Cosa gli altri possono fare con nostri i dati e metadati

Gabriele Zanoni

EMEA Incident Response Investigator @infoshaker

Who's Who

- Cloud Security
- Penetration testing
- Incident Response
- Anti-Fraud
- Computer Forensics
- Mobile Security

The power of analysis

Nobody knows...together we know!

Degrees of		Cent	iles	I Possess of
the length of	Estimates in lbs.	Observed deviates from 1207 lbs.	Normal p.e =37	Observed over Normal
5	1074 1109 1126	- 133 - 98 - 81	~ 90 - 70	+43 +28
20	1148	- 59	57 46	
91 25 30 35	1174	- 45 - 33 - 26	- 37 - 29 - 21	
40	1188	- 19	- I4 - 7	0. 10. 20. 20. 10. 10. 20. 20. 20. 20. 20. 20. 20. 20. 20. 2
m 50 55 60	1207 1214	+ 7	+ 7	0
65	1219	+ 12 + 18	+ 14 + 21	
70 73 75 80	1230	+ 23 + 29	+ 29	
85	1243 1254 1267	+ 36 + 47 + 52	+ 46 + 57 + 70	
95	1293	+ 86	+90	[*
112, the media	in or middlem	partiles, stand at ost value, stands to be 1198 lbs.	at 50°.	The continuous line is the normal curve with p.e. = 37. The broken line is drawn from the observations. The lines connecting them show the differences between the observed and the normal.

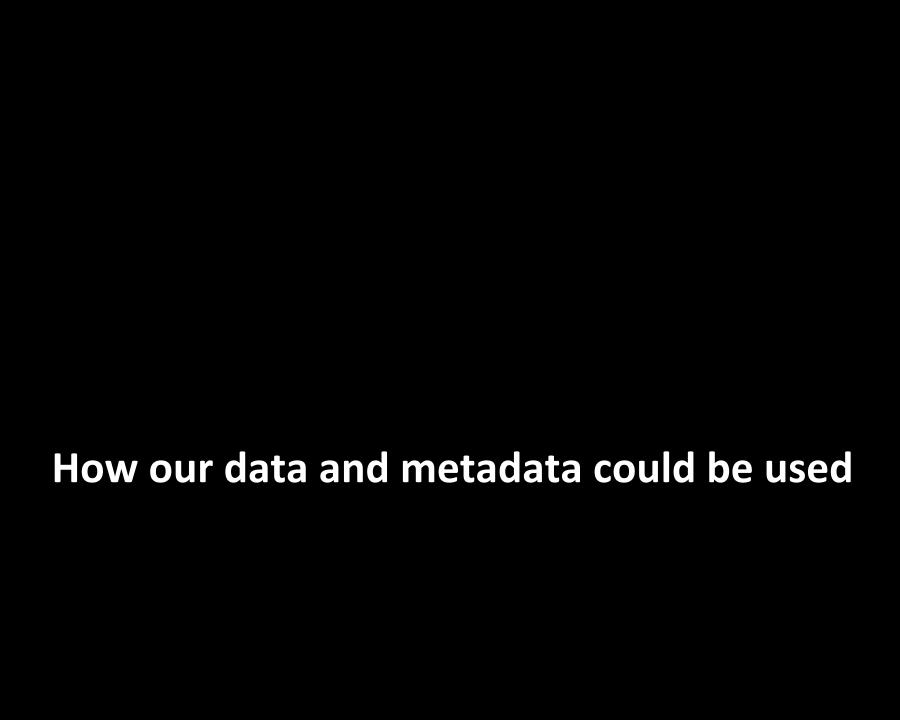
http://wisdomofcrowds.blogspot.it/2009/12/vox-populi-sir-francis-galton.html

Who is using OSINT?

"For the past three years, Elaine Rich and 3,000 other average people have been quietly making probability estimates about everything from Venezuelan gas subsidies to North Korean politics as part of, an experiment put together by three well-known psychologists and some people inside the intelligence community."

"According to one report, the predictions made by the Good Judgment Project are often better even than intelligence analysts with access to classified information, and many of the people involved in the project have been astonished by its success at making accurate predictions."

