



The Machine-Readable State



At their computer congress, the CCC also demanded the machine-readable government [...] "An example would be free access to all environmental and radiation data over Bildschirmtext (BTX), so that any citizen is able to check the kind of dirt that fills the air around him".

— Die Tageszeitung, 1987

- data collected by the government should be published under a free license and in an open, computer-readable format
- make state action transparent and controllable for citizens with computer access

. . .



It's just so-called metadata

"[...] nobody is listening to your telephone calls. [...] what the intelligence community is doing is looking at phone numbers and durations of calls. They are not looking at people's names, and they're **not looking at content**. But by sifting through this **so-called metadata**, they may identify potential leads with respect to folks who might engage in terrorism."

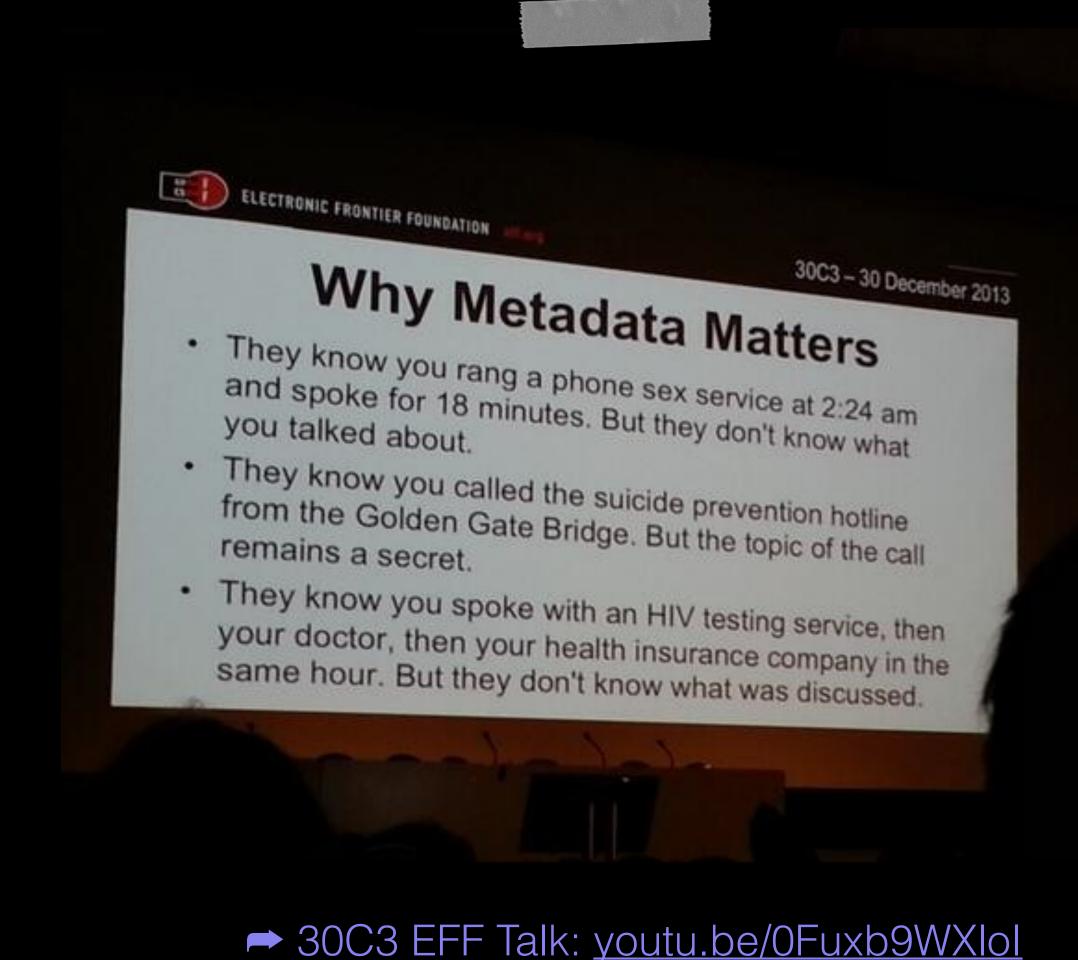
— Barack Obama

But don't worry

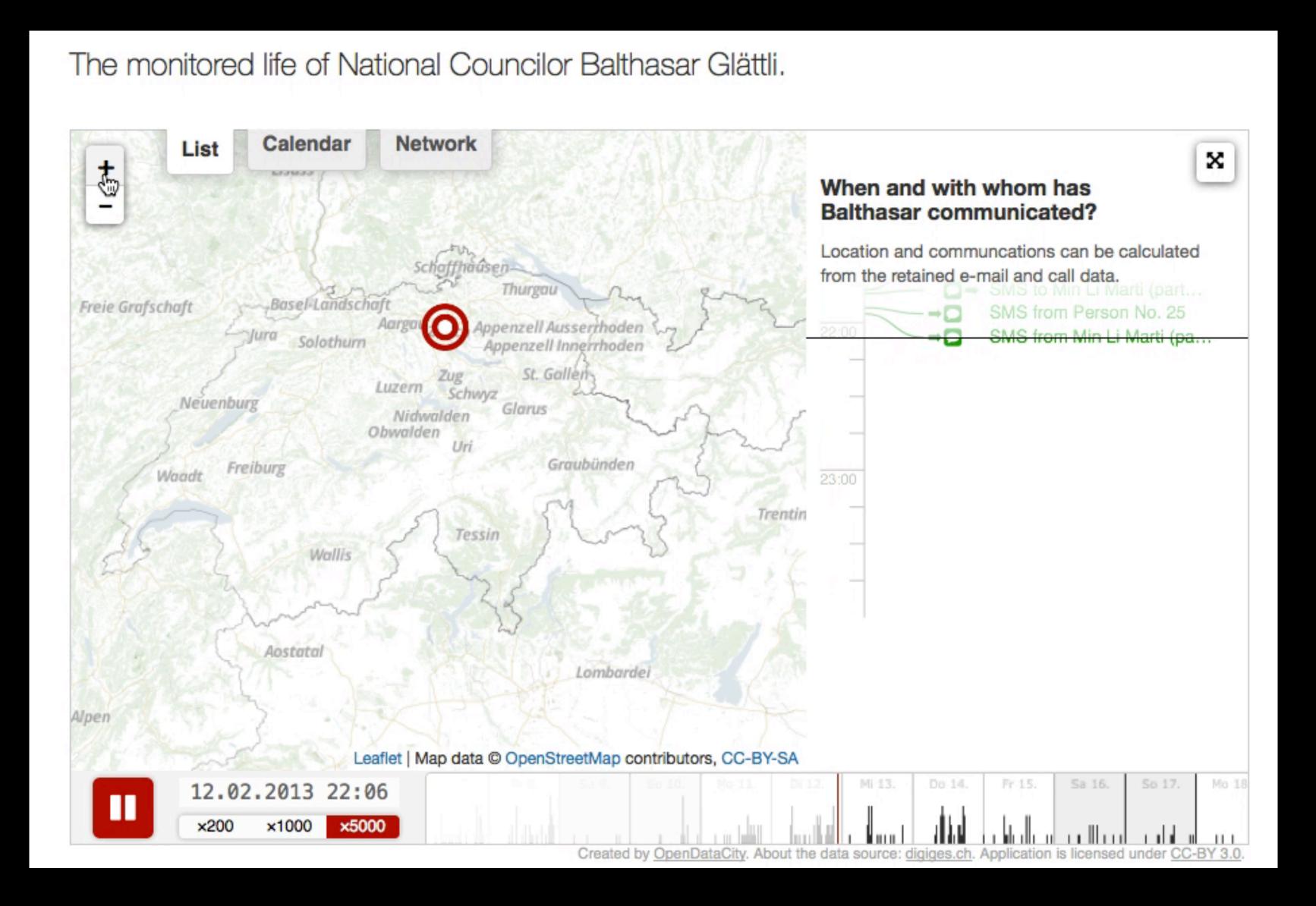
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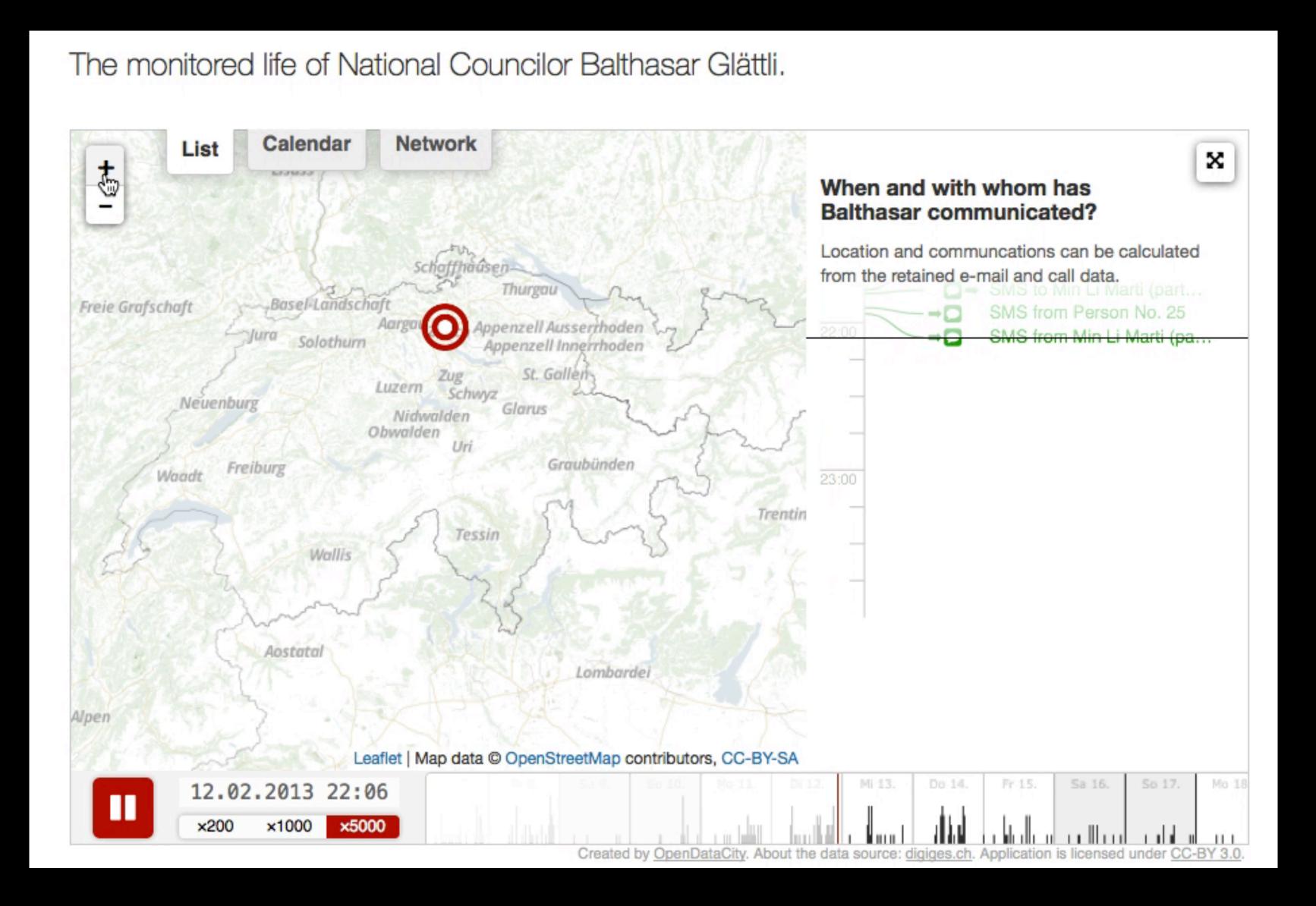
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Swiss Data Retention Visualized



