: the NDA.

Thank you very much for bringing this to our attention.

From: (OTD) (FBI)
Sent: Tuesday, November 22, 2011 7:46 AM

To: [redacted]
Subject: RE: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

At your convenience. Thank you.

From: [redacted]
Sent: Monday, November 21, 2011 5:03 PM
To: [redacted]
Subject: RE: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

SSA [redacted]

I wanted to let you know that I was in receipt of your e-mail. I'm discussing our course of action with the CDC and SAC, and I will have an answer for you within the next few days. Thanks for your patience.

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, November 21, 2011 8:22 AM
To: [redacted]
Cc: [redacted]
(FBI)
Subject: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

~~(U//FOUO//LES)~~ Good morning. I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted]

CELL/OTD 017791

[redacted]'ve attached a sample of the NDA for your information, but it is not for dissemination outside the FBI.

<< File: NDA [redacted] 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare for you, to [redacted](I have the names) for signature, or 2) I can communicate directly with the requesting agency and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which I answer some questions from the [redacted] CDC on this topic:

<< Message: RE: [redacted] NDA >>

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Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, November 23, 2011 1:55 PM
To: [redacted]
Cc:
Subject: FW: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

please prepare the [redacted] NDA using the new, attached template:

NDA [redacted] 12320...

From: [redacted]
Sent: Wednesday, November 23, 2011 8:53 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

Hi [redacted] thanks for your email. I've conferred with our SAC and we would prefer if OTD just go direct with [redacted] to secure the Non-disclosure and complete the deal.

Thanks for asking,
[redacted]

Thank you,
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, November 21, 2011 9:49 AM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

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~~(U//FOUO//LES)~~ Good morning. I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

<< File: [redacted] pdf >>

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a sample of the NDA for your information, but it is not for dissemination outside the FBI.

<< File: NDA [redacted] 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare for you, to [redacted] for signature, or 2) I can communicate directly with [redacted] and perform same.

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(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which I answer some questions from the [redacted] CDC on this topic:

<< Message: RE: [redacted] NDA >>

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Wednesday, November 23, 2011 2:04 PM
To:
Cc:
Subject: RE: Coordination for

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Classification: UNCLASSIFIED//~~FOUO//LES~~

By the way, this letter should be addressed to but actually FedExed to:

(his telephone is

From: OTD) (FBI)
Sent: Wednesday, November 23, 2011 1:55 PM
To:
Cc:
Subject: FW: Coordination for

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Classification: UNCLASSIFIED//~~FOUO//LES~~

, please prepare the NDA using the new, attached template:

<< File: NDA 11232011 DRAFT - LES.doc >>

From:
Sent: Wednesday, November 23, 2011 8:53 AM
To:
Cc:
Subject: RE: Coordination for

Classification: UNCLASSIFIED//~~FOUO//LES~~

Hi thanks for your email. I've conferred with our SAC and we would prefer if OTD just go direct with to secure the Non-disclosure and complete the deal.

Thanks for asking,

CELL/OTD 017785

Thank you,

[redacted]

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From: [redacted] OTD) (FBI)
Sent: Monday, November 21, 2011 9:49 AM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

~~(U//FOUO//LES)~~ Good morning. I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

<< File: [redacted] .pdf >>
~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a sample of the NDA for your information, but it is not for dissemination outside the FBI.

<< File: NDA_[redacted] 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare for you, to [redacted] for signature, or 2) I can communicate directly with the requesting agency and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which I answer some questions from the [redacted] CDC on this topic:

<< Message: RE: [redacted] NDA >>

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division

office:
mobile
I-net email:

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Classification: UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED//~~FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, November 23, 2011 1:59 PM
To: [redacted]
Cc:
Subject: FW: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

Another NDA for preparation using:

NDA [redacted] 112320...

Thanks.

From: [redacted]
Sent: Wednesday, November 23, 2011 11:08 AM
To: [redacted]
Cc:
Subject: RE: Coordination for [redacted]

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[redacted]

Based on our previous conversation please proceed with option #2 listed below [redacted] will continue to communicate with the [redacted]

Thanks,

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, November 21, 2011 8:43 AM
To: [redacted]
Cc:
[redacted]
Subject: Coordination for [redacted]

Classification: UNCLASSIFIED/~~/FOUO//LES~~

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~~(U//FOUO//LES)~~ Good morning. I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

<< File: [redacted] pdf >>

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a sample of the NDA for your information, but it is not for dissemination outside the FBI.

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<< File: NDA [redacted] 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare for you, to [redacted] for signature, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which I answer some questions from the [redacted] CDC on this topic:

<< Message: RE: [redacted] NDA >>

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-06-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Monday, December 12, 2011 10:10 AM
To:
Subject: FW: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

Wow, this one's really tardy. please draft the NDA (using our new template) for We'll just go direct since so much time's past.

From: (OTD) (FBI)
Sent: Friday, September 23, 2011 6:30 PM
To:
Cc:
(FBI)
Subject: Coordination for --- UNCLASSIFIED/~~FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

(U~~//FOUO//LES~~) Good day. I was notified by that the WITT my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

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(U~~//FOUO//LES~~) but is the result of several years effort The underlying point of the NDA is that the are Law Enforcement Sensitive, and we don't want such information released absent specific approval by the AD OTD. I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

NDA WIT...

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to and have them sign the NDA, or 2) I can communicate directly with and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Friday, December 09, 2011 9:40 AM
To:
Subject: RE: Coordination for

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Classification: UNCLASSIFIED~~//FOUO//LES~~

Yes, they are having difficulty. I have requested a contact at several times and they say they are working on it, but then I never hear from Last I heard was:

"...We are waiting to get the attorneys to see what they are going to work out. Thanks for your assistance. Hopefully once the attorneys talk and agree on language we will get this through."

It appears to me, that is interested in getting the NDA taken care of so they can , but the are not as anxious.

SA

From: (OTD) (FBI)
Sent: Friday, December 09, 2011 4:51 AM
To:
Subject: RE: Coordination for

Classification: UNCLASSIFIED~~//FOUO//LES~~

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Perhaps it would be a good time to discuss the NDA program with Wasn't having difficulty?

From:
Sent: Thursday, December 08, 2011 6:44 PM
To: (OTD) (FBI)
Subject: RE: Coordination for

Classification: UNCLASSIFIED~~//FOUO//LES~~

If you get a chance to come to during this trip, that would be great. I would love the opportunity to meet you in person and to show you what has done with the . I am pretty proud of what we have accomplished, but would also relish any insights or suggestions you might have to offer. Is there anything in particular I could be prepared for during your visit? Any face-to-face meetings with locals or such?

SA

From: (OTD) (FBI)
Sent: Thursday, December 08, 2011 9:57 AM
To:
Cc:
Subject: RE: Coordination for

Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted] I'll be in [redacted] around January 9 and 10 touring [redacted], so can swing down to [redacted] on that Wednesday or Thursday (11th or 12th).

[redacted] would you want me to drop in [redacted] for similar [redacted] discussions with [redacted] that week?

[redacted], are you available that week?

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From: [redacted]
Sent: Tuesday, December 06, 2011 7:07 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Coordination for [redacted]

Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted]

After discussing it with some of the [redacted] and follow on discussions with my ASAC we've decided to ask you to do a briefing similar to how you handled the matter in [redacted]

Last we spoke you said that you would be available after the holidays. [redacted] (my WITT [redacted] and I will do any coordination you require.

Thanks for your help.

[redacted]

From: [redacted]
Sent: Wednesday, November 23, 2011 8:14 AM
To: [redacted]
Subject: FW: Coordination for [redacted]

Classification: UNCLASSIFIED//~~FOUO//LES~~

[redacted]

How were these matters handled in the past?

From: [redacted] (OTD) (FBI)
Sent: Monday, October 31, 2011 11:41 AM
To: [redacted]
Cc: [redacted]

Subject: Coordination for

Classification: UNCLASSIFIED//~~FOUO//LES~~

==========

~~(U//FOUO//LES)~~ Good day I was notified by the that the my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ , but is the result of several years effort The underlying point of the NDA is that the are Law Enforcement Sensitive, and we don't want such information released absent specific approval by the AD OTD. I've attached a copy of the NDA for your information, but it is not for dissemination outside the FBI. b3 b6 b7C b7E

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to (I have the names) for signature, or 2) I can communicate directly with and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

SSA
Chief, Tracking Technology Unit
Operational Technology Division
office:
mobile
I-net email:

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Classification: UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017784

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-06-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Monday, December 12, 2011 10:44 AM
To:
Cc:
Subject: RE: Coordination for

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Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

my office is receiving inquiries from on behalf of re their NDA. Can you contact them and let them know what we're planning?

