

[Redacted]

(OTD) (FBI)

From: [Redacted] (OTD)(FBI)
Sent: Tuesday, June 21, 2011 9:34 AM
To: [Redacted] (OTD) (FBI)
Subject: RE: PPT so far --- UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO
=====

For your review (all changes requested made)



[Redacted]
OVERVIEW BRIEF..

From: [Redacted] (FBI)
Sent: Tuesday, June 21, 2011 7:23 AM
To: [Redacted] (CON)
Subject: RE: PPT so far --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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Way to long see me

From: [Redacted] (OTD) (CON)
Sent: Monday, June 20, 2011 4:36 PM
To: [Redacted]
Subject: PPT so far --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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Just waiting for [Redacted] input (which he is diligently working on). This is what we have so far.
<< File [Redacted] OVERVIEW BRIEFING.ppt >>

Classification: UNCLASSIFIED//FOUO
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Classification: UNCLASSIFIED//FOUO
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Classification: UNCLASSIFIED//FOUO
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CELEBRATION



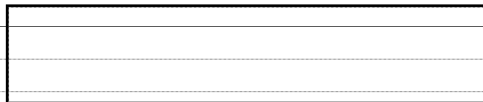
Federal Bureau of Investigation

DATE: 10-04-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, D, G)
DECLASSIFY ON: 10-04-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

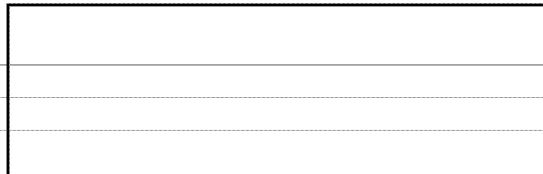
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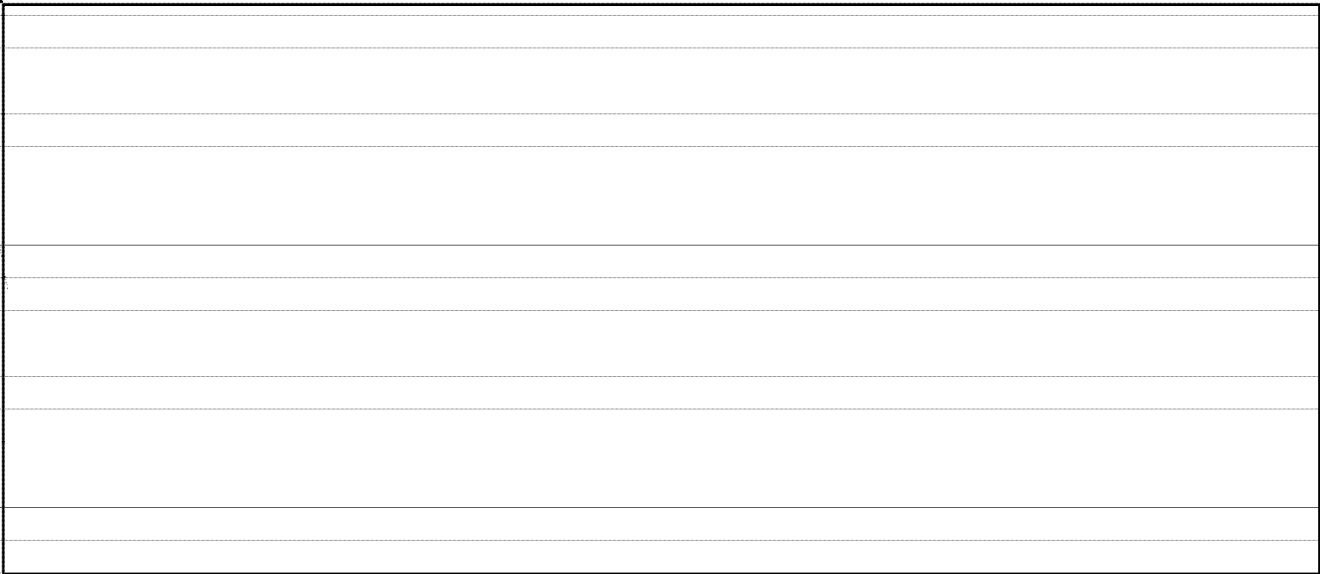
Briefing

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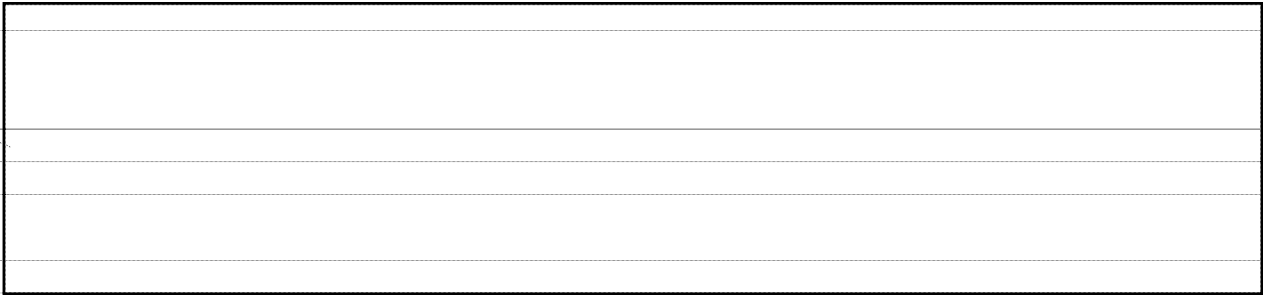
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■ Protecting Government Investments



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Mission

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"Provide the FBI with technologies to support [redacted]"

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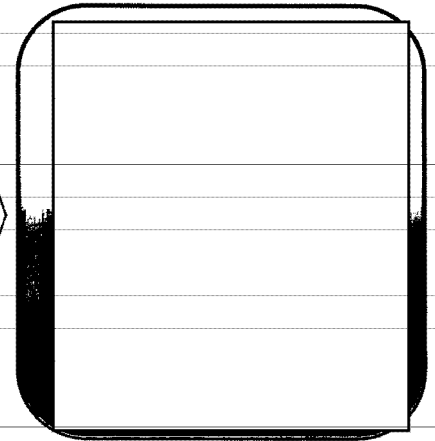
... (Growing User Base)...

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MISSION GOALS

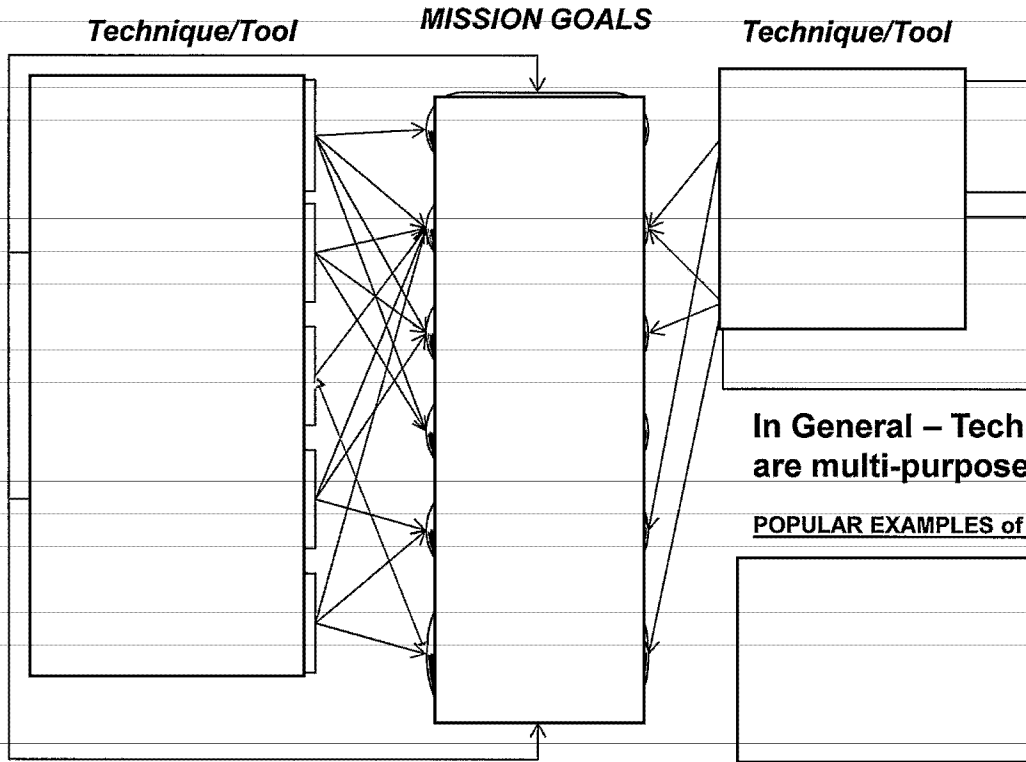
[redacted]

- Program Management
- R&D and Procurement
- 24x7 Operational Support
- Training
- Liaison (Gov't / Commercial)



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Technology/Capabilities/Tools Mapping to Mission Goals



**In General – Techniques/Tools
are multi-purpose (Re-use)**

POPULAR EXAMPLES of Techniques/Tools

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Training Provided

- Encompasses different platforms and technologies to ensure state-of-the-art [redacted] technologies are available to field requests

- Additionally [redacted] and [redacted] and [redacted] provided

- [redacted]

- [redacted] include:

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Preparation for Court Testimony

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Preparation for Court Testimony



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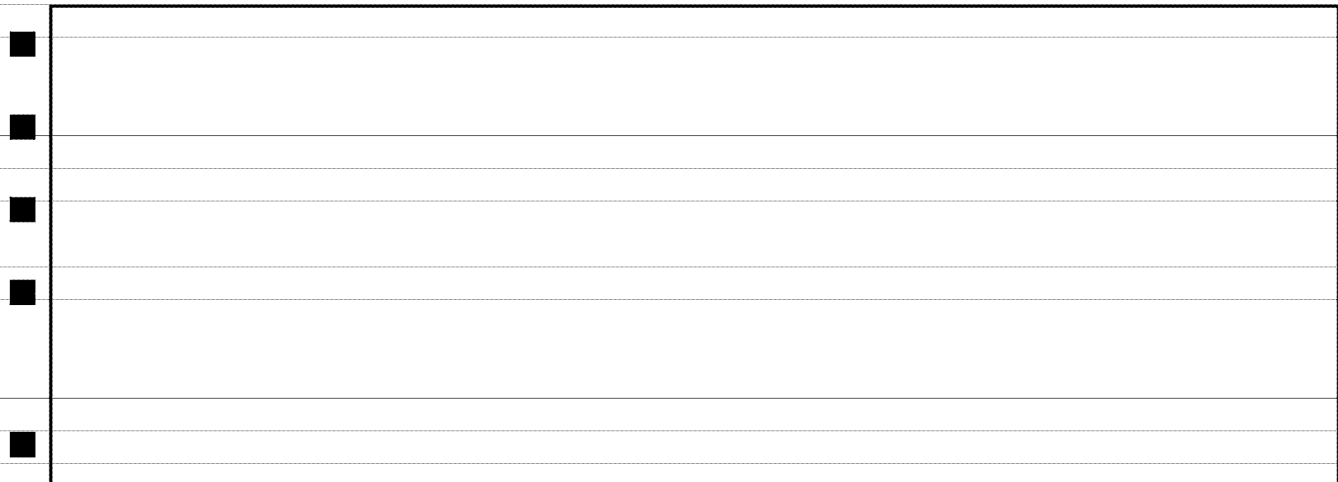
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Locating a Subject - Mission

