TLS in the wild Internet scans for security

Presented by Ralph Holz

School of Information Technologies





This is joint work

Team TLS

- Johanna Amann (ICSI)
- Olivier Mehani, Dali Kafaar (Data61)
- Matthias Wachs (TUM)

Team BGP

- Johann Schlamp, Georg Carle (TUM)
- Quentin Jacquemart, Ernst Biersack (Eurecom)







About me

Quick CV

- Lecturer at University of Sydney
- Visiting Fellow at UNSW
- Previously Researcher at Data61 (ex-NICTA)
- PhD from Technical University of Munich
- And I do Internet security measurement...
- (Also: blockchains)

About this lecture

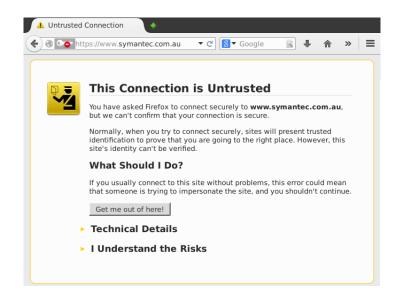
This is a story about

- ...how security measurements can identify shortcomings in deployed technology
- ...how data from active scans can be reused for further, benign purposes

There are three parts to this story

- From identifying the problem to scanning the Web
- New insights about electronic communication: email and chat
- Reusing data in new contexts. Here: security of Internet routing!

Background: a typical Internet experience



Reason (not a UX fail)

Technical Details

www.symantec.com.au uses an invalid security certificate.

The certificate is only valid for the following names:

symantec.com, norton.com, careers.symantec.com, customercare.symantec.com, jobs.symantec.com, www.account.norton.com, account.norton.com, mynortonaccount.com, www.nortonaccount.com, nortonaccount.com, downloads.guardianedge.com, www.pgp.com, store.pgp.com, na.store.pgp.com, eu.store.pgp.com, uk.store.pgp.com, row.store.pgp.com, nukona.com, www.nukona.com

(Error code: ssl_error_bad_cert_domain)

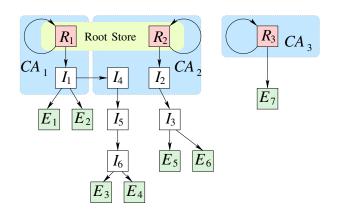
The X.509 Public Key Infrastructure (PKI)

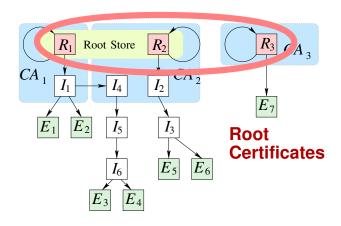
Much of our Internet security is built on X.509

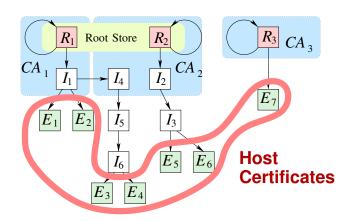
- Every TLS-secured protocol uses X.509
- Further use cases: email, code-signing, ...

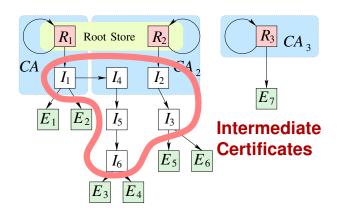
All X.509 PKIs share the same principle

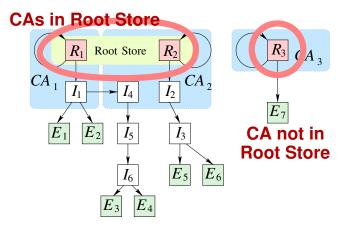
- Certificates bind an entity name to a public key
- Certification Authorities (CAs) act as certificate issuers
- Browsers/OSes preconfigured with CAs' 'root' certificates

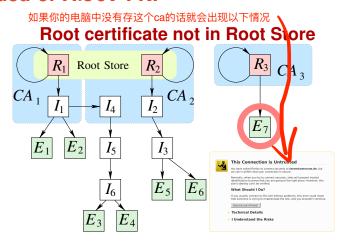












Best-of attacks on X.509

- Dec 2008:
 - 'Error' in Comodo subseller: no identity check
- Mar 2011: Comodo CA hacked
 - Blacklisting of \approx 10 certificates
- Jul 2011: DigiNotar CA melt-down
 - 531 fake certificates in the wild
- 2012: Türktrust's 'accidental Man-in-the-middle'
- 2012: Trustwave: issued surveillance certs for years
- I stopped tracking it in around that time (PhD was done)

2008–2011: we assess the quality of X.509 for the Web

X.509 should:

- ...allow HTTPS on all WWW hosts
- ...contain only valid certificates
- ...offer good cryptographic security

And there should be:

- Long keys, only strong hash algorithms, ...
- Correctly deployed certs

Does it?