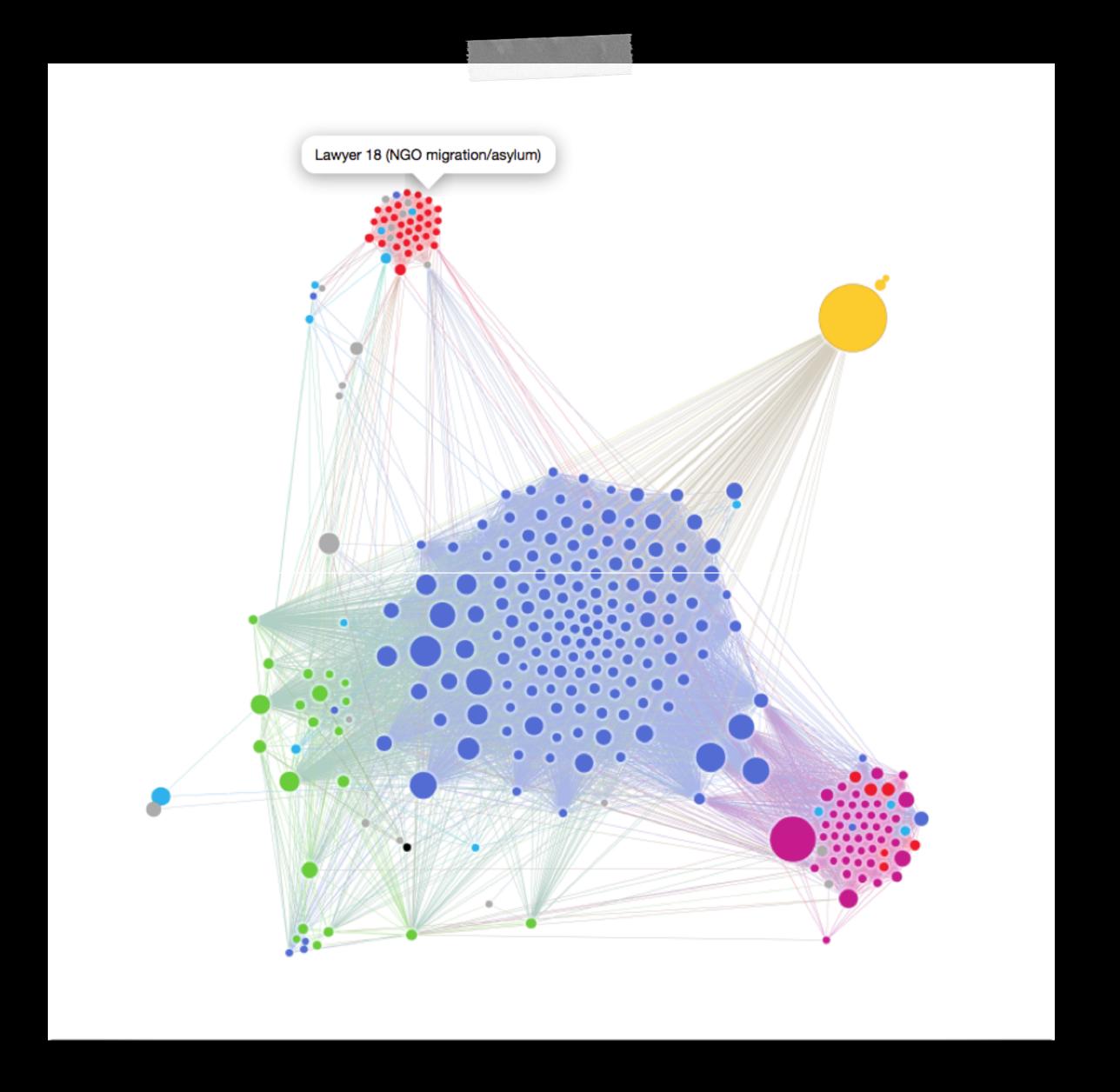
Swiss Data Retention Visualized



Just Metadata

Social Networks

- social network constructed from email metadata
 - yellow: family
 - blue: parliamentarians
 - green: party colleagues
 - red: lawyers
 - purple: NGO



Social Network Analysis - a Romantic Example

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 - For a given Facebook user in a relationship, can we identify his/her romantic partner solely from social network data?



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 - out of on average >100 Facebook friends, partner is correctly pointed out in 50% of all cases

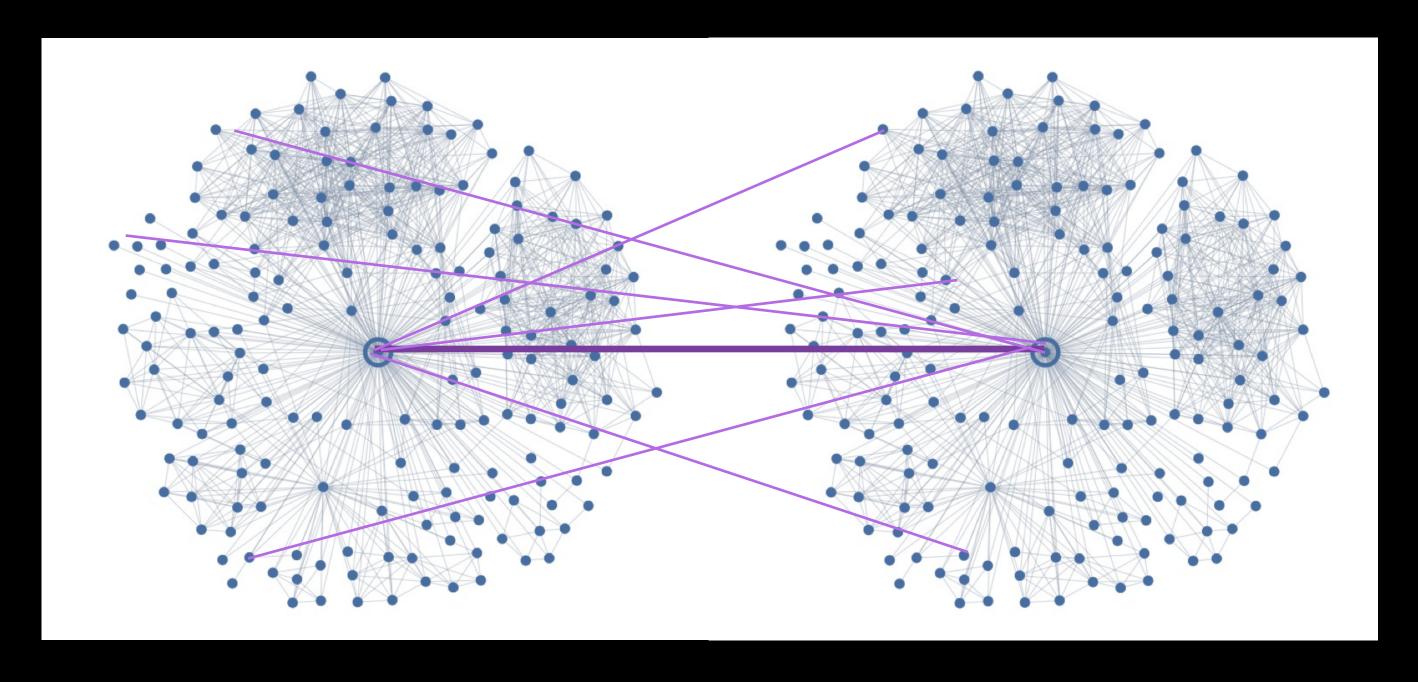
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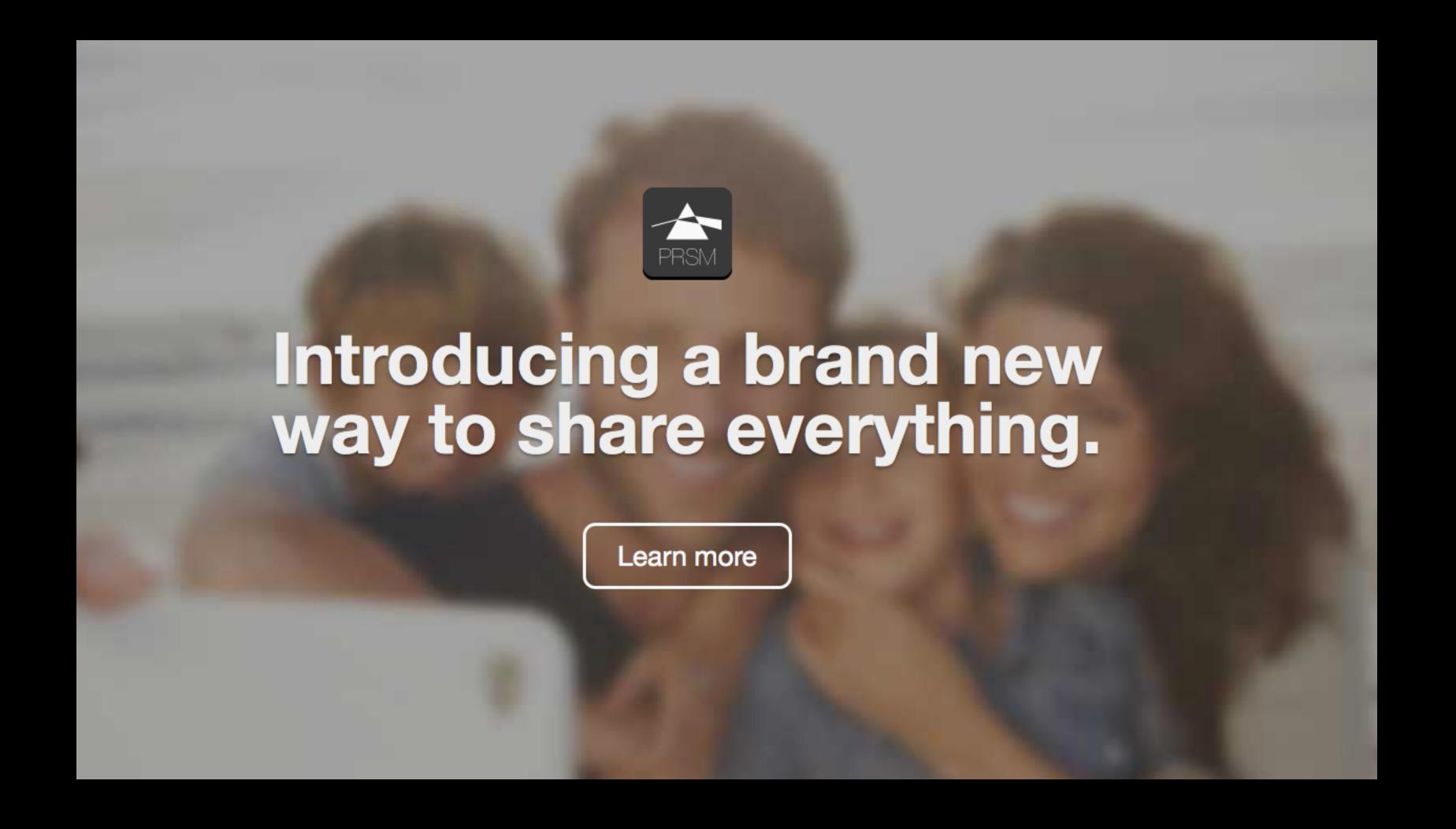


