I’m unique, just like you

Human side-channels and their implications for security and privacy

Matt Wixey
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All references cited are at the end of the slide deck, available on the conference site later this evening!

Matt Wixey

- Research Lead for the PwC UK Cyber Security practice
- PhD student at UCL
- Previously worked in LEA doing technical R&D
- Black Hat USA, DEF CON, ISF Congress, BruCon, 44Con, BSides, etc

Aims

- Be aware of 3 human side-channels and how they work
- Practical takeaways for each side-channel, including tools
- Examine implications for security and privacy
- Know about possible countermeasures
- Explore future research ideas

Agenda

The John Christie case

https://www.radiotimes.com/news/2017-06-22/a-timeline-of-john-christies-crimes-and-their-discovery-and-the-bits-rillington-place-missed-out/

Background

How can we use identifiers to find an offender?

- Various things we can look at in real-world crimes
  - Fingerprints, DNA, gait, irises, voice, etc
- What about digital offences?
  - IP and MAC addresses, domains, subscriber info, emails, usernames etc
  - New problem: easily obfuscated, spoofed, anonymised
  - Other methods take us further away from the individual
    - Activity correlated to timezones (Rid & Buchanan 2014)
    - TTPs (Symantec 2011)

A possible solution

- Computers have “side-channels”
  - Unintentional leakage in primitive outputs, as a result of operations
- Is there a real-world equivalent?
  - Humans as bio-computers (Lilly, 1968) with outputs (writing, speech, etc)
  - Unintentional leakage (behavioural theory)
  - Distinctive and consistent (Shoda et al, 1994; Zayas et al, 2002)
    - Based on education, experience, training, environment, goals, etc
    - “Human side-channels”

Forensic linguistics

Me: Professor, I'd like to do my essay on the etymology of the word "f***". I just wanted to check you'd be OK with that, or would it be inappropriate?

Professor: I don't give a s***.

Theory of forensic linguistics

- Covers other aspects, but we're looking at one in particular:
- Authorship attribution via stylometry
  - Spelling and orthography
  - Grammar
  - Lexicon
  - Idiom
  - Identical expressions

Real-world use cases

Forensic linguistics

- Law enforcement investigations – ransom notes, texts, etc
- Plagiarism investigations
- Literature:
  - Shakespeare, The Federalist Papers, Primary Colors, JK Rowling
- Uncovering miscarriages of justice
  - e.g. police officers collaborating on statements

What forensic linguistics isn't

- Detection of deception (cp. Van Der Zee et al, 2018; Wixey, 2018)
- Detection of intention
- Creating/comparing 'textual fingerprints'
- Handwriting analysis
- Assessing context or content

Stylometry techniques

Complex

- Create corpus, extract features of interest
  - Parts of speech; word length; sentence length; pronouns; function words; hapax legomenon; dis legomenon; etc
- Statistical comparison of features
  - Support Vector Machines; Principal Component Analysis; Delta; etc

Basic

- Observing and noting unusual spellings/punctuation use
- Corpus/Google searching for these

Case studies (Olsson, 2009)

http://news.bbc.co.uk/1/hi/england/south_yorkshire/4407944.stm
https://www.thetimes.co.uk/article/ice-cream-wars-feud-ended-before-death-of-thomas-campbell-cd2gwpwgk

Cyber-specific case studies

Forensic linguistics

- Academic research
  - Tweets (Sultana et al, 2017; Silva et al, 2011)
  - Sockpuppet detection (Solorio et al, 2013)
  - Forum posts (Abbasi & Chen, 2005)
  - Emails (Iqbal et al, 2010)
  - Source code (Caliskan-Islam et al, 2015; Frantzeskou et al, 2007)
  - Detecting authorship deception (Pearl & Steyvers, 2012)

Cyber-specific case studies

Forensic linguistics

- Operation Tripoli (Check Point, 2019)
  - Large Facebook social engineering campaign
  - Searching for repeated spelling and grammatical errors
  - Revealed multiple profiles (over 30), appear to be by same actor
- Qualitative study of IRS phone scammers (Tabron, 2016)
  - Polar tag questions, narrative violation
  - “Strengthening the human link”
- Guccifer 2.0 (Argamon, 2016)

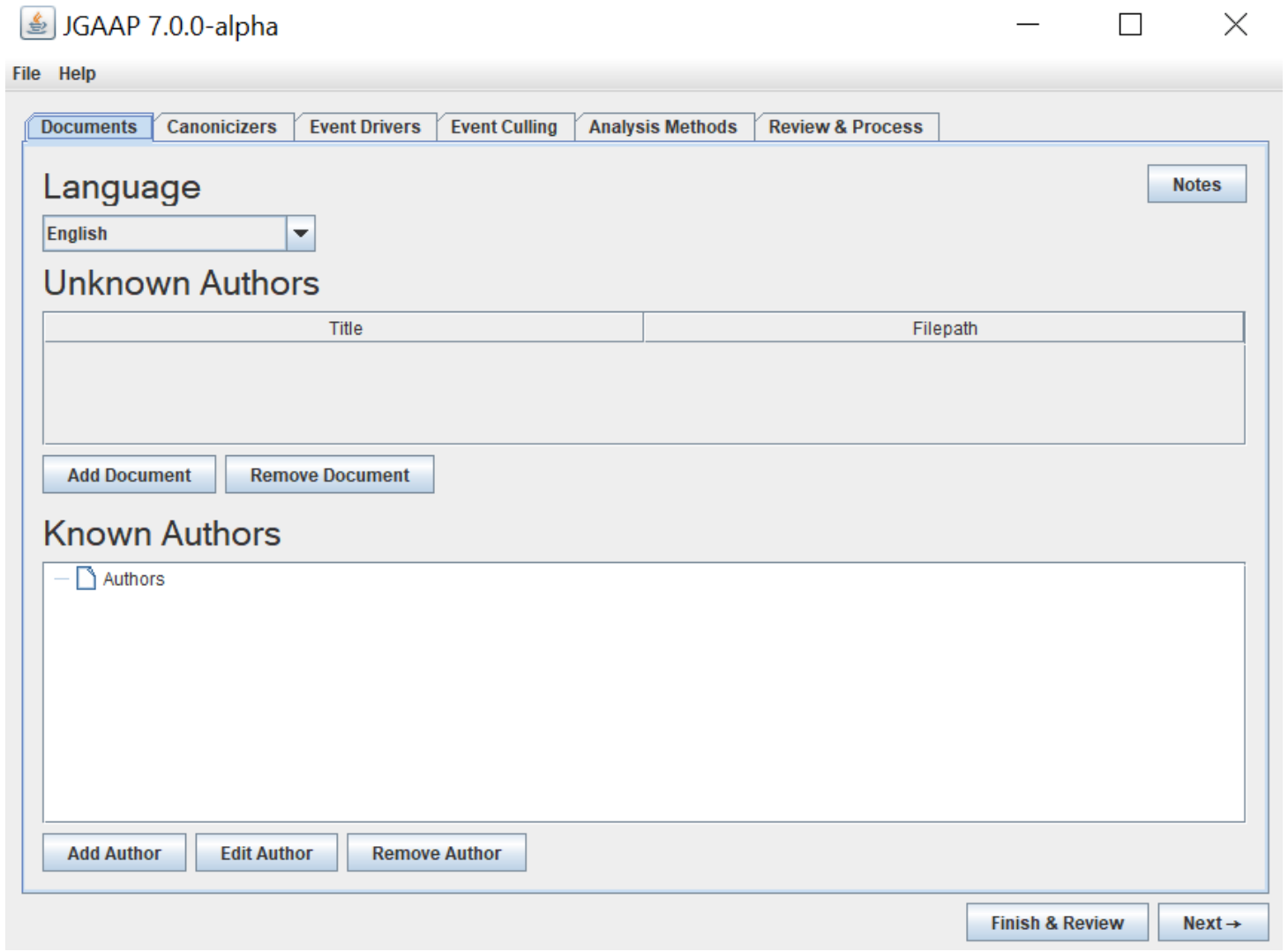
Other use cases

Forensic linguistics

- Spearphishing – different pretexts, same author
- Missives and manifestos posted online
- Ransomware instructions/notes
- Posts/Tweets claiming responsibility, coordinating attacks, etc
- Satoshi Nakamoto!

