

[MS-OXPSVAL]: E-mail Postmark Validation Protocol Specification

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1 Introduction

One of the great advantages of e-mail is that it is easy and cheap to send. Unfortunately, this is the very same reason that makes it useful to spammers, as it enables them to send huge amounts of bulk e-mail.

Think of **postmarking** as computational "postage" imposed when sending e-mail. This is a small burden for an individual user, but is a very large burden for spammers. Spammers rely on being able to send thousands of pieces of mail per hour, and in order to be able to send spam with postmarking turned on, they would have to invest a very large amount of money to expand their computational power.

The **E-Mail Postmark Validation** protocol specifies:

- The process through which a protocol client can create a message that has the **postmark** property.
- The process through which an application can validate the postmark property in the message to help determine if it is spam.

1.1 Glossary

The following terms are defined in [MS-OXGLOS]:

binary large object (BLOB)
GUID
messaging object
property
remote operation (ROP)
Simple Mail Transfer Protocol (SMTP)
spam confidence level (SCL)
Unicode

The following data type is defined in [MS-DTYP]:

byte

The following terms are specific to this document:

Content Filter Agent: A message filter that checks certain conditions in a message to determine a **spam confidence level (SCL)** rating.

Non-Unicode: A string that is character-encoded using a method that is not based on the **Unicode** standard.

postmark: A computational proof that is applied to outgoing messages to help recipient messaging systems distinguish legitimate e-mail from junk e-mail, reducing the chance of false positives.

presolution header: A string containing the prepended solutions for the **puzzle**.

Pre-Solver: The component that, given specific inputs, generates a message **postmark**.

puzzle: The computational problem used in this protocol. The **puzzle** is solved by the sending client demonstrating that the message postmark is valid.

x-header: An extended **Simple Mail Transfer Protocol (SMTP)** mail message header.

MAY, SHOULD, MUST, SHOULD NOT, MUST NOT: These terms (in all caps) are used as described in [RFC2119]. All statements of optional behavior use either MAY, SHOULD, or SHOULD NOT.

1.2 References

1.2.1 Normative References

[MS-OXCNOTIF] Microsoft Corporation, "Core Notifications Protocol Specification", June 2008.

[MS-OXGLOS] Microsoft Corporation, "Office Exchange Protocols Master Glossary", June 2008.

[MS-OXOMSG] Microsoft Corporation, "E-mail Object Protocol Specification", June 2008.

[MS-OXPROPS] Microsoft Corporation, "Office Exchange Protocols Master Property List Specification", June 2008.

[RFC1123] Braden, R., "Requirements for Internet Hosts – Application and Support", RFC 1123, October 1989, <http://www.ietf.org/rfc/rfc1123.txt>.

[RFC2119] Bradner, S., "Key words for use in RFCs to Indicate Requirement Levels", BCP 14, RFC 2119, March 1997, <http://www.ietf.org/rfc/rfc2119.txt>.

[RFC2821] Klensin, J., "Simple Mail Transfer Protocol", RFC 2821, April 2001, <http://www.ietf.org/rfc/rfc2821.txt>.

[RFC2822] Resnick, P., Ed., "Internet Message Format", RFC 2822, April 2001, <http://www.ietf.org/rfc/rfc2822.txt>.

1.2.2 Informative References

[FIP180-1] Federal Information Processing Standards Publication, "Secure Hash Standard", FIPS PUB 180-1, April 1995, <http://www.itl.nist.gov/fipspubs/fip180-1.htm>.

[MSFT-CSRI] Microsoft Corporation, "The Coordinated Spam Reduction Initiative, A Technology and Policy Proposal", February 2004, <http://go.microsoft.com/fwlink/?LinkId=112282>.

1.3 Protocol Overview

Postmark validation is a computational proof that a messaging client applies to outgoing messages to help recipient messaging systems distinguish legitimate e-mail from junk e-mail. This feature helps reduce the chance of the recipient messaging system incorrectly identifying the message as spam. In the context of spam filtering, a false positive exists when a spam filter incorrectly identifies a message from a legitimate sender as spam. When E-mail Postmark validation is enabled, the **Content Filter Agent** parses the inbound message for a computational postmark header. The presence of a valid, solved computational postmark header in the message indicates that the client computer sending the message has solved the computational postmark and included the **puzzle** solution in the message headers.

