



BALANCING  
**ACCOUNTABILITY & PRIVACY**  
IN THE NETWORK



*David Naylor*



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# ACCOUNTABILITY

**operators** want to **know who sends each packet**  
*so they can stop malicious senders*



# PRIVACY

**users** want to **hide who sends certain packets**  
*so they can do stuff without the whole world knowing*

# ACCOUNTABILITY

## Accountable Internet Protocol

[Andersen et al., SIGCOMM 2008]

cryptographic addresses

anti-spoofing mechanism  
+ shutoff protocol



No Privacy

Shutoff is Stop-Gap Fix

Requires "Smart NIC"

# PRIVACY

## Tor Instead of IP

[Liu et al., HotNets 2011]

routers act as onion nodes

No Accountability

Heavyweight

# ACCOUNTABILITY

## Accountable Internet Protocol

[Andersen et al., SIGCOMM 2008]

unforgeable **source addresses**



# PRIVACY

## Tor Instead of IP

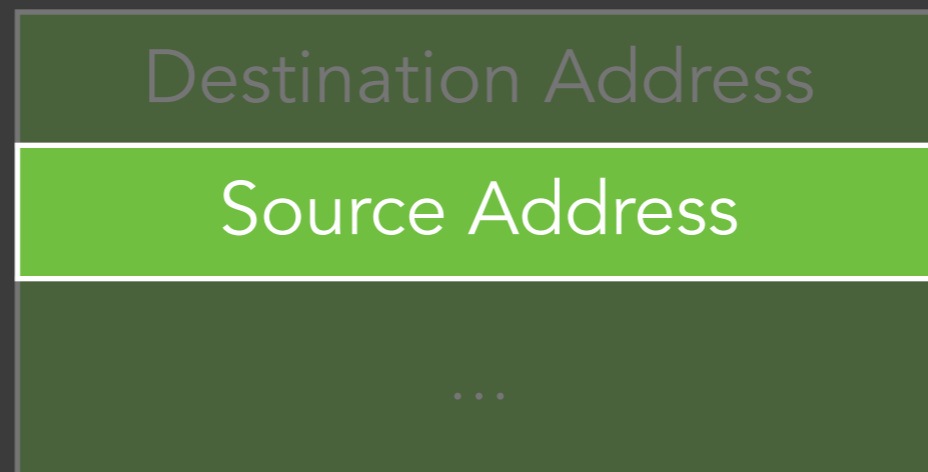
[Liu et al., HotNets 2011]

hidden **source addresses**

Destination Address

Source Address

...



return address

accountability

sender identity

error reporting

flow ID

Destination Address

Source Address

Source Address

...

Destination Address

Accountability Address

Return Address

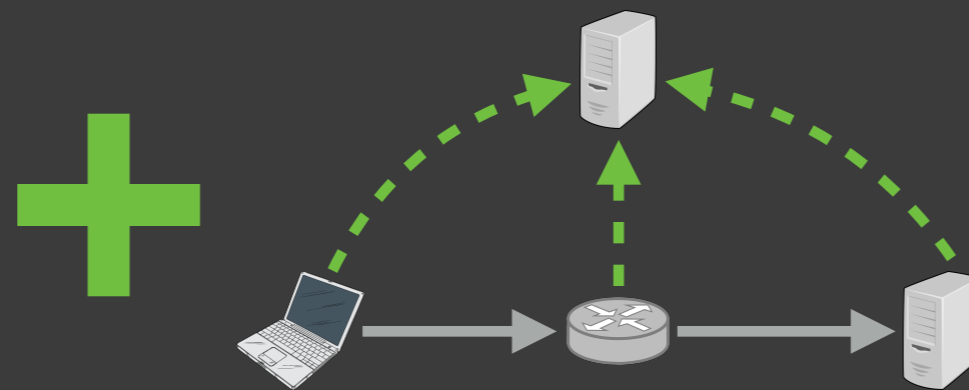
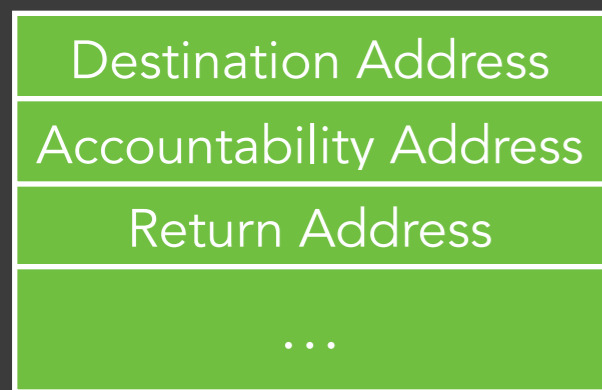
...

*Separate Accountability  
and Return Addresses*



# APIP:

## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



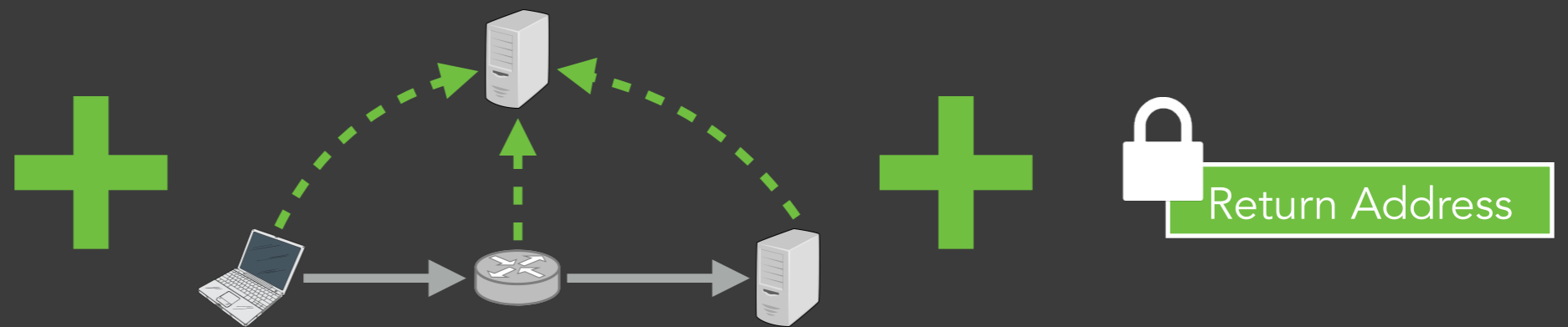
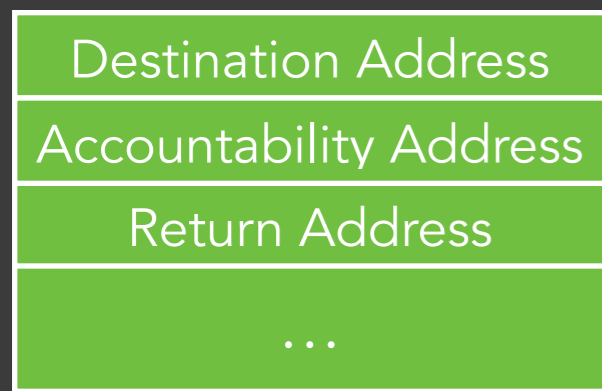
*Separate Accountability  
and Return Addresses*

*Delegated Accountability*

*Hidden Return  
Addresses*

# APIP:

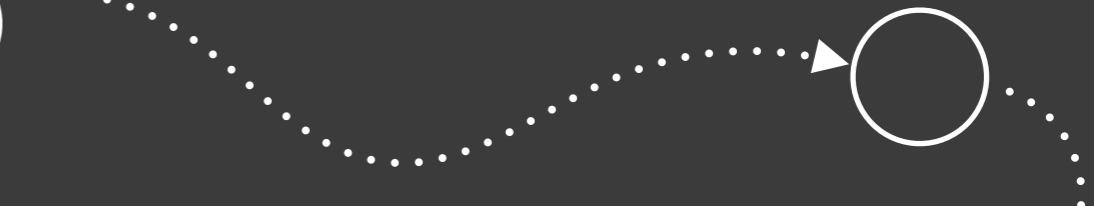
## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



*Separate Accountability and Return Addresses*



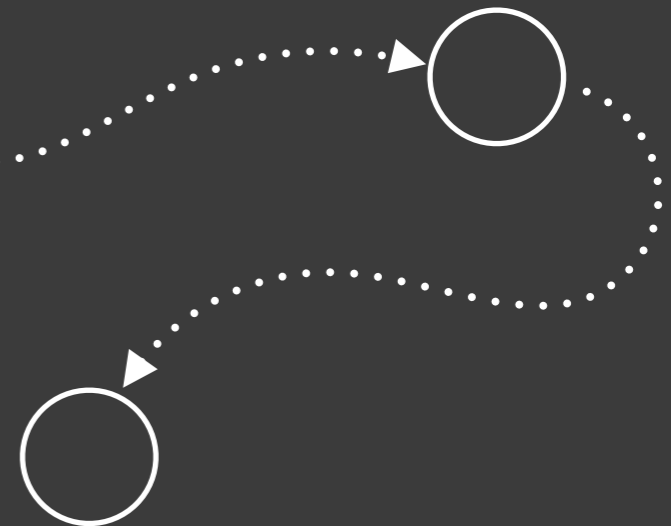
*Delegated Accountability*



*Hidden Return Addresses*

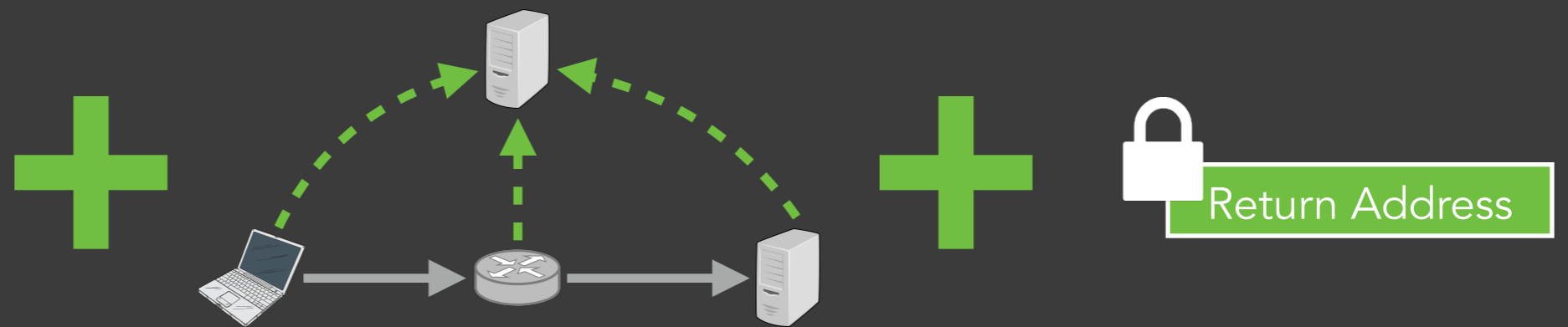
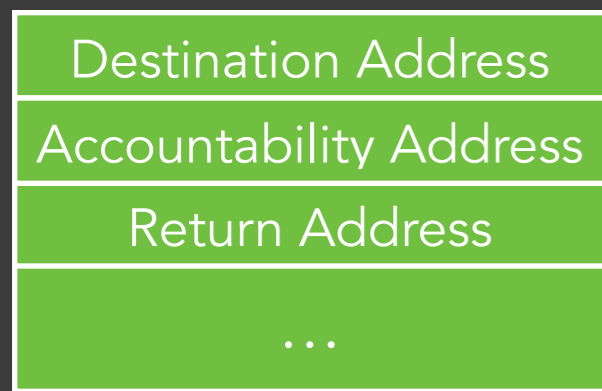