Thanks and happy holidays,

From: (OTD) (FBI)
Sent: Thursday, December 08, 2011 12:57 PM
To:
Cc:
Subject: RE: Coordination for

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Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

I'll be in around January 9 and 10 touring so can swing down to on that Wednesday or Thursday (11th or 12th).

would you want me to drop in for similar discussions with that week?

are you available that week?

From:
Sent: Tuesday, December 06, 2011 7:07 PM
To:
Cc:
Subject: FW: Coordination for

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Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

After discussing it with some of the and follow on discussions with my ASAC we've decided to ask you to do a briefing similar to how you handled the matter in

Last we spoke you said that you would be available after the holidays. my WITT and I will do any coordination you require.

Thanks for your help.

[redacted]

From: [redacted]
Sent: Wednesday, November 23, 2011 8:14 AM
To: [redacted]
Subject: FW: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

[redacted]

How were these matters handled in the past?

From: [redacted] (OTD) (FBI)
Sent: Monday, October 31, 2011 11:41 AM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

~~(U//FOUO//LES)~~ Good day, [redacted] I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted], but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your information, but it is not for dissemination outside the FBI.

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] (I have the names) for signature, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile [redacted]
I-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD OTTPS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 21, 2012 4:13 PM
To: [redacted]
Cc:
Subject: NDA for [redacted]

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Classification: UNCLASSIFIED~~//LES/FOUO~~

(U~~//FOUO//~~LES) Good afternoon. I'm contacting you today on behalf of my unit chief, [redacted], from the OTD Tracking Technology Unit. We have been notified by the [redacted] that the [redacted] the TTU manages the [redacted] signs a nondisclosure agreement (NDA) with the FBI. This coordination requirement can be done from here directly with [redacted] TTU can provide you with the NDA and background information should your division want to lead the task.

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[redacted].pdf

~~(U//FOUO//~~LES) [redacted] but is the result of several years' effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive; as such TTU does not want certain information released [redacted] absent specific approval by the AD OTD. [redacted] Attached is a sample of the NDA for your information, but it is not for dissemination outside the FBI.

PDF_NDA_Agreement.pdf

[redacted]

(U) As alluded to above, this can be pursued in one of two ways: 1) you or your SAC can submit the NDA, which TTU will prepare for you, to [redacted] or 2) TTU can communicate directly with [redacted] and perform the same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which questions from the [redacted] CDC on this topic are addressed:

CELL/OTD 017760

RE: [redacted]
NDA

Thank you,

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[redacted]

Blackberry: [redacted]

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Classification: UNCLASSIFIED~~//LES/FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Wednesday, December 14, 2011 2:33 AM
To:
Cc:
Subject: RE: Coordination for - UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED//~~FOUO//LES~~

I will defer to ASAC on this matter.

From:
Sent: Monday, December 12, 2011 10:17 AM
To:
Cc:
Subject: RE: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~
Importance: High

Classification: UNCLASSIFIED//~~FOUO//LES~~

Gentlemen, my office is receiving inquiries from about their NDA. I know you've higher priority matters to contend with, so I'll be pleased to contact them directly UACB next Monday, 12/19.

Happy holidays,

From: (OTD) (FBI)
Sent: Thursday, October 13, 2011 1:23 PM
To:
Cc:
Subject: RE: Coordination for --- UNCLASSIFIED//~~FOUO//LES~~

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Classification: UNCLASSIFIED//~~FOUO//LES~~

Hi, please pardon my tardy response. I only know through that

From:
Sent: Monday, September 26, 2011 11:01 AM
To:

Cc:
Subject: RE: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

Do you have any additional details regarding this? I'm more curious as to the intent. As of last week, he has

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From: (OTD) (FBI)
Sent: Friday, September 23, 2011 6:43 PM
To:
Cc:
Subject: Coordination for -- UNCLASSIFIED//~~FOUO//LES~~

Classification: UNCLASSIFIED//~~FOUO//LES~~

~~(U//FOUO//LES)~~ Good day. I was notified by that the WITT my unit manages the sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

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~~(U//FOUO//LES~~ but is the result of several years effort The underlying point of the NDA is that the are Law Enforcement Sensitive, and we don't want such information released absent specific approval by the AD OTD. I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA_WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to and have them sign the NDA, or 2) I can communicate directly with and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

SSA
Chief, Tracking Technology Unit
Operational Technology Division
office:

CELL/OTD 017763

mobile: [redacted]
l-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017764

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD)(FBI)
Sent: Monday, December 12, 2011 3:29 PM
To: [redacted]
Cc:
Subject: RE: Coordination for [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

Wonderful. I will send out via Fedex tomorrow directly to you.

From: [redacted]
Sent: Monday, December 12, 2011 3:12 PM
To: [redacted]
Subject: RE: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

We would like to sign. ASAC [redacted] will sign it.

[redacted]

"We are judged by what we finish, not what we start."

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From: [redacted]
Sent: Monday, December 12, 2011 2:19 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

SSA [redacted]
Yes we could coordinate/handle the paperwork—we would just need to know if your SAC or ASAC (please specify) would prefer to sign the agreement or if we should proceed directly between our office and [redacted]

CELL-OTD 017765

[redacted] We normally leave this option to the [redacted] Look forward to your direction.

Thank you

[redacted]
MPA for TTU

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From: [redacted]
Sent: Monday, December 12, 2011 12:26 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

I have check with my front office and we support this. Would you coordinate it?

[redacted]

"We are judged by what we finish, not what we start."

From: [redacted] (OTD) (FBI)
Sent: Monday, December 12, 2011 10:31 AM
To: [redacted] (FBI)
Cc: [redacted]
Subject: RE: Coordination for [redacted]
Importance: High

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Classification: UNCLASSIFIED~~//FOUO//LES~~

Gentlemen, my office is receiving inquiries from [redacted] about the NDA. I recognize you have higher priorities to contend with, so I'll be pleased to coordinate directly UACB December 27.

Happy holidays and best regards,

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, November 21, 2011 9:14 AM
To: [redacted]
Cc: [redacted]
(OTD) (FBI)
Subject: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

~~(U//FOUO//LES)~~ Good day, gentlemen. I was notified by the [redacted] that the [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a sample of the NDA for your information, but it is not for dissemination outside the FBI.

b3
b6
b7C
b7E

<< File: NDA [redacted] 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare for you, to [redacted] (I have the names) for signature, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which I answer some questions from the [redacted] CDC on this topic:

<< Message: RE: [redacted] NDA >>

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017767

Classification: UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017768

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-06-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Monday, December 12, 2011 11:44 AM
To: [redacted]
Cc:
Subject: RE: Coordination for [redacted]

b3
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b7C
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Classification: UNCLASSIFIED~~//FOUO//LES~~

Oh, upon review of my original message, I realize I included the [redacted] Please disregard, that should have gone to the [redacted] I apologize for any confusion that might have caused you.

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, December 12, 2011 10:52 AM
To: [redacted]
Cc:
Subject: RE: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

(U//FOUO) Gentlemen, my office is receiving inquiries from [redacted] about their NDA. I realize you have higher priorities to contend with, so I'd be pleased to coordinate directly UACB December 27.

Happy holidays,

[redacted]

From: [redacted]
Sent: Monday, November 21, 2011 2:19 PM
To: [redacted]
Subject: RE: Coordination for [redacted]

b3
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b7E

Classification: UNCLASSIFIED~~//FOUO//LES~~

[redacted]

Can you fill me in on this request when you get a chance? It can be after you get back unless there is a time constraint.

Thanks,

[redacted]
ASAC [redacted]
Federal Bureau of Investigation

CELL-OTD 017769

[redacted]

b3
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b7C
b7E

From: [redacted] OTD) (FBI)
Sent: Monday, November 21, 2011 9:35 AM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~

(U~~//FOUO//LES~~) Good morning. I was notified by the [redacted] that [redacted]

[redacted]

(U~~//FOUO//LES~~) [redacted] my unit manages the [redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted] I can provide you with the NDA and background information should your division want to lead the task.

(U~~//FOUO//LES~~) [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a sample of the NDA for your information, but it is not for dissemination outside the FBI.

<< File: NDA_[redacted].pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare for you, to [redacted] (I have the names) for signature, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which I answer some questions from the [redacted] CDC on this topic:

<< Message: RE: [redacted] NDA >>

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division

CELL/OTD 017770

office: [redacted]
mobile
I-net email: [redacted]

b6
b7C

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL-OTD 017771

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

From:
Sent: Monday, December 12, 2011 10:47 AM
To:
Cc:
Subject: RE: Coordination for

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Classification: UNCLASSIFIED//~~FOUO//LES~~

I'll call today. Thanks.

