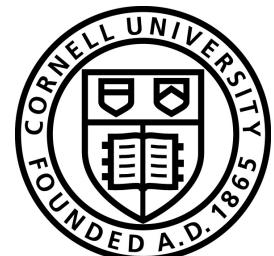


# Passwords (2)

Tom Ristenpart  
CS 6431



# The game plan

- Refresh from Tuesday
- Measuring password distributions:
  - Florencio & Herley (client-side measurement)
  - Bonneau (server-side measurement)
  - Understanding password strength metrics
- PCFGs and neural network models of password distributions
  - Weir et al. (PCFGs)
  - Melicher et al. (neural networks)

# The research landscape since 1979...

- **Understanding user password selection**
  - Measuring password strength [see citations in Bonneau paper], [Li, Han '14], [CMU papers]
  - Measuring password reuse
- **Usability**
  - Strength meters, requirements, etc. [Komanduri et al. '11] [Dell'Amico, Filippone '15] [Wheeler '16] [Melicher et al. '16]
  - Password expiration [Zhang et al. '12]
  - Typo-tolerance [Chatterjee et al. '16]
- **Password transmission, login logic**
  - Single sign-on (SSO) technologies
  - Password-based authenticated key exchange [Bellovin, Merritt '92]
- **Password hashing**
  - New algorithms [PKCS standards], [Percival '09], [Biryukov, Khovratovich '15]
  - Proofs [Wagner, Goldberg '00] [Bellare, Ristenpart, Tessaro '12]
- **Improving offline brute-force attacks**
  - Time-space trade-offs (rainbow tables) [Hellman '80], [Oeschlin '03], [Narayanan, Shmatikov '05]
  - Better dictionaries [JohnTheRipper], [Weir et al. '09], [Ma et al. '14]
- **Password managers**
  - Decoy-based [Bojinov et al. '10], [Chatterjee et al. '15]
  - Breaking password managers [Li et al. '14] [Silver et al. '15]
  - Stateless password managers [Ross et al. '05]

# Florencio & Herley 2007 study

- Instrument Windows Live toolbar
  - 544,960 clients opted-in to study
- Captured passwords typed into browser
  - Hashed and stored locally
  - Sent report to server about (quantized) password strength, associated URL, etc.

# Florencio & Herley 2007 study

- Avg user:
  - Has 6.5 passwords, each used at 3.9 different sites
  - Has 25 accounts requiring passwords
  - Types 8 passwords per day
  - Selects 40.54 “bitstrength” password
- ~1.5% of Yahoo users forget their passwords each month (!)

# Internet users ditch “password” as password, upgrade to “123456”

Contest for most commonly used terrible password has a new champion.

