

MEDS

Malware Evolution Discovery System

Agenda

- **Personal Background**
- **Mobile Malware**
 - **Geographical Mobile Markets**
- Intro to **Android** and **APK** package
- **MEDS** (Malware Evolution Discovery System)
 - Creation Phylogenetic (**Lineage**) Trees
 - Predicting **Generativeness**
- **Summary/Future Work**

whoami

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 - **M.Sc**, John Jay College of Criminal Justice
 - Digital Forensics and Cybersecurity
 - **B.Sc**, Queens College
 - Computer Science
 - Interests
 - **Python**
 - **Malware**
 - **Memory Forensics**

2014 10th Birthday Mobile Malware



Mobile Malware

- **Android**
 - Preferred Malware Creators
 - Dominant Mobile Platform
- **Threats**
 - Ransomware, botnet, personal/financial information theft

Tenth Anniversary Mobile Malware

- **2004**

- Symbian OS
 - Cabir, Trojan.Mos, Skulls

- **2006**

- Cross Platform Mobile Malware(Symbian and Blackberry)
 - Redbrowser, FlexiSpy

Tenth Anniversary Mobile Malware

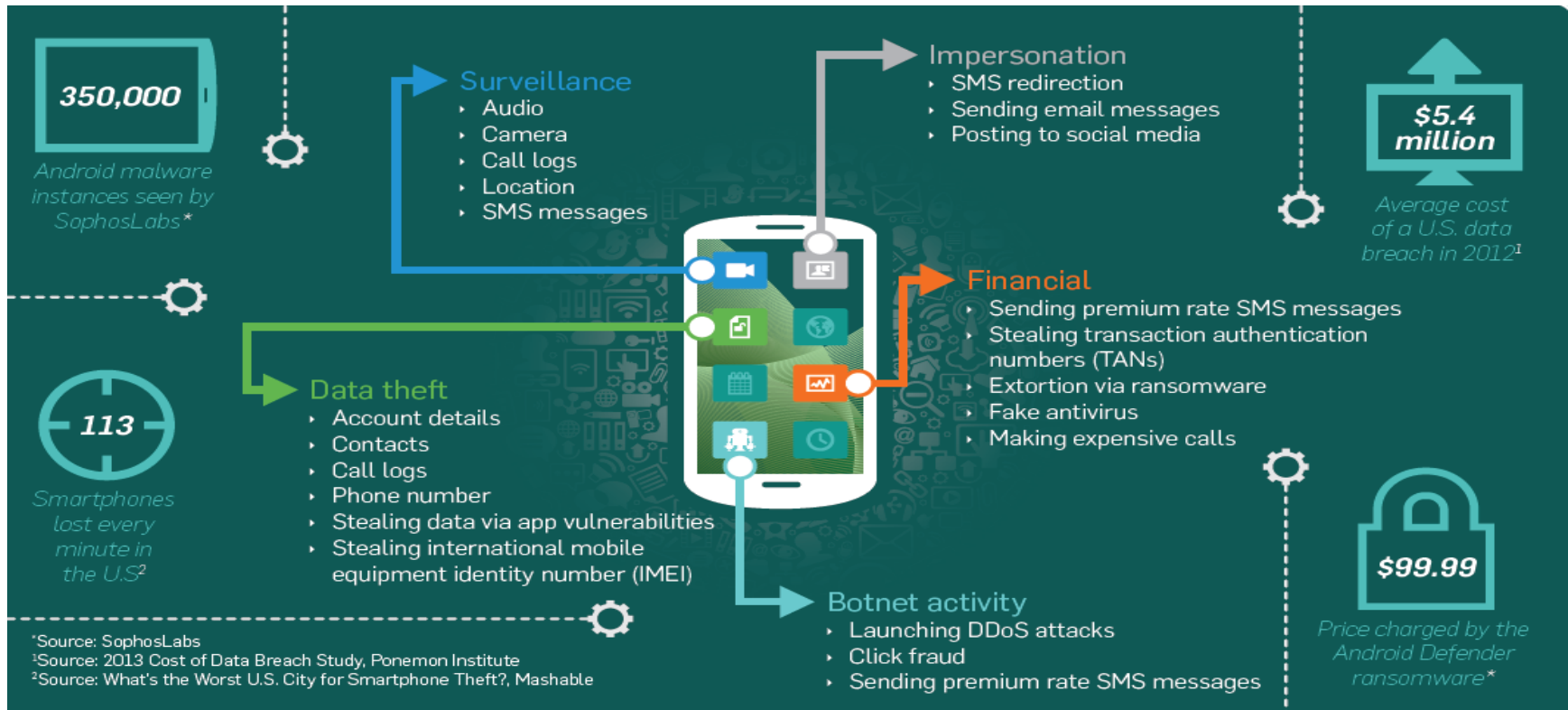
- **2010**

- Cross Platform Mobile Malware(Symbian and Android)
 - ZeusMitmo

- **2011**

- Android
 - Geinimi, RootCager

Why are mobile devices attractive?