From: (OTD) (FBI)
Sent: Monday, December 12, 2011 7:44 AM
To:
Cc:
(OTD)(FBI)
Subject: RE: Coordination for

b3
b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO//LES~~

, my office is receiving inquiries from re their NDA. Can you contact them and let them know what we're planning?

Thanks and happy holidays,

From: (OTD) (FBI)
Sent: Thursday, December 08, 2011 12:57 PM
To:
Cc:
Subject: RE: Coordination for

Classification: UNCLASSIFIED//~~FOUO//LES~~

I'll be in around January 9 and 10 touring our back-up site, so can swing down to on that Wednesday or Thursday (11th or 12th).

would you want me to drop in for similar discussions with that week?

[redacted] are you available that week?

From: [redacted]
Sent: Tuesday, December 06, 2011 7:07 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~
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[redacted]

After discussing it with some of the [redacted] and follow on discussions with my ASAC we've decided to ask you to do a briefing similar to how you handled the matter in [redacted] b3 b6 b7C

Last we spoke you said that you would be available after the holidays. [redacted] (my WITT [redacted] and I will do any coordination you require. b7E

Thanks for your help.

[redacted]

From: [redacted]
Sent: Wednesday, November 23, 2011 8:14 AM
To: [redacted]
Subject: FW: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

[redacted] b3 b6 b7C b7E

How were these matters handled in the past?

From: [redacted] (OTD) (FBI)
Sent: Monday, October 31, 2011 11:41 AM
To: [redacted]
Cc: [redacted]
Subject: Coordination for [redacted]

Classification: UNCLASSIFIED~~//FOUO//LES~~
==========

~~(U//FOUO//LES)~~ Good day, [redacted] I was notified by the [redacted] that the [redacted] my unit manages the

[redacted] sign a nondisclosure agreement (NDA) with the FBI. I can coordinate this requirement directly with [redacted]. I can provide you with the NDA and background information should your division want to lead the task.

~~(U//FOUO//LES)~~ [redacted] but is the result of several years effort [redacted] The underlying point of the NDA is that the [redacted] are Law Enforcement Sensitive, and we don't want such information released [redacted] absent specific approval by the AD OTD. [redacted] I've attached a copy of the NDA for your information, but it is not for dissemination outside the FBI.

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] (I have the names) for signature, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

b3
b6
b7C
b7E

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
[redacted]
Operational Technology Division
office: [redacted]
mobile: [redacted]
I-net email: [redacted]

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

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Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017774

Classification: UNCLASSIFIED~~//FOUO//LES~~

CELL/OTD 017775

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: (OTD) (FBI)
Sent: Thursday, March 22, 2012 12:56 PM
To:
Cc:

Classification: UNCLASSIFIED~~//LES/FOUO~~

(U//FOUO//LES) Good afternoon. I'm contacting you today on behalf of my unit chief, from the OTD Tracking Technology Unit. We have been notified by the that the TTU manages the signs a nondisclosure agreement (NDA) with the FBI. This coordination requirement can be done from here directly with TTU can provide you with the NDA and background information should your division want to lead the task.

pdf

b3 b6 b7C b7E

(U//FOUO//LES) , but is the result of several years' effort The underlying point of the NDA is that the are Law Enforcement Sensitive; as such TTU does not want certain information released absent specific approval by the AD OTD. Attached is a sample of the NDA for your information, but it is not for dissemination outside the FBI.

PDF_NDA_Agreement.pdf

(U) As alluded to above, this can be pursued in one of two ways: 1) you or your SAC can submit the NDA, which TTU will prepare for you, to for signature, or 2) TTU can communicate directly with and perform the same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which questions from the CDC on this topic are addressed:

RE NDA

CELL/OTD 017752

Thank you,

[redacted]

Blackberry: [redacted]

b6
b7C

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Classification: UNCLASSIFIED~~//LES/FOUO~~

CELL/OTD OIPPCS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

(OTD) (FBI)

b6
b7C

From: (OTD) (FBI)
Sent: Thursday, March 22, 2012 10:45 AM
To:
Cc:
Subject:

Classification: UNCLASSIFIED~~//LES/FOUO~~

==========

~~(U//FOUO//LES)~~ Good morning. I'm contacting you today on behalf of my unit chief, from the OTD Tracking Technology Unit. We have been notified by the that the the TTU manages the signs a nondisclosure agreement (NDA) with the FBI. This coordination requirement can be done from here directly with TTU can provide you with the NDA and background information should your division want to lead the task.

b3
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~~(U//FOUO//LES)~~ but is the result of several years' effort The underlying point of the NDA is that the are Law Enforcement Sensitive; as such TTU does not want certain information released absent specific approval by the AD OTD. Attached is a sample of the NDA for your information, but it is not for dissemination outside the FBI.

PDF_NDA_Agreement.pdf

(U) As alluded to above, this can be pursued in one of two ways: 1) you or your SAC can submit the NDA, which TTU will prepare for you, to for signature, or 2) TTU can communicate directly with and perform the same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me. For more background, I'm attaching an email in which questions from the CDC on this topic are addressed:

CELL/OTD 017754

RE: [redacted]
NDA

Thank you,

[redacted]

Blackberry: [redacted]

==========

Classification: UNCLASSIFIED~~//LES/FOUO~~

b6
b7C
b7E

CELL-OTD 017755

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Re: and Non-Disclosure Obligations

b3
b6
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b7E

Dear

We have been advised by of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement.

b6
b7C

CELL/OTD 01706

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

[redacted] b7E

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

b6
b7C
b7E

Acknowledged and agreed to this [redacted]

[redacted]

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted], FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

CELL/OTD 017209

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Re: and Non-Disclosure Obligations

Dear

b3
b6
b7C
b7E

We have been advised by of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2013 BY NSICG

CELL/OTD 017710

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135

b3
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135

The acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the

Sincerely,

Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this

b6
b7C
b7E

cc: Unit Chief, FBI Tracking Technology Unit
FBI Office of the General Counsel
FBI Office of the General Counsel

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1380198-0

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Page 264 ~ b3; b6; b7C; b7E;
Page 265 ~ b3; b6; b7C; b7E;
Page 266 ~ b3; b6; b7C; b7E;
Page 267 ~ b3; b6; b7C; b7E;
Page 268 ~ b3; b6; b7C; b7E;
Page 269 ~ Duplicate - 1211586-NDA-1, p. 42;
Page 270 ~ Duplicate - 1211586-NDA-2, p. 265 & following;
Page 271 ~ Duplicate - 1211586-NDA-2, p. 265 & following;
Page 272 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 273 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 274 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 275 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 276 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 277 ~ Duplicate - 1211586-NDA-1, p. 41;
Page 278 ~ Duplicate - 1211586-NDA-2, p. 267 & following;
Page 279 ~ Duplicate - 1211586-NDA-2, p. 267 & following;
Page 280 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 281 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 282 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 283 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 284 ~ Duplicate - 1211586-NDA-2, p. 205 & following;
Page 289 ~ Duplicate - 1211586-NDA-2, p. 137 & following;
Page 290 ~ Duplicate - 1211586-NDA-2, p. 137 & following;
Page 291 ~ Duplicate - 1211586-NDA-2, p. 137 & following;
Page 292 ~ Duplicate - 1211586-NDA-2, p. 137 & following;
Page 293 ~ Duplicate - 1211586-NDA-2, p. 137 & following;
Page 294 ~ b3; b6; b7C; b7E;

Page 295 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 296 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 297 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 298 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 299 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 300 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 301 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 302 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 305 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 306 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 307 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 308 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 309 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 310 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 311 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 312 ~ Duplicate - 1211586-NDA-1, p. 150 & following;
Page 314 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 315 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 316 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 317 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 318 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 319 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 320 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 321 ~ Duplicate - 1211586-NDA-2, p. 24 & following;
Page 332 ~ Duplicate - 1211586-NDA-1, p. 2 & following;
Page 333 ~ Duplicate - 1211586-NDA-1, p. 2 & following;
Page 334 ~ Duplicate - 1211586-NDA-1, p. 2 & following;
Page 335 ~ b3; b6; b7C; b7E;
Page 336 ~ b3; b6; b7C; b7E;
Page 337 ~ b3; b6; b7C; b7E;
Page 338 ~ b3; b6; b7C; b7E;
Page 339 ~ b3; b6; b7C; b7E;
Page 340 ~ b3; b6; b7C; b7E;
Page 341 ~ b3; b6; b7C; b7E;
Page 342 ~ b3; b6; b7C; b7E;
Page 343 ~ b3; b6; b7C; b7E;
Page 344 ~ b3; b6; b7C; b7E;
Page 345 ~ b3; b6; b7C; b7E;
Page 346 ~ b3; b6; b7C; b7E;
Page 347 ~ b3; b6; b7C; b7E;
Page 348 ~ b3; b6; b7C; b7E;
Page 349 ~ b3; b6; b7C; b7E;
Page 350 ~ b3; b6; b7C; b7E;
Page 351 ~ b3; b6; b7C; b7E;
Page 352 ~ b3; b6; b7C; b7E;
Page 353 ~ b3; b6; b7C; b7E;
Page 354 ~ b3; b6; b7C; b7E;
Page 355 ~ b3; b6; b7C; b7E;
Page 356 ~ b3; b6; b7C; b7E;
Page 357 ~ b3; b6; b7C; b7E;
Page 358 ~ b3; b6; b7C; b7E;
Page 359 ~ Duplicate - 1211586-NDA-2, p. 335 & following;
Page 360 ~ Duplicate - 1211586-NDA-2, p. 335 & following;
Page 361 ~ b3; b6; b7C; b7E;

