



SAND2020-8935PE

RAPID ANALYSIS OF MISSION SOFTWARE SYSTEMS

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The Problem



AP Photo/Mark Zaleski

LILY HAY NEWMAN SECURITY 11.28.18 02:10 PM

RUSSIAN HACKERS HAVEN'T STOPPED PROBING THE US POWER GRID



- **Question:**
 - How do I keep electricity flowing?

The Problem



Photo from <http://carleyknight6.wordpress.com/>

Backdoors Keep Appearing In Cisco's Routers



by [Lucian Armasu](#) July 19, 2018 at 10:00 AM - Source:

Over the past few months, not one, not two, but five different backdoors joined the list of security flaws in Cisco routers.

■ Question:

- How safe is my data on the internet?

The Problem



US Army Photo/Nate Allen

Secret Back Door in Some U.S. Phones Sent Data to China, Analysts Say [点击查看本文中文版](#)

By MATT APUZZO and MICHAEL S. SCHMIDT NOV. 15, 2016

WASHINGTON — For about \$50, you can get a smartphone with a high-definition display, fast data service and, according to security contractors, a secret feature: a backdoor that sends all your text messages to China every 72 hours.

■ Question:

- How do I keep sensitive information private?

A Common Thread



This is not a phone.
It is a computer that makes phone calls.

A refrigerator is a computer that keeps things cold. An ATM machine is a computer with money inside. Your car is not a mechanical device with a computer. It is a computer with four wheels and an engine. - Bruce Schneier

A Common Thread



What makes all these systems work is **software**.

Software manages the
information and **operation** of these systems.

We want to answer questions about software.