by Jon Brodkin - Jan 20 2014, 4:00pm GMT

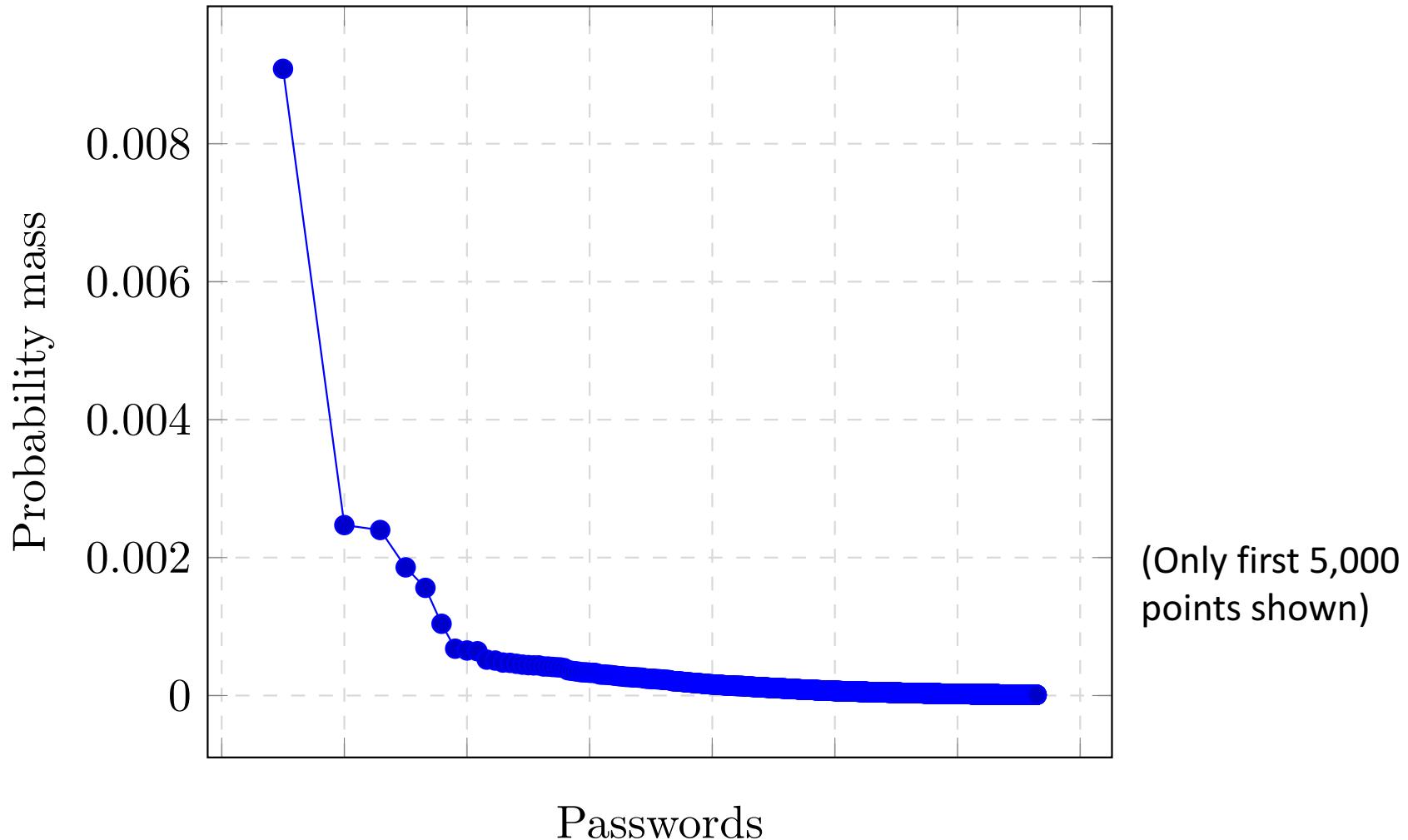
290729 123456  
79076 12345  
76789 123456789  
59462 password  
49952 iloveyou  
33291 princess  
21725 1234567  
20901 rockyou  
20553 12345678  
16648 abc123  
16227 nicole  
15308 daniel  
15163 babygirl  
14726 monkey  
14331 lovely

Rockyou data breach:  
32 million social gaming accounts

Most common password used by almost 1%

[Bonneau 2012]  
69 million Yahoo! Passwords  
1.1% of users pick same password

# Rockyou empirical probability mass function



# Bonneau Yahoo password study

- Instrument login infrastructure
  - 69 million accounts monitored
- Hash passwords with key  $H(K, pw)$  and store result in histogram
- Throw away K
  - Can't do brute-force attacks later on
  - Only learn empirical distribution of passwords
- Also stored some demographic information
- How do we measure strength of password distribution?

# Password strength metrics

- Florencio and Herley approach?
  - $\text{Alphasize}(\text{pw})$  = sum of the sizes of character classes observed in password
    - Hello12! Has alphabet size =  $26 + 26 + 10 + 22 = 84$
  - $\text{Bitstrength}(\text{pw}) = \text{Alphasize}(\text{pw})^{\text{len}(\text{pw})}$
- Simpler than classical NIST entropy estimate

# Password strength metrics

Let  $\mathcal{X}$  be password distribution.

Passwords are drawn iid from  $\mathcal{X}$

$N$  is size of support of  $\mathcal{X}$

$p_1, p_2, \dots, p_N$  are probabilities of passwords  
in decreasing order

Shannon entropy:

$$H_1(\mathcal{X}) = \sum_{i=1}^N -p_i \log p_i$$

# Shannon entropy is poor measure (for password unpredictability)

$$N = 1,000,000$$

$$p_1 = 1 / 100$$

$$p_2 = (1 - 1/100)/999,999 \approx 1 / 2^{20}$$

...