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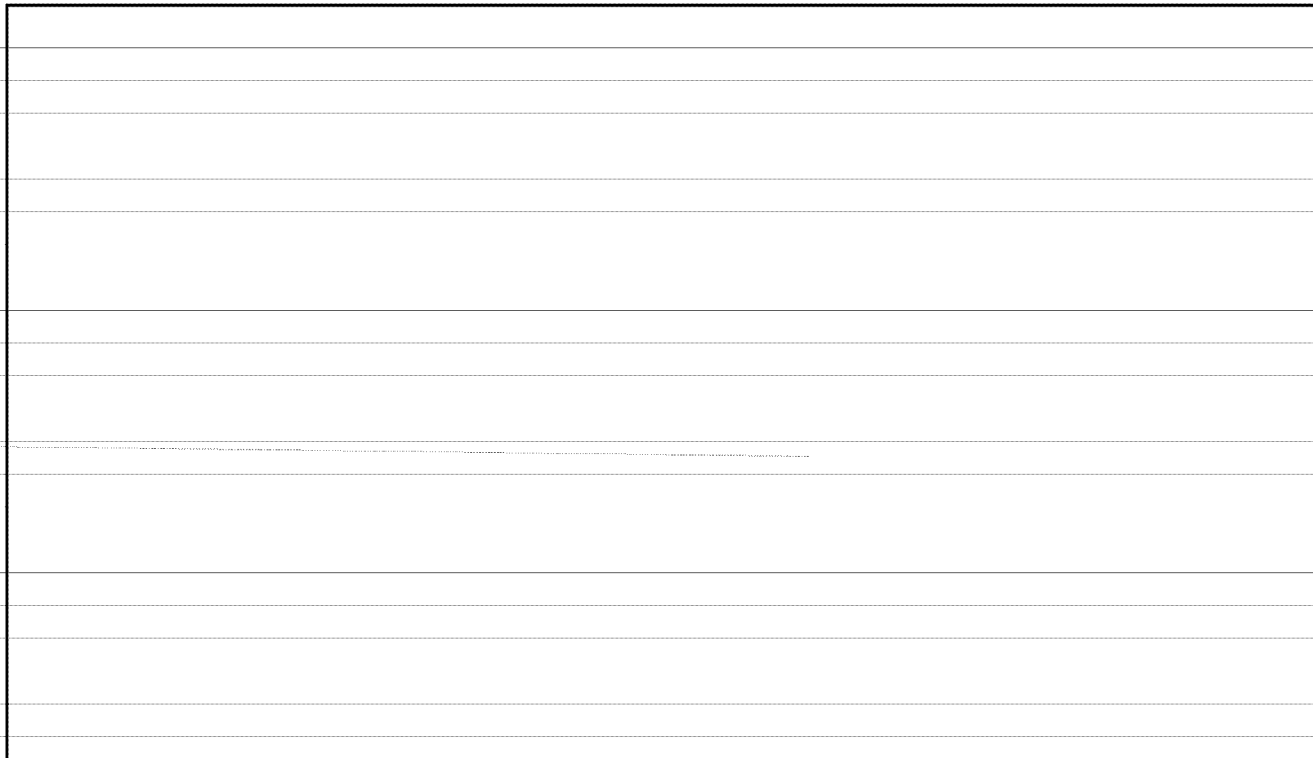
- Requires legal authority, varies by mission specifics

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Target Identification

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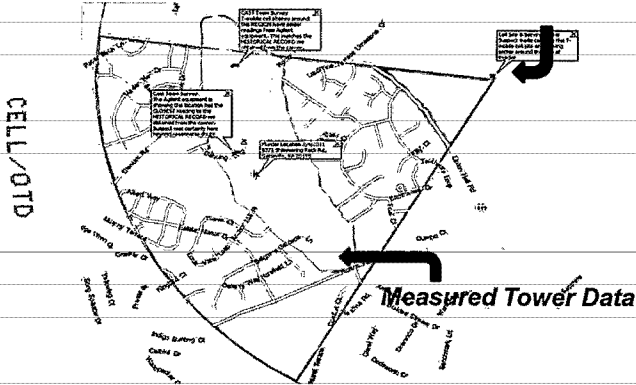
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Criminal Investigative Division Cellular Analysis and Survey Teams (CAST)

Carrier Tower Data



FBI CID formed the Cellular Analysis and Survey Team (CAST) by CID late 2009.

The FBI used cell phone tracking to gather evidence which lead to a conviction for a rogue New York City cop. According to an article by Peter J. Sampson, The Record (Hackensack N.J.), the FBI used a computer mapping program and "call detail" logs obtained from Sprint Nextel to track the activities of Kelvin L. Jones, suspected of a \$1 Million perfume heist. The FBI was able to track Jones' movement on the day of the Carlstadt robbery using cell phone records, which proved to be highly incriminating along with other evidence. Because of his experience and training as a police officer, Jones knew how to cover his tracks, even using a prepaid anonymous cell phone. However, because of the cell phone tracking evidence, Jones was convicted last month

<http://www.cellplaza.org/blog/2129/fbi-using-cell-phones-to-track-criminals/>

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Use Case 1: Prove a subject was at the scene of a crime (historical)

**Generate Evidence

Use Case 2: Provide pattern of life vs. historical known subject locations/POI

**Locate subjects by purely investigative means and service provider data

Utilize Commercial (Non-Sensitive) Measurement Equipment and Commercial Mapping Software due to Exposure and used in Criminal Prosecutions.

Unclassified//Law Enforcement Sensitive

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 65179 DMH/STW



Investments

15 April 2011

Unclassified//Law Enforcement Sensitive

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DATE: 10-04-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-04-2037

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE



Welcome / Logistics

June 23, 2009

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Opening Remarks Welcome



- Opening Remarks
 - Management Remarks
 - Logistics

- Welcome / Attendee Introduction
 - Participants (2009)
 - FBI Operational Technology Division
 - Tracking Technology Unit [REDACTED]
 - OTD Liaison
 - OGC
 - FBI Field Offices
 - [REDACTED]
 - FBI Offices (56 Field Offices)
 - Violent Crimes (VCMO) - SSA
 - Vendors

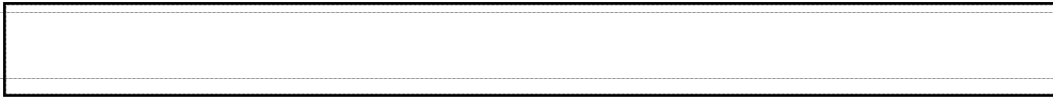
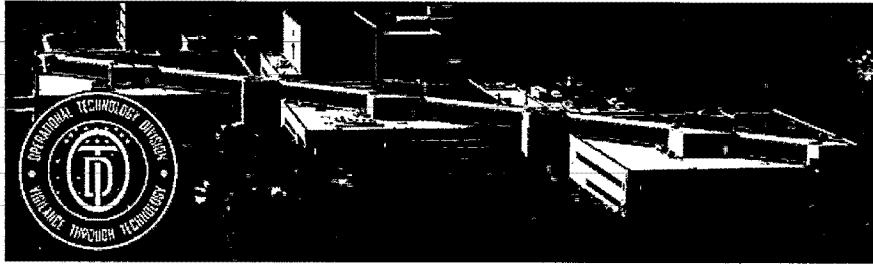
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Tracking Technology Unit



Introductions

Engineers, Electronic Technician, Contractors

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Meeting Objectives



- Provide Information ...
 - Research and Development of Technology
 - Procurement Status (Equipment)
 - Operational Support Issues
 - Policies and procedures

- Solicit Information
 - FEEDBACK! TTU needs to hear from you!

- Sponsor the working relationship
 - Talk amongst yourselves



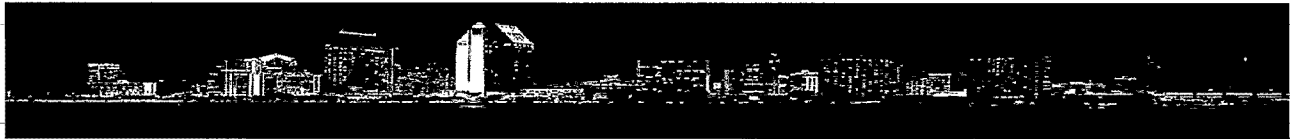
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Disclaimer



- Due to varying audience background and experience
 - “Some” material shall be presented again from the FY2008 conference with updated information

- Due to the nature of the presentations,
 - **Contact Tracking Technology Unit, Quantico, Va for authorization for duplication and release ability**

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AGENDA



TUESDAY JUNE 23rd, 2009

START - END	TOPIC	PRESENTER
9:00 - 9:15am	Welcome/Opening Remarks () (0:05) Admin/Buses/Tax Exempt/Rental Cars () (0:10)	ASAC BK
9:15 - 09:30am	TTU [redacted] Overview () (0:15)	HB (0:15 Min)
09:30 - 09:45	Break	
09:45 - 11:00	Program Status (7) (:10) [redacted] (19) (:20) [redacted] Update (6) (:10) [redacted] (8) (:20) R&D (10) (:15)	SN (1Hr 0:15 Min)
11:00 - 11:30	[redacted] Update (:30)	RT (0:30 Min)
11:30 - Noon	[redacted]	WC (0:30 Min)
Noon - 13:00	Lunch	
13:00 - 14:00	[redacted]	Vendor (1Hr)
14:00 - 14:15	Break	
14:15 - 15:15	[redacted] Updates	EJ (1 Hr)
15:15 - 15:30	Wrap Up / Questions (15:30 Depart)	TTU

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AGENDA



• Day 2

WEDNESDAY JUNE 24 TH , 2009		
START – END	TOPIC	PRESENTER
9:00 – 11:00am	[Redacted] (2:00)	Vendor (2:00 Hr)
11:00 – 11:15am	Break	
11:15 – Noon	[Redacted] Carrier Location Technologies CALEA Issues (Roamers) Calling System Overview	KT (0:45 Min)
Noon – 1:00pm	Lunch	
13:00 – 14:00	Legal / Policy / Guidelines	JK (1:00 Hr)
14:00 – 14:15	Questions	
14:15 – 15:15	Legal / Policy / Guidelines	JK (1:00 Hr)
15:15 – 15:30	Wrap Up / Questions (15:30 Depart)	

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AGENDA



- Day 3

THURSDAY JUNE 25 TH , 2009		
START - END	TOPIC	PRESENTER
09:00 - 09:45		CL (0:45 Min)
09:45 - 10:15	CID/VCMO Update	CC (0:30 Min)
10:15 - 10:30	Schools / 10 Steps	HB (0:15 Min)
10:30 - 10:45	TTU Requirements	BK (0:15 Min)
10:45 - 11:00	Recognition	BK (0:15 Min)
11:00 - 12:00	Wrap Up / Questions	(1:00 Hr)
12:00	Depart for Hotel	

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Questions



Presentations available on TTU website

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Immediate Needs or Concerns??

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CONTACT INFORMATION

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Tracking Technology Unit Overview

[Redacted]

The Tracking Technology Unit provides...

