

Alice in Warningland

A Large-Scale Field Study of Browser Security Warning Effectiveness

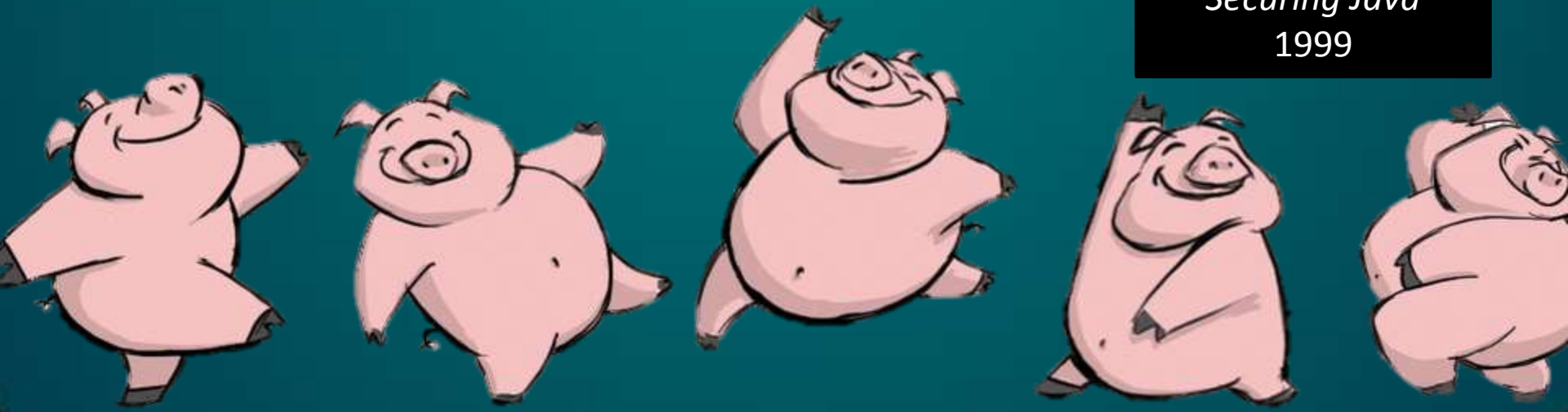


Devdatta Akhawe
UC Berkeley

Adrienne Porter Felt
Google, Inc.

Given a choice between dancing
pigs and security, the user will
pick **dancing pigs every time**