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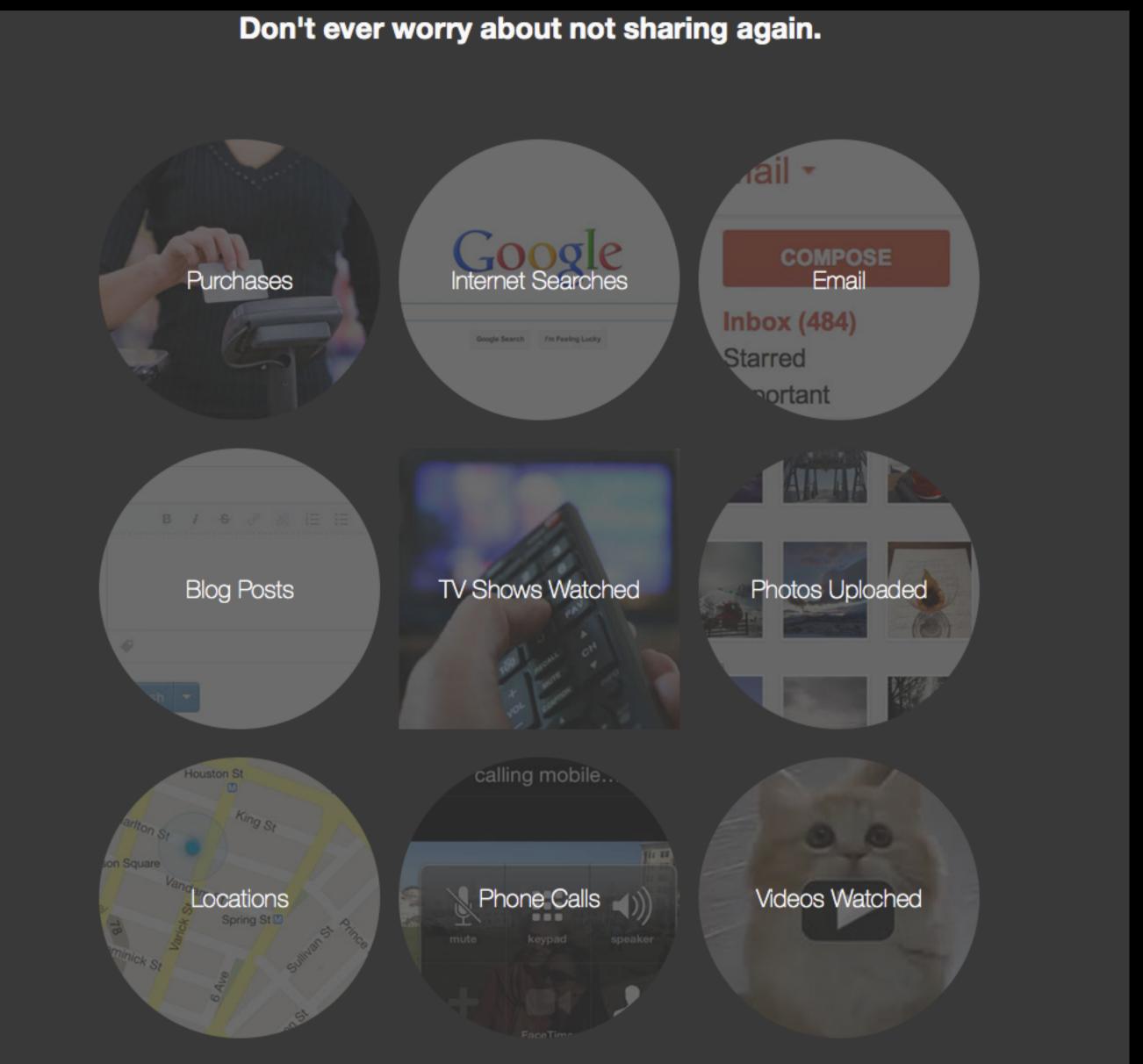


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Facebook?



Facebook?



Facebook?

That's so 2012

Instantly upload trillions of megabytes of data.

Really fast computers

Our Titan Supercomputer is capable of handling one quadrillion requests per second.





Really big computers

Our datacenter can store up to 5 zettabytes of information.

Facebook?



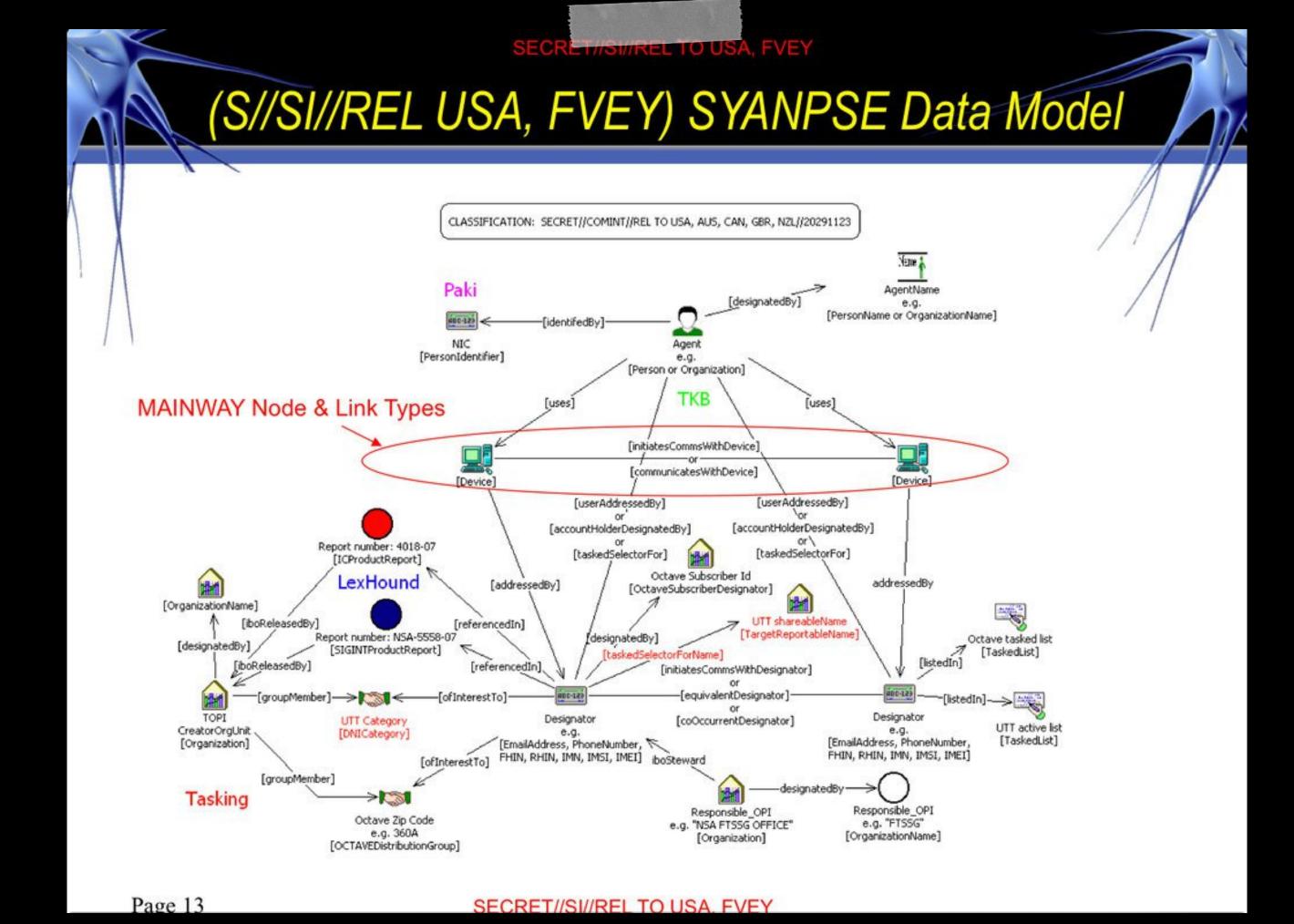
Facebook?