JGAAP (github.com/evllabs/JGAAP)

Forensic linguistics



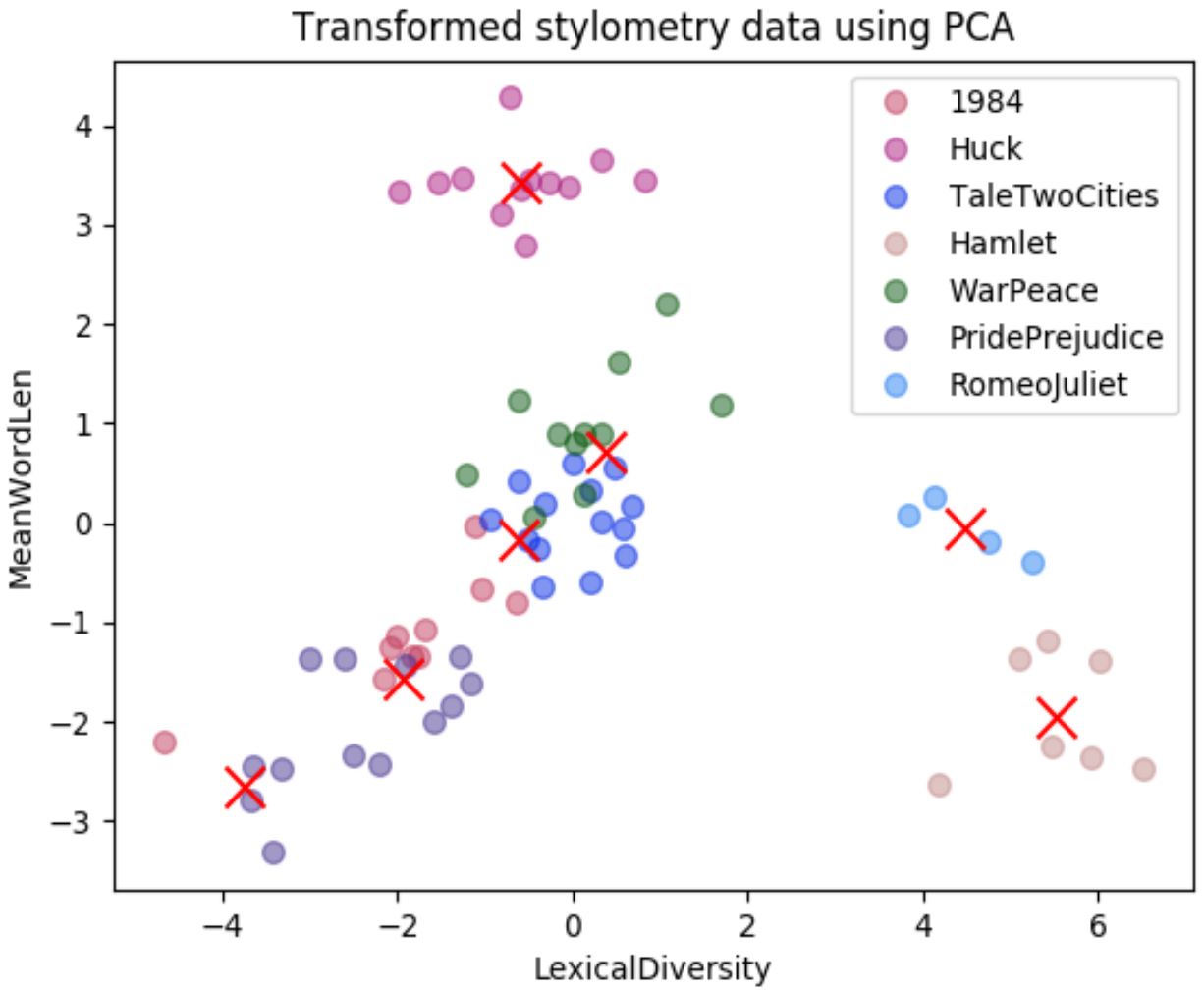
Delta spreadsheets (wp.nyu.edu/exceltextanalysis/deltaspreadsheets/)

	A	B	C	D	E	F	G	H	I
1	**Delta Calculation Worksheet 2019**				**Analysis Parameters**			**Instructions: View > **	
2	**© David L. Hoover**			Do It All	34	**Primary Samples**		20	**Secondary**
3	**Argamon's Delta: SUM(ABS((Test-Primary)/S.D.))**				**Y**	**Delete Personal Pronouns? If "Y", "personal pronouns"**			
4	**Analysis Area**				**70.00**	**Culling %--words for which a single text supplies more**			
5		MAX	394.85	D%chg 1-2	**2000**	**Words to Process--the number of MFW on which the ne**			
6		MIN	221.60						
7		MEAN	335.25	Dz%chg 1-2	**4050**	**Word Count: the number of words in this sheet availabl**			
8		STDEV	35.41		**Test Sample**				
9	**Primary**	Stoker	2000.00	MFW	Stoker	**Primary Set**			
10	**Sample**	The Watter's Mou' (1)	**delta-score**	deltaz-score	The Watter'	**Std.Dev.**			
11	Jane Eyre (1)	Bronte, C_Jane Eyre (1)	311.96	-0.658037	7.8650246	0.854827636			
12	Shirley (1)	Bronte, C_Shirley (1)	332.09	-0.089428	3.8533914	0.609670005			
13	Vilette (1)	Bronte, C_Vilette (1)	296.80	-1.086214	2.5831835	0.348677134			
14	54HideSeek (1)	Collins_54HideSeek (1)	322.29	-0.366236	3.177658	0.263877382			
15	56 After Dark (1)	Collins_56 After Dark (	300.09	-0.993103	1.8176374	0.255871729			
16	57DeadSecr (1)	Collins_57DeadSecr (1)	356.16	0.5905793	1.8176374	0.186516296			
17	60WomanWh (1)	Collins_60WomanWh (1)	332.95	-0.065165	1.3728509	0.196812829			
18	62NoName (1)	Collins_62NoName (1)	359.02	0.6712535	0.8681892	0.149298976			
19	66Armadale (1)	Collins_66Armadale (1)	349.14	0.3922082	1.578137	0.183835864			
20	68Moonston (1)	Collins_68Moonston (1)	337.16	0.0539633	0.8125909	0.095727485			
21	70ManWife (1)	Collins_70ManWife (1)	354.43	0.5414657	0.9622787	0.117467696			
22	72PoorF (1)	Collins_72PoorF (1)	358.93	0.6686231	1.0093234	0.144218948			
23	73NewMagd (1)	Collins_73NewMagd (1)	382.86	1.3446892	0.5003849	0.101865662			
24	75LawLady (1)	Collins_75LawLady (1)	361.46	0.7401784	0.9622787	0.067778925			
25	76TwoDest (1)	Collins_76TwoDest (1)	338.09	0.0800497	0.975109	0.14678382			
26	79FallenL (1)	Collins_79FallenL (1)	375.22	1.1288705	0.3977419	0.157792639			
27	80Jezebel (1)	Collins_80Jezebel (1)	358.64	0.6604405	0.1539646	0.082783681			
28	81BlackR (1)	Collins_81BlackR (1)	369.01	0.9534379	0.5431529	0.165845115			
29	82HeartSci (1)	Collins_82HeartSci (1)	362.57	0.7714756	0.5688136	0.088644666			
30	84IsayNo (1)	Collins_84IsayNo (1)	394.85	1.6831709	0.1881789	0.180241452			

stylometry (github.com/jpotts18/stylometry)

Forensic linguistics

```
File  Edit  View  Search  Terminal  Help
ubuntu@ubuntu:~/stylometry$ python test-cluster.py
Reading corpus data...
Reading corpus data...
[6.48256219 3.75251274]
```

