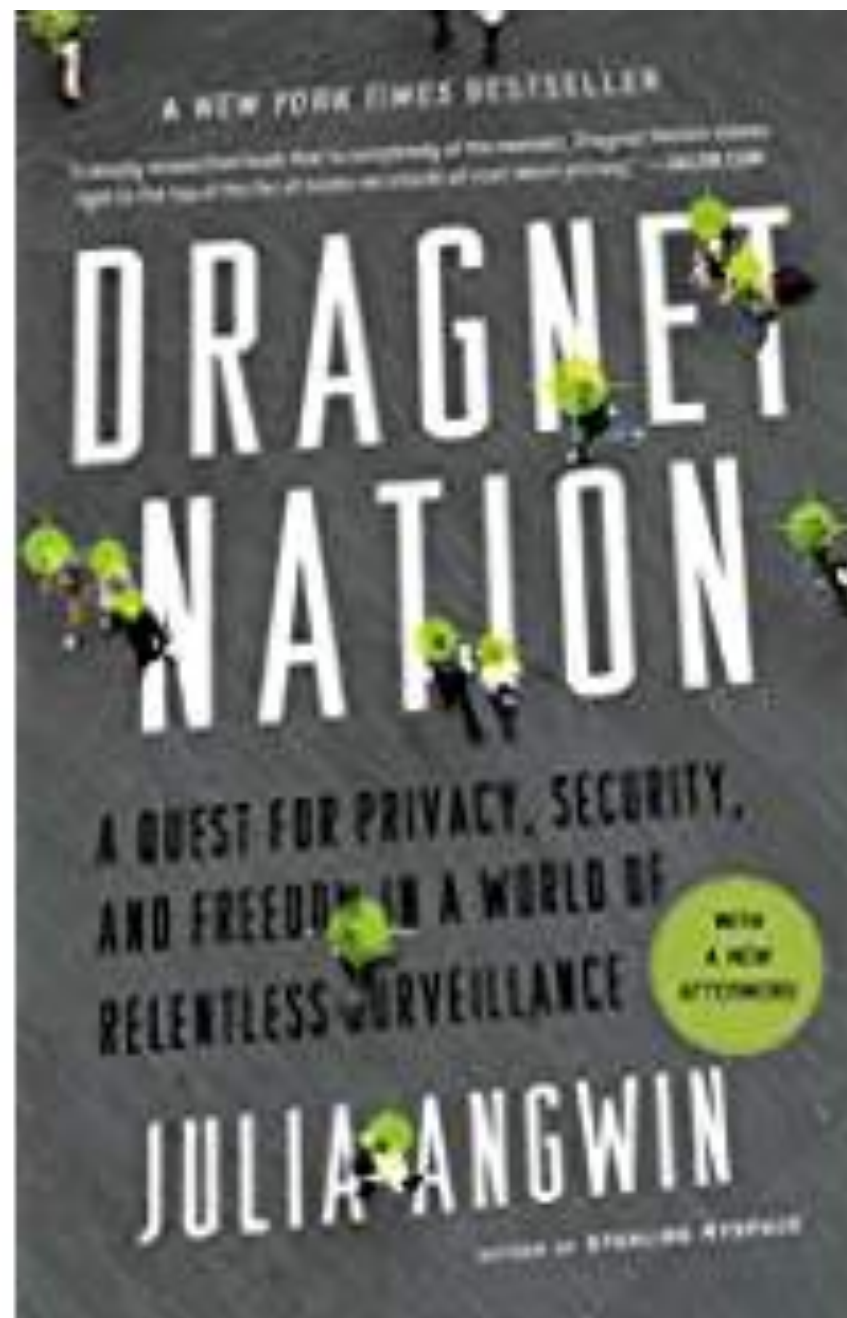


SURVEILLANCE SOCIETY

- Dragnet Nation—Julia Angwin
- BIG Data: A Revolution That Will Transform How We Live, Work, and Think—Victor Mayer-Schonberger, Kenneth Cukier
- The Art Of Invisibility—Kevin Metnick



“We are living in a Dragnet Nation—a world of indiscriminate tracking where institutions are stockpiling data about individuals at an unprecedented pace. The rise of indiscriminate tracking is powered by the same forces that have brought us the technologies that we love so much—powerful computing on our desktops, laptops, tablets, and smartphones.” (p. 3)

Each of us must now be aware that every bit of information we give out about ourselves is collected, filed, and (probably) sold by businesses and governments (federal, state, and local).

