DatashareNetwork: A Decentralized Privacy-Preserving Search Engine for Investigative Journalists

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Journalists

The International Consortium of Investigative Journalists is a global network of 267 investigative journalists in 100 countries who collaborate on in-depth investigative stories.



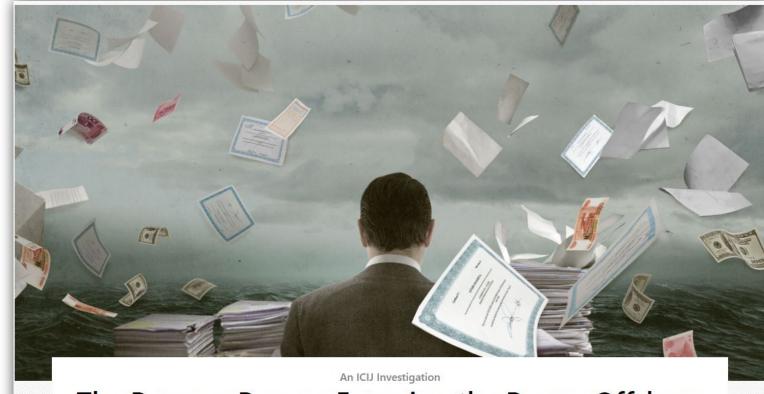


The Panama Papers: Exposing the Rogue Offshore Finance Industry

A giant leak of more than 11.5 million financial and legal records exposes a system that enables crime, corruption and wrongdoing, hidden by secretive offshore companies.



11.5 Million documents (Centralized)



The Panama Papers: Exposing the Rogue Offshore Finance Industry

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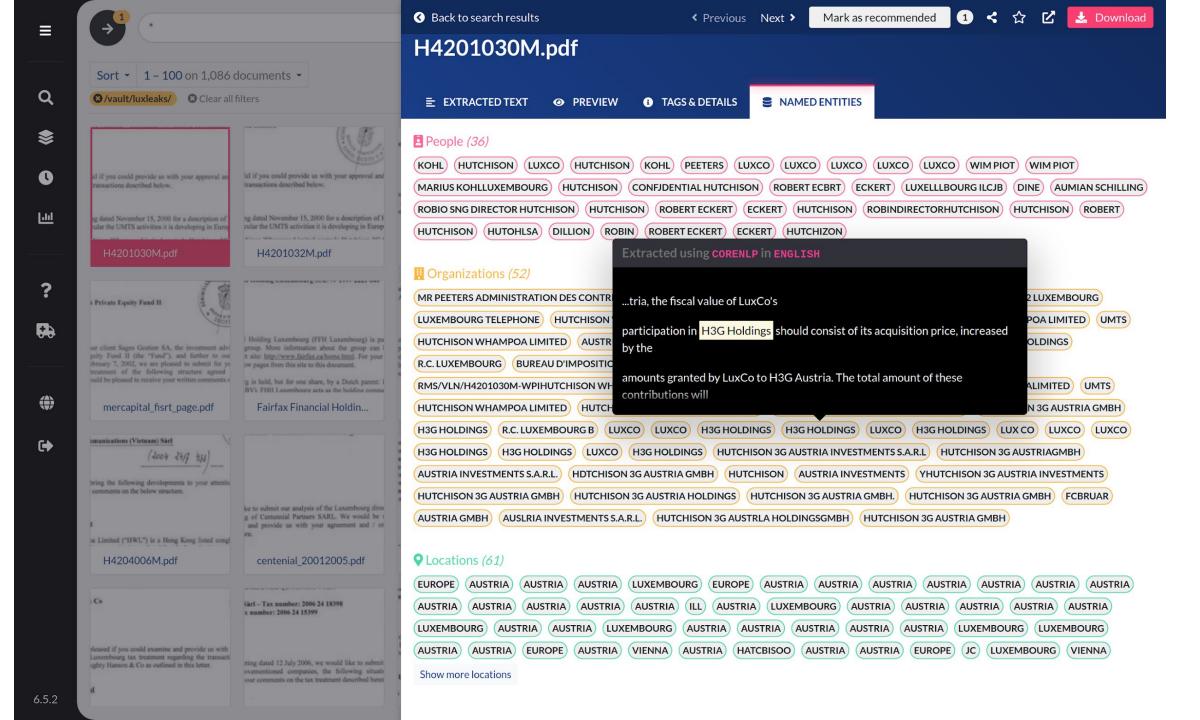
Digital TXT

