

(b) (6), (b) (7)(C) (CID)

From: (b) (6), (b) (7)(C) (CID)
Sent: Wednesday, July 31, 2019 9:33 AM
To: (b) (6), (b) (7)(C) (CID)
Cc: MANNING JETER IV (CID); FREDERICK REGAN (CID); (b) (6), (b) (7)(C) CID; (b) (6), (b) (7)(C)
Subject: Investigative Collection Platform

Good morning,

I wanted to start some dialogue on the practicality of establishing a platform that would allow us to (b) (5), (b) (7)(E) capture investigative information on an attacker (b) (5), (b) (7)(E).

(b) (5), (b) (7)(E)

Just a few early morning thoughts,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) (CID)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) (a)
(b) (6), (b) (7)(C) (c)

From: [MANNING JETER IV \(CID\)](#)
To: [STEVEN GIBALLA \(LEG\)](#)
Cc: [\(b\) \(6\), \(b\) \(7\)\(C\) \(SJO\); \(b\) \(6\), \(b\) \(7\)\(C\) \(CID\)](#)
Subject: Re: [\(b\) \(5\), \(b\) \(7\)\(E\)](#)
Date: Wednesday, April 4, 2018 5:29:58 PM

Thank you

—
on mobile

On Apr 4, 2018, at 5:29 PM, STEVEN GIBALLA (LEG) < [\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](mailto:(b) (6), (b) (7)(C)@usss.dhs.gov)> wrote:

Hi all,

Sure thing. This is a really interesting area of law right now. Let me do a little research on this tomorrow and get back to you.

-Steve

From: MANNING JETER IV (CID)
Sent: Wednesday, April 04, 2018 5:04 PM
To: STEVEN GIBALLA (LEG) < [\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](mailto:(b) (6), (b) (7)(C)@usss.dhs.gov)>
Cc: [\(b\) \(6\), \(b\) \(7\)\(C\) \(SJO\) <\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov>; \(b\) \(6\), \(b\) \(7\)\(C\) \(CID\) <\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov>](#)
Subject: Fwd: [\(b\) \(5\), \(b\) \(7\)\(E\)](#)

Steve - do you mind weighing in with your legal expertise? Thank you.

—
on mobile

Begin forwarded message:

From: [\(b\) \(6\), \(b\) \(7\)\(C\) \(SJO\) <\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov>](#)
Date: April 4, 2018 at 5:01:41 PM EDT
To: "MANNING JETER IV (CID)" < [\(b\) \(6\)@usss.dhs.gov](mailto:(b) (6)@usss.dhs.gov)>
Cc: [\(b\) \(6\), \(b\) \(7\)\(C\) \(CID\) <\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov>, \(b\) \(6\), \(b\) \(7\)\(C\) \(CID\) <\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov>](#)
Subject: Re: [\(b\) \(5\), \(b\) \(7\)\(E\)](#)

Thank you Tom/[\(b\) \(6\), \(b\) \(7\)\(C\)](#). I would be curious of Legals stance, so I can pass that along also to our task force partner as well.

Thank you,

(b) (6), (b) (7)(C)

Sent from my iPhone

On Apr 4, 2018, at 1:43 PM, MANNING JETER IV (CID)

(b) (6) <(b) (6), (b) (7)(C)>@usss.dhs.gov> wrote:

I agree. I can send it to Steve Giballa if you need a legal opinion.

—

on mobile

On Apr 4, 2018, at 4:40 PM, (b) (6), (b) (7)(C) (CID)

<(b) (6), (b) (7)(C)>@usss.dhs.gov> wrote:

(b) (6), (b) (7)(C), we've talked about this over the years.

(b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

U. S. Secret Service

CID/NCFTA Liaison

(b) (6), (b) (7)(C)(office)

(b) (6), (b) (7)(C)(mobile)

On Apr 4, 2018, at 4:24 PM, (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) (SJO)

<(b) (6), (b) (7)(C)>@usss.dhs.gov> wrote:

(b) (6), (b) (7)(C) Jeter,

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

Thank you both and congrats on
the promotion **(b) (6), (b) (7)(C)**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Resident Agent in Charge
U.S. Secret Service
San Jose Resident Office
Office: **(b) (6), (b) (7)(C)**
Cell: **(b) (6), (b) (7)(C)**

From: [LILLIAN CHENG \(LEG\)](#)
To: [STEVEN GIBALLA \(LEG\)](#)
Subject: RE: (b) (5), (b) (7)(E)
Date: Wednesday, April 4, 2018 5:39:37 PM

