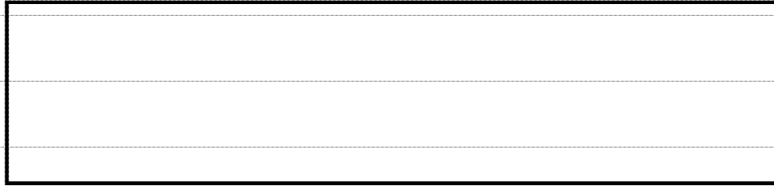


~~SECRET//NOFORN//20360607~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



b3  
b7E



**COURSE AGENDA,**



**WORKBOOK,**

**AND**

**FIELD EXERCISE**

CELL/OTD  
1

022065

~~SECRET~~

COURSE AGENDA

Day 1: 1<sup>st</sup> Half - Classroom and Tabletop Setup

[Redacted]

2<sup>nd</sup> Half - Classroom and Tabletop Setup

[Redacted]

Day 2: 1<sup>st</sup> Half

[Redacted]

[Redacted]

[Repeat the exercise with

[Redacted]

[Redacted]

b3  
b7E

2<sup>nd</sup> Half

[Redacted]

[Redacted]

[Repeat the exercise with

[Redacted]

[Redacted]

Day 3: 1<sup>st</sup> Half -

[Redacted]

[Redacted]

CELL/QTD 022066

2<sup>nd</sup> Half -

[Redacted]

to support mission.]

Day 4: 1<sup>st</sup> Half - Classroom and Tabletop Setup

[Redacted]

- 2<sup>nd</sup> Half - Classroom
- Written Exam
- Questions & Answers
- Wrap-Up and System Tear Down

b3  
b7E

CELL/OTD 022067

Unit

Classification

(S)

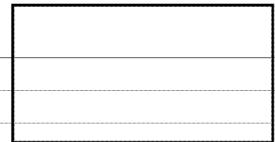
b1  
b3  
b7E



Training



# Introduction to



CEL OTD 024200

b3

b7E

# Introduction to

02420

CELL/DTD  
b3  
b7E



[redacted] (OTD) (FBI)

From: [redacted] OGC) (FBI)  
Sent: Wednesday, February 24, 2010 12:53 PM  
To: [redacted] (OTD) (FBI)  
Subject: [redacted] Non-Disclosure Agreement with [redacted]  
Importance: High

UNCLASSIFIED  
NON-RECORD

b3  
b6  
b7C  
b7E

[redacted]

I may have misspoken a bit when we talked earlier today about the tasking for drafting the [redacted] [redacted] NDA for [redacted]. I was right that [redacted] asked both of us to work on this, but what he wanted was for you to work on a draft of the agreement and for me to review/finalize that with you before it went to him. Sorry if I caused any confusion about who was doing what, but it looks like you are supposed have the lead and then work with me (OGC) to finalize it.

I had mentioned to [redacted] a while back that I previously drafted an MOU for the [redacted] folks concerning their [redacted] program and that we might be able to use that as a kind of pony here, since it's a similar (but not identical) situation of FBI wanting to [redacted]

b3  
b5  
b6  
b7C  
b7E

[redacted] I've attached a copy of it here in case you want to take a look. It dates back to summer of 2006, and [redacted] may have since modified it, but it should give you a basic idea of what they pushed out to [redacted] [redacted] but I thought I'd pass it on so you would not have to start from scratch. [redacted]

[redacted]

Let me know whenever you have a draft and we can discuss/finalize it for [redacted]

Thanks and sorry for any confusion,

[redacted]



17-10-06 [Redacted]

Draft.do...

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

b3  
b6  
b7C  
b7E

Direct Dial:

[Redacted]

Fax:

*This message may be protected by the deliberative process and/or attorney-client privileges. Please do not disseminate outside the FBI without the express permission of OGC and/or the sender.*

**UNCLASSIFIED**

CELL/OTD 017636

[Redacted] (OTD) (FBI)

From: [Redacted] (ITED) (FBI) b6  
Sent: Thursday, March 18, 2010 2:41 PM b7C  
To: THOMAS, MARCUS C. (OTD) (FBI)  
Cc: COOK, PATRICK B. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); STRUYK, JAMES L. (LA) (FBI); [Redacted] (OGC) (FBI)  
Subject: FW: Draft NDA - second review

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL/NOFORN~~  
~~RECORD 319-0~~

(S)

[Large Redacted Block]

b1  
b3  
b7E

From: [Redacted] (OGC) (FBI)  
Sent: Monday, March 15, 2010 4:37 PM  
To: [Redacted] (OTD) (FBI)  
Subject: RE: Draft NDA - second review

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

b3  
b6  
b7C  
b7E



Pony\_NDA re [Redacted]

[Redacted] it needs to be formatted properly.

From: [Redacted] (OTD) (FBI)  
Sent: Tuesday, March 09, 2010 1:14 PM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: Draft NDA

b6  
b7C

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

[Redacted]

Looks good, with a couple of points.

1. Wherein the notification for [Redacted] I'm pretty sure you b3  
meant TTS, but not completely sure. Does [Redacted] Just making sure. b7E

2. Your thoughts trailed on you at the end. The last sentence just stops.

[Redacted]

Thanks [Redacted]

[Redacted]

From: [Redacted] (OGC) (FBI)  
Sent: Monday, March 08, 2010 9:12 AM  
To: [Redacted]  
Cc: [Redacted] (OGC) (FBI)  
Subject: Draft NDA

b3  
b5  
b6  
b7C  
b7E

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

<< File: Pony\_NDA [Redacted].wpd >>  
[Redacted] for your review.

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20350318~~  
~~CONFIDENTIAL//NOFORN~~

COURSE AGENDA

Day 1: 1<sup>st</sup> Half - Classroom and Tabletop Setup

[Redacted]

2<sup>nd</sup> Half - Classroom and Tabletop Setup

[Redacted]

b3  
b7E

Day 2: 1<sup>st</sup> Half -

[Redacted]

[Redacted]

Repeat the exercise with

[Redacted]

[Redacted]

2<sup>nd</sup> Half

[Redacted]

[Redacted]

b3  
b7E

Repeat the exercise with

[Redacted]

[Redacted]

Day 3: 1<sup>st</sup> Half -

[Redacted]

[Redacted]

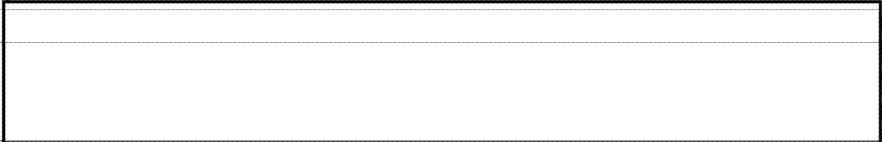
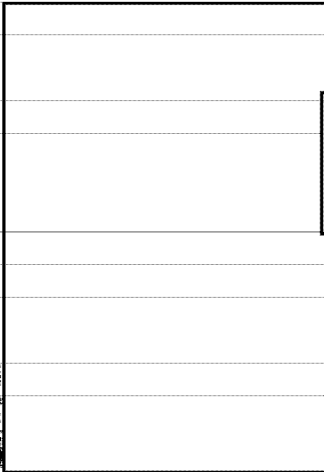
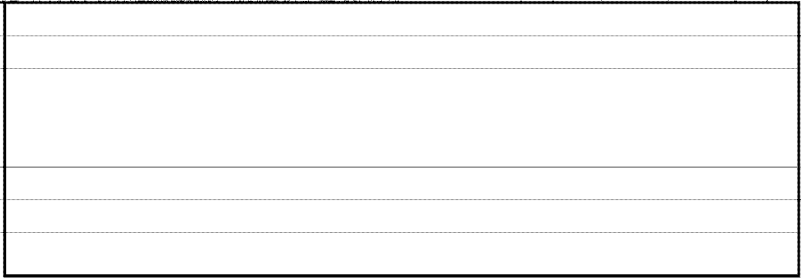
2<sup>nd</sup> Half -

