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(12/31/1995)

DECLASSIFIED BY 60324/UC/baw/sab/as  
ON 09-21-2012

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/04/1998

To: NSD/CID

Attn: SSA [REDACTED]  
OSIIP/CITAC/Rm 11887

From: Sacramento

WCC, Squad 5

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:mah

Case ID #: (U) (S) 288-HQ-1242560 (Pending) <sup>167</sup>  
(U) (S) 288-SC-30782-SUB X (Pending)

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

Synopsis: (U) (S) Information possibly pertaining to intrusions into DOD Domain Name Servers using the "statd" exploit on Solarus 2.4 operating systems.

(U) (S) ~~Classified By: 10877, 4/sc~~  
~~Reason: 1.5(c)~~  
~~Declassify On: 03/04/2008~~

Reference: (U) (S) HQ EC's dated 2/9/98, and 2/12/98.

Enclosures: (U) (S) Enclosed for FBIHQ/CITAC are the following:

1) 22 pages of logs provided by University of California-Davis.

2) 3 logs provided by the University of Colorado-Boulder.

*(enclosures sent to CA)*

Details: (U) (S) On 2/2/98, [REDACTED] Computer Security Analyst, Information Resources, Division of Information Technology, University of California, 1 Shields Avenue, Davis, California, 95616, telephone [REDACTED] advised all 17,000 computers in the University of California-Davis (UCD) network have been attacked using a "statd" probe between 1/25/98 and 1/28/98. Page 6 of enclosure 1, UCD Incident Response Team (UCDIRT) notice #63, identified the initial probes as originating from netgate.saes.com. The initial attack lasted almost twenty-four hours. Three UCD hosts (ging.ucd.edu,

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To: NSD/CID From: Sacramento  
Re: (U) ~~(S)~~ 288-HQ-1242560, 03/04/1998

junior.itd.ucdavis.edu, and guardian.ucdavis.edu) had TCP connections to other services during the attack. The Sun remote procedure connections from saes.com were the only ones logged in for that week. Saes.com was registered to St. Andrews School, Bethesda, Maryland. [redacted] was identified as the technical contact.

(U) ~~(S)~~ In the opinion of [redacted] UCDIRT leader, this attack was probably used to generate a list of hosts running "statd." The "statd" systems were then hit from computers located at Harvard University and Columbia University. Pages 7 through 10 of enclosure 1, identify the two computers at Harvard and Columbia as scotia.harvard.edu, and bone.tc.columbia.edu. Three hosts were intruded. The compromised computers were running Solaris 2.4.

(U) ~~(S)~~ [redacted] was the administrator for one of the compromised hosts in the Geology Department. After replacing Solaris 2.4 with Solaris 2.5.1, [redacted] examined logs from January 17, and 18, 1998. [redacted] discovered another "statd" attack. On January 18, 1998, the intruder gained root access. The origin of the attack appeared to be [redacted]  
[redacted] Pages 4 and 5 of enclosure 1 represent examples of the "statd" attacks which occurred on January 17, and 18.

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(U) ~~(S)~~ [redacted] Associate Professor, Department of Computer Science, reviewed logs and discovered "imapd" probes during January 18, 1998, from [redacted]  
[redacted] Page 3 of enclosure 1 is [redacted] addendum to UCDIRT notice #63. According to [redacted] "imapd" programs serve the same purpose as "statd" programs, that is, port mapping.

(U) ~~(S)~~ Likewise, another UCD administrator, [redacted] reviewed logs and discovered additional attempted "imapd" probes as early as November 18, 1997. The origin of these "imapd" probes appeared to be [redacted] Pages 1 and 2 of enclosure 1 is [redacted] addendum to UCDIRT notice #63.

(U) ~~(S)~~ Sacramento provided relevant UCD logs to the following:

- 1) [redacted] Columbia University, [redacted] administrator for bone.tc.columbia.edu.
- 2) [redacted] Harvard University, [redacted]

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To: NSD/CID From: Sacramento  
Re: (U) ~~(S)~~ 288-HQ-1242560, 03/04/1998

[ ] administrator for scotia.harvard.edu.

3) [ ] St. Andrews, [ ]  
administrator for netgate.saes.com.

(U) ~~(S)~~ [ ] provided pages 18, 19 and 20 of enclosure 1. [ ] noted, SA [ ] FBI Cleveland, [ ] had also requested this information. SA [ ] was contacted. SA [ ] confirmed he was aware of Columbia's information, and had traced the intruder to [ ] in [ ] SA [ ] was preparing to serve a search warrant on the subscriber. SA [ ] was also advised the [ ] intruder had successfully penetrated the UCD computer used for campus events and visitor services, had created a directory called /home/meta and a password entry name of [ ] According to SA [ ] this was the leitmotiv of his intruder. Pages 15, 16, and 17 of enclosure 1 were provided to SA [ ]

(U) ~~(S)~~ [ ] Harvard University, advised he had no logs for scotia.harvard.edu. [ ] St. Andrews, likewise advised he had no logs for netgate.saes.com. However, [ ] added he had been contacted by [ ] University of Colorado-Boulder.

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(U) ~~(S)~~ [ ] University of Colorado-Boulder, [ ] provided enclosure 2. [ ] advised his network had been the target of a "statd" probe from netgate.saes.com, computer [ ] The three compromised University of Colorado machines were all running Solaris 2.4+.

(U) ~~(S)~~ On 2/26/98, UCD Computer Security Analyst [ ] was asked if the University had any indication their UCD machines had been used to launch flood attacks on any other computer networks. [ ] said they had received a few complaints concerning some internet relay channels which had been flooded, but nothing else. On the other hand, [ ] pointed out the UCD computers logged only TCP/telnet connections. Therefore, [ ] did not believe UCD Administrators would be aware of any ping attacks launched from their networks. [ ] added, UCD Administrators could track something other than standard TCP/Telnet connections only if the suspect activity occurred coincident with the tracking.

(U) ~~(S)~~ Sacramento is attempting to identify the subscriber who launched the "statd" probes from

~~SECRET~~



~~SECRET~~

To: NSD/CID From: Sacramento  
Re: ~~(U)~~ ~~(S)~~ 288-HQ-1242560, 03/04/1998

left to the discretion of OSIIP/CITAC.

Any other leads will be

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♦♦

~~SECRET~~

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/98

[redacted] Academic Information Technology Services, University of Maryland, was interviewed telephonically from his place of employment located at the University of Maryland, College Park, MD 20742, telephone number [redacted]. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

[redacted] advised that the subscriber for the [redacted] account is a University of Maryland [redacted] who is an [redacted] at the University.

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[redacted] advised that in December of 1997, the University of Maryland system administrators noticed that someone was coming into the [redacted] account from overseas when they knew that [redacted] was in the United States. Consequently, [redacted] Academic Information Technology Services, sent an e-mail and spoke to [redacted] on January 16, 1998 advising her to change her password. [redacted] advised that on January 21, 1998, [redacted] changed her password. [redacted] advised that [redacted] does not recall if [redacted] was surprised when she was advised that her account had been compromised. Interview concluded.

Investigation on 03/02/98 at Falls Church, VA (telephonically)

File # 288-HQ-1242560 -169 Date dictated N/A

by [redacted]

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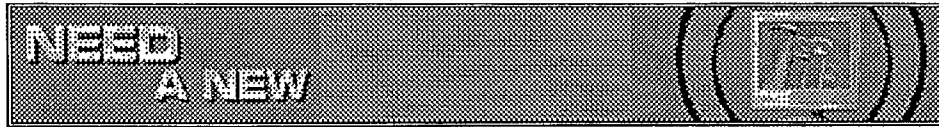
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✓ 288-HQ-1242560  
MAJ *[Signature]*

-1-

The following investigation was conducted by Special Agent  b6  
b7C  
at Falls Church, VA

Attached are various news articles relating to the above captioned case.



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## How the FBI tracked down alleged Pentagon hackers

By [Rob Lemos](#), ZDNN

February 27, 1998 6:43 PM PST

**The local hunt for the hackers who broke into 11 non-classified Pentagon computers began with a small provider in Santa Rosa, Calif.**

"We originally detected the intrusions because the hackers made changes to our operating systems that were easily detectable," said Bill Zane, owner and operator of the 3,000-user Netdex Internet Services in Santa Rosa, Calif. "They were very sloppy in that respect." That was in mid-January.

In the weeks that followed, Zane worked with FBI agents and other network administrators in tracking down the trespassers. "After we figured out they were there, we could have closed up the security holes they were using," said Zane. "Instead, after reviewing the data and seeing the massive scope of it, we decided to take a risk and leave the door open for a while."

### **MUST SEE**

- [FBI's big crackdown nabs small-town teens.](#)
- [Poulsen: Why hack the Pentagon? Simple. Because it's there.](#)
- [CyberCrime Interrogation: Ken Geide, new No. 2 anti-hacking cop.](#)

### **TOP STORIES**

Updated February 28, 1998  
9:58 AM PST

- [FBI mounts big crackdown on small-town teens](#)
- [Bill to the hill](#)
- [No white knight seen for CSC](#)
- [HP secures crypto export](#)

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In fact, "a while" turned into 6 weeks.