*Real-World Deployment*



# APIP:

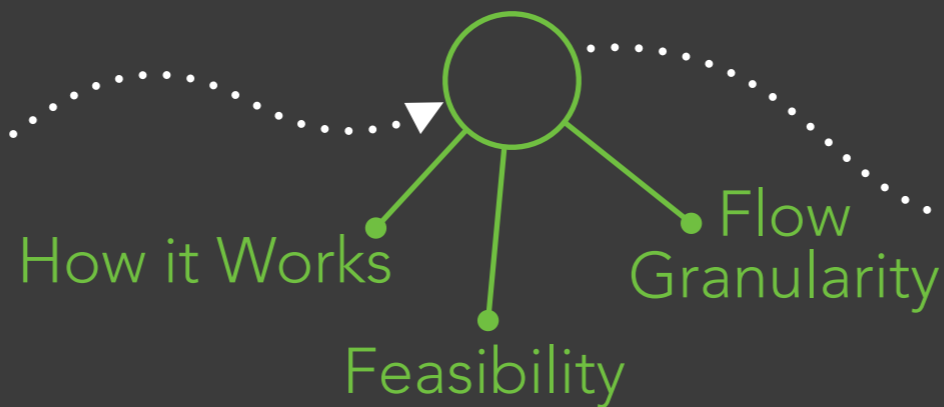
## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



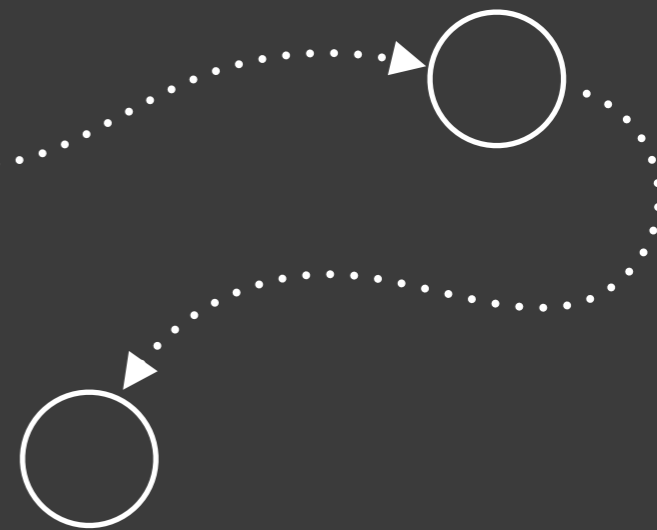
*Separate Accountability and Return Addresses*



*Delegated Accountability*

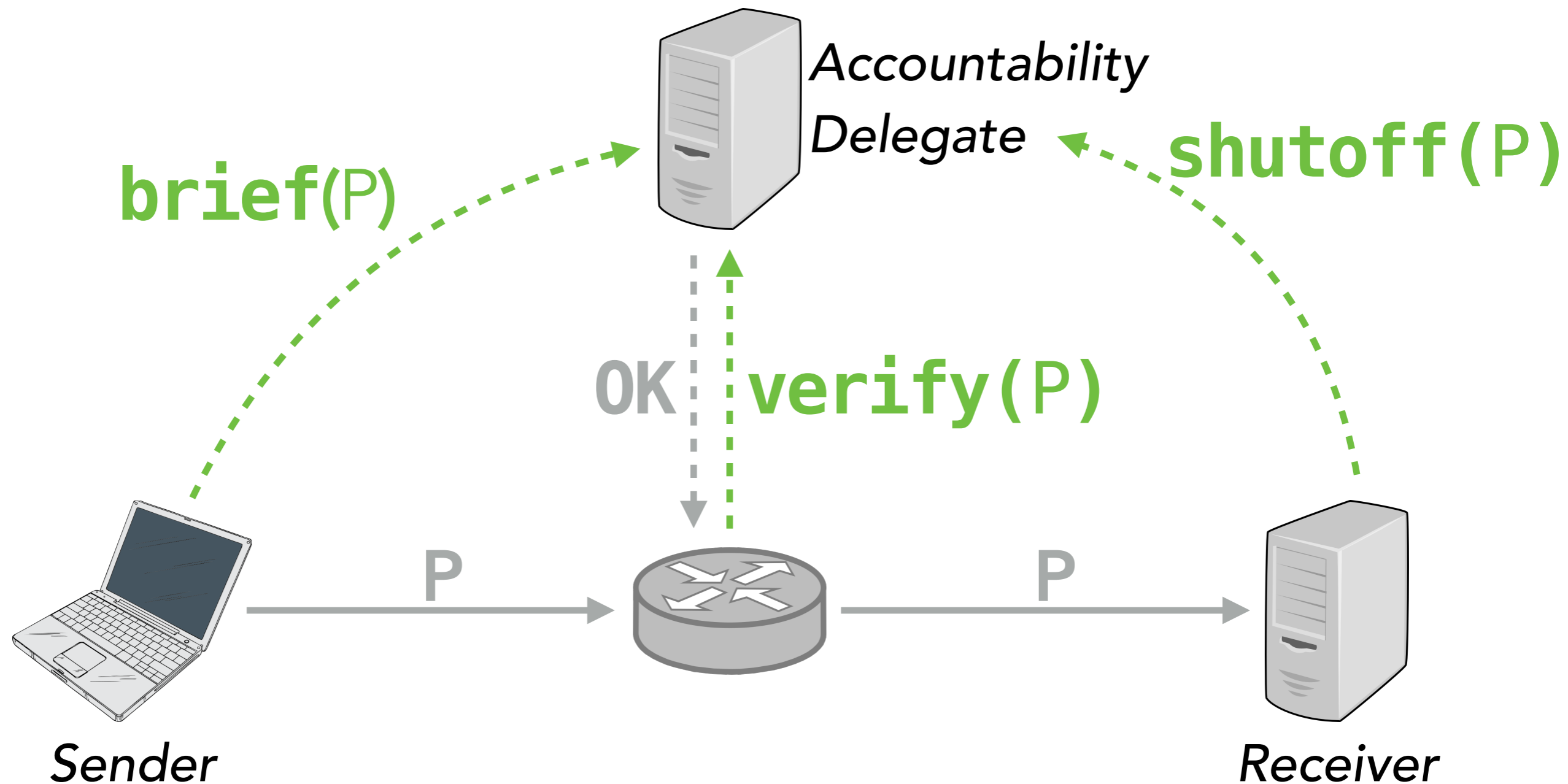


*Hidden Return Addresses*



*Real-World Deployment*

# DELEGATED ACCOUNTABILITY

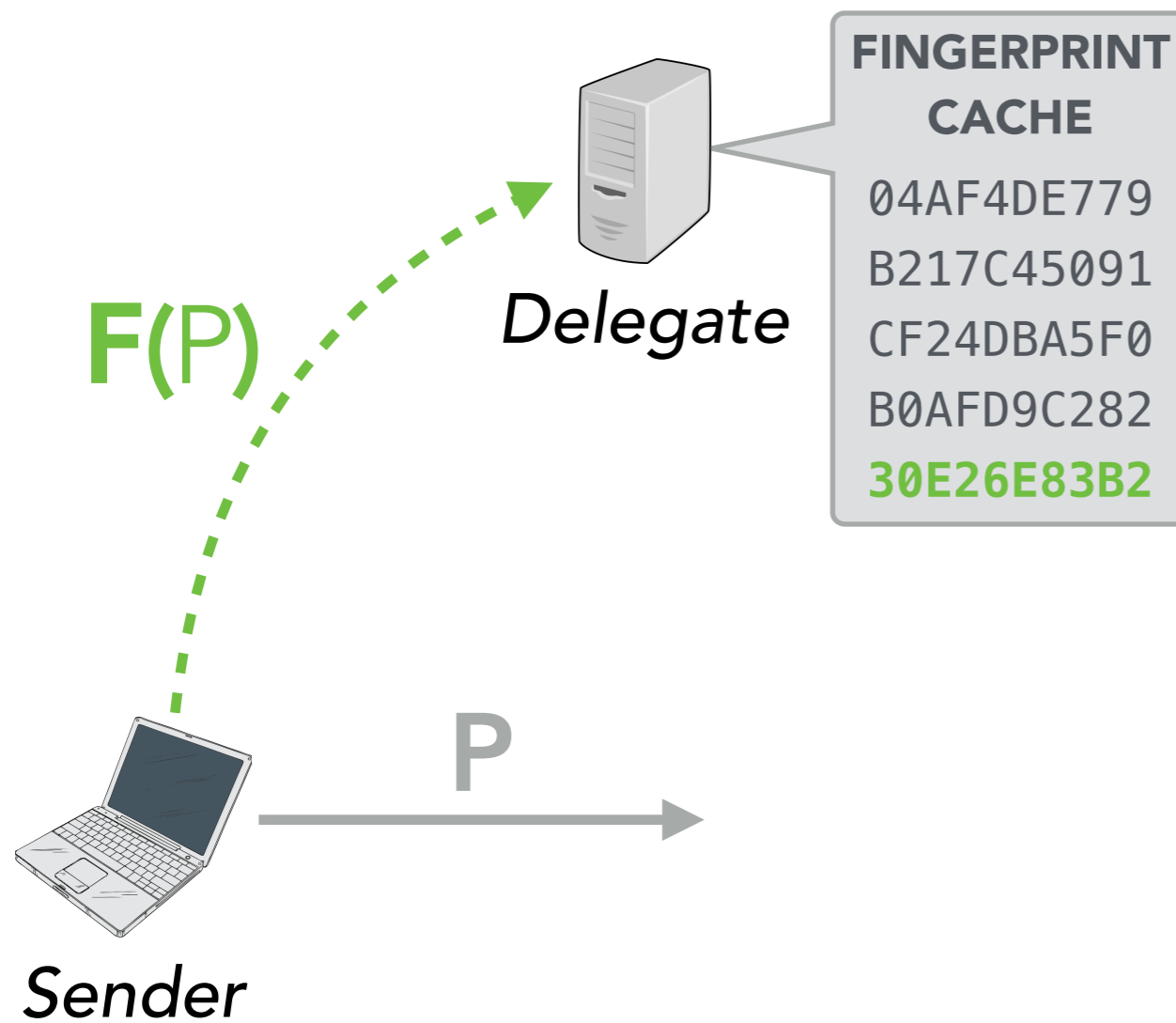


**brief(P)**

Sender to Delegate:

**"I sent this packet."**

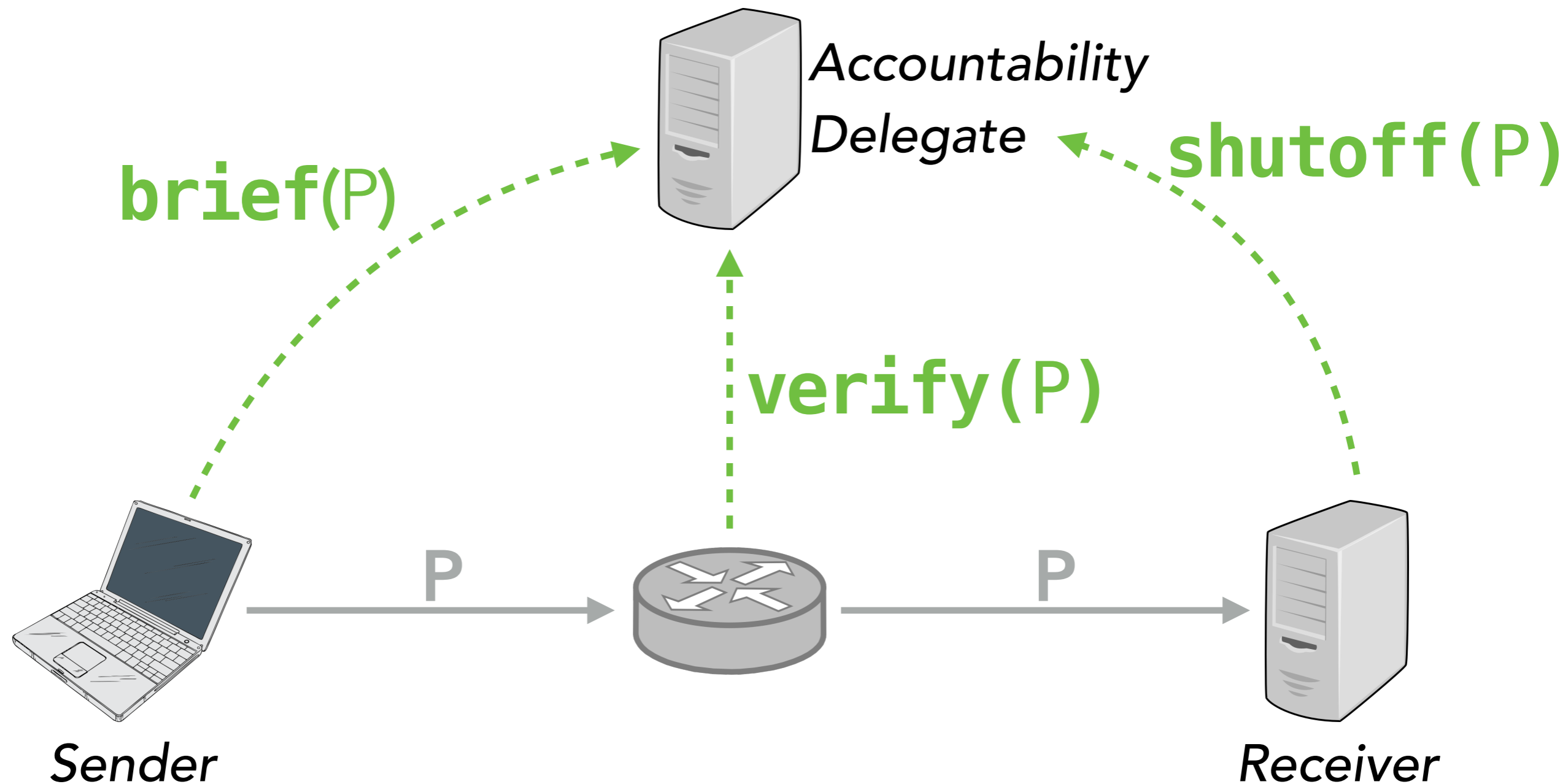
# brief(P)



**Batch fingerprints in Bloom filter**

**Delegate does not learn packet contents**

# DELEGATED ACCOUNTABILITY



`verify(P)`

Verifier to Delegate:

“Do you vouch for  
this packet?”



# verify(P)

- TWO CHECKS:**
1.  $P_{A \rightarrow B}$  in fingerprint cache
  2. Flow  $A \rightarrow B$  not shut off



*A's Delegate*

verify(P)

OK  
verify(P)



A



$P_{A \rightarrow B}$



**VERIFIED FLOWS**  
 $A \rightarrow B$

# verify(P)

## TWO CHECKS:

1.  $P_{A \rightarrow B}$  in fingerprint cache
2. Flow  $A \rightarrow B$  not shut off



*A's Delegate*

**Most effective at first hop**

**Verified flow entries periodically expire**

**Routers keep no state during verification**



**A**



**VERIFIED FLOWS**

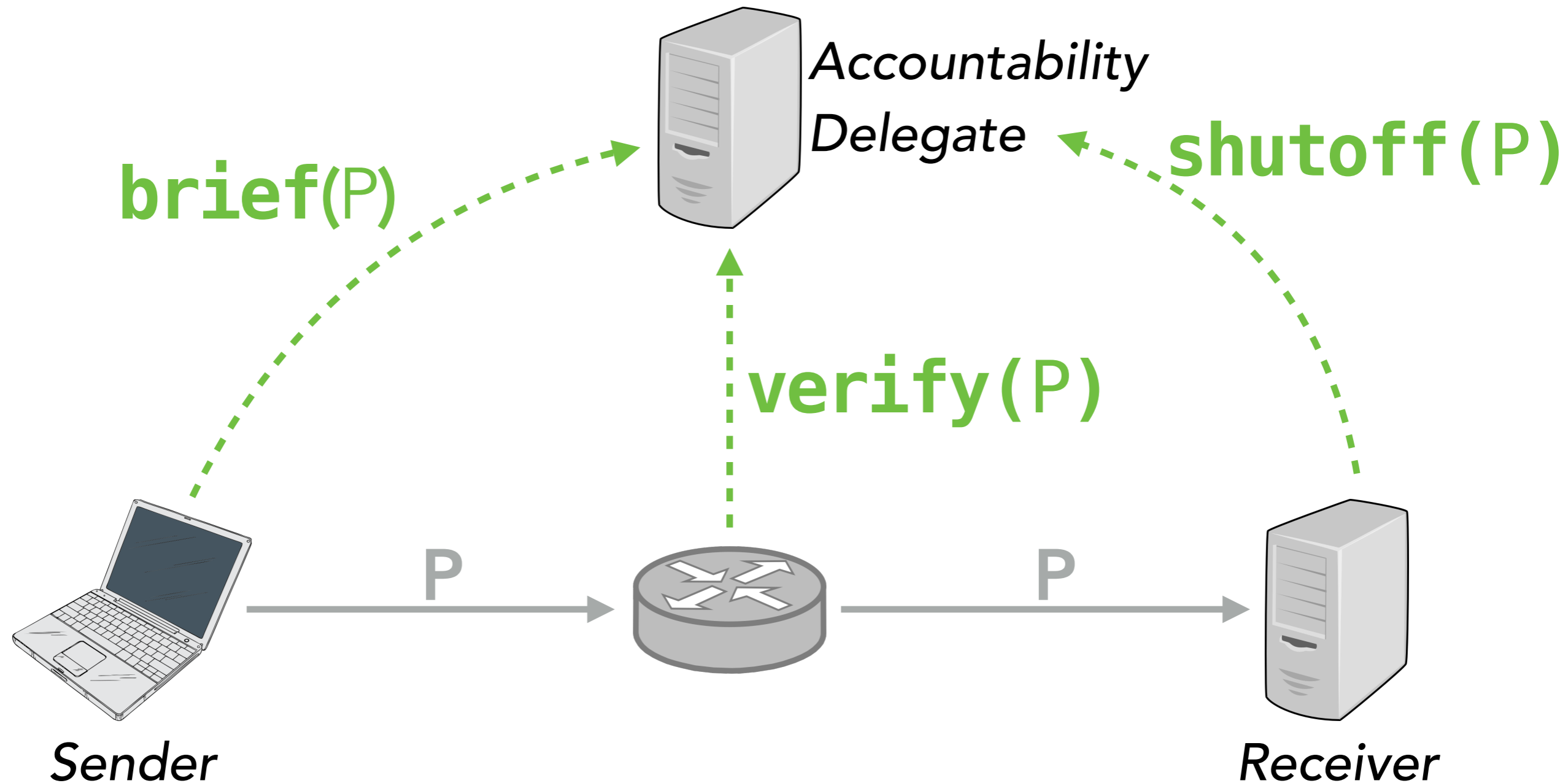
**A → B**

verify(P)

OK  
verify(P)