Page 362 ~ b3; b6; b7C; b7E;
Page 363 ~ b3; b6; b7C; b7E;
Page 364 ~ b3; b6; b7C; b7E;
Page 365 ~ b3; b6; b7C; b7E;
Page 366 ~ b3; b6; b7C; b7E;
Page 367 ~ Duplicate - 1211586-NDA-2, p. 265 & following;
Page 368 ~ Duplicate - 1211586-NDA-2, p. 265 & following;
Page 369 ~ Duplicate - 1211586-NDA-2, p. 265 & following;
Page 370 ~ Duplicate - 1211586-NDA-2, p. 265 & following;
Page 371 ~ Duplicate - 1211586-NDA-2, p. 195 & following;
Page 372 ~ Duplicate - 1211586-NDA-2, p. 195 & following;
Page 373 ~ Duplicate - 1211586-NDA-2, p. 195 & following;
Page 374 ~ Duplicate - 1211586-NDA-2, p. 195 & following;
Page 375 ~ Duplicate - 1211586-NDA-2, p. 195 & following;
Page 376 ~ b3; b6; b7C; b7E;
Page 377 ~ b3; b6; b7C; b7E;
Page 378 ~ b3; b4; b7E;
Page 379 ~ b3; b4; b7E;
Page 380 ~ b3; b4; b7E;
Page 381 ~ b3; b4; b7E;
Page 382 ~ b3; b4; b7E;
Page 384 ~ Duplicate - 1211586-NDA-1, p. 2 & following;
Page 387 ~ b3; b6; b7C; b7E;
Page 388 ~ b3; b6; b7C; b7E;
Page 390 ~ b3; b4; b7E;
Page 391 ~ b3; b4; b6; b7C; b7E;
Page 392 ~ b3; b6; b7C; b7E;

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X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: [redacted] and Non-Disclosure Obligations

b3
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b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

[redacted]

265-HQ-1068430

(BCC)

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted] b3 b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted] b6 b7C b7E

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

CELL/OTD 015267

ALL INFORMATION CONTAINED
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DATE 04-10-2013 BY NSICG [redacted]

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b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: [redacted] and Non-Disclosure Obligations

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

b3
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[redacted]

265-HQ-1068430

CELL/OIO 015268

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

b3
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

b6
b7C
b7E

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

CELL/OTD 015221

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Monday, May 23, 2011 10:12 AM
To: [redacted] (OTD) (FBI)
Subject: [redacted] - NDA

[redacted] - I was advised this morning by [redacted] that [redacted] has declined to sign the Non-Disclosure Agreement (NDA) regarding the use of [redacted] acknowledged that the [redacted] understood that [redacted] to agree to the terms of the NDA.

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[redacted]

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b7C

CELL/OTD 017113

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DATE 04-10-2013 BY NSICG

b6
b7C

(OTD) (FBI)

From:
Sent: Monday, May 23, 2011 8:44 AM
To:
Cc:
Subject: RE:

Gentlemen,

has advised we can proceed with the NDA for with your approvals.

Thanks,

b6
b7C
b7E

I have no issue with that but insure your management chain approves.. Thanks

Once completed mail me the signed copies..

-----Original Message-----
From:
Sent: Thursday, May 19, 2011 9:27 PM
To:
Subject: RE:

I can execute the NDA with if you would like me to. Let me know.

Thanks,

-----Original Message-----
From: (OTD) (FBI)
Sent: Thursday, May 19, 2011 11:22 AM
To:
Cc:
Subject: FW:

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I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

If I can answer any question feel free to contact me directly @ [redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 9:59 AM
To: [redacted] (OTD) (FBI)
Subject:

b6
b7C

CELL/OTD 017115

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DATE 04-10-2013 BY NSICG [redacted]
b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: [redacted] and Non-Disclosure Obligations

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 016940

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

b3
b6
b7C
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

_____
Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____, [redacted]

b3
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[redacted]

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted] FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

ALL INFORMATION CONTAINED
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DATE 04-10-2013 BY NSICG

b6
b7C

(OTD) (FBI)

From:
Sent: Thursday, May 19, 2011 2:33 PM
To:
Subject: RE: NDA

will get them signed and forward to you- thanks

-----Original Message-----
From: (OTD) (FBI)
Sent: Thursday, May 19, 2011 11:11 AM
To:
Cc:
Subject: FW: NDA

I am once again inquiring as to how you would like me to proceed. I have requests from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to , have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual /FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

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If I can answer any question feel free to contact me directly @

-----Original Message-----
From: (OTD) (FBI)
Sent: Thursday, May 19, 2011 9:58 AM
To: (OTD) (FBI)
Subject:

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DATE 04-10-2013 BY NSICG

(OTD) (FBI)

From: (OTD) (FBI)
Sent: Thursday, May 19, 2011 1:49 PM
To:
Subject: RE: NDA --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

We'll let you know ASAP.

Let's discuss when gets back in town.

Thanks

-----Original Message-----
From: (OTD) (FBI)
Sent: Thursday, May 19, 2011 10:25 AM
To:
Cc:
Subject: FW: NDA

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you.

The attached documents are the requesting letter from and the actual /FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

If I can answer any question feel free to contact me directly @

-----Original Message-----
From: (OTD) (FBI)
Sent: Thursday, May 19, 2011 9:59 AM
To: (OTD) (FBI)
Subject:

CELL/OTD 017117

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Classification: UNCLASSIFIED

CELL/OTD 017118

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DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Wednesday, May 25, 2011 8:27 AM
To: [redacted]
Subject: RE: NDA --- UNCLASSIFIED

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b7C
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Classification: UNCLASSIFIED
==========

Hey [redacted]

Thanks for the information. We will contact the [redacted] to make arrangements and have this attached document signed. I will contact you as soon as we get it signed and/or if there are any questions.

Have a great weekend.

[redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 11:19 AM
To: [redacted]
Cc: [redacted]
Subject: FW: NDA

b3
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I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly @ [redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 9:59 AM
To: [redacted] (OTD) (FBI)
Subject:

==========

Classification: UNCLASSIFIED

CELL/OTD 017112

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DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Friday, May 27, 2011 4:53 PM
To: [redacted]
Cc:

Subject: RE: NDA --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

Please forward me a copy of the NDA and we will handle it.

Thank you.

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 10:25 AM
To: [redacted]
Cc:
Subject: FW: NDA

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted], have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly @ [redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 9:59 AM
To: [redacted] (OTD) (FBI)
Subject:

==========
Classification: UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: [redacted] and Non-Disclosure Obligations

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted] b3 b6 b7C b7E

[redacted]

[redacted]

b3
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b7E

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____, [redacted]

[redacted]

b3
b6
b7C
b7E

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted] FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

CELL/OTD 016947

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: [redacted] and Non-Disclosure Obligations

~~LAW ENFORCEMENT SENSITIVE (LES):~~ The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.

b3
b6
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Dear [redacted]

We have been advised by [redacted] of [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
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DATE 04-10-2013 BY N3ICG [redacted]

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

b7E

CELL/OTD 016954

CELL/OTD 016

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

_____
Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____, [redacted]

b3
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[redacted]

[redacted]

[redacted]

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: [redacted] and Non- Disclosure Obligations

b3
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b7E

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~*: The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

CELL/OTD 016960

8. [redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

b3
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

CELL/OTD 016963

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

b3
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b7E

[redacted]
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____ [redacted]

[redacted]

b6
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b7E

[redacted]

[redacted]

[redacted]

[redacted]

CELL/OTD 01 6964

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DATE 04-10-2013 BY NSICG

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Attention:

Re: Contract Request
Approval -

Dear

b3
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The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, is permitted to

If there are any questions, please contact me.

Sincerely,

Chief, Tracking Technology Unit
Operational Technology Division
Telephone

Cc:

CELL/OTD 016965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

b3
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b7C
b7E

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted] is permitted to [redacted]

If there are any questions, please contact me.

