

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/3/2010

To: Finance

Attn:

Rm A226 (Enc)

From: Operational Technology Division

TTU/OT-ERF-E

Contact:

Approved By:

Drafted By:

Case ID #: 268-HQ-1068430

Title:

Synopsis:

Enclosure(s):

Details:

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b7E

The Contracting Officer Technical Representative (COTR) for this procurement is EE [redacted] and can be contacted at the Engineering Research Facility, located in Quantico, Virginia, for any questions.

UNCLASSIFIED

CELL/OTD 024619

UNCLASSIFIED

To: Finance From: Operational Technology Division
Re: 268-HQ-1068430, 2/19/2010

Contracting Officers are responsible for ensuring that



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CELL/OTD 024620

UNCLASSIFIED

To: Finance From: Operational Technology Division
Re: 268-HQ-1068430, 2/19/2010

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT PSFO, DC



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CC:



UNCLASSIFIED

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2009

To: [Redacted]

Attn: [Redacted]

Finance

Attn: [Redacted]

b6
b7C

From: Operational Technology Division

[Redacted]

Tracking Technology Unit (TTU)

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(S) Title: ~~(U)~~ [Redacted]

Synopsis: (S) [Redacted]

(S) [Redacted]

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(U) ~~(S)~~

~~Derived From: G-3
Declassify On: March 16, 2029~~

(U) Enclosure(s): ~~(S)~~ Requisition number [Redacted]

(U) Details: ~~(S)~~ The Operational Technology Division, [Redacted]
[Redacted] Tracking Technology Unit (TTU) supports a broad
range of [Redacted]
[Redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: Operational Technology Division
Re: [redacted] 3/16/2009

[redacted]

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[redacted]

(S)

[redacted]

(U) Questions regarding this tasking should be directed to [redacted]

(U) Contracting Officers are responsible for ensuring that [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: Operational Technology Division
Re: (S) [redacted] 03/16/2009

LEAD(s):

Set Lead 1: (Act)

FINANCE

AT WASHINGTON, DC

(S) [redacted]

(S) [redacted]

cc: EE [redacted]

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~~SECRET//NOFORN/20350301~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2010

To: Finance

Attn: Mr. [Redacted]
Rm B239, ERF-QT (Enc)

From: Operational Technology Division

[Redacted] /TTU/OT-ERF
Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

(S) Title: ~~(S)~~ [Redacted]

Synopsis: (S//NF) [Redacted]

(S) [Redacted]

Derived From: ~~FBI NSISCG-20080301~~
Declassify On: 20350301

Enclosure(s): (S//NF) [Redacted]

(S) [Redacted]

Details: (S//NF) [Redacted]

(S) [Redacted]

~~SECRET//NOFORN/20350301~~

[Redacted] WPD

CELL/OTD 024606

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To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

(S)

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

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(S//NF) [Redacted]

(S) [Redacted]

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(S) [Redacted]

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(S) [Redacted]

To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

(S//NF)

[Redacted]

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(U) ~~(S//NF)~~ Sole Source Justification

(S//NF)

[Redacted]

(S)

(U) The Contracting Officer Technical Representative (COTR) for this procurement is Electronics Engineer (EE) [Redacted] and can be contacted at the Engineering Research Facility, located in Quantico, Virginia, for any questions.

(U) Contracting Officers are responsible for ensuring that [Redacted]

[Redacted]

To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

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(S)

CC:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-2012 BY 65179/dmh/stp/as

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2009

To: Finance

Attn: [Redacted]

Rm A226 (Enc)

From: Operational Technology Division

[Redacted] /TTI/OT-ERF-E

Contact: [Redacted]

Approved By: [Redacted]

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b7C

Drafted By: [Redacted]

Case ID #: 268-HQ-1068430

Title: [Redacted]

Synopsis: [Redacted]

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Enclosure(s): ASU Checklist, FD-369 [Redacted] in the amount of [Redacted]

Details: [Redacted]

[Redacted]

TTU [Redacted] has determined that it is necessary to procure the [Redacted] listed on the attached FD-369 from [Redacted] using FBI contract, to [Redacted]

The Contracting Officer Technical Representative (COTR) for this procurement is EE [Redacted] and can be contacted at the Engineering Research Facility, located in Quantico, Virginia, for any questions.

UNCLASSIFIED

[Redacted] wpd

CELL/OTD 024603

UNCLASSIFIED

To: Finance From: Operational Technology Division
Re: 268-HQ-1068430, 12/08/2009

Contracting Officers are responsible for ensuring that



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CELL/OTD 024604

UNCLASSIFIED

To: Finance From: Operational Technology Division
Re: 268-HQ-1068430, 12/08/2009

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT PSFO, DC

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CC:

UNCLASSIFIED

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CELL/OTD 024605

(Rev. 05-01-2008)

DATE: 10-18-2012
CLASSIFIED BY 65179/dmh/stp/as
REASON: 1.4 (c,g)
DECLASSIFY ON: 10-18-2037

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~~SECRET//NOFORN/20350301~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2010

