

(12/31/1995)

~~SECRET~~

APR 19 1999

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/1999

To: ✓ Cincinnati

Attn: ✓ SA [redacted]
Squad 4

From: Indianapolis
SBRA

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] 104wwk01.ec

Case ID #: (U) ~~(SECRET)~~ 288-CI-68562 (Pending) *gve*

Title: (U) ~~(SECRET)~~ MOONLIGHT MAZE

Synopsis: (U) ~~(SECRET)~~ The purpose of this EC is to provide the results of requested lead investigation at South Bend, Indiana.

(U) ~~(SECRET)~~ **Derived From:** G-3
Declassify On: X1

Reference (U) ~~(SECRET)~~ 288-CI-68562 Serial 40

Enclosures: (U) ~~(SECRET)~~ 1) Enclosed for Cincinnati is one FD-302, with copy, documenting the interview of [redacted] Indiana University at South Bend, at South Bend, Indiana, on 12/16/1998, at which time he provided one 8mm data cartridge tape entered into evidence and sent under separate cover sent to Cincinnati.

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(U) ~~(SECRET)~~ 2) One FD-302, with copy, documenting the interview of [redacted] Indiana University at South Bend, South Bend, Indiana, on 12/10/1998.

(U) ~~(SECRET)~~ 3) One insert, with copy, documenting certain investigation conducted at South Bend, Indiana, on 12/09/1998.

Details: (U) ~~(SECRET)~~ Pursuant to referenced serial, the above documented investigation was conducted at South Bend, Indiana, to include obtaining certain requested evidence. Said evidence was forwarded under separate cover previously to Cincinnati.

(U) ~~(SECRET)~~ Lead covered at South Bend, Indiana.

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~~SECRET~~

288 - CI - 68562 - 98 WTB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/99

[redacted] Indiana University at
South Bend (IUSB), North Side Building, Room 0069, 1700 Mishawaka
Avenue, South Bend, Indiana 46634, telephone number [redacted]
was contacted at IUSB. He was advised as to the identity of the
interviewing Agent [redacted]

[redacted]

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OTHER Sealed Court Documents

Investigation on 12/16/98 at South Bend, Indiana

File # 288-CI-68562 Date dictated 12/16/98

by SA [redacted] / J:013wwk06.302

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2012 BY 60324/UC/baw/sab/aio

FACSIMILE

To: Special Agent

Of: Federal Bureau of Investigation

Fax: 219-233-4574

Date: December 10, 1998

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From:

Of: Indiana University South Bend

Fax:

Phone:

Total of pages including cover: 3

INDIANA UNIVERSITY
SOUTH BEND

December 10, 1998

[Redacted]

Special Agent
Federal Bureau of Investigation
100 E. Wayne Street, Suite 415
South Bend, IN 46601
VOICE: [Redacted]
FAX: (219) 233-4574

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OFFICE OF
INFORMATION
TECHNOLOGIES



Dear [Redacted]

It was a pleasure to meet you yesterday when you dropped off the "Application for" ensuing Court Order for the information indicated within the Appendix of the Order. indicated to you, I would expect that this request for information will require no Search Warrant at this time until you deem it necessary to go down to the level of the content individual user files. I regard all system files you have requested, and that which we gather relevant to your needs, as to be available with no dispute. I will detail some complications relative to timeliness of production on some of that which you seek, but can expect our full cooperation. This will be cleared with Indiana University Legal Counsel, as well.

We can readily supply that information sought in Appendix A- items 1, 4, and the SS employees or the Student ID number (the latter is generally the SSN) This is because items comprise the relevant information we collect and retain relative to establishing userid for our computer accounts on our locally administered host oit1.iusb.edu. The 2, 3, and the rest of 5 are part of employee/student databases which are officially kept housed in Bloomington, (Indiana University) and are not readily available to us in South Bend since we are a centrally administered University system. We do retain some local employee information regarding that sought under 2, 3 and 5, but that can not be practically joined with our account information within your three day timeline stated Court Order.

It may be an overkill of information gathering at this stage for us, given the nature of information directly available to us. I would offer that if the investigation identifies problems out of the approximately 11,000 accounts which may be represented in the you will receive, that it might be better if we supply you the additional information regarding specific targets. Once specific targets have been identified from a preliminary investigation, a specific information look-up can be done in very short order, at that time

This suggestion by no means challenges your authority to seek the information nor a indicate an unwillingness on our part to supply the requested information, and if our suggestion is not satisfactory, we will proceed with gathering that information which

Northside Hall
1700 Mishawaka Avenue
Post Office Box 7111
South Bend, Indiana
46634-7111

219 237 4360
Fax: 219 237 4846

require a few weeks or more of my staff time to construct the complete information set for all users.

We shall immediately begin to gather the first set of information, some of which may have to wait until Monday, December 14, 1998 for my security officer/system administrator to return from a national meeting. I will await your advisement on the above offer before we begin the more protracted information gathering work since it is not possible to comply within the three days for those items, anyway.

I believe we can readily supply Appendix B, items 1 and 2, but the detail in 3, 4 and 5 may not be collected. Our [redacted] will know better about this. It occurs to me that the mail logs may be available for that period and may provide supplementary information about communication targets by the mail agent.

I believe we can supply Appendix C insofar as we can supply the items under Appendix B. ^{b6}
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If I understand the request in Appendix D, that information will be contained in the information under Appendix A., insofar as information available to us.

Additionally, I will ask [redacted] to offer other logs which may be relevant to the investigation you detailed for us in your "application for" and to offer any other suggestions we initially observed after the situation had been first brought to our attention.

We shall begin complying with this order immediately and will await your counsel on the suggestion I offered above, since I would think it in no way hinders your investigation and may well speed up our ability to get the more important logs for your initial inspection.

Sincerely,

[redacted signature box]

For Information Technologies

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CC:

[redacted CC box]

288-CI-68562
RSM/ J:013wwk10.ins

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The following investigation was conducted by Special Agent (SA) [REDACTED] at South Bend, Indiana, on 12/09/1998:

[REDACTED]

[REDACTED] He advised his assistant is out of town and will return to the office on 12/14/1998. [REDACTED]

[REDACTED]

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OTHER Sealed Court Documents