Measuring and Mitigating the Risk of IP Reuse on Public Clouds

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Abstract— Public clouds provide scalable and cost-efficient computing through resource sharing. However, moving from traditional on-premises service management to clouds introduces new challenges; failure to correctly provision, maintain, or decommission elastic services can lead to functional failure and vulnerability to attack. In this paper, we explore a broad class of attacks on clouds which we refer to as cloud squatting. In a cloud squatting attack, an adversary allocates resources in the cloud (e.g., IP addresses) and thereafter leverages latent configuration to exploit prior tenants. To measure and categorize cloud squatting we deployed a custom Internet telescope within the Amazon Web Services us-east-1 region. Using this apparatus, we deployed over 3 million servers receiving 1.5 million unique IP addresses ($\approx 56\%$ of the available pool) over 101 days beginning in March of 2021. We identified 4 classes of cloud services, 7 classes of third-party services, and DNS as sources of exploitable latent configurations. We discovered that exploitable configurations were both common and in many cases extremely dangerous; we received over 5 million cloud messages, many containing sensitive data such as financial transactions, GPS location, and PII. Within the 7 classes of third-party services, we identified dozens of exploitable software systems spanning hundreds of servers (e.g., databases, caches, mobile applications, and web services). Lastly, we identified 5446 exploitable domains spanning 231 eTLDs—including 105 in the top 10 000 and 23 in the top 1000 popular domains. Through tenant disclosures we have identified several root causes, including (a) a lack of organizational controls, (b) poor service hygiene, and (c) failure to follow best practices. We conclude with a discussion of the space of possible mitigations and describe the mitigations to be deployed by Amazon in response to this study.

I. INTRODUCTION

Public clouds such as Amazon Web Services [1], Google Cloud [2], and Microsoft Azure [3] offer a myriad of benefits to tenants; by providing a virtual private data center on top of shared infrastructure, clouds allow users to scale services with changing demand, recover from faults, and fluidly and autonomously provision services. As such, public clouds are now used by almost every major computing enterprise. At the same time, the sharing of resources of clouds offers unique architectural and security challenges. A hard-learned truism

is that care must be taken during provisioning, use, and decommissioning of cloud servers.

Clouds providing elastic computing assign IP addresses (or IPs) from a shared pool. An IP address can be used by a deployed server instance and referenced by managed cloud services (e.g., server-to-server messaging), third-party applications deployed by the tenant (e.g., using the deployed server as a database or computer resource), or directly configured in Domain Name System (DNS) records. Importantly, when the service is decommissioned, the IP is released and may be reallocated to other tenants [4]. This decommissioning process and shared IP architecture causes a vulnerability: configurations (e.g., dangling DNS [5]) that are not updated in tandem with the decommissioning process will continue to refer to the (now obsolete) IP. We refer to these configurations as latent configurations. If an adversary subsequently acquires the IP (Figure 1), they can exploit the latent configuration by receiving traffic intended for the previous service or masquerading as the prior tenant. While previous studies have measured the risk of latent configuration and IP use-after-free through DNS, the community currently lacks understanding of how other types of configuration could lead to vulnerabilities. In this work, we investigate vulnerabilities caused by latent configuration broadly, namely cloud service configuration and third-party service configuration, in addition to dangling DNS. We name the resulting superset class of attacks cloud squatting. A cloud squatting attack occurs when an adversary acquires some reused cloud resource (e.g., an IP address) that is referenced by latent configuration (e.g., cloud service configuration).

We hypothesize that, not only does latent configuration span beyond DNS, but that these previously unexplored vulnerabilities are widespread and readily discoverable. We characterize three classes of latent configuration in clouds: (1) configuration in managed cloud services, (2) configuration in software deployed by tenants, and (3) configuration through DNS. Each of these classes (shown in Table I) presents distinct challenges and opportunities for study as we evaluate *legitimacy* (i.e.,

actual traffic intended for a previous tenant) and *exploitability* (i.e., ability of an adversary to receive sensitive data).

To measure the presence of latent configuration in clouds, we developed and deployed an Internet telescope in the Amazon Web Services us-east-1 region 1. Using this telescope, we provisioned over 3 million cloud servers with 1.5 million unique IPs ($\approx 56\%$ of the region IP address pool). We passively collected all inbound traffic (containing 596 M TCP sessions) over 101 days starting on March 8, 2021. The scale of this experiment and the size of the cloud studied ensure a representative view of traffic in a commercial public cloud.

The experiment overwhelmingly confirmed our hypothesis and demonstrated a surprising prevalence of latent configuration. We received over 5 million messages directed to prior tenants on over 27 thousand IPs that we were assigned from cloud-managed services (e.g., SNS messaging). These messages contained sensitive data including financial transaction metadata, customer GPS location history, and customer PII (e.g., driver's license data and personal addresses). Thirdparty services likewise exposed sensitive data, with hundreds of instances across 7 classes of services found vulnerable. With respect to latent DNS configurations, we identified 5446 (second level, e.g., example.com) domains spanning 231 eTLDs (e.g., .com)—including 105 in the top 10000 and 23 in the top 1000 list of popular domains. Moreover, the results were observed across the entirety of cloud tenant populations: in government, academic, and industrial (e.g., high-tech, financial, health care, and entertainment) organizations. Following our initial disclosure, Amazon performed an internal review of customer configurations which found latent configurations in similar breadth and quantity in all of their regions.

Summarized in Table I, we identified traffic sourced from 4 kinds of cloud services, 7 classes of third-party services, and DNS as sources of exploitable latent configurations. Latent configurations of cloud services supporting messaging, health checks, content delivery and generalized API controls were observed. We also found that third-party services can produce latent configurations as diverse as the applications they support. Here, we found cases of latent configurations in databases, distributed caches, logging, and many others. Lastly, we found many cases of poorly managed DNS leading to exploitable organizations.

We contacted Amazon AWS in June of 2021 and have since worked with them to support coordinated disclosures and develop mitigations. We are also working with US government agencies and other cloud providers to support detection and disclosure (see Appendix A). We conducted virtual meetings with select tenants for disclosure and to discuss root causes. Broadly, the root causes identified include, (a) a lack of organizational control over cloud accounts, (b) poor service hygiene (e.g., poor or uncontrolled management of service configurations), and (c) failure of engineers/departments to follow organizational policies and best practices, and (d) in-

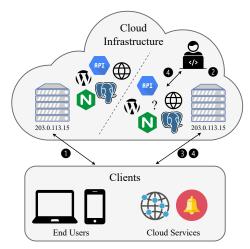


Fig. 1: Exploiting IP Reuse—① A client is configured to connect to a tenant's service. ② After the service is retired, an adversary provisions a server and is granted an IP address previously assigned to the tenant. ③ The client connects to the adversary-controlled server. ④ The adversary receives traffic intended for the tenant, infers the intended service from the client traffic, and exploits it. Note that 203.0.113.15 is reserved for example usage by IANA.

complete automation. Both our measurement study and tenant disclosures were covered by an IRB exemption from our host institution, and followed ethical considerations consistent with contemporary works in network measurement.

Lastly, we have developed and evaluated a set of mitigations to prevent latent configuration vulnerabilities and reduce an adversary's ability to acquire IPs associated with vulnerable tenants. Existing best practices, such as cloud configuration auditing tools, reserved IP blocks, and managed configuration can prevent latent configuration when properly used by tenants. However, even when tenants are unable to adopt new best practices, changes to the IP allocation pool can prevent adversaries from successfully carrying out a cloud squatting attack. We introduce such a technique, which we name IP Tagging, reducing adversaries' access to tenant IPs by 99.94% over the current cloud IP pool allocation strategy. In response to our disclosures and their own internal review of customer's configurations, Amazon is updating best practices to advise customers and providing additional guidance within the user experience of certain services (Section VII-C).

II. BACKGROUND

We study the prevalence of security risks associated with cloud-application configuration. It lies at the intersection of three bodies of work: network telescopes, architecture of public clouds, and configuration management. We provide background on each, then discuss the problems surrounding IP reuse in public clouds that motivate our measurement study.

A. Internet Telescopes

Internet telescopes are systems designed to observe network events for large-scale analyses [18], [19], [20], [21]. Tele-

¹We selected the AWS us-east-1 region because of its size and diversity. We expect similar results in any public cloud, as many root causes are unrelated to AWS or its services.

TABLE I: Taxonomy of discovered cloud squatting vulnerabilities.

