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# ICT Risk Assessment

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# Syllabus

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- Security
  - New Threat Model
  - New Attacks
  - Countermeasures

← Service provider  
attack to data

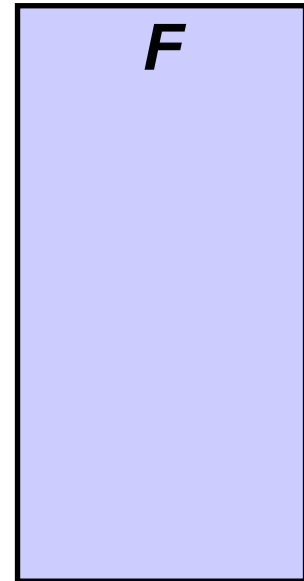
# Attacks against Cloud Services



• Not only Software as a Service but also “Storage-as-a-service” becoming a more common business model where a client pays server to store file  $F$



- Without retrieving file, how a client can be sure that server still has it?
- Or, more generally, can provide it within an agreed response time?
- *Archiving* is a typical case: Client retains only metadata





# Proofs of Possess - Retrievability

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- A *proof of Posses - Retrievability* (POP, POR) provides some assurance that a party possesses a file, without actually retrieving it
- Objective: Provide “early warning” of deletion, corruption, or other failure to meet service levels, in time to recovery e.g., exclude this server and add another one (checking SLA)
- POR shows that at time of test, adversary’s state is sufficient (with high probability) to enable retrieval – thereby limiting time period during which undetected corruption may occur
- Since adversary can distinguish POR (= modest number of queries) from actual retrieval (= large number), it can always pass test now then deny service at a later time

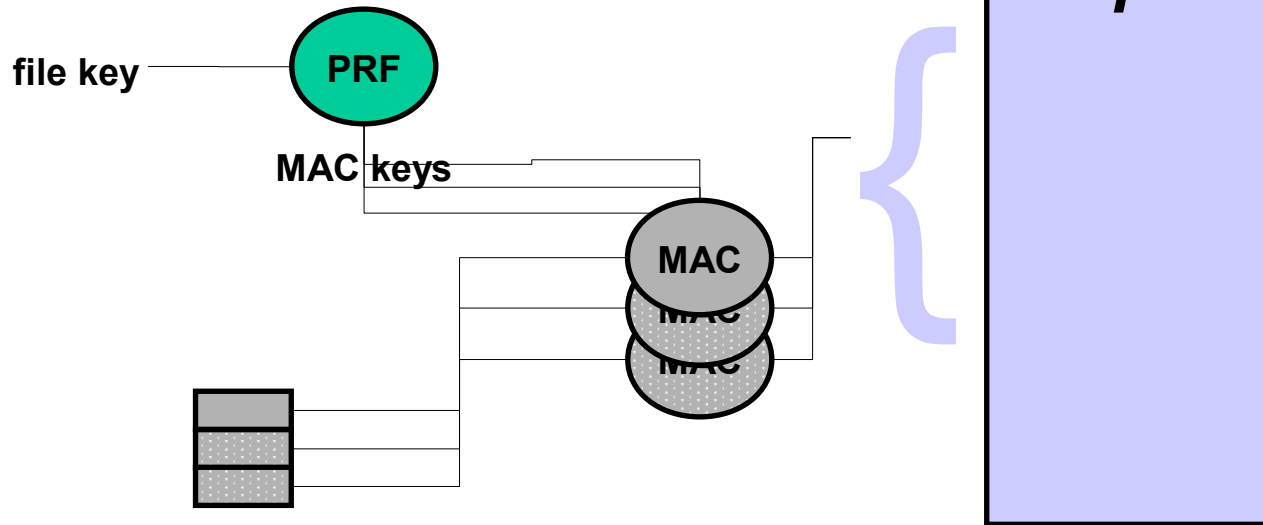
# A Challenge-Response MACs



- MAC file with different keys, try one at a time



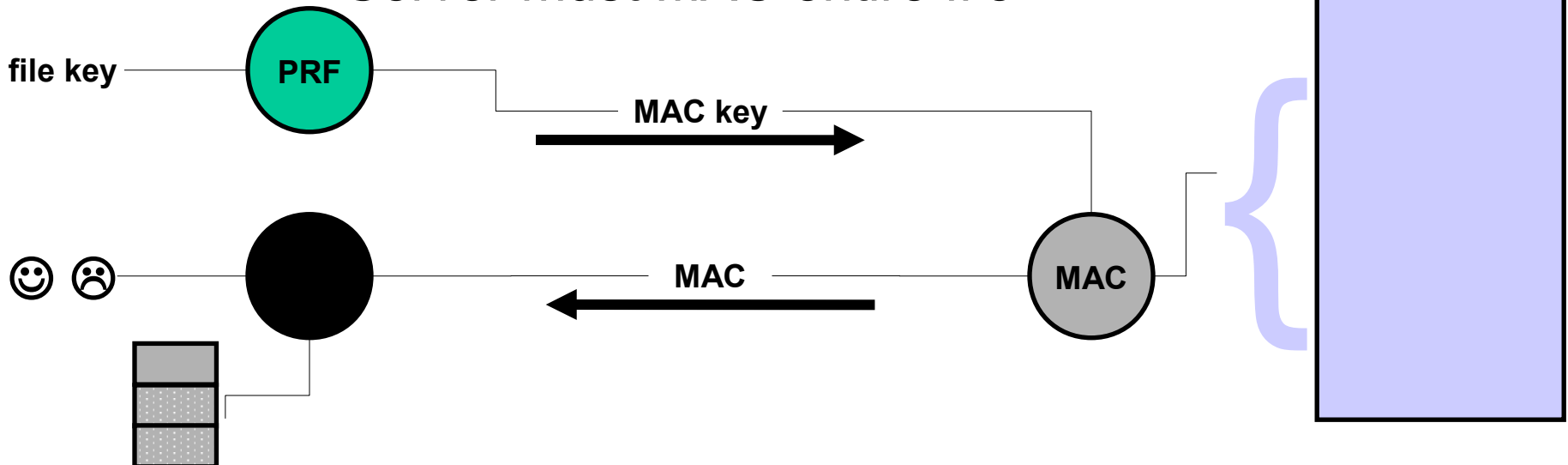
pseudo random function



# Simple Approach, cont'd



- MAC file with different keys, try one at a time
- # runs limited by client storage
- Server must MAC entire file





# Block approach

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- The file is splitted into  $d$  blocks at upload
- We check whether some blocks is still there
- The probability of non detecting that some block have been erased (an eraser) is

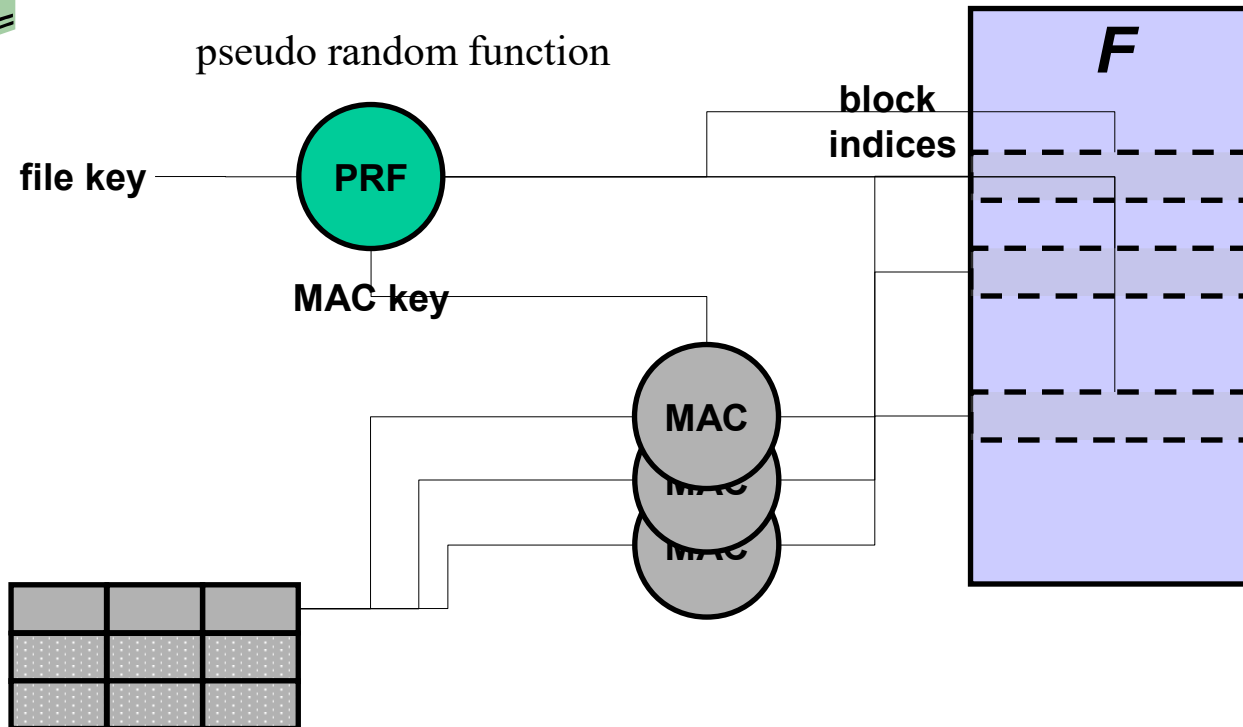
$$P_{esc} = \left(1 - \frac{m}{d}\right)^r$$

where

- $r$  is the number of blocks we control
- $m/d$  is the percentage of blocks that have been erased
- $1-m/d$  is the probability of selecting one block that has not been erased

# Per-Block MACs

- MAC selected blocks, and sample  $q$

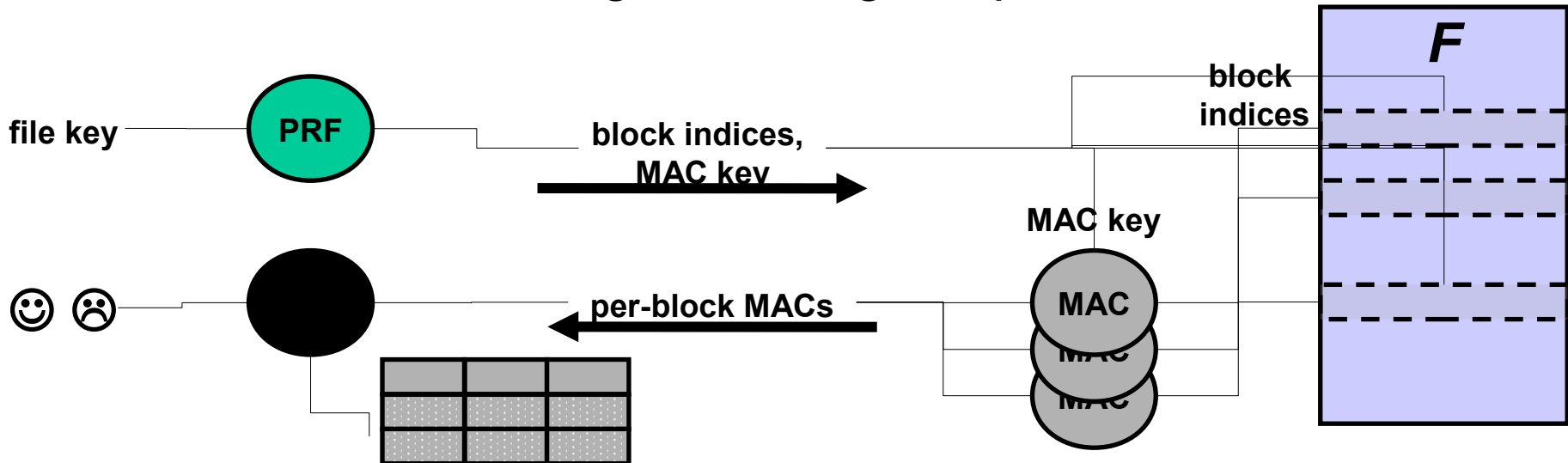




## Per-Block MACs, cont'd



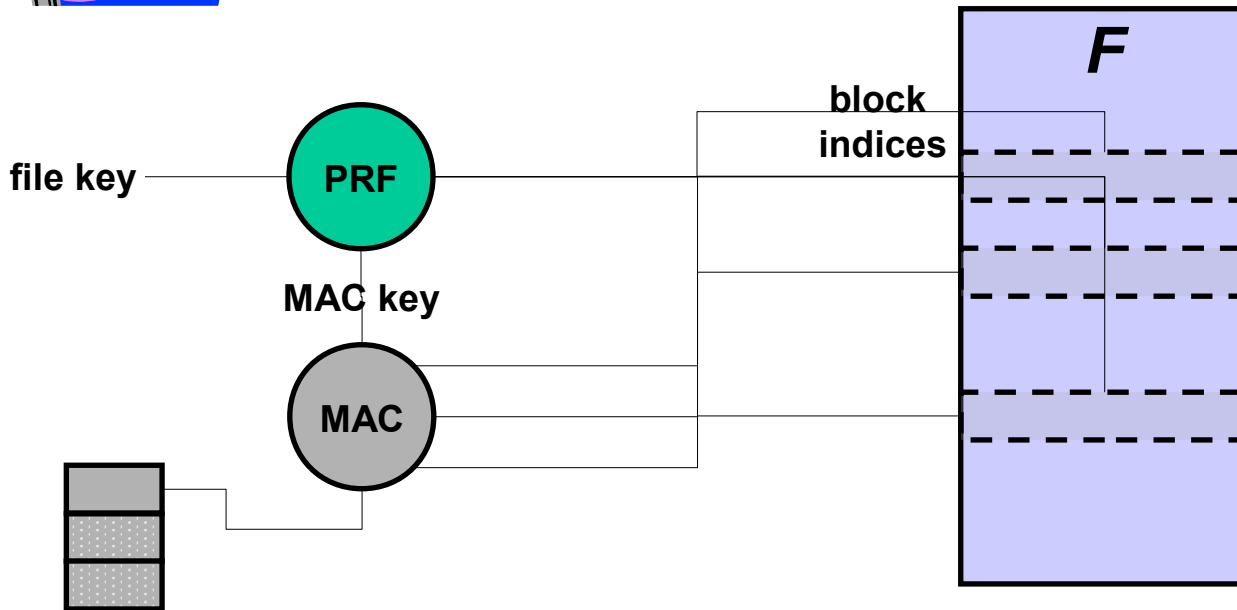
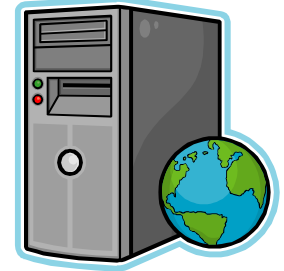
- MAC selected blocks, and sample  $q$
- Server works now only  $q$  MACs / run
- But message exchange  $\sim q$



