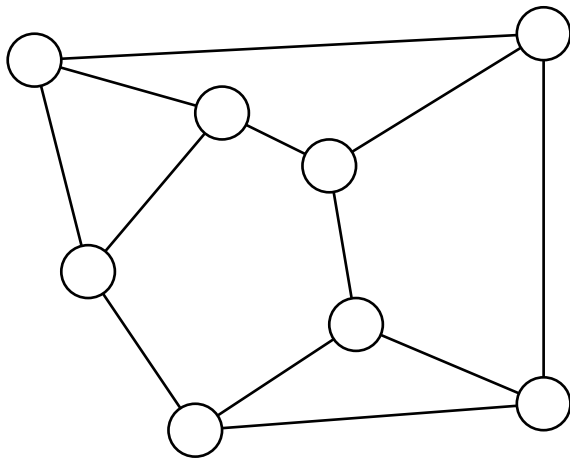


# Local View Attack

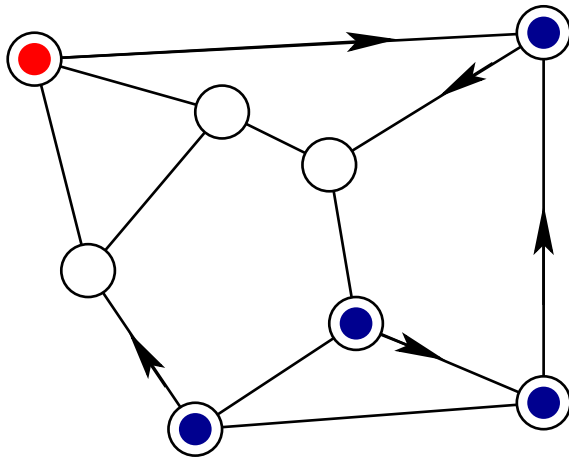
*Marcin Gogolewski*   Marek Klonowski  
Mirośław Kutylowski

