C / L L E CONTROL SYSTEM

Solution Description

]HackingTeam[

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1 The Company

David Vincenzetti and Valeriano Bedeschi founded HackingTeam in 2003 to be exclusively focused on security. In 2004, we were the first to propose a solution for cyber investigations.

HackingTeam's technical staff consists of 50+ high-profile professionals, with many years of experience in every field of security; many of the developers of RCS are well known in IT security and the underground scene.

We develop effective, easy-to-use technology for Law Enforcement and Intelligence Agencies.

Driven by passion and leaders in this field, we set the trend in security solutions used daily to fight crime in all continents.

Fighting crime is easier with us.

2 Solution Overview

In modern digital communications encryption is widely employed to protect users from eavesdropping.

Unfortunately encryption also prevents law enforcement and intelligence agencies from monitoring and preventing crimes and threats to the Nation's security.

Remote Control System is the stealth, active interception solution for eligible "Governmental Agencies" (the "End User", hereinafter "End User" or "you"): a stealth investigative tool that is installed inside the devices and enables active data monitoring and process control. Remote Control System is designed to meet the higher expectations of the worldwide intelligence community.

Sensitive data is exchanged using encrypted channels or not exchanged at all, while sometimes it is exchanged using networks outside of agency's reach. Remote Control System gives you the possibility to gather such information.

Remote Control System allows you to bypass encryption and gather information from the devices. The software is designed to be polymorphic and evade common antivirus software. Evidence collection is stealth and transmission of data to the RCS server is encrypted with strong encryption algorithms. The communication protocol is lightweight and designed to prevent fingerprinting. Identity and location of your premises is made anonymous.

All the components of Remote Control System are developed in Milan, Italy, by a team of over 50 professionals. We developed every line of our software: this make us able to timely fix bugs and customize the product according to your needs.

Remote Control System is deployed at your site to let you have total control on operations and security. Some of the key features of the solution are:

- High scalability and automatic load-balancing to easily manage thousands of concurrent devices.
- Separated front-end and back-end components with the possibility of geographically distributed installations
- Single point of control for all operations, with one-click upgrade and reconfiguration of deployed software
- Highly granular user roles and privileges
- Integrated audit system, to safeguard against insider threats
- Custom reports in HTML for offline browsing
- Integration with 3rd party systems (e.g., monitoring centers or audio processing equipment)
- Integrated OCR function acquires text from images, documents and metadata
- Full text search on all evidence
- Integrated data mining for behavioural profiling and entity correlation
- Automatic, "set and forget" backups
- Automatic evidence translation in foreign languages, for immediate understanding of the threat level
- Tag and annotate collected evidence

3 Architecture

The Remote Control System infrastructure is built of different components distributed in the Organization's network, on the devices and on the Internet.



Figure 1 - Schema of RCS Architecture

3.1 Frontend

3.1.1 Collector

Collectors are the point of presence of RCS on the Internet. Software running on the devices connect to Collectors to transmit data and receive commands.

Communication between devices and Collectors uses an encrypted and authenticated channel: no other component is capable of communicating with the devices, and security is guaranteed by strong double-layer encryption.

The devices use Internet to contact the Collector; hence you control your software regardless of where the devices are located.

3.1.2 Anonymizers

Anonymizers protect the Collector, avoiding the exposure of the actual IP address of the Collector and, with it, any information on your identity.

Anonymizers route the collected evidence and are freely deployed on the Internet. Safety of communication is granted by strong encryption of the communication channel.

3.2 Backend

3.2.1 Master Node

The Master Node is the core of the infrastructure: together with Shards, it stores all the collected data and performs all the business logic.

Remote Control System provides unmatched scaling capabilities, obtained by adding servers and making them work in parallel. It features also automatic load balancing and the possibility to upgrade to manage thousands of concurrent devices.

The Master Node stores the collected data, manages the configuration of the software and the build of the Vectors. Further it coordinates the whole infrastructure, balancing storage and computing needs among all the available nodes.

Set & Forget backup is integrated: choose what and when you want to backup and the system does it for you. You can backup the full database, make selective backups of a single Operation, device or software, or backup the essential data for quickly restoring a working copy of your system.

3.2.2 Shards

Shards are used to increase the capacity of the system; they are easy to install and automatically integrate with the infrastructure

By adding Shards you monitor more devices and dramatically increase the response times and storage capacity of your system: browsing the Evidence is quicker and you retain the information, always available, for longer time.

