



Cyber DEfense Technology Experimental Research (DETER) Network Evaluation Methods for Internet Security Technology (EMIST)

USC Information Sciences Institute • University of California, Berkeley • University of California, Davis • Penn State University
Purdue University • International Computer Science Institute • Stanford Research Institute (SRI) • Network Associates • SPARTA

ELISHA: On Detection and Analysis of Anomalous Dynamics

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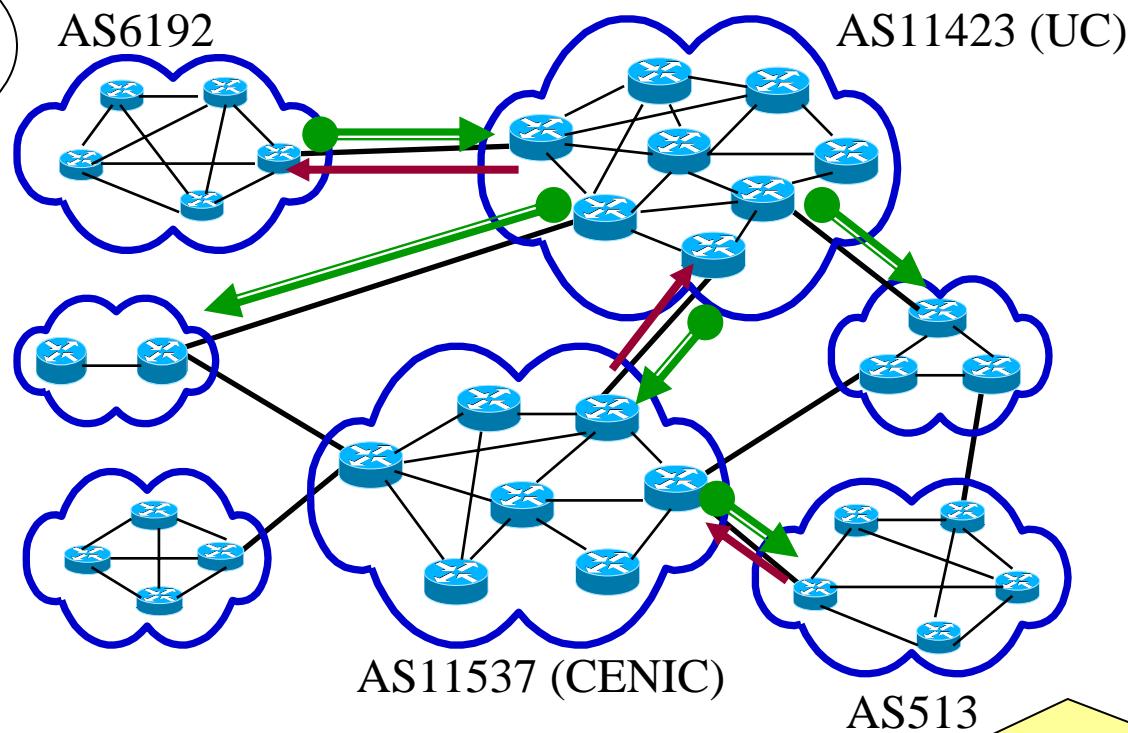
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<http://www.cs.ucdavis.edu/~wu/>



Autonomous Systems (ASes)

UCDavis:
169.237/16



an AS Path:

169.237/16 **513→11537→11423→ 6192**

March 2002

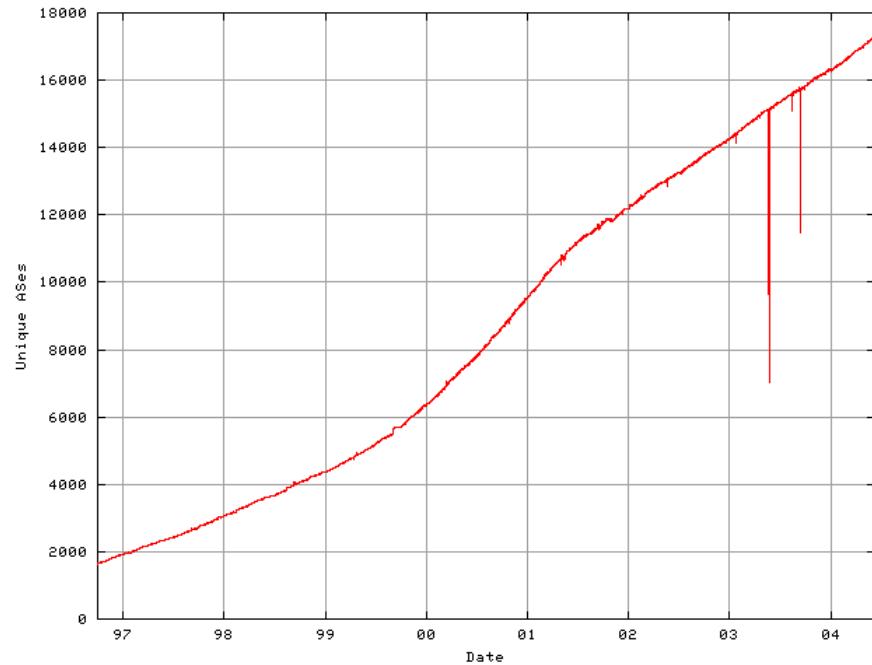
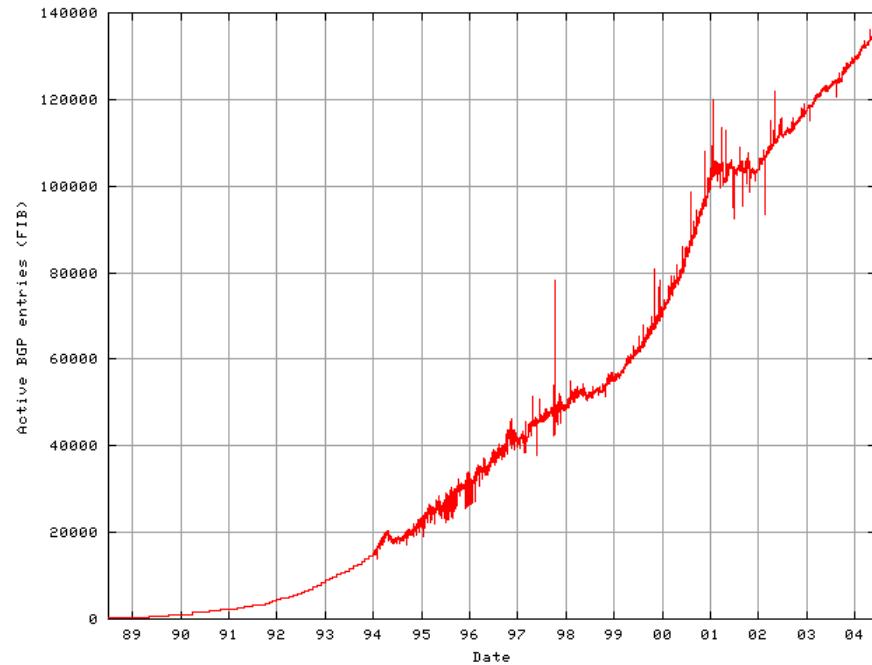


The “Internet” as June 7, 2004

<http://bgp.potaroo.net/cidr/>



- **17273 Autonomous Systems**
- **136515 IP Address Prefixes announced**





The Dynamics of "Internet"

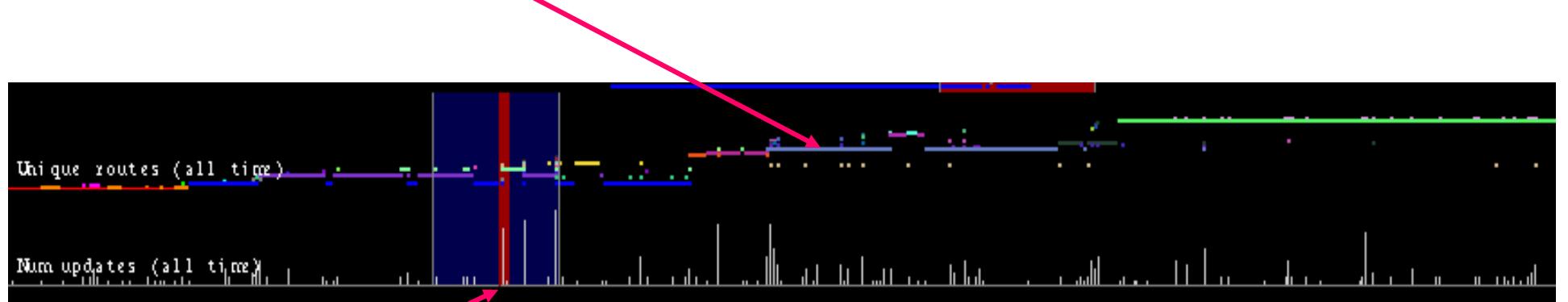
- Link/node failures
- Software malfunctions
- Implementation related
- Policy configuration
- Topology changes
- Other “interesting” dynamics
(that we can not explain well yet...)

BGP4MP 978508841 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *	BGP4MP 978508841 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
BGP4MP 978973901 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6460 3561 6245 I*	BGP4MP 978973901 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6460 3561 6245 I*
BGP4MP 979342578 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *	BGP4MP 979342578 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 979712862 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 701 6245 I*
	BGP4MP 979713098 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 979874164 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 701 6245 I*
	BGP4MP 979880947 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 701 6245 IGP *
	BGP4MP 979882317 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 701 6245 I*
	BGP4MP 979882347 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 979947317 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 701 6245 I*
	BGP4MP 979947406 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 980144196 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6660 3561 6245 I*
	BGP4MP 980415140 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 980535700 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 980835081 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6660 3561 6245 I*
	BGP4MP 980805742 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 980956275 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
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	BGP4MP 981119346 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 6453 1 6245 IGP *
	BGP4MP 981353151 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6660 3561 6245 I*
	BGP4MP 981420476 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6660 4544 6245 I*
	BGP4MP 981422480 A 193.0.0.56 3333 198.41.0.0/24 3333 5378 6660 3561 6245 I*
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	BGP4MP 982161110 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 702 701 6245 IGP *
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	BGP4MP 983276309 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 4544 6245 I*
	BGP4MP 983276368 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 3561 6245 I*
	BGP4MP 983319037 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 8297 6453 1 6245 I*
	BGP4MP 983319517 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 3561 6245 I*
	BGP4MP 985915420 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 8297 6453 1239 6*
	BGP4MP 985915953 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 3561 6245 I*
	BGP4MP 986406584 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 8297 6453 1239 6*
	BGP4MP 986406864 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 3561 6245 I*
	BGP4MP 986440335 A 193.0.0.56 3333 198.41.0.0/24 3333 1103 8297 6453 1239 6*
	BGP4MP 986440743 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 3561 6245 I*
	BGP4MP 986549778 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3356 1 6245 IGP *
	BGP4MP 986549778 A 193.0.0.56 3333 198.41.0.0/24 3333 9057 3354 1 6245 IGP *



