Stopping Silent Sneaks: Defending against Malicious Mixes through Topological Engineering

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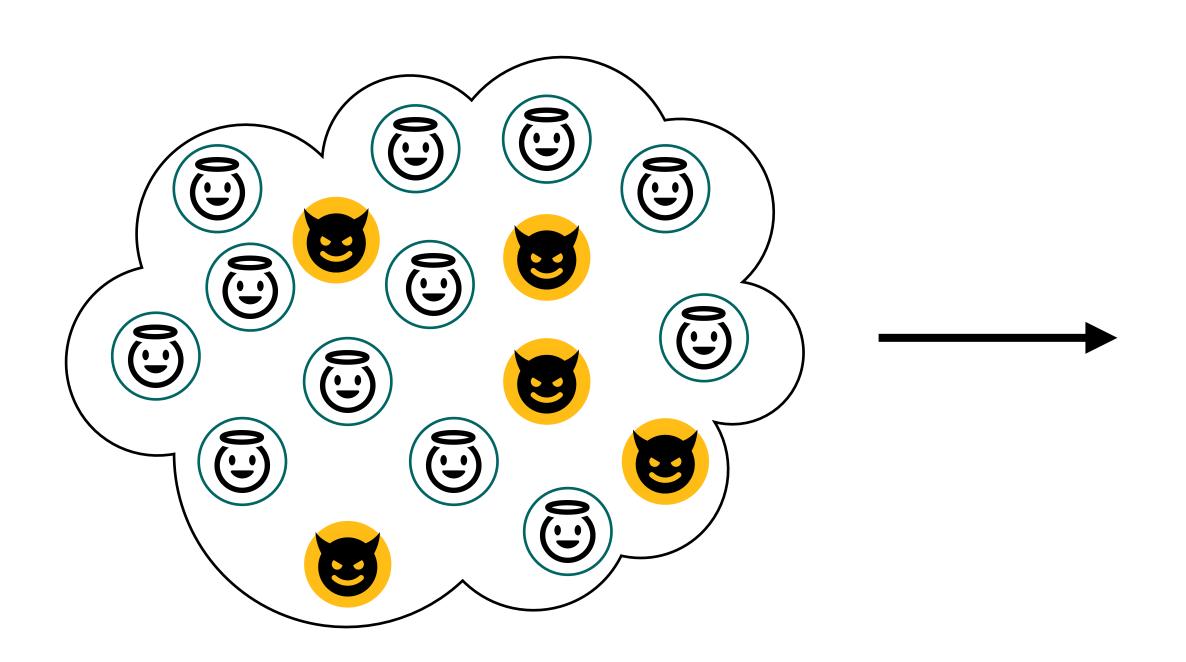
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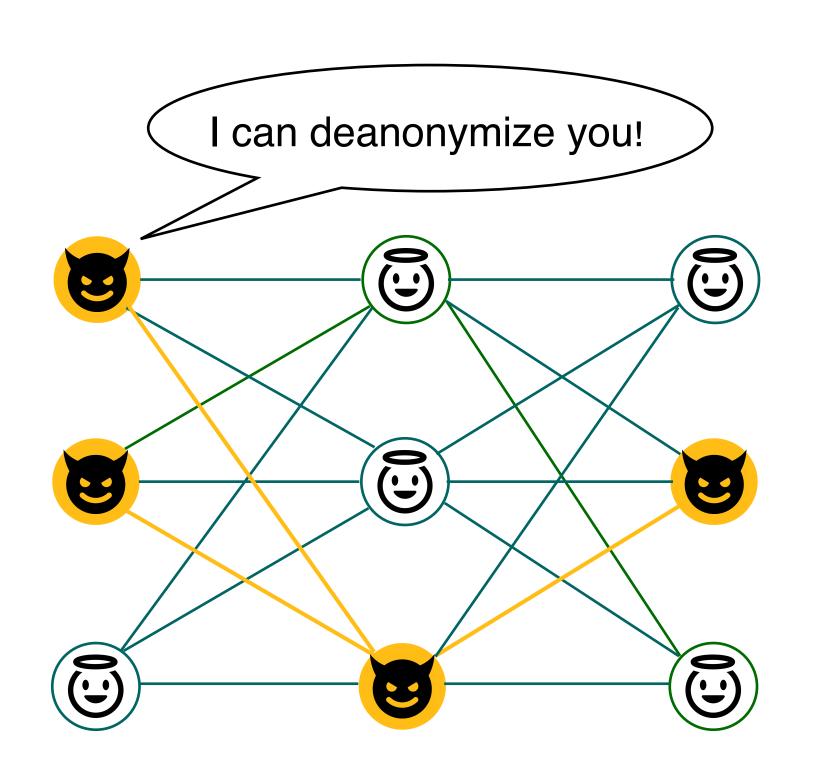
ACSAC, 7 December 2022





