Cyber Security & IP – A Cautionary Tale

N. S. Nappinai Advocate

nappinai@nappinai.com

Founder Member - Technology Law Forum

N S Nappinai© (except images)

Roadmap

• Courts as Consumers: From Procurement to Implementation

• Courts as victims - Smart Courts Smarter criminals?

 Courts as Critical National Infrastructure / Protected System – Threats & Concerns

IP & Open Source

- FOSS: Free & Open Source Software;
- Free Freedom and not free of payment;
- Copyleft Concept Statutory to Contractual General Public License (GPL) – just one of many contracts binding open source use;
- Taint or virus of Open Source;
- Pitfalls? Easy to breach or openness its protection?

Not so Ximple

- 2015: Ximpleware, Inc. Vs. Versata Software, Inc. (US)
 - Alleged violation of GPL V.2 by Versata;
 - Versata customers sued for alleged violation of GPL terms;
 - Court rejected domino effect and held that customers use not tainted by Versata's violation;
 - "One tier" structure: violation by distributor held to not violate "downstream" licensees;
 - Violation came to the fore from Versata Vs. Ameriprice discovery process when latter found use of Open Source software in Versata's financial services software!

Copyright or Contract?

• Jacobsen Vs. Katzer:

• Held: infringement if breach of OSS is of a "condition," or a term that "limits the scope" of the license;

• If its of a "covenant" or a promise for grant of license, its only a breach of a contract;

Patents Vs. Copyrights

- Ximpleware Vs. Versato:
- Ximpleware claimed breach of patent rights;
- Held Ximpleware's argument amounted to "bait & switch";
- GPL download amounts to implied estoppel / license to use patent also;
- Held that Company cannot give Copyright license on one hand and claim patent violation on the other;

Little Kernels

- 2015: Germany: Linux sues VMware
- Alleged violation of GPL v.2 terms in "vmkernel";
- Kernel, a blend of proprietary software and OSS;
- Source code not disclosed under GPL V.2;
- Issues pending decision is on extent of derivative IP when OSS is used;

Google's Googly

- May 2016: US: Oracle Vs. Google (\$10 Billion Suit)
 - San Francisco jury holds in favour of Google!
 - Held reuse of Java's core software interfaces in mobile operating system was fair use;
 - Royalties of billions saved!
- 2011: Bedrock Computer Technologies, LLC, Vs. Google: \$ 5 Mil over Patent violation;

Courts As Victims

Smart Courts & Smarter Criminals

Immunity?

"There are two kinds of organizations: Those who have been hacked and those who will be."

Kaffenberger, Lincoln (2015)

Power Play!

- 2015: Ukranian Power Grid Hack:
- It all began with a Ghost Story almost.....
- 30 power stations down in a matter of seconds;
- Data Obtained through Spear-phishing;
- Multi-pronged attack!
 - substations down through hack;
 - Operators incapacitated by uninterrupted power supply being reconfigured (deleting, destroying or altering code);
 - DDOS to take down telephone lines;

tick, tick, ticking...

- June 2016: Plymouth Youth Court convicts teenager;
 - 16 year old admits to cyber attacks on "websites across the world including Devon and Cornwall Police and Seaworld"; (http://www.itv.com/news/westcountry/2016-06-28/teen-admits-cyber-attacks-on-worldwidewebsites/)
 - Denies 2 counts of: Tweets of "Sorry gentlemen, the clock is ticking" – sent to American Airlines & Delta Airlines;
 - Former tweet tagged to the White House Twitter;
- 2013: Miami, Florida: Turner Guilford Knight Correctional Center breached: All cell doors of maximum-security wing opened simultaneously. Prisoners set free;

Data & Leaks – Panama Papers

- 2016: The Innocuous Email hacked!
- Insider Threats & Whistleblowers;
- Beware the Disgruntled Employees the Weakest Link!
- Vulnerabilities in outdated software used;
- Emails not "encrypted"!
- Data leaked to German Journo;
- Global Cooperation 107 Journalists from 80 Countries work on segregating the mega data (2.6 Terra bytes)!

Wailing the Talk

• 2015: Talk Talk No more!

Century + hit on Customer data loss

• 60 m pounds lighter;

Reason? Hack the ISP to mine more data!

Innocent till you are Caught!

- 2015: Ashley Madison:
- The Extra-Marital Hack!
- Impact Team & Moral Policing!
- 25 Gigabytes of data breached!
- Damned if you do
- Damned if you don't?
- Liability in the face of libel;

Target targeted

- 2013: Target the Departmental Store is targeted for a super – hack;
- Entry through network credentials stolen from refrigeration service providers;
- Malware introduced to cash registers between thanksgiving to Black Friday to steal card details – tested and then launched!;
- Within 2 days, malware in all "point of sale" devices;
- Live-streaming of card details!