$P_{A \rightarrow B}$

# DELEGATED ACCOUNTABILITY

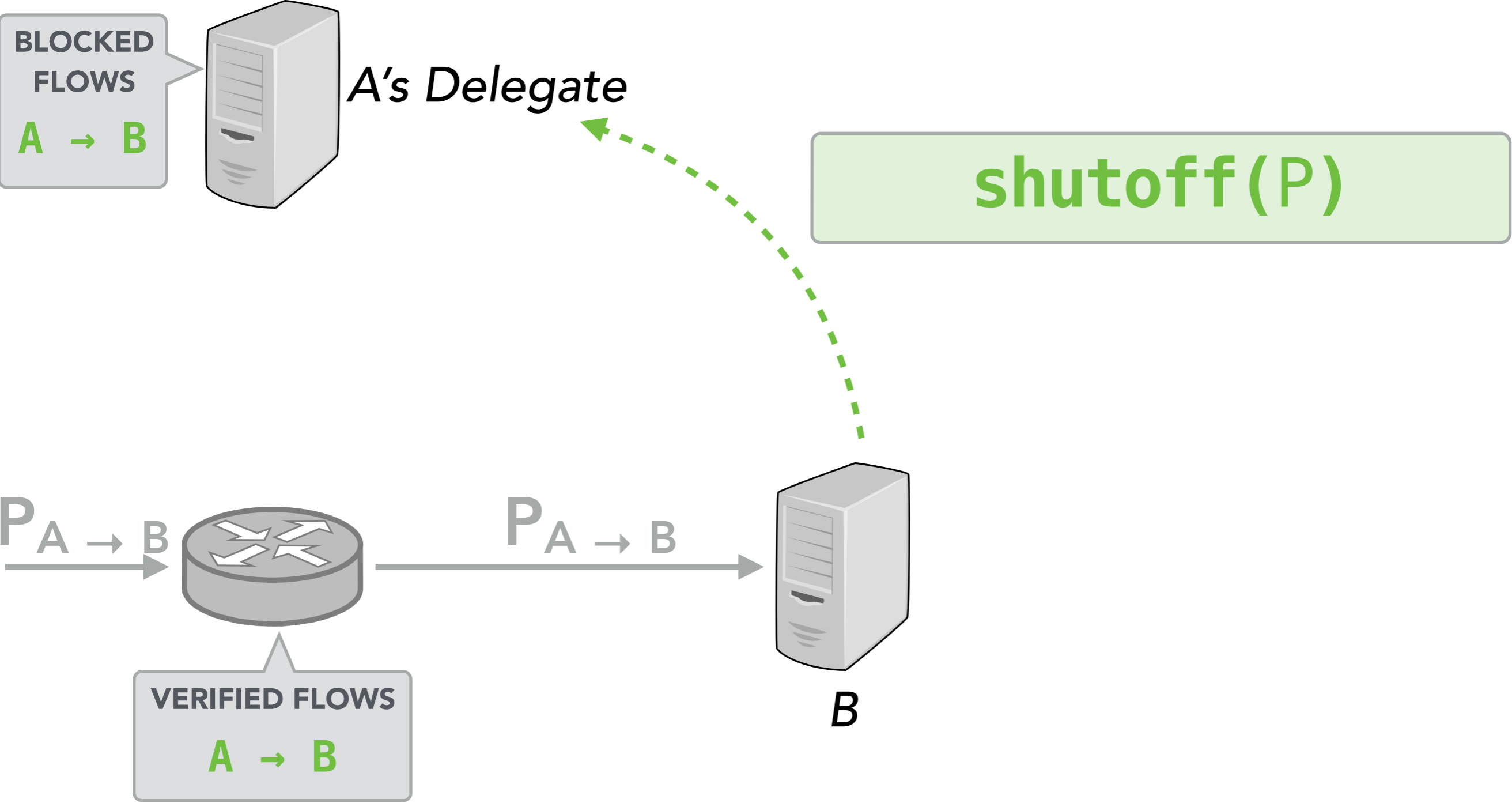


**shutoff(P)**

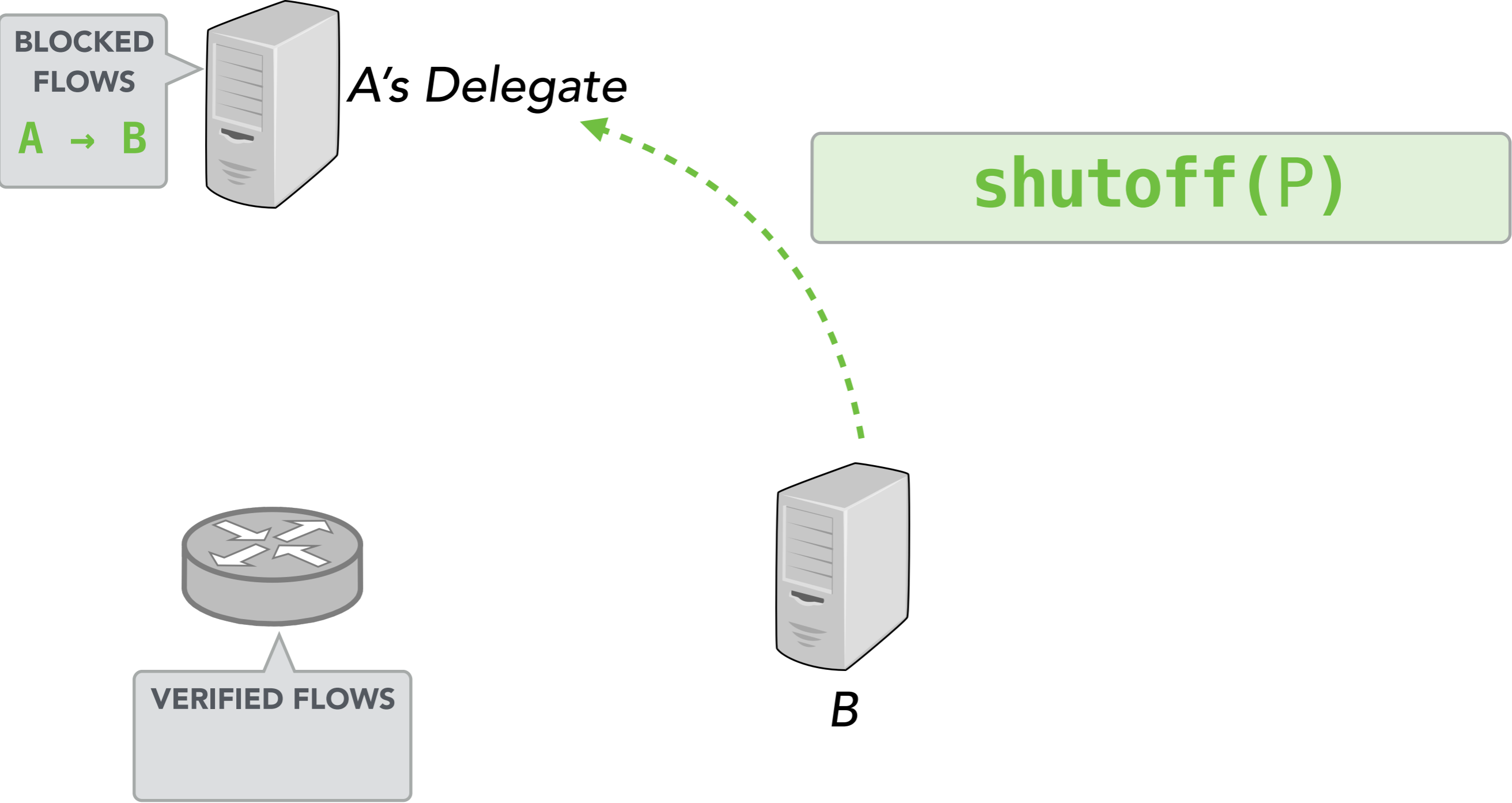
Receiver to Delegate:

**"Stop this flow."**

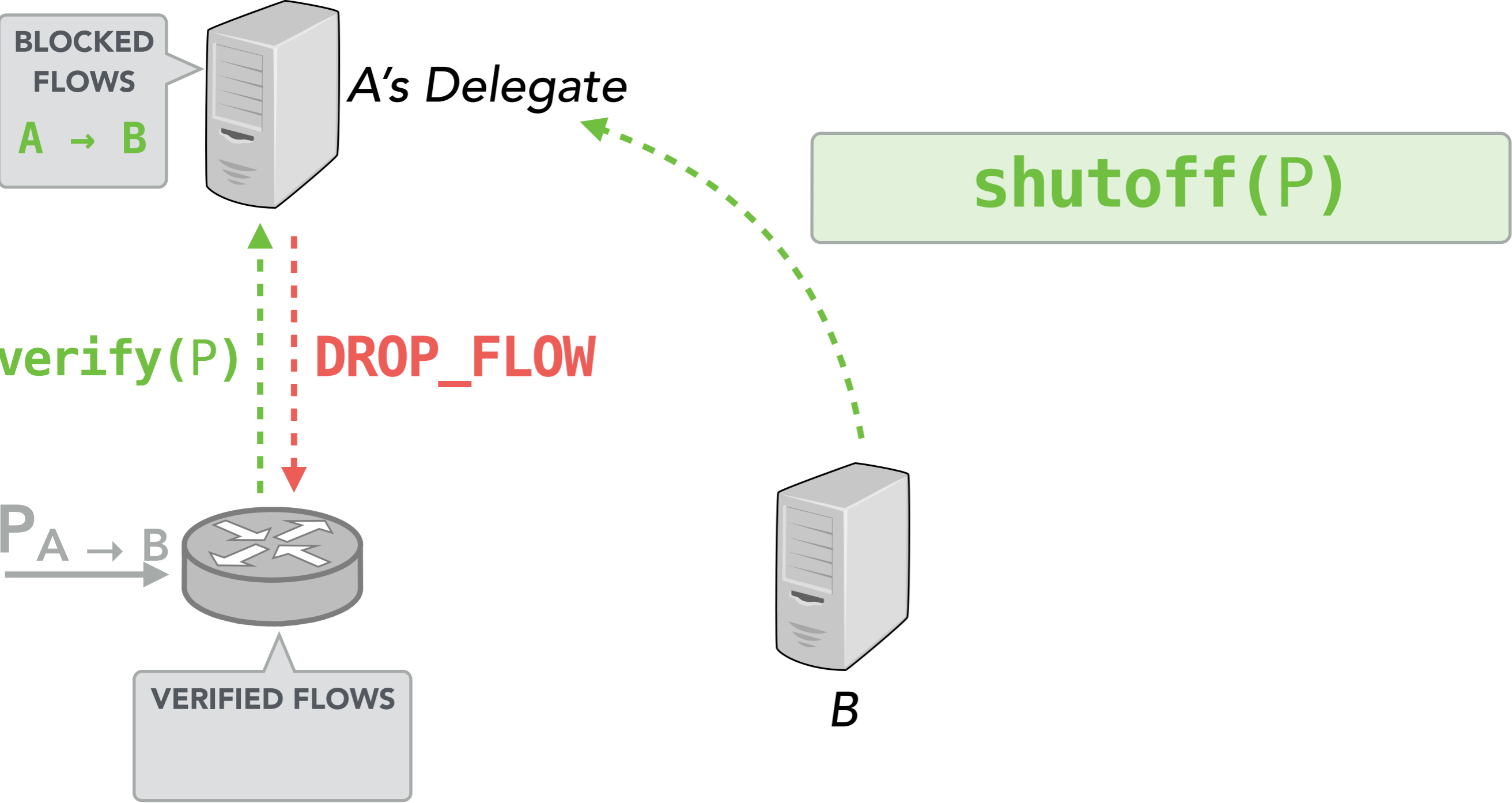
# shutoff(P)



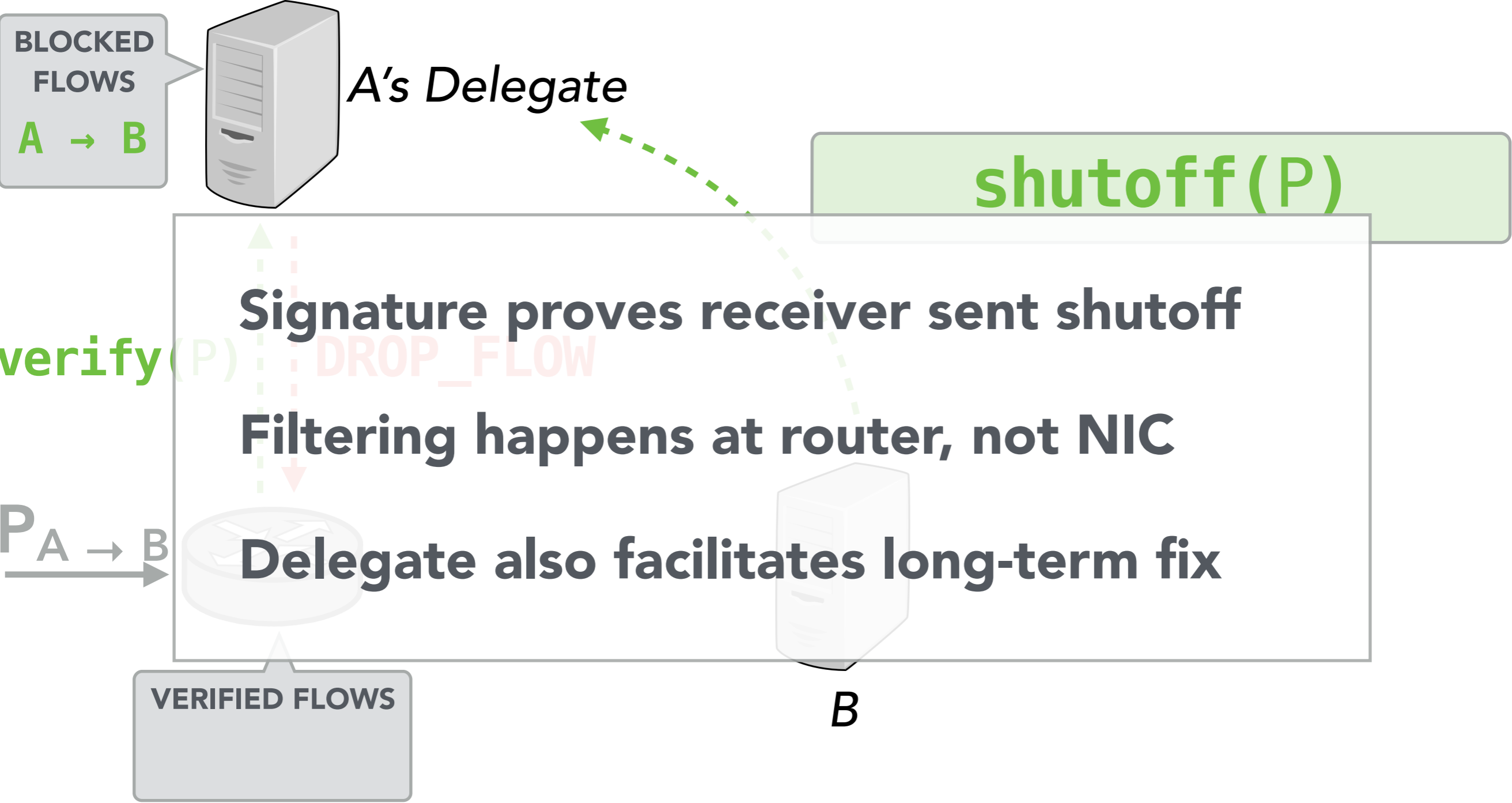
# shutoff(P)