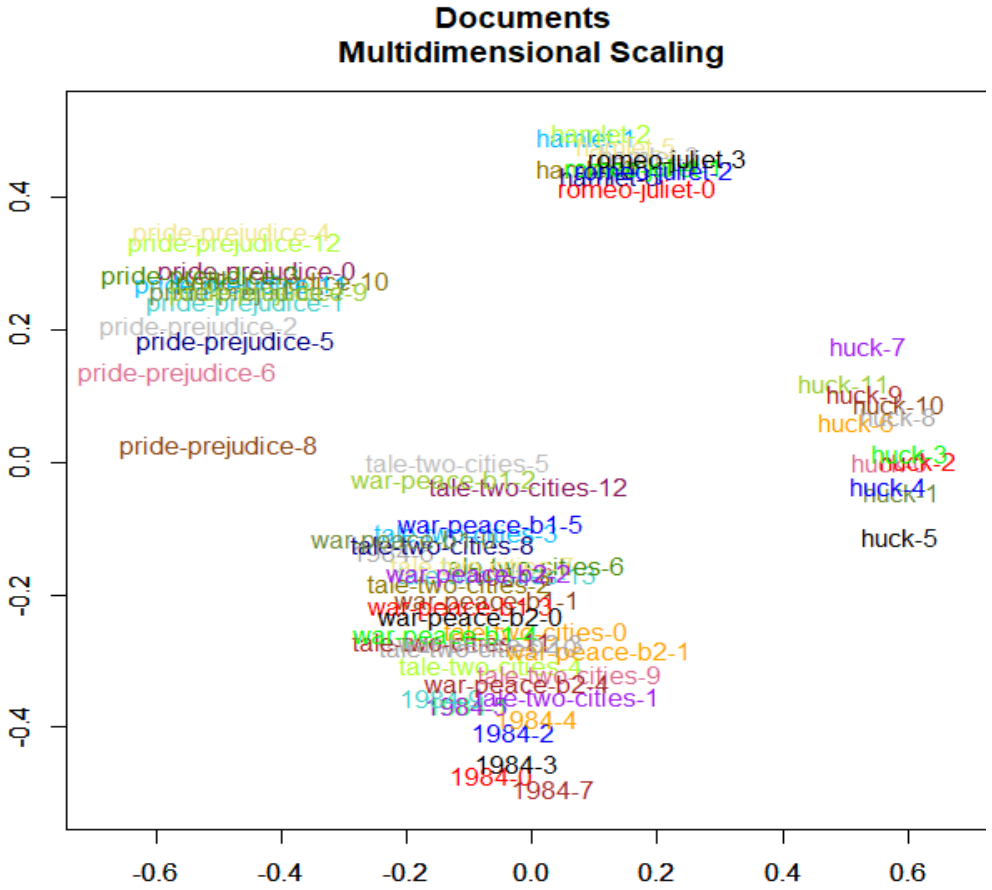


stylo (R library) - github.com/computationalstylistics/stylo

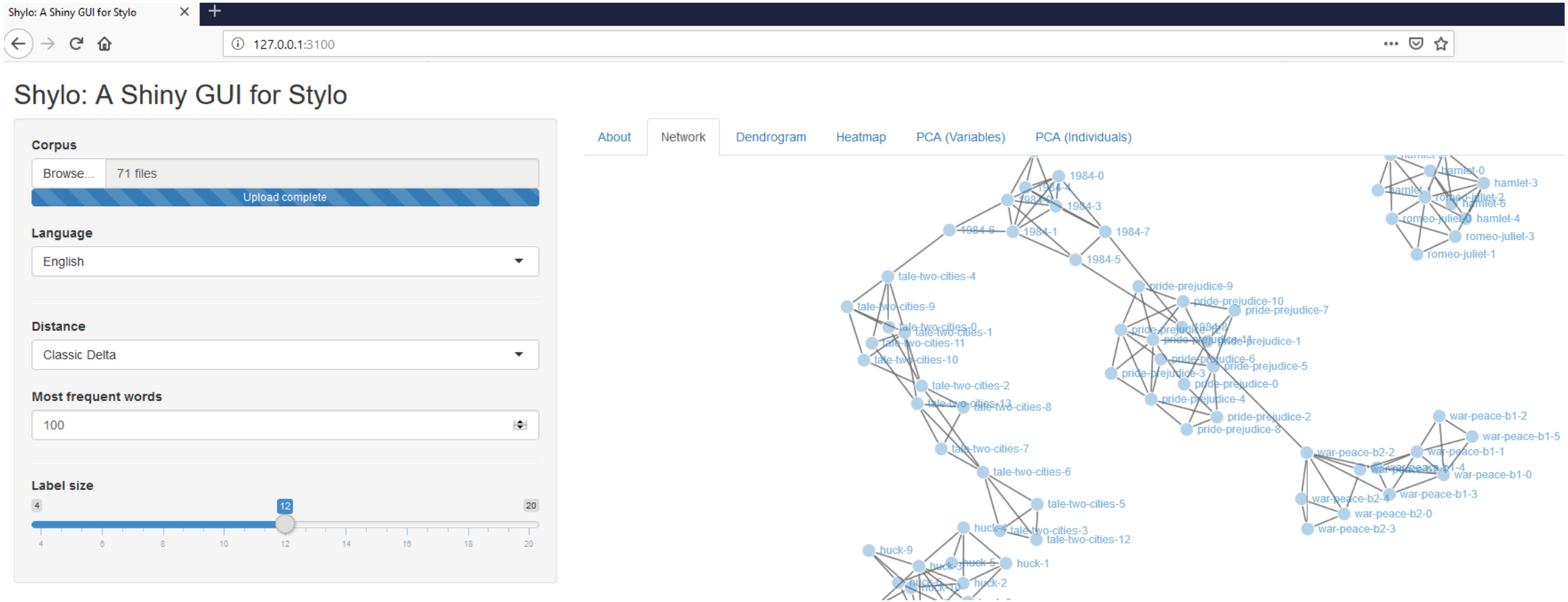
R Console

```
recent configuration, etc.

Advanced users: you can pipe the results to a variable, e.g.:
         hip.hip.hurrah = stylo()
this will create a class "hip.hip.hurrah" containing some presumably
interesting stuff. The class created, you can type, e.g.:
         summary(hip.hip.hurrah)
to see which variables are stored there and how to use them.


for suggestions how to cite this software, type: citation("stylo")


Warning messages:
1: In file(file, "r") : cannot open file 'Austen': Permission denied
2: In file(file, "r") : cannot open file 'Blogs': Permission denied
3: In file(file, "r") : cannot open file 'Dickens': Permission denied
4: In file(file, "r") : cannot open file 'Lit corpus': Permission denied
5: In file(file, "r") : cannot open file 'Orwell': Permission denied
6: In file(file, "r") : cannot open file 'Shakespeare': Permission denied
7: In file(file, "r") : cannot open file 'Shelley': Permission denied
8: In file(file, "r") : cannot open file 'Tolstoy': Permission denied
9: In file(file, "r") : cannot open file 'Twain': Permission denied
10: In file(file, "r") : cannot open file 'Tweet corpus': Permission denied
> |
```

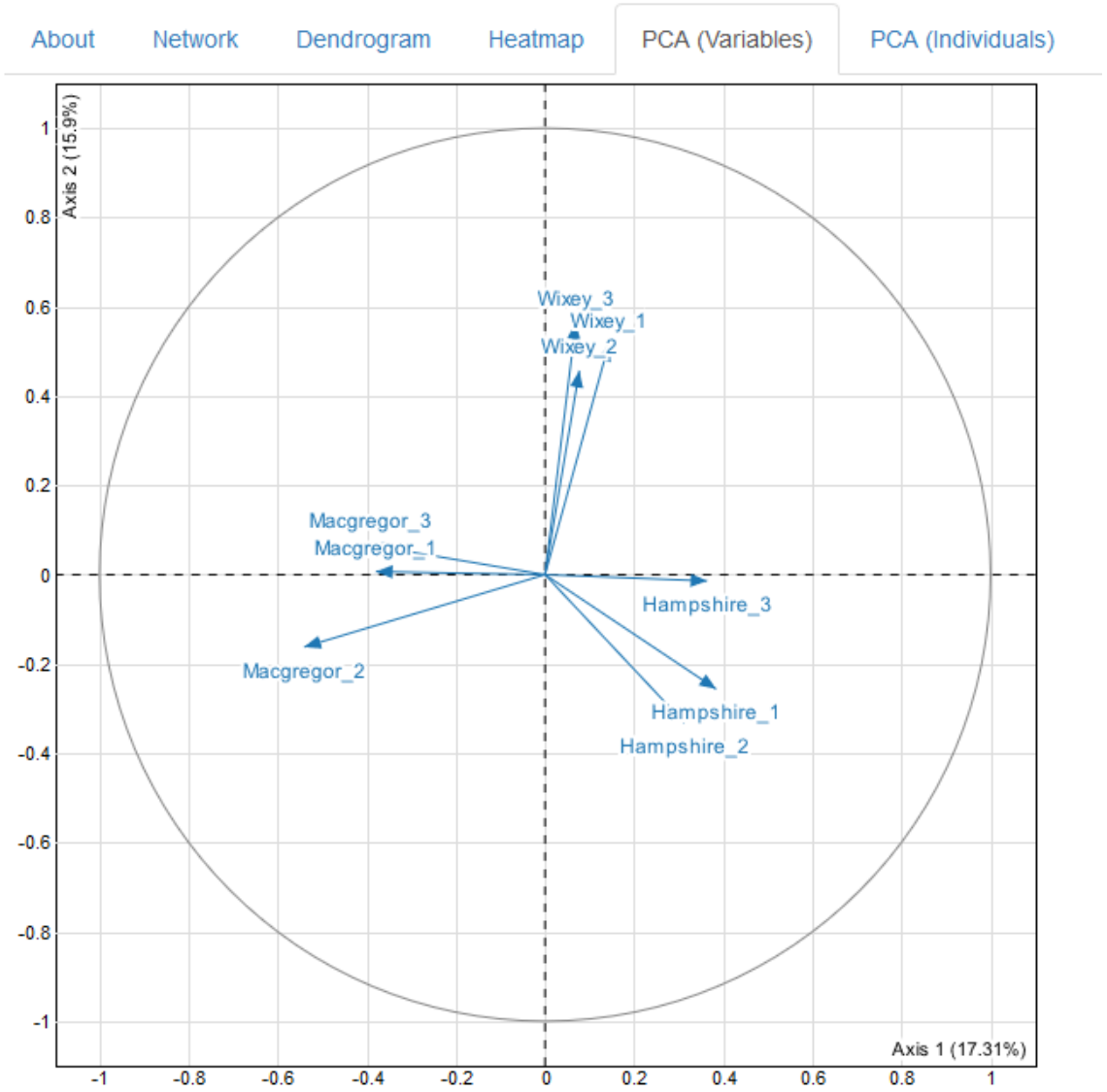
R Graphics: Device 2 (ACTIVE)



Shylo (stylo wrapper) - github.com/severinsimmler/shylo



• Shylo (stylo wrapper)