b3  
b7E

Day 4: 1<sup>st</sup> Half - Classroom and Tabletop Setup

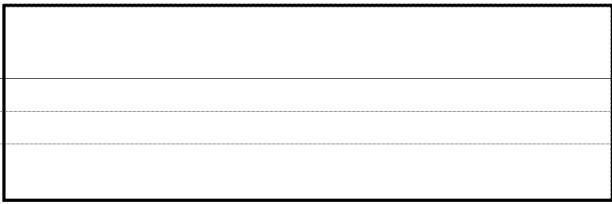
- 2<sup>nd</sup> Half - Classroom
- Written Exam
- Questions & Answers
- Wrap-Up and System Tear Down

CELL/OTD 022103

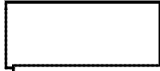


# Program Briefing

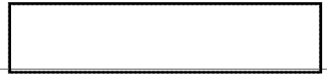
CELL/OTD  
b3  
b7E  
21743



# Vendors Evaluation



has looked into the following vendors for



CELL/OTD 021744  
b3  
b7E



[Redacted]

[Redacted]

# Exercise

[Redacted] attended and participated in May and June of 2010

[Redacted]

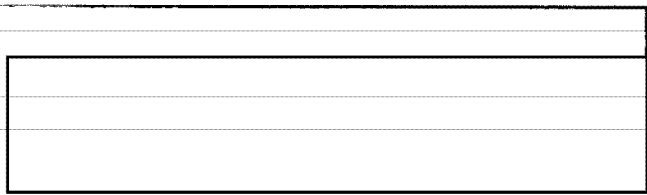
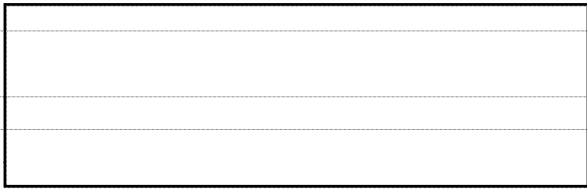
Observations and results are as follows:

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

▪ More operational exercise is scheduled and [Redacted] intends to participate

021745

CELL/OTD  
b3  
b7E



personnel provided the following support to the exercise:



- 
- 
- 

CELL/OTD 021746

b3

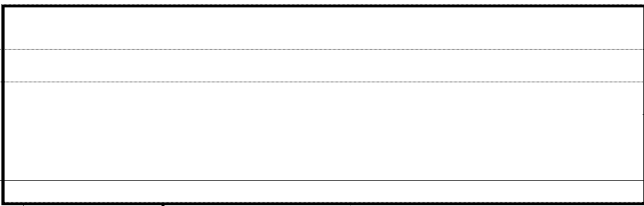
b7E

# Technical Requirements

[redacted] has identified the following critical requirements essential to [redacted] and are continuing to work with potential vendors to adopt the best solution.

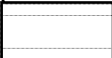
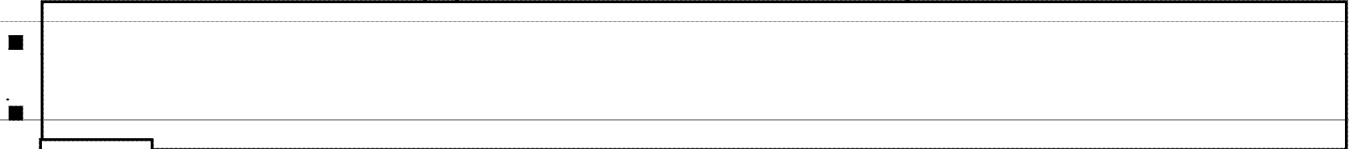
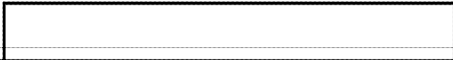
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

CELL/OTD 021747 b3 b7E

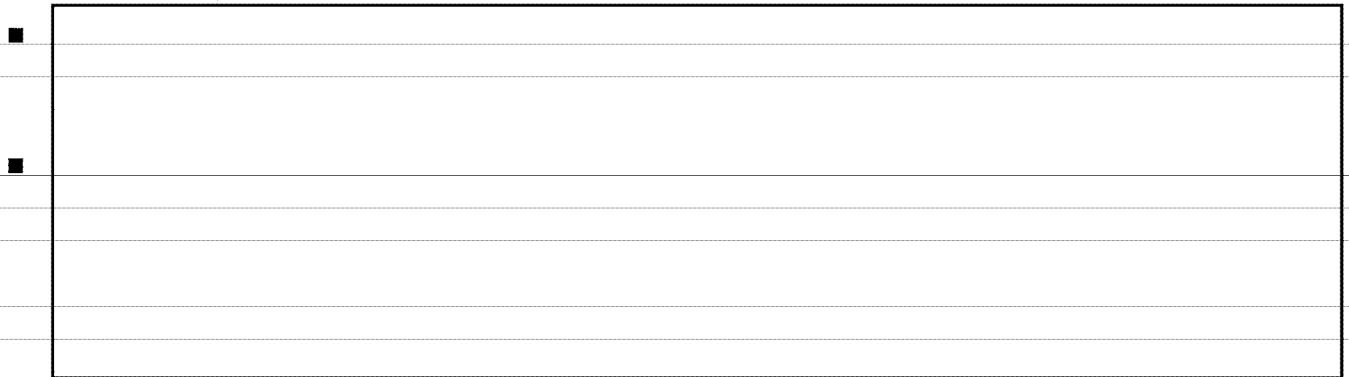


# Implementation Planning

- Solution will likely



and the likes



b3  
b7E

CELL/OTD 021748

~~SECRET~~



# Federal Bureau of Investigation



DATE: 12-17-2012  
CLASSIFIED BY 65179 DMH/STW  
REASON: 1.4 (C, G)  
DECLASSIFY ON: 12-17-2037

## Project Briefing

b3  
b7E

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

EE

## Tracking Technology Unit

b3  
b6  
b7C  
b7E

December 2011

~~SECRET~~//NOFORN  
CELL/OTD 021730

# Briefing Objectives

- a) Ensure mission objectives and operational requirements remain same
- b) Ascertain strategy and technical approach to solution remain sound
- c) [REDACTED]
- d) Provide project/program update including development schedule
- e) Share information of [REDACTED]
- f) [REDACTED]
- g) [REDACTED]
- h) Obtain clarity to legal use of [REDACTED]

