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

Classification: UNCLASSIFIED//FOUO

For your review (all changes requested made)

OVERVIEW BRIEFING.

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

Classification: UNCLASSIFIED//FOUO

Way to long see me

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

Classification: UNCLASSIFIED//FOUO

Just waiting for input (which he is diligently working on). This is what we have so far.

<< File OVERVIEW BRIEFING.ppt >>

Classification: UNCLASSIFIED//FOUO
Protecting Government Investments
“Provide the FBI with technologies to support... (Growing User Base)...

MISSION GOALS

- Program Management
- R&D and Procurement
- 24x7 Operational Support
- Training
- Liaison (Gov't / Commercial)
Technology/Capabilities/Tools
Mapping to Mission Goals

Technique/Tool

MISSION GOALS

Technique/Tool

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

POPULAR EXAMPLES of Techniques/Tools
Training Provided

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

- Additionally, and provided

- include:
Preparation for Court Testimony
Preparation for Court Testimony
Locating a Subject - Mission

- Requires legal authority, varies by mission specifics
Target Identification
FBI CID formed the Cellular Analysis and Survey Team (CAST) by CID late 2009.

The FBI used cell phone tracking to gather evidence which led 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/

**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.*
Welcome / Logistics

June 23, 2009
Opening Remarks
Welcome

• Opening Remarks
  – Management Remarks
  – Logistics

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

Introductions

Engineers, Electronic Technician, Contractors
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
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
# AGENDA

**TUESDAY JUNE 23rd, 2009**

<table>
<thead>
<tr>
<th>START – END</th>
<th>TOPIC</th>
<th>PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:15am</td>
<td>Welcome/Opening Remarks () (0:05)</td>
<td>ASAC</td>
</tr>
<tr>
<td></td>
<td>Admin/Buses/Tax Exempt/Rental Cars () (0:10)</td>
<td>BK</td>
</tr>
<tr>
<td>9:15 – 09:30am</td>
<td>TTU Overview () (0:15)</td>
<td>HB (0:15 Min)</td>
</tr>
<tr>
<td>09:30 – 09:45</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>09:45 – 11:00</td>
<td>Program Status (7) (:10)</td>
<td>SN (1Hr 0:15 Min)</td>
</tr>
<tr>
<td></td>
<td>(19) (:20)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Update (6) (:10)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(8) (:20)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>R&amp;D (10) (:15)</td>
<td></td>
</tr>
<tr>
<td>11:00 – 11:30</td>
<td>Update (:30)</td>
<td>RT (0:30 Min)</td>
</tr>
<tr>
<td>11:30 – Noon</td>
<td>Lunch</td>
<td>WC (0:30 Min)</td>
</tr>
<tr>
<td>Noon – 13:00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13:00 – 14:00</td>
<td></td>
<td>Vendor (1Hr)</td>
</tr>
<tr>
<td>14:00 – 14:15</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>14:15 – 15:15</td>
<td>Updates</td>
<td>EJ (1 Hr)</td>
</tr>
<tr>
<td>15:15 – 15:30</td>
<td>Wrap Up / Questions (15:30 Depart)</td>
<td>TTU</td>
</tr>
</tbody>
</table>
## AGENDA

• Day 2

### WEDNESDAY JUNE 24TH, 2009

<table>
<thead>
<tr>
<th>START – END</th>
<th>TOPIC</th>
<th>PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 11:00am</td>
<td>Vendor (2:00 Hr)</td>
<td></td>
</tr>
<tr>
<td>11:00 – 11:15am</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>11:15 – Noon</td>
<td>Carrier Location Technologies</td>
<td>KT (0:45 Min)</td>
</tr>
<tr>
<td>Noon – 1:00pm</td>
<td>Lunch</td>
<td></td>
</tr>
<tr>
<td>13:00 – 14:00</td>
<td>Legal / Policy / Guidelines</td>
<td>JK (1:00 Hr)</td>
</tr>
<tr>
<td>14:00 – 14:15</td>
<td>Questions</td>
<td></td>
</tr>
<tr>
<td>14:15 – 15:15</td>
<td>Legal / Policy / Guidelines</td>
<td>JK (1:00 Hr)</td>
</tr>
<tr>
<td>15:15 – 15:30</td>
<td>Wrap Up / Questions (15:30 Depart)</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA

- Day 3

THURSDAY JUNE 25TH, 2009

<table>
<thead>
<tr>
<th>START – END</th>
<th>TOPIC</th>
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<tbody>
<tr>
<td>09:00 – 09:45</td>
<td></td>
<td>CL (0:45 Min)</td>
</tr>
<tr>
<td>09:45 – 10:15</td>
<td>CID/VCMO Update</td>
<td>CC (0:30 Min)</td>
</tr>
<tr>
<td>10:15 – 10:30</td>
<td>Schools / 10 Steps</td>
<td>HB (0:15 Min)</td>
</tr>
<tr>
<td>10:30 – 10:45</td>
<td>TTU Requirements</td>
<td>BK (0:15 Min)</td>
</tr>
<tr>
<td>10:45 – 11:00</td>
<td>Recognition</td>
<td>BK (0:15 Min)</td>
</tr>
<tr>
<td>11:00 – 12:00</td>
<td>Wrap Up / Questions</td>
<td>(1:00 Hr)</td>
</tr>
<tr>
<td>12:00</td>
<td>Depart for Hotel</td>
<td></td>
</tr>
</tbody>
</table>
Questions

Presentations available on TTU website

Immediate Needs or Concerns??

CONTACT INFORMATION
The Tracking Technology Unit provides...

<table>
<thead>
<tr>
<th>Research and Development</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational Support</td>
<td>24x7 field support</td>
</tr>
<tr>
<td></td>
<td>• Technical Issues</td>
</tr>
<tr>
<td></td>
<td>• Deployment of Personnel</td>
</tr>
<tr>
<td></td>
<td>• Deployment of Equipment</td>
</tr>
<tr>
<td>Liaison</td>
<td></td>
</tr>
<tr>
<td>Program Management</td>
<td>Budget Execution/Management</td>
</tr>
<tr>
<td></td>
<td>Operator Training Programs</td>
</tr>
</tbody>
</table>

In support of
• On-going, forward looking studies to identify advances in
• Identify techniques within in support of
• Vendor
<table>
<thead>
<tr>
<th>PROJECT IDENTIFICATION</th>
<th>PERFORMANCE SUMMARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>(S)</td>
<td></td>
</tr>
</tbody>
</table>
**DEPENDENCIES & COLLABORATION**

<table>
<thead>
<tr>
<th>Dependencies:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collaboration:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**SCHEDULE**

- To commence when funding available.

---

**CUSTOMERS & REQUIREMENTS**

<table>
<thead>
<tr>
<th>Customer/Users:</th>
<th>Substantive FBI investigations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requirements:</td>
<td></td>
</tr>
</tbody>
</table>

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**MISSION IMPACTS & SUCCESSES**

<table>
<thead>
<tr>
<th>Mission Impacts:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Success Stories:</td>
<td></td>
</tr>
<tr>
<td>DEPENDENCIES &amp; COLLABORATION</td>
<td>SCHEDULE</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Dependencies: N/A</td>
<td>Further contractor effort to commence as soon as funding released.</td>
</tr>
<tr>
<td>Collaboration: N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CUSTOMERS &amp; REQUIREMENTS</th>
<th>MISSION IMPACTS &amp; SUCCESSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customer/Users: Substantive FBI investigations.</td>
<td>Mission Impacts</td>
</tr>
<tr>
<td>Requirements:</td>
<td>Success Stories:</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>PROJECT IDENTIFICATION</th>
<th>PERFORMANCE SUMMARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Procurement)</td>
<td></td>
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</tbody>
</table>

