Protecting Users from Adversarial Networks

Roya Ensafi University of Michigan



• TV CHANNELS











Destruction is seen in Borodianka, Ukraine, on April 5. Borodianka

The day the news died Here are all Russia's independent media outlets banned, blocked, or shuttered in just the past few days

12:49 am. March 5, 2022 · Source: Meduza

Russia blocks access to Facebook and Twitter

Russia's Internet Censorship Machine Is Going After Tor

BACKCHANNEL BUSINESS CULTURE GEAR IDEAS SCIENCE SECURITY

The attempt to block the site, which helps users mask their online activity, is the latest in the country's efforts to control the internet.

Russia is blocking more and more VPNs

By Anthony Spadafora published 23 days ago

WIRED

BBC, CNN and other global news outlets suspend reporting in Russia

BBC's director-general says new Russian legislation 'appears to criminalise the process of independent journalism'

Russian Internet Takes a Hit as Cogent Cuts Off Its Backbone Network

A major internet service provider's disconnection is a new step toward the "splinternet" that adds fragmentation to the global communication network.

Over 600 Companies Have Withdrawn from Russia — But Some Remain

April 14, 2022

TikTok created an alternate universe just for Russia

The Chinese-owned social media giant weathered Putin's information crackdown by muzzling its users there and cutting them off from the outside world, while allowing state propaganda









Technical questions:

- What sites are being blocked? What is still accessible?
- How, technically, has Russia implemented its information controls?
- What will Russia likely do next?
- What does this mean for Internet freedom?

Detecting and defending against adversarial networks is challenging, due to the Internet's vast size and heterogeneity, the powerful capabilities of in-network threat actors, and the lack of ground-truth.

Experiments must be conducted ethically and safely.

I build scalable techniques and systems to protect users from adversarial networks that violate the **confidentiality**, **integrity**, or **availability** of users' legitimate traffic.

WHO WHAT Blocking Governments Consumer ISPs Tampering Net neutrality violation **VPNs** Transit ISPs Mass surveillance Cellular providers Targeted surveillance Content providers Content removal Content delivery networks Throttling Denial of Service (DoS) Device manufacturers Hackers for hire

In this talk, I cover...



Leveraging side channel measurement to detect and understand censorship



Applying a multi-perspective approach to safeguard the consumer VPN ecosystem

The Ensafi Lab

https://ensa.fi



Ram Sundara Raman PhD Candidate



Reethika Ramesh PhD Candidate



Renuka Kumar PhD Candidate



Diwen Xue PhD Student



Anna Ablove Master Student



Roya Ensafi Professor



Armin Huremagic



Maryam RA



Gavin Li Undergraduate

Alumni include:

M. Ikram

→ Lecturer, Macquarie University

A. Vyas

 \rightarrow Masters Student, Cornell Tech

N. Ceccio

→ PhD Student. Wisconsin Madison

Victor Ongkowijaya

→ PhD Student, Princeton

Apurva Virkud

 \rightarrow PhD student, UIUC

A. Stoll

→ Software Engineer, Google

Prerana Shenoy

 \rightarrow Security Engineer, Atlassian

Elio Qoshi

 \rightarrow Ura Design

Arham Jain

 \rightarrow Software Engineer, Google



Detecting Censorship with Side Channels

The Art of Censorship Data Analysis FOCI 2023

Measurement Methods for Locating & Examining Censorship Devices
CoNEXT 2023 TRTF Applied Networking Research Prize winner

Censored Planet: An Internet-wide, Longitudinal Censorship Observatory
ACM CCS 2020

Measuring the Deployment of Network Censorship Filters at Global Scale NDSS 2020

Quack: Scalable Remote Measurement of Application-Layer Censorship USENIX Security 2018

Internet-Wide Detection of Connectivity Disruptions
IEEE S&P ("Oakland") 2017, Invited to appear in the IEEE S&PMagazine

Global Measurement of DNS Manipulation
USENIX Security 2017 Invited to appear in USENIX ;login:, Winter 2017 Issue

Analyzing the Great Firewall of China Over Space and Time PFTs 2015

Detecting Intentional Packet Drops on the Internet via TCP/IP Side Channels
Passive and Active Measurement (PAM), 2014

Idle Scanning and Non-interference Analysis of Network Protocol Stacks
Using Model Checking
USENIX Security 2010

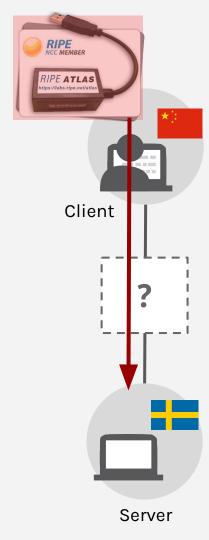
How Have We Collected Data on Censorship?

Old state of the art:

- Deploy hardware or software in censored region (e.g. RIPE Atlas, OONI probe)
- Ask people on the ground, or use VPNs, or research networks (e.g., PlanetLab)

THREE KEY CHALLENGES: Coverage, continuity, and ethics

Collecting consistent, continuous, and global data requires a different approach.



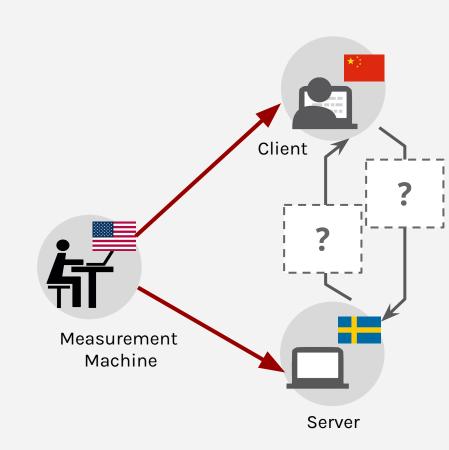
Measuring Internet Censorship Globally... Remotely!

REFRAMING THE PROBLEM:

How can we detect whether pairs of hosts around the world can talk to each other?

... without volunteer participation?