The entire time, the FBI kept their dogs on the electronic trail of what they thought could be

potential terrorists. "The FBI had their 10 agents in San Francisco working on overtime over the last month," said Zane. "They considered this to be a very serious issue." Joining the local agent were others from the East Coast where most of the analysis was being done.

Zane, with system administrators from Massachusetts Institute of Technology and UC Berkeley, tracked the intruders and essentially "bugged" their communications. Those messages plus the different mode of operations lead Zane to believe someone is out there -- and they are an adult.

"The other methods were much more sophisticated and acted much more serious," he said.



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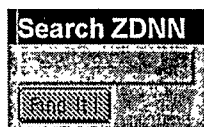


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## So why hack the Pentagon? Simple. Because it's there

By Kevin Poulsen, ZDNN  
February 27, 1998 6:48 PM PST

I was channel surfing last night when I caught the evening news, airing a clip from the 1983 movie *War Games*: Matthew Broderick typing on a keyboard, NORAD going on full alert, worldwide nuclear war looming.

I know what that means. Intruders have broken into yet another low-level Pentagon computer, and examined unimportant and unclassified information, all so they could win bragging rights with their friends.

Time to run for the bomb shelters.

### MUST SEE ZDNN

- **FBI's big crackdown nabs small-town teens.**
- **Road to Cloverdale: How the FBI tracked down Pentagon hackers.**
- **CyberCrime Interrogation: Ken Geide, new No. 2 anti-hacking cop.**

At least one newspaper report suggested that the latest string of Defense Department hack attacks might be the work of the Iraqis. Well, Saddam can breathe a sigh of relief. It turns out the suspects are a couple of teenage hobbyists in Cloverdale, Calif. One of them is 15 years old.

The systems that were cracked housed personnel and payroll data. A Defense Department official characterized the intrusions as a "wake-up call" for increased computer security at the Pentagon. They've been getting this particular wake-up for 15

### ##### TOP STORIES

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- **HP secures crypto export**

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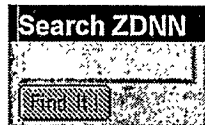
*Depending on who you listen to Kevin Poulsen is either a misunderstood former hacker or a menace to society. He writes CHAOS Theory, a weekly column on the electronic underground for CyberCrime.*



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## FBI mounts big crackdown on small-town teens

By Robert Lemos, ZDNN  
February 28, 1998 11:18 AM PST

The FBI spent six weeks and dedicated more than 20 agents to an effort to track down what it feared to be organized ring of intruders who cracked into Pentagon systems. But after two nighttime raids, the agency found itself dealing with the revelation late Friday that its intensive investigation may have nabbed nothing more than a couple of kids.

During one raid, the agents caught a teen, identified as a 15- or 16-year-old high-school student, in the process of breaking into a non-classified computer system. A second raid targeted the home of another youth suspected of taking part in the Pentagon hacks. The crackdown took place in Cloverdale, a town of some 5,000 residents about 100 miles north of San Francisco.

The two teenagers -- as minors -- were not arrested, but the FBI confiscated computer equipment and software in both homes.

### MUST SEE ZD

- Road to Cloverdale: How the FBI tracked down Pentagon hackers.
- Poulsen: Why hack the Pentagon? Simple. Because it's there.
- CyberCrime Interrogation: Ken Geide, new No. 2 anti-hacking cop.

"These are good kids," said Michael Carey, superintendent of the Cloverdale Unified School District. "I'm betting that no charges will be brought against them"

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This ends a chapter in its investigation of several break-ins of unclassified Pentagon computers. The raid occurred the day after Deputy Defense Secretary John Hamre revealed that 11 unclassified Pentagon systems had been broken into earlier this month.

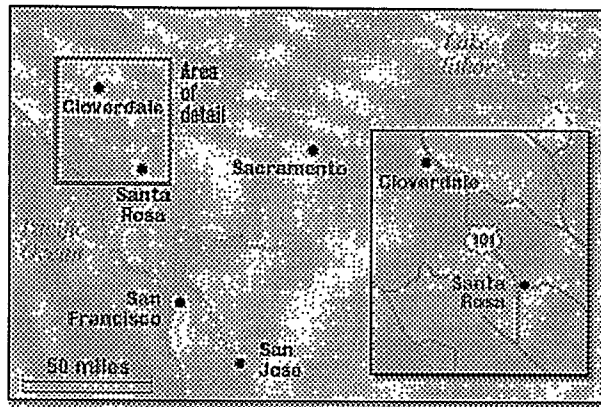
According to federal investigators, other Cloverdale High students are in the process of being questioned by Secret Service and FBI agents. The suspicion is that the hacking was being conducted by a ring of youths, who may have been in a contest to see who could get farthest into government computers.

"Most everyone here is thinking that this was some kind of computer contest" said one student at Cloverdale High School.

Earlier this week, Deputy Defense Secretary Hamre stated that the online trespasses were "the most organized and systematic attack the Pentagon has seen to date."

"This says amazing things about the kids' skills and really poor things about the Pentagon's security," said a hacker unrelated to the incidents, who preferred to be identified by his online name, darkcube.

But the hunt isn't over -- at least not according Bill Zane, who owns the 3,000-user Netdex Internet Services in Santa Rosa, Calif. The hackers apparently broke into Netdex on the way to the Pentagon. In fact, Zane may have given FBI agents their first bead on the intruders. "There's at least one more and most likely two more out there," Zane said. "It's not just these two kids."



Zane, with system administrators from Massachusetts Institute of Technology and UC Berkeley, tracked the intruders and essentially "bugged" their communications. Those messages plus the different mode of operations lead Zane to believe someone is out there -- and they are an adult.

"The other methods were much more sophisticated and acted much more serious," he said.

As for the two young hackers, worse crimes could have been committed. "I would have much more concerned if they had hacked the school system or tampered with grades," said Superintendent Carey. "It was more an innocent game than a malicious attack."

Alex Wellen, ZDTV CyberCrime, contributed to this report.



— A ZDNet Site —



[ZDNET HOME](#) [SITE MAP](#) [SEARCH ZDNET](#) [WHAT'S NEW](#) [AD INFO](#) [CONTACT US](#)



✓ 288-HQ-1242560

MAJ *[Signature]*

-1-

The following investigation conducted by Special Agent

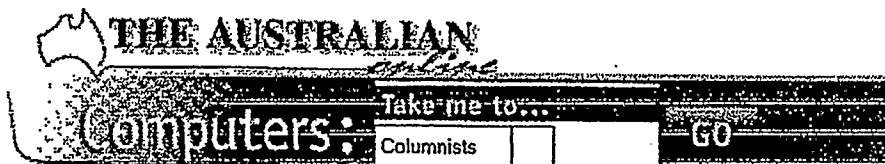
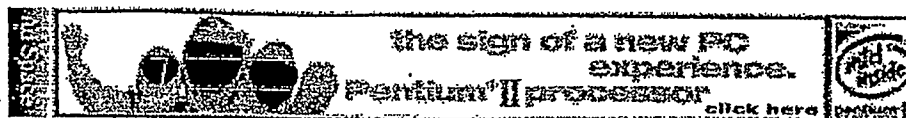
at Falls Church, VA

An Internet news story attributed to "The Australian Online" dated October 21 1997, by  was obtained which indicates that  pleaded guilty to charges which carry a 10 year sentence.  plead guilty in Sydney District Court to the main offence under Section 76E of the Crimes Act for his hacking into an Australian ISP named AUSnet, changing their web page, and distributing their clients' credit card details across the Internet. Damages resulting from this incident are estimated to be \$2 million. An additional eight charges are also indicated.  is reported to be sentenced in November 1997 for offenses related to other charges he faces on making \$50,000 worth of illegal phone calls by tapping into the public telephone system.  hacker name is   and he is  years old.  is scheduled to be sentenced on February 5, 1998. A copy of this Internet news story is attached.

b6  
b7C

A second Internet news story was obtained which also describes the legal status of  This story was contained in an email message dated 2/10/98 which was sent through an anonymous remailer. The story indicates the author to be  This story contains the following information:  of Sydney, Australia, is to be sentenced "today" for charges of hacking into the ISP AUSnet and circulating the information on 1200 credit cards onto the Internet.  faces a maximum 10 year sentence in the Downing Centre District Court. Damages estimated to be \$2 million in lost clients and contracts.  hacked into AUSnet in March 1995, two months after he was refused a job with AUSnet.  faces 1 count of inserting data into a computer, which carries a maximum 10-year sentence, and 8 counts of unlawful access to computer data. A copy of this news story is attached.

*288-HQ-1242560-173*


[Daily News](#)
[Sport](#)
[Computers](#)
[Business](#)
[Style](#)
[Entertainment](#)
[Higher Ed](#)
[Schools](#)
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[Search](#)  
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## Optik Surfer faces 10 years for hack attack

By GEOFF LONG

**October '21:** Optik Surfer – the hacker who broke into the system of ISP AUSnet and distributed clients' credit card details across the Internet – has pleaded guilty to charges carrying a maximum penalty of 10 years imprisonment.

The Australian Federal Police computer crime unit spent more than six months in 1995 tracking down the hacker, who also altered the AUSnet Web site and sent e-mail messages from the system administrators' account. Computer crime agents spent almost 12 months preparing the case against the hacker.

