## **National Security Archive Cyber Vault**

# A CHRONOLOGY OF THE CYBER ASPECTS OF THE WAR IN UKRAINE<sup>1</sup>

(As of November 20, 2022)

#### PRE-2022 EVENTS

2010-2020 – (Approx.) Russia undertakes a long-term effort to build up its ability to control access to the Internet within the country. Activities include developing legal measures and expanding infrastructure such as creating content filters and block lists and installing ways to administer oversight within telecommunications firms. (Russia Takes a Big Step Toward Internet Isolation | WIRED)

According to Stanislav Shakirov, cofounder of the Russian digital rights group Roskomsvoboda and founder of Privacy Accelerator, Russia has been following five basic principles, reports *Wired*:

- Control the internet infrastructure (by owning internet cables, e.g.)
- Pressure websites and internet companies to censor content
- Ban independent media organizations and enforce the "foreign agents" law
- Induce self-censorship and reluctance to take part in protests
- Block websites through legal and technical means

(Russia Is Quietly Ramping Up Its Internet Censorship Machine | WIRED)

- 2014 A coordinated cyberattack targets Ukraine's Central Election Committee and media sector. CrowdStrike later attributes the hit to BERSERK BEAR, described as an "adversary group believed to be related to the FSB." (House Homeland Security Subcommittee on Cybersecurity, Infrastructure Protection and Innovation, hearing on Russian cyber threats, 4-5-22)
- 2014 According to Wired (2022), "In 2014 the security firm FireEye had issued warnings about a team of hackers that was planting BlackEnergy malware on targets that included Polish energy firms and Ukrainian government agencies; the group seemed to be developing methods to target the specialized computer architectures that are used for remotely managing physical industrial equipment. The group's name came from references to Dune found buried in its code, terms like Harkonnen and Arrakis,

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an arid planet in the novel where massive sandworms roam the deserts." (<u>Russia's Cyberwar on Ukraine Is a Blueprint for What's to Come | WIRED</u>)

- July 11, 2014 According to a 2022 article describing early Russian cyber activities in Ukraine: "On July 11, 2014, in the town of Zelenopillya, roughly five miles from the Ukrainian border with Russia, the brigade had planned to sever the supply line of the Donbas separatists when electronic warfare caught them by surprise. Witnesses described the scene to me: First there came the humming of an unmanned aerial vehicle able to clone cellular networks to locate active cellphones, followed by cyberattacks against Ukrainian command and control systems. Their communication systems disabled, Ukrainian forces were unable to coordinate with one another. Then, short-range rocket systems from inside Russia disabled two battalions, including T-64 tanks and amphibious tracked vehicles. Three trucks carrying troops exploded. Stumbling from the transport, one soldier clutched his entrails, and shouted for his mother. The attack killed 30 Ukrainians and wounded hundreds and lasted roughly two minutes." (<u>'Kill Your Commanding Officer': On the Front Lines of Putin's Digital War With Ukraine POLITICO</u>)
- December 10, 2014 CISA sends out an alert: "ICS-CERT has identified a sophisticated malware campaign that has compromised numerous industrial control systems (ICSs) environments using a variant of the BlackEnergy malware. Analysis indicates that this campaign has been ongoing since at least 2011." A later alert indicates the same malware causes the December 23, 2015, Ukraine power outages. In this case, affected entities include American power and water utility networks. FireEye identifies the GRU-connected group Sandworm as the perpetrators. The discovery worries U.S. experts because it shows the group is targeting entities in the United States. (Ongoing Sophisticated Malware Campaign Compromising ICS (Update E) | CISA; Russia's Cyberwar on Ukraine Is a Blueprint for What's to Come | WIRED)
- 2014 on According to a 2022 news article describing early Russian cyber activities in Ukraine: "Ukrainian officials and soldiers said they have tightened the security of their internal communications since 2014, like with the incorporation of L3Harris secure handheld radios sent by NATO and the U.S., [but] vulnerabilities remain. Meanwhile, the Russian military has relocated more electronic warfare equipment to the borders with Ukraine, such as the Leer-3 RB-341V, a drone-based system that can monitor cellular and data transmission networks, suppress wireless communications, locate electromagnetic emission sources and even send text messages to front-line soldiers. The Ukrainian military has little equipment that can replicate or fight back against these attacks." ('Kill Your Commanding Officer': On the Front Lines of Putin's Digital War With Ukraine POLITICO)
- September 2, 2015 Russian Federal Law No. 242-FZ goes into effect, requiring parties operating within Russia which collect personal data from Russian users of the Internet to store that information on servers located inside the country. (3 Things To Know About Russia's New Data Localization Law Law360; Encrypt your data to make GDPR and Russian Data Localization Law compatible (iapp.org))

December 23, 2015 – Hackers mount a sophisticated attack on three electrical power distribution centers in Western Ukraine, ultimately taking some dozens of substations offline and leaving more than 230,000 residents without power. They also disable backup power supplies to two of the centers. Ukrainian authorities blame Russia; in July 2021, CISA finally concurs. (ICS-CERT Alert (IR-ALERT-H-16-056-01), 2-25-2016; Inside the Cunning, Unprecedented Hack of Ukraine's Power Grid | WIRED; Cyber-Attack Against Ukrainian Critical Infrastructure | CISA)

Some experts point out that this amounts to a rare case of a hacking incident against an industrial control system (ICS) having an impact on ordinary citizens. (Russian hackers suspected in attack that blacked out parts of Ukraine - The Washington Post)

According to a later analysis, "What was striking about this particular attack is that the three grids were disabled within a half hour of each other. The grids were unconnected, and so these breakdowns were not the result of cascading failures, a not-uncommon situation for power grids. Thus this attack demonstrated an unexpected level of capability – by Russia or others. Launching such nearly simultaneous attacks against three distribution networks that each operated somewhat differently had not been anticipated by the U.S. It was a wake-up call for the U.S. Department of Homeland Security, which worked to develop greater resiliency in the nation's power grids." (Cyberwar in Ukraine: What You See Is Not What's Really There - Lawfare (lawfareblog.com))

- 2016 According to a USAID release in 2022: "In 2016, USAID launched the nine-year, \$81 million Ukraine Responsive and Accountable Governance Program to promote citizen-centered elections and political processes in Ukraine. Under the activity's cybersecurity component, USAID partners with Ukraine's Central Elections Commission (CEC) to strengthen its cybersecurity capacity and counter growing online threats to electoral systems." (Cybersecurity Fact Sheet | Ukraine | U.S. Agency for International Development (usaid.gov))
- 2016 Russia blocks access to LinkedIn from inside the country. (Encrypt your data to make GDPR and Russian Data Localization Law compatible (iapp.org))
- December 17, 2016 Sandworm, a Kremlin-backed hacker group, uses malware named CrashOverride or Industroyer to hit a single electrical transmission level substation at the Ukrenergo utility in Ukraine. The attack uses a known vulnerability in its Siemens SIPROTEC relays. According to Dragos, "The most important thing to understand ... from the evolution of tradecraft is the codification and scalability in the malware towards what has been learned through past attacks. The malware took an approach to understand and codify the knowledge of the industrial process to disrupt operations as STUXNET did." This is reported to be the first case of malware "in the wild" that can cause blackouts through direct interaction with electric grid equipment. Dragos notes: "It marks an advancement in capability by adversaries who intend to disrupt operations and poses a challenge for defenders who look to patching systems as a primary defense, using anti-malware tools to spot

specific samples, and relying upon a strong perimeter or air-gapped network as a silver-bullet solution." (<u>CrashOverride revised091118 (dragos.com</u>); <u>Building a Cyber Force Is Even Harder Than You Thought - War on the Rocks; Russia's Sandworm Hackers Attempted a Third Blackout in Ukraine | WIRED</u>)

2017 – The long-standing issue of cybersecurity insurance experiences some significant moments this year. A 2022 article notes that cybersecurity insurance has been around since the early 2000s at least, mostly focusing on events like data breaches and subsequent lawsuits and regulatory action. According to CyberScoop, "That changed rapidly in 2017 when the <a href="WannaCry">WannaCry</a> and <a href="MotPetya">NotPetya</a> attacks showed how quickly a cyberattack could have resounding consequences around the globe. Then came <a href="another crisis moment">another crisis moment</a> for the industry: a rapid rise in ransomware attacks and an increase in ransomware demands, including a high-profile <a href="ransomware">ransomware</a> attack on U.S. fuel provider Colonial Pipeline." (The cyber insurance market has a critical infrastructure problem (cyberscoop.com))

### 2017 – 2022 – According to a May 2022 State Department release:

"DOE [Department of Energy] has a long-standing relationship with the energy sector in Ukraine, including work with Ukrainian utilities to help enhance their cybersecurity posture. In the leadup to Russia's further invasion of Ukraine, DOE, leveraging the expertise of our National Labs, worked with utilities to focus on potential near-term cybersecurity enhancements, while also continuing our work on long-term resilience efforts.

"The Treasury Department has worked with the National Bank of Ukraine (NBU), via the Software Engineering Institute (SEI), to support NBU's Computer Security Incident Response Team (CSIRT) to improve cybersecurity information sharing in Ukraine's financial services sector. Leading up to Russia's further invasion of Ukraine, Treasury offered NBU assistance on specific cybersecurity issues while continuing to work on longer-term cybersecurity projects to better ensure the cyber resilience of Ukraine's financial sector (U.S. Support for Connectivity and Cybersecurity in Ukraine - United States Department of State)

June 27, 2017 – Ukraine's state-owned Oschadbank, one of the largest banks in the country, sustains a major attack later dubbed "NotPetya." NATO Cooperative Cyber Defence Centre of Excellence experts conclude the perpetrator was "probably ... a state actor or non-state actor with support or approval from a state." Legal scholars later cite the incident as an illustration of "the complexity of applying international law to factually ambiguous cyber scenarios." (The day a mysterious cyber-attack crippled Ukraine - BBC Future; The NotPetya Cyber Operation as a Case Study of International Law – EJIL: Talk! (ejiltalk.org))

According to the GAO later: "Specifically, the GRU compromised the development environment of a Ukrainian company that produces tax accounting software to deploy malware on systems where the software was installed. After NotPetya infected a machine on which that software was installed, it was capable of automatically spreading through a network and infecting other machines. NotPetya spread worldwide, damaged computers used in critical infrastructure, and is

estimated to have caused about \$10 billion in damages globally." (GAO, "Cyber Insurance: Action Needed to Assess Potential Federal Response to Catastrophic Attacks," June 2022)

Victor Zhora, deputy chairman of Ukraine's State Service of Special Communications and Information Protection, says later the NotPetya attacks are a "critical turning point" for Ukraine's cyber defense development. (<u>Battling Moscow's hackers prior to invasion gave Kyiv 'full dress rehearsal' for today's cyber warfare (cyberscoop.com)</u>)

- July 30, 2017 Putin signs new legislation banning VPNs and other means of gaining anonymous access to the Internet. (Putin passes law that will ban VPNs in Russia | TechCrunch)
- 2018 2022 During this period, USCYBERCOM has deployed personnel to other nations 27 times, according to a media report. The aim is "to help partner nations shore up their cyber defenses against threats ... These so-called hunt forward operations involve physically sending defensively oriented cyber protection teams from the Cyber National Mission Force to foreign nations to hunt for threats on their networks at the invitation of host nations." The article, in CyberScoop, goes on: "A Cyber National Mission Force spokesperson clarified to FedScoop that there have been 27 total hunt forward operations since 2018, though most of them have occurred since the COVID-19 pandemic in March 2020. They also added that these were 27 separate deployments to 15 nations, including Montenegro, Estonia and North Macedonia, though some deployments were to the same nation multiple times." (Cyber Command has deployed to nations 27 times to help partners improve cybersecurity (fedscoop.com))

USCYBERCOM head Paul Nakasone ups these figures at a July 2022 public conference: he counts 50 different hunt forward operations across 16 countries in the past three years. "This is a growth industry for us," he says. "We are also positioning ourselves to understand our adversaries better." (Cyber Command chief stands by comments on 'offensive' operations against Russia - The Record by Recorded Future)

- Winter 2018 Ukrainian electrical grids are targeted by new malware. (Mike Rogers statement to SASC, 2-27-18)
- February 27, 2018 USCYBERCOM Commander Adm. Mike Rogers tells the Senate Armed Services Committee: "We are monitoring the cyber conflict sparked by the ongoing Russian-manufactured conflict in Ukraine. Secretary Mattis in Kyiv noted that Russia is not adhering to the letter or the spirit of its treaty commitments, most egregiously by attempting to change international borders by force. This behavior in geographic space matches Russian cyberspace behavior; Russia's cyber actions seem designed to complement and support its aggressive actions on the ground. While we cannot discuss the details in open session, I would draw your attention to the spate of very serious cyber attacks against Ukrainian citizens and infrastructure over the last 16 months." (Mike Rogers statement to SASC, 2-27-18)

April 13, 2018 – A Russian court gives Roskomnadzor (Federal Service for Supervision of Communications, Information Technology and Mass Media), Russia's communications oversight agency, the authority to ban the Telegram app for not providing a backdoor to allow government decryption and surveillance of messages. The platform has 200 million users worldwide. The company insists the app has nothing like a master-key to decrypt its communications. (Russia Bans Telegram, China's Facial Recognition, and More Security News This Week | WIRED)

Subsequent news accounts indicate the banning effort is a bust, at least as far as its primary target. Telegram succeeds in evading Roskomnadzor's blocking attempts mainly through "domain fronting" – disguising the source of its traffic by having its services hosted on another organization's (Google and Amazon) web services. (Coincidentally or not, Google soon announces it will be disabling domain fronting, calling it a "quirk" that was never supposed to exist. The move is met with calls to keep the option available for the sake of human rights and internet freedom principles.) Unfortunately, while Telegram has escaped censorship, a side effect is that many other sites including Twitter, Facebook, Google, Yandex, and VKontakte still face partial or temporary blocks. (This is why Russia's attempts to block Telegram have failed | WIRED UK)

Wired quotes Censored Planet's Leonid Evdokimov as saying this is having a chilling effect because it shows the government has little or no concern about collateral damage. "Thousands of low-profile websites are still blocked because of that incident. So it's complicated ... I would not say that I'm full of optimism, but I see that people learn how to circumvent internet censorship really quickly when they want to. But they have to want to." (Russia Takes a Big Step Toward Internet Isolation | WIRED)

Wired writer Matt Burgess makes the point that the Telegram experience shows that there are still real limits to access and free information flows in the digital age. "Despite the global nature of the web, the internet still requires physical infrastructure to operate. Physical cables and servers are controlled within the borders of nations and fall under the laws of those states." (This is why Russia's attempts to block Telegram have failed | WIRED UK)

Roskomnadzor finally lifts the ban on June 18, 2020 (see entry below).

April 25, 2018 – Less than two weeks after a Russian court authorizes the banning of Telegram, the Russian Education Ministry's Science Council reports that Roskomnadzor's blocking attempts have inadvertently cut off access to online scholarly resources that are "extremely important for scientific work." The Council calls the impact "serious." "The disruption of scientific work throughout the country is too high a price to pay for a clumsy attempt to enforce a court ruling against a single company." (A scientific council says the Telegram ban is causing 'serious damage' to Russia's scientific research capacity — Meduza)

October 4-17, 2018 – Russian "law enforcement authorities" restrict access to social media in the troubled Ingushetia region by instructing two mobile operators to shut down most access to affected data services. While 3G and 4G services were targeted, 2G

services were still operating, allowing users to make voice calls. It is reportedly the first documented case of such a crackdown. It follows an outbreak of protests over the drawing of Ingushetia's border with Chechnya. (Russia stifled mobile network during protests: document | Reuters)

- July 27 & August 3, 2019 Russian authorities institute a "targeted internet shutdown" during street demonstrations in Moscow. Internet measurements of Russia's IP space by Netblocks show that between 12:00 p.m. UTC and 2:30 p.m. the state-run Rostelecom network AS12389 "experienced a small, but detectable, anomalous fall in connectivity consistent with a targeted localised internet shutdown that is understood to have affected fixed-line and wifi connections." The BBC later quotes a letter to staff at an unidentified Russian telecom company it obtained that indicates parts of base stations were "disconnected at the request of law enforcement agencies." "Purposeful or politically motivated Internet shutdowns are rare in Moscow," Netblocks writes. (Evidence of internet disruptions in Russia during Moscow opposition protests NetBlocks; Internet during rallies in Moscow could be jammed at the request of security forces BBC News Russian service)
- November 1, 2019 The law on the "sovereign Runet" enters into force in Russia. According to *Vedomosti*: "It obliges telecom operators to install equipment on their networks, which will be provided to them by Roskomnadzor [the government's communications oversight agency], in order to centrally manage the routing of traffic in the event of a threat to the Runet. The same equipment will allow the department to filter traffic and block access to resources from the list of prohibited in Russia." (Минкомсвязи подвело итоги первых учений по закону о «суверенном рунете» Ведомости (vedomosti.ru))
- November 27, 2019 An article in TechCrunch highlights certain difficulties Western companies sometimes face in situations like the Russian seizure of Crimea. As an example, Apple and Google Maps have both felt compelled to partially accommodate Moscow's demands that the annexed territory be displayed as part of Russia for viewers from there a requirement of "Russian legislation," according to government officials. (Apple and Google Maps accommodate Russia's annexation of Crimea | TechCrunch)
- December 16-17, 2019 The Ministry of Communications runs its first tests of the new (as of November 1) law on the "sovereign Internet." Deputy Minister Alexei Sokolov, who led the exercises, tells journalists they took place over several days in Moscow, Vladimir, Rostov and in several other regions. Four telecom operators Rostelecom, VimpelCom, MTS, MegaFon take part, along with the Ministry of Internal Affairs, the Ministry of Defense, the Ministry of Energy, the Federal Security Service, Rosgvardia, Kaspersky Lab, Positive Technologies and Group-IB. The following were tested: stability of communications, security of cellular communications, including the protection of personal data and traffic interception, and the security of the "Internet of Things."

For each of the four commercial operators, according to the Russian outlet *Vedomosti*, "18 attack scenarios were worked out – 12 through the signal networks of the SS7 protocol (the channel through which service commands are transmitted to connect subscribers in telephone networks around the world) and six through the signal networks of the Diameter protocol (one of the main protocols in 4G networks). Each scenario took about 20 minutes to work out." "According to the presentation, a simulated attacker managed to successfully carry out 62.5% of attacks through the SS7 protocol and 50% of attacks through the Diameter protocol. The detection time for each attack averaged 2-3 minutes."

According to Sokolov, "in general, the authorities and telecom operators" are now prepared to confront an external threat. Exercises are to take place at least once a year. (Минкомсвязи подвело итоги первых учений по закону о «суверенном рунете» - Ведомости (vedomosti.ru))

Wired quotes Mikhail Klimarev, executive director of the Internet Protection Society, a Russian NGO, as saying the tests are mostly for propaganda and to raise alarms about the government's technical capabilities. "About the military exercises of the 'sovereign internet' I can only say that this is fraud," Klimarev insists. "On the orders of the government they really can turn off the internet in some places—we have already observed two such cases. But technically it's very difficult to make a shutdown in Russia. There are roughly 3,500 telecom operators in Russia." (Russia Takes a Big Step Toward Internet Isolation | WIRED)

2020-2022 – Speaking at a cyber conference in June 2022, Neal Higgins, deputy national cyber director for national cybersecurity, comments that "The last 24 months have seen an unprecedented surge in high-profile cyber events, from SolarWinds beginning in late 2020, through Kaseya, Colonial Pipeline, JBS Foods, and now the use of cyberattacks in connection with the ongoing Russian invasion of Ukraine." (Speaking at Defense One, June 14, 2022, <a href="Prolonged war may make Russia more cyber aggressive">Prolonged war may make Russia more cyber aggressive</a>, US official says (yahoo.com))

May 2020 – "Beginning in 2020, USAID launched an ambitious \$38 million cybersecurity reform program, according to a later State Department release. The program "will work over the next several years to strengthen Ukraine's cybersecurity legal and regulatory environment, build Ukraine's cyber workforce and strengthen course offerings at leading Ukrainian universities, and develop connections between critical infrastructure operators and private sector solution providers. This program has embedded more than 20 technical experts within the Government of Ukraine to bolster Ukraine's cyber response and recovery capabilities, and deployed cybersecurity software and hardware tools to ensure the resilience of critical infrastructure to physical and cyber attacks." (U.S. Support for Connectivity and Cybersecurity in Ukraine - United States Department of State)

A separate USAID fact sheet in 2022 added these details: "USAID launched the four-year, \$38 million Cybersecurity for Critical Infrastructure in Ukraine activity in May 2020 and to strengthen Ukraine's cyber preparedness and protect critical infrastructure through assistance in three key directions: 1) strengthening the cybersecurity enabling environment; 2) developing Ukraine's cybersecurity

workforce; and 3) building a resilient cybersecurity industry." The release contains further information. (<u>Cybersecurity Fact Sheet | Ukraine | U.S. Agency for International Development (usaid.gov)</u>)

- June 18, 2020 Roskomnadzor finally lifts its ban on Telegram "in agreement with Russia's general prosecutor's office." The injunction was basically a failure and some government officials and departments were known to use the platform and even maintain official channels on it. Roskomnadzor, however, declares that the reason for reversing the ban is that the app's found, Pavel Durov, has said he will cooperate in the fight against terrorism and extremism. (Russia lifts ban on Telegram messaging app after failing to block it | Reuters)
- August 2020 The Belarusian Cyber Partisans form following the disputed re-election of Alexander Lukashenko. Starting as a small collection of tech specialists who have to train themselves in hacking, the Partisans grow into a significant opposition group whose members the government considers terrorists. (<a href="How Belarusian hacktivists">How Belarusian hacktivists</a> are using digital tools to fight back The Record by Recorded Future)
- January October 2021 Ukraine is "the victim of roughly 288,000 cyberattacks in the first 10 months of 2021," according to *Politico*, citing Ukrainian government official estimates. "(As a comparison, traditional munitions were exchanged an average of 67 times each day in the Donbas region last year, according to the OSCE.) It's unclear whether the attacks originate from the Kremlin, or Russian-backed hacker syndicates, or elsewhere, though many attacks have been attributed to Russia." (<u>'Kill Your Commanding Officer'</u>: On the Front Lines of Putin's Digital War With Ukraine POLITICO)
- February 2021 July 2022 In a later interview with *Politico*, Yurri Shchyhol, head of the State Service of Special Communications and Information Protection, describes his country's attempts to anticipate Russian cyberattacks starting well over a year before the invasion: "Of course, we were preparing ourselves for this, and in the last 18 months [as of July 2022] most of our preparations in advance were to be able to withstand widespread attacks against multiple targets. We ensured uninterrupted exchange of information between all [government and civil organizations], sharing information regarding the criteria for compromising networks. We also worked on building up the technical capabilities of government institutions so they could quickly gather server data, make copies, and share those copies with us [ahead of a Russian attack]."

Shchyhol adds: "In all those efforts we had very strong support from our private sector. It's worth mentioning that a lot of private sector IT cybersecurity experts are either directly serving in the Armed Forces of Ukraine or my State Service or otherwise are indirectly involved in fighting against cyberattacks, and those private sector assistants of ours are world class experts who used to work in leading global companies taking care of their cybersecurity." (The Man at the Center of the New Cyber World War - POLITICO)

- February 2021 Ukraine's Security Service is hit by a multi-day DDoS attack. (Rob Joyce at RSAC 2022)
- March 2021 As early as this month, Russia-aligned groups may have been pre-positioning for a conflict, according to a Microsoft report. (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 5)
- March 2021 Ukraine fends off a Russian attempt to hack its classified military systems. (Rob Joyce at RSAC 2022)
- Early 2021 "Russian actor NOBELIUM launched a large-scale phishing campaign against Ukrainian interests involved in rallying international support against Russian actions," according to a later Microsoft report. "Similarly, DEV-0257 (publicly known as Ghostwriter) began phishing campaigns attempting to gain access to Ukrainian military email accounts and networks." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 6)
- April 15, 2021 U.S. cyber agencies the NSA, CISA, and FBI publicly link Cozy Bear (also known as APT29, and The Dukes) directly with Russia's Foreign Intelligence Service (SVR). (CSA SVR TARGETS US ALLIES U0013234021.PDF (defense.gov))
- May 28, 2021 Twenty-three countries affirm their adherence to principles of "responsible state behavior" in the cyber sphere. The process took place pursuant to U.N. General Assembly resolution 73/266 and builds on the work of the United Nations Groups of Governmental Experts (GGEs). ("Report of the Group of Governmental Experts on Advancing responsible State behaviour in cyberspace in the context of international security," 5-28-21)
- June 16, 2021 Presidents Biden and Putin meet in Geneva. Biden tells reporters he warned Putin the U.S. would resort to offensive cyber operations if the Russians did not pull back on hits against American targets. But he adds that he told the Russian leader that some 16 critical infrastructure sectors should be ruled out as targets.

  (Biden says he told Putin U.S. will hack back against future Russian cyberattacks POLITICO)
- Mid-2021 Ukraine opens the UA30 Cyber Center training facility for the private sector. Ukrainian information security official Yurri Shchyhol tells *Politico* in July 2022: "This training center of ours launched into operation more than one year ago and over that period of time we conducted more than 100 training sessions for civilian contractors, private sector, military operators, all focused on cybersecurity. We conducted a number of hackathons and competitions. Even though we conducted a few training sessions after the beginning of the renewed conflict, the location of the training center is not safe. So we're not using it that much right now.

"This center was aimed to deepen the knowledge-sharing between the private sector and the government, those tasked with overseeing information protection across various government bodies and institutions. It's a hub that fosters

the knowledge of the private sector. We treat it as a competence center that allows all the industries and sectors involved to grow by helping each other." (The Man at the Center of the New Cyber World War - POLITICO)

- Mid-2021 By this point, Microsoft is observing "known and suspected Russian threat actors separately targeting supply chain vendors in Ukraine and abroad to secure accesses and pre-position for future third-party intrusions against Ukraine and its partners in NATO. DEV-0586, a previously unknown group with suspected Russian military ties, had compromised the network of an IT firm that built resource management systems for Ukraine's Ministry of Defense and organizations in the communications and transportation sectors." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 6)
- Mid-2021 In this period, according to Microsoft later, the Russian threat actor "NOBELIUM attempted to access IT firms serving government customers in predominantly NATO member states, at times successfully compromising then leveraging privileged accounts to breach and steal data from Western foreign policy organizations ... Roughly 93% of all Russia-backed attack activity observed in our online services was aimed at NATO member states, particularly against the United States, the United Kingdom, Norway, Germany, and Turkey through 2021." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 6)
- July 2021 A Russia-linked group called Shuckworm (Gamaredon, Armageddon) attacks Ukrainian systems, part of a long campaign targeting the country since 2014. "While the group's tools and tactics are simple and sometimes crude," according to Symantec's Threat Hunter Team, "the frequency and persistence of its attacks mean that it remains one of the key cyber threats facing organizations in the region." Symantec has found four variants of Pterodo malware in the recent attacks. (Battling Moscow's hackers prior to invasion gave Kyiv 'full dress rehearsal' for today's cyber warfare (cyberscoop.com); (1) New Messages! (security.com))
- July 27, 2021 President Biden mentions the prospects of a "shooting war" resulting from a future cybersecurity incident. "You know, we've seen how cyber threats, including ransomware attacks, increasingly are able to cause damage and disruption to the real world. I can't guarantee this, and you're as informed as I am, but I think it's more likely we're going to end up well, if we end up in a war, a real shooting war with a major power, it's going to be as a consequence of a cyber breach of great consequence. And it's increasing exponentially the capabilities." (Remarks by President Biden, 7-27-21)
- August 2021 As Microsoft reports later, Russian actor "ACTINIUM launched spearphishing campaigns to gain access to accounts of Ukraine-based foreign military advisors and humanitarian workers, in August. Around the same time, STRONTIUM attempted to compromise defense-related organizations in Ukraine. ACTINIUM, NOBELIUM, BROMINE, SEABORGIUM, and DEV-0257 sought persistent access to their particular interests among a total target pool that included Ukrainian defense,

- defense industrial base, foreign policy, national and local administration, law enforcement, and humanitarian organizations." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 6)
- August 31, 2021 U.S. and Ukrainian defense ministers sign the "U.S.-Ukraine Strategic Defense Framework," which includes a provision for "Strengthening cooperation on cyber security to deter malicious cyber activities on national security systems, to attribute such activities, and to defend against adversaries effectively." (Document, 8-31-2021)
- No date According to remarks in late 2022 by Iran's foreign minister, Hossein Amirabdolahian, the Islamic Republic delivered an unspecified number of drones "months before" its February 24, 2022, invasion of Ukraine. When Western officials report later that Russia has used Iranian drones, notably against civilians, Iran denies providing the weapons specifically for use in the war. Western officials further report, however, that Iran has sent trainers to Russian-occupied parts of Ukraine to help with problems with the drones. (Drone delivery dates back to months before Ukraine war: Iran FM IRNA English; Iran Acknowledges Sending Drones to Russia, but Says This Preceded War The New York Times (nytimes.com))
- November 18, 2021 Secretary of Defense Lloyd Austin meets with Ukrainian Defense Minister Oleksii Reznikov at the Pentagon. Austin says he looks forward to discussing ways to "counter Russian aggression and to deepen our cooperation in such areas as Black Sea security, cyber defense and intelligence sharing." (Austin: U.S. Will Work With Ukraine, Allies to Counter Russian Aggression > U.S. Department of Defense > Defense Department News)
- November 19, 2021 The day after his "last-minute" visit with Secretary of Defense Austin, Ukrainian Defense Minister Reznikov holds a press conference which includes remarks about post-2014 U.S. assistance to Ukraine that has averaged more than \$200 million a year. Among a slew of military hardware he mentions high-tech communications equipment the U.S. provided after Russia intercepted Ukrainian military communications. (Ukraine Requests New Defense Assistance Amid Increased Tensions With Russia Air Force Magazine)
- Late 2021 Late in the year, according to a subsequent Microsoft report, "suspected Russian cyber actors positioned themselves in networks of Ukrainian energy and IT providers that were later targets of destructive attacks, including Kitsoft, the IT service provider that DEV-0586 compromised to facilitate destruction on the networks of several clients in January 2022." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 6)
- December 2021 CISA's Joint Cyber Defense Collaborative (JCDC) becomes involved in supporting Ukraine. Eric Goldstein, CISA Executive Assistant Director for Cybersecurity, later testifies to a House Homeland Security subcommittee: "We are also deeply focused on the JCDC as a locus of proactive planning. Looking briefly at

our work around the Russian invasion of Ukraine, in December [2021], we developed a joint public-private cyber defense plan." (See also January 2022 entry) (Congressional Document (wrlc.org))

According to CrowdStrike Senior VP Adam Meyers in April 2022: "The US government has made significant strides over the past several years in coordinating with industry against cyber threats. The establishment of JCDC in particular, where CrowdStrike participates as a plank holder, has helped strengthen industry and government collaboration." (House Homeland Security Subcommittee on Cybersecurity, Infrastructure Protection and Innovation, hearing on Russian cyber threats, 4-5-22)

- December 2021 Roskomnadzor, acting on a 2017 court order, orders internet service providers (ISPs) to block the Tor Project website and restrict access to its services. "Since then, censors have been locked in a battle with Tor's technical team and users in Russia," *Wired* reports later. One approach Tor uses is volunteer-run "bridges" that serve as entry points whose details are not public and are therefore hard to disrupt. (How Tor Is Fighting—and Beating—Russian Censorship | WIRED)
- December 3, 2021 The U.S. Intelligence Community releases an unclassified, unattributed 1-page document displaying satellite photos (from DigitalGlobe) and a map showing the disposition of Russian forces around Ukraine. The lengthy title is: "Potential for 175,000 Russian Forces Near Ukraine: Evidence of Recent Artillery, Equipment, Personnel Movements and Planning." It is the result of a decision reportedly by President Biden personally to aggressively expose and thereby undermine Russian plans and operations by declassifying intelligence at a level observers say is unprecedented. (Russia planning massive military offensive against Ukraine involving 175,000 troops, U.S. intelligence warns The Washington Post; Ukraine: Inside the spies' attempts to stop the war BBC News)
- December 3, 2021 *Air Force Magazine* reports: "A Defense Department team is on the ground in Ukraine assessing what the country needs to protect itself from air, naval, electronic, and cyber warfare threats as Russian troops gather on multiple fronts, a senior Ukrainian defense official told Air Force Magazine, describing an emphasis on what assistance can be delivered 'today'." The visit follows a request by Defense Minister Reznikov during his November 18 meeting with Secretary of Defense Austin at the Pentagon. (With Russia on Multiple Fronts, DOD Team in Ukraine Assesses Air Defense Needs Air Force Magazine)
- December 6, 2021 A New Jersey Superior Court Judge rules that an insurance company's denial of coverage to Merck & Co. for losses sustained as a result of the 2017 NotPetya attack was invalid. Ace American Insurance Company had cited an "act of war" exclusion to deny Merck's claim, but the judge's order determines that the war exclusion only applies to armed conflict and that insurers should have put their customers "on notice" that cyberattacks would not be covered. (Superior Court of New Jersey, Docket No.: U.N.-L-2682-18, 12-6-21; Merck's \$1.4 Billion Insurance Win Splits Cyber From 'Act of War' (bloomberglaw.com))

- December 8, 2021 The RAND Blog publishes a commentary that posits: "If Russia were to invade Ukraine, it would likely employ massive cyber and electronic warfare tools and long-range PGMs. The aim would be to create 'shock and awe,' causing Ukraine's defenses or will to fight to collapse. This was wishful Soviet thinking early in its Afghanistan war and America's calculus early in the Iraq war." (If Russia Invaded Ukraine | RAND)
- December 20, 2021 The *New York Times* reports that "the United States and Britain have quietly dispatched cyberwarfare experts to Ukraine in hopes of better preparing the country to confront what they think may be the next move by President Vladimir V. Putin of Russia as he again menaces the former Soviet republic: Not an invasion with the 175,000 troops he is massing on the border, but cyberattacks that take down the electric grid, the banking system, and other critical components of Ukraine's economy and government." Few details are available. (<u>U.S. and Britain Help Ukraine Prepare for Potential Russian Cyberassault The New York Times (nytimes.com)</u>)
- December 20, 2021 The *New York Times* quotes Sen. Angus King (I-ME): "I don't think there's a slightest doubt that if there is an invasion or other kind of incursion into Ukraine, it will start with cyber." King is one of the leaders of the government's Cyberspace Solarium Commission. The other commission leader, Rep. Mike Gallagher (R-WI) advocates for a firm response if Russia acts first: "We have very powerful weapons in the cyberdomain that we could use against Putin if he chooses to go further. We seem divided, but there's a lot of options we have to prevent this from devolving into a full-on crisis." (U.S. and Britain Help Ukraine Prepare for Potential Russian Cyberassault The New York Times (nytimes.com))
- Late December 2021 According to a later account from the American Water Works Association: "In late December, working with our sector partners EPA and CISA, we reached out through EPA to 58,000 water systems, alerting them to Russian cyber-threat activities identified by CISA. The associated advisories have been shared across multiple communication platforms to ensure the widest possible distribution." (House Homeland Security Subcommittee on Cybersecurity, Infrastructure Protection and Innovation, hearing on Russian cyber threats, 4-5-22)
- December 2021 January 2022 USCYBERCOM and Ukraine's Cyber Command conduct a series of defensive cyber operations, according to a later State Department release. The cooperation is "part of a wider effort to increase cyber resilience in critical networks. Cyber professionals from both countries sat side by side, looking for adversary activity and identifying vulnerabilities. In addition to this effort, the team provided remote analytic and advisory support aligned to critical networks from outside Ukraine." (U.S. Support for Connectivity and Cybersecurity in Ukraine United States Department of State)

USCYBERCOM Commander Nakasone comments later: "We went in December 2021 at the invitation of the Kyiv government to come and hunt with them. We stayed there for a period of almost 90 days." (US military hackers

conducting offensive operations in support of Ukraine, says head of Cyber Command | Science & Tech News | Sky News)

#### **2022 EVENTS**

- January CISA's Joint Cyber Defense Collaborative (JCDC) runs exercises for a joint public-private cyber defense plan developed the previous month (see entry). Eric Goldstein of CISA testifies later to a congressional subcommittee: "We exercised this plan in January, and when the invasion occurred, we moved into execution..."

  (Congressional Document (wrlc.org))
- January Russian actor DEV-0586 compromises IT service provider Kitsoft in order to "facilitate destruction on the networks of several clients," according to Microsoft. (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 6)
- January –Disinformation scholar Adéla Klečková publishes a lengthy report on "The Role of Cyber 'Elves' Against Russian Information Operations" for the German Marshall Fund. The elves are a "group of cyber activists fighting pro-Kremlin propaganda and disinformation campaigns." They are "growing yet little-known phenomenon. Having started in 2014 as less than 20 individuals in Lithuania, the movement expanded to 13 Central and East European countries, and it counted about 4,000 volunteers by 2021." The loosely tied group will come to play an increasing role after the February Russian invasion of Ukraine. "[I]t would be unwise to overlook or underestimate this movement," the author writes. (Kleckova Elves cyber activism paper DocumentCloud)
- January 11 CISA, NSA, and the FBI issue a joint Cybersecurity Advisory (CSA) providing an "overview of Russian state-sponsored cyber operations; commonly observed tactics, techniques, and procedures (TTPs); detection actions; incident response guidance; and mitigations. This overview is intended to help the cybersecurity community reduce the risk presented by these threats." The CSA urges a "heightened state of awareness." (Understanding and Mitigating Russian State-Sponsored Cyber Threats to U.S. Critical Infrastructure | CISA)
- January 12 Contributing to the debate over Russia's cyber plans for Ukraine, cyber expert Jason Healey writes in *War on the Rocks*: "If Russia does attack Ukraine in the coming weeks, the opening salvo is likely to be with offensive cyber capabilities."

  (Preparing for Inevitable Cyber Surprise War on the Rocks)
- January 13 Microsoft identifies "intrusion activity originating from Ukraine that appear[s] to be possible Master Boot Records (MBR) Wiper activity." Reporting later, the company writes: "During our investigation, we found a unique malware capability

being used in intrusion attacks against multiple victim organizations in Ukraine." (Destructive malware targeting Ukrainian organizations - Microsoft Security Blog)

January 13 – National security adviser Jake Sullivan tells reporters: "Our intelligence community has developed information, which has now been downgraded, that Russia is laying the groundwork to have the option of fabricating the pretext for an invasion ... We saw this playbook in 2014. They are preparing this playbook again."

Reporting on a later example of U.S. officials warning about possible Russian actions, NBC noted: "It's one of a string of examples of the Biden administration's breaking with recent precedent by deploying declassified intelligence as part of an information war against Russia ... Coordinated by the White House National Security Council, the unprecedented intelligence releases have been so frequent and voluminous, officials said, that intelligence agencies had to devote more staff members to work on the declassification process, scrubbing the information so it wouldn't betray sources and methods." (First on CNN: US intelligence indicates Russia preparing operation to justify invasion of Ukraine | CNN Politics; The U.S. is using declassified intel to fight an info war with Russia, even when the intel isn't rock solid (nbcnews.com))

January 13-14 – On the same date that negotiations fail between Russia, the United States, Ukraine, NATO, and Europe, the GRU-affiliated DEV-0586 "deploys [the] WhisperGate wiper to [a] limited number of Ukrainian government and IT sector systems" defacing their web sites. The attack disrupts 70 websites, severely damages six and defaces 22 others with the message: "Ukrainians! All information about you has become public ... Be afraid and expect worse." The U.K.'s National Cyber Security Centre also concludes the GRU was "almost certainly involved." CrowdStrike tracks the perpetrators as EMBER BEAR. (Russia behind cyber attack with Europe-wide impact an hour... - NCSC.GOV.UK; Rob Joyce slide at RSAC 2022; Microsoft, "Special Report: Ukraine," April 27, 2022, p. 7; SITREP Ukraine | Accenture; House Homeland Security Subcommittee on Cybersecurity, Infrastructure Protection and Innovation, hearing on Russian cyber threats, 4-5-22)

At least one expert advises against overstating the implications of these kinds of events. "Though an incident hitting several targets simultaneously may at first appear to be a complex, advanced operation, they could be the result of access to a single content management system [that maintains multiple web sites]," according to John Hultquist, vice president of intelligence analysis at Mandiant. "It's important not to overestimate the capability necessary to carry out this attack." Hultquist adds are neither large-scale nor sophisticated. "A lightweight actor could do this." Kim Zetter notes further that no data was destroyed notwithstanding a posted warning. Network administrators quickly took the affected sites offline for maintenance and investigation and "[b]y the end of the weekend nearly all sites had been restored." (What We Know and Don't Know about the Cyberattacks Against Ukraine - [updated] (substack.com))

January 13-14 – Further on the impact of this wiper attack, Ukrainian authorities "credit" it with helping to prepare the country for a major digital campaign against Russia.

"For us it was like a full dress rehearsal," Illya Vityuk, head of the cybersecurity department of the Ukrainian State Security Service, says later. He says Russia made a "mistake" with their timing because this and other recent breaches prompted the Ukrainians to concentrate on building up their digital defenses. "They could have waited for the beginning of the war and if it had happened it would have been a disaster," said Victor Zhora, deputy head of Ukraine's main cybersecurity agency, the State Service of Special Communications and Information Protection. Instead they prematurely revealed some of Ukraine's vulnerabilities and made it easier for the country to rebound following the attacks that followed the initial invasion. (Battling Moscow's hackers prior to invasion gave Kyiv 'full dress rehearsal' for today's cyber warfare (cyberscoop.com); Did Russia mess up its cyberwar with Ukraine before it even invaded? - The Washington Post)

January 14 – The head of Ukraine's State Service of Special Communications and Information Protection, Yurri Shchyhol, later tells *Politico*: "In the early morning that day, I started talking to our European partners as well as our U.S. partners, their respective lines, ministries and government institutions, like CISA, and we started receiving and are still [mid-July 2022] receiving assistance from them on a daily basis."

Shchyhol calls today's attacks by Russia the start of "the first cyber world war," noting that, beyond Ukraine, 5,000 wind turbines were hit in Germany. (The Man at the Center of the New Cyber World War - POLITICO)

- January 14-15 Among Russia's cyber activities immediately preceding (and sometimes continuing after) the invasion are "attacks on public registers databases storing citizens' and government data to provide a base from which to launch future cyberattacks," according to a May 2022 report by Dmytro Dubov, head of Ukraine's International Centre for Defense and Security. (Dmytro Dubov, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- January 14 Serhiy Demedyuk, deputy secretary of Ukraine's National Security and Defense Council, tells Reuters that Ukraine believes the defacement of some 70 government websites was the work of a group known as UNC1151 and that it was meant to disguise more damaging activities. A media analysis points out that the incident poses a significant dilemma for the Biden administration how to deal with other countries that may be acting on the Kremlin's behalf. (Ukraine suspects group linked to Belarus intelligence over cyberattack | Reuters; Suspected Belarus ties to Ukrainian hacks complicate Biden's quandary POLITICO)
- January 14 After repeated U.S. requests and threats Russia's FSB announces it has broken up the "organized crime gang" REvil. Few details are available. Two group members, Andre Bessonov and Roman Muromsky, are among those placed in custody. (Ransomware Group REvil Dismantled in Raids, Russia Says The New York Times (nytimes.com))

- January 14 This date "seems to mark the onset of the preparation phase of Russia's hybrid war," according to one media outlet later. (CyberWire, Daily Briefing, 7-20-22)
- January 15 Serhiy Demedyuk, deputy secretary of Ukraine's national security and defense council, tells Reuters the recent defacements were "just a cover for more destructive actions that were taking place behind the scenes and the consequences of which we will feel in the near future." He does not provide details but identifies the hackers as the group UNC1151, or GhostWriter, which is tied to Belarus. (What We Know and Don't Know about the Cyberattacks Against Ukraine (updated) (substack.com))
- January 15 The Microsoft Threat Intelligence Center (MTIC) reveals the discovery of WhisperGate malware on Ukrainian web sites. (CISA, <u>Update: Destructive Malware Targeting Organizations in Ukraine | CISA</u>; Rob Joyce slide at RSAC 2022)
- January 15 on Cisco reports later: "When both the website defacements and the first WhisperGate malware deployments occurred in mid-January, we were contacted by three Ukrainian government agencies we have worked with in the past. From that point on, we have continued to support the State Special Communications Service of Ukraine (SSSCIP), the Cyberpolice Department of the National Police of Ukraine and the National Coordination Center for Cybersecurity (NCCC at the NSDC of Ukraine). This support has largely taken the form of incident response, and we have turned the lessons learned in those responses into protections for all our customers." (Cisco stands on guard with our customers in Ukraine Cisco Blogs)
- January 16 Ukraine blames Russia for attacks on Ukrainian web sites. (Rob Joyce slide at RSAC 2022)
- January 18 Data wipes take place at Ukrainian government agencies. (Rob Joyce slide at RSAC 2022)
- January 19 Global Affairs Canada, the federal government entity responsible for the country's diplomatic and global relations, is hit with a cyberattack that leaves some diplomats without access to certain online services. (Cyber-Attack on Global Affairs Canada Infosecurity Magazine (infosecurity-magazine.com))
- January 24 In a reported "first for ransomware," a hacktivist group called the Belarusian Cyber Partisans claims credit for a cyberattack against the country's railway system, reportedly in an attempt to impede Russian military movements into Belarus. The group demands the release of 50 political prisoners in need of medical attention and no Russian troops on Belarusian territory. It is said to be the first use of ransomware for purposes of genuine, nongovernmental political activism.

