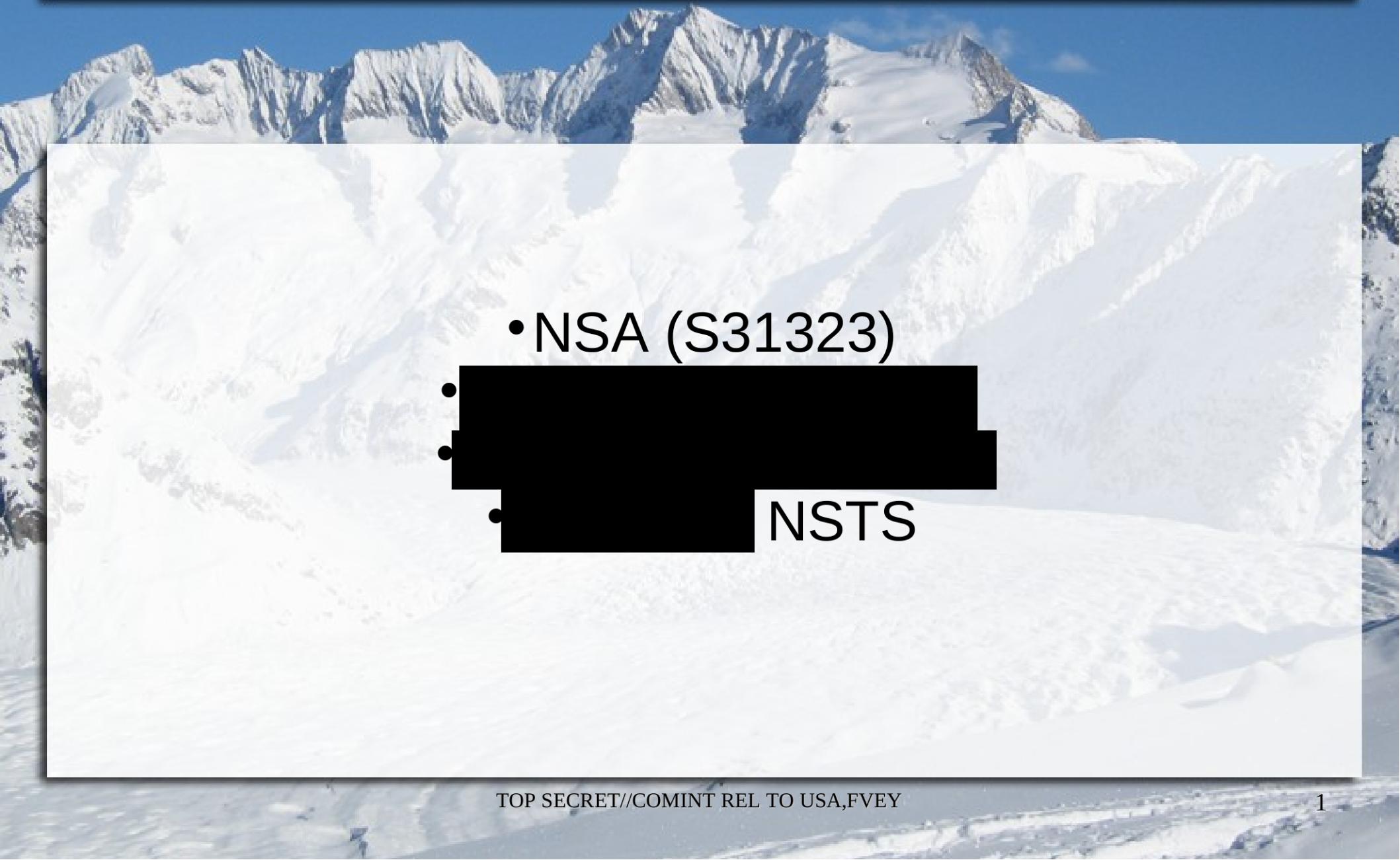


(C//REL) Internet Anonymity 2011

- 
- NSA (S31323)
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - NSTS

(C//REL) What is Internet Anonymity?

- (U) Many Possible Meanings/Interpretations
 - (S//REL) Simply Not Using Real Name for Email
 - (S//REL) Private Forum with Unadvertised Existence
 - (S//REL) Unlocatable Endpoint on Internet
- (S//REL) This Talk Concerns Endpoint Location
 - (S//REL) The Network Address (IP Address) is Crucial
 - (S//REL) It is Not Always Sufficient, However
 - (S//REL) Dynamic IP Address
 - (S//REL) Mobile Device

(C//REL) What is Internet Anonymity?

- (S//REL) Anonymity Is Not Simply Encryption
 - (S//REL) Encryption Can Simply Hide Content
 - (S//REL) Anonymity Masks the MetaData and hence association with user
 - (S//SI//REL) Importance of MetaData to SIGINT post-2001 can not be overstated
 - (S//REL) There is also anonymity specifically for publishing information
 - (S//REL) Beyond the Scope of this Talk!
- (U) Anonymity is the antithesis of most business transactions (but encryption may be crucial)
 - (U) Authentication for monetary exchange
 - (U) Marketing wants to know customer well
 - (U) The same goes for Taxing Authorities :-)

(C//REL) Who Wants Internet Anonymity?

- (U) All Technology is Dual-Use
 - (U) Nuclear Weapon to Plug Oil Well
 - (U) Homicide by Hammer
- (U) Internet Anonymity for Good
 - (U) Anonymous Surveys (Ex: Diseases)
 - (U) Human Rights Bloggers
 - (U) HUMINT Sources

(C//REL) Who Wants Internet Anonymity?