When a Shard is added the database automatically balances itself, distributing the data according to the new resources available. There is no need to perform complicated maintenance.

3.3 Console

3.3.1 Single Point of Control

The Console is the single point of control for the whole system and allows performing all the operations according to the current user privileges.

Using the Console, you configure the software in two ways:

- Basic: a quick and comprehensive configuration based on ON-OFF switches, takes you from zero
 to done with a few clicks; your software is ready to be deployed in a matter of minutes.
- Advanced: gives finer control over the configuration, showing all the options to let you fine tune
 the configuration to suit your scenario at best. Its drag & drop GUI is very efficient and lets you
 specify articulated behaviors.

Role based access control (RBAC) enforces the appropriate access level of each user:

- Administrator: manages users and groups, grant privileges, creates investigations, and audits the system to prevent abuses.
- Technician: prepares the vectors for Devices and configures the software's behavior.
- Analyst: browses Evidence coming from the devices, tags and exports it for archival or further analysis.
- System Administrator: manages the components of the system at the hardware and software level.

Further privileges can be specified for each role, for finer control on the user's capabilities.

3.3.2 Support the Analyst

Search is available throughout the Console and lets you to filter the information and get to the interesting bits. Perform searches with any criteria, such as name or keyword in the description. Furthermore, Search features free text search on the collected data.

An integrated OCR parses images, documents and file's meta-tags to extract searchable text.

With the **Alert** feature you are warned in real time, via email or console notification, when interesting evidence arrives: if desired, you can automatically set the evidence's relevance, to ease future searches.

With the Console you browse screenshots, listen to audio files, visualize their waveform and navigate maps of the locations

The integrated **Report Generator** creates custom reports to share the collected data with third parties, whom can consult it from any browser.

Finally, you **monitor the health status** of all the components of the system and are promptly alerted in case of failure.

3.4 Optional Modules

3.4.1 Connector

The Connector integrates Remote Control System with 3rd party software, such as monitoring centers and audio processing equipment.

Connector exports evidence in JSON format, and HackingTeam supports the End User during the integration process.

3.4.2 Translation

The Translation module translates any textual evidence. The source language is automatically identified and you can choose the destination language among a wide selection. Translation is real time, and with one click you switch from the original version to the translation.

4 RCS Software

The software extracts information from the device and monitors the user's activity. It is capable of collecting many kinds of information, ranging from social applications to classic key logging.

Data collection is always running, and the software periodically connects to the Collector to send the last evidences retrieved; if internet connection is not available, the collected data is stored locally on the device and sent to the Collector at the first chance.

Collected data is stored encrypted and hidden on the device. Decryption is possible only on the Backend, thus enforcing confidentiality of the collected data.

The software can be reconfigured at any time: a powerful event/action paradigm allows you to define the behavior, to make it react according to the state of the device and the external environment. For example, you may want to collect the microphone audio only when the device is within 50 meters of a meeting location, or you may want the software to go silent if analysis of the device is undergoing.

The software is autonomous in its operation, even when it is isolated from the Internet: no intervention by the operators is required for daily activities. All connections are mutually authenticated and encrypted with strong algorithms, thus avoiding the risk of eavesdropping or data leakage. Moreover, the software is built to be non-attributable to its creator, thus protecting the safety of the Operation and the Organization.

The software cohexists with most antivirus and security suites available on the market.

Platform Compatibility

The software can be installed on the following Operating Systems:

- Windows
- OS X
- Linux

For smartphones, RCS supports the following platforms:

- iOS
- Android
- BlackBerry
- Windows Phone

We constantly research the new platforms before or as soon as they are released, to provide support as soon as possible.

Refer to Appendix A for specific version support.

4.1 Software Deployment

Depending on the scenario, devices and needs that you have, a wide selection of installation vectors is available to assist you in deploying your software.

