

# On the anonymity in the Crowds protocol



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Joint work with C. Palamidessi, S. Hamadou and E. ElSalamouny

# Outline



- ✧ Introduction
- ✧ Crowds protocol
- ✧ Anonymity
  - ✧ Probable innocence
  - ✧ Vulnerability
- ✧ Anonymity in presence of extra knowledge
  - ✧ Probable innocence
  - ✧ Vulnerability
- ✧ Recent results
- ✧ Conclusion

# Motivations

- ✦ Anonymity protocol: Obfuscates the link between its private input (anonymous actions) and its public output.
- ✦ Attacker tries to infer the hidden info from his observation of the protocol.

# Motivations

Extra knowledge



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## Extra knowledge

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- ✦ **Example:** two agents voting by “yes” or “no” and the result of the vote is {yes, no}
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$$\{\text{yes}, \text{no}\} \equiv \{\text{yes}, \text{no}\}$$



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- ✦ **Example:** two agents voting by “yes” or “no” and the result of the vote is {yes, no}
  - ✦ Agents used different colours but the adversary does not know the correlation between the colors and the agents:
$$\{\text{yes}, \text{no}\} \equiv \{\text{yes}, \text{no}\}$$
  - ✦ The adversary knows the correlation:  $\{\text{yes}, \text{no}\} \neq \{\text{yes}, \text{no}\}$

# Motivations

## NFC-Enabled Mobile Phones

Security system developed in IBM Zurich Research Laboratory to enhance authentication in eBanking with NFC-enabled mobile phones [Ortiz-Yepes 09]



# Motivations

## Attacking NFC-EMF



First two digits from the first line —————→

Last two digits from the last column



# Motivations

## Attacking NFC-EMF



From the movement of the finger...

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# Motivations

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# Motivations

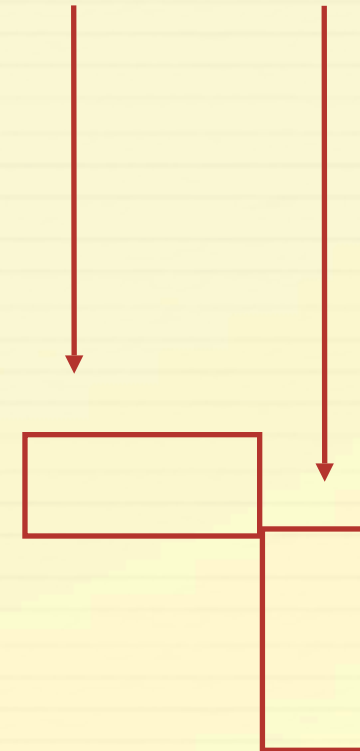
## Attacking NFC-EMF



Social Networks: very easy to collect private and sensitive information about individuals.

# Motivations

“Handless pick-pocket”



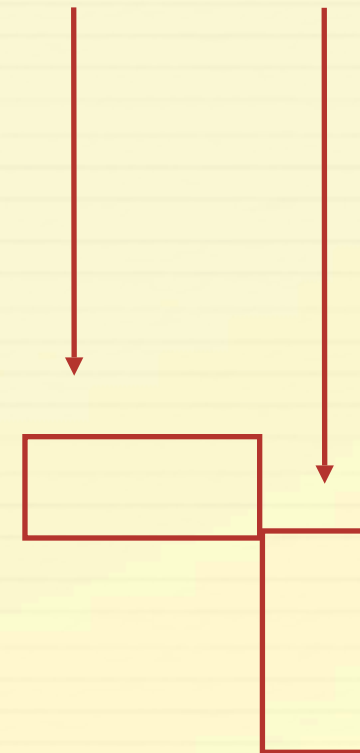


# Motivations

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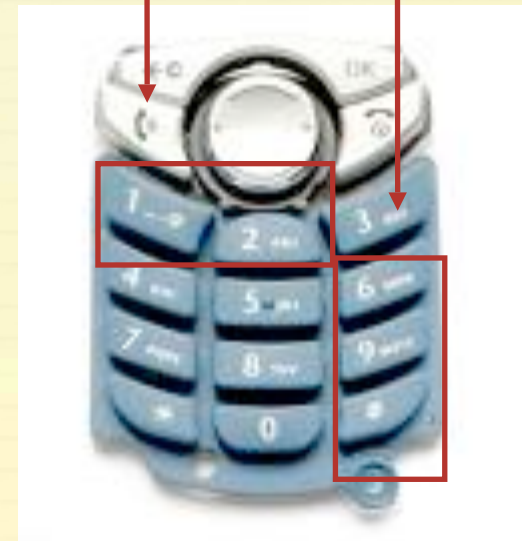