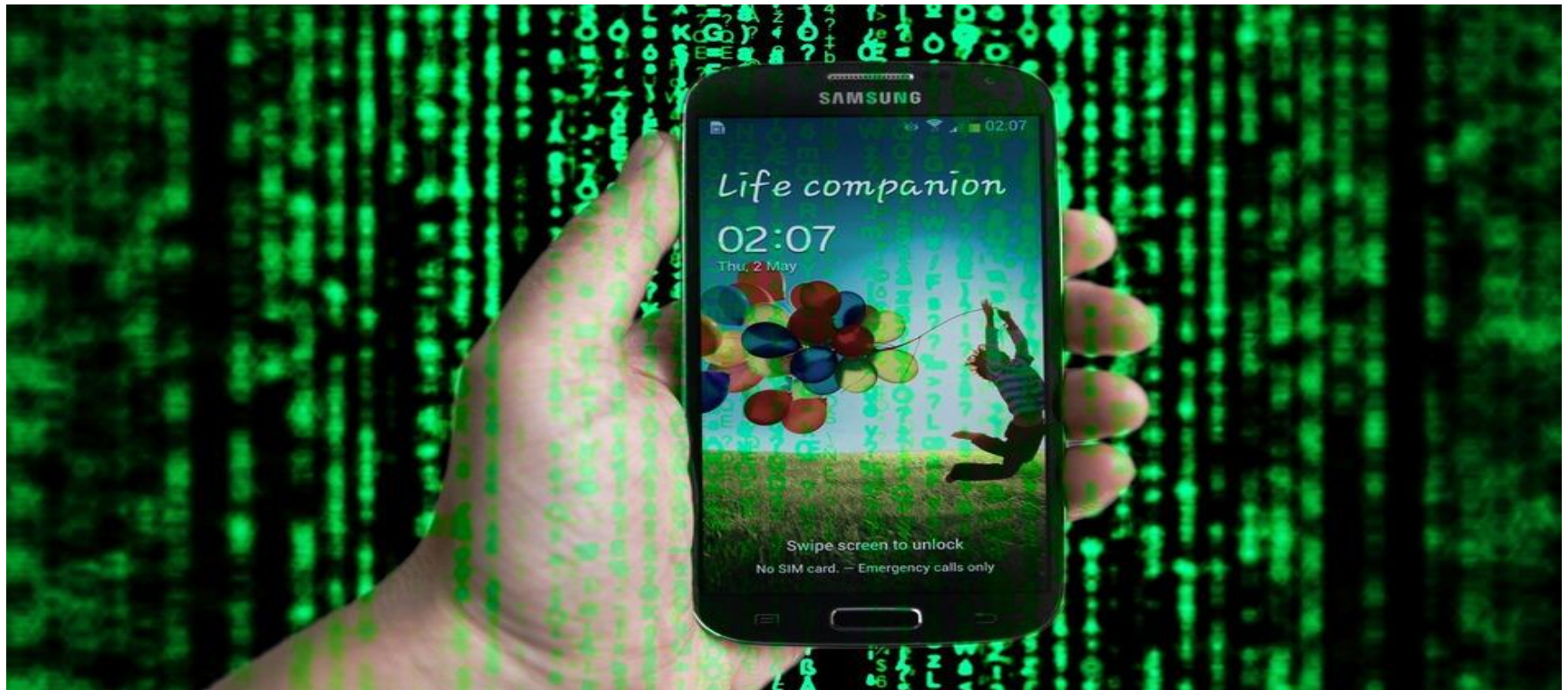


*Source: SophosLabs

¹Source: 2013 Cost of Data Breach Study, Ponemon Institute

²Source: What's the Worst U.S. City for Smartphone Theft?, Mashable

Life Companion



Dependence Mobile Devices

- **Business Purposes**
- **Everyday Needs**



Something for everyone!!

- **Cybercriminals**

- Data Theft
- Botnet Activity
- Personal/Financial Information Theft

- **Government Entities**

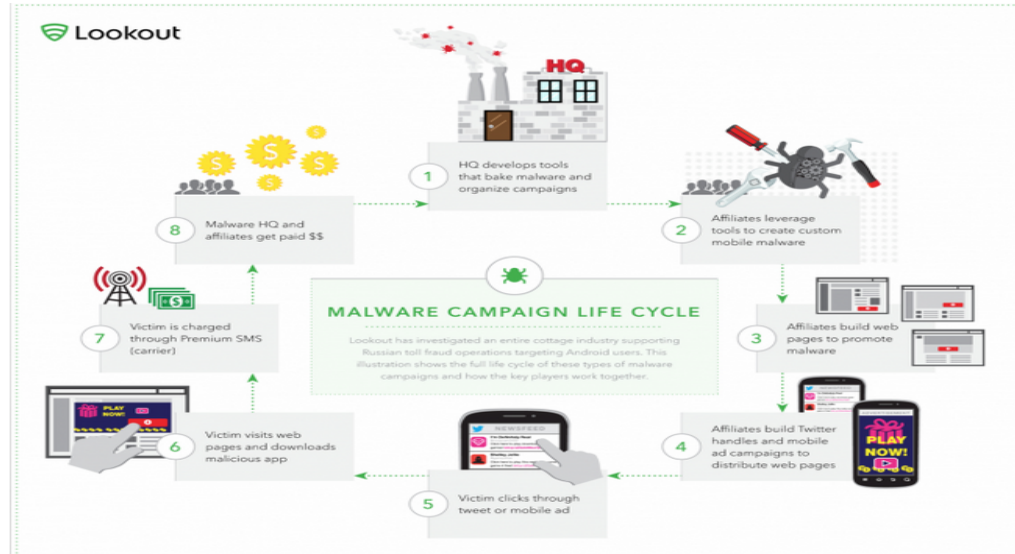
- Surveillance
- Tactical Operations

Most Malware is not 'new'

- **Repacks**
- **Incremental Updates**
- **Business Model**
 - Malware Headquarters
 - Startup Business
 - Governmental Intrusion and Remote Monitoring Solutions
 - Gamma International--FinFisher Suite

