

(b)(6), (b)(7)(C),
(b)(7)(E) **From:** [redacted] (CYD) (CON)
Sent: Mon, 6 Mar 2017 16:30:14 +0000
To: [redacted] (b)(6)
Subject: FW: Inquiry Via DARPA.mil - Collaboration Opportunities with Argonne National Laboratory

(b)(6), (b)(7)
(C), (b)(7)
(E) [redacted] (b)(6)
I will follow-up with them.

(b)(6), (b)(7)
(C), (b)(7)
(E) **From:** [redacted] (b)(6) [mailto:[redacted] (b)(6)]
Sent: Monday, March 06, 2017 11:28 AM
To: [redacted] (CYD) (CON) [redacted] (b)(6), (b)(7)(C), (b)(7)(E)
Subject: FW: Inquiry Via DARPA.mil - Collaboration Opportunities with Argonne National Laboratory

From: [redacted] (b)(6)
Sent: Monday, March 6, 2017 11:28:28 AM (UTC-05:00) Eastern Time (US & Canada)
To: [redacted] (b)(6)
Subject: Fwd: Inquiry Via DARPA.mil - Collaboration Opportunities with Argonne National Laboratory

Follow up with them?

[redacted] (b)(6)
DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) [redacted] (b)(6)
(NIPR) [redacted] (b)(6) @darpa.mil
(SIPR) [redacted] @darpa.smil.mil
(JWICS) [redacted] (b)(6) @darpa.ic.gov

Begin forwarded message:

From: [redacted] (b)(6) @darpa.mil
Subject: Inquiry Via DARPA.mil - Collaboration Opportunities with Argonne National Laboratory
Date: March 6, 2017 at 10:02:59 AM EST
To: [redacted] (b)(6) @darpa.mil

Reply-To: thompsonm@anl.gov

The following message was received from the DARPA.mil Public Website.

Contact: Thompson, Michael (thompsonm@anl.gov)

Affiliation Selected: Government

Hello (b)(6) Your programs in Active Cyber Defense came to my attention through a colleague here at Argonne National Laboratory and I believe we have some technologies that may be in line with work that you're doing. I was wondering if I could forward you some additional information... do you prefer a white paper, journal publication, web link? I'd also be happy to arrange a call if that's easier. Respectfully, Mike Thompson Cybersecurity Analyst Risk and Infrastructure Science Center Argonne National Laboratory <http://coar.risc.anl.gov> thompsonm@anl.gov 630-252-1376

Obtained by UndeadFOIA

From: (b)(6)
Sent: Fri, 22 Sep 2017 17:21:17 -0400
To: (b)(6) (NSD); (b)(6), (b)(7)(C) (BA) (FBI); (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: quick question

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

From: (b)(6)
Sent: Mon, 7 Aug 2017 17:25:50 -0400
To: (b)(6) (NSD)
Cc: (b)(6)
Subject: Re: Analysis

I believe these were from all IPs.

On Aug 7, 2017, at 3:57 PM, (b)(6) (NSD) <(b)(6)> wrote:

Was the analysis of all of the IPs or just the ones from Google?

(b)(6)

From: (b)(6)
Sent: Tue, 16 Jan 2018 14:51:18 -0500
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
Subject: Re: EA Demo/Discussion

OK, thanks for the SA.

(b)(6)

On Jan 16, 2018, at 2:22 PM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

No, nothing is needed at this time. It would be a plus for you to be there but it is probably not worth your time. This is the tech/analyst lead (b)(6), (b)(7)(C), (b)(7)(E) getting a better understanding of the system and the best way it can be transitioned. (b)(6), (b)(7)(C), (b)(7)(E) is going to give him a hands on demo to help with this. (b)(6), (b)(7)(C), (b)(7)(E) likes hands on the system so he can understand what EAs capabilities are now and where it is going. (b)(6), (b)(7)(C), (b)(7)(E) has been is a few briefs. (b)(4) itching to get some access to the system and (b)(6), (b)(7)(C), (b)(7)(E) is their lead. After this meeting, working with us, he wants to come up with a solid transition plan.

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

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Tuesday, January 16, 2018 2:02 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Re: EA Demo/Discussion

Great. Do you need anything from me?

On Jan 16, 2018, at 10:55 AM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

(b)(4), (b)(6) (b)(6), (b)(7)(C), (b)(7)(E) and (b)(6), (b)(7)(C), (b)(7)(E) briefed (b)(6), (b)(7)(C), (b)(7)(E) a couple weeks ago and this is the follow-up. (b)(6), (b)(7)(C), (b)(7)(E) has been in a few briefs and they have now made him (b)(4) is a techie/analyst and wanted to get a close up look at the system so he can understand how (b)(4) can best implement it. He is an advocate for the system and is very excited about what it will bring, (b)(6), (b)(7)(C), (b)(7)(E)

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

From: (b)(6) (CYD) (CON)
Sent: Tuesday, January 16, 2018 10:18:41 AM (UTC-05:00) Eastern Time (US & Canada)
To: (b)(6)
Cc: (b)(6), (b)(4), (b)(6), (b)(6)
Subject: RE: EA Demo/Discussion

(b)(6)

(b)(6), (b)(7)(C), (b)(7)(E) I sent out the schedule change. (b)(6) was just at my desk and he is very excited about the program. He is the lead tech/analyst here. This will help out (b)(4) as well, he was going to be running late.

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

From: (b)(4), (b)(6) [mailto:(b)(4), (b)(6)]

Sent: Tuesday, January 16, 2018 10:10 AM

(b)(6), (b)(7)(C), (b)(7)(E) **To:** (b)(6) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)

Cc: (b)(6)@vertex.link>; (b)(6)@darpa.mil; (b)(4), (b)(6)
(b)(4), (b)(6)>

Subject: Re: EA Demo/Discussion

(b)(6) is using our conference room for another program Thursday until 9:30am. (b)(6) can you (b)(6), (b)(7)(C), (b)(7)(E) please shift the meeting to a 9:45 start time?

Thanks,

(b)(6)

Kudu Dynamics

(b)(6)

(b)(6)@kududyn.com

On Fri, Jan 12, 2018 at 11:39 AM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

Yes I will, thank you

From: (b)(6) [mailto:(b)(6)@vertex.link]

Sent: Friday, January 12, 2018 11:38 AM

(b)(6), (b)(7)(C), (b)(7)(E) **To:** (b)(6) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)

Cc: (b)(6)@darpa.mil; (b)(4), (b)(6)
(b)(4), (b)(6)

Subject: Re: EA Demo/Discussion

Can we add visi and thesilence to the invite plz?

(b)(6)@vertex.link

(b)(6)@vertex.link

Thanks,

(b)(6)

On Fri, Jan 12, 2018 at 11:26 AM (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:
(b)(4)

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(b)(4), (b)(6)



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



Let me know if this does not work.

From: (b)(6)
Sent: Wed, 24 May 2017 12:11:00 -0400
To: (b)(6) (NSD); (b)(6)
Cc: (b)(6)
Subject: Re: EA introduction

(b)(6)

You will receive an email from AMRDEC in a few minutes, with a URL pointing to <https://safe.amrdec.army.mil/> and a password for downloading a powerpoint document. I think you'll find it interesting, in connection with our previous discussions.

(b)(6)

DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) (b)(6)
(NIPR) (b)(6) @darpa.mil
(SIPR) (b)(6) @darpa.smil.mil
(JWICS) (b)(6) @darpa.ic.gov

On May 4, 2017, at 10:04 AM, (b)(6) (NSD) <(b)(6)> wrote:

Sounds good. Thanks for running that down.

Sent from my iPhone

On May 4, 2017, at 9:45 AM, (b)(6) @darpa.mil wrote:

(b)(6)

I talked to the team and they don't have any good linkage between their current research and the group you care about. That being said, if the data you are waiting to provide us (pending the MOU) pertains to that specific group, the team is confident they will find things you care about.

Given that our team doesn't have anything concrete for you regarding the specific group and, if I heard you correctly, your lead attorney is not available that week, I think we should postpone a meeting until the PI meeting or after.

I appreciate your concerns about a large group at the PI meeting and we can pare down to a much smaller team and have sidebar discussions then.

Regards,

(b)(6)

-----Original Message-----

From: (b)(6) (NSD) (b)(6)

Sent: Tuesday, May 2, 2017 10:50 AM

To: (b)(6) @darpa.mil>; (b)(6)

(b)(6) @darpa.mil>

Subject: RE: EA introduction

(b)(6)

-----Original Message-----

From: (b)(6) [mailto:(b)(6) @darpa.mil]

Sent: Tuesday, May 02, 2017 10:49 AM

To: (b)(6) (NSD) <(b)(6)>; (b)(6)

(b)(6) @darpa.mil>

Subject: RE: EA introduction

There are STE's in the SCIF but they never seem to work for me. NSTS is probably easiest. If you give me a number I'll run back there and give you a ring.

(b)(6)

-----Original Message-----

From: (b)(6) (NSD) (b)(6)

Sent: Tuesday, May 2, 2017 10:48 AM

To: (b)(6) @darpa.mil>; (b)(6)

<(b)(6) @darpa.mil>

Subject: RE: EA introduction

Even though I could probably talk at the unclass level, let's do a classified call (it will save me some brain cells). What type of secure phones do you have? I can do STE or NSTS/CMS.

(b)(6)

p.s. Sorry for the delay. Yesterday got away from me.

-----Original Message-----

From: (b)(6) [mailto:(b)(6) @darpa.mil]

Sent: Tuesday, May 02, 2017 10:18 AM

To: (b)(6) @darpa.mil>; (b)(6) (NSD)

(b)(6)

Subject: RE: EA introduction

(b)(6)

I was out of the office yesterday and am just catching up with email. If you have a few minutes I'd like to pick your brain about the urgency too. I think it will better help us understand what

specific aspects of their work the team should focus on.

As I am in the office, we can also have this call over a classified phone system if needed.

Regards,

(b)(6)

Systems Engineering and Technical Assistance DARPA I2O

work: +(b)(6)

blackberry: +(b)(6)

NIPR: (b)(6) @darpa.mil

SIPR: (b)(6) @darpa.smil.mil

JWICS: (b)(6) @darpa.ic.gov

-----Original Message-----

From: (b)(6)

Sent: Saturday, April 29, 2017 4:39 PM

To: (b)(6) (NSD) (b)(6)

Cc: (b)(6) @darpa.mil>

Subject: Re: EA introduction

Yes, let's talk on Monday. I'll be in a SCIF all day (9 - 4pm), so let me know what time to call and where.

On Apr 29, 2017, at 16:07, (b)(6) (NSD) <(b)(6)> wrote:

Can we chat on Monday? (b)(5)

(b)(5)

Sent from my iPhone

On Apr 29, 2017, at 3:36 PM, (b)(6)

(b)(6) @darpa.mil <mailto:(b)(6)@darpa.mil>> wrote:

(b)(6)

With respect to timing of the attribution briefing: since it looks like we're looking at the week of May 8 at the earliest, I wonder if it wouldn't be easiest to just defer to May 22, which is when the EA Principal Investigators meeting will be held at DARPA. I believe you have the invitation and details to that already? All the projects under the program will be there and present their technical progress and future directions, and most USG partners will attend as well.

That would give the team enough time to clean up and present the case with all the data we have access to (they are still pulling data etc. as we speak).

Let me know if that makes sense, or you'd rather do it asap instead.

(b)(6)

On Apr 28, 2017, at 14:29, (b)(6) (NSD)

(b)(6) wrote:

Absolutely. (b)(5)

(b)(5) To make things easy, why don't we schedule it for whenever we sit down on the APT10 info (still working schedules on our end)?

From: (b)(6) [mailto:(b)(6)@darpa.mil]

Sent: Friday, April 28, 2017 2:05 PM

To: (b)(6) (NSD)

<(b)(6)

Cc: (b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil>>

Subject: Re: EA introduction

(b)(6) I have a question for you: can I get the insider technical and process scoop on the recent invocation of Rule 41 by FBI to counter Kelihos? This is directly relevant for the counter-cyber program I'm putting together.

Thanks,

(b)(6)

On Apr 28, 2017, at 08:34, (b)(6) (NSD)

(b)(6) wrote:

(b)(6) and (b)(6)

(b)(5)

(b)(6) is out today, but will be back in the office next week. Feel free to go direct with (b)(6) on this item from here on out.

(b)(6)

From: (b)(6) [mailto:(b)(6)@darpa.mil]

Sent: Friday, April 14, 2017 9:34 PM

To: (b)(6) (NSD)

<(b)(6)

Cc: (b)(6) (NSD)

<(b)(6)>

(b)(6) (NSD)

(b)(6) >>; (b)(6)

(b)(6)

(b)(6) @darpa.mil<mailto:(b)(6)@darpa.mil>>;

(b)(6) (NSD)

<(b)(6)>>

Subject: Re: EA introduction

Classification: UNCLASSIFIED/FOUO

(b)(6)

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

Have a great weekend.

(b)(6)

675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) @darpa.mil<mailto:(b)(6)@darpa.mil> (NIPR)

(b)(6) @darpa.smil.mil<mailto:(b)(6)@darpa.smil.m

il> (SIPR)

(b)(6) @darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov>

(JWICS)

On Apr 6, 2017, at 9:35 PM, Hickey, Adam (NSD)

(b)(6) > wrote:

330 Friday April 14 will work great for us. (b)(6) copied, is your POC for logistics. (b)(6) please book the OAAG conference room.). (b)(6) and (b)(6) feel free to invite a couple others -- this will be interesting.

I thought your name was familiar -- believe I was in your last briefing. Look forward to reconnecting.

Adam

On Apr 6, 2017, at 7:04 PM, (b)(6)

(b)(6) <(b)(6)@darpa.mil> wrote:

Not surprising, it's been raining cats and dogs most of the day here. I hope you make it back without too much (additional) hassle.

Next Friday: I can easily do 3:30pm (or later); let me know if you need to do earlier, and I can shuffle things around.

Is (b)(6) still the right person to pass clearances through? (b)(6) (cc'ed) will be accompanying me.

Best,

(b)(6)

675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) <(b)(6)@darpa.mil> wrote:
(b)(6) <(b)(6)@darpa.mil> (NIPR)
(b)(6) <(b)(6)@darpa.smil.mil> (SIPR)
(b)(6) <(b)(6)@darpa.ic.gov> (JWICS)

On Apr 6, 2017, at 6:55 PM, Hickey, Adam (NSD)

<(b)(6)>

(b)(6) wrote:

Hi, (b)(6) Thanks for reaching out. Copying two of my colleagues that I'd like to

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attend. Because of flight delays, I think a number of things are rolling from tomorrow to Monday. Let's plan on next Friday afternoon? Appreciate your offering to come to DOJ -- that makes it easier. What times work for you?

Thanks,

Adam

On Apr 6, 2017, at 6:49 PM (b)(6)

(b)(6) @darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>> wrote:

Adam,

Lucky for both of us, I'm based in DC (technically, Arlington). It's pretty easy for me to come over to DoJ, or host you at DARPA if you'd like to get out of the office instead. There's a lot we should talk about, including how we're gearing up to work with the FBI and how you can potentially help move things along. I'd rather have this discussion in person, if the schedules align.

The next 3 weeks involve a lot of travel for me, but this coming Monday morning is free (I need to be back at DARPA for a 1pm meeting). The afternoon of April 14 (a week from tomorrow) also works. Let me know if either of these works.

Best,

(b)(6)

675 N. Randolph Street
Arlington, VA 22203

(T)

(b)(6) @darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>>

(NIPR)

(b)(6) @darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil>> (SIPR)

(b)(6) @darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov>> (JWICS)

On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

(b)(6)

(b)(6) wrote:

Thanks. (b)(6) (b)(6) I was fascinated by what (b)(6) described yesterday and would like to help and learn more. (b)(6) offered a couple suggestions for follow-up, which I'll take back to DC, but let me know if it makes sense to talk (including over a secure line). I expect to be back in Atlanta in a few weeks in any event.

Adam

On Apr 6, 2017, at 10:21 AM, (b)(6)

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>> wrote:

(b)(6)

Please allow me to introduce Mr Adam Hickey, Deputy Assistant Attorney General (DAAG) in the National Security Division (NSD) of the Justice Dept (DOJ). Adam gave a keynote at the Atlanta Cyber Summit this morning, and he and I had a chance to meet yesterday afternoon on his way into town.

<http://cybersummitusa.com/2017-atlanta/agenda/>

We met in the SCIF, but 90% of the discussion was unclassified. It was a good dialogue and I believe it makes sense for the two of you to connect. Based on the program overview I shared with him (e.g. presenter's day brief) he is interested to learn more.

At his talk this morning, Adam highlighted how NSD is committed to using criminal investigations to raise the costs for malicious cyber activity, even when sponsored by a foreign government. He is very familiar with recent and historic indictments and how DOJ and law enforcement have adapted to help companies and critical infrastructure better defend themselves against cyber threats.

Adam -- thanks again for your time yesterday. (b)(6) is the (b)(6)
(b)(6) He can provide additional context and guidance on partnerships across USG as well as transition plans for this research.

<http://www.darpa.mil/staff> (b)(6)

I'll also make this intro on JWICS.

Best,

(b)(6)

Georgia Tech Research Institute

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu
(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.g
atech.edu%3cmailto:(b)(6)@gtri.gatech.edu%3e%3cmailto:(b)(6)
(b)(6)@gtri.gatech.edu>>

(b)(6)

www.iisp.gatech.edu<http://www.iisp.gatech.edu><http://www.iisp.gatech
.edu<http://www.iisp.gatech.edu%3chttp://www.iisp.gatech.edu%3e%3chttp:
/www.iisp.gatech.edu>>

JWICS:

(b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov><mail
to:(b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov%3c
mailto:(b)(6)@coe.ic.gov%3e%3cmailto:(b)(6)@coe.
ic.gov>>

SIPR:

(b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil><mail
to:(b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil%3c
mailto:(b)(6)@dia.smil.mil%3e%3cmailto:(b)(6)@dia.sm
il.mil>>

Obtained by UndeadFOIA

From: (b)(6)
Sent: Fri, 28 Apr 2017 14:00:33 -0400
To: (b)(6) (NSD)
Cc: (b)(6) (NSD); (b)(6) (NSD)
Subject: Re: EA introduction
Attachments: smime.p7s

(b)(3):50
U.S.C. §
3024(i)(1),
(b)(3):50
USC § 3024
(m)

None of us can do that day. Depending on location, I can do morning of May 9 (I need to be at (b)(6) in Chantilly at 2pm), and mid day on May 10. Does either of those ranges work for you?

> On Apr 28, 2017, at 10:55, (b)(6) (NSD) (b)(6) wrote:

>

> How about 10 a.m. on the morning of May 8?

>

> -----Original Message-----

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Friday, April 28, 2017 1:29 PM

> To: (b)(6) (NSD) (b)(6)

> Cc: (b)(6) (NSD) (b)(6)@darpa.mil>;

(b)(6) (NSD) (b)(6)

> Subject: Re: EA introduction

>

> Can we do the week after? I'm planning to be in the Ft Meade area the whole week. If not (b)(6) can coordinate without me.

>

> Where would you like this to take place?

>

>> On Apr 28, 2017, at 10:04, (b)(6) (NSD) (b)(6) wrote:

>>

>> Ok, final e-mail of the day, I promise. Would it be possible for us to take you up next week on your offer to show us the APT10 case study you reference below? I think there would be 3-4 of us that are interested.

>>

>> (b)(6)

>>

>> -----Original Message-----

>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>> Sent: Saturday, April 15, 2017 1:32 PM

>> To: (b)(6) (NSD) (b)(6)

>> Cc: (b)(6) (NSD) (b)(6) (NSD) (b)(6)

(b)(6)@darpa.mil>; (b)(6)

>> Subject: Re: EA introduction

>>

>>

>> We can certainly arrange that. You are of course welcome to DARPA, or we can come back to you, or meet at the team's facility in Chantilly (not far from NCIJTF) - although that's a long trip for you just to do that. My only issue is that I'll be on travel for the next 2-3 weeks; if your interest is sufficiently piqued that you can't wait that long, then (b)(6) can coordinate and stand in for me.

>> Best,

(b)(6)

>>

>>> On Apr 15, 2017, at 09:53, (b)(6) (NSD) (b)(6) wrote:

>>>

>>> Thanks, (b)(6) We appreciate you and (b)(6) making the trip yesterday. We'll take those two matters on and

(b)(5)

>>>

>>> Have a great weekend,

>>>

>>> (b)(6)

>>>

>>> On Apr 14, 2017, at 9:34 PM, (b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil>> wrote:

>>>

>>> Classification: UNCLASSIFIED/FOUO

>>>

>>> Adam, (b)(6)

(b)(7)(E)

>>>

>>> Have a great weekend.

>>>

>>> (b)(6)

>>>

>>> DARPA

>>> 675 N. Randolph Street

>>> Arlington, VA 22203

>>>

>>> (T) (b)(6)

>>>

>>> (b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil> (NIPR)

>>> (b)(6)@darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil> (SIPR)

>>> (b)(6)@darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov> (JWICS)

>>>

>>>

>>>

>>> On Apr 6, 2017, at 9:35 PM, Hickey, Adam (NSD)

(b)(6) wrote:

>>>

>>> 330 Friday April 14 will work great for us. Stephanie, copied, is your POC for logistics. (Stephanie, please book the OAAG conference room.). Steve and Sean, feel free to invite a couple others -- this will be interesting.

>>>

>>> I thought your name was familiar -- believe I was in your last briefing. Look forward to reconnecting.

>>>

>>> Adam

>>>

>>> On Apr 6, 2017, at 7:04 PM, (b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>> wrote:

>>>

Obtained by UndeadFOIA

>>> Not surprising, it's been raining cats and dogs most of the day here. I hope you make it back without too much (additional) hassle.

>>>

>>> Next Friday: I can easily do 3:30pm (or later); let me know if you need to do earlier, and I can shuffle things around.

>>>

>>> Is (b)(6) still the right person to pass clearances through? (b)(6) (cc'ed) will be accompanying me.

>>>

>>> Best,

>>>

>>> (b)(6)

>>>

>>> DARPA

>>> 675 N. Randolph Street

>>> Arlington, VA 22203

>>>

>>> (T) (b)(6)

>>>

>>>

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>
(NIPR)

>>>

(b)(6)@darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil> (SIPR)

>>>

(b)(6)@darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov> (JWICS)

>>>

>>>

>>>

>>> On Apr 6, 2017, at 6:55 PM, Hickey, Adam (NSD)

(b)(6) wrote:

>>>

>>> Hi, (b)(6) Thanks for reaching out. Copying two of my colleagues that I'd like to attend. Because of flight delays, I think a number of things are rolling from tomorrow to Monday. Let's plan on next Friday afternoon? Appreciate your offering to come to DOJ -- that makes it easier. What times work for you?

>>>

>>> Thanks,

>>>

>>> Adam

>>>

>>> On Apr 6, 2017, at 6:49 PM (b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>
to (b)(6)@darpa.mil>> wrote:

>>>

>>> Adam,

>>> Lucky for both of us, I'm based in DC (technically, Arlington). It's pretty easy for me to come over to DoJ, or host you at DARPA if you'd like to get out of the office instead. There's a lot we should talk about, including how we're gearing up to work with the FBI and how you can potentially help move things along. I'd rather have this discussion in person, if the schedules align.

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>>>

>>> DARPA

>>> 675 N. Randolph Street

>>> Arlington, VA 22203

>>>

>>> (T) (b)(6)

>>>

>>>

>>> (b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil> (NIPR)

>>>

>>> (b)(6)@darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil> (SIPR)

>>>

>>> (b)(6)@darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov> (JWICS)

>>>

>>>

>>>

>>> On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

>>> (b)(6)

>>> (b)(6) wrote:

>>>

>>> Thanks (b)(6) (b)(6) I was fascinated by what (b)(6) described yesterday and would like to help and learn more. Michael offered a couple suggestions for follow-up, which I'll take back to DC, but let me know if it makes sense to talk (including over a secure line). I expect to be back in Atlanta in a few weeks in any event.

>>>

>>> Adam

>>>

>>> On Apr 6, 2017, at 10:21 AM, (b)(6)

>>> (b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu> wrote:

>>>

>>>

>>> (b)(6)

>>>

>>> Please allow me to introduce Mr Adam Hickey, Deputy Assistant Attorney General (DAAG) in the National Security Division (NSD) of the Justice Dept (DOJ). Adam gave a keynote at the Atlanta Cyber Summit this morning, and he and I had a chance to meet yesterday afternoon on his way into town.

>>>

>>> <http://cybersummitusa.com/2017-atlanta/agenda/>

>>>

>>> We met in the SCIF, but 90% of the discussion was unclassified. It was a good dialogue and I believe it makes sense for the two of you to connect. Based on the program overview I shared with him (e.g. presenter's day brief) he is interested to learn more.

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>>> At his talk this morning, Adam highlighted how NSD is committed to using criminal investigations to raise the costs for malicious cyber activity, even when sponsored by a foreign government. He is very familiar with recent and historic indictments and how DOJ and law enforcement have adapted to help companies and critical infrastructure better defend themselves against cyber threats.

>>>

>>> Adam -- thanks again for your time yesterday. (b)(6)

(b)(6) He can provide additional context and guidance on partnerships across USG as well as transition plans for this research.

Obtained by UndeadFOIA

>>>
>>> [\(b\)\(6\)](http://www.darpa.mil/staff/(b)(6))
>>>
>>> I'll also make this intro on JWICS.
>>>
>>> Best,
>>>
>>> (b)(6)
>>>
>>> Georgia Tech Research Institute
>>>
>>> (b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu><
mailto:(b)(6)@gtri.gatech.edu>
>>>
>>> (b)(6)
>>>
>>> Georgia Tech
>>> www.iisp.gatech.edu<<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>>
>>>
>>> JWICS:
>>> (b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov><mai
lto:(b)(6)@coe.ic.gov>
>>> SIPR:
>>> (b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil><mailto:(b)(6)@dia.smil.mil><mailto:
(b)(6)@dia.smil.mil>
>>>
>>>
>>>
>>>

From: (b)(6)
Sent: Fri, 21 Apr 2017 13:30:47 -0400
To: (b)(6) (NSD)
Cc: (b)(6) (NSD) (b)(6)
Subject: Re: EA introduction
Attachments: smime.p7s

(b)(6) (b)(6) I see (b)(6) has followed up on this. I will just add that, obviously, we need to engage with our performers in the program. But I see no problem with keeping any results confidential.