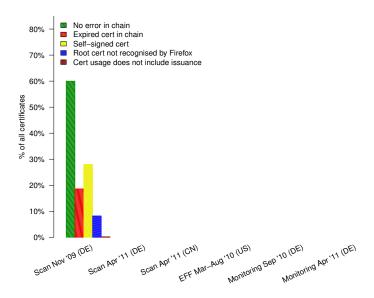
Data sets: 25m certificates

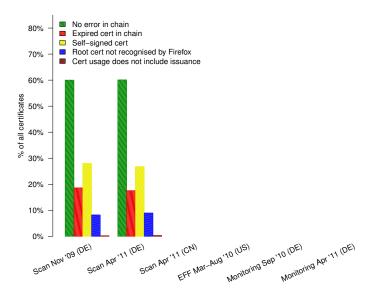
Active scans to measure deployed PKI

- Scan hosts on Alexa Top 1 million Web sites
- Nov 2009 Apr 2011: 8 scans from Germany
- April 2011: 8 scans from around the globe

Passive monitoring to measure user-encountered PKI

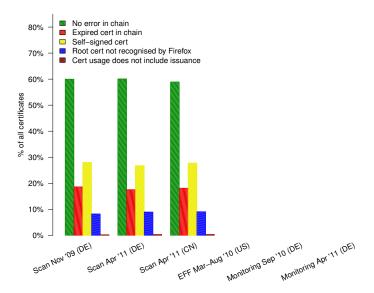
- Munich Research Network
- Real SSL/TLS as caused by users

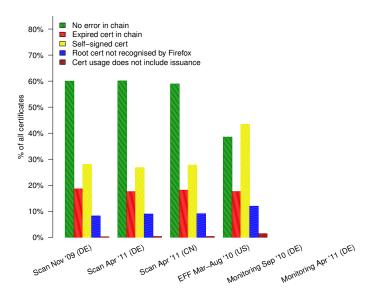


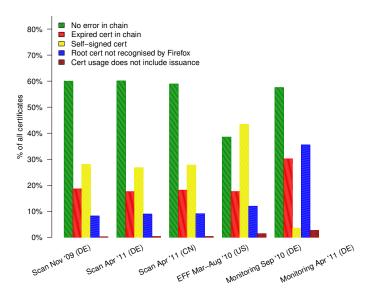


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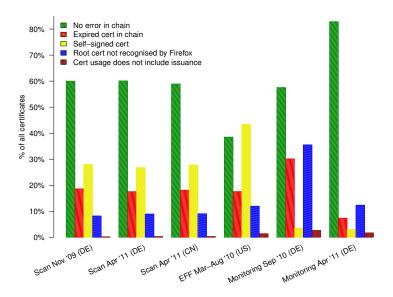






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Domain names in certificates

Are certificates issued for the right domain name?

- Tested for scans of Alexa Top 1m
- Compare name in certificate against domain name, incl. wildcard matching
- Only 18% of certificates are fully verifiable
- More than 80% of the deployed certificates show errors

What about...

Email?

- Email: 4.1B accounts in 2014; 5.2B in 2018
- Most prevalent, near-instant form of communication

Chat?

- Once dominant instant-messaging (IRC!)
- Newer: XMPP (also proprietary use)

Research question: how secure are these?

Securing email and chat

SSL/TLS is the common solution

- Responder authenticates with certificate
- Initiator usually uses protocol-specific method
- Direct SSL/TLS vs. STARTTLS in-band upgrade
 - Susceptible to active man-in-the-middle attack

Email protocols

- Email submission: SMTP, SUBMISSION (= SMTP on 587)
- Email retrieval: IMAP, POP3

Investigated properties

In this lecture:

- Deployment numbers
- STARTTLS
- Versions
- Ciphers used/negotiated
- Responder authentication
- Initiator authentication

Focus mostly on email. There is more in the paper.

