



Two-Sided Statistical Disclosure Attack

George Danezis

Claudia Diaz

Carmela Troncoso

ESAT/COSIC (KU Leuven)



Talk Outline

- Disclosure Attacks and Anonymity
- Modelling replies
- The Two-Sided Statistical Disclosure Attack
- Evaluation
- Discussion and Conclusions



Disclosure Attacks

- Anonymous communications: hide communication partners
- Attacker objective: reveal Alice's contacts
- Threshold mix
- Passive attacker
 - Observes the network for many rounds
 - Exploit persistent patterns



Disclosure Attacks: Previous work

- Solving NP-Complete problem [Kesdogan03]
- Simplified model
 - Sensitive to changes
- Statistical Disclosure Attacks [Danezis03]
 - Reduce complexity
- Two-sided Statistical Disclosure Attacks
 - Include replies

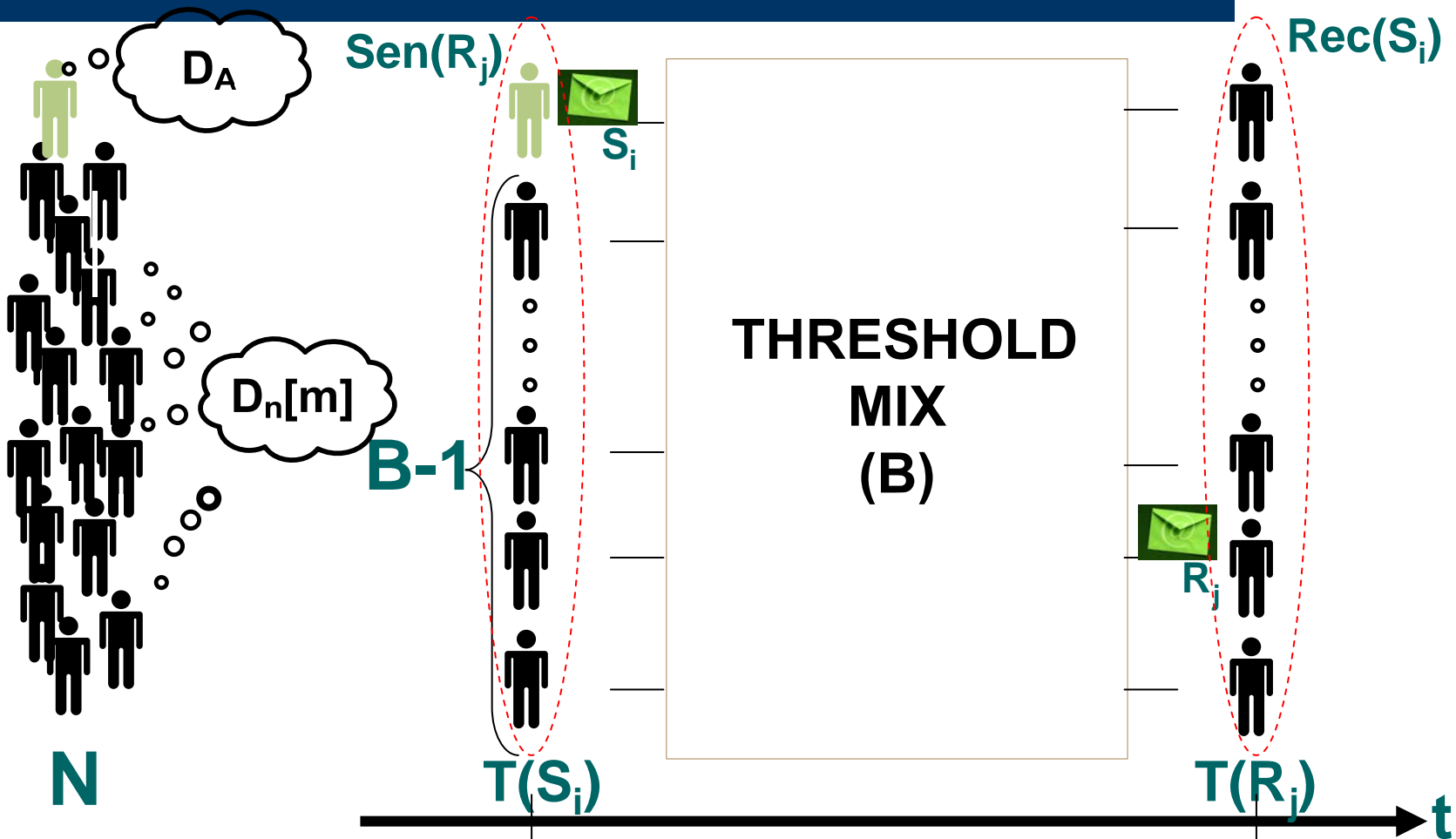


Introducing replies in the model

- Indistinguishable from normal messages
- Parameters:
 - Choice of partners ▶ Distribution of contacts
 - Start a new discussion ▶ Poisson process
 - Replying? ▶ Fixed known probability
 - Time to reply ▶ Exponential
- Independent