Troubled Waters

- March 22, 2016: US Attackers Alter Water Treatment Systems;
- Water flow and the quantity of chemicals being added to the water to treat it modified;
- Poor security architecture; high risk vulnerabilities exploited; Outdated operating systems blamed;
- March 2016: US: Iranian hackers convicted for attacks on 46 financial institutions and a New York Dam;

Ransomware

- Data as a Weapon; Encryption the tool;
- 2015: Cryptowall: USD \$500 to unlock files;
- US places loss at USD \$ 325 Million!
- Cryptolocker the Menace:
- \$17,000 paid by Hollywood Presbyterian
- Ransomeware at Indian Shores!

Inadvertent Insider Threats

 "Given the choice of dancing pigs and security, users will choose dancing pigs every single time. (McGraw, G. and Felten, E., 1998)

Uphill Task

- May 11 2016: Capitol Hill under attack:
- Hackers infiltrate congressional computers, encrypt their contents, and then force users to pay a ransom to get their access back;
- Emails hacked & malware circulated through recognizable mail ids;
- Staffers inadvertently download malware when they open link in email;
- Malware encrypts all files on that computer, including shared files, making them unusable until a 'ransom' is paid;
- With Congress being the target, hopes for remedy for ransomware!

Go Phish!

- 2011: McAfee discovered a 5 year breach "Operation Shady Rat" stealing data from over 70 Government and corporate agencies, including 8 State and County governments;
- Entry point? Infected emails sent to employees, who unintentionally downloaded attachments;
- Attachments? Images (including of suggestive pics of woman in a Hat!) Steganography;
- Spear-phishing: Targets in courts: judges, administrators, and elected officials;

Enemy at the Water Cooler Contos, B. T. (2006)

- M/s. Planet Edu Private Limited Vs. Vishal Mehta: Punjab & Haryana High Court:
 - Insider alters IELTS exam score of an examinee for consideration;
 - Case registered under S.420, 467, 468, 471 and 120-B IPC r/w S.66 IT Act.
- Dr. Sudhir Kumar Goyal Vs. University of Delhi (2013): Delhi High Court:
 - Justice S.K.Mahajan Enquiry Committee, constituted by Governing Body, Satyawati College, to look into the irregularities, if any, in college administrations under Sports Quota;
 - Data Breach by using a USB Stick;
 - USB seized upon knowledge;
 - Petitioner files case of theft!
 - WP contesting departmental proceedings rejected;

Jailbreak!

- 2014: Pune: Court Clerk uses similar bail order; erases Petitioner names & types in names of Accused in murder case; forges signature of Court superintendent; prepares two fake bail bonds and forges court nazar's signature on them; Father of Accused befriended clerk;
- 2009: Ganga Singh Vs. State Of Haryana:
 Accused forge bail bonds of P & H High Court;

Sanctity of the Digital Signature

- 2015: T.P. Shivdas (CS) Vs. State Of Kerala (Ker High Court): Hospital management dispute; digital signature allegedly forged for uploading forms in the website of the Registrar of Companies. Bail granted;
- 2014: Sri Asish Bansal vs The State Of West Bengal (Cal. High Court): DS forged to appoint fake directors;
- 2014: J.Jayakrishnan Vs. ROC: detailed evidence to be led to decide forgery of Digital Signatures; ROC decision set aside;
- 2013: Shova Gurung Vs. State (P & H High Court): Digital Signatures of Company's Director forged and monies withdrawn;
- 2013: T.Vasudeva Pai Vs State (Kar. High Court): quashing refused though owner of Digital Signature purportedly gave letter denying forgery;

Takes the Cake

- DDPL Global Infrastructure Pvt. Ltd. Vs. Alok Mishra (2015) Bom High Court:
 - Digital Signatures forged to oust all 4 directors & to induct 2 new ones onto Company Board;
 - Accused allegedly used fake KYC to obtain digital signature in the name of one of the Directors;
 - Replaces the original DS on MCA website with this fake DS;
 - Alters constitution of the Board & tries to increase DDPL's share capital from Rs.5 cr to Rs.45 cr;

Insider – The Invisible Man (US, Aug 2015)

- 32 international traders & hackers involved;
- Global network of hackers (predominantly Ukrainian) hack into databases of Marketwired; P R Newswire Association; Business Wire and stole 150,000 unissued press releases pertaining to earnings, mergers and other corporate news of Caterpillar; Verisign; Edwards Lifesciences; Panera Bread and many more Companies;
- Traders sometimes provided hackers with "wish lists";
- US \$100 million earned through such illegal trades using inside information;

Domain Names & Insiders

- 2015: Google Loses "google.com" for a minute!
- 2015: Topcon Positioning Systems, Inc. Vs. Jason W. Evans (WIPO Domain Name Dispute):
 - Former employee who managed Company's domains holds them hostage;
- Demands over USD \$800,000;
- Former employee directed to transfer password;

Are Courts Safe?

