## Attacking DBSCAN for Fun and Profit

Jonathan Crussell, Philip Kegelmeyer

Sandia National Laboratories, California<sup>1</sup>

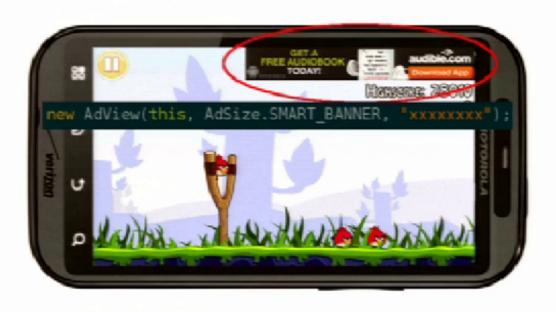
April 30th, 2015

<sup>&</sup>lt;sup>1</sup>Sandia National Laboratories is a multi-program laboratory managed and operated by Sandia Corporation, a wholly owned subsidiary of Lockheed Martin Corporation, for the U.S. Department of Energy's National Nuclear Security Administration under contract DE-AC04-94AL85000.

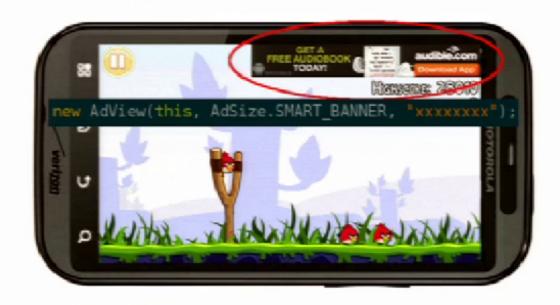
# App Plagiarism



# App Plagiarism



## App Plagiarism



Miscreants copy apps to siphon ad revenue

Gibler et al. (MobiSys'13) estimate losses of 14%

AnDarwin (Crussell et al., ESORICS'14):

Crawled 265K apps from 17 Android markets

#### AnDarwin (Crussell et al., ESORICS'14):

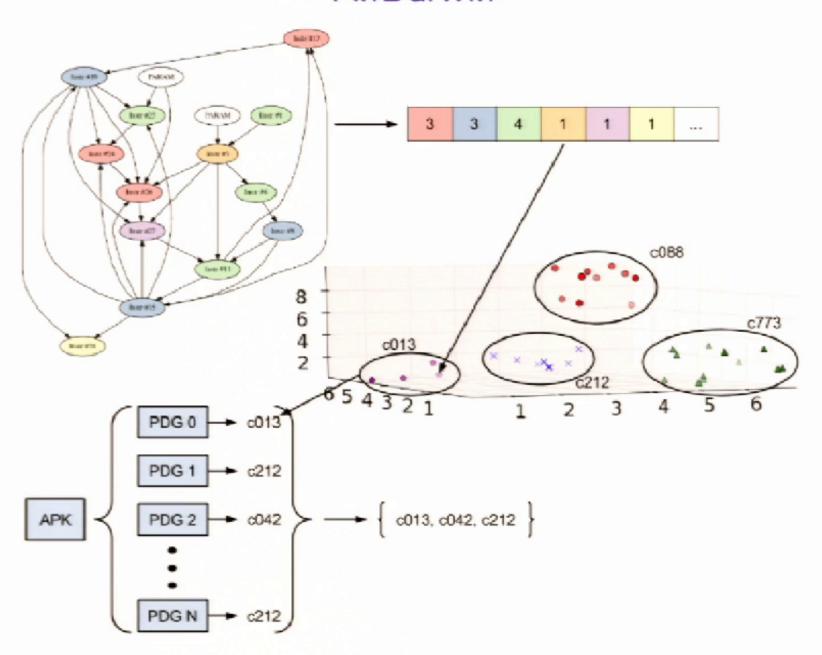
- Crawled 265K apps from 17 Android markets
- Detected copied apps via clustering based on DBSCAN
- One application: plagiarism detection

#### AnDarwin (Crussell et al., ESORICS'14):

- Crawled 265K apps from 17 Android markets
- Detected copied apps via clustering based on DBSCAN
- One application: plagiarism detection
- Designed to be robust to attacks against data representation

#### AnDarwin (Crussell et al., ESORICS'14):

- Crawled 265K apps from 17 Android markets
- Detected copied apps via clustering based on DBSCAN
- One application: plagiarism detection
- Designed to be robust to attacks against data representation
- \*Not\* designed to be robust to attacks against data analysis



## Thinking like an Adversary

What goals might an adversary have?