Felten and McGraw
Securing Java
1999

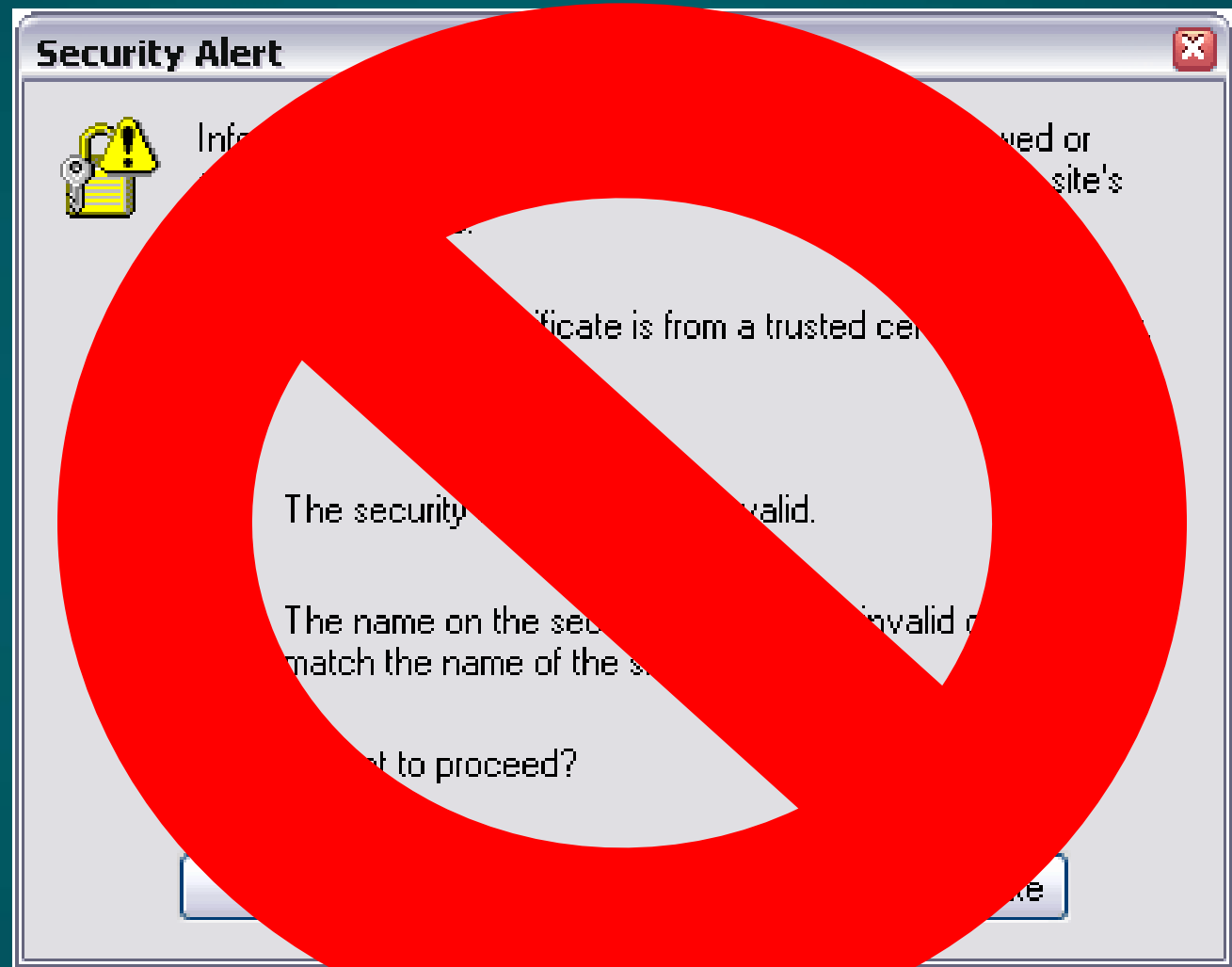


a growing body of measurement studies make clear that ...[users] are oblivious to security cues [and] ignore certificate error warnings

Herley
*The Plight of The
Targeted Attacker
at Scale*
2010

Evidence from experimental studies indicates that most people **don't read** computer warnings, **don't understand** them, or simply **don't heed** them, even when the situation is clearly hazardous.

Bravo-Lillo
*Bridging the Gap in
Computer Security
Warnings*
2011





Malware Ahead! x



malware.testing.google.test/testing/malware/



The Website Ahead Contains Malware!

Google Chrome has blocked access to malware.testing.google.test for now.

Even if you have visited this website safely in the past, visiting it now is very likely to infect your computer with malware.

Malware is malicious software that causes things like identity theft, financial loss, and permanent file deletion. [Learn more](#)



[Go back](#)

Advanced

Firefox Malware Warning



Reported Attack Page!

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

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](#)

Chrome SSL Warning



This is probably not the site you are looking for!

You attempted to reach **reddit.com**, but instead you actually reached a server identifying itself as **a248.e.akamai.net**. This may be caused by a misconfiguration on the server or by something more serious. An attacker on your network could be trying to get you to visit a fake (and potentially harmful) version of **reddit.com**.

You should not proceed, **especially** if you have never seen this warning before for this site.

Proceed anyway

Back to safety

► [Help me understand](#)

Firefox SSL Warning



This Connection is Untrusted

You have asked Firefox to connect securely to **www.reddit.com**, but we can't confirm that your connection is secure.

Normally, when you try to connect securely, sites will present trusted identification to prove that you are going to the right place. However, this site's identity can't be verified.

What Should I Do?

If you usually connect to this site without problems, this error could mean that someone is trying to impersonate the site, and you shouldn't continue.

Get me out of here!

- ▶ **Technical Details**
- ▶ **I Understand the Risks**

today

A large scale measurement of
user responses to
modern warnings *in situ*

today

A large scale measurement of
user responses to
modern warnings *in situ*

What did we
measure?

Clickthrough Rate

$$\frac{\# \text{ warnings ignored}}{\# \text{ warnings shown}}$$

(across all users)

What is the ideal click
through rate?

0%

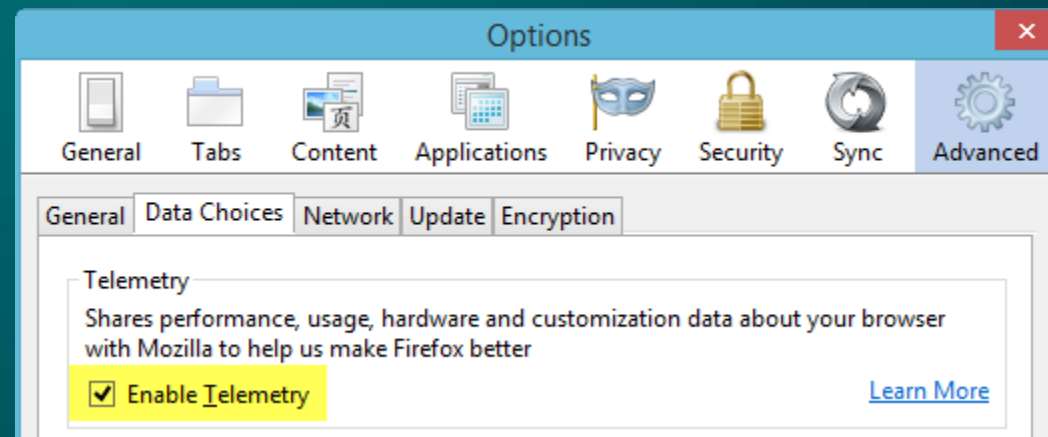
Why aim for a 0% rate?

