

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

Total Deleted Page(s) = 41

Page 84 ~ Duplicate;
Page 85 ~ b6; b7C; b7D;
Page 88 ~ Duplicate;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
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PAGE TWO DE BON 0283 ~~SECRET~~

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IN VIEW OF THE ABOVE AND OF THE FACT THIS MATTER RELATES TO
THE "CHAOS COMPUTER CLUB" INVESTIGATION (BONFILE 196A-229), THIS
CASE IS BEING PLACED IN AN RUC STATUS. (U)

CLASSIFIED BY 1649; DECLASSIFY ON OADR.

BT

#0283

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VZCZCBON422 1821413

P 290832Z JUN 87

FM LEGAT BONN (196A-221) (P)

TO ACTING DIRECTOR PRIORITY

FBI ALEXANDRIA (196A-999) PRIORITY

FBI PITTSBURGH PRIORITY

FBI SAN FRANCISCO PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED] WCC SECTION, CID

UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM

IN LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA;

FBW; OO: ALEXANDRIA.

REBONTELCALS ON JUNE 25 AND 26, 1987, TO SSA [REDACTED]
FROM ASSISTANT LEGAT [REDACTED]

IN A TELEX MESSAGE DATED JUNE 25, 1987 (RECEIVED
BY BONN ON JUNE 26, 1987), [REDACTED]

[REDACTED] ADVISED AS FOLLOWS AS TRANSLATED:

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24 1987

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14 SEP 09 1988 265

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FEDERAL BUREAU
OF INVESTIGATION

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PAGE THREE

MON 196A-221

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ALEXANDRIA DIVISION AT ALEXANDRIA, VIRGINIA:

WILL OBTAIN A LIST, COVERING A FOUR-WEEK TIME FRAME
ENDING ON JUNE 23, 1987, OF THE EXACT TIME AND LENGTH
OF ALL INTRUSIONS INTO THE LBL COMPUTER AS WELL AS
INFORMATION REGARDING THE NETWORK THROUGH WHICH THE
INTRUSIONS ORIGINATED.

BT

VZCZCBON0079

PP HQ AX

DE BON #0079 2301226

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81225Z AUG 87

FM BONN (196A-221) (P)

TO ACTING DIRECTOR PRIORITY

ALEXANDRIA (196A-999) PRIORITY

UNCLAS

BT

ATTENTION CID, WHITE COLLAR CRIME SECTION

UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN

LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW;

OO: ALEXANDRIA.

RETELCA TO LEGAT, BONN ON AUGUST 17, 1987, FROM SA

ALEXANDRIA DIVISION.

PURSUANT TO REQUEST IN RETELCAL, ASSISTANT LEGAT CONTACTED

WHICH WAS OBTAINED THROUGH SEARCH WARRANTS

EXECUTED AT

Exec. AD-Adm.	
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Exec. AD-LES	
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[REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

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IT IS ALSO NOTED THAT IN A LETTER DATED AUGUST 13, 1987,
LEGAT REQUESTED [REDACTED] AS TO THE CURRENT
STATUS OF THE INVESTIGATION AS WELL [REDACTED]

[REDACTED]

PAGE THREE DE BON 0079 UNCLAS

BONN WILL FOLLOW UP ON THESE INQUIRIES THROUGH ☐ AND

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DE BON #0120 2390655

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P 270647Z AUG 87

FM BONN (196A-221) (P)

TO ACTING DIRECTOR PRIORITY

ALEXANDRIA (196A-999) PRIORITY

UNCLAS

BT

ATTENTION CID, WHITE COLLAR CRIME SECTION

UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM IN

LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW;

OO: ALEXANDRIA.

REBONTEL DATED AUGUST 18, 1987, AND BONTELCAL TO

SA [REDACTED] ON AUGUST 26, 1987.

ON AUGUST 26, 1987, [REDACTED]

[REDACTED] INFORMED ASSISTANT LEGAT

[REDACTED] AS DESCRIBED IN RETEL.

Exec. AD-Adm.	
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DIVISION
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U.S. DEPT. OF JUSTICE
FBI

16 NOV 17 1988

196-7755-14X3
SEP 28 1987
AX

PAGE TWO DE BON 0120 UNCLAS

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BONN WILL PROVIDE FURTHER DEVELOPMENTS AS SOON AS KNOWN.

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VZCZCR000551

RR HQ AX

BON #0551 3291242

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R 251242Z NOV 87

FM LEGAT 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; FRW; 00; AX

RE ALEXANDRIA TELETYPE DATED NOVEMBER 11, 1987.

