Statistical Study of Unusual DNS Query Traffic

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ABSTRACT

We statistically investigated on the unusual big DNS resolution traffic toward the top domain DNS server from a university local campus network in April 11th, 2006. The following results are obtained: (1) In April 11th, the DNS query traffic includes a lot of fully qualified domain names (FQDNs) of several specific web sites as name resolution keywords. (2) Also, the DNS query traffic includes a plenty of source IP addresses of PC clients. Also (3), the several DNS query keywords including specific well-known web sites can be found in the DNS traffic. Therefore, it can be concluded that we can detect the unusual traffic and bots worm activity (DDoS attacks and/or prescannings) by assuming a threshold based statistical detection model and checking the several specific keywords of web sites in the DNS resolution traffic.

Keywords: Security, Information flew, invasive software.

1. INTRODUCTION

It is of considerable importance to raise up a detection rate of bot worms (BWs), since they infect with the PC clients as well as hijacks the compromised PC clients [1-4]. After the infection or hijacking, the BW-infected PC clients becomes usually a component of the bot network (a bot) that is used to send a lot of unsolicited E-mails like spam, phishing, and mass mailing (a SMTP proxy; spam bot), to carry out a distributed denial of service (DDoS) attack (a base for cyber attack; a DDoS bot), to launch new upgraded internet worms that infect with the next victim PC clients (bot propagation), to spy out or disclosure private information (information leakage), and so on [1]. From these points, it is required to develop a countermeasure method to detect the bot worm activity.

Conventionally, we can detect spam bots by observing the clients based MX (Mail Exchange) resource record DNS query access when supposing that the client based MX RR based DNS resolution access is suspicious because the usual PC clients send only
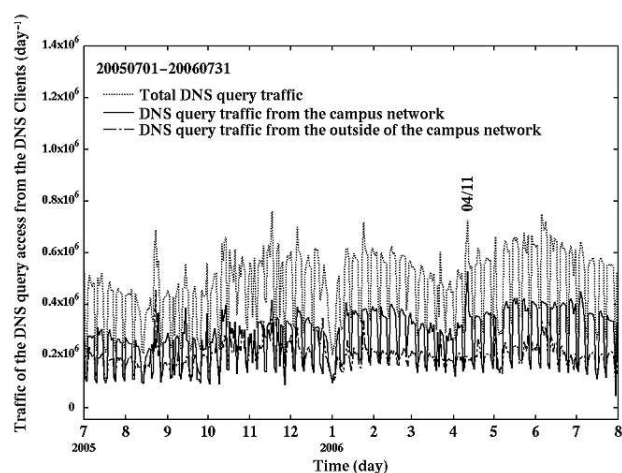

Fig.1: *Total traffic of the DNS query packets to the top domain DNS server (tDNS) and the traffic from the inside- and the outside-DNS clients in a university through July 1st, 2005 to July 31st, 2006 (day-1 unit).*

Address (A) RR based DNS query packets [7-10]. This spam bot detection model is very useful to detect a mass mailing worm (MMW) like W32/Netsky and W32/Mydoom MMWs [12,13] as well as the BW-infected PC clients when transmitting spam mails like W32/Mytob and W32/Zotob BWs [14,15]. However, it is generally difficult to detect distributed denial of service (DDoS) BW-infected/compromised PC clients.

In April 11th, 2006, we observed unusual but a large scale DNS query traffic in a campus top domain DNS (tDNS) server like a denial of service (DoS) attack from the campus network (Figure 1).

In this paper, we discuss on (1) the unusual DNS query traffic from the inside of the campus network through April 10th to 11th, 2006, (2) the source IP addresses- and query keywords-based statistical analysis on the DNS query traffic, and (3) how to detect the unusual DNS query traffic.
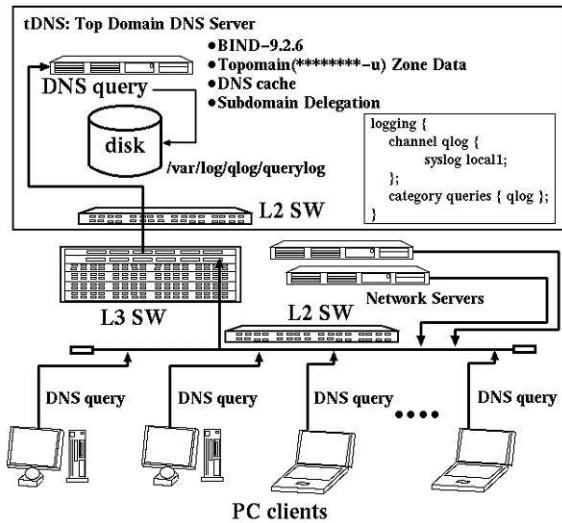
2. OBSERVATIONS