Vulnerability Class	Description	Characterization	
Cloud Configuration			
SNS [6]	Topics send messages to IP addresses reallocated to another tenant.	24.9 k IPs received 1.6 M messages	
Route53 [7]	Service health checks are sent to previously-controlled IP addresses. An adversary who responds correctly to these health checks can receive live traffic.	2.8 k IPs received 3.6 M messages	
CloudFront [8]	Web requests are automatically forwarded to raw IPs that a tenant may no longer control.	65 IPs received 1.7 k messages	
API Gateway [9]	Web requests are forwarded to previously-configured backends that a tenant no longer controls.	3 IPs received 10 messages	
Third-Party Services			
Databases	Database traffic with sensitive information.	Postgres [10], ElasticSearch [11], MySQL [12], etc.	
Caches	Cache traffic that could allow gaining control of caches.	Redis [13] Cluster traffic	
Financial	Traffic containing credentials and potentially transaction data.	Financial Information eXchange (FIX) [14]	
Logging	Crash reports/logs from smartphone apps.	Tracebacks, emails, and device identifiers	
Metrics	Analytics on user actions from smartphone and web applications.	PII and website actions	
Webhooks	Applications send events intended for another tenant.	Teamwork [15], BitBucket [16], Segment [17], etc.	
App Traffic	Smartphone/web applications connecting to APIs via raw IPs.	Private info received from apps	
Domain Name Resolution	DNS entries pointing to IP addresses that tenants no longer control.	5446 domains	

scopes vary in design and purpose but serve to capture a representative sample of events from a particular vantage point in the network. The telescope can either interact with sources per some identified protocol or be non-interactive (i.e., passively collect observable traffic). The captured data (e.g., IP packets) can then be used to inform network health monitoring and intrusion detection systems, among other network services.

For our study, we design a large-scale telescope that provides visibility into cloud networks. We leverage publicly available offerings to provision virtual servers and collect inbound traffic for analysis. Notably, the telescope is designed to be non-interactive above the transport layer (e.g., TCP).

B. Architecture of Public Clouds

Public cloud infrastructure drives a myriad of services offered by large corporations—ranging from productivity suites [22] to managed blockchains [23]. There are several models by which (public) cloud service providers lease out shared resources to tenants, including Software-as-a-Service (SaaS), Platform-as-a-Service (PaaS), and Infrastructure-as-a-Service (IaaS). Unlike SaaS and PaaS, where the tenant largely delegates management of hardware and infrastructure to the cloud service provider, IaaS customers directly manage their virtualized storage, network, and compute resources. Here, we focus our efforts on the most fundamental option offered under an IaaS model: virtual private servers. Amazon Web Services (AWS) offers virtual private servers primarily through their Elastic Compute Cloud (EC2) platform [24].

Abstracting compute, network, and storage resources provides the illusion of a private cloud. Cloud tenants can use APIs to create virtual servers, which can be assigned public IP addresses and accept traffic from other services within the cloud, or from the Internet at large. Regardless of which model a tenant leases resources under, individual service endpoints are typically uniquely identified via distinct IPs. The IPs are provisioned to the tenant from the cloud provider's pool of IPs,

and can be reused by others once the tenant releases them. As different tenants continuously provision and release IPs from the shared pool, the risk of inconsistencies in configuration settings increases.

C. Configuration Management and Latent Configuration

Traditionally, enterprise compute, storage, and network resources were kept on-premises and largely managed with a collection of scripts and ad hoc practices. However, outsourcing to a cloud-service provider introduces a radically new interface through which tenants deploy and manage network services. The usage model typically follows an *allocate-run-scale-deallocate* pattern that defines the characteristic *elastic* property of public clouds [25]. While favorable for the scalability and reliability benefits, managing large-scale systems on elastic cloud resources is an increasingly difficult task [26]. Specifically, tenants are responsible for correctly decommissioning all related services, configuration settings, and other dependencies during the *decommissioning* phase of operation.

Fundamental to our work is the concept of configuration settings not removed during decommissioning, which we refer to as *latent configuration*. Concretely, we focus our study on IPs in the cloud that a tenant has released and no longer controls, but failed to remove the (now latent) configuration referring to it. It is latent because, while it initially does not refer to a valid resource and is therefore harmless, another (potentially adversarial) tenant could receive the IP address it refers to, making the configuration active and potentially exploitable. Work studying the issue of latent configuration [27] has generally shown it to be a difficult risk to mitigate, as it initially causes silent failures, evading detection by system administrators and security organizations.

D. IP Reuse and Dangling DNS

IP Reuse is an inherent property of public cloud architectures. Liu et al. [5] performed an investigation of this issue in

the context of the DNS, wherein *dangling DNS records* pointing to an IP address or other resource could allow an adversary to take over domains by controlling the reused resource. The authors additionally found dangling DNS records exploitable beyond IP reuse when records point to other hosted platforms (e.g., GitHub pages or Heroku). Others have demonstrated additional generality, as nameserver (NS) records can allow domain takeovers [28]. An adversary performs a squatting attack by acquiring the referenced resource, whether that be an IP address or other service identifier. Indeed, further large-scale studies demonstrated that dangling DNS vulnerabilities are prevalent and span beyond IP reuse [29].

In a related work, Borgole et al [4] further investigated dangling DNS and IP reuse specifically. They found that APIs for bulk provisioning of IPs often allow an adversary to acquire a given IP address associated with a target domain. They further studied the effect of existing and proposed security techniques such as TLS towards preventing exploitation of dangling DNS records. While a properly issued and used TLS certificate guards against the effects of dangling DNS records, the use of domain validation during certificate issuance (e.g., through LetsEncrypt [30]) allows an adversary to provision a valid certificate using the dangling DNS record, defeating this protection. They proceed by demonstrating defenses against the domain-validation vulnerability through an enhanced domain ownership challenge.

These works all find vulnerable web properties through scanning of DNS, and security teams within organizations have responded by using domain scanning tools to detect and mitigate such vulnerabilities. However, DNS is but one means by which latent configuration can occur. We investigate vulnerabilities caused by IP reuse directly, finding classes of vulnerabilities that are independent of DNS and that cannot be detected by subdomain scanning techniques.

III. CLOUD SQUATTING

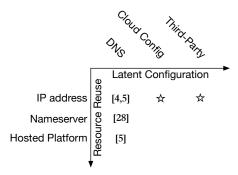


Fig. 2: The space of cloud squatting threats. New attacks explored by our work are represented by a star.

In this work, we study latent configuration and resource reuse in clouds generally. To date, this vulnerability has been considered in the context of dangling DNS and IP use-afterfree. Common amongst these vulnerabilities and our considered space is that vulnerabilities are exploited via squatting on the resource, a concept that has received ongoing attention in the security community (e.g., combo squatting [31], typo squatting [32], file squatting [33], and skill squatting [34], among others). Motivated by the generality between these topics, we name this superset attack space *cloud squatting*. An adversary can perform a cloud squatting attack when latent configuration refers to a cloud resource (e.g., an IP address) that the adversary controls (see Figure 1). Though we focus our study on configurations referring to IPs, it is conceivable that myriad cloud configurations referring to resources other than IPs could also exist and be exploitable (Figure 2). We next discuss the general classes of latent configurations an adversary might seek to exploit, as well as the steps they would take to exploit it.

A. Classes of Latent Configuration

While latent configurations are as diverse as the applications deployed on public clouds, we characterize them into three classes: cloud services, third-party applications, and DNS. Each represents unique properties and challenges for study.

Cloud Services. Cloud providers offer a selection of services that can be used in tandem to ease development, deployment, and management. Tenants typically opt to use these services because of the level of automation they can achieve—for fault tolerance, scalability, and more [35]. While each cloud provider offers different options, commonly used services include content distribution networks, pub/sub messaging systems, network monitoring, and API servers. AWS's offerings include the CloudFront [8] content distribution network, the Simple Notification Service [6] (SNS) message queuing service (similar to MQTT [36]), Route53 health checks [7] that monitor server/service status, and API Gateway [9] that provides a frontend for API requests to instances in the cloud.

Services are largely provisioned with an accompanying IP address, which is used for communication. IP addresses are assigned to new virtual servers from a shared IP pool, and cloud tenants then set up service associations between them (i.e., which service endpoints communicate with each other). Under public cloud providers such as AWS, when tenants launch virtual servers for public web services, the servers can receive both public IPs as well as public DNS hostnames formed using deterministic IP address based naming (IPBN [37], e.g., ec2-203-0-113-15.compute-1.amazonaws.com). As a result, references to these raw resource identifiers can be stored as DNS records or directly in service configurations. Failing to remove configurations pointing to raw resource identifiers when decommissioning the servers then leads to latent configuration.

For example, for SNS, tenants specify which endpoints (per their fixed IP based hostname) should receive notification messages for different SNS topics. The configurations between the services, however, are not automatically removed when the tenant releases the public IP address. If the configuration persists after the tenant releases the IP, SNS will continue to

send messages to the same IPs—even if the IP is subsequently assigned to an instance now owned by an adversary.

Third-party applications. Just as cloud services use raw resource identifiers, applications deployed by tenants often can as well. For instance, a webserver may be configured to connect to a database to store transaction information. When this configuration references the database via an IP address or IPBN, there is the potential for latent configuration to be created. If an adversary subsequently creates a virtual server and receives the IP address associated with the database, the previous tenant's webserver will continue to connect to the IP and thus risk leaking sensitive data to the adversary.

This issue is exacerbated by the use of services that are fault tolerant: an application that silently tolerates failures due to latent configuration may also silently resume connecting to the service when it is controlled by an adversary. Because these services are developed or deployed by each tenant individually, it is difficult to fully quantify the space of these vulnerabilities. We therefore discuss classes of vulnerable third-party services deployed by tenants in Section VI-B.

