Week 2

# Security Design Principles



[\*] Slides based upon materials maintained by Justin Cappos at NYU and Dr. Edward G. Amoroso (eamoroso@tag-cyber.com)



## Announcements

Programming Assignment #1

Week 2 Discussion Forum

Week 2 Labs



Week?

Way 2014

### 145 Million eBay Users Hacked

- Compromised name, encrypted password, email, home address, etc.
- Companywide password reset function was used in the attack.
- "The focus is on recovery," CEO John Donahoe.

Meeks



### **Five Month Undetected Attack at Home Depot**

- Compromised 56 million customer payment cards
- CEO apologized publicly after the cyber attack
- Famous security budget retort from ex-employee: "We sell hammers."

Meeks

EWS SPECIAL REPORT PRESIDENT OBAMA REMARKS
ON SONY & NORTH KOREA HACKING ODENEW

### Sony Destructively Hacked by North Korea

- Destructive malware attack ruined Sony compute infrastructure
- Revealed corporate emails including racist remarks about Pres. Obama
- "It was an attack on our freedom of expression." DHS Secretary Johnson

keb 2015 ne Details Company notified feds immediately No information Anthem. compromised Massive database hacked JUST IN FBI INVESTIGATING LATEST DATA BREACH ANTHEM INC. CREDITED FOR PROMPTLY NOTIFYING AUTHORITIES 10:06 65°

Neeks

#### **80 Million Medical Records Stolen from Anthem**

- Two month process to notify astonished customers
- Abnormal system behavior went unnoticed for several months
- "I want to personally apologize to each of you." Joseph Swedish, CEO

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### **Hackers Breach Harvard University Credentials**

- Involved eight colleges (Arts & Sciences, Divinity, Radcliffe, etc.)
- University has no clear understanding of what happened or how
- FAQ suggests that everyone change their passwords

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Dec 2015 Plant supporting Stroganovka, outside Simferopol, Crimea

### Hackers Shut Power to 80,000 Ukrainian Citizens

- Hacked Power Company 1: Prykarpattyaoblenergo Electric Utility
- Hacked Power Company 2: Kyivoblenergo Electric Utility
- Affected Six More Companies with BlackEnergy Trojan Horse

Neeks

### 191 Million US Voter Records Compromised

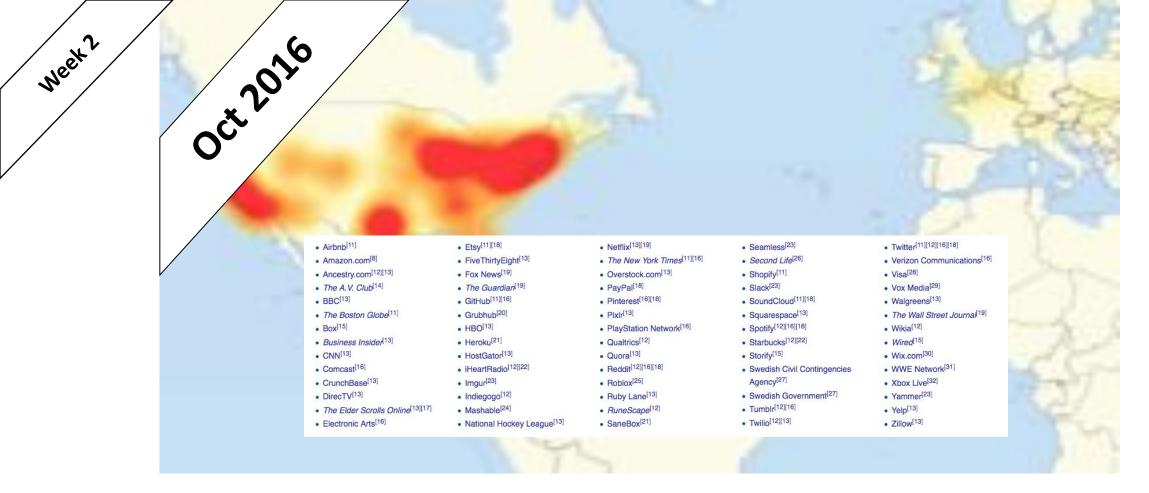
- NationBuilder collects information and provides as-a-service
- "We strongly believe in making voter information more accessible to political campaigns and advocacy groups," NationBuilder's CEO Jim Gilliam

verzon

Neeks

#### **Hackers Sell 1.5 Million Customer Records**

- 1.5 million Verizon customer records stolen from the company
- Sale price: \$100,000 for the entire package on the Dark Web
- Verizon blamed an exploitable flaw in their Website