- (U) Internet Anonymity for Bad (Semi to Really)
 - (U) Copyright Violators (File Sharing)
 - (U) Internet Scam Artists
 - (U) Pedophiles
 - (C//REL) Foreign Intelligence Agents
 - (S//REL) Terrorist Actors (Our Concern)
- (U) Both Cases Use Internet Anonymity Technology (IAT)

(S//REL) Internet Censorship: A “Dual”

- (U) Different Scenario
 - (U//FOUO) User IP Address known
 - (U//FOUO) User Blocked from accessing certain site IP Addresses
 - (U//FOUO) Users get around it with Circumvention Technology – Mostly the same as Internet Anonymity Technology (IAT)

(C//REL) Types Of IAT

- (S//REL) Single Hop Proxies
 - (S//REL) Web Site Proxies
 - (S//REL) HTTP/SOCKS Proxies
 - (S//REL) Browser Configured to Access
 - (S//REL) Proxy Aggregator Sites for Both
 - (S//REL) May support SSL/TLS
 - (S//REL) HTTP Sites: Only User ↔ Proxy
 - (S//REL) SSL Sites (HTTPS)
 - (S//REL) Transparent (Just Pass the Bits)
 - (S//REL) Man-in-the-Middle (MITM)

(C//REL) Types Of IAT: HTTP Proxies/Aggregators

- (S//REL) Web-Site Proxy Aggregator sites
 - (S//REL) May list thousands of proxies
 - (S//REL) Taxonomy may be country where hosted
 - (S//REL) Taxonomy may be ego/business related
 - (S//REL) Taxonomy may be proxy software related
 - (S//REL) Taxonomy may be provider related
 - (S//REL) Proxy Information IS Temporal
 - (S//REL) Requires active confirmation
 - (S//REL) Requires revisits

(C//REL) Types Of IAT: HTTP Proxies/Aggregators

- (S//REL) Web Proxy Sites (and Aggregator sites) – Info We Want
 - (S//REL) Domain Name (obvious :-))
 - (S//REL) Associated IP address(es)
 - (S//REL) Can get live (*nslookup, host, dig*, etc)
 - (S//REL) Can maybe get internally (*Foxtrail, NKB*, etc.)
 - (S//REL) “Exit” IP address (where does user appear?)
 - (S//REL) Obtaining manually easy (<http://checkip.dyndns.org>)
 - (S//REL) How to Automate?
 - (S//REL) *Proxy Discoverer* (Originally S31323)
 - (S//REL) Other miscellaneous (cookie modification, SSL support, etc.)

(C//REL) Types Of IAT: HTTP Proxies/Aggregators

- (S//REL) Web Proxy Aggregator sites Analysis
 - (S//REL) *Proxy Discoverer*
 - (S//REL) Scraps Aggregator (ie www.proxy.org)
 - (S//REL) For each proxy, GET www.checkip.dyndns.org
 - (S//REL) Iterate over software, variations
 - (S//REL) Glype, PHPProxy, CGIProxy, ASP.NET, cURLProxy, Surrogafier, Zelune
 - (S//REL) Try multiple times
 - (S//REL) Aggregator may give software hints
 - (S//REL) Failure may indicate site down, or proxy SW modification
 - (S//REL) Results from *Proxy Discoverer* must bridge low->high
 - (S//REL) Operationalized by NAC/RONIN with NTOC support (project PONTENTPOTABLES)
 - (S//REL) See SDC2011: [REDACTED]

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Provider may offer multiple servers
 - (S//REL) Different Sovereign Nations
 - (S//REL) Different Bandwidths
 - (S//REL) Most fee based: Can vary on time/number of servers
 - (S//REL) May offer multiple VPN protocols
 - (S//REL) *PPTP* (No client software)
 - (S//REL) *SSH*
 - (S//REL) *OpenVPN*
 - (S//REL) *L2TP/IPSEC*
 - (S//REL) *SSTP*
 - (S//REL) Communications User ↔ Server Encrypted

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Plethora of providers (I found about 200)
 - (S//REL) 12VPN, Ace VPN, Air VPN, AlwaysVPN, Ananoos, AnoCentral, Anonine, Anonyproz, AnonymityNetwork, Anonymizer, Anti-Hadopi, Arethusa, ArtofPing, Astrill, BananaVPN, BeeVPN, BlackLogic, BlackVPN, BolchVPN, BuyProxyService, Change-Mon-IP, Cienen, ClearVPN, ConnectInPrivate, ConnectionVPN, CrackIP, Cryptline, Cryptocloud, CyberGhostVPN, DarknetVPN, DrakkerVPN, DoubleVPN, ExpressVPN, Eztun, FBVPN, FlashVPN, FQVPN, Freedur, FreeVPN, GateVPN, GoldenFrogVyprVPN, GoTrusted, HappyVPN, HideIPVPN, HideMyAss, Hideway, High-Speed-VPN, HostSpotVPN, HotspotShield, IAPSSecurityStore, ibVPN, IdealVPN, InvisibleBrowsing, iOpusPig, IPJET, Ipredator, ItsHidden, Ivacy, IVPN, Ksecure, KeyVPN, Kryptnet, LamniaVPN, LeVPN, LibertyVPN, LifeVPN, Linkideo, Loki, MadVPN, MetroPipe, MicroVPN, MonkeyVPN, Mullvad, MyOpenGateway, MyVPN, Overplay, oVPN, PacketIX, PC-Streaming, PerfectPrivacy, Privacy.io, Privacy.li, PrivacyTunnel, PrivateInternetAccess, PrivateVPN, PRQtunnel, PublicVPN, PureVPN, Relakks, RemoteVPN, RoadWarriorVPN, RootPanama, RoxNetworks, SaferSurf, SecretsLine, SecureNetics, SecureSwiss, SecureTunnel, SecureVPN, SlickyProxy, SmallVPN, SofanetSofaLINK, SteganosInternetAnonymVPN, StrongVPN, SuperVPN, SurfBouncer, SurfoNym, SurfRescue, SwissVPN, SwitchVPN, TheSafety, Tiggerswelt, tonVPN, Trackbuster, trilightzone, TorrentFreedom, Tunnelr, TUVPN, UkiVPN, UltraVPN, UnblockVPN, USAIP, VIPAccounts, VIPVPN, VPN4ALL, VPNDutschland, VPNDog, VPNGates, VPNMaster, VPNonline.ru, VPNPrivacy, VPNProNet, VPNSeek, VPNSteel, VPNSwiss, VPNtraffic, VPNTunnel, vpntunnel.se, VPNSecure, VPNod, VPNout, VPNWorld, VyprVPN, Witopia, WorldVPN, WOWVPN, XeroBank, xtra-vpn, YourFreedom, YourPrivateVPN