Malware HQ (Industrial Business)

- Dragon Lady Investigation
 - Lookout

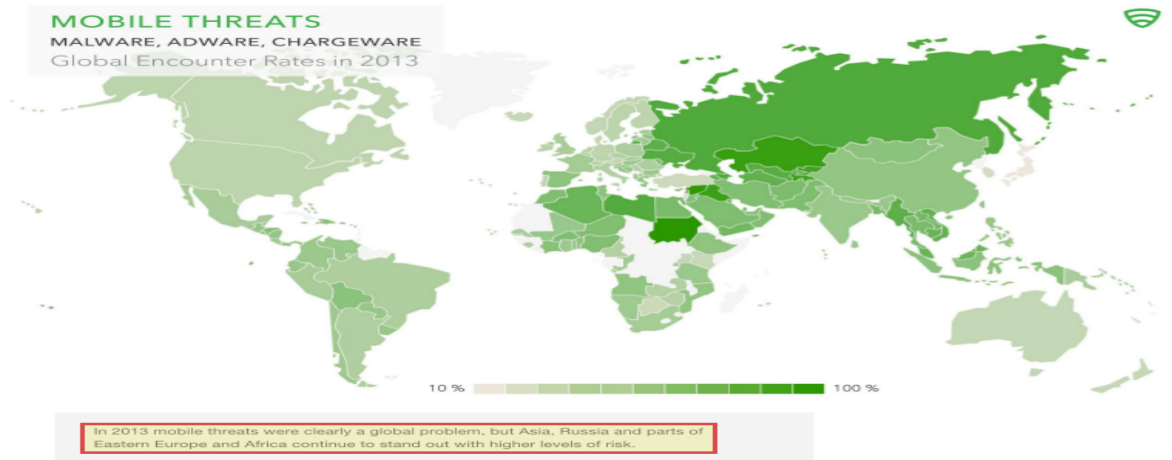


Dragon Lady Findings

- **Android Malware HQ**
 - Startup
 - Organized
- **Constant Releases** of Malware Families
 - Agile Approach
- **Affiliate Marketers**
 - Distribution
 - Customization

Why is this important?

- **Mobile Malware Visibility**
 - Specific Geographical Regions (China and Russia)
 - Third Party App Stores



New Internet Citizens

- Experience the Internet through a **mobile phone**
- **Third World Countries**



North America

MOBILE THREATS

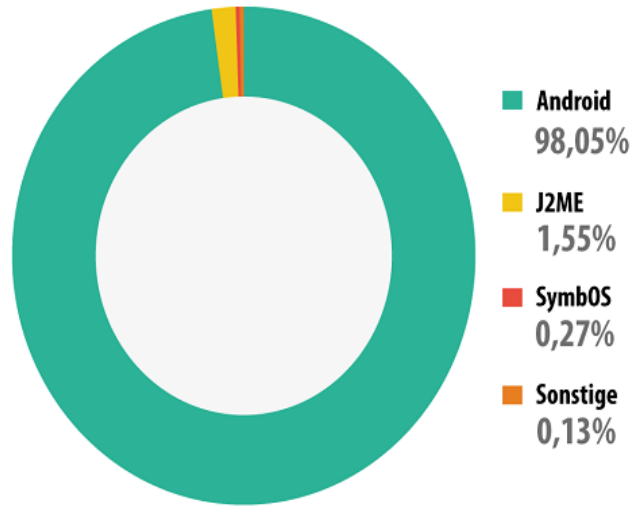
MALWARE, ADWARE, CHARGEWARE

N. American Encounter Rates in 2013



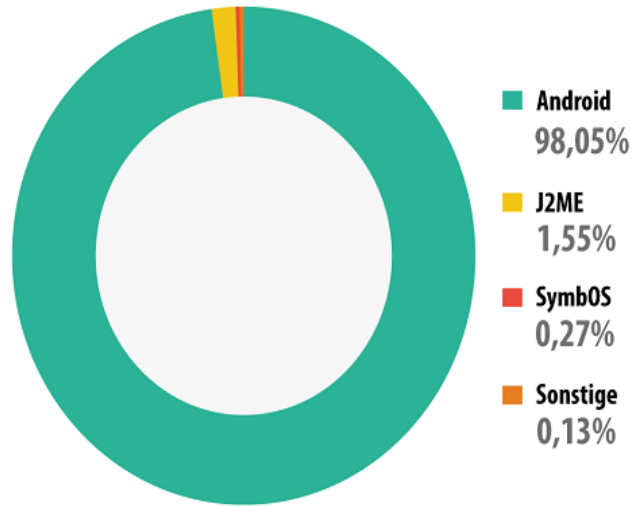
The United States and Canada have comparable threat encounter rates while mobile users in Mexico have an elevated risk of encountering adware.