- With error rate  $\varepsilon$ ,  $\Pr [\text{undetected}] \leq (1 - \varepsilon)^q$

# Group MACs

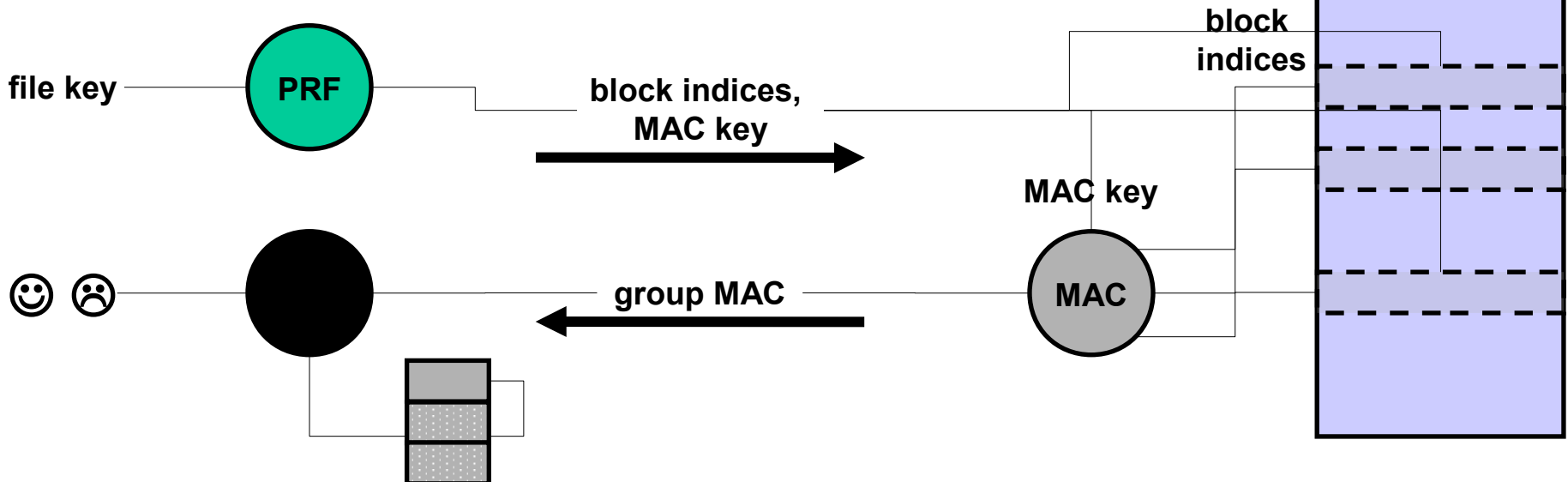
- MAC group of sampled blocks



# Group MACs, cont'd

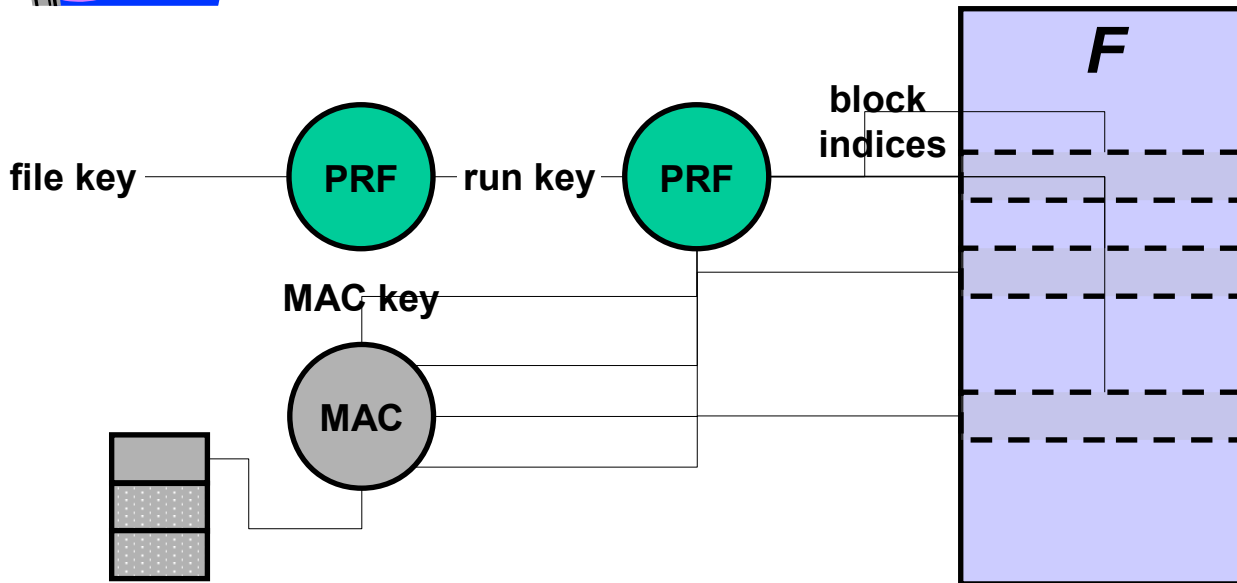
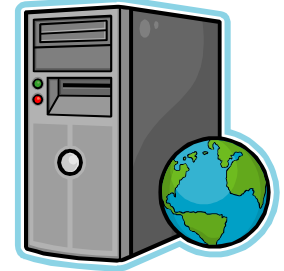


- MAC group of sampled blocks
- Server response now constant size
- But client requests size still  $\sim q$



# Index Derivation

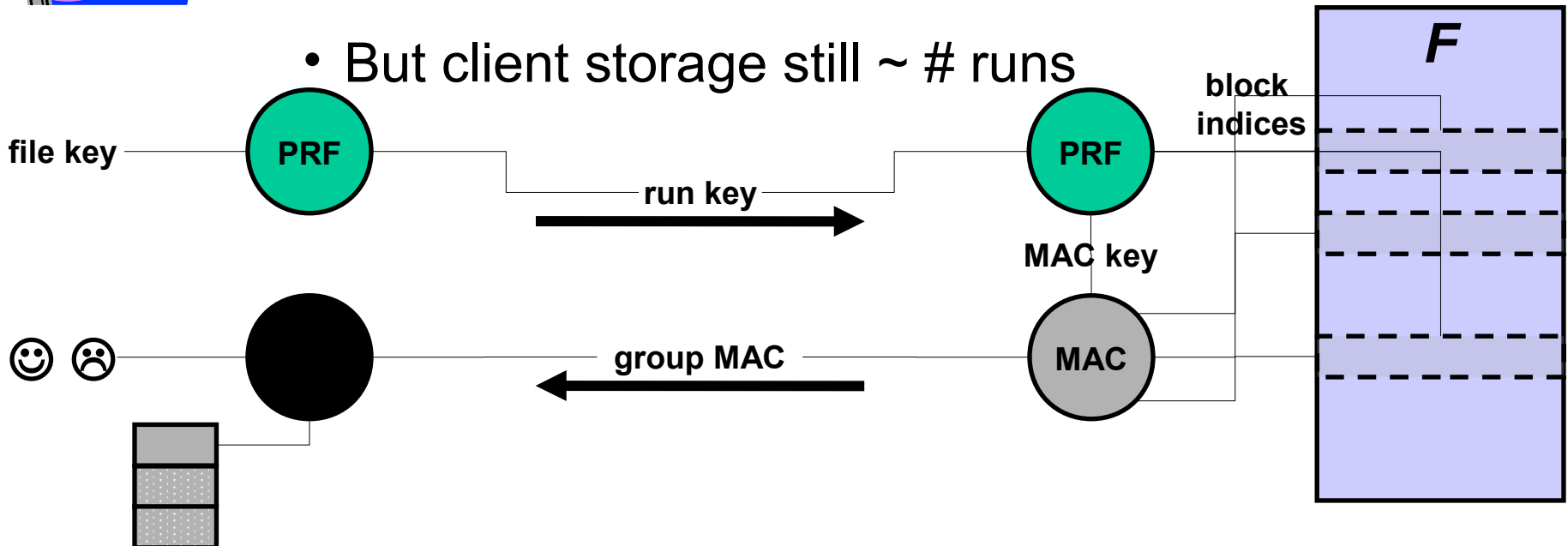
- Derive block indices from *run key*



# Index Derivation, cont'd

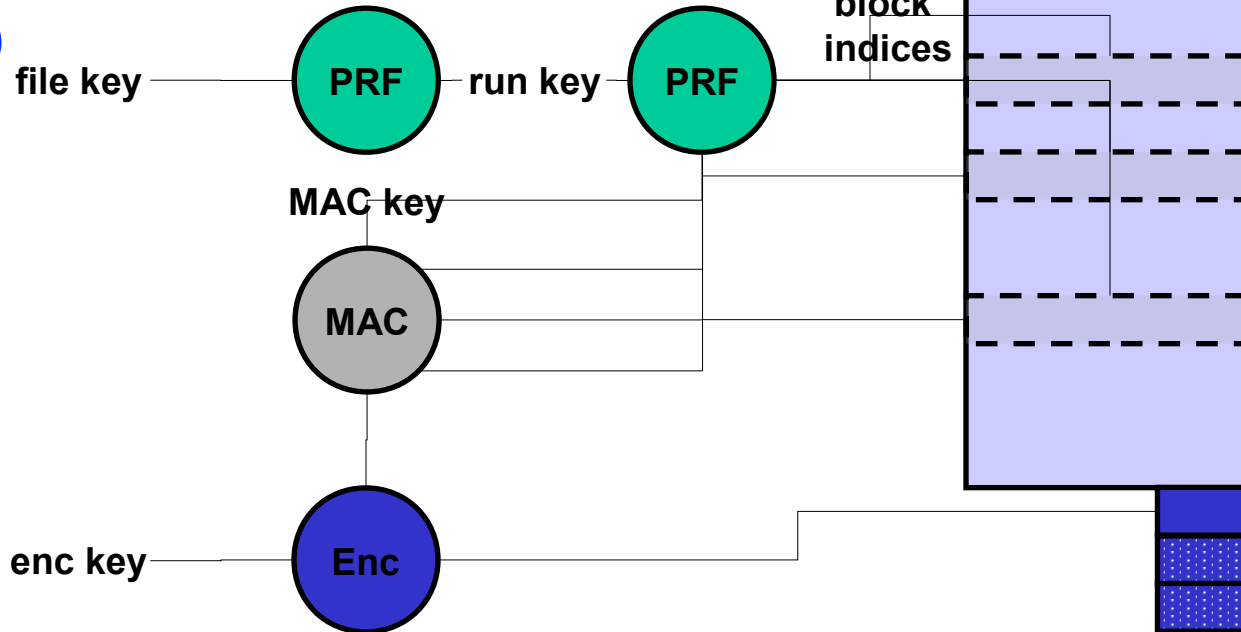


- Derive block indices from run key
- Both message exchanges now constant size
- But client storage still  $\sim \#$  runs



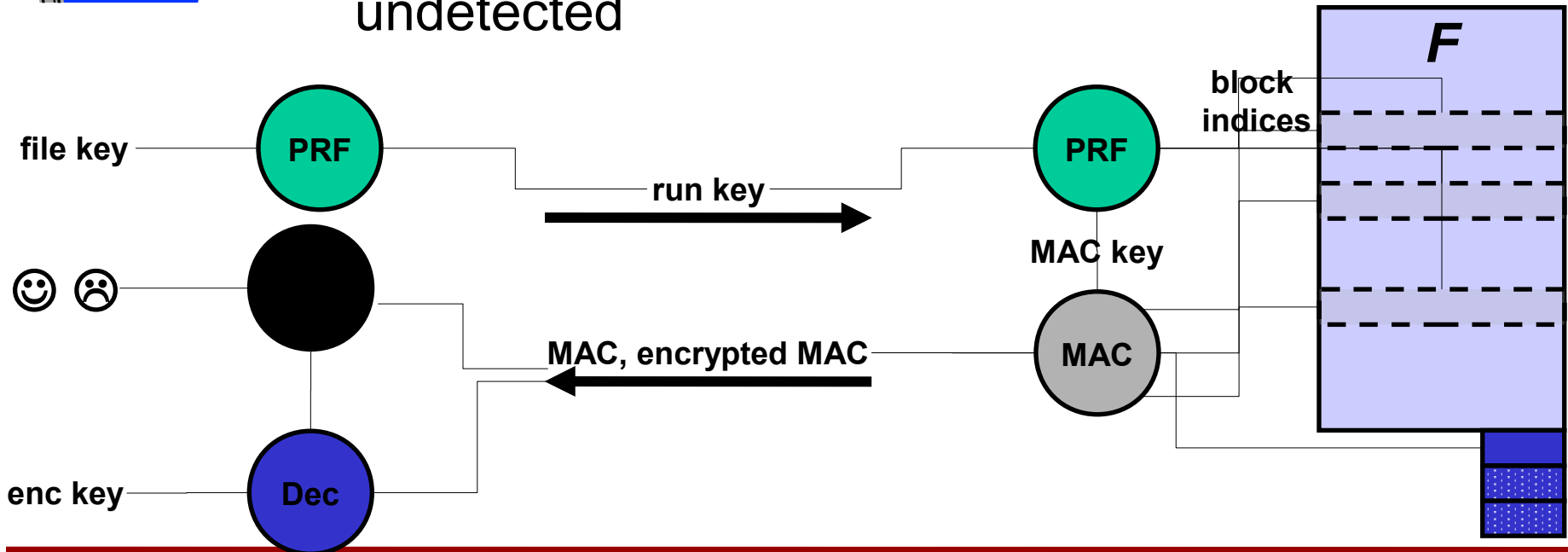
# Server Storage of Encrypted MACs

- Encrypt group MACs, store on server



# Server Storage of Encrypted MACs, cont'd

- Encrypt group MACs, store on server
- Client storage now constant
- But small error rate ( $< \epsilon$ ) may go undetected