The Challenge

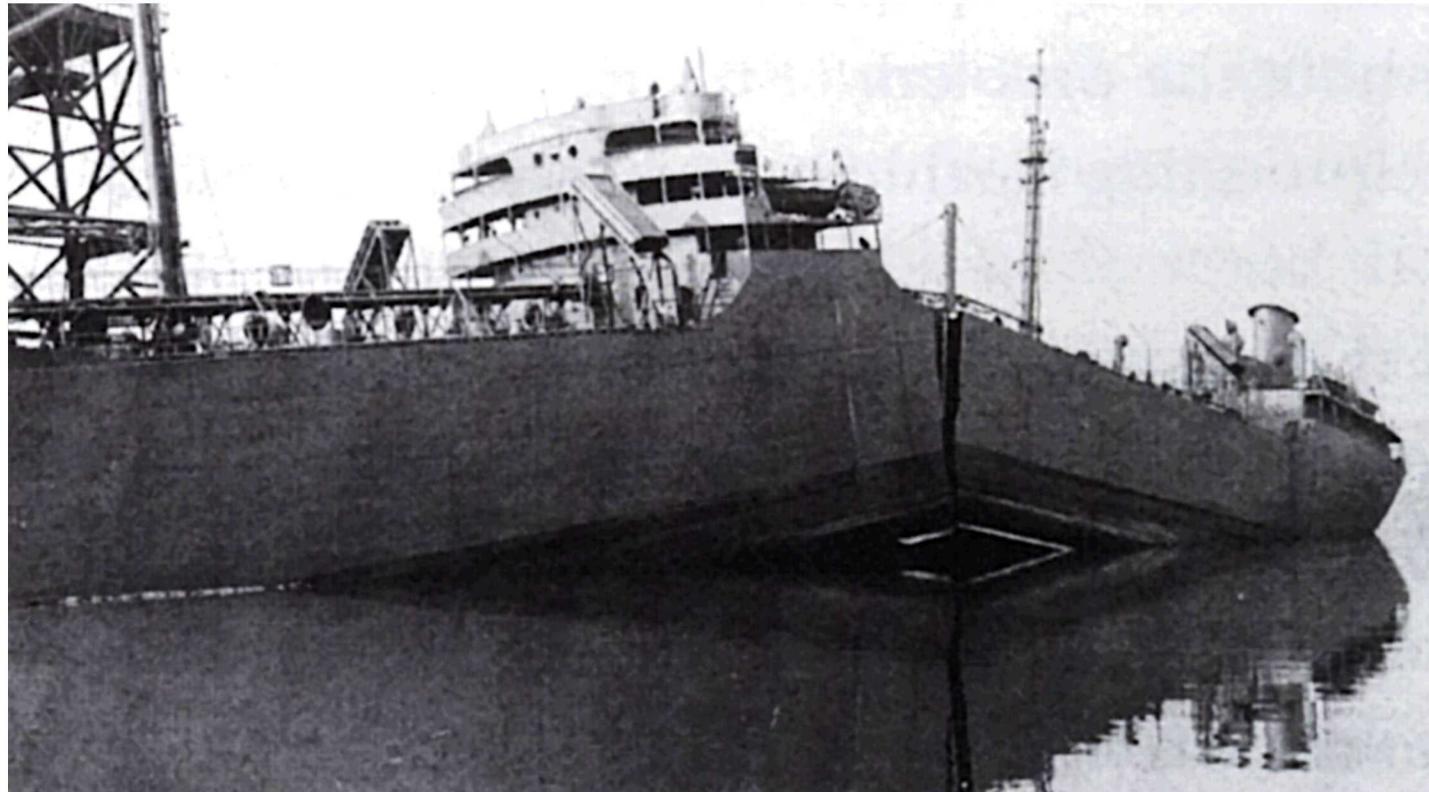


Understanding

- Grade of steel
- Bulkheads
- Rivets
- Propeller
- Lubricants/cooling
- Effect of saltwater
- Effect of cold/ice
- Radar characteristics
- Operational range



1940



The Challenge

Understanding ↑

- Grade of steel
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1940

A ship isn't a ship.
It's a computer that floats and moves.

TAKEAWAY:

Software is now the weak link.

*We need to be able to pose and answer