Best,

(b)(6)

> On Apr 20, 2017, at 23:05, (b)(6) (NSD) (b)(6) wrote:

>

> [Dropping Adam and (b)(6) for tge time being]

>

(b)(5), (b)(6)

>

> I'll also try to have a conversation with FBI OGC tomorrow about item (a) below.

>

(b)(6)

>

> -----Original Message-----

> From: Hickey, Adam (NSD) (b)(6)

> Received: Saturday, 15 Apr 2017, 9:53

> To: (b)(6) @darpa.mil]

> CC: (b)(6) (NSD) (b)(6) (NSD) (b)(6)

(b)(6) @darpa.mil]; (b)(6) (NSD) (b)(6)

> Subject: Re: EA introduction

>

(b)(5), (b)(6)

>

> Have a great weekend,

>

> Adam

>

> On Apr 14, 2017, at 9:34 PM, (b)(6)

(b)(6) @darpa.mil (b)(6) @darpa.mil>> wrote:

>

> Classification: UNCLASSIFIED/FOUO

>

> Adam, (b)(6)

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

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

>

> Have a great weekend.

>

(b)(6)

> DARPA

> 675 N. Randolph Street

> Arlington, VA 22203

>

> (T) (b)(6)

>

(b)(6)

@darpa.mil<mailto:(b)(6)@darpa.mil> (NIPR)

@darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil> (SIPR)

@darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov> (JWICS)

>

>

>

> On Apr 6, 2017, at 9:35 PM, Hickey, Adam (NSD)

(b)(6) wrote:

>

> 330 Friday April 14 will work great for us. (b)(6) copied, is your POC for logistics. (b)(6) please book the OAAG conference room.). (b)(6) and (b)(6) feel free to invite a couple others -- this will be interesting.

>

> I thought your name was familiar -- believe I was in your last briefing. Look forward to reconnecting.

>

> Adam

>

> On Apr 6, 2017, at 7:04 PM, (b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>> wrote:

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(b)(6)

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>

> (T) (b)(6)

>

Obtained by UndeadFOIA

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>
> (T (b)(6)
>
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>

>

>

> On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

(b)(6)

>

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>

> <http://www.darpa.mil/staff> (b)(6)

>

> I'll also make this intro on JWICS.

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> Best,

>

> (b)(6)

>

> Georgia Tech Research Institute

>

(b)(6)@gttri.gatech.edu<mailto:(b)(6)@gttri.gatech.edu><mailto:(b)(6)@gttri.gatech.edu><mailto:(b)(6)@gttri.gatech.edu><mailto:(b)(6)@gttri.gatech.edu>

>

> (b)(6)

>

> Georgia Tech

> www.iisp.gatech.edu<<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>>

>

Obtained by UndeadFOIA

> JWICS:

(b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov>
lto:(b)(6)@coe.ic.gov>

> SIPR:

(b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil><mailto:(b)(6)@dia.smil.mil><mailto:(b)(6)@dia.smil.mil><mailto:(b)(6)@dia.smil.mil>
(b)(6)@dia.smil.mil>

>

>

>

>

From: (b)(6) (NSD)
Sent: Tue, 2 May 2017 21:02:07 +0000
To: (b)(6) (b)(6)
Subject: RE: EA introduction

(b)(6) (b)(6) do you want to try to connect tomorrow? I am generally open (except for two 30 minute windows at 9:30 and 2).

-----Original Message-----

From: (b)(6) (NSD)
Sent: Tuesday, May 02, 2017 10:50 AM
To: (b)(6) @darpa.mil>; (b)(6) <(b)(6) @darpa.mil>
Subject: RE: EA introduction

(b)(6)

-----Original Message-----

From: (b)(6) [mailto:(b)(6) @darpa.mil]
Sent: Tuesday, May 02, 2017 10:49 AM
To: (b)(6) (NSD) (b)(6); (b)(6) <(b)(6) @darpa.mil>
Subject: RE: EA introduction

There are STE's in the SCIF but they never seem to work for me. NSTS is probably easiest. If you give me a number I'll run back there and give you a ring.

(b)(6)

-----Original Message-----

From: (b)(6) (NSD) [mailto:(b)(6) @darpa.mil]
Sent: Tuesday, May 2, 2017 10:48 AM
To: (b)(6) @darpa.mil>; (b)(6) <(b)(6) @darpa.mil>
Subject: RE: EA introduction

Even though I could probably talk at the unclass level, let's do a classified call (it will save me some brain cells). What type of secure phones do you have? I can do STE or NSTS/CMS.

(b)(6)

p.s. Sorry for the delay. Yesterday got away from me.

-----Original Message-----

From: (b)(6) [mailto:(b)(6) @darpa.mil]
Sent: Tuesday, May 02, 2017 10:18 AM
To: (b)(6) <(b)(6) @darpa.mil>; (b)(6) (NSD) (b)(6)
Subject: RE: EA introduction

I was out of the office yesterday and am just catching up with email. If you have a few minutes I'd like to pick your brain about the urgency too. I think it will better help us understand what specific aspects of their work the team should focus on.

As I am in the office, we can also have this call over a classified phone system if needed.

Regards,

(b)(6)

Systems Engineering and Technical Assistance DARPA I2O

work: +(b)(6)

blackberry: +(b)(6)

NIPR: (b)(6)@darpa.mil

SIPR: (b)(6)@darpa.smil.mil

JWICS: (b)(6)@darpa.ic.gov

-----Original Message-----

From: (b)(6)

Sent: Saturday, April 29, 2017 4:39 PM

To: (b)(6) (NSD) (b)(6)

Cc: (b)(6)@darpa.mil>

Subject: Re: EA introduction

Yes, let's talk on Monday. I'll be in a SCIF all day (9 - 4pm), so let me know what time to call and where.

> On Apr 29, 2017, at 16:07, (b)(6) (NSD) <(b)(6)> wrote:

>

> Can we chat on Monday? For reasons related to ongoing investigation, I would prefer the week of the 8th. But, I don't want to impose on your team if the briefing is a significant lift.

>

> Sent from my iPhone

>

> On Apr 29, 2017, at 3:36 PM, (b)(6)

<(b)(6)@darpa.mil> (b)(6)@darpa.mil>> wrote:

>

> (b)(6)

> With respect to timing of the attribution briefing: since it looks like we're looking at the week of May 8 at the earliest, I wonder if it wouldn't be easiest to just defer to May 22, which is when the EA Principal Investigators meeting will be held at DARPA. I believe you have the invitation and details to that already? All the projects under the program will be there and present their technical progress and future directions, and most USG partners will attend as well.

>

> That would give the team enough time to clean up and present the case with all the data we have access to (they are still pulling data etc. as we speak).

>

> Let me know if that makes sense, or you'd rather do it asap instead.

> (b)(6)

>

>

> On Apr 28, 2017, at 14:29, (b)(6) (NSD) <(b)(6)>> wrote:

>

> Absolutely. (b)(5)

(b)(5) To make things easy, why don't we schedule it for whenever we sit down on the APT10 info (still working schedules on our end)?

>

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Friday, April 28, 2017 2:05 PM

> To: (b)(6) (NSD)

> <(b)(6)>
> Cc: (b)(6)
> (b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil>>
> Subject: Re: EA introduction
>

(b)(5), (b)(6)

> Thanks,

> (b)(6)

> On Apr 28, 2017, at 08:34, (b)(6) (NSD) (b)(6)

wrote:

(b)(6)

(b)(5)

> Jonathan is out today, but will be back in the office next week. Feel free to go direct with Jonathan on this item from here on out.

> (b)(6)

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Friday, April 14, 2017 9:34 PM

> To: Hickey, Adam (NSD)

> (b)(6)

> Cc: (b)(6) (NSD)

> (b)(6)

> (b)(6) (NSD)

> (b)(6)

(b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil>>;

> (b)(6) (NSD)

> (b)(6)

> Subject: Re: EA introduction

>

> Classification: UNCLASSIFIED/FOUO

>

> Adam (b)(6)

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

> Have a great weekend.

>

(b)(6)

> 675 N. Randolph Street
> Arlington, VA 22203

> (T) (b)(6)

> (b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil> (NIPR)
> (b)(6)@darpa.smil.mil<mailto:(b)(6)@darpa.smil.m
> il> (SIPR)
> (b)(6)@darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov>
> (JWICS)

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> I thought your name was familiar -- believe I was in your last briefing. Look forward to reconnecting.

> Adam

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> Best,

> (b)(6)

> 675 N. Randolph Street
> Arlington, VA 22203

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> (b)(6)@darpa.mil<(b)(6)@darpa.mil><mailto:
> (b)(6)@darpa.mil> (NIPR)
> (b)(6)@darpa.smil.mil<(b)(6)@darpa.smil.m
> il> (b)(6)@darpa.smil.mil> (SIPR)
> (b)(6)@darpa.ic.gov<(b)(6)@darpa.ic.gov><
> (b)(6)@darpa.ic.gov> (JWICS)

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>

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> il><mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil> (SIPR)

> (b)(6)@darpa.ic.gov wrote:

> [mailto:\(b\)\(6\)@darpa.ic.gov](mailto:(b)(6)@darpa.ic.gov)<mailto:(b)(6)@darpa.ic.gov><[mailto:\(b\)\(6\)@darpa.ic.gov](mailto:(b)(6)@darpa.ic.gov)><[mailto:\(b\)\(6\)@darpa.ic.gov](mailto:(b)(6)@darpa.ic.gov)> (JWICS)

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> Please allow me to introduce Mr Adam Hickey, Deputy Assistant Attorney General (DAAG) in the National
Security Division (NSD) of the Justice Dept (DOJ). Adam gave a keynote at the Atlanta Cyber Summit this
morning, and he and I had a chance to meet yesterday afternoon on his way into town.
>
> <http://cybersummitusa.com/2017-atlanta/agenda/>
>
> We met in the SCIF, but 90% of the discussion was unclassified. It was a good dialogue and I believe it makes
sense for the two of you to connect. Based on the program overview I shared with him (e.g. presenter's day brief) he
is interested to learn more.
>
> At his talk this morning, Adam highlighted how NSD is committed to using criminal investigations to raise the
costs for malicious cyber activity, even when sponsored by a foreign government. He is very familiar with recent
and historic indictments and how DOJ and law enforcement have adapted to help companies and critical
infrastructure better defend themselves against cyber threats.
>
> Adam -- thanks again for your time yesterday. (b)(6)
(b)(6) He can provide additional context and guidance on partnerships across USG as well as transition plans for
this research.
>
> <http://www.darpa.mil/staff> (b)(6)
>
> I'll also make this intro on JWICS.
>
> Best,
>
> (b)(6)
> Georgia Tech Research Institute
> (b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu
> <<mailto:(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.g
> atech.edu%3cmailto:(b)(6)@gtri.gatech.edu%3e%3cmailto (b)(6)
> (b)(6)@gtri.gatech.edu>>
>
> Associate Director
> Institute for Information Security & Privacy Georgia Tech
> www.iisp.gatech.edu<<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>
> .edu<<http://www.iisp.gatech.edu>%3chttp://www.iisp.gatech.edu%3e%3chttp:
> /www.iisp.gatech.edu>>
>
> JWICS:
> (b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov><mail
> to (b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov%3c
> [mailto:\(b\)\(6\)@coe.ic.gov](mailto:(b)(6)@coe.ic.gov)%3e%3cmailto (b)(6)@coe.
> ic.gov>>
> SIPR:
> (b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil><mail
> to (b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil%3c
> [mailto:\(b\)\(6\)@dia.smil.mil](mailto:(b)(6)@dia.smil.mil)%3e%3cmailto (b)(6)@dia.sm
> il.mil>>

>
>
>

From: (b)(6) (NSD)
Sent: Fri, 28 Apr 2017 15:28:13 +0000
To: (b)(6) (b)(6)
Cc: (b)(6) (NSD); (b)(6) (OGC) (FBI)
Subject: RE: EA introduction

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

Ok. The general time period of the timestamps June 2016 through January 2017.

-----Original Message-----

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Friday, April 28, 2017 11:16 AM
To: (b)(6) <(b)(6)@darpa.mil>; (b)(6) (NSD); (b)(6)
Cc: (b)(6) (NSD); (b)(6); (b)(6) (OGC) (FBI)
Subject: RE: EA introduction

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

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

(b)(6)

To echo (b)(6) it may be a few days before there is traction as there are a few people out of the office next week.

Will get back to you with any concerns, or hopefully, a signed MOU soon.

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Friday, April 28, 2017 10:34 AM
To: (b)(6) (NSD); (b)(6)
Cc: (b)(6) (NSD); (b)(6); (b)(6)
<(b)(6)@darpa.mil>; (b)(6) (OGC) (FBI)
Subject: Re: EA introduction

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

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

Works for me. (b)(6) please staff this.

Sean, this will probably take a few days to percolate through the signature circuit here.

What is the general time period in the timestamps?

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) @darpa.mil <mailto:(b)(6)@darpa.mil> (NIPR)
(b)(6) @darpa.smil.mil <mailto:(b)(6)@darpa.smil.mil> (SIPR)
(b)(6) @darpa.ic.gov <mailto:(b)(6)@darpa.ic.gov> (JWICS)

On Apr 28, 2017, at 10:26 AM, (b)(6) (NSD) <(b)(6)>
<(b)(6)> > wrote:

(b)(5)

(b)(5)

(b)(6)

From: (b)(6) [mailto:(b)(6)@darpa.mil]

Sent: Friday, April 28, 2017 9:15 AM

To: (b)(6) (NSD) (b)(6) >

Cc: (b)(6) (NSD) (b)(6) <mailto:(b)(6)> >; (b)(6)

(b)(6)@darpa.mil <mailto:(b)(6)@darpa.mil> >; (OGC) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)

Subject: Re: EA introduction

(b)(6)

all the changes seem OK to me. My only edits (see tracked changes) were to add two instances of "and related activities" after references to "Enhanced Attribution", to leave it open to pull in additional data from other programs, as needed.

(b)(5)

Best,

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6)@darpa.mil <mailto:(b)(6)@darpa.mil> (NIPR)
(b)(6)@darpa.smil.mil <mailto:(b)(6)@darpa.smil.mil> (SIPR)
(b)(6)@darpa.ic.gov <mailto:(b)(6)@darpa.ic.gov> (JWICS)

<DARPA Attribution MOU draft (4.28.17).docx>

From: Hickey, Adam (NSD)
Sent: Fri, 14 Apr 2017 17:19:07 +0000
To: (b)(6)
Cc: (b)(6)
Subject: RE: EA introduction

(b)(6) you don't need any particular tech setup for this meeting, do you?

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Thursday, April 06, 2017 7:03 PM
To: Hickey, Adam (NSD) (b)(6)
Cc: (b)(6) (NSD) (b)(6) (NSD)
(b)(6) (b)(6)@darpa.mil>
Subject: Re: EA introduction

Not surprising, it's been raining cats and dogs most of the day here. I hope you make it back without too much (additional) hassle.

Next Friday: I can easily do 3:30pm (or later); let me know if you need to do earlier, and I can shuffle things around.

Is (b)(6) still the right person to pass clearances through? (b)(6) (cc'ed) will be accompanying me.

Best,

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) [@darpa.mil](#) (NIPR)
[@darpa.smil.mil](#) (SIPR)
[@darpa.ic.gov](#) (JWICS)

On Apr 6, 2017, at 6:55 PM, Hickey, Adam (NSD) (b)(6) wrote:

Hi, (b)(6) Thanks for reaching out. Copying two of my colleagues that I'd like to attend. Because of flight delays, I think a number of things are rolling from tomorrow to Monday. Let's plan on next Friday afternoon? Appreciate your offering to come to DOJ -- that

makes it easier. What times work for you?

Thanks,

Adam

On Apr 6, 2017, at 6:49 PM, (b)(6) <(b)(6)@darpa.mil> wrote:

Adam,
Lucky for both of us, I'm based in DC (technically, Arlington). It's pretty easy for me to come over to DoJ, or host you at DARPA if you'd like to get out of the office instead. There's a lot we should talk about, including how we're gearing up to work with the FBI and how you can potentially help move things along. I'd rather have this discussion in person, if the schedules align.

The next 3 weeks involve a lot of travel for me, but this coming Monday morning is free (I need to be back at DARPA for a 1pm meeting). The afternoon of April 14 (a week from tomorrow) also works. Let me know if either of these works.

Best,

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) <(b)(6)@darpa.mil> (NIPR)
(b)(6) <(b)(6)@darpa.smil.mil> (SIPR)
(b)(6) <(b)(6)@darpa.ic.gov> (JWICS)

On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

(b)(6) wrote:

Thanks, (b)(6) (b)(6) I was fascinated by what (b)(6) described yesterday and would like to help and learn more. (b)(6) offered a couple suggestions for follow-up, which I'll take back to DC, but let me know if it makes sense to talk (including over a secure line). I expect to be back in Atlanta in a few weeks in any event.

Adam

On Apr 6, 2017, at 10:21 AM, (b)(6) (b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu>> wrote:

(b)(6)

Please allow me to introduce Mr Adam Hickey, Deputy Assistant Attorney General (DAAG) in the National Security Division (NSD) of the Justice Dept (DOJ). Adam gave a keynote at the Atlanta Cyber Summit this morning, and he and I had a chance to meet yesterday afternoon on his way into town.

<http://cybersummitusa.com/2017-atlanta/agenda/>

We met in the SCIF, but 90% of the discussion was unclassified. It was a good dialogue and I believe it makes sense for the two of you to connect. Based on the program overview I shared with him (e.g. presenter's day brief) he is interested to learn more.

At his talk this morning, Adam highlighted how NSD is committed to using criminal investigations to raise the costs for malicious cyber activity, even when sponsored by a foreign government. He is very familiar with recent and historic indictments and how DOJ and law enforcement have adapted to help companies and critical infrastructure better defend themselves against cyber threats.

Adam -- thanks again for your time yesterday. (b)(6)

(b)(6) He can provide additional context and guidance on partnerships across USG as well as transition plans for this research.

<http://www.darpa.mil/staff> (b)(6)

I'll also make this intro on JWICS.

Best,

(b)(6)

Georgia Tech Research Institute

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu>

(b)(6)

Georgia Tech

www.iisp.gatech.edu<<http://www.iisp.gatech.edu>>

JWICS: (b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov>

SIPR: (b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil>

From: (b)(6)
Sent: Mon, 10 Apr 2017 15:26:44 -0400
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
Cc: (b)(6)
Subject: Re: EA Meeting Friday 14 April at NCIJTF

Cool, thanks.

(b)(6)

DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) (b)(6)
(NIPR) (b)(6) @darpa.mil
(SIPR) (b)(6) @darpa.smil.mil
(JWICS) (b)(6) @darpa.ic.gov

On Apr 10, 2017, at 2:24 PM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

I put the next EA meeting on your calendar to make you aware. There is no need for you to attend. This meeting will finalize the plan for the initial system install on the yellow network. (b)(6) runs the network and he says he can make anything work but they prefer the VM solution because it fits what they are building. We will discuss both hardware and VM options at this meeting.

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

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

(b)(6)

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

(b)(6)

@darpa.mil
@darpa.smil.mil
@darpa.ic.gov

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

(b)(6)

(DARPA)

From: (b)(6)
Sent: Mon, 10 Apr 2017 15:26:44 -0400
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
Cc: (b)(6)
Subject: Re: EA Meeting Friday 14 April at NCIJTF

Cool, thanks.

(b)(6)

DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) (b)(6)
(NIPR) (b)(6) @darpa.mil
(SIPR) (b)(6) @darpa.smil.mil
(JWICS) (b)(6) @darpa.ic.gov

On Apr 10, 2017, at 2:24 PM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

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

(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6)
(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6) @darpa.mil
(b)(6) @darpa.smil.mil
(b)(6) @darpa.ic.gov
(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6) (DARPA)

Obtained by UndeadFOIA

From: (b)(6) (NSD)
Sent: Tue, 5 Sep 2017 22:27:36 +0000
To: (b)(6) (b)(6)
Cc: (b)(6)@asymmetriq.com; (b)(6) (USAMD); (b)(6) (USAMD)
Subject: RE: Fwd: Quick intro

You too! I'm copying my colleagues (b)(6) and (b)(6) in case they're the ones who get in touch with you.

(b)(6) **From:** (b)(6) [mailto:(b)(6)@unifiedfront.org]
Sent: Tuesday, September 05, 2017 6:27 PM
To: (b)(6)@darpa.mil>
Cc: (b)(6) (NSD); (b)(6)@asymmetriq.com
Subject: Re: Fwd: Quick intro

Indeed. And not a problem. (b)(6), good to meet you!

On Sep 5, 2017 6:23 PM, (b)(6) (b)(6)@darpa.mil> wrote:
(b)(6) I think (b)(6) is on vacation? Read below.

Begin forwarded message:

From: (b)(6)@darpa.mil>
Date: September 5, 2017 at 6:20:58 PM EDT
To: (b)(4), (b)(6)@kududyn.com>
Cc: (b)(6)
Subject: Quick intro

(b)(6)
Tomorrow (b)(6) (cc'ed) will send IPs and timestamps from the last 10 days. Can you ask (b)(6) to do a pull on RC?

This is related to the spreadsheets I passed on last week.

Thanks,

(b)(6)

From: (b)(6)
Sent: Wed, 18 Apr 2018 09:25:56 -0400
To: (b)(6), (b)(7)(C) (USNCB)
Cc: (b)(6) (b)(6), (b)(7)(C) (CID)
Subject: Re: INTERPOL and the Secret Service
Attachments: smime.p7s

(b)(6) The deck is unclass, and I can do it at that level. You probably want a TS//SI voicetrack, though.

> On Apr 18, 2018, at 05:58, (b)(6), (b)(7)(C) (USNCB) (b)(6), (b)(7)(C) wrote:

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

> Are we good at the unclass level or will your team need a classified setting?

> Thanks,

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

> -----Original Message-----

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Wednesday, April 18, 2018 7:47 AM

> To: (b)(6), (b)(6), (b)(7)(C) (USNCB)

> Cc: (b)(6), (b)(6), (b)(7)(C)

> Subject: RE: INTERPOL and the Secret Service

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

> Let me know if you want to try and coordinate some time other than what (b)(6) suggested below. He also has availability the week of May 14th.

> (b)(6)

> Office: (b)(6)

> Cell: (b)(6)

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

> -----Original Message-----

> From: (b)(6)

> Sent: Tuesday, April 17, 2018 2:59 PM

> To: (b)(6), (b)(7)(C) (USNCB) <(b)(6), (b)(7)(C)>

> Cc: (b)(6) @darpa.mil>; (b)(6), (b)(7)(C) (b)(6)

> (b)(6) @darpa.mil>

> Subject: Re: INTERPOL and the Secret Service

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

> Unfortunately, I am TDY the first half of that week, and the only good days are the afternoon of May 3 or 4.

> Unless you're thinking of getting the briefing in NYC, in which case I can do the afternoon of May 2 (3pm?)

> If that week won't work, I can do the week after: I'll be in NYC again on May 9, or we can do DC any time after noon on May 10 or 11.

> (b)(6) cc'ed) can help coordinate my schedule.

Obtained by UndeadFOIA

> Best,

> (b)(6)

> On Apr 17, 2018, at 11:10, (b)(6), (b)(7)(C) (USNCB) (b)(6), (b)(7)(C)

< (b)(6), (b)(7)(C) > wrote:

 $\succ$ $\succ$

> (b)(6)

> This looks great. When do you anticipate we can do the briefing? How does the first week of May look for your team? I think we can get most of the people we want on our side there. The only problematic dates are 5/3 and 5/4, otherwise should be good. So perhaps 5/1 or 5/2?

> Thank you for getting back to us. We are very excited to move this forward.

 $\succ$

> From: (b)(6) (b)(6)@darpa.mil

> Sent: Tuesday, April 17, 2018 12:51 PM

> To: (b)(6), (b)(7)(C) (USNCB)

> Cc: (b)(6) (b)(6), (b)(7)(C)

(b)(6)

> Subject: Re: INTERPOL and the Secret Service

 $\sim$ $\sim$

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

(b)(6)

which is seeking to track and identify nation state cyber actors (and their “contractors”) based on a combination of multi-dimensional data, analytics, and forward deployed capabilities. We have had some good successes in term of the tracking side of things in the first 18 months, and are now looking to model and pivot through data such as LR and BTC-e. The data will certainly help in our tool/technique development; there is also a reasonable chance of getting some new insights for you, when we combine with our other datasets - and we’ll be happy to communicate any such findings back.

 $\succ$ $\succ$ $\vee$

> Does this work?

 $\triangleright$

> (b)(6)

 $\succ$

> On Apr 17, 2018, at 04:22, (b)(6), (b)(7)(C) (USNCB) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) > wrote:

>

> Good morning [redacted]

 $\triangleright$

> (b)(6), (b)(7)(C) (copied to this message), who is a supervisor in our New York City field office, was in touch yesterday (b)(5)

 $\angle$

> [REDACTED] said the conversation (b)(5) [REDACTED] DARPA was very positive. She

(b)(5)

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

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

(b)(5) If you can email that to [redacted] with me cc'd, that should get the ball rolling on their end. With any luck, we can have it wrapped up by the time we all meet.

>

> Please let me know if you have any questions and look forward to seeing you soon.

>

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

>

>

> -----Original Message-----

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Monday, April 16, 2018 10:46 AM

> To: (b)(6), (b)(7)(C) (USNCB)

> Cc: (b)(6)

> Subject: INTERPOL and the Secret Service

>

> Hi [redacted]

>

> I talked to (b)(6) on Friday about (b)(5) and the BTC-e data and he is definitely interested. (b)(6) for the Enhanced Attribution program and he said he would be willing to give you and your folks a brief on it.

>

> Thanks,

>

> (b)(6)

>

>

> (b)(6)

> SETA, I2O

> (b)(6)

>

>

>

>

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

From: (b)(6), (b)(7)(C) (USNCB)
Sent: Wed, 18 Apr 2018 12:31:43 +0000
To: (b)(6)
Cc: (b)(6) (b)(6), (b)(7)(C)
Subject: RE: INTERPOL and the Secret Service

Hi (b)(6)

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

I will call shortly, but putting out a message now to see if we can make May 10/11 work.

Thanks to everyone for their cooperation and patience. I really appreciate it.

(b)(6)

-----Original Message-----

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Wednesday, April 18, 2018 7:47 AM
To: (b)(6) (b)(6), (b)(7)(C) (USNCB)
Cc: (b)(6) (b)(6), (b)(7)(C)
Subject: RE: INTERPOL and the Secret Service

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

(b)(6)

Let me know if you want to try and coordinate some time other than what (b)(6) suggested below. He also has availability the week of May 14th.

