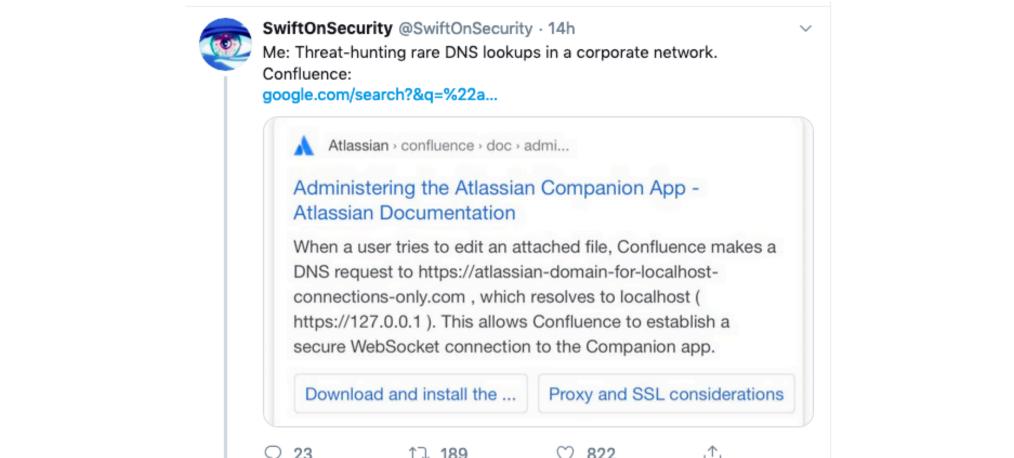
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Personal Defense



News of The Day...

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Announcements...

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- Dead week will have review sessions, schedule to be announced on Piazza
- Friday lecture will be a giant AMA:
 - What did you NOT get?
 - Ask questions in advance on Piazza so I have fodder to prepare

Reminder on Worms: Overall Taxonomy of Spread

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- Scanning
 - Look for targets
 - Can be bandwidth limited
 - The more possible victims, the faster the worm!
- "Target Lists"
 - Pregenerated (Hitlist)
 - On-the-host (Topological)
 - Query a third party server that lists servers (Metaserver)
- Passive
 - Wait for a contact: Infect with the counter-response
- More detailed taxonomy here:
 - http://www.icir.org/vern/papers/taxonomy.pdf

Putting CS161 in Context: Nick's Self Defense Strategies...

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...

- How and why do I protect myself online and in person...
 - How I decide what to prepare for (and what not to prepare for)
 - Why I've drunk the Apple Kool-Aid™
 - Why I use my credit card everywhere but not a debit card
- And my future nightmares:
 - What do I see as the security problems of tomorrow...

My Personal Threats: The Generic Opportunist

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- There are a *lot* of crooks out there
 - And they are rather organized...
- But at the same time, these criminals are generally economically rational
 - So this is a bear race: I don't need perfect security, I just need good enough security
- I use this to determine security/convenience tradeoffs all the time
 - So no password reuse (use a password manager instead)
 - Full disk encryption & passwords on devices:
 Mitigates the damage from theft
 - Find my iPhone turned on: Increases probability of theft recovery

My Personal Threats: The *Lazy* Nation State

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Meau

- OK, I'm a high enough profile to have to worry about the "Advanced Persistent Threats"...
 - Trying for a reasonably high profile on computer policy issues
 - A fair amount of stuff studying the NSA's toys and other nation-state tools
 - But only at the Annoying Pestilent Teenager level:
 I'm worth some effort but not an extraordinary amount
- So its only slightly more advanced than the everyday attackers...
 - With one *huge* exception: Crossing borders
 - Every nation maintains the right to conduct searches of all electronic contents at a border checkpoint

My Border Crossing Policy: Low Risk Borders

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Means

- Not very sensitive borders: Canada, Europe, US, etc...
 - I use full disk encryption with strong passwords on all devices
 - Primary use is to prevent theft from also losing data
 - I have a very robust backup strategy
 - Time machine, archived backups in a safe deposit box, working sets under version control backed up to remote systems...
- So, as the plane lands:
 - Power off my devices
 - Device encryption is only robust when you aren't logged in
 - Go through the border
- If my devices get siezed...
 - "Keep it, we'll let the lawyers sort it out"

High Risk Borders

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Middle East or, if, god forbid, I visit China or Russia...

- Need something that doesn't just resist compromise but can also tolerate compromise
- A "burner" iPhone SE with a Bluetooth keyboard
 - The cheapest secure device available
 - Set it up with independent computer accounts for both Google and Apple
 - Temporarily forward my main email to a temporary gmail account
 - All workflow accessible through Google apps on that device
 - Bluetooth keyboard does leak keystrokes, so don't use it for passwords but its safe for everything else
- Not only is this device very hard to compromise...
 - But there is very low value in successfully compromising it:
 The attacker would only gain access to dummy accounts that have no additional privileges
- And bonus, I'm not stuck dragging a computer to the ski slopes in Dubai...
 - Since the other unique threat in those environments is the "Evil maid" attack