Leveraging Existing Hosts as Vantage Points



217 million IPv4 hosts w/ open ports7 million open DNS resolvers2 billion web servers

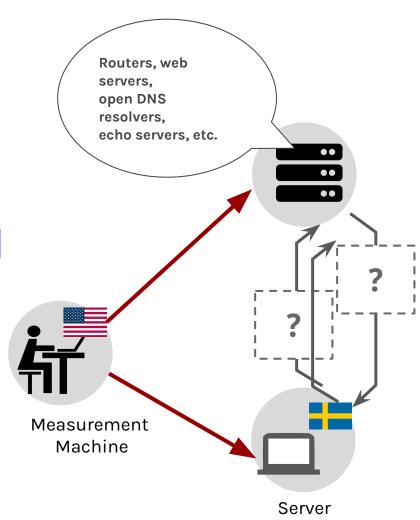
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These machines speak to the world, and they follow different Internet Protocols.

My Approach: Using Side Channels

REFRAMING THE PROBLEM:

How can we leverage subtle behavior of different Internet Protocols to detect whether two distant hosts can communicate on a given layer?



Side Channels Techniques for Remotely Measuring Censorship

DNS Layer

Satellite (2017) \rightarrow Institutional open resolvers

TCP/IP Layer

Spooky (2014)
Augur (2017)

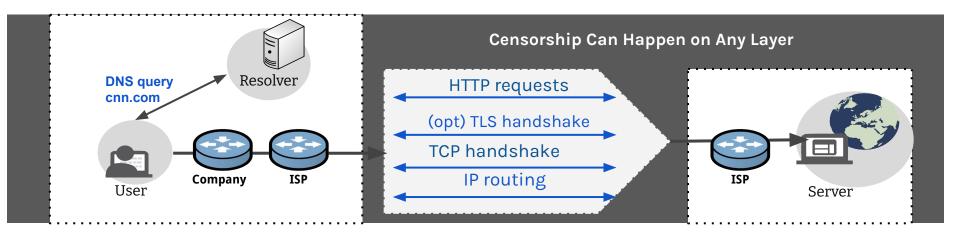
→ Global IP_ID routers

Application Layer

Quack (2018) HyperQuack (2020)

→ Services that reflect data (e.g. Echo, HTTP, HTTPS)

Side Channels Techniques for Remotely Measuring Censorship



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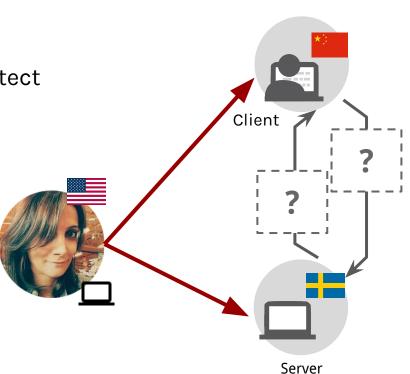
→ Services that reflect data (e.g. Echo, HTTP, HTTPS)

Spooky Scan uses <u>TCP/IP side-channels</u> to detect whether a client and server can communicate (and in which direction packets are blocked)

Goal: Detect blocking from off-path

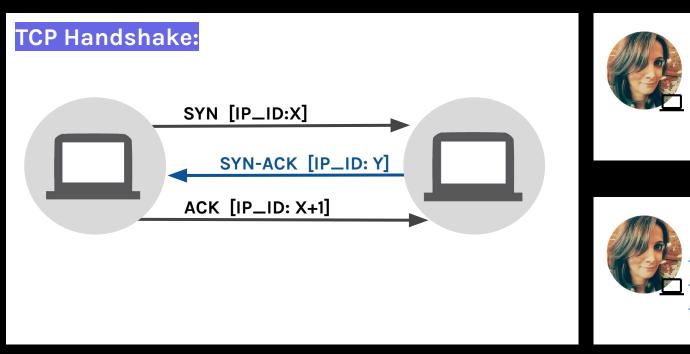


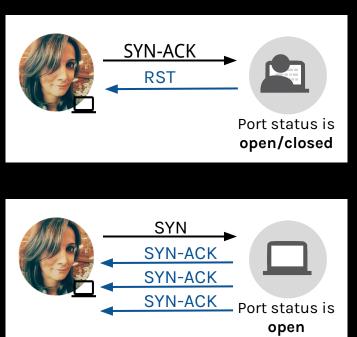
^{*} Idle Port Scanning and Non-interference Analysis of Network Protocol Stacks Using Model Checking Roya Ensafi, Park, Kapur, and Crandall (Usenix Security 2010)



^{*} TCP Idle Scan Antirez (Bugtraq 1998)