Skeev Stevens, a 27-year-old computer consultant, was charged with eight counts of gaining unlawful access to computer data and one count of inserting data into a computer system.

Stevens pleaded guilty in Sydney District Court to the main offence under Section 76E of the Crimes Act, which carries a 10-year sentence, and asked the court take the other eight charges into consideration when sentencing.

It is the second time in the past month that a hacker has pleaded guilty in court.

Next month another hacker will be sentenced for offences related to making up to \$50,000 worth of illegal phone calls by tapping into the public telephone system.

Graham Henley, a former agent with the Australian Federal Police computer crime unit who now heads computer forensic services for Network Security Management, was involved in both cases.

Mr Henley tracked the source of the Optik Surfer attack to a computer laboratory at Monash University.

The court was told that after the break-in, the hacker returned to the system and sent an e-mail message to journalists from an account operated by AUSnet's technical director.

Identifying himself as the Optik Surfer, he boasted of his break-in and said that the credit card details had been distributed to highlight the poor security at AUSnet.

AUSnet's Web site was also altered to greet visitors with the quote: "Remember – too

Computers: News story

Page 2 of 2

many secrets."

The quote comes from Sneakers, a 1993 film about hackers starring Robert Redford.




Stevens originally denied being the hacker but claimed to the media that he was in contact with the so-called Optik Surfer.

Mr Henley was aware of Stevens as a result of a previous conviction for computer hacking.

Federal police alleged that Stevens' actions cost AUSnet more than \$2 million in contract losses.

Banks had had to re-issue many of the credit cards.

The matter was adjourned for sentencing on February 5 next year.

 **TOP**  **HOME** 

288-HQ-1242560

WME:wme *wme*

1

On March 5, 1998 [ ] contacted Special Agent [ ]  
[ ] by telephone. CS then furnished the following  
information:

CS discovered an online news article which includes an  
interview with the hacker named Analyzer. The address for this  
web page is  
<http://www.antonline.com/PentagonHacker/HackerStory2.html>. This  
is an interview conducted on an Internet chat service between  
Analyzer and another person using the name JP.

b6  
b7C  
b7D

SA [ ] subsequently visited this Internet site and printed  
the interview. That material is attached to this insert.

1

*288-HQ-1242560-176*

✓ 288-HQ-1242560

MAJ *[Signature]*

-1-

The following investigation was conducted by Special Agents  
(SA) [redacted] and [redacted]

at Falls Church, VA

On 02/19/98 [redacted] of Georgetown University, Computer Science Department, was interviewed at her place of employment, Georgetown University, Washington, DC 20057. SA [redacted] advised [redacted] that the [redacted] account at Georgetown University could have been compromised on 12/19/97 and 02/12/98. [redacted] advised that she would advise the system administrators of the Georgetown accounts of this information.

b6  
b7C

On 02/20/98 [redacted] advised SA [redacted] that the system administrator, [redacted] checked the [redacted] account. [redacted] advised that the [redacted] account did have any unusual logins on the dates that SA [redacted] provided. The 12/19/97 was a login from Georgetown University and the 02/12/98 login was a dial-up SLIP (Serial Line Internet Protocol) connection.

288-HQ-1242560-177

✓ 288-HQ-1242560  
MAJ

-1-

b6

The following investigation conducted by Special Agent b7C

[REDACTED]

b3

at Falls Church, VA OTHER Sealed pursuant to court order

On 02/17/98, per [REDACTED]

[REDACTED] provided [REDACTED]  
(attached).

On 02/18/98, inquires to the NATIONAL CRIME INFORMATION  
CENTER (NCIC) INTERSTATE IDENTIFICATION INDEX (III) were negative  
regarding any criminal identifiable with [REDACTED] Date of  
Birth [REDACTED]

On 02/18/98 inquires to the VIRGINIA DEPARTMENT OF MOTOR  
VEHICLES disclosed the following information regarding [REDACTED]  
[REDACTED] Date of Birth [REDACTED]:

[REDACTED]

b6  
b7C

On 02/18/98 inquires to the MARYLAND DEPARTMENT OF MOTOR  
VEHICLES disclosed no record regarding [REDACTED] Date of  
Birth [REDACTED]

On 02/18/98, inquiries to the LEXIS-NEXIS PERSON LOCATOR  
database disclosed the following regarding [REDACTED] permanent  
address, [REDACTED]

RESIDENT (S)

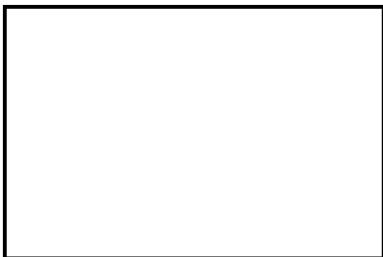
APPROXIMATE BIRTH DATE

[REDACTED]





On 02/18/98, inquiries to the LEXIS-NEXIS PERSON LOCATOR database disclosed the following names listed with [redacted] local address, [redacted] which is a [redacted] dwelling:



b6  
b7C

On 02/18/98 inquiries to the AUTOMATED CASE SUPPORT (ACS) system disclosed negative results regarding [redacted]

On 03/02/98 [redacted] FBIHQ, made an inquiry to the IMMIGRATION AND NATURALIZATION (INS) database located at FBIHQ, National Security Division, and advised that there is no record of [redacted] in the INS database.

~~SECRET~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2012 BY 60324/UC/baw/sab/as

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 3/5/98

^PAGE 1 OF 6

PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI 288-HQ-1242560  
TO TEL AVIV/LEGAT ATHENS/IMMEDIATE/  
FBI HOUSTON/IMMEDIATE/  
FBI SAN FRANCISCO/IMMEDIATE/  
FBI WASHINGTON FIELD/IMMEDIATE/  
BT

~~SECRET~~

CITE: //1312//

PASS: ATHENS PASS TO LEGAL ATTACHE TEL AVIV; SPECIAL AGENT IN  
CHARGE {SAC} HOUSTON; SAC SAN FRANCISCO; SAC WASHINGTON FIELD.

SUBJECT: SOLAR SUNRISE; CITA MATTES; 00: HQ.

(U) ~~(S)~~ TEL AVIV IS TO MAKE NO OVERT INQUIRIES CONCERNING THIS  
MATTER, RELEASE ANY INFORMATION, NOR INDICATE THIS INVESTIGATION  
IS PENDING TO ANY FOREIGN OR ISRAELI GOVERNMENT INDIVIDUAL OR  
REPRESENTATIVE. [REDACTED]

Referral/Consult

288-HQ-1242560-181

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By DLG

MRI/JUL 595/2641

Transmitted 1512Z [REDACTED] MAR 05 1998

ISN 010

DTG 0 051500Z MAR 98

b6  
b7C

~~SECRET~~

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 5 SECRET~~

Referral/Consult

[Redacted]

(U) [Redacted] ~~(S)~~ ON FEBRAURY 25, 1998, FBI-SF EXECUTED TWO  
SEARCH WARRANTS AT RESIDENCES OF TWO JUVENILE MALES IN  
[Redacted] CALIFORNIA. ONE OF THESE JUVENILES, KNOWN AS  
[Redacted] HAD INTERNET CHAT CONVERSATIONS WITH [Redacted]  
[Redacted] WAS COACHING [Redacted] ON HOW TO HACK SYSTEMS. [Redacted]  
CLAIMS TO BE [Redacted]

b6  
b7C

MORE INFORMATION WILL FOLLOW; HOWEVER, TEL AVIV SHOULD BE  
ADVISED THAT POSSIBLE CONTACT WITH ISRAELI LAW ENFORCEMENT MAY BE  
(U) REQUESTED. ~~(S)~~ FBIHQ IS ACTING AS OO IN THIS MATTER. ANY  
INFORMATION SHOULD BE DIRECTED TO THE CASE AGENT, SSA [Redacted]

~~SECRET~~

~~SECRET~~

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 6 SECRET~~

[ ] VIA SECURE VOICE [ ] OR SECURE FACSIMILE  
[ ] TEL AVIV IS INSTRUCTED TO CHECK OPEN SOURCE  
INFORMATION, INCLUDING RECENT NEWSPAPER ARTICLES, FOR REFERENCES  
TO COMPUTER HACKING OF THE ISRAELI KNESSET AND TELEPHONE SYSTEM.  
ALSO CHECK FOR REFERENCES TO [ ] AND THE  
"ISRAELI INTERNET UNDERGROUND". DETERMINE [ ] HOME  
ADDRESS, CRIMINAL HISTORY, AND OTHER RELEVANT BACKGROUND.

b6  
b7C

~~CLASSIFIED BY: 4511, CITAC/DS~~

~~REASON: 1.5 (C)~~

~~DECLASSIFY ON: X-1~~

BT

////

~~SECRET~~

~~SECRET~~

DRAFTED BY: HEB:MAC

ROOM: 11887

EXT:

**COPY COUNT:**

1 -

1 - MR. GEIDE

1 -   
1 -   
1 -

b6  
b7C

**APPROVED:** Crim. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
CJIS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Admin. \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ GPR \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

~~SECRET~~

(01/26/1998)

DECLASSIFIED BY 60324/UC/baw/sab/as  
ON 09-24-2012

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/13/1998

To: Jacksonville  
Jacksonville

Attn: Ft. Walton Beach RA  
Attn: Panama City RA

From: Jacksonville  
Squad 5  
Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: (U) ~~(S)~~ 288-HQ-1242560 (Pending) -182

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

Synopsis: (U) ~~(S)~~ To set forth detailed leads with regard to possible computer intrusions at U. S. Air Force (USAF) installations.

