Introduction
Node Expansion
Weighting and Filtering
Social network infiltration
Conclusion

# LeakedOut: the Social Networks You Get Caught In

José I. Orlicki

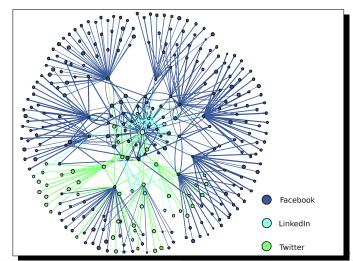
CoreLabs - Core Security Technologies PhD program - ITBA (BA-Con 2008 Buenos Aires)

October 8, 2008





#### Introduction - You are here!





## Who am I

- ▶ I am 26 years old.
- I am from Buenos Aires, Argentina (where you are located).
- Computer scientist.
- Researcher at CoreLabs for 2 years. Core sells pen-test software and services.
- Phd student at ITBA.
- Main interests: Open Source Intelligence, Attack Simulation and Planning, Complex Network Analysis.
- ► Mostly harmless, interested in Social Networks after getting sucked into LinkedIn.



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- Centered on Internet, Search Engines, Social Network Services, IMs, Web 0.2, etc.



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- Open Source Intelligence (OSINT): processing public/leaked info to generate actionable intelligence. (Not GPL!)
- ► Centered on Internet, Search Engines, Social Network Services, IMs, Web 0.2, etc.
- Discusses a small prototype called Exomind.



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- ➤ You are allowed to talk hype after this talk, using expressions like Cloud Computing and Attention Economy.
- ► Fortunately understand real privacy and security threats to you and your organization.
- ▶ Bottom line: now with the Wikinomy and Web 0.2 there is a lot of public/leaked info available, you may need to measure the consequences !?!

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  - ▶ 2008: 11% pentests, had CS.
- So, involves OSINT, social engineering and binary exploits.





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- ► They are focused on Transforms (e.g.: domain2emails) and a client-server architecture specification. In our case we called Expanders to something similar to Transforms.
- ▶ They use a rich set of entities like Person, Domain, Host, etc.
- Also PyMaltego library is being developed by the grugq, including client/server capabilities.





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  - ▶ (Almost) pluggable modules, Bots implementing Expanders.
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- Extra! Search Engine Based Chatbot.



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- Exomind class: a programmatic interface.
- SQLGraph: a graph abstraction over MySQL, similar to that of the networkx library (but persistent).
  - ► Simple entity model: node, edge, node\_attr and edge\_attr. Also attrs. have type and count.



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- mechanize for web scripting [4], e.g. login .
- pygraphviz+networkx for visualization [5].
- msnlib for IM chatbot example [6].





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- Expanders: return neighbors/contacts of a node (plus attributes).
- ▶ Weigh Scale: measure some node or edge weight and filters.
- ChatBot commands: contact people and semi/fully automatically talk to them.





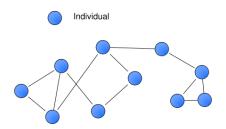


Multiple Social Networks Fusion Recursive Regex Matching Preventing Abuses and Bans

### Expanders: Social Network Services

#### These bots include:

▶ Logic to detect the affiliation to the service.





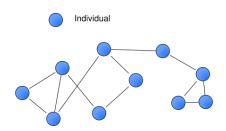


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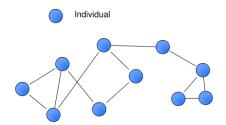


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## **Expanders: Social Network Services**

#### These bots include:

- Logic to detect the affiliation to the service.
- Logic to login using existing user/pass if necessary.
- ▶ Regex or html/xml parsing to locate the info.



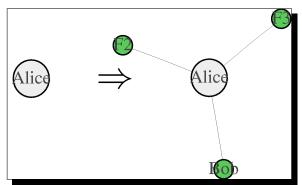




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# Expander

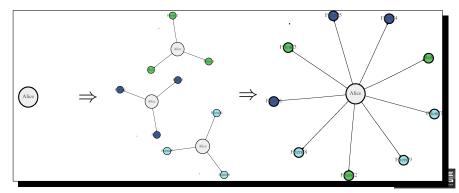
For example, for ViralBuddy service you can implement ViralBuddyBot that expands Alice:





#### Multiple Social Networks Fusion

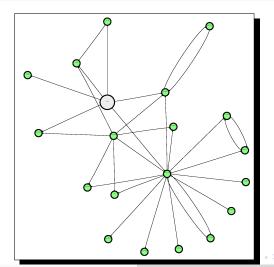
Alice contacts from various social networks can be merged together:



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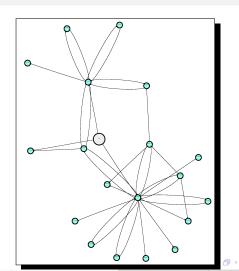
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## Twitter Following