Overview



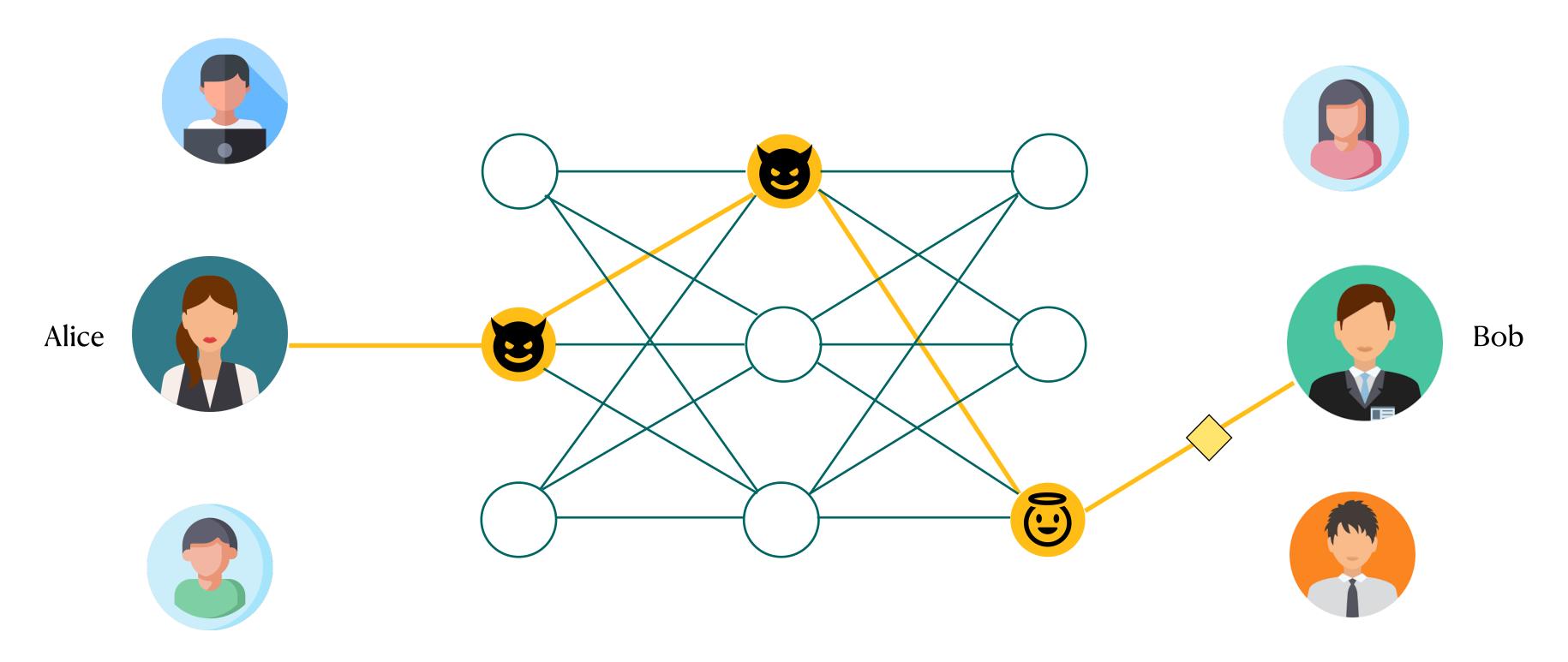


► Untrustworthy network resources

► End-to-end compromise

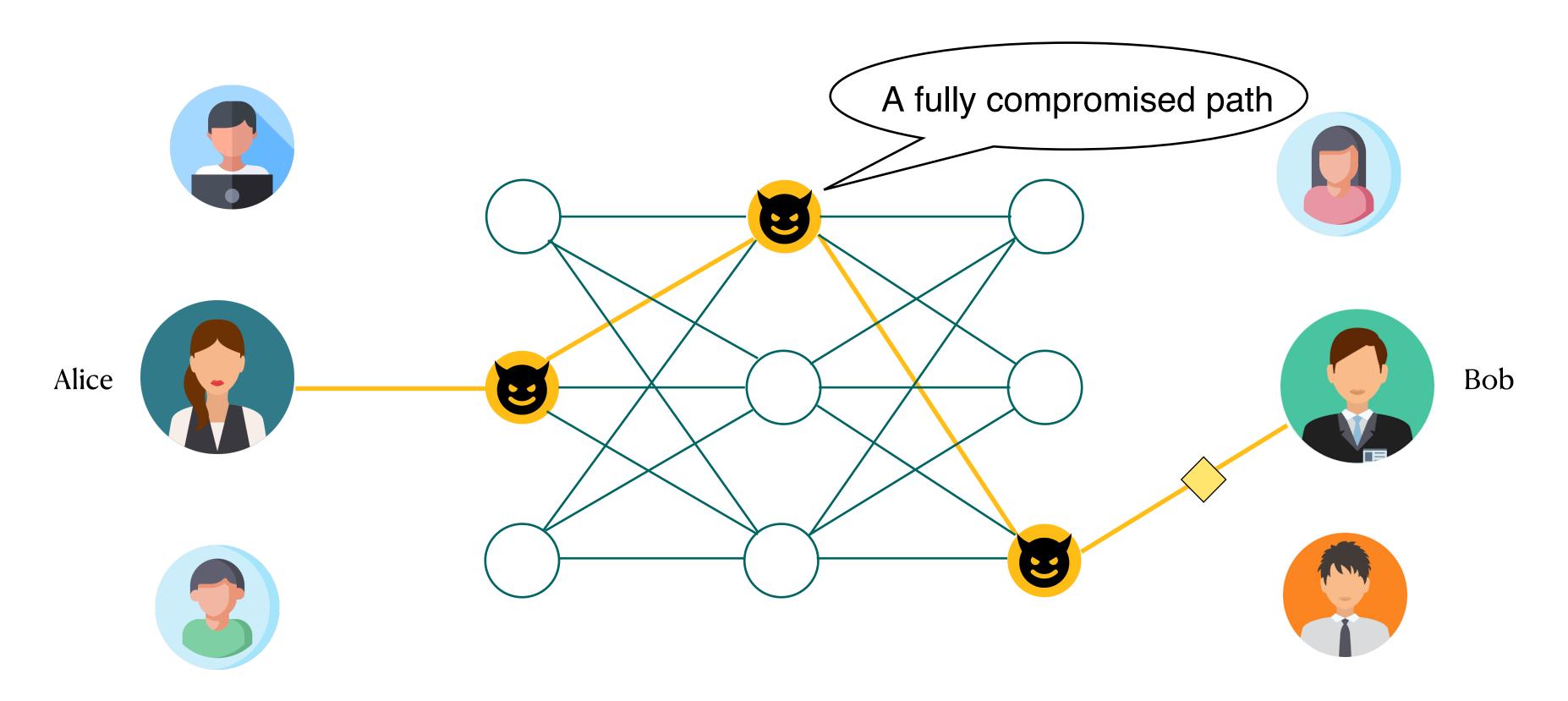
How to construct the mixnets to mitigate the impacts of malicious mixes.

Anytrust assumtion is the security basis.



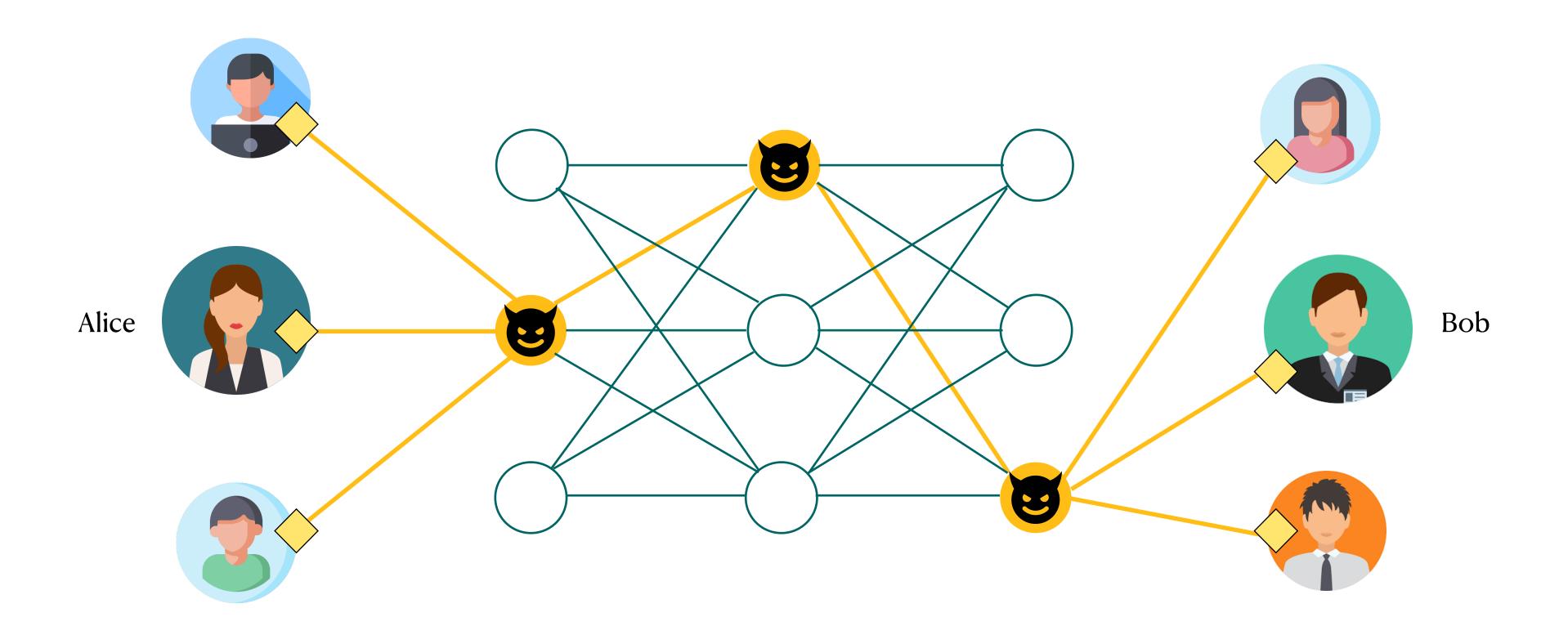
At least one server in the path must be honest.