# Recovering from Errors

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MAC sampling detects server error rate  $\geq \varepsilon$  with high probability

Smaller error rate ( $< \varepsilon$ ) may go undetected, but can be *corrected*

First solution: Apply error-correcting code to file before storing

But non-trivial: No efficient simple codes known that are robust against arbitrary adversarial errors

Second solution: Encrypt file, apply error-correcting code, then apply *pseudorandom permutation* to block order then compute error correction code





## Remaining Challenges ...

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- There are schemes that support update of the file
- Other scheme based upon homomorphic encryption allow any one to check that the server stores the file
- Number of runs is limited by server storage of encrypted MACs but this is not very compelling



# Homomorphic encryption = Holy grail of encryption

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Let  $R$  and  $S$  be sets and  $E$  an encryption  $R \rightarrow S$   $E$  is

- **Additively homomorphic if**

$$E(a+b) = \text{PLUS}(E(a), E(b))$$

- **Multiplicatively homomorphic if**

$$E(a \times b) = \text{MULT}(E(a), E(b))$$

- **Mixed-multiplicatively homomorphic**

$$E(xy) = \text{Mixed-mult}(E(x), y)$$

- **Fully homomorphic**

no limitations on manipulations



# Homomorphic encryption

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- Data + Computation at the provider
- Inputs are encrypted by the client
- Outputs are transmitted to the client that decrypt it
- No trivial solution = the provider executes most computations to prevent cases where
  - the data is transmitted to the client,
  - the client decrypts the data, computes the results and encrypts
  - the results are transmitted to the provider



## Sentinels – Another Approach

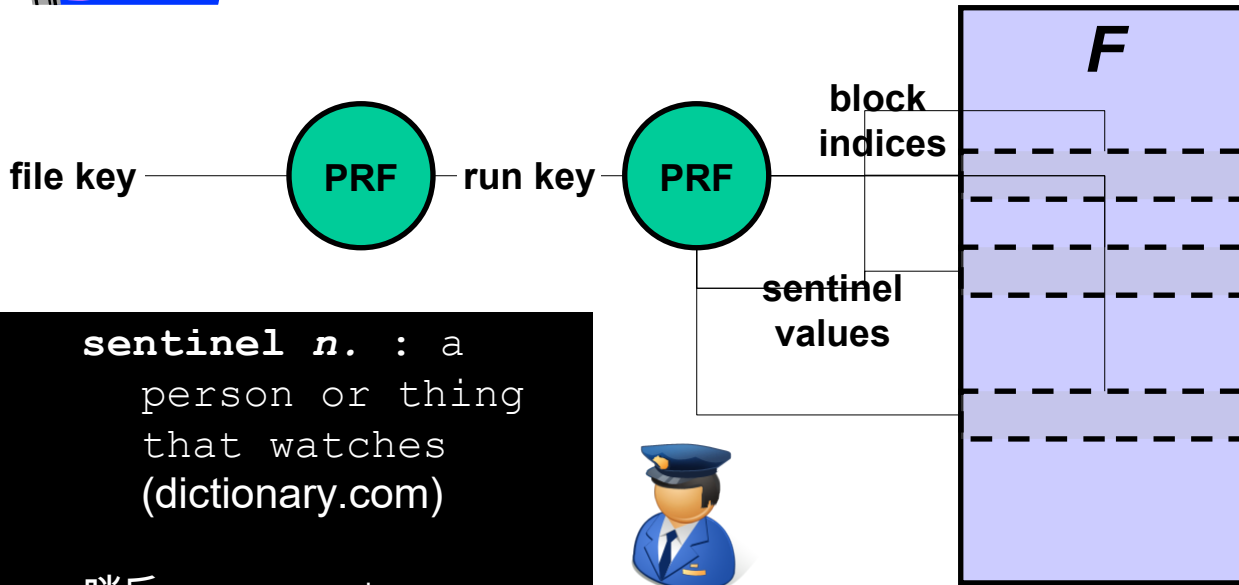
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- Sentinels= randomly constructed check values.
  - $F' = F$  encryption + embedded sentinels,  
F is encrypted so that sentinels cannot be discovered
  - *Verification phase*: V specifies the positions of some sentinels in  $F'$  and asks the archive to return the corresponding values.
  - *Security*: Because F is encrypted and sentinels are randomly valued, the archive cannot feasibly distinguish *a priori* between sentinels and portions of the original file F.
    - If the provider deletes or modifies a substantial, fraction of  $F'$ , high probability this also changes a fraction of sentinels.
    - If V requests and verifies enough sentinels, the V detects whether a substantial fraction of  $F'$  has been altered
  - Individual sentinels are, however, only one-time verifiable.
-

# Sentinel Overwriting



- Insert into selected blocks pseudorandom values, and check



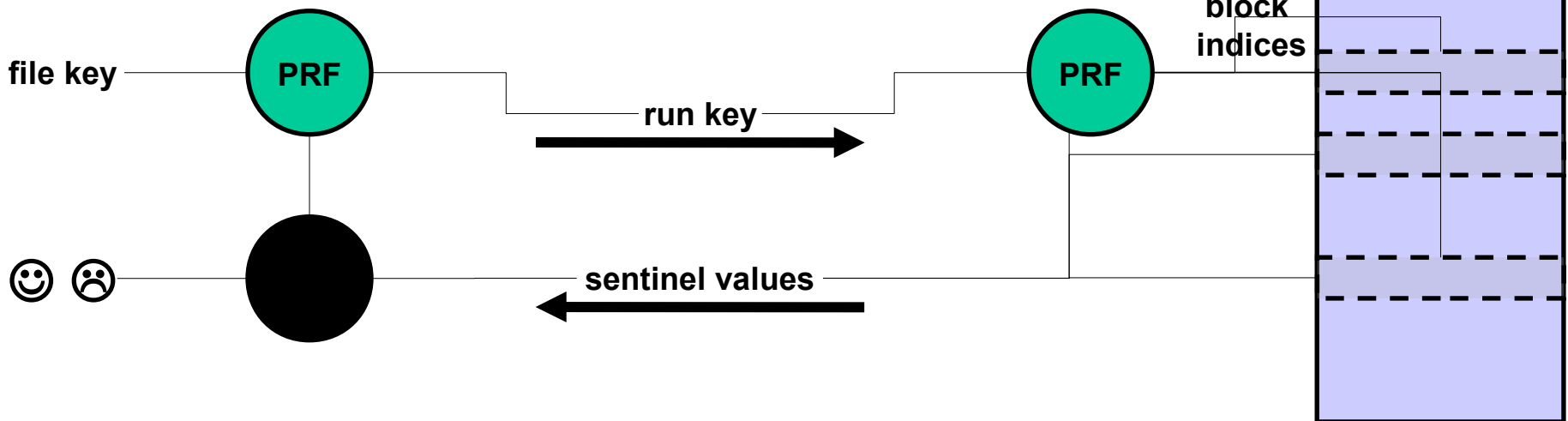
**sentinel** *n.* : a person or thing that watches (dictionary.com)

哨兵 : security guard, watchman, watcher (babylon.com)

# Sentinel Overwriting, cont'd



- Insert pseudorandom values, and check
- Security proof in standard model
- Size limitations ... but can optimize
- No special storage at server
- Error correcting code makes up for overwrite
- Insertion also possible – design tradeoffs





# Theoretical Considerations

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- Proof of retrievability is a protocol for demonstrating that a party possesses a file
    - Successful verification  $\leftrightarrow$  Successful retrieval
    - Party's "response" interface is preferred building block for reduction
  - Different from *proof of knowledge*, which demonstrates that a party possesses a witness related to a public value
    - e.g., discrete log  $x$  of  $g^x$
    - No corresponding public value for file
  - In the sentinel POR scheme the sentinels and protocol messages are *independent* of the file whose possession is being proved
-



# Conclusions

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- Proofs of retrievability provide assurance that file stored on server can be retrieved – with only a modest number of operations and overhead
- Multiple design steps lead to practical schemes based on MACs, sentinels with many variants, optimizations to explore
- Next step: Integration with actual file systems for a real test of performance, parameterization





# HAIL goals

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- Resilience against cloud provider failure and temporary unavailability
- A mobile adversary capable of progressively attacking storage providers and, in principle, ultimately corrupting all providers at different times.
- Use multiple cloud providers to construct a reliable cloud storage service out of unreliable components
- RAID (Reliable Array of Inexpensive Disks) for cloud storage under adversarial model
- Provide clients or third party auditing capabilities
- Efficient proofs of file availability by interacting with cloud providers
- Test-And-Redistribute the client uses PORs to detect file corruption and trigger reallocation of resources when needed
- On detecting a fault in a given server via challenge-response, the client recovers the corrupted shares from cross-server redundancy

# RAID (Redundant Array of Inexpensive Disks)



**Stripe**

**Data block**

**Data block**

**Data block**

**Parity block**

$B_1$

~~$B_2$~~

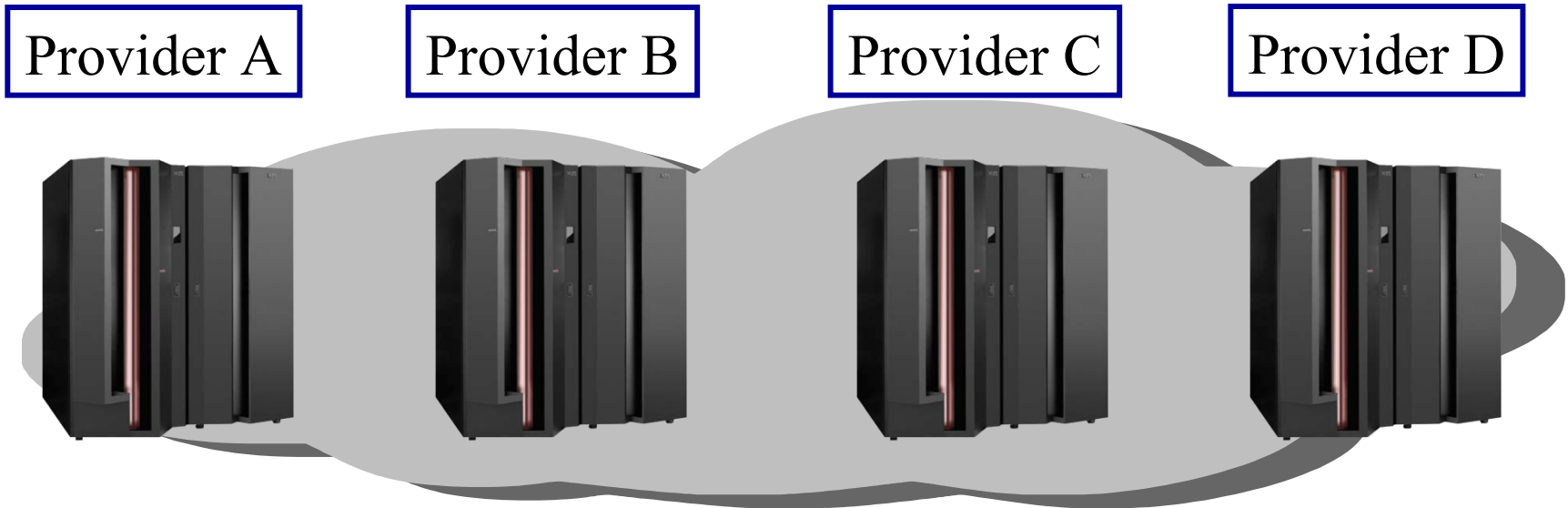
$B_3$

$P_1 = B_1 \oplus B_2 \oplus B_3$

$B_1 \oplus B_3 \oplus P_1$

Shift from monolithic, high-performance drives to cheaper drives with redundancy

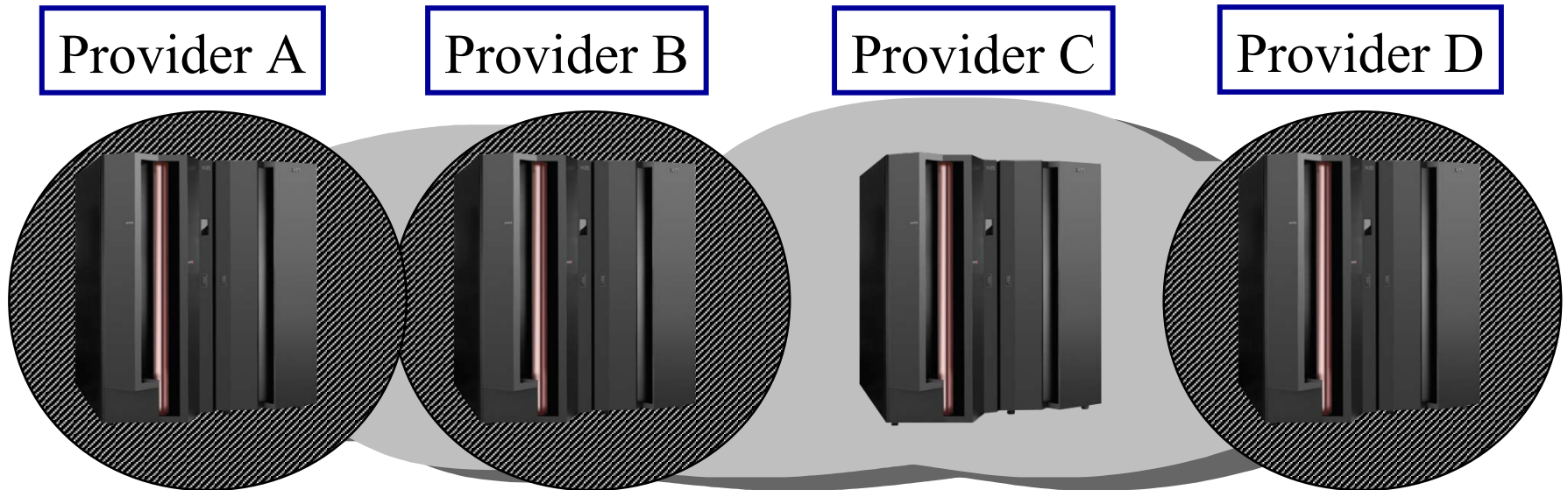
# RAID in the Cloud



Fuse together cheap cloud providers to provide high-quality (reliable) abstraction