(SECRET/NOFORN)
<table>
<thead>
<tr>
<th>DEPENDENCIES &amp; COLLABORATION</th>
<th>SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dependencies: N/A</td>
<td>All procurements expected to be completed by Q2 2011</td>
</tr>
<tr>
<td>Collaboration: N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CUSTOMERS &amp; REQUIREMENTS</th>
<th>MISSION IMPACTS &amp; SUCCESSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Customer/Users: Substantive FBI investigations</td>
<td>Mission Impacts: Satisfies preparedness required for</td>
</tr>
<tr>
<td>Requirements:</td>
<td>Success Stories:</td>
</tr>
<tr>
<td>PROJECT IDENTIFICATION</td>
<td>PERFORMANCE SUMMARY</td>
</tr>
<tr>
<td>------------------------</td>
<td>---------------------</td>
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<tr>
<td></td>
<td></td>
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</tbody>
</table>

(Procurement)
<table>
<thead>
<tr>
<th>DEPENDENCIES &amp; COLLABORATION</th>
<th>SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dependencies: N/A</td>
<td>Estimate delivery completion Q1 2011.</td>
</tr>
<tr>
<td>Collaboration: N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CUSTOMERS &amp; REQUIREMENTS</th>
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</thead>
<tbody>
<tr>
<td>Customer/Users: Substantive FBI</td>
<td>Mission Impacts:</td>
</tr>
<tr>
<td>investigations.</td>
<td>Success Stories:</td>
</tr>
<tr>
<td>Requirements:</td>
<td></td>
</tr>
</tbody>
</table>

(Procurement)
SECRET/NOFORN
RECORD 268-HQ-1068430

From: (OTD) (FBI)
Sent: Wednesday, March 31, 2010 11:46 AM
Subject: RE: [S/F/N]

(SECRET/NOFORN)
RECORD 268-HQ-1068430

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

(SECRET/NOFORN)
RECORD 268-HQ-1068430

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

(SECRET/NOFORN)
RECORD 268-HQ-1068430

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

(SECRET/NOFORN)
RECORD 268-HQ-1068430

Thanks
I would bring the issues to [Redacted] and his advisory board.
Can you put on paper what you were explaining to me about the application for ______ that ______.
(OTD) (FBI)

From: (OTD) (FBI)
Sent: Friday, January 29, 2010 8:08 AM
To: (OTD) (FBI)
Cc: (OTD) (FBI)

Subject: 65179 DMH/SnJ

REASON: 1.4 (C, G)
DECLASSIFICATION ON: 10-04-2037

(U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET/NOFORN
RECORD 268-hq-1068430

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

DERIVED FROM: Multiple Sources
DECLASSIFICATION: 20350129
SECRET/NOFORN

CELL/OTD 000128

SECRET
FYI -

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

Thanks

From: [Redacted] (OTD) (FBI)
Sent: Monday, January 1, 2010 9:46 AM
To: [Redacted]
Subject: CONFIDENTIAL

RECORD 319-8

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

Thanks

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

RECORD 319-0

{S} sorry about that. I don't think

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

Office

Blackberry

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

RECORD 349-0

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.

From: [Redacted] (FBI)
Sent: Friday, December 11, 2009 1:04 AM
To: [Redacted]
Subject: CELL/OTD

000141
This is to advise/update everyone on the new
OTD (FBI)

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

et al.

SENSITIVE BUT UNCLASSIFIED
I got a mental image of one of our guys with

Thanks for the laugh. Good luck.

called me up and asked I meet her at 10:30 at their offsite. I'll be there on time.
Thanks again, talk to you later.

Let me know if the meeting time is good as soon as possible.
Now that you just mentioned the

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

DECLASSIFY ON: 20340910
SECRET//NOFORN

SECRET

000168
Single Issue...

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

Unit Chief
Tracking Technology Unit
Operational Technology Division
I recalled having a conversation with [our supply tech] a while back and he did indicate at that time he did shipped [something]. I will consult with [him] and request him to look up the shipping form.

Hi [name],

Hope you had a good Christmas and New Years. Regarding your equipment email, I don’t think we ever received any of the [something]... so please don’t wait for us to return them before sending out the [something].

Also, we sent back [something] last summer that you were going to replace, and we never received the replacement. TLU did send us something [else] but we never received a replacement for [something]. Any chance you could send us one? Thanks.

[OTD] (FBI)
ERF shall be deploying the following additional equipment to your field office in a continuing effort to provide

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED
(OTD) (FBI)

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

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

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

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

Your thoughts?

are we on the schedule to assist in this training?