Anytrust assumtion might break in the real world.



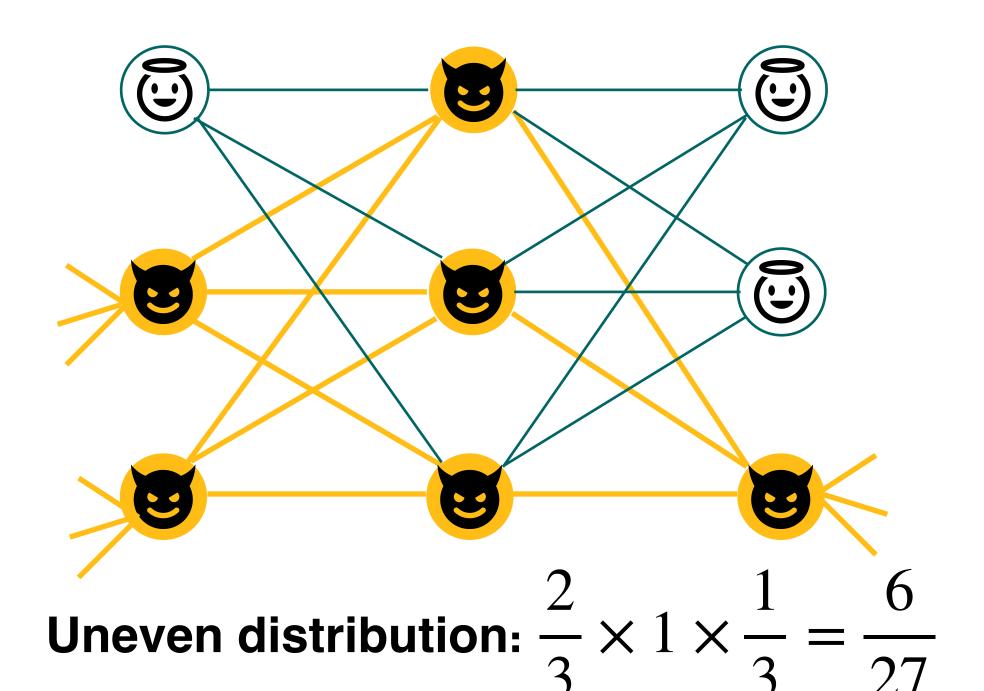
- ► Mixnet literature typically considers active attacks: (n-1) attack and DoS attack.
- ► End-to-end deanonymization by passive adversaries.

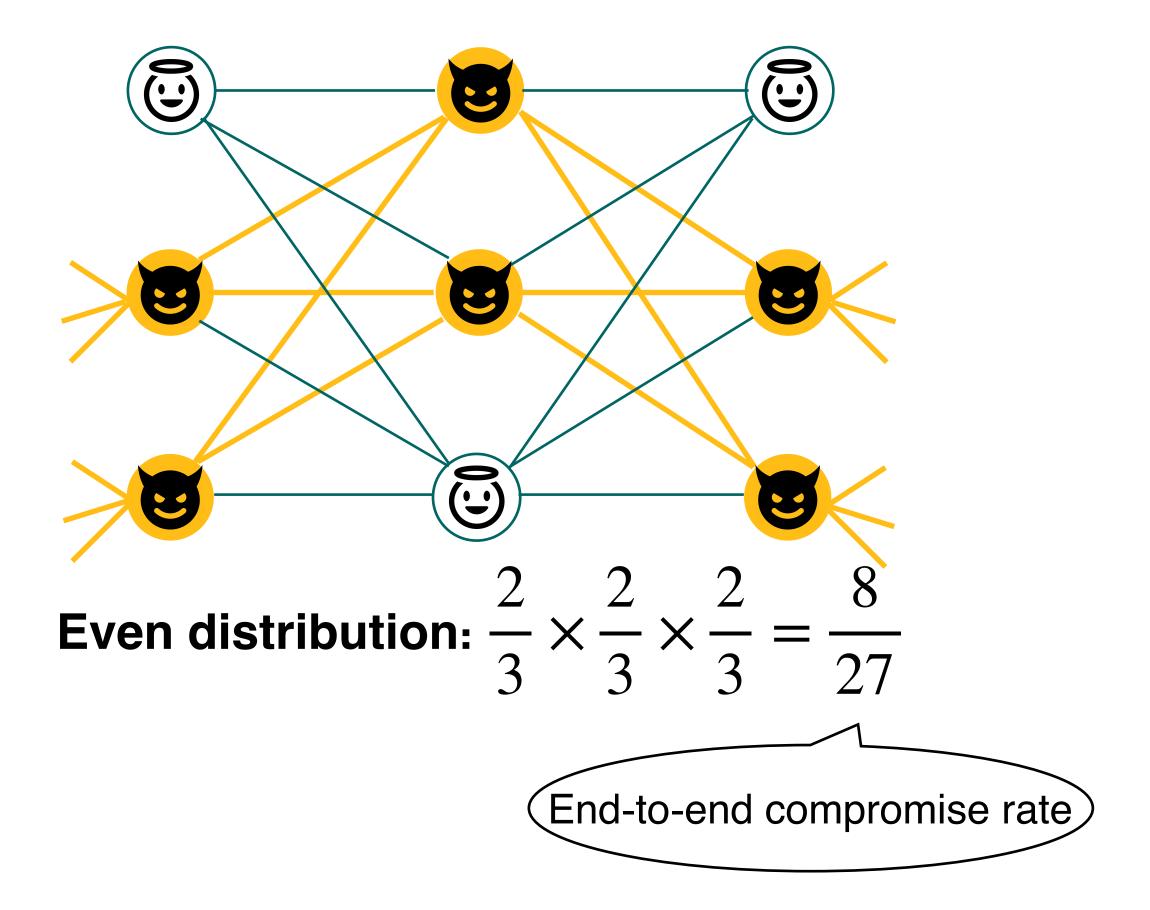
Client enumeration: the number of deanonymized clients matters.