To: Finance

Attn:

Rm B239, ERF-QT (Enc)

From: Operational Technology Division

/TTU/OT-ERF

Contact:

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Approved By:

Drafted By:

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

(S) Title: ~~(S)~~

Synopsis: (S//NF)

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~~Derived From: FBI NSISCG-20080301
Declassify On: 20350301~~

Enclosure(s): (S//NF)

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Details: (S//NF)

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~~SECRET//NOFORN/20350301~~

CELL/OTD 02459

CELL/OTD 024598

To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

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To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

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(S//NF) [Redacted]

(S) [Redacted]



To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

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(U) ~~(S//NF)~~ Sole Source Justification

(S//NF)

[Redacted]

(S)

[Redacted]

(U) The Contracting Officer Technical Representative (COTR) for this procurement is Electronics Engineer (EE) [Redacted] and can be contacted at the Engineering Research Facility, located in Quantico, Virginia, for any questions.

(U) Contracting Officers are responsible for ensuring that [Redacted]

[Redacted]

[Redacted]

To: Finance From: Operational Technology Division
Re: (U) 268-HQ-1068430, 03/01/2010

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

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CC:

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DATE: 10-18-2012
CLASSIFIED BY 65179/dmh/stp/as
REASON: 1.4 (c,g)
DECLASSIFY ON: 10-18-2037

ALL INFORMATION CONTAINED
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(Rev. 05-01-2008)

~~SECRET//20351016~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/16/2009

To: Finance

Attn:

Rm B239, ERF-OT (Enc)

From: Operational Technology

//TTU/OT-ERF

Contact:

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Approved By:

Drafted By:

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

Title: (U)

Summary: (S)

(S)

~~Derived From: FBI NSISCG 20090615
Declassify On: 20351013~~

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Enclosure(s): (S)

(S)

(U) Details: ~~(S)~~

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~~SECRET//20351016~~

CELL/OTD 024593

To: Finance From: Operational Technology
Re: (U) 268-HQ-1068430, 10/16/2009

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[Redacted]

To: Finance From: Operational Technology
Re: (U) 268-HQ-1068430, 10/16/2009

(S) [Redacted]

(U) ~~(S)~~ Sole Source Justification

(S) [Redacted]

(S) [Redacted]

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(U) The Contracting Officer Technical Representative (COTR) for this procurement is Electronics Engineer (EE) [Redacted] and can be contacted at the Engineering Research Facility, located in Quantico, Virginia, for any questions.

(U) Contracting Officers are responsible for ensuring that

[Redacted]

~~SECRET//20351016~~

To: Finance From: Operational Technology
Re: (U) 268-HQ-1068430, 10/16/2009

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT PSFO, DC

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[Redacted]

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CC:

[Redacted]

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~~SECRET//20351016~~

CELL/OTD 024596

(Rev. 05-01-2008)

DATE: 10-18-2012
CLASSIFIED BY 65179/dmh/stp/as
REASON: 1.4 (c,g)
DECLASSIFY ON: 10-18-2037

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~~SECRET//NOFORN/20350228~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/3/2010

To: Finance

Attn:

Rm B239, ERF-QT (Enc)

From: Operational Technology

/TTT/OT-ERF

Contact:

Approved By:

Drafted By:

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

Title: (U)

Synopsis: (S)

(S)

~~Derived From: FBI NSISCG 20090615
Declassify On: 20350228~~

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Enclosure(s): (S)

(S)

(U) Details: (S)

~~SECRET//NOFORN/20350228~~

CELL/OTD 024589

To: Finance From: Operational Technology
Re: (U) 268-HQ-1068430, 03/3/2010

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To: Finance From: Operational Technology
Re: (U) 268-HQ-1068430, 03/3/2010

(S) [Redacted]

(U) (X) Sole Source Justification

(S) [Redacted]

(S) [Redacted]

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(U) The Contracting Officer Technical Representative (COTR) for this procurement is Electronics Engineer (EE) [Redacted] and can be contacted at the FBI Engineering Research Facility (ERF), located in Quantico, Virginia.

(U) Contracting Officers are responsible for ensuring that [Redacted]

[Redacted]

To: Finance From: Operational Technology
Re: (U) 268-HQ-1068430, 03/3/2010

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT PSFO, DC

(S) [Redacted]

(S) [Redacted]

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cc: [Redacted]

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~~SECRET~~

DATE: 10-18-2012
CLASSIFIED BY 65179/dah/stp/as
REASON: 1.4 (c,g)
DECLASSIFY ON: 10-18-2037