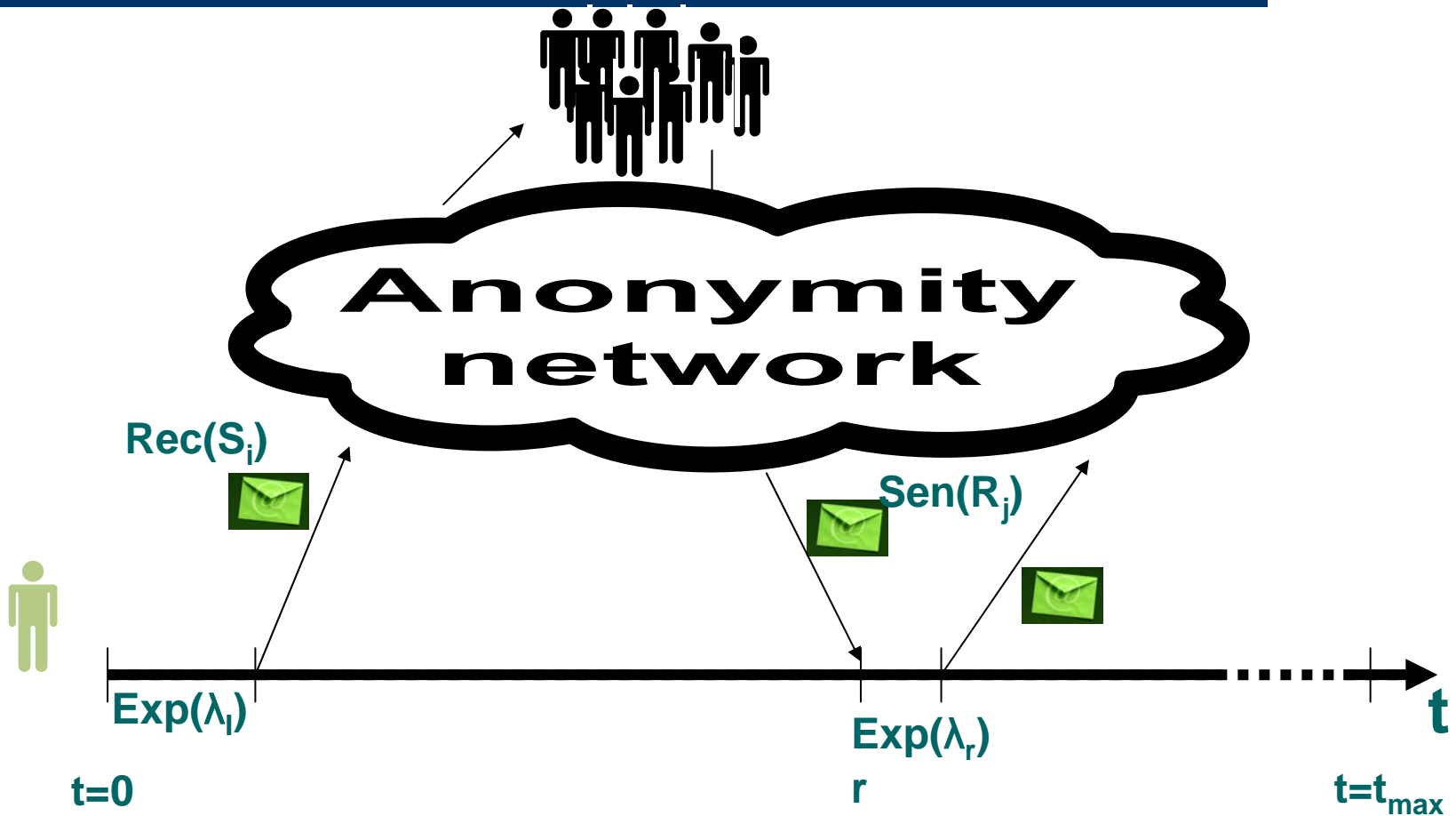


Introducing replies: The general formal model





Introducing replies: The replies in the formal model



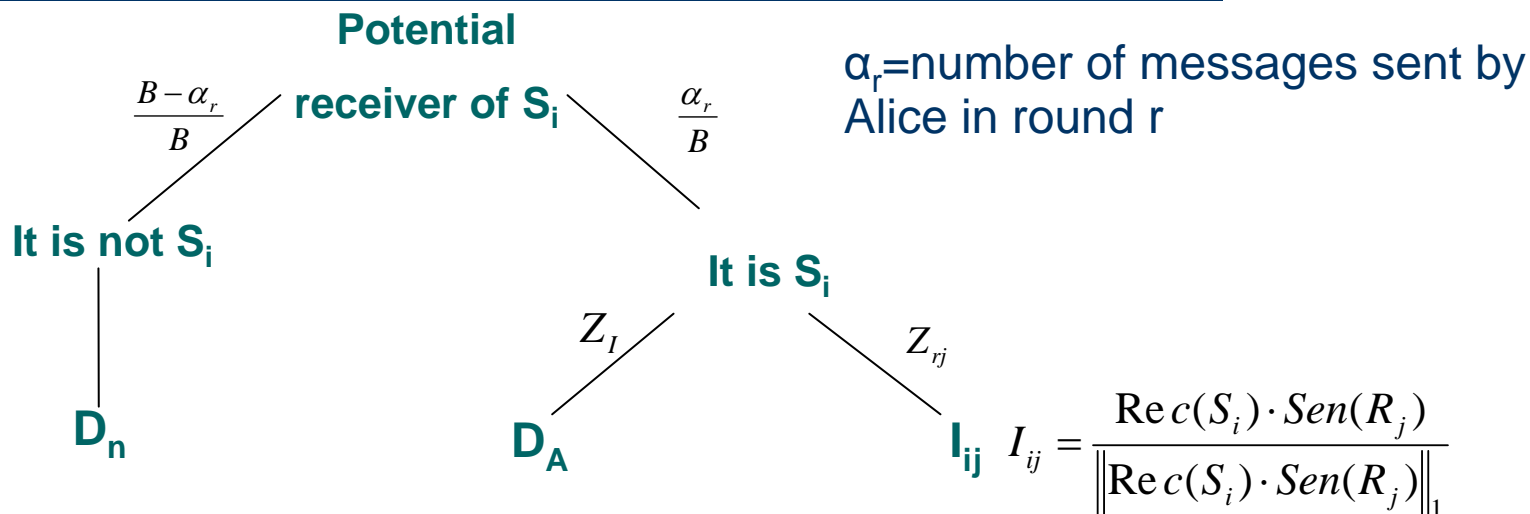


The Two-Sided Statistical Disclosure Attack

- Uses
 - Rounds with Alice sending/receiving
 - Time sending/reception
- Objective
 - Estimate D_A
 - Infer receiver per round
 - Contribution from Alice (D_A)
 - Contributions from other senders (D_n)
 - Potential receivers of replies



The Two-Sided Statistical Disclosure Attack



$$\text{Rec}(S_i) \sim \frac{\alpha_r}{B} \frac{Z_I D_A + \sum_j Z_{rj} I_{ij}}{Z_I + Z_r} + \frac{B - \alpha_r}{B} D_n$$



The Two-Sided Statistical Disclosure Attack

$$\text{Rec}(S_i) \sim \frac{\alpha_r}{B} \frac{Z_I D_A + \sum_j Z_{rj} I_{ij}}{Z_I + Z_r} + \frac{B - \alpha_r}{B} D_n$$

$$D_A \sim \frac{(B \cdot \text{Rec}(S_i) - (B - \alpha_r) D_n)(Z_I + Z_r)}{\alpha_r Z_I} \equiv C_i \Rightarrow \hat{D}_A \approx \frac{1}{K_s} \sum_{\forall i} C_i$$

$$\text{Rec}(S_i)' \sim \left(\frac{\alpha_r}{B} \frac{Z_I \hat{D}_A + \sum_j Z_{rj} I_{ij}}{Z_I + Z_r} + \frac{B - \alpha_r}{B} D_n \right) \cdot \text{Rec}(S_i)$$