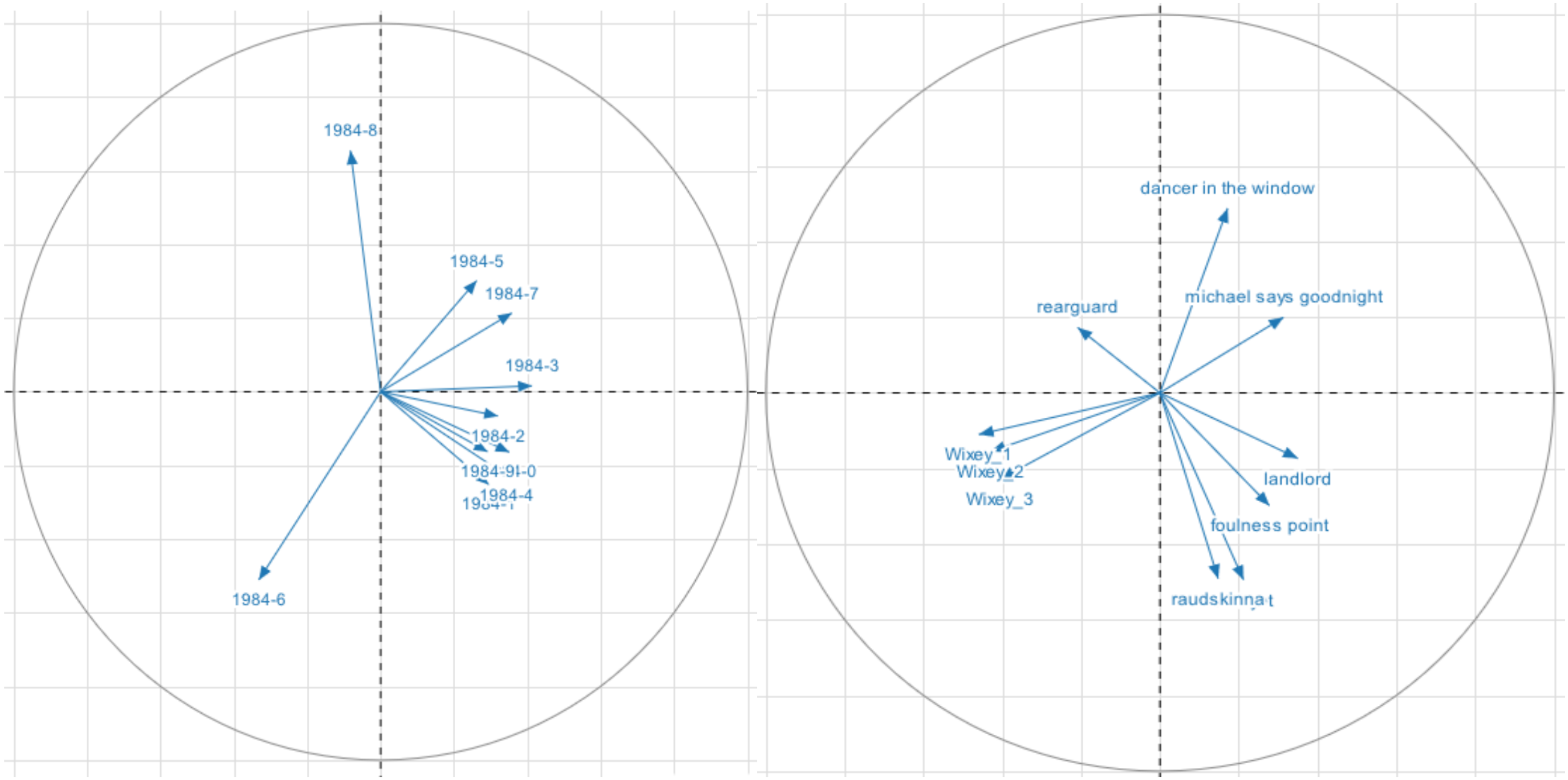
Summary of tools

Tool	Free?	Ease of use	Method(s)	Outputs	Scalability
JGAAP	Yes	Hard	Multiple	Numeric	Possible
Delta sheets	Yes	Moderate	Delta	Numeric	Difficult
Stylometry	Yes	Easy	PCA	Graphs	Possible
Stylo (R)	Yes	Easy	Multiple	Graphs	Possible
Shylo	Yes	Easy	Multiple	Multiple	Possible

Caveats

- Register makes a big difference
- Need a baseline of text – sizeable samples
- Ground truth may also be required (depending on objective)
- Strategy will be decided by circumstances
- Time lapse may affect results
- Not fingerprints, no 100% accuracy – not a silver bullet

Register


1984-8
1984-5
1984-7
1984-3
1984-2
1984-9
1984-0
1984-4
1984-1
1984-6
dancer in the window
rearguard
michael says goodnight
Wixey_1
Wixey_2
Wixey_3
landlord
foulness point
raudskinna-t

Privacy implications

- Attribution of texts written under a separate identity
- Diminish anonymity

Countermeasures

- Linguistic style is often unconscious
- Awareness of it can facilitate disguising it
- Imitating another's style, either during or after writing
  - Writing in another 'voice' (cp. *1984*)
- Google Translate
- Combining with other authors
- Running forensic linguistic tools – Anonymouth (Brennan et al, 2012; McDonald et al, 2012)

What can I do now?

- Test tools out
  - Text from previous attacks & open source data
  - Start building corpus
  - Have a play, let me know what you think!
- Explore how useful/applicable it would be for your use cases
- Think about other scenario/contexts it could be used in

Behavioural signatures

"I got an AUC of 0.99 but that's basically 1" – Jay-Z (a ROC fella)

Background

Behaviour

- Active area of research in attribution: who hacks, and why
  - Motivation, skills, attack behaviours (Landreth, 1985; Salles-Loustau et al, 2011)
  - Attitudes and culture (Chiesa et al, 2008; Watters et al, 2012)
  - Psychological elements (Shaw et al, 1998)
  - Specific actions undertaken (Ramsbrock et al, 2007)

Background

Behaviour

- What hasn’t been done: comparing profiles of attackers
- Case Linkage Analysis (CLA)
  - Linking separate crimes to common offenders
  - Statistical comparison of crime scene behaviours (Woodhams & Grant, 2006)
  - Some success in academic literature, with real-world crimes
  - Grubin et al, 1997; Mokros & Alison, 2002; Tonkin et al, 2008
  - Based on same principles of distinctiveness and consistency

Methodology

Behaviour

- Log keystrokes on a honeypot
- Take granular crime behaviours from pairs of offences
  - Classification step
- Determine degree of similarity
  - Similarity coefficient
  - Logistic regression
  - Receiver Operating Characteristic (ROC) curves

Classification

Behaviour

- Define behavioural domain e.g. ‘navigation’, ‘enumeration’, etc
- Classify keystrokes as commands (‘behaviours’)
  - Turn into ‘yes/no’ questions
  - “Did attacker try to wget malware from a remote site after compromise?”
  - Assign 1 if yes, 0 if no
  - End up with binary string for each offence in each domain

Similarity coefficient

Behaviour

$$J = \frac{x}{(x + y + z)}$$

- Jaccard's Coefficient (Tonkin et al, 2008)
- Calculate 1 per domain per attack pair
- X = count of behaviours present in both attacks
- Y = count of behaviours present in Attack A, but not Attack B
- Z = present in Attack B, but not Attack A
- 1 = perfect similarity, 0 = perfect dissimilarity

Logistic regression

Behaviour

- Put coefficients into direct logistic regression model
  - SPSS, R, etc – loads of tutorials online
  - “Paired” is the dichotomous dependent variable (true/false)
  - We want to find out if we can predict the variable
  - And which behavioural domain contributes more

