Good morning,

I wanted to start some dialogue on the practicality of establishing a platform that would allow us to capture investigative information on an attacker.

Just a few early morning thoughts,
Thank you

—

on mobile

On Apr 4, 2018, at 5:29 PM, STEVEN GIBALLA (LEG) <@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

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

—

on mobile

Begin forwarded message:

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

Sent from my iPhone

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

we’ve talked about this over the years.

U. S. Secret Service
CID/NCFTA Liaison (office)
CID/NCFTA Liaison (mobile)

On Apr 4, 2018, at 4:24 PM, (SJO) < usss.dhs.gov> wrote:

Jeter,
Thank you both and congrats on the promotion.

(b) (6), (b) (7)(E)
Resident Agent in Charge
U.S. Secret Service
San Jose Resident Office
Office: (b) (6), (b) (7)(C)
Cell: (b) (5), (b) (7)(E)
From: STEVEN GIBALLA (LEG)  
Sent: Wednesday, April 04, 2018 5:33 PM  
To: LILLIAN CHENG (LEG)  
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)  

-Steve  

From: MANNING JETER IV (CID)  
Sent: Wednesday, April 04, 2018 5:04 PM  
To: STEVEN GIBALLA (LEG)  
Cc: (b) (6), (b) (7)(C) (SJO)  
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)  
Date: April 4, 2018 at 5:01:41 PM EDT  
To: "MANNING JETER IV (CID)"  
Cc: "(b) (6), (b) (7)(C)  
Subject: Re: (b) (6), (b) (7)(E)  

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Sent from my iPhone

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

(office)

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

U. S. Secret Service
CID/NCFTA Liaison

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

(mobile)

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(b) (5), (b) (7)(E)
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(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)
Thank you Steve for following up!

Sent from my iPhone

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

Hi gentlemen,

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

Thanks,
Steve

Yes, we do.

Sent from my iPhone

On Apr 4, 2018, at 2:33 PM, STEVEN GIBALLA (LEG) <@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) <@usss.dhs.gov>
Cc: MANNING JETER IV (CID) <@usss.dhs.gov>
Subject: Re: (b) (5), (b) (7)(E)
To: STEVEN GIBALLA (LEG) <@usss.dhs.gov>
Cc: MANNING JETER IV (CID) <@usss.dhs.gov>; <@usss.dhs.gov>
Subject: Re: [b] (5), (b) (7)(E)

Thank you Steve!

Sent from my iPhone

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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

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Cc: MANNING JETER IV (CID) <@usss.dhs.gov>; <@usss.dhs.gov>
Subject: Fwd: [b] (5), (b) (7)(E)

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—

on mobile

Begin forwarded message:

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

[b] (6), (b) (7)(E)
Subject: Re: (b) (5), (b) (7)(E)

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Thank you,

Sent from my iPhone

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we’ve talked about this over the years.
CID/NCFTA Liaison

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

"/Jeter,

(b) (5), (b) (7)(E)"
Thank you both and congrats (b) (5), (b) (7)(E)
on the promotion

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

Cell: (b) (6), (b) (7)(C)
Thank you, Steve.

—
on mobile

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Hi gentlemen,

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

Thanks,
Steve

Yes, we do.

Sent from my iPhone

On Apr 4, 2018, at 2:33 PM, STEVEN GIBALLA (LEG) wrote:
Thank you Steve!

Sent from my iPhone

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-Steve
Thank you Tom. I would be curious of Legals stance, so I can pass that along also to our task force partner as well.

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Sent from my iPhone

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we’ve talked about this over the years.
On Apr 4, 2018, at 4:24 PM, [REDACTED]
(SJO)
<usss.dhs.gov>
wrote:

(b) (5), (b) (7)(E)
Thank you both and congrats on the promotion.
Resident Agent in Charge U.S. Secret Service San Jose Resident Office Office: (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)
Great, thank you!

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

Hi Steve,

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

Associate Legal Advisor
OPLA, HSI Law Division, Criminal Law Section
U.S. Immigration and Customs Enforcement

202.732.xxxxxx desk
202.210.xxxxxx cell
@dhs.gov

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From: STEVEN GIBALLA (LEG)
To: [b] (6), (b) (7)(C) @ice.dhs.gov
Subject: RE: Government Use of Malware
Hello Ms. 

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- 

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: LILLIAN CHENG (LEG)
Sent: Thursday, April 05, 2018 4:51 PM
To: STEVEN GIBALLA (LEG) <steven.giballa@usss.dhs.gov>
Subject: RE: HSI legal contact

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

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

Thanks, I just talked to [user] (b) (5), (b) (7)(E)

From: LILLIAN CHENG (LEG)
Sent: Thursday, April 05, 2018 12:09 PM
To: STEVEN GIBALLA (LEG) <steven.giballa@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.
Associate Legal Advisor
ICE, OPLA, HSILD, CLS
(b)(6), (b)(7)(C), cell
(b)(6), (b)(7)(C), @dhs.gov