

















Sources of Threats

- Three sources of security problems are: human error and mistakes, malicious human activity, and natural events and disasters.
- Human errors and mistakes include accidental problems caused by both employees and nonemployees.
 - An example is an employee who misunderstands operating procedures and accidentally deletes customer records.
 - This category also includes poorly written application programs and poorly designed procedures.

Sources of Threats (Continued)

- □ The second source of security problems is *malicious human activity.*
 - This category includes employees and former employees who intentionally destroy data or other systems components.
 - It also includes hackers who break into a system and virus and worm writers who infect computer systems.
 - Malicious human activity also includes outside criminals who break into a system to steal for financial gain; it also includes terrorism.
- Natural events and disasters are the third source of security problems.
 - This category includes fires, floods, hurricanes, earthquakes, tsunamis, avalanches, and other acts of nature.
 - Problems in this category include not only the initial loss of capability and service, but also losses stemming from actions to recover from the initial problem.

Problem Types

Five types of security problems are: Ounauthorized data disclosure

- Incorrect data modification
- •Faulty service
- •Denial of service
- OLoss of infrastructure

		Source			
			Malicious Activity		
Problem	Unauthorized data disclosure	Procedural mistakes	Pretexting Phishing Spoofing Sniffing Computer crime	Disclosure during recovery	
	Incorrect data modification	Procedural mistakes Incorrect procedures Ineffective accounting controls System errors	Hacking Computer crime	Incorrect data recovery	
	Faulty service	Procedural mistakes Development and installation errors	Computer crime Usurpation	Service improperty restored	
	Denial of service	Accidents	DOS attacks	Service interruption	
	Loss of	Accidents	Theft Terrorist activity	Property loss	



- Unauthorized data disclosure can occur by human error when someone inadvertently releases data in violation of a policy.
 - An example at a university would be a new department administrator who posts student names, numbers, and grades in a public place.
- The popularity and efficacy of search engines has created another source of inadvertent disclosure.
- Employees who place restricted data on Web sites that can be reached by search engines may mistakenly publish proprietary or restricted data over the Web.

Unauthorized Data Disclosure (Continued)

- Pretexting occurs when someone deceives by pretending to be someone else.
 - A common scam involves a telephone caller who pretends to be from a credit card company and claims to be checking the validity of credit card numbers.
- Phishing is a similar technique for obtaining unauthorized data that uses pretexting via email.
 - The *phisher* pretends to be a legitimate company and sends an email requesting confidential data, such as account numbers, Social Security numbers, account passwords, and so forth.

Unauthorized Data Disclosure (Continued)

- **Spoofing** is another term for someone pretending to be someone else.
 - If you pretend to be your professor, you are spoofing your professor.
- □ **IP spoofing** occurs when an intruder uses another site's **IP** address as if it were that other site.
- **Email spoofing** is a synonym for phishing.

Unauthorized Data Disclosure (Continued)

- Sniffing is a technique for intercepting computer communications.
 - With wired networks, sniffing requires a physical connection to the network.
 - With wireless networks, no such connection is required.
 - Drive-by sniffers simply take computers with wireless connections through an area and search for unprotected wireless networks.
 - ${\scriptstyle \bigcirc}$ Even protected wireless networks are vulnerable.
- Other forms of computer crime include breaking into networks to steal data such as customer lists, product inventory data, employee data, and other proprietary and confidential data.

Faulty Service

- Faulty service includes problems that result because of incorrect system operation.
- Faulty service could include incorrect data modification, as previously described.
- It also could include systems that work incorrectly, by sending the wrong goods to the customer or the ordered goods to the wrong customer, incorrectly billing customers, or sending the wrong information to employees.
- Usurpation occurs when unauthorized programs invade a computer system and replace legitimate programs.
- Faulty service can also result from mistakes made during the recovery from natural disasters.

Denial of Service

- Human error in following procedures or a lack of procedures can result in denial of service.
 For example, humans can inadvertently shut down a Web server or corporate gateway router by starting a computationally intensive application.
- Denial-of-service attacks can be launched maliciously.
 - A malicious hacker can flood a Web server, for example, with of millions of bogus services requests that so occupy the server that it cannot service legitimate requests.
 - Natural disasters may cause systems to fail, resulting in denial of service.

Loss of Infrastructure

- □ Human accidents can cause loss of infrastructure.
 - Examples are a bulldozer cutting a conduit of fiber-optic cables and the floor buffer crashing into a rack of Web servers.
 - Theft and terrorist events also cause loss of infrastructure.
 A disgruntled, terminated employee can walk off with corporate data servers, routers, or other crucial equipment.
- infrastructure loss.
 - A fire, flood, earthquake, or similar event can destroy data centers and all they contain.

