

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1476252-0

Total Deleted Page(s) = 273

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/98

[redacted] Office of General Counsel, PSINET, 510
Huntmare Park Pl., Herndon, Virginia, 22070, phone: [redacted]
[redacted] being aware of the identity
of the interviewing agent, received service of the attached court
order.

[redacted]

2/11/98. A copy of this signed order was faxed to [redacted] on

b3
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b7C

OTHER Sealed pursuant to court order

①
LSD

Investigation on 2/11/98 at Fairfax, VA

(telephonically)

File # 288-HQ-1242560 -85Date dictated 2/11/98

by SA [redacted]

FBI - WASH. METRO FIELD OFFICE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/98

[redacted]
[redacted] mailing address: [redacted]
[redacted] phone: [redacted]
[redacted] was advised of the identity of the interviewing agent, and
received service of the attached court order in his [redacted] office
located at [redacted]
[redacted]

[redacted]

[redacted] stated [redacted]
[redacted] would be advised of the court
order and would oversee the technical implementation of the trap
and trace.

①
TJm

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OTHER Sealed pursuant to court order

Investigation on 2/11/98 at Fairfax, Virginia

File # 288-HQ-1242560-86 Date dictated

by SA [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1998	
FBI - WASH. METRO FIELD OFFICE	

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/19/98 Time: 14:09

Case ID: 288-HQ-1242560 Serial: 88

Description of Document:

Type : EC
Date : 02/18/98
To : NSD/CID
From : KNOXVILLE
Topic: (U) TO RESPOND TO LEADS CONCERNING CAPTIONED MATTER.

Reason for Permanent Charge-Out:

CHANGE MADE TO DOCUMENT

Employee: b6
b7C

288-HQ-1242560-88

jm

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/98

[redacted]
[redacted] mailing address: [redacted]
[redacted] phone: [redacted]
was advised of the identities of the interviewing agents, and
received service of the attached court order in his [redacted] office
located at [redacted]
[redacted]

[redacted] stated [redacted]
[redacted] would be advised of the court
order and would oversee the technical implementation of the trap
and trace.

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OTHER Sealed pursuant to court order

Investigation on 2/12/98 at Fairfax, VirginiaFile # 288-HQ-1242560-89Date dictated N/Aby SA [redacted]
SA [redacted]
5X38

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1998	
FBI - WASH. METRO FIELD OFFICE	
[signature]	

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it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/98

[redacted]
[redacted]
being aware of the identity of the interviewing agent, received service of the attached court order.

[redacted]

A copy of this signed order was delivered in person to [redacted] on 2/12/98.

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OTHER Sealed pursuant to court order

Investigation on 2/12/98 at Washington, DCFile # 288-HQ-1242560⁹⁰Date dictated 2/12/98by SA [redacted] *[signature]*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

57/6

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1998	
FBI - METRO FIELD OFFICE	
<i>[signature]</i>	

(01/26/1998)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2012 BY 60324/UC/baw/sab/as

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/18/1998

To: ☒ NSD/CID

Attn: CITAC, SSA
ROOM 11887

From: Knoxville

Squad 4

Contact: SA

b6
b7C

DEP/you
Approved By:

Drafted By: :amc *96*

Case ID #: ~~(U)~~ ~~(S)~~ 288-HQ-1242560 (Pending)

Title: ~~(U)~~ ~~(S)~~ SOLAR SUNRISE;
CITA MATTERS

Synopsis: (U) To respond to leads concerning captioned matter.

~~(U)~~ ~~(S)~~

~~Classified By: 4511, CITAC/D5~~

~~Reason: 1.5(c)~~

~~Declassify On: 02/12/2008~~

Administrative: ~~(U)~~ ~~(S)~~ Referenced communication to all field
offices, captioned as above, dated 2/12/1998. Referral/Consult

~~SECRET~~

049AMC01.ECF

~~SECRET~~

To: NSD/CID From: Knoxville
Re: ~~(S)~~ 288-HQ-1242560, 02/18/1998

Referral/Consult



♦♦

~~SECRET~~

[illegible]

To: All Field Offices From: National Security Division
Re: 288-HQ-1242560, 02/18/1998

CC: OPCA

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♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/18/1998

To: Director, FBI

Attn: Acting Unit Chief
[redacted]

From: WFO

C-17/NVRA

Contact: SSA [redacted]

b6

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Approved By: [redacted]

Drafted By: [redacted] rar

File Number(s): 288-HQ-1242560-98 (Pending)

Title: SOLAR SUNRISE;
CITAC MATTERS;
OO: HQ

Synopsis: Following is the status of WFO's involvement in this investigation.

Reference: EC dated 2/17/98 to Houston Division.

Details:

288-WF-211047 "[redacted] U.S. NAVY - VICTIM; OO: WFO".

