



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/93

b3 FRCP, Rule 6(e)

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b7C

On [redacted]
[redacted]
[redacted] provided information listed in United States
District Court, Western District of New York, subpoena number
[redacted] which was served on him by Special Agents (SAs) [redacted]
[redacted] and [redacted].

b3 FRCP, Rule 6(e).

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The information consists of [redacted]
[redacted]
[redacted] was provided to SA
[redacted]

Investigation on 4/27/93 at Amherst, New York File # 65W-BF-28197-3778

by SA [redacted] *zak* Date dictated 4/27/93

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2012 BY UC60322LP/PLJ/CC

65 W - BF - 28197 ³⁹⁷⁸

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED
MAR 18 1993	
FBI - BUFFALO	

Rec'd at 3/16/93
JK

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0007 MRI 01218

RR RUCNFB FBIBF

DE FBIBH #0002 1792336

ZNY SSSSS

R 282116Z JUN 93

FM FBI BIRMINGHAM (65W-BF-28197) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BUFFALO/ROUTINE/

BT

~~SECRET~~

CITE: //3070//

PASS: IOC [redacted] INTD, CI-1C.

SUBJECT: [redacted] WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE - ISRAEL; OO: BF.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

RE BIRMINGHAM TELETYPE TO BUFFALO DATED JUNE 3, 1993 AND
BUFFALO TELCALL OF SA [redacted] TO SA [redacted] ON
JUNE 22, 1993.

BUFFALO ADVISED THAT THEIR ENTIRE OFFICE IS INVOLVED WITH

FILE COPY

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[redacted]

*Pls. see me
re: re-start date
TAS
[signature]*

65W-BF-28197-38
[initials]
JUN 28 1993
[initials]

PAGE TWO DE FBIBH 0002 ~~SECRET~~

UPCOMING WORLD UNIVERSITY GAMES, JULY 8 -18, 1993, AT BUFFALO,
MAJOR CASE #67.

SA [REDACTED] BUFFALO DIVISION, ADVISED THAT BECAUSE OF
MAJOR CASE #67, SHE WOULD NOT BE ABLE TO ADDRESS CAPTIONED
MATTER UNTIL APPROXIMATELY SEPTEMBER 1, 1993.

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BIRMINGHAM IS PLACING THIS MATTER IN A "RUC" STATUS AND
WILL REOPEN WHEN REQUESTED TO DO SO BY BUFFALO. ANY FURTHER
COMMUNICATION CONCERNING THIS MATTER SHOULD BE ADDRESSED TO SA

~~C BY G-3; DECL ON OADR.~~

BT

#0002

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2012 BY UC60322LP/PLJ/CC

① 302 dated
10/6/93 and
Witness Affidavit
of

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2012 BY UC60322LP/PLJ/CC

65W-BF-28197-38X1

SEARCHED	INDEXED
SERIALIZED	FILED

OCT 25 1993

FBI - BUFFALO

10/25/93
at 10/25/93
3/16/94
JK



Memorandum



To : SAC (65W-BF-28197) (P) ~~SECRET~~ Date 11/30/93
(ATTN: SA [redacted])

From *PFS* SA [redacted]

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b7C

Subject: [redacted]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE - ISRAEL
OO: BUFFALO

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

On 11/22/93 [redacted] (reliable, position to know) advised that the [redacted] reflect the following information concerning captioned subject:

Name:
Sex:
DOB:
POB:
SSAN:
Marital Status:
Permanent Residence:

Local Residence:

Telephone:
Student Number:
NYSID:



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Records further reflect that [redacted]



PFS;mw
(2) *mw*

~~SECRET~~

Classified By: ~~G-3~~
Declassify On: ~~OADR~~

65W-BF-28197-39
SEARCHED... INDEXED...
SERIALIZED... FILED...
NOV 30 1993
[redacted] *LO*

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BF 65W-28197

~~SECRET~~

[redacted] further advised that the [redacted]

[redacted]

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b7C

[redacted] further advised that this [redacted]

[redacted]

Above for information Case Agent.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/93

b3 FRCP, Rule 6(e)
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b7C

On October 6, 1993, [redacted]

[redacted]
[redacted]

[redacted] pursuant to United States
District Court, Western District of New York, subpoena number
[redacted] which was served on [redacted]

[redacted] by Special Agent (SA) [redacted]
[redacted]

[redacted]
[redacted]

Investigation on 10/6/93 at Amherst, New York File # 65W-BF-28197-38X1
by SA [redacted] *sal*
SA [redacted] Date dictated 10/6/93

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 3/11/94

TO : DIRECTOR, FBI (ATTN: IOC [redacted])
NSD, ~~CI-1C~~
NS

FROM : SAC, BUFFALO (65W-BF-28197) (P)

SUBJECT : [redacted];
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING);
(OO: BUFFALO)

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This entire communication is classified "~~SECRET~~."