PERTINENT INFORMATION AND CONCERNS EXPRESSED BY ALEXANDRIA
IN REFERENCED COMMUNICATION HAVE BEEN FORWARDED TO

CONTACT IS BEING

MAINTAINED WITH

ADVISED

NO DEC 17 1987

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60 MAR 01 1988

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RECEIVED
INVESTIGATIVE
DIVISION

[REDACTED]

ASSISTANT LEGAT [REDACTED] MET WITH FBIHQ UNIT CHIEF

[REDACTED] AND DOJ-ISS PROSECUTOR [REDACTED] ON NOVEMBER 10, 1987 AND APPRISED THEM OF CURRENT SITUATION OF THIS MATTER AT BONN. (IT IS NOTED THAT REFERENCED COMMUNICATION WAS RECEIVED AFTER THE MEETING WITH [REDACTED])

IN VIEW OF THE LACK OF RESULTS [REDACTED]

[REDACTED] IT IS RECOMMENDED THAT FBIHQ AND ALEXANDRIA GIVE CONSIDERATION TO FILING A CRIMINAL COMPLAINT AGAINST THE INTRUDER THROUGH A FORMAL REQUEST FOR JUDICIAL ASSISTANCE, AS PROVIDED FOR UNDER THE TERMS OF THE US-FRG MUTUAL ASSISTANCE TREATY, ARTICLE 13-1 AND ARTICLE 20. THIS COMPLAINT OR "REFERRAL FOR PROSECUTION" SHOULD INCLUDE A SUMMARY OF THE FACTS INCLUDING ALLEGED OFFENSE(S), VICTIM(S) AND EXISTENCE OF AVAILABLE EVIDENCE, AS WELL AS A REQUEST TO CONSIDER CRIMINAL PROSECUTION IN THIS MATTER. THIS REQUEST FOR JUDICIAL ASSISTANCE MUST BE MADE THROUGH THE US DEPARTMENT OF JUSTICE - OFFICE OF INTERNATIONAL AFFAIRS, WASHINGTON, D. C., TELEPHONE

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PAGE THREE DE BON 0551 UNCLAS E F T O

(202) 786-3541.

SUCH ACTION WOULD AT LEAST DEMONSTRATE THE SERIOUSNESS OF THE OFFENSES COMMITTED AND OF THE US GOVERNMENT'S WISHES TO HAVE THE SUSPECT PROSECUTED, BUT IT WOULD ALSO BRING MORE PRESSURE ON THE PROSECUTOR ONCE A FORMAL US REQUEST HAS BEEN MADE ON THE FEDERAL GOVERNMENT LEVEL. BONN IS OF COURSE UNAWARE OF WHETHER NECESSARY EVIDENCE WOULD BE AVAILABLE FOR USE BY WEST GERMAN PROSECUTORS AND BEFORE A WEST GERMAN COURT, OR WHETHER WITNESSES WOULD BE WILLING TO PROVIDE TESTIMONY HERE. IN VIEW OF THE LACK OF ACTION IN THIS CASE TO DATE, A PROSECUTION IN THIS CASE IS UNLIKELY TO OCCUR SOON, IF AT ALL, IN ITS PRESENT STATE.

FBIHQ AND ALEXANDRIA ARE REQUESTED TO CONSULT ON THE ABOVE RECOMMENDATION AND ADVISE BONN ACCORDINGLY.

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RR HQ AX

DE BON #0849 032131SER

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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; OO: 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

#0849

196-7755-117

FEB 18 1988

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FEDERAL BUREAU
OF INVESTIGATION

INEOX.53 (#6057)

TEXT:

VZCZCMM0056

RR HQ SF

DE WM #0056 2720003

ZNY SSSSS

R 272300Z SEP 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [redacted] (P)(CI-7)

TO DIRECTOR, FBI/ROUTINE/

FBI, SAN FRANCISCO [redacted] /ROUTINE/

BT

~~SECRET NOFORN~~

~~CITE: //3920//~~

PASS: HQ FOR DIVISION 5.

SUBJECT: UNSUBS, UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEM
IN LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; [redacted]
OO:WFO.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE
NOTED.

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196-7755-18

17 JAN 23 1989

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68 MAY 09 1989

PAGE TWO DE WH 0056 ~~SECRET~~

(CAPTIONED AS ABOVE BUT CHARACTERIZED AS A [] MATTER)."

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FOR THE INFORMATION OF SAN FRANCISCO, INVESTIGATION OF THIS MATTER IS NOW BEING INVESTIGATED AS [] AND IS FOCUSING ON WHETHER OR NOT THE HACKER OBTAINED ANY CLASSIFIED INFORMATION THROUGH HIS INTRUSION INTO THE LAWRENCE BERKELEY LABORATORY (LBL) COMPUTER SYSTEM.

