Beveiliging van netwerken en computers

CHAPTER 6 INTRUSION DETECTION

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■ Intrusion detection

- Introduction
- Audits
- Practical approaches
- Honeypots
- Limitations

"An ounce of prevention is worth a pound of detection"

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■ Difficult to define

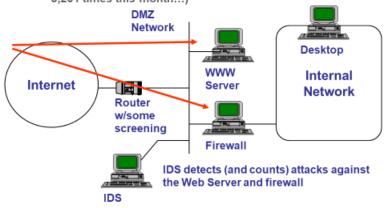
- Not everyone agrees
- This is a big problem
 - ▶ How about someone telnetting your system?
 - ✓ And trying to log in as "root"?
 - ► What about a ping sweep?
 - ▶ What about them running a port scan?
 - ▶ What about them trying to download code on your webserver?



Attack Detection (AD)

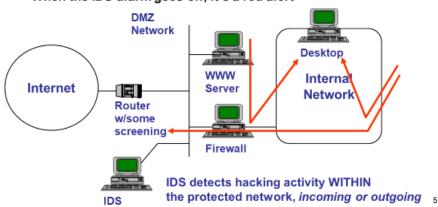
- Placing an IDS outside of the security perimeter records attack level
 - ► If the perimeter is well designed the attacks should not affect it!

 ✓ Will generate a lot of noise and be ignored quickly
 - ▶ Still useful information for management ("we have been attacked 3,201 times this month...)





- Intrusion Detection (ID)
 - Placing an IDS within the perimeter will detect instances of clearly improper behavior
 - ▶ Hacks via backdoors
 - ▶ Hacks from staff against other sites
 - ▶ Hacks that got through the firewall
 - . When the IDS alarm goes off, it's a red alert





- Ideally do both
 - Realistically, do ID first then AD
 - Or, deploy AD to justify security effort to management, then deploy ID (more of a political problem than a technical one)
 - The real question here is one of staffing costs to deal with alerts generated by AD systems

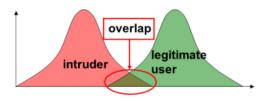


- Goal of intrusion detection
 - Detecting an attack
 - ▶ During the attack
 - ► After the attack
 - Doesn't replace preventive measures
 - ▶ However a useful complement
 - ▶ Catching attacks that could not be prevented



Assumption

- Intruder behaves differently from legitimate user
 - ▶ Difference should be measurable
 - In reality: some overlap between both behaviours
 - Implying false positive and false negative decisions
- Ideal detection probability
 - ▶ 0% false negatives
 - ✓ Don't let an attack pass undetected
 - ▶ 0% false positives
 - ✓ A False Positive is when a system raises an incorrect alert
 - ✓ It's easy to achieve this: simply detect nothing



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A false positive decision occurs when legitimate use is considered an intrusion. If the number of false positive decisions becomes too large, it is almost impossible to discern the real intrusions from the large quantity of false alarms.

A false negative decision occurs when an intrusion is considered legitimate use. This intrusion will then typically not be detected.

In practice false positive alerts are the more problematic issue of intrusion detection systems, as legitimate use is much more common than intrusion attempts.



Advantages

- · A reasonably effective IDS can identify
 - ► Internal hacking
 - ► External hacking attempts
- Allows the system administrator to quantify the level of attack the site or network is under
- May act as a backstop if a firewall or other security measures fail

Disadvantages

- IDS' don't typically act to prevent or block attacks
 - ► They don't replace firewalls, routers, etc.
- If the IDS detects trouble on your interior network what are you going to do?
 - ▶ By definition it is already too late

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The ideal Intrusion Detection System (IDS) will notify the system/network manager of a successful attack in progress:

- With 100% accuracy
- Promptly (in under a minute)
- With complete diagnosis of the attack

Ideally, an IDS will categorize/identify the attack

- · Assess the target's vulnerability
- Notify the administrator
- If the vulnerability has a known "fix" it would include directions & recommendations for applying
 the fix

Unfortunately, this is not realistic. In practice the best you can hope for is to get information on probable attacks, as well as which types of attacks are being performed. Nevertheless, even when this information is not provided real-time, such a system can potentially save millions of euros by catching intruders before any real harm is done.