(N)
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Reference Buffalo airtel and Letterhead Memorandum (LHM) dated 4/16/93 and captioned as above.

Enclosed for the Bureau are the original and five copies of the [redacted]

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For the information of the Bureau source providing information in enclosed LHM is identified as [redacted] who is in a position to know and who has previously provided reliable information.

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~~Classified by: G-3
Declassify on: OADR~~

~~SECRET~~

- 3 - Bureau (Encs. 6)
- (2) - Buffalo

65W-BF-28197-41 [handwritten initials]

[handwritten initials]
(5)

Searched _____ Serialized [handwritten initials]
Indexed _____ Filed [handwritten initials]

Approved: _____ Transmitted _____ Per _____

(Number) (Time)
FILE COPY

U.S. Department of Justice



Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

111 West Huron Street
Buffalo, N.Y. 14202
March 11, 1994

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[REDACTED]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING);
[REDACTED]

b7E

This entire communication is classified "~~Secret~~."

Office of Origin: Buffalo Division, Federal Bureau of Investigation
(FBI).

Date Investigative Summary Prepared: March 11, 1994.

Basis for Investigation: Initial investigation conducted by FBI Albuquerque and FBI Phoenix indicated that subject, [REDACTED], a United States person, born [REDACTED] at Middletown, New York, utilized a fictitious computer identity to access a computer located at New Mexico State University (NMSU) and through NMSU access computers at Yuma Proving Ground (YPG), Yuma, Arizona. Information provided by [REDACTED] NMSU, also indicated computers from the WEIZMANN INSTITUTE OF SCIENCE (WIS) accessed computers from NMSU to penetrate computers at YPG. A comparative study of transmission patterns, dates and times among the WIS, NMSU, and YPG computer systems determined the possible scenario that subject [REDACTED] was downloading data collected for subject WIS in their contact with and accessing of YPG computers via NMSU system.

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Investigative Steps Taken to Date: On March 8, 1993, [REDACTED] Assistant District Attorney (ADA), Erie County, Amherst, New York, advised the original charge of "misuse of a computer" lodged against the subject was reduced to a charge of "disorderly conduct." ADA [REDACTED] explained subject was allowed to plead guilty to the reduced charge for the following reasons: this is his first offense; officials at the State University of New York at Buffalo (UB), where the subject attends college, were not "overly anxious" to have the

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Classified by: G-3
Declassify on: OADR

65W-BF-28197 [Signature]

FILE COPY

~~SECRET~~ Searched _____ Serialized _____
Indexed _____ Filed _____

~~SECRET~~

[REDACTED]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING)

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matter pursued; and the matter is of investigative interest to the FBI. According to ADA [REDACTED], the subject is now guilty of a violation and not of a crime. No attempts were made by local authorities to determine the nature and amount of information accessed by [REDACTED]; what he did with information accessed; and if he acted alone or in concert with others.

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On this same date, [REDACTED] appeared in Amherst Town Court before Town Justice [REDACTED] and pled guilty to the reduced charge. Justice [REDACTED] imposed the following sentence on the subject: \$100.00 fine plus \$45.00 mandatory surcharge and 40 hours of community service at UB. [REDACTED] was also ordered to stay away from unauthorized computers. During the proceedings [REDACTED] advised Justice [REDACTED] his parents were financing his college education. For court records the subject provided his local address as [REDACTED] and his home address as [REDACTED]

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b3 FRCP, Rule 6(e)
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b7C

On [REDACTED] a subpoena was served on [REDACTED]

[REDACTED]

b3 FRCP, Rule 6(e)
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b7C

On [REDACTED] United States District Court (USDC), Western District of New York (WDNY), subpoena number [REDACTED] was personally served on [REDACTED]

[REDACTED]

[REDACTED] set forth in the subpoena.