Routing Dynamics in 2001

a color dot = an AS Path being used

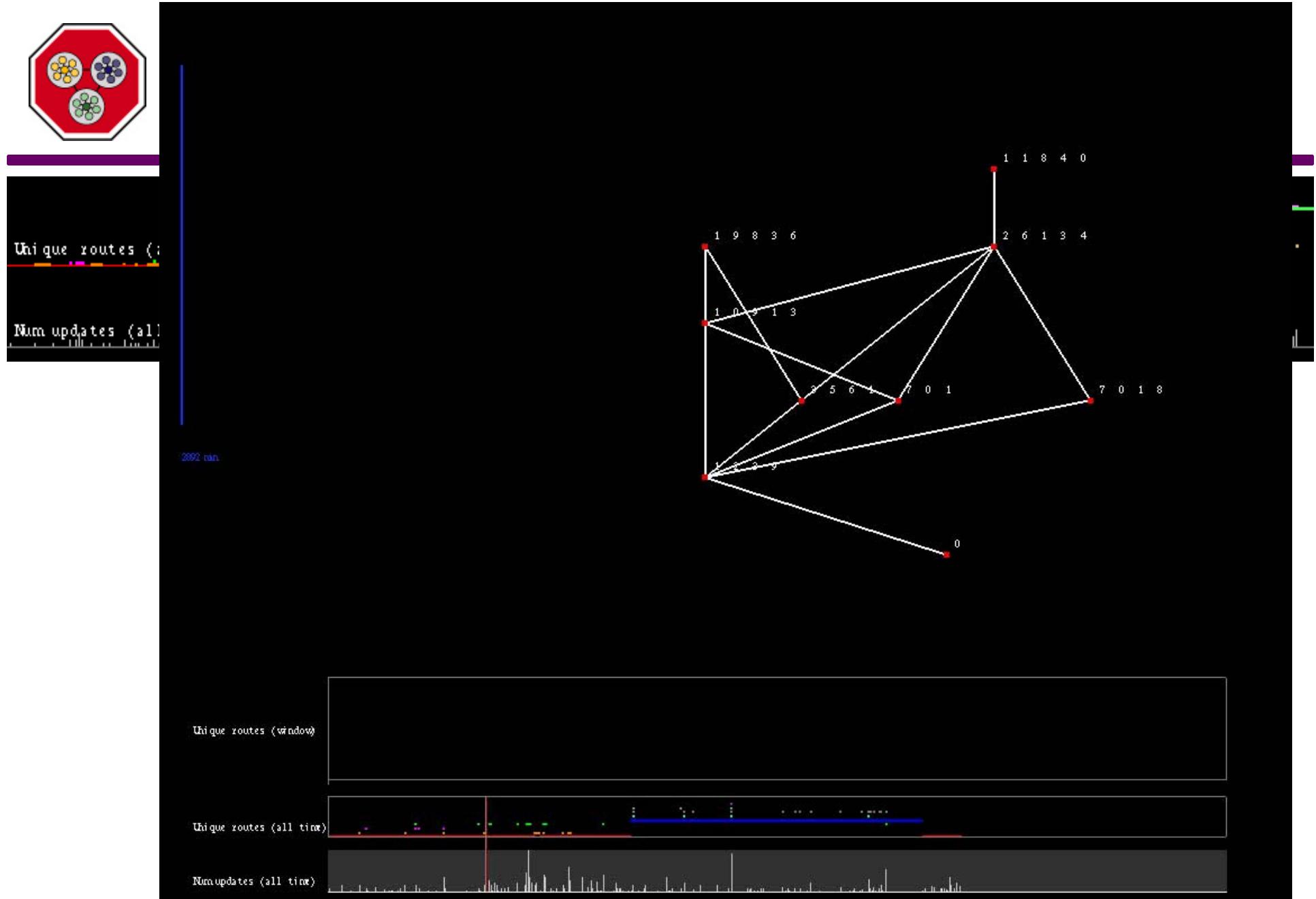


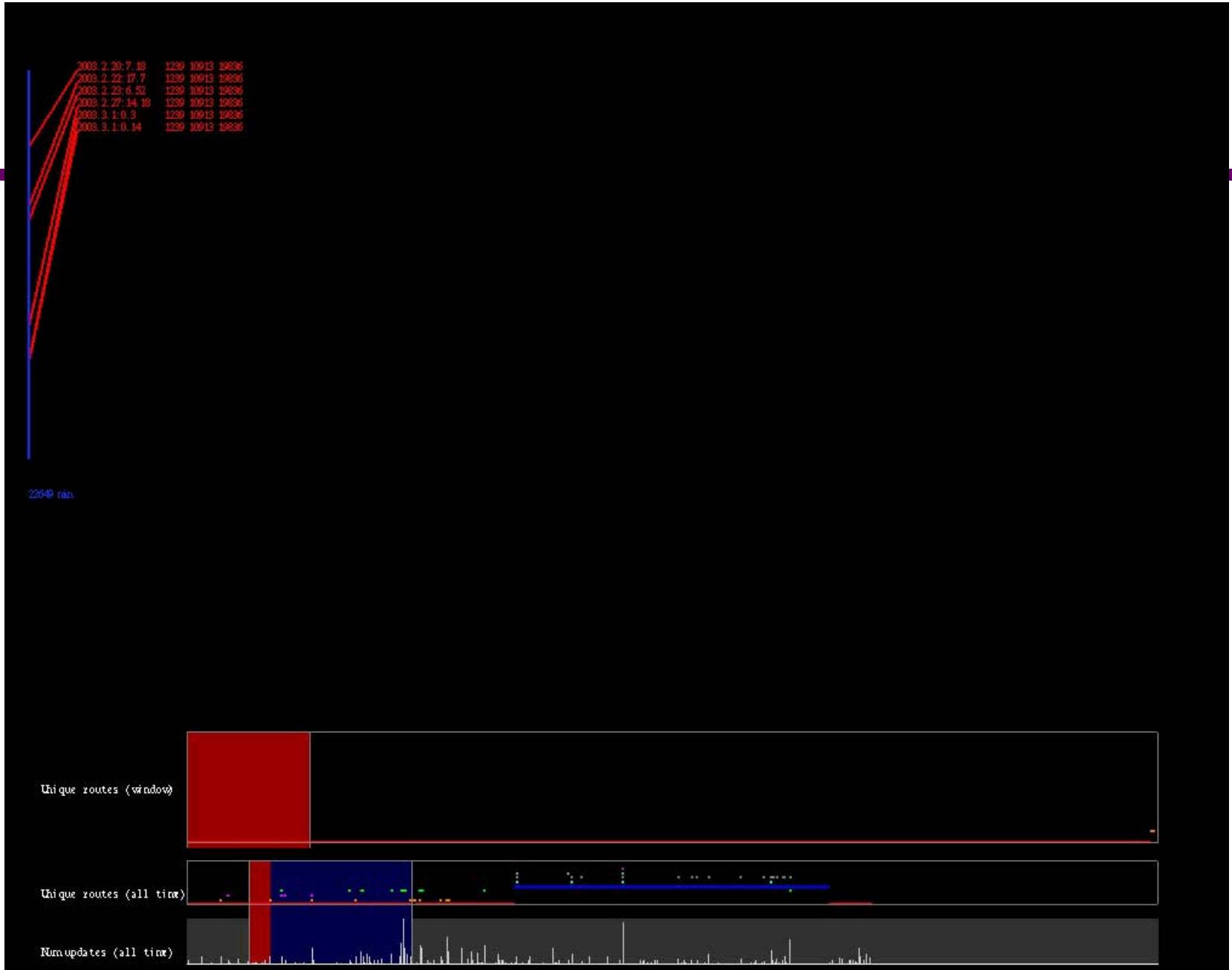
of BGP updates over a fixed period of time (e.g., 2 hours)



DNS Root-A Server

2001.4.16:8.29	3333 9057 3356 3561 6245
2001.4.16:8.29	3333 9057 3356 701 6245
2001.4.16:8.49	3333 9057 3356 3561 6245
2001.4.16:8.55	3333 9057 3356 1239 6245
2001.4.16:8.56	3333 1103 8297 6453 1239 6245
2001.4.16:8.56	3333 1103 8297 6453 701 6245
2001.4.16:9.5	3333 1103 8297
2001.4.16:9.24	3333 9057 3356
2001.4.16:9.27	3333 9057 3356
2001.4.16:9.32	3333 1103 8297
2001.4.16:9.38	3333 9057 3356
2001.4.16:9.38	3333 286 209 45
2001.4.16:9.40	3333 9057 3356
2001.4.16:10.2	3333 1103 8297
2001.4.16:10.8	3333 9057 3356
2001.4.16:8.29	2001.4.16:8.29
	3333 9057 3356 701 6245
2001.4.16:8.49	2001.4.16:8.49
	3333 9057 3356 3561 6245
2001.4.16:8.55	2001.4.16:8.55
	3333 9057 3356 1239 6245
2001.4.16:8.56	2001.4.16:8.56
	3333 1103 8297 6453 1239 6245
2001.4.16:8.56	2001.4.16:8.56
	3333 1103 8297 6453 701 6245
2001.4.16:9.05	2001.4.16:9.05
	3333 1103 8297 6453 1239 6245
2001.4.16:9.24	2001.4.16:9.24
	3333 9057 3356 4544 6245
2001.4.16:9.27	2001.4.16:9.27
	3333 9057 3356 701 6245
2001.4.16:9.32	2001.4.16:9.32
	3333 1103 8297 6453 1239 6245
2001.4.16:9.33	2001.4.16:9.33
	Withdraw
2001.4.16:9.38	2001.4.16:9.38
	3333 9057 3356 4544 6245
2001.4.16:9.38	2001.4.16:9.38
	3333 286 209 4544 6245
2001.4.16:9.40	2001.4.16:9.40
	Withdraw
2001.4.16:10:2	2001.4.16:10:2
	3333 1103 8297 6453 1239 6245
2001.4.16:10:8	2001.4.16:10:8
	3333 9057 3356 3561 6245







Examining BGP anomalies is an expensive process even with the right tools!

- Given an ocean of BGP updates events:
 - Can we identify, maybe in a probabilistic sense, a much smaller subset (or the most important subset) of these events for the network operators to investigate?



Signature and Statistics

Signature-based detection

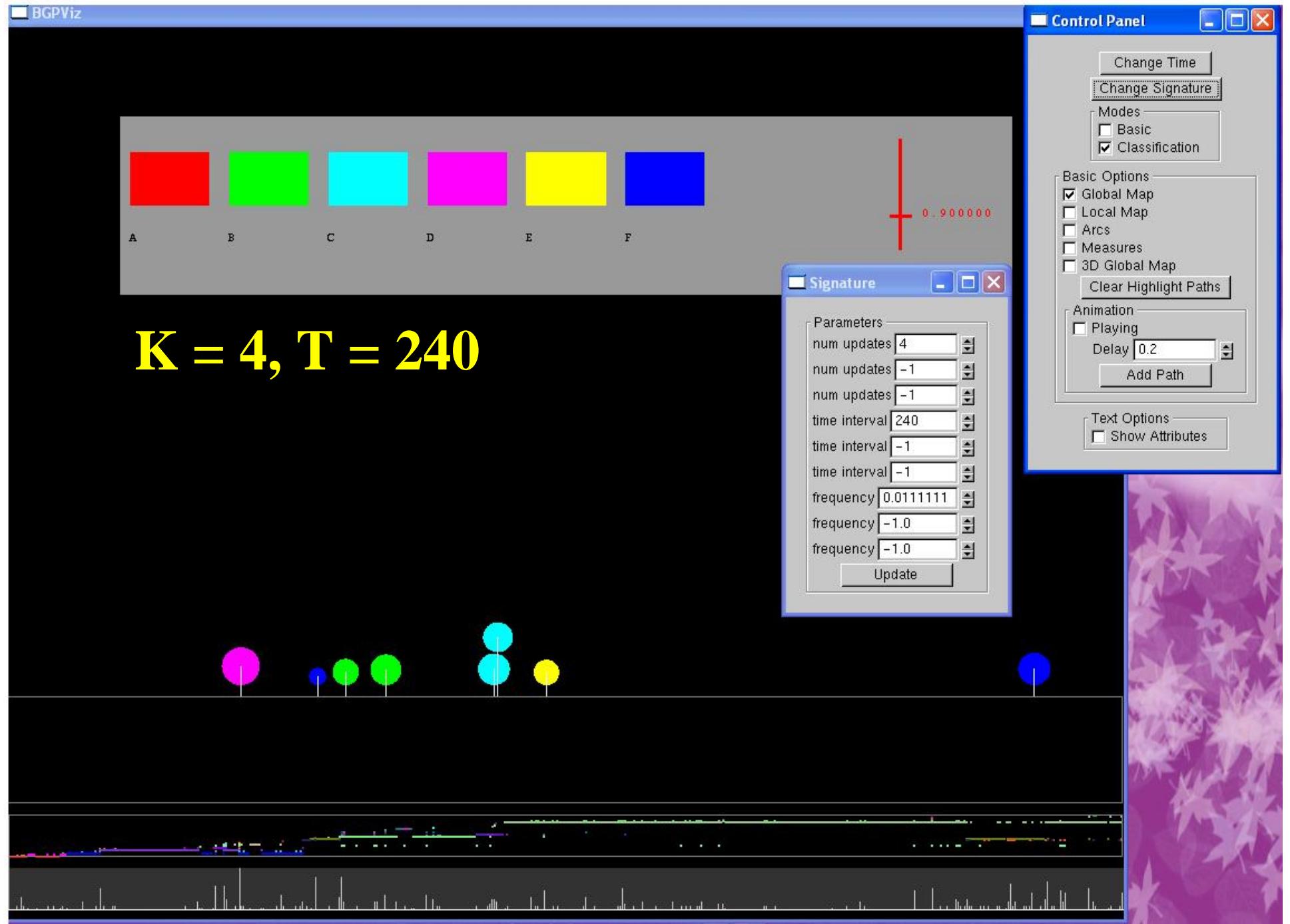
- Pre-define the signatures of anomalies
- Pattern matching

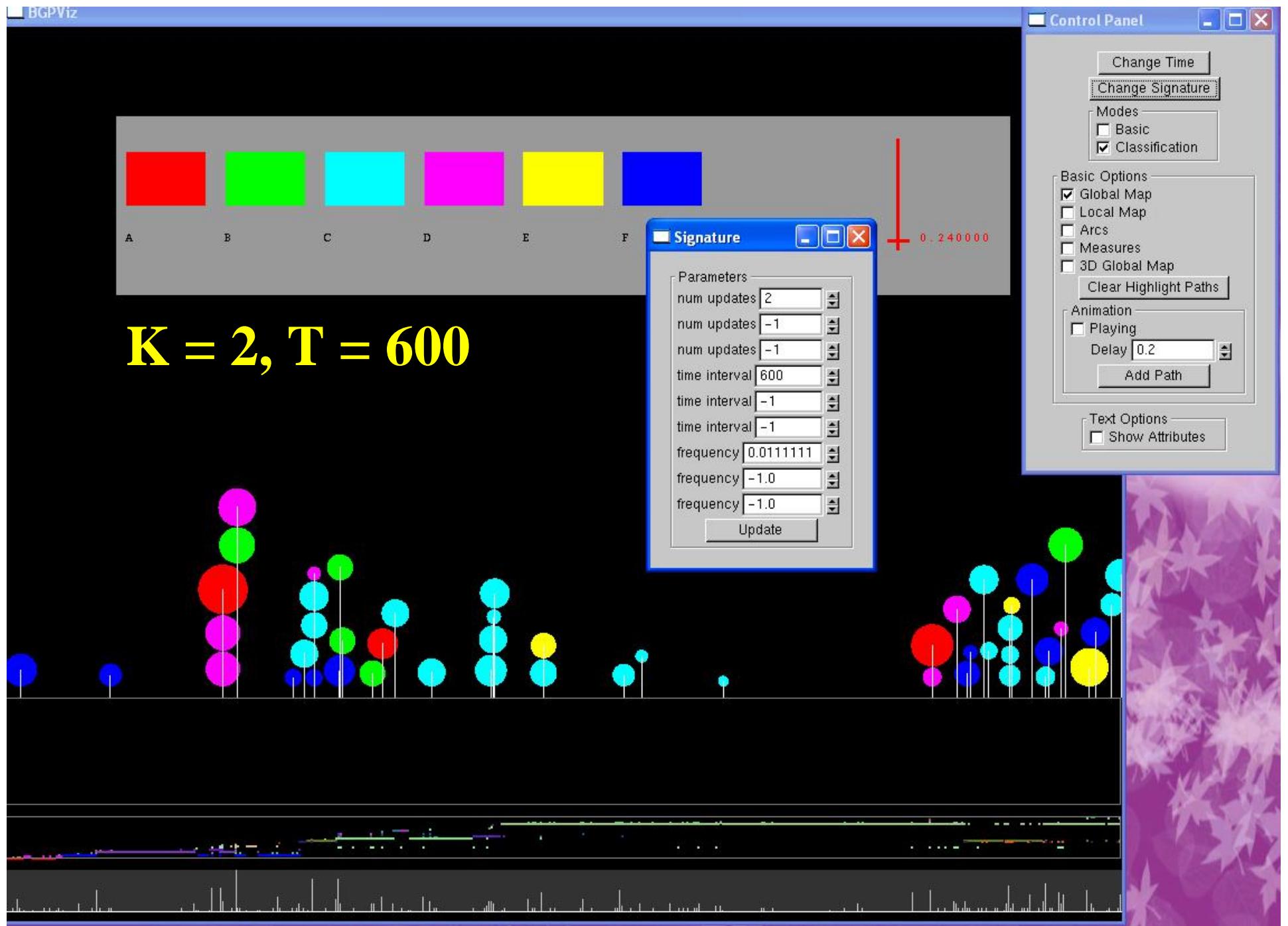
Convert “*our limited/partial understanding/modeling*” about BGP into detection heuristics (i.e., 6 signatures)

Statistics-based detection

- Build statistics profile for expected behaviors
- Compare testing behaviors with expected behaviors
- Significant deviation

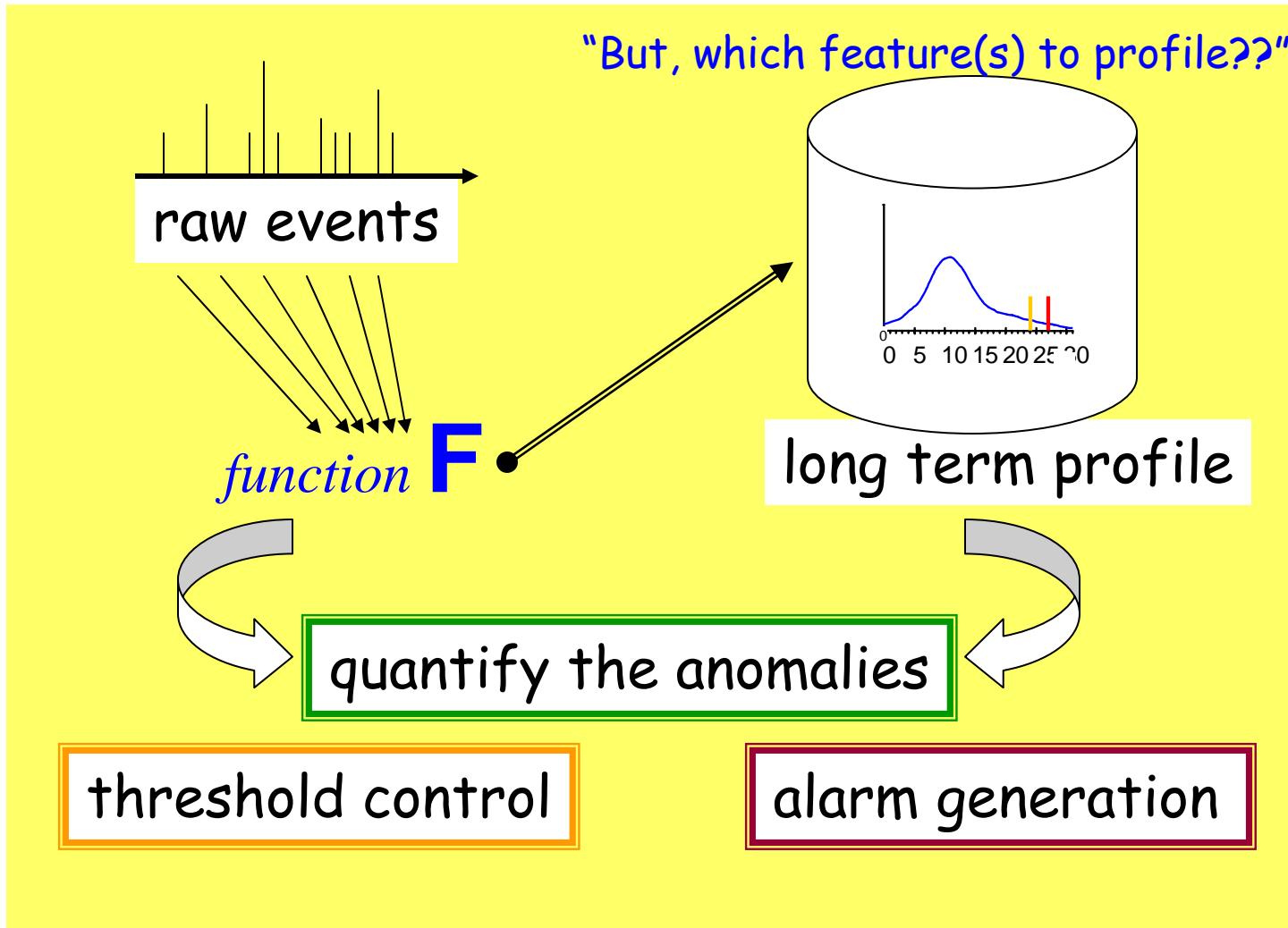
Based on *our experience*, select a set of “features” (5 features in this paper) that will likely to distinguish expected from unexpected BGP behavior.