- Low false positives => protecting users
 - The Google Safe Browsing list (malware/phishing warnings) has low false positives
- High false positives ? (SSL Warnings)
 - Low clickthrough incentivizes websites to fix their SSL errors
 - False positives annoy users and browsers should reduce the number of false warnings to achieve 0% clickthrough rate

How did we
measure it?

Browser Telemetry

- A mechanism for browsers to collect pseudonymous performance and quality data from end users
- Users *opt-in* to sharing data with the browser vendors
 - Users have to opt-out in pre-release builds (e.g., Nightly)



Data Collection

- We implemented “probes” to measure number of times a warning shown and number of times ignored
- For both Google Chrome and Mozilla Firefox’s malware, phishing, and SSL warnings
- Data collected:
 - April 28-May 31 for Google Chrome
 - May 1-May 31 for Mozilla Firefox

Limitations

- No data on demographics or browsing habits of users except for OS and release channel
- Users might be biased towards clicking because they agreed to share data
- We present aggregate data across all users
 - Individual users could be over-represented
 - Over-represented users in Google Chrome still contribute fewer than 1% of the total warnings

Limitations: Iframes

- Our original Mozilla Firefox implementation did not ignore warnings in iframes
 - Since warnings in iframes might not be visible, this caused us to measure a lower click-through rate
 - Chrome never shows a warning in an iframe
- Bug fixed in Firefox 23, but we only have pre-release data
 - Impact is ~2 percentage points for Malware/phishing warnings so we use old numbers
 - Impact is ~25 percentage points for SSL warnings, so we use new numbers

Details about the data

- Google Chrome
 - ~6M malware warnings (~2.1M users)
 - ~386K phishing warnings (~204K users)
 - ~16.7M SSL Warnings (~4.5M users)
- Mozilla Firefox (nearly 1% of all users)
 - ~2.1M malware warnings
 - ~100K phishing warnings
 - 10,976 SSL Warnings (pre-release only)
 - ~2M “Add Exception” dialogs

What did we
find?

Results

1. Malware/Phishing
2. SSL Warnings
3. SSL Warnings by Error Type
4. SSL Warning Times

7.2% (Firefox Malware)

23.2% (Chrome Malware)

Firefox rates < Chrome Rates

9.1% (Firefox Phishing)

18.0% (Chrome Phishing)

Firefox Malware Warning



Reported Attack Page!

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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 created by malicious users or owners.

User only needs to
click on “Ignore”



[Ignore this warning](#)



The Website Ahead Contains Malware!

Google Chrome has blocked access to `malware.testing.google.test` for now.

Even if you have visited this website safely in the past, visiting it now is very likely to infect your Mac with malware.

Malware is malicious software that causes things like identity theft, financial loss, and permanent file deletion. [Learn more](#)



Go back

Advanced

☒ Improve malware detection by sending additional information to Google. [Privacy policy](#)

User has to click
“Advanced” and then
“Ignore”

7.2% (Firefox)

1 click to ignore

23.2% (Chrome)

2 clicks to ignore

But higher clickthrough

7.2% (Firefox Malware)

23.2% (Chrome Malware)

9.1% (Firefox Phishing)

18.0% (Chrome Phishing)

7.2% (Firefox Malware)

This rate
fluctuates a lot
National!

9.1% (Firefox Phishing)

18.0% (Chrome Phishing)

What about
demographics?

