

# Popularity *is* Everything

Your email address:

Choose a password:

**Stuart Schechter**

**Cormac Herley**

**Michael Mitzenmacher**



## Microsoft Online Safety

Home

Fraud Prevention

Data Protection

### Create strong passwords

Strong passwords are important protections to help you have safer online transactions.

#### **Keys to password strength: length and complexity**

An ideal password is long and has letters, punctuation, symbols, and numbers.

- Whenever possible, use at least 14 characters or more.
- The greater the variety of characters in your password, the better.
- Use the entire keyboard, not just the letters and characters you use or see most often.

#### **Create a strong password you can remember**

There are many ways to create a long, complex password. Here is one way that may make remembering it easier:

Google Accounts - Google Chrome

https://www.google.com/accounts/PasswordHelp

## How safe is your password?

The first step in protecting your online privacy is creating a safe password - i.e. one that a computer program or persistent individual won't easily be able to guess in a short period of time. To help you choose a secure password, we've created a feature that lets you know visually how safe your password is as soon as you create it.

### Tips for creating a secure password:

- Include punctuation marks and/or numbers.
- Mix capital and lowercase letters.
- Include similar looking substitutions, such as the number zero for the letter 'O' or '\$' for the letter 'S'.
- Create a unique acronym.
- Include phonetic replacements, such as 'Luv 2 Laf for 'Love to Laugh'.

### Things to avoid:

- Don't use a password that is listed as an example of how to pick a good password.
- Don't use a password that contains personal information (name, birth date, etc.)
- Don't use words or acronyms that can be found in a dictionary.
- Don't use keyboard patterns (asdf) or sequential numbers (1234).
- Don't make your password all numbers, uppercase letters or lowercase letters.
- Don't use repeating characters (aa11).

### Tips for keeping your password secure:

- Never tell your password to anyone (this includes significant others, roommates, parrots, etc.).
- Never write your password down.
- Never send your password by email.
- Periodically test your current password and change it to a new one.

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## Internship Programs @ Microsoft Research

### Internship Application - Create Login

Send any technical support questions you may have to [internts@microsoft.com](mailto:internts@microsoft.com)

Items marked with "\*" are required.

Passwords must have the following characteristics:

- Be at least 8 alphanumeric characters long.
- Contain both uppercase and lowercase characters (e.g., a-z, A-Z).
- One of the first four characters must be an uppercase letter.
- Have at least one digit e.g. 0-9.
- Have at least one punctuation character e.g. !@#\$%^&\*()\_+|~-=\`{ } [ ] : ; ' ? , . / )
- One or more of the characters from the second (2) to sixth (6) positions must not be an alphabet character e.g. between A-Z or a-z.

For example:

- BwtN2ds! - Beware of the neighbors 2 dogs!
- I'shiS2d - I'm so happy its Sunny today

**Returning user? Please [login](#) to go to your application.**

Please enter your email address and password.

**Email Address:\***

**Password:\***

Why are we doing this to our users?



# Threat 1: Password file compromised



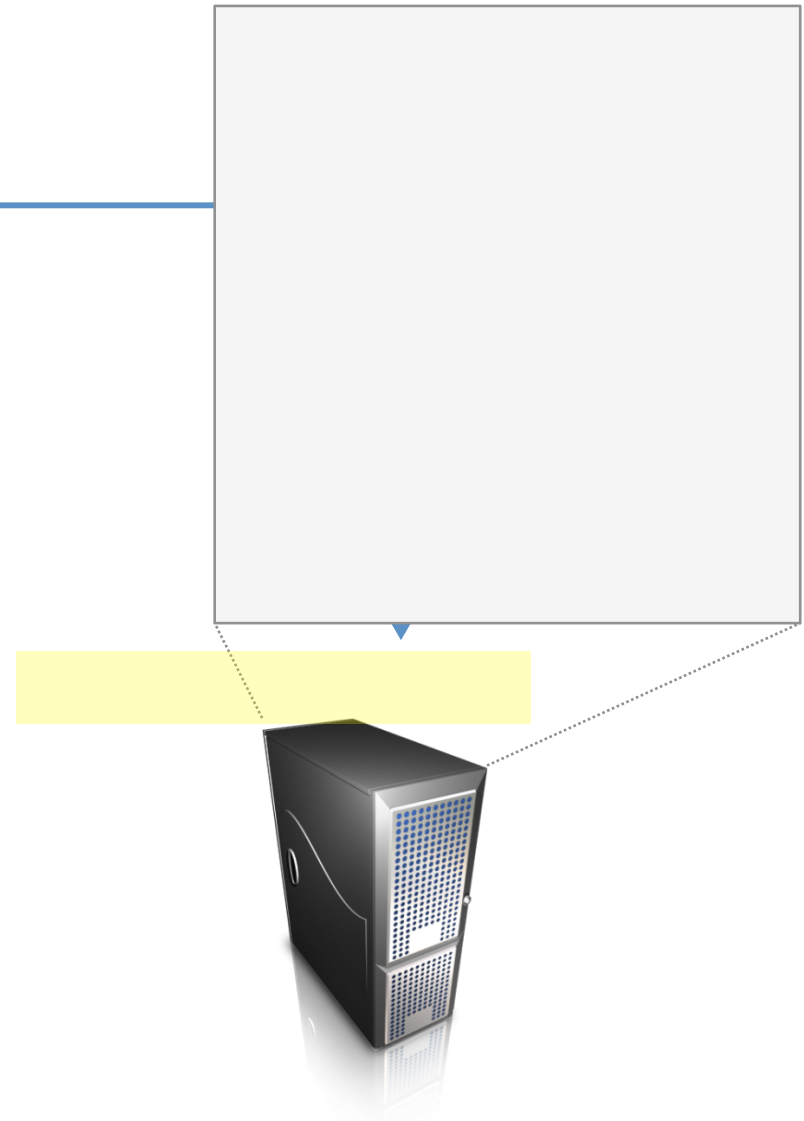
stus,	0xCF832A834
cormac,	0xC86A00386
michaelm,	0x0DB015528
helenw,	0x5723B9291
wdcui,	0x24BF98902
dmolnar,	0x23482AA83
alexmos,	0x1B200D481
bparno,	0x88B330



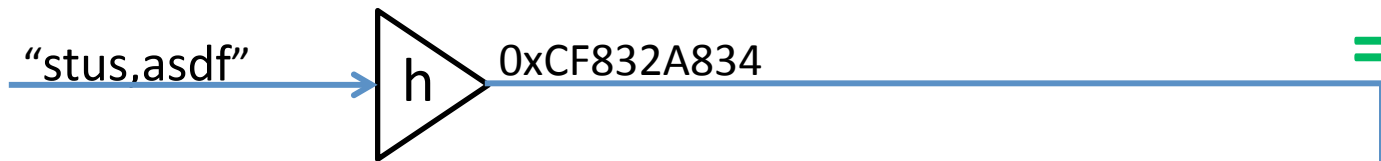
# Threat 1: Password file compromised

stus,	0xCF832A834
cormac,	0xC86A00386
michaelm,	0x0DB015528
helenw,	0x5723B9291
wdcui,	0x24BF98902
dmolnar,	0x23482AA83
alexmos,	0x1B200D481
bparno,	0x88B330

xD1F7255CA



# Threat 1: Password file compromised



cost of one guess = cost to compute h



stus,	0xCF832A834
cormac,	0xC86A00386
michaelm,	0x0DB015528
helenw,	0x5723B9291
wdcui,	0x24BF98902
dmolnar,	0x23482AA83
alexmos,	0x1B200D481
bparno,	0x88B330



# Threat 1: Password file compromised



# Threat 1: Password file compromised

stus,	asdf
cormac,	123456
michaelm,	password1
helenw,	rockyou
wdcui,	princess
dmolnar,	abc123
alexmos,	qwerty
bparno,	monkey



# Threat 2: Online dictionary attack



"stus,abc123"



Sorry!



stus,	0xCF832A834
cormac,	0xC86A00386
michaelm,	0x0DB015528
helenw,	0x5723B9291
wdcui,	0x24BF98902
dmolnar,	0x23482AA83
alexmos,	0x1B200D481
bparno,	0x88B330



# Threat 2a: Online statistical guessing

## Common passwords (sorted by popularity)

password1

password

abc123

asdf

1234568

p@ssword

iloveyou



"password1"



Welcome!