Weave

My Personal Threats: The Russians... Perhaps

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Meau

Click Trajectories: End-to-End Analysis of the Spam Value Chain

Kirill Levchenko* Andreas Pitsillidis* Neha Chachra* Brandon Enright* Márk Félegyházi[‡] Chris Grier[†]

Tristan Halvorson* Chris Kanich* Christian Kreibich[†] He Liu* Damon McCoy*

Nicholas Weaver[†] Vern Paxson[†] Geoffrey M. Voelker* Stefan Savage*

- This is the paper that killed the Viagra® Spam business
 - A \$100M a year set of organized criminal enterprises in Russia...
 And they put the *organized* in organized crime...
- I've adopted a detection and response strategy:
 - The Russians have higher priority targets: The first authors, the last authors, and Brian Krebs
 - If anything suspicious happens to Brian, Kirill, or Stefan, then I will start sleeping with a rifle under my bed

Excluded Threats: Sorta...

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- Intimate Partner Threats...
- But I've had at least one colleague caught up with that.
- Agressive Nation States...
 - \$50M will buy the latest version of Pegasus malcode
- The US government...
 - The surveillance powers of the US government are awesome and terrifying to behold...

The Apple Kool-Aid...

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The iPhone is perhaps the most secure commodity device available...

- Not only does it receive patches but since the 5S it gained a dedicated cryptographic coprocessor
- The Secure Enclave Processor is the trusted base for the phone
 - Even the main operating system isn't fully trusted by the phone!
- A dedicated ARM v7 coprocessor
 - Small amount of memory, a true RNG, cryptographic engine, etc...
 - Important: A collection of randomly set fuses
 - Should not be able to extract these bits without taking the CPU apart:
 Even the Secure Enclave can only use them as keys to the AES engine, not read them directly!
 - But bulk of the memory is shared with the main CPU
- GOOD documentation:
 - The iOS security guide is something you should at least skim....
 I find that the design decisions behind how iOS does things make great final exam questions.

The Roll of the SEP... Things *too important* to allow the OS to handle

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Week

- Key management for the encrypted data store
 - The CPU has to ask for access to data!
- Managing the user's passphrase and related information
- User authentication:
 - Encrypted channel to the fingerprint reader/face recognition camera
- Storing credit cards
 - ApplePay is cheap for merchants because it is secure:
 Designed to have very low probability of fraud!

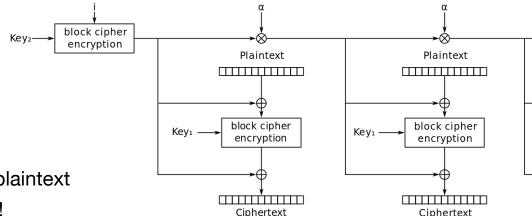
AES-256-XEX mode

 An confidentality-only mode developed by Phil Rogaway...

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 Designed for encrypting data within a filesystem block i

- Known plaintext, when encrypted, can't be replaced to produce known output, only "random" output
- Within a block: Same cypher text implies different plaintext
- Between blocks: Same cypher text implies nothing!
- α is a galios multiplication and is very quick: In practice this enables parallel encryption/decryption
- Used by the SEP to encrypt its own memory...
 - Since it has to share main memory with the main processor
- Opens a limited attack surface from the main processor:
 - Main processor can replace 128b blocks with random corruption



User Passwords...

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- Data is encrypted with the user's password
- When you power on the phone, most data is completely encrypted
- The master key is PBKDF2(password | on-chip-secret)
 - So you need both to generate the master key
 - Some other data has the key as F(on-chip-secret) for stuff that is always available from boot
- The master keys encrypt a block in the flash that holds all the other keys
 - So if the system can erase this block effectively it can erase the phone by erasing just one block of information
- Apple implemented effaceable storage:
 - After x failures, OS command, whatever...
 Overwrite that master block in the flash securely
 - Destroy the keys == erase everything!

Background: FBI v Apple

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A "terrorist" went on a rampage with a rifle in San Bernardino...

- Killed several people before being killed in a battle with police
- He left behind a work-owned, passcode-locked iPhone 5 in his other car...
- The FBI knew there was no valuable information on this phone
 - But never one to refuse a good test case, they tried to compel Apple in court to force Apple to unlock the phone...
- Apple has serious security on the phone
 - Effectively everything is encrypted with PBKDF2(PW||on-chip-secret):
 - >128b of randomly set microscopic fuses
 - Requires that any brute force attack either be done on the phone or take apart the CPU
 - Multiple timeouts:
 - 5 incorrect passwords -> starts to slow down
 - 10 incorrect passwords -> optional (opt-in) erase-the-phone

What the FBI wanted...

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- Apple provides a modified version of the operating system for the Secure Enclave which...
 - Removes the timeout on all password attempts
 - Enables password attempts through the USB connection
 - Enables an on-line brute force attack..
 but with a 4-digit PIN and 10 tries/second, you do the math...
- Apple cryptographically signs the rogue OS version!
 - A horrific precedent:
 - This is *requiring* that Apple both create a malicious version of the OS and sign it
 - If the FBI could compel Apple to do this, the NSA could too...
 It would make it *impossible* to trust software updates!

