Scalability, Fidelity, and Containment in the Potemkin Virtual Honeyfarm

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Background

- Large-scale host exploitation a serious problem
 - Worms, viruses, bots, spyware. . .
 - Supports an emerging economic criminal enterprise
 - ► SPAM, DDoS, phishing, piracy, ID theft...
 - ► Two weeks ago, one group arrested—controlled 1.5 M hosts!
- Quality and sophistication of malware increasing rapidly







Motivation

- ▶ Intelligence about new threats is critical for defenders
- Principal tool is the network honeypot
 - Monitored system deployed for the purpose of being attacked
- ► Honeyfarm: Collection of honeypots
 - Provide early warning, accurate inference of global activity, cover wide range of software
- Design issues
 - Scalability: How many honeypots can be deployed
 - Fidelity: How accurately systems are emulated
 - ▶ Containment: How well innocent third parties are protected
- ► Challenge: tension between scalability and fidelity

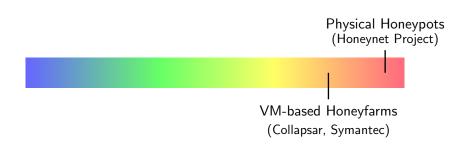




High Scalability

High Fidelity



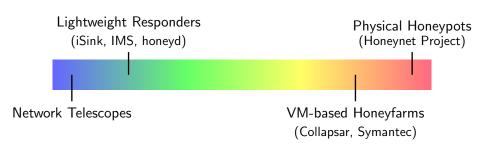


High Scalability

High Fidelity

Execute real code





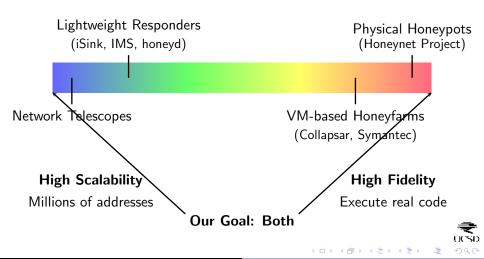
High Scalability

Millions of addresses

High Fidelity

Execute real code





Approach

- Dedicated honeypot systems are overkill
- ► Can provide the *illusion* of dedicated systems via aggressive resource multiplexing at network and host levels





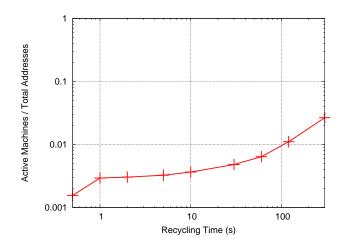
Network-Level Multiplexing

- ▶ Most addresses don't receive traffic most of the time
 - ⇒ Apply late binding of IP addresses to honeypots
- Most traffic that is received causes no interesting effects
 - Allocate honeypots only long enough to identify interesting behavior
 - ⇒ Recycle honeypots as soon as possible
- ► How many honeypots are required?
 - ► For a given request rate, depends upon recycling rate





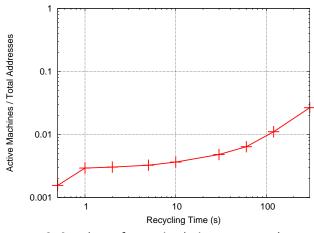
Effectiveness of Network-Level Multiplexing







Effectiveness of Network-Level Multiplexing



2-3 orders of magnitude improvement!



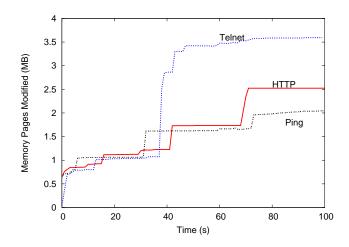
Host-Level Multiplexing

- ► CPU utilization in each honeypot quite low (milliseconds to process traffic)
 - ⇒ Use VMM to multiplex honeypots on a single physical machine
- Few memory pages actually modified when handling network data
 - ⇒ Share unmodified pages among honeypots within a machine
- ▶ How many virtual machines can we support?
 - Limited by unique memory required per VM





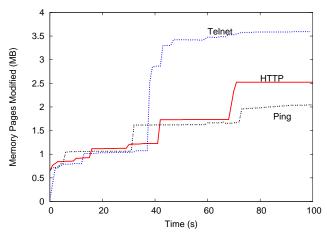
Effectiveness of Host-Level Multiplexing





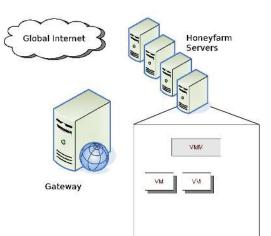


Effectiveness of Host-Level Multiplexing



Further 2-3 orders of magnitude improvement

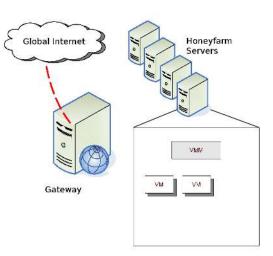




- ► Two components:
 - Gateway
 - VMM



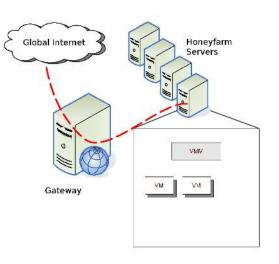




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- Basic operation:
 - Packet received by gateway



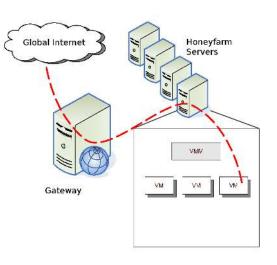




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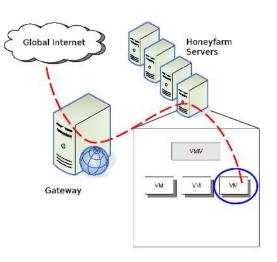


