

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1442300-000

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1996

To: WMFO

From: SA [redacted]  
Squad C-17, NVMRA  
Contact: (202) 324-6266

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Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 264~~4~~-WF-NEW (Pending)

Title: UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse - Impairment

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**Synopsis:** Based on the following information, it is requested that the above captioned 264 matter be opened and assigned to the writer.

**Details:** The ninth annual summer computer security conference, aka SummerCon IX, sponsored by Phrack Magazine and the Cult of the Dead Cow, is scheduled for Saturday, June 15, 1996. This year's event will be held at the Holiday Inn at Georgetown, located in Northwest Washington, D.C. Similar conferences have been held in various locations throughout the United States, and have been known to facilitate private computer hacking sessions and other illegal activities.

Source information regarding activities at previous conferences revealed that the attendees included well-known computer hackers and telephone phreakers, [redacted]

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Additional source information identified one previous conference where [redacted]

[redacted]

09/17/96  
5/17/96  
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264-11-100-103558

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|-------------------------|---------|
| SEARCHED                | INDEXED |
| SERIALIZED              | FILED   |
| MAY 16 1996             |         |
| FBI - WASH. METRO FIELD |         |

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To: WMFO From: SA [REDACTED]  
Re: 264A-WF-NEW, 05/17/1996

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SummerCon '95 was held at the Clarion Hotel, 70 Houston Street, NE, Atlanta, Georgia, telephone (404) 659-2660. On 05/16/1996, [REDACTED] for the hotel, was telephonically contacted by the writer. [REDACTED] vividly recalled the conference, and stated that the hotel experienced several problems as a result.

[REDACTED] stated that the attendees were comprised primarily of white males, between the ages of 16 to 22 years, and were extremely intelligent with respect to computers and/or electronics. Although the actual SummerCon conference was not held at the Clarion, the hotel's occupancy, approximately 220 rooms, was filled almost entirely by conference attendees.

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[REDACTED] described the layout of the hotel as having an inside courtyard, surrounded by the hotel's rooms. She stated that several guests (known to be conference attendees) strung cables from room to room and floor to floor, outside the balconies overlooking the courtyard, and connecting unknown computer equipment in each room.

Several storage rooms at the hotel were burglarized, and miscellaneous items stolen. The corporate offices for the hotel, located on the top floors, were also vandalized. According to [REDACTED] all of the computer equipment inside the offices was not taken; however, the hard drives and controller cards were among the items removed, leaving the "shells" in tact to disguise the theft until the computers were activated.

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A few guests were caught by the hotel's management with electronic devices that appeared to be made from cables and everyday household items such as tupperware bowls. Because of the activity at the hotel that weekend, management confiscated the devices for the duration of the guests' stay, and returned them upon guests' checkout.

In addition, the hotel's telephone system was compromised, and the "call accounting" system was bypassed. This resulted in the hotel receiving an extremely high long distance bill which could not be associated to any specific room(s).

[REDACTED] believes that the hotel maintains a [REDACTED] which is located in a separate building across the parking lot from the hotel; but, does not believe that this area was accessed.

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06/19/96  
09:06:20

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: 06/15/1996  
Source from which Property Acquired: CW

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

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Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 1  
Date Entered

NAGRAM CONSENSUAL RECORDING OF [REDACTED]  
[REDACTED]

b7D

Barcode: E1023977 Location: ELSUR S99 06/19/1996

264C-WF-203558-104

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|-------------|------------|
| SEARCHED    | [REDACTED] |
| SERIALIZED  | [REDACTED] |
| JUN 19 1996 |            |
| FBI - WASHI | [REDACTED] |
| [REDACTED]  |            |

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b7C

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

07/05/96  
15:07:56

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/14/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 2

TAPE #1 NTCM ON

b7D

Barcode: E1108097

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-2

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| SERIALIZED  | FILED   |
| JUL 1 1996  |         |
| JUN 25 1996 |         |

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07/09/96  
15:07:47

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX

Date Property Acquired: Source from which Property Acquired:

06/14/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 3

TAPE #2 NTCM ON

b7D

Barcode: E1108096

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-3

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| SEARCHED                     | INDEXED |
| SERIALIZED                   | FILED   |
| JUN 26 1996                  |         |
| FBI-WASH. METRO FIELD OFFICE |         |

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b7C

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15:07:16

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/14/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 4

TAPE #3 NTCM ON

b7D

Barcode: E1108095

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-4

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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b7C

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/16/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 5

TAPE #4 NTCN ON

b7D

Barcode: E1108094

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-5

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|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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b7C



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15:07:27

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
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Date Property Acquired: Source from which Property Acquired:

06/16/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 6

TAPE #5 NTCM ON

b7D

Barcode: E1108093

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-16

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b7C

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15:07:10

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: 06/14/1996  
Source from which Property Acquired:  
CONSENTING PERSON

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 7

Date Entered

b7D  
b7E

Barcode: E0774355

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-7

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| SEARCHED                     | INDEXED |
| SERIALIZED                   |         |
| JUN 26 1996                  |         |
| FBI-WASH. METRO FIELD OFFICE |         |

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b7C

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15:07:34

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: 06/15/1996  
Source from which Property Acquired:  
CONSENTING PERSON

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 8

Date Entered

b7D  
b7E

Barcode: E1108100

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-8

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| JUN 25 1996                    |  |
| FBI - WASH. METRO FIELD OFFICE |  |

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b7C

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Title and Character of Case:

SUMMERCON IX

Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 9

b7D  
b7E

Barcode: E0774117

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-9

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 10

b7D  
b7E

Barcode: E0774120

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-10

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Page 1

Title and Character of Case:

SUMMERCON IX  
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Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 11

b7D  
b7E

Barcode: E0774119

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-11

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Title and Character of Case:

SUMMERCON IX  
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Date Property Acquired: Source from which Property Acquired:

06/16/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

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b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 12

b7D  
b7E

Barcode: E1108098

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-12

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| SERIALIZED  | FILED   |
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Title and Character of Case:

SUMMERCON IX

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Date Property Acquired: 06/16/1996  
Source from which Property Acquired:  
CONSENTING PERSON

Anticipated Disposition: Acquired By:

Case Agent:

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Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 13

Date Entered

b7D  
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Barcode: E1108099

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX

Date Property Acquired: Source from which Property Acquired:

06/16/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 14

b7D  
b7E

Barcode: E0774363

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-14

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 15

b7D  
b7E

Barcode: E0774357

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-15

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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b7C

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15:07:43

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 16

b7D  
b7E

Barcode: E0774356

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-16

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
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b6  
b7C

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX

Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By: Case Agent:

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b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 17

b7D  
b7E

Barcode: E0774360

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-17

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

b6  
b7C

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
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Date Property Acquired: Source from which Property Acquired:

06/15/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
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Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 18

b7D  
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Barcode: E0774359

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-18

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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b7C

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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
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Date Property Acquired: Source from which Property Acquired:

06/15/1996

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Anticipated Disposition: Acquired By:

Case Agent:

b6  
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Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 19

b7D  
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Barcode: E0774358

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-10-19

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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b7C

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:  
06/15/1996 CONSENTING PERSON

Anticipated Disposition: Acquired By: Case Agent:

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Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:  
1D 20

Date Entered

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Barcode: E0774362

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D 20

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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Title and Character of Case:

SUMMERCON IX  
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Date Property Acquired: Source from which Property Acquired:

06/13/1996

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Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 21

b7D  
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Barcode: E0774361

Location: ELSUR

S99

06/25/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-21

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|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 25 1996 |         |

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b7C



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ICMIPR01  
Page 1

Title and Character of Case:

SUMMERCON IX  
-

Date Property Acquired: Source from which Property Acquired:

06/14/1996

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1D 22

b7D  
b7E

Barcode: E0774118

Location: ELSUR

S99

07/05/1996

Case Number: 264C-WF-203558  
Owning Office: WASHINGTON FIELD

264C-WF-203558-1D-22

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| SEARCHED<br>SERIALIZED | [Redacted] |
| JUN 25 1996            | [Redacted] |
| [Redacted]             | [Redacted] |

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/17/1996

**To:** WMFO

**From:** SA [redacted]  
Squad C-17, NVMRA  
**Contact:** (202) 324-6266

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 264C-WF-203558 ~~(Pending)~~

**Title:** UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse - Intrusion

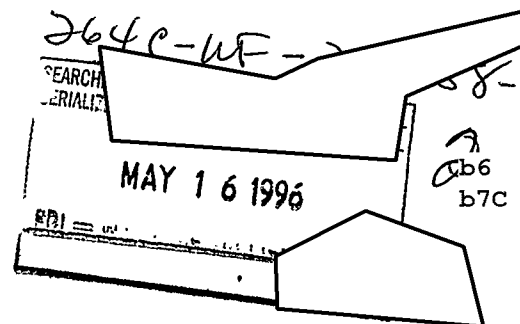
**Synopsis:** Enclosed documents were obtained from [redacted]  
[redacted] Holiday Inn, 2101 Wisconsin Avenue, NW,  
Washington, D.C., telephone (202) 338-4600, on 05/15/1996.

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**Enclosures:** One copy of 2-page letter from Holiday Inn to Mr.  
[redacted] dated April 9, 1996; One copy of 3-page Magical  
Events banquet Event Order, function date Saturday, June 15,  
1996; One copy of Visa credit card issued by [redacted]  
to [redacted]

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**Details:** On 05/15/1996, the writer met with [redacted]  
[redacted] Holiday Inn Georgetown, regarding captioned matter.  
[redacted] reviewed the current banquet room reservations for June 15,  
1996; however, no reservation had been made under any name  
resembling "SummerCon" or "Summer Computer Security Conference".  
Based on the size of the room reserved and the estimated number  
of attendees (300), it was determined that the conference room  
had been reserved under the name of "Carnegie Mellon University".  
The type of function is listed as a "seminar", and the meeting  
time is scheduled from 10:00 a.m. until 6:00 p.m. on Saturday,  
June 15, 1996.



To: WMFO From: SA [redacted]  
Re: 264C-WF-203558, 05/17/1996

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[redacted] for the hotel, recalled that the Carnegie Mellon reservation was made for some type of computer class. [redacted] reviewed the specific reservation documents and identified the point of contact for the reservation as [redacted] reserved the room using [redacted] A copy of this card, front and back, was provided to the writer along with the enclosed banquet room reservation documents.

[redacted] advised that the hotel would cooperate with the Bureau as needed in this matter. A meeting to discuss the specific layout of the hotel, locations of telephone and electrical rooms, etc., and operational plans for the conference is scheduled for 05/20/1996.

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**Descriptive Data:**

Reference

Race:

Sex:

Name -

Last:

First:

Middle:

DDN:

Address -

Street Name:

City:

State:

Phone:

Miscellaneous -

W  
M

[redacted]

[redacted]

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♦♦

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/21/1996

**To:** WMFO

**From:** SA [redacted]  
Squad C-17, NVMRA  
**Contact:** (202) 324-6266

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 264C-WF-203558 ~~(Pending)~~

**Title:** UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse - Intrusion

**Synopsis:** On 05/20/1996, the writer met with members of the Holiday Inn hotel staff regarding captioned matter. The enclosed documents were obtained from [redacted] Holiday Inn at Georgetown, on 05/20/1996.

**Enclosures:** On copy of a 7-page building layout for the Holiday Inn at Georgetown.

**Details:** On 05/20/1996, the writer met with [redacted]

[redacted] for the Holiday Inn at Georgetown. Discussions included issues relating to current hotel policy and practice, hotel staffing, computer security, and telephone systems.

[redacted] suggested that the hotel shut down their internal computer network and disconnect all associated modems for the weekend, until payroll processing which is scheduled for late afternoon on Sunday, June 16, 1996.

[redacted] advised that the telephone room, housing the PBX for Holiday Inn as well as another building tenant,

264C-WF-203558-3

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| MAY 22 1996      |         |
| FBI - [redacted] |         |

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To: WMFO From: SA [redacted]  
Re: 264C-WF-203558, 05/21/1996

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Donohue, is located on the lower level of the building. This level is only accessible from Donohue's front entrance or the hotel elevator via a special key. [redacted] further advised that Donohue would be closed for the weekend, and the hallway leading to the telephone room would be closed off by a metal gate. In addition, the telephone room itself is locked. [redacted] believes that there are thirty-seven telephone lines coming into the hotel from Bell Atlantic.

[redacted] provided the writer with a brief tour of the main areas of the hotel, identifying two separate "closets" which house internal telephone lines for the hotel, and an electrical room. Each of these rooms are also locked at all times.

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[redacted] for the weekend of the conference, in addition to being [redacted] [redacted] showed the writer a typical hotel room, pointing out the locations of the telephone jacks and cable hook-ups. [redacted] noted that the rooms are accessed via magnetic cards, which are programmed at the main reservations area.

[redacted] stated that the hotel normally allows guests access to selected hotel computers, copiers, and fax machines upon request. [redacted] suggested that all hotel staff be advised not to offer this service during the weekend of the conference.

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[redacted] asked the participants if the hotel needs to consider hiring uniformed security for the conference weekend. She stated that the issue will be addressed in the next internal staff meeting.

[redacted] provided the writer with a copy of the hotel's layout, identifying the location of the payphone areas, elevators, and executive offices. The hotel is comprised of seven floors, with a total of 296 available rooms. [redacted]

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Again, the hotel offered its complete cooperation in this matter, and also provided a current listing of the guests

To: WMFO From: SA [REDACTED]  
Re: 264C-WF-203558, 05/21/1996

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scheduled for check-in during the June 14th weekend. An updated listing will be provided as needed.

♦♦

Wisconsin Avenue, N.W.