## Established Capability of [REDACTED]

b3  
b7E

(S)

b1  
b3  
b7E

~~SECRET~~/NOFORN

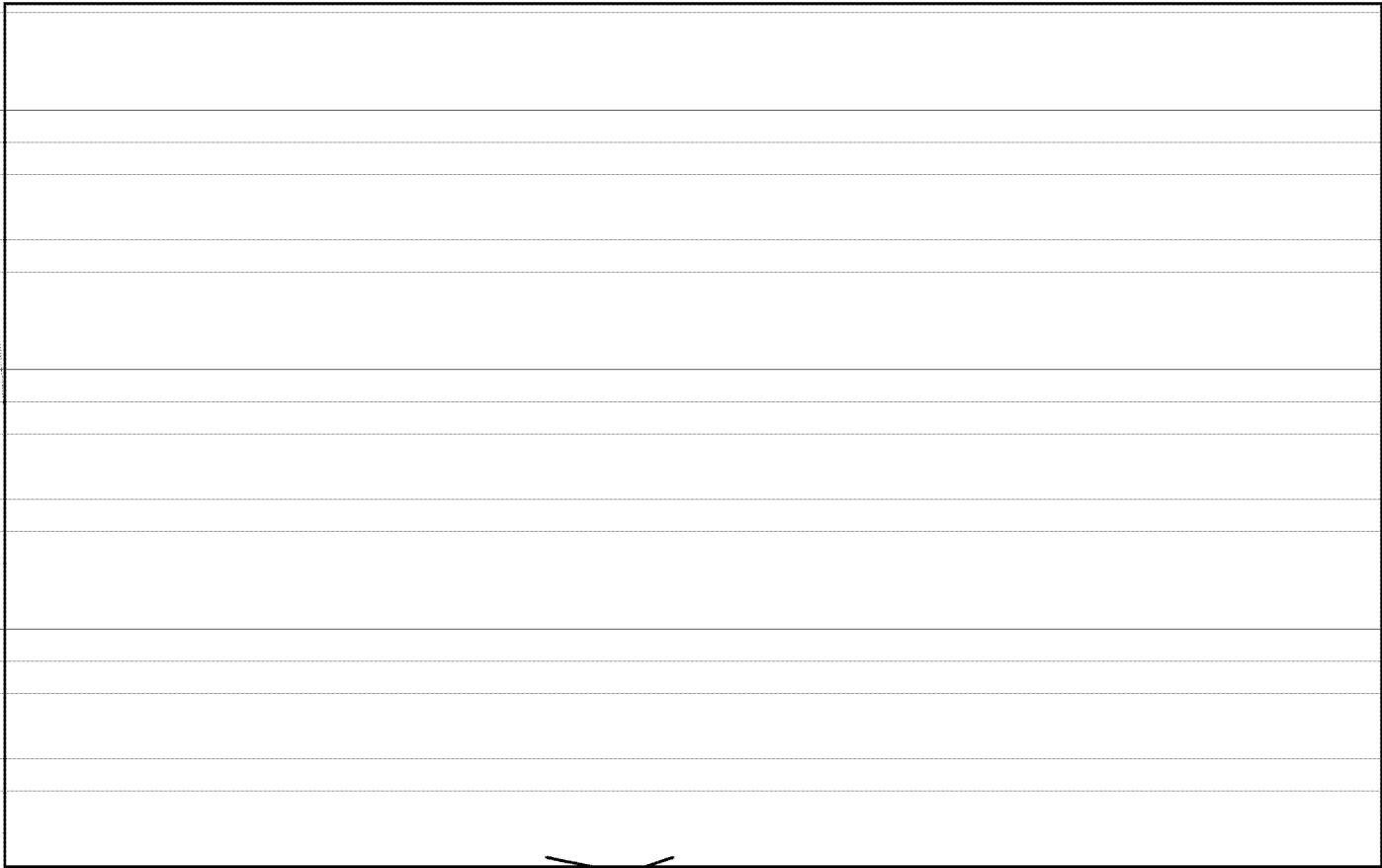
CELL/OTD 021731

(S) **Mission Objectives**



b1  
b3  
b7E

(S) **Planned Operation Strategy**



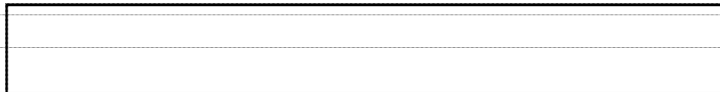
b1  
b3  
b7E

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CELL/OTD 021733



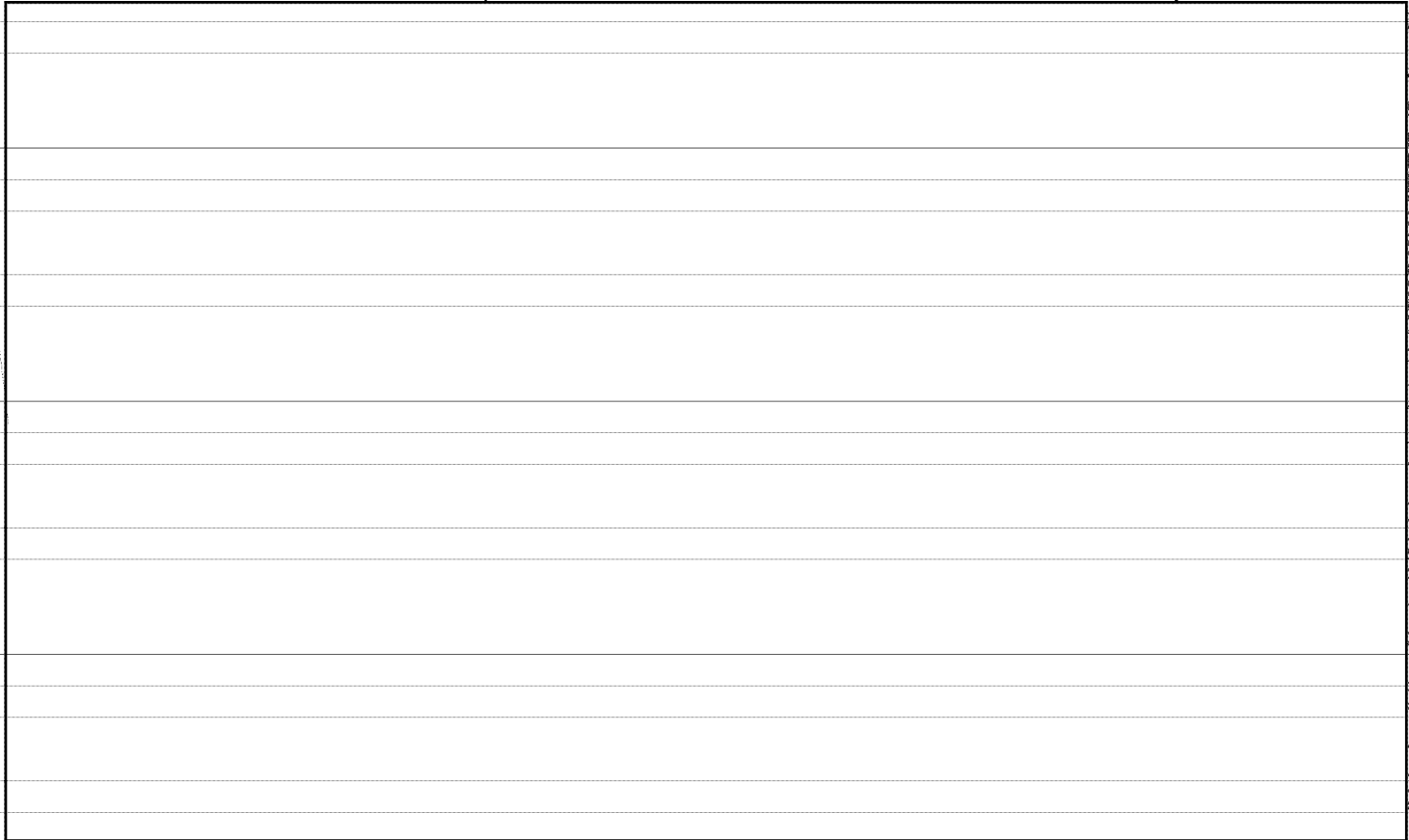


Rationale for



b1  
b3  
b7E

(S)

