

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

~~SECRET~~

Date

01/08/87

Title and Character of Case

UNSUBS;

UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM
IN LAWRENCE BERKELEY LABORATORY, BERKELEY, CA;

OO: AX

b3
b6 per FBI, DOE
b7C
b7E

Date Property Acquired

01/08/87

Source From Which Property Acquired

Dr. Clifford STOLL, Computer Systems Support Group, Lawrence
Berkeley Laboratory, Berkeley, CA [redacted]

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Original Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA [redacted]

SF Div, Oakland RA [redacted]

Agent Assigned Case

SA [redacted]

AX Division, HQ City

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. Approx 1" stack of continuous pages of 11" x 15" computer paper marked "JAN 08, 1987 FTW #1" and containing original printout of all terminal traffic from UNSUB while on LBL computer during period 01/04/87, 12:52, to 01/04/87, 14:05:58.
2. Eight continuous pages of 11" x 15" computer paper marked "JAN 08, 1987 FTW #2" and containing original printout of all terminal traffic from UNSUB while on LBL computer during the period 01/07/87, 15:52:18.24 to 01/07/87, unknown time.

AND NOTHING ELSE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1987	
FBI - ALEXANDRIA	

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

b3
b6
b7C
b7E

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

[redacted]

Rec'd 196A-999

~~SECRET~~

OO: AX

INDEX COPY

196A-999-1B①

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1987	

CG 264B-2

on 8/11/87, by GREG CHARTRAND, Manager of NETWORKING SYSTEMS, FERMI NATIONAL ACCELERATOR LABORATORY (FNAL), Batavia, Illinois, regarding a VAX computer system located at FNAL which was accessed and modified by intruders during July and early August, 1987. It is believed that the intrusion or "hacking" was perpetrated by captioned subjects, who are located in Hannover and Hamberg, West Germany. The LHM sets forth lead requests for Legats Bonn and Rome in an attempt to identify the intruders. The Bureau is requested to forward appropriate copies of this communication and the LHM to Legats Bonn and Rome as indicated.

The Alexandria Division is requested to furnish the Chicago Division with any and all pertinent information in its files concerning the CCC, including background information on the organization and descriptive data on known members.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/22/86

#4160

1 FM ALEXANDRIA (196A-NEW)

2 TO DIRECTOR IMMEDIATE

3 LEGAT BONN PRIORITY

4 BT

5 UNCLAS

6 ATTENTION: [REDACTED] WHITE COLLAR CRIME SECTION, CRIMINAL
 7 INVESTIGATION DIVISION

8 UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN
 9 LAWRENCE LIVERMORE NATIONAL LABORATORY, BERKLEY, CALIFORNIA;
 10 FBW; (OO:AX)

11 FOR THE INFORMATION OF THE BUREAU, ALEXANDRIA INVESTIGATION
 12 INTO UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEMS, ORIGINATE
 13 FROM DR. CLIFF STOHL, LAWRENCE BERKLEY LABORATORIES, BERKLEY,
 14 CALIFORNIA. STOHL HAS BEEN MONITORING NUMEROUS ENTRIES OF
 15 AN UNAUTHORIZED USE OF COMPUTER SYSTEMS LOCATED AT BERKLEY,
 16 CALIFORNIA. THE ENTRIES HAVE BEEN ONGOING AND IDENTIFIED AS
 17 COMING FROM A SINGLE SOURCE. IT IS UNKNOWN AS TO WHETHER OR

19 ①-Alexandria

18 [REDACTED]
 19 [REDACTED]
 20 [REDACTED]
 21 [REDACTED]
 SEARCHED INDEXED
 SERIALIZED FILED

Approved: [REDACTED]

Transmitted

005
(Number)5:50
(Time)

