An Introduction of Cybersecurity and Flash Memory Security Research

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About Me

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Links of Interest

🔗 Faculty Website

🔗 MTU Security and Privacy (SnP) lab

Areas of Expertise

- Mobile Device Security
- Cloud Computing Security
- Internet of Things Security
- Cyber-Physical Systems Security
- Blockchain

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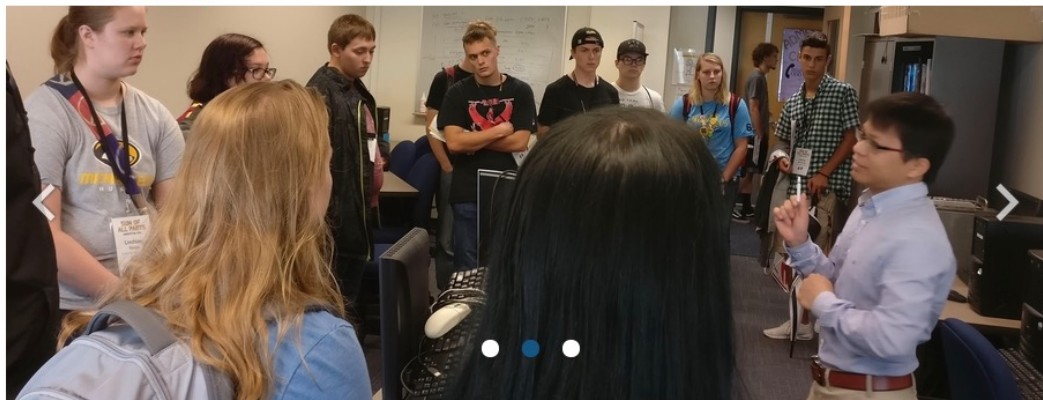Lab director: MTU Security and Privacy (SnP) Lab

Co-advisor: MTU CS cybersecurity reading group, MTU RedTeam
Faculty coach: MTU NCL cyber competition team (our team ranked 10th out of 3916 teams across US in Fall 2021)

About MTU Security and Privacy (SnP) Lab

PhD Students

Niusen Chen (received 2023 MTU Finishing Fellowship, 2023 MTU Outstanding Scholarship Award)

Caleb Rother

Harsh Singh

Master Students

Brandon Cox

Undergraduate Students

Ethan Brinks

Josh Dafoe (received 2023 MTU Summer Undergraduate Research Fellowship)

Alyssa Van Gorkom

Ryan Klemm (received 2023 MTU Departmental Scholar Award)

Nick Radakovitz

Jake West (MiCUP student)

https://snp.cs.mtu.edu

About MTU Security and Privacy (SnP) Lab

- Projects are currently funded by national science foundation, national security agency, etc.
  - Protecting sensitive data in mobile devices, IoT devices
  - Protecting critical data/infrastructures outsourced to public clouds
  - Blockchain and information centric networking
  - Malware detection
  - Security and privacy in connected and autonomous vehicles
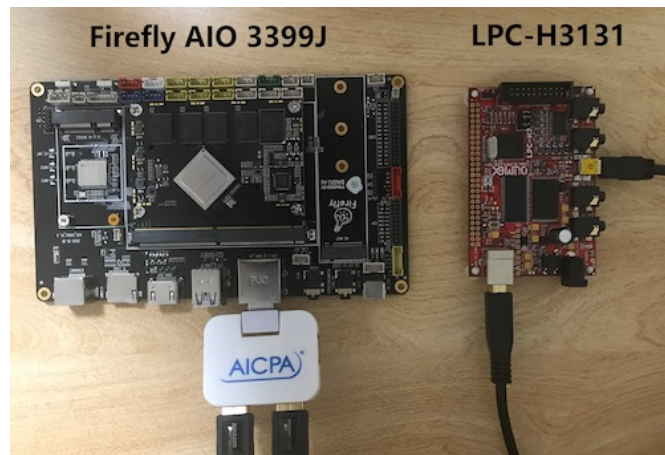
All Starts from Malware and Hacks

- On November 2, 1988, a graduate student at Cornell University, Robert Morris, unleashed what became known as the Morris worm
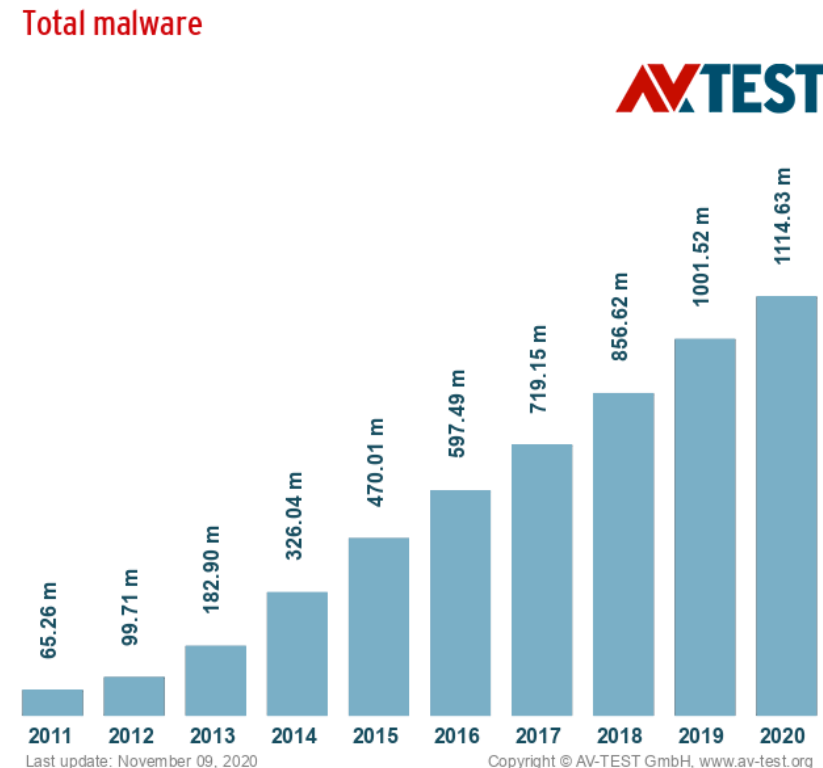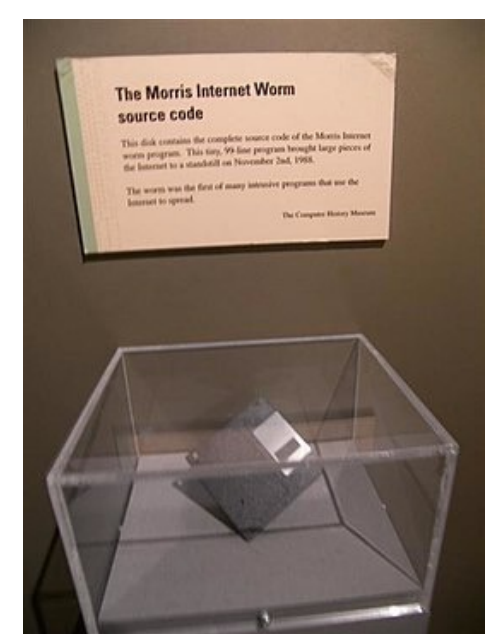 - Morris worm disrupted a large number of computers then on the Internet, guessed at the time to be 10% of all those connected
- Malware and Hacks are here and there today

Total malware

65.26 m 99.71 m 182.90 m 326.04 m 470.01 m 597.49 m 719.15 m 856.62 m 1001.52 m 1114.63 m

2011 2012 2013 2014 2015 2016 2017 2018 2019 2020

Last update: November 09, 2020   Copyright © AV-TEST GmbH, www.av-test.org

How to Combat Malware and Hacks?

- The answer is cybersecurity

- Ensure our systems and networks are well protected, such that any intruders can be detected, identified, and blocked
  - Make sure the software (code) we build is free of vulnerabilities
    - The attackers cannot exploit the vulnerabilities to intrude into our systems and networks

  - Make sure our data are protected
    - Not disclosed to unauthorized parties
    - Not modified by unauthorized parties
    - Always available for use
    - Always recoverable

Outline

- Recent cybersecurity instances
- What is cybersecurity
- Why learning cybersecurity
- Mobile devices and flash memory
- Flash memory security research

Recent Cybersecurity Instances

Hacks in 2021

Colonial Pipeline attack: Everything you need to know

Updated: DarkSide has claimed responsibility for the catastrophic ransomware outbreak.

By Charlie Osborne for Zero Day | May 13, 2021 | Topic: Security

Panic buying caused widespread gasoline shortages

Some filling stations were without fuel for several days

Hacks in 2020

Exclusive: Iran-linked hackers recently targeted coronavirus drugmaker Gilead - sources

REUTERS   World   Business   Markets   Breakingviews   Video   More

Exclusive: Elite hackers target WHO as coronavirus cyberattacks spike

Hacks in 2019

Entity	Year	Records	Organization type	Method
Adobe Inc.	2019	7.5 million	tech	poor security
Amazon Japan G.K.	2019	unknown	web	accidentally published
2019 Bulgarian revenue agency hack	2019	over 5,000,000	government	hacked
Canva	2019	140,000,000	web	hacked
Capital One	2019	106,000,000	financial	unsecured S3 bucket
Desjardins	2019	2,900,000	financial	inside job
DoorDash	2019	4,900,000	web	hacked
Facebook	2019	540,000,000	social network	poor security
Facebook	2019	1,500,000	social network	accidentally uploaded
Facebook	2019	267,000,000	social network	poor security
First American Corporation	2019	885,000,000	financial service company	poor security
Health Sciences Authority (Singapore)	2019	808,000	healthcare	poor security
Justdial	2019	100,000,000	local search	unprotected api
LifeLabs	2019	15,000,000	healthcare	hacked
Ministry of Health (Singapore)	2019	14,200	healthcare	poor security/inside job
Mobile TeleSystems (MTS)	2019	100,000,000	telecommunications	misconfiguration/poor security
Quest Diagnostics	2019	11,900,000	Clinical Laboratory	poor security
StockX	2019	6,800,000	retail	hacked

Hacks in 2018

Facebook - Cambridge Analytica data scandal: 87 million user profiles were disclosed

- Various political organizations used information from Cambridge Analytica to attempt to influence public opinion:
  - 2015 and 2016 campaigns of United States politicians Donald Trump and Ted Cruz

  - 2016 Brexit (British exit from the European Union) vote

  - 2018 Mexican general election, 2018 for Institutional Revolutionary Party
- Successors: a company run by former officials at Cambridge Analytica, Data Propria, has been quietly working for President Donald Trump's 2020 re-election effort
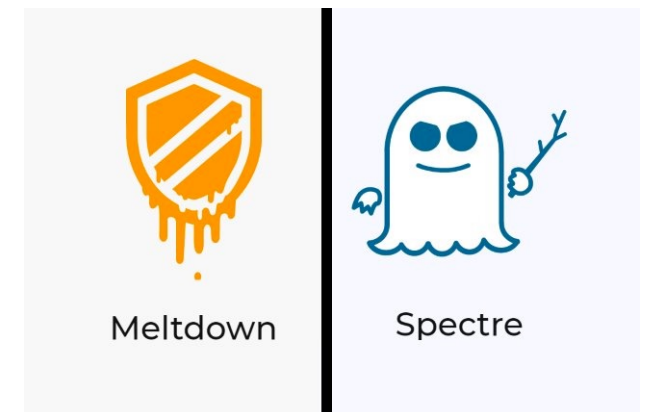
Hacks in 2018 (cont.)