# Motivations

“Handless pick-pocket”



User's mother born on 12/07/1969



Scan his pocket



# Motivations

Extra knowledge

✦ **Our goal:** investigate the impact of the attacker's extra knowledge on the security of information hiding protocols.

# Outline



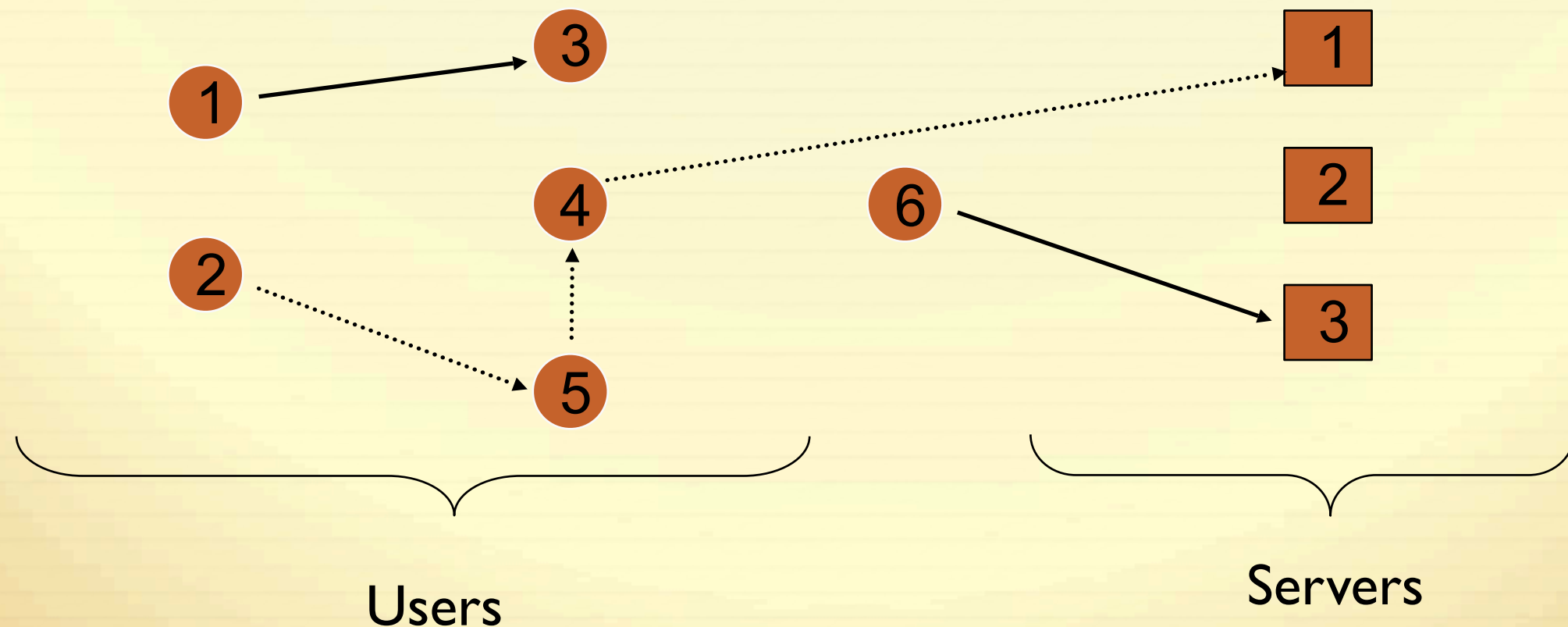
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# Crowds

## The protocol

✦ Crowds [Reiter and Rubin 1998]: allows Internet users to perform anonymous web transactions.