Yep, that's interesting. To be safe, send me an invite and we can cover this as well as (b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)

From: STEVEN GIBALLA (LEG)
Sent: Wednesday, April 04, 2018 5:33 PM
To: LILLIAN CHENG (LEG) (b) (6), (b) (7)(C)@usss.dhs.gov>
Subject: FW: (b) (5), (b) (7)(E)

Hi Lillian,

If you have some free time tomorrow to discuss, I got this very interesting question below. (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

-Steve

From: MANNING JETER IV (CID)
Sent: Wednesday, April 04, 2018 5:04 PM
To: STEVEN GIBALLA (LEG) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Cc: (b) (6), (b) (7)(C) (SJO) <(b) (6), (b) (7)(C)@usss.dhs.gov>; (b) (6), (b) (7)(C) (CID) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Subject: Fwd: (b) (5), (b) (7)(E)

Steve - do you mind weighing in with your legal expertise? Thank you.

—

on mobile

Begin forwarded message:

From: (b) (6), (b) (7)(C) (SJO)" <(b) (6), (b) (7)(C)@usss.dhs.gov>
Date: April 4, 2018 at 5:01:41 PM EDT
To: "MANNING JETER IV (CID)" <(b) (6)@usss.dhs.gov>
Cc: (b) (6), (b) (7)(C) (CID)" <(b) (6), (b) (7)(C)@usss.dhs.gov>, (b) (6), (b) (7)(C) (CID)" <(b) (6), (b) (7)(C)@usss.dhs.gov>
Subject: Re: (b) (5), (b) (7)(E)

Thank you Tom/ (b) (6), (b) (7)(C) I would be curious of Legals stance, so I can pass that along also to our task force partner as well.

Thank you,

(b) (6), (b) (7)(C)

Sent from my iPhone

On Apr 4, 2018, at 1:43 PM, MANNING JETER IV (CID) (b) (6) <(b) (6), (b) (7)(C)> @usss.dhs.gov> wrote:

I agree. I can send it to Steve Giballa if you need a legal opinion.

—

on mobile

On Apr 4, 2018, at 4:40 PM, (b) (6), (b) (7)(C) (CID) <(b) (6), (b) (7)(C)> @usss.dhs.gov> wrote:

(b) (6), (b) (7)(C) we've talked about this over the years. (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

U. S. Secret Service

CID/NCFTA Liaison

(b) (6), (b) (7)(C) (office)

(b) (6), (b) (7)(C) (mobile)

On Apr 4, 2018, at 4:24 PM, (b) (6), (b) (7)(C) (SJO) <(b) (6), (b) (7)(C)> @usss.dhs.gov> wrote:

(b) (5), (b) (7)(E) /Jeter,

(b) (5), (b) (7)(E)

Thank you both and congrats on the promotion

(b) (6), (b) (7)(C) !

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Resident Agent in Charge
U.S. Secret Service
San Jose Resident Office
Office: **(b) (6), (b) (7)(C)**
Cell: **(b) (6), (b) (7)(C)**

From: (b) (6), (b) (7)(C) (SJO)
To: STEVEN GIBALLA (LEG)
Cc: MANNING JETER IV (CID); (b) (6), (b) (7)(C) (CID)
Subject: Re: (b) (5), (b) (7)(E)
Date: Thursday, April 5, 2018 5:27:59 PM

Thank you Steve for following up!

(b) (6), (b) (7)(C)

Sent from my iPhone

On Apr 5, 2018, at 2:19 PM, STEVEN GIBALLA (LEG) <(b) (6), (b) (7)(C)@usss.dhs.gov> wrote:

Hi gentlemen,

(b) (5), (b) (7)(E)

Thanks,
Steve

From: (b) (6), (b) (7)(C) (SJO)
Sent: Wednesday, April 04, 2018 5:47 PM
To: STEVEN GIBALLA (LEG) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Cc: MANNING JETER IV (CID) <(b) (6)@usss.dhs.gov>; (b) (6), (b) (7)(C) (CID) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Subject: Re: (b) (5), (b) (7)(E)

Yes, we do.