- http://www.npr.org/blogs/parallels/2014/04/02/297839429/-so-you-think-youre-smarter-than-a-cia-agent
- http://www.goodjudgmentproject.com/



Metadata analysis from phone calls 1/2

- An experiment from Jonathan Mayer
- "Participants run the MetaPhone app on their Android smartphone; it submits device logs and social network information for analysis."
- "We began by identifying the MetaPhone participants' contacts. We used the same approach as in our prior work on number identifiability, matching phone numbers against the public Yelp and Google Places directories. In total, our 546 participants contacted 33,688 unique numbers. 6,107 of those numbers (18%) resolved to an identity."
 - http://webpolicy.org/2014/03/12/metaphone-the-sensitivity-of-telephone-metadata/

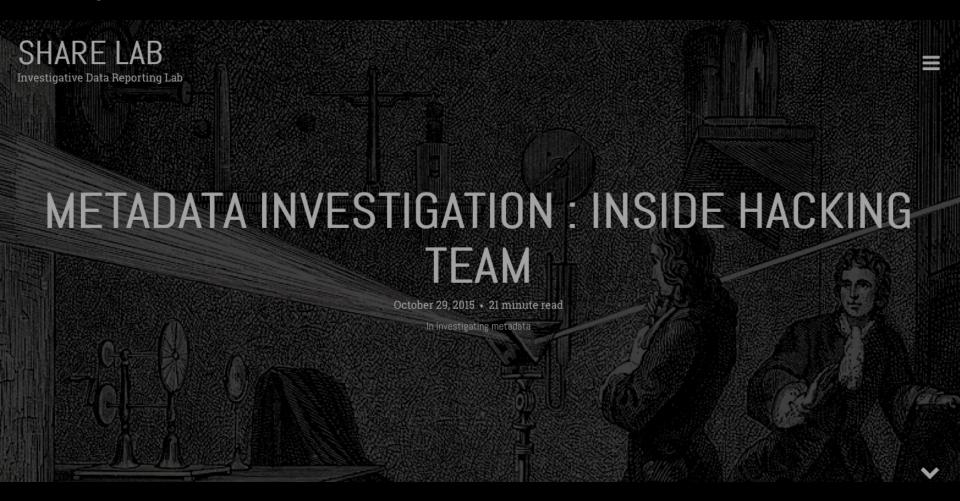
Metadata analysis from phone calls 2/2

Category	Participa	nts with ≥ 1 Calls	
Health Services	57%	Category	Participants with ≥ 1 Calls
Financial Compies	400/	Dentistry and Oral Health	18%
Financial Services	40%	Mental Health and Family Services	8%
Pharmacies	30%	Ophthalmology and Optometry	6%
Veterinary Services	18%	Sexual and Reproductive Health	6%
veterinary our vices	1070	Pediatrics	5%
Legal Services	10%	Orthopedics	4%
Recruiting and Job Placement	10%	Chiropractic Care	3%
Delinions Commitment on	00/	Rehabilitation and Physical Therapy	3%
Religious Organizations	8%	Medical Laboratories	2%
Firearm Sales and Repair	7%	Emergency or Urgent Care	2%
Political Officeholders and Campaigns	4%	Cardiology	2%
	170	Dermatology	1%
Adult Establishments	2%	Ear, Nose, and Throat	1%
Marijuana Dispensaries	0.4%	Neurology	1%
		Oncology	1%
		Substance Abuse	1%
		Cosmetic Surgery	1%

[•] http://webpolicy.org/2014/03/12/metaphone-the-sensitivity-of-telephone-metadata/

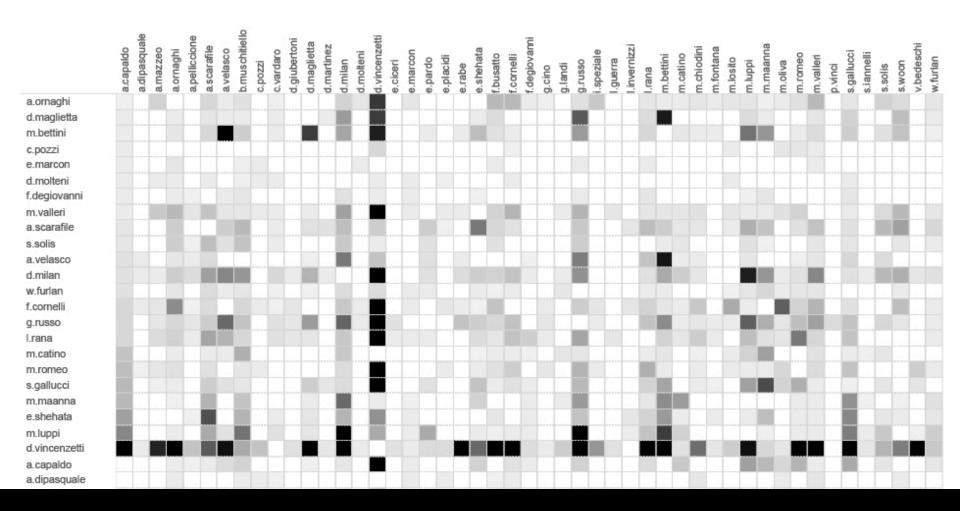
Metadata analysis from phone calls: Pattern Results