- E.g., Memopal offers \$0.02 / GB / Month storage on a 5-year contract vs. Amazon at \$0.15 / GB / Month

## ...But the cloud is adversarial!



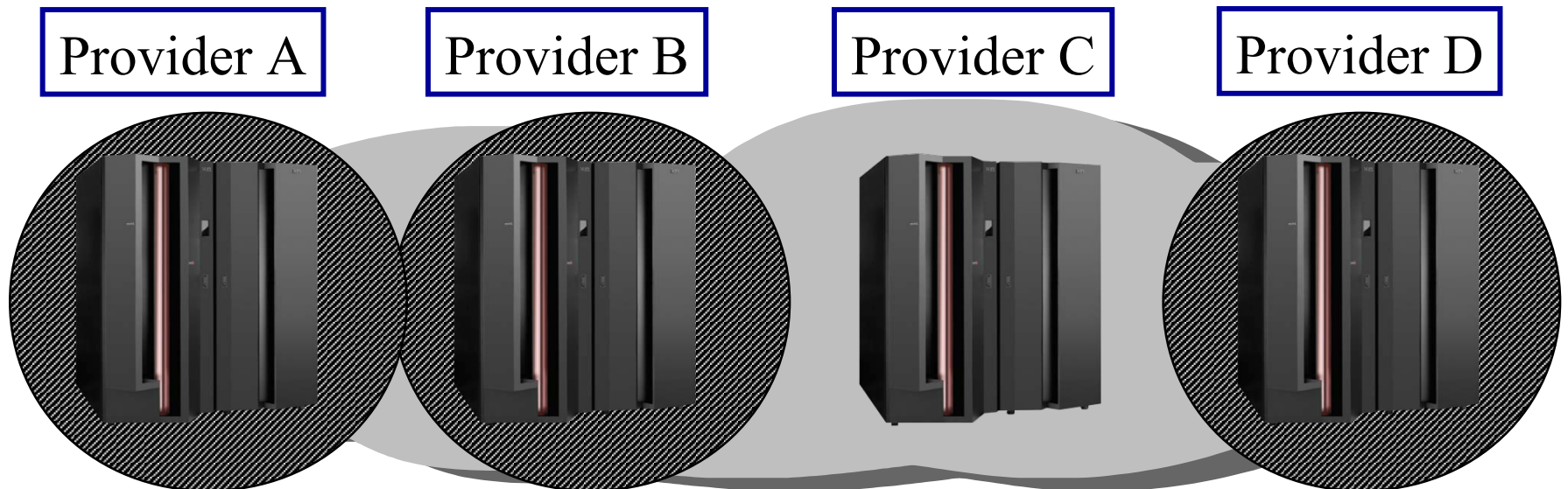
RAID designed for benign failures (*drive crashes*)

Static adversaries are not realistic

The *mobile adversary* moves from provider to provider (epoch)

- System failures and corruptions over time
- Corrupts a threshold of providers in each epoch ( $b$  out of  $n$ )

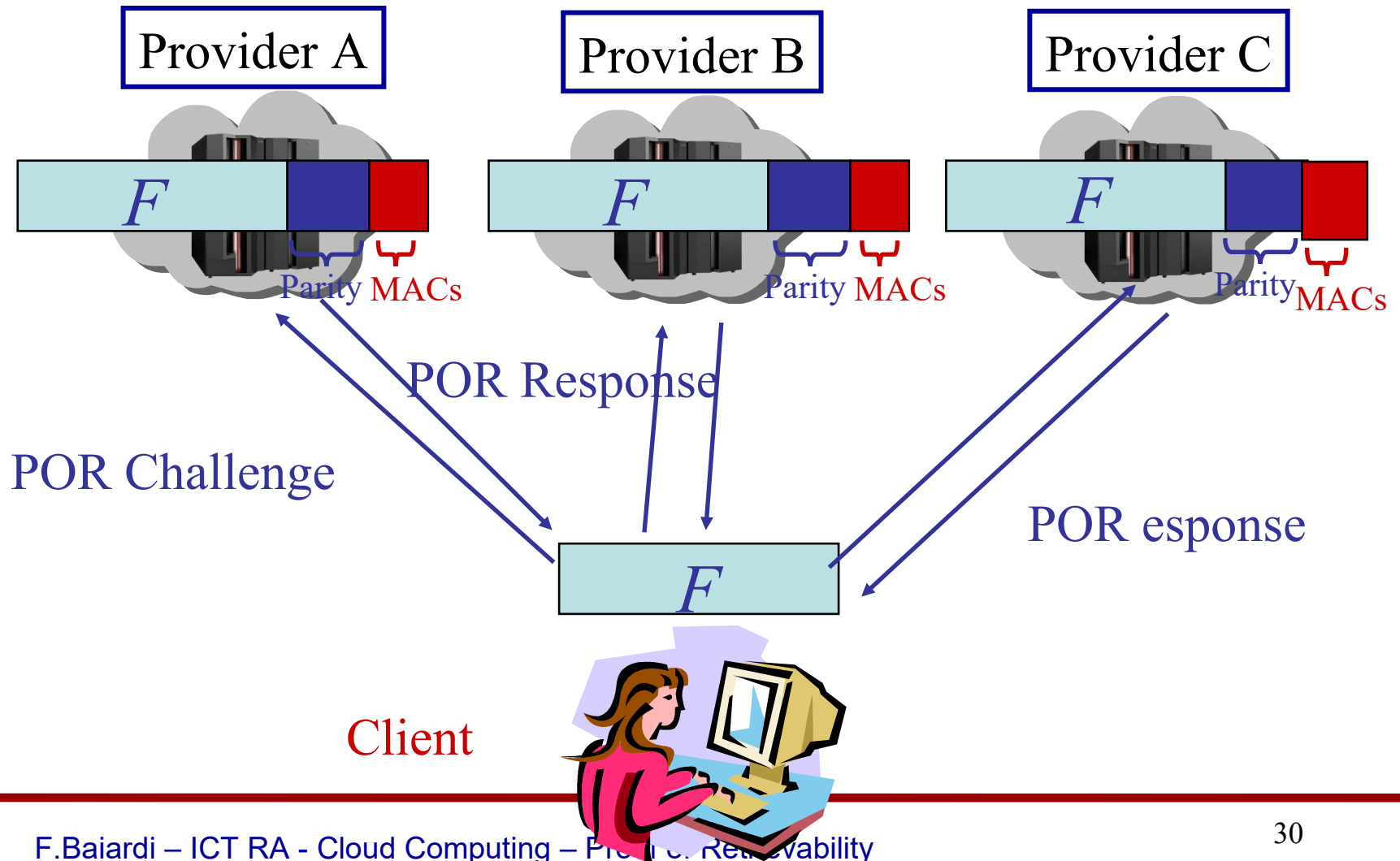
# Mobile adversary



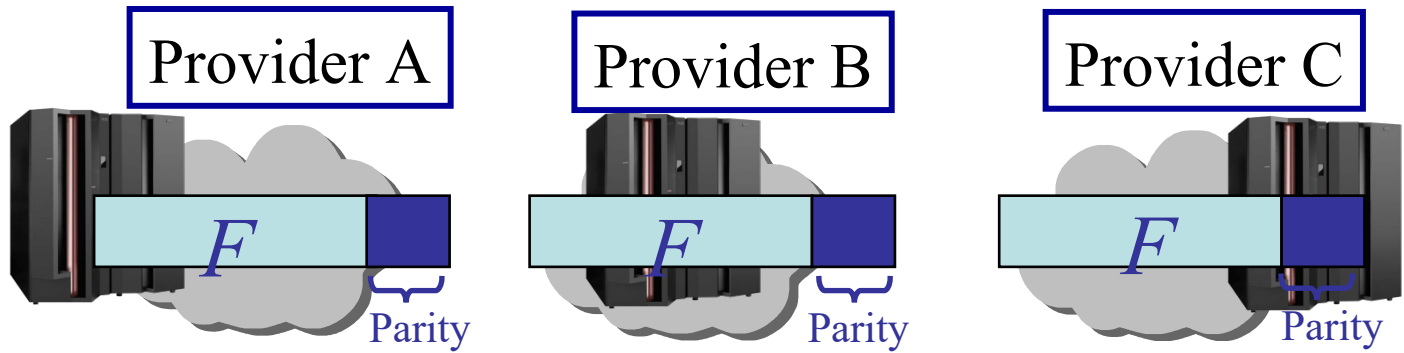
Combination of proactive and reactive models

- Separate each server into *code base* and *storage base*
  - Code base of servers cleaned at beginning of epoch (e.g., through reboot)
  - At most  $b$  out of  $n$  server have corrupted code in each epoch
- Challenge-responses used for detection of failure
  - Corrupted storage recovered when failure is detected

# First idea: file replication with POR



# Replication with server code



- Still vulnerable to small-corruption attack, once corruption exceeds the error correction rate of server code
- Large storage overhead due to replication

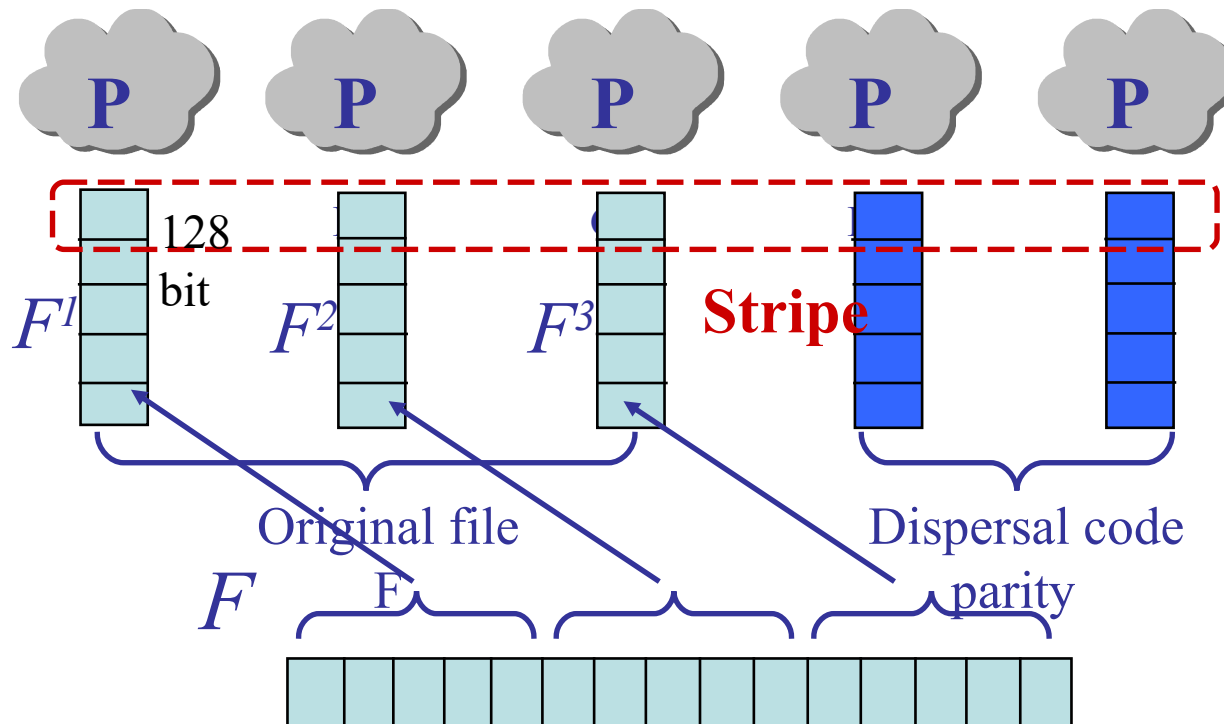
Client



# Dispersal erasure code

Primary servers ( $k$ )