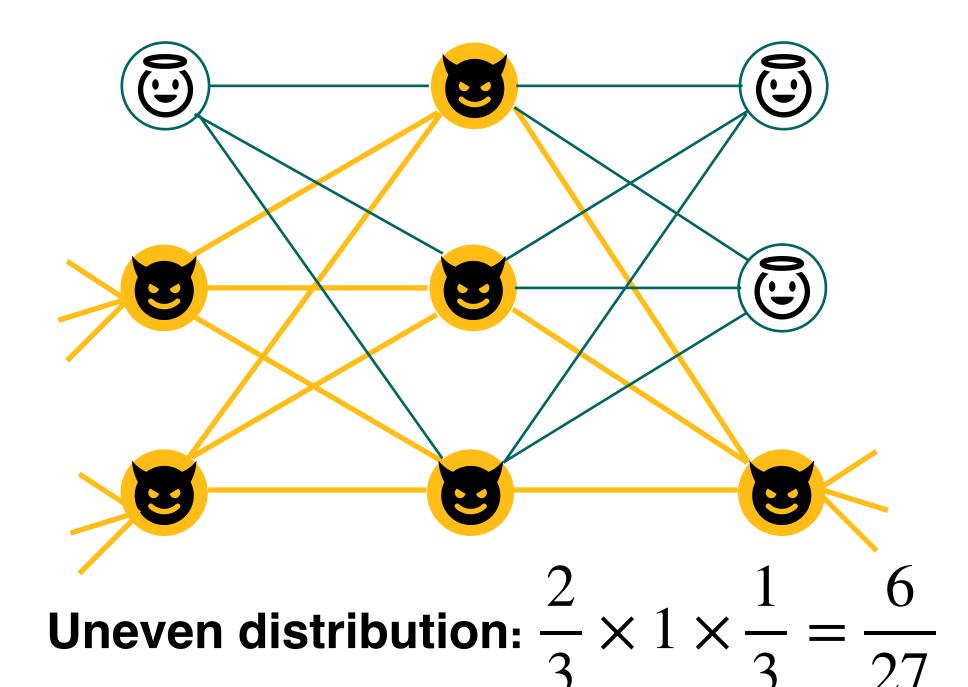
► Eventually, each user has at least one message traverses a fully compromised path.

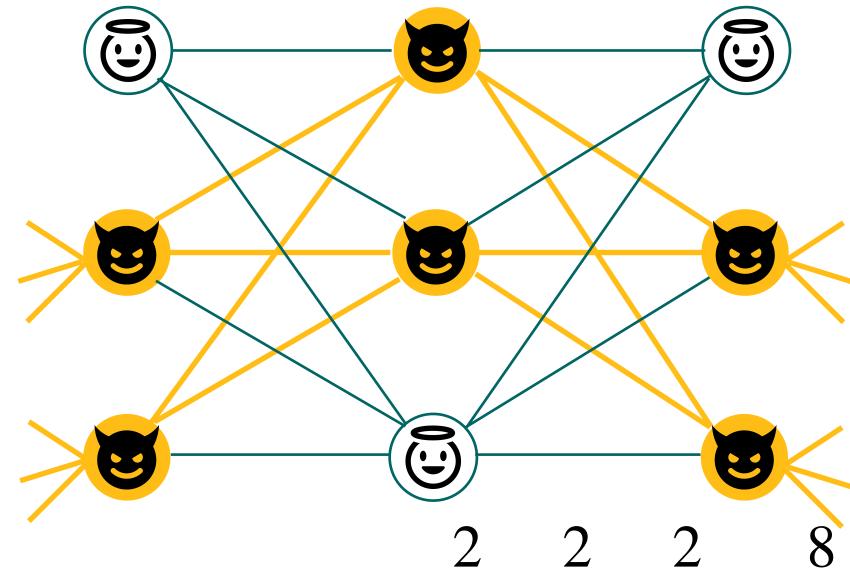
Adversary's best resource allocation to maximise the compromise rate



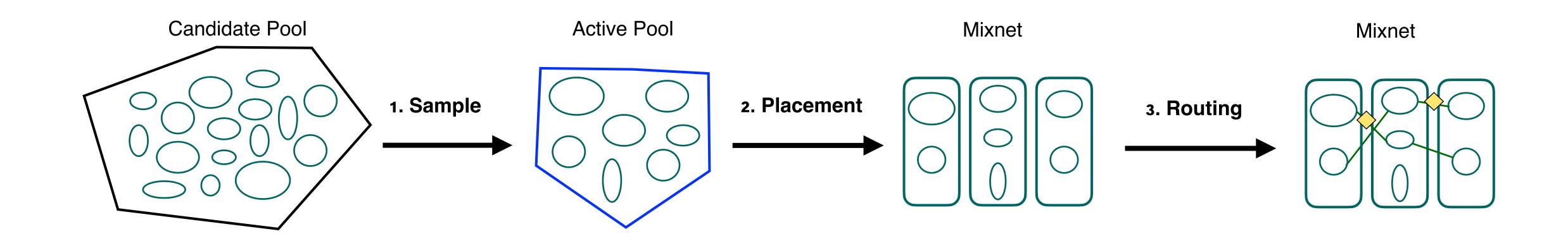


Adversary's best resource allocation to maximise the compromise rate





Mixnet construction model: 3-stages process



- Mixnet is periodically reconstructed.
- A subset of nodes will be used.
- ► We consider these heuristic choices:
 - 1. Sample: bw-weighted, random
 - 2. Placement: random



Example: How adversary manipulates the construction process?