  (Cyberattack Targets Belarus' Rail Network To Slow Flood Of Russian Forces Into The Country (thedrive.com); Why the Belarus Railways Hack Marks a First for Ransomware | WIRED)

- January 24 The Defense Information Systems Agency (DISA) awards a \$6.8 million contract to Booz Allen Hamilton to produce a Thunderdome Prototype, "a zero trust security solution," within six months. In July, the contract is extended for six months so that the prototype can include SIPRNet. (News (disa.mil))
- January 28 Responding to a reporter asking about U.S. preparedness for a potentially hostile Russian action, CJCS Mark Milley says: "With respect to your question about the homeland and cyber and all of that, we have capabilities I'm not going to go into them here at the microphone but we've got a significant amount of capabilities to defend and do whatever is necessary to protect the homeland."

  (Secretary of Defense Austin and Chairman of the Joint Chiefs of Staff Gen. Milley Press Briefing > U.S. Department of Defense > Transcript)
- January 28 An article in *Politico* highlights Western concerns about a major cyber conflict erupting over Ukraine and its potential future ramifications. "In a full-scale cyber assault, Russia could take down the power grid, turn the heat off in the middle of winter and shut down Ukraine's military command centers and cellular communications systems. A communications blackout could also provide opportunities for a massive disinformation campaign to undermine the Ukrainian government." Jonathan Reiber, chief strategy officer for cyber policy in the Office of the Secretary of Defense during the Obama administration, observes: "This may end up being the first declared hostility where cyberspace operations are a part of an integrated offensive military invasion." (Russian invasion of Ukraine could redefine cyber warfare POLITICO)
- February Early May USCYBERCOM and Lithuania's cyber forces run a joint three-month "hunt forward" operation, possibly involving other nations. It starts prior to Russia's invasion of Ukraine. According to the U.S. agency, the aim is "to conduct defensive cyber operations" in search of "malicious cyber activity on key Lithuanian national defense systems and Ministry of Foreign Affairs' networks alongside its allies." The Command reports "This was the first shared defensive cyber operation between Lithuanian cyber forces and CNMF in their country." Lithuanian Vice Minister of National Defense Margiris Abukevicius says the "war against Ukraine has demonstrated that cyberattacks are an inseparable element of modern military campaigns" and preparations have to be made "during war and peace alike." (U.S. conducts first Hunt Forward Operation in Lithuania > U.S. Cyber Command > News: US seeking to understand Russia's failure to project cyber power in Ukraine (defensenews.com))

Hunt forward teams also coordinate with the U.S. European Command. "In addition to that work we did with Ukraine, with Ukrainians, we also deployed Air Force and Army cyber teams to Europe to support U.S. European Command directly. Those teams worked on cyber defense, worked very closely with those commands to ensure that all the theater networks were hardened in case there was an escalation or intrusions directed at the U.S.," David Frederick, executive director of Cybercom, said at a virtual event hosted by GovConWire. (US cyber teams prepped

<u>Eucom's networks for potential Russian attacks prior to Ukraine invasion</u> (<u>defensescoop.com</u>)

No date – (Possibly early February based on the following:) In a lengthy March 8 posting titled "Amazon's cybersecurity assistance for Ukraine," the company notes: "For several weeks, we have been partnering closely with Ukrainian IT organizations to fend off attacks and working with organizations in Ukraine, and around the world, to share real-time, relevant intelligence. As a result, our teams have seen new malware signatures and activity from a number of state actors we monitor." The posting continues: "Our security teams are sharing this intelligence with governments and IT organizations that we partner closely with from Europe, North America, and around the world to equip critical infrastructure owners and operators with additional information to protect their facilities." (Amazon's cybersecurity assistance for Ukraine (aboutamazon.com))

February 3 – Pentagon spokesman John Kirby says Russia is planning a "fake attack by Ukrainian military or intelligence forces" incorporating "a very graphic propaganda video" in order to justify a Russian invasion of Ukraine. Kirby says the information is based on declassified intelligence. It is another instance of the selective release of sensitive information to try expose and disrupt Russian intentions. (US alleges Russia planning false flag operation against Ukraine using 'graphic' video | CNN Politics)

February 8 – Contributing to the pre-war debate on whether Russia plans to use cyberattacks against Ukraine and what their impact would be, cyber experts Lennart Maschmeyer and Nadiya Kostyuk argue in *War on the Rocks* that there is no such thing as "cyber 'shock and awe'." "Our research shows that cyber operations have remained irrelevant on the battlefield, while standalone operations to weaken Ukraine through election interference, critical infrastructure sabotage, and economic disruption largely failed to contribute to Russia's strategic goals of making Ukraine abandon its pro-European Union and pro-NATO foreign policy. Consequently, current fears of cyber warfare defy not only Russia's track record in Ukraine, but also strategic logic. Given that Russia's cyber operations have failed to produce significant strategic value to date, why would we expect this to suddenly change now?" (There Is No Cyber 'Shock and Awe': Plausible Threats in the Ukrainian Conflict - War on the Rocks)

February 11 – A Western journalist in Kyiv describes the personal impact of the cyber battles going on at the time: "On Friday [February 11], the U.S. and United Kingdom told its citizens to depart Ukraine, warning that a preface to a Russian attack would be a staged event to destabilize the country and spark armed conflict. By the time I left on Saturday, on the last KLM flight out of Kyiv, I had personally been feeling the impact of the ongoing hybrid conflict for more than a week. I had switched out one of my SIM cards to a local number when the problems began. They came as minor frustrations first — a slow connection, an unplanned reboot, a dropped phone call. Then I began receiving a slew of phishing emails on a scale I have never before

experienced. I received a call from a Ukrainian number (no one but the photographer I worked with had the number) and a two-minute voicemail of faint clicking sounds. Maybe I was just being paranoid. But no fewer than four individuals from Ukraine, and a handful of people I spoke with abroad, began our phone calls by greeting the Russians who, they said, were no doubt listening. One woman in Donbas, reached by phone, quickly hung up, citing her fears over Russian interception. ¶ Whether on the front lines or not, Ukrainians live with the constant knowledge that their systems and technology and borders are under siege, that at the moment of a military action against their country, the internet will likely go dark, their connection to the world severed." ('Kill Your Commanding Officer': On the Front Lines of Putin's Digital War With Ukraine - POLITICO)

- February 14 Russia has boosted its military capability along the border with Ukraine, as well as in the Belarus area that borders Ukraine, according to Pentagon Press Secretary John Kirby. Cyber is one area where assets have been added. (Putin Adds Military Capabilities in Belarus, Russian Border With Ukraine, Kirby Says > U.S. Department of Defense > Defense Department News)
- February 14-23 Among Russia's cyber activities immediately preceding (and sometimes continuing after) the invasion are "DDoS attacks against public information resources and banking institutions, phishing attacks on government authorities and CIFs [critical infrastructure facilities], spreading of malware, infiltration and vandalism of public and private networks," according to a May 2022 report by Dmytro Dubov, head of Ukraine's International Centre for Defense and Security. (Dmytro Dubov, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- February 14 Accenture Cyber Threat Intelligence (ACTI) issues a report on Ukraine that names several groups as currently among the most active in Ukraine and Eastern Europe: SANDFISH (a.k.a. Sandworm, TeleBots, Quedagh, BlackEnergy, Voodoo Bear, TEMP.Noble, GreyEnergy); WINTERFLOUNDER (a.k.a. Gamaredon Group, Calisto Group, Dancing Salome); WALLEYE (a.k.a. Zebrocy, Earworm). (Global Incident Report: Russia Ukraine Crisis | Accenture)
- February 14 Microsoft later reports: "Odessa-based critical infrastructure compromised by likely Russian actors." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)
- February 15 Ukraine's Center for Strategic Communications reports that the Ministry of Defence and the Armed Forces of Ukraine have been targeted by cyberattacks.

  (Attention: there is no threat to the funds of privatbank depositors Center for Strategic Communications (spravdi.gov.ua))
- February 15 A lengthy report in *Politico* explores Russia's long-running cyber activities in Ukraine: "The Russians have for nearly a decade used Ukraine as a proving ground for a new and highly advanced type of hybrid warfare a digital-meets-traditional kind of fighting defined by a reliance on software, digital hardware and cognitive control that is highly effective, difficult to counter and can reach far beyond the front

lines deep into Ukrainian society. It is a type of high-tech conflict that many military experts predict will define the future of war. It has also turned Ukraine, especially its eastern provinces, but also the capital, into a bewildering zone of instability, disinformation and anxiety.

"The Russians and their proxies have used digital technology on the battlefield not only to assist artillery in rapidly acquiring and engaging targets, but also to disrupt communications and wage psychological warfare, like sending threatening text messages to soldiers. Beyond the front lines, Russian efforts have knocked out government websites and spread damaging disinformation in towns and cities across the country. Digital warfare has threatened more of Ukrainian society since 2021 than traditional munitions." ('Kill Your Commanding Officer': On the Front Lines of Putin's Digital War With Ukraine - POLITICO)

- February 15 The same *Politico* piece (previous entry) quotes Oleksandr Danylyuk, former secretary of Ukraine's National Security and Defense Council: "You can't separate the military from the economy from the technology. That's why they call it hybrid warfare. Russia, they own or operate Ukrainian cellular companies, banks, electricity ... They don't need to hack anything. It's a secret war conducted by agents of influence." ('Kill Your Commanding Officer': On the Front Lines of Putin's Digital War With Ukraine POLITICO)
- February 15-16 Ukraine's banking sector is hit by DDoS attacks, which the U.K. government soon attributes to the GRU. (<u>UK assesses Russian involvement in cyber attacks on Ukraine GOV.UK (www.gov.uk)</u>; Rob Joyce slide at RSAC 2022)
- February 16 A detailed CISA alert about Russian state-sponsored cyber activity begins: "From at least January 2020, through February 2022, the Federal Bureau of Investigation (FBI), National Security Agency (NSA), and Cybersecurity and Infrastructure Security Agency (CISA) have observed regular targeting of U.S. cleared defense contractors (CDCs) by Russian state-sponsored cyber actors. The actors have targeted both large and small CDCs and subcontractors with varying levels of cybersecurity protocols and resources." (Russian State-Sponsored Cyber Actors Target Cleared Defense Contractor Networks to Obtain Sensitive U.S. Defense Information and Technology | CISA)
- February 17 Moscow warns it will be "forced to respond" with military-technical measures if Washington fails to guarantee Ukraine will never be allowed to join NATO. (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 7)
- February 17 Microsoft later reports: "Suspected Russian actors present on critical infrastructure networks in Sumy." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)
- February 17 Ukraine's Parliament amends its Data Protection Law to permit cloud storage of government data. Within 10 weeks and with outside private sector support, much of the government's critical data is copied to the cloud from on-site

- servers. (Microsoft, "Defending Ukraine," <u>Defending Ukraine</u>: <u>Early Lessons from the Cyber War (microsoft.com)</u>, p. 5)
- February 17 On this date if not earlier, a Ukrainian energy company experiences an initial attack by Russian-origin malware, investigators later determine. They say it is just one part of a larger assault designed to take down part of Ukraine's energy grid. The next apparent hit involves HermeticWiper on February 23 (see entry below), followed by a bigger attack on April 8 (see entry). (Industroyer2: How Ukraine avoided another blackout attack (techtarget.com))
- February 17-18 According to cited press reports, "During the night of 17-18 February, cellphone service in several government-held cities in eastern Ukraine experienced disruptions for hours. The phone company attributed it to 'vandalism' of the fiber optic lines. Ukrainian journalist Margo Gontar quoted the Ukrainian Interior Ministry as having said 'This is part of Russia's plan to destabilize situation in Ukraine. We must understand sabotage at communications facilities will continue.'" (Global Incident Report | Accenture)
- February 18 New Zealand issues a General Security Advisory: "The National Cyber Security Centre (NCSC) encourages Aotearoa New Zealand's nationally significant organisations to consider and strengthen their cyber security readiness in response to heightened tensions between Russia and Ukraine." (NCSC General Security Advisory: Understanding and preparing for cyber threats relating to tensions between Russia and Ukraine)
- February 19 CISA issues a alert that "In light of developing Russia-Ukraine geopolitical tensions, the risk of foreign influence operations affecting domestic audiences has increased." (Preparing for and Mitigating Foreign Influence Operations Targeting Critical Infrastructure (cisa.gov))
- February 19 *Politico* reports: "The U.S. and its allies poured tens of millions of dollars during the past seven years into helping Ukraine shore up its electric grid against a Russian cyberattack, while Ukrainian authorities launched a massive program to harden their cyber defenses. Nobody thinks it will be enough." That assistance includes \$38 million USAID announced in 2020 it would invest in the country's cybersecurity resilience over a four-year period. (Despite years of preparation, Ukraine's electric grid still an easy target for Russian hackers POLITICO)
- February 20 Accenture Cyber Threat Intelligence (ACTI) names the following threat actors or groups active in Ukraine: vlakyla, GodLevel, an3key, and Free Civilian. (Global Incident Report: Deep Web Database and Network Access Sales Affecting Russia Ukraine Dispute | Accenture)
- February (Approx.) Beginning shortly prior to the war, Ukraine is hit by "relentless and destructive Russian cyberattacks," according to a later Microsoft blog entry by Vice President Tom Burt. "Starting just before the invasion, we have seen at least six

separate Russia-aligned nation-state actors launch more than 237 operations against Ukraine – including destructive attacks that are ongoing and threaten civilian welfare. The destructive attacks have also been accompanied by broad espionage and intelligence activities. The attacks have not only degraded the systems of institutions in Ukraine but have also sought to disrupt people's access to reliable information and critical life services on which civilians depend, and have attempted to shake confidence in the country's leadership. We have also observed limited espionage attack activity involving NATO member states, and some disinformation activity." (The hybrid war in Ukraine - Microsoft On the Issues)

- February 21 President Putin recognizes the independence of Ukraine's eastern separatist regions. (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 7)
- February 21 British Defence Secretary Ben Wallace declares in the House of Commons that the U.K. is prepared to use cyber to respond to any attacks on British computer networks by Russia. "I'm a soldier I was always taught the best part of defence is offence," he adds. (<u>Ukraine: UK ready to launch retaliatory cyber-attacks on Russia, defence secretary tells MPs | The Independent</u>)
- February 23 Microsoft's Threat Intelligence Center detects a new instance of the malware HermeticWiper (which it labels "FoxBlade") and within hours notifies the Ukrainian government of an apparent threat to its ministries and financial institutions, then updated the company's detection systems to block the malware. At the request of Deputy National Security Adviser Anne Neuberger, Microsoft then shares the information with other governments in the region. According to the *New York Times*, this marks a new level of activity by private sector companies in the global cybersecurity arena. (<u>Tech Companies Help Defend Ukraine Against Cyberattacks</u> The New York Times (nytimes.com); Rob Joyce slide at RSAC 2022)

Victor Zhora, deputy chairman of Ukraine's State Service of Special Communications and Information Protection (SSSCIP) later credits Microsoft and ESET for swiftly providing authorities with large amounts of telemetry data accumulated from their major presence on Ukrainian networks. CERT-UA also played a big part by detecting the malware and notifying the targets. (Industroyer2: How Ukraine avoided another blackout attack (techtarget.com))

The *New York Times* explores the public/private partnership in more detail the following week:

"After years of discussions in Washington and in tech circles about the need for public-private partnerships to combat destructive cyberattacks, the war in Ukraine is stress-testing the system. The White House, armed with intelligence from the National Security Agency and United States Cyber Command, is overseeing classified briefings on Russia's cyberoffensive plans. Even if American intelligence agencies picked up on the kind of crippling cyberattacks that someone — presumably Russian intelligence agencies or hackers — threw at Ukraine's government, they do not have the infrastructure to move that fast to block them.

"'We are a company and not a government or a country,' Brad Smith, Microsoft's president, noted in a blog post issued by the company on Monday,

describing the threats it was seeing. But the role it is playing, he made clear, is not a neutral one. He wrote about 'constant and close coordination' with the Ukrainian government, as well as federal officials, the North Atlantic Treaty Organization and the European Union.

"'I've never seen it work quite this way, or nearly this fast,' Mr. Burt said. 'We are doing in hours now what, even a few years ago, would have taken weeks or months.'

"The intelligence is flowing in many directions.

"Company executives, some newly armed with security clearances, are joining secure calls to hear an array of briefings organized by the National Security Agency and United States Cyber Command, along with British authorities, among others. But much of the actionable intelligence is being found by companies like Microsoft and Google, who can see what is flowing across their vast networks.

"Mr. Biden's aides often note that it was a private firm — Mandiant — that found the 'SolarWinds' attack 15 months ago, in which one of Russia's most cybersavvy intelligence agencies, the S.V.R., infiltrated network management software used by thousands of U.S. government agencies and private businesses." (Tech Companies Help Defend Ukraine Against Cyberattacks - The New York Times (nytimes.com))

February 23 – Cybersecurity firms SentinelLags and Broadcom Software report that HermeticWiper is being used against organizations in Ukraine. (CrowdStrike designates the attackers as DriveSlayer.) ESET also reports intensive hacking aimed at the country. SentinelLabs indicates the malware's target is Windows devices while Broadcom notes that it "has some similarities to the earlier WhisperGate wiper attacks against Ukraine, where the wiper was disguised as ransomware." (CISA, <u>Update: Destructive Malware Targeting Organizations in Ukraine | CISA; Ukraine computers hit by data-wiping software as Russia launched invasion | Reuters; Rob Joyce slide at RSAC 2022; House Homeland Security Subcommittee on Cybersecurity, Infrastructure Protection and Innovation, hearing on Russian cyber threats, 4-5-22)</u>

February 23 – CISA advises that various agencies "have identified that the actor known as Sandworm or Voodoo Bear is using a new malware, referred to here as Cyclops Blink. The [U.K.'s] NCSC, CISA, and the FBI have previously attributed the Sandworm actor to the Russian General Staff Main Intelligence Directorate's Russian (GRU's) Main Centre for Special Technologies (GTsST)." The alert continues: "Cyclops Blink appears to be a replacement framework for the VPNFilter malware exposed in 2018, and which exploited network devices, primarily small office/home office (SOHO) routers and network attached storage (NAS) devices." (New Sandworm Malware Cyclops Blink Replaces VPNFilter | CISA)

February 23 – April 8 – During this period, Microsoft reports seeing "evidence of nearly 40 discrete destructive attacks that permanently destroyed files in hundreds of systems across dozens of organizations in Ukraine." Over 40% of these attacks are

aimed at critical infrastructure sectors, while 32% hit government organizations. (Microsoft, "Special Report: Ukraine," April 27, 2022, pp. 3-4)

Pre-February 24 – Cisco later writes: "As the invasion approached, there were other minor events, but none that had any appreciable impact. These were distributed denial-of-service (DDoS) or unsuccessful wiper attacks and an unconfirmed manipulation of Border Gateway Protocol (BGP) routing. Our assessment is that the best of Russia's cyber capability was focused elsewhere, likely in espionage activities trying to understand the global response to Russia's invasion. Regardless of the reason, there were no major cyber incidents against Ukraine in the days leading up to the invasion." (Cisco stands on guard with our customers in Ukraine - Cisco Blogs)

February 23-24 – A Russian cyberattack on Viasat, Inc., a satellite broadband service and secure networking provider based in California, disrupts service for tens of thousands of users. British and U.S. intelligence later (May 10) announce Russia is to blame and that they believe the main target was Ukraine's military. British Foreign Secretary Liz Truss describes "clear and shocking evidence of a deliberate and malicious attack by Russia against Ukraine which had significant consequences on ordinary people and businesses in Ukraine and across Europe." The attack utilized a form of malware called "AcidRain." (US and allies blame Russia for Viasat hack ahead of Ukraine invasion (c4isrnet.com); How Russia telegraphed invasion of Ukraine in space and online (defensenews.com); Russia behind cyber attack with Europe-wide impact an hour... - NCSC.GOV.UK; Cyberattacks quietly launched by Russia before its invasion of Ukraine may have been more damaging than intended Business Insider India; Rob Joyce slide at RSAC 2022)

Director of National Intelligence Avril Haines tells the Senate Armed Services Committee later she believes the aim of the attack was to disrupt Ukrainian military command and control capabilities but that it had an "outsized impact" that "ended up affecting a much broader set of VSATs, essentially, you know, very small terminals outside of Ukraine, including in Europe." (OPEN/CLOSED\* To receive testimony on worldwide threats (senate.gov))

Seeming to present a less severe reading of the Viasat event, the German government describes its effects as "cyber collateral damage" with no additional impact on the country's critical infrastructure. A senior Ukrainian cyber official initially claims the effects were "huge" but later backs away from the comment. (Why Cyber Dogs Have Yet to Bark Loudly in Russia's Invasion of Ukraine - Texas National Security Review (tnsr.org); Viasat Hack "Did Not" Have Huge Impact on Ukrainian Military Communications, Official Says (substack.com))

February 24 – Russian military forces invade Ukraine. Early in the morning, Russian TV broadcasts a lengthy speech by President Putin justifying the "special military operation" and warning: "no one should have any doubts that a direct attack on our country will lead to defeat and horrible consequences for any potential aggressor."

('No other option': Excerpts of Putin's speech declaring war | Russia-Ukraine war News | Al Jazeera)

February 24 – Simultaneous with the land invasion, Russian entities conduct "wiper attacks" [HermeticWiper] (see also entries for February 23) on the country's computer networks. Initially, most observers are surprised by what appears to be the absence of an accompanying series of crippling cyber strikes against Ukrainian infrastructure. (Tech Companies Help Defend Ukraine Against Cyberattacks - The New York Times (nytimes.com); How the cloud saved Ukraine's data from Russian attacks (c4isrnet.com))

According to Symantec, the targets are the financial, defense, aviation, and IT services sectors

Microsoft later reports seeing "several examples of computer network operations and military operations seeming to work in tandem against a shared target set, though it is unclear if there is coordination, centralized tasking or merely a common set of understood priorities driving the correlation. At times, computer network attacks immediately preceded a military attack, but those instances have been rare from our perspective. The cyber operations so far have been consistent with actions to degrade, disrupt, or discredit Ukrainian government, military, and economic functions, secure footholds in critical infrastructure, and to reduce the Ukrainian public's access to information." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)

- February 24 on Among Russia's cyber activities immediately preceding (and sometimes continuing after) the invasion are a series of emails and simple notification service messages, cyberattacks against critical infrastructure facilities, the defacing of websites, DDoS attacks, and attempts to access internal information systems, according to a May 2022 report by Dmytro Dubov, head of Ukraine's International Centre for Defense and Security. (Dmytro Dubov, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- February 24 According to a Twitter message cited by Accenture, "In the early hours of 24 February, residents in the separatist-occupied city of Donetsk reported an electricity blackout and spotty Internet coverage as armored columns moved into the city, according to social media accounts." (Global Incident Report | Accenture)
- February 24 As of this morning, Hacker forums in Ukraine are already sending out calls for volunteers. One post by a cybersecurity company founder who says he was asked by a senior Defense Ministry official to send it read: "Ukrainian cybercommunity! It's time to get involved in the cyber defense of our country." In an interview, Yegor Aushev describes plans for defensive and offensive units. Other sources confirm the Defense Ministry's involvement. Aushev says by the end of the day he has already received hundreds of applicants. (Ukraine calls on hacker underground to defend against Russia The Jerusalem Post (jpost.com))
- February 24-26 In this timeframe, Yegor Aushev reportedly reaches out to Mykhailo Federov, Ukraine's 31-year-young Minister of Digital Transformation, proposing the idea of a cyber volunteer army. (Cyber-Reports-2022-06-IT-Army-of-Ukraine.pdf (ethz.ch))

- February 24 Along with various Russian government websites, some major banks such as Sberbank and Alfabank are targeted by DDoS attacks. Russia responds by apparently trying to geofence the sites to block international users. (Russia seems to geofence government sites after DDoS attacks, partially blocks Facebook and Twitter DCD (datacenterdynamics.com))
- February 24 Kharkiv and Mariupol experience Internet disruptions while the Russia-based NGO Internet Protection Society reports Kyiv, Kharkiv, Donetsk, Kherson, Vinnitsyia, Luhansk, Sumy, and Khmelnytskyi are having connectivity problems.

  (<a href="https://netblocks.org/reports/internet-disruptions-registered-as-russia-moves-in-on-ukraine-W80p4k8K">https://netblocks.org/reports/internet-disruptions-registered-as-russia-moves-in-on-ukraine-W80p4k8K</a>; Global Incident Report | Accenture)
- February 24 In the course of White House remarks after Russia's invasion, President Biden says, "Let me also repeat the warning I made last week: If Russia pursues cyberattacks against our companies, our critical infrastructure, we are prepared to respond. For months, we have been working closely with our private with the private sector to harden their cyber defenses, sharpen our ability to respond to Russian cyberattacks as well." (White House transcript of remarks, 2-24-22, Remarks by President Biden on Russia's Unprovoked and Unjustified Attack on Ukraine | The White House)
- February 24 President Biden has been briefed on numerous options for "massive cyberattacks" against Russia, according to NBC News. "Among the options: disrupting internet connectivity across Russia, shutting off electric power, and tampering with railroad switches to hamper Russia's ability to resupply its forces, three of the sources said." The White House denies the report the same day. (Biden has been presented with options for massive cyberattacks against Russia (nbcnews.com); White House Denies Mulling Massive Cyberattacks Against Russia Threatpost)
- February 24 on Following Russia's invasion, USAID's Cybersecurity for Critical Infrastructure in Ukraine program, launched in May 2020, begins funding "technical experts to provide hands-on support to essential service providers within the Ukrainian government including government ministries and critical infrastructure operators to identify malware and restore systems after an incident has occurred." According to an agency fact sheet, "This support builds on long standing USAID support building cyber resilience among regional utilities, particularly in the energy sector. Amid Russia's invasion, USAID has also provided more than 6,750 emergency communications devices, including satellite phones and data terminals, to essential service providers, government officials, and critical infrastructure operators in key sectors such as energy and telecommunications." (Cybersecurity Fact Sheet | Ukraine | U.S. Agency for International Development (usaid.gov))
- February 24 Twitter messages indicate the main Russian government website was inaccessible in the evening along with other Kremlin and Parliament sites. A

spokesperson denies any attacks occurred. Brief DDoS activity also takes place on the RT media site. (Global Incident Report | Accenture)

February 24 – Military analyst Rob Lee (@RALee) tweets: "Of the things that have surprised me thus far, I thought we'd see heavier use of electronic warfare and cyber tools to disrupt Ukrainian command, control, and communications. I also feared we'd see a heavier use of fires, including MLRS blanketing areas with cluster munitions." Cyber expert Dmitri Alperovitch (@DAlperovitch) replies: "Same. I expected them to shut down cell networks and Internet and try to prevent some of the horrible videos and photos from getting out. This just hasn't been the shock and all campaign that the Russians had capacity to execute." (Twitter; SITREP Ukraine | Accenture)

February 24 on – (Approx.) Among other U.S. departments and agencies, the relatively tiny Defense Innovation Unit (DIU) reacts swiftly to the invasion. "As soon as we saw the events unfold and we saw the invasion was happening," Director Mike Brown says later, "with the U.S. getting involved to help NATO allies — we immediately highlighted the commercial technologies that we thought could be useful so that they would be able to be put on the security assistance lists that are provided to Ukraine and make sure that European Command, the force that's working most closely with NATO, would have access to those."

Commercial technologies are featuring prominently in DIU's effort, Brown tells FedScoop, including secure communications tools, drones, and satellite imagery. Synthetic aperture radar (SAR), for example, which utilizes space-based sensors, has allowed Ukraine to accomplish "some pretty damaging effects." By using radar images instead of optical, "you can see through cloud, and you can see at night – and this has been a game-changer in Ukraine." U.S. intelligence was able from the start to use these technologies to prove that Russia was building up its forces and planned to invade. Since then, the U.S. has been able to combine them with AI "to actually do battlefield assessments."

Because the technology is commercially manufactured, Brown tells FedScoop, it is unclassified, which has made it possible to share it rapidly with Ukrainians and other allies. "They can do battlefield damage assessments, as soon as missiles are flying in the air. So, the Ukrainians can get a color-coded view using commercial technology of what is the damage that's just occurred because these missiles have flown. That's an example of kind of a game-changing technology, in terms of closer to real-time situational awareness."

Brown underscores the impact of the current conflict on future war planning: "We're seeing the change in front of our eyes in Ukraine — commercial technology is going to be more important and used in some new and different ways ... I think it's underscoring how important the mission of DIU is. As we think about warfare evolving over the next couple of decades, there's going to be more and more of these commercial technologies that are going to be applied in warfare." (Exiting DIU director urges Pentagon to refresh how it adopts commercial tech for future wars [fedscoop.com])

February 24 on – Cisco reports later: "Once the invasion began, things moved very quickly. The amount of information to be processed about what was happening in Ukraine exploded ... Early on, we deployed Secure Endpoint in some new environments under a demo license that was set to expire. When we went to the business to extend it, the decision was made to extend all security licenses for all Cisco customers in Ukraine. During this chaotic period, no customer would lose protection because they were dealing with more important matters than license renewals.

"Additionally, we extended a new offer to critical organizations in Ukraine: Talos [Cisco's threat intelligence division] would monitor their Secure Endpoint configurations, modify them based on our intelligence and aggressively hunt in their environments for threats at no cost. For each organization that accepted this offer, we assigned a set of engineers to manage the protections and configurations and two hunters from Talos to work with that specific data set." (Cisco stands on guard with our customers in Ukraine - Cisco Blogs)

- No date Shortly after Russia's invasion, in what will become a pattern, a Ukrainian cybersecurity startup named Hacken adapts one of its anti-DDoS tools, disBalancer, to enable it to launch DDoS attacks. "We have made good strong hits, and a lot of websites don't work," says Dmytro Budorin, the CEO of Hacken. (Russia Is Being Hacked at an Unprecedented Scale | WIRED)
- No date Sometime shortly after the invasion, Liam Maxwell, director of government transformation at Amazon Web Services (AWS), meets in London with a Ukrainian official and "literally [writes] down on a piece of paper" what Ukraine needs to do to protect its digital assets, Maxwell tells the Financial Times later. (What Ukraine's cyber defence tactics can teach other nations | Financial Times (ft.com))
- February 25 Early in the morning Anonymous TV (@YourAnonTV) tweets: "We are convinced that sanctions against Putin's criminal regime will have no effect. We call on countries that support #Ukraine to sever ties with #Russia and expel Russian ambassadors. #Anonymous will intensify cyber attacks on the Kremlin this afternoon.(Moscow Time) #OpRussia." (Twitter)
- February 25 (Approx.) Shortly after Anonymous announces (on February 25) it will target Russian state entities, various Russian government websites go offline and confidential materials from the Ministry of Nuclear Safety are leaked to the Mega file-sharing site, according to one published account. (What the War in Ukraine Means Infosecurity Magazine (infosecurity-magazine.com))
- February 25 The ransomware group Conti, reported to have ties to Russian intelligence, announces its "full support" of the Russian government and promises to use "all possible resources to strike back at the critical infrastructures" of any entity that organizes a cyberattack "or any war activities against Russia." CISA and the FBI in September reported the group had been involved in "more than 400 attacks against mostly U.S. targets between spring 2020 and spring 2021," according to CyberScoop.

- (Conti ransomware group announces support of Russia, threatens retaliatory attacks (cyberscoop.com))
- February 26 Accenture later reports: "Throughout the day ... numerous Russian government and state media sites were unavailable. At midnight, Russian state media outlet RIA Novosti reported (translated): 'The Digital Ministry informs you that it is encountering an unprecedented scale of cyber-attacks, including a series of professional targeted attacks against the State Services portal. Security center specialists are successfully repelling all the attacks." (SITREP Ukraine | Accenture)
- February 26 Ukraine's Minister of Digital Transformation, Mykhailov Fedorov, tweets: "We are creating an IT army. We need digital talents. All operational tasks will be given here: <a href="https://t.co/le4ESfxoSn">https://t.co/le4ESfxoSn</a>. There will be tasks for everyone. We continue to fight on the cyber front. The first task is on the channel for cyber specialists." (Twitter)
- February 26 The IT Army posts its first Telegram message: "IT ARMY of Ukraine. Task # 1 We encourage you to use any vectors of cyber and DDoS attacks on these resources." There follows a list of 22 commercial and nine Russian government websites. About two hours later, an almost identically worded post appears on the official Telegram channel of the Ministry of Digital Transformation. (<a href="https://archive.ph/SMt31">https://archive.ph/SMt31</a>; IT ARMY of Ukraine Telegram (archive.ph))
- February 26 CISA and FBI issue a joint Cybersecurity Advisory (CSA) on malware targeting Ukrainian organizations (it is updated on April 28, see below). (AA22-057A Destructive Malware Targeting Organizations in Ukraine.pdf (cisa.gov))
- February 26 Relevant to the ongoing speculation about Putin and Ukraine, cyber expert Dmitri Alperovitch tweets: "Putin/Russia getting completely isolated economically & diplomatically. The West is completely united. Even China is getting scared of secondary sanctions. The danger: Putin has very little to lose now. He is cornered. May go all out on economic and cyber retaliation." (Twitter)
- February 27 Ukrainian diplomatic posts around the world are taken down by a suspected Russian cyberattack. Embassy Washington spokesperson Volodymyr Reznichenko confirms the attack but withholds comment on the possible perpetrator. (2022 Russia-Ukraine war Cyber group tracker. Update 2. Cyberknow Medium)
- February 27 Twitter account @ContiLeaks begins leaking links to the logs of more than 60,000 of the group's internal messages, giving threat intelligence researchers worldwide an unusual window into Conti's activities. (Who is Trickbot? \* Cyjax)
- February 27 Citing Twitter, Accenture reports "the social media accounts of @itarmyofukraine and other groups posted numerous claims of cyber-attacks on Russian targets." (SITREP Ukraine | Accenture)

- February 27 Two days after Conti throws its support behind the Putin government's invasion of Ukraine, an unidentified Ukrainian security researcher begins leaking tens of thousands of the group's internal messages going back to January 21, 2021. Over the next two days, more messages and valuable source code are released, although the latter is password protected. (A different "researcher" soon breaks the password and makes the code available.) According to BleepingComputer, the messages describe various gang activities, "including previously unreported victims, private data leak URLs, bitcoin addresses, and discussions about their operations." (Conti ransomware's internal chats leaked after siding with Russia (bleepingcomputer.com))
- February 27 Facebook parent company Meta says that it has uncovered attempts to hack into Ukrainian military and civilian officials' accounts for purposes of spreading disinformation. Meta closed the accounts and notified their owners. Twitter and YouTube report similar intrusions. Meta identifies the perpetrators as affiliates of Ghostwriter, a Belarusian group, which has reportedly been "heavily active" in Ukraine recently. (Tech Companies Help Defend Ukraine Against Cyberattacks The New York Times (nytimes.com))
- February 28 Four days after the invasion, authorities in the Russian Republic of Bashkortostan produce a "Report on the Existence of Protest Moods" based on scrutiny of social media postings. The document, obtained in 2022 and published along with nearly 160,000 other such records by the *New York Times*, is reported to be part of the activity of Russia's vast social surveillance operation overseen by the government's Internet regulator, Roskomnadzor. (<u>Inside Russia's Vast Surveillance State: 'They Are Watching' The New York Times (nytimes.com)</u>)
- February 28 Microsoft begins posting a blog to publicly document its increasing activity in connection with Ukraine events. (<u>Digital technology and the war in Ukraine Microsoft On the Issues</u>; <u>Tech Companies Help Defend Ukraine Against Cyberattacks The New York Times (nytimes.com)</u>)
- February 28 Ukrainian officials on social media ask readers for information on Russian cyber defense vulnerabilities; their Cyber Front chatbox is @stop\_russian\_war\_bot. (SITREP Ukraine | Accenture)
- February 28 Anti-Russian hacktivists report they are targeting several entities, including: Sberbank, The Moscow Stock Exchange, the petroleum and machinery company Severnaya Kompaniya, the Russian Railways, the Russian contractor "promen48[.]ru," the Joint Institute for Nuclear Research at Dubna State University, electric vehicle charging stations inside Russia, and Russian TV transmissions. (SITREP Ukraine | Accenture)
- February 28 The website Ukrinform reports that Ukraine's Ministry of Digital Transformation is saying the Russian FSB website is down and that Ukrainian and

- other "cybertroops are continuing their work." (Сайт ФСБ России «лег» Минцифры (ukrinform.ru))
- February 28 Ukrainian software engineers launch an online game called "Play for Ukraine" that "crowdsources and gamifies participation" in DDOS attacks against selected Russian government and media websites, according to a media report. The game is based on "2048," a popular puzzle game. It is set up so that every player's move contributes to an attack. "Our main goal is websites that serve the Russian army," according to the Lviv-based team. "We ... rely on a steady torrent of automated traffic to knock target websites offline." By mid-March, they report a milestone: 2,048 players have taken part, hitting more than 200 Russian websites. (This game crowdsources cyberattacks against Russian websites (fastcompany.com))
- No date According to a media report, numerous groups have been using apps and infrastructure to help Ukraine in its information war against Russia. One of the tools is a popular social face swapping app called Reface which the report says "has a large Russian userbase, and the developers have sent more than 13 million push notifications to the devices [of] its Russian users showing the real civilian damage caused in Ukraine by Putin's military. The aim is to refute Moscow's portrayal of the war. "MacPaw (Mac productivity) and BetterMe (health coaching) have also sent informational push notifications about the war to the devices of their Russian app users." (This game crowdsources cyberattacks against Russian websites (fastcompany.com))
- February A new Telegram channel called Relocation.Guide launches to help Russians trying to leave the country. By October it has roughly 200,000 members and is being touted as one of the creative ways technology is being used to deal with the war in Ukraine. (гайд в свободный мир (relocation.guide); This Telegram community helps Russians escape Putin's draft The Washington Post)
- February 28 According to later reports cited by Accenture, on this date a RIPE (Réseaux IP Européens) Network Coordination Center study determines that Ukraine's physical internet infrastructure "has been mostly intact and functioning since the start of the conflict." (SITREP Ukraine | Accenture)
- February 28 Microsoft later reports: "Threat actor compromises a Kyiv-based media company." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)
- February 28 Google's Threat Analysis Group (TAG) posts a quarterly bulletin (later updated on May 12) that includes reports of closing down several hundred YouTube channels with pro-Russian content and/or disinformation relating to Ukraine in February-March. (TAG Bulletin: Q1 2022 (blog.google))
- February 28 YouTube, Facebook, Instagram, and TikTok moved to block access by Russian media outlets RT and Sputnik to their platforms. Twitter begins attaching

warning labels to content from Russian state media and Snapchat stops running ads on their content. (Facebook and TikTok Restrict Russian State Media Ahead of A Likely EU Ban - Bloomberg; RT, Sputnik Content Officially Banned Across European Union - Bloomberg)

- Late February (Approx.) CISA's Joint Cyber Defense Collaborative (JCDC) implements a joint public-private cyber defense plan developed in December (see entry). Eric Goldstein of CISA testifies later to a congressional subcommittee: "We exercised this plan in January, and when the invasion occurred, we moved into execution, bringing together our partners across government and the private sector to exchange information and collaborate at scale." (Congressional Document (wrlc.org))
- Late February (Date approx.) Days after the Russian invasion, representatives of several large Western tech companies begin contacting Ukrainian government and private sector entities offering to help against Russian cyber intrusions. An example is Mandiant reaching out to Naftogaz, Ukraine's largest state-owned oil and natural gas concern, a frequent target of Russian hacking attempts. A number of the Western firms are members of a group called the Cyber Defense Assistance Collaboration (CDAC), which has existed since 2009, but has not been able to marshal significant momentum toward a public-private partnership until now. *Click Here*, a production of The Record Media, posts a podcast in late November 2022 featuring first-ever indepth interviews with some of those involved. (EXCLUSIVE: Rounding up a cyber posse for Ukraine The Record by Recorded Future; The Network CDAC Network)
- Late February Early March Dozens of new Telegram channels start appearing in Ukraine, mostly in occupied areas, according to Detector Media. («Now we will live to the fullest!». How and why Russia has created a Telegram channels network for the occupied territories of Ukraine Детектор медіа. (detector.media)
- Spring Following Russia's invasion, the U.S. government ramps up its cooperation with private sector entities in a joint effort to protect Ukraine and other potential targets from Russian cyberattacks. Company executives are given security clearances to receive briefings from the NSA, USCYBERCOM, and other agencies, even foreign ones. Companies like Microsoft in turn provide intelligence from their own systems. (Tech Companies Help Defend Ukraine Against Cyberattacks The New York Times (nytimes.com))
- February-March According to a Ukrainian living near Kyiv at this time and interviewed later by the *New York Times*, Russian troops entering the village make a point of destroying cellular towers and then "hunt[] people who tried to climb [to] high places" to get an internet connection. "When a close neighbor tried to climb a tree, they shot him in the leg," the man said. (<a href="How Russia Took Over Ukraine's Internet in Occupied Territories The New York Times (nytimes.com">hytimes.com</a>)
- February–June According to senior Ukrainian information security official Yurri Shchyhol: "For the first four months of this invasion roughly more than 90 percent

of cyberattacks were carried out against civilian sites." (The Man at the Center of the New Cyber World War - POLITICO)

- Early March In the course of early combat, Russia jams Ukrainian communications and satellite networks, cutting links between military commanders and units and making Ukrainian drones inoperable. "Military communications were completely paralyzed," one commander later reports. Yet, Ukrainian forces find a work-around by drawing on local citizens for intelligence. "I'm not going to put all the cards on the table, but we knew with 95 percent accuracy even their smallest movements through other means. This was all locals." (Battle for Kyiv: How Ukrainian forces defended and saved their capital Washington Post)
- Early March After an increase in cyber operations during the first week of the invasion, Russia's activity levels dip in the second week, then rise again in subsequent weeks, according to later comments by Mieke Eoyang, deputy assistant secretary of defense for cyber policy. (Russia's cyber forces 'underperformed expectations' in Ukraine: senior US official | The Hill)
- March Google's Threat Analysis Group (TAG) later reports the following: "During our investigation into the Turla CyberAzov apps [see July 19, 2022, entry below], we identified another Android app first seen in the wild in March 2022 that also claimed to conduct DoS attacks against Russian websites. In this case, the Android app name was stopwar.apk (com.ddos.stopwar) and was distributed from the website stopwar.pro. This app is quite different from the Turla apps ... and written by a different developer."