Anomalies in Statistics





5 Features/Measures

Intensity Measures

BGP Update Message Arrival Frequency

Number of AS paths

Categorical Measures

BGP Updates Types

AS path Occurrence Frequency

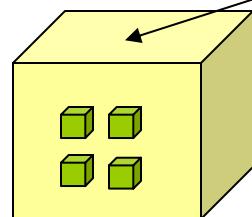
Counting Measure

AS path Difference



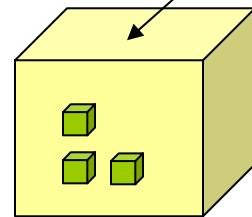
BGP Update Messages

For each sample of the statistic measure, X



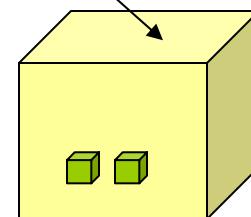
(0, 1]

40%



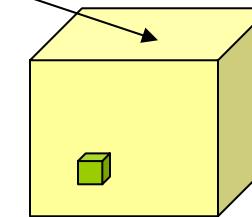
(1, 3]

30%



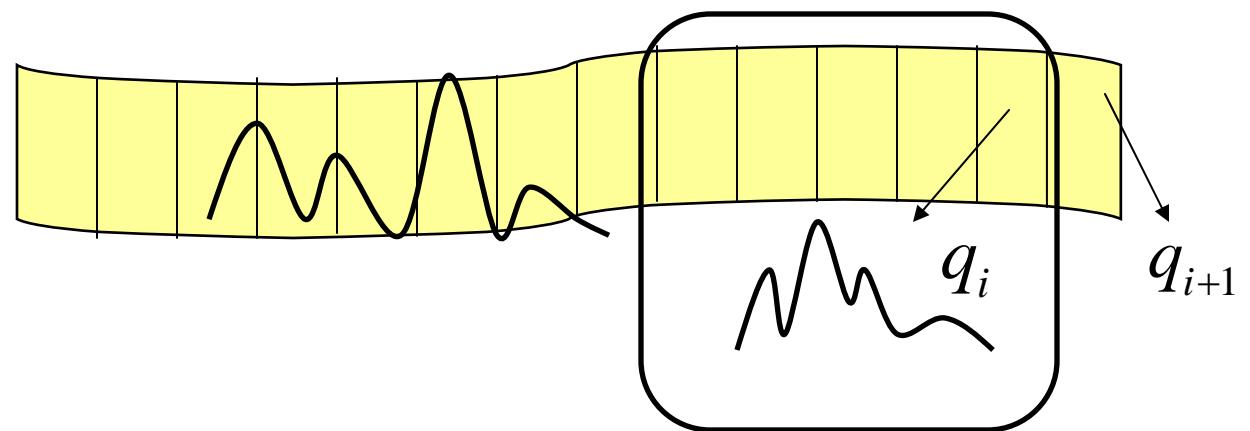
(3, 15]

20%



(15, $+\infty$)

10%



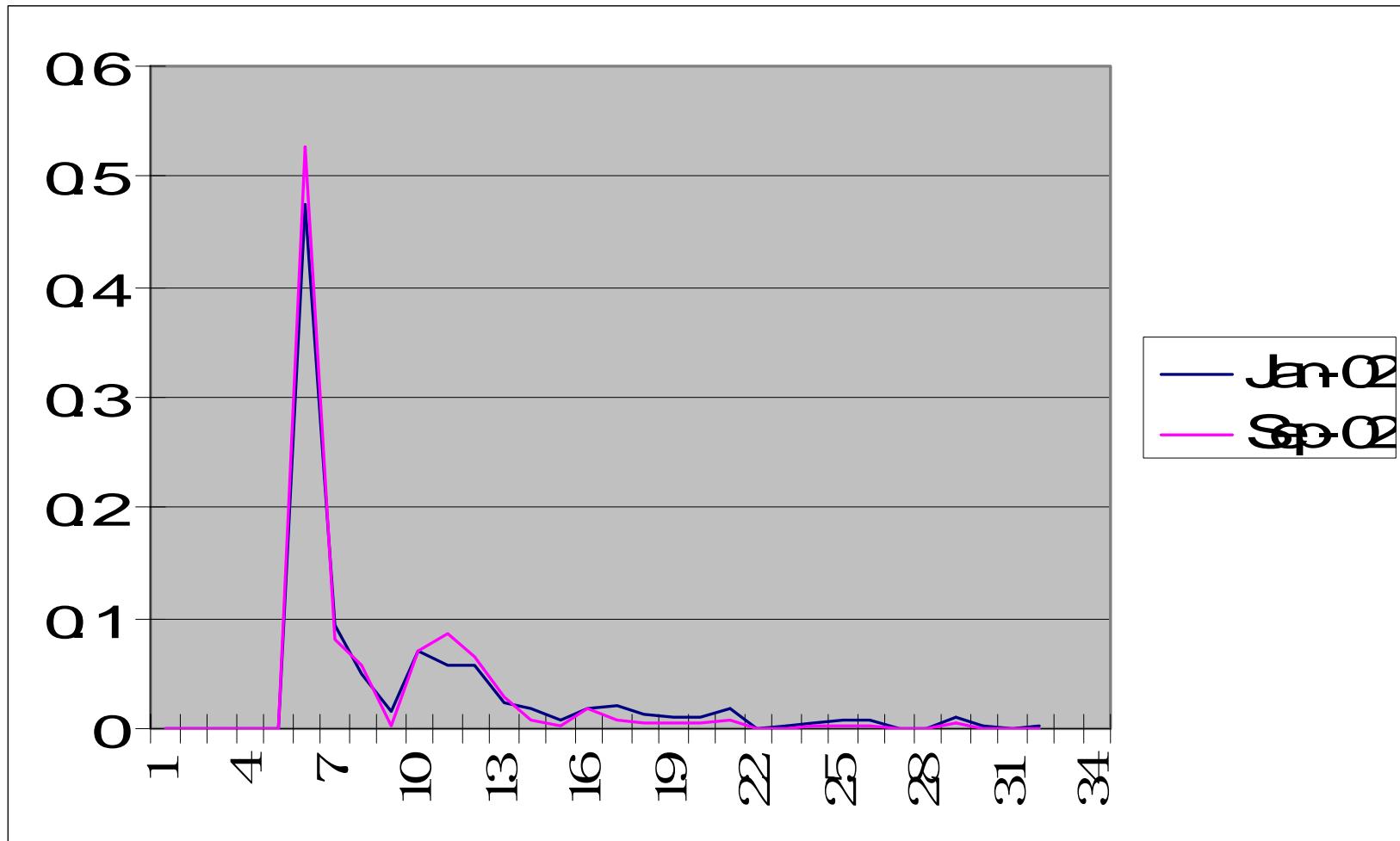


AS path Occurrence Frequency (M4)

ID	AS PATH	Probability
1	3333 6461 15169	0.435875
2	3333 5378 6461 15169	6.54531e-05
3	3333 9057 6461 15169	0.272716
4	3333 286 1901 6461	0.000425322
5	3333 1103 9057 6461 15169	0.00030315
6	3333 1103 9057 3356 6461 15169	0.000313596
7	3333 286 6461 15169	0.024425
8	3333 1103 3549 6461 15169	0.0519801
...



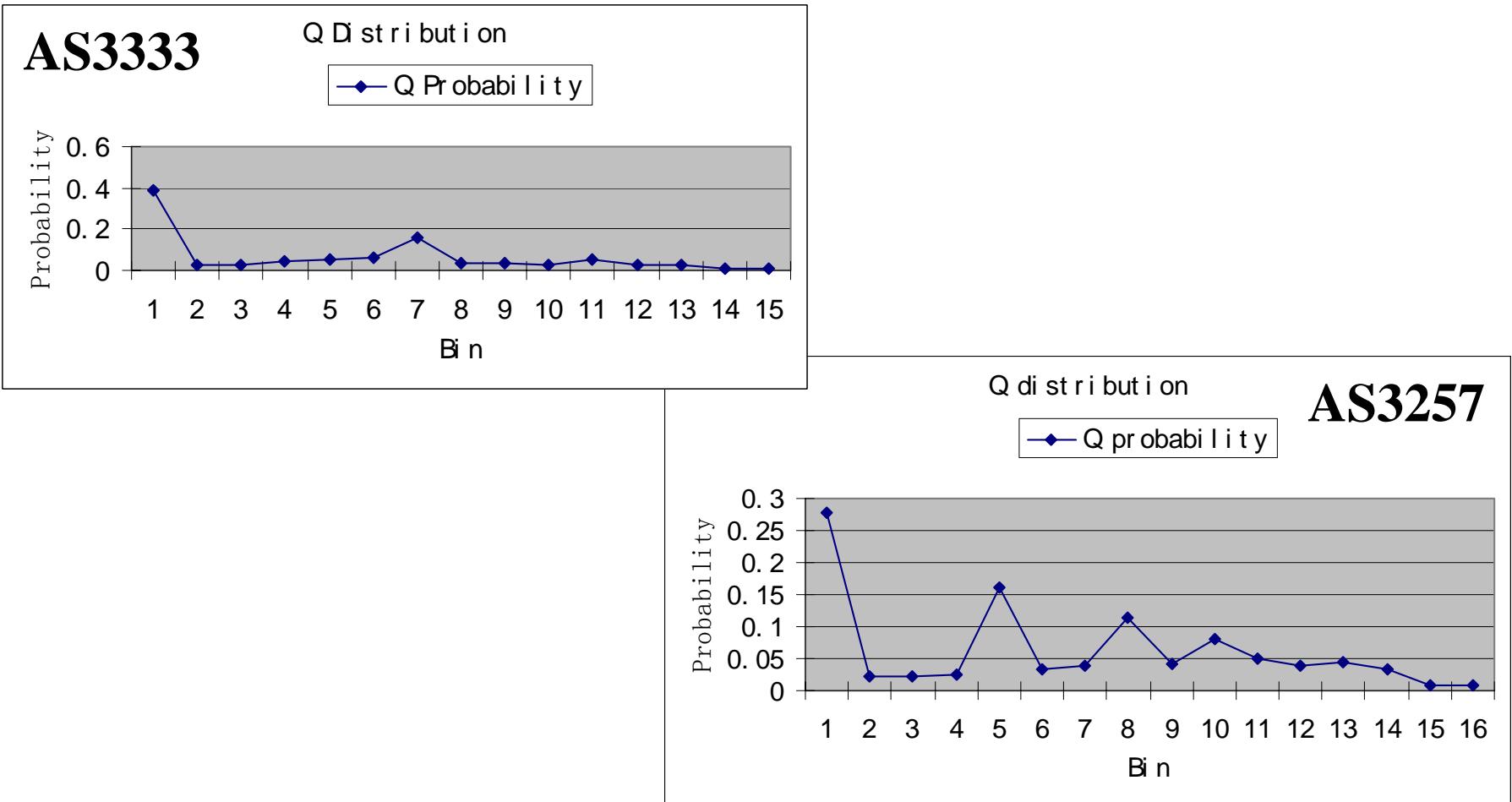
Q Distributions





AS3257 versus AS3333

(Q distri. on M1 in 2002 for 166.111/16)





SQL Worm Attacks

(January 25, 2003)

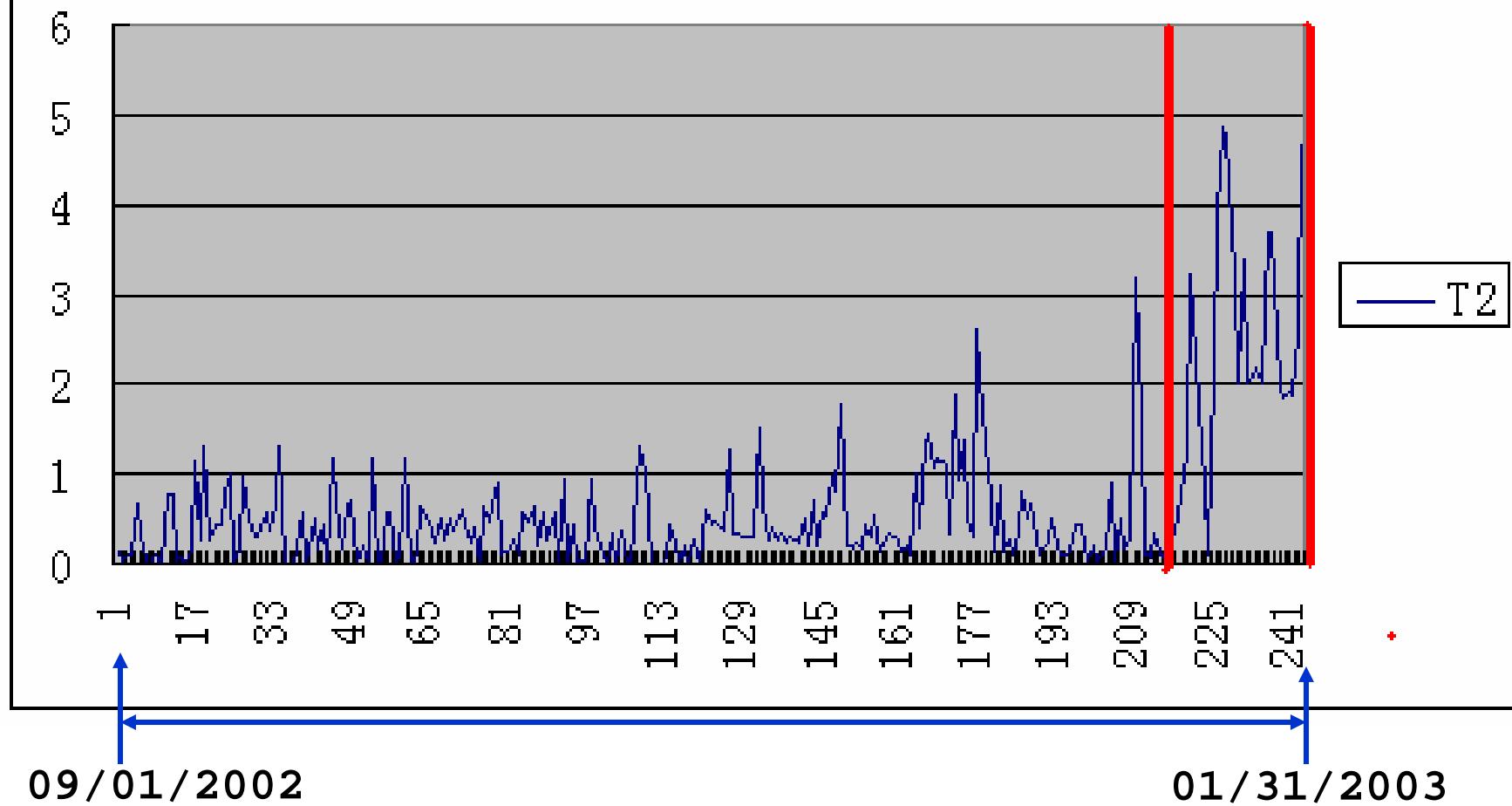
Different prefixes manifests different behaviors