From traffic in rounds where Alice is not present
 [Mathewson and Dingledine 04]



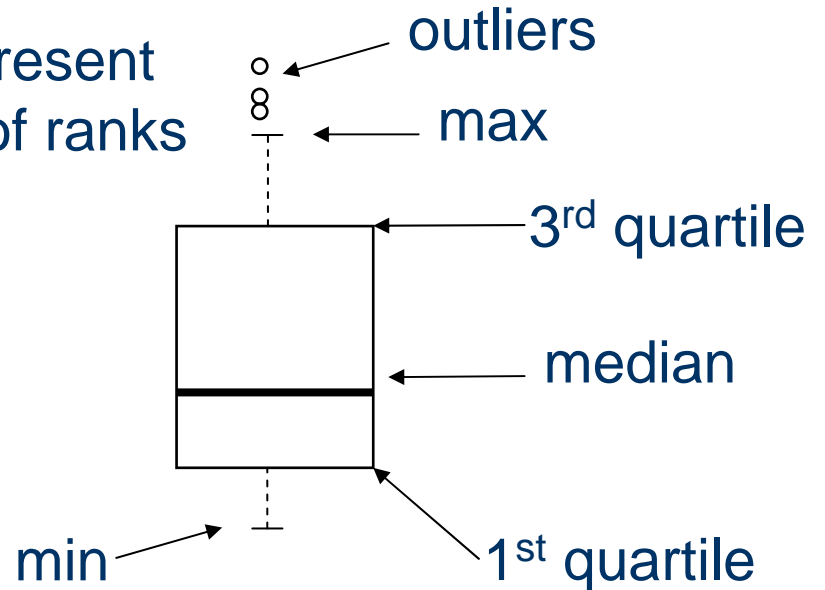
Evaluation: Method

- We compare with SDA
- **Rank**: number of receivers in $\text{Rec}(S_i)$ with at least the same probability as the real receiver

| $\text{Rec}(S_i)$ |
|-------------------|
| 0.1 |
| 0.2 |
| 0.05 |
| 0.125 |
| 0.07 |
| 0.155 |
| 0.1 |
| 0.2 |