#### **DYN DDOS Attack**

- Massive DDOS attack (possibly by Anonymous)
- Caused outages across major North American services
- Botnet: Cameras, gateways, baby monitor, and other IoT devices



Neeks



### **US Election "Information" Attacks**

- Difference between "cyber superiority" and "information superiority"
- American Intelligence Community concludes Russian origin
- Social media manipulated using poorly monitored features



### WannaCry Ransomware Attack

- Hits 300,000 targets including National Institute of Health (NIH)
- Spread via worm using tools stolen from NSA
- Suggests weak disaster planning across most global business

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### **Equifax Breach Affects 143M US Citizens**

- Vulnerabilities unpatched in Apache Struts in Equifax portal
- First vulnerability reported weeks before attack commenced
- Hackers created 39 undetected back doors into Equifax

MON 5017 **UBER HACK: THE BASICS** 57 million users 600k DL numbers IIVING HOW Names Email addresses Phone numbers CONSUMER ALERT UBER COVER-UP, MILLIONS EXPOSED

Neeks

### **Hackers Breach Personal Data for 45M Uber Riders**

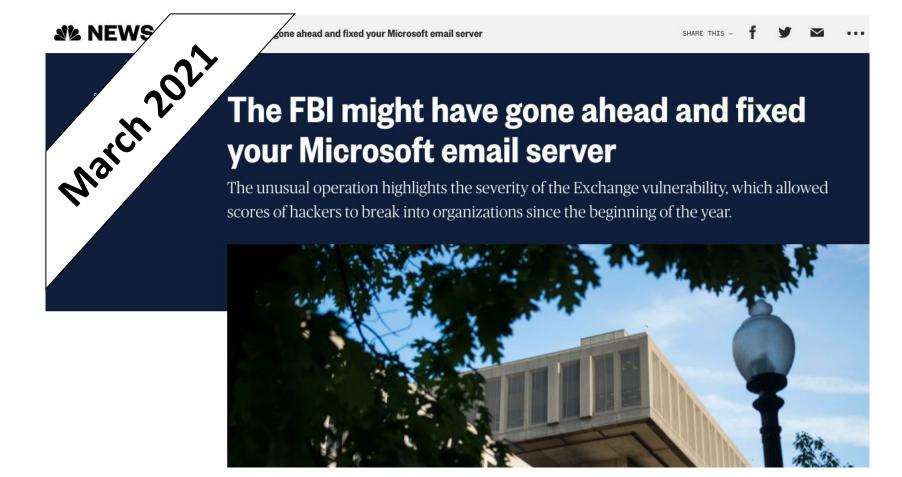
- Attack occurred in 2016 (GitHub account), but reported in 2017
- Hackers demanded \$100K for data and Uber paid the fee
- Cover-up causing considerable litigation on-going



### **Exactis Exposes Data for 340M US Citizens**

- Marketing firm had hacked data included name, address, email, etc.
- Security researcher noticed database openly accessible (via Shodan)
- Massive implications for citizen privacy

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### Microsoft Exchange, The FBI & A Lack Of Patching

- FBI has been quietly removing the web shells from infected systems
- Microsoft Exchange flaw that allowed hackers to install web shells to exfiltrate data and credentials
- Provides access and enables code execution. 120,000 systems had been infected and less than 10,000 remained unpatched as of March 22, 2021

**EDUCATION** 

# Under attack: California schools face ransomware threat

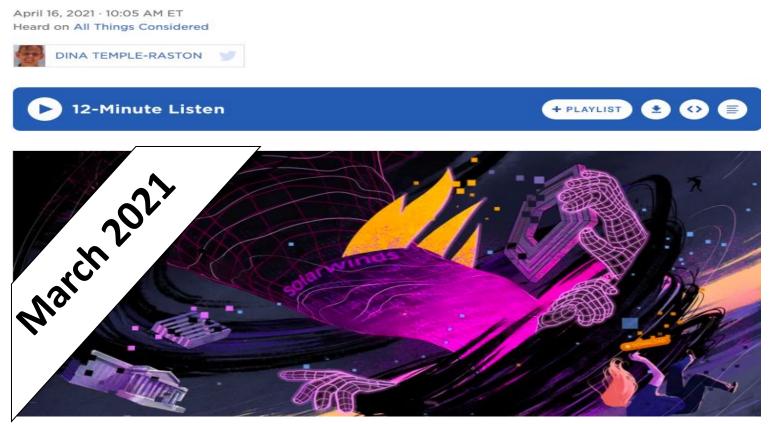


#### **University of California Schools Hit with Ransomware Attack**

- Attack that targeted vulnerabilities in Accellion's legacy File Transfer Appliance
- Stolen data included the personal information of faculty and students
- A total of six vulnerabilities have been discovered and patched