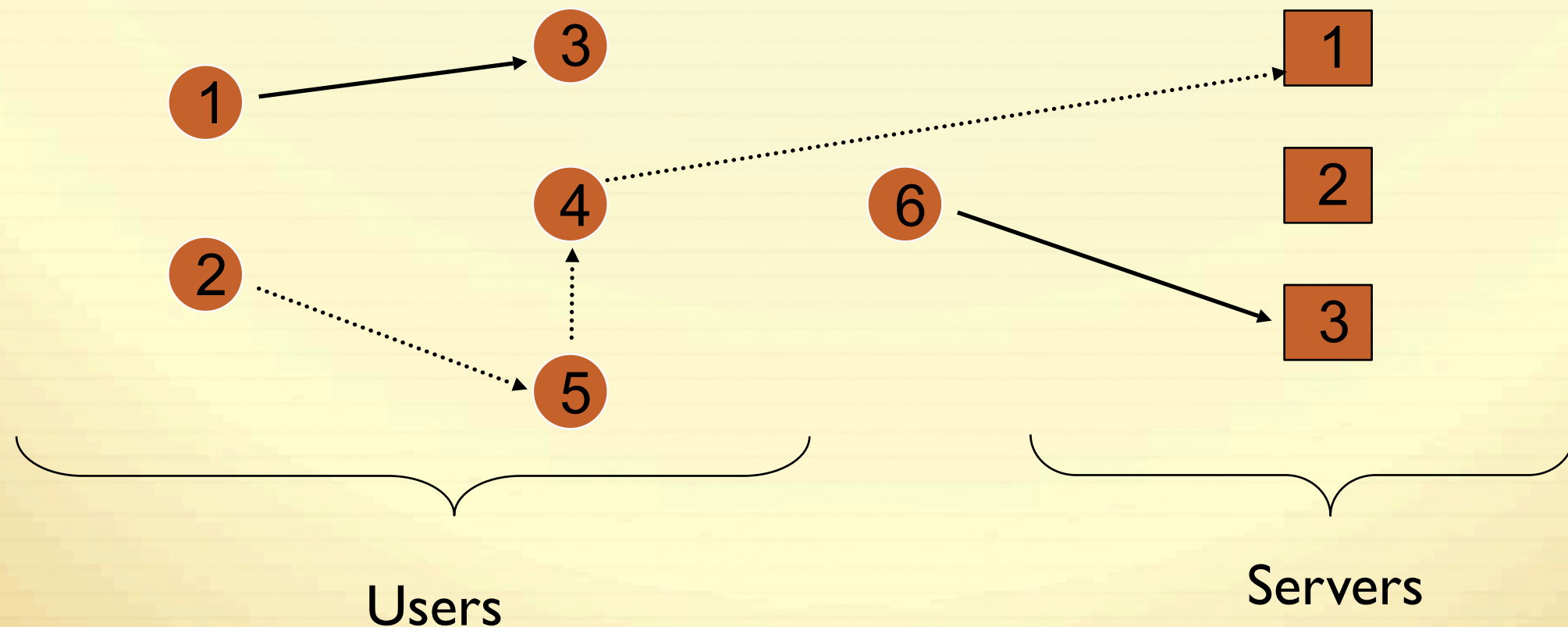


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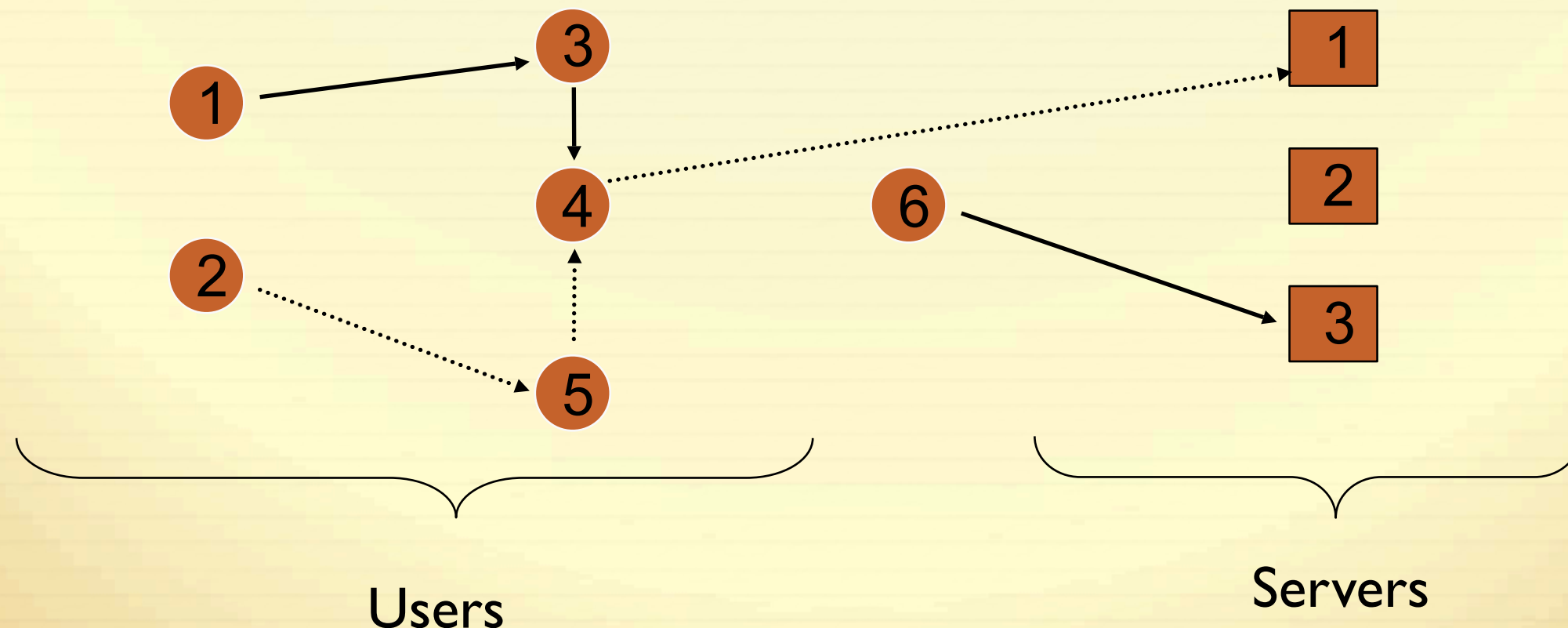