Presenting...

The NSA Social Graph

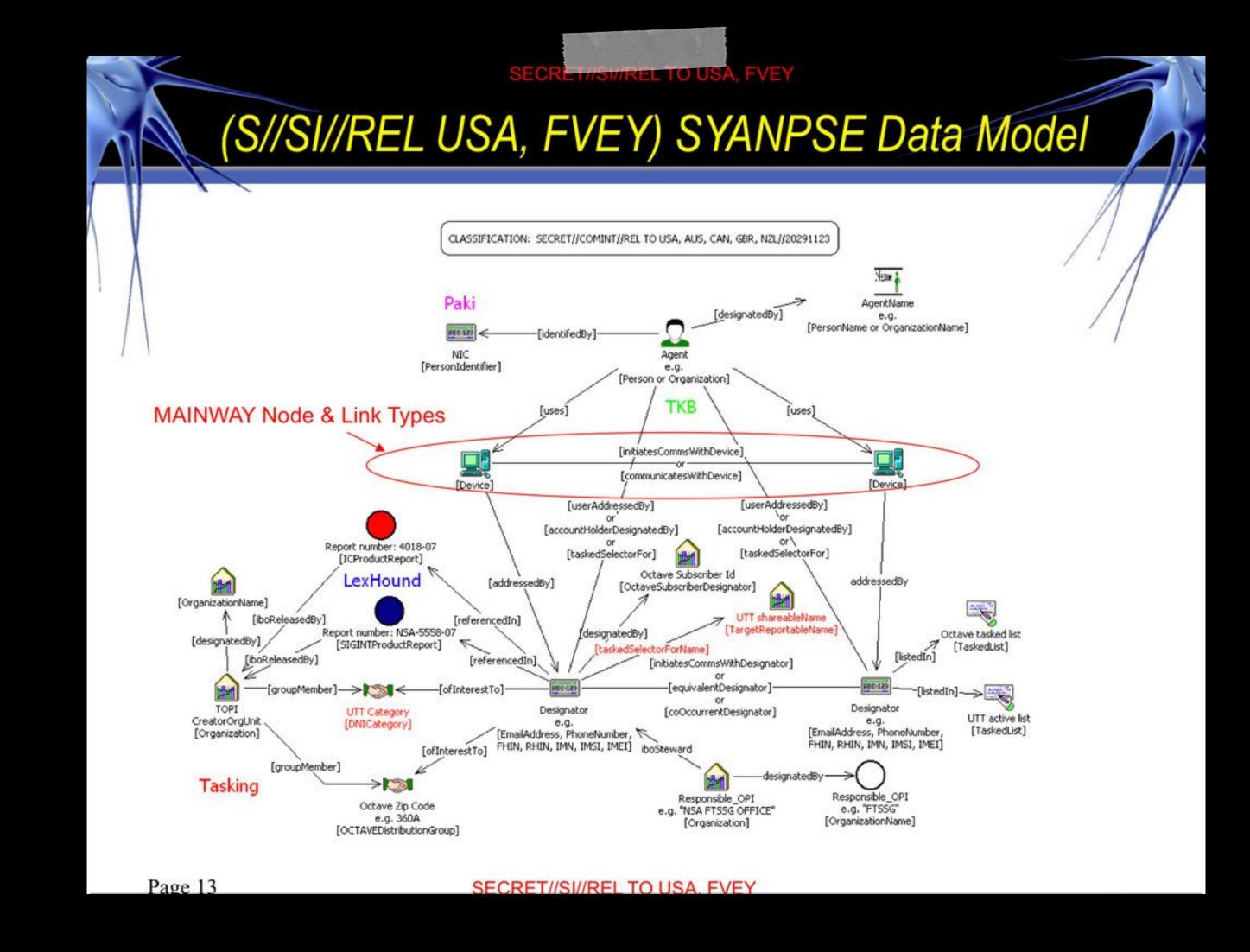
- complex graph data structure connecting persons, organizations, identifiers, devices...
- under construction since 2010
- NSA conducts
 - "large-scale graph analysis on very large sets of communications metadata"
- data sources
 - phone
 - email
 - Facebook
 - bank data
 - tax and population registers
 - passager lists
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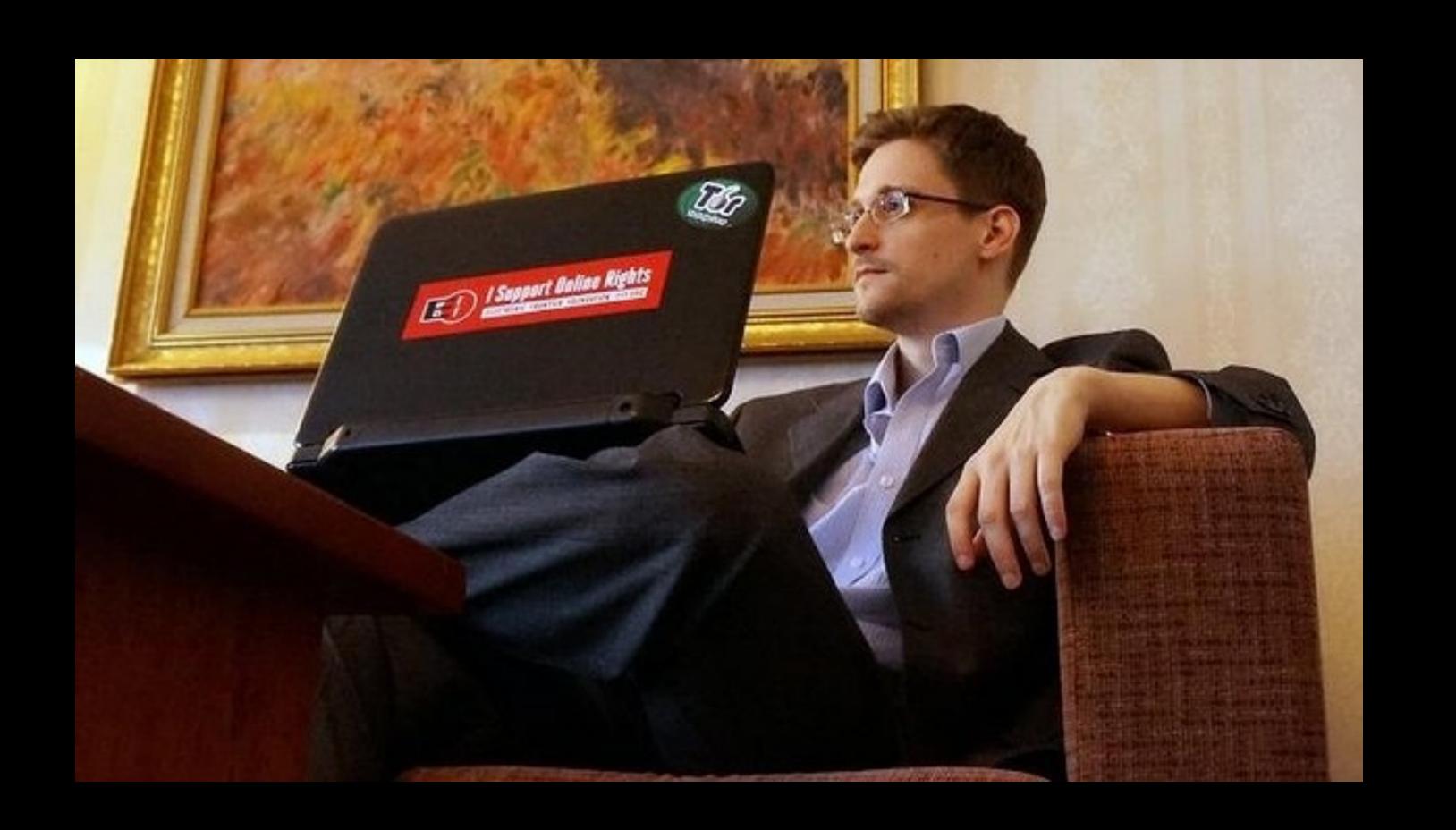


