

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1423119-000

Total Deleted Page(s) = 244

Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Referral/Consult;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;

READ INBOX TEXT
INBOX HAS 6 DOCUMENTS
FORMS.TEXT HAS 1 DOCUMENT

ORIGINAL

INBOX.1 (#1097)

TEXT: VZCZCHQ0044

RR HQ AX

DE BON #0849 0321311

ZNY EEEEE

R 011305Z FEB 88

FM BONN (196A-221) (P)

TO DIRECTOR ROUTINE

FBI, ALEXANDRIA (196A-999) ROUTINE

UNCLAS E F T O

BT

ATTN: CID, WHITE COLLAR CRIME SECTION

UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN

LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW; QO: AX

REBONTEL NOVEMBER 25, 1987.

TO DATE, BONN HAS RECEIVED NO INDICATION OF FURTHER
DEVELOPMENTS IN THE CASE AGAINST [REDACTED] IN WEST GERMANY.

FBIHQ AND ALEXANDRIA ARE REQUESTED TO ADVISE LEGAT BONN
CONCERNING THE FEASIBILITY OF A FORMAL US REQUEST FOR JUDICIAL
ASSISTANCE AS DESCRIBED IN REFERENCED COMMUNICATION.

BT

#0044

NNNN

b6
b7C

196A-999-53

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1988	

Page 161 ~ Duplicate;
Page 163 ~ Duplicate;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 180 ~ Duplicate;
Page 181 ~ Duplicate;
Page 182 ~ Duplicate;
Page 183 ~ Duplicate;
Page 184 ~ Duplicate;
Page 185 ~ Duplicate;
Page 188 ~ Duplicate;
Page 189 ~ Duplicate;
Page 190 ~ Referral/Consult;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Duplicate;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 196 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 199 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ Duplicate;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 207 ~ Duplicate;
Page 208 ~ Duplicate;
Page 209 ~ Duplicate;
Page 211 ~ Duplicate;
Page 213 ~ Duplicate;
Page 214 ~ Referral/Consult;
Page 216 ~ Duplicate;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 221 ~ Duplicate;
Page 222 ~ Duplicate;
Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 233 ~ Duplicate;
Page 234 ~ Duplicate;
Page 235 ~ Duplicate;
Page 239 ~ Duplicate;
Page 240 ~ Duplicate;
Page 243 ~ Referral/Consult;
Page 244 ~ Referral/Consult;
Page 245 ~ Referral/Consult;
Page 246 ~ Referral/Consult;
Page 247 ~ Referral/Consult;
Page 248 ~ Referral/Consult;
Page 249 ~ Referral/Consult;
Page 250 ~ Referral/Consult;

Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 260 ~ Duplicate;
Page 261 ~ Duplicate;
Page 262 ~ Duplicate;
Page 263 ~ Duplicate;
Page 264 ~ Duplicate;
Page 265 ~ Duplicate;
Page 266 ~ Duplicate;
Page 267 ~ Duplicate;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 271 ~ Duplicate;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 274 ~ Duplicate;
Page 275 ~ Duplicate;
Page 280 ~ Duplicate;
Page 281 ~ Duplicate;
Page 282 ~ Duplicate;
Page 283 ~ Duplicate;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 286 ~ Duplicate;
Page 287 ~ Duplicate;
Page 288 ~ Duplicate;
Page 289 ~ Duplicate;
Page 291 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX



File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date 88

☐ Pending ☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

~~MHA Legal Bone T/F 8/27/87 3/1~~
~~(Cassio Patogh)~~
47A " " " 9/22/87 "
(" ")



Employee

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged

Employee

Location

(File No. _____)

Item	Date Filed	To be returned		Disposition
		Yes	No	
<div style="font-size: 4em; font-family: cursive;">SEE</div> <div style="font-size: 4em; font-family: cursive;">SUB C</div>				

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/30/87

#5039

*Corrections
Pg 1 + 2*

FM ALEXANDRIA (196A-999) (P).

TO SAC, NEWARK PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED] (C-5)

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

RE TELCALL TO NEWARK, MARCH 28, 1987.

FOR THE INFORMATION OF NEWARK, ALEXANDRIA HAS ONGOING
 INVESTIGATION INTO UNAUTHORIZED PENETRATIONS OF GOVERNMENT COMPUTER
 SYSTEMS IN VARIOUS U.S. LOCATIONS. THE SOURCE OF THE PENETRATIONS
 HAS BEEN TRACED TO WEST GERMANY AND LEGAT BONN IS ATTEMPTING TO

[REDACTED] IN CAPTIONED MATTER.

OTHER GOVERNMENT AGENCIES HAVE BEEN ASSISTING IN THIS
 INVESTIGATION AND PROMPT RESOLUTION IS NECESSARY. ON MARCH 28,
 1987, A PHONE CALL WAS TAKEN BY CASE AGENT [REDACTED] FROM
 ANOTHER GOVERNMENT AGENCY ASSISTING IN CAPTIONED MATTER. THIS

①-Alexandria

[REDACTED]

[REDACTED]

[REDACTED]

Approved: [REDACTED]

Transmitted

006
 (Number)

1030
 (Time)

Per [REDACTED]

SEARCHED
 SERIALIZED

INDEXED
 FILED

196-999-10

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 199A-999 UNCLAS

AGENCY PROVIDED INFORMATION REGARDING A COMPLAINT CALL THEIR AGENCY
RECEIVED ON MARCH 27, 1987. THE CALLER RESIDES IN [REDACTED]
AND ADVISED THAT [REDACTED]

b6
b7C
b7D

THE AGENCY THAT RECEIVED THE CALL ADVISED THAT HE ALSO PROVIDED
INFORMATION THAT [REDACTED]

[REDACTED] WHEN THEIR AGENCY RECEIVED THE CALL HE ALSO [REDACTED]

[REDACTED] NO JUDGMENT HAS
BEEN MADE AS TO THE VERACITY OF THE CALLER DUE TO THE LIKENESS OF
ACTUAL ALEXANDRIA INVESTIGATION TO DATE AND HIS SET OF FACTS. BE
ADVISED THAT THE ~~CALLER~~ ^{CALLER} HAS FEAR OF DISCOVERY REGARDING THIS MATTER
AND THE AGENCY PROVIDING THE FACTS ADVISES THIS WOULD BE CONSISTENT
WITH SOMEONE PROVIDING FACTS IN AN [REDACTED]

b3
b6
b7C
b7D
b7E

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE AX 196A-999 UNCLAS

IT IS UNKNOWN AS TO THE [REDACTED]

BUT ALEXANDRIA INVESTIGATION HAS BORDERED [REDACTED] TOPICS DURING THE INVESTIGATION. NO CLASSIFIED COMPUTERS HAVE BEEN PENETRATED. ALTHOUGH ATTEMPTS HAVE BEEN MADE.. MOTIVE BEHIND THE PENETRATIONS IS THE MAJOR QUESTION IN THE ALEXANDRIA INVESTIGATION.