The Security Program

- □ A security has three components:
 - Senior management involvement:
 - Senior management must establish the security policy

 This policy sets the stage for the organization to respond to threats.
 - Senior management must manage risk by balancing the costs and benefits of the security program.
 - Safeguards of various kinds.
 - Safeguards are protections against security threats.
 Safeguards involve computer hardware and software, data, procedures and people.
 - Incident response
 - A security program consists of the organization's planned response to security incidents.

<u>Components</u>									
lardware	Software	Data	Pr	ocedures	People				
		i	1	~					
Technical Safeguards		Data Sefeguards		Human Safeguards					
Identification and authorization Encryption		Data rights and responsibilities Passwords		Hiring Training Education					
Firewalls		Encryption		Procedure design					
Malware protection Application design		Backup and recovery Physical security		Administration Assessment Compliance Accountability					





Malware Protection

- The term malware has several definitions.
- Our focus will be on the broadest one: malware is viruses, worms, Trojan horses, spyware, and adware.

Spyware and Adware

- Spyware programs are installed on the user's computer without the user's knowledge.
- Spyware resides in the background and, unknown to the user, observes the user's actions and keystrokes, monitors computer activity, and reports the user's activities to sponsoring organizations.
- Adware is similar to spyware in that it is installed without the user's permission and resides in the background and observes user behavior.
- Most adware is benign in that it does not perform malicious acts or steal data.
- Adware produces pop-up ads and can also change the user's default window or modify search results and switch the user's search engine.

Figure 11-9 Spyware and Adware Symptoms

- Slow system start up
- · Sluggish system performance
- Many pop-up advertisements
- Suspicious browser homepage changes
- Suspicious changes to the taskbar and other system interfaces
- Unusual hard-disk activity

Malware Safeguards

- Install antivirus and antispyware programs on your computer.
- Set up your anti-malware programs to scan your computer frequently.
- Update malware definitions.
- $\hfill\square$ Open email attachments only from known sources.
- Promptly install software updates from legitimate sources.
- **D** Browse only in reputable Internet neighborhoods.

Malware Is a Serious Problem

- America Online (AOL) and the National Cyber Security Alliance conducted a malware study using Internet users in 2004.
- They asked the users a series of questions and then, with the users permission, they scanned the users computers to determine how accurately the users understood malware problems on their own computers.

Figure 11-10 Malware Survey Results

Question	User Response	Scan Results	
	Yes: 6%	Yes: 19%	
Do you have a virus on your computer?	No: 44%	No: 81%	
	Don't know: 50%		
Average (maximum) number of viruses on infected computer		2.4 (213)	
	Last week: 71%	Last week: 33%	
	Last month: 12%	Last month: 34%	
How often do you update your antivirus software?	Last 6 months: 5%	Last 6 months: 6%	
	Longer than 6 months: 12%	Longer than 6 months: 12%	
	Yes: 53%	Yes: 80%	
bo you mink you have spyware or adware on your composition	No: 47%	No: 20%	
Average (maximum) number of spyware/adware components on computer		93 (1,059)	
Did you give permission to someone to install these components so your computer?	Yes: 5%	114 1 0005	

Security Guide-Metasecurity

- Metasecurity is security about security

 "How do we secure the security system?"
- The accounting profession has dealt with some of these problems for decades and has developed a set of procedures and standards know as **accounting controls**.
 - In general, these controls involve procedures that provide checks and balances, independent reviews of activity logs, control of critical assets, and so forth.
 - Properly designed and implemented, such controls will catch the help-desk representative performing unauthorized account transfers.

Security Guide-Metasecurity (Continued)

- Many computer networks threats are new, proper safeguards are under development, and some threats are not yet known.
 - The safeguards for some problems have unexpected consequences.
- Ironically, the answers for many metasecurity problems lie in openness.
 - Encryption experts generally agree that any encryption algorithm that relies on secrecy is ultimately doomed, because the secret will get out.
- Metasecurity extends to the data, procedures, and people components as well.

<u>Useful links</u>

- <u>http://www.cert.org/</u> (CERT/CC)
- <u>http://www.sans.org/</u> (SANS Institute)
- <u>http://www.ciac.org/</u> (CIAC)
- <u>http://www.first.org/</u> (Forum of Incident Response and Security Teams)
- <u>http://www.securityfocus.com/</u>
- http://www.cerias.purdue.edu/hotlist/ (Center for Education and Research in Information Assurance and Security)

Network Security (summary)

Basic techniques.....

- cryptography (symmetric and public)
- \circ authentication
- message integrity
- key distribution
- used in many different security scenarios
 - o secure email
 - secure transport (SSL)
 - IP sec
 - o 802.11

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