Malware Preferred Mobile Platform



Mobile malware distribution by platform

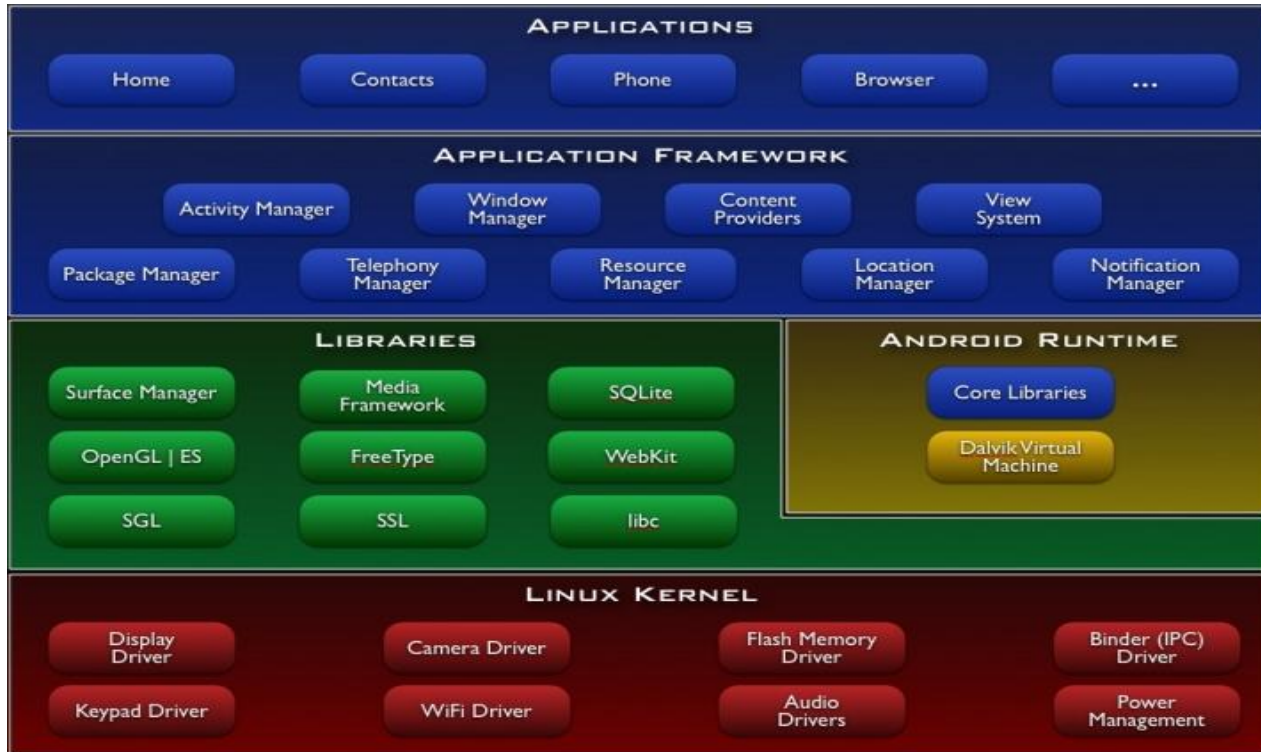
Malware Preferred Mobile Platform



Mobile malware distribution by platform



Android Architecture



APK Package



Android Applications (APK)

- Zip Format Archive
 - **AndroidManifest.xml**
 - **classes.dex**
 - Java Code
 - Dalvik VM
 - **Meta information**
 - SSL Certificate (Self Signed)
 - **Resources**