LEADS. NEWARK AT WESTFIELD RA: LOCATE AND INTERVIEW [REDACTED]

TELEPHONE PROVIDED BY [REDACTED] IT IS UNKNOWN IF THIS IS ACTUAL NAME OF CALLER, BUT HE WAS REACHED VIA THAT NUMBER BY OTHER AGENCY CASE AGENT. [REDACTED]

[REDACTED] IF

EXACT METHODOLOGY IS KNOWN THEN TRY TO GATHER AS MUCH AS IS POSSIBLE. IT MAY BE APPROPRIATE FOR FURTHER RE-INTERVIEW IF [REDACTED]

[REDACTED] ALSO PROVIDE

ASSESSMENT AS TO [REDACTED]

IF ANY PERTINENT FILE INFORMATION IS CONTAINED. [REDACTED]

[REDACTED] ALSO PROVIDE AS WELL AS INDICES CHECKS.

BT

5039

b3
b6
b7C
b7E

b6
b7C
b7D

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

✓ READ INBOX.10 TEXT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#1029)

TEXT:

NK0016 0920006

PP AX

DE NK

P 0920006Z APR 87

FM SAC, NEWARK (196A-2554) (RUC) (C-5)

TO ALEXANDRIA (196A-999) (PRIORITY)

BT

UNCLAS EFTO

UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN LAWRENCE
BERKLEY LABORATORY, BERKELY, CALIFORNIA; FBW; OO: ALEXANDRIA

RE: ALEXANDRIA TELETYPE TO NEWARK DATED MARCH 30, 1987.

FOR INFORMATION OF ALEXANDRIA, [REDACTED]

DOB: [REDACTED]

[REDACTED] DOING BUSINESS AS

[REDACTED] WAS INTERVIEWED BY [REDACTED]

SA [REDACTED]

[REDACTED] STATED [REDACTED]

b6
b7C
b7D

196A-999-11

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 1987	
FBI - NEWARK	

PAGE TWO, NK 196A-2554, UNCLAS EFTO

	STATED	

b6
b7C
b7D

STATED	

		STATED		

b6
b7C
b7D

PAGE THREE, NK 196A-2554, UNCLAS EFTO

[REDACTED]

[REDACTED] STATED [REDACTED]

[REDACTED]

b3
b6
b7C
b7E

[REDACTED] STATED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

IN ADDITION, [REDACTED]

[REDACTED]

PAGE FOUR, NK 196A-2554, UNCLAS EFTO

[] ADVISED []

[]

DESCRIPTIVE DATA:

NAME: [] DOB: [] HEIGHT: []

WEIGHT: [] HAIR: [] EYES: [] OTHER: []

[]

INASMUCH AS ALL REQUESTED INVESTIGATION HAS BEEN COMPLETED,

[] WILL CONDUCT NO FURTHER INVESTIGATION UNLESS REQUESTED BY

ALEXANDRIA, RUC.

BT

#

-->

b6
b7C
b7D

Memorandum



To : ACTING SAC, ALEXANDRIA (196A-999) (P)

Date 5/8/87

From : SA J. [REDACTED]

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

On 5/5/87 SA [REDACTED] telephonically contacted SSA [REDACTED] regarding service of subpoenas in the captioned matter. [REDACTED] was advised that the subpoenas were being obtained for [REDACTED]. [REDACTED] advised that [REDACTED] should be instructed not to tell the subjects involved that their records were being requested by the Grand Jury. He further advised that based upon his experience it was advisable to send a letter from the Assistant United States Attorney requesting this non-disclosure. The writer advised Philadelphia Division SSA [REDACTED] of the concerns for security and the airtel that accompanied the subpoenas also contained a warning statement.

b3
b6
b7C

On 5/8/87 SSA [REDACTED] was advised of the above facts concerning the service of subpoenas. he was also advised that [REDACTED] had been told not to disclose [REDACTED] records request.

b3
b6
b7C

ON 5/8/87 the writer contacted [REDACTED] in the Philadelphia field office and was advised that the subpoenas had been served and asked that a non-disclosure letter be sent to her for [REDACTED]. She had advised [REDACTED] that one would be forwarded to them. The writer also contacted the AUSA in Alexandria for drafting of the letter, which will be renewed every 90 days, and will forward it upon receipt to Philadelphia.

196A-999-17

SEARCHED	INDEXED
SERIALIZED	FILE
MAY 8 1987	
FBI - ALEXANDRIA	

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

#2974

TEXT:

REC0005 1241941

PP HQ LEGAT BONN

DE DE

P041941ZMAY 87

FM DETROIT (206A-207) (P) (C-6)

TO DIRECTOR (PRIORITY)

LEGAT BONN (PRIORITY)

BT

UNCLAS E F T O

ATTENTION: [REDACTED] LEGAT BONN

UNSUBS:

FAG - DOD: OO: DETROIT.

RE DETROIT AIRTEL TO DIRECTOR. DATED MARCH 26, 1987.

FOR INFORMATION OF LEGAT BONN WHO HAS NOT RECEIVED
PRIOR COMMUNICATION IN INSTANT MATTER, ON APRIL 23, 1987.