Under Armour: a data breach of 150 million accounts, with compromised data consisting of user names, the users' e-mail addresses and hashed passwords

Intel x86 microprocessors hardware vulnerabilities Meltdown and Spectre

Hacks in 2018 (cont.)

- Saks Fifth Avenue / Lord & Taylor, 5 million credit card holders compromised

- British Airways, a data theft of about 380,000 customer records

- US Centres for Medicare & Medicaid Services (CMS), a data breach that exposed files of 75,000 individuals

- SingHealth, 1.5 million personal data compromised

- Quora reported a data breach that affected its 100 million users data

- …

More in Years Prior to 2018 …
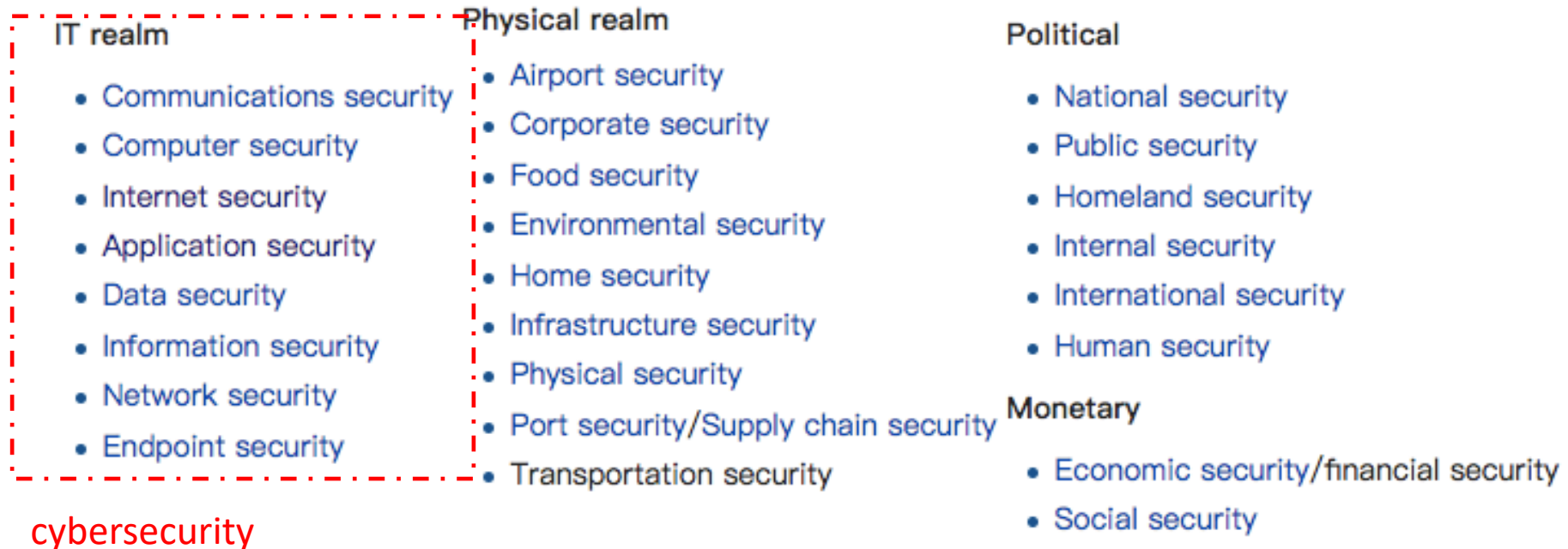
- https://en.wikipedia.org/wiki/List_of_data_breaches

Cox Communications	2016	40,000	telecoms	hacked	[90]
Democratic National Committee	2016	19,252	political		[98]
US Department of Homeland Security	2016	30,000	government	poor security	[99][100]
EyeWire	2016	unknown	tech	lost / stolen computer	[130]
Friend Finder Networks	2016	412,214,295	web	poor security / hacked	[144][145]
Funimation	2016	2,500,000	web	hacked	[146][147]
Gyft	2016	unknown	web	hacked	[164][165]
Inuvik hospital	2016	6,700	healthcare	inside job	[188]
KM.RU	2016	1,500,000	web	hacked	[196]
Nival Networks	2016	1,500,000	gaming	hacked	[241]
Ofcom	2016	unknown	telecom	inside job	[244]
Rosen Hotels	2016	unknown	hotel	hacked	[261]
Taobao	2016	20,000,000	retail	hacked	[293]
TaxSlayer.com	2016	8,800	web	hacked	[297][298][299]
University of California, Berkeley	2016	80,000	academic	hacked	[330]
University of Central Florida	2016	63,000	academic	hacked	[332]
Verizon Communications	2016	1,500,000	telecoms	hacked	[344]
Weebly	2016	43,430,316	web	hacked	[354][355]
Bell Canada	2017	1,900,000	telecoms	poor security	[46]
Defense Integrated Data Center (South Korea)	2017	235 GB	military	hacked	[95]
Deloitte	2017	350 clients emails	consulting, accounting	poor security	[96][97]
Equifax	2017	163,119,000	financial, credit reporting	poor security	[120][121]
Grozio Chirurgija	2017	25,000	healthcare	hacked	[159][160][161]
Heathrow Airport	2017	2.5GB	transport	lost / stolen media	[175][176][177]
Taringa!	2017	28,722,877	web	hacked	[294]
Uber	2017	57,000,000	transport	hacked	[320]

What is Cybersecurity?

Security 101

The Definition of Security

- Security: freedom from, or resilience against, potential harm (or other unwanted coercive change) from external forces (*wikipedia*) – **in physical space**

- Cybersecurity: the protection of computer systems from theft or damage to their hardware, software or electronic data, as well as from disruption or misdirection of the services they provide – **in cyber space**

IT realm
- Communications security
- Computer security
- Internet security
- Application security
- Data security
- Information security
- Network security
- Endpoint security

cybersecurity

Physical realm
- Airport security
- Corporate security
- Food security
- Environmental security
- Home security
- Infrastructure security
- Physical security
- Port security/Supply chain security
- Transportation security

Political
- National security
- Public security
- Homeland security
- Internal security
- International security
- Human security

Monetary
- Economic security/financial security
- Social security

Cybersecurity Objectives: CIA

Main security objectives:

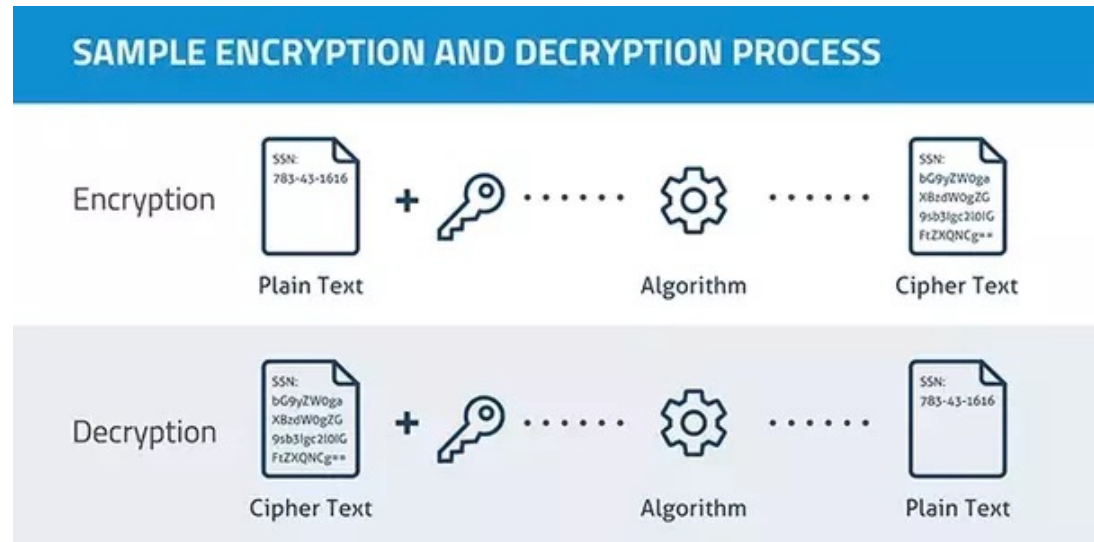- **C**onfidentiality: unauthorized users cannot read information
- **I**ntegrity: unauthorized users cannot alter information
- **A**vailability: the information must be available when it is needed

Other security objectives:

- Authentication and identification
- Access control
- Anonymity
- Non-repudiation: users cannot deny actions
- Privacy
- ...