Computer Scientists Computer Engineers

Electrical Engineers

Cyber Professionals

Where Intelligence Goes to Work



Collection PRISM

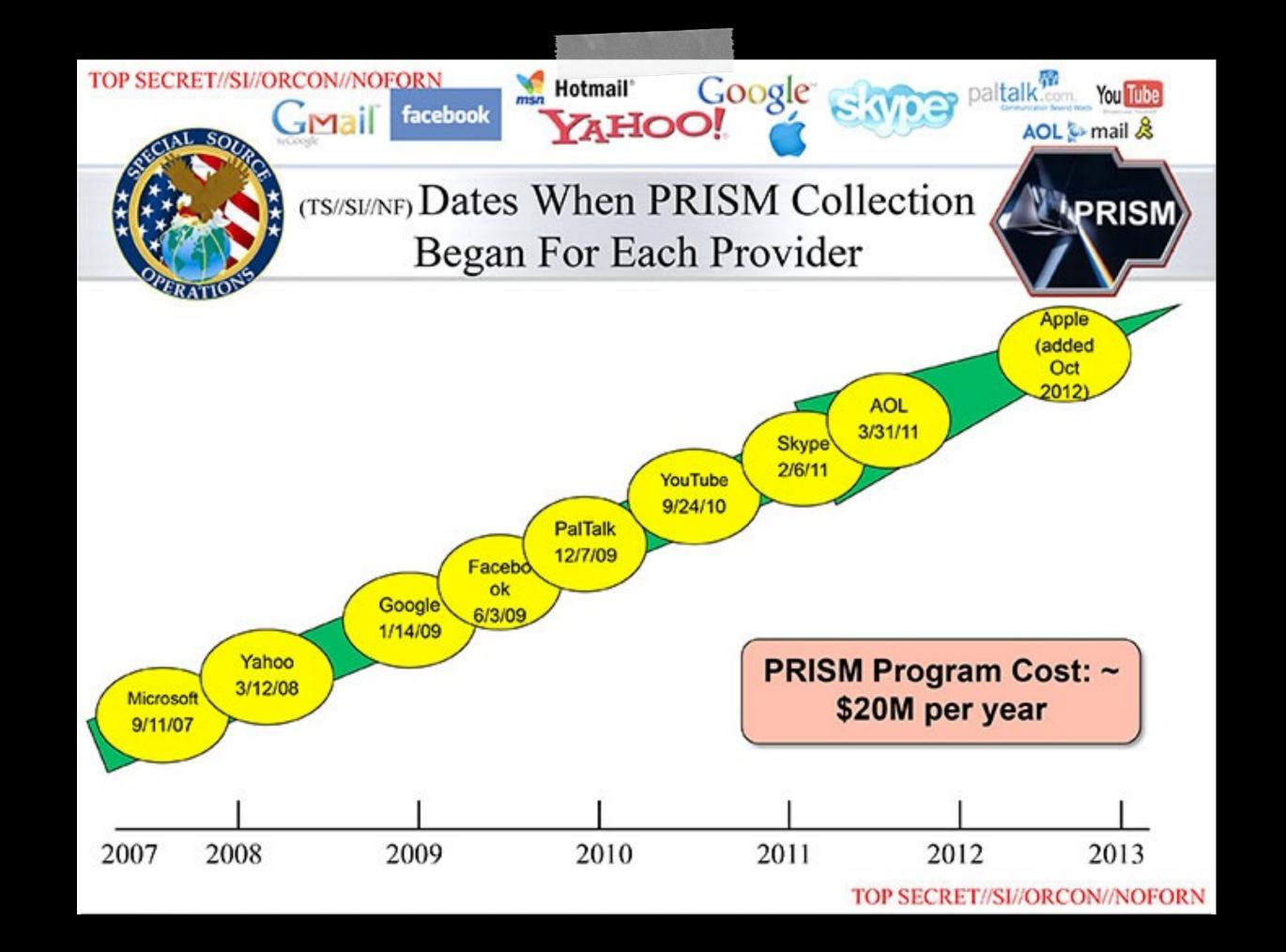


- collects communications stored by internet companies
 - email
 - video/voice chat
 - videos
 - photos
 - social network data
 - browsing history
- operated by NSA with GCHQ participation
- analysts can query for search terms in content and target persons
 - and look 2-3 hops far

"PRISM is about content"

— Edward Snowden

→ Snowden @ TED: <u>bit.ly/1nCdWhS</u>

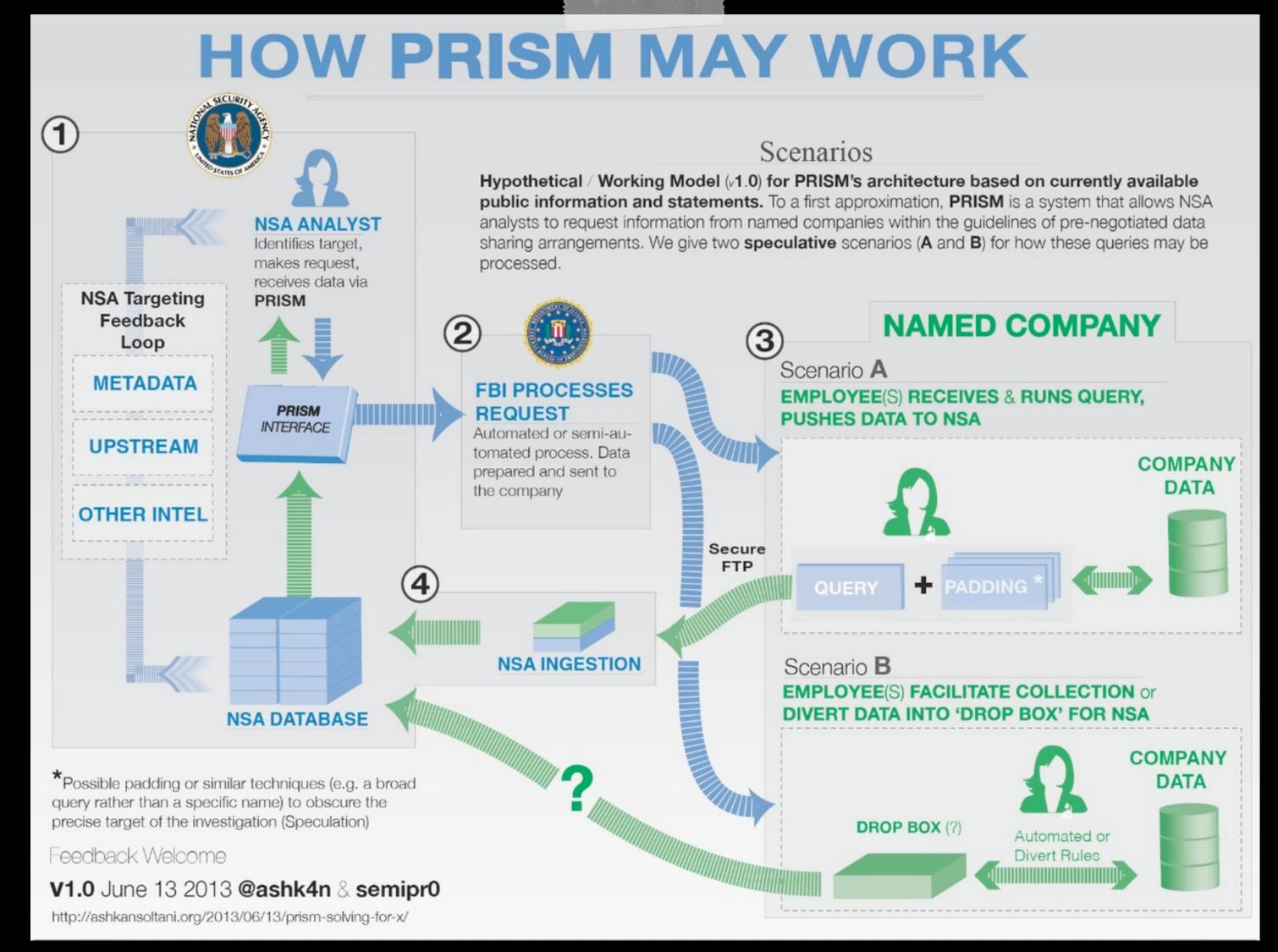


PRISM: Implementation

- probably not...
 - direct access to company servers
 - complete ingestion of all data flowing to/from the provider
- more likely...
 - an "API that allows for streamlined processing of FISA requests"
 - a system for requesting, transferring, and ingesting of responses from service providers

FISA

- legislature that governs PRISM
- foreign intelligence, but
 - surveillance legitimate if 51% chance that target is non-US citizen
 - assumed foreign unless proven otherwise





Collection

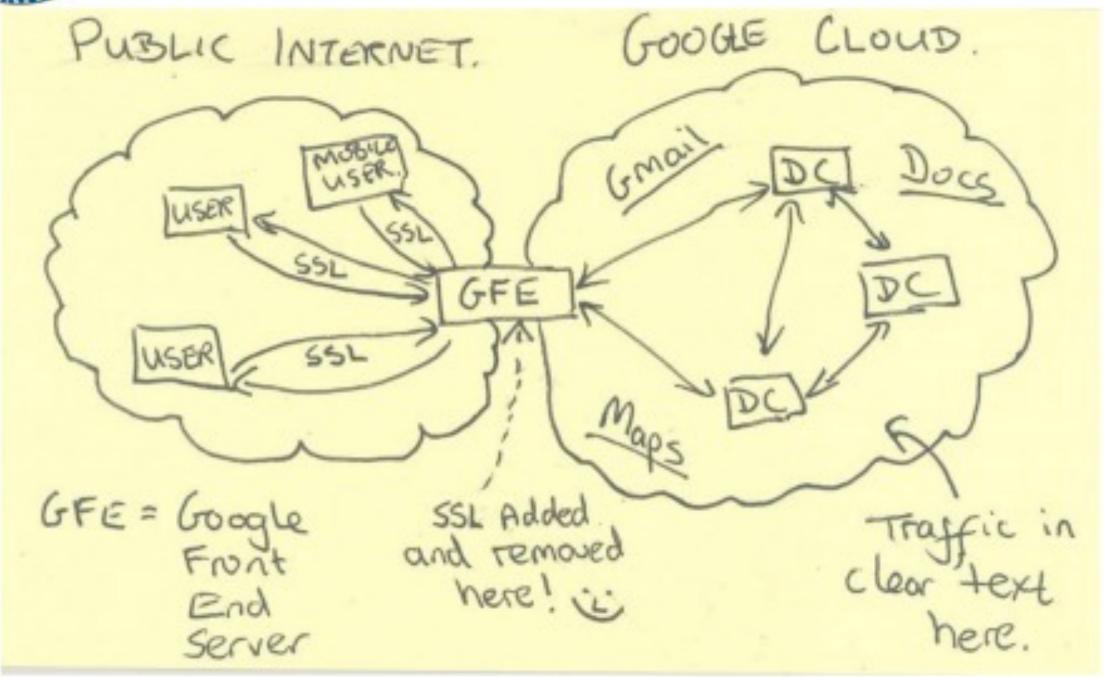
MUSCULAR

- taps the internal networks of Google and Yahoo!
- to obtain communication content and metadata (e.g. email)
- joint operation of GCHQ & NSA
- requires no warrants at all
- collects 2x as many data points as PRISM