(U) ~~(S)~~

~~Classified By: 4511, CITAC/D5  
Reason: 1.5(c)  
Declassify On: 02/12/2008~~

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

Enclosures: (U) Enclosed for Ft. Walton Beach and Panama City RAs are one (1) copy each of referenced communication.

Details: (U) ~~(S)~~ In early February, 1998, the Department of Defense began detecting intrusions into its unclassified computer systems at various U. S. facilities. The method and means of the intrusions are described in detail in referenced EC. FBIHQ is seeking to identify any additional intrusions which may be ongoing or as yet unknown. Accordingly, the following leads are set forth with regard to USAF installations within the territory of the Jacksonville Division.

(U) Lead #1 for Jacksonville in referenced communication is considered covered.

~~SECRET~~

~~SECRET~~

To: Jacksonville From: Jacksonville  
Re: (U) ~~(S)~~ 288-HQ-1242560, 03/13/1998

LEAD (s):

Set Lead 1:

JACKSONVILLE

AT FORT WALTON BEACH (EGLIN AFB), FLORIDA

(U) ~~(S)~~ Contact System Administrator or other individual in charge of computer system security at Eglin Air Force Base. Determine whether any intrusions of the nature described in referenced EC have occurred. Furnish any positive results to SSA [ ] or SSA [ ] FBIHQ, [ ]

b6  
b7C

Set Lead 2:

AT FORT WALTON BEACH (HURLBURT FIELD), FLORIDA

(U) ~~(S)~~ Contact System Administrator or other individual in charge of computer system security at Hurlburt Field Air Force Base. Determine whether any intrusions of the nature described in referenced EC have occurred. Furnish any positive results to FBIHQ as above.

Set Lead 3:

AT PANAMA CITY, FLORIDA

(U) ~~(S)~~ Contact System Administrator or other individual in charge of computer system security at Tyndall Air Force Base. Determine whether any intrusions of the nature described in referenced EC have occurred. Furnish any positive results to SSA [ ] or SSA [ ] FBIHQ, [ ]

b6  
b7C

♦♦

~~SECRET~~

{12/31/1995)

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2012 BY 60324/UC/baw/sab/as

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/1998

To: National Security/CID

Attn: CITAC/Rm 11887  
SSA [REDACTED]

From: Springfield

Fairview Heights RA

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] lms

Case ID #: (U) ~~(S)~~ 288-HQ-1242560-183 (Pending)

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

[REDACTED]

(U) ~~(S)~~

~~Classified By: 4511, CITAC/D5  
Reason: 1.5<sup>©</sup>  
Declassify On: 02/12/2008~~

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

Referral/Consult

[REDACTED]

[REDACTED]

~~SECRET~~

Rm 11887



(12/31/1995)

439

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/1998

To: WFO

Attn: SSA [REDACTED]

From: FBIHQ

OCIIP/CITAC/CIU

Contact: A/UC [REDACTED]

Approved By: Geide Kenneth M [REDACTED] *Wx*

Drafted By: [REDACTED]:drn

Case ID #: 288-HQ-C1169758-125 (Pending)  
288-HQ-1242560-188 (Pending)

b6  
b7C

Title: INFILTRATION OF MILITARY  
COMPUTER SYSTEMS

Synopsis: This communication directs WFO to Open and Assign a case involving the compromise of multiple military computer systems.

Details: Reference telcall between A/UC [REDACTED] and SSA [REDACTED] dated 2/10/98.

In referenced telcall, it was agreed that WFO would Open and Assign a case involving the penetration of multiple military computer systems from CLARK.NET and IAPNET.COM. This case is currently being worked by the Naval Criminal Investigative Service (NCIS). NCIS has identified a possible subject in Jacksonville, FL. The subject is believed to be a student at the University of North Florida.

WFO has been assigned responsibility for the Jacksonville territory per 7/16/96 EC to all Field Offices.

*up w/act by SDH/P/S/HK*

*CLG 2/23/98*

To: WFO From: FBIHQ  
Re: 288-HQ-C1169758, 02/10/1998

LEAD (s):

Set Lead 1:

WFO

AT WFO

Open and Assign this matter in order to assist with  
the debriefing of possible subject in Florida.

♦♦

(12/31/1995)

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2012 BY 60324/UC/baw/sab/as

439

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/1998

To: FBI Headquarters ✓  
San Francisco

Attn: NIPC/CIU/Room 11887  
SSA [REDACTED]  
Attn: CITA Squad, 14B

From: WFO

Squad C-17/NVRA

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:wme wme

Case ID #: 288-HQ-1242560 (Pending) 191

Title: SOLAR SUNRISE;  
CITA MATTERS;  
OO: HQ

Synopsis: Lead set for information requested from DISA/ASSIST.

Details: On 3/23/98 WFO Squad C-17 received a telephonic request from DISA / ASSIST for information regarding previously unknown victims of intrusions by the hacker named [REDACTED]. Recent news reports have described [REDACTED] as having compromised as many as 400 government computers in the United States. DISA / ASSIST has requested that, if such information was obtained by investigators following the recent arrest of [REDACTED] DISA would like a list of the allegedly compromised military computer systems. As it is the responsibility of DISA / ASSIST to address such intrusions, they are interested in (1) confirming any reported compromises to any U.S. military computer systems, and (2) assisting in repairing any confirmed compromises to those systems.

b6  
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DISA / ASSIST expressed concerned that [REDACTED] may have shared such information with other hackers, since [REDACTED] is known to operate with a group of hackers. Other hackers might exploit the information by attacking vulnerable military computer systems. For this reason, it is requested that NIPC respond to this request by 04/10/98.

Assistance from FBIHQ is requested in addressing this request.

This is being furnished to San Francisco for information only.

Respected to on 5/20/98  
HCC

[REDACTED] b6  
b7C  
[Signature]

[Signature]

To: FBI Headquarters From: WFO  
Re: 288-HQ-1242560, 03/23/1998

LEAD (s):

Set Lead 1:

FBI HEADQUARTERS

AT WASHINGTON DC

Request NIPC/CIU confirm whether investigation has identified large numbers of allegedly compromised computer systems, as reported by [redacted] in public news sources. If available, WFO requests NIPC to furnish WFO with information identifying allegedly compromised hosts which are on U.S. military networks (.mil). WFO will transmit this information to DISA / ASSIST enabling them to address this matter by: confirming the alleged compromises, and repairing those compromised hosts.

b6  
b7C

DISA / ASSIST is concerned that [redacted] may have shared such information with other hackers, who might exploit the information by attacking vulnerable military computer systems. For this reason, it is requested that NIPC respond to this request by 04/10/98.

♦♦

439

[rev 3/3/98]

## National Infrastructure Protection Center (NIPC)

date \_\_\_\_\_

TO	ROOM	NAME	TO	ROOM	NAME
_____	7142	Mr. Robert M. Bryant	_____		Strategic Planning Analysis Unit
_____	7116	Mr. Thomas J. Pickard	_____		Acting UC Linda McKetney
_____	7110	Mr. John F. Lewis, Jr.	_____		Computer Investigations Unit
_____	7110	Mr. John P. O'Connor	_____		Acting UC Scott K. Larson
_____	7443	Mr. J. Michael DiPreto	_____		Special Technologies Applications Unit
_____	4012	Mr. Arturo Rivera	_____		UC Dennis V. Hughes
_____	4012	Mr. Larry E. Torrance	_____		Critical Infrastructure Protection Unit
_____			_____		UC John E. McClurg
_____	11741	Mr. Robert M. Blitzer	_____		Watch and Threat Analysis Office
_____	11887	Mr. Kenneth M. Geide	_____		Acting UC Mary E. Trotman
_____	4825	Ms. Margaret Buckley	_____		
_____	5849	Mr. Carlos C. Solari	_____		Ms. Susan V. Simens
_____	5222	Mr. Dale L. Watson	_____		
_____			_____	7975	Mr. Michael Woods
_____	11887	Mr. Jim Christy	_____		Mrs. Shirley C. Kudrich
_____	11887	Mr. James P. Mackey	_____		
_____	11887	Ms. Sarah Jane League	_____		
_____	11887	Mr. James A. Werth	_____		

Room

*please file  
in solar sunrise  
4.6.98*

### COMMENTS

- DOJ Exec. Sec. should not have  
send this back to us. I've talked to  in  
this office and he will take care of it (can you  
send the original back to him on Friday (but put  
copy in the solar sunrise file with this note), and  
tell FBI Exec. Sec. to send their records to  
show that in AG will send the letter to the  
white house herself per my discussion with  
CAG? Thanks

\_\_\_\_\_ Please Call Me  
\_\_\_\_\_ Please Discuss with Me  
\_\_\_\_\_ ☒ Appropriate Action

\_\_\_\_\_ For Your Information  
\_\_\_\_\_ For Your Approval  
\_\_\_\_\_ Please Prepare Response

*MV*  
MICHAEL A. VATIS  
Chief, Deputy Assistant Director  
Room 11887, Ext. 0307

283-HQ-134560-197

To: NATIONAL SECURITY DIVISION FO b6 Control No. 500767  
Room: 7110 Name:  b7C

Date Received: 03/31/98 DOJ Due Date: 04/02/99

FBI CENTRAL REGISTRY  
EXECUTIVE SECRETARIAT  
CORRESPONDENCE MANAGEMENT SYSTEM  
Room 6242, Ext 6014

Instructions:

The attached has been assigned to your Unit and should be finalized before the due date shown above.