# shutoff(P)

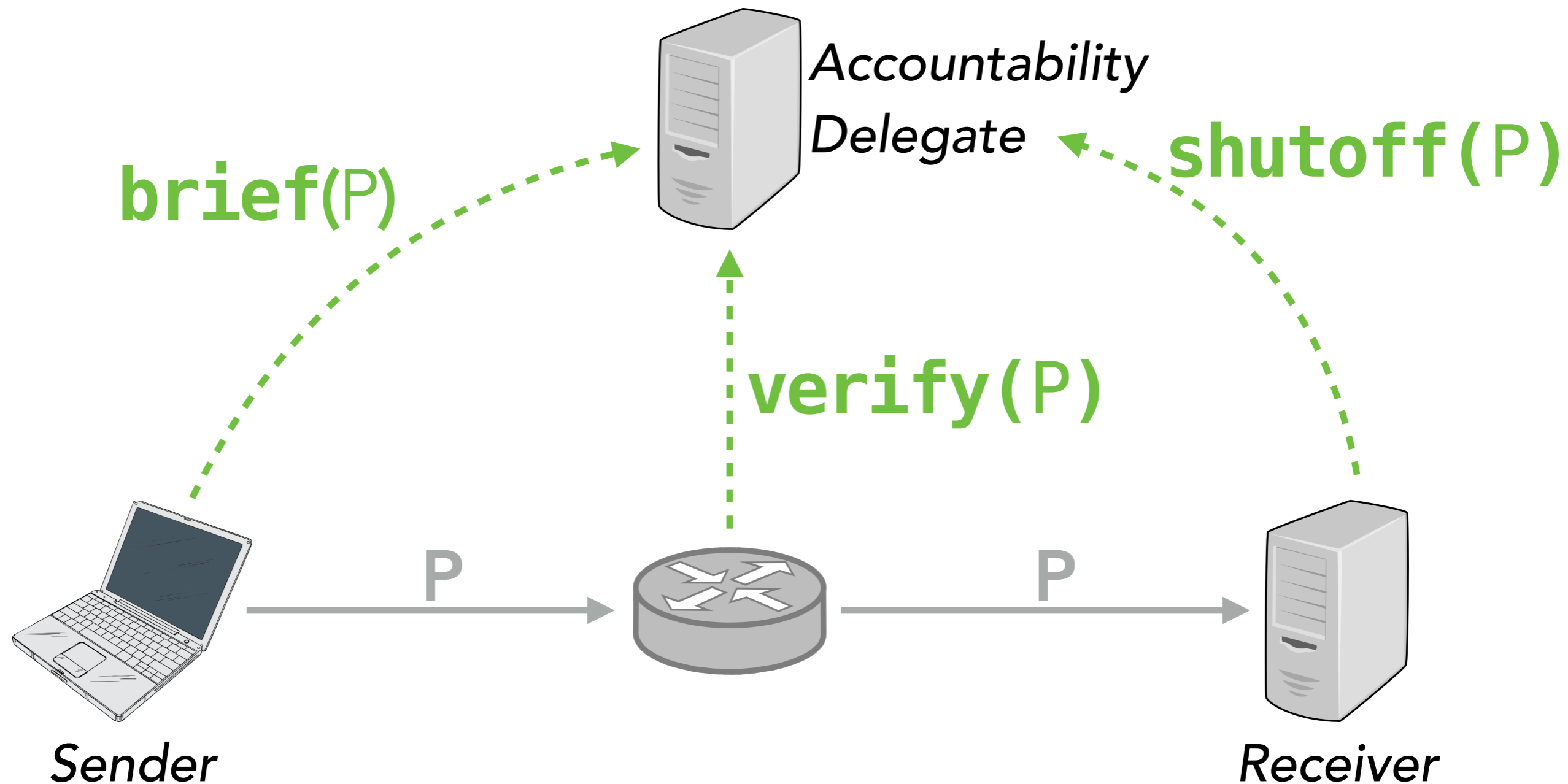


# shutoff(P)

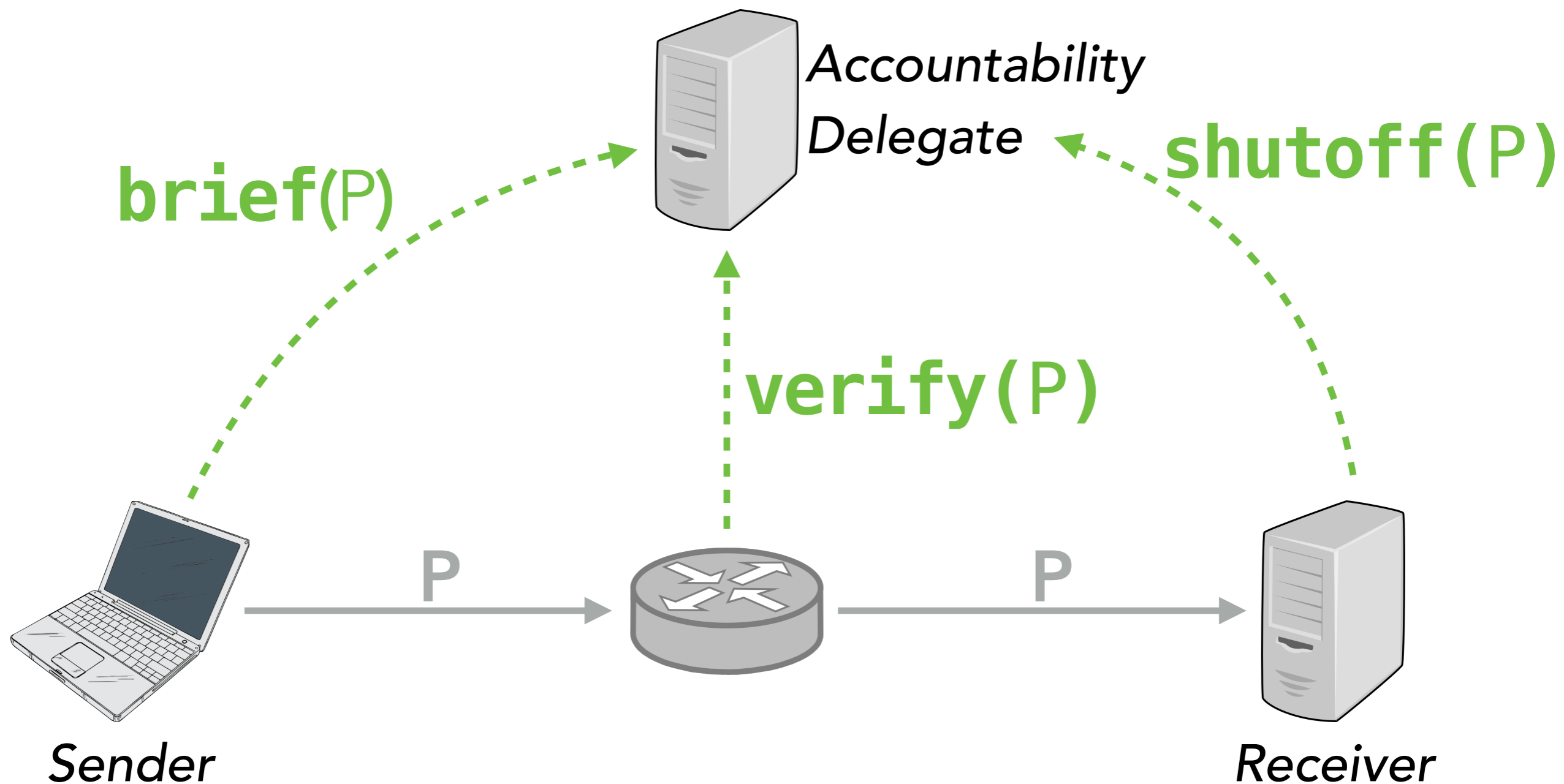




# DELEGATED ACCOUNTABILITY



# IS THIS TECHNICALLY FEASIBLE?



# IS THIS TECHNICALLY FEASIBLE?

**brief(P)**

**Storage Overhead**  
fingerprints at delegate

**< 1GB**

**Network Overhead**  
sending fingerprints

**0.5%**

# IS THIS TECHNICALLY FEASIBLE?

**verify(P)**

**Computational Overhead**  
at delegate

**78K**  
verifies per sec

**Storage Overhead**  
verified flow list at router

**94MB**

# FLOW GRANULARITY



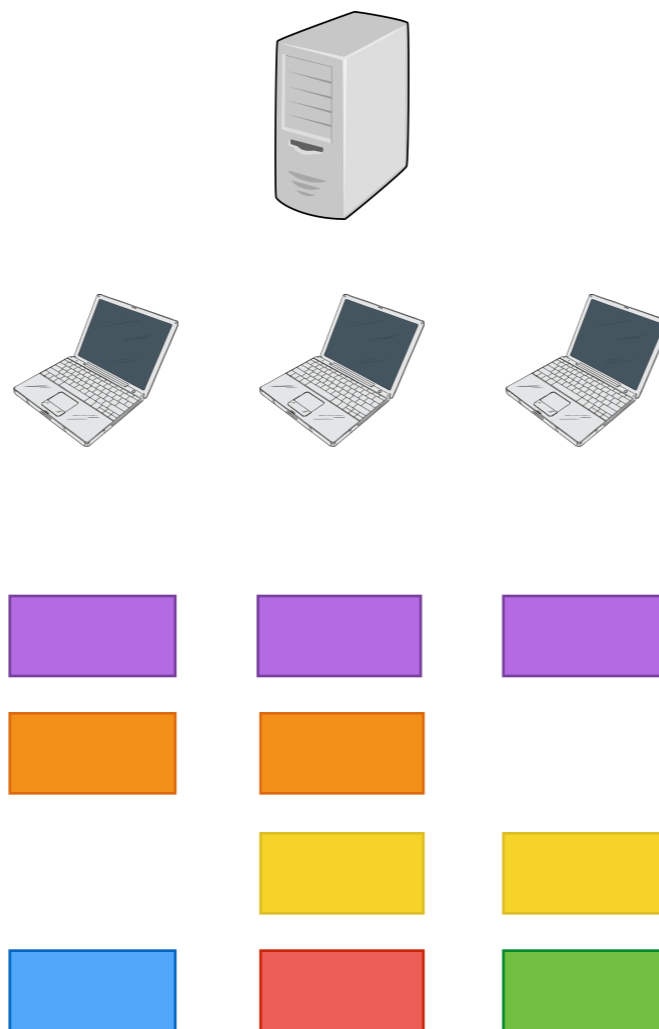
# ASSIGNING FLOW IDS



FLOW IDS

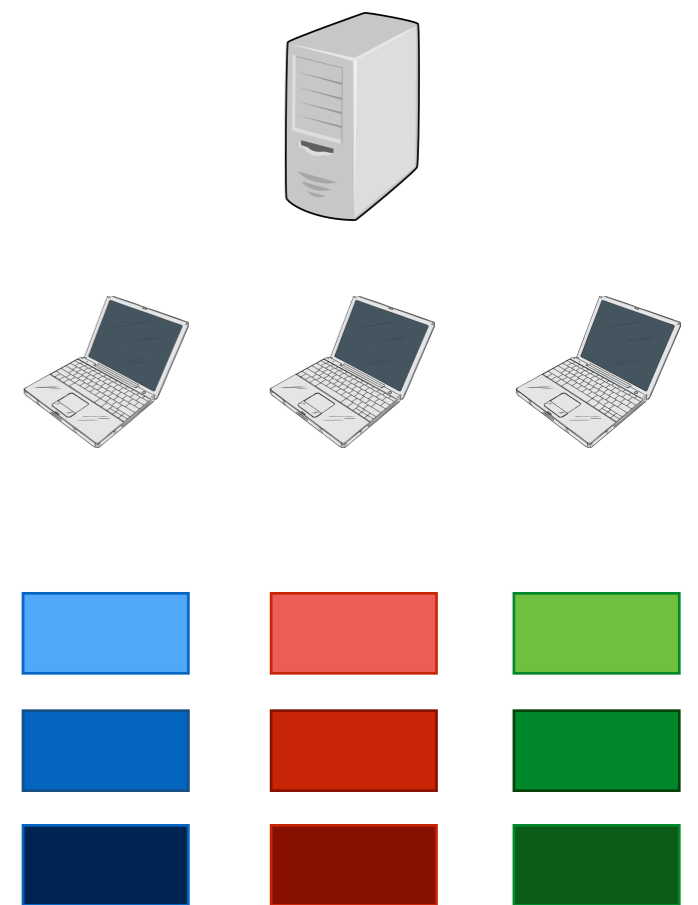
**SHARED**

Large Anonymity Set



**VARIETY OF CLASSES**

Flexible