■ Usefulness of intrusion detection

- If detection is sufficiently rapid
 - Identify and expel intruder before any damage is caused
- . But even in case of detection at a later stage
 - ▶ Evaluate and repair damage as quickly as possible
- Deterrent
 - ▶ Risk for attacker to be exposed
- Collection of information about attack techniques

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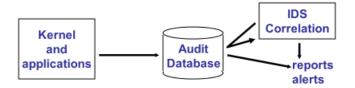


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- Fundamental part of IDS
 - · Records of user activity: input for IDS
 - Used for dissecting user operations in elementary steps
 - Audit based IDS post-process audit trail (and other) information
 - Activity is first logged then post-processed
 - Batch oriented approach allows for virtually infinite correlation if enough data is present





- Types
 - "Native audit records"
 - ▶ Component of most operating systems
 - ▶ Doesn't require additional software...
 - ...but isn't always in most adequate format
 - Detection specific audit records
 - ► Collect IDS specific information
 - ▶ Possibly system independent
 - ▶ Drawback: 2 audit programs on same system
- Determining what is a good audit probe point (what & where to record something) is a difficult problem
 - Orange book on "Trusted Computer System Evaluation Criteria" includes 23 probe points within UNIX kernel and applications
 - Most vendor specific solutions are not compatible with each other



- Possible contents structure
 - Subject
 - Action
 - Object
 - Possible exception condition
 - Resource usage
 - Time stamp
- Examples
 - Users logging in at unusual hours*
 - Unexplained reboots
 - Unexplained time changes
 - Unusual error messages
 - Failed login attempts
 - Users logging in from unfamiliar sites*
 - * (implies that per-user "history" is kept)



- Host Based
 - Collect data usually from within the operating system
 - C2 audit logs
 - ► System logs
 - ► Application logs
 - Data collected in very compact form
 - But application / system specific
 - Pro
 - Quality of information is very high
 - ✓ Software can "tune" what information
 ✓ Kernel logs "know" who user is
 - ▶ Density of information is very high
 - Often logs contain pre-processed in
 - Con
 - ► Capture is often highly system specific
 - Usually only 1, 2 or 3 platforms are supported
 - Performance is a wild-card
 - To unload computation from host the logs are usually sent to an external processor system
 - ▶ Hosts are often the target of attack
 - If they are compromised their logs may be subverted

 - ✓ Data sent to the IDS may be corrupted ✓ If the IDS runs on the host itself it may be subverted

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Intrusion detection systems are of two main types: network based (NIDS) and host based (HIDS) intrusion detection systems.

Host Intrusion Detection Systems (HIDS) run on individual hosts or devices on the network. A HIDS monitors the inbound and outbound packets from the device only and will alert the user or administrator if suspicious activity is detected. It takes a snapshot of existing system files and matches it to the previous snapshot. If the critical system files were modified or deleted, an alert is sent to the administrator to investigate. An example of HIDS usage can be seen on mission critical machines, which are not expected to change their configurations.



Network Based

- Collect data from the network or a hub / switch
 - Reassemble packets
 - Look at headers
- Try to determine what is happening from the contents of the network traffic
 - E.g. user identities are inferred from actions

Pro

- ▶ No performance impact
- ► More tamper resistant
- ▶ No management impact on platforms
- Works across operating systems
- Can derive information that host based logs might not provide (packet fragmenting, port scanning, etc.)

Con

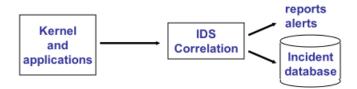
- May lose packets on flooded networks
- May mis-reassemble packets
- ▶ May not understand O/S specific application protocols (e.g.: SMB)
- May not understand obsolete network protocols (e.g.: anything non-IP)
- Does not handle encrypted data

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Network Intrusion Detection Systems (NIDS) are placed at a strategic point or points within the network to monitor traffic to and from all devices on the network. It performs an analysis of passing traffic on the entire subnet and matches the traffic that is passed on the subnets to the library of known attacks. Once an attack is identified, or abnormal behavior is sensed, the alert can be sent to the administrator. Typical locations to install a NIDS are the subnets of the DMZ to see if someone is trying to break into the firewall. Ideally one would scan all inbound and outbound traffic, however doing so might create a bottleneck that would impair the overall speed of the network. NID Systems are also capable of comparing signatures for similar packets to link and drop harmful detected packets which have a signature matching the records in the NIDS. When we classify the designing of the NIDS according to the system interactivity property, there are two types: on-line and off-line NIDS. On-line NIDS deals with the network in real time and it analyses the Ethernet packet and applies rules to decide if it is an attack or not. Off-line NIDS deals with a stored data and pass it on an offline external process to decide if it is an attack or not.