Fig.2: *A schematic diagram of the network observed in the present study.*

2.1 Network System

We investigated traffic of the DNS query packets access between the top domain DNS server (tDNS) and the PC clients. Figure 2 shows an observed network system in the present study, an optional configuration of BIND-9.2.6 server program daemon in tDNS, and the three typical DNS query types. The DNS server, tDNS, is one of the top level DNS (kumamoto-u) servers and plays an important role of domain name resolution and subdomain delegation services for many PC clients and the subdomain network servers in the university, respectively, and the operating system is CentOS 4.3 Final and is currently employed kernel-2.6.9 with the Intel Xeon 3.20GHz Quadruple SMP system, the 2GB core memory, and Intel 1000Mbps Ethernet Pro Network Interface Card.

2.2 Capture of DNS Query Packets

In tDNS, BIND-9.2.6 program package has been employed as a DNS server daemon [16]. The DNS query packets and their query keywords (query contents) have been captured and decoded by a query logging option (Figure 2, see % man named.conf in more detail). The log of DNS query access has been recorded in the syslog files which are daily updated/rotated by the crond system. The line of syslog messages mainly consists of a source IP address and query keywords (payloads) in the DNS query packets like a fully qualified domain name (an A resource record (RR) type: standard name resolution), an IP address (a PTR RR type: reverse name resolution), and a mail exchange (an MX RR type).

3. RESULTS AND DISCUSSION

Table 1: *Statistics of the observed the A, PTR, MX and the other resource records (RRs) based DNS query traffic in April 10th and 11th, 2006 (day^{-1} unit).*

	April 10th, 2006	April 11th, 2006
Total	598,425	724,887
From the campus network	398,494	527,751
A RR based	264,281	406,722
PTR RR based	68,942	61,423
MX RR based	9,588	11,396
The others RR based	9,588	48,210

Table 2: *Defined and optimized threshold for traffic detection models and alarm generation.*

Traffic (day^{-1})	Status
≤ 1000	Candidate
≤ 5000	Warning
≤ 10000	Alarm

3.1 Statistics of DNS Clients

Firstly, we can show statistics of the resource record (RR) based analysis on the observed DNS query traffic from the DNS clients to the top domain DNS server (tDNS) in the April 10th and 11th, 2006, as shown in Table 1.

Interestingly, in Table I, the DNS query traffic is mainly dominated by the A (Address) RR based DNS query one in April 10th, and 11th, 2006. Also, we can find a large difference between the both A RR DNS query traffics. This result shows that we should investigate on the A RR based DNS query traffic.

In Table 2, we show the defined and optimized thresholds based detection models. Then, we carried out statistical analysis on the source IP addresses and query keywords in the A RR based DNS query traffic, as shown in Table 3.

Unexpectedly, we cannot find any suspicious source IP addresses in Table 3, while we can clearly obtain significant several specific DNS query keywords i.e. fully qualified domain names (FQDNs) including a common keyword as "y****".

3.2 Capture of DNS Query Packets

We illustrate the observed total A resource record (RR) based DNS query traffic and the A RR based DNS query traffic including only the specific query keywords through April 10th to 11th, 2006, as shown in Figure 3.

In Figure 3, we can easily find that the both DNS query traffic curves considerably resemble well each other through 12:00-15:00 in April 11th, 2006. This feature shows that the unusual DNS query traffic is mainly driven by the A RR based DNS query traffic only including several specific query keywords.

Table 3: *The source IP addresses- and query keywords-based statistics of the A RR based DNS query traffic in April 11th, 2006 (day^{-1} unit).*

