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Fine-Grained Censorship Mapping - Information Sources, Legality and Ethics

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Censorship

- Almost every country engages in some form of Internet filtering.
- China's "Golden Shield" is the classic example.
 - Saudi Arabia presents perhaps the most extreme filtering regime. (OpenNet Initiative)
- Many different technologies; many different filtering targets; many different rationales and justifications.



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- We can classify filtering according to their focus:
 - DNS Tampering
 - IP Header Filtering (address or protocol)
 - IP Content Filtering (keyword or protocol)
 - Proxy Filtering
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Limitations

- There are limitations to filtering technologies.
- A rough tradeoff between subtlety of approach and computational requirements.
 - In general, more sophisticated methods require greater computational resources.
 - At a national scale, these can become severe.
- Centralization of filtering can cause a variety of problems, as seen with the CleanFeed filter implemented by BT in the UK.
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Localized Filtering

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- We can already observe location-specific choices of filtering in response to local events.
- We therefore expect to see differences in filtering across a state, rather than homogeneous national filtering.
 - Naturally, we also expect filtering to vary over time.
 - We may also expect organizations to have one filtering regime, even across a state.
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Existing Work

- Two major existing projects examine filtering:
 - HERDICT: crowdsources filtering information from volunteer web users.
 - OpenNet Initiative: have used a variety of sources, including volunteers and direct investigation as well as direct technical means, to examine filtering around the world.
- Both, to some extent, consider national-level filtering as homogeneous.
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- Visitors to the website, or users of the plugin, can report sites that appear blocked.
- The website actively presents potentially blocked content, allowing users to verify if it is blocked.
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Fine-Grained Sources

- For fine-grained mapping we wish to combine data gathered at various locations in a state, or around the world, with GeolP data at the city level.
- GeolP databases are increasingly cheap and accurate.
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 - Undirected, inconsistent coverage.
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Direct Action

- Direct access to other connections is possible in some limited cases.
 - Tor exit nodes, and similar services such as psiphon.
 - VPN services or remote shells.
 - Creatively-used public services – webservers, IRC, bittorrent...
- Access to DNS is very simple, and directly addresses one major type of filtering.



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Direct Action Problems

- Tor exit nodes, and similar services are rare, especially in countries with interesting filtering regimes.
 - China seems to offer no exit nodes. Much of Africa and the Middle East is the same.
 - No-one wants to run Tor-like services in highly filtered areas!
- VPN services are also rare, and usually paid. Remote shells are even more so.
 - Similarly to Tor, these services are typically offered to get past filtering, not get in.
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- DNS is simple and effective for detecting DNS filtering, but is not very useful beyond that.
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- BitTorrent seems a likely candidate, and we have been investigating it, but consent is a serious issue.
- If only we could... botnets.



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Legality and Ethics

A variety of legal and ethical questions have already been raised in this talk.

- Is it legal to access blocked websites?
- Is it ethical to ask someone else to access blocked websites?
 - Questions of consent for automated tools or websites.
- Is it legal to creatively abuse a public service? (For the specific purpose of detecting or, potentially, bypassing filtering?)
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- HERDICT Legal FAQ: *"Rules vary by country, but we know of no nation where it is illegal for you to report information about sites you cannot access."*
- Some sites are blocked for serious legal or societal reasons:
 - Pornography, homosexuality, *lèse majesté*, insult to religion
- Reporting such sites as blocked may well be legal, but *detection* through access attempts may cause legal, pseudo-legal or social consequences.
- When is the risk too small, and how can we judge this against arbitrary cultural contexts?



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Current Work

- Retrieved a list of 278 DNS servers across China from the APNIC WHOIS database.
- Selected the top 80 reported blocked websites according to HERDICT.
- Performed a DNS query for each site to each server.
- We also have code to scan China, with a relatively light touch, for DNS servers, but have not deemed it necessary at this point.



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Early Observations

Results have not yet been analysed, but some initial observations:

- Many blocked sites are listed as non-existent in the majority of DNS servers tested.
- Several servers return no result for most blocked sites, but occasionally redirect requests to other DNS servers before doing so.
 - One server in Zhongxin returns a normal response for `baidu.com.cn`, but redirects to a Beijing server when asked about `wujie.net`, which then returns no result.



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