SA [redacted] is coordinating all investigative activity with Agents of the Naval Criminal Investigative Service (NCIS) based in both Washington, D.C. and Jacksonville, Florida. Evidence obtained from subject's University of Northern Florida (UNF) account has disclosed continuing access to that account from an IBM.NET connection. A request was submitted today to DOJ for a pen register to require [redacted] to [redacted]

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[redacted] Results of the pen are anticipated to support a subsequent 2703 (d) order to [redacted] for [redacted]

[redacted] The subject's current whereabouts and employment are known. Coordination with the NCIS Agents will continue. The installation of the monitoring software at [redacted] was initiated [redacted] by [redacted]

288-HQ-1242560 "SOLAR SUNRISE: CITAC MATTERS: OO: HQ"

[redacted] b6
b7C
[signature]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO
Re: 66-, 12/01/1995

Optical disks received from Houston and copies will be made ASAP for AF, Navy, DISA, and [redacted] Contact has been made with IBM network management and IBM is trace routing Israeli network leg. Should know by tomorrow monitoring ability from within US of overseas leased nets. Referral/Consult

Analysis performed for three compromised systems: (1) Univ. California, Berkeley, (2) Andrews AFB, (3) US Naval Academy. To date, nothing significant has been identified in the most recent JID data collected for the past day or so. Observed two suspicious sites (netgate.saes.com and netdex.com). WFO has not confirmed the nexus on these sites.

Gospelcom.net not contacted due to NCIC checks revealing [redacted] Thegospel.com does not answer phone, nor do they call back when message left. Will continue to try to contact. Slip-stream.net SYSOP did not see anything unusual. They have been hacked before and do not consider this out of the norm. b6 b7C

Referral/Consult

On 02/13/98, Court Order served on [redacted]

[redacted]
[redacted] WFO CART tasked to make copies for Navy, AF, [redacted] and DISA. Limited data analysis has been conducted due to time constraints. [redacted]
[redacted]
[redacted]

[redacted]
[redacted] WFO cannot look through these files and is awaiting DOJ advice. WFO obtaining from UM copies of their computer policy that the students are informed of when their receive their computer accounts. WFO does not believe that the student, [redacted] should be contacted to give consent due to the nature of the case and the fact that the student is a [redacted]
[redacted]

Referral/Consult

288-WF-NEW [redacted] [redacted] VICTIM; OO: WFO"

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OTHER Sealed pursuant to court order

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO

Re: 66-, 12/01/1995

SA [redacted] is addressing this matter with the assistance of the [redacted]

[redacted] and WFO CART.

Subject's home was consensually searched for computer and computer media the evening of 2/17/98. Newark Division CART

[redacted] Copy will be provided to [redacted] ASAP. Subject provided detailed interview to both FBI and [redacted] Agents. Gave no indication he was part of ongoing investigation 288-HQ-1242560. A review of his system is under way.

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Referral/Consult

439

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/19/1998

To: Director, FBI

Attn: Acting Unit Chief
[redacted]

From: WFO

C-17/NVRA

Contact: SSA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:rar

File Number(s): 288-HQ-1242560 (Pending) 99

Title: SOLAR SUNRISE;
CITAC MATTERS;
OO: HQ

Synopsis: Following is the status of WFO's involvement in this investigation as of 2/19/98.

Reference: EC dated 2/17/98 to Houston Division.

Details:

288-WF-211047 [redacted] U.S. NAVY - VICTIM; OO: WFO".

SA [redacted] is coordinating all investigative activity with Agents of the Naval Criminal Investigative Service (NCIS) based in both Washington, D.C. and Jacksonville, Florida. Evidence obtained from subject's University of Northern Florida (UNF) account has disclosed continuing access to that account from an IBM.NET connection. The Trap & Trace/pen register order for [redacted] is being submitted this evening to the magistrate. Order requires [redacted]

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[redacted] Results are anticipated to support a subsequent 2703 (d) order to [redacted] for [redacted]. The subject's current whereabouts and employment are known. Coordination with the NCIS Agents will continue. The installation of the monitoring software at [redacted] was initiated [redacted] by [redacted]

[redacted] WFO is contacting Georgetown University, University of Virginia, and

MS

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO
Re: 66-, 12/01/1995

Georgia State University, and the original ISP victim/complainant in Lawton, OK.

288-HQ-1242560 "SOLAR SUNRISE: CITAC MATTERS: OO: HQ"

Optical disks received from Houston. Copies will be made ASAP for AF, Navy, DISA, and [redacted] Contact has been made with IBM network management and IBM is trace routing Israeli network leg. Should know soon of monitoring ability from within US of overseas leased nets. Referral/Consult

Analysis performed for three compromised systems: (1) Univ. California, Berkeley, (2) Andrews AFB, (3) US Naval Academy. To date, nothing significant has been identified in the most recent JID data collected for the past day or so. Observed two suspicious sites (netgate.saes.com and netdex.com). WFO has not confirmed the nexus on these sites.

Gospelcom.net not contacted due to NCIC checks revealing [redacted] Thegospel.com does not answer phone, nor do they call back when message left. Will continue to try to contact. Slip-stream.net SYSOP did not see anything unusual. They have been hacked before and do not consider this out of the normb3

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OTHER Sealed pursuant to court order

On 02/13/98, Court Order served on [redacted]

Second 2703 (b) order provided to [redacted] Second order will provide additional information.