(b)(6)

Office: (b)(6)
Cell: (b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, April 17, 2018 2:59 PM
To: (b)(6), (b)(7)(C) (USNCB) (b)(6), (b)(7)(C)
Cc: (b)(6) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6)
(b)(6)@darpa.mil> (b)(6), (b)(7)(C) (b)(6)
Subject: Re: INTERPOL and the Secret Service

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

(b)(6)

Unfortunately, I am TDY the first half of that week, and the only good days are the afternoon of May 3 or 4.

Unless you're thinking of getting the briefing in NYC, in which case I can do the afternoon of May 2 (3pm?)

If that week won't work, I can do the week after: I'll be in NYC again on May 9, or we can do DC any time after noon on May 10 or 11.

(b)(6) (cc'ed) can help coordinate my schedule.

Best,

(b)(6)

On Apr 17, 2018, at 11:10, (b)(6), (b)(7)(C) (USNCB) (b)(6), (b)(7)(C)

Obtained by UndeadFOIA

(b)(6), (b)(7)(C) > wrote:

(b)(6)

This looks great. When do you anticipate we can do the briefing? How does the first week of May look for your team? I think we can get most of the people we want on our side there. The only problematic dates are 5/3 and 5/4, otherwise should be good. So perhaps 5/1 or 5/2?

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

Thank you for getting back to us. We are very excited to move this forward.

(b)(6)

From: (b)(6) [mailto:(b)(6)@darpa.mil]

Sent: Tuesday, April 17, 2018 12:51 PM

To: (b)(6), (b)(7)(C) (USNCB)

Cc: (b)(6); (b)(6), (b)(7)(C) (b)(6)

(b)(6)

Subject: Re: INTERPOL and the Secret Service

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

(b)(6)

which is seeking to track and identify nation state cyber actors (and their "contractors") based on a combination of multi-dimensional data, analytics, and forward deployed capabilities. We have had some good successes in term of the tracking side of things in the first 18 months, and are now looking to model and pivot through data such as LR and BTC-e. The data will certainly help in our tool/technique development; there is also a reasonable chance of getting some new insights for you, when we combine with our other datasets - and we'll be happy to communicate any such findings back.

Does this work?

(b)(6)

(b)(6)

On Apr 17, 2018, at 04:22, (b)(6), (b)(7)(C) (USNCB) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) > wrote:

Good morning (b)(6)

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

(b)(6), (b)(7)(C) (copied to this message), who is a supervisor in our New York City field office, was in touch yesterday with (b)(5)

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

(b)(5) said the conversation (b)(5) with DARPA was very positive.

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

(b)(5) If you can email that to (b)(6) with me cc'd, that should get the ball rolling on their end. With any luck, we can have it wrapped up by the time we all meet.

Please let me know if you have any questions and look forward to seeing you soon.

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

-----Original Message-----

From: (b)(6) [mailto:(b)(6)@darpa.mil]

Sent: Monday, April 16, 2018 10:46 AM

To: (b)(6), (b)(7)(C) (USNCB)

Cc: (b)(6)

Subject: INTERPOL and the Secret Service

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

Hi

I talked to (b)(6) on Friday about (b)(5) and the (b)(6) and he is (b)(3):50 U.S.C. definitely interested. (b)(6) for the Enhanced Attribution program and he said he would be willing to § 3024(i)(1) give you and your folks a brief on it.

Thanks,

(b)(6)

(b)(6)

Obtained by UndeadFOIA

From: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)
Sent: Sat, 13 Oct 2018 13:04:42 +0000
To: (b)(6)
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI); (b)(6) (AT) (FBI); (b)(6) (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6)
Subject: Re: introductions

(b)(6) and (b)(6) -

Thank you guys for the results. This appears to be extremely useful information. I'll provide the details to the partner and respond back to you, with their feedback, to support your efforts.

Best regards,

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

----- Original message -----

From: (b)(6)@gatech.edu>
Date: 10/12/18 7:01 PM (GMT-05:00)
To: (b)(6) (b)(6)@darpa.mil>, (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)" (b)(6), (b)(7)(C), (b)(7)(E) (AT) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)@darpa.mil>,
(b)(6)@kududyn.com>
Subject: Re: introductions

Folks, from a quick check I can see the following:

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

(b)(7)(C), (b)(7)(E)

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

(b)(7)(C), (b)(7)(E)

(b)(7)(C), (b)(7)(E)

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

(b)(6), (b)(7)(C), (b)(7)(E) [redacted] I know I owe you some analysis, I am trying to make some time for you Sir but the last few weeks have been crazy busy.]

Thanks,

(b)(6)@gatech.edu
Georgia Institute of Technology

(b)(6)

From: (b)(6) (b)(6)@darpa.mil>

Sent: Friday, October 12, 2018 6:06 PM

To: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)

(b)(6), (b)(7)(C), (b)(7)(E) Cc: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI); (AT) (FBI); (b)(6)

(b)(6)

Subject: Re: introductions

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

[redacted]
It was good meeting in person. Let's start with this, and see what intersection with what we're tracking exists. One caveat: we are currently running these analyses on a "best effort" basis, meaning they're not being executed in any regular intervals (although that may change soon). I've included the relevant folks (b)(6) and Manos); Chris will coordinate.

Best,

(b)(6)

DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) (b)(6)

(NSTS) (b)(6)

(NIPR) (b)(6)@darpa.mil<(b)(6)@darpa.mil>

(SIPR) (b)(6)@darpa.smil.mil<(b)(6)@darpa.smil.mil>

(JWICS) (b)(6)@darpa.ic.gov<(b)(6)@darpa.ic.gov>

On Oct 10, 2018, at 4:59 PM, (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)

(b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

It was great meeting you and the rest of the team last week. Thank you again for extending the invitation.

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

Best regards,

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

Obtained by UndeadFOIA

(b)(6), (b)(7)(C),
(b)(7)(E) **From:** [REDACTED] (CYD) (CON)
Sent: Tue, 26 Sep 2017 12:21:35 +0000
To: (b)(6)@kududyn.com
Cc: (b)(6)
Subject: RE: JWICS tippers

(b)(6)

I will be at NCIJTF Thursday and Friday. Let me know when you want to come over.

(b)(6)

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Monday, September 25, 2017 5:35 PM
To: (b)(4), (b)(6)
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (b)(6)
(b)(6)@darpa.mil
Subject: Re: JWICS tippers

(b)(6), (b)(7)(C),
(b)(7)(E) Yeah, [REDACTED] I'll forward to your jwics when I'm back in the building (late tomorrow, or else Wednesday).

On Sep 25, 2017, at 14:06, (b)(4), (b)(6) wrote:

(b)(6), (b)(7)(C),
(b)(7)(E) Now that (b)(6) is back CONUS can you forward [REDACTED] your JWICS tippers and tell him where (b)(6), (b)(7)(C),
(b)(7)(E) you're getting them from? I can go visit [REDACTED] at the task force and show him what we want out of those tippers and how to transcribe them.

(b)(6), (b)(7)(C), (b)(7)(E) **From:** [REDACTED] (CYD) (CON)
Sent: Wed, 7 Dec 2016 15:42:23 +0000
(b)(6), (b)(7)(C), (b)(7)(E) **To:** [REDACTED] (CYD) (FBI); [REDACTED] (b)(6)
Cc: [REDACTED] (b)(6)
Subject: RE: NCI-JTF Database Briefing

[REDACTED] (b)(6)

Procedures for VARs

You must FAX info, they no longer accepts via JPAS
FAX info

[REDACTED] (b)(6), (b)(7)(C), (b)(7)(E)

ATTN: Clearance Passage and Sub Unit (CPSU)

Info needed in Fax:

Name

SSN

Date and Place of Birth

Employer

Clearance Level and SCI and any other access

Background Investigation Date

Purpose of Visit

Dates for visit -- put in for 1 year

FBI POC/Phone: [REDACTED] (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E) The contact # for the CPSU Help Desk [REDACTED]

If they don't have current clearances, the discussions would all need to be UNCLAS.

(b)(6), (b)(7)(C), (b)(7)(E) [REDACTED]

-----Original Message-----

(b)(6), (b)(7)(C), (b)(7)(E) **From:** [REDACTED] (CYD) (FBI)
Sent: Wednesday, December 07, 2016 9:27 AM
To: [REDACTED] (b)(6) @darpa.mil>; [REDACTED] (b)(6) @darpa.mil>
Cc: [REDACTED] (b)(6) @darpa.mil>; [REDACTED] (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: NCI-JTF Database Briefing

Let me find out about that and I will get back to you.

-----Original Message-----

(b)(6), (b)(7)(C), (b)(7)(E) **From:** [REDACTED] (b)(6) [mailto:[REDACTED] (b)(6) @darpa.mil]
Sent: Tuesday, December 06, 2016 9:26 PM
To: [REDACTED] (CYD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E) [REDACTED] (b)(6) @darpa.mil>
Cc: [REDACTED] (b)(6) @darpa.mil>; [REDACTED] (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)

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

Subject: RE: NCI-JTF Database Briefing

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

(b)(4), (b)(5)

Georgia Tech said they would like to send:

(b)(6)

The dates that work for them are:

December 12: Afternoon only
December 13: All day
December 14: All day
December 16: All day
December 19: All day

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

(b)(6) I've been digging through my emails and can't find the instructions for sending clearances or visit requests. Any chance you can dig up the instructions?

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)

Sent: Tuesday, December 6, 2016 5:33 PM

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

To: (b)(6) (CYD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E) (b)(6)

(b)(6)@darpa.mil>

Cc: (b)(6)@darpa.mil> (b)(6) (CYD) (CON)

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

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

Subject: RE: NCI-JTF Database Briefing

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

I am reaching out to the performers to see if there are any dates that just absolutely will not work for them. Can I get back to you in a day or two with an answer? I'm assuming everyone attending will need, at a minimum DOD SECRET? If this is incorrect, let me know.

Regards,

(b)(6)

-----Original Message-----

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

From: (b)(6) (CYD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)

Sent: Tuesday, December 6, 2016 4:45 PM

To: (b)(6)@darpa.mil>; (b)(6)@darpa.mil>

Cc: (b)(6)@darpa.mil> (b)(6) (CYD) (CON)

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

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

Subject: RE: NCI-JTF Database Briefing

(b)(6) [redacted]

Can you provide me a list of names for the EA performers you had in mind for this meeting? I need their name, organization, and clearances. They should send over VARS as well.

For logistics, where you hoping to do these briefings before or after Christmas? I am already finding it hard to get a good date/time from this side with the amount people are in/out over the next two weeks. It may work better if you have particular dates that are looking good for you. Just send them over and I will try to make something work.

Thanks.

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Thursday, December 01, 2016 5:53 PM
To: (b)(6)@darpa.mil>
Cc: (b)(6) (CYD) (FBI); (b)(6), (b)(7)(C), (b)(7)(E) (b)(6)
(b)(6)@darpa.mil>; (b)(6) (CYD) (CON); (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Re: NCI-JTF Database Briefing

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

Whoops. Should have mentioned that. I told the performers they are on the hook to explain Synapse/Cortex to NCI.

(b)(6)

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

From: (b)(6)

Sent: Thursday, December 1, 2016 4:54 PM

To: (b)(6)

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

Cc: (b)(6) (CYD); (b)(6) (FBI); (b)(6) (CYD) (CON)

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

Subject: Re: NCI-JTF Database Briefing

Btw, it can work both ways — they can brief Synapse/hypergraph.

(b)(6)

DARPA / Information Innovation Office (I2O)

675 N Randolph Street

Arlington, VA 22203

(T) (b)(6)
(NIPR) (b)(6)@darpa.mil <mailto:(b)(6)@darpa.mil>
(SIPR) (b)(6)@darpa.smil.mil <mailto:(b)(6)@darpa.smil.mil>
(JWICS) (b)(6)@darpa.ic.gov <mailto:(b)(6)@darpa.ic.gov>

On Dec 1, 2016, at 4:49 PM (b)(6)@darpa.mil
<mailto:(b)(6)@darpa.mil> > wrote:

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

I spent some time with some of our EA performers to discuss the ideas we spoke about last week regarding paths forward for deploying the EA stack. They, understandably so, have questions about how your databases are configured, their schemas, etc. (b)(6) suggested I reach out to you to set up a briefing for them to include what the database contains, how it is queried, and other such technical and logistical questions. Can we set something up for the near future? Most everyone has clearances though two of the people (b)(6) have recently formed their own company so only their TS is currently active.

Regards,

(b)(6)

DARPA I2O

work: (b)(6)

blackberry: (b)(6)

NIPR: (b)(6)@darpa.mil <mailto:(b)(6)@darpa.mil>

SIPR: (b)(6)@darpa.smil.mil <mailto:(b)(6)@darpa.smil.mil>

JWICS: tejas.patel.ctr@darpa.ic.gov <mailto:(b)(6)@darpa.ic.gov>

(b)(6), (b)(7)(C),
(b)(7)(E) **From:** [REDACTED] (CYD) (CON)
Sent: Fri, 19 Jan 2018 18:04:59 +0000
To: (b)(6)
Subject: RE: NCIJTYF KUDU Meeting

Yes it does

Fysa, (b)(6) is working on the description of what is needed

-----Original Message-----

(b)(6), (b)(7)(C),
(b)(7)(E) **From:** (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Friday, January 19, 2018 12:48 PM
To: [REDACTED] (CYD) (CON)
Cc: (b)(6)@darpa.mil>
Subject: Re: NCIJTYF KUDU Meeting

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

Figures...

(b)(6), (b)(7)(C),
(b)(7)(E) > On Jan 19, 2018, at 10:56 AM, [REDACTED] (CYD) (CON) [REDACTED] wrote:

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

> (b)(6)

(b)(6), (b)(7)(C),
(b)(7)(E) > [REDACTED] is looking to find out what they can provide. Once he gets [REDACTED] input he will see what he can do. Fysa, the front office has ground to a halt for the most part and are only dealing with getting ready for the government shutdown.

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

(b)(6), (b)(7)(C),
(b)(7)(E) > [REDACTED]

> -----Original Message-----

(b)(6), (b)(7)(C),
(b)(7)(E) > **From:** [REDACTED] (CYD) (CON)
> **Sent:** Thursday, January 18, 2018 1:56 PM
> **To:** (b)(6) (b)(6)@darpa.mil>
> **Cc:** (b)(6)@darpa.mil>
> **Subject:** RE: NCIJTYF KUDU Meeting

> (b)(6)

> Yes I asked KUDU to do that. I will check to see what NCIJTF can do.

(b)(6), (b)(7)(C),
(b)(7)(E) > [REDACTED]

> -----Original Message-----

(b)(6), (b)(7)(C),
(b)(7)(E) > **From:** (b)(6) [mailto:(b)(6)@darpa.mil]
> **Sent:** Thursday, January 18, 2018 1:53 PM
> **To:** [REDACTED] (CYD) (CON)
> **Cc:** (b)(6)@darpa.mil>
> **Subject:** Re: NCIJTYF KUDU Meeting

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

(b)(6), (b)(7)(C),
(b)(7)(E) > Can we get a description (from [REDACTED] and/or NCIJTF) on what's needed to support "this", and a cost estimate? Can NCIJTF throw some money in?

(b)(6), (b)(7)(C),
(b)(7)(E) >> On Jan 18, 2018, at 1:51 PM, [REDACTED] (CYD) (CON) [REDACTED] wrote:

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

>> (b)(6)
>>
>> (b)(4), (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
>>
>>
>> (b)(6), (b)(7)(C),
>> (b)(7)(E)
>>
>> (b)(6)
>> (b)(6), (b)(7)(C), (b)(7)(E)
>>
>>
>> (b)(6) @arpa.mil
>> @arpa.smil.mil
>> @arpa.ic.gov
>> (b)(6), (b)(7)(C), (b)(7)(E)
>> (b)(6) (DARPA)
>>
>

Obtained by UndeadFOIA

From: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)
Sent: Thu, 1 Nov 2018 18:07:34 +0000
To: (b)(6)
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI); (b)(6)
Subject: RE: Netblock for EA

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

(b)(6)

Thanks for keeping us in the loop.

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

-----Original Message-----

From: (b)(6) [mailto:(b)(6)@gatech.edu]

Sent: Wednesday, October 31, 2018 7:16 PM

To: (b)(6)@darpa.mil>

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

Cc: (BH) (FBI) (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI)

(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)@darpa.mil>

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

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

(AT) (FBI)
Subject: Re: Netblock for EA

Folks,

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

Thanks and please stay tuned.

-
(b)(6)@gatech.edu
Georgia Institute of Technology

(b)(6)

From: (b)(6) (b)(6)@darpa.mil>

Sent: Wednesday, October 31, 2018 2:38:42 PM

To: (b)(6)

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

Cc: (BH) (FBI) (b)(6), (b)(7)(C), (b)(7)(E) (BH) (FBI); (b)(6)

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

(AT) (FBI)

Subject: Re: Netblock for EA

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

(b)(6), (b)(7)(C), (b)(7)(E) Let me talk to [redacted] before you send the results over.

(b)(6)

(b)(6) Information Innovation Office (I2O) DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) [redacted]@darpa.mil<mailto:[redacted]@darpa.mil> (NIPR)
[redacted]@darpa.smil.mil<mailto:[redacted]@darpa.smil.mil> (SIPR)
[redacted]@darpa.ic.gov<mailto:[redacted]@darpa.ic.gov> (JWICS)

On Oct 31, 2018, at 12:36 PM, (b)(6) [redacted]@gatech.edu<mailto:[redacted]@gatech.edu>> wrote:

(b)(6), (b)(7)(E), (b)(7)(F)

-
(b)(6) [redacted]@gatech.edu<mailto:[redacted]@gatech.edu>

Georgia Institute of Technology

(b)(6)

From: (b)(6)

Sent: Wednesday, October 31, 2018 10:48:32 AM

(b)(6), (b)(7)(C), (b)(7)(E) To: (b)(6) [redacted] (BH) (FBI)

Cc: [redacted] (BH) (FBI); (b)(6) [redacted] (b)(6), (b)(7)(C), (b)(7)(E) (AT) (FBI)

Subject: Re: Netblock for EA

(b)(6), (b)(7)(C), (b)(7)(E) Folks, (b)(7)(E), (b)(7)(F)

Assuming that the jobs are done in a few hours, I will try to get you an update by later today or first thing tomorrow morning.

Thanks,

-
(b)(6) [redacted]@gatech.edu<mailto:[redacted]@gatech.edu>

Georgia Institute of Technology

(b)(6)

From: (b)(6) [redacted]@darpa.mil<mailto:[redacted]@darpa.mil>>

Sent: Wednesday, October 31, 2018 9:36:52 AM

(b)(6), (b)(7)(C), (b)(7)(E) To: [redacted] (BH) (FBI)

Cc: [redacted] (BH) (FBI); (b)(6) [redacted] (AT) (b)(6), (b)(7)(C), (b)(7)(E)

Subject: Re: Netblock for EA

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

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

I'll leave it to (b)(6) to respond.

Did you find anything from the previous material?

Best,

(b)(6)

(b)(6) Information Innovation Office (I2O) DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6)@darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil>

(NIPR)

(b)(6)@darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@dar
pa.smil.mil> (SIPR)

(b)(6)@darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic
.gov> (JWICS)

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

On Oct 31, 2018, at 9:35 AM, (b)(6) (BH) (FBI)

(b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

If appropriate, we'd be interested EA's results from following netblocks:

(b)(6)

Best regards,

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

-

From: (b)(6)
Sent: Thu, 8 Jun 2017 16:50:15 -0400
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
Cc: (b)(6) (E) DN) (FBI)
Subject: Re: New Director
Attachments: smime.p7s

Ack, thanks.

(b)(6), (b)(7)(C), (b)(7)(E) > On Jun 8, 2017, at 4:43 PM, (b)(6) (CYD) (CON) (b)(6) wrote: (b)(6), (b)(7)(C), (b)(7)(E)

> (b)(6)

(b)(6), (b)(7)(C), (b)(7)(E) > She has requested an EA brief. She is also requesting briefs on Net Defense and CGC. I am working on getting dates/times she will be available. I am working with (b)(6) on this.

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

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

> -----Original Message-----

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Thursday, June 08, 2017 4:25 PM

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

> To: (b)(6) (CYD) (CON) (b)(6)

> Subject: Re: New Director

> Not sure how to interpret "Sorry yes, EA"...did you mean "EA" instead of one of the other programs mentioned in your original email?

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

>> On Jun 8, 2017, at 3:53 PM, (b)(6) (CYD) (CON) (b)(6) wrote: (b)(6), (b)(7)(C), (b)(7)(E)

>> Sorry yes, EA

>> -----Original Message-----

>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>> Sent: Thursday, June 08, 2017 3:52 PM

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

>> To: (b)(6) (CYD) (CON) (b)(6)

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

>> Cc: (b)(6)@darpa.mil

>> Subject: Re: New Director

>> She should be requesting brief on EA :)

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

>>> On Jun 8, 2017, at 3:42 PM, (b)(6) (CYD) (CON) (b)(6) wrote: (b)(6), (b)(7)(C), (b)(7)(E)

>>> (b)(6)

>>> The new director Melissa Godbold is now in. She is requesting a brief on ACD. She is also requesting briefs on Net Defense and CGC. I am trying to work them together. I have requested dates for the brief, as soon as I get them I will get the meeting on your calendar.

>>>

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

>>> (b)(6)

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

>>> (b)(6) @darpa.mil
(b)(6) @darpa.smil.mil
(b)(6) @darpa.ic.gov

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

>>> (b)(6) (DARPA)

>>>

>>>

>>

>

From: (b)(6)
Sent: Fri, 7 Oct 2016 13:20:17 -0400
To: (b)(6), (b)(7)(C), (b)(7)(E) (CD) (CON)
Subject: Re: Program POCs
Attachments: smime.p7s

Classification: UNCLASSIFIED//FOUO

I'll check in a few minutes and will let you know (but I hadn't received anything as of 30 minutes ago).

(b)(6) I asked (b)(6) about the meeting, and it looks like NSC wants a DARPA and White House only meeting for today. I suggested he bring (b)(6) and FBI in, and this may well happen (pending results of this meeting).

(b)(3):50 U.S.C.
3605 Section 6
Public Law 86-3 I'll let you know what I can, after the meeting (but I'll be away from high side all of next week); I'll be reachable on low side.

Best,

(b)(6)

(b)(6), (b)(7)(C), (b)(7)(E) > On Oct 7, 2016, at 1:13 PM, (b)(6), (b)(7)(C), (b)(7)(E) (CD) (CON) wrote:

> (b)(6)

> I have not heard anything from (b)(6) so we will not be involved in the meeting today. Hopefully we can get in touch with him to find out what was discussed. I attempt to send you an e-mail on the high side with some initial thoughts on the report you forwarded. If you hear back from (b)(6) let me know if there is a better way to reach him (b)(6) than JWICS.

>

> Thanks,

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

> -----Original Message-----

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Wednesday, October 05, 2016 5:49 PM

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

> To: (b)(6), (b)(7)(C), (b)(7)(E) (CD) (CON)

> Subject: Re: Program POCs

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

> the only email I received from you on the high side is to (b)(6) about the meeting. No other email received (not sure if you sent anything else).

> (b)(6)

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

>> On Oct 5, 2016, at 10:44 AM, (b)(6), (b)(7)(C), (b)(7)(E) (CD) (CON) wrote:

>>

>> (b)(6)

>>

>> I have done an initial review of the info you sent on the high side. What is the status of this info as far as being able to share it within my organization at pursue action of warranted? Not sure why you didn't get my last e-mail, but I will try again to send you some additional detail on the high side.

>>

>> Thanks,

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

>>

Obtained by UndeadFOIA

>> -----Original Message-----

>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>> Sent: Friday, September 30, 2016 4:59 PM

(b)(6), (b)(7)(C),
(b)(7)(E) >> To: (b)(6) (CD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)

>> Subject: Re: Program POCs

>>

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

>> is there a chance you can come by DARPA on Monday? I think you will find it very much worth your time.

>> (b)(6)

>>

>>> On Aug 8, 2016, at 7:46 PM, (b)(6) (b)(6)@darpa.mil> wrote:

>>>

(b)(6), (b)(7)(C),
(b)(7)(E) >>> (b)(6) I'm overseas until close to the end of the month and won't have high-side access (b)(6) (cc'ed) can answer any questions you have on the high side (b)(6)@darpa.ic.gov).

>>> Best,

>>> (b)(6)

>>>

>>> Original Message

(b)(6), (b)(7)(C),
(b)(7)(E) >>> From: (b)(6) (CD) (CON)

>>> Sent: Monday, August 8, 2016 7:15 PM

>>> To: (b)(6)

>>> Subject: Program POCs

>>>

>>>

>>> (b)(6)

>>>

>>> I sent you an e-mail on the high side related to POCs you are working with here in my organization. I have not been able to find the POCs here that are working with your programs; any assistance you can provide would be very helpful.

>>>

>>> Thanks,

>>>

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

>>>

>>> -----Original Message-----

(b)(6), (b)(7)(C),
(b)(7)(E) >>> From: (b)(6) (CD) (CON)

>>> Sent: Friday, June 24, 2016 11:10 AM

>>> To: (b)(6)

>>> Subject: RE: Link Up

>>>

>>> Sounds good, I have not heard back from (b)(6) on the VAR info yet, is there another POC that can send me the info?

>>>

>>> v/r

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

>>>

>>> -----Original Message-----

>>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>>> Sent: Friday, June 24, 2016 10:18 AM

(b)(6), (b)(7)(C),
(b)(7)(E) >>> To: (b)(6) (CD) (CON)

>>> Subject: Re: Link Up

>>>

>>> After you get through security (airport style...), they'll call me and/or bring you up.

>>>

>>> (b)(6)

>>>

>>> (b)(6)
>>> DARPA/Information Innovation Office
>>> 675 N. Randolph Street, Arlington, VA 22203-2114
>>> Tel: (b)(6) Cel: (b)(6) Fax: (b)(6)
>>> (b)(6)@darpa.mil / (b)(6)@darpa.smil.mil / (b)(6)@darpa.ic.gov
>>>
>>>

(b)(6), (b)(7)(C), (b)(7)(E) >>> On Jun 24, 2016, at 9:57 AM, (b)(6) (CD) (CON)" (b)(6), (b)(7)(C), (b)(7)(E)
>>> wrote:

>>>
>>>> Do you want me to meet you at the entrance to the following address?
>>>>

>>>> DARPA/Information Innovation Office
>>>> 675 N. Randolph Street, Arlington, VA 22203-2114
>>>>

>>>> -----Original Message-----

>>>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>>>> Sent: Friday, June 24, 2016 8:45 AM

(b)(6), (b)(7)(C), (b)(7)(E) >>>> To: (b)(6) (CD) (CON)

>>>> Subject: Re: Link Up

>>>>
>>>> Works for me.
>>>>

>>>> Original Message

(b)(6), (b)(7)(C), (b)(7)(E) >>>> From: (b)(6) (CD) (CON)

>>>> Sent: Friday, June 24, 2016 8:36 AM

>>>> To: (b)(6)

>>>> Subject: RE: Link Up

>>>>

>>>>

>>>> How about Tuesday at 1300? I will send the VAR as soon as I get the SMO code.