DNS. The ubiquity and transparency of DNS makes it an especially compelling target for study, as demonstrated by the prior works that have measured incidence of dangling DNS. Clients use DNS to resolve human-readable names to IP addresses. Most importantly, end users place trust in the associations provided through DNS, giving sensitive information to organizations based on DNS records. When cloud tenants decommission servers and leave DNS configuration referencing these servers, user- or machine-driven clients can connect to these servers and trust them to be associated with the original organization. As analyzed in Section VI-C, organizations of all sizes leave DNS records referring to servers they no longer control. Configuration errors in DNS have received substantial consideration from the security community, with takeovers of domains being demonstrated at various levels of the resolution process [5], [28], [38], [4]. However, being a publicly-accessible directory of configuration, DNS is a promising target for our study, as discovered vulnerabilities can be definitively traced back to specific organizations. DNS can also be used as part of the other studied configuration classes-for instance, a cloud service could resolve an IP through DNS. Our results (Section VI) show that, while this does occur in practice, much of the measured exploitable traffic was configured independently of DNS.

B. Exploiting Latent Configuration

Upon detecting latent configuration, the adversary must take steps to actually exploit any received traffic. In the case of DNS, as well as some cloud service traffic (e.g., Route53, Cloudfront), phishing attacks can be performed [5], including creation of valid TLS certificates in some cases [4]. Other cloud service traffic (e.g., SNS and API Gateway) can directly send sensitive information to an adversary. Thus, an adversary need only retain the IP address or other resource and continue to (passively) receive sensitive data.

Under an untargeted attack, an adversary would first determine the owner of the sensitive data, then either solicit a ransom payment from that party or offer the data for sale online. Indeed, our experiment found instances of private information leakage similar to that involved in high-profile user data leaks [39]. Other areas of study have similarly established untargeted attacks as compelling for adversaries, such as phishing [40], [41], ransomware [42], [43], and data exfiltration [44], [45]. For service traffic, such as databases, the adversary could serve incorrect data to the clients, or store sensitive data that the client attempts to insert in the database. In some cases a sophisticated adversary could infer the service previously hosted on an IP, connect to the new IP address of the service, and perform a man-in-the-middle attack.

IV. CLOUD TRAFFIC COLLECTION

We aim to demonstrate the existence, diversity, and prevalence of latent configuration vulnerabilities in a public cloud. Here, we describe our collection approach, followed by ethical and adversarial implications.

A. Measurement Approach

We aim to collect a representative sample of traffic inbound to public cloud IP addresses, most importantly, by maximizing the number of IP addresses observed. The approach is inspired by extant works on Internet telescopes [46], [20], [47], but differs in that it is deployed in IP space allocated to cloud providers, rather than dark space (i.e., portions of the IP address space not allocated for an active purpose). Collection servers are automatically allocated (using IP addresses from the AWS IP pool) until a quota is reached of simultaneous servers (in our case, the quota set by AWS was 320 simultaneous servers). Each collection server accepts TCP connections on all ports and records received traffic for up to 10 minutes. After 10 minutes, the collection server uploads received traffic in PCAP format to an encrypted log repository (i.e., Amazon S3) and terminates. Terminated servers are automatically replaced by new collection servers to maintain the server quota. In this way, new IPs are continually drawn from the pool and information on connecting services is collected.

B. Limitations

Our approach to measurement of latent configuration takes a different approach from prior works, which analyze public configuration repositories such as DNS [4], [5]. While this allows us to see vulnerable configurations that are not publicly visible, it also carries new considerations and limitations: (1) In some protocols (e.g., Postgres), the server is expected to execute a specific protocol for the client to continue sending data, so our passive telescope can only see limited data on these protocols. (2) Our approach only sees vulnerabilities that actively cause traffic to be sent during the 10-minute study period (this also means observed latent configurations are more likely to be in active use). In these ways, our measurement approach complements those of prior works.

TABLE II: IP allocation statistics, including per-region estimates of the total available IPs and percentage of estimated IPs that were measured in our study (Capture Rate). In total we estimate that 56% of available IP addresses in the us-east-1 region were measured.

Zone	Servers	Unique IPs	Estimated IPs	Capture Rate
us-east-1a	$581\mathrm{k}$	$383\mathrm{k}$	$789\mathrm{k}$	49 %
us-east-1b	$607\mathrm{k}$	$389\mathrm{k}$	$762 \mathrm{k}$	51%
us-east-1c	$630\mathrm{k}$	$236\mathrm{k}$	$313 \mathrm{k}$	76%
us-east-1d	$573\mathrm{k}$	$360\mathrm{k}$	$700 \mathrm{k}$	51%
us-east-1f	$647\mathrm{k}$	$171\mathrm{k}$	$198 \mathrm{k}$	87%
Total	$3039 \mathrm{k}$	$1540{\rm k}$	$2762\mathrm{k}$	56%

C. Ethics and Adversarial Implications

Throughout our study we took actions to ensure that effects of our measurement would be minimized. As in prior works [4], [5], we capped our IP addresses allocation to an acceptable rate (320 addresses every 10 minutes). Our data collection was covered under an exemption from our institutional review board (IRB). While the scope of data collected in our study was similar to other network telescopes [20], [46], [21], we also took additional steps (outlined in Appendix B) to ensure that data was protected throughout the study. Disclosure of all discovered vulnerability was performed through Amazon (Appendix A), including extended scanning by AWS to provide expanded disclosure.

Unlike previous datasets that collect only transport-layer traffic (e.g., UDP packets and TCP SYN packets) [48], our approach yields raw packet captures with data from servers that are legitimately routable, but otherwise have no content. Because the approach does not rely on privileged access to the cloud, it also presents a compelling technique for an adversary: rather than passively collect traffic for study, an adversary could deploy honeypots designed to target commonly-used protocols. These honeypots could record personal information for exploitation, provide fake authentication prompts to extract credentials, or host drive-by downloads of malware. The low cost with which our measurement study was performed (2089.76 USD over 101 days) suggests that an adversary could carry out such an attack at minimal expense. This clear risk to cloud infrastructure motivated our extensive disclosure and remediation process (see Appendix A).

V. CHARACTERIZING CLOUD IP USE

We first use our collected data to analyze the AWS us-east-1 IP pool. An adversary wishing to exploit latent configuration would aim to measure as many IPs as possible, and to ensure that those IPs have been used by other tenants recently. This motivates two analysis questions: (A) how many IPs are available for allocation by cloud tenants? (B) how quickly are IPs available for reuse? These questions will also inform our evaluation of countermeasures (Section VII).

A. IP Address Availability

To estimate the number of available IPs, we model the IP address pool in each AWS availability zone as a population

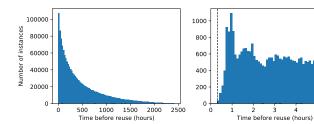


Fig. 3: Measuring time between IP reuse on AWS, over the entire study and reuse seen within 6 hours. IPs were generally not reused within 30 minutes after release.

survey. Population surveys are a statistical method generally used to measure animal populations, but the same principles can be applied in this case to estimate size and activity of the IP address pool. We begin by assuming that IP allocations are pseudo-randomly drawn from the pool of available IPs (as has been subsequently confirmed in conversations with Amazon). We model the pool as an open population, since other tenants also allocate and return IPs during the course of the study. All modeling was performed using an open population estimation technique developed by Sandland and Cormack [49], implemented in Rcapture [50]. We see that larger availability zones yield largely unseen IPs throughout the experiment whereas smaller ones are quickly covered. An adversary seeking to maximize IP coverage might target zones with fewer IPs, while one searching for a specific tenant's IPs would emphasize high capture rate.

Results of our population estimation are shown in Table II. We estimate the number of IPs in the pool at any point during the study, as well as the *capture rate*, which is the percentage of estimated IPs that we measured. This can be interpreted as a probability that any IP released into the pool was measured by us during the study. We conclude that the current IP pool implementation on AWS is favorable for achieving high coverage of the IP space. Creating servers on AWS yields a high number of IPs, each of which could have potential latent configuration. Further, our capture ratio across each zone was as high as 87%, meaning that an IP released by a tenant in the pool had an 87% chance of being measured by our study. These metrics show that an adversary can continually measure the IP space and discover new, potentially exploitable systems, and that even a single adversary performing such an attack poses a high risk to cloud tenants in even the largest zones.

B. Age of IPs at Reuse

We additionally evaluate the age of IP addresses when they are reused (i.e., how long it takes for an IP address to be reallocated after a tenant releases it). Because we achieve such high coverage of the us-east-1 IP space, many of the IPs seen by our apparatus are seen twice or more (in one instance in us-east-1f, we received the same IP address 13 times). By recording the interval between release and reacquisition of these IP addresses, we can characterize the IP address allocation to understand what policies are being applied.

TABLE III: Number of unique IPs receiving traffic from each cloud service, number of TCP sessions in total and with DNS info, and estimated unique tenants.

