

Alberto Cammozzo

# **Frontiers of digital citizenship**

## **Technologies, Security and Democracy**

University of Padova



Corso di laurea magistrale in Studi Europei  
*Second cycle degree in European Studies*

Diritti Fondamentali e Cittadinanza Europea  
*Fundamental Rights And European Citizenship*  
2014/2015

Jun 4, 2015

**1/ Technologies, Security and Privacy:**  
**big data and web profiling**  
**government surveillance**  
(activities in the public sphere citizens can directly affect)

**2/ Technologies, Security and Democracy:**  
**Censorship, Espionage**  
**and Cyberwarfare**  
(activities we are less aware of/ involved in)



«You have **zero privacy**  
anyway.  
Get over it. »

Scott McNealy,  
Sun Microsystems, 1999

*Should we?*

What is /Privacy/ ?

Copyright © 2004 by Washington Law Review Association

## PRIVACY AS CONTEXTUAL INTEGRITY

Helen Nissenbaum\*

*Abstract:* The practices of public surveillance, which include the monitoring of individuals in public through a variety of media (e.g., video, data, online), are among the least understood and controversial challenges to privacy in an age of information technologies. The fragmentary nature of privacy policy in the United States reflects not only the oppositional pulls of diverse vested interests, but also the ambivalence of unsettled intuitions on mundane phenomena such as shopper cards, closed-circuit television, and biometrics. This Article, which extends earlier work on the problem of privacy in public, explains why some of the prominent theoretical approaches to privacy, which were developed over time to meet traditional privacy challenges, yield unsatisfactory conclusions in the case of public surveillance. It posits a new construct, “contextual integrity,” as an alternative benchmark for privacy, to capture the nature of challenges posed by information technologies. Contextual integrity ties adequate protection for privacy to norms of specific contexts, demanding that information gathering and dissemination be appropriate to that context and obey the governing norms of distribution within it. Building on the idea of “spheres of justice,” developed by political philosopher Michael Walzer, this Article argues that public surveillance violates a right to privacy because it violates contextual integrity; as

### 3 “Traditional” principles governing privacy in the US

Are they adequate to “public surveillance”?

# Principle 1: Protecting Privacy of Individuals Against Intrusive Government Agents

→ limiting government powers in the name of  
individual **autonomy** and **liberty**

**“the net effect of computerization is that it is  
becoming much easier for record-keeping  
systems to affect people than for people to  
affect record-keeping systems.”**

SEC'Y'S ADVISORY COMM. ON AUTOMATED PERS. DATA SYS.,  
U.S. DEP'T OF HEALTH, EDUC. & WELFARE, RECORDS, COMPUTERS,  
AND THE RIGHTS OF CITIZENS (1973)

(Nissenbaum 2004)



## Principle 2: Restricting Access to Intimate, Sensitive, or Confidential Information

people are entitled to their **secrets**

**Protecting “the private life, habits, acts, and  
relations of an individual.”**

Samuel D. Warren & Louis D. Brandeis,  
The Right to Privacy , 4 HARV . L. R EV . 193 (1890)

(Nissenbaum 2004)

# Principle 3: Curtailing Intrusions into Spaces or Spheres Deemed Private or Personal

*sanctity* of certain spaces or places

“The common **law** has always recognized a **man’s house as his castle**, impregnable, often, even to its own officers engaged in the execution of its commands.”

Samuel D. Warren & Louis D. Brandeis,  
The Right to Privacy , 4 HARV . L. R EV . 193 (1890)

(Nissenbaum 2004)

“Unlike those cases, however, **public surveillance** does not involve government agents seeking to expand access to citizens; or collection or disclosure of sensitive, confidential, or personal information; or intrusion into spaces or spheres normally judged to be private or personal.”

(Nissenbaum 2004)

The outcome:

“the courts have ruled that there is no expectation of privacy in a **public setting**”

(in Nissenbaum 2004)

But:

«Observing the texture of people's lives, we find them not only crossing dichotomies, but moving about, into, and out of a plurality of distinct realms [contexts]. They are at **home** with families, they go to **work**, they seek **medical** care, visit **friends**, consult with **psychiatrists**, talk with **lawyers**, go to the **bank**, attend **religious** services, **vote**, **shop**, and more. »

(Nissenbaum 2004)

«I posit two types of **informational norms**: norms of **appropriateness**, and norms of **flow** or distribution. **Contextual integrity** is maintained when both types of norms are upheld, and it is violated when either of the norms is violated. »

(Nissenbaum 2004)

1. «norms of **appropriateness** dictate what information about persons is appropriate, or fitting, to reveal in a particular context »

Appropriate | not appropriate  
behaviour for a given context

(Nissenbaum 2004)

2. «What matters is not only whether information is appropriate or inappropriate for a given context, but whether its distribution, or flow, respects contextual **norms of information flow.**»

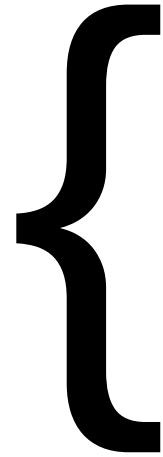
Free choice, discretion, confidentiality

(Nissenbaum 2004)