Sorry!

# Threat 2a: Online statistical guessing

- User-based lockout ineffective
  - 300m users \* 10 guesses per user = 3 billion guesses
- IP lockout slightly less ineffective
  - 10m node botnet \* 10 guesses per IP = 100M guesses
- Some accounts will be compromised
  - Frequency of most popular password \* guesses
  - 100k accounts if 0.1% use most popular password

Here comes the big\* idea of the talk...



\*yet low carbon

Replace composition rules with one new rule

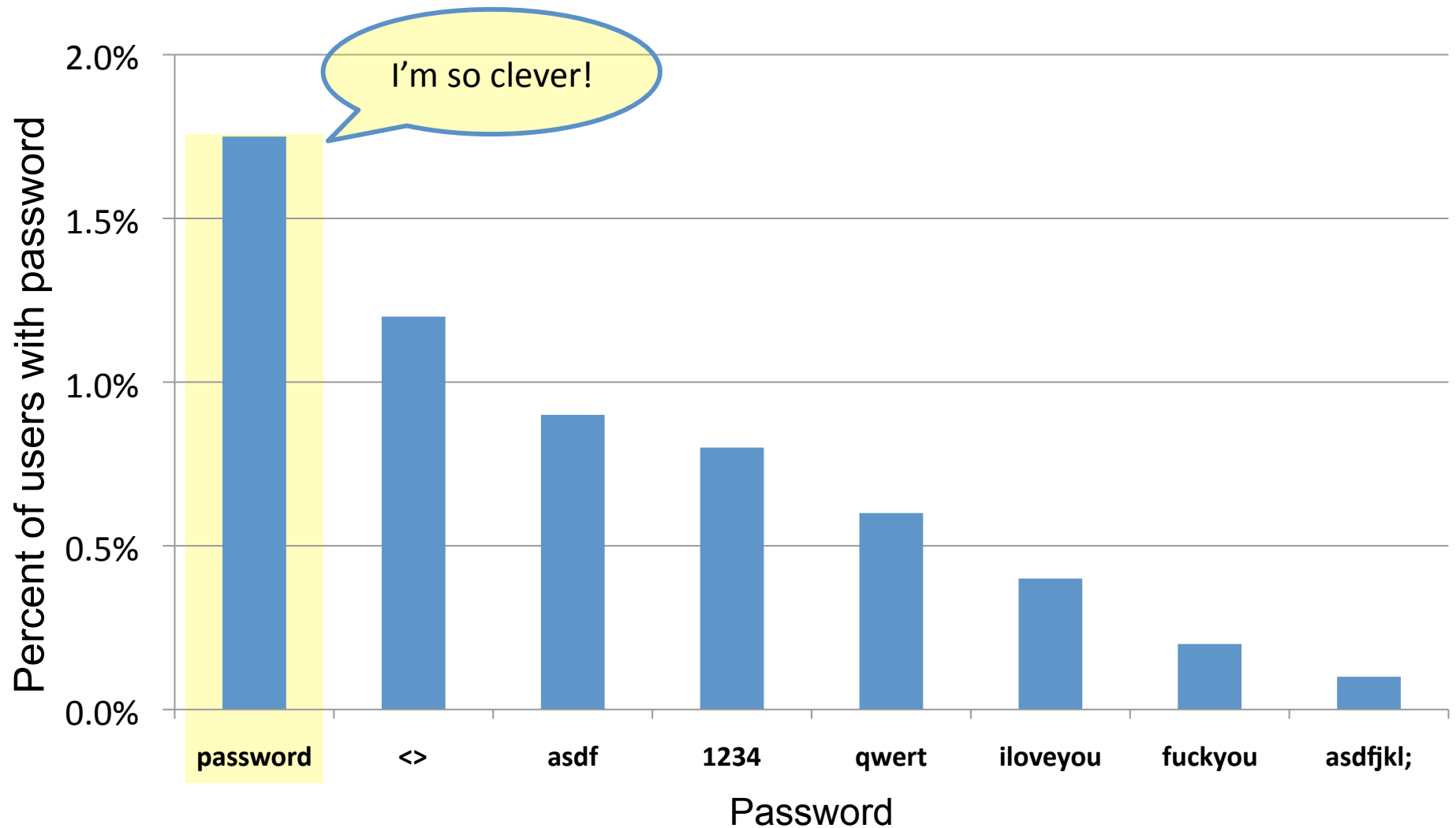
Don't password rules already accomplish this?





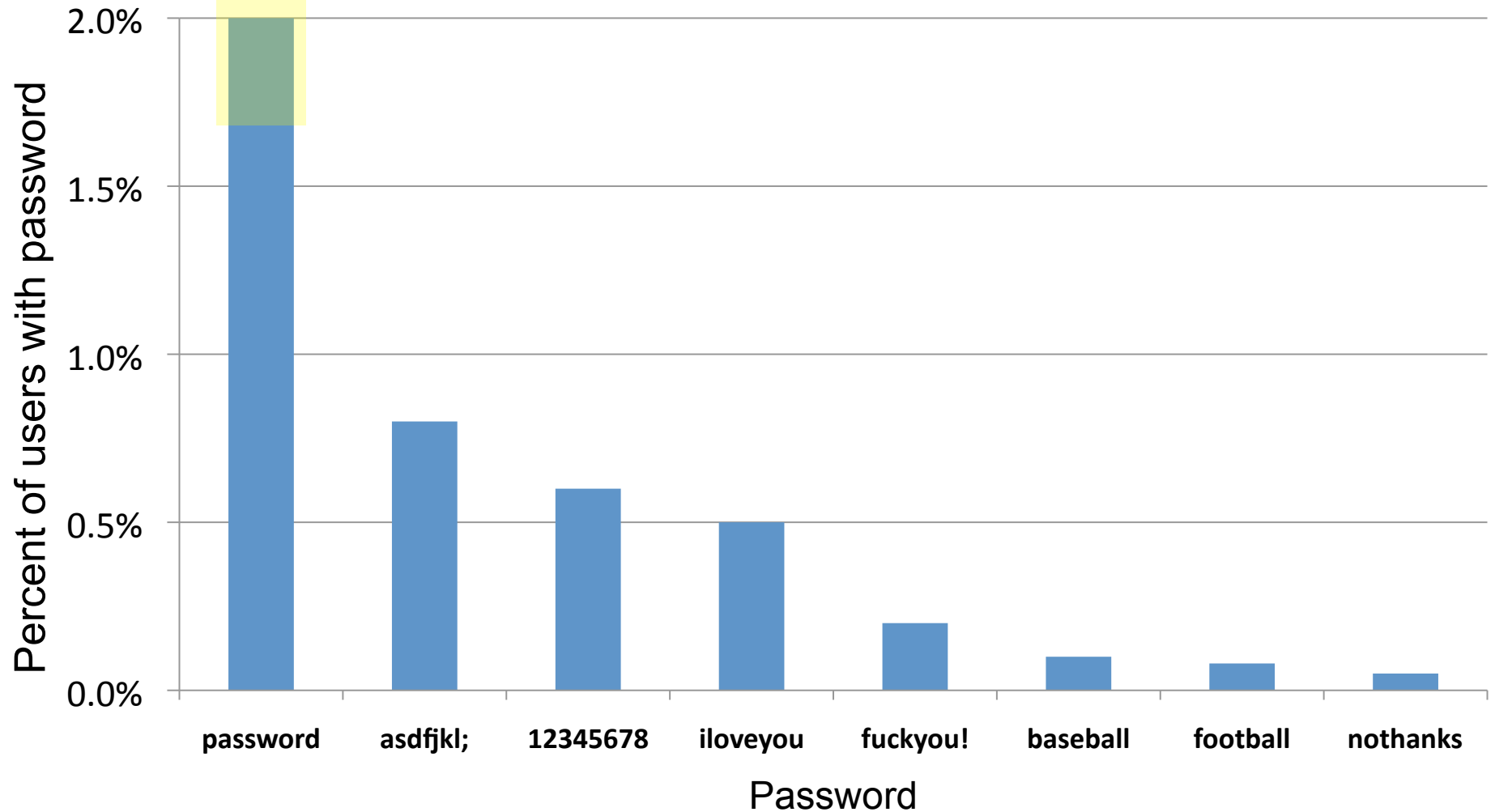
# Expected password choices... without rules

