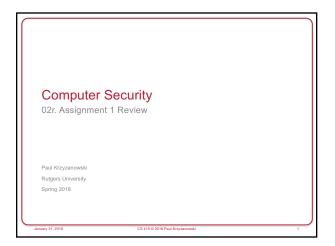
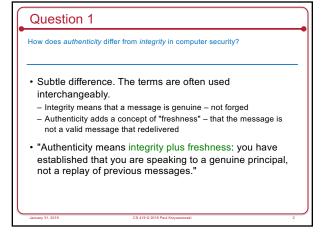
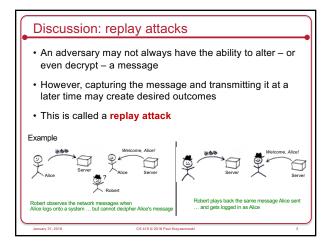
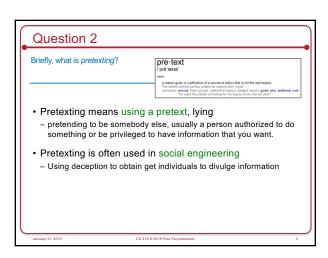
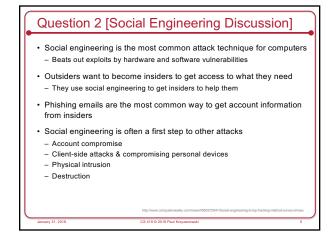
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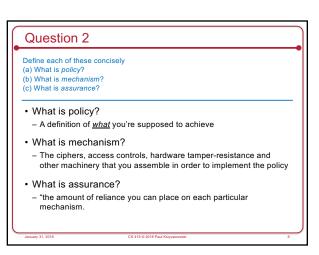












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Question 3

What is meant by assurance in the context of security?

"The amount of reliance you can place on each particular mechanism.'

- · Assurance determines how much we can trust a system
- · Achieving it involves steps to ensure the system is trustworthy and functioning properly
- Detailed specifications of behavior
- Analysis of all components of the design (hardware, software, and any other components)
- Testing that the implementation will produce the desired behavior in all cases

Question 4 What is meant by security theater? · Measures designed to produce a feeling of security rather than the reality Term created by Bruce Schneier in his book Beyond Fear · "Security theater refers to security measures that make people feel more secure without doing anything to actually improve their security. - Beyond Security Theater article · A common example is airport security Extra security measures, such as removing shoes, or confiscating liquids do essentially nothing to increase security ... but ended up costing huge \$\$\$

Question 4 [Security Theater Discussion]

- · A few more examples
 - Entering some buildings
 - A guard will ask to see your drivers license even though they have no idea who you are and don't record the license

 - Fingerprint scanning
 Gives some people the illusion of high security when it really isn't
 Photo ID badges (rather than access cards)
- Photo ID on credit cards (demonstrated to be completely ineffective)
- Security guards at a stadium focused on checking for beer or food in bags
- May blindly ignore real threats (like guns)
 Thinking your system is safe because you installed an anti-virus program
- Drug stores scanning your license when you buy Sudafed (I assume meth labs have better ways of getting Pseudoephedrine Hydrochloride)
- · While security theater makes some people feel better
- There are real costs
- There are consequences: if people don't fly because it's more of a pain, they can drive, which is a lot more deadly
- By focusing security inspections in a few areas, the bad guys can more easily hide things in areas that are not inpected

Question 5

Why does the FDIC recommend that bank employees take periodic vacations?

To give someone else a chance to take over and ensure that there is no ongoing fraud by a specific employee.

- It is "one element of an institution's overall internal control system." During the employee's time away, "their duties and responsibilities should be assumed by other employees."
- "So other people at the firm can check out their 'book' of trades and comb them for irregularities, fraudulent trades, and in general to clear away any webs of financial deceit."

Question 4 [Vacation Policy Discussion]

- · Often, ongoing fraud requires continuous presence of the perpetrator
- Manipulate records
- Respond to questions
- Think about Ponzi schemes (e.g., Bernie Madoff)
- Take money from people
 Pretend to invest it & produce "good" returns, thus attracting more investors
- Use money from new investors to pay off old ones if necessary & keep extra money for yourself Create fake trading records and forged accounting statements
- In the Bernie Madoff case, people suspected that was too much for him to do on his own:
- James Ratley, president of the Association of Certified Fraud Examiners said, "In order for him to have done this by himself, he would have had to have been at work right and day, no vacation and no time off. He would have had to nutrure the Pora! scheme daily. What happened when he was gone? Who handled it when screebody called in while he was on vacation and said," I need access to money?"

Perpetration of an embezzlement of any substantial size usually requires the constant presence of the embe order to manipulate records, respond to inquiries from customers or other employees, and otherwise preve on. It is important for examiners and bank management to recognize that the benefits of this policy may be ntially, if not totally, eroded if the duties performed by an absent individual are not assumed by someone

Access Control Discussion

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MAC vs DAC

- DAC = Discretionary Access Control
 - The user is in charge of setting file permissions
 - If you own a file, you can set any access permissions you want on it ... and even give it away
 - The root user (user ID 0) has the power to change any permissions
- MAC = Mandatory Access Control
- System owner defines security policies
- Users cannot override them, regardless of their privilege level
- · MAC takes priority over DAC

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Subjects and objects

- · Subjects access objects
- They perform actions on objects
- · Subjects are users and processes
- Processes run with the ID, and hence privileges, of a user
- · Objects are resources
- Typically files and devices
- They do not perform operations

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SELinux (Security Enhanced Linux)

- Originally a kernel patch created by the NSA to add MAC to Linux
- · Supports three MAC models:
- Type Enforcement (TE)
- Role-Based Access Controls (RBAC)
- Multi-Level Security (MLS) the Bell-LaPadula Model
- Multi-Category Security (MCS)
- Extension of MLS to define categories within a security level
- There other security models and implementations available in other distributions!

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Type Enforcement (TE) on SELinux

- Every subject (e.g., user) and object (e.g., file) on a system is assigned a label
- Processes are subjects they run with the privileges of a user
- A label assigned to a process is called its domain
- A label assigned to an object (file) is called its type
- · Access control rules
- The security administrator defines what access a domain (subject) can perform on a type (object)

allow userdomain bin_t:file: execute; allow user2domain bin_t:file: read;

 Allows users with the label "userdomain" execute rights for files with the label "bin_t" and allows users with the label "user2domain" read rights for those files

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RBAC in SELinux

- Role-Based Access Control (RBAC) is integrated with the TE model
- Role-based access is specified in terms of TE
- Management interface
- Manage privileges based on roles users may assume
- Control operations that a role can perform
- Essentially the same as TE but goal is to simplify labeling
 - A "role" is a layer of indirection: it groups users and file operations
- Easier conceptually than setting permissions between arbitrary domains and types

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MAC can reduce the need for root

- Traditionally the *root* user has supreme power
- But you need supreme power to do any administrative task
- Models such as TE and RSBAC allow you to define classes of users that can perform certain operations and access certain files
 - E.g., you can define a network administrators who can modify network configuration files and run network commands

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