TorWard: Discovery of Malicious Iraffic oy¢r Or

Zhen Ling^{*†}, Junzhou Luo^{*}, Kui Wu[†], Wei Yu⁺ and Xinwen I *Southeast University, Email: {zhenling, jiuo}@seu edu.cn F

[†]University of Victoria, Email: wkui@cs.uvi [‡]Towson University, Email: wyu@towson.c

[‡]University of Massachusetts Lowell, Email: xinwenfu @cs.uml.edu

Abstract—Tor is a popular low-latency anonymous commu-nication system. However, it is currently abused in various ways. Tor exit routers are frequently troubled by administrative and legal complaints. To gain an insight into such abuse, we design and implement a novel system. *Tor Ward*, for the discovery and systematic study of malicous traffic over Tor. The system can avoid legal and administrative complaints and allows the investigation to be performed in a sensitive environment such as a university campus. An IDS (Intrusion Detection System) is used to discover and classify malicious traffic. We performed comprehensive analysis and extensive real-would experiments to validate the feasibility and effectiveness of *TorWard*. Our data shows that around 10% for traffic can trigger IDS alerts. Malicious traffic includes P2P traffic, malware traffic (e.g., bothet traffic). DoS (Denial-of-Service) attack traffic, spam, and others. Around 200 known malware have been identified. To the best of our knowledge, we are the first to perform malicious traffic categorization over for.

Tor, Malicious Traffic, Intrusion Detection St

I. INTRODUCTION Tor is a popular overlay network that provides anonymo communication over the Internet for TCP applications at helps fight against various Internet censorship [1]. Tor has be growing and consists of around 3800 volunteer Tor routers of July 2013. It serves hundreds of thousands of users at carries tenabyte of traffic daily.

Unfortunately, Tor has been abused in various ways. Copy-righted materials are shared through Tor. The black markets (e.g., Silk Road [2], an online market selling goods such as pornography, narcotics or weapons¹) can be deployed through Tor hidden service. Attackers also run botnet Command and Control servers (C&C) and send spam over Tor. Attackers choose Tor because of its protection of communication privacy, which is achieved in the following way. A user uses source routing, selects a few (3 by default while the hidden service uses a different mechanism [3]) Tor routers, and builds an anonymous route along these Tor routers. Traffic between the user and the destination is relayed along this route. The last hop, called exit router, acts as a "proxy" to directly communicate with the destination. Hence, Tor exit routers often become scapegoats and are bombarded with Digital Millennium Copyright Act (DMCA) notices and botnet and spam complaints or even raided by police [4]. These abusing activities prevent potential volunteers from hosting exit router and hinder the advancement of Tor as a large-scale privacy enhancing network. Tor allows manual configuration of IP and port base

ootential malicious as versatile ports such as P2P traffic, making ion a daunting job for common Tor rout Hence, a pressing need is to investigate or Tor. Our research in this paper fills this on the existing research efforts, which may protocols and applications. For example reported that web traffic made up the mections and bandwidth in 2008 (haab cted the analysis of the application usage leep packet inspection and found that he maper, we design and implement Tor Wa an Intrusion Detection System (IDS) at r Tor malicious traffic discovery and class r contributions are summarized as follows. as P2 on Tor router strators. raffic ov ffic discovery summarized as contributions are su can be deployed gal and administra lov on a university campus tive complaints. It consist orWard ding avoiding regainand administrative complaints. It consists of a NAT (Network Address Translation) gateway and a Tor exit router behind the gateway. Tor traffic is routed through the gateway to the exit router so that we can sudy the outgoing traffic from Tor. The traffic leaving our exit router is redirected into Tor again through the gateway to relieve the university from legal liability. We understand rerouting exit traffic into Tor incurs a burden on Tor. Nevertheless, this is the only safe way to investigate malicious traffic overther is not a consist. gal and way to investigate malicious traffic over Tor in such a sensitive environment. An IDS is installed on the NAT gateway to analyze the exit traffid before it is rerouted into Tor. We revise the Tor source code and dynamically maintain firewall rules in order not to interfere with non-Tor traffic. Since the use of TorWard in early 2012, we have not received any complaints in our experiments, while a lot of administrative complaints were received each day with a bare exit router on campus. We also perform theoretical analysis to demonstrate the effectiveness of TorWard and the real-world data matches our theoretical analysis well.

