

Finding vulnerabilities

Secure Programming
Lecture 4

Reading assignment

Read (before next Monday)

William Halfond and Alessandro Orso,
[AMNESIA: Analysis and Monitoring for
NEutralizing SQL-Injection Attacks](#),
Automated Software Engineering (ASE) 2005

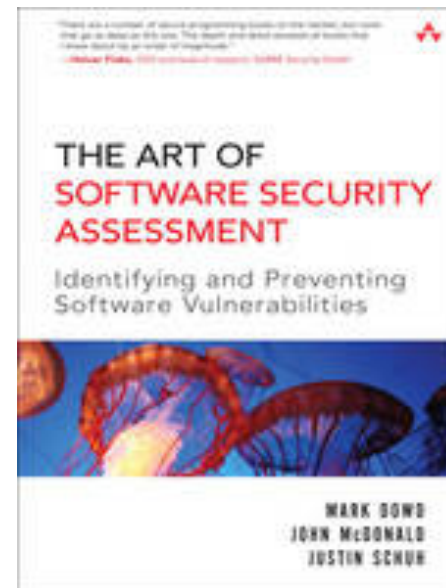
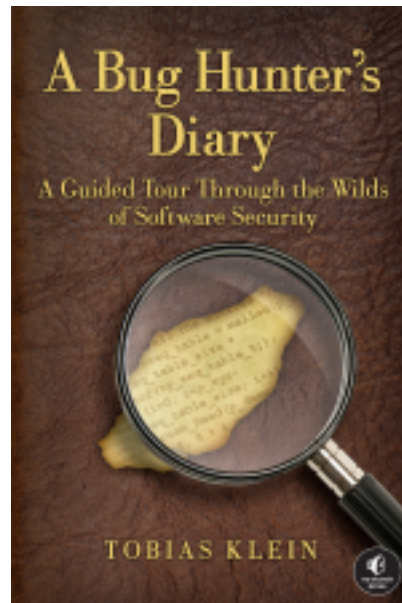
Where are we?

Set of principles that can guide us when designing secure systems, but...

- Not all systems designed with these principles in mind
- Principles are not a silver bullet

How do we go about finding vulnerabilities?

A couple of great references



Security assessment

Comprehensive review of the security of a system:

- Design review
- Operation review
- Application review

Design review

Review of design documents:

- Identify vulnerabilities in architecture
- Prioritize components for implementation review

Threat modeling

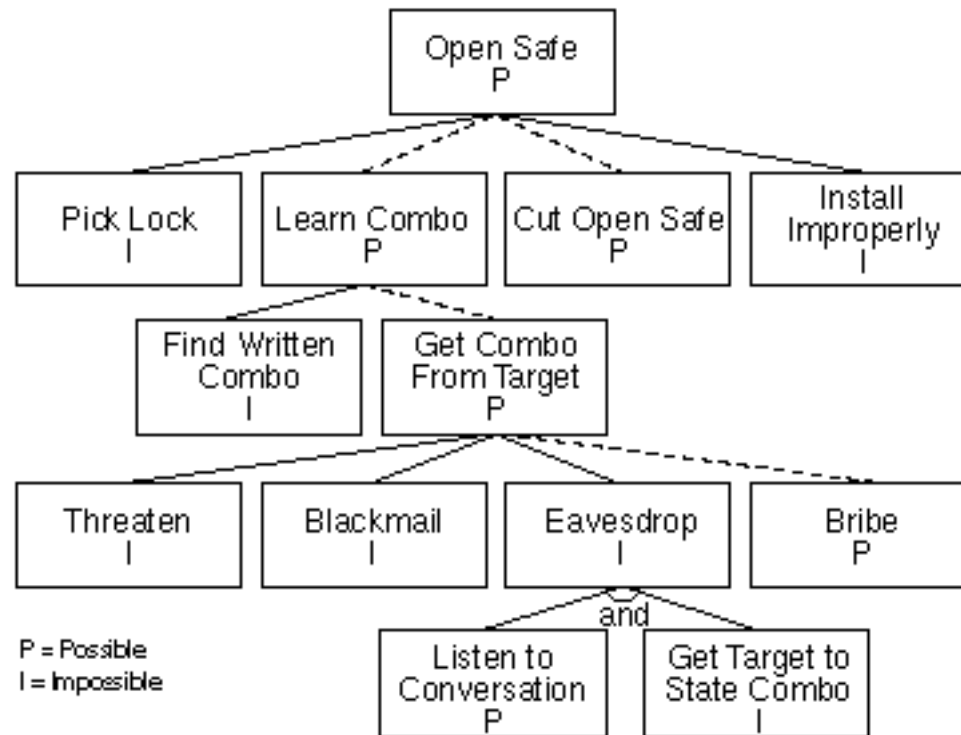
Several steps:

- Information collection (assets, entry points, external entities, trust levels, main components)
- Architecture modeling
- Threat identification (e.g., attack trees)
- Documentation of findings
- Prioritization of implementation review (e.g., DREAD)

Attack trees

- Formal methodology for analyzing the security of systems
 - Understand different ways in which system can be attacked
 - Understand who the attackers are, and their abilities, motivations, and goals
- design proper countermeasures

Attack trees



Taken from B. Schneier, [Attack trees](#), Dr. Dobb's Journal, 1999

DREAD risk rating

You may find a lot of issues → prioritization is key

- Damage: how bad is the problem?
- Reliability: how reproducible is the attack?
- Exploitability: how much work is needed to launch the attack?
- Affected users: how many?
- Discoverability: how hard is it to spot the vulnerability?

DREAD problems

Original rating obtains overall risk value by averaging the score in each category.
Reasonable?

- Risk A: damage 1, rest 10 \rightarrow 8.2
- Risk B: discoverability 1, rest 10 \rightarrow 8.2

Which risk would you prefer?

Operational review

Find vulnerabilities in the way a system is configured or deployed:

- Review the *attack surface*
- Identify insecure defaults
- Detect unnecessary services

Related concept: system “hardening”

Application review

Review of the actual software artifact, incorporating:

- Results from the design review
- Results from the operational review

Several techniques:

- Code audit
- Testing techniques (e.g., fuzzing)

Preliminaries

- What are the *review's* goals
- What is the timeline?
- Ensure proper legal documents are in place!

Tips

- Avoid drowning
- Iterative process
- Coordinate with other assessors
- In the end, creative process that requires to acquire and build specialized skills

Code auditing strategies

- Code comprehension strategies:
 - Trace malicious input
 - Analyze sub-components (module, algorithm, class)
- Candidate point strategies:
 - Trace back from potential vulnerabilities (from source code analysis or black box testing tools)
- Design generalization strategies:
 - Model the system: infer high-level abstractions and identify vulnerabilities
 - Hypothesis testing: model subsystem starting from an hypothesis of its working

Fuzzing

Throw random/unexpected/corner case input to an application and see if manifests a bug (e.g., crashes)

- Fast: checks for lots of cases
- (Relatively) simple: enables testing of cases that are not manageable via manual code audit
- Effective

Well-known technique
(B. Miller's original 1990 [report](#))

Fuzzing

More recent efforts:

- Fuzzing frameworks (e.g., Dave Aitel's [SPIKE](#))
- Grammar-based generation of inputs
- Stateful fuzzers
- Whitebox fuzzing (e.g., Microsoft's [SAGE](#))

Case study

Finding vulnerabilities in electronic voting systems

D. Balzarotti, G. Banks, M. Cova, V. Felmetsger, R. Kemmerer, W. Robertson, F. Valeur, G. Vigna,

[An Experience in Testing the Security of Real-World Electronic Voting Systems,](#)

IEEE Transactions on Software Engineering,
36(4), 2010

Top-To-Bottom Review (TTBR)