TOP SECRET//SI//NOFORN



Current Efforts - Google



TOP SECRET//SI//NOFORN

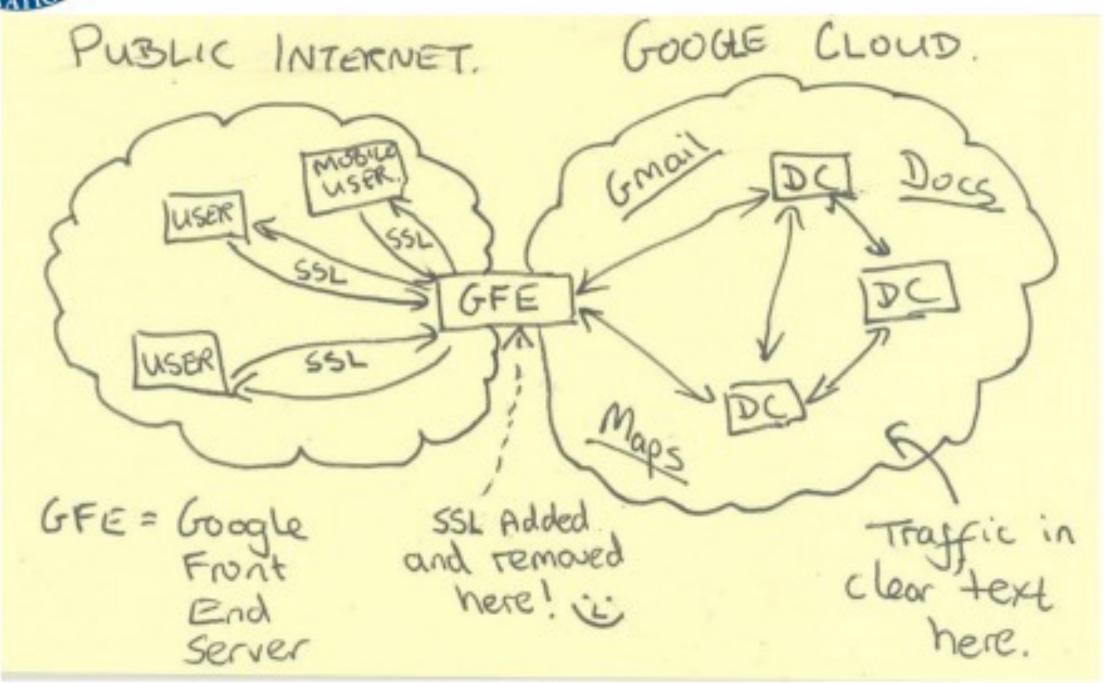
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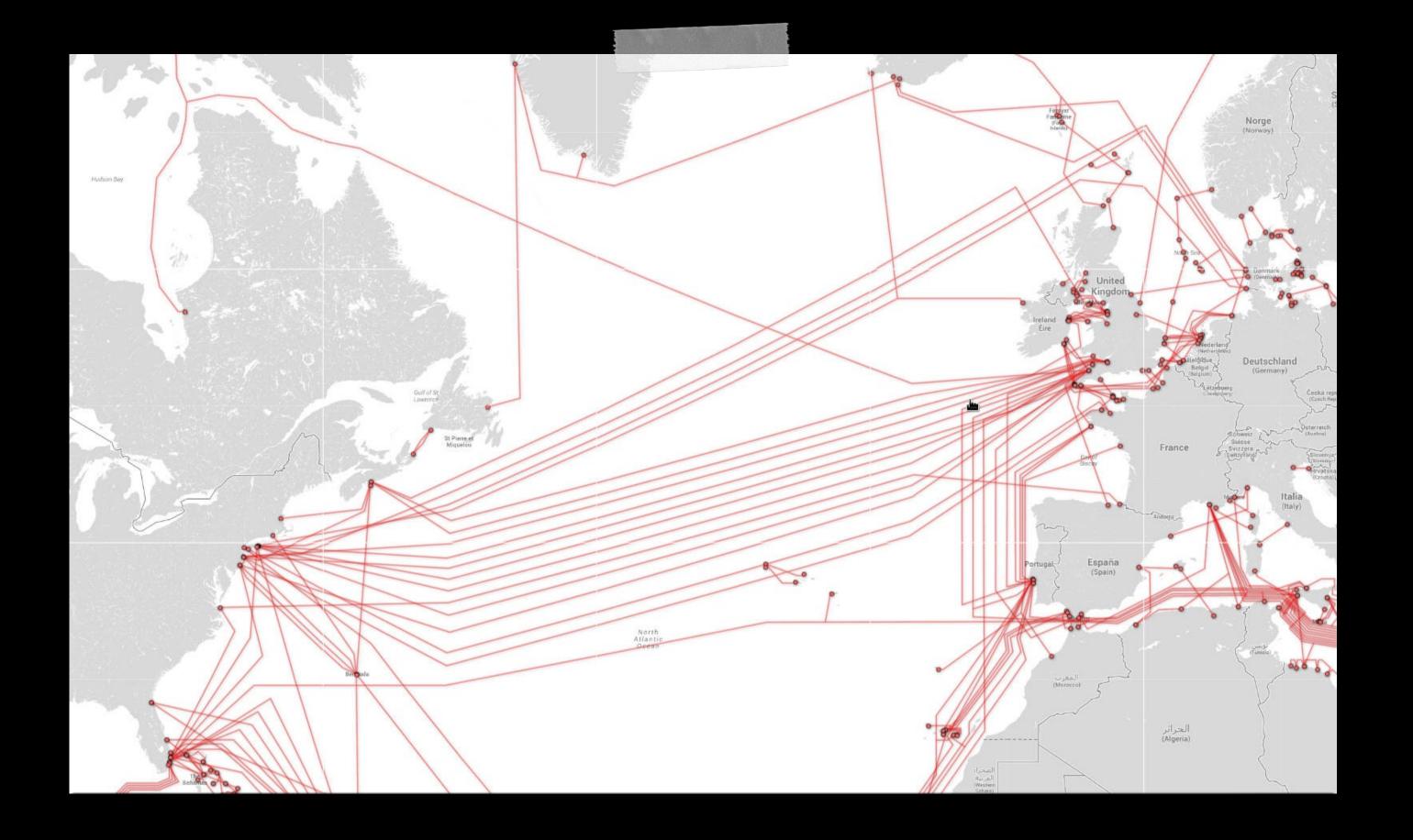
TOP SECRET//SI//NOFORN

"Two engineers with close ties to Google exploded in profanity when they saw the drawing." - Washington Post

Collection

Tempora

- taps undersea fibre-optic cables between UK and US
- full take of internet backbone traffic
 - > 21 petabytes / day
 - content kept for 3 days, metadata for 30 days
- operated by GCHQ, shared among the "Five Eyes" (UK, US, Canada, Australia, New Zealand)



NSA Databases

MAINWAY



- telephone metadata
 - > 2 trillion call-detail records
 - receives > 2 billion phone records daily
- used for
 - traffic analysis
 - social network analysis

NUCLEON



- telephone content
 - recorded calls
- covering ca. 1 million target persons

MARINA



- internet metadata
 - browser settings & history, account logins etc.
- used to create profiles of internet users
- stored for 1 year

PINWALE



- email archive
 - and other internet usage data

Storage

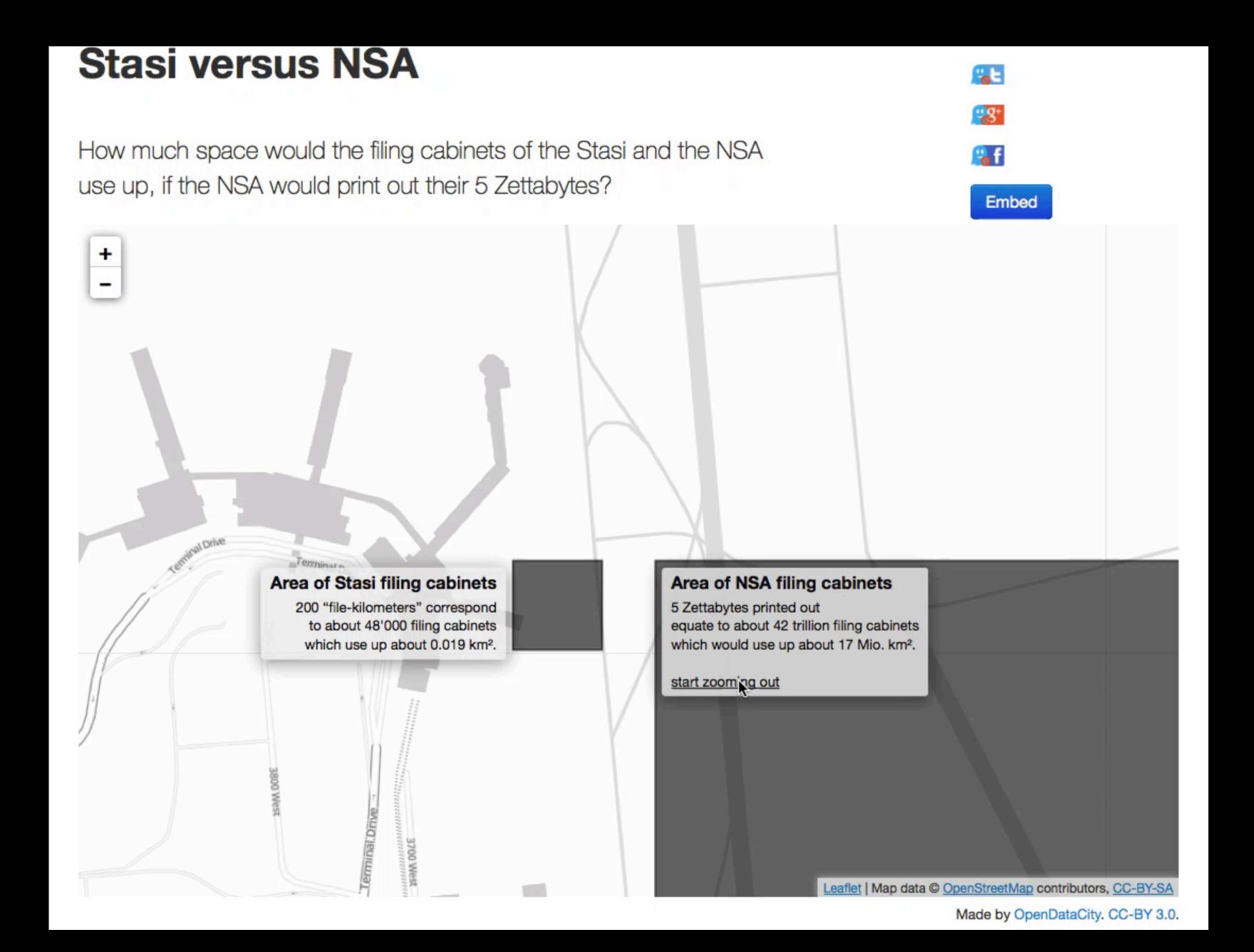
NSA Data Center

- brand new data center in Bluffdale, Utah
 - 10 000 m^2 server space
 - 12 exabytes storage capacity
 - 70 MW energy consumption