~~SECRET~~

~~SECRET~~

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[REDACTED]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING)

b3 FRCP, Rule 6(e)
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b7C

[REDACTED]

b3 FRCP, Rule 6(e)
b6
b7C

On [REDACTED]
[REDACTED]

[REDACTED] to a representative of the FBI.

b3 FRCP, Rule 6(e)
b6
b7C

Based on [REDACTED]
[REDACTED]
[REDACTED] a second subpoena was provided by the United States
Attorney's Office, WDNY, on [REDACTED]
[REDACTED]

b3 FRCP, Rule 6(e)
b6
b7C

On [REDACTED]
[REDACTED]

[REDACTED] to the representative of the FBI.

~~SECRET~~

~~SECRET~~

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b7C

[REDACTED]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING)

b3 FRCP, Rule 6(e)
b6
b7C

At this time [REDACTED] stated to the FBI representative that

[REDACTED]

b3 FRCP, Rule 6(e)
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On this same date, [REDACTED] provided to a representative of the FBI information requested in subpoena number [REDACTED], which was previously served on him on [REDACTED]

[REDACTED]

[REDACTED] was provided to the FBI representative.

Investigation by Buffalo indicated subject was scheduled to graduate from UB in May of 1993; however, subject did not meet all academic requirements. Throughout the summer, Buffalo attempted to coordinate with the New York Division in an effort to locate subject without success.

b3 FRCP, Rule 6(e)
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On October 6, 1993, [REDACTED] completed a WITNESS AFFIDAVIT attesting that [REDACTED]

[REDACTED] Pursuant to the subpoena served on [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[redacted]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING)

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b3 FRCP, Rule 6(e)
b6
b7C

At this time, [redacted] also advised that [redacted]

On November 22, 1993, a source who is in a position to know and who has previously provided reliable information, advised that

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[redacted] Source advised that [redacted]

On January 25, 1994, FBI Buffalo coordinated with FBI Washington Metropolitan Field Office (WMFO) to provide WMFO pertinent background information and information retrieved from computer data bases at UB for review, analysis and recommendations by the Computer Emergency Response Team (CERT). According to information provided by WMFO, CERT works through liaison with the Department of Defense (DOD) in investigating computer hacking of DOD computer systems.

On February 3, 1994, [redacted] advised [redacted] made application to the Graduate School at UB.

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Objective: The purpose of this investigation continues to be to fully identify all individuals and institutions involved with the penetration of the YPG computer systems and the penetration of other classified and/or sensitive systems; determine the purpose and extent of foreign involvement in the penetration; and identify all data accessed and/or obtained by subjects as a result of the penetration.

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 3/14/94

TO : ADIC, WMFO (ATTN: SA [redacted])
SQUAD C-17, NVMRA

FROM : SAC, BUFFALO ((65W-BF-28197)) (P)

SUBJECT : [redacted]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING);
(OO: BUFFALO)

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This entire communication is classified "~~SECRET~~."

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Reference 1/25/94 telcall between SA [redacted]
Buffalo and SA [redacted] WMFO.

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b3 FRCP, Rule 6(e)
b6
b7C

Enclosed for WMFO is pertinent background information detailing origin of captioned investigation. Also enclosed are copies of [redacted]

[redacted] a student at the State University of New York at Buffalo (UB). Buffalo is also enclosing [redacted]

SA [redacted] advised during re telcall of Computer Emergency Response Team (CERT) at WMFO which has established liaison with Department of Defense (DOD) in investigating computer hacking of DOD computer systems.

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Classified by: G-3
Declassify on: OADR

~~SECRET~~

2 - WMFO (Encs.)
(Attn: SA [redacted] CI-17, NVMRA)

② - Buffalo
RAB
(4)

Searched _____ Serialized _____
Indexed _____ Filed _____

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b7C

Approved: _____ Transmitted _____ Per _____

(Number) (Time)
FILE COPY

~~SECRET~~

65W-BF-28197

By way of background, initial investigation conducted by the Albuquerque and Phoenix Divisions indicated that subject, [redacted] a United States person, born [redacted] utilized a fictitious computer identity to access a computer located at New Mexico State University (NMSU) and through NMSU access computers at Yuma Proving Ground (YPG), Yuma, Arizona. Information provided by [redacted] NMSU, also indicated computers from the WEIZMANN INSTITUTE of SCIENCE (WIS) in Israel accessed computers from NMSU to penetrate computers at YPG. A comparative study of transmission patterns, dates and times among the WIS, NMSU, and YPG computer systems determined the possible scenario that subject [redacted] was downloading data collected for subject WIS in their contact with and accessing of YPG computers via NMSU system.