Background: TCP/IP Protocol





Spooky Scan Requirements



Client

Must maintain a global value for IP_ID



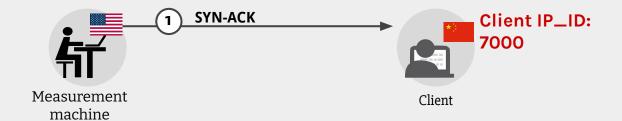
Server

Open port and retransmitting SYN-ACKs



Measurement Machine

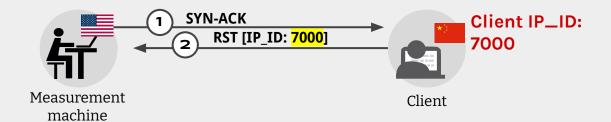
Must be able to spoof packets





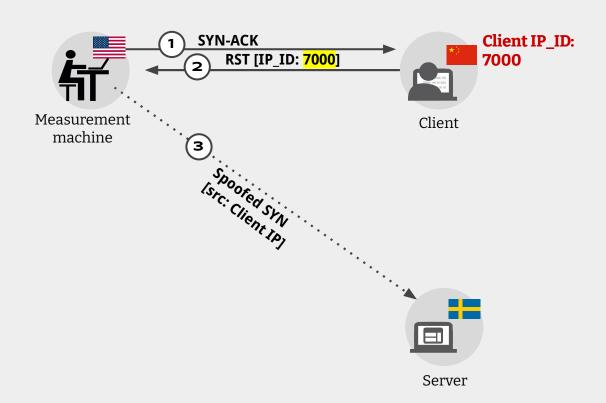
Server

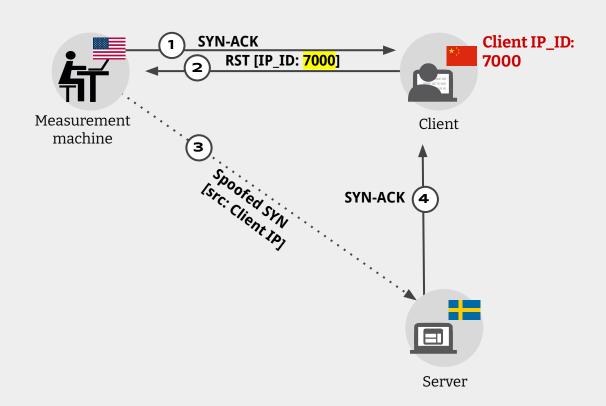
No direction blocked

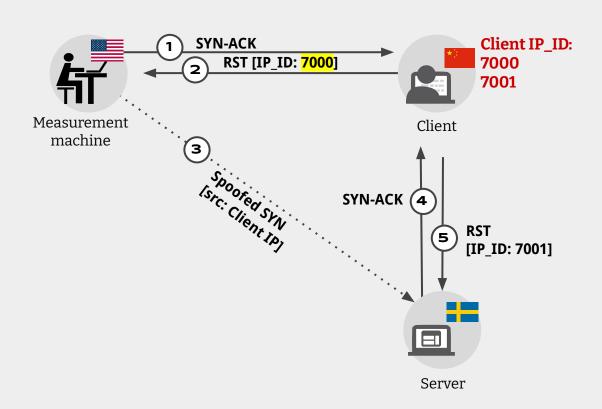


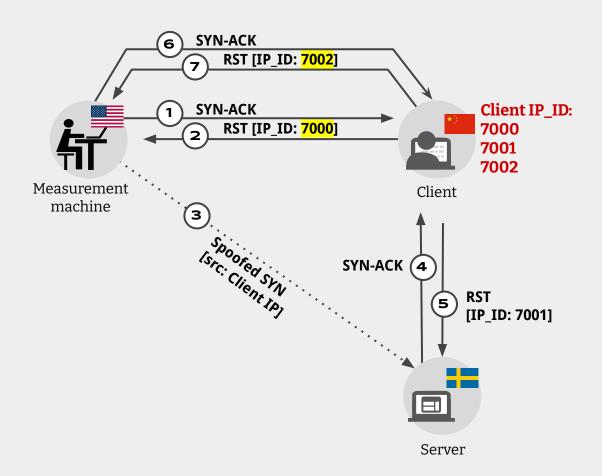


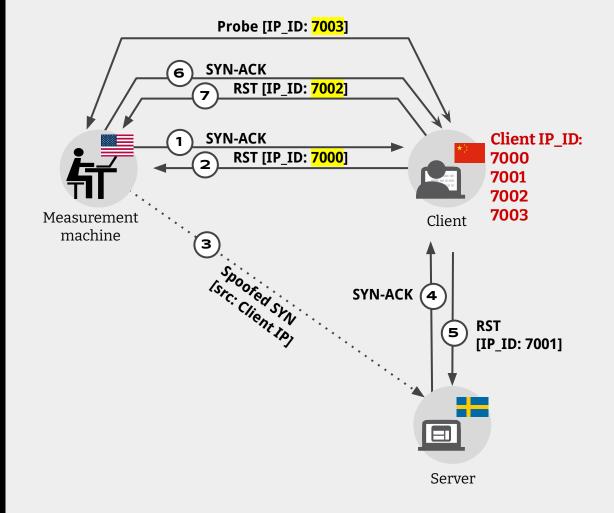
Server



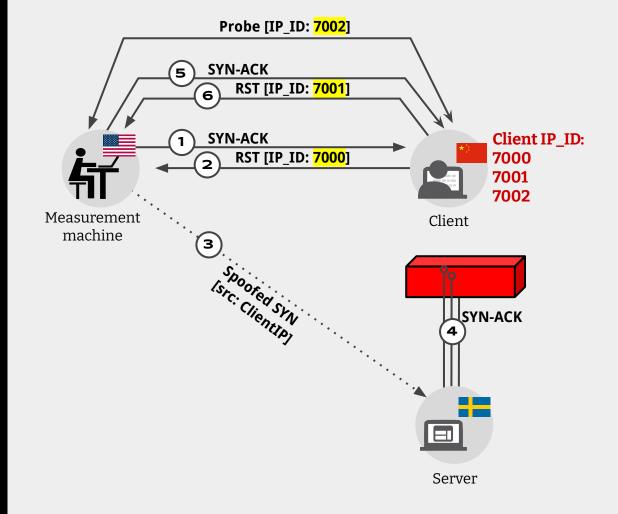




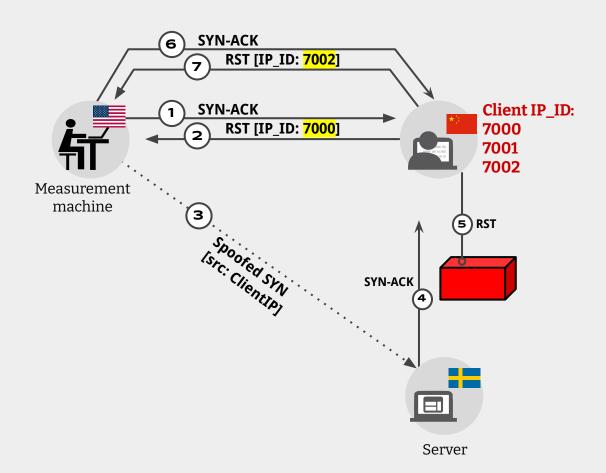




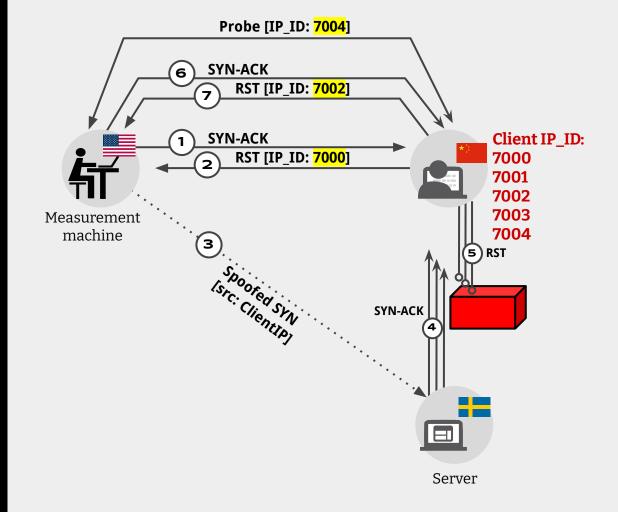
Server-to-Client blocked



Client-to-Server blocked

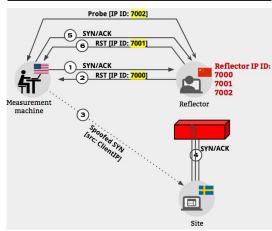


Client-to-Server blocked

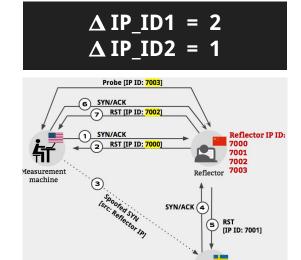


Server-to-Client Blocked



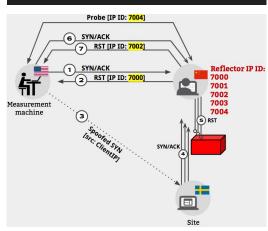