Examples:

Government forms you complete

Emails you send/receive

Texts you send/receive

All telephone numbers called

All data on social media (i.e. photos,
friends info, etc.)

Websites you visit

Products you order online

All purchases you make with credit cards

Forms you complete online

Ads you click on

Books you check out from the library

Places you visit (with GPS/cell phone in pocket)

Your digital calendars

Governments around the world—from Afghanistan to Zimbabwe—are snapping up surveillance technology, ranging from “mass intercept” equipment to tools that let them remotely hack into people’s phones and computers. Even local and state governments in the U.S. are snapping up surveillance technology ranging from drones to automated license plate readers.... Local police are increasingly tracking people using signals from their cell phones.
4)

Mall owners have started using technology to track shopping signals emitted by the cell phones in their pockets. Retailers as Whole Foods have used digital signs that are actually facial recognition scanners. Some car dealerships are using a system that lets them know which cars you have browsed online, and have given them your email address, before you arrive on the dealership lot.

Cell phone tracking by police is now “as routine as looking for fingerprint evidence or DNA evidence.”

Inevitably, phone companies have started selling cell phone data to a wider audience than just police. In 2013, Verizon said it would sell a new product called Precision market Insights that would let businesses track cell phone owners in particular locations.

One of Verizon’s first customers is the Phoenix Suns basketball team, which wants to know where its fans live. A team representative said, “This is information that everyone has wanted that hasn’t been available until now.”

As more and more data is collected and, apparently, becomes easily accessible, problems arise. Regarding “impersonation and identity theft”, “complaints increased by nearly one-third in 2012 up to 369 million from 279 million a year earlier.

Crooks use our personal info for credit card fraud, tax fraud (bogus tax returns seeking refunds), and medical fraud (obtaining medical care using someone else’s data.)

Online tracking has fueled a new industry: **data trading**. Companies use data exchanges similar to the stock exchange, where advertisers buy and sell customer profiles in millisecond trades. It works like this: when you look at, say, a digital camera on eBay, the Web page is embedded with code from a data exchange such as BlueKai. Once BlueKai is alerted that you are on the page, it instantly runs auctions off your “cookie” to advertisers who want to reach camera buyers. The highest bidder wins the right to show you a digital camera advertisement on subsequent pages that you visit. That’s often why online ads appear to follow you around.

“Personal data is the new oil of the internet
the new currency of the digital world.”

The trackers are deeply intertwined. Government data are the lifeblood for commercial data brokers. And government dragnets rely on obtaining information from the private sector.

Think about voting forms. Few voters realize that those lists are often sold to commercial data brokers such as Aristotle, Inc.

Aristotle combines the voting information with other data to create rich profiles of individuals. For instance, it markets its ability to identify 190 million voters by more than “500 data points” such as their credit rating and size of their mortgage.

And guess who buys Aristotle's enriched data? Politicians, who sometimes using government money. Aristotle crows that "every U.S. president—democrat and republican—from Reagan to Obama has used Aristotle's products and/or its services." In fact, a 2011 report found that fifty-one members of the U.S. House of Representatives bought data from Aristotle using some of their congressional allowance, allowing them to identify their constituents by the age of their children, whether they subscribe to religious magazines, or if they have a hunting license.

The term "**the Dark Data Cycle**" refers to the dynamic of government requiring citizens to create data and then selling it to commercial entities, which then launder the data and sell it back to the government.

“In today’s world, every choice we make associates us with a person, a place, or an idea. Visit a political website; you are associated with its views. Sit in a restaurant near someone who is being watched; your cell phone is now part of the “community of interest” that may be monitored by authorities. These associations are scooped up and entered into databases where people use them to make predictions about your future behavior.”

Eric Schmidt, the chairman of Google, wrote in his book The New Digital Age, the rise of “near-permanent data storage” will usher in an era where “people will be held responsible for their virtual associations, past and present.”