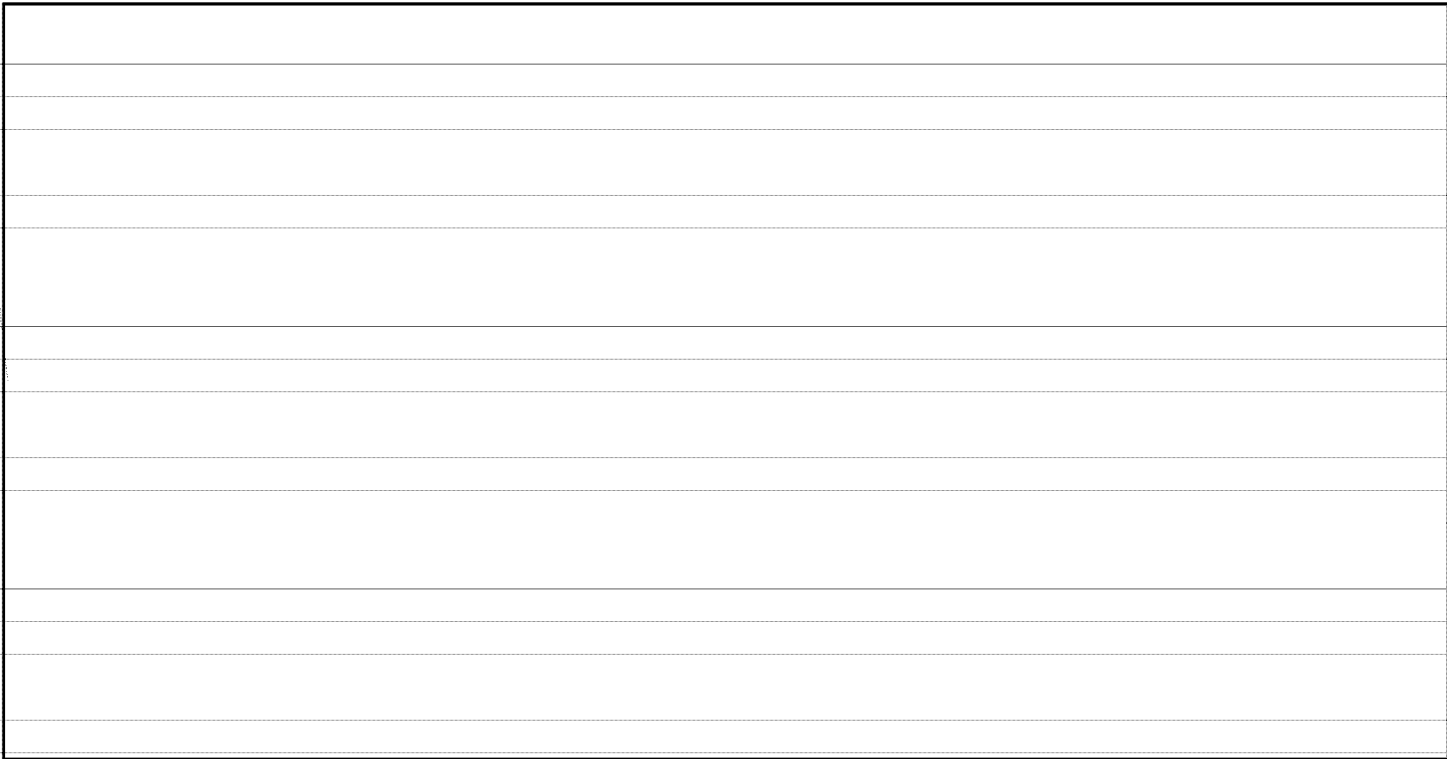


~~SECRET~~//NOFORN

CELL/OTD 021735

 Effort

(S)



b1  
b3  
b7E

# Projected Strategy & Implementation

(S)



b1  
b3  
b7E

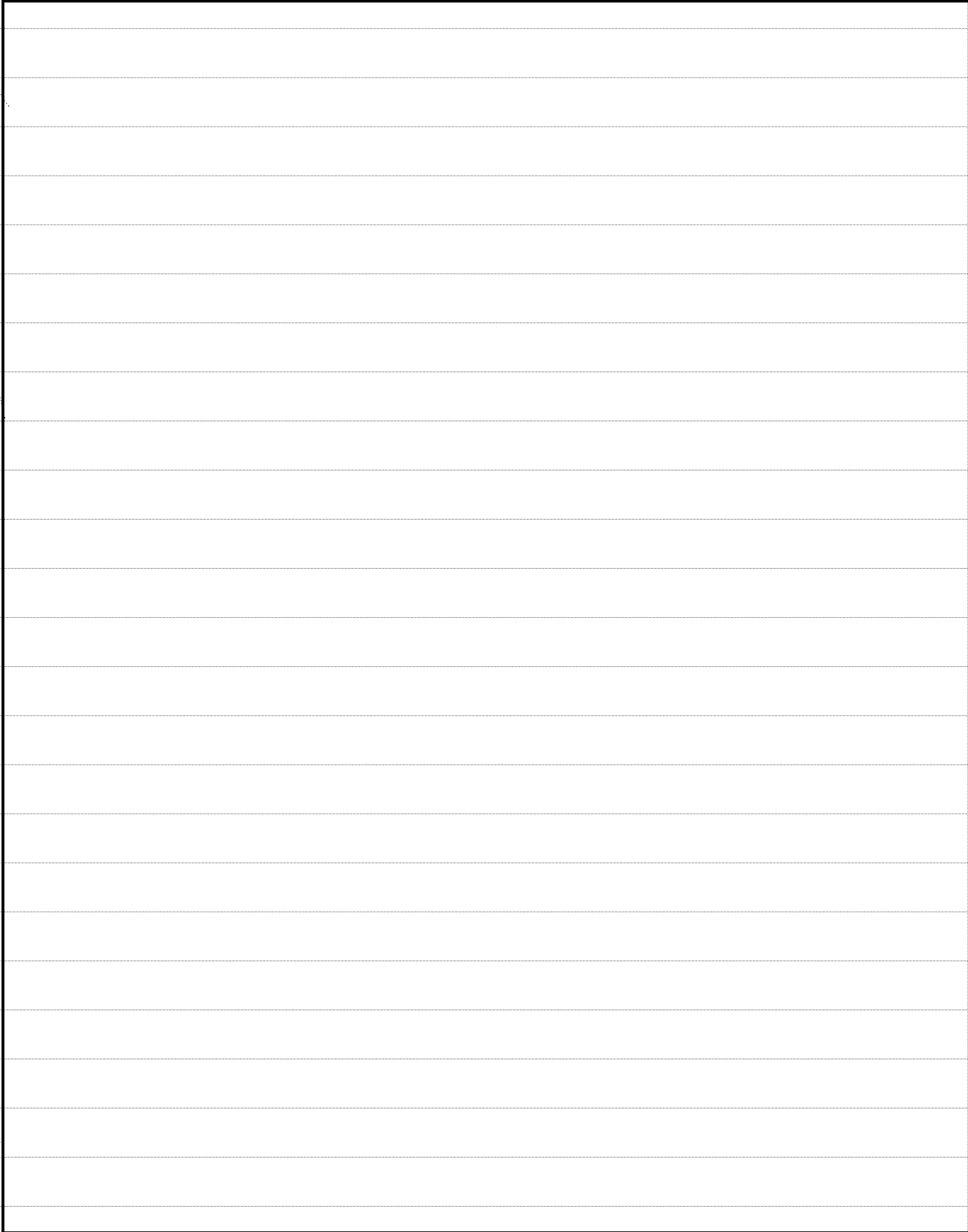
~~SECRET//NOFORN//20350922~~

[Redacted]