FERMI Labs and Oakridge National Labs report no intrusions at their sites. All traffic to/from labs is legitimate and explainable. No known connection to this case.

No further information from DISA.

288-WF-NEW [redacted] VICTIM; OO: WFO"

SA [redacted] is addressing this matter with the assistance of the [redacted] and WFO CART. Subject's home was consensually searched for computer and computer media the evening of 2/17/98. Newark Division CART [redacted]

Copy will be provided

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Referral/Consult

03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO

Re: 66-, 12/01/1995

Referral/Consult

to [] ASAP. Subject provided detailed interview to both FBI and [] Agents. Gave no indication he was part of ongoing investigation 288-HQ-1242560. A review of his system is under way.

439

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/22/1998

To: San Francisco

Attn: SSA [REDACTED]

SA [REDACTED]

From: CID/NSA

CITAC/CIU/ Rm 11887

Contact: [REDACTED]

Approved By: Geide Kenenth M

KG/AKZ

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[REDACTED] AKZ

Drafted By: [REDACTED]:heg

Case ID #: 288-HQ-1242560-102 (Pending)

288-SF-121636 (Pending)

Title: Solar Sunrise;

CITA Matters;

OO:HQ

Synopsis: To request results of T-III and [REDACTED]

b3

Details: The computer crimes section of the Department of Justice will be hosting a meeting on Monday, Feb 23 at 2:00PM EST. Purpose of the meeting will be to review the results of ongoing investigations at San Francisco, Houston, and Washington field offices to allow a determination as to prosecutive initiatives to be taken. It will therefore be necessary for CITAC personnel attending this meeting to have all current results of investigation.

Unrecorded by SDP/2/25/98

To: San Francisco From: CID/NSA
Re: 288-HQ-1242560, 02/22/1998

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SAN FRANCISCO

Will provide to CITAC, by Monday Feb 23 at 10:30 AM
EST, the results of T-III and [REDACTED]

b3

[REDACTED]

♦♦

439



FBI FACSIMILE

COVERSHEET

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ Top Secret
☒ ~~Secret~~
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJWNumber of Pages: 3
(including coversheet)To: /OGC

Name of Office

Date: 2/20/98Facsimile Number:

Referral/Consult

Attn:

Name

Room

Telephone

From: OGC/NSLU

Name of Office

Subject: Detailee Request Letter

Special Handling Instructions: _____

Originator's Name: Telephone: Originator's Facsimile Number: Approved: MJWBrief Description of Communication Faxed: Request Letter, per our discussionCall me, or page me at (if I don't answer my
phone)

b6

b7C

288-HQ-124250-129

288-HQ-124250

1139



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJWNumber of Pages: 2
(including coversheet)

To: _____

Name of Office

Date: 2/20/98

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

Referral/Consult

From: FBI/OGC

Name of Office

Subject: Detail Request Letter288HQ-1242560

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

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b7C

Originator's Facsimile Number: _____

Approved: MJW

Brief Description of Communication Faxed: _____ Per my telephone conversation

with _____

call or page me _____

MODE = MEMORY TRANSMISSION

START=FEB-20 14:31

END=FEB-20 14:32

FILE NO. = 045

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
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001

OK

002/002 00:00'43"

Referral/Consult

-CITAC

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FD-448 (Rev. 2-16-95)



PRECEDENCE

☒ Immediate

☐ Priority☐ Routine

CLASSIFICATION

☐ Top Secret

Secret

☐ Confidential

☐ Sensitive

☒ Unclassified

Time Transmitted:

Sender's Initials: MJW

Number of Pages: 2
(including coversheet)

To: _____
Name of Office

Date: 2/20/98

Facsimile Number:

Referral/Consult

Attn:	Name	Room	Telephone
-------	------	------	-----------

From: FBI/OGC Name of Office

Subject: Detail Request Letter

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: MJW

Brief Description of Communication Faxed: Per my telephone conversation

with [redacted] call or page me [redacted]

(01/26/1998)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2012 BY 60324/UC/baw/sab/as

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/1998

To: National Security

Attn: SSA [REDACTED]
CITAC Room 11887 Ext. [REDACTED]

From: Newark
C-9

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]:seg

Case ID #: (U) (S) 288-HQ-1242560-132 (Pending)

Title: (U) (S) SOLAR SUNRISE;
CITA MATTERS;
OO: HQ

Referral/Consult

Synopsis: [REDACTED]

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Administrative: (S) This EC is in reference to an EC from
NSD/CID to all field offices dated 02/12/1998 captioned as above.

