

The Hacks^{*}



THAT MADE US



WHOAMI

- I am Alan Cook aka @cipherthink
- Sr. AppSec Engineer at a financial institution
 - Focused on offensive security
 - Background in Product Security, Sec. Engineering, Governance, etc.
 - Experience across Financial Services, Healthcare, and Gaming verticals
 - Interested in history, music, sports, and sailing

“There’s a war out there, old friend. A world war. And it’s not about who’s got the most bullets. **It’s about who controls the information.** What we see and hear, how we work, what we think ... It’s all about the information!”

—COSMO (SNEAKERS 1992)

RUNBOOK

- Introduction: structure, organization, and scope
- The Hacks!
- Q&A

THE HACKS

01

THE HACKS

Known technical details
about the hacks

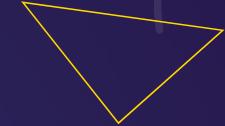
02

CONTROLS

Security controls that could
have prevented the hacks
and/or have been
implemented since



THEIR EFFECTS UPON US



POLITICAL

Governmental/Regulatory effects and policies resulting from hack



ECONOMIC

Micro/Macro economic effects resulting from hack



SOCIAL

Cultural effects resulting from hack

The logo consists of a blue diamond shape containing the white text "01".

01

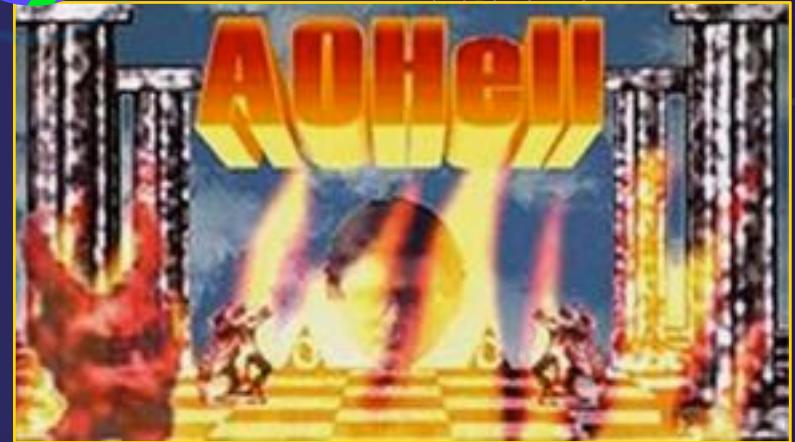
AOHell

"Basically, it is used to annoy others, get free service, and other things. You can knock people offline with it, you can Email bomb someone with it, and many other things."

-AOHell v3.0 ReadMe

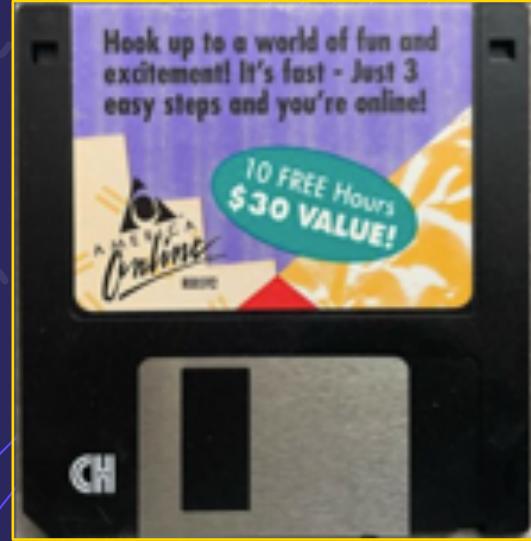
THE HACK

- v1 of toolset released in AOL chat rooms (1994)
- V2-3 and various betas released (1995)
- Notable Features:
 - Free AOL
 - Fake Account Creator
 - PW/CC Fisher