EXERCISE SUMMARY REPORT

(S)

(S)

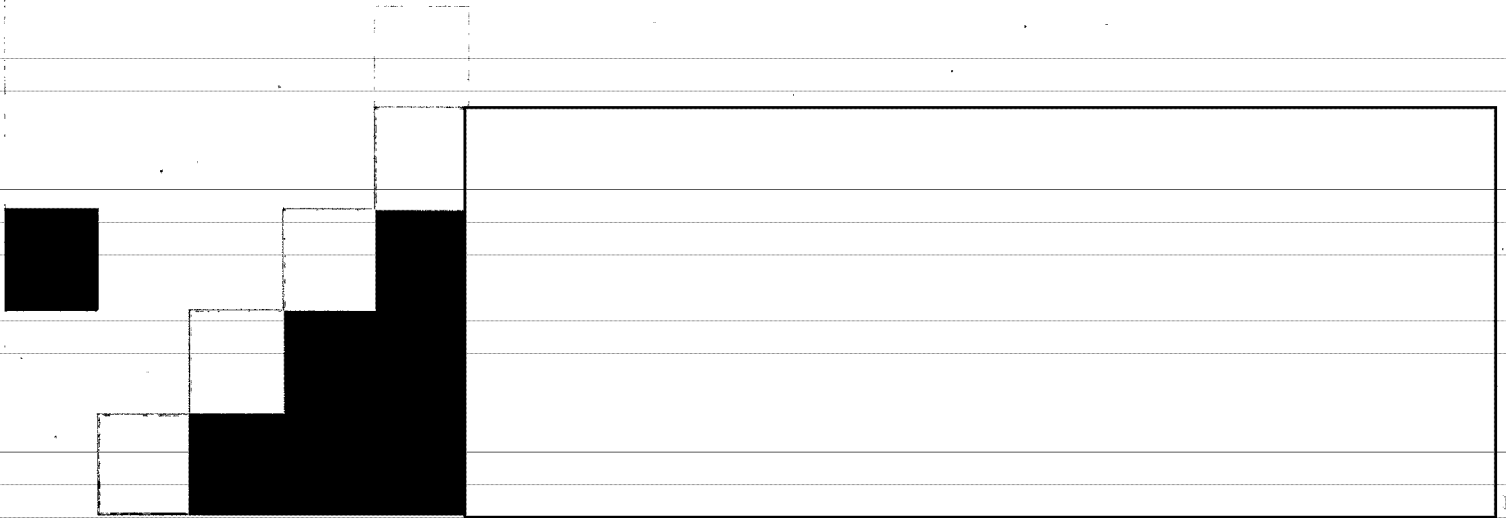


b1  
b3  
b6  
b7C  
b7E

(S)

~~SECRET//NOFORN//20350922~~

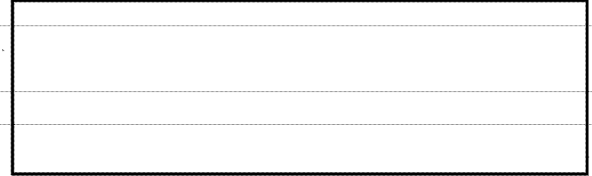
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



b3  
b7E

*Charting the course through  
FY 2008 and beyond.*

CELL/OTD 021649



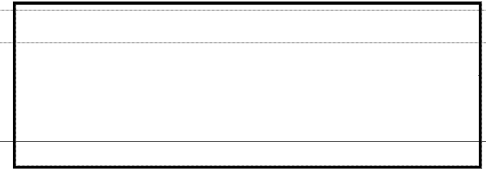
# In Overview

- The [redacted] Team
- The [redacted] Mission

- [redacted]
- [redacted]
- [redacted]

b3  
b7E

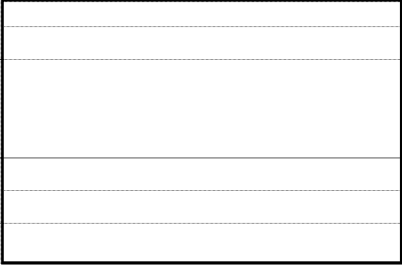
CELL/OTD 021650





# Team Members

- EE
- EE
- ET



- 
- 
- 
- 

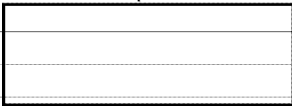


b3  
b6  
b7C  
b7E

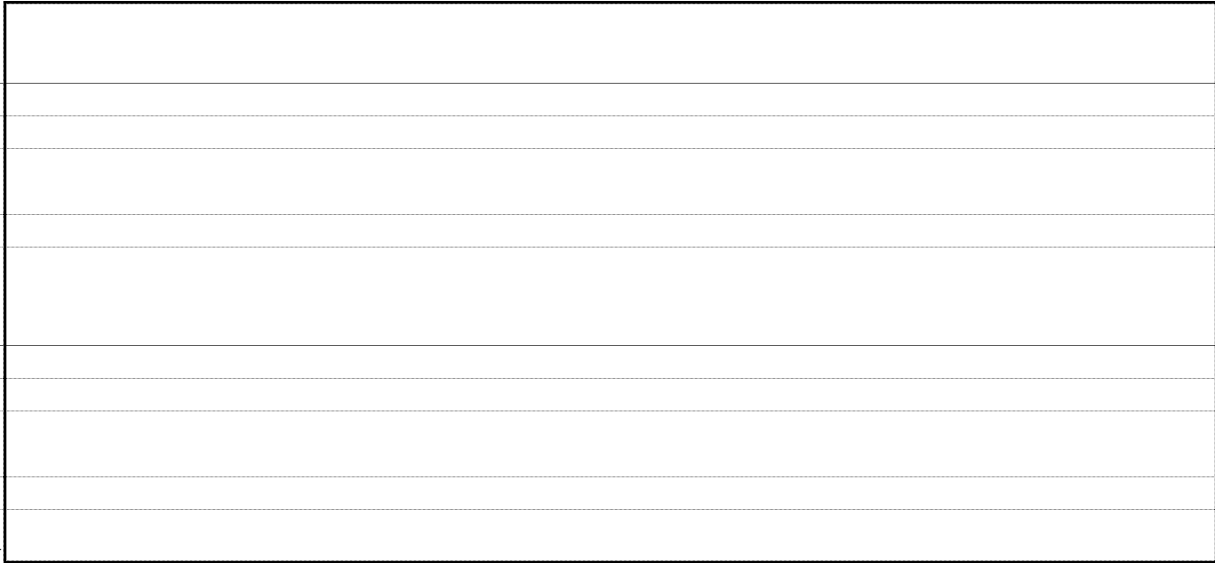
CELL/OTD 021651





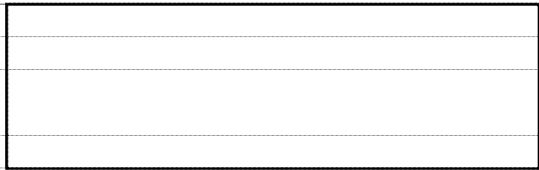


# Mission



b3  
b7E

CELL/OTD 021652



# Engineering Endeavors

## The Goals

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

## The Gleanings

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

b3  
b7E

CELL/OTD 021653

[Redacted]