Operating System & Release Channel

Operating System & Release Channel

Results by Release

- A release “channel” is a way for browsers and developers to test out bleeding edge features
 - Useful for developers, often unstable
- Different channels further ahead in release train
- For example, on May 27, 2013
 - Stable = Firefox v21, Beta = Firefox v22, Aurora (i.e., Dev) = Firefox v23, Nightly = Firefox v24
- **Hypothesis: Earlier channels correspond to greater technical skill of user**

Impact of Demographics

Operating System	Malware Firefox	Malware Chrome	Phishing Firefox	Phishing Chrome
Windows	7.1%	23.5%	8.9%	17.9%
MacOS	11.2%	16.6%	12.5%	17.0%
Linux	18.2%	13.9%	34.8%	31.0%

Channel	Malware Firefox	Malware Chrome	Phishing Firefox	Phishing Chrome
Stable	7.2%	23.2%	9.1%	18.0%
Beta	8.7%	22.0%	11.2%	28.1%
Dev	9.4%	28.1%	11.6%	22.0%
Nightly	7.1%	54.8%	25.9%	20.4%

Impact of Demographics

Operating System	Malware Firefox	Malware Chrome	Phishing Firefox	Phishing Chrome
Linux	18.2%	13.9%	34.8%	31.0%

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Nightly	7.1%	54.8%	25.9%	20.4%

Linux clickthrough rates much higher
(except Chrome malware)

Impact of Demographics

Clickthrough rates higher for Firefox

developer releases

Operating System	Malware Firefox	Malware Chrome	Phishing Firefox	Phishing Chrome
Windows	7.1%	23.5%	8.9%	17.9%
MacOS	11.2%	16.6%	12.5%	17.0%
Linux	18.2%	13.9%	34.8%	31.0%

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Nightly	7.1%	54.8%	25.9%	20.4%

Does a greater degree of technical skill
corresponds to reduced risk aversion?

(if Linux /developer releases => more technical skill)

Results by Date

- For Google Chrome malware warnings, the clickthrough rates range from 11.2% to 24.9% for different weeks
- We do not see any such effect for Mozilla Firefox
- Possibly because Google Chrome shows a top-level warning for secondary resources
 - For example, malware ad on youtube.com causes Chrome to show warning for YouTube, while Mozilla silently blocks it

Results

1. Malware/Phishing
2. SSL Warnings
3. SSL Warnings by Error Type
4. SSL Warning Times

33.0% (Firefox beta)

70.2% (Chrome stable)

Possible Reasons

1. Warning Appearance
2. Number of Clicks
3. Certificate Pinning
4. Remember Exception



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► [Help me understand](#)

Firefox SSL Warning



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What Should I Do?

If you usually connect to this site without problems, this error could mean that someone is trying to impersonate the site, and you shouldn't continue.

Get me out of here!

- ▶ **Technical Details**
- ▶ **I Understand the Risks**

Possible Reasons

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Chrome SSL Warning



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You should not proceed, **especially** if you have never seen this warning before for this site.

Proceed anyway

Go back to safety

► [Help me understand](#)

Only 1 click to ignore

Firefox SSL Warning



This Connection is Untrusted

You have asked Firefox to connect securely to **www.reddit.com**, but we can't confirm that your connection is secure.

Normally, when you try to connect securely, sites will present trusted identification to prove that you are going to the right place. However,

What Should I Do?

If you usually connect to this site without problems, this error could mean that someone is trying to impersonate the site, and you shouldn't continue.

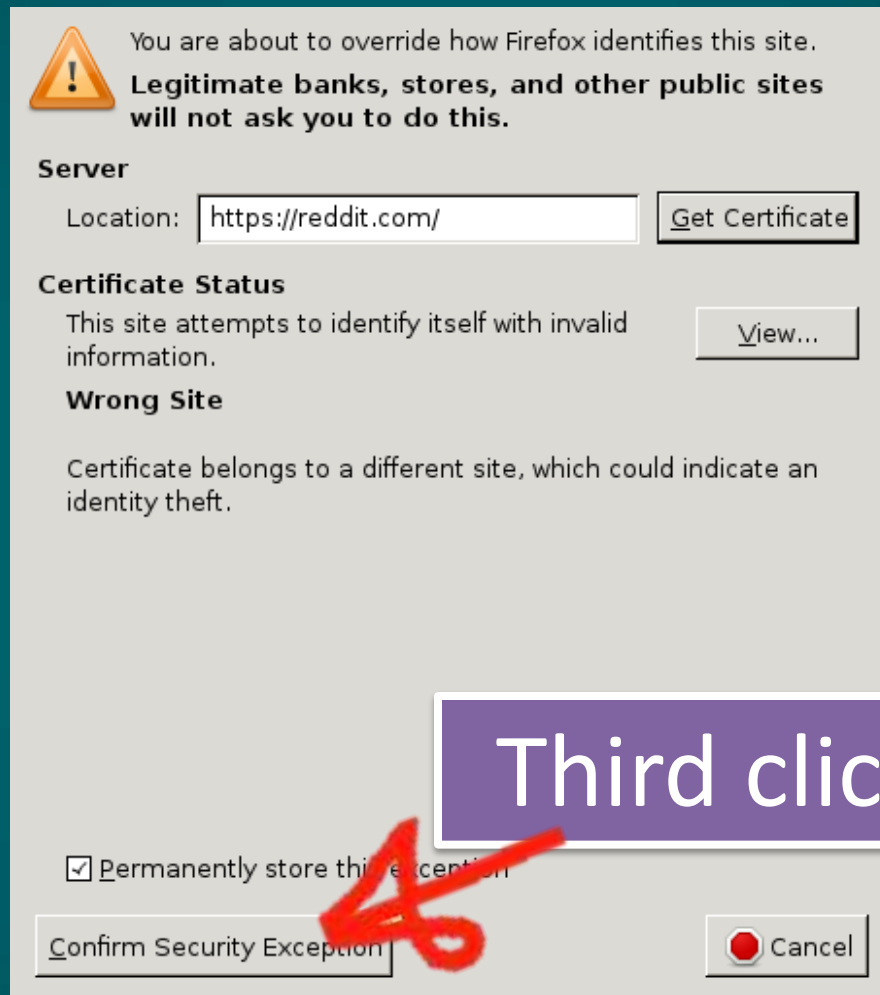
Get me out of here!