Sincerely,

[redacted]

Chief, Tracking Technology Unit
Operational Technology Division
Telephone [redacted]

Cc: [redacted]

ILL/OTD 016969

ALL INFORMATION CONTAINED
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DATE 04-10-2013 BY NSICG

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

b3
b6
b7C
b7E

Re: and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

Dear

We have been advised by of the

must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement

CELL/OTD 016970

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

b3
b7E

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____ [redacted]

[redacted]

[redacted] _____

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[redacted] _____

[redacted] _____

CELL/OTD 016974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY N3ICG

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

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Attention:

Re: Contract Request
Approval -

Dear

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the , and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the is permitted to

If there are any questions, please contact me.

Sincerely,

Chief, Tracking Technology Unit
Operational Technology Division
Telephone

Cc:

ML/OTD 016978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

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Re: and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

Dear

We have been advised by of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135

[redacted] b7E

CELL/OTD 016986

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

b3
b7E

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____ [redacted]

[redacted]

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[redacted]

[redacted]

CELL/OTD 016987

ALL INFORMATION CONTAINED
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DATE 04-10-2013 BY NSICG

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Attention:

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Re: Contract Request
Approval –

Dear

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the is permitted to

If there are any questions, please contact me.

Sincerely,

Chief, Tracking Technology Unit
Operational Technology Division
Telephone

Cc:

CELL/OTD 016990

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

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Re: [redacted] and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~*: The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 01 6591

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

b7E

CELL/OTD 016995

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

b3
b7E

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____ [redacted]

[redacted]

[redacted]

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[redacted]

CELL/OTD 016996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Contract:
Subject: [redacted] NDA

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Dear [redacted]

The Federal Bureau of Investigation has an approved Non-Disclosure Agreement (NDA) that is [redacted] shall coordinate in advance authorization from the FBI for the [redacted]

The NDA is entitled [redacted] and Non-Disclosure Obligations" dated [redacted]

Accordingly, the [redacted] agrees to the following conditions in connection with its [redacted]

1. [redacted]

If there are any questions, please do not hesitate to contact my office.

Sincerely,

[redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, VA 22135

CELL/OTD 016997

[redacted] acknowledgement of and compliance with the above stated policy: [redacted]

[redacted] Date

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cc: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Contract:
Subject: NDA

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Dear

The Federal Bureau of Investigation has an approved Non-Disclosure Agreement (NDA) that is

shall coordinate in advance authorization from the FBI for the

The NDA is entitled and Non-Disclosure Obligations" dated

Accordingly, the agrees to the following conditions in connection with its

1.

If there are any questions, please do not hesitate to contact my office.

Sincerely,

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, VA 22135

CELL/OTD 01999

[redacted] acknowledgement of and compliance with the above stated policy:

[redacted]

Date

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cc: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

b3
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Contract:
Subject: [redacted] NDA

Dear [redacted]

The Federal Bureau of Investigation has an approved Non-Disclosure Agreement (NDA) that is [redacted] shall coordinate in advance authorization from the FBI for the [redacted] The NDA is entitled [redacted] and Non-Disclosure Obligations" dated [redacted]

Accordingly, the [redacted] agrees to the following conditions in connection with its [redacted]

1. [redacted]

If there are any questions, please do not hesitate to contact my office.

Sincerely,

[redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, VA 22135

CELL/OTD 01T001

[ ] [ ] acknowledgement of and compliance with the above stated policy:

[ ] Date

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cc: [ ]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[DATE],

[NAME OF
[TITLE]
[NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

Re: and Non-Disclosure Obligations

Dear [NAME OF

We have been advised by of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement

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CELL/OTD 017003

[redacted]

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Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

b3
b7E

The [redacted]'s acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

_____
Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this ____ day of ____ [redacted]

[NAME OF [redacted]
[TITLE]
[redacted] NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

b6
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cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted] FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted] is permitted to [redacted]

If there are any questions, please contact me.

Sincerely,

[redacted]

Chief, Tracking Technology Unit
Operational Technology Division
telephone [redacted]

cc: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted]

[redacted]

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Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted] is permitted to [redacted]

If there are any questions, please contact me.

Sincerely,

[redacted]
Chief, Tracking Technology Unit
Operational Technology Division
telephone [redacted]

cc: [redacted]

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

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b7C

From: (OTD) (FBI)
Sent: Monday, October 03, 2011 12:43 PM
To:
Cc:

Subject: RE: Coordination for
--- UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

Hi, I received your voice message and understand your position. I will contact directly.

Thank you,

From: (OTD) (FBI)
Sent: Friday, September 23, 2011 6:21 PM
To:
Cc:
Subject: Coordination for ---
UNCLASSIFIED/~~/FOUO//LES~~

b3
b6
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Classification: UNCLASSIFIED/~~/FOUO//LES~~

(U~~//FOUO//LES~~) Good day. I was notified by that the WITT , my unit manages the sign a nondisclosure agreement with the FBI. I can coordinate this requirement directly with I can provide you with the NDA and background information should your division want to lead the task.

(U~~//FOUO//LES~~ but is the result of several years effort The underlying point of the NDA is that the are Law Enforcement Sensitive, and we don't want such information released absent specific approval by the AD OTD. I've attached a copy of the NDA for your review, but it is not for dissemination outside the FBI.

<< File: NDA WITT 08282011.pdf >>

(U) As I said above, we can pursue this in one of two ways: 1) you or your SAC can submit the NDA, which my unit will prepare, to [redacted] and have them sign the NDA, or 2) I can communicate directly with [redacted] and perform same.

(U) Please advise how you would like me to proceed or, if I can answer any questions, please contact me.

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
Traditional Technology Section
Operational Technology Division
office: [redacted]
mobile [redacted]
I-net email: [redacted]

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

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Classification: UNCLASSIFIED/~~/FOUO//LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

(OTD) (FBI) b6 b7C

From: (OTD) (FBI)
Sent: Thursday, August 18, 2011 3:53 PM
To:
Cc:
Subject: RE Non-Disclosure Agreement --- UNCLASSIFIED/~~LES~~

Classification: UNCLASSIFIED/~~LES~~

Hi, I recently succeeded at TTU and am now administering the NDA process he described previously. While he indicated on his original email, we actually have the request for the from the Would your office like to work with to accomplish the NDA as part of (I will prepare the NDA for you), or may I contact them directly? b3 b6 b7C b7E

Please contact me if you've any questions.

SSA
Chief, Tracking Technology Unit
Traditional Technology Section
Operational Technology Division
office:
mobile
I-net email:

From: (OTD) (FBI)
Sent: Friday, July 22, 2011 6:30 AM
To:
Cc:
Subject: Non-Disclosure Agreement --- UNCLASSIFIED

b3 b6 b7C b7E

Classification: UNCLASSIFIED

I cannot locate your ASAC in the address look up. Need your assistance.

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to , have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual /FBI approved NDA.. The requestors are required to each sign an NDA and are

CELL-OTD 017324

specifically identified in the attached pdf file. [redacted]

[redacted]

If I can answer any question feel free to contact me directly @ [redacted]

<< File: NDA_[redacted]WITT Master.doc >> << File: Document.pdf >>

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SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

==========

Classification: UNCLASSIFIED

==========

Classification: UNCLASSIFIED/~~/LES~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2018 BY NSICG [redacted] b6 b7C

[redacted] OTD) (FBI)

From: [redacted] OTD) (FBI)
Sent: Thursday, August 11, 2011 2:40 PM
To: [redacted]
Cc:
Subject: RE: Non-Disclosure [redacted] -- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED/~~/FOUO~~

Hello, [redacted] I recently succeeded [redacted] at the TTU and, dare I say, am just beginning to get a handle on this NDA process. As we did with [redacted] may I directly contact [redacted] to begin their agreement?

I noted your invitation for a visit to discuss WITT. If you'll permit me a few months to settle into this role, I would be pleased to make the trip out your way.

b3 b6 b7C b7E

Best regards,

[redacted]

SSA [redacted]
Chief, Tracking Technology Unit
Traditional Technology Section
Operational Technology Division
office: [redacted]
mobile
I-net email: [redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, July 26, 2011 10:50 AM
To: [redacted]
Cc:
Subject: RE: Non-Disclosure [redacted] - UNCLASSIFIED//~~FOUO~~

b6 b7C b7E

Classification: UNCLASSIFIED/~~/FOUO~~

Thanks. I just received another request from the [redacted]. Do you desire OTD to handle this
<< File: Document.pdf >> [redacted] As discussed you will need to handle the [redacted] and await word from ASAC [redacted] on the [redacted]

From: [redacted]
Sent: Wednesday, June 29, 2011 6:42 PM
To: [redacted]
Subject: RE: Non-Disclosure [redacted] -- UNCLASSIFIED//~~FOUO~~

CELL/OTD 017326

Classification: UNCLASSIFIED/~~FOUO~~

[redacted]

I would appreciate you executing the NDA with the [redacted] it would be beneficial to have you as the WITT [redacted] manager and SME to address these issues directly.