- Inline (real-time) intrusion detection approaches
 - Process audit data as it is generated
 - ▶ Typically discard audit data that it does not recognize as significant
 - Amount of correlation tends to be limited
- Inline is faster but only provides a "local" view unless a lot of data is forwarded in real-time to a central location
 - Audit is deeper but requires keeping lots of data
 - Hybrid systems exploit both: inline detection of significant events to an audit station





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Statistical approach

- Attempts to define normal, expected behaviour
 - Also suitable against intruders attempting to abuse someone's account ("masquerader")
- Rule-based approach (or "signature based")
 - Attempts to define improper behaviour
 - ▶ Detects known attacks or threats
 - ► Also suitable against legitimate users
 - ✓ Abusing their rights
 - Attempting to access resources they aren't authorised to access ("misfeasor")
- Hybrid approaches
 - Combination of both

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Statistical anomaly-based IDS. An IDS which is anomaly based will monitor network traffic and compare it against an established baseline. The baseline will identify what is "normal" for that network- what sort of bandwidth is generally used, what protocols are used, what ports and devices generally connect to each other- and alert the administrator or user when traffic is detected which is anomalous, or significantly different, than the baseline. The issue is that it may raise a False Positive alarm for a legitimate use of bandwidth if the baselines are not intelligently configured.

Signature-based IDS. A signature based IDS will monitor packets on the network and compare them against a database of signatures or attributes from known malicious threats. This is similar to the way most antivirus software detects malware. The issue is that there will be a lag between a new threat being discovered in the wild and the signature for detecting that threat being applied to the IDS. During that lag time the IDS would be unable to detect the new threat.

In practice both approaches are often combined to be able to detect a variety of attacks that is as large as possible.



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 - ▶ Statistical
 - ► Rule based
 - ▶ Hybrid approaches
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- Represents typical behaviour
 - Based on information about behaviour of legitimate users over long period
 - ► E.g. audit information
 - ▶ Using statistical tests to determine whether use is normal
 - Approaches
 - ► Threshold detection
 - ▶ Profile based
 - ► Anomaly detection

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The advantage of statistical approaches is that little prior knowledge is required. The detection system "learns" what normal behaviour is and searches for deviations from this normal behaviour. It is not dependent on system specific properties and vulnerabilities and can therefore also be easily transferred between different systems.



- Defines (user independent) thresholds for frequency at which various events occur
 - Counting number of occurrences of specific event within some time span
 - Intrusion presumption when threshold (limit for reasonable number) is crossed
- Not very efficient of itself
 - Many false positive and false negative decisions
 - Still useful in combination with other techniques



Statistical detection: profile based



- Concept
 - . Defines activity profile for each user or user group
 - . Detects possible changes in this activity
- Approach
 - Designer defines metrics representing user behaviour
 - Analysis of audit records over time interval produces activity profile for average user
 - ▶ Definition of typical behaviour
 - Analysis of actual audit records allows comparison with typical behaviour
 - ▶ Detection of possible intrusion
- Possible metrics
 - Counter: positive, strictly increasing
 - ▶ E.g. counting number of login attempts by user within 1 session
 - Gauge: positive
 - ► E.g. number of connections for 1 user application
 - Interval timer: time span between events
 - E.g. timespan between login attempts
 Resource usage: over some time span
 - ▶ E.g. CPU time for program execution



- Comparable to statistical detection
 - Automatically analyze the network or system and infer what is normal
 - Rules are derived from historical audit records to describe normal behaviour
 - ✓ For users, programs, terminals, etc.
 - Apply statistical or heuristic measures to subsequent events and determine if they match the model/statistic of "normal"
 - ► Actual use is checked against set of rules
 - ✓ For effectiveness of this approach: large number of rules required (thousand or more)
 - ▶ If events are outside of a probability window of "normal" generate an alert (tuneable control of false positives)

Anomaly detection approaches automatically derive rules to detect deviations from earlier system behaviour patterns. Here too, no prior knowledge of system vulnerabilities is required. In contrast to the previous approach, the system itself is modelled, rather than user behaviour.