- ▶ **Technical Details**
- ▶ **I Understand the Risks**

Two clicks to ...



Firefox SSL “Add Exception” dialog



The image shows a Firefox SSL 'Add Exception' dialog box. At the top, there is a warning icon (a yellow triangle with an exclamation mark) and a message: 'You are about to override how Firefox identifies this site. Legitimate banks, stores, and other public sites will not ask you to do this.' Below this, the 'Server' section shows the 'Location' as 'https://reddit.com/' with a 'Get Certificate' button to its right. The 'Certificate Status' section states 'This site attempts to identify itself with invalid information.' and has a 'View...' button. The 'Wrong Site' section explains 'Certificate belongs to a different site, which could indicate an identity theft.' At the bottom, there is a checkbox labeled 'Permanently store this exception' which is checked. A large red handwritten 'X' is drawn over the 'Confirm Security Exception' button. To the right of the dialog, a purple banner with white text reads 'Third click to confirm'.

You are about to override how Firefox identifies this site.
Legitimate banks, stores, and other public sites will not ask you to do this.

Server
Location:

Certificate Status
This site attempts to identify itself with invalid information.

Wrong Site
Certificate belongs to a different site, which could indicate an identity theft.

☒ Permanently store this exception

Third click to confirm

Firefox SSL warning requires more clicks and has lower clickthrough rate

But, previously...

7.2% (Firefox Malware)

1 click to ignore

23.2% (Chrome Malware)

2 clicks to ignore

Possible Reasons

1. Warning Appearance
2. Number of Clicks
3. Certificate Pinning
4. Remember Exception

Certificate Pinning

- Browser does not allow user to bypass errors for high-profile “pinned” sites
- Chrome ships with a bigger list of such high-profile sites
- Nearly 20% of all warnings are non-bypassable on Chrome vs. 1% for Firefox

Firefox users heeding warnings
for high profile sites?

Set of all SSL errors hit by Firefox

Firefox Clickthroughs

Set of all SSL


Chrome Clickthroughs

~56% of errors are
ignored

Possible Reasons

1. Warning Appearance
2. Number of Clicks
3. Certificate Pinning
4. Remember Exception

“Remember
Exception”
checked by
default



You are about to override how Firefox identifies this site.
**Legitimate banks, stores, and other public sites
will not ask you to do this.**

Location:

Certificate Status
This site attempts to identify itself with invalid
information.

Wrong Site
Certificate belongs to a different site, which could indicate an
identity theft.

☒ Permanently store this exception

1 site with bad certificate

3 visits

33% clickthrough rate for Firefox

100% clickthrough rate for Chrome

Possible Reasons

1. Warning Appearance
2. Number of Clicks
3. Certificate Pinning
4. Remember Exception

What about
demographics?

Results

Similar effect as for
Firefox malware

Operating System	Firefox	Chrome
Windows	32.5%	71.1%
MacOS	39.3%	68.8%
iOS	58.7%	64.2%
Android	NC	64.6%

Channel	Firefox	Chrome
Stable	NC	70.2%
Beta	32.2%	73.3%
Dev	35.0%	75.9%
Nightly	43.0%	74.0%

Results

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Chrome SSL Warning



This is probably not the site you are looking for!

You attempted to reach **reddit.com**, but instead you actually reached a server identifying itself as **a248.e.akamai.net**. This may be caused by a misconfiguration on the server or by something more serious. An attacker on your network could be trying to get you to visit a fake (and potentially harmful) version of **reddit.com**.

You should not proceed, **especially** if you have never seen this warning before for this site.