4.1.1 Installing on desktops and laptops

- Remote Installation Service: a dedicated team and service is dedicated to help deploying your software from remote. We provide consulting on scenario to determine the best deployment approach and dedicated service to implement it effectively and safely.
- Melted Application: combine the software with most common applications. When run, the
 original application is presented to the user while the software is silently installed.
 This approach presents many advantages:
 - The software is disguised as a common application
 - Melted application can be remotely delivered
 - Perfect for social engineering techniques
- From the network: Tactical Network Injector (TNI) and Network Injector Appliance (NIA) let you install the software into devices via their WiFi and ADSL connections; see the respective sections for details;
- Physical Access: when physical access to the device is available, the installation is performed whether the computer is running or is turned off:
 - User password is not required
 - Usually takes few seconds
 - Unlock computer if necessary
 - Support for hibernated systems
 - Easy to use
 - Retrieve documents, images and files without installing the software

4.1.2 Installing on smartphones

- Remote Installation Service: a dedicated team and service is dedicated to help deploying your software from remote. We provide consulting on scenario to determine the best deployment approach and dedicated service to implement it effectively and safely.
- Deliver a web link:
 - Send by email
 - Perfect for social engineering techniques
 - Deliverable from remote
- Send a text message with a link:
 - Appears as any application (e.g., an operating system update)
 - Link is loaded and, depending on the phone configuration, prompted to the user
 - Customize text to make it appealing to the device user
- Melted Application: combine the software with most common applications. When run, the
 original application is presented to the user while the software is silently installed.
 This approach presents many advantages:

- The software is disguised as a common application
- Perfect for social engineering techniques
- Melted application can be remotely delivered
- Physical Access: when physical access to the device is available, local installation is performed:
 - Takes just a few seconds

Supports Android, BlackBerry and iOSInstalling through WiFi networks

HackingTeam's Tactical Network Injector (TNI) is a portable solution to install the software into devices via WiFi and LAN connections. The TNI embeds a patented technology that permits to operate without being in-line and to join WiFi networks; additionally, it provides device identification and installation capabilities.

Joining a WiFi Network

- Wired Equivalent Privacy (WEP 64 and 128 bit): using protocol vulnerabilities, the WEP passphrase may be obtained in as little as 3 minutes;
- WiFi Protected Access (WPA/WPA2): using dictionary-based techniques, the TNI automatically attempts to get the WiFi password;
- WiFi Protected Setup (WPS): a special technique against the WPS protocol attempts to obtain the WiFi password.

Software deployment on devices

The TNI operator identified the device by means of the following information:

- MAC Address
- IP Address
- Hostname
- Operating System
- Browser in use
- List of all visited website
- Attempts performed on the device

Once the device is identified, the operator proceeds with the installation by taking advantage of the following events, common during Internet usage:

- downloads an executable file (.exe);
- visits a website;
- watches a YouTube video;
- visits a Web resource (e.g., pdf, docs).

Additional features are available to ease the installation process, such as:

- emulating a Rogue Access-Point, to provide free Internet Access to any computer;

 replace a web page with a custom one, for example to obtain login credentials or personal information;

Finally, the TNI is provided with additional batteries to extend its autonomy to up to 35 hours of continuous operation. Extra network cards and antennas are provided as well to extend its operational range.

4.1.3 Installing through ADSL lines

HackingTeam's Network Injector Appliance (NIA) is a solution designed to install the software into any device connected to ADSL Internet lines. The key features are:

- deployed at the Internet Service Provider
- no need for inline installation, thanks to HackingTeam's patented technology
- the device is identified by means of different criteria:
 - IP Address or IP Range
 - MAC Address
 - DHCP Parameters
 - Radius Parameters
 - Content of packets through DPI
- different deployment techniques apply to different device user's activities:
 - downloads any executable file (.exe) from the Internet;
 - browses the web:
 - watches YouTube videos;
 - accesses Web resources (e.g., pdf or doc files).
- Available for 1GB and 10GB links, with fiber and copper connectors (SFP+)
- Easy management of multiple NIAs
- Dedicated support for project implementation at the ISP.

4.1.4 Remote uninstallation

The software is uninstalled from remote with a simple click. Once removed, the software and all its data are permanently deleted from the device. You can configure the software to securely wipe all files, to resist to forensic analysis.

4.2 Collectable Evidence

The software collects different type of evidences, depending on the specific device and platform. Different types of data are collected from desktops and smartphones.