Example based on real data... but **not real data!**

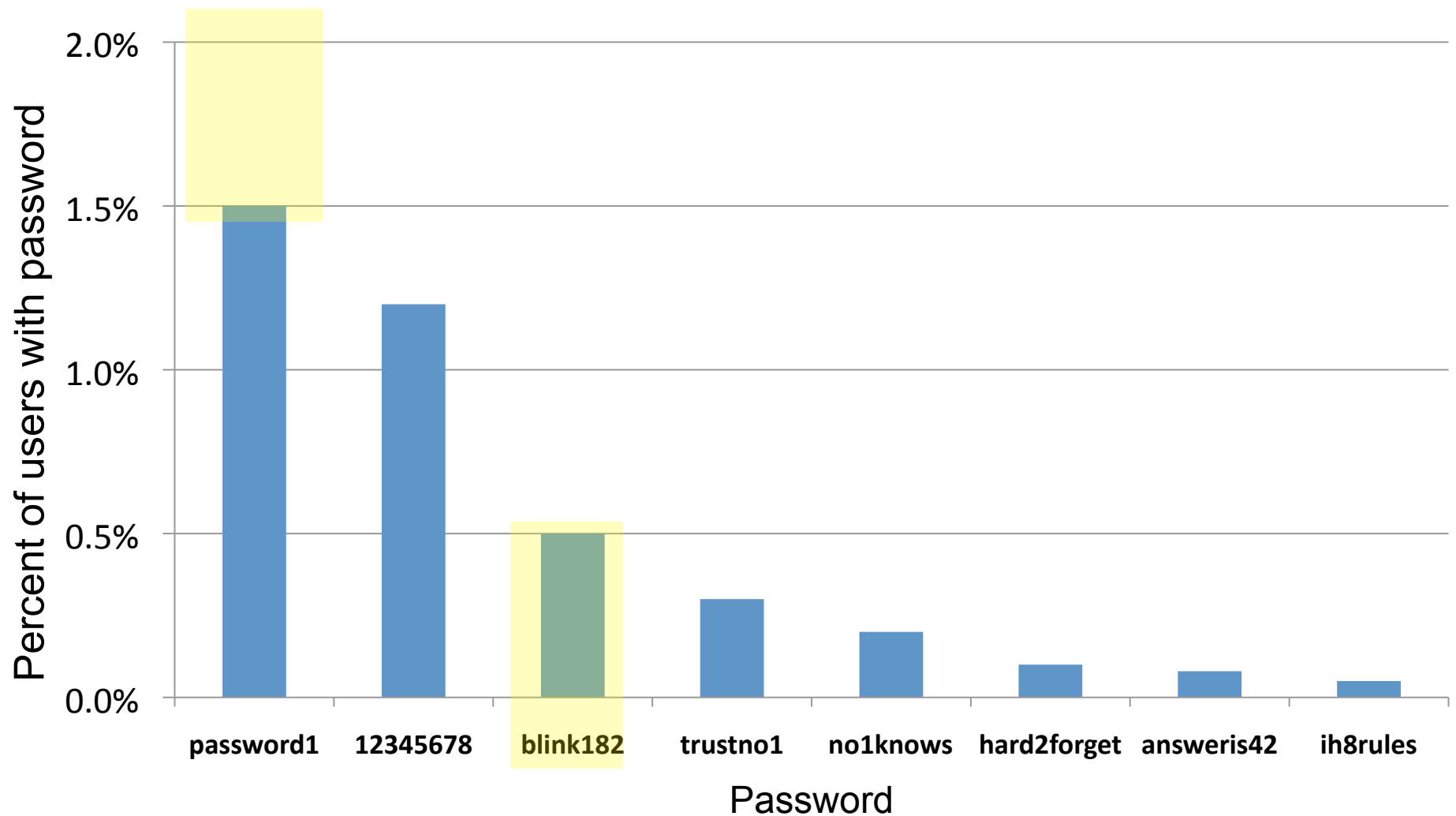


# Rule 1: At least 8 characters

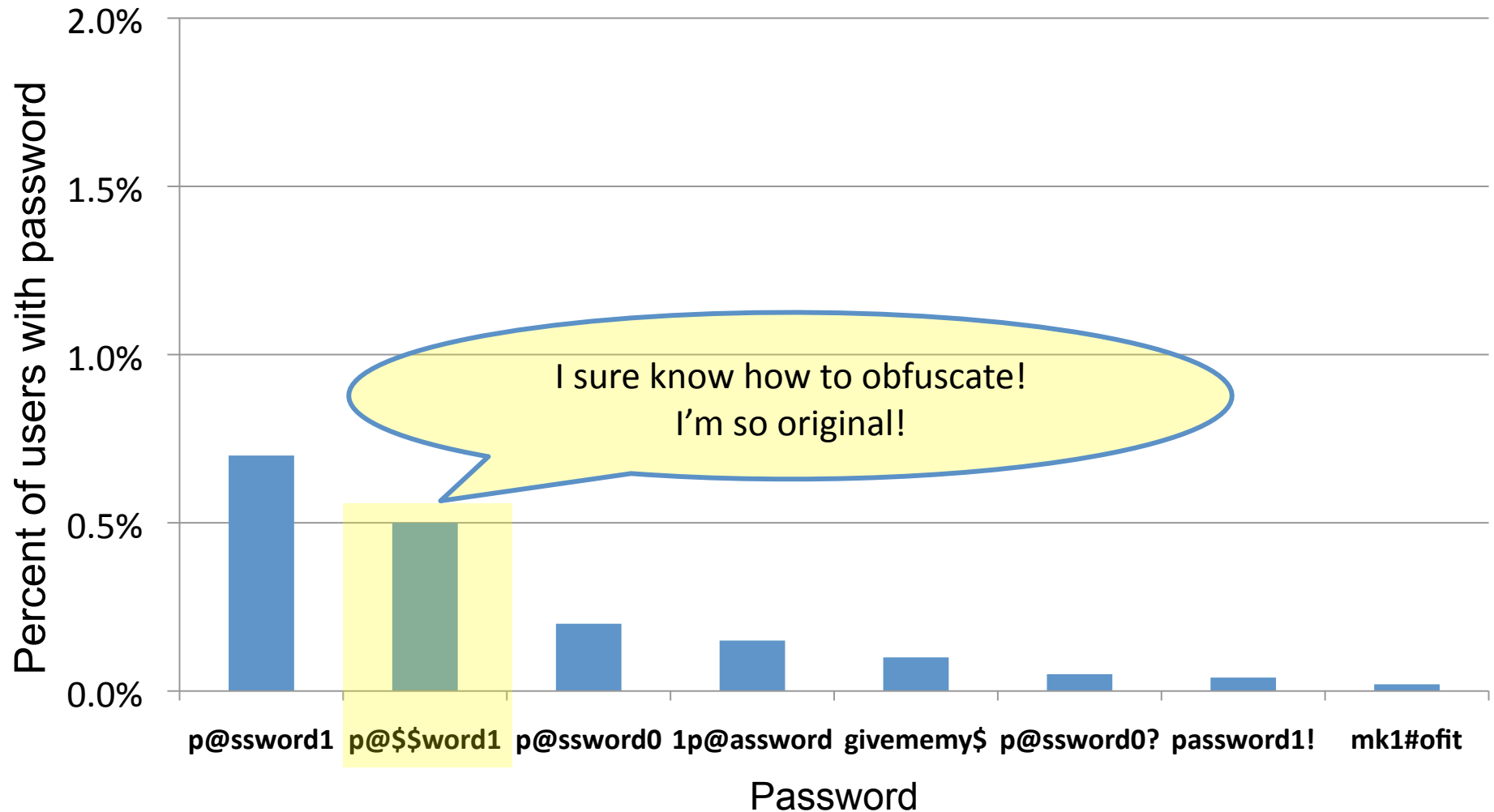
Sometimes rules have unintended consequences



# Rule 2: At least 1 number



# Rule 3: At least 1 “special” character



# Large sites favor strength meters over rules

The image shows a screenshot of the Yahoo! Registration page in a web browser. The browser's address bar displays the URL: <https://edit.yahoo.com/registration?.src=fpctx&intl=us&done=http://www>. The page features the Yahoo! logo and the text: "Get a Yahoo! ID and free email to connect to people and info that you care about."