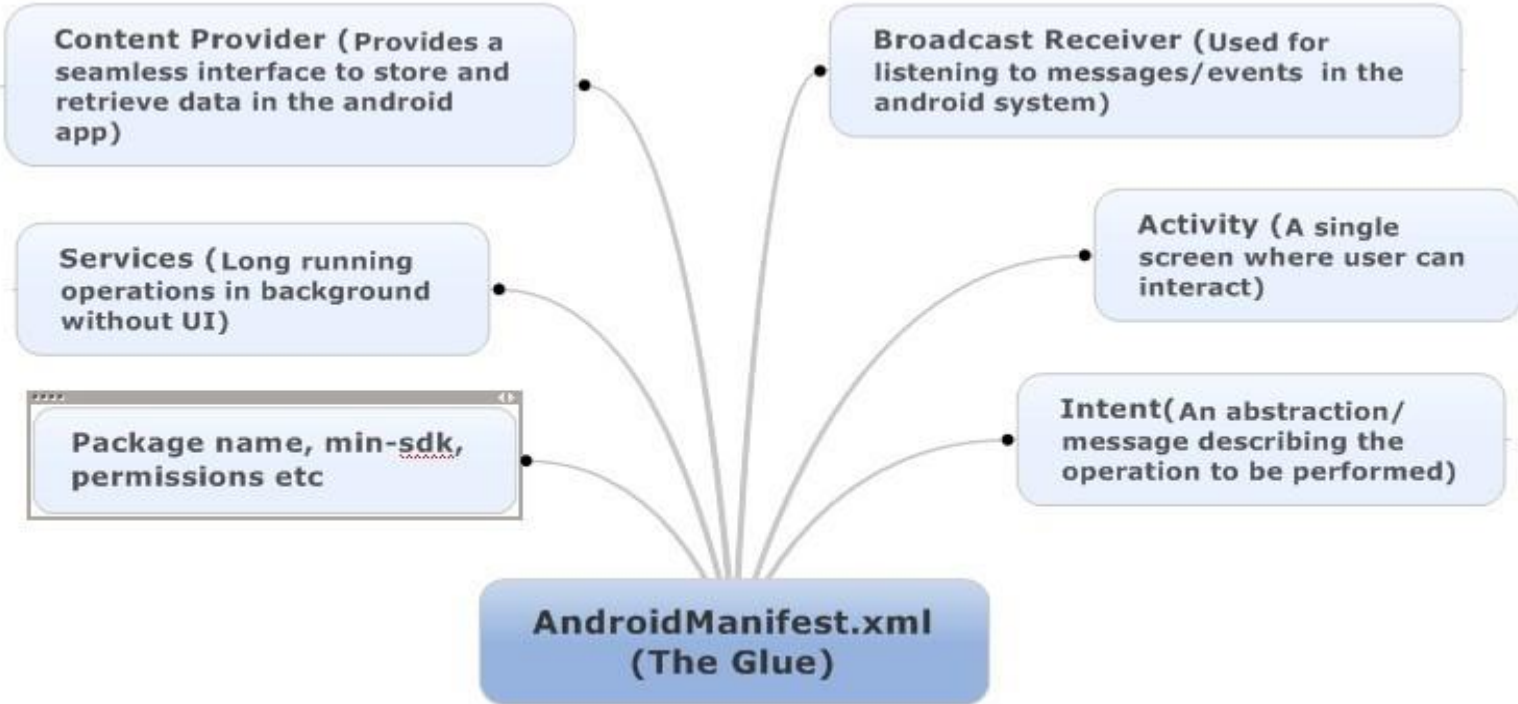
APK Internals

```
Archive: Tor_58FED8B5B549BE7ECBFBC6C63B84A728_video.mp4.apk
Length      Date       Time      Name
-----
 1651 2014-02-05 16:37   res/drawable/ic_launcher.png
174398 2014-02-05 16:37   res/raw/debiancacerts.bks
966562 2012-10-26 08:10   res/raw/geoip.mp3
198652 2014-02-05 16:37   res/raw/iptables
130204 2014-02-05 16:37   res/raw/iptables_g1
134308 2014-02-05 16:37   res/raw/iptables_n1
963309 2014-02-05 16:37   res/raw/obfsproxy
346549 2014-02-05 16:37   res/raw/privoxy
   883 2014-02-05 16:37   res/raw/privoxy_config
2074073 2012-10-26 08:10  res/raw/tor.mp3
   324 2014-02-05 16:37   res/raw/torrc
   291 2014-02-05 16:37   res/raw/torrctether
   480 2014-02-05 16:37   res/xml/policies.xml
 6104 2014-02-05 16:37   AndroidManifest.xml
 5648 2014-02-05 16:37   resources.arsc
 1651 2014-02-05 16:37   res/drawable-hdpi/ic_launcher.png
   887 2014-02-05 16:37   res/drawable-ldpi/ic_launcher.png
 1133 2014-02-05 16:37   res/drawable-mdpi/ic_launcher.png
 2597 2014-02-05 16:37   res/drawable-xhdpi/ic_launcher.png
2917032 2014-02-05 16:37   classes.dex
35890 2014-02-05 16:37   info/guardianproject/onionkit/trust/StrongTrustManager.java.underreview.txt
 4224 2014-02-05 16:37   ch/boye/httpclientandroidlib/impl/conn/tscdm/doc-files/tscdm-structure.png
 1795 2014-02-05 16:37   META-INF/MANIFEST.MF
 1848 2014-02-05 16:37   META-INF/CERT.SF
 1203 2014-02-05 16:37   META-INF/CERT.RSA
-----
7971696                                     25 files
```

→ **Configuration Setup**

→ **Executable Code**

AndroidManifest.xml

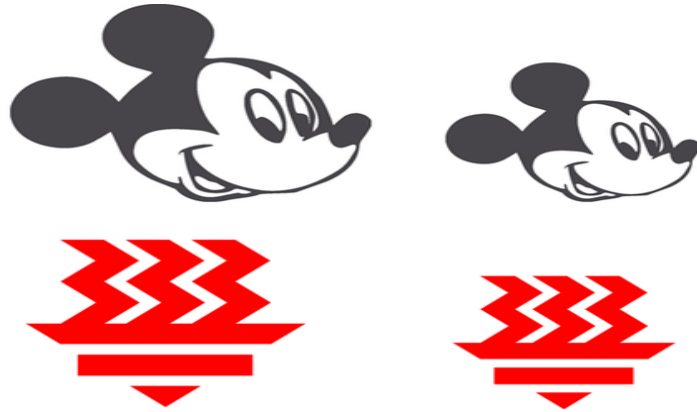


MEDS (Malware Evolution)

- **Malware Evolution**
 - **Android Malware**
 - Similarity Percentage
 - **Approximate Matching**
 - Creation Approximation
 - Phylogenetic/Lineage Tree

Similarity of object?

- Very good at **equality**
 - Hashing (Fingerprint)
- **Similarity of two objects?**



Approximate Matching

- NIST Special Publication **800-168**
- **Approximate Matching**
 - **Bytewise** (Sequence of bytes)
 - SDHASH
 - **Syntactic** (Internal Structures)
 - AndroidManifest.xml
 - **Semantic** (Contextual Attributes)

Phylogenetic (Lineage) Tree

- **Metadata**
 - Creation Date
- **Approximate Matching Value**
 - **AndroidManifest.xml (Syntactic)**
 - **Dex Files (Bytewise)**

MEDS (Discovery System)

- **Regression Analysis**

- Feature Extraction
 - Number of Dangerous Permissions
- Linear and Logistic Regression
 - Generativeness
 - Statistics about what malware will influenced the creation of future malware