- Statistical analysis
 - Modeling behavior of users or systems and looking for deviations from the norm
 - ► Average value and standard deviation
 - Multivariate statistical models
 - ✓ Correlation between variables
- State change analysis
 - . Modeling system's state and looking for deviations from the norm
 - Markov processes
 - √ Transition probabilities between states
 - ▶ Time series
- Neural networks
 - Probability-based pattern recognition
- Operational model
 - Based on what is considered anomalous a priori, rather than based on audit records

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In order to determine what is attack traffic, the system must be taught to recognize normal system activity. This can be accomplished in several ways.

- A common method is to define what normal usage of the system comprises using a strict
 mathematical model, and flag any deviation from this as an attack. This is known as strict
 anomaly detection. Average values and standard deviations are probably the easiest statistics
 to compute, but probably not very useful of themselves, whereas other statistical tests can yield
 more reliable results.
- A possible use of Markov series could be the observation of transitions between some instructions. Similarly, time series can yield useful information, if some events follow each other too rapidly or too slowly compared to normal usage. Statistical tests to analyse this also exist.
- Most current systems utilize artificial intelligence type techniques. Systems using neural networks have been used to great effect.
- Finally, an operational model can be used when one has an idea beforehand of what is anomalous behaviour, without needing to analyse audit records. An obvious example is a large number of login attempts within a short period of time, which is a possible sign of an intrusion attempt.



- Pro
 - Can catch any possible attack
 - · Can catch attacks that we haven't seen before
 - ► Or close variants to previously-known attacks
 - Best of all it won't require constantly keeping up on hacking technique
- Con
 - Current implementations don't always work very well
 - ▶ Too many false positives/negatives
 - Cannot categorize attacks very well
 - ▶ "Something looks abnormal"
 - ▶ Requires expertise to figure out what triggered the alert
 - ✓ Ex: Neural nets can't say why they trigger



- Intrusion detection
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 - ► Statistical
 - ► Rule based
 - ✓ Misuse detection
 - ✓ Burglar alarm
 - ► Hybrid approaches
 - Honeypots
 - Limitations

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In contrast to statistical approaches that define typical behavior, rule-based systems attempt to define set of rules determining whether behavior is an abnormal. Two main approaches are:

- Misuse detection or penetration identification, which detects known attack vectors.
- Burglar alarms, which detect deviations from policies.



- "Misuse detection"
 - Also called "Penetration identification"

■ Goals:

- Define what constitutes an attack
- Rules determined by "experts"
 - ▶ Quality of the rules depends on quality of the experts
 - ► Using rules to identify known intrusion approaches or intrusions using known vulnerabilities
 - Also useful to detect suspect usage (even within the boundaries of "normal" use)
- Platform specific rules
- Actual audit records checked against rules

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In a misuse detection approach, we define abnormal system behavior first, and then define any other behavior, as normal behavior. It stands against anomaly detection approach which utilizes the reverse approach, defining normal system behavior and defining any other behavior as abnormal. In other words, anything we don't know is normal.



- Possible misuse detection rules
 - Users don't read files in other users' directories
 - Users normally only access disk using higher level OS functions
 In contrast to malware e.g.
 - Users don't copy system files
 - "Network grep"
 - look for strings in network connections which might indicate an attack in progress
 - Pattern matching
 - Encode series of states that are passed through during the course of an attack
 - Other examples
 - ► IP Frag attack Ping flooding

 ► Source routing Ping of death

 ► SATAN scan check IMAP buffer smash

 ► Rwhod check Rlogin decode

 ► Rlogin -froot TFTP get passwd check
 - ► SMTP WIZ check ... etc.
- Commercial products
 - . Typically updated with rulesets as subscription service



- Misuse detection systems are similar to virus scanning systems:
 - Both rely on meta-rules of vulnerabilities
 - Both need frequent rules updates
 - Both are easily fooled by slight mutations in virus/attack signature
 - Both are fairly low in generating false positives
 - Pro
 - ▶ Easy to implement, easy to deploy,
 - ▶ Easy to update, easy to understand
 - Low false positives
 - ▶ Fast
 - Con
 - ► Cannot detect something previously unknown
 - ▶ Constantly needs to be updated with new rules
 - ▶ Easier to fool



- Variant of misuse detection system
 - Carefully targeted using in-situ information or policies
- Goals:
 - . Based on site policy alert administrator to policy violations
 - Commercial systems include a policy language for translating organizational policies into analysis rulesets
 - Detect events that may not be "security" events which may indicate a policy violation
 - ▶ New routers
 - ▶ New subnets
 - ▶ New web servers
 - ► Adding a userid
 - ► Zapping a log file
 - ▶ Making a program setuid root
 - ▶...