questions about software systems as well as
we do about physical systems.*

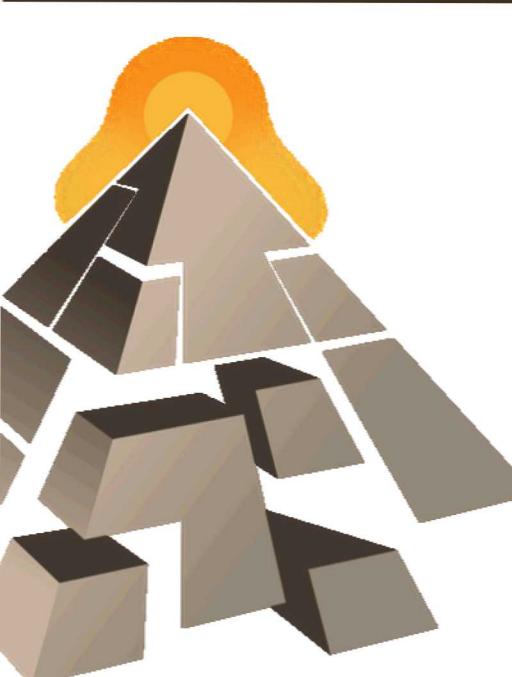
- Communications
- Radar/sonar
- Navigation
- Propulsion
- Power production
- Fire detection and suppression
- Engineering
- Fresh air/water

All the software:

- ...written under contract
- ...embedded in the commercial components
- ...used for design/evaluation/testing/support

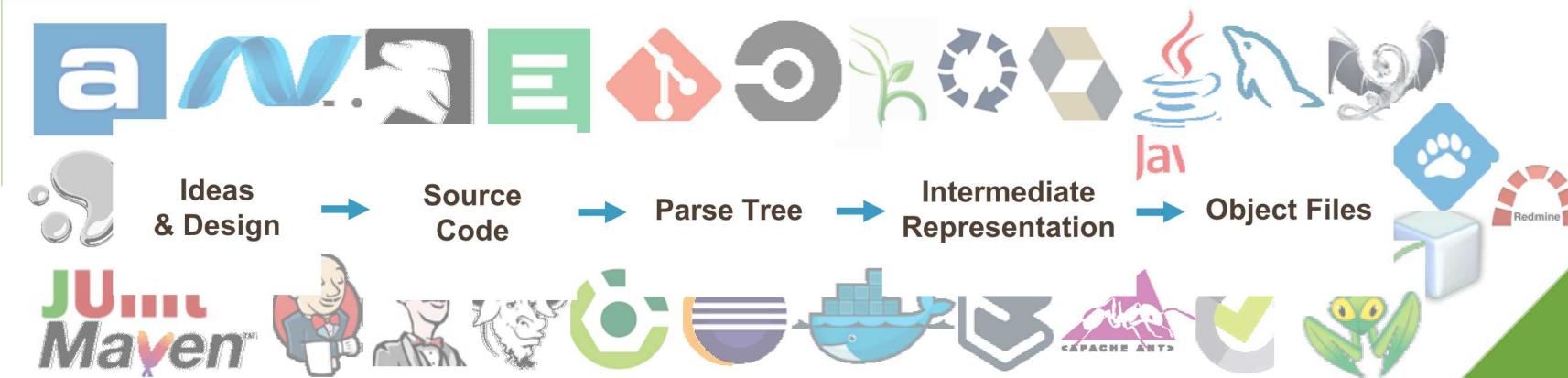


2020



Why is there a problem?