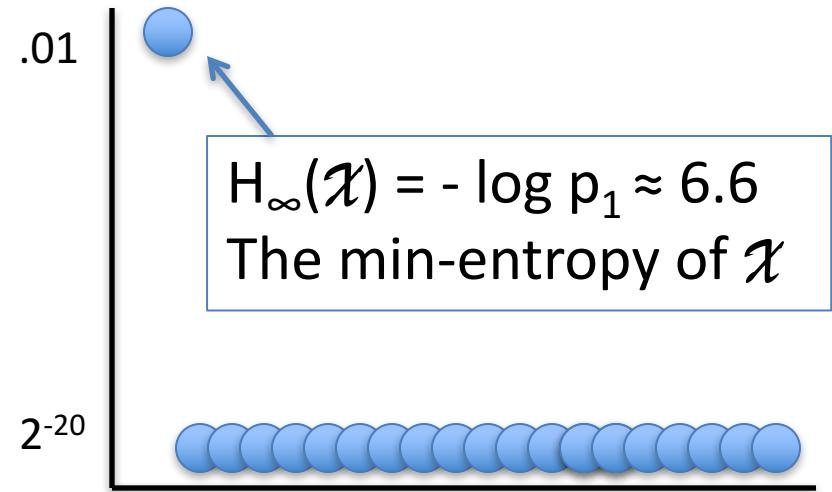
$$p_N = (1 - 1/100)/999,999 \approx 1 / 2^{20}$$

$$H_1(\mathcal{X}) \approx 19$$

19 bits of “unpredictability”. Probability of success about  $1/2^{19}$

What is probability of success if attacker makes one guess?

**Shannon entropy is almost never useful measure for security**



# Password strength metrics

Beta-success rate:

$$\lambda_\beta(\mathcal{X}) = \sum_{i=1}^{\beta} p_i \quad \tilde{\lambda}(\mathcal{X}) = \log(\beta/\lambda_\beta(\mathcal{X}))$$

Alpha-work-factor:

$$\mu_\alpha(\mathcal{X}) = \min \left\{ j \mid \sum_{i=1}^j p_i \geq \alpha \right\}$$

$$\tilde{\mu}_\alpha(\mathcal{X}) = \log(\mu_\alpha(\mathcal{X})/\lambda_{\mu_\alpha}(\mathcal{X}))$$