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Investigation by Buffalo disclosed subject was arrested by an officer of UB's Department of Public Safety on 10/8/92, and was initially charged with "misuse of a computer." Information provided by the Director of Engineering Computing at UB and officials at UB's Computing and Information Technology Center indicated subject was repeatedly warned about his unauthorized use of computers and computer account passwords. He failed to heed the warning, and when discovered by campus police using an unauthorized computer terminal, he was arrested.

On 3/8/93, subject pled guilty to a reduced charge of "disorderly conduct"; he received a \$100.00 fine plus \$45.00 mandatory surcharge and was sentenced to perform 40 hours of community service at UB. Subject was "ordered" to stay away from unauthorized computers.

On 4/27/93, [redacted] advised that [redacted] According to [redacted] having the account number enabled those who had it to access various computer systems at UB and other facilities throughout the world. [redacted] did not know the identities or the number of people in Israel to whom [redacted] gave his computer account. [redacted] did not know if [redacted] gave the computer account to others which would enable them to access various systems.

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65W-BF-28197

b3 FRCP, Rule 6(e)



Lead:

WMFO at NVMRA:

WMFO, CERT, is requested to review and analyze information enclosed, and through liaison with DOD, determine plausibility of scenario that [redacted] was downloading data collected for WIS in their contact with and accessing of YPG computers via NMSU system. WMFO is requested to provide results and recommendations to Buffalo.

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~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 5/20/94

TO : SAC, BUFFALO

FROM : ADIC, WMFO (65W-BF-28197) (RUC)

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[Redacted]
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING);
(OO: BUFFALO)

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

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[Redacted]
Reference Buffalo airtel, dated 3/14/94, and
telcall, 4/14/94, between BF SA [Redacted] and WMFO
SA [Redacted]

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b3 FRCP, Rule 6(e)

Referenced BF airtel provided copies of the
[Redacted] Buffalo
requested that WMFO, National Computer Crime Squad (NCCS),
review the material and provide recommendations.

Enclosed for Buffalo are one copy each of 10 documents provided by Buffalo marked as exhibits described below.

~~SECRET~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

2-Buffalo (Encl. 10)
1-WMFO
JLK:jk
(3)

GRAND JURY MATERIAL - DISSEMINATE ONLY

PURSUANT TO RULE 6(e), Fed.R.Crim.P.

65W-BF-28197-44
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

Approved: [Signature]

Transmitted

(Number) (Time)

MAY 27 1994
Buff - BUFFALO
[Signature]

~~SECRET~~

65W-BF-28197

b3 FRCP, Rule 6(e)

The hard copy material provided by Buffalo to WMFO for review has been destroyed at WMFO. [redacted] provided by Buffalo have been filed as 6e material under the Federal Rules of Criminal Procedure.

Summary Conclusion and Recommendation:

Based on a review of the enclosed material and discussion with SA [redacted] WMFO believes the subject is/was a low level cracker with only a rudimentary skill level. The chance of the subject being a knowing agent of a foreign power appears to be virtually nil. It is recommended the subject be interviewed in order to bring this case to a logical conclusion.

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Details:

The captioned case is of the type virtually identical to dozens of complaints received at WMFO in recent years and worked as a Computer Fraud and Abuse matter (Classification 264). This case would most likely not have been worked at WMFO due to local prosecutive action. However, we may have attempted to interview the subject to determine if he was responsible for more serious intrusions [redacted]

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This attack was very rudimentary. Most sophisticated crackers weave through several networks and network nodes before attacking a system. This weaving virtually precludes tracing the attack. Numerous systems on the Internet are "pinged" every day. The fact that Yuma Proving Ground systems are pinged means nothing. The NCCS is aware of two crackers attacking a machine at the same time; however, the proposed scenario that subject in New York was downloading files in connection with an attack from Israel does not make sense since on the Internet it is just as easy and fast to move files to Israel as it is to New York.