- Review of electronic voting systems ordered by California Secretary of State D. Bowen in summer 2007
- Similar study in Ohio the following year
- “Are our voting systems secure, accurate, reliable and accessible?”
- For each analyzed system, established:
 - Document review team
 - Source code review team
 - “Red” team

Analysis environment

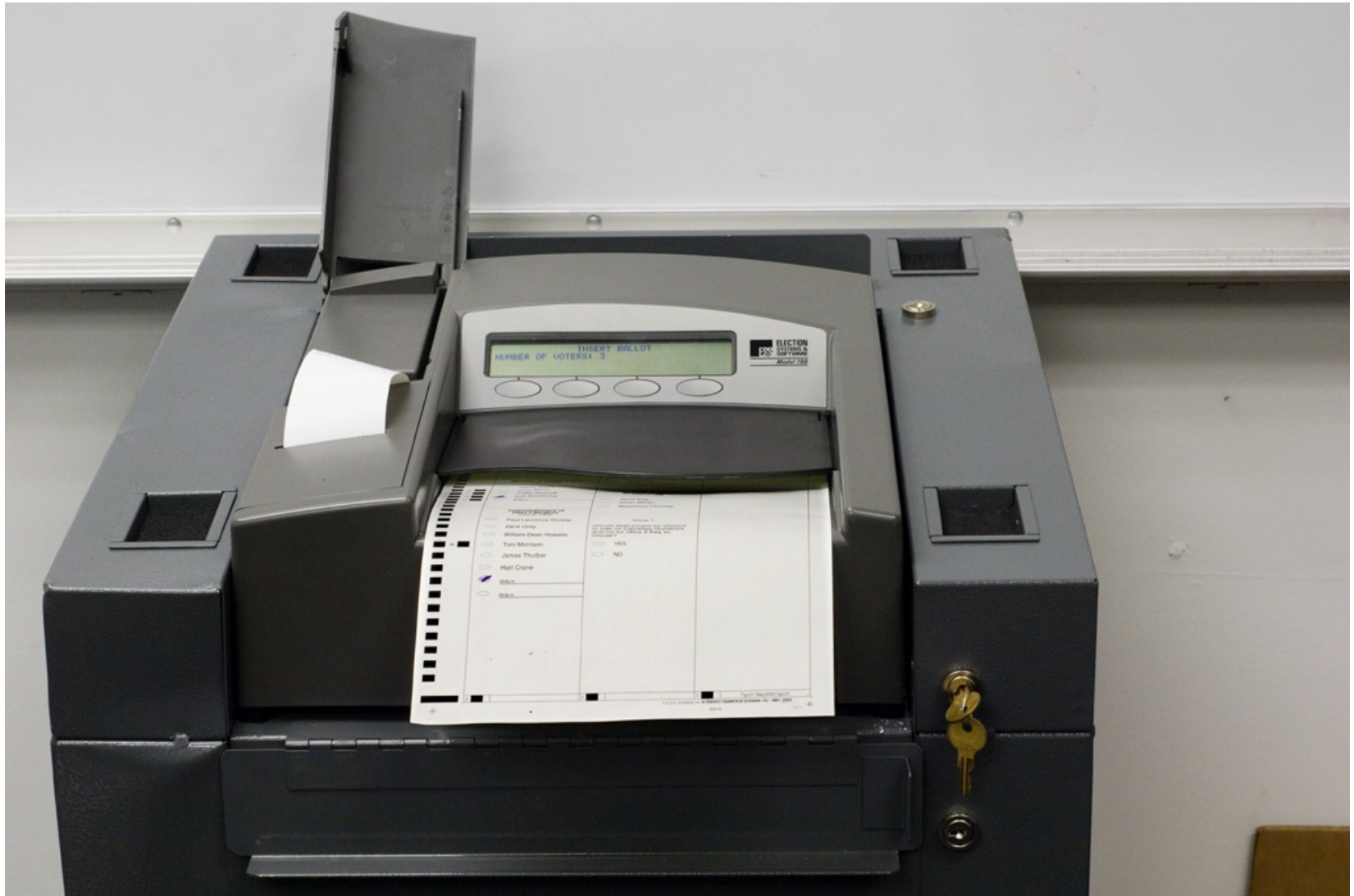


All teams required to sign strict NDAs
→ I cannot show you any piece of code

Voting system: DREs and VVPAT



Voting system: optical scanners



Voting system: DTDs



Functional overview

- Prior to election, ballot information is prepared at election central
- On election day, voting machines are initialized using Data Transport Devices (DTDs)
- DREs and optical scanners are tested with sample votes (logic and accuracy testing)
- Actual voting takes place
- After election is closed, results are collected on DTDs and returned to election central
- Tally is computed

Security evaluation

Scope of work: try and compromise the accuracy, security, and integrity of the voting systems

- Cause incorrect recording, tabulation, tallying or reporting of votes
- Alter critical election data such as election definition or system audit data

We were provided with:

- Documentation
- Source code
- Working machines

Methodology

High-level view of the system:

- Information gathering
- Identify high-level components and information flows
- Develop misuse cases

Low-level, concrete implementation:

- Low-level information flow
- Identify threats and attack exposures
- Attack a component
- Compromise the entire system

0. Information gathering

Collect all available information on the system and set up the testing and analysis environment

- Copy of each components
- Copy of source code and binaries
- Copy of all documentation
- Vendor support (e.g., training)

1. High-level components and flows

- Identify abstract components (as opposed to actual, physical machines): e.g., DRE, DTD
- Identify high-level information that is generated, transported, or used by each component: e.g., ballot, recorded vote
- Security assumptions (confidentiality, integrity, availability) about this information:
 - Data loaded on DTD is the same as that generated at election central
 - Data on DTD cannot be altered