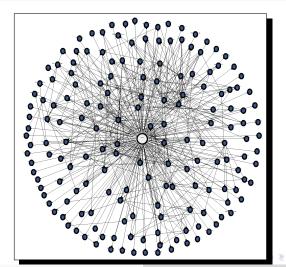


#### LinkedIn Recommendations



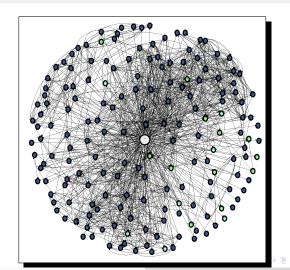


#### Facebook Friends





### When crawled together...





## Examples

```
>>> all_expanders()
```

LinkedInBot:: recommendations

LinkedInBot::also\_viewed

GraphBot:: neighbors GraphBot:: with\_all

SearchEngineBot::domain\_to\_emails

SearchEngineBot:: name\_to\_self\_emails SearchEngineBot:: name\_to\_emails\_strong SearchEngineBot:: domain\_to\_emails\_strong

SearchEngineBot::name\_to\_emails

 ${\sf SearchEngineBot::vocabulary}$ 

FacebookBot:: friends TwitterBot:: following TwitterBot:: followers TwitterBot:: favorites





### Recursive Regex Matching

General and unstructured information coming from search engine results (SearchEngineBot) can be retrieved and processed with specific purposes.

- Phones.
- Physical Addresses.
- E-mails (prototype).

```
comments. Main Content. English Wikipedia references for Coresecurity.com 1-10 of 10 ...From: CORE Security Technologies Advisories *advisories@coresecurity.com* ... Coi Security Technologies Advisory http://www.coresecurity.com Axis Network ... Gerardo Richarte and CoreLabs. *gera@coresecurity.com*. MD5 to be considered ... \xa1Gracias!gera (Gerardo Richarte) *gerardo.richarte@coresecurity.com* ... or http://oss.coresecurity.com/uhooker/release/1.2/uhooker_v1.2.zip (zip) checkout the doc pages because Im constantly posting new stuff like sample scripts ... Advisory URL: http://www.coresecurity.com/?action=item&id=2035 ... http://www.coresecurity.com/files/attachments/CORE-2007-1004-VLC-tutoria ... Browser Defender site report for
```

# Recursive Regex Matching (cont.)

To harvest specific data from search engines snippets or full pages your need powerful (and a lot of!) regular expression to link data.

► E-mail: firstlastname user@domain.com. E.g., if you have the user:

tokregex+'\_''+tokregex+'\_''+user+'\_at\_''+tokregex





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tokregex+'_'+tokregex+'_'+user+'_at_'+tokregex
```

Many heuristics to post-process the regex matches.

```
Alice Smith a . . . . @bla.com —>

Alice Smith asmith@bla.com

alice.smith@bla.com —>

Alice Smith alice.smith@bla.com
```



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▶ Many heuristics to post-process the regex matches.

▶ Iterate, if near assume related and define Expander!



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- sleep\_module\_gets: sleep after this number of ops.
- ► Famous line Press Enter to continue: can be included in your bots to incorporate human interaction (and slow down!).







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Demo1: targeted email crawling!





We have a lot of info, but the information is too weak:

Common names or nicks pollute the info from the cloud, e.g. Paul and John .





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- ▶ But at least we can filter, only precise information will be allowed.
- ► How? Use a universal reference corpus, some big search engine!





#### Search Engine Hits

If I am impersonating Alice Smith, is contact Bob Johnson a good target?

- If Bob has a very common name: NO.
- If Bob is not very related to Alice: NO.

$$h(alice smith) = 289,000$$

Results **1** - **10** of about **289,000** for **"alice <u>smith</u>"**. (**0.38** seconds)

$$h(bob johnson) = 861,000$$

Results 1 - 10 of about 861,000 for "bob johnson". (0.20 seconds)

$$h(alice smith,bob johnson) = 825$$

Results 1 - 10 of about 825 for "alice smith" "bob johnson". (0.28 seconds)





Normalize the # of hits (h) and transform them into entropy (!):

▶ Total pages: M = 21,910,000,000

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- ▶ If for example 0.5 is a chosen threshold, Bob is dropped!



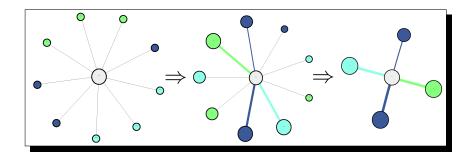
## Normalized Google Distance

Same with links. Hits h(x) and h(x,y) are more useful if normalized (where  $p(x) = \frac{h(x)}{M}$  and  $p(x|y) = \frac{p(x,y)}{p(y)}$ ):

- ▶ Jaccard distance:  $\frac{h(x,y)}{h(x)+h(y)-h(x,y)}$
- ▶ *NGD* is more robust! [7]:  $\frac{\max\{-\log_2 p(x|y), -\log_2 p(y|x)\}}{\max\{-\log_2 p(x), -\log_2 p(y)\}} = \frac{\max\{\log_2 h(x), \log_2 h(y)\} \log_2 h(x,y)}{\max\{-\log_2 h(x), -\log_2 h(y)\}}$
- NGD(Alice Smith, Bob Johnson) ≈ 0.545 if, for example, 0.5 is our chosen threshold, the link to Bob is dropped, he's is not a good target!



#### Weighting and filtering result



*Observation*: A context can be set to restrict the corpus! E.g. security, argentina. etc.



## Weigh Scales in Exomind