If this matter needs to be reassigned to another entity, the FBI Central Registry (CR) should be advised immediately. The CR will need to know to whom request was reassigned, together with room and telephone numbers and contact point.

All responses are to be routed to the DOJ Executive Secretariat by the CR; therefore, the entire package should be sent to Room 6242. A copy of all outgoing correspondence MUST be designated for the FBI Central Registry (FBICR), Room 6242. This copy must contain a copy of the control sheet or the Executive Secretariat control number since the CR must close out all requests. An additional copy is required for Executive Secretariat, DOJ, Room 4400AA, as instructed on the ES control sheet. These copies should appear as:

- 1 - Exec Sec, DOJ, Room 4400AA - Encs.
- 1 - OLA, DOJ, Room 1612 - Enc.
- 1 - FBICR, Room 6242 - Enc. (or Control #)

RETURN ENTIRE PACKAGE TO ROOM 6242

DO NOT SEND TO MAILROOM

Department of Justice  
EXECUTIVE SECRETARIAT  
CONTROL SHEET

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2012 BY 60324/UC/baw/sab/as

1. FOLDER No: 500767
2. TRACKING ID No: X98-036690
3. RESERVED
4. DATE OF DOCUMENT: 03/20/98
5. DATE RECEIVED: 03/23/98
6. DUE DATE: 04/02/98
7. FROM: Louis J. Freeh  
Director  
Federal Bureau of Investigation  
Washington, DC 20535
8. TO: AG
9. CATEGORY: MEM-ACTION
10. SUBJECT:  
Memo regarding items proposed for dissemination to the NSC. Provides an update on two cases in which the NSC has expressed an interest. See folders 498180, 498136 & 486197. Attachments. See folder 502036.
11. ACTION/INFORMATION:

Referred To:	Date Assigned:	Action:
ESFILES	03/31/98	For closing, filing, and dispatching. AG approved and signed on 3-30-98 by OAG. Original forwarded to FBI for handling.
OAG	03/26/98	For AG decision. For AG approval/disapproval.
ODAG	03/24/98	For DAG initialing on Action Memorandum. Return to Executive Secretariat for forwarding to AG. 3/26/98: DAG initialed on 3/25/98.
- Referred To:      Date Assigned:      Information:
12. RESERVED FOR EXECUTIVE SECRETARIAT USE  
AG FILE: FEDERAL BUREAU OF INVESTIGATION General AG Chron AS-3-30-98  
: NSC interest in 2 FBI cases
13. EXECUTIVE SECRETARIAT CONTACT:

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U.S. Department of Justice

Federal Bureau of Investigation

March 20, 1998

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: ITEMS PROPOSED FOR DISSEMINATION  
TO THE NATIONAL SECURITY COUNCIL

PURPOSE: To provide a letterhead memorandum with an update on two cases in which the National Security Council, (NSC) has expressed an interest.

TIMETABLE: None.

SYNOPSIS: The NSC has expressed an interest in the facts of the "Solar Sunrise" and "Blue Retina" investigations. The attached memoranda are appropriate for dissemination to the NSC, via White House Counsel, at your discretion.

DISCUSSION: The NSC has expressed an interest in obtaining information about two pending FBI cases captioned, "SOLAR SUNRISE" and "BLUE RETINA." Consistent with the Department of Justice procedures governing communications with the White House about pending criminal and civil investigations, it is left to your discretion to forward the attachments to the White House Counsel for dissemination to the National Security Council, as appropriate.

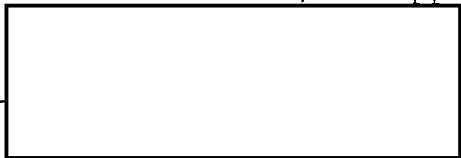


Memorandum for the Attorney General  
Re: Items Proposed for Dissemination  
to the National Security Council

Page 2

RECOMMENDATION: That the Attorney General provide the White House Counsel with the aforementioned information for dissemination to the NSC, as appropriate.

APPROVE \_\_\_\_\_



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b7C Concurring Components:

DATE March 30, 1998

None

DISAPPROVE \_\_\_\_\_

Nonconcurring Components:

None

OTHER \_\_\_\_\_

Enclosures (2)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 20, 1998

### SOLAR SUNRISE

This case involves intrusions into military, government, educational, and commercial computers. The intrusions were made by exploiting a known vulnerability inherent in certain operating systems. This exploit is called, "STATD," pronounced stat-dee. While this exploit has been seen throughout the network community for approximately one year, a significant increase in observations was observed in certain military and government network systems beginning in mid-January 1998.

On February 3, 1998, the Air Force Computer Emergency Response Team (AFCERT) notified the National Infrastructure Protection Center at FBI Headquarters of these intrusions. As a result, a joint investigation was initiated. That investigation quickly centered upon three individuals. Two of those individuals reside in California. Both of these subjects are juveniles. The third individual is an  year old who resides in Israel. b6 b7C

On February 25, 1998, agents from the FBI's San Francisco office and agents from Air Force Office of Special Investigations (AFOSI), and Naval Criminal Investigative Services (NCIS) conducted a search of the residences of the two California residents. The search was conducted pursuant to a search warrant. The search warrant was based in part upon interceptions of data made pursuant to a court-ordered data wiretap. During the search, the two subjects were interviewed in the presence of their parents. Both confessed to their participation in the intrusions. Both also provided information regarding the Israeli subject.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC

Re: Solar Sunrise

On March 14, 1998, agents from the FBI, AFOSI, and the National Aeronautics and Space Administration - Office of the Inspector General (NASA - OIG) traveled to Israel in order to secure the assistance of the [REDACTED] in procuring evidence necessary for a successful prosecution of the Israeli citizen. As a result, on March 18, 1998, [REDACTED]

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b7D

Federal agents remain in Israel to assist in the debriefing of all subjects involved. It is our intent to obtain sufficient evidence to prosecute this matter in the United States in the unlikely event that Israel agrees to extradite these individuals.

Department of Justice  
EXECUTIVE SECRETARIAT  
CONTROL SHEET

1. FOLDER No: 498180  
2. TRACKING ID No: X98-034339  
3. RESERVED  
4. DATE OF DOCUMENT: 03/18/98  
5. DATE RECEIVED: 03/19/98  
6. DUE DATE: No Due Date

7. FROM: Mark M Richard  
Deputy Assistant Attorney General  
Criminal Division  
Washington, DC 20530

8. TO: AG/DAG

9. CATEGORY: URGENT-RPT

10. SUBJECT:

Urgent Report advising that recently a U.S. investigative team traveled to Israel to pursue the DOD hacking case against the Israeli known as [redacted] a co-conspirator and hacking tutor of one of the CA teenagers previously searched for hacking military and civilian systems. CRM/Richard discussed this case [redacted]

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b7D

[redacted]

[redacted] See 498136 & 486197. (ehz)

11. ACTION/INFORMATION:

Referred To:	Date Assigned:	Information:
OAG	03/19/98	For information. Limited Distribution. To AG, OAG (Hogan).
ODAG	03/19/98	For information. Limited Distribution. To DAG/EONS, ODAG (Litt).
PAO	03/19/98	For information. Limited Distribution.

12. RESERVED FOR EXECUTIVE SECRETARIAT USE

See 497605, 500767. [redacted] DOD computer hacking

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13. EXECUTIVE SECRETARIAT CONTACT:

[redacted]

Department of Justice  
EXECUTIVE SECRETARIAT  
CONTROL SHEET

1. FOLDER No: 498136  
2. TRACKING ID No: X98-034292  
3. RESERVED  
4. DATE OF DOCUMENT: 03/18/98  
5. DATE RECEIVED: 03/18/98  
6. DUE DATE: No Due Date

7. FROM: John C. Keeney  
Acting Assistant Attorney General  
Criminal Division  
Washington, DC 20530

8. TO: AG/DAG

9. CATEGORY: URGENT-RPT

10. SUBJECT: Urgent Report regarding the arrest in a DOD hacking case against an Israeli known as the [REDACTED] See folder 486197. (cah) See folder 498180. b6 b7C

11. ACTION/INFORMATION:

Referred To:	Date Assigned:	Information:
OAG	03/18/98	For information. Limited Distribution. To AG, OAG (Hogan).
ODAG	03/18/98	For information. Limited Distribution. To DAG/EONS, ODAG (Litt).
PAO	03/18/98	For information. Limited Distribution.

