

(03/31/95)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2012 BY 60324/UC/baw/sab/as

439

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/20/1998

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 (Pending)

Title: SOLAR SUNRISE;
CITAC MATTERS;
OO: HQ

Synopsis: Following is the status of WFO's involvement in this investigation as of 2/19/98.

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. Trap & Trace/pen register order is to be signed [Redacted] Results 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. Remote monitoring at [Redacted] continuing. WFO has contacted Georgetown University, University of Virginia, and Georgia State University, and the original ISP victim/complainant in [Redacted] On 2/19/98, NCIS received [Redacted] from [Redacted] containing [Redacted]

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[Redacted]

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

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[Handwritten signature]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

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

Referral/Consult

Optical disks received from Houston. 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 soon of monitoring ability from within US of overseas leased nets.

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.

On 02/13/98, Court Order served on [redacted] [redacted] Legal issue with [redacted] has been addressed. Second 2703 (b) order provided to [redacted] Second order will provide additional information. Monitoring at [redacted] showed [redacted]

FERMI Labs and Oakridge National Labs report no intrusions at their sites. All traffic to/from labs is legitimate and explainable. No known connection to this case.

No further information from DISA.

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

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

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OTHER Sealed pursuant to court order
Referral/Consult

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

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

investigation 288-HQ-1242560. A review of his system is under way.

Since this matter is not considered connected to the above intrusions, it will no be included in the daily briefings to CITAC.