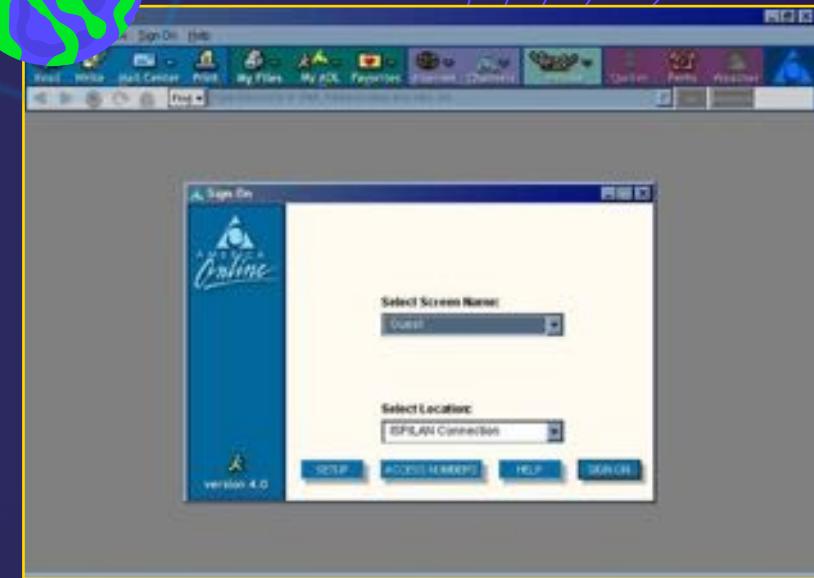
Free AOL

- v3 of tool added functionality to allow users to enter a free area (such as billing) which would pause accounting for use of time and then revealed the AOL 'pay' windows
- It enumerates all the Window Handles and send them a message to show themselves but doesn't start accounting of time



Fake Account Creator

- Generates all needed info to sign up for a new account, including name, address, phone number, city, state, and a valid CC#, and pre-fills the form
 - AOL was only validating the CC# checksum and that it was a valid credit card



PW/CC Fisher

- Provided functionality to mass IM users in a room with a pre-text such as pretending to be AOL stall and asking for PW or CC info
- Save responses in a file on disk



THE CONTROLS

Preventative:

Free AOL - Ensure time accounting starts with usage
Fake Account Creator – Verify CC#s are active and valid
PW/CC Flsher - User Education

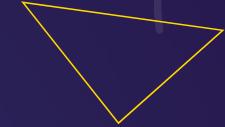
Detective:

Free AOL - Audit/Alert on significant variation between logon time and free time

Corrective:



THEIR EFFECTS UPON US



POLITICAL

None



ECONOMIC

Unknown



SOCIAL

First phishing on a massive scale



First use of term Phishing

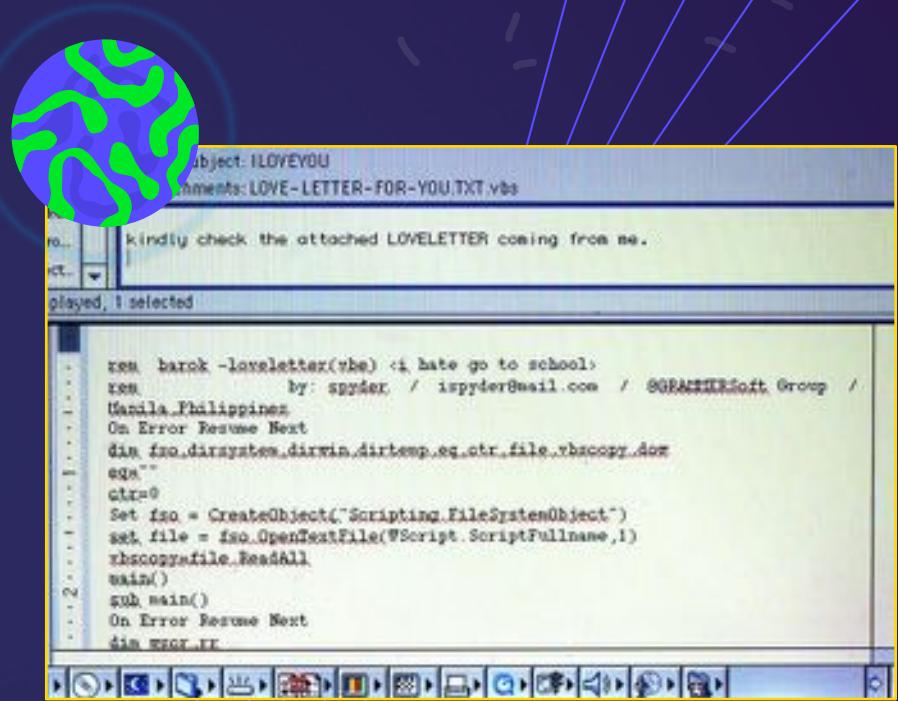


02

ILOVEYOU

THE HACK

On May 4, 2000, a virus spread by email message with a .vbs attachment. Running the script overwrote random Office and image files and hid mp3 files and spread by copying itself and emailing all address book contacts in Outlook.



```
rem barok -loveletter(vbe) :i hate go to school
rem                               by: spyder / ispyder@gmail.com / GORAZZIsoft Group /
Manila, Philippines
On Error Resume Next
dim fso,darsystem,dirwin,dirtemp,eq,ctr,file,vbscopy,dom
eq=""
ctr=0
Set fso = CreateObject("Scripting.FileSystemObject")
set file = fso.OpenTextFile(WScript.Scriptfullname,1)
vbscopyfile.ReadAll
wscript()
sub main()
On Error Resume Next
dim msqr_ir
```

THE HACK

Caused outages due to email servers having to be taken offline.