Service	SNS	Route53	Cloudfront	API Gateway
IPs	$24.9\mathrm{k}$	$2.8\mathrm{k}$	65	3
Sessions	$1.6\mathrm{M}$	$3.6\mathrm{M}$	$1.7\mathrm{k}$	10
Sessions w/ DNS	25	$567\mathrm{k}$	767	2
Unique Tenants	78	$3.1\mathrm{k}$	64	3

Figure 3 shows the distribution of these intervals. At a macro level (left side), we see that reuse time is consistent with a Poisson process, implying that IP addresses are randomly chosen from the pool without respect to when the IP was most recently used. When looking at reuse seen within 6 hours (right side), we find that IP addresses are not reused within 30 minutes of release, even by the same tenant (outliers are caused by our use of EC2 spot instances and do not indicate reuse before 30 min). This demonstrates AWS is employing a cooldown policy on their IP address pool, though as we see in our analysis of exploitable configuration (Section VI) such an aging policy is likely intended for other purposes and does not prevent exploitable misconfiguration due to IP reuse.

VI. MEASURING EXPLOITABILITY

Referring back to Table I, we consider latent configuration vulnerabilities in three stages. We first explore vulnerabilities associated with cloud services. Next, we show that vulnerabilities exist beyond managed services and span a variety of protocols, applications, and verticals. Finally, we leverage information obtained from public DNS to attribute found vulnerabilities to specific organizations, finding that latent configuration is ubiquitous across organizations of all sizes.

A. Exploitation Through Cloud Services

We first investigate vulnerabilities caused by latent configuration in managed cloud services. To do this, we filtered all received traffic to sessions exclusively coming from the AWS IP space that is reserved for managed services [51]. Requests were then associated with each individual cloud service based on HTTP user agent. Note that, because the studied IP space is reserved for managed services, we can validate that filtered traffic is legitimate service traffic and not an adversary posing as a managed service.

In total we discovered traffic that was traceable to four different cloud services: (1) Simple Notification Service (SNS), (2) Route53, (3) Cloudfront, and (4) API Gateway. While these services varied in prevalence, each service either directly sent sensitive data or had a clear path by which an adversary could extract sensitive data. Coarse statistics on traffic received from each service are presented in Table III.

SNS. AWS Simple Notification Service (SNS) [6] allows tenants to publish and subscribe to messages (similar to MQTT [36]) and is broadly used for internal communication between cloud services. It is designed to be fault tolerant: it will continue sending messages to subscribed IP addresses even if the address is not available for an extended period

of time, enqueueing failed messages as necessary (e.g., due to server decommissioning). Therefore, an adversary who receives the IP address may receive new messages and messages enqueued from before they acquired the address.

We received messages from 78 SNS topics on 24.9 k unique cloud IP addresses, with 1.6 M total messages received. Because SNS traffic is intended for internal communication between services, some of the communications received from these channels were highly sensitive. In one case, a SNS endpoint was used by a financial services provider to transmit information pertaining to client transactions. In another, a social services organization was transmitting the names, addresses, contact information, and location history of clients via SNS. In both of these cases, latent configuration referenced multiple previously-controlled IP addresses for a single topic, amplifying the ability for an adversary to receive the traffic.

Route53. Route53 [7] is Amazon's authoritative DNS service, and it allows tenants to check the health of services (Route53 Health Checks) before routing traffic to them. The health checks also provide fault tolerance: an unreachable service will not be included in DNS responses, preventing traffic from reaching that service. However, if a health check targets an IP address now-owned by an adversary, they can begin responding successfully to the health check and subsequently receive traffic intended for the previous tenant.

Although this traffic did not directly contain sensitive data, it is indicative of a cloud squatting vulnerability. Most health checks were not associated with a domain name, however, in some cases health checks were associated with domain names that were also seen directly receiving end-user traffic. For instance, one entertainment company had vulnerabilities under multiple unique domain names and under Route53 health checks. In total 2.8 k unique IP addresses received traffic from Route53 health checks, with an estimated 3.1 k unique properties (this implies that some IP addresses were associated with multiple properties, potentially by the same tenant).

Cloudfront. Cloudfront [8] is a content delivery network (CDN) that routes requests to cloud servers. When a tenant fails to remove an IP address from Cloudfront configuration when releasing the IP address, a cloud squatting vulnerability can occur. In total we found 65 IP addresses received 1.7k requests from Cloudfront. Because Cloudfront distributions are often placed in front of static content we predictably did not observe sensitive data sent directly by these connections. However, the use of CDNs in serving content such as scripts makes them an enticing target for adversaries. In one case, a Cloudfront distribution forwarded requests for a JavaScript file to be run alongside a major website. An adversary responding to this request could receive remote code execution capabilities within the context of a trusted site.

API Gateway. API Gateway [9] also acts as a frontend to route traffic to cloud services. We found that three unique IP addresses received traffic attributable to API Gateway. In one case, this traffic directly contained API authentication information intended for a service hosted on AWS. While the

limited set of connections from this service makes it difficult to draw conclusions on trends, it is likely that cloud squatting presents a credible concern for customers using API Gateway with raw IP addresses.

Independence from DNS. We confirmed our hypothesis that latent configuration might exist beyond just DNS: across the 4 cloud services measured, traffic existed on each that did not contain DNS information. Because this traffic is sent from a managed cloud service with standardized behavior, the lack of DNS information in a request implies that DNS was not used to configure the connection from the cloud service (i.e., the configuration directly referred to the IP address). As a result, we conclude that the connections are caused by latent configuration within the cloud service itself. In these cases, as cloud provider configuration is not publicly visible, our telescope-based approach identifies vulnerabilities not seen in prior works.

Generality across providers. Our measurement study is focused on the specific services provided by AWS. As other cloud providers offer similar services, we hypothesize similar effects on those providers as well. For instance, Microsoft Azure offers Azure Event Grid [52], which is similar to SNS, and Google Cloud Platform offers Cloud Pub/Sub [53]. In the case of Azure, endpoints are validated at provisioning time, but configuration is not validated on an ongoing basis. Cloud Pub/Sub relies on TLS for endpoint authentication, so findings regarding TLS apply here as well.

Our analysis demonstrates a trend of exploitable latent configuration across managed cloud services. Whereas an adversary wishing to exploit connections through a CDN or health check must exert manual effort to perform a phishing campaign, messages received from a service such as SNS directly convey sensitive information, and an adversary could obtain this traffic in a fully automated fashion, analyzing the data after the fact to determine what information is of value. Further, these cloud services collectively show a surprising downside of fault tolerance: when services fail silently and recover from errors automatically, they can inadvertently become targets for abuse by adversaries when used in a shared compute environment such as a public cloud. While our study identified many vulnerable properties, the approach only allows us to observe a (representative) fraction of total cloud traffic. In response to observed vulnerabilities, Amazon is using controlplane information to detect potential vulnerabilities across all regions and tenants (Section VII-C).

B. Exploitation through Third-Party Services

We filter collected traffic to examine the prevalence of latent configuration in third-party service traffic (i.e., traffic not sent by managed cloud services). Our filter (see sidebar and Appendix E) attempts to identify what is legitimate (i.e., attempting to interact with a previous tenant of the IP address) and exploitable (i.e., allows for unintended information leakage from the client).

TABLE IV: Effect of the traffic filtering apparatus on remaining traffic to be analyzed. Our goal in this section is to reduce the dataset to be manually analyzed for exploitable traffic.

Step	IPs	TCP Sessions	Size
Initial	$3.13\mathrm{M}$	$596\mathrm{M}$	$410\mathrm{GB}$
Network	$3.03\mathrm{M}$	$280\mathrm{M}$	$148\mathrm{GB}$
Transport	$1.70\mathrm{M}$	$10.2\mathrm{M}$	$11\mathrm{GB}$
Session	$1.14\mathrm{M}$	$4.89\mathrm{M}$	$9.3\mathrm{GB}$
Application	$340\mathrm{k}$	$2.95\mathrm{M}$	$6.3\mathrm{GB}$

After all filtering steps were applied, the remaining traffic contained 340 k source IP addresses across 2.95 M TCP sessions. The first session from each source IP address was analyzed manually to further reduce dataset size. While quantifying the prevalence of other exploitable traffic is intractable, we did find that exploitable traffic exists across a variety of protocols and applications.

Databases. We received traffic intended for databases hosted by customers on AWS. Connections were specifically identified across MySQL [12], Postgres [10], and ElasticSearch [11], though other database protocols likely exist within the data but were not manually identified. For example, one IP address received repeated connection attempts to a Postgres database apparently intended to hold payment information, including plausible credentials. An adversary could employ a database honeypot to harvest credentials for use in attacking other services, or even directly receive sensitive user data contained in database queries, though our experimental apparatus purposefully does not elicit such traffic.

Caches. We identified two types of traffic intended for Redis [13]: (1) client traffic sending queries to an instance and (2) communication between Redis cache servers. While client traffic may be attributable to scanners, inter-server traffic was plausibly legitimate. This traffic implies that the IP address was formerly part of a cluster of Redis cache servers serving the same cache, and that a server listening at this address could receive intra-cluster communication traffic, which would contain data about the information stored in the cache. Again, the passive nature of our data collection approach did not allow sensitive information to be received in this case.