The registration form includes the following fields:

- Name: First Name, Last Name
- Gender: - Select One -
- Birthday: - Select Month - (dropdown), Day, Year
- Country: United States (dropdown)
- Postal Code

Below these fields is a section titled "Select an ID and password". It contains:

- Yahoo! ID and (dropdown) Check
- Password: [masked with dots] Very strong (indicated by four green bars)
- Re-type Password

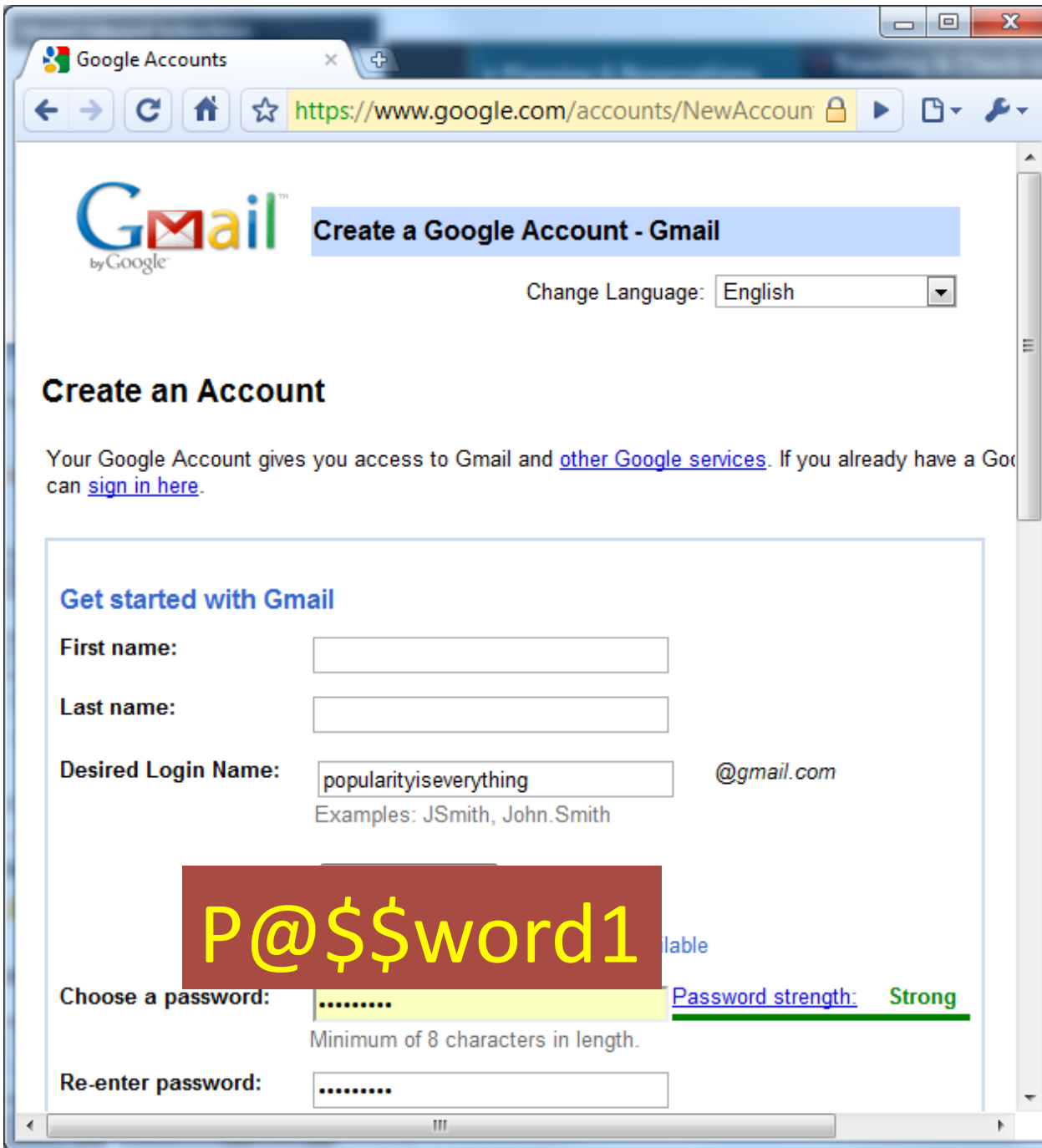
Below the password field, there is a note: "Capitalization matters. Use 6 to 32 characters, and don't use your name or Yahoo! ID."

To the right of the password field, there is an information icon and a tip: "To make your password more secure:- Use letters and numbers- Use special characters (e.g., @)- Mix lower and uppercase"

At the bottom of the page, there is a link: "In case you forget your ID or password..."

A red box with the text "P@ssword" is overlaid on the password field.





## Create a Google Account - Gmail

Change Language:

### Create an Account

Your Google Account gives you access to Gmail and [other Google services](#). If you already have a Google Account, you can [sign in here](#).

#### Get started with Gmail

First name:

Last name:

Desired Login Name:  @gmail.com  
Examples: JSmith, John.Smith

P@\$word1

Choose a password:  [Password strength:](#) **Strong**

Minimum of 8 characters in length.

Re-enter password:

# Composition rules stronger passwords

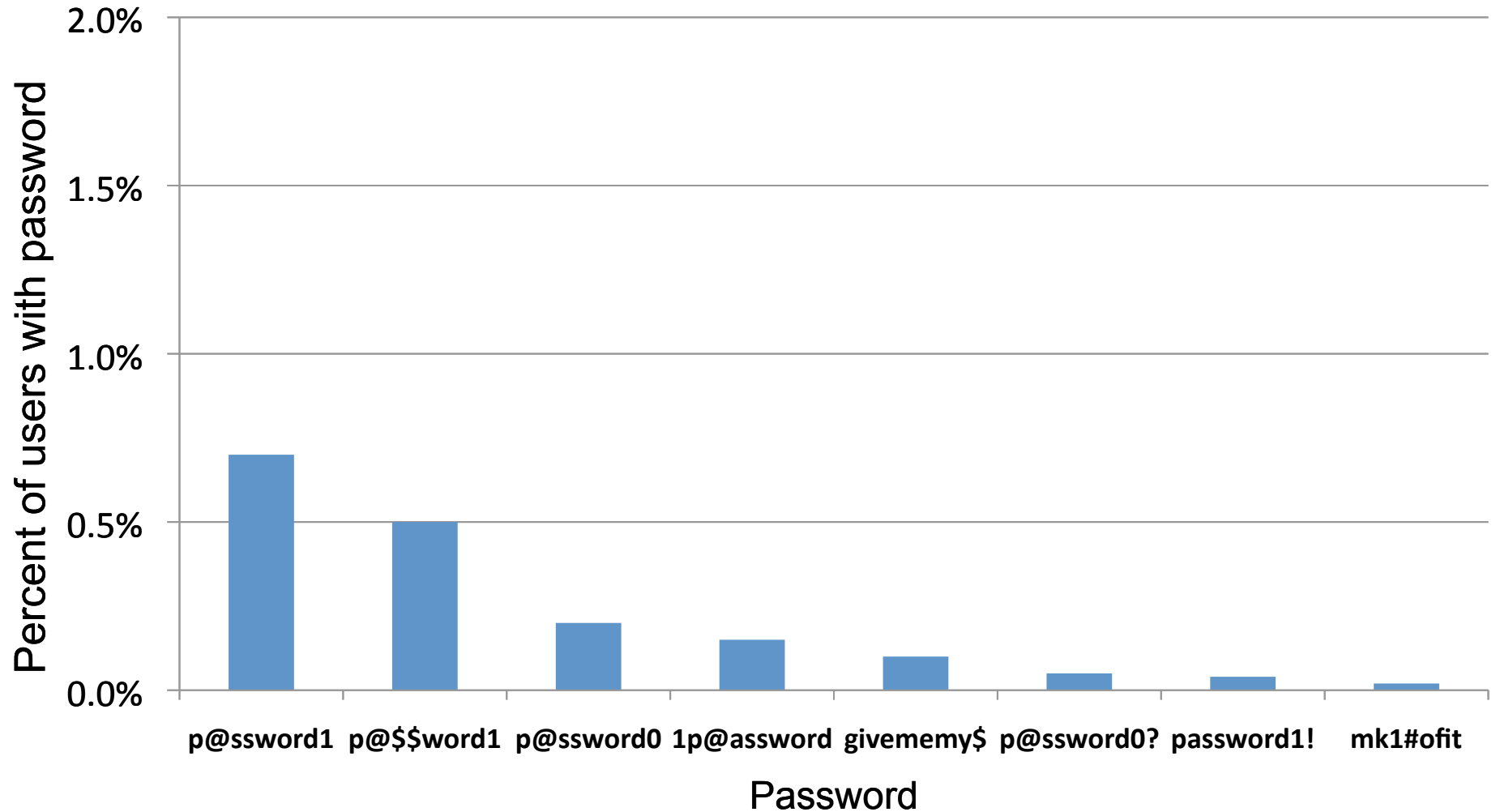
'password'  'P@\$ \$word1'



## Back to our desired policy

Your may not choose a popular password  
(one already in use by  $n\%$  of other users.)