Python Implementation

- **Graphs**

- **Pygraphviz**

- Modeling

- Dot Files for visualization

- **SDHash (Bytewise)**

- Python SWIG Binding to C++ library

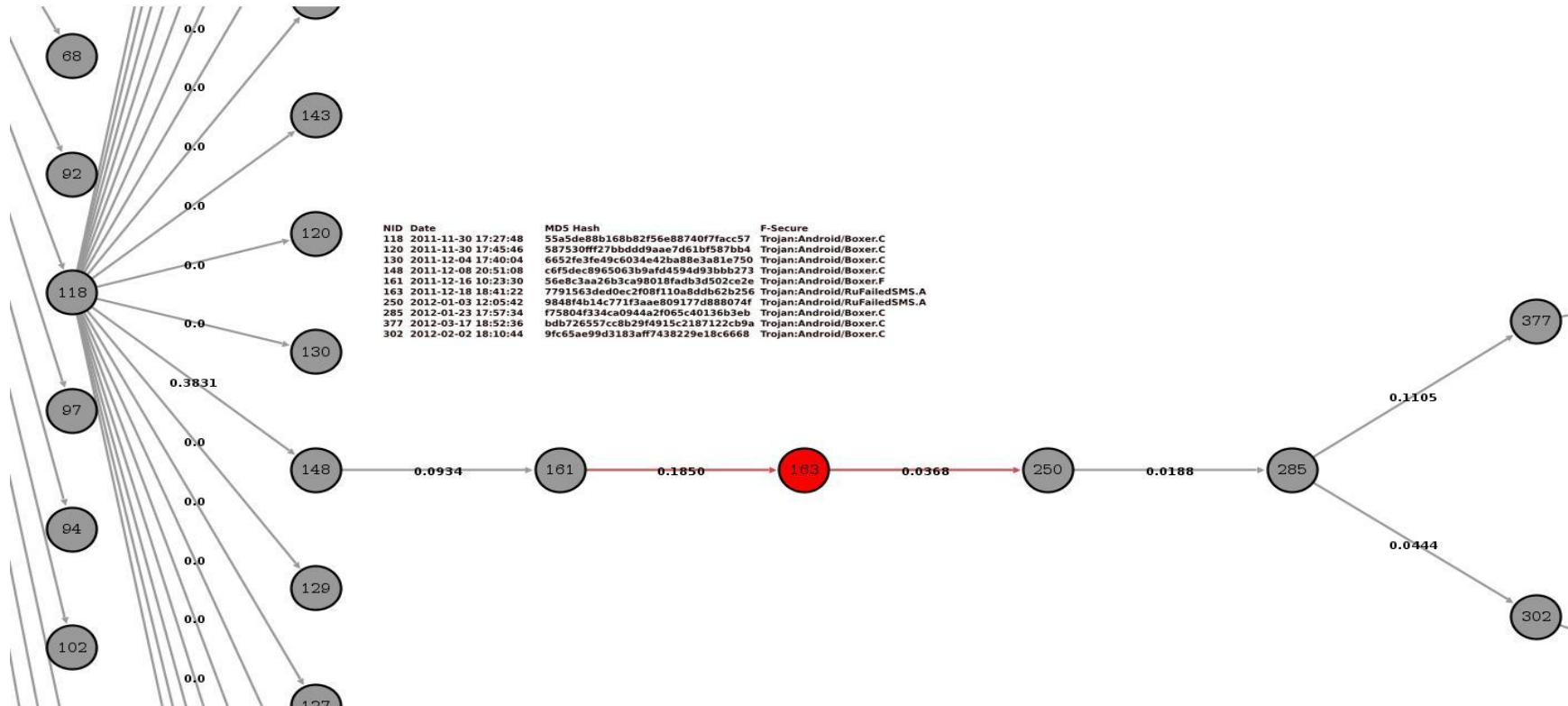
- **Edit Distance (Syntactic)**

- AndroidManifest.xml

Phylogenetic (Lineage) Tree

- Not A New Idea
 - Goldberg, Leslie Ann et al. ***Constructing Computer Virus Phylogenies***. 1996
 - DARPA (43 Million) **Cyber Genome Project**, 2010
 - Lockheed Martin
 - Invicea Labs (Cynomix.org)
 - BAE Systems
 - Raytheon BBN Technologies

Phylogenetic Tree



Generative Malware

- **Generativeness**
 - **Predict Future Malware Trends**
 - **Active Malware**
 - **Features**
 - **Vulnerabilities**
 - **Baseline**