Financial Traffic. We identified an instance of traffic sent using the Financial Information eXchange (FIX) protocol [14]. This protocol is used for sending metadata and commands related to securities trading. Manual analysis definitively traced this FIX traffic to a financial services startup: the organization likely previously hosted a FIX service at the IP address, but failed to remove all latent configuration when the service was decommissioned. The traffic contained credentials and further interaction would likely result in receiving information on transactions. We separately sent disclosures about this incident in addition to those discussed in Appendix A.

Logging and Metrics. We found many instances of mobile, web, and other applications sending logging, crash report, and metrics traffic to controlled IP addresses. These log requests contained tracebacks of application errors from mo-

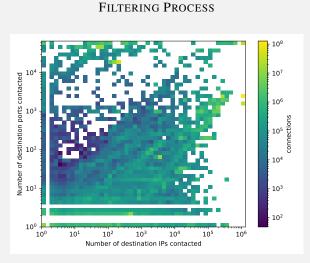


Fig. 4: Ports and IPs contacted by each source IP. Only traffic under the bottom left data point is retained.

We briefly describe the components of our filtering apparatus, which consists of four steps (results of each filtering step on dataset size are shown in Table IV):

Network. Coarse network filtering eliminates obviously non-legitimate traffic by filtering against several publicly-available blocklists [54]. Blocklists have the advantage that they have generally been independently evaluated, and are intended to have low false positives.

Transport. Consider the IPs and ports on our servers accessed by each source IP. We filter out sessions from source IPs that contacted either multiple of our IP addresses, or multiple ports, as this is likely scanner or other exploit traffic. As shown in Figure 4, the majority of traffic is sourced from IP addresses that exhibit scanning behavior. While this filters out legitimate traffic (e.g., cloud service traffic), it is an acceptable trade-off to reduce the size of our dataset.

Session. Clients that fail to complete the TCP handshake process or that do not send any data upon connecting are likely scanner traffic and are therefore also ignored. Much of this traffic is associated with distributed botnets [46], [55]. In other cases, the traffic may be legitimate and exploitable, but uses a protocol (such as Telnet) that does not initially send a payload. Such protocols are not as readily studied by our approach and can therefore be excluded.

Application. We use network intrusion detection rules from Snort [56] to further eliminate bot traffic, as well as additional manually-generated rules to filter peer-to-peer (e.g., BitTorrent and Bitcoin traffic that does not trust connected peers) and other cloud traffic that is likely not exploitable.

bile devices, metadata on device characteristics, and personal information. In some cases log entries were traceable back to specific websites or applications. For example, an online recipe site inadvertently sent analytics messages, including email IDs, viewed articles, and user IP address. Another IP, apparently associated with an advertising metrics service, received end-user device IMEI info (against best practices in smartphone privacy [57]). An adversary allocating IP addresses in the cloud would receive such traffic automatically, and could collect personal information for use in spearphishing campaigns.

Webhooks. In the same way that cloud services can send messages directly to IP addresses, third-party hosted services could be configured to communicate with IP addresses that are no longer controlled. We observed traffic from Teamwork [15], BitBucket [16], and Segment [17] targeted at cloud IP addresses, likely caused by tenants who previously configured these IP addresses to receive notifications when events occurred in these platforms. In the case of Segment, for instance, webhook traffic contained recipient email addresses. Traffic from a Teamwork webhook apparently contained user communications from the platform. Webhooks are a convenient way to integrate custom software with third-party services. Yet, our study suggests that the information within these webhook messages may be intercepted by adversaries due to latent configuration. While tenants must ensure their webhooks are removed when receiving services are decommissioned, service providers also have an opportunity to protect customers by eliminating sensitive information from messages.

Tenant APIs. We additionally found traffic from applications attempting to communicate with APIs hosted by previous tenants. These endpoints could have been hardcoded into application source code or configured through some other channel. In one case, we observed what appeared to be search query autocomplete traffic from a notable third-party mobile browser (8509 such requests to a single IP address). Attempts were not made to decode this traffic for ethical reasons.

Independence from DNS. While the varied nature of third-party services makes this class of vulnerabilities difficult to quantify, third-party service traffic that does contain DNS information can be used to establish bounds on DNS independence. Of the 2.95 M TCP sessions observed after filtering, 1.20 M contained HTTP or TLS requests. Of these, 970 k contained host headers. This header either directly contained an IP address (398 k/41%), contained an IPBN (283 k/29%), or contained other data such as a domain name (288 k/30%). Presence of IPs and IPBNs in these host headers suggests that these connections (as much as 70%) were not configured through some other DNS-based configuration. Note that non-HTTP/TLS traffic may exhibit different behavior, and many other protocols (e.g., Postgres) do not send host information on connections, preventing analysis.

The variety of protocols and applications observed suggests that latent configuration through third-party services is a widespread problem. Such vulnerabilities can provide

an adversary with traffic intended for internal use within applications, and can therefore disclose data that is highly sensitive. Further, the use of honeypots targeting common third-party services could likely extract this information in a fully-automated fashion across a high percentage of cloud IPs at minimal cost. Our analysis also suggests that much of this traffic is configured independently from DNS.

C. Attributing Vulnerabilities through DNS

Recall, we allocate IP addresses and determine exploitable domains associated with these addresses based on requests from clients. In examining the contents of incoming requests, we can identify whom the requests are intended for (and thus intuit the likely application). Specifically, in a large number of sessions, banner information (the initial payload sent by the client upon connecting) includes the expected DNS hostname and identifies the expected service (owner). An adversary would use this information to pose as the service by creating a plausible looking interface for that domain or replicate an existing host (e.g., phishing websites).

We observed 168 million client requests with DNS information in banner data. Of those, 14 309 were validated to real domain names (i.e., the request was received by the IP address that DNS actually resolved to), with 719 unique domains listed in the top million (using Tranco [58]). We additionally filtered domain names that were synonymous with IP addresses (e.g., IPBNs such as ec2-203-0-113-15.compute-1.amazonaws.com and wildcard DNS providers such as xip.io). We attribute the remaining sessions largely to botnet traffic and other background noise. We focus on the 14 309 sessions that mapped to valid DNS records, as they are of most likely value.

The sessions identified 5446 unique second-level domains (SLDs, e.g., example.com), 495 of which had more than one unique subdomain identified. The domains occurred in 231 unique eTLDs (from the Mozilla Public Suffix List [59]) with .com representing 63% of the unique hostnames, .net representing 6.2%, .org at 3.9%, .io at 3.2%, and .com.br at 2.7% each. The remainder of the domains belonged to a mix of lesser-used ICANN-issued names (e.g., .info) country-coded TLDs (e.g., .co.uk and .ru), and gTLDs (e.g., .cloud). Note that because all data was collected from the us-east-1 region, it may be biased towards domains related to organizations in the eastern side of the United States. Other regions will likely involve other domains and TLDs based on their geographic location and consumer populations.

Next, we investigated what kinds of domains may be vulnerable based on the banner data. Table V shows domains based on two rankings. The left-hand side of the table ranks the domains that had the most unique hostnames observed in incoming requests. Here several of the highest ranking domains were from organizations that provide custom workflows or information processing services built on the cloud (e.g., redhat.com, service-now.com, and appdomain.cloud). We posit that the frequency of vulnerable subdomains in this class may be a result of bugs related

to automated provisioning of servers, where latent configuration is not automatically removed during decommissioning. A second class of domains is characterized by dynamic DNS offerings and related services (e.g., boxcast.com and duckdns.org). The hosts behind these services are generally related to dynamic customers with short-lived needs, and are therefore less likely to be exploitable. We additionally saw domains that were used indirectly to host other domains (e.g., subdomains of akadns.net). In some cases these subdomains appear to refer to SLDs for which we also directly received traffic. The last class of domains relates to misconfigurations associated with web applications. For example, we observed a number of sessions that relate to ring.com (IoT doorbell cameras), wostreaming.net (advertising media), and yummly.com (recipe sharing) applications.

The right-hand side of Table V shows the rankings of the discovered websites by their Tranco site ranking (those in the top 1,000 are shown). The list contains domains from entertainment, (e.g., cnn.com, go.com (Disney), and usatoday.com), technology, (e.g., intel.com and nvidia.com), as well as website development/hosting, (e.g., wix.com). Interestingly, we also saw incoming traffic to U.S. government (e.g., hhs.gov and justice.gov) services.

We also observed that the top list contains 4 academic institutions (e.g., harvard.edu, cornell.edu, upenn.edu, and jhu.edu). This may be a reflection of the ranking system itself (which is partially based on the number of external subnets that link to the domain) that tends to favor well-known universities. These higher education institutions have large dynamic, autonomous, and fragmented web presences that may have led to server misconfigurations. In total 17 .edu domains exhibited latent configuration, with others under international domains such as .edu.mx. We additionally analyzed the subdomain depth of discovered domains. We denote subdomain depth for a given domain as the minimum depth of any discovered subdomain for that domain (e.g., sub.example.com has depth 1). Within the 23 top 1000 ranked domains, 19 (83%) had a vulnerable subdomain of depth ≤ 2 . Among domains in the top million, the mean subdomain depth was 1.4. Among all domains, the mean subdomain depth was 0.75. This implies that some domains had dangling DNS at the SLD level-indeed, 14 topmillion domains had dangling DNS records at the SLD level.