Prefixes		Observation point		
		AS3333	AS2914	AS7018
Popular prefixes	Yahoo	Normal	Normal	Normal
	Real-networks	Normal	Normal	Normal
Root_A	198.41.0.0/24	Normal	Normal	Normal
DoD prefix 199.226.96.0/20		Warning	Warning	Warning
Korean's prefix 203.250.84.0/24		Warning	Warning	Warning
China's prefix 166.111.0.0/16		Warning	Warning	Warning

 T^2

Value of Tsinghua University

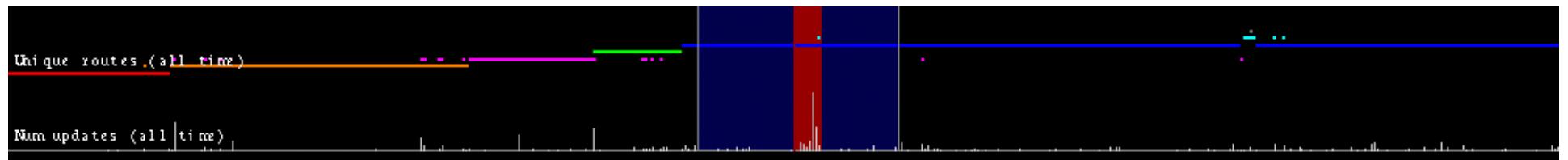
166.111.0.0/16 (AS3333)



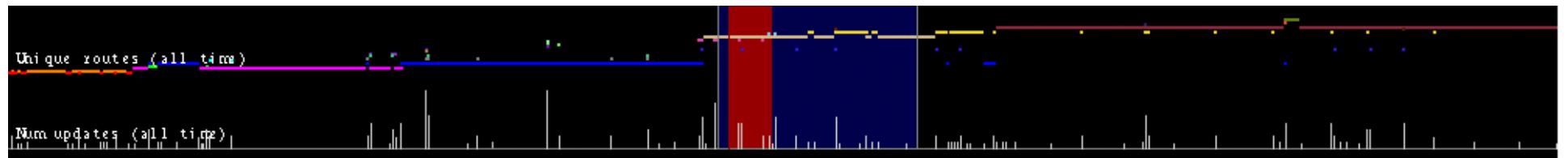


AS2914 versus AS3333 (two different peer ASes)

AS2914 in 2001



AS3333 in 2001





Comparison of 3 Prefixes

Prefixes\Measure	S1	S2	S3	S4	S5	T^2
166.111.0.0/16	1.032996	2.809773	2.610673	1.220799	2.659919	4.868608
203.250.84.0/24	1.607696	1.967813	2.554678	0.212015	2.046884	3.235723
199.226.96.0/20	2.497571	1.907853	2.366445	0.773497	2.313003	4.285221

- Large S3 comes from withdrawal messages
- Large S2 indicates arrival of new AS path
- Large S5 is because the new path is significantly different with the primary path



(Networking'2004)

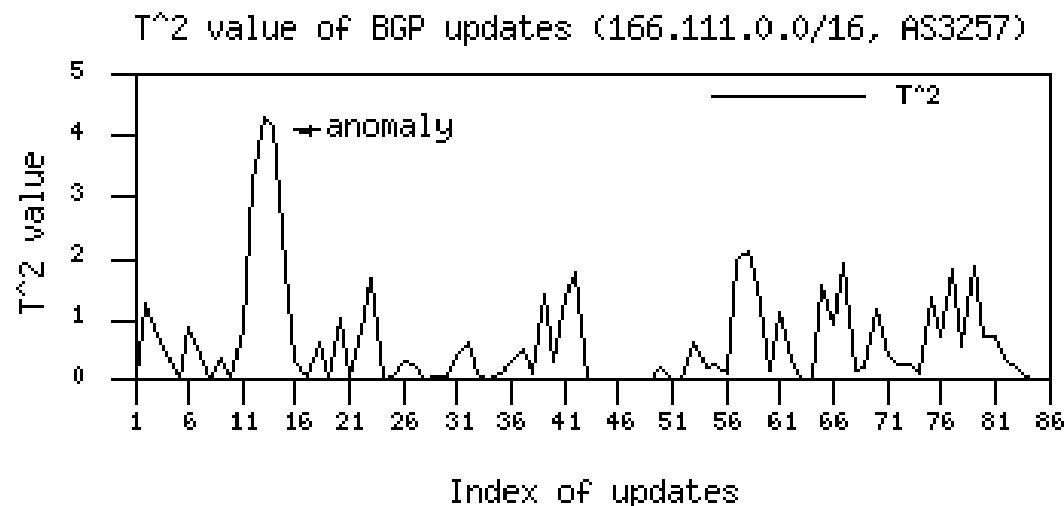
01/10/2003 500 seconds

The primary path:
A new path:

AS3356:
AS12013 :
AS3681:
AS20080:
AS11537:
AS9405:
AS4538:



The BGP Path to Beijing



3257 1239 9405 4538 (via SPRINT)
3257 3356 12013 3681 20080 11537 9405 4538

last for approximately 500sec
L3 Network
Florida Atlantic University
Florida International University
Florida International University
Abilene Network(Abilene)
TPS-CN-AS (Tsinghua University, Beijing)
China Education and Research Network Center

11/03/2004



Response from AS11537

From: Brent Sweeny sweeny@indiana.edu:

...

now to what the logs show me, after examining them for the whole day of Jan 10 2003: **the biggest change that day, taking place at about 10amEST on all of our routers, was a change made to finally disable OSPF** (ISIS had been turned up some time earlier and was preferred; this last step was to remove OSPF entirely). even though OSPF wasn't preferred, the change to the rib could conceivably have caused shimmies through the routers' routing processes and forwarding tables as they rearranged themselves for a short time--I don't think we were aware of anything like what you've seen at the time, but it could have happened and we might not have noticed. other things going on during the day were: - what appears to be some more futzing with OSPF 1032-1034EST - some interface debugging work 1400-1558EST - removing some BGP neighbors 1214-1215EST and 1558-1600EST



BGP Anomalies

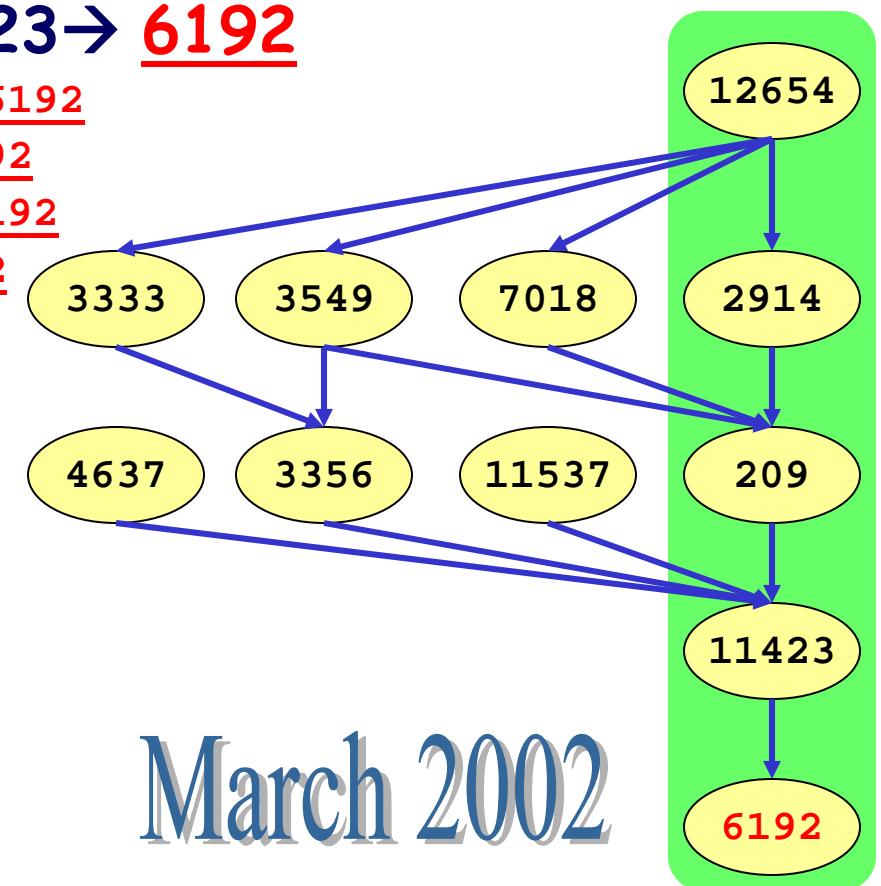
- Detection and Analysis of Anomalies
- Elisha, a tool:
 - integration of visualization, signatures, and statistics
 - interactive investigation
 - explanation-based analysis/learning



Origin AS in an AS Path

- UCDavis (AS-6192) owns 169.237/16 and AS-6192 is the origin AS
- AS Path: 513→11537→11423→ 6192

- 12654 13129 6461 3356 11423 6192
- 12654 9177 3320 209 11423 6192
- 12654 4608 1221 4637 11423 6192
- 12654 777 2497 209 11423 6192
- 12654 3549 3356 11423 6192
- 12654 3257 3356 11423 6192
- 12654 1103 11537 11423 6192
- 12654 3333 3356 11423 6192
- 12654 7018 209 11423 6192
- 12654 2914 209 11423 6192
- 12654 3549 209 11423 6192



March 2002



169.237/16

November 2004

			2152	6192					1668	3356	2152	6192		
	286	174	2152	6192					3257	3356	2152	6192		
	2914	174	2152	6192					3549	3356	2152	6192		
3130	2914	174	2152	6192					3561	3356	2152	6192		
	3292	174	2152	6192					5511	3356	2152	6192		
	3549	174	2152	6192					6453	3356	2152	6192		
2493	3602	174	2152	6192					7018	3356	2152	6192		
	5462	174	2152	6192						3557	2152	6192		
	5503	174	2152	6192					1221	4637	2152	6192		
	5511	174	2152	6192						6539	2152	6192		
	6667	174	2152	6192						6939	2152	6192		
	6762	174	2152	6192						3257	6939	2152	6192	
	6895	174	2152	6192					16150	8434	3257	6939	2152	6192
	15444	174	2152	6192						5390	6939	2152	6192	
		293	2153	6192						8121	6939	2152	6192	
		2497	2152	6192						8426	6939	2152	6192	
	4777	2497	2152	6192						12956	6939	2152	6192	
	7500	2497	2152	6192						13237	6939	2152	6192	
		3303	2152	6192						15444	6939	2152	6192	
		3356	2152	6192							11608	2152	6192	
2905	701	3356	2152	6192					10876	4600	11537	2153	6192	
	1239	3356	2152	6192						7660	11537	2153	6192	
3130	1239	3356	2152	6192										

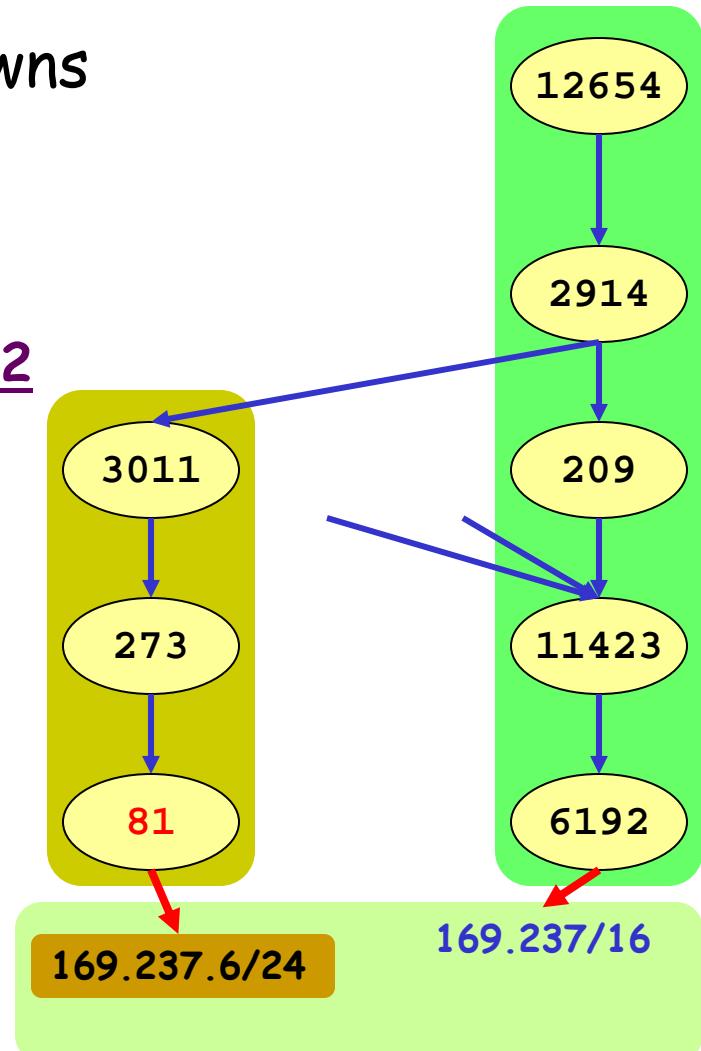
AS2152 CSU-53 California State University

AS2153 CSU-53 California State University



Origin AS Changes (OASC)

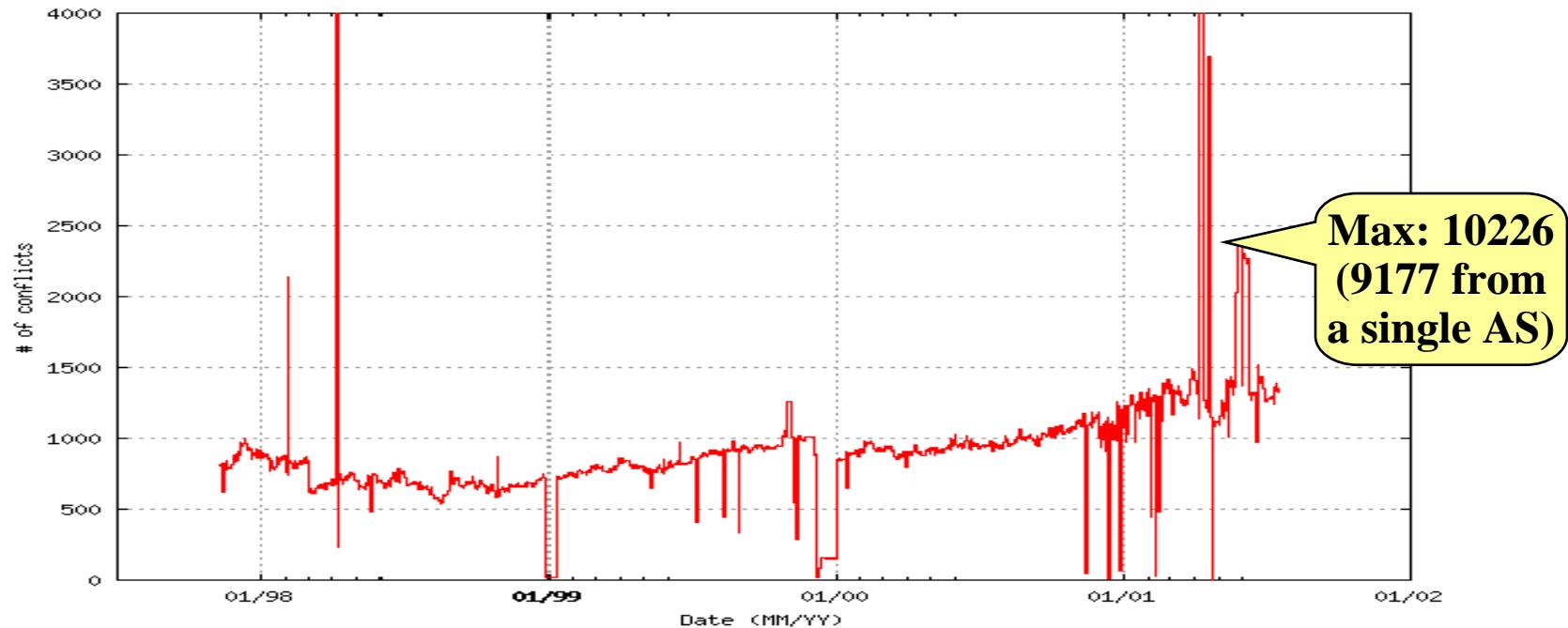
- Ownership: UCDavis (AS-6192) owns **169.237/16** and **AS-6192** is the origin AS
- **Current**
 - AS Path: **2914→209→11423→ 6192**
 - for prefix: **169.237/16**
- **New**
 - AS Path: **2914→3011→273→ 81**
 - even worse: **169.237.6/24**
- Which route path to use?
- Normal or Abnormal??





