FIT5037: Network Security **Intrusion detection**

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Lecture 11: Intrusion detection

Lecture Topics:

- Symmetric key cryptography
- Asymmetric key cryptography
- Pseudorandom Number Generators and hash functions
- Authentication Methods and AAA protocols
- Security at Network layer (IPsec)
- Security at Network layer (firewalls and wireless security)
- Security at Transport layer
- Security at Application layer
- Computer system security and malicious code
- Computer system vulnerabilities and penetration testing
- Intrusion detection
- Denial of Service Attacks and Countermeasures / Revision



Outline

- Principles of IDS/IPS
- Detection Methods
- Network-based IDS/IPS
- Wireless IDS/IPS
- Host-based IDS/IPS



Intrusion Detection and Prevention Principles¹

- *intrusion detection*: process of monitoring and then analysis of system or network events for signs of possible *incidents*
- incidents: violations or threats of violation of
 - computer system security policies
 - acceptable use policies
 - standard security practices
- incident causes:
 - malware
 - attackers gaining unauthorised access from external network (Internet)
 - authorised users misuse their privileges
 - authorised users attempt to gain additional access
 - etc.
- Intrusion Detection System: software that automates the intrusion detection process
- Intrusion Prevention System: an IDS with additional capability to attempt to stop possible incidents
- NIST SP 800-94 uses IDPS term to refer to both

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Uses of IDS/IPS²

- focused on identifying possible incidents
 - detect when an attacker has compromised a system by exploiting a vulnerability
 - IDS/IPS generates a report for system administrators
 - log information that can be used in handling the incident
 - could be configured to detect violation of security policy
 - e.g. using a rule-based access control rule similar to firewalls to detect network traffic that violates acceptable use policy
 - could potentially detect reconnaissance activity
 - this may be part of a malware propagation engine
 - may also indicate attackers targeting the organisation
 - could potentially respond to an attack (in IPS role) by attempting to stop it
- may also be used to identify security policy problems
 - e.g. producing alert reports for traffic that should be dropped by firewall
- help identify threat level to an organisation
 - based on frequency and characteristics of attack against organisation
 - caution not to create a false sense of security (lack of detection does not necessarily mean lack of threat)
- play as deterrent for individuals from violating security policy
 - if individuals are aware that their actions are monitored
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IPS General Response Strategies³

IPS differs from IDS in having the capability to respond to attacks, possible strategies are:

- terminating network connection or user session that is used for an attack
- block access to target system from offending user account or IP address
- block all access to target host, service, application
 - this could lead to DoS
- change the security environment by changing the configuration of other security controls
 - e.g. changing firewall rules or gateway router
- change attack content by removing or replacing malicious part of packets
 - e.g. removing an infected file attachment from an email

IDS/IPS Shortcomings⁴

- the detection may not be 100% accurate
- detection of benign traffic as malicious is referred to as false positive
 - sends false alarms that wastes administrators time to investigate
 - denies access to legitimate users (IPS) may also need to be resolved by administrators
- failure in detection of malicious activity
 - allows an attacker/malware to gain access
- generally reduction in rate of one leads to increase in rate of the other
 - choosing to reduce false negatives (more security) may increase false positives (more time to analyse the alerts)
 - altering the configuration to improve detection accuracy is referred to as tuning
- evasion techniques may be used by an attacker to bypass an IDS/IPS
 - e.g. slowing down port/network scanning to evade rate-based rules
 - changing the encoding of messages that target will understand but not IDS/IPS
 - IDS/IPS may have rules to detect some of evasion techniques (but not all may be detected)

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IDS/IPS Common Functions

- Audit Record (Logging)
 - recording of security related events
 - audit records/logs can be stored locally or sent to Security Information Event Management (SIEM) solutions
- Notification or Alert
 - a method to send notification or alert messages to security administrators
 - e.g. emails, web interface, messages in IDS/IPS user interface, Simple Network Management Protocol (SNMP) traps, syslog messages
- Report production
 - produce a summary of events or provide details on particular events