Confidentiality

- *The concealment of information or resources*
  - Information is not made available or disclosed to unauthorized individuals, entities, or processes
  - E.g., your bank accounts, private photos, etc

- How to achieve confidentiality? Encrypt the data using a secret key, and only the authorized entities can obtain the secret key to decrypt the data
 - Symmetric encryption: AES, DES, 3DES
  - Asymmetric encryption: RSA

SAMPLE ENCRYPTION AND DECRYPTION PROCESS

Encryption   SSN: 783-43-1616 Plain Text   +   Key   ......   Algorithm   ......   SSN: bG9yZW0ga XBzdW0gZG 9sb3Igc2l0IG FtZXQNCg== Cipher Text

Decryption   SSN: bG9yZW0ga XBzdW0gZG 9sb3Igc2l0IG FtZXQNCg== Cipher Text   +   Key   ......   Algorithm   ......   SSN: 783-43-1616 Plain Text

Integrity

- Maintaining and assuring the accuracy and completeness of data over its entire lifecycle
    - Data cannot be modified in an unauthorized or undetected manner
    - E.g., your emails, your electronic homework
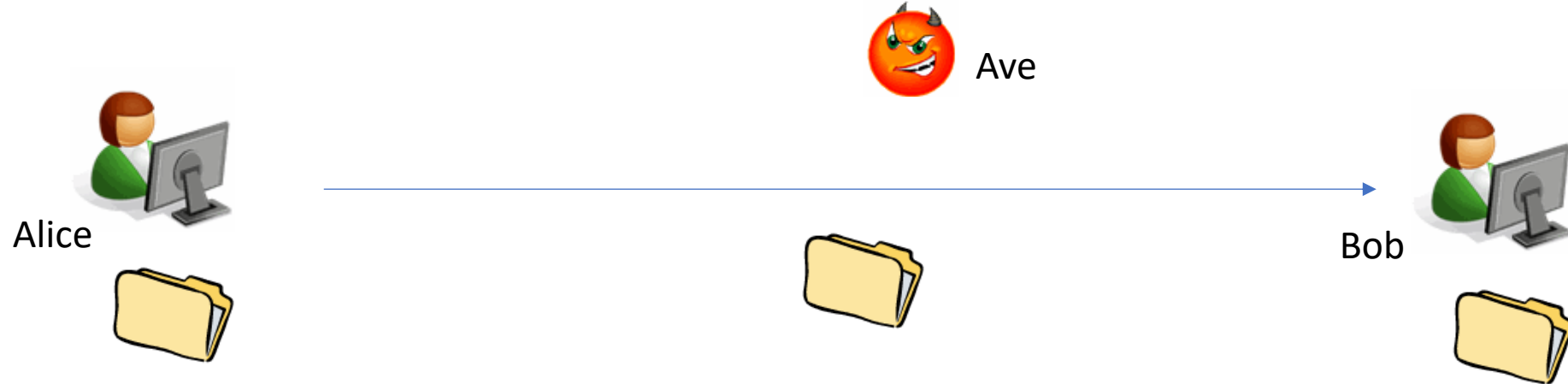
Do to Ensure Integrity?

- Generate digest and perform integrity checking

Ave

Alice

digest (SHA1, SHA2)

Bob
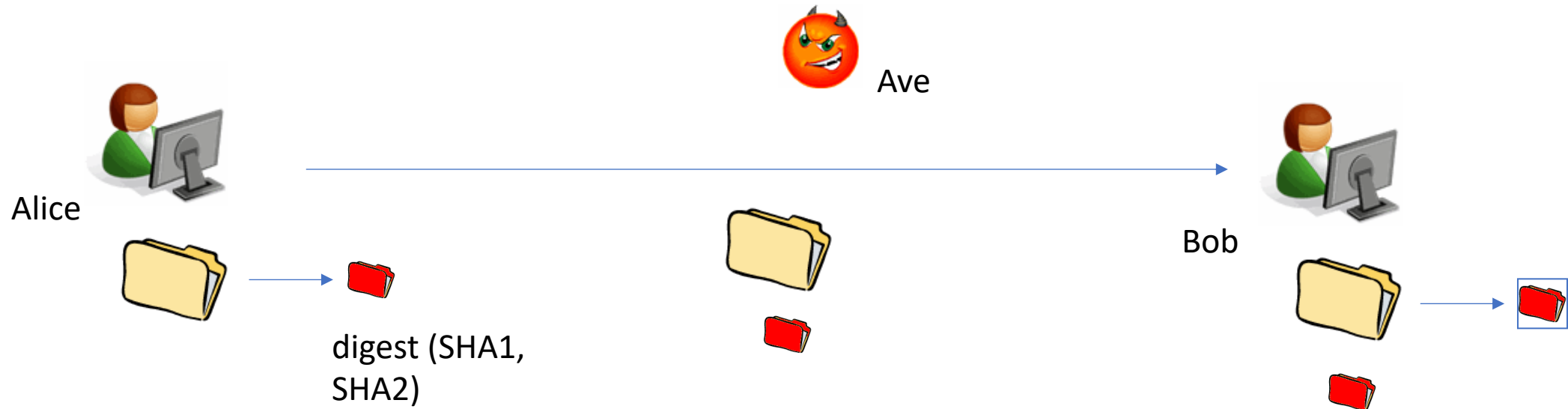
Availability

- For any information system to serve its purpose, the service/ information must be available when it is needed
  - This means the computing systems used to store and process the information, the security controls used to protect it, and the communication channels used to access it must be functioning correctly

- High availability systems aim to remain available at all times
  - Preventing service disruptions due to power outages, hardware failures, and system upgrades
  - Preventing denial-of-service attacks, such as a flood of incoming messages to the target system, essentially forcing it to shut down

Authentication and Identification

- Authentication in physical world: are you really who you claim?
  - Confirm the identity of a person by validating his/her identity document (e.g., driver license, passport, student ID card)

- Authentication in computers:
  - Confirm whether a person is the owner of a smartphone
  - Confirm whether a person is a user of online banking
  - Confirm whether a website is authentic
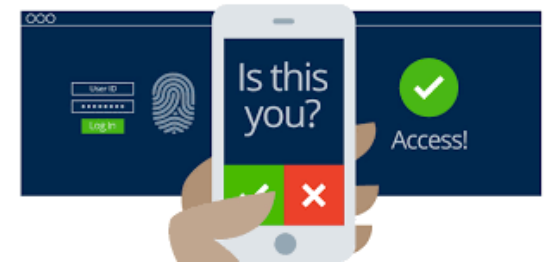
How to Do Authentication?

- Four general means for authenticating user's identity
  - Something the individual knows
    - Passwords
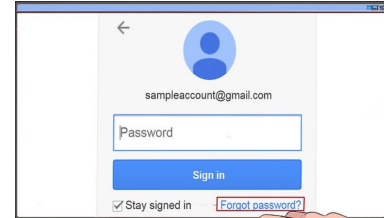
  - Something the individual possesses, a *token*
    - Memory card, smart card

  - Something the individual is
    - Fingerprint, iris, retina, face
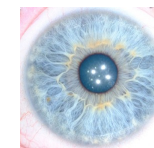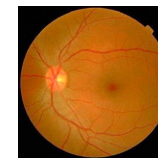
  - Something the individual does (behavior pattern)
    - Typing rhythm, gait, and voice
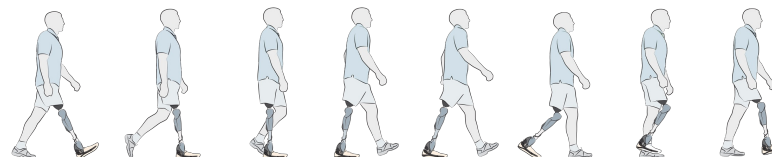
How to Do Authentication (cont.)?
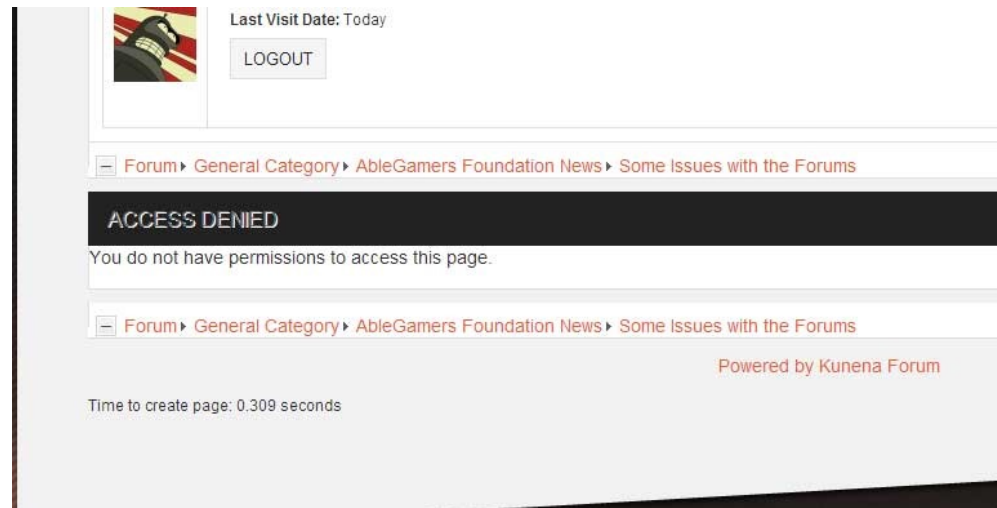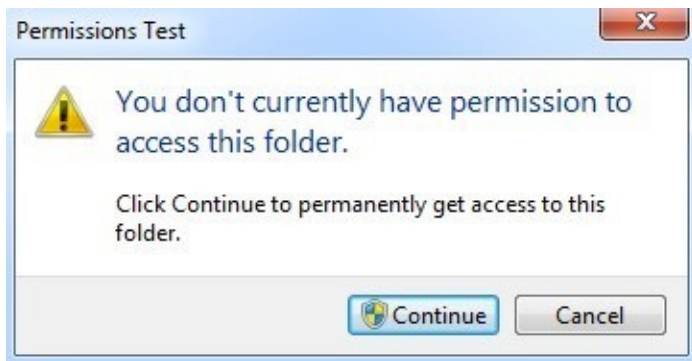
- Multi-factor authentication (MFA) – used in our own IT systems in MTU

Access Control

- Access control in physical world: the selective restriction of access to a place. It is a matter of who, where, and when.
  - Historically, this was partially accomplished through mechanical keys and locks

- Access control in computers: the selective restriction of access to computing resources (who, what, and how)
  - Who: users, programs, processes, etc.
  - What: computing resources like files, memory, I/O ports, etc.
  - How: how the computing resources can be "touched"

How to Do Access Control?

- Encrypting the protected computing resources using secret keys, and only disclose keys to those who are authorized

- The access control is enforced by systems (operating systems, database management systems, etc.) following permissions

Why Learning Cybersecurity?

Great Job Market

THE WALL STREET JOURNAL.

Home   World   U.S.   Politics   Economy   **Business**   Tech   Markets   Opinion   Life & Arts   Real Estate   WSJ. Magazine

BUSINESS | LEADERSHIP

It's a Good Time to Find a Cybersecurity Job

There is a big gap between demand and supply. No degree required.

Information Security Analysts

| **Summary** | What They Do | Work Environment | How to Become One | Pay | Job Outlook | State & A |

According to US Bureau of Labor Statistics (BLS), the cybersecurity relating job opportunity will be growing 33% every year, which is much faster than the average.