Sent from my iPhone

On Apr 4, 2018, at 2:33 PM, STEVEN GIBALLA (LEG) <(b) (6), (b) (7)(C)@usss.dhs.gov> wrote:

One quick initial question – (b) (5)

From: (b) (6), (b) (7)(C) (SJO)
Sent: Wednesday, April 04, 2018 5:32 PM

To: STEVEN GIBALLA (LEG) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Cc: MANNING JETER IV (CID) (b) (6)@usss.dhs.gov>;
(b) (6), (b) (7)(C) (CID) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Subject: Re: (b) (5), (b) (7)(E)

Thank you Steve!

Sent from my iPhone

On Apr 4, 2018, at 2:29 PM, STEVEN GIBALLA (LEG)
<(b) (6), (b) (7)(C)@usss.dhs.gov> wrote:

Hi all,

Sure thing. This is a really interesting area of law right now.
Let me do a little research on this tomorrow and get back to
you.

-Steve

From: MANNING JETER IV (CID)
Sent: Wednesday, April 04, 2018 5:04 PM
To: STEVEN GIBALLA (LEG) (b) (6), (b) (7)(C)@usss.dhs.gov>
Cc: (b) (6), (b) (7)(C) (SJO)
<(b) (6), (b) (7)(C)@usss.dhs.gov>; (b) (6), (b) (7)(C)
(CID) <(b) (6), (b) (7)(C)@usss.dhs.gov>
Subject: Fwd: (b) (5), (b) (7)(E)

Steve - do you mind weighing in with your legal expertise?
Thank you.

—
on mobile

Begin forwarded message:

From: "(b) (6), (b) (7)(C) (SJO)"
<(b) (6), (b) (7)(C)@usss.dhs.gov>
Date: April 4, 2018 at 5:01:41 PM EDT
To: "MANNING JETER IV (CID)"
<(b) (6)@usss.dhs.gov>
Cc: "(b) (6), (b) (7)(C) (CID)"
<(b) (6), (b) (7)(C)@usss.dhs.gov>, "(b) (6), (b) (7)(C)
(CID)"

<(b) (6), (b) (7)(C)@usss.dhs.gov>

Subject: Re: (b) (5), (b) (7)(E)

Thank you Tom (b) (6), (b) (7)(C) I would be curious of Legals stance, so I can pass that along also to our task force partner as well.

Thank you,

(b) (6), (b) (7)(C)

Sent from my iPhone

On Apr 4, 2018, at 1:43 PM, MANNING JETER IV (CID) <(b) (6)@usss.dhs.gov> wrote:

I agree. I can send it to Steve Giballa if you need a legal opinion.

—

on mobile

On Apr 4, 2018, at 4:40 PM,

(b) (6), (b) (7)(C) (CID)

<(b) (6), (b) (7)(C)@usss.dhs.gov>

wrote:

(b) (6), (b) (7)(C) we've talked about this over the years. (b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

U. S. Secret Service

CID/NCFTA Liaison

(b) (6), (b) (7)(C)

(office)

(b) (6), (b) (7)(C)

(mobile)

On Apr 4, 2018, at

4:24 PM, (b) (6), (b) (7)(C)

(SJO)

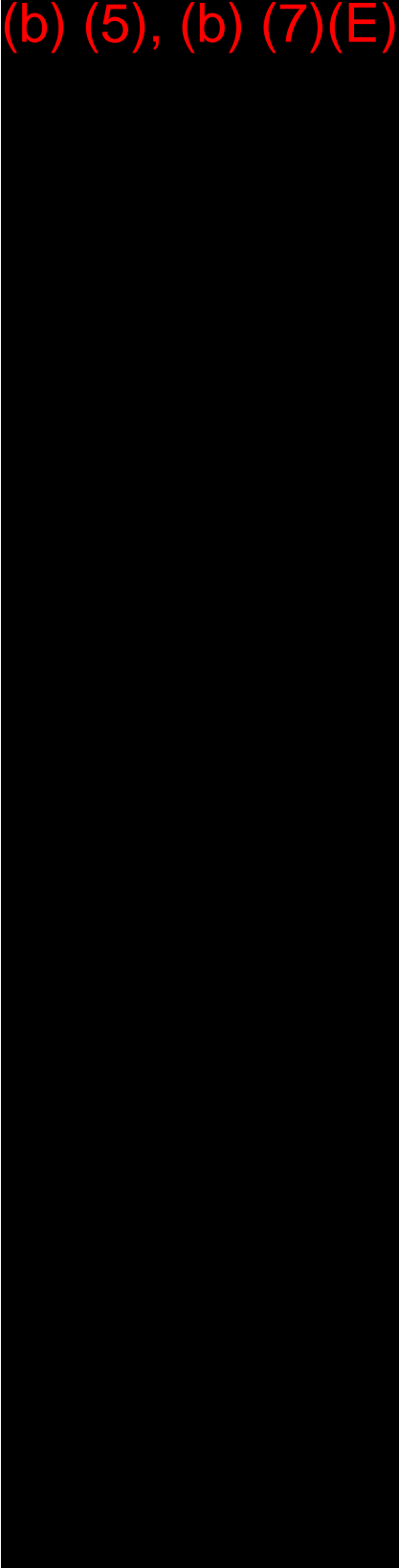
<(b) (6), (b) (7)(C) uss.dhs.gov>

wrote:

(b) (6), (b) (7)(C) /Jeter,

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)



Thank
you
both
and
congrats

on the
promotion

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

*Resident
Agent
in
Charge
U.S.
Secret
Service
San
Jose
Resident
Office
Office:*

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cell:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: [MANNING JETER IV \(CID\)](#)
To: [STEVEN GIBALLA \(LEG\)](#)
Subject: Re: (b) (5), (b) (7)(E)
Date: Thursday, April 5, 2018 7:42:08 PM

Thank you, Steve.

—
on mobile

On Apr 5, 2018, at 5:19 PM, STEVEN GIBALLA (LEG) <[\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](#)> wrote:

Hi gentlemen,

(b) (5), (b) (7)(E)

Thanks,
Steve

From: (b) (6), (b) (7)(C) (SJO)
Sent: Wednesday, April 04, 2018 5:47 PM
To: STEVEN GIBALLA (LEG) <[\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](#)>
Cc: MANNING JETER IV (CID) <[\(b\) \(6\)@usss.dhs.gov](#)>; (b) (6), (b) (7)(C) (CID) <[\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](#)>
Subject: Re: (b) (5), (b) (7)(E)

Yes, we do.

Sent from my iPhone

On Apr 4, 2018, at 2:33 PM, STEVEN GIBALLA (LEG) <[\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](#)> wrote:

One quick initial question – (b) (5) ?

From: (b) (6), (b) (7)(C) (SJO)
Sent: Wednesday, April 04, 2018 5:32 PM
To: STEVEN GIBALLA (LEG) <[\(b\) \(6\), \(b\) \(7\)\(C\)@usss.dhs.gov](#)>
Cc: MANNING JETER IV (CID) <[\(b\) \(6\)@usss.dhs.gov](#)>;

(b) (6), (b) (7)(C) (CID) <(b) (6), (b) (7)(C) @uss.dhs.gov>
Subject: Re: (b) (5), (b) (7)(E)

Thank you Steve!

Sent from my iPhone

On Apr 4, 2018, at 2:29 PM, STEVEN GIBALLA (LEG)
(b) (6), (b) (7)(C) @uss.dhs.gov> wrote:

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Cc: (b) (6), (b) (7)(C) (SJO)
<(b) (6), (b) (7)(C) @uss.dhs.gov>; (b) (6), (b) (7)(C)
(CID) <(b) (6), (b) (7)(C) @uss.dhs.gov>
Subject: Fwd: (b) (5), (b) (7)(E)

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—
on mobile

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From: (b) (6), (b) (7)(C) (SJO)"
<(b) (6), (b) (7)(C) @uss.dhs.gov>
Date: April 4, 2018 at 5:01:41 PM EDT
To: "MANNING JETER IV (CID)"
<(b) (6) @uss.dhs.gov>
Cc: (b) (6), (b) (7)(C) (CID)"
<(b) (6), (b) (7)(C) @uss.dhs.gov>, (b) (6), (b) (7)(C)
(CID)"
<(b) (6), (b) (7)(C) @uss.dhs.gov>
Subject: Re: (b) (5), (b) (7)(E)

Thank you Tom **(b) (6), (b) (7)(C)** I would be curious of Legals stance, so I can pass that along also to our task force partner as well.

Thank you,

(b) (6), (b) (7)(C)

Sent from my iPhone

On Apr 4, 2018, at 1:43 PM, MANNING JETER IV (CID) <**(b) (6)** [@uss.s.dhs.gov](mailto: @uss.s.dhs.gov)> wrote:

I agree. I can send it to Steve Giballa if you need a legal opinion.