Per [REDACTED]

b3
 b6
 b7C
 b7E

Re-classify
 into
 same title
 00:AX

1/6/87

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

1 PAGE TWO AX 196A-NEW UNCLAS

2 NOT A SINGLE PERSON IS INVOLVED. THE PERSON IS USING A COMPUTER
3 ON A REGULAR BASIS TO ENTER DIFFERENT COMPUTER SYSTEMS OPERATED
4 BY THE LABORATORIES FOR THE DEPARTMENT OF ENERGY. INVESTIGATION
5 BY LAWRENCE BERKLEY LABS AND TELEPHONE AUTHORITIES IN
6 CALIFORNIA HAVE IDENTIFIED CALLS ORIGINATING FROM MITRE
7 CORPORATION, MCLEAN, VIRGINIA. ON TWO OCCASIONS WHEN NETWORKS
8 AT MITRE WERE CLOSED, THE PERSON WAS IDENTIFIED AS ORIGINATING
9 THE COMPUTER CONNECTION FROM WEST GERMANY, UTILIZING ANOTHER
10 SWITCHING NETWORK WHICH IS EQUIVALENT OF THE TYMNET DATA
11 NETWORK IN WEST GERMANY. BASED UPON A MEETING WITH MITRE
12 CORPORATION OFFICIALS, IT WAS DETERMINED THAT UNAUTHORIZED
13 PERSONS WERE USING MODEMS LOCATED INSIDE MITRE FACILITIES
14 IN MCLEAN, VIRGINIA, TO DIAL COMPUTERS AT LAWRENCE BERKLEY
15 LABORATORIES. IT WAS DETERMINED THAT OTHER GOVERNMENT AND
16 DEFENSE DEPARTMENT COMPUTERS WERE ALSO BEING DIALED BY THESE
17 MEANS. - ALL OF THESE CONNECTIONS THROUGH MITRE CORP ARE
18 BELIEVED TO ORIGINATE FROM THE WEST GERMAN COMPUTER SWITCHING
19 SYSTEM. [REDACTED] NORTHERN VIRGINIA,

20 TELEPHONE [REDACTED]

HAS BEEN WORKING WITH [REDACTED]

21 [REDACTED] TO IDENTIFY THE SOURCE OF THE COMPUTER PENETRATION.

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b7C
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Approved: _____

Transmitted _____

(Number)

(Time)

Per: _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE THREE AX 196A-NEW UNCLAS

2 HE IS THE POINT OF CONTACT FOR THE LONG DISTANCE TRACING USING
 3 THE TYMNET NETWORK IN THE UNITED STATES. IT IS THOUGHT THAT

4 [REDACTED]
 5 [REDACTED]
 6 [REDACTED] SO AS TO IDENTIFY WHO WAS MAKING THE CALLS TO
 7 MITRE CORPORATION AND FINALLY TO LBL LABORATORY. [REDACTED]

8 [REDACTED] NEED TO BE ADVISED OF THE HIGH SENSITIVITY OF
 9 THE DATA CONTAINED ON THESE GOVERNMENT COMPUTER SYSTEMS. AS
 10 OF YET NO CLASSIFIED DATA HAS BEEN OBTAINED BUT, INTERFERENCE
 11 OF THE OPERATION OF GOVERNMENT COMPUTERS HAS OCCURED. THIS
 12 IS A VIOLATION OF USC 18, SECTION 1030, AND IS A FELONY OFFENSE.

13 LEADS: BONN: AT BONN, WEST GERMANY: LEGAT BONN
 14 REQUESTED TO CONTACT THE FOLLOWING INDIVIDUAL IN [REDACTED]
 15 WHO IS INVESTIGATING THE WEST GERMANY TELEPHONE CONNECTION.
 16 LEGAT IS REQUESTED TO PROVIDE LIAISON SO ALEXANDRIA CAN GIVE

17 [REDACTED]
 18 [REDACTED] CONTACT IS, BREMEN PUBLIC PROSECUTOR,
 19 STAATSANWALT SCAFT, BT. HIS NAME IS, [REDACTED]

20 [REDACTED] TELEPHONE NUMBER [REDACTED] HIS DOCIT NUMBER
 21 IS [REDACTED]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b7D

b6
 b7C
 b7D

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE FOUR AX 196A-NEW UNCLAS

2 BT

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Approved: _____ Transmitted: _____ Per: _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/87

Dr. CLIFFORD STOLL, LAWRENCE BERKELEY, Laboratory, Berkeley, California, telephonically contacted Special Agent (SA) [] at his home, and provided the following information:

STOLL advised that his office received a request for information concerning SDINET. He further advised that the request was received by his secretary and she opened the letter and gave it to him. The inquiry was dated April 21, 1987, and was addressed to the attention of [] and is signed by []. The original letter bears the letterhead of TRIAM INTERNATIONAL, INCORPORATED, and shows the address as 6512 Ventura Drive, Pittsburgh, Pennsylvania, ZIP code of 15236.