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# A 'Worst Nightmare' Cyberattack: The Untold Story Of The SolarWinds Hack



### SolarWinds attack reveals a hack launched by a sophisticated adversary

- Major US information technology firm, was the subject of a cyberattack that spread to its clients and went undetected for months
- Use the hack to spy on private companies like the elite cybersecurity firm FireEye and the upper echelons of the US Government
- The code created a backdoor to customer's information technology systems,

Meeks

# 533 million Facebook users' phone numbers and personal data have been leaked online

**f** 



### Facebook Data Leak Impacts 533 Million Users

- Data included account creation date, bio, birthdate, Facebook IT, full name, location, past location and relationship status, free to members of a hacking forum.
- Used deceptive disclosures and settings to undermine users' privacy preferences in violation of a FTC order with third-party

Meeks



# Cyberattack Forces a Shutdown of a Top U.S. Pipeline

\$5 Million Ransom

The operator, Colonial Pipeline, said it had halted systems for its 5,500 miles of pipeline after being hit by a ransomware attack.





## Ransomware Attack Closes Colonial Pipeline

- Lack adequate physical and cyber security
- Corporate computer networks had been hit by a ransomware attack
- Hit by ransomware in a vivid demonstration of the vulnerability of energy infrastructure to cyberattacks

## Fundamental Design Principles

General Design Principles (not just security)

- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment



## Principle of open design

- Get others to comment on your design
- "given enough eyeballs, all bugs are shallow" -- Linus Torvalds
- Talk through your design with outsiders



## Principle of Sweeping Simplifications

- KISS principle (Keep It Simple Stupid!)
- Makes design and interactions easy
- Easy to prove its safety
- Complexity != Security
- If it is complicated, it will be hard to reason about.
- Layering can help with this
- Layers only communicate with adjacent layers, possibly forming a hierarchy
- A layer may have a specific role / capability
- OS kernel has unrestricted memory access



### Principle of design for iteration

- Ensure you can change pieces in the future
- Priorities evolve over time
- Attackers present new threats
- Make sure you can adapt
- Abstraction and modularity play into this



## Principle of least astonishment

- Do what the user should think would happen in each situation
- A system should behave how the user expects
- This is especially important for errors!
- Handle security in an understandable way



## Example 1

- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment

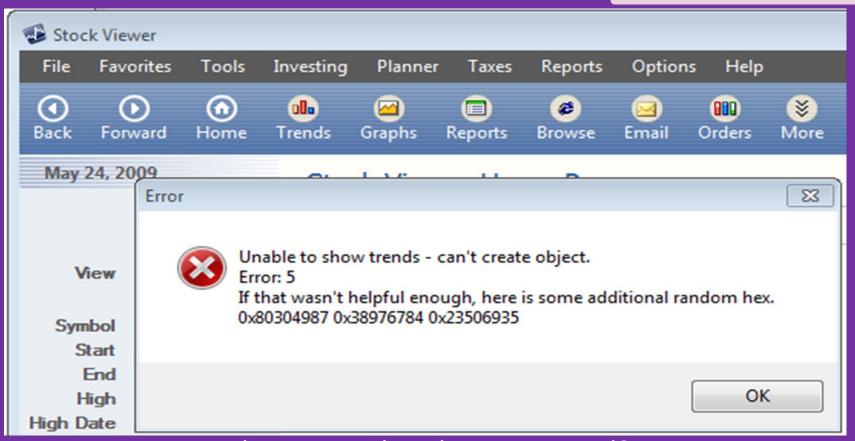
In the early days of electricity, someone would run a new wire from the electrical box to each new device. Eventually, the electrical plug / socket was invented (US version in 1904).

What principle does a plug and socket embody?



# Example 2

- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment



What principle is being ignored?



Week

## Example 3

### The Telegraph



What principle is being followed?



- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment

## Example 4

- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment

Microsoft has begun downloading Windows 10 in the background even for users that do not request it. This results in GB of data being transferred.

http://tech.slashdot.org/story/15/09/10/148238/microsoft-is-dow nloading-windows-10-without-asking

Which principle is being violated?



## Example 5

- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment

Various cipher machines were developed and used during the two World Wars. For example, Enigma, Schlusselzusatz, Purple, etc. It was believed that keeping secret the design of the machines will help boost the security.

Which principle is being violated?

Do you think this helped or harmed security?



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## Example 6

WTF? Microsoft now interrupting Chrome and Firefox installations to promote Edge in Windows 10



Which principle is being violated?



- Principle of Open Design
- Principle of Sweeping Simplifications
- Principle of Design for Iteration
- Principle of Least Astonishment

## Principles of secure design

- Principle of minimizing secrets
- Principle of complete mediation
- Principle of fail-safe defaults
- Principle of least privilege
- Principle of simplicity (economy) of mechanism
- Principle of least common mechanism



### Principle of minimizing secrets

- Secrets should be few and changeable
- Do not assume that an attacker cannot see source code
- Security of a mechanism should not depend upon secrecy of its design or implementation (why not?)
- Secrecy != security
- "Security through obscurity"
- Cryptography and openness
- Related to principle of open design





Security of the Death Star should not have depended on the plans remaining secret!



### Principle of complete mediation

- All accesses to objects should be checked to ensure they are allowed.
- UNIX file descriptor
- DNS cache poisoning
- Check: authenticity, integrity, authorization
- No back doors!





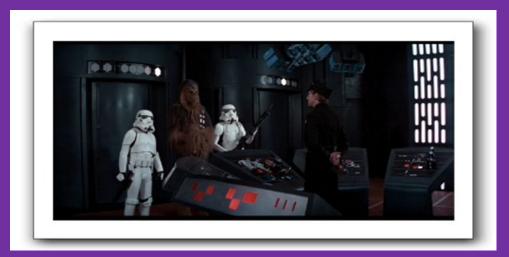
Once the rebels returned to the Falcon, there is no access control check to leave, they simply fly away.



### Principle of fail-safe defaults

- Use sane defaults. The default should be secure.
- Default access to an object is none
- Access Control Lists (ACLs), firewall examples.
- Restricting privileges at the time of creation
- What if the attacker's goal is to cause denial-of-service?
- "Fail-closed" (as opposed to "fail-open")





OFFICER: Where are you taking this...thing?

LUKE: Prisoner transfer from Block one-one-three-eight.

OFFICER: I wasn't notified. I'll have to clear it.

HAN: Look out! He's loose!

LUKE: He's going to pull us all apart.

The officer is following fail-safe principles requiring a check rather than allowing the transfer.



#### Principle of least privilege

- Temporary elevation of privilege should be relinquished immediately
- Entity should be given only the information / privileges needed to finish a task
- Granularity of privileges
- Append permission only for logging process.
- Strong privacy implications.





How about when on the Death Star, when R2D2 could not remotely deactivate the tractor beam over DeathNet(tm), Obi Wan had to go in person to do the job. This ultimately led to his detection by Darth Vader, and his death. Had R2D2 been able to hack the SCADA control for the tractor beam he would have lived. Unfortunately the designers of DeathNet employed the concept of least privilege, and forced Obi Wan to his demise.



### Principle of simplicity of mechanism

- Fewer errors
- Security mechanisms should be as simple as possible.
- Testing and verification is easy
- Assumptions are less
- "Minimizing the Trusted-Computing Base"
- (Also called "economy" of mechanism)





Why is the energy shield that protects the death star on the Forest Moon of Endor? (extra access paths and additional threats)



#### Principle of least common mechanism

- Mechanisms used to access resources should not be shared
- Shared resources need resource isolation to prevent becoming a denial-of-service target
- Restrictive because it limits sharing
- Good Star Wars example?



- Principle of minimizing secrets
- Principle of complete mediation
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- Viruses cause havoc on PCs because, any program or script that is downloaded or received as email attachment, runs with the privileges of the user that runs them. Or worse the privileges of the administrator.
- What is the problem?
- What design principle is being exploited?



- Principle of minimizing secrets
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- Criminals may take a check and forge portions of it to change the amount of money that is transferred.
- What design principle is being violated?
- What is this primarily failure of: authenticity, integrity, authorization



- Principle of minimizing secrets
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- DVD players use encryption to prevent copying of movies.
- DRM (Digital Rights Management)
- The key listed by this flag:
   0x09F911029D74E35BD84156C5635688C0 is one such private key. If it is known, it is possible to pirate many movies.
- What principle is in play here?