PRIVACY is a set of social norms that regulate,

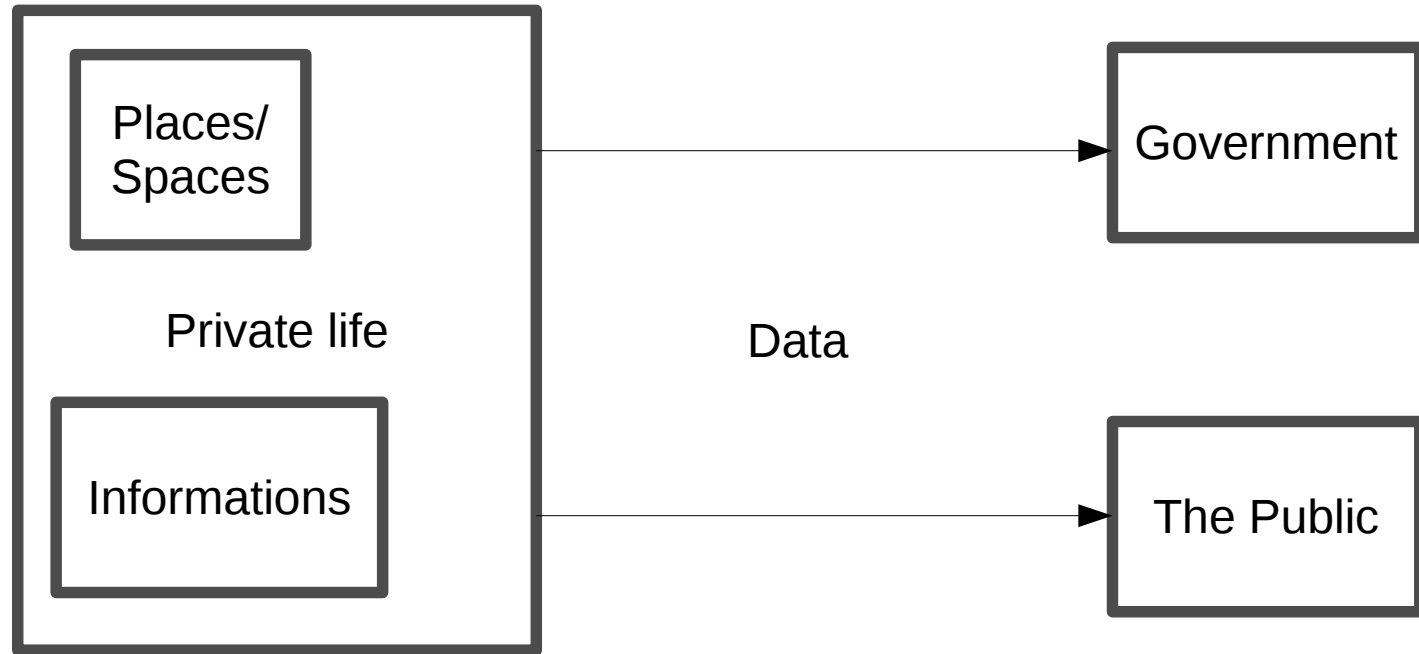
in a given  
context,



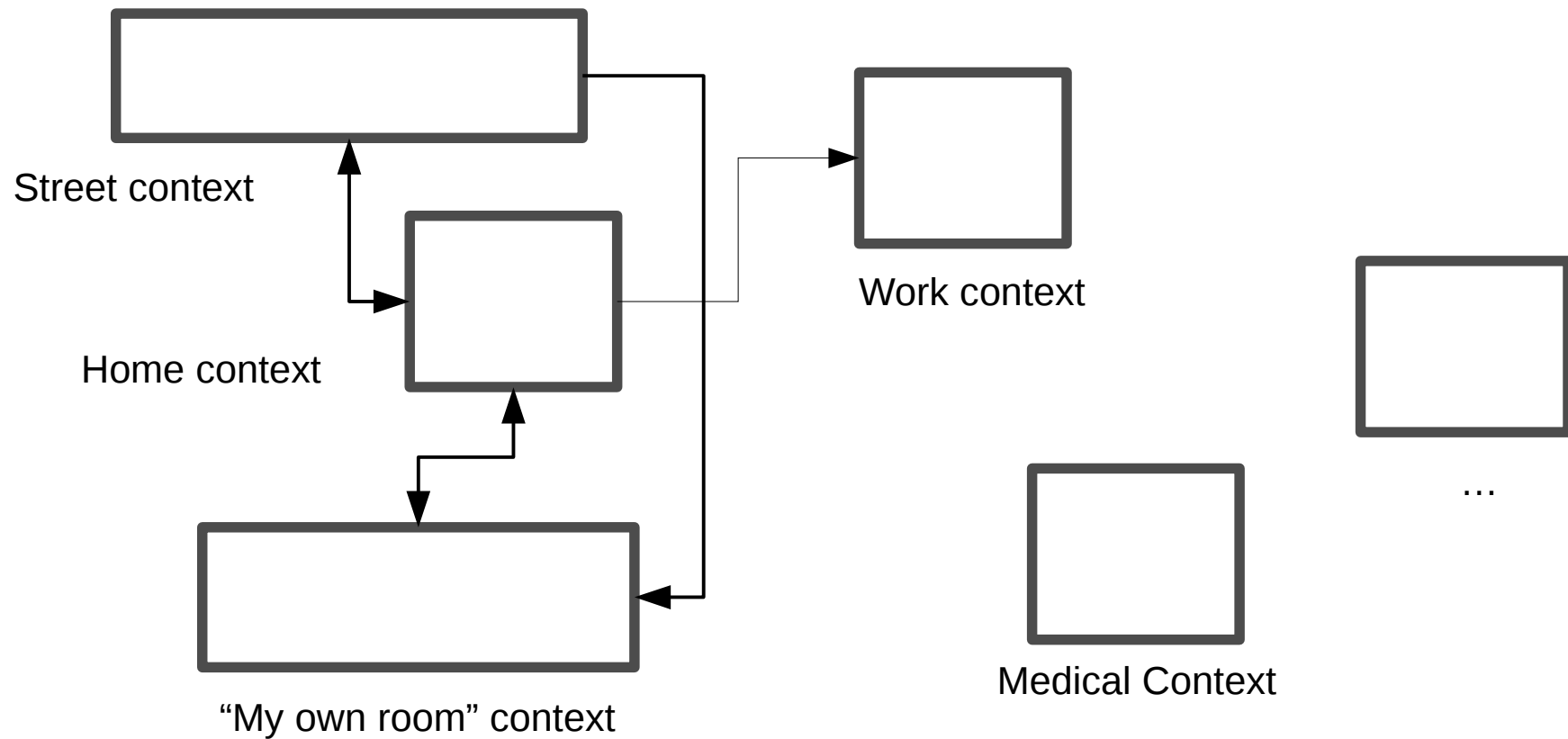
1. which information it is **appropriate to disclose**

2. the flow of information between different parties

# “Traditional” privacy



# “Contextual” privacy



When [...] the availability of public records online, is viewed through the lens of contextual integrity, certain aspects of the **change in placement** from locally kept records (whether hardcopy or electronic) to Web-accessible records, are highlighted in novel ways. The change in placement, [...] is significant because it constitutes a breach of entrenched norms of flow. As such, it demands scrutiny in terms of **values**.

(Nissenbaum 2004)

Example:

university or high school exam results

To avoid “under the counter” agreements  
or partiality

1<sup>st</sup> principle: *Transparency*

*“Exams should be public  
Results should be public”*

The exam should not be webcasted, nor exam results be available forever in web search engines

2<sup>nd</sup> principle: *Privacy*

“Results should be public *for those attending to class or course, and held in public records*”  
(the appropriate context)

In this case, *privacy* norms  
restrict the **scope**  
of the *transparency* principle  
and help to confine the circulation of information  
in the appropriate context



# The proportionality principle

Action should be:

/1/ **legitimate**

/2/ **suitabile** and appropriate for the goal

/3/ **necessary**: implying minimal sacrifice for competing interests

/4/ **reasonable**, proportionate, quantitatively adequate in satisfying protected interests (sufficient but not excessive)

P.P.: articulable relationship between means and ends, specifically that the means chosen [...] be **suitable or appropriate**, and **no more restrictive than necessary** to achieve a lawful end.

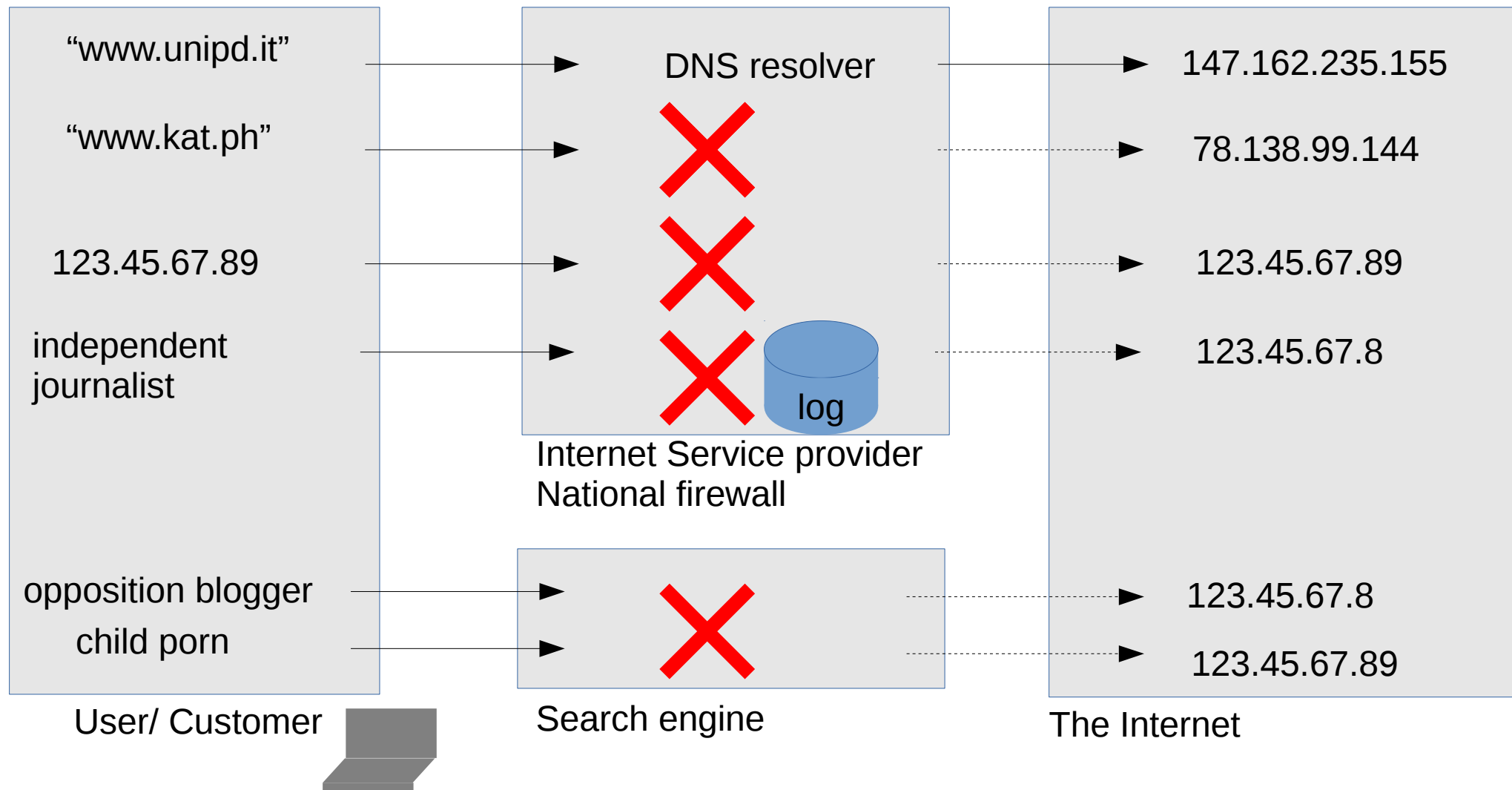
the scrutiny as to whether the invasion of the fundamental right is as non-invasive as possible