Other authors, even those who are bullish on Big Data, also express concerns. Mayer and Cukier comment in a section of their book called “Police State 2.0”: “Everything a regime would need to build an incredibly intimidating digital police state is commercially available now.”

“So I decided, against all odds, to try to evade the dragnets. I attempt to avoid being monitored during everyday activities such as reading and shopping. I would obscure my location—at home while out and about. I would seal my e-mails and texts with the digital equivalent of hot wax. I would find ways to freely associate with people and ideas.” (p.65)

Bruce Schneier in Schneier On Security:

“There’s no such thing as absolute security. Life entails risk, and security involves trade-offs. We get security by giving up something: money, time, convenience, capabilities, liberties, etc.”

“I consulted with experts of all kinds—from high-level government officials with security clearances to hackers who build anti-surveillance tools. Each had a different suggestion. ...After many such conversations, I came to realize there was no silver bullet. I would have to come up with my own battle plan.”

STRATEGIES

1. “The best way to protect my data is not to give it away.
the best way to do that is to use services that don’t store o

2. Engage in data pollution. “When I can’t minimize my trail, I can try to pollute it by using fake names and providing misinformation.” [This was hard for a self-described “Go Two-shoes.”]

“So I vow to remind myself that the people who require fill out forms online in order to accomplish simple tasks always deserve truthful answers.”

3. Regarding texts: “Its not easy to turn off storage of texts and instant messages, particularly because you often can’t control whether the recipient is storing the information. But, luckily, most voice and video discussions are not stored by default. As a result, plain old-fashioned domestic telephone calls are still one of the most private ways to communicate.”

“I decided to begin my privacy quest by trying to find my data.”

“To find my Google data, I visited the website of Data Liberation Front, a quirky Google project that lets users download the data that they stored with Google. Using their “take-out” menu, I downloaded the contacts for the 2,192 people whom I have emailed since I started Gmail in 2006. I also got a few photos I had stored on Picasa (Google photo service, which I had forgotten I used). And I pulled down two documents that I had shared with people using Google Drive (but 204 that had been shared with me by others). ...When I tried to download the history of websites I had visited, I learned “There is no current escape from Google Web History.”

I found a bit more information on my Google Dashboard—a page that contains information about my activity on various Google services was buried in my Gmail account settings. ...I have had 23,397 e-mail and chat conversations on Gmail.”

“Strangely, my Web search history wasn’t on my dashboard. It was hidden away in a section of my account called “other tools.” There it was that Google had been logging my Web searches from the time I opened my account in 2006. Apparently I conduct hundreds and sometimes thousands of Google searches per month. [Her reaction to viewing the history was] “This was more intimate than a diary. It was a window into my thoughts each day.”

Facebook was considerably less forthcoming with my data. I clicked “download a copy of my data,” and Facebook sent me an archive that was notable for what it did not include, [including] my list of friends’ posts, likes, or comments on other people’s posts.

Eventually she discovered that Facebook’s data use policy “stated explicitly that ‘information associated with your account will be kept even if your account is deleted.’”

Later she discovered that this was not true: “in short, it seemed that Facebook planned to keep my data—whether or not I deleted it [and] I wasn’t likely to obtain a comprehensive set of my Facebook data any time soon.”

“Getting my data from Twitter was easy. I simply pressed button labeled “Request your archive.” Twitter promptly sent me an e-mail with a handy Excel spreadsheet containing 2,993 tweets since I opened my account in 2008.”

DATA BROKERS

She interviewed the president of a data broker called TLO.

“Can I see my report?” I asked’

“Sure,” he said.

“In less than a minute I was holding a 4-page report containing my previous addresses—dating back to the number on my dorm room in college: #536B. There was not a single piece of inaccurate information in the report.”

“I compiled a list of more than 200 commercial data brokers, and I was pretty sure I hadn’t identified all of them.

The U.S. data business is largely unregulated, which is not the case in most western European countries. Those countries require data collectors to provide individuals with access to their data, the ability to correct errors in the data, and, in some cases, the right to delete the data.

After reading the fine print on 212 websites, I learned that only 12 of them offered me a chance to see the data they held about me.”