ALL INFORMATION CONTAINED
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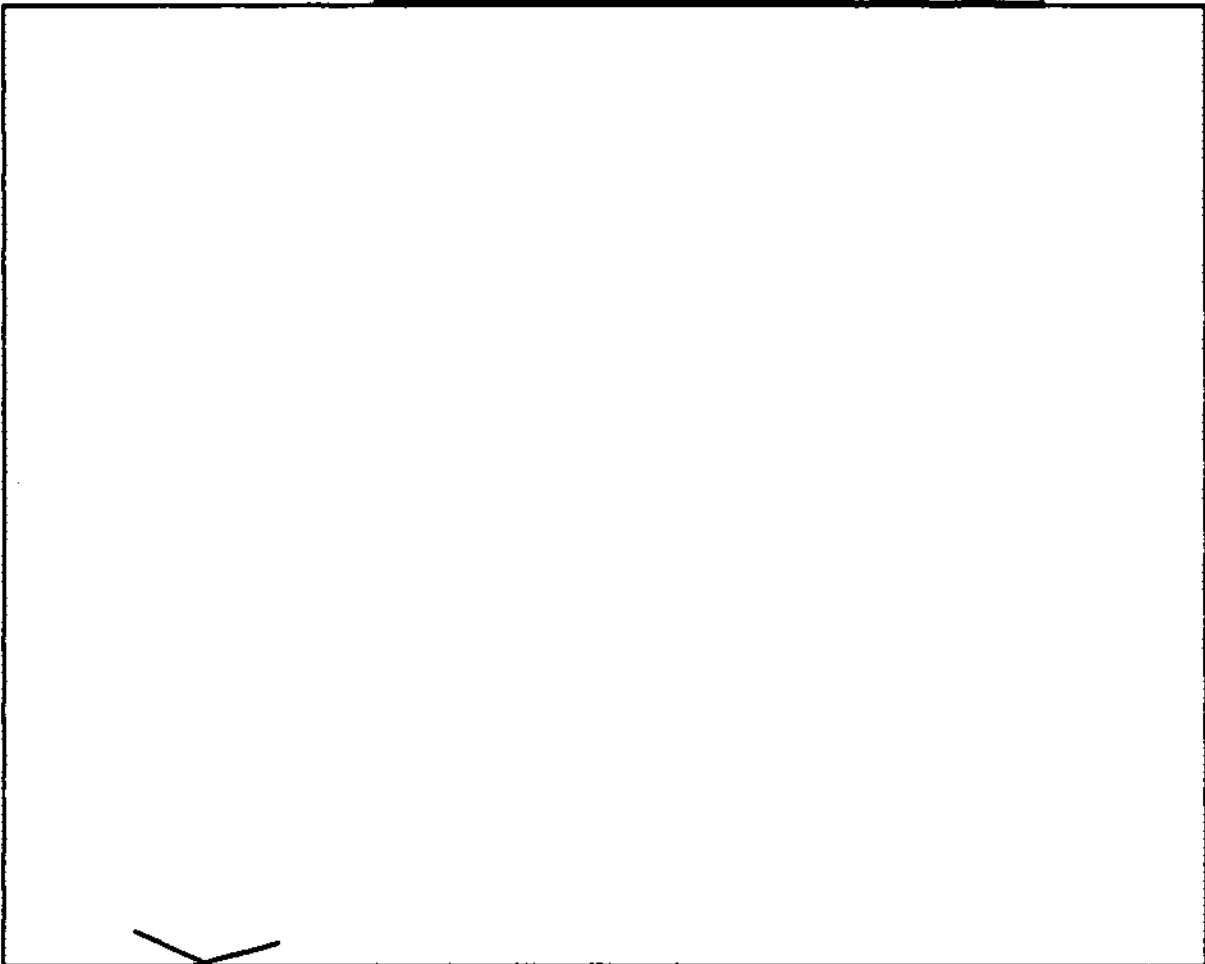
Statement of Need

To accompany Requisition: [redacted]

The Tracking Technology Unit (TTU), [redacted]
[redacted] is tasked with providing FBI Field
Offices with [redacted]

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[redacted] In response to this tasking, [redacted]
provides a 24x7 operational support effort for all FBI
field offices with [redacted]



(S)

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CELL/OTD 024566

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- TTU [redacted] requests the procurement of the following items
from the manufacturer to [redacted]

[redacted]

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[redacted]

Unit Chief

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CELL/OTD 024567

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/6/2007

To: Finance

Attn:

[Redacted]
Rm B239 (Enc)

From: Operational Technology

Contact:

[Redacted] /TTU/QT-BRF

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: 268-HQ-1068430

Title:

[Redacted]

Synopsis:

[Redacted]

Enclosure(s): FD-369, [Redacted] Acquisition Form.

Details:

[Redacted]

[Redacted]

[Redacted]

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CELL/OTD 020476

To: Finance From: Operational Technology
Re: 268-HQ-1068430, 07/6/2007

[Redacted]

Sole Source Justification

[Redacted]

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[Redacted]

The Contracting Officer Technical Representative (COTR) for this procurement is Electronics Technician (ET) [Redacted] and can be contacted at the Engineering Research Facility, located in Quantico, Virginia, for any questions.