Software Development



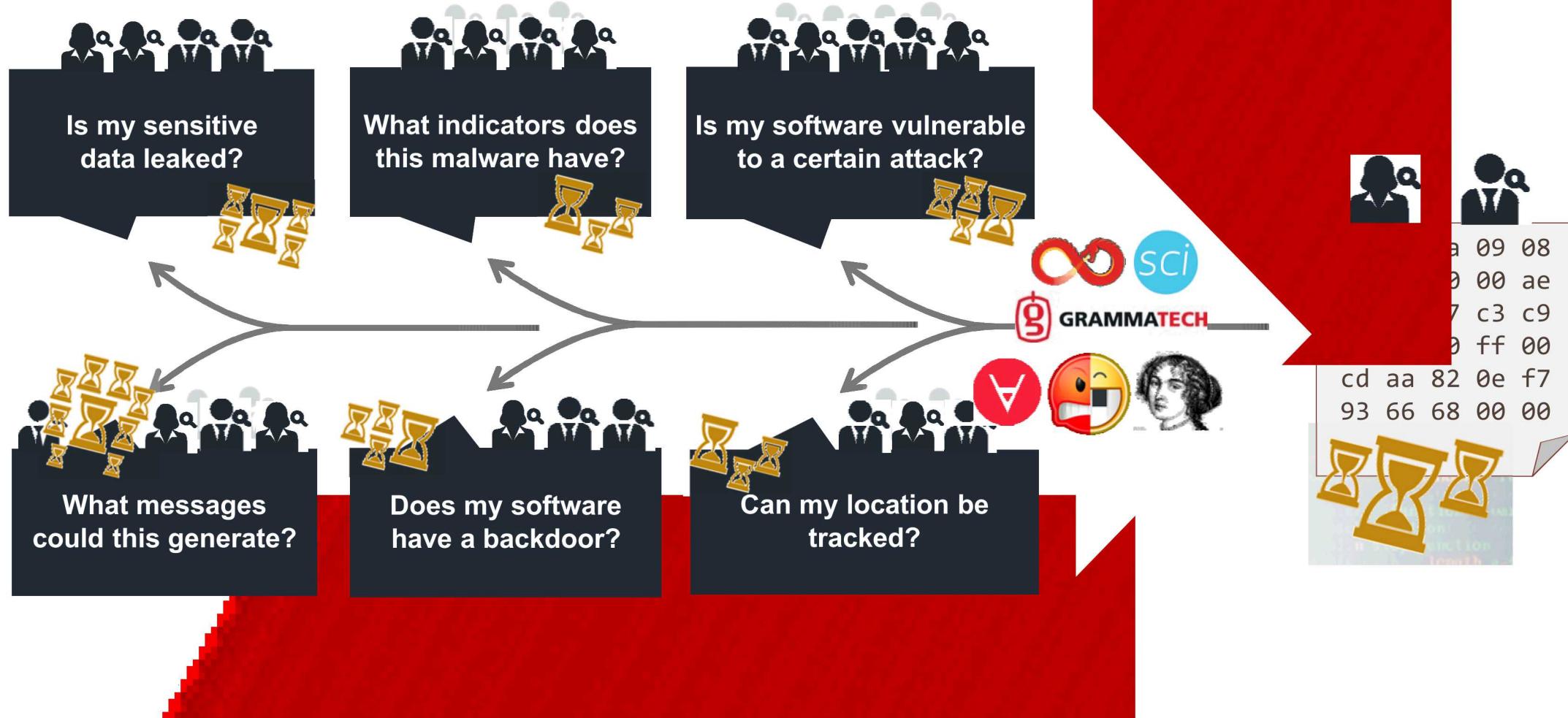
Cost to develop



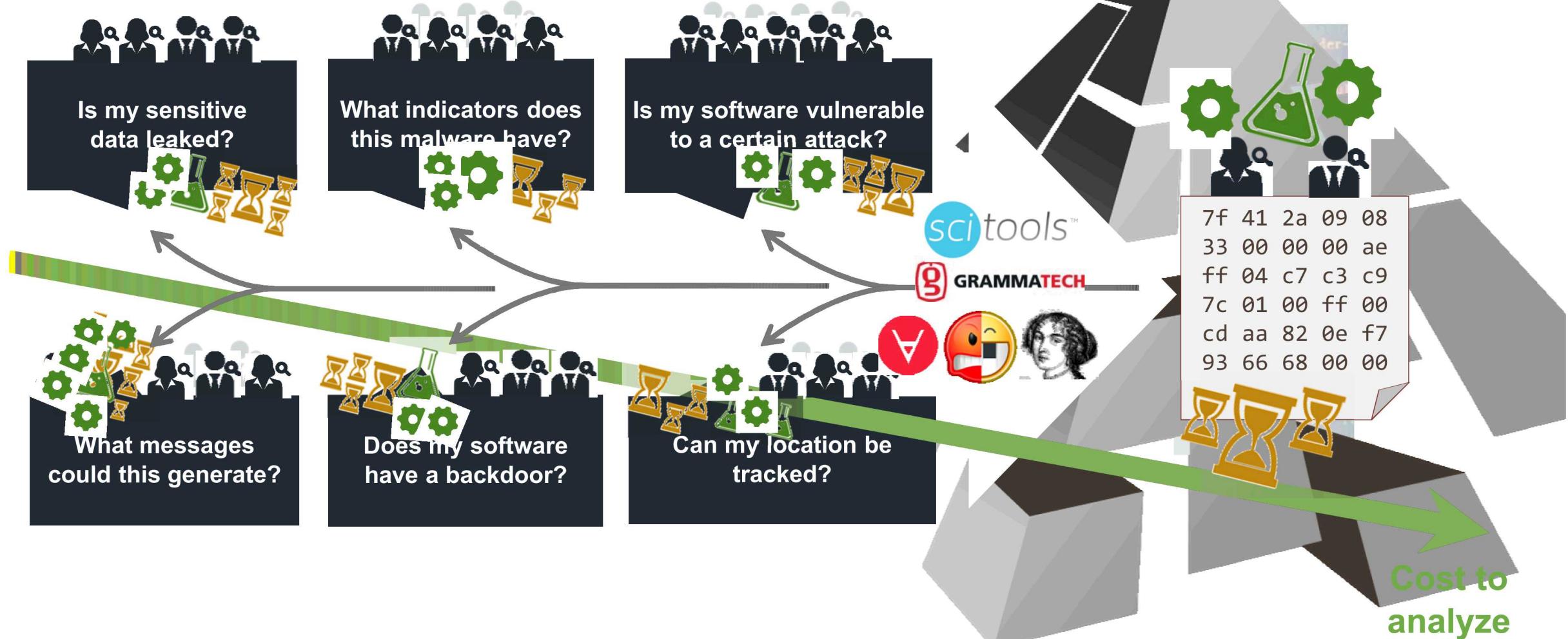
```
7f 41 2a 09 08
33 00 00 00 ae
ff 04 c7 c3 c9
7c 01 00 ff 00
cd aa 82 0e f7
93 66 68 00 00
```



