Measuring the Impact of Sharing Abuse Data with Web Hosting Providers

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www.itisatrap.org/firefox/its-an-attack.html



This web page at www.itisatrap.org has been reported as an attack page and has been blocked based on your security preferences.

C Q Search

Attack pages try to install programs that steal private information, use your computer to attack others, or damage your system.

Some attack pages intentionally distribute harmful software, but many are compromised without the knowledge or permission of their owners.

Get me out of here!

Why was this page blocked?

Ignore this warning

and the first of the states

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StopBadware

- Founded in 2006 by Harvard's Berkman Klein Center for Internet and Society
- Now housed at the University of Tulsa
- Provides independent reviews of websites appearing on 3 malware blacklists



Review Requests for Individual URLs

Clearinghouse Search

URL: http://36dog.com/

IP/AS data as of 2016-OCT-19 IP address: 68,64,174,46 AS number: 17139 AS name: CORPCOLO - Corporate Colocation Inc. AS country: United States of America StopBadware's Clearinghouse collects data from a variety of sources. Changes in this data may not be immediate. For more information, please see our review process FAQ.

Current Activity

 2016-SEP-11 Blacklisted by ThreatTrack
2015-JUN-5 Blacklisted by Google Geogle Diagnostics

HELP! This is my site.

Your site may have been infected without your knowledge. If your site was infected, it puts your site's visitors at risk. We can help you clean up your site and remove it from our data providers' blacklist(s).

GET HELP

REQUEST REVIEW

What's this?

Review Requests for Bulk URLs

Clearinghouse Search

ASN: 15169

AS name: GOOGLE - Google Inc. AS country: United States of America Number of IP addresses with current blacklist activity: 616 Number of URLs with current blacklist activity: 42810

StopBadware's Clearinghouse collects data from a variety of sources. Changes in this data may not be immediate. For more information, please see our review process FAO.

I'm responsible for this **network**.

StopBadware can help network administrators clean up their networks. For more information contact us at contact@stopbadware.org

Does sending bulk reports help?

- Short term:
 - Do reported URLs get cleaned up?
 - $\circ~$ Which URLs are more likely to get cleaned up?
- Long term:
 - Do ASes get better at cleaning URLs after receiving bulk reports?

Overview

- Brief overview of study
- Define metrics
- Direct impact of sharing abuse data
- Indirect impact of sharing abuse data
- Conclusions



Summary Statistics

- Google Safebrowsing Data used exclusively
- 6 year time frame (2010 2015)
- 69 stakeholders requested reports
- 41 web hosting providers in our study
 - Responsible for entire AS
 - Sent Google Safebrowsing Data
 - Had at least a month of data before/after
- 28548 URLs reported

Malware Cleanup Metrics

Clean

- Off the blacklist
- Stays off for 3 weeks

Recompromise

 $\,\circ\,$ A previously blacklisted URL is clean and then is reblacklisted

Measuring Direct and Indirect Impact of Reporting

Direct Impact

• Are the URLs we shared cleaned up?

Indirect Impact

- Are networks "better" after receiving a bulk review from StopBadware?
 - Do they clean malware URLs faster?
 - Do they clean malware URLs more effectively?

Measurement Timeline



Cleanup of URLs Shared with ASes

URLS shared with ASes Pr(report to clean days >= X) 0.8 0.6 0.4 0.2 0.0 5 50 500 Report to Clean (days)

Measurement Timeline



Long Lived Malware Takes Longer to Clean



Survival probability before and after contact



Pre- vs. Post-Contact Cleanup: Improved AS



Pre- vs. Post-Contact Cleanup: Worsened AS



Pre- vs. Post-Contact Cleanup: Unclear effect AS



Change in Metrics Pre- and Post- Sharing

	#	Δ days to clean	Δ recomp. rate
Improved	13	58	0.010
Worsened	3	-176	0.085
Unclear	17	13	0.008

Comparing Change in Metrics by AS



Median blacklist to clean pre-sharing - post-sharing

- What would happen if StopBadware had not sent out reviews?
- Matched pairs between reported-to ASes and similar ASes
- Similar?
 - $\circ \ \ Same \ \ country$
 - Similar level of badness
- Key Assumption: All else equal, ASes would exhibit similar patterns

Measurement Timeline



Matched Pair: Cleanup of URLs Shared with ASes

URLS shared with ASes



Matched Pair: Pre- vs. Post-Contact Cleanup

Survival probability before and after contact



Responsive ASes Improve Long Term after Report



Median blacklist to clean pre-sharing - post-sharing

Conclusions

- Directly sharing URLs helps clean up those URLs
 - $\circ~$ Consistent with prior work on individual reports
 - $\circ~$ This work finds it to be true for \boldsymbol{bulk} reporting
- No evidence for long term change overall
 - Improvements on individual providers
- Long lived malware a scourge
 - $\circ~$ Lots of efforts concentrating on newly infected websites
 - · Lurking infections continue to harm, perhaps compounding
 - $\circ~$ Current efforts not sufficient for stopping this "immortal" malware