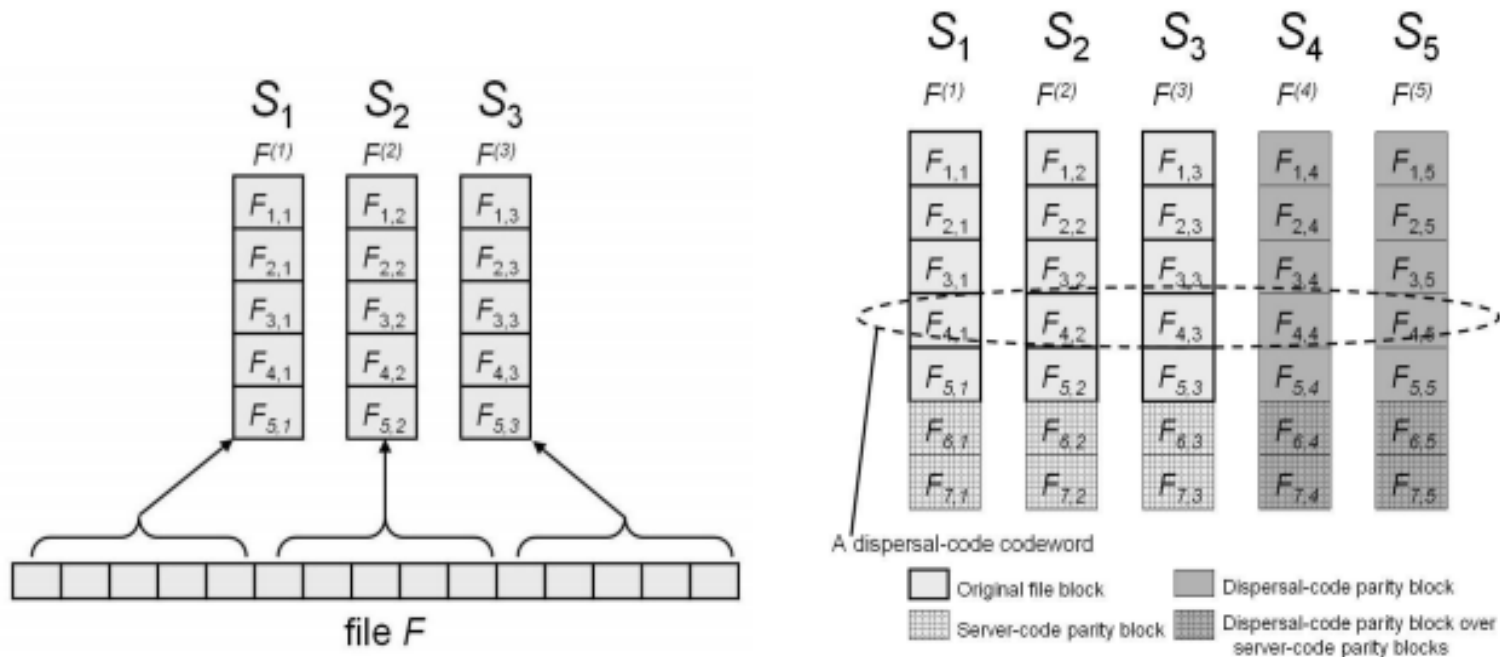
Secondary servers ( $n-k$ )



- File can be recovered from any  $k$
- For encoding efficiency, use striping for 128-bit blocks

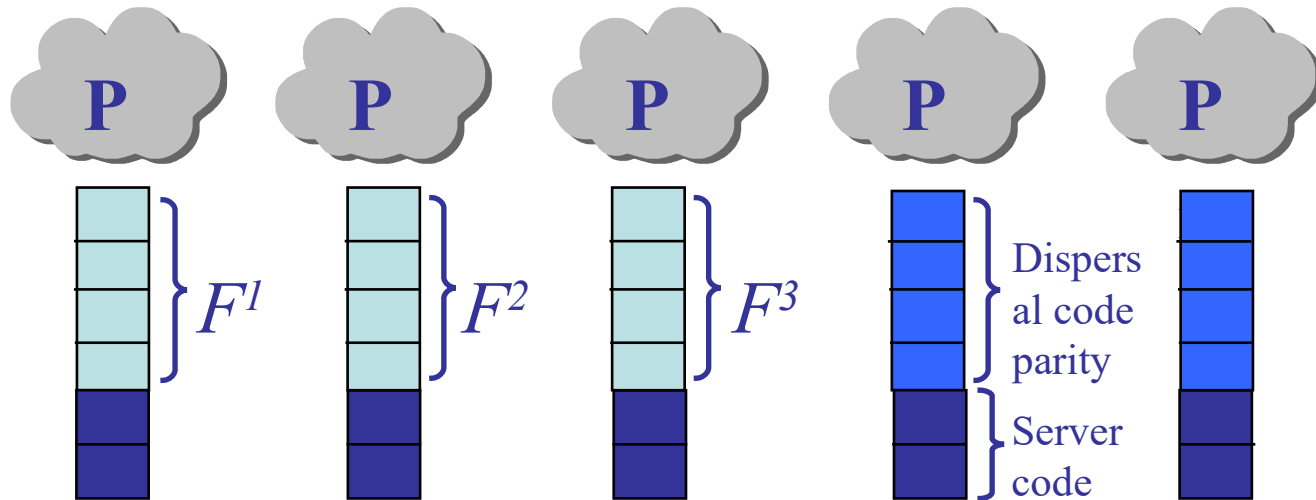


# Dispersal erasure code



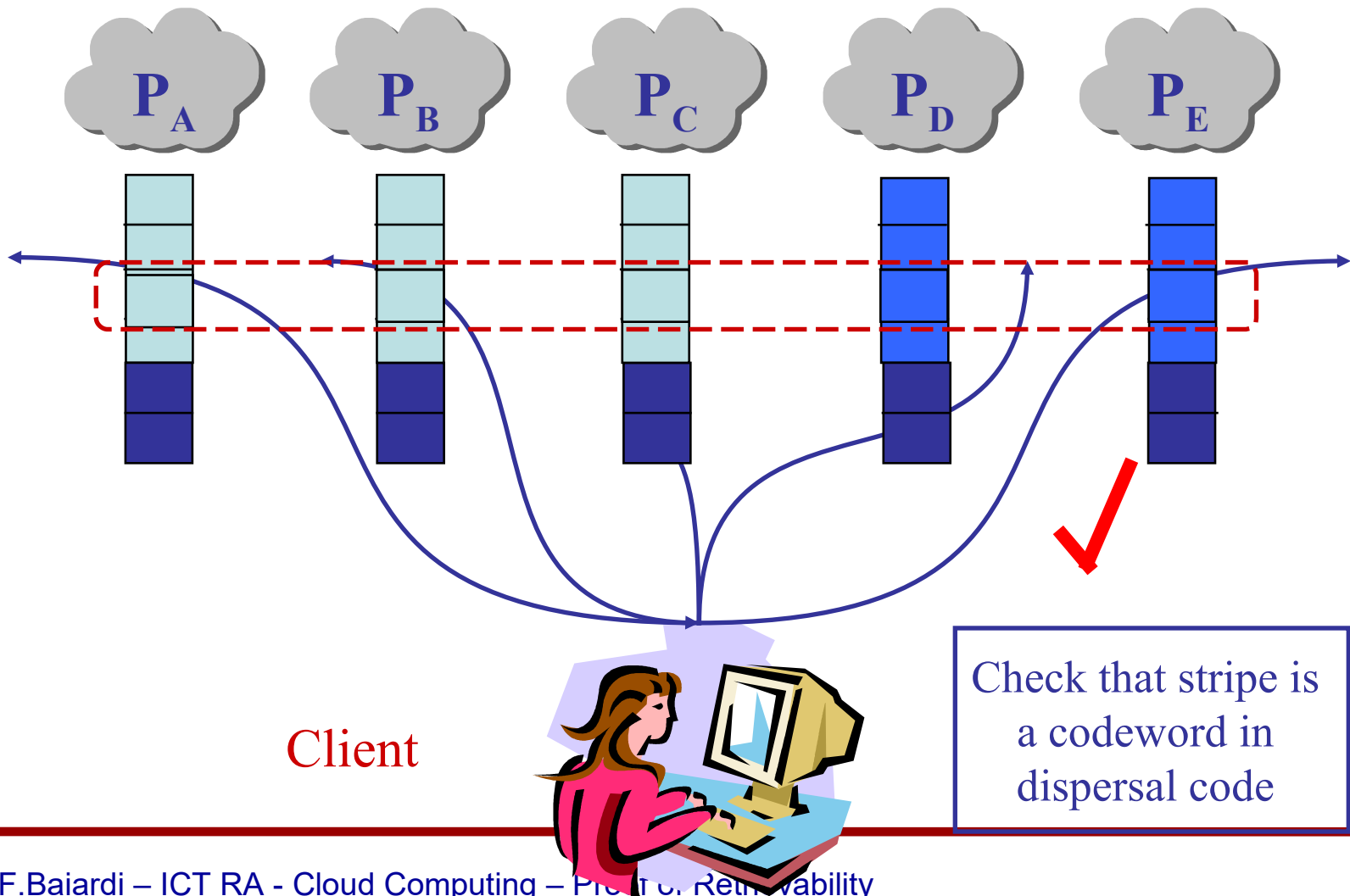
- File can be recovered from any  $k$
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# Two encoding layers

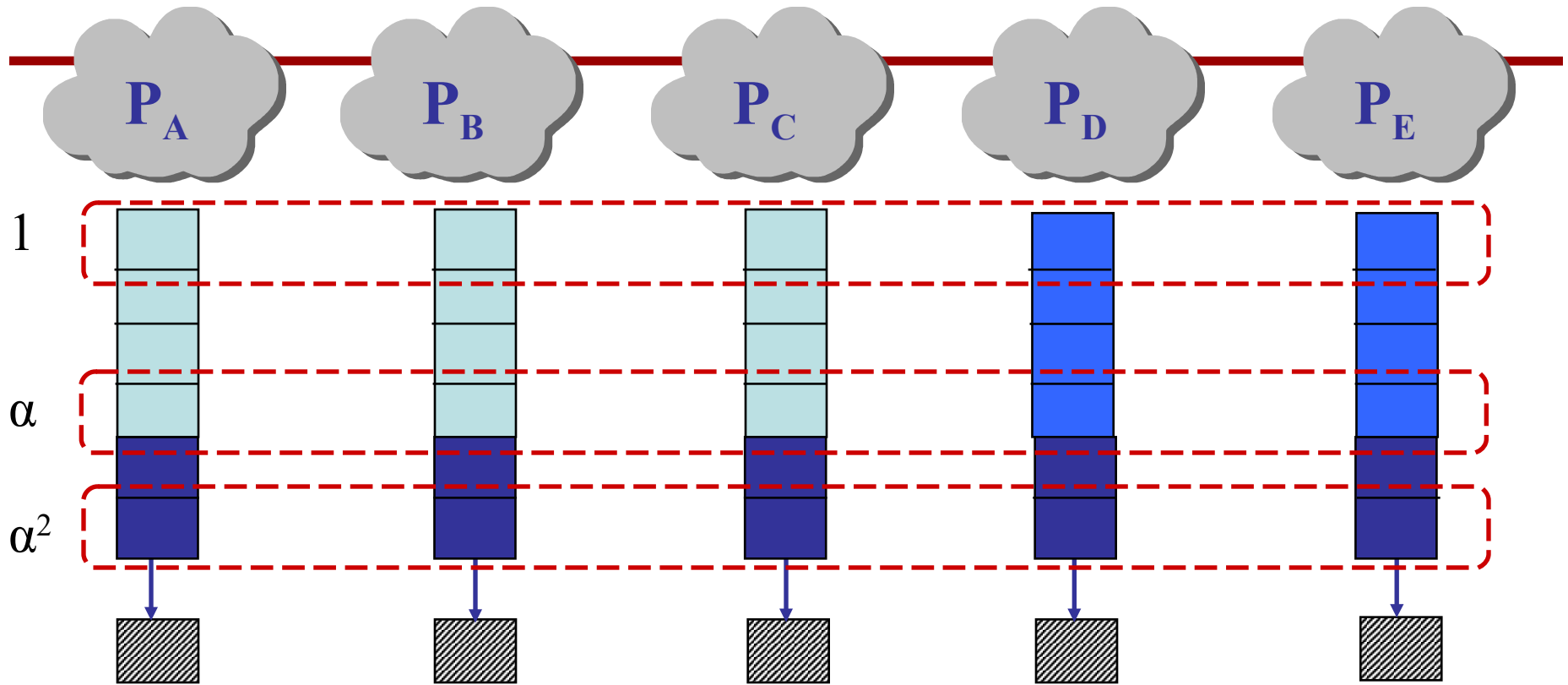


- Dispersal code reduces storage overhead of replication with similar availability guarantees
- Server code improves resilience to small-corruption attack it extend the “columns” of the encoded matrix by adding parity blocks.
- Then the dispersal code creates the parity blocks on the secondary servers.