Holiday Inn

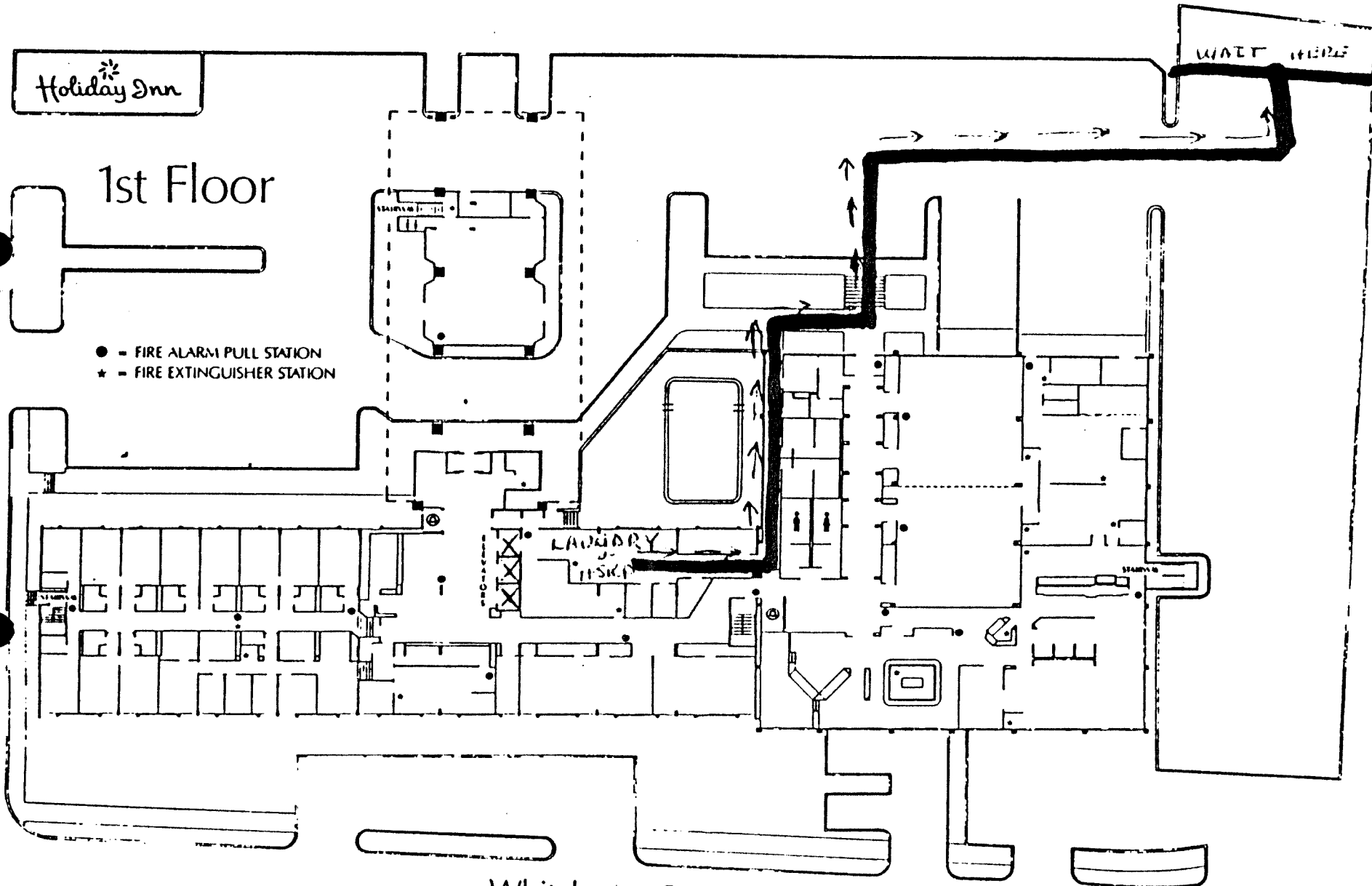
1st Floor

- - FIRE ALARM PULL STATION
- ★ - FIRE EXTINGUISHER STATION

LAUNDRY

WAIT HERE

Whitehaven Street

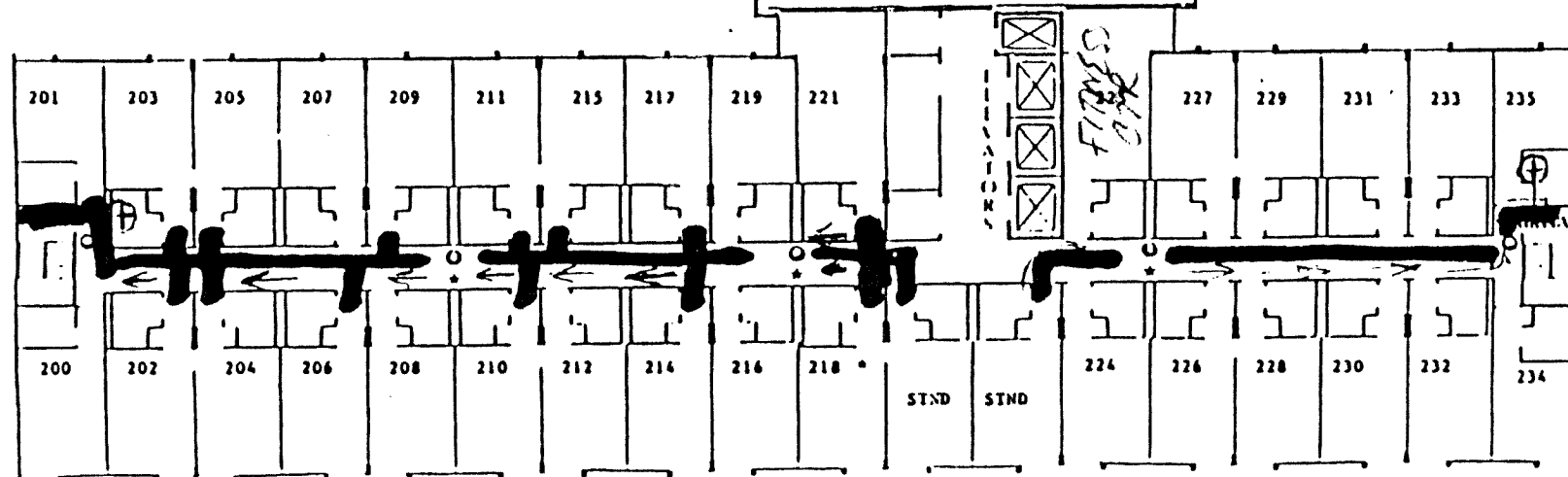


## 2nd Floor

## Holiday Inn:

TOTAL ROOMS SECOND FLOOR - 34

⊙ = FIRE ALARM PULL STATION  
★ = FIRE EXTINGUISHER STATION  
⊕ = standpipes





# 3rd Floor

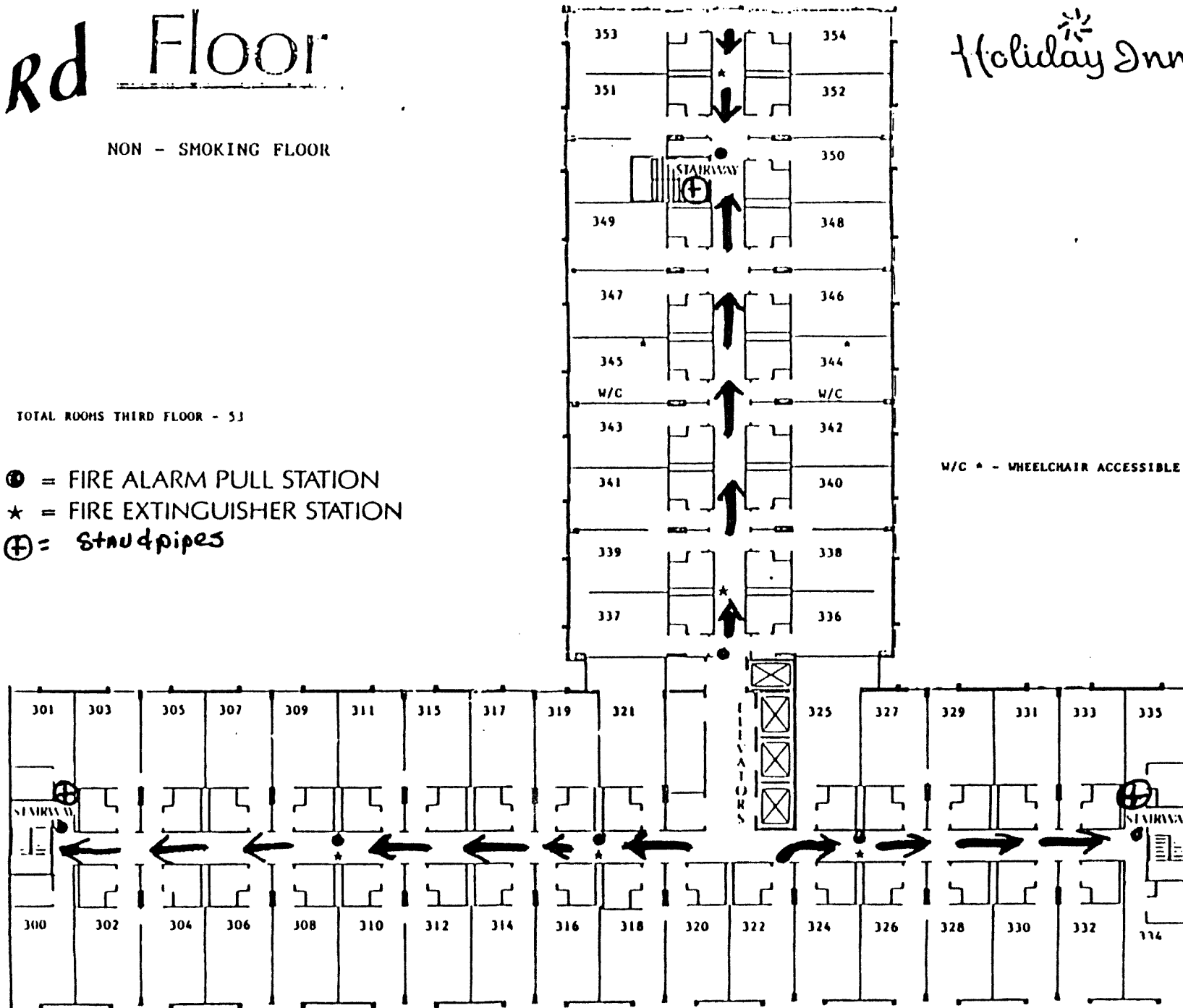
NON - SMOKING FLOOR

TOTAL ROOMS THIRD FLOOR - 53

- ⊕ = FIRE ALARM PULL STATION
- ★ = FIRE EXTINGUISHER STATION
- ⊕ = Stairpipes

Holiday Inn

W/C ★ - WHEELCHAIR ACCESSIBLE



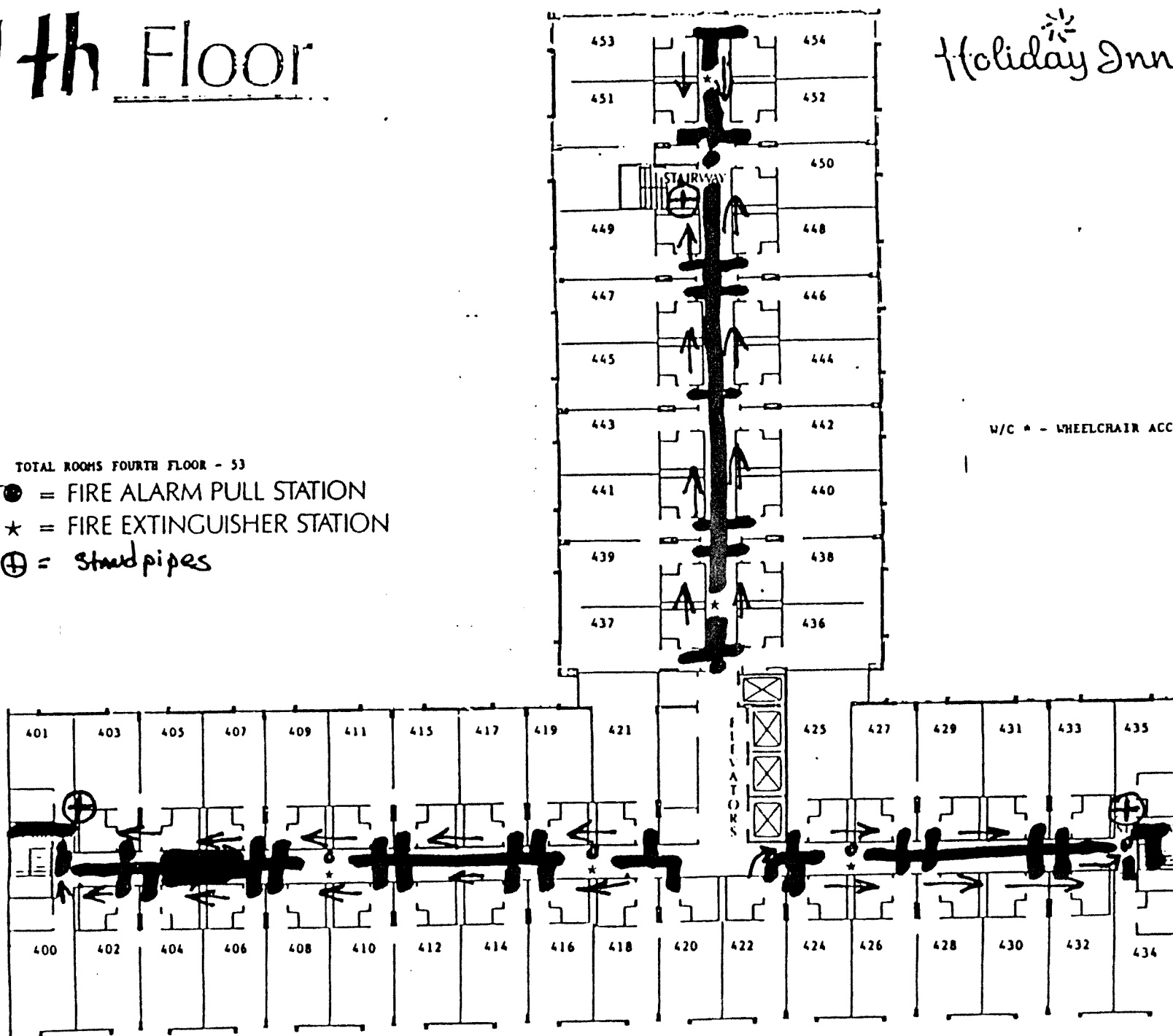
# 4th Floor

Holiday Inn

TOTAL ROOMS FOURTH FLOOR - 53

- = FIRE ALARM PULL STATION
- ★ = FIRE EXTINGUISHER STATION
- ⊕ = studs/pipes

W/C ★ - WHEELCHAIR ACCESSIBLE

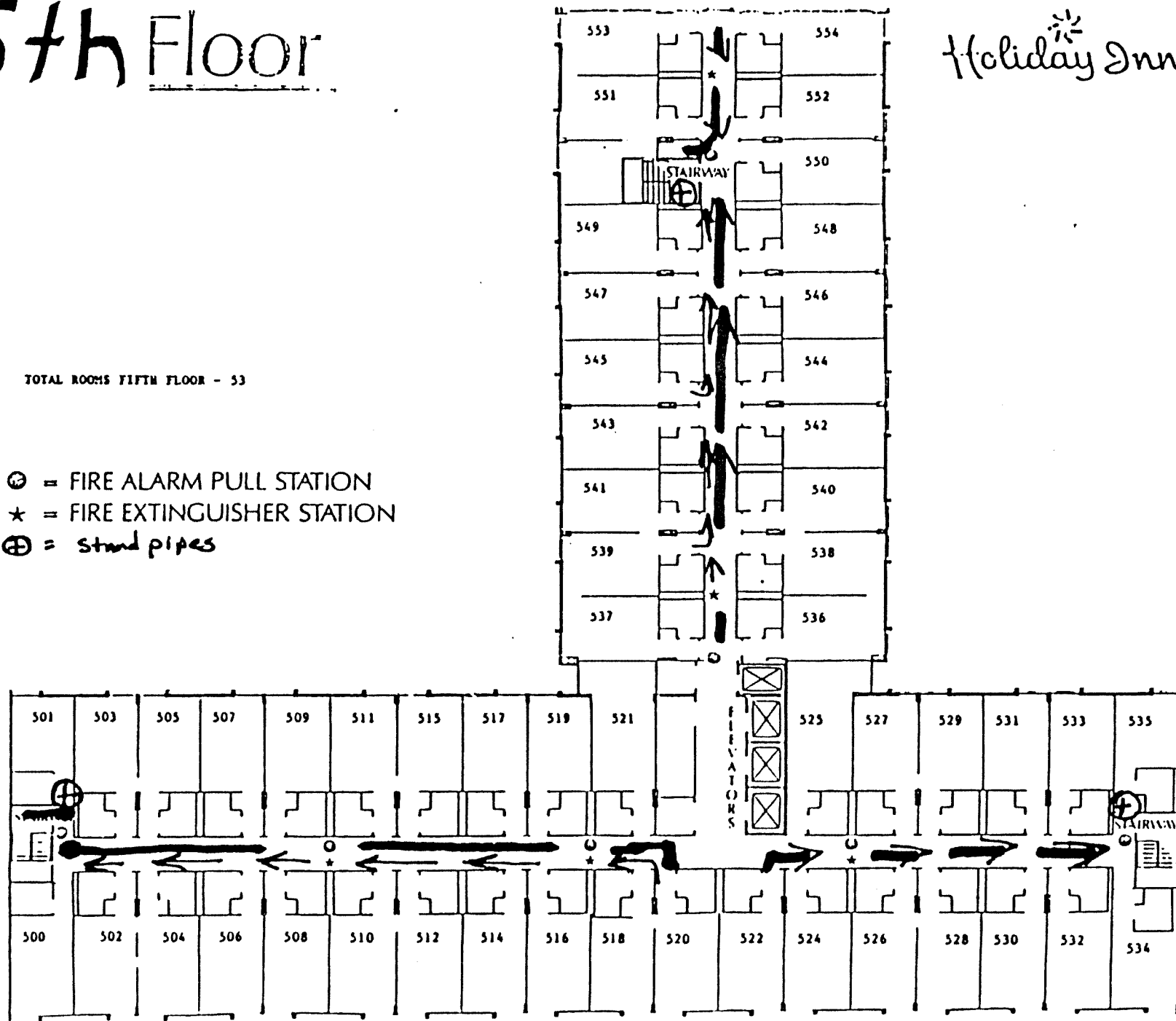


# 5th Floor

Holiday Inn

TOTAL ROOMS FIFTH FLOOR - 53

- ⊙ = FIRE ALARM PULL STATION
- ★ = FIRE EXTINGUISHER STATION
- ⊕ = stand pipes

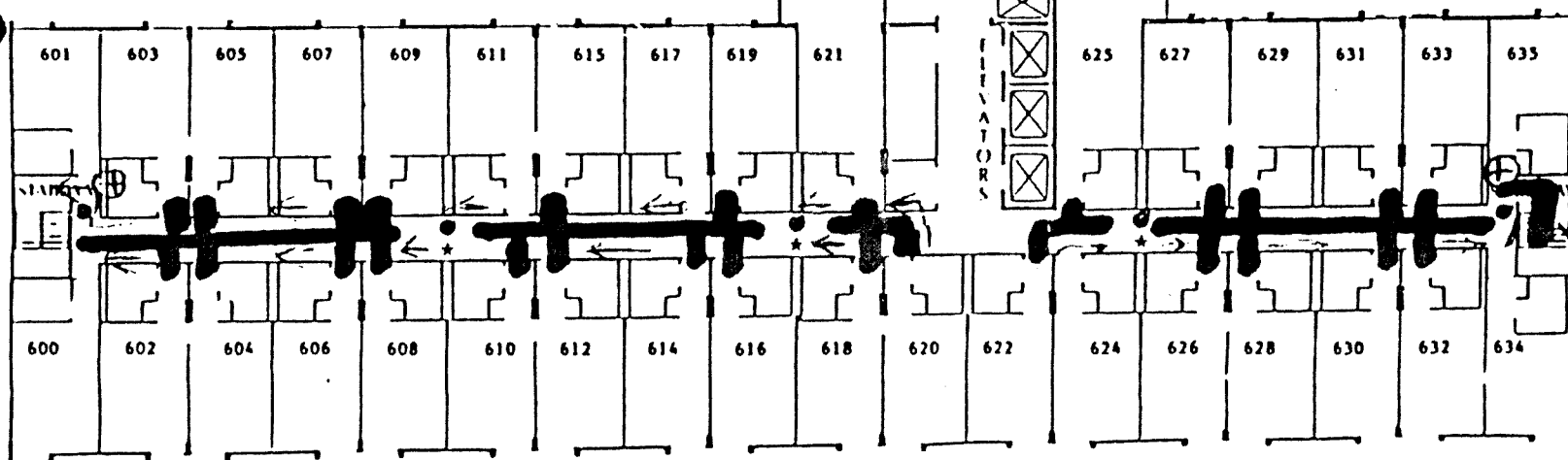
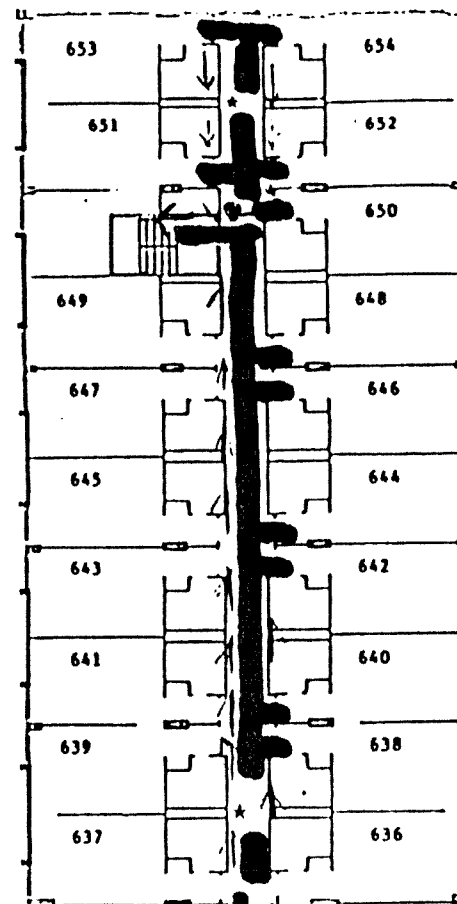


# 6th Floor

SIXTH FLOOR TOTALS: 53 ROOMS

Holiday Inn

- ⊙ = FIRE ALARM PULL STATION
- ★ = FIRE EXTINGUISHER STATION
- (+) = Standpipes

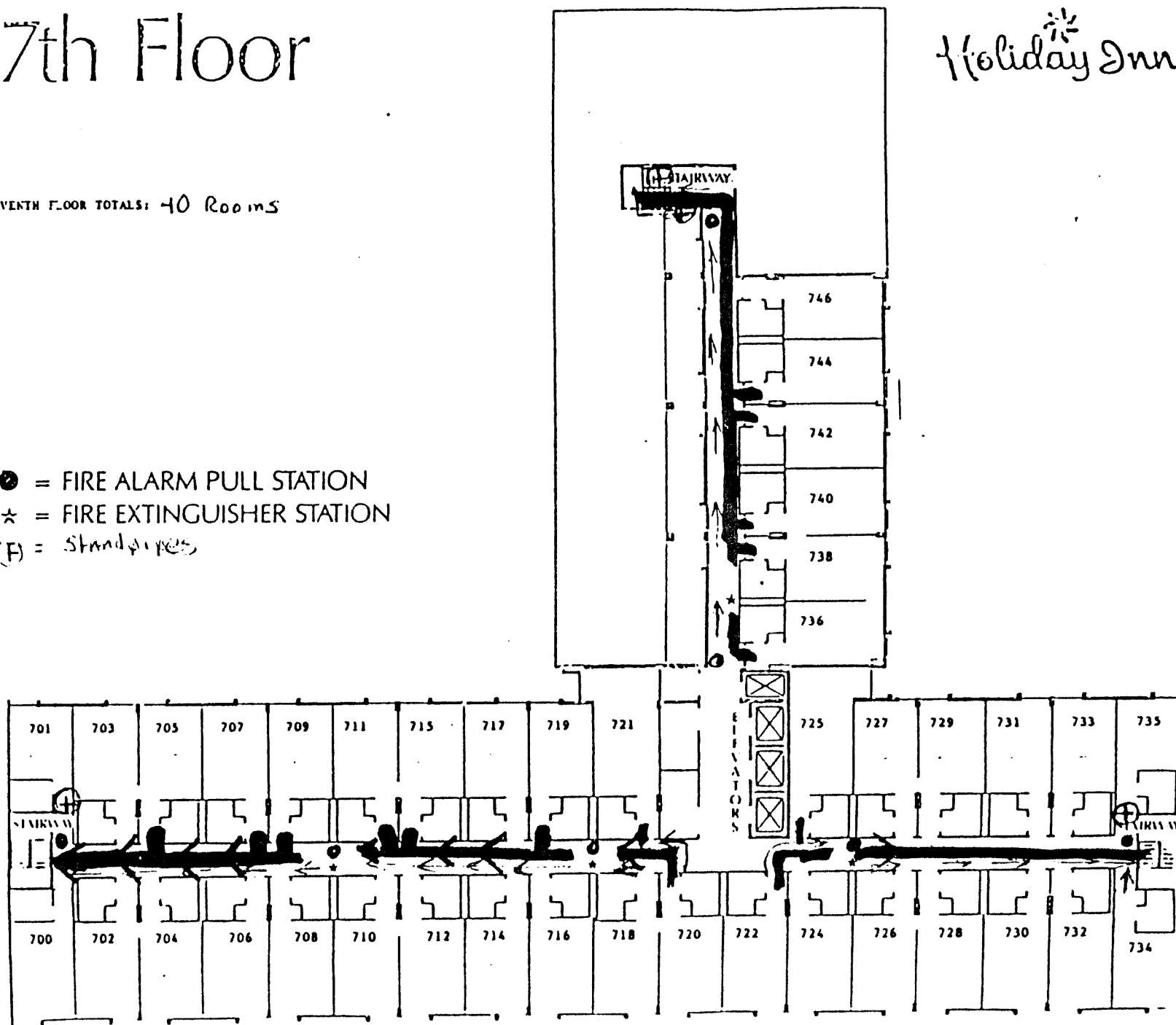


# 7th Floor

Holiday Inn

SEVENTH FLOOR TOTALS: 40 Rooms

- = FIRE ALARM PULL STATION
- ☆ = FIRE EXTINGUISHER STATION
- (F) = Standpipes



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/03/1996

**To:** WMFO

**Attn:** TSS, SA [REDACTED]

**From:** SA [REDACTED]

Squad C-17, NVMRA

**Contact:** (202) 324-6266

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b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

✓ **File Number(s):** 264C-WF-203558 ~~(Pending)~~

**Title:** UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse - Intrusion

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**Synopsis:** In support of captioned investigation, it is requested that TSS provide technical assistance as described herein.