- "A pattern of calls will often, of course, reveal more than individual call records."
 - Participant A communicated with multiple local neurology groups, a specialty pharmacy, a rare condition management service, and a hotline for a pharmaceutical used solely to treat relapsing multiple sclerosis.
 - Participant B spoke at length with cardiologists at a major medical center, talked briefly with a medical laboratory, received calls from a pharmacy, and placed short calls to a home reporting hotline for a medical device used to monitor cardiac arrhythmia.
 - Participant C made a number of calls to a firearm store that specializes in the AR semiautomatic rifle platform. They also spoke at length with customer service for a firearm manufacturer that produces an AR line.
 - In a span of three weeks, Participant D contacted a home improvement store, locksmiths, a hydroponics dealer, and a head shop.
 - Participant E had a long, early morning call with her sister. Two days later, she
 placed a series of calls to the local Planned Parenthood location. She placed
 brief additional calls two weeks later, and made a final call a month after.
- http://webpolicy.org/2014/03/12/metaphone-the-sensitivity-of-telephone-metadata/

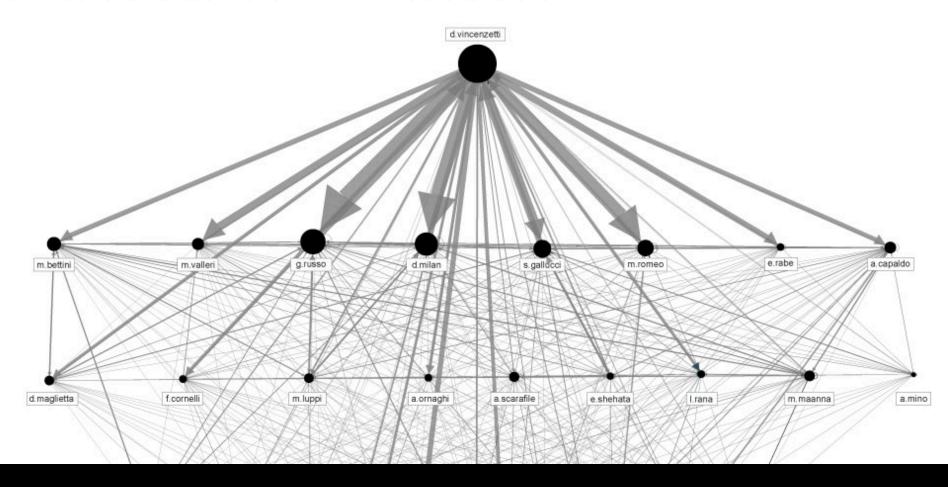


- Share Lab is a newborn child of the Share Foundation a research and data investigation lab for exploring different technical aspects of the intersections between technology and society.
- "Once online, our every movement, every click, sent or received email, our every activity produces a vast amount of invisible traces. These traces, once collected, put together and analysed, can reveal our behavioral patterns, location, contacts, habits and most intimate interests. They often reveal much more than we feel comfortable sharing."