The following points are based on the material provided by BF:

- 1) FD-302 with attachments reflecting interview of [redacted] on 4/27/93. Subject told [redacted]

b3 FRCP, Rule 6(e)
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~~SECRET~~

65W-BF-28197

~~SECRET~~

b3 FRCP, Rule 6(e)



~~SECRET~~

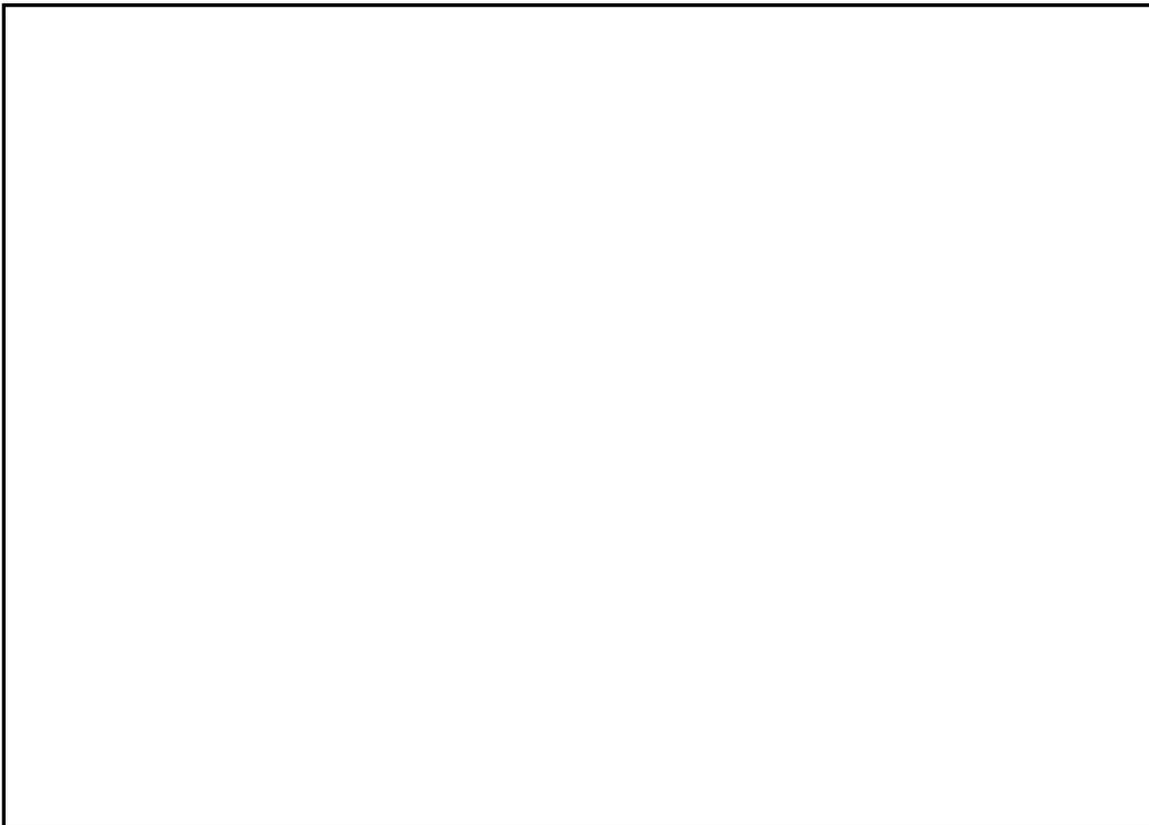
~~SECRET~~

65W-BF-28197

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2) FD-302 with attachments reflecting the interview of [redacted]
[redacted] on 4/7/93.

b3 FRCP, Rule 6(e)



Contacts:

Referral/Consult



RUC:

~~SECRET~~

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 8/10/94

FROM: Director, FBI

TO: SAC, Buffalo (65W-BF-28197) *G (no o)*

[Redacted]

65W-BF-28197

WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING)
OO:BF

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b7C

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

Re FBIHQ teletype dated 4/7/94, and telephone
conversations between FBIHQ, NSD, NS-1C, IOS [Redacted]
and Buffalo SA [Redacted] 4/13/94, and 6/16/94.