Reverse Engineering



Reverse Engineering



The Problem is Growing



MORE PLACES

Software driving more
and more systems



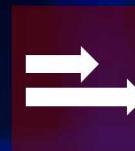
BIGGER

Increasing software
size and complexity
Increasing number of
versions



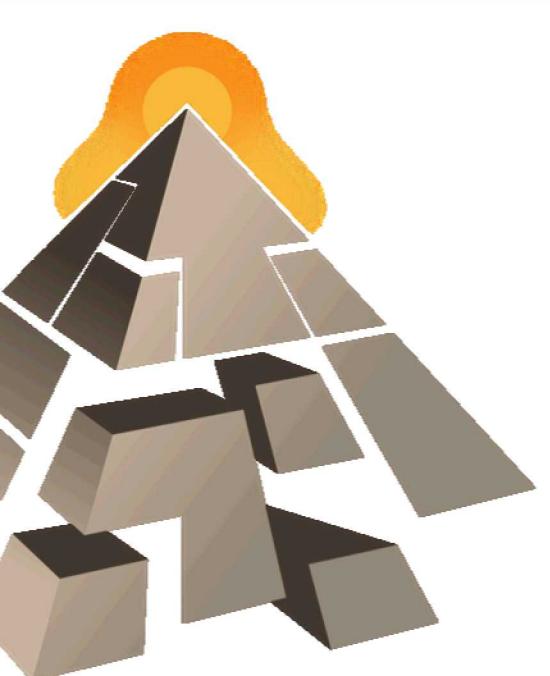
FASTER

Increasing rate of
updates



ASYMMETRY

Developer tools
improving faster than
RE tools



Our Approach

Mission-driven, end-to-end focus – from concept to delivery

Learn by Doing: Case studies

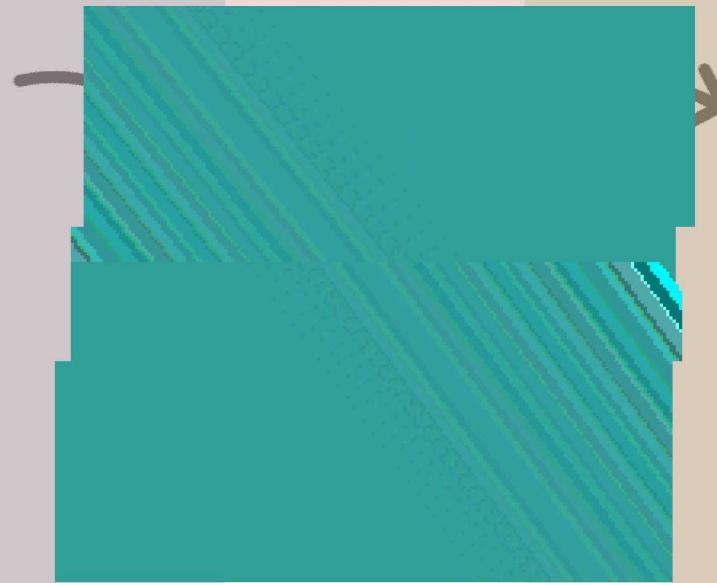
HIDDEN
TRIGGER
DETECTION

NETWORK
PROTOCOL
EXTRACTION

INDICATORS
OF
COMPROMISE



End to End



Get the question right

Decompose and solve

Make the answer count



Get the Question Right

- **A (snarky) Murray Gell-Mann description of the Richard Feynman “algorithm”**
 1. Write down the problem
 2. Think hard
 3. Write down the solution
- **Corollary:**
 - Be able to state the problem before you attempt to solve it
- **We partner with human factors experts to:**
 - Identify meaningful government mission problems that we have some hope of addressing

Getting the Question Right – Indicators of Compromise

- **Is my network safe?** Complex
- **Are there adversaries operating on my network?**
- **Are any of these malicious tools being run on my network?**
 - Malicious tools identified out of band
- **What are the observable artifacts of this software running?**
 - Created files
 - Registry entries
 - Hostname lookups



Complicated

Decompose the Question

High level question

What indicators of compromise does this malware exhibit?

Reasoning about supporting evidence

Does it write to any suspicious files?

...

Which files?

What data?

...

...

Gather Properties

Direct
fwrite()
calls

Indirect
Syscalls

...

...

...

...

...