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division

From: (FBI)
December 24, 2008 11:24 AM

For your info.

Monday, December 15, 2008 9:31 AM

We should not give up our operational. This is not a

Friday, December 12, 2008 4:29 PM

FYI?

To support this training
An EC should be coming out at some point but I wanted you guys to have a heads up.
(OTD) (FBI)

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

UNCLASSIFIED
NON-RECORD

is proposing the following dates for training:

The second class will be The third class will be

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

UNCLASSIFIED

CELL/OTD 000241
Hi Folks,

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

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

UNCLASSIFIED
Greetings,

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

Please forward to users and management as you deem appropriate.

SENSITIVE BUT UNCLASSIFIED
Standard Operating Procedure (SOP) for Case Squads requesting
Cell Phone Tracking assistance, including tracking under
“Exigent Circumstances”
Introduction to Tracking Equipment

June 25, 2003
Unless SSA 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.

FYI: No more cases since the well, it never really worked anyway.
Precedence: ROUTINE

To: Finance

Date: 05/28/2004

Attn: Building L (Enc)

Building L (Enc)

From: Investigative Technology

Contact: EB

To request the Engineering Contracts Unit (ECU) to approve funding for continuing development on the amount of a copy of Non-IT Waiver EC, Acquisition Plan.

Enclosure(s): Task 0-002 Statement of Work, FD-369 ?????? in the amount of

Title: 

Synopsis: 

Case ID #: 268-HQ-1068430

Approved By: 

Drafted By: 

FD-369
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 [insert amount] for the purchase of engineering services from [insert vendor] to support Task Q-002 developments. Funding for this procurement is available from Budget Item [insert item] Subobject Classification [insert classification].

CC: [Insert CC information]

★★

CELL/OTD  000451
ACQUISITION PLAN

FEDERAL BUREAU OF INVESTIGATION

1. Unit/Section/Division: 

2. Description of Requirement: 

3. Estimated Cost: 

4. Term of Contract: 

5. Distribution of Dollars: FY-03
   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

    ☐ 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)
Conducting Officer or CCO/(date)

CELL/OTD
000452
Precedence: ROUTINE

To: Finance

Attn: Criminal Investigative

From: Investigative Technology

Contact: EE

Approved By: 

Drafted By: 

Case ID #: 268-HQ-1068430

Title: 

Synopsis: 

Enclosure(s): FD-369, 0155172 in the amount of Non-IT Waiver. Acquisition Plan and vendor price quotes

Details: 

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

Sole Source Justification

The following seven reasons explain why:

1. 

2. 

3. 

4. 

5. 

6. 

7. 

All of these reasons support the claim that it is in the FBI's best interest to acquire additional systems of procurement action to obtain.

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

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

Sole Source Justification:

Their market analysis consisted of Internet-based research and direct telephone contact with sales and technical representatives of multiple companies. Some of these companies [Blank]. Therefore, recommends procurement action to purchase [Blank].

A sole-source procurement action to obtain [Blank].
To: Finance  From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

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

SOLE SOURCE JUSTIFICATION
Purchasing directly from the manufacturer is the only viable solution as it would allow
CONTINUATION OF EXISTING MAINTENANCE/SERVICE AGREEMENTS (MSA)

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

SOLE SOURCE JUSTIFICATION

Therefore, a sole-source procurement action to purchase the requested MSA is requested.
To: Finance  From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

Funding for this procurement is available from Budget Item
Subobject Classification
To: Finance From: Investigative Technology
Re: 268-HQ-1068430, 04/12/2004

LEAD(s):

Set Lead 1: (Action)

FINANCE
AT WASHINGTON, DC
'T'hp. Rna;
The Engineering Contracts Unit is requested to procure

Set Lead 2: (Action)

AT WASHINGTON, DC

Set Lead 3: (Info)

CRÍMINAL INVESTIGATIVE
AT WASHINGTON, DC
For information only.

CC: QT-ERF  QT-ERF (Enc)
    QT-ERF (Enc)
    QT-ERF (Enc)
    QT-ERF (Enc)

++

8 wpd
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 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

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

[Blank space for description]

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

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

[Blank space for description]
(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.