IDS/IPS Detection Methods: Signature-based⁵

- signature is a pattern that corresponds to a known threat
- signature-based detection compares observed events with known and identified threat patterns
 - e.g. using telnet with user name root to access a resource (violation of security policy)
 - e.g. an email with a particular subject with file attachment that are characteristics of a malware
- is effective in detecting known threats
 - when pattern does not change
 - for instance during the beginning of propagation of a malware that does not mutate
- less effective when evasion techniques are used or threat is unknown
 - zero-day attacks and malware
 - poly or metamorphic malware
- is the simplest form of detection methods
 - does not understand the state of complex communications
 - has little understanding of applications and protocols
 - for example matching a web request with 403 response of forbidden or 404 of page not found
 - lack the ability to remember previous events when processing current ones

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IDS/IPS Detection Methods: Anomaly-based⁶

- process of comparing observed events against activity that is considered normal to identify significant deviation
- a profile represents normal behaviour of users, systems, networks etc.
 - profiles are developed by monitoring the characteristics of typical activities over a period of time
 - statistical analysis can be used in developing profiles
 - examples of behavioural attributes:
 - number of emails sent by a user
 - number of failed login attempts
 - level of processor usage for a host in a given period of time
- effective at detecting previously unknown threats
 - e.g. a new malware infection that
 - consumes processing power
 - sends large number of emails
 - initiate large number of network connections
 - etc.
- profiles can be *static* or *dynamic*
 - static profiles do not change after creation
 - dynamic profiles constantly adjust with observation of additional events

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IDS/IPS Detection Methods: Rule-based anomaly detection vs. Penetration Identification⁷

Chapter 9 of Stallings book discusses two method of Rule-based detection

- Rule-based anomaly detection: rules are automatically generated from normal behaviour profiles
 - historical audit records are analysed to generate these rules
 - current behaviour is checked against these rules (not statistical results)
 - any considerable deviation signals intrusion
 - does not require knowledge of security vulnerabilities within the system
- Penetration Identification: rules are created by experts based on knowledge of known penetrations that would exploit known weaknesses as well as common malicious behaviour
 - rules are specific to host, OS, network
 - rules are generated by experts rather than by analysing audit records or user/host/network profiling
 - involves input from system administrator and security analyst to collect a suite of known scenarios and key events that threaten security
 - may detect unknown threats (zero-day) attacks if the rules are violated
 - for instance rules written for common malicious behaviour

IDS/IPS Anomaly-based Detection: Shortcomings⁸

- the normal behaviour may inadvertently include malicious behaviour
 - for instance if there are infected systems during learning/training phase
- it is challenging to make the profiles accurate
 - for instance large file transmission once every month may trigger the IDS/IPS
- may generate large number of false positives in dynamic environment
 - benign activities deviate significantly from profile
- may be challenging to analyse why a particular alert is generated
 - whether it is false positive due to complexity of events

IDS/IPS Detection Methods: Stateful Protocol Analysis⁹

- process of comparing profile of benign protocol activity against observed events for that protocol to identify deviation
- in contrast with anomaly-based detection it relies on vendor-developed profiles of particular protocols
- overlaps partly with firewall however performs more advanced analysis (up to application layer)
- can understand and track the state of network, transport, and application layer protocols (stateful)
 - for example understand the commands allowed in unauthenticated FTP sessions vs. authenticated ones
 - can pair requests with responses (change of state)
- can identify unexpected sequences of commands
 - e.g. issuing the same command repeatedly or issuing commands out of the defined order by protocol
- rely on protocol models developed by standard bodies e.g. IETF RFCs
 - protocol definitions may leave certain aspects to implementation leading to deviation
 - protocol models take these deviations into account
 - vendor-specific violations of protocol makes creation of model challenging
 - requires update if protocol model changes

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IDS/IPS General Deployment Types¹⁰