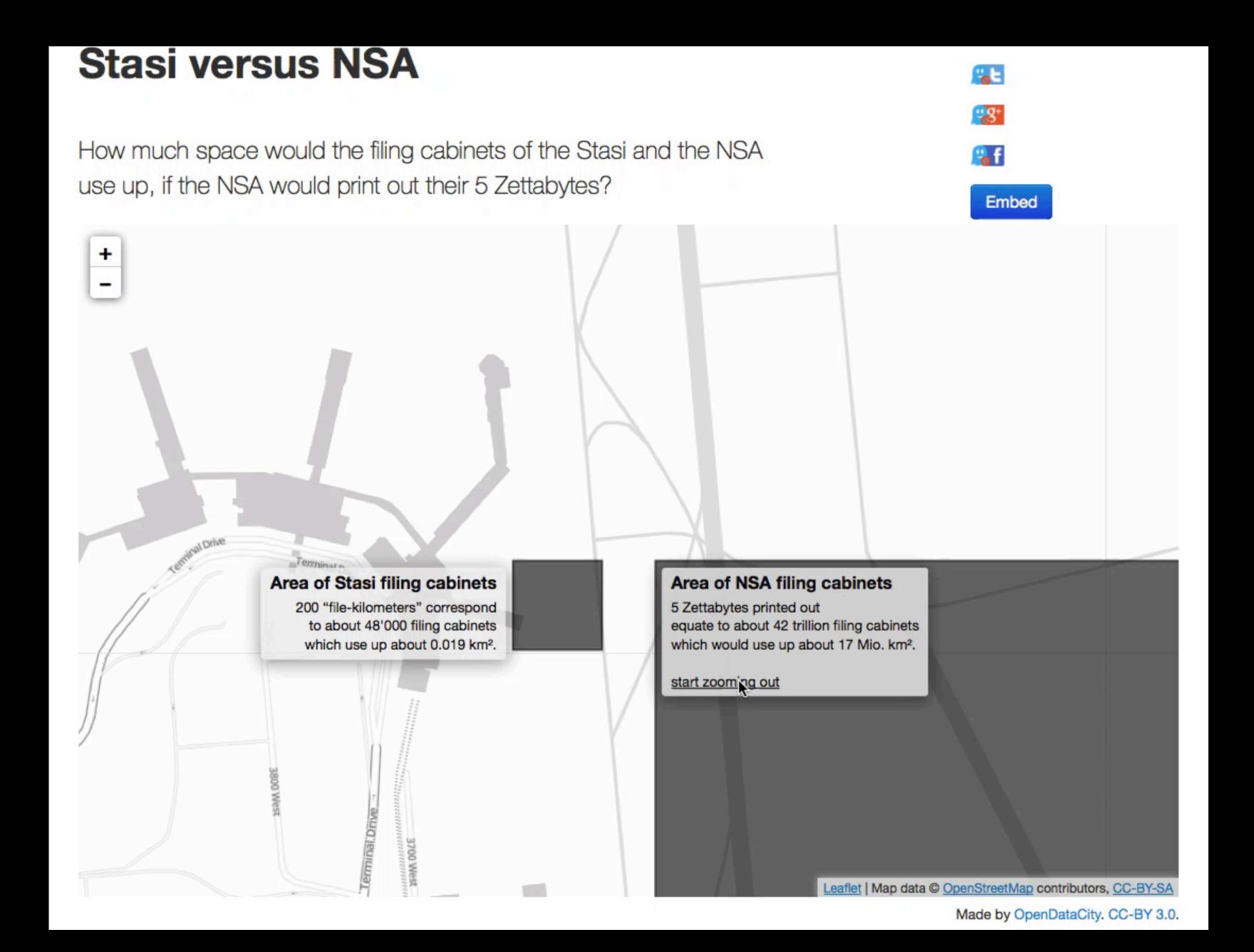
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Big Data...



Storage

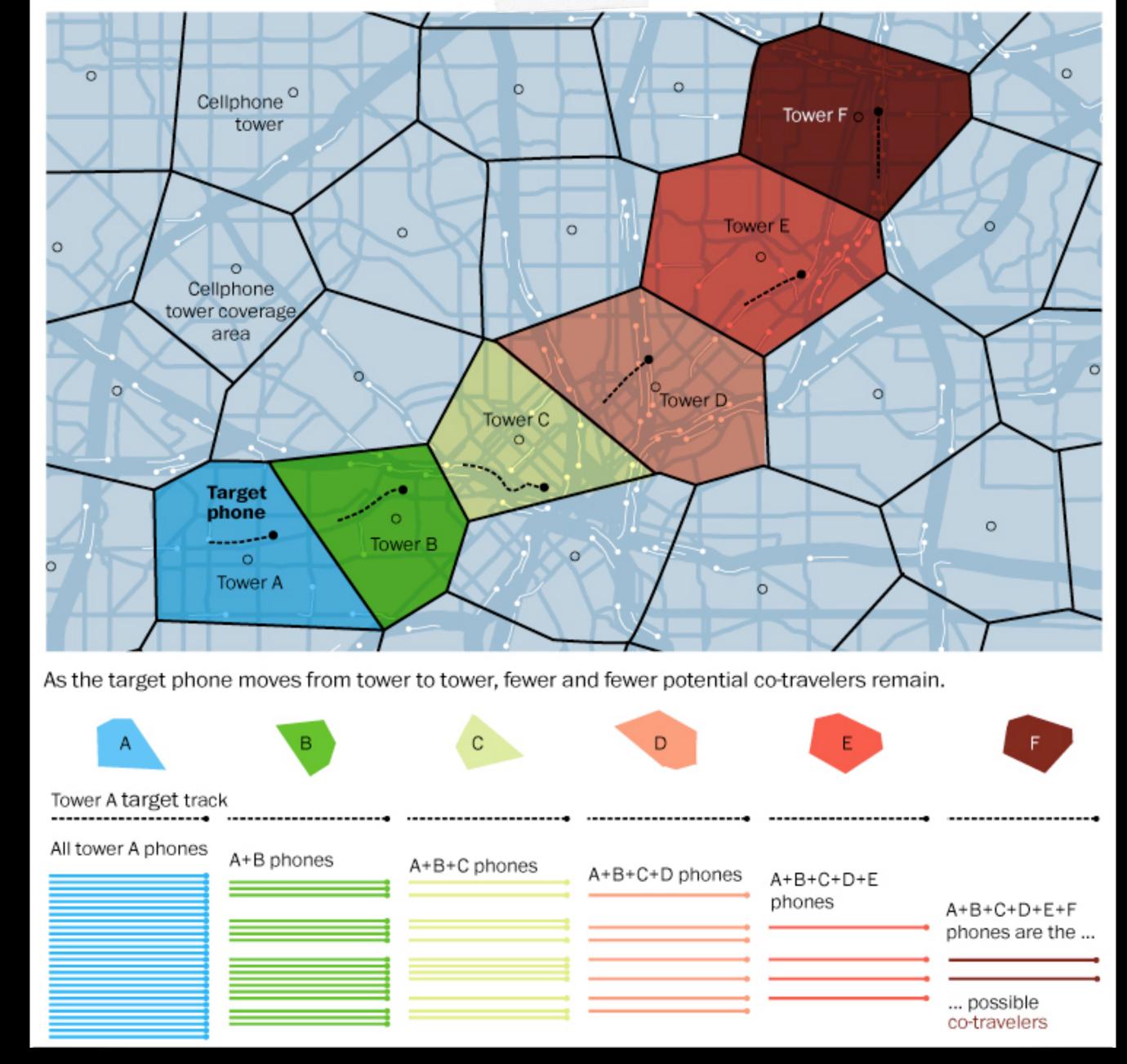
Big Data...



Analysis

CO-TRAVELLER

- tracks location of cell phones
- · identifies groups that travel together
- NSA operation
- billions of records / day



Boundless Informant

- big data analysis and visualization tool used by the NSA
- a surveillance Google Analytics
- 97 billion internet data records (DNI) and 124 billion telephony data records (DNR) collected per month
- various data sources, including PRISM





Analysis

XKeyscore

- · a surveillance search engine
- operated by NSA
 - shared with other IAs, including German
 BND
- cluster of many servers distributed around the world

"You could read anyone's email in the world [...] Any website: You can watch traffic to and from it. Any computer that an individual sits at: You can watch it. Any laptop that you're tracking: you can follow it [...]. It's a one-stop-shop for access to the NSA's information."

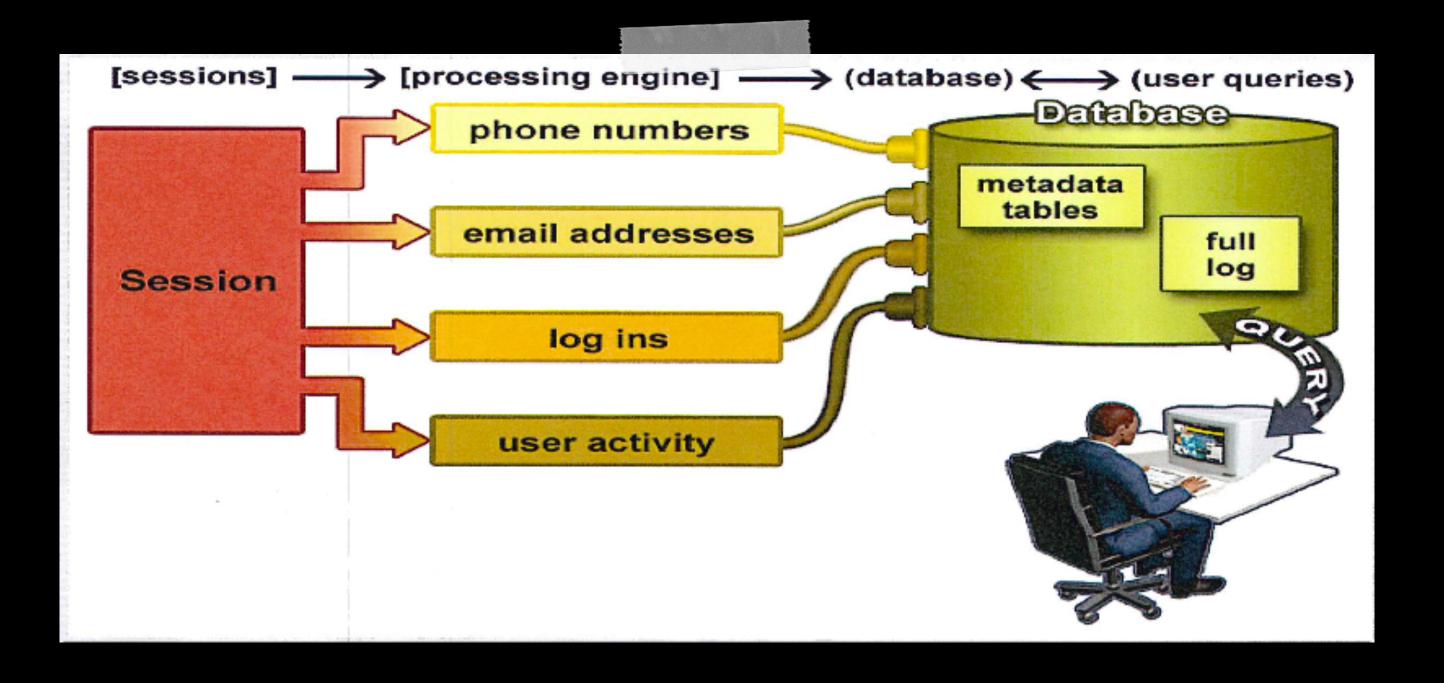
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XKeyscore