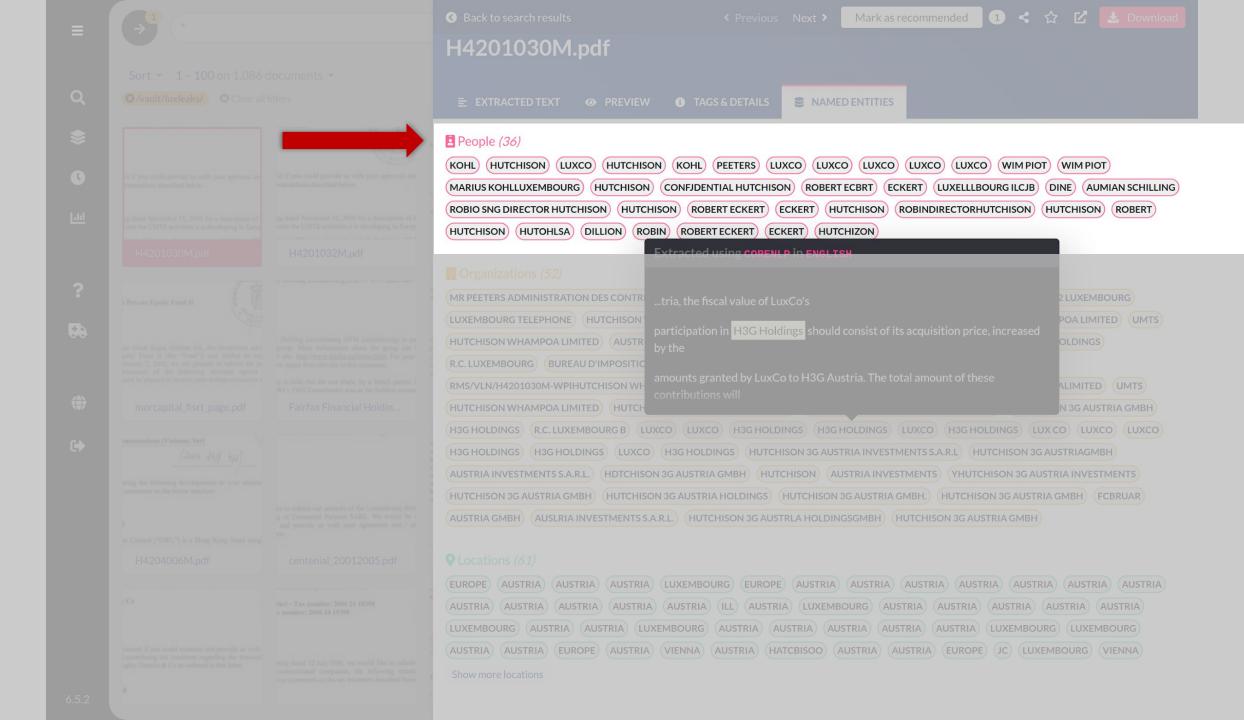


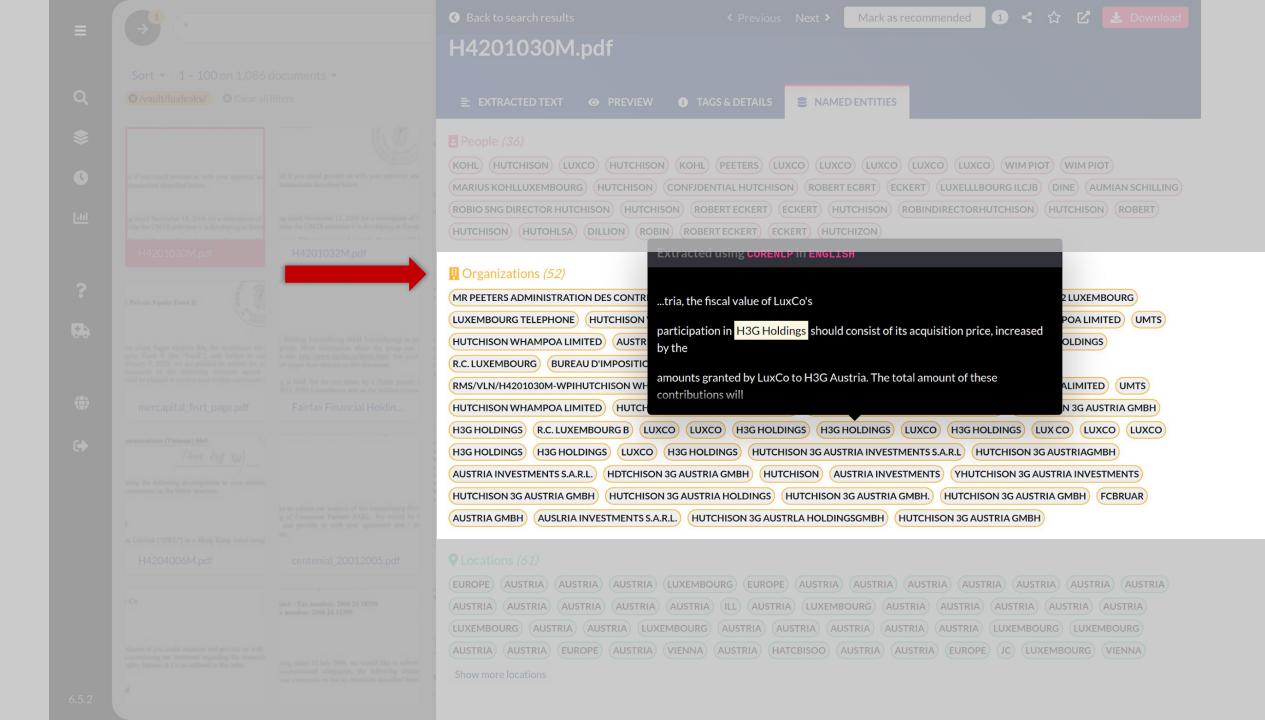


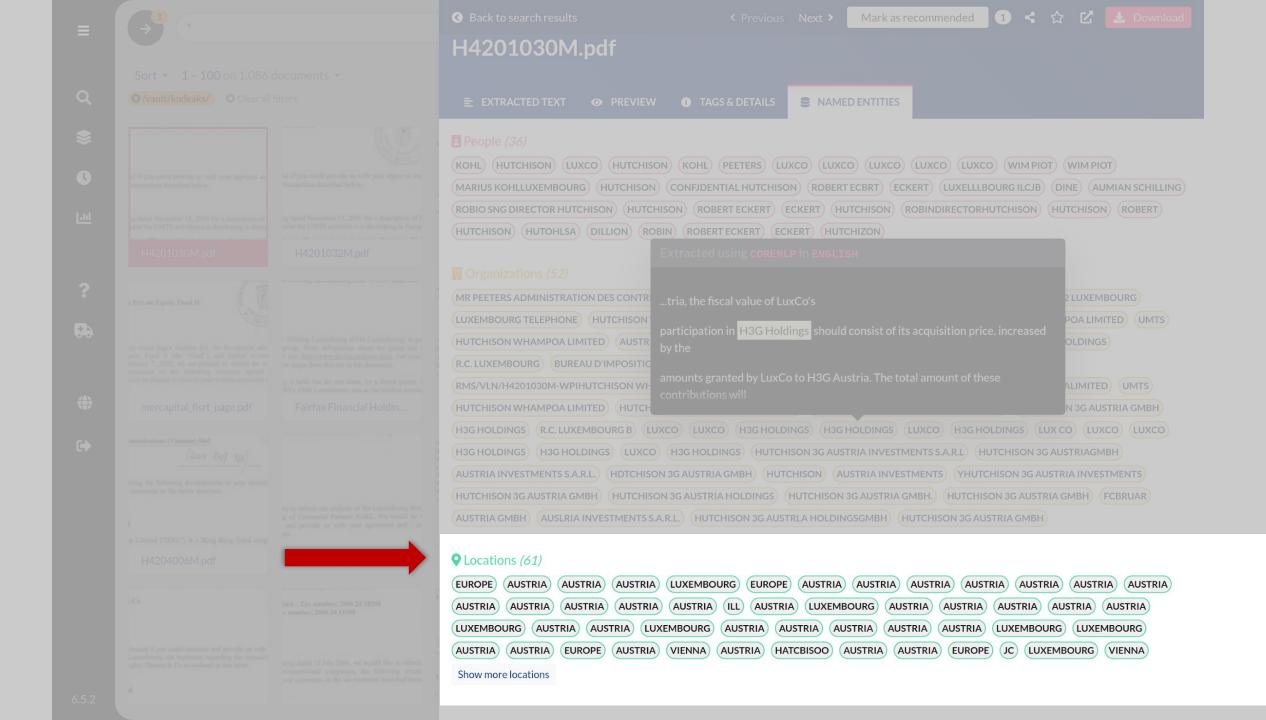
Better analyze information, in all its forms