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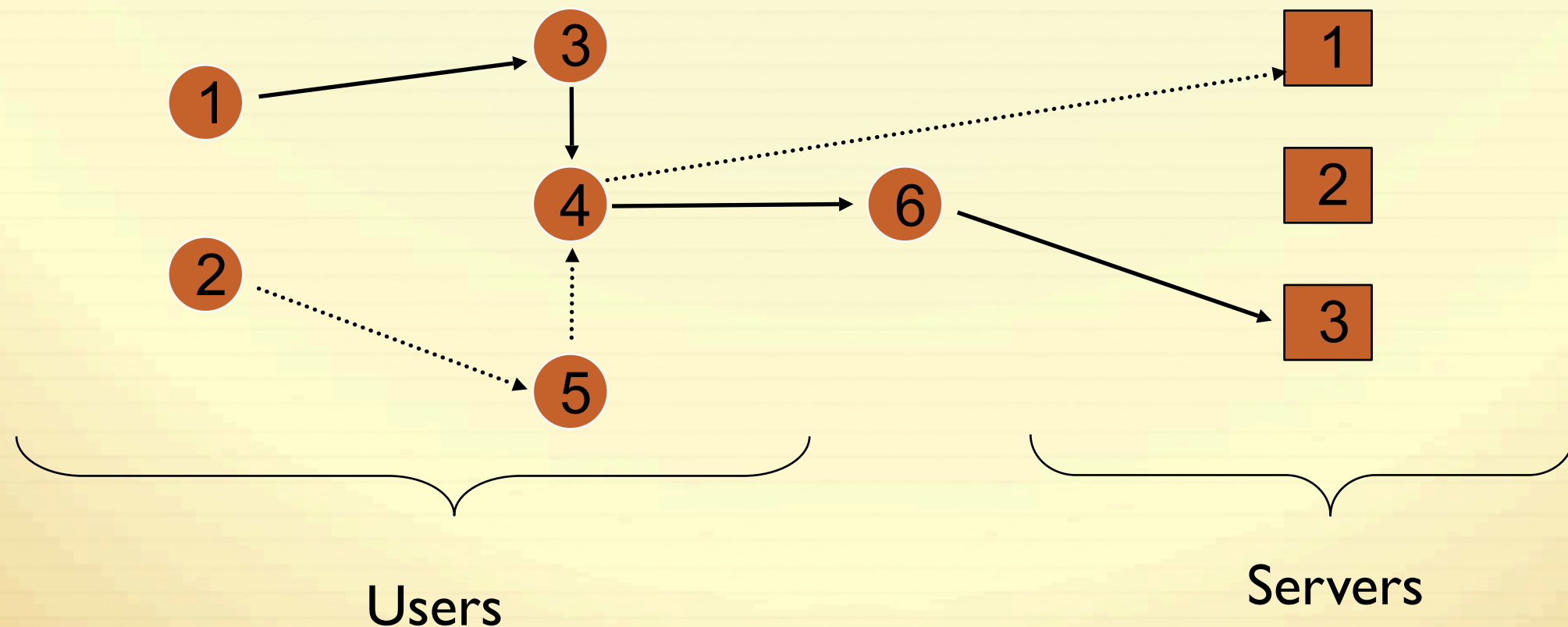