# Checking for correct encoding



# Aggregation of stripes



Client

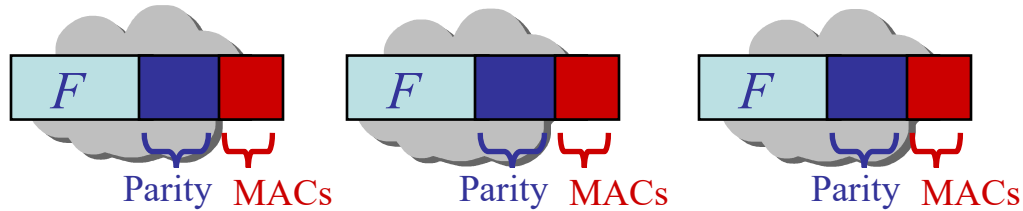


Check that linear combination of stripes is a codeword

# Comparison

## File replication with POR

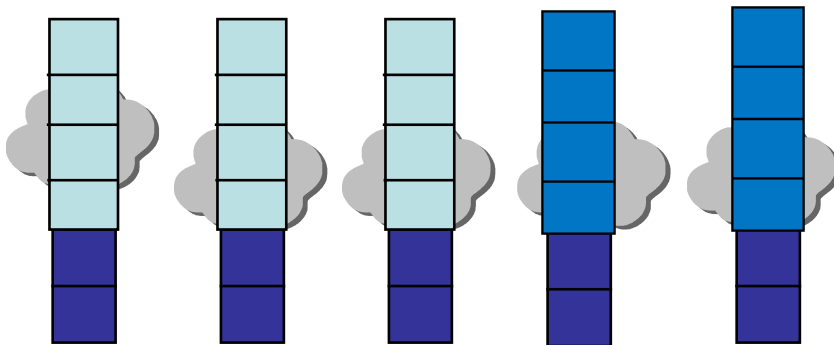
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- Large storage overhead due to replication
- Redundant MACs for POR
- Large encoding overhead
- Verifiable by client only
- + Increased lifetime

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## HAIL: Two encoding layers (dispersal and server code)



- + Optimal storage overhead for given availability level
- + Uses cross-server redundancy for verifying responses
- + Reasonable encoding overhead
- + Public verifiability
- Limited lifetime



## But we also have the inverse problem

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- How can you be sure that data in the cloud has been erased?
- In general you cannot be sure if the data has been collected or created on the cloud
- But there are other solutions when data has been created outside and then stored in the cloud

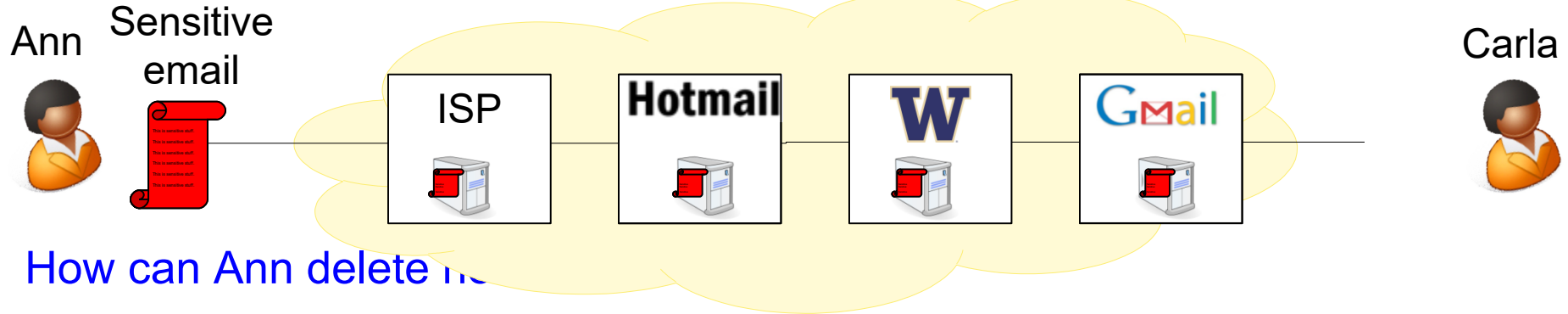
## Vanish: Increasing Data Privacy with Self-Destructing Data

R.Geambasu, T. Kohno, A. Levy, H.M. Levy.

*Proceedings of the USENIX Security Symposium, Montreal,*

Canada, August 2009.

# Motivating Problem: Data Lives Forever



She doesn't know where all the copies are

Services may retain data for long after user tries to delete

ars  
ars technica

Last updated July 3, 2009

**Are "deleted" photos really gone from Facebook? Not always**

When you delete embarrassing photos from sites like MySpace and Facebook, they don't disappear immediately.

# Archived Copies Can Resurface Years Later

Ann

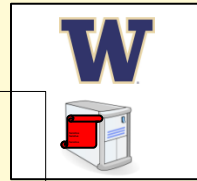
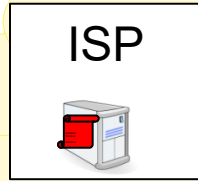


Carla

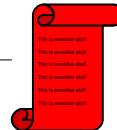


Some time later...

**Retroactive attack  
on archived data**

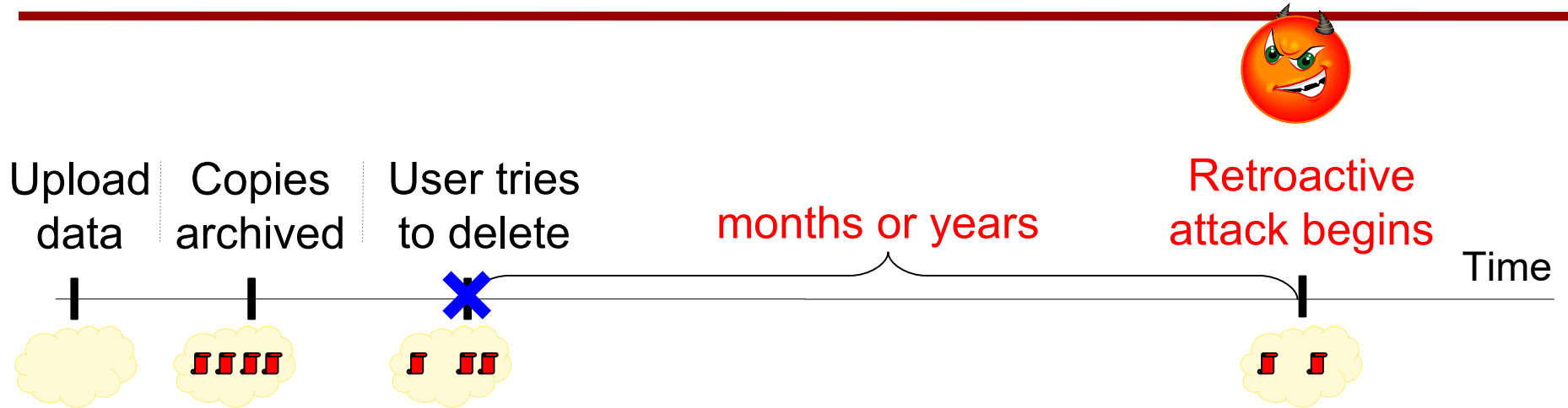


Subpoena,  
hacking, ...



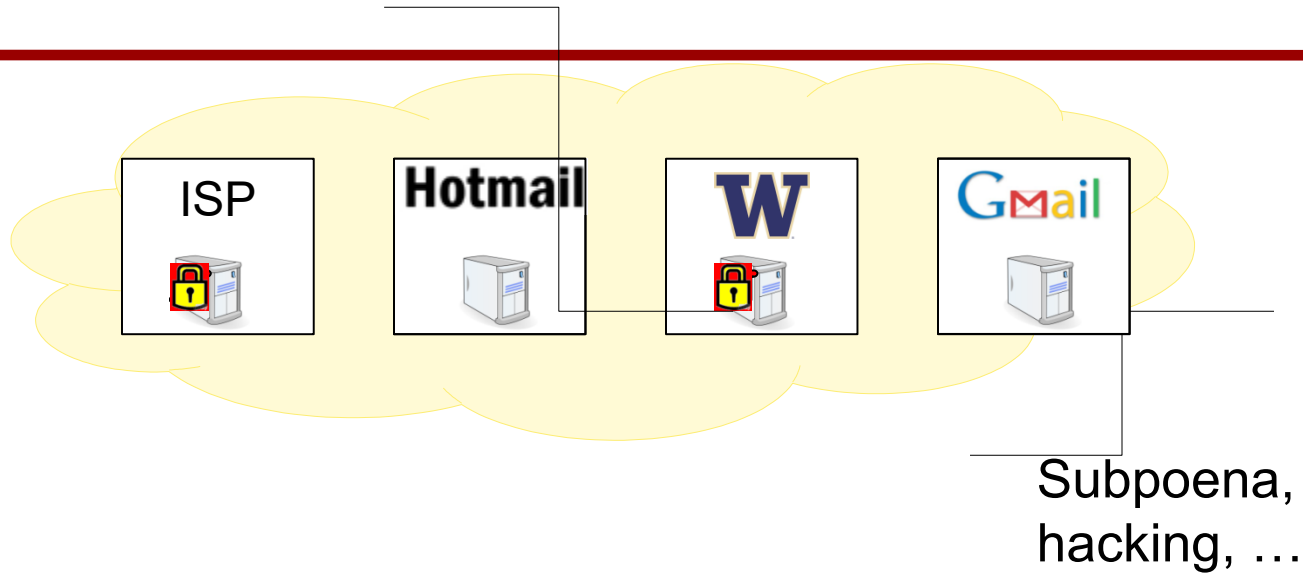


# The Retroactive Attack

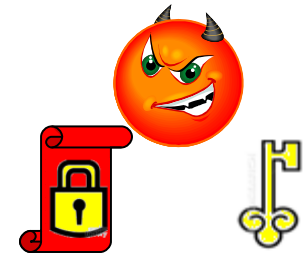


# Why Not Use Encryption (e.g., PGP)?

Ann

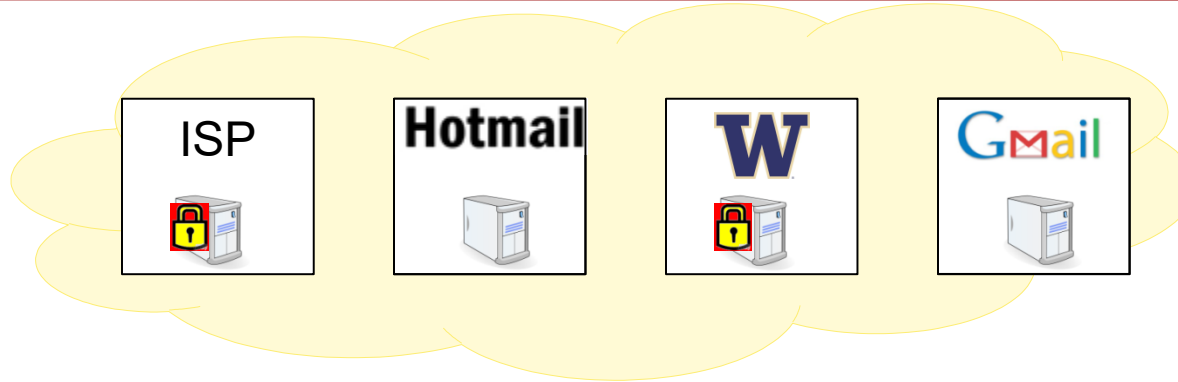


Carla



# Why Not Use a Centralized Service?

Ann



Carla



## Centralized Service



“Trust us: we’ll help you delete your data on time.”

Backdoor agreement





# The Problem: Two Huge Challenges for Privacy

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## Data lives forever

On the web: emails, Facebook photos, Google Docs, blogs, ...

In the home: disks are cheap, so no need to ever delete data

In your pocket: phones and USB sticks have GBs of storage

## Retroactive disclosure of both data and user keys has become commonplace

Hackers

Misconfigurations

Legal actions

Border seizing

Theft

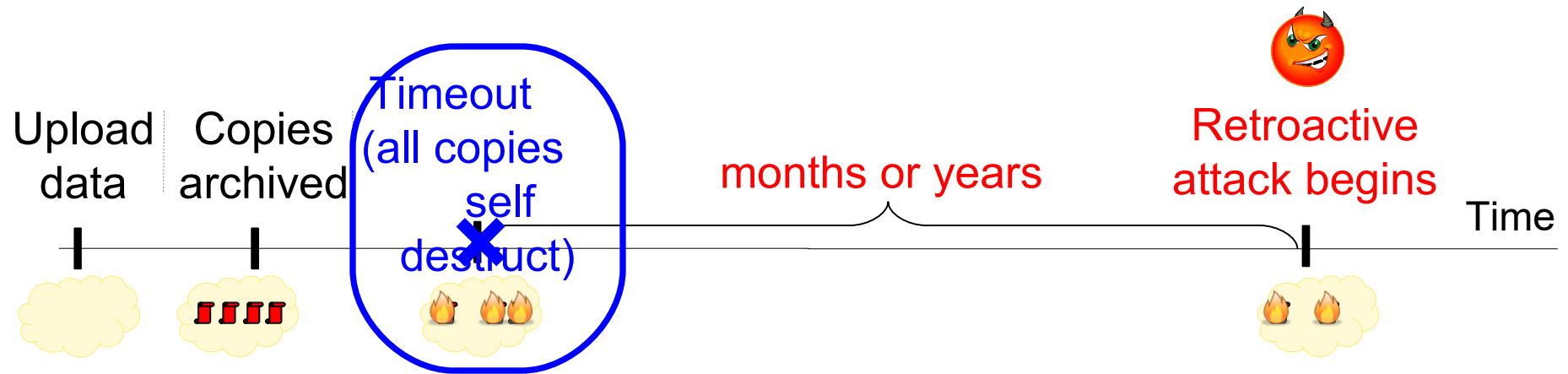
Carelessness

Question:

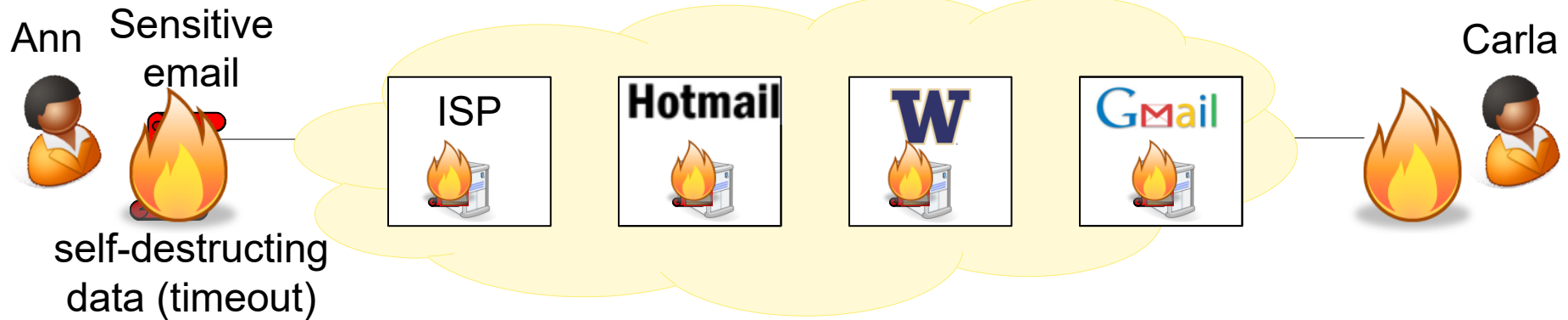
Can we empower users with control of data lifetime?