- Principle of minimizing secrets
- Principle of complete mediation
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- In some versions of Python, if you use the default library to open an HTTPS connection, by default it does not check that the server certificate possesses a chain of signatures to a root-of-trust.
- What principle is being violated?



- Principle of minimizing secrets
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- The TUF project protects the integrity and authenticity of software updates. TUF distributes the operation of signing software updates amongst multiple members of a project
- Given this functionality, what principle is TUF is trying to adhere to?



Principle of minimizing secrets
Principle of complete mediation
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Principle of least common mechanism

- The Stork package manager shares immutable copies of installed packages across OS VMs. It reduces duplicate package downloads between VMs and saves disk space, network bandwidth, and memory.
- Which of the above principles does Stork violate?



- Principle of minimizing secrets
- Principle of complete mediation
- Principle of fail-safe defaults
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- The Stork package manager shares immutable copies of installed packages across OS VMs. It reduces duplicate package downloads between VMs and saves disk space, network bandwidth, and memory.
- Which of the above principles does Stork violate?
- Stork violates the principles of least common mechanism and least privilege to prevent duplicate downloads. How would this impact the threat from a man-in-the-middle attacker?



Principle of minimizing secrets
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 Many people and businesses run open wireless networks. What principle is in play here?



- Principle of minimizing secrets
- Principle of complete mediation
- Principle of fail-safe defaults
- Principle of least privilege
- Principle of simplicity (economy) of mechanism
- Principle of least common mechanism
- A hacker found a flaw in Facebook that allowed him to post messages on user's walls that he was not friends with.

http://www.cnn.com/2013/08/19/tech/social-media/zuckerberg-facebook-hack

- This is due to a failure in which design principle?
- Was this primarily a failure of authentication, integrity, or authorization?



- Principle of minimizing secrets
- Principle of complete mediation
- Principle of fail-safe defaults
- Principle of least privilege
- Principle of simplicity (economy) of mechanism
- Principle of least common mechanism
- A recent Bluetooth bug enables attackers to take control of billions of devices. Almost any device in range that has Bluetooth enabled can be attacked.

https://mobile.slashdot.org/story/17/09/12/20302 13/blueborne-vulnerabilities-impact-over-5-billionbluetooth-enabled-devices

 Following which design principle may help to mitigate this?



- Principle of minimizing secrets
- Principle of complete mediation
- Principle of fail-safe defaults
- Principle of least privilege
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- Principle of least common mechanism
- Java has ~1 million lines of code in its standard libraries. All of this code is trusted in essentially the same way and may make privileged calls. This code is trusted, largely for performance reasons and to make the standard library programmers' lives easier.
- What design principles are in play?



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## Example 11

- Principle of minimizing secrets
- Principle of complete mediation
- Principle of fail-safe defaults
- Principle of least privilege
- Principle of simplicity (economy) of mechanism
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- Clickjacking Google Docs page response doesn't have x-frame-options headers i.e; it can be embedded into any other webpage.
- An attacker can create a public google doc, embed it in an iframe into his webpage with allow microphone, then share the webpage with the victim and can record private conversations of the victim.

https://medium.com/@raushanraj 65039/clickjacking-in-g oogle-docs-and-voice-typing-feature-c481d00b020a

Which principle is being violated?



#### **Ethics**

- Technology moves quickly
- Ethical issues become murky
- Is it ethical to rent a botnet to study it?

http://www.nytimes.com/2013/07/28/mag

<u>azine/bankrolling-the-botnets.html? r=0</u>



## Ethics (continued)

• Is it ethical to create a 'white worm' that breaks into systems to fix them?

http://census2012.sourceforge.net/paper.html http://www.schneier.com/blog/archives/2008/02/benevolent worm 1.html

- A developer wrote a worm that patched 84 routines in IoT devices.
- He bricked ~2 million devices because he could not patch them.

https://it.slashdot.org/story/17/04/21/2157251/developer -of-brickerbot-malware-claims-he-destroyed-over-two-milli on-devices



### Ethics (continued)

 Is it ethical for FBI to hack Tor in order to arrest child porn suspects?