Logistic regression

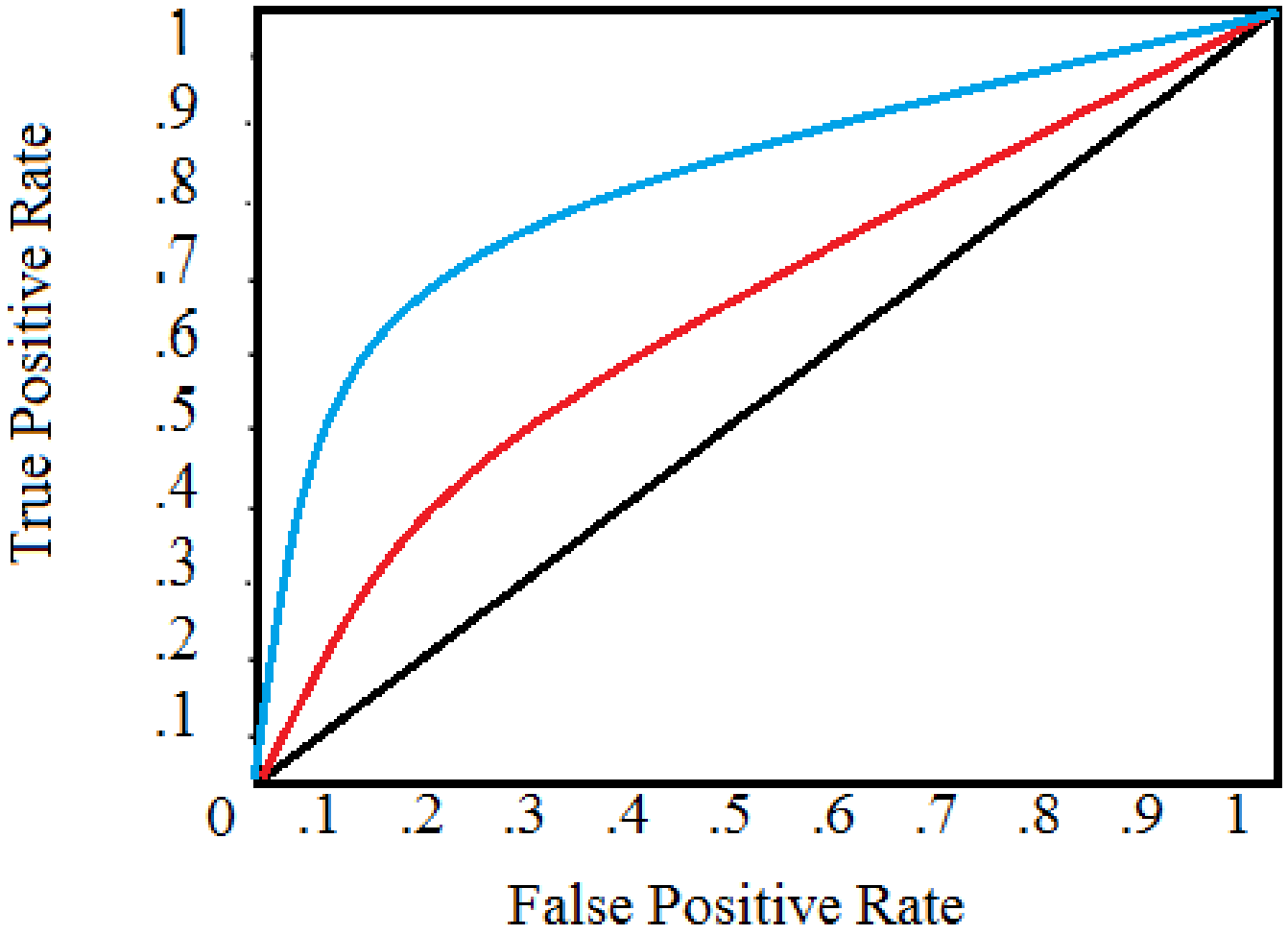
Behaviour

- Run this for each behavioural domain to get:
  - Positive or negative correlation
  - A p-value (statistical significance)
  - Amount of variance that a variable explains
- Repeat with forward stepwise logistic regression
  - Will automatically start with one domain, and add one at each step
  - If it contributes to predictive power, keep it, else discard from the model
  - Determines optimal combination of domains

ROC Curves

- Put regression results into ROC curves
  - Plots x (prob of false positive) against y (prob of true positive)
  - More reliable measure of predictive accuracy (Tonkin et al, 2008; Swets, 1988)
  - You'll get 'area under the curve' (AUC) values

ROC Curves



- Diagonal: no better than chance
- The higher the AUC value, the greater the predictive accuracy
- **0.5 – 0.7 = low**
- **0.7 – 0.9 = good**
- **0.9 – 1.0 = high**
- Swets, 1988

https://www.statisticshowto.datasciencecentral.com/receiver-operating-characteristic-roc-curve/

Experiment

Behaviour

- Modified open source Python SSH keylogger (strace)
  - https://github.com/NetSPI/skl
- Two VMs, exposed on internet over SSH
- One account per user per box
- Deliberate privesc vulnerabilities, plus fake data to exfiltrate
- 10x pentesters/students asked to SSH in (2 attacks each)
  - And get root, steal data, cover tracks, poke around

Experiment

- Keystrokes collated per user, split into behavioural domains
  - Navigation, enumeration, exploitation
  - 40 individual behaviours per domain

sudo	chmod 755
su	chmod 777
sudo [command]	chmod +x
sudo [username]	chmod +x [dir]
sudo -n	vi
su root	nano
su - [username]	cat /etc/sudoers
sudo -s	sudo -s
sudo su	sudo -l
gcc file.c -o file	bash
CVE exploits	looks for ssh authorized keys
wget	mount

Experiment

- Automated calculation of Jaccard values

Variables	Mean	Median	SD
Navigation(linked)	0.756	0.756	0.166
Navigation (unlinked)	0.163	0.125	0.134
Enumeration (linked)	0.641	0.708	0.259
Enumeration (unlinked)	0.108	0.087	0.122
Exploitation (linked)	0.58	0.555	0.281
Exploitation (unlinked)	0.091	0.077	0.097

Experiment

Behaviour

- Imported results into SPSS
- Performed logistic regression (direct and forward stepwise)
- Also used SPSS for ROC curves

Variable	AUC	Sig.	SE	95 %CI
Navigation	0.992	p <0.001	0.007	0.978 - 1.0
Enumeration	0.912	p <0.001	0.081	0.753 - 1.0
Exploitation	0.964	p <0.001	0.028	0.91 - 1.0
Keystroke Interval	0.572	NS	0.102	0.373 - 0.771
Command Interval	0.58	NS	0.113	0.358 - 0.802
Backspaces	0.702	p <0.05	0.094	0.519 - 0.886
Optimal	1	p <0.001	0	1.0 - 1.0

Applicability and approaches

Behaviour

- Honeypots
- Build up a corpus of attackers
- Could also identify attackers who’ve trained together

Caveats

- Some offenders show more distinctiveness than others
  - Bouhana et al, 2016
- Some behaviours less consistent
  - Bennell & Canter, 2002; Bennell & Jones, 2005
- MO is a learned behaviour, and offenders develop
  - Pervin, 2002; Douglas & Munn, 1992
- Offenders will change behaviours in response to events
  - Donald & Canter, 2002

Caveats

Behaviour

- This experiment:
  - Small sample, only commands
  - Only one OS/scenario
  - Not ‘real’ attackers – knew they wouldn’t suffer consequences
  - Not all attackers will have the same motivations, could affect results
  - Not 100% accurate

Privacy implications

Behaviour

- People can be linked to separate hosts/identities
- Based on approaches, syntax, and commands
- Regardless of anonymising measures
- Regardless of good OPSEC elsewhere
- Could be linked to historical or future activity

Countermeasures

Behaviour

- Similar to defeating authorship identification
- Make a conscious decision to disguise your style
  - CLA different – e.g. alias command would not work
  - Hard to automate – can't predict commands in advance
  - Could semi-automate, using scripts
  - Randomising ordering of command switches
  - Switching up tools e.g. wget instead of curl; vi instead of nano, etc

What can I do now?

Behaviour

- Give it a go!
  - Keylogger on CTF machines (make sure participants are aware, take appropriate ethical measures)
  - Classification and calculate Jaccard score – pretty simple
  - Calculate logistic regression scores – again, pretty simple
  - ROC curve analysis (same tools)
  - Have a go at automating! R/Python probably best place to start
  - Other behavioural domains, e.g. evasion techniques
  - Whitepaper available (contact me!) or see DEF CON 2018 talk

Cultural CAPTCHAs

"Of course I remember Crinkley Bottom"

Background

- "Is this account a human or a bot?"
  - Lots of academic and practical research (Filippoupolitis et al, 2014)
  - Botometer, Twitteraudit, Botcheck, Botsentinel
- Certain behaviours/features can be "tells"
- Harder question: "Is this account owner really X nationality?"
- Context: hostile accounts influencing conversations or consensus
  - We think they're probably human
  - But how do we prove they're *authentic*?