Computers do not require significant processing time to solve individual computational postmarks. However, the processing time required to compute individual postmarks for large numbers of messages is expected to be prohibitive, and thus discourage malicious e-mail senders. Individual systems that send millions of spam messages are unlikely to invest the processing power required to solve each computational postmark for each message. For that reason, when a sender's e-mail contains a valid, solved computational postmark, it is deemed unlikely that the sender is a malicious sender.

1.4 Relationship to Other Protocols

When the e-mail client and recipient server are communicating via the **E-mail object** protocol, as specified in [MS-OXOMSG], the **E-Mail Postmark Validation** protocol defines two properties that the client attaches to an e-mail message. Thus, the **E-Mail Postmark Validation** protocol relies on the underlying message structures and handling specified in [MS-OXOMSG].

The **Core Notifications** protocol, as specified in [MS-OXCNOTIF], provides more information about the properties used to send and receive messages.

The Office Exchange Protocols Master Property List Specification, as specified in [MS-OXPROPS], provides more information about the data types used in this protocol.

1.5 Prerequisites/Preconditions

The **E-Mail Postmark Validation** protocol assumes that the client has successfully logged on to the server.

1.6 Applicability Statement

This protocol specification defines how e-mail messaging clients can generate and understand computational **postmarks**. Using this protocol, the client can reduce the number of false positives detected by the recipient server when it tries to identify spam e-mail messages.

1.7 Versioning and Capability Negotiation

None.

1.8 Vendor-Extensible Fields

None.

1.9 Standards Assignments

None.

2 Messages

2.1 Transport

The transport protocols used by this specification are defined in [MS-OXOMSG].

2.2 Message Syntax

The following sections specify the properties that are specific to the **E-Mail Postmark Validation** protocol. Before sending these requests to the server, the messaging client **MUST** be logged on to the server. The protocol client **MUST** open/acquire handles to all **messaging objects** and properties set or retrieve.

2.2.1 Input Parameters for Generating the Puzzle

The input parameters described in the following sections are used to calculate the **puzzle**.

Note: All "String" values, unless specified, **MUST** be Unicode format.

2.2.1.1 Number of Recipients

This parameter specifies the total count of **SMTP** message recipients on the "To: " and "Cc:" lines.

This parameter **MUST** be a decimal value formatted as type "String".

Note: Non-SMTP message recipients **MUST NOT** be counted.

2.2.1.2 Message "To: " and "Cc: " Recipients

This parameter is a string containing a semi-colon separated list of [RFC2821] (SMTP) addresses which are found on the "To: " and "Cc: " lines.

This parameter MUST be formatted as type "String" and MUST be base-64 encoded.

Note: Addresses on the "Bcc: " lines MUST NOT be used.

Note: Accounts compatible with [MS-OXOMSG] MUST reference the following **properties:**

PidTagEmailAddress

PidTagAddressType

The recipient string is calculated through a following pseudo-logic:

```
For each of the recipients in the [Recipient List] {
    Get the PidTagAddressType and PidTagEmailAddress properties.
    if (PidTagAddressType == "SMTP") {
        Append PidTagEmailAddress value, followed by a semi-colon,
        to recipient string.
    }
}
```

2.2.1.3 Algorithm type

This parameter contains the algorithm type used to generate the **puzzle**.

This parameter MUST be a formatted as type "String".

Note: The puzzle-solving system SHOULD use "sosha1_v1" as it is currently the only valid algorithm type.

2.2.1.4 Degree of Difficulty

This parameter contains the degree of difficulty for which a puzzle solution is sought.

This parameter MUST be a positive integer value formatted as type "String".

2.2.1.5 Message Identifier

This parameter contains a unique ID represented by a **GUID**.

This parameter MUST be formatted as type "String" and MUST be enclosed in brackets "{}".

2.2.1.6 Message "From: "Address

This parameter contains the sender's SMTP e-mail "From: "" address.