**Details:** The ninth annual summer computer security conference, aka SummerCon IX, sponsored this year by Phrack Magazine and the Cult of the Dead Cow, is scheduled for Saturday, June 15, 1996. This year's event will be held at the Holiday Inn at Georgetown, located in Northwest Washington, D.C. Similar conferences have been held in various locations throughout the United States, and have been known to facilitate private computer hacking sessions and other illegal activities.

Source information regarding activities at previous conferences revealed that the attendees included well-known computer hackers and telephone phreakers, [REDACTED]

[REDACTED] Additional source information identified one previous conference where [REDACTED]

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SEARCHED  
SERIALIZED

JUN 5 1996

FBI - WASHINGTON FIELD

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28/07

To: WMFO From: SA [REDACTED]  
Re: 264C-WF-203558, 06/03/1996

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SummerCon '95 was held at the Clarion Hotel in Atlanta, Georgia. Initial investigation into this event revealed that the hotel experienced several problems as a result of the conference and its attendees.

In general, the attendees were comprised primarily of white males, between the ages of 16 to 22 years, and were extremely intelligent with respect to computers and/or electronics. Although the actual SummerCon conference was not held at the Clarion, the hotel's occupancy, approximately 220 rooms, was filled almost entirely by conference attendees.

The layout of the hotel included an inside courtyard, surrounded by the hotel's guest rooms. Several guests (known to be conference attendees) strung cables from room to room and floor to floor, outside the balconies overlooking the courtyard, and connecting unknown computer equipment in each room.

Several storage rooms at the hotel were burglarized, and miscellaneous items were stolen. The corporate offices for the hotel, located on the top floors, were also vandalized. Allegedly, the computer equipment located inside these offices was stripped of their hard drives and controller cards, leaving the "outer shells" of the units in tact to disguise the theft until the computers were activated.

A few guests were caught by the hotel's management with electronic devices that appeared to be made from cables and everyday household items such as tupperware bowls. Because of the activity at the hotel that weekend, management confiscated the devices for the duration of the guests' stay, and returned them upon guests' checkout.