*Least restrictive means analysis (US)*

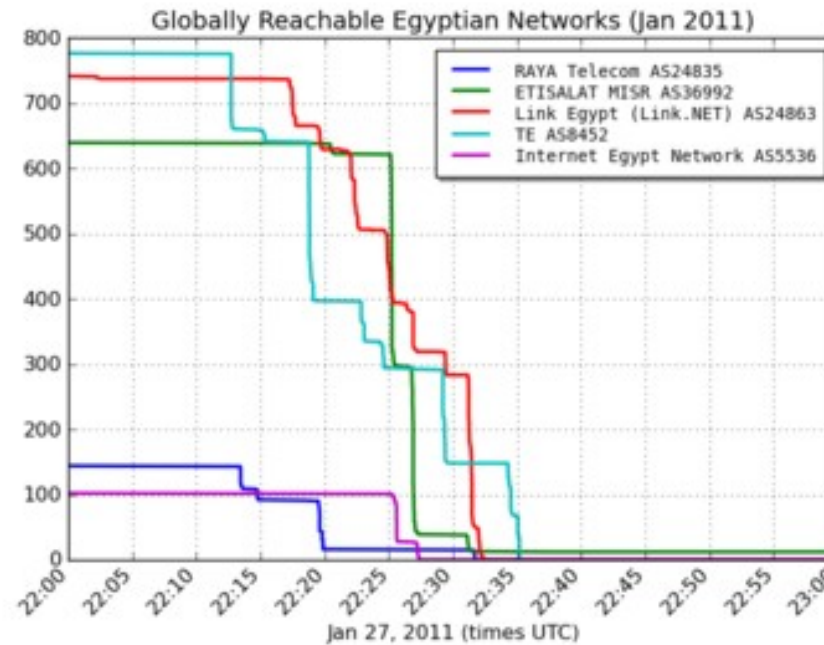
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**and Cyberwarfare**  
(activities we are less aware of/ involved in)

Censorship



Jan 2011 – Egypt:  
BGP routes  
withdrawal



YouTube, Libya Traffic Divided by Worldwide Traffic and Normalized



March 2011 – Libya  
“warm standby mode”:  
Unique State ISP  
First chokes traffic  
Then withdraws  
BGP routes



## CENSORSHIP OF TANK MAN IN CHINA

Title	Tested Since	Censored*	Tags
keyword: tank man	May 2012	67%	Keywords
keyword: tiananmen tank man	Jul 2013	33%	Keywords
www.google.com/search?q=tiananmen tank man	Jul 2013	100%	Blocked, Google Searches, URLs
s.weibo.com/weibo/tiananmen tank man	Jul 2013	100%	URLs, Weibo Searches
www.baidu.com/s?wd=tank man	Apr 2012	100%	Baidu Searches, URLs
s.weibo.com/weibo/tank man	May 2012	0%	URLs, Weibo Searches
s.weibo.com/weibo/the tank man	Aug 2013	0%	URLs, Weibo Searches
www.baidu.com/s?wd=tiananmen tank man	Jul 2013	0%	Baidu Searches, URLs
s.weibo.com/weibo/the tank man? cron_key=HW_OMiF...	Feb 2015	0%	URLs, Weibo Searches
www.google.cn/search?q=tank man	Jul 2013	0%	URLs

\* Blocked, censored, or restricted, in the last 90 days. Red = a URL that is blocked, or a keyword that is censored on one or more websites. Yellow = a URL that is throttled or self-censored. For more info, click an individual entry or check out or [FAQ](#).

## COMMENTS

Submitted by DrBen, ceo of D... on Fri, Mar 25, 2011

The websites [www.drben.net](http://www.drben.net) and [www.chinareport.com](http://www.chinareport.com) have been blocked from mainland China since 2002. I am the owner, so I know.

Submitted by chandru on Thu, Sep 22, 2011

HI,  
Can You Please explain me your Site ..  
What you do and etc..  
[chandru.rt@gmail.com](mailto:chandru.rt@gmail.com) ✉

Submitted by sanjay kumar thakur on Mon, Mar 28, 2011

my gmail and orkut is not opening in firefox

Google™ [Advanced Search](#) [Preferences](#)

white pride

Web Images Groups Directory News

Searched the web for **white pride**. Results 1 - 10 of about 2,1

[Stormfront White Pride World Wide](#)  
 ... This site last updated . Current time is . **White** Nationalist Community Discussion Board. ... Texts library Archived articles of interest to **White** Nationalists. ...  
 Description: **White** supremacist organization seeking to advance Western culture and ideals, and freedom of speech...  
 Category: [Society](#) > [Issues](#) > ... > [White](#) > [Organizations](#)  
[www.stormfront.org/](#) - 20k - 3 Sep 2003 - [Cached](#) - [Similar pages](#)

[Yahoo! Directory White Pride and Racism](#)  
**White Pride** and Racism Directory > Society and Culture

Google™ [Erweiterte Suche](#) [Einstellungen](#)

white pride

Suche: Das Web Deutschland

Web Bilder Groups Verzeichnis News **Neu!**

Das Web wurde nach **white pride** durchsucht. Ergebnisse 1

[Yahoo! Directory White Pride and Racism](#) -  
 [ [Diese Seite übersetzen](#) ]  
**White Pride** and Racism Directory > Society and Culture > Cultures and Groups > **White Pride** and Racism, Search the Web just this category. ...  
[dir.yahoo.com/Society\\_and\\_Culture/Cultures\\_and\\_Groups/White\\_Pride\\_and\\_Racism/](#) - 13k - 3. Sep 2003 - [Im Cache](#) - [Ähnliche Seiten](#)

[Yahoo! Groups](#) - [ [Diese Seite übersetzen](#) ]  
 ... Yahoo! Groups. Top > Cultures & Community > Groups > **White Pride** and Racism

[http://blogoscoped.com/archive/2003\\_09\\_04\\_index.html](http://blogoscoped.com/archive/2003_09_04_index.html)

Zittrain, Jonathan; Edelman, Benjamin.

"Localized Google search result exclusions: Statement of issues and call for data." <http://cyber.law.harvard.edu/filtering/google/results1.html>

Harvard Law School: Berkman Center for Internet & Society. October 22, 2002.



# 2010

## Wikileaks “Cablegate”



### This webpage is not available



The server at **wikileaks.net** can't be found, because the DNS lookup failed. DNS is the web service that translates a website's name to its internet address. This error is most often caused by having no connection to the internet or a misconfigured network. It can also be caused by an unresponsive DNS server or a firewall preventing Chromium from accessing the network.

#### Here are some suggestions:

- [Reload](#) this web page later.
- Check your internet connection. Reboot any routers, modems, or other network devices you may be using.
- Check your DNS settings. Contact your network administrator if you're not sure what this means.
- Try disabling DNS prefetching by following these steps: Go to **Wrench menu > Preferences > Under the Hood** and deselect "Use DNS pre-fetching to improve page load performance."
- Try adding Chromium as a permitted program in your firewall or antivirus software's settings. If it is already a permitted program, try deleting it from the list of permitted programs and adding it again.