Contracting Officers are responsible for ensuring that

[Redacted]

To: Finance From: Operational Technology
Re: 268-HQ-1068430, 07/6/2007

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC



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CC:



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Statement of Work for [redacted]

Directorate of Science and Technology
U.S. Department of Homeland Security
Cyber Security Division (CSD)

I. Background

The U.S. Department of Homeland Security (DHS) is committed to using cutting-edge technologies and scientific talent in its quest to make America safer. The DHS Directorate of Science and Technology (S&T) is tasked with researching and organizing the scientific, engineering, and technological resources of the United States and leveraging these existing resources into technological tools to help protect the homeland. The DHS S&T Cyber Security Division intends to enhance the capabilities of DHS Law Enforcement Officers (LEOs) by developing technology that increases operational efficiency and creates new capabilities.

[redacted] Law enforcement investigators must have [redacted]

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[redacted]

[redacted]

II. Scope of Work

Task 1. The performer will perform analysis, modeling, and testing to verify the capability of the [redacted]

- The developed [redacted] should also continue to [redacted]

- The work in this task should also address need for [redacted] support for

- [redacted]
- [redacted]

Task 2. The performer will produce [redacted]

Deliverables:

[redacted]

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[redacted]

3. Report of analysis, modeling and testing that verifies the capability of [redacted]

[redacted]

Milestones:

- Kick-off meeting will be held no later than 30 days after contract award.
- Preliminary design review shall be held 2 months after contract award. The performer shall provide a PDR report to the DHS S&T Technical Representative no later than 2 weeks after the completion of the meeting.
- A Critical design review shall be conducted 6 months after contract award. The performer shall deliver a CDR report to the DHS S&T Technical Representative 2 weeks after the completion of the meeting.
- The performer shall conduct a demonstration/user acceptance test of the [redacted] with DHS law enforcement and S&T representatives and shall produce a full report of the conduct of the test and User acceptance/rejection with a mitigation plan in case of user

rejection. Testing shall be conducted no later than 2 weeks prior to the end of the period of performance.

- Transition of deliverables to a designee of DHS S&T at the end of the period of performance.

Personnel provided by [redacted] will have the skills and technical background necessary to successfully complete the tasks described in this SOW, including but not limited to the following: [redacted]

III. Other Contract Details

1. **Period of Performance.** The period of performance for this SOW is through August 2012. All deliverables/milestones are expected at their specified date in the above deliverable /milestone schedule. An additional 90 days has been added to the performance period to allow for the review, preparation and submission of deliverables and closeout activities by DHS personnel. DHS may give subsequent extension notices to [redacted] in writing for further performance in accordance with the terms of this SOW.
2. **Travel.** Travel to Washington, DC is required in performance of these duties. The number of personnel and frequency/number of trips shall be proposed by the performer in support of the project.
3. **DHS-Furnished Information.** No DHS-furnished information is required for the performance of the duties outlined in this SOW.
4. **DHS-Furnished Facilities, Supplies, and Services.** No DHS-furnished facilities, supplies, and services are required for the performance of the duties outlined in the SOW.
5. **Place of Performance.** [redacted] will perform the work under this SOW at [redacted] and contractor facilities.
6. **DHS-Furnished Property.** Before purchasing any individual item equal to or exceeding [redacted] that is required to support technical tasks performed pursuant to this SOW [redacted] shall obtain the DHS S&T Technical Representative's prior written consent. The DHS S&T Technical Representative may lower or raise the aforementioned [redacted] threshold at his/her discretion and on written notice to [redacted] if the DHS S&T Technical Representative consents to such purchase, such item shall become the property of DHS. [redacted] will maintain any such items according to currently existing property accountability procedures. The DHS S&T Technical Representative will determine the final disposition of any such items.

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7. **Deliverables.** [] will provide all deliverables identified in this SOW directly to the DHS S&T Technical Representative.
8. **Funding Requirements.** DHS will provide funding to [] in accordance with DHS appropriations and available funds pursuant to the budget outlined below. Amounts will be deobligated to the extent that the servicing agency has not incurred obligations before the end of the period of availability of that appropriation. In accordance with the Anti-Deficiency Act, 31 U.S.C. §1341, all payments will be made in advance. *Under no circumstances will the amount paid be more than the actual costs of the goods or services.* At least quarterly, the parties will reconcile balances related to revenue and expenses for work performed under the agreement.

Category	Amount
Labor	
Equipment	
Travel	
Total	

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9. **Security Requirements.** All work performed under this SOW is unclassified and the results will be publicly distributed, unless otherwise specified by DHS.
10. **Dispute Resolution.** Should disagreement arise on the interpretation of the provisions of this agreement, the dispute shall be resolved pursuant to the Business Rules for intragovernmental Transactions delineated in the Treasury Financial Manual, Vol. 1, Bulletin 2007-03, Section VII (Resolving Intragovernmental Disputes and Major Differences.)
11. **Modification, Cancellation, and Termination.** Either party may terminate this agreement with 60 days written notice. If the requesting agency cancels the order, the providing agency is authorized to collect costs incurred prior to cancellation of the order plus any termination costs. This agreement may be amended at any time prior to the termination of this Agreement upon written agreement by both parties.