Adversary

- ► The number of nodes and their bw to deploy
- ► Bandwidth budget: $\alpha = 0.2$

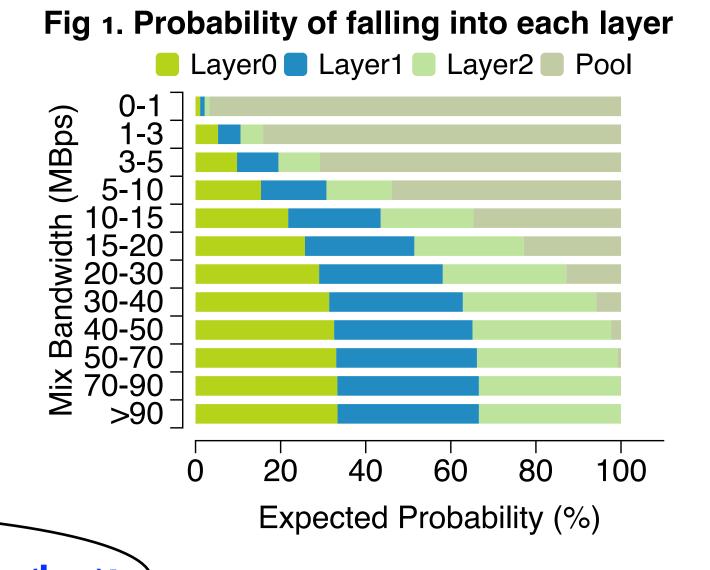


Fig 2. CDF of worst-case compromised fraction

1.0

0.8

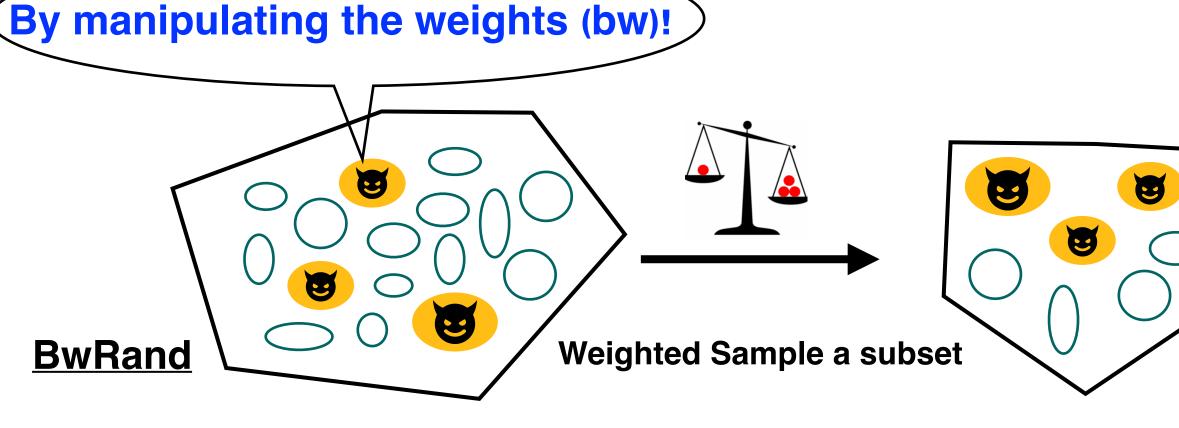
0.6

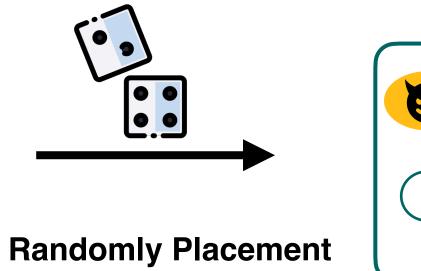
0.4

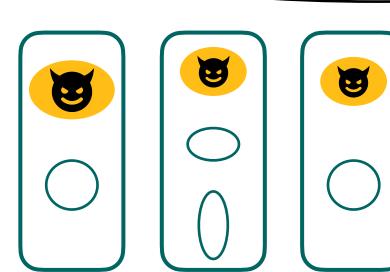
0.2

h = 35%
h = 75%
h = 75%

Compromised Traffic





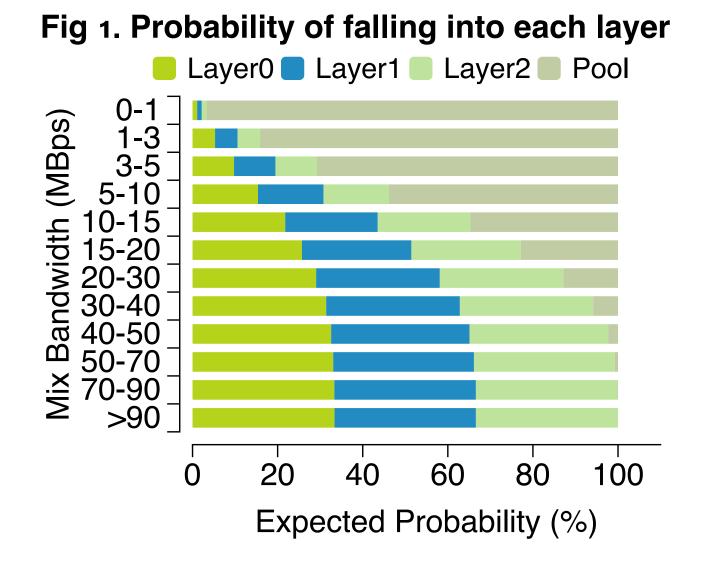


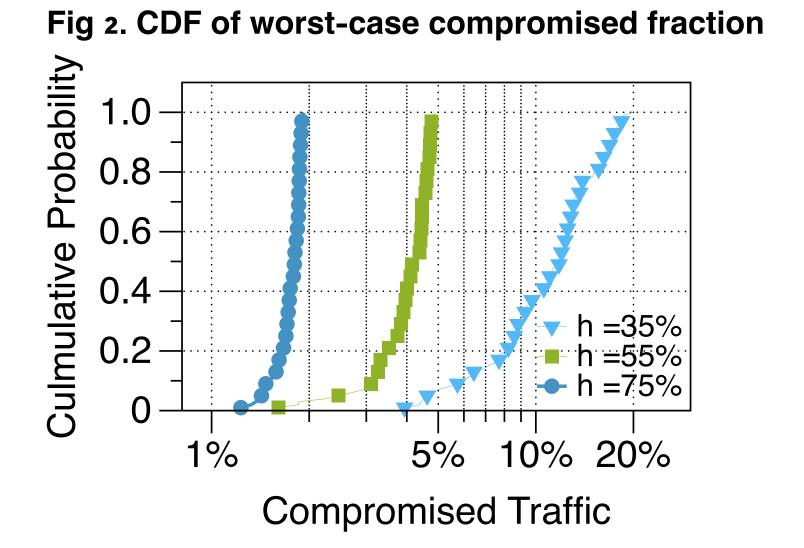
(Sample fraction $m{h}$ has a big impact.)

