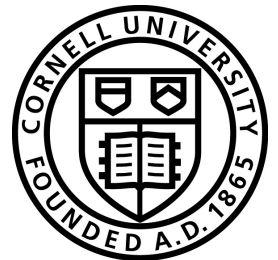


Passwords (2)

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 [Bellare, 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 Brodtkin** - 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

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?
 - $\text{Alphasize}(\text{pw}) = \text{sum of the sizes of character classes observed in password}$
 - 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)

$$N = 1,000,000$$

$$p_1 = 1 / 100$$

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

...

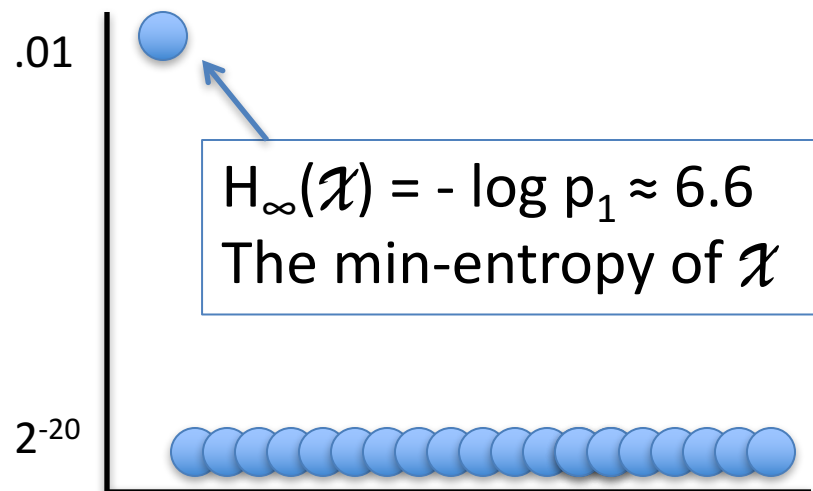
$$p_N = (1 - 1/100)/999,999 \approx 1 / 2^{20}$$

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

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:

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

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

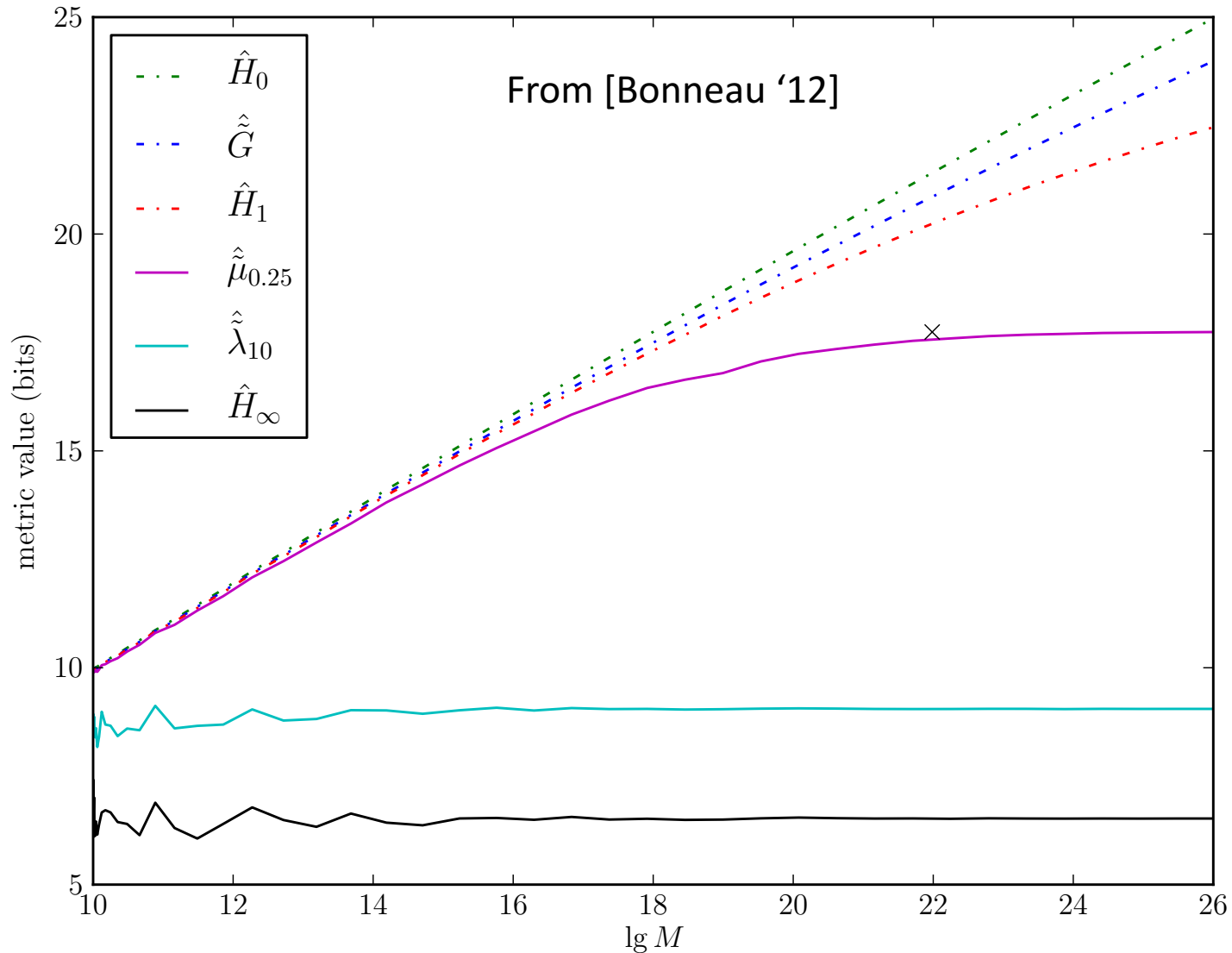
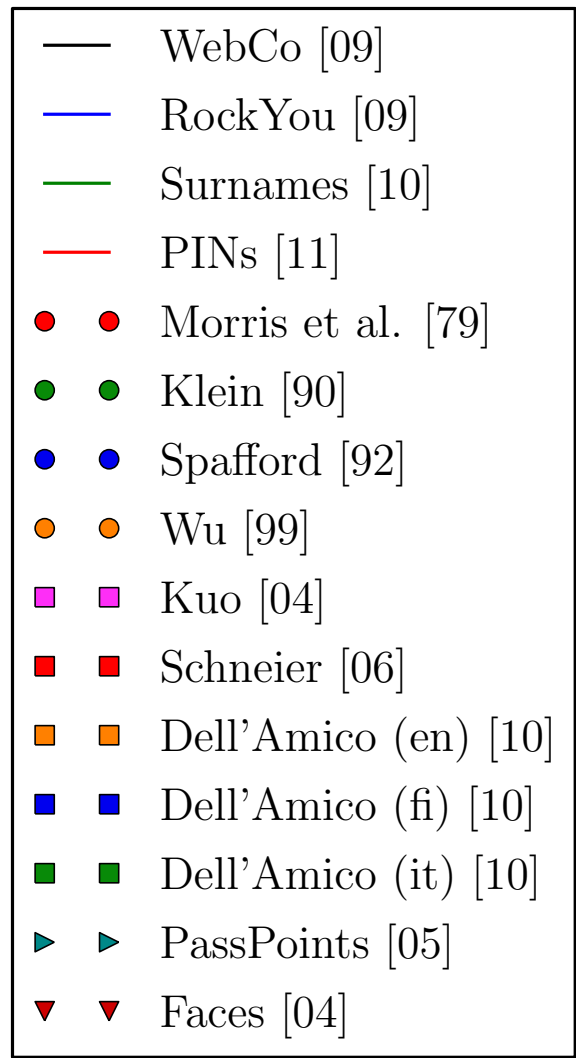
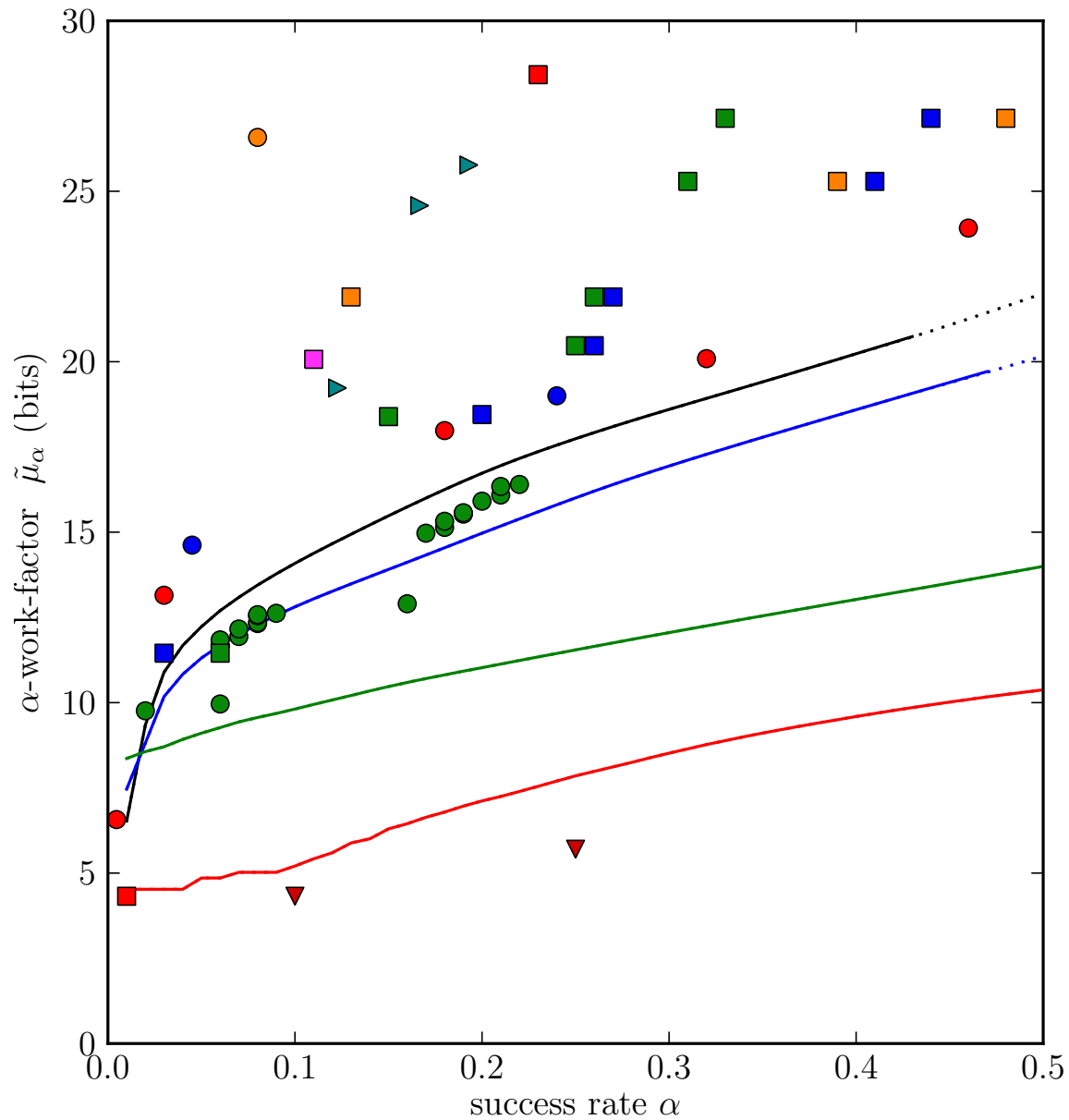