IV. Points of Contact

Performer Points of Contact (POCs) are as follows:

- Technical POC(s) – TBD
- Financial POC(s) –

T:
F:

[Redacted]

[Redacted]

POC:

[Redacted]

Telephone No:

[Redacted]

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The DHS POCs are as follows:

- **Technical POC:**

[Redacted]

Department of Homeland Security/S&T/CSD
Washington, DC 20528

[Redacted]

[Redacted]

- **Financial POC:**

[Redacted]

Department of Homeland Security
ATTN: Science and Technology Directorate, Office of Strategy, Policy and
Budget
Washington, DC 20528

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

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Page 97 ~ b5, b6, b7C, b7E
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Page 116 ~ b3, b5, b7E
Page 117 ~ b3, b5, b7E
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Page 213 ~ b5, b7E
Page 214 ~ b5, b7E
Page 215 ~ b5, b7E
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Page 220 ~ b5, b7E
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~~SECRET~~

DATE: 11-20-2012
CLASSIFIED BY 65179 DMH/rs
REASON: 1.4 (c)
DECLASSIFY ON: 11-20-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]
Sent: Tuesday, June 12, 2007 9:41 PM
To: [redacted]
Cc: [redacted]
Subject: ~~(S)~~ RE: [redacted]

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~~RECORD~~

Attached is my response to the [redacted] It's the best I could do at such short notice, and I hope I answered the questions appropriately. Perhaps [redacted] can take a shot at it afterwards if this is not what they are looking for. Two of the questions I could not answer, and I marked them with an N/A.



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

From: [redacted]
Sent: Tuesday, June 12, 2007 4:34 PM
To: [redacted]
Subject: ~~(S)~~ FW: [redacted]
Importance: High

~~SECRET~~
~~RECORD~~

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

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

From: [redacted]
Sent: Tuesday, June 12, 2007 4:29 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

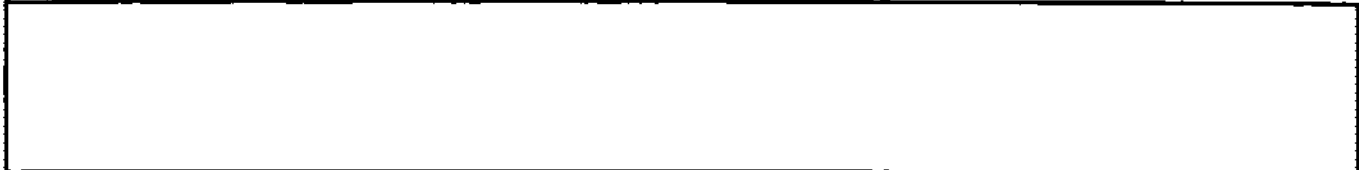
~~SECRET~~
~~RECORD~~

~~SECRET~~



CELL/OTD 008027

~~SECRET~~

~~(S)~~



Pls prepare your response using MS Word, Courier New 12 font. Deadline COB 6/13/2007.

Chief, 
Operational Technology Division


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<< File:  pdf >>

DERIVED FROM: ~~G-3~~ ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

DERIVED FROM: ~~G-3~~ ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

DERIVED FROM: ~~G-3~~ ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~SECRET~~
2
CELL/OTD COM28

[Redacted]

From:
Sent:
To:
Subject:

[Redacted]

Thursday, February 25, 2010 12:06 PM

[Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

Attached is the revised version of the presentation that makes the two changes we discussed.
Please let me know if there any other changes after it has been reviewed by upper management.

Thanks,

[Redacted]



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[Redacted]

[Redacted]

Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
Direct Dial
Fax:

[Redacted]

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

LEGAL AND REGULATORY
OVERVIEW OF [REDACTED]
[REDACTED] ISSUES

b7E
b3

March 2, 2010

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Presented by

[REDACTED]

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

SSA [REDACTED]

[REDACTED]

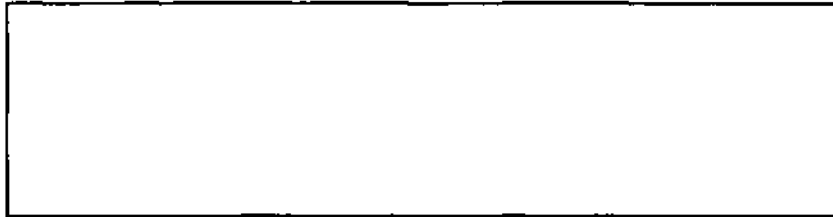
Unit Chief

[REDACTED]
Operational Technology Division
Federal Bureau of Investigation

CELL/ATO 00333

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Permission from the Office of the General Counsel

BACKGROUND ON



b7E
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60300 4/1/73

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Permission from the Office of the General Counsel



CEL/OTD 009333

Questions?

[Redacted]

From: [Redacted]
Sent: Thursday, February 25, 2010 2:38 PM
To: [Redacted]
Subject: Fwd: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm confused - thought he was gone for the day...

I spoke to [Redacted] a little while ago and told him to stand down because there seems to be a disconnect about the [Redacted] we need that has gotten incorrectly melded together into this draft. [Redacted] had someone in his office and said he'd call me back when he was done (still waiting).