[REDACTED] GENERAL DYNAMICS LAND
SYSTEMS, INCORPORATED, 850 STEVENSON HIGHWAY, TROY,
MICHIGAN, ADVISED THAT THEY HAD RECEIVED INFORMATION
CONCERNING [REDACTED]

WHO IS [REDACTED]

[REDACTED] HQ WAS PERPETRATING A FRAUD AGAINST THEM

SSA [REDACTED] sent to
over due to the close
similarity to the Hacker
case. [REDACTED]

196A-999-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1987	
FBI - B.	

[REDACTED]

PAGE TWO DE 206A-207 UNCLAS E F T O

AND ULTIMATELY THE U.S. GOVERNMENT. [REDACTED] ADVISED THAT

THIS INFORMATION HAD COME THROUGH FMC CORPORATION OF
SAN JOSE, CALIFORNIA, WHO HAD AN EMPLOYEE OF THEIRS
WHOM THEY TERMINATED FOR A SIMILAR TYPE OF FRAUD.

FOR INFORMATION OF LEGAT BONN, [REDACTED]

IS DEPARTING U.S. EN ROUTE TO WEST GERMANY ON MAY 6, 1987.

AND HAS ADVISED LOCAL FBI OFFICE THAT HE IS SCHEDULED

TO MEET WITH LEGAL ATTACHE [REDACTED] IN WEST GERMANY

EITHER ON MAY 11 OR 12, 1987. IN REGARDS TO INSTANT MATTER.

FOR INFORMATION OF THE LEGAT, [REDACTED] HAS VERBALLY KEPT

LOCAL FBI APPRISED OF INFORMATION BEING RECEIVED FROM

CID IN WEST GERMANY AND IS COOPERATING FULLY WITH FBI.

[REDACTED] HAS BEEN KNOWN BY

LOCAL FBI FOR NUMEROUS YEARS.

THIS MATTER HAS BEEN DISCUSSED WITH AUSA [REDACTED] AND

HE ADVISED THAT HE WILL VIGOROUSLY PROSECUTE [REDACTED]

AND OTHERS IF ALLEGATIONS OF FAG CAN BE SUBSTANTIATED.

IT IS REQUESTED THAT LEGAT BONN BE FULLY COOPERATIVE

WITH [REDACTED] IN INSTANT MATTER.

BT

b6
b7C

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~X~~ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/8/87

TO: SAC, PHILADELPHIA
 FROM: ACTING SAC, ALEXANDRIA (196A-999) (P)

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

Reference Telcall to Philadelphia SSA [] from
 Alexandria, 5/8/87.

Enclosed is one original non-disclosure letter.

For the information of Philadelphia, subpoenas for []
 [] were sent to
 Philadelphia. The enclosed letter was supposed to have been sent
 with the subpoenas.

LEADS

Philadelphia at Philadelphia: Deliver non-disclosure
 letter to []

2 - Philadelphia (enc 4)
 2 - Alexandria

[]
 (4)

196-999-21
 SEARCHED
 SERIAL

INDEXED
 FILED

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

b3
 b6
 b7C

b6
 b7C

ROUGH DRAFT TELETYPE

FROM: ACTING SAC, ALEXANDRIA(196A-999) (P)

TO : DIRECTOR, FBI, PRIORITY
ATTN: SSA [REDACTED] COLLAR CRIME SECTION, CID
LEGAT BONN, PRIORITY

b6
b7C

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

UNCLASS

REFERENCE TELETYPE FROM BONN DATED 5/20/87.

POINT OF CONTACT REGARDING EXECUTION OF SEARCH WARRANT IN
FRG IS ALEXANDRIA SA [REDACTED] THE ALEXANDRIA FIELD
OFFICE IS LOGICAL LOCATOR POINT DUE TO PROBABLE DAYTIME EXECUTION
OF WARRANTS IN US TIME. THE COMMERCIAL PHONE NUMBER OF THE
ALEXANDRIA FIELD DIVISION IS 703-683-2680; HOME TELEPHONE NUMBER
IS [REDACTED]

b6
b7C
b7D

SA [REDACTED] WILL CONTACT OTHER FIELD OFFICES AND FBIHQ IN
REGARDS TO INTERVIEWS IF [REDACTED] EXECUTE WARRANTS. IT IS
IMPERATIVE THAT SA [REDACTED] IS EXPEDITIOUSLY NOTIFIED IN THIS
INSTANCE.

196-999-24

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C


FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/8/87

In response to a Grand Jury subpoena dated

b3
b6
b7C

Investigation on 5/8/87 at Philadelphia, Pa. File # AX 196A-999 -26
by IA  Date dictated 5/8/87

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/19/87

TO: SAC, ALEXANDRIA (196A-999)
 FROM: SAC, PHILADELPHIA (196A-2161) (SQ 9) (RUC)
 SUBJECT: UNSUBS; UNAUTHORIZED USE OF GOVERNMENT
 COMPUTER SYSTEM IN LAWRENCE BERKELEY
 LABORATORY, BERKELEY, CALIFORNIA;
 FBW
 OO:AX

Re Alexandria airtel to Bureau, 5/6/87

Enclosed for Alexandria Division are the original
 and one copy of an FD 302 regarding [redacted]
 and two original Grand Jury subpoenas.

It is noted that due to the expeditious nature
 of request, [redacted] were
 forwarded direct to SA [redacted]

No further investigation will be conducted by
 Philadelphia Division.

② Alexandria (Enc. 4)
 1 Philadelphia

[redacted]
 (3)

Approved: _____ Transmitted _____

(Number)

196A-999-27
 SEARCHED Per INDEXED
 (e) LIZED

MAY 26 1987

FBI - ALEXANDRIA

b3
 b6
 b7C

b6
 b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/22/87

#5957

b6
b7C

FM ALEXANDRIA (196A-999) (P)

TO ACTING DIRECTOR, FBI IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

ATTN: SSA [] WHITE COLLAR CRIME SECTION, SSA []

b6
b7C

[] DIV 5, CI2, FBIHQ

ATTN: SSA [] PITTSBURGH

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

RE TELCALL FROM SSA [] TO ALEXANDRIA, JUNE 22, 1987; AND
 AXTELCAL TO PITTSBURGH, JUNE 22, 1987.