Summary

Quick Facts: Information Security Analysts	
2020 Median Pay ❓	$103,590 per year $49.80 per hour
Typical Entry-Level Education ❓	Bachelor's degree
Work Experience in a Related Occupation ❓	Less than 5 years
On-the-job Training ❓	None
Number of Jobs, 2020 ❓	141,200
Job Outlook, 2020-30 ❓	33% (Much faster than average)
Employment Change, 2020-30 ❓	47,100

Protect Your Own Asset

- Reduce the possibility of exposure to potential hacks
  - Malicious code is here and there (malicious java scripts, applets, etc.)
  - Make sure you trust the web sites before you go there (a lot of phishing website)
    - www.google.com is fine, but www.go0gle.com may not
    - Do you want to click the link www.facebook.net, or www.b-of-America.co.cc
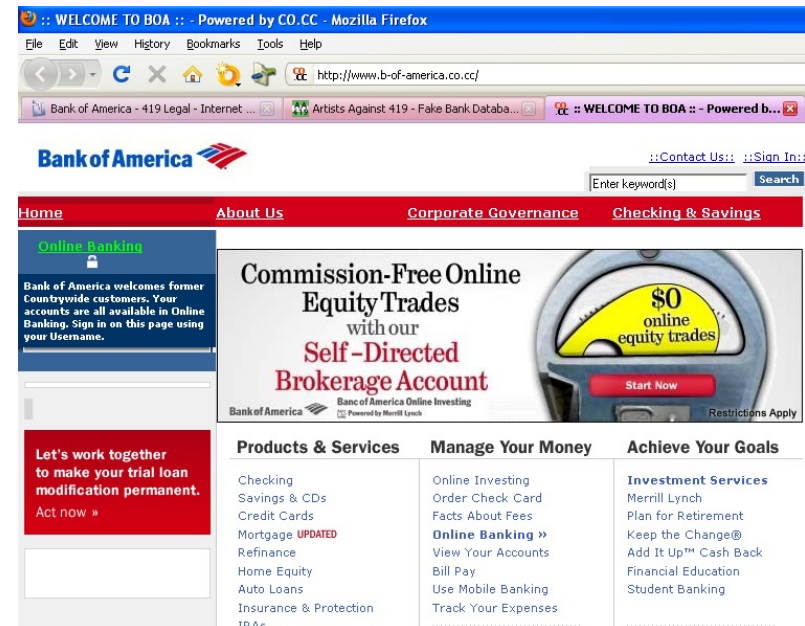
Protect Your Own Asset (cont.)

- Reduce the possibility of exposure to potential hacks

  - A lot of phishing emails

From: Bank of America <crvdgi@comcast.net>
Subject: Notification Irregular Activity
Date: September 23, 2014 3:44:42 PM PDT
To: Undisclosed recipients: ;
Reply-To: crvdgi@comcast.net

Bank of America

Online Banking Alert

Would be capitalized

Dear member:

We detected unusual activity on your Bank of America debit card on **09/22/2014**.
For your protection, please verify this activity so you can continue making debit card transactions without interruption.
Please sign in to your account at **https://www.bankofamerica.com**
to review and verify your account activity, After verifying your debit card transactions we will take the necessary steps to protect your account from fraud.
If you do not contact us, certain limitations may be placed on your debit card.

http://bit.do/ghsdfhgsd

Grammatical Error

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amazon   Refund Notification

Due to a sytem error you were double charged for your last order, A refund process was initiated but could not be completed due to errors in your billing information

REF CODE:2550CGE

You are required to provide us a valid billing address

Click Here to Update Your Address

After your information has been validated you should get your refund within 3 business days

We hope to see you again soon.
Amazon.com
Email ID:

File Message

From: LinkedIn Accounts
To: Amy B; Bryan; Dennis B; Gary; Jim C; Geff H; Louise K; Patty; Ihor M; Ted N; Chris P;
Subject: Account suspended!

Linked in.

Your LinkedIn account was suspended due to spam messages. To unlock your account open this link www.llinked.ni.a

Thank you for using LinkedIn!

The LinkedIn Team

Security Technology Is Money Sometimes

Bitcoin price

Week from Monday, Jul 26, 2010 UTC
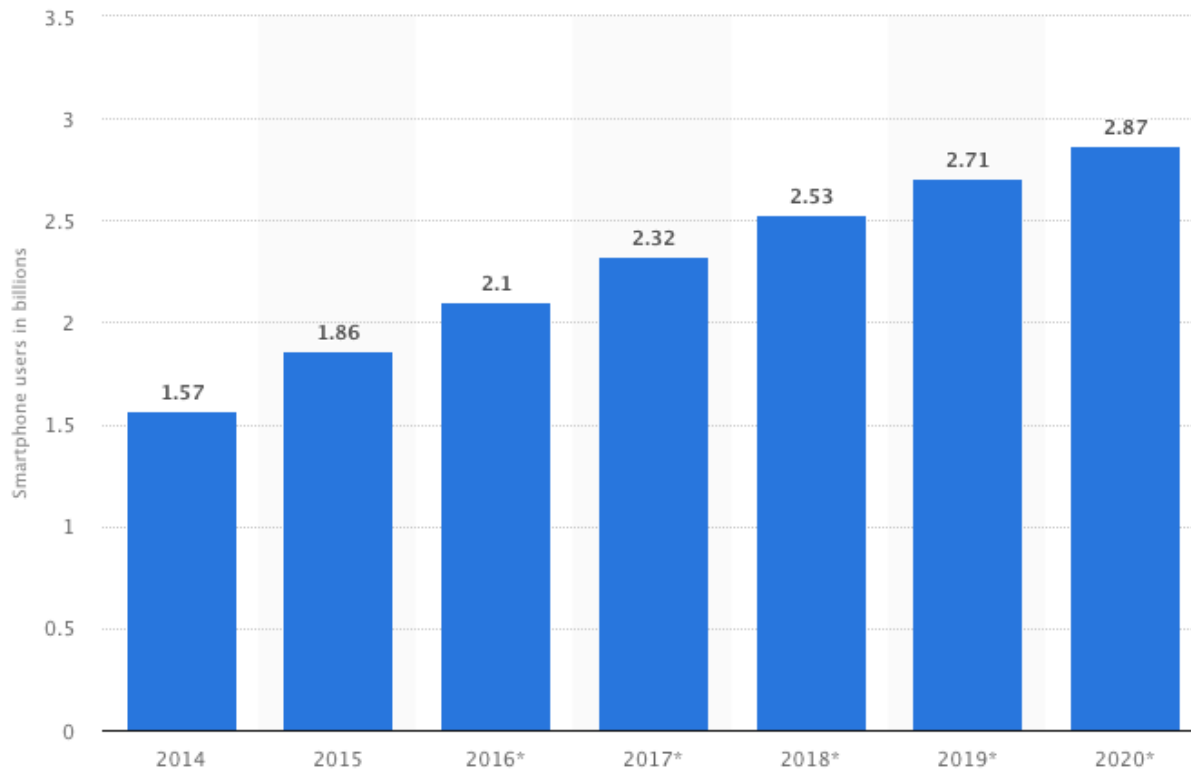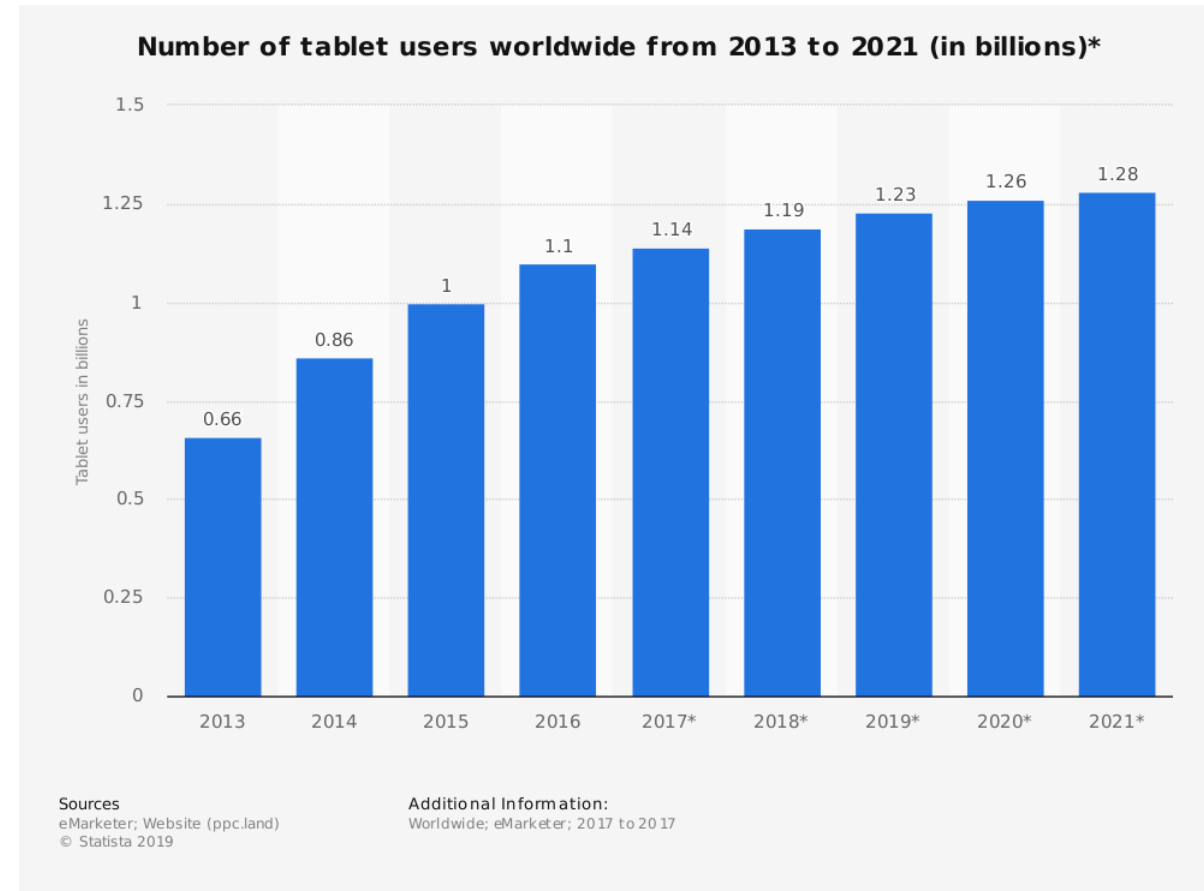**CoinDesk BPI: $0.06**