Wrocław University of Technology

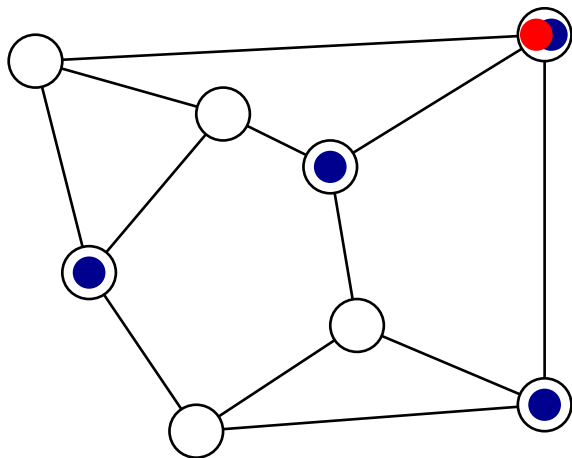
# Idea of Mixing



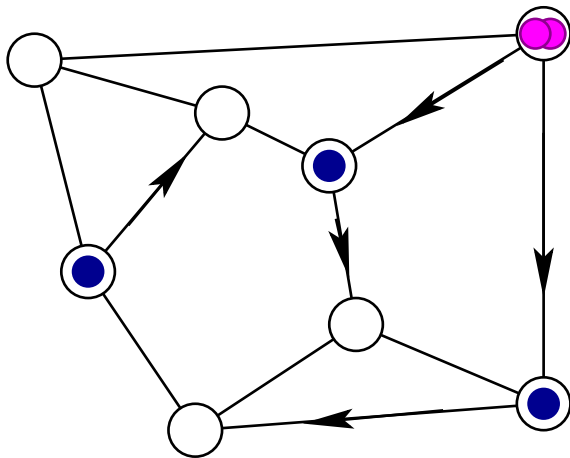
# Idea of Mixing



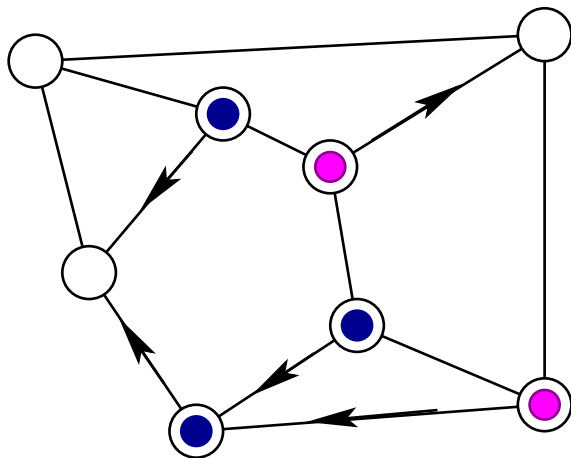
# Idea of Mixing



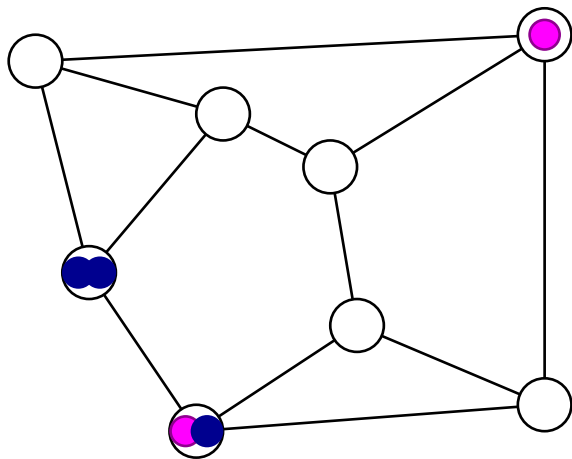
# Idea of Mixing



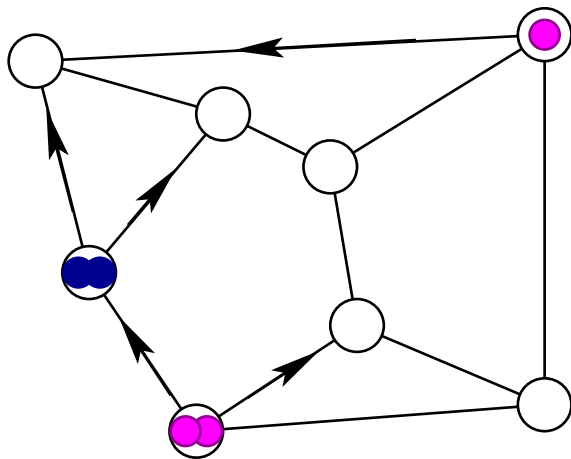
# Idea of Mixing



# Idea of Mixing

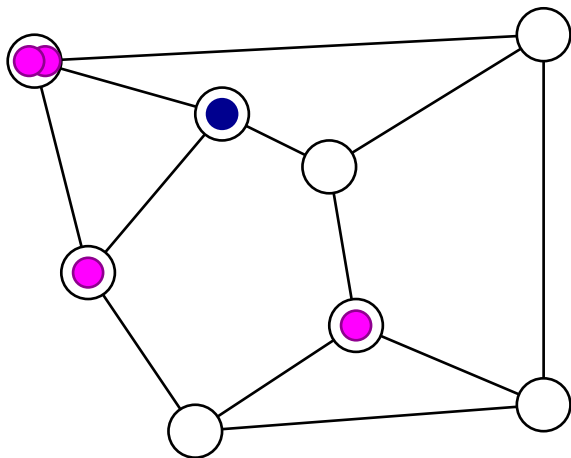


# Idea of Mixing





# Idea of Mixing



# Onions

- 1 a user  $A$  sending  $M$  to  $B$  determines a path  $C_1, C_2, \dots, C_\lambda, B$ , where each  $C_i$  is chosen **independently at random with uniform probability distribution**
- 2 an onion  $O$  containing  $M$  is created as follows:

$$O_\lambda = E_B(M, \text{random}_{\lambda+1})$$

$$O_i = E_{Pub_i}(C_{i+1}, O_{i+1}, \text{random}_i) \text{ for } i < \lambda$$

$$O = O_1$$

- 3 so it looks like an onion with many layers:  
 $E_{Pub_2}(\dots E_{Pub_{\lambda-1}}(C_\lambda, E_B(M, \dots)), \dots), \dots)$