>>>>

>>>> v/r

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

>>>> -----Original Message-----

>>>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>>>> Sent: Friday, June 24, 2016 8:30 AM

(b)(6), (b)(7)(C), (b)(7)(E) >>>> To: (b)(6) (CD) (CON)

>>>> Cc: (b)(6)

>>>> Subject: Re: Link Up

>>>>

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

>>>> unfortunately, DARPA doesn't accept IC badges for entry (b)(6) can send you the SMO code etc. to pass clearances.

>>>>

>>>> The afternoons of Monday, Tuesday, Wednesday, and Friday of next week are pretty open right now, so pick one.

>>>> Best,

>>>> (b)(6)

>>>>

>>>>

(b)(6), (b)(7)(C), (b)(7)(E) >>>> On Jun 24, 2016, at 7:56 AM, (b)(6) (CD) (CON)" (b)(6), (b)(7)(C), (b)(7)(E)

>>>> wrote:

>>>>

>>>> (b)(6)
>>>>
>>>> No problem, I would be glad to come your way. Let me know a few dates and times that work for you and I will come down for a visit. I have an IC badge, but if there are any additional Visit Request requirements, just let me know.
>>>>

>>>> v/r

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

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

>>>> FBI HQ

>>>> CD-8

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

>>>> -----Original Message-----

>>>> From: (b)(6) [mailto:(b)(6)@darpa.mil]

>>>> Sent: Thursday, June 23, 2016 4:34 PM

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

>>>> To: (b)(6) (CD) (CON)

>>>> Subject: Re: Link Up

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

>>>> I don't usually have a reason to come to FBI HQ (I think I've been there once in two years). I *can* come (we're in Arlington, a few miles/metro stops away), or you can come to us. I have an IC badge, so getting into FBI shouldn't be an issue (I assume).

>>>> (b)(6)

>>>> DARPA/Information Innovation Office

>>>> 675 N. Randolph Street, Arlington, VA 22203-2114

>>>> Tel: (b)(6) Cel: (b)(6) Fax: (b)(6)

>>>> (b)(6)@darpa.mil / (b)(6)@darpa.smil.mil / (b)(6)@darpa.ic.gov

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

>>>> On Jun 23, 2016, at 3:42 PM, (b)(6) (CD) (CON)" (b)(6), (b)(7)(C), (b)(7)(E)

>>>> wrote:

>>>> (b)(6)

>>>> Thanks for the note on the Hi-Side, let me know when you are back at HQ so we can link up for a discussion.

>>>> v/r

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

>>>> FBI HQ

>>>> CD-8

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

>>>>>>
>>>>>
>>>>
>>>
>>
>

From: (b)(6)
Sent: Fri, 21 Jul 2017 12:57:02 -0400
To: (b)(6) (NSD)
Cc: (b)(6)
Subject: Re: Question

(b)(6)

the two files are just ascii text. The .headers file simply describes what each field (column) in the other file is.

(b)(6)

On Jul 20, 2017, at 3:15 PM, (b)(6) (NSD) (b)(6) wrote:

Sorry, still having trouble. This can wait – no need to look into this tonight.

From: (b)(6) (NSD)
Sent: Thursday, July 20, 2017 3:05 PM
To: (b)(6) @darpa.mil>
Cc: (b)(6) (b)(6) @darpa.mil>
Subject: RE: Question

Thanks, (b)(6) I was able to get the files using WinZip. This resulted in two files: “dataset_061617” and “dataset_061617.headers.” There aren’t file extensions, though, and nothing is working to open them up. Any advice? Thank you!

From: (b)(6) (NSD)
Sent: Thursday, July 20, 2017 2:40 PM
To: (b)(6) @darpa.mil>
Subject: Question

Hi (b)(6)

I wanted to take a look at the raw files. What’s the best application to use to open .gz files? I can’t seem to figure it out.

Thanks,

(b)(6)

(b)(6)

From: (b)(6)
Sent: Thu, 27 Jul 2017 08:55:23 -0400
To: (b)(6) (NSD)
Cc: (b)(6) (b)(6) (NSD)
Subject: Re: Question
Attachments: smime.p7s

675 N Randolph Street, Arlington. There's parking in the mall across the street (entrance on the Glebe Rd side), or three blocks' walk from Balston Metro.

> On Jul 27, 2017, at 08:52, (b)(6) (NSD) (b)(6) wrote:

>

> Will do - I will send them on red and will let you know once they're sent. Sent you an Outlook calendar invite for next Wednesday at 2pm. Let me know the details re: location, etc.

>

> -----Original Message-----

> From: (b)(6) [mailto:\(b\)\(6\)@darpa.mil](mailto:(b)(6)@darpa.mil)

> Sent: Wednesday, July 26, 2017 6:28 PM

> To: (b)(6) (NSD) (b)(6)

> Cc: (b)(6) (NSD) (b)(6); (b)(6) (b)(6)@darpa.mil>

> Subject: RE: Question

>

> (b)(6)

>

> That works for us. Send the questions along and we will start working on it.

>

> Regards,

(b)(6)

>

> -----Original Message-----

> From: (b)(6) (NSD) (b)(6)

> Sent: Wednesday, July 26, 2017 6:27 PM

> To: (b)(6)@darpa.mil>

> Cc: (b)(6) (NSD) (b)(6); (b)(6) (b)(6)@darpa.mil>

> Subject: Re: Question

>

> Might be easier for me to just send you the questions ahead of time, and then we can discuss in person next Wednesday. I suspect, based on the discussions (b)(6) and I have had, that, at the very least, you'll need to reach out to your performers ahead of our meeting to get some things cleared up.

>

>> On Jul 26, 2017, at 6:22 PM, (b)(6)@darpa.mil> wrote:

>>

>> (b)(6)

>>

>> I'll hold off on telling our performers until (b)(6) and I hear back from you regarding questions preview. (b)(6) and I are free anytime from 1030-1430 for a call. Let me know when and we can give you a ring. Based on that I'll coordinate performers dialing in and/or coming to DARPA for a conversation.

>>

>> Regards,

>> (b)(6)

>>

>> -----Original Message-----

>> From: (b)(6) (NSD) (b)(6)

>> Sent: Wednesday, July 26, 2017 6:17 PM
>> To: (b)(6) (NSD) (b)(6)
>> Cc: (b)(6) @darpa.mil> (b)(6)
>> (b)(6) @darpa.mil>
>> Subject: Re: Question
>>
>> Re the performers, we could probably preview our questions for you tomorrow, and you could make the call as to whether they are needed. I'll let (b)(6) correct me if She thinks I am wrong (which is always a possibility).
>>
>> (b)(6)
>>
>> Sent from my iPhone
>>
>>> On Jul 26, 2017, at 6:08 PM, (b)(6) (NSD) (b)(6) wrote:
>>>
>>> Wednesday is good for me (maybe Wednesday afternoon?), as is unclassified. I think it would be helpful for your performers to attend.
>>>
>>>> On Jul 26, 2017, at 6:05 PM, (b)(6) @darpa.mil> wrote:
>>>>
>>>> (b)(6)
>>>>
>>>> I think next Wednesday is the best day for us.
>>>>
>>>> What level of classification would you like to have the meeting at? Ideally we prefer UNCLASSIFIED.
>>>>
>>>> Do you want this discussion with just (b)(6) and I for now or would you like our performers to attend too?
>>>>
>>>> Regards,
>>>> (b)(6)
>>>> (b)(6) DARPA I2O
>>>> work: (b)(6)
>>>> blackberry: (b)(6)
>>>> NIPR: (b)(6) @darpa.mil
>>>> SIPR: (b)(6) @darpa.smil.mil
>>>> JWICS: (b)(6) @darpa.ic.gov
>>>>
>>>>
>>>> -----Original Message-----
>>>> From: (b)(6) (NSD) (b)(6)
>>>> Sent: Wednesday, July 26, 2017 4:54 PM
>>>> To: (b)(6) @darpa.mil>
>>>> Cc: (b)(6) (b)(6) @darpa.mil>; (b)(6)
>>>> (NSD) (b)(6)
>>>> Subject: RE: Question
>>>>
>>>> (b)(6)
>>>>
>>>>
>>>>
>>>> (b)(6) and I have looked closely through the report – we see many avenues for future exploration, both by us and by your performers. If you agree, we thought it might be helpful for me to come out to your office sometime next week to discuss next steps, as well as questions that we have. My schedule is fairly clear, so I defer to you on timing.
>>>>

>>>>

>>>>

>>>> Thanks,

>>>>

>>>> (b)(6)

>>>>

>>>>

>>>>

>>>> (b)(6)

>>>>

>>>>

>>>> From: (b)(6)@darpa.mil]

>>>> Sent: Thursday, July 20, 2017 3:09 PM

>>>> To: (b)(6) (NSD) (b)(6)

>>>> Cc: (b)(6) (b)(6)@darpa.mil>

>>>> Subject: Re: Question

>>>>

>>>>

>>>> (b)(6)

>>>>

>>>>

>>>>

>>>> I would try opening them in Notepad and Wordpad. If the file opens and has a bunch of commas in it (it'll be evident) then I would open the file in Excel and you will see a spreadsheet worth of data. I'll try to take a look when I land tonight.

>>>>

>>>>

>>>>

>>>> Regards,

>>>>

>>>> (b)(6)

>>>>

>>>>

>>>> On Jul 20, 2017, at 2:06 PM, (b)(6) (NSD) (b)(6)
(b)(6) > wrote:

>>>>

>>>> Thanks, (b)(6) I was able to get the files using WinZip. This resulted in two files: "dataset_061617" and "dataset_061617.headers." There aren't file extensions, though, and nothing is working to open them up. Any advice? Thank you!

>>>>

>>>>

>>>>

>>>>

>>>>

>>>> From: (b)(6) (NSD)

>>>> Sent: Thursday, July 20, 2017 2:40 PM

>>>> To: (b)(6)@darpa.mil

>>>> (b)(6)@darpa.mil> >

>>>> Subject: Question

>>>>

>>>>

>>>>

>>>> Hi (b)(6)

>>>>

>>>>

>>>>

>>>> I wanted to take a look at the raw files. What's the best application to use to open .gz files? I can't seem to figure it out.

>>>>

>>>>

>>>>

>>>> Thanks,

>>>>

>>>> (b)(6)

>>>>

>>>>

>>>>

>>>> (b)(6)

>>>>

>>>>

>>>>

>>>>

>>>>

>>>>

>>>>

>>>>

>>>>

>>>>

From: (b)(6) (NSD)
Sent: Thu, 12 Oct 2017 18:13:02 +0000
To: (b)(6)
Subject: RE: Question

(b)(6), (b)(7)(E), (b)(3):50 U.S.C. § 3024(i)(1)

-----Original Message-----

From: (b)(6) [mailto:\(b\)\(6\)@darpa.mil](mailto:(b)(6)@darpa.mil)
Sent: Thursday, October 12, 2017 11:41 AM
To: (b)(6) (NSD); (b)(6); (b)(6)@darpa.mil>
Subject: RE: Question

(b)(6)

(b)(7)(E), (b)(3):50 U.S.C. § 3024(i)(1)

Regards,

(b)(6)

-----Original Message-----

From: (b)(6) (NSD) [mailto:\(b\)\(6\)@darpa.mil](mailto:(b)(6)@darpa.mil)
Sent: Thursday, October 12, 2017 10:48 AM
To: (b)(6)@darpa.mil>; (b)(6); (b)(6)@darpa.mil>
Subject: Question

Hi guys,

(b)(5)

(b)(5), (b)(6)

(b)(5), (b)(6)

(b)(5)

particular domain at a particular time.

Thanks,

(b)(6)

(b)(6)

From: (b)(6) (NSD)
Sent: Tue, 5 Sep 2017 22:24:42 +0000
To: (b)(6)@unifiedfront.org
Cc: (b)(6) (USAMD); (b)(6) (USAMD)
Subject: RE: Quick intro
Attachments: smime.p7s

Thanks all.

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Tuesday, September 05, 2017 6:24 PM
To: (b)(6)@unifiedfront.org
Cc: (b)(6) (NSD); (b)(6)
Subject: Fwd: Quick intro

(b)(6) I think (b)(6) is on vacation? Read below.

Begin forwarded message:

From: (b)(6)@darpa.mil>
Date: September 5, 2017 at 6:20:58 PM EDT
To: (b)(6)@kududyn.com>
Cc: (b)(6)
Subject: Quick intro

(b)(6)

Tomorrow (b)(6) (cc'ed) will send IPs and timestamps from the last 10 days. Can you ask (b)(6) to do a pull on RC?

This is related to the spreadsheets I passed on last week.

Thanks,

(b)(6)

Obtained by UndeadFOIA

From: (b)(6) (NSD)
Sent: Fri, 22 Sep 2017 22:44:28 +0000
To: (b)(6) (USAMD); (b)(6) (BA) (FBI); (b)(6) (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6) (USAMD)
Cc: (b)(6)
Subject: RE: quick question

Thank you--I will coordinate a response and get back to you. Have an excellent weekend.

-----Original Message-----

From: (b)(6) [mailto:(b)(6)@darpa.mil]

Sent: Friday, September 22, 2017 5:21 PM

To: (b)(6) (NSD); (b)(6) (USAMD) <(b)(6), (b)(7)(C)>;

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

(b)(6) (BA) (FBI); (b)(6) (USAMD) <(b)(6), (b)(7)(C)>

Cc: (b)(6)@darpa.mil>

Subject: quick question

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

(b)(6)

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

(b)(6)

From: (b)(6)
Sent: Thu, 31 Aug 2017 10:41:49 -0400
To: (b)(6) (NSD)
Cc: (b)(6) (b)(6) (NSD)
Subject: Re: Recently AMRDEC'ed Indicators
Attachments: smime.p7s

Of course, stay tuned. Did you have a chance to look at the more recent analysis I sent you?

> On Aug 31, 2017, at 08:56, (b)(6) (NSD) (b)(6) wrote:

>
> (b)(6)

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

>
> Thanks,

> (b)(6)

>
> -----Original Message-----

> From: (b)(6) [mailto:(b)(6)@darpa.mil]

> Sent: Monday, August 7, 2017 3:22 PM

> To: (b)(6) (NSD) <(b)(6)>

> Cc: (b)(6)@darpa.mil

> Subject: Fwd: Recently AMRDEC'ed Indicators

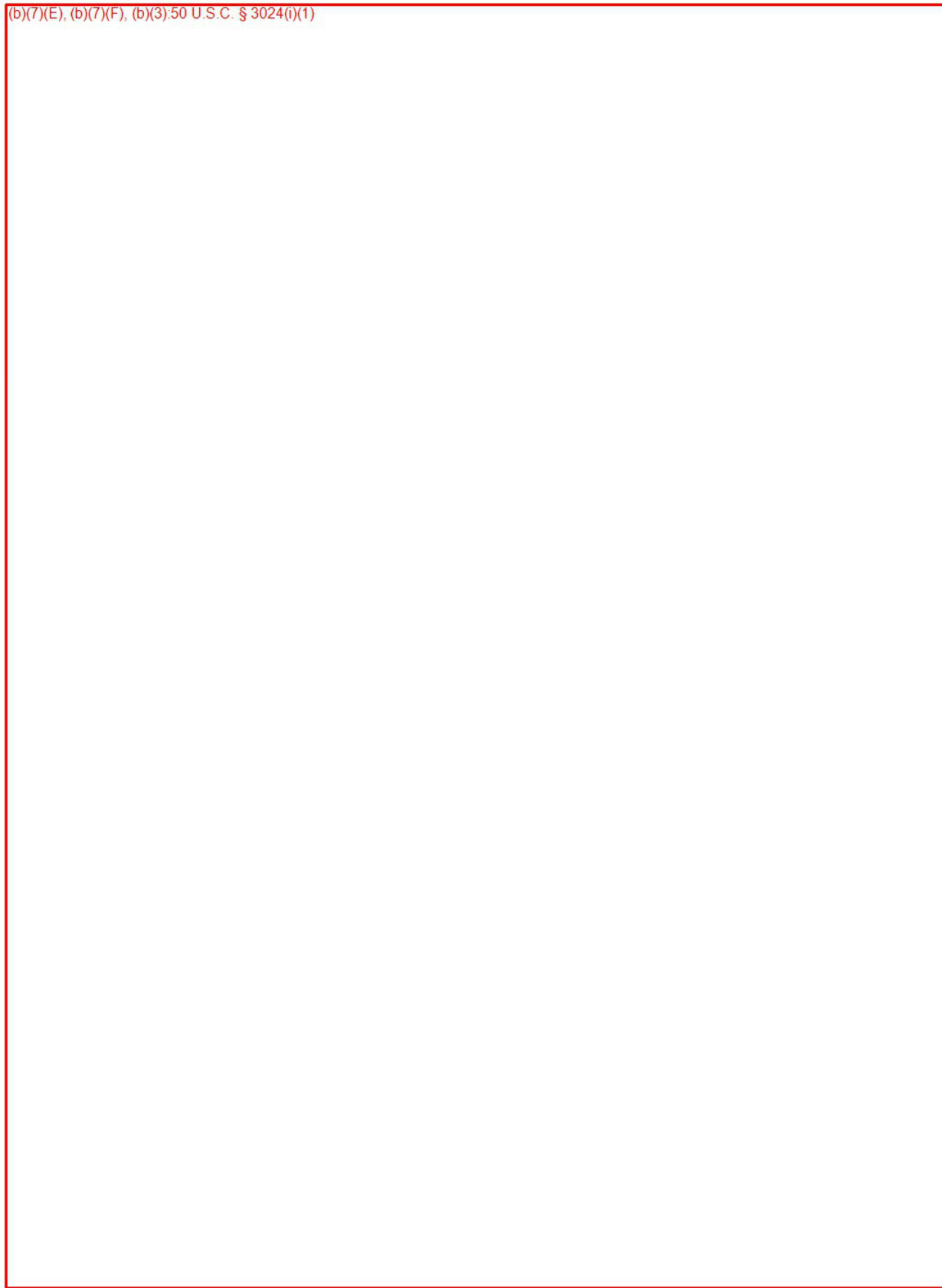
>
> (b)(6) some *very* quick analysis - for the most part, just going through network analytics. But the item at the bottom of the text may be a little more interesting (although clearly highly preliminary).

> (b)(6)

>
>> CLASSIFICATION: UNCLASSIFIED//FOUO

(b)(7)(E), (b)(7)(F), (b)(3) 50 U.S.C. § 3024(i)(1)

(b)(7)(E), (b)(7)(F), (b)(3):50 U.S.C. § 3024(i)(1)



>>

(b)(7)(E), (b)(7)(F), (b)(3):50 U.S.C. § 3024(i)(1)



From: (b)(6) (NSD)
Sent: Mon, 7 Aug 2017 19:29:20 +0000
To: (b)(6)
Subject: RE: Recently AMRDEC'ed Indicators

(b)(5)

-----Original Message-----

From: (b)(6) [mailto:\(b\)\(6\)@darpa.mil](mailto:(b)(6)@darpa.mil)
Sent: Monday, August 7, 2017 3:25 PM
To: (b)(6)@darpa.mil; (b)(6) (NSD) <(b)(6)>
Subject: RE: Recently AMRDEC'ed Indicators

(b)(6)

Also client ID should be the IP address of the client and the target is the IP address that the domain the client resolved points to. A quick example:

Client ID: (b)(6) (this is my computer in this example) Target ID: (b)(6) (pointed to by www.cnn.com meaning I browsed www.cnn.com but my computer resolved (b)(6)).

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Monday, August 7, 2017 3:22 PM
To: (b)(6)@usdoj.gov
Cc: (b)(6)@darpa.mil
Subject: Fwd: Recently AMRDEC'ed Indicators

(b)(6) some *very* quick analysis - for the most part, just going through network analytics. But the item at the bottom of the text may be a little more interesting (although clearly highly preliminary).

(b)(6)

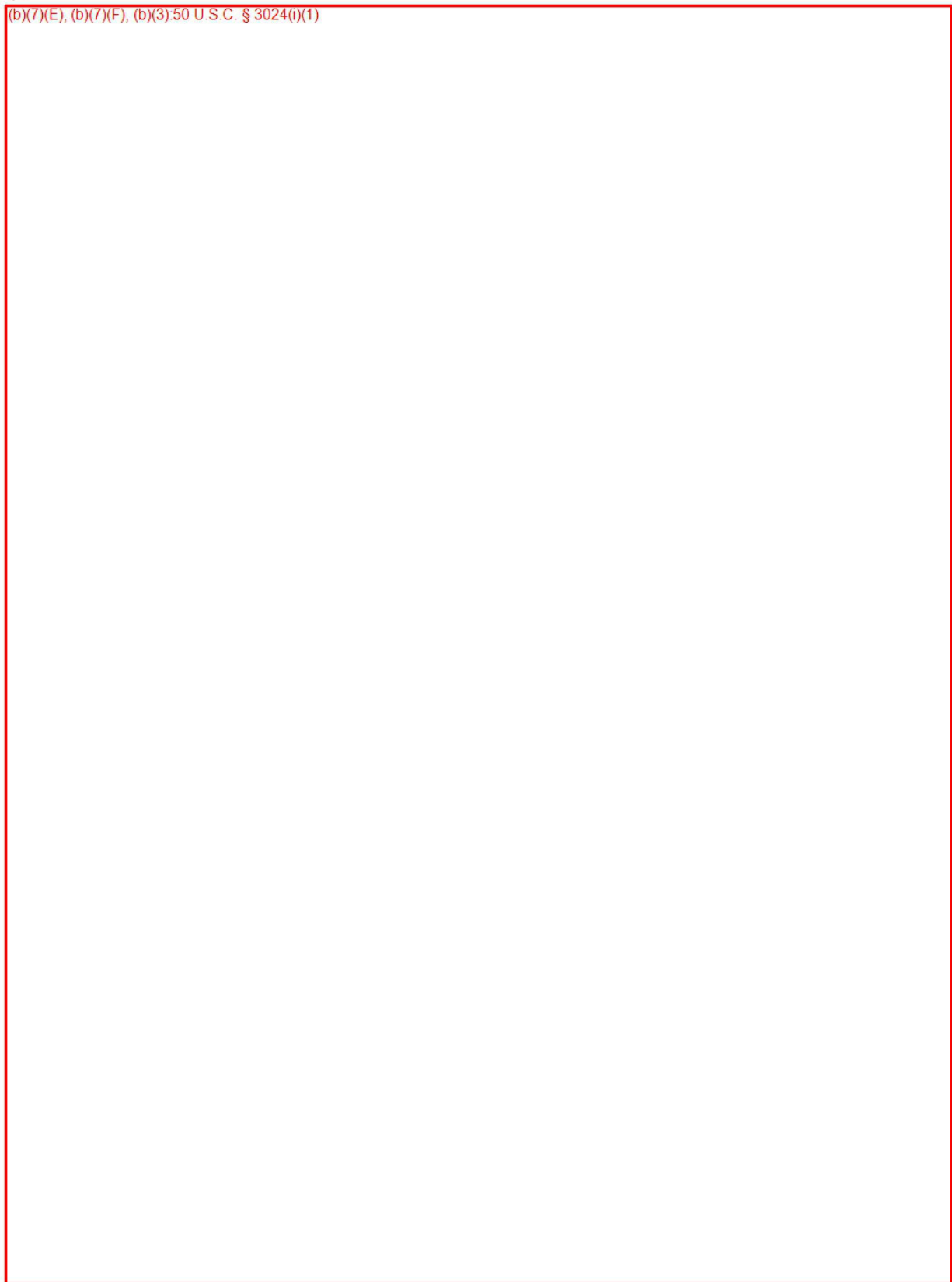
> CLASSIFICATION: UNCLASSIFIED//FOUO

>

(b)(7)(E), (b)(7)(F), (b)(3);50 U.S.C. § 3024(i)(1)

>

(b)(7)(E), (b)(7)(F), (b)(3); 50 U.S.C. § 3024(i)(1)



>

(b)(7)(E), (b)(7)(F), (b)(3):50 U.S.C. § 3024(i)(1)



Obtained by UndeadFOIA

From: (b)(6)
Sent: Tue, 7 Feb 2017 11:38:22 -0500
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (FBI)
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (FBI)
Subject: Re: talk at DARPA

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

Hi (b)(6)

I can do both SIPR or JWICS (but drop me a note here if you need a quick response to someone on either network — I check them a couple of times a day). For voice, I'd rather use NSTS.

For a call: I'm TDY for the next two days. I can do this afternoon, or Friday at 3:30pm. After that, Thursday morning of next week (February 16).

Let me know what works for you.

Best,

(b)(6)

(b)(6)

DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) (b)(6)
(NIPR) (b)(6) @darpa.mil
(SIPR) (b)(6) @darpa.smil.mil
(JWICS) (b)(6) @darpa.ic.gov

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

On Feb 7, 2017, at 10:24 AM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (FBI) wrote:

Good morning!

We would definitely be interested in repeating a similar briefing for DARPA. The end of march should work well.

We should be able to have some discussions about our issues with attribution. Perhaps we can have a short secure call to discuss further? Which system do you prefer, SIPR or JWICS?

have a good one!

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

FBI

Cyet Division

--

----- Original message -----

From: (b)(6) @darpa.mil>
Date: 01/28/2017 6:42 PM (GMT-05:00)

To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: talk at DARPA

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

thanks for the informative talk yesterday at SCORE. Following up on our corridor conversation:

1. As I mentioned briefly, about 2 months ago (b)(6) program on attribution (see <http://www.darpa.mil/program/enhanced-attribution> for the rather terse description); we're working with several partners, but primarily with the NCIJTF. I wanted to get in touch with the field offices that you said were compiling dossiers, to better understand the tradeoffs they have to juggle.

2. Would you be willing to repeat it at DARPA, at your convenience? No particular rush on this, but I believe several of my colleagues would find it informative as well. (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E) is coordinating a trip for several folks from FBI HQ to DARPA in the end-of-March timeframe; that may be a good way to combine events.

