RS/Conference2020

San Francisco | February 24 – 28 | Moscone Center

HUMAN ELEMENT



SESSION ID: PDAC-R09

Third-Party Code: Where Data Breaches, Election Meddling & Ad Fraud Converge

Mark Grantz

Assistant to the Special Agent in Charge U.S. Secret Service – Technical Security Division

Chris Olson

Founder and CEO
The Media Trust
@3pc_ChrisOlson

Accountability for the digital world we inhabit

CONSUMER PERSPECTIVE



ENTERPRISE PERSPECTIVE



Changing communication infrastructure

ONE-TO-ONE



ONE-TO-MANY



Third-party Code: It's what makes the internet work

Advertising

Content recommendation

Image Lib

Social sha

The Delay of the Color of the C

Analytics

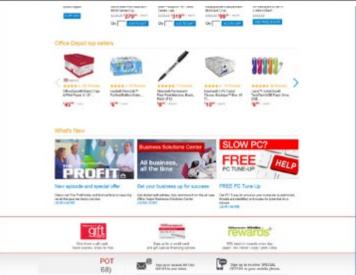
Content Management



Video

Customer Identification/ login

Shopping cart



Device Recognition

Cookies

Fingerprinting

Third-party Code: It's what makes the internet work

Advertising

Content recomme

Image Library

Hotel & Gaming: 84%

Video

Presidential Candidates: 75%

Customer Identification

Retail: 82%

50-90% executing digital code is from third parties

US News: 81%

Or State or State or State or State

US Govt: 78%

Restaurant: 85%

The hard hard and the second and the

tics

ent Management

Data Management

Banking: 82%

Device Recognition

Cookies

Healthcare: 84%

What you see isn't what you get

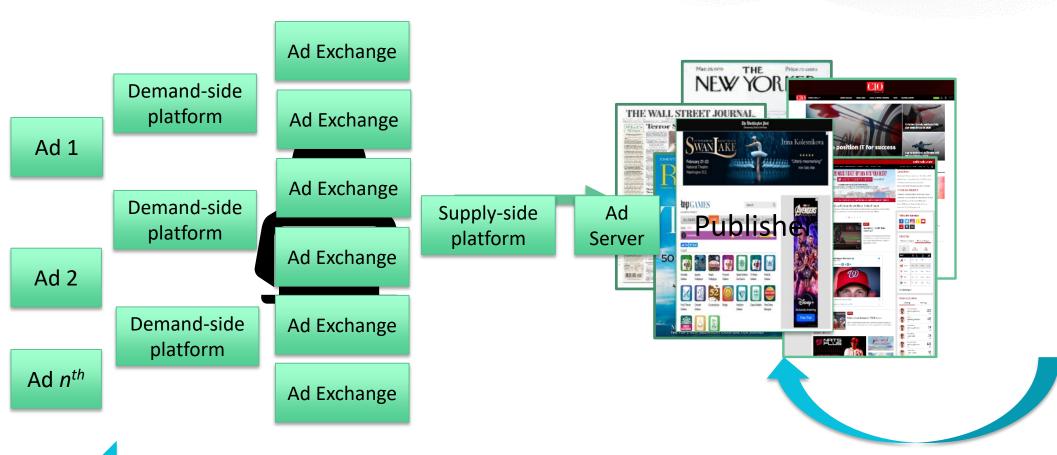




Deciphering the purpose of a digital footprint



Deciphering the purpose of a digital footprint



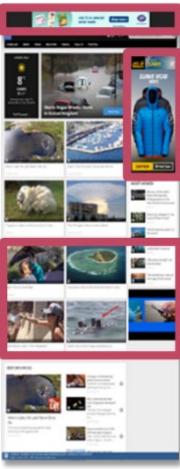
Geo – device – male – entertainment – travel

Third-party code used to target...

Weather

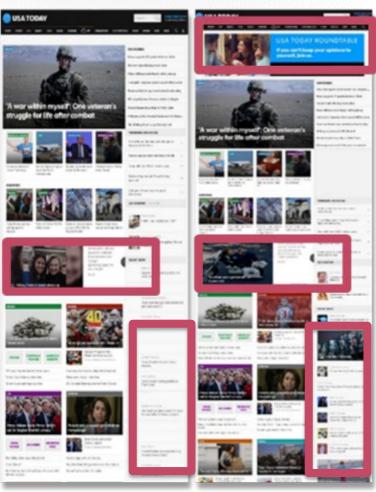


Male, 22 Years. McLean, VA (USA), iOS



Female, 40 Years. London. Desktop. Safari.