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Research and Development	[Redacted]
Operational Support	24x7 field support <ul style="list-style-type: none"> • Technical Issues • Deployment of Personnel • Deployment of Equipment
Liaison	[Redacted]
Program Management	Budget Execution/Management Operator Training Programs

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In support of

[Redacted]

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[Redacted]

[Redacted]

- On-going, forward looking studies to identify advances in [Redacted]
[Redacted]
- Identify techniques, [Redacted] within [Redacted] in support of [Redacted]
- Vendor [Redacted]

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(FBI Funded - Background)



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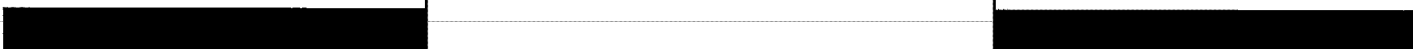
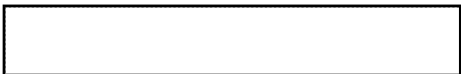
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DEPENDENCIES & COLLABORATION

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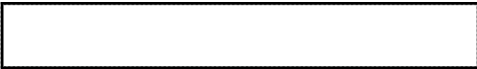
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(Procurement)

PROJECT IDENTIFICATION

PERFORMANCE SUMMARY

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[Redacted]

(Procurement)

DEPENDENCIES & COLLABORATION	SCHEDULE
<p>Dependencies: N/A</p> <p>Collaboration: N/A</p>	<p>To commence when funding available.</p>
CUSTOMERS & REQUIREMENTS	MISSION IMPACTS & SUCCESSES
<p>Customer/Users: Substantive FBI investigations. [Redacted]</p> <p>[Redacted]</p> <p>Requirements:</p>	<p>Mission Impacts: [Redacted]</p> <p>[Redacted]</p> <p>Success Stories:</p>

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(Procurement)

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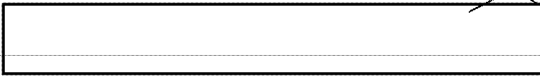
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PROJECT IDENTIFICATION

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DEPENDENCIES & COLLABORATION	SCHEDULE
<p>Dependencies: N/A</p> <p>Collaboration: N/A</p>	<p>Further contractor effort to commence as soon as funding released.</p>
CUSTOMERS & REQUIREMENTS	MISSION IMPACTS & SUCCESSES
<p>Customer/Users: Substantive FBI investigations. [Redacted]</p> <p>Requirements: [Redacted]</p>	<p>Mission Impacts: [Redacted]</p> <p>Success Stories: [Redacted]</p>

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DEPENDENCIES & COLLABORATION

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(Procurement)

PROJECT IDENTIFICATION

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(Procurement)

DEPENDENCIES & COLLABORATION	SCHEDULE
<p>Dependencies: N/A</p> <p>Collaboration: N/A</p>	<p>All procurements expected to be completed by Q2 2011</p>
CUSTOMERS & REQUIREMENTS	MISSION IMPACTS & SUCCESSES
<p>Customer/Users: Substantive FBI investigations. [Redacted]</p> <p>[Redacted]</p> <p>Requirements: [Redacted]</p>	<p>Mission Impacts: Satisfies preparedness required for [Redacted]</p> <p>Success Stories:</p>

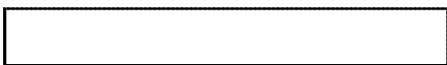
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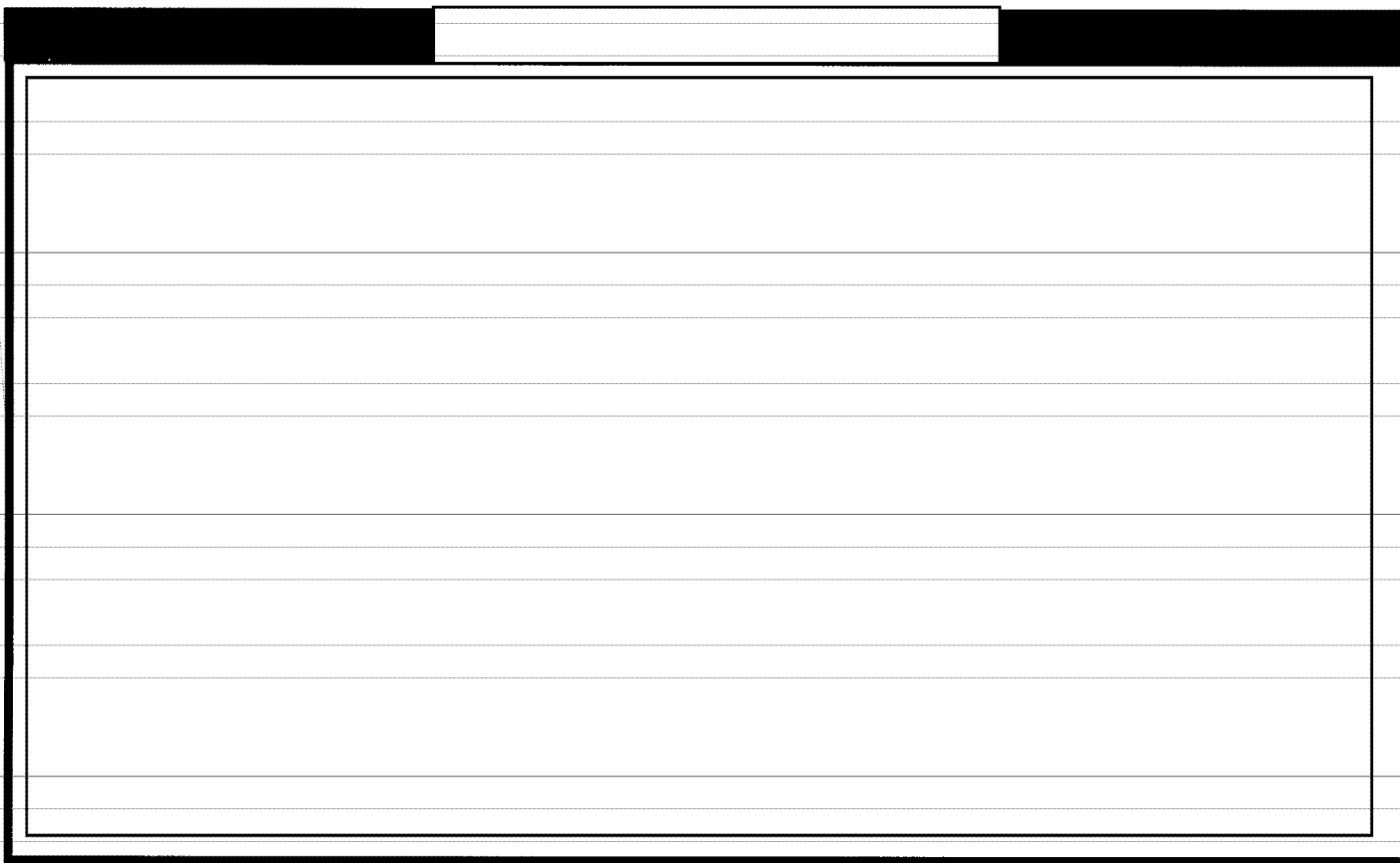
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[Redacted Box]

(Procurement)

PROJECT IDENTIFICATION

PERFORMANCE SUMMARY

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(Procurement)

DEPENDENCIES & COLLABORATION	SCHEDULE
<p>Dependencies: N/A</p> <p>Collaboration: N/A</p>	<p>Estimate delivery completion Q1 2011.</p>
CUSTOMERS & REQUIREMENTS	MISSION IMPACTS & SUCCESSES
<p>Customer/Users: Substantive FBI investigations. [Redacted]</p> <p>[Redacted]</p> <p>Requirements: [Redacted]</p>	<p>Mission Impacts:</p> <p>Success Stories: [Redacted]</p> <p>[Redacted]</p>

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CELL/OTD

[Redacted] (OTD) (FBI)

(S) From: [Redacted] (OTD) (FBI)
Sent: Wednesday, March 31, 2010 11:46 AM
To: [Redacted] (OTD) (FBI)
Subject: RE: ~~(S//NF)~~ [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~RECORD 268-HQ-1068430~~

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(S) [Redacted]
(S) [Redacted]

(S) From: [Redacted] (OTD) (FBI)
Sent: Wednesday, March 31, 2010 9:16 AM
To: [Redacted] (OTD) (FBI)
Subject: RE: ~~(S//NF)~~ [Redacted]

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(S) ~~(S//NF)~~ [Redacted] can you get briefed on [Redacted] then let me know. I'm pretty jam packed with schedules until after april. Then the conference hrs... (

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(S) From: [Redacted] (OTD) (FBI)
Sent: Wednesday, March 31, 2010 9:10 AM
To: [Redacted] (OTD) (FBI)
Subject: RE: ~~(S//NF)~~ [Redacted]

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Thanks

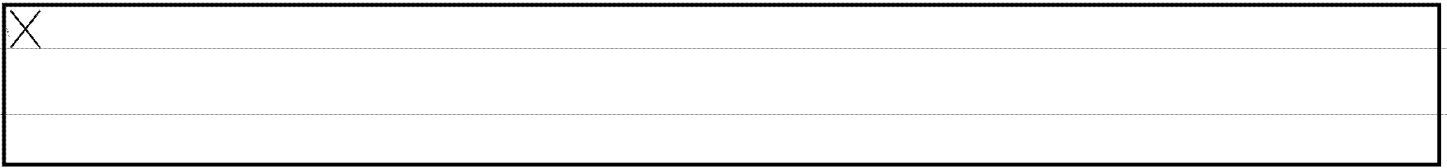
(S) From: [Redacted] (OTD) (FBI)
Sent: Tuesday, March 30, 2010 1:08 PM
To: [Redacted] (OTD) (FBI)
Subject: ~~(S//NF)~~ [Redacted]

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[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Thursday, February 18, 2010 10:45 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Meeting

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NON-RECORD

[Redacted]

I would bring the [Redacted] issues to [Redacted] and his advisory board.

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From: [Redacted] (OTD) (FBI)
Sent: Wednesday, February 17, 2010 3:49 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] meeting

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NON-RECORD

[Redacted]

From: [Redacted]
Sent: Wednesday, February 17, 2010 3:02 PM
To: [Redacted]
Cc: [Redacted]

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Subject: [redacted] meeting

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[redacted]

Can you put on paper what you were explaining to me about the application for [redacted] that [redacted]

[redacted]

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DATE: 10-04-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-04-2037

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Friday, January 29, 2010 8:08 AM
To: [Redacted] (OTD) (FBI)
Cc: [Redacted]
Subject: (S/NF) Please Pass to [Redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

[Redacted]

(S)

S

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[Redacted]
cell: [Redacted]

(S) P.S. As a last request... could you get me [Redacted] email address. I would like to get on the path of emailing him

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20350129~~
~~SECRET//NOFORN~~

CELL/OTD

000128

~~SECRET~~

~~SECRET~~

DATE: 09-24-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, D)
DECLASSIFY ON: 09-24-2037

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Wednesday, January 27, 2010 10:30 AM
To: [Redacted]

b7E

(U) Subject: ~~(S/NF)~~ Upcoming Support [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

FYI -

(U) ~~(S/NF)~~ The following is just for planning purposes and information not to be disseminated.

[Large redacted area with three 'X' marks on the left side]

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[Redacted]

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20350127
~~SECRET//NOFORN~~

CELL/OTD

000132

~~SECRET~~

~~SECRET~~

[redacted] - Can you fi [redacted] n.

Thanks,

[redacted]

b6
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From: [redacted] (OTD) (FBI)
Sent: Monday, January 11, 2010 9:46 AM
To: [redacted]
Subject: [redacted]

~~CONFIDENTIAL~~
~~RECORD 319-0~~

[redacted]

Got this from [redacted] regarding some results from [redacted] Do you have any idea what he's speaking of?