LEGAT BONN AS DISCUSSED IN REBUTELCAL, ADVISED THAT []
 INTEND TO EXECUTE TWO SEARCH WARRANTS ON JUNE 23, 1987, AT THE
 RESIDENCE AND BUSINESS OF A SUBJECT WHO IS BELIEVED TO BE THE
 CAPTIONED UNSUB.

b6
b7C
b7D

AN INTERVIEW AS DISCUSSED IN REAXTELCAL, IN PITTSBURGH WILL BE

①-Alexandria

196-999-32
 SEARCHED INDEX
 SERIAL

Approved: []

Transmitted

002
 (Number)

12:45 PM
 (Time)

Per []

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

CONDUCTED SIMULTANEOUS TO THE SEARCH WARRANT EXECUTIONS IN THE FRG.

SA [] ALEXANDRIA, WILL TRAVEL TO PITTSBURGH TO
ASSIST IN THE INTERVIEW OF [] SACS CONCUR ON THE
NECESSITY OF THE TRAVEL.

NO CONTACT WITH [] IS TO BE MADE PRIOR TO THE SEARCHES BEING
CONDUCTED IN THE FRG.

ALEXANDRIA WILL CONTACT PITTSBURGH SEPARATELY REGARDING TRAVEL
ARRANGEMENTS.

BT

5957

b6
b7c

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/26/87

TO : SAC, ALEXANDRIA (196A-999)

FROM : SAC, ^{Weglar}PITTSBURGH (196A-1638) (SQ. 5) (P)

SUBJECT: UNSUBS;
UNAUTHORIZED USE OF GOVERNMENT COMPUTER
SYSTEM IN LAWRENCE BERKELY LABORATORY,
BERKELY, CALIF.
FBW
(OO: AX)

Re Alexandria airtel to the Bureau dated 5/4/87, and
telephone calls between Alexandria and Pittsburgh on 5/5/87 and
5/7/87.

On 5/5/87, Postal Inspector [] advised that
Postal Meter Number [] is subscribed to by []
[] Telephone numbers for [] are listed
as [] A spot check of the above
address indicates that it is a business office and that the
company is involved in [] This address
is located [] miles from the residence of []
[] The last known
telephone number for [] was []

b6
b7C

Per instructions of the Alexandria Case Agent,
Pittsburgh is not providing background information on [] as he
has access to this information already.

b6
b7C

② - Alexandria
2 - Pittsburgh

(4)

1*

196A-999-36

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 06 1987	

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 196A-999 Date 8/19/87
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

Serial 37 has

been permanently

charged out to

file 264-1

3

Employee

DO NOT REMOVE Date _____
To _____ From _____

Initials of Clerk

Date

Date charged

Employee

Location

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/27/87

1 TO: SAC, ALEXANDRIA (196A-999)

2 FROM: SAC, PITTSBURGH (196A-1638) (SQ 5) (RUC)

3 UNSUBS;
 4 UNAUTHORIZED USE OF GOVERNMENT COMPUTER
 5 SYSTEM IN LAWRENCE BERKELY LABORATORY,
 6 BERKELY, CALIF.
 7 FBW
 8 (OO: AX)

7 ReAXteletype to Director, 6/25/87.

8 Enclosed for Alexandria is original and one copy
 9 of FD-302 for interview of [REDACTED]

10 In that no additional investigation remain in the
 11 Pittsburgh Division, this matter is being considered RUC.

12
 13
 14
 15
 16
 17
 18 ② - Alexandria (Encls. 2)
 19 1 - Pittsburgh
 20 (3)
 21

1*

Approved: [REDACTED]

Transmitted

(Number)

(Time)

196A-999-39

SEARCHED	INDEXED
SERIALIZED	FILED
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
DATE 10-10-80 BY 10	
U.S. GPO: 1987 - 181-486	

b6
 b7C

b6
 b7C

~~SECRET~~

-->READ INBOXY3 TEXT
FORMS.TEXT HAS 1 DOCUMENT

TNBJX.3 (#554)

TEXT: VZCZCHQ0047

OO HQ AX PG

DE BON #0123 2391249

ZNY SSSSS

O 271240Z AUG 87

FM LEGAT BONN (241C-41) (P)

TO ACTING DIRECTOR, IMMEDIATE

ALEXANDRIA IMMEDIATE

PITTSBURGH IMMEDIATE

BT

~~SECRET~~

ATTENTION INTD, CI-2

[REDACTED] OO: PITTSBURGH.

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REHOTEL AUGUST 5, 1987.

ON AUGUST 26, 1987, ASSISTANT LEGAT HANDLING THIS MATTER, AS WELL AS THE RELATED 196 CASE, DISCUSSED DETAILS OF THESE TWO INVESTIGATIONS AS WELL AS THE DIFFICULTIES AND DELAYS EXPERIENCED TO DATE WITH [REDACTED]

(PRETEXT) IN ORDER TO ATTEMPT TO DEVELOP A COURSE OF ACTION WHICH MAY POSSIBLY BE MORE EFFECTIVE IN RESOLVING THIS INVESTIGATION,

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 04-28-2022 BY: [REDACTED]
FBI INFORMATION ONLY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

b1
b3
b7D

b6
b7C

196A-999-471A

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1987	
FBI - ALEXANDRIA	

[REDACTED]

~~SECRET~~

PAGE TWO DE BON 0123 ~~SECRET~~

PARTICULARLY THE QUESTION OF POSSIBLE INVOLVEMENT OF INTELLIGENCE
ACTIVITIES BY [] AND THE INTRUDER []

EVEN THOUGH THERE IS TO DATE NO CONCRETE INFORMATION KNOWN TO LEGAT, BONN WHICH WOULD INDICATE INVOLVEMENT OF A HOSTILE INTELLIGENCE SERVICE WITH [REDACTED] OR WHICH WOULD INDICATE THAT [REDACTED] POSSIBLY OBTAINED THROUGH THESE INTRUSIONS HAS BEEN PROVIDED (SOLD) TO INTERESTED HOIS, THERE ARE CERTAINLY A NUMBER OF FACTORS WHICH SUPPORT THE SUSPICION OF A HOIS CONNECTION TO SUBJECT AND [REDACTED] THESE FACTORS, KNOWN TO FBIHQ AND RECIPIENT FIELD OFFICES, WERE DISCUSSED WITH [REDACTED]

b1
b3
b6
b7C
b7D
b7E

INITIATE SUCH INVESTIGATION, IT WOULD INFORM THE BUREAU OF FEDERAL PROSECUTOR'S OFFICE ACCORDINGLY AND THIS WOULD RESULT IN HAVING THE CRIMINAL CASE, CURRENTLY PENDING WITH THE BREMEN STATE PROSECUTOR'S OFFICE, CLOSED AND TRANSFERRED AS AN [REDACTED] TO THE FEDERAL PROSECUTOR LEVEL. THE FEDERAL PROSECUTOR'S OFFICE, THOUGH NOT ACTIVELY INVOLVED IN THE INVESTIGATION UNTIL