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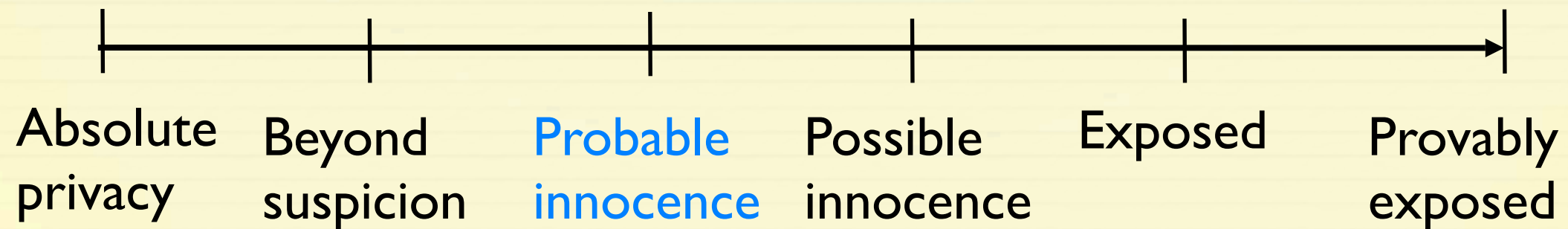
Flips a biased coin





# Probable Innocence

## Informal definition



*“A sender is probably innocent if, from the attacker's point of view, the sender appears no more likely to be the originator than to not be the originator”*

# Probable Innocence

## Formal definition

- ✦ **Members:** a total of  $m$  members participating in the protocol
  - ✦  $n$  honest members
  - ✦  $c=(m-n)$  corrupted members or collaborating attackers
- ✦ **Anonymous events:** a random variable  $A$  distributed over  $\{a_1, a_2, \dots, a_n\}$ , where  $a_i$  indicates that the honest user  $i$  is the initiator of the message.
- ✦ **Observable events:** a random variable  $O$  distributed over  $\{o_1, o_2, \dots, o_n\}$ , where  $o_i$  indicates that user  $i$  is honest and forwards the message to a corrupted user. In this case we say that user  $i$  is **detected**.