- Network-based: monitors network traffic to identify suspicious activity
 - can be limited to a network segment
 - for instance DMZ to detect suspicious traffic reaching exposed servers to the Internet
 - commonly deployed at a boundary between networks
- Wireless: monitors wireless network traffic to identify suspicious activity of wireless protocols
 - cannot (does not) identify suspicious activity of higher-layer network protocols
 - deployed within wireless range of the organisation
- Host-based: monitors characteristics of a single host to identify suspicious activity
 - network activity, system logs, running processes, application activity, file access and modification etc.
 - generally deployed on critical hosts such as servers

IDS/IPS Solutions: Common Components¹¹

IDS/IPS solutions may have multiple components

- Sensor or Agent: monitor and analyse activities
 - sensor is generally used for network-based IDS/IPS
 - agent is generally used for a host-based IDS/IPS
- Management Server: a centralised device that receives information from managed sensors and agents
 - may be able to correlate events observed by multiple agents
 - can be deployed as a software or an appliance
- Database Server: a repository to store received information from agents and sensors
- **Console**: a program that provides an interface for administrators to configure, monitor, and or generate report

Components can be deployed as part of a distributed solution or all in a single device/host

IDS/IPS Solutions: Network Communication¹²

Communication between components

- over the organisation's standard network
 - IDS/IPS traffic may be detected/observed by an adversary
- a separate network strictly for security software referred to as management network
 - each component has an additional network interface connected to management network
 - no traffic is passed between the two networks by components
 - management network is isolated
 - advantages of separate network for management
 - conceal the existence of IDS/IPS solution from attacker
 - reserve adequate bandwidth to function in case of incidents e.g. under a DDoS attack
 - disadvantages of separate management network
 - additional cost of the management network
 - inconvenience for administrator having to use the separate network
 - VLANs can be used as an alternative in separating management network

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IDS/IPS Solutions: Security Capabilities¹³

- Information Gathering: gather information on hosts or networks from observed activities
 - e.g. identifying OS, application running on hosts, general characteristics of networks
- **Logging**: log data related to detected events
 - can be used in investigating incidents and correlate events between IDS/IPS and logs of other systems
 - common data fields include: date and time, type of event, action performed
 - specific data fields in network-based IDS/IPS: performing packet capture, in host-based IDS/IPS: record user IDs
- **Detection**: types and accuracy of detection depends on the detection method
 - some common criteria used by various technologies or methods
 - Threshold: a value that sets the limit between normal and abnormal behaviour
 - Blacklists and Whitelists: a list of entities such as hosts, TCP or UDP port numbers, applications, usernames etc. associated with malicious activities or known to be benign respectively
 - Alert Settings: allow administrators to customise alert types for instance set an alert to on or off, set a priority or security level, specify what information to be recorded etc.
 - Code/Rule Viewing or Editing: allow administrators to view or edit (or add) detection code/rules
- **Prevention**: allow administrator to specify preventive actions
 - e.g. enable or disable prevention, reset a connection, drop packets, block source etc.

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Network-based IDS/IPS¹⁴

- has typical components of any IDS/IPS
- sensors monitor and analyse network activity in one or more segments
 - network interface is put in promiscuous mode accepting all traffic it receives regardless of the intended destination
- a N-IDS/IPS appliance generally is comprised of specialised hardware and sensor software
 - optimised for sensor activity
 - specialised NIC for efficient packet capture
 - specialised processors or other hardware components for fast analysis
 - part of software may reside in firmware for better performance
 - custom hardened OS not intended to be accessed directly
- a software-only IDS/IPS can be installed onto hosts that meet certain criteria
 - may include a customised OS or may be installed onto a standard OS