Site: datashare.icij.org



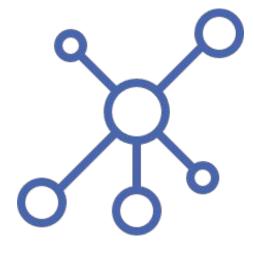






DatashareNetwork



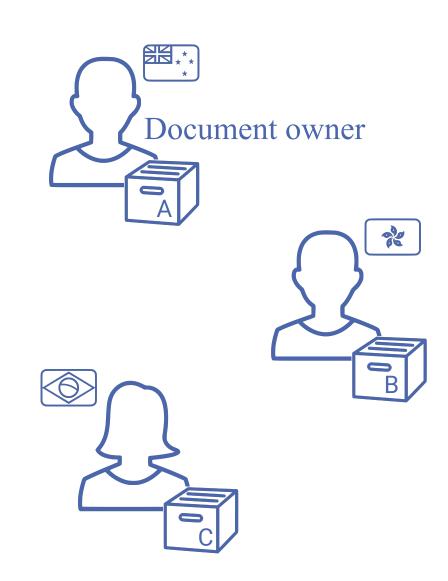


Journalist

→ Journalist

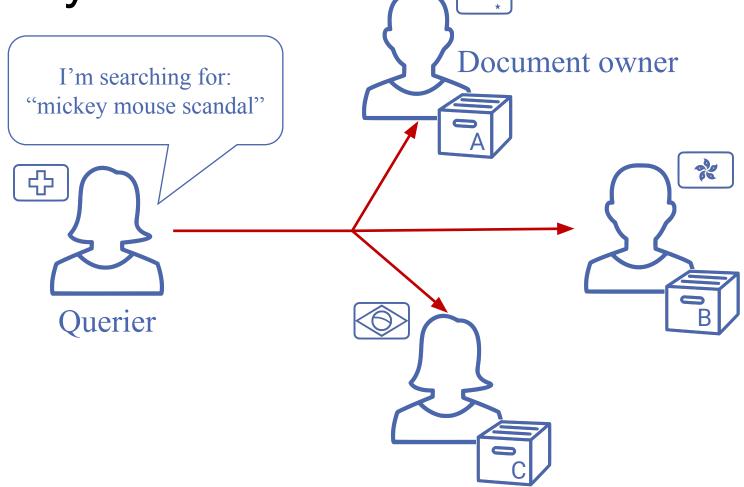
search







Search

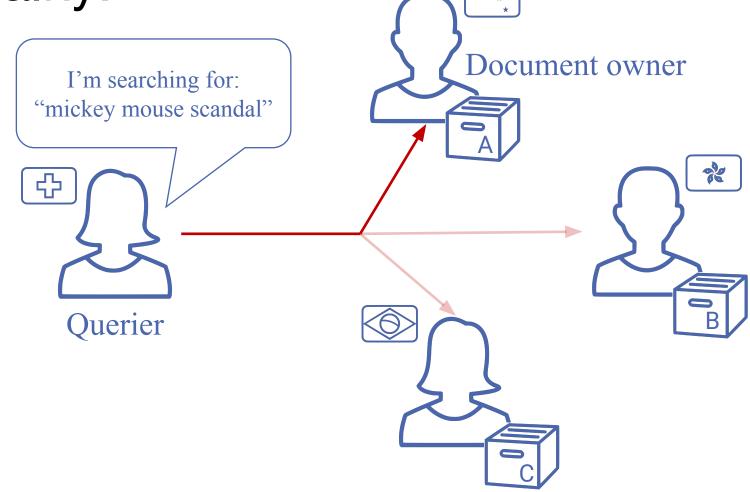








Search

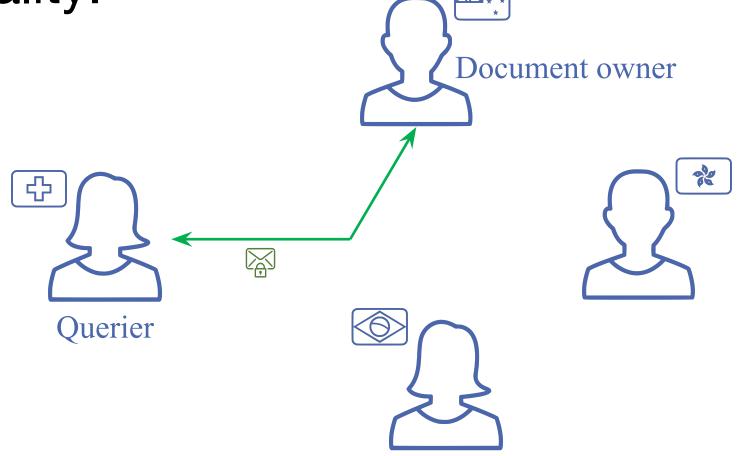




Search



Contact





Search

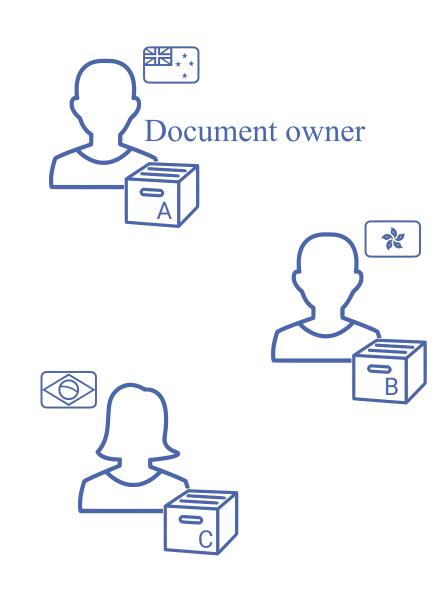


Contact



No retrieval











ICIJ









Journalists



ICIJ







Journalists



ICIJ



Third party







Journalists

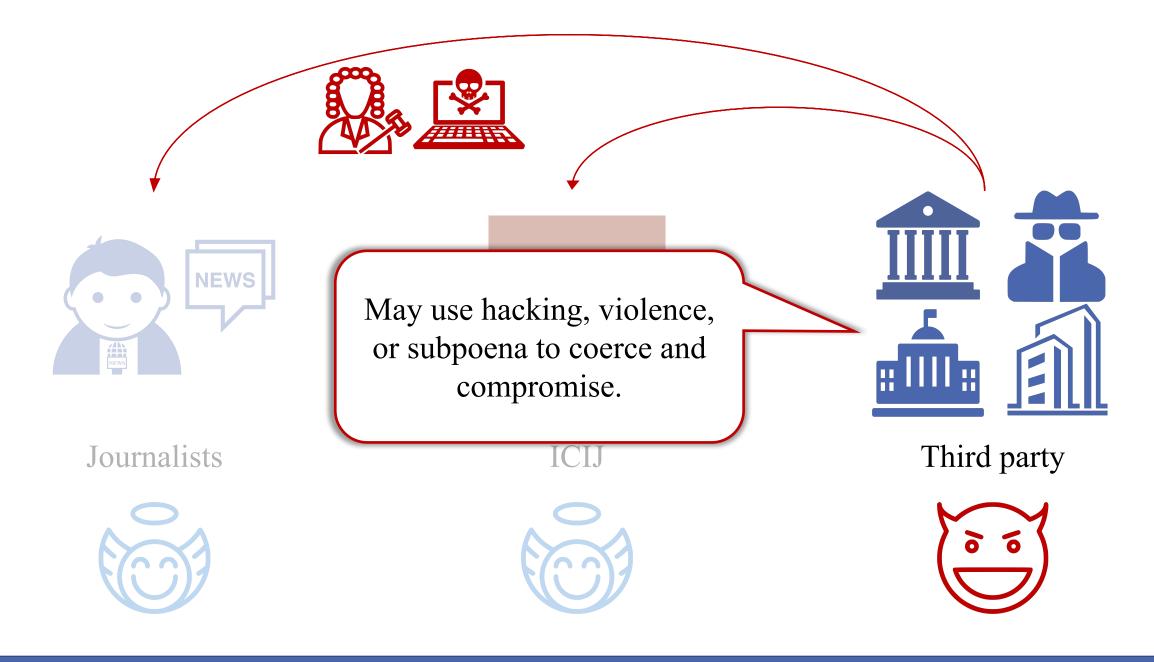


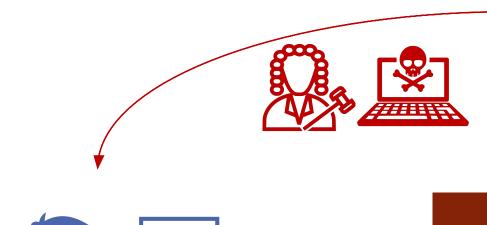




Third party

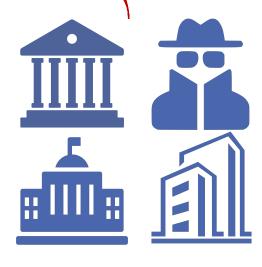












Journalists



ICIJ



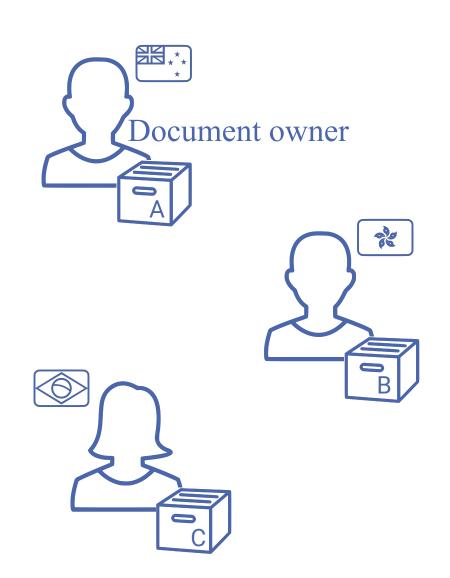
Third party



Privacy: querier

I'm searching for:
"mickey mouse scandal"

Querier
(Alice)



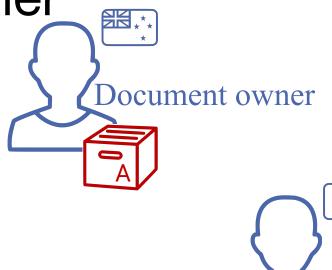
Protect:

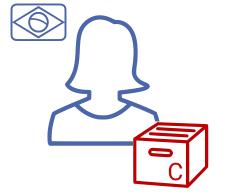
- The query
- The querier's identity

Privacy: Doc. owner

I'm searching for: "mickey mouse scandal"

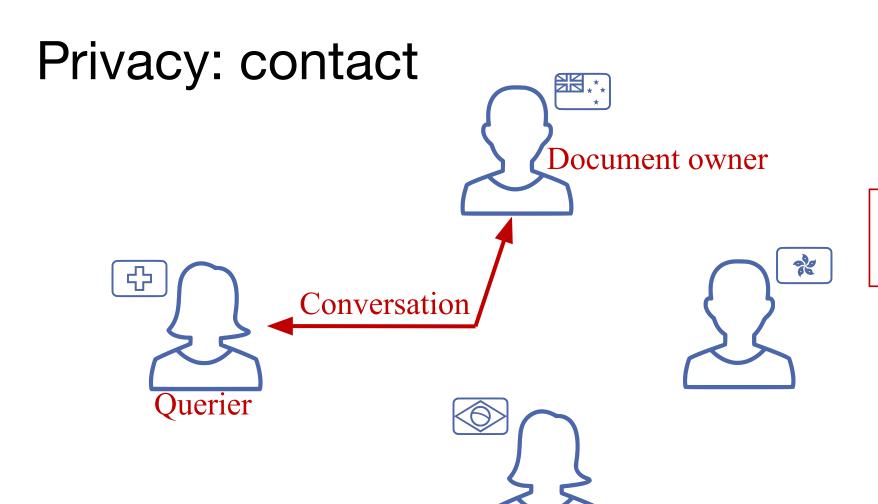






Protect:

• The documents



Protect:

- The content of conversation
- The existence of conversation

Constraints

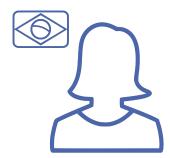


1000 journalists









Constraints

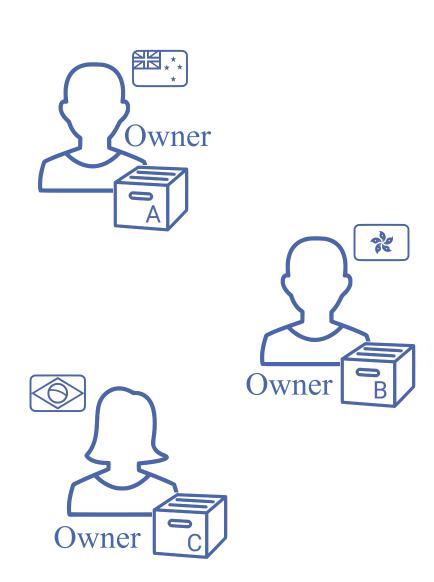


1000 journalists

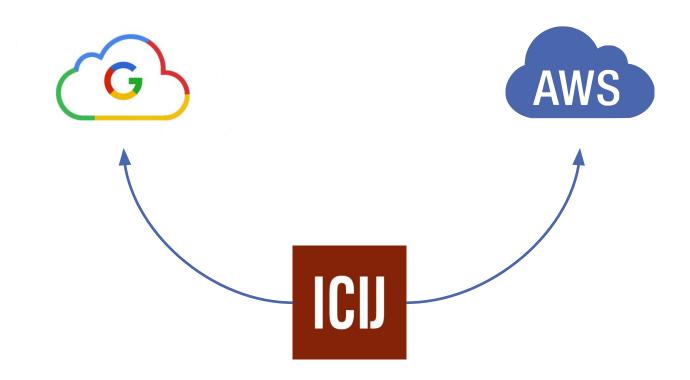


1000 documents per journalist

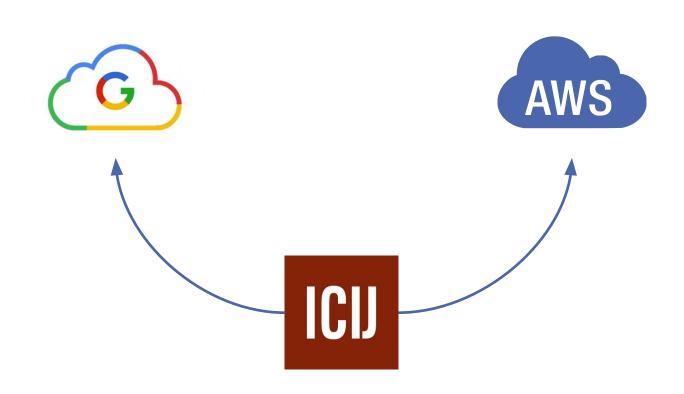




Real-world constraints: decentralization

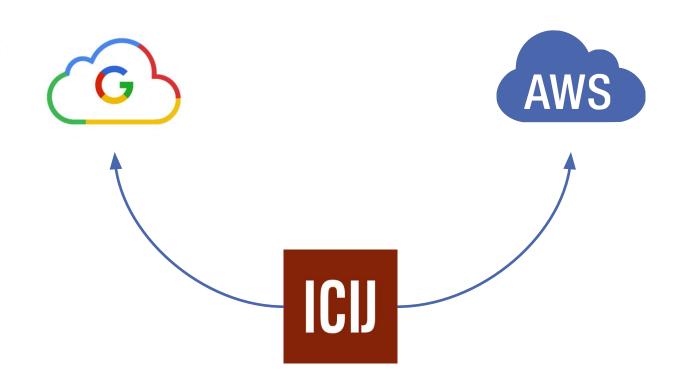


Real-world constraints: decentralization



Decentralized
Any-trust

Real-world constraints: decentralization



Decentralized Any-trust Trusted 3rd party

Real-world constraints: asynchrony







Decentralized
Any-trust
Trusted 3rd party

Real-world constraints: asynchrony







Decentralized

Any-trust

Trusted 3rd party

SMC (multi-round)

MPC

Real-world constraints: communication







Decentralized

Any-trust

Trusted 3rd party

SMC (multi-round)

MPC

Real-world constraints: communication







Decentralized

Any-trust

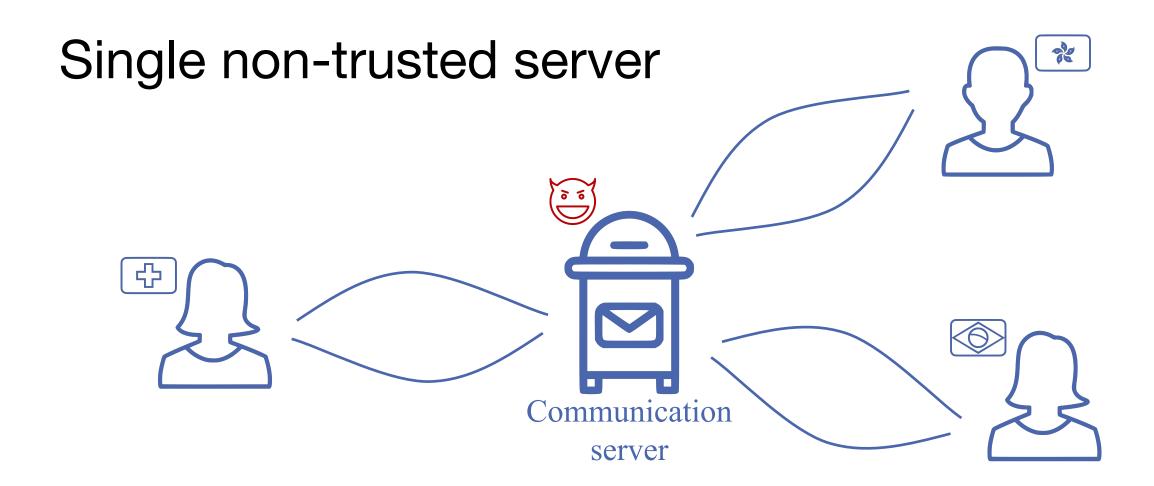
Trusted 3rd party

SMC (multi-round)