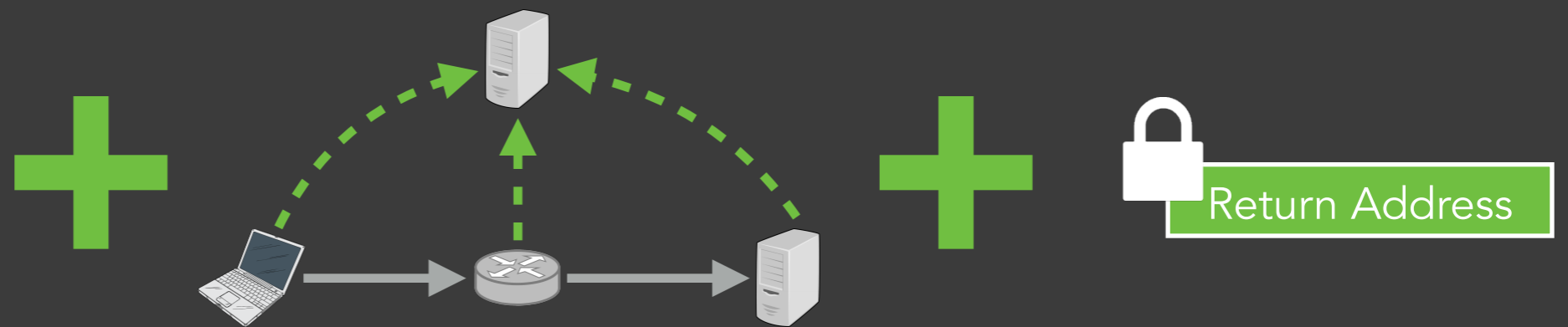
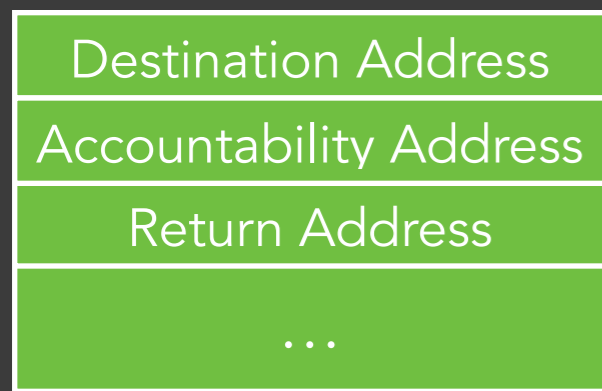


**UNIQUE**

No Collateral Damage

# APIP:

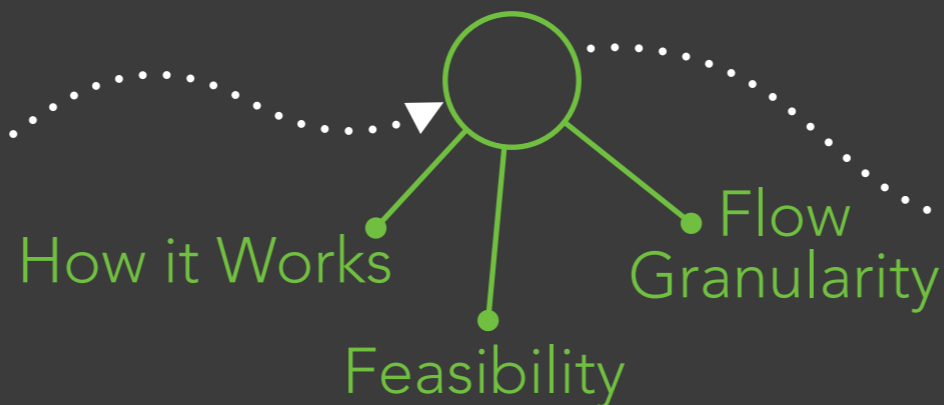
## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



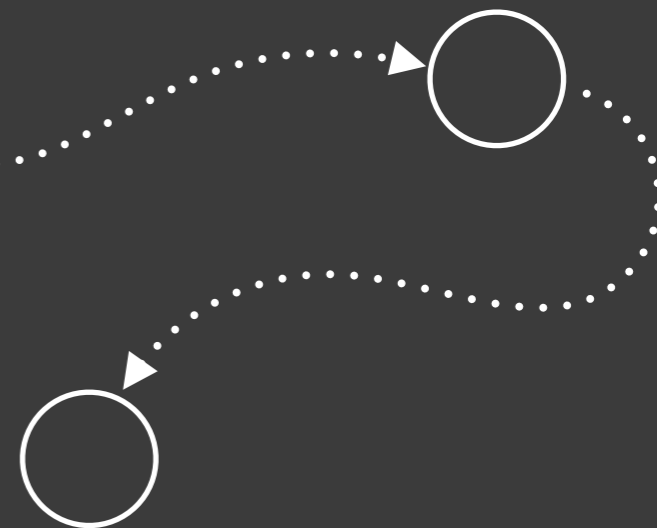
*Separate Accountability and Return Addresses*



*Delegated Accountability*



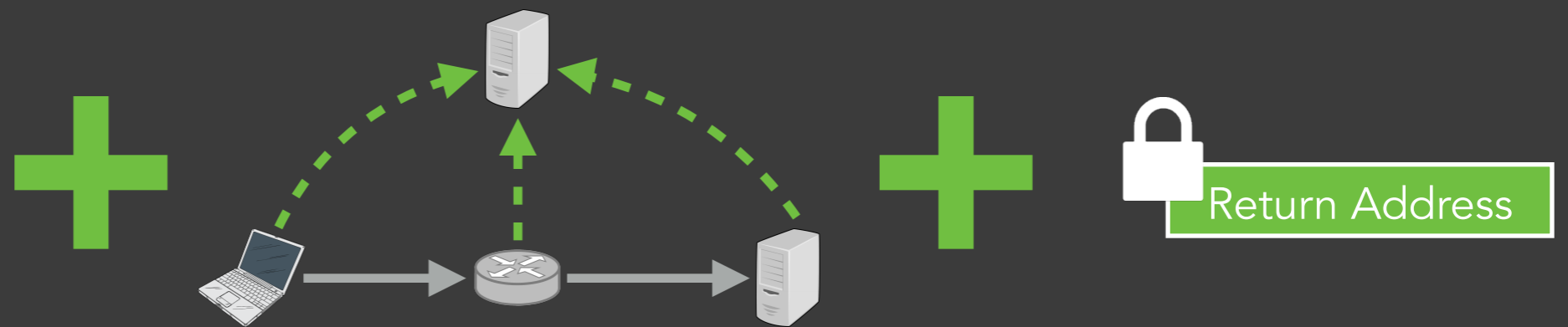
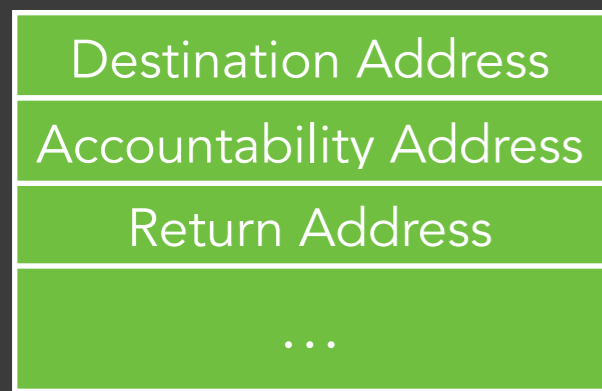
*Hidden Return Addresses*



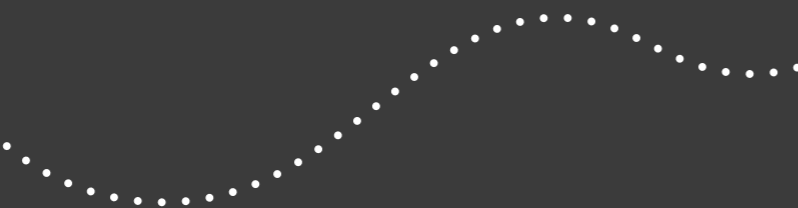
*Real-World Deployment*

# APIP:

## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



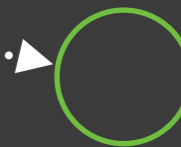
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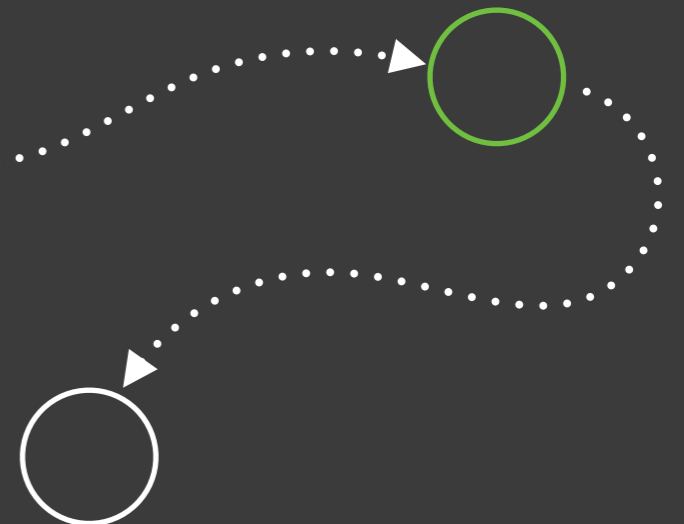
*Delegated Accountability*