Network-based IDS/IPS: Sensor Placement¹⁵

- **Inline**: network traffic passes through the IDS/IPS
 - in case of IPS enables the device to prevent and stop attacks for instance by dropping packets
 - ullet generally placed behind firewalls to reduce the traffic inspected by IDS/IPS
 - firewall will drop some packets that need not be inspected by IDS/IPS
- Passive: monitors a copy of actual network traffic using various methods
 - Spanning Port: a capability in network switches that allow all traffic that passes through switch to be observed from a switch port
 - could be resource intensive
 - misconfiguration could lead to traffic not being monitored
 - Network Tap: a direct connection between sensor and physical network media such as a fibre optic cable
 - problems with the tap could result in network downtime or traffic not received/monitored
 - IDS Load Balancer: aggregates and directs network traffic to monitoring systems such as IDS sensors
 - could receive traffic from multiple spanning ports or taps
 - could send a copy to multiple sensors for high availability
 - could balance based on volume, IP addresses, protocols, or other characteristics
 - division of traffic between multiple IDS/IPS could potentially miss related events

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Network-based IDS/IPS Detection Capability: Types of Events¹⁶

- Application layer reconnaissance and attacks
 - e.g. banner grabbing, buffer overflows, format string attacks, password guessing, malware transmission
- Transport layer reconnaissance and attacks
 - e.g. port scanning, unusual packet fragmentation, SYN floods
 - generally TCP and UDP protocols
- Network layer reconnaissance and attacks
 - e.g. spoofed IP addresses, illegal IP header values
 - generally IPv4, ICMP, and IGMP
- Unexpected application services
 - e.g. tunneled protocols, backdoors, hosts running unauthorised services
 - can be detected through
 - stateful protocol analysis: identify if the activity in a connection is consistent with expected application protocol
- Policy violations
 - e.g. use of inappropriate web sites, use of forbidden application protocols
 - anomaly detection methods: identify changes in network flows

Network-based IDS/IPS: Limitations¹⁷

- inability to inspect encrypted traffic
 - VPN connections, protocols secured by TLS and DTLS, and encrypted application layer protocols such as SSH
 - place IDS/IPS where decrypted communication can be observed e.g. behind VPN gateways
 - use host-based agents/sensors to observe the traffic on the end hosts
- may not be able to perform full analysis under high loads
 - passive IDS/IPS sensors may drop some packets leading to some incidents to go undetected
 - inline IDS/IPS sensors dropping packets could lead to network disruption
 - sensors may drop lower priority traffic to handle high loads
 - vendors may use specialised hardware to increase performance
- IDS/IPS sensors are susceptible to attacks
 - DDoS attacks can generate large volumes of traffic
 - anomalous activity such as fragmented packets could increase the work load
 - blinding technique can be used to generate a large number of lower priority alerts
 - the high volume of alerts will either cause IDS/IPS to crash
 - or the actual attack is not noticed within the large number of alerts (hide the actual attack)

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Network-based IPS: Prevention Capabilities¹⁸

- Passive only
 - ending current TCP session: IPS sends a TCP reset packet to both ends of a communication
 - is not effective against UDP traffic
 - reset message may not arrive in time to prevent an exploitation (delay due to processing time in IPS)
- Inline only
 - performing inline firewalling
 - drop packets detected as suspicious or as an attack
 - throttling bandwidth usage
 - for instance a traffic identified as inappropriate usage, DoS attack, malware propagation then limit the network bandwidth
 - alter malicious content.
 - sanitise a packet payload (malicious content removed or replaced)
- Both Passive and Inline
 - reconfigure other network security devices
 - sending commands to firewalls, routers, and switches to change the configuration
 - e.g. block traffic from a particular source, placing infected hosts in quarantine VLAN etc.
 - run a third party program or script
 - an administrator can write a script that will be run when certain alerts are triggered (highly customisable)

Wireless IDS/IPS¹⁹

- generally has the common components of IDS/IPS
 - console, database (optional), management server, sensor
 - components are typically connected to each other through wired network
- differs with Network-based IDS/IPS in sensor monitoring
 - sensors perform the same basic role as Network-based IDS/IPS sensors however only monitor wireless traffic
 - sensors may be dedicated or bundled with Access Points
 - sensors may be deployed in fixed locations or may be mobile
 - mobile sensors may be standalone devices
- two frequency bands are monitored: 2.4 Ghz and 5 Ghz
 - a sensor may not be able to monitor all traffic on a frequency band simultaneously
 - sensors frequently changing channels to monitor other channel activities
 - this referred to as channel scanning
 - sensors may be customised with multiple antennas and higher radio power to monitor multiple channels