12. RESERVED FOR EXECUTIVE SECRETARIAT USE  
DOD hacking case

13. EXECUTIVE SECRETARIAT CONTACT:

[REDACTED]

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Department of Justice  
EXECUTIVE SECRETARIAT  
CONTROL SHEET

1. FOLDER No: 486197  
2. TRACKING ID No: X98-024789  
3. RESERVED  
4. DATE OF DOCUMENT: 02/26/98  
5. DATE RECEIVED: 02/27/98  
6. DUE DATE: No Due Date

7. FROM: Michael J. Yamaguchi  
U.S. Attorney, N.D. of California  
San Francisco, CA 94102

8. TO: AG/DAG

9. CATEGORY: URGENT-RPT

10. SUBJECT:  
Urgent Report advising that on 2/25/98, the FBI executed search warrants and seized computers and computer storage devices. The subjects admitted their illegal entries into computer systems which included some military computers. (Note: EOUSA e-mailed ODAG and CRM.) (ehz)

11. ACTION/INFORMATION:

Referred To:	Date Assigned:	Information:
CRM	02/27/98	For information. Limited Distribution. cc indicated for CRM (Charney).
OAG	02/27/98	For information. Limited Distribution. To AG, OAG (Hogan).
ODAG	02/27/98	For information. Limited Distribution. To DAG, ODAG (Litt).
PAO	02/27/98	For information. Limited Distribution. cc indicated for PAO ( ).

12. RESERVED FOR EXECUTIVE SECRETARIAT USE  
AG FILE: REPORTS DOJ Urgent Sensitive  
: #2489 - FBI search warrants, illegal computer system entries

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13. EXECUTIVE SECRETARIAT CONTACT: ( )

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2012 BY 60324/UC/baw/sab/as

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/1998

To: WMFO

From: National Security Division  
National Infrastructure Protection Center  
Contact: [REDACTED]

Approved By: [REDACTED]

Geide Kenneth

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b7C

Drafted By: [REDACTED]:cfs

Case ID #: ~~HQ-288-1242560~~ 288-119-1242560-199

Title: CHAIN OF CUSTODY FOR  
UNIVERSITY OF MARYLAND EVIDENCE  
SOLAR SUNRISE

Synopsis: Clarification of the chain of custody for evidence obtained from the University of Maryland in support of SOLAR SUNRISE.

Details: On March 2, 1998 at 10:50am [REDACTED] received the evidence from [REDACTED] (Block 11). On that same day [REDACTED] delivers evidence to [REDACTED]/CART who accepts evidence at 12:10pm (Block 12). [REDACTED]/CART began to fill out Block 13 but deletes his signature (Block 13). [REDACTED] under the false impression she needs to sign a second time for the release of the evidence completes Block 15 leaving Block 14 empty. [REDACTED] accepted the evidence and records his acceptance in Block 16. [REDACTED] incorrectly enters the time and date in Block 16. [REDACTED] latter corrected this error and initialed the changes. [REDACTED] accepted the receipt of evidence on 3/3/98 at 9:45am filling out the only remaining empty block (Block 14). [REDACTED] aware that the chain of custody appears confusing labels block 14 "A" and in the remarks section repeats his acceptance of evidence with date and time.

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uploaded  
by arj  
4/7/98

# CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason <u>COLLECTED EVIDENCE</u>	2/18/98	9:30A	Signature [redacted] Reason <u>TURNED OVER TO CASE AGENT</u>	2/18/98	11:32A
	Signature [redacted] Reason <u>review data</u>	2/18/98	11:33A	Signature [redacted] Reason <u>release to evia</u>	2/19/98	1:20pm
	Signature [redacted] Reason <u>Storage</u>	2/19/98	1:21 PM	Signature [redacted] Reason <u>CART PROCESSING</u>	2/19/98	1:22P
	Signature [redacted] Reason <u>CART PROCESSING</u>	2/19/98	3:00P	Signature [redacted] Reason <u>Referral/Consult</u>	2/20/98	2:00P
	Signature [redacted] Reason <u>Collected tapes</u>	2/20/98	3:30 pm	Signature [redacted] Reason <u>Return to Evidence</u>	2/27/98	2:05 pm
	Signature [redacted] Reason <u>CART Confirmation</u>	3/2/98	10:50AM	Signature [redacted] Reason <u>CART Confirmation</u>	3/2/98	12:10pm
Block 13	Sig [redacted] Reason <u>Storage</u>	3/2/98	10:50AM	Signature [redacted] Reason <u>Pickup from CAR</u>	3/3/98	9:45 AM
Block 15	Signature [redacted] Reason <u>released to examiner</u>	3/2/98	1230pm	Signature [redacted] Reason <u>Cart</u>	3-2-98 <del>3-3-98</del> 1240 <del>9:00</del>	

REMARKS Block A received from at 9:45am 3/3/98  
3/4/98 8:30a to deliver to WFO  
3/4/98 12:40p deliver to storage



Control of General/Drug/Valuable Evidence  
FD-192 (Rev. 1-5-89)

Date 2/18/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☒ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

MAGNETIC MEDIA KEEP AWAY FROM MAGNETS & ELECTRIC MOTORS

Title and Character of Case

SOLAR SUNRISE;  
CITA MATERS;

FILE NO. 288-HQ-1242560

OO: HQ

Date Acquired

2/18/98

Acquired From:

[REDACTED], SOFTWARE ENGINEER,  
U of MD

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SA

Case Agent

SSA

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

HEWLETT PACKARD DDS 2 DIGITAL DATA STORAGE MEDIA RECOGNITION SYSTEM  
4MM 120 METER DATA CARTRIDGE LABELED: 120 METER 148  
W/INITIALS KH TJM DATED 2/18/98.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS  
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: \_\_\_\_\_

Control Number: \_\_\_\_\_

(File Copy)

BLOCKSTAMP

(12/31/1995)

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2012 BY 60324/UC/baw/sab/as

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/1998

To: FBIHQ

Attn: ✓ CITAC, SSA [REDACTED]

From: WFO

C-17

Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:maj [REDACTED]

Case ID #: ✓ 288-HQ-1242560 (Pending) 201

Title: SOLAR SUNRISE;  
CITA

Synopsis: Lead coverage pending FBIHQ/WFO coordination with [REDACTED] b6  
[REDACTED] GTE. b7C

Details: On 03/06/98 [REDACTED] for GTE, was interviewed telephonically regarding the [REDACTED]

[REDACTED] advised that b3  
GTE would like to cooperate; however, GTE's legal department b6  
requires a subpoena before [REDACTED] can release the data to the FBI. b7C  
[REDACTED] advised that he informed SSA [REDACTED] of this requirement. WFO is coordinating this matter with FBIHQ.

Investigation conducted regarding [REDACTED] and the use of gospelcom.net, thegospel.net, and slip-stream.net. Gospelcom.net sells religious items on their webpage and was not contacted due to [REDACTED] b6  
associated with the site. Thegospel.net did not respond to b7C  
multiple telephone messages. Slip-stream.net was contacted and advised that they did not see anything unusual, have been hacked before, and consider this as part of doing business. WFO believes that [REDACTED] is not related to the above captioned case.

Investigation is being conducted into [REDACTED] b6  
and is being coordinated with Naval Criminal Investigative b7C  
Service (NCIS). A separate investigation was opened as 288-WF-211047, Case Agent [REDACTED]

Investigation conducted re the [REDACTED]  
Two 2703d court orders and one supplemental 2703b order were served to [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED]  
[REDACTED] to the [REDACTED]  
account is [REDACTED]

To: FBIHQ From: WFO  
Re: 288-HQ-1242560, 03/06/1998

[redacted] Per the trap and trace order, [redacted]  
[redacted]

b3  
b6  
b7C

Investigation conducted into [redacted]

[redacted] and opened as 295B-WF-211285, Case Agent  
[redacted]

b6  
b7C  
Referral/Consult

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(12/31/1995)

439

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/1998

To: FBIHQ

Attn: CITAC, SSA [REDACTED]

From: WFO

C-17

Contact: [REDACTED]

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:maj [REDACTED]

Case ID #: ✓ 288-HQ-1242560 (Pending) -202

Title: SOLAR SUNRISE;  
CITA

Synopsis: Leads covered.

Details: 1. All logical sources were contacted for information pertaining to intrusions into Air Force domain name servers using the "statd" exploit on Solaris 2.4 operating system. Results negative.

2.1. Two 2703d court orders and one supplemental 2703b order were served to [REDACTED] in order to determine [REDACTED]

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b7E

2.2 . Contact established with DISA. Investigation conducted into the suspected role of [REDACTED] and the use of gospelcom.net. WFO believes that [REDACTED] is not related to the above captioned case.

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2.3. Separate investigation opened into [REDACTED] in coordination with the investigation with Naval Criminal Investigative Service (NCIS), focusing on the intrusions that occurred at the U.S. Naval bases. Case 288-WF-211047, Case Agent [REDACTED]

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Unless further advised, WFO considers these leads RUC.

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439

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1998

To: ✓ FBI Headquarters

Attn: SSA [redacted]  
NIPC, Room 11887

From: WFO

Squad C-17, NVRA

Contact: SA [redacted]

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Approved By: SSA [redacted]

Drafted By: [redacted]

JJ  
204  
(RUC)

Case ID #: 288-HQ-1242560

Title: Solar Sunrise;  
CITA

Synopsis: FD-302's enclosed re 3/11/98 interview of [redacted]  
[redacted] WFO considers this matter RUC.