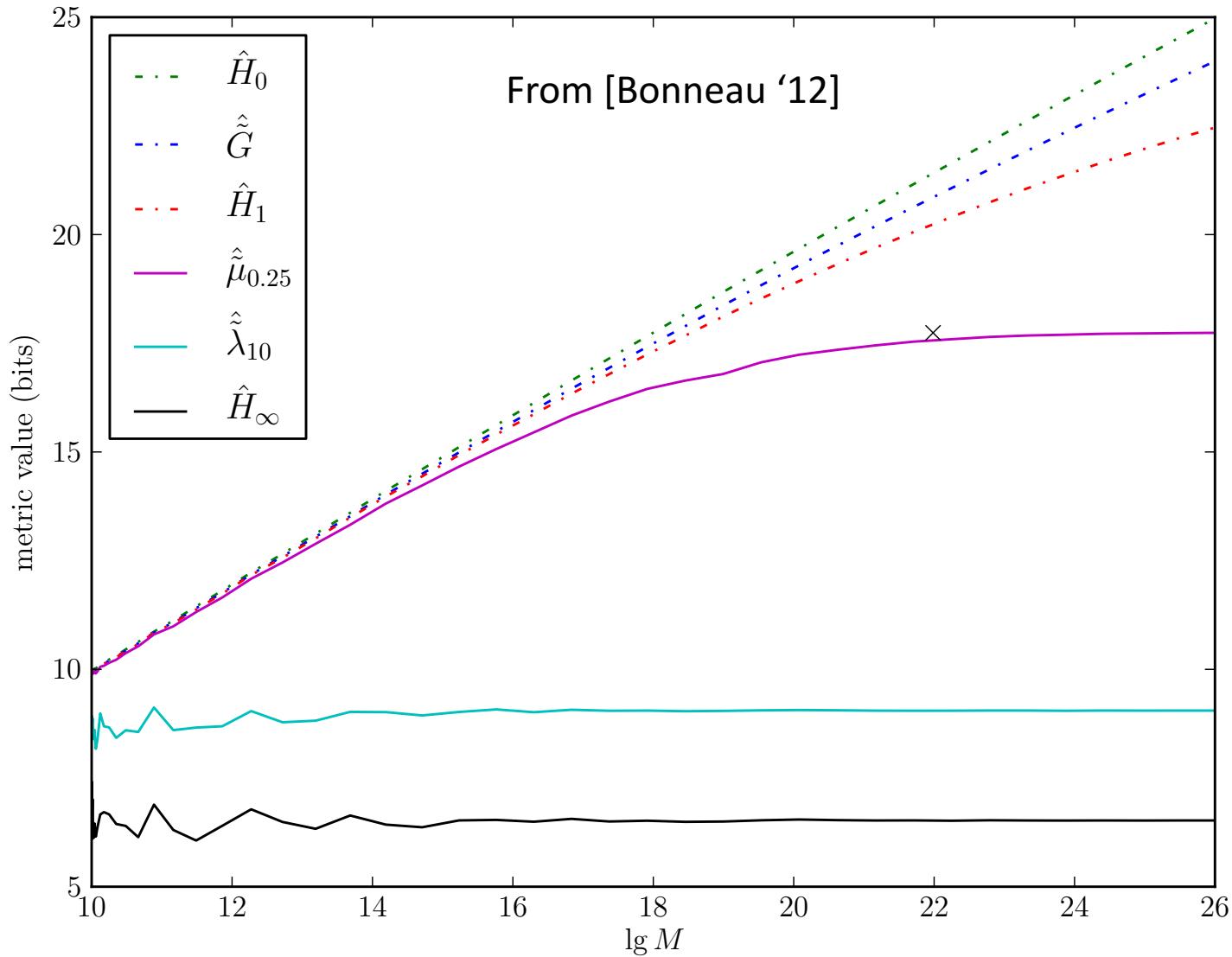
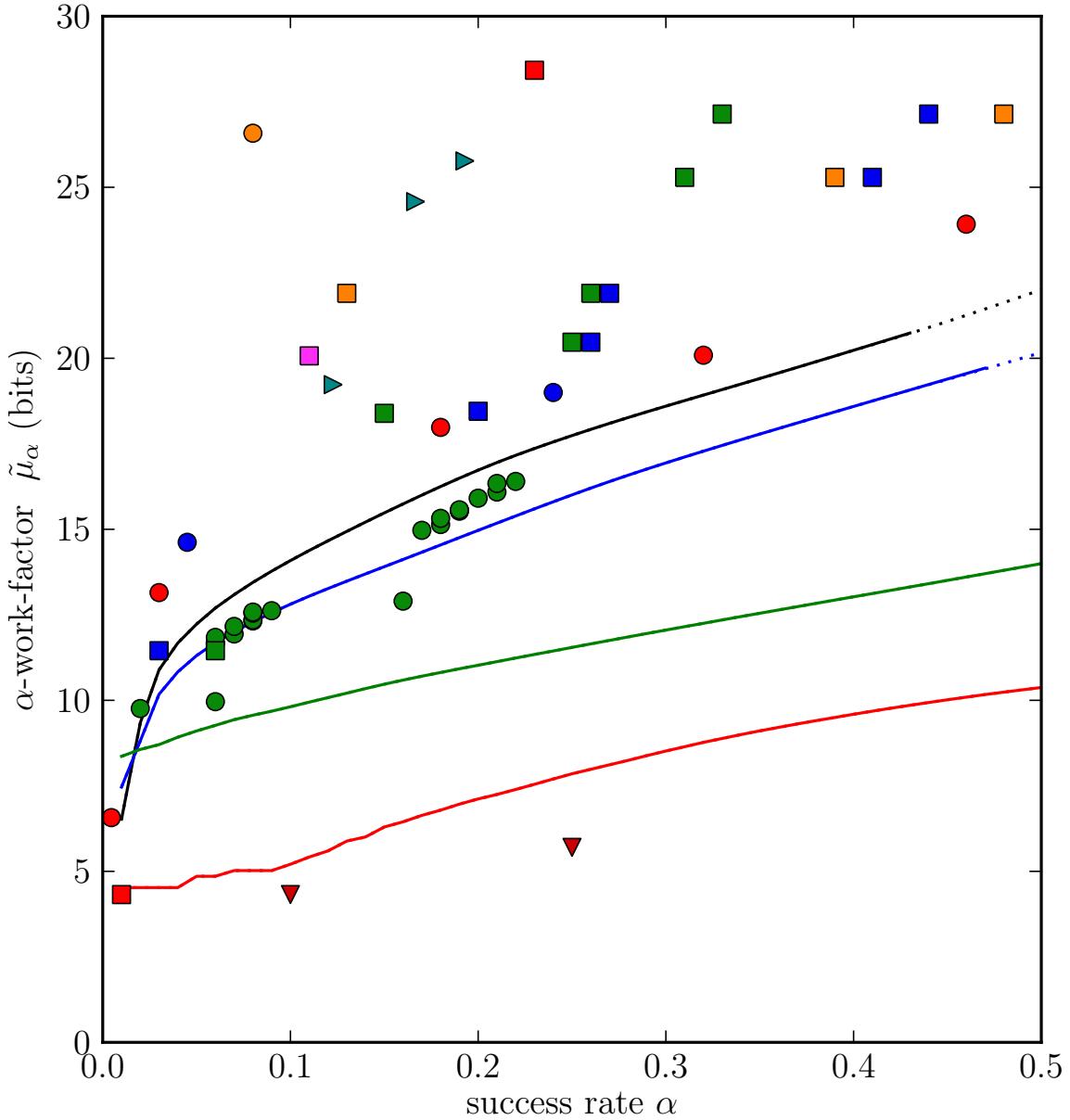


