## Conceptualising an Anti-Digital Forensics Kill Chain for Smart Homes

**Mario Raciti** 

**ICISSP 2024** 





28/02/24 - Rome



## Agenda

- 1. Introduction
- 2. The Problem with ADF
- 3. The Idea of a Kill Chain
- 4. Conclusions

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## Amazon ordered to give Alexa evidence in double murder case

An Echo smart speaker, which features the artificial intelligence voice assistant Alexa, was seized from a home in Farmington where two women were stabbed to death

Anthony Cuthbertson \* Wednesday 14 November 2018 22:13 GMT \* Comment



US police think Amazon's voice assistant Alexa may have witnessed a double murder (Getty Images)

Your 'smart home' is watching - and possibly sharing your data with the police *Albert Fox Cahn and Justin Sherman* 

Smart-home devices like thermostats and fridges may be too smart for comfort - especially in a country with few laws preventing the sale of digital data to third parties



Characteristic and data we access remotely every day can end up in a gray zone outside the clear protections afforded in our homes and offices.' Photograph: Smith Collection/Gado/Getty Images

#### Computer/Digital Forensics

### The role of home devices in police investigations

If a smart speaker captures the audio of a serious crime, can it be used as evidence by the police and prosecution at trial?

August 27, 2019 03:26 PM



There is a possibility that the use of recordings from smart speaker devices could significantly influence criminal trials.

Photo/Pixabay

"The use of *scientifically derived and proven methods* toward the identification, collection, validation, examination, analysis, and presentation of digital evidence while preserving the integrity of the information, including <u>process repeatability</u>, and maintaining a strict <u>chain of custody</u> for the data".

- Definition of Digital Forensics (DFRWS, 2001)

## A Goldmine for Evidence Collection

Smart homes offer various digital evidence:

**Device Logs** (e.g., activities, commands, status changes)

**Network Traffic** (e.g., data flows between devices, patterns, anomalies)

**Sensor Readings** (e.g., temperature, motion, light)

**User Interactions** (e.g., behavioural patterns, schedules, preferences)



Smart Home

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## Not All That Glitters is Gold...

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## Dealing with "Smart" Criminals







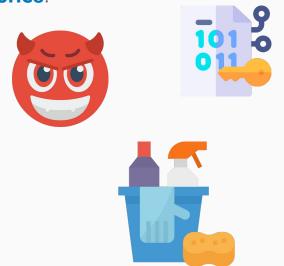
"Attempts to **negatively** affect the existence, amount and/or quality of evidence from a crime scene, or make the analysis and examination of evidence <u>difficult or impossible to conduct</u>".

- Definition of Anti-Digital Forensics

## **Classification of Anti-Forensics**

Anti-Digital Forensics can be classified into four categories:

- > Data hiding
- > Artefact wiping
- > Trail obfuscation
- > Attacks against the forensic process and tool



## Implications of ADF

**ADF** may be used for *legitimate purposes* (e.g., privacy).

However, it adds **complexity** to <u>digital investigations</u>.



It is essential to understand ADF to anticipate and counter emerging threats.

# RQ: What are the ADF steps in a Smart Home ecosystem?

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## What is a Kill Chain?

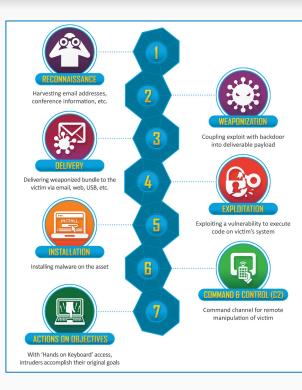
#### A kill chain is a military concept that identifies the structure of an attack.



Understanding a cyber kill chain means

having *knowledge* about  $\underline{\text{TTPs}} \Rightarrow$  effective defence strategies.