```
>>> all_weigh_scales()
SearchEngineBot::jaccard_distance
SearchEngineBot::se_hits
```

SearchEngineBot::normalized\_se\_entropy SearchEngineBot::normalized\_se\_distance

SearchEngineBot::hits\_distance

GraphBot::obfuscate

>>>

Weigh scales can apply transformations on node neighborhoods, for example GraphBot::obfuscate encrypts the data collected. Also to blindly detect possible leaked links...

Demo2: Network blind reconstruction! Brute-forcing each possible link!





## Using the Data Collected

Any kind of information available can be collected. Just add new Attributes and extract it in old or new expanders.





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#### Using the Data Collected

- Any kind of information available can be collected. Just add new Attributes and extract it in old or new expanders.
- A special attribute called TAG was devised to build word bags defining fuzzy profiles for persons.
  - He is the best reverse
- engineer and security...

```
add_node_attr('Bob_Johnson', Attributes.TAG, 'best')
add_node_attr('Bob_Johnson', Attributes.TAG, 'reverse')
add_node_attr('Bob_Johnson', Attributes.TAG, 'engineer')
add_node_attr('Bob_Johnson', Attributes.TAG, 'security')
```



## Vocabulary Impersonation

If the fuzzy profile is centered on written word of the target node, we are collecting his/her vocabulary. Use common patterns:

- ▶ ...Alice said...,
- ...posted by Alice...,
- ...Alice wrote....

```
list: [('co-founder', 6L), ('sets', 7L), ('technical', 8L), ('direction', 6L), ('company', 17L), ('responsible', 5L), ('overseeing', 5L), ('development', 3L), ('managed', 4L), ('catch', 4L), ('chief', 43L), ('techology', 3L), ('officer', 40L), ('talk', 4L), ('new', 8L), ('class', 3L), ('vulnerability', 15L), ('thats', 2L), ('talks', 2L), ('recent', 3L), ('update', 2L), ('interview', 6L), ('said', 98L), ('view', 5L), ('information', 4L), ('provided', 3L), ('free', 4L), ('public', 8L), ('search', 5L), ('listing', 4L), ('friends', 5L), ('photos', 6L), ('videos', 6L), ('join', 5L), ('attacker', 2L), ('remotely', 1L), ('execute', 1L), ('code', 12L), ('exploit', 9L), ('bugs', 10L), ('user', 4L), ('interaction', 3L), ('releasing', 1L), ('customers', 1L), ('esecute', 1L), ('discusses', 1L), ('security', 37L), ('threats', 2L), ('tools', 4L), ('importance', 1L), ('presentation', 3L), ('titled', 2L), ('cestemed', 2L), ('reply', ...
```

# Vocabulary Impersonation (cont.)

(Previous fun with languages at [8]).

Module called Dino, based on a thesaurus and lacking ambiguity checks at this moment; (, NLP hackers needed.

Bob: tell me

(Fake Alice: tell me that)

After vocabulary translation!

Fake Alice: state me that

Bob: tell me

(Fake Alice: do your friends put money in your pocket?)

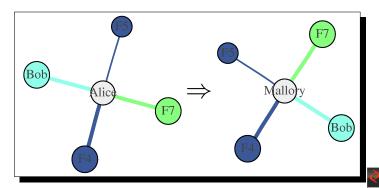
After!

Fake Alice: execute your friends risk money in your collect?



#### Social network infiltration

Mallory wants to automatically impersonate Alice and interact with her contact Bob, possibly leveraging stolen credentials. Any channel available.



# Social network infiltration (cont.)

#### In Exomind is included a MSN chatbot infiltration:

- Mallory uses Alice nickname.
- Possible MSN users a retrieved from Alice contacts collected.
- ▶ Initial messages send every *N* seconds.
- Manual or automatic responses using the Movie Chatbot or Eliza, and the vocabulary collected.





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- (optional!) Measure the Google Distance and choose the best 5 answers.



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- Voilà!



Using the Data Collected Vocabulary Impersonation Social network infiltration Search Engine Chatbot

#### Demo3: Search Engine Movie Chatbot!







# Conclusion/Countermeasures

- It's a small world.
- Don't use your real name on the web (in the attention economy information is currency, don't give it away!).
- Don't accept strangers on your social network (in the social economy contacts are currency, don't give away your friends or yourself!).
- ▶ Use internal messaging for private issues of your organization.
- ▶ Analyze your social networks with Exomind! [11]



#### Final Questions?

#### Thanks!

Aure: webapps and python discussions.

Alfred: LaTeX template. Beto: Consulting stats.

ITBA team: scientific environment.

Core team: food, shelter and creative hacking environment.





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