Note: FBI Honolulu is an addressee for the enclosed material

Newark lead covered

Referral/Consult

Enclosures: [REDACTED]

Details: [REDACTED]

~~SECRET~~

288-HQ-1242560-132

1-1

~~SECRET~~

To: National Security From: Newark
Re: (U) ~~(S)~~ 288-HQ-1242560, 02/23/1998

Referral/Consult

[Redacted]

[Redacted]

[Redacted]

♦♦

~~SECRET~~

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/1998

To: FBI Headquarters

Attn: NSD/CID/IPS
SSA [REDACTED]

From: Boston

Squad C-11

Contact: SA [REDACTED] Extension [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:lak

Case ID #: (U) (S) 288-HQ-1242560 (Pending) ¹³⁴

Title: (U) (S) Operation Solar Sunrise
CITA Matters
OO:HQ

Synopsis: (U) Results of interview with [REDACTED] of Computer Services Group, Harvard University.

(U) (S)

~~Classified By: 10513, C-11/Boston
Reason: 1.5(e)
Declassify On: X1~~

Reference: (U) (S) 288-HQ-1242560 Serial 81

Enclosures: (U) Enclosed for Headquarters is the original and one copy of an FD-302 of [REDACTED] the original interview notes, a copy of [REDACTED]

[REDACTED]

Details: (U) System records from Harvard University were surrendered to SA [REDACTED] WFO, on February 13, 1998, at approximately 3:00 PM. The enclosed are copies of the files on the 8mm tape put into evidence at WFO. Users [REDACTED] and [REDACTED] are listed in the [REDACTED] as [REDACTED] and [REDACTED] Boston is still obtaining consent from all system users for a full backup of Harvard's

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b7C
b7E

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~~SECRET~~

To: FBI Headquarters From: Boston
Re: ~~(S)~~ 288-HQ-1242560, 02/24/1998
~~(U)~~

computers.

♦♦

~~SECRET~~

439

January 6, 1998

Mr. Geide:

RE: INTRUSION INTO AIR FORCE SERVER

On January 6, 1998 at approximately 2:15 p.m., [redacted] Watch and Threat Analysis Unit (WTAU), received a secure call from [redacted] also of WTAU, advising that the Air Force Server had been compromised by an individual(s) who had gained access into the password file. The Air Force server is on an unclas network.

[redacted] advised that [redacted] would be contacting the WTAU with additional information as it was received. [redacted] will in turn give me a call with any additional developments. You will be kept apprised.

b6
b7C

[redacted]

1 - Mr. Geide

1 - [redacted]
① - [redacted]
MAC (3)

288-HQ-1242560

288-HQ-1242560-147

NOTES

Subject

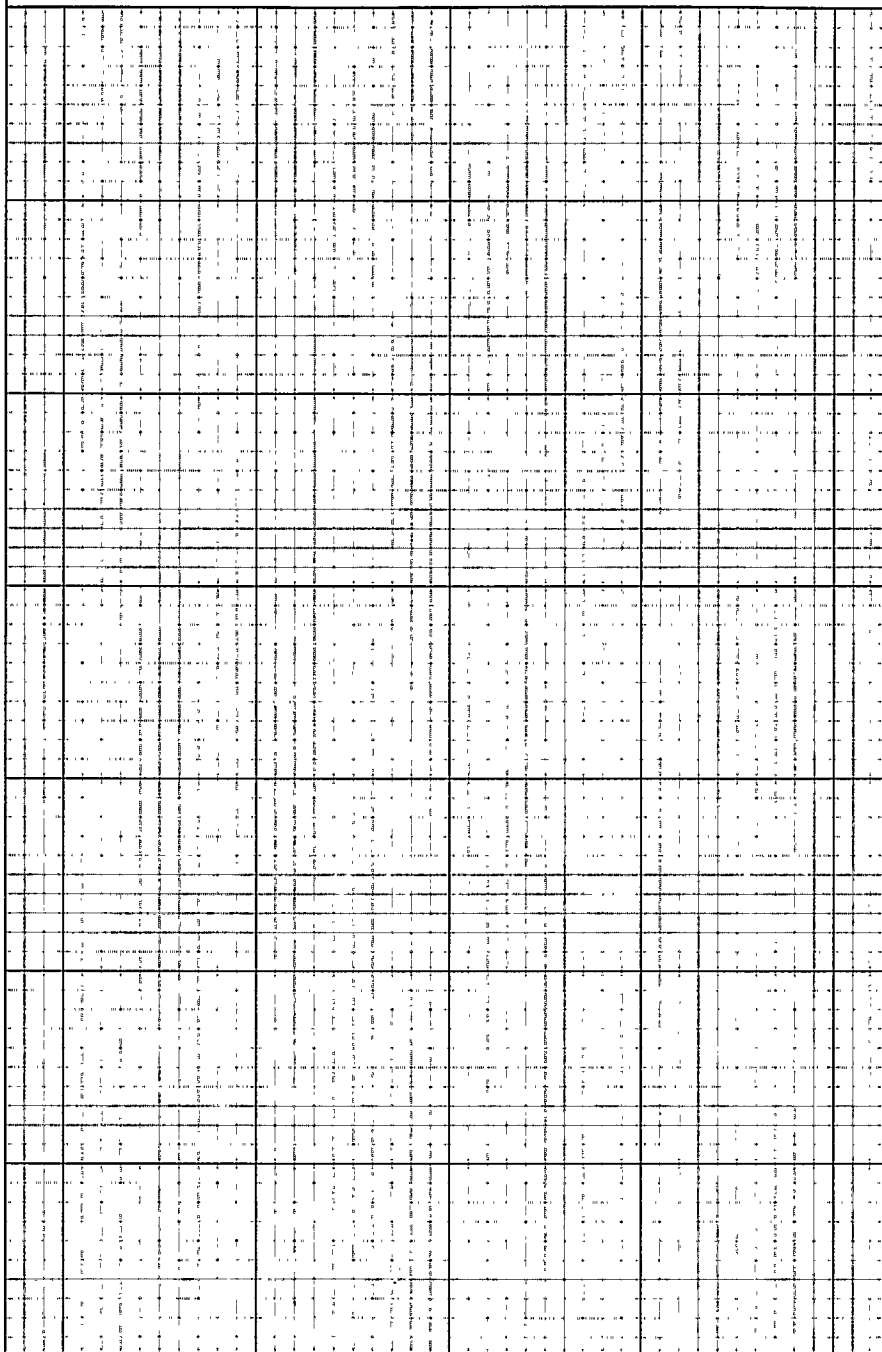
2:15 call from [redacted] Pentagon b6
 re: air force. sewer b7C
 compromised the indiv
 info. pass &
 Unclass network //