Figure 3. Changing estimates of guessing metrics with increasing sample size M . Estimates for H_∞ and $\tilde{\lambda}_{10}$ converge very quickly; estimates for $\tilde{\mu}_{0.25}$ converge around $M = 2^{22}$ (marked \times) as predicted in Section V-A. Estimates for H_0 , H_1 , and \tilde{G} are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



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:

Dictionary 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

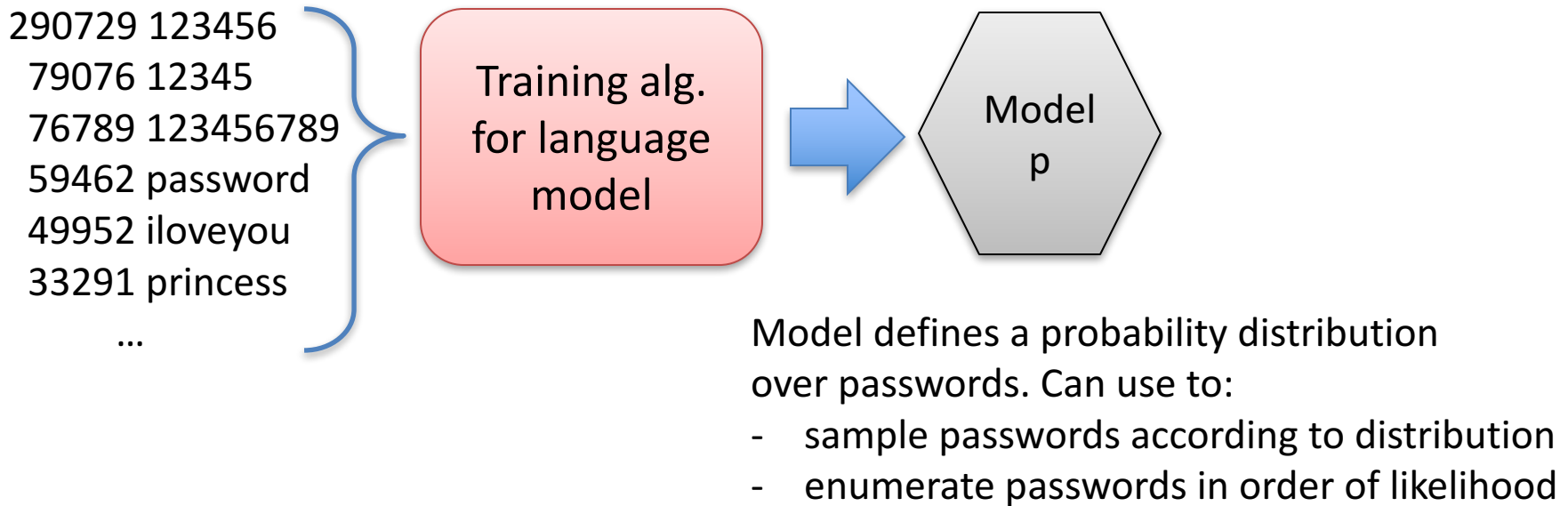
pw_1, pw_2, \dots, pw_N

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

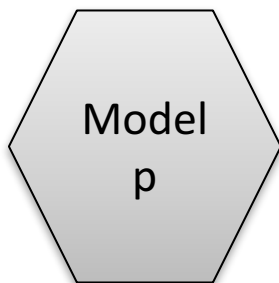
$$\sum_i p_i = 1$$

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

Train models from leaked passwords



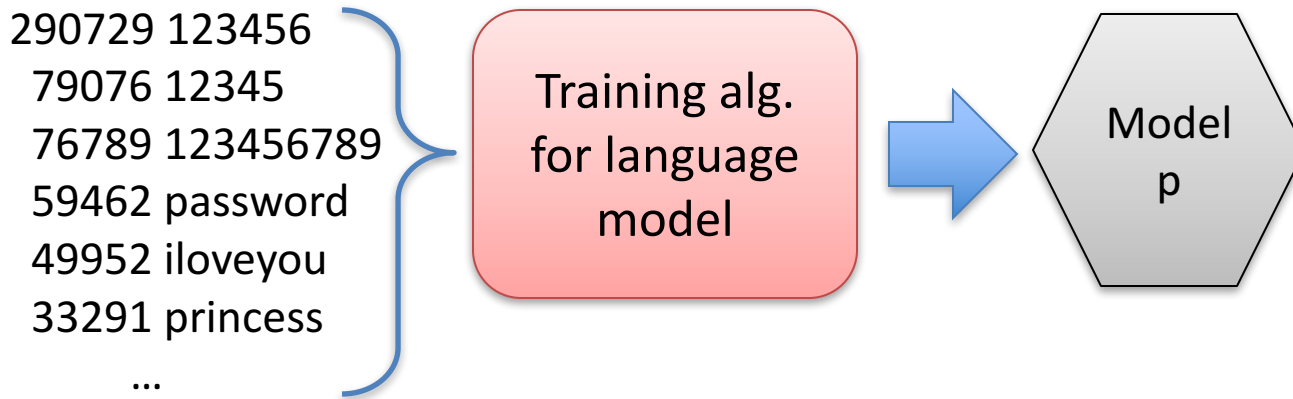
Trivial model is just the empirical CDF of the histogram itself