*Hidden Return  
Addresses*



*Real-World Deployment*





# HIDING RETURN ADDRESSES

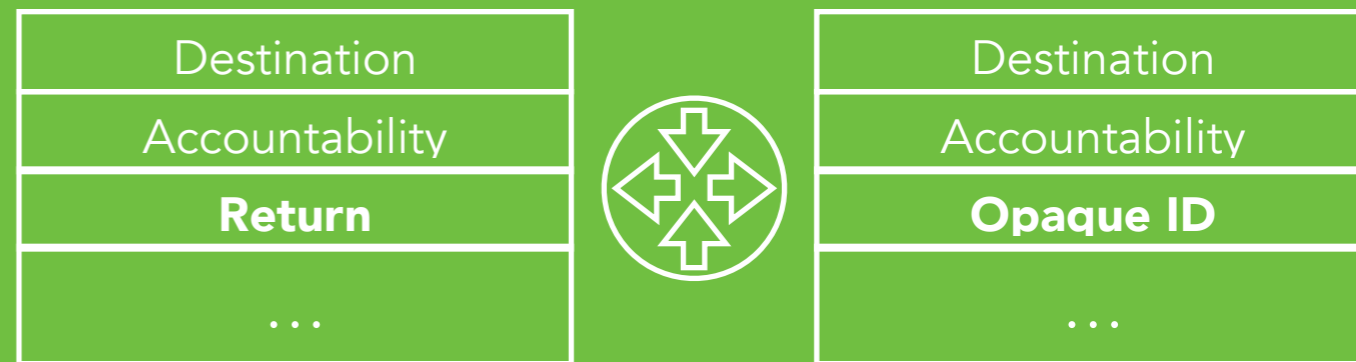
## 1 / END-TO-END ENCRYPTION



### Protection From:

- Source Domain*
- ✓ *Local Observers*
- ✓ *Transit Networks*
- Receiver*

## 2 / ADDRESS TRANSLATION



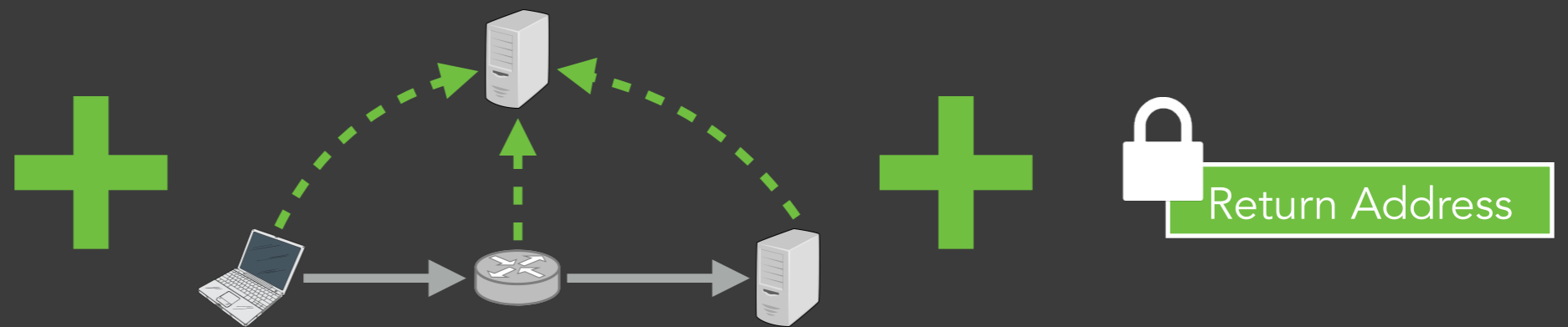
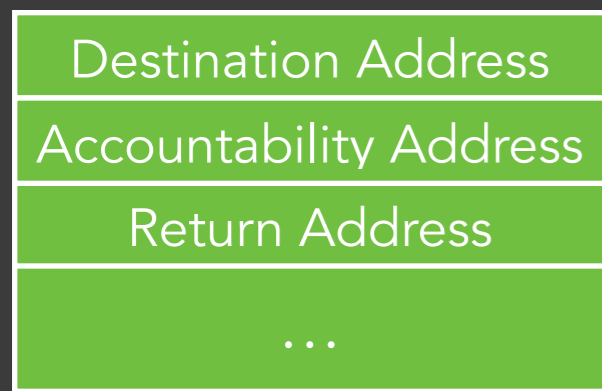
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- Source Domain*
- Local Observers*
- ✓ *Transit Networks*
- ✓ *Receiver*

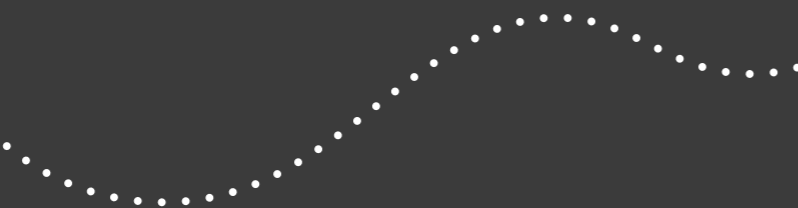
*Stateless and secure: [Raghavan 2009]*

# APIP:

## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



*Separate Accountability  
and Return Addresses*



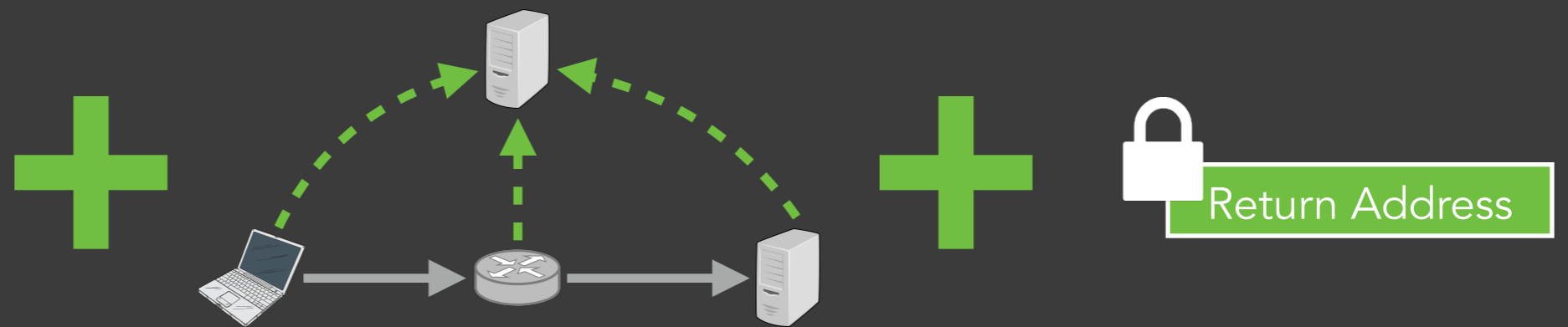
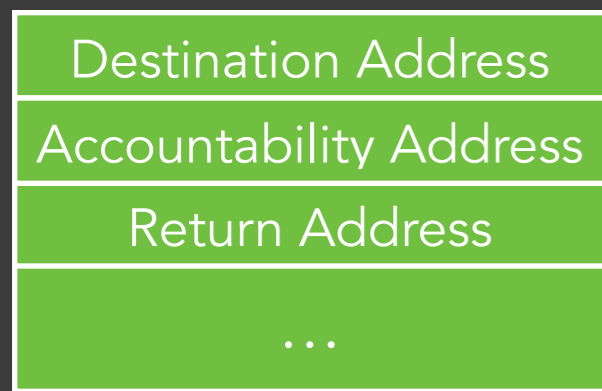
*Hidden Return  
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*Real-World Deployment*

# APIP:

## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



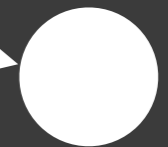
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*Delegated Accountability*