## Wikileaks shutdown attempts – Dec, 2010

**DynDNS** and **Amazon** AWS end support to Wikileaks.org

**PayPal** restricts account used by WikiLeaks due to a "violation of the PayPal Acceptable Use Policy"

**Mastercard** and **Visa** withdraw ability to make donations to WikiLeaks

**Apple** removes an unofficial WikiLeaks app from the iTunes App Store

**Postfinance**, the Swiss postal system, shuts Assange's bank accounts

French minister Eric Besson warns Internet providers of "consequences" for those helping to keep WikiLeaks online

US access to Wikileaks banned in selected locations (eg **Library of congress**)

DDOS attacks ...

# Espionage



Explain and Send Screenshots  
 Uniting and  
 Strengthening  
 America by  
 Providing  
 Appropriate  
 Tools Required to  
 Interrupt and  
 Obstruct  
 Terrorism (USA  
 PATRIOT ACT)  
 Act of 2001.  
 18 USC 1 note.

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

## SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the “Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001”.

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

- Sec. 1. Short title and table of contents.
- Sec. 2. Construction; severability.

## TITLE I—ENHANCING DOMESTIC SECURITY AGAINST TERRORISM

- Sec. 101. Counterterrorism fund.
- Sec. 102. Sense of Congress condemning discrimination against Arab and Muslim Americans.
- Sec. 103. Increased funding for the technical support center at the Federal Bureau of Investigation.
- Sec. 104. Requests for military assistance to enforce prohibition in certain emergencies.
- Sec. 105. Expansion of National Electronic Crime Task Force Initiative.
- Sec. 106. Presidential authority.

## TITLE II—ENHANCED SURVEILLANCE PROCEDURES

- Sec. 201. Authority to intercept wire, oral, and electronic communications relating to terrorism.
- Sec. 202. Authority to intercept wire, oral, and electronic communications relating to computer fraud and abuse offenses.
- Sec. 203. Authority to share criminal investigative information.
- Sec. 204. Clarification of intelligence exceptions from limitations on interception and disclosure of wire, oral, and electronic communications.
- Sec. 205. Employment of translators by the Federal Bureau of Investigation.
- Sec. 206. Roving surveillance authority under the Foreign Intelligence Surveillance Act of 1978.
- Sec. 207. Duration of FISA surveillance of non-United States persons who are agents of a foreign power.
- Sec. 208. Designation of judges.
- Sec. 209. Seizure of voice-mail messages pursuant to warrants.
- Sec. 210. Scope of subpoenas for records of electronic communications.
- Sec. 211. Clarification of scope.
- Sec. 212. Emergency disclosure of electronic communications to protect life and limb.
- Sec. 213. Authority for delaying notice of the execution of a warrant.
- Sec. 214. Pen register and trap and trace authority under FISA.
- Sec. 215. Access to records and other items under the Foreign Intelligence Surveillance Act.
- Sec. 216. Modification of authorities relating to use of pen registers and trap and trace devices.





# Edward Snowden, June 2013



# 1. data collection

- International fiberoptic exchanges interception (voice & data)

STORMBREW OAKSTAR BLARNEY FAIRVIEW TEMPORA SOCIALIST RAMPART-A

- Infiltrations and/or cooperation with ICT industry

Microsoft, Yahoo, Google, Facebook, PalTalk, AOL, Skype, YouTube, Apple

PRISM, MUSCULAR Xkeyscore, SCISSORS, BOUNDLESS INFORMANT

- US Phone conversations metatdata collection

Verizon, AT&T e Sprint Nextel

MAINWAY, STELLARWIND



facebook



Hotmail

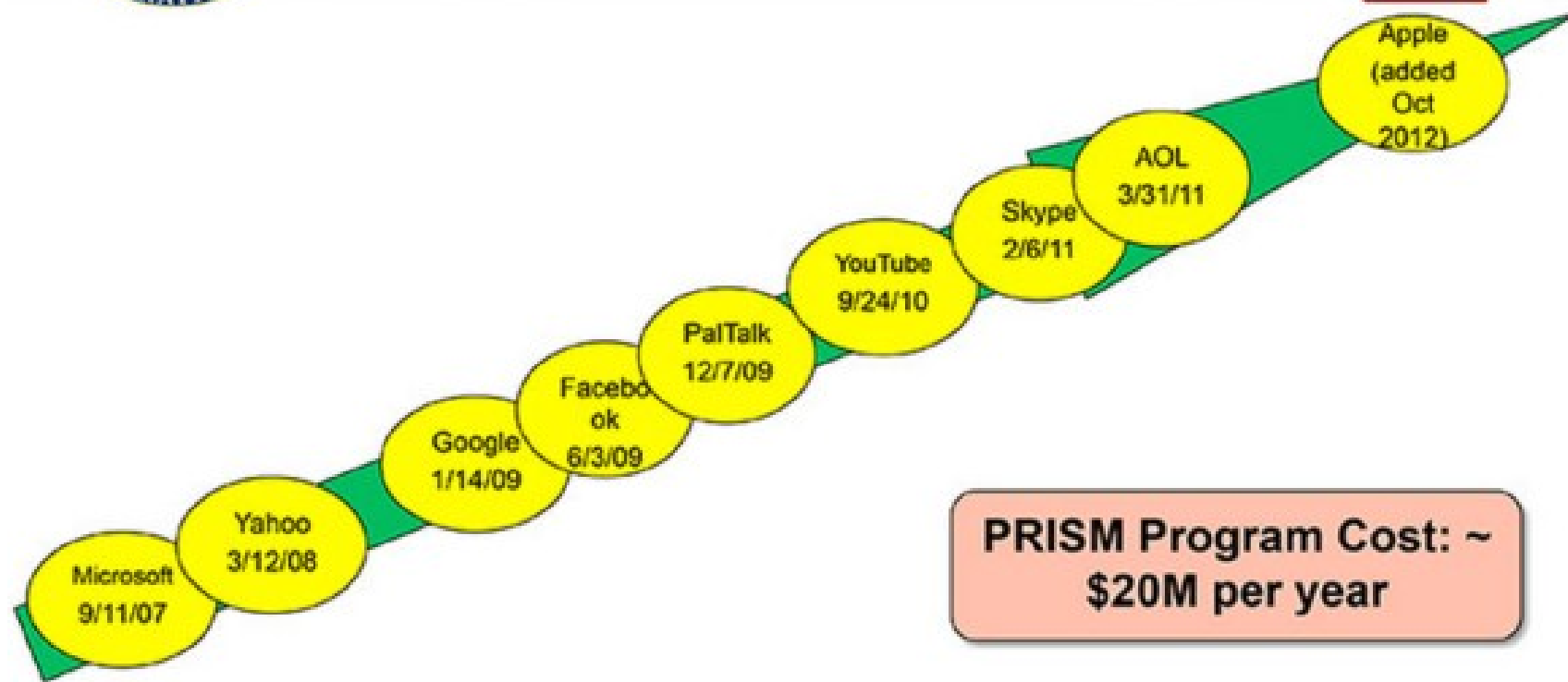
YAHOO!