BGP MOAS/OASC Events

(IMW'2001, Explanation → DSOM'2003)



year	Median number	increase rate	#BGP table entries	increase rate
1998	683		52000	
1999	810.5	18.7%	60000	15.40%
2000	951	17.3%	80000	33.30%
2001	1294	34.8%	109000	36%

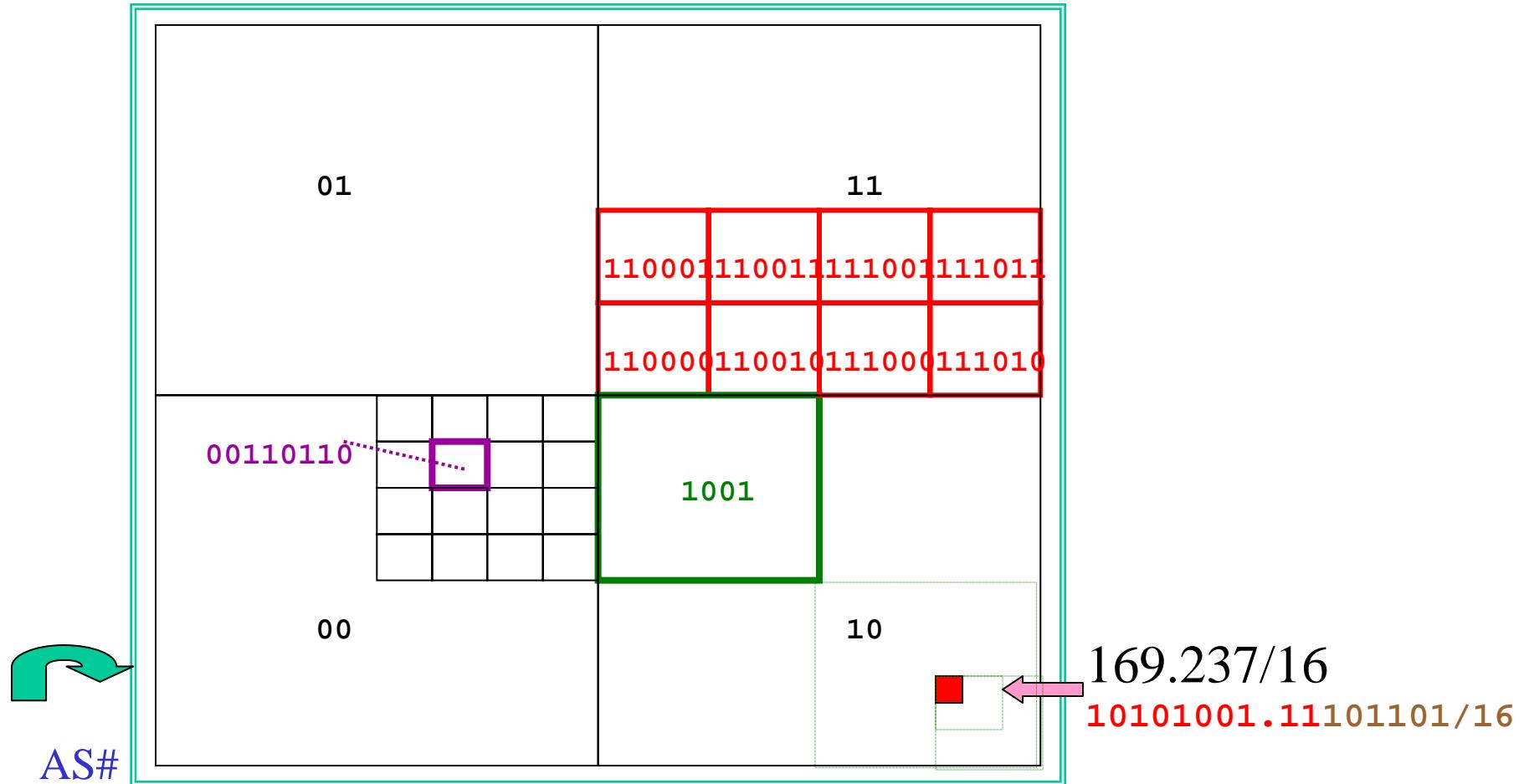


Real-Time OASC Detection

- Low level events: BGP Route Updates
- High level events: OASC
 - 1000+ per day and max 10226 per day
 - per 3-minutes window in real-time demo
- IP address blocks
- Origin AS in BGP Update Messages
- Different Types of OASC Events



Qua-Tree Representation of IP Address Prefixes

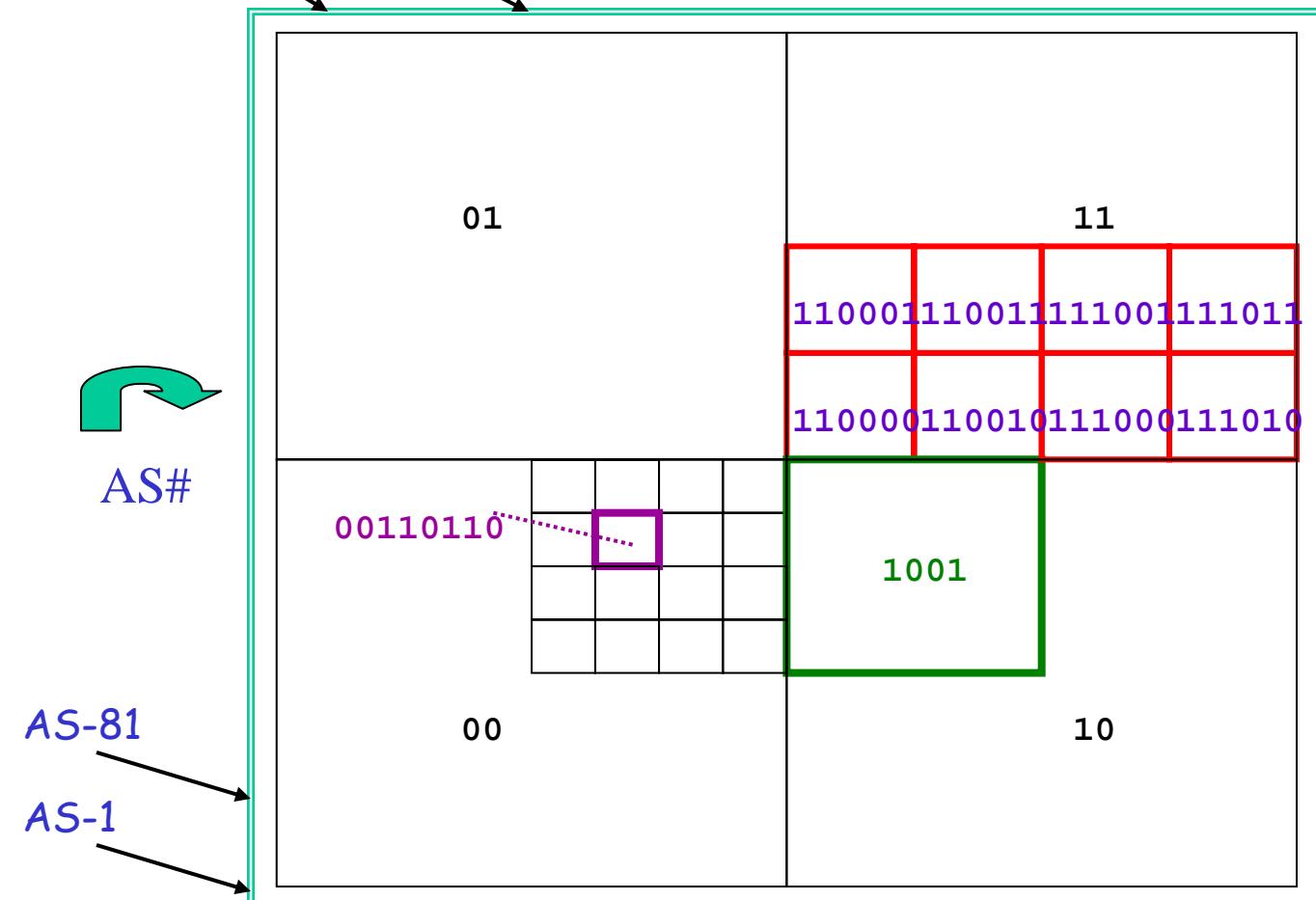




AS-6192

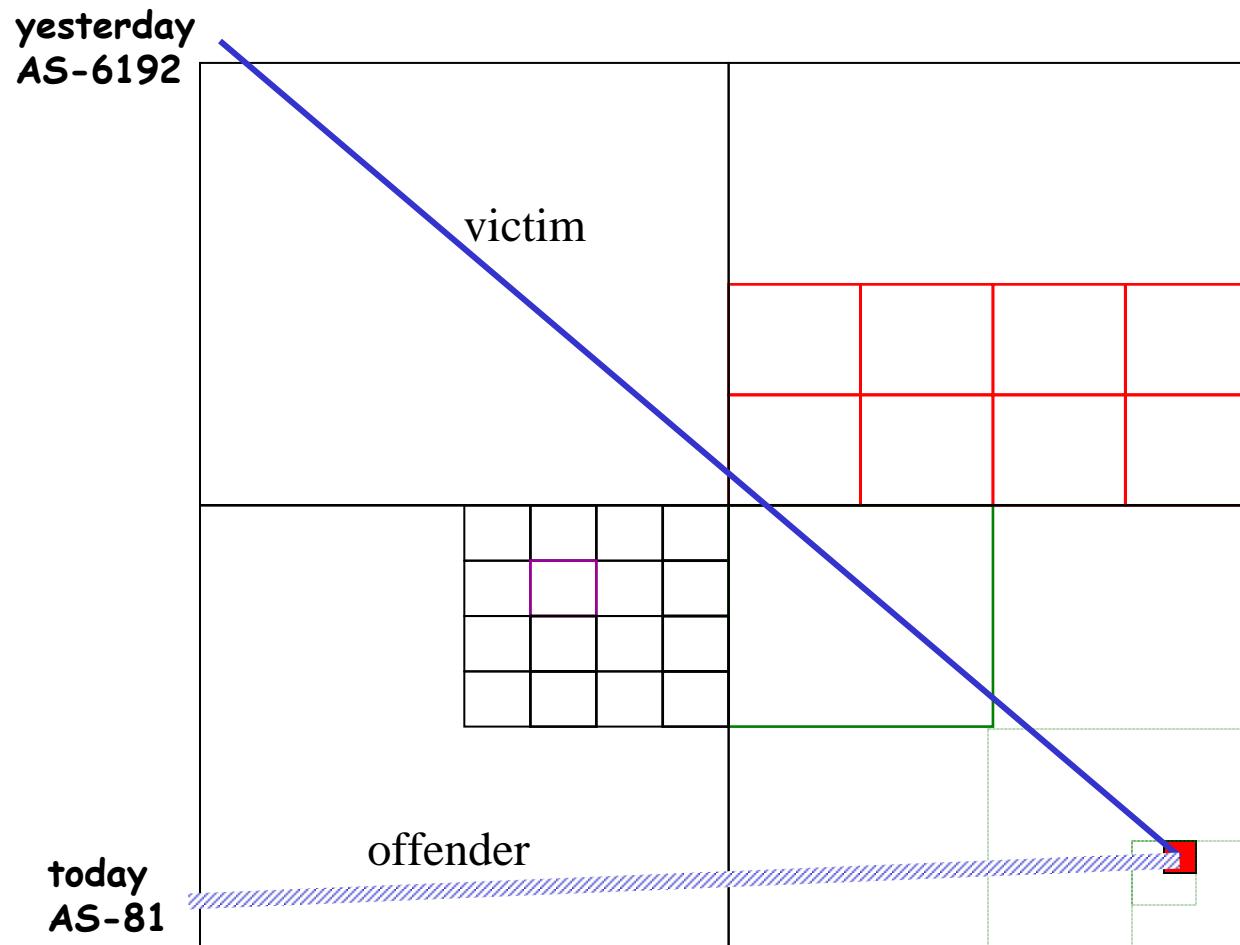
AS-7777

AS# Representation





AS81 punched a "hole" on 169.237/16

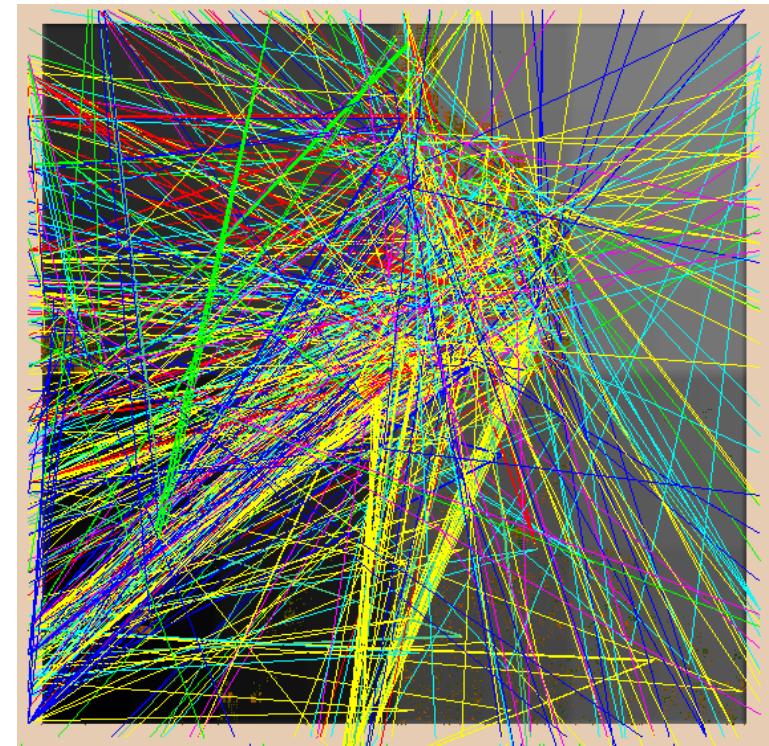


yesterday
169.237/16
↓
today
169.237/16
169.237.6/24



OASC Event Types

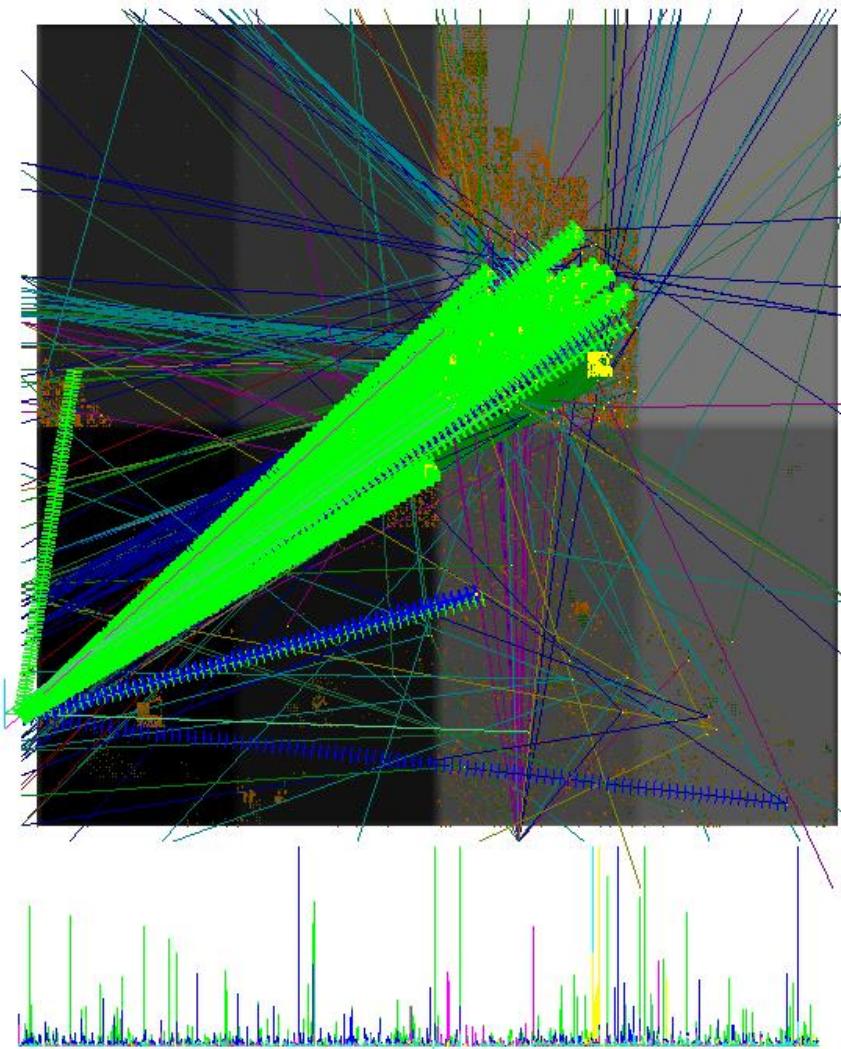
- Using different colors to represent types of OASC events
- C type: **CSS**, **CSM**, **CMS**, **CMM**
- H type: **H**
- B type: **B**
- O type: **OS**, **OM**