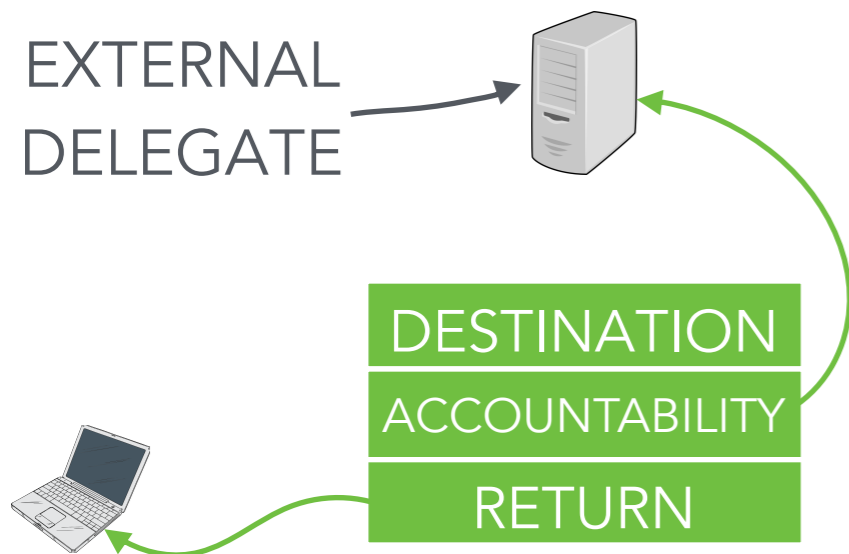
*Hidden Return  
Addresses*



*Real-World Deployment*

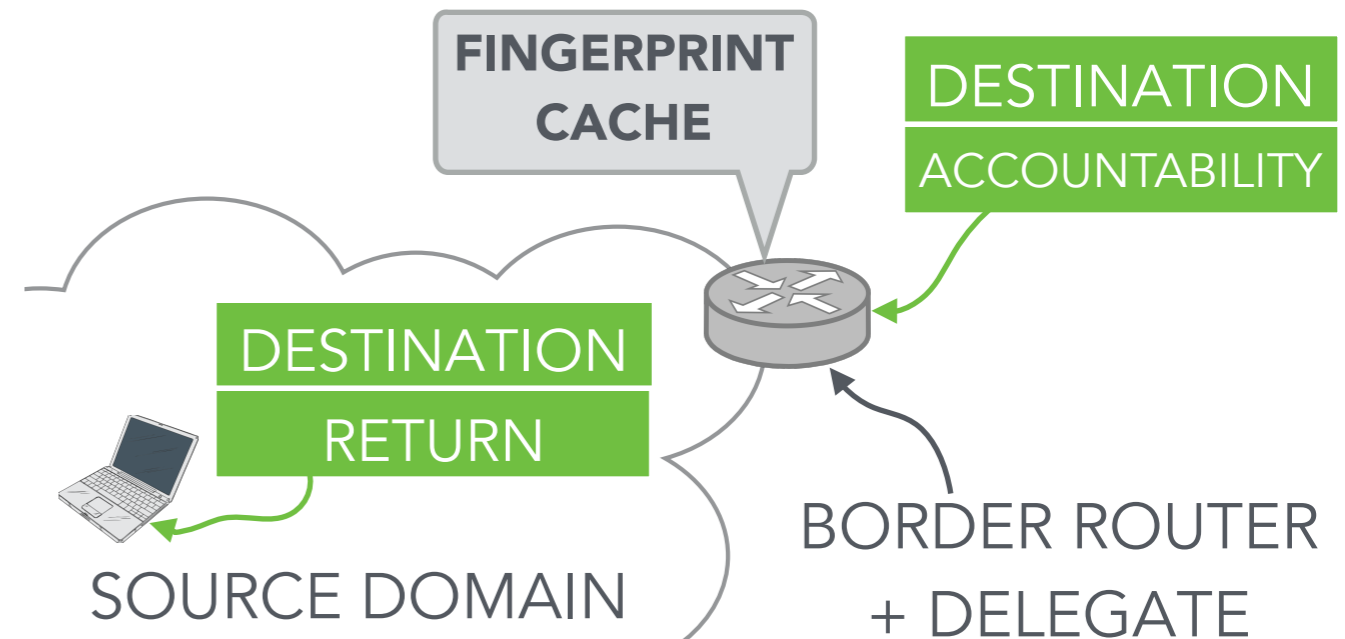
# EXAMPLE DEPLOYMENTS

## Specialized Companies as Delegates



**No burden on source domains**  
**Larger anonymity set**

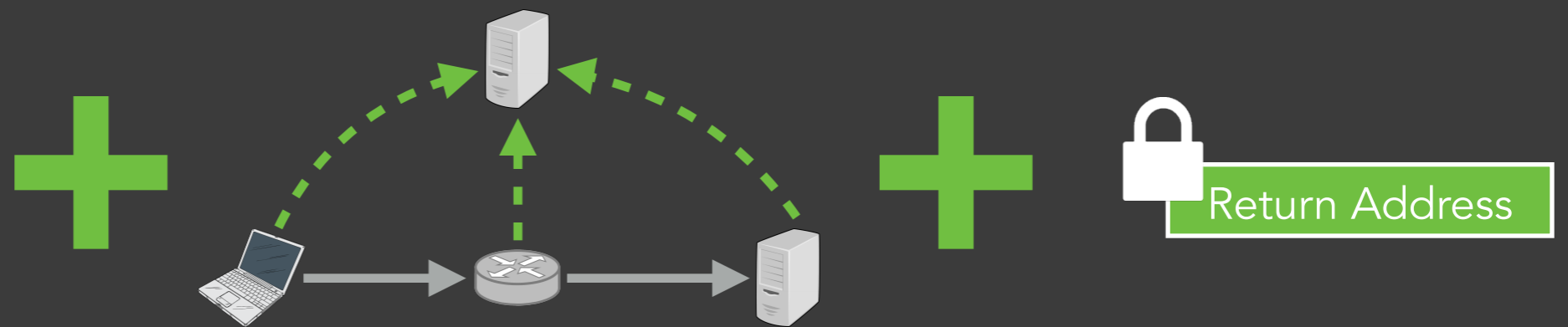
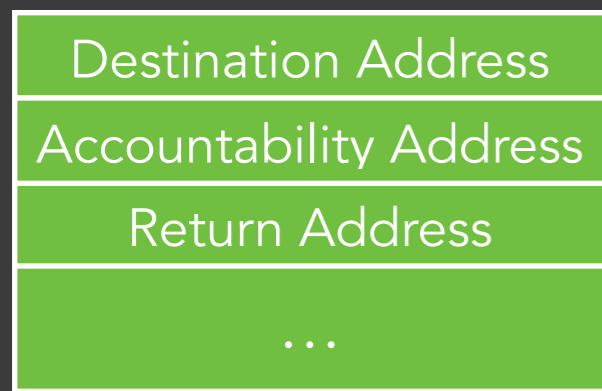
## Source Domains as Delegates



**No briefing overhead**  
**Lower verification latency**

# APIP:

## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



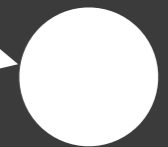
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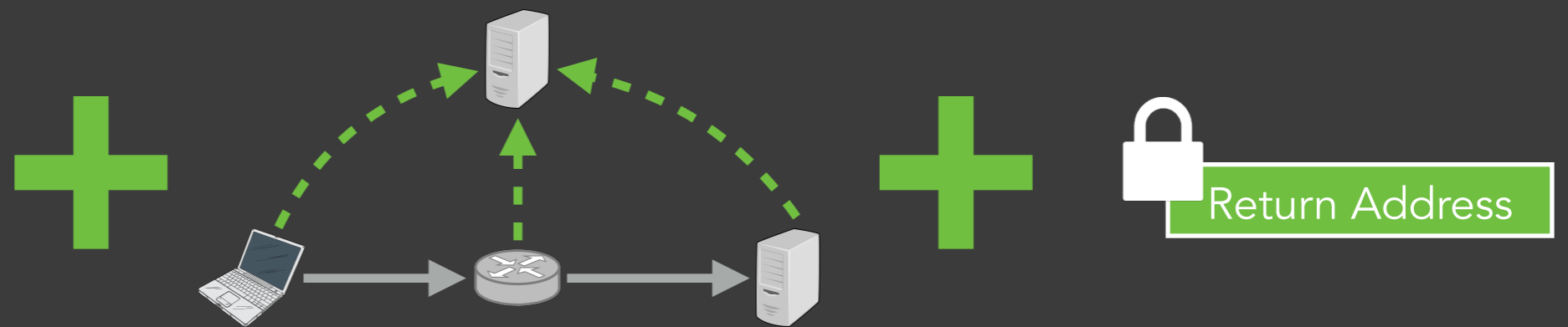
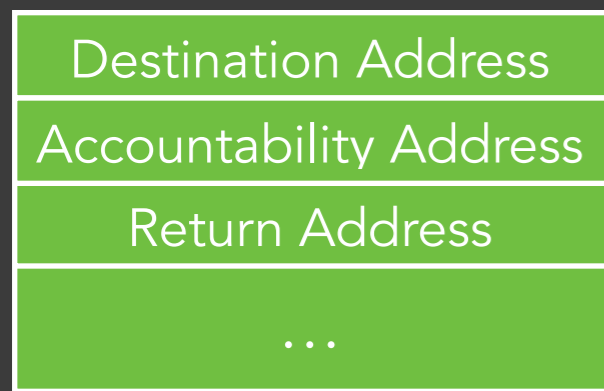
*Hidden Return  
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# APIP:

## ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL



*Separate Accountability  
and Return Addresses*



*Delegated Accountability*



*Hidden Return  
Addresses*



*Real-World Deployment*

# IN THE PAPER

Source address roles

Who can be a delegate?

Anonymity set analysis

Attacking APIP

Trust/key management

Protocol details

## Balancing Accountability and Privacy in the Network

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### ABSTRACT

Though most would agree that accountability and privacy are both valuable, today's Internet provides little support for either. Previous efforts have explored ways to offer stronger guarantees for one of the two, typically at the expense of the other; indeed, at first glance accountability and privacy appear mutually exclusive. At the center of the tussle is the source address: in an accountable Internet, source addresses undeniably link packets and senders so hosts can be punished for bad behavior. In a privacy-preserving Internet, source addresses are hidden as much as possible.

In this paper, we argue that a balance *is* possible. We introduce the Accountable and Private Internet Protocol (APIP), which splits source addresses into two separate fields — an *accountability address* and a *return address* — and introduces independent mechanisms for managing each. Accountability addresses, rather than pointing to hosts, point to *accountability delegates*, which agree to vouch for packets on their clients' behalves, taking appropriate action when misbehavior is reported. With accountability handled by delegates, senders are now free to mask their return addresses; we discuss a few techniques for doing so.

### Categories and Subject Descriptors

C.2.1 [Computer-Communication Networks]: Network Architecture and Design

### Keywords

accountability; privacy; source address

### 1. INTRODUCTION

Today's Internet is caught in a tussle [13] between service providers, who want accountability, and users, who want privacy. Each side has legitimate arguments: if senders cannot be held accountable for their traffic (e.g., source addresses are spoofable), stopping in-progress attacks and preventing future ones becomes next to impossible. On the other hand,

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<http://dx.doi.org/10.1145/2619239.2626306>.

there are legitimate anonymous uses of the Internet, such as accessing medical web sites without revealing one's location, speaking out against an oppressive political regime, or reporting on medical conditions, posting to whistleblowers, or speaking out against an oppressive political regime.

At the network layer, mechanisms for balancing accountability and privacy often boil down to either strengthening *source addresses*. In an accountable Internet, source addresses undeniably link packets and senders so hosts can be punished for bad behavior, so technical mechanisms such as packet filtering and unicast reverse path forwarding can be used to prevent spoofing. In a private Internet, source addresses are hidden as much as possible, so technical mechanisms such as network address translation (NAT) work by masking the sender's true source address.

We argue that striking a balance between accountability and privacy is fundamentally difficult because the source address is used both to identify the sender (accountability) and as a return address (privacy). In the Internet, the source address has evolved to be serving a total of five distinct roles: packet filtering, error reporting (e.g., for ICMP), address verification (e.g., for uRPF), and to calculate a flow ID (e.g., a standard 5-tuple).

This paper asks the question, "What is the best way to balance accountability and return address roles in the Internet?" Our answer, the Accountable and Private Internet Protocol (APIP), does just that, creating an opposing mechanism for balancing accountability and privacy in the network. APIP utilizes the accountability mechanism in a privacy-preserving way by introducing *delegated accountability*, in which a trusted third party (the delegate) vouches for packets and fields complaints. With accountability handled by delegates, senders have more freedom to mask their return addresses. We make the following contributions:

- An analysis of the roles of the source address in the Internet.
- The definition of design options for balancing accountability and privacy in a privacy-preserving way.
- An analysis of the impact of these design options on the privacy-accountability tradeoff.
- The definition and evaluation of the Accountable and Private Internet Protocol (APIP).

The remainder of the paper is organized as follows. §2 teases apart the various roles of the source address and discusses challenges in balancing accountability and privacy. §4 gives a high-level overview of APIP. §5 discusses designs for delegated accountability while §6 discusses the implications for privacy. §7 discusses real-world applications.

# ACCOUNTABILITY

unforgeable **source addresses**

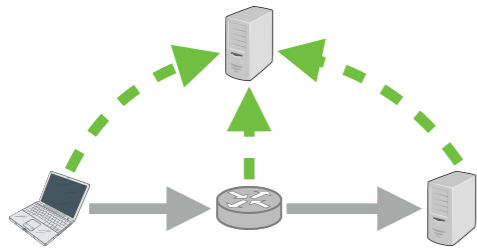


# PRIVACY

hidden **source addresses**



# ACCOUNTABILITY



*Delegated Accountability*

**every packet carries an  
accountability address**  
*for reporting misbehavior*



# PRIVACY



Return Address

*Hidden Return  
Addresses*

**return address can be hidden**  
*since network just needs  
accountability address*



BALANCING  
**ACCOUNTABILITY & PRIVACY**  
IN THE NETWORK



*David Naylor*



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