Best,

(b)(6)

DARPA

675 N. Randolph Street

Arlington, VA 22203

(b)(6)

[@arpa.mil](mailto:darpa@arpa.mil) (NIPR)

[@arpa.smil.mil](mailto:darpa@arpa.smil.mil) (SIPR)

[@arpa.ic.gov](mailto:darpa@arpa.ic.gov) (JWICS)

(b)(6), (b)(7)(C),
(b)(7)(E) **From:** [REDACTED] (CYD) (CON)
Sent: Tue, 5 Dec 2017 14:46:38 +0000
To: [REDACTED]
Subject: RE: [WARNING: MESSAGE ENCRYPTED]Request from [REDACTED] (b)(6)

[REDACTED] (b)(6)

This has been sent to your JWICS email. I cc'd [REDACTED] (b)(6) on the email.

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

From: [REDACTED] (b)(6) [mailto:[REDACTED] (b)(6)@darpa.mil]
Sent: Monday, December 04, 2017 9:21 PM
To: [REDACTED] (b)(6)@kududyn.com>
Cc: [REDACTED] (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON); [REDACTED] (b)(6), (b)(7)(C), (b)(7)(E) [REDACTED] (b)(6)@kududyn.com; [REDACTED] (b)(6)
[REDACTED] (b)(6)@kududyn.com>
Subject: Re: [WARNING: MESSAGE ENCRYPTED]Request from [REDACTED] (b)(6)

Thanks [REDACTED] (b)(6)

(b)(6), (b)(7)(C),
(b)(7)(E) [REDACTED] please copy to the other network.

[REDACTED] (b)(6)

On Dec 4, 2017, at 20:20, [REDACTED] (b)(6)@kududyn.com> wrote:

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

[REDACTED] (b)(6)

and [REDACTED]

I ran these to ground with data up to Nov 1st. Unfortunately, results were not great.

[REDACTED] (b)(7)(C), (b)(7)(E)

Some stats:

[REDACTED] (b)(7)(C), (b)(7)(E)

(b)(7)(C), (b)(7)(E)

Regards,

(b)(6)

(b)(7)(C), (b)(7)(E)

(b)(7)(C), (b)(7)(E)

(b)(7)(C), (b)(7)(E)

On Dec 4, 2017, at 10:02 AM, (b)(6)@kududyn.com> wrote:

wilco

Thanks,

(b)(6)

On Mon, Dec 4, 2017 at 8:56 AM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

Good morning, Can you run down the following SSIDs and Locations and send the results to (b)(6) Unclass response is OK.

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

(b)(6)

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

(b)(6)

@darpa.mil

@darpa.smil.mil

@darpa.ic.gov

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

(b)(6)

DARPA)

From: (b)(6) (NSD)
Sent: Wed, 21 Jun 2017 03:09:43 +0000
To: (b)(6)
Cc: (b)(6) (NSD)
Subject: Re: Your Note on Policy

That works. Let's talk then.

(b)(6)

On Jun 20, 2017, at 7:51 PM, (b)(6) <[@darpa.mil](mailto:(b)(6)@darpa.mil)> wrote:

(b)(6) I'm in Colorado until Thursday evening. Does Friday at noon work for you?

Best,

(b)(6)

On Jun 20, 2017, at 14:25, (b)(6) (NSD) <(b)(6)> wrote:

Hi (b)(6)

I just tried you by phone. When you have a few minutes to chat regarding the below (no rush), could you give me a call or suggest a time that would work? It might be easier to have a conversation about the below.

I look forward to connecting.

All the best,

(b)(6)

(b)(6)

From: (b)(6) <[mailto:\(b\)\(6\)@darpa.mil](mailto:(b)(6)@darpa.mil)>
Sent: Monday, June 19, 2017 4:57 PM
To: (b)(6) (NSD) <(b)(6)>
Cc: (b)(6) (NSD) <(b)(6)>
Subject: Re: Your Note on Policy

(b)(6) no worries.

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

(b)(6)

On Jun 19, 2017, at 16:41, (b)(6) (NSD) (b)(6) wrote:

(b)(6) my apologies for the delay in responding to your earlier e-mail (unkown issues are preventing me from responding directly to your e-mail). Can you be more specific regarding the assistance you are seeking from DOJ/NSD?

(b)(5)

With this info, I'll brainstorm to see whether there is a path forward involving DOJ and FBI.

(b)(6)

(b)(6)

From: (b)(6)
Sent: Saturday, June 10, 2017 8:16 PM
To: (b)(6) (NSD)
Subject: a quick note on policy

(b)(6)

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

(b)(6)

DARPA
675 N. Randolph Street

Arlington, VA 22203

(T) (b)(6)

(b)(6) [@darpa.mil](#) (NIPR)
[@darpa.smil.mil](#) (SIPR)
[@darpa.ic.gov](#) (JWICS)

(b)(6)

From: (b)(6)
Sent: Sunday, August 27, 2017 12:01 PM
To: (b)(6) (NSD)
Cc: (b)(6)
Subject: Re: Domain and email address

Importance: High

(b)(6), you'll receive an AMRDEC request in a few minutes for 6 files (a brief report, the raw data in spreadsheet, and a few additional files). I think you'll like what you see.

(b)(6)

On Aug 16, 2017, at 12:47 PM, (b)(6) (NSD) <(b)(6)> wrote:

Hi (b)(6)

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

Thank you!

(b)(6)

(b)(6)

From: (b)(6)
Sent: Friday, April 28, 2017 2:32 PM
To: (b)(6) (NSD)
Cc: (b)(6)
Subject: Re: EA introduction

Perfect. The 8th won't work for the team, so let's look for 9-10.

On Apr 28, 2017, at 11:29, (b)(6) (NSD) <(b)(6)> wrote:

(b)(5)

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Friday, April 28, 2017 2:05 PM
To: (b)(6) (NSD) <(b)(6)>
Cc: (b)(6)@darpa.mil
Subject: Re: EA introduction

(b)(6) I have a question for you: can I get the insider technical and process scoop on the recent invocation of Rule 41 by FBI to counter Kelihos? This is directly relevant for the counter-cyber program I'm putting together.

Thanks,

(b)(6)

On Apr 28, 2017, at 08:34, (b)(6) (NSD) <(b)(6)> wrote:

(b)(6)

(b)(5), (b)(6)

(b)(6) is out today, but will be back in the office next week. Feel free to go direct with (b)(6) on this item from here on out.

(b)(6)

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Friday, April 14, 2017 9:34 PM
To: Hickey, Adam (NSD) <(b)(6)>
Cc: (b)(6) (NSD) <(b)(6)>; (b)(6) (NSD) <(b)(6)>; (b)(6)@darpa.mil

(b)(6) (NSD) (b)(6)

Subject: Re: EA introduction

Classification: UNCLASSIFIED/FOUO

Adam, (b)(6)

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

Have a great weekend.

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) [@darpa.mil](mailto:(b)(6)@darpa.mil) (NIPR)
[@darpa.smil.mil](mailto:(b)(6)@darpa.smil.mil) (SIPR)
[@darpa.ic.gov](mailto:(b)(6)@darpa.ic.gov) (JWICS)

On Apr 6, 2017, at 9:35 PM, Hickey, Adam (NSD)

<(b)(6)> wrote:

330 Friday April 14 will work great for us. (b)(6) copied, is your POC for logistics. (b)(6), please book the OAAG conference room.). (b)(6) and (b)(6) feel free to invite a couple others -- this will be interesting.

I thought your name was familiar -- believe I was in your last briefing. Look forward to reconnecting.

Adam

Obtained by UndeadFOIA

On Apr 6, 2017, at 7:04 PM, (b)(6) <(b)(6)@darpa.mil> wrote:

Not surprising, it's been raining cats and dogs most of the day here. I hope you make it back without too much (additional) hassle.

Next Friday: I can easily do 3:30pm (or later); let me know if you need to do earlier, and I can shuffle things around.

Is (b)(6) still the right person to pass clearances through? (b)(6) (cc'ed) will be accompanying me.

Best,

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) <(b)(6)@darpa.mil> (NIPR)

(b)(6) <(b)(6)@darpa.smil.mil> (SIPR)

(b)(6) <(b)(6)@darpa.ic.gov> (JWICS)

On Apr 6, 2017, at 6:55 PM, Hickey, Adam (NSD)

(b)(6) wrote:

Hi, (b)(6) Thanks for reaching out. Copying two of my colleagues that I'd like to attend. Because of flight delays, I think a number of things are rolling from tomorrow to Monday. Let's plan on next Friday afternoon? Appreciate your offering to come to DOJ -- that makes it easier. What times work for you?

Thanks,

Adam

On Apr 6, 2017, at 6:49 PM, (b)(6) <(b)(6)@darpa.mil> wrote:

Adam,

Lucky for both of us, I'm based in DC (technically, Arlington). It's pretty easy for me to come over to DoJ, or host you at DARPA if you'd like to get out of the office instead. There's a lot we should talk about, including how we're gearing up to work with the FBI and how you can potentially help move things along. I'd rather have this discussion in person, if the schedules align.

The next 3 weeks involve a lot of travel for me, but this coming Monday morning is free (I need to be back at DARPA for a 1pm meeting). The afternoon of April 14 (a week from tomorrow) also works. Let me know if either of these works.

Best,

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) @darpa.mil<mailto:(b)(6)@darpa.mil><mailto:(b)(6)@darpa.mil> (NIPR)
(b)(6) @darpa.smil.mil<mailto:(b)(6)@darpa.smil.mil><mailto:(b)(6)@darpa.smil.mil> (SIPR)
(b)(6) @darpa.ic.gov<mailto:(b)(6)@darpa.ic.gov><mailto:(b)(6)@darpa.ic.gov> (JWICS)

On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

(b)(6)
(b)(6) wrote:

Thanks, (b)(6) I was fascinated by what (b)(6) described yesterday and would like to help and learn more. (b)(6) offered a couple suggestions for follow-up, which I'll take back to DC, but let me know if it makes sense to talk (including over a secure line). I expect to be back in Atlanta in a few weeks in any event.

Adam

On Apr 6, 2017, at 10:21 AM, (b)(6)

(b)(6) @gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>> wrote:

(b)(6)

Please allow me to introduce Mr Adam Hickey, Deputy Assistant Attorney General (DAAG) in the National Security Division (NSD) of the Justice Dept (DOJ). Adam gave a keynote at the Atlanta Cyber Summit this morning, and he and I had a chance to meet yesterday afternoon on his way into town.

<http://cybersummitusa.com/2017-atlanta/agenda/>

We met in the SCIF, but 90% of the discussion was unclassified. It was a good dialogue and I believe it makes sense for the two of you to connect. Based on the program overview I shared with him (e.g. presenter's day brief) he is interested to learn more.

At his talk this morning, Adam highlighted how NSD is committed to using criminal investigations to raise the costs for malicious cyber activity, even when sponsored by a foreign government. He is very familiar with recent and historic indictments and how DOJ and law enforcement have adapted to help companies and critical infrastructure better defend themselves against cyber threats.

Adam -- thanks again for your time yesterday. (b)(6)
(b)(6) He can provide additional context and guidance on partnerships across USG as well as transition plans for this research.

(b)(6)

I'll also make this intro on JWICS.

Best,

(b)(6)

Georgia Tech Research Institute

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>

(b)(6)

Georgia Tech

www.iisp.gatech.edu<<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>>

JWICS:

(b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov>

SIPR:

(b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil>

Obtained by UndeadFOIA

[I<mailto: \[REDACTED\]@dia.smil.mil>](mailto: [REDACTED]@dia.smil.mil)

(b)(6)

From: (b)(6)
Sent: Monday, April 17, 2017 10:51 AM
To: (b)(6) (NSD)
Subject: Re: EA introduction

Yes, I have all four major tickets. Thanks.

(b)(6)

On Apr 17, 2017, at 09:52, (b)(6) (NSD) (b)(6) wrote:

(b)(6) – do you have standard HCS and SI compartments? If so, will forward an intel report that came across my desk, that may be of interest to you.

(b)(6)

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Friday, April 14, 2017 9:34 PM
To: Hickey, Adam (NSD) (b)(6)
Cc: (b)(6) (NSD) (b)(6) (NSD)
(b)(6)@darpa.mil> (b)(6) (NSD)
(b)(6)
Subject: Re: EA introduction

Classification: UNCLASSIFIED/FOUO

Adam, (b)(6)

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

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) @darpa.mil (NIPR)
@darpa.smil.mil (SIPR)
@darpa.ic.gov (JWICS)

On Apr 6, 2017, at 9:35 PM, (b)(6) (NSD) (b)(6) wrote:

330 Friday April 14 will work great for us. (b)(6) copied, is your POC for logistics. (b)(6) please book the OAAG conference room. (b)(6) and (b)(6) feel free to invite a couple others -- this will be interesting.

I thought your name was familiar -- believe I was in your last briefing. Look forward to reconnecting.

Adam

On Apr 6, 2017, at 7:04 PM, (b)(6) (b)(6) @darpa.mil <(b)(6)@darpa.mil>> wrote:

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Next Friday: I can easily do 3:30pm (or later); let me know if you need to do earlier, and I can shuffle things around.

Is (b)(6) still the right person to pass clearances through? (b)(6) (cc'ed) will be accompanying me.

Best,

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6) @darpa.mil (b)(6) @darpa.mil <(b)(6)@darpa.mil> (NIPR)
@darpa.smil.mil <(b)(6)@darpa.smil.mil> (SIPR)
(b)(6) @darpa.ic.gov <(b)(6)@darpa.ic.gov> (JWICS)

Obtained by UndeadFOIA

On Apr 6, 2017, at 6:55 PM, Hickey, Adam (NSD)

(b)(6) wrote:

Hi (b)(6) Thanks for reaching out. Copying two of my colleagues that I'd like to attend. Because of flight delays, I think a number of things are rolling from tomorrow to Monday. Let's plan on next Friday afternoon? Appreciate your offering to come to DOJ -- that makes it easier. What times work for you?

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Adam

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Adam,

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The next 3 weeks involve a lot of travel for me, but this coming Monday morning is free (I need to be back at DARPA for a 1pm meeting). The afternoon of April 14 (a week from tomorrow) also works. Let me know if either of these works.

Best,

(b)(6)

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675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6)@darpa.mil (b)(6)@darpa.mil <mailto:(b)(6)@darpa.mil> (NIPR)
(b)(6)@darpa.smil.mil (b)(6)@darpa.smil.mil <mailto:(b)(6)@darpa.smil.mil> (SIPR)
(b)(6)@darpa.ic.gov (b)(6)@darpa.ic.gov <mailto:(b)(6)@darpa.ic.gov> (JWICS)

On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

(b)(6) wrote:

Thanks, (b)(6) (b)(6) I was fascinated by what (b)(6) described yesterday

and would like to help and learn more. (b)(6) offered a couple suggestions for follow-up, which I'll take back to DC, but let me know if it makes sense to talk (including over a secure line). I expect to be back in Atlanta in a few weeks in any event.

Adam

On Apr 6, 2017, at 10:21 AM (b)(6)
(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>> wrote:

(b)(6)

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Adam -- thanks again for your time yesterday. (b)(6)
(b)(6) He can provide additional context and guidance on partnerships across USG as well as transition plans for this research.

<http://www.darpa.mil/staff> (b)(6)

I'll also make this intro on JWICS.

Best,

(b)(6)

Georgia Tech Research Institute

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>

(b)(6)

Georgia Tech

Obtained by UndeadFOIA

www.iisp.gatech.edu<<http://www.iisp.gatech.edu>><<http://www.iisp.gatech.edu>>

JWICS:

(b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov>
(b)(6)@coe.ic.gov>

SIPR:

(b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil><mailto:(b)(6)@dia.smil.mil>
(b)(6)@dia.smil.mil>

(b)(6)

From: (b)(6)
Sent: Friday, September 22, 2017 6:52 PM
To: (b)(6) (NSD)
Cc: (b)(6)
Subject: Re: Follow-up

I'll be TDY (again!) in Monday, but please go ahead.

On Sep 22, 2017, at 17:57, (b)(6) (NSD) (b)(6) wrote:

All,

I'm connecting (b)(6) with the (b)(7)(C), (b)(7)(E) (I've added (b)(6) and OGC attorney (b)(6) who could not be there today). We'll be looking to set up a call Monday to answer some of (b)(6) questions about the data we provided.

How's 1100 for everyone?

(b)(6)

From:

(b)(6)

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

Sent:

Wednesday, March 14, 2018 10:31 PM

To:

(b)(6) (BS) (FBI)

Cc:

(b)(6)

Stan Barr

Subject:

Re: please meet (b)(6) please meet

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

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

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

Let's try to nail some dates. Sooner is better, but I do have some existing TDY over the next 3 weeks.

(b)(6)

On Mar 14, 2018, at 6:59 PM (b)(6), (b)(7)(C), (b)(7)(E) (BS) (FBI) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

Thanks for reaching out. We would love to host you all in our Boston office sometime in the not too distant future. We can brief you on the threats we've been following, the analytics we've developed to follow these threats and hopefully discuss ways in which we can better collaborate to investigate these threats. One area in which both myself and (b)(6) (cc'd on this) have been working on is malware deception. (b)(6) has worked in this arena many years, and (b)(6), (b)(7)(C), (b)(7)(E)

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

Thanks and look forward to connecting more!

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

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

SA

Boston Division, Cyber

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

From: (b)(6) (b)(6) @darpa.mil>

Sent: Wednesday, March 14, 2018 11:24:59 AM

To: (b)(6)

Cc: (b)(6) (BS) (FBI)

Subject: Re: please meet (b)(6) please meet

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

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

@ (b)(6)

thanks for the intro!

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

pleased to meet you. What (b)(6) is referring to is the Enhanced Attribution program:

<http://www.darpa.mil/program/enhanced-attribution>

Happy to meet and discuss.

I'm at EUCOM next week, so it'll have to be after that.

Best,

(b)(6)

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

On Mar 14, 2018, at 10:39 AM, (b)(6)

(b)(6)@darpa.mil> wrote:

(b)(6)

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

You need to take a look at (b)(6) work. It is really impressive and should be pretty helpful. I would have killed for these tools back in the day.

@(b)(6)

(b)(6) runs some of the more interesting national security cyber investigations for the FBI. He is also forward leaning on large scale analytics and new methods.

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

@All,

This should be a match made in heaven. I will try to schedule a visit in the near future.

Goal will be face to face introduction and also so a few PMs can see what (b)(6) has and witness how he does what he does.

Respectfully,

(b)(6)

Ph. (b)(6)

Cel (b)(6)

(b)(6)

From: (b)(6)
Sent: Thursday, February 2, 2017 3:09 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
Subject: Re: LH

Thanks.

(b)(6)

DARPA / Information Innovation Office (I2O)
675 N Randolph Street
Arlington, VA 22203

(T) (b)(6)
(NIPR) (b)(6) @darpa.mil
(SIPR) (b)(6) @darpa.smil.mil
(JWICS) (b)(6) @darpa.ic.gov

On Feb 2, 2017, at 2:47 PM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

I checked with the LH admin. Nothing bad was found.

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

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Friday, January 27, 2017 5:54 PM
To: (b)(6) @darpa.mil>
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Re: LH

(b)(6)

Will do. I will be there on Monday for part of the day

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

From: (b)(6)
Sent: Friday, January 27, 2017 5:28 PM
To: (b)(6)
Subject: LH

(b)(6) when you're at the NCIJTF next (or, if you can do it from DARPA), please look up all

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

(b)(6)

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T)

(b)(6)

(b)(6)

[@darpa.mil](#) (NIPR)
[@darpa.smil.mil](#) (SIPR)
[@darpa.ic.gov](#) (JWICS)

(b)(6)

From: (b)(6)
Sent: Friday, January 26, 2018 9:37 AM
To: (b)(6) (CYD) (CON)
Cc: (b)(6)
Subject: Re: (b)(4), (b)(7)(C), (b)(7)(E)

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

Cool, thanks for the heads up.

On Jan 26, 2018, at 09:05, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

Fysa,,,we are working providing access for (b)(4) (b)(7)(C), (b)(7)(E), (b)(4)

(b)(4), (b)(7)(C),
(b)(7)(E)

(b)(4), (b)(7)(C),
(b)(7)(E)

(b)(4), (b)(6)

(b)(4), (b)(7)(C), (b)(7)(E)

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

From: (b)(4), (b)(6)

Sent: Wednesday, January 24, 2018 2:18 PM

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

To: (b)(6) (CYD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)

Cc: (b)(6) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) (b)(4), (b)(6)

(b)(6)

Subject: Re: SSL?

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

We have tested (b)(4), (b)(7)(C), (b)(7)(E) it
works great. (b)(4), (b)(7)(C), (b)(7)(E) a
username/password.

Thanks,

(b)(4), (b)(6)

On Tue, Jan 23, 2018 at 3:27 PM, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

Hi guys,

(b)(4)

(b)(4), (b)(7)(C),
(b)(7)(E)

(b)(4), (b)(7)(C), (b)(7)(E)

Either way, if you have a URL I can try from this workstation, it would be beneficial for me to see if our UNet firewall lets us out.

Thanks,

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

[Redacted]

From: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
Sent: Tuesday, January 23, 2018 3:11:20 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (FBI)
Subject: FW: SSL?

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

[Redacted]

I brought up (b)(4), (b)(6) and this is his response== see below

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

[Redacted]

From: (b)(4), (b)(6)
Sent: Tuesday, January 23, 2018 3:09 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6)
Subject: Re: SSL?

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

(b)(4), (b)(7)(C), (b)(7)(E)

(b)(4), (b)(7)(C),
(b)(7)(E)

(b)(4), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(4), (b)(6)

(b)(6)

From: (b)(6)
Sent: Wednesday, December 20, 2017 5:53 PM
To: (b)(6) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6)
Subject: Re: Next Time at DARPA?

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

(b)(6) best wishes to you and your family as well. I'm tracking the JWICS exchange, thanks for the notification.

On Dec 20, 2017, at 15:03, (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E) wrote:

(b)(6)

Merry Christmas and have a great New Year

(b)(6) Fysa, (b)(6) asked for an additional query. (b)(6) is working it but they have a hardware issue (maybe a bad hard drive). (b)(6) is working it and I will forward the info to (b)(6) as soon as he gets it to me. Message thread is on JWICS. (b)(6)

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

From: (b)(6) (b)(6) @darpa.mil
Sent: Wednesday, December 20, 2017 2:16 PM
To: (b)(6) (b)(6) @darpa.mil>
Cc: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Re: Next Time at DARPA?

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

Rotfl

On Dec 20, 2017, at 14:15, (b)(6) @darpa.mil> wrote:

Hahaha!

-----Original Message-----

From: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Sent: Wednesday, December 20, 2017 2:08 PM
To: (b)(6) (b)(6) @darpa.mil>
Subject: RE: Next Time at DARPA?

If it is a pink slip, I'm tracking you down

Have a great holiday

-----Original Message-----

Obtained by UndeadFOIA

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Wednesday, December 20, 2017 2:07 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: Next Time at DARPA?

Cool. (b)(6) is leaving a Holiday present for you on his desk. Get someone to let you into his office and grab it. I won't be around else I would let you in.

(b)(6)

-----Original Message-----

From: (b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) [mailto:(b)(6), (b)(7)(C), (b)(7)(E)]
Sent: Wednesday, December 20, 2017 2:00 PM
To: (b)(6) (b)(6)@darpa.mil>
Subject: RE: Next Time at DARPA?

Either tomorrow or Friday.

-----Original Message-----

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Wednesday, December 20, 2017 1:59 PM
To: (b)(6)@darpa.mil> (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Next Time at DARPA?

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

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

When are you going to be at DARPA next? No real reason, just curious.

Regards,

(b)(6)

work: (b)(6)
blackberry: (b)(6)
NIPR: (b)(6)@darpa.mil
SIPR: (b)(6)@darpa.smil.mil
JWICS: (b)(6)@darpa.ic.gov

(b)(6)

From: (b)(6)
Sent: Tuesday, September 5, 2017 6:35 PM
To: (b)(6) (NSD)
Subject: Re: [Not Virus Scanned] [Not Virus Scanned] Fwd: [Not Virus Scanned] RE: [Not Virus Scanned] [Not Virus Scanned] (b)(7)(C), (b)(7)(E)

Yes

On Sep 5, 2017, at 5:20 PM, (b)(6) (NSD) (b)(6) wrote:

Thank you very much—is that what the amrdec email was?

From: (b)(6) [mailto:(b)(6)@darpa.mil]
Sent: Tuesday, September 05, 2017 3:45 PM
To: (b)(6) (NSD) (b)(6)
Subject: Re: [Not Virus Scanned] [Not Virus Scanned] Fwd: [Not Virus Scanned] RE: [Not Virus Scanned] [Not Virus Scanned] (b)(7)(C), (b)(7)(E)

I just sent you an *initial* analysis...there's a lot more, and some voice track to go with it...

I'm leaving for a trip to Israel tonight; if you can give me a call at (b)(6) anytime between 5:30pm and 6:30pm, I could give you a brief rundown.

Cheers,

(b)(6)

On Aug 31, 2017, at 12:14 PM, (b)(6) (NSD) (b)(6) wrote:

Roger. Thanks.

On Aug 31, 2017, at 11:27 AM, (b)(6) (b)(6)@darpa.mil> wrote:

(b)(6) it'll work for now. However, I'll be TDY overseas Sept 6-15, and things may slow down then...

On Aug 31, 2017, at 11:12, (b)(6) (NSD) (b)(6) wrote:

This message has not been virus scanned because it contains encrypted or otherwise protected data. Please ensure you know who the message is coming from and that it is virus scanned by your desktop antivirus software.

This message has not been virus scanned because it contains encrypted or otherwise protected data.

Obtained by UndeadFOIA

Please ensure you know who the message is coming from and that it is virus scanned by your desktop antivirus software.

(b)(6) --does this type of communication work for you? If you'd prefer something else just let me know.