# Probable Innocence

## Formal definition

**Definition** [Reiter and Ruben, 98]: a protocol satisfies probable innocence if

$$\forall i \ p(o_i \mid a_i) \leq 1/2$$

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# Probable Innocence

## Formal definition

**Proposition:** if the a priori distribution is uniform then

$$\forall i \ p(o_i | a_i) = p(a_i | o_i)$$

$$p(o_j | a_i) p(a_i) = p(a_i | o_j) p(o_j)$$

# Probable Innocence

## Formal definition

**Proposition:** if the a priori distribution is uniform then

$$\forall i \ p(o_i | a_i) = p(a_i | o_i)$$

**Proof:** by Bayes theorem we have

$$p(o_j | a_i) p(a_i) = p(a_i | o_j) p(o_j)$$

If **A** is uniformly distributed then (in Crowds) **O** is uniformly distributed too.  
Hence  $p(a_i) = p(o_j) = 1/n$

# Probable Innocence

extended

**Definition:** a protocol satisfies  $\alpha$ -probable innocence ( $0 \leq \alpha \leq 1$ ) if

$$\forall i \ p(a_i \mid o_i) \leq \alpha$$

# Vulnerability

[Smith 09]

[In Crowds]

$$\forall i \neq j \ p(a_i \mid o_i) > p(a_j \mid o_i)$$

$$V(A) = \max_i p(a_i)$$

$$V(A \mid O) = \sum_j p(o_j) \max_i (p(a_i \mid o_j))$$



# Vulnerability

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$$\forall i \neq j \ p(a_i | o_i) > p(a_j | o_i)$$

The **a priori vulnerability** of a random variable  $A$  is

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The **a priori vulnerability** of a random variable  $A$  is

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The **a posteriori vulnerability** of a random variable  $A$  is

$$V(A | O) = \sum_j p(o_j) \max_i (p(a_i | o_j))$$

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**Definition:** a protocol satisfies  $\alpha$ -vulnerability if

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# Vulnerability

**Definition:** a protocol satisfies  $\alpha$ -vulnerability if

$$V(A | O) \leq \alpha$$

**Proposition:**

1.  $\alpha$ -probable innocence implies  $\alpha$ -vulnerability.
2. If the **a priori distribution is uniform** then the two notions coincide.