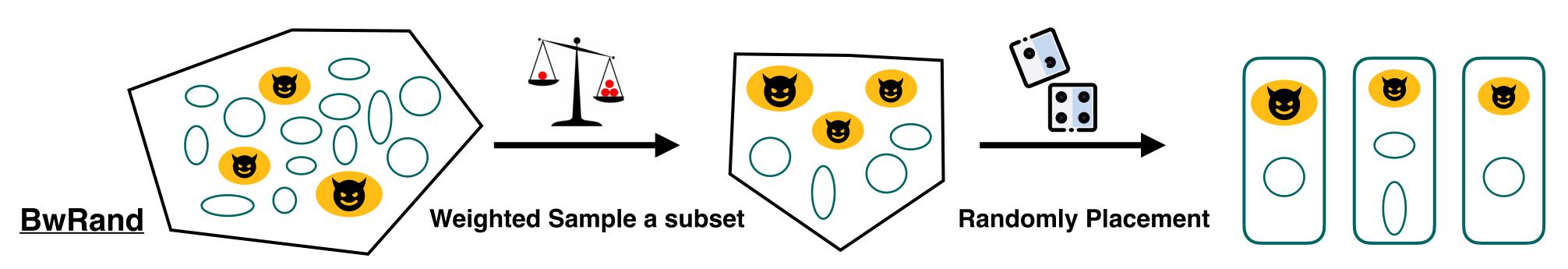
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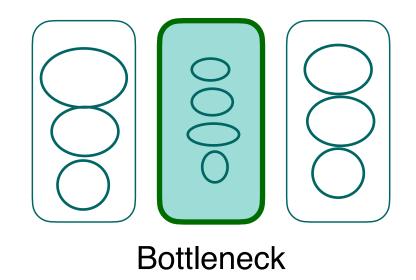




Challenges

- 1. The adversary's manipulation is hard to prevent.
- 2. The adversary can do client enumeration with merely one fully compromised path.
- 3. The generated network should be performant.
- 4. Nodes churn in real-world deployments.



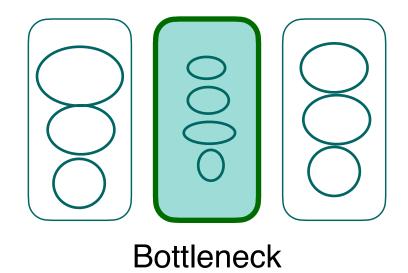




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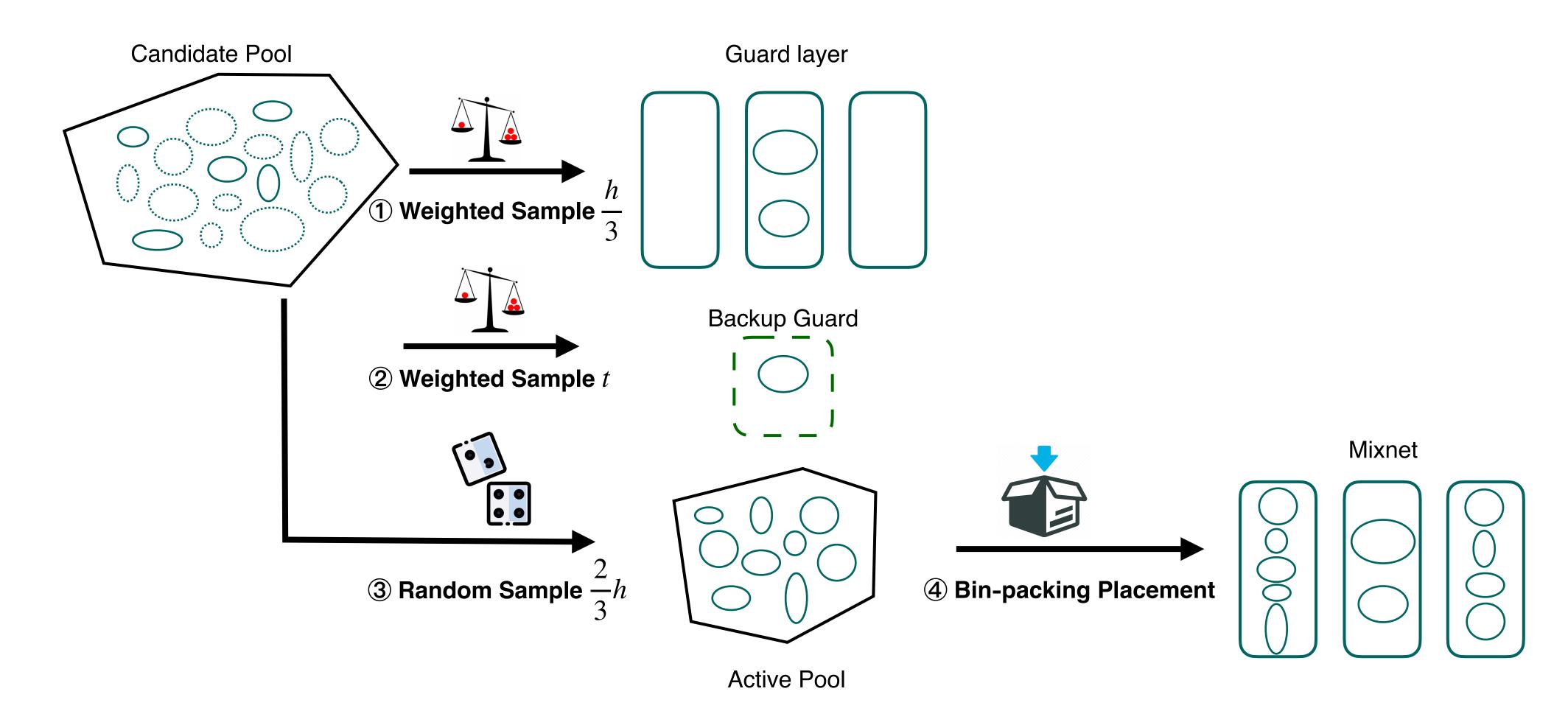


Solution Intuition

- ► A constrained guard layer that is populated with stable and high performance relays. This creates a challenge for the adversary to achieve even placement.
- ► <u>Bin-packing</u> placement to improve the performance.