Bitcoin price

Mobile Devices and Flash Memory

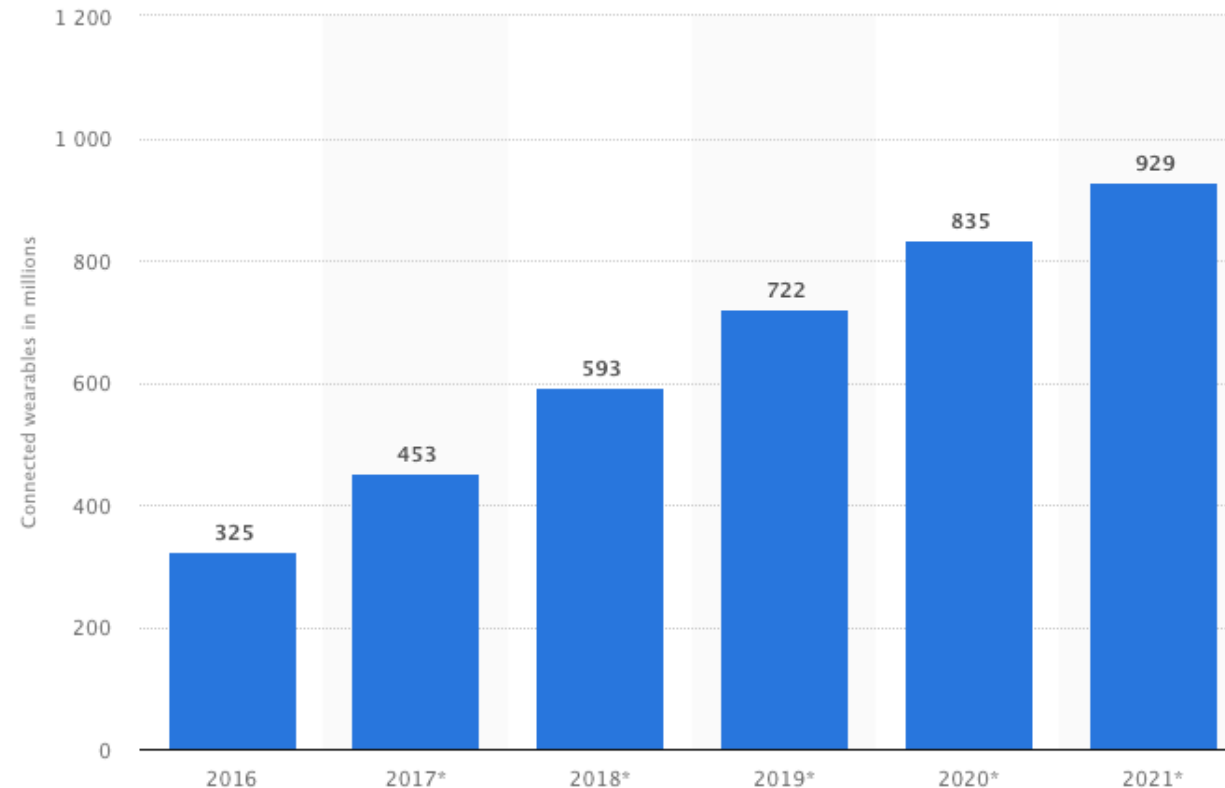# Mobile Devices are Turning to Mainstream Computing Devices

Number of smartphone users worldwide from 2014 to 2020 (in billions)

Number of tablet users worldwide from 2013 to 2021 (in billions)

Mobile Devices are Turning to Mainstream Computing Devices (cont.)

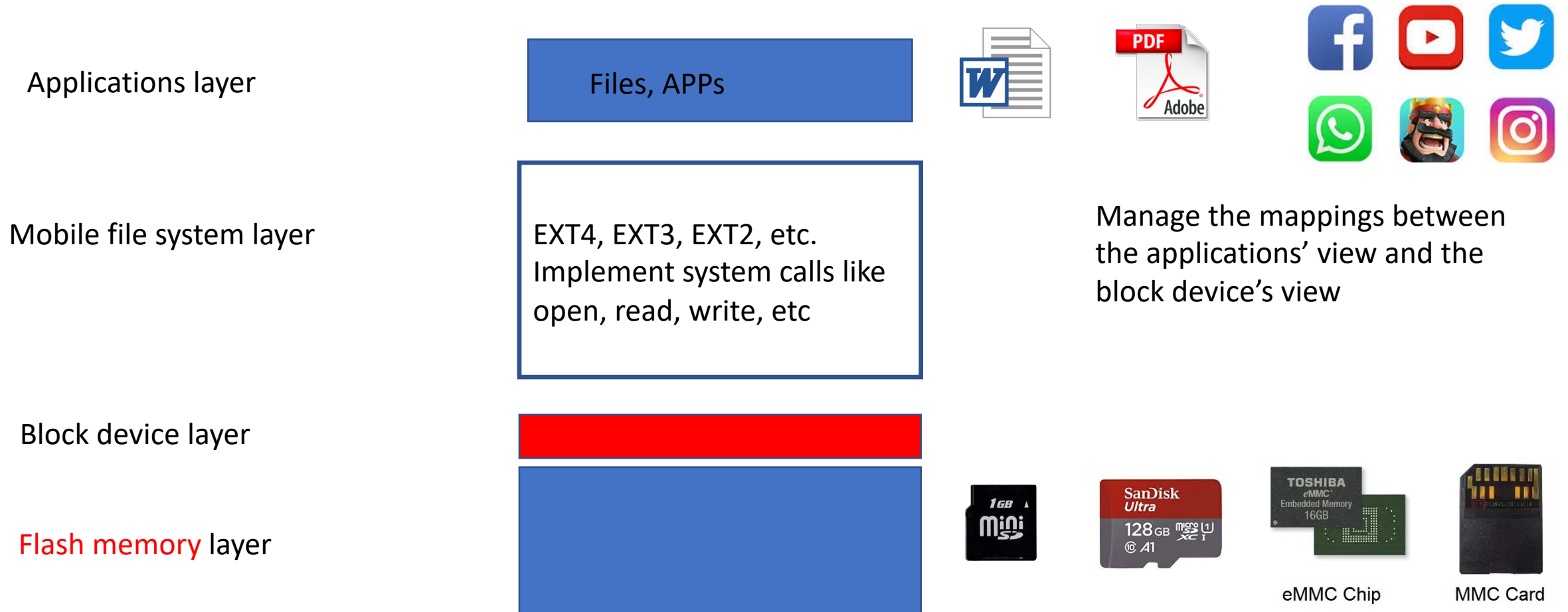Number of connected wearable devices worldwide from 2016 to 2021 (in millions)

Mobile Devices are Used for Critical Applications

- Mobile devices are increasingly used to handle sensitive data
  - Online banking
  - Ecommerce
  - Cryptocurrency/stock trading
  - Naked photos
  - A human rights worker collects evidence of atrocities in a region of oppression
  - Etc.

- Security issues in mobile computing devices
  - Confidentiality
  - Integrity
  - Authentication
  - Access control
 - …

A Common Storage System of a Mobile Device

Applications layer

Files, APPs

Mobile file system layer

EXT4, EXT3, EXT2, etc.
Implement system calls like open, read, write, etc

Manage the mappings between the applications' view and the block device's view

Block device layer

Flash memory layer

eMMC Chip

MMC Card

Flash Memory Security Research

NAND Flash is Usually Used as Storage Media

- NAND flash
  - USB sticks
  - Solid state drives (SSD)
  - SD/miniSD/microSD/eMMC

page
(e.g., 4KB)

block
(e.g., 128KB)

1	33
2	
3	
⋮	⋮
30	
31	
32	

...

| |
| |
| |
| ⋮ |
| |
| |
| N |
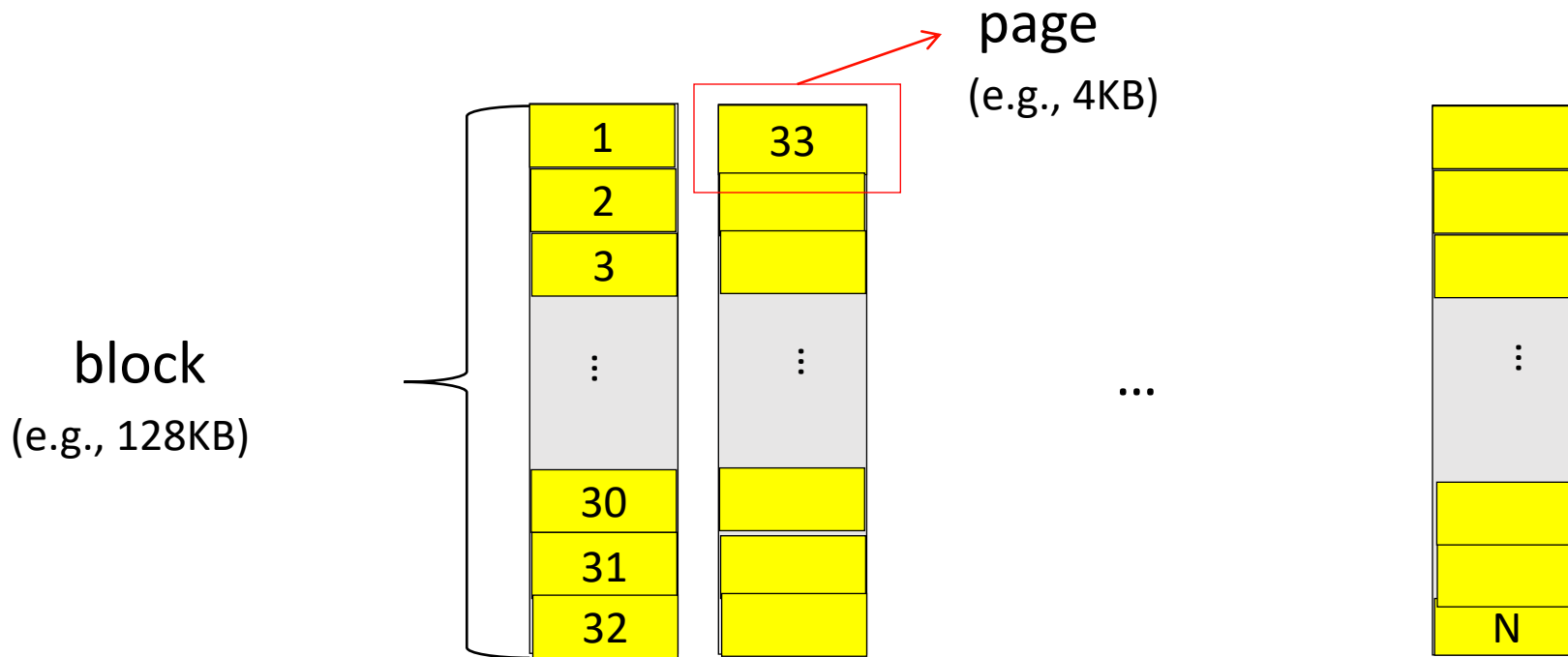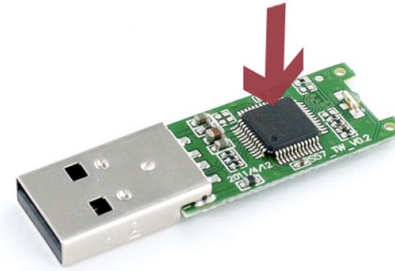
Special Characteristics of NAND Flash