- Current sit.

located
 loss//damages
 theft

GRAPH

Project



(03/31/95)

439

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/20/1998

To: Director, FBI

Attn: Acting Unit Chief
[redacted]

From: WFO

C-17/NVRA

Contact: SSA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:rar

File Number(s): 288-HQ-1242560 (Pending)

Title: SOLAR SUNRISE;
CITAC MATTERS;
OO: HQ

Synopsis: Following is the status of WFO's involvement in this investigation as of 2/19/98.

Reference: EC dated 2/17/98 to Houston Division.

Details:

288-WF-211047 [redacted] U.S. NAVY - VICTIM; OO: WFO".

SA [redacted] is coordinating all investigative activity with Agents of the Naval Criminal Investigative Service (NCIS) based in both Washington, D.C. and Jacksonville, Florida. Trap & Trace/pen register order is to be signed [redacted]. Results are anticipated to support a subsequent 2703 (d) order to [redacted] for [redacted]. The subject's current whereabouts and employment are known. Coordination with the NCIS Agents will continue. Remote monitoring at [redacted] continuing. WFO has contacted Georgetown University, University of Virginia, and Georgia State University, and the original ISP victim/complainant in [redacted]. On 2/19/98, NCIS received [redacted] from [redacted] containing [redacted].

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288-HQ-1242560 "SOLAR SUNRISE: CITAC MATTERS: OO: HQ"

288-114-1515 20-149

JKJ

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO

Re: 66-, 12/01/1995

Referral/Consult

Optical disks received from Houston. Copies will be made ASAP for AF, Navy, DISA, and [redacted]. Contact has been made with IBM network management and IBM is trace routing Israeli network leg. Should know soon of monitoring ability from within US of overseas leased nets.

Analysis performed for three compromised systems: (1) Univ. California, Berkeley, (2) Andrews AFB, (3) US Naval Academy. To date, nothing significant has been identified in the most recent JID data collected for the past day or so. Observed two suspicious sites (netgate.saes.com and netdex.com). WFO has not confirmed the nexus on these sites.

Gospelcom.net not contacted due to NCIC checks revealing [redacted]. Thegospel.com does not answer phone, nor do they call back when message left. Will continue to try to contact. Slip-stream.net SYSOP did not see anything unusual. They have been hacked before and do not consider this out of the norm.

On 02/13/98, Court Order served on [redacted]. [redacted] Legal issue with [redacted] has been addressed. Second 2703 (b) order provided to [redacted]. Second order will provide additional information. Monitoring at [redacted] showed [redacted].

FERMI Labs and Oakridge National Labs report no intrusions at their sites. All traffic to/from labs is legitimate and explainable. No known connection to this case.

No further information from DISA.

288-WF-NEW [redacted] - VICTIM; OO: WFO"

SA [redacted] is addressing this matter with the assistance of the [redacted] and WFO CART. Subject's home was consensually searched for computer and computer media the evening of 2/17/98. Newark Division CART [redacted]

[redacted] Copy will be provided to [redacted] ASAP. Subject provided detailed interview to both FBI and [redacted] Agents. Gave no indication he was part of ongoing

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b7E

OTHER Sealed pursuant to court order
Referral/Consult

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO

Re: 66-, 12/01/1995

investigation 288-HQ-1242560. A review of his system is under way.

Since this matter is not considered connected to the above intrusions, it will no be included in the daily briefings to CITAC.