This parameter MUST be formatted as type "String" and MUST be base-64 encoded.

Note: Accounts compatible with [MS-OXOMSG] MUST use the **PidTagSenderEmailAddress**.

2.2.1.7 Datetime

This parameter contains the creation time of the **puzzle**.

This parameter MUST be formatted as specified in [RFC1123].

2.2.1.8 Subject Line

This parameter contains the subject of the message per §3.6.5 of [RFC2822].

This parameter MUST be formatted as type "String" and MUST be base-64 encoded.

Note: Accounts compatible with [MS-OXOMSG] MUST reference the **PidTagSubject** property.

2.2.2 Pre-Solver Output values

The **Pre-Solver** will return two values which are then stored in the message header as **x-header properties**.

2.2.2.1 "X-CR-PuzzleID" X-Header Property

The value of the "X-CR-PuzzleID" **x-header property** MUST be the same value as the message identifier specified in section 2.2.1.5.

The "X-CR-PuzzleID" x-header property MUST be formatted as type "String".

2.2.2.2 "X-CR-HashedPuzzle" X-Header Property

The value of the "X-CR-HashedPuzzle" **x-header property** contains the **puzzle** solution as defined by section 3.1.4.1.1.

The "X-CR-PuzzleID" x-header **property** MUST be formatted as type "String".

3 Protocol Details

3.1 Protocol Client Details

3.1.1 Abstract Data Model

None.

3.1.2 Timers

None.

3.1.3 Initialization

None.

3.1.4 Higher-Layer Triggered Events

3.1.4.1 Submit Message Event

3.1.4.1.1 *Generating X-CR-HashedPuzzle*

The puzzle P takes the following parameters as input [see section 2.2.12.2.1]:

1. Number of recipients r .
2. E-mail addresses of the recipients t .
3. Algorithm type a .
4. A 'degree of difficulty' n .
5. A message identifier m .
6. An e-mail 'From: address' f .
7. A datetime d .
8. A subject line s .

From these, a document D is formed by concatenating all the parameters together, separating each field with ';'. The constructed document D is represented in an **non-Unicode** string.

Given the sequence of **bytes** comprising a document D , the computational task involved in the puzzle is to find and exhibit a set of sixteen documents δ such that both of the following are true:

1. When each δ is prepended to the hash under the Son-of-SHA-1 hash algorithm H (see 3.1.4.2) of D with its whitespace removed and then hashed again to form $H(\delta \circ H(NWS(D)))$, the result is zero in at least the first n bits (taken most significant bit first within each **byte** taken in order). Here NWS is the function that takes a sequence of bytes as input, removes all those which are legal characters that could match the FWS production of [RFC2822], and produces the remaining as output.
2. The last 12 bits of each of the documents δ are the same (the particular 12-bit suffix value shared by these documents does *not* matter).

That is, the answer to the puzzle $P(t, n, m, f, d, s)$ is a set of 16 documents δ each with these characteristics. The hash $H(NWS(D))$ is used as the suffix to which each δ is prepended rather than simply D in order to minimize the effect of variation in the length of D on the length of time required to solve the puzzle. Whitespace is stripped from D before being input to the hash in order to minimize sensitivity to the encoding of D in header fields where it can be subjected to folding.

No means other than brute force is known by which satisfactory δ can be located; however, that a given set of δ indeed answers the puzzle can be very quickly verified. The particular brute force approach of first attempting all one-byte solutions, then attempting all two-byte solutions, then all three-byte solutions, and so on is as good of a solution algorithm as any other but has the additional benefit that solutions found will be as small as possible. Furthermore, for **puzzles** with reasonable degrees of difficulty, solutions with four or fewer bytes will be the norm.

Specifically, the brute force algorithm can be described in the following pseudo code:

```
Solution = 0;
While(true) {
    If Verify(solution, puzzle) succeeds {
        Remember this solution
        If we have 16 solutions whose last 12 bits are the same {
            Return these 16 solutions
        }
    }
    Solution ++
}
```

After the solutions for puzzle P are found, a **presolution header** is generated. The presolution header MUST be the concatenation of the solutions string and the document D separated by a semicolon. The solutions string MUST be a "String" formed by base64 encoding each of the 16 puzzle solutions and concatenating them together, with a " (space) delimiter.