—

on mobile

On Apr 4, 2018, at 4:40 PM, **(b) (6), (b) (7)(C)** (CID) <**(b) (6), (b) (7)(C)** [@uss.s.dhs.gov](mailto: @uss.s.dhs.gov)> wrote:

(b) (6), (b) (7)(C) we've talked about this over the years. **(b) (5), (b) (7)(E)**

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

(b) (6), (b) (7)(C)

U. S. Secret Service
CID/NCFTA Liaison

(b) (6), (b) (7)(C)

(office)

(b) (6), (b) (7)(C)

(mobile)

On Apr 4, 2018, at

4:24 PM, (b) (6), (b) (7)(C)

(SJO)

<(b) (6), (b) (7)(C)@uss.dhs.gov>

wrote:

(b) (6), (b) (7)(C) /leter.

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

Thank
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both
and
congrats
on the
promotion

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

*Resident
Agent
in
Charge
U.S.
Secret
Service
San
Jose
Resident
Office
Office:*

(b) (6), (b) (7)(C)

[Redacted]

Cell:

(b) (6), (b) (7)(C)

[Redacted]

[Redacted]

From: [STEVEN GIBALLA \(LEG\)](#)
To: (b) (6), (b) (7)(C)
Subject: RE: Government Use of Malware
Date: Thursday, April 5, 2018 2:29:00 PM

Great, thank you!

I'm free any time after 4 today – should I plan to give you a call at 4:30?

From: (b) (5), (b) (7)(E) [mailto:(b) (6), (b) (7)(C)@ice.dhs.gov]
Sent: Thursday, April 05, 2018 2:25 PM
To: STEVEN GIBALLA (LEG) ((b) (6), (b) (7)(C) usss.dhs.gov>; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)@ice.dhs.gov>
Subject: RE: Government Use of Malware

Hi Steve,

We have encountered this question many times and I'm happy to share my experience with you. Are you free after 4pm?

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Associate Legal Advisor
OPLA, HSI Law Division, Criminal Law Section
U.S. Immigration and Customs Enforcement

202.732 (b) (6), (b) (7)(C) desk
202.210 (b) (6), (b) (7)(C) cell
(b) (6), (b) (7)(C)@dhs.gov

*** Warning *** Attorney/Client Privilege *** Attorney Work Product ***

This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 U.S.C. § 552(b) (5), (b)(7).

From: GIBALLA STEVEN P
Sent: Thursday, April 5, 2018 2:24 PM
To: (b) (6), (b) (7)(C)@dhs.gov
Subject: Government Use of Malware

Hello Ms. (b) (6), (b) (7)(C)

I'm an attorney with the Secret Service Criminal Investigative Division, and I recently received a question from the field about (b) (5), (b) (7)(E) (b) (5), (b) (7)(E) (b) (5). Have you ever addressed a similar issue at HSI, and if so would you be free for a quick phone call to discuss? We're still at a very conceptual level.

Thanks,
Steve Giballa
Attorney Advisor
U.S. Secret Service
202-406-(b) (6), (b) (7)(C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: [STEVEN GIBALLA \(LEG\)](#)
To: [LILLIAN CHENG \(LEG\)](#)
Subject: RE: HSI legal contact
Date: Thursday, April 5, 2018 4:54:00 PM

(b) (6), (b) (7)(C), (b) (5), (b) (7)(E)

From: LILLIAN CHENG (LEG)
Sent: Thursday, April 05, 2018 4:51 PM
To: STEVEN GIBALLA (LEG) (b) (6), (b) (7)(C) @usss.dhs.gov>
Subject: RE: HSI legal contact

Thanks, Steve. This is about the malware, right?

(b) (5), (b) (7)(E)

From: STEVEN GIBALLA (LEG)
Sent: Thursday, April 05, 2018 4:49 PM
To: LILLIAN CHENG (LEG) (b) (6), (b) (7)(C) @usss.dhs.gov>
Subject: RE: HSI legal contact

Thanks, I just talked to (b) (6), (b) (7)(C) (b) (5), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (5), (b) (7)(E)

From: LILLIAN CHENG (LEG)
Sent: Thursday, April 05, 2018 12:09 PM
To: STEVEN GIBALLA (LEG) <(b) (6), (b) (7)(C) @usss.dhs.gov>
Subject: HSI legal contact

Try (b) (6), (b) (7)(C). She's great. Don't know if it'll help but you can tell her I suggested you contact her.

(b) (6), (b) (7)(C)

Associate Legal Advisor

ICE, OPLA, HSILD, CLS

(b) (6), (b) (7)(C) cell

(b) (6), (b) (7)(C) [@dhs.gov](mailto:(b) (6), (b) (7)(C)@dhs.gov)