- Ford Motor Company
- Microsoft

Police in Philippines identified computer student Onel de Guzman of Manila as the author but were unable to prosecute due to lack of laws against malicious computer use.



THE CONTROLS

Preventative:

User Education

Prevention of execution of attachments

Disabling hidden file extensions for known filetypes

Detective:

Anti-virus*

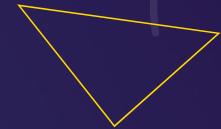
Corrective:

Anti-virus*

Backups



THEIR EFFECTS UPON US



POLITICAL

Philippine Congress
enacts Republic Act No.
8792



ECONOMIC

\$10B+



SOCIAL

“Windows users
everywhere learned to
never, ever, open
unsolicited attachments”
-Kevin Poulsen



03

OPERATION GET RICH OR DIE TRYIN'

The Great Cyberheist

THE HACK

- Series of hacks in mid-2000s targeting credit card data
- Green Hat Enterprises crew led by Albert Gonzalez
- Gonzalez was a Secret Service informant for Operation Firewall



Initial Vectors

- Weak WiFi networks at retail locations
- SQL injection on web-commerce sites

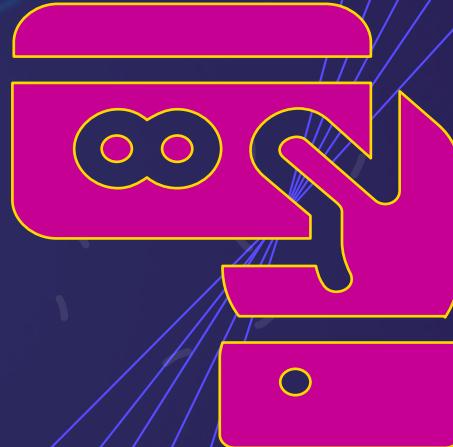
Pivot!

- Initially, so much old transaction data was identified it was hard to find card data that had not expired
- So, Stephen Watt created a “sniffer” program to find good data, encrypt it, and exfiltrate it out

The screenshot shows a press release from the United States Attorney's Office, District of Massachusetts. At the top right is the seal of the United States Attorney's Office, District of Massachusetts. Below the seal, the text "United States Attorney's Office" and "District of Massachusetts" is visible. A blue horizontal line separates this from the title "United States Attorney". The title "PRESS RELEASE" is centered above a blue horizontal line. Below this line, the text "FOR IMMEDIATE RELEASE" is followed by the date "December 23, 2009" and a URL "www.usdoj.gov/usao/ma". Another blue horizontal line follows. Below this line, contact information is provided: "Contact: Christina DiDorio-Sterling", "Phone: (617) 748-3356", and "E-mail: usama.media@usdoj.gov". A final blue horizontal line is at the bottom, followed by the headline "Hacker Sentenced For Providing Data Theft Tool in National Identity Theft Case".

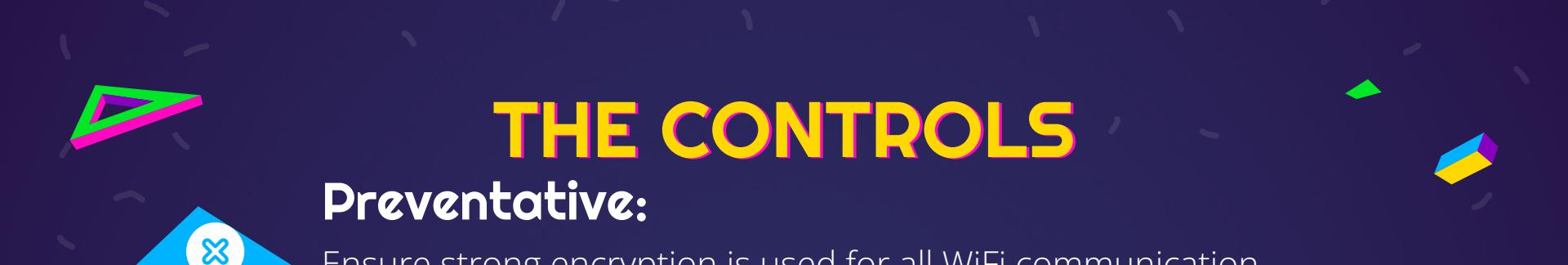
Jackpot

- HPS corporate network compromised via SQLi on website
- HPS identified the activity and thought all malware had been eradicated
- Attackers jumped to the payment processing network