Google's report adds: "Based on our analysis, we believe that the StopWar app was developed by pro-Ukrainian developers and was the inspiration for what Turla actors based their fake CyberAzov DoS app off of." (Continued cyber activity in Eastern Europe observed by TAG (blog.google))

- March The Russian group Novorossia Aid Coordinating Center (NACC), founded around 2014 to back Russian actions in Ukraine, begins receiving funds, according to TRM Labs. As of early October 2022, it will have raised just over \$21,000, of which approximately 89 percent is in Bitcoin. (TRM Analysis: Crypto Fundraising Groups Supporting Russian Battlefield Efforts | TRM Insights (trmlabs.com))
- March According to TRM Labs, the Interregional Public Organization for the Promotion of the Preservation of Domestic Traditions and Cultural Heritage (MOO Veche), a Russian cultural heritage organization created in 2009, launches a Telegram channel. Between now and early October 2022, MOO Veche receives 103 deposits, totaling over \$56,000 in Bitcoin, Ethereum, Litecoin, and USDT on Tron. MOO Veche is reported to be one of several Russian-based entities tracked by TRM Labs that uses Bitcoin to raise funds to buy military equipment for various militias in Donetsk as well as Russian regular military forces. (TRM Analysis: Crypto Fundraising Groups Supporting Russian Battlefield Efforts | TRM Insights (trmlabs.com))

- March U.K. finance firms are targeted four times this month, the first of the year, according to data from the Financial Conduct Authority (FCA) obtained under freedom of information laws. Some analysts tie the events to Russia's invasion of Ukraine. (DDoS Attacks on UK Firms Surge During Ukraine War Infosecurity Magazine (infosecurity-magazine.com))
- March 4 NATO's Cooperative Cyber Defence Centre of Excellence (CCDCOE) accepts
  Ukraine as a contributing participant following a unanimous vote by the 27-member
  Steering Committee. (CCDCOE; Ukraine to join NATO CCDCOE (janes.com))
- March 1 Russia's Defense Ministry warns it will target the Security Service of Ukraine (SBU) and the 72nd Center for Information and Psychological Operations (PSO) in Kyiv. "In order to thwart informational attacks against Russia, [Russian forces] will strike technological objects of the SBU and the 72nd Main PSO Center in Kiev. We urge Ukrainian citizens involved by Ukrainian nationalists in provocations against Russia, as well as Kiev residents living near relay stations, to leave their homes." (TASS, Russian Defense Ministry warns about strikes being prepared on military sites in Kiev Military & Defense TASS (archive.org))
- March 1 @Cyberknow20 tweets a growing list of cyberattacks targeting either Ukraine or Russia (Cyberknow):

			1 2 1 3		
GROUP	SUPPORTING	<b>ATTACKS</b>	COMMS -	LOC 🔻	DATE STARTED 🔻
AgainstTheWest	Ukraine	Data Breach/Ransomware	Twitter	West Europe	2021
Belarusian Cyber Partisans	Ukraine/Free Belarus	Ransomware	Twitter	Belarus	2020
Anonymous	Ukraine	DDoS	Twitter	Global	2022
GhostSec	Ukraine	Hack	Telegram	UNK	2022
IT Army of Ukraine	Ukraine	DDoS/Hack	Twitter	Ukraine	2022
KelvinSecurity HackingTeam	Ukraine	Hack	Telegram	UNK	2022
BlackHawk	Ukraine	DDoS	Twitter	Georgia	2022
Anon Liberland & PWN-BAR	Ukraine	DDoS	Twitter	UNK	2022
RaidForums Admin	Ukraine	Sanction	Raidforums	UNK	2022
Netsec	UNK	Hack	Twitter	UNK	2022
Free Civilian	Russia	Data Breach	Onion	UNK	2022
CoomingProject	Russia	Data Breach	Onion	France	2022
Conti Ransomware Gang	Russia	Ransomware	Onion	Global	2022
The Red Bandits	Russia	Data Breach/Hack	Twitter	Russia	2022
CyberGhost	Russia	Hack/Disinformation	UNK	Belarus	UNK
SandWorm	Russia	Hack/DDoS/Disinformation	UNK	Russia	UNK
Gamaredon	Russia	Hack	UNK	Russia	UNK
28-Fel					
GNG	Ukraine	DDoS	Twitter	Georgia	2022
NB65	Ukraine	Hack	Twitter	UNK	2022
ECO	UNK	UNK	Twitter	UNK	2022
RaidForums2	Ukraine	DDoS	Twitter	UNK	2022
ContiLeaks	Ukraine	Data Breach	Twitter	UNK	2022
SHDWSec	Ukraine	Hack/Activism	Twitter	Global	2022
GhostClan	Ukraine	Hack/DDoS	Telegram	Global	2022
Eye of the Storm	Ukraine/Free Belarus	Hack	Twitter	Global	2022
1-Ma	r				
Root User	Ukraine	Radio	Twitter	Ukraine	2022
DeepNetAnon	Ukraine	Radio	Twitter	UNK	2022
FreeUkraineNow	Ukraine	DDoS/Hack	Twitter	Ukraine	2022
1LevelCrew	Ukraine	DDoS	Twitter	UNK	2022
IT Army of Ukraine Psyops	Ukraine	Disinformation	Twitter	Ukraine	2022
Hydra UG	Ukraine	Radio/data breach	Twitter	UNK	2022
Zatoichi	Russia	Disinformation	Twitter	Russia	2022
Stormous Ransomware	Russia	Ransomware	Telegram	UNK	2022

- March 1 Microsoft later reports: "Kyiv-based media companies face destructive attacks and data exfiltration." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)
- March 1 A Kyiv-based security firm, Cyber Unit Technologies puts out an offer to legitimate white hat hackers to join a campaign to target Russian websites. The company pledges \$100,000 to be used as part of the reward. (This Ukrainian cyber firm is offering hackers bounties for taking down Russian sites The Record by Recorded Future)
- March 1 @YourAnonTV tweets that "Hacking group 'NB65' ... has shut down the Control Center of the Russian Space Agency 'Roscosmos.' #Russia has no more control over their own Spy-Satelites." Roscosmos head Dmitry Rogozin quickly denies the report, adding the warning: "Offlining the satellites of any country is actually a casus belli, a cause for war." *Politico* later notes that "military officials have long seen the cyber threat to military and civilian space systems as another front; the U.S. Space Force, for example, warned last year that satellites get hacked on nearly a daily basis. "That's probably one of the biggest potential exposed flanks," according to Col. Benjamin Ogden, space operations officer at the Army War College, quoted by *Politico*. (Twitter; Russia space agency head says satellite hacking would justify war -report | Reuters; Russia's space chief says hacking satellites 'a cause for war' POLITICO)
- March 1 Ukraine's *Pravda* newspaper prints what purports to be personal data on 120,000 Russian troops fighting in Ukraine. Cyber expert Thomas Rid tweets: "[I]f confirmed as accurate, we're probably looking at one of the best-timed and most devastating leaks of all time." But he adds: "Important to note that there's a long history of leaking lists of names of covert personnel ... We have examples of lists that are entirely legit, and some that were at least in part forged, for practical and psychological effect." (Особисті дані 120 тисяч військових РФ, що воюють в Україні ЦОС | Українська правда (pravda.com.ua); Twitter)
- March 1 MalwareHunterTeam tweets about the discovery of a possible ransomware variant. Its developer calls it "RURansom." A week later, Trend Micro reports finding several more samples of the malware but says it is a wiper and not a ransomware variant "because of its irreversible destruction of encrypted files. Based on our telemetry, we have not yet observed active targets for this malware family. One possible reason for this is that the wiper has only targeted a few entries in Russia so far. RURansom's code, however, makes its author's motives clear." An unedited translation from Russian of a note in the code reads: "On February 24, President Vladimir Putin declared war on Ukraine.", "To counter this, I, the creator of RU\_Ransom, created this malware to harm Russia. You bought this for yourself, Mr. President.", "There is no way to decrypt your files. No payment, only damage. And yes, this is \"peacekeeping\" ..." (New RURansom Wiper Targets Russia (trendmicro.com))

"This is very rare to see the ransomware that targets Russia specifically," according to Lotem Finkelstein of the Israeli cybersecurity company Check Point.

*Wired* notes that the marked increase in attacks on Russian systems may encourage the country to isolate itself further in cyberspace. (Russia Is Being Hacked at an Unprecedented Scale | WIRED)

March 2 – The European Union bans Russian media outlets Russia Today (RT) and Sputnik. High Representative and Vice-President Josep Borrell explains in a statement: "Systematic information manipulation and disinformation by the Kremlin is applied as an operational tool in its assault on Ukraine. It is also a significant and direct threat to the Union's public order and security. Today, we are taking an important step against Putin's manipulation operation and turning off the tap for Russian state-controlled media in the EU. We have already earlier put sanctions on leadership of RT, including the editor-in-chief Simonyan, and it is only logical to also target the activities the organisations have been conducting within our Union."

On February 27, Commission President Ursula von der Leyen announced the organization would soon take the "unprecedented step" of blocking "the Kremlin's media machine" and was already "developing tools to ban their toxic and harmful disinformation in Europe." (<u>Ukraine: Sanctions on Kremlin-backed outlets (europa.eu</u>))

- March 2 Microsoft later reports: a "Russian group moves laterally on network of Ukrainian nuclear power company." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)
- March 2 A *Lawfare* article calling for a "cyber realism in a time of war" discusses the surprising lack of serious cyberattacks by either Russia or Ukraine, beyond essentially attempts to harass and embarrass. Author Ciaran Martin goes on to assess the ongoing cyber threat to the West, what actual cyber capabilities consist of, what limitations they face, and what the implications are for Western planners. He concludes that "the cyber domain may influence the war at the margins, but it will not decide it." (Cyber Realism in a Time of War Lawfare (lawfareblog.com))
- March 2 *Time* publishes a broad overview of "Why Russia Hasn't Launched Major Cyber Attacks Since the Invasion of Ukraine." The article notes that "as the invasion continues with few signs of any sophisticated cyber conflict, it seems less and less likely that Russia has significant cyber capabilities in reserve, ready to deploy if needed. Instead, it begins to look like Russia's much vaunted cyber capabilities have been neglected in recent years, in favor of developing less expensive, less effective cyber weapons that cause less widespread damage and are considerably easier to contain and defend against." The piece adds that while outside help from governments and companies like Microsoft "has undoubtedly helped curb the damage ... if Russia really had on hand a stockpile of previously undetected vulnerabilities and sophisticated malware designed to exploit them, these lines of defense simply would not be enough to prevent some significant damage and disruption." (Why Russia Hasn't Launched Major Cyber Attacks | Time)

- March 3 With an eye to sowing confusion and unrest, according to a Ukrainian cyber official, hackers post calls to surrender on local community websites in the Odessa region along with disinformation about the Snake Island attack. (Dmytro Dubov, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- March 3 The Biden administration submits a request to Congress for \$10 billion in emergency humanitarian and defense aid for Ukraine. This is almost \$4 billion above the White House's preliminary request. Among the purposes is to provide a boost in intelligence and cybersecurity support. (What Happened on Day 8 of Russia's Invasion of Ukraine The New York Times (nytimes.com))
- March 3 The *Washington Post's* Cybersecurity 202 lists 11 reasons (with commentary from experts) why Russia has not yet hit Ukraine with a full cyber offensive.
  - They're keeping the good stuff in reserve
  - Big hacks are happening that we just don't know about
  - Russian hackers weren't prepared for the invasion
  - Russia didn't think big cyberattacks were necessary
  - Major cyberattacks just aren't that useful during a shooting war
  - Fear of escalating cyber tensions with the West
  - Russia wants to keep Ukraine's infrastructure intact for a future occupation
  - Ukraine's cyber defenses are working
  - Global cyber defenders have blunted the worst Russian hacks
  - Russia's best hackers are busy spying
  - Kremlin hackers' hearts just aren't in the fight

(11 reasons we haven't seen big Russian cyberattacks yet - The Washington Post)

- March 3 Cybersecurity provider Trustwave reports observing a "high volume of cyber activity on the Dark Web" aimed at influencing the Ukraine war. Most activities to date differ from previous geopolitical conflicts where hackers "tended to be less destructive" and more interested in "public perception." Still, the group finds that most of the detected efforts do not seem to be connected to either the Russian or Ukrainian governments. (<u>Dark Web Insights: Evolving Cyber Tactics Aim to Impact the Russia-Ukraine Conflict | Trustwave</u>)
- Early March Victor Zhora, deputy chairman and chief digital transformation officer at the State Service of Special Communications and Information Protection in Ukraine, tells a press conference that the Viasat attack of February 24 caused a "really huge loss in communications," but he does not provide details. In sept 2022, Zhora walks back the comments, calling them a misunderstanding. (See September 26, 2022, entry) (Viasat Hack "Did Not" Have Huge Impact on Ukrainian Military Communications, Official Says (substack.com))
- March 4 Russia's parliament adopts two laws that criminalize the use of what the government terms "false information" aimed at "discrediting" the armed forces as well as "public actions" taken with the same intent, e.g. public protests calling for an

end to the war. The new laws, which Parliament on March 23 amends to broaden their scope (to cover basically all Russian government entities and actions abroad), are seen as largely aimed at stifling unfriendly news coverage as well as public dissent. (Russia Criminalizes Independent War Reporting, Anti-War Protests | Human Rights Watch (hrw.org))

March 4 – A new Twitter account, @trickleaks, appears and tweets the following: "We have evidence of the FSB's cooperation with members of the Trickbot criminal group (Wizard Spider, Maze, Conti, Diavol, Ruyk)." This is followed by tweets with links to internal messages from the Trickbot group, which has roughly 1,700 followers. Over the next two month, a total of more than 1000 communication extracts are leaked.

According to the British cybersecurity firm Cyjax: "Each file consists of a direct communication or a group chat involving the user, which range in size. Some files contain nearly 10,000 messages. In total, there are approximately 250,000 messages which contain over 2,500 IP addresses, around 500 potential crypto wallet addresses, and thousands of domains and email addresses."

Cyjax continues: "This leak was like nothing seen before and gave cyber threat intelligence researchers unprecedented access to the Trickbot organisation. To put this leak into perspective, it was over four times the size of the Conti leaks which was seen by some researchers as one of the most useful information dumps of the past few years. Alongside these messages, PDF files were leaked which contained large amounts of information reportedly about individual members. This included full names, addresses and identification numbers. These "Doxing PDF" files have given us the ability to analyse the people behind the usernames, examining how and why they are working for the criminal organisation." (Who is Trickbot? \* Cyjax)

March 4 – The GRU-linked group STRONTIUM compromises a government network in Vinnytsia, according to a later Microsoft report. (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)

March 4 – Amazon posts a blog saying: "For several weeks, we have been partnering closely with Ukrainian IT organizations to fend off attacks and working with organizations in Ukraine, and around the world, to share real-time, relevant intelligence. As a result, our teams have seen new malware signatures and activity from a number of state actors we monitor. As this activity has ramped up, our teams and technologies detected the threats, learned the patterns, and placed remediation tools directly into the hands of customers ... Our security teams are sharing this intelligence with governments and IT organizations that we partner closely with from Europe, North America, and around the world ....

"While we are seeing an increase in activity of malicious state actors, we are also seeing a higher operational tempo by other malicious actors. We have seen several situations where malware has been specifically targeted at charities, NGOs, and other aid organizations in order to spread confusion and cause disruption. In these particularly egregious cases, malware has been targeted at disrupting medical

supplies, food, and clothing relief." (<u>Amazon's cybersecurity assistance for Ukraine (aboutamazon.com</u>)

- Early March An organization called Distributed Denial of Secrets posts links to more than 360,000 leaked files (over 817GB) from Roskomnadzor, the Russian Federal Service for Supervision of Communications, which oversees Russians' access to and use of the Internet, among other roles. The source of the leak is not named but the site indicates they denied any connection to the federal agency. (For assessments of the leaked materials, see April 13 and September 22, 2022, entries.) (Roskomnadzor Distributed Denial of Secrets (ddosecrets.com))
- March 7 Google's Threat Analysis Group (TAG) posts an update describing some of the recent activity of several threat actors. Fancy Bear/APT28 is attributed to the GRU and has been targeting Ukrainian users of UkrNet, a media company with phishing emails. Ghostwriter/UNC1151 is described as a Belarusian entity that in the past week has been targeting Polish and Ukrainian government and military organizations. Mustang Panda or Temp.Hex is based in China and has been attaching zip files with names relating to the Ukraine crisis as a lure to get European users to open them. (An update on the threat landscape (blog.google))
- March 8 The heads of the main U.S. intelligence agencies testify before the House Intelligence Committee on global threats, including numerous remarks on Ukraine and on cyber. Gen. Paul Nakasone says that his agency is focusing on three main types of Russian activity: ransomware, scenario proxies by non-nation-state actors, and disruptive/destructive attacks.

Asked by Rep. Jackie Speier (D-CA) why Russia has not engaged in heavy cyber activities to date in Ukraine, Gen. Paul Nakasone replies: " ... In terms of Russia, they have conducted several attacks in the Ukraine, three or four upon which we have watched and we have tracked very carefully. In terms of why they haven't done more, I think that that is obviously some of the work that the Ukrainians have done, some of the challenges that the Russians have encountered, and some of the work that others have been able to prevent their actions. And so it has not been what we would anticipate when we were going into this several weeks ago."

Nakasone and FBI Director Christopher Wray discuss the importance of cyber alliances:

Nakasone: "So, Congressman, I think that what you hit on is really the key for the future of these series of partnerships that we have. And we have seen the partnerships. I sit next to Director Wray, who has been a tremendous partner in our ability to get after some of the cybersecurity threats here in our Nation. But it is broader than that, as you had indicated. So we have rich partnerships with obviously our FBIS partners and series of other partners within both Europe and the Pacific. And as far as the work that we do full spectrum, I would like to take that on this afternoon because I think that would be appropriate, given the discussions we have had this morning on Russia and the Ukraine." [...]

Wray: "I would just add – completely agree with General Nakasone – but I would add that just about every significant major takedown that we have engineered together against foreign adversaries, cyber adversaries, whether they be criminal or nation-state, almost invariably involved a whole slew of foreign partners all acting in concert. And one of the clear lessons from the last few years is that that is the most effective weapon against cyber adversaries is joint sequenced operations. I like to say cyber is sort of the ultimate team sport, and we do that with our foreign partners." (IG067001 (house.gov))

- March 8 *Politico* publishes an in-depth interview with Oleksandr "Alex" Bornyakov, Ukraine's deputy minister of digital transformation. Bornyakov describes the country's cyber campaign using, among other things, the so-called IT Army of Ukraine. "We are the first in the world to introduce this new warfare. And it's powerful, yet simple at the same time … It's impossible to disrupt it or break it down." He also discusses using cryptocurrencies to raise money. "I like the global financial and banking systems. I use Apple Pay and everything like that. But in wartime, you have to make decisions very fast, and crypto allows us to avoid waiting days for bank transfers. So, you can immediately use the funds … We have several funds now." Those funds currently are worth \$65 to \$70 million. ('We Are the First in the World to Introduce This New Warfare': Ukraine's Digital Battle Against Russia POLITICO)
- March 8 A detailed *Wired* article analyzes leaked messages and files from the Conti group to assess its apparent support for Kremlin policies. The piece concludes: "Members of the hacker gang may act in Russia's interest, but their links to the FSB and Cozy Bear hackers appear ad hoc." In one April 2021 exchange, Mango, a Conti manager, asks another senior group member called Professor: "Do we work on politics?" Later, Mango asks: "I mean, are we patriots or what?" "Of course we are patriots," Professor replies. (Conti Leaks Reveal the Ransomware Group's Links to Russia | WIRED)
- March 9 NATO Secretary General Jens Stoltenberg delivers a speech at the Ottawa Conference on Security and Defence in which he declares "Russia has shattered peace in Europe ... President Putin's war is not only against international law, it seeks to destroy the entire international rules-based order." In a follow-up discussion, Stoltenberg replies to a question about Russian cyber and disinformation activity:

"Well, cyber is, will be and is, a part of any military confrontation, there will be a cyber dimension. And of course, we are faced with this more blurred line between peace and war, hybrid tools, hybrid conflicts. And of course, Allies have reported about many different types of cyberattacks against political institutions, private companies. We have seen attempts to meddling in political, domestic, democratic processes in different countries, and attributed this to Russia in many of the cases.

"So NATO has significantly stepped up the way we address cyber threats. We have, as you alluded to, also decided to make clear that a cyberattack can trigger

Article 5. But we will never give the privilege to a potential adversary to tell exactly where that threshold is. But we will deem, we will assess, and then we will make our own decisions when we trigger Article 5.

"Then, of course, we can respond in cyber. But we can also respond in another domain. We have established now cyber as a military domain alongside, air, sea, land and... space. And, for instance, for Ukraine we have, over the years but also recently, help them to improve their cyber defences, to protect their own networks. We recently signed the agreement with Ukraine on how to facilitate, support. That was before the invasion but Allies and NATO are helping with cyber defences. And because this is so important for Ukraine, but also for all NATO Allied countries."

(NATO - Opinion: Speech by NATO Secretary General Jens Stoltenberg at the Ottawa Conference on Security and Defence, 09-Mar.-2022)

March 10 – Russia's Defense Ministry claims it has uncovered "U.S. secret military biological projects in Ukraine," according to state-run media. The next day, Russia's U.N. mission in New York calls for an emergency meeting of the Security Council. Western governments dismiss the claim as part of the Kremlin's disinformation campaign. (Russia escalates false chemical weapons claims about US, Ukraine by bringing them to UN - ABC News (go.com))

March 10 – DNI Avril Haines and Nakasone speak approvingly about new approaches to intelligence sharing during testimony before the Senate Intelligence Committee. Senator Angus King (I-ME) notes: "It appears that a conscious decision was made to share more. Is that the case?"

Haines: "Yes, we have – all of us – I think engaged in this and it has been an extraordinary team effort, to be honest, in trying to promote more mechanisms for sharing, finding ways to make sure that we're integrating our work across the Intelligence Community and providing that information to partners and allies in this context, and also disclosing certain things publicly, as you've indicated. And I think it really has been, at least from my perspective, critical to the diplomatic effort. I think it has helped to galvanize the response and also, I hope, helped to prepare the Ukrainians to some extent [...]

Nakasone: [...] "We share a lot of intelligence but here's the difference: the intelligence that we're sharing is accurate, it's relevant, and it's actionable I think when we look back at this that's the key piece of what we've been able to do as an intelligence community."

Sen Ben Sasse (R-NE) asks: "General Nakasone, you all have done some really great work sharing intelligence to expose what Putin was up to. What do you think the implications will be one or two or three years from now, from what we've learned from this more aggressive promiscuous helpfully promiscuous sharing of Intel in advance?"

Nakasone: "I think we'll redefine sharing, Senator. You talk about sharing with our partners ... [the] impact on bringing a coalition together. We talk about sharing with the Ukrainians, actionable intelligence that allows them to be able to take combat operations to a new level. I think that the other piece is being able to shine a light on disinformation. We've seen this in the elections – 2018, 2020, when

we take out an adversary, when we work with a series of partners – to be able to shine a light on these missed stories and these false flag operations. It suddenly isn't as big a deal and I think that's what we'll learn from sharing." (SSCI Transcript 10 March 2022.docx (cia.gov))

- March 10 Also during their testimony before the Senate Intelligence Committee, DNI Avril Haines and DIA head Lt. Gen. Scott Berrier acknowledge initial miscalculations regarding Ukraine and Russia. Berrier admits: "My view was that, based on a variety of factors, that the Ukrainians were not as ready as I thought they -- as I thought they should be. Therefore, I -- I questioned their will to fight. That was a bad -- that was a bad assessment on my part, because they have fought bravely and honorably and are -- are doing the right thing. So, that -- that was an issue for -- for me as the director of DI." Haines says that while Vladimir Putin underestimated the Ukrainians, so did U.S. intelligence: "We did not do as well in terms of predicting the military challenges that he has encountered with his own military."

  (SSCI Transcript 10 March 2022.docx (cia.gov))
- March 10 Palantir CEO Alexander Karp calls on Europe, in the wake of the Ukraine war, to step up and "become a leader in disruptive defense technology." He argues that "The soft power and cultural influence that many in Europe and the United States had hoped would someday make militaries obsolete has failed spectacularly to stem the aspirations of autocratic rule." "The continent certainly understands that its defense and that of its allies now requires the development of an indigenous source of strength and capacity to defend itself, and quickly." In addition, he points up the need for ties between government and industry. Recalling the factors that enabled the rise of high tech in the United States, he notes that "the founding spark for Silicon Valley was its embrace of the defense objectives and technological aims of the government whose very existence made its rise possible .... Our expansion as a company over the years was made possible by our work with government agencies in the military and intelligence sectors in the United States, whose leaders took an interest in software and understood its potential to reshape national defense. Software as much as anything else is a product of the legal and moral order from which it stems and plays a role in defending it." For Europe, the same kind of shift will require an equivalent "embrace of the relationship between technology and the state." (Karp open letter, "In Defense of Europe," 3-10-22)
- March 10 A Wikipedia editor based in Belarus, Mark Bernstein, is doxxed and later arrested and detained in Minsk, eventually receiving a three-year sentence of restricted freedom for "activities that disrupt social order." The same month, at least four other Wikipedia editors from Russia and elsewhere in the region are doxxed in what some observers see as part of a larger program by Moscow and its allies to suppress the platform because of negative portrayals of the Ukraine war. (Doxxed, threatened, and arrested: Russia's war on Wikipedia editors Rest of World)

- March 11 Microsoft later reports: a "Dnipro government agency [is] targeted with [a] destructive implant" on the same day the first Russian strikes in Dnipro hit government buildings. (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 8)
- March 12 A detailed article by Kim Zetter in *Politico* discusses the issues surrounding U.S. and Russian calculations over whether, when, and to what extent to initiate a direct cyber conflict. Several former cyber professionals agree neither side will move swiftly to attack targets such as critical infrastructure, largely out of uncertainty over how powerfully their adversary might respond. ('Not the time to go poking around': How former U.S. hackers view dealing with Russia POLITICO)
- March 13 Microsoft: "On March 13, a suspected Russian nation state actor stole data from a nuclear safety organization that FSB-affiliated actor BROMINE had compromised in December 2021. BROMINE stole data from this entity from December through mid-March." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 14)
- March 14 Air Force Brig. Gen. Chad D. Raduege, chief information officer of U.S. European Command, tells a public audience the U.S. military does not have adequate cyber defense resources to accomplish an ever-widening mission. "There's been a realization that, quite frankly, we can't protect everything we have." Speaking about his experiences in 2021 with Air Combat Command, he noted there was "a really great vision" aimed at protecting weapons systems and other objectives. "What we found is we didn't have enough capacity in the cyber realm to even stand up some of those capabilities." Currently, he says, the "demand signal" for cyber protection is being propelled the U.S. response to the Ukraine war, which involves a wide range of players and missions, all demanding connectivity. (Cyber Troops Stretched Thin in Ukraine Response as NATO Builds Common Air Picture Air Force Magazine)

During congressional testimony the following month, USCYBERCOM head Nakasone gives his reaction: "So, we can talk about this in more detail in the closed session. But what I would offer here is that one of the very big lessons that we've learned is the ability to deploy a number of different teams early on in a crisis to US European Command, and then working with General Wolters and his staff, making sure that those experts, those teams go to the places that are necessary."

(Congressional Document (wrlc.org))

- March 15 CISA and the FBI send out an alert "to warn organizations that Russian statesponsored cyber actors have gained network access through exploitation of default MFA [multifactor Authentication] protocols and a known vulnerability." The alert notes that these actors earlier exploited a critical Windows Print Spooler vulnerability known as "PrintNightmare" at an unnamed NGO. (Russian State-Sponsored Cyber Actors Gain Network Access by Exploiting Default Multifactor Authentication Protocols and "PrintNightmare" Vulnerability | CISA)
- March 16 The Ukrainian information protection agency reports that as of this date more than 3,000 attacks including "phishing mailing, dissemination of malicious software

- and DDoS" have taken place. (Ukrainian official statement, <u>Since February</u>, <u>15</u>, <u>Ukraine has suffered over 3000 DDoS attacks (cip.gov.ua</u>), 3-16-22)
- March 16 The *New York Times* reports that "many Russian generals are talking on unsecured phones and radios. In at least one instance," according to two American military officials, "the Ukrainians intercepted a general's call, geolocated it, and attacked his location, killing him and his staff." (As Russian Troop Deaths Climb, Morale May Be an Issue The New York Times (nytimes.com))
- March 16 A news article discusses how Telegram has sustained its popularity in Ukraine and Russia amid the war, becoming a "lifeline" as an early warning device and survival guide for Ukrainians. This is despite concerns about its security shortcomings. The article quotes Signal creator Moxie Marlinspike warning that Telegram is not an "encrypted app." (How Telegram found itself in the middle of the war between Russia and Ukraine The Record by Recorded Future)
- March 16-17 In "the most notable mass cyber-campaign of Russia's war in Ukraine" to date, writes Ukrainian cyber official Dmytro Dubov, over a dozen Ukrainian information resources have been targeted. The on-air news feed of TV channel Ukraine 24 is the main focus, centered around the launch of a rumor that Ukraine was surrendering and an "extremely low-quality deepfake" on social media of an alleged speech to that effect by President Zelensky. Hackers have also homed in on a large number of Ukrainian media websites and tried to post "Z" and other Russian banners on 10+ sites. (Dmytro Dubov, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2))
- March 17 Hackers post fake propaganda on the Ukrainian judiciary website alleging socalled Ukrainian "nationalists" have been using civilians as human shields. (Dmytro Dubov, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- March 17 Director of the Defense Intelligence Agency Army Lt. Gen. Scott Berrier tells the House Armed Services Committee the level of intelligence sharing with Ukraine has been "revolutionary in terms of what we can do." USCYBERCOM Commander and NSA Director Army Gen. Paul Nakasone adds that he has never seen a better example "in my 35 years in uniform." They defer details to a closed session. (Intel Sharing Between U.S. and Ukraine 'Revolutionary' Says DIA Director USNI News; https://youtu.be/sr54QBU2lBc)
- March 17-23 At some point during this week, according to Microsoft, GRU affiliate IRIDIUM "conducted a destructive attack on the network of a transportation/logistics provider, the type of organization that could be involved in moving Ukrainian supplies to conflict hotspots. The firm is headquartered in Western Ukraine, where much of the foreign military and humanitarian assistance is entering the country." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 14)

- March 18 After obtaining a court order, a range of U.S. government agencies and bureaus conduct an operation to "disrupt a two-tiered global botnet" run by Russia's GRU. The botnet consisted of "thousands of infected network hardware devices under the control of a threat actor known to security researchers as Sandworm," attributed to the GRU. The operation involved "working closely with WatchGuard and other government agencies in this country and the United Kingdom to analyze the malware and to develop detection and remediation tools." The news release touts this as an example of the "strength that public-private partnership brings to our country's cybersecurity." Government entities participating in the operation include: the FBI's Pittsburgh, Atlanta and Oklahoma City Field Offices; the FBI Cyber Division; the National Security Division's Counterintelligence and Export Control Section; the U.S. Attorney's Office for the Western District of Pennsylvania; the DOJ Criminal Division's Computer Crime and Intellectual Property Section and Office of International Affairs; and the U.S. Attorney's Office for the Eastern District of California. (DOJ release, 4-6-22)
- March 18 "Chinese authorities are almost certainly watching and learning from Russia's ongoing war in Ukraine and any accompanying cyber activity," Analyst Zoe Haver writes in Recorded Future. Haver has uncovered procurement documents and other evidence that government entities, state-owned enterprises, and PLA-linked organizations have paid specific attention to events such as the December 2015 attack on Ukraine's power grid (see December 23, 2015, entry above). (China's Government Is Learning From Russia's Cyberattacks Against Ukraine (recordedfuture.com))
- March 19 An attempted attack on Ukraine's power grid reportedly takes place and CERT-UA describes it as "successful" in a document later shared with MIT Technology Review, among others. The document states that nine electric substations were temporarily shut down. But Viktor Zhora, deputy head of the State Special Service for Digital Development, says later that report was "preliminary" and he subsequently called it a "mistake." (Russian hackers tried to bring down Ukraine's power grid to help the invasion | MIT Technology Review)
- March 20 An unidentified source leaks more of Conti's internal source code (though it is password protected). It is at least the fourth such disclosure. (More Conti ransomware source code leaked on Twitter out of revenge (bleepingcomputer.com))
- March 21 President Biden issues a renewed public warning about the potential for malicious Russian cyber activity. (<u>Statement by President Biden on our Nation's Cybersecurity | The White House</u>)
- March 21 A Moscow court rules that Meta has been carrying on extremist behavior which effectively prohibits Facebook and Instagram from operating in the country. But the court specifically excludes WhatsApp from the prohibition. Speculation centers around the latter's popularity with many ordinary Russians whom the Kremlin does

not want to alienate. (Why WhatsApp Survived Russia's Social Media Purge | WIRED UK)

March 22 – SpaceX President Gwynne Shotwell tells CNBC the company has sent "thousands" of Starlink satellite kits to Ukraine since the invasion. The kits use satellites to enable internet connections that evade government blocking attempts. Shotwell indicates most of the funding has been private but that France and perhaps Poland have "helped." (Elon Musk's SpaceX sent Ukraine thousands of Starlink satellite dishes, exec says (cnbc.com))

A later CNN story reports that Ukrainian bought a block of 1,300 terminals sometime in March from a British company for combat-related operations. Those terminals suddenly go offline starting on October 24 (see entry), reportedly due to Ukraine's inability to pay the \$2,500 per month SpaceX charges to keep each terminal connected. (Ukraine suffered a comms outage when 1,300 SpaceX satellite units went offline over funding issues | CNN Politics)

- March 23 Anonymous tweets that the group has hacked Russia's Central Bank and will expose 35,000 files in the next 48 hours. The bank is a key institution especially in formulating Russia's monetary policies. (9 Anonymous on Twitter)
- March 24 The Justice Department indicts four Russian nationals "who worked for the Russian government, with attempting, supporting and conducting computer intrusions that together, in two separate conspiracies, targeted the global energy sector between 2012 and 2018. In total, these hacking campaigns targeted thousands of computers, at hundreds of companies and organizations, in approximately 135 countries." (Four Russian Government Employees Charged in Two Historical Hacking Campaigns Targeting Critical Infrastructure Worldwide | OPA | Department of Justice)
- March 24 CISA, FBI, and DOE send out a joint Cybersecurity Advisory (CSA) providing details about "multiple intrusion campaigns conducted by state-sponsored Russian cyber actors from 2011 to 2018 and targeted U.S. and international Energy Sector organizations." (Tactics, Techniques, and Procedures of Indicted State-Sponsored Russian Cyber Actors Targeting the Energy Sector | CISA)
- March 24 Top NATO political leaders meet in Brussels. Discussing the impact of Russia's invasion of Ukraine, Secretary-General Jens Stoltenberg says it has changed the global security environment and requires a continuing strong response. Among other areas of expanded military support, he adds, the alliance "will also strengthen our cyber defenses." (NATO Leaders Discuss Responses to Russia's Ukraine Invasion > U.S. Department of Defense > Defense Department News)
- March 24-30 According to Microsoft, "Unknown actors compromised and potentially destroyed data at a portal that connects [Ukrainian] citizens to government services and compromised the network of another major media organization." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 14)

- Late March Lawyers and investigators from the UC Berkeley School of Law's Human Rights Center file a formal Article 15 communication asking the International Criminal Court in the Hague to consider war crimes charges against the GRU-connected Sandworm hacking group for their attacks on Ukraine's electric grid in late 2015 and 2016. Lindsay Freeman from Berkeley tells *Wired* the HRC wants the court to treat the cyber domain "as an actual domain of warfare, because in this case, it truly is." It would be the first cyber war crimes case the ICC adjudicated. Among other arguments is the fact that the target of the Sandworm attacks has been civilians, a chargeable offense under the Rome Statute. (The Case for War Crimes Charges Against Russia's Sandworm Hackers | WIRED; Russian Cyberattacks Need an International Criminal Court Response | CEPA)
- Late March Ukrainian troops outside Kyiv discover abandoned parts of a Krasukha-4, a key piece of Russia's electronic warfare (EW) capability designed to jam airborne and satellite-based fire control radars. A major assessment published later by IEEE Spectrum describes the "puzzling failure of Russian EW in the first few months of Russia's invasion. After nearly a decade of owning the airwaves during a Moscowbacked insurgency in eastern Ukraine, EW was not decisive when Russia went to war in February. The key questions now are, why was this so, what is next for Russian EW in this oddly anachronistic war, and how might it affect the outcome?" (The Fall and Rise of Russian Electronic Warfare (ieee.org))
- March 25 Further on the theme of Russia's seemingly muted cyber campaign in Ukraine, a BBC news item cites Western analysts on the presumed reasons why. "Russia believed the government in Kyiv would be toppled quickly and a new pro-Moscow replacement would be put in place. In this scenario, destroying infrastructure would serve little purpose. Destructive cyber-attacks take time to prepare and Moscow's state hackers may also not have had sufficient notice since, like much of the military, they may not have known an invasion was being planned until the last minute. Another reason is that when it comes to a full military conflict, hard military power can be more reliable in destroying targets such as TV towers than cyber-attacks, which are not always guaranteed to work." Still, Western officials claim there has been no shortage of effort from Moscow. "We have seen broad targeting of Ukrainian networks and systems," one official told the network. (Russia hacked Ukrainian satellite communications, officials believe BBC News)
- March 26 Russian hackers have been targeting Starlink satellite terminals but Elon Musk claims they have all been rebuffed. (Російські хакери намагаються атакувати супутникові термінали Starlink в Україні 24 Канал (24tv.ua))
- March 28 The Security Service of Ukraine (SBU) reports that since February 24 it has "eliminated 5 enemy bot farms" with a minimum capacity of 100,000 accounts believed to be spreading false information in the areas of Kharkiv, Cherkasy, Ternopil and the Transcarpathian region. (Since the beginning of the war, the SBU

has eliminated 5 enemy bot farms with a capacity of more than 100 thousand tons. fake accounts (ssu.gov.ua)

- March 28 Ukrtelecom, reportedly the country's largest fixed line telecommunications company, is hit by a cyberattack reducing its services to 13% of pre-war levels. *Forbes* reports: "While the cyber war side of the Russian invasion of Ukraine has been more muted than most expected, it has been ongoing. Telecom companies have been subjected to heavy cyberattacks but have for the most part avoided any serious deleterious effects." Forbes calls it a "powerful" attack and "the most severe cyberattack since the start of the Russian invasion." But a later report concludes it was not that serious and that Ukrtelecom was able to recover quickly. ('Most Severe' Cyberattack Since Russian Invasion Crashes Ukraine Internet Provider (forbes.com): Why Cyber Dogs Have Yet to Bark Loudly in Russia's Invasion of Ukraine Texas National Security Review (tnsr.org))
- March 28 A slightly modified version of the "GoMet" open-source backdoor malware is observed in Ukraine for the first time. Cisco reports later: "Working jointly with Ukrainian organizations, Cisco Talos has discovered a fairly uncommon piece of malware targeting Ukraine this time aimed at a large software development company whose software is used in various state organizations within Ukraine. We believe that this campaign is likely sourced by Russian state-sponsored actors or those acting in their interests. As this firm is involved in software development, we cannot ignore the possibility that the perpetrating threat actor's intent was to gain access to source a supply chain-style attack, though at this time we do not have any evidence that they were successful." (Cisco Talos Intelligence Group Comprehensive Threat Intelligence: Attackers target Ukraine using GoMet backdoor)
- March 28 The Defense Department submits its FY2023 budget. In accompanying comments, Secretary Lloyd Austin notes: "U.S. prosperity and military success depend on the cyber resiliency of the Joint Force to execute missions successfully in a contested environment. The FY 2023 Budget allows for continued investment in cyberspace initiatives." Those investments, totaling \$11.2 billion, include:
  - Operationalizing Zero Trust Architecture across Military Departments and Defense Agencies
  - Increasing cybersecurity support to the Defense Industrial Base
  - Growing the Cyber Mission Force Teams

(The Department of Defense Releases the President's Fiscal Year 2023 Defense Budget > U.S. Department of Defense > Release)

March 29 – In a public service blog post, the U.K. indicates that, of this date, "there are ongoing cyber attacks against Ukrainian infrastructure (including those that we've attributed with our partners to the Russian intelligence services), but we've not seen - and don't expect to see - the massive, global cyber attacks that some had predicted." (Use of Russian technology products and services following... - NCSC.GOV.UK)

- March 29 According to a media report today on the state of Ukraine's Internet, local citizens are creatively adapting to circumstances: "A government app initially developed to help Ukrainians access public services and organize coronavirus tests has been repurposed to allow people to report the position of Russian tanks and soldiers so Ukrainian forces can find and destroy them. Messaging apps have been used by regular people to coordinate the defense of their hometowns." (How are Ukrainians still online one month into the war? The Washington Post)
- March 29 Axios reports that many Taiwanese are watching the war in Ukraine closely for how a smaller country can respond to a military assault from a larger neighbor. (Taiwan sees lessons in Ukraine (axios.com))
- March 30 A Presidential Decree requires the suspension of all foreign software purchases for Russian critical infrastructure facilities as of March 31 and prohibits the use of foreign software starting from January 1, 2025. A Ukrainian cyber official writes that a "ban on importing technologies [including radio, electronic, and telecommunication devices] will be a sham, as it will only make the existing practice of purchasing Chinese products and replacing 'made in China' labels with 'from Russian manufacturers' even more widespread." (Decree of the President of the Russian Federation, 3-30-22)
- March 30 Google's Threat Analysis Group reports "TAG has observed a continuously growing number of threat actors using the [Ukraine] war as a lure in phishing and malware campaigns. Government-backed actors from China, Iran, North Korea and Russia, as well as various unattributed groups, have used various Ukraine warrelated themes in an effort to get targets to open malicious emails or click malicious links." The report continues:

"Financially motivated and criminal actors are also using current events as a means for targeting users. For example, one actor is impersonating military personnel to extort money for rescuing relatives in Ukraine. TAG has also continued to observe multiple ransomware brokers continuing to operate in a business as usual sense."

TAG's update lists three groups they are tracking: Curious Gorge, attributed to China's PLA SSF, which is targeting Ukrainian, Russian, Kazakh, and Mongolian military organizations; COLDRIVER (a.k.a. Calisto) based in Russia which has recently started focusing on East European and NATO entities; and the Belarusian group Ghostwriter. (Later updates identify other malicious groups, including Turla.) (Tracking cyber activity in Eastern Europe (blog.google))

End March-Early April – Ukraine confronts several "huge incidents" in cyberspace during this period, according to a later interview with cybersecurity official Viktor Zhora. In particular, he notes the discovery of "Industroyer2" which can control power flows in electrical utilities. (<u>Ukraine cyber chief pays surprise visit to 'Black Hat' hacker meeting in Las Vegas | Reuters</u>)

- March 31-April 8 Microsoft reports: "This period saw an escalation of attacks on energy infrastructure and targeted efforts to influence Ukrainians' support for their government ... IRIDIUM took the next steps to launch a destructive attack against the network of a regional energy provider ... Meanwhile, DEV-0586 launched a cyberenabled influence operation to try to turn Ukrainian citizens against their government ... This was the first instance we had observed such intense antigovernment messaging in email." (Microsoft, "Special Report: Ukraine," April 27, 2022, p. 15)
- April June During the second quarter of 2022, Ukraine experiences an upsurge in cyberattacks and a "significant increase" in the distribution of malware, according to the government's Vulnerability Detection and Cyber Incidents/Cyber Attacks System. The period sees a jump in registered and processed cyber incidents from 40 to 64 and a 38% spike in malware distribution. The "absolute majority" of registered incidents are tied to Russian government-funded hacker groups. "The main goal of hackers remains cyber-espionage, disruption of the availability of state information services and even destruction of information systems with the help of wipers," Ukraine's cyberagency reports. "By attribution, the absolute majority of registered cyber incidents is related to hacker groups funded by the russian federation government. In particular, these are UAC-0082/UAC-0113 (related to Sandworm), UAC-0010 (Gamaredon) and others, mentioned in the report." The main targets of Russian hackers were the mass media, government, and local authorities.

Infosecurity magazine quotes Ian Thornton-Trump, CISO at Cyjax, as saying the report shows that secure architecture and best practices are "at least as important, or perhaps even more important, than security technology ... There are great blue team lessons to be learned here." (<u>Ukraine's Cyber Agency Reports Q2 Cyber-Attack Surge - Infosecurity Magazine (infosecurity-magazine.com)</u>; 19b0a96e-8c31-44bf-863e-cd3e0b651f21.pdf (scpc.gov.ua))

- April The U.S. Army initiates a program to help Ukrainians identify and respond to Russian drones much more efficiently, according to a later report. (<u>The Ukraine War Is Teaching the US How to Move Intelligence Faster Defense One</u>)
- April Meta takes down a Russian "troll farm" using Instagram, Facebook, Twitter, YouTube, LinkedIn, and other platforms to sow pro-Russian disinformation. The operation included people previously tied to the infamous Internet Research Agency (IRA). Its modus operandi was to hire people off the street to make up comments, including attributing them to celebrities like Angelina Jolie or Morgan Freeman, according to Meta, which called the campaign "poorly" run and in no way a "dedicated band of patriotic trolls." Meta found out about it after a journalist working for the Russian outlet Fontanka infiltrated the operation and wrote about it. (Russian disinformation operation paid for pro-Ukraine war posts: Meta (rfi.fr))
- April The EU announces it plans to restrict Russian payments to European crypto wallets to 10,000 euros in an attempt to prevent the bypassing of restrictions on large bank

transfers. (EU Set to Ban Russian Crypto Payments After 'Sham' Referenda (coindesk.com))

- April Two marketing agencies with ties to Ukraine, 72andSunny and Nebo, form an entity called Torrents of Truth to "spread the truth about the war in Ukraine among Russians." They take advantage of Russian pirating of Western films (after Western streaming services suspend operations in Russia) by uploading videos describing what Russia is doing in Ukraine that are embedded in well-known movies or shows. The videos pop up in the course of viewing like an advertisement. (How Ukrainians are using pirated movies to bring war's reality to Russian viewers The Record by Recorded Future)
- It works like this: Torrents of Truth members upload videos about the war to popular torrent trackers RuTracker, Demonoid, or The Pirate Bay disguising them as pirated movies, music, or Netflix shows. Each bootleg copy contains war footage, which interrupts the movie like a commercial.
- April 1 According to a later report by Trustwave, "the IT Army launche[s] an automated chatbot on Telegram that responds to questions and provides an instruction guide detailing how to execute DDoS attacks." Shortly afterwards, the group creates a website providing specifics on how to launch a DDoS attack. (Development of the Ukrainian Cyber Counter-Offensive | Trustwave)
- April 5 USCYBERCOM Commander Paul Nakasone testifies to the Senate and House armed services committees. His prepared statement includes the following:

"Russia's invasion of Ukraine demonstrated Moscow's determination to violate Ukraine's sovereignty and territorial integrity, forcibly impose its will on its neighbors and challenge the North Atlantic Treaty Organization (NATO). Russia's military and intelligence forces are employing a range of cyber capabilities, to include espionage, influence and attack units, to support its invasion and to defend Russian actions with a worldwide propaganda campaign.

"U.S. Cyber Command (with NSA) has been integral to the nation's response to this crisis since Russian forces began deploying on Ukraine's borders last fall. We have provided intelligence on the building threat, helped to warn U.S. government and industry to tighten security within critical infrastructure sectors, enhanced resilience on the DODIN (especially in Europe), accelerated efforts against criminal cyber enterprises and, together with interagency members, Allies, and partners, planned for a range of contingencies. Coordinating with the Ukrainians in an effort to help them harden their networks, we deployed a hunt [forward] team who sat side-by-side with our partners to gain critical insights that have increased homeland defense for both the United States and Ukraine. In addition, USCYBERCOM is proactively ensuring the security and availability of strategic command and control and other systems across the Department. We have also crafted options for national decision makers and are conducting operations as directed.

"When Moscow ordered the invasion in late February, we stepped up an already high operational tempo. We have been conducting additional hunt forward

operations to identify network vulnerabilities. These operations have bolstered the resilience of Ukraine and our NATO Allies and partners. We provided remote analytic support to Ukraine and conducted network defense activities aligned to critical networks from outside Ukraine – directly in support of mission partners. In conjunction with interagency, private sector and Allied partners, we are collaborating to mitigate threats to domestic and overseas systems.

"These measures were made possible by the patient investments in cyberspace operations capabilities and capacity over the last decade, as well as by the lessons that we as a Department and a nation have learned from operational experience."