4.2.1 Desktop

On Desktops, the software collects:

- Recording of Skype and voice applications calls
- Chat and messages from social networks (e.g., Facebook, Twitter, etc)
- Mail from clients and web interfaces (e.g., Outlook, Windows Mail, GMail, etc)
- Open files, even if encrypted and resident on external or network volumes
- Screenshots
- Visited web sites
- Passwords from browsers, mail clients, etc.
- Key logging, also from on-screen keyboards
- Clipboard text (copy&paste)
- Position, even if GPS is not present
- Microphone recording
- Information on hardware and software
- Webcam photos
- Contacts
- And much more

4.2.2 Mobile

On Mobiles, the software collects the following Evidence:

- BBM, WhatsApp and other Chat applications
- Information on hardware and software,
- Cell network information
- Call history
- Contacts
- Calendar appointments
- Emails and SMS
- Screenshots
- Key logging
- Stored passwords
- Position from cell signal, Wi-Fi or GPS

- Microphone recording
- Webcam photos
- Visited websites
- Download and upload of files
- And much more

4.2.3 Offline

Some devices are not connected to the Internet for long periods. In that case, you can still collect evidence to prevent losses due to exhaustion of disk space.

You can choose between two ways to collect the evidence offline:

- Bootable CD: boot from a CD and operate by an easy GUI. Save the evidence onto an external USB drive. Available for Windows and OS X.
- Bootable USB: boot from an USB thumb drive. Same easy GUI to an external USB drive.
 Available for Windows.

Evidence collected offline can be imported in RCS using the Console. After importing, tou can manage them like any other evidence received through the Collectors.

4.3 Evidence transmission

Evidence is transmitted using the best communication channel available at each synchronization opportunity. Differently, by changing the software configuration you can **instruct a specific usage of the available channels** (e.g. use only WiFi vs. use only 3G).

On Windows, OS X and Linux, the software uses any wired or wireless Internet connection available, and in case of WiFi networks the software automatically uses open or preconfigured Access Points.

In enterprise environments the software bypasses proxies and firewalls to get access to the Internet.

On BlackBerry, Android, iOS, and Windows Phone, transmission uses either GPRS/UMTS/3G/4G or WiFi. If needed, the software can silently switch them on and then off once transmission is complete.

A custom Access Point Name (APN) can be used to avoid the device user incurring in extra billing for the software's data connections; this proves useful when the device user doesn't have a flat rate plan for his smartphone's data connections.

4.4 Off-channel communication

RCS software for smartphones can send invisible SMS containing valuable information such as SIM details or GPS position; this is especially useful when you're on the field and you need to find out where the Device is located.

Moreover, you can also send commands to the software via SMS; once received, the SMS is not shown and actions are performed as configured. For example, you can instruct to software to send you back the device position.

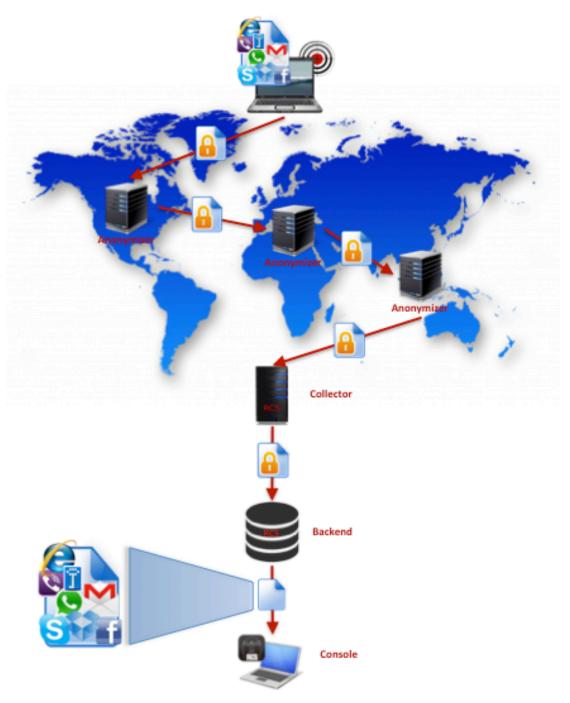


Figure 2 – Evidence flow of RCS

4.5 Event/Action Paradigm

You want to configure the software on each device to operate according to criteria designed to suit the specific scenario. Using the embedded event/action logic you instruct the software to react to a set of events. At the same time, you tell the software which evidence to collect.

In the table below there are some examples of the capabilities of the event/action logic:

Event	Action
The screen saver starts	Send the collected Evidence to the Collector
A given GPS position is reached	Start collecting the Microphone audio
Battery is running low	Stop collecting the Microphone audio, since it drains battery power
When a phone call is received	Take a snaphot with the front Camera, since probably our device user is looking at who's calling, and he's right in front of the Camera
After 30 days	Uninstall the software, since our Operation is over

In Figure 3 and 4 you can experience the look&feel of the advanced configuration. Events are freely linked to actions, and Actions are themselves linked to collection modules. With this paradigm you can easily design the behavior of the software for each device.