ELECTS TO

b3
b6
b7C
b7E

196A-999-47A

~~SECRET~~

PAGE THREE DE BON 0123 ~~SECRET~~

SUCH TIME WHEN SUFFICIENT EVIDENCE FOR POSSIBLE PROSECUTION FOR

[REDACTED] HAD BEEN DEVELOPED, WOULD BE PERIODICALLY KEPT INFORMED
OF THE INVESTIGATIVE DEVELOPMENTS BY [REDACTED]

b1
b3
b6
b7C
b7D
b7E

[REDACTED] BASED ON DEVELOPMENTS TO DATE, IT SEEMS

THAT A POSSIBLE CONVICTION, IF OBTAINABLE, MAY BE SOME TIME OFF
AND MAY NOT EVEN RESULT IN A MAXIMUM SENTENCE FOR [REDACTED] IN VIEW
OF ANY LACK OF PRIOR CRIMINAL ACTIVITY. [REDACTED] WHO IS
APPARENTLY INVOLVED WITH [REDACTED] WITHOUT QUESTION, WOULD ESCAPE
UNSCATHED UNLESS [REDACTED] DECIDES TO INFORM ON HIM TO SAVE HIMSELF.
AS FAR AS BONN IS AWARE, THERE IS NO INFORMATION AS TO HOW THE
CONNECTION BETWEEN [REDACTED] CAME INTO BEING NOR ANY OTHER
EVIDENCE AS TO THEIR COOPERATION OTHER THAN THE LETTER SIGNED BY

b6
b7C

[REDACTED] AND RECEIVED BY LBL. THIS AREA SHOULD CERTAINLY BE
EXPLORED TO ESTABLISH [REDACTED] COMPLICITY AND THE MOTIVATION
BEHIND THEIR RELATIONSHIP AND ACTIVITIES.

196A-999-6117A

b6
b7C

~~SECRET~~

PAGE FOUR DE BON 0123 ~~SECRET~~

REQUEST OF THE BUREAU:

FBIHQ, INTD, IN COOPERATION WITH THE WHILE COLLAR CRIME SECTION AND INTERESTED FIELD OFFICES, IS REQUESTED TO GIVE CONSIDERATION TO THE POSSIBLE INVESTIGATION OF THIS MATTER PURELY AS AN [] TO BE CONDUCTED BY [] IF [] CONCLUDES THAT INVESTIGATION IS WARRANTED BASED ON ITS GUIDELINES. ~~SECRET~~

IF THIS COURSE OF ACTION IS NOT AGREEABLE TO FBIHQ AND IF THE MATTER AGAINST [] IS TO REMAIN PURELY A CRIMINAL MATTER, THEN LEGAT, BONN SHOULD BE INFORMED TELEPHONICALLY AS SOON AS POSSIBLE.

IF FBIHQ AND RECIPIENTS AGREE TO DISCONTINUING THE CRIMINAL CASE IN THE FRG, AS DESCRIBED ABOVE, AND CONTINUING THE ENTIRE MATTER AS AN [] THEN ANY FURTHER INFORMATION AVAILABLE TO SUPPORT INTELLIGENCE ACTIVITY BY [] INCLUDING TECH TRANSFER ACTIVITIES AS WELL AS DETAILS AS TO THE [] CONNECTION, SHOULD BE FURNISHED EXPEDITIOUSLY TO BONN.

CLASSIFIED BY 8042; DECLASSIFY ON OADR

BT

#0047

NNNN

-->

196A. 999-2/1/AA

b1
b3
b6
b7C
b7D
b7E

b3
b6
b7C
b7E

b6
b7C

~~SECRET~~

READ INBOX, 1

INBOX.1 (#891)

TO: HQ1 @ EMH1, AX @ EMH2

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2022 BY [REDACTED]

FROM: PG @ EMH1

SUBJECT: 246/0002

DATE: 3 SEP 87 16:47:40 GMT

CC:

TEXT:

VZCZCPG0002

PP HQ AX

DE PG #0002 2461638

ZNY SSSSS

P 031740Z SEP 87

FM PITTSBURGH ([REDACTED]) (C)

TO ACTING DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

~~SECRET~~

ATTN: INTD, CI-2

[REDACTED] OO: PG

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

RE LEGAT BONN TELETYPE AUGUST 27, 1987.

AS PREVIOUSLY REPORTED BY PG, CAPTIONED SUBJECT IS WELL

KNOWN TO PG FBI AND HAS BEEN FOR MANY YEARS. HE IS A "CON MAN"

AND ANY BUSINESS DEALINGS INVOLVING SUBJECT ARE ALWAYS

QUESTIONABLE AND SUSPECT AT BEST.

PG OPINES THAT ABSOLUTELY NOTHING TANGIBLE WILL OR COULD BE

GAINED FROM INITIATING AN [REDACTED] INVESTIGATION AGAINST [REDACTED]

THIS TIME. [REDACTED] FORMER CASE AGENT HAD ADVISED THAT [REDACTED]

196A-999

SERIALIZED	IND
IN FILE	FILE
SL 03	1987
FBI - ALEX	

b3
b6
b7C
b7E

b3
b6
b7C
b7E

OPINION, [] CAN EASILY BE USED AS A PAWN; BUT, THAT []
WOULD PROVIDE ABSOLUTELY NO INFORMATION OF VALUE DURING THE
COURSE OF ANY INVESTIGATION. IN FACT, PG NOTES THAT DURING THE
COURSE OF [] SUPPLYING OF INFORMATION PERTAINING TO []
MATTERS, ITS BECAME NECESSARY TO POLYGRAPH HIM AND HE BLATANTLY
FAILED THE POLYGRAPH EXAMINATION.

b3
b6
b7C
b7E

PG REITERATES THAT BASED UPON PRIOR CONTACTS WITH AND
KNOWLEDGE OF [] INITIATING AN [] INVESTIGATION IN THIS
MATTER WOULD BE COUNTERPRODUCTIVE.