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The letter from [] contains a request for numerous documents related to SDI NETWORK. STOLL advised that the documents requested by [] do not exist and that the descriptions listed in his letter are nearly identical to a set of descriptions he placed in a form letter on his computer in Berkeley, California. STOLL stated that he had created a series of documents on his computer in California, and that on January 16, 1987, the documents were read by a person who had far exceeded normal user capabilities of his computer system. STOLL had created these documents in order to trap and trace phone calls originating from an unauthorized user of his computer systems. His computer systems are owned and operated by the Department of Energy.

The documents concerning SDINET on his computer system were not available to be viewed by just any user of the computer system. All of the documents were in private areas and only available to the person controlling the entire computer system known as the system operator. STOLL advised that the computer intruder on January 16, 1987, read all of his fictitious network communications including a form letter on how to receive SDINET information.

STOLL advised that he and only he had seen the documents up until January 16, 1987. No other requests

Investigation on 4/27/87 at Alexandria, Virginia File # Alexandria 196A-999-20
by SA [] Date dictated 4/29/87

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AX 196A-199

Continuation of FD-302 of Dr. CLIFFORD STOLL, On 4/27/87, Page 2

have been made for information concerning this network project due to the fact that STOLL has kept it a closely guarded secret. He advised that no one other than himself has read this mail and that only his direct supervisor acknowledged that it existed on the computer.

STOLL advised that the inquiry he received from BALOUGH shows that the original intruder on January 16, 1987, must have kept a permanent record of the information he viewed on the LBL computer system. The request he received was nearly identical in content to the letter that had been viewed on January 16, 1987, up to the point of including the numeric notations and exact dates of the documents. STOLL advised that he would forward a copy of the documents to Alexandria, FEDERAL BUREAU OF INVESTIGATION (FBI), and that he would include a photocopy of the information that the original intruder on January 16, 1987, had viewed on his LBL computer system.

FROM INBOX.1 TEXT
FORMS.TEXT HAS 1 DOCUMENT
INBOX.1 (#493)

TEXT:

3F 0011 1562521Z

RR HQ AX PG

DE SF 0011

R 052000Z JUN 87

FM SF [REDACTED] (RUC) (ORA-3)

TO DIRECTOR FBI (ROUTINE)

FBI ALEXANDRIA (ROUTINE)

FBI PITTSBURGH (ROUTINE)

BT

~~SECRET~~

[REDACTED] OO: PITTSBURG

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PI AUTHORIZED 4/30/87 TO EXPIRE 8/27/87.

RE BUTEL TO ALEXANDRIA DATED 5/7/87, AND PHONE CALLS BETWEEN
SAN FRANCISCO AND SSA [REDACTED] FBIHQ, DIV 5, CI-2C
AND SA [REDACTED] ALEXANDRIA.

CONTACT HAS BEEN MAINTAINED WITH (X)DR. CLIFFORD STOHL(X),
LAWRENCE BERKELEY LABORATORY, RELATIVE TO THE UNAUTHORIZED
ACCESS TO GOVERNMENT COMPUTERS AT HIS FACILITY. THE LAST
SUCH ACCESS OCCURRED ON 5/30/87. TRACE PROCEDURES ARE BEING

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b7C
b7E

COPY

b3
b6
b7C
b7E

b6
b7C

196A-929-29

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 05 1987	
FBI - ALEXANDRIA	

orig in ... 196A-929

PAGE TWO

~~SECRET~~

[REDACTED]

INITIATED AFTER EACH UNAUTHORIZED ACCESS BUT, TO DATE, HAVE NOT BEEN ABLE TO GET BEYOND THE PUBLIC ACCESS PORT OF THE DATEX-P DATA NETWORK IN THE ENVIRONS OF HANOVER, GERMANY. THERE IS STILL NO UNAUTHORIZED ENTRY INTO CLASSIFIED SYSTEMS, DAMAGE TO ANY FILES, OR OTHER SIGNIFICANT EVENTS RESULTING FROM THE ACTIVITIES OF THE COMPUTER HACKER.