# Outline

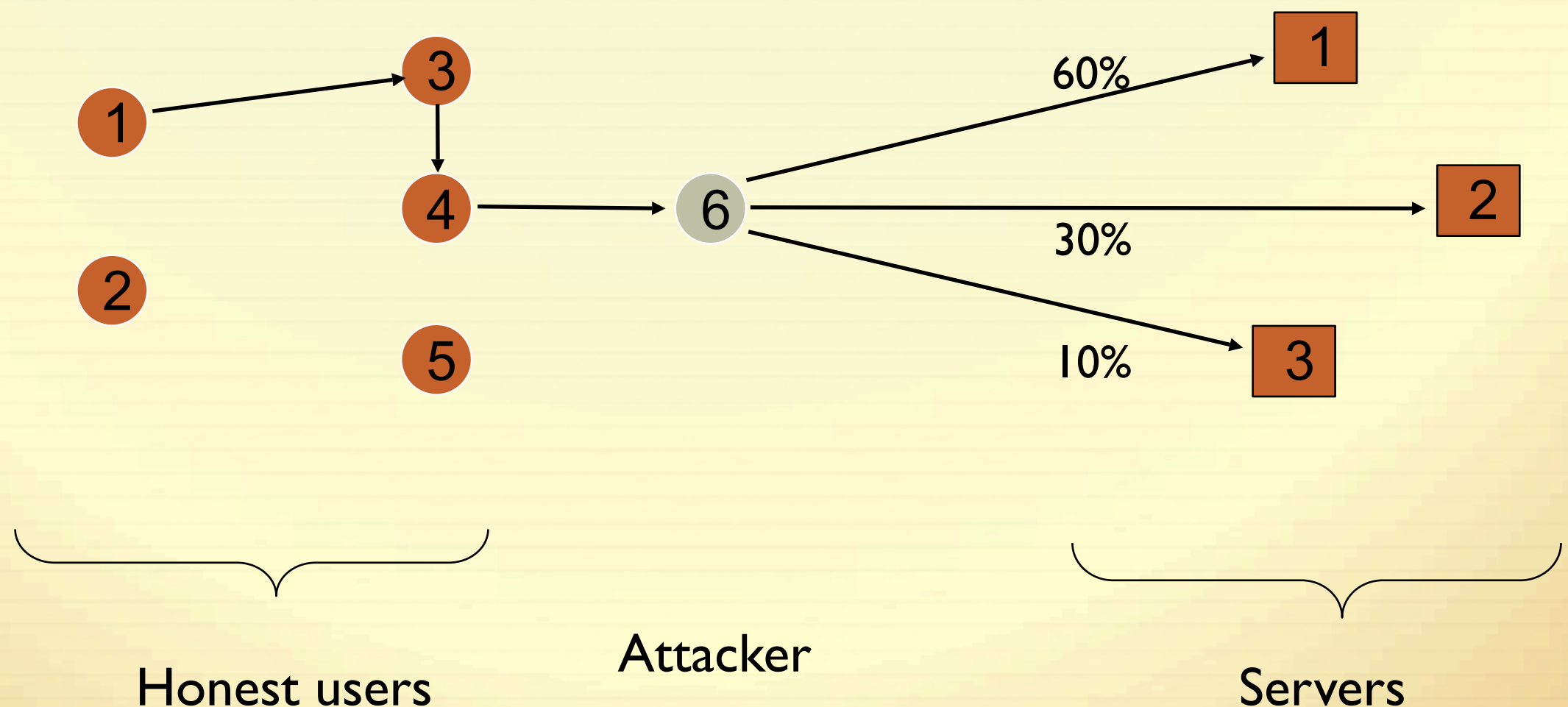


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- ✧ Conclusion

# Extra knowledge

(in Crowds)

✦ **Fixed paths:** allows attackers to identify the users' preference level of the servers.



# Extra knowledge

Probable innocence

$$\forall i, k \ p(a_i \mid o_i, s_k) \leq \alpha$$

# Extra knowledge

## Probable innocence

- ✧ Modeling the extra knowledge
  - ✧ **Extra observables:** a random variable  $S$  distributed over the set  $\{s_1, s_2, \dots, s_r\}$ .
  - ✧ **Correlation between  $S$  and  $A$ :** the conditional probabilities matrix  $p(s_k | a_i)$ .

$$\forall i, k \ p(a_i | o_i, s_k) \leq \alpha$$



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## Probable innocence

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  - ✧ **Correlation between  $S$  and  $A$ :** the conditional probabilities matrix  $p(s_k \mid a_i)$ .
- ✧ **Definition** [Fist attempt]: a protocol satisfies  $\alpha$ -probable innocence in presence of extra knowledge if

$$\forall i, k \ p(a_i \mid o_i, s_k) \leq \alpha$$

# Extra knowledge

## Probable innocence

- ✦ **Example 1:** an instance of Crowds with 6 members and 2 servers
  - ✦ 5 honest members  $\{1,2,3,4,5\}$
  - ✦ One attacker  $\{6\}$
  - ✦ Probability of forwarding (of the biased coin)  $p_f = 3/4$
  - ✦ Members  $\{1,2\}$  prefer the first server:  
$$\forall i \in \{1,2\} p(s_1 | a_i) = 3/4$$
  - ✦ Members  $\{3,4,5\}$  prefer the second server:  
$$\forall i \in \{3,4,5\} p(s_2 | a_i) = 3/4$$

# Extra knowledge

## Probable innocence

- ✧ Extra knowledge does not alter the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{2}{3}$	$\frac{1}{6}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{2}{7}$	$\frac{1}{14}$	$\frac{1}{20}$	$\frac{1}{20}$	$\frac{1}{20}$
$a_2$	$\frac{1}{6}$	$\frac{2}{3}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{14}$	$\frac{2}{7}$	$\frac{1}{20}$	$\frac{1}{20}$	$\frac{1}{20}$
$a_3$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{3}$	$\frac{1}{12}$	$\frac{1}{12}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{5}$	$\frac{3}{20}$	$\frac{3}{20}$
$a_4$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{12}$	$\frac{1}{3}$	$\frac{1}{12}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{20}$	$\frac{3}{5}$	$\frac{3}{20}$
$a_5$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{12}$	$\frac{1}{12}$	$\frac{1}{3}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{20}$	$\frac{3}{20}$	$\frac{3}{5}$



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$a_3$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{3}$	$\frac{1}{12}$	$\frac{1}{12}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{5}$	$\frac{3}{20}$	$\frac{3}{20}$
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## Probable innocence