Thanks [redacted]

b6
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From: [redacted] (FBI)
Sent: Wednesday, December 30, 2009 5:09 PM
To: [redacted]
Subject: [redacted]

~~CONFIDENTIAL~~
~~RECORD 319-0~~

(S) [redacted] sorry about that. I don't think [redacted]

Does that help? If not let me know and I will get more info from [redacted] or [redacted]. Thanks and Happy New Year. [redacted]

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[redacted]

Office
Blackberry

From: [redacted] (OTD) (FBI)
Sent: Thursday, December 31, 2009 3:21 AM
To: [redacted]
Subject: [redacted]

~~CONFIDENTIAL~~
~~RECORD 319-0~~

[redacted]

Great seeing you, and sorry for the delay in answering this. I'll confess...I'm not sure I remember what [redacted] you were speaking of. There were quite a few issues brought up and I'm not recalling this specifically. Can you give me a name?

Thanks.. [redacted]

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CELL/OTD

000141

From: [redacted] (FBI)
Sent: Friday, December 11, 2009 1:04 AM
To: [redacted]
Subject: [redacted]

~~SECRET~~

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Monday, October 05, 2009 5:33 PM
To: [Redacted]
Cc:
Subject: Issue found with [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is to advise/update everyone on the new [Redacted]

[Redacted]

[Redacted]

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b7E

[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Friday, October 02, 2009 4:49 PM
To: [Redacted]
Subject: [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted] et al.

[Redacted]

b3
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b7C
b7E

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD

000161

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Friday, October 02, 2009 4:49 PM
To: [Redacted]
Subject: [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted] et al.

[Redacted]

b3
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b7C
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SENSITIVE BUT UNCLASSIFIED

CELL/OTD

000162

~~SECRET~~

DATE: 10-04-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-04-2037

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Wednesday, September 16, 2009 2:59 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Equipment [Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S)

[Redacted]

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From: [Redacted] (OTD) (FBI)
Sent: Thursday, September 10, 2009 3:34 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Equipment [Redacted]

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

(S)

I got a mental image of one of our guys with [Redacted]

Thanks for the laugh. Good luck.

[Redacted]

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From: [Redacted] (OTD) (FBI)
Sent: Thursday, September 10, 2009 3:10 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Equipment [Redacted]

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

[Redacted]

[Redacted] called me up and asked I meet her at 10:30 at their offsite. I'll be there on time.

(S)

[Redacted]

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CELL/OTD

~~SECRET~~

000166

(S)

[Redacted]

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Thanks again, talk to you later.

[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Thursday, September 10, 2009 2:09 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Equipment

~~SECRET//NOFORN~~
~~RECORD 268-hq-4068430~~

[Redacted]

(S)

[Redacted]

b1
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Let me know if the meeting time is good as soon as possible.

[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Thursday, September 10, 2009 11:38 AM
To: [Redacted] (OTD) (FBI)
Subject: Equipment

~~SECRET//NOFORN~~
~~RECORD 268-hq-4068430~~

[Redacted]

(S)

[Redacted]

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(S)

(S)

[Redacted]

[Redacted]

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Now that you just mentioned the [Redacted]

(S)

[Redacted]

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20340910
SECRET//NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20340910
SECRET//NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20340910
SECRET//NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20340910
SECRET//NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20340910
SECRET//NOFORN

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Thursday, September 10, 2009 3:15 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Problem

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UNCLASSIFIED
NON-RECORD

Single Issue...

[Redacted]
[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Thursday, September 10, 2009 3:01 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted] Problem

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UNCLASSIFIED
NON-RECORD

See me. Do we have a problem with what has been sent out or is this a single issue

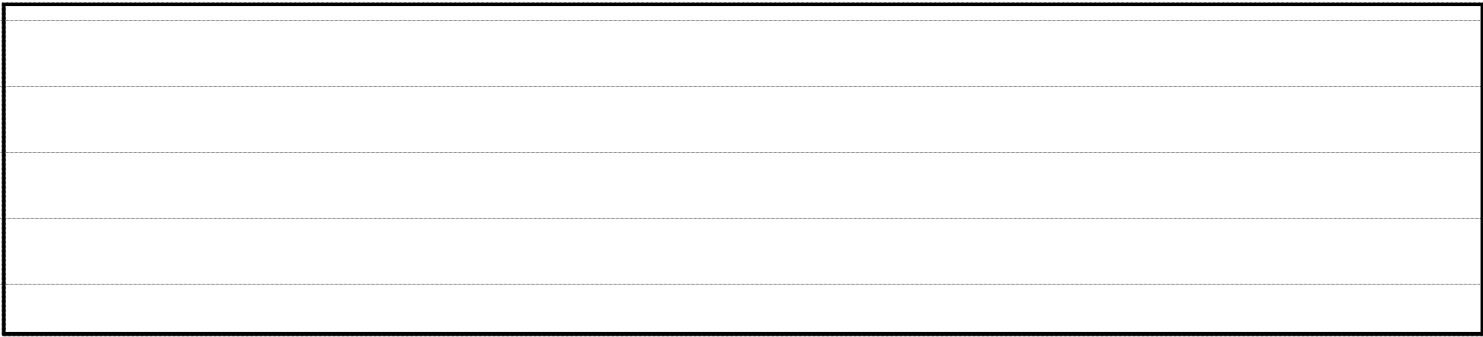
[Redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[Redacted]

From: [Redacted] (FBI)
Sent: Thursday, September 10, 2009 1:09 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] Problem

UNCLASSIFIED
NON-RECORD

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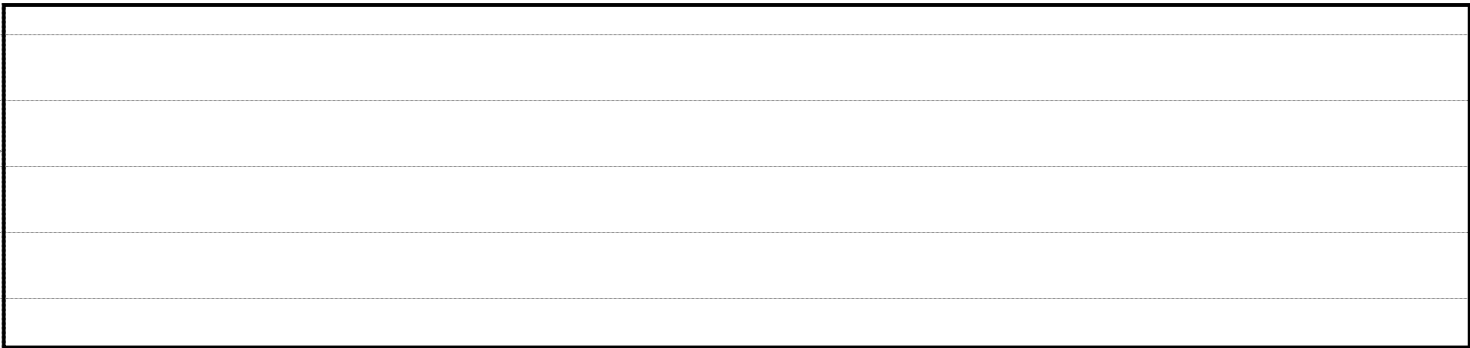
[Redacted]



b3
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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD

000170

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Monday, January 19, 2009 1:38 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: New [Redacted] Equipment Deployment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Redacted]

I recalled having a conversation with [Redacted] our supply tech, a while back and he did indicated at that time he did shipped to [Redacted] I will consult with [Redacted] and request him to look up the shipping form.

[Redacted]

From: [Redacted] (FBI)
Sent: Friday, January 09, 2009 2:49 PM
To: [Redacted]
Cc: [Redacted] (FBI)
Subject: RE: New [Redacted] Equipment Deployment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [Redacted] Hope you had a good Christmas and New Years. Regarding your equipment email, I don't think we ever received any of the [Redacted] so please don't wait for us to return them before sending out the [Redacted] Also, we sent back [Redacted] last summer that you were going to replace, and we never received the replacement. TTU did send us some [Redacted] but we never received a replacement for [Redacted] Any chance you could send us one? Thanks.

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[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, December 16, 2008 2:10 PM
To: [Redacted]

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Cc: [Redacted]
Subject: New [Redacted] Equipment Deployment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD

000232

ERF shall be deploying the following additional equipment to your [redacted] field office in a continuing effort to provide [redacted]

[redacted]

[redacted]

[redacted]

b3
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[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD

000235

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, December 31, 2008 10:17 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

I think its great they are getting the word out. Although they should mention something that goes to the fact that we really need [redacted]

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, December 29, 2008 8:19 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

I don't really agree with what they are doing. This is the first time I have heard that they need out [redacted]

[redacted]

[redacted]

We can demo a [redacted] exercise but we should not allow them to [redacted]

b6
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b7E

Your thoughts?

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, December 29, 2008 6:59 AM
To: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted] are we on the schedule to assist in this [redacted] training?

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

[redacted]

CELL/OTD

000236

From: [redacted] (FBI)

Sent: Wednesday, December 24, 2008 11:24 AM

To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

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For your info.

From: [Redacted] (FBI)
Sent: Monday, December 15, 2008 9:31 AM
To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

I agree

From: [Redacted] (FBI)
Sent: Monday, December 15, 2008 7:40 AM
To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

We should not give up our [Redacted] This is not a [Redacted] We need to remain operational.

b6
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From: [Redacted] (FBI)
Sent: Friday, December 12, 2008 4:29 PM
To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

FYI?

From: [Redacted] (FBI)
Sent: Friday, December 12, 2008 4:22 PM
To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

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[Redacted]

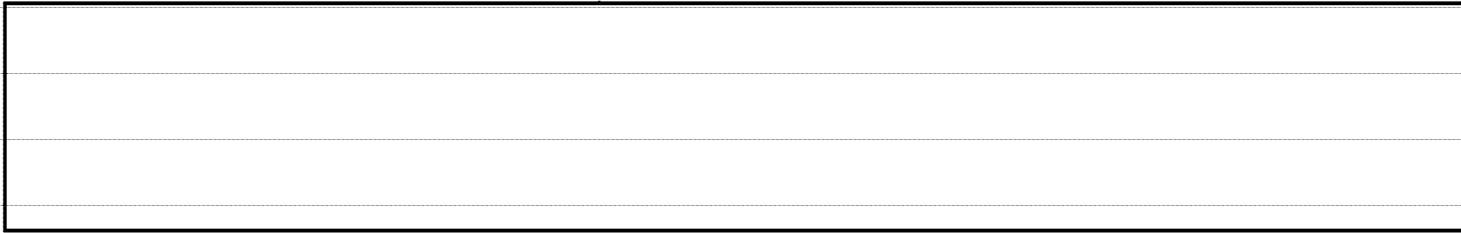
To support this training [Redacted]

[Redacted]

CELL/OTD

0380231

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An EC should be coming out at some point but I wanted you guys to have a heads up.

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UNCLASSIFIED

UNCLASSIFIED

CELL/OTD

000238

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, December 16, 2008 3:28 PM
To: [Redacted]
Subject: [Redacted] Training Schedule

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UNCLASSIFIED
NON-RECORD

[Redacted] is proposing the following dates for [Redacted] training:

[Redacted]

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The second class will be [Redacted] The third class will be [Redacted]
[Redacted]

We will work on sending out invites and making necessary arrangements before year-end to ensure availability and commitments.