Inferring Automation. To understand what portion of latent DNS configuration was attributable to automation, we obtained two heuristic metrics: (1) 325 (6%) vulnerable domains had a subdomain with at least 2 digits in it (we identify 2 digits based on conversations with affected organizations who used automation to create quasi-random subdomain names), and (2) 25 (0.5%) domains directly encoded the IP address in a subdomain name. While accounting for a small fraction of unique domains, digit and IP entries accounted for 1159 (16%) and 95 (1.3%) subdomains, respectively. The relatively low percentage of domains matching these criteria implies

TABLE V: Observed exploitable domains in the top 1,000 by site ranking and by number of unique exploitable server instances.

Top Domains by Unique Hosts			Top Domains by Site Ranking				
Site rank	Unique hosts	Subdomain Depth	Domain	Site rank	Unique hosts	Subdomain Depth	Domain
450	107	2	redhat.com	31	2	4	amazonaws.com
8543	72	2	splunk.com	68	6	2	akadns.net
1593	65	2	service-now.com	76	2	2	cnn.com
588 482	57	2	filemaker-cloud.com	129	1	2	wix.com
76 965	47	2	boxcast.com	146	2	2	harvard.edu
11 868	34	3	appdomain.cloud	164	33	2	go.com
164	33	2	go.com	177	1	1	usatoday.com
21 057	32	1	duckdns.org	284	1	1	intuit.com
7691	25	1	hostedrmm.com	298	1	2	cornell.edu
7671	22	2	yummly.com	300	2	1	intel.com
14 349	22	1	glance.net	302	2	1	slack.com
225 042	17	1	bitnamiapp.com	434	1	1	vice.com
291 213	16	1	qmetry.com	450	107	2	redhat.com
54 293	15	1	wostreaming.net	470	4	1	trafficmanager.net
2018	14	1	ring.com	495	1	2	upenn.edu
65 484	14	1	otgs.work	497	1	2	elsevier.com
161 178	12	2	everlaw.com	535	1	1	ieee.org
226 628	12	2	reltio.com	578	1	3	jhu.edu
11 565	11	3	acquia.com	588	1	1	nvidia.com
16 428	10	2	psdops.com	618	1	3	lenovo.com
692 115	10	2	adikteev.io	767	3	3	ea.com
13 518	9	1	gannettdigital.com	782	2	1	hhs.gov
80 657	9	1	neulion.com	957	1	1	justice.gov

that many of the discovered vulnerabilities likely relate to manually-created domains, rather than automation.

D. Disclosure and Root Causes

While the majority of vulnerability disclosure was coordinated through AWS, we reached out directly to a subset of affected organizations seeking informal feedback. Because cloud service disclosures were performed through Amazon, we did not have visibility into specific affected tenants, and therefore targets for direct contact were selected based on DNS results. We contacted 6 academic institutions, 1 government agency, 1 non-profit, and 9 industrial enterprises (including 6 high-tech, 2 financial, and 1 travel company), with organizations selected based on effect size, breadth, and expectation of engagement with academic research. For each of these 17 organizations, we reached out via initial email using security contact information as available, broadly overviewing our findings and scheduling time to hold meetings with security representatives. During these scheduled meetings, we initially presented broad study results, followed by specifics of vulnerabilities found in the organization. We also outlined available data from the study that could be shared for deeper root cause analysis.

While each conference concluded with a free-form discussion of results, we primarily asked organizations to provide answers to a set of pre-scripted questions (Appendix D) after the meeting. These questions sought to understand the technical and organizational factors that led to the discovered vulnerabilities. Such qualitative results were a byproduct of our disclosure process, yet provide initial results that might motivate a more formal user study of latent configuration.

Many root causes discussed map readily to misconfiguration types discussed in prior work. Within the taxonomy introduced by Dietrich et. al [60], results of the discussions generally

fell under the *Integration and Deployment*, *No hardening*, and *Scripting* type codes, with an additional *Oversight* type that had not been previously considered.

Integration & Deployment. The first source of latent configurations asserted by organizations was the lack of good hygiene in deploying services to the cloud. Many of these problems were the result of *lift-and-shift* deployments: moving an internal service such as email or data processing from an internal server to the cloud with minimal reconfiguration or redesign. If the deployed service is not adapted to properly remove configurations upon decommissioning an instance, there is the potential for latent configuration vulnerabilities. Several of the respondents also stated that the problem was made worse because the failure is often silent. In this case, the latent configuration can exist for months or years without any indication to the affected organizations.

No hardening. The second source of latent configurations was attributed to simply not following best practices and established procedures (e.g., using comprehensive configuration management tools). In one case, we had an organization state that the several hosts that were identified in the study were all the result of one training organization that did not properly clean up trainee's work. Other cases were similar. It is notable that the organizations frequently expressed that there was a need to better educate its members on best practices, and to revisit recommendations to emphasize the decommissioning phase of the service deployment life cycle.

Scripting. In some cases, organizations expressed that latent configurations were created as the result of automation. Rather than configuration management tools (e.g. CloudFormation [61] or Terraform [62]), these tenants had ad hoc scripts that automated creation of resources. Inevitably, the

scripts did not consider the full configuration lifecycle, and ultimately introduced latent configuration vulnerabilities when the underlying compute resources were decommissioned.

Oversight. Underlying the above issues was the unmonitored nature of cloud use within organizations. Many organizations expressed that each part of the organization is free to create instances and configurations that are unseen by the security departments that are responsible for managing the enterprise as a whole. For example, one academic institution noted that they were aware of at least 140 different accounts across many departments that were used to create AWS instances. This lack of control, plus the (sometimes) lack of sophistication by the users provisioning cloud resources, led to some organizations seeing cloud use as a kind of technical "wild west".

Ethics. Our disclosure process (Appendix A) ensured that no personal information would be conveyed during disclosure, as all contacted parties were representatives of organizations and not speaking as individuals. As such, our disclosures were determined to be exempt by our institutional review board (IRB) as not human subjects research.

VII. DEFENSES AND MITIGATIONS

Cloud Squatting ultimately results from a tenant's failure to properly decommission configuration. As a result, the most compelling defenses take the form of best practices by tenants. Even when tenants are unable to adopt best practices, however, cloud providers can take actions to reduce the prevalence and exploitability of latent configuration. We begin by surveying known defenses against dangling DNS that generalize to latent configuration, then discuss the effect of IP allocation policies on mitigating the risk of IP reuse. We conclude by discussing the actions taken by Amazon in response to our study.

A. Best Practices

Preventing misconfiguration. Classical web service models often relied on static IPs assigned to services [63], with long-lived configuration such as DNS referencing these addresses. In public clouds, this assumption can break down to the detriment of security. When designing services on public clouds, care should be taken to ensure that references to service IPs are either managed by the cloud provider (i.e., the cloud provider resolves a unique resource, such as a domain name, to an IP address while ensuring latent configuration is prevented), or some configuration manager or policy. In each case, cloud providers also have the opportunity to encourage best practices and alert tenants when latent configuration exists.

Leveraging DNS. While our work focuses on configuration that exists beyond DNS, many in the community have demonstrated compelling defenses when DNS is used as part of configuration. For instance, recent work suggests that changes to TLS certificate issuance can be made resistant to dangling DNS [4], and using such securely-allocated certificates for server/client authentication would prevent latent configuration from being exploited. As such, configurations that do not use DNS (e.g. raw IP addresses or IPBNs configured as cloud

service endpoints) can be reconfigured to resolve to the address through DNS. In this way, existing solutions toward preventing dangling DNS can be applied to these configurations.

DNS can also serve as a repository for automated configuration management. When provisioning instances with public IP addresses on AWS, tenants are currently provided with an IP-based DNS name (IPBN). Cloud providers could replace such IP-based names with names that use unique identifiers, such as the instance ID. When the service is deprovisioned, such DNS records would be deleted automatically, thereby preventing latent configuration. While Amazon recently released such a feature (Resource-based naming [64]) for private IP addresses, it is at present not supported for public IPs.

TLS and pre-shared keys. When client and server can authenticate using keys created independently of latent configuration, the latent configuration no longer poses a threat. For instance, applications could contain a pre-shared certificate for server communication or require a certificate authority that does not validate certificates based on DNS. This practice is often referred to as leaf or CA certificate pinning [65].

