

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/16/1998

To: FBI Headquarters

Attn: CITAC
Unit Chief

From: Houston
WC-4

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]: sfr

Case ID #: 288-HQ-A1220460 (Pending)

Title: COMPUTER INTRUSIONS

Synopsis: Measures taken to date, measures to be taken and request of CITAC.

Reference: 288-HQ-A1220460 Serial

Details: MEASURES TAKEN TO DATE:

On February 9, 1998, an immediate teletype from FBIHQ was received by the Houston Division, via secure fax explaining the details of an extensive hacker investigation that linked back to a company in College Station, Texas, known as Maroon.com.

[redacted]

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[redacted]

provided Agents of [redacted]

[redacted]

Referral/Consult

In reviewing the [redacted] Agents found that the [redacted] contained information that was beyond the scope of the 2703(d) court order. Due to this fact, the [redacted] pending the issuance of a search warrant.

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288-HQ-1642520

*entered
2/19/98*

[redacted]

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log# 65

288-HQ-1642520-84

To: FBI Headquarters From: Houston
Re: 288-HQ-A1220460, 02/16/1998

On February 14, 1998, a search warrant application was filed and a search warrant allowing the FBI total access to all data backed up from [redacted] system was signed by Judge Stacy. The back up tapes were then recovered from [redacted] by Agents of the FBI and a chain of custody was started.

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On February 15, 1998, CART agent [redacted] took possession of the above referenced back up tapes and started an analysis of the data. Currently, these back up tapes are being reviewed for leads by Houston's CART trained Agents.

Questions regarding this matter should be addressed to SA [redacted]

MEASURES TO BE TAKEN:

On February 15, 1998, a meeting of the Houston CITAC team, consisting of the following persons:

- ASAC [redacted]
- ASAC [redacted]
- SSA [redacted]
- SSA [redacted]
- SSA [redacted]
- ASSA [redacted]
- SA [redacted]
- SA [redacted]
- SA [redacted]
- SA [redacted]
- SA [redacted]
- SA [redacted] (Answer Coordinator)
- Mr. [redacted]

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The purpose of the meeting was to formulate a logical process in which to cover all leads generated during this case. As a result of the meeting, the following measures will be taken:

1. Houston will immediately start Rapid Start.
2. Effective February 17, 1998, information obtained from the analysis by Special Agent [redacted] will be loaded into a rapid start.
3. Copies of the back up tapes obtained from Maroon.com will be forwarded to CITAC and the FBIHQ laboratory for analysis.
4. Houston Division will obtain GROUPWISE E-mail with direct access to CITAC, Strategic Information Operation Center(SIOC) and the San Francisco Division.

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REQUESTS OF CITAC:

The Houston Division requests authority to obtain a STU-III (secure telephone) and a secure fax to disseminate and receive secure information generated throughout this investigation.

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