# If we enforced “no popular passwords” ...



# Enforcing the “no popular passwords” rule

The screenshot shows the Windows Live sign-up page. A red box on the left contains the text "P@\$word1" in yellow. The main form area includes a "Windows Live ID" field with "popularityiseverythi" and "hotmail.com" selected, a "Check availability" button, and a "Create a password" field. A "Sorry!" message on the right states: "At least 100 other users are already using this password. You'll need to choose another one." The browser address bar shows the URL: https://signup.live.com/signup.aspx?wa=wsignin1.0&rpsnv=11&ct=1279577434&rver

Sign up - Windows Live

https://signup.live.com/signup.aspx?wa=wsignin1.0&rpsnv=11&ct=1279577434&rver

Windows Live™

## Create your Windows Live ID

It gets you into all Windows Live services—and other places you see

All information is required.

**P@\$word1**

If you use **Hotmail, Messenger, or Xbox LIVE**, you already have a Windows Live ID.  
[Sign in](#)

popularityiseverything@hotmail.com is available.

Windows Live ID:  @

[Or use your own e-mail address](#)

Create a password:

6-character minimum; case sensitive

Retype password:

Alternate e-mail address:

[Or choose a security question for password reset](#)

**Sorry!**  
At least 100 other users are already using this password. You'll need to choose another one.

# We must track popularity to prevent it

## Common passwords (sorted by popularity)

password1,	2805
password,	2280
abc123,	1568
asdf,	1375
1234568,	583
p@ssword,	390
lloveyou,	334

# Dangers of tracking popular passwords

- Attackers will use this data for statistical guessing
  - ~~Against you~~
  - Against other sites

# Tracking popular passwords

## Common passwords (sorted by popularity)

password1,	100
password,	100
abc123,	100
asdf,	100
1234568,	100
p@ssword,	100
lloveyou,	100

# Dangers of tracking popular passwords

- Attackers will use for statistical guessing attacks
  - ~~Against you~~
  - ~~Against other sites~~
- Attackers will use for offline statistical guessing
  - Crack using only passwords in the popularity list

# Tracking popular passwords

## Common passwords (sorted by popularity)

<del>password1,</del>	100
<del>password,</del>	100
<del>abc123,</del>	100
<del>asdf,</del>	100
<del>1234568,</del>	100
<del>p@ssword,</del>	100
<del>loveyou,</del>	100



# Tracking popular passwords

## Common passwords (sorted by popularity)

0xCF832A834	100
0xC86A00386	100
0x0DB015528	100
0x5723B9291	100
0x24BF98902	100
0x23482AA83	100
0x1B200D481	100
⋮	⋮
0xA82C010D48	1

# Dangers of tracking popular passwords

- Attackers will use for statistical guessing attacks
  - ~~Against you~~
  - ~~Against other sites~~
- Attackers will use for offline statistical guessing
  - ~~Crack using only passwords in the popularity list~~

# How can we track popular passwords?

## Common passwords (sorted by popularity)

0xCF832A834	100
0xC86A00386	100
0x0DB015528	100
0x5723B9291	100
0x24BF98902	100
0x23482AA83	100
0x1B200D481	100
⋮	⋮
0xA82C010D48	1

**Salt free**

**Crack popular password file (once for all accounts) to identify passwords to use against salted password file entries**

# Dangers of tracking popular passwords

- Attackers will use for statistical guessing attacks
  - ~~Against you~~
  - ~~Against other sites~~
- Attackers will use for offline statistical guessing
  - ~~Crack using only passwords in the popularity list~~
  - Crack popularity list entries (which are unsalted) to identify passwords in password file (which is salted)
  - Filter candidate password list (with access to oracle)

**These seem unavoidable**

# Requirements for popularity-tracking data structure

add( $p$ )

Adds the occurrence (use) of a password  $p$

count( $p$ )

Returns # of times  $p$  has been added



*Need not be exact*

*count( $p$ )*  *number of times  $p$  added*

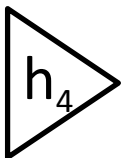
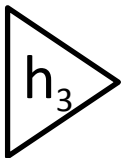
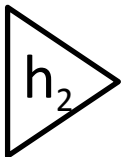
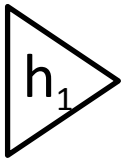
*a few false positives are OK*

# We'll implement a *probabilistic* oracle

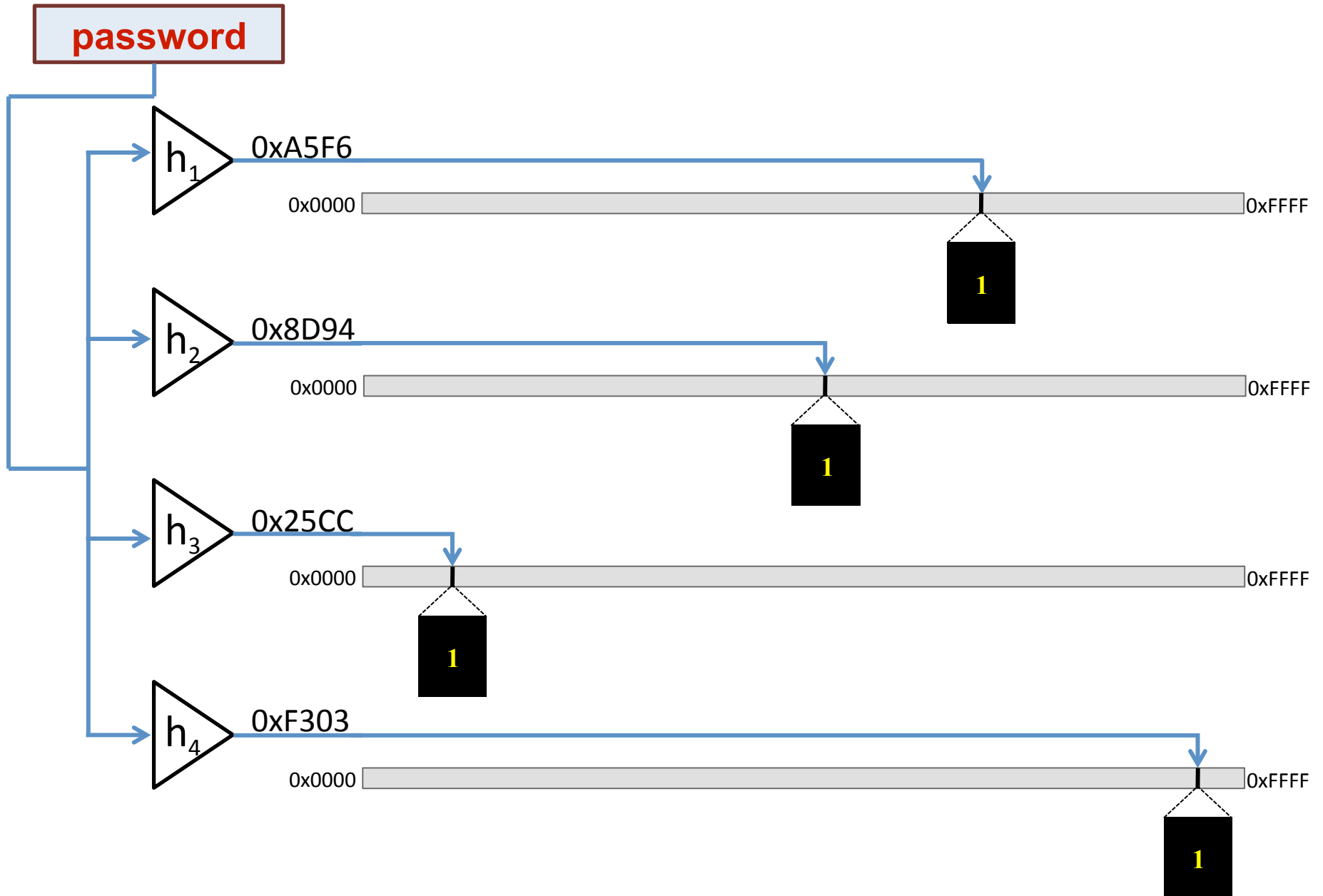
- False positives (falsely popular), no false negatives
- Count-min sketch
  - Relative of bloom filter (and counting bloom filter)