SPRINT (AS-1239)

(on December 3, 2000, 3000+ B events)



Display Options 1

- IP Prefix Detail
- Show IP-AS Lines
- OS
- OM
- CSM
- CMS
- CMM
- CSS
- H
- B

AS Focus

AS 0	1239
AS 1	-1
AS 2	-1
AS 3	-1
AS 4	-1
AS 5	-1
AS 6	-1
AS 7	-1
AS 8	-1
AS 9	-1

Attacker/Victim

- Attacker Mode
- Color/Dash

AS Detail Options

- AS Detail
- AS Background
- Suppress From
- Suppress To
- Suppress All Related

Animation Options

- Date 20001203
- Begin Date 20000101
- Date Window 134
- Fixed Begin Date
- Fixed Window
 - Play
 - Stop
 - Advance One
 - Back One
- Delay (secs) 0.1

Disregard AS

AS 0	-1
AS 1	-1
AS 2	-1
AS 3	-1
AS 4	-1

Disregard related

Detail Options

- Detail Window 0
- Prefix Part 1 0
- Prefix Part 2 0

IP Prefix Mask

- 8
- 16

Set

24.0.0.0/8
128.0.0.0/8
207.0.0.0/8

Highlight AS in

- Detail 0
- Detail 1

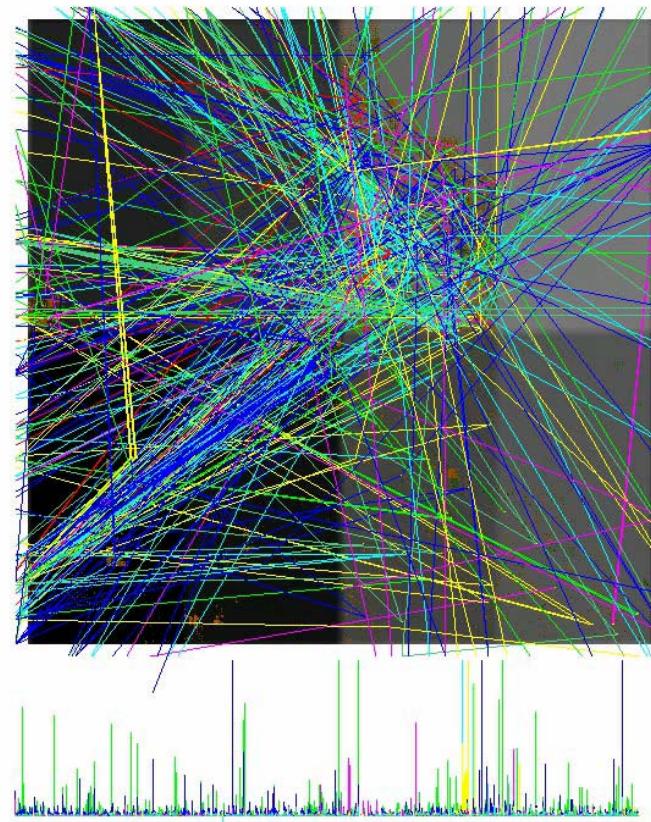
Screen Dump

- To File

3D Mode Options

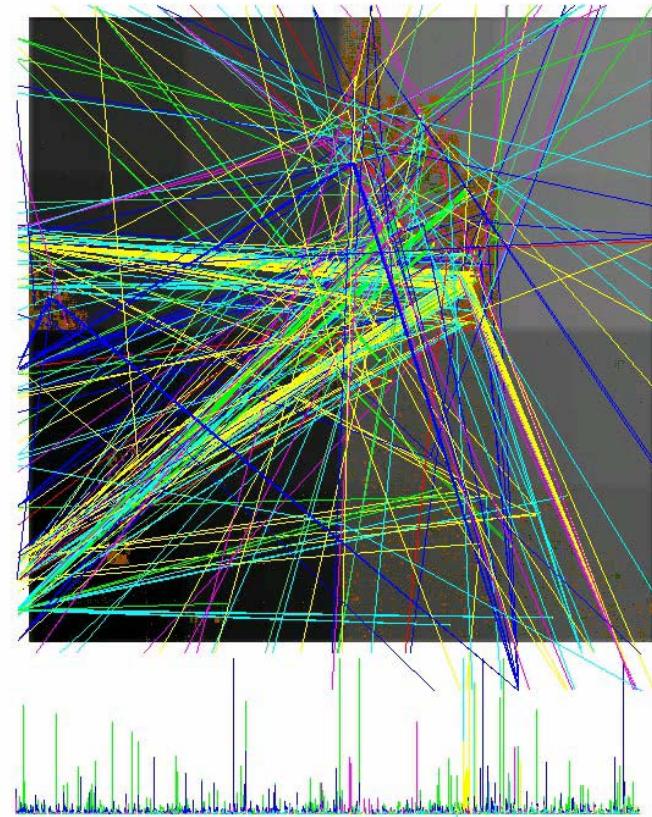
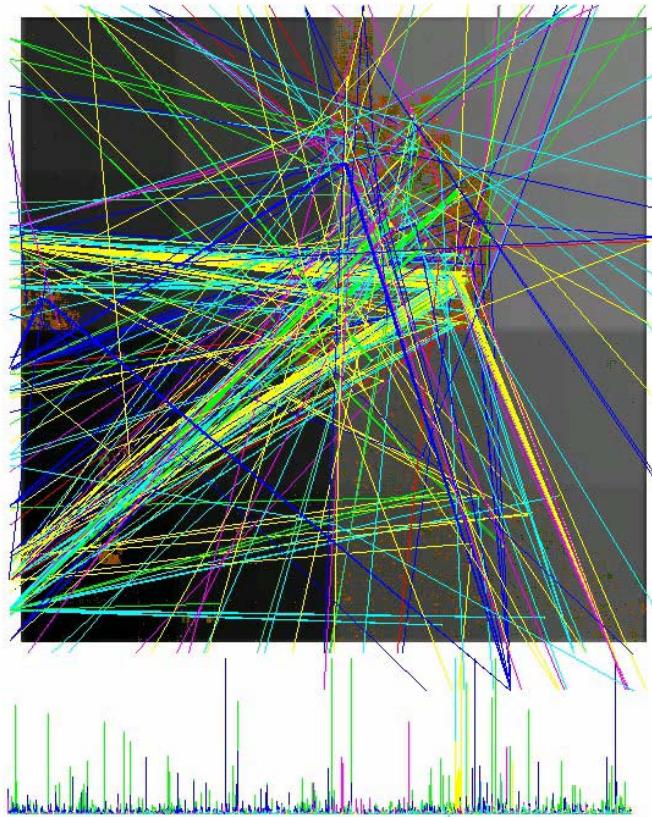


"Normal"



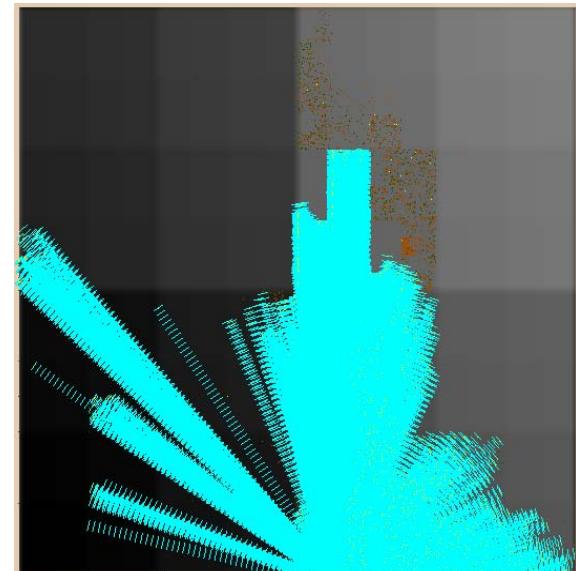
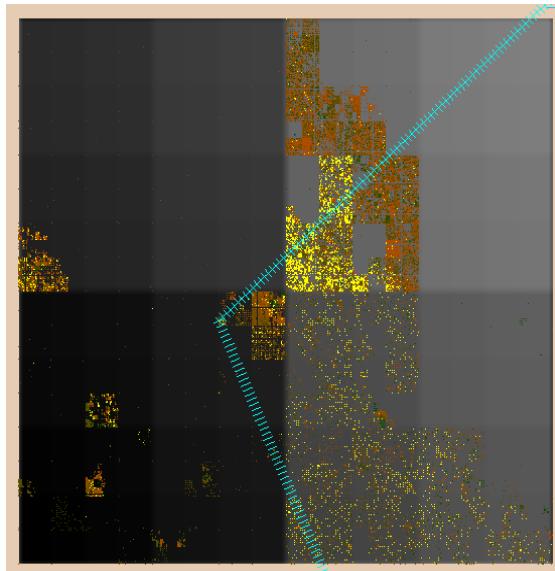
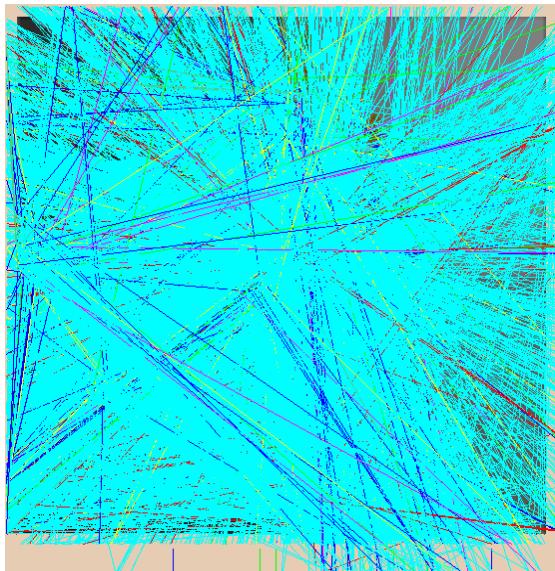


AS15412 in April, 2001





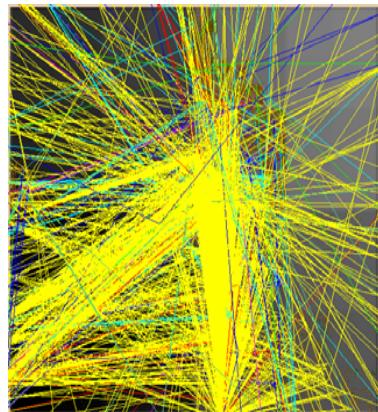
April 6, 2001



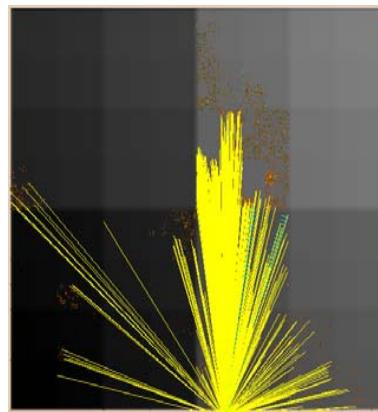
AS15412 caused 40K+ MOAS/OASC events within 2 weeks...