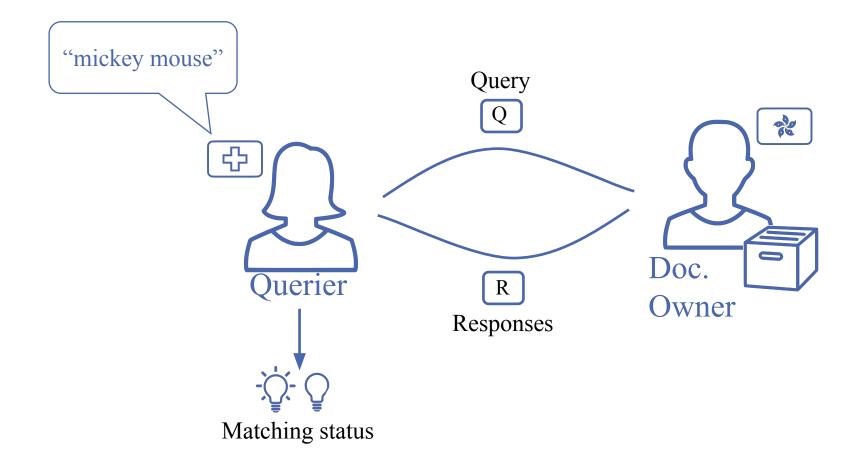
MPC

Circuits

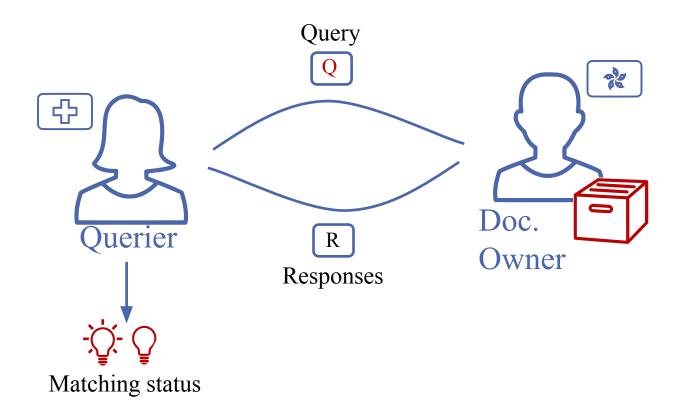
FHE



Document search



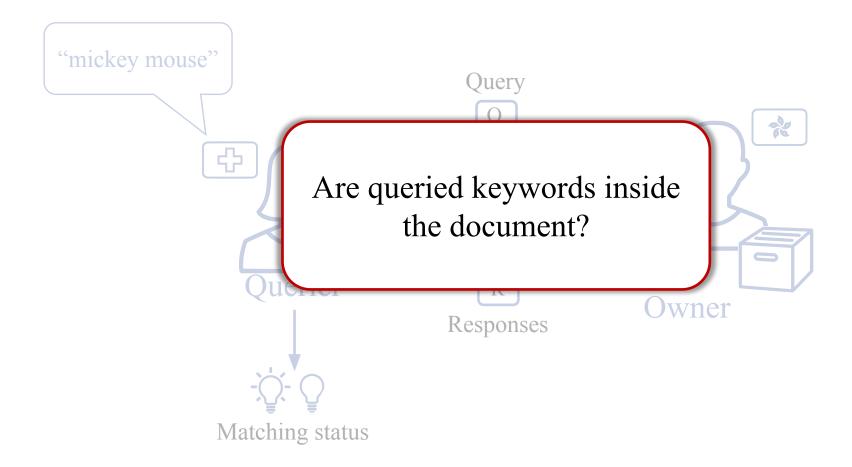
Document search: privacy recap



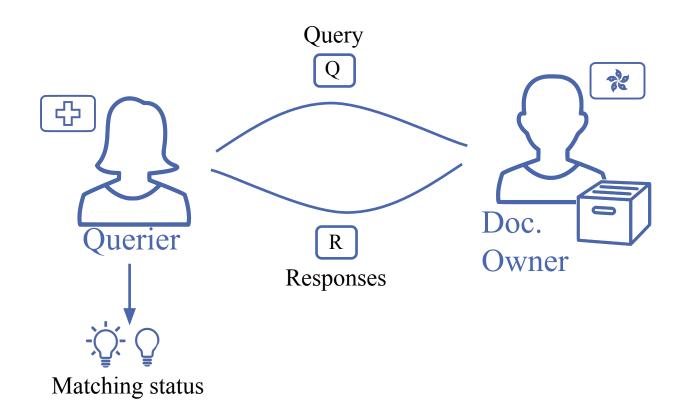
Protect:

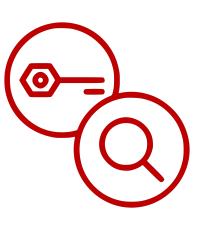
- The query
- The documents
- The result

Document search



Document search



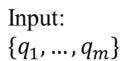


Multiset private set intersection

Private Set Intersection (PSI)

$$T = \{ PRF_{Sk}(x_1), \dots, PRF_{Sk}(x_n) \}$$

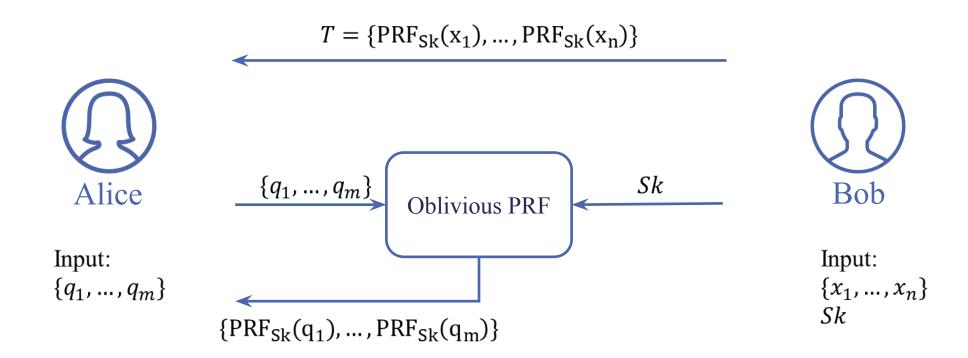




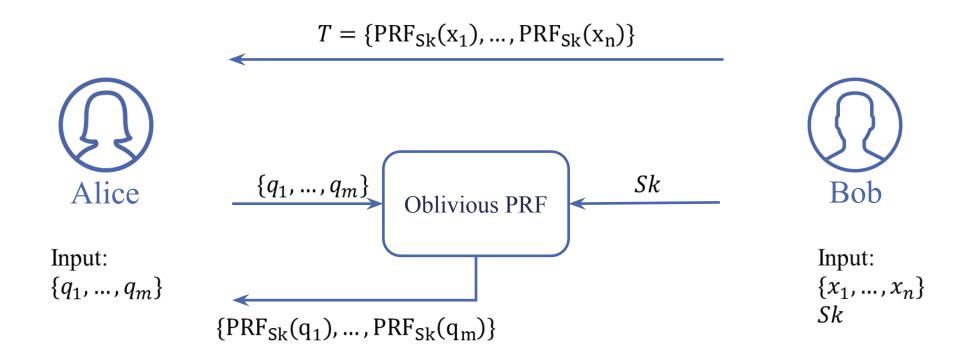


Input:
$$\{x_1, \dots, x_n\}$$
 Sk

Private Set Intersection (PSI)



Private Set Intersection (PSI)



$$I = T \cap \{PRF_{sk}(q_i)\}$$

	Querier comp.	Comm.	Owner comp.
PSI 1 Document	2 ms	3.84 KB	11 ms

#keyword per document: 100

#keyword per query: 10

Performance:

Time(hash) = 1μ s

		Querier comp.	Comm.	Owner comp.
PSI	1 Document	2 ms	3.84 KB	11 ms
	1000 Documents	2 sec	3.84 MB	11 sec

#keyword per document: 100

#keyword per query: 10

Performance:

Time(hash) = 1μ s

		Querier comp.	Comm.	Owner comp.
PSI	1 Document	2 ms	3.84 KB	11 ms
	1000 Documents	2 sec	3.84 MB	11 sec
	1000 Journalists	33 min	3.84 GB	-

#keyword per document: 100

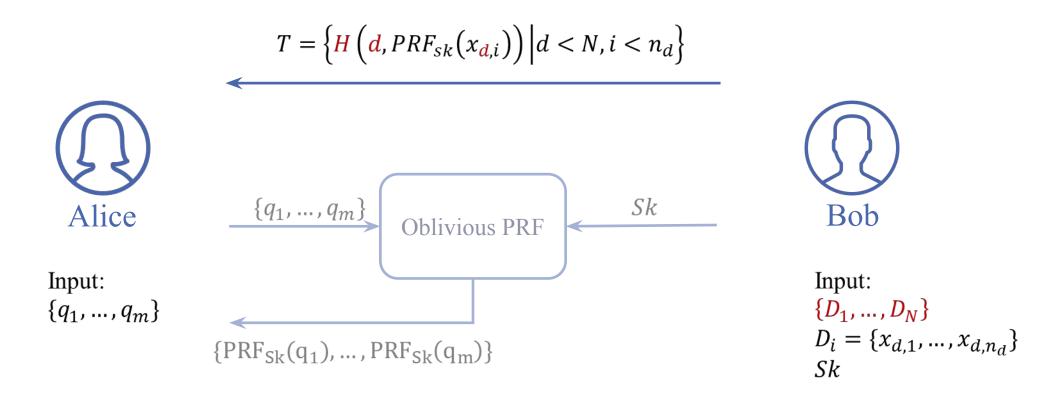
#keyword per query: 10

Performance:

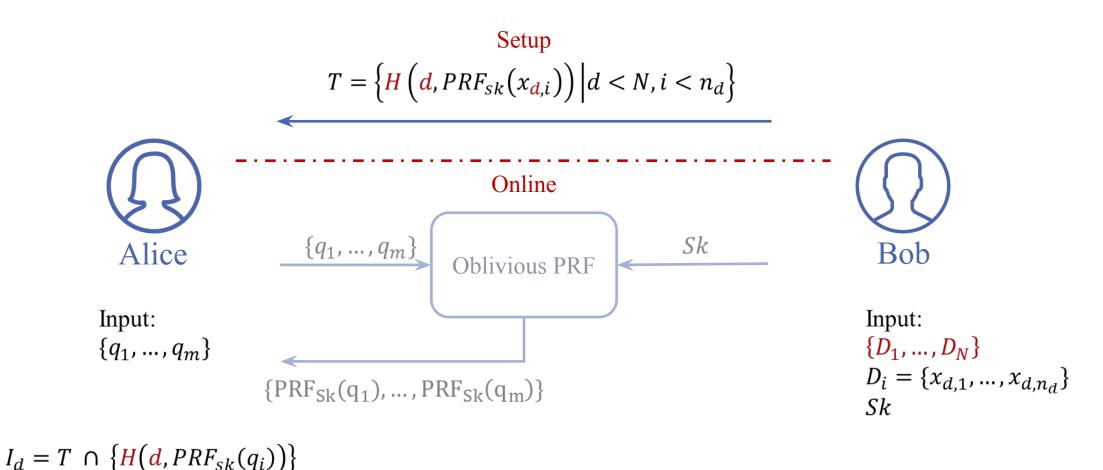
Time(hash) = 1μ s

Multiset Private Set Intersection (MS-PSI)

 $I_d = T \cap \{ H(d, PRF_{sk}(q_i)) \}$



Multiset Private Set Intersection (MS-PSI)



		Querier comp.	Comm.	Owner comp.
PSI	1 Document	2 ms	3.84 KB	11 ms
	1000 Documents	2 sec	3.84 MB	11 sec
	1000 Journalists	33 min	3.84 GB	-
MS-PSI (online)	1 Journalist	12 ms	640 B	1 ms
	1000 Journalists	12 sec	640 KB	-
MS-PSI (setup)	1 Journalist	-	200 KB	1 ms
	1000 Journalists	-	200 MB	-

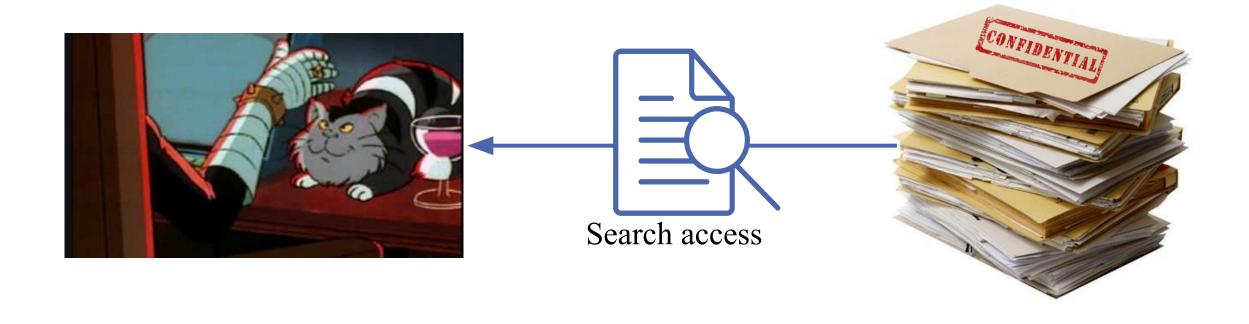
#keyword per document: 100

#keyword per query: 10

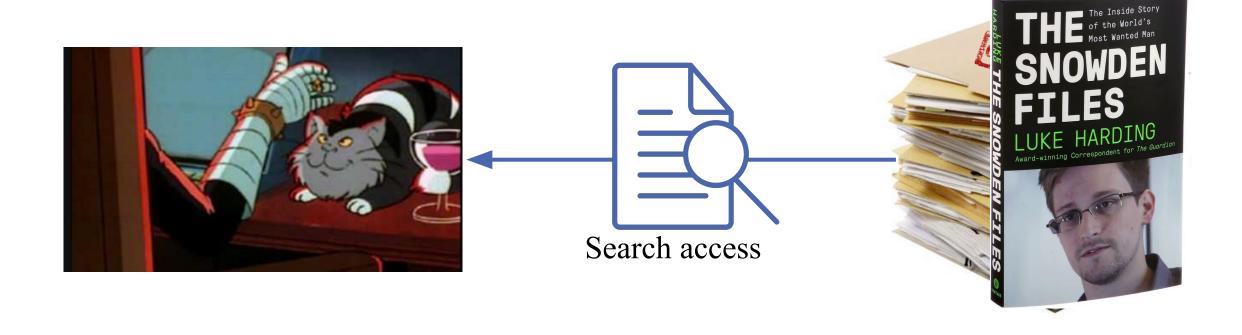
Performance:

Time(hash) = 1μ s

Privacy: a new (stronger) setting



Can we hide the existence of Snowden leaks?



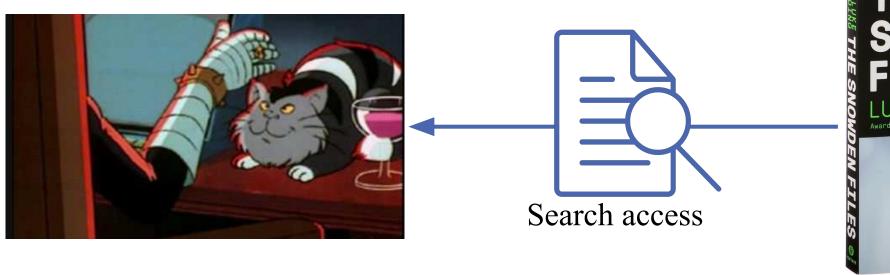


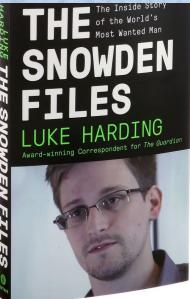
"lol no"

-Edward Snowden

Can we hide the existence of Snowden leaks?







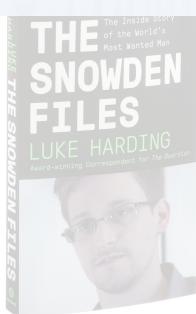
Can we hide the existence of Snowden leaks?

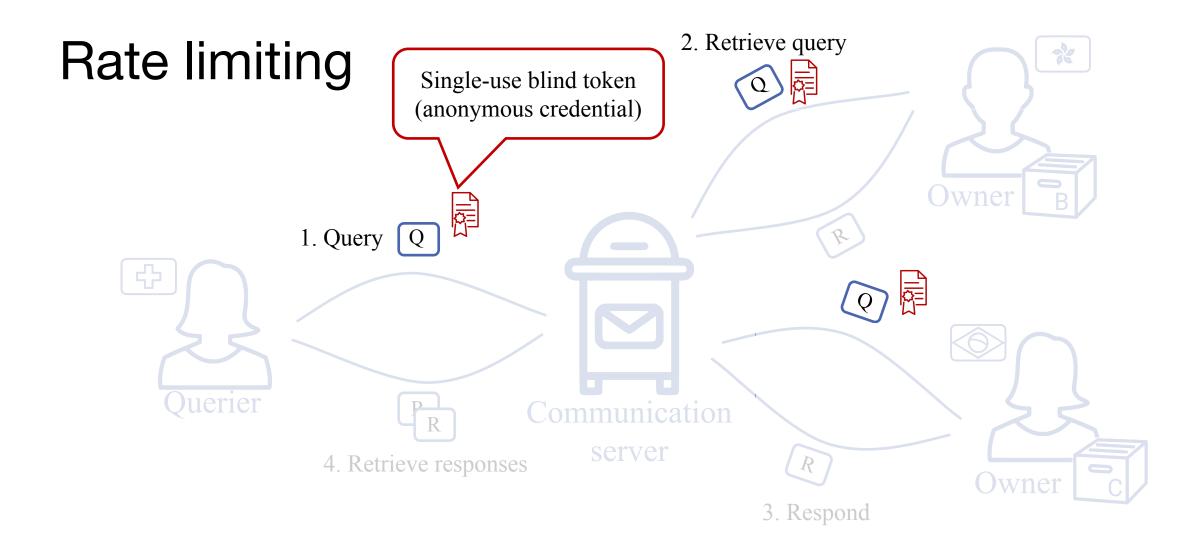




Prevent extracting all keywords from documents?