### CySec Kill Chain Examples



#### ATT&CK Matrix for Enterprise

#### layout: side - show sub-techniques hide sub-techniques

Reconnaissance	Resource Development 8 techniques	Initial Access 10 techniques	Execution 14 techniques	Persistence 20 techniques	Privilege Escalation 14 techniques	43 techniques	Credential Access 17 techniques	Discovery 32 techniques	Lateral Movement 9 techniques	Collection 17 techniques	Command and Control 17 techniques	Exfiltration 9 techniques	Impact 14 techniques
Active Scanning (3)	Acquire Access	Content Injection	Cloud Administration	Account Manipulation (6)	Abuse Elevation Control	Abuse Elevation Control Mechanism (5)	Adversary-in- the-Middle (2)	Account Discovery (4)	Exploitation of Remote	Adversary-in- the-Middle (20	Application Layer II	Automated Exfiltration (1)	Account Access Removal
Gather Victim Host Information (4)	Acquire Infrastructure (8)	Drive-by	Command	BITS Jobs	Mechanism (5)	Access Token	Brute Force (4)	Application Window Discovery	Services	Archive	Protocol (4)	Data Transfer	Data Destruction
Gather Victim Identity Information ca	Compromise Accounts (3)	Compromise Exploit Public-	Command and Scripting II Interpreter (9)	Boot or Logon Autostart	Access Token Manipulation (5)	Manipulation (5) BITS Jobs	Credentials from Password in	Browser Information Discovery	Internal Spearphishing	Collected Data (3)	Communication Through Removable	Size Limits Exfiltration	Data Encrypted for Impact
Gather Victim Network	Compromise Infrastructure (7)	Facing Application	Container Administration	Execution (14) Boot or Logon	Account Manipulation (6)	Build Image on Host	Stores (6) Exploitation for	Cloud Infrastructure Discovery	Lateral Tool Transfer	Audio Capture Automated	Media	Over Alternative Protocol (3)	Data Manipulation (3)
Information (6)	Develop	External Remote	Command	Initialization Scripts (5)	Boot or Logon Autostart	Debugger Evasion	Credential Access	Cloud Service Se	Remote Service	Collection	Injection	Exfiltration	Defacement (2)
Gather Victim Org Information (4)	Capabilities (4)	Services	Deploy Container	Browser	Execution (14)	Deobfuscate/Decode Files or Information	Forced	Dashboard	Session Hijacking (2)	Browser Session	Data Encoding (2)	Over C2 Channel	Disk Wipe (2)
Phishing for Information (4)	Establish Accounts (3)	Hardware Additions	Exploitation for Client Execution	Extensions	Boot or Logon Initialization Scripts (5)	Deploy Container	Authentication Forge Web	Cloud Service Discovery	Remote Services (8)	Hijacking Clipboard Data	Data Obfuscation (3)	Exfiltration Over Other	Endpoint Denial of Service (4)
Search Closed Sources (2)	Obtain Capabilities (6)	Phishing (4)	Inter-Process Communication (3)	Client Software Binary	Create or Modify System	Direct Volume Access	Credentials (2)	Cloud Storage Object Discovery	Replication Through	Data from Cloud Storage	Dynamic Resolution co	Network Medium (1)	Financial Theft
Search Open	Stage Capabilities (6)	Replication Through Removable Media	Native API	Create Account cn	Process (4)	Modification (2)	Capture (4)	Container and Resource Discovery	Removable	Data from	Encrypted Over Phy	Exfiltration Over Physical	Firmware Corruption
Technical Databases (5)			Scheduled Task/Job m	Create or	Domain Policy Modification (2)	Execution Guardrails (1)	Modify Authentication	Debugger Evasion	Software			Medium (1)	Inhibit System
Search Open Websites/Domains (3)		Supply Chain Compromise (3)	Serverless Execution	Modify System II Process (4)	Escape to Host	Exploitation for Defense Evasion	Process (8) Multi-Factor	Device Driver Discovery	Deployment Tools	Data from	Fallback Channels	Exfiltration Over Web Service (4)	Recovery Network Denial of
Search Victim-Owned	R	Trusted Relationship	Shared Modules	Event Triggered Execution (16)	Event Triggered Execution (16)	File and Directory Permissions	Authentication	Domain Trust Discovery	Taint Shared Content	Repositories (3)	Ingress Tool Transfer	Sende (4) Scheduled Transfer Transfer Data to Cloud Account	Service (2)
Websites		Valid Accounts (4)	Software Deployment Tools	Flow (12) Implant Internal Image	Exploitation for Privilege Escalation Hijack Execution Flow (12) Process Injection (12)	Modification (2) Hide Artifacts (11)	Multi-Factor Authentication	File and Directory Discovery	Use Alternate Authentication Material (4)	Data from Local System	Multi-Stage Channels Non-Application Layer Protocol Non-Standard Port		Resource Hijacking
			System Services			Hilack Execution	Request Generation	Group Policy Discovery		Data from Network			Service Stop
			User Execution (2)			Flow (12)	OS Credential Dumping (8) Steal Application Access Token	Log Enumeration		Shared Drive			System Shutdown/Reboot
			Windows			Impair Defenses (11)		Network Service		Data from Removable			
			Management			Impersonation		Discovery		Media	Protocol		
				Modify Authentication Process (8)	Scheduled Task/Job (5)	Indicator Removal (9)		Network Share Discovery		Data Staged (Z)	Tunneling		
						Indirect Command Execution		Network Sniffing		Email Collection (3)	Proxy (4)		
				Office Application	Valid Accounts (4)	Masquerading (9)	Steal or Forge	Password Policy		Input	Remote Access Software		