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Range of Sovereign Nations/Localities in this set huge!
 - (S//REL) Multiple Cities in more popular countries
 - (S//REL) Most fee based: Can vary on time/number of servers
 - (S//REL) Most notable exception: *Hotspot Shield* (Provider AnchorFree)
 - » (S//REL) Advertising supported
 - » (S//REL) Multiple OSINT reports of “most popular”
 - (S//REL) About a half dozen others claim they are free
 - (S//REL) Package deals (Europe, any 3 servers, etc.) sometimes available
 - (S//REL) Poster child for location selection: *IAPS* (www.intl-alliance.com)
 - (S//REL) AE, AG, AI, AM, AN, AQ, AT, AU, AW, BB, BD, BG, BM, BR, BS, BZ, CA, CH, CL, CN, CO, CR, CU, CY, DK, DO, EE, EG, FJ, GB, GD, GI, GL, GR, GT, HK, HU, ID, IE, IL, IN, IR, IS, JM, JO, JP, KN, KP, KR, KW, KY, LC, LI, LU, MA, MC, MH, MK, MN, MT, MX, MY, NI, NO, NP, NZ, OM, PA, PE, PF, PG, PH, PK, PR, PS, PY, QA, RO, RU, SA, SB, SC, SE, SG, SI, SK, SN, TC, TH, TR, TV, TW, UA, US, UZ, VA, VE, VG, VI, VU, ZA,

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Search of SIGINT Forensics Lab Holdings for *OpenVPN*
 - (S//REL) Using SNAPE Portal
 - (S//REL) *OpenVPN* specifically because a client is required
 - (S//REL) Listing is just name of IAT provider
 - (S//REL) *HotSpot Shield*
 - (S//REL) *Steganos Anonymous VPN*
 - (S//REL) *Securenetics*
 - (S//REL) General references to using *OpenVPN* products
 - (S//REL) Several references to IP address only: Need more products in *RONIN!*

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) What “we” want
 - (S//REL) Server enumeration
 - (S//SI//REL) SIGINT: Obvious – target using such a service
 - » (S//SI//REL) One hop, so enough coverage means success!
 - (S//SI//REL) Compliance: FAA – Is target in US is important!
 - (S//REL) Exploiting User ↔ VPN traffic
 - (S//SI//REL) Very case by case
 - » (S//SI//REL) Coverage (may need 2 sided collection)
 - » (S//SI//REL) Protocol (may or may not have vulnerabilities)
 - » (S//SI//REL) Settings (implementation important)
 - » (TS//SI//REL) “Collateral” - NCSC, TAO, FISA, etc.
 - » (S//SI//REL) Request sent to CES if important

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Server enumeration
 - (S//SI//REL) Manual work with Covered Internet (Linux/Windows)
 - » (S//SI//REL) Sometimes info derived from documentation
 - » (S//SI//REL) Sometimes need to access service
 - » (S//SI//REL) May be a trial version to get “seed”
 - » (S//SI//REL) Even if paid may only get some servers
 - » (S//SI//REL) Some providers give you the works, YMMV
 - » (S//SI//REL) Try to minimize work!
 - » (S//SI//REL) Try to extend seed(S//REL)
 - » (S//SI//REL) DNS “Pattern”, ex. *vpn01.hidegood.net*
 - » (S//SI//REL) Use scripting/free Linux tools to exhaust space (try nslookup on *vpn01.hidegood.net*, *vpn02.hidegood.net*, etc.)
 - » (S//SI//REL) Open source DNS enumeration scripts (brief look)
 - » (S//REL) Where do results go? (Again, See NAC/RONIN talk)

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Server enumeration
 - (S//SI//REL) Use the XKEYSCORE, Luke – AKA Fun with X.509
 - (S//SI//REL) Prompted by *Hotspot Shield (HSS)*, the free service for which server lists are NOT readily available (Software Reverse Engineering required)
 - (S//SI//REL) OpenVPN, as well as SSL/SSTP, send a server x.509 certificate to client as part of setup
 - (S//SI//REL) XKEYSCORE sees a LOT of traffic worldwide
 - (S//SI//REL) XKEYSCORE fingerprints aren't too hard
 - » (S//SI//REL) Need unique string, usually CN and/or DN
 - » (S//SI//REL) Check for valid X.509 certificate
 - (S//SI//REL) Query safe: Traffic encrypted (still do 1-side defeat)

(C//REL) Types Of IAT

- (S//REL) VPN Anonymity Providers
 - (S//REL) Server enumeration
 - (S//SI//REL) Use the XKEYSCORE, Luke – AKA Fun with X.509
 - (S//SI//REL) Prompted by *Hotspot Shield (HSS)*, the free service for which server lists are NOT readily available (Software Reverse Engineering required)
 - (S//SI//REL) **fingerprint('encryption/hotspot_shield/x509') = \$pkcs and \$udp and 'metrofreeivpn';**
 - (S//SI//REL) **fingerprint('encryption/easy_hide_ip/x509') = \$tcp and from_port(8881) and ('\x06\x09\x2a\x86\x48\x86\xf7\x0d\x01\x01\x01'c) /*RSA*/ and 'www.easy-hide-ip.com';**
 - (S//SI//REL) **fingerprint('encryption/comodo_trustconnect/x509') = \$tcp and from_port(443) and ('\x06\x09\x2a\x86\x48\x86\xf7\x0d\x01\x01\x01'c) /*RSA*/ and 'ComodoVPNS-';**

(C//REL) Types Of IAT

- (S//REL) Proprietary Multi-Hop Networks (Usually Circumventor Motivated)
 - (S//REL) *Freegate*
 - (S//REL) *Ultrasurf*
 - (S//REL) *Gpass*
 - (S//REL) *Garden*
 - (S//REL) *Haystack* (by Austin Heap – ruled bogus by community)
- (S//REL) Movement to Secure US Government Support to Providers (Congress)
 - (S//REL) US Dept of State
 - (S//REL) Broadcasting Board of Governors (Independent USG Agency)
 - (S//REL) Has instructions for “Getting around Internet Blockage” on Radio Free Asia (RFA) and VOA Persian news sites