Present Samples Scenario

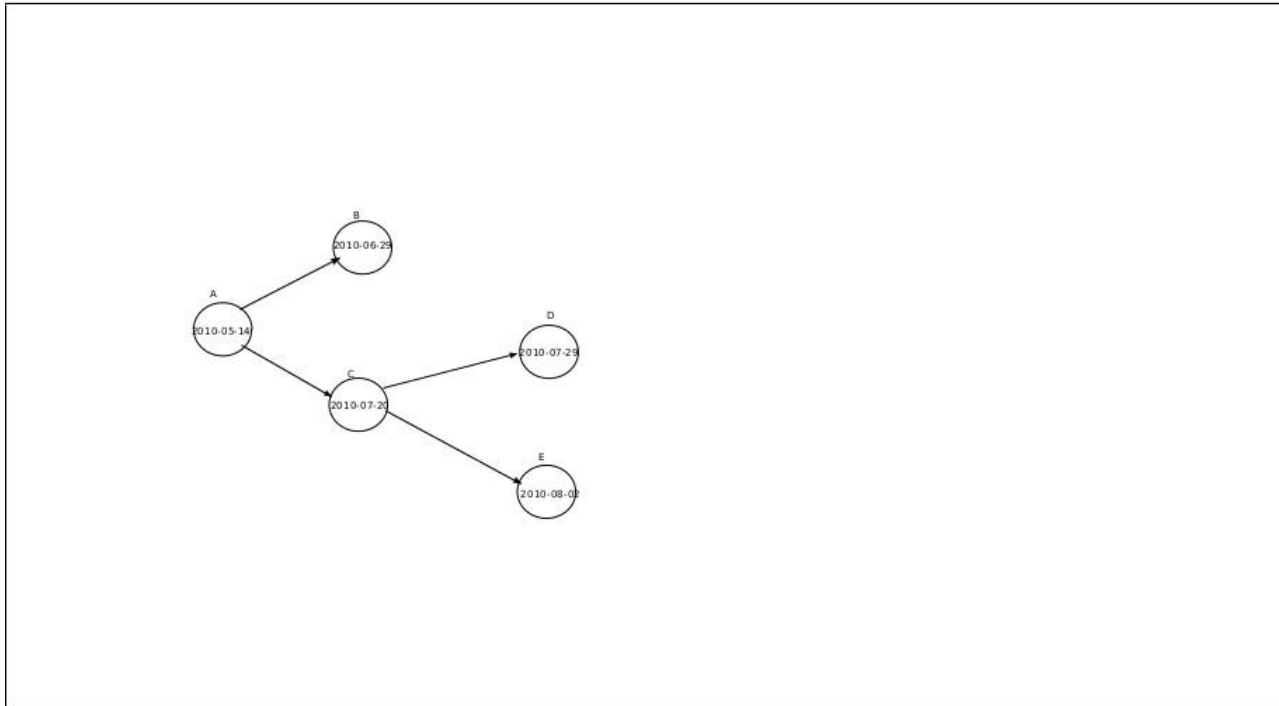


FIGURE 1.1: 5 Malware Samples May 14-August 2, 2010

Malware Evolution

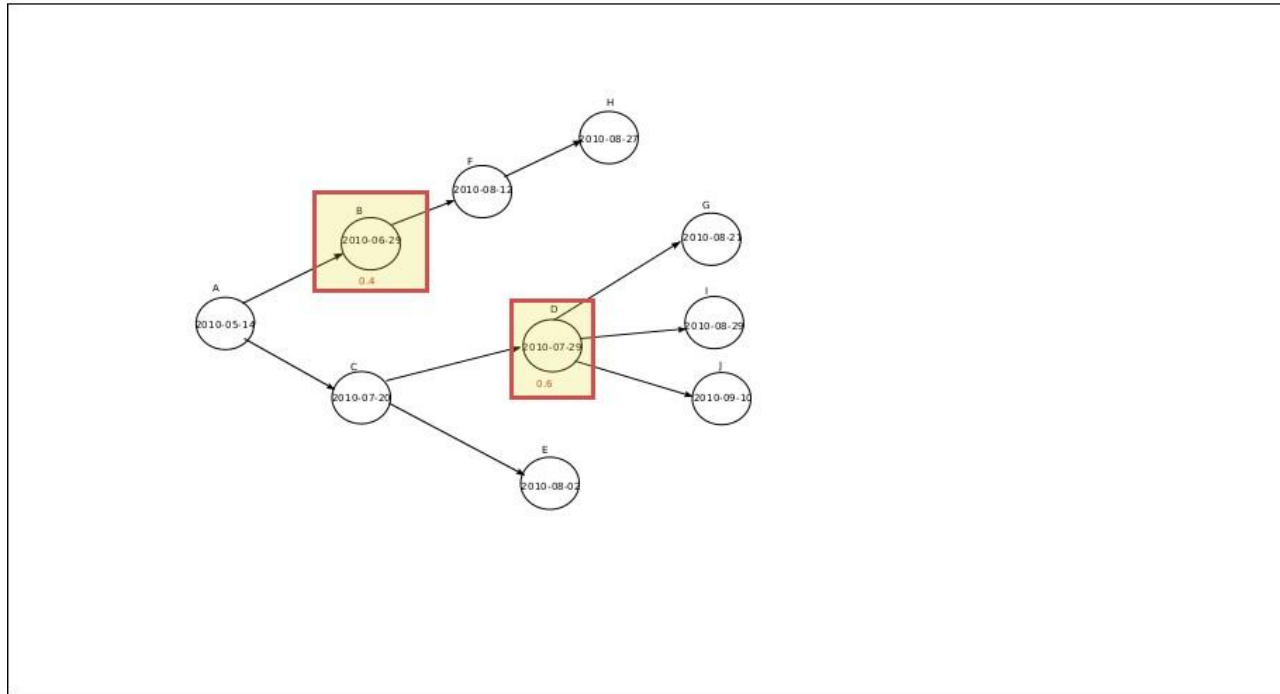


FIGURE 1.2: 10 Malware Samples Before and After August 2, 2010

Regression Analysis

- **Malware Features**
 - Number of Dangerous Permissions
 - Number of Receivers
- **Phylogenetic Tree Features**
 - Approximate Matching Value (to parent)
 - Age in second from parent
 - Age in second of the latest child