Primary

[Redacted]

Capability

■ [Redacted]

■ Training will be coordinated through [Redacted]

[Redacted]

■ [Redacted]  
■ [Redacted]  
■ [Redacted]

b3  
b7E

CELL/OTD 021656

[Redacted]

# Capabilities

[Redacted]

b3  
b7E

- [Redacted]

- System operates with the [Redacted]

CELL/OTD 021657

[Redacted]

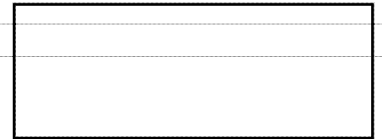
[REDACTED]

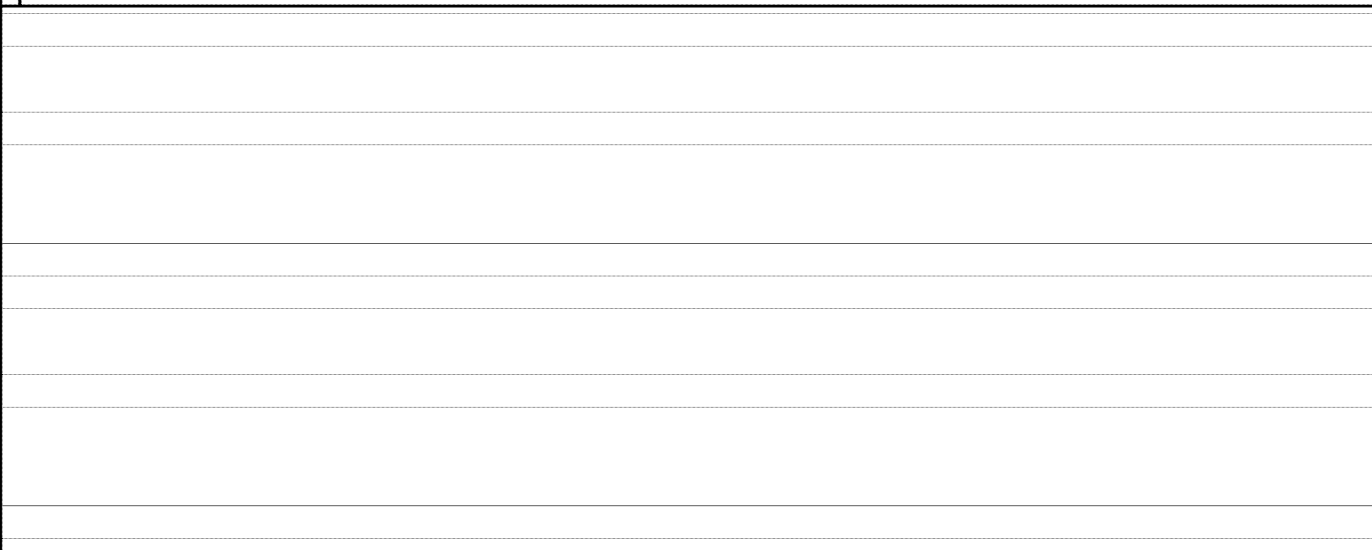
# Systems



b3  
b7E

CELL/OTD 021658

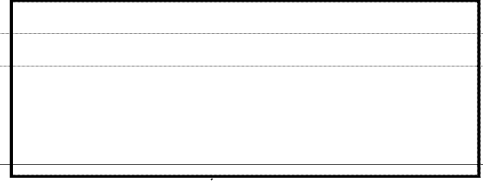




b3  
b7E

- System resides with the [redacted] at the ERF
- [redacted]

CELL/OTD 021659



[REDACTED]

# Case Statistics

*“There are three types of lies:  
Lies, Damn Lies, and Statistics”.*

Attributed to:  
Mark Twain, Benjamin Disraeli, and others...

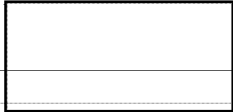


b3  
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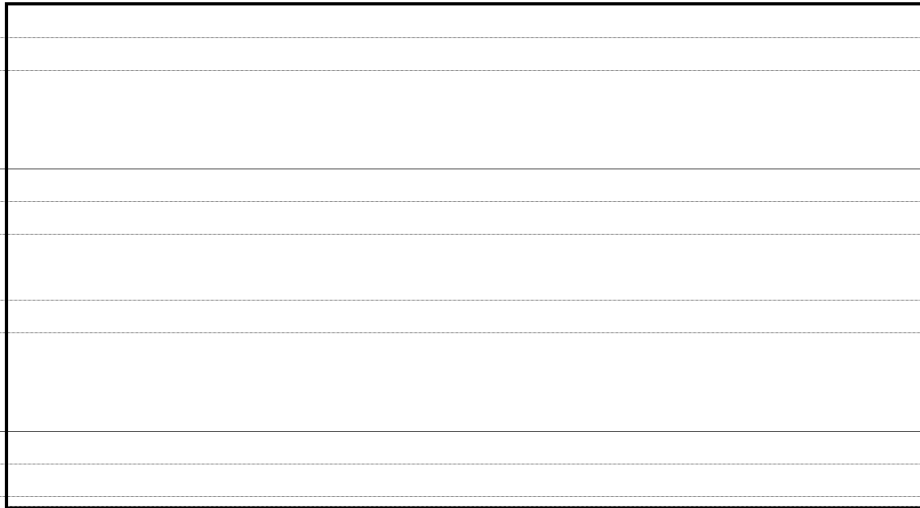
CELL/OTD 021662

[REDACTED]





# Case Resolutions

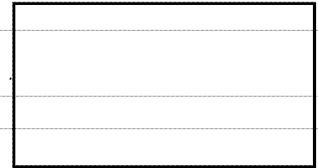


2004

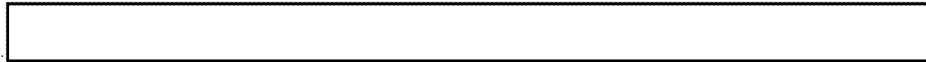
2005

2006

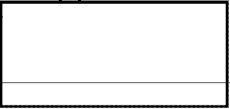
2007



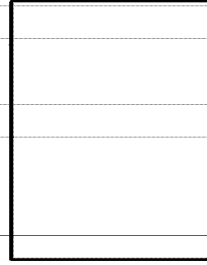
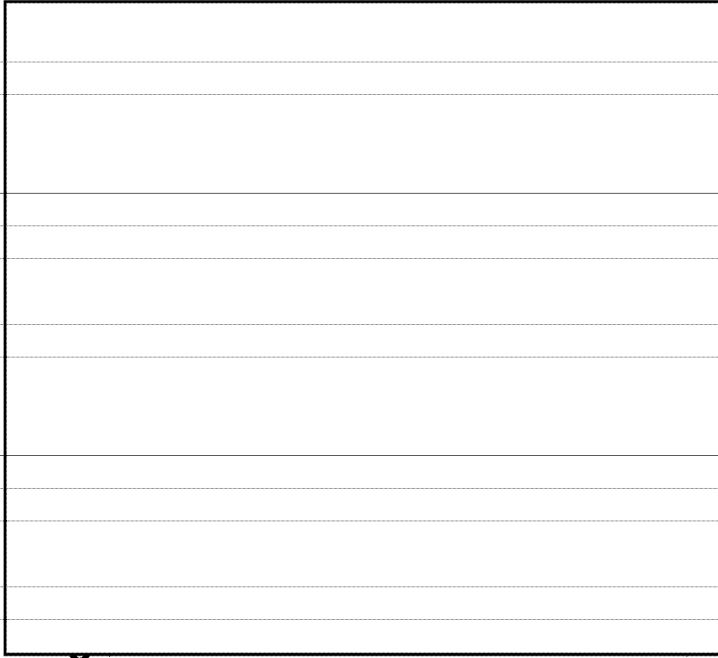
b3  
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CELL/OTD 021663