AOL mail



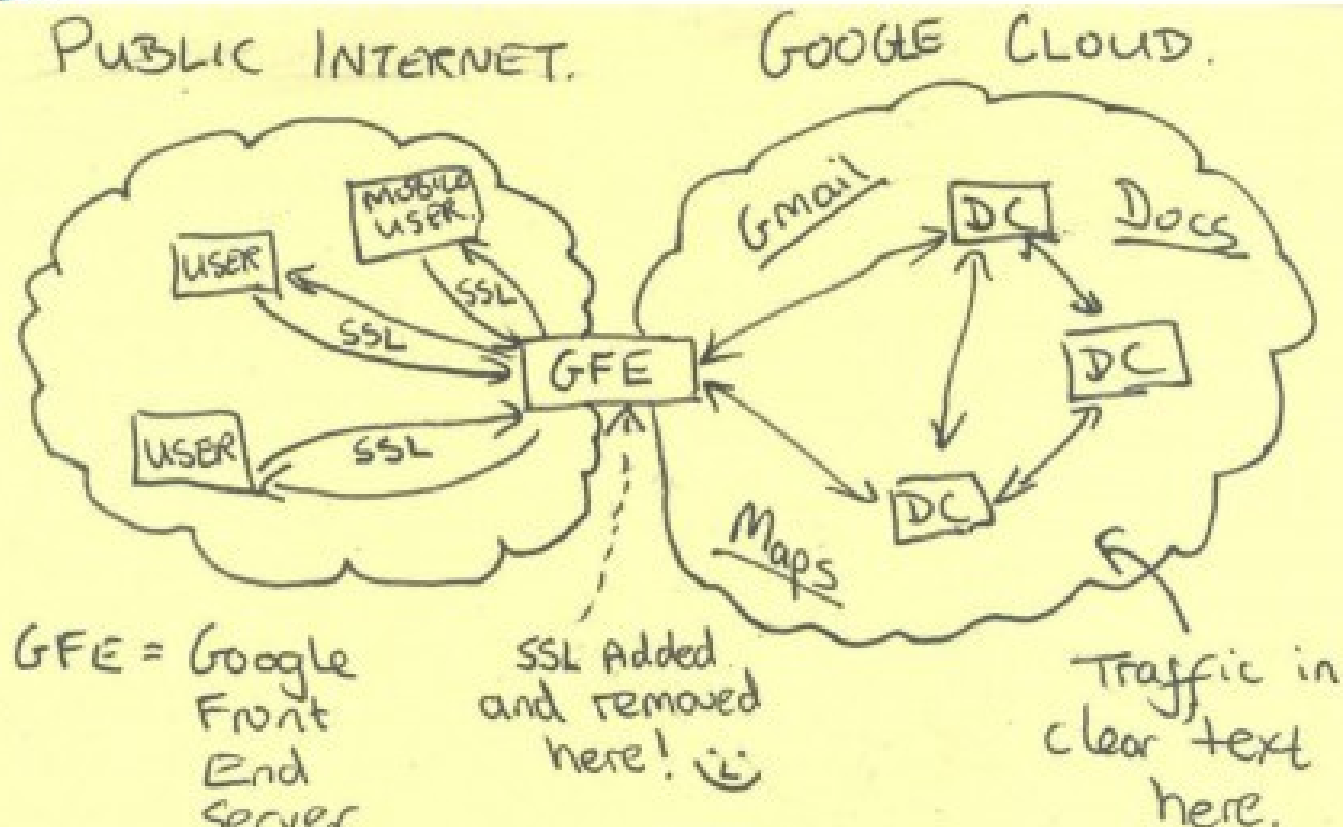
## (TS//SI//NF) Dates When PRISM Collection Began For Each Provider



**PRISM Program Cost: ~  
\$20M per year**



# Current Efforts - Google





# 2009 GLOBAL INTERNET MAP

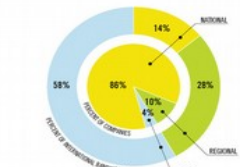
SPONSORED BY  
**CISCO**  
VISUAL NETWORKING INDEX

DESIGNED BY  
**TeleGeography**

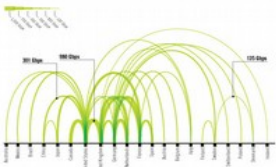
**TeleGeography**  
2500 R Street, NW, Suite 300, Washington, DC 20005 USA  
Tel: +1 202 745 9200 Fax: +1 202 745 9203  
www.telegeography.com

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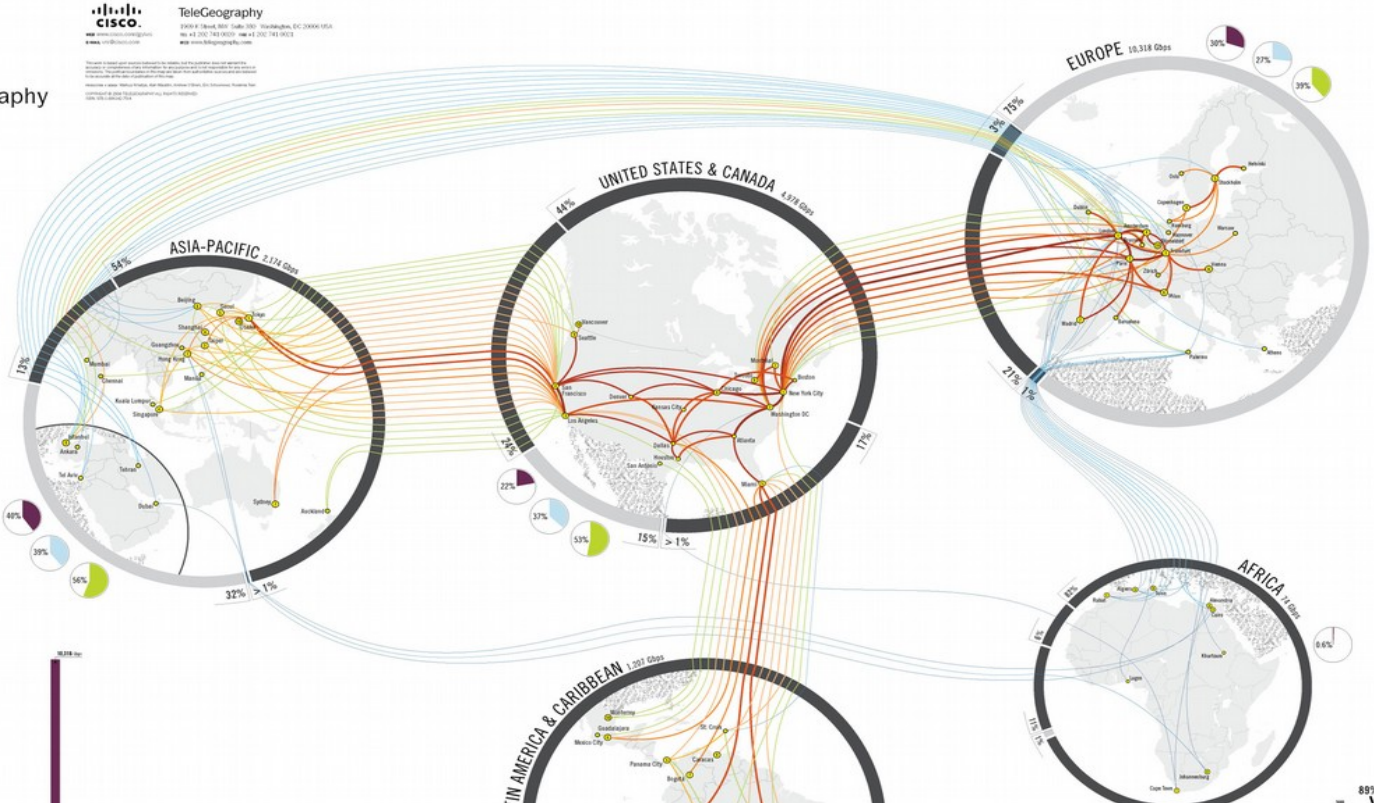
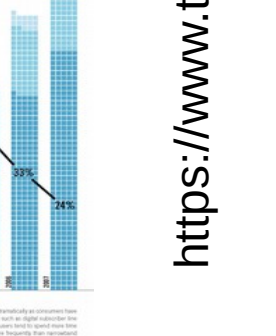
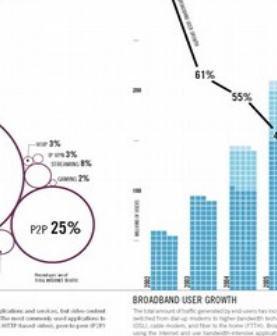
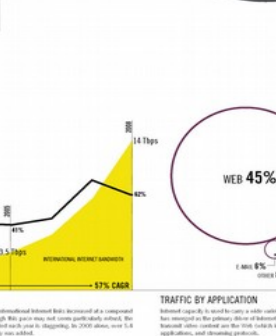
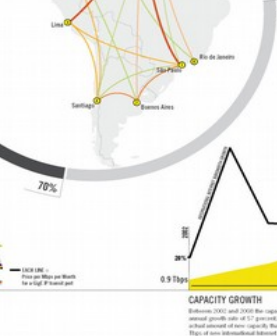
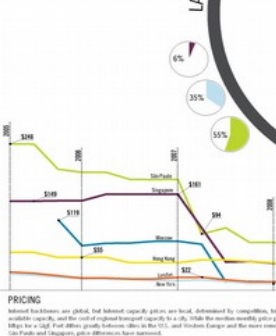
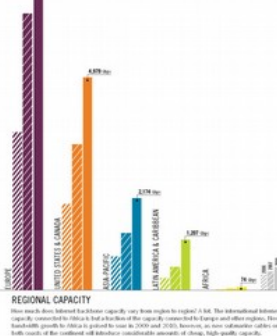
## INTERNATIONAL INTERNET BANDWIDTH BY COUNTRY



**CARRIERS**  
In 2009, the Internet's international geography was the work of 143 individual international IP carriers who owned, leased, or otherwise managed cross-border network capacity. TeleGeography has divided these carriers into three groupings: Global, Regional, and National. Global carriers provide global connectivity, while Regional and National carriers provide regional connectivity. Global carriers are the most numerous, followed by Regional carriers, and then National carriers. Global carriers are the most numerous, followed by Regional carriers, and then National carriers.