In addition, the hotel's telephone system was compromised, and the "call accounting" system was bypassed. This resulted in the hotel receiving an extremely high long distance bill which could not be associated with any specific room(s). The hotel maintains a [REDACTED] which is located in a separate building across the parking lot from the hotel; however, this area was not accessed.

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[REDACTED] for the Clarion hotel, was also telephonically contacted regarding the SummerCon conference in 1995. [REDACTED]  
[REDACTED]

To: WMFO From: SA [REDACTED]  
Re: 264C-WF-203558, 06/03/1996

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Information revealed that there were several instances of guests obtaining access to "unauthorized areas", and that the telephone lines may have been physically cut in some areas of the hotel. In addition, some of the guests were monitoring the hotel's radio frequency, and were alerted of hotel management's activities prior to their arrival at the target rooms, and giving the guests adequate time to "clean up" their act.

Recent source information confirms the expected attendance of several well-known computer hackers and phreakers from other parts of the country. Although it is uncertain what types of criminal activity, if any, will be conducted, previous experiences indicate that the potential for such activity is great.

On 05/30/1996, the writer met with SA [REDACTED] and several other members of TSS, to conduct a site survey of the Holiday Inn at Georgetown. The primary objective of the surveillance techniques requested is to obtain identifying information, to include photographs, of current and potential subjects of FBI investigations. Based on this goal, [REDACTED]  
[REDACTED] It should be noted that [REDACTED] of the Holiday Inn at Georgetown, [REDACTED] and is providing full cooperation in captioned investigation.

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To: WMFO From: SA [REDACTED]  
Re: 264C-WF-203558, 06/03/1996

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**LEAD(s) :**

**Set Lead 1:**

WMFO - TSS

AT WASHINGTON, D.C. - HOLIDAY INN AT GEORGETOWN

Will provide technical support in connection with the  
aforementioned conference at the Holiday Inn at Georgetown. Will  
coordinate installation and removal of necessary equipment with  
Case Agent and hotel management staff.

♦♦



WASHINGTON METROPOLITAN FIELD OFFICE  
NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY  
NATIONAL COMPUTER CRIME SQUAD C-17  
OFFICE NUMBER: (202) 324-9164  
FAX NUMBER: (202) 324-6363

PRECEDENCE: Priority

DATE: 6/14/96

TO: SSA [redacted]

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FACSIMILE NUMBER: x8072

# of pages including cover page: 6

SUBJECT: SummerCon coverage by WMFO as I discussed with you  
yesterday. If you need me, beep me at [redacted] I'd also  
like to find out who interviewed [redacted]  
[redacted] and 2 other individuals from HQ spent considerable  
time with them recently asking many technical and administrative  
questions.

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Originator: [redacted]  
Approved: [redacted]

7-203558 5

SEARCH  
SERIAL

JUN 14 1996

FBI

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/13/1996

**To:** Director, FBI

**Attn:** SSA [REDACTED]  
Financial Crimes Section,  
Economic Crimes Unit

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**From:** WMFO

Squad C-17, NVMRA

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

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**Drafted By:** [REDACTED]

**File Number(s):** 264C-WF-203558 ~~(Pending)~~

**Title:** UNSUB(S);  
SUMMERCON IX,  
SUMMER COMPUTER SECURITY CONFERENCE;  
HOLIDAY INN at GEORGETOWN,  
2101 WISCONSIN AVENUE, NW,  
WASHINGTON, D.C.;  
BELL ATLANTIC - VICTIM;  
COMPUTER FRAUD AND ABUSE - INTRUSION

**Synopsis:** To provide FBIHQ with background information relative to captioned matter, and a brief summary of Squad C-17's scheduled investigative activities for the weekend of 6/13-15/96.

**Details:** The ninth annual summer computer security conference, aka SummerCon IX, sponsored this year by Phrack Magazine and the Cult of the Dead Cow, is scheduled for Saturday, June 15, 1996. This year's event will be held at the Holiday Inn at Georgetown, located in Northwest Washington, D.C. Similar conferences have been held at various locations throughout the United States, and have been known to facilitate private computer hacking sessions and other illegal activities. In general, the attendees are comprised primarily of white males, between the ages of 16 and 22 years, who were extremely intelligent with respect to computers and/or electronics.

Last year's event, SummerCon '95, was held at the Clarion Hotel in Atlanta, Georgia. Initial investigation into this event revealed that the hotel experienced several problems as a result of the conference and its attendees. Although the

To: WMFO From: WMFO  
Re: 264C-WF-203558, 06/13/1996

[REDACTED]

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In addition, the scenario was discussed with SSA  
[REDACTED] WMFO, General Counsel. [REDACTED]

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[REDACTED]

Liaison has been established with representatives of the Holiday Inn - Georgetown; Bell Atlantic Security; DOJ Computer Crime Unit; United States Attorney's Office for the District of Columbia; Legat Ottawa; [REDACTED] [REDACTED] Metropolitan Police Department; United States Secret Service; FBIHQ telephone switch personnel; the Department of Defense, Defense Information Systems Agency; MasterCard; Visa; Discover Card; and American Express.

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These organizations have been contacted due to their potentially being victimized, and/or to solicit their cooperation, approval, assistance, and/or to establish points of contact for follow-up investigation.

♦♦

To: WMFO From: WMFO  
Re: 264C-WF-203558, 06/13/1996

As part of captioned operation, WMFO sources [redacted]

[redacted]

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In order to obtain identifying information relating to the known [redacted] FBI subjects expected to attend SummerCon IX,

[redacted]

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Although it is uncertain exactly what other types of criminal activity will occur, previous experience and current source information indicates that the probability of illegal computer hacking is great. Criminal activity relating to local law enforcement will be referred to the Metropolitan Police Department.

The facts of this matter have been reviewed by numerous individuals. The Chief of the Computer Crime Unit, Department of Justice, [redacted] Trial Attorney also assigned to that Unit, have been briefed and concur with [redacted] [redacted] In addition, [redacted] Chief of the Economic Crime Unit, and AUSA [redacted] United States Attorney's Office, District of Columbia, were also briefed this week as to the same details. Both the DOJ and USA attorneys

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[redacted]

To: WMFO From: WMFO  
Re: 264C-WF-203558, 06/13/1996

The principle objective of the weekend operation is to visually ID subjects of on-going C-17 computer crime investigations who are expected to attend the conference. As a consequence of that action, it is also expected that other individuals who commit illegal acts during the conference will also be identified. [REDACTED]

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[REDACTED] The predication for coverage of this conference has been provided through various means. A detailed explanation of C-17's investigative Operations Plan has been provided to WMFO management.

Squad C-17 source information regarding previous conferences revealed that the attendees included well-known computer hackers and telephone phreakers, [REDACTED]

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[REDACTED]

In general, hackers communicate with each other through electronic means, and only identify themselves using their hacker "handles" or aliases. Consequently, physical descriptions, true names, and address information for a subject is in most cases not known, even by confidential sources.

On June 14, 1996, a special meeting of the 2600 club will be held at the Pentagon City Mall. The 2600 is a widely known hacker organization, with chapters established throughout the country. Monthly meetings are normally held on the first Friday of each month; however, organizers of SummerCon IX have announced an additional "official" meeting for SummerCon attendees on Friday, June 14th. It is believed by organizers that this meeting will be the largest ever held in the Washington, D.C. area.

To: WMFO From: WMFO  
Re: 264C-WF-203558, 06/13/1996

actual SummerCon conference was not held at the Clarion, the hotel's guest room occupancy, approximately 220 rooms, was filled almost entirely by conference attendees.

The layout of the hotel included an inside courtyard, surrounded by the hotel's guest rooms. Several guests (known to be conference attendees) strung cables from room to room and floor to floor, outside the balconies overlooking the courtyard, connecting unknown computer equipment in each room.

Several storage rooms at the hotel were burglarized, and miscellaneous items were stolen. The corporate offices for the hotel, located on the top floors, were also vandalized. Allegedly, the computer equipment located inside these offices was stripped of their hard drives and controller cards, leaving the "outer shells" of the units in tact to disguise the theft until the computers were activated.

In addition, the hotel's telephone system was compromised, and the "call accounting" system which determines call billing was bypassed. As a result, an estimated \$30,000 dollars in long distance charges was billed directly to the hotel, due to the inability of the accounting system to associate guest rooms with telephone calls.

There were several instances where guests obtained access to "unauthorized areas" of the hotel, and some of the guests were monitoring the hotel's radio frequency and were alerted of management's activities. This often provided sufficient time for the guests to "clean up" their act prior to management's arrival.

Several WMFO sources have confirmed the expected attendance of well-known computer hackers and phreakers from around the country, to include [REDACTED]




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WMFO 264C-WF-203558

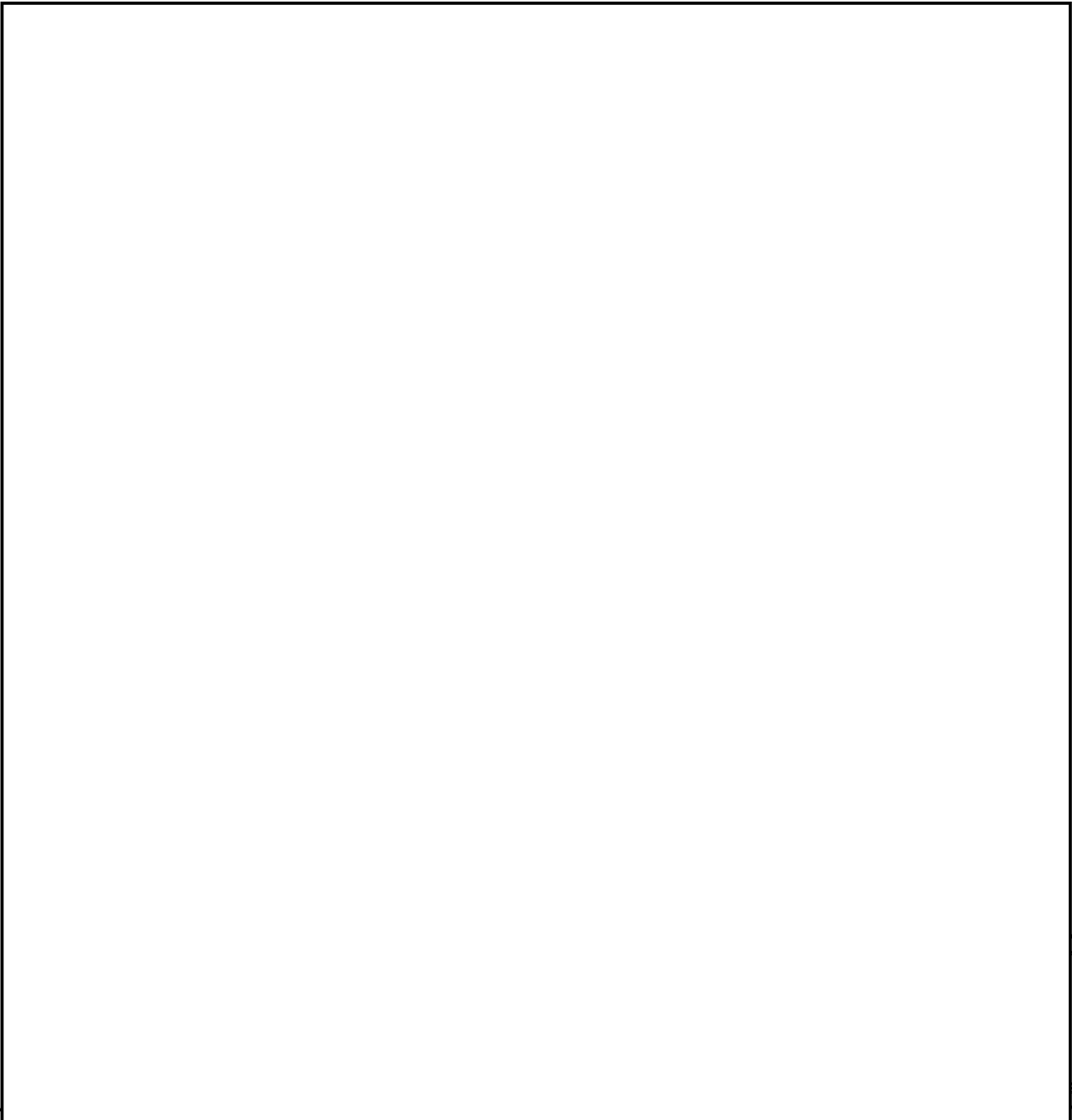


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On May 21, 1996, SAs   
 met with  and were provided with the  
following information:

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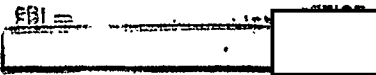


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264C-WF-203558-

SEARCHED  
SERIALIZED

JUN 21 1996

FBI - WASHINGTON FIELD

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/12/1996

**To:** WMFO

**Attn:** SAC MEGARY  
ASAC [REDACTED]

**From:** WMFO

C-17, NVMRA

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

MEGARY, WILLIAM C.

**Drafted By** [REDACTED]

**File Number(s):** 264 ~~A~~-WF-203558 ~~(Pending)~~

**Title:** UNSUB(S);  
SUMMERCON IX,  
SUMMER COMPUTER SECURITY CONFERENCE;  
HOLIDAY INN at GEORGETOWN,  
2101 WISCONSIN AVENUE, NW,  
WASHINGTON, D.C.;  
BELL ATLANTIC - VICTIM;  
COMPUTER FRAUD AND ABUSE - INTRUSION

**Synopsis:** To provide WMFO management with an Operations Plan relative to C-17's activities the weekend of 6/13-15/96.

**Details:** The attached Operations Plan is submitted for information and approval purposes.

- 1 - SAC Megary
  - 1 - ASAC [REDACTED]
  - 1 - 264C-WF-203558
  - 1 - each C-17 SA
- \*\*

SA [REDACTED]

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[redacted]  
✓ 264C-WF-203558

1

The following investigation was conducted by Special Agent [redacted] on 6/13/96, at Georgetown Holiday Inn, 2101 Wisconsin Avenue, Washington, DC during SummerCon IX. During this period, CW [redacted]

[redacted]  
[redacted] CW, provided the following information.