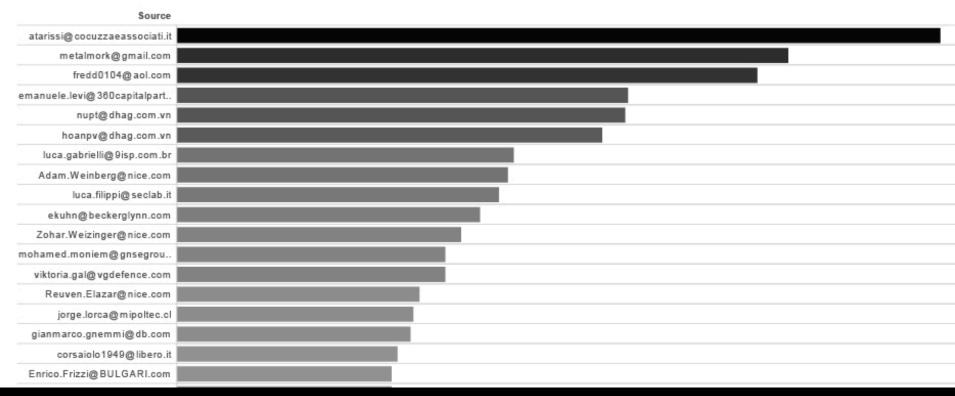
HEAT-MAP OF INTERNAL COMMUNICATION



POTENTIAL ORGANISATIONAL STRUCTURE BASED ON THE LEVEL AND DIRECTION OF COMMUNICATION



EXTERNAL CONTACTS WITH MORE THAN 50 EMAILS EXCHANGED WITH HT EMPLOYEES (2014-2015)



TIMELINE OF INDIVIDUAL COMMUNICATION OF EXTERNAL CONTACTS AND HT EMPLOYEES (2014-2015)

8	jan	feb	mar	apr	maj	jun	jul	avg	sep	okt	nov	dec	jan	feb	mar	apr	maj	
atarissi@cocuzzaeassociati.it							-	•		••	4	(1)				000	000	
fredd0104@aol.com											00				•	•		
emanuele.levi@360capitalpartners.co						•	100	-0		-	-	0	•	••	•	OD		
metalmork@gmail.com						•	••		•	•	-	-	••	•	•	•		
nupt@dhag.com.vn							_	.				0	010			•		
Jorge.lorca@mipoltec.cl	•		•	•	•			••		•	•		•			•	•	
hoanpv@dhag.com.vn		• •		•		•	000	(000)		00		(1)		•	-	•		
luca.gabrielli@9lsp.com.br	000	-00	0 • •		•		•	•	000	•	-	•	•	•			• •	
mohamed.monlem@gnsegroup.com	00()00		0000	00	•		-	00	•				•					
Adam.Weinberg@nice.com	•		•• •	•	••	-			•	•		•	•	0 00		••	•	
luca.fllppl@seclab.lt									•				•	••	•	•	• •	
corsalolo 1949@ilbero.lt							•	•	••	••	•	•	•••			• •	•	
ekuhn@beckerglynn.com							-		•••		•	•		•	•	•	000	
cralgdrobertson67@gmall.com									•	• •	••••	••			•			
adanesl@chrea.com						•			•	•	•	••	•	• •	•• •	••	••	

TIMELINE OF SUBJECT LINES (2014)

Subject	Ja	nuary	February		March		April			
Clausola CATCHALL, Aggiornamento, Ieri martedì 4 a Roma										
Incontro							•	 • •		
Palo Alto Networks Content Updated		•						•		
Weekly	•	•		•	•	•	•	• •		
Italian Lasagna - Touch-Base	• • • •									
Revised LEO.pdf										
Subscribe me to the mailing list										
DAP Proposal per PUMA										
Puma DAT document 4595										
DemoROP										
CV					•					
Wall Street Journal article:										
/etc/aliases	•	•	•	•	•	•	•	•		
/etc/LISTA.txt	•	•	•	•	•	•	•	•		
Nano-Sim x BB Passport 4G										
/etc/FLISTA.txt	• •	•	•	•	•	•	•	•		
Azerbaijan - new opportunity.										

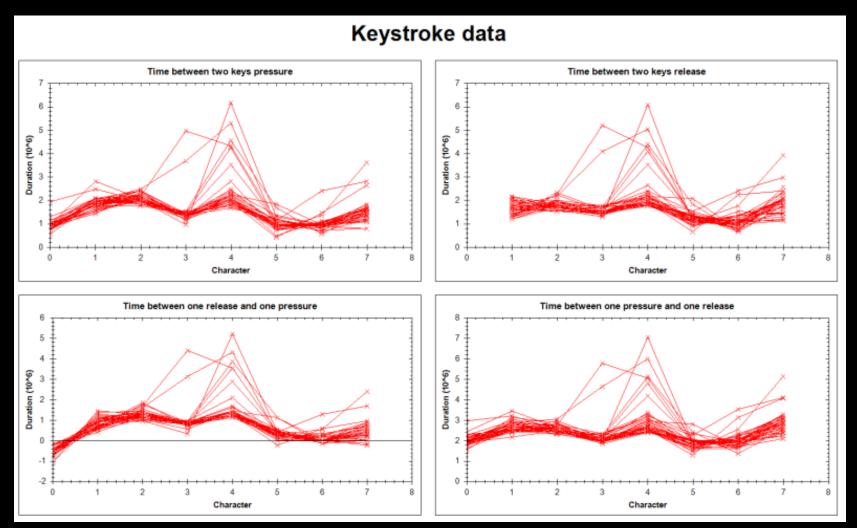
TIMELINE OF EMAILS WITH SUBJECTS FROM AMAZON.IT