USA Today



Male, 22 Years. McLean, VA (USA), iOS

Female, 40 Years. London. Desktop. Safari.

...and harm

Smart Krampus-3PC Malware Targets iPhone Users

Facebook disables some misleading ads on HIV prevention drugs, responding to growing outcry

Report: Ryuk ransomware impacts websites of DOD contractor

US Agency Hit With N. Korean-Themed

Phishing: Report

Online Threats Targeting Unprepared Retailers Ramp up Dramatically During the Holiday Shopping Season

FBI says hackers are targeting US auto industry

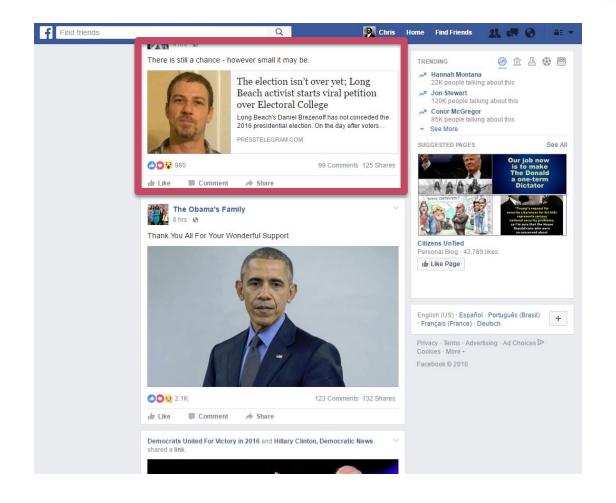
U.S. Army bans TikTok on military devices, signaling growing concern about app's Chinese roots

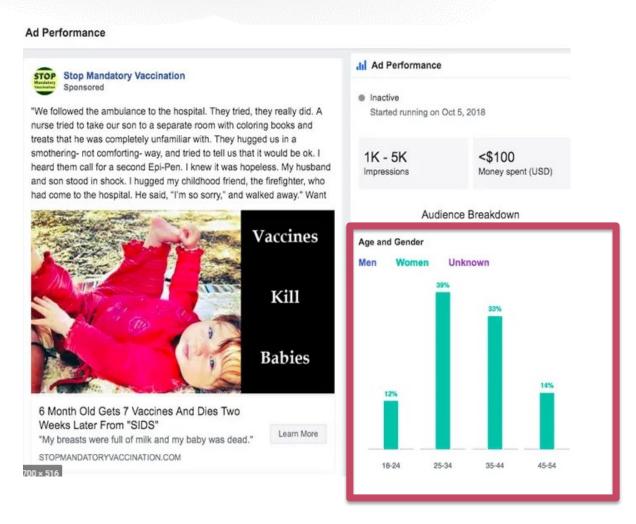
Senate Intelligence report finds 'extensive' Russian election interference

Ransomware attack on construction company raises questions about federal contracts

Card Skimmer Group Replaces Checkout Page to Steal Payment Info Zynga data breach exposed 200 million Words with Friends players

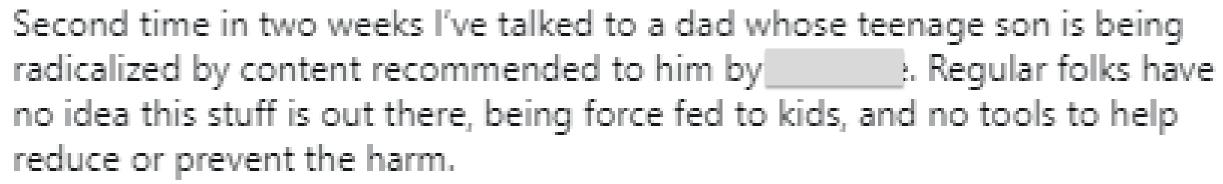
...and misinform consumers





Case in point













RSA*Conference2020

The Incident

Ukrainian malvertiser exploited digital advertising ecosystem to target American consumers and defraud