(b)(6)

Begin forwarded message:

From: (b)(6) (USAMD)"
(b)(6), (b)(7)(C)

Date: August 31, 2017 at 10:22:48 AM EDT

To: (b)(6)
(b)(6) @darpa.mil>

Cc: (b)(6)
(b)(6) @darpa.mil>,
(b)(6), (b)(7)(C), (b)(7)(E) (CYD) (CON)
(FBI)" (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6)
(b)(6) @darpa.mil>,
(b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)

(NSD)" (b)(6)
(b)(6), (b)(7)(C), (b)(7)(E) (OGC) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E)

(USAMD)"
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E) (OGC) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E)

(BA) (FBI)" (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E) (CD) (FBI)"
(b)(6), (b)(7)(C), (b)(7)(E)

Subject: [Not Virus Scanned] RE:
[Not Virus Scanned] [Not Virus
Scanned] (b)(7)(C), (b)(7)(E)

(b)(7)(C), (b)(7)(E)

(b)(5)

-----Original Message-----

From: (b)(6), (b)(7)(C) (USAMD)

Sent: Thursday, August 31, 2017
9:59 AM

To: (b)(6)

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

(b)(6)
@darpa.mil>

Cc: (b)(6)
(b)(6)
@darpa.mil>;
(CYD) (CON) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)
(b)(6)
@darpa.mil>;
(b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)
(NSD) (JMD)
(b)(6)
(b)(6), (b)(7)(C), (b)(7)(E) (OGC) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (USAMD)
(b)(6)
(OGC) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E)
(BA) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E)
(CD) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: [Not Virus Scanned]
[Not Virus Scanned]
(b)(7)(C), (b)(7)(E)

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

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

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

(b)(7)(C),
(b)(7)(E)

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

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

-----Original Message-----

From: (b)(6), (b)(7)(C) (USAMD)
Sent: Friday, August 25, 2017 4:58 PM
To: (b)(6)
(b)(6)
@darpa.mil>
Cc: (b)(6)
(b)(6)
@darpa.mil>;
(CYD) (CON) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)
(b)(6)
@darpa.mil>;
(b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6)
(NSD) (JMD)
(b)(6)
(b)(6), (b)(7)(C), (b)(7)(E) (OGC) (FBI)
(b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

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

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

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

[redacted] (USAMD)
[redacted] (b)(6), (b)(7)(C)
[redacted] (OGC) (FBI)
[redacted] (b)(6), (b)(7)(C), (b)(7)(E)
(BA) (FBI) [redacted] (b)(6), (b)(7)(C), (b)(7)(E)
[redacted] (b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)
[redacted] (b)(6), (b)(7)(C), (b)(7)(E)
[redacted] (CD) (FBI)
[redacted] (b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: [Not Virus Scanned]
[Not Virus Scanned] [redacted]
[redacted] (b)(7)(C), (b)(7)(E)

(b)(7)(C), (b)(7)(E)

[redacted] (b)(6)

[redacted] (b)(5)

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

[redacted]

-----Original Message-----

From: [redacted] (b)(6)
[redacted] (b)(6) @darpa.mi

[redacted]

Sent: Friday, August 25, 2017 12:50 PM

To: [redacted] (b)(6) (NSD) (JMD)

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

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

[redacted] (b)(6)

Cc: [redacted] (b)(6)

[redacted] (b)(6) @darpa.mi> [redacted]

[redacted] (CYD) (CON) (FBI)

[redacted] (b)(6), (b)(7)(C), (b)(7)(E) [redacted] (b)(6)

[redacted] (b)(6)

[redacted] (b)(6) @darpa.mi>;

[redacted] (b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)

[redacted] (b)(6), (b)(7)(C), (b)(7)(E)

(OGC) (FBI) [redacted] (b)(6), (b)(7)(C), (b)(7)(E)

[redacted] (b)(6), (b)(7)(C) (USAMD)

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

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

[redacted] (b)(6), (b)(7)(C)

[redacted] (b)(6), (b) USAMD)

[redacted] (b)(6), (b)(7)(C)

[redacted] (OGC) (FBI)

[redacted] (b)(6), (b)(7)(C), (b)(7)(E)

(BA) (FBI) [redacted] (b)(6), (b)(7)(C), (b)(7)(E)

[redacted] (b)(6), (b)(7)(C), (b)(7)(E) (BA) (FBI)

[redacted] (b)(6), (b)(7)(C), (b)(7)(E)

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

[redacted] (CD) (FBI)

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

(b)(7)(C),
(b)(7)(E)

Subject: Re: [Not Virus Scanned]

[Not Virus Scanned] [redacted]

(b)(7)(C), (b)(7)(E)

(b)(5)

(b)(6)

On Aug 25, 2017, at
11:52 AM, [redacted]

(b)(6) (NSD)

(b)(6)

(b)(6) wrote:

(b)(6)

(b)(5)

-----Original
Message-----

From: [redacted]

(b)(6)

(b)(6)

(b)(6) @darpa.mil]

Sent: Thursday,
August 24, 2017
10:54 AM

To: [redacted]

(NSD)

(b)(6)

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

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

Cc: [redacted]

(b)(6)

@darp

a.mil>; [redacted]

(CYD)

(CON) (FBI)

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

(b)(6)

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

(b)(6)

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

@darpa.mil>;

(BA)

(FBI)

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

(OGC) (FBI)

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

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

(USAMD)

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

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

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

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

(USAMD)

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

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

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

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

(OGC) (FBI)

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

(BA)

(FBI)

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

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

(BA)

(FBI)

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

(CD) (FBI)

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

>

(b)(7)(C),
(b)(7)(E)

Subject: Re: [Not
Virus Scanned] [Not
Virus Scanned]

(b)(7)(C),
(b)(7)(E)

(b)(7)(C), (b)(7)(E)

(b)(5)

(b)(5)

Best,

(b)(6)

On
Aug
23,
2017,
at 5:34
PM,

(b)(6)

(NSD)

(b)(6)

wrote:

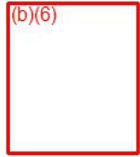
This
messag
e has
not
been
virus
scanne
d
becaus
e it
contain
s
encrypt
ed or
otherw
ise
protect
ed
data. P
lease
ensure
you
know
who

the
messag
e is
coming
from
and
that it
is virus
scanne
d by
your
deskto
p
antivir
us
softwar
e.

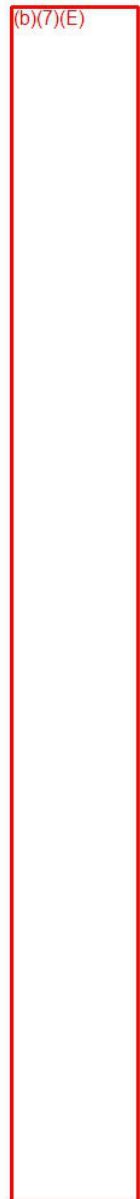
This
messag
e has
not
been
virus
scanne
d
becaus
e it
contain
s
encrypt
ed or
otherw
ise
protect
ed
data. P
lease
ensure
you
know
who
the
messag
e is
coming
from
and
that it
is virus

scanned by
your desktop
personal
antivirus
software.
e.

(b)(6)

A rectangular red box indicating a redacted area.

(b)(7)(E)

A tall rectangular red box indicating a large redacted area.

(b)(7)(C), (b)(7)(E)

We appreciate your involvement and are looking forward to working with you.

I've cc'd

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

and

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

from FBI, and the

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

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

(b)(6), (b)(7)(C) [redacted] and [redacted]
(b)(6), (b)(7)(C) [redacted] whom
you
met
when
we
were
there.
In
addition, I've
cc'd
(b)(6), (b)(7)(C) [redacted]
and
(b)(6), (b)(7)(C) [redacted]
who
are
also
workin
g on
this
matter
for
FBI-
Baltim
ore, as
well as
(b)(6), (b)(7)(C) [redacted]
(b)(6), (b)(7)(C) [redacted] and [redacted]
(b)(6), (b)(7)(C) [redacted]
[redacted] for
FBI
OGC.
If you
have
follow-
up
questio
ns or
are

ready
to
discuss
any of
this,
please
use me
and the
AUSA
s as
your
POCs,
and we
will
route
everyth
ing as
needed
.

Thanks
again--
and
good
luck.

(b)(6)

(b)(6)

(b)(6)



<Identifiers.xlsx>
<M
OU
DOJ
DARP
A
(Signed).pdf>

<Target IP timeline.v3 (8.31.2017).xlsx>

(b)(6)

From: (b)(6)
Sent: Thursday, July 20, 2017 3:10 PM
To: (b)(6) (NSD)
Cc: (b)(6)
Subject: Re: Question

You need a "tar" utility to open it up. We're in IA today; if you can't open it today, I'll repackage it as a straight zip file tomorrow.

On Jul 20, 2017, at 14:06 (b)(6) (NSD) (b)(6) wrote:

Thanks, (b)(6) I was able to get the files using WinZip. This resulted in two files: "dataset_061617" and "dataset_061617.headers." There aren't file extensions, though, and nothing is working to open them up. Any advice? Thank you!

From: (b)(6) (NSD)
Sent: Thursday, July 20, 2017 2:40 PM
To: (b)(6) @darpa.mil>
Subject: Question

Hi (b)(6)

I wanted to take a look at the raw files. What's the best application to use to open .gz files? I can't seem to figure it out.

Thanks,
(b)(6)

(b)(6)

(b)(6)

From: (b)(6)
Sent: Thursday, November 2, 2017 11:08 AM
To: (b)(6) (NSD)
Cc: (BA) (FBI)
Subject: Re: quick follow up (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5)

On Nov 2, 2017, at 11:06 AM, (b)(6) (NSD) <(b)(6)> wrote:

Not NSTS, no. You guys go ahead without me. If you can send secure email my address is (b)(6)

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

(b)(6), (b)(7)(C), (b)(7)(E) On Nov 2, 2017, at 11:03 AM, (BA) (FBI) wrote:

Sorry, out of my office until about 5.

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

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

----- Original message -----

From: (b)(6) <(b)(6)@darpa.mil>

Date: 11/2/17 11:02 (GMT-05:00)

To: (b)(6) (NSD) (JMD)" <(b)(6)>, (BA) (FBI)"

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

Subject: quick follow up

(b)(6)

do you have time for a quick NSTS call today? Any time before 4pm is fine.

(b)(6)

From: (b)(6) (NSD)
To: (b)(6)
Cc: (b)(6) (NSD)
Subject: More IPs
Date: Monday, August 14, 2017 8:25:25 AM
Attachments: (b)(5), (b)(6)

(b)(6) and (b)(6),

(b)(5)

Please let us know if you have any questions – see you soon.

Thanks,

(b)(6)

(b)(6)

U.S. Department of Justice, National Security Division

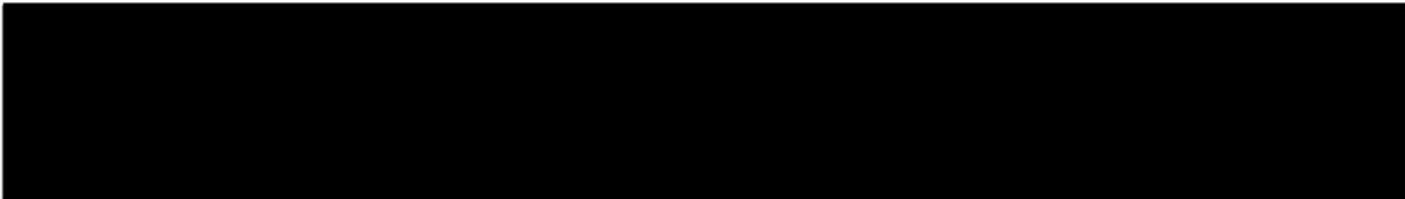
(b)(6)



(b)(6), (b)(7)(E), (b)(3); 50 U.S.C. § 3024(i)(1)

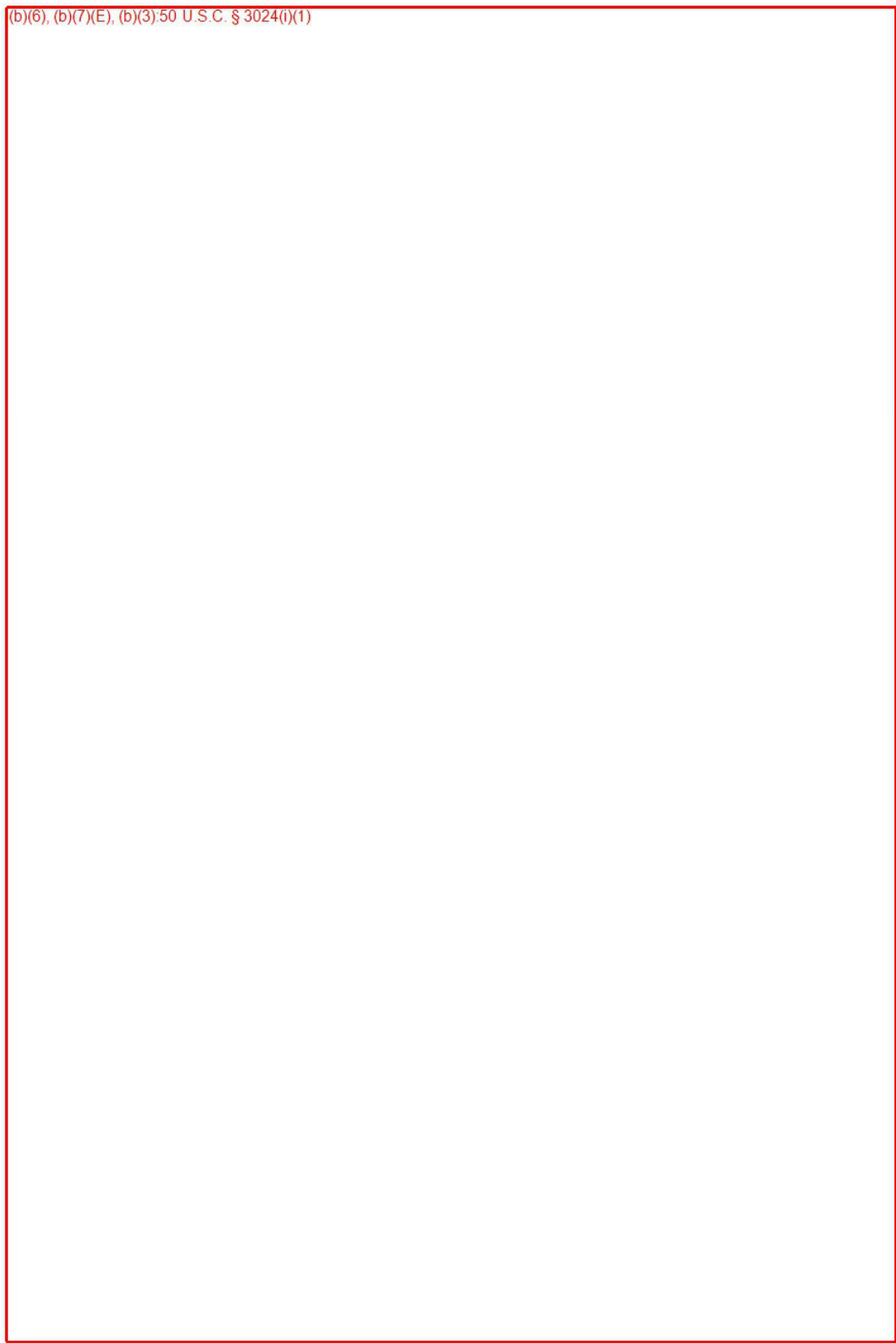


(b)(6), (b)(7)(E), (b)(3); 50 U.S.C. § 3024(i)(1)

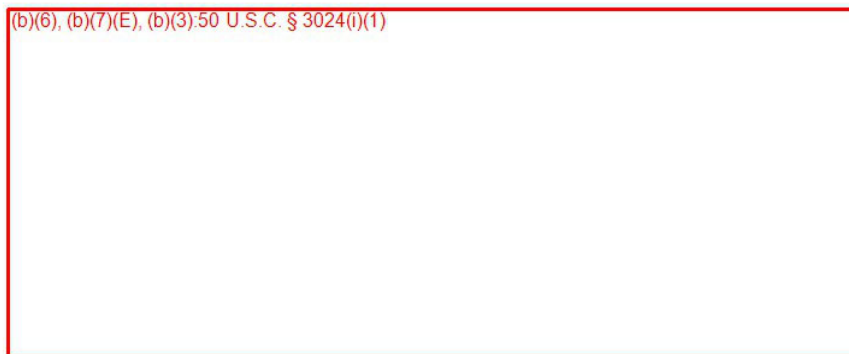


(b)(6), (b)(7)(E), (b)(3); 50 U.S.C. § 3024(i)(1)

(b)(6), (b)(7)(E), (b)(3):50 U.S.C. § 3024(i)(1)



(b)(6), (b)(7)(E), (b)(3):50 U.S.C. § 3024(i)(1)

A large rectangular area of the document is redacted, indicated by a solid black border. The redaction covers the majority of the upper half of the page, leaving only a narrow margin at the top where the text "(b)(6), (b)(7)(E), (b)(3):50 U.S.C. § 3024(i)(1)" is visible.

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On Apr 6, 2017, at 10:51 AM, Hickey, Adam (NSD)

<(b)(6)>
(b)(6) > wrote:

Thanks, (b)(6) (b)(6) I was fascinated by what (b)(6) described yesterday and would like to help and learn more. Michael offered a couple suggestions for follow-up, which I'll take back to DC, but let me know if it makes sense to talk (including over a secure line). I expect to be back in Atlanta in a few weeks in any event.

Adam

On Apr 6, 2017, at 10:21 AM, Michael Farrell

<(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>> wrote:

(b)(6)

Please allow me to introduce Mr Adam Hickey, Deputy Assistant Attorney General (DAAG) in the National Security Division (NSD) of the Justice Dept (DOJ). Adam gave a keynote at the Atlanta Cyber Summit this morning, and he and I had a chance to meet yesterday afternoon on his way into town.

<http://cybersummitusa.com/2017-atlanta/agenda/>

We met in the SCIF, but 90% of the discussion was unclassified. It was a good dialogue and I believe it makes sense for the two of you to connect. Based on the program overview I shared with him (e.g. presenter's day brief) he is interested to learn more.

At his talk this morning, Adam highlighted how NSD is committed to using criminal investigations to raise the costs for malicious cyber activity, even when sponsored by a foreign government. He is very familiar with recent and historic indictments and how DOJ and law enforcement have adapted to help companies and critical infrastructure better defend themselves against cyber threats.

Adam -- thanks again for your time yesterday. (b)(6)
(b)(6). He can provide additional context and guidance on partnerships across USG as well as transition plans for this research.

[http://www.darpa.mil/staff/\(b\)\(6\)](http://www.darpa.mil/staff/(b)(6))

I'll also make this intro on JWICS.

Best,

(b)(6)

(b)(6)

Georgia Tech Research Institute

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu><mailto:
to:(b)(6)@gtri.gatech.edu><mailto:(b)(6)@gtri.gatech.edu>

(b)(6)

Institute for Information Security & Privacy

Georgia Tech

www.iisp.gatech.edu<http://www.iisp.gatech.edu><http://www.iisp.gatech.edu
><http://www.iisp.gatech.edu>

JWICS:

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(b)(6)@coe.ic.gov><mailto:(b)(6)@coe.ic.gov>

SIPR:

(b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil><mailto:
(b)(6)@dia.smil.mil><mailto:(b)(6)@dia.smil.mil>

<DARPA Attribution MOU draft (4.24.17).docx>

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(b)(4), (b)(6)

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[http://www.darpa.mil/staff/\(b\)\(6\)](http://www.darpa.mil/staff/(b)(6))

I'll also make this intro on JWICS.

Best,

(b)(6)

Georgia Tech Research Institute

(b)(6)@gtri.gatech.edu<mailto:(b)(6)@gtri.gatech.edu>

(b)(6)

Georgia Tech

www.iisp.gatech.edu<<http://www.iisp.gatech.edu>>

JWICS: (b)(6)@coe.ic.gov<mailto:(b)(6)@coe.ic.gov>

SIPR: (b)(6)@dia.smil.mil<mailto:(b)(6)@dia.smil.mil>

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From: (b)(6), (b)(7)(C) (CYD) (CON)
To: (b)(6)
Subject: FBI Foreign travel
Date: Wednesday, August 29, 2018 10:45:42 AM
Attachments: [FD772.pdf](#)

Gentlemen,

Don't kick my butt, nothing can be easy here. They want a FD772 filled out for the travel. It has more info than was on the 53s. (b)(6), (b)(7)(C), (b)(7)(E) in the Security office will enter them into the system. To enter online here it has to be accomplished by the traveler. I do not have permissions to enter (b)(6) online. The system I (b)(7)(C), (b)(7)(E) can access was for official FBI travel. I can come pick up (b)(7)(C), (b)(7)(E) if needed. Fysa, When you return they will (b)(7)(C), (b)(7)(E)

(b)(6) I sent you the form via SIPR as well.

(b)(6)

(b)(6)

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

(b)(6)

(NCIJTF)
(DARPA)

Obtained by UndeafOIA

FEDERAL BUREAU OF INVESTIGATION REPORT OF FOREIGN TRAVEL PROXY FORM

PRIVACY ACT STATEMENT

The collection of information on this form is authorized by 5 U.S.C. 301, Executive Order 10450, as amended, and, in the case of social security numbers, by Executive Order 9397. The information to be collected will be used by the Security Division as part of its monitoring and oversight of the security activities of employees, contractors and other personnel (such as Joint Terrorism Task Force members and detailees). The information may be shared within the FBI as appropriate and with agencies outside the FBI where warranted. This would include, but not be limited to, sharing with other agencies that seek access to information about an employee, contractor or other personnel's suitability for a clearance and/or employment. Provision of your social security number is voluntary, but without it we may be unable to distinguish you from another employee with the same or similar name. The collection of the remaining information is mandatory for all travel outside the United States except travel to Puerto Rico, Guam, and other U.S. possessions and territories, and this form must be completed and given to your division Chief Security Officer 45 days prior to departure. Failure to complete this form may have an adverse effect on your ability to maintain a security clearance, which is required for continued employment.

PERSONNEL INFORMATION

First Name:*	Middle Name:	Last Name:*
SSAN (999-99-9999):*	Cost Code (9999):*	Work Phone (99-999-999-9999):*
Assigned CSO Office (See app A):*		Company/ Agency (Contractors, Taskforce or Detailees):
Employee Type (See app B):*	Date of Birth (MM/DD/YYYY):*	SCI Access:*
		☐ Yes ☐ No

SUPERVISOR INFORMATION

Supervisor Name (Last, First Middle):*	Work Phone (99-999-999-9999):*
--	--------------------------------

TRAVEL INFORMATION

Trip Departure Date (MM/DD/YYYY):*	Trip Return Date (MM/DD/YYYY):*	Type of Travel:*
		☐ Official ☐ Unofficial
Traveling with Tour Group:*	Purpose of Travel:*	
☐ Yes ☐ No	☐ Business Only ☐ Business/Personal ☐ Vacation/Personal ☐ Border Crossing	

Country Clearance: All FBI personnel traveling overseas on official business must submit and receive a Country Clearance prior to departing the United States.