No Direction Blocked

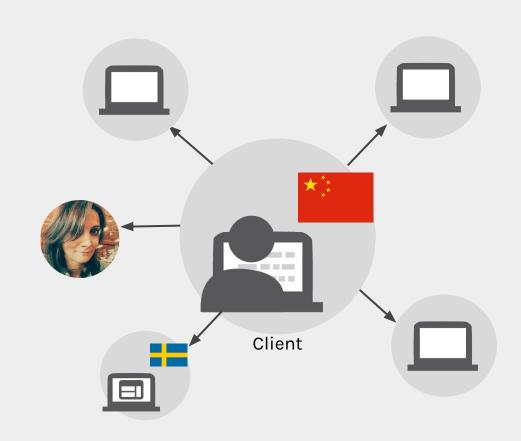


Client-to-Server Blocked

$$\triangle$$
 IP_ID1 = 2
 \triangle IP_ID2 = 2



Client IP_ID Noise



Coping with Client IP_ID Noise



Amplifying the signal

Effect of sending N spoofed SYNs:

Server-to-Client Blocked

$$\Delta$$
 IP_ID1 = (1 + noise)
 Δ IP_ID2 = noise

No Direction Blocked

$$\Delta$$
 IP_ID1 = (1 + N + noise)
 Δ IP_ID2 = noise

Client-to-Server Blocked

$$\Delta$$
 IP_ID1 = (1 + N + noise)
 Δ IP_ID2 = (1 + N + noise)

Coping with Client IP_ID Noise



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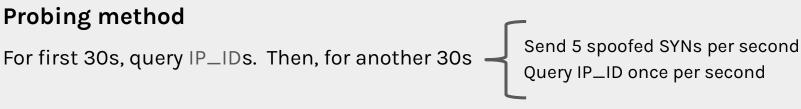
Client-to-Server Blocked

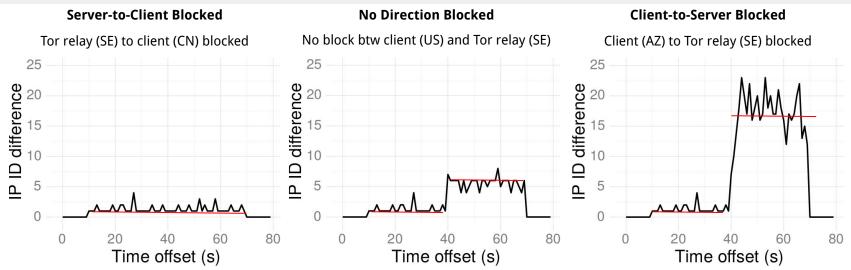
$$\Delta$$
 IP_ID1 = (1 + N + noise)
 Δ IP_ID2 = (1 + N + noise)

Repeating the experiment

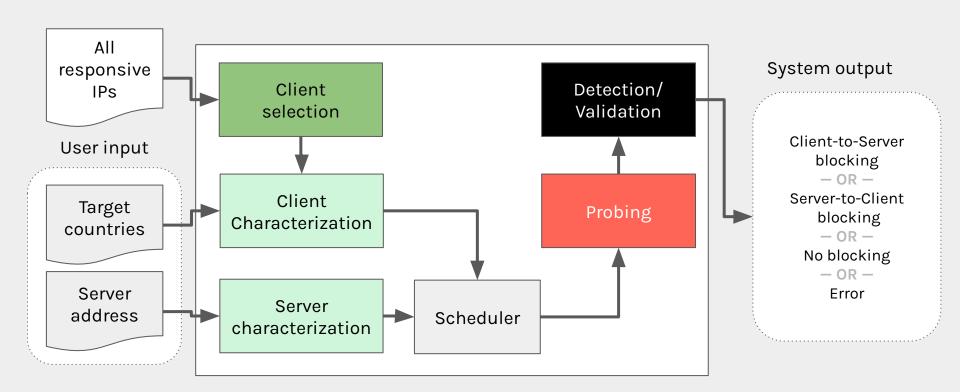
To eliminate the effects of packet loss, sudden bursts of packets, ...