(C//REL) Types Of IAT

- (S//REL) Anonymous Remailers (Multi-Hop)
 - (S//REL) Most Secure
 - (S//REL) Main examples: *Mixmaster* and *Mixminion*
 - (S//REL) Extremely High Latency (Random Delays)
 - (S//REL) Only useful for email, other store and forward communications
 - (S//REL) Not much use
 - **(S//REL) NOTE 1: Usability and Anonymity are Foes!**

(C//REL) Types Of IAT

(S//REL) Miscellaneous IAT Technologies (Single Hop)

- (S//REL) *PSIPHON*
 - (S//REL) Discussed in Censorship Circumvention Circles
 - (S//REL) Technology for known associate to setup in appropriate place
 - (S//REL) Access via knowing obscure URL and Username/Password w/HTTPS
- (S//REL) Miscellaneous Multi-Selectors
 - (S//REL) Some are just “HTTP and/or Socks Proxy Aggregators”
 - (S//REL) *EasyHideIP.com*
 - (S//REL) *Real-Hide-IP.com*
 - » (S//REL) Found researching this presentation!
 - (S//REL) Both of these yield list with HTTP GET!
 - (S//REL) Postprocessing: Shell/PERL/etc. script to extract another to check w/Covered Internet (simple proxy option to wget)
 - (S//REL) NAC/RONIN will track these

(C//REL) Types Of IAT

(S//REL) Miscellaneous IAT Technologies (Single Hop)

- (S//REL) Miscellaneous Multi-Selectors
 - (S//REL) Proprietary Proxy Provider/Chooser
 - (S//REL) Paid product, Client Software
 - (S//REL) Usually involves obfuscation and/or encryption
 - (S//REL) *GHOSTSURF*
 - » (S//REL) First analyzed 2006 – uses obfuscation
 - » (S//REL) Server list has changed but all else same
 - (S//REL) *Easy-Hide-IP*
 - » (S//REL) Analyzed in 2011 – uses TLS on port 8881
 - » (S//REL) Over 400 servers in 7 countries
 - (S//REL) *Hide-IP*
 - » (S//REL) Analyzed in 2006 – New product now
 - » (S//REL) Need to re-analyze

(C//REL) Types Of IAT

(S//REL) Miscellaneous IAT Technologies (Single Hop)

- (S//REL) Bot-Based Proxy Networks
 - (U//FOUO) Kudos to [REDACTED], NGA, for pointing this out in her Intelink-TS blog, Sphinx1121 (Pointer to *krebsonsecurity.com*)
 - (S//REL) Bot owners drop socks proxies on compromised computers
 - (S//REL) Said proxies are then rented out to “customers” for anonymity
 - (S//REL) OSINT indicates a “product” called XSOX available on underground forums as a C&C for such a network
- (S//REL) General Note for IAT analysts: Details IMPORTANT
 - (S//REL) Proof by example: *EasyHideIp.com* NOT the same as *Easy-Hide-IP.com* (Of course domains are not case sensitive)

(C//REL) Types of IAT

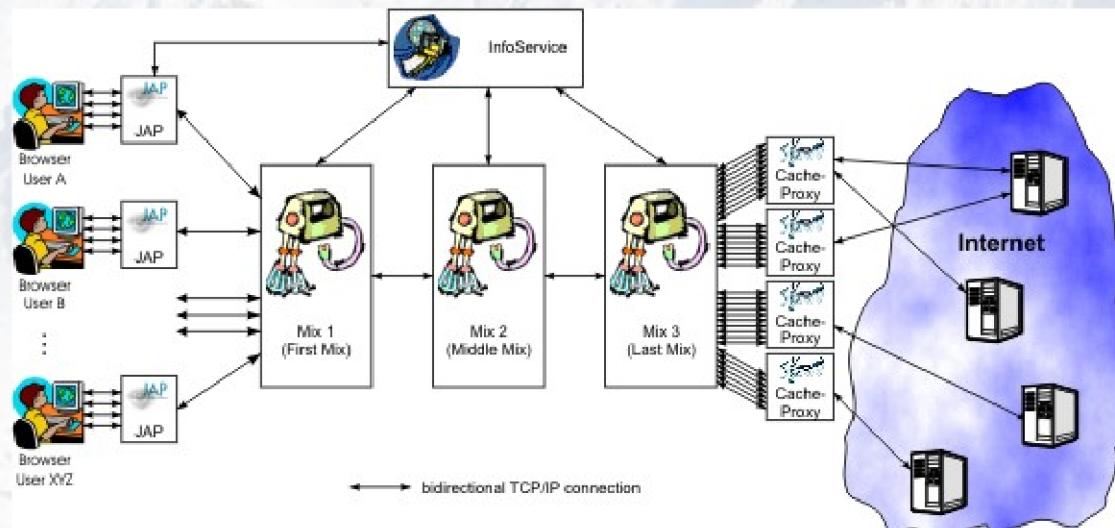
- (S//REL) Open Source Multi-Hop Networks
 - (S//REL) Jondo Anonymous Proxy (JAP)
 - (S//REL) Championed by German University (Dresden)
 - (S//REL) (Mostly?) Open source software – some Docs in German
 - (S//REL) Uses a technology known as Cascades
 - (S//REL) Each cascade is set of 2 or 3 Mixes
 - (S//REL) All internal traffic encrypted
 - (S//REL) Free service AN.ON: 5 Cascades
 - (S//REL) Premium service *JonDoNym*: 10 Cascades
 - (S//REL) Countries: BG, CA, CH, CZ, DE, DK, FR, GB, IT, LU, US,
 - (S//REL) Less than 50 mixes total

(C//REL) Types of IAT

- (S//REL) Open Source Multi-Hop Networks
 - (S//REL) *Jondo Anonymous Proxy (JAP)*
 - (S//REL) Comparison with *Tor*
 - (S//REL) Not nearly as well studied
 - (S//REL) Much smaller contained development community
 - (S//REL) More centralized structure (all mixes centrally approved)
 - (S//REL) Not as diverse geographically or scalable
 - (S//REL) Not as well used or publicized
 - (S//REL) Not analyzed in great detail here at NSA (or FVEY?)
 - (TS//SI//REL) Much better chance for Global Adversary (SIGINT :-))
 - (TS//SI//REL) Sessionization of DNI still would be a problem