The Take

- This led to the compromise of millions of CC#s and cardholder data
- Some cashout was done directly by crew
- Other dumps were fenced through a reseller



THE CONTROLS

Preventative:

- Ensure strong encryption is used for all WiFi communication
- Isolate wireless networks transmitting card data
- Change default passwords/secrets on wireless network devices
- Purging sensitive data when no longer needed

Detective:

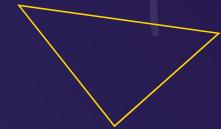
- Logging and Monitoring with alerting for anomalous activity

Corrective:

- Use a WAF to monitor and block HTTP requests for SQLi
- Implement WIDS/WIPS



THEIR EFFECTS UPON US



POLITICAL

Creation of PCI DSS
Wireless Guidelines



ECONOMIC

\$400MM+*



SOCIAL

None





04

WEB WAR I

Rehearsal for Cyberwar

THE HACK

- DDoS attack begins April 28, 2007
- Estonia was highly connected
- Only way to mitigate attack was to implement a denylist to deny international traffic to websites
- Estonia's CERT works with ISPs around the world to filter out malicious traffic
- A week after DDOS starts it stops



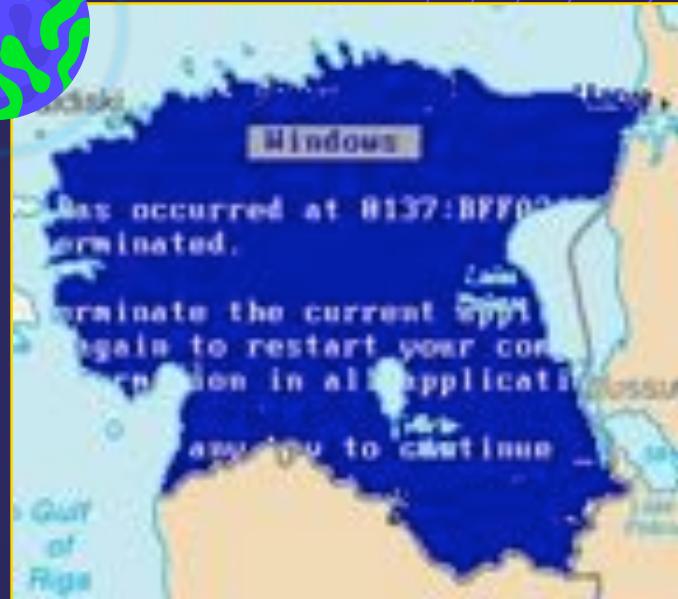
THE HACK

- Attack consists of
 - DDoS attacks
 - Website defacement
 - DNS attacks
 - Mass email spam