The value of X-CR-HashedPuzzle MUST be set to the presolution header. See section 4 for examples.

3.1.4.2 Son-Of-SHA-1 Hash Algorithm

The Son-of-SHA-1 algorithm is defined as a constrained perturbation of the [SHA-1] algorithm. The intent of defining a new hash algorithm unique to the proposed use of computational **puzzles** for spam reduction is to reduce the ease with which hardware accelerators can be applied to reduce the cost and duration of puzzle solving. In conformant systems, the Son-of-SHA-1 algorithm MUST NOT be implemented in hardware.

In "§5 Functions Used" of the specification of Son-Of-SHA-1, a set of eighty functions are defined that are subsequently used in the core of the algorithm specified in §7 and §8. Each f_t , $0 \leq t \leq 79$, operates on three 32-bit words B, C, D and produces a 32-bit word as output.

The Son-Of-SHA-1 algorithm differs from [SHA-1] only in the specification of these functions. Specifically, where [SHA-1] specifies the eighty functions as follows:

$$f_t(B,C,D) = (B \text{ AND } C) \text{ OR } ((\text{NOT } B) \text{ AND } D) \quad (0 \leq t \leq 19)$$

$$f_t(B,C,D) = B \text{ XOR } C \text{ XOR } D \quad (20 \leq t \leq 39)$$

$$f_t(B,C,D) = (B \text{ AND } C) \text{ OR } (B \text{ AND } D) \text{ OR } (C \text{ AND } D) \quad (40 \leq t \leq 59)$$

$$f_t(B,C,D) = B \text{ XOR } C \text{ XOR } D \quad (60 \leq t \leq 79)$$

the Son-of-SHA-1 algorithm instead specifies the first of them as involving an additional XOR operation:

$$f_t(B,C,D) = g(B,C,D) \text{ XOR } ((B \text{ AND } C) \text{ OR } ((\text{NOT } B) \text{ AND } D)) \quad (0 \leq t \leq 19)$$

$$f_t(B,C,D) = (B \text{ XOR } C \text{ XOR } D) \quad (20 \leq t \leq 39)$$

$$f_t(B,C,D) = (B \text{ AND } C) \text{ OR } (B \text{ AND } D) \text{ OR } (C \text{ AND } D) \quad (40 \leq t \leq 59)$$

$$f_t(B,C,D) = (B \text{ XOR } C \text{ XOR } D) \quad (60 \leq t \leq 79)$$

The supporting function $g(B,C,D)$ is defined as follows:

$$g_t(B,C,D) = n(r(m(B,C), m(C,D)))$$

The binary function $m()$ takes two 32-bit words as input and produces a non-negative 64-bit integer as output by concatenating the two 32-bit words together with the first word forming the high-order bits of the following result:

$$m(B,C) = (B \ll 32) \text{ OR } C$$

The unary function $n()$ takes a single 64-bit integer as input and returns the word consisting of the lower 32 bits shown here.

$$n(x) = x \text{ AND } \text{FFFFFFFF}$$

Finally, the binary function $r()$ takes two 64-bit integers as input and computes the 64-bit integer which is the remainder of the first when divided by the second (unless the latter is zero). Specifically, $r(x,y)$ is defined by the following relations:

$$\text{If } y \neq 0: x = ky + r(x,y) \text{ for some non-negative integer } k, \text{ where } 0 \leq r(x,y) < y$$

$$\text{If } y = 0: x = r(x,y)$$

Other than the introduction of function $g()$, another difference between Son-Of-SHA-1 and [SHA-1] is that in [SHA-1], the constants used are:

$K = 5A827999$ ($0 \leq t \leq 19$)
 $K_t = 6ED9EBA1$ ($20 \leq t \leq 39$)
 $K_t = 8F1BBCDC$ ($40 \leq t \leq 59$)
 $K_t = CA62C1D6$ ($60 \leq t \leq 79$).