Background

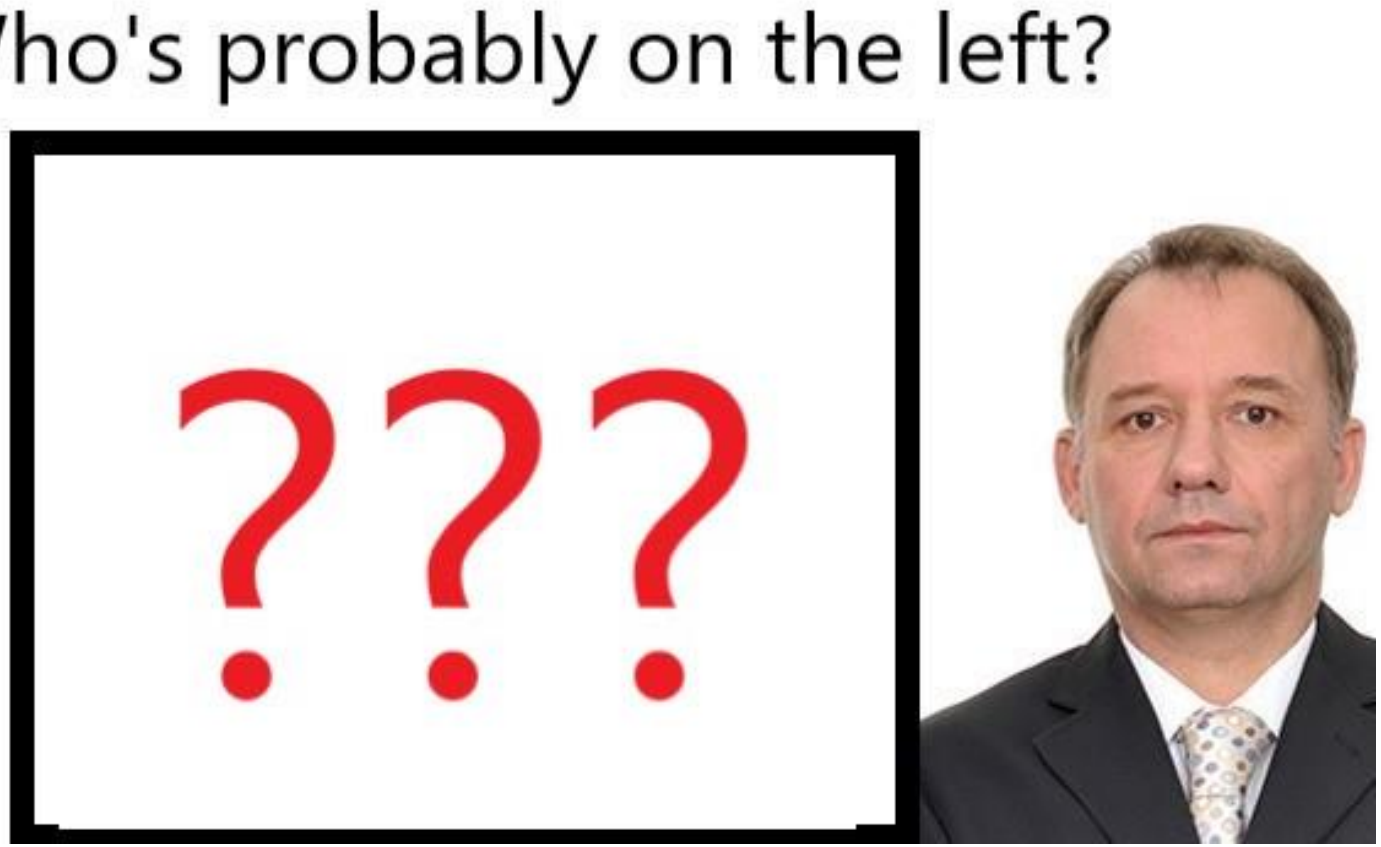
- Enter “cultural CAPTCHAs”
- Cultural artefacts which haven’t spread beyond origin
- In many cases this can be popular culture, but also:
  - Language
  - Cultural norms and expectations
  - Food
  - Music
  - Traditions, etc

Experiment

- Let’s try an example - who are these two men?
- **RAISE YOUR HAND** if you know