Dangerous Permissions

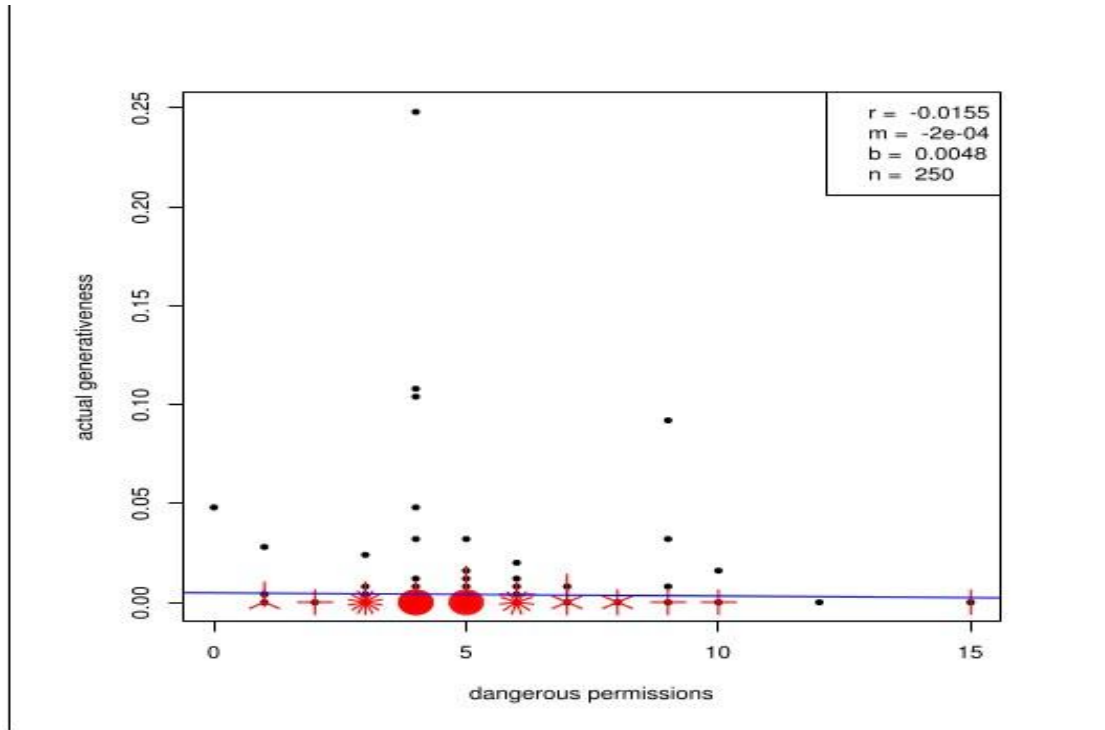
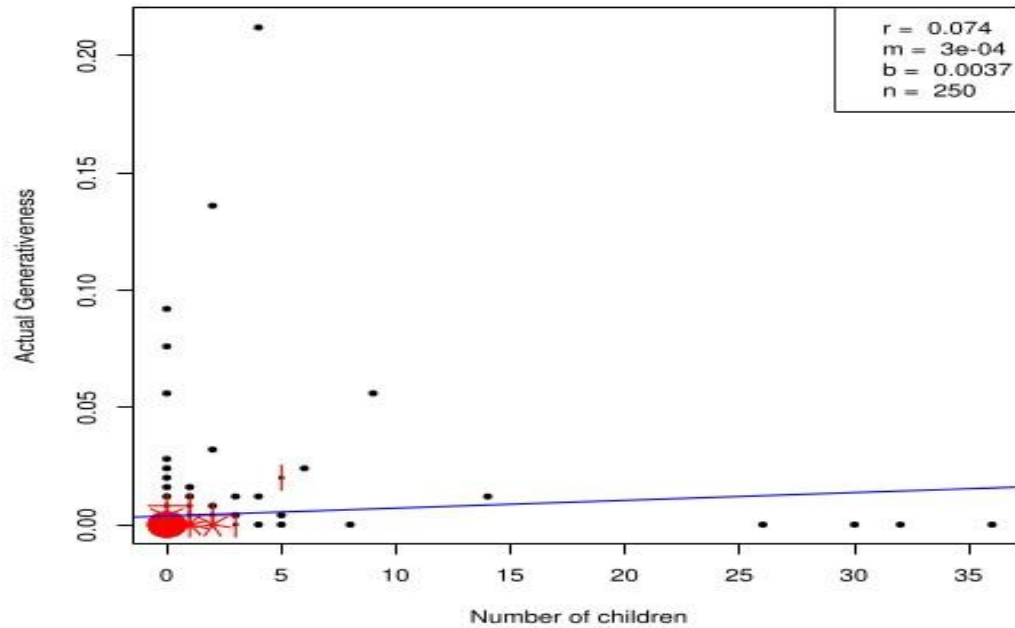


FIGURE 4.2: Number of dangerous permissions and actual generativeness values.

Number of Children



Python Implementation

- Regression Analysis Algorithms
 - **Octave**
 - Oct2py
 - **Visualization**
 - rpy2

Summary

- **MEDS**

- **Phylogenetic Tree Malware**

- **Evolution Malware**

- Rapid Development of **detection** and **eradication**

- **Generative Malware**

- **Detect Promiscuous Malware**

- **Pro-Active Malware Outbreaks**

- **Data Science Problem**

Summary

- **Python very flexible**
 - Phylogenetic Malware Tree
 - Machine Learning Algorithms Integration
- **Generativeness (Data Science Problem)**
 - Bias
 - Further research
 - Choose Different Features

Future Work

- **Regression Analysis** improvements
 - scikit-learn
 - Bias Problem
 - Choose Different Features
 - Different Malware Sets
- Better **Visualization**
- More/Different **Malware Samples**

Acknowledgements

- **virusshare.com**
 - Malware Samples
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 - <http://www.systemic-inquiry.com>
 - **Jeremy D. Seideman**

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 - Anthony Desnos
- **Silvio Cesare**
 - Software Similarity

Thank You !!!

- **Questions**
 - **Comments**
 - **Clarifications**
- @vargasces**