★ → Rank = 4

- Box plot represent distribution of ranks





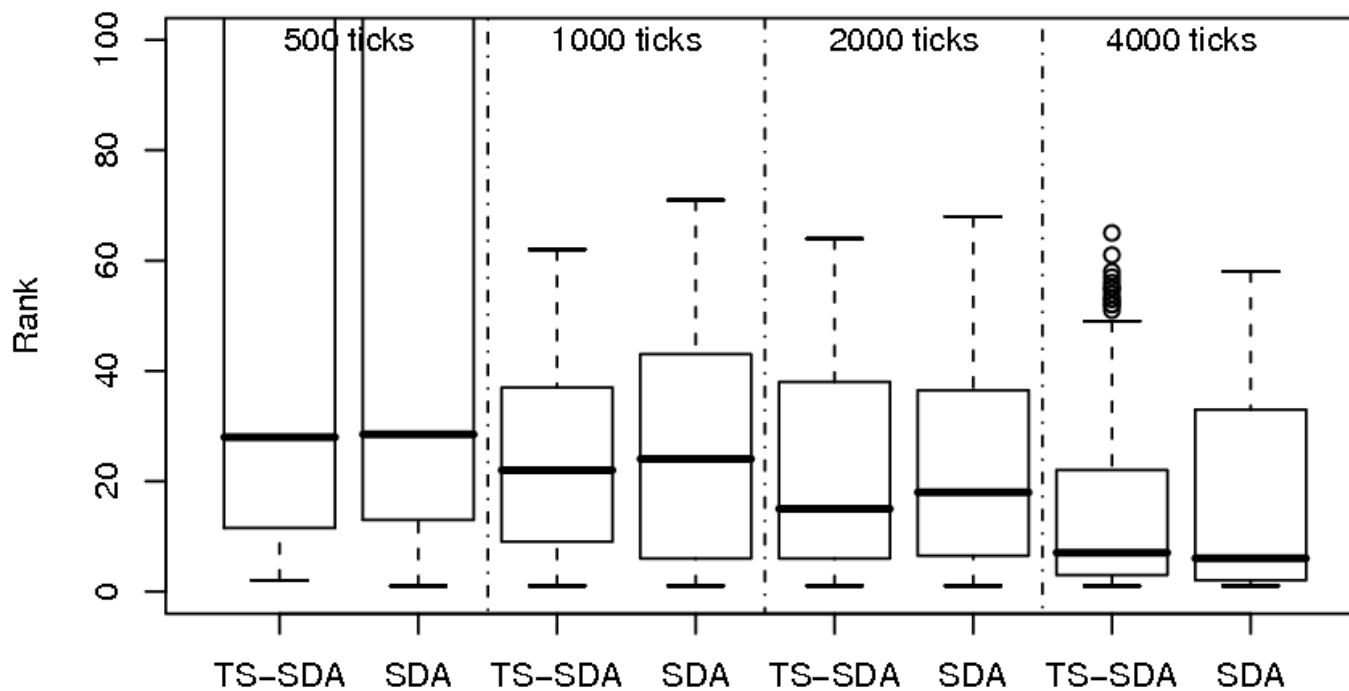
Evaluation: Standard parameters

| Name | Value | Description |
|-------------|-------|---------------------|
| N | 1000 | Number participants |
| k | 20 | Alice's contacts |
| B | 100 | Mix threshold |
| t_{\max} | 4000 | Observation time |
| λ_l | 1/10 | Initiation rate |
| r | 0.5 | Reply probability |
| λ_r | 1/2 | Reply delay rate |

- Alice sends with uniform probability to her contacts
- The rest send with uniform probability to all the users
- Only Alice replies to messages