UNCLASSIFIED

CELL/OTD

000241

To: [Redacted]
Cc: [Redacted]
Subject: Important [Redacted] Technical Bulletin

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

[Large Redacted Area]

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b7E

SENSITIVE BUT UNCLASSIFIED

CELL/OTD

000263

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (CON)
Sent: Thursday, March 20, 2008 2:24 PM
To: [Redacted]
Cc:
Subject: Invitation to attend [Redacted] training class at ERF

b6
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UNCLASSIFIED
NON-RECORD

Hi Folks,
Our group is putting together a training class next month. travel days Sunday, April 6 and Friday, April 11. Topics will include [Redacted]

[Redacted] Good Stuff!! I know everybody is busy and that some are just coming off the road and that coming to Quantico isn't tops for a training venue, but we would love to show you [Redacted] Please RSVP to me as soon as you can. It would be best to let me know by my cell number after this Friday, as I will be out of the office most of next week. Thanks. [Redacted]

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[Redacted]

Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation

[Redacted] Office
[Redacted] Cell

UNCLASSIFIED

CELL/OTD 000272

[Redacted]

(OTD) (FBI)

From:
Sent:
To:

[Redacted]

(OTD) (FBI)

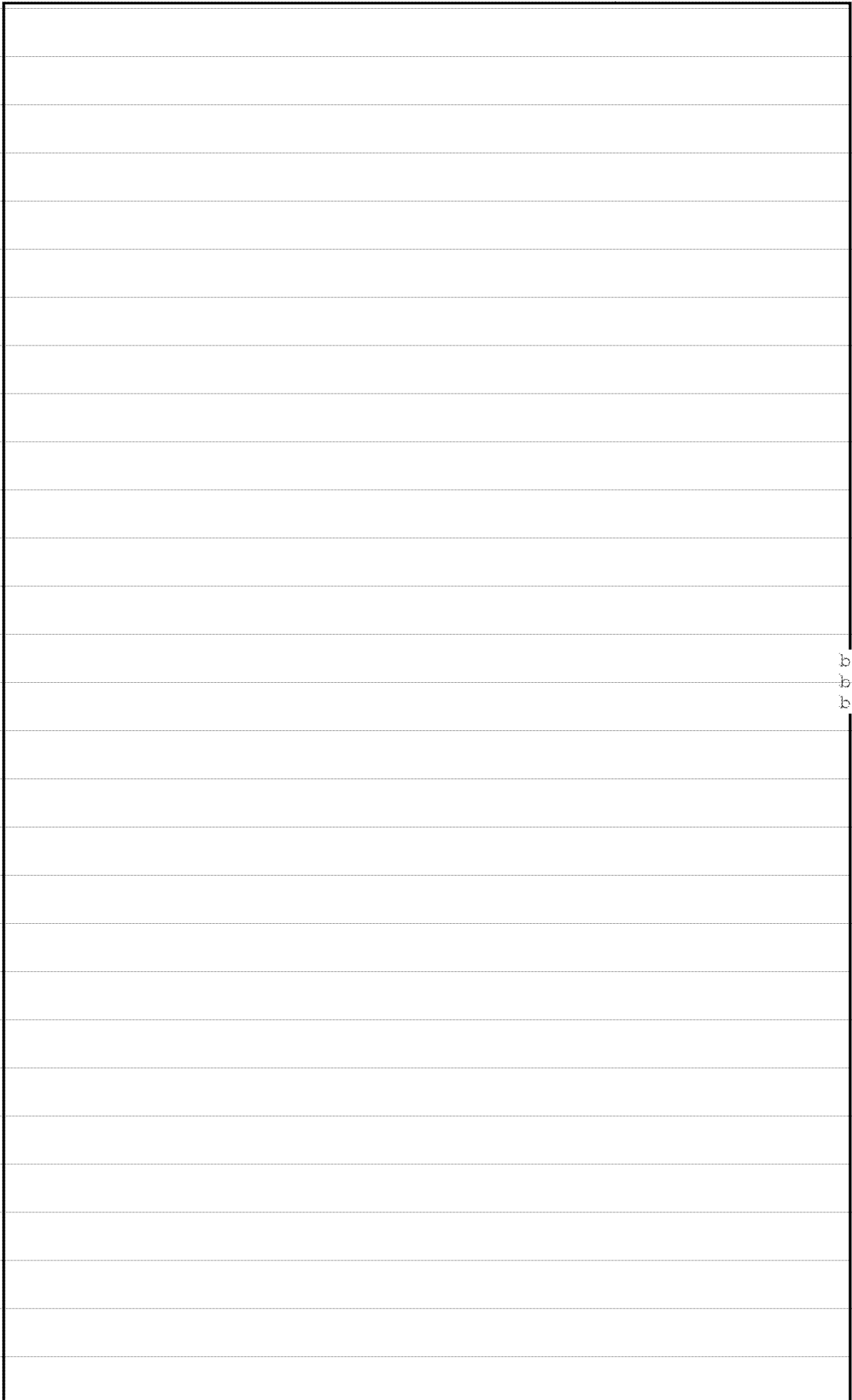
Tuesday, November 06, 2007 11:38 AM

[Large redacted area]

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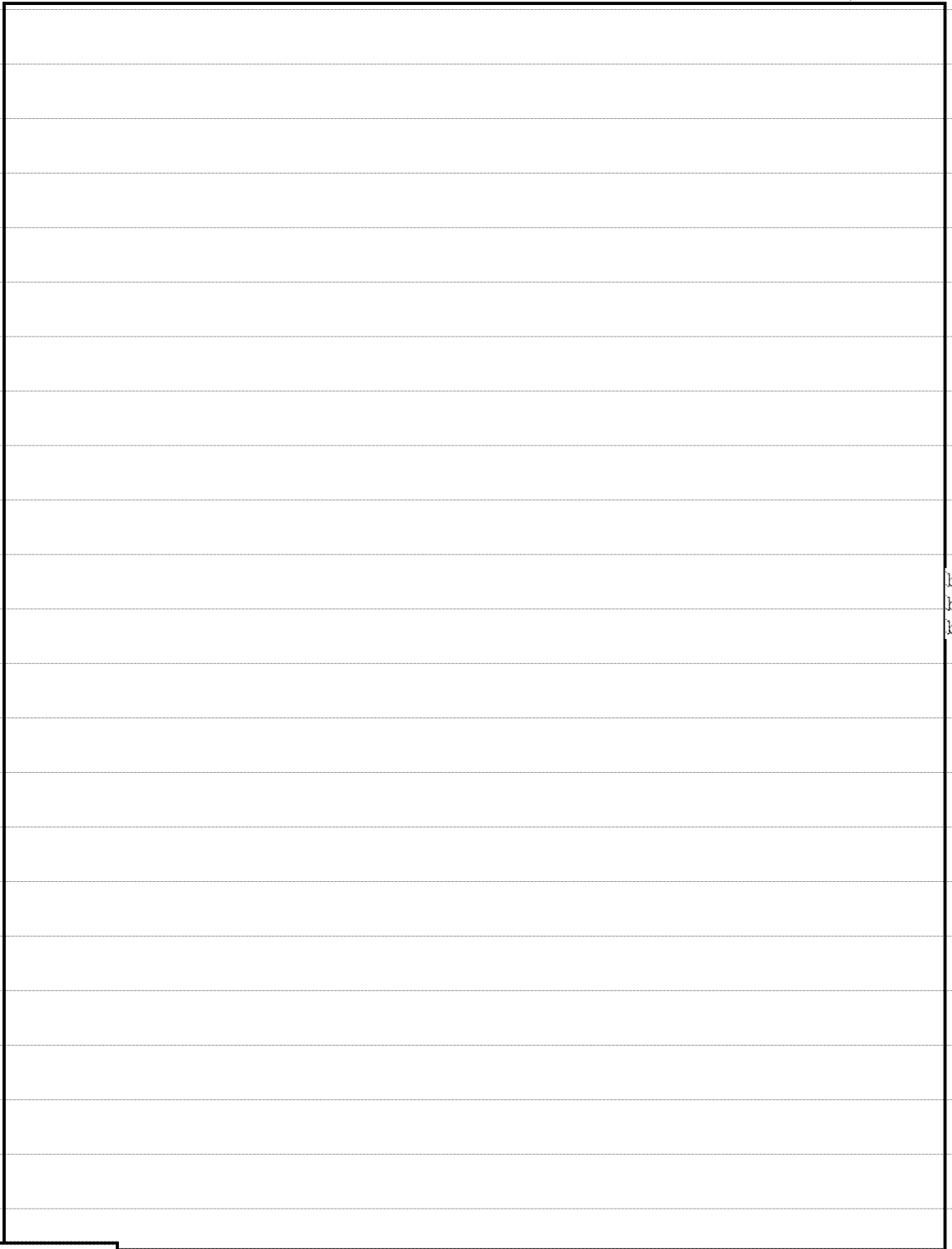
CELL/OTD

To:



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To:



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Cc:
Subject:

[Redacted] OTD) (FBI)
Delegation of Authority and guidelines for use of [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b7E

Greetings,

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

CELL/OTD

000¹⁷⁸277

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.



b7E

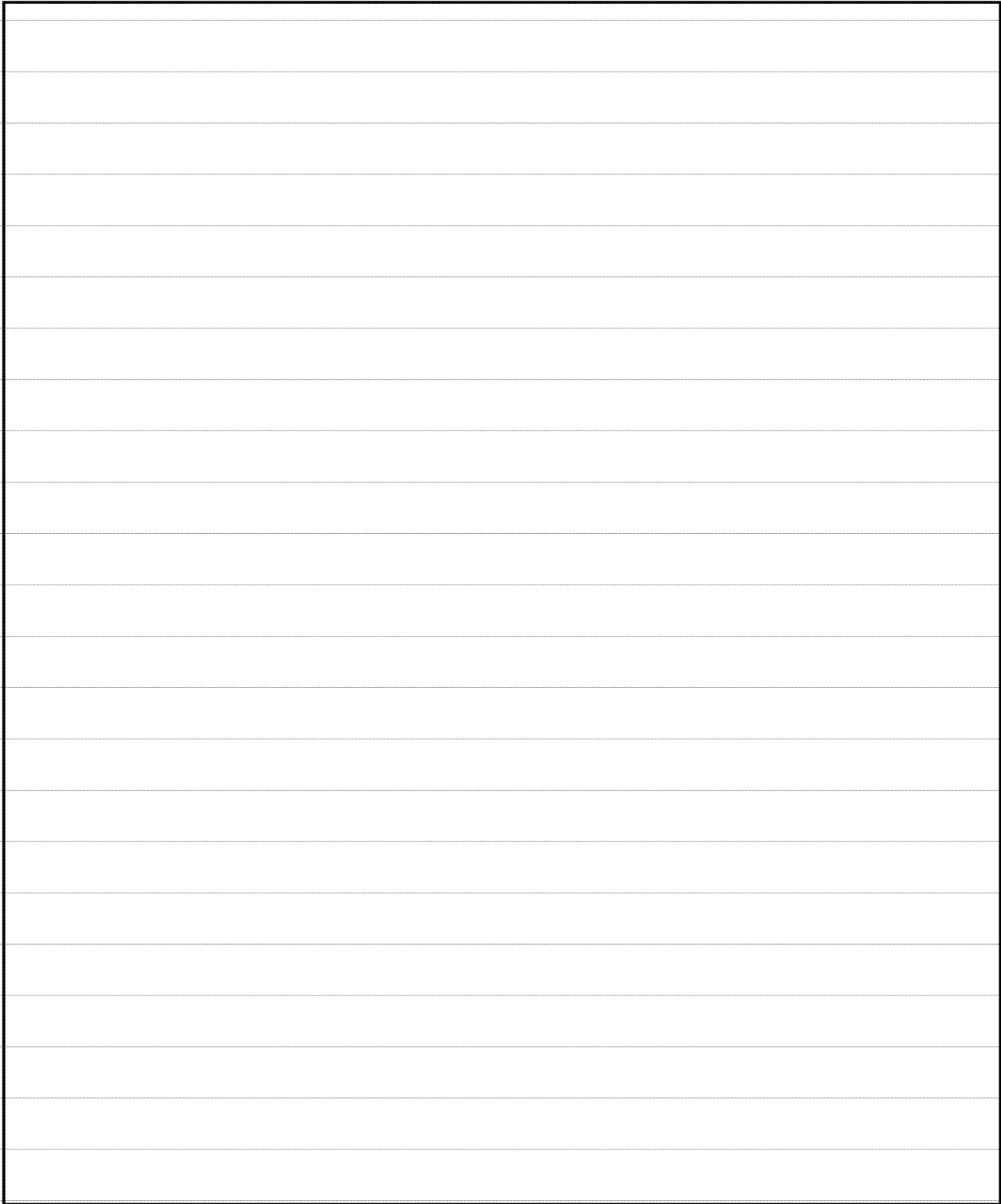
Please forward to users and management as you deem appropriate.