- ## Update unfriendly
  - Over-writing a page requires first erasing the entire block
  - Write is performed in pages (e.g., 4KB), but erase is performed in blocks (e.g., 128KB)

Update a page

page

block

copy out

write back
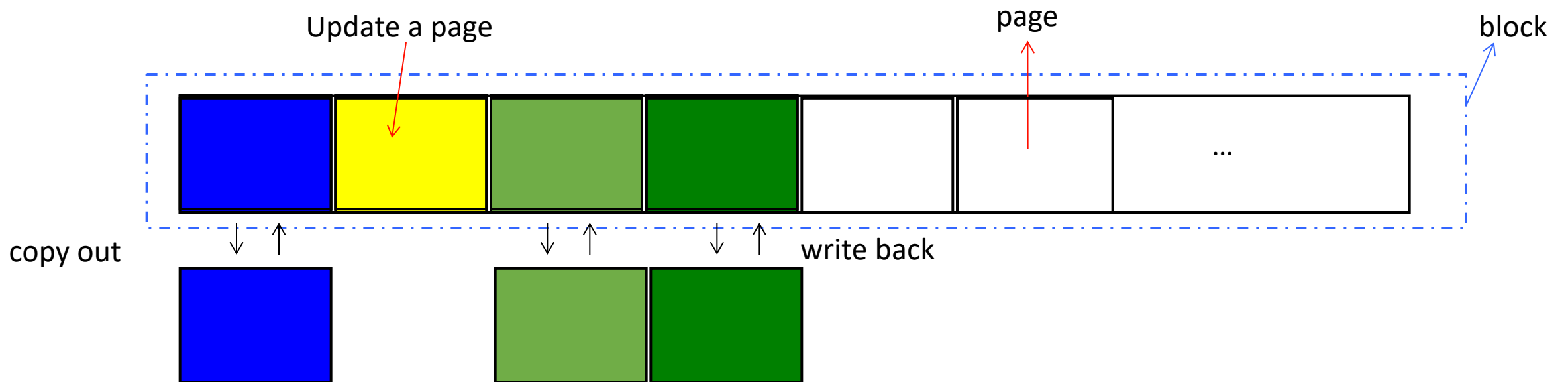
- Over-write may cause significant write amplification

Special Characteristics of NAND Flash (cont.)

- Support a finite number of program-erase (P/E) cycles
  - Each flash block can only be programmed/erased for a limited number of times (e.g., 10K)
  - Data should be placed evenly across flash (wear leveling)

How to Manage NAND Flash

- Flash-specific file systems, which can handle the special characteristics of NDND flash
  - YAFFS/YAFFS2, UBIFS, F2FS, JFFS/JFFS2
  - Less popular

Flash-specific
file system
(YAFFS, UBIFS)

flash memory

How to Manage NAND Flash (cont.)

- Flash translation layer (FTL) – a piece of flash firmware embedded into the flash storage device, which can handle the special characteristics of NAND flash and emulate the flash storage as a regular block device (most popular)
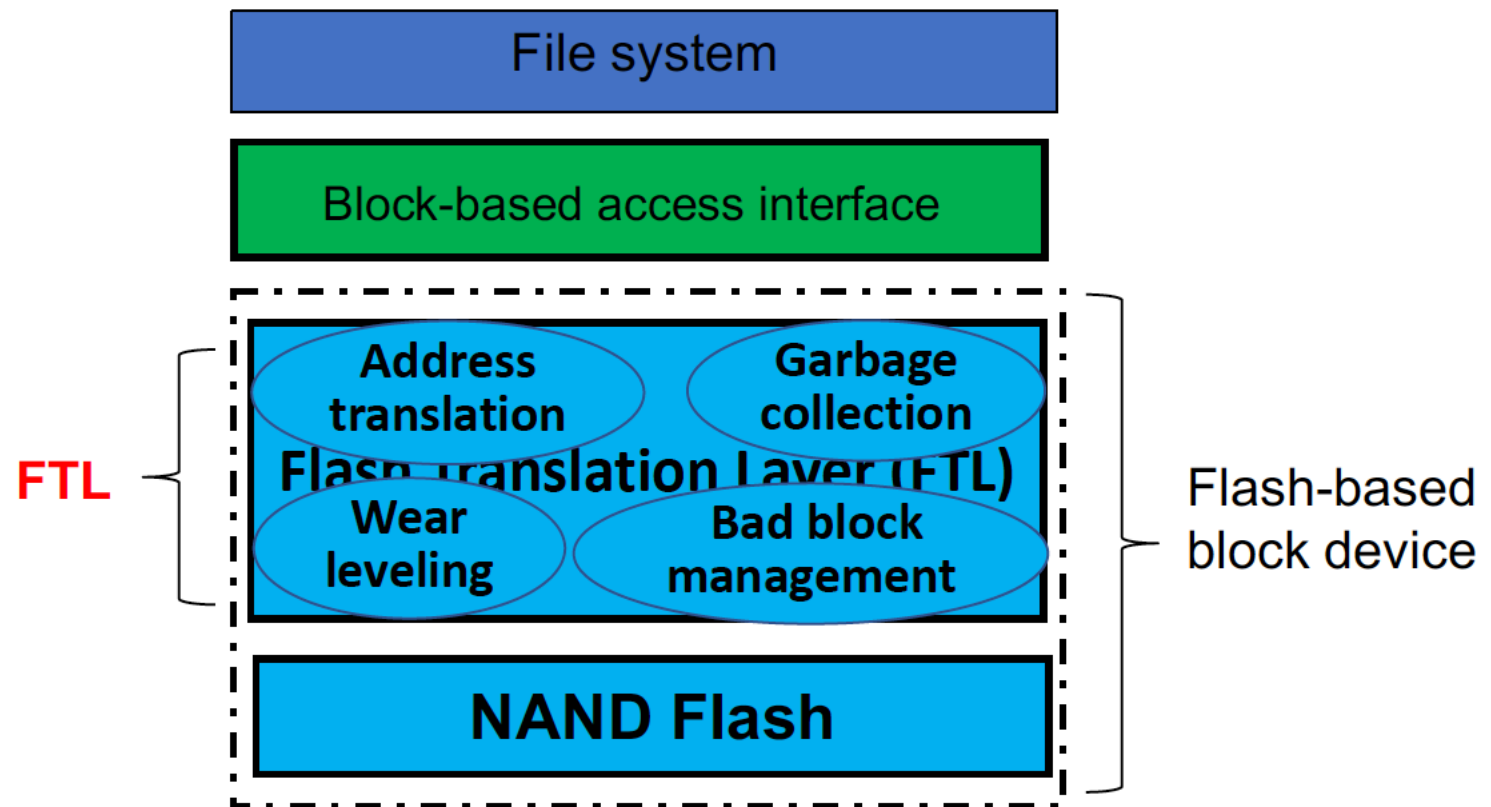 - SSD
  - USB
  - SD

block device interface:

file system (FAT, EXT4)

flash translation layer (FTL)

flash memory
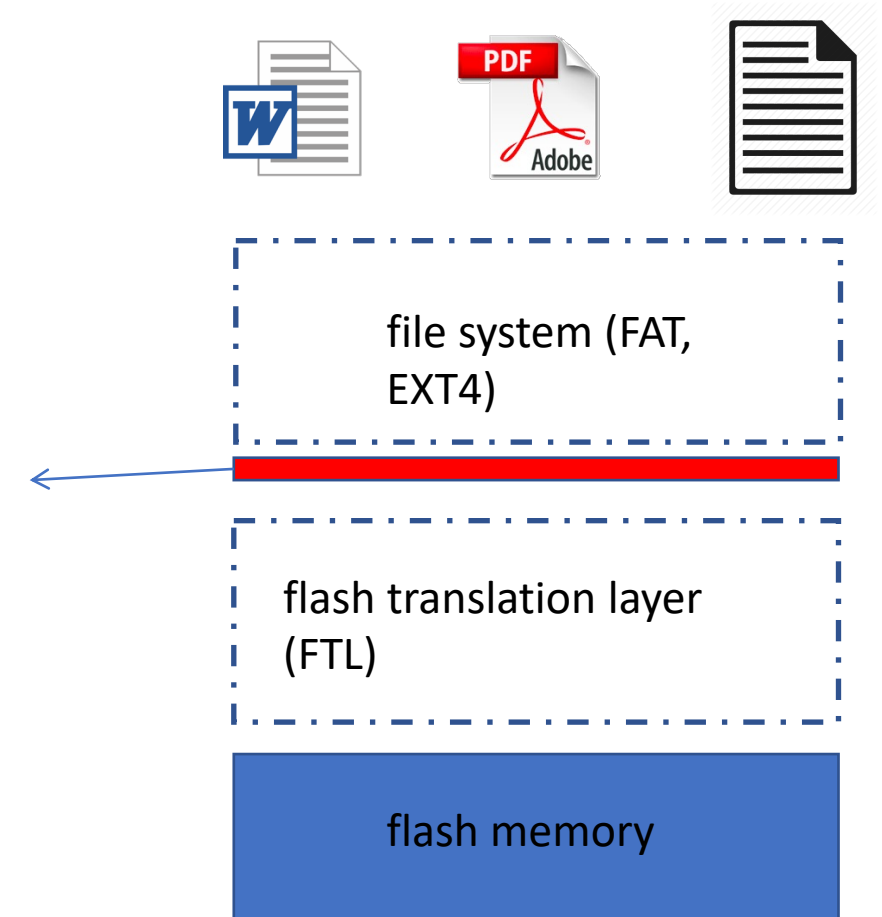
Flash Translation Layer (FTL)

- FTL usually provides the following functionality:
  - Address translation
  - Garbage collection
 - Wear leveling
  - Bad block management

Flash Translation Layer (cont.)