Search access



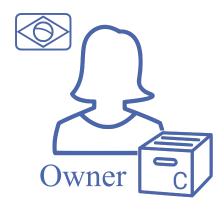


Enable contact









Enable Contact







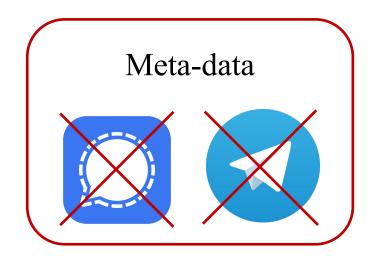
Protect:

- The content of conversation
- The existence of conversation

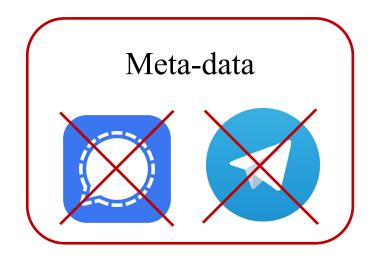


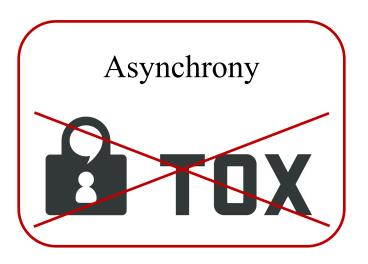
Why not use existing systems?

Why not use existing systems?



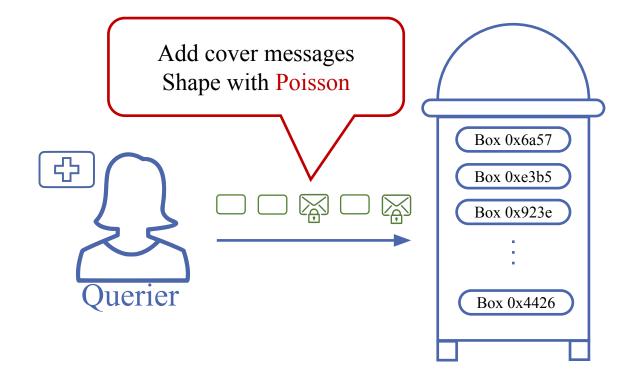
Why not use existing systems?



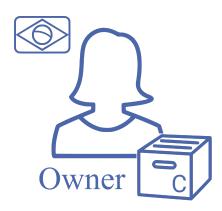


Anonymous messaging Owner Box 0x6a57 Box 0xe3b5 Box 0x923e Querier Box 0x4426 Owner Use Diffie-Hellman to compute a random rendezvous box

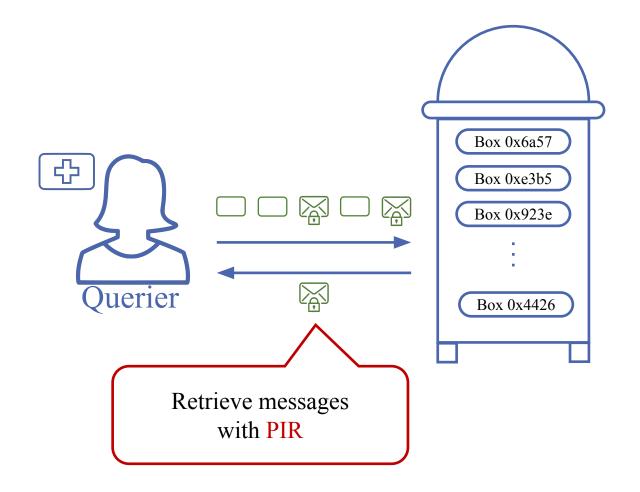
Anonymous messaging



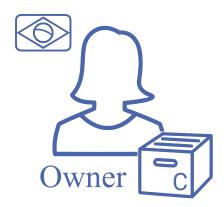




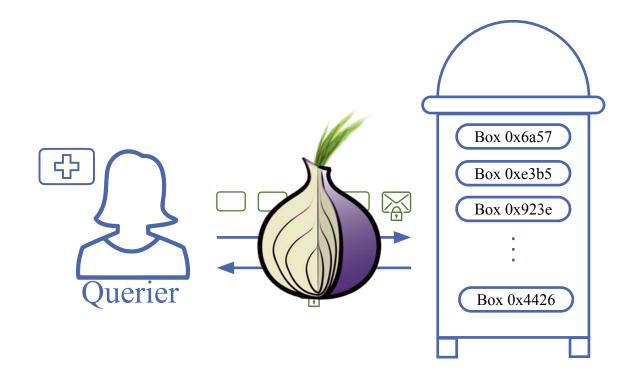
Anonymous messaging



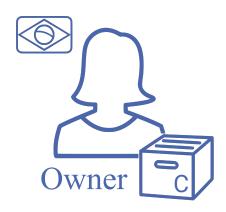




Anonymous messaging









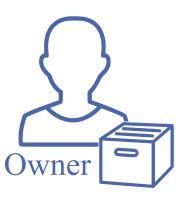
Configure trade-offs



Functionality



Querier privacy



Document owner privacy

3 search systems



3 search systems





Lucene

↓ Privacy

↑ Functionality

3 search systems



Results					
Show all details Hide all details					
Document Owner	↑↓ Number of matches	ti.			
J9	4	Hide Details Anonymously contact owner			
Document 0 is containing the follo	wing snippets:				
Last month, Bloomberg introduced a t	100s of Drugs, Industry Pledges Restraint By Robert Langreth, Cynthia Koons and Jackie Gu Published: July 16, 2018 Updated: August 1, 2018 President Tump Last month, Bloomberg introduced a tool to track what's happened to prices for some of the most widely used, best-known drugs in the world since Trump The Trump administration has said it's committed to getting prices down. The list prices matter.				
Document 3 is containing the follo	Document 3 is containing the following snippets:				
"Here's What 'The Most Hated Man in America' Thinks About Donald (trump)" (http://fortune.com/2016/06/03/shkreli-(trump)-twitter-rant). Fortune. "Donald (trump) trashes former hedge-fund guy who jacked up drug price: 'He looks like a spoiled brat' "(http://www.businessinsider.com/donald-(trump)-martin-shkreli-daraprim-drug-cost "Martin Shkreli Will Drop Unreleased Wu-Tang Clan Music If Donald (trump) Wins Presidential Election" (http://www.x xlmag.com/news/2016/10/martin-shkreli-unreleased-wu-tang-clan-donald-(trump)-wins-election					
Document 5 is containing the follo	Document 5 is containing the following snippets:				
The criticism has come from across the political spectrum, from President Donald (Trump), a Republican, to progressive Democrats including U.S.					
Document 6 is containing the following snippets:					
President Donald Trump has frequently promised to dismantle the Affordable Care Act (ACA), better known as Obamacare, which was designed to make medical					
7 documents are not matching this query.					
J3	1	Show Details			
J1	0	Show Details			

MS-PSI Lucene

Designing user interview



Build a fake story

(only use public leaks)

Pretend you are *Jamie*



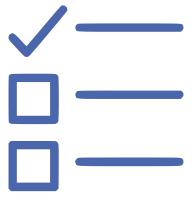
Jamie's interests: tax evasion by large corporations

Designing user interview



Build a fake story

(only use public leaks)



Give tasks

Designing user interview



Build a fake story

You have heard rumours that Verizon use a special construction to avoid paying taxes. Can you find out which journalist has more information about Verizon?

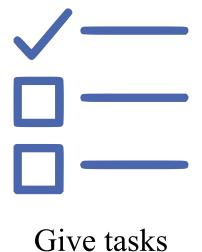
(only use public leaks)

Designing user interview



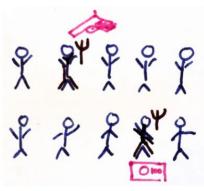
Build a fake story

(only use public leaks)





Simulate journalists



OTHER JOURNALISTS

- 10 -- 20 documents
- They make queries

2

BAD GUYS

(government agents, intelligence operatives, competitors, etc.)