	2013			2014										2015							
	nov	dec	feb	apr	maj	jun	jul	avg	sep	okt	nov	dec	jan	feb	mar	apr	maj	jun			
"Adaptare - Cacciavite a"				•																	
"Android Hacker's Handbook"				•		•															
"Dell UltraSharp U2412M"				•																	
2x "Android Hacker's Handbook"				•																	
2x "Ligawo ® DisplayPort Cable"				•																	
2x "3M 50799 Privacy Pellicole"																•					
2x "Akasa SATA to 4pin Molex"										•											
2x "Anker® Batteria Esterna"																	•				
2x "Apc Presa Filtrata 5"									•												
2x "BENQ 5J.J3S05.001 - PHILIPS"											•										
2x "CAVO PROLUNGA ELETTRICA"														•							
2x "Hamlet XFW2EXC - EXPRESS"					•																
2x "Multipresa 8 italiane / 4"														•							
2x "ORICO 2588us3 USB 3.0 Box" e 1 altri articoli														•							
2x "Prolunga lineare 1,5 mt bianco"			•																		
2x "Samsung MB-MG32D/EU Scheda"																	•				
2x "Samsung MZ-7TE120BW SSD 840"														•							
2x "Startech PCI1394_2LP Scheda"						•															
2x "TP-LINK TL-ANT24PT Cavo"																					
2x "WD My Passport Pro 4TB, HDD"									•												
2x "WD My Passport Ultra 1TB" e 3 altri articoli																	•				
3x "Aten CS22U KVM Switch 2-> 1" e 6 altri articoli							•														
3x "Batteria originale J-M1 JM1"										•											
3x "Daffodil WAP150 Adattatore"										•											
3x "Huawei E5151 21,6 Mbps"										•											
4x "AmazonBasics - Sleeve per"									•												
4x "Anker® Astro Slim3 6000 mAh"										•											
4x "Box Samsonite Spinner In"										•											
4x "SMEMO DIAGONAL TECH CASE" e 12 altri ar									•	1000											
5x "Blackberry ACC-60087-001"									15					•							
5x "Blackberry JM1 Batteria di"													•								

MAP OF HT EMPLOYEES FLIGHTS BASED ON CWT EMAILS SUBJECT LINES



How the way you type can shatter anonymity 1/2



http://arstechnica.com/security/2015/07/how-the-way-you-type-can-shatter-anonymity-even-on-tor/

How the way you type can shatter anonymity 2/2

- "The technique collects user keystrokes as an individual enters usernames, passwords, and other data into a website. After a training session that typically takes less than 10 minutes, the website—or any other site connected to the website—can then determine with a high degree of certainty when the same individual is conducting subsequent online sessions."
- "The real concern with behavioral profiling is when it is being done by multiple big websites owned by the same company or organization. The risk to anonymity and privacy is that you can profile me and log what I am doing on one page and then compare that to the profile you have built on another page. Suddenly, the IP address I am using to connect to these two sites matters much less."
 - http://arstechnica.com/security/2015/07/how-the-way-you-type-can-shatter-anonymity-even-on-tor/

Knowing the attackers: APT28

Compile Times Align with Working Hours in Moscow and St. Petersburg

Of the 140 malware samples that we have attributed to APT28 so far, over 89% were compiled between 0400 and 1400 UTC time, as depicted in Figure 10. Over 96% were compiled between Monday and Friday. This parallels the working hours in UTC+0400 (that is, compile times begin about 8AM and end about 6PM in this time zone). This time zone includes major Russian cities such as Moscow and St. Petersburg.