439



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: 10:00 p.m.
Sender's Initials: LB
Number of Pages: _____
(including cover sheet)

To: FBI - Headquarters
Name of Office

Date: 2/21/98

Facsimile Number:

Attn:
Name Room Telephone

From: FBI - Houston
Name of Office

b6
b7C

Subject: 288-HQ-1242560

Special Handling Instructions: _____

Originator's Name: SSA Telephone:

Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: _____

288-HQ-1242560-150

1

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459



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☒ ~~Secret~~
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: 7¹⁰ + 7⁵⁵ p.m.
Sender's Initials: SA
Number of Pages: 10
(including cover sheet)

To: FBI Headquarters
Name of Office:

Date: 2/21/98

Facsimile Number: [Redacted]

Attn: [Redacted]
Name Room Telephone

From: FBI - Houston
Name of Office

b6
b7C

Subject: [Redacted]

Special Handling Instructions: _____

Originator's Name: SA [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: _____

Brief Description of Communication Faxed: _____

5-116-1342580-151

288-HQ-1242560

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February 25, 1998

Director Freeh:

RE: SOLAR SUNRISE;
CITA MATTER
OO: HQ

The captioned investigation involves intrusions into computers within the United States which began around January 13, 1998, and continuing to date. The computers which have been compromised are computers belonging to the United States Air Force, located at Andrews AFB, Maryland, Kirkland AFB, New Mexico, Columbus AFB, Ohio, Lackland AFB, Texas, Gunter AFB, Alabama, and Channel Island, ANGS, California; computers belonging to the United States Navy, located at the United States Naval Academy in Annapolis, Maryland, Pearl Harbor, Hawaii, and computers belonging to the United States Marine Corps Base, Camp Butler, Okinawa, Japan.

Most of the compromised computers are Domain Name Servers (DNS), i.e. fbi.gov. DNS systems are responsible for translating domain names into their respective Internet Protocol (IP) addresses. IP addresses are essential for Internet computer communications. Intrusions into such computers have the potential to disrupt the mission of the U.S. military throughout the world.

From logs obtained from various Internet service providers and universities, investigators have determined that the intruder(s) originated from SONIC.NET an Internet service provider, in Santa Clara, California. Court Orders served on [redacted] revealed that [redacted]

[redacted]
[redacted] b3 [redacted]

OTHER Sealed pursuant to court order

On February 9, 1998, the Massachusetts Institute of Technology (MIT) [redacted]

[redacted] contacted SONIC.NET regarding a computer intrusion. [redacted]
[redacted] at MIT, stated that someone had intruded their system from SONIC.NET and provided the Internet Protocol (IP) address. The IP address is known to be associated with [redacted]
[redacted] DOB [redacted]

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On February 16, 1998, electronic surveillance was initiated by the FBI on the user account [redacted] The Order was signed on [redacted]

[redacted]

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OTHER Sealed Pursuant to court order

288-14-1242560-152

288-HQ-1242560

[redacted]
[redacted] are subjects of this investigation and are associates.

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Another site identified as a "launching point" for the intrusions is Maroon.com, a web publisher located at College Station, Texas. [redacted] and a search warrant has been served for [redacted]

b7E

A trap and trace Order was signed and executed on [redacted]
[redacted] A trap and trace Order is already in place for [redacted]
[redacted]

b3

On [redacted] FBI SF initiated a Title III Order on [redacted] A Title III Order is now being pursued for [redacted] Additionally, [redacted] are also being obtain for each subject.

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b7E

To date, 15 court orders have been served to include one Title III and two consensual monitoring sites. Two more orders are presently being obtained to include another Title III.

This matter is being coordinated with [redacted] DOJ, DOD, and others as new developments arise.

Referral/Consult

K.M. Geide

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC

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

APM:apm (11)

1 - Mr. Geide

1 - [redacted]
1 - [redacted]

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b7C

(03/31/95)

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26

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/24/1998

To: Director, FBI

Attn: Acting Unit Chief
[redacted]

From: WFO

C-17/NVRA

Contact: SSA [redacted]

b6

b7C

Approved By: [redacted]

Drafted By: [redacted]:rar

File Number(s): 288-HQ-1242560 (Pending) -154

Title: SOLAR SUNRISE;
CITAC MATTERS;
OO: HQ

Synopsis: Following is the status of WFO's involvement in this investigation as of 2/24/98.

Reference: EC dated 2/17/98 to Houston Division.

Details:

288-WF-211047 "[redacted] U.S. NAVY - VICTIM; OO: WFO".

SA [redacted] is coordinating all investigative activity with Agents of the Naval Criminal Investigative Service (NCIS) based in both Washington, D.C. and Jacksonville, Florida. Trap & Trace/pen register installation still problematic. The subject's current whereabouts and employment are known. Coordination with the NCIS Agents will continue. Remote monitoring at [redacted] continuing. Intrusions through IAP.NET into MIT will be addressed by NCIS only.

b3

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288-HQ-1242560 "SOLAR SUNRISE: CITAC MATTERS: OO: HQ"

Copies of [redacted] copied at FBIHQ CART were blank. Original evidence in the hands of [redacted] SSA [redacted] is following through to resolve. [redacted] related to the [redacted] account to be copied tomorrow by FBIHQ CART per CITAC. Access to account originated from the University of Phoenix, "online.uops.fo.uophx.edu." WFO will follow through.