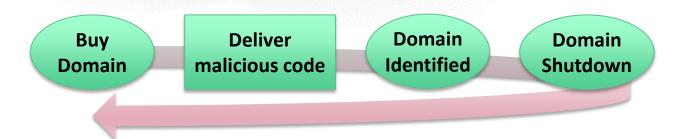
Background

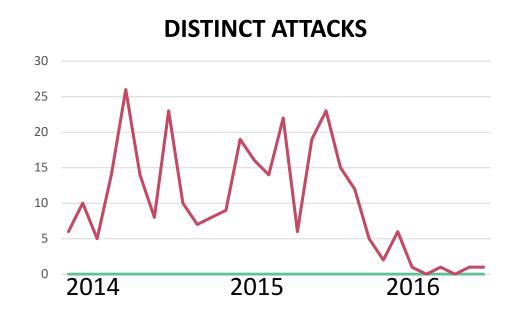
- October 2013 May 2018 [4½ years]
- Goal: Unlawfully enrich by launching malicious advertisements
- Affected: 100 million⁺ US consumers



How it worked: Trial & Error

- Digital advertising campaigns with compromised code
- Code checks:
 - Geography
 - Device parameters
 - Real human (cookies)
- 300⁺ distinct incidents with thousands of domain combinations





Sample attack...

```
http://ib[.]adnxs[.]com/cr?id=31151433
                                                   AD SERVER
  http://12[.]csdevgrp[.]com/WhiteLabelBidRequestHandlerServlet?oi
d=12&width=728&height=90&pubid=123178&tagid=736988&pstn=ET
ER PLACEMET ID HERE&noaop=1&revmod=ISERT COTET TYPE&enco
ded=1&cb=1433563870&keywords=ISERT_COMMA_SEPARATED_KEY
WORDS&callback=document[.]write&urlonly=1&cirf=
  http://cpm[.]ranch2market[.]com/advertising[.]html BAD DOMAIN
   http://cpm[.]ranch2market[.]com/media/ads[.]js REDIRECT
      http://cpm[.]ranch2market[.]com/5559e5cc00c42[.]jpg IMAGE
  http://cdn[.]adnxs[.]com/v/s/20/trk[.]js
http://ib[.]adnxs[.]com/favicon[.]ico#-moz-resolution=16,16
http://ib[.]adnxs[.]com/favicon[.]ico
https://goo[.]gl/c5L2ak
                                                   URL SHORTENER
  http://poakkddhdjs[.]net[.]ru/rebmiw[.]html?9694429786a=HiCMrg
ems7cQ%2BwEt23ZgSaxv%2FzpKTn3vLuLYrW9ho4%3D PAYLOAD 1
https://goo[.]gl/Lyc31
  http://best[.]funeralsrip[.]com/evasion-muses-disinterested-
                                                   PAYLOAD 2
sitters/450808331995180
```

IMAGE PRESENTED



What we know about the domains

DOMAIN	CREATED	SEEN	OVERT	REPORTED
MEDIASRV23	2013-0911	2014-1128	2014-1205	2015-1205 (3)
STEALTH-MEDIA	2013-0913	2015-0120	2015-0120	2016-0220 (1)
ONLINE-MARKETING- MAVEN	2013-0927	2015-0127	2015-0127	2019-0328 (2)
ADS-GEEK	2012-1231	2015-0318	2015-0525	
RANCH2MARKET*	2012-0125	2015-0526	2015-0608	2019-1213 (3)
TITHOREBREPREN*	2015-0528	2015-0601	2015-0609	
STARSTRAFFIC.EU	2015-0617	2015-0617	2015-0617	
TRIVAGOAD	2015-1005	2015-1005	2015-1011	