# Case Resolutions



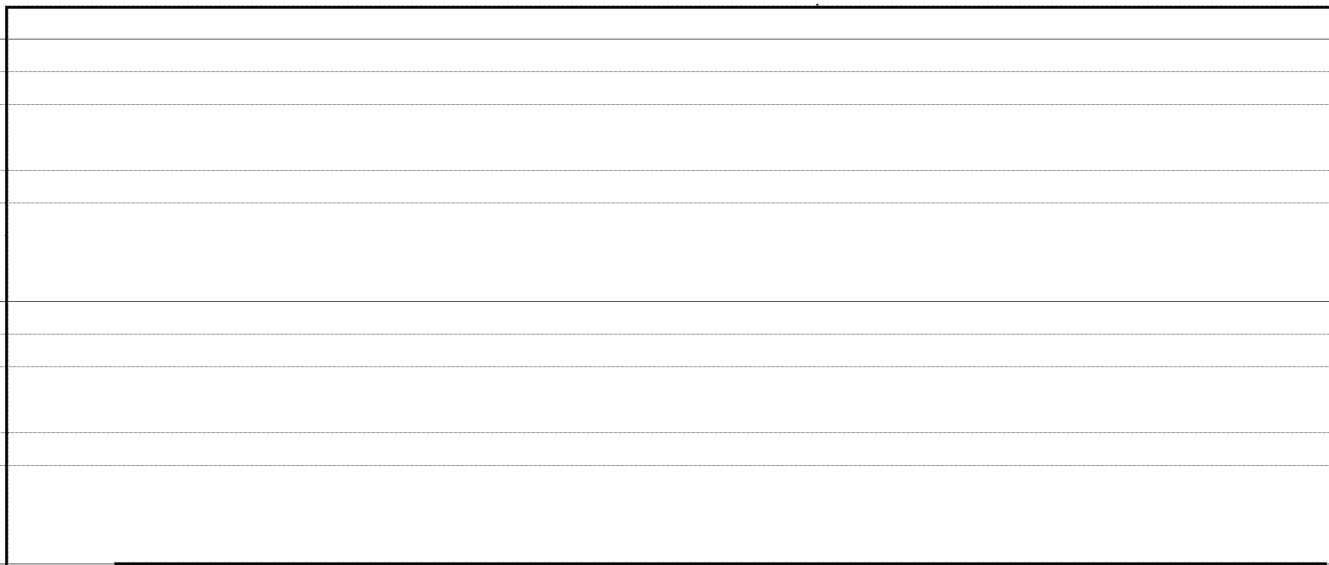
b3  
b7E

Cases reported by specific



CELL/OTD 021664

# Case Resolutions



b3  
b7E

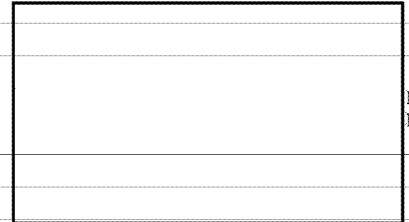
Cases by

CELL/OTD 021665

# Questions or Comments



CELL-OTD 021666

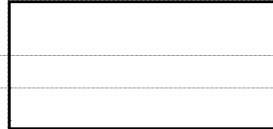
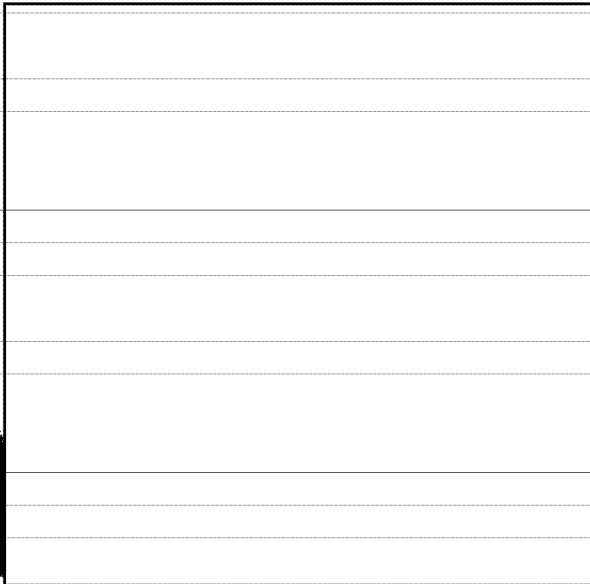
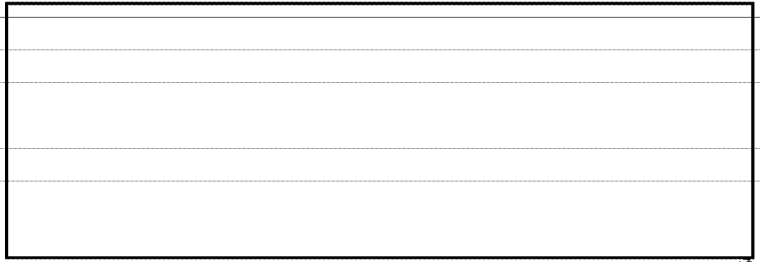


b3  
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# Tracking Technology Unit (TTU)

~~SECRET~~

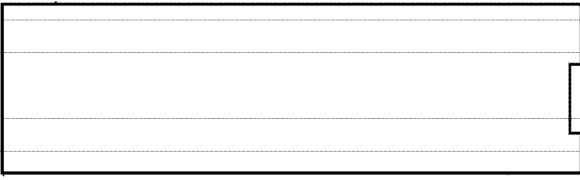


## Overview

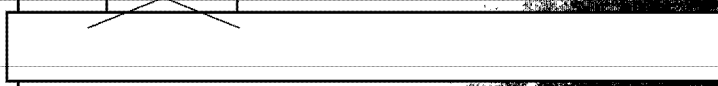
September 12, 2006

~~SECRET~~

545120  
CELL/OTD  
b3  
b7E  
910/TTU



~~SECRET~~



Equipment Inventory Tables

■  Equipment Inventory

-	
-	
-	
-	
-	


CELL/OTD 021551

b3  
b7E

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~~SECRET~~



■ [Redacted] Past Training

- FY2006 [Redacted] Trained

▪ [Redacted] Trained

▪ [Redacted] Trained

- FY2006

- FY2006

- FY2006

- FY2006

[Large Redacted Area]

Total [Redacted] trained = [Redacted]

Total VCMO/CID Agents trained = [Redacted]

CELL/OTD 021554

b3  
b7E

~~SECRET~~

~~SECRET~~



- OTD [redacted] Training March 20-24, 2006 (VCMO)



- [redacted] Training April 24-May 5, 2006 (VCMO)