With *TorWard*, we conduct statistical analysis of malicious traffic through Tor. Key observations include: around 10% of Tor traffic triggers the IDS alerts. Alerts are very diverse, raised over botnet traffic, DoS attack traffic, spam traffic and others. More than 200 malware are discovered from the alerts, including 5 mobile malware, all targeting Android. Although

¹On Oct. 2 2013, the FBI took down Silk Road.

^{978-1-4799-3360-0/14/\$31.00 ©2014} IEEE

we did not manually filter out all false alarms given the huge volume of traffic, we give confirmed examples of major threats such as bounet traffic and our goal of this paper is to show the pressure of malicious traffic over Tor exits and draw a baseline for future intrusion detection classification and analysis. We also derived *traffic protocol and application* statistics, which is largely consistent with the study in [5], [6] while we now can observe traffic from mobile devices. To the best of our knowledge, this is the first paper to perform malicious traffic categorization over Tor.

follows: paper is organized as We introdu ated work in Section II. Nor malicious traffic disco analysis to demonstrate t sent the stem theoretically analysis nalysis to 1 III. We ffective n III. We co stigate variou conclude thi nduct a analy ite ad alerts tibn paper ih

II. BACKGROUND AND RELATED WORK

In this section, we briefly introduce for and related work.

A. **| T**oi

Figure 1 illustrates the basic architecture of the Tor network. It consists of four components: Tor client, onion routers, directory servers, and application server. Generally speaking, a Tor client installs onion proxy (OP) that is an interface between Tor network and clients. Onion routers (OR) form the core Tor network and relay traffic between Tor client and application server. The directory servers hold all public onion router information. An application server hosts a TCP application service such as a web. Tor also provides a hidden service to hide the location of servers. Bridge is introduced as hidden onion routers to further resist censorship. Without loss of generality, we will use Figure 1 as the example architecture of the Tor network in this paper.

To anonymously communicate with the server over Tor, the client downloads onion router information from directory servers and chooses a series of onion routers to establish a three-hop path², referred to as *circuit*. The three onion routers are known as *entry* (OR1), *middle* (OR2), and *exit* onion router (OR3), respectively. The client can mix multiple TCP connections, referred to as *streams*, over a single Tor circuit.



 2 3 is the default value in Tor.

B. Related Work

The most related work is [5], [6], which focuses on the network protocol analysis to study the *benign* use of Tor. In comparison, our work explores malicious traffic over Tor.

to mak c u een malware [7] showe to connect dden erv Reddit in 2 ver and em ate with the hide tφ nmunic features of Skynet died the detailed Guanderistu Two Tor hidd**e**n ba rted in July 2013. [13] malw

been performe For example, s et counting be **Research has** to discover Tor hidder to miseovers S Por For cket c ver at TP fe s. Miu check et al. very a 41) pi **[B]** sed traffic analysis posed the lidentil at entry on features to it on routers. Zhang 4.||[1 hidden a entify a hidden employed a clo leveraged H ent touters. 10**dh**|[15 onion **he**r a appr en Tor no is proposed a protoco 0 -lev server discovery appr deploy the hidden se ach. Biryukôv *et al*. [17] studiec vice directory to harvest hidden and in the packet counting info tigated based traffic rmation aha ysis to locate hidden servers

Other anonymous communication systems were widely abused as well as Tor. For example, Tian *et al.* [18] studied how to trace back the receiver who is retrieving illegal file over the Freenet [19].