**COUNTRY ROUTES**  
The highest capacity country-to-country Internet routes link major European countries with each other and with the United States. In 2009, the top route was United Kingdom-United States, with a capacity of 100 Gbps.



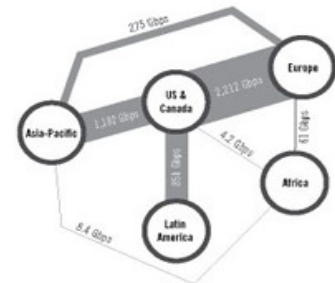
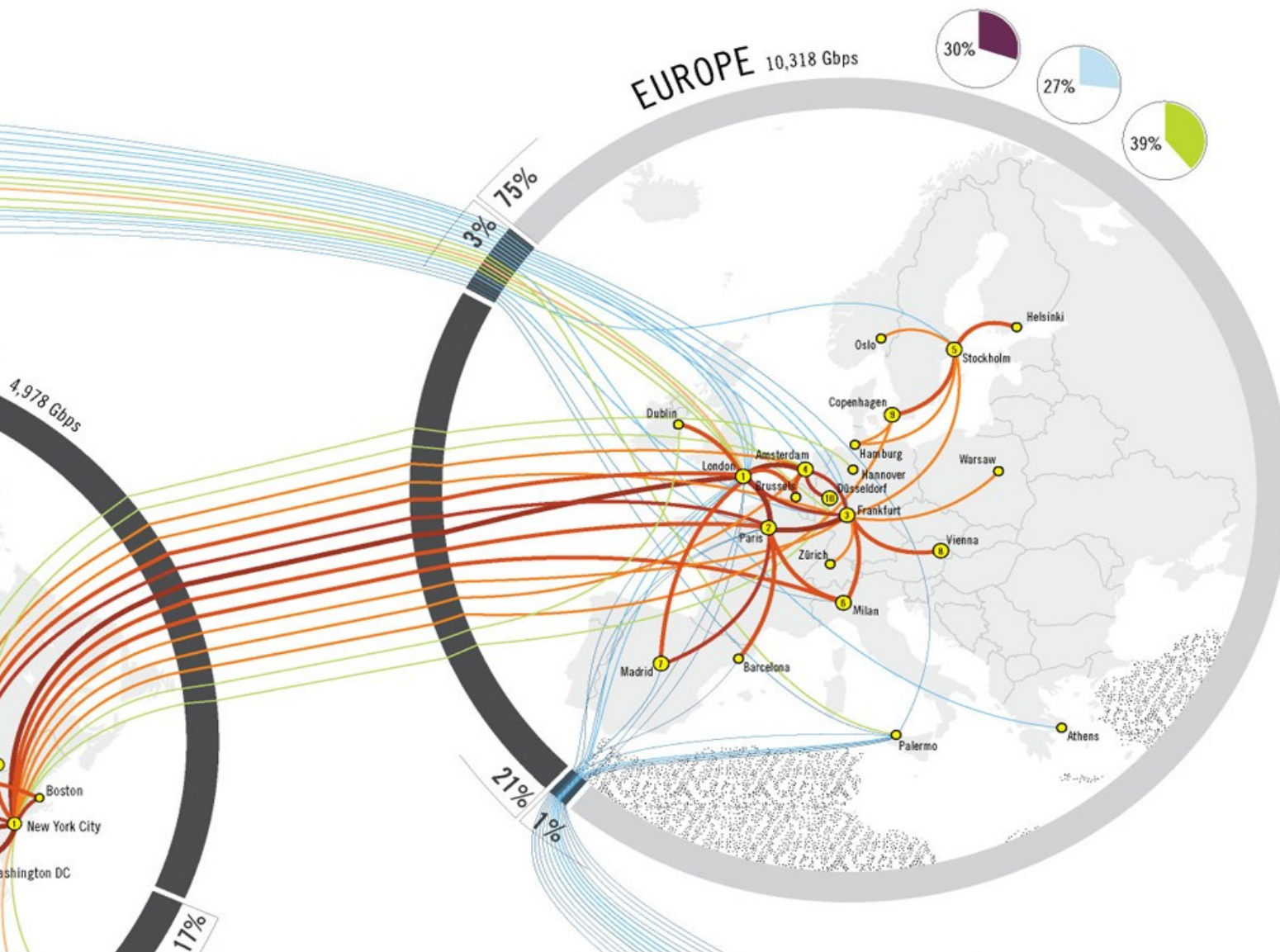
**REGIONAL GRAPHICS**  
1. **Region's Percent of World's Bandwidth**  
This graphic represents the percentage of the total world's bandwidth that is located within a region. The color-coded pie charts show the relative size of each region's bandwidth.

2. **Average Utilization of Regional Bandwidth**  
This graphic represents the average utilization of international bandwidth capacity connecting to or within the region. Average utilization is measured as a percentage of the total capacity available in the region.

3. **Peak Utilization of Regional Bandwidth**  
This graphic represents the peak utilization of international bandwidth capacity connecting to or within the region. Peak utilization is measured as a percentage of the total capacity available in the region.

4. **Capacity Growth**  
This graphic represents the capacity growth of international bandwidth by region. The chart shows that capacity growth is highest in the United States and Canada, followed by Asia-Pacific and Europe.

<https://www.telegeography.com/>



#### HUBS & SPOKES

The main projection of the map represents major world regions divided into five circles. Each circle around a region is scaled to reflect the total amount of international internet bandwidth connected to cities in that region as of mid-2008. The lines between and within the regions reflect the highest-capacity city-to-city routes. Each route is shaded to reflect the aggregate capacity of all the backbone operators operating links in the route. The vast number of city-to-city routes connecting every country to the Internet, the map can only depict the highest-capacity routes for each region. The aggregate inter-regional bandwidth is shown in the figure above.

#### THE CENTER OF THE INTERNET WORLD

While Internet traffic can travel between any two points anywhere on the network, internet bandwidth is deployed between cities in a hub-and-spokes pattern. Installing direct connections from every city in the world to all others would be an expensive and inefficient system. With a hub-and-spokes topology, traffic from the edges of the network first flows to a hub and is then directed to another hub with a connection to the destination. At global level, the United States remains the central hub, often linking the rest of the regions of the world to each other.

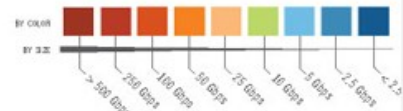
#### THE FIVE REGIONS

The diameter of each region's circle depicts total international internet bandwidth connected to cities within that region. The circle is then further broken into the 100 bandwidth connecting that region to other regions in the world (black area) and bandwidth connecting cities within the region to each other (gray area). Internet hubs are shown ranked by total Internet bandwidth connected to these cities. Each yellow circle depicts a major hub in the specific region.



#### THE FULL SPECTRUM OF BANDWIDTH

Disparities in Internet capacity across the regions depicted make it necessary to show separate cut-offs for each region. Without these very different cut-offs, it would be impossible to show the largest route in the world between New York and London (1 Gbps) alongside the smallest route in Africa between London and Capetown, South Africa which is 770 times smaller than the New York - London route.



## 2. Targeted operations

- Interception:
  - Embassies (38), Government offices (Fr), media (Al Jazeera),
  - Foreign political leaders and head of State (Br, Mx, De),
  - International organizations (ONU, IAEA, UE? – tramite Belgacom)  
DROPMIRE, SOCIALIST
- Computer intrusion with viruses and malware  
GENIE, T.A.O.
- Attack to anonymizing products such as Tor  
(EgotisticalGiraffe).