In Son-Of-SHA-1, the constants are instead:

$K = 041D0411$ ($0 \leq t \leq 19$)
 $K_t = 416C6578$ ($20 \leq t \leq 39$)
 $K_t = A116F5B6$ ($40 \leq t \leq 59$)
 $K_t = 404B2429$ ($60 \leq t \leq 79$).

In all other ways, the Son-of-SHA-1 algorithm is identical to [SHA-1].

3.1.5 Message Processing Events and Sequencing Rules

3.1.5.1 On Message Delivery

3.1.5.1.1 Determining When to Validate

The presence of the custom SMTP header X-CR-HashedPuzzle indicates that the **message** is a presolved message.

The receiving client SHOULD verify that the parameters, as expressed in the **puzzle**, match the fields of the e-mail as outlined in section 2, in order to prevent spammers from reusing the same presolved message **binary large object (BLOB)** for multiple recipients, thus allowing them to get away with doing less computation.

The actual difficulty of computing a presolution can be expressed as the difficulty indicated by n , multiplied by the number of To: and Cc: recipients in the presolved message indicated by r (in other words, the number of To: tags in the presolution data).

3.1.5.1.2 Validating the Puzzle

The process of validating the **puzzle** is performed on the receiving end of the communication. The **server side** Mail Transport Authority (MTA) SHOULD validate the puzzle. Also, e-mail clients SHOULD validate the puzzle.

The validating process is divided into two steps:

1. Validate the puzzle part inside the presolution making sure the puzzle is generated for the received mail. An e-mail passes this validation if all the following tests pass.
 - a. Extract Recipient Part (*RP*) information from the puzzle string (r & t).
 - i. *RP* SHOULD be a subset of the MIME Recipients extracted from the mail's MIME header.

ii. *RP* SHOULD contain the recipient's SMTP address.

1. If the algorithm is being run on an e-mail client, the client will have a list of e-mail accounts, Recipient Catalog (*RC*). At least one e-mail address of *RC* MUST be in *RP*.

2. If the algorithm is being run on an e-mail server, the protocol server will have a list of e-mail addresses, Received Recipients (*RR*) from the RCPT TO command as part of the SMTP [RFC2821] process. *RR* MUST be a subset of *RP*.

b. Extract the message identifier from the puzzle string *m*. The identifier MUST match the puzzle id extracted from the x-cr-puzzleid header.

c. Extract the Sender Part from the puzzle string *f*. The sender's e-mail address MUST match the FROM address in the mail's MIME header

d. Extract the subject line from the puzzle string *s*. The subject line MUST match the subject extracted from the mail's MIME header

2. Validate the solution part inside the presolution. The solution for the puzzle MUST meet the difficulty level *n*.

3.1.6 Timer Events

None.

3.1.7 Other Local Events

None.

3.2 Server Details

The **server** SHOULD validate **postmarks** after the e-mail message arrives at the server. The content specified in 3.1.5.1 is symmetric on both the client and the server when an e-mail **message** is received.

3.2.1 Abstract Data Model

None.

3.2.2 Timers

None.

3.2.3 Initialization

None.

3.2.4 Higher-Layer Triggered Events

None.

3.2.5 Message Processing Events and Sequencing Rules

None.

3.2.6 Timer Events

None.

3.2.7 Other Local Events

None.