II. MALIDIOUS TRAFFIC COLLECTION

In this section, we first present the architecture design of *TorWard* to collect and analyze malicious traffic in the live Tor network and then elaborate the detailed system setup. At last, we analyze the effectiveness of *TorWard*.

A. System Architecture

We categorize Tor traffic as inbound and outbound traffic. Inbound Tor traffic is encrypted and transmitted between OR and OR or between OP and OR. Outbound Tor traffic is decrypted by the Tor exit router and forwarded to an application server. An exit router behaves as a proxy for a Tor client and communicates with the application server. Therefore, media companies, ISPs (Internet Service Providers), and campus IT department may detect malicious outbound Tor traffic and direct complaints to "offending" exit router a.atnwns I aoTd



Fig. 2. System Architecture for Malicious Traffic Collection

private network to the campus network. The private network includes a Tor exit router and a Tor client. Port forwarding is enabled at the firewall to enable communication between the exit router and middle routers in the public network. To attract other Tor clients to select our exit router, our exit router is set to accept all traffic and has a relatively large average bandwidth and burst bandwidth of 16Mbps and 32Mbps, respectively.

To avoid administrative and legal complaints, *TorWard* redirects outbound traffic at our exit router into the Tor network. We develop an automatic management tool to automatically add and delete forwarding rules for the firewall. We modify the code of the exit router in order to send the outbound connection information (i.e., the destination IP address and port) to this tool. In particular, before an exit router initiates an outbound ss

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We can see that \mathcal{P}_n grows significantly as n increases. According to the current flor router bandwidth real-world data [26], we can calculate the probability $\mathcal{P}_n(b)$ based on the number of circuits n. We set up the bandwidth of our exit router as 16Mb/s, while the theoretical maximum average bandwidth is 80Mb/s. Figure 4 illustrates the relation between $\mathcal{P}_n(b)$ and the number of circuits. It can be observed that the probability $\mathcal{P}_n(16)$ approaches 100% when a malicious Tor client creates around 260 circuits, while the probability $\mathcal{P}_n(80)$ approaches 100% at the Tor exit router with bandwidth 80Mb/s after creating around 45 circuits. Consequently, if we have more bandwidth, we can collect malicious traffic more efficiently.

Let $\mathcal{P}_k(b)$ be the probability that a malicious Tor client creates at least one circuit traversing our exit router after establishing k circuits. Assume that $\mathcal{P}_k(b)$ approaches 100%. Let t_i be the average time of creating a new circuit for the i^{th} type of malicious Tor client. We can obtain the average of total time T of retrieving all m malicious traffic by

$$T = max\{t_1 * k, \dots, t_i * k, \dots, t_m * k\}.$$
 (3)





Fig. 5. The relation between number of discovered alerts and $i^{th} day$

of inbound and outbound Tor traffic. To identify inbound Tor traffic, we use TShark's protocol filter [30] to analyze original traffic and find that around 50% traffic is TLS (Transport Layer Security) traffic, which is used by Tor to encrypt the inbound Tor traffic. After filtering the Tor TLS traffic, we employ a DPI