# Onions

- 1 a user  $A$  sending  $M$  to  $B$  determines a path  $C_1, C_2, \dots, C_\lambda, B$ , where each  $C_i$  is chosen **independently at random with uniform probability distribution**
- 2 an onion  $O$  containing  $M$  is created as follows:

$$O_\lambda = E_B(M, \text{random}_{\lambda+1})$$

$$O_i = E_{Pub_i}(C_{i+1}, O_{i+1}, \text{random}_i) \text{ for } i < \lambda$$

$$O = O_1$$

- 3 so it looks like an onion with many layers:  
 $E_{Pub_2}(\dots E_{Pub_{\lambda-1}}(C_\lambda, E_B(M, \dots)), \dots), \dots)$

# Onions

- 1 a user  $A$  sending  $M$  to  $B$  determines a path  $C_1, C_2, \dots, C_\lambda, B$ , where each  $C_i$  is chosen **independently at random with uniform probability distribution**
- 2 an onion  $O$  containing  $M$  is created as follows:

$$O_\lambda = E_B(M, \text{random}_{\lambda+1})$$

$$O_i = E_{Pub_i}(C_{i+1}, O_{i+1}, \text{random}_i) \text{ for } i < \lambda$$

$$O = O_1$$

- 3 so it looks like an onion with many layers:  
 $E_{Pub_2}(\dots E_{Pub_{\lambda-1}}(C_\lambda, E_B(M, \dots), \dots), \dots)$

# Onions

In fact, some additional measures might be necessary:

- timestamps (for preventing repetition attack)
- uniform onion length
- uniform distribution
- ...

# Processing of Onions

- 1 several messages enters a server
- 2 they are recoded cryptographically:
  - one layer is removed from each onion by decoding with the private key

$$\underbrace{E_{Pub_i}(C_{i+1}, \overbrace{E_{Pub_{i+1}}(\dots), \dots})^{O_{i+1}}}_{O_i}$$

- the address for the next hop is retrieved,
- and the onion  $O_{i+1}$  to be sent there
- the new onions are sent to the next hop locations

# Processing of Onions

- 1 several messages enters a server
- 2 they are recoded cryptographically:
  - one layer is removed from each onion by decoding with the private key

$$\underbrace{E_{Pub_i}(C_{i+1}, \overbrace{E_{Pub_{i+1}}(\dots), \dots})^{O_{i+1}}}_{O_i}$$

- the address for the next hop is retrieved,
- and the onion  $O_{i+1}$  to be sent there
- the new onions are sent to the next hop locations

# Idea of Mixing with Onions

if two onions enter the same server, then they “mix”:

- a proper encoding ensures that without the private key of the server one cannot link the incoming and the outgoing onions



# Idea of Mixing with Onions

- if there are sufficiently many onions, then they meet quite often
- if two onions meet, then they “mix”
- if the paths are long enough, then there are enough “mixing” so that an adversary cannot find anymore who is communicating with whom

# Idea of Mixing with Onions

- if there are sufficiently many onions, then they meet quite often
- if two onions meet, then they “mix”
- if the paths are long enough, then there are enough “mixing” so that an adversary cannot find anymore who is communicating with whom

# Idea of Mixing with Onions

- if there are sufficiently many onions, then they meet quite often
- if two onions meet, then they “mix”
- if the paths are long enough, then there are enough “mixing” so that an adversary cannot find anymore who is communicating with whom

## Central Question

- how big must be the path length  $\lambda$  so that anonymity goals are reached?

The intuition is that

- a small  $\lambda$  should be enough,
- anonymity level grows with  $\lambda$  so that for a big  $\lambda$  the adversary cannot get any information.

## Central Question

- how big must be the path length  $\lambda$  so that anonymity goals are reached?

The intuition is that

- a small  $\lambda$  should be enough,
- anonymity level grows with  $\lambda$  so that for a big  $\lambda$  the adversary cannot get any information.