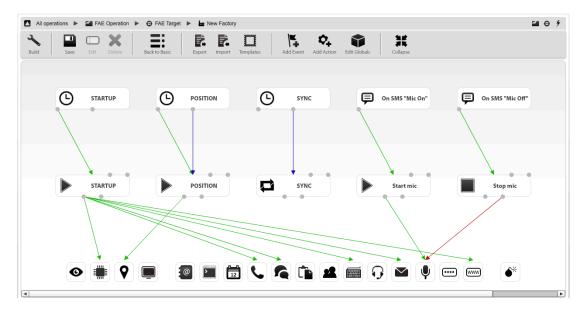


Figure 3 - Advanced Configuration Example

5 Intelligence

Accessing high-level, essential information in a timely manner is critical and often makes the difference to a successful investigation.

Remote Control System provides a correlation engine that highlights all the relevant high-level information about your device users and operations. With the Intelligence module, you dramatically speed up you investigation and immediately discover relations among device users, places and communications.

The Intelligence module is divided in two major functionalities:

- Profiling builds the device user's profile, combining digital and real identity;
- Correlation synthesizes information on interactions (e.g., communications, meetings, etc) among different device users and operations.

Furthermore, you can manually load additional information (e.g., device user's photos, phone numbers, accounts, etc.) to make correlation even more comprehensive and powerful.

5.1 Profiling

Profiling concentrates useful information about each device user, such as a list of all of his' digital accounts (eg. Facebook, Twitter, Gmail, Skype, etc..), his most contacted people (through e-mail, messages or phone calls), his most visited web sites and his last known position.

Profile information is filtered by date to see how the profile evolves in time.

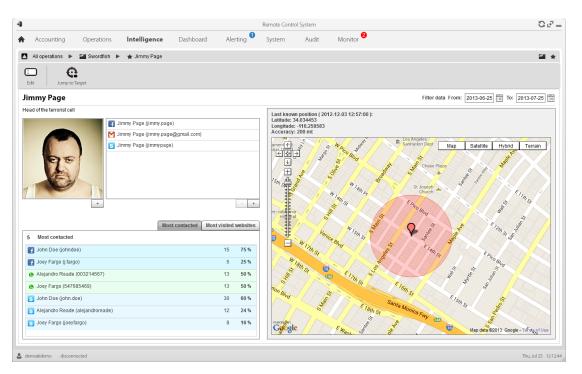


Figure 4 - Profiling of a device user

5.2 Correlation

Correlation gives you insight on the relations and interactions between device users and operations. With it you get aggregated information about the movements of the users and their habits of communicating.

Drill down and see the details that make up each relation. It is easy to identify the places where the device user works, lives or meets his accomplices and to analyze the communication flux between them all.

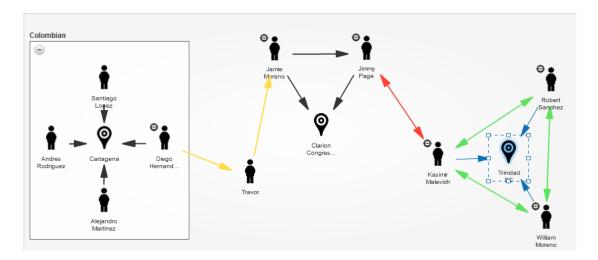


Figure 5 - example of complex relationships

Within the correlation view it is also possible to see where the device user is moving during the day, by means of animations that make it immediate to identify when and where the suspects meet.

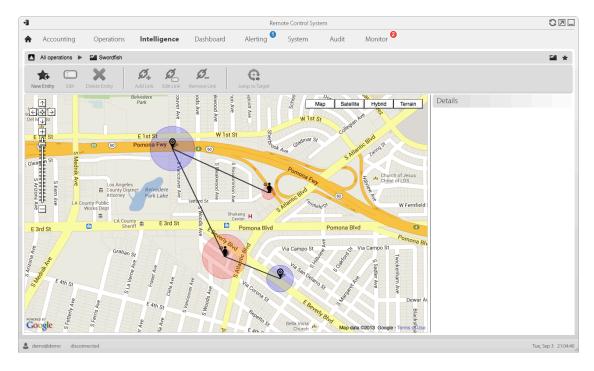


Figure 6 - example of multiple user movement's analysis

6 Compliance

RCS is designed to enforce the legitimate use of the System and the integrity of the collected data. This is accomplished mainly through:

- User and Privileges Management: the definition of four different standard roles and the
 possibility to granularly assign privileges for each user, guarantees that each user can do only what
 are allowed to do.
- Group Management: the possibility to assign users to one or more Groups makes it possible to limit the evidence viewable by each user, making it natural to define different teams for different operations.
- Audit: the Audit section lists all operations executed by each user; this section cannot be modified
 or deleted, and it never expires: at any time, a user authorized to do so, will be able to review all
 operations performed on the system since day one.
- Integrity of evidence: evidence collected from the devices is immediately encrypted and a
 checksum is created; the RCS Collector accepts only evidence that maintains its integrity, so that
 only information generated on the suspect's device is considered good and stored.

7 Maintenance

7.1 Support

You access support for your Remote Control System by an online support portal, with the following benefits:

- Prompt and competent answers
- Quickly review all your case history
- Immediate download of new releases and updates
- Protected by secure authenticated connection

Furthermore, HackingTeam offers a Custom Scenario Analysis service. Taking advantage of this service, you can shares specific requirements with HT's experts and get custom solutions. The solution can include development of custom code or engineering of ad-hoc devices, or other means that help you in reaching your goal.

7.2 Maintenance & Quality Assurance

As part of the maintenance and quality assurance procedure of Remote Control System, HackingTeam developed an internal testing system, named RiTe, which simulates a set of real devices with various software configurations. Every night, more than 500 single test units are performed on those environments to assess a set of quality requirements:

- Invisibility against 50+ security suites and antivirus products;
- Collection of social applications data;
- Software lifetime (i.e., installation, runn'ing, upgrade, uninstallation);
- Installation vector lifetime (i.e., sending, application, software installation and invisibility)

These tests allow us to improve our level of support in many areas:

- Shorter reaction time in case of anomalies or sudden changes in the environment;
- Timely communications to mitigate the impact on your operations;
- Enhanced support procedures.

Finally, as part of the Maintenance process, HT offers custom testing in case of particular scenarios or uncommon environments (e.g., lesser or local antivirus software, odd versions of operating systems, etc).

8

Training

When you acquire Remote Control System, product training is included upon delivery: an experienced engineer is at your site to explain how to proficiently operate the system, train your staff and test their level of preparation. In case of further needs, for example to go in-depth into specific topics, we are available to provide tailored follow-up trainings. For more information about the product training, please refer to the attached "HT_Galileo_ProductTraining" document.

Moreover, HackingTeam offers a track of proven training courses that already helped many governmental agencies in strengthening their IT security skills. Please refer to the attached "HT_ITTraining" document.

In case you want to have a custom course or track, contact your sales representative...

Appendix A

Supported Platforms

Desktop

Linux	OSX	Windows
Ubuntu - 12.04 to 14.04	Mavericks	8.1
Mint - 13 to 17	Mountain Lion	8
Debian - 6.0 to 7.0	Lion	7
Fedora - 17 to 20	Snow Leopard	Vista
Mageia - 4.0 to 4.1		XP SP3

Subject to change without notice

Supported Platforms

Mobile

Android	BlackBerry	iOS	Symbian	W Phone
4.4	7.1	7.0x	Symbian3	8.0
4.3	7.0	6.1x	9.4 (5 th ed.)	
4.2	6.0	6.0.x	9.3 (3 rd ed. FP2)	
4.1	5.0	5.X	9.2 (3 rd ed. FP1)	
4.0	4.6	4X	9.1 (3rd ed. MR)	
3.x	4.5	3.x		
2.3				

Subject to change without notice

Installation methods

Desktop	Δ	4	
Remote vector		✓	✓
Melted Application	✓	✓	✓
Network Injector	✓	✓	✓
Offline Installation		1	✓
Silent Installer	✓	✓	✓
U3 Installation			✓

Mobile	1	===	É	S60 [°]	H	•
Installation Package	✓	✓	✓	✓	✓	✓
Local Installation		✓	√ (*)		✓	
Melted Application	✓			✓	✓	
QR Code / Web Link	✓	1		✓	✓	
WAP Push Message	✓	✓		✓	✓	

(*) Not Supported iOS 7x

Subject to change without notice