Spooky Scan with Noise: Visualization





Augur Framework



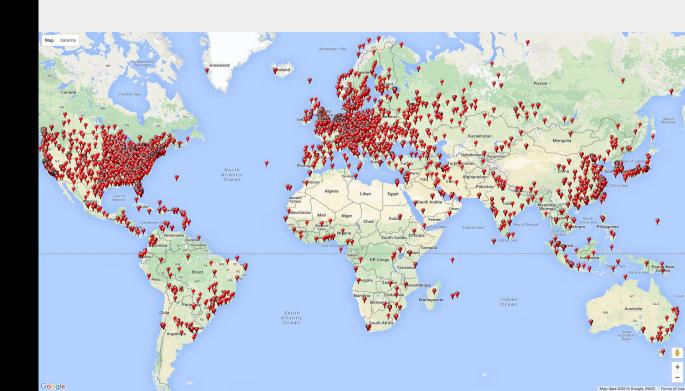
Scanning IPv4 on port 80:

22.7 million potential clients (with global IP_ID)

Compare: 10,000 in prior work (RIPE Atlas)

CHALLENGE:

Need global vantage points from which to measure

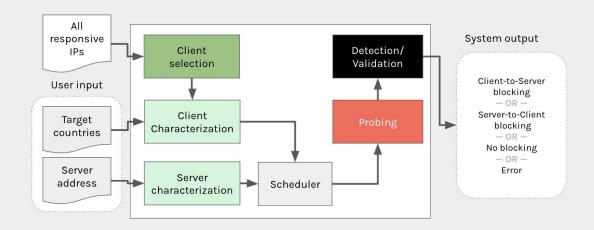


Continuity

CHALLENGE:

Need to repeat measurements over time

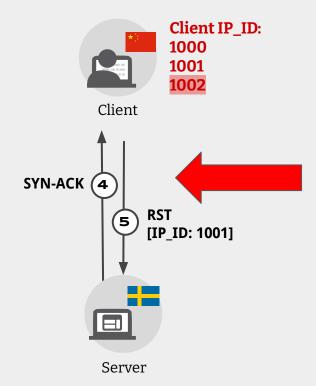
Augur doesn't depend on end users' participation, allowing us to collect measurements continuously.



Ethics

CHALLENGE:

Probing banned sites from users' machines creates risk



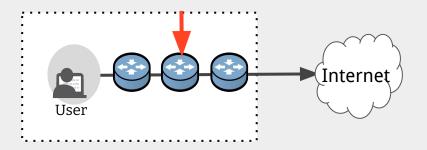


CHALLENGE:

Probing banned sites from users' machines creates risk



Use only **infrastructure devices** to source probes



Global IP_ID	22.7 million	236 countries (and dependent territories)
Two hops back from end user	53,000	180 countries

From (Raw) Data points to Understanding Censorship?

Side channels



TCP/IP Layer

- → Spooky (2014)
- → Augur (2017)



DNS Layer

 \rightarrow Satellite (2017)



Application Layer

- \rightarrow Quack (2018)
- → HyperQuack (2020)



Challenges



- Disruption detection is not necessary censorship detection
- → Ambiguity in location and granularity of filtering
- → The techniques are each specialized to detect one type of censorship, and have only been used for a single snapshot in time

Building Censored Planet Observatory

NEED: A platform for continuously monitoring global Internet censorship

We build Censored Planet:

- Orchestrate running remote measurement techniques
- Use data science to distill understanding
- Disseminate and facilitate data use



^{*} Censored Planet: An Internet-wide, Longitudinal Censorship Observatory R. Raman, P. Shenoy, K. Kohls, R. Ensafi
ACM CCS 2020

Orchestrate Running Side Channels



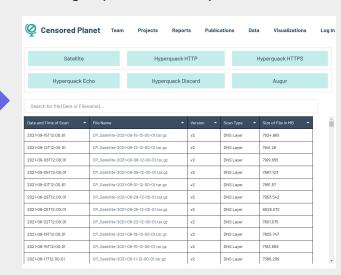
From August 2018, been running these side channels in parallel

continuously testing reachability to 2000 sensitive domains from 95,000 vantage points!



49 billion data points

Largest public censorship dataset



Challenges with Analyzing Censorship

Unexpected anomalies

Temporal & Spatial Variance

Insufficient Metadata

1. CDN behavior

Access Denied

You don't have permission to access "/" on this server.

Reference #18.9872c17.1631203469.b24e5df9

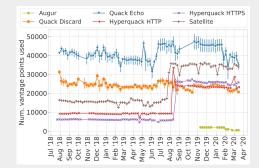
2. Bot detection



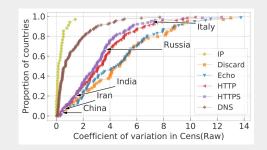
3. Geoblocking

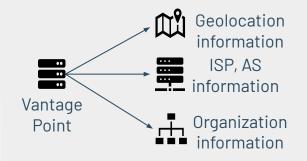


1. Vantage Point Changes

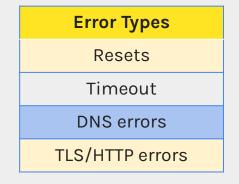


2. Organizational Policies





Variance in Errors



Analyzing Censorship

Building universal data schema

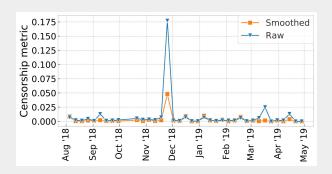
- that covers all techniques

Obtain a representative metric of censorship

not every vantagepoint is equally weighted within a country

Dealing with outlier vantage points

— apply an **optimization model** (Nelder-Mead) to obtain a weight for each Autonomous System that smooths the metric.

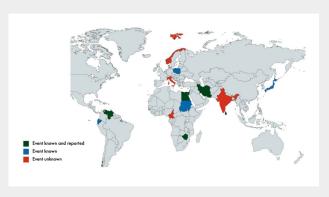


Trend Analysis - Mann-Kendall test

- Increasing levels of DNS censorship >100 countries.
- HTTPS censorship showing increasing trend.
- 11 categories of domains increasingly blocked e.g., News Media, Provocative Attire.

Anomaly Detection - Bitmap-based detection

- Identified 15 key censorship events

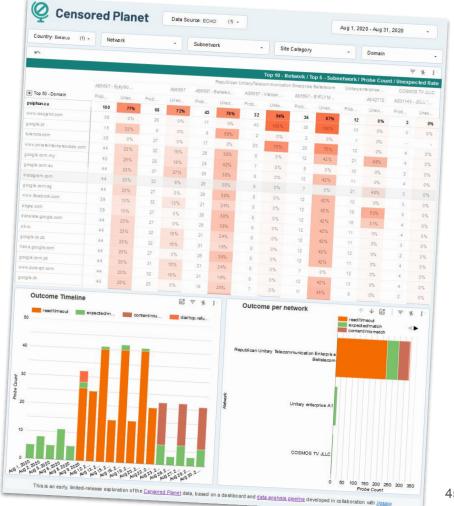


Censored Plant Dashboard

Developed in collaboration with Google's Jigsaw

To facilitate data use and enable easy visualizations, we built our dashboard that automatically gets updates after each scans.