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[Large Redacted Block]

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As check of FOIMS was made on 8/10/94, and according to
FOIMS this investigation is still pending. Buffalo is requested
to immediately close this investigation, and provide FBIHQ with a
closing communication in this investigation.

copy sent to [Redacted]

INDICES:
GENERAL NEG POS _____
FOIMS NEG POS _____
CONFID NEG POS _____
ELSUR NEG POS _____
OCIS NEG POS _____

Classified by: G-3
Declassify on: OADR

~~SECRET~~

pro. normal
[Redacted]

65W-BF-28197-45
B *AK*

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AK b7E

Reminder: you didn't want this closed when I last asked in July. date 8/30/94

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 8/30/94

~~SECRET~~

TO : DIRECTOR, FBI

FROM : SAC, Buffalo (65W-BF-28197) (C)

SUBJECT :
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE-ISRAEL (COMPUTER HACKING)
OO:BUFFALO

b6
b7C

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

Re FBIHQ airtel dated 8/10/94; and Buffalo telcal of SA to IOS FBIHQ, NSD, NS-1C on 8/30/94.

Handwritten mark resembling a stylized 'R' or '2'.

b7E

Based on information contained in re FBIHQ airtel and re Buffalo telcal, Buffalo is conducting no further investigation and is placing captioned matter in a closed status.

Classified by: 3786
Declassify on: OADR

Handwritten initials: 'Flo' and 'Kong'.

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- 2 - Bureau (1 - NS-1C)
- 1 - Buffalo

Handwritten initials: 'KAR; cae' and '(3)'.

Handwritten file number: '65W-BF-28197-46'.

Handwritten initials: 'Dak'.

Searched _____ Serialized _____
Indexed _____ Filed _____

~~SECRET~~

~~SECRET~~

Approved: _____ Transmitted _____ Per. _____
(Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

1400 Federal Building
Buffalo, New York 14202
July 27, 1995

Honorable Patrick H. NeMoyer
United States Attorney
Western District of New York
138 Delaware Avenue
Buffalo, New York 14202
Attention:
Assistant United States Attorney

RE: United States v.

Your File #92R1172

Dear

Reference your letter dated July 20, 1995.

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b7c

A review by FBI Headquarters and in conjunction with FBI, Buffalo, determined above matter did not meet the standard for continued investigation by the FBI.

It should be noted that was charged with and pled guilty to disorderly conduct in the Town of Amherst Court. He was fined and sentenced to perform community service.

The facts of this matter reveal that is a low-level cracker with only a rudimentary skill level whose attack was very rudimentary.

Sincerely,

JOSEPH R. WOLFINGER
Special Agent in Charge

1 - 65W-BF-28197 / 48
KAR:sad
(2)

By:
Supervisory Special Agent

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2012 BY UC60322LP/PLJ/CC



To : SAC, BUFFALO (65W-BF-28197)

Date 5/29/98

From : SAC, PHOENIX (65W-BF-28197)

cf/mbe

Subject:
WEIZMANN INSTITUTE OF SCIENCE;
ESPIONAGE - ISRAEL
OO: BUFFALO

X FILE DESTRUCTION

Enclosed are 5 items.

These items are forwarded to your office since:

X You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 3 1-A EXHIBITS
- 2 FD-302 ORIGINALS
- LABORATORY RESULTS
- LATENT FINGERPRINT REPORTS
- SURVEILLANCE LOGS
- FD-192 (GREEN BULKY SHEETS)
- TAX RETURNS
- OTHER

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b7c

Enc. (5)
CJS:mke

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

W 65W-BF-28197-49

SEARCHED	INDEXED
SERIALIZED <i>PR</i>	FILED <i>FB</i>
JUN 01 1998	
FBI-BUFFALO	
	<i>Block</i>

FD-340 (Rev. 8-18-89)

Universal File Case Number 65-21197 BF-21197 1A(3)
~~65-21197~~

Field Office Acquiring Evidence ALBUQUERQUE

Serial # of Originating Document _____

Date Received 12-15-92

From PBT - AP
(Name of Contributor)

(Address of Contributor)

By SA [Redacted]
(Name of Special Agent)

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Referral/Consult
Description: Original notes re interview of

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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