► [Help me understand](#)

High level explanation of error in main warning, more in “Help Me Understand”

Google Chrome

Network view systems can reduce SSL warnings by up to 75%

Error Type	Percentage of Total	Clickthrough Rate
Self-Signed Cert	56.0%	81.8%
Wrong Domain Name	25.0%	62.8%
Expired Certificate	17.6%	57.4%
Other	1.4%	--

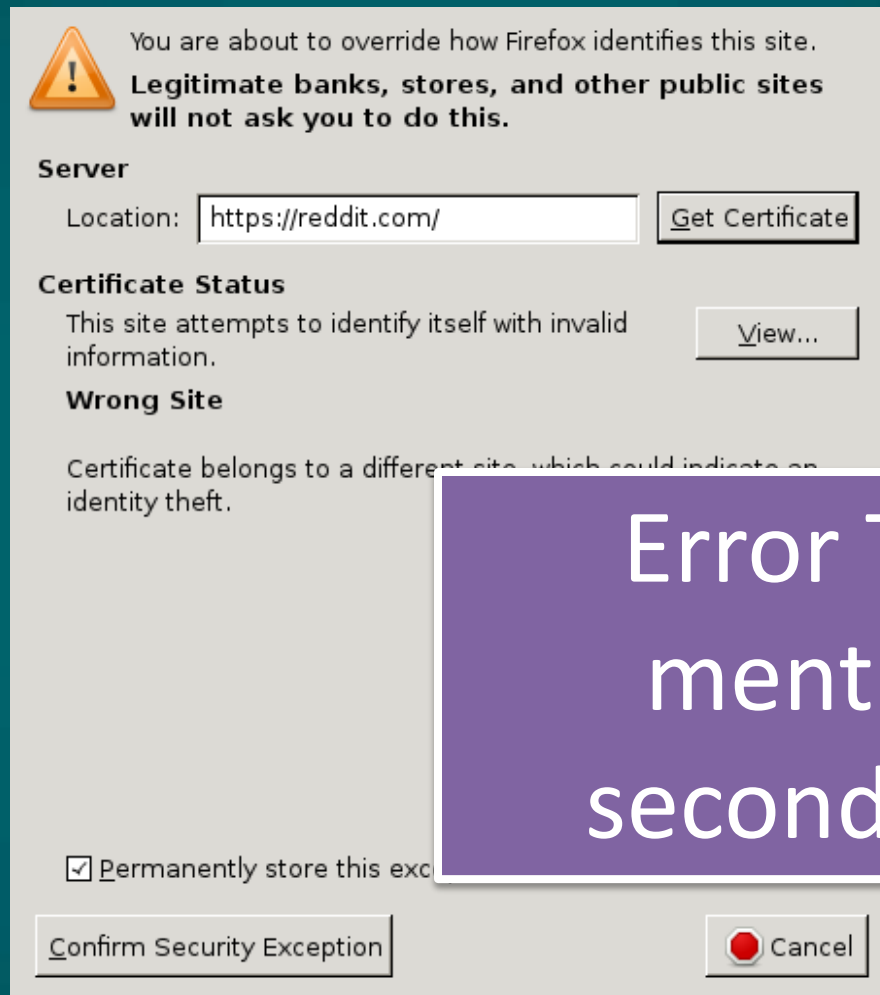
But not a panacea: name errors account for at least 25% of errors

Google Chrome

More common
warnings have
higher
clickthrough rate

	Percentage of Total	Clickthrough Rate
Self-Signed Cert	56.0%	81.8%
Wrong Domain Name	25.0%	62.8%
Expired Certificate	17.6%	57.4%
Other	1.4%	--

Firefox SSL “Add Exception” dialog



The image shows a screenshot of the Firefox SSL 'Add Exception' dialog box. At the top, there is a warning icon (a yellow triangle with an exclamation mark) and a message: 'You are about to override how Firefox identifies this site. Legitimate banks, stores, and other public sites will not ask you to do this.' Below this, the 'Server' section contains a 'Location:' label followed by a text input field containing 'https://reddit.com/' and a 'Get Certificate' button. The 'Certificate Status' section shows the message 'This site attempts to identify itself with invalid information.' and a 'View...' button. The 'Wrong Site' section contains the message 'Certificate belongs to a different site, which could indicate an identity theft.' At the bottom, there is a checkbox labeled 'Permanently store this exception' which is checked. Below the checkbox are two buttons: 'Confirm Security Exception' and 'Cancel'.

Server

Location:

Certificate Status

This site attempts to identify itself with invalid information.

Wrong Site

Certificate belongs to a different site, which could indicate an identity theft.