On 6/14/96 CW made contact with an individual identified to him as [redacted] was later identified through subsequent investigation as [redacted]

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JUL 01 1996

FBI - WASHINGTON FIELD OFFICE

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/96

The following is a log of a search of an automobile that was conducted on 6/20/96 by SA [redacted] and SA [redacted]. The search was conducted on a [redacted] operated by [redacted] Color: black; Two Door; Tag: [redacted]. The automobile was located in the parking lot of the GEORGETOWN HOLIDAY INN, 2101 Wisconsin Avenue, Washington, DC.

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Photographs were taken prior to the start of the search by SA [redacted]

7:21 PM Opened trunk and began search of automobile.  
7:28 PM Began search of the interior of the automobile.  
7:53 PM Completed searching the interior of the automobile.  
7:54 PM Photographs taken by SA [redacted]  
7:56 PM Searched under the hood of the automobile.  
7:57 PM Photographs taken under the hood by SA [redacted]  
7:57 PM Secured automobile to consult with SA [redacted] inside the GEORGETOWN HOLIDAY INN.  
8:04 PM Opened trunk.  
8:06 PM Returned music CDs to the trunk.  
8:12 PM Closed trunk and ended search.

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An inventory of the items seized during the search was completed and a copy of the inventory was provided to Attorney [redacted]

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Investigation on 6/20/96 at Washington, DC File # 264C-WF-203558  
by SA [redacted] SA [redacted] Date dictated 6/21/96

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/96

On June 20, 1996, pursuant to a search warrant issued by United States Magistrate Judge Patrick J. Attridge, District of Columbia, a search was conducted of Room [ ] of the Holiday Inn at Georgetown, 2101 Wisconsin Avenue, NW, Washington, D.C. 20007. Participating in the search were Special Agents (SAs) [ ] of the Federal Bureau of Investigation (FBI). Also present during the search was [ ] attorney for subject, [ ]

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The search began at approximately 7:24 p.m., at which time SA [ ] and SA [ ] took photographs of the room upon entry.

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The following items were seized from Room [ ]

1. One Spectrum Frequency Database Compact Disk (CD)
2. One 3 1/2" Motorola Windows 3.1 Installation disk
3. One 3 1/2" QVPC for Windows disk
4. One AR8000 hand portable radio/receiver manual
5. One 3 1/2" internal floppy disk drive
6. One Fuji SuperHG 8mm cassette
7. One Fuji SuperHG 8mm cassette w/ yellow post-it entitled [ ]
8. One Fuji SuperHG 8mm cassette w/ yellow post-it entitled [ ]
9. One Labtec microphone Model AM22
10. One Casio QV30 Camera, S/N [ ]
11. One Extensa Notebook Computer User's Guide
12. One SKC 3D Crystal 8mm cassette, labelled "europe"
13. One Motorola 28.8 fax/modem w/ cable, S/N [ ]
14. One Motorola clip-on mobile cellular antenna
15. One TDK CD, labelled "Windows 95 Upgrade"
16. One box of Microsoft Windows manuals
17. Miscellaneous video cables (2)
18. One Sony CFD 55 Audio Portable System
19. One Texas Instruments (TI) Extensa laptop computer w/ power cord, S/N [ ]
20. One Bell Atlantic District of Columbia telephone book containing handwritten notes

b6  
b7Cb6  
b7CInvestigation on 06/20/96 at Washington, D.C.File # 264C-WF-203558by SA [ ]  
SA [ ]

SA [ ]

Date dictated 06/24/96SEARCHED  
SERIALIZEDINDEXED  
FILED

JUL

1996

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b7C

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.

FBI WASH. FIELD

2892

264C-WF-203558

Continuation of FD-302 of Search Warrant [REDACTED], On 06/20/96, Page 2

b6  
b7C

21. One Sony battery charger (AC power adapter ACV35), S/N [REDACTED]
22. One 3-page printout entitled "National Emergency Frequencies"
23. One OptoElectronics Model 40 Scout, S/N [REDACTED] w/ power cord/adaptor, diskette and case
24. One AOR AR8000 Wide Range Receiver, S/N [REDACTED]
25. One stack of papers containing miscellaneous radio frequencies
26. One listing of radio frequencies w/ hand written notes
27. One Sony MDR CD10 headphones
28. One Compact Disk (CD), labelled "Pirate Radio"

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The search was completed at approximately 8:07 p.m., at which time photographs of the room were again taken by SA [REDACTED]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/1996

On June 20, 1996, the attached Federal search warrants were issued by United States Magistrate Judge Patrick J. Attridge, U.S. District Court, District of Columbia. The warrants were issued in the matter of the search of Room [ ] of the Holiday Inn at Georgetown and a [ ] automobile bearing [ ] and were executed on same date.

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Two FD-597's, Receipt for Property Seized, identifying the specific items seized from each search, were provided to defense attorney [ ] representing [ ]. A copy of each receipt is also attached hereto.

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A separate FD-302 has been submitted relative to the search results.

(X)  
CCH

Investigation on 06/24/1996 at Washington, D.C.File # 264C-WF-203558

by SA [ ]

Date dictated

07/09/19961996b6  
b7C

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FBI - WASH. FIELD OFFICE

29/9

# United States District Court

DISTRICT OF COLUMBIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Georgetown Holiday Inn  
2101 Wisconsin Avenue  
Washington, DC  
Hotel Room

## SEARCH WARRANT

CASE NUMBER: 96-414M

b6  
b7CTO  and any Authorized Officer of the United States

Affidavit(s) having been made before me by  who has reason to believe that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

b6  
b7CGeorgetown Holiday Inn, 2101 Wisconsin Avenue, Washington, DC, hotel room 

in the \_\_\_\_\_ District of Columbia there is now concealed a certain person or property, ~~namely~~ (describe the person or property)

~~SEE ATTACHMENT A~~ as more fully set out in the affidavit submitted in support of the application for this warrant which affidavit ~~is~~ <sup>and attachment B</sup> incorporated herein by reference.

*and attachment B are*

I am satisfied that the affidavit(s) ~~and any recorded~~ testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

Date

*June 24, 1996*

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find reasonable cause has been established)~~ and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to \_\_\_\_\_ as required by law.

U.S. Judge or Magistrate

Date and Time Issued

at

City and State

*June 20, 1996 6:13 PM*  
**Patrick J. Attridge**  
U.S. Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

*W. O. De*  
*[Signature]*



## RETURN

DATE WARRANT RECEIVED

6/20/1996

DATE AND TIME WARRANT EXECUTED

6/20/1996 7:24 PM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

A/H

INVENTOR

SA

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See Attached Inventory Receipt (2 pgs.)

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.



A-FBI

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date

June 24, 1996

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FD-597 (Rev. 3-29-93)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized**

Page 1 of 2On (date) 10/20/96Time: 8:30 P.M.

Item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) [Redacted](Street Address) 2101 Wisconsin Ave, NWRm [Redacted](City) Washington, D.C.(Firm) Holiday Inn @ Georgetown**Description of  
Item(s):**

- 1 1- Spectrum frequency database CD
- 2 1- Motorola Windows 3.1 installation disk 3 1/2" floppy
- 3 1- QNDC for Windows 3 1/2" floppy diskette
- 4 1- AR 8000 hand portable radio/receiver manual
- 5 1- 3 1/2" internal floppy drive
- 6 1- Fuji Super HG 8mm cassette
- 7 1- Fuji Super HG 8mm cassette with yellow note [Redacted]
- 8 1- " " " " labelled [Redacted]
- 9 1- labtec microphone model AM22
- 10 1- Casio QV30 camera SN [Redacted]
- 11 1- Extensa notebook computer user's guide
- 12 1- SKC 3D Crystal 8mm cassette labelled "Europe"
- 13 1- Motorola 288 fax modem w/cable SN [Redacted]
- 14 1- Motorola clip-on mobile cellular antenna
- 15 1- TDK CD "Windows 95 upgrade"
- 16 1- box microsoft Windows 95 manuals
- 17 Miscellaneous video cables (2)
- 18 1- Sony CFD-55 Audio Portable System
- 19 1- TI Extensa laptop SN [Redacted] w/power cable
- 20 1- Bell Atlantic DC phonebook w/hand notes
- 21 1- Sony battery charger (AC power adapter) ACV35 SN [Redacted]
- 22 3-page printout "National Emergency Frequencies"
- 23 1- Opto electronics model 40 SCOUT SAT [Redacted] w/diskette and case and power cords

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FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 2 of 2On (date) 6/20/96Time: 8:30 PM

Item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) (Street Address) 2101 Wisconsin Ave NW Rm (City) Washington D.C. 20007(Rm)  Holiday Inn @ GeorgetownDescription of  
Item(s):

- 24 1- AORAR 8000 Wide Range Receiver. SN
- 25 1- page "miscellaneous radio frequencies"
- 26 Listing of radio frequencies w/ hand notes
- 27 1- Sony MDR CD M headphones
- 28 1- CD ROM labelled "Pirate Radio"

*NOTHING FOLLOWS*

b6  
b7c

# United States District Court

DISTRICT OF COLUMBIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

## SEARCH WARRANT

[redacted] black [redacted]

CASE NUMBER: 96-415M

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b7C

TO: [redacted] and any Authorized Officer of the United States

Affidavit(s) having been made before me by [redacted] who has reason to  
Affiant  
 believe that ☐ on the person or ☒ on the premises known as (name, description and/or location)

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[redacted] black [redacted]

in the \_\_\_\_\_ District of Columbia there is now  
 concealed a certain person or property, namely (describe the person or property)

~~SEE ATTACHMENTS A AND B~~

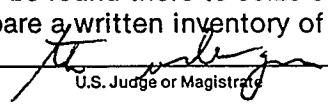
*and ATTACHMENT B*  
 as more fully set out in the affidavit submitted in support of the application  
 for this warrant which affidavit ~~is~~ incorporated herein by reference.

*AND ATTACHMENT B are*  
 I am satisfied that the affidavit(s) and ~~any recorded testimony~~ establish probable cause to believe that the person  
 or property so described is now concealed on the person or premises above-described and establish grounds for  
 the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before \_\_\_\_\_

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant  
 and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find  
 reasonable cause has been established)~~ and if the person or property be found there to seize same, leaving a copy  
 of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or prop-  
 erty seized and promptly return this warrant to \_\_\_\_\_  
 as required by law.

  
 U.S. Judge or Magistrate

Date and Time Issued

at

City and State

Name and Title of Judicial Officer

Signature of Judicial Officer

*June 20 1996 6:13 PM*  
 Patrick J. Attridge  
 U.S. Magistrate Judge

*At Work DC*  
*Patrick J. Attridge*

## RETURN

DATE WARRANT RECEIVED

6/20/1996

DATE AND TIME WARRANT EXECUTED

6/20/1996 @ 7:21 pm

COPIES OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Atty.

PRESENCE OF

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b7C

## INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

- 1 @ Compact Disk (CD) labelled "1995 GEFREN RECORDS, INC. - GEF.D. 24806"
- 1 @ Motorola Digital Personal Communicator w/ power supply  
Serial Number [REDACTED]
- 1 @ Scotch Videocassette PG-120
- 1 @ Black connector
- 1 @ Sony Video Camera w/ cassette.  
Serial Number [REDACTED] Model CCD-TR71
- 1 @ Copy of "2600-The Hacker Quarterly" magazine
- 1 @ Frequency Scanner information sheet
- 1 @ 3 1/2" Floppy diskette in computer carrying case,  
labelled [REDACTED]

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## CERTIFICATION

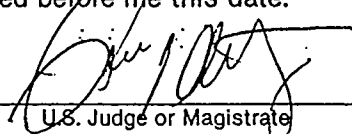
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

[REDACTED]

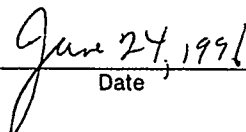
FA-FBI

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Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate



Date

FD-597 (Rev. 9-29-93)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date)

6/20/96

Time:

8:30 PM

Item(s) listed below were:

☐ Received From☐ Returned To☐ Released To☒ Seized

(Name)

(Street Address)

(City)

2101 Wisconsin Ave NW

Rm

Washington D.C. 20007

Black 2dr

Description of  
Item(s):

1- CD labelled 1995 GIFFEN RECORDS, INC. - GLFD-24896

1- Motorola Digital Personal Communicator w/ Power Supply  
Serial #

1- Scotch Videocassette PG-120

1- Black connector

1- Sony Video Camera w/ cassette - SN  
Model CCD-TR71

1- Copy 2100 - The Hacker Quarterly - Magazine

1- Frequency Scanner Information Sheet

1- 3 1/2" Floppy diskette in computer carrying case  
Labelledb6  
b7Cb6  
b7Cb6  
b7C

# United States District Court

DISTRICT OF COLUMBIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Georgetown Holiday Inn  
2101 Wisconsin Avenue  
Washington, DC  
Hotel Room

## APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: 96-414M

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I  being duly sworn depose and say:

I am a(n) Special Agent, Federal Bureau of Investigation and have reason to believe  
Official Title

that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

Georgetown Holiday Inn, 2101 Wisconsin Avenue, Washington, DC, hotel room

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in the \_\_\_\_\_ District of Columbia  
there is now concealed a certain person or property, namely (describe the person or property)

See Attachment A

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

fruits, evidence, instrumentalities and contraband of a crime against the United States.

in violation of Title 18 United States Code, Section(s) 2512

The facts to support the issuance of a Search Warrant are as follows:

SEE ATTACHED AFFIDAVIT HERETO AND INCORPORATED HEREIN

Continued on the attached sheet and made a part hereof.

☒ Yes ☐ No

Sworn to before me, and subscribed in my presence

Date

at

Signature of Affiant

Special Agent  
Federal Bureau of Investigation

City and State

Name and Title of Judicial Officer

Signature of Judicial Officer

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# United States District Court

DISTRICT OF COLUMBIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

 black 

## APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER 96-415Mb6  
b7CI  being duly sworn depose and say:I am a(n) Special Agent, Federal Bureau of Investigation and have reason to believe  
Official Titlethat ☐ on the person of or ☒ on the premises known as (name, description and/or location)
 black 
b6  
b7Cin the \_\_\_\_\_ District of Columbia

there is now concealed a certain person or property, namely (describe the person or property)

SEE ATTACHMENTS A AND B

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

fruits, evidence, instrumentalities and contraband of a crime against the United States.

in violation of Title 18 United States Code, Section(s) 2512

The facts to support the issuance of a Search Warrant are as follows:

SEE ATTACHED AFFIDAVIT HERETO AND INCORPORATED HEREIN.