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Referral/Consult

(12/31/1995)

ALL FBI INFORMATION CONTAINED
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DATE 09-20-2012 BY 60324/UC/baw/sab/as

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/23/1998

To: NSD/CID

Attn: CITAC/Room 11887
SSA [REDACTED]

From: Albuquerque
Squad 8
Contact: SA [REDACTED]

b6
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Approved By: [REDACTED] *2/23/98*

Drafted By: [REDACTED]

:cmh

Case ID #: (U) (S) 288-HQ-1242560 - *156* (Pending)

Title: (U) (S) SOLAR SUNRISE;
CITA MATTERS;
OO: HQ;

Synopsis: (U) Lead Covered.

~~(U) (S) Derived From : Single Source Document
See Classification Authority Reference
Section.
Declassify On: 02/12/2008~~

~~(U) Classification Authority Reference: (S) See Reference Section;
Classified By: 4511, CITAC/D5; Reason: 1.5(c); Declassify On:
02/12/2008~~

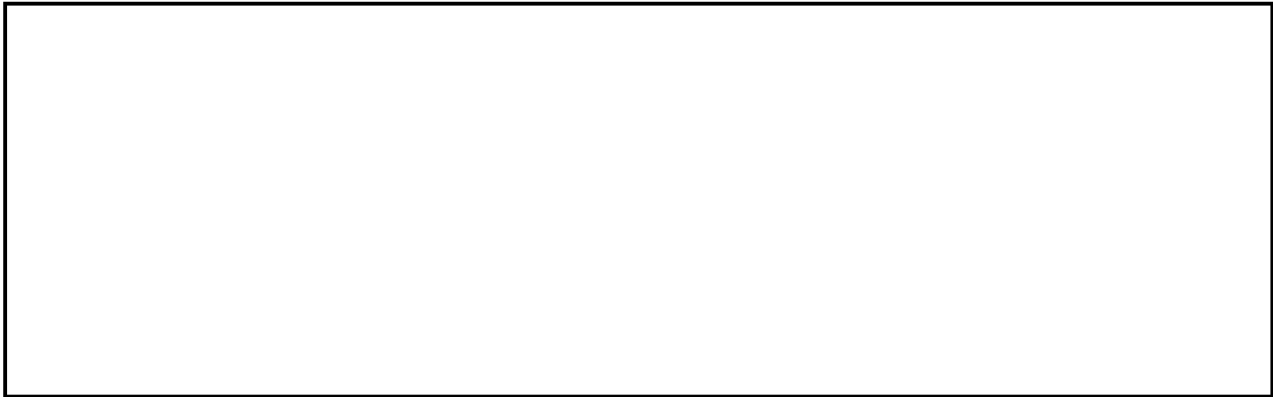
Reference: (U) (S) 288-HQ-1242560 Serial 52 Referral/Consult

~~SECRET~~

~~SECRET~~

To: NSD/CID From: Albuquerque
Re: ~~(U)~~ ~~(S)~~ 288-HQ-1242560, 02/23/1998

Referral/Consult



~~(U)~~ ~~(S)~~ Las Cruces RA and Roswell RA have been asked to forward any information concerning possible intrusions at Holloman AFB and Cannon AFB respectively. No further investigation remains at Albuquerque.

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~~SECRET~~

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/23/1998

To: Albuquerque

Attn: Las Cruces RA
Roswell RA

NSD/CID

Attn: CITAC/Room 11887
SSA [REDACTED]

From: Albuquerque

Squad 8

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] *2/23/98*

Drafted By: [REDACTED]:cmh

Case ID #: (U)(S) 288-HQ-1242560-158 (Pending)

Title: (U)(S) SOLAR SUNRISE;
CITA MATTERS;
OO: HQ;

Synopsis: (U) To set leads at Las Cruces RA and Roswell RA.

~~(U)(S) Derived From : Single Source Document
See Classification Authority Reference
Section.
Declassify On: 02/12/2008~~

~~(U) Classification Authority Reference: (S) See Reference Section;
Classified By: 4511, CITAC/D5; Reason: 1.5(c); Declassify On:
02/12/2008~~

Reference: (U)(S) 288-HQ-1242560 Serial 52

Details: (U)(S) On 02/01/1998, the Department of Defense (DOD) began detecting computer intrusions into its unclassified computer systems at various facilities in the United States. These intrusions are ongoing. At least 11 DOD systems are known to have been compromised and recovery procedures have been initiated. The intruder appears to have targeted domain name servers and obtained root status via exploitation of the "statd" vulnerability in the Solaris 2.4 operating system. Hacker tools imported from a University of Maryland site were used to gain entry. The intruder installed a sniffer program and then closed the vulnerability by transferring a patch from the University of North Carolina. A "backdoor" was created to allow the intruder reentry to the system.

~~SECRET~~

~~SECRET~~

To: Albuquerque From: Albuquerque
Re: (U) ~~(S)~~ 288-HQ-1242560, 02/23/1998

(U) ~~(S)~~ Intrusions, or intrusion attempts, were detected at Andrews Air Force Base (AFB), Columbus AFB, Kirkland AFB, Maxwell AFB (Gunter Annex), Kelly AFB, Lackland AFB, Shaw AFB, MacDill AFB, Naval Station Pearl Harbor, and an Okinawa Marine Corps Base.