We provide free access to our data users.



Censored Planet Rapid Response



Censored Planet team has exposed significant new government censorship tactics, and our results have been highlighted in more than 100 popular press articles.

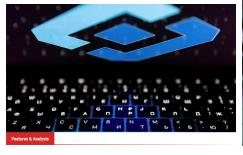
Google, Apple and Mozilla to block internet surveillance in Kazakhstan

It's a response to the government's attempt to intercept users' browser data.



The makers of the most popular browsers are taking a stand against the Kazakh government.

Picture Alliance/Getty Images



Laws, cheap web filters arm Russia to block news, says Censored Planet

By Madeline Earp/CPJ Consultant Technology Editor on November 7, 2019 11:36 AM EST

When Daniil Kislov tried to view the website of Fergana from his computer in Moscow on November 1, his browser showed



STORIES

Roskomnadzor successfully slows down Twitter. American researchers explained how he did it. They even found a small loophole for users - it's a pity that it's unlikely to help them

01:36, April 8, 2021 Source: Meduza



Real-time monitor tracks the growing use of network filters for censorship

February 21, 2020

The team says their framework can scalably and semi-automatically monitor the use of filtering technologies for censorship at global scale.

IMC '21

Throttling Twitter: an emerging censorship technique in Russia







FC '21

Lost in Transmission: Investigating Filtering of COVID-19 Websites





CCS '20

Censored planet: an internet-wide, longitudinal censorship observatory





IMC '20

Investigating large scale HTTPS interception in Kazakhstan





Censored Planet Research papers

NDSS '20

Decentralized Control: A Case Study of Russia







NDSS '20

Measuring the deployment of network censorship filters at global scale





USENIX '18

Ouack: Scalable Remote Measurement of {Application-Layer} Censorship



S&P '17

Augur: Internet-wide detection of connectivity disruptions





IEEE Security & Privacy '18

Toward continual measurement of global network-level censorship







USFNIX '17

Global measurement of {DNS} manipulation







IMC '17

A look at router geolocation in public and commercial databases







NS ETHICS '15

Ethical Concerns for Censorship Measurement







PETS '15

Analyzing the Great Firewall of China Over Space and Time.





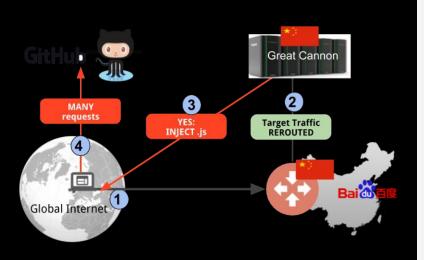
PAM '14

Detecting intentional packet drops on the Internet via TCP/IP side channels



Other work:

Understanding the Technology of Interference



TSPU: Russia's Decentralized Censorship System

In: ACM IMC, October 2022

Measurement Methods for Locating & Examining Censorship Devices

CoNEXT 2023 🝸 IRTF Applied Networking Research Prize winner

Throttling Twitter: An Emerging Censorship Technique in Russia

In: ACM IMC, November 2021

Decentralized Control: A Case Study of Russia

In: NDSS, February 2020

Censorship in Russia

Report: https://censoredplanet.org/russia

Examining How the Great Firewall Discovers Hidden Circumvention Servers

ACM Internet Measurement Conference (IMC), October 2015 IRTF (IETF) Applied Networking Research Prize winner

Analyzing the Great Firewall of China Over Space and Time

Privacy Enhancing Technologies Symposium (PETS), July 2015

An Analysis of China's Great Cannon

USENIX FOCI, August 2015



Safeguarding the consumer VPN ecosystem

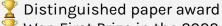
"All of them claim to be the best": Multi-perspective study of VPN users and VPN providers

R. Ramesh, A. Vyas, R. Ensafi Under submission

OpenVPN is Open to VPN Fingerprinting

D. Xue, R. Ramesh, M. Kallitsis, J. Halderman, J. Crandall, R. Ensafi

USENIX Security, August 2022



Y Won First Prize in the 2022 Internet Defense Prize

VPNalyzer: Systematic Investigation of the VPN Ecosystem

R. Ramesh, L. Evdokimov, D. Xue,R. Ensafi NDSS, Apr 2022

VPNs are on the Rise



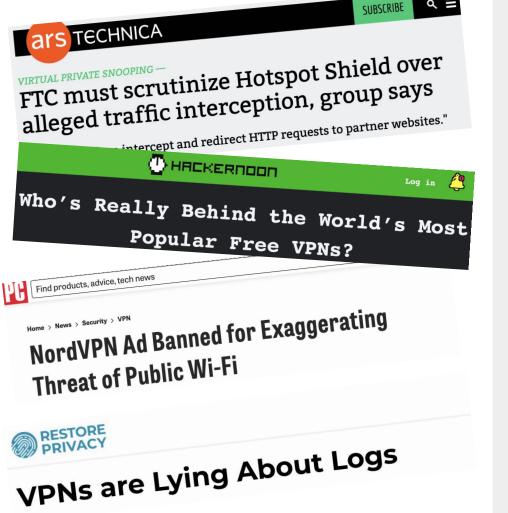
"From 2010 to year-end 2019, the use of VPNs has increased by **approximately four times**"

American cybersecurity company PC Matic

"VPN usage increased 3% week over week and hit a new peak at 81% higher than a typical pre-COVID day" <u>Verizon Network Report, May, 2020</u>

Reasons:

Protection from surveillance, censorship circumvention, accessing work/school/university resources, circumventing geo-blocking, entertainment, etc



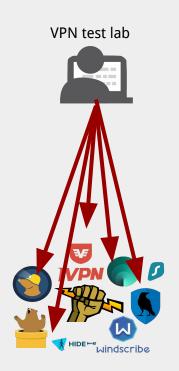
This multibillion-dollar industry includes many snakeoil products, hyperbolic claims, is laxly regulated, and remains severely understudied.

