

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/18/1998

To: Director, FBI

Attn: Acting Unit Chief

From: WFO

C-17/NVRA

Contact: SSA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] rar

File Number(s): 288-HQ-1242560-98 (Pending)

Title: SOLAR SUNRISE;
CITAC MATTERS;
OO: HQ

Synopsis: Following is the status of WFO's involvement in this investigation.

Reference: EC dated 2/17/98 to Houston Division.

Details:

288-WF-211047 "[redacted] U.S. NAVY - VICTIM; OO: WFO".

SA [redacted] is coordinating all investigative activity with Agents of the Naval Criminal Investigative Service (NCIS) based in both Washington, D.C. and Jacksonville, Florida. Evidence obtained from subject's University of Northern Florida (UNF) account has disclosed continuing access to that account from an IBM.NET connection. A request was submitted today to DOJ for a pen register to require [redacted] to [redacted]

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[redacted] Results of the pen are anticipated to support a subsequent 2703 (d) order to [redacted] for [redacted]. The subject's current whereabouts and employment are known. Coordination with the NCIS Agents will continue. The installation of the monitoring software at [redacted] was initiated [redacted] by [redacted]

[redacted]

288-HQ-1242560 "SOLAR SUNRISE: CITAC MATTERS: OO: HQ"

[redacted]

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[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO
Re: 66-, 12/01/1995

Optical disks received from Houston and copies will be made ASAP for AF, Navy, DISA, and [redacted] Contact has been made with IBM network management and IBM is trace routing Israeli network leg. Should know by tomorrow monitoring ability from within US of overseas leased nets. Referral/Consult

Analysis performed for three compromised systems: (1) Univ. California, Berkeley, (2) Andrews AFB, (3) US Naval Academy. To date, nothing significant has been identified in the most recent JID data collected for the past day or so. Observed two suspicious sites (netgate.saes.com and netdex.com). WFO has not confirmed the nexus on these sites.

Gospelcom.net not contacted due to NCIC checks revealing [redacted] Thegospel.com does not answer phone, nor do they call back when message left. Will continue to try to contact. Slip-stream.net SYSOP did not see anything unusual. They have been hacked before and do not consider this out of the norm. Referral/Consult

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On 02/13/98, Court Order served on [redacted]

[redacted]
[redacted] WFO CART tasked to make copies for Navy, AF, [redacted] and DISA. Limited data analysis has been conducted due to time constraints. [redacted]

[redacted]
[redacted] WFO cannot look through these files and is awaiting DOJ advice. WFO obtaining from UM copies of their computer policy that the students are informed of when their receive their computer accounts. WFO does not believe that the student, [redacted] should be contacted to give consent due to the nature of the case and the fact that the student is a [redacted]

Referral/Consult

288-WF-NEW [redacted] [redacted] VICTIM; OO: WFO"

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: WMFO
Re: 66-, 12/01/1995

SA [redacted] is addressing this matter with the assistance of the [redacted]

[redacted] and WFO CART. Subject's home was consensually searched for computer and computer media the evening of 2/17/98. Newark Division CART

[redacted] Copy will be provided to [redacted] ASAP. Subject provided detailed interview to both FBI and [redacted] Agents. Gave no indication he was part of ongoing investigation 288-HQ-1242560. A review of his system is under way.

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Referral/Consult