

Investigating Web Service Account Remediation Advice

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It Can Happen to Anyone

V



Everyone is asking me to give back, and now is the time.

I am doubling all payments sent to my BTC address for the next 30 minutes. You send \$1,000, I send you back \$2,000.

BTC Address bc1qxy2kgdygjrsqtzq2n0yrf2493p83kkfjhx0wlh

Only going on for 30 minutes! Enjoy!

1:34 PM · Jul 15, 2020 · Twitter Web App

Account compromises are inevitable. What do you do when it happens to you?

What is Account Remediation?

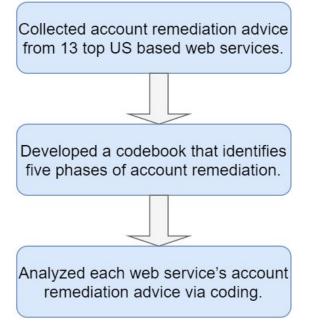
- A systematic process one performs when their online account becomes compromised.
- There are five phases to account remediation:
 - 1. Discover the compromise
 - 2. Recover access to the account
 - 3. Limit access to the account
 - 4. Restore the service to its pre compromise state
 - 5. Take action to prevent future compromises



Advice for Account Remediation

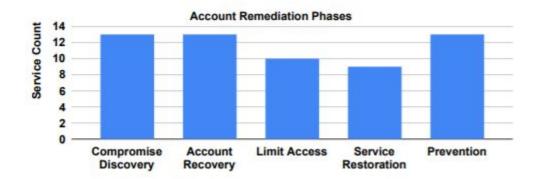
- Web services provide users with help pages on account remediation, however...
 - Account remediation is a technically complex process.
 - Very little research has taken place into investigating account remediation and the advice for it.
- The **quality of advice** for account remediation serves of paramount importance.

Methods



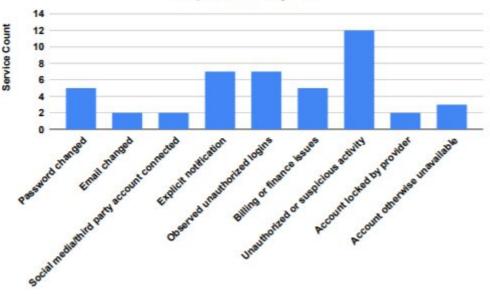
- Our codebook consists of 5 phases, each represented as categories that hold 31 single codes collectively:
 - Compromise discovery, account recovery, limiting access, service restoration, prevention.
- We performed a pilot study to develop our codebook by collaboratively coding nine services.
 - A single coder then coded the rest of the services.

Results: Do Services Discuss Each Phase?



- Eight services mentioned at least one code from every phase.
- Limit Access and Service Restoration were the only phases not mentioned by all services.

Results: Compromise Discovery Advice is Non-Specific

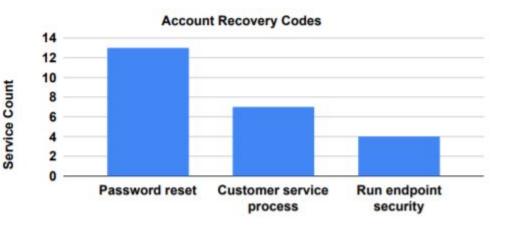


Compromise Discovery Codes

- Only 33% of codes were mentioned in at least half of the services.
- Unauthorized or suspicious activity was the highest covered code with 12 services.



Results: Account Recovery Advice is Universal



- Password reset was mentioned by all services.
- 66% of codes were mentioned in at least half of the services.

Results: Limiting Access Advice is Sparse



- No limit access code was mentioned in at least half of the services.
- 75% of codes were mentioned in fewer than 25% of services.

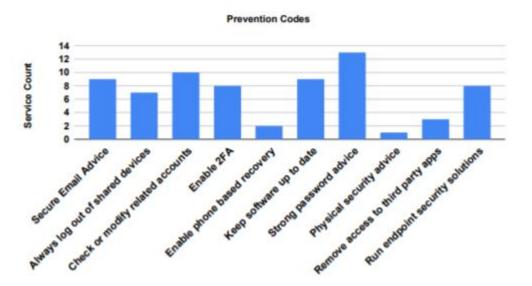


Results: Service Restoration Advice is Sparse



- Only 40% of codes were mentioned in at least half of the services.
- 60% of codes were mentioned in less than 40% of services.

Results: *Prevention* Advice is Universal



- 70% of codes were mentioned in at least half of the services.
- Strong password advice was mentioned in all services.



Takeaway and Questions?

• Important advice from all phases in account remediation is not universal.

 Limiting account access and service restoration is critical for account remediation, but is underwhelmingly covered by services.

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