PG IS HERewith CLOSING CAPTIONED MATTER.

~~SECRET: CLASSIFIED BY: G-3; DECLASSIFY ON: OADR..~~

BT

#0002

NNNN

[]
196A-999-512

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/4/87

#6745

1 FM ALEXANDRIA (196A-999) (P)
 2 TO ACTING DIRECTOR, FBI PRIORITY
 3 PITTSBURGH [] PRIORITY
 4 LEGAT ATTACHE BONN (196A-221) PRIORITY
 5 BT
 6 UNCLAS
 7 UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM; LAWRENCE
 8 BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW; OO:AX
 9 RE BONN TEL DATED AUGUST 27, 1987, CAPTIONED AS ABOVE.
 10 REFERENCED BONN TELL SUGGESTED THAT UPON CONCURRENCE FROM
 11 ALEXANDRIA, [] CURRENTLY REVIEWING
 12 EVIDENCE ON CAPTIONED MATTER IN CONJUNCTION WITH THE WEST GERMAN
 13 CRIMINAL CASE, WOULD BE AMOUNTABLE TO REQUESTING THE WEST GERMAN
 14 PROSECUTOR TO DISMISS CRIMINAL CHARGES AGAINST [] IN THAT
 15 THIS MATTER BE FURTHER PURSUED FOR POSSIBLE [] POTENTIAL
 16 INASMUCH AS IT WAS BELIEVED THAT A HOSTILE INTELLIGENCE SERVICE
 17 MAY BE INVOLVED.

b3
b7Eb3
b6
b7C
b7D
b7E

18 ②-Alexandria
 19 (1-196A-999)
 20 []
 21 []

196-999-43
 SEARCHED [] INDEXED []
 SERIALIZED [] FILED []

Approved: []

Transmitted

(Number)

(Time) - 2:35

Per []

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-999 UNCLAS

2 ALEXANDRIA BELIEVES THAT THIS MATTER SHOULD CONTINUE TO BE
3 PURSUED AGAINST [] FOR ANY TYPE OF CRIMINAL CHARGES POSSIBLE.
4 ANY TYPE OF CRIMINAL CHARGES PLACED AGAINST [] MAY PUT ADDITIONAL
5 LEVERAGE ON HIM TO COOPERATE TO INCLUDE IDENTIFYING POSSIBLE
6 INTELLIGENCE SERVICE ELEMENTS WHO MAY BE INVOLVED IN CAPTIONED
7 MATTER. AT THE PRESENT TIME, ALEXANDRIA HAS NO CLEAR INDICATION
8 WHATSOEVER THAT A HOSTILE INTELLIGENCE SERVICE IS INVOLVED AND
9 LITTLE WOULD BE GAINED AT THIS POINT IN CHANGING THE THRUST OF
10 THIS INVESTIGATION FROM A CRIMINAL TO A []

11 PITTSBURGH HAS PREVIOUSLY ADVISED THAT [] IS A KNOWN
12 "CON-MAN" WHO WAS PREVIOUSLY INTERVIEWED CONCERNING THE PURPOSE
13 AND ORIGIN OF HIS REQUEST OF THE LAWRENCE LIVERMORE LABORATORY FOR
14 INFORMATION KNOWN TO HAVE BEEN OBTAINED FROM AN UNAUTHORIZED COMPUTER
15 ACCESS TO THEIR COMPUTER. [] WAS TOTALLY UNCOOPERATIVE DURING
16 THIS INTERVIEW AND LIED WHEN RESPONDING TO QUESTIONS CONCERNING
17 HOW HE OBTAINED THE SPECIFIC INFORMATION FROM THE LAWRENCE LIVERMORE
18 COMPUTER.

19 BONN IS REQUESTED TO ADVISE [] THAT ALEXANDRIA DESIRES
20 TO HAVE THIS CASE PURSUED TO THE FURTHEST EXTENT POSSIBLE UNDER THE
21 WEST GERMAN CRIMINAL STATUTES TO PROSECUTE [] OR OTHERWISE BRING

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

1 PAGE THREE AX 196A-999 UNCLAS
2 PRESSURE TO BEAR UPON HIM TO FULLY COOPERATE IN CAPTIONED
3 INVESTIGATION.
4 BT
5 6745
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

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

Routing Slip
FD-4 (Rev. 5-31-84)

Date 9/16/87

b3
b6
b7C
b7E

To: ~~XX~~ Director
Att.: SSA []
ROOM 4058
☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

FILE # _____

Title []

OO:PG

RE: Butelcal to AX, 9/16/87.

- | | | |
|-------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

Enclosed for the Bureau (INTD) is one copy of Alexandria's teletype which responds to Bonn's request for input on whether captioned matter should be handled as a criminal or [] matter by West German authorities. *Serial 45*

b6
b7C
b7E

196A-999-45

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1987	
FBI - ALEXA	

Acting SAC []

See reverse side

Office ALEXANDRIA

b3
b6
b7C
b7E

INBOX.5 (#1324)

TEXT:
VZCZCHQ0037

O 150820Z SEP 87

FM LEGAT BONN [REDACTED] (P)

TO ACTING DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

PITTSBURGH IMMEDIATE

~~SECRET~~

BT

ATTENTION INTD CI-2

[REDACTED] 00: PITTSBURGH. [REDACTED]

b3
b6
b7C
b7ETHIS TELETYPE IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REBONTEL AUGUST 27, 1987.

TO DATE, BONN HAS NOT RECEIVED A RESPONSE TO RETEL.

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO ADVISE WHEN A REPLY MAY BE EXPECTED.