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

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

Train models from leaked passwords



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

| LHS | RHS | Probability |
|-------------------|-------------------|--------------------|
| $S \rightarrow$ | $D_1 L_3 S_2 D_1$ | 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

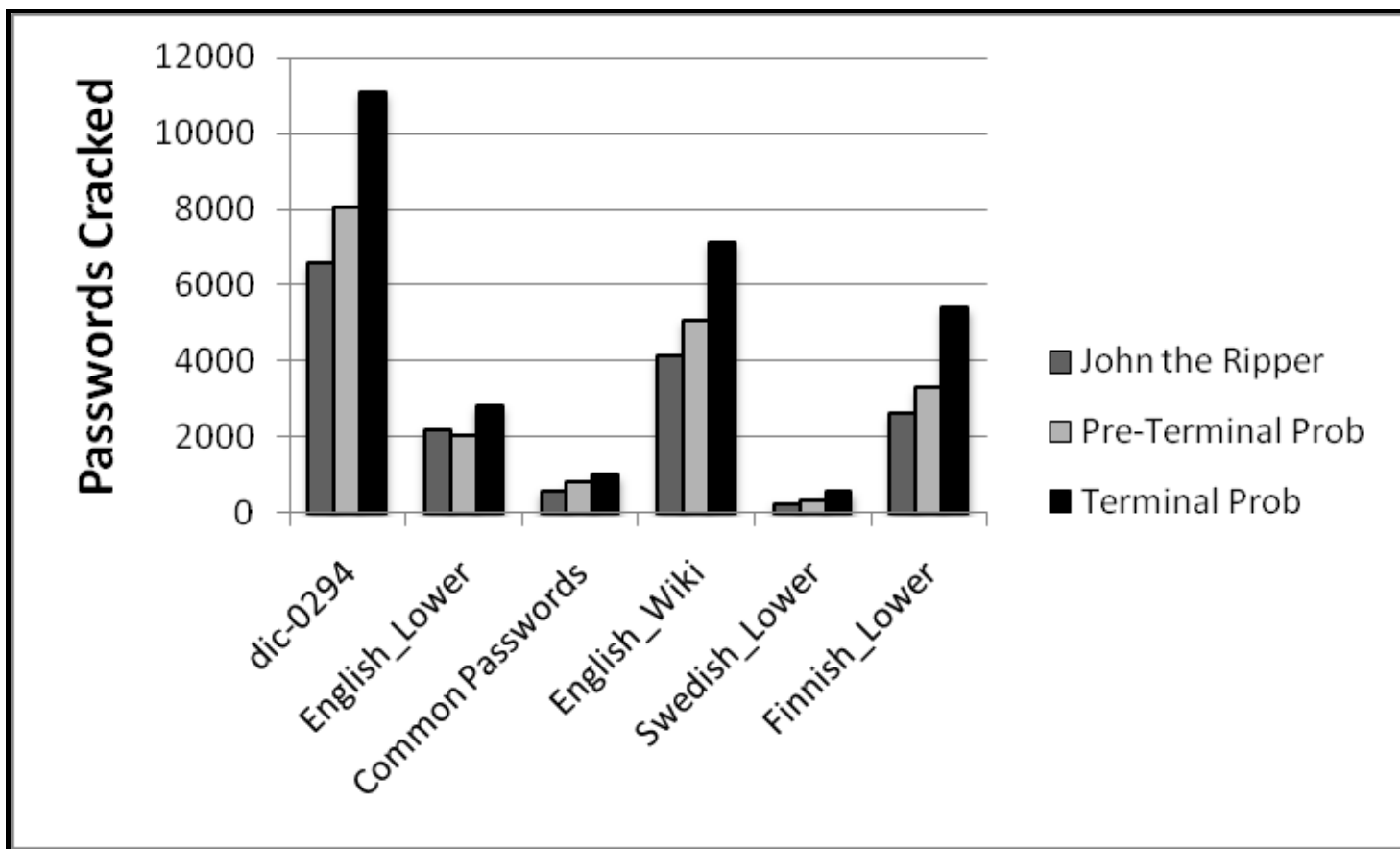
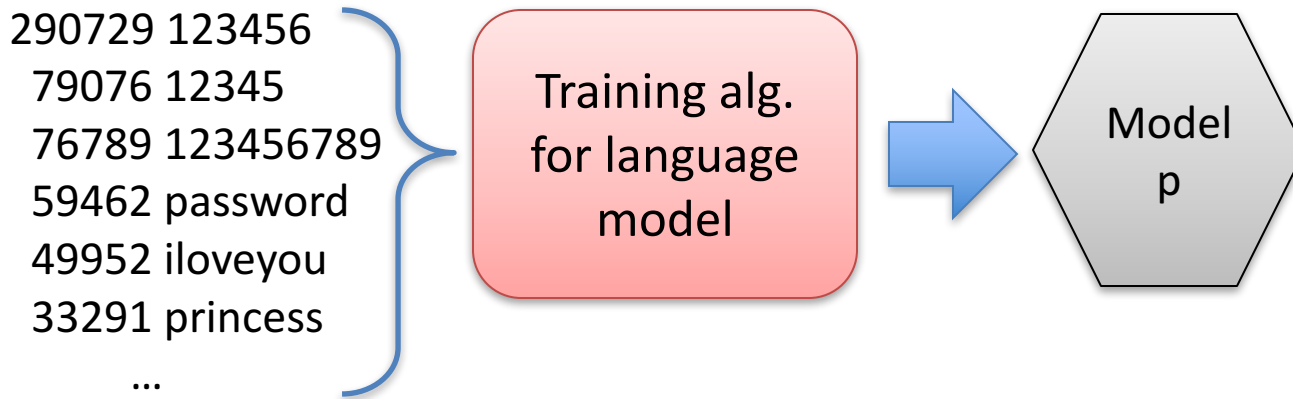