#### 3. The Idea of a Kill Chain

### A Double Scenario







## A Double Scenario (1)



**Mr. X** seeks to *evade DF detection* by <u>tampering with and destroying digital</u> <u>evidence</u> from Smart Home IoT devices.

Believing he can create a *false narrative* to defend against charges, **Mr. X** <u>leverages the Kill Chain</u> to carry out his **digital alibi** fabrication scheme.

## A Double Scenario (2)

**Mrs. Y** aims to <u>understand the steps</u> Mr. X took to hinder the investigation in the Smart Home crime scene.

**Mrs. Y** applies the ADF Kill Chain <u>for Digital Forensics purposes</u>, bringing out Mr. X's tactics to **counteract** the digital alibi fabrication.



## An ADF Kill Chain for Smart Homes

#### The ADF Kill Chain aim is twofold:

> Malicious actors can leverage it as a tool for the exploitation of forensic vulnerabilities.

> Understanding adversary tactics to empower *law enforcement* to counter those efforts.







3. The Idea of a Kill Chain

### **Research Goals**



#### Review of ADF in Smart Home

Intersection of **Privacy and ADF** 

Integration of **AI** for ADF in Smart Home

Design of ADF Kill Chain for Smart Home

Case studies and real-world applications

## **A Preliminary Conceptualisation**

#### **Step A** – **Tampering with Digital Traces**

<u>Objective</u>: Manipulate or erase digital traces to obstruct forensic investigation.

<u>Activities</u>: Tampering with audio recordings, video footage, and device interaction logs. Implementing techniques to make forensic analysis challenging.

#### **Step B – Concealing Identities**

<u>Objective</u>: Conceal the identity of malicious actors involved in ADF activities.

<u>Activities</u>: Masking IP addresses and digital footprints. Falsifying user identities associated with Smart Home devices.

#### **Step C** – **Misleading Investigators**

<u>Objective</u>: Introduce false information to mislead forensic investigators.

<u>Activities</u>: Planting deceptive digital breadcrumbs and manipulating timestamps and metadata.

#### **Step D – Cloud Data Manipulation**

<u>Objective</u>: Manipulate data stored in cloud services associated with Smart Home devices.

<u>Activities</u>: Getting remote access to cloud services where Smart Home data is stored. Tamper with or delete such data remotely, ensuring techniques to avoid logging.

## **Expected Challenges**

- 1. Device heterogeneity
- 2. Resource constraints and scalability
- 3. Forensic readiness
- 4. Cloud services





# Kill two birds with a chainBetter discernment of ADF

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## Conclusions

This paper encouraged future research to **enhance the comprehension** of **ADF**, in particular within *Smart Home* ecosystems.

*Ethical concerns* for a criminal-supported Kill Chain are alleviated by the **dual outcome** of understanding adversarial tactics (**Anti-Anti-Forensics**).

Future work:

- Fulfil research objectives
- Overcome expected challenges



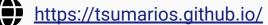
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## Thanks for your attention!

For more information or questions:



mario.raciti@imtlucca.it - mario.raciti@phd.unict.it





@tsumarios



https://linkedin.com/in/marioraciti



Non-malicious QR (maybe)