# Base case (single table) of a count-min sketch

password



# Count-min sketch: add("password")

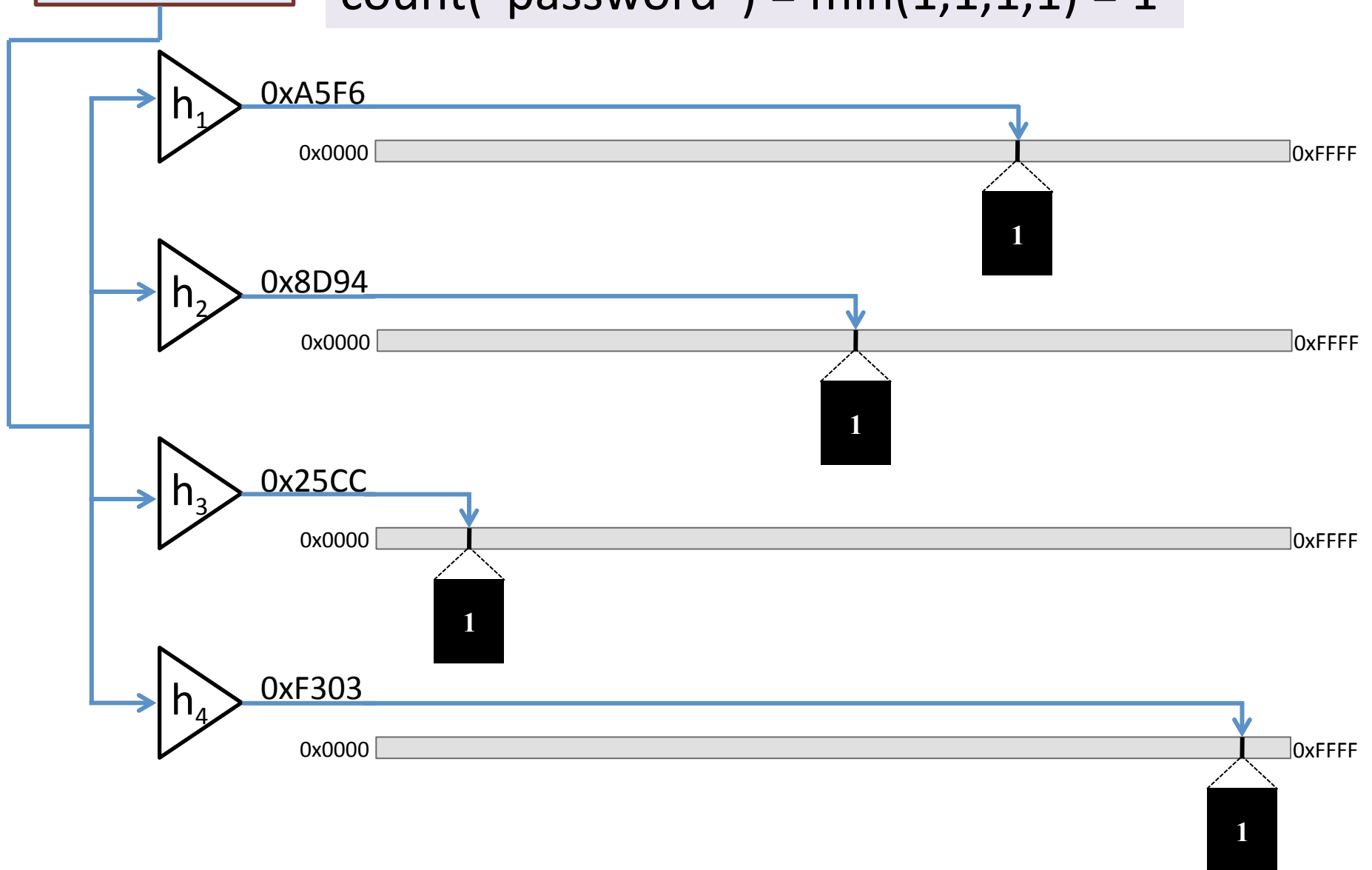




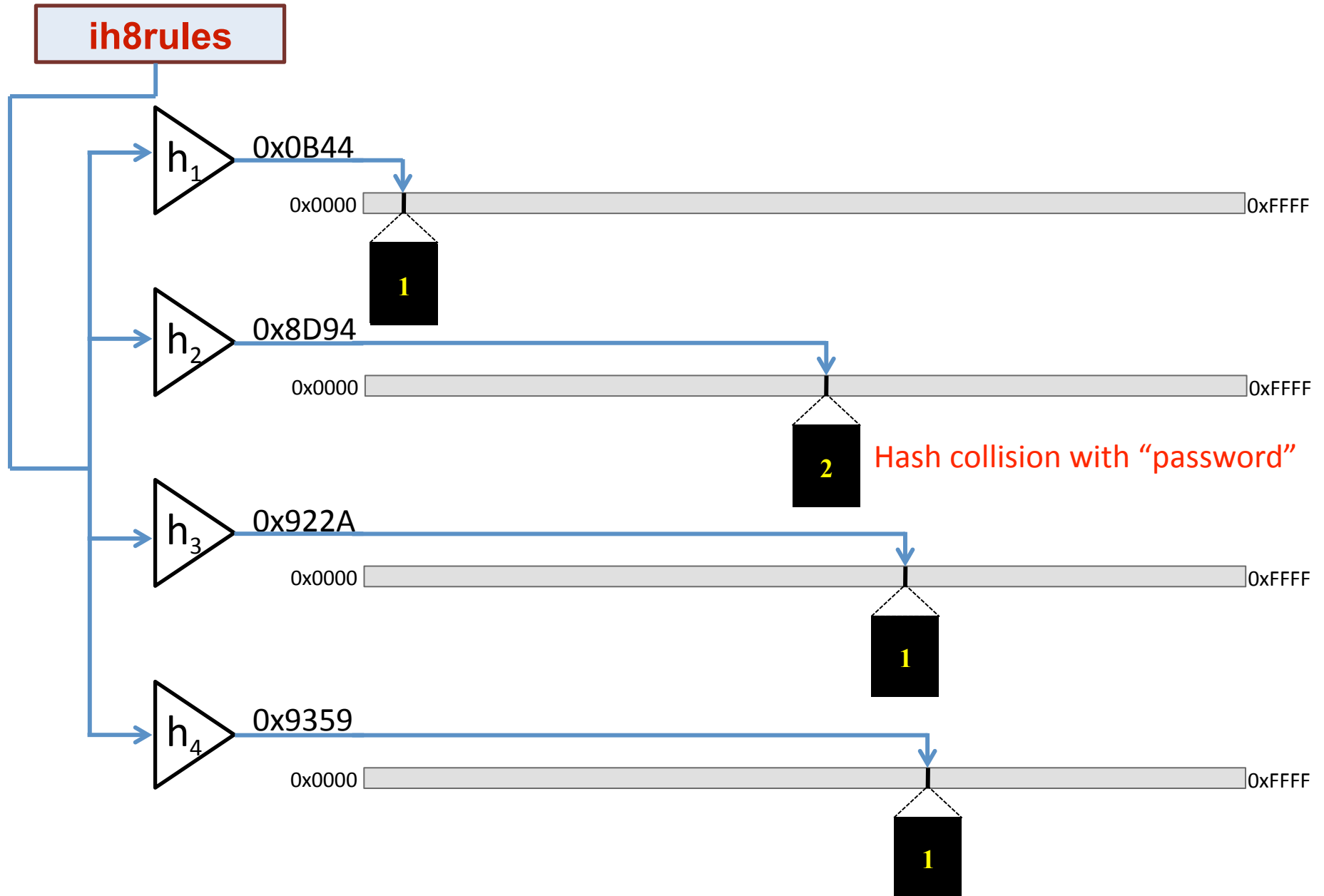
# Count-min sketch: count("password")