☒ Permanently store this exception

Error Type only
mentioned on
secondary dialog

Mozilla Firefox

Not much difference by error type.

Maybe users make a decision at the very first click?

Error Type	Percentage of Total	Clickthrough Rate
Untrusted Issuer	38%	87.1%
Untrusted, Name Mismatch	26.4%	87.9%
Name Mismatch	15.7%	80.3%
Expired	15.1%	80.7%
Expired, Untrusted, Name Mismatch	4.7%	87.6%
Expired, Untrusted	4.1%	83.6%
Expired, Name Mismatch	0.7%	85.2%
None of the above	<0.1%	77.9%

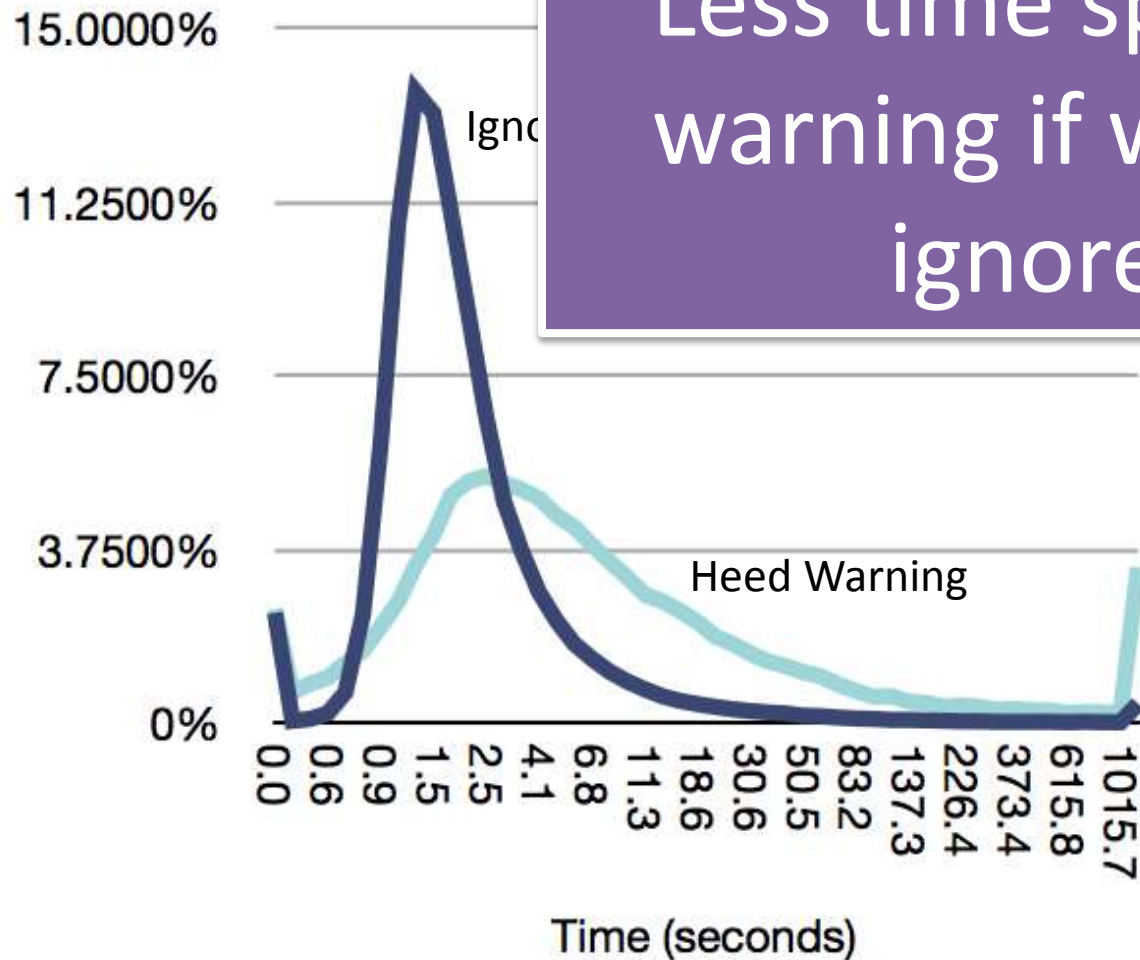
Discussion

- 24.4 point difference between clickthrough rates for expired & self-signed certs (Chrome)
- Maybe untrusted issuer errors only occur on unimportant sites
- Maybe expired certificates are a surprise to users and thus users are cautious
 - Lower clickthrough rate when site that used to work without warning shows a warning