From: [Redacted]
Sent: Thursday, February 25, 2010 2:34 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted] and [Redacted]
Attached is my rough draft for the [Redacted] also has a older version of this draft.

[Redacted]

[Redacted]
[Redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted]

From:

Sent:

Thursday, July 26, 2007 12:13 PM

To:

[Redacted]

Cc:

Subject:

[Redacted] CDC Presentation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Attached is the portion of the CDC presentation that [Redacted] personnel will handle. We would like all other items (slides) that were addressed in the original presentation to be handled by OGC. After the demonstration would be the best time to pick questions and issues concerning the [Redacted]

Please contact [Redacted] and we will coordinate accordingly for a run-through of the material.

Please note that our personnel will not be available on Friday for meetings as we will be off-site.

[Redacted]



cdc august 2
2007_edit.ppt

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DATE 11-21-2012 BY 65179 DMH/rs

Legal Update

Science & Technology Law Unit, OGC



CEL/010 007876

Agenda

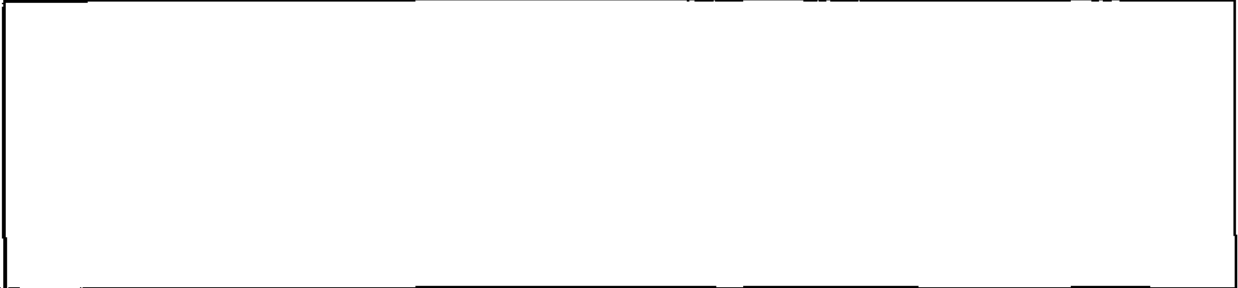
- Geolocating:
 - Cellular "GPS" v. CellSite data
 - [REDACTED]
 - Role of 3rd Party-provider & 4th Amendment
- Emergency Disclosure
 - Prospective vs. Stored
 - Records vs. Contents
 - Authorities & Immunity
 - [REDACTED]
 - 4th Amendment & Stored Content
 - Role of 3rd Party-Provider
 - Ramifications: e.g. [REDACTED]

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Locating a Cell Phone

1. **Cell Site Data** —tower/sector

2.



3. **Geolocation** —from provider

1. Handset-based (GPS)

2. Network-based (signal strength triangulation)

CELL/DTM 007678

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Access to Historical Location Data

- Past tower/sector records available using 2703(d) order



b5

- Historical GPS data typically does not exist
 - some exceptions exist, such as “kiddie-tracking” phones where logging is expressly part of service

CELL/018 09/18/07

CELL/018

GEOLocation Data—E911

- FCC “Enhanced 911” mandate requires wireless telephone carriers to be able to deliver certain location data for 911 calls
- Carriers implement this capability in either of 2 ways:
 - **“Handset solution”**: **GPS**
 - FCC requires accuracy:
 - to 50 meters for 67% of calls
 - to 150 meters for 95% of calls
 - **“Network solution”**: **Triangulation**
 - FCC requires accuracy:
 - to 100 meters for 67% of calls
 - to 300 meters for 95% of calls

From:
Sent:
To:
Cc:
Subject:

[Redacted]
Monday, July 09, 2007 2:17 PM

RE [Redacted]

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UNCLASSIFIED
NON-RECORD

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

[Redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room [Redacted]
Quantico, Va. 22135

Tel: [Redacted]
Fax: [Redacted]
Cell: [Redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From:
Sent:
To:
Subject:

[Redacted]
Monday, July 09, 2007 8:48 AM

FW: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted] Is the below an accurate accounting of the legal policy?

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SSA [Redacted]

Unit Chief

[Redacted]
Operational Technology Division

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

From:
Sent:
To:
Subject:

[Redacted]
Monday, July 09, 2007 7:59 AM

FW: [Redacted]

UNCLASSIFIED
NON-RECORD

Did you see this? I am going to look into it some more, but wanted to pass it along.

[Redacted]

SSA [Redacted]
Unit Chief

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[Redacted]

O: [Redacted]
C: [Redacted]

—Original Message—

From: [Redacted]

Sent: THURSDAY, JULY 05, 2007 9:27 AM

To: [Redacted]

Subject: FW: [Redacted]

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UNCLASSIFIED
NON-RECORD

FYI - [Redacted]
Not sure if you all saw this. Thought it of most concern regarding the [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(3)

[Redacted]

Finally, it is important to note that the [redacted]

[redacted]

Any questions regarding this matter may be directed to the Investigative Law Unit [redacted] or the Science and Technology Law Unit [redacted]

Hope all had a great 4th!! [redacted]

SSRA [redacted]

Office: [redacted]

Cell: [redacted]

— Original Message —

From: [redacted]
Sent: Wednesday, June 27, 2007 10:22 AM
To: [redacted] AGENTS
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

Please read enclosed EC from OGC.