SENSITIVE BUT UNCLASSIFIED

CELL/OTD

000278

Standard Operating Procedure (SOP) for Case Squads requesting
Cell Phone Tracking assistance, including tracking under
"Exigent Circumstances"



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Official Use Only

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 65179 DMH/STW

Introduction to Tracking Equipment

000365

CELL/OTD

[Redacted]

[Redacted]

June 25, 2003

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Official Use Only

Equipment Overview

-

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000366

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CELL/OTD
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[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Monday, November 21, 2005 3:43 PM
To: [Redacted]

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Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

Unless SSA [Redacted] demands that we go out, because he can call the ASAC and demand that we go the next time a 5' 3" lady armed with a cell phone robs a bank.

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

From: [Redacted]
Sent: Monday, November 21, 2005 1:56 PM
To: [Redacted]

Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

FYI. No more [Redacted] cases since the [Redacted] does not work. Well, it never really worked anyway.

[Redacted]

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[Redacted]



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SSA [redacted]
PROGRAM MNGR. [redacted]
OTD [redacted] DIVISION 18
[redacted] office

UNCLASSIFIED

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2004

To: Finance

Attn:

[Redacted]

Building L (Enc)

[Redacted]

Building L (Enc)

From: Investigative Technology

[Redacted]

OT-ERF

Contact: EE

[Redacted]

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Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: 268-HQ-1068430

Title:

[Redacted]

Synopsis: To request the Engineering Contracts Unit (ECU) to approve funding for continuing development on

[Redacted]

[Redacted]

Enclosure(s): Task O-002 Statement of Work, FD-369 ?????? in the amount of [Redacted] copy of Non-IT Waiver EC, Acquisition Plan.

Details:

[Redacted]

[Redacted]

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[Redacted]

wpd

CELL/OTD

000450

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 05/28/2004

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

The Engineering Contracts Unit is requested to approve funding in the amount of [redacted] for the purchase of engineering services from [redacted] to support Task Q-002 developments.

Funding for this procurement is available from Budget Item [redacted]
Subobject Classification [redacted]

CC:

[redacted]

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CELL/OTD

000451

[redacted]

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ACQUISITION PLAN
FEDERAL BUREAU OF INVESTIGATION

1. Unit/Section/Division: _____

2. Description of Requirement: _____

b7E

3. Estimated Cost: _____ 4. Term of Contract: _____

5. Distribution of Dollars: FY- 03 _____
FY- _____ FY- _____
FY- _____ FY- _____

6. Subobject Class/Budget Item: _____
Product or Service Code: n/a

7. Market Research (state how performed & attach): Market survey conducted via internet research and contact/communication with multiple vendors

Commercial Item: Yes No Competitive: Yes No
If no to one or more above, explain: Reference Attached EC for Sole Source Justification

8. Sources Considered: FBI Personnel Other Government Personnel Required Sources (FAR Part 8)
 100% Small Bus. 8a Set aside Disadvantaged (FAR Part 8)
 Hubzone Women-owned Other Federal Contracts
 A-76

9. If Information Technology: IRM Review AIS Approval

10. Type of Procurement: Brand Name Only Commercial Item Functional Specifications
 Brand Name or Equal Compatibility Performance-Based Service Contract

11. Contract Type: BOA IDIQ Contract Reimbursable Agreement
 Cost-Reimbursement (IFB) RFP
 Firm-Fixed Price Incentive RFQ
 Firm-Fixed Price w/Economic Adj. Letter Contract (DOJ Approval) Time and Material

12. Lease vs Purchase (if lease, analysis attached): NO 13. Environmentally Preferable Item: Yes No

14. Inherently Government Function (justified): Yes No

15. Lead Time Required: _____ To be filled in by Contracting Officer.

Approval: _____
Technical Staff Member/(date)

Budget Staff Member/(date)

Legal Review (If applicable)/(date)

Contracting Officer or CCO/(date)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2004

To: Finance

Attn:

[Redacted]

Building L (Enc)

[Redacted]

Building L (Enc)

[Redacted]

[Redacted]

(Enc)
Enc)
Enc)

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Criminal Investigative

From: Investigative Technology

[Redacted]

OT-ERF

Contact: EE

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: 268-HQ-1068430

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b7E

Title:

[Redacted]

Synopsis:

[Redacted]

[Redacted]

Enclosure(s): FD-369, 0155172 in the amount of

[Redacted]

Non-IT Waiver, Acquisition Plan and vendor price quotes

[Redacted]

[Redacted]

Details:

[Redacted]

[Redacted]

b3
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[Redacted]

wpd

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

[Redacted]

[Redacted]

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[Redacted]

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b7E

[Redacted]

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

Sole Source Justification

[Redacted]

[Redacted] is to procure additional systems of [Redacted] following seven reasons explain why:

The

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1.

[Redacted]

2.

3.

4.

5.

6.

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All of these reasons support the claim that it is in the FBI's best interest to acquire additional systems of [Redacted] [Redacted] Therefore, a sole-source procurement action to obtain [Redacted]

[Redacted] wpd

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

[redacted] is requested. These items are available on GSA Contract [redacted] Funding for this procurement is available from Budget Item [redacted] Subobject Classifications [redacted]

[redacted]

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[redacted]

b3
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[redacted]

Sole Source Justification

[redacted]

[redacted] Their market analysis consisted of internet-based research and direct telephone contact with sales and technical representatives of multiple companies. Some of these companies [redacted]

b3
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Therefore, [redacted] recommends procurement action to purchase [redacted]

[redacted] A sole-source procurement action to obtain [redacted]

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

[Redacted]

[Redacted] is requested. These items are available on GSA
Contract [Redacted] Funding for this procurement is available
from Budget Item [Redacted] Subsubject Classifications [Redacted]

b3
b7E

[Redacted]

[Redacted]

b3
b7E

SOLE SOURCE JUSTIFICATION

Purchasing [Redacted]
directly from the manufacturer is the only viable solution as it
would allow [Redacted]

[Redacted]

b3
b7E

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

CONTINUATION OF EXISTING MAINTENANCE/SERVICE AGREEMENTS (MSA)

[redacted] has a continuing requirement for
manufacturer-provided maintenance/service support for [redacted]

[redacted]

b3
b7E

[redacted]

b3
b7E

SOLE SOURCE JUSTIFICATION

[redacted]

b3
b7E

[redacted] Therefore, a sole-source
procurement action to purchase the requested MSA is requested.

[redacted] wpd

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

Funding for this procurement is available from Budget Item
Subobject Classification

b7E

To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

The Engineering Contracts Unit is requested to procure

[Redacted]

b3
b7E

Set Lead 2: (Action)

[Redacted]

AT WASHINGTON, DC

[Redacted]

b3
b7E

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information only.

CC:

[Redacted]

QT-ERF
QT-ERF (Enc)
QT-ERF (Enc)
QT-ERF (Enc)
QT-ERF (Enc)

b6
b7C

◆◆

[Redacted]

JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION
IN ACCORDANCE WITH TITLE 41, U.S.C. 253 (c)(6)

(1) AGENCY AND THE CONTRACTING ACTIVITY & IDENTIFICATION OF DOCUMENT:

In a response to a requirement from the [redacted]
[redacted] Investigative Technology Division (ITD), Federal Bureau of Investigation (FBI), the
Engineering Contracts Unit (ECU) has prepared this Justification for other than full and open competition for
the renewal of a Maintenance and Service Agreement (MSA) with [redacted]
[redacted]

b3
b7E

(2) NATURE AND/OR DESCRIPTION OF ACTION BEING APPROVED:

[redacted] has a requirement for the renewal of a Maintenance and Service Agreement (MSA) for the
acquisition of [redacted]

b3
b7E

(3) DESCRIPTION OF SUPPLIES AND SERVICES (INCLUDING THE ESTIMATED VALUE):

[redacted]

b3
b7E

[redacted]

(4) STATUTORY AUTHORITY PERMITTING OTHER THAN FULL AN OPEN COMPETITION:

This contract action is authorized by 41 U.S.C. 253(c)(6), as set forth in the Federal Acquisition Regulation (FAR) 6.302-6. – don't think this one is right!!!!!!!!!!!!

????? not sure if this is right.should it be 6.302-1(2), (ii),(i),(2) Only One Responsible Source and No Other Supplies or Services Will Satisfy Agency Requirements???

This acquisition is in accordance with the authority FAR 6.302 as only one responsible source, i. [redacted] [redacted] can support the [redacted]

b3
b7E

(2) When the supplies or services required by the agency are available from only one responsible source, or, for DoD, NASA and the Coast Guard, from only one or a limited number of responsible sources, and no other types of supplies or services will satisfy agency requirements, full and open competition need not be provided for;

(ii) Supplies may be deemed to be available only from the original source in the case of a follow-on contract for the continued development or production of a major system or highly specialized equipment, including major components thereof, when it is likely that the award to any other source would result in – (A) substantial duplication of cost to the Government that is not expected to be recovered through competition.

(i) unique supplies or services available from only one source or only one supplier with unique capabilities;

(2) The existence of limited rights in data, patent rights, copyrights, or secret processes;

(5) DEMONSTRATION THAT THE NATURE OF THE ACQUISITION JUSTIFIES THE USE OF THE AUTHORITY CITED.

??? this section dealt with non-advertising.not sure what you want here :o(

(6) EFFORTS MADE TO ENSURE OFFERS ARE SOLICITED FROM AS MANY POTENTIAL SOURCES AS PRACTICABLE, INCLUDING COMPLIANCE WITH SUBPART 5.2 AND, IF NOT WHICH EXCEPTION UNDER 5.202 APPLIES:

This procurement was advertised in the FEDBIZOPS.....Not sure what you want in here?

(7) DETERMINATION THAT THE ANTICIPATED COST TO THE GOVERNMENT WILL BE FAIR AND REASONABLE:

CELL/OTD

000468

A cost analysis will be performed as part of the evaluation process which will ensure that the government will pay a fair and reasonable price for the maintenance, services and upgrades.