Continued on the attached sheet and made a part hereof.

☒ Yes ☐ No

Signature of Affiant

Sworn to before me, and subscribed in my presence

  
**Special Agent**  
**Federal Bureau of Investigation**
b6  
b7C

Date \_\_\_\_\_

at \_\_\_\_\_

City and State \_\_\_\_\_

Name and Title of Judicial Officer \_\_\_\_\_

Signature of Judicial Officer \_\_\_\_\_



AFFIDAVIT

I, [REDACTED] being duly sworn, depose and say:

1. I am a Special Agent for the Federal Bureau of Investigation ("FBI") assigned to the Washington Metropolitan Field Office. I have been employed as a Special Agent for [REDACTED] [REDACTED] and my current duties include the investigation of computer related crimes.

2. During the weekend of June 14, 1996, an annual conference, known to computer hackers as SummerCon IX, was held at the Holiday Inn at Georgetown, 2101 Wisconsin Avenue, NW, Washington, D.C.

3. My investigation into last years event, SummerCon VIII, as well as several previous similar conferences revealed that well-known computer hackers and telephone "phreakers" (a term commonly utilized to describe individuals who fraudulently manipulate telephone system features in order to obtain free telephone access and services) attend these conferences. These individuals are known to engage in criminal activities, such as illegal computer entries, telephone fraud, vandalism, and burglary, throughout the conference period.

4. In addition, my investigation and source information

[REDACTED]  
[REDACTED] as being in violation of Title 18, United States Code Section 2512.

5. A confidential source (CS), known to be reliable, revealed that during the weekend of June 14, 1996, [REDACTED]

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8. On June 18, 1996, subsequent to his arrest for the

[REDACTED] granted members of the Metropolitan Police Department (MPD) and the affiant consent to search his hotel room, [REDACTED] of the Holiday Inn at Georgetown, for

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[REDACTED] A Consent to Search form was executed and is filed with the MPD case file.

9. During the above consent search, the affiant observed several electronic devices, to include a laptop computer, scanner, frequency counter, and another device believed to [REDACTED]

[REDACTED] located inside room [REDACTED] of the Holiday Inn at Georgetown. The scanner and the frequency counter were of the same type equipment which the source described as being used by [REDACTED]

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10. Based on my experience and knowledge of the practices of

computer hackers and telephone phreakers, it is customary for them to put illegally obtained information, such as ESN/MIN pairs, cellular telephone frequencies, and other access device information, on various types of electronic devices, including laptop computers. This information is then disseminated, via modem, fax, printed copy and other means, for the purposes of resale, trade for other electronic equipment, and/or personal use such as making fraudulent toll calls.

11. On June 20, 1996, Special Agent [redacted] observed, in plain view, a laptop carrying case believed to contain a laptop computer, inside [redacted] vehicle located in the parking lot of the Holiday Inn at Georgetown. [redacted] currently resides outside of the Washington, D.C. area in the [redacted] from which the vehicle is registered. It is therefore affiants belief that [redacted]

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[redacted]  
[redacted] in violation of Title 18 U.S.C. Section 2512

(1)(a).

12. Based on the above information probable cause exists to believe that violations of Title 18, United States Code, Section 2512 (Possession of Wire, Oral, or Electronic Communication Intercepting Devices) have occurred.

13. WHEREFORE, in that it is a known practice of computer hackers and telephone phreakers to utilize and store the results of such interceptions on computer devices, your affiant submits that probable cause exists that evidence, fruits, and instrumentalities relating to the above mentioned criminal acts would be found in the

current hotel room of [ ] Room [ ] of the Holiday Inn at  
Georgetown, 2101 Wisconsin Avenue, NW, Washington, D.C., and the  
vehicle used by [ ] bearing  
[ ] (See Attachments A and B, which  
particularly describe the Premises, and Items to Be Seized,  
respectively, and which are incorporated by reference as if stated  
herein in full.)

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[ ]  
Special Agent, FBI

b6  
b7c

SUBSCRIBED AND SWORN TO  
BEFORE ME THIS \_\_\_\_\_ DAY  
OF JUNE, 1996.

\_\_\_\_\_  
UNITED STATES MAGISTRATE JUDGE  
Washington, D.C.

ATTACHMENT A

DESCRIPTION OF THE PROPERTY TO BE SEARCHED

The first premises (premises A) to be searched is a hotel room located at GEORGETOWN HOLIDAY INN, 2101 Wisconsin Avenue, Washington, DC, room [REDACTED]. This room is currently occupied by, and being rented to [REDACTED]. This room to the best of my knowledge is being occupied solely by [REDACTED] and all personal effects inside belong to [REDACTED].

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The second premises to be searched (premises B) and seized is a black [REDACTED] sedan bearing [REDACTED] [REDACTED] previously identified as belonging to [REDACTED] and was last seen at the HOLIDAY INN parking lot at the above address. This motor vehicle is to be searched both in the passenger compartment including all containers locked or unlocked, and the trunk area including locked or unlocked containers found inside.

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## ATTACHMENT B

### DESCRIPTION OF ITEMS TO BE SEIZED

#### A. RECORDS

Based on the facts as recited in the attached affidavit, your affiant has probable cause to believe the following records, and or unauthorized access devices are located at the suspect's hotel room [ ] (premises A) and the suspect's vehicle (premises B), and contain evidence of the crimes described:

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Text documents relating information of past and present criminal activity; accounting records in the form of credit card information and computer logs; e-mail messages from co-conspirators and fellow hackers; Internet Relay Chat logs of communications between suspect and computer hacking associates; lists of illegal or unauthorized access devices in the form of frequency scanning information, credit card and computer account information, passwords, including but not limited to telephone, credit card, and computer access codes; cellular phone ESN/MIN number pairs; calling card access and account information, personal notations related to the surreptitious collection of any of the aforementioned access devices.

The terms "records", "documents", and "materials" include all of the forgoing items of evidence in whatever form and by whatever means such records, documents or materials, their drafts, or their modifications may have been created or stored, including but not limited to any handmade form (such as writing, drawing, painting, with any implement on any surface, directly or indirectly); any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies); any mechanical form (such as phonograph records, printing, or typing); any electrical, or electronic, or magnetic form (such as tape recordings, cassettes, compact discs, or any information on an electronic or magnetic storage device, such as floppy diskettes, hard disks, CD-ROMs, optical discs, printer buffers, smart cards, memory calculators, electronic dialers, Bernoulli drives, or electronic notebooks, as well as printouts or readouts from any magnetic storage device).

#### B. HARDWARE

Computer hardware consisting of all equipment which can collect, analyze, create, display, convert, store, conceal, or transmit electronic, magnetic, optical, or similar computer impulses or data. Hardware includes but is not limited to any data-processing devices (such as central processing units, memory typewriters, and self-contained "laptop" or "notebook" computers); internal and peripheral storage devices (such as fixed disks, external hard disks, floppy disk drives and

diskettes, tape drives and tapes, optical storage devices, transistor-like binary devices, and other memory storage devices); peripheral input/output devices (such as keyboards, printers, scanners, plotters, video display monitors, and optical readers); and related communications devices (such as modems, cables and connections, recording equipment, RAM or ROM units, acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or signaling devices, and electronic tone-generating devices); as well as any devices, mechanisms, or parts that can be used to restrict access to computer hardware (such as physical keys and locks). Frequency scanning and intercept devices consisting of scanners, frequency locators and interceptors, electronic intercept devices, pagers, cellular phones, citizens band radios, and any homemade or modified commercial electronic devices to enable the user to intercept access devices, or seize control of telephone switching equipment and access special telephone switch functions for the purpose of making free long-distance telephone calls.

#### C. SOFTWARE

Computer software is digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored in electronic, magnetic, optical, or other digital form. It commonly includes programs to run operating systems, applications (like word-processing, graphics, or spreadsheet programs), utilities, compilers, interpreters, and communications programs.

#### D. DOCUMENTATION

Computer-related documentation consisting of written, recorded, printed, or electronically stored material which explains or illustrates how to configure or use the computer hardware, software, or other related items.

#### E. PASSWORDS AND DATA SECURITY DEVICES

Computer passwords and other data security devices are designed to restrict access to or hide computer software, documentation, or data. Data security devices may consist of hardware, software, or other programming code. A password (a string of alpha-numeric characters) usually operates as a sort of digital key to "unlock" particular data security devices. Data security hardware may include encryption devices, chips, and circuit boards. Data security software or digital code may include programming code that creates "test" keys or "hot" keys, which perform certain pre-set security functions when touched. Data security software or code may also encrypt, compress, hide or "booby-trap" protected data to make it inaccessible or unreadable as well as reverses the process to restore it. Cellular

ESN/MIN pairs are encoded into cellular phones to authenticate the user to the service provider of the cellular service. These ESN/MIN pairs are used both to place calls, and account for billing of the calls to the contracted subscriber of the service. Possession of ESN/MIN pairs constitutes possession of an unauthorized accessed device in that the use of these ESN/MIN pairs enables the possessor to "clone" cellular phones, and have the billing passed unknowingly to the contracted subscriber.



(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/09/1996

**To:** Director, FBI

**Attn:** SSA [REDACTED] FCS, ECU

✓ **From:** WMFO

Squad C-17, NVMRA

**Contact:** SA [REDACTED] (202) 324-6266

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 264C-WF-203558 (Pending)

**Title:** UNSUB(S);  
SUMMERCON IX,  
SUMMER COMPUTER SECURITY CONFERENCE;  
HOLIDAY INN at GEORGETOWN,  
2101 WISCONSIN AVENUE, NW,  
WASHINGTON, D.C.;  
BELL ATLANTIC - VICTIM;  
COMPUTER FRAUD AND ABUSE - INTRUSION

**Synopsis:** To provide FBIHQ with an update of captioned investigation, relative to conference activities.

**Details:** For information of the Bureau, SummerCon IX, widely recognized as a computer hacker/telephone phreaker conference, was held at the Holiday Inn at Georgetown on June 15, 1996. Although known illegal activities as a result of the event were minimal, captioned investigation has already produced positive results.

Electronic surveillance. [REDACTED]

[REDACTED] was conducted throughout significant portions of the weekend and has resulted in the positive identification of several subjects of current FBI investigations. [REDACTED]

[REDACTED] Snap-shot images of specific individuals believed to be involved in criminal activity and/or associated with known FBI subjects [REDACTED] and reviewed by reliable sources in order to make additional positive identifications.

1

264C-14A  
SEARCHED  
SERIALIZED

JUL 09 1996

CSI - WASH. METRO

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b7C

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b7C

To: Director, FBI From: WMFO  
Re: 264C-WF-203558, 07/09/1996

Sources attending the conference identified one conference attendee, [REDACTED]

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On 06/18/1996, based on information provided by Squad C-17, [REDACTED] was stopped by members of MPD's Gun Recovery Unit while driving back to his hotel room at the Holiday Inn at Georgetown. A consent search of [REDACTED] vehicle uncovered a

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[REDACTED]  
[REDACTED] was arrested [REDACTED]  
[REDACTED]

He was released on his own recognizance, and is scheduled to appear in D.C. District Court in July, 1996.

Based on additional information resulting from captioned investigation, Federal search warrants for [REDACTED] hotel room and vehicle were obtained by case Agent, and executed on 06/20/1996. Computer equipment and scanning devices were seized, and are being analyzed. Evidence of possible violations of Title 18, USC Section 1030 is currently being pursued. A Federal Grand Jury (FGJ) subpoena [REDACTED]  
[REDACTED]

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Although violations of local statutes were believed to have been made by conference attendees, including two bomb threats towards the Holiday Inn at Georgetown made to MPD, a hotel fire alarm, known to be false, which caused the full evacuation of the hotel, and general theft of telephone company property, no Federal violations have been identified to date.

Investigation into [REDACTED] activities are continuing. Upon receipt of elsur evidence currently submitted for duplication, processing of snap-shot images and subject identification efforts will begin. It is expected that these images will greatly assist in other current and future Squad C-17 investigations.

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♦♦

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/10/1996

**To:** WMFO

**From:** SA [redacted]  
Squad C-17, NVMRA  
**Contact:** (202) 324-6266

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 264C-WF-203558 ~~(Pending)~~

**Title:** UNSUB(S),  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown,  
2101 Wisconsin Avenue, NW  
Washington, D.C. 20007;  
Bell Atlantic - Victim;  
CFA - Intrusion

b6  
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**Synopsis:** Evidence obtained in captioned investigation has identified possible violations of Title 18, USC Section 1030, in which a conference attendee illegally obtained a calling card number and subsequently placed numerous unauthorized long distance telephone calls using the number. A Federal Grand Jury (FGJ) subpoena has been issued [redacted]

b3

**Details:** Based on source information and evidence obtained pursuant to a Federal search warrant, it is believed that [redacted]

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SEARCH  
SERIAL

JUL 16 1996

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29/27

To: WMFO From: SA [redacted]  
Re: 264C-WF-203558, 07/10/1996

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[redacted]

On same date, the writer telephonically contacted Assistant United States Attorney (AUSA) [redacted] District of Columbia, regarding the aforementioned details. AUSA [redacted] agreed to the issuance of a FGJ subpoena [redacted]

b3  
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[redacted] and advised that his assistant would prepare and mail the subpoena directly [redacted]. A copy of the subpoena would be forwarded to the writer upon completion.

The following address was provided [redacted] for issuance of the subpoena:

[redacted]

b3

Investigation is continuing.