Additionally, I would be proud to showcase the use of WITT [redacted] I'm sure SSA [redacted] along with [redacted] would welcome your visit and opportunities to discuss innovative ways to improve and expand our WITT deployment as well. For example, an opportunity exists in one of our RAs to utilize WITT [redacted] in a [redacted] environment. Please let me know if I can help facilitate this matter in any way.

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Thanks,

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, June 28, 2011 5:51 AM
To: [redacted]
Cc: [redacted] OTD) (FBI)
Subject: Non-Disclosure [redacted] -- UNCLASSIFIED/~~FOUO~~

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Classification: UNCLASSIFIED/~~FOUO~~

<< File: Document.pdf >> << File: NDA_[redacted] WITT 20101123.doc >>

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have

them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] Signed NDS return to TTU for action.

If I can answer any question feel free to contact me directly @ [redacted]

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SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

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Classification: UNCLASSIFIED/~~FOUO~~

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Classification: UNCLASSIFIED/~~FOUO~~

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Classification: UNCLASSIFIED/~~FOUO~~

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Classification: UNCLASSIFIED/~~FOUO~~

CELL-OTD 017328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI) b6 b7C

From: [redacted] (OTD) (FBI)
Sent: Tuesday, July 19, 2011 2:52 PM
To: [redacted]
Cc:
Subject: [redacted] Non-Disclosure Agreement --- UNCLASSIFIED

Classification: UNCLASSIFIED

NDA [redacted] WIT... Document.pdf

Gents: Here we go again.. Thanks for the CONTINUED support.

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] b3 b6 b7C b7E

If I can answer any question feel free to contact me directly @ [redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

Classification: UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2018 BY NSICG

(OTD) (FBI)

From: (OGC)(FBI)
Sent: Wednesday, July 13, 2011 11:07 AM
To:
Cc:
Subject: RE: NDA --- UNCLASSIFIED/~~FOUO~~

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Classification: UNCLASSIFIED/~~/FOUO~~
ATTORNEY-CLIENT PRIVILEGED INFORMATION
==========

Here is the letter, ready for signature by the A/AD and . Once the A/AD signs, said to e-mail it to her at , and she will get it to the for signature. She also asked for us to provide, with the NDA, a letter from you clarifying that

As discussed, she originally recommended that the

Let me know if you have any questions.

Assistant General Counsel
Science & Technology Law Unit
FBI Office of the General Counsel
O:
BB
E-Mail (U):
E-Mail (S):

THIS MAY BE A PRIVILEGED ATTORNEY CLIENT ATTORNEY WORK PRODUCT COMMUNICATION AND SHOULD NOT BE DISCLOSED OUTSIDE THE FBI WITHOUT OGC'S PRIOR PERMISSION.

From: (OTD) (FBI)
Sent: Monday, June 20, 2011 11:09 AM
To: (OGC)(FBI)
Subject: RE: NDA --- UNCLASSIFIED

CELL/OTD 017358

Classification: UNCLASSIFIED
==========

Some wording issues w NDA.. call me

From: [redacted](OGC)(FBI)
Sent: Monday, June 20, 2011 11:08 AM
To: [redacted](OTD) (FBI)
Subject: RE: [redacted] NDA --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

Sure. Any idea what the issue is? I have a 1PM meeting that will likely take an hour, other than that, I'm open.

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[redacted]
Assistant General Counsel
Science & Technology Law Unit
FBI Office of the General Counsel
O: [redacted]
BB [redacted]
E-Mail (U): [redacted]
E-Mail (S): [redacted]

THIS MAY BE A PRIVILEGED ATTORNEY CLIENT ATTORNEY WORK PRODUCT COMMUNICATION AND SHOULD NOT BE DISCLOSED OUTSIDE THE FBI WITHOUT OGC'S PRIOR PERMISSION.

From: [redacted](OTD) (FBI)
Sent: Monday, June 20, 2011 10:52 AM
To: [redacted](OGC)(FBI)
Subject: [redacted] NDA --- UNCLASSIFIED

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Classification: UNCLASSIFIED
==========

Can we coordinate a call to [redacted] has some questions concerning the NDA to [redacted]

<< File: NDA_[redacted]WITT 20101123.doc >>

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

CELL/OTD 017359

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Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED/~~/FOUO~~

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HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

b6
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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Re: and Non-Disclosure Obligations

Dear

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We have been advised by the of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement.

CELL/OTD 017361

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

b3
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

[redacted]

b6
b7C

Acting Assistant Director
Operational Technology Division
Federal Bureau of Investigation

CELL/OTD 017364

Acknowledged and agreed to this _____ day of _____ [redacted]

[redacted]

Acknowledged and agreed to this _____ day of _____ [redacted]

b3
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[redacted]

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted], FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2018 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Tuesday, May 31, 2011 10:15 AM
To: [redacted]
Cc:
Subject: RE: --- UNCLASSIFIED

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Classification: UNCLASSIFIED
==========

[redacted], will handle submission and obtaining the signatures. I assume we will confirm the handling via EC and the original document w/signatures goes to you, with [redacted] keeping a copy. If that is correct, please send a file number to direct the EC and document. Thanks.

[redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 11:02 AM
To: [redacted]
(FBI)
Cc: [redacted] (OTD) (FBI)
Subject: FW:

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I am inquiring as to how you would like me to proceed. I have requests from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA... The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted].

If I can answer any question feel free to contact me directly @ [redacted]

-----Original Message-----
From: [redacted] (OTD) (FBI)
Sent: Thursday, May 19, 2011 9:58 AM
To: [redacted] (OTD) (FBI)

CELL/OTD 017322

Subject:

==========
Classification: UNCLASSIFIED

CELL²/OTD 017323

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Tuesday, May 31, 2011 2:58 PM
To: [redacted]
Subject: RE: NON-DISCLOSURE AGREEMENT [redacted] --- UNCLASSIFIED//~~FOUO~~

b6
b7C
b7E

Classification: UNCLASSIFIED//~~FOUO~~

Sorry, Most of my message got cut off. Do you want to meet first to discuss this, BEFORE we set up a meet and greet with the [redacted] I'm free all day tomorrow.

[redacted]

From: [redacted]
Sent: Tuesday, May 31, 2011 2:15 PM
To: [redacted]
Subject: RE: NON-DISCLOSURE AGREEMENT [redacted] -- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

[redacted]

Should we schedule a meeting with [redacted] (I think [redacted] has dealt with [redacted] in the past) to talk about this? It would be a good opportunity for a meet and greet.

Thanks,

[redacted]

UNCLASSIFIED
NON-RECORD

CELL/OTD 017312

From: [redacted](OTD) (FBI)
Sent: Tuesday, May 31, 2011 11:45 AM
To: [redacted]
Cc: [redacted]
Subject: NON-DISCLOSURE AGREEMENT [redacted]-- UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

b3
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b7E

If I can answer any question feel free to contact me directly @ [redacted]

<< File: NDA_[redacted]WITT 20101123.doc >> << File: Document.pdf >>

Classification: UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~

CELL/OTD 017313

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 31, 2011 11:45 AM
To: [redacted]
Cc:
Subject: NON-DISCLOSURE AGREEMENT [redacted] -- UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] b3 b6 b7C b7E

If I can answer any question feel free to contact me directly @ [redacted]

NDA [redacted] WIT...

Document.pdf

Classification: UNCLASSIFIED/~~FOUO~~

CELL/OTD 07754

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[DATE],

[NAME OF
[TITLE]
NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

Re: and Non-Disclosure Obligations

Dear [NAME OF

We have been advised by of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement

b3
b6
b7C
b7E

CELL-OTD 017315

[redacted]

b3
b7E

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

b3
b7E

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

_____
Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of ____ [redacted]

CELL/OTD 017318

[NAME OF [redacted]
[TITLE]
[redacted]NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

b6
b7C
b7E

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted], FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

CELL/OTD 017319

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

b3
b6
b7C
b7E

Re: and Non-Disclosure Obligations

Dear

We have been advised by of the must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement

CELL/OTD 017307

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

b3
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

_____
Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this _____ day of _____, [redacted]

b3
b6
b7C
b7E

[redacted]

CELL/OTD 017310

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted] FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

b6
b7C

CELL/OTD 017311

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Friday, June 24, 2011 10:52 AM
To: [redacted]
Cc:
Subject: RE: Non-Disclosure --- UNCLASSIFIED

b6
b7C
b7E

Classification: UNCLASSIFIED
==========

[redacted]

We have a good relationship with [redacted] so no issues there. I don't mind pushing the forms to [redacted] and his folks. If you think it's beneficial to travel to [redacted] I also have no objections. Pending ASAC [redacted] concurrence with either scenario, what would you prefer?