.... It Depends!

Courts Under Attack

- June 22, 2016: Anonymous launches DDOS attack on Minnesota Judicial Branch's website (www.mncourts.gov);
 - Emails the Star Tribune about attack;
 - Warns of more;
 - Website offline for a day;
- Jan 13, 2016: Anonymous attacks Thailand's Court website.
 - Reason? Death sentence to 2 Myanmar men for allegedly murdering 2 British tourists.
 - First attack? NO! Jan 5 police sites attacked;
 - Only Court? No 300 sites hacked!

Vigilantes & Justice

- Anonymous History:
 - Nov 19, 2015: Anonymous destroy ISIS Twitter accounts as counterblast to the Paris attack; US officials take 'secret pleasure';
 - Charlie Hebdo assault: Hacking collective's starting point against ISIS operation;
 - Helped track and share five ISIS-linked recruiters' details;
 - Disabled more than 5,500 Twitter accounts associated with ISIS;

Living in Denial

- Jan 24, 2014: U.S Federal Court Systems (<u>www.uscourts.gov</u> & other federal court websites) blocked by unidentified hackers;
- Denial of Service attack;
- Information on cases, electronic filing system i.e., Online filing of documents & online access for retrieval blocked;
- Offline for a day;

Hacks Galore

- 2016: Alpine Superior Court Website Hacked! (California Sub-Court):
 - "No Arab is superior over a non-Arab, and no white is superior over black nor a black over a white and superiority is by righteousness and God-fearing alone, Prophet Muhammad."
- 2015: Lagos State Government and the Court of Appeal websites hacked over Army-Shi'ite clash: Protest against maltreatment of Muslims in Nigeria;
- 2014: Barbados Supreme Court hacked: "Copres-DZ" claims responsibility. Sequel to "Royal Barbados Police Force" hack.
- 2014: Supreme Court of Canada, City of Ottawa & Ottawa police department websites down. Aerith's message: "This is just the start". "We will not rest, we have already hacked Ottawa police's mail server, stolen all email logs incoming and outgoing."

Love Thy Neighbors

- 2016: Gujarat High Court website hacked ("hcrec.guj.in")! Culprits? Alleged Pakistani Hackers;
 - Message: "PCA FAISAL 1337 Hacked by Faisal 1337 We are Team Pak Cyber Attackers";
- 2014: Lahore High Court Website hacked allegedly by Indian hackers;
 - Reason? Comments by Bilawal Bhutto on Kashmir & demanding retraction;
- 2011: Pakistan Supreme Court Website hacked: "Zombie_Ksa" asks for ban of pornographic sites and to help the poor;
 - Derogatory and abusive remarks about Court & Chief Justice;
- 2011: Bangladesh Supreme Court website hacked! Claims to be Bangladeshi Hackers allegedly stopping other hackers! Pen test by hackers?

Rapid Fire

- 2012: Supreme Court of India & Congress websites compromised: "#opindia";
- "http://supremecourtofindia.nic.in, dot.gov.in & aicc.org.in" rendered inaccessible;
- Reason? Protesting against blocking of file-sharing websites like RapidShare & Vimeo.
- Message? "#Government must understand. #INTERNET belongs to us!
- #TANGODOWN-> http://supremecourtofindia.nic.in & <a href="http://s
- "@Anon_Central Another #TANGODOWN ->> http://www.dot.gov.in Department of telecom, You should've expected us!"
- "We cannot let censorship happen... Operation India engaged,"

Data in the Legal World

• 2013: US: Washington State Court System attacked!

• 160,000 social security numbers, names, and driver's license numbers breached;

• More than a million Washington State residents exposed!

Implications?

- Courts not immune to cyber security threats;
- Inevitability of data breach or attacks
- Solution?
- Identifying Court's data assets: includes judges' orders, witness testimonies, pleadings, Roznama;
- Identifying Threats: Understanding and identifying risks; (Zero Day Vulnerabilities); Identifying attacks;
- Process Driven Procedures: From Causelists to Judgments;
- Communications in the face of attacks: Fall back to traditional modes!
- Cyber security incident response team: Resilience; backup; recovery;
- Backup Backup;
- http://www.ncsc.org/~/media/Files/PDF/About%20Us/Committees/JTC/ JTC%20Resource%20Bulletins/Responding%20to%20Cyber%20Attack %202-26-2016%20FINAL.ashx



THANK YOU

Q & A

N S NAPPINAI ADVOCATE

nappinai@nappinai.com; nappinai@gmail.com; # +91-22 - 66330545; +91-22-66352604;