♦♦

[REDACTED]

The following investigation was conducted by Special Agent (SA) [REDACTED]

[REDACTED] Holiday Inn at Georgetown, 2101 Wisconsin Avenue NW, Washington, D.C., advised that [REDACTED] telephonically contacted the hotel a few days prior to the scheduled conference date, June 15, 1996. The hotel management had been unable to contact [REDACTED] telephone number provided on his banquet room reservation form, and, as dictated in hotel policy, charged the balance of the banquet fee to [REDACTED]

[REDACTED] advised the hotel that he was currently in [REDACTED] and that he would pay the balance [REDACTED] upon his arrival in the Washington, D.C. area. [REDACTED] provided the hotel with a contact number for him in [REDACTED]

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b6  
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264C-WF-203558-16

|                   |            |
|-------------------|------------|
| SEARCHED          | [REDACTED] |
| SERIALIZED        | [REDACTED] |
| JUL 11 1996       |            |
| FBI - WASH. METR. |            |
| [REDACTED]        | [REDACTED] |

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264C-WF-203558-

SEARCHED  
SERIALIZED

17

JUL 1 1996

FBI OFFICE

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FD-503 (Rev. 10-1-94)  
Supervisor  
Approval (please initial)

Accomplishment Report  
Accomplishment must be reported and loaded into ISF  
within 30 days from date of accomplishment)

Date Prepared 7-10-96  
Date Loaded 7-11-96  
Data Loader's initials

b6  
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Does Accomplishment Involve:  
(check all that apply)

Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Assist. FO(s)                           
A. B. C. D. E

File Number

264C-WF-203558

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

NVMIRA C-17

Task Force

Investigative Assistance or Technique Used

1-Used, but did not help  
2-Helped, minimally  
3-Helped, substantially  
4-Absolutely essential  
For Sub. Invest. Assist. by other FO (s) indicate A.B.C.D.E for corresponding FO

| Rate | FO(s)                  | IAT | Rate | FO(s)                 | IAT | Rate | FO(s)                | IAT |
|------|------------------------|-----|------|-----------------------|-----|------|----------------------|-----|
|      | Financ. Analyst        |     |      | Lab. Div. Exams       |     |      | JCO - Group I        |     |
|      | Autogen Asst.          |     |      | Lab. Div. Field Sup.  |     |      | JCO - Group II       |     |
|      | Computer Asst.         |     |      | Pen Registers         |     |      | JCO - Other          |     |
|      | Consensual Mon.        |     |      | Photo Coverage        |     |      | NCACV / VI - CAP     |     |
|      | ELSUR / FISC           |     |      | Polygraph Asst.       |     |      | Visual Invest. Anal. |     |
|      | ELSUR / Title III      |     |      | Search Warrants       |     |      | Crisis Neg. - Fed.   |     |
|      | Eng. Sect. Field Supt. |     |      | Show Money Usage      |     |      | Crisis Neg. - Local  |     |
|      | Eng. Sect. Tap Exams   |     |      | SOG Asst.             |     |      | ERT Assistance       |     |
|      | Hypnosis Asst.         |     |      | Swat Team Action      |     |      | Butte-ITC            |     |
|      | Evidence Purchase      |     |      | Tech. Agnt. or Equip. |     |      | Savannah-ITC         |     |
|      | Informant ACW Info.    |     |      | Telephone Toll Recs   |     |      |                      |     |

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A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date     

Check if Civil Rico Complaint ☐

Information Date     

Indictment Date     

B. Arrest / Locate / Summons

Arrest Date 6/19/96

☐ Federal ☒ Local ♦  
Subject Priority: ☐ A ☐ B ☒ C  
☐ Subject Resisted  
☒ Subject was armed

Locate Date     

Subject Priority: ☐ A ☐ B ☐ C

Summons Date     

☐ Federal ☒ Local ♦

C. Hostage(s) Released Date     

Released by: ☐ Terrorist ☐ Other

Number of Hostages:     

Child Located Date     

D. Recovery / Restitution / PELP X ♦

Recovery Date     

☐ Federal ☐ Local

Code ♦ Amount

\$       
\$     

Restitution Date     

☐ Court Ordered

☐ Pretrial Diversion

Code ♦ Amount

\$     

PELP Date     

Code ♦ Amount

\$     

E. Civil Rico Matters Date     

Also Complete Section H

or

Other Civil Matters Date     

Judgment      ♦

Judicial Outcome      X ♦

Amount: \$     

Suspension:

Years Months  
         

F. Administrative Sanctions Date     

Type:

Length:

☐ Suspension

☐ Permanent

☐ Debarment

☐ Years Months  
         

☐ Injunction

Subject Description Code      ♦

G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction:     

Date of Sentence:     

Subject Description Code:      ♦

Judicial State:      District:     

Sentence type:      ♦

Sentence Term:

| In-Jail     |             | Suspended   |             | Probation   |             |
|-------------|-------------|-------------|-------------|-------------|-------------|
| Years       | Months      | Years       | Months      | Years       | Months      |
| <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> |

Fines: \$     

☐ Federal

☒ Local ♦

☐ Felony

☐ Misdemeanor

☐ Plea

☐ Trial

H. U.S. Code Violations

| Title       | Section     | Counts      | Title       | Section     | Counts      |
|-------------|-------------|-------------|-------------|-------------|-------------|
| <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> |
| <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> |
| <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> | <u>    </u> |

Required for Sections A, E, and G (Conviction)

Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date     

Dismissal Date     

Pretrial Diversion Date     

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

| Name        | Date of Birth | Race ♦      | Sex         | Place of Birth (if available) | Social Security No. (if available) |
|-------------|---------------|-------------|-------------|-------------------------------|------------------------------------|
| <u>    </u> | <u>    </u>   | <u>    </u> | <u>    </u> | <u>    </u>                   | <u>    </u>                        |

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

• See codes on reverse side.

Serial No. of FD-515

b6  
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Searched       
Serialized     

Indexed       
Filed     

264C-WF-203558-

18

For Further Instructions See: MAOP, Part 1, Sections 3-5 thru 3-5.3.

#### PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

#### SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

#### PELP CODES

- 22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments
- 23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe  
Demand Aborted
- 26 Theft From or Fraud Against  
Government Scheme Aborted
- 27 Commercial or Industrial  
Theft Scheme Aborted
- 30 All Other

#### RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

#### JOINT AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USEP U.S. Border Patrol
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

#### JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

#### JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

#### SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

#### KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

#### FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out  
Diplomatic Immunity
- 3D U.N. Employee W/out  
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

#### OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

#### TERRORISTS

- 4A Known Member of a  
Terrorist Organization
- 4B Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

#### GOVERNMENT SUBJECTS

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

#### BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee



[REDACTED]  
264C-WF-203558

1

In reference to the captioned matter source information indicated that [REDACTED]

[REDACTED] MPD was contacted and this information was provided. On 6/18/96 the subject was stopped, [REDACTED] and the subject was arrested. The arrest was directly attributed to the source information.

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07/15/96

\*\*\*\*\* ARREST \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 264C-WF-203558  
Serial No.:

Stat Agent Name:  
Stat Agent SOC.:

Report Date: 07/11/1996  
Accom Date.: 06/18/1996

Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : Y  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Assisting Agents SOC

Subject Name

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST  
AIRCRAFT ASST  
COMPUTER ASST  
CONSEN MONITR  
ELSUR/FISC  
ELSUR/III  
ENG FIELD SUP  
ENG TAPE EXAM  
HYPNOSIS ASST  
EVIDNCE PURCH  
INFORMANT/CW

LAB DIV EXAMS  
LAB FIELD SUP  
PEN REGISTERS  
PHOTO COVERGE  
POLYGRAPH  
SRCH WAR EXEC  
SHOW MONEY  
SOG ASST  
SWAT TEAM  
TECH AG/EQUIP  
TEL TOLL RECS

UCO-GROUP I  
UCO-GROUP II  
UCO-OTHER  
NCAVC/VI-CAP  
VISUAL INVEST  
CRIS NEG-FED  
CRIS NEG-LOC  
ERT ASST  
BUTTE-ITC  
SAVANNAH-ITC

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Arrest by Fed or Local (F/L) . . . . . : L  
Arrest Subject Priority (A/B/C). . . . . : C  
Did Subject Resist (Y/N) . . . . . : N  
Was Subject Armed (Y/N). . . . . : Y

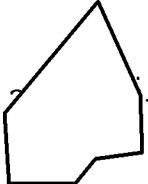
United States Code Violation

Title Section Count

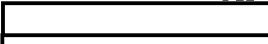
Accomplishment Narrative

IN REFERENCE TO THE CAPTIONED MATTER, SOURCE INFORMATION INDICATED THAT  
THIS INFORMATION WAS PROVIDED. ON 6/18/96 THE SUBJECT WAS STOPPED,  
AND THE SUBJECT WAS ARRESTED. THE ARREST  
WAS DIRECTLY ATTRIBUTED TO THE SOURCE INFORMATION

~~SENSITIVE~~ / UNCLASSIFIED

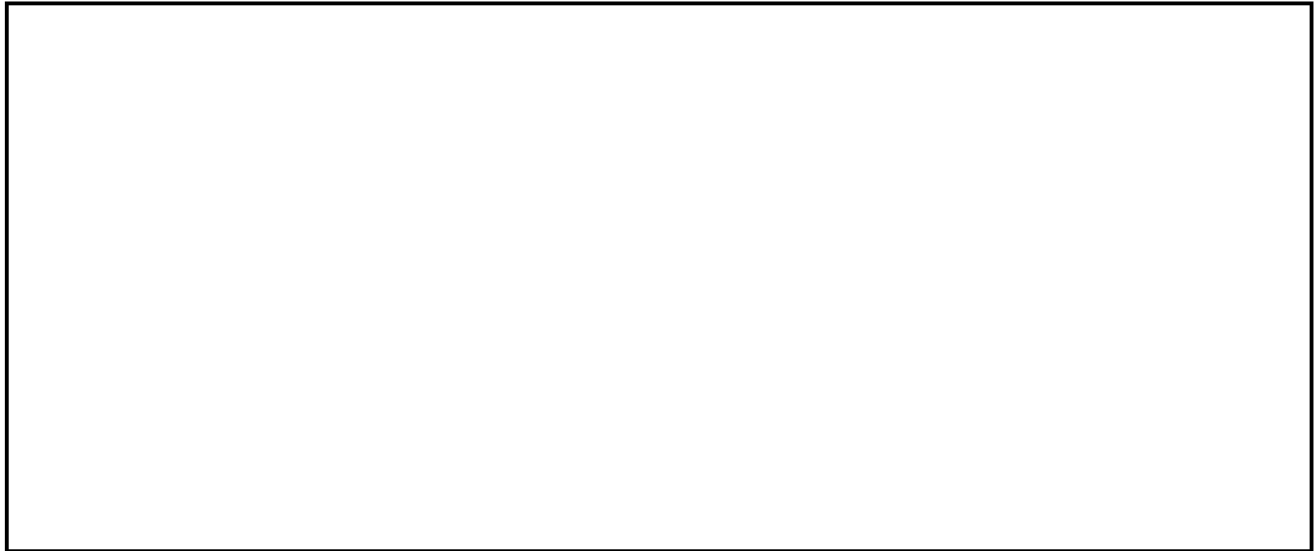
-203558

On June 18, 1996, SA  met with 

 and was provided the attached report regarding

 In

addition, the following information was provided:



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244C-WF-203558-19

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/1996

To: WMFO

Attn: SA [REDACTED]

From: SA [REDACTED]

Squad C-17, NVMRA

Contact: (202) 324-6266

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 264C-WF-203558 (Pending)

Title: UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse - Intrusion

Synopsis: To request assistance in the processing of evidence obtained in captioned investigation.

Details: Pursuant to Federal search warrants, issued by U.S. Magistrate Judge Patrick Attridge, U.S. District Court, District of Columbia, two searches were conducted on June 20, 1996, on room [REDACTED] of the Holiday Inn at Georgetown and a black [REDACTED] vehicle bearing [REDACTED]. As a result of these searches, several items were seized which require detailed analysis and further review.

Additional evidence relating to captioned matter, and obtained as a result of surveillance conducted during SummerCon IX conference, also requires substantial analysis and processing.

Based on the aforementioned requirements, it is requested that a Lead Agent be assigned to assist case Agent in evidence processing, as needed.

*Assign*  
*7/18/96*  
*7/17/96*

264C-WF-203558

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JUL 17 1996      |         |
| FBI - WASHINGTON |         |

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To: WMFO From: SA [REDACTED]  
Re: 264A-WF-203558, 07/17/1996

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**LEAD(s) :**

**Set Lead 1:**

WMFO

AT AT NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY

Will assign SA [REDACTED] as Lead Agent in captioned matter, to assist in evidence processing and analysis, as needed.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/22/1996

**To:** ADIC, WMFO

**Attn:** SSA [redacted] C-14  
ASAC [redacted]

**From:** WMFO

C-17, NVMRA

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 66-  
✓264C-WF-203558 (P)

**Title:** ASSISTANCE PROVIDED BY  
C-14 SA [redacted]

**Synopsis:** SA [redacted] provided valuable assistance to C-17 through [redacted] during C-17 surveillance activities at the Georgetown Holiday Inn during the SummerCon Conference in June 1996.

**Details:** SA [redacted] provided valuable assistance to the investigation of illegal activities expecting to take place during the SummerCon convention of computer hackers. SA [redacted] professionalism and expertise in adapting to unclearly defined situations proved to be the deciding factor in the success of the surveillance activities [redacted] SA [redacted] provided a level of competency and dependency thereby allowing the for [redacted]

SA [redacted] should be commended and so noted for future reference.

♦♦

264C-WF-203558-21

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUL 22 1996 |         |
| FBI - WMFO  |         |

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/96

On 7/18/96 SA [redacted] performed an analysis of

[Large redacted area]

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(X)

*Enrolled  
PC #*

*- 22*

Investigation on 7/18/96 at Falls Church, VA

b6  
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File # 264C-WF-203558

by SA [redacted] Date dictated 7/18/96

|                   |            |
|-------------------|------------|
| SEARCHED          | [redacted] |
| SERIALIZED        | [redacted] |
| JUL 1996          |            |
| FBI - WASH. FIELD |            |

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.

*3027*

[redacted]

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/22/1996

**To:** WMFO

**From:** WMFO

**Contact:** [REDACTED] ext. 6108

**Approved:** [REDACTED]

**Drafted:** [REDACTED]

**File Number(s):** ALL 264 FILES (Pending)

**Title:** CLASSIFICATION CHANGE

**Synopsis:** Information/instructions re new classification change.

**Administrative:** Headquarters EC to all Divisions dated 07/15/96.

**Details:** A new classification was created by combining the 264, Computer Fraud and Abuse (CFA) and the [REDACTED] National Security Threat List: (NSTL) Targeting the National Information Infrastructure (TNII) classifications. The new classification number is [REDACTED] Computer Investigations and Threat Assessment Matters (CITA).

All pending 264 matters (including zero and control files) will be reclassified to the new classification immediately. All subsequent CFA matters will be opened to the CITA classification.