What we know about the domains

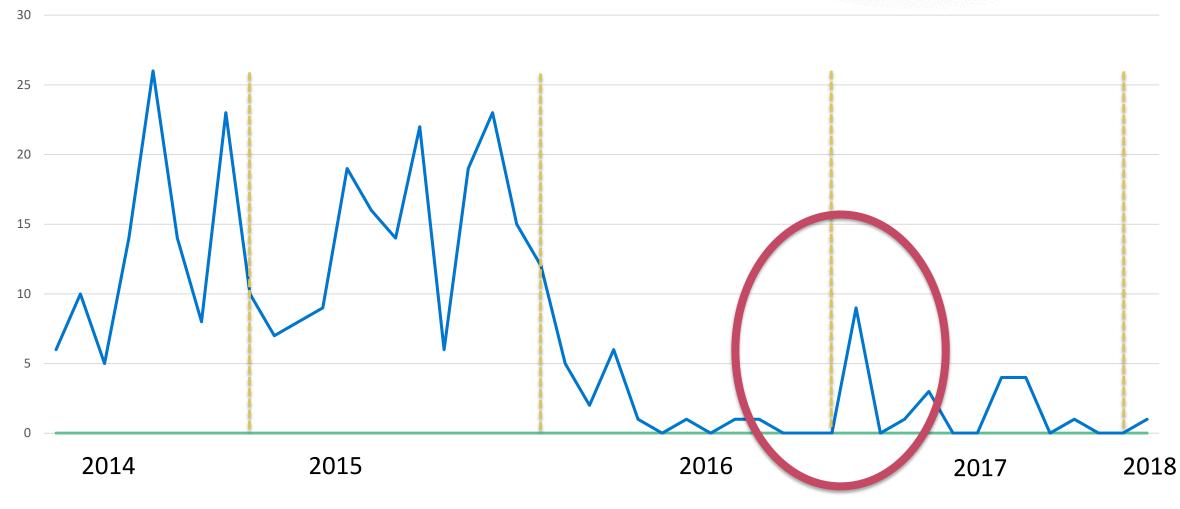
DOMAIN	CREATED	SEEN	OVERT	REPORTED
MEDIASRV23	2013-0911	2014-1128	2014-1205	2015-1205 (3)
STEALTH-MEDIA	2013-0913	2015-0120	2015-0120	2016-0220 (1)
ONLINE-MARKETING- MAVEN	2013-0927	2015-0127	2015-0127	2019-0328 (2)
ADS-GEEK	2012-1231	2015-0318	2015-0525	
RANCH2MARKET*	2012-0125	2015-0526	2015-0608	2019-1213 (3)
TITHOREBREPREN*	2015-0528	2015-0601	2015-0609	
STARSTRAFFIC.EU	2015-0617	2015-0617	2015-0617	
TRIVAGOAD	2015-1005	2015-1005	2015-1011	

What we know about the domains

DOMAIN	CREATED	SEEN	OVERT	REPORTED
MEDIASRV23	2013-0911	2014-1128	2014-1205	2015-1205 (3)
STEALTH-MEDIA	2013-0913	2015-0120	2015-0120	2016-0220 (1)
ONLINE-MARKETING- MAVEN	2013-0927	2015-0127	2015-0127	2019-0328 (2)
ADS-GEEK	2012-1231	2015-0318	2015-0525	
RANCH2MARKET*	2012-0125	2015-0526	2015-0608	2019-1213 (3)
TITHOREBREPREN*	2015-0528	2015-0601	2015-0609	
STARSTRAFFIC.EU	2015-0617	2015-0617	2015-0617	
TRIVAGOAD	2015-1005	2015-1005	2015-1011	

Changing focus: Attribution

Distinct Attacks



...They're back for more

```
xhttp://a[.]yesadsrv[.]com/displayb[.]php?nid=4&w=728&h=90&zone=76907&pid=4155&sid=5
                                                                                           AD SERVER
6662&subid=&cnt=1&b1=&b2=&b3=&b4=&opt1=&opt2=&opt3=&random=9855
  http://pub[.]clicksor[.]net/newServing/js/ui[.]js
                                                                                           BAD DOMAIN
     http://tithorebrepren[.]us/advertising[.]html
      http://tithorebrepren[.]us/media/ads[.]is
                                                                                           REDIRECT
      http://tithorebrepren[.]us/553eaf30ac9f7[.]png
                                                                                           IMAGE
                                                                                           AD SERVER
http://a[.]yesadsrv[.]com/newServing/tracking_id[.]php?b=1&UID=14338046112880&TRSTR=1
&RTID=
                                                                                           URL SHORTENER
  https://goo[.]gl/IBL3eD
http://hernotherabsup[.]eu/watersheds[.]html?7928103389a=mo%2FsVe3bJaUsoZXm7%2B5pF
                                                                                           CHECK
ODC%2F5OHUYdYyD474%2BqIfY%3D
  https://goo[.]gl/RJ1M09
                                                                                           PAYLOAD 1
    http://psoid98iu2hg[.]howhertwatersu[.]in/baloneyallowing/962753024137308
http://psoid98iu2hg[.]howhertwatersu[.]in/HMoUs3245Ut_TWeT1koCkw0LAWojfUgJk5qQIU9L
                                                                                           PAYLOAD 2
UruGCK9Z[.]java?five=FWIKVKHLSXO&four=vnd&four=3651676&four=2934&six=o5UWYGx
```

RSA*Conference2020

Changing Enforcement Environment

Bad boys, bad boys whatcha gonna do when they come for you?