FTL should maintain a mapping table

| Block device location	Flash location
Sector 1	(2,3)
Sector 2	(n,1)

- Address translation
  - Translate address between block addresses and flash memory addresses

  - Need to keep track of mappings between Logical Block Address (LBA) and Physical Block Address (PBA)

Sector 1

block device interface

flash translation layer (FTL)

flash memory

1   2   ...   n
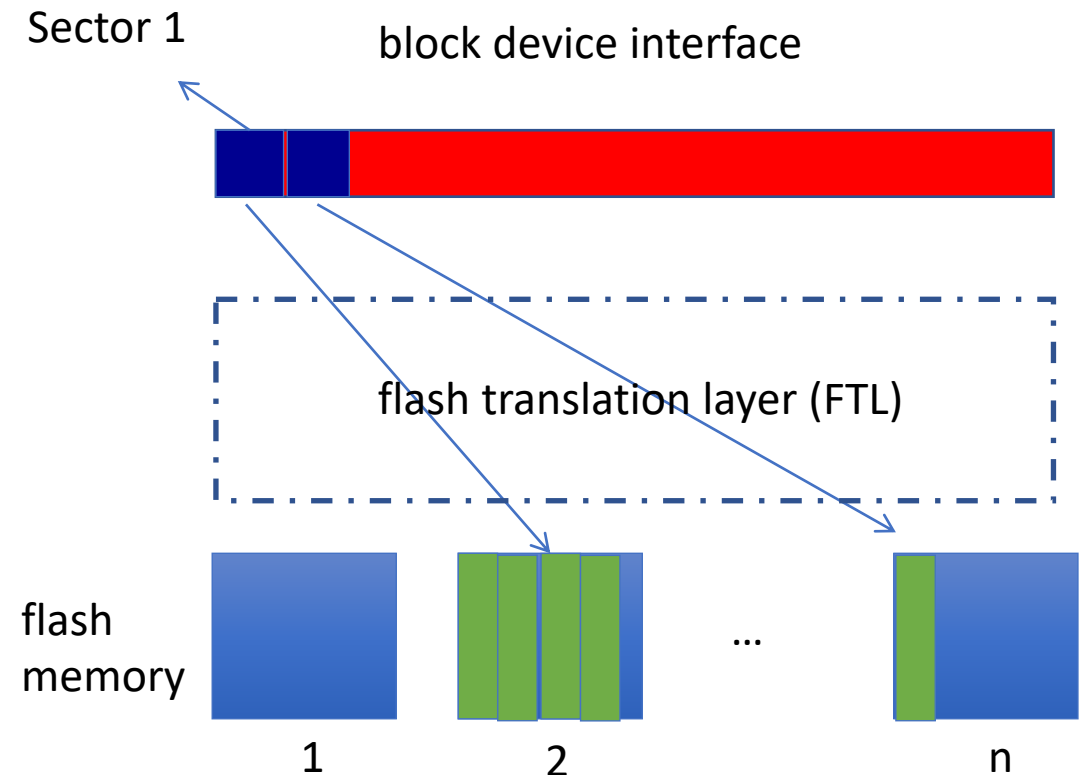
Flash Translation Layer (cont.)

- Garbage collection
  - Flash memory is update unfriendly
  - Not prefer in-place update, but prefer out-of-place update
 - The blocks storing obsolete data should be reclaimed periodically by garbage collection
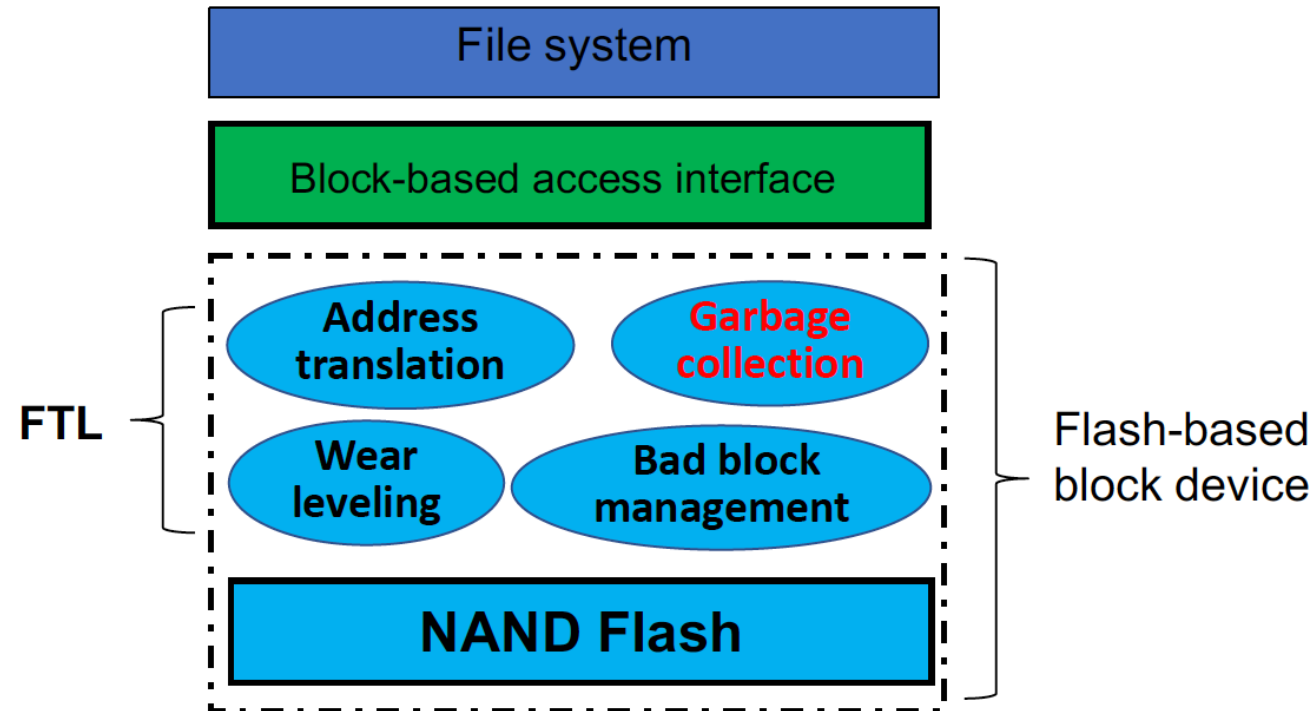
Flash Translation Layer (cont.)

- Wear leveling
  - Each flash block can be programmed/erased for a limited number of times

  - Distribute writes evenly across the flash to prolong its lifetime
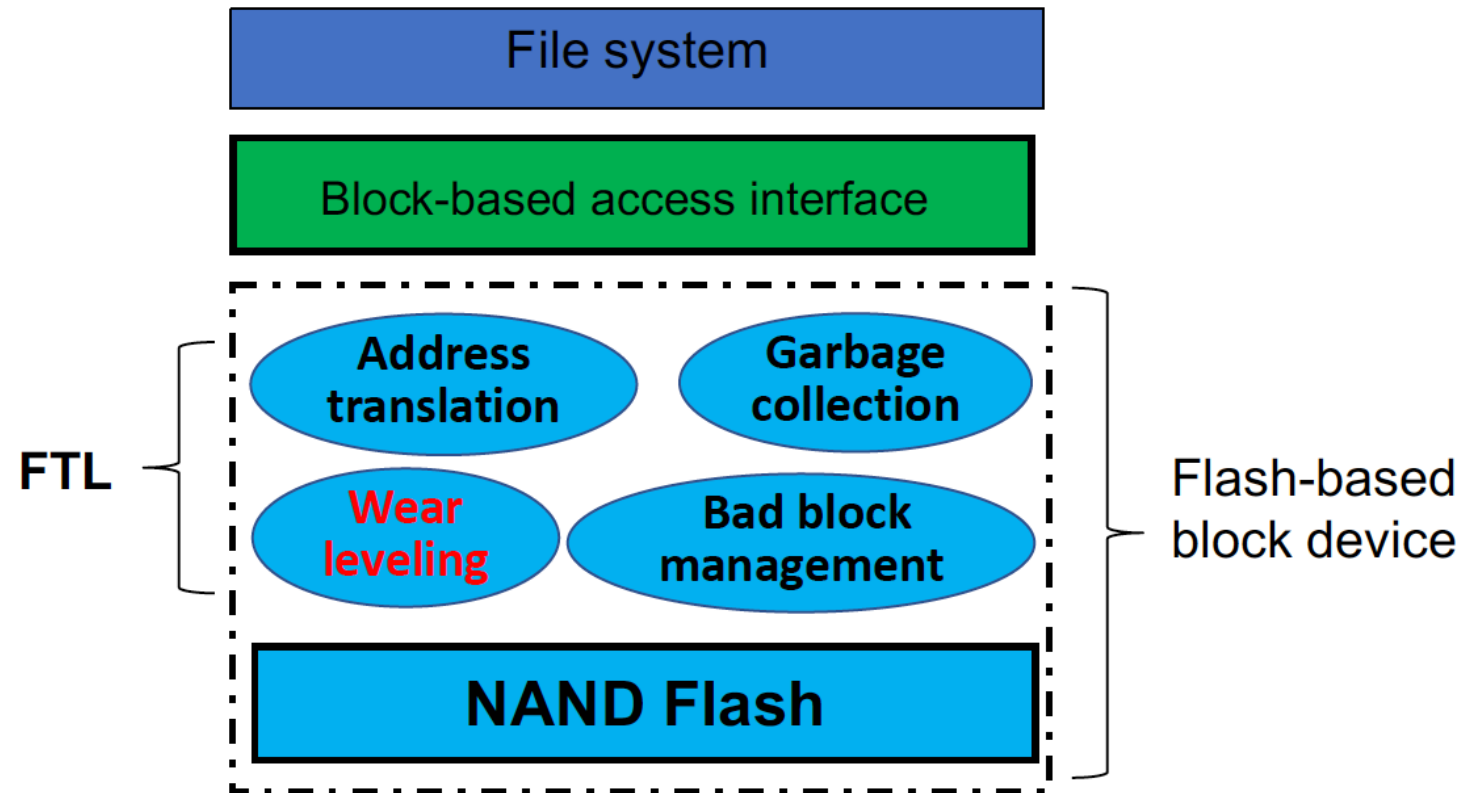
Flash Translation Layer (cont.)