Are you taking your Bureau issued Smartphone on the foreign travel?* ☐ Yes ☐ No

If Yes, Please insert your Bureau issued Smartphone Number:

TRAVEL COMPANIONS (if any)

Companion's Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	Country of Birth (See app D):*
	☐ Yes ☐ No		
Companion's Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	Country of Birth (See app D):*
	☐ Yes ☐ No		
Companion's Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	Country of Birth (See app D):*
	☐ Yes ☐ No		
Companion's Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	Country of Birth (See app D):*
	☐ Yes ☐ No		
Companion's Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	Country of Birth (See app D):*
	☐ Yes ☐ No		

DESTINATION CONTACTS (if any)

Contact Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	
	☐ Yes ☐ No		
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*	Country (See app D):*
Contact Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	
	☐ Yes ☐ No		
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*	Country (See app D):*
Contact Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	
	☐ Yes ☐ No		
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*	Country (See app D):*
Contact Name (First Middle Last):*	U.S.Citizen?:*	Relationship (See app I):*	
	☐ Yes ☐ No		
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*	Country (See app D):*

Obtained by UndeadFOIA
FEDERAL BUREAU OF INVESTIGATION
REPORT OF FOREIGN TRAVEL
PROXY FORM

Contact Name (First Middle Last):*		U.S. Citizen?:* ☐ Yes ☐ No		Relationship (See app I):*	
Phone Number (99-999-999-9999):*		Contact's Address:*		City:*	
				Country (See app D):*	
ITINERARY (For Travel More Than 24 Hours)					
(Log each leg of the trip and attach a copy of your Travel Agency Itinerary. Identify Lodging for each Location including any resulting from layovers.)					
Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*	
				Depart Date (MM/DD/YYYY):*	
				Official Business:*	
				☐ Yes ☐ No	
Anticipate Foreign Contact?:*		Arrival Mode:*		Arrival Type:*	
☐ Yes ☐ No		☐ Auto ☐ Aircraft ☐ Boat		☐ Public	
If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Bus ☐ Train ☐ Other		☐ Private	
				☐ Yes ☐ No	
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.					
Private Transportation Provider's Full Name:			Private Transportation Provider's Nationality:		
Lodging Name:*		Primary Phone:*		Date Arriving (DD/MM/YYYY):*	
				Date Departing (DD/MM/YYYY):*	
Address:*		City:*		Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.					
Free Lodging Provider's Full Name:			Free Lodging Provider's Nationality:		
Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*	
				Depart Date (MM/DD/YYYY):*	
				Official Business:*	
				☐ Yes ☐ No	
Anticipate Foreign Contact?:*		Arrival Mode:*		Arrival Type:*	
☐ Yes ☐ No		☐ Auto ☐ Aircraft ☐ Boat		☐ Public	
If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Bus ☐ Train ☐ Other		☐ Private	
				☐ Yes ☐ No	
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.					
Private Transportation Provider's Full Name:			Private Transportation Provider's Nationality:		
Lodging Name:*		Primary Phone:*		Date Arriving (DD/MM/YYYY):*	
				Date Departing (DD/MM/YYYY):*	
Address:*		City:*		Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.					
Free Lodging Provider's Full Name:			Free Lodging Provider's Nationality:		
Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*	
				Depart Date (MM/DD/YYYY):*	
				Official Business:*	
				☐ Yes ☐ No	
Anticipate Foreign Contact?:*		Arrival Mode:*		Arrival Type:*	
☐ Yes ☐ No		☐ Auto ☐ Aircraft ☐ Boat		☐ Public	
If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Bus ☐ Train ☐ Other		☐ Private	
				☐ Yes ☐ No	
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.					
Private Transportation Provider's Full Name:			Private Transportation Provider's Nationality:		
Lodging Name:*		Primary Phone:*		Date Arriving (DD/MM/YYYY):*	
				Date Departing (DD/MM/YYYY):*	
Address:*		City:*		Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.					
Free Lodging Provider's Full Name:			Free Lodging Provider's Nationality:		

FEDERAL BUREAU OF INVESTIGATION
REPORT OF FOREIGN TRAVEL
PROXY FORM

Destination City:*	Destination Country (See app D):*	Arrive Date (MM/DD/YYYY):*	Depart Date (MM/DD/YYYY):*	Official Business:*
				☐ Yes ☐ No
Anticipate Foreign Contact?*	Arrival Mode:*		Arrival Type:*	Was there lodging at this location?*
☐ Yes ☐ No If "Yes" attach a completed Report of Foreign Contact form (FD-981)	☐ Auto ☐ Bus	☐ Aircraft ☐ Train	☐ Boat ☐ Other	☐ Public ☐ Private ☐ Yes ☐ No
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.				
Private Transportation Provider's Full Name:		Private Transportation Provider's Nationality:		
Lodging Name:*	Primary Phone:*	Date Arriving (DD/MM/YYYY):*	Date Departing (DD/MM/YYYY):*	
Address:*		City:*	Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.				
Free Lodging Provider's Full Name:		Free Lodging Provider's Nationality:		

Destination City:*	Destination Country (See app D):*	Arrive Date (MM/DD/YYYY):*	Depart Date (MM/DD/YYYY):*	Official Business:*
				☐ Yes ☐ No
Anticipate Foreign Contact?*	Arrival Mode:*		Arrival Type:*	Was there lodging at this location?*
☐ Yes ☐ No If "Yes" attach a completed Report of Foreign Contact form (FD-981)	☐ Auto ☐ Bus	☐ Aircraft ☐ Train	☐ Boat ☐ Other	☐ Public ☐ Private ☐ Yes ☐ No
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.				
Private Transportation Provider's Full Name:		Private Transportation Provider's Nationality:		
Lodging Name:*	Primary Phone:*	Date Arriving (DD/MM/YYYY):*	Date Departing (DD/MM/YYYY):*	
Address:*		City:*	Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.				
Free Lodging Provider's Full Name:		Free Lodging Provider's Nationality:		

BORDER CROSSING LOG (For Travel Less Than 24 Hours)				
From (MM/DD/YYYY):*	To (MM/DD/YYYY):*	Destination Country: (app D)*	Purpose:*	Reportable Contact with a Foreign National?*
				☐ Yes ☐ No
				☐ Yes ☐ No
				☐ Yes ☐ No
				☐ Yes ☐ No
				☐ Yes ☐ No

If "Yes" is selected for "Reportable Contact with a Foreign National" attach a completed Report of Foreign Contact form (FD-981)

TRAVELER'S SIGNATURE	
Signature:*	Date:*

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Obtained by UndeadFOIA

Obtained by UndeadFOIA

Obtained by UndeadFOIA

Obtained by UndeadFOIA

From: (b)(6)
To: (b)(7)(E)
Subject: Fwd: report foreign trips to FBI
Date: Monday, August 27, 2018 7:09:55 PM
Attachments: [20180907_Form53_ForeignTravel.pdf](#)
[ATT00001.htm](#)
[20180921_Form53_ForeignTravel.pdf](#)
[ATT00002.htm](#)

(b)(6)

(b)(6)

DARPA
675 N. Randolph Street
Arlington, VA 22203

(T) (b)(6)

(b)(6)

[@darpa.mil](#) (NIPR)
[@darpa.smil.mil](#) (SIPR)
[@darpa.ic.gov](#) (JWICS)

Begin forwarded message:

From: (b)(6) [@darpa.mil](#)>
Subject: report foreign trips to FBI
Date: August 27, 2018 at 7:10:35 PM EDT
To: (b)(6), (b)(7)(C)

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

please enter these for me (they are similar, but not identical, to (b)(6)):

09/07/2018 - 09/13/2018: RAID 2018 Conference in Heraklion, Greece
09/13/2018 - 09/16/2018: Layover in Athens, Greece

09/21/2018 - 09/28/2018: ENISA Summer School Conference in Heraklion, Greece
09/28/2018 - 09/30/2018: Layover in Athens, Greece

Thanks,

(b)(6)

NOTIFICATION OF PLANNED FOREIGN TRAVEL

PRIVACY ACT STATEMENT

AUTHORITY: 48 C F R 636 104 71, Omnibus Diplomatic Security and Antiterrorism Act of 1986; 22 U S C 4801, 4802, and 4805, Foreign Relations and Intercourse; DoDD 4500 54, Official Temporary Duty Travel Abroad; DoD 4500 54-G, Department of Defense Foreign Clearance Guide; and, E O 9397 (as amended, SSN)

PURPOSE: This collection provides DARPA with data for a Web-based automated system of records to request, clear, and audit diplomatic and personnel travel clearances worldwide; to provide individual travelers with intelligence and travel warnings; and, to provide the Director, DARPA and other DARPA authorized officials with information necessary to verify diplomatic clearances and official travel by DARPA personnel

ROUTINE USE: In addition to those disclosures generally permitted under 5 U S C 552a(b) of the Privacy Act, information contained in this system of records may be specifically disclosed outside DARPA (and the DoD) as a routine use pursuant to 5 U S C 552a(b)(3) to the Department of State Regional Security Officer, U S Embassy officials, and foreign law enforcement and security agencies for the purpose of coordinating mission and security support for DARPA travelers The DoD "Blanket Routine Uses" set forth at the beginning of the Office of the Secretary of Defense compilation of systems of records notices also apply to this system

DISCLOSURE: Providing personally identifiable information is voluntary, however a failure to provide it may result in a denial of travel clearance Failure to provide a Social Security Number will not result in denial of travel clearance if an alternative means of identification is available (original birth certificate, passport, etc) and can be furnished upon request However, submission of an alternative identification may cause substantial delays; and if not provided, may result in a denial of travel clearance

TO: Director of Security and Intelligence, Defense Advanced Research Projects Agency

SUBJECT: Report of Anticipated Foreign Travel by DARPA Personnel, DARPA Contractors, and Other Personnel

DATE SUBMITTED: 27 AUGUST 2018

DATE RECEIVED: _____

Reference: DARPA Security Guide

Name (Last, First, Middle): _____ (b)(6) **Last 4 of SSN:** (b)(6)

DARPA Staff ☒ **On-Site Contractor** ☐ **Off-Site Contractor** ☐ **Other** ☐

Grade/Rank: Civilian **Level of Security Clearance and Accesses:** TS ☒ S ☐ SAP ☒ SCI ☒

Company Name: DARPA **Duty/Job Position Title:** _____

Travel Approved by: _____ **Company FSO:** _____

FSO Phone #: _____ **FSO Email:** _____

I. DARPA Office Assigned To (DARPA Personnel) or Supported (SETA Contractor):

DIRO ☐	CMO ☐	GC ☐	ITS ☐	MTO ☐	TTO ☐
DSO ☐	HR ☐	STO ☐	SSO ☐	COMP ☐	FS ☐
I2O ☒	SID ☐	AEO ☐			

Office Phone or Business Hours Contact Number: _____ (b)(6) **Email:** _____ (b)(6)@darpa.mil

II. Type of foreign travel:

(Check which of the following applies to your foreign travel.)

1. Official ☒ "Official" means that you are traveling to support official DARPA Business. If you are a SETA contractor, the travel must be required by a DARPA contract or specifically approved by a DARPA government Program Manager or Office Director. If you are a SETA contractor, enter the DARPA funded contract number for which the travel is being conducted. You are required to notify SID of the planned travel 30 days prior to travel.

DARPA Funded Contract Number: _____

2. Unofficial ☐ "Unofficial" means that you are traveling for personal reasons and that no DARPA funds will be used to cover your travel.

3. Both ☐ "Both" means that you are traveling for personal reasons and for business reasons. If you are a SETA contractor, the official part of the travel must be required by a DARPA contract or specifically approved by a DARPA government Program Manager or Office Director. If you are a SETA contractor, enter the DARPA funded contract number for which the travel is being conducted.

DARPA Funded Contract Number: _____

NOTIFICATION OF PLANNED FOREIGN TRAVEL

4. Reason for Travel: ☐ Contract Performance ☒ Symposium or Conference ☒ Meet Family or Friends ☐ Vacation

(Briefly describe the reason for travel - provide names of places/organizations visited for official business and names of persons and relationships if visiting family or friends)

RAID 2018 CONFERENCE IN HERAKLION, GREECE

MEET FAMILY IN ATHENS, GREECE; MEET WITH PROFESSORS AT UNIVERSITY OF ATHENS IN ATHENS, GREECE

5. Travel Dates (This Information must be reported at least 30 days prior to travel):

DATE (MM/DD/YYYY)	MODE OF TRAVEL (Airline/Flight #; etc.)	INCLUSIVE DATES AT DESTINATION		DESTINATION		
				(City)	(Country)	(Name & Phone Number of POC)
09/07/2018	DL5126, DL0414	09/05/2018	09/09/2018	ATHENS	GREECE	(b)(6)
09/09/2018	Sky Express 153	09/09/2018	09/13/2018	HERAKLION	GREECE	GDM MEGARON HOTEL
09/13/2018	V7 4257	09/13/2018	09/16/2018	ATHENS	GREECE	(b)(6)
09/16/2018	UA125, UA856		09/16/2018	WASHINGTON, DC		

III. Foreign Disclosure Information

Will you be disclosing United States Government information during your travel?

(The term "disclosing" includes verbal or any other form of communication used to provide information).

1. Classified Military Information (CMI)? YES ☐ NO ☒
(CMI is information that is classified as Top Secret, Secret, or Confidential. If you answer yes to this question, you must contact the International Security Section, Security and Intelligence Directorate, DARPA, 30 days prior to departure.)

2. Controlled Unclassified Information (CUI)? YES ☐ NO ☒
(CUI is unclassified information relating to research, development, engineering, test, evaluation, production, operation, use, and maintenance of munitions and other military supplies and equipment, information that is exempt from public release under the exemptions of the Freedom of Information's Act (FOIA) and unclassified export-controlled information. If you answer yes to this question, you must contact the International Security Section, Security and Intelligence Directorate, DARPA, 30 days prior to departure.)

3. DARPA Unclassified Information not previously approved for public release? YES ☐ NO ☒
(If you answer yes to this question, you must contact the Technical Information Office (TIO), Facilities and Administration Directorate, DARPA, 30 days prior to departure.)

4. DARPA Unclassified Information that has been previously cleared for public release? YES ☐ NO ☒

5. DARPA Unclassified Information that does not require foreign disclosure authorization or public release clearance approval? YES ☐ NO ☒
(This is non-technical information, fundamental research information, etc.)

IV. Pre-Travel Briefing Requirements

Prior to traveling overseas, you must receive Counterintelligence (CI) and Anti-terrorism Program (ATP) briefings.

- The CI briefing is an annual requirement; however, if travel is to be conducted to a "high-threat" country, if the traveler has access to Critical Program Information (CPI), or is accessed to a Special Access Program (SAP) or Sensitive Compartmented Information (SCI), a country-specific CI briefing will also be provided.
- There are two required ATP briefings; one is an annual briefing focusing on recommended protective measures for travelers and the other is a country-specific briefing that is given shortly before the travel.
- For DARPA personnel, both CI and ATP briefings are conducted by representatives from the Security and Intelligence Directorate (SID).
- For DARPA SETA contractors, the briefings may be conducted by your company security staff or you may receive them from a SID representative.
- SID periodically announces the annual CI and ATP briefing times via email. Attendance is on a first-come, first-served basis. You must contact SID to arrange for the country-specific briefings.

V. Foreign National and Other Contacts

DoD Policy requires that any contact or circumstances that could indicate a threat to the security of U.S. personnel, DoD, or other U.S. resources, classified information, or controlled unclassified information (e.g., information subject to ITAR control) must be reported. You are required to submit a "Foreign National and Other Contact Questionnaire" (Part VII of this form):

NOTIFICATION OF PLANNED FOREIGN TRAVEL

- Within 15 days following the return from foreign travel;
- As soon as possible following a reportable foreign national (or other suspicious person) contact.
 - A "contact" is defined as any form of meeting, association, or communication in person, by radio, telephone, letter, computer, or other means, regardless of who initiated the contact, for social, official, private, or other reasons.
 - A "contact" **does not** include incidental contact that occurs in a normal social context, such as riding in a taxicab where the taxi driver is a foreign national, **unless** the incidental contact becomes something more (e.g., the driver begins to ask elicited information that is outside the normal social context).
 - The contact may occur on travel, at work, or during other activities.

Reportable contacts fall into 3 broad categories:

- **Professional Relationships**
 - Contacts resulting from the conduct of official business, whether at the work site, away from the work site, or on travel. Contact information may be included in trip reports or other formal but routine documentation of professional activity. Foreign national visitors to DARPA need not be reported if they are processed through the Visitor Control Center **AND** you are listed as a POC for the visit.
 - Any significant financial relationships or transactions or Foreign monetary support that is provided for travel or another reason, or some income or other benefit is generated through a business arrangement with a foreign national, a foreign interest or country or a representative of a foreign interest or company. This is a "one-time" report unless there are significant changes. This does not include routine payments made for domestic or commercial services such as maid service, home construction, or other *non-live-in* domestic help and it does not include financial support provided to immediate family members.
 - Contact with foreign diplomatic establishment. Any contact with a foreign diplomatic establishment must be reported.
- **Personal Relationships**
 - A "substantive" relationship. This means a relationship that is enduring and involves substantial sharing of personal information and/or the formation of emotional bonds. "Enduring" means a relationship that has lasted (or is expected to last) for months or years. "Substantial" sharing of personal information means discussion of "private" information about oneself that one would not routinely share with strangers. "Emotional bonds" means feelings of affection or attachment. Substantive relationships with spouses or immediate family members need not be reported **IF** the relationship has been reported as part of the personal history submitted for a security clearance.
 - "Cyber space" relationships (e.g., exchanges of email or conversation in an Internet "chat room"). Reporting is required when thresholds for "enduring" and "substantial" relationships are met.
- **Unusual Solicitations or Events**
 - Attempts by unauthorized persons to gain access to classified information or controlled unclassified information. **Any** request by **any** unauthorized person(s) for classified or controlled unclassified information must be reported. The requirement to report is not limited to foreign nationals, but also include U.S. Citizens. This includes unauthorized access of/to computer and/or telecommunication systems and lines.
 - Contact with a known or suspected foreign intelligence officer. Report any indication or suspicions that you may have been targeted by a foreign intelligence service. For instance: asked to take a sealed package across borders; unexplained delays in delivery of baggage; possible searches of accommodations; detention or arrest without cause; solicitation about the workplace, your or your co-workers' official responsibilities and activities.
 - Planned, attempted, actual, or suspected terrorism, espionage, sabotage, or subversion. Any knowledge of this sort must be immediately reported.
 - All solicitations by personnel representing foreign Governments, organizations, students/researchers or messages/requests emanating from foreign email addresses, should be reported.

VI. Reporting Actions by Security and Intelligence Directorate

The reporting and maintenance of information relative to foreign travel and to the contact of foreign nationals and others of concern, as described in this document, is required by various Department of Defense Directives (DoDD) and Director, Central Intelligence Directives (DCID). Additionally, foreign national travel and contacts normally must be reported during periodic reinvestigation of a person's security clearance.

For your convenience, SID maintains a database of your foreign travel and reportable foreign national contacts. If you are briefed to Special Access Programs (SAPs) and/or Sensitive Compartmented Information (SCI) programs, SID automatically provides this information to the SAP Central Office (SAPCO) and the Special Security Office (SSO), and supporting Counterintelligence activities. Upon request, SID will also provide database reports that can be used by you to provide the necessary information during periodic reinvestigations for your security clearance.

Signature of Traveler: (b)(6) Date: 27 AUGUST 2018

REPORT OF FOREIGN NATIONAL AND OTHER PERSON CONTACT(S)

VII - 1 Report of Foreign National and Other person Contacts

TO: Director of Security and Intelligence, Defense Advanced Research Projects Agency

SUBJECT: Report of Foreign or Other Person Contact(s)

Reference: DARPA Security Guide

Name (Last, First, Middle): _____ Last 4 of SSN: _____

DARPA Staff ☐ On-Site Contractor ☐ Off-Site Contractor ☐ Other ☐ _____

Grade/Rank: _____ **Level of Security Clearance and Accesses:** TS ☐ S ☐ SAP ☐ SCI ☐

Company Name: _____ **Duty/Job Position Title:** _____

Travel Approved by: _____ **Company FSO:** _____

FSO Phone #: _____ **FSO Email:** _____

VII - 2 DARPA Office Assigned To (DARPA Personnel) or Supported (SETA Contractor):

DIRO ☐	CMO ☐	GC ☐	ITS ☐	MTO ☐	TTO ☐
DSO ☐	HR ☐	STO ☐	SSO ☐	COMP ☐	FS ☐
I2O ☐	SID ☐	AEO ☐			

Office Phone or Business Hours Contact Number: _____ Email: _____

VII - 3 Travel Dates

(This information should be the same as you submitted when reporting the planned travel)

DATES OF TRAVEL <i>(MM/DD/YYYY to MM/DD/YYYY)</i>	DESTINATION <i>(City and Country)</i>

VII - 4 Category of Reportable Contact

(Please check the appropriate box(es). Subsequent to your submission of this report, a member of the Security and Intelligence Directorate and/or the supporting Counterintelligence activity will arrange an appointment and interview with you to gather the necessary information.)

1a. Professional Relationship - Non-Financial ☐

Contacts resulting from the conduct of official business, whether at the work site, away from the work site, or on travel.

1b. Professional Relationship - Financial ☐

Any significant financial relationships or transactions or Foreign monetary support that is provided for travel or another reason, or some income or other benefit is generated through a business arrangement with a foreign national, a foreign interest or country or a representative of a foreign interest or company.

1c. Contact with foreign diplomatic establishment in the United States or in a foreign country ☐

Any contact with a foreign diplomatic establishment must be reported!

2a. Personal Relationship ☐

A "substantive" relationship. This means a relationship that is enduring and involves substantial sharing of personal information and/or the formation of emotional bonds. "Enduring" means a relationship that has lasted (or is expected to last) for months or years. "Substantial" sharing of personal information means discussion of "private" information about oneself that one would not routinely share with strangers. "Emotional bonds" means feelings of affection or attachment. Substantive relationships with spouses or immediate family members need not be reported ***IF*** the relationship has been reported as part of the personal history submitted for a security clearance.

2b. "Cyber space" relationship ☐

Exchanges of email or conversation in an Internet "chat room." Reporting is required when thresholds for "enduring" and "substantial" relationships are met.

3a. Unusual Solicitations or Event - Attempted Access ☐

Attempts by unauthorized persons to gain access to classified information or controlled unclassified information. ***Any*** request by ***any*** unauthorized person(s) for classified or controlled unclassified information must be reported. The requirement to report is not limited to foreign nationals, but rather includes U.S. Citizens. This includes unauthorized access of/to computer and/or telecommunication systems and lines.

3b. Contact with a known or suspected foreign intelligence officer. ☐

Report any indication or suspicions that you may have been targeted by a foreign intelligence service. For instance: asked to take a sealed package across borders; unexplained delays in delivery of baggage; possible searches of accommodations; detention or arrest without cause; solicitation about the workplace, your or your co-workers' official responsibilities and activities.

3c. Suspected terrorism, sabotage, or subversion activities ☐

Any knowledge of this sort must be immediately reported.

REPORT OF FOREIGN NATIONAL AND OTHER PERSON CONTACT(S)

VII - 5 Contact Information

Name of contact (*Last, First, Middle*): _____ Male ☐ Female ☐

Citizenship of Contact: _____ Date of Contact: _____

Contact's Rank: _____ and Organization or Affiliation: _____

Place Where Contact Occurred: _____ Residence of Contact: _____

Countries Visited: _____

VII - 6 Foreign Travel Debriefing

Were you:

Traveling Alone? Yes ☐ No ☐ **In a business group?** Yes ☐ No ☐ **With Friends?** Yes ☐ No ☐

In a tour group? Yes ☐ No ☐ **With Family?** Yes ☐ No ☐

N/A when Not Applicable for the questions below.

1. Did you lose or misplace anything during the travel?
2. Did you find and keep anything of value that was not claimed? If yes, please explain.
3. Were you a victim of a criminal act or were you arrested or detained during travel?
4. Did you take any photographs of the contact or places visited?
5. Did you visit a foreign diplomatic person or place during the travel? If yes, please explain.
6. Were you, or was your luggage or accommodations, searched outside of the U.S. territory? If yes, please explain.
7. Do you have family or friends that live in the contact's country?
8. How was contact initiated? Were you the only person contacted?
9. If attending a foreign conference, were you invited, if so, by whom?
10. What were the topics of discussion with the contact?
11. Did the contact ask about specific technology or technological field?
12. Did the contact ask about any specific government/military operation, or government/military organizations?
13. Did the contact appear interested in your colleagues or friends?
14. Were future contacts suggested? If so, please explain.
15. Did the contact provide you or a member of your family a gift, offer to pay for anything or arrange special treatment for you or your family?
16. Did you exchange business cards, phone numbers, email addresses, physical addresses, or other contact information? If yes, please provide copies of business cards and explain additional information provided.
17. Did the contact offer any personal information about himself/herself?
18. Did you visit the contact's home or business?
19. Did the contact know know any personal information about you that you that you didn't otherwise provide? If yes, please explain.
20. Did the contact introduce any material/objects into the meeting area, which were later removed/replaced or resituated?
21. Were computers utilized during the conference/meeting? Were programs loaded on your personal/government computer? If so, explain what programs and by whom.
22. Was any additional information discussed other than what was originally authorized or planned for? If yes, please explain.
23. Were thumb drives or other types of AIS media used while on travel? If yes, please provide specifications and where the media came from.

Print and Sign Name: _____ Date: _____

NOTIFICATION OF PLANNED FOREIGN TRAVEL

PRIVACY ACT STATEMENT

AUTHORITY: 48 C F R 636 104 71, Omnibus Diplomatic Security and Antiterrorism Act of 1986; 22 U S C 4801, 4802, and 4805, Foreign Relations and Intercourse; DoDD 4500 54, Official Temporary Duty Travel Abroad; DoD 4500 54-G, Department of Defense Foreign Clearance Guide; and, E O 9397 (as amended, SSN)

PURPOSE: This collection provides DARPA with data for a Web-based automated system of records to request, clear, and audit diplomatic and personnel travel clearances worldwide; to provide individual travelers with intelligence and travel warnings; and, to provide the Director, DARPA and other DARPA authorized officials with information necessary to verify diplomatic clearances and official travel by DARPA personnel

ROUTINE USE: In addition to those disclosures generally permitted under 5 U S C 552a(b) of the Privacy Act, information contained in this system of records may be specifically disclosed outside DARPA (and the DoD) as a routine use pursuant to 5 U S C 552a(b)(3) to the Department of State Regional Security Officer, U S Embassy officials, and foreign law enforcement and security agencies for the purpose of coordinating mission and security support for DARPA travelers The DoD "Blanket Routine Uses" set forth at the beginning of the Office of the Secretary of Defense compilation of systems of records notices also apply to this system

DISCLOSURE: Providing personally identifiable information is voluntary, however a failure to provide it may result in a denial of travel clearance Failure to provide a Social Security Number will not result in denial of travel clearance if an alternative means of identification is available (original birth certificate, passport, etc) and can be furnished upon request However, submission of an alternative identification may cause substantial delays; and if not provided, may result in a denial of travel clearance

TO: Director of Security and Intelligence, Defense Advanced Research Projects Agency

SUBJECT: Report of Anticipated Foreign Travel by DARPA Personnel, DARPA Contractors, and Other Personnel

DATE SUBMITTED: 27 AUGUST 2018

DATE RECEIVED: _____

Reference: DARPA Security Guide

Name (Last, First, Middle) (b)(6) **Last 4 of SSN:** (b)(6)

DARPA Staff ☒ **On-Site Contractor** ☐ **Off-Site Contractor** ☐ **Other** ☐

Grade/Rank: Civilian **Level of Security Clearance and Accesses:** TS ☒ S ☐ SAP ☒ SCI ☒

Company Name: DARPA **Duty/Job Position Title:** _____

Travel Approved by: _____ **Company FSO:** _____

FSO Phone #: _____ **FSO Email:** _____

I. DARPA Office Assigned To (DARPA Personnel) or Supported (SETA Contractor):

DIRO ☐	CMO ☐	GC ☐	ITS ☐	MTO ☐	TTO ☐
DSO ☐	HR ☐	STO ☐	SSO ☐	COMP ☐	FS ☐
I2O ☒	SID ☐	AEO ☐			

Office Phone or Business Hours Contact Number: (b)(6) **Email:** (b)(6)@darpa mil

II. Type of foreign travel:

(Check which of the following applies to your foreign travel.)

1. Official ☒ "Official" means that you are traveling to support official DARPA Business. If you are a SETA contractor, the travel must be required by a DARPA contract or specifically approved by a DARPA government Program Manager or Office Director. If you are a SETA contractor, enter the DARPA funded contract number for which the travel is being conducted. You are required to notify SID of the planned travel 30 days prior to travel.

DARPA Funded Contract Number: _____

2. Unofficial ☐ "Unofficial" means that you are traveling for personal reasons and that no DARPA funds will be used to cover your travel.

3. Both ☐ "Both" means that you are traveling for personal reasons and for business reasons. If you are a SETA contractor, the official part of the travel must be required by a DARPA contract or specifically approved by a DARPA government Program Manager or Office Director. If you are a SETA contractor, enter the DARPA funded contract number for which the travel is being conducted.

DARPA Funded Contract Number: _____

NOTIFICATION OF PLANNED FOREIGN TRAVEL

4. Reason for Travel: ☐ Contract Performance ☒ Symposium or Conference ☒ Meet Family or Friends ☐ Vacation
(Briefly describe the reason for travel - provide names of places/organizations visited for official business and names of persons and relationships if visiting family or friends)

RAID 2018 CONFERENCE IN HERAKLION, GREECE

MEET FAMILY IN ATHENS, GREECE; MEET WITH PROFESSORS AT UNIVERSITY OF ATHENS IN ATHENS, GREECE

5. Travel Dates *(This Information must be reported at least 30 days prior to travel):*

DATE (MM/DD/YYYY)	MODE OF TRAVEL (Airline/Flight #; etc.)	INCLUSIVE DATES AT DESTINATION		DESTINATION		
				(City)	(Country)	(Name & Phone Number of POC)
09/07/2018	DL5126, DL0414	09/05/2018	09/09/2018	ATHENS	GREECE	(b)(6)
09/09/2018	Sky Express 153	09/09/2018	09/13/2018	HERAKLION	GREECE	GDM MEGARON HOTEL
09/13/2018	V7 4257	09/13/2018	09/16/2018	ATHENS	GREECE	(b)(6)
09/16/2018	UA125, UA856		09/16/2018	WASHINGTON,		

III. Foreign Disclosure Information

Will you be disclosing United States Government information during your travel?