1010011
011

- Abstraction
- Inference
- Deduction

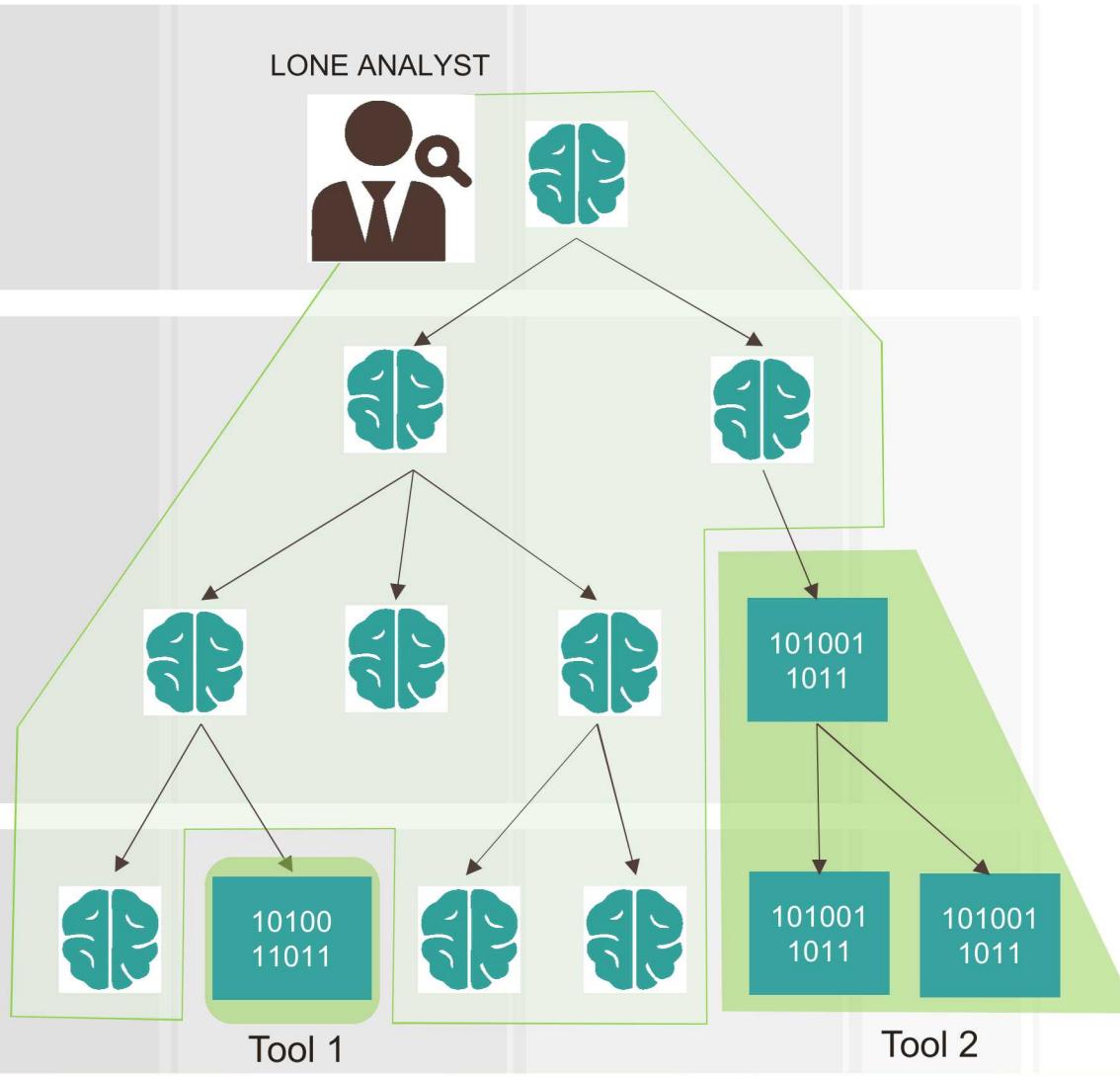
- Searching
- Pattern Matching
- Computation

Current Division of Labor

High level question

Reasoning about supporting evidence

Gather Properties



OBSERVATIONS:

- Analyst doing repetitive tasks
- Analyst solely responsible for mountains of data and reasoning
- Analyst experiences cognitive overload

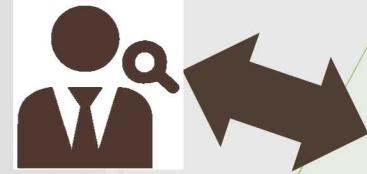
PROBLEM:

Poor division of labor between the human and the tools

Incremental Improvement

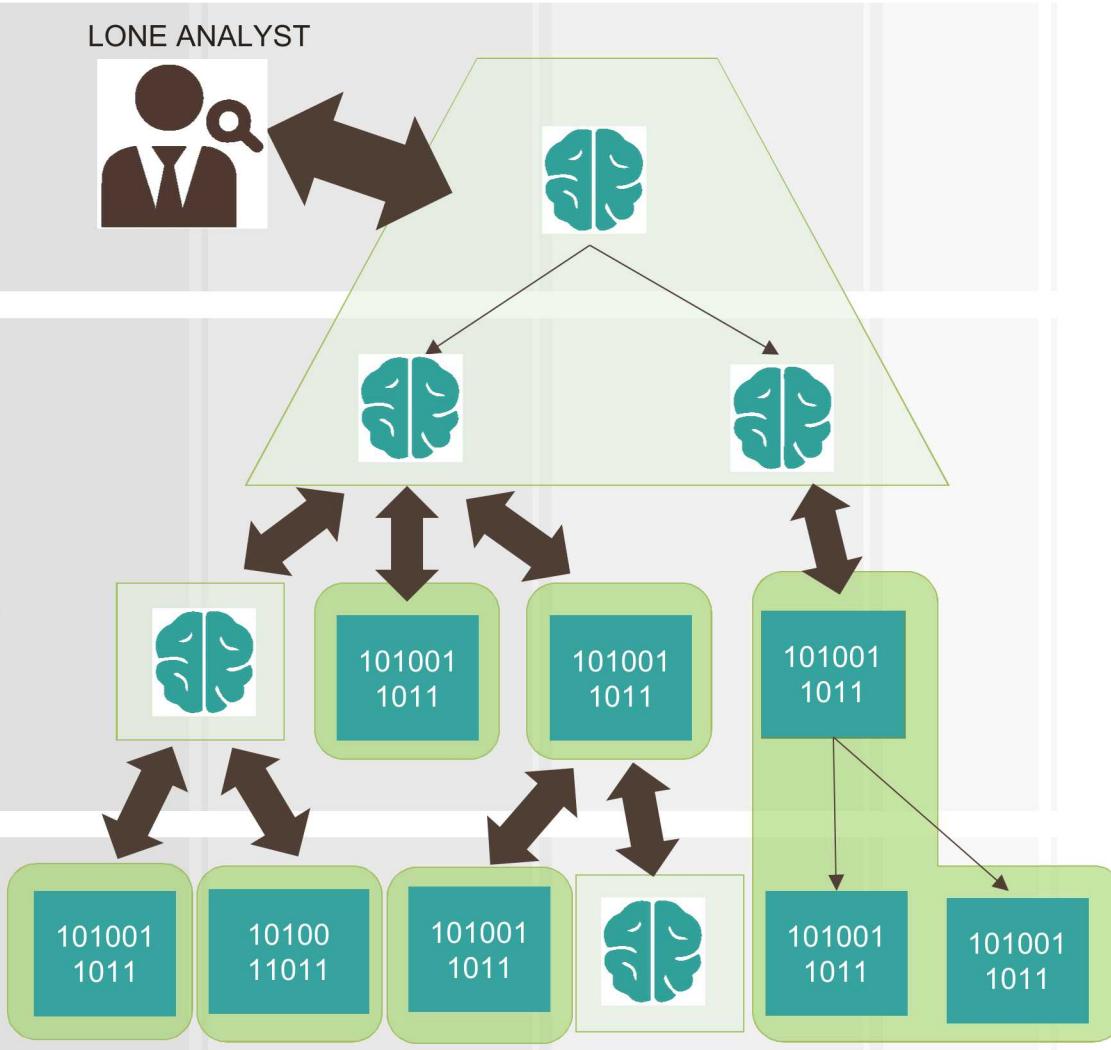
High level question

LONE ANALYST



Reasoning about supporting evidence

Gather Properties



Develop knowledge transfer interfaces:

- human↔human
- tool↔human
- tool↔tool

Benefits:

- Balanced division of labor
- Reusable analysis components
- Enable collaborative sensemaking

Decompose the Problem – Indicators of Compromise

- **Observable artifacts are the result of system calls**
- **What system calls are invoked by the program?**
 - Obfuscated dynamic library loading and function lookup
- **What are the arguments passed to identified system calls**
- **Often reduces to inferring the value of strings at system call sites**
- **Use an existing analysis – constant propagation**
 1. Lift binary using BAP
 2. Special purpose, flexible memory and pointer model
 3. Constant propagation abstract interpretation domain

Make the Answer Count

1. Estimate the confidence we should have in answers we provide

- Verification and validation
- Efforts to produce collections of ground truth binaries
 - Currently focusing on the lifting phase of the analysis
 - Correct disassembly, CFG recovery, and pointer analysis

2. Get answers to the right place in the most useful form

- Sets of strings as signatures for NIDS and HIDS
- Be explicit about uncertainty
- Consider other places where constant propagation results are useful
 - Interactive reverse engineering and analysis tools

Complicated

Complex



final Thoughts

RAMSeS

- Static analysis
- Existing, third party binaries in support of program understanding
 - Focus on solving problems of practical, not just theoretical interest
 - Prefer to use or adapt what exists today
- What the plan *isn't*
 - Traditional program verification
 - Infrastructure for scaling analyses
 - One Tool to rule them all
 - A recipe for perfection (Progress not Perfection)
 - A quick fix

Questions?



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