~~CLASSIFIED BY 1649; DECLASSIFY ON QADR.~~

BT

#0037

NNNN

b6
b7C

196A-999-416

2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1987	

[REDACTED]

-->READ INBOX.12 TEXT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#810)

TEXT:

VZCZCHQ00071 2872055

VZCZCBON0314

PP HQ AX BS PH

DE BON #0314 2871037

ZNY EEEEE

P 141135Z OCT 87

FM BONN (196A-229) (P)

TO ACTING DIRECTOR PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BOSTON (264A-1) PRIORITY

FBI PHILADELPHIA PRIORITY

UNCLAS E F T O

BT

ATTN: CID, WHITE COLLAR CRIME SECTION.

UNSUBS, AKA COMPUTER CHAOS CLUB, HAMBURG, FEDERAL REPUBLIC OF
GERMANY (FRG); FBW.

REBONTEL, SEPTEMBER 23, 1987.

ON OCTOBER 2, 1987, ASSISTANT LEGAT HANDLING THIS

MATTER MET WITH [REDACTED]

[REDACTED] CONCERNING [REDACTED]

[REDACTED] ADVISED [REDACTED]

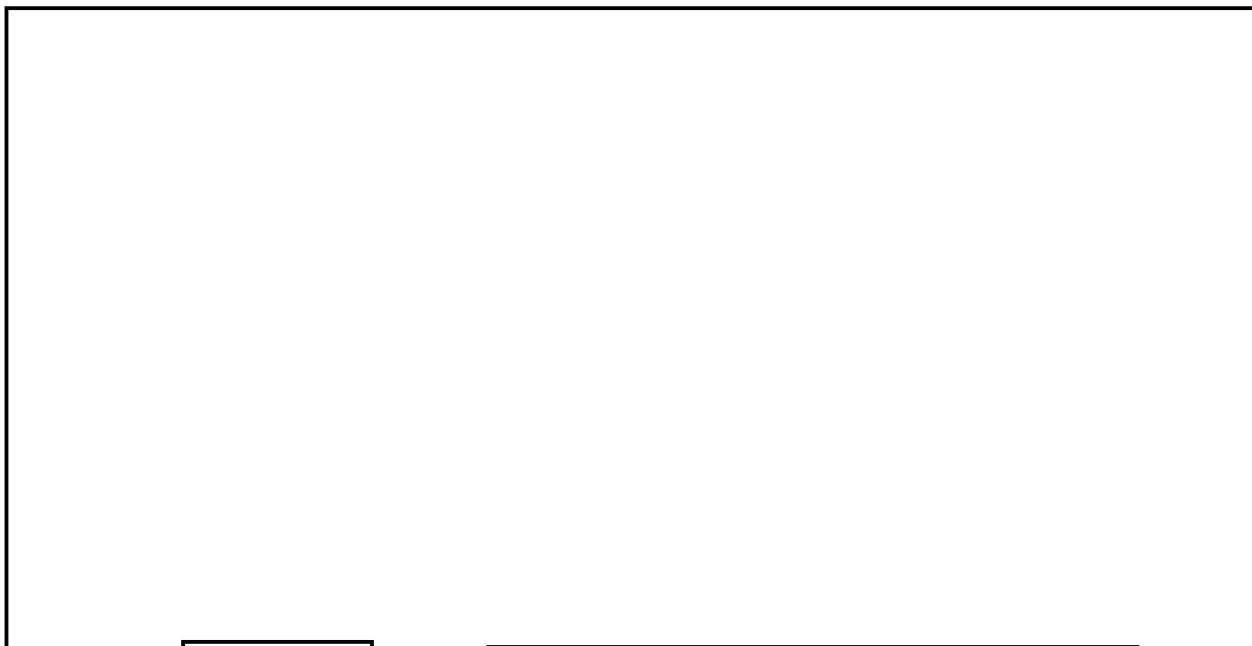
196A-999-4/8

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1987	

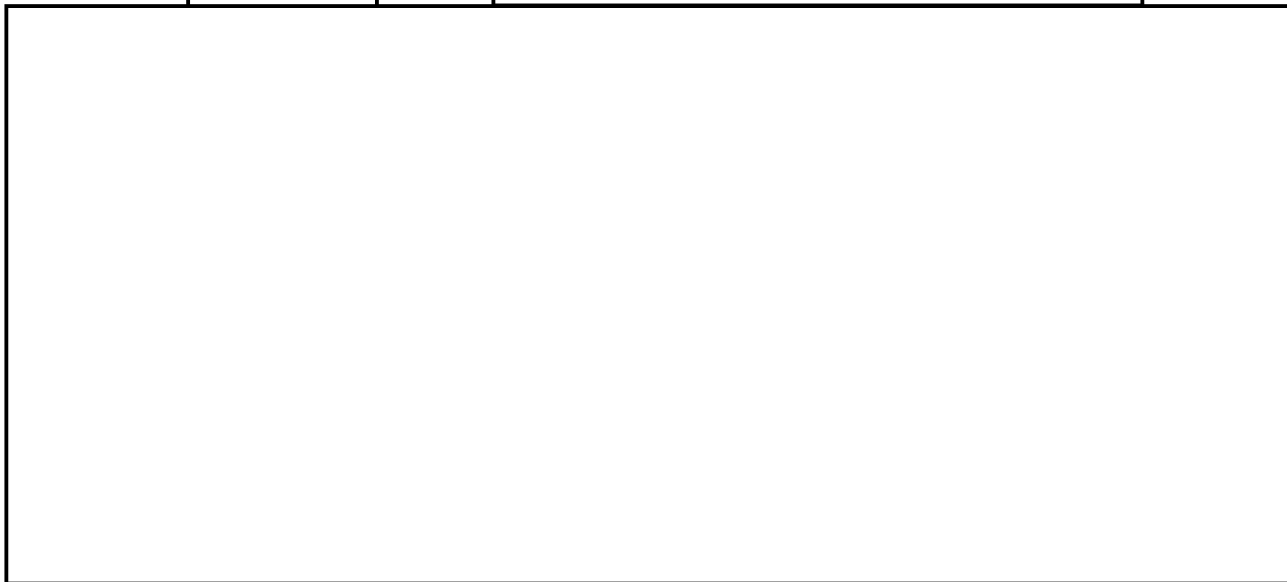
FBI ALEXANDRIA

b6
b7C
b7D

PAGE TWO DE BON 0314 UNCLAS E F T O

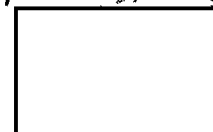


NOTED

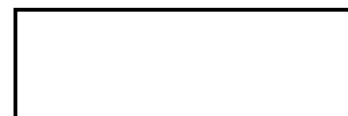


b6
b7C
b7D

196A-999 -4/8



b6
b7C



PAGE THREE DE BON 0314 UNCLAS E F T O

ALSO ADVISED

b6
b7C
b7D

196A-999-48

b6
b7C

PAGE FOUR DE BON 0314 UNCLAS E F T O

ADVISED

b6
b7C
b7D

FBIHQ IS REQUESTED TO CONTACT

LEADS - PHILADELPHIA AT PHILADELPHIA, PENNSYLVANIA:

196A-599

b6
b7C

PAGE FIVE DE BON 0314 UNCLAS E F T O

WILL ADVISE OF RESULTS OF INVESTIGATION REQUESTED IN
REFERENCED TELETYPE.

ALEXANDRIA AT ALEXANDRIA, VIRGINIA:

WILL REVIEW ABOVE INFORMATION TO DETERMINE IF CCC MAY
HAVE BEEN INVOLVED IN INTRUSIONS PREVIOUSLY ATTRIBUTED TO [REDACTED]
[REDACTED] IN ALEXANDRIA FILE 196A-999 AND ADVISE AS TO THE MEANING OF
[REDACTED] AND ITS POSSIBLE SIGNIFICANCE IN THIS
MATTER.

BT

#0314

NNNN

-->

b6
b7C
b7D

READ INBOX.9 TEXT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#561)

TEXT:
VZCZCHQ00075

RR HQ AX PG

DE BON #0291 2801212

ZNY SSSSS

R 071300Z OCT '87

FM LEGAT BONN [REDACTED] (P)

TO ACTING DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

PITTSBURGH [REDACTED] ROUTINE

~~SECRET~~

BT

ATTENTION INTD, CI-2

[REDACTED] OO: PITTSBURGH:

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REHQTEL SEPTEMBER 22, 1987.

PERTINENT INFORMATION FROM REFERENCED COMMUNICATION WAS

~~PROVIDED TO~~ [REDACTED]

(PROTECT)

[REDACTED] WITH WHOM THIS MATTER WAS DISCUSSED

PREVIOUSLY. SUBSEQUENT MEETING WITH [REDACTED]

[REDACTED] WHO ARE STILL IN POSSESSION OF THE SEIZED

COMPUTER DISKS, DETERMINED THAT THERE STILL HAS BEEN NO COURT

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 04-28-2022 BY: [REDACTED]
FBI INFORMATION ONLY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

b1
b3
b6
b7C
b7D
b7E

100-900-5

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 08 1987	

~~SECRET~~

~~SECRET~~

PAGE TWO DE BON 0291 ~~SECRET~~

DECISION MADE ABOUT THE DISPOSITION OF THIS EVIDENCE. AS WAS
REPORTED TO FBIHQ IN BONTEL DATED AUGUST 18, 1987, CAPTIONED,
"UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN
LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW;
OO: ALEXANDRIA," BONFILE 196A-221, THE DISKS, WHICH WERE
OBTAINED THROUGH SEARCH WARRANTS IN HANNOVER, WERE TO BE REVIEWED
BY [REDACTED] HOWEVER, [REDACTED] ADVISED ON AUGUST 18, 1987, [REDACTED]

b7D

[REDACTED] THE PROSECUTOR ADVISED THAT BOTH OF THESE
QUESTIONS ARE BEING REFERRED TO THE COURT FOR A DECISION, AND
THAT HE WOULD CONTACT [REDACTED] WHEN THE COURT'S DECISION IS MADE. TO
DATE, [REDACTED] HAS HAD NO RESPONSE FROM THE PROSECUTOR BUT IS AWAITING
SAME.

~~SECRET~~

PAGE THREE DE BON 0291 ~~SECRET~~

SUBSEQUENT INQUIRIES BY LEGAT AND [] HAVE THUS FAR FAILED ~~SECRET~~
TO PRODUCE ANY FURTHER DEVELOPMENTS. [] BOTH AGREE THAT
THE PROSECUTOR DOES NOT APPEAR EAGER TO PROSECUTE THIS CASE,
POSSIBLY BECAUSE OF A LACK OF PREVIOUS EXPERIENCE IN SUCH CASES.
LEGAT ALSO ENLISTED THE ASSISTANCE OF THE UNITED STATES EMBASSY'S
POLITICAL ADVISOR IN SENDING A LETTER TO THE WEST GERMAN MINISTRY
OF JUSTICE STRESSING THE IMPORTANCE OF THIS MATTER IN THE
UNITED STATES AND REQUESTING THE MINISTRY'S HELP IN PROSECUTING
THIS CASE.

b1
b3
b7D

IN VIEW OF THE LACK OF RESULTS OBTAINED THUS FAR, FBIHQ MAY
WISH TO CONSIDER FILING A COMPLAINT AGAINST THE INTRUDER WITH
EVIDENCE AVAILABLE IN THE UNITED STATES BY MEANS OF A FORMAL
JUDICIAL ASSISTANCE REQUEST THROUGH THE UNITED STATES DEPARTMENT
OF JUSTICE - OFFICE OF INTERNATIONAL AFFAIRS OR TO ASK
WEST GERMAN AUTHORITIES FOR ACCESS TO THE SEIZED DISKS ALSO BY
MEANS OF A FORMAL JUDICIAL ASSISTANCE REQUEST.

MEANWHILE, BONN WILL MONITOR DEVELOPMENTS REGARDING THE
INVESTIGATION HERE AND REPORT INFORMATION AS SOON AS IT BECOMES
KNOWN.

CLASSIFIED BY 1649, DECLASSIFY ON OADR.

~~SECRET~~

PAGE FOUR DE BON 0291 ~~SECRET~~

BT

#0075

NNNN

~~SECRET~~

Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 111 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 124 ~ Duplicate;
Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 129 ~ Referral/Direct;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 159 ~ Duplicate;