password

$$\text{count}(\text{"password"}) = \min(1, 1, 1, 1) = 1$$



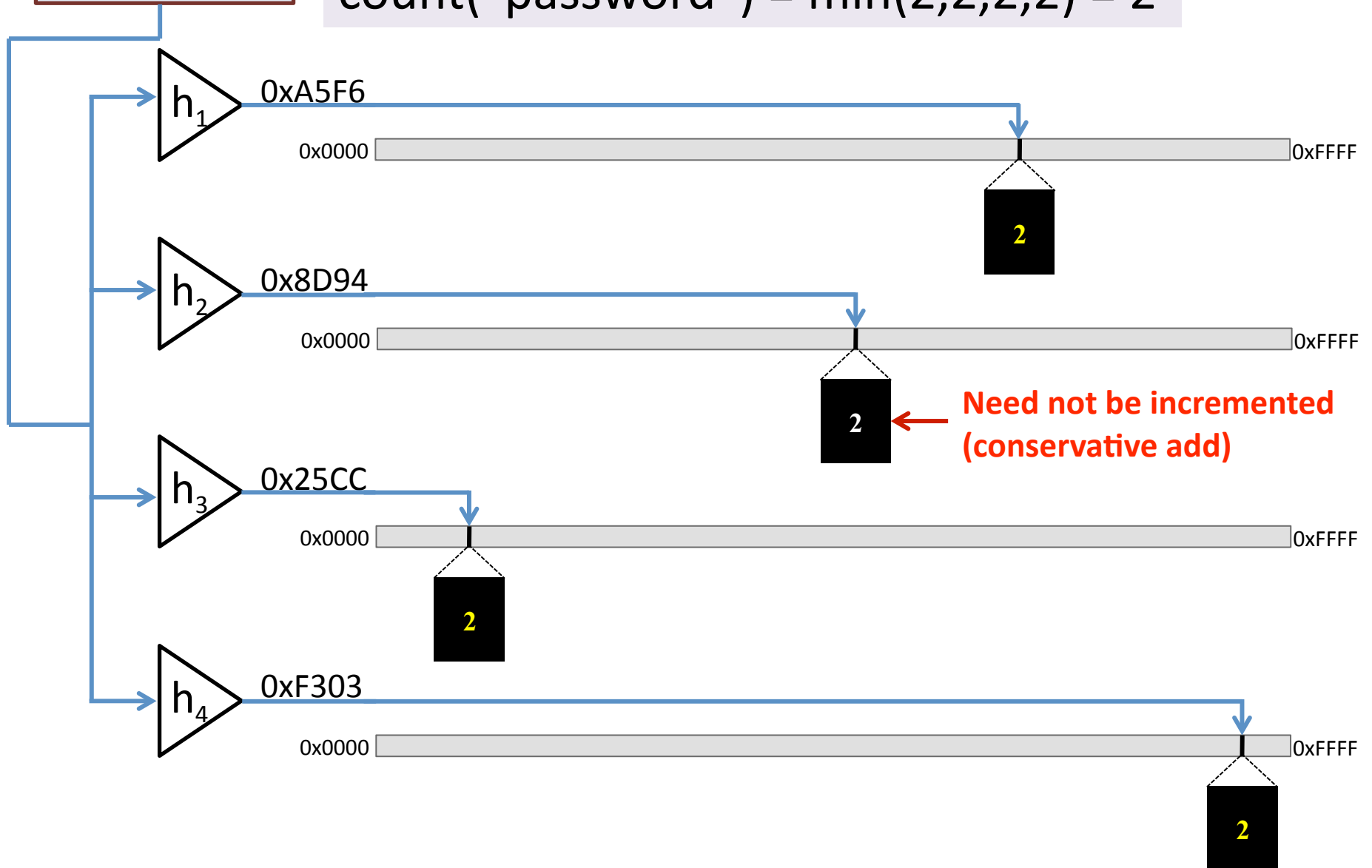
# add("ih8rules")



# Count-min sketch: add("password")

password

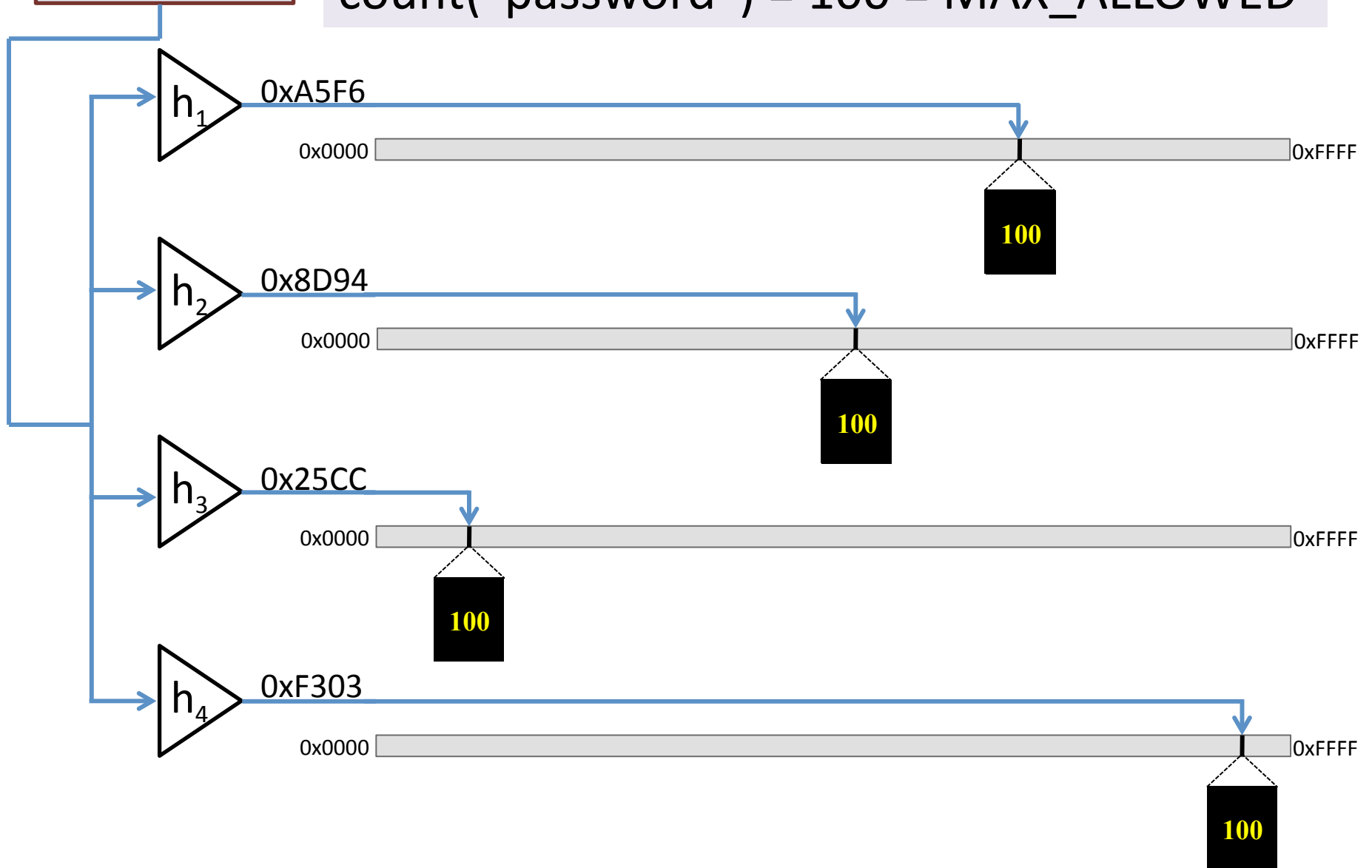
$$\text{count}(\text{"password"}) = \min(2, 2, 2, 2) = 2$$