# Network Assumptions

Different connectivities models:

- complete connection graph (every node can be the next hop)
- sparse connection graph

Global versus local view:

- everybody knows all servers (*global view*), or
- each node knows only a specific subset of nodes (*local view*)

# Network Assumptions

Different connectivities models:

- complete connection graph (every node can be the next hop)
- sparse connection graph

Global versus local view:

- everybody knows all servers (*global view*), or
- each node knows only a specific subset of nodes (*local view*)

# Network Assumptions

Different connectivities models:

- complete connection graph (every node can be the next hop)
- sparse connection graph

Global versus local view:

- everybody knows all servers (*global view*), or
- each node knows only a specific subset of nodes (*local view*)



# Network Assumptions

Different connectivities models:

- complete connection graph (every node can be the next hop)
- sparse connection graph

Global versus local view:

- everybody knows all servers (*global view*), or
- each node knows only a specific subset of nodes (*local view*)

# Traffic Analysis

An adversary tries to break anonymity features

- 1 he collects traffic information (in a passive or an active way)
- 2 he makes computations resulting with some substantial information on probability distribution of possible destinations of a message (or a group of messages), **which is not known before**
- a protocol is good if this additional knowledge through traffic analysis is marginal

# Traffic Analysis

An adversary tries to break anonymity features

- 1 he collects traffic information (in a passive or an active way)
  - 2 he makes computations resulting with some substantial information on probability distribution of possible destinations of a message (or a group of messages), **which is not known before**
- a protocol is good if this additional knowledge through traffic analysis is marginal

# Traffic Analysis

An adversary tries to break anonymity features

- 1 he collects traffic information (in a passive or an active way)
- 2 he makes computations resulting with some substantial information on probability distribution of possible destinations of a message (or a group of messages), **which is not known before**
- a protocol is good if this additional knowledge through traffic analysis is marginal

# Adversary Models

- global passive - the adversary can see the whole traffic (Rackoff, Simon)
- limited passive - the adversary can monitor only a constant fraction of connections established in advance (Berman, Fiat, Ta-Shma)
- global active - the adversary can insert, delete and modify messages

# Adversary Models

- global passive - the adversary can see the whole traffic (Rackoff, Simon)
- limited passive - the adversary can monitor only a constant fraction of connections established in advance (Berman, Fiat, Ta-Shma)
- global active - the adversary can insert, delete and modify messages

# Adversary Models

- global passive - the adversary can see the whole traffic (Rackoff, Simon)
- limited passive - the adversary can monitor only a constant fraction of connections established in advance (Berman, Fiat, Ta-Shma)
- global active - the adversary can insert, delete and modify messages

# Provable Anonymity

Estimations on the parameter  $\lambda$  sufficient to that traffic analysis does not reveal almost any information

## global passive adversary

- Rackoff, Simon:  $\lambda$  polylogarithmic in the number of nodes, heavy traffic, an extra assumption about paths, STOC'93
- Czumaj, Kutyłowski:  $\lambda = O(\log^2 n)$  is enough, SODA'98 (no full version published)

## limited passive adversary

- Berman, Fiat, Ta-Shma:  $\lambda = O(\log^4 n)$  is enough, FC'2004
- Gomułkiewicz, Klonowski, Kutyłowski:  $\lambda = \Theta(\log n)$ , ISC'2004



# Provable Anonymity

Estimations on the parameter  $\lambda$  sufficient to that traffic analysis does not reveal almost any information

## global passive adversary

- Rackoff, Simon:  $\lambda$  polylogarithmic in the number of nodes, heavy traffic, an extra assumption about paths, STOC'93
- Czumaj, Kutyłowski:  $\lambda = O(\log^2 n)$  is enough, SODA'98 (no full version published)

## limited passive adversary

- Berman, Fiat, Ta-Shma:  $\lambda = O(\log^4 n)$  is enough, FC'2004
- Gomułkiewicz, Klonowski, Kutyłowski:  $\lambda = \Theta(\log n)$ , ISC'2004

# Provable Anonymity

Estimations on the parameter  $\lambda$  sufficient to that traffic analysis does not reveal almost any information

## global passive adversary

- Rackoff, Simon:  $\lambda$  polylogarithmic in the number of nodes, heavy traffic, an extra assumption about paths, STOC'93
- Czumaj, Kutyłowski:  $\lambda = O(\log^2 n)$  is enough, SODA'98 (no full version published)

## limited passive adversary

- Berman, Fiat, Ta-Shma:  $\lambda = O(\log^4 n)$  is enough, FC'2004
- Gomułkiewicz, Klonowski, Kutyłowski:  $\lambda = \Theta(\log n)$ , ISC'2004

# Provable Anonymity

Estimations on the parameter  $\lambda$  sufficient to that traffic analysis does not reveal almost any information