(https://www.cybercom.mil/DesktopModules/ArticleCS/Print.aspx?PortalId=56& ModuleId=4502&Article=2989087)

- April 5 During his testimony to the armed services committees, Nakasone says that the Ukraine experience is teaching USCYBERCOM a great deal. "My sense is we are learning a tremendous amount of our operations right now in support of crisis in the Ukraine ... We're a different force today than we were even four years ago when I took over." (Cyber Mission Force Set to Add More Teams > U.S. Department of Defense > Defense Department News)
- April 8 A Ukrainian electrical substation is hit by the GRU-linked Sandworm hacker group, also known as Unit 74455. The malware used is a variant of Industroyer or Crash Override, called Industroyer2. *Wired* writes: "It signals that Russia's most aggressive cyberattack team [has] attempted a third blackout in Ukraine, years after its historic cyberattacks on the Ukrainian power grid in 2015 and 2016, still the only confirmed blackouts known to have been caused by hackers." The attack includes various kinds of wiper software. Ukrainian authorities say "the intended disruption was huge" but claim it was "promptly detected and mitigated." (Russia's Sandworm Hackers Attempted a Third Blackout in Ukraine | WIRED)

ESET's principal threat researcher says later, "Our analysis found that threat was bigger than expected. It was a new version of Industroyer, something which we hadn't seen in the last five years." Another ESET researcher tells a Black Hat 2022 audience that Industroyer2 contained hardcoded configurations, indicating prior planning, and was specifically aimed at crippling circuit-breaker failure protections for systems used by the victimized company. ESET said the programmers made mistakes that helped mitigate the incident. "The threat shouldn't be hyped but also should not be downplayed or underestimated," the researcher added. "These threats are serious, but they can be thwarted by proper security measures." (Industroyer2: How Ukraine avoided another blackout attack (techtarget.com))

- April 12 Cloudflare reports a rise in DDoS attacks in the first quarter of the year. In the Russia and Ukraine space it finds that online and broadcast media have been hardest hit:
  - "Russian Online Media companies were the most targeted industries within Russia in Q1. The next most targeted was the Internet industry, then Cryptocurrency, and then Retail. While many attacks that targeted Russian

- Cryptocurrency companies originated in Ukraine or the US, another major source of attacks was from within Russia itself.
- "The majority of HTTP DDoS attacks that targeted Russian companies originated from Germany, the US, Singapore, Finland, India, the Netherlands, and Ukraine. It's important to note that being able to identify where cyber attack traffic originates is not the same as being able to attribute where the attacker is located.
- "Attacks on Ukraine targeted Broadcast Media and Publishing websites and seem to have been more distributed, originating from more countries — which may indicate the use of global botnets. Still, most of the attack traffic originated from the US, Russia, Germany, China, the UK, and Thailand." (<u>DDoS Attack</u> <u>Trends for 2022 Q1 (cloudflare.com</u>))
- April 13 The Russian-language news outlet Meduza, based in Latvia, publishes an analysis of tens of thousands of leaked records from Russia's Roskomnadzor (see Early March entry), described here as "Russia's federal censor." The article notes that Roskomnadzor starting keeping daily track of protest sentiment in 2020. (The hunt for 'antimilitarism' Leaked documents indicate that Russia's federal censor has been monitoring the Internet for peace activism since at least 2020 Meduza)
- April 14 CERT-UA reports a cyberattack on Ukrainian government organizations exploiting a vulnerability in the Zimbra Collaboration Suite. (CERT-UA)
- Mid-April According to reports, by this time Ukrainian cyber specialists have identified at least 14 separate hacker groups with ties to Russian and Belarusian special services. In addition, special agencies (possibly units of Russian special services) from the Donetsk and Luhansk people's republics are believed to be involved. (Dmytro Duboy, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- Mid-April According to IBM Security X-Force, "In mid-April, ITG23 used phishing emails to deliver a malicious Excel file (described in detail below) to targets in Ukraine that downloaded and installed IcedID. ITG23 has a very close relationship with the IcedID group dating back several years and is likely relying on IcedID to obtain initial access into a victim's environment ... According to CERT-UA, the campaign targeting consisted of "mass distribution among citizens" of Ukraine, suggesting less discriminate targeting within the country." (Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine (securityintelligence.com))
- Mid-April According to IBM Security X-Force, "Shortly after the … campaign in mid-April, ITG23 [Conti group] used a similar malicious Excel file to download a CobaltStrike sample which used the ITG23 "Tron" crypter. CERT-UA called this campaign a 'cyberattack on state organizations of Ukraine' … A malicious Excel spreadsheet used in this campaign was uploaded to the VirusTotal repository from Ukraine with the filename "Військові на Азовсталі" ("The military in Azovstal"). The reported targeting of state organizations and direct download of CobaltStrike suggest this

was a more targeted attack against specific victims." (<u>Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine (securityintelligence.com)</u>)

- April 18 Costa Rica's Finance Ministry is the first to report problems with a number of its computer systems in what turns out to be a large-scale ransomware attack by the Russian-based Conti group. (Cyberattack Causes Chaos in Costa Rica Government Systems | SecurityWeek.Com)
- April 20 CISA releases a joint Cybersecurity Advisory (CSA) along with Australia, Canada, New Zealand, and the United Kingdom. "The intent of this joint CSA is to warn organizations that Russia's invasion of Ukraine could expose organizations both within and beyond the region to increased malicious cyber activity .... Evolving intelligence indicates that the Russian government is exploring options for potential cyberattacks." The advisory continues: "Additionally, some cybercrime groups have recently publicly pledged support for the Russian government." (Russian State-Sponsored and Criminal Cyber Threats to Critical Infrastructure | CISA)
- April 20 The Czech News Agency reports: "According to the National Office for Cyber and Information Security, hackers have attacked some Czech websites, including České dráhy (Czech railways), some regional airports, and the civil service server operated by the Interior Ministry. Russian hackers attacked the Internet systems of the Czech state and private institutions, but no information and no private data of citizens have been leaked, Interior Minister Vít Rakušan said at a press conference after a cabinet meeting today." (Russian hackers target Czech websites in a series of cyberattacks Prague, Czech Republic (expats.cz))
- April 22 CERT-UA releases a list of the top five groups that have hit Ukraine in the first quarter of 2022. The agency has recorded 802 cyberattacks during the period compared to 362 a year ago:
  - 1. UAC-0010 aka Armageddon (GammaLoad, GammaDrop, HarvesterX): APT (advanced persistent threat), a group backed by the Russian FSB.
  - 2. UAC-0041 (AgentTesla, XLoader): Russian hacktivists.
  - 3. UAC-0056 (Pandora hVNC, RemoteUtilities, GrimPlant, GraphSteel): Russian hacktivists and cyber spies.
  - 4. UAC-0051 aka UNC1151: APT, a group allegedly linked to special services of the Republic of Belarus.
  - 5. UAC-0028 aka APT28: APT, a group allegedly linked to GRU (Main Intelligence Directorate) of the Russian Federation.

The agency release adds: "UAC-0041 and UAC-0056, associated by the international community with Russian hacktivists, are the ones being unusually active. They exploit the current military issues. Most likely, the Russian intelligence service shares data with these groups." (Five hacker groups that attack Ukraine the most (cip.gov.ua))

April – Since April 2021, U.S. employers have initiated 714,548 job postings for cybersecurity-related jobs, a 43% spike over the previous year, according to findings by <a href="CyberSeek">CyberSeek</a>, a joint endeavor that includes the Commerce Department's

National Initiative for Cybersecurity Education (NICE). Almost 40% of those postings appeared in the first quarter of 2022. "Demand for cybersecurity jobs increased by 43% in the 12-month period compared to a nearly 18% increase in demand across the entire employment market, according to a press release. "Employers are desperate to find enough skilled workers to counter constantly growing digital threats," the release notes. (Cybersecurity Hiring Momentum Ramps Up, New Data from CyberSeek™ Reveals (comptia.org))

- April 25 "The DDoS landscape in Q1 2022 was shaped by the ongoing conflict between Russia and Ukraine," according to a Kaspersky report issued on this date. Quarterly figures jumped 450% from the same period last year. "The reason for this growth is obvious: the crisis in Ukraine led to a cyberwar, which could hardly fail to impact the statistics. Looking at the distribution of DDoS attacks by week, we see that the peak of new attacks occurred in the eighth week of 2022, that is, February 21–27, and we repelled the largest number of DDoS attacks that week on February 25." (Kaspersky DDoS report, Q1 2022 | Securelist)
- April 26 (Date approx.) Russian media outlet RT announces the launch of a Telegram channel (@video\_language) effort to use videos to help spread Russian versions of events relating to the Ukraine war on social media. The videos are subtitled in 18 languages. A later study by the firm Nisos concludes that the initiative is a wideranging attempt to evade EU and social media platform bans on RT and Sputnik. The method involves uploading videos to Telegram, often with RT watermarks removed, then downloading the material to Twitter and other platforms in a way that eliminates any indicators of a connection to Russian state media. Nisos located hundreds of social media accounts that were involved and tied them to the Russian military, diplomatic missions, or state media. Nisos characterized as "coordinated inauthentic behavior" (CIB). (Nisos RTs Information Militia 20220913 (hubspotusercontent-na1.net); Experts: Russia finding new ways to spread propaganda videos | AP News)
- Late April According to IBM Security X-Force, "In late April, CERT-UA released details of a phishing campaign delivering Meterpreter which they assessed was associated with the Trickbot group. The campaign used emails ... to deliver an ISO image file. CERT-UA stated that the attack was against 'the state authorities of Ukraine.' Similar to [a previous] campaign ... the reported targeting of state organizations and direct download of Meterpreter suggest this campaign was directed at specific targets."

  (Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine (securityintelligence.com))
- Late April Dmytro Budorin, CEO of a Ukrainian cybersecurity startup named Hacken, tells *Wired* that his company has set up a "bug bounty program" to encourage reporting on Russian computer security flaws. He claims to have received 3,000 reports including "details of leaked databases, login information, and more severe instances where code can be run remotely on Russian systems," the article states. The information is then validated and reported to government authorities, Budorin tells

the magazine: "You don't go through the main door ... You go through the regional offices. There are so many bugs, so many open windows." (Russia Is Being Hacked at an Unprecedented Scale | WIRED)

- April 27 May 11 During this period, numerous Russian state-sponsored groups have undertaken cyber-espionage attacks, according to Accenture, which compiled the following list:
  - A recent Gamaredon (a.k.a. WINTERFLOUNDER) operation leveraged Ukrainianlanguage and English-language lure documents purportedly related to humanitarian assistance for Ukrainian refugees. Targets reportedly included Latvia, a NATO member.
  - ACTI identified an overlap in infrastructure between Gamaredon and the cyber criminal Cobalt Group's malware, suggesting the groups possibly share tools.
  - The SolarWinds cyber espionage actors have undertaken new phishing campaigns against European, US, and Asian diplomats; as part of these operations, they introduced two malware families in 2022 and sought to evade detection through retooling and abuse of Atlassian's Trello service, according to Mandiant.
  - A newly identified group that Mandiant calls UNC3524 has TTPs that overlap with APT28 (a.k.a. SNAKEMACKEREL) and APT29 (a.k.a. JACKMACKEREL). Masquerading as the Computer Emergency Response Team for Ukraine (CERT-UA), SNAKEMACKEREL sent malicious messages asking recipients to download an "UkrScanner" that drops the CredoMap\_v2 malware. The threat actors use a subdomain of pipedream[.]net, possibly in a deliberate taunt of using the name of the PIPEDREAM industrial control systems (ICS) malware. (Global incident report: Russia Ukraine Crisis, May 13 | Accenture)
- April 28 President Biden submits a huge \$33 billion aid request to Congress for Ukraine.

  A fact sheet released to the public indicates the package includes "accelerated cyber capabilities." (White House Calls on Congress to Provide Additional Support for Ukraine | The White House)
- April 28 The United States and some 55 other countries pledge their commitment to a free and open Internet amid rising concerns about an emerging "splinternet" stemming from Russia's numerous steps to block access to the worldwide web to its citizens along with many other elements of its information war in and around Ukraine. (White House statement, 4-28-2022)
- April 28 CISA and FBI update an earlier advisory "to include additional Indicators of Compromise (IOCs) for WhisperGate and technical details for HermeticWiper, IsaacWiper, HermeticWizard, and CaddyWiper destructive malware, all of which have been deployed against Ukraine since January 2022." (AA22-057A Destructive Malware Targeting Organizations in Ukraine.pdf (cisa.gov))

- April 29 Romania's National Directorate for Cyber Security reports: "Today, a series of Distributed Denial of Service (DDoS) attacks took place on sites belonging to public institutions and private organizations in Romania .... The attack was claimed by the cybercrime group 'Killnet' on a communication channel on Telegram and is justified by them by the fact that the Romanian state supports Ukraine in the military conflict with Russia." (Press release: .ro sites affected by a DDoS attack (distributed denial of service) (dnsc.ro))
- April 29 At a Pentagon background briefing a reporter asks for specifics about "accelerated cyber capabilities" for Ukraine following yesterday's announcement at the White House. "Senior Defense Official: We're just talking about being able to to continue to help Ukraine improve their cyber resilience, and some of those funds will be ... additional to ongoing efforts to improve the Ukrainians' cyber cyber defense and resilience capabilities, and I don't think we want to get into more than that." (Senior Defense Official Holds a Background Briefing > U.S. Department of Defense > Transcript)
- End April Ukraine's IT Army launches its own website. (Russia Is Being Hacked at an Unprecedented Scale | WIRED)
- April 30 Mobile communications and Internet shut down across the Kherson region, Radio Free Europe reports. "The fact that this is not an accident was announced by one of the leading specialists of the Vodafone mobile operator in Kherson. Kyivstar operated in some districts of the region, but without the Internet, Suspilne reported." The next day, SSSCIP reports that fiber-optic main lines were broken and equipment disconnected from their power supply. By May 3, mobile communications begin to reappear and Internet is 85 percent restored. ("They are afraid of resistance." Why does Russia seize mobile communications and the Internet in the Kherson region? (radiosvoboda.org))
- May After a request from the Moldovan government earlier in the Spring, the EU approves 8 million euros (about \$8.1 million) to help build the country's cybersecurity infrastructure. The U.S. has provided approximately \$11 million in cybersecurity and anti-cybercrime assistance since 2018, according to Kent Doyle Logsdon, the U.S. ambassador to Moldova. Washington is also helping with plans to create the country's first national computer emergency response team (CERT). Iurie Turcanu, Moldova's deputy prime minister for digitalization says the number of cyberattacks has risen over the course of the conflict but none has been significant. The country's biggest challenge is locating and paying qualified experts. (Moldova Plans Cyber Overhauls Amid War in Neighboring Ukraine WSI)
- May Three months into the war, the Ukraine experience appears far from "imminent" and cyber operations are significantly overrated, according to an article published by the Center for Security Studies at ETH Zurich. Lennart Maschmeyer and Myriam Dunn Cavelty argue that cyber ops are "either too slow, too weak, or too volatile to provide significant strategic value in hybrid conflict and war." They add that while

such operations have value for intelligence gathering and "mildly disruptive attacks," they suffer from "an operational trilemma" that limits the "speed, intensity, and control that cyber operations can achieve." (PP10-3 2022-EN.pdf (ethz.ch))

Reflecting the ongoing debate over the potential and actual role of cyber in a kinetic conflict, the article prompts a reply posted on Google Docs by Dave Aitel (identified in Wikipedia as a former NSA research scientist, author, software company founder, and "infrequent guest on the Fox News Channel"), which offers a number of counter-arguments. Notably, Maschmeyer attaches several comments to Aitel's critique. (Goodbye Cyberwar - Google Docs; Dave Aitel - Wikipedia)

- May The IT Army adds an attack automation function to its Telegram chatbot, according to a later report by Trustwave. The move lets volunteers "grant bot access to their cloud resources. This action could allow a coordinated attack from all available servers." (Development of the Ukrainian Cyber Counter-Offensive | Trustwave)
- May 1 The Intelligence and Security Service of Moldova (SIS) reports a cyberattack which it attributes to the pro-Russia Killnet group. "On 01.05.2022, ... at approximately 02:00, a number of web pages belonging to public authorities were subjected to DDoS (Distributed Denial of Service) attacks. The attack follows similar actions reported in Romania within the past few days. (Killnet attacked several websites of state institutions in the Republic of Moldova europe-cities.com)
- Early May According to IBM Security X-Force, "In early May, X-Force discovered a campaign using a malicious Excel file very similar to those used in the first two campaigns [see "Mid-April" entries above] that downloaded AnchorMail, a backdoor developed by ITG23 and based on their AnchorDNS malware. It is unusual to see Anchor backdoors downloaded directly as the first stage of an attack; typically, they are installed later in the infection. Their use suggests that this campaign may have been targeted against specific individuals or organizations, although we lack information on the specific target set." (Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine (securityintelligence.com))
- Early May Recorded Future assesses in mid-year that: "Since at least early May 2022, Russian influence networks, including state-controlled media, known covert intelligence outlets, and known propaganda and disinformation amplifiers, have almost certainly been conducting several multifaceted information operations to undermine and divide the Western coalition on Ukraine and influence public opinion of Russia's war against Ukraine favorably toward Russia. These information operations almost certainly aim to undermine and divide the Western coalition on Ukraine both directly, by creating or exacerbating divisions between Western coalition countries, and indirectly, by influencing European populations to oppose their governments' support of Ukraine and negative policies toward Russia." RF believes the main targets are France, Germany, Poland, and Turkey. "Notably, many of the aforementioned narratives align with an unverified analytical note from the Fifth Service of Russia's Federal Security Service (FSB), reportedly intercepted and published by the Security Service of Ukraine (SBU) on June 5, 2022" (see entry

below). RF says they have "made best efforts to notify all affected organizations of the identified activity to support incident response and remediation investigations. Where direct notification was impossible, we notified relevant third-party organizations with a national cyber security mandate." (Message from Recorded Future)

- Early May Drone programmers release software that allows operators to disguise drones from DJI's AeroScope tracking program, according to a later report. Russian forces are believed to be using AeroScope to track and destroy Ukrainian commercial drones. DJI has previously insisted their program "cannot be turned off" but an anonymous operations officer in Ukraine's 68th Jager brigade tells C4ISRNET that Ukrainian forces learned about the program, called CIAJeepDoors, which can send a command to switch off the Chinese firm's Remote ID function. Other Ukrainian units reportedly use different software to the same end. (How Ukraine learned to cloak its drones from Russian surveillance (c4isrnet.com))
- May 3 Slate highlights "Ukraine's caustic wartime humor" as an unexpected but evidently effective byproduct of the conflict from postage stamps of a soldier giving the bird to the *Moskva* warship to memes of farmers towing away Russian tanks to a wide variety of YouTube videos. As the war goes on, Internet trolling of Moscow by Ukrainian and like-minded souls escalates, leading to the creation of memorable groups like the North Atlantic Fellas Organization. (<u>Ukraine's wartime humor: where it came from. (slate.com)</u>; <u>With NAFO</u>, the North Atlantic Fellas Organization, <u>Ukraine turns the trolls on Russia The Washington Post</u>)
- May 4 Gen. Paul Nakasone touches on the "hunt forward" concept at a Vanderbilt University security summit: "Think how much this has changed [since 2018], even in the past several months ... What have we seen with the Russia-Ukraine crisis? Information that's used to build and sustain a coalition. Information that's used to expose malign behavior. Information that's shared to increase a partner's knowledge of an adversary." Army Maj. Gen. Joe Hartman, Cyber National Mission Force commander, adds that operations provide a "key asymmetric advantage that our adversaries don't have ... We get to find our adversaries in foreign space, before they're able to come to America and compromise our network. And while we do that, we get to make our partners and allies safer." (US cyber squad boosts Lithuanian defenses amid Russian threat (airforcetimes.com))
- May 4 U.S. government and private sector leaders discuss legal and normative issues raised by the Ukrainian government's global invitation to join its IT Army. "I will tell you that the idea of the civil vigilantes joining in a nation-state attack is unwise, right? I really think it is," Rob Joyce, NSA's director of cybersecurity, tells a Vanderbilt University emerging threats conference. For one thing, "it's illegal. But it's also unhelpful, because one of the things we talked about is we're trying to get Russia to take account for the ransomware attacks and hacks that come out of Russia and emanate." Kevin Mandia, CEO of Mandiant, agrees. "You can't have the private sector influencing the doctrine between nations .... You don't have us fighting

on air, land and sea without being deputized or part of a force and with an agenda and a mission plan." (NSA cyber boss seeks to discourage vigilante hacking against Russia (c4isrnet.com))

- May 5 Detector Media reports that the "Ukrainian Telegram segment has changed significantly since the beginning of the full-scale war." Specifically, the group has found 88 new Telegram channels opened by Russia, mainly in the South, East, and North i.e. in occupied territories. "It is important to understand that it is impossible to check whether the Telegram channels' subscribers are bots or similar to bots because the social network does not provide a list of profiles subscribed to the channel. It is also impossible to verify the geography of subscribers. However, the authenticity of the Telegram channels' popularity can be judged by other indicators. In particular, the dynamics of subscribers' growth." («Now we will live to the fullest!». How and why Russia has created a Telegram channels network for the occupied territories of Ukraine Детектор медia. (detector.media))
- May 6 According to reports cited by Accenture, "On 6 May, the pro-Russia Killnet group vowed revenge after UK officials arrested a member on suspicion of attacking Romanian government sites. The Killnet Telegram site read: 'If he is not released within 48 hours I will destroy your Romania, Great Britain and Moldova.' Addressing the UK, Killnet said: 'I will destroy your entire information structure and even your Ministry of Health. All ventilators will be attacked.'" (Global incident report: Russia Ukraine Crisis, May 13 | Accenture)
- May 6 The State Department offers a reward of up to \$10 million for information on key leaders of the Conti ransomware group and up to \$5 million for information "leading to the arrest and/or conviction" of anyone conspiring to be part of a "Conti variant ransomware incident." The FBI indicates that Conti has conducted over 1,000 attacks and received payouts of more than \$150,000,000. Most recently, in April 2022, the group hit the Government of Costa Rica.

"This reward is offered under the Department of State's Transnational Organized Crime Rewards Program (TOCRP). The Department manages the TOCRP in close coordination with our federal law enforcement partners as part of a whole of government effort to disrupt and dismantle transnational organized crime globally, including cybercrime." (Reward Offers for Information to Bring Conti Ransomware Variant Co-Conspirators to Justice - United States Department of State)

May 8 – In anticipation of Russia's Victory Day celebrations on May 9, Ukraine's "IT Army" launches an attack on RuTube, a private Russian competitor of YouTube, which the perpetrators say is the "main information center for Russian false propaganda." On the night of May 8, the group changes administrator passwords, blocks access cards, deletes "dozens of petabytes of information," and "demolishe[s] all systems." RuTube restores partial access on May 11 with help from Russian cybersecurity company Positive Technologies. The IT Army takes credit for the attack on May 14. One analyst later calls it the organization's "first destructive offensive cyber

operation" since the start of the war. (<u>Cyber-Reports-2022-06-IT-Army-of-Ukraine.pdf (ethz.ch)</u>)

May 9 – The Biden administration submits an appendix to its FY2023 budget request, which includes the following description State Department foreign operations as part of a \$420 million item request for Ukraine:

"U.S. assistance will support Ukraine as it defends itself against the further invasion by Russia, providing increased economic and security assistance to help ensure continuity of government functions, promote the resilience of the Ukrainian people, and assist Ukraine in defending its territorial integrity. The U.S. assistance program in Ukraine will remain the largest in the region. Funding will support energy and cyber security investments and technical assistance, including those efforts needed to protect critical government services, industries, and infrastructure; efforts to counter disinformation; initiatives to document and hold perpetrators accountable for human rights abuses and war crimes and build a basis for future peace and reconciliation efforts; and reconstruction efforts .... Programming will continue to deter the Kremlin's malign activities and disinformation efforts, including by supporting independent media, defending the freedom of expression, and promoting internet freedom and access. U.S. assistance will support Ukraine's Euro-Atlantic trajectory, boost the capacity of media sources and outlets, increase access to diverse and credible information sources, and enhance cybersecurity nationwide...." (FY-2023-Congressional-Budget-Justifcation-Appendix-2-final-5-9-2022.pdf (state.gov))

- May 9 Italian authorities say they prevented DDoS attacks from sabotaging the final round and voting stages of the annual Eurovision Song Contest in Turin, after combing Killnet-related Telegram channels in search of the hackers' location and other relevant information. (The Ukrainian band Kalush Orchestra wins the competition, leaping from fourth place, based on judging, to the top spot, thanks to a surge of fan voting.) (Russian hackers declare war on 10 countries after failed Eurovision DDoS attack | IT PRO; At Eurovision 2022, Ukraine's Kalush Orchestra wins The Washington Post)
- May 10 Cyber security principals from the 5 Eyes, EU, and other allied states meet at the NCSC's Cyber UK conference in Newport to discuss shared threats. (Russia behind cyber attack with Europe-wide impact an hour... NCSC.GOV.UK)
- May 10 CISA updates an earlier alert about threats to satellite communications (SATCOM) networks; the update specifically attributes the threat to "Russian state-sponsored malicious cyber actors." (Strengthening Cybersecurity of SATCOM Network Providers and Customers | CISA)
- May 10 In testimony to the Senate Armed Services Committee, Director of National Intelligence Avril Haines analyzes why Russia's level of cyber activity in Ukraine has been unexpectedly low.

Chairman Reed: "One other final, final question. Are you surprised that the Russians have not used cyberattacks against third parties or against the United States directly up to this point? I think that was a concern we all had from the beginning of this operation."

Ms. Haines: "I think what we have seen is the Russians have obviously attacked Ukraine, and we have attributed a variety of attacks to them in that context, including, for example, destructive wiper attacks against Ukrainian government websites, DDoS attacks against their financial industry. They also were engaged in attacks intended to get at command-and-control communications in Ukraine during the invasion. That attack had an outsized impact. In other words, we assessed that they intended to focus in on Ukrainian command and control but ultimately they ended up affecting a much broader set of VSATs, essentially, you know, very small terminals outside of Ukraine, including in Europe.

"And yet we have not seen the level of attacks, to your point, that we expected, and we have a variety of different theories for why that might be the case, including the fact that we think that they may have determined that the collateral impact of such attacks would be challenging for them in the context of Ukraine, also that they may not have wished to essentially sacrifice potential access and collection opportunities in those scenarios.

"And then in terms of attacks against the United States, I think they have had a longstanding concern about the potential for escalation in cyber, vis-à-vis the United States. That does not mean that they will not attack at some point, but it has been interesting to see that they have not during this period." (OPEN/CLOSED\* To receive testimony on worldwide threats (senate.gov))

May 10 – A State Department release describing the scope of U.S. government support for Ukrainian cyber activities notes the following:

"The Federal Bureau of Investigation (FBI) has provided direct support to its Ukrainian national security and law enforcement partners, including briefing Ukrainian partners on Russian intelligence services' cyber operations; sharing cyber threat information about potential or ongoing malicious cyber activity; helping to disrupt nation-state efforts to spread disinformation and target the Ukrainian government and military; and sharing investigative methods and cyber incident response best practices. The FBI also has received threat intelligence and leads from its Ukrainian partners for action using the FBI's unique investigative and intelligence capabilities. FBI, State, and other U.S. government agencies have also assisted Ukraine with identifying and procuring hardware and software to support network defense."

"Technical experts funded by the U.S. Agency for International Development (USAID) are providing hands-on support to essential service providers within the Ukrainian government including government ministries and critical infrastructure operators to identify malware and restore systems after an incident has occurred. This support builds on long standing USAID support building cyber resilience among regional utilities, particularly in the energy sector. USAID and the Department of State are also exploring new mechanisms to leverage the services offered by U.S. and Ukrainian cybersecurity service providers to support and

reinforce the Government of Ukraine's own cyber defense efforts." Furthermore, "USAID has provided more than 6,750 emergency communications devices, including satellite phones and data terminals, to essential service providers, government officials, and critical infrastructure operators in key sectors such as energy and telecommunications."

"The Department of Energy (DOE) and other interagency partners are working with Ukraine on efforts related to further integrating Ukraine's electrical grid with the European Network of Transmission System Operators for Electricity (ENTSO-E), including meeting cybersecurity requirements and enhancing the resilience of its energy sector. Full ENTSO-E integration is key to protecting Ukraine's financial, energy, and national security." (U.S. Support for Connectivity and Cybersecurity in Ukraine - United States Department of State)

May 10-11 – Speaking at CYBERUK 2022, Western cybersecurity officials warn about the problems of "cyber vigilantes." NSA's Rob Joyce comments: "You want to sit back and root for the folks who are trying to do noble things [in Ukraine] but it is problematic. We are trying to hold bad actors accountable in other nations [and] we have to be good international citizens in the cyber arena."

Abigail Bradshaw, head of the Australian Cyber Security Centre (ACSC), reveals that the Ukraine war has involved some 300,000 hactivists, a figure that has "taken [us] by surprise."

Joyce notes that recent events including China's continuing attacks on American IT systems have finally begun changing intelligence agency attitudes about the need for cyber defense. "We will now do the things that we should have done ten or 20 years ago. The narrative has shifted."

Drawing some lessons from current conflict, Juhan Lepassaar, executive director of the European Union Agency for Cyber Security notes: "Moving the onus of cyber security from response to prevention is key, as Ukraine's example shows. The country's high state of preparedness and resilience have been major factors in its ability to stay online during the war. Another lesson, Lepassaar says, has been "the value of building partnerships early on and making sure you build distributed systems that are difficult to take down and attack." (NSA's Rob Joyce: Even the good hactivists are problematic (newstatesman.com))

May 12 – Four Democratic congressional committee chairs send letters to the CEOs of YouTube, TikTok, Twitter, and Meta requesting that they "flag or mark" content on their platforms "containing potential evidence of war crimes and other atrocities" by Russia in Ukraine. The signatories are Reps. Carolyn Maloney, D-N.Y., chair of the Oversight Committee; Gregory Meeks, D-N.Y., chair of the Foreign Affairs Committee; Stephen Lynch, D-Mass., chair of the Oversight and Reform subcommittee on national security; and William Keating, D-Mass, chair of the Foreign Affairs subcommittee on Europe, energy, the environment and cyber. (Facebook, YouTube and TikTok asked by four House Committee chairs to archive war crime evidence (nbcnews.com))

May 13 — Russian forces physically storm an internet company in Kherson. SSSCIP, the Ukrainian government communications agency, issues a statement shortly afterwards: "This morning, terrorists from the so called Russian Guard invaded the office of Status, a Kherson-based company, and disconnected all the communication equipment. Now they are blackmailing the company's management and promise to take away all the equipment if those refuse to connect to the Crimean network. That is a gross violation of the international law. We record all such incidents and will use them as evidence in the suits against Russian criminals to be investigated by international competent courts."

Herb Lin tells CybeScoop: "This is an entirely different kind of cyberattack: This company is not being cyberattacked through the Internet ... It is a cyberattack because its equipment is being commandeered by armed thugs." He warns of the "potent effect" of this "more forceful" kind of assault, adding, "It's significant because now Ukrainians can't get better information from the West. It's not just adding .ru. It's taking away .us. and .eu and cutting them off from accurate information." (Invaders use blackmailing and intimidation to force Ukrainian Internet service providers to connect to russian networks (cip.gov.ua); Russians allegedly storm Ukrainian ISP, blackmail it to switch to Russian networks (cyberscoop.com))

- May 13 A Washington Post article on Biden administration plans to walk back provisions of NSPM-13 ("United States Cyber Operations Policy," 2018) mentions the possible implications for Ukraine. The still-classified Trump-era directive reportedly authorizes the Pentagon to override State Department objections to the launch of offensive cyber operations and even to bypass White House approval. A particular question at issue for diplomats is whether the foreign policy implications of such an operation could be guaranteed a full hearing. "For example: One official pointed to the ongoing war in Ukraine and the prospect that a U.S. cyber operation could escalate tensions. 'Is the risk really worth the benefit?' the official asked." (The Biden administration is refining a Trump-era cyber order The Washington Post)
- May 13 An analysis published in *infosecurity* magazine points up one perhaps unanticipated outcome of the war the decision by many Ukrainians to turn to cryptocurrency once the banks closed and the country ran out of hard currency. "Suddenly, the concept of decentralized finance made sense in a real-world scenario. Central banks aren't functioning. So, out of cash, how do we pay for things? Crypto is the answer." (What the War in Ukraine Means Infosecurity Magazine (infosecurity-magazine.com))
- May 16 The Killnet group declares cyberwar on 10 countries the United States, the U.K., Germany, Italy, Latvia, Romania, Lithuania, Estonia, Poland, and Ukraine. Italy comes under special focus after Anonymous Italy began retaliating. That in turn sparks the larger #Anonymous collective to announce it is "officially in cyber war against the pro-Russia hacker group #Killnet." Killnet is not seen as a highly sophisticated operation, according to analysts. (Killnet: The Hactivist Group That Started A Global Cyber War (digitalshadows.com))

- May 19 Mandiant posts a lengthy blog entry focusing on several significant information operations the company has been tracking relating to the Russian invasion of Ukraine. The report identifies a number of active entities in support of the interests of Russia, Belarus, China, and Iran. (The IO Offensive: Information Operations Surrounding the Russian Invasion of Ukraine | Mandiant)
- May 19 At a meeting of NATO military leaders, the Supreme Allied Commander
  Transformation, French Air and Space Gen. Philippe Lavigne, comments that after
  Russia's invasion of Ukraine, the alliance must continue to adapt at many levels:
  "Transformation is not only technology, it is innovation, it is a mindset change, it is
  people and their new skills." NATO has to be able to operate in multi-domain
  operations, namely land, sea, air, space and cyber, and "synchronize with multiple
  actors, military, governmental, civilian and industry." (NATO Military Leaders
  Address Security in Wake of Russian Invasion of Ukraine > U.S. Department of
  Defense > Defense Department News)
- May 19 The Conti ransomware group shutters its main operational functions, according to Advintel, which reports this "was not a spontaneous decision, instead, it was a calculated move, signs of which were evident since late April." However, the move is actually part of an act of "sleight of hand," Advintel reports, as the group has spent the past two months creating "subdivisions" that were already going online before the shutdown. Hoping to avoid the failures of collectives like REvil and DarkSide, Conti's leaders understood the need to make these new entities seem entirely unconnected to the prior group, in large part because Conti's decision to declare its support for Moscow brought it potentially under the shadow of OFAC sanctions not to mention a \$10 million State Department bounty (see May 6, 2022, entry). Analysts report that Conti has received "almost no payments" since February. (DisCONTInued: The End of Conti's Brand Marks New Chapter For Cybercrime Landscape (advintel.io))
- May 24 Google's "Jigsaw" unit posts an item online describing its past and present activities in Ukraine. For example: "Almost 10 years ago, amidst the Euromaidan protests that would eventually sweep the Yanukovitch government from power, we deployed Project Shield to protect the newspaper Ukrainian Truth." Continuing: "Today, through Google Cloud, Project Shield is once again at work in Ukraine protecting over 150 sites, including government, newspapers, and NGOs. In the last 5 years, Shield has been deployed to protect more than 2,300 sites in over 140 countries." Google is also making available its "Outline" software to enable people in the region to create the equivalent of virtual private networks. (A suite of tools to help protect the free and open web | by Jigsaw | Jigsaw | May, 2022 | Medium; WaPo, "How Russia's vaunted cyber capabilities were frustrated in Ukraine," June 21, 2022)
- May 29 A Twitter post claims: "Massive attack carried by @YourAnonSpider against the Belarusian government for their complicity in the Ukraine invasion. All their biggest government websites are #Offline. #Anonymous #OpRussia." A group named

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Spid3r, affiliated with Anonymous, is credited with the attack. (<u>Twitter</u>; <u>Anonymous Claims Attacks Against Belarus for Involvement in Russian Invasion of Ukraine - Infosecurity Magazine (infosecurity-magazine.com)</u>)

- May Dmytro Dubov, head of Ukraine's International Centre for Defense and Security, publishes a two-part study of "Russia's in Ukraine." Part two is on "The War in Cyberspace" and presents a succinct description and analysis of Russian operations. Despite a three-fold rise in cyberattacks during the conflict's first month, Dubov finds the overall threat picture less than dramatic. Russia has used "limited methods" with "limited impact" and faces several long-term challenges. These include a shortage of specialists, a lack of awareness of Russia's own vulnerabilities, weak operational skills among mid-level specialists, and a potential brain drain (estimating up to a quarter of the country's cybersecurity specialists have plans to leave). (Dmytro Duboy, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- May According to Ukrainian cyber official Dmytro Dubov: "Nearly 40 cybersecurity companies have announced their withdrawal from the Russian market and have suspended service for Russian clients. This presents long-term challenges, as many software or hardware solutions cannot be replaced by Russian-owned technologies (according to Russian specialists, replacement may require 6 to 12 months)."

  (Dmytro Duboy, "Russia's in Ukraine: The War in Cyberspace" (Series No. 2)
- Late May Early June According to IBM Security X-Force, "X-Force analysts have also identified an ITG23 campaign against Ukraine that likely took place in late May or early June. The campaign used an ISO image file created on May 31 that is very similar to the one described in Campaign #3 from late April [see entry above]. X-Force suggests that the careful selection of certain targets may indicate at a minimum (Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine (securityintelligence.com))
- Late May A new, pro-Ukrainian, anti-Russian, and anti-Belarus group surfaces. "At first glance DUMPS Forum appears to be the same as every other run-of-the-mill *Russian language* cybercriminal forum," <a href="Digital Shadows">Digital Shadows</a> writes later [emphasis added]. "At present this forum is open to members without any vetting or registration process, however, there is an ongoing request for an invite system that may become the main method of gaining access if the forum builds its notoriety." "DUMPS Forum likely has an important role to play in the ongoing Russia-Ukraine war; as a hub for hacktivists and patriotic cyber threat actors, as a symbol of resistance, and making a demonstrable difference on the cyber battlefield. Any success achieved by DUMPS Forum will however attract unwanted attention; the ban on Russian citizens visiting the forum highlights that the forum is already on the radar of the Russian state. It is also realistically possible that the success of DUMPS Forum may inspire other services looking to play a part in the ongoing conflict." (<a href="Meet DUMPS Forum: A pro-Ukraine">Meet DUMPS Forum: A pro-Ukraine</a>, anti-Russia cybercriminal forum | <a href="Digital Shadows">Digital Shadows</a>)

- May 30 Internet networks such as Skynet and Status Telecom, based in Kherson, unexpectedly shut down. The *New York Times* reports later: "Over the next few days, people's internet connections were restored, but they were running through a Russian state-controlled telecom company in Crimea, Miranda Media, according to Doug Madory, director of internet analysis at Kentik, a company that measures the performance of internet networks." The *Times* reports that this is part of Moscow's nearly unprecedented "authoritarian playbook" to put Ukrainian territory controlled by Russia "in the grip of a vast digital censorship and surveillance apparatus." (How Russia Took Over Ukraine's Internet in Occupied Territories The New York Times (nytimes.com))
- End May More than 15,000 shipments of Western electronic components have made their way to Russia since the invasion, according to a review of Russian customs records published by Reuters in August. The parts include "microprocessors, programmable chips, storage devices and other items." "Despite what the West has described as an unprecedented series of strict sanctions against Russia, many commodity electronic components still aren't subject to export controls. And even if they are, there's a global galaxy of suppliers and traders in East Asia and other countries that are willing to ship them and are often beyond the control of Western manufacturers." (As Russian missiles struck Ukraine, Western tech still flowed (reuters.com))
- June *Wired* notes: "In June, Russia tightened its laws on "<u>foreign agents</u>," cracked down further on the <u>use of VPNs</u>, announced a database <u>collecting IMEI codes of mobile phones</u>, told officials not to use <u>foreign video conference software</u> such as Zoom and <u>instant messaging apps</u>, and launched a draft law that would stop <u>foreign software being used in the country's critical infrastructure</u> by 2025. (<u>Russia Is Ouietly Ramping Up Its Internet Censorship Machine | WIRED</u>)
- June U.K. finance firms are hit five times this month, according to data from the Financial Conduct Authority (FCA). As in March (see entry), some analysts believe the attacks relate to the war in Ukraine, although ransomware motives may also be a factor.

  (DDoS Attacks on UK Firms Surge During Ukraine War Infosecurity Magazine (infosecurity-magazine.com))
- June According to TRM Labs, in a later report on the use of Bitcoin by Russian-based groups to buy military equipment for the war in Ukraine, Romanov Light, a Telegram channel created in April 2020 and credited with raising more than \$174,000 in cryptocurrencies since the start of the war, launches a targeted fundraising campaign on behalf of the Special Rapid Response Unit ("SOBR"), described as an elite Special Forces unit in the Russian military. (TRM Analysis: Crypto Fundraising Groups Supporting Russian Battlefield Efforts | TRM Insights (trmlabs.com))
- June–July *Wired* writes: "Over the last two months, Russian officials have made around half a dozen policy or legal announcements that look to ramp up control over the web and the country's tech ecosystem. In July, so far, legislators have <u>proposed the</u>

creation of a Russian app store that would be installed on new phones and introduced a law that could limit people's data being moved out of the country. Russia's parliament also voted to allow people's biometric data to be gathered from banks and added to one big database. Google has been fined \$374 million for not falling in line, and Apple has been fined for not storing data in Russia." (Russia Is Quietly Ramping Up Its Internet Censorship Machine | WIRED)

- June 1 (Date approx.) Elon Musk tells SpaceX staff that the company has delivered 15,000 Starlink satellite communication kits to Ukraine since late February.

  (<a href="https://twitter.com/i/status/1533408313894912001">https://twitter.com/i/status/1533408313894912001</a>; Elon Musk: SpaceX Has Sent 15,000 Starlink Kits to Ukraine (businessinsider.com))
- June 1 USCYBERCOM Commander Nakasone makes several noteworthy statements in an interview with SkyNews published today:
  - That the US has "conducted a series of operations across the full spectrum; offensive, defensive, [and] information operations" in support of Ukraine
  - That "strategic disclosure" (SkyNews phrase) of Russian malign behavior to governments and the public, a tool in U.S. strategy since 2018, has played a big part in American support for Ukraine: "The ability for us to share that information, being able to ensure it's accurate and it's timely and it's actionable on a broader scale has been very, very powerful in this crisis."
  - That official reports of Russia's cyber operations against Ukraine have not been exaggerated: "If you asked the Ukrainians, they wouldn't say it's been overblown. If you take a look at the destructive attacks and disruptive attacks that they've encountered you wrote about it in terms of the attack on [satellite company] Viasat this is something that has been ongoing ... And we've seen this with regards to the attack on their [Ukraine's] satellite systems, wiper attacks that have been ongoing, disruptive attacks against their government processes. This is kind of the piece that I think sometimes is missed by the public."
  - That the Ukrainian response has been impressive: "It isn't like they haven't been very busy, they have been incredibly busy. And I think, you know, their resilience is perhaps the story that is most intriguing to all of us."
  - That all U.S. activities have been lawful and subjected to full civilian oversight.
  - That he is concerned "every single day" about possible Russian cyberattacks against the U.S. and that hunt forward activities are a useful means of self-protection for America and its allies
    - (<u>US military hackers conducting offensive operations in support of Ukraine, says head of Cyber Command | Science & Tech News | Sky News</u>)
- June 2 National Cyber Director Chris Inglis discusses at a public forum some cyber aspects of the war in Ukraine, including the "mystery" of Russia's apparently modest use of such operations and Ukraine's talent for cyber defense:
  - "Why haven't the Russians been more successful in using cyber against the Ukrainians? Why haven't they perhaps kind of at least visibly done more kind of outside of that against all the predictions that they would use not just

disinformation but cyber broadly to hold not just the Ukrainian society at risk but any of those who would aid and abet them?

"And I think that there are many kind of reasons why we might imagine that it hasn't been what we expected. One of those that comes foremost to mind is the Ukrainians are actually quite good at cyber defense. They've been trained richly by a partner just to the north of them for the last eight years to be good at cyber defense.

"It turns out they are. It turns out that the kind of activities of the private sector and the public sector combined has created a more resilient kind of infrastructure, both in terms of its inherently more resilient and robust, and when we find a flaw in it, we can add scope and scale, deploy patches, or interdict those threats on the fly.

"It turns out the Russians have not been as aggressive in holding things outside of Ukraine at risk, using what we might call cyber kind of offensive methods, as we might have expected. I can only surmise that, you know, some of that is because they're busy, some of that is because they kind of understand that there are thresholds — they don't know quite where those thresholds are and they don't want to cross those — but I'll leave that to the fullness of time, in terms of how to properly understand that." (FDD | Strengthening America's Cyber Resiliency: A Conversation with the National Cyber Director)

- June 2 WithSecure chief research officer Mikko Hyppönen tells an audience in Helsinki that Russia has been "largely failing" in its cyberattacks on Ukraine. The recent drop in reports of cyber activity between the two combatants is not because of fewer attacks or a lack of trying on Russia's part. The reason is that "Ukraine has been able to defend itself both in the real world but also in the online world. In fact, I'll claim that Ukraine is the best country in Europe to defend its networks against governmental attacks from Russia. Why is that? Well, it's because they've been doing it for eight years. They've been doing it for real, over and over again." (Insight: Russia is 'failing' in its mission to destabilize Ukraine's networks after a series of thwarted cyber-attacks | The Daily Swig (portswigger.net))
- June 2 Germany's Bundestag committee on the budget approves the creation of a Bundeswehr Special Fund that includes almost 500 million euros for R&D on artificial intelligence. The U.K. initiates a similar strategy for defense, reflecting the sense of urgency sparked by the Ukraine war, according to one analysis.