Figure 3. Changing estimates of guessing metrics with increasing sample size  $M$ . Estimates for  $H_\infty$  and  $\hat{\lambda}_{10}$  converge very quickly; estimates for  $\hat{\mu}_{0.25}$  converge around  $M = 2^{22}$  (marked  $\times$ ) as predicted in Section V-A. Estimates for  $H_0$ ,  $H_1$ , and  $\tilde{G}$  are not close to converging.



- WebCo [09]
- RockYou [09]
- Surnames [10]
- PINs [11]
- Morris et al. [79]
- Klein [90]
- Spafford [92]
- Wu [99]
- Kuo [04]
- Schneier [06]
- Dell'Amico (en) [10]
- Dell'Amico (fi) [10]
- Dell'Amico (it) [10]
- ▲ PassPoints [05]
- ▼ Faces [04]

From [Bonneau '12]

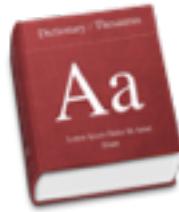
# Bonneau takeaways

- Use appropriate strength measures for password distributions
- Yahoo study: people pick lousy passwords
- What does Bonneau paper not give us?

# Brute-force attacks

- **Offline brute-force attacks**
  - Compromise database
  - E.g.: “cracking” via dictionary attacks
  - *Countermeasures*: hash passwords with purposefully slow-to-compute cryptographic hash function  
(was: MD5, SHA-1 now: argon2, scrypt)
- **Online brute-force attacks**
  - E.g: Submit guesses to web site
  - *Countermeasures*: Rate limit, account lockout

# Building good password crackers



Brute-force guessers

- try all strings of a certain length

Dictionary guessers

- Try only common words

JohnTheRipper:

Dictionaries of common words + mangling rules

Eg: add digit to end: pw -> pw1

Also has brute-force mode

A better guesser would:

Output list of passwords in order of likelihood

# Understanding password strength

(1) Develop probabilistic model of passwords

$pw_1, pw_2, \dots, pw_N$

$p(pw_i) = p_i$  = probability user selects password  $pw_i$

$$\sum_i p_i = 1$$

(2) Use  $p$  to educate brute-force crackers,  
strength meters, user interfaces

# Train models from leaked passwords

290729 123456  
79076 12345  
76789 123456789  
59462 password  
49952 iloveyou  
33291 princess  
...