Preventing IP Reuse. IP reuse is a unique property of public clouds using shared IP pools, and preventing this reuse ensures that services cannot fall victim to IP use-after-free exploits. This can be accomplished through existing bring your own IP (BYOIP) offerings, which allow tenants to migrate their owned IPv4 ranges to a public cloud. Services provisioned within this IP space will not have their IP addresses reused by other tenants, preventing cloud squatting. Cloud providers can improve best practices and documentation to demonstrate this benefit, and encourage larger tenants to leverage BYOIP to benefit security. Transitioning to IPv6 for networking also prevents IP reuse, as the large address space can be segmented per tenant. Unfortunately, publicly-facing services (e.g., logging, metrics, webhooks, and API endpoints) must still generally be exposed at some IPv4 endpoint for compatibility [66].

In other cases, using public IP addresses is unnecessary. For instance, some managed cloud services (such as Application Gateway) can communicate with backend services through private IP addresses (known within AWS as Virtual Private Cloud or VPC [67]). When private IP addresses are used, there is no risk of reuse by other tenants, as the IP address is only valid within the context of the individual tenant. When this route is available, cloud squatting is effectively prevented.

B. Mitigations

Detecting latent configuration. When a cloud provider has a complete view of configuration and IP address allocation (i.e., managed cloud services connecting to cloud-managed IPs), they can detect when a tenant references an IP address that they no longer control. Control-plane information from a given cloud service can be cross-referenced against IP allocation logs and alerts can be automatically sent to tenants. In addition to cross-referencing configuration directly referencing IP addresses, cloud providers could perform DNS resolution on

domains used in configuration to determine if they reference a tenant's previously-controlled IP address.

Dangling DNS records are a clear place to start. A records to raw AWS IPs or CNAME records that resolve to raw IPs (e.g., via IPBNs) can lead to a vulnerability when the instance is decommissioned but DNS records are not removed. When DNS resolution and IP allocation are both controlled by the cloud provider, remediation is possible. A records configured through the provider's DNS can be cross-checked against IP allocation without interacting with any tenant resources. In addition, the cloud provider might be able to remove a DNS record automatically. More broadly, cloud providers can play a key role in preventing latent DNS configuration by discouraging the use of raw IP/IPBN references.

The ability to cross-reference control-plane information also opens the possibility for cloud providers to interactively notify users of latent configuration during decommissioning. When a user decommissions a server, services within the same account could be checked for references to the IP in real-time, with users given the option to directly remove latent configuration along with the cloud server. For example, such a check would prevent the leakage of data through SNS traffic when servers are improperly decommissioned. While such an approach may require additional complexity in cloud management consoles, it may dramatically reduce the incidence of latent configuration for manually-managed services.

IP Allocation Policy. Cloud providers currently allocate IPs pseudo-randomly from a pool. New allocation policies can prevent adversaries from exploiting a large number of IP addresses, while being transparent to tenants and complementary to other defenses. We propose *IP Tagging*, and evaluate it against the existing random allocation, and a least-recently-used (LRU, the oldest address is always allocated) allocation.

Under IP Tagging, when an IP address is released, it is tagged with both the release time and the tenant. When a new IP is requested, preference is first given to IP addresses that the tenant previously released, followed by the address that has been in the pool the longest. Tagging prevents cloud squatting in multiple ways: (1) Adversaries are prevented from scanning the entire IP space by allocating many instances, (2) tenants receive their same IP addresses back, reducing the number of tenants associated with each IP address and therefore the likelihood of any individual IP address being exploitable—in essence allowing the allocations to self-partition by tenant.

We perform a brief experiment simulating policies on a cloud IP address pool. Simulated *tenant agents* allocate and deallocate IPs from the pool randomly up to a quota. An *adversarial agent* allocates IP addresses with the goal of observing traffic intended for previous tenants. IPs are allocated for a fixed duration with a maximum quota of simultaneous IPs allocated (as observed in AWS). The simulation measures the efficacy of each allocation policy through (a) the number of unique addresses allocated to the simulated adversary, (b) how long ago a previous tenant controlled the assigned addresses, and (c) how many tenants are associated with each address.

AMAZON ACTIONS

In response to this study and a subsequent internal audit of AWS deployments, Amazon is performing the following actions to assist AWS customers:

Cloud Configuration. When cloud services can be configured to interact with an AWS compute resource, the management console is being updated to alert users when they subscribe elastic IP addresses directly to SNS Topics or health checks.

Expanded scanning/disclosure of vulnerabilities. Amazon is developing tools that analyze control-plane information to locate customers with current misconfigurations across all tenants and regions. The outputs of scans will be used to send notices to customers with misconfigured cloud services to review their configuration for SNS topics and Route53 heath checks.

Automated Policy Enforcement. Amazon is developing managed Config rules that customers can apply to their accounts within an organization. These Config Rules can be configured to prevent, remediate, or alert on cloud assets that meet the conditions of the rules.

Updated Best Practices. AWS is updating Route53 and SNS best practices documentation to recommend customers avoid tying services and configurations to elastic IPs and ensuring good hygiene for server instantiating and decommissioning. For instance, best practice documentation for SNS will discuss the risks of failing to remove subscriptions, especially when raw IP addresses of AWS instances and unencrypted messages are used.

TABLE VI: Experimental results of IP pool simulation.

Policy	Unique IPs	Mean Prev. Tenants	Median Reuse Time
RANDOM	377 596	228.2	$5.7 \times 10^3 \mathrm{s}$
LRU	385 774	209.6	$9.2 \times 10^3 \mathrm{s}$
TAGGING	240	2.387	$2.9 \times 10^6 \mathrm{s}$

Our simulation matches parameters observed us-east-la, with 673k unique IPs modeled. 100k tenants are modeled, with a new tenant quota selected at random every 10 minutes. IPs are allocated and deallocated to reach this target and assigned to tenants at random. The simulator could also be augmented with actual IP allocation traces from a public cloud, though such a dataset is not available. The adversarial agent holds IP addresses for 10 minutes with a quota of 60 addresses (similar to the per-zone quota from our measurement study). A total of 581 k IPs were allocated by the adversary under each policy, again mirroring our actual experiment.

Our results are shown in Table VI. While an LRU policy increases the median reuse time (62% increase vs random allocation), IP Tagging has the greatest impact on all three

metrics. Unique IPs are reduced by 99.94%, mean previous tenants by 98.95%, and reuse time is increased by $514\,\mathrm{x}$ compared to random allocation. Note that, while allocating more addresses under both LRU and RANDOM would further increase coverage of unique IPs, under the Tagging policy IPs have been limited to a constant: with 60 simultaneous IPs allocated for 10 minutes each and a cooldown of $30\,\mathrm{min}$ only 240 IPs are ever seen.

Our analysis of IP tagging currently assumes a single-tenant adversary, wherein the cloud provider can apply the policy to effectively prevent a large number of IPs from being observed. An adversary could partially bypass this mitigation using multiple cloud accounts. In this case, however, IP tagging still has benefits: (1) reduced overall contention in the address pool would increase the interval between IP address reuse, providing more time for latent configuration to be removed, and (2) previously-used IPs by benign tenants would be recycled to the tenant, reducing the number of IPs with which they could potentially associate latent configuration. Further investigation on the affects of IP allocation policies in clouds is warranted in future works.

C. Deployed Mitigations

In the interest of ethical disclosure (see Appendix A) we worked directly with AWS to share results and discuss mitigations. Our initial discussions began in June 2021 and continue as of the submission of this paper. AWS has performed internal reviews which confirmed potential misconfigurations existed over all AWS regions. In response and detailed in the side-bar (reviewed and confirmed to be accurate by AWS on August 17, 2021), they have taken a number of actions to help their customer community. Several of these actions are similar to those we identified, but others are oriented toward existing AWS services (and thus are less general-purpose solutions). However, those, like ours are directed towards many of the same root cause issues—technical and organizational—that we identified in the study and disclosure.

VIII. CONCLUSIONS

The advantages of public clouds are not without architectural and security risks: our study has confirmed that, not only are latent configuration vulnerabilities prevalent across organizations of all sizes and verticals, but the classes of configurations leading to these vulnerabilities are diverse. We conclude that latent configuration represents a fundamental security risk in the shared networking environment of public clouds, and emphasize that care must be taken by cloud tenants such that service decommissioning does not introduce latent configuration. At the same time, our investigation of mitigations shows that there is reason for optimism: scanning techniques available to—and soon to be deployed by—cloud providers can detect and potentially correct latent configuration vulnerabilities automatically, and changes to IP pool allocation prevent exploitation of vulnerabilities.

Root causes of latent configuration span beyond purely technical. Affected parties overwhelmingly emphasized organizational concerns: large organizations using public clouds often have multiple accounts (up to 140 accounts in one case) provisioning services with minimal central oversight. Further complicating cloud use for organizations is the emphasis on transitioning on-premises services to the cloud (lift-and-shift), which additionally transfers the implicit assumptions of these services such as non-shared resources. Because of the shared responsibility model, tenants will face the consequences of latent configuration unless it is properly managed.

Beyond the mitigations presented, our work suggests that latent configuration is a fundamental risk of shared computing environments such as public clouds. However, cloud providers and the security community generally have the opportunity to improve the security postures of cloud tenants: existing and new best practices can reduce dependence on configurations that may become latent. Automation also plays a key role: platforms that are sensitive to configuration hygiene can be secure by default, providing guarantees against latent configuration. Cloud providers can further assist by providing policy enforcement of safe configuration at the organization-level. In these ways, the benefits of public clouds can be enjoyed while also ensuring security of tenant services.