- Avoid being clustered with similar apps
- Favorably alter clustering structure

• ...

## Thinking like an Adversary

#### What goals might an adversary have?

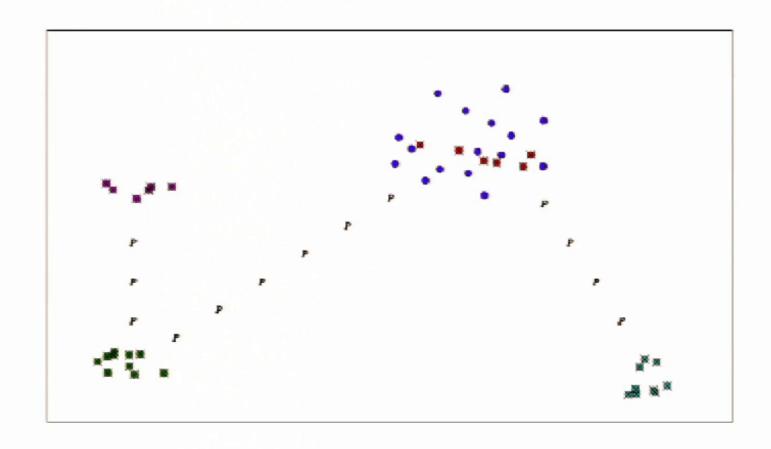
- Avoid being clustered with similar apps
- Favorably alter clustering structure

• ...

#### Confidence Attack

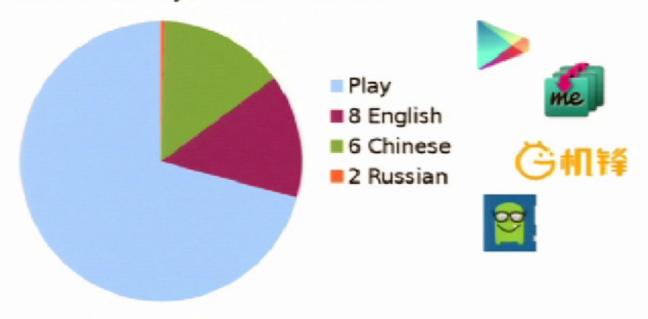
Inject new points into dataset to poison the clustering

## Confidence Attack



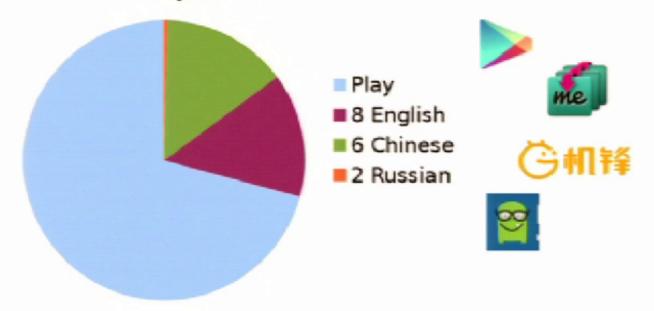
## Is this Feasible?

In most cases, we analyze "found data:"



### Is this Feasible?

In most cases, we analyze "found data:"



Semantic Gap (Jana and Shmatikov, IEEE S&P'12)

Program analysis vs program execution

# Attack Methodology

1. Pick two clusters to merge

## Attack Methodology

- Pick two clusters to merge
- 2. Generate series of optimal data mines between two clusters
- 3. Goto 1 until all desired merges completed

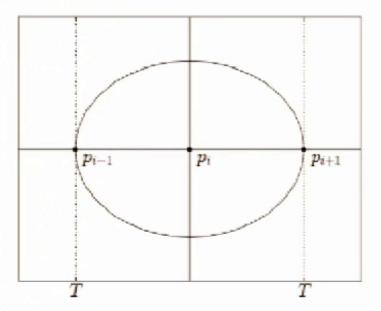
#### AnDarwin represents apps as sets

Minimum Jaccard similarity threshold T

AnDarwin represents apps as sets

Minimum Jaccard similarity threshold T

Generate points exactly T-width apart:



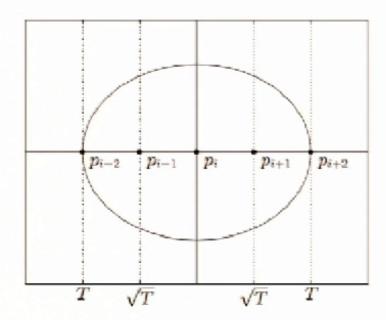
#### DBSCAN (Ester et al., KDD'96):