## global passive adversary

- Rackoff, Simon:  $\lambda$  polylogarithmic in the number of nodes, heavy traffic, an extra assumption about paths, STOC'93
- Czumaj, Kutyłowski:  $\lambda = O(\log^2 n)$  is enough, SODA'98 (no full version published)

## limited passive adversary

- Berman, Fiat, Ta-Shma:  $\lambda = O(\log^4 n)$  is enough, FC'2004
- Gomułkiewicz, Klonowski, Kutyłowski:  $\lambda = \Theta(\log n)$ , ISC'2004

# Anonymity Set

For a message  $M$  its *anonymity set* is the set of possible locations of an onion containing  $M$  at a given moment. (D.Kesdogan)

It is necessary that at least anonymity set of each message is big.

# Anonymity Set

For a message  $M$  its *anonymity set* is the set of possible locations of an onion containing  $M$  at a given moment. (D.Kesdogan)

It is necessary that at least anonymity set of each message is big.

# Problem

The results above concerning global passive adversary use the assumption that nodes on the paths are chosen independently at random **from the same set of nodes by each user**.

- 1 anonymous referee of some other paper says: *it does not matter, as long as the sets used are large*
- 2 other people expect that it matters

# Problem

The results above concerning global passive adversary use the assumption that nodes on the paths are chosen independently at random **from the same set of nodes by each user**.

- 1 anonymous referee of some other paper says: *it does not matter, as long as the sets used are large*
- 2 other people expect that it matters

# Main Results – Overview

- 1 Attacks for the case when the sets of servers known by the users differ.
- 2 Phase transition phenomenon: if a user knows less than  $\approx 52\%$  of servers, and knowledge of others is independent of other users, then anonymity breaks down.
- 3 Above the phase transition point  $\approx 52\%$  the anonymity set starts to grow almost linearly.
- 4 Except for very small values the size of anonymity set of a message does not grow with  $\lambda$ !



# Main Results – Overview

- 1 Attacks for the case when the sets of servers known by the users differ.
- 2 Phase transition phenomenon: if a user knows less than  $\approx 52\%$  of servers, and knowledge of others is independent of other users, then anonymity breaks down.
- 3 Above the phase transition point  $\approx 52\%$  the anonymity set starts to grow almost linearly.
- 4 Except for very small values the size of anonymity set of a message does not grow with  $\lambda$ !

# Main Results – Overview

- 1 Attacks for the case when the sets of servers known by the users differ.
- 2 Phase transition phenomenon: if a user knows less than  $\approx 52\%$  of servers, and knowledge of others is independent of other users, then anonymity breaks down.
- 3 Above the phase transition point  $\approx 52\%$  the anonymity set starts to grow almost linearly.
- 4 Except for very small values the size of anonymity set of a message does not grow with  $\lambda$ !

# Main Results – Overview

- 1 Attacks for the case when the sets of servers known by the users differ.
- 2 Phase transition phenomenon: if a user knows less than  $\approx 52\%$  of servers, and knowledge of others is independent of other users, then anonymity breaks down.
- 3 Above the phase transition point  $\approx 52\%$  the anonymity set starts to grow almost linearly.
- 4 Except for very small values the size of anonymity set of a message does not grow with  $\lambda$ !

# Case: Alice does not Know all Servers

## Assumptions:

- $W$  – the set of servers known by Alice
- $N$  – the set of all servers
- $|W|/|N| < c$ ,  $c$  is a constant
- the other users know  $N$   
(or know a smaller random subset that has been chosen independently from  $W$ )
- each server generates exactly one onion

# Idea

Consider message  $M$  sent by Alice

- 1 Let position  $A$  belong to the anonymity set  $\mathcal{A}$  of  $M$  at step  $t$ .  
Consider onions sent out of  $\mathcal{A}$  at step  $t + 1$ 
  - 1 if an onion goes to a position from  $N \setminus W$ , then it does not contain  $M$ ,  
its destination is not included in the  $\mathcal{A}$  after step  $t + 1$ ,
  - 2 if a onion goes into some server  $B$  in  $W$ , then we have to include  $B$  in the anonymity set  $\mathcal{A}$  after step  $t + 1$
- 2 the anonymity set can both grow and shrink at step  $t + 1$