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APPENDIX A VULNERABILITY DISCLOSURES

As one might expect, the disclosures required by this study were complex. The number of organizations involved rendered it logistically impossible for our academic research to perform tenant disclosures. We divided our disclosure into two phases, one working with Amazon and the second through a series of direct tenant organization communications (email followed

by a virtual discussion). We discuss the timing and processes associated with each of these activities below.

A. Amazon-Coordinated Disclosure

We first became aware of the scale of the results presented throughout in late May 2021. Following internal discussion and study validation, it became clear that direct handling of the disclosures by us would be logistically impossible. Moreover, we observed that the cloud provider (in this case Amazon AWS) would be in a better position to aid affected organizations, identify other vulnerable tenants, and augment their internal infrastructure to detect and prevent exploitation in the future (see Amazon mitigations in Section VII). We reached out to Amazon May 27, 2021 as an initial contact. We have met with the AWS technical team weekly since June 4, 2021 and continue as of this submission for review.

The substance of these meetings initially supported disclosures, and evolved into broader discussions of causes and mitigations. During our first meeting we shared the identified tenant vulnerabilities and characterized the scope and detail of our results. We provided (a) a set of PowerPoint slides detailing the scope and method of this study, (b) a list of the affected domains, IP addresses and timestamps, (c) a list of servers provisioned by experimental apparatus, and (d) a list of vulnerable cloud configurations detected (AWS identifiers associated with cloud services such SNS topics, CloudFront distribution IDs). Beyond this, we have not shared *any* other captured tenant-specific data such as received headers, PCAP traces or other artifacts. We continue to share new results, detection methods, and mitigations as they are identified with AWS as discoveries warrant.

Amazon has informally shared results of their internal audits and discussed their plans for tenant notification (expected to occur in late August 2021). The bidirectional conversations have evolved to topics of root causes and mitigations, including those adopted by Amazon and discussed in the previous sections. Note that all statements and commentary attributed to Amazon in this paper have been confirmed for accuracy by their technical staff prior to submission.

B. Direct Tenant Disclosure

The second class of disclosures were performed by directly contacting tenants (see Section VI-D). The 17 organizations were initially contacted in mid-July 2021 and discussions continued until first week of August. All discussions were online and lasted from 20 minutes to an hour, depending on the organization and the data we were disclosing.

The process for each discussion was the same. We would initially reach out via email to the security office or other contact within the organization indicating that we had found an issue as part of our study (which we would provide a brief overview of in the email). An online meeting was scheduled. Members of our research team and staff, as would a number of personnel from the organization. The call would begin with a brief overview of the study, its high level results, and then provide a brief discussion of the data we had relating

to the organization. Lastly, we would introduce the questions identified in Appendix D. We proposed that they could answer the questions in the meeting, via email response, or not at all.

Immediately after the online meeting we would follow up with an email containing (a) a set of PowerPoint slides detailing the scope and method of this study, (b) metadata on affected organizational servers that received traffic (IP, timestamp created, length of time server ran), (c) the related PCAPs of traffic received, and (d) log data of requests (timestamp, domain, header data), and (e) the list of questions relating to root causes. Organizations would reply to these emails with responses at their discretion.

APPENDIX B DATA HANDLING

Sensitive data was received during our experiment, including tenant organizational data, credentials, and PII. For this reason, we created the following process for handling the data:

- 1) All collected data was stored in an encrypted S3 bucket (AWS storage unit).
- Collected data was migrated to a special purpose storage/compute server. Storage was fully encrypted and the server was only used to store and process study data.
- Only one person in the team was given credentials to the server. Physical access to the server was also restricted.
- 4) Any sharing of the study data (e.g., for the purpose of sharing with tenants following disclosure) was performed using secure transfer protocols and limited to the minimal necessary data.
- Data will be securely deleted when it is no longer needed. The device will be securely wiped at the conclusion of this study.

Note that the data handling process was documented (in much more detail), reviewed, and approved by the security team (CISO Office) of our home institution, and covered under our IRB exemption.

APPENDIX C OTHER DISCLOSURES

While our measurement study was performed and found concrete vulnerabilities on Amazon Web Services, the nature of our findings suggests that the same issues are likely prevalent on other public clouds. As such, disclosures to other major cloud providers are ongoing as this paper is being submitted.

APPENDIX D DISCLOSURE QUESTIONS

After sending disclosures to organizations, we performed disclosure discussions to better understand the scope and impact of Cloud Squatting attacks. For transparency, we detail our scripted questions below:

- 1) Was the organization aware that domains pointed to stale cloud IP addresses?
- 2) What organizations within your organization would be involved in the mitigation of the leakage and the potential notification process?

- 3) What kinds of services is your organization currently deploying in the cloud?
- 4) Are these services commercial or internally developed? To the degree that your organization can share, what kinds of technical platforms are they developed on, i.e., middleware stacks, programming languages, cloud configuration management and/or third-party software?
- 5) For services deployed, are these internal or externally facing, i.e., for internal use of customer interaction?
- 6) Is the organization aware or can the organization speculate on the root causes of this vulnerability?
- 7) Please add any additional information or comments the organization feels are relevant.

Note that we indicated in our meetings and emails that we committed to anonymizing the data returned and would not directly quote any response without prior approval.

APPENDIX E TRAFFIC ANALYSIS ARCHITECTURE

Our filtering proceeds in four steps, roughly mirroring the network, transport, session, and application layers of the OSI model. Here we provide extended description of several of these steps.

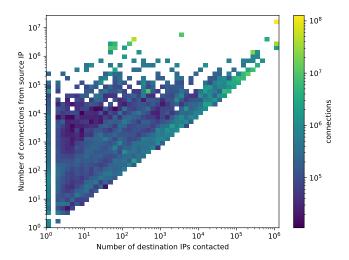


Fig. 5: Distribution of IPs contacted and total connections from each source IP. Source IPs with a large number of connections also generally connect to a large number of IPs

1) Transport Filtering: In the transport step, we consider the IPs and ports on our servers accessed by each remote IP. Intuitively, a client that accesses many IP addresses or many ports is likely scanner or exploit traffic. To this end, we collect statistics on the number of (IP, port) pairs contacted by each remote IP, and then filter our dataset to only remote IPs that access a single IP or port. Note that, while this may filter out legitimate exploitable traffic, this is an acceptable trade-off to reduce the size of the filtered dataset.

Figure 4 shows the distributions of number of IPs and ports contacted and Figure 5 shows the distribution of number of connections from IPs. We note similar access patterns here to those seen by [48] on a popular content delivery network, though there are some key differences: (1) our figures demonstrate that session density is largely uniform across the distribution, (2) sessions attributed to large senders (i.e., those initiating many sessions) made a substantial contribution to the total sessions considered.

2) Session Filtering: As many web scanners are implemented using distributed botnets [46], [55], checking for duplicate IP/port access does not effectively filter all traffic. To target less sophisticated scanners (such as Mirai [46]) that are distributed, we analyze and filter based on TCP session behavior. Two types of traffic are removed: (1) traffic that simply sends SYN packets to scan available ports, and (2) traffic that completes TCP session initialization but does not send any payload. In the first case, this traffic is clearly not exploitable because no connection is established. In the

second, this traffic may be legitimate or exploitable, but uses a protocol (such as Telnet) where the server is expected to initiate the protocol. Such protocols are not as readily studied by our approach and can therefore be excluded. This step has no false negatives with respect to our detection goals, as sessions that do not have a client payload would yield no interesting information during manual analysis.

- 3) Application Filtering: We finally filter traffic at the application layer. This step is the most complex and time-intensive, so the previous filter steps contribute to the step being tractable. In this step, we use existing network intrusion detection rules from Snort [56], as well as additional manually-generated rules targeted at peer-to-peer and other cloud traffic:
 - Exploits. Snort is designed to detect exploit traffic against specific vulnerabilities, but much of the traffic we measured targets configuration errors with shellcode exploits. To this end we exclude traffic with markers of very common shellcode exploits: wget, curl, chmod, curl, shell. We also exclude dnp3 and tds protocols as manual analysis showed these legacy protocols were exclusively shellcode spam.
 - Peer-to-peer. Because the bootstrapping protocols of many peer-to-peer protocols involve random IP scans, these protocols made a large contribution to uninteresting traffic. Further, the semantics of these protocols make them uninteresting for exploitation as they place no trust in the connected server and do not rely on potentially-latent configuration. We filtered Bittorrent, Bitcoin, Skype, and IPFS traffic.
 - Proxy traffic. We filtered large amounts of HTTP traffic relating to proxy connections, likely intended to exploit or research other network security issues. These filters removed HTTP CONNECT methods and requests where the request Path contained a full URI (i.e., starting with http://). Such behavior is not generally used for proxy traffic.
 - Health checks. We received many HTTP Health Check requests from Amazon Route53. Because this traffic is studied independently it was excluded from this analysis.