Fig. 4.4.1. Number of Passwords Cracked. Trained on the MySpace Training List. Tested on the MySpace Test List

Train models from leaked passwords



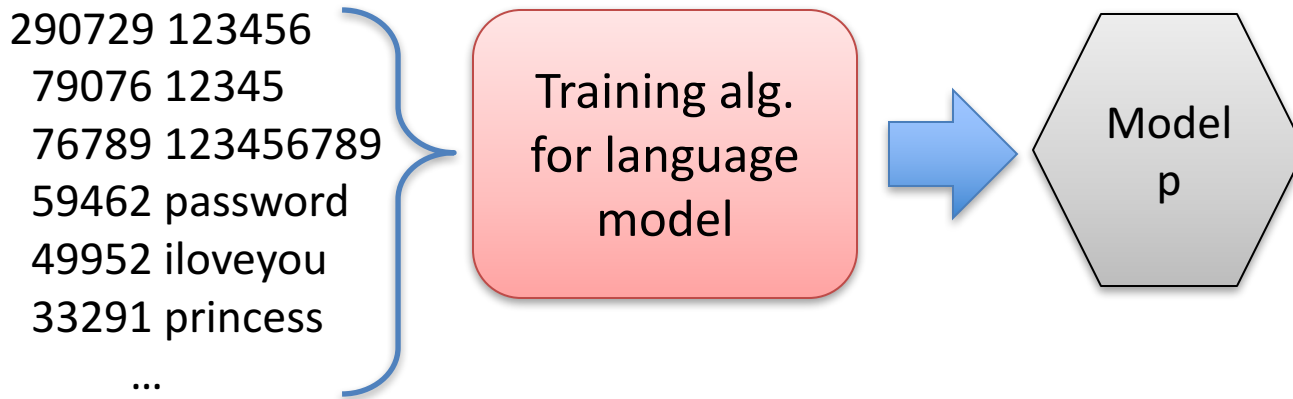
Probabilistic context-free grammar only one NLP modeling approach

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

Train models from leaked passwords



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 $p(pw^*)$ to estimate the guess rank $|S(pw^*)|$

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

Can estimate using Monte-Carlo techniques [Dell'Amico, Filippone '15]

Create an account

or [log in](#)

Tom

Ristenpart

tomrist@gmail.com

.....

I agree to [Dropbox terms](#).

Create an account

The research landscape since 1979...

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 - Measuring password strength [see citations in Bonneau paper], [Li, Han `14], [CMU papers]
 - Measuring password reuse
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 - Strength meters, requirements, etc. [Komanduri et al. '11] [Dell'Amico, Filippone '15] [Wheeler '16] [Melicher et al. '16]
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