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Wireless IDS/IPS: Sensor Locations²⁰

- fundamentally different from choosing other types of IDS/IPS sensor locations
- sensors are deployed to
 - monitor the RF range of organisation WLAN for both APs and STAs
 - monitor physical regions of the facilities to detect wireless activity
 - for instance in locations where there should not be any wireless activity
 - to identify rogue APs and ad hoc WLAN
 - to monitor channel use
- other considerations for sensor locations
 - physical security of the sensor to prevent for instance tampering
 - closed location (wiring closet) or use of anti-tamper features
 - visible by security cameras
 - sensor range
 - can be affected by surrounding walls, doors etc.
 - o can have overlap to cover the region
 - cost
 - a cost/threat analysis can identify how many sensors and where to deploy

Wireless IDS/IPS: Security Capabilities²¹

- information gathering
 - identify WLAN devices
 - create and maintain an inventory of observed WLAN devices e.g. APs, STAs
 - usually includes the SSID, MAC address which also identifies the vendor of Wireless NIC
 - may have capability to fingerprint the vendor (verify the vendor)
 - identify WLANs
 - keep track of observed WLANs: tag authorised WLANs, benign neighbouring WLAN, rogue WLAN etc.
- Logging
 - log information such as date and time, source MAC address, channel number, event type, sensor ID that observed the event etc.
- Detection
 - unauthorised WLANs and WLAN devices such as rogue APs, unauthorised STAs, unauthorised WLANs
 - attacks against wireless network
 - wireless network scanners, logical DoS attacks such as flooding, physical DoS attacks such as jamming the RF signal
 - misconfiguration of WLAN components
 - APs and STAs not using proper security controls e.g. WEP is enabled or used
 - policy violation at WLAN protocol level
 - unusual usage patterns
 - may use anomaly-based method
- MONASH University failed attempts to join the WLAN (e.g. in a short period of time)

Wireless IDS/IPS: Limitations²²

- inability to detect certain wireless protocol attacks
 - attacker can passively monitor wireless traffic (not detectable)
 - attacker can perform offline processing on captured traffic to recover keys for weak algorithms (if used e.g. WEP)
 - recovered key can be used to capture and recover more traffic (still not detectable)
 - join the network and authenticate with recovered key
- susceptible to evasion techniques
 - attacker may identify the wireless IDS/IPS in use and use techniques to evade the product's channel scanning
 - for instance perform an attack in a short period of time in a channel not monitored by wireless IDS/IPS
- susceptible to attacks
 - logical and physical DoS attack on the sensor itself

Wireless IPS: Prevention Capabilities²³

Wireless

- may be able to terminate a connection
 - between an authorised AP and a rogue or misconfigured STA
 - between an authorised STA and a rogue or misconfigured AP
 - generally is done by sending disassociate messages to endpoints

Wired

- may be able to instruct a switch to block the activity of an AP or a STA
- this only applies to wired activity of an AP or STA
- typically allow administrators to configure prevention capabilities and actions
- may have a simulation or learning mode that suppresses prevention however indicates when a preventive action will be taken
 - allows administrators to tune the device

Host-based IDS/IPS²⁴

- detection software (agent) is installed on the hosts of interest
- an agent monitors activity on a single host
 - in IPS mode also prevents identified attacks
- an agent is typically designed to protect
 - server: the OS as well as common applications
 - client host: the OS and common user applications of a desktop or laptop
 - application service: a specific application service for instance web or database server program
- may have the common components of IDS/IPS solution
 - console, database server, management server, agent(s) installed on one or more hosts
- since agents are deployed on hosts network communication is through standard network
 - communication between agent and other components may be encrypted