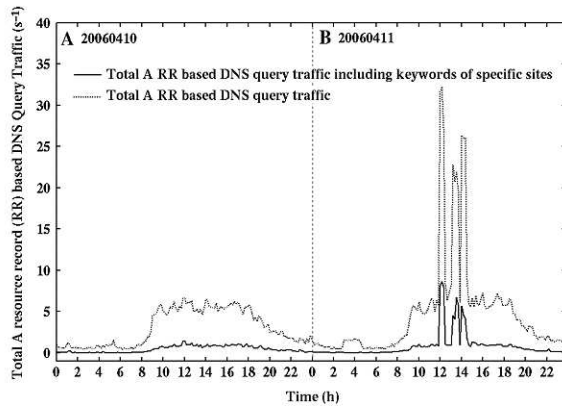| Source IP addresses	freq.	Query keywords	freq.
133.95.1*.1(E-mail server)	33,195	www.y****.co.jp	13,991
133.95.1**.60	7,160	k***.***.com	6,279
133.95.1*.170	6,606	mail.c****.net	6,169
133.95.1**.41	6,543	gateway.****.com	5,604
13.95.12*.4*	5,376	bc.y****.co.jp	5,226
133.95.1**.1	5,121	ai.****.jp	4,759
133.95.12*.42	4,872	i.****.jp	4,340
133.95.1*2.133	4,720	img.y****.co.jp	4,012
133.95.1*2.73	4,376	pa.y****.co.jp	3,963
133.95.16*.58	3,850	dns**.y****.co.jp	3,749

Fig.3: *Total A resource record (RR) based traffic from the campus network to the top domain DNS (tDNS) server and the traffic including query keywords as specific sites through April 10th to 11th, 2006 (s^{-1} unit).*

Furthermore, we statistically investigated on the source IP addresses in the A RR based traffic that includes only several keywords, as shown in Table 4. Expectedly, in Table IV, the A resource record (RR) based DNS query traffic including the specific keywords is mainly driven by the PC clients based DNS query traffic and the PC clients based DNS query traffic drastically changes through April 10th to 11th, 2006.

Table 4: *Statistics of the observed the A resource record (RR) based DNS query traffic including only the specific keywords in April 10th and 11th, 2006 (day^{-1} unit).*

	April 10th, 2006	April 11th, 2006
Total	39,359	72,594
PC Clients	35,789	67,391
Servers	3,570	5,197

In order to confirm these results in more detail, we performed regression analysis on the total A RR based DNS query traffic including the specific keywords versus the traffic from the PC clients. The data was recorded from April 10th to 11th, 2006. As

shown in Figure 4, the correlation coefficient (R2) is calculated to be 0.999. This also means that the total A RR based DNS query traffic including the specific keywords strongly correlates with the PC clients based DNS query traffic.

Fortunately, we have already found a bot worm (BW) compromised PC client in April 11th, 2006, after investigation employing an entropy-based analysis [17].

As a result, it can be clearly concluded that the unusual DNS query traffic is mainly driven by the A RR based DNS query traffic including only the specific keywords from the compromised PC clients.
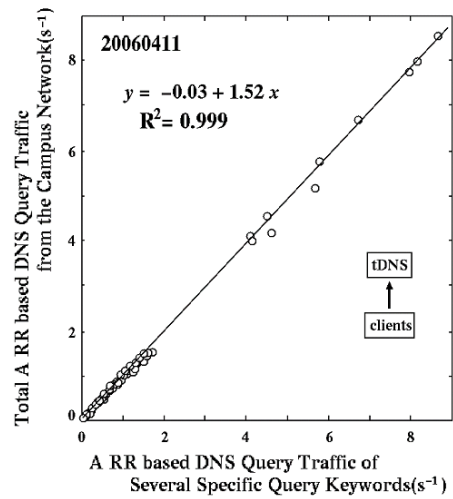
4. CONCLUSION

Fig.4: *Total A resource record (RR) based traffic including only the specific keywords versus the PC clients based DNS query traffic including only the specific keywords through April 10th to 11th, 2006. (s^{-1} unit).*

We carried out investigation on the unusual DNS query traffic from the campus network in April 11th, 2006. Interestingly, the unusual DNS query traffic is clearly driven by the A resource record (RR) based DNS query traffic including several fully qualified domain names (FQDNs) as query keywords of a specific large-scale Web site.

Also, since the DNS query traffic mainly includes the PC clients based source IP addresses and the numbers of the IP addresses are drastically increased, it can be said that the DNS query traffic is mainly generated from the PC clients on the campus network and it is possible that the PC clients are bots for distributed denial of service (DDoS) attacks and/or prescanning (host search) before DDoS attacks toward the top domain name server (tDNS) or the other specific sites.

We continue to develop detection and prevention systems based on the results of the present paper and

to evaluate detection rate for the bot worm (BW) - infected PC clients as DDoS bots in the university campus and/or enterprise network because results show that the newly developed countermeasure technology is expected to detect the outbound DDoS attack and/or prescanning (host search) in a high precise manner.

The presented detection method can be applied in any network environment; the only necessary modification is the threshold detection rate that depends on the size of the network.

5. ACKNOWLEDGEMENT

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