4 Protocol Examples

4.1 Sample 1

| Input | Parameter | Value | Base64 Encoded |
|---------------|---|--|--|
| | Number of recipients | 1 | |
| | Recipient List | "user1@example.com" | dQBzAGUAcgAxAEAAZQB4AGEAbQBwAGwAZQAUAGMAbwBtAA== |
| | Algorithm Type | "sosha1_v1" | |
| | Degree of Difficulty | 7 | |
| | Message Identifier | "{d04b23f4-b443-453a-abc6-3d08b5a9a334}" | |
| | From Address | "sender@example.com" | cwBlAG4AZABIAHIAQABIAHgAYQBtAHAAbABIAC4AYwBvAG0A |
| | DateTime | "Tue, 01 Jan 2008 08:00:00 GMT" | |
| | Subject | "Hello" | SABlAGwAbABvAA== |
| Result | "X-CR-HashedPuzzle: BjHi CbbP CsE4 DoWO EhAv FJE7 FMx3 FOJO FjsQ HDPJ IFAE IRyJ I5E3 I+BV KBb7 L+gd;1;dQBzAGUAcgAxAEAAZQB4AGEAbQBwAGwAZQAUAGMAbwBtAA==;Sosha1_v1;7;{d04b23f4-b443-453a-abc6-3d08b5a9a334};cwBlAG4AZABIAHIAQABIAHgAYQBtAHAAbABIAC4AYwBvAG0A;Tue, 01 Jan 2008 08:00:00 GMT;SABlAGwAbABvAA==X-CR-PuzzleID: {d04b23f4-b443-453a-abc6-3d08b5a9a334}" | | |

4.2 Sample 2

| Input | Parameter | Value | Base64 Encoded |
|-------|-----------|-------|----------------|
|-------|-----------|-------|----------------|

| | | | |
|---------------|---|--|--|
| | Number of recipients | 2 | |
| | Recipient List | "user1@example.com;user2@example.com" | dQBzAGUAcgAxAEAAZQB4AGEAbQBwAGwAZQAUAGMABwBtADsAdQBzAGUAcgAyAEAAZQB4AGEAbQBwAGwAZQAUAGMABwBtAA== |
| | Algorithm Type | "soshal_v1" | |
| | Degree of Difficulty | 7 | |
| | Message Identifier | "{d04b23f4-b443-453a-abc6-3d08b5a9a334}" | |
| | From Address | "sender@example.com" | cwBIAG4AZABIAHIAQABIAHgAYQBtAHAAbABIAC4AYwBvAG0A |
| | DateTime | "Tue, 01 Jan 2008 08:00:00 GMT" | |
| | Subject | "Hello" | SABIAGwAbABvAA== |
| Result | "X-CR-HashedPuzzle: AejA Arsz Bwjf DuSf Een1 Et0s FrxA GmCG HaiQ It8u Jpqj QdZB R6vS SDZh SrAv UANK;2;dQBzAGUAcgAxAEAAZQB4AGEAbQBwAGwAZQAUAGMABwBtADsAdQBzAGUAcgAyAEAAZQB4AGEAbQBwAGwAZQAUAGMABwBtAA==;Soshal_v1;7;{d04b23f4-b443-453a-abc6-3d08b5a9a334};cwBIAG4AZABIAHIAQABIAHgAYQBtAHAAbABIAC4AYwBvAG0A;Tue, 01 Jan 2008 08:00:00 GMT;SABIAGwAbABvAA==X-CR-PuzzleID: {d04b23f4-b443-453a-abc6-3d08b5a9a334}" | | |

5 Security

5.1 Security Considerations for Implementers

There are no special security considerations specific to the **E-Mail Postmark Validation** protocol. General security considerations pertaining to the underlying **E-Mail Object** protocol as specified in [MS-OXOMSG] apply.

5.2 Index of Security Parameters

None.

6 Appendix A: Office/Exchange Behavior

The information in this specification is applicable to the following versions of Office/Exchange:

- Office 2003 with Service Pack 3 applied

- Exchange 2003 with Service Pack 2 applied
- Office 2007 with Service Pack 1 applied
- Exchange 2007 with Service Pack 1 applied

Exceptions, if any, are noted below. Unless otherwise specified, any statement of optional behavior in this specification prescribed using the terms SHOULD or SHOULD NOT implies Office/Exchange behavior in accordance with the SHOULD or SHOULD NOT prescription. Unless otherwise specified, the term MAY implies Office/Exchange does not follow the prescription.

| Product | Presolution generation | Presolution verification |
|--|-------------------------------|---|
| Microsoft Office Outlook 2007 Service Pack 1 | Yes | Yes |
| Microsoft Exchange Server 2003 Service Pack 2 | No | Yes (both patches "KB 922105" and "KB 912064" must be installed) |
| Microsoft Exchange Server 2007 Service Pack 1 | No | Yes |

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