I was shocked that Acxion, the data-gathering giant with annual sales of \$1.1 billion, asked me to send a \$5 check as a processing fee to obtain my data. But I sent it, gritting my teeth. One month later, Acxion sent me a nine-page report with my social security number, birth date, voter registration, and addresses dating back to childhood. None of the information that Acxion sells about my interests was provided. This was particularly galling since Acxion brags in its annual report that it has more than “3,000 propensity models for nearly every U.S. consumer.” One of its main products is the Personix database, which lumps people into seventy “clusters” within twenty-one “life stage groups.”

Finally, I sought to extract my data from the U.S. government
[She did not try the NSA as “others have tried them and failed.”]

I requested my FBI files and was informed that it had no records for me (phew!) but that this response “neither confirms nor denies the existence of your subject’s name on any watch lists.”

A database called PNR—Passenger Names Records—used to be a commercial database for the airline industry but has been essentially co-opted by the government since 9/11. “A robust view of my travel was contained in a set of documents—thirty-one pages of detailed international travel reservations.

My full credit card number was in there several times, as were my e-mail addresses, my birth date, my passport number, and all of my phone numbers—work, home, and cell. My fellow travelers’ information was in there as well as my husband’s e-mail address, my children’s birthdates, and all our passport numbers.

It appeared that my corporate travel agency was also contributing information to the federal government. For a trip to London, the agency sent Customs a file with my reservation, my corporate credit card number and expiration date, my employee ID number, my department budget code, and an internal code that I was a VIP.”

WHAT TO DO?

Secure your passwords.

“I was reminded of a study that claimed that 38 percent of adults rather do household chores, such as cleaning the toilet bowl or doing dishes, than create a new username and password.”

Overwhelmed by needing to create and remember many passwords, I decided to install **password-management software** called Ipass, which is “essentially a password vault; you store all your passwords in the software. You unlock the vault with a single master password. To ensure that the passwords are totally secure, they are not stored at Ipass offices in Canada, but on your machine in an encrypted file.”

“To combat impersonation (a.k.a identity theft) I bought a **shredder** and started shredding documents containing personal information.

And I bought a **wallet that blocks radio-frequency identification signals** on my credit cards and passport, which can be skimmed by hackers.”

To ensure that my data would be secure in case of a more serious hack, I bought an **external hard drive** and started backing up my files regularly.

To foil hackers who might make it into my machine, I **encrypted my drive** (which on a Mac was a one-click operation).

I put a sticker over my Web camera.”

“I installed software called **HTTPS Everywhere**, which ensured that all connections to the Internet were encrypted whenever possible.

Instead of relying on my home Wi-Fi router, I plugged my computer into a hard-wired Ethernet connection. When traveling, I started using a **portable Wi-Fi hot spot** that I carried with me. The connection was sometimes spotty, but it made me feel a lot better than connecting to those intrusive hotel Wi-Fi systems that force your traffic through their system.”

I also set up double-password systems—known as **two-factor authentication**—when it was available.”

Creating strong passwords takes some effort. “I needed a system where I didn’t have to think. (!yes!)

I found what I needed in a password system called **Diceware**. It is deceptively simple; you roll a six-sided die five times and use the results to pick numbers from the Diceware word list.

CHAPTER 7:” Leaving Google”

“I don’t dislike Google. In fact, Google has tried hard to be transparent about surveillance. It was the first big Internet company to start public reporting the number of law enforcement requests it received.

But Google has also repeatedly abused users’ trust.

I started by quitting Google search.

To replace Google search, I found a tiny search engine called **DuckDuckGo** that has a zero-data retention policy. It doesn’t store the information that is automatically transmitted by my copter—the IP address and other digital footprints.”

She describes a bit of a learning curve, as DuckDuckGo not have all the automatic features that Google has. Still, eventually “I had broken free from Google, and the world still on its axis. I had mastered another service and could find the information I needed.”

“I really didn’t want to quit using Gmail. But its hard to justify using email service that admitted to reading my mail. Of course, Google says that humans aren’t reading my mail. It’s only computers that scan my email for keywords, and then insert ads based on those keywords.

But that’s what the National Security Agency says about domestic spying too.” (!)

After reviewing a number of alternative email services, she settled on a paid version of Thunderbird, called Postbox.

Consider an alternative: PROTONMAIL