Challenges to Investigating VPNs

Previous reports are lab-based:

- Used inconsistent heuristics that prevent monitoring of issues over time (unsystematic investigation)
- Limited in the scale and types of VPN products (covering only a small slice of the market)
- Involved a large amount of manual effort

KEY CHALLENGE:
Rigor, Scale, Automation





We built VPNalyzer

to address these challenges

R. Ramesh, L. Evdokimov, D. Xue, R. Ensafi NDSS, Apr 2022

Building VPNalyzer to Address Key Challenges

Repeated VPN evaluations over time **should not require** starting from scratch

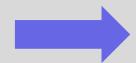
Testing and validating VPN providers' fixes for issues reported as disclosures requires an easily updatable test suite



VPNalyzer must adopt a modular, extensible test suite implementation

VPN ecosystem has increasing:

- number of VPN providers
- number of users w/ varied threat models
- use cases

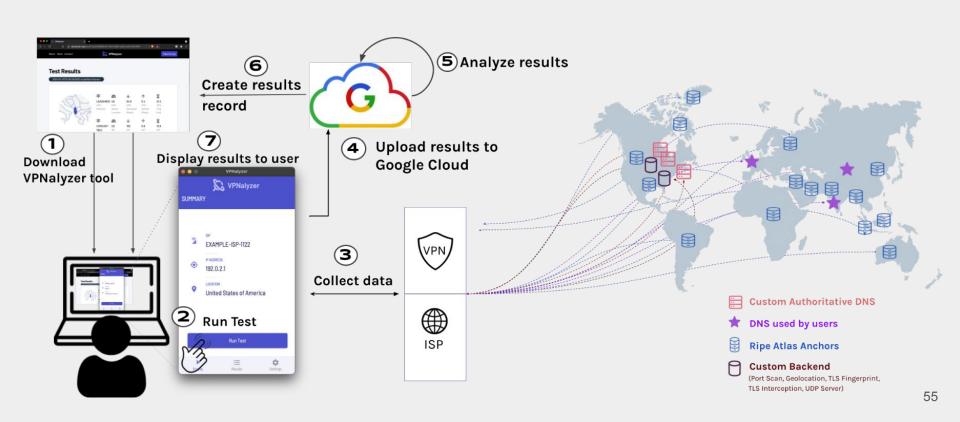


VPNalyzer must facilitate large-scale crowd-sourced measurements

VPNalyzer System Design



User-friendly tool with a one-click install process for Windows, MacOS, and Linux



What do we test with VPNalyzer?



VPNalyzer has a modular, extensible test suite covering aspects of performance, security, and privacy

Aspects of Service

Bandwidth and latency

Geolocation

RPKI validation

Misconfiguration and Leakages

DNS leaks

IPv6 leaks

Data leaks during tunnel failure

Security and Privacy Essentials

Lack of support for DoH

TLS Interception

Port scanning

Router interface reachability

Presence of DNS proxy

QNAME minimization

Testing VPNalyzer

We tested VPNalyzer with

80 popular VPNs and

uncovered dozens of
previously unreported

problems

We tested random servers in each VPN provider, on Windows and MacOS for VPN default and secure mode:

- 58 paid VPN providers
- 18 free VPN providers
- 4 self-hosted VPN solutions
 (Algo, OpenVPN Access Server on AWS, Outline, Streisand)

VPNalyzer Findings: Misconfiguration and Leakages

VPNalyzer found evidence of many traffic leaks, which seriously risk exposing sensitive user data.

IPV6 traffic

Only 14% support IPv6

Five VPNs leak IPv6 traffic to the ISP by default

UMich VPN is among them

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During tunnel failure

In default configuration, 33% of providers leak traffic to the user's ISP

Even in their most secure setting, 10 providers leak traffic to the user's ISP

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Insecure default configuration

Misleading default configuration caused (non-browser) traffic to be exposed to the ISP

Astrill VPN and Psiphon tunneled only browser traffic by default VPNalyzer team filed 26 disclosure to these VPNs due to security and privacy risk exposing sensitive user data through traffic leaks



What's Next: Deployment and Crowdsourcing

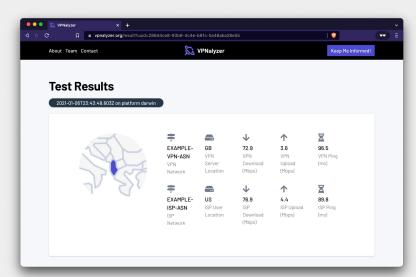
VPNalyzer.org/beta

Crowdsourced study:

- Help scale coverage to many hundreds of providers
- Study region-specific VPNs that are often overlooked



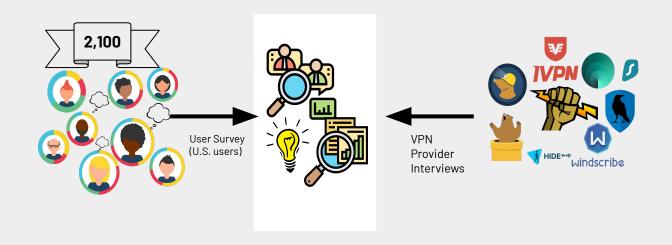
For the future, crowdsourcing will provide continuous data from users to spot new problems, monitor fixes for known issues, and keep findings up to date



Measuring the Efficacy of Currently Deployed Tools



Understanding the user needs and considerations, and VPN providers to bridge gaps and highlight (mis)aligned incentives



Multi-perspective study of VPN users and VPN providers





With support from Consumer Reports, our survey received 2,100 responses from > 40 countries

User study highlight:

86.7% of users feel somewhat/very safe using a VPN

40% of users have a flawed mental model of the security their VPN provides (no significant difference between users of different expertise)

57% of users are highly reliant on VPN recommendation sites (of whom 94% rate them trustworthy)

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User study highlight:

86.7% of users feel somewhat/very safe using a VPN

40% of users have a flawed mental model of the security their VPN provides (no significant difference between users of different expertise)

Price is a big criteria for limited-to-moderate expertise users → exploited by malicious marketing

57% of users are highly reliant on VPN recommendation sites (of whom 94% rate them trustworthy)

VPN provider highlight:

VPN providers reveal recommendation sites are largely not objective and instead are motivated by profit

"You honestly cannot find even one ranking site that is honest, if you just tell people that...so that people know"

Multi-perspective study of VPN users and VPN providers





With support from Consumer Reports, our survey received 2,100 responses from > 40 countries

Big lesson:

- Prioritizing user education
- Oversight on advertisements and marketing surrounding VPNs
- Regulations to curb misleading marketing that leads to flawed mental models

VPNalyzer Impact

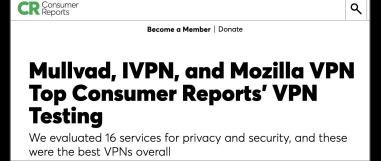
CR Consumer used our VPNalyzer tool for their own investigation to help recommend VPNs to their millions of subscribers



Home » Newsroom » Press Releases

Rep. Eshoo and Senator Wyden Urge FTC to Address Deceptive Data Practices by VPN Providers





Other work: Investigating the Geo-inequity of users' online experiences

splintering.net



Understanding the effect of server-side blocking and embargo sanctions to daily life of Iranians and Cubans

R Sundra Ramen, R Ramesh, G. Li, D. Madory, R.

Ensafi

Under progress

A large-scale investigation into geo-differences in mobile apps.

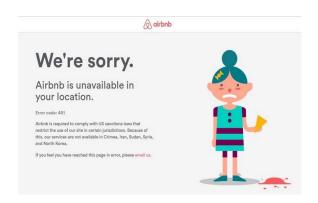
R. Kumar, A. Virkud, R. Sundara Raman, A. Prakash, R. Ensafi. In USENIX Security, 2022.

403 Forbidden: A Global View of CDN Geoblocking

A. McDonald, M. Bernhard, B. VanderSloot, W. Scott, A. Halderman, R. Ensafi

ACM Internet Measurement Conference (IMC), November 2018

Server-side geo-discrimination is on the rise→ Balkanization of Internet



Los Angeles Times

Unfortunately, our website is currently unavailable in most European countries. We are engaged on the issue and committed to looking at options that support our full range of digital offerings to the EU market. We continue to identify technical compliance solutions that will provide all readers with our award-winning journalism.

Measuring geo-blocking

Why do sites Geoblock?

Sites may attempt to minimize fraud or **combat abuse.**

Iran, Syria, Sudan, North Korea and Cuba are under **U.S. sanctions**, some companies block access to comply.

Increasingly CDNs make it easy to block sites by a click by offering a easy accable country-level blocking tool in their client's portal.

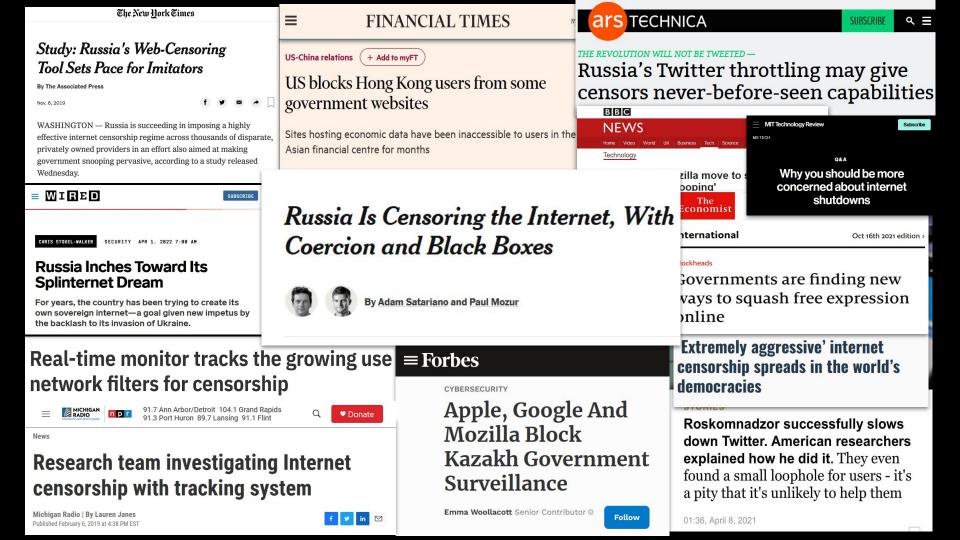
Impact: Subsequent to our study, CloudFlare disabled geoblocking for all but Enterprise customers.

CLOUDFLARE

What next:

A first large-scale investigation into geo-differences in mobile apps. [USENIX Security 2022]

Understanding the effect of server-side blocking and embargo sanctions to daily life of Iranians and Cubans









Protecting Users from Adversarial Networks

Roya Ensafi University of Michigan

Ethics in Censorship Measurement

More generally, censorship research frequently raises ethical considerations.

E.g., under what conditions is it safe enough to use remote vantage points?

ACM SIGCOMM Workshop on Ethics in Networked Systems Research

Ethical Concerns for Censorship Measurement

Ben Jones, Roya Ensafi, Nick Feamster, Vern Paxson, Nick Weaver
Princeton University. UC Berkeley. International Computer Science Institute

A betweet

Based on our experiences in measuring censorship in several projects, we frame various ethical questions and challenges that we have encountered. We offer this short document to highlight open questions that we view as important to consider when establishing ethical norms for censorship measurement. Deploy software to citizens. Another approach is to entice citizens and activists who already live in the country to install or deploy software that performs measurements. This approach may sometimes achieve more continuous measurements, but it does not always achieve continuity, and it also potentially places people in harm's way.

IRBs are often not positioned to help.

Common Rule (45 CFR 46.102(f)) defines a human subject as "a living individual about whom an investigator conducting research obtains (1) data through intervention or interaction with the individual or (2) identifiable private information."

We turn to authorities such as the **Belmont and Menlo Reports** to guide ethical thinking.

Frequently consult with colleagues to check our reasoning and conclusions.

Questions we regularly consider include:

- What populations of users are affected?
- Is informed consent feasible?
- Have we considered all anticipatable risks?
- O Do humans incur no more than minimal risk?
- Can we take steps to further reduce risks?
- Do benefits accrue to the population that is subjected to the risk?