- Bribe/threaten honest journalists or attack their machines (they will not attack you)
- Can also make search queries

Goals:

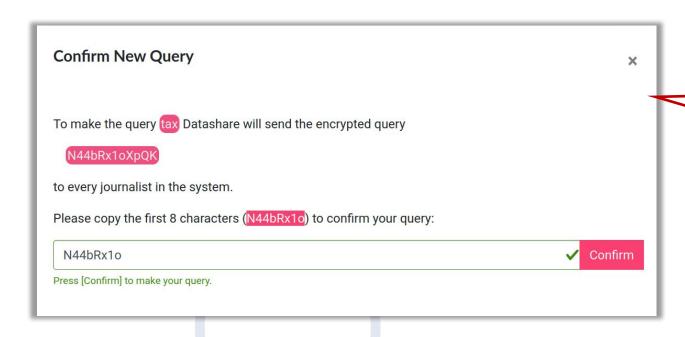
- Learn what you are searching for
- Learn what your documents are about

(onl

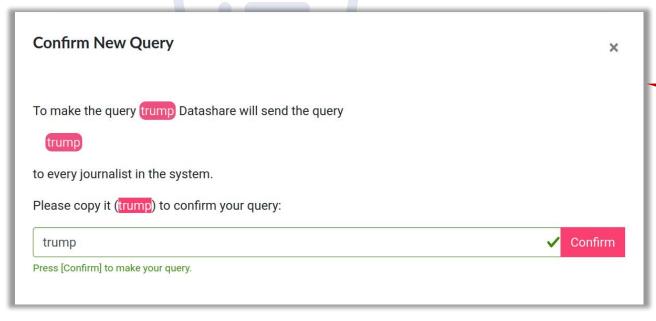
How to show privacy?



Interactive hints

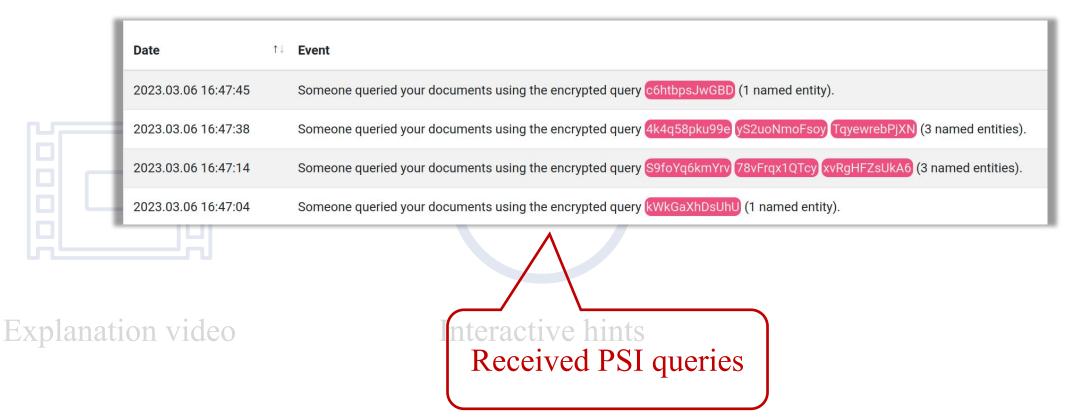


Making PSI query



Making Lucene query

How to show privacy?



How to show privacy?

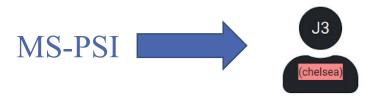




Over the shoulder view

I made 2 queries, from which I learned:

Mylan GlaxoSmithKline



```
I made 3 queries, from which I learned:

J11 (you) has 10 documents
... containing luxembourg,
... and not containing papers, panama, brogstein, marc, and exinor.

J11 (you) has 5 documents
... not containing papers, panama, brogstein, marc, luxembourg, and exinor.
```



J11 (you) has 1 document matching the query: Novartis epinephrine

Document 3:

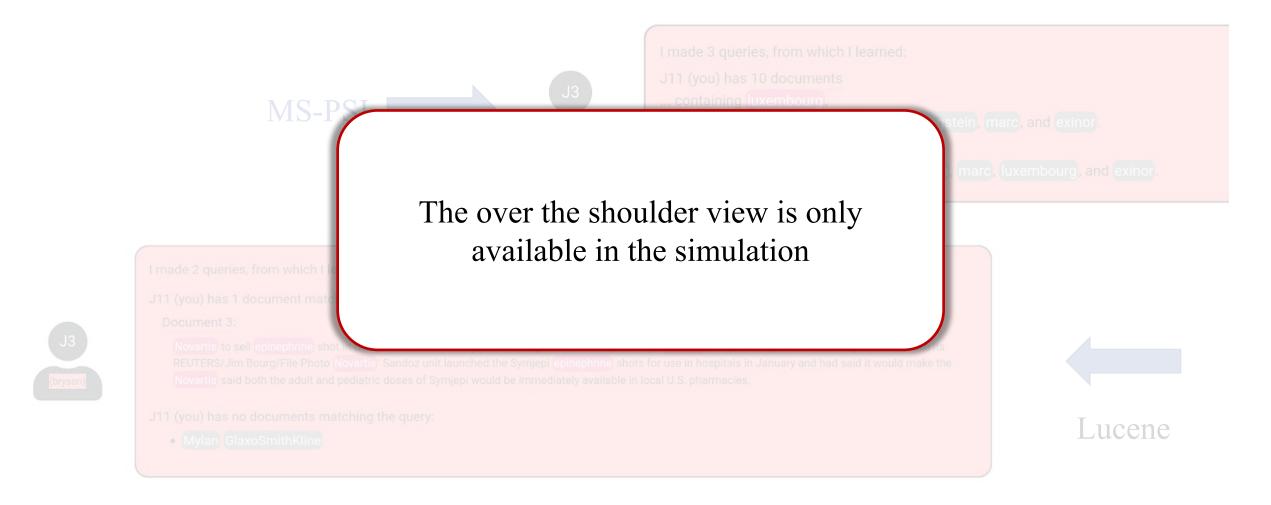
Novartis to sell epinephrine shot in U.S. pharmacies amid EpiPen shortage 3 Min Read (Reuters) - Novartis AG (NOVN.S) said on Tuesday it would make its REUTERS/Jim Bourg/File Photo Novartis' Sandoz unit launched the Symjepi epinephrine shots for use in hospitals in January and had said it would make the Novartis said both the adult and pediatric doses of Symjepi would be immediately available in local U.S. pharmacies.

J11 (you) has no documents matching the query:



Lucene

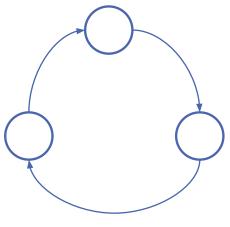
Over the shoulder view



Performing user study



Over 30 journalist



Within subject study

Despite the lower functionality, journalists prefer the MS-PSI solution.



Deployment







Authentication



Document search



Messaging

Lesson: prepare to deal with legacy

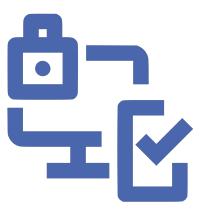


Token server (ACL / Abe's blind sig)

Lesson: prepare to deal with legacy



Token server (ACL / Abe's blind sig)

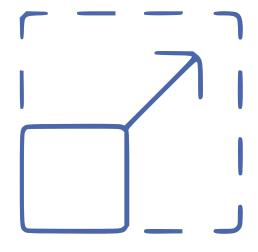


2 Factor auth



Internal OAuth

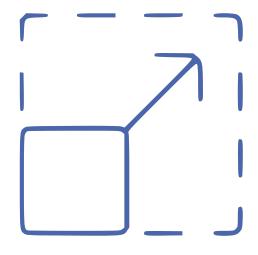
Lesson: cold start



Designed to:

- Scale to 1000s of journalist
- Support millions of documents

Lesson: cold start



Deployment:

- Begin with 10s of journalists
- Plans to reach ~300 journalists

Lesson: don't think complicated

Keep it simple!



Real userbase





Real userbase

User involvement in all stages







Real userbase

User involvement in all stages

A dedicated engineering team







User involvement in all stages



A dedicated engineering team



Time & resource



Conclusion

- Requirement analysis of investigative journalists
 - Asynchronous users, communication limits, no trusted infrastructure
- Designing DatashareNetwork
 - A new document search
 - A new anonymous messaging system
 - End-to-end system design and privacy analysis
- A user study with 30+ experienced journalists
 - Study functionality, querier privacy, and document owner privacy
- Deploying DatashareNetwork
 - Legacy, cold start, and begin simple