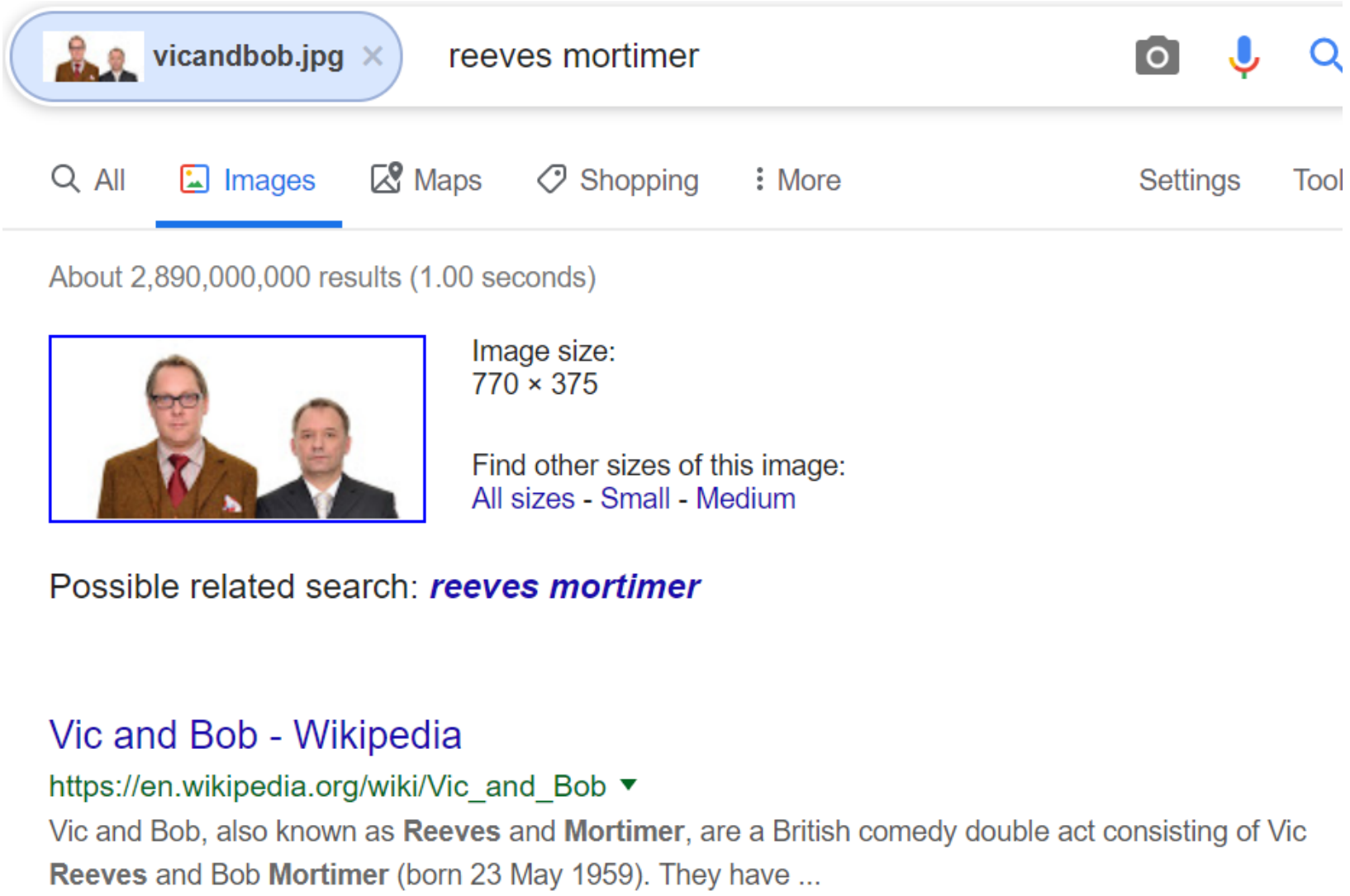
Experiment

- Let’s try another

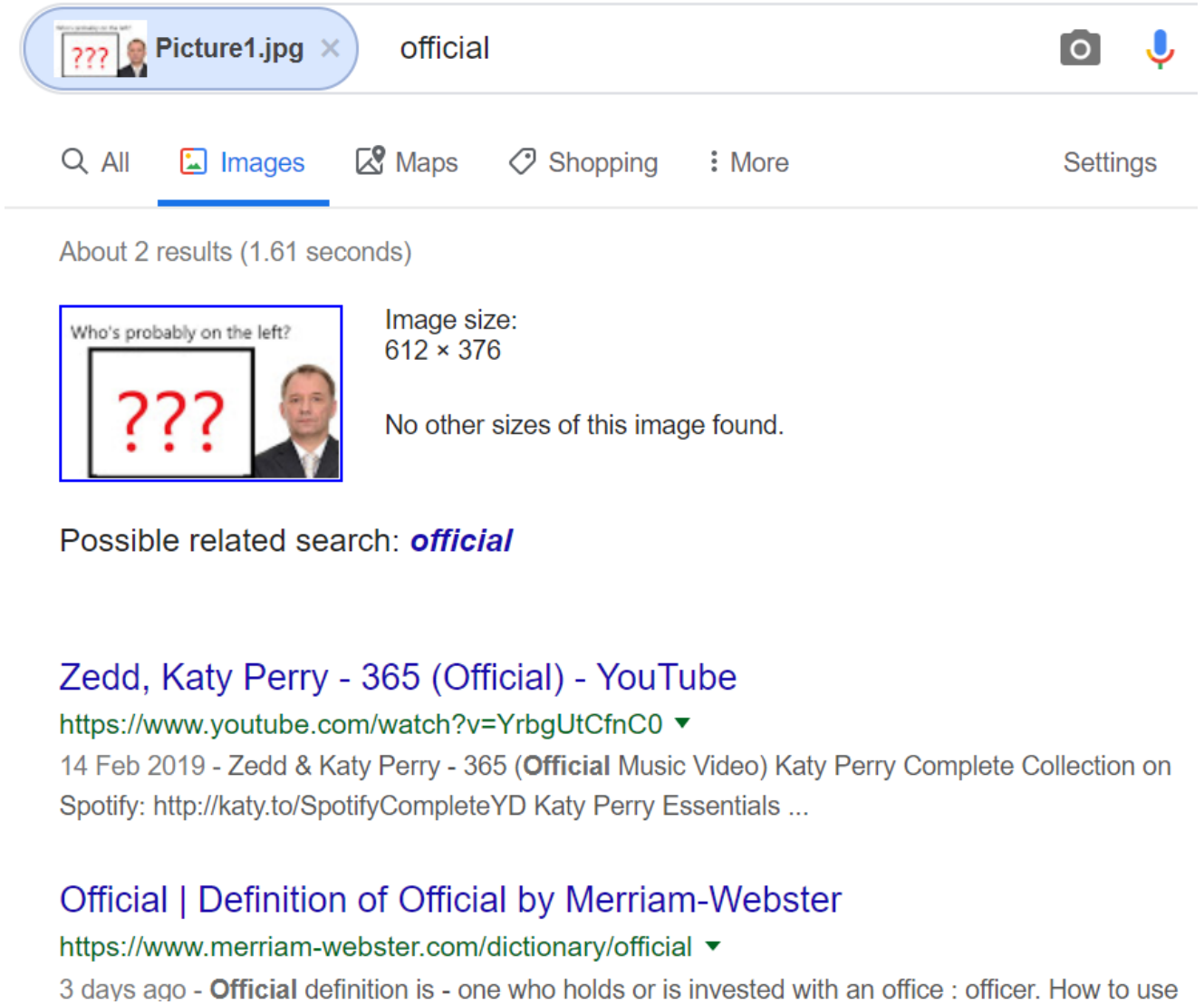


https://www.independent.co.uk/arts-entertainment/tv/news/barry-chuckle-dead-brothers-latest-cause-comedy-death-manager-a8477966.html

Experiment


vicandbob.jpg
reeves mortimer
All
Images
Maps
Shopping
More
Settings
Tool
About 2,890,000,000 results (1.00 seconds)
Image size:
770 × 375
Find other sizes of this image:
All sizes - Small - Medium
Possible related search: reeves mortimer
Vic and Bob - Wikipedia
https://en.wikipedia.org/wiki/Vic_and_Bob
Vic and Bob, also known as Reeves and Mortimer, are a British comedy double act consisting of Vic Reeves and Bob Mortimer (born 23 May 1959). They have ...

Experiment


Picture1.jpg
official
All
Images
Maps
Shopping
More
Settings
About 2 results (1.61 seconds)
Who's probably on the left?
???
Image size:
612 × 376
No other sizes of this image found.
Possible related search: official
Zedd, Katy Perry - 365 (Official) - YouTube
https://www.youtube.com/watch?v=YrbgUtCfnC0
14 Feb 2019 - Zedd & Katy Perry - 365 (Official Music Video) Katy Perry Complete Collection on Spotify: http://katy.to/SpotifyCompleteYD Katy Perry Essentials ...
Official | Definition of Official by Merriam-Webster
https://www.merriam-webster.com/dictionary/official
3 days ago - Official definition is - one who holds or is invested with an office : officer. How to use

Experiment

- One for the Americans ☺
- Who's this, and where is he from?

https://www.qthemusic.com/articles/the-latest-q/vic-bob-the-real-morrissey-hated-morrissey-the-consumer-monkey-q349-preview

Another example

https://knowyourmeme.com/memes/jake-from-state-farm
https://www.reddit.com/r/MovieDetails/comments/7vt5wh/inglourious_basterds_2009_you_can_clearly_see_the/