\downarrow	DI	Clastication	TABLE V. MALWARE DISCOVERED THROUGH ALERTS
	Plauorm	Virus	Win32/Virut.A, Win32.Sality-GR, Win32/Sality.AM, W32/Virut.n.gen, 7 VirtTool.Win32/VBInject.gen.DM. Brontok, Luder.B
	PC	Worm	Win32/Duptwu//Ganelp, Win32/Fujacks, Win32/Ruskill/Palevo Win32/Ganarue, F, 11 Win32/AutoTsiliri.n., Win32/Cridex.E, Worm, Win32.Balucaf, A. Koobface, Beaconing (getexe), Mobfus/Changeup/Chinky, Win32/Zielatin, Possible Bohax
		Trojan	Win32/Cutwail.BE, Zhot (AS9121), Win32/Tibs, Win32.Farett.A/Popy, 88 [Win32/Sinowal/sinomet/mebroot/Torpig, etc.]
		Backdøor	Win32/Prosti, Win32/Hupigon.CK, Win32/Bifildse/Cycbot, Win32.Aldibot.A, 39 Win32.Gh0st, Win32/Kbot, etc.
		Spyware	Baidu.com Spyware Bar, AskSearch Toolbar Spyware User-Agent, Casalemedia Spy- ware, Alexa Search Toolbar User-Agent (Alexa Toolbar), ISearchTech.com XXXPorn- Toolbar Activity (MyApp), etc.
		Bot	Yeyo-DDoS Bot, JKDDOS DDoS Bot, BlackEnergy DDoS Bot, Illusion Bot, 14 Zeus Bot, F2P Zeus, Darkness DDoS Bot, SpyEye, IMDDOS Botnet User- Agent STORMDDOS, Dropper.Win32,Agent/bpxo, Win32/Dorkbot/NgrBot), Androme- da, Known Skunkx DDOS Bot User-Agent Cyberdog, MRSPUTNIK, ZeroAt- cess/Sirefef/MAX++/Jorik/Smadow
		Adware	W 22/OpenCandy, Adware.Gen5, Adware.Bryte.B., Win 32.Adware.HFryte.2., ADWARE/InstallCore.Gen, Win 32/InstallMonetizer.AC, Adware.Splimita, AdWare Win 32 Eorezo, Bluet Information Install, Adware/Win 32.MediaGet User- Agent (mediaget), Common Adware Library ISX User Agent, W 32.Game Vance Adware
	Iobile Device	Malware	Android Odplugm.A, Android/AdwarelAirPush.D, Android Tro, FakeSms a, 5 Android Plankton.P, Android Plankton/Tonclank

Bad-inknown consists of diverse DNS queries and HTTP requests for suspicious domains, such as .co.cc, .tk, .org.pl, .cz.cz, .co.tv, .xe.cx, and others. These suspicious domains can be used by C&C servers. We also find alerts form HTTP redirection to Sutra TDS (Traffic Direction System) that might force a client to download malware.

Silellcode-detect alerts indicate that the content of the traffic contains various no operation (NOOP) strings. The attacker can send long strings of NOOPs to overflow the buffer and gain root access to an x86 Linux system. We also find heap spray string related alerts.

ses blacklisted alert addre ici Robtex com Sorbs.net for spam email spam emails, Πdr kit rou rel: their also blacklister are and recommended for blocking websites. by

Attempted-recon alerts include the potential SSH port scans. The alerts suggest that some Tor clients probably attempt to scan the SSH port. Also, we find the activities of retrieving the external IP addresses of the Tor exit router from web sites such as showip.net, myip.dnsomatic.com, cmyip.com, ipdhicken.com, whatismyip.com, showmyip.com, and others. Since a number of malwares try to get the external IP address once the victim host is infected, the inquiry traffic might be rerouted into the Tor network and relayed by our exit Tor router.

Alerts for *attempted-admin* include those for a type of buffer overflow vulnerability caused by a boundary error in the GIF image processing of Netscape extension 2. We also discovered http post requests with negative content length that can cause buffer overflow at a web server. Microsoft DirectShow AVI file buffer overflow alerts were found, and this vulnerability allows a remote attacker to execute malicious code at a Tor client. Web-application-attack alerts are for two types of attacks attacks from the client side and attacks from the server side. We observed that the alerts were from the client side, including SQL injection attacks by using the Havij SQL injection tool. The alerts from the server side were from malware in the web page and cross-site scripting attacks, which allow the malicious code to be executed by a Tor client browser.