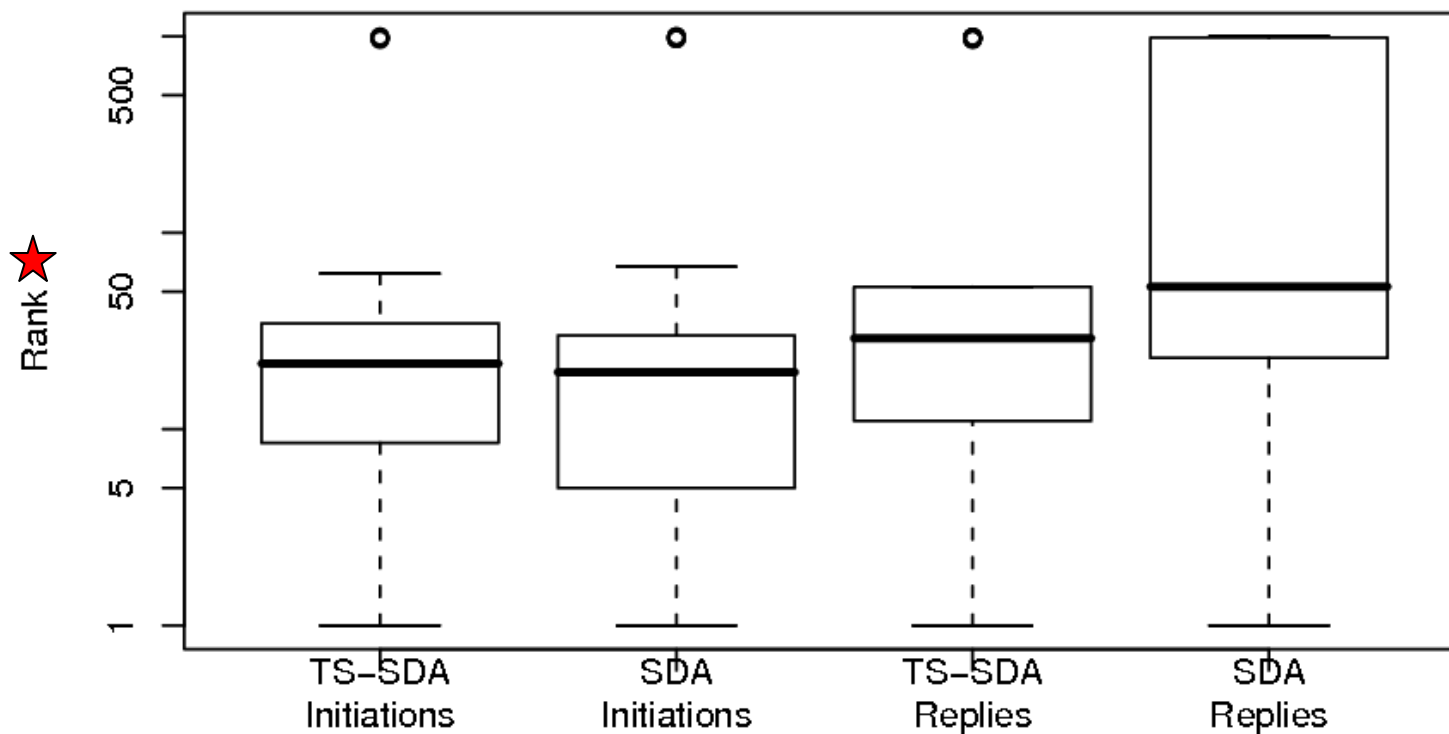


Evaluation: Observation time



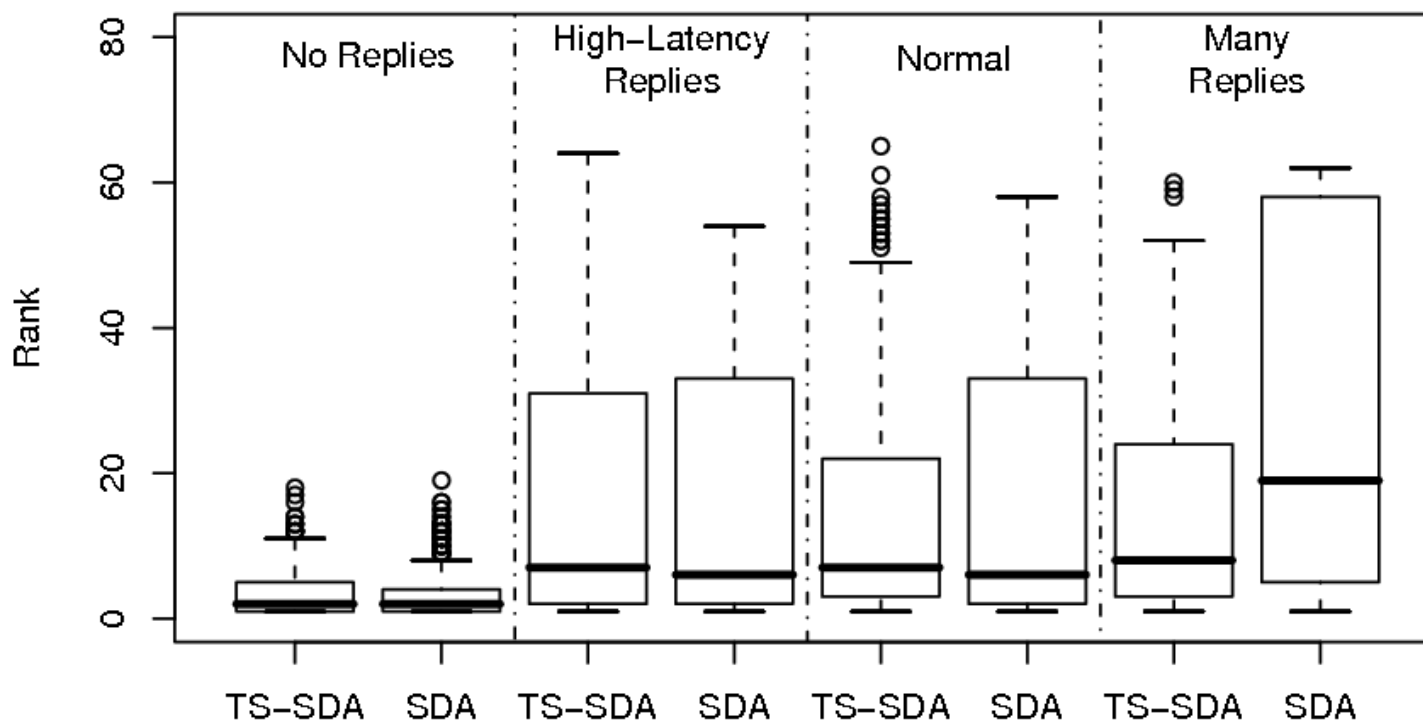


Evaluation: Initiations vs. replies



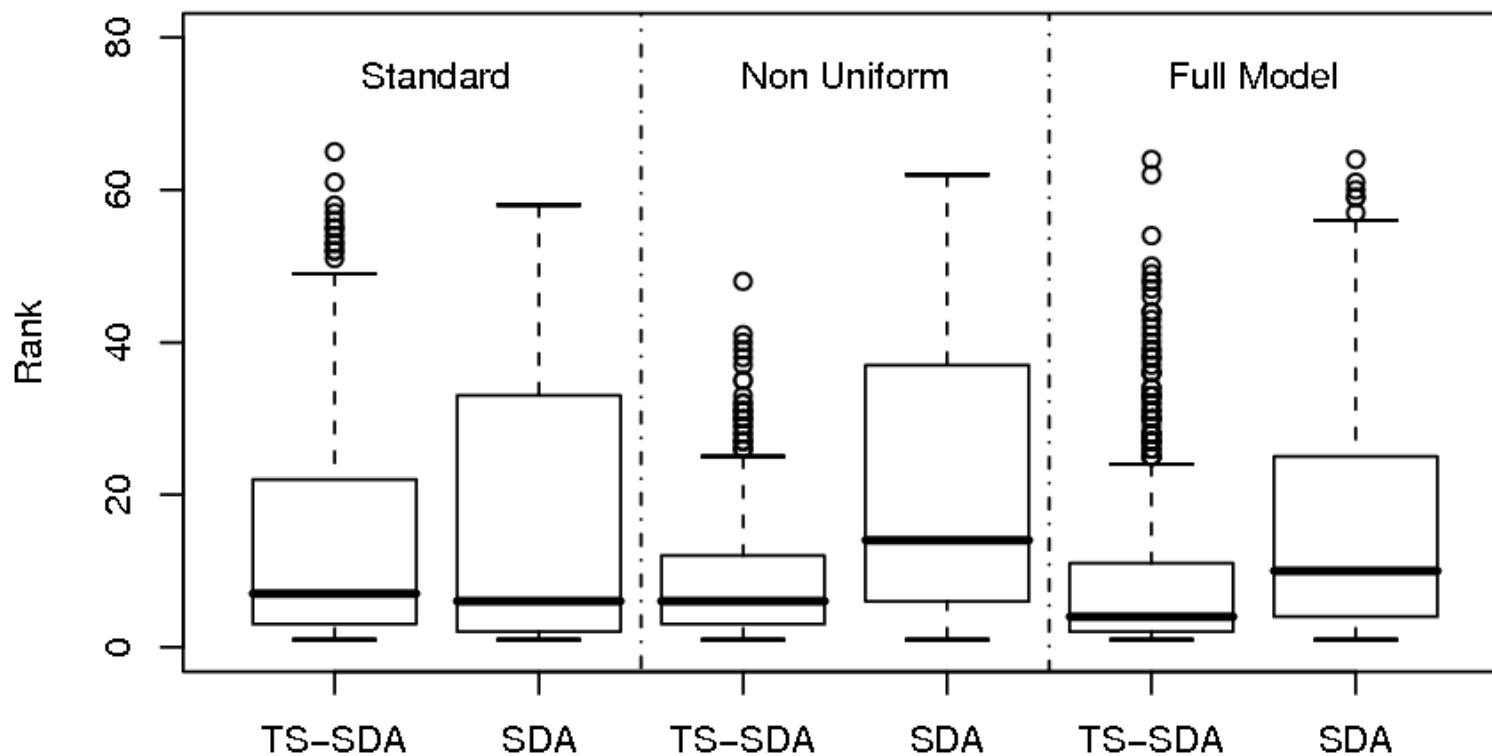


Evaluation: Replies rate





Evaluation: Background traffic





Discussion

- The model is not realistic
 - Poisson process for initiating discussions
 - Parameters independent
 - Replying uniformly
 - Only one reply per message
 - Other anonymity systems



Conclusion

- First attack and model including anonymous replies
- The attack is fast
 - Only operations on vectors
 - Linear with the number of messages $O(K_s)$
- Evaluation in different conditions
- The timing of replies is crucial
- Indistinguishable replies increase anonymity
- Unrealistic model: lack of data



Thank you



Carmela.Troncoso@esat.kuleuven.be