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Friday, June 24, 2011 9:33 AM
To: [redacted]
Cc:
Subject: Non-Disclosure --- UNCLASSIFIED

b3
b6
b7C
b7E

Classification: UNCLASSIFIED
==========

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly @ [redacted]

<< File: NDA [redacted] WITT 20101123.doc >> << File: Document.pdf >>

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division
office
cell
"Factum Non Verbum"

b6
b7C

==========
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI) b6 b7C

From: [redacted]
Sent: Wednesday, June 29, 2011 6:42 PM
To: [redacted]
Subject: RE: Non-Disclosure [redacted] --- UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~

[redacted]

I would appreciate you executing the NDA with the [redacted], it would be beneficial to have you as the WITT [redacted] manager and SME to address these issues directly. b3 b6 b7C

Additionally, I would be proud to showcase the use of WITT [redacted] I'm sure SSA [redacted] along with [redacted] would welcome your visit and opportunities to discuss innovative ways to improve and expand our WITT deployment as well. For example, an opportunity exists in one of our RAs to utilize WITT [redacted] in a [redacted] environment. Please let me know if I can help facilitate this matter in any way. b7E

Thanks,

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, June 28, 2011 5:51 AM
To: [redacted] b3 b6 b7C
Cc: [redacted]
Subject: Non-Disclosure [redacted] --- UNCLASSIFIED/~~FOUO~~ b7E

Classification: UNCLASSIFIED/~~FOUO~~

<< File: Document.pdf >> << File: NDA [redacted] WITT 20101123.doc >>

CELL/OTD 017229

GENTS:

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted], upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] Signed NDS return to TTU for action. b3 b6 b7C b7E

If I can answer any question feel free to contact me directly @ [redacted]

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted] **office**
cell
"Factum Non Verbum"

==========

Classification: UNCLASSIFIED/~~/FOUO~~

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Classification: UNCLASSIFIED/~~/FOUO~~

CELL/OTD 017230

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Thursday, February 17, 2011 4:59 PM
To: [redacted]
Subject: RE: NON-DISCLOSURE ASSISTANCE

b6
b7C
b7E

[redacted]

Could you give me a call tomorrow or at your convenience and we can discuss. Thanks

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Wednesday, February 16, 2011 1:32 PM
To: [redacted]
Subject: NON-DISCLOSURE ASSISTANCE

b3
b6
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b7E

Gentlemen: I am inquiring as to how you would like me to proceed. I have requests from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an **NDA must be signed.** We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] sign the enclosed NDA or I can travel and perform the same. Wanted to run this by each of you since [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted]/FBI approved NDA..

<< File: Document.pdf >> << File: NDA_[redacted]WITT 20101123.doc >>

CELL/OTD 01702

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2013 BY NSICG

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b7C

Request for Confidentiality

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

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UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. Intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

b3
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b7C
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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

CELL/OTD 014939

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

b3
b6
b7C
b7E

Acknowledged and agreed to this [redacted]

[redacted]

CELL/OTD 014943

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.* b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014929

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

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[redacted]

CELL/OTD 014933

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~LAW ENFORCEMENT SENSITIVE (LES):~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014934

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

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b7E

Acknowledged and agreed to this [redacted]

[redacted]

CELL/OTD 014938

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

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b7C

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014921

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

CELL/OTD 014926

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted] b6 b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.* b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014912

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted] the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

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b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA meets the FBI's advance coordination requirement. Therefore, the [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 014910

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2018 BY NSICG [redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

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[redacted]

[redacted]

[redacted]

CELL/OTD 014907

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted] b6 b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.* b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/GTD 014890

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

[redacted]
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

CELL/OTD 014895

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

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UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Acquisition of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

[redacted]

CELL/OTD 014881

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 015144

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Acquisition of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[redacted]

[redacted]

Contract: [redacted]
Subject: [redacted] NDA

Dear [redacted]

The Federal Bureau of Investigation has an approved Non-Disclosure Agreement (NDA) that is [redacted] shall coordinate in advance authorization from the FBI for the [redacted] The NDA is entitled [redacted] and Non-Disclosure Obligations" dated [redacted]

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Accordingly, the [redacted] agrees to the following conditions in connection with its [redacted]

1. [redacted]

If there are any questions, please do not hesitate to contact my office.

Sincerely,

[redacted]

Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, VA 22135

CELL/OTD 015135

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[redacted]

[redacted]

Contract: [redacted]
Subject: [redacted] NDA

Dear [redacted]

The Federal Bureau of Investigation has an approved Non-Disclosure Agreement (NDA) that is [redacted] shall coordinate in advance authorization from the FBI for the [redacted] The NDA is entitled [redacted] and Non-Disclosure Obligations" dated [redacted]

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Accordingly, the [redacted] agrees to the following conditions in connection with its [redacted]

1. [redacted]

If there are any questions, please do not hesitate to contact my office.

Sincerely,

[redacted]

Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, VA 22135

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2018 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[redacted]

[redacted]

Contract: [redacted]
Subject: [redacted] NDA

Dear [redacted]

The Federal Bureau of Investigation has an approved Non-Disclosure Agreement (NDA) that is [redacted] shall coordinate in advance authorization from the FBI for the [redacted] The NDA is entitled [redacted] and Non-Disclosure Obligations" dated [redacted]

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Accordingly, the [redacted] agrees to the following conditions in connection with its [redacted]

1. [redacted]

If there are any questions, please do not hesitate to contact my office.

Sincerely,

[redacted]

Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, VA 22135

cc: [redacted]

b6
b7C

CELL/OTD 01/10

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted]

b6
b7C

[NAME OF [redacted]
[TITLE] [redacted] NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~LAW ENFORCEMENT SENSITIVE (LES)~~: The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.

Dear [NAME OF [redacted]

We have been advised by [redacted] of the [redacted]

b3
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[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015126

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-09-2013 BY NSICG [redacted] b6 b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted] b3 b6 b7C b7E

If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted] b6 b7C

Cc: [redacted]

CELL/OTD 014880

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014944

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

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b7E

Acknowledged and agreed to thi[redacted]

[redacted]

CELL/OTD 014948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted]
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 014949

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~LAW ENFORCEMENT SENSITIVE (LES):~~ The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014952

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

b3
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b7C
b7E

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

CELL/OTD 014957

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

Re: Acquisition of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.* b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 014961

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

Re: Acquisition of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.* b3 b6 b7C b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

(REL/OTD 014973

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

_____
Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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CELL/OTD 014978

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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[redacted]

Attention: [redacted]

Re: Contract [redacted] Request Approval - [redacted]

Dear [redacted]

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The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 014979

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

Attention: [redacted]

Re: Contrac[redacted] Request
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted] b3 b6 b7C b7E

If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 014984

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

[redacted]

CELL/OTD 014985

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

[redacted]

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

Attention:

Re: Contrac Request
Approval –

Dear

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the and our execution of the NDA meets the FBI's advance coordination requirement. Therefore,

If there are any questions, please contact me.

Sincerely,

Operational Technology Division
Telephone

Cc:

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

[redacted]

Acknowledged and agreed to this [redacted]

[redacted]

b3
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[redacted]

[redacted]

[redacted]

[redacted]

CELL/OTD 014999

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted] b3 b6 b7C b7E

If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted]
[redacted] Request Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]
Operational Technology Division
Telephone [redacted]

cc: [redacted]

CELL/OTD 015007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 015012

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
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[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015013

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized [redacted] representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

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[redacted]

[redacted]

[redacted]

CELL/OTD 015017

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase Wireless Collection Equipment/Technology and Non-Disclosure Obligations

Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

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[redacted]

CELL/OTD 015020

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

b3
b7E

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

_____
Ernest Reith
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

CELL/OTD 015023

Acknowledged and agreed to this [redacted]

[NAME OF [redacted]
[TITLE]
[redacted] NAME]
[ADDRESS]
[CITY, STATE, ZIP CODE]

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted] FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

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CELL/OTD 015024

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2015 BY NSICG [redacted] b6 b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted]
Request Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted] b3 b6 b7C b7E

If there are any questions, please contact me.

Sincerely,

[redacted]
Operational Technology Division
Telephone [redacted]

cc: [redacted]

CELL/OTD 015025

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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b7C

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Acquisition of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015032

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

b3
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b7E

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015040

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

[redacted]

Acknowledged and agreed to this [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
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[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015052

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

D. Keith Bryars
Acting Deputy Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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CELL/OTD 015057

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 015859

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015121

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

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Acknowledged and agreed to this [redacted]

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD-015106

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

b3
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Acknowledged and agreed to this [redacted]

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted] b3 b6 b7C b7E

If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015098

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative.