Training alg.  
for language  
model



Model  
 $p$

Model defines a probability distribution over passwords. Can use to:

- sample passwords according to distribution
- enumerate passwords in order of likelihood

Trivial model is just the empirical CDF of the histogram itself

Model  
 $p$

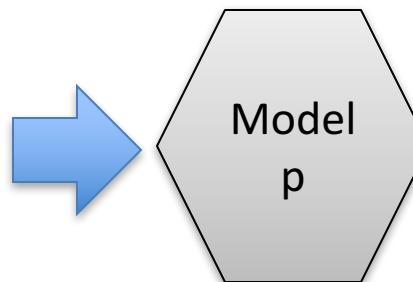
290729 123456  
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...

Supports all the above  
Generalizability is quite poor  
ML people would say this model is overfit

# Train models from leaked passwords

290729 123456  
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...

Training alg.  
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model



Probabilistic context-free grammar (PCFG)

[Weir et al. "Password Cracking Using Probabilistic Context-free Grammars" 2009]

CFG with probability distribution associated to each rule

Fix a CFG, then learn probabilities by training on passwords

We can encode a string by its parse tree, the tree represented by probabilities in PCFG CDF

TABLE 3.2.1  
Example probabilistic context-free grammar

<b>LHS</b>	<b>RHS</b>	<b>Probability</b>
$S \rightarrow$	$D_1 L_3 S_2 D_1$	0.75
$S \rightarrow$	$L_3 D_1 S_1$	0.25
$D_1 \rightarrow$	4	0.60
$D_1 \rightarrow$	5	0.20
$D_1 \rightarrow$	6	0.20
$S_1 \rightarrow$	!	0.65
$S_1 \rightarrow$	%	0.30
$S_1 \rightarrow$	#	0.05
$S_2 \rightarrow$	\$\$	0.70
$S_2 \rightarrow$	**	0.30