- Two components:
 - Gateway
 - VMM
- ▶ Basic operation:
 - Packet received by gateway
 - Dispatched to honeyfarm server
 - VM instantiated
 - Adopts IP address





Potemkin VMM Requirements

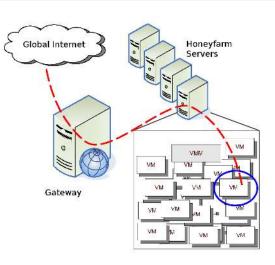


- VMs created on demand
 - VM creation must be fast enough to maintain illusion





Potemkin VMM Requirements



- VMs created on demand
 - VM creation must be fast enough to maintain illusion
- Many VMs created
 - Must be resource-efficient





Potemkin VMM Overview

- ▶ Modified version of Xen 3.0 (pre-release)
- ► Flash cloning
 - Fork copies from a reference honeypot VM
 - Reduces VM creation time—no need to boot
 - Applications all ready to run
- Delta virtualization
 - Copy-on-write sharing (between VMs)
 - Reduces per-VM state—only stores unique data
 - Further reduces VM creation time





Flash Cloning Performance

Time required to clone a 128 MB honeypot:

Control tools overhead	124 ms
Low-level clone	11 ms
Device setup	149 ms
Other management overhead	79 ms
Networking setup & overhead	158 ms
Total	521 ms

 $0.5~\mbox{s}$ already imperceptible to external observers unless looking for delay, but we can do even better





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Delta Virtualization Performance

- Deployed using 128 MB Linux honeypots
- ▶ Using servers with 2 GB RAM, have memory available to support ≈ 1000 VMs per physical host
- ▶ Currently tested with ≈ 100 VMs per host
 - ▶ Hits artificial resource limit in Xen, but this can be fixed





Containment Policies

- ▶ Must also care about traffic going out
- ▶ We deliberately run unpatched, insecure software in honeypots
- Containment: Should not permit attacks on third parties
- As with scalability, there is a tension between containment and fidelity
- Various containment policies we support:
 - Allow no traffic out
 - Allow traffic over established connections
 - Allow traffic back to original host
 - **.** . . .





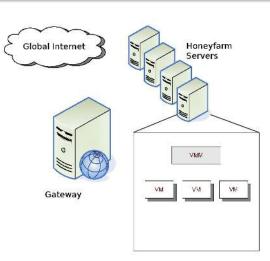
Containment Implementation in Gateway

- Containment policies implemented in network gateway
- Tracks mappings between IP addresses, honeypots, and past connections
- ► Modular implementation in Click
- lacktriangle Gateway adds insignificant overhead ($\ll 1$ ms)





Traffic Reflection

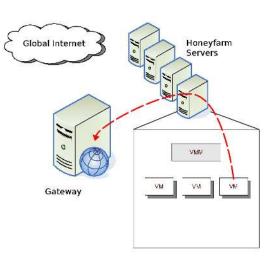


Example gateway policy: Redirect traffic back to honeyfarm





Traffic Reflection



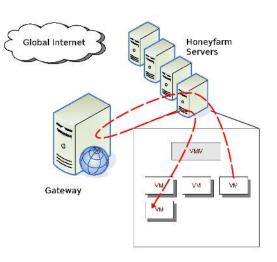
Example gateway policy: Redirect traffic back to honeyfarm

Packets sent out to third parties...





Traffic Reflection



Example gateway policy: Redirect traffic back to honeyfarm

- ► Packets sent out to third parties...
- ... may be redirected back into honeyfarm

Reuses honeypot creation functionality





Challenges

- ► Honeypot detection
 - If malware detects it is in a honeypot, may act differently
 - How easy it is to detect virtualization?
 - VMware detection code used in the wild
 - Open arms race between honeypot detection and camouflage
- Resource exhaustion
 - Under high load, difficult to maintain accurate illusion
 - ► Large-scale outbreak
 - ► Honeypot denial-of-service
 - Challenge is intelligently shedding load





Summary

- ► Can achieve both high fidelity and scalability
 - ▶ Sufficient to provide the *illusion* of scale
- ▶ Potemkin prototype: 65k addresses → 10 physical hosts
 - Largest high-fidelity honeypot that we are aware of
- Provides important tool for study of and defenses against malware





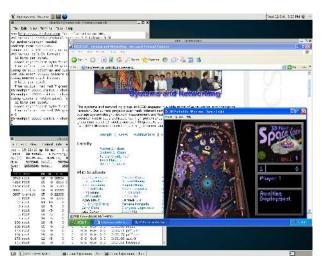
Overview Potemkin VMM Containment Challenges

For more information: http://www.ccied.org/





Windows on Xen







Camouflage

Malware may detect honeypot environment in various ways:

- Detect virtualization
 - Via incomplete x86 virtualization
 - Searching for characteristic hardware configurations
 - More complete virtualization can mitigate these leaks
- Detect monitoring tools
 - Network, VM-instrospection tools harder to detect
- Detect network environment
 - Containment requirement places some limits on camouflage effectiveness
 - Network security trends may be in our favor here





Honeypot Monitoring

Various means to monitor honeypots for interesting activity

- ▶ Network-level monitoring: Network intrusion detection systems, Earlybird-like detectors, . . .
- ► Host-level intrusion detection
- Virtual machine introspection