http://rt.com/usa/fbi-suspected-hacking-child-porn-079/

- Is it ethical for your ISP to insert ads into webpages? <a href="http://mobile.slashdot.org/story/14/09/08/2233235/comc">http://mobile.slashdot.org/story/14/09/08/2233235/comc</a> <a href="ast-using-javascript-injection-to-serve-ads-on-public-wi-fi-h">ast-using-javascript-injection-to-serve-ads-on-public-wi-fi-h</a> <a href="https://oscorp.com/otspots">otspots</a>
- Someone with "nothing to hide" gives away his passwords. He discloses private conversations w/ others.

http://www.theatlantic.com/politics/archive/2014/08/this-man-has-nothing-to-hide/379041/?single\_page=true



## Legality

- Legal issues are murky
- Completely unsettled in many cases
   <a href="http://www.youtube.com/watch?v=Qhfsg\_ZBVRY">http://www.youtube.com/watch?v=Qhfsg\_ZBVRY</a>
   <a href="http://yro.slashdot.org/story/13/05/18/1417227/fed-appe">http://yro.slashdot.org/story/13/05/18/1417227/fed-appe</a>
   als-court-says-police-need-warrant-to-search-phone
- Discretion of (often oblivious) judge / prosecutor
- Odd rulings

http://yro.slashdot.org/story/12/12/20/2234257/japanese-police-charge-2channel-founder-over-forum-posts
http://www.theguardian.com/commentisfree/2014/may/20/why-did-lavabit-shut-down-snowden-email



## Legality (continued)

- Legal 'solutions' help many problems though
- Revenge Porn
- Laws seem to be bringing down sites / punishing offenders <a href="http://www.buzzfeed.com/ryanhatesthis/meet-the-women-you-call-w-hen-your-most-intimate-photos-wind#4df6fot">http://www.buzzfeed.com/ryanhatesthis/meet-the-women-you-call-w-hen-your-most-intimate-photos-wind#4df6fot</a>
- Swatting
- Legal penalties may help to curtail this <a href="http://www.nbcnews.com/news/other/california-governor-signs-bill-crack-down-celebrity-swatting-f8C11126441">http://www.nbcnews.com/news/other/california-governor-signs-bill-crack-down-celebrity-swatting-f8C11126441</a>
- Botnet takedowns
- Trademark law brought down a botnet...

http://www.washingtonpost.com/blogs/wonkblog/wp/2013/07/24/how-microsoft-killed-off-a-massive-botnet-with-trademark-law/



# Legality (continued)

- Stingray devices allow police to intercept calls and track cellphone users
- In what circumstances should they be used?



## Legality (continued)

- Stingray devices allow police to intercept calls and track cellphone users
- In what circumstances should they be used?
- In 2011, detectives used a stingray to try to find a man who took his wife's cellphone during an argument, telling her, "If you won't talk to me, you're not going to talk to anyone," according to court records, a crime the surveillance team classified as a robbery. Police tracked the phone that day, but by then, it had already been returned to his wife, so they tracked it to her house.

http://www.usatoday.com/story/news/2015/08/23/baltimore-police-stingray-cell-surveillance/31994181/

• Additional legal safeguards are now being added... <a href="http://yro.slashdot.org/story/15/09/04/031225/new-cellphone-surveill">http://yro.slashdot.org/story/15/09/04/031225/new-cellphone-surveill</a> ance-safeguards-imposed-on-federal-law-enforcement



# Ethics / Legality Summary

#### My view:

- Be as legally unambiguous as possible
- Ask permission!
- Be willing to ethically justify to yourself / a higher power