The same report also notes that "long-standing ethical concerns over the use of AI in warfare have [also] become more urgent as the technology becomes more and more advanced." Although the private sector has been reluctant in the past to cooperate with the government on matters of warfare, "Silicon Valley is closer to the world's militaries than ever. And it's not just big companies, either—startups are finally getting a look in, (Bundestag, "Committees approve business plan for special funds," 6-2-22; Why business is booming for military AI startups | MIT Technology Review)

- Early June Russia finally succeeds in reconfiguring networks and rerouting Internet traffic through Crimea to Russia, according to Victor Zhora, deputy head of Ukraine's SSSCIP. Until now, Ukraine ISPs have been able to control the Internet in the country's Russian-occupied territories, he says. "[W]e understand that the objective is to sow disinformation, to sow panic and instability," he tells CyberScoop. (Mixed results for Russia's aggressive Ukraine information war, experts say (cyberscoop.com))
- June 4 According to TRM Labs, the Russian group Novorossia Aid Coordinating Center (NACC) posts a message on Telegram stating it plans to supply and train Russian-backed forces in Ukraine with drones starting in July, and to donate 15 Mavic 2 and Mavic 3 brand drones. Other organizations are named as participants in the training sessions: the 4th Brigade of the LPR (very likely the Prizrak Mechanized Brigade); an undisclosed Russian Artillery Unit; the Marine Corps Brigade of the Black Sea; and Reservist Units of the LPR. (TRM Analysis: Crypto Fundraising Groups Supporting Russian Battlefield Efforts | TRM Insights (trmlabs.com))
- June 5 Ukraine's SBU claims it has gained "access to propaganda manuals of Russian special services about 'correct coverage of special operation' in Ukraine," reporting that the materials acknowledge Russia's failure to persuade its population of the need for the war and recommend a variety of new approaches to the task. (SBU gains access to propaganda manuals of Russian special services about "correct coverage of special operation" in Ukraine (video) (ssu.gov.ua)
- June 6 DNI Avril Haines sits for an interview with Michele Fleurnoy at the RSA conference. Discussing Ukraine (15:20–19:14 mark on video), Fleurnoy comments that "one of the things that's been remarkable to watch in the Russia-Ukraine conflict is the speed with which the Intelligence Community has declassified information, shared it with allies and partners to build a common threat picture and really deny President Putin the ability to assert a false narrative ... which is pretty different than how it's worked in the past." She asks Haines to reflect on lessons learned so far in the cyber domain in Ukraine.

Haines (16:20): "Honestly, in many respects my first and best answer is we don't yet know just because the conflict obviously continues, and I think there are still further chapters to be revealed on how this develops. And even with respect to Russia's use of cyber, in many ways I think people didn't see quite the level or scope of attacks in effect that they expected to see combined with the invasion and yet we're still watching to see how Russia continues in this space. And, of course, we have attributed to Russia a number of attacks that have occurred thus far with respect to Ukraine, targeting Ukraine in particular – you know, their command-and-control, their websites, their emergency response, a variety of things that we've indicated thus far.

"In terms of lessons learned, I think there are a few things. One is ... the degree of sharing that we've done during this whole process has been pretty extraordinary and from my perspective a part of that was because as we entered into this – really the Fall of last year – as we were starting to see the intelligence that

indicated that Russia was going to – or was at least very seriously considering an invasion along these lines, we sort of encountered a fair amount of skepticism among folks, and when we explained to our policymakers and our policymakers went to their interlocutors they found that there was a fair amount of skepticism about it.

"And, as a consequence, the president came back to us and said, you know, 'you need to go out and share as much as you possibly can and ensure that folks see what it is that you're seeing, so that we can engage again and perhaps have more productive conversations about how to plan for essentially the potential of a Russian invasion.'

"And, in that process, we did a lot of sharing in this space with partners and allies, and we learned a lot from them in that process, and we also developed mechanisms for sharing that I think will help us in the future. And among the key issues was cyber, right? Like, how would the Russians use cyber? How did we expect them to engage in that in the context of a conflict? What were some of the things that we expected to see? And as the conflict has continued and we've seen attacks like the Viasat attack, for example, that spread into Europe and other things like that, we benefited from the opportunities to share that information as quickly as possible and get it out and then also learn about the impact from these [bases?]. But I would say that we are still looking to see how it is that the Russia cyber story develops over time." (Rethinking the Cybersecurity Challenge from an IC Perspective - YouTube)

- June 6-9 (Approx.) Also at the RSA Conference, former senior FBI official Shawn Henry tells corporate CISOs "China is absolutely watching what's happening in Russia and Ukraine, what the U.S. is doing or not," and that private firms need to be ready for a possible Chinese invasion of Taiwan. CyberScoop later notes that among the lessons Beijing might be picking up are: S"trike quickly, pick targets that would cripple the enemy early on and rely on attack methods that never have been observed in public." (The Ukraine war could provide a cyberwarfare manual for Chinese generals eyeing Taiwan (cyberscoop.com);
- June 7 As of this date, Ukraine's IT Army has reportedly conducted DDoS attacks against 662 Russian government and company website targets. (<u>Cyber-Reports-2022-06-IT-Army-of-Ukraine.pdf (ethz.ch</u>)
- June 8 NSA Cybersecurity Director Rob Joyce tells the RSA Conference in San Francisco that "Russia is in a hybrid war with Ukraine" and that, contrary to assumptions, beyond "kinetic action, what we've seen is an enormous amount of cyber activity" consisting of a "multi-pronged-attack and threats." (NSA cyber chief says there has been 'enormous' amount of hacking in Ukraine war (scmagazine.com))
- June 8 SkyNews posts a lengthy follow-up piece to its interview with Paul Nakasone (June 1). The article reports that the outlet sought a White House comment on the general's admission about the U.S. conducting offensive cyber operations on behalf of Ukraine: "Responding to whether the offensive cyber operations were contrary to

the US position of avoiding direct engagement with Russia, [Press Secretary] Ms Jean-Pierre said: 'We don't see it as such. We have talked about this before. We've had our cyber experts here at the podium lay out what our plan is. That has not changed. So the answer is, just simply, no.'" (Ukraine war: US cyber chief on Kyiv's advantage over Russia | Science & Tech News | Sky News)

June 8 – Exploring a high-profile case of Western assistance to Ukraine, *Politico* publishes an article on "How Elon Musk's space satellites changed the war on the ground" – by helping Ukrainian drones bomb Russian targets; allowing people isolated near the Russian border to keep in contact with family members; and even enabling President Zelensky to stay current on social media and Zoom with world leaders.

"The strategic impact is, it totally destroyed [Vladimir] Putin's information campaign," Brig. Gen. Steve Butow, director of the space portfolio at the Defense Innovation Unit, tells the magazine. "He never, to this day, has been able to silence Zelenskyy."

The article continues: "The conflict in Ukraine also has provided Musk and SpaceX's fledgling satellite network with a trial-by-fire that has whetted the appetite of many Western militaries. Commanders have been impressed by the company's ability, within days, to deliver thousands of backpack-sized satellite stations to the war-torn country and to keep them online despite increasingly sophisticated attacks from Russian hackers." (UkraineX: How Elon Musk's space satellites changed the war on the ground – POLITICO)

June 9 – The head of international information security for the Russian Foreign Ministry. Andrei Krutskikh, issues a statement pointing to circles in the United States and Ukraine as being behind a series of cyberattacks on Russia's critical infrastructure and state institutions over the previous weekend (June 4-5). He charges that the U.S. is "deliberately lowering the threshold for the combat use" of IT and warns: "The militarization of the information space by the West and attempts to turn it into an arena of interstate confrontation, have greatly increased the threat of a direct military clash with unpredictable consequences." "Rest assured, Russia will not leave aggressive actions unanswered. All our steps will be measured, targeted, in accordance with our legislation and international law." His statement, which follows an interview with *Kommersant*, is reported as apparently a response to Gen. Paul Nakasone's June 1 admission that the U.S. has conducted offensive cyber operations against Russia. (Russia says West risks 'direct military clash' over cyber attacks | Reuters; Russia escalates threats against West in response to cyberattacks (cvberscoop.com); МИД РФ видит угрозу прямого киберстолкновения с США -Новости – Мир – Коммерсантъ (kommersant.ru))

June 14 – NATO members issue a communiqué following the 30-nation summit in Brussels intended to "open a new chapter in transatlantic relations" in an "increasingly complex" security environment. The document includes a section on cyber threats and notes the endorsement of NATO's Comprehensive Cyber Defence Policy. It declares that the North Atlantic Council will decide case-by-case whether to invoke Article 5. "Allies recognise that the impact of significant malicious cumulative cyber

activities might, in certain circumstances, be considered as amounting to an armed attack." (Brussels Communiqué, 6-14-21)

Mid-June – Further on the debate on the link between cyber and conventional military conflict, two scholars lay out their current findings from the Ukraine war to argue that the Kremlin has used the two capabilities independently of each other. "As our theory explains, traditional military operations are the most effective method of occupying territory, capturing resources, attriting [sic] an enemy's conventional military capabilities, and terrorizing populations. Cyber operations, on the other hand, are most consistently effective in gathering intelligence, stealing technology, and winning public opinion and diplomatic debates. As a result, conflict in cyberspace has more typically been about winning information contests than it has been about augmenting or replacing the physical aspects of a conventional war, at least directly ... [B]ecause of the unique objectives that each mode serves, they can instead act to indirectly substitute for one another. Existing evidence suggests that Russia has used its information campaigns to indirectly substitute for conventional conflict in the longer term, especially given that Moscow seems to have expected the war to be short."

On the specific question of why Russia has not done more in terms of offensive cyber operations against Ukraine's critical infrastructure, the authors offer this explanation: "The war in Ukraine is fundamentally about territory and physical control. Cyberspace can do little to capture a nation. It can, however, serve as a vehicle through which one can attempt to capture the hearts and minds of a people. But to compete in this manner, both sides must maintain access to the internet."

(Why Cyber Dogs Have Yet to Bark Loudly in Russia's Invasion of Ukraine - Texas National Security Review (tnsr.org))

June 15 – The head of France's Space Command, Maj. Gen. Michel Friedling, expresses the view that Russia signaled its intentions toward Ukraine before launching its ground assault. "What Ukraine has shown us well is that things will begin in [the] cyber and space domain before beginning on the ground ... The cyberattack against Viasat was done the day before the beginning of the ground invasions. This is very significant. And this is very interesting. This is a big lesson. I would say it's something we were thinking but now it's real." The previous November 15, Russia reportedly conducted a weapon test that destroyed one of its own satellites, an act Friedling said proved that Russia was "ready to deny us [sic] space capabilities to other players, ... even if it denies to [Russia, themselves] the use of space capabilities." (How Russia telegraphed invasion of Ukraine in space and online (defensenews.com))

Mid-June – According to IBM Security X-Force, "X-Force analysts in mid-June identified a suspicious CobaltStrike sample using ITG23's Tron crypter, suggesting a relationship to ITG23 or one of its partners or affiliates. CERT-UA a few days later released a report indicating that this CobaltStrike sample was used in recent phishing attacks against "critical infrastructure facilities of Ukraine." To deliver the payload, the attacker used emails purporting to be from the ... 'State Tax Service of

Ukraine' .... The email and document lure contain information about requirements to pay taxes in Ukraine. Of note, the text in the document lure is identical to that posted on this web page about Ukrainian tax requirements ... Of note, the SSL Public Key embedded in this Beacon is identical to the one in the Beacon used in Campaign #5 [see Late May – Early June entry above], indicating that these two Beacons can be traced back to the same CobaltStrike Team Server installation." (Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine [securityintelligence.com])

- June 15 Rear Adm. TJ White (Ret.), former head of the U.S. Cyber National Mission Force, tells a public audience that Russian information operations have been continuous but have been largely frustrated by the wide availability of the Starlink satellite internet system and many Ukrainians' access to virtual private networks (VPNs). (Mixed results for Russia's aggressive Ukraine information war, experts say (cyberscoop.com))
- June 17 President Putin's speech at the St Petersburg International Economic Forum is delayed, allegedly due to a cyberattack. (<u>Russia-Ukraine latest: Russia 'overwhelmingly' striking civilians | Russia-Ukraine war News | Al Jazeera</u>)
- June 21 An op-ed by David Ignatius in *The Washington Post* makes various points about the cyber dimension of the war in Ukraine. Among them: "The close partnerships that have emerged between U.S. technology companies and Western cybersecurity agencies is one of the unheralded stories of the war. The public-private rift in the tech world that followed Edward Snowden's revelations in 2013 appears largely to be over because of the backlash against Russia's attacks on the 2016 and 2020 U.S. presidential elections and, now, its unprovoked invasion of Ukraine." Ignatius also notes Ukraine's "digital savvy" as a factor in its favor after years of hacking and even fraudulent activities, plus its experiences over eight years of war with Russia. He adds that Russia's reliance on Western technology for cyberattacks could backfire "in ways that persist for years." (WaPo, "How Russia's vaunted cyber capabilities were frustrated in Ukraine," June 21, 2022)
- June 22 Microsoft publishes "Defending Ukraine: Early Lessons from the Cyber War" offering a current assessment of Russia's operations, Ukraine's ability (with outside help) to deflect attacks, and a series of conclusions that derive from the first four months of the war. Among many other data points, the report counts 128 Russian network intrusions in 42 countries during this period. Government agencies were targeted 48% of the time, IT sector enterprises 20%, critical infrastructure organizations 19%, and NGOs 12%. Microsoft assesses a "success rate" of 29% though it states this may be an understatement. (Defending Ukraine: Early Lessons from the Cyber War (microsoft.com))
- June 22 The IT Army of Ukraine and its implications for future cyber conflict are the subject of a detailed study published by the Center for Security Studies, ETH Zurich. Author Stefan Soesanto maintains that the IT Army's "organizational setup and

operational impact will likely inform the art of cyber and information warfare in future conflicts." He describes a group that "has rapidly evolved from mere defacements of Russian websites during the first days of the invasion, to sophisticated espionage campaigns, to the first destructive offensive cyber operation – targeting a civilian video platform – in early May 2022." If the trend continues, "Russian defenders will highly likely face a variety of experimental cyber ops that will try to produce more and more severe impacts and longer lasting effects." He concludes that the group "likely maintains deep links to – or largely consists of – the Ukrainian defense and intelligence services," something Ukraine authorities have denied.

The IT Army's campaign presents a glimpse of what the future of cyber warfare looks like while also raising important questions, including normative ones. "Overall, both Kyiv and the Ukrainian IT community at large have shown the world what digital diplomacy on steroids looks like," but at the same time "their conduct has collapsed entire pillars of existing legal frameworks regarding norms and rules for state behaviour in cyberspace and has taken apart the illusion of separating the defense of Ukraine from Ukrainian companies and citizen living abroad." Soesanto reproaches EU and NATO member states who "have equally failed to adapt to – or even grasp – what the IT Army really is," dismissing it as "just a collection of random volunteers conducting meaningless DDoS attacks against Russian websites." He warns: "For better or worse, continuing to ignore the essence of the IT Army will wreak havoc on the future stability of cyberspace and with it the national security landscape in Europe and beyond." (Cyber-Reports-2022-06-IT-Army-of-Ukraine.pdf (ethz.ch); Twitter)

- June 27 The Russian hacker group Killnet claims responsibility for what are described as DDoS attacks against Lithuanian transport and media websites along with the tax service and other state entities. Killnet says it is to retaliate for the blocking of goods into Kaliningrad. (Could the Russian cyber attack on Lithuania draw a military response from NATO? | World News | Sky News)
- June 27 After Russian missiles today hit the Kremenchuk shopping mall, Russian search engine Yandex reportedly provides returns on searches that only present the official Kremlin line on the attack, according to a former Yandex official quoted by BBC News. It is seen as an example of widespread attempts since the Ukraine invasion to block access to independent media on the Internet in Russia. (Ukraine war: Russians kept in the dark by internet search BBC News)
- Late June Pro-Russia hackers NoName057(16) and Killnet jointly carry out several DDoS attacks against government websites in Italy, Romania, Germany, Norway, Lithuania, the Czech Republic and Latvia, according to cybersecurity experts. (Pro-Kremlin hackers target Latvia's parliament after declaring Russia a sponsor of terrorism The Record by Recorded Future)
- June 28 According to TRM Labs, a Telegram post for Task Force Rusich, described as a neo-Nazi Russian paramilitary group sanctioned by the U.S. Treasury's Office of

Foreign Assets Control (OFAC), confirms the purchase of numerous pieces of radio and other equipment for use by Russia-backed forces in Ukraine. The group is one of several TRM Labs is tracking that uses Bitcoin in its efforts. "Task Force Rusich maintains at least 14 addresses across 7 different blockchains, and benefits from message amplification within other pro-Russian Telegram channels. The group has received over \$144,000 in cryptocurrency since the start of the invasion," TRM Labs reports later. (TRM Analysis: Crypto Fundraising Groups Supporting Russian Battlefield Efforts | TRM Insights (trmlabs.com))

- June 29 The North Atlantic Council issues the Madrid Summit Declaration after meeting in the Spanish capital. The declaration features an announcement of plans to expand civil-military partnerships and build a "virtual rapid response cyber capability" using lessons learned from the Ukraine war to confront threats from various sources including China. The United States says it will provide "robust" resources for the effort. (NATO Official text: Madrid Summit Declaration issued by NATO Heads of State and Government (2022), 29-Jun.-2022; NATO to create cyber rapid response force, increase cyber defense aid to Ukraine CyberScoop; US cyber squad boosts Lithuanian defenses amid Russian threat (airforcetimes.com); US seeking to understand Russia's failure to project cyber power in Ukraine (defensenews.com))
- June 29 At Madrid, NATO also issues a new "Strategic Concept" that includes the following passage on cybersecurity:
  - "25. Maintaining secure use of and unfettered access to space and cyberspace are key to effective deterrence and defence. We will enhance our ability to operate effectively in space and cyberspace to prevent, detect, counter and respond to the full spectrum of threats, using all available tools. A single or cumulative set of malicious cyber activities; or hostile operations to, from, or within space; could reach the level of armed attack and could lead the North Atlantic Council to invoke Article 5 of the North Atlantic Treaty. We recognise the applicability of international law and will promote responsible behaviour in cyberspace and space. We will also boost the resilience of the space and cyber capabilities upon which we depend for our collective defence and security." ("NATO 2022 Strategic Concept," June 29, 2022)
- June 29 After declaring it would not allow sanctioned goods to transit to Kaliningrad, Lithuania is targeted by an unprecedented number of cyber attacks, according to the country's defense minister, Arvydas Anusauskas. (<u>Lithuania Faces 'Intense' Cyber</u> <u>Attack Amid Kaliningrad Standoff - Bloomberg</u>)
- June 29 Norway's National Security Authority reveals several organizations in the country have been hit briefly by DDoS attacks, which Bloomberg attributes to KillNet. Norway recently announced it would block shipments of sanctioned materials headed for Russia. (Russian Hacker Group Killnet Targets Norway's Public Service Websites Bloomberg)

June 29 – An analysis posted on OODA LOOP reviews "Lessons on the Future of Cyberwar from Russia." Among other conclusions about Russia's operations: "While cyber attacks continue, they seem to be less of a factor and have created less of an impact the more Russian forces battle for territory. In fact, Russia appears to have backed away from relying on cyber attacks against critical civilian infrastructures in favor of using conventional strikes, intimating that kinetic weapons and not cyber ones are more preferable to adversely affect these targets. This indicates that while cyber attacks may inflict fear in a populace, they are not seen as a dependable means to achieve a desired a tactical military outcome, most likely due to their unpredictability and their tendency to escape the network boundaries of the specific target. At least for the past four months, Russia seems to be using cyber attacks in a supportive, secondary role, which may be a result of how the military engagement has unfolded, though a full accounting won't be fully understood until long after the conflict has been resolved.

"Therefore, looking at how Russia has implemented cyber operations in Ukraine, lack of cyber impact may not be the fault of the use of cyber weaponry as the strategy in which it was incorporated." (OODA Loop - Lessons On The Future of Cyberwar From Russia)

- June 30 The State Service of Special Communications and Information Protection of Ukraine logs 796 cyberattacks against the country in the first four months of the war. Most of the incidents involve information gathering (242) followed by malicious code (192). "Enemy hackers keep attacking Ukraine. While the intensity of cyberattacks has not decreased since the beginning of full-scale Russian invasion, their quality is declining. The Ukrainian government and local authorities, military, finance and energy sectors remain the major targets. Transport infrastructure and telecommunications also remain within the cybercriminals' sight." (Four Months of War: Cyberattack Statistics (cip.gov.ua))
- June 30 NATO launches the Innovation Fund, billed as the world's first multi-sovereign venture capital fund. "This fund is unique," Secretary General Jens Stoltenberg asserts. Over the next 15 years, it "will help bring to life those nascent technologies that have the power to transform our security in the decades to come." According to a NATO statement, "The Fund will invest 1 billion euros in early-stage start-ups and other venture capital funds developing dual-use emerging technologies of priority to NATO. These include: artificial intelligence; big-data processing; quantum-enabled technologies; autonomy; biotechnology and human enhancement; novel materials; energy; propulsion and space." The Fund will complement NATO's existing Defence Innovation Accelerator for the North Atlantic (DIANA), which aims to promote security-related dual-use emerging technologies. (NATO, "NATO launches innovation fund," 6-30-22)
- Mid-2022 At this stage of the conflict in Ukraine, DDoS attacks remain the most often used weapon on both sides, according to NETSCOUT Systems. DDoS attacks reached 6,019,888 in the first six months of the year. Richard Hummel, threat intelligence lead at the company, comments in a later report: "In the first half of 2022, attackers

conducted more pre-attack reconnaissance, exercised a new attack vector called TP240 PhoneHome, created a tsunami of TCP flooding attacks, and rapidly expanded high-powered botnets to plague network-connected resources. In addition, bad actors have openly embraced online aggression with high-profile DDoS attack campaigns related to geopolitical unrest, which have had global implications." A later NETSCOUT report concludes: "The findings demonstrate how sophisticated cybercriminals have become at bypassing defenses with new DDoS attack vectors and successful methodologies." (Adversaries Continue Cyberattack Onslaught with Greater Precision and Innovative Attack Methods According to 1H2022 NETSCOUT DDoS Threat Intelligence Report | NETSCOUT)

- July Sometime this month, a "hunt forward" team from the U.S. Cyber National Mission Force returns from a mission in Croatia. On August 18, 2022, USCYBERCOM releases a statement about the operation. ("Partnership in Action": Croatian, U.S. cyber defenders hunting for malicious actors > U.S. Cyber Command > News; U.S. Cyber Command completes defensive cyber mission in Croatia (cyberscoop.com))
- July According to a later Radware report, "In July, threat group NoName057(16) quietly launched a crowdsourced botnet project named 'DDOSIA.' The project, similar to the pro-Ukrainian Liberator by disBalancer and the fully automated DDoS bot project by the IT ARMY of Ukraine, leverages politically-driven hacktivists willing to download and install a bot on their computers to launch denial-of-service attacks. Project DDOSIA, however, raises the stakes by providing financial incentives for the top contributors to successful denial-of-service attacks." (Project DDOSIA Russia's answer to disBalancer | Radware)
- July-August U.S.-sponsored, online psychological operations are exposed when Twitter and Meta remove a series of accounts on grounds of violating terms of service. The two social media platforms provide related data portions to Graphika and the Stanford Internet Observatory (SIO) for analysis. Their joint investigation discovers an "interconnected web of accounts on Twitter, Facebook, Instagram, and five other social media platforms that used deceptive tactics to promote pro-Western narratives in the Middle East and Central Asia. The platforms' datasets appear to cover a series of covert campaigns over a period of almost five years rather than one homogeneous operation." Ukraine is a focus of some of these activities. (Unheard Voice: Evaluating five years of pro-Western covert influence operations (stanford.edu))
- July 1 UNITED24, President Zelenskyy's global fundraising platform, along with the General Staff of the Armed Forces and the Ministry of Digital Transformation, launch an "Army of Drones" campaign to buy, maintain, and train pilots for a fleet of UAVs. The initial goal is to buy 200 units to provide constant monitoring Ukraine's 2470 km frontline. The government sends out a worldwide appeal to "Dronate!" (Ukraine Raises an Army of Drones (u24.gov.ua))

- July 7 IBM Security X-Force reports evidence that the "Trickbot group" (Conti group) "has been systematically attacking Ukraine since the Russian invasion an unprecedented shift as the group had not previously targeted Ukraine." The report itemizes half a dozen campaigns between mid-April and mid-June of 2022 that deployed IcedID, CobaltStrike, AnchorMail, and Meterpreter. The authors report that "Russian-speaking criminal underground communities have long generally discouraged if not outright banned going after former Soviet countries and—while not relevant to Ukraine—members of the Commonwealth of Independent States (CIS)." Reasons given include a desire "to avoid creating victims in malware operators' countries of residence, in large part to avoid antagonizing law enforcement," and to foster "Russian-speaking criminal cooperation based on a shared sense of us-versus-the-rest solidarity." (Unprecedented Shift: The Trickbot Group is Systematically Attacking Ukraine (securityintelligence.com))
- July 7 An article from the Washington Post's The Cybersecurity 202 discusses today's IBM Security X-Force report about Trickbot, adding comments from other analysts with somewhat different takes on the issue. The article offers several "caveats" about IBM's conclusion that the ransomware distributor is working on behalf of the Kremlin, but acknowledges the report presents "a potentially major development in the murky world of ransomware gangs." In short, the implication of "a major group carrying water for a government's war objectives is major new territory," the author concludes. (Trickbot may be carrying water for Russia The Washington Post)
- July 7 KillNet implements a DDoS attack on Congress.gov, administered by the Library of Congress, cutting public access for roughly two hours. (<a href="Pro-Russian cybercriminals">Pro-Russian cybercriminals</a> briefly DDoS Congress.gov (cyberscoop.com))
- July 7 Cloudflare reports on DDoS trends in Ukraine and Russia for the second quarter of 2022:
  - "The war on the ground is accompanied by attacks targeting the spread of information.
  - "Broadcast Media companies in the Ukraine were the most targeted in Q2 by DDoS attacks. In fact, all the top five most attacked industries are all in online/Internet media, publishing, and broadcasting.
  - "In Russia on the other hand, Online Media drops as the most attacked industry to
    the third place. Making their way to the top, Banking, Financial Services and
    Insurance (BFSI) companies in Russia were the most targeted in Q2; almost 45% of
    all application-layer DDoS attacks targeted the BFSI sector. Cryptocurrency
    companies in Russia were the second most attacked." (DDoS attack trends for 2022
    Q2 (cloudflare.com))
- July 8 The Defense Department announces authorization of the fifteenth Presidential Drawdown of security assistance for Ukraine since August 2021. It is valued at up to \$400 million and brings the total U.S. commitment under President Biden to approximately \$8 billion. (\$400 Million in Additional Security Assistance for Ukraine > U.S. Department of Defense > Release)

- July 11 Reflecting growing public interest in (and experts' concern over) the role of hacktivists, an article by *The Record* profiles Nikita Knysh, a 31-year-old former employee of Ukraine's SBU, who has a YouTube channel and a website called <a href="HackYourMom Academy">HackYourMom Academy</a>, which include tutorials on what *The Record* calls "the basics of digital guerilla warfare." (How one Ukrainian ethical hacker is training 'cyber warriors' in the fight against Russia The Record by Recorded Future)
- July 11 A published article discusses the long-standing issue of cybersecurity insurance in the wake of the Ukraine war, noting that there is now a greater focus on systemic cyber risk and the risk to critical infrastructure. According to CyberScoop, "The challenge has policymakers wondering if and when the government should intervene with its own form of insurance." The article quotes a GAO report: "The Department of the Treasury's Federal Insurance Office (FIO) and the Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (CISA) both have taken steps to understand the financial implications of growing cybersecurity risks. However, they have not assessed the extent to which risks to critical infrastructure from catastrophic cyber incidents and potential financial exposures warrant a federal insurance response." (The cyber insurance market has a critical infrastructure problem (cyberscoop.com; GAO, "Cyber Insurance: Action Needed to Assess Potential Federal Response to Catastrophic Attacks," June 2022)
- July 11 National security advisor Jake Sullivan discloses that Iran is getting ready to provide "up to several hundred" drone UAVs to Russia, "including weapons-capable UAVs on an expedited timeline." He cites it as an example of "how Russia is looking to [other] countries" for help in Ukraine. (Iran to send hundreds of drones to Russia for use in Ukraine, U.S. says The Washington Post)
- July 12 Germany announces it will adopt new measures to upgrade its cyber position. Among the steps will be promoting cyber resilience within small-to-medium-sized enterprises that are part of the country's critical infrastructure, installation of a secure central video conferencing system for the federal government, a clearinghouse for information exchange between state and federal agencies, and modernizing the IT infrastructure of the country's domestic intelligence agency and police. Interior Minister Nancy Faeser noted: "The sea change we are facing in view of the Russian war of aggression against Ukraine requires a strategic repositioning and significant investment in our cybersecurity." (Germany bolsters defenses against Russian cyber threats | News | DW | 12.07.2022)
- July 12 Lithuania's Vice Minister of National Defense Margiris Abukevičius tells Žinių radio that despite the large number of cyberattacks against state institutions and private enterprises in his country recently their impact has not been significant and the number of failed attacks has far outnumbered the successful ones. "The sky is not really falling," he says. He argues that giving airtime to these events only aids Russia's objectives of showing Lithuania and other countries as paying for their actions (creating "success stories that don't exist") and raising tensions inside

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Lithuania. (Viceministras kibernetinėmis atakomis siekiama viešumo, kelti įtampą (delfi.lt))

July 14 – Yurri Shchyhol, head of Ukraine's SSSCIP, gives a lengthy and detailed interview to Kenneth R. Rosen in *Politico* about Ukraine's efforts to wage the "first cyber world war" against Russia. Among other topics, he discusses the in-depth coordination his government has had with U.S. and EU officials "responding to cyberattacks while sharing with international allies his insights into strategies used by Russian hackers."

Shchyhol offers insights about the unusual nature of the conflict: "This is the first time in the history of Ukraine, for sure, probably in the world, when the private sector, the cyberprofessionals, are not only doing what they can — professionally defending the cyberspace of their country — but they are also willing to defend it by any means. What you're referring to is an army currently comprised of more than 270,000 volunteers who are self-coordinating their efforts and who can decide, plan and execute any strikes on the Russian cyber infrastructure without even Ukraine getting involved in any shape or form. They do it on their own. ¶ Other cybersecurity experts, under the guidance of my State Service, have been helpful in providing consultations to government institutions as to how to properly arrange the cybersecurity efforts, especially in the energy sector and critical infrastructure sites. That's probably the reason none of the cyberattacks that were carried out in the past four months of this invasion has allowed the enemy to destroy any databases or cause any private data leakage."

Shchyhol says the most useful cyber-related equipment Ukraine has received from the U.S. have been 10,000 Starlinks terminals ("the most helpful so far") for repairing or replacing crippled financial, healthcare, and other infrastructure in local communities; servers and mobile data centers that have allowed state institutions rapidly to back up critical data; and free access to prohibitively expensive software and technologies provided by private industry, such as Amazon's cloud services. (The Man at the Center of the New Cyber World War - POLITICO)

- July 15 Symantec begins observing the delivery of information-stealing malware to networks in Ukraine by Shuckworm (Gamaredon, Armageddon, Actinium, Primitive Bear). The activity continues at least until August 8, according to Symantec's Threat Hunter Team. Shuckworm has been tied to a unit of Russia's FSB in Crimea. (<a href="https://symantec-enterprise-blogs.security.com/blogs/threat-intelligence/russia-ukraine-shuckworm">https://symantec-enterprise-blogs.security.com/blogs/threat-intelligence/russia-ukraine-shuckworm</a>)
- July 17 Volodymyr Zelensky announces his decision to "suspend" Ukraine's prosecutor general, Iryna Venediktova, and the head of the Security Service of Ukraine (SBU), Ivan Bakanov. Soon after, Zelensky makes clear the two are to be fired, which Parliament approves on July 19. Explanations vary from the desire to put in place more experienced people to the need to address intelligence lapses under Bakanov and apparent corruption by Venediktova. (Actions and inaction of every official in the security sector and in the law enforcement agencies will be evaluated address

by the President of Ukraine — Official website of the President of Ukraine; Zelensky Fires His Prosecutor General and Intelligence Chief - The New York Times (nytimes.com); Ukraine's Parliament Approves Firing Of Top Prosecutor, Head Of Security Service (rferl.org))

- July 17 The National Agency for Information Society (AKSHI) of Albania announces the country is under a major cyberattack from somewhere outside its borders. (bne IntelliNews Russia blamed for wave of hacker attacks in Southeast Europe)
- July 18 A "wide and complex" cyberattack forces Albania's government and several public institutions to take down their websites. A government statement says the "method used by the hackers was identical with last year's attacks seen in the international cyberspace," including in Ukraine. (Cyberattack blocks Albania's public online services The Washington Post)
- July 18 The magistrate court of the Tagansky district of Moscow fines Google roughly \$374 million for its "repeated failure" to deal with "prohibited content." According to a government press release, the court "considered the administrative protocol of Roskomnadzor [Federal Service for Supervision of Communications, Information Technology and Mass Media] against the American IT corporation Google LLC for violating the procedure for restricting access to information recognized as prohibited.

"In particular, Google-owned video hosting YouTube has not restricted access to a number of materials containing prohibited content within the established period:

- fakes about the course of a special military operation in Ukraine, discrediting the Armed Forces of the Russian Federation;
- Materials promoting extremism and terrorism;
- materials promoting an indifferent attitude to the life and health of minors;
- information with calls, including to minors, to participate in unauthorized mass actions.

"For repeated failure to remove prohibited materials, the court imposed a fine of 21,077,392,317.8 rubles on Google, calculated on the basis of the company's annual Russian turnover." (

July 19 – Google's Threat Analysis Group (TAG) posts the following report: "Turla, a group publicly attributed to Russia's Federal Security Service (FSB), recently hosted Android apps on a domain spoofing the Ukrainian Azov Regiment. This is the first known instance of Turla distributing Android-related malware. The apps were not distributed through the Google Play Store, but hosted on a domain controlled by the actor and disseminated via links on third party messaging services. We believe there was no major impact on Android users and that the number of installs was miniscule.

"The app is distributed under the guise of performing Denial of Service (DoS) attacks against a set of Russian websites. However, the 'DoS' consists only of a single GET request to the target website, not enough to be effective. The list of target websites for the app can be seen in the CyberChef recipe here."

This TAG report also gives details on the following activities relating to Ukraine: the Follina vulnerability (exploited by GRU actors APT28 and Sandworm as well as another group known as UAC-0098), Ghostwriter/UNC1151 (attributed to Belarus), COLDRIVER (Russia-based, also known as Callisto), and an entity tracked as UAC-0056 (which sent over 4,500 emails in two days using compromised regional prosecutors' addresses and delivering Cobalt Strike via malicious Excel documents). (Continued cyber activity in Eastern Europe observed by TAG (blog.google))

- July 19 The EU denounces the most recent instances of "Russia's unprovoked and unjustified military aggression against Ukraine." "The latest distributed denial-of-service (DDoS) attacks against several EU Member States and partners claimed by pro-Russia hacker groups are yet another example of the heightened and tense cyber threat landscape that EU and its Member States have observed. We strongly condemn this unacceptable behaviour in cyberspace." (Declaration by the High Representative on Behalf of the European Union, 7-19-22)
- July 19 USCYBERCOM head Paul Nakasone backs up comments made on June 1 (see entry above) about what his command has been doing in connection with Ukraine. Speaking at the International Conference on Cyber Security at Fordham University, he says: "We do three things at U.S. Cyber Command: We defend the Department of Defense's networks, data and weapons systems. We defend the nation's cyberspace with a series of interagency partners. And we provide support to joint force commanders like U.S. European Command. So we deny, degrade and disrupt. Being able to detect, defend, disrupt and deter, these are all things that we do in the course of our operations," he said. "My comments stand in that in terms of what we're doing, [which] obviously includes a variety of those things to deny, degrade and disrupt. I think this is exactly what we should expect out of U.S. Cyber Command and how we move forward."

Nakasone adds other comments, for example, that there has been a drop in ransomware attacks, that Russian entities are "much more focused on activities related to Ukraine," and that there has been a rise in the use of wiper malware. (Cyber Command chief stands by comments on 'offensive' operations against Russia - The Record by Recorded Future)

July 19 – Speaking at the same conference as Paul Nakasone (see entry above), FBI Director Christopher Wray that the Bureau is seeing a continuation of ransomware attacks against almost every critical infrastructure sector in the United States, albeit with a mix of motives. "Ransomware itself is evolving. It used to be that a bad actor was only a cybercriminal and was only trying to lock up your system for money. Now, two things have changed. Sometimes the ransomware actor isn't a cybercriminal, it's a nation-state with a different motive in mind." He notes a growing trend across the

board of a "blended threat" where governments and cybercriminals collaborate. "Nation-state actors now also moonlight and make money on the side as cybercriminals. And nation-states now use cybercriminal tools like ransomware to look like their cybercriminals and not nation-states. All this is happening more and more." (Cyber Command chief stands by comments on 'offensive' operations against Russia - The Record by Recorded Future)

July 19 – Exploring the role of cyber sabotage in war against the backdrop of Ukraine, an academic expert notes: "After years of speculation about hybrid warfare and greyzone tactics, Russia has reverted to form. Its offensive cyberspace operations have been particularly marginal to its conventional military effort. Open sources suggest that Russia has rarely used destructive malware since the February invasion. Over the same period it fired millions of bullets, artillery shells, and rockets, with devastating effect. As Michael Kofman put it, 'This is a heavy metal war.'

"This has surprised many observers, who thought the war would follow a different path ... It's easy to see the allure of such a concept, though ... the technical demands are quite high. Nonetheless, Russian military doctrine stresses the importance of information dominance, and analysts have spent years sounding the alarm about the potential for large-scale digital disruption in the event of war. Instead, most Russian efforts appear to be related to espionage and propaganda, with only a smattering of sabotage." (Sabotage and War in Cyberspace - War on the Rocks)

- July 19 An analysis published in *Forbes* foresees the emergence of a "new Cold War" in the aftermath of the Ukraine crisis, one that "will likely be fought in cyberspace." Features will include ransomware carried out by threat actors with ties to nation-states; campaigns on multiple fronts, including the likes of Turkey and Brazil as participants; cyber espionage as the "shortest route to an economic, military or political advantage;" and stealth attacks against infrastructure. (Why A Second Cold War Will Likely Be Fought In Cyberspace (forbes.com))
- July 19 Palo Alto Networks Unit 42 reports that hackers from APT29 have been using DropBox, Google Drive, and other trusted storage services to hide their operations. "The latest campaigns conducted by an advanced persistent threat (APT) that we track as Cloaked Ursa (also known as APT29, Nobelium or Cozy Bear) demonstrate sophistication and the ability to rapidly integrate popular cloud storage services to avoid detection." Unit 42 says the most recent targets have been Western diplomatic missions between May and June through the use of phishing documents with a link to a malicious HTML file called EnvyScout. (Cloaked Ursa (APT29) Hackers Use Trusted Online Storage Services (paloaltonetworks.com))
- July 19 Ukraine's SBU announces it has shut down an illegal crypto mining center in the Kharkiv region. The farm has reportedly been consuming thousands of dollars' worth of unpaid electricity. Bitcoin.com adds: "In recent years, Ukraine has become a regional leader in crypto adoption and the government in Kyiv has taken steps to legalize transactions with virtual assets. Crypto mining, however, needs further

regulation as it's still a gray zone." (Security Service of Ukraine Shuts Down Crypto Mining Farm Near Front Line in Kharkiv – Mining Bitcoin News)

July 20 – The FBI is hosting representatives of five Ukrainian government agencies on a visit to the United States to meet with U.S. officials, CyberScoop reports today. The SSSCIP, Prosecutor General's Office, the Security Service of Ukraine, the Cyber Police, and the National Cybersecurity Coordination Center are part of the delegation. They plan to meet with CISA Director Jen Easterly next week and with the State Department and other agencies during their stay. Victor Zhora of SSSCIP tells CyberScoop they are especially interested in studying U.S. methods for coordination among cybersecurity agencies. (FBI flew cyber officials from Ukraine to U.S. for training, Ukrainian official says (cyberscoop.com))

July 20 – USCYBERCOM issues a security alert in the form of the following tweets:

"UAUSUkrainian partners are actively sharing malicious activity with us to bolster collective cybersecurity, as we share w/them. Thanks to close collaboration with @servicessu, we are disclosing IOCs associated w/malware recently found in Ukrainian networks."

"We are publicly disclosing these IOCs from our Ukrainian partners @servicessu to highlight potential compromises & enable collective security. We continue to have a strong partnership in cybersecurity between our two nations."

"The Ukrainian SBU @servicessu discovered several types of malware in their country & analyzed the samples to identify indicators of compromise – the list includes 20 novel IOCs in various formats. More here."

(https://twitter.com/CNMF CyberAlert/status/1549764857972621322)

Maj. Katrina Cheesman, a spokeswoman for the Cyber National Mission Force, confirms: "These indicators of compromise were shared with us by our Ukrainian partners to enable industry to take action and assess their own networks." (<u>Ukraine News: Kyiv Intensifies Attacks on Russian Positions in South - The New York Times (nytimes.com)</u>)

July 20 – The Aspen Security Summit includes numerous comments about the unexpected lack of heavy Russian use of cyberattacks in Ukraine.

*Politico*'s Shane Harris tweets: "The question has come up several times at #AspenSecurity, why didn't Russia launch cyber attacks on US critical infrastructure in retaliation for Ukraine-related sanctions? Several theories, some of which boil down to: those attacks are hard, they take time to plan ... Russia has its hands full fighting a war and has no interest in provoking a US response to a critical infrastructure attack, which they believe would be significant." (https://twitter.com/shaneharris/status/1549794760398872577)

In a separate article for *Politico*, Harris summarizes some of the points raised: "U.S. officials are still struggling to determine why Russia has held back on unleashing the full extent of its cyber capabilities against Ukraine and its allies, even as Moscow hasn't entirely thrown cyber by the wayside.

"Anne Neuberger, the White House deputy national security adviser for cyber and emerging technology, noted that 'one of the possibilities' could be that Russia was not fully prepared to use its cyber arsenal. Neuberger said other options could be that Putin was deterred after Biden warned him of negative consequences. It's also possible Ukraine's effort to strengthen its critical infrastructure paid off, she said.

"'We don't quite know ... but certainly something we're watching very closely,' Neuberger told the Aspen crowd.

"Senate Intelligence Committee Chair Mark Warner (D-Va.) said he believed the world had not yet seen Russia's 'full cyber power,' and he warned that Sweden and Finland's entry into NATO could be tempting targets for future Russian cyberattacks.

"Microsoft President Brad Smith noted that while Russia may have held back, it has certainly used cyber as part of its strategy. Microsoft has seen Russia employ 'destructive cyberattacks,' espionage efforts and disinformation, Smith said. Microsoft released a report last month detailing such Russian operations.

"'There is sort of a view that Russia hasn't taken many steps in Ukraine in terms of cyber,' said Matthew Olsen, assistant attorney general for national security at the Justice Department. 'That is a myth, and we are effectively seeing a hot cyber war in Ukraine carried out by the Russians.'" (Fear and loathing in Aspen - POLITICO; see the Neuberger video here: Fireside Chat on Cyber, Crypto, and Quantum with Anne Neuberger - YouTube)

July 20 – Anne Neuberger's opening comment at Aspen on lessons from Ukraine so far (from the YouTube video starting at the 4:32 mark):

"We learned a lot in the way the Russians really used cyber operations as part of their brutal invasion of Ukraine. At first, we've seen several different variants of destructive malware use. When we think about cyber operations, there are certainly cyber operations for intelligence purposes and there are cyber operations to disrupt or degrade communications systems or power systems, as part of, for example, Russia's invasion of Ukraine, Russia's desire to coerce that population. And we certainly saw that closely aligned with its invasion, to inform both in advance as well as to accelerate its invasion. With regard to your question about what we learned about it and working with the Ukrainians – we worked very closely with the Ukrainians for years prior to Russia's further invasion of Ukraine – we really learned three things.

"First, the degree of preparation – the resilience of critical infrastructure, incident response planning – is key for a country. Ukraine experienced disruptive cyberattacks the last time Russia went into Ukraine in 2014 and 15, and they saw that one of the reasons they were so susceptible was, frankly, they still had the integrated energy infrastructure from the Soviet era. So, they made a huge push to move off that integrated energy infrastructure and in fact, literally, in the weeks prior to Russia's invasion they cut that dependency and then later connected to the European grid – a really critical point about resilience of critical infrastructure.

"Similarly, incident response planning – being prepared to consider – they expected the incidents and worked closely to prepare for it [sic]. And we had teams

on the ground from various agencies – virtually and on the ground – helping as well. And, truly, that lesson is what led to our announcement of building out a NATO cyber capability – a virtual cyber capability – so NATO nations could be prepared to offer incident response capabilities in the event of an attack on an ally. And I traveled three times to NATO, in October, February, and May, for the U.S. to urge that standing up of that capability.