# Idea

Consider message  $M$  sent by Alice

- 1 Let position  $A$  belong to the anonymity set  $\mathcal{A}$  of  $M$  at step  $t$ .  
Consider onions sent out of  $\mathcal{A}$  at step  $t + 1$ 
  - 1 if an onion goes to a position from  $N \setminus W$ , then it does not contain  $M$ ,  
its destination is not included in the  $\mathcal{A}$  after step  $t + 1$ ,
  - 2 if an onion goes into some server  $B$  in  $W$ , then we have to include  $B$  in the anonymity set  $\mathcal{A}$  after step  $t + 1$
- 2 the anonymity set can both grow and shrink at step  $t + 1$

# Idea

Consider message  $M$  sent by Alice

- 1 Let position  $A$  belong to the anonymity set  $\mathcal{A}$  of  $M$  at step  $t$ . Consider onions sent out of  $\mathcal{A}$  at step  $t + 1$ 
  - 1 if an onion goes to a position from  $N \setminus W$ , then it does not contain  $M$ ,  
its destination is not included in the  $\mathcal{A}$  after step  $t + 1$ ,
  - 2 if a onion goes into some server  $B$  in  $W$ , then we have to include  $B$  in the anonymity set  $\mathcal{A}$  after step  $t + 1$
- 2 the anonymity set can both grow and shrink at step  $t + 1$

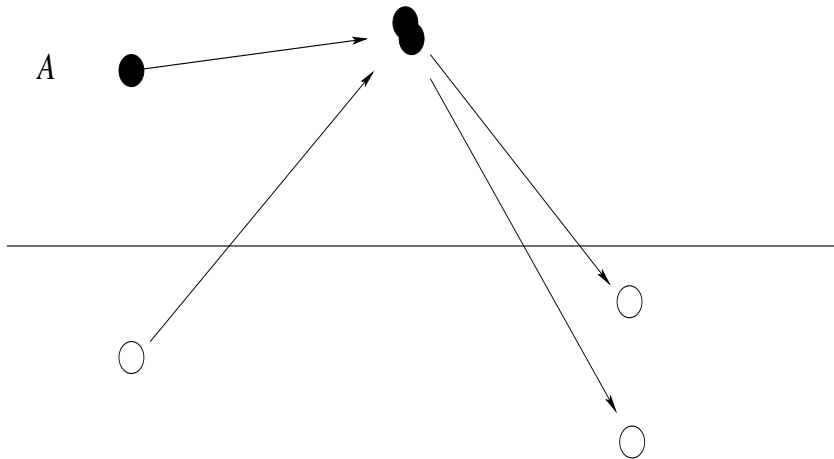
# Idea

Consider message  $M$  sent by Alice

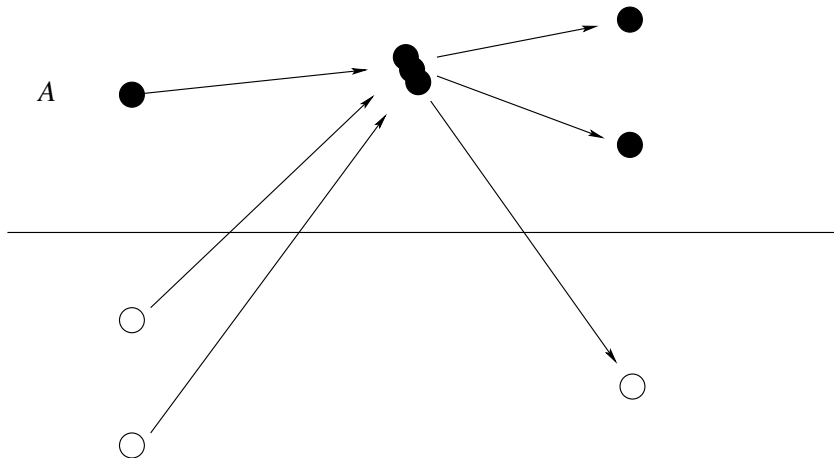
- 1 Let position  $A$  belong to the anonymity set  $\mathcal{A}$  of  $M$  at step  $t$ .  
Consider onions sent out of  $\mathcal{A}$  at step  $t + 1$ 
  - 1 if an onion goes to a position from  $N \setminus W$ , then it does not contain  $M$ ,  
its destination is not included in the  $\mathcal{A}$  after step  $t + 1$ ,
  - 2 if a onion goes into some server  $B$  in  $W$ , then we have to include  $B$  in the anonymity set  $\mathcal{A}$  after step  $t + 1$
- 2 the anonymity set can both grow and shrink at step  $t + 1$