- Bad block management
    - Regardless how good is the wear leveling, some flash blocks will eventually turn "bad" and cannot reliably store data
    - Bad block management is to manage these bad blocks
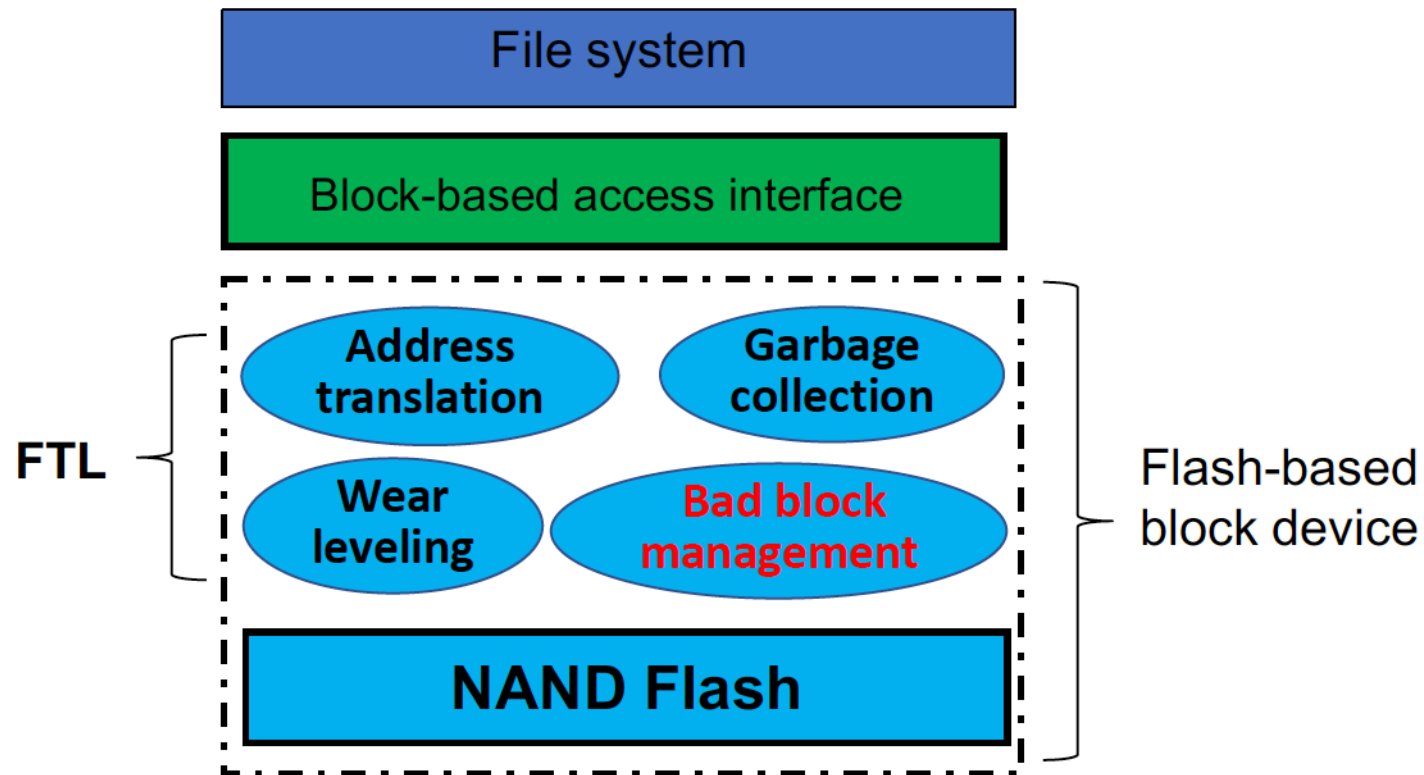
A Testbed for Flash Memory Security Research

- We have a flash memory testbed in MTU Security and Privacy (SnP) Lab. The lab is located in Rekhi 318

- The testbed includes:
  - Open-source flash firmware: OpenNFM
    - Implement flash translation layer (FTL) which is used to manage raw NAND flash, and provide a block access interface to upper layer
  - Embedded development environment: IAR Embedded Workbench
  - Electronic board: LPC-H3131
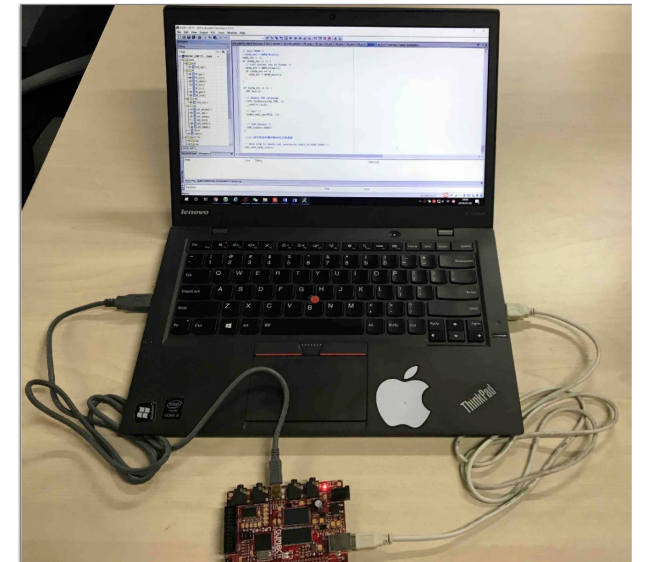
A Demo of Flash Memory Testbed

- A demo by Niusen Chen
  - Cross-compile opensource flash firmware OpenNFM using : IAR Embedded Workbench

  - Flash the binary to the electronic board LPC-H3131

  - Use the electronic board as a USB device (YOU CAN MAKE YOUR OWN USB DEVICE NOW)

  - Test throughput using benchmark tool **fio**

Opensource Flash Firmware OpenNFM
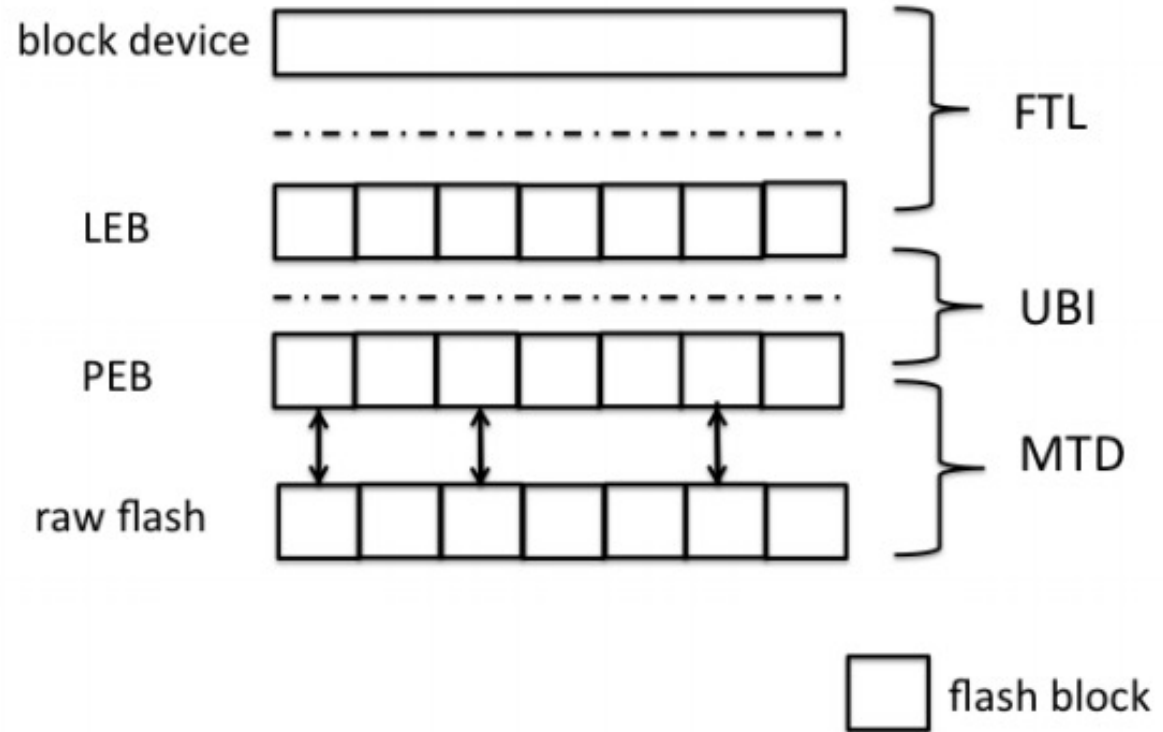
OpenNFM - MTD

- MTD: built on top of raw flash, and mainly provides three uniform APIs to allow the UBI to read, write and erase raw flash

    - MTD_Read(PEB index, offset, &data): read data from a PEB page identified by PEB index and offset

    - MTD_Write(PEB index, offset, data): write data to a PEB page identified by PEB index and offset

    - MTD_Erase(PEB index): erase the PEB identified by PEB index

OpenNFM - UBI

- UBI: built on top of MTD, and uses the APIs provided by MTD to read/write PEB pages or erase PEB blocks. Implement wear leveling, garbage collection, bad block management

  - UBI_Read(LEB index, offset, &data): read data from an LEB page identified by LEB index and offset

  - UBI_Write(LEB index, offset, data): write data to an LEB page identified by LEB index and offset

  - UBI_Erase(LEB index): erase an LEB identified by LEB index, which will cause an erasure over the corresponding PEB

OpenNFM - FTL

- FTL: build on top of UBI, and use the APIs provided by UBI to read/write LEB pages or erase LEBs. Implement address translation

  - FTL_Read(block_address, &data)

  - FTL_Write(block_address, data)

Hands-on Task 1 – Building A Flash Storage Device by Porting Open-source flash firmware to An Electronic Board

- Get familiar with the embedded development environment

- Play with the source code of flash firmware OpenNFM

- Port the OpenNFM to an electronic development board LPC-H3131

- Two students in a group

- Each group will be provided with a desktop and an electronic development board (with cables)

- See the webpage https://snp.cs.mtu.edu/outreach/wics2022.html for the manual and video tutorial

Hands-on Task 2 – Integrating Disk Encryption into The Flash Translation Layer

- Conventional full disk encryption (FDE) is incorporated on the block layer to transparently ensure data confidentiality
  - BitLocker (Windows)
  - FileVault (MAC OS X)
  - Android FDE
  - TrueCrypt/VeraCrypt

- We will move the FDE from the block layer downwards to the flash memory layer (implement an symmetric encryption algorithm you like)
  - Write a flash page, encrypt it
  - Read a flash page, decrypt it using the same key
  - Encryption/Decryption is completely transparent to users
  - Test the throughput using benchmark tool fio, compare the throughput with original OpenNFM firmware

| Files |
| File systems |

Conventional FDE ← | Block device |

| Physical storage medium (hard disk, flash, etc) |