PREVIOUS CASE AGENT IN THIS MATTER HAS ADVISED THAT A PRINTOUT EXISTS AT LBL RECORDING ALL OF THE INTRUDER'S HACKING SESSIONS. EXAMINATION OF THIS PRINTOUT WILL IDENTIFY ALL DOCUMENTS ACCESSED BY THE HACKER. [] WAS SUGGESTED AS A POSSIBLE CONTACT AT LBL TO ASSIST IN OBTAINING THE PRINTOUT.

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LEAD. SAN FRANCISCO. AT LAWRENCE BERKELEY LABORATORY.

OBTAIN FROM LBL ALL ORIGINAL PRINTOUTS FROM ALL HACKING SESSIONS OF THE LBL INTRUDER. FORWARD PRINTOUTS TO WMFO WHERE THEY WILL BE EXAMINED TO DETERMINE IF CLASSIFIED MATERIALS WERE ACCESSED AND/OR TAKEN.

~~SECRET~~

~~G BY: 8796; DECL ON: OADR~~

BT

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RR HQ WF

DE BON #0283 3000728

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R 260725Z OCT 88

FM LEGAT BONN (196A-221) (RUC)

TO DIRECTOR FBI /ROUTINE/

FBI WMFO /ROUTINE/

BT

~~SECRET~~

CITE: //5300//

PASS: CID, FINANCIAL CRIMES.

SUBJECT: UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEMS

IN LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW;

OO: WMFO.

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ ONLY AS MARKED. IT IS
OTHERWISE UNCLASSIFIED.

ON OCTOBER 24, 1988, DURING A MEETING AT [redacted]

[redacted] A SECTION CHIEF

ADVISED [redacted]

NOV 16 1988

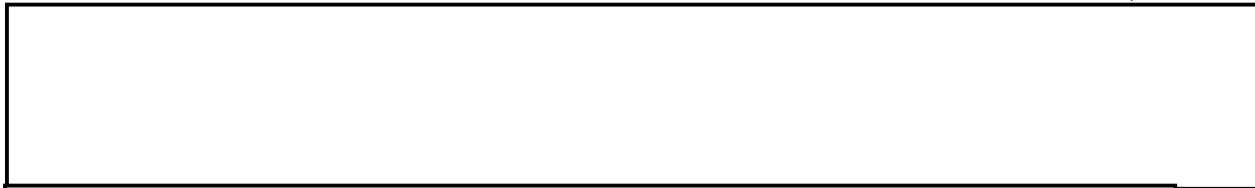
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Director's Sec'y	

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IN VIEW OF THE ABOVE AND OF THE FACT THIS MATTER RELATES TO
THE "CHAOS COMPUTER CLUB" INVESTIGATION (BONFILE 196A-229), THIS
CASE IS BEING PLACED IN AN RUC STATUS. (U)

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

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FM LEGAT BONN (196A-221) (RUC)

TO DIRECTOR FBI /ROUTINE/

FBI WMFO /ROUTINE/

BT

~~SECRET~~

CITE: //5300//

PASS: CID, FINANCIAL CRIMES.

SUBJECT: UNSUBS; UNAUTHORIZED USE OF GOVERNMENT COMPUTER SYSTEMS

IN LAWRENCE BERKELEY LABORATORY, BERKELEY, CALIFORNIA; FBW;

OO: WMFO.

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ ONLY AS MARKED. IT IS
OTHERWISE UNCLASSIFIED.

ON OCTOBER 24, 1988, DURING A MEETING AT [REDACTED]

A SECTION CHIEF

ADVISED [REDACTED]

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

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Date 5/29/87

TO : DIRECTOR, FBI
(ATTN: FBIHQ, SSA [redacted] WHITE COLLAR CRIME SECTION)

FROM : SAC, CINCINNATI (196A-R-26) (CRA) (RUC) ~~"SECRET"~~

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

This communication is classified ~~"SECRET"~~ in its entirety.

Re AX airtel to Director, 5/4/87.

On May 21, 1987, [redacted] Status and Inquiry Branch, Defense Industrial Security Clearance Office (DISCO), Columbus, Ohio, was personally contacted and he advised he could locate no active or terminated security clearances.

On May 22, 1987, [redacted] International Branch, DISCO, Columbus, Ohio, was personally contacted and he advised he could locate no security clearances in file identifiable with [redacted]

In view of the above, this matter is being RUC'd.

- 4-Bureau
2-Alexandira (196A-999)
1-Cincinnati

~~"SECRET"~~
~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON OADR~~

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196-2255-14

16 JUN 4 1987

Approved: [redacted]

Transmitted

(Number) (Time)

P [redacted]

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