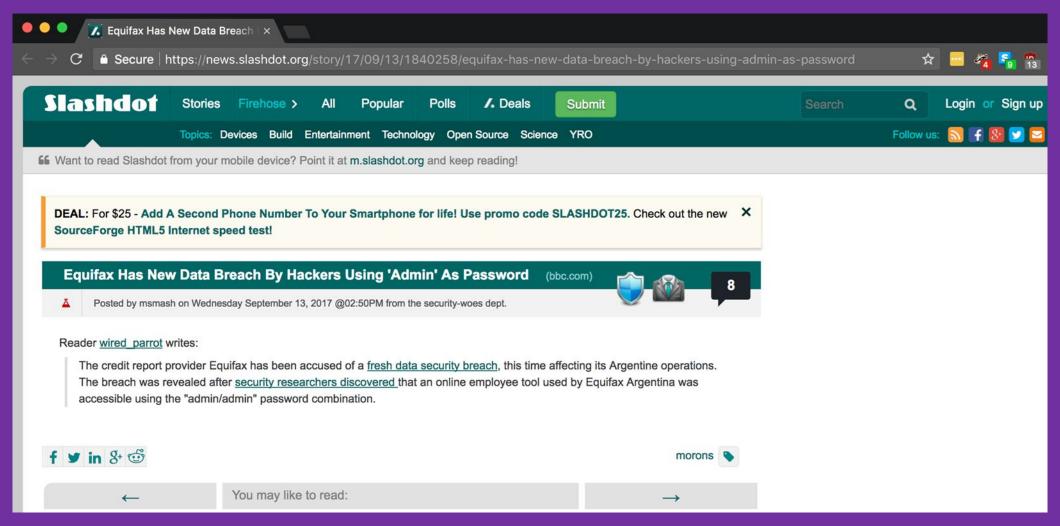
## Passwords

?	Authentication Required  A username and password are being requested by http://192.168.2.1. The site says: "Default: admin/1234"						
User Name:							
Password:							
	Cancel						



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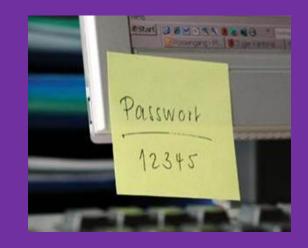
#### **Passwords**





## Passwords

Site	#users	#pass	#pass #users
hotmail	7300	6670	0.91
flirtlife	98930	43936	0.44
computerbits	1795	1656	0.92
rockyou	32603043	14344386	0.44



Rank	hotmail	#users	flirtlife	#users	computerbits	#users	rockyou	#users
1	123456	48	123456	1432	password	20	123456	290729
2	123456789	15	ficken	407	computerbits	10	12345	79076
3	1111111	10	12345	365	123456	7	123456789	76789
4	12345678	9	hallo	348	dublin	6	password	59462
5	tequiero	8	123456789	258	letmein	5	iloveyou	49952
6	000000	7	schatz	230	qwerty	4	princess	33291
7	alejandro	7	12345678	223	ireland	4	1234567	21725
8	sebastian	6	daniel	185	1234567	3	rockyou	20901
9	estrella	6	1234	175	liverpool	3	12345678	20553
10	1234567	6	askim	171	munster	3	abc123	16648



#### How Hard Is It To Crack Passwords?

6 lowercase characters: 308 million possible combinations

Cracking online using web app hitting a target site with one thousand guesses per second: 3.5 days.

Cracking offline using a laptop w/ GPU (one billion guesses/second): 0.28 seconds Cracking offline, using cloud resources (one trillion guesses per second): 0.0000224 seconds

8 characters (letters, numbers, symbols, etc.): ~10 quadrillion possible combinations Cracking online using web app hitting a target site with one thousand guesses per second: 317K years.

Cracking offline using a desktop w/ GPU (one billion guesses/second): 107 days Cracking offline, using cloud resources (one trillion guesses per second): 2.58 hours



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#### Do compromises happen?





tried to scare him out of wearing his Make America Great Again hat. USA TODAY

### Compromises Expose Passwords!

Companies with password breaches:
Hotmail, LastFM, Drupal, Formspring,
ScribD, the New York Times, NVidia,
Evernote, Billabong, Gawker, LinkedIn,
Linode, ABC, Yahoo!, Ubuntu, eHarmony,
LivingSocial, Nintendo, Ubisoft, Microsoft, ...

Yahoo:600M accounts leaked!



#### Passwords Get Re-used (bad!!!)

20 percent of compromised credentials, exposed via hacks other service providers, match Microsoft Account logins due to password reuse... The lists are circulated by organizations and hackers in the wake of attacks on third-party service providers." http://www.zdnet.com/one-in-five-hacked-loginsmatch-microsoft-accounts-7000000969/



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#### Compromises Expose Passwords!





#### Readings for next week:

- Interesting article to read (think about ethics / legality)
   <a href="https://www.infoworld.com/article/2203373/true-tales-of-mostly-whit-e-hat-hacking-2.html">https://www.infoworld.com/article/2203373/true-tales-of-mostly-whit-e-hat-hacking-2.html</a>
- How changing requirements can drive odd designs http://www.youtube.com/watch?v=aXQ2lO3ieBA
- Optional video on lock picking https://www.youtube.com/watch?v=ChbyaXBKNY8