(The term "disclosing" includes verbal or any other form of communication used to provide information).

- Classified Military Information (CMI)? YES ☐ NO ☒
(CMI is information that is classified as Top Secret, Secret, or Confidential. If you answer yes to this question, you must contact the International Security Section, Security and Intelligence Directorate, DARPA, 30 days prior to departure.)
- Controlled Unclassified Information (CUI)? YES ☐ NO ☒
(CUI is unclassified information relating to research, development, engineering, test, evaluation, production, operation, use, and maintenance of munitions and other military supplies and equipment, information that is exempt from public release under the exemptions of the Freedom of Information's Act (FOIA) and unclassified export-controlled information. If you answer yes to this question, you must contact the International Security Section, Security and Intelligence Directorate, DARPA, 30 days prior to departure.)
- DARPA Unclassified Information not previously approved for public release? YES ☐ NO ☒
(If you answer yes to this question, you must contact the Technical Information Office (TIO), Facilities and Administration Directorate, DARPA, 30 days prior to departure.)
- DARPA Unclassified Information that has been previously cleared for public release? YES ☐ NO ☒
- DARPA Unclassified Information that does not require foreign disclosure authorization or public release clearance approval? YES ☐ NO ☒
(This is non-technical information, fundamental research information, etc.)

IV. Pre-Travel Briefing Requirements

Prior to traveling overseas, you must receive Counterintelligence (CI) and Anti-terrorism Program (ATP) briefings.

- The CI briefing is an annual requirement; however, if travel is to be conducted to a "high-threat" country, if the traveler has access to Critical Program Information (CPI), or is accessed to a Special Access Program (SAP) or Sensitive Compartmented Information (SCI), a country-specific CI briefing will also be provided.
- There are two required ATP briefings; one is an annual briefing focusing on recommended protective measures for travelers and the other is a country-specific briefing that is given shortly before the travel.
- For DARPA personnel, both CI and ATP briefings are conducted by representatives from the Security and Intelligence Directorate (SID).
- For DARPA SETA contractors, the briefings may be conducted by your company security staff or you may receive them from a SID representative.
- SID periodically announces the annual CI and ATP briefing times via email. Attendance is on a first-come, first-served basis. You must contact SID to arrange for the country-specific briefings.

V. Foreign National and Other Contacts

DoD Policy requires that any contact or circumstances that could indicate a threat to the security of U.S. personnel, DoD, or other U.S. resources, classified information, or controlled unclassified information (e.g., information subject to ITAR control) must be reported. You are required to submit a "Foreign National and Other Contact Questionnaire" (Part VII of this form):

NOTIFICATION OF PLANNED FOREIGN TRAVEL

- Within 15 days following the return from foreign travel;
- As soon as possible following a reportable foreign national (or other suspicious person) contact.
 - A "contact" is defined as any form of meeting, association, or communication in person, by radio, telephone, letter, computer, or other means, regardless of who initiated the contact, for social, official, private, or other reasons.
 - A "contact" **does not** include incidental contact that occurs in a normal social context, such as riding in a taxicab where the taxi driver is a foreign national, **unless** the incidental contact becomes something more (e.g., the driver begins to ask elicited information that is outside the normal social context).
 - The contact may occur on travel, at work, or during other activities.

Reportable contacts fall into 3 broad categories:

- **Professional Relationships**
 - Contacts resulting from the conduct of official business, whether at the work site, away from the work site, or on travel. Contact information may be included in trip reports or other formal but routine documentation of professional activity. Foreign national visitors to DARPA need not be reported if they are processed through the Visitor Control Center **AND** you are listed as a POC for the visit.
 - Any significant financial relationships or transactions or Foreign monetary support that is provided for travel or another reason, or some income or other benefit is generated through a business arrangement with a foreign national, a foreign interest or country or a representative of a foreign interest or company. This is a "one-time" report unless there are significant changes. This does not include routine payments made for domestic or commercial services such as maid service, home construction, or other *non-live-in* domestic help and it does not include financial support provided to immediate family members.
 - Contact with foreign diplomatic establishment. Any contact with a foreign diplomatic establishment must be reported.
- **Personal Relationships**
 - A "substantive" relationship. This means a relationship that is enduring and involves substantial sharing of personal information and/or the formation of emotional bonds. "Enduring" means a relationship that has lasted (or is expected to last) for months or years. "Substantial" sharing of personal information means discussion of "private" information about oneself that one would not routinely share with strangers. "Emotional bonds" means feelings of affection or attachment. Substantive relationships with spouses or immediate family members need not be reported **IF** the relationship has been reported as part of the personal history submitted for a security clearance.
 - "Cyber space" relationships (e.g., exchanges of email or conversation in an Internet "chat room"). Reporting is required when thresholds for "enduring" and "substantial" relationships are met.
- **Unusual Solicitations or Events**
 - Attempts by unauthorized persons to gain access to classified information or controlled unclassified information. **Any** request by **any** unauthorized person(s) for classified or controlled unclassified information must be reported. The requirement to report is not limited to foreign nationals, but also include U.S. Citizens. This includes unauthorized access of/to computer and/or telecommunication systems and lines.
 - Contact with a known or suspected foreign intelligence officer. Report any indication or suspicions that you may have been targeted by a foreign intelligence service. For instance: asked to take a sealed package across borders; unexplained delays in delivery of baggage; possible searches of accommodations; detention or arrest without cause; solicitation about the workplace, your or your co-workers' official responsibilities and activities.
 - Planned, attempted, actual, or suspected terrorism, espionage, sabotage, or subversion. Any knowledge of this sort must be immediately reported.
 - All solicitations by personnel representing foreign Governments, organizations, students/researchers or messages/requests emanating from foreign email addresses, should be reported.

VI. Reporting Actions by Security and Intelligence Directorate

The reporting and maintenance of information relative to foreign travel and to the contact of foreign nationals and others of concern, as described in this document, is required by various Department of Defense Directives (DoDD) and Director, Central Intelligence Directives (DCID). Additionally, foreign national travel and contacts normally must be reported during periodic reinvestigation of a person's security clearance.

For your convenience, SID maintains a database of your foreign travel and reportable foreign national contacts. If you are briefed to Special Access Programs (SAPs) and/or Sensitive Compartmented Information (SCI) programs, SID automatically provides this information to the SAP Central Office (SAPCO) and the Special Security Office (SSO), and supporting Counterintelligence activities. Upon request, SID will also provide database reports that can be used by you to provide the necessary information during periodic reinvestigations for your security clearance.

Signature of Traveler: (b)(6)

Date: 27 AUGUST 2018

REPORT OF FOREIGN NATIONAL AND OTHER PERSON CONTACT(S)

VII - 1 Report of Foreign National and Other person Contacts

TO: Director of Security and Intelligence, Defense Advanced Research Projects Agency

SUBJECT: Report of Foreign or Other Person Contact(s)

Reference: DARPA Security Guide

Name (Last, First, Middle): _____ Last 4 of SSN: _____

DARPA Staff ☐ On-Site Contractor ☐ Off-Site Contractor ☐ Other ☐ _____

Grade/Rank: _____ **Level of Security Clearance and Accesses:** TS ☐ S ☐ SAP ☐ SCI ☐

Company Name: _____ **Duty/Job Position Title:** _____

Travel Approved by: _____ **Company FSO:** _____

FSO Phone #: _____ **FSO Email:** _____

VII - 2 DARPA Office Assigned To (DARPA Personnel) or Supported (SETA Contractor):

DIRO ☐	CMO ☐	GC ☐	ITS ☐	MTO ☐	TTO ☐
DSO ☐	HR ☐	STO ☐	SSO ☐	COMP ☐	FS ☐
I2O ☐	SID ☐	AEO ☐			

Office Phone or Business Hours Contact Number: _____ Email: _____

VII - 3 Travel Dates

(This information should be the same as you submitted when reporting the planned travel)

DATES OF TRAVEL <i>(MM/DD/YYYY to MM/DD/YYYY)</i>	DESTINATION <i>(City and Country)</i>

VII - 4 Category of Reportable Contact

(Please check the appropriate box(es). Subsequent to your submission of this report, a member of the Security and Intelligence Directorate and/or the supporting Counterintelligence activity will arrange an appointment and interview with you to gather the necessary information.)

1a. Professional Relationship - Non-Financial ☐

Contacts resulting from the conduct of official business, whether at the work site, away from the work site, or on travel.

1b. Professional Relationship - Financial ☐

Any significant financial relationships or transactions or Foreign monetary support that is provided for travel or another reason, or some income or other benefit is generated through a business arrangement with a foreign national, a foreign interest or country or a representative of a foreign interest or company.

1c. Contact with foreign diplomatic establishment in the United States or in a foreign country ☐

Any contact with a foreign diplomatic establishment must be reported!

2a. Personal Relationship ☐

A "substantive" relationship. This means a relationship that is enduring and involves substantial sharing of personal information and/or the formation of emotional bonds. "Enduring" means a relationship that has lasted (or is expected to last) for months or years. "Substantial" sharing of personal information means discussion of "private" information about oneself that one would not routinely share with strangers. "Emotional bonds" means feelings of affection or attachment. Substantive relationships with spouses or immediate family members need not be reported ***IF*** the relationship has been reported as part of the personal history submitted for a security clearance.

2b. "Cyber space" relationship ☐

Exchanges of email or conversation in an Internet "chat room." Reporting is required when thresholds for "enduring" and "substantial" relationships are met.

3a. Unusual Solicitations or Event - Attempted Access ☐

Attempts by unauthorized persons to gain access to classified information or controlled unclassified information. ***Any*** request by ***any*** unauthorized person(s) for classified or controlled unclassified information must be reported. The requirement to report is not limited to foreign nationals, but rather includes U.S. Citizens. This includes unauthorized access of/to computer and/or telecommunication systems and lines.

3b. Contact with a known or suspected foreign intelligence officer. ☐

Report any indication or suspicions that you may have been targeted by a foreign intelligence service. For instance: asked to take a sealed package across borders; unexplained delays in delivery of baggage; possible searches of accommodations; detention or arrest without cause; solicitation about the workplace, your or your co-workers' official responsibilities and activities.

3c. Suspected terrorism, sabotage, or subversion activities ☐

Any knowledge of this sort must be immediately reported.

REPORT OF FOREIGN NATIONAL AND OTHER PERSON CONTACT(S)

VII - 5 Contact Information

Name of contact (*Last, First, Middle*): _____ Male ☐ Female ☐

Citizenship of Contact: _____ Date of Contact: _____

Contact's Rank: _____ and Organization or Affiliation: _____

Place Where Contact Occurred: _____ Residence of Contact: _____

Countries Visited: _____

VII - 6 Foreign Travel Debriefing

Were you:

Traveling Alone? Yes ☐ No ☐ **In a business group?** Yes ☐ No ☐ **With Friends?** Yes ☐ No ☐

In a tour group? Yes ☐ No ☐ **With Family?** Yes ☐ No ☐

N/A when Not Applicable for the questions below.

1. Did you lose or misplace anything during the travel?
2. Did you find and keep anything of value that was not claimed? If yes, please explain.
3. Were you a victim of a criminal act or were you arrested or detained during travel?
4. Did you take any photographs of the contact or places visited?
5. Did you visit a foreign diplomatic person or place during the travel? If yes, please explain.
6. Were you, or was your luggage or accommodations, searched outside of the U.S. territory? If yes, please explain.
7. Do you have family or friends that live in the contact's country?
8. How was contact initiated? Were you the only person contacted?
9. If attending a foreign conference, were you invited, if so, by whom?
10. What were the topics of discussion with the contact?
11. Did the contact ask about specific technology or technological field?
12. Did the contact ask about any specific government/military operation, or government/military organizations?
13. Did the contact appear interested in your colleagues or friends?
14. Were future contacts suggested? If so, please explain.
15. Did the contact provide you or a member of your family a gift, offer to pay for anything or arrange special treatment for you or your family?
16. Did you exchange business cards, phone numbers, email addresses, physical addresses, or other contact information? If yes, please provide copies of business cards and explain additional information provided.
17. Did the contact offer any personal information about himself/herself?
18. Did you visit the contact's home or business?
19. Did the contact know know any personal information about you that you that you didn't otherwise provide? If yes, please explain.
20. Did the contact introduce any material/objects into the meeting area, which were later removed/replaced or resituated?
21. Were computers utilized during the conference/meeting? Were programs loaded on your personal/government computer? If so, explain what programs and by whom.
22. Was any additional information discussed other than what was originally authorized or planned for? If yes, please explain.
23. Were thumb drives or other types of AIS media used while on travel? If yes, please provide specifications and where the media came from.

Print and Sign Name: _____ Date: _____

Obtained by UndeadFOIA

From: (b)(6), (b)(7)(C) (OGC) (FBI)
To: (b)(6)
Cc: (b)(6), (b)(7)(C) (OGC) (FBI); (b)(6), (b)(7)(C) (CYD) (FBI); (b)(6), (b)(7)(C) (CYD) (OGA); (b)(6), (b)(7)(C) (CYD) (OGA)
Subject: Detailee Addendum
Date: Thursday, March 24, 2016 5:21:15 PM
Attachments: [DARPA.DETAILEE.ADD.PDF](#)

(b)(6)

It was a pleasure meeting you last week. We are eagerly anticipating having (b)(6), (b)(7)(C) join the (b)(6), (b)(7)(C) Office of Data Exploitation here at NCIJTF as the DARPA Project Coordination Officer. I have attached the Detailee Addendum here for your review. This will serve as an addendum to the MOU that was executed in January of this year.

Once you have had the opportunity to review, please feel free to reach out to me. I am more than happy to discuss the standard provisions of the Addendum and talk through any questions or concerns you may have.

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

Thank you!

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

National Security Law Branch
Office of the General Counsel

(b)(6), (b)(7)(C) (MR)
(LX)
(HQ)
(Cell)

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged.

If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail.

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NATIONAL CYBER INVESTIGATIVE JOINT TASK FORCE

Addendum A: Assignment of a Defense Advanced Research Projects Agency detailee under the Standard Memorandum of Understanding between The Federal Bureau of Investigation and The Defense Advanced Research Projects Agency (FBI/NCIJTF DARPA MOU)

1. PURPOSE

The purpose of this Addendum is to establish procedures pursuant to which the National Cyber Investigative Joint Task Force (NCIJTF), a multi-agency national organization that is operated by the FBI pursuant to National Security Presidential Directive (NSPD)-54/Homeland Security Presidential Directive (HSPD)-23 and the Attorney General Guidelines for the NCIJTF, may accept a detailee from the Defense Advanced Research Projects Agency (DARPA) to the Federal Bureau of Investigation (FBI) for the purposes of supporting the mission of the NCIJTF.

The NCIJTF's detailee program is designed to provide substantive professional, technical, and leadership development opportunities that include intelligence related policy, program, managerial, and analytical responsibilities in conjunction with the NCIJTF and its member agencies in a joint duty environment. The detailee program is designed to provide a wide understanding of the missions and functions of the NCIJTF and the other member agencies, including those who are a part of the Intelligence Community, as well as an opportunity to build collaborative networks within the NCIJTF and its member agencies.

2. BACKGROUND AND SCOPE

This Addendum supplements the FBI/NCIJTF DARPA MOU, concerning DARPA membership in the NCIJTF and the assignment of DARPA employees to the NCIJTF. Through this Addendum, the parties intend to create a "detailee" position, which is a subset of the broader assignee positions created under the FBI/NCIJTF DARPA MOU, which will permit the DARPA to detail employees, who will act under FBI authorities, to the NCIJTF. A DARPA employee specifically detailed to the NCIJTF will sign a separate agreement memorializing that DARPA employee is serving specifically as a detailee to the FBI to support the mission of the NCIJTF.

3. DEFINITIONS

- a. "Detailee" means a representative from a Member Agency working under the authorities of the FBI at the NCIJTF. A detailee is a subcategory of an assignee.

4. PROVISIONS

- a. A Member Agency assigning an employee as a detailee under the provisions of this Addendum shall sign an NCIJTF detailee agreement memorializing the employee's status as a detailee.

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- b. As stated in NSPD-54/HSPD-23, this Addendum does not permit the FBI or the NCIJTF to direct the operational activity of the Member Agency.
- c. For the purpose of implementing this Addendum only, the following provisions replace the provisions in section J, entitled "Resources," and subsection 1, entitled "Personnel" of the FBI/NCIJTF DARPA MOU.

A. RESOURCES

- 1. **Personnel.** The following applies to Member Agencies that detail employees to the FBI to perform the mission of the NCIJTF.
 - a. Detailees shall sign an NCIJTF detailee agreement memorializing their status as a detailee.
 - b. Detailees shall remain employees of their sponsor agency.
 - c. Detailees will be detailed to the NCIJTF on a non-reimbursable basis, unless otherwise agreed to in writing. Member Agencies will be responsible for the pay, overtime, leave, performance appraisals, and other personnel matters relating to its employees detailed to the NCIJTF, therefore, NCIJTF detailees will report to the Member Agency for all administrative matters. NCIJTF may provide input or feedback regarding performance to the Member Agency.
 - d. Detailees will be subject to the personnel rules, regulations, laws and priorities applicable to employees of his or her respective agency and also will adhere to the FBI's ethical standards and will be subject to the Supplemental Standards of Ethical Conduct for employees of the Department of Justice. Where there is a conflict between the standards or the requirements of the Member Agency and the FBI/NCIJTF, the standard or requirement that provides the greatest organizational protection or benefit will apply, unless the organizations jointly resolve the conflict otherwise.
 - e. Detailees shall possess and maintain a Top Secret/Sensitive Compartmented Information (TS/SCI) Security Clearance. Clearances shall be passed to the FBI prior to any representative being granted access to NCIJTF information. Detailees with access to SCI must complete an annual Security Financial Disclosure Form unless they are already required to do so by their Member Agency. In the case of detailees whose background investigations were conducted or adjudicated by any other government agency, SCI access eligibility approvals, if any, remain valid unless the SCI access eligibilities for the detailee have been suspended, revoked, or terminated by the affected other government agency or the detailee has not met the FBI's SCI policy standards. The continued access of OGA detailees to FBI facilities is reevaluated annually based on the results of FBI record checks.

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UNCLASSIFIED//FOUO

- f. During the course of the detail, detailees will work under the direction, supervision, and authority of the NCIJTF Director, Deputy Director, or delegate.
- g. During periods of heightened threats and emergencies, areas of the NCIJTF that do not normally need to operate on a 24 hours per day basis, may need to operate 24 hours per day for an extended period of time. To function properly, the NCIJTF depends upon the unique contributions of each detailee. During these periods, all detailees are expected to be available to support NCIJTF activities.
- h. Detailees will not accept taskings nor perform duties for the Member Agency during such detail and will not report back to the Member Agency concerning any information acquired during the course of the detail, unless otherwise directed by the FBI, or unless otherwise required pursuant to applicable law, regulation, procedures, or this MOU.
- i. NCIJTF detailees will be subject to the FBI's security policies for the handling of information and system access.
- j. In order to have access to FBI information and databases, detailee will be under the supervision of an FBI supervisor and may be required to sign requisite non-disclosure agreements, including, but not limited to, the SF-312 and FD-868.
- k. NCIJTF detailees will immediately report to the NCIJTF each instance in which data received from the NCIJTF is used, disclosed, or accessed in an unauthorized manner (including any data losses or breaches).
- l. All account accesses, database queries, results and/or information disseminated will be monitored and audited by the FBI.
- m. The NCIJTF Director reserves the right to suspend or terminate a detailee's access to NCIJTF space, resources, and information. In the case of any such suspensions or terminations, the NCIJTF Director will promptly notify the detailee's sponsor agency.
- n. The FBI maintains coordination responsibilities for management of the NCIJTF and all of its activities. In the event of an inquiry into NCIJTF activities by an investigative or administrative body, including but not limited to the FBI's Office of Professional Responsibility or Inspection Division, each Member Agency agrees its employees assigned to the NCIJTF may be subjected to interview by the FBI.

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- o. Pursuant to Executive Order 12968, as amended, and in accordance with NCIJTF Standard Operating Procedures, personnel assigned to the NCIJTF are required to sign a Non-Disclosure Agreement.
- p. All detailee assignments terminate one year from the date the detailee agreement is fully executed. NCIJTF anticipates offering renewal options based on mission necessity. Options to renew in one year increments will be memorialized with a new detailee agreement.

5. EFFECTIVE DATE

As stated in the FBI/NCIJTF DARPA MOU, this Addendum shall become effective when signed by authorized representatives of the Member Agency and the FBI/NCIJTF. Any specific detailee agreement under this Addendum shall become effective upon signature by the Member Agency, detailee, and the FBI/NCIJTF of the NCIJTF Detailee Agreement.

6. TERMINATION DATE

Either the NCIJTF or the member agency may terminate this agreement at any time upon oral or written notification. Termination of this agreement will terminate all detailee assignments subject to this agreement.

SIGNATORIES:

Donald Freese
Director, NCIJTF
Cyber Division
Federal Bureau of Investigation

Date

Date

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UNCLASSIFIED//FOUO

NATIONAL CYBER INVESTIGATIVE JOINT TASK FORCE DETAILEE AGREEMENT

In accordance with the Standard Memorandum of Understanding Between The Federal Bureau of Investigation and The Defense Advanced Research Projects Agency (FBI/NCIJTF DARPA) and Addendum A of the FBI/NCIJTF DARPA MOU, (b)(6), (b)(7)(C) an employee of the Defense Advanced Research Projects Agency, is approved for detail to the FBI to support the mission of the NCIJTF. The detail will begin on 3/28/2016 and will end on 3/28/2017. As part of this detail assignment, (b)(6), (b)(7)(C) will serve in the position of DARPA Project Coordination Officer within the NCIJTF's Office of Data Exploitation. As stated in Addendum A, (b)(6), (b)(7)(C) agrees to the following, as well as all other provisions of Addendum A and the FBI/NCIJTF DARPA MOU:

- a. Detailees shall sign a NCIJTF detailee agreement memorializing their status as a detailee.
- b. Detailees shall remain employees of their sponsor agency.
- c. Detailees will be detailed to the NCIJTF on a non-reimbursable basis, unless otherwise agreed to in writing. Member Agencies will be responsible for the pay, overtime, leave, performance appraisals, and other personnel matters relating to its employees detailed to the NCIJTF, therefore, NCIJTF detailees will report to the Member Agency for all administrative matters. NCIJTF may provide input or feedback regarding performance to the Member Agency.
- d. Detailees will be subject to the personnel rules, regulations, laws and priorities applicable to employees of his or her respective agency and also will adhere to the FBI's ethical standards and will be subject to the Supplemental Standards of Ethical Conduct for employees of the Department of Justice. Where there is a conflict between the standards or the requirements of the Member Agency and the FBI/NCIJTF, the standard or requirement that provides the greatest organizational protection or benefit will apply, unless the organizations jointly resolve the conflict otherwise.
- e. Detailees shall possess and maintain a Top Secret/Sensitive Compartmented Information (TS/SCI) Security Clearance. Clearances shall be passed to the FBI prior to any representative being granted access to NCIJTF information. Detailees with access to SCI must complete an annual Security Financial Disclosure Form unless they are already required to do so by their Member Agency. In the case of detailees whose background investigations were conducted or adjudicated by any other government agency, SCI access eligibility approvals, if any, remain valid unless the SCI access eligibilities for the detailee have been suspended, revoked, or terminated by the affected other government agency or the detailee has not met the FBI's SCI policy standards.

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The continued access of OGA detailees to FBI facilities is reevaluated annually based on the results of FBI record checks.

- f. During the course of the detail, detailees will work under the direction, supervision, and authority of the NCIJTF Director, Deputy Director, or delegate.
- g. During periods of heightened threats and emergencies, areas of the NCIJTF that do not normally need to operate on a 24 hours per day basis, may need to operate 24 hours per day for an extended period of time. To function properly, the NCIJTF depends upon the unique contributions of each detailee. During these periods, all detailees are expected to be available to support NCIJTF activities.
- h. Detailees will not accept taskings nor perform duties for the Member Agency during such detail and will not report back to the Member Agency concerning any information acquired during the course of the detail, unless otherwise directed by the FBI, or unless otherwise required pursuant to applicable law, regulation, procedures, or this MOU.
- i. NCIJTF detailees will be subject to the FBI's security policies for the handling of information and system access.
- j. In order to have access to FBI information and databases, detailee will be under the supervision of an FBI supervisor and may be required to sign requisite non-disclosure agreements, including, but not limited to, the SF-312 and FD-868.
- k. NCIJTF detailees will immediately report to the NCIJTF each instance in which data received from the NCIJTF is used, disclosed, or accessed in an unauthorized manner (including any data losses or breaches).
- l. All account accesses, database queries, results and/or information disseminated will be monitored and audited by the FBI.
- m. The NCIJTF Director reserves the right to suspend or terminate a detailee's access to NCIJTF space, resources, and information. In the case of any such suspensions or terminations, the NCIJTF Director will promptly notify the detailee's sponsor agency.
- n. The FBI maintains coordination responsibilities for management of the NCIJTF and all of its activities. In the event of an inquiry into NCIJTF activities by an investigative or administrative body, including but not limited to the FBI's Office of Professional Responsibility or Inspection Division, each Member Agency agrees its employees assigned to the NCIJTF may be subjected to interview by the FBI.

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- o. Pursuant to Executive Order 12968, as amended, and in accordance with NCIJTF Standard Operating Procedures, personnel assigned to the NCIJTF are required to sign a Non-Disclosure Agreement.
- p. All detailee assignments terminate one year from the date the detailee agreement is fully executed. NCIJTF anticipates offering renewal options based on mission necessity. Options to renew in one year increments will be memorialized with a new detailee agreement. Either the NCIJTF or the member agency may terminate this agreement prior to one year upon oral or written notification. If Addendum A is terminated, this detailee assignment will be terminated.

Donald Freese
Director, NCIJTF
Cyber Division
Federal Bureau of Investigation

Date

(b)(6)
DARPA

Date

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From: (b)(6), (b)(7)(C) (OC) (FBI)
To: (b)(6)
Subject: IP file
Date: Tuesday, November 14, 2017 11:58:16 AM
Attachments: [Copy of IP Address list for DARPA.xlsx](#)

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

Attached is the IP list we discussed. Sorry for the delay.

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

SSA (b)(6), (b)(7)(C)
CYOS III
Eurasian Cyber Operations
(b)(6), (b)(7)(C),
(b)(7)(E) Desk
Mobile

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