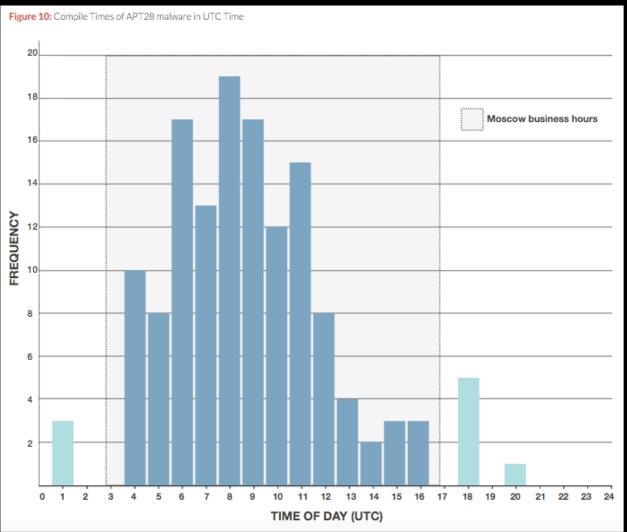


https://www.fireeye.com/content/dam/fireeye-www/global/en/current-threats/pdfs/rpt-apt28.pdf

Knowing the attackers: APT28

Compile Times Alig Hours in Moscow at

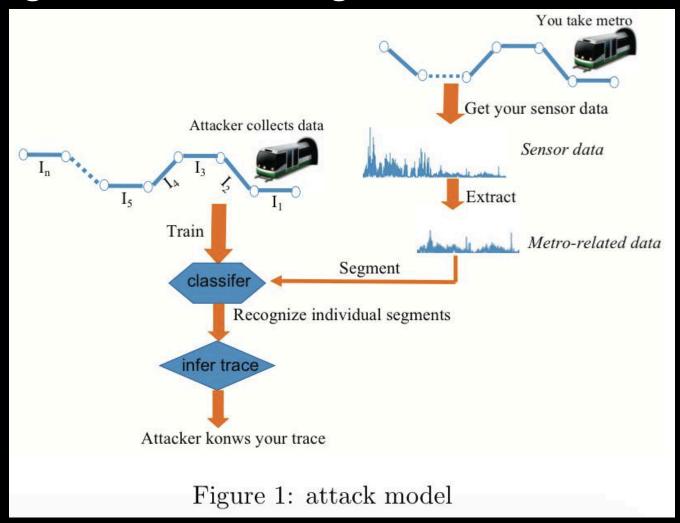
Of the 140 malware sam attributed to APT28 so fa compiled between 0400 depicted in Figure 10. Obsetween Monday and Fri working hours in UTC+0-times begin about 8AM a time zone). This time zon cities such as Moscow an





https://www.fireeye.com/content/dam/fireeye-www/global/en/current-threats/pdfs/rpt-apt28.pdf

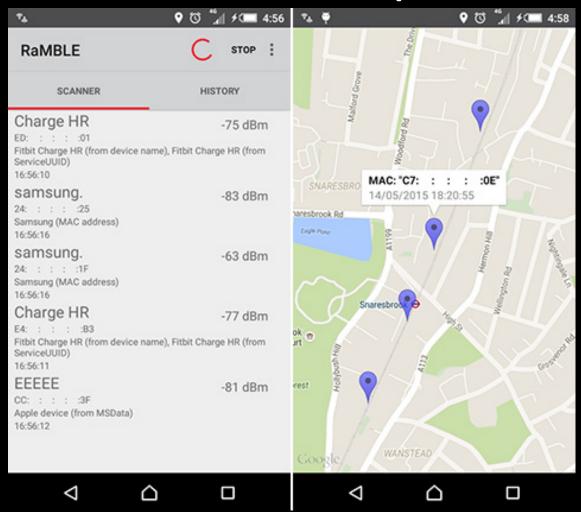
Tracking Metro Riders Using Accelerometers



• http://www.theregister.co.uk/2015/05/26/tracking_metro_riders_using_accelerometers_on_smartphones/?mt=1462545176702

Sniffing and tracking wearable tech and smartphones

"Researchers at **Context Information** Security have demonstrated how easy it is to monitor and record Bluetooth Low Energy signals transmitted by many mobile phones, wearable devices and iBeacons, including the iPhone and leading fitness monitors, raising concerns about privacy and confidentiality."