(C//REL) Types of IAT

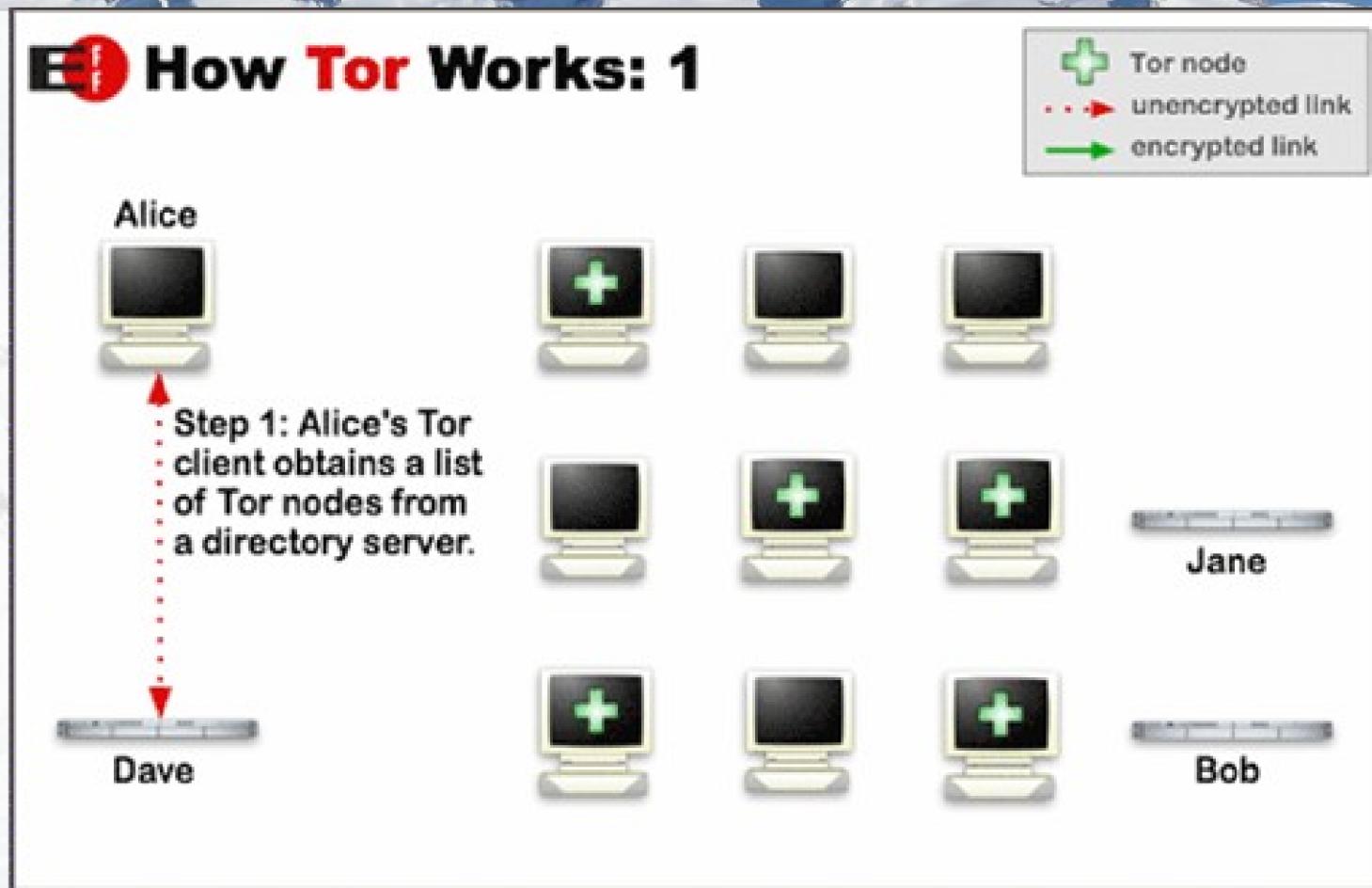
- (S//REL) Open Source Multi-Hop Networks
 - (S//REL) *JonDo Anonymous Proxy (JAP)*