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ADDITIONAL DETAILS OF THE CONTACT WITH DR. STÖHL WILL BE REPORTED UNDER AX FILE 196A-999, SF FILE 196A-2587, CAPTIONED "UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN LAWRENCE BERKELEY LABORATORY, BERKELEY, CA: (OO: AX)", AS PARALLEL LEADS HAVE BEEN RECEIVED IN THAT CASE. IN ABSENCE OF ADDITIONAL INVESTIGATION SPECIFICALLY RELATED TO [REDACTED] WITHIN THE SAN FRANCISCO DIVISION, THIS MATTER IS BEING CONSIDERED RUC'D.

~~C & E BY: 0-3, ORD: OADR~~

BT

196A-999-389
[REDACTED]
[REDACTED]
[REDACTED]

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b7E

orig in 4 440

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/25/87

#6005

Corrections
Pg 2

FM ALEXANDRIA (196A-999) (P)

TO ACTING DIRECTOR, FBI IMMEDIATE

PITTSBURGH IMMEDIATE

LEGAT BONN IMMEDIATE

BT

UNCLAS

ATTN: SSA [] WHITE COLLAR CRIME SECTION,

ATTN: SSA [] DIVISION 5, CIIC, FBIHQ

UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN LAWRENCE
 BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW; (OO:AX)

LEGAT BONN ADVISED THAT [] ARE BELIEVED TO HAVE SEARCH
 WARRANTS ON JUNE 23, 1987, AT THE RESIDENCE OF A SUSPECT WHO IS
 BELIEVED TO BE CAPTIONED UNSUB. THE RESULTS OF THE SEARCHES WILL BE
 MADE AVAILABLE AFTER [] HAVE TIME TO REVIEW THE RESULTS
 OF THE SEARCHES.

AN INTERVIEW IN PITTSBURGH WAS CONDUCTED SIMULTANEOUS WITH
 THE SEARCH WARRANT EXECUTIONS IN THE FRG. SA [] OF

①-Alexandria

196-999-33
 SEARCHED INDEX
 SERIALIZED FILED

Approved: []

Transmitted

003
 (Number)

330
 PM
 (Time)

b6
 b7C
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b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO AX 196A-999 UNCLAS

ALEXANDRIA, TRAVELLED TO PITTSBURGH TO ASSIST IN THE INTERVIEW OF
[REDACTED] IN PITTSBURGH.

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FOR INFORMATION, A LETTER WAS SENT BY [REDACTED] IN APRIL, 1987, TO LAWRENCE BERKELEY LABORATORY (LBL), WHICH REQUESTED VARIOUS DOCUMENTS CONCERNING THE SDI NETWORK. THIS INFORMATION ABOUT SDI NETWORK WAS OBTAINED IN JANUARY, 1987, BY AN INTRUDER TO THE LBL COMPUTER SYSTEM.

THE FD-302 RESULTS OF THE INTERVIEW ARE BEING PREPARED BY PITTSBURGH. AN INCOMPLETE SUMMARY FOLLOWS.

DURING THE INTERVIEW, [REDACTED] ADVISED THAT HE DID REQUEST THE INFORMATION FROM LBL IN THE FORM OF A LETTER. A COPY WAS SHOWN TO HIM AND HE ADVISED THAT HE OBTAINED THE INFORMATION FROM PUBLIC SOURCE MATERIAL IN THE CARNEGIE LIBRARY IN PITTSBURGH, ABOUT A YEAR AGO. HE DENIED ANY CONNECTION WITH THE INFORMATION CONTAINED IN THE LETTER AND THE FRG. HE ALSO ADVISED THAT HE PERSONALLY OBTAINED THE INFORMATION AND THAT NO OTHER PERSON HAD GIVEN HIM THIS INFORMATION. HE WAS ADVISED THAT IT WAS NOT POSSIBLE THAT THIS INFORMATION WAS FOUND IN THE PUBLIC SOURCE MATERIAL, BUT HE REFUSED TO CHANGE HIS VERSION OF HOW HE OBTAINED THE INFORMATION.