[redacted]

[Redacted]
From: [Redacted]
Sent: Thursday, November 16, 2006 2:49 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

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The below interpretation from our Administrative Law Unit is consistent with what we spoke about this morning [Redacted]

As noted, we could draft a delegation request to DOJ seeking approval for [Redacted] the arguments that you and CID have offered. Since we have a pending request to DOJ to consider [Redacted] we could wait or go back to them with this as an alternative request.

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

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

Tel: [Redacted]
Fax: [Redacted]
Cell: [Redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

Original Message
From: [Redacted]
Sent: Thursday, November 16, 2006 1:51 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

While the redelegation language is somewhat ambiguous, I don't think there is a basis to conclude that [Redacted]

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

From: [redacted]
Sent: Thursday, November 16, 2006 11:53 AM
To: [redacted]
Subject: FW: [redacted]
Importance: High

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UNCLASSIFIED
NON-RECORD

[redacted]

Can you help with the below question.

[redacted]

Given the [redacted] do we need to ask DOJ what they meant by [redacted]
[redacted] (view the entire order at [redacted])

Thanks.

[redacted]

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

From: [redacted]
Sent: Monday, November 13, 2006 6:24 AM
To: [redacted]
Subject: FW: [redacted]
Importance: High

UNCLASSIFIED
NON-RECORD

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[redacted] Please way in on this legal matter.. And advise.

SSA [redacted]
Unit Chief

[redacted]
Operational Technology Division

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

From: [redacted]
Sent: Thursday, November 09, 2006 3:50 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted] the information below was cut and pasted directly from [redacted] email.

Under the [redacted]
[redacted]

[Redacted]

From: [Redacted]
Sent: Wednesday, July 29, 2009 8:54 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] EC
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Hello [Redacted] and [Redacted]

My Section Chief, Dave Johnson, would like to attend and he cannot make it tomorrow. He is available Monday morning. Could you meet with us Monday morning, around 10:00 a.m.?

Please let me know and I'll let Dave know.

Thanks,



Corporate Policy EC
to the file...

[Redacted]

Unit Chief
Violent Crimes/Major Offenders Unit
[Redacted]
Blackburn [Redacted]

[Redacted]

From: [Redacted]
Sent: Wednesday, July 29, 2009 8:35 AM
To: [Redacted]
Subject: RE: [Redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Me too please

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SSA [Redacted]
Unit Chief

[Redacted]
Operational Technology Division
[Redacted]

From: [Redacted]
Sent: Tuesday, July 28, 2009 4:01 PM
To: [Redacted]

Cc: [redacted]
Subject: RE: [redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Will do.

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[redacted]
Unit Chief
Violent Crimes/Major Offenders Unit

[redacted]
Blackhern [redacted]
[redacted]

From: [redacted]
Sent: Tuesday, July 28, 2009 4:01 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Its on my Calendar for 9 Thursday. Please forward the draft for pre read. [redacted]

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From: [redacted]
Sent: Tuesday, July 28, 2009 3:46 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

How about 9:00 a.m?

[redacted]
Unit Chief
Violent Crimes/Major Offenders Unit

[redacted]
Blackhern [redacted]
[redacted]

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From: [redacted]
Sent: Tuesday, July 28, 2009 6:07 AM
To: [redacted]
Subject: RE: [redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes what time

SSA [redacted]
Unit Chief

[Redacted]
Operational Technology Division
[Redacted]

From: [Redacted]
Sent: Monday, July 27, 2009 5:22 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] EC
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello [Redacted] and [Redacted]

Are you two available for a final meeting re the EC on the [Redacted] this Thursday morning?

Let [Redacted] and I know if that works for you and we'll come down to meet.

Thanks,

[Redacted]
Unit Chief
Violent Crimes/Major Offenders Unit
[Redacted]
Blackberry [Redacted]
[Redacted]

From: [Redacted]
Sent: Wednesday, July 22, 2009 8:49 AM
To: [Redacted]
Subject: RE: [Redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm good for next week. I am awaiting word from Pittsburg when they want to meet next week also in regards to the G20..

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

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From: [Redacted]
Sent: [Redacted]
To: [Redacted]
Subject: RE: [Redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello [Redacted]

It went well. Overall, we were in agreement. [redacted] had a couple of suggestions for changes, which we will incorporate. They would like to have us come down to your facility for one more meeting that would include [redacted] and you to finalize everything before the EC goes up for approval and out to the field.

Perhaps early next week would work for a meeting.

Let me know when you and [redacted] might be available.