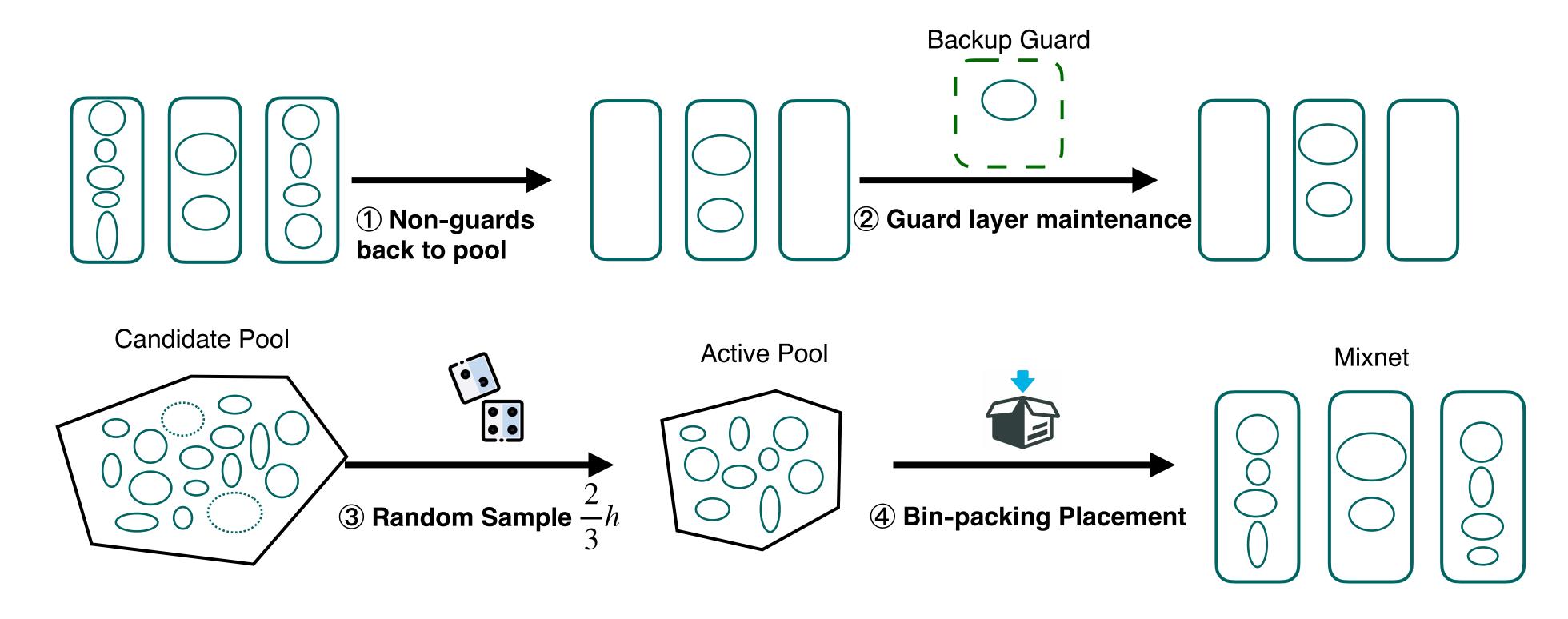
Bow-Tie: High-level Overview

How to shape the network to strengthen anytrust assumption?



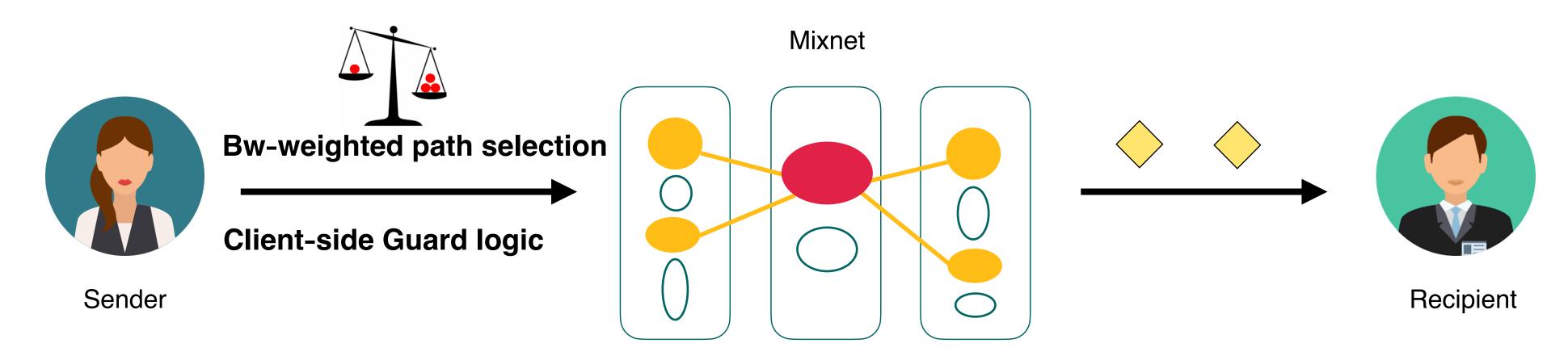
Bow-Tie: High-level Overview

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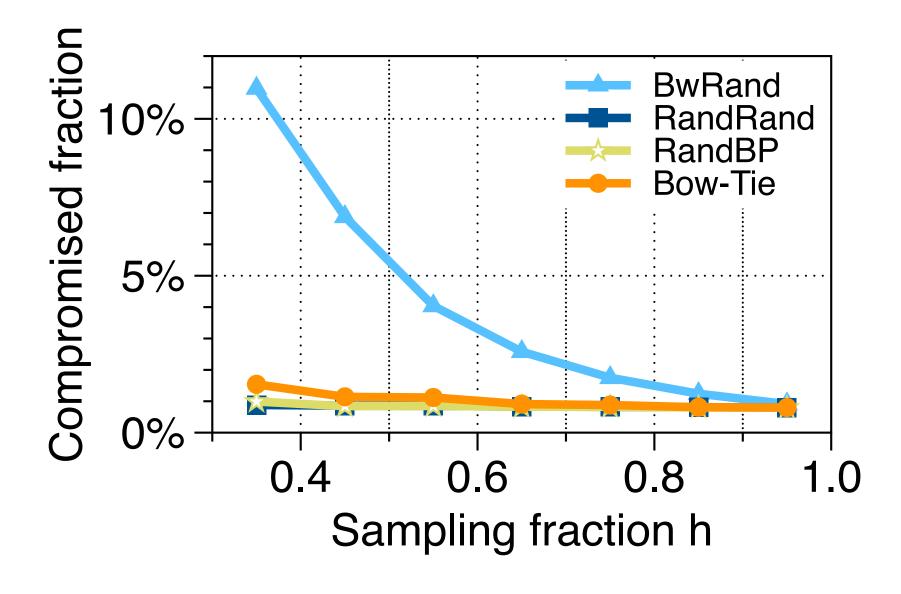
Bow-Tie: High-level Overview

How to shape the network to strengthen anytrust assumption?



Keep using one guard node in all potential paths.