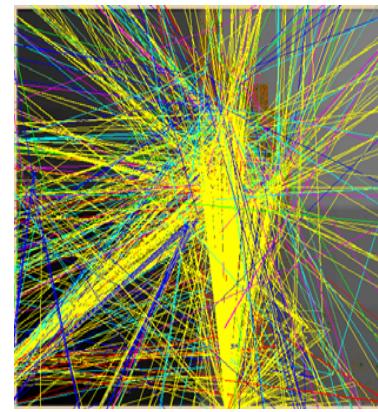
April 7-10, 2001



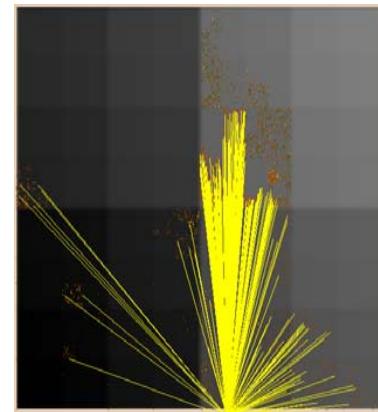
04/07/2001 all



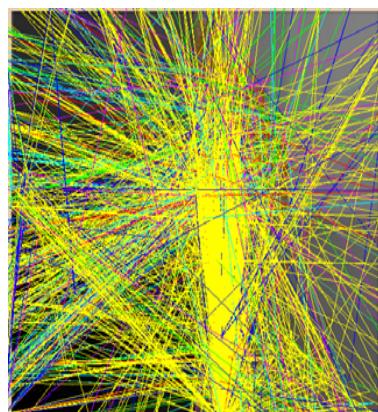
04/07/2001 15412



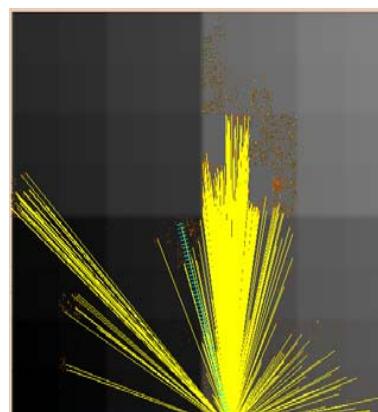
04/08/2001 all



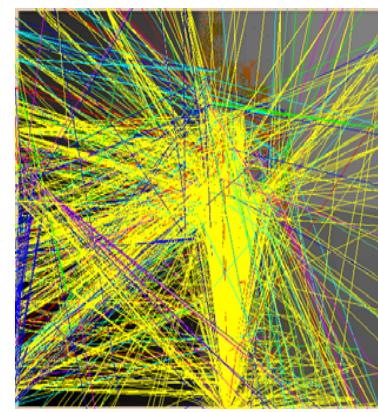
04/08/2001 15412



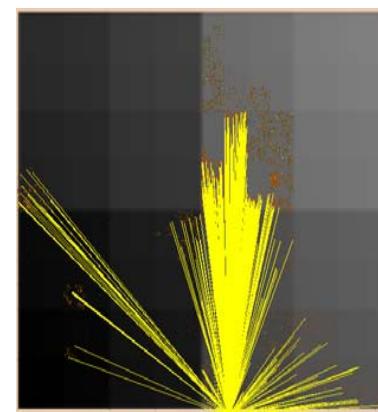
04/09/2001 all



04/09/2001 15412



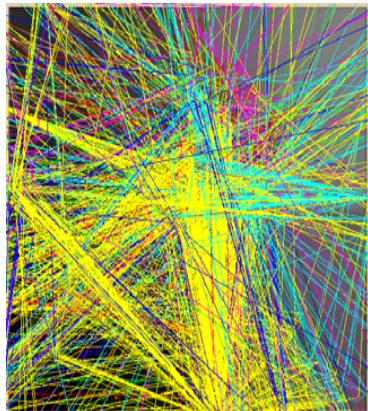
04/10/2001 all



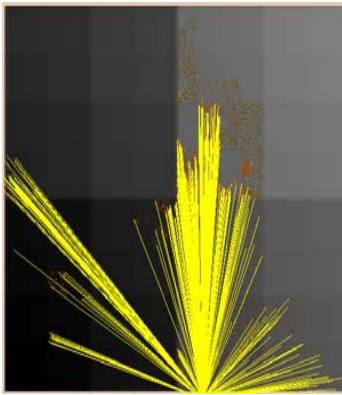
04/10/2001 15412



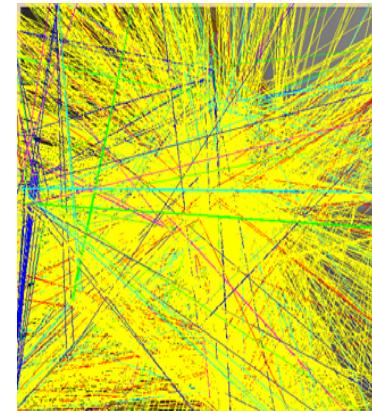
April 11-14, 2001



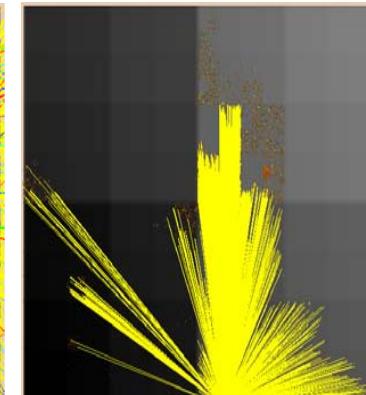
04/11/2001 all



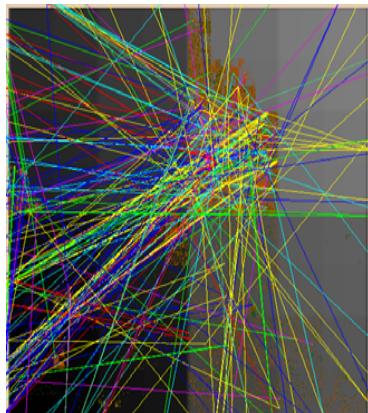
04/11/2001 15412



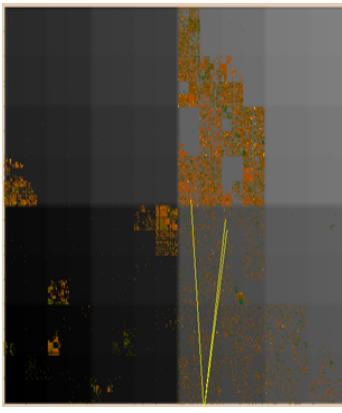
04/12/2001 all



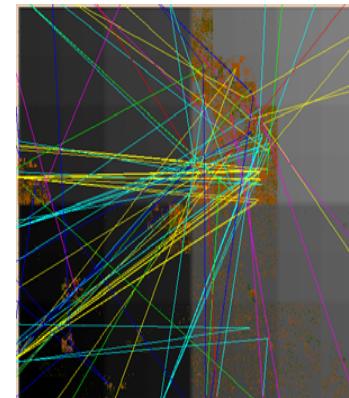
04/12/2001 15412



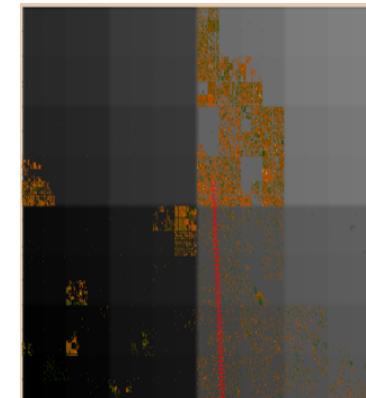
04/13/2001 all



04/13/2001 15412



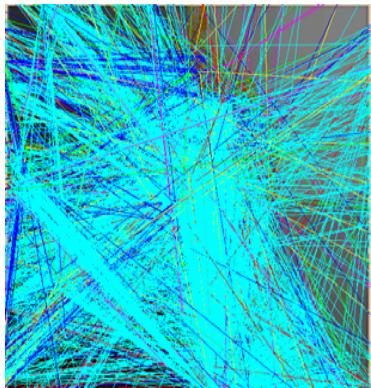
04/14/2001 all



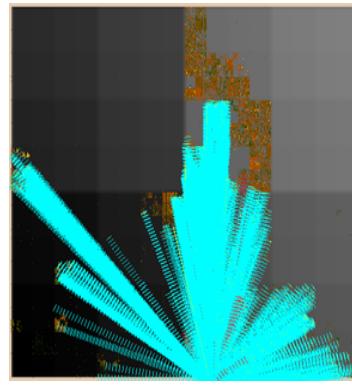
04/14/2001 15412



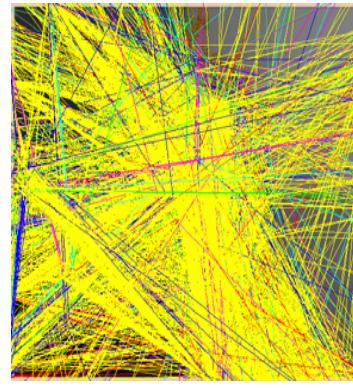
April 18-19, 2001 - Again??



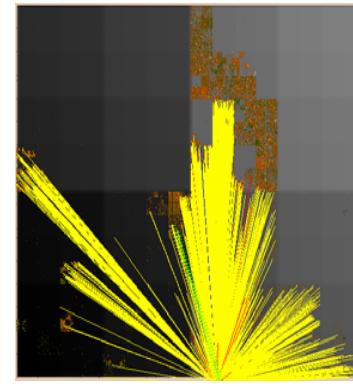
04/18/2001 all



04/18/2001 15412



04/19/2001 all

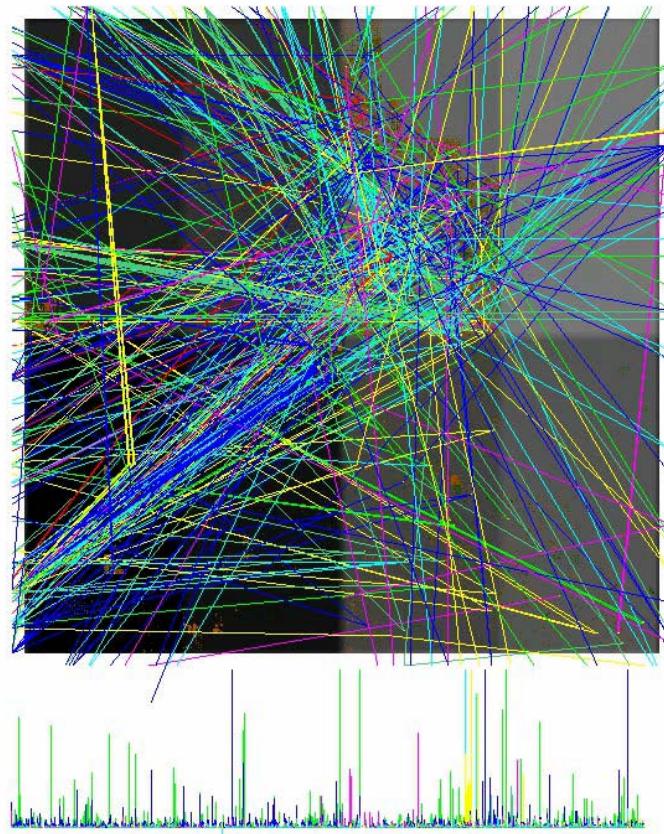


04/19/2001 15412



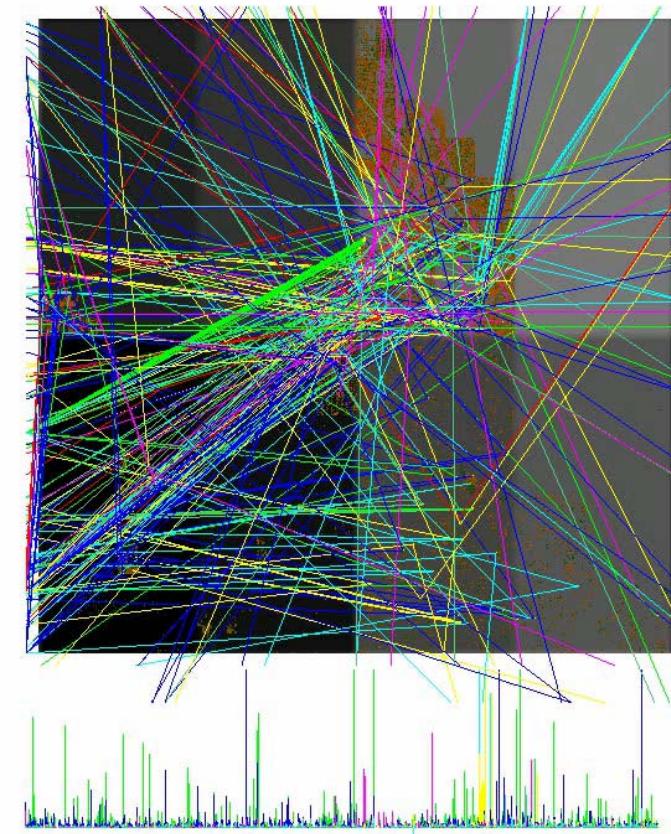
AS7777 in 08/14/2000

the Pink in 02/19/2001



11/03/2004

UMIACS

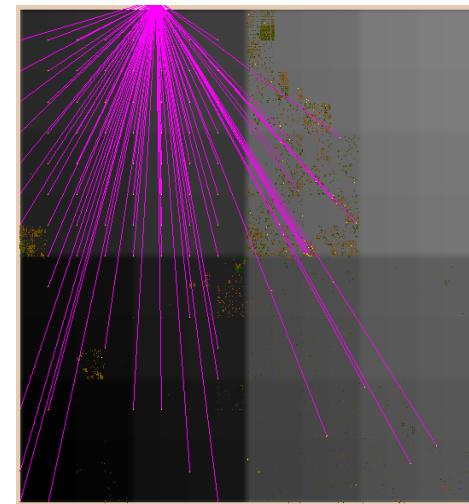
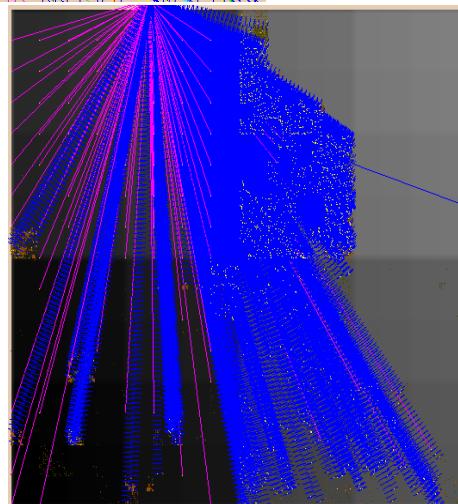
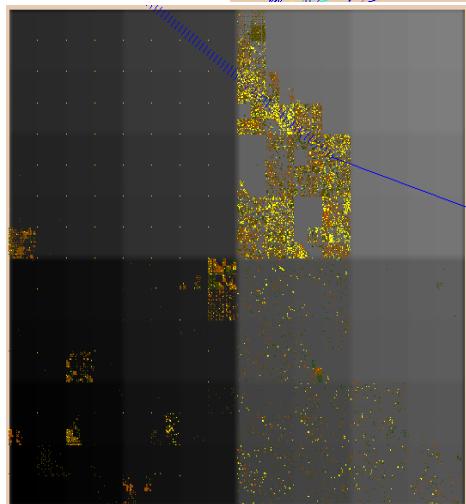
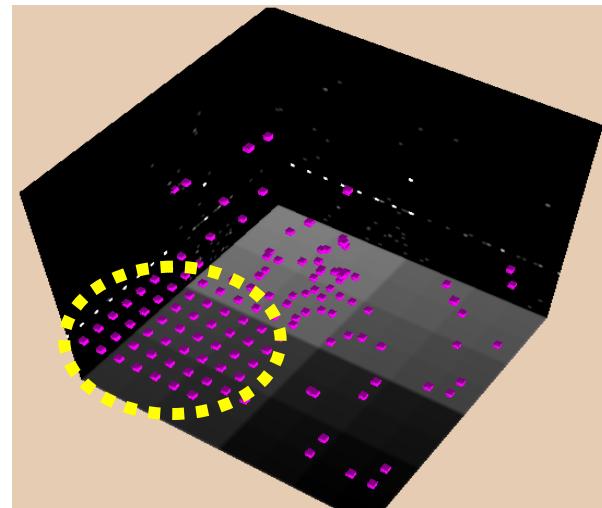
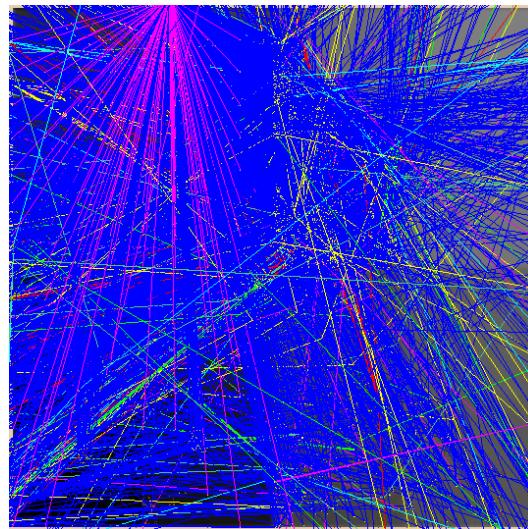


42



August 14, 2000

AS-7777
punched
hundreds of
holes.





EBL-based Analysis

- Which types of "screens" are more interesting and why?
- Why was AS15412 picked for further special examination?
- Under this context, why were we only focusing on April 6-12 and April 18-19?
 - Or, why is April 16 irrelevant?
- Why are April 12 and 18 similar?
- What is the difference between these two instances in April of 2001?



Example #1: AS7332 & AS3669

- Can you investigate the relationship between AS-7332 and AS3669? (BTW, who are they?) And, they have a lot of interesting OASC interactions in 2000.
- Both AS3669 and AS7332 belongs to iquest.net.