https://www.helpnetsecurity.com/2015/05/25/sniffing-and-tracking-wearable-tech-and-smartphones/

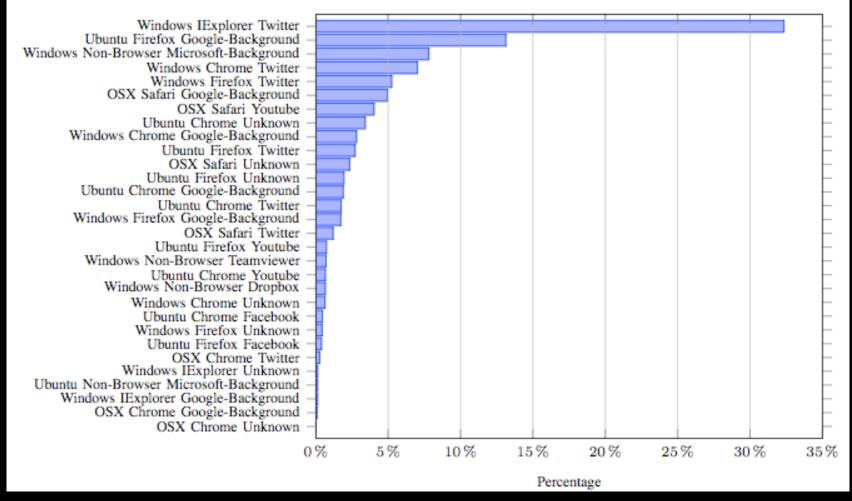
Location determination techniques

• Examples:

- WIFI related data can be used to determine your location. You only need to match MAC addresses with a map of known Access Points.
- Battery consumption can be used to identify your movements
- It might be obvious but apps for taxi services/maps/health etc.. could have a history of your preferred places.

- http://www.zdnet.com/article/how-google-and-everyone-else-gets-wi-fi-location-data/
- http://www.theregister.co.uk/2015/02/23/ mobe_battery_stats_the_latest_tracking_trick_for_spies_creeps/
- http://www.ibtimes.com/spying-celebrities-nyc-taxi-metadata-exposes-celeb-locations-strip-club-clients-1696744?rel=rel1

Analyzing HTTPS Encrypted Traffic to Identify User's Operating System, Browser and Application



http://arxiv.org/ftp/arxiv/papers/1603/1603.04865.pdf

Check!

















Flashlight Apps	Super-Bright LED Flashlight	Brightest Flashlight Free	Tiny Flashlight + LED	Flashlight	Flashlight	Brightest LED Flashlight	Color Flashlight	High-Powered Flashlight
Permissions								
retrieve running apps	✓					✓		✓
modify or delete the contents of your USB storage	✓	✓				~		~
test access to protected storage	✓	✓				✓		✓
take pictures and videos	✓	✓	✓	✓	✓	✓	✓	✓
view Wi-Fi connections	✓	✓				✓		✓
read phone status and identity	✓	¥			✓	✓		✓
receive data from Internet	✓					✓		✓
control flashlight	✓	¥	✓			✓	*	✓
change system display settings	✓					✓		✓
modify system settings	✓					✓		✓
prevent device from sleeping	✓							✓
view network connections	✓	✓	✓	✓	✓	✓	✓	✓
full network access	✓	✓	✓	✓	✓	✓	✓	✓
approximate location (network-based)	✓	✓						✓
precise location (GPS and network-based)	✓	·						✓
disable or modify status bar	✓	✓						
read Home settings and shortcuts	✓	✓		✓				
install shortcuts	✓	✓		✓				
uninstall shortcuts	✓	✓		✓				
control vibration	✓		✓					
prevent device from sleeping		✓	V	✓		✓		
write Home settings and shortcuts				✓				
disable your screen lock				✓				
read Google service configuration					· /			

Full report:

Summary

Summary

- Pay attention to information we leave or share on the Internet every day
- Evaluate the usage of apps with a low number of requirements in terms of permissions
- Giving too many privileges or too much information to app/service providers might imply that when a company get hacked then the attackers could have access to our sensitive details

Really!1! - Pay Attention



Gabriele Zanoni @infoshaker · Apr 6

21000 #patenti italiane su Instagram #patentata + #patentato e stessa cosa su Twitter e FB #privacy



Thank you!

Gabriele Zanoni @infoshaker