store

- data sources
 - telco providers
 - CIA espionage
 - satellite communication interception
 - spy planes, drones, satellites
 - "Tailored Access" = hacking
 - all surveillance rubber-stamped by the FISA court (including PRISM)
 - intelligence agencies of Belgium, Denmark, France, Germany, Italy, Japan, the Netherlands, Norway, Sweden....
 - •

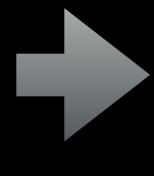


process

- plugins
 - index
 - extract metadata
 - enable selectors

query

- strong selectors = identifiers
 - email adress
 - phone number
 - login
 - •
- weak selectors, e.g.
 - keywords
 - "language anomalies"
 - usage of encryption



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 - program Gilgamesh
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Greenwald article: bit.ly/1fRGL1E

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"We Track 'Em, You Whack 'Em."
— unofficial *Geo Cell* motto

Surveillance Capabilities

What's next?



IARPA

(Intelligence Advanced Research Projects Activity)

"IARPA's mission [is] to invest in high-risk/high-payoff research programs that have the potential to provide the United States with an overwhelming intelligence advantage over future adversaries."

– FBI National Press Release, 2009



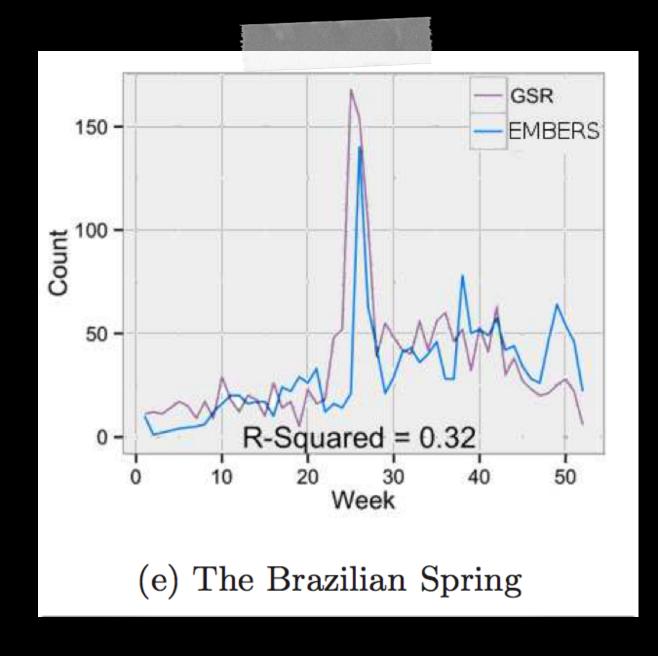
- research towards predictive surveillance
 - a "data eye in the sky"

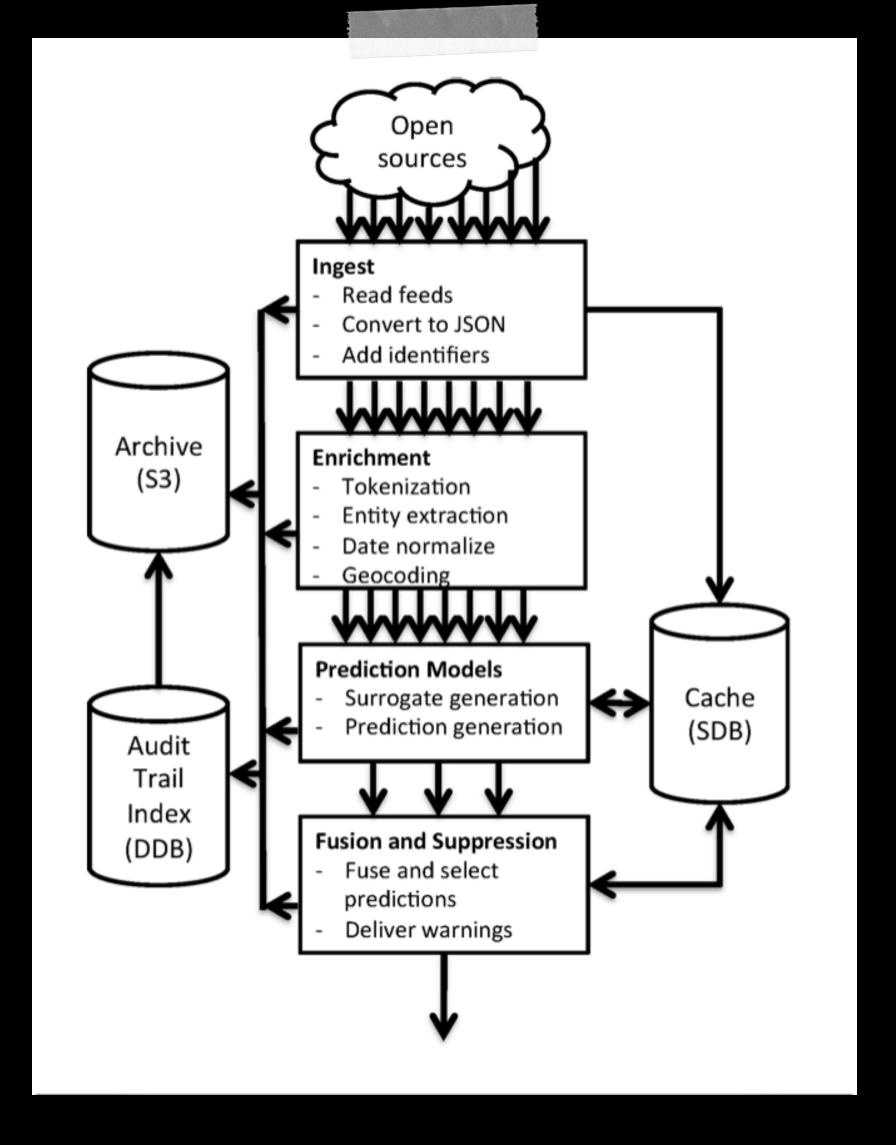
"The most optimistic researchers believe that these storehouses of ,big data' will for the first time reveal sociological laws of human behavior — enabling them to predict political crises, revolutions and other forms of social and economic instability, just as physicists and chemists can predict natural phenomena.,

— New York Times

EMBERS

- predicts "civil unrest"
 - strike, protest, riot, ...
- ingests open data sources
 - Twitter, RSS news/blog feeds, financial news, ...
- raises alerts
 - when, where, who, why
- technical specs
 - runs in the AWS cloud
 - 15 GB daily ingest
 - archives 3 billion messages (12 TB)
 - outputs 40 warnings / day





"Since the Arab Spring revolution began, and especially after Egypt's upheaval, many analysts have pondered: Could we have anticipated these events?"

EMBERS research paper

Ramakrishnan et al. 2014: 'Beating the news' with EMBERS: Forecasting Civil Unrest using Open Source Indicators

IARPA Projects

- · ... develop a **search engine** that scans **video** for specific things or people
- · ... incorporate social and cultural background into natural language interpretation
- · ... geolocate photos by recognizing places in images
- · ... research quantum computing
- · ... detect "technical emergence", i.e. predict the appearance of new technologies
- · ... construct a silently flying drone
- · ... develop machine-learning algorithms that mimic the human brain
- · ... investigate the "potential role of virtual reality platforms in cyber terrorism"

Some Lessons Learned...

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Technical

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 - it's evidence of a systematic effort to make society machinereadable, transparent, and more controllable
 - the target is the general population
- the legal framework restricting "foreign intelligence" is completely broken
 - and it's not about "America spying on Germany"
- the system will not be be reformed
 - political "solutions" that do not include defunding and dismantling IAs are ultra-conservative

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 - decentralization of services
 - widespread adoption of encryption
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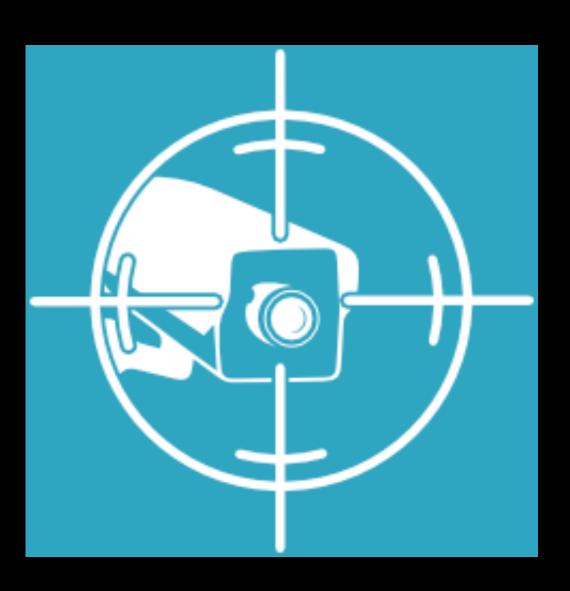
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 How to make sure that we don't have to pay it?



Thank you for watching