Is digital compromise or manipulation illegal?



COPPA

Children's Online Privacy Protection Act



CFAA 1990

Computer Fraud and Abuse Act



SAFETY Act





CCPA

California Consumer Privacy Act



GDPR

EU's General Data Protection Regulation



FERPA

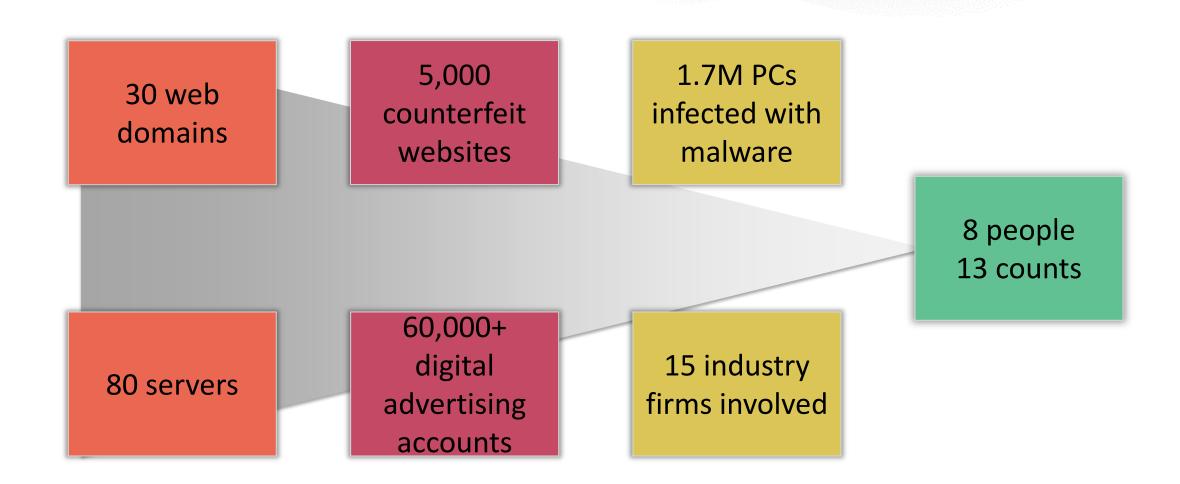
Family Educational Rights and Privacy Act



HIPAA

Health Insurance Portability and Accountability Act

Protecting consumers is a priority: 3ve & FBI



RSA*Conference2020

Being a Good Digital Citizen

Steps to protect & defend yourself, your family & your business from online manipulation

Basic tenets to being a good corporate digital citizen

Know your digital supply chain

Identify/Research/Track anything new

Comply with industry best practices & regulations

Report suspicious activity

Your Next Steps: Apply these learnings

30 DAYS

ASSEMBLE

Digital Risk Tiger Team

- Cross-department
- Document needs

90 DAYS

AUDIT

Digital environment

- Quantify risks
- Review contracts
- Communicate expectations

120 DAYS

ENFORCE

Compliance

- Flag violations
- Correct errors
- Apply legal weight

RSA*Conference2020

THANK YOU!

Stop the delivery mechanism.

Protect your business.

Enhance public safety.

Primum non nocere.

APPENDIX: Regulation & Industry Standards

- COPPA (Children's Online Privacy Protection Act) The Children's Online Privacy Protection Act ("COPPA") specifically protects the privacy of children under the age of 13 by requesting parental consent for the collection or use of any personal information of the users.
- Computer Fraud and Abuse Act, also known as the CFAA, is the federal anti-hacking statute that prohibits unauthorized access to computers and networks.
- SAFETY Act provides incentives for the development and deployment of anti-terrorism technologies by creating systems of risk and litigation management.
- PCI DSS is a widely accepted set of policies and procedures intended to optimize the security of credit, debit and cash card transactions and protect cardholders against misuse of their personal information.
- CCPA is a state statute intended to enhance privacy rights and consumer protection for residents of California, United States.
- GDPR is a new set of rules designed to give EU citizens more control over their personal data. It aims to simplify the regulatory
 environment for business so both citizens and businesses in the European Union can fully benefit from the digital economy.
- FERPA is a federal privacy law that gives parents certain protections with regard to their children's education records, such as report
 cards, transcripts, disciplinary records, contact and family information, and class schedules.
- HIPAA rule establishes national standards to protect individuals' medical records and other personal health information and applies to health plans, health care clearinghouses, and those health care providers that conduct certain health care transactions electronically.