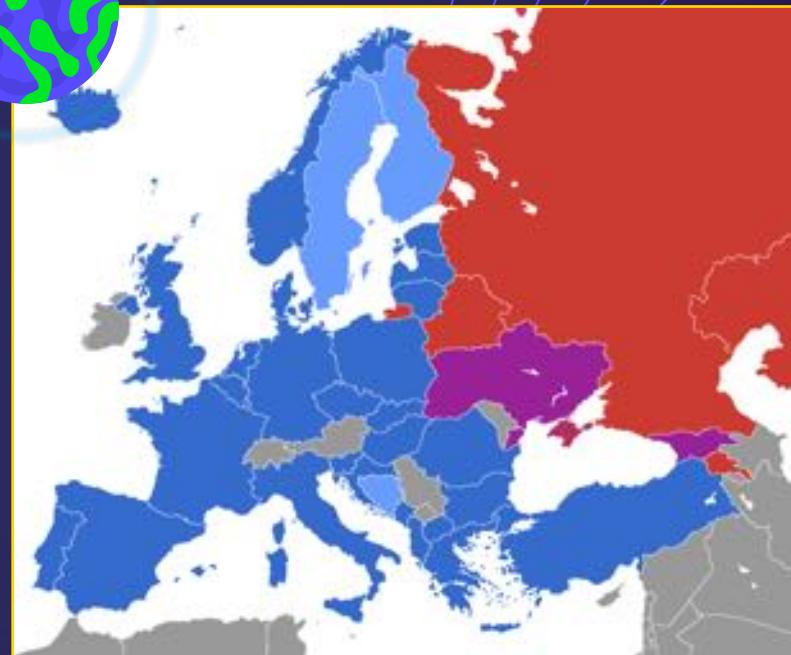
THE HACK

- Second wave of attacks begin at midnight Moscow time on May 9, the Russian Victory Day
- "Those who are trying today to... desecrate memorials to war heroes are insulting their own people, sowing discord and new distrust between states and people"
-President Putin
- Attacks disappear by end of May



THE HACK

- NATO declines to consider an Article 5 or Article 4 response



THE CONTROLS

Preventative:

CDN w/ DDOS Protection*

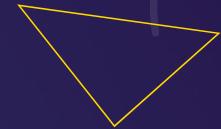
Detective:

Use dashboards to monitor bandwidth utilization and alert on spikes

Corrective:



THEIR EFFECTS UPON US



POLITICAL

Attacks sped up establishment of NATO Cooperative Cyber Defence Centre of Excellence (CCD COE)

Tallinn Manual published



ECONOMIC

\$750MM



SOCIAL

Better understanding of cyber attacks

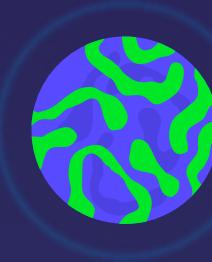
05

OPERATION AURORA

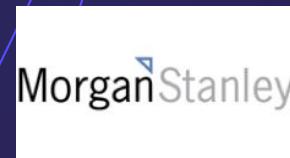
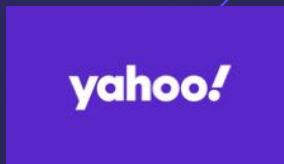
Industrial Espionage at Scale

Initial Vector

- Spear-phishing victims likely to have access to intellectual property
- Attack appears to come from a trusted source
- User opens file which exploited a 0-day in Internet Explorer



Google



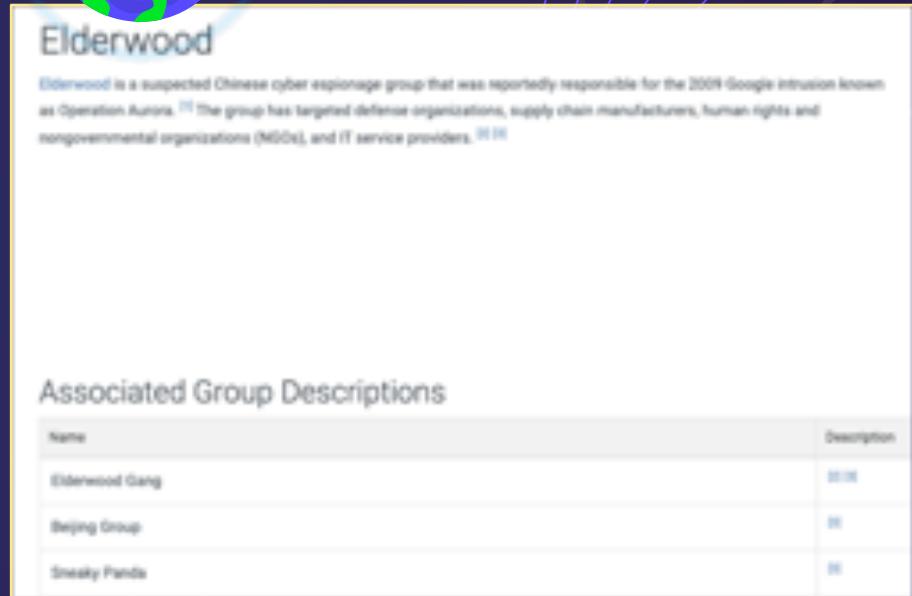
Google Attack

- Attack focused on two targets within Google
 - Email accounts of Chinese human rights activists
 - Source code for Google products
- Second zero-day used for SCM Perforce
- Contributing factor to Google “reviewing business operations in China”*



What's in a name?