Sincerely,

[redacted]

b3
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b7C
b7E

Acknowledged and agreed to this [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES):*~~ *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015090

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

[redacted]

Acknowledged and agreed to this [redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

CELL/OTD 015095

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval - [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted] b3 b6 b7C b7E

If there are any questions, please contact me.

Sincerely,

[redacted]
Operational Technology Division
Telephone [redacted]

Cc: [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~LAW ENFORCEMENT SENSITIVE (LES)~~: The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.

b3
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b7E

Dear [redacted]

We have been advised by [redacted] of the [redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015079

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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CELL/OTD 015084

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

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b7C

[redacted]

Attention: [redacted]

Re: Contract [redacted] Request
Approval – [redacted]

Dear [redacted]

The Federal Bureau of Investigation (FBI) has an approved non-disclosure agreement (NDA) in place with the [redacted] and our execution of the NDA, meets the FBI's advance coordination requirement. Therefore, the [redacted]

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If there are any questions, please contact me.

Sincerely,

[redacted]

Operational Technology Division
Telephone [redacted]

Cc: [redacted]

CELL/OTD 015076

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Acquisition of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015070

The [redacted] acceptance of the above conditions shall be evidenced by the signatures below of an authorized representative and [redacted]

Sincerely,

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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CELL/OTD 015075

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535-0001

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

Re: Purchase of Wireless Collection Equipment/Technology and Non-Disclosure Obligations

~~*LAW ENFORCEMENT SENSITIVE (LES)*~~: *The information in this document is the property of the Federal Bureau of Investigation (FBI) and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI Operational Technology Division authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network.*

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Dear [redacted]

We have been advised by [redacted] of the [redacted]

[redacted] must coordinate with the Federal Bureau of Investigation (FBI) to complete this non-disclosure agreement [redacted]

[redacted]

CELL/OTD 015063

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative.

Sincerely,

_____

Amy S. Hess
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

b3
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Acknowledged and agreed to this [redacted]

[redacted]

CELLA/OTD 015068

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

From: [redacted]
Sent: Thursday, May 19, 2011 11:02 AM
To: [redacted]
Cc:
Subject: FW:
Attachments: Document.pdf; NDA [redacted]

I am inquiring as to how you would like me to proceed. I have requests from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted], have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] b3 b6 b7C b7E The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly [redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, May 19, 2011 9:58 AM
To: [redacted]
Subject:

CELL/OTD 017158

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

b6
b7C

From:
Sent: Thursday, May 19, 2011 10:42 AM
To:

Subject: FW: NDA
Attachments: Document.pdf;

I am inquiring as to how you would like me to proceed. I have requests from the OTD has worked for several years to , upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

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If I can answer any question feel free to contact me directly

---

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

From: [redacted]
Sent: Thursday, May 19, 2011 11:11 AM
To: [redacted]
Cc:
Subject: FW: NDA
Attachments: Document.pdf; NDA [redacted]

[redacted] I am once again inquiring as to how you would like me to proceed. I have requests from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] b3 b6 b7C b7E The attached documents are the requesting letter from [redacted] and the actual [redacted] FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly [redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, May 19, 2011 9:58 AM
To: [redacted]
Subject:

CELL-OTD 01150

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

[redacted]

From: [redacted]
Sent: Thursday, May 19, 2011 11:19 AM
To: [redacted]
Cc:
Subject: FW: NDA
Attachments: Document.pdf; NDA_[redacted]

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted] /FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted] b3 b6 b7C b7E

If I can answer any question feel free to contact me directly [redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, May 19, 2011 9:59 AM
To: [redacted]
Subject:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted] b6 b7C

From: [redacted]
Sent: Thursday, May 19, 2011 11:22 AM
To: [redacted]
Cc:
Subject: FW:
Attachments: Document.pdf; NDA_[redacted]

I am inquiring as to how you would like me to proceed. I have a request from the [redacted] OTD has worked for several years to [redacted] upon acceptance of the attached NDA. Before [redacted] an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to [redacted] have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. [redacted] b3 b6 b7C b7E

[redacted] The attached documents are the requesting letter from [redacted] and the actual [redacted]/FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file. [redacted]

If I can answer any question feel free to contact me directly [redacted]

-----Original Message-----
From: [redacted]
Sent: Thursday, May 19, 2011 9:59 AM
To: [redacted]
Subject:

CELL/OTD 017133

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 017066

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG [redacted]

b6
b7C

[redacted]

From: [redacted]
Sent: Tuesday, November 23, 2010 11:28 AM
To: [redacted]
Subject: [redacted] NDA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NDA [redacted]

b3
b6
b7C
b7E

From: [redacted]
Sent: Monday, November 22, 2010 2:45 PM
To: [redacted]
Subject: [redacted] NDA
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please disregard the prior NDA. Use the attached updated version..

<< File: [redacted] >>

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 017052

[redacted]

Assistant Director
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod A
Quantico, Virginia 22135
[redacted]

and

Unit Chief
Tracking Technology Unit
Operational Technology Division
Federal Bureau of Investigation
Engineering Research Facility
Building 27958A, Pod B
Quantico, Virginia 22135
[redacted]

The [redacted] acceptance of the above conditions shall be evidenced by the signature below of an authorized representative of the [redacted]

b3
b6
b7C
b7E

Sincerely,

Marcus C. Thomas
Assistant Director
Operational Technology Division
Federal Bureau of Investigation

Acknowledged and agreed to this [redacted]

[NAME OF [redacted]
[TITLE]
[redacted]
[ADDRESS]
[CITY, STATE, ZIP CODE]

cc: [redacted] Unit Chief, FBI Tracking Technology Unit
[redacted] FBI Office of the General Counsel
[redacted] FBI Office of the General Counsel

CELL/OTD 014056

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2013 BY NSICG

From:
Sent: Wednesday, November 24, 2010 3:08 PM
To:
Subject: RE: NDA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NDA

This is it, unless you want to look at it, though you don't need another set of legal eyes to review it.

From:
Sent: Tuesday, November 23, 2010 12:34 PM
To:
Subject: RE: NDA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

Is this the one you want me to use??

From:
Sent: Tuesday, November 23, 2010 11:28 AM
To:
Subject: RE: NDA

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

<< File: NDA

From:
Sent: Monday, November 22, 2010 2:45 PM
To:
Subject: NDA
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please disregard the prior NDA. Use the attached updated version..

<< File: [redacted] b3 b7E

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 017047

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-16-2013 BY NSICG

b6
b7C

From:
Sent: Thursday, May 19, 2011 11:25 AM
To:
Cc:
Subject: FW: NDA
Attachments: Document.pdf; NDA

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

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b7E

If I can answer any question feel free to contact me directly

-----Original Message-----
From:
Sent: Thursday, May 19, 2011 9:59 AM
To:
Subject:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-16-2018 BY NSICG

b6
b7C

From:
Sent: Thursday, May 19, 2011 12:00 PM
To:
Cc:
Subject: RE: NDA --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

I will handle this.

-----Original Message-----
From:
Sent: Thursday, May 19, 2011 9:45 AM
To:
Subject: FW: NDA --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========

Can you please respond to on this? Thanks!

b3
b6
b7C
b7E

-----Original Message-----
From:
Sent: Thursday, May 19, 2011 9:42 AM
To:
Subject: FW: NDA

I am inquiring as to how you would like me to proceed. I have requests from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

If I can answer any question feel free to contact me directly

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

CELL/OTD 017124

From:
Sent: Thursday, May 19, 2011 1:49 PM
To:

Subject: RE: NDA — UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-16-2013 BY NSICG

b6
b7C

Classification: UNCLASSIFIED
==========

We'll let you know ASAP.

Let's discuss when gets back in town.

Thanks

-----Original Message-----
From:
Sent: Thursday, May 19, 2011 10:25 AM
To:
Cc:
Subject: FW: NDA

b3
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b7C
b7E

I am inquiring as to how you would like me to proceed. I have a request from the OTD has worked for several years to upon acceptance of the attached NDA. Before an NDA must be signed. We can pursue this in two ways: 1. You or your SAC can submit the NDA to have them sign the enclosed NDA, one per individual, or I can travel and perform same. Wanted to run this by each of you. The attached documents are the requesting letter from and the actual FBI approved NDA.. The requestors are required to each sign an NDA and are specifically identified in the attached pdf file.

If I can answer any question feel free to contact me directly

-----Original Message-----
From:
Sent: Thursday, May 19, 2011 9:59 AM
To:
Subject:

==========

Classification: UNCLASSIFIED

CELL/OTD 017122