Host-based IDS/IPS: Host Architecture²⁵

- some agents modify host internal architecture by adding an additional layer of code
 - additional layer is placed between existing layers of code to intercept all communications
 - user applications/processes to OS e.g. system calls
 - process to process
 - network
 - resource access such as file system activity
- other agents may monitor activity without modifying internal architecture
 - analyse the log entries and file modifications
 - reduces interference with host's normal operations
 - less effective at detecting threats or preventing attacks

installed on host vs. appliance:

- agent-based appliances can be used
 - deployed inline in front of a host
 - does not require OS support
- installing agents on hosts is preferable
 - have direct access to the host's characteristics
 - allows more comprehensive and accurate analysis, detection, and prevention

Host-based IDS/IPS: Security Capabilities²⁶

- Logging
 - date and time, event type, event rating
 - host IP address and port information, application information, filenames and paths, user IDs
- Detection
 - code analysis to identify malicious activity
 - code behaviour analysis: e.g. first running it in a sandbox and analyse and compare to profiles
 - buffer overflow detection: e.g. attempts to access memory outside allocated, other characteristics of stack or heap overflow
 - system call monitoring: e.g. attempt to intercept keystrokes, loading drivers etc.
 - application and library lists: restrict process attempt in loading unauthorised shared libraries
- Network traffic analysis and filtering
- File system monitoring
 - file integrity checks
 - periodically generate hash of files and compare with a hash generated in a known-good state
 - file attribute checks
 - ownership and permission on important files e.g. private keys, shadow file, configuration files etc.
 - file access attempts
 - monitor attempts to access critical files such as system binaries
 - could prevent malware installation

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Host-based IDS/IPS: Limitations²⁷

- Alert generation delays
 - most detection technique generate events in real-time however some techniques only check periodically for events occurred
- Centralised reporting delays
 - most H-IDS/IPS are intended to forward alerts to management servers on a periodic basis
 - the periodic approach introduces delay in generating alerts
- Host resource usage
 - an agent running on a host consumes resources of the host
 - modification of internal architecture introduces additional delay
- Conflicts with existing security controls
 - agents may conflict with security controls if duplicate functionality is provided
 - e.g. personal firewall, VPN client
- Interruptions
 - updating agents may require host to be rebooted
 - problems in agent software could interrupt host normal activities

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Host-based IPS: Prevention Capabilities²⁸

- code analysis
 - prevent code from being executed e.g. malware or unauthorised applications
 - prevent network application to invoke shells
- network traffic analysis and filtering
 - stop incoming network traffic from being processed by the host
 - stop outgoing network traffic to exit host
 - identify and stop malicious file download or transfer
 - stop violations of acceptable use policy
- file system monitoring
 - prevent access to files
 - read, modification, replacement, deletion of files
 - prevent creation of files
 - can stop malware installation
- removable media restrictions
- host hardening
- process status monitoring

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Multiple IDS/IPS Integration and SIEM²⁹

- multiple IDS/IPS products from multiple vendors can be deployed
 - \bullet some vendors make products for one particular IDS/IPS technology
 - different products may detect different attacks (not detected by the other)
 - generally operate independently (from each other)
- multiple IDS/IPS products from a single vendor may be integrated directly
 - could reduce administration time
 - familiarity with products interface
 - reduced integration time due to compatibility
- Security Information and Event Management (SIEM) software may indirectly integrate multiple IDS/IPS products
 - designed to import information from various security-related logs
 - correlate the events to detect suspicious activity or incidents
 - generally supports informations from IDS/IPS, firewalls, antivirus, OS logs, application server logs etc.
 - some SIEM products could initiate preventive actions
 - complements IDS/IPS: able to correlate events, wider range of sources of information
- limitations of SIEM
 - considerable delay between event time and when SIEM sees the log data
 - SIEM may not receive the complete content and only receive a summary

References

The materials in this document are reproduced, at times without modification, from the following sources:

- NIST SP 800-94: Guide to Intrusion Detection and Prevention Systems (IDPS)
- Chapter 9 of the *Network Security Essentials-Application Standards*, 5th Edition by *William Stallings*