- McAfee – Aurora
- Symantec – Elderwood
- CrowdStrike – Sneaky Panda
- Dell – Beijing Group



The screenshot shows a web page with a yellow border. At the top is a circular logo featuring a globe with green and blue patterns. Below the logo is the heading "Elderwood". A detailed description follows: "Elderwood is a suspected Chinese cyber espionage group that was reportedly responsible for the 2009 Google intrusion known as Operation Aurora.^[1] The group has targeted defense organizations, supply chain manufacturers, human rights and nongovernmental organizations (NGOs), and IT service providers.^{[2][3]}" Underneath this is a section titled "Associated Group Descriptions" with a table:

Name	Description
Elderwood Gang	[1]
Beijing Group	[2]
Sneaky Panda	[3]

Other Attacks

- Attackers used the same and other 0-days
- Targeted intellectual property
- Conducted watering hole attacks



THE CONTROLS

Preventative:

User Education

Run SCM software as a non-privileged user

Require authentication to create new users in SCM

Encrypt SCM data in transit

Detective:

Anti-virus*

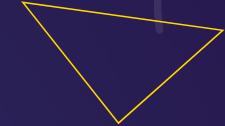
Logging and monitoring and alerting on anomalous activity

Corrective:

Anti-virus*



THEIR EFFECTS UPON US



POLITICAL

Increased tensions
between US and China



ECONOMIC

Unknown*



SOCIAL

Another indicator of
China targeting
Human Rights activists





06

STUXNET

Cyberweapon Deployed

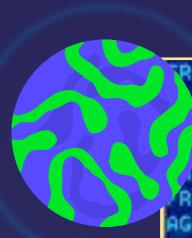
Initial Vector

- v1.001 of Stuxnet infects 4 organizations in June 2009
 - Foolad Technic
 - Behpajoooh
 - Neda Industrial Group
 - CGJ (Control Gostar Jahed?)



Discovery

- Five months later Belarusian firm, VirusBlokAda, discovers a 0-day used and malicious use of RealTek Semiconductor cert to sign drivers
- 0-day used malicious .LNK files to spread via infected USB flash drives



```
FROG.Payloads.ServiceBuffer
start /wait RunDll32.exe %windir%\temp\~ZFF042.ocx,DDEnum
! /q %windir%\temp\~ZFF042.ocxJ
FROG.Payloads.FLAME0InstallationBat
InstallFlame
FROG.DefaultAttacks.A:InstallFlame Description
AGENT
FROG.DefaultAttacks.A:InstallFlame AgentIdentifier
FROG.DefaultAttacks.A:InstallFlame ShouldRunCMD
T<&
%temp%\fib32.bat
FROG.DefaultAttacks.A:InstallFlame CommandLine
FROG.DefaultAttacks.A:InstallFlame ServiceTimeOut
FROG.DefaultAttacks.A:InstallFlame AttackTimeOut
FROG.DefaultAttacks.A:InstallFlame DeleteServicePayload
FROG.DefaultAttacks.A:InstallFlame DeleteUploadedFiles
FROG.DefaultAttacks.A:InstallFlame SampleInterval
FROG.DefaultAttacks.A:InstallFlame MaxRetries
FROG.DefaultAttacks.A:InstallFlame RetriesLeft
FROG.DefaultAttacks.A:InstallFlame TTL
FROG.DefaultAttacks.A:InstallFlame HomeID
FROG.DefaultAttacks.A:InstallFlame FilesToUpload.size
```

THE HACK

- Targeted Windows via 4 0-day attacks
 - Malicious .LNK files on USB flash drives
 - Privilege escalation via vulnerable keyboard file
 - Windows print spooler vuln.
 - Windows task scheduler vuln.



THE HACK

- Payload – Step 7 software
 - Infects project files to MitM comms between Windows and Siemens PLCs
- Payload – PLC
 - Checks for specific criteria, modifies the frequency of the motor to change rotational speed





THE CONTROLS

Preventative:

- Disabling use of USB flash drives in sensitive trust zones
- Harden all devices by disabling unnecessary services
- Use application whitelisting to limit code execution
- Implement HIDS

Detective:

- Logging and monitoring with alerts for anomalous activity
- Use of honeypots (both desktop/server and SCADA)
- Anti-virus*

Corrective:

- Anti-virus*



THEIR EFFECTS UPON US



POLITICAL

Slows advancement of Iran's nuclear program



ECONOMIC

Unknown



SOCIAL

Multiple references in popular media:
Castle S8E18, Trojan Horse, Ghost in the Shell: Arise, Tom Clancy's Splinter Cell: Blacklist



THANKS!

Do you have any questions?

@cipherthink

<https://www.linkedin.com/in/davyalancook2/>

<https://github.com/cipherthink/TheHacksThatMadeUs>



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