Answer:

Self-destructing data



# Self-Destructing Data Model



## Goals

1. Until timeout, users can read original message
2. After timeout, **all copies** become **permanently unreadable**
  - 2.1. even for attackers who obtain an **archived copy** & **user keys**
  - 2.2. without requiring **explicit delete action** by user/services
  - 2.3. without having to trust **any centralized services**



# A first solution by Disappearing Inc

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- If Alice wishes to create an encrypted message for Bob, she contacts the ephemerizer, specifying an expiration time, and requesting a key.
  - The ephemerizer chooses a random secret key  $K$ , assigns a key-ID  $IDK$ , tells Alice:  $(K, IDK)$ , and remembers: (expiration time,  $K, IDK$ ).
  - Alice encrypts the message  $M$  with  $K$  (to obtain  $\{M\}K$ ) and sends to Bob:  $(\{M\}K, IDK)$
  - When Bob wishes to decrypt the message,
    - he sends  $IDK$  to the ephemerizer
    - the ephemerizer replies with  $K$ ,
    - Bob decrypts the message.
  - Or
    - Sends  $(\{M\}K, IDK)$  to the ephemerizer that replies with  $M$
  - When expiration time occurs, the ephemerizer forgets  $K$ .
-



# Vanish: Self-Destructing Data System

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Traditional solutions are not sufficient for self-destructing data goals:

PGP

Centralized data management services

Forward-secure encryption

...

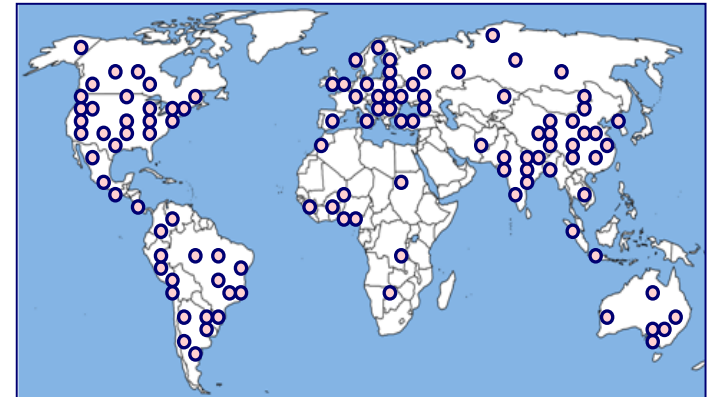
Let's try something completely new!

Idea:  
**Leverage P2P systems**



## P2P 101: Intro to Peer-To-Peer Systems

- A system of individually-owned computers that make a portion of their resources available directly to their peers without intermediary managed hosts or servers. [~wikipedia]



- Important properties (for Vanish):
- **Huge scale** – millions of nodes
- **Geographic distribution** – hundreds of countries
- **Decentralization** – individually-owned, no single point of trust
- **Constant evolution** – nodes constantly join and leave

# Distributed Hashtables (DHTs)

Hashtable data structure implemented on a P2P network

Get and put (index, value) pairs

Each node stores part of the index space

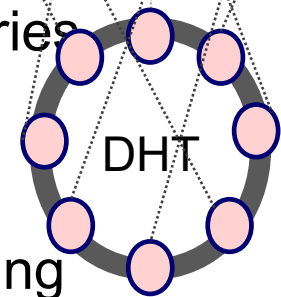
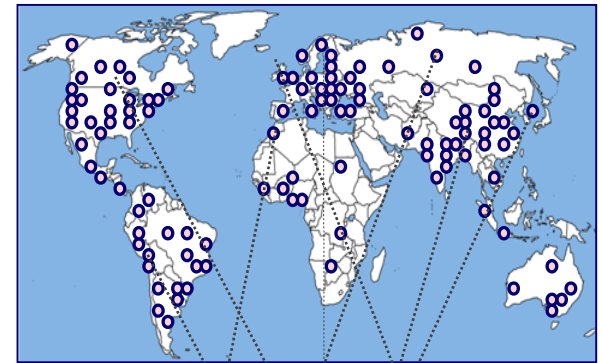
DHTs are part of many file sharing systems:

Vuze, Mainline, KAD

Vuze has ~1.5M simultaneous nodes in ~190 countries

Vanish leverages DHTs to provide self-destructing data

One of few applications of DHTs outside of file sharing



Logical structure

## Distributed Hashtables (DHTs)

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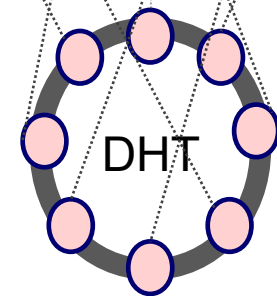
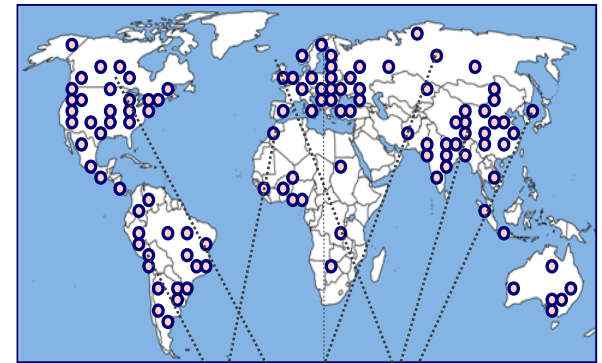
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Logical structure



## Shamir's $(t, n)$ -threshold scheme:

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- a)  $D$  chooses prime  $p$  such that  $p \leq n+1$ ,  $K$  in  $Z_p$  the group generated by  $p$ ;
  - b) generates distinct, random, non-zero  $x_i$  in  $Z_p$ ,  $i=1, \dots, n$ ;
  - c) generates random  $a_i \in Z_p$ ,  $i=1, 2, \dots, t-1$ ;
  - d)  $a_0 = K$ , the secret;
  - e)  $f(x) = \sum_{i=0}^{t-1} a_i x^i \pmod p$ ;  
 $P_i$ 's share is  $(x_i, f(x_i))$ .
-



## Shamir's (t, n)-threshold scheme:

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- a)  $a_0$  is the secret we want to share
  - b) generate a random polynomial of degree  $t-1$  using  $a_0$  = generate  $t-1$  random values  $a_1, \dots, a_{t-1}$ 
$$f(x) = a_{t-1} * x^{t-1} + a_{t-2} * x^{t-2} + \dots + a_0$$
  - b) generate  $n$  non zero, distinct points  $x_1, \dots, x_n$
  - c) give to the  $i$ -th person the pair  $(x_i, f(x_i))$
  - d) if at least  $t$  out of  $n$  persons meet, they can interpolate the polynomial and discover  $a_0$
-

# How Vanish Works: Data Encapsulation

Ann



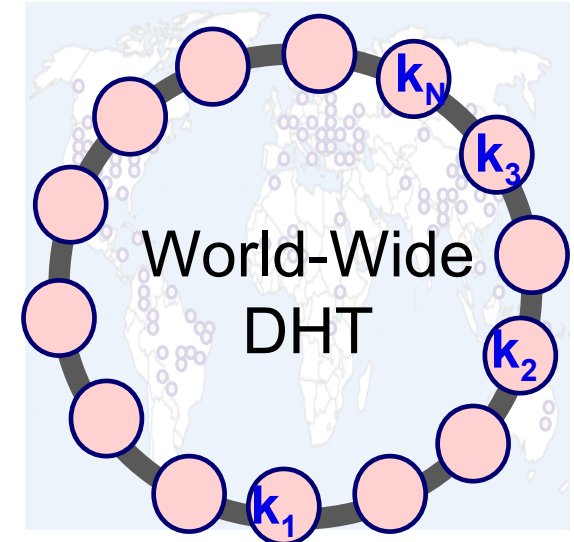
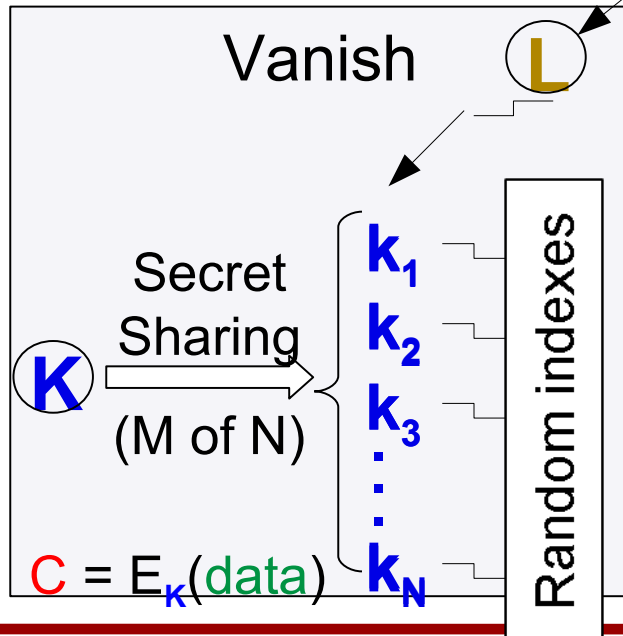
$$\text{VDO} = \{C, L\}$$



Carla

Encapsulate Vanish Data Object  
(data, timeout)  $\text{VDO} = \{C, L\}$

Access key



# How Vanish Works: Data Decapsulation

Ann



VDO = {C, L}

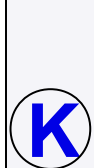


Carla

Encapsulate (data, timeout) Vanish Data Object VDO = {C, L}

Decapsulate (VDO = {C, L}) data

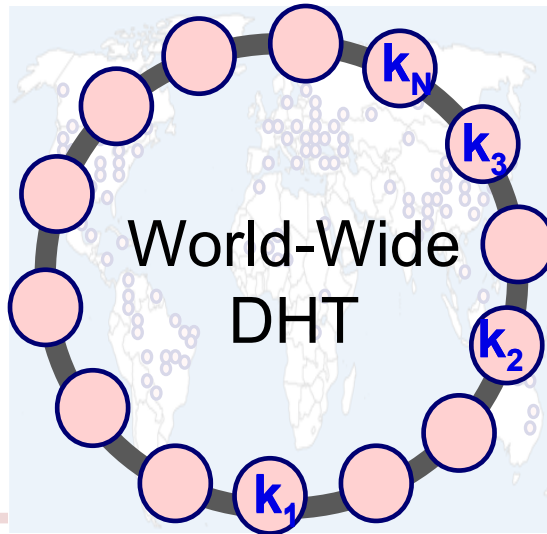
Vanish



Secret Sharing  
(T of N)

$$C = E_K(\text{data})$$

Random indexes



Computing – Proof of Retrievability



Vanish

Random indexes

X

Secret Sharing  
(T of N)



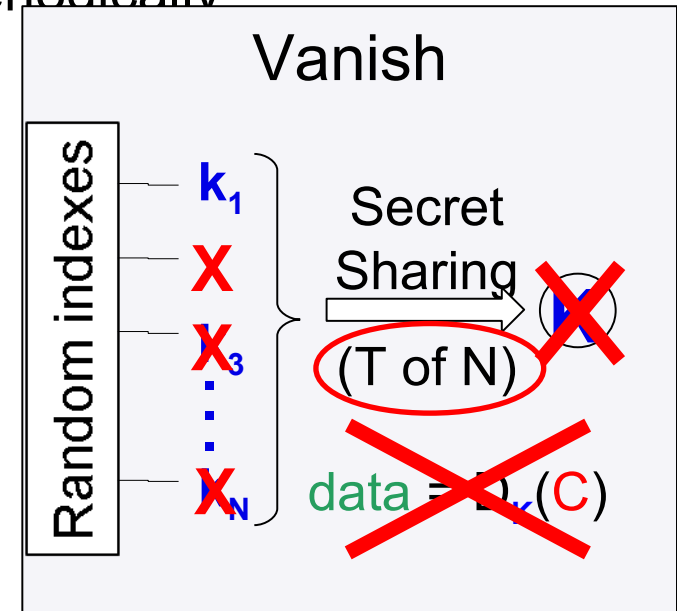
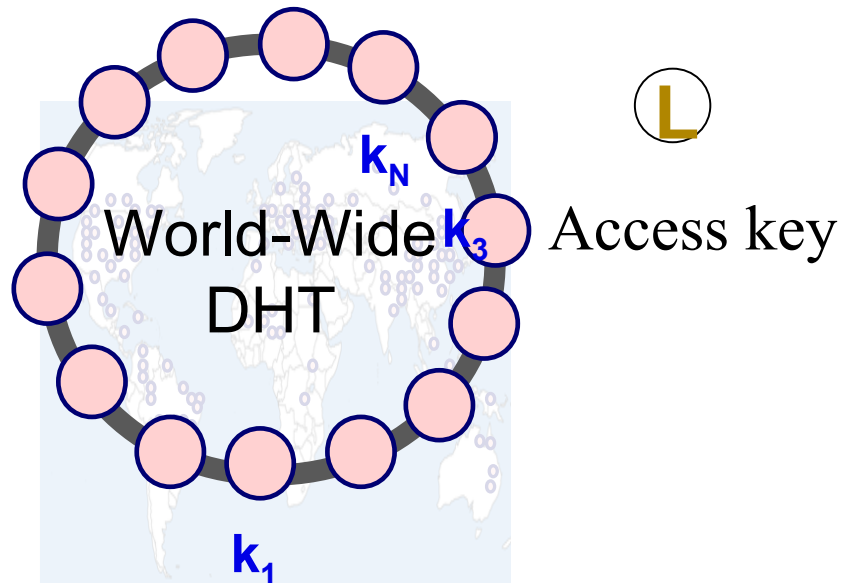
$$\text{data} = D_K(C)$$