"And then, finally, a core lesson – about the role of the private sector, the visibility of the private sector, the power of cooperation across the sector as many companies surged in to help Ukraine, and the role of information operations." (Fireside Chat on Cyber, Crypto, and Quantum with Anne Neuberger - YouTube)

- July 20 Ukraine's first lady, Olena Zelenska, addresses the U.S. Congress, a rare event for the spouse of a foreign leader, in which she asks for more American aid for Ukraine's war efforts. (E.U. Nations Are Asked to Ration Gas: Russia-Ukraine Live Updates The New York Times (nytimes.com))
- July 20 Reflecting an effort to share useful data on the cyber conflict over Ukraine with the public, USCYBERCOM posts technical data relating to various kinds of malware said to be targeting Ukrainian systems recently. The information comes from the Ukrainian government. The Command in turn shares it with a number of private sector open websites, including <a href="VirusTotal">VirusTotal</a>, <a href="Pastebin">Pastebin</a>, and <a href="GitHub">GitHub</a>. Posting on Pastebin, the Cyber National Mission Force says: "CNMF is disclosing these IOCs in close coordination with our Ukrainian counterparts. The Security Service of Ukraine discovered several types of malware in their country over the last few months, and have analyzed the samples and identified IOCs. The IOCs included 20 novel indicators in various formats." (U.S. Cyber Command exposes malware targeting Ukrainian entities (cyberscoop.com); Ukraine Network IOCs July 20 2022 <a href="Pastebin.com">Pastebin.com</a>)

Mandiant provides more specifics: "We are highlighting UNC1151 and suspected UNC2589 operations leveraging phishing with malicious documents leading to malware infection chains. Indicators used in these operations have been released by U.S. CYBERCOMMAND. UA CERT has also published on several of these operations." (Evacuation and Humanitarian Documents used to Spear Phish Ukrainian Entities | Mandiant)

- July 20 Reuters publishes an elaborate, graphics-laden takeout on the evolution of the Ukraine war, relying on satellite mapping data from the private Australian Strategic Policy Institute and other commercial satellite imagery. While not directly cyber-related, Reuters' dramatic portrayal demonstrates another way in which high tech advances and access to data (often from private sector sources) can have impact in this case, on improving the public's ability to learn about and understand the conflict. (The Road to Stalemate in the Russia-Ukraine War (reuters.com))
- July 21 Ukrainian company TAVR Media reports a cyberattack aimed at spreading a false message that President Zelensky is in intensive care and that the head of the Verkhovna Rada has taken charge. Zelensky posts on Instagram that he has "never

felt as strong as I am now." There is no official word on the perpetrator, though Zelensky blames Russia. (<u>Cyber criminals attack Ukrainian radio network, broadcast fake message about Zelensky's health (cyberscoop.com)</u>)

- July 21 Computer security firm Akamai reports it has "detected and mitigated the largest DDoS attack ever launched against a European customer on the Prolexic platform, with globally distributed attack traffic peaking at 853.7 Gbps and 659.6 Mpps over 14 hours. The attack, which targeted a swath of customer IP addresses, formed the largest global horizontal attack ever mitigated on the Prolexic platform. The victim, an Akamai customer in Eastern Europe, was targeted 75 times in the past 30 days with horizontal attacks." (Largest European DDoS Attack on Record | Akamai)
- July 22 The head of the self-proclaimed Donetsk People's Republic (DPR), Denis Pushilin, posts on Telegram that the separatist region has blocked access to Google because of its alleged promotion of "violence against all Russians" with backing from its "handlers from the U.S. government." (Russian-backed separatists in Ukraine block Google search engine | Reuters)
- July 22 The head of Latvia's Cert.lv, the Information Technology Security Incident Response Institution, reports that the country is facing around 1,000 cyberattacks per day, the most worrisome being against private firms providing services to the state and critical infrastructure. Baiba Kaskina says the situation "has never before been so tense." She suggests the more serious attacks on critical infrastructure are connected to Russian intelligence agencies but that the number of "commercially motivated" hits has also risen after a temporary dip following the start of the Ukraine war. Cert.lv is attached to the University of Latvia's Institute of Mathematics and Computer Science and is responsible to the Ministry of Defense. (Situation in Latvia's cyberspace has never before been so tense Cert.lv (baltictimes.com))

A later report ties a 12-hour attack on Latvia's public broadcasting center around this time to the pro-Russia hacker group Killnet, noting that it followed the government's announcement it had destroyed almost 300 Soviet monuments. (Pro-Kremlin hackers target Latvia's parliament after declaring Russia a sponsor of terrorism - The Record by Recorded Future)

- July 22 Reflecting another element of U.S. cyber activity relating to the Ukraine war, Lt. Gen. Kevin Kennedy, the new head of Sixteenth Air Force (Air Forces Cyber), tells reporters his group will continue with existing plans to ensure readiness on the part of the U.S. European Command in its role as the service's component to Cyber Command. Kennedy's group provides personnel and conducts a variety of cyber, electronic warfare, and intelligence operations, according to a media report. (Air Force cyber chief sees enduring support in Europe as war rages on The Record by Recorded Future)
- July 22 A podcast interview spotlights one effort to help Ukraine defend its critical infrastructure cyberwar.com.ua. The joint campaign involves two private groups Hideez Group Inc. (a U.S.-Ukrainian enterprise identity startup based in Kyiv) and

Yubico ("A world leading manufacturer of multifactor authentication solutions" that earned a "best security key" from ZDNet)) – focusing on FIDO solutions. Their goal is to obtain and distribute 100,000 security keys by the end of 2022 and 1 million by the end of 2023. So far they have received 30,000 keys for distribution. The effort is cooperating with the Ministry of Digital Transformation, the State Service of Special Communications and Information Protection of Ukraine as well the "largest critical infrastructure providers."

In their appeal for donations of all kinds of computer hardware, they underscore Ukraine's remarkable success: "[A] quarter of Ukraine is destroy[ed], and yet, anyone with internet can order new passport, open a bank account, sell and buy properties, pay taxes. Ukraine's digital initiatives, and upfront work to create strong digital networks, now pays off. Digitalization is the new national security foundation." They further define the problem as global: "Helping us defending Ukraine, means that you don't have to worry about defending your own country from the same crisis. This war is not about Ukraine vs Russia. This is Putin vs all civilised world. Ukraine must win." (Cyberwar.com.ua)

- July 22 A report by C4ISRNET assesses Russia's surprisingly limited efforts to jam GPS in Ukraine. It notes that Russian forces have regularly jammed such because of their critical importance to modern warfare, yet they have not been nearly as aggressive as many expected. Experts see a number of possible reasons, including: Russia's capabilities are not as good as expected; Russian forces themselves depend on GPS; high-powered jammers are easy to block; Ukraine is still using a huge amount of Soviet-era weaponry that predates GPS and even other kinds of electronic warfare; Putin may be waiting to use his most potent electronic weapons against U.S. and NATO forces, if it comes to a direct conflict. (Why isn't Russia doing more to jam GPS in Ukraine? (c4isrnet.com))
- July 22 DISA grants a six-month extension on Booz Allen Hamilton's contract (see January 24, 2022, entry) to produce a zero trust Thunderdome Prototype so that it can include the military's classified SIPRNet network. DISA says the need to upgrade the "antiquated" Secure Internet Protocol Router Network is one of the lessons gleaned from the war in Ukraine. (News (disa.mil))
- July 25 A report in the Financial Times describes wide-ranging efforts by tech executives and other expat Ukrainian professionals to help their country in what Andrey Liscovich and Oleg Rogynskyy, two "tech-savvy executives," call "the world's first open-source war." Activities include locating experts, disseminating supplies, and fund-raising. Their experience and "broad digital connections in various fields" have created "lateral networks" drawing on "a homegrown ecosystem of IT talent." (Financial Times; The Cipher Brief, 7-25-22)
- July 26 Former Estonia President (2006–2016) Toomas Hendrik Ilves calls for a "digital alliance" among democratic states "that is really and truly value[s]-based ... and is not bound by geography." Addressing a virtual security forum hosted in Taipei, Ilves points out that almost every sector from industry to politics relies on digital

platforms, which has produced new security threats. That in turn has morphed the nature of modern warfare. (Estonia ex-leader calls for 'digital alliance' to combat cyber threats - Focus Taiwan)

- July 26 Cloudflare tweets: "Complete #Internet outage in #Kherson, #Ukraine between 0640-1115 UTC today follows an observed disruption starting at 1910 UTC on Sunday. Sunday's disruption was driven by outages across multiple networks including AS56404, AS47598, and AS56446." (Twitter)
- July 27 Europe's second highest court rebuffs Russia Today's legal challenge to the EU's ban on RT broadcasting in Europe. "The Grand Chamber of the General Court dismisses RT France's application for annulment of acts of the Council, adopted following the outbreak of the war in Ukraine, temporarily prohibiting that organisation from broadcasting content," the Luxembourg-based court said in a statement. (Russia Today loses fight against EU ban, Moscow warns of retaliation | Reuters)
- July 27 CISA and Ukraine SSSCIP sign a Memorandum of Cooperation to expand their ongoing cybersecurity relationship. Specific areas of collaboration include:
  - Information exchanges and sharing of best practices on cyber incidents;
  - Critical infrastructure security technical exchanges; and
  - Cybersecurity training and joint exercises. (Text of MOC, 7-27-22)
- Late July CyberCube, a risk analytics firm specializing in the cyber insurance market, publishes a "Global Threat Briefing" for the second half of 2022, which notes: "There are currently more than 70 different cyber threat actors related to the war in Ukraine double the number identified at the beginning of March. Russia is targeting governments outside of Ukraine in cyber espionage campaigns to gather intelligence on Western initiatives to assist Ukraine's war effort. Since the start of the war, Microsoft has detected Russian network intrusion attempts against 128 targets in 42 countries outside of Ukraine. Russia is still heavily focussed on merging its military efforts with cyber operations inside Ukraine, including staging targeted attacks on communications and logistics systems and nuclear power facilities. Microsoft noted Russia's more recent destructive cyber attacks have been coordinated with missile attacks and have targeted Ukraine's railways and transportation systems used to move weapons and military supplies." ((Report) CyberCube Global Threat Briefing H2 2022.pdf (cybcube.com))
- Late July Hackers publish over 10 million data points about past shipments reportedly stolen from the official Russian Postal Service, including sender and recipient names, addresses, and other details. Pochta denies it was breached, saying the theft was from a third-party contractor. Previous data leaks from Russian delivery services have come from Yandex Food, DeliveryClub, and CDEK. (Risky Biz News: Confluence servers under attack due to hardcoded password (substack.com))

- Late July APT group Gamaredon ramps up the frequency of its attacks and number of bait deliveries targeting military and police entities in Ukraine's Kherson Oblast, Donetsk Oblast and other regions, cybersecurity firm NSFOCUS reports. The Russian group first appeared in 2013 and has long focused on Ukrainian and other East European government departments. "Combined with Gamaredon's previous attacks and current developments, we speculate that the second peak of attacks in late July may mark the arrival of a new russian action," NSFOCUS concludes. (In a three-pronged approach, APT group Gamaredon has recently stepped up its cyber offensive against Ukraine the NSFOCUS TechNolog)
- July 27 Senator Bob Menendez (D-NJ), chair of the Senate Foreign Relations Committee, Senator Tim Kaine (D-VA), and Senator Bill Cassidy (R-LA) send letters to Meta, Facebook, Twitter, and Telegram asking them to do more to block Spanish-language disinformation on Ukraine from Russian sources including RT en Espanol and Sputnik Mundo. This follows a similar letter to Facebook in April from 21 lawmakers. (Bipartisan U.S. lawmakers urge Facebook, Twitter to better fight Russian disinformation | Reuters)
- July 28 Moscow's Tagansky District Court orders WhatsApp to pay a fine of 18 million rubles (\$301,255). The court also fines Tinder owner Match Group 2 million rubles, Snap and Hotels.com 1 million rubles, and Spotify ) 500,000 rubles. The offense, according to Roskomnadzor, is failure to document that they are storing and processing Russian user data. (Russia fines WhatsApp, Snap and others for storing user data abroad | Reuters)
- Iuly 29 Website Planet publishes a lengthy article titled: "Is Anonymous Rewriting the Rules of Cyberwarfare?" Security researcher Jeremiah Fowler details how the group, founded in 2003 and known before the Ukraine war as "little more than cyber vandals" and pranksters, has become an extraordinarily effective disruptor of Russian computer networks and official activities. Among the methods Fowler calls new and hard to defend are: hacking printers to print pro-Ukrainian messages (including on grocery store receipts); using Conti's ransomware code to encrypt Russian data; hijacking servers to get past geofencing and conduct disruptive operations; hacking TV news programming; targeting companies doing business with Russia; bypassing censors by using robocall and SMS technology to send over 100 million messages about the war to Russian devices; and leaking stolen data online. "The group has demystified Russia's cyber capabilities and successfully embarrassed Russian companies, government agencies, energy companies and others," Fowler told *Express*. (Is Anonymous Rewriting the Rules of Cyberwarfare? Timeline of Their Attacks Against the Russian Government (websiteplanet.com): Is Anonymous Rewriting the Rules of Cyberwarfare? Timeline of Their Attacks Against the Russian Government (websiteplanet.com)
- July 29 KillMilk, leader of the Kremlin-linked hacktivist group Killnet, announces that he will soon be leaving the group to form another entity after he mounts a hack and leak operation against defense contractor Lockheed Martin, maker of the HIMARS

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missile. On August 1, Sputnik quotes KillMilk as declaring, "starting today, defense industry corporation Lockheed Martin will be a target of my cyberattacks. I am against weapons. I am against merchants of death." The new head of Killnet will reportedly be a person with the cover name "BlackSide." (KillNet threatens hackand-leak op against HIMARS maker. Online investment scams hit Europe. Microsoft associates Raspberry Robin with EvilCorp. (thecyberwire.com))

- July 30 A lengthy article in IEEE Spectrum analyzes Russia's surprisingly ineffective use of electronic warfare (EW) in Ukraine. "[I]n the early days of the 24 February invasion, analysts expected Russian forces to quickly gain control of, and then dominate, the electromagnetic spectrum. Since the annexation of Crimea in 2014, EW has been a key part of Russian operations in the 'gray zone,' the shadowy realm between peace and war, in the Donbas region. Using Leer-3 EW vehicles and Orlan-10 drones, Moscow-backed separatists and mercenaries would jam Ukrainian communications and send propaganda over local mobile-phone networks. When Russian forces were ready to strike, the ground and airborne systems would detect Ukrainian radios and target them with rocket attacks. But after nearly a decade of rehearsals in eastern Ukraine, when the latest escalation and invasion began in February, Russian EW was a no-show." (The Fall and Rise of Russian Electronic Warfare (ieee.org))
- Summer British authorities discover that Liz Truss' mobile phone was hacked while she was foreign minister, according to the *Daily Mail*. Unnamed sources in the report say Russian spies are suspected. Then-Prime Minister Boris Johnson reportedly ordered the event be kept quiet. Risky Biz News later provides some caveats on the story including a link to a separate analysis of it, which concludes that it "could be true." (Truss phone hacked by Putin spies for top secret information The Mail (mailplus.co.uk); UK politicians demand probe into Liz Truss phone hack claim | AP News; Risky Biz News, 11-2-2022)
- August 1 Killnet targets Lockheed Martin, claiming to steal employee data, according to the *Moscow Times* and *Newsweek*. The company does not initially make a public statement. (Killnet Releases 'Proof' of Its Attack Against Lockheed Martin | SecurityWeek.Com)
- August 3 Nathaniel Fick, nominee to be the State Department's first Ambassador-at-Large for Cyberspace and Digital Policy, tells Senators at his confirmation hearings that in terms of policy challenges, "The wolf closest to the door, so to speak, in my view is the Russian invasion of Ukraine, and the threats and opportunities it provides in the digital space for us." He adds, "And then I believe our strategic competition with China, along digital lines, is probably the defining strategic question of my generation." (Cyber Ambassador Pick Wants to Bring 'Coherence' to Tech Diplomacy Efforts Defense One)
- Early August Nozomi Networks Labs releases a 2022 1H Review that concludes: "It is clear that cyberattacks have become a force multiplier during conflict ... Here is what we can learn from this war: War increases cyber activity: Of the varying threat

actors and motives, nation-state Advanced Persistent Threats (APTs) are the most active during wartime. They are less financially motivated and more focused on cyber espionage—spying and disrupting communications and other critical enemy systems. Some companies become incidental casualties of cyber war as a result of threat actors' attacks on their targets." (Nozomi-Networks-OT-IoT-Security-Report-2022-1H.pdf (nozominetworks.com))

- August 4 Ukraine's Security Service reports it has taken down a botnet operation comprising 1 million bots that had been using fictitious accounts to spread false information about alleged conflicts between the President's Office and the head of the armed forces and even targeted President Zelensky's wife. The SSU identifies the head of the hacker group as a "Russian citizen who has lived in Kyiv and positioned himself as a 'political expert.'" (<a href="https://thecyberwire.us16.list-manage.com/track/click?u=9f0cab23b3ee44f3bc482be80&id=39f11f3ec5&e=bfa0e2e30b">https://thecyberwire.us16.list-manage.com/track/click?u=9f0cab23b3ee44f3bc482be80&id=39f11f3ec5&e=bfa0e2e30b</a>)
- August 4 Meta's Second Quarter 2022 Adversarial Threat Report describes the company's threat research into a troll farm in St. Petersburg, Russia, which "unsuccessfully attempted to create a perception of grassroots online support for Russia's invasion of Ukraine by using fake accounts to post pro-Russia comments on content posted by influencers and media on Instagram, Facebook, TikTok, Twitter, YouTube, LinkedIn, VKontakte and Odnoklassniki." Meta identifies the perpetrators as the "self-proclaimed entity CyberFront Z and individuals associated with past activity by the Internet Research Agency (IRA)." Olga Belogolova of Meta tweets that the company has labeled the group "the Z Team' largely because of how clumsy and ineffective they were." (Meta's Adversarial Threat Report, Second Quarter 2022 | Meta (fb.com); Global network of fake news sites push Chinese propaganda, researchers find | The US made a breakthrough battery discovery- then gave the technology to China | Meta has banned a pro-Russia troll group (substack.com))
- August 8 Reuters publishes a lengthy special report showing that Western computer components are still finding their way into Russian hands and being used in the war in Ukraine, despite sanctions and the stated intent of tech companies to stop exports to Russia. "While some of the more sophisticated Western chips in the Russian weapons have been subject to special export licensing requirements for years, the investigation found that many of the armaments also contain run-of-the-mill computer chips and other components found in consumer products. These are easily obtainable and in many cases aren't subject to export restrictions," the article states. Reuters found that thousands of shipments were made by third-party sellers. Among the companies whose components are still being found in Russian munitions are: Texas Instruments, Inc.; Altera, owned by Intel Corp; Xilinx, owned by Advanced Micro Devices Inc (AMD); Maxim Integrated Products Inc, acquired recently by Analog Devices Inc.; and Cypress Semiconductor, now a part of Infineon AG (Germany). (As Russian missiles struck Ukraine, Western tech still flowed (reuters.com))

- August 9 Russia launches an Iranian satellite, "Khayyam," described by Iran as the start of "strategic" aerospace cooperation with Moscow. The *Washington Post* cites two sources saying the Kremlin plans to use the satellite for several months to surveil Ukrainian military targets, but the Iranian Space Agency denies this. (<u>Iran's 'Khayyam' satellite blasts off from Moscow-operated Baikonur Cosmodrome | The Iran Project; Russia to launch spy satellite for Iran but use it first over Ukraine The Washington Post)</u>
- August 9 A *New York Times* article reports on "how Russia took over Ukraine's internet in occupied territories." Citing the experience in Kherson as representative, the piece cites Ukrainian sources recounting occupying troops systematically forcing local Ukrainian internet service providers to relinquish control of their networks (they "put guns to their head[s]," said one source), then rerouted data through Russian networks, blocking access to Western social media in the process. "To cap off that control, Russia has also begun occupying the cyberspace of parts of those areas," the article continues. "That has cleaved off Ukrainians in Russia-occupied Kherson, Melitopol and Mariupol from the rest of the country, limiting access to news about the war and communication with loved ones. In some territories, the internet and cellular networks have been shut down altogether. Restricting internet access is part of a Russian authoritarian playbook that is likely to be replicated further if they take more Ukrainian territory," the article postulates. (How Russia Took Over Ukraine's Internet in Occupied Territories The New York Times (nytimes.com))
- August 9 The pro-Russia hacker group NoName057(16) takes down the Finnish parliament's website from about 2:30 p.m. to 10:00 p.m. "We decided to make a 'friendly' visit to neighbouring Finland, whose authorities are so eager to join Nato," the group says on it Telegram channel. Finland's National Cyber Security Centre reports the attack originated from dozens of IP addresses around the world, according to Yle News. (NBI launches probe into attack on Finnish Parliament site | News | Yle Uutiset)
- August 9 The U.K.'s National Cyber Security Center (NCSC) and Scotland Yard are investigating several DDoS attacks against cryptocurrency exchange firm Currency.com that it suspects are of Russian origin. In late February, Victor Prokopenya, founder of VP Capital which owns the company, criticized the Ukraine war. He tells *The Telegraph*: "The cyber attack has been going on almost on a daily basis every day for the last three months. It's like someone repeatedly trying to break down your front door." NCSC reportedly believes the perpetrators are private actors rather than Russian government entities. (Suspected Russian cyber attack on British soil as firm subjected to 'daily' hacks (telegraph.co.uk); CyberWire, 8-13-22)
- August 10 The *Washington Post* reports on Russia's ability to maintain a wide-ranging social media presence by exploiting loopholes in the rules of platforms like Facebook, YouTube, and Twitter. "Russian Embassy accounts in countries around the world have actually received more engagement on Facebook and Twitter since the war began" than before the February 24 invasion, the Post reports, citing a

report from a research group, Advance Democracy, Inc. (The report is not cited directly here because the editors of this timeline could not locate it anywhere on the web, including on ADI's own website.) "On Facebook, those accounts have found ways to launder Russian propaganda from sanctioned state media accounts, such as copying and embedding videos originally produced by state-run Russia Today rather than linking to them." George Dubinskiy, Ukraine's deputy minister of digital transformation, comments that Russia is very familiar with the "vulnerabilities" of various internet platforms, adding: "We have a media war right now." (Big Tech effort to quash Russian propaganda about Ukraine failed - The Washington Post)

August 10 – The "Elves," a growing collective of "ordinary citizens from across Central and Eastern Europe" with cyber expertise receives media coverage in CyberScoop for their increasingly effective campaign to counter Russian disinformation in and around Ukraine. The group formed in 2014 in Lithuania but has since expanded to several thousand volunteers. (See the GMF paper cited in a January 2022 article, above.) One of the movement's founders explains the name: "Trolls are ugly; elves are bright creatures confronting them … fighting against evil." (Collective of antidisinformation 'Elves' offer a bulwark against Russian propaganda (cyberscoop.com))

August 10-11 – Viktor Zhora, deputy head of Ukraine's State Service of Special Communications and Information Protection, speaks publicly about the situation in Ukraine during a visit to Las Vegas for the Black Hat convention. He says that cyber incidents against Ukraine have tripled since late February, calling it "perhaps the biggest challenge since World War II for the world, and it continues to be completely new in cyberspace." In an interview the day before, however, he assesses Russia's overall approach to conducting cyberattacks as "chaotic" and indicating an "absence of strategy" or coordination. Most of the attacks, he notes, are DDoS hits, defacements, vulnerability exploits, data exfiltration attempts, or involve interference with media. Skill levels of the perpetrators vary. CyberScoop notes two "notable exceptions": the Viasat hit on February 23-24 and the strike against the country's electrical grid on April 8 (see entries above).

In a separate interview with Reuters, Zhora comments that Microsoft, Amazon, and Google have helped move Ukrainian government data to "multiple countries" in Europe. (<u>Ukraine cyber chief pays surprise visit to 'Black Hat' hacker meeting in Las Vegas | Reuters; Russia's digital attacks are haphazard, chaotic, says top Ukrainian cyber official - CyberScoop)</u>

At some point during his Las Vegas visit, Zhora accuses Russia of committing cyber "war crimes." "Since most [Russian] kinetic operations focused on civilian infrastructure and cyber operations supportive of that are exactly the same type of thing, hitting civilian IT infrastructure," Zhora tells *Motherboard*. "These cases we can treat them as war crimes in cyberspace." (Head of Ukraine's Cybersecurity Says Russia Has Committed 'Cyber War Crimes' (vice.com))

Zhora's comments meet with skepticism and even concern in some circles. The news analysis service Seriously Risky Business posts a comment on August 17 (see entry below) questioning whether Zhora's statements and public

- pronouncements by others may be exaggerating the situation. (When Sanctioning Code Makes Sense by Tom Uren (substack.com))
- August 11 Latvia's parliament reports it has been hit by a DDoS attack. "The Saeima has adopted a statement in which Russia is recognized as a country that supports terrorism. There is a large-scale DDoS attack against the Saeima's resources by activists supporting RU aggression. Thanks to @mans\_tet and previously prepared defense solutions, the work of the Saeima has not been disturbed." Killnet claims responsibility. (Twitter:

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- KrVVXgNjDLHcwPcfQgbJRLQzfQLgkQlrdfMxSSLg)

  August 11 USCYBERCOM issues a Cyber National Mission Force cyber alert that reads:

  OPEL USA [Powereds for Justical in specifing info on individuals linked to #Conti alea.]
- @RFJ\_USA [Rewards for Justice] is seeking info on individuals linked to #Conti aka Wizard Spider, a Russian government-linked ransomware group that has targeted US/Western CIKR. Offer is up to \$10 million for info leading to the identity or location of these actors." Rewards for Justice is an interagency rewards program and CIKR stands for "critical infrastructure and key resources." (Twitter; Conti Rewards For Justice)
- August 15 A Microsoft report describes a suspected Russian hacking group that has targeted NATO member-state government organizations, think tanks, and defense contractors since at least 2017, The Record reports. Microsoft's Threat Intelligence Center (MSTIC) says it has worked to disrupt activities by the group, SEABORGIUM (Callisto, COLDRIVER, TA446). (Microsoft disrupts Russia-linked hacking group targeting defense and intelligence orgs The Record by Recorded Future)
- August Sometime this month, the Russia-linked Gamaredon APT is observed to be attacking Ukrainian users with malware that steals information through use of phishing documents with lures relating to the Ukraine war. Cisco's Talos Group reports this finding in mid-September. (Gamaredon APT targets Ukrainian government agencies in new campaign (talosintelligence.com))
- August Starting this month, according to computer intelligence firm Recorded Future, the threat activity group UAC-0113 (as tracked by CERT-UA) has been steadily expanding its activities in Ukraine by disguising itself as various Ukrainian telecommunication providers and using spearphishing campaigns or redirects that threaten targeted networks. The company links UAC-0113 to Sandworm with "medium confidence." (Message from Recorded Future; Russia-Nexus UAC-0113 Emulating Telecommunication Providers in Ukraine (recordedfuture.com))
- Mid-August Dell closes its offices in Russia. The company is reportedly a vital supplier of servers. (ASPI, Daily Cyber Digest, 8-29-22)
- August 16 An Axios Codebook piece describing the Biden White House's "three-headed cybersecurity team" of Chris Inglis, Jen Easterly, and Anne Neuberger notes a degree

of confusion for outsiders over who does what, but inserts the comment that the war in Ukraine has "left little room for turf wars." (<u>Biden's 3 cyber heads</u> (axios.com)

August 16 – Reuters reports that a Russian court has fined the U.S.-based streaming service Twitch 2 million rubles (\$33,000) for hosting a video with "fake" information alleging war crimes in Bucha, Ukraine. (Russia fines streaming site Twitch over 31-second 'fake' video, Russian media report | Reuters)

August 16 – Ukraine's state corporation Energoatom tweets: "Rashists have launched an unprecedented cyberattack on the official website of Energoatom. Today, August 16, 2022, the most powerful since the beginning of the full-scale invasion of the Russian Federation hacking attack on the official website of DP "NAEK" ["]Energy" took place. [It] was attacked from the territory of the Russian Federation. The Russian group "narodnaya kiberarmya" launched a cyberattack using 7.25 million bot users who simulated hundreds of million views of the company's homepage for three hours. The mentioned attack did not significantly affect the work of the site of the DP "NAEK" ["]Energoatom" and remained nomítno 3a [sic] users." (Twitter)

The *New York Times* notes that, while it failed, the attack is a "reminder of the digital threat posed to the power infrastructure in Ukraine, where the shelling of the Zaporizhzhia Nuclear Power Plant has stirred global alarm." (<u>The operator of Ukraine's nuclear plants says it faced an ambitious cyberattack. - The New York Times (nytimes.com</u>)

August 16 – Lt. Gen. Maria Gervais, deputy commanding general and chief of staff at Training and Doctrine Command (TRADOC), discusses some lessons the U.S. Army has learned in the Ukraine war at the TechNet Augusta (Ga.) conference. "If we're looking to see how a modern battlefield is impacted by EW and cyber warfare, we need to look no further than what is going on right now" in Eastern Europe, Gervais says. "Everything that we are seeing in Ukraine has implications for a unified network, and almost certainly represents the type of threats we will see."

One conclusion Gervais and others have drawn is that cyber and electronic warfare need to be combined with other weapons to be fully effective in battle. "Neither [cyber nor EW] is dominant on its own and they work best when converged with other multi-domain effects," Gervais says. In "gray zone" competition, non-kinetic tools are relatively more effective.

Gavin Wilde of the Carnegie Endowment for International Peace and a former NSC staffer tells Fedscoop that Russian use of cyber and EW don't appear to have provided the capability to make big gains on the battlefield. But EW seems to have enhanced their artillery advantage. Still: "There have been far fewer, if any, examples of 'lessons learned' or any kind of 're-emergence' of cyber capabilities in support of kinetic action since late February." (Army lesson from Ukraine war: cyber, EW capabilities not decisive on their own (fedscoop.com); Ukraine 'testing ground' shaping US network, electronic warfare effort (c4isrnet.com))

- August 17 The news analysis service Seriously Risky Business posts a comment that raises the question whether statements by Ukrainian cybersecurity official Victor Zhora and others, including Microsoft, may be overstating the true state of affairs involving cyber in Ukraine. Under the header "Cyber War Crimes are Not a Thing," Tom Uren writes: "Some of Zhora's comments reinforced concerns this newsletter has held that the importance or impact of Russian cyber operations in Ukraine are being exaggerated." Uren continues: "There may well be Russian cyber operations that are war crimes, or contributed to war crimes, and they absolutely should be prosecuted. But we don't think that talking about them in isolation as 'cyber war crimes' is useful cyber operations are just a standard part of warfare nowadays and we wouldn't talk about 'air force war crimes' or 'navy war crimes'." (When Sanctioning Code Makes Sense by Tom Uren (substack.com))
- August 17 Cybersecurity firm Fortinet releases a report indicating that wiper malware has begun surfacing at an unprecedented rate, extending well beyond the Ukraine conflict to as many as 24 countries. Recorded Future's Insikt Group previously identified nine wipers in Ukraine, including WhisperKill, WhisperGate, HermeticWiper, IsaacWiper, CaddyWiper, and DoubleZero. But recently the trend has become a "truly global phenomenon," reports *The Record*. According to a Fortinet researcher, "We saw significant spillover from attacks against Ukraine. In many cases the main target was probably a Ukrainian organization, but due to the interconnectedness of the world, these attacks can easily affect other countries." Fortinet calls the trend "disturbing." (Fortinet: Use of wipers expanding beyond Ukraine to 24 countries The Record by Recorded Future)
- August 16-17 Estonia faces "the most extensive cyber attacks it has faced since 2007," according to a tweet the next day by Luukas Ilves, undersecretary for digital transformation at Estonia's Ministry of Economic Affairs and Communications. "With some brief and minor exceptions, websites remained fully available throughout the day. The attack has gone largely unnoticed in Estonia." Killnet claims responsibility, saying it was responding to the moving of a Soviet Tu-34 tank from its location in the town of Narva to a museum. The mention of 2007 is a reference to a major attack on Estonia, which followed the removal of Soviet-era war memorials from public view. (Estonia says it repelled major cyber attack after removing Soviet monuments | Reuters; Estonia's Battle Against a Deluge of DDoS Attacks Infosecurity Magazine (infosecurity-magazine.com))
- August 18 Finnish firm ICEYE, which describes itself as "the global leader in persistent monitoring with radar satellite imaging," announces it has signed a contract with the Serhiy Prytula Charity Foundation to provide Ukraine with the company's Synthetic Aperture Radar (SAR) satellite imaging capabilities. "As part of the agreement, ICEYE will transfer full capabilities of one of its SAR satellites already in orbit for the Government of Ukraine's use over the region. The SAR satellite will be operated by ICEYE. In addition, ICEYE will provide access to its constellation of SAR satellites, allowing the Ukrainian Armed Forces to receive radar satellite imagery on critical

locations with a high revisit frequency." (ICEYE Signs Contract to Provide Government of Ukraine with Access to Its SAR Satellite Constellation)

- August 18 Trustwave posts a lengthy summary of the use of cyber weapons in the Ukraine war. The article begins: "Observing the ongoing conflict between Russia and Ukraine, we can clearly see that cyberattacks leveraging malware are an important part of modern hybrid war strategy." The report says there is "no doubt of Russia's involvement in the current attacks." It lists several threat groups such as APT 29 (Cozy Bear) and Sandworm along with the security agencies they are believed to be affiliated with. (Overview of the Cyber Weapons Used in the Ukraine Russia War | Trustwave)
- August 18 Trustwave further reports its finding that Russian cyberattacks against Ukraine are the work of Russian intelligence agencies not private hackers. (Russian cyber attacks on Ukraine driven by government groups (techtarget.com))
- August 19 GCHQ head Jeremy Fleming writes an op-ed in *The Economist*, which opens with the statement: "It is a fallacy to say that cyber has not been a factor in the war in Ukraine. Both sides are using cyber capabilities to pursue their aims. Both sides understand the potential of integrating cyber and information confrontation with their military effort. And both sides know that they are engaged in a struggle for influence and opinion far beyond the immediate battlefield. It is a very modern digital and cyber war, as much as it is a brutal and destructive physical one."

He adds that Russia "is losing the information war, that its early planning has "fallen short," and that its use of offensive cyber tools has been "irresponsible and indiscriminate." But while "that's cause for celebration, we should not underestimate how Russian disinformation is playing out elsewhere in the world."

Fleming discloses that Russia has used similar tactics in Syria and the Balkans but that (presumably referring to the Ukraine case) GCHQ has managed to intercept Russia's plans and warn potential targets in advance. He specifically mentions deployment of the U.K.'s National Cyber Force, a partnership between GCHQ and the Ministry of Defence, that uses offensive cyber tools. He makes a point of stating that "This secret and important work is conducted in accordance with international law and domestic legislation. It is authorised by ministers and scrutinised by judicial commissioners. It is this ethical, proportionate and legal approach that sets us apart from our adversaries and from Russia's use of cyber capabilities in this war." (The head of GCHQ says Vladimir Putin is losing the information war in Ukraine | The Economist; UK spy chief says Putin is losing information war in Ukraine -The Economist | Reuters; The Cyberwire, 8-19-22)

August 19 – Iran begins transporting Mohajer-6, Shahed-129, and Shahed-191 drones to Russia for use against Ukraine, according to U.S. officials. Each drone model is capable of carrying munitions, intelligence indicates. However technical problems have been reported, including testing failures. Experts say Iran has never tested these UAVs against the kind of sophisticated counter-systems used in Ukraine. (Iran sends first shipment of drones to Russia for use in Ukraine - The Washington Post)

- August 20 Pro-Ukrainian hackers cut into Russian TV networks in Crimea and broadcast a speech by President Zelenskyy, according to Ukrainian authorities. (<u>Ukrainian hackers hack Crimean TV StratCom of the Armed Forces of Ukraine | Ukrainska Pravda</u>)
- August 20 DESFA, Greece's national natural gas operator, posts: "DESFA suffered a cyberattack on part of its IT infrastructure by cybercriminals that have tried to gain illegal access to electronic data .... We have managed to ensure and continue the operation of the National Natural Gas System (NNGS) in a safe and reliable way .... DESFA remains firm in its position not to negotiate with cybercriminals." The CyberWire notes that "An attack on a European natural gas distributor during Russia's war against Ukraine is consistent with privateering aligned with Moscow's interests." (Announcement desfa.gr; The CyberWire, Week that Was," 8-27-22)
- August 22 Ukraine and Poland sign a memorandum of cooperation aimed at expanding joint efforts at cyber defense, particularly in connection with Russia. (<u>Ukrainian and Polish Governments signed a memorandum of cooperation in the cybersecurity field (mailchi.mp)</u>)
- August 22 (Date approx.) Nataliia Pinchuk, an adviser to the State Service for Special Communications and Informational Protection of Ukraine (SSSCIP), contributes to a blog for the European Digital Diplomacy Exchange, commenting on Ukraine's efforts to hold its own in "the very first cyberwar in the world's history." She attributes the country's success to transparency; addressing the needs of critical "audiences," including people in combat zones; and the role of the international community. (Digital Diplomacy on Guard of the Country's Security European Digital Diplomacy Exchange (bedigitaldiplomat.com))
- August 22 A piece in Foreign Policy underscores the importance of the West's imposition of export controls to constrain Russian behavior. "In a highly coordinated fashion, the United States and 37 other countries imposed a novel and complex regime of export controls against Russia [after its invasion of Ukraine]. These controls severely restrict the export of strategic technologies, including semiconductors, microelectronics, navigation equipment, and aircraft components, to Russia—harking back to the highly successful Western export restrictions that helped isolate, contain, and ultimately defeat the Soviet Union." (Technology Controls Can Strangle Russia—Just Like the Soviet Union (foreignpolicy.com))
- August 23 On the eve of Ukraine's independence day, the U.S. Embassy in Kyiv issues a security alert saying: "The Department of State has information that Russia is stepping up efforts to launch strikes against Ukraine's civilian infrastructure and government facilities in the coming days. Russian strikes in Ukraine pose a continued threat to civilians and civilian infrastructure." No other details are provided. (Security Alert U.S. Embassy Kyiv, Ukraine U.S. Embassy in Ukraine (usembassy.gov))

- August 23 The Justice & Home Affairs Agencies' Network of nine European countries publishes a joint paper, "Contributing to the EU's Solidarity with Ukraine." It itemizes numerous activities by various European official entities including in the IT and cyber realms. (JOINT PAPER UA\_final.pdf (europa.eu))
- August 24 Hackers gain access to dozens of surveillance cameras (with speakers) in Russia and Russian-occupied territories, using them to play pro-Ukrainian music on Ukraine's Independence Day. (Russian surveillance cameras hacked to blast pro-Ukraine music (americanmilitarynews.com))
- August 24 President Biden announces "our biggest tranche of security assistance [to Ukraine] to date: approximately \$2.98 billion of weapons and equipment to be provided through the Ukraine Security Assistance Initiative." (Russian invasion reaches 6 months on Ukraine's Independence Day The Washington Post)
- August 24 According to a U.K. government release: "The UK and Ukraine have today announced their intention to pursue a new digital trade agreement to help Ukraine rebuild its economy and protect livelihoods." The statement adds the move comes after a direct request from Ukraine's government. (<u>UK and Ukraine launch talks on digital trade deal to support Ukrainian businesses GOV.UK (www.gov.uk)</u>)
- August 24 The Norwegian defense ministry announces that Norway and Britain will jointly provide Ukraine with micro drones for use against Russian forces. The Teledyne Flir Black Hornet drones, which are used for reconnaissance and target identification, will cost around \$9.26 million. (Norway, Britain donate micro drones to Ukraine | Reuters)
- August 24 The Atlantic Council posts the views of several commentators on the lessons of the Ukraine war. On cyber, one expert notes the critical, new role of the private sector, stating that "the United States, NATO, and the democratic nations of the Indo-Pacific need to organize appropriate planning and operational collaborative mechanisms with key elements of the private sector to assure effective operation of cyberspace in the event of armed conflict."

Another observer warns against ignoring the "home front." "After an initial burst of activity culminating in late April and early May, efforts by the US Department of Homeland Security (DHS) to counter Russia's hybrid war in the United States appear to have faded—even amid a Russian "avalanche of disinformation," as the Atlantic Council's Digital Forensic Research Lab has documented. The last update to the Cybersecurity and Infrastructure Security Agency's "Shields Up" webpage was dated May 11, and the most recent entry in CISA's "Russia Cyber Threat Overview" was dated April 20. The last Russia-specific public alert, "Russian State-Sponsored and Criminal Cyber Threats to Critical Infrastructure," was revised May 9." (Six months, twenty-three lessons: What the world has learned from Russia's war in Ukraine - Atlantic Council)

- August 24 Six months into the war, *Politico* publishes an article concluding that Ukraine "has borrowed heavily from online tactics first pioneered by the Kremlin." These include: controlling the narrative (a tactic mastered by President Zelenskyy); working to isolate Russia digitally from the outside world (by exhorting Western companies to shut off operations there); creating a hacker army to amplify government operations; cooperate unreservedly with tech companies (Palantir, Clearview AI, e.g.) that utilize big data and AI for military and law enforcement purposes even though their methods that have raised concerns in the West about data privacy. (How Ukraine used Russia's digital playbook against the Kremlin POLITICO)
- August 24 An article published by the Modern War Institute at West Point (with disclaimers) describes "the next variant of Russia's political warfare" approach. The author writes that "the core DNA of Russia's contemporary political warfare campaign remains largely unchanged from Soviet tactics and objectives in the Cold War and is unlikely to radically change after Ukraine. It is nonetheless constantly evolving..." (The Next Variant of Russia's Political Warfare Virus Modern War Institute (usma.edu))
- August 24 A group of U.K. academics publishes a study called "Getting Bored of Cyberwar: Exploring the Role of the Cybercrime Underground in the Russia-Ukraine Conflict." The study is based on analysis of 281,000 web defacement attacks, 1.7 million reflected DDoS attacks, and "441 announcements (with 58K replies) of a volunteer hacking discussion group for two months before and four months after the invasion." The authors also conducted numerous interviews. Their conclusion is that cyber criminals were initially captivated by the conflict but fairly quickly lost interest; at no time did their attacks amount to anything very serious or sophisticated. "We can find no evidence of high-profile actions of the kind hypothesised by the prevalent narrative. The much-vaunted role of the 'IT Army of Ukraine' co-ordination group is mixed; the targets they promoted were seldom defaced although they were often subjected to DDoS attacks. Our main finding is that there was a clear loss of interest in carrying out defacements and DDoS attacks after just a few weeks." (2208.10629.pdf (arxiv.org))
- Late August (Date approx.) According to a digital rights monitoring group,
  Roskomsvoboda, Russia has shut off access to almost 7,000 websites, including sites belonging to independent media and human rights organizations. (<u>Ukraine war:</u>
  Russians kept in the dark by internet search BBC News)
- August 25 Effects from the Ukraine war have reached as far as the dark web, changing the way many of its inhabitants behave, according to a former U.S. government operative interviewed by *The New Statesman*. Whereas before the war a "gentleman's agreement" frowned on attacks against members of the Commonwealth of Independent States (consisting of former Soviet republics like Ukraine), that code has now been widely breached, starting with the pro-Kremlin group Conti. Another expert suggests that the dark web is also sharpening the

conflict because it makes dissemination of malicious tools and training easier and less risky. (<u>How the war in Ukraine is reshaping the dark web - New Statesman</u>)

August 22-28 – Montenegro is hit by several hacker strikes, including one a week earlier, according to the National Security Agency (ANB). Outgoing Prime Minister Dritan Abazovic calls it a "very serious attack" that involved the police directorate and Ministry of Defence as well as the ANB. According to the wording of a news report, the ANB says that "such an attack has not been seen anywhere else in the world so far." Montenegran officials attribute the hit to Russia although it is later deemed to be a ransomware attack. They continue to believe it ultimately represents retaliation for Montenegro's support for Ukraine. (bne IntelliNews - Russia blamed for wave of hacker attacks in Southeast Europe; Montenegro cyberattack: Russian hackers blamed for infrastructure hack (techmonitor.ai); Montenegro blames criminal gang for cyber attacks on government | Reuters)

Experts later attribute the attack to Cuba Ransomware. (<u>Cuba ransomware affiliate targets Ukrainian govt agencies (bleepingcomputer.com)</u>; see also <u>Microsoft Word</u> - Cuba Ransomware FLASH NOV11292021(1) (ic3.gov))

August 26 – The Record posts an interview with Russian hacker Mikhail Matveev, tied to the April 2022 ransomware attack on Washington DC's Metropolitan Police Department. Matveev, known as "Wazawaka," makes a couple of observations relating to the Ukraine conflict. For one, he predicts that "ransomware will soon die — not in three years, but sooner. Literally, everything has changed over the last six months. Since the beginning of the special operation in Ukraine, almost everyone has refused to pay. I often encountered people who wrote to me in the chat, "You are a Russian occupier. Be content with \$10k. And we won't give you more. At least take that." Convert [or return on investment] has completely fallen in the last six months. It became difficult to work, in general."