$S \rightarrow L_3 D_1 S_1 \rightarrow L_3 4 S_1 \rightarrow L_3 4 !$

$$\Pr[L_3 4!] = 0.25 * 0.60 * 0.65 = 0.0975$$

# With good training data: Works better than JtR

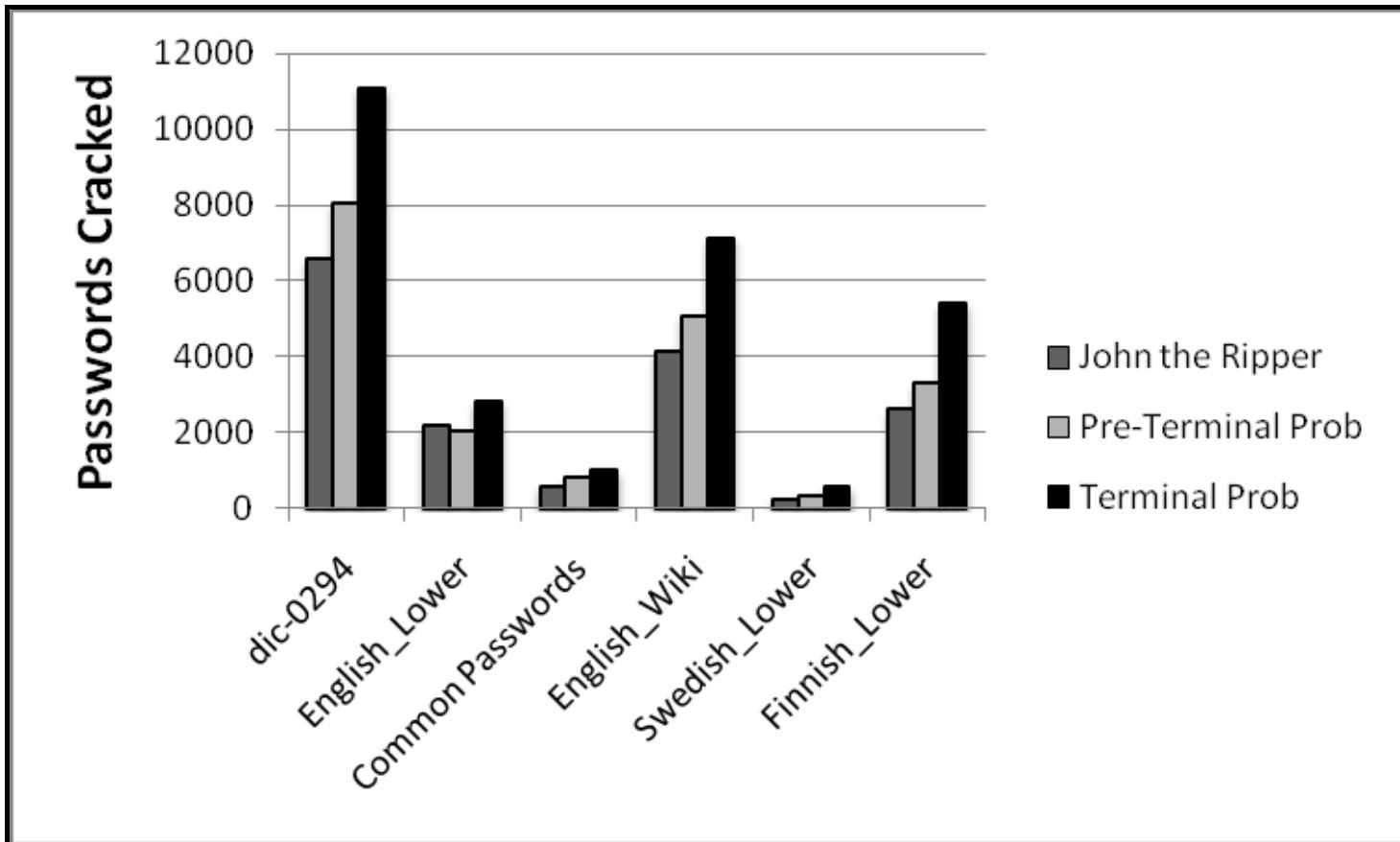
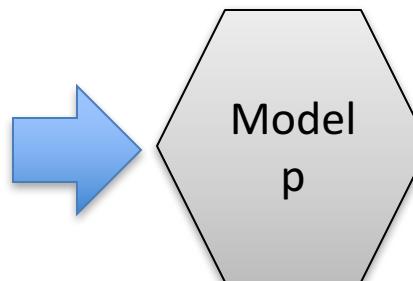


Fig. 4.4.1. Number of Passwords Cracked. Trained on the MySpace Training List. Tested on the MySpace Test List

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model



Probabilistic context-free grammar only one NLP modeling approach

n-gram Markov models another popular choice.:

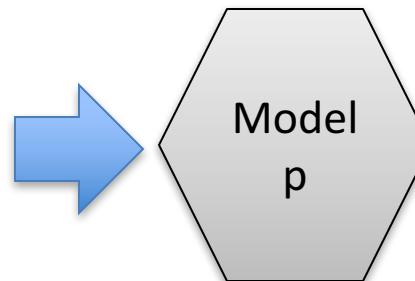
$$\Pr [ w_1 w_2 \cdots w_k ] \approx \prod_{i=1}^k \Pr [ w_i \mid w_{i-(n-1)} \cdots w_{i-1} ]$$

[Ma et al. '14] show carefully chosen Markov model  
beats Weir et al. PCFG

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model



Neural network approach of [Melicher et al. 2016]

Use Long short-term (LSTM) recurrent neural network trained from large number of leaks (RockYou, Yahoo!, many others)

They primarily target using it as a strength meter:

For any pw, use  $p(\text{pw}^*)$  to estimate the guess rank  $|S(\text{pw}^*)|$

$$S(\text{pw}^*) = \{ \text{pw} \mid p(\text{pw}) > p(\text{pw}^*) \}$$

Can estimate using Monte-Carlo techniques [\[Dell'Amico, Filippone '15\]](#)

# Create an account

or [log in](#)

I agree to [Dropbox terms](#).

[Create an account](#)

# The research landscape since 1979...

- **Understanding user password selection**
  - Measuring password strength [see citations in Bonneau paper], [Li, Han '14], [CMU papers]
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