# 3. Targeting infrastructures

- Weakening standard encryption standards
  - "Differential Workfactor Cryptography" (Lotus Notes)
  - Dual\_EC\_DRBG standard: (RSA)  
BULLRUN, EDGEHILL, Sigint Enabling
- Computer security uprooting
  - Also on proprietary products: Crypto AG, Windows



**(U) COMPUTER NETWORK OPERATIONS  
(U) SIGINT ENABLING**

This Exhibit is SECRET//NOFORN									
	FY 2011 <sup>1</sup> Actual	FY 2012 Enacted			FY 2013 Request			FY 2012 — FY 2013	
		Base	OCO	Total	Base	OCO	Total	Change	% Change
Funding (\$M)	298.6	275.4	—	275.4	254.9	—	254.9	-20.4	-7
Civilian FTE	144	143	—	143	141	—	141	-2	-1
Civilian Positions	144	143	—	143	141	—	141	-2	-1
Military Positions	—	—	—	—	—	—	—	—	—
<sup>1</sup> Includes enacted OCO funding. <span style="float:right">Totals may not add due to rounding.</span>									

**(U) Project Description**

(TS//SI//NF) The SIGINT Enabling Project actively engages the US and foreign IT industries to covertly influence and/or overtly leverage their commercial products' designs. These design changes make the systems in question exploitable through SIGINT collection (e.g., Endpoint, MidPoint, etc.) with foreknowledge of the modification. To the consumer and other adversaries, however, the systems' security remains intact. In this way, the SIGINT Enabling approach uses commercial technology and insight to manage the increasing cost and technical challenges of discovering and successfully exploiting systems of interest within the ever-more integrated and security-focused global communications environment.

(TS//SI//REL TO USA, FVEY) This Project supports the Comprehensive National Cybersecurity Initiative (CNCI) by investing in corporate partnerships and providing new access to intelligence sources, reducing collection and exploitation costs of existing sources', and enabling expanded network operation and intelligence exploitation to support network defense and cyber situational awareness. This Project contains the SIGINT Enabling Sub-Project.

(U) Base resources in this project are used to:

- (TS//SI//REL TO USA, FVEY) Insert vulnerabilities into commercial encryption systems, IT systems, networks, and endpoint communications devices used by targets.
- (TS//SI//REL TO USA, FVEY) Collect target network data and metadata via cooperative network carriers

## 4. opaque juridical framework

- FISA (Foreign Intelligence Surveillance Act)
- Foreign Intelligence Surveillance Court
  - Blanket legal approvation [?]
  - Warrantless intercepts
- *NSA letters with nondisclosure provisions*: recipient can't divulge the content of the order.

# NSA surveillance on EU data

- Abuse of bilateral agreements
  - PNR (Passenger Name Record)
  - TFTP (Terrorist Finance Tracking Program) agreement  
intra-EU financial transaction information to the US
  - Safe Harbour
  - Council of Europe's Budapest Convention on Cybercrime transborder access to stored  
computer data
- Cooperative intelligence activities with UE governments  
(eg RAMPART-A started 1992)
- Covert intelligence activities = spying  
(eg SOCIALIST)

# UE response (so far)





# UE response so far

4 July 2013 – European Parliament

“Resolution on the US NSA surveillance programme, surveillance bodies in various Member States and their impact on EU **citizens' privacy**” → LIBE Inquiry on electronic mass surveillance of EU citizens

21 February 2014 – LIBE Report “Protecting **fundamental rights** in a digital age”

12 March 2014 – European Parliament

“Resolution on the US NSA surveillance programme, surveillance bodies in various Member States and their impact on EU **citizens' fundamental rights** and on **transatlantic cooperation** in Justice and Home Affairs”

Procedures 2013/2682(RSP), 2013/2188(INI)

# EP resolution of 12 March 2014

- “**compelling evidence** of the existence of far-reaching, complex and highly technologically advanced systems designed by US and some Member States' intelligence services to collect, store and analyse communication data, including content data, location data and metadata of **all citizens around the world**, on an unprecedented scale and in an **indiscriminate** and non-suspicion-based manner;”
- “**trust has been profoundly shaken**: trust between the two transatlantic partners, trust between citizens and their governments, trust in the functioning of democratic institutions on both sides of the Atlantic, trust in the respect of the rule of law, and trust in the security of IT services and communication”
- “data collection of such magnitude leaves considerable doubts as to whether these actions are guided only by the fight against terrorism, since it involves the collection of all possible data of all citizens; points, therefore, to the possible **existence of other purposes including political and economic espionage**, which need to be comprehensively dispelled”
- “**secret laws and courts violate the rule of law**”

# EP resolution **Priority Plan**

## *A European Digital Habeas Corpus*

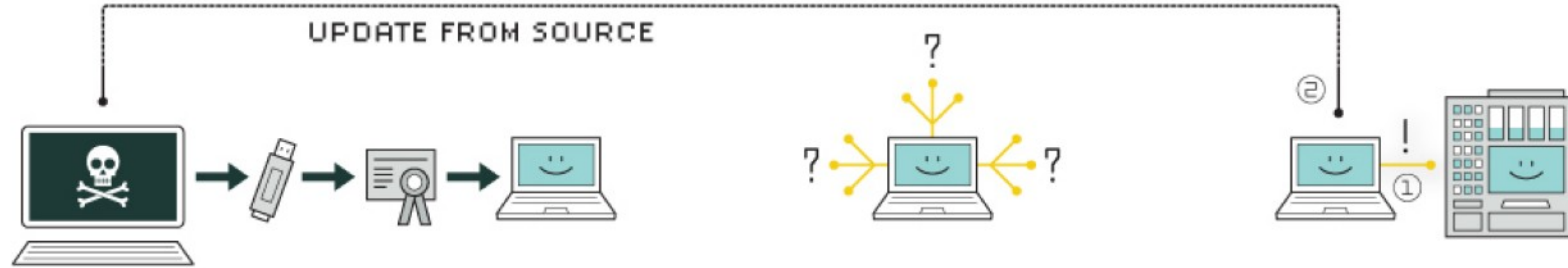
1. Adopt the **Data Protection Package** in 2014;
2. Conclude the **EU-US Umbrella Agreement** guaranteeing the fundamental right of citizens to privacy and data protection and ensuring proper redress mechanisms for EU citizens, including in the event of data transfers from the EU to the US for law enforcement purposes;
3. **Suspend Safe Harbour** until a full review has been conducted and current loopholes are remedied, making sure that transfers of personal data for commercial purposes from the Union to the US can only take place in compliance with the highest EU standards;
4. **Suspend the TFTP** agreement until [...]
5. **Evaluate any agreement**, mechanism or exchange with third countries involving personal data in order to ensure that the right to privacy and to the protection of personal data is not violated due to surveillance activities, and take necessary follow-up actions;
6. **Protect the rule of law** and the fundamental rights of EU citizens, (including from threats to the **freedom of the press**), the right of the public to receive impartial information and professional confidentiality (including lawyer-client relations), as well as ensuring **enhanced protection for whistleblowers**;

Cyberwarfare (Cyberterrorism)

Jan 2010: Stuxnet worm infects PC globally,  
targeting Iran's Plutonium programme,  
making Siemens enrichment turbines fail



# HOW STUXNET WORKED



## 1. infection

Stuxnet enters a system via a USB stick and proceeds to infect all machines running Microsoft Windows. By brandishing a digital certificate that seems to show that it comes from a reliable company, the worm is able to evade automated-detection systems.

## 2. search

Stuxnet then checks whether a given machine is part of the targeted industrial control system made by Siemens. Such systems are deployed in Iran to run high-speed centrifuges that help to enrich nuclear fuel.

## 3. update

If the system isn't a target, Stuxnet does nothing; if it is, the worm attempts to access the Internet and download a more recent version of itself.



## 4. compromise

The worm then compromises the target system's logic controllers, exploiting "zero day" vulnerabilities—software weaknesses that haven't been identified by security experts.

## 5. control

In the beginning, Stuxnet spies on the operations of the targeted system. Then it uses the information it has gathered to take control of the centrifuges, making them spin themselves to failure.

## 6. deceive and destroy

Meanwhile, it provides false feedback to outside controllers, ensuring that they won't know what's going wrong until it's too late to do anything about it.