- Often network and/or site specific
 - Leverage local knowledge of the local network layout
 - Leverage knowledge of commonly used hacker tricks
 - Examples
 - ▶ Trivial burglar alarms can be built with topdump and perl
 - ▶ Netlog and NFR are useful event recorders which may be used to trigger alarms
- Pro
 - Reliable
 - Predictable
 - Easy to implement
 - Easy to understand
 - Generate next to no false positives
 - Can (sometimes) detect previously unknown attacks
- Con
 - Policy-directed
 - ► Requires knowledge about your network
 - ▶ Requires a certain amount of stability within your network
 - Requires care not to trigger them yourself

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The ideal burglar alarm will be situated so that it fires when an attacker performs an action that they normally would try once they have successfully broken in.



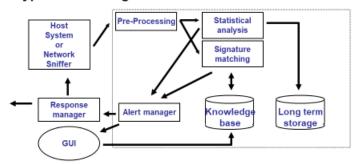
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- The current crop of commercial IDS are mostly hybrids
 - Misuse detection (signatures or simple patterns)
 - Expert logic (network-based inference of common attacks)
 - Statistical anomaly detection (values that are out of bounds)
 - Typical block diagram





- Practical usability
 - Need for compromise between
 - ► Capacity to detect real intrusions
 - ✓ Most intrusions must be detected
 - ✓ Low number of false negatives
 - Limiting the number of false alarms
 - ✓ Low number of false positives
 - √ Failure to accomplish this will cause alerts eventually to be ignored.
 - ✓ Still an issue on most systems
- At present, the hybrids' main strength appears to be the misuse detection capability
 - Statistical anomaly detection is useful more as backfill information in the case of something going wrong
 - Too many false positives many sites turn anomaly detection off



- Intrusion prevention systems
 - I(D)PS
 - ▶ Intrusion (Detection and) Prevention Systems
 - Extension of traditional IDS
 - ▶ More than just monitoring/logging activity
 - Includes active intervention when intrusion is detected
 - ✓ Attempt to block intrusions
 - » E.g. dropping undesirable packets
 - ► May be useful to fight (D)DoS
 - ✓ If access bandwidth is sufficient

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In a passive system, the intrusion detection system (IDS) sensor detects a potential security breach, logs the information and signals an alert on the console or owner. In a reactive system, also known as an intrusion prevention system (IPS), the IPS auto-responds to the suspicious activity by resetting the connection or by reprogramming the firewall to block network traffic from the suspected malicious source. The term IDPS is commonly used where this can happen automatically or at the command of an operator; systems that both "detect (alert)" and "prevent".



- Some governments/states mandate levels of privacy protection for employees or students
 - This may make it impossible to adequately gather data for the IDS
 - This may make it impossible to gather forensic data for analysis or prosecution
 - Is it prying if it's done by a computer?
 - ▶ What if a human never sees it?
 - ▶ What if the information is never acted upon?
 - At what point is privacy violated?
 - ► Looking at packet headers?
 - ► Looking at packet contents?
 - ► Looking at /var/mail/user?



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■ Fake system to divert attacker

Goal

- ▶ Divert attacker from critical systems
 - ✓ Make it look inviting
 - ✓ Make it look weak and easy to crack
- ▶ Collect information about attacker behaviour
 - ✓ Instrument every piece of the system
 - ✓ Monitor all traffic going in or out
 - ✓ Alert administrator whenever someone accesses the system

Contains fake information

- Legitimate users won't try to access it
- ► Thus each attempt to access is suspect
- ▶ Often implemented in virtual machines

Attacks against honeypots must seem to succeed

▶ Requires sensitive IDS to analyse attacks

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A honeypot is a computer security mechanism set to detect, deflect, or, in some manner, counteract attempts at unauthorized use of information systems. Generally, a honeypot consists of data (for example, in a network site) that appears to be a legitimate part of the site but is actually isolated and monitored, and that seems to contain information or a resource of value to attackers, which are then blocked. This is similar to the police baiting a criminal and then conducting undercover surveillance, and finally punishing the criminal. It should be noted that honeypots aren't perfect either. Meanwhile intruders have developed techniques to identify and to avoid honeypots. Here too, an arms race exists between attackers and defenders in the domain of information security.