(8) MARKET SURVEY

[redacted] has determined that based on the existing need of the FBI it is in the best interest of the FBI to limit competition to the [redacted] acknowledges that other vendors may possess comparable levels of general [redacted] similar to that required to perform the necessary maintenance, services and upgrades required as part of this procurement. However, [redacted]

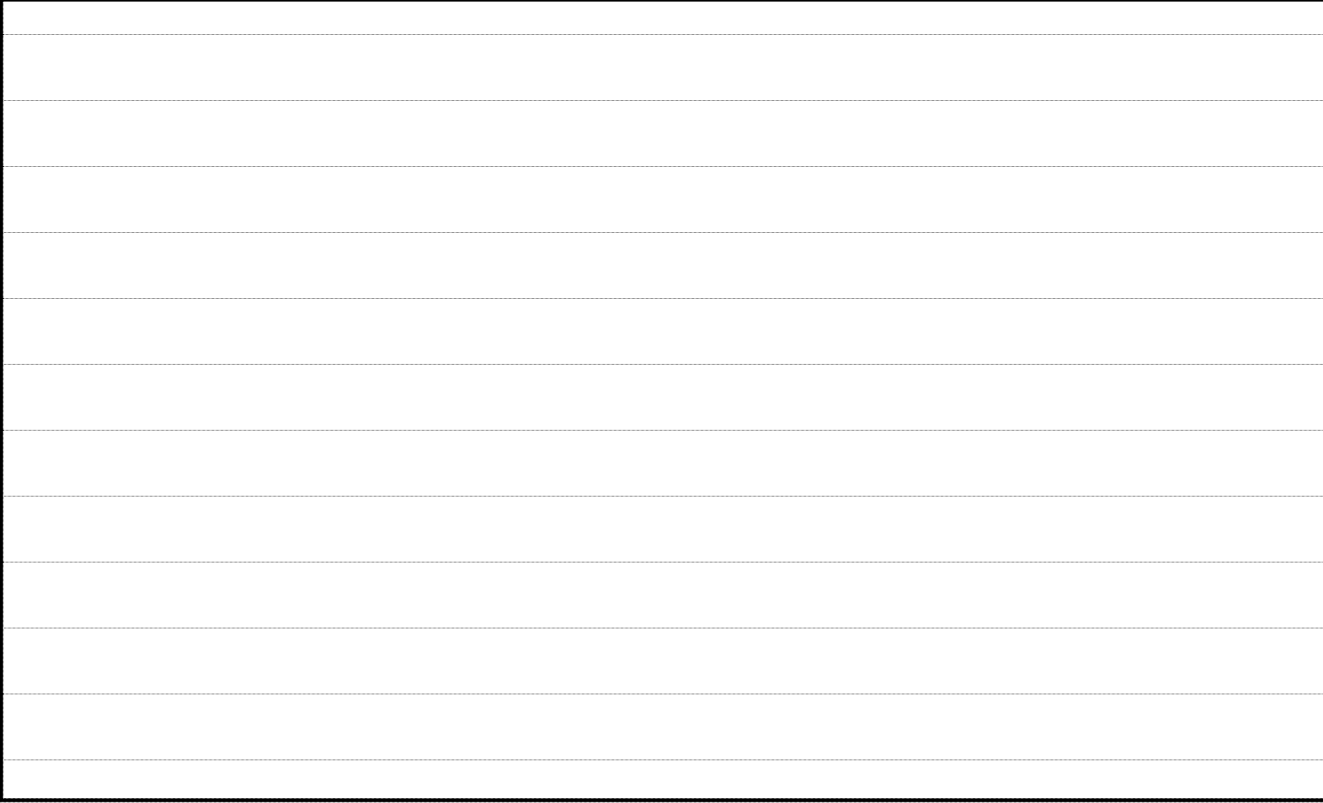
b3
b7E

[redacted] conducts ongoing, extensive market research by speaking with employees in telecommunication roles from other law enforcement and intelligence agencies, and by attending technical meetings and conferences in an attempt to gather facts regarding maintenance, service and upgrade the systems and equipment. Based on the above it has been determined that [redacted] is the only viable source capable of meeting the minimum requirements of this acquisition.

(9) ANY OTHER FACTORS SUPPORTING THE USE OF OTHER THAN FULL AND OPEN COMPETITION:

The [redacted] requiring support under the continuation of the requested Maintenance and Service Agreement (MSA) are vital components in the FBI's [redacted]

b7E



(10) LISTING OF SOURCES, IF ANY, THAT EXPRESSED, IN WRITING, AN INTEREST IN THE ACQUISITION:

This requirement was advertised in the FedBizOps as required by Part 5 of the Federal Acquisition Regulation (FAR) and received no sources expressed interest.....

(11) A STATEMENT OF ACTIONS, IF ANY, THE AGENCY MAY TAKE TO REMOVE OR OVERCOME ANY BARRIERS TO COMPETITION BEFORE ANY SUBSEQUENT ACQUISITION FOR THE SUPPLIES OR SERVICES REQUIRED:

The [redacted] will continue to monitor the market, the telecommunications community and industry, both public and private, as well as other government agencies, both intelligence and law enforcement, in an effort to determine if any other vendors possess the technical capabilities required to provide maintenance and service [redacted]

b7E

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

COTR
Investigative Technology Division

Date

As the Contract Officer of record, I hereby certify that to the best of my knowledge and belief, all information contained in this justification is accurate and complete.

[redacted]
Contract Specialist
Engineering Contracts Unit

Date

b6
b7C

Reviewed By:

[redacted]
Unit Chief
Engineering Contracts Unit

Date.

Reviewed By:

[redacted]
Office of the Chief Contracting Officer

Date

Reviewed By:

Office of General Counsel

b6
b7C

Date

Approved By:

[redacted]
Competition Advocate

Date

JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION
IN ACCORDANCE WITH TITLE 41, U.S.C. 253 (c)(6)

(1) AGENCY AND THE CONTRACTING ACTIVITY & IDENTIFICATION OF DOCUMENT:

In a response to a requirement from the [redacted]
[redacted] Investigative Technology Division (ITD), Federal Bureau of Investigation (FBI), the
Engineering Contracts Unit (ECU) has prepared this Justification for other than full and open competition for the
renewal of a Maintenance and Service Agreement (MSA) [redacted]
[redacted]

b3
b7E

(2) NATURE AND/OR DESCRIPTION OF ACTION BEING APPROVED:

[redacted] has a requirement for the renewal of a Maintenance and Service Agreement (MSA) for the
acquisition of [redacted]

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b7D

(3) DESCRIPTION OF SUPPLIES AND SERVICES (INCLUDING THE ESTIMATED VALUE):

[redacted]

b3
b7E

[redacted]

(4) STATUTORY AUTHORITY PERMITTING OTHER THAN FULL AN OPEN COMPETITION:

This contract action is authorized by 41 U.S.C. 253(c)(6), as set forth in the Federal Acquisition Regulation (FAR) 6.302-6. – don't think this one is right!!!!!!!!!!!!

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This acquisition is in accordance with the authority FAR 6.302 as only one responsible source, i.e. [redacted] [redacted] can support the [redacted]

b3
b7E

(2) When the supplies or services required by the agency are available from only one responsible source, or, for DoD, NASA and the Coast Guard, from only one or a limited number of responsible sources, and no other types of supplies or services will satisfy agency requirements, full and open competition need not be provided for;

(ii) Supplies may be deemed to be available only from the original source in the case of a follow-on contract for the continued development or production of a major system or highly specialized equipment, including major components thereof, when it is likely that the award to any other source would result in – (A) substantial duplication of cost to the Government that is not expected to be recovered through competition.

(i) unique supplies or services available from only one source or only one supplier with unique capabilities;

(2) The existence of limited rights in data, patent rights, copyrights, or secret processes;

(5) DEMONSTRATION THAT THE NATURE OF THE ACQUISITION JUSTIFIES THE USE OF THE AUTHORITY CITED.

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This procurement was advertised in the FEDBIZOPS.....Not sure what you want in here?

(7) DETERMINATION THAT THE ANTICIPATED COST TO THE GOVERNMENT WILL BE FAIR AND REASONABLE:

A cost analysis will be performed as part of the evaluation process which will ensure that the government will pay a fair and reasonable price for the maintenance, services and upgrades.

(8) MARKET SURVEY

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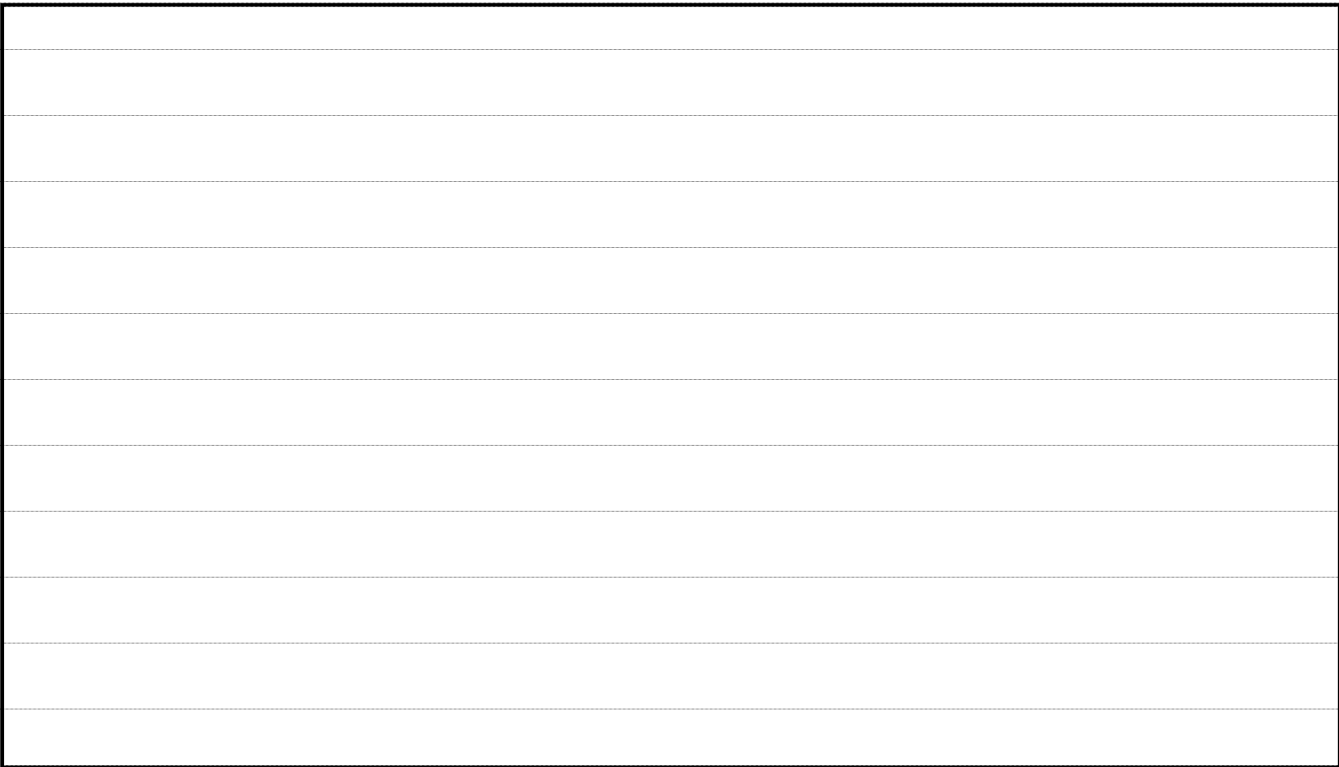
b3
b7E

[redacted] conducts ongoing, extensive market research by speaking with employees in telecommunication roles from other law enforcement and intelligence agencies, and by attending technical meetings and conferences in an attempt to gather facts regarding maintenance, service and upgrade the systems and equipment. Based on the above it has been determined that [redacted] is the only viable source capable of meeting the minimum requirements of this acquisition.