✦ Extra knowledge alters the relevance of the detection

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$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

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$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$



# Extra knowledge

## Probable innocence

✦ Extra knowledge alters the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

# Extra knowledge

## Probable innocence

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$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

# Extra knowledge

## Probable innocence

✦ Extra knowledge alters the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$



# Extra knowledge

Probable innocence

**Definition** [Safe version]: a protocol satisfies  $\alpha$ -probable innocence in presence of extra knowledge if

$$\forall i,j,k \ p(a_i \mid o_j, s_k) \leq \alpha$$



# Extra knowledge

## Probable innocence

Proposition [Impact of the extra info]

$$1. \forall i, j, k \ p(a_i | o_j, s_k) \leq \alpha \text{ if } p(a_i | o_j) \leq q\alpha$$

2. If  $\forall i, j, p(a_i | o_i) = p(a_j | o_j)$  then

$$\forall i, j, k \ p(a_i | o_j, s_k) \leq \alpha \text{ iff } p(a_i | o_j) \leq q\alpha$$

where

$$q = \min_{i, j, k} (p(s_k | o_j) / p(s_k | a_i))$$

# Extra knowledge

## Vulnerability

**Definition:** a protocol satisfies  $\alpha$ -vulnerability in presence of extra knowledge if

$$V(A \mid O, S) \leq \alpha$$

where

$$V(A \mid O, S) = \sum_{j,k} p(o_j, s_k) \max_i (p(a_i \mid o_j, s_k))$$

# Extra knowledge

## Vulnerability

**Proposition** [Impact of the extra info] Assume that  $\forall i \ p(o_i | a_i) = p = \max_{i,j} p(o_j | a_i)$  then

1.  $V(A | O, S) \leq \alpha$  if  $V(A | O) \leq \alpha / (qr)$

2. If the a priori distribution is uniform and  $\frac{(1-p)}{n-1} q \leq \frac{(1-q)}{r-1} p$  then  
 $V(A | O, S) \leq \alpha$  iff  $V(A | O) \leq \alpha$

where

- $r = \text{card}(\{s_1, s_2, \dots, s_r\})$
- $q = \max_{i,k} p(s_k | a_i)$

# Outline



- ✧ Introduction
- ✧ Crowds protocol
- ✧ Anonymity
  - ✧ Probable innocence
  - ✧ Vulnerability
- ✧ Anonymity in presence of extra knowledge
  - ✧ Probable innocence
  - ✧ Vulnerability
- ✧ Recent results
- ✧ Conclusion



# Recent results

## Trust in Crowds

### ✧ Extend Crowds protocol with trust:

- ✧ Associate to each principal a trust level  $t \in [0, 1]$ .
- ✧ The forwarding process is governed by a policy where the probability of choosing a member depends on her trust level.

### ✧ Results:

- ✧ Study the impact of such probabilistic behaviour of principals.
- ✧ Establish necessary and sufficient criteria for choosing an appropriate policy of forwarding between members in order to achieve a desired level of privacy.

# Recent results

## Beliefs

- ✦ **Open problem:** measure and account for the **accuracy** of the adversary extra knowledge.
- ✦ **Integrate the notion of adversary's beliefs:**
  - ✦ Assume that both the actual a priori distribution of the hidden input and its correlation to the extra information are unknown to the adversary.
  - ✦ Generalise the approach to information flow systems.
- ✦ **Results:**
  - ✦ New metric for quantitative information flow based on the concept of vulnerability that takes into account the adversary's beliefs.
  - ✦ Our model allows to identify the levels of accuracy for the adversary's beliefs which are compatible with the security of a given program or protocol.

# Future work

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- ✦ In many cases the confidentiality scenarios are **interactive**:
  - ✦ Part of the secrets come after observable events and may depend on them.
- ✦ Extend the metric so to capture the dynamic nature of interactive protocols.

# Conclusion

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## ✦ Extra knowledge

- ✦ Highly likely in the new era of ubiquitous computing world
- ✦ May have a serious impact on the security.
- ✦ Makes both probable innocence and vulnerability more difficult to achieve.
- ✦ Fundamental issues remain however wide open.