## How Vanish Works: Data Timeout

The DHT loses key pieces over time

Natural churn: nodes crash or leave the DHT

Built-in timeout: DHT nodes purge data periodically



Key loss makes all data copies permanently unreadable

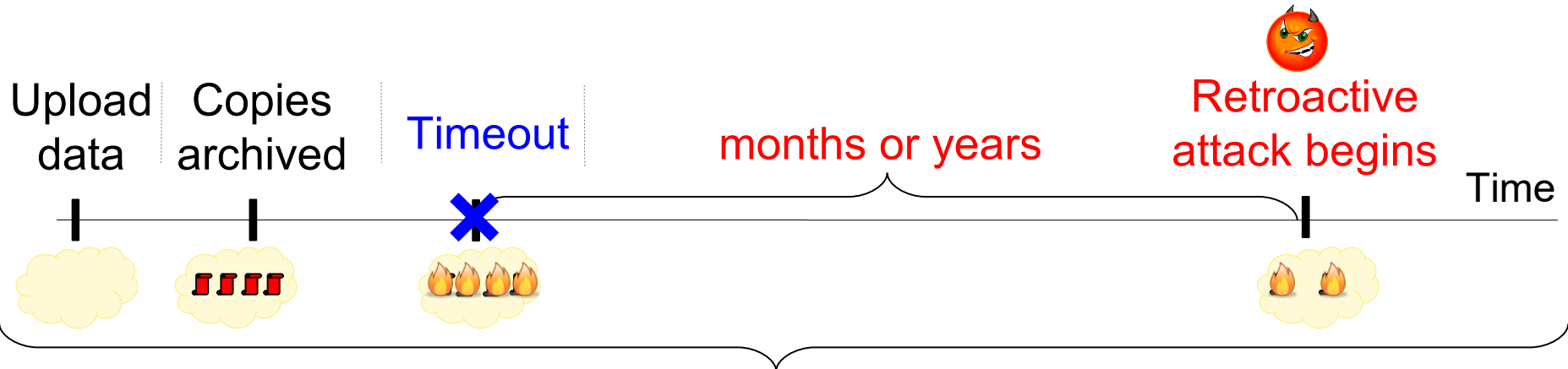


# Threat Model

Goal: protect against **retroactive attacks** on old copies

Attackers don't know their target until after timeout

Attackers may do non-targeted “**pre-computations**” at any time



Communicating parties trust each other

E.g., Ann trusts Carla not to keep a plain-text copy

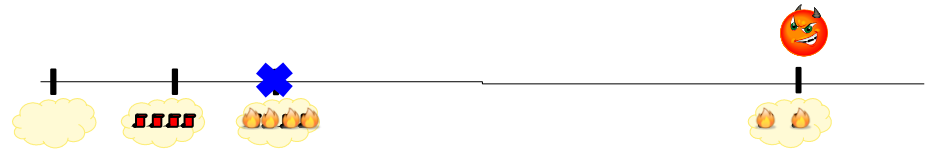


# Attack Analysis

Retroactive Attack	Defense
Obtain data by legal means (e.g., subpoenas)	P2P properties: <b>constant evolution, geographic distribution, decentralization</b>
Gmail decapsulates all Vanish Data Object emails	Compose with traditional encryption (e.g., PGP)
ISP sniffs traffic	Anonymity systems (e.g., Tor)
DHT eclipse, routing attack	Defenses in DHT literature (e.g., constraints on routing table)
DHT Sybil attack	Defenses in DHT literature; Vuze offers some basic protection
Intercept DHT “get” requests & save results	Vanish obfuscates key share lookups
Capture key pieces from the DHT (pre-computation)	P2P property: <b>huge scale</b>
More (see paper)	



# Retroactive Attacks

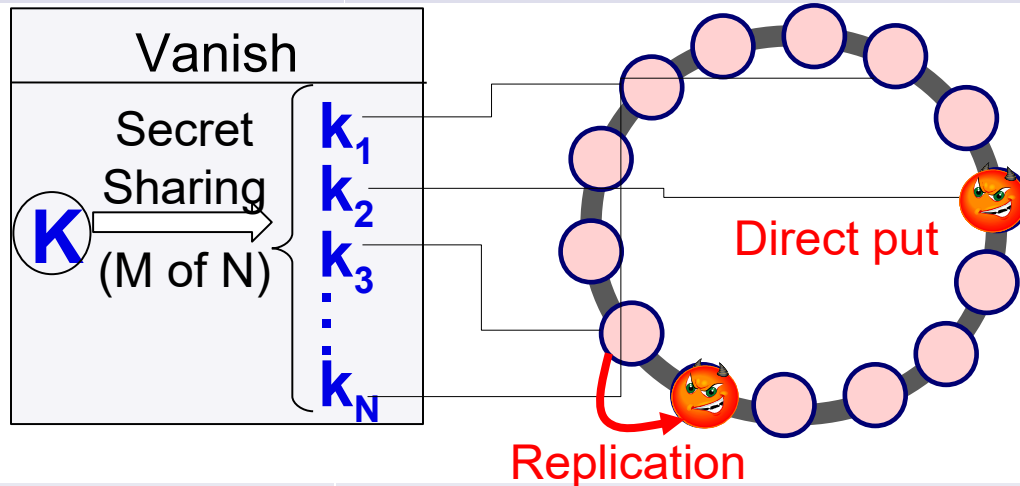


## Attack

Obtain data by legal means (e.g., subpoenas)

## Defense

P2P properties: **constant evolution**, **geographic distribution**, **decentralization**



Capture any key pieces from the DHT (pre-computation)

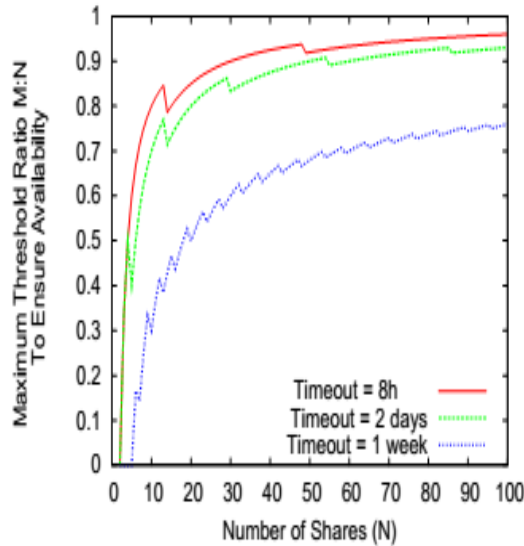
P2P property: **huge scale**

Given the huge DHT scale, how many nodes does the attacker need to be effective?

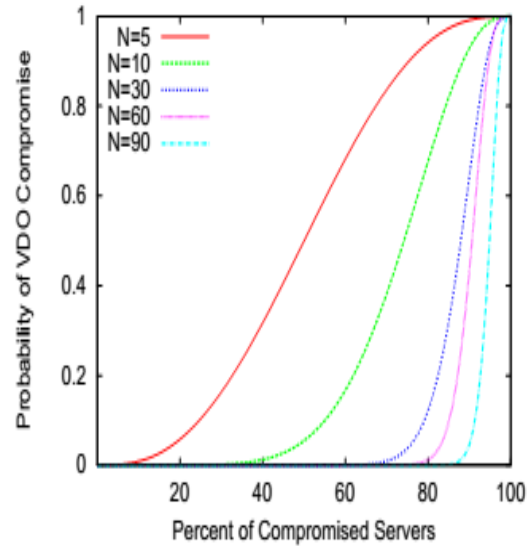
Current estimate: Attacker must join with ~8% of DHT size, for 25% capture

There may be other attacks (and defenses)

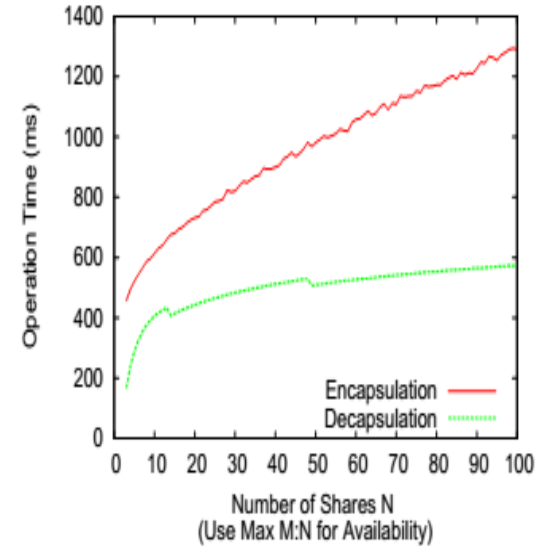
# Performances



(a) Availability.



(b) Security.



(c) Performance.



# Vanish Applications

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Self-destructing data & Vanish support many applications

Example applications:

Firefox plugin

Included in our release of Vanish

Thunderbird plugin

Developed by the community two weeks after release 😊

Self-destructing files

Self-destructing trash-bin

...



# Firefox Plugin For Vanishing Web Data

Encapsulate text in **any text area** in self-destructing VDOs

Effect:

**Vanish empowers users with seamless control over the lifetime of their Web data**

-----BEGIN VANISH MESSAGE-----  
Use <http://vanish.cs.washington.edu> to read this message.  
This message will self destruct at Sun, 05 Jul 2009 06:21:16 GMT

AKztAAVzcgBGZWR1Lndhc2hpblm  
d0b24uY3MudmbAgACsgAMZXBvY  
2hWR1Lndhc2hpblmd0b24uY3Mud  
mFuaXNoLmludGVybmFsLm1ldGF  
kYXRhLmltcGwusW5kaXJlY3RlZ  
XNlZXRhZGF0YUltcGw6bmc16f5  
f7Q1AAsAEmVuY3J3cHRlZl9kY  
XRhX2tleXQAAltCTAAIbWV0YWR  
hdGFxAH4AAxhwChNyAEFhZHUud  
2FzaGluz3Rvbi5jcy52YW5pc2g  
uaW50ZXJlYyYwWubWV0YWRhdGEua  
W1wbC5CYXNpY01ldGFKYXRhSW1  
wbNgVQUjt/E3XAgACsgANbG99Y  
XRpb25fc2VlZEwABnBhcmFtc3Q  
ANkoZlHVd2FzaGluz3Rvbi9jc  
y92YW5pc2gvaW50ZXJlYyYwWvbWV  
0YWRhdGEvVkrPUGFyYV1zO3hwc  
sCcB1dGFKYXRhLlZET1BhcmFt  
c7292Mmle6MAGAlSgALY3JlYX  
Rpb25fdHJABVlbnNyeXB0aW9u  
X2tleV9sZW5ndGhJAaopudW1f2



## Conclusions

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Two formidable challenges to privacy:

<http://vanish.cs.washington.edu/>

Data lives forever

Disclosures of data and keys have become commonplace

**Self-destructing data** empowers users with lifetime control

Vanish:

Combines global-scale **DHTs** with **secret sharing** to provide self-destructing data

Firefox plugin allows users to set timeouts on text data **anywhere on the web**

Vanish  $\neq$  Vuze-based Vanish

Customized DHTs, hybrid approach, other P2P systems

Further extensions for security in the paper



# Attacking Vanish

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## Defeating Vanish with Low-Cost Sybil Attacks Against Large DHTs

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# The Sybil attack

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One entity presents multiple identities for malicious intent.

Disrupt geographic and multi-path routing protocols by “being in more than one place at once” and reducing diversity.

Relevant in many context:

- P2P network
- Ad hoc networks
- Wireless sensor networks



# Existing Work: Is Preventing Sybil Attacks Possible?

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- John Douceur, Microsoft Research “The Sybil Attack”, IPTPS '01 (First International Workshop on Peer-to-Peer Systems (revised paper 2002))
- named and introduced problem
- strong negative theoretical results for networks without a centralized authority



# Validation

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Goal: accept all legitimate identities, but no counterfeits.

Verify identities:

- Direct validation
- Indirect validation



## Direct validation

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**Validate the distinctness of two entities by asking them to perform task that one entity can not do:**

If the communication resource is restricted, the verifier broadcasts a request for identities and then only accepts replies that occur within a given time interval.

If the storage resource is restricted, the verifier can challenges each identity to store large amount of unique data. The verifier verifies by keeping small excerpts of the data (sentinel).

If the computation resource is restricted, the verifier challenges each identity to solve a unique computational problem.

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## Direct validation

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### Assumption:

- all entities have identical resource constraints.
- all involved entities are verified simultaneously.

Extreme and unrealistic!



## Indirect validation

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Accept identities that have been validated by a sufficient count of other identities that it has already accepted.

Danger: a group of faulty entities can vouch for counterfeit identities.