(9) ANY OTHER FACTORS SUPPORTING THE USE OF OTHER THAN FULL AND OPEN COMPETITION:

The [redacted] requiring support under the continuation of the requested Maintenance and Service Agreement (MSA) are vital components in the FBI's [redacted]

b7E



343

(10) LISTING OF SOURCES, IF ANY, THAT EXPRESSED, IN WRITING, AN INTEREST IN THE ACQUISITION:

010/113

This requirement was advertised in the FedBizOps as required by Part 5 of the Federal Acquisition Regulation (FAR) and received no sources expressed interest.....

(11) A STATEMENT OF ACTIONS, IF ANY, THE AGENCY MAY TAKE TO REMOVE OR OVERCOME ANY BARRIERS TO COMPETITION BEFORE ANY SUBSEQUENT

ACQUISITION FOR THE SUPPLIES OR SERVICES REQUIRED:

b7E

[Redacted] will continue to monitor the market, the telecommunications community and industry, both public and private, as well as other government agencies, both intelligence and law enforcement, in an effort to determine if any other vendors possess the technical capabilities required to provide maintenance and service [Redacted]

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

COTR
Investigative Technology Division

Date

As the Contract Officer of record, I hereby certify that to the best of my knowledge and belief, all information contained in this justification is accurate and complete.

Contract Specialist
Engineering Contracts Unit

Date

b6
b7C

Reviewed By:

Unit Chief
Engineering Contracts Unit

Date.

Reviewed By:

Office of the Chief Contracting Officer

Date

Reviewed By:

Office of General Counsel

Date

b6
b7C

Approved By:

Competition Advocate

Date

ACQUISITION PLAN

FEDERAL BUREAU OF INVESTIGATION

1. Unit/Section/Division: [redacted] ITD

b7E

2. Description of Requirement: To request procurement of [redacted]

3. Estimated Cost: [redacted]

4. Term of Contract: [redacted]

5. Distribution of Dollars: FY- 04 [redacted]

6. Subobject Class/Budget Item: [redacted]

FY- _____ FY- _____

Product or Service Code: n/a

FY- _____ FY- _____

7. Market Research (state how performed & attach): Market survey conducted via internet research and contact/communication with multiple vendors

Commercial Item: Yes No

Competitive: Yes No

If no to one or more above, explain: Reference Attached EC for Sole Source Justifications

8. Sources Considered:
- FBI Personnel
 - 100% Small Bus.
 - Hubzone
 - A-76
 - Other Government Personnel
 - 8a Set aside
 - Women-owned
 - Required Sources (FAR Part 8)
 - Disadvantaged (FAR Part 8)
 - Other Federal Contracts

9. If Information Technology: IRM Review AIS Approval

10. Type of Procurement:
- Brand Name Only
 - Brand Name or Equal
 - Commercial Item
 - Compatibility
 - Functional Specifications
 - Performance-Based Service Contract

11. Contract Type:
- BOA
 - Cost-Reimbursement
 - Firm-Fixed Price
 - Firm-Fixed Price w/Economic Adj.
 - IDIQ Contract
 - (IFB)
 - Incentive
 - Letter Contract (DOJ Approval)
 - Reimbursable Agreement
 - RFP
 - RFQ
 - Time and Material

12. Lease vs Purchase (if lease, analysis attached): NO

13. Environmentally Preferable Item: Yes No

14. Inherently Government Function (justified): Yes No

15. Lead Time Required: _____ To be filled in by Contracting Officer.

Approval: _____

Technical Staff Member/(date)

Budget Staff Member/(date)

Legal Review (if applicable)/(date)

Contracting Officer or CCO/(date)

??????

REQ. #

Page 1 OF 2

7/3/2004

DATE

ORDERING OFFICE/COST CODE

APPROVED BY

JULIAN DATE

Supply Technician: _____
 Program Manger: _____
 Funding Approved: _____
 COTR: _____
 Room# & Ext: ERF-QT Ext _____

Contract Specialist: _____
 Date Received: _____
 PPMS Approval: _____
 Purchase Order#: _____

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ITEM #	NATIONAL STOCK NUMBER	SER #	FULL DESCRIPTION	UNIT OF ISSUE	QTY.	SUBJECT CLASS	BI#	UNIT PRICE	TOTAL
1			Engineering Services						
			Recommend by: Unit Chief _____ Requested by/Deliver to: Federal Bureau of Investigation ERF Building 27958A, Quantico, VA22135 Attn: _____					Total	

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SPECIAL INSTRUCTION

Ship to Code: _____ ERF
 Delivery Restrictions: M-F, 8am-4:30pm, except holidays
 Government's Estimate: _____
 Previous PO # _____
 Previous Contract # _____

JUSTIFICATION FOR THE PURCHASE OF NONEXPENDABLE ITE

See attached EC

CELL/OTD

000496

ACQUISITION PLAN

FEDERAL BUREAU OF INVESTIGATION

b7E

1. Unit/Section/Division: [redacted] ITD

2. Description of Requirement: To request procurement of [redacted]

3. Estimated Cost: (Req???????) [redacted] 4. Term of Contract: _____

5. Distribution of Dollars: FY-04 [redacted] FY-05 [redacted] FY-06 [redacted] FY-07 [redacted] FY-08 [redacted] 6. Subobject Class/Budget Item: [redacted] Product or Service Code: n/a

b7E

7. Market Research (state how performed & attach): Reference Attached EC for Sole Source Justification

Commercial Item: Yes No Competitive: Yes No
If no to one or more above, explain: Reference Attached EC for Sole Source Justification

8. Sources Considered: FBI Personnel Other Government Personnel Required Sources (FAR Part 8)
 100% Small Bus. 8a Set aside Disadvantaged (FAR Part 8)
 Hubzone Women-owned Other Federal Contracts
 A-76

9. If Information Technology: IRM Review AIS Approval

10. Type of Procurement: Brand Name Only Commercial Item Functional Specifications
 Brand Name or Equal Compatibility Performance-Based Service Contract

11. Contract Type: BOA IDIQ Contract Reimbursable Agreement
 Cost-Reimbursement (IFB) RFP
 Firm-Fixed Price Incentive RFQ
 Firm-Fixed Price w/Economic Adj. Letter Contract (DOJ Approval) Time and Material

12. Lease vs Purchase (if lease, analysis attached): NO 13. Environmentally Preferable Item: Yes No

14. Inherently Government Function (justified): Yes No

15. Lead Time Required: _____ To be filled in by Contracting Officer.

Approval: _____
Technical Staff Member/(date) Budget Staff Member/(date)

Legal Review (if applicable)/(date) Contracting Officer or CCO/(date)

STATEMENT OF WORK

1 INTRODUCTION

2 OBJECTIVE

This Statement of Work defines the Engineering Services required to support the customer's mission. The goal of this Engineering Services Contract (ESC) is to have an established contract vehicle for the development of [redacted] systems. Developments will involve [redacted]

[redacted] if necessary [redacted]
[redacted]

b7E

3 TASK DESCRIPTION

After the award of the contract, the customer will provide task assignments in writing to the contractor. The contractor will submit, in writing, a best estimate for the technical approach, cost, and amount of time needed to perform the task as well as a description of the task milestones and deliverables. Written approval from the customer's Contracting Officer (CO) will be required before the contractor will be authorized to proceed with the task order. The price quote for each task order shall include all items to be procured by the contractor for use in the task assignment.

4 SCOPE

The contractor shall, on a task assignment basis, provide the following:

-
-
-
-
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5 REQUIREMENTS

Once a contract is established, the following events will occur on a task assignment basis:

- Task Assignment: The customer (i.e. Contracting Officer/CO) will provide a task assignment in writing to the contractor. The contractor will submit, in writing, a best estimate for the technical approach, cost, and amount of time needed to perform the task as well as a description of the task milestones and deliverables. Written approval from the CO will be required before the contractor will be authorized to proceed with the task order. The price quote for each task order shall include all items to be procured by the contractor for use in the task assignment.
- Technical Review Meetings: The contractor shall conduct technical review meeting(s) (conference call/briefings) to give the customer a technical description of the proposed effort. Meeting(s) will also be conducted to provide the customer with an on going status of the task effort. Meeting schedules and locations will be determined at a later date.
- Acceptance Testing: Once a demonstration device is constructed for a task, the contractor shall conduct an Acceptance Test to demonstrate compliance with technical requirements. The customer, or customer representative, shall participate and witness the Acceptance Test. Within thirty days of the completion of the Acceptance Test, the customer shall provide written description of the device's technical deficiencies to the contractor.
- Product Delivery: Once the contractor has demonstrated that the developed product (device, system, or study) complies with the customer's requirements, the contractor shall deliver the product to the customer in the quantity specified in the task assignment.

6 Security

The work described in this Statement of Work is considered sensitive. Release of any information related to this work is prohibited without prior written consent from the customer.

CELL/OTD

000499

CELL/OTD

[Redacted] (OTD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, October 31, 2007 9:48 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Cellular Telephone Tracking in Exigent Circumstances

b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b6
b7C
b5

See answers embedded below.

[Redacted]

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

[Redacted]
Office of Integrity and Compliance
JEH [Redacted]
Tel. [Redacted]
Fax [Redacted]
Mobile [Redacted]

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

From: [Redacted] (WF) (FBI)
Sent: Friday, October 26, 2007 12:44 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Cellular Telephone Tracking in Exigent Circumstances

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b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

[Redacted]

[Redacted]

b5
b7E

[Redacted]

b5



2702 emergency disclosure EC 2...

And sample exigent letter.



2702ltr revised 20070829wpd.wp...

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b7E

[Redacted]

Thanks for all the help and guidance,

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Cellular Telephone Tracking in Exigent Circumstances
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

<< File: September 2007 Tech Tool (Exigent Circumstances) [Redacted] 20071023.wpd >>

[Redacted]

[Redacted]

b5
b6
b7C
b7E

[Redacted]

[Redacted]

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

From: [Redacted] (FBI)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Sent: Thursday, October 11, 2007 3:07 PM
To: [redacted]
Cc: [redacted]
Subject: Cellular Telephone Tracking in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hello [redacted]

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 Tech Tool (Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL:OTD-080502

DRAFT August 29, 2007



b5

DRAFT August 29, 2007



b5

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2007-08-29 10:30 AM

DRAFT August 29, 2007

CELL/OTD 000505

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2007

To: All Divisions

Attn: ADIC/SAC
CDC

From: Office of the General Counsel
Science and Technology Law Unit

Contact: [Redacted]

Approved By: Pistole John S
Caproni Valerie E

b6
b7c

Drafted By: [Redacted]

Case ID #: 333-HQ-A1562641

Title: EMERGENCY DISCLOSURE OF RECORDS OR STORED CONTENTS OF
COMMUNICATIONS; 18 U.S.C. 2702

Synopsis: Provides updated guidance and additional clarification regarding emergency disclosures pursuant to 18 U.S.C. § 2702. Provides a revised sample letter for use to request disclosure from providers of records or stored contents in exigent circumstances.

Reference: 319X-HQ-A1487720-OGC Serial 332

Administrative: This is a privileged FBI attorney communication; do not circulate outside of the FBI without the permission of the Office of the General Counsel (OGC). This document contains footnotes, please download into WordPerfect to read.

Enclosure(s): Updated Sample Request Letter for Emergency Disclosure.

Details: [Redacted]

[Redacted]

b5

[Redacted]

CELL/OTD 090506

To: All Divisions From: Office of the General Counsel
Re: 333-HQ-A1562641, 09/14/2007

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Distribute to all supervisory personnel involved in the

[Redacted]

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

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