# A Reason for Shrinking of Anonymity Set



# A Reason for Expansion of Anonymity Set



# Size of Anonymity Set

## Fluctuations of the size of the anonymity set

- like branching process
- the process cannot die – one onion actually holds the message from Alice!
- if the anonymity set has cardinality  $m$ , then the expected change of the size of anonymity set:

$$\approx (n-m) \cdot \frac{|W|}{n} \cdot \left(1 - e^{-\frac{m-1}{n} - \frac{1}{|W|}}\right) - m \cdot \left(1 - \frac{|W|}{n}\right) + \left(1 - \frac{|W|}{n}\right)$$

- the first term make the size increase for small  $m$
- the second term make the size decrease for large  $m$
- where is the equilibrium where the expected change is 0?

# Size of Anonymity Set

## Fluctuations of the size of the anonymity set

- like branching process
- the process cannot die – one onion actually holds the message from Alice!
- if the anonymity set has cardinality  $m$ , then the expected change of the size of anonymity set:

$$\approx (n-m) \cdot \frac{|W|}{n} \cdot \left(1 - e^{-\frac{m-1}{n} - \frac{1}{|W|}}\right) - m \cdot \left(1 - \frac{|W|}{n}\right) + \left(1 - \frac{|W|}{n}\right)$$

- the first term make the size increase for small  $m$
- the second term make the size decrease for large  $m$
- where is the equilibrium where the expected change is 0?

# Size of Anonymity Set

## Fluctuations of the size of the anonymity set

- like branching process
- the process cannot die – one onion actually holds the message from Alice!
- if the anonymity set has cardinality  $m$ , then the expected change of the size of anonymity set:

$$\approx (n - m) \cdot \frac{|W|}{n} \cdot \left(1 - e^{-\frac{m-1}{n} - \frac{1}{|W|}}\right) - m \cdot \left(1 - \frac{|W|}{n}\right) + \left(1 - \frac{|W|}{n}\right)$$

- the first term make the size increase for small  $m$
- the second term make the size decrease for large  $m$
- where is the equilibrium where the expected change is 0?

# Size of Anonymity Set

## Fluctuations of the size of the anonymity set

- like branching process
- the process cannot die – one onion actually holds the message from Alice!
- if the anonymity set has cardinality  $m$ , then the expected change of the size of anonymity set:

$$\approx (n - m) \cdot \frac{|W|}{n} \cdot \left(1 - e^{-\frac{m-1}{n} - \frac{1}{|W|}}\right) - m \cdot \left(1 - \frac{|W|}{n}\right) + \left(1 - \frac{|W|}{n}\right)$$

- the first term make the size increase for small  $m$ 
  - the second term make the size decrease for large  $m$
- where is the equilibrium where the expected change is 0?

# Size of Anonymity Set

## Fluctuations of the size of the anonymity set

- like branching process
- the process cannot die – one onion actually holds the message from Alice!
- if the anonymity set has cardinality  $m$ , then the expected change of the size of anonymity set:

$$\approx (n - m) \cdot \frac{|W|}{n} \cdot \left(1 - e^{-\frac{m-1}{n} - \frac{1}{|W|}}\right) - m \cdot \left(1 - \frac{|W|}{n}\right) + \left(1 - \frac{|W|}{n}\right)$$

- the first term make the size increase for small  $m$
- the second term make the size decrease for large  $m$
- where is the equilibrium where the expected change is 0?