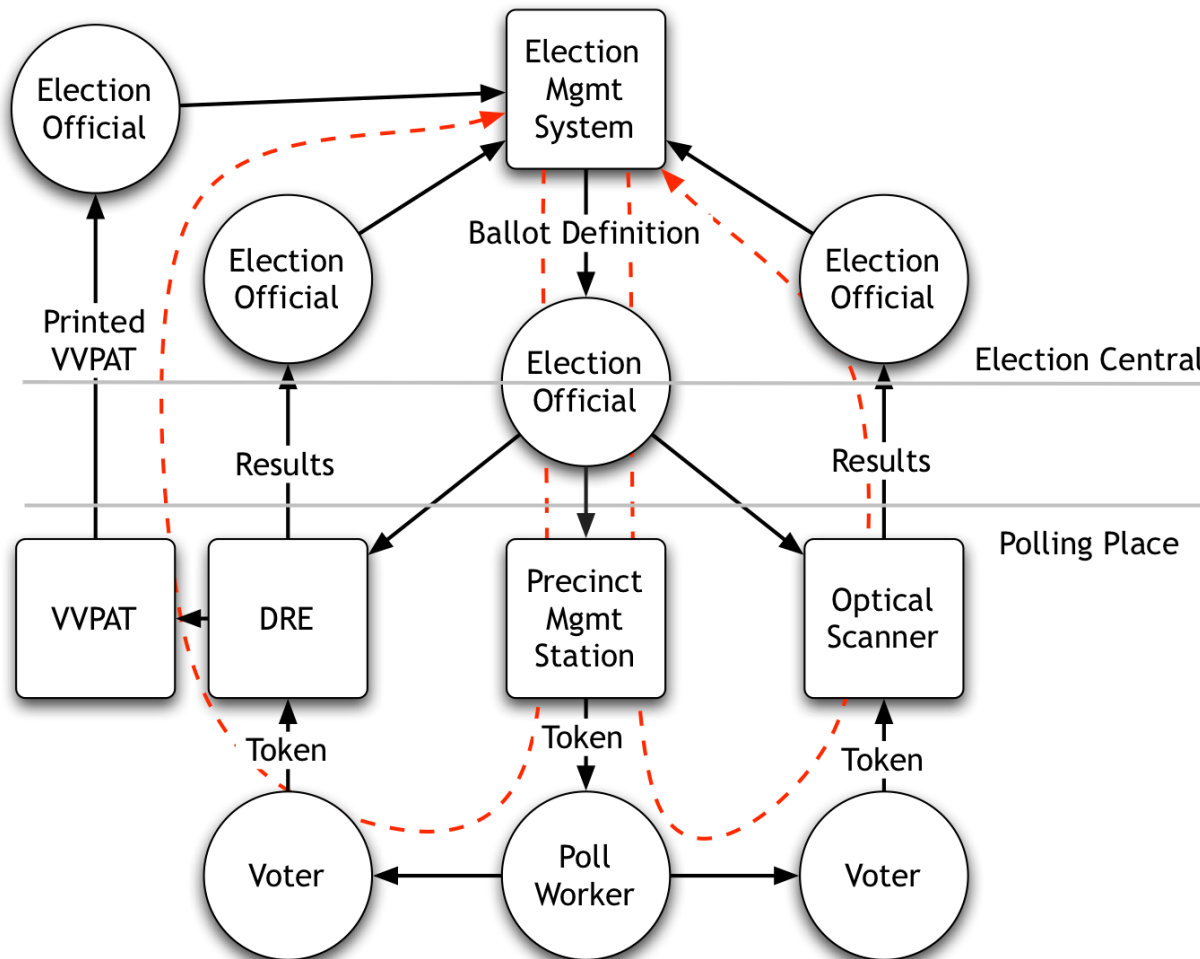
2. Misuse cases

- Devise scenarios where some security assumptions is violated and determine the resulting failure
- What-if scenarios
- Data on DTD can be altered without being detected:
 - invalid ballot information
 - invalid election results

3. Low-level information flow

- Model input/output interface of each software and hardware component
- Identify data, protocol, data format, and physical carrier
- Determine how data is authenticated and validated by each component and how it is protected from eavesdropping, MITM attacks, tampering and replay attacks
- Understand how encryption is used and how key material is managed

Components and information flow



Threats and exposures

Threat modeling

- Who are the attackers?
- What are their motivations, capabilities, and goals?

Identify actual attack scenarios, combining

- Threat modeling,
- Misuse cases (step 2), and
- Low-level information (step 3)

Attacking a component

- Vulnerability analysis of a component
- Exploit development
 - Ad hoc tools (debuggers, exploitation frameworks, etc.
 - Long days (and nights) in the lab :-)

Compromising the system

- Leverage the vulnerabilities identified earlier to compromise the entire system
- Evaluate how a compromised component can take advantage of legitimate information flow to take control of other devices