Data collection (July 2015)

Active scans

- To determine state of deployment
- zmap in the 'frontend', openss1-based 'backend'

Passive monitoring

- To determine actual use
- Bro monitor, UCB network

Active scans (July 2015)

Protocol (port)	No. hosts	SSL/TLS	Certs	Interm. (unique)
SMTP ^{†,‡} (25)	12.5M	3.8M	1.4M	2.2M (1.05%)
SMTPS [‡] (465)	7.2M	3.4M	801k	2.6M (0.4%)
SUBMISSION ^{†,‡} (587)	7.8M	3.4M	754k	2.6M (0.62%)
IMAP ^{†,‡} (143)	8M	4.1 M	1M	2.4M (0.54%)
IMAPS (993)	6.3M	4.1 M	1.1M	2.8M (0.6%)
POP3 ^{†,‡} (110)	8.9M	4.1 M	998k	2.3M (0.44%)
POP3S (995)	5.2M	2.8M	748k	1.8M (0.44%)
IRC [†] (6667)	2.6M	3.7k	3k	0.6k (13.17%)
IRCS (6697)	2M	8.6k	6.3k	2.5k (12.35%)
XMPP, C2S ^{†,‡} (5222)	2.2M	54k	39k	5.9k (32.28%)
XMPPS, C2S (5223)	2.2M	70k	39k	33k (8.5%)
XMPP, S2S ^{†,‡} (5269)	2.5M	9.7k	6.2k	5.9k (32.28%)
XMPPS, S2S [‡] (5270)	2M	1.7k	1.1k	0.8k (18.77%)
HTTPS (443)	42.7M	27.2M	8.6M	25M (0.93%)

 $\dagger = {\sf STARTTLS}$, $\ddagger = {\sf fallback}$ to SSL 3.

Passive observation (July 2015)

Protocol	Port	Connections	Servers	
SMTP [†]	25	3.9M	8.6k	
SMTPS	465	37k	266	
SUBMISSION †	587	7.8M	373	
IMAP [†]	143	26k	239	
IMAPS	993	4.6M	1.2k	
POP3 [†]	110	19k	110	
POP3S	995	160k	341	
IRC [†]	6667	50	2	
IRCS	6697	18k	15	
XMPP, C2S [†]	5222	14k	229	
XMPPS, C2S	5223	911k	2k	
XMPP, S2S [†]	5269	1 <i>75</i>	2	
XMPPS, S2S	5270	0	0	

 $[\]dagger = \mathsf{STARTTLS}.$

STARTTLS support and use

	Active probing	Passive monitoring			
Protocol	Supported & upgraded	Supporting servers	Offering connections	Upgraded connections	
SMTP	30.82%	59%	97%	94%	
SUBMISSION	43.03%	98%	99.9%	97%	
IMAP	50.91%	77%	70%	44%	
POP3	45.62%	55%	73%	62%	

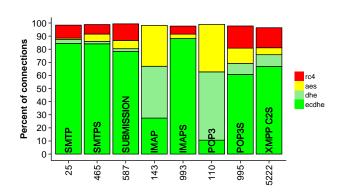
- Deployment as scanned: 30-50%—not good
- **Use** as monitored: better, but still not very good
 - SMTP: almost all connections upgrade
 - But not in IMAP/POP3

SSL/TLS versions in use (passive observation)

Version	Active probing Negotiated with server	Passive monitoring Observed connections	
SSL 3	0.02%	1.74%	
TLS 1.0	39.26%	58.79%	
TLS 1.1	0.23%	0.1%	
TLS 1.2	60.48%	39.37%	

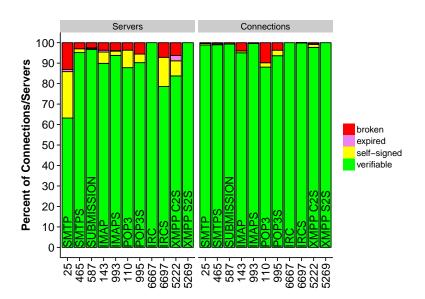
- SSL 3 is almost dead, some use left—are these old clients?
- TLS 1.2 most common in deployments, but not in use (not good)

Ciphers and forward secrecy (from monitoring)

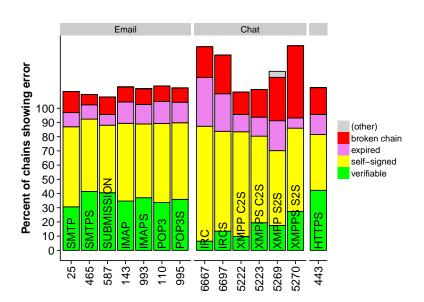


- RC4 has use (up to 17%, not good)
- ECDHE has much use
- DHE: 76% are 1024 bit, 22% 2048 bit, 1.4% are 768 bit

Responder authentication (monitored ightarrow use)



Responder authentication (scanned o deployed)