Asked how the war has affected ransomware activities and cybercrime generally, he replies: "It is terrifying, the industry has reorganized. I don't know if a special operation would have begun, but as far as we all know, Russia began to quietly come into cooperation with the USA regarding cybercrime. I crapped myself and then I was very afraid, I was drinking a lot. I re-read our Constitution and understood that they'll leave me, damn well, in Russia, but it was scary [editor's note: Russia does not have an extradition treaty with the U.S.]. I had already forgotten about the money, and then the special operation had begun. I was fucking happy. Although you know it's dumb to talk about it because my interview will also be read by the citizens of Ukraine, and someone's father could have died, or their child. I started to rejoice, you know, with impunity. But, if it weren't for the special operation, I wouldn't have behaved the way I'm behaving now — I'm even a little ashamed of it." (An interview with initial access broker Wazawaka: 'There is no such money anywhere as there is in ransomware' - The Record by Recorded Future)

August 27 – Bulgaria's former ruling Gerb party alleges Russian hackers targeted postings on three specific topics on its social media pages. (bne IntelliNews - Russia blamed for wave of hacker attacks in Southeast Europe)

- August 26 A journalist writing for Bellingcat notes in a Tweet that the Belarus cyber partisans group (@cpartisans ) shared a "super useful database" that the investigative group used to track down and expose an apparent GRU illegal. (Grugq's newsletter, 8-27-22)
- Late August Hackers disclose data on almost 44 million customers of the large Russian movie theater chain START. It is reported as the latest in a series of data breaches of Russian companies. (Risky Biz News, 8-29-22)
- August 28 Ukraine's Defense Ministry tweets a doctored image of a Shiba Inu dog in military dress reacting to the launch of a Lockheed Martin HIMARS rocket. "We usually express gratitude to our international partners for the security assistance. But today we want to give a shout-out to a unique entity North Atlantic Fellas Organization #NAFO. Thanks for your fierce fight against kremlin's propaganda &trolls. We salute you, fellas! pic.twitter.com/AfDnXf7pfc. Defense of Ukraine (@DefenceU)" The Washington Post leads with this tweet for a story on how Ukraine has been "turn[ing] the trolls on Russia." Noting that "[m]ore than six months in, the war in Ukraine has become a little surreal," the article highlights the antics of NAFO, a wide-ranging group that has made a name for itself as a leading troller of the Kremlin and its allies. (With NAFO, the North Atlantic Fellas Organization, Ukraine turns the trolls on Russia The Washington Post)
- August 29 Ukraine launches a major counteroffensive in Kherson Oblast. A week later, wounded Ukrainian soldiers describe heavy losses sustained and a "yawning technology gap" compared to Russian forces. The latter's Orlan tracking drones flew more than a kilometer overhead, making it impossible to hear them. Counterbattery radar systems were effective at locating Ukrainian units and Russian hackers managed to commandeer and neutralize Ukrainian drones. A Twitter user notes the experience reflects "the limits of COTS [commercial off-the-shelf] solutions to asymmetry." (Wounded Ukrainian soldiers tell of heavy losses in push to retake Kherson The Washington Post; (4) Мара-яга)
- August 30 The Atlantic Council posts "Early lessons from the Russia-Ukraine war as a space conflict." The report by David T. Burbach calls the Ukraine war "a potential harbinger of the future" and notes four preliminary lessons. "First, despite having no indigenous space capability, Ukraine has made effective battlefield use of space-based communications and intelligence, surveillance, reconnaissance (ISR) assets from US and European commercial providers. Second, for all the attention on kinetic anti-satellite (ASAT) weapons, Russian counterspace attacks have been limited to the cyber domain—achieving some success and causing collateral damage in NATO countries. Third, commercial space will only grow in importance in conflicts, while policy makers in Western countries have yet to make clear when and how they would protect commercial assets. Last, Russia is gaining surprisingly little advantage from its space capabilities, reflecting the long-term weaknesses of the

- Russian space industry—weaknesses not shared by China, however." (<u>Early lessons from the Russia-Ukraine war as a space conflict Atlantic Council</u>)
- August 30 *Click Here*, a production of The Record Media, interviews at length a high-level member of the IT Army of Ukraine who provides an update on the group's cyber campaign against Russia. The unnamed individual says the group's circumstances have "changed drastically" since the onset of the war. (<u>Inside the IT Army of Ukraine</u>, 'A Hub for Digital Resistance' The Record by Recorded Future)
- August 31 The government of Finland has announced a plan to help companies boost their cybersecurity efforts through the issuance of vouchers, according to today's *Wall Street Journal*. The plan involves funding for cybersecurity training, tools, and tests for companies in critical sectors. While Finnish experts note that cyberattacks have not risen significantly since the Ukraine war began, "we keep our guard up," said one mobile carrier's security officer. (Finland Plans Cyber Funding for Companies Amid Rising Security Threats (wsj.com))
- August 31 Ukraine and Romania sign a Memorandum of Understanding covering a range of joint cyber activities, including best practices in cyber defense; information sharing on cyber incidents; cooperation in new cybersecurity studies; and collaboration in certain unnamed projects. (<u>Uniting efforts with European countries for safer cyberspace and fending off cyber threats (cip.gov.ua)</u>)
- September 1 Hackers exploit a taxi app to order dozens of cabs to a single location in Moscow, bringing traffic to a standstill. According to a spokesman for the cab company, "On the morning of September 1, Yandex Taxi encountered an attempt by attackers to disrupt the service—several dozen drivers received bulk orders to the Fili district of Moscow." (Hackers Create Traffic Jam in Moscow by Ordering Dozens of Taxis at Once Through App (vice.com))
- September 3 The Security Service of Ukraine announces it has shut down two bot farms, one in the Kyiv region run by a 24-year-old Zaporizhzhia native currently living in Kyiv, and the other in the Odesa region organized by four local citizens. The sites' reported aims were to discredit Ukrainian forces and leadership, justify Russia's invasion, and generally destabilize the country. (SSU shuts down 2 bot farms that spread destructive content in Ukraine)
- September 4 A tweet by the user @Flash\_news\_ua reads: "The Russians gave the coordinates of a military base to Ukrainian hackers who were posing as attractive women. IT specialist and founder of the Hackyourmom group Mykyta Knysh told about this in an interview with the Financial Times." ((2) FLASH on Twitter)
- September 6 A DDoS attack shuts down some Japanese government and private sector websites for several hours. Killnet claims involvement, announcing on Telegram a "declaration of war on the Japanese national government as a whole." (Pro-Russia

- hackers claim to have temporarily brought down Japanese govt websites Asia News NetworkAsia News Network)
- September 6 The *Wall Street Journal* publishes an article describing ways in which the Ukraine war has produced deeper international cooperation on cyber defense, overcoming entrenched differences over technology policy. Former Obama official Chris Painter calls it "a new era of cyber cooperation between the U.S. and Europe." (Russia's War on Ukraine Deepens International Cyber-Defense Cooperation WSJ)
- September 6 Ukrainian hacker "Herm1t", once an antagonist of Ukrainian security authorities, tells *The Record* the story of how, when Russia invaded Crimea in 2014, he began to organize groups to target Russia through cyber. His account is an example of the phenomenon of private hackers working alongside the governments they once exasperated. (An interview with Ukrainian hacker 'Herm1t' on countering pro-Kremlin attacks The Record by Recorded Future)
- September 7 Google's Threat Analysis Group (TAG) reports it is tracking "an increasing number of financially motivated threat actors targeting Ukraine whose activities seem closely aligned with Russian government-backed attackers. This post provides details on five different campaigns conducted from April to August 2022 by a threat actor whose activities overlap with a group CERT-UA tracks as UAC-0098 ... Based on multiple indicators, TAG assesses some members of UAC-0098 are former members of the Conti cybercrime group repurposing their techniques to target Ukraine." (Initial access broker repurposing techniques in targeted attacks against Ukraine (blog.google))
- September 7 Albania cuts diplomatic relations with Iran after a ransomware attack in the latter part of July attributed to the Islamic Republic by Mandiant. Ukraine's Viktor Zhora tweets support for Albania's decision, the first known instance of a government severing official ties over a cyber incident. (*The Washington Post*, The Cybersecurity 202, 9-8-2022)
- September 7 A media report today describes the experiences of Ukraine's biggest mobile phone network, Kyivstar, with a customer base of approximately 26 million users, in fending off Russian targeting. *Politico* reports that in addition to facing physical strikes, phishing attacks on company networks have tripled and DDoS events have doubled, among other developments. But Kyivstar's mobile services have not been badly hit overall, according to the company. *Politico* notes that the U.S. government is closely observing the ongoing "battle" for lessons in protecting vulnerable infrastructure. Kyivstar attributes its success to added security measures, including having employees work from occupied territories, as well as help from the Ukrainian government and "citizen counter-hackers" like the IT Army. "Part of our success is because we are forcing Russians to defense," a company official said, adding that the IT Army has been "creating this hassle on [the Russian] side, and it's making them more weak because of this." The article notes that it is "unclear how much of a priority targeting telecommunications is for Russia as it concentrates on

- gaining and holding ground in Ukraine." (<u>Ukraine's largest telecom stands against Russian cyberattacks POLITICO</u>)
- September 7 Killnet tweets "Today we officially declare war on the Japanese government!" (<u>(4) CyberKnow on Twitter</u>)
- September 8 A media report mentions the U.S. military "is paying close attention" to the use of drones in the Ukraine war, which provide invaluable intelligence on enemy operations and tactics as well as help guide attacks but are also "terrifying" to soldiers on the ground. Air Force Deputy Chief of Staff Lt. Gen. Clinton Hinote says that ground commanders are reporting that drones are "the thing they are most concerned about." (What Ukraine drone videos tell us about the future of war (theruck.news))
- September 8 SpaceX sends a letter to the Pentagon saying it can no longer afford to fund Starlink services in Ukraine on the current basis and asking the Defense Department to take over military-related uses of the system. This is according to documents obtained by CNN. SpaceX estimates the cost for the rest of 2022 at more than \$120 million and nearly \$400 million for the next 12 months. (Exclusive: Musk's SpaceX says it can no longer pay for critical satellite services in Ukraine, asks Pentagon to pick up the tab | CNN Politics)
- September 8 The nonpartisan Center for European Policy Analysis (CEPA) publishes a lengthy report by Andrei Soldatov and Irina Borogan presenting a history and breakdown of Russia's "cyber landscape," including an account of the development of cyber operations in the Soviet Union and Russia and a description and analysis of the Kremlin's command-and-control structures. The system is "a remarkably fluid and informal" one coordinated at the level of the Presidential Administration and the Security Council, as opposed to a more traditional, military-dominated structure. (Russian Cyberwarfare: Unpacking Kremlin Capabilities CEPA)
- September 9 Ukrainian officials and other cyber experts speaking on the last day of the annual Billington Cybersecurity Summit in Washington D.C. offer insightful commentary on the war, CyberWire reports.

Mykhailo Fedorov, vice prime minister and minister of digital transformation of Ukraine, tells the audience the first lesson of the conflict is that Russian power – kinetic and cyber – has generally been overestimated. "We've shown the whole world that Russia is not the powerful state everyone thought it was." "They're not the second-best army in the world, and they're not the best hackers in the world, either." Fedorov mainly credits Ukrainian defenses, especially the IT Army, which altogether he says have blunted about 98 percent of daily cyberattacks. The volunteer group's biggest contribution, he says, has been in combating Russian disinformation and propaganda.

Cyberwire continues: "Not only are Russian channels of disinformation being disrupted, and Russian media hijacked to display protest against the war, but the IT Army has also been engaged in delivering news to Russians that their government

would rather not receive. The IT Army is also collecting evidence of war crimes. 'We know the names of all the looters,'" Fedorov reports.

Ukraine's deputy minister of digital transformation, Georgii Dubynski, tells conference-goers that Ukraine noticed Russian preparations for the war "as early as October and November" as the Russian government "began trying to enroll hackers" from the GRU, SVR, and FSB. "We didn't believe [war] would come, but we were a little bit ready." He adds that the IT Army has been Ukraine's "secret ingredient," providing a crucial offensive cyber capability that the government lacked. "They receive their targets through the Telegram channel, openly," he notes.

Cyber expert Dmitri Alperovitch adds that it is too soon to draw final conclusions about the ongoing conflict. He does note his surprise that Russia did not do more to try to take down Ukraine's Internet, calling this an "enormous failure" that allowed Ukraine to tell its story. He says Ukraine's ability to modernize its digital capacity has been remarkable. He goes on to add that while hacktivists probably haven't registered ay strategic successes, they've been a thorn in Russia's side, boosted Ukrainian morale, and shown that a combatant can "hack back" without unlimited collateral damage, CyberWire reports.

Dubynski credits Ukraine's decision to transfer its data to the cloud as another critical move, aided by several western tech firms and governments. "Amazon, Microsoft, Google, Oracle, responded to our call quickly. And other governments offered private clouds, notably Poland and the Baltic states. Collaboration with Big Tech has been very important to us." (The CyberWire, 9-9-2022)

- September 9 (Approx.) Ukrainian cyber official Georgii Dubynski tells reporters during the Billington Cybersecurity summit, "We know that Russia is actively using criminals" from other countries. "I believe in part because they have the criminals not only in Russia, but they are also partners, and they are in deep contact with North Korea and Iran and others. We have no proof right now." (Congress puts Twitter, social media platforms in the hot seat POLITICO)
- September 9 For a second time (see August 20 entry), pro-Ukrainian hackers disrupt Russian-controlled TV stations in Crimea to broadcast a speech by President Zelenskyy, Channel 24 in Ukraine reports. (Zelenskyy's address was shown on television in Crimea Channel 24 (24tv.ua))
- September 9 President Zelenskyy meets with the head of a Turkish company, Baykar, to discuss plans to build a drone factory in Ukraine. (Zelenskiy says Turkish drone maker to build Ukraine factory | Reuters)
- September 10 The *New York Times* reports that some Ukrainian officials expect Russia will go back to conducting large cyberattacks in the wake of Moscow's inability to counter Ukraine's eastern offensive by kinetic means. Georgii Dubynski tells the paper: "The next phase is, they will try to defeat our energy and financial sectors. We have seen this scenario before." (<u>Ukrainian Officials Drew on U.S. Intelligence to Plan Counteroffensive The New York Times (nytimes.com)</u>)

- September 11 Russian missiles knock out power plants in the Kharkiv and Donetsk regions causing widespread outages, according to senior Ukrainian officials. Ukraine has been expecting critical infrastructure to be targeted but some officials believed Moscow would use cyber methods not kinetic strikes. (Russian Strikes

  Cause Blackouts as Ukraine Gains in Northeast The New York Times

  (nytimes.com))
- September 11 A report from CyberCube analyses the state of cyber activity in the Ukraine war after six months. The report describes a significant escalation of the use of wiper malware by Russian actors and assesses Moscow's interest in developing an independent Internet network. William Altman of CyberCube comments: "A Russian sovereign internet has several potential implications for cyber activity. Rival nations will find it more difficult to acquire cyber threat intelligence on threat actors operating from inside Russia, and might resort to more drastic measures to achieve this goal, potentially causing collateral damage. Furthermore, there is a potential for future 'collaboration' between Russian, North Korean and Chinese internets, which would increase threat actors' ability to launch attacks." ("Ukraine Cyber War Update: Spotlight on Activity Six Months Later," 9-11-2022; CyberCube: Russia's Sovereign Internet Creates Security Risks With Implications for Cyber (Re)Insurance While War in Ukraine Develops (apnews.com))
- September 12 Security firm Akamai reports that an unnamed client victimized earlier in the summer (see July 21, 2022, entry) has continued to be "bombarded relentlessly with sophisticated denial-of-service (DDoS) attacks," calling the incident a "new European packets per second (pps) DDoS record." (Record-Breaking DDoS Attack in Europe | Akamai)
- September 13 A senior U.S. intelligence official briefs reporters on a new U.S. intelligence review that concludes Moscow has covertly spent at least \$300 million on foreign political entities and candidates as part of a massive influence campaign since 2014. (Russia spent millions in secret global political campaign, U.S. says The Washington Post)
- September 13 Undersecretary of Defense for Policy Colin Kahl tells a virtual meeting of the National Security Council that he has ordered a review of recently reported online psychological operations conducted by U.S. military commands that are causing concerns in parts of the U.S. government notably the White House about the use of controversial tactics in the information domain. (See also July-August 2022 entry.) The Washington Post reports the story, adding details about previous activities by CENTCOM and other entities going back at least 2-3 years. (Pentagon reviews psychological operations amid Facebook, Twitter complaints The Washington Post)
- September 14 *Wired* publishes an account of an interview with Ukraine's Yurii Shchyhol. In part, it reads: "We're now in the third stage of Russia's cyberwar against Ukraine,

says Shchyhol—one that's ongoing and perpetrated 'mostly against civilian infrastructure: utilities and companies that render services to civilians, since they failed to destroy in the second phase our communication lines and our ability to keep people abreast of what's going on.' Russia's digital war playbook is similar to its physical warfare strategy, says the cybersecurity chief. 'Our attitude remains the same,' he says. 'We treat them as criminals trying to destroy our country, invading it on the land but also trying to disrupt and destroy our lifestyle in cyberspace. And our job is to help defend our country.'"

The article continues: "One thing that helped Ukraine learn Russia's cyber MO was creating a database of attributed Russian attacks that were specified to particular hacker groups. Shchyhol says the Derzhspetszviazok learned that most groups were sponsored by either Russia's intelligence service—the FSB, Russia's post-Soviet successor to the KGB—or the Russian army. Shchyhol refutes the term 'hacktivist' when used in relation to Russia. 'A hacktivist is a person who does it from the generosity of his heart, free of charge,' he says. 'These guys are sponsored by the state and receive a mandate to perpetrate crimes.' Knowing who was behind the attacks helped, Shchyhol says. 'By virtue of realizing who is attacking us, it allowed us to be better and more successfully get prepared to repel those attacks,' he says." (Ukraine's Cyberwar Chief Sounds Like He's Winning | WIRED)

September 15 – Rep. Jim Langevin, D-R.I., chairman of the House Armed Services subcommittee on cyber, innovative technologies and information, discusses USCYBERCOM's "hunt forward" activities at DefenseScoop's DefenseTalks conference. "Working with our partners and allies ahead of time in hunt-forward operations that we're involved with, I believe that that has helped us significantly to be prepared for pushback against Russia in the war in Ukraine ... I think [that's] a significant reason why we haven't seen more effective cyber operations on the part of Russia both in Ukraine and maybe any blowback we might have experienced here in the United States." (US cyber teams prepped Eucom's networks for potential Russian attacks prior to Ukraine invasion (defensescoop.com))

Mid-September – A senior Ukrainian official warns of anticipated "concerted" Russian cyberattacks in the next few months, according to a media report. (*Politico*, "Weekly Cybersecurity," 9-19-2022)

September – Cybersecurity firm Recorded Future begins a hiring blitz in Ukraine aimed at doubling its presence in the country before 2025. The bulk of new hires will consist of software developers and engineers, as well as threat intelligence analysts "who will study dark web forums for signs of attacks and share intel with their customers," Axios reports. Recorded Future's clients are government agencies and a few critical infrastructure companies, Recorded Future's CEO Christopher Ahlberg tells Axios. "[W]e just love the quality of the work" of the current Ukrainian staff, Ahlberg adds. (Cyber diplomacy, reimagined (axios.com))

September – Russian human-resources company Ventra conducts a survey just prior to Russia's announcement of a new, large-scale conscription for the war in Ukraine.

Even before Vladimir Putin announces a large call-up of reservists (see September 21 entry), the poll finds that 25% of Russian IT are thinking about leaving the country and that 6% have already left in 2022. This backs up another survey during the summer by the Russian Association for Electronic Communications, which finds that 21% of tech workers are thinking about exiting Russia. (Departure of Tech Workers Weighs on Russian Economy - WSI)

- September 19 The IT Army announces on Telegram that it has hacked the website of the Wagner Group, a private militia run by Putin ally Yevgeny Prigozhin. "We have all personal data of mercenaries! Every executioner, murderer and rapist will be severely punished. Revenge is inevitable!" (Telegram: Contact @itarmyofukraine2022)
- September 20 (Date approx.) The Atlantic Council publishes a report on Russian threat actors, the Kremlin's involvement with them, and ways U.S. policymakers can respond. Written by Justin Sherman, the report begins: "The number of cyber operations launched from Russia over the last few years is astounding, ranging from the NotPetya malware attack that cost the global economy billions, to the SolarWinds espionage campaign against dozens of US government agencies and thousands of companies. Broad characterizations of these operations, such as "Russian cyberattack," obscure the very real and entangled web of cyber actors within Russia that receive varying degrees of support from, approval by, and involvement with the Russian government." (Untangling-the-Russian-Web-Spies-Proxies-and-Spectrums-of-Russian-Cyber-Behavior-1.pdf (atlanticcouncil.org))
- September 21 Vladimir Putin announces Russia will call up 300,000 reservists to help fight in Ukraine. (*Washington Post*, 9-21-2022)
- September 21 An unidentified drone boat is discovered on a beach near Sevastopol. *Naval News* reports that the "uncrewed surface vessel" (USV) was found outside the harbor entrance to one of Russia's major naval bases, about 150 nautical miles from Ukrainian controlled coasts. "The clear implication is that the previously unknown USV is operated by Ukraine," the article reports, adding that available evidence suggests it is some kind of "explosive boat." (<u>Ukraine's New Weapon To Strike Russian Navy In Sevastopol Naval News</u>)
- September 22 The *New York Times* publishes a lengthy article based on a leak earlier in 2022 (see April 13 entry) of nearly 160,000 records from the Russian government's Internet regulator, Roskomnadzor. The Times' analysis gives a glimpse into the scale and focus of just one part of the Kremlin's high-tech surveillance network keeping tabs on Russian citizens. (<u>Inside Russia's Vast Surveillance State: 'They Are Watching' The New York Times (nytimes.com</u>)
- September 22 As of this date, pro-Russian groups generating funds in cryptocurrency to support paramilitary operations in Ukraine have raised \$400,000 since February, according to TRM Labs. (See various entries above.) (TRM Analysis: Crypto

## <u>Fundraising Groups Supporting Russian Battlefield Efforts | TRM Insights (trmlabs.com)</u>

September 22 – *Newsweek* quotes Ukrainian officials as saying their country has become a "test ground for modern cyber weapons." The article states: "Since the invasion began, the intensity of phishing attacks has increased by 300 percent, DDoS attacks by 200 percent, and malware attacks by up to 400 percent, according to KyivStar – a Ukrainian telecommunications giant heavily involved in securing national networks." KyivStar CEO Oleksandr Komarov tells the magazine, "Cybersecurity is not only about platforms and tools, it's also about processes and monitoring." "You will not win a war in cyberspace," but "you can create panic, you can affect governance mechanisms." Komarov does not believe the Russians "have a golden bullet" in reserve, but "I think we should be alert." (Russia-Ukraine Cyber War Is "Test Ground' for NATO (newsweek.com))

On October 5, OODA Loop posts an analysis that contests the idea that Ukraine has faced qualitatively new kinds of attacks. While Russia has mounted many disruptive and even destructive assaults the author finds "no fresh thinking" on Moscow's part. (OODA Loop - Russia's Cyber Attacks in Ukraine is Less About Testing New Attacks and All About Regime Survival)

September 23 – Ukraine's security services announce they have "neutralized" a hacker group in Lviv that hacked approximately 30 million private Internet accounts in Ukraine and the European Union, then sold confidential data through the anonymous platform 'Darknet'. "Their 'wholesale customers' were pro-Kremlin propagandists who in turn used the data "to spread fake 'news' from the front and create panic." (SBU neutralizes hacker group that "hacked" almost 30 million accounts of Ukrainian and EU citizens (ssu.gov.ua))

September 23 – Mandiant releases a report on pro-Russia hackers. "Although some of these actors are almost certainly operating independently of the Russian state, we have identified multiple so-called hacktivist groups whose moderators we suspect are either a front for, or operating in coordination with, the Russian state. We assess with moderate confidence that moderators of the purported hacktivist Telegram channels 'XakNet Team,' 'Infoccentr,' and 'CyberArmyofRussia\_Reborn' are coordinating their operations with Russian Main Intelligence Directorate (GRU)-sponsored cyber threat actors. Our assessment is based in part on the deployment of GRU-sponsored APT28 tools on the networks of Ukrainian victims, whose data was subsequently leaked on Telegram within 24 hours of wiping activity by APT28, as well as other indicators of inauthentic activity by the moderators and similarities to previous GRU information operations." (GRU: Rise of the (Telegram) MinIOns | Mandiant)

September 23 – The group Anonymous tweets that it has "hacked the website of the Russian Ministry of Defense and leaked the data of 305,925 people who are likely to be mobilized in the first of three waves of mobilization." Two days earlier, Vladimir Putin announced a partial military mobilization of 300,000 reservists. (Details of

Over 300,000 Russian Reservists Leaked, Anonymous Claims - Infosecurity Magazine (infosecurity-magazine.com)

- September 23 A media item reports that Ireland, Poland, and the Baltic states are circulating a 9-page list of proposals for clamping down harder on Russia within the EU. *EUobserver* reports that the proposals include cutting off a number of major Russian banks such as Gazprombank from the Swift system, prohibiting diamond sales involving Russia, and banning the use of technology from Kaspersky Lab. Eugene Kaspersky has come under heavy fire for protecting Russian military web assets from DDoS attacks, among other reports. (Ireland joins EU hawks on Russia, as outrage spreads (euobserver.com); Can Kaspersky survive the Ukraine war? (cyberscoop.com))
- September 24 A Dutch news outlet, deVolkskrant, publishes an article about a Dutch former solder who joined the IT Army of Ukraine, adopting the name Hactic. He takes credit for targeting Aeroflot, among other attacks. (Risky Biz News, 9-28-2022; <u>Een internationaal cyberleger tegen Rusland met een Nederlander in de hoofdrol (volkskrant.nl)</u>)
- Late September Taiwanese semiconductor magnate Robert Tsao pledges about \$20 million to fund civilian military training for Taiwanese citizens to resist disinformation campaigns that would presumably accompany a Chinese invasion of the island. News reports indicate many Taiwanese have been watching the Ukraine war for lessons in this regard. (Taiwanese citizens prepare for possible cyber war (axios.com))
- September 26 Ukraine's Defense Intelligence agency warns: "The kremlin is planning to carry out massive cyberattacks on the critical infrastructure facilities of Ukrainian enterprises and critical infrastructure institutions of Ukraine's allies. First of all, attacks will be aimed at enterprises of energy sector. The experience of cyberattacks on Ukraine's energy systems in 2015 and 2016 will be used when conducting operations. By the cyberattacks, the enemy will try to increase the effect of missile strikes on electricity supply facilities, primarily in the eastern and southern regions of Ukraine. The occupying command is convinced that this will slow down the offensive operations of the Ukrainian Defence Forces. The kremlin also intends to increase the intensity of DDoS attacks on the critical infrastructure of Ukraine's closest allies, primarily Poland and the Baltic states." (Invaders Preparing Mass Cyberattacks on Facilities of Critical Infrastructure of Ukraine and Its Allies (gur.gov.ua))
- September 26 Observers notice the first gas leaks from the Nord Stream 2 pipeline.

  Sometime later, the satellite data monitoring firm SpaceKnow pieces together data from multiple satellite services and reports its finding that two "dark ships ... of a significant size" coming within several miles of the leak sites. "They had their beacons off, meaning there was no information about their movement, and they were trying to keep their location information and general information hidden from

the world," reports Jerry Javornicky, CEO and cofounder of SpaceKnow. The company provides the information to NATO. (<u>'Dark Ships' Emerge From the Shadows of the Nord Stream Mystery | WIRED</u>)

- September 26 Journalist Kim Zetter posts an item indicating that senior Ukrainian cyber official Victor Zhora now downplays the impact of the February 24 Viasat attack, after initially telling reporters it caused a "really huge losses." In an interview with Zetter, Zhora now says it was the "opposite." "I was saying that that *didn't have* significant impact" (emphasis in original). He adds that the incident "had a serious impact on [the] satellite component of communications" but not on land lines which make up the "primary way of communications in armed forces." (See also February 24 and Early March entries.) (Viasat Hack "Did Not" Have Huge Impact on Ukrainian Military Communications, Official Says (substack.com))
- Late September Elon Musk reportedly tells political analyst Ian Bremmer that he recently refused a Ukrainian Defense Ministry request to activate Starlink in Crimea "given the potential for escalation" of the conflict, in Bremmer's words. This follows a reported conversation between Musk and Vladimir Putin, which both of the latter deny happened. Bremmer writes later that Musk told him Putin threatened to use nuclear weapons if Ukraine tried to recapture Crimea. (Elon Musk Blocks Starlink in Crimea Amid Nuclear Fears: Analyst (businessinsider.com))
- Late September The Belfer Center releases "National Cyber Power Index 2022," its second annual report, described as a "snapshot of the current status of ... thirty countries." The United States, China, and Russia occupy the top three slots while Ukraine moves up from 29th to 12th since 2020. (National Cyber Power Index 2022 | Belfer Center for Science and International Affairs)
- September 27 Meta reports that it has identified and shut down a large Russian disinformation network involving over 60 websites. The operation aimed at disseminating Russian propaganda by mimicking mainstream media sites and populating them with false information. More than 1,600 fake Facebook accounts were also involved, targeting Germany, Italy, France, the U.K. and Ukraine. A media account notes: "The findings highlighted both the promise of social media companies to police their sites and the peril that disinformation continues to pose." (Meta disables Russian propaganda network targeting Europe | AP News)
- September 27 *Lawfare* posts an article that delves into the issue of "patriotic hacking." Authors Jason Healey and Olivia Grinberg spotlight the actions of Ukraine's IT Army as a case in point and argues that the group "challenges existing norms on civilian participation in war, the applicability of laws of armed conflict to cyberspace, and state responsibility for cyber offenses." The article points up the risks of this kind of hacktivism and offer several recommendations for how states should conduct themselves, starting with refusing to allow their territory to be used for "internationally wrongful acts." ('Patriotic Hacking' Is No Exception Lawfare [lawfareblog.com])

Lawfare later posts another piece that takes a very different position, arguing that the Healey/Grinberg article "overstates the role of international norms generally and norms related to cyberspace specifically as they relate to armed conflict ... Ukraine's decision to disregard cybersecurity norms vis-a-vis Russia under current circumstances is wholly consistent with international law and does not represent a failure to live up to its normative commitments in any way." (Cyber Norms in the Context of Armed Conflict - Lawfare (lawfareblog.com))

September 28 – Lindy Cameron, chief executive of the U.K.'s National Cyber Security
Centre, tells the Chatham House security and defence conference the NCSC has "not been surprised by the volume of Russian offensive cyber operations, nor have we been surprised by their targeting," a view based on decades of studying Russian cyber doctrine. She says Russia's operations have not all aimed at having major impact, mainly targeting the Ukrainian government's ability to communicate, the financial system, and public concerns. It is "a visible example of Russian doctrine in action: using cyber operations as a tool in support of wider military objectives."

"But for me, in many ways the most important lesson to take from the invasion is not around the Russian attacks — which have been very significant and, in many cases, very sophisticated. It is around Russia's lack of success," she tells the conference. "Try as they might, Russian cyber attacks simply have not had the intended impact," thanks to Ukraine's own efforts aided by private sector and international cooperation. "If the Ukrainian cyber defense teaches us a wider lesson – for military theory and beyond – it is that in cybersecurity, the defender has significant agency. In many ways you can choose how vulnerable you can be to attacks."

As for the future, anything is possible. "In response to significant battlefield set-backs, in the last week we have seen Putin react in unpredictable ways... There is still a real possibility that Russia could change its approach in the cyber domain and take more risks — which could cause more significant impacts in the UK."

(Russia waging 'most sustained and intensive cyber campaign on record,' NCSC CEO says - The Record by Recorded Future)

- September 28 USCYBERCOM Executive Director David Frederick addresses a GovCon Wire event in which he discusses his agency's "hunt forward" operations in Europe in 2022, among other topics. (<u>USCYBERCOM Executive Director David Frederick Outlines Cyber Threats & Highlights Importance of Industry Partnerships GovCon Wire</u>)
- September 28 CoinDesk reports that the EU will tighten limits on Russian crypto investments in the wake of Moscow's "sham" independence referenda in occupied regions of Ukraine. (EU Set to Ban Russian Crypto Payments After 'Sham' Referenda (coindesk.com))
- September 28 In an apparent attempt to cash in on the Ukraine war, dozens of online stores in the Netherlands are trying to sell firewood in advance of a possible winter-

time energy and heating crisis. Dutch police have received more than 500 reports on the matter. (Risky Biz News, 9-28-2022)

- September 28 The *New York Times* publishes a lengthy article reproducing and assessing recordings of phone calls home made by Russian soldiers early in the war. The *Times* says it got exclusive access to thousands of recordings, reportedly intercepted by Ukrainian law enforcement. The excerpted conversations almost uniformly feature deeply disgruntled Russian troops complaining to friends and family and revealing an appalling pattern of criminality and misconduct. Although the article comes out in late September, the recordings are limited to calls originating in the western Kyiv suburb of Bucha from about six months earlier (March 2022), when Russian attempts to seize the Ukrainian capital were being bogged down by surprisingly strong Ukrainian resistance. (<u>'Putin Is a Fool': Intercepted Calls Reveal Russian Army in Disarray The New York Times (nytimes.com)</u>)
- September 28 A media report indicates an Israeli tech firm, the Avnon Group, is selling social media mapping and tracking software to Hungary. The Orban government's intended use of the software is not known but a company official "assumed" it relates to growing tensions within Hungary over the war in Ukraine. (Israeli firm to sell social media-tracking software to Orban's Hungary | The Times of Israel)
- September 29 NATO issues a brief statement declaring that the damage to the Nord Stream pipelines was the result of sabotage. The statement does not name a perpetrator but warns that the alliance is "committed to prepare for, deter and defend against the coercive use of energy and other hybrid tactics by state and non-state actors. Any deliberate attack against Allies' critical infrastructure would be met with a united and determined response." (NATO Official text: Statement by the North Atlantic Council on the damage to gas pipelines, 29-Sep.-2022)
- September 29 The International Telecommunication Union elects Doreen Bogdan-Martin as secretary-general of the U.N. organization that works on global connectivity and sets standards for emerging tech. The longtime U.S. diplomat defeats Moscowbacked Rashid Ismailov, a former high official in Russia's telecomministry, attaining 139 out of 172 votes. The vote is seen by some observers as a critical referendum pitting Western visions of a relatively free global Internet against the goal of Russia and China to guarantee the right of individual states to regulate the Internet within their national boundaries. Morell cites Russia's behavior in Ukraine as part of his argument. (Member States elect Doreen Bogdan-Martin as ITU Secretary-General; Opinion | A free and open internet could hinge on this obscure election The Washington Post)

Further analysis comes in a subsequent article on the website of *The Wire* which concludes: "Bogdan-Martin's decisive victory suggests that Russia's war with Ukraine has alienated many of the other countries that it might once have been able to muster to support a more government-centric model of internet governance. Where once Russia was able to rally nearly half of the ITU countries with accusations that the US is too powerful when it comes to running the internet, now

the vast majority of those same countries seem to prefer US leadership to a Russian alternative – and that's a shift that could have profound implications for the future of the internet and who gets to run it. It's a striking example of how Russia's invasion of Ukraine is thwarting its international ambitions related to the internet, an outcome that may well frustrate China, Russia's long-time ally in rallying ITU members to oppose US leadership." (How Russia's Ambitions in Ukraine Are Thwarting Its Plans to Lord Over the Internet (thewire.in))

September 29 – Finland's Security Intelligence Service (SUPO) publishes its "National Security Overview 2022" in which it notes: "Future NATO membership will make Finland a more interesting target for Russian intelligence and influence operations. One target of particular interest will be the formulation of policy in a militarily allied Finland. Russia's assessment of what kind of NATO member Finland is becoming determines the aims and methods of influence operations. Finland is portrayed as a member of a hostile alliance, whose location in the near vicinity of Russia exemplifies the threat of NATO enlargement, a narrative disseminated by the Russian regime."

The report continues: "Russian reactions to Finland's NATO accession process have been restrained for the time being, and Finland has not been subject to any extraordinary influencing in the course of policymaking, and of the ratification round that followed the accession announcement." In addition, "Russia will probably focus its intelligence operations increasingly on the cyber environment. It is also probable that the threat of business espionage will grow as Russia feels the need to begin substitute manufacturing of cutting-edge technology. Russia may seek to acquire NATO-related intelligence through Finland."

In a press release accompanying the new overview, SUPO Director Antti Pelttari comments: "We consider it highly likely that Russia will turn to the cyber environment over the winter."

China represents the other major threat to Finland, the overview says. "China continues to target active intelligence operations on Finland, in the form of both human intelligence and cyber espionage efforts. Examples of intelligence targets include cutting-edge technology, the Arctic region and national policymaking." However, the The Russian invasion of Ukraine has not significantly affected Chinese intelligence and influencing operations directed at Finland. (Foreign intelligence and influence operations | Supo; National Security Overview: Russian intelligence changes approach | Supo)

September 30 – *Lawfare* publishes a lengthy analysis by Susan Landau entitled, "Cyberwar in Ukraine: What You See Is Not What's Really There." Introducing the piece, Landau writes: "This war has demonstrated strategic cyber issues below the surface, including the failure of effective cyberattacks occurring alongside kinetic offensives, Russia's long-term use of information warfare, and effective collaboration between U.S. industry and the U.S. government in preventing the worst of the cyberattacks. These have important long-term implications for the international defense strategies of the United States and other Western democracies." (<u>Cyberwar in Ukraine: What You See Is Not What's Really There - Lawfare (lawfareblog.com</u>))

- End September (Date approx.) Undersecretary of Defense for Acquisition and Sustainment William LaPlante meets with allied counterparts to discuss how to build each country's industrial base as part of the continuing effort to support Ukraine as well as get ready for upcoming wars. The meetings are later reported in the context of a broad lesson-drawing effort from Russia's occupation of Ukraine. As one account frames it: "Ukraine's savvy application of different technologies in the ongoing conflict sparked by Russia's invasion is informing how Pentagon leaders are thinking about and approaching the development of new and emerging capabilities for future wars. It's also highlighting the need for robust support from America's defense industrial base to sustain high-tech fights." (DOD counting on 'depth of support' from defense industrial base to keep up with evolving warfare (defensescoop.com))
- Early October Killnet claims responsibility for hits against several state government websites in the United States. (<u>US Airport Websites Hit by Suspected Pro-Russian Cyberattacks | SecurityWeek.Com</u>)
- October A Russian company named OpZero raises its price for Signal RCE exploits, reports *The Info Op* from the grugq. Because Ukraine's military and government use Signal extensively, grugq notes, this is potentially a "huge exposure." (Russian Oday thirst traps by the grugq The Info Op (substack.com))
- October Sometime this month, CIA Director William Burns visits Ukraine where he reportedly meets with President Zelensky. (October 26, 2022 Russia-Ukraine news (cnn.com))
- October-November The journal *Survival* publishes a lengthy analysis of "The Cyber Dimension of the Russia-Ukraine War" in its October-November issue. Author Marcus Willett, a former career GCHQ official who helped design U.K. cyber strategy. (For a link to the full article, see: <a href="https://doi.org/10.108/journal.com/">The Cyber Dimension of the Russia-Ukraine War (iiss.org)</a>)
- October 2 Interfax news agency reports that Roskomnadzor has blocked the music streaming platform Soundcloud. The action was taken at the behest of the Russian Prosecutor General's Office "in connection with placement of materials containing false information regarding the nature of the special military operation on the territory of Ukraine," Interfax reported. (Russia blocks SoundCloud, citing spread of 'false information,' Interfax reports | Reuters)
- October 2 *Kyiv Post* reports on the National Republican Army (NRA), a group of Russians trying to overthrow the Putin government, who have launched a ransomware attack against a major Russian software development company called Unisoft. NRA members contacted the news outlet to describe their exploit and provide evidence, which *Kyiv Post* says it was able to verify. Unisoft has a number of Russian government clients whose data is reportedly among the information NRA is

threatening to make public. The article begins with the statement: "For the first time in known history, hackers from within Russia have begun a systemized effort to hack Russian government affiliated websites" (emphasis in original). NRA members told the outlet their main motivation was "Putin needlessly sending our young men to die in an unjust war …" (Russian Citizens Wage Cyberwar From Within - Kyiv Post - Ukraine's Global Voice)

- October 3 Elon Musk tweets: "Ukraine-Russia Peace: Redo elections of annexed regions under UN supervision. Russia leaves if that is will of the people. Crimea formally part of Russia, as it has been since 1783 (until Khrushchev's mistake). Water supply to Crimea assured. Ukraine remains neutral." He also posts a poll asking whether the "will of the people" should determine the status of contested parts of Ukraine. The same day, Volodymyr Zelensky tweets a poll of his own in response to Musk's "insane" query: "Which @elonmusk do you like more? One who supports Ukraine [or] One who supports Russia" ([7] Elon Musk on Twitter: "Also worth noting that a possible, albeit unlikely, outcome from this conflict is nuclear war" / Тwitter; (7) Володимир Зеленський on Twitter: "Which @elonmusk do you like more?" / Twitter)
- October 4 Killnet posts a message on Telegram hinting that the group is planning a wave of DDoS attacks on U.S. government websites over the next three days, calling the event "USA Offline." Several U.S. targets are subsequently hit but with little or no meaningful effect, according to a later analysis on *Lawfare*. (What Impact, if Any, Does Killnet Have? Lawfare (lawfareblog.com))
- October 4 The cybersecurity firm Secureworks publishes "2022 State of the Threat: A Year in Review" which reports: "The war against Ukraine has been revealing for Russia's cyber capabilities. At the outset of the conflict there were wide fears of destructive attacks with wide scale repercussions as was seen with NotPetya in 2017. However, despite a steady cadence of cyber activity directed against Ukrainian targets, some of which is identifiably from Russian government-sponsored threat actors, no widely disruptive attacks have been successful." The report notes that the "most visible" Russian threat group has been IRON TILDEN. As for China meanwhile, "observed threat activity from Chinese government sponsored groups has targeted both Russia and Ukraine. A notable behavior from these adversaries is the use of ransomware as a smokescreen for intellectual property theft and cyberespionage, rather than for financial gain." (2022 State of the Threat Report | Secureworks)
- October 4 Reflecting on the impact of the war on Ukraine's technology sector and the large number of displaced, highly skilled people behind it, the outlet *rest of world* publishes a lengthy piece, "Coding in a War Zone: Ukraine's Tech Industry Adapts to a New Normal." (Coding in a war zone: Ukraine's tech industry adapts to a new normal Rest of World)

- October 4 NATO is reported to be trying to work out better ways to protect undersea critical infrastructure in the wake of the Nord Stream pipeline explosions. (NATO Puzzles Over How to Shield Vital Undersea Links From Attack Bloomberg)
- October 6 Iran and Russia agree to a deal in which the Islamic Republic will supply more ballistic missiles and drones to Russian forces. The missiles are said to be Fateh-110 and Zolfaghar models, the drones are the Shahed-136 model. Western and Iranian officials later confirm the arrangement to Reuters. (<u>Iran agrees to ship missiles</u>, more drones to Russia | Reuters)
- October 6 The European Commission announces its eighth sanctions package against Russia over Ukraine, including a provision to ban "all crypto-asset wallets, accounts, or custody services, irrespective of the amount of the wallet." This expands the range of services to include IT consultancy, legal advisory, architecture and engineering services. "These are significant as they will potentially weaken Russia's industrial capacity because it is highly dependent on importing these services." (Ukraine: EU agrees on eighth package of sanctions (europa.eu))
- October 7 The IT Army of Ukraine defaces the website of the Collective Security Treaty Organization, the Russia-affiliated group of six post-Soviet states, posting a message congratulating Putin on his birthday. (<u>Development of the Ukrainian Cyber Counter-Offensive | Trustwave</u>)
- October 7 Since this date, according to Trustwave, "the IT Army of Ukraine has focused on Russian financial institutions and businesses such as Sberbank, Gazprombank, Credit Bank of Moscow, Wildberries, and others." ( <u>Development of the Ukrainian Cyber Counter-Offensive | Trustwave</u>)
- October 7 *The Financial Times* today reports Starlink services in formerly Russian-occupied territories of Ukraine have been disrupted; no cause has been determined publicly. Later, CNN reports that early this month Ukrainian officials turned to the British to ask for help in paying the \$2,500 monthly fee SpaceX has been charging to keep each terminal connected. The British reportedly decline. (The CyberWire, 10-11-22; <u>Ukraine suffered a comms outage when 1,300 SpaceX satellite units went offline over funding issues | CNN Politics</u>)
- October 7 Elon Musk tweets a response to today's *Financial Times* article; the tweet spotlights costs associated with the deployment of Starlink terminals to Ukraine (see also September 8, 2022, entry). "Bad reporting by FT. This article falsely claims that Starlink terminals & service were paid for, when only a small percentage have been. This operation has cost SpaceX \$80M & will exceed \$100M by end of year." ((9) Elon Musk on Twitter)
- October 8 A 25-year-old Russian is stopped by Metro police in Moscow and asked for his papers, according to sources who spoke later to the BBC. What makes the incident unusual is that the police officer shows the individual (using the pseudonym Anton

in the article) a photo that Anton realizes has just been taken of him inside the Metro station. "A fresh photo, just taken," he is quoted as saying. The BBC article goes on to describe other instances of Russian use of facial recognition technology to spot people suspected of evading call-up to military service in Ukraine. (Из метро - на фронт. Как власти Москвы следят за "уклонистами" с помощью системы распознавания лиц - ВВС News Русская служба)

October 10 – DDoS attacks hit several major U.S. airport websites including Atlanta, Chicago, Los Angeles, New York, Phoenix and St Louis. This follows the posting of a list of target sites by Killnet. Flight services reportedly are not affected. (<u>US Airport Websites Hit by Suspected Pro-Russian Cyberattacks | SecurityWeek.Com</u>)

This week state government websites in Colorado, Mississippi, and Kentucky go offline, an event for which Killnet also claims responsibility. (Ongoing US support to Ukraine could prompt Russian cyber escalation in midterms, experts warn | The Hill)

- October 10 Yuriy Zaskoka, head of critical infrastructure protection at Ukraine's Cyber Police Department, dies as a result of a Russian missile strike in Kyiv, according to the department. (Внаслідок ракетного удару росії по Києву загинув кіберполіцейський Департамент Кіберполіції (cyberpolice.gov.ua))
- October 10 Brigadier General Guy Jones of the U.S. Army Futures Command tells attendees at the annual Association of the U.S. Army conference that the Army is closely observing events in Ukraine and incorporating some of those observations into Project Convergence, described by a media account as a "massive networking-and-technologies exercise." (PC 22 is taking place from September to November and including foreign participants from the U.K. and Australian for the first time.) Jones adds the Army has to be "very cautious not to get the wrong lessons." (US Army carefully folding Ukraine info into Project Convergence tests (c4isrnet.com); Project Convergence 2022 to demonstrate futuristic joint, multinational warfighting technologies | Article | The United States Army)
- October 10-11 Russian missile strikes cause power outages across several parts of Ukraine, disrupting internet and mobile communications, according to Cloudflare. On Monday (October 10), 84 missiles and 24 drones cause damage to critical infrastructure, schools, and other public facilities, according to reports, causing the worst blackouts since the start of the war. (Recorded Future)
- October 11 A series of ransomware attacks takes place in Ukraine and Poland within an hour of each other, Microsoft reports on Oct 14. A month later, the company identifies the ransomware as "Prestige" and assesses that the group behind the attacks is IRIDIUM, labeled by others as Sandworm (see November 10 entry below). (Microsoft attributes 'Prestige' ransomware attacks on Ukraine and Poland to Russian group The Record by Recorded Future)

- October 11 Recent Russian strikes against Ukraine's infrastructure prompt an Australian journalistic inquiry into Ukraine's greatest vulnerabilities. Experts from defense and other sectors place submarine cables at the top of the list. "About 95 per cent of Australia's internet traffic flows through underwater fibre optic cables," according to the *Sydney Morning Herald*. Only around 10 intercontinental cables connect Australia to the world, most of them terminating at Perth or Sydney beaches. Director of the International Cyber Policy Centre Fergus Hanson observes that most of the landing points are not secret. "It's one of the weird anomalies of the internet, a system built on trust, that's surprisingly insecure for a system so central to everything we do." (Russia-Ukraine war: Western, Australian weaknesses exposed in 'grey zone' warfare (smh.com.au))
- October 11 GCHQ Director Jeremy Fleming implies to BBC Radio that Britain is on the lookout for "indicators" that Russia might be considering deploying nuclear weapons in the war with Ukraine. (<u>UK spy agency watching for any signs Russia considering nuclear weapons | Reuters</u>)
- October 11 Political analyst Ian Bremer tweets: "elon musk told me he had spoken with putin and the kremlin directly about ukraine. he also told me what the kremlin's red lines were." Both Musk and the Kremlin deny it. (This follows a report see October 7 that Starlink services have been disrupted in territories formerly occupied by Russia.) The alleged Musk-Putin conversation reportedly took place two weeks earlier.