(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:

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

[Box] 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 [Box] acknowledges that other vendors may possess comparable levels of general [Box] similar to that required to perform the necessary maintenance, services and upgrades required as part of this procurement. However, [Box]

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

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

CELL/OTD
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 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.

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

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

Reviewed By:

______________________________
Unit Chief
Engineering Contracts Unit

Reviewed By:

______________________________
Office of the Chief Contracting Officer

Reviewed By:

______________________________
Office of General Counsel

Approved By:

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

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

[Blank Space]

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

[Blank Space]

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

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MARKET SURVEY

- 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 extent that other vendors may possess comparable levels of general experience similar to that required to perform the necessary maintenance, services and upgrades required as part of this procurement. However,

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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.

_________________________________________ Date
COTR
Investigative Technology Division

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.

_________________________________________ Date
Contract Specialist
Engineering Contracts Unit

Reviewed By:

_________________________________________ Date
Unit Chief
Engineering Contracts Unit

Reviewed By:

_________________________________________ Date
Office of the Chief Contracting Officer

Reviewed By:

_________________________________________ Date
Office of General Counsel

Approved By:

_________________________________________ Date
Competition Advocate
# Acquisition Plan

**FEDERAL BUREAU OF INVESTIGATION**

## 1. Unit/Section/Division

ITD

## 2. Description of Requirement

To request procurement of

## 3. Estimated Cost


## 4. Term of Contract


## 5. Distribution of Dollars

<table>
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<th>FY.</th>
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## 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 Justifications

## 8. Sources Considered

- ☐ FBI Personnel
- ☐ Other Government Personnel
- ☐ 100% Small Bus.
- ☐ 8a Set aside
- ☐ Hubzone
- ☐ Women-owned
- ☒ Other Federal Contracts

## 9. If Information Technology

- ☐ IRM Review
- ☐ AIS Approval

## 10. Type of Procurement

- ☒ Brand Name Only
- ☐ Commercial Item
- ☐ Brand Name or Equal
- ☐ 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)

☐ Lease

## 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)
### National Stock Item # Information

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<th>FULL DESCRIPTION</th>
<th>UNIT ISSUE</th>
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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 NON-EXPENDABLE ITEM:**
- See attached EC

**Recommended by:** Unit Chief

**Requested by:**

**ERP Building 27558D, Quantico, VA 22135**

**Total**
ACQUISITION PLAN

FEDERAL BUREAU OF INVESTIGATION

1. Unit/Section/Division: ITD

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

3. Estimated Cost: [blank]

4. Term of Contract: [blank]

5. Distribution of Dollars: FY. 04, FY. 05, FY. 06, FY. 07, FY. 08

6. Subobject Class/Budget Item: [blank]

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

8. Sources Considered: [ ] FBI Personnel [ ] 100% Small Bus. [ ] Hubzone [ ] A-76

9. Information Technology: [ ] IRM Review [ ] AIS Approval

10. Type of Procurement: [ ] Brand Name Only [ ] Commercial Item [ ] Functional Specifications

11. Contract Type: [ ] BOA [ ] IDIQ Contract [ ] Reimbursable Agreement

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)

CELL/DTB 000497
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 systems.

Developments will involve [ ] if necessary.

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:

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

UNCLASSIFIED
NON-RECORD

See answers embedded below.

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

Office of Integrity and Compliance
JEH
Tel
Fax
Mobile

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

UNCLASSIFIED
NON-RECORD
Thanks for all the help and guidance,

Original Message:
From: OGC (FBI)
Sent: Tues., October 23, 2007 2:36 PM
To: 
Cc: 
Subject: RE: Cellular Telephone Tracking in Exigent Circumstances
Importance: High

UNCLASSIFIED

NON-RECORD

<< File: September 2007 Tech Tool (Exigent Circumstances 0071023.wpd >>

Original Message:
From: (FBI)
Hello,

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

Thanks,

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

Approved By: Pistole John S
Caproni Valerie E

Drafted By: _________________________

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:
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