Enclosures: Enclosed for FBIHQ are two copies of an FD-302 detailing a 03/11/98 interview of [redacted] re the above captioned matter.

Details: On 02/17/98 and 03/11/98 interviews of [redacted] were conducted regarding the above captioned matter and Case ID # 295B-WF-211285, an IPR matter.

Referral/Consult

FD-302's documenting the 02/17/98 interview have been previously forwarded to FBIHQ.

Subsequent to the 03/11/98 interview, [redacted]  
[redacted]  
regarding this matter.

Inasmuch as all investigation conducted by WFO and [redacted]  
[redacted] has yielded no evidence linking [redacted] to the above captioned matter, WFO will conduct no further investigation and considers this matter RUC.

♦♦  
2/2/98  
VCH

288-HQ-1242560-

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457

floppy disc w/ the database get a copy  
to import into a database - [redacted]

where is the info. coming from.

[redacted] NS 2C AmDocs.  
[redacted] NS 2B Iraq  
NS 1 Russia  
Denmark 203 Class.  
[redacted]  
ppan t Okunawa t

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florida

International Unit

Names sent by INS in Notebook  
Microsoft Application

Last Entry Stud > quick finder to  
find names

No organization

no matches on list of schools.

ENCLOSURE -

288-HQ-1242860  
288-HQ-1242860-207  
from: [redacted]

to: [redacted]

2/14/98

DOC LAB NOTE

**ENVELOPE**

**EMPTY**

2703 (d)

agencies to making contacts

131 (1)

relevant  
Siles

b3  
b6  
b7C  
b7E

maybe  
rep.  
case  
to wh.  
possible

Subj. identified  
at  
UNF (IK)

USSS

Pertinent  
Siles

b3  
b6  
b7C  
b7E

Consensual -

DL

Banner ← currently have  
{ viable  
launching  
pod for attack  
putting trap  
and trace

USR  
GREP  
a201a  
g+p

288-HQ-1242560-208  
288-HQ-1242560  
from: citac  
to: citac  
2/14/98



ISSUES

RFI  
flag

for [redacted]  
[redacted]

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-25-2012 BY 60324/UC/baw/sab/as

future search data warrant

Cart  
Solaris system  
Tape Drives  
DD, TAR

coordination w/  
assistance w/  
personnel to  
wfo

to be determined

af  
Navy  
Data

Copies of  
Data

Referral/Consult

copy admin  
logs → logs  
→ here first  
copies to [redacted]  
for processing &  
post process back  
to us for leads

Major officers involved

[redacted] wfo personnel

[redacted] BA

[redacted] HO

? JK

[redacted] SF

[redacted] BS

? UNC

[redacted] NY

[redacted] LA

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288-HQ-1242560

from: citac  
to: citac

2/14/98

288-HQ-1242560-209

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-25-2012 BY 60324/UC/baw/sab/as

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/1998

To: Criminal Investigative  
Chicago  
San Francisco

Attn: NIPC/CIU  
Attn: 288 Supervisor  
Attn: 288 Supervisor

From: [redacted]

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:tjm

Case ID #: 288-HQ-1242560 (Pending)  
288-KC-0 - 68

Title: SOLAR SUNRISE;  
CITA/NIPC

Synopsis: Information is being forwarded to receiving offices regarding captioned matter.

Details: On 4/3/98, SA [redacted] Kansas City Division (KCD), telephonically contacted [redacted] MOREnet Network and Security Services (MNSS), 1805 E. Walnut Street, Columbia, Missouri 65201, telephone number [redacted] fax number (573) 884-6673, regarding a fax received from [redacted] on 3/6/98. The fax described an intrusion into a computer at the Central Methodist College, cmc2.cmc.edu, which is a downstream connection from MNSS.

[redacted] advised that someone named [redacted] sent an E-mail message to MNSS with a password file attached. The password file was later verified as an old password file from cmc2.cmc.edu. [redacted] claimed he received the password file from an "east coast" hacker who claimed to be involved with the compromises of the Pentagon servers via the Internet. The hacker sent the password file to [redacted] as proof of his hacking ability.

[redacted] later learned that [redacted] was a [redacted] for the publication AntiOnline, web address: www.antionline.com. [redacted] advised [redacted] chatted with [redacted] using Internet Relay Chat (IRC), and that [redacted] was the one who sent [redacted] the password file.

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b7C

To: Criminal Investigative From:   
Re: 288-HQ-1242560, 04/03/1998

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A copy of the aforementioned fax is attached.

This information is being forwarded to receiving  
offices for whatever action deemed appropriate.

♦♦



The Missouri Research and Education Network ♦ 1805 East Walnut Street ♦ Columbia, Missouri 65201  
(573) 884-7200 ♦ FAX - (573) 884-6673 ♦ World Wide Web - <http://www.more.net> ♦ E-mail - [Info@more.net](mailto:Info@more.net)

Page 1 of 2

March 6, 1998

TO: SA

COMPANY: Federal Bureau of Investigation, Kansas City Field Office

ADDRESS:

PHONE:

FAX:

---

FROM:

Missouri Research and Education Network  
1805 E. Walnut St.  
Columbia, MO 65201

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b7C

PHONE:

FAX: (573) 884-6673

---

MESSAGE: Following is a summary of the current incident we are working on. Feel free to contact me with anything you need further on this. I look forward to meeting and working with you!

Best regards;

**MOREnet Security Services****Incident Summary: MN#12696**

---

Tuesday, 3 Mar 98 approx 2241 CST MOREnet received a page from [ ] at ISCA regarding a security incident with one of our downstream connections. [ ] the MOREnet Security Coordinator responded to [ ]'s call and learned that he was in possession of a password file, reportedly from a computer designated cmc2.cmc.edu

The computer designated is located at Central Methodist College, connected via MOREnet to the Internet. The Internic WhoIs table lists MOREnet as the technical contact, which precipitated [ ] call to us.

[ ] reported that he received the file from an 'east coast' hacker who was claiming to be involved with the recent compromises of the Pentagon and other servers via the Internet. He was sent the file as verification of the hacker's abilities.

After exchanging PGP keys, [ ] forwarded the file to us on 4 Mar 98 via electronic mail from an account [ ]. We forwarded the file to [ ] the system administrator at Central Methodist College who confirmed file was indeed the password file from the cmc2.cmc.edu computer as it appeared in late 1996 or early 1997. Related note; we had an incident in November of 1996 wherein the same server was compromised and the password file was suspected to have been cracked at that time.

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On 5 Mar 98 at approx 1445 CST, [ ] at Central Methodist reported that he observed a userID logged into the cmc2.cmc.edu system at IP Address [ ] that was attempting to install COPS, a commonly used UNIX system cracking tool. [ ] terminated the user session, and within a few minutes noticed that another userID logged into the system and attempted the same installation. [ ] noted and reported to us that the sessions were connecting via telnet from a system identified as dyn4.kaskad.ru at IP Address [ ]. [ ] terminated the second session, and as of 1630 CST had not had further login attempts from outside of the College's network.

At approx 1500 CST, MOREnet reported the incident to CERT. CERT's suggestion was to send email to the network provider for kaskom.ru with the incident information. CERT requested to be cc'd on the email note. [ ] from MOREnet sent this note at approx 1700 CST. MOREnet recommended to Central Methodist that the server be taken off line, have the operating system installed from known media and patched to the current levels before bringing the system back online. MOREnet further blocked the IP address [ ] at the site router, preventing further network traffic to and from the system.

Nothing Further.

[ ] MOREnet Network and Security Services  
5 Mar 98 1730CST

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/98

[redacted] HARVARD UNIVERSITY, Oceanography Group, 29 Oxford Street, Cambridge, Massachusetts, date of birth [redacted] was advised of the identity of the investigating agent and the purpose of the interview. [redacted] provided the following information:

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[redacted] was aware that the Oceanography's Computer System had been compromised. [redacted] advised that his identification had been used extensively by the hacker. [redacted] gave permission to copy all files in his directories for analysis by the FEDERAL BUREAU OF INVESTIGATION.

Investigation on 3/3/98 at CAMBRIDGE, MASSACHUSETTSFile # 288-HQ-1242560 Date dictated 3/4/98by SA [redacted] <sup>708</sup>aa b6  
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/98

[redacted] HARVARD UNIVERSITY, Oceanography Group,  
29 Oxford Street, Cambridge, Massachusetts, date of birth  
[redacted] telephone [redacted] was advised of the  
identity of the investigating agent and the purpose of the  
interview. [redacted] provided the following information:

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[redacted] was aware that the Oceanography's Computer System  
had been compromised. [redacted] advised that his identification had  
been used by the hacker. [redacted] gave permission to copy all files  
in his directories for analysis by the FEDERAL BUREAU OF  
INVESTIGATION (FBI). [redacted] advised that he had created a  
directory named HACK and had placed files left in his directories  
by the hacker into that directory.