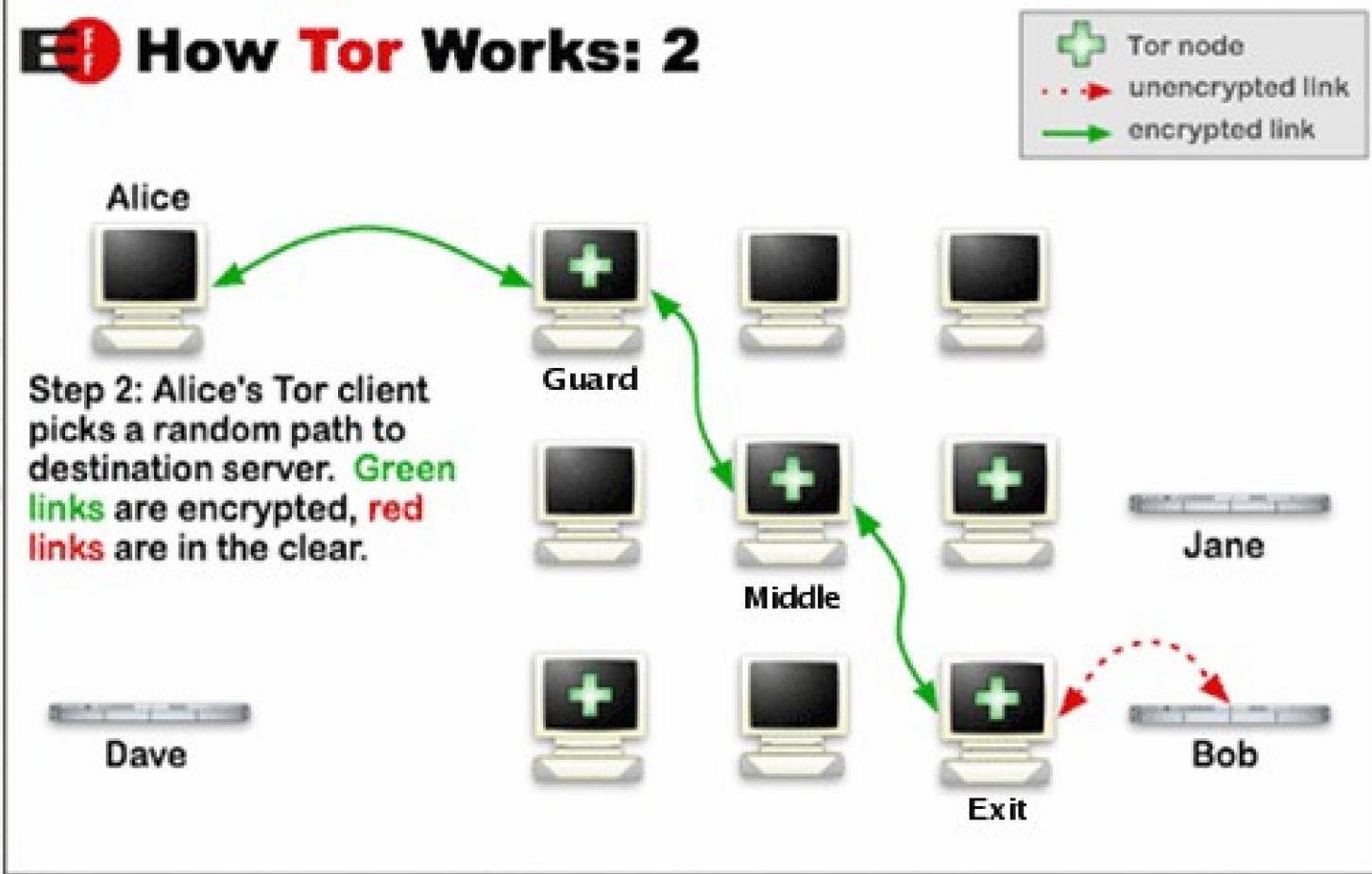
(C//REL) Types of IAT

- (S//REL) Open Source Multi-Hop Networks
 - (S//REL) *Tor*
 - (S//REL) Very widely used worldwide
 - (S//REL) Open Source
 - (S//REL) Active Development
 - (S//REL) Mitigates Threats
 - (S//REL) Very Secure
 - (S//REL) Low enough latency for most TCP uses
 - (S//REL) Still the King of high secure, low latency Internet Anonymity
 - (S//REL) There are no contenders for the throne in waiting

(S//REL) Tor Operation (1)



(S//REL) Tor Operation (2)



(S//REL) Mom: Where Do *Tor* Relays Come From?

- (S//REL) Recall there is (well actually more than 1) *Tor* Directory server?
 - (S//REL) This is the pool
 - (S//REL) Choices made in terms of advertised capabilities:
 - (S//REL) Bandwidth
 - (S//REL) Uptime
 - (S//REL) Supported Protocols
 - (S//REL) *Tor* client has total final say

(S//REL) Mom: Where Do Tor Relays Come From?

- (S//REL) Pool is still currently about 1500
 - (S//REL) Many countries represented
 - (S//REL) Most in DE
 - (S//REL) Second most in US
 - (S//REL) Anyone can set one up and register it
 - (S//REL) Exit nodes are scary (Kiddie Porn)
- (S//REL) How about a private pool? (heh-heh)
 - **(S//REL) Note 2: Private Resources and Anonymity are foes!**

(S//REL) Bridges: Special Tor Relays

- (S//REL) Having the set of relays public makes it easy for government censors
 - (S//REL) Just block access to all relays from that country
- (S//REL) Tor Project staffed with smart people!
 - (S//REL) Introduce new concept: Bridge Nodes
 - (S//REL) Unadvertised Entry Nodes distributed “out-of-band”
 - (S//REL) Project will hand out three at a time (weekly)
 - (S//REL) Email or surf *bridges.torproject.org*
 - (S//SI//REL) SIGINT: Use Tor Against Itself! (Bridge requests from exit nodes)
 - (S//REL) Circa April 2011: Tor Project claims around 600 Bridges

(S//SI//REL) Tor and NSA Targets

- (TS//SI//REL) Sophisticated CT Targets use TOR to access Terrorist Web Forums
 - (TS//SI//REL) Web Forums: *al-Faloja*, *CEMF*, *al-Hisbah*, *shumukh*, *TRSC*
 - (TS//SI//REL) Persona: *DLW*, *Song of Terror*, *Time of Terror*
- (TS//SI//REL) Visible exit traffic allows for “All except the Client IP” SIGDEV
- (TS//SI//REL) Solving (attempting to solve :-() this IP address problem was the work of NSA PARTNERSNIPPER team
- (S//SI//REL) Also 80+ CT email selectors who have used Tor

(S//SI//REL) Passive Traffic Analysis

- (S//SI//REL) For Normal SIGINT flow, need to identify *Tor* traffic!
 - (S//SI//REL) Only outer TLS layer visible → How to Distinguish?
 - (S//SI//REL) *Tor* developers attempt to remain anonymous by blending in with myriad other TLS traffic
 - (S//SI//REL) *Tor* TLS has changed over the years
 - (S//SI//REL) There ARE some server → client features which are recognizable NOW

(S//SI//REL) Passive Traffic Analysis

(2)

- (S//SI//REL) Tor TLS (server → client) startup features
 - (S//SI//REL) Certificate: Specific Diffie-Hellman (DH) Modulus (just string match)
 - (S//SI//REL) Certificate: Issuer and Subject random names of same form – ex: CN=www.ofzgkdxvjrss.net (*regex match*)
 - (S//SI//REL) Certificate: Always 2-hour lifetime (ASN.1 format → more intensive computation)
- (S//SI//REL) Several XKS fingerprints and a plugin implemented

(S//REL) Tor Project Recent Activity

- (S//REL) Driven by Censorship Circumvention, Hide Signature
 - (S//REL) New bridge nodes blocked in China
 - (S//REL) Researching better bridge distribution strategies
 - (S//REL) Claim by *Tor Project* is 8000 requests/day for <1000 total
 - (S//REL) Around Feb 2011, changed the *TLS* handshake
 - (S//REL) Signature more like *Apache* web-server
 - (S//REL) Different DH Modulus
 - (S//SI//REL) New XKS Signatures address this
 - (TS//SI//REL) Proposed eventual change will kill identification!
 - (S//REL) Each *Tor* node will generate randomish signatures in a volatile way specifically designed to look like normal website TLS traffic!