# Count-min sketch: add("password")

password

count("password") = 100 = MAX\_ALLOWED



# Dangers of tracking popular passwords

- Attackers will use for statistical guessing attacks
  - ~~Against you~~
  - ~~Against other sites~~
- Attackers will use for offline statistical guessing
  - ~~Crack using only passwords in the popularity list~~
  - Crack popularity list entries (which are unsalted) to identify passwords in password file (which is salted)
  - Filter candidate password list (with access to oracle)

# False positives to the rescue!

- Randomly generated password  $x$  likely to have  $\text{count}(x) > 0$



# Dangers of tracking user passwords

- Attackers will use for statistical guessing attacks
  - ~~Against you~~
  - ~~Against other sites~~
- Attackers will use for offline statistical guessing
  - ~~Crack using only passwords in the popularity list~~
  - ~~Crack popularity list entries (which are unsalted) to identify passwords in password file (which is salted)~~
  - Filter candidate password list (with access to oracle)

# False positives to the rescue, again!

- Assumptions
  - 2% false positive rate for count-min sketch
  - 20% of user password choices are too popular
- Implications
  - 9% of the passwords rejected as too popular were actually false positives
  - Dictionary of  $2^{60}$  10 char passwords, filtered to  $2^{54}$  (2% of  $2^{60}$ )

If dictionary cracked, force all passwords to be changed.



# Dangers of tracking popular passwords

- Attackers will use for statistical guessing attacks
  - ~~Against you~~
  - ~~Against other sites~~
- Attackers will use for offline statistical guessing
  - ~~Walk the password list (if popularity list is plaintext)~~
  - ~~Crack popularity list entries (which are unsalted) to identify passwords in password file (which is salted)~~
  - ~~Filter candidate password list (with access to oracle)~~

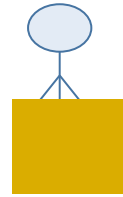
# One last warning

Popular *strategies* can be dangerous even if passwords are unique

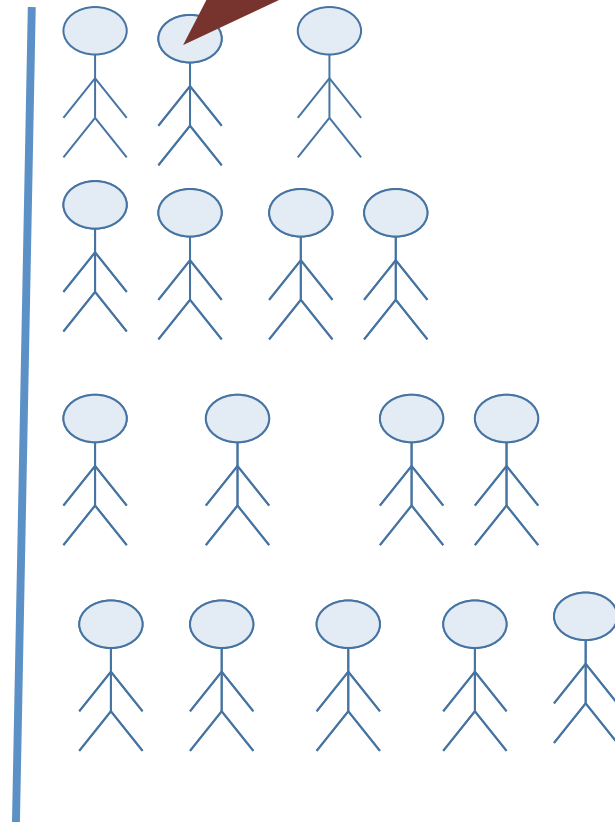
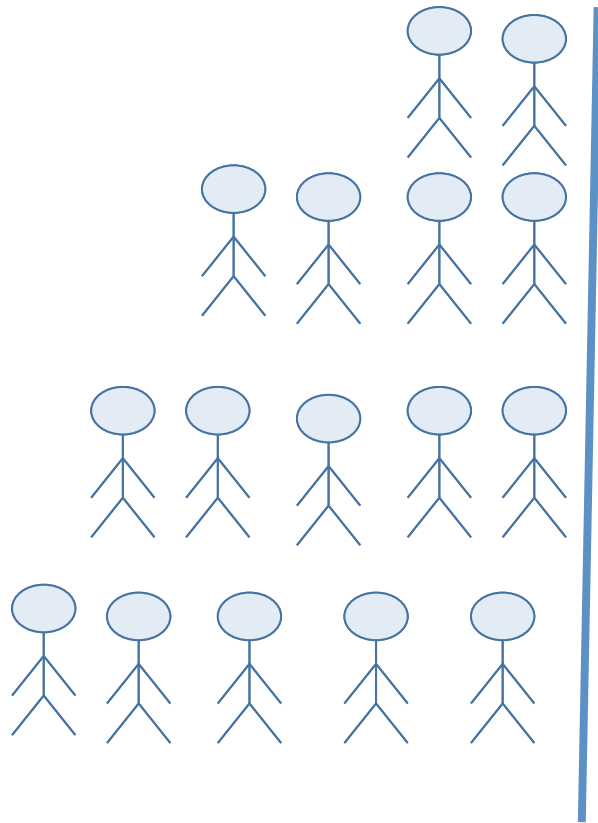
# Unique passwords, dangerously popular strategies

- Passwords with derivative of username
  - “stuspassword”, “sutspassword”
- Passwords containing text that can be found on web search of user
  - [http://g\*\*bing\*\*e.com/?q=stus popularityiseverything](http://google.com/?q=stus%20popularityiseverything)

# Backup Slide for Responding to Questions

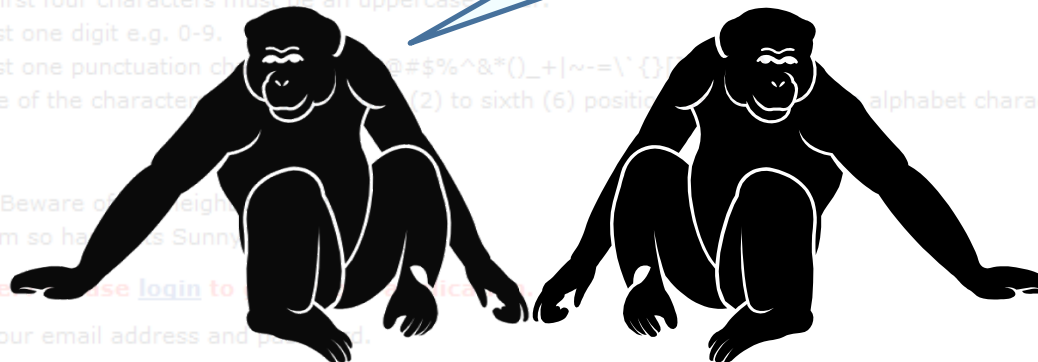


You didn't expect we'd believe this... did you?



# Questions?

**I'm sorry dear,  
but if this represents  
the best presentation  
we'll be capable of,  
even with millions of  
additional years to  
evolve, maybe it's best  
that we not reproduce.**



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## Internship Programs @ Microsoft

### Internship Application - Create Login

Send any technical support questions you may have to [internts@](mailto:internts@)

Items marked with "\*" are required.

Passwords must have the following characteristics:

- Be at least 8 alphanumeric characters long.
- Contain both uppercase and lowercase characters (e.g., a-z).
- One of the first four characters must be an uppercase character.
- Have at least one digit e.g. 0-9.
- Have at least one punctuation character (e.g., !@#\$%^&\*()\_+|~=-\`{}[]). (2) to sixth (6) position.
- One or more of the character must be a non-alphabet character e.g. between A-Z or a-z.

For example:

- BwtN2ds! - Beware of the neighbor's dog.
- I'shiS2d - I'm so happy to see Sunny.

Returning users please [login to](#)

Please enter your email address and password.

Email Address:\*

Password:\*