- Core point has >= MinPts neighbors in T-neighborhood
- Clusters form around a core point:
  - Other core points that are at least T similar to a core point already in the cluster
  - Points in the T-neighborhood of a core point

### DBSCAN (Ester et al., KDD'96):

- Core point has >= MinPts neighbors in T-neighborhood
- Clusters form around a core point:
  - Other core points that are at least T similar to a core point already in the cluster
  - Points in the T-neighborhood of a core point

#### Generate points to match *MinPts*:



## Which Clusters to Merge?

Depends on adversary goals (and, perhaps, budget)

## Which Clusters to Merge?

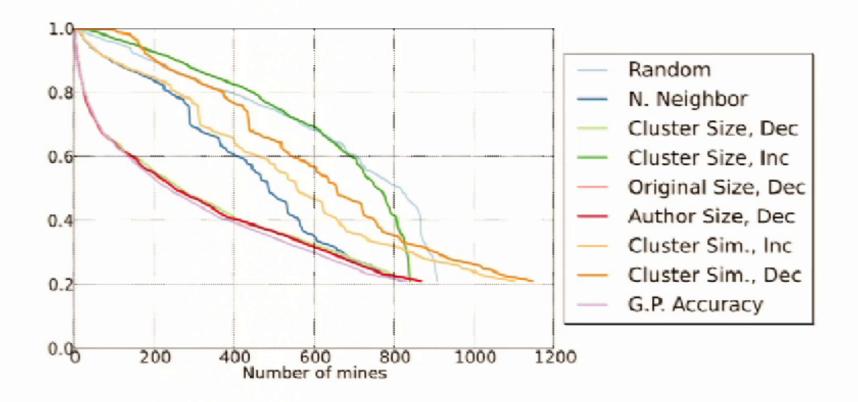
Depends on adversary goals (and, perhaps, budget)

Maximally degrade plagiarism detection accuracy

## Which Clusters to Merge?

Depends on adversary goals (and, perhaps, budget)

Maximally degrade plagiarism detection accuracy



Dataset: 273 randomly selected clusters (1,394 apps total)

## Defenses?

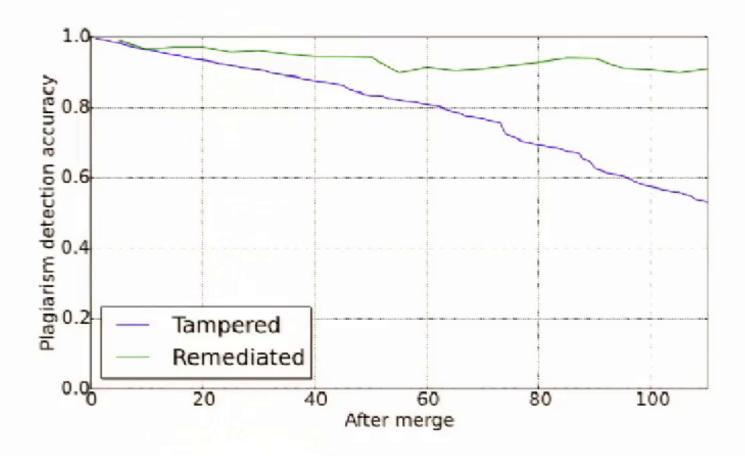
Increasing T and MinPts may cause us to miss plagiarizing apps

### Defenses?

Increasing T and MinPts may cause us to miss plagiarizing apps
Instead, can we detect and remove data mines?

### Defenses?

Increasing T and MinPts may cause us to miss plagiarizing apps
Instead, can we detect and remove data mines?



#### Conclusion

#### Contributions:

- Methodology for selecting and then merging arbitrary clusters
- Evaluate effectiveness in a real-world scenario
- Show DBSCAN's vulnerability to the chaining phenomenon
- Propose and evaluate outlier-based remediation

Questions/Comments?

Presenter: Jonathan Crussell jcrusse@sandia.gov

This work was supported by the CADA LDRD program at Sandia National Laboratories. Sandia is a multiprogram laboratory operated by Sandia Corporation, a Lockheed Martin Company, for the United States Department of Energy's National Nuclear Security Administration under Contract DE-AC04-94AL85000.