(S//REL) Tor Project Recent Activity

- (S//REL) *Tor* on non-traditional platforms
 - (S//REL) *ORBOT*, *Tor* for *Android* smartphones
 - (S//REL) *Tor Router Project*
 - (S//REL) Modified Linksys Router – everything over *Tor*
 - (S//REL) *Hide-My-IP-Address*
 - (S//REL) Proprietary replacement for *Tor Browser Bundle*
 - (S//REL) From “WCCL Network” not part of *Tor Project*
 - (S//SI//REL) Looked at based on reference by CT target
 - (S//REL) *Tor Project* working on better strategies to distribute bridges
 - (S//REL) *Tails*: Complete Bootable OS on CD for anonymity
 - (S//REL) *Tor* is a crucial component

(S//REL) Tor Hidden Service URLs

- (S//REL) *Tor Hidden Services (HS)* for anonymous publishing
 - (S//REL) Not real reliable, but *Tor Project* research continues
 - (U//FOUO) I said outside scope, sorry
 - (S//REL) *Tor HS* accessed via *Tor* only by <http://xxxxxx.onion>
 - (S//REL) There is the *tor2web.com* site which is a HTTP to *Tor* proxy
 - (S//REL) Loses some anonymity but easy to use
 - (S//REL) Good tool for Covered Internet research
 - (S//REL) Site on *WikiInfo* to document *Tor HS URLs*
 - (S//REL) “The Onion Realm” - [REDACTED]
 - (U//FOUO) Kudos to CES/CTSO (S314) for populating this

(S//REL) Public IAT Resources Inside

- (U//FOUO) General IAT
 - (S//REL) [REDACTED]
[REDACTED]
[REDACTED]
- (S//REL) Tor
 - (S//REL) [REDACTED]
 - (S//REL) [REDACTED]

(S//REL) References to IAT in SIGINT

- (S//REL) “Grep” in SIGINT reports for relevant phrases (ex anonymity)
 - (S//REL) Most is FVEY (cited here) Majority US, also UK, CAN
 - (S//SI//REL) Format is TOPI / Type of Info
 - (TS//SI//REL) CT / Discuss *Tor* (6 reports)
 - (TS//SI//REL) CT / Use *Tor* or another proxy
 - (TS//SI//REL) CT / Create modified *Tor*
 - (TS//SI//REL) CT / Mandate use of *Tor*
 - (TS//SI//REL) CT / *Tor* for Censorship Circumvention
 - (TS//SI//REL) CT / Use *Tor* and a VPN (*UltraVPN*)
 - (TS//SI//REL) CT / Instructions for using *Tor* and other US Proxy
 - (TS//SI//REL) CT / Discuss us of (non-specified but non-US) VPN
 - (TS//SI//REL) CT / Discuss *Tor* and HTTP Proxies for anonymity
 - (TS//SI//REL) CT / Discuss *Tor* and *RealHideIP* (previously unknown IAT)
 - (TS//SI//REL) CT / Discuss use of *Kproxy.com* (HTTP Proxy)

(S//REL) References to IAT in SIGINT

- (S//REL) “Grep” in SIGINT reports for relevant phrases (ex anonymity)
 - (S//SI//REL) Format is TOPI / Type of Info
 - (TS//SI//REL) CT / Use of *PimpMyIp* (HTTP Proxy)
 - (TS//SI//REL) CT / Use of (masked US Company) VPN (L2TP protocol) for anonymity
 - (TS//SI//REL) CT / Instructions for use of VPNs for anonymity
 - (TS//SI//REL) CT / Use of VPN (*HotSpotShield*) and SSH tunnels
 - (TS//SI//REL) CT / Use of *Tor* and an unspecified VPN
 - (TS//SI//REL) CT / Use of *Easy-Hide-IP* (Socks proxy chooser)
 - (TS//SI//REL) CT / Use of unspecified anonymizing proxy
 - (TS//SI//REL) CT / Instructions on use of *Tor* and name-masked US program
 - (TS//SI//REL) CT / Use of VPN (*Cyberghost*)
 - (TS//SI//REL) CT / Use of unspecified HTTP proxy
 - (TS//SI//REL) CT / Questions on whether *Tor* is compromised
 - (TS//SI//REL) CT / Questions on whether associated compromised by IAT non-use

(S//REL) References to IAT in SIGINT

- (S//REL) “Grep” in SIGINT reports for relevant phrases (ex anonymity)
 - (S//SI//REL) Format is TOPI / Type of Info
 - (TS//SI//REL) Iran / Use of *Freegate* and *Ultrasurf*
 - (TS//SI//REL) India / Use of unknown proxy for anonymity
 - (TS//SI//REL) India / Use of *Tor* to access a webmail account
 - (TS//SI//REL) India / Use of *Tor* for hacking (2 reports)
 - (TS//SI//REL) India / Provision of list of socks proxies to use
 - (TS//SI//REL) Iran / Provision of list of socks proxies to use
 - (TS//SI//REL) India / Use of unknown proxy for anonymity
 - (TS//SI//REL) Cuba / Use of unknown proxy for anonymous research
 - (TS//SI//REL) Turkey / Use of *Tor*

(U) Backup Slides

- (S//REL) From Last years SDC *Tor* Talk

(S//REL) Tor (The onion router)

- (S//REL) Development originally NRL funded
- (S//REL) Original developers from Anonymous Remailer Research Community
- (S//REL) Project now a US non-profit (www.torproject.org)
- (S//REL) User to Internet site interaction uses 3 hops through Tor “Relays”
 - (S//REL) Entry
 - (S//REL) Middle
 - (S//REL) Exit