World | Fri May 29, 2015 2:59pm EDT

Related: WORLD, NORTH KOREA, ISRAEL

# Exclusive: U.S. tried Stuxnet-style campaign against North Korea but failed - sources

SAN FRANCISCO | BY JOSEPH MENN



The United States tried to deploy a version of the Stuxnet computer virus to attack North Korea's nuclear weapons program five years ago but ultimately failed, according to people familiar with the covert campaign.

The operation began in tandem with the now-famous Stuxnet attack that sabotaged Iran's nuclear program in 2009 and 2010 by destroying a thousand or more centrifuges that were enriching uranium. Reuters and others have reported that the Iran attack was a joint effort by U.S. and Israeli forces.

According to one U.S. intelligence source, Stuxnet's developers produced a related virus that would be activated when it encountered Korean-language settings on an infected machine.

But U.S. agents could not access the core machines that ran Pyongyang's nuclear weapons program, said another source, a former high-ranking intelligence official who was briefed on the program.

The official said the National Security Agency-led campaign was stymied by North Korea's utter secrecy, as well as the extreme isolation of its communications systems. A third source, also previously with U.S. intelligence, said he had heard about the failed cyber attack but did not know details.

## TRENDING ON REUTERS

Greece, creditors agree on need for quick deal as talks continue

1

Senate to let NSA spy program lapse, at least temporarily

2

Senate lets NSA spy program lapse, at least for now

3

Joe Biden's son Beau dies of brain cancer

VIDEO

4

Obamas visit Biden family after death of vice president's son

VIDEO

5

## PHOTOS OF THE DAY



May 2015

**Privacy** is important for **democracy**



## May 2014 – International Principles on the Application of Human Rights to Communications Surveillance

**Privacy** is a fundamental human right, and is central to the maintenance of democratic societies. It is essential to human dignity and it reinforces other rights, such as freedom of expression and information, and freedom of association, and is recognised under international human rights law.

Communications Surveillance interferes with the right to privacy among a number of other human rights. As a result, it may only be justified when it is **prescribed by law**, **necessary** to achieve a legitimate aim, and **proportionate** to the aim pursued.

« We are **not fully ourselves** if too many of our decisions are not taken by us, but by agents, automata, or superiors.

On the other side, sometimes it is our duty, our moral duty if you like, to **accept authority**»

Autonomy



Authority

Joseph Raz "The Problem of Authority: Revisiting the Service Conception", 2006

« Sometimes –for example, on the scene of an accident– **coordination**, which in the circumstances requires recognizing *someone as being in charge* of the rescue, is essential if lives are to be saved.

We must yield to the **authority**, where there is someone capable of playing this role.

There are in the *political sphere* many less dramatic analogues of such situations, where **a substantial good is at stake**, a good that we have moral reasons to secure for ourselves and for others but that can in the circumstances be best secured by yielding to a coordinating authority. These cases justify **giving up deciding for oneself**, and pose no threat to the authenticity of one's life, or to one's ability to lead a self-reliant and self-fulfilling life. »

Joseph Raz "The Problem of Authority: Revisiting the Service Conception", 2006

*Security principle* in our society tends to prevail  
on other principles, such as free speech,  
autonomy, ...

“For your security...”  
“To save lives...”

Democracy comes also from the preservation of social context integrity, that is, privacy.

Yet, deliberative **democracy** requires more than shoppers; it demands **speakers** and **listeners**.

[...]

when widespread and secret **surveillance** becomes the norm, the act of speaking or listening takes on a different social meaning.

Paul M. Schwartz, *Privacy and Democracy in Cyberspace*, 52  
V AND . L. R EV . 1607 (1999)

**Thank you!**

Questions?

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<http://cammozzo.com>

Twitter: tagMeNot

Additional slides



# UE & Cybercrime



EUROPEAN  
COMMISSION

HIGH REPRESENTATIVE OF THE  
EUROPEAN UNION FOR  
FOREIGN AFFAIRS AND  
SECURITY POLICY

Brussels, 7.2.2013  
JOIN(2013) 1 final

**JOINT COMMUNICATION TO THE EUROPEAN PARLIAMENT, THE COUNCIL,  
THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE  
COMMITTEE OF THE REGIONS**

**Cybersecurity Strategy of the European Union:**

**An Open, Safe and Secure Cyberspace**

Recent years have seen that while the digital world brings enormous benefits, it is also vulnerable. Cybersecurity<sup>4</sup> incidents, be it intentional or accidental, are increasing at an alarming pace and could disrupt the supply of essential services we take for granted such as water, healthcare, electricity or mobile services. Threats can have different origins — including criminal, politically motivated, terrorist or state-sponsored attacks as well as natural disasters and unintentional mistakes.

The EU economy is already affected by cybercrime<sup>5</sup> activities against the private sector and individuals. Cybercriminals are using ever more sophisticated methods for intruding into information systems, stealing critical data or holding companies to ransom. The increase of economic espionage and state-sponsored activities in cyberspace poses a new category of threats for EU governments and companies.

In countries outside the EU, governments may also misuse cyberspace for surveillance and control over their own citizens. The EU can counter this situation by promoting freedom online and ensuring respect of fundamental rights online.

All these factors explain why governments across the world have started to develop cybersecurity strategies and to consider cyberspace as an increasingly important international issue. The time has come for the EU to step up its actions in this area. This proposal for a Cybersecurity strategy of the European Union, put forward by the Commission and the High Representative of the Union for Foreign Affairs and Security Policy (High Representative), outlines the EU's vision in this domain, clarifies roles and responsibilities and sets out the actions required based on strong and effective protection and promotion of citizens' rights to make the EU's online environment the safest in the world.

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Cybercrime: *“broad range of different criminal activities where computers and information systems are involved either as a **primary tool** or as a **primary target**.”*

*Cybercrime comprises:*

- traditional offences: fraud, forgery, identity theft*
- content-related offences: on-line distribution of child pornography or incitement to racial hatred*
- offences unique to computers and information systems: attacks against information systems, denial of service and malware”*

# STRATEGIC PRIORITIES AND ACTIONS

- Achieving cyber resilience
- Drastically reducing cybercrime
- Developing cyberdefence policy and capabilities related to the Common Security and Defence Policy (CSDP)
- Develop the industrial and technological resources for cybersecurity
- Establish a coherent international cyberspace policy for the European Union and promote core EU values

# Actors involved

- ENISA European Network and Information Security Agency (114 TFEU):
  - CERT (Computer Emergency Response Team)
  - CII (critical information infrastructures) Protection & Resilience
  - Identity & Trust (consumer & payments)
  - Risk Management (Threat Landscape)
- Europol European Cybercrime Centre (EC3):
  - Payment Fraud
  - High-Tech Crimes
  - Child Sexual Exploitation
  - Cyber Intelligence
- EDA
  - Cyber defence project [?]
- EUROJUST, CEPOL



# Budapest convention on Cybercrime

- Council of Europe's Budapest Convention on Cybercrime
  - Total number of signatures not followed by ratifications: 8  
(incl GR, IR, SW)
  - Total number of ratifications/accessions: 45  
(incl. USA, Australia, Japan)

# EP resolution of 12 March 2014

- UE & US: prohibit blanket mass surveillance activities
- asks the Commission for the suspension of the TFTP Agreement;
- react to concerns that three of the major computerised reservation systems used by airlines worldwide are based in the US and that PNR data are saved in cloud systems operating on US soil under US law, which lacks data protection adequacy
- “Safe Harbour principles do not provide adequate protection for EU citizens” & “Commission has failed to act to remedy the well-known deficiencies of the current implementation of Safe Harbour”
- accelerate their work on the whole Data Protection Package (Data Protection Regulation and the Data Protection Directive) to allow for its adoption in 2014
- 'privacy by design' and 'privacy by default' are a strengthening of data protection and should have the status of guidelines (esp. 'Big Data' and new applications such as the 'Internet of Things')
- development of European clouds and IT solutions as an essential element
- EP may only consent to TTIP agreement provided the agreement fully respects, inter alia, the fundamental rights recognised
- oversight of intelligence activities by parliamentarians or expert bodies with legal powers to investigate
- threats to the freedom of the press and the chilling effect on journalists of intimidation by state authorities, in particular as regards the protection of confidentiality of journalistic sources
- European whistleblower protection programme,