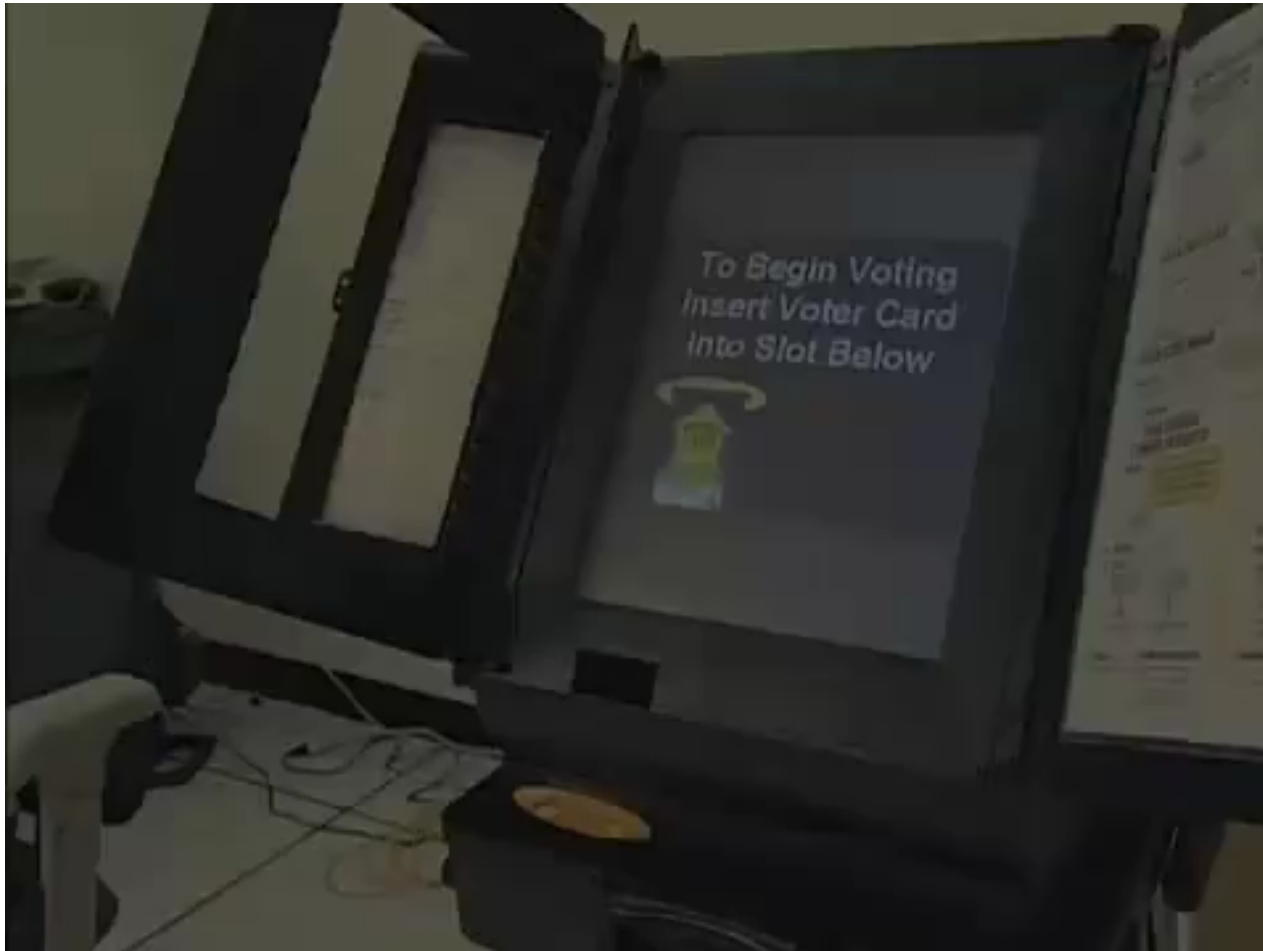
Findings

- Autorun vulnerability on election management system at election central
 - arbitrary code execution
- Integer overflow vulnerability in DRE
 - arbitrary code execution
- Voter cards are encrypted but key is stored on the card itself
 - multiple voting
- DRE store in a global variable whether it's in testing mode
 - detection evasion
- many, many more!

An election-stealing virus

1. By leveraging the autorun vulnerability, install a Trojan on the election management system
2. The Trojan modifies the DTD data to exploit the integer overflow vulnerability and install a malicious firmware on the DRE
3. The malicious firmware modifies the vote, causes denial of service attacks, and disrupts the elections

One attack



<http://www.youtube.com/watch?v=moEsgdzZ19c&t=3m14s>

Take away points

Security assessment can look more like an art than science

- There are processes, methodologies, and tips to help
- Whole system analysis: design, operations, code
 - Lots of work
 - Need to know analyzed system in and out
- Focus on assessment's goals, keep timeline in mind