# Size of Anonymity Set

## Fluctuations of the size of the anonymity set

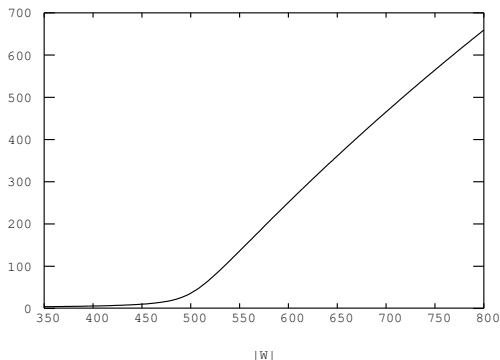
- like branching process
- the process cannot die – one onion actually holds the message from Alice!
- if the anonymity set has cardinality  $m$ , then the expected change of the size of anonymity set:

$$\approx (n - m) \cdot \frac{|W|}{n} \cdot \left(1 - e^{-\frac{m-1}{n} - \frac{1}{|W|}}\right) - m \cdot \left(1 - \frac{|W|}{n}\right) + \left(1 - \frac{|W|}{n}\right)$$

- the first term make the size increase for small  $m$
- the second term make the size decrease for large  $m$
- where is the equilibrium where the expected change is 0?

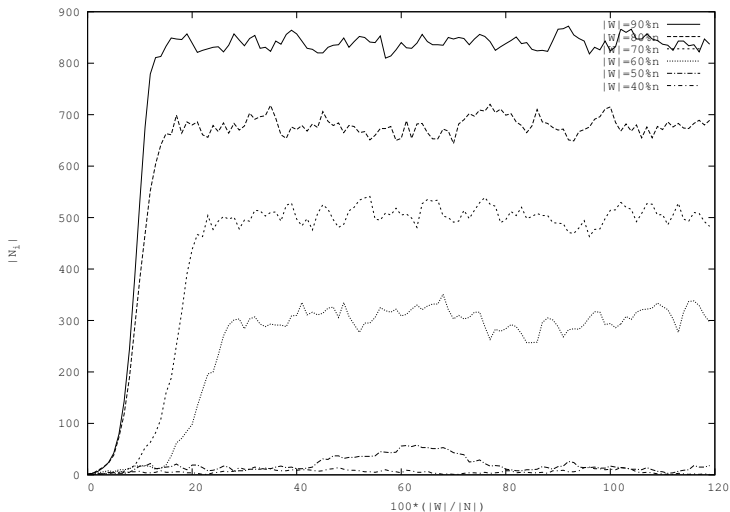


# Plot of the Equilibrium Values



A network with 1000 nodes, x-axis:  $|W|$ , y-axis: equilibrium

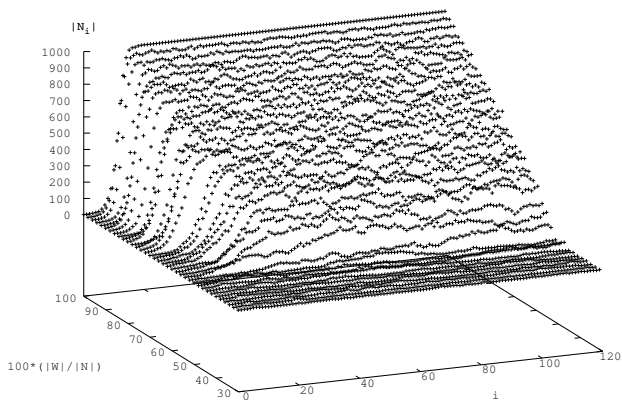
# Size of Anonymity Set – Simulations



Different curves for different ratios  $|W|/|N|$

# Visualization

let us inspect 3D depiction of the experimental data



# Skewed Probabilities

- probabilities of holding  $M$  are highly nonuniform in the anonymity set,
- for  $|N| = 1000$ ,  $|W| = 700$  we have still a fair chance to point to the position of  $M$ , if we take, say, the best 30 positions from the anonymity set.

# Conclusions

- it is hard to achieve the same view of the network (it may evolve! immediate informing of the changes is problematic)
- if the network load is not heavy, be very careful with the global passive adversary,
- in the case of partial passive adversary everything is much safer

# Conclusions

- it is hard to achieve the same view of the network (it may evolve! immediate informing of the changes is problematic)
- if the network load is not heavy, be very careful with the global passive adversary,
- in the case of partial passive adversary everything is much safer

# Conclusions

- it is hard to achieve the same view of the network (it may evolve! immediate informing of the changes is problematic)
- if the network load is not heavy, be very careful with the global passive adversary,
- in the case of partial passive adversary everything is much safer