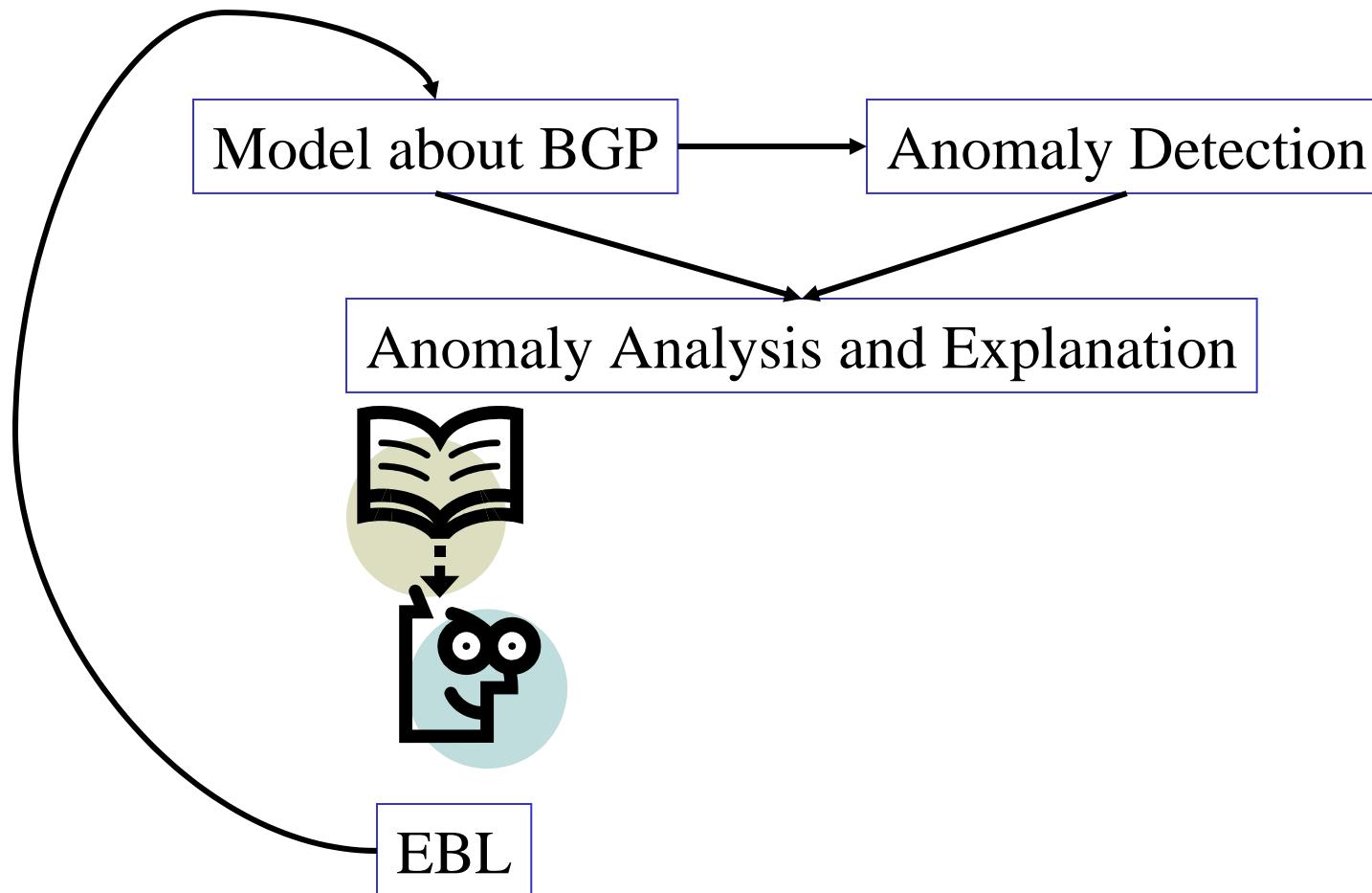
Example #2: AS-3356

- 403 *CSMs* 06/18/2003
- 370 *CMSs* 07/01/2003

- 106 *CMSs* 10/18/2003
- 105 *CSMs* 10/19/2003
- 2 *CSMs* 10/20/2003
- 104 *CMSs* 10/22/2003



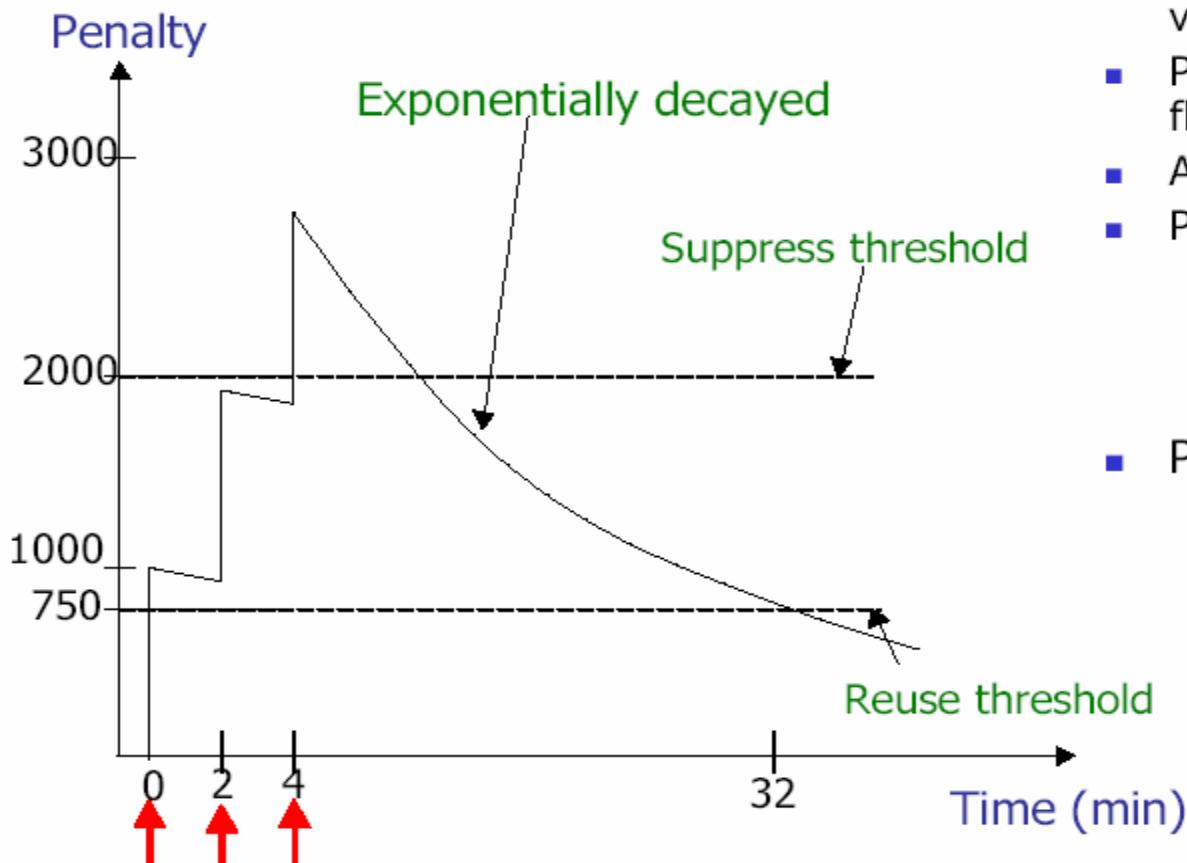
Learning via Anomaly Explanation





Route Flap Damping (RFC 2439)

(using default Cisco parameters)



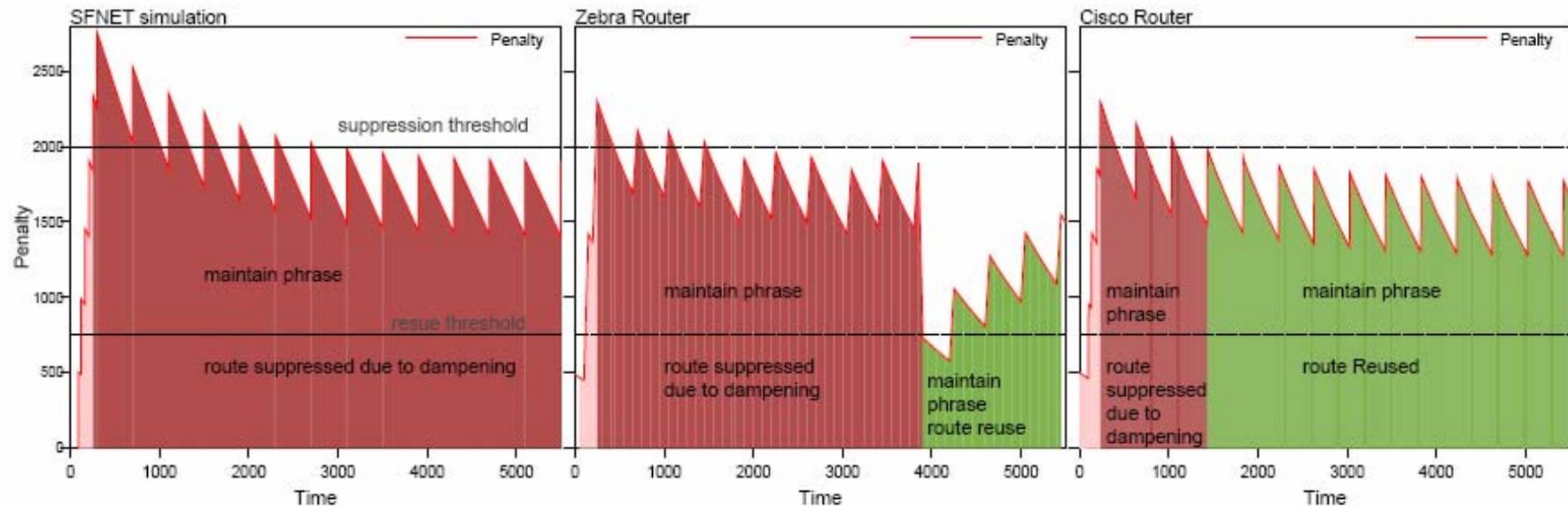
- For each peer, per destination, keep a penalty value
- Penalty increases for each flap
- A flap is a route change
- Penalty decays exponentially

$$P(t') = P(t)e^{-\lambda(t'-t)}$$

- Parameters:
 - Fixed:
Penalty increment
 - Configurable:
half-life, suppress-, reuse-threshold, max suppressed time



Different Behaviors



SSFNet

Zebra

Cisco



Remarks

Elisha OASC Program/Data(00~04)/Documents:

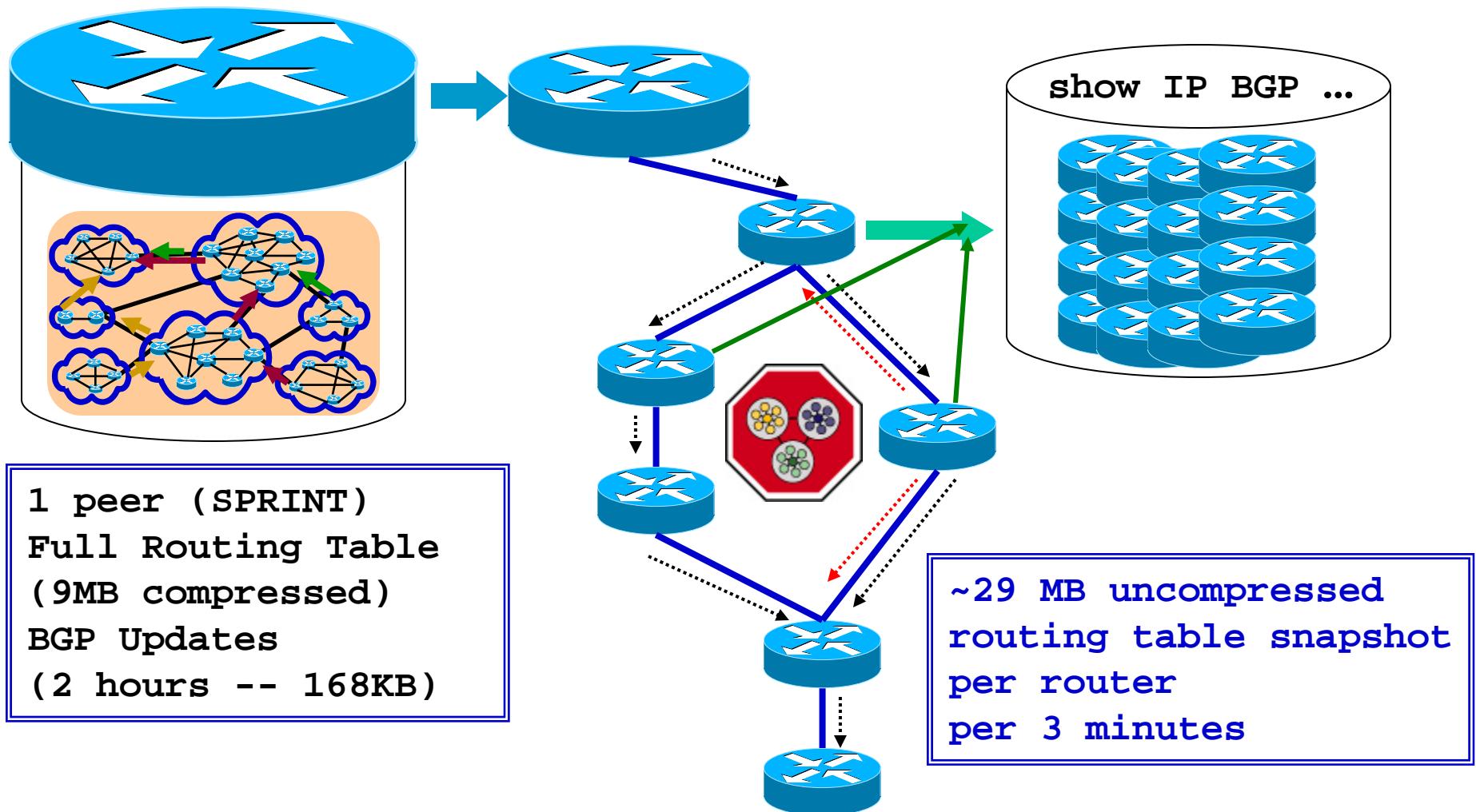
<http://wwwcsif.cs.ucdavis.edu/~tsengs/OASC-Ver-2004-11-02.zip>

Just like many other large-scale complex dynamic systems,
BGP Anomaly Analysis is indeed very challenging:

Data/Knowledge Information Modeling & Correlation
Visual and Interactive Interface
Data Mining Techniques
Experiments and Simulation



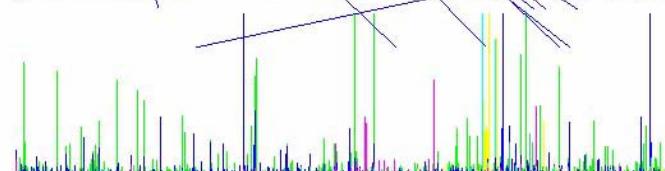
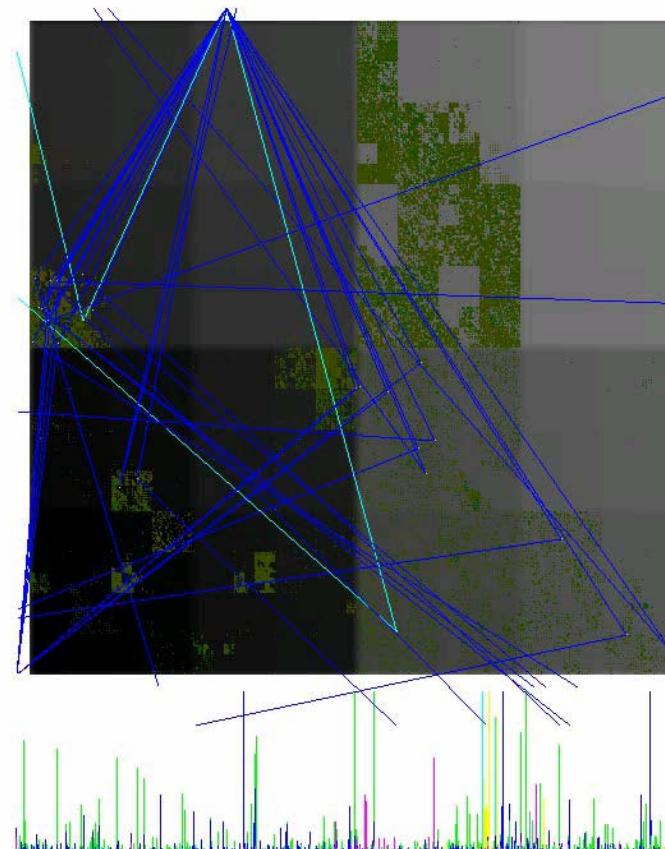
Collecting the Results





Real-Time OASC Attack Movie (per 3-minutes check)

1.5 messages per second
1000 attack messages on
1000 randomly selected prefixes
(1000/136515, ~1%)





Acknowledgements

- DARPA FNIISC (UCLA, USC-ISI, NCSU, UCDavis)
 - Lixia Zhang, Allison Mankin, Dan Massey and others
- NSF/DHS DETER/EMIST
 - Chen-Nee Chuah, Ke Zhang, Shih-Ming Tseng, Soon-Tee Teoh (UC Davis), Sandra Murphy (SPARTA), Sonia Fahmy (Purdue), Patrick McDaniel (Penn. State Univ.)
- NIST BGP-SSFNet
- Many others....