Thanks,

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[redacted]
Unit Chief
Violent Crimes/Major Offenders Unit

Blackberry [redacted]
[redacted]

From: [redacted]
Sent: Wednesday, July 22, 2009 7:55 AM
To: [redacted]
Subject: RE: [redacted] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

How did your meeting go yesterday..

SS: [redacted]
Unit Chief

[redacted]
Operational Technology Division

From: [redacted]
Sent: Thursday, July 02, 2009 5:57 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] EC

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello,

We've made several changes to the EC and I forward the amended EC to [redacted] while he was in San Diego. I'm attaching it to this email. I've indicated changes to the previous EC in red.

I do think it would be worthwhile for us to meet on this one more time to get on the same page [redacted]

[redacted]
I'll be out on AL next week, but I'll be back in the office the week of the 13th. Hopefully, we can discuss this further then.

<< File: Corporate Policy EC to the field 2.wpd >>

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[Redacted]

Unit Chief
Violent Crimes/Major Offenders Unit

[Redacted]
Blackburn [Redacted]

[Redacted]

From: [Redacted]
Sent: Wednesday, July 15, 2009 2:16 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Gents: I am attaching the OTD "reviewed" version of [Redacted] EC and a copy of OGC [Redacted] comments [Redacted]

[Redacted]

[Redacted] I am sending the "comment" EC for your review, consideration, and clarification.. Please advise of your comments..

<< File [Redacted] EC on Corporate Policy.wpd >> << File [Redacted] Edits-Comments.doc >>

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

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SENSITIVE BUT UNCLASSIFIED

[Redacted]

From: [Redacted]
Sent: Thursday, June 14, 2009 2:00 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

UNCLASSIFIED
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Please see my comments, in red, within the attached copy.


[Redacted] EC on
[Redacted] wpd.

From: [Redacted]
Sent: Wednesday, June 10, 2009 6:14 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

UNCLASSIFIED
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[Redacted]

1) "what is the rush" the only reason people at FBIHQ have jobs is to support case agents in the field. This [Redacted] I know because I spent most of my career working those cases all day, night and weekend, just like my guys still in the field. I've been fielding daily questions about this [Redacted]

[Redacted]

2) Good point, dually noted and I have already made the correction by adding AD Thomas to the approval line.

* Just for further reference, I've brought this issue to the attention of four people from OGC and you're the first one that's had any input.

Thanks,

[Redacted]
[Redacted]
SSA [Redacted]
Violent Crimes Unit - FBIHQ
Desk [Redacted]
Fax [Redacted]
[Redacted]

CELL/OTD 012961

From: [redacted]
Sent: Tuesday, June 09, 2009 4:38 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

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I opened the EC and two quick questions popped out in my head:

[redacted]

I will try to read it tomorrow.

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
(Office) [redacted]
(Cell) [redacted]
(Secret) [redacted]
(Fax) [redacted]

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION AND ATTORNEY WORK PRODUCT. DO NOT DISSEMINATE WITHOUT OGC APPROVAL

From: [redacted]
Sent: Tuesday, June 09, 2009 4:08 PM
To: [redacted]
Subject: FW: [redacted]

b3
b6
b7C
b7E
b5

UNCLASSIFIED
NON-RECORD

[redacted] I sent this to the guys down at OGC but [redacted] had his out of office notification on and it said to contact you. Please let me know if you can look at this in his place.

Thanks

[redacted]
SS [redacted]
Violent Crimes Unit - FBIHQ
Des [redacted]
Fax [redacted]
[redacted]

CELL/OTD 012962

From: [redacted]
Sent: Tuesday, June 09, 2009 4:05 PM

To:
Cc:
Subject:

[Redacted]

UNCLASSIFIED
NON-RECORD

Guys,

Sorry to take up any of your time but [Redacted] and I wanted you guys to take a look at this [Redacted]

[Redacted]

Thanks,

[Redacted]

SSA [Redacted]
Violent Crimes Unit - FBIHQ
Desk [Redacted]
Fax [Redacted]

b3
b5
b6
b7C
b7E

[Redacted]

<< File: [Redacted] wpd >>

Thanks,

[Redacted]

SSA [Redacted]
Violent Crimes Unit - FBIHQ
Desk [Redacted]
Fax [Redacted]

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 012963

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2009

To: All Field Offices

Attn: ADICs
SACs
Criminal Program ASACs
CDCs
VCMO SSAs

From: Criminal Investigative
Violent Crimes/Major Offenders Unit (VC/MOU)
Contact: SSA [Redacted]

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 62F-HQ-C1522631

Title: Violent Crimes [Redacted]

Synopsis: To provide guidance on the new [Redacted]

Reference: 268-HQ-1068430 Serial 620

Administrative: [Redacted]

b3
b7E

UNCLASSIFIED

CELL/OTD 012964

[Redacted]
From:
Sent:
To:

[Redacted]
Friday, July 31, 2009 11:27 AM

Subject:
[Redacted]

~~CONFIDENTIAL~~
~~RECORD 268-HQ-1068430~~

b3
b6
b7C
b7E

Attached,



~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20340731~~
~~CONFIDENTIAL~~

CELL/OTD 012853