Results: A Balance between Security and Performance



Authority of Mixes to Compromise

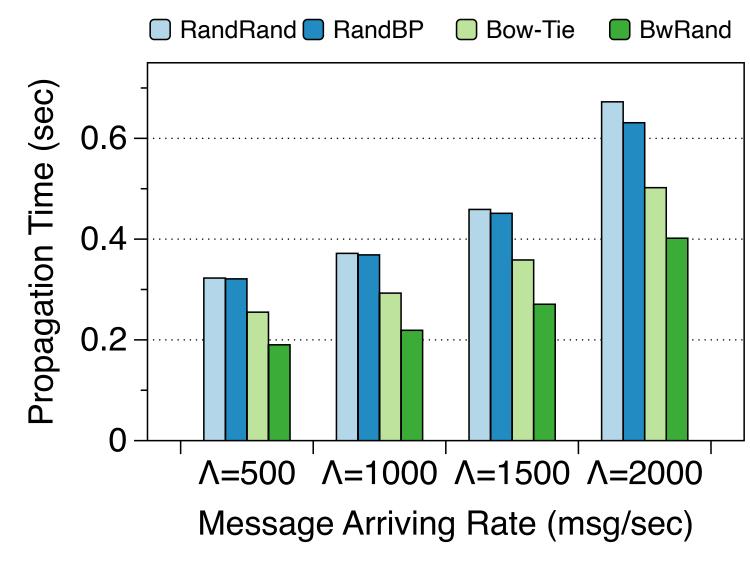


Fig3. End-to-end compromise rate

Fig4. Guessing entropy

Figs. Average Queuing delay

Results: Necessity of Guard Design

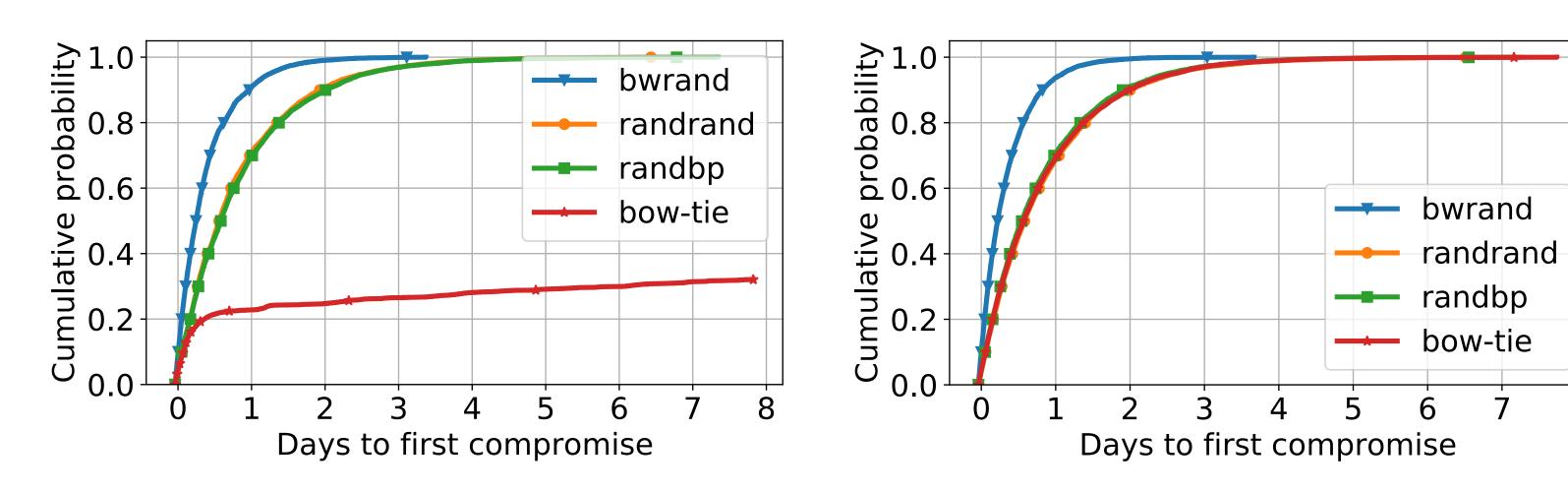


Fig6. Bow-tie vs others

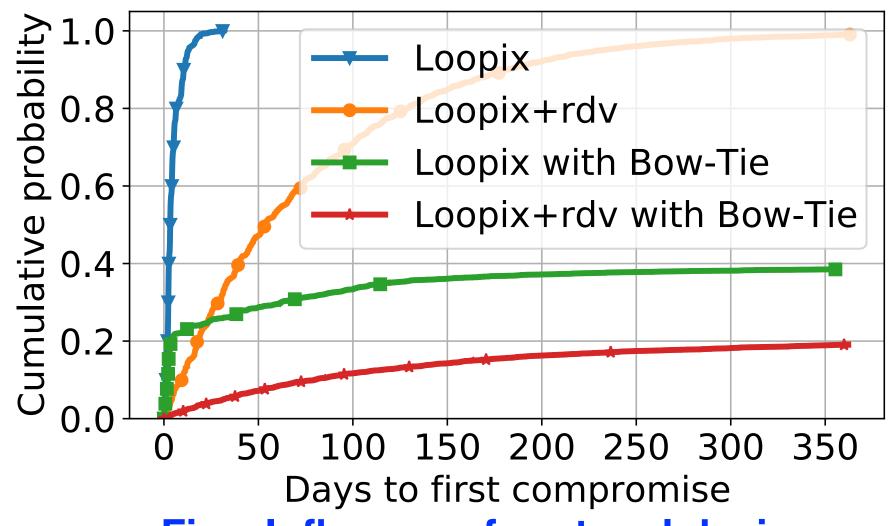
Fig7. Turn off guard logic for Bow-tie

Figs. Turn on guard logic for others

► The combination of guard layer and client-side guard logic reduces clients, exposure more effectively than they each could alone.

Results: Analysis of Other Aspects

Influence of Protocol designs and User behaviour



Figs. Influence of protocol design

- ► User Model-1: dataset of UoE staff members over two months.
- ► Bow-Tie's effect is compatible to protocol designs.

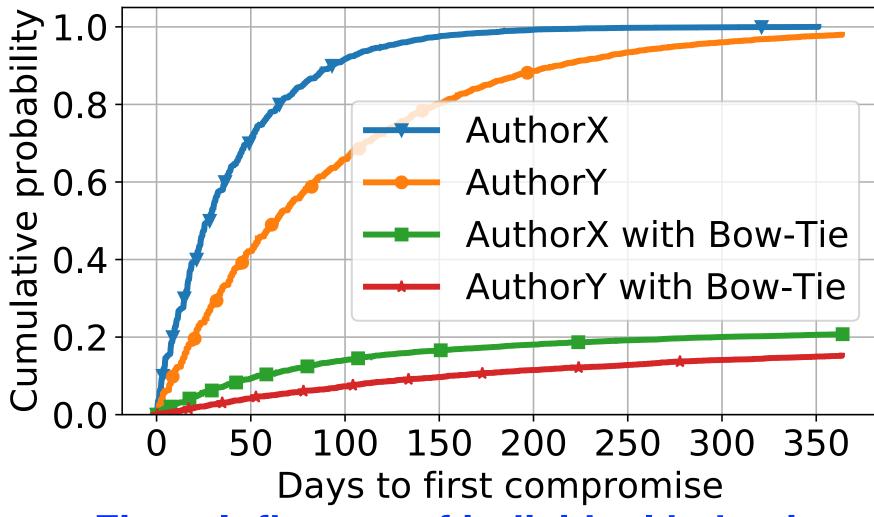


Fig10. Influence of individual behaviours

- ► User Model-2: years of two authors' own email usage patterns.
- Users can figure out how long they could safely use the network based on their behaviours.

Takeaways

- Problem: How to construct a mixnet using untrustworthy resources with high security
 & performance.
- Our Design: A constrained guard layer that is populated with stable and high performance relays. This creates a challenge for the adversary to achieve even placement.
- ► Results: Bow-Tie finds a good balance between security and performance.
- ► Simulator&Tools: https://github.com/susopid/BowTie-Artifacts