Results

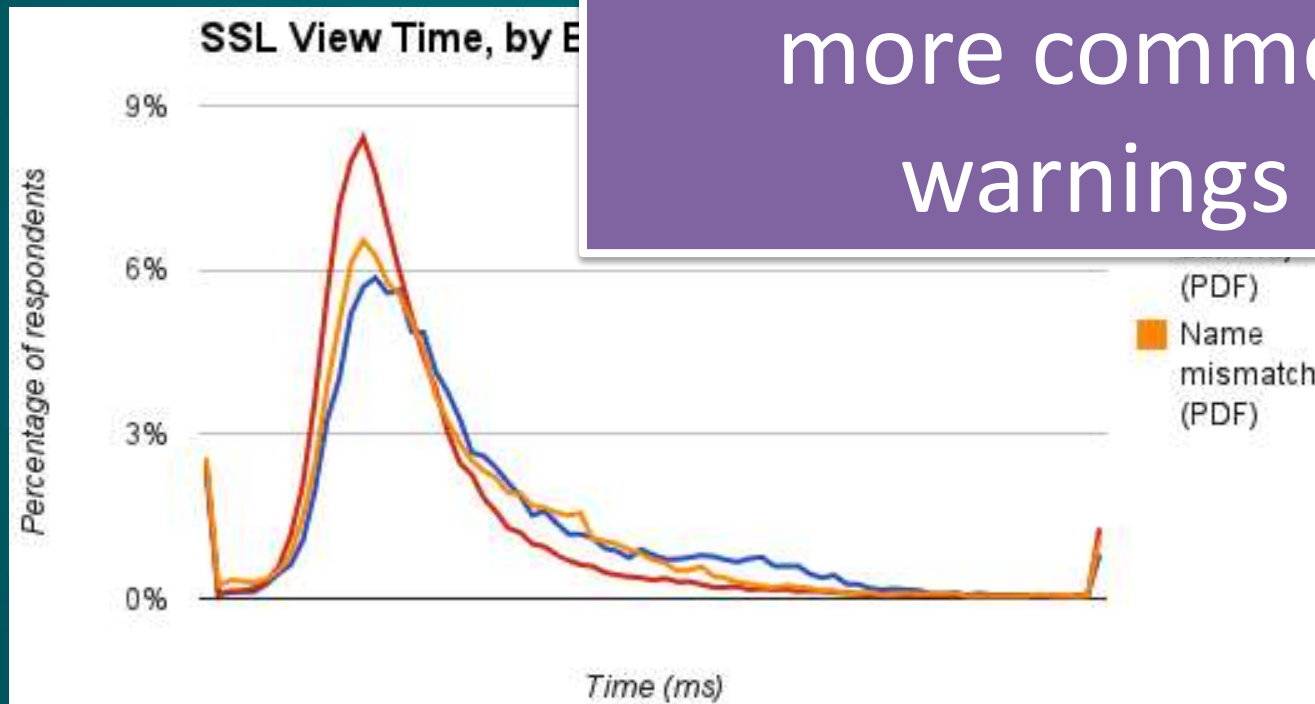
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Chrome: Time by outcome



Chrome: Time by Error Type

Less time spent on
more common
warnings



Implications

Warning Effectiveness

- Save for the Chrome SSL Warning, all other warnings ignored only under 33% of times
- Chrome SSL Warning ignored 70.2% of times
 - Positive results with other warnings suggest this can be improved
- **Warning design can impact user behavior**
 - Security practitioners should not ignore the role of the user

User Attention

- Our data contradict the stereotype of wholly oblivious users with no interest in security.
 - 24 point difference between clickthrough rates for untrusted issuer and expired cert errors for Google Chrome
 - 21.3% of Mozilla Firefox users who clicked on “Add Exception” unticked “Permanently Store This Exception”

Comparison with Previous Work

- Difference between lab studies and field measurements
 - Lab studies focused on old warning designs
 - Or participant trust in lab environment affected results?

During our study we observed a **strong disparity** between our participants actions during the laboratory tasks and their self-reported "would be" actions during similar tasks in everyday computer practices. Our participants attributed this disparity to the **laboratory environment and the security it offered**

Sotirakopoulos et al.
*On the challenges of Usable
Security Lab Studies*

Comparison with Previous Work

- Difference between lab studies and field measurements
 - Lab studies focused on old warning designs
 - Or participant trust in lab environment affected results?
- Renewed emphasis on field study needed
 - Experience Sampling
 - Network based measurements
 - Real world deception studies

Theory of Warning Fatigue

- We observe behavior consistent with theory of warning fatigue
 - Common errors clicked through faster and more frequently
 - Security practitioners should limit the number of warnings raised



In Conclusion

We find that browser security warnings can be effective, although they can be improved.

We also find evidence that warning mechanism design can have a tremendous impact on user behavior.

Thanks for Listening!

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