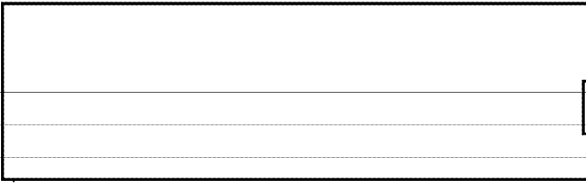
- Same attendees

\* [redacted]

~~SECRET~~

CELL/OTD 021555  
b3  
b6  
b7C  
b7E

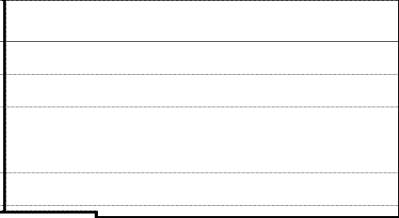




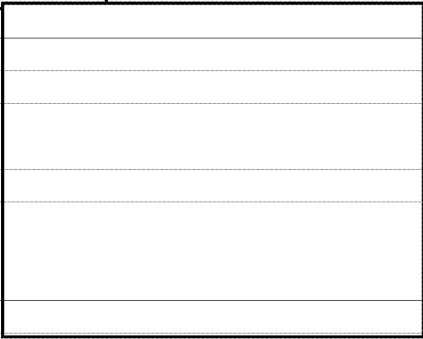
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- [Redacted] Training June 5-16, 2006 (VCMO)



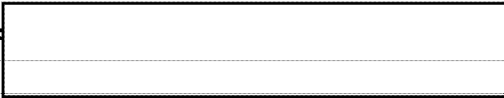
- [Redacted] Training August 29-September 1, 2006 (VCMO)



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▪ FY2007 Training Schedule ( [redacted] *of planned training* )

[redacted]

▪ Class size of [redacted] students initially (potentially grow to [redacted])

- [redacted]
- [redacted] VCMO/CID

▪ Training will cover [redacted]

▪ Supplemental classes may be added based on funding and need

[redacted]

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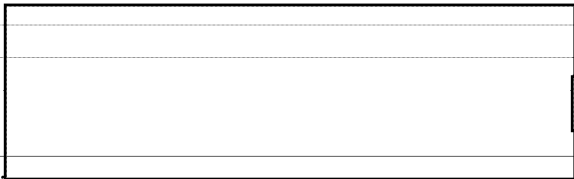
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- [redacted] Research and Development Efforts
  - Focused on [redacted]
- Completed Efforts
  - September 2005 – Concepts Presented to Funding Board
  - October 2005 – Funds Allocated
  - February 2006 – [redacted] Receives Funds
  - February 2006 – [redacted] Initiated
  - August 2006 – [redacted] Funds Received
- Ongoing Efforts
  - October 2006 – Task Kickoff (Period of Performance 1 year)
- Future Efforts
  - October 2007 – Technical Research completed for [redacted]
  - September 2007 – Identify follow-on funds and research


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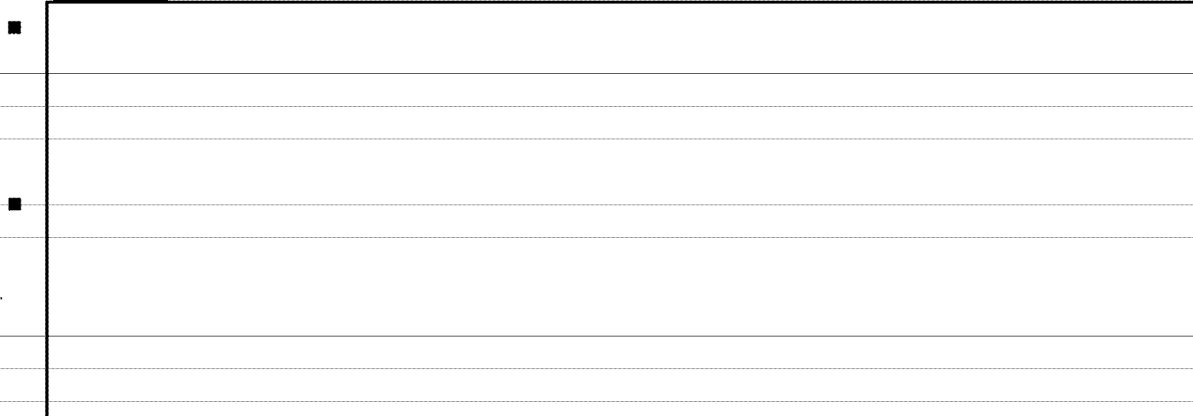
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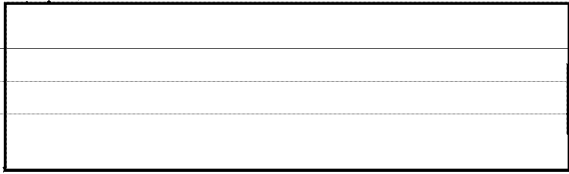
-  FY06 procurements: Delivery October 06 – October 07



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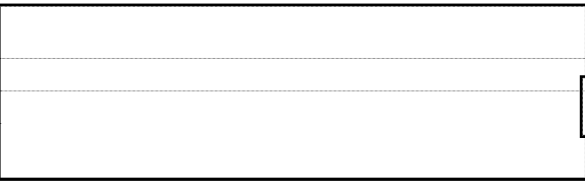


- FY06 procurements: Delivery October 06 – October 07



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▪ Case Resolution Database



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▪ [Redacted] Successes

▪ [Redacted] Successful VCMO [Redacted] Cases reported as of Sept 13, 2006

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-17-2012 BY 65179 DMH/STW

Document Details:

Case ID: 319W-HQ-A1487699 Serial: 367  
Ref Case ID: 66F-HQ-1299302 Ref Serial: 9  
Office: [redacted] Type: EC  
Date: 05/15/2006  
To: ALL DIVISIONS From: OPERATIONAL TECHNOLOGY

Author: Approver:  
Topic: THIS ELECTRONIC COMMUNICATION (EC) UPDATES FBI POLICY

Classification: U  
Authority: Duration:  
SCI Flag: Rule(6e):  
IRS Tax: Handling  
Caveats:

Secure document:

----- Document Text -----

Precedence: ROUTINE Date: 05/15/2006

To: All Divisions Attn: EADs and ADs (Encs.)  
ADICs (Encs.)  
SACs (Encs.)  
On-Scene Commanders (Encs.)  
CDCs (Encs.)  
[redacted] (Encs.)  
[redacted] (Encs.)

All Legats Attn: Legat (Encs.)  
ALATs (Encs.)

International Operations Attn: SAC (Encs.)  
Administrative Services Attn: Manuals Desk (Encs.)

From: Operational Technology  
Tactical Operations Section  
Contact: [redacted]

Approved By: Haynes Kerry E  
Fuentes Thomas V  
Thomas Marcus C  
[redacted]  
DiClemente Anthony P  
Clifford Michael  
[redacted]  
Motta Thomas Gregory

Drafted By: [redacted] law

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substantive FBIHQ Divisions, the LEGAT, and OIO. [redacted] can be contacted anytime day or night at [redacted] or via SIOC.

LEAD(s):

Set Lead 1: (Action)

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Please bring to the attention of appropriate personnel.

- CC: 1 - [redacted] QTERF (Encs.)
- 1 - Mr. DiClemente, [redacted] (Encs.)
- 1 - Mr. Clifford, QTERF (Encs.)
- 1 - [redacted] QTERF (Encs.)
- 1 - Each OTD Assistant Section Chief, QTERF (Encs.)
- 1 - Each OTD Unit Chief, QTERF (Encs.)

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