Some example ways intruders might detect a simple honeypot include the following.

- The machine looks like it was just set up yesterday and the only thing it has on it besides default
 directories is a folder called "Sensitive" filled with page scans of old copies of 2600 and lists of
 misspelled names and address purporting to be employees of HB Gary.
- The mouse driver has the manufacturer labeled as "Microsoft SMS Solutions"
- You try to talk to the drive controller or any other DMA device and the computer begins responding like it had a lobotomy.
- The CPUID op code places value 0x02 in EAX
- You do an RDTSC timing on an instruction sequence and the resulting value is some insane number.
- You try to make an HTTP connection to cnn.com and get the error "cannot connect"
- The only printers installed on the machine have the word "generic" in their name.
- You give the command "net view" and get back the response "The list of servers for this workgroup is not currently available."

Note that more advanced honeypots are not so easily recognizable.



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Limitations

- False alarms due to
 - ► Noise (e.g. bad packets)
 - ► Large number of false
- Need for frequent updates
 - ► Time lag
- Can not solve software bugs or exploits
- Encryption
- Spoofing
- Internal vulnerabilities
- Coping with large amounts of data

- Noise can severely limit an intrusion detection system's effectiveness. Bad packets generated from software bugs, corrupt DNS data, and local packets that escaped can create a significantly high false-alarm rate.
- It is not uncommon for the number of real attacks to be far below the number of false-alarms. Number of real attacks is often so far below the number of false-alarms that the real attacks are often missed and ignored.
- Many attacks are geared for specific versions of software that are usually outdated. A constantly changing library of signatures is needed to mitigate threats. Outdated signature databases can leave the IDS vulnerable to newer strategies.

- For signature-based IDSes there will be lag between a new threat discovery and its signature being applied to the IDS. During this lag time the IDS will be unable to identify the threat.
- It cannot compensate for a weak identification and authentication mechanisms or for weaknesses in network protocols. When an attacker gains access due to weak authentication mechanism then IDS cannot prevent the adversary from any malpractice.
- Encrypted packets are not processed by the intrusion detection software. Therefore, the
 encrypted packet can allow an intrusion to the network that is undiscovered until more
 significant network intrusions have occurred.
- Intrusion detection software provides information based on the network address that is associated with the IP packet that is sent into the network. This is beneficial if the network address contained in the IP packet is accurate. However, the address that is contained in the IP packet could be faked or scrambled.
- Due to the nature of NIDS systems, and the need for them to analyze protocols as they are captured, NIDS systems can be susceptible to same protocol based attacks that network hosts may be vulnerable. Invalid data and TCP/IP stack attacks may cause a NIDS to crash.



- Evading techniques
 - Fragmentation
 - Avoiding defaults
 - Multi-origin attacks
 - Spoofing
 - Pattern changing
 - Denial of service attacks

There are several techniques which attackers are using, the following are considered 'simple' measures which can be taken to evade IDS:

- Fragmentation: by sending fragmented packets, the attacker will be under the radar and can easily bypass the detection system's ability to detect the attack signature.
- Avoiding defaults: The TCP port utilized by a protocol does not always provide an indication to
 the protocol which is being transported. For example, an IDS may expect to detect a trojan on
 port 12345. If an attacker had reconfigured it to use a different port the IDS may not be able to
 detect the presence of the trojan.
- Coordinated, low-bandwidth attacks: coordinating a scan among numerous attackers (or agents) and allocating different ports or hosts to different attackers makes it difficult for the IDS to correlate the captured packets and deduce that a network scan is in progress.
- Address spoofing/proxying: attackers can increase the difficulty of the ability of Security
 Administrators to determine the source of the attack by using poorly secured or incorrectly
 configured proxy servers to bounce an attack. If the source is spoofed and bounced by a server
 then it makes it very difficult for IDS to detect the origin of the attack.

Pattern change evasion: IDSs generally rely on 'pattern matching' to detect an attack. By
changing the data used in the attack slightly, it may be possible to evade detection. For
example, an IMAP server may be vulnerable to a buffer overflow, and an IDS is able to detect
the attack signature of 10 common attack tools. By modifying the payload sent by the tool, so
that it does not resemble the data that the IDS expects, it may be possible to evade detection.



- Give 5 example audit entries (metrics) for host based and network based audit systems useful for IDS.
- Discuss the advantages of a rules based vs a statistical IDS
- What is a honeypot?