(U) ~~(S)~~ Numerous university computer sites in the U.S. appear to have been exploited in a similar fashion. Internet service providers near those universities also appear to have been exploited to access, or attempt to access, DOD computer networks.

(U) ~~(S)~~ In the referenced communication, FBIHQ requested all field offices expeditiously contact all logical sources for any information pertaining to intrusions into Air Force domain name servers using the "statd" exploit on Solaris 2.4 operating systems.

~~SECRET~~

~~SECRET~~

To: Albuquerque From: Albuquerque
Re: (U) (S) 288-HQ-1242560, 02/23/1998

LEAD (s):

Set Lead 1:

LAS CRUCES RA

AT ALAMOGORDO, NM

(U) (S) Expeditiously contact the Office of Special Investigations (OSI) at Holloman AFB, ALAMOGORDO, New Mexico, telephone number [] or [] Determine if they have any information pertaining to intrusions into Air Force domain name servers using the "statd" exploit on Solaris 2.4 operating systems. Respond expeditiously with positive results to SSA [] or SSA [] FBIHQ, NSD/CID, CITAC, telephone number []

b6
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Set Lead 2:

ROSWELL RA

AT CLOVIS, NM

(U) (S) Expeditiously contact the Office of Special Investigations (OSI) at Cannon AFB, Clovis, New Mexico, telephone number [] or [] Determine if they have any information pertaining to intrusions into Air Force domain name servers using the "statd" exploit on Solaris 2.4 operating systems. Respond expeditiously with positive results to SSA [] or SSA [] FBIHQ, NSD/CID, CITAC, telephone number []

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~~SECRET~~

(01/26/1998)

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DATE 09-21-2012 BY 60324/UC/baw/sab/as

FEDERAL BUREAU OF INVESTIGATION

Forwarded to HQ
Precedence: PRIORITY

Date: 02/23/1998

To: ✓ WFO

Attn: C-17

From: Kansas City

Squad 4

Contact: IA

b6

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Approved By:

Drafted By: :ajg

Case ID #: 288-HQ-1242560-⁵⁹(Pending)

Title: UNSUB(S):

UNITED STATES AIR FORCE;

ET AL-VICTIM;

CITA

OTHER Sealed Pursuant to Court Order

Synopsis: Court orders delivered to

Reference: 288-HQ-1242560 Serial 19

288-HQ-1242560 Serial 8

Details: On 12/13/98,

accepted
delivery of court order, dated and court order, dated

advised they would comply with the court
order.

All leads assigned to KC have been completed.

♦♦

uploaded 2/27/98/KC

DHG 3/23/98

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2012 BY 60324/UC/baw/sab/as

434

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/1998

To: National Security

Attn: [REDACTED]

From: Acting Unit Chief [REDACTED]

CITAC/CIU/Room 11887

Contact: SSA [REDACTED]

b6

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Approved By: Geide Kenneth M. [REDACTED]

Drafted By: [REDACTED]

skl

Case ID #: 288-HQ-1242560 (Pending)

Title: SOLAR SUNRISE
CITA MATTERS

Synopsis: Document equipment requests for captioned case.

Details: Captioned case involves intrusions into various military, commercial, and educational computer networks. Due to the large amounts of data received from intercepts, consensuals, and log requests, San Francisco and Houston divisions requested various computer equipment to be sent to them in an expeditious manner. The equipment sent to them is to be deducted from any requests for equipment from the field. Also, [REDACTED]

[REDACTED] is going to [REDACTED]

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The following has been requested by the writer to date:

1. One laptop to San Francisco SSA [REDACTED]
2. One laptop and two extra hard drives to SA [REDACTED]
[REDACTED] Houston.
3. One extra laptop hard drive for [REDACTED]

The writer appreciates the expeditious attention given to these requests by CS [REDACTED] STAU.

♦♦

Unlabeled by 001 2/5/98

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2012 BY 60324/UC/baw/sab/as

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/1998

To: FBI Headquarters

Attn: NSD/CID/CITAC
SSA [REDACTED]

From: Boston

Squad C-11

Contact: SA [REDACTED]

b6

b7C

Approved By: [REDACTED] *h*

Drafted By: [REDACTED]:tad

Case ID #: 288-HQ-1242560-165 (Pending)

Title: Operation Solar Sunrise

Synopsis: [REDACTED] reinterviewed, complete copy of [REDACTED]
[REDACTED] home directory obtained, selected files from [REDACTED]
home directory obtained.

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b7C

Reference: 288-HQ-1242560 Serial 81

Enclosures: Enclosed for Headquarters is one FD-302 from
[REDACTED] one FD-302 from [REDACTED] one FD-302 from [REDACTED]
[REDACTED] with the [REDACTED] of [REDACTED] one [REDACTED]
with selected files from [REDACTED] and files from
[REDACTED] and the original interview notes of
[REDACTED]

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Details: See attached FD-302 of [REDACTED]

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