Updating the SEP To Prevent This Possibility...

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- The SEP will only accept updates signed by Apple
 - But an updated SEP could exfiltrate the secret to enable an offline attack
- The FBI previously asked for this capability against a non-SEP equipped phone
 - "Hey Apple, cryptographically sign a corrupted version of the OS so that we can brute-force a password"
- How to prevent the FBI from asking again?
- Now, an OS update (either to the base OS and/or the SEP) requires the user to be logged in and input the password
 - "To rekey the lock, you must first unlock the lock"
 - The FBI can only even attempt to ask before they have possession of the phone since once they have the phone they must also have the passcode
 - So when offered the chance to try again with a "Lone Wolf's" iPhone in the Texas church shooting, they haven't bothered
- At this point, Apple has now gone back and allows auto-updates for the base OS
 - (but probably not the SEP)

The Limits of the SEP... The host O/S

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Weeve

- The SEP can keep the host OS from accessing things it shouldn't...
 - Credit cards stored for ApplePay, your fingerprint, etc...
- But it can't keep the host OS from things it is supposed to access
 - All the user data when the user is logged in...
- So do have to rely on the host OS as part of my TCB
 - Fortunately it is updated continuously when vulnerabilities are found
 - Apple has responded to the discovery of very targeted zero-days in <30 days
 - And Apple has both good sandboxing of user applications and a history of decent vetting
 - So the random apps are *not* in the Trusted Base.

The SEP and Apple Pay

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The SEP is what makes ApplePay possible

- It handles the authentication to the user with the fingerprint reader/face reader
 - Verifies that it is the user not somebody random
- It handles the emulation of the credit card
 - A "tokenized" Near Field Communication (NFC) wireless protocol
 - And a tokenized public key protocol for payments through the app
- Very hard to conduct a fraudulent transaction
 - Designed to enforce user consent at the SEP
- Disadvantage: The fingerprint reader is part of the trust domain
 - Which means you need special permission from Apple to replace the fingerprint reader when replacing a broken screen

I *love* ApplePay...

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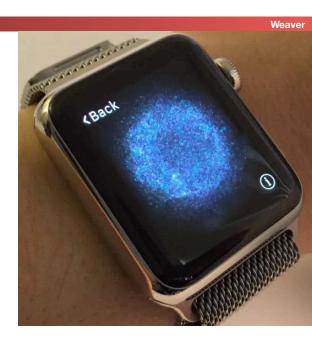
Meaus

- It is a faster protocol than the chip-and-signature
 - NFC protocol is designed to do the same operation in less time because the protocol is newer
- It is a more secure protocol than NFC on the credit card
 - Since it actually enforces user-consent
- It is more privacy sensitive than standard credit card payments
 - Generates a unique token for each transaction:
 Merchant is not supposed to link your transactions
- Result is its low cost:
 - Very hard to commit fraud -> less cost to transact
- I use it on my watch all the time

Transitive Trust in the Apple Ecosystem...

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- The most trusted item is the iPhone SEP
 - Assumed to be rock-solid
 - Fingerprint reader/face reader allows it to be convenient
- The watch trusts the phone
 - The pairing process includes a cryptographic key exchange mediated by close proximity and the camera
 - So Unlock the phone -> Unlock the watch
- My computer trusts my watch
 - Distance-bounded cryptographic protocol
 - So my watch unlocks my computer
- Result? I don't have to keep retyping my password
 - Allows the use of strong passwords everywhere without driving myself crazy!



Credit Card Fraud

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Under US law we have very good protections against fraud

- Theoretical \$50 limit if we catch it quickly
- \$0 limit in practice
- So cost of credit card fraud for me is the cost of recovery from fraud
 - Because fraud will happen:
 - The mag stripe is all that is needed to duplicate a swipe-card
 - And you can still use swipe-only at gas pumps and other such locations
 - The numbers front and back is all that is needed for card-not-present fraud
 - And how many systems
- What are the recovery costs?
 - Being without the card for a couple of days...
 - Have a second back-up card
 - Having to change all my autopay items...
 - Grrrr....

But What About "Debit" Cards?

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- Theoretically the fraud protection is the same...
- But two caveats...
 - It is easier to not pay your credit card company than to claw money back from your bank...
 - Until the situation is resolved:
 - Credit card? It is the credit card company's money that is missing
 - Debit card? It is your money that is missing
- Result is debit card fraud is more transient disruptions...

So Two Different Policies...

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- Credit card: Hakunna Matata!
 - I use it without reservation, just with a spare in case something happens
 - Probably 2-3 compromise events have happened, and its annoying but ah well
 - The most interesting was \$1 to Tsunami relief in 2004...
 was a way for the attacker to test that the stolen card was valid
- Debit card: Paranoia-city...
 - It is an ATM-ONLY card (no Visa/Mastercard logo!)
 - It is used ONLY in ATMs belonging to my bank
 - Reduce the risk of "skimmers": rogue ATMs that record cards and keystrokes

And My Nightmares: Talking, not Slideware...

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- The Criminal Grind
- Full domain information-operations
 - 2016 taught everyone
 - Attacking election integrity
- Critical Infrastructure Attacks