Initiator authentication: SUBMISSION

Combinations offered	Advertised	Servers	
PLAIN, LOGIN	2.1M	75.15%	
LOGIN, PLAIN	224k	8.51%	
LOGIN, CRAM-MD5, PLAIN	96k	3.45%	
LOGIN, PLAIN, CRAM-MD5	45k	1.63%	
DIGEST-MD5, CRAM-MD5, PLAIN, LOGIN	36k	1.30%	
CRAM-MD5, PLAIN, LOGIN	29k	1.04%	
PLAIN, LOGIN, CRAM-MD5	25k	0.89%	
•••			

- Plaintext-based methods the vast majority
- Even where CRAM is offered, it's usually not first choice
- No SCRAM

Risks and threats: SSL/TLS-level

STARTTLS

- Less than 50% of servers support upgrade
- But big providers do, have large share of traffic
- MITM vulnerability (reported to be exploited)

Ciphers

- For some protocols, 17% of RC4 traffic (WWW: 10%)
- For some protocols, $\approx 30\%$ of connections not forward-secure
- Diffie-Hellman keys ≤ 1024 bit in > 60% of connections

Risks and threats: authentication

Responder

- Many self-signed or expired certs, broken chains
- Big providers have correct setups
- Sending mail to 'small' domain/provider means risks of MITM
- We know from Foster et al. that mail servers do not verify certs in outgoing connections

Initiator

- Plain-text login pervasive
- CRAM not used much (and no implementations for SCRAM?)

Scans are intrusive



Scans are intrusive



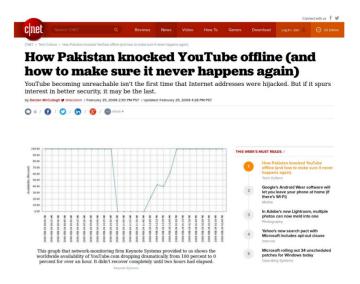
Actually, that is so wrong. We do nmap 0.0.0.0/0 | grep | sort -u | wc -1

Scans are intrusive

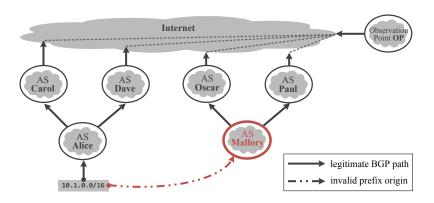


Let's show them what insights **only** scans can give. Our example will be Internet routing!

The fragility of Internet routing



Origin Relocation Attacks



Monitoring Internet routing

Attack detection systems for BGP exist

- But they mostly address other kinds of attacks
- Or they have enormous false-positive rates

So we built HEAP

- A filter chain to link to attack detection system
- A powerful system to rule out false positives
- The goal is to cut down the number of reported events to a more manageable size

Reason with external data

Idea: rule out benign events, investigate rest

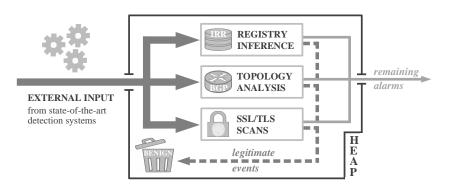


Figure: Hijacking Event Analysis Program (figure courtesy J. Schlamp)

Data source: SSL/TLS scans

IPv4-wide scans

- Create ground truth
 - Identify beacon hosts with unique keys
 - Filter out all hosts which were in suspicious prefix at scan-time
- With this ground truth:
 - During suspicious event, scan hosts in affected prefixes
 - If key is still the same: not an attack
 - Attacker unlikely to compromise both host(s) and BGP

How to evaluate

Lack of input sources

- Most attack detectors do not focus on subprefix attacks
- Or they are discontinued
- We thus had to build our own, very coarse, 'detector'
- Essentially, we just counted every subprefix (subMOAS) events as an 'attack'
- Gross overestimate of real attacks, but it creates a worst case for our evaluation setup
- We discounted events of less than 2 hrs duration

Evaluation results

	total	in %
All subMOAS events	14,050	100.0%
IRR analysis	5,699	40.56%
topology reasoning	2,328	16.57%
SSL/TLS scans	2,639	18.78%
Legitimate events (cum.)	7,998	56.93%

l.e. we can rule out more than half of ${\bf all}$ events in our super-coarse detector.

Case study: IP space of Top 1M (Alexa)

Assumption: this is valuable IP space

	total	in %
All subMOAS events	849	100.0%
IRR analysis	294	34.63%
topology reasoning	146	17.20%
SSL/TLS scans	576	67.85%
Legitimate events (cum.)	689	81.15%

One conclusion: run a Web server in your prefix, and you increase chances we can monitor your IP space.