♦♦

|                   |            |            |            |
|-------------------|------------|------------|------------|
| [REDACTED]        |            |            |            |
| SEARCHED          | [REDACTED] | INDEXED    | [REDACTED] |
| SERIALIZED        | [REDACTED] | FILED      | [REDACTED] |
| 303               |            | 1996       |            |
| FBI — WASH. FIELD |            | [REDACTED] |            |

23

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COMPUTER FRAUD AND ABUSE DATA TRANSMITTAL FORM  
FD-801 (11-6-92)

AIRTEL

TO: DIRECTOR, FBI  
(ATTN: CITAC, FBIHQ, [REDACTED])  
DATE: 08/15/96

FROM: ADIC, WMFO (264C-WF-203558) ~~(P)~~

SUBJECT: UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown,  
2101 Wisconsin Ave, NW  
Washington, D.C. 20007;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse - Intrusion;  
OO: WMFO

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Enclosed are the original and five copies of an  
initial LHM.

SUBMISSION:   X   Initial        Supplemental

b7E

2 - Bureau  
(1 - CITAC, FBIHQ)  
(1) - 264C-WF-203558  
[REDACTED]

(3)

[REDACTED]

AUG 22 1996

FBI - WASH. METRO FIELD

[REDACTED]

b3  
b6  
b7C  
b7E

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

1900 Half Street, SW  
Washington D. C. 20535

July 24, 1996

UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown,  
2101 Wisconsin Avenue, NW  
Washington, D.C. 20007;  
Bell Atlantic - Victim;  
Computer Fraud And Abuse - Intrusion;

The ninth annual summer computer security conference, aka SummerCon IX, sponsored this year by Phrack Magazine and the Cult of the Dead Cow, was held Saturday, June 15, 1996. This year's event took place at the Holiday Inn at Georgetown, located in Northwest Washington, D.C. Similar conferences have been held at various locations throughout the United States, and have been known to facilitate private computer hacking sessions and other illegal activities. In general, the attendees are comprised primarily of white males, between the ages of 16 and 22 years, who were extremely intelligent with respect to computers and/or electronics.

Last year's event, SummerCon '95, was held at the Clarion Hotel in Atlanta, Georgia. Initial investigation into this event revealed that the hotel experienced several problems as a result of the conference and its attendees. Although the actual SummerCon conference was not held at the Clarion, the hotel's guest room occupancy, approximately 220 rooms, was filled almost entirely by conference attendees.

The layout of the hotel included an inside courtyard, surrounded by the hotel's guest rooms. Several guests (known to be conference attendees) strung cables from room to room and floor to floor, outside the balconies overlooking the courtyard, connecting unknown computer equipment in each room.

Several storage rooms at the hotel were burglarized, and miscellaneous items were stolen. The corporate offices for the hotel, located on the top floors, were also vandalized. Allegedly, the computer equipment located inside these offices was stripped of their hard drives and controller cards, leaving the "outer shells" of the units in tact to disguise the theft

until the computers were activated.

In addition, the hotel's telephone system was compromised, and the "call accounting" system which determines call billing was bypassed. As a result, an estimated \$30,000 dollars in long distance charges was billed directly to the hotel, due to the inability of the accounting system to associate guest rooms with telephone calls.

There were several instances where guests obtained access to "unauthorized areas" of the hotel, and some of the guests were monitoring the hotel's radio frequency and were alerted of management's activities. This often provided sufficient time for the guests to "clean up" their act prior to management's arrival.

Investigation prior to the conference identified three current FBI subjects who were scheduled to attend. Two of the subjects had reserved rooms at the Holiday Inn and were expected to be accompanied by other known hackers.

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Source information regarding previous conferences revealed that the attendees included well-known computer hackers and telephone phreakers, [REDACTED]

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[REDACTED] Several WMFO sources confirmed the expected attendance of other well-known computer hackers and phreakers from around the country.

Investigation conducted throughout the conference weekend has resulted in the positive identification of several subjects of current FBI investigations. Evidence resulting from

this investigation is currently being processed.

Sources attending the conference identified one conference attendee [REDACTED]

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On 06/18/1996, based on information provided by the FBI, the subject was stopped by members of MPD's Gun Recovery Unit while driving back to his hotel room at the Holiday Inn at Georgetown. A consent search of his vehicle uncovered a [REDACTED]

[REDACTED] The subject was arrested [REDACTED] He was released on his own recognizance, and is scheduled to appear in D.C. District Court in July, 1996.

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Based on additional information resulting from captioned investigation, Federal search warrants for the subject's hotel room and vehicle were obtained by case Agent, and executed on 06/20/1996. Computer equipment and scanning devices were seized, and are being analyzed. Evidence of possible violations of Title 18, USC Section 1029 is currently being pursued. A Federal Grand Jury (FGJ) subpoena [REDACTED]

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Although violations of local statutes were believed to have been made by conference attendees, including two bomb threats towards the Holiday Inn at Georgetown made to MPD, a hotel fire alarm, known to be false, which caused the full evacuation of the hotel, and general theft of telephone company property, no Federal violations have been identified to date. However, the results of the investigation have already provided significant information relating to other on-going FBI investigations, and is expected to provide future assistance as other cases are discovered.

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1996

To: WMFO

From: SA [redacted]  
Squad C-17, NVMRA  
Contact: (202) 324-6266

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 264C-WF-203558 ~~(Pending)~~

Title: UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference,  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
CFA

Synopsis: Request that two subfiles be opened under captioned case file, to maintain communications relating to electronic surveillance (SUB ELSUR) and case expenditures (SUB F).

Details: Captioned investigation has utilized electronic surveillance techniques, which require specific and separate communications. In order to properly maintain these communications in the case file, it is requested that a SUB ELSUR file be opened.

In addition, communications relating to case expenditures should also be properly maintained in a separate subfile; therefore, it is requested that a SUB F file be opened.

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*Handwritten:* OVA, 8/12/96  
[redacted]  
1

[redacted]  
AUG 12 1996  
FBI - WMFO  
[redacted]

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*Handwritten:* 2912

*Denied by  
WFO Drafto.*

288-WF-203558-26

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 11 1996 |         |
| FBI - WFO   |         |

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/1996

To: WMFO

Attn: Draft Office

From: SA [redacted]

Squad C-17, NVMRA

Contact: (202) 324-6266

Approved By [redacted]

Drafted By: [redacted]

File Number(s): 264C-WF-203558 ~~(Pending)~~

Title: UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown,  
2101 Wisconsin Avenue, NW  
Washington, D.C. 20007;  
Bell Atlantic - Victim;  
Computer Fraud and Abuse  
OO: WMFO

Synopsis: Request that an advance of funds be provided by WMFO Draft Office in support of captioned investigation.

Details: On June 15, 1996, SummerCon IX, an annual computer conference known to be sponsored and attended by high-level computer hackers and telephone phreakers (individuals who illegally access/manipulate/utilize telecommunications system features to obtain free service) was held at the Holiday Inn at Georgetown, located in Northwest Washington, D.C. As part of captioned investigation, several types of electronic surveillance techniques were utilized by the writer, including [redacted]

Based on the technical nature of this investigation and the proposed methods of evidence analysis, specialized computer equipment is needed to assist in the continued investigation and subsequent presentation of this matter. In furtherance of this investigative effort, the writer is requesting an advance of funds [redacted]

Evidence obtained as a result of the investigation to

WMFO as  
Unit [redacted]

Approved 7/10/96  
" 7/10/96

of [redacted]

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/1997

To: WFO

From: WFO

Squad C-17, NVRA

Contact: SA [REDACTED] (703) 762-3167

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: UNSUB(S);  
SummerCon IX,  
Summer Computer Security Conference;  
Holiday Inn at Georgetown  
2101 Wisconsin Avenue, NW  
Washington, D.C.;  
Bell Atlantic - Victim;  
CITA - Intrusion

Synopsis: The purpose of this communication is to document the delay of captioned investigation.

Details: Due to the writer's extensive involvement in WFO investigation [REDACTED] ET. AL.; NATIONAL RADIO ASTRONOMY OBSERVATORY, ET AL - VICTIM; CITA - INTRUSION), the writer has been unable to address captioned matter during current file review period.

Beginning in February, 1997, the writer has been assisting another WFO case agent in: (1) analysis of telephone toll records and pen register results, (2) preparation of a highly technical and unique affidavit for a Title III Court Order, (3) development and maintenance of a multi-functional, around-the-clock personnel schedule involving over 50 Special Agents from inside and outside WFO, (4) assist in the technical design, implementation, and troubleshooting of Title III equipment, (5) coordination of the outside technical personnel, (6) participation in Title III interception, and (7) analysis of Title III intercept [REDACTED]

♦♦

SEARCHED  
SERIALIZED  
JUL 29 1997

FBI - WASH. METRO P [REDACTED]

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/1997

To: WFO

Attn: SSA [REDACTED]

From: WFO

NVRA, Squad C-17, WFO-CITA

Contact: SA [REDACTED] 703-762-3174

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: SUMMER CON9

Synopsis: Closure of referenced lead.

Reference: [REDACTED]

Details: Writer is requesting the closure of referenced lead. Due to the limited resources available and the large amount of resources required to process the surveillance videos from the captioned matter the processing is being postponed till such time that the required resources are available. Therefore the writer is requesting the referenced lead be closed.

♦♦

*Lead covered  
9/17/97*

[REDACTED]

[REDACTED]

9/22/97

[REDACTED]

SEP 18 1997

FBI - WASH. METRO

[REDACTED]

~~5/15~~

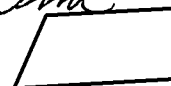
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Only review of videos  
remains to be done.  
Can be done @ later time.



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AIRTEL

## Federal Bureau of Investigation

From: SAC, ADIC, WFO

Date: 7/17/98

To: DIRECTOR, FBI  
Attn: ELSUR Index

Subject:

264C-WF-201724  
UNSUB(S);  
NATIONAL RADIO ASTRONOMY OBS. - VICTIM;  
COMPUTER FRAUD AND ABUSE;  
OO:WFUNSUB(S); (264C-WF-203558)  
SUMMERCON IX  
BELL ATLANTIC - VICTIM; CFA

Emergency Authority, Re [ ] to FBIHQ dated [ ]  
captioned as above:  
X Routine Authority, Re [ ] to FBIHQ  
dated 6/6/96 and by EC to WFO  
dated [ ] captioned as above.

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NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

[ ] No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.  
[ ] It was used, but no information of value was obtained.  
[ ] It was not used.  
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 - 66-779

(Field Office Elsur Case Sub. File)  
Office Optional)

1 - [ ]

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILE [ ]

AUG 21 1998

FBI WASH. FIELD OFFICE

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 4/12/99

To: WFO

Attn: NVRA Evidence Control  
Room (ECT [redacted])

From: ✓ WFO

C-17

Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUB (S);  
SUMMERCON IX,  
SUMMER COMPUTER SECURITY CONFERENCE;  
HOLIDAY INN AT GEORGETOWN,  
2101 WISCONSIN AVENUE, NW, WASHINGTON, DC;  
BELL ATLANTIC - VICTIM;  
CITA - INTRUSION



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b7E

[redacted]  
U.S. COAST GUARD - VICTIM;  
CITA - INTRUSION;  
OO:WFO

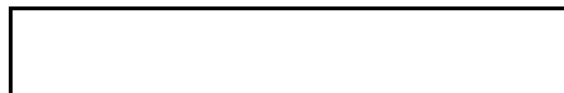
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Synopsis: To identify disposition of pending evidence for closed cases.

Enclosures: One copy of a Collected Items report.

Details: The above-captioned cases have been closed. The Pending Evidence, identified as CAT/NUM: 1B1 & 1B2, Barcode: E0903403 & E0903404, acquired on 05/27/96, description: miscellaneous items and CAT/NUM: 1B19, Barcode: None assigned, acquired on 8/14/97, description: miscellaneous item, can be returned be returned to Squad C-17, for proper disposal.

♦♦



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Case Agt:  
Desk  
Searched  
Serialized  
Indexed

/Date

4/12/99

4/14/99

7985

03/25/99  
14:51:19

Closed Cases with pending Collected Items  
01/01/1980 thru 03/25/1999  
Collected Item Type: General  
Category Type: 1B

ICMIPR06  
Page 20

Case Squad: C17 Case Agent:  Closed: 07/22/98  
Case Number:  Title:

| Cat/Num | Acquired   | Type | Barcode | Anticipated Disposition and Date | Description |
|---------|------------|------|---------|----------------------------------|-------------|
| 1B19    | 08/14/1997 | G    |         | ITEM                             |             |

*Hard drive*

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03/25/99  
14:51:19

Closed Cases with pending Collected Items  
01/01/1980 thru 03/25/1999  
Collected Item Type: General  
Category Type: 1B

ICMIPR06  
Page 13

Case Squad: C17 Case Agent: [REDACTED] Closed: 11/14/97  
Case Number: [REDACTED] Title: SUMMERCON IX

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| Cat/Num | Acquired   | Type | Barcode  | Anticipated Disposition and Date | Description   |
|---------|------------|------|----------|----------------------------------|---|
| 1B1     | 06/20/1996 | G    | E0903403 |                                  | 1B1; (1) ONE CD LABELLED 1995 GEFFEN RECORDS, INC. - GEFD - 24806, (2) ONE (1) MOTOROLA DIGITAL PERSONAL COMMUNICATOR WITH POWER SUPPLY SERIAL # [REDACTED] (3) ONE (1) SCOTCH VIDEOCASSETTE PG-120, (4) ONE (1) BLACK CONNECTOR, (5) ONE (1) SONY VIDEO CAMERA W/ CASSETTE- SN [REDACTED] MODEL CCD-TR71 (6) ONE (1) COPY 2600 - THE HACKER'S QUARTERLY MAGAZINE, (7) ONE (1) FREQUENCY SCANNER INFORMATION SHEET, (8) ONE (1) 3.5" FLOPPY DISKETTE IN COMPUTER CARRYING CASE LABELLED "[REDACTED] |
| 1B2     | 06/20/1996 | G    | E0903404 |                                  | 1B2; (1) SPECTRUM FREQUENCY DATABASE CD, (2) ONE (1) MOTOROL A WINDOWS 3.1 INSTALLATION DISK 3.5" FLOPPY, (3) ONE (1) AR 8000 HAND PORTABLE RADIO/RECEIVER MANUAL, QVPC FOR WINDOWS 3.5" FLOPPY DISKETTE, (5) 3.5 INTERNAL FLOPPY DRIVE,<br>***** SEE ATTACHED LIST FOR LIST OF ITEMS*****  |

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*return for disposal*