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b7C

FURTHER INVESTIGATION IS CONTINUING AND THE RESULTS OF THE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX 196A-999 UNCLAS

SEARCHES IN THE FRG WILL WEIGH HEAVILY IN FUTURE INVESTIGATIVE
STRATEGY.

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO MAINTAIN LIAISON WITH THE LEGAT BONN AND
PROVIDE RESULTS OF [] SEARCHES AS SOON AS THEY BECOME
AVAILABLE. ALSO PLEASE ADVISE IF [] NEED ANY DOCUMENTS
FOR COMPARISON PURPOSES.

b7D

BT

6005

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/87

1
[redacted] was interviewed at the Pittsburgh FBI Office and he provided the following information:

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b7C

[redacted] was shown a copy of a letter dated April 21, 1987, on TRIUM International, Inc., letterhead addressed to SDI Network Project, LBL, Mail Shop 50-351, 1 Cyclotron Road, Berkley, California, 94720, and signed by [redacted]. [redacted] stated that he, in fact, sent the letter and that he had obtained the address from an issue of IEEE Magazine. [redacted] stated that he was working on a project to "sterilize" the Pakistani Embassy in Tehran, Iran, about a year ago and was doing research in the Carnegie Library in Pittsburgh, Pennsylvania. [redacted] stated that he came across a listing for available information and one of the listings was the SDI Network Project. [redacted] stated that the items he listed in the requesting letter were listed in the magazine as a footnote to the SDI Network Project. [redacted] advised that he took notes at the library and then composed the letter on a typewriter.

[redacted] advised that he was at the U.S. Embassy in Germany during the fall of 1986. He had gone to the embassy to speak with personnel and offer some information he thought might be of interest. [redacted] advised that he has no affiliation with a German firm named Focus nor has he ever heard of the firm.

1 [redacted] does have contacts with a West German firm called [redacted] headquartered in Munich, Germany. They are a source of [redacted] has found them useful in dealing with other German business firms.

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[redacted] stated that he requested the SDI information on his own and that there was no connection between his request and his contacts in Germany. [redacted] advised that he never received any reply to the letter.

Investigation on	6/23/87	Pittsburgh, Pennsylvania	PG 196A-1638
by	SA [redacted]	at	File #
	SA [redacted]		6/29/87
		Date dictated	Aug 06 1987

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.

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/87

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (264B-2) (P) (SQ 7C/15)

UNSUBS, aka
 Carl Hagbard,
 Haggie,
 Hagbard C.,
 Haggie Karl;
 NET RANGERS;
 CHAOS COMPUTER CLUB (CCC);
 Hannover, West Germany
 COMPUTER FRAUD AND ABUSE

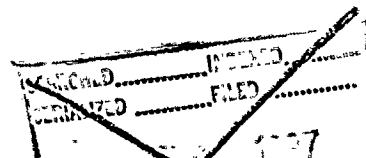
Re Chicago teletype to the Bureau, dated 9/11/87,
 and telephone call between SA [redacted] Chicago, and
 SA [redacted] Alexandria, on 9/14/87.

Enclosed for the Bureau are the original and eight
 copies of a Letterhead Memorandum (LHM), two each of which
 are designated for Legats Bonn and Rome.

Enclosed LHM sets forth details of information furnished

- 6 - Bureau (Enc. 9)
 (2 - Legat, Bonn (Enc. 2) (196A-201)
 (2 - Legat, Rome (Enc. 2)
 ② - Alexandria (Attention: SA [redacted])
 2 - Chicago
 [redacted]

(10)



Approved: _____ Transmitted _____
 (Number) (Time)

Per: [redacted]
 SER: [redacted]
 UC [redacted]

b6
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196-999-419

~~SECRET~~

[illegible]

- Remarks

~~SECRET~~