Conclusion

A good step forward

- We can rule out 57% of **all** events shorter than 2 hrs
- For important IP spaces, this rises to 80%
- We can show commercial detectors have at least 10% false positives

We offer two conclusions

- IRR data is immensely useful—we wish operators would enter it into the DB more often
- Scans are very useful, too—and 'opt-in' to HEAP is as simple as setting up a small Web server with unique key

Summary

Security measurements point out weaknesses in email

- Connections between big providers are already (reasonably) secure
- The risk lies with mail from/to remaining providers
- Authentication mechanisms (initiator) are very poor
- (PS: The Web's security is a mess, too)

Scans can be immensely useful to improve security, too

Monitor Internet routing and filter alarms

Summary

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Monitor Internet routing and filter alarms

Questions?

email: ralph.holz@sydney.edu.au

Recommendations

A few things we can do

- Warnings in user agents that mail will be sent in plain
 - ightarrow Google has implemented this now
- Flag-day for encryption (as for XMPP)
- Combine setup with automatic use of, e.g., Let's Encrypt
- Ship safe defaults
- Follow guides, e.g., bettercrypto.org
- More in the paper

Recommendations

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On XMPP

Majority of certs for XMPP are self-signed.

- Inspection of Common Names shows: proprietary use
 - Content Distribution Network (incapsula.com)
 - Apple Push
 - Samsung Push
 - Unified Communication solutions

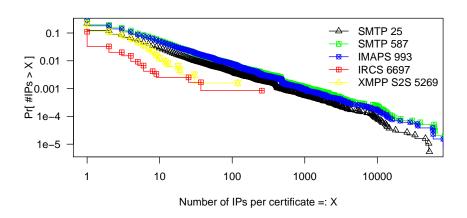
Oddity of scans

The Internet has background noise.

- Independent of port you scan, about 0.07-0.1% of IPs reply with SYN/ACK, but do not carry out a handshake
- Confirmed with authors of zmap
- Important to keep in mind when investigating protocols with smaller deployments, where SSL/TLS does not seem to succeed very often

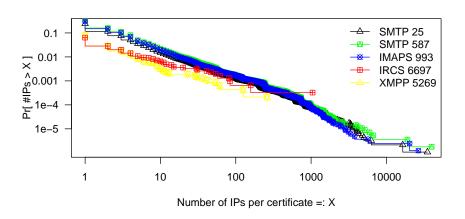
Certificate reuse—valid certs

Much reuse, even among valid certs

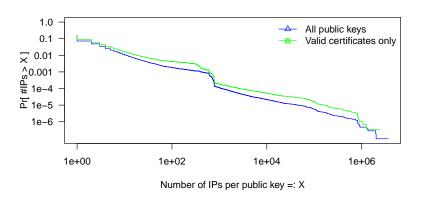


Certificate reuse—self-signed

Many default certs from default configurations



Key reuse across all protocols



Oddity in IMAPS...

Common name	Occurrences	
*.securesites.com	88k	
*.sslcert35.com	31k	
localhost/emailAddress=webaster@localhost	27k	
localhost/emailAddress=webaster@localhost	21k	
*.he.net	19k	
www.update.microsoft.com	19k	
*.securesites.net	11k	
*.cbeyondhosting2.com	11k	
*.hostingterra.com	11k	
plesk/emailAddress=info@plesk.com	6k	

Table: Selected Common Names in IMAPS certificates.

Oddity in IMAPS...

Common name	Occurrences
*.securesites.com	88k
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localhost/emailAddress=webaster@localhost	27k
localhost/emailAddress=webaster@localhost	21k
*.he.net	19k
www.update.microsoft.com	19k
*.securesites.net	11k
*.cbeyondhosting2.com	11k
*.hostingterra.com	11k
plesk/emailAddress=info@plesk.com	6k

Table: Selected Common Names in IMAPS certificates.

Mapping to ASes

AS number	Registration information	CIRCL rank
3257	TINET-BACKBONE Tinet SpA, DE	9532
3731	AFNCA-ASN - AFNCA Inc., US	4804
4250	ALENT-ASN-1 - Alentus Corporation, US	9180
4436	AS-GTT-4436 - nLayer Communications, Inc., US	10,730
6762	SEABONE-NET TELECOM ITALIA SPARKLE S.p.A., IT	11,887
11346	CIAS - Critical Issue Inc., US	557
13030	INIT7 Init7 (Switzerland) Ltd., CH	6255
14618	Amazon.com Inc., US	4139
16509	Amazon.com Inc., US	3143
18779	EGIHOSTING - EGIHosting, US	4712
21321	ARETI-AS Areti Internet Ltd.,GB	2828
23352	SERVERCENTRAL - Server Central Network, US	11,135
26642	AFAS - AnchorFree Inc., US	· -
41095	IPTP IPTP LTD, NL	6330
54500	18779 - EGIHosting, US	_