(S//REL) Tor Security

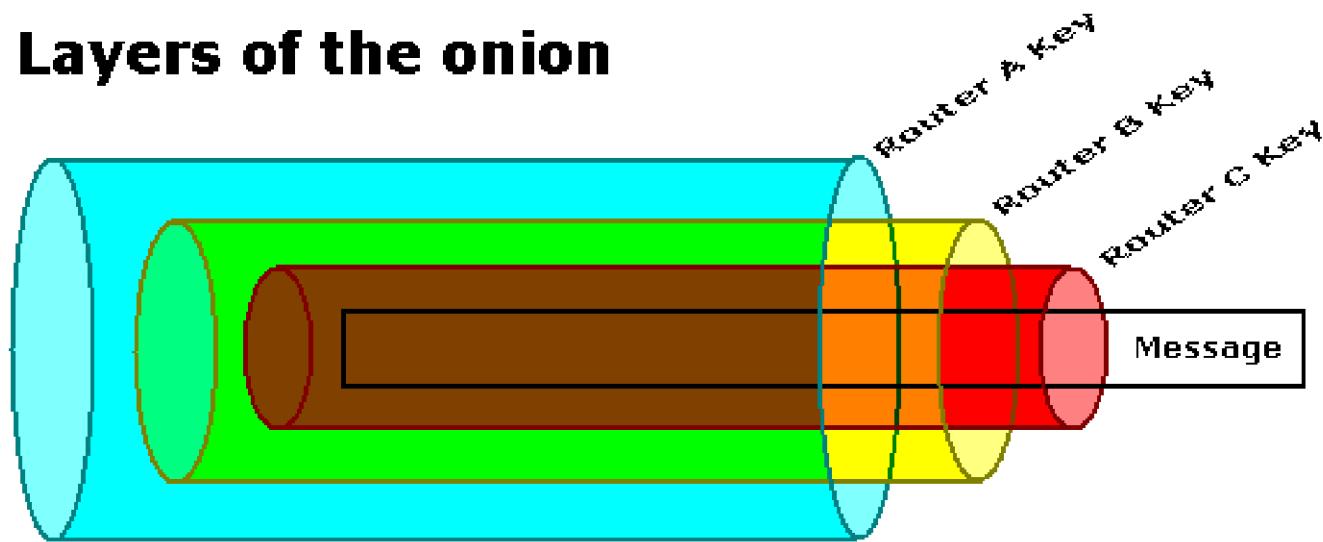
- (S//SI//REL) As you can see from the diagram, everything except for final hop is encrypted.
- (S//SI//REL) The final hop may be also in the case of Bob being an SSL site.
- (S//SI//REL) Two-layer TOR encryption: Pipe between any 2 nodes TLS encrypted (Only thing seen externally).
- (S//SI//REL) Inside the TLS is the Onion Routing (see following diagram):

(S//REL) Tor Security (2)

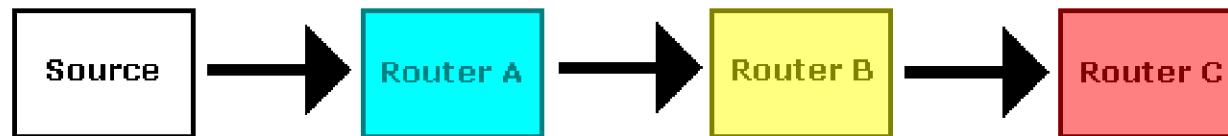
- (S//SI//REL) So each node can only decrypt data between its predecessor and itself and only knows about its predecessor and successor.
- (S//SI//REL) The exit node can read the final traffic if it is not SSL.
- (S//SI//REL) The user Tor client is in control of everything
 - (S//SI//REL) Setting up keys for cryptography
 - (S//SI//REL) Choosing the Entry, Middle, and Exit
- (TS//SI//REL) Tor is very good – No passive exploitation :-)

(S//REL) Tor Onion Encryption

Layers of the onion



Routing path



(S//SI//REL) Passive Traffic Analysis

(3)

- (S//REL) NSA Network Analysis Center (NAC) data source GOLDENFORTIN
 - (S//REL) *Cisco Netflow Records*
 - (U) From IP Address
 - (U) To IP Address
 - (U) Time Up
 - (U) Time Down
 - (U) Number of Bytes
 - (U) Number of Packets
 - (S//REL) Heavy Representation of Tor Relays

(S//SI//REL) Passive Traffic Analysis

(4)

- (S//SI//REL) How to use Tor network data?
 - (S//SI//REL) Attempt to work back from known exit traffic of interest all the way back to client user
 - (S//SI//REL) This is “Circuit Reconstruction”
 - (S//SI//REL) Requires great coverage
 - (S//SI//REL) Geography might be your friend sometimes
 - (S//SI//REL) Attempt to correlate known exit traffic to a small set of putative client traffic
 - (S//SI//REL) Client Geographical Assumption Required
 - (TS//SI//REL) No smoking gun yet :-(Optimism still lives!

(TS//SI//REL) Active: Traffic Shaping

- (S//SI//REL) This primarily means deny/ degrade to date
 - (TS//SI//REL) If target is behind a choke point to Internet
 - (TS//SI//REL) Block all or a major subset of Tor Relays
 - (TS//SI//REL) Block all Tor TLS handshakes
 - (TS//SI//REL) Try to force target to use alternate communications means
- (S//SI//REL) Always the (potential) Exploit vs Attack Tradeoff

(TS//SI//REL) Active: Implants

- (S//SI//REL) *TorButton*: A Thorn in the side of SIGINT
 - (S//REL) One of the components of *The Tor Browser Bundle* – AKA “Tor for Dummies”
 - (S//REL) Firefox browser plugin – on/off switch for *Tor*
 - (S//REL) Locks down browser REAL good (disables all active content things, sandboxes state, etc.)
- (TS//SI//REL) No current bypass methods for CNE Exploits
- (TS//SI//REL) Only hope is implanting web server with poisoned content document intended for target