  (https://twitter.com/ianbremmer/status/1579941475613229056?s=61&t=m8ch0 zR6w9gH7Ym-0bp2uA&utm\_source=substack&utm\_medium=email; grugq newsletter, 10-12-22); Elon Musk Spoke With Vladimir Putin Before Ukraine Peace Plan Poll: Report (businessinsider.com))
- October 12 Taiwan's National Security Bureau Director-General Chen Ming-tong tells
  Parliament that China has been watching military developments in Ukraine. "This
  year, the communist military has borrowed from the experience of the RussiaUkraine war to develop 'hybrid warfare' against Taiwan and strengthen its combat
  training and preparation against strong enemies." (Taiwan says China looking at
  Ukraine war to develop 'hybrid' strategies | Reuters)
- October 12 Lt. Gen. Daniel Karbler, commanding general of U.S. Army Space and Missile Defense Command, tells reporters at the Association of the U.S. Army conference that the Army is gaining lessons from the war in Ukraine about how to move intelligence much more speedily from satellites to ground units, reports Defense One. Lessons include ensuring effective planning so that satellites are available when needed, and acquiring new software that can provide time and location of targets then use AI to gather data from overhead satellites. "We're working now on this thing called Skykit, which is, like, basically this software in a Pelican case with a Starlink attached to it. And it's like, how do you give them a laptop, a Starlink and a ruggedized case so that any unit in their truck can go back and do all this work in a fully offline disconnected fashion? These little autonomous units, how do we

empower them?" (<u>The Ukraine War Is Teaching the US How to Move Intelligence Faster - Defense One</u>)

October 14 – Elon Musk tweets that SpaceX can't keep funding Starlink services in Ukraine "indefinitely." He says they are not asking to be paid for past expenses but that it is "unreasonable" to be expected to continue underwriting the service "\*and\* send several thousand more terminals that have data usage up to 100X greater than typical households." He adds: "We've also had to defend against cyberattacks & jamming, which are getting harder." (Musk says SpaceX cannot fund Ukraine's vital Starlink internet indefinitely | Reuters)

October 14 – CyberScoop posts an interview with former CrowdStrike CTO Dmitri Alperovitch. Asked if he expects Vladimir Putin to accelerate cyberattacks in the next few months, he responds: "They're pretty much throwing everything but the kitchen sink at Ukraine already in cyber, but they have been remarkably restrained — surprisingly so — against the West. What you're seeing now, particularly in the last couple of months, is him slowly escalating vis-a-vis the West and you've seen that in his energy policy, shutting down Nord Stream One. If he's behind the blowing up of the Nord Stream One and Nord Stream Two pipelines, that would be another indication of major escalation. So, you could see him increasingly probe and try to test the West, and cyber could be part of that."

Commenting on Taiwan's predicament, Alperovitch draws parallels and differences with Ukraine: "Cyber is always an element of both espionage and warfare as we're seeing today in Ukraine, as we've seen from China for several decades now. It's not going to be a decisive element of it. Taiwan has a unique vulnerability — it's an island. Unlike Ukraine, there's no Poland that is nearby to resupply Taiwan. Virtually all the communications come through undersea cables that could get cut. Some are satellite enabled and could be disrupted through cyberattacks, as we have seen in Ukraine. Imagine a situation where Taiwan is nearly cut off from the outside world. Look at what Ukraine has been able to do by putting out Zelensky videos every night, by having him communicate on virtually every TV channel to rally support for his country. If someone is not able to do that, it's going to be much more difficult for them to rally the world to their cause."

(Dmitri Alperovitch on Taiwan, China and Putin's probing cyberattacks (cyberscoop.com))

October 15 – A few days after CNN reports that SpaceX has asked the Pentagon to assume the costs of providing Starlink services in Ukraine, Elon Musk tweets: "The hell with it ... even though Starlink is still losing money & other companies are getting billions of taxpayer \$, we'll just keep funding Ukraine govt for free." However, another CNN report contradicts Musk's claim to be footing the bill, citing SpaceX correspondence with the Defense Department obtained by the network. CNN writes: "Though Musk has received widespread acclaim and thanks for responding to requests for Starlink service to Ukraine right as the war was starting, in reality, the vast majority of the 20,000 terminals have received full or partial funding from outside sources, including the US government, the UK and Poland, according to the SpaceX letter."

In the report a senior defense official complains that SpaceX has "the gall to look like heroes" while getting payments from other sources and now reportedly asking for tens of millions more per month. Another CNN story quotes a senior Pentagon official confirming negotiations are ongoing. "Everyone in our building knows we're going to pay them." ((9) Elon Musk on Twitter; Ukraine suffered a comms outage when 1,300 SpaceX satellite units went offline over funding issues | CNN Politics; Exclusive: Musk's SpaceX says it can no longer pay for critical satellite services in Ukraine, asks Pentagon to pick up the tab | CNN Politics)

- October 15 Bulgarian Prosecutor General Ivan Geshev tweets: "State institutions are under attack, possibly by Russian hacking groups. The prosecutor's office, together with the security services, will protect the Bulgarian national interest and that of our European partners from malicious influence." The pro-Russian hacker Killnet claims responsibility as retaliation for "betrayal to Russia" and delivering arms to Ukraine. ((9) Ivan Geshev on Twitter; Killnet targets Eastern Bloc government sites, but fails to keep them offline The Record by Recorded Future)
- October 16 *The Hill* posts a story citing various experts who worry that Vladimir Putin may intensify Russia-backed cyberattacks during the November U.S. midterm elections. (Ongoing US support to Ukraine could prompt Russian cyber escalation in midterms, experts warn | The Hill)
- October 16-17 Secretary of State Antony Blinken, along with Ambassador at Large for Cyberspace and Digital Policy Nate Fick and Assistant Secretary for Economic and Business Affairs Ramin Toloui, travel to the San Francisco area to meet with academics and private sector companies to spotlight "the key role for technology diplomacy in advancing U.S. economic and national security," according to the State Department. Media reports indicate that deep concerns about the threat of cyberwar are on the administration's agenda. (Secretary Blinken's Travel to California, October 16-17 United States Department of State; Antony Blinken's Silicon Valley visit underscores US cybersecurity concerns | Cyberwar | The Guardian)
- October 17 Russian-launched "kamikaze" drones hit Kyiv, killing at least eight people. (Ukraine war: Russia dive-bombs Kyiv with 'kamikaze' drones BBC News)
- October 17 A Czech disinformation expert affiliated with an organization established by the European Union and NATO tells Radio Free Europe the West is unwittingly helping Vladimir Putin by buying into worst-case fears of what he might do. Jakub Kalensky of the European Center of Excellence for Countering Hybrid Threats, based in Helsinki, tells the outlet: "As a disinformation or propaganda specialist, what I see is 15 years of empty threats being used over and over and over again [by Moscow] simply because they are paralyzing us. So all I'm saying is that we shouldn't fall for this trap, because that only helps Putin to achieve his goal, and it harms Ukrainians who are actually fighting for our European or Euro-Atlantic values." ("It's Time To

- <u>Ignore' The Traps: Disinformation Expert Says Kremlin's 'Empty Threats' Have Paralyzed The West (ampproject.org)</u>)
- October 18 German Interior Minister Nancy Faeser releases the head of the country's national cyber security agency from his duties after media reports that he has ties to Russian intelligence. The reports link Arne Schönbohm, president of the Federal Office for Information Security (BSI) since 2016, to an entity called the German Cyber Security Council, one of whose member companies was reportedly founded by a former Russian intelligence agent. The Interior Ministry says that an investigation will commence and until then "the presumption of innocence applies to Mr. Schönbohm." (Subscribe to read | Financial Times (ft.com); BSI Management (bund.de))
- October 18 Estonian Defense Minister Hanno Pevkur visits the Pentagon for bilateral talks. (Estonia's defense minister on Ukranian lessons, future investments and Russia's cyber threat Breaking Defense)
- October 19 Ukrenergo, the country's national energy company, calls on Ukrainians to "charge everything" by the following morning in anticipation of power cuts from Russian missile attacks. (<u>Ukrainians told to 'charge everything' as power grid hit by Russia BBC News</u>)
- October 19 Viktor Zhora, deputy chairman and chief digital transformation officer at Ukraine's SSSCIP, tells attendees at Mandiant's Worldwide Information Security Exchange event in Washington that despite the huge rise in Russian cyberattacks starting in February, "the adversary hasn't reached its strategic goals in the cyber war against Ukraine." (Russia Failing to Reach Cyber War Goals, Ukrainian Official Says MeriTalk)
- October 19 The following appears on the website of Alexander Khinshtein, a Russian Duma member: "Chair of the State Duma committee on information policy Alexander Khinshtein declared that Russia must open an IT front and called for cyber strikes against Ukraine. The deputy discussed the topic of cyber warfare on his Telegram channel." The posting somewhat mystifyingly goes on to urge that "Russia must move from defense to attack." (Risky Biz News, 10-21-2022; Глава комитета Госдумы Хинштейн призвал к киберударам по центрам принятия решений Украины | Александр Хинштейн (hinshtein.ru))
- October 19 Rob Joyce, director of the NSA Cybersecurity Directorate, tells the Trellix Cybersecurity Summit in Washington that intelligence sharing on cyberthreats "can really make a big and decisive difference." He says this is a key lesson NSA "took away personally" from the war in Ukraine. "Over time, I've changed my view about what it is to protect sources and methods," he says. "[W]hat we know is often not sensitive, it is how we know it ... We can make available the insights about what we know without putting at risk how we know it. That's really an inflection point that lets us get to more prolific, more extensive and more closely sharing for operational outcomes." He says there have been 8,500 "analytic exchanges" through the the

- agency's Cybersecurity Collaboration Center this year involving private industry. (NSA cyber chief says Ukraine war is compelling more intelligence sharing with industry (cyberscoop.com))
- October 20 The IT Army of Ukraine hits Russia's Federal Tax Service with a DDoS attack preventing Russian citizens from submitting their taxes or retrieving documents. Two days later, the group repeats the attack. (<u>Development of the Ukrainian Cyber Counter-Offensive | Trustwave</u>)
- October 20 European Union member states vote to freeze the assets of three individuals and one entity relating to Iran's supply of drones to Russia. Four other Iranian entities already under sanction may face additional measures. (EU agrees on new Iran sanctions over drone deliveries to Russia EU presidency | Reuters)
- October 20 Ukraine's Security Service announces it has taken down another Russian bot farm, this one running some 10,000 fake accounts. It is reported to be the sixth such operation since February. (Risky Biz News, 10-21-2022; The SSU liquidated an enemy bot farm in Dnipro, which created almost 10 thousand hectares. fake accounts to "disperse" Kremlin propaganda in the EU)
- October 20 Speaking at a CyberScoop CyberTalks event, Col. Candice Frost, commander of U.S. Cyber Command's Joint Intelligence Operations Center, discusses the development of partnerships with the NSA, FBI, CISA, and other federal agencies during the course of the war in Ukraine. "It's been phenomenal to see this. In my intelligence background, and in what I've done for almost 25 years, I've never seen this sharing between agencies and also writ large with the American public and I find that partnership is so important, especially in cybersecurity," Frost says. (Cybercom exec calls for deeper threat intel-sharing as warfare evolves (defensescoop.com))
- October 21 CERT-UA begins to detect a series of phishing emails impersonating the Press Service of Ukraine's General Staff. The agency shortly afterwards posts an alert about possible Cuba Ransomware attacks. (Cuba ransomware affiliate targets Ukrainian govt agencies (bleepingcomputer.com))
- October 21 *Lawfare* posts an analysis of Killnet, concluding "Killnet's primary impact is not its unsophisticated cyberattacks but its ability to shape the cognitive environment and the narratives surrounding the war—both for its followers on Telegram and among the Western media." (What Impact, if Any, Does Killnet Have? <u>Lawfare (lawfareblog.com)</u>)
- October 22 The Record publishes an interview with Kenneth Geers, a visiting academic in Ukraine from 2014-2017 and currently an analyst at the company Very Good Security. Addressing lessons from the war in Ukraine, Geers comments that "the defense has seemed to play a bigger role than the offense. We see that Ukrainian cyber defense has matured over the years, which is probably why it's more difficult

for Russian hackers to achieve significant damage in Ukraine. Russia, in turn, is known for its offensive operations but cares little about cyber defense. Russian computer systems often use old unpatched software and are therefore very vulnerable to malware attacks. Foreign hackers supporting Ukraine now have a field day in Russia. Because of the war, they feel they have the moral and ethical right to hack into Russia. And there's plenty of space to hide in Russian networks – they are so bad." (Q&A: Kenneth Geers on the cyber war between Ukraine and Russia - The Record by Recorded Future)

- October 23 A one-time leader of the JabberZeus Crew, a Ukrainian national named Vyacheslav Igorevich Penchukov, is arrested in Geneva. A federal grand jury in Nebraska first indicted him and two associates in 2012 on an array of charges stemming from their use of the malicious software "Zeus" to steal millions from mostly small and medium-sized businesses. (JABBERZEUS SUBJECTS FBI; Top Zeus Botnet Suspect "Tank" Arrested in Geneva Krebs on Security)
- October 24 Some 1,300 Starlink terminals go offline, causing a "huge problem" for Ukraine's military, a source tells CNN; the source adds that the outage occurred because of a lack of funding. (<u>Ukraine suffered a comms outage when 1,300 SpaceX satellite units went offline over funding issues | CNN Politics</u>)
- October 24 A Bellingcat employee tweets: "New on @bellingcat: we (mostly @christogrozev) identified the team of Russian programmers who guide the rockets attacking Ukraine. Christo even identified who was working on which missile type."

  (10) Aric Toler on Twitter)
- October 24-28 During its annual conference in Belgrade, the Réseaux IP Européens (RIPE), the organization that manages IP addresses in Europe, agrees to enact a "temporary freeze" on transfers of Ukrainian IP addresses, particularly to Russian entities. Ukrainian members of the group pleaded for action, recounting incidents of forced transfers "at gun point." (RIPE meetings: IP addresses as spoils of war TechAint; Risky Biz News: OPERA1ER group hits African banks for \$30 million (substack.com))
- October 25 Germany's BSI releases its annual report on the state of IT in Germany. This year it notes "an accumulation of minor incidents and hacktivism campaigns in Germany in connection with Russia's war of aggression against Ukraine" but reports that a "comprehensive attack campaign against German targets was not apparent." It concludes that threats emanating from ransomware and political hacks are "higher than ever." (German cyber agency warns threat situation is 'higher than ever' The Record by Recorded Future; BSI Die Lage der IT-Sicherheit in Deutschland (bund.de))
- October 25 Bloomberg reports quotes senior Ukrainian cyber official Victor Zhora as saying the Ukrainian government is preparing to share evidence of Russian hacking activity with the International Criminal Court. Zhora adds this would be "the first prosecution of the

- first global cyber-war." (<u>The Cipher Daily Brief for Wednesday, October 26, 2022 (mailchi.mp)</u>; <u>Ukraine Documenting Russian Hacks, Eyeing International Charges Bloomberg</u>))
- October 25 The U.S. Attorney's Office for the Western District of Texas posts a press release advising: "A newly unsealed federal grand jury indictment charges Mark Sokolovsky, 26, a Ukrainian national, for his alleged role in an international cybercrime operation known as Raccoon Infostealer, which infected millions of computers around the world with malware." Sokolovsky is currently in custody in the Netherlands pursuant to a U.S. extradition request. A separate account reports that he was apprehended in March after trying to evade mandatory military service in Ukraine. Yet another report indicates he fled Ukraine with his girlfriend who "documented everything on Instagram." (Newly Unsealed Indictment Charges Ukrainian National with International Cybercrime Operation | USAO-WDTX | Department of Justice; Accused 'Raccoon' Malware Developer Fled Ukraine After Russian Invasion Krebs on Security; (10) vxunderground on Twitter)
- October 25 Former *Washington Post* reporter Walter Pincus writes that the conflict in Ukraine presents a window onto the future of war. "Like the 1936–1939 Spanish Civil War, Russia's invasion of Ukraine has created a testing ground for the next generation of tactics and weapons to be employed by major powers in future fighting." These include the Switchblade 300 kamikaze drone. The article appears in *The Cipher Brief.* (In Ukraine, We're Witnessing the Future of War (thecipherbrief.com))
- October 26 Ukraine's Victor Zhora tells the 2022 Blackberry Security Summit that after "a huge growth within the first months of war and a number of highly sophisticated attacks in March and April," the Ukrainians currently "see no particular strategy, and we see rather opportunistic behavior" on Russia's part. (<u>Ukraine: Russian cyber attacks aimless and opportunistic (techtarget.com)</u>)
- October 27 Foreign Minister Dmytro Kuleba says Ukrainian forces have shot down 260 Iranian-made drones Russia has been deploying in Ukraine. "They're not as good as one might think," he reports, "and the number of drones that we have shot down speaks for itself. But they still inflict a lot of damage." He adds that Ukraine first got word of Iran's plans to supply drones to Russia several months ago. Iran gave verbal and written assurances it would not happen, he says. (Ukraine says it has shot down over 250 Iranian-made drones used by Russia (axios.com))
- October 27 The Slovak and Polish parliaments are hit by cyberattacks, according to officials in both countries. "The attack was multi-directional," a Polish Senate statement reads, "including from inside the Russian Federation." Polish Senate speaker Tomasz Grodzki speculates it is tied to a Senate vote the day before that labeled the Russian government a "terrorist regime." Slovak deputy speaker of parliament Gabor Grendel tells AFP: "Parliament's entire computer network has been paralyzed." (Slovak, Polish Parliaments Hit By Cyber Attacks | Barron's (barrons.com))

- October 27 Mondelez International and Zurich American Insurance Co. settle a \$100 million lawsuit over the latter's denial to cover a claim resulting from the 2017 NotPetya attack. Mondelez had argued that the "act of war" exception should not apply because the impact was "collateral damage" in a larger cyber conflict that had nothing to do with the company. The settlement is said to be likely to have a huge impact on the cyber insurance marketplace. (Mondelez, Zurich Settle NotPetya Dispute Before Trial Close Law360; Insurance giant settles NotPetya lawsuit, signaling cyber insurance shakeup (cyberscoop.com))
- October 27 (Date approx.) Konstantin Vorontsov, deputy director of the Russian Foreign Ministry's department for non-proliferation and arms control, tells the United Nations First Committee that the West is using satellites to enforce its dominance over other regions, calling it "an extremely dangerous trend." He continues: "Quasicivilian infrastructure may be a legitimate target for a retaliatory strike." (Russia warns West: We can target your commercial satellites | Reuters)
- October 29 Seven maritime drones ("unscrewed surface vessels" USVs) penetrate the Russian-controlled port of Sevastopol. Although they only cause minor damage to two vessels, the event is later deemed a "turning point in naval history," by one private news outlet. "This is not the first time that explosive laden USVs have been used to attack enemy ships in conflict," writes *Naval News*. "But it is the clearest and cleanest example to date, and the maritime drones involved more closely match modern technologies. These drones leveraged modern communication systems (likely Starlink), and mass tactics. The number involved and degree of coordination was short of 'swarm tactics', but it was halfway there. So it may be a preview of wars to come." Furthermore, "The drones were small and relatively cheap. Despite using the latest technology, they were the sort of thing which can be built in almost any garage. They leverage off-the-shelf civilian components such as popular jet skis." (Why Ukraine's Remarkable Attack On Sevastopol Will Go Down In History Naval News)
- October 30 The BBC publishes an article describing USCYBERCOM's hunt forward operations related to Ukraine. Clearly approved by the U.S. government, the article features quotes from senior officers and operatives from some of the missions. (Inside a US military cyber team's defence of Ukraine BBC News)
- October 31 Russian forces undertake missile and drone attacks on 18 targets in 10 regions across Ukraine, according to Prime Minister Denys Shymal. (Interestingly, cyber attacks are not immediately reported to be part of the assault.) (Russia-Ukraine war live updates: Power out in Kyiv, key cities after energy strikes The Washington Post)
- October 31 The White House convenes the Second International Counter Ransomware Initiative (CRI) Summit October 31-November 1, 2022. Representatives of 36 countries and the EU attend. "Throughout the Summit, CRI and private sector

partners discussed and developed concrete, cooperative actions to counter the spread and impact of ransomware around the globe," a White House fact sheet reports. (FACT SHEET: The Second International Counter Ransomware Initiative Summit | The White House)

- October 31 *The Record* publishes an interview with the deputy manager of Latvia's CERT in which he describes the range of attacks his country has encountered from pro-Kremlin hacktivists such as Killnet, XakNet and FuckNet. He says their collective impact has been unimpressive. "Russian hacktivists are a PR project, not talented hackers," he says. Of greater concern are possible attacks by APT groups. To counter these threats, Latvia has two CERTs one focusing more on government systems and critical infrastructure, the other on military networks. (<u>Latvia's cyberspace faces new challenges amid war in Ukraine The Record by Recorded Future</u>)
- October 31 Radio Free Europe posts an article about a day in the life of a drone operator in Ukraine's military. It notes that hundreds of drone operators are being trained every month and a large cohort of volunteers are constantly raising funds to buy more units. The article goes on to describe the daily routine of a drone pilot: "On a typical flight day, they'll fly their camera-equipped drone over Russian positions, bring it back to their lines, and return to their base to upload their flight camera's data into their computers. The team then begins the painstaking process of identifying the location of Russian vehicles and bases. In order to find Russia's often well-camouflaged equipment in their footage, they first use artificial intelligence to identify square objects. They then pore over the footage for hours, examining it closely for signs of targets." (Near The Front, Ukraine's Drone Pilots Wage A Modern War On A Shoestring Budget (rferl.org))
- Early November Tehran and Moscow strike a deal to build large numbers of weaponized drones inside Russia, according to unnamed officials from two countries monitoring the negotiations who are cited in a later report by the *Washington Post*. (<u>Iran will help Russia build drones for Ukraine war, officials say The Washington Post</u>)
- November 1 A Russian court fines the Wikipedia Foundation 2 million roubles (\$32,600) for not deleting items about the Ukraine war as demanded by Russia, according to Stanislav Kozlovsky, head of the foundation's Russia chapter. He indicated the foundation would appeal. (Russia fines Wikimedia Foundation over Ukraine war entries | Reuters)
- November 1 The British Foreign Office provides first-ever confirmation that GCHQ has been helping Ukraine with cyber defense assistance. Announcing the annual review of the National Cyber Security Centre (NCSC), Foreign Secretary James Cleverly comments that Britain has been utilizing its "world-leading expertise to support Ukraine's cyber defenses. Together, we will ensure that the Kremlin is defeated in every sphere: on land, in the air and in cyber space." (UK boosts Ukraine's cyber defences with £6 million support package GOV.UK (www.gov.uk); UK government

confirms its intel agency is helping to defend Ukraine - The Record by Recorded Future)

A BBC report today provides more information, based mostly on unnamed sources. Among other details is that the U.K. so far has spent £6 million defending Ukraine in cyberspace. One named source, Leo Docherty, Europe minister at the Foreign Commonwealth and Development Office (FCDO), tells the outlet: "We brought some of our expertise to bear on helping them defend from what has been a daily onslaught of cyberattacks from Russia since the start of the invasion." The article adds that the FCDO has been the agency providing the support, "with officials saying it has led the way amongst allies in providing specialist expertise." (Ukraine War: UK reveals £6m package for cyber defence - BBC News)

- November 2 Blackberry reports that a threat actor called RomCom is running a series of attacks exploiting SolarWinds, KeePass, and PDF Technologies. The BlackBerry Threat Research and Intelligence Team discovered the activity while investigating a previously known threat actor, RomCom RAT, which was targeting Ukrainian military entities. "While Ukraine still appears to be the primary target of this campaign, we believe some English-speaking countries are being targeted as well, including the United Kingdom .... Given the geography of the targets and the current geopolitical situation, it's unlikely that the RomCom RAT threat actor is cybercrimemotivated." (RomCom Threat Actor Abuses KeePass and SolarWinds to Target Ukraine and Potentially the United Kingdom (blackberry.com))
- November 3 Mykhailo Federov, head of Ukraine's digital transformation ministry, tells a news conference that he trusts Elon Musk to continue supporting Ukraine's access to Starlink services. "[W]e had a conversation with him about it, so we do not see a problem in this regard." However, he adds that Ukraine will also be seeking additional providers. (Ukraine trusts Musk's Starlink but looking for other providers too | Reuters)
- November 3 Microsoft's Brad Smith pledges more than \$100 million in additional aid to Ukraine's "extraordinary" effort to counter the Russian invasion. The financial assistance will extend to the end of 2023, Smith tells the annual Web Summit conference in Lisbon, and will bring Microsoft's total support to Ukraine since February to \$400 million. (Notably, Smith is accompanied at the announcement by Ukraine's Mhkhailo Fedorov, who the same day is reported to be seeking providers of communications systems other than Starlink see entry above.) (Microsoft extends aid for Ukraine's wartime tech innovation (c4isrnet.com))
- November 3 IT Army hackers break into Russia's Central Bank, releasing 27,000 files on the bank's operations, security policies, and other information. A data security analyst calls it a "treasure trove with insights and stories that could have catastrophic consequences for Russia." Bank officials pooh-pooh the incident, claiming "not a single information system of the Bank of Russia has been hacked." (Ukrainian hacktivists claim to leak trove of documents from Russia's central bank The Record by Recorded Future; The CyberWire, 11-8-2022)

- November 3 The European Union Agency for cybersecurity (ENISA) releases its 10<sup>th</sup>
  Threat Landscape report, identifying threats, trends, and mitigation measures. The
  150-page report notes: "The Russia-Ukraine crisis has defined a new era for
  cyberwarfare and hacktivism, its role, and its impact on conflicts. States and other
  cyber operations will very likely adapt to this new state of affairs and take
  advantage of the novelties and challenges brought about by this war. However, this
  new paradigm brought by the war has implications for international norms in
  cyberspace and, more specifically, for state sponsorship of cyberattacks and against
  targeting critical civilian infrastructure. Due to the volatile international situation,
  we expect to observe more cyber operations being driven by geopolitics in the near
  to mid-term future. The geopolitical situation might trigger cyber operations and
  potentially damaging cyberattacks. Consequently, a destabilized situation and
  continued threshold exceedance in terms of malicious cyber activity may also lead
  to more resulting damage." ("ENISA Threat Landscape 2002")
- November 3 The Carnegie Endowment for International Peace puts out a report, "Evaluating the International Support to Ukrainian Cyber Defense." Focusing on the defense of Ukraine's digital networks, the report draws on interviews with private sector experts as well as Ukrainian government sources. Author Nick Beecroft also offers five lessons gleaned so far. (Evaluating the International Support to Ukrainian Cyber Defense Carnegie Endowment for International Peace)
- November 4 The FBI puts out a Private Industry Notification on hacktivism intended to ask organizations to take recommended steps to minimize the impact of any attacks. The posting includes the comment: "Coinciding with the Russian invasion of Ukraine, the FBI is aware of Pro-Russian hacktivist groups employing DDoS attacks to target critical infrastructure companies with limited success." The notice adds that these "generally opportunistic attacks" tend to have "minimal operational impact" but the perpetrators "will often publicize and exaggerate the severity of these attacks on social media." (221104.pdf (ic3.gov))
- November 4 The Defense Department announces it will provide additional drones to Ukraine. In addition to 700 Switchblade "one-way" unmanned aerial systems (UAS) already committed, the U.S. will send 1,100 Phoenix Ghost systems, or kamikaze drones, as part of a new \$400 million security assistance package announced Friday. DefenseScoop reports that DOD will buy the Phoenix Ghosts from industry with Ukraine Security Assistance Initiative (USAI) funds, a process that generally takes longer than using presidential drawdown authority to take them from DOD stocks. (US more than doubling its commitment of Phoenix Ghost kamikaze drones to Ukraine (defensescoop.com))
- November 5-6 Killnet attempts several DDoS attacks against the websites of state intelligence agencies in Estonia, Poland, Romania, Bulgaria, and Moldova. The impact is reportedly brief and insignificant. Cybersecurity experts tell *The Record* that Killnet's level of sophistication is relatively low and that media accounts tend to

blow up its impact. (<u>Killnet targets Eastern Bloc government sites</u>, but fails to keep them offline - The Record by Recorded Future)

November 7 – *Breaking Defense* publishes an October interview with Estonian Defense Minister Hanno Pevkur on the lessons of the war in Ukraine. Opening with a comment on Russia's general conventional approach to combat, he remarks: "First lesson is that the strategy, or mostly the tactics, from the Russian army hasn't changed since the Second World War." Asked if Russia's cyber capabilities have been exaggerated, he replies: "The threat is still there, and the capabilities are still there. So this is something you know that — I always say that with cyber attacks, it can cause more problems for societies, for civil societies, [than with] conventional attacks. Because with a cyber attack, you can basically take down the electricity or the energy supply for the whole of Kyiv. With the bombing you can take down maybe a part of the city. So in that sense, the cyber threat is something we cannot avoid and we have to be ready for that. But I also believe that in tackling the cyber threats, it is very, very crucial and very, very important to make a good cooperation with the civil forces, with the private contractors. And of course, I also believe that every infrastructure company has to be ready to tackle all kinds of cyber threats. Because it's just unimaginable what you can do with the cyberattack." (Estonia's defense minister on Ukranian lessons, future investments and Russia's cyber threat - Breaking Defense)

November 9 – Ukraine's SSSCIP posts a warning: "The experts of the Computer Emergency Response Team of Ukraine CERT-UA detect mass emails containing malicious links allegedly on behalf of the State Service of Special Communications and Information Protection of Ukraine. This activity is attributed to the UAC-0010 group (Armageddon) .... The CERT-UA emphasizes that the emails are being spread using the @mail.gov.ua service. It means that the criminals are getting increasingly scrupulous in disguising themselves as Ukrainian public officials." The notice continues: "The UAC-0010 (Armageddon) hacking group is associated with russia's Federal Security Service (FSB). They are among the most active groups that have been attacking Ukraine since the beginning of russia's full-scale military invasion of Ukraine. Criminals are usually exploiting topics that are sensitive and important for Ukrainians." (State Service of Special Communications and Information Protection of Ukraine (cip.gov.ua))

November 9 – France releases an "intermediate version" of its planning document "National Strategic Review 2022." The opening section assessing the strategic environment begins: "Russia's invasion of Ukraine on 24 February 2022 represents a strategic shift. On the one hand, combined with other structural developments, it confirms the observation of changes in the threat assessment described in the 2017 national defence and security strategic with you, updated in 2021. On the other, it calls for an adaptation of our strategic response to build up our moral strength and resilience, consolidate our alliances and accelerate the modernisation of our defence mechanisms."

Among other notable statements, the document dismisses the utility of cyber deterrence: "There is no way to envisage a cyber shield that would thwart any cyber-attack on France, but strengthening its level of cyber security is essential to prepare the country for more cyber threats. Similarly, the application of a deterrent approach in cyberspace that would force any attacker to restrain himself against France is illusory." The answer, it continues, is to improve cyber resilience and to "mobilise all the levers of the State, both European and international ... to make cyberattacks particularly costly for the attackers." (national-strategic-review-intermediate-version-1.pdf (sgdsn.gouv.fr))

November 9 – Switzerland releases a provisional version of its annual threat assessment report, which includes the following discussion of the cyber component (slightly modified Google translation):

"In the cyber domain, the main threat to critical infrastructures comes from criminal groups, as evidenced by the sharp increase in the number of attacks perpetrated by means of ransomware in Switzerland and abroad. The tools necessary for such acts can be acquired from specialized criminal suppliers. There is a competitive market in this area of suppliers who, subject to pressure on prices, sometimes go so far as to openly promote their offer.

"While most of the observed cyberattacks are launched for financial reasons, other motives should not be excluded. Violent extremism, terrorism, intelligence activities or power politics can also cause it. Pursuing objectives of another nature, the perpetrators of these acts can go as far as sabotage.

"So far, the war in Ukraine has confirmed that in the context of armed conflicts, cyber means are above all used in a support function. They aim to reduce the adversary's military capabilities and damage critical infrastructure. Given international interdependencies, such cyberattacks can also cause collateral damage and therefore indirectly affect Swiss facilities.

"Threats to critical infrastructure do not only come from cyber means: physical attacks are also possible for similar motives. Moreover, any conventional war between industrialized countries threatens a multitude of critical infrastructures and can have direct repercussions on Switzerland, as illustrated by the case of the Zaporizhia nuclear power plant in Ukraine."

(73756.pdf (admin.ch))

November 9 – The *Financial Times* posits some lessons of the Ukraine experience. Among other experts, the paper quotes Yurii Shchyhol, head of Ukraine's cybersecurity agency: "The key elements of [Ukraine's] cyber [defense] are: sufficient funding at the national level [and] at private companies managing critical infrastructure; cyber hygiene at all levels; and extensive international cooperation." He adds that "threat indicators" and joint training exercises are "the two primary aspects of the collective cyber security system." (What Ukraine's cyber defence tactics can teach other nations | Financial Times (ft.com))

November 10 – The "NATO Cyber Defense Pledge Conference 2022" takes place in Rome. Anne Neuberger, deputy national security adviser for cyber and emerging

technologies at the White House and Nate Fick, ambassador at large for cyberspace and digital diplomacy, attend. Among other comments, Neuberger notes that "Ukraine has in many cases been able to successfully defend against sophisticated cyberattacks due to the work that was done before the Russian invasion." (White House cyber official advocates nimbler NATO to confront digital threats (cyberscoop.com))

- November 10 Microsoft updates its blog, concluding that the threat actor IRIDIUM (described as "publicly overlapping with Sandworm") "very likely" was behind a series of attacks using the "Prestige" ransomware. "The Microsoft Threat Intelligence Center (MSTIC) has identified evidence of a novel ransomware campaign targeting organizations in the transportation and related logistics industries in Ukraine and Poland utilizing a previously unidentified ransomware payload. We observed this new ransomware, which labels itself in its ransom note as "Prestige ranusomeware", being deployed on October 11 in attacks occurring within an hour of each other across all victims." Microsoft continues:
  - "The enterprise-wide deployment of ransomware is not common in Ukraine, and this activity was not connected to any of the 94 currently active ransomware activity groups that Microsoft tracks
  - "The Prestige ransomware had not been observed by Microsoft prior to this deployment
  - "The activity shares victimology with recent Russian state-aligned activity, specifically on affected geographies and countries, and overlaps with previous victims of the FoxBlade malware (also known as HermeticWiper)"

(<u>Microsoft attributes 'Prestige' ransomware attacks on Ukraine and Poland to</u> Russian group - The Record by Recorded Future)

November 11 – CERT-UA posts information about a recent ransomware incident involving software called Somnia (Google translation): "The Government Computer Emergency Response Team of Ukraine CERT-UA has taken measures to investigate the information security incident, which resulted in a violation of the integrity and availability of information due to the use of malicious software Somnia. Responsibility for unauthorized interference in the operation of automated systems and electronic computers of the target of attack was assumed by the group FRwL (aka Z-Team), whose activity is monitored by CERT-UA by the identifier UAC-0118. (CERT-UA)

November 11 – Reuters reports: "The German government has earmarked an extra 1 billion euros (\$1.03 billion) from its 2023 budget to support Ukraine, with money allocated to defending against Russian cyberattacks and collecting evidence of war crimes." The issue is part of an increasingly hot political debate over whether to increase aid to Ukraine, with the new allocation counted as a win for the Greens, the coalition party that has been the most active supporter of helping the embattled country. (Germany allocates extra 1 bln euros to Ukraine cyber-defence, documenting war crimes | Reuters)

- November 13 The *Wall Street Journal* reports that Russia's troop mobilization has created a measurable "drag" on the country's economy, particularly in the tech sector where about one quarter of the IT work force has reportedly left the country. (<u>Departure of Tech Workers Weighs on Russian Economy WSI</u>)
- November 14 *Lawfare* posts a podcast interview with Ukraine's deputy minister of digital transformation, Georgii Dubynski, recorded on November 10 at a Hewlett grantee convening. Dubynski discusses the origins and mission of his agency, describes the range of Russia's attacks since 2014, and assesses the effectiveness of both Russian and Ukrainian cyber operations. (<u>The Lawfare Podcast: Georgii Dubynskyi on Ukraine's Cybersecurity Lawfare (lawfareblog.com)</u>)
- November 14 Killnet posts an item on its Telegram channel saying they have attacked a section of the FBI's website. The impact is unclear and the FBI has not yet provided comment. Another entity, RADIS, is reportedly tied to the event; its connection to Killnet is not known. (Russian Hackers Claim Cyber Attack On FBI Website [newsweek.com])
- November 15 An explosion in the Polish village of Przewodow kills two people. Initial reports, including from a senior U.S. intelligence official, point to Russia as the culprit but later information increasingly suggests it was probably an errant Ukrainian air defense missile, as Polish President Andrzej Duda himself remarks the following day. President Joe Biden tells journalists "it is unlikely" the missile came from Russia, based on analyses of its trajectory. (The Cipher Brief, 11-20-2022)
- November 16 Volodymyr Zelensky suggests that members of the G20 learn from Ukraine's experiences in cyber defense. After briefly describing his country's approach, he says: "If you or your allies and partners do not already have such a system and such digital protection, we will be happy to help you build them!" He adds that cyber defense is about "cooperation." (Zelensky speech Official website of the President of Ukraine)
- November 16 Mieke Eoyang, deputy assistant secretary of defense for cyber policy, tells an Aspen Cyber Summit that Russia has "underperformed expectations" in Ukraine. "I think we were expecting much more significant impacts than what we saw." Part of the explanation, she suggests, could be that Russia underestimated how long it takes to prepare for cyber operations ahead of a military engagement: "What you see in the data is the fact that Russia was not prepared for the conflict to go on as long as it did." (Russia's cyber forces 'underperformed expectations' in Ukraine: senior US official | The Hill; The Aspen Institute Cyber Summit (aspencybersummit.org))
- November 16 Further comments by Mieke Eoyang, deputy assistant secretary of defense for cyber policy at the Aspen Cyber Summit delve into the Pentagon's current takeaways from the war in Ukraine. Eoyang's remarks are reported in detail by Mark Pomerlau in a DefenseScoop article the same day. "This is a really important

conflict for us in the Department of Defense to understand," Eoyang says, "because what you're seeing is a cyber-capable adversary bring those capabilities to bear in the context of an armed conflict." "One of the things that we're seeing is the context of the armed conflict dwarfs the cyber impacts of that." "Things the Russians tried to disrupt via cyber ... did not have the strategic impact that they wanted. They sought to destroy those things physically." "When you think about the cybersecurity of data centers, for example, it's not just about patching and closing those things. It is about the physical security of those data centers. It is about whether or not those data centers are within the range of Russian missiles. Ukrainian colleagues that I had the privilege of meeting with, had a very different physical and visceral reaction to data centers that were above ground than that I think they would have had prior to the conflict. I think we have to think about it very differently."

Pomerlau writes: "The war has also introduced the specter of non-state actors — on both sides — that can have a much larger impact in the operating environment. Unlike the insurgencies the U.S. saw during the wars in Afghanistan and Iraq where in some cases ordinary citizens took up arms, the Ukraine conflict is demonstrating that non-state actors also wield significant capability in the cyber realm."

According to Eoyang, "In cyber, you do see non-state actors who have capability that can rival that of state actors. It does mean that it becomes a very complicated thing to defend against." "One of the assumptions that I think those of us who work in traditional theories of armed conflicts have to understand is different about cyber [is] whereas in regular warfare, offensive capabilities are held monopoly to the state — you don't have a lot of non-state actors who have theater missile defense systems or theater missile systems." As DefenseScoop notes, that is not the case with cyber. (How the war in Ukraine is forcing DOD to think differently about armed conflict and cyber's impact (defensescoop.com); The Aspen Institute Cyber Summit (aspencybersummit.org))

November 16 – Mieke Eoyang, deputy assistant secretary of defense for cyber policy, also discusses the information environment in Ukraine during remarks at the Aspen Cyber Summit. A notable lesson from the conflict is that Ukrainians have managed to fend off a superior Russian capability in the information sphere. "We also now have to think about what it means for Ukrainians to be able to continue to communicate with the world. Because the ability of average Ukrainians to tell their story on TikTok, on Twitter, on Facebook, to share video of what has happened to them has denied Russia the information environment that they want to prosecute this conflict," Eoyang says. "You can see Russia trying to take away from Ukraine the ability to control its own fate and its [digital] traffic by trying to reroute traffic through Russia as they take over territory." According to DefenseScoop, Eoyang adds that the fact that ordinary citizens can post their stories online marks a significant difference from other conflicts. (How the war in Ukraine is forcing DOD to think differently about armed conflict and cyber's impact (defensescoop.com); The Aspen Institute Cyber Summit (aspencybersummit.org))

- November 16 The *Wall Street Journal* reports on the findings of the Independent Anti-Corruption Commission, a Kyiv-based NGO, that an estimated three-quarters of the components of Iranian drones brought down in Ukraine were manufactured by Western companies. Ukrainian forces recently managed to hack a Mohajer-6 drone and land it intact, the paper reports. The U.S. government is said to have begun an investigation. (<u>Ukrainian Analysis Identifies Western Supply Chain Behind Iran's Drones WSI</u>)
- November 17 CyberScoop reports that a revised version of the Trump-era National Security Policy Memorandum-13, which granted the U.S. military expanded authorities regarding the conduct of operations in cyberspace, is on its way to President Biden for review. After a several-month interagency process, according to sources, the updated draft document reportedly would allow the Defense Department to retain broad powers to launch cyber operations but would also require advance White House notification and the opportunity for agencies to register concerns with what is being planned. Supporters of DOD's enhanced ability to conduct operations say NSPM-13 has produced tangible results in Ukraine while critics have flagged the potential for adverse impacts on human rights, diplomacy, and private-sector infrastructure, CyberScoop notes. (Biden set to approve expansive authorities for Pentagon to carry out cyber operations (cyberscoop.com))
- November 18 Cyber Partisans, the Belarusian hacktivist group, announces on Twitter and Telegram that it has hacked the Russian General Radio Frequency Center (GRFC), a component of Russian telecommunications agency Roskomnadzor. "The work of the chief Kremlin censor has been disrupted," the group claims. "We also have a huge amount of material proving large-scale surveillance on the network and attempts to establish total control over everyone who has spoken out against the Putin regime over the past 20 years." The GRFC confirms the attack but denies that any employee workstations have been encrypted. (Risky Biz News, 11-20-2022)
- November 18 *Click Here*, a production of The Record Media, posts a podcast with representatives of the Cyber Defense Assistance Collaboration (CDAC), a group of representatives of several large Western cyber firms and nongovernmental organizations that has existed since 2009. The program discusses what it took the Russian invasion of Ukraine to finally push forward the idea of public-private partnerships in cybersecurity. (EXCLUSIVE: Rounding up a cyber posse for Ukraine The Record by Recorded Future; The Network CDAC Network)
- November 20 Foreign Policy online publishes a piece titled "Billionaires Won't Save Ukraine's Internet." It examines the experience Ukraine has had with Elon Musk and Starlink (see various entries above). Although Musk's initial involvement was widely deemed extraordinarily important for Ukraine, the authors take a critical stance on his subsequent public actions and comments while simultaneously drawing lessons for other conflicts. "Musk's mercurial internet persona and the inconsistency of his support for Starlink terminals in Ukraine expose the disadvantages of relying on private actors for sustainable connectivity solutions in a rapidly changing

geopolitical climate. Fighting wars has always involved gaining control over the enemy's communication infrastructure, and we can expect adversarial connectivity to be an issue in future armed conflicts. Building a truly resilient internet requires states to invest in reliable infrastructure and modern cyberdefense that is proofed against attacks by adversaries—and contradictory takes from uninformed Twitter users." (Ukraine Can't Depend on Musk and SpaceX's Starlink for Internet (foreignpolicy.com))