Investigation on 3/3/98 at CAMBRIDGE, MASSACHUSETTS

File # 288-HQ-1242560 Date dictated 3/4/98

by SA [redacted] <sup>ad</sup> b6  
<sub>aa</sub> b7C

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PP RUCNFR FBIJK FBIBA FBISF FBIBS FBIDL FBIMD FBILV  
FBINY FBICE FBIDE FBICG FBIKC FBIMN

DE FBINF 40002 0450009

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FM FBI WASHINGTON FIELD (288-AF-211047) (288-HQ-1242560)

TO DIRECTOR FBI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI BOSTON/PRIORITY/

FBI DALLAS/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI DETROIT/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI HONOLULU/PRIORITY/

BT

288-HQ-1242560-227

ORIGINAL FILED IN

288-HQ-1242560-227-32



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CITE: //3920//

PASS: AUC [REDACTED] FBIHQ; ROOM 11087.

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SUBJECT: UNSUB(S); [REDACTED] US NAVY - VICTIM; CITA -

INTRUSION. JJ:WFO.

UNSUB(S); MULTIPLE INTRUSIONS INTO DOD FACILITIES; CITA -  
INTRUSION. GJ:HQ

REF NUMEROUS TELCALLS BETWEEN WFO AND FBIHQ, CITAC  
BEGINNING 2/6/98 AND TELCALL BETWEEN SSA [REDACTED] WFO, AND SA

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[REDACTED] SF, ON 2/13/98.

Referral/Consult

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Referral/Consult

[REDACTED] IT IS ALSO ANTICIPATED THAT WFO CASE AGENT

WILL BE REQUIRED TO TRAVEL TO JACKSONVILLE DIVISION TO REVIEW  
THE EVIDENCE SECURED BY THE VICTIM SITE AND CONDUCT OTHER

INVESTIGATIVE STEPS POTENTIALLY NECESSARY. Referral/Consult

PAGE FOUR DE FBIWF 0002 ~~S F C R E T~~

[REDACTED] Referral/Consult

BOTH THESE INVESTIGATIONS ARE OF SIGNIFICANT CONCERN  
GIVEN POTENTIAL MILITARY OPERATIONS IN THE MIDDLE EAST. FBIHQ  
AND WFO WILL KEEP AFFECTED DIVISIONS FULLY APPRISED OF  
SIGNIFICANT DEVELOPMENTS AS APPROPRIATE.

ANY QUESTIONS REGARDING THESE MATTERS SHOULD BE DIRECTED  
TO AUC [REDACTED] FBIHQ, CITAC, [REDACTED] QUESTIONS  
REGARDING WFO'S INVOLVEMENT SHOULD BE DIRECTED TO SSA [REDACTED]

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[REDACTED]  
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FM FBI WASHINGTON FIELD (288-HQ-1242560)

TO DIRECTOR FBI/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

BT

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CITE: //3920//

PASS: AUC [REDACTED] FBIHQ, RM 11887; SSA [REDACTED]

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FBIHQ CART; SA [REDACTED] NEWARK.

SUBJECT: OPERATION SUNRISE; CITA - INTRUSION.

REF TELCALLS BETWEEN WFO, FBIHQ CART, FBIHQ CITAC ON  
2/17/98.

BEGINNING IN JANUARY 1998 AND CONTINUING THROUGH INSTANT  
DATE, UNKNOWN SUBJECTS HAVE BEEN SUCCESSFULLY INTRUDING UPON  
NUMEROUS UNITED STATES NAVY AND AIR FORCE COMPUTER NETWORKS

11-1378-0 235

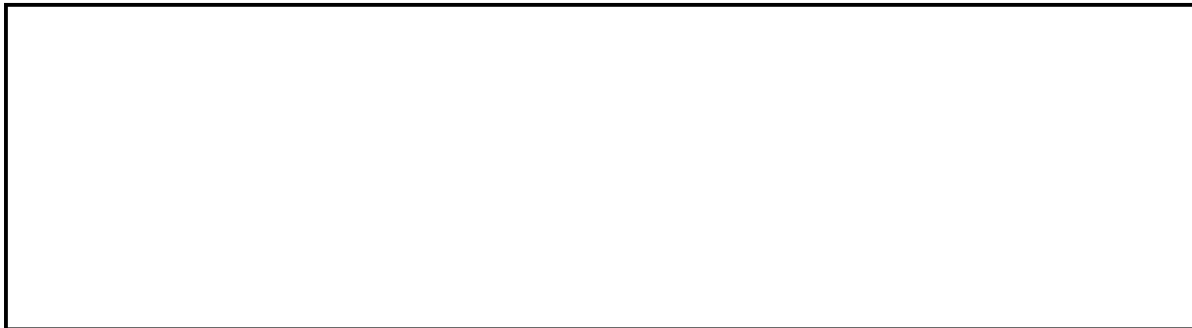
CC-4315

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LOCATED THROUGHOUT THE UNITED STATES. THESE ATTACKS ARE BEING LAUNCHED FROM VARIOUS IP ADDRESSES, LOCATED AROUND THE WORLD. DUE TO THE SOPHISTICATION OF THE ATTACKS AND THE POTENTIAL ACCESS TO SENSITIVE MILITARY INFORMATION, THE DEPARTMENT OF DEFENSE IS TAKING AN AGGRESSIVE POSTURE TO RESOLVE THESE MATTERS AS SOON AS POSSIBLE. FBIHQ, CITAC, HAS BEEN COORDINATING THE INITIAL PHASES OF THE INVESTIGATION. HOWEVER, WFO IS BEING ASKED TO COORDINATE A SIGNIFICANT AMOUNT OF THE INVESTIGATION BOTH WITHIN THE WASHINGTON, DC AREA AND IN OTHER LOCATIONS THROUGHOUT THE U.S. THIS COORDINATION INCLUDES LIAISON WITH U.S. AIR FORCE, OFFICE OF SPECIAL INVESTIGATIONS (OSI); THE DEFENSE INFORMATION SYSTEMS AGENCY (DISA); DEPARTMENT OF JUSTICE COMPUTER CRIME UNIT; AS WELL AS THE SERVICE UPON VARIOUS TELECOMMUNICATIONS ENTITIES OF NUMEROUS COURT ORDERS. THIS INVESTIGATION IS OF SIGNIFICANT CONCERN GIVEN POTENTIAL MILITARY OPERATION IN THE MIDDLE EAST.

Referral/Consult

Referral/Consult



SSA [ ] CART, FBIHQ HAS ADVISED THAT NO CART EXAMINERS ARE AVAILABLE IN EITHER PHILADELPHIA OR BALTIMORE , DIVISIONS AND REQUESTED THAT THIS LEAD BE ASSIGNED TO SA [ ] [ ] NEWARK DIVISION.

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ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO AUC [ ] FBIHQ, CITAC, [ ] QUESTIONS REGARDING WFO'S INVOLVEMENT SHOULD BE DIRECTED TO SSA [ ]

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LEAD:

AT NEWARK, NEW JERSEY:

CART IS REQUESTED TO MAKE A MIRROR IMAGE COPY OF THE HOME COMPUTER BELONGING TO [ ]

[ ] PROVIDED CONSENSUAL SEARCH AUTHORITY FOR CART TO CONDUCT THIS EXAMINATION.

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[ ] ADVISED THAT HIS COMPUTER CONTAINS WINDOWS 95, 2.5

PAGE FOUR DE FBIWF 0001 ~~S E C R E T~~

GIGABYTE HARDDRIVE, ONE (1) 5 1/4" AND ONE (1) 3 1/2" FLOPPY  
DRIVES, ON CD ROM DRIVE, AND APPROXIMATELY FIFTY (50) 3 1/2"  
FLOPPIES. THIS LEAD IS REQUESTED TO BE COVERED AS  
EXPEDITIOUSLY AS POSSIBLE.

BT

#0001

NNNN

(12/31/1995)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-25-2012 BY 60324/UC/baw/sab/as

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/1998

To: San Francisco

Attn: SA [REDACTED]

From: NSD/CID

NIPC/CIU/Rm 11887

Contact: SSA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

heg *SLH/MS*

Case ID #: 288-HQ-1242560-237 (Pending)  
288-SF-121855-44 (Pending)  
288-SF-121636-6 (Pending)

Title: Solar Sunrise;  
CITA Matters;  
00:HQ

Synopsis: To provide copies of FD-302's and 1-A's relevant to SF investigation of [REDACTED]  
[REDACTED]

Enclosures: The following FD-302's are enclosed: [REDACTED]  
dated 2/19/98, [REDACTED] dated 2/19/98, [REDACTED]  
[REDACTED] dated 2/17-19/98, [REDACTED] dated  
2/17/98, [REDACTED] dated 2/13/98. The following 1-A's are  
enclosed: From [REDACTED] dated 2/18/98, from [REDACTED]  
[REDACTED] dated 2/19/98, from [REDACTED] date 2/19/98,  
from [REDACTED] dated 2/23/98, from [REDACTED]  
dated 2/17/98.

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Details: The NIPC has been receiving responses to leads set out under 288-HQ-1242560. The responses received may relate to or impact SF investigations of [REDACTED]  
[REDACTED] Copies of all material received by NIPC will be forwarded to SF for review.

♦♦

UPLOADED BY 304/4/13/98