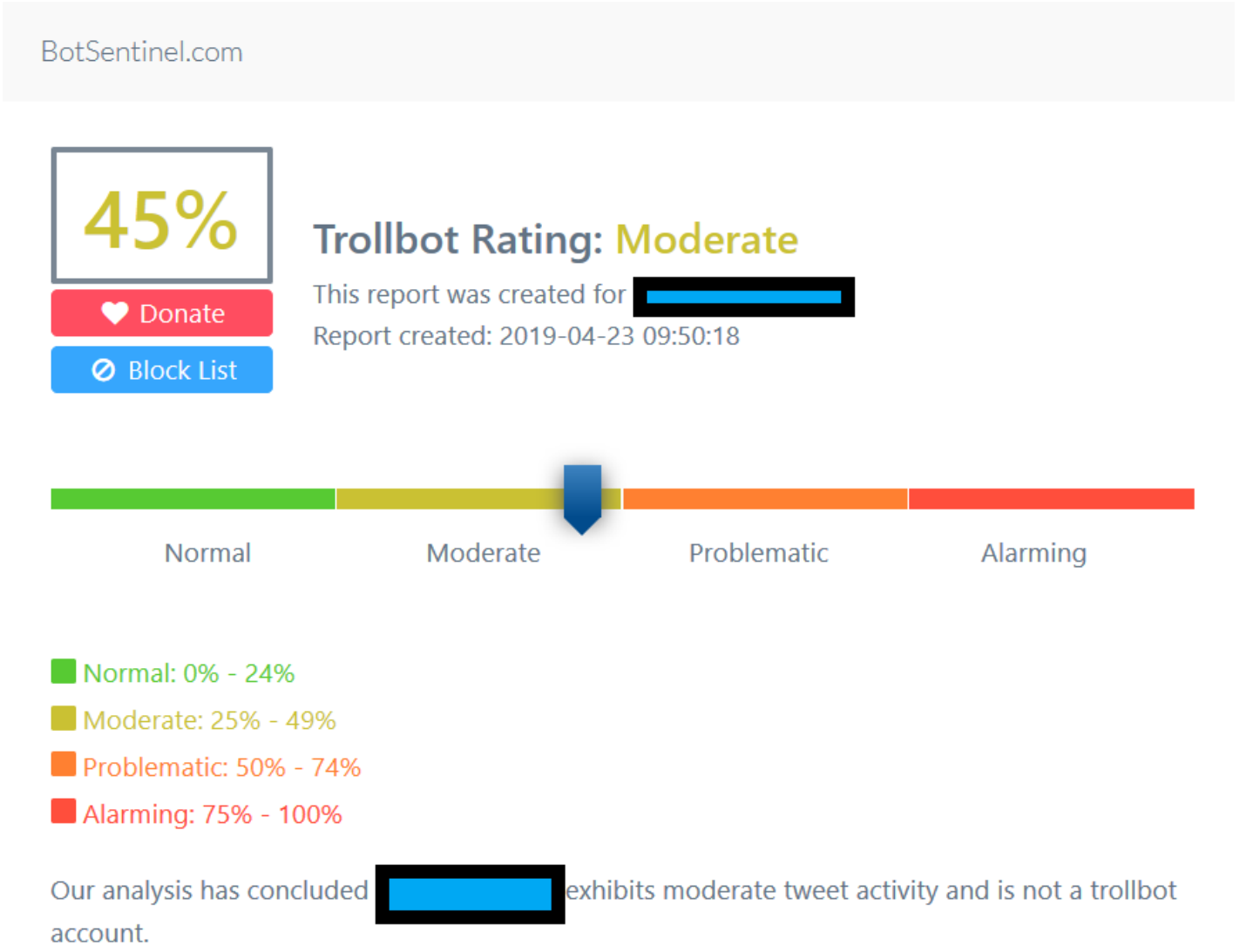
Other possible examples

- Food
- Music
- Cultural norms and quirks
- Popular culture
- Education

https://www.youtube.com/watch?v=2cgRd2WJXpo

Case studies

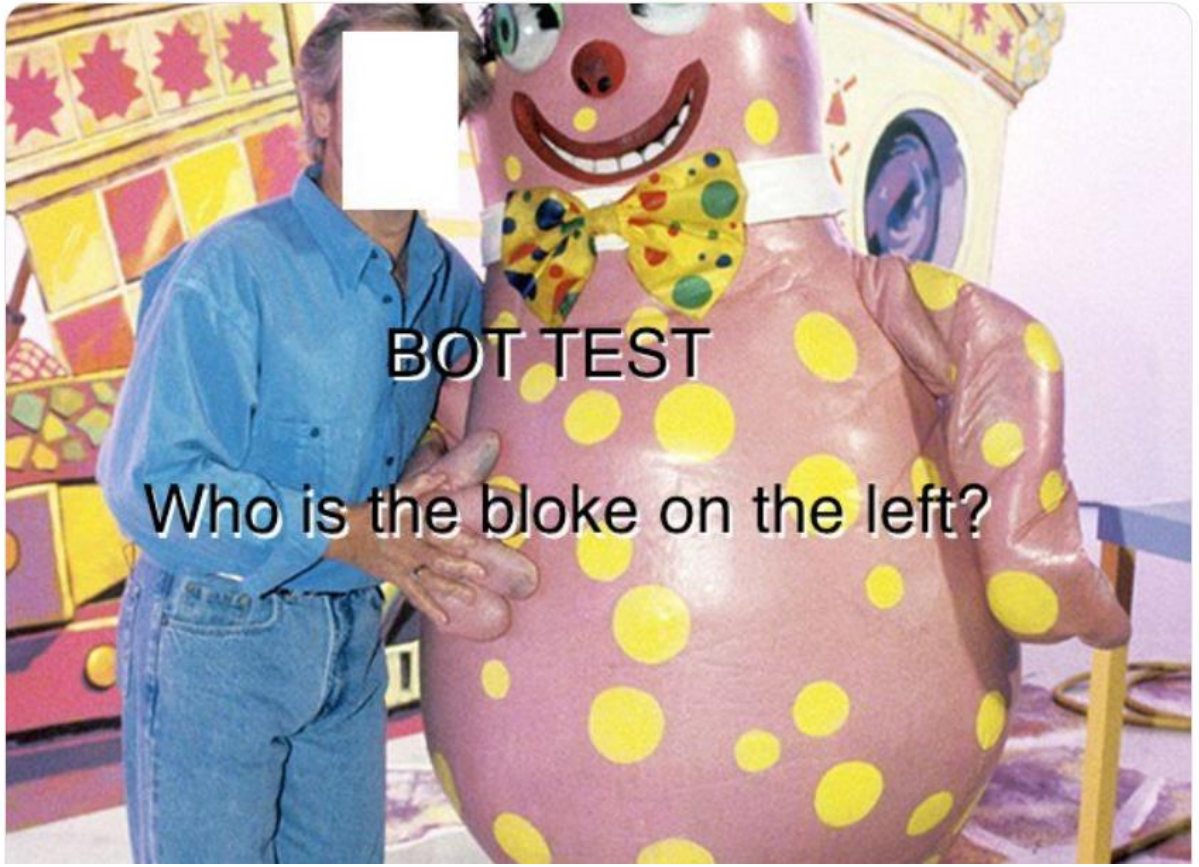
Cultural CAPTCHAs



Case studies

Cultural CAPTCHAs

I have administered this test multiple times now, on multiple pro-Brexit accounts with multiple linked patterns of posting. Never gets a reply. They can't answer it.



Case studies

Cultural CAPTCHAs

[redacted] 18h

Replying to [redacted] and 3 others

You still can't, can you? Pathetic. You have no idea. You're not what you say you are, at all. It's all a lie.

1 1 3

[redacted] 18h

Replying to [redacted] and 3 others

Still can't name them! Which farm do you work in, then? How much do they pay you to fake being a Brexiter?

1 8

[redacted] 18h

I think I've found my first "click-farm" worker on Twitter. Interesting. Still can't answer the image, but very touchy about it.

1 5

[redacted] 18h

Replying to [redacted] and 3 others

That's still not the answer, is it?

2 1

[redacted] 16h

British people challenge liars when they meet them. It's part of our national identity.

1 2

[redacted] 16h

Provide irrefutable evidence that I'm not British or that I'm a bot

2

[redacted] 16h

Answer the question

1 2

[redacted] 16h

How about you just fuck off you annoying little worm

2

[redacted] 15h

Answer it.

1 1

[redacted] Follow

Replying to @iamsimonyoung @AmusingName0 and 4 others

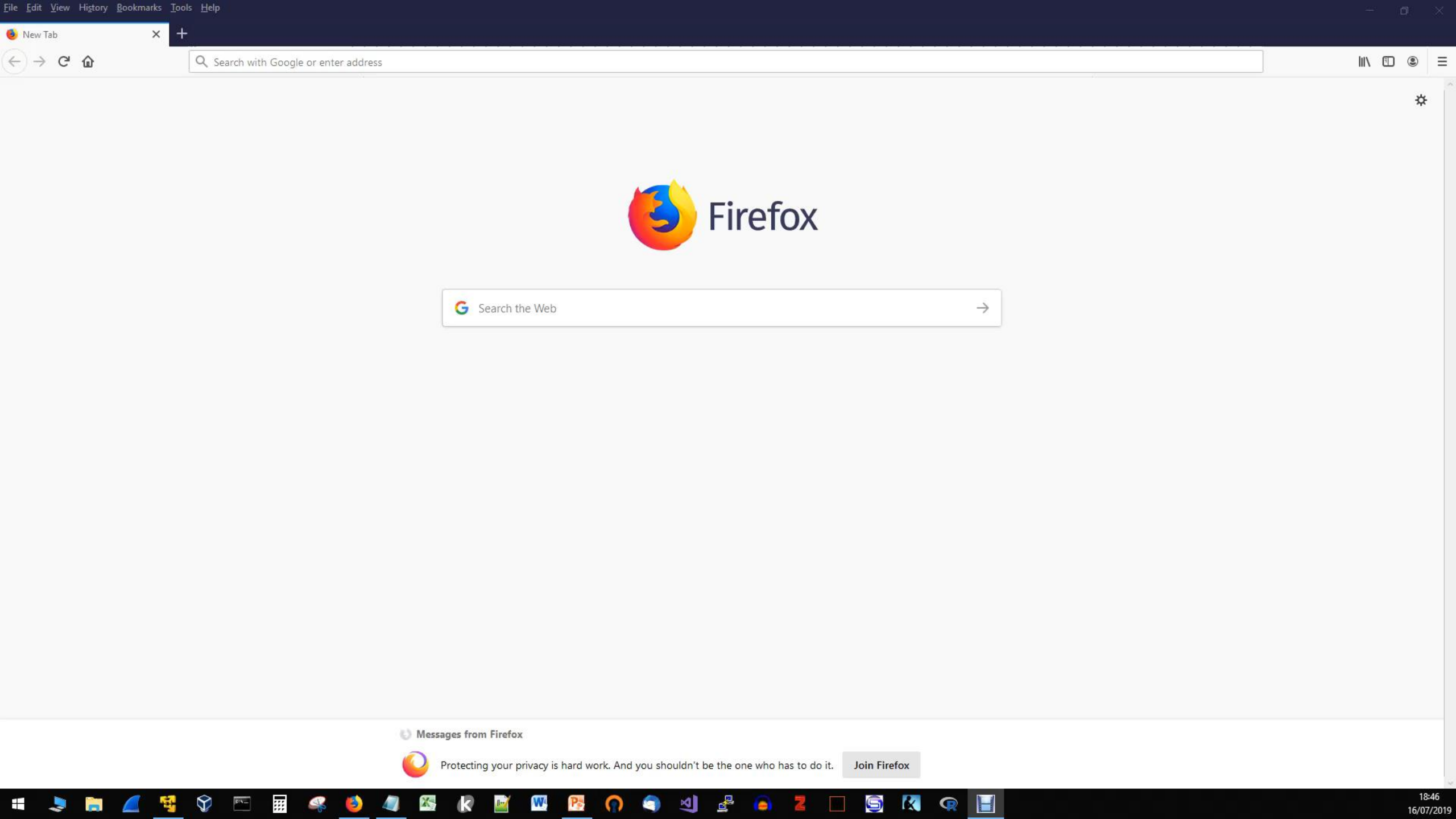
You fuck off too

Case studies

Cultural CAPTCHAs

Applicability and approaches

- ‘CAPTCHA’-style verification system
- For accounts reported as possibly false/hostile?
- Give users option of selecting a different CAPTCHA
  - They genuinely may not know the answer!


File Edit View History Bookmarks Tools Help
New Tab
Search with Google or enter address
Firefox
Search the Web
Messages from Firefox
Protecting your privacy is hard work. And you shouldn't be the one who has to do it.
Join Firefox
18:46
16/07/2019

Caveats

- Reliant on specific cultural knowledge
  - Some may be age-dependent
  - May become increasingly hard to find examples
  - Users may genuinely not know the answer
  - cp. genuine CAPTCHAs
- Images cannot be searchable online
  - Manipulation/generation to avoid TinEye, reverse image search, etc

What can I do now?

- Come up with your own examples and implementations
- Test on social media
- Research on effectiveness at scale
- How resilient are cultural CAPTCHAs?
  - Not an area I know much about, but with click-farm workers, catfish, etc – how much research do they do into culture and language?
  - Interesting area for future work

Conclusion

Black Hat Sound Bytes

Conclusion

- Human side-channels offer under-explored, unconventional, and often cost-effective, opportunities for attribution and defence

- These are often specialist areas – but barrier to entry isn't as high as you might think!

- Tools and resources are available now, often open-source, to test these things out

Next steps and future research

- Expanding PoCs, applying techniques to more scenarios
- Other side-channels
- Further research into nature and scope of cultural CAPTCHAs
- Further research into applicability and effectiveness of forensic linguistics and behavioural signatures as investigative tools
- Automate some of this stuff, especially FL and CLA
- Get in touch! Let's discuss ☺
- matt.wixey@pwc.com, @darkartlab

Aims - review

- Be aware of 3 human side-channels and how they work
- Practical takeaways for each side-channel, including tools
- Examine implications for security and privacy
- Know about possible countermeasures
- Explore future research ideas

Plug

- Interested in the concepts of bio-computers and bio/digital crossovers?
  - Come to my DEF CON talk on Sunday, 1300, Track 2!
  - **Sound Effects: Exploring Acoustic Cyber-weapons**

www.pwc.co.uk

Thank you!
Q&A: Reef A

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