Internet launch attacks. The se vulnerabilities to a machine where the remote attac xecute the m he advantage he machine Tor clien a 1 c that found al example, **f**emote file embedded with td return a a ID (CLSID client side client at the Tor There are also alerts dlat cross-site scripting (CSS) attacks

Attempted-dos alerts show that malicious code is detected in the incoming traffic, exploiting the stack exhaustion vulnerability in the Microsoft Internet Explorer Script Engine. If the Tor client uses a vulnerable version of the web client to open the malicious web page, the web client can be terminated as a result of DoS attacks.

C. Malicious Traffic Statistics

In Figure 5, the two upward curves show the cumulative number of distinct alerts from datasets 1 and 2, respectively. They increase very slowly after several days. The two downward curves show the number of daily discovered new alerts. Few new alerts are observed after a few days. These results match our theoretical analysis in Section III-C. In a first few days, we have captured most of alerts over Tor. Apparently, new malicious traffic have been emerging according to Figure 5.



Fig. 6. | Spyeye checki

classification ruleset [40], cate the di V list several categories. Tables into alerts of various groups colled of alerts of various groups cour ailed description is snown below. num and inct DS rulesets for these two data are 8, 116, 775 alerts for da wold ar 775 alerts for da In nd IN for dataset 2. Policy-violation tage, and they are incurred by malware include *unclassified*, Ø0 |a] Policy-violation ha are indurred by F tr. elate *t-suspicious*, and *misc-activity*. The n or potential IP addresses of C& letivit nown or potential IP addresses of C& malicious traffic, suspicious DNS que involv**e** well-k s, well-known alents ser nd suspicious IRC traffic spam traffic, traffib

To understand the maffic volume in different categories, we calculate the volume of incoming and outgoing traffic from raw data based on the alerts. Tables VI and VII show the traffic information of dataset 1. Tables VII and IX give the traffic information of dataset 2. The results are sorted based on the priority of the ruleset [40]. From Tables VI and VII, we can observe that around (16GB + 375GB) = 391GB out of 3.95TB traffic, i.e., around 10% traffic in dataset 1, can trigger the alerts. Moreover, the policy-violation traffic is the most dominant one, which was mainly caused by P2P traffic. Then, the second dominant traffic is trojan-activity traffic. In addition, the volume of traffic generating high priority alerts is much larger than the volume of other traffic.

Based on the diverse alerts, we conclude that outbound Tor traffic consists of numerous malicious traffic, which may potentially incriminate the party who hosts a Tor exit router. In addition, third-party plug-ins of various browsers used by some Tor users may leak their private information. In the following subsection, we further explore the issues incurred by malware activities to reveal the impact of the malicious traffic.

TABLE VI. INCO	OMING TRAFFIC ST	ATISTICS (DAT	TASET 1)
Classification	Size (Bytes)	Percentage	Priority
Shellcode detect	3,880,691,862	24.36%	High
Policy-violation	350,720,319	2.20%	High
Trojan-activity	147,539,256	0.93%	High
Web-application-attack	18,419,483	0.12%	High
Attempted-user	4,974,891	0.03%	High
Attempted-admin	683,681	0.004%	High
Bad-unknown	155,986,606	0.98%	Medium
Misc-attack	11,186,217	0.07%	Medium
Attempted-recon	174	0.000001%	Medium
Misc-activity	46,947,883	0.29%	Low
Not-suspicious	35,000,208	0.22%	Low
Network-scan	1,018	0.000006%	Low
Unclassified	11,278,737,267	70.80%	Unknown
Total	15,930,888,865		

TABLE VII. OUT	GOING TRAFFIC STA	TISTICS (DATA	ASET 1)
Classification	Size (Bytes)	Percentage	Priority
Policy-violation	370,283,402,491	98.70%	High
Thojan-activity	3,932,683,916	1.05%	High
Attempted-user	142,657	0.00003%	High
Web-application-attack	122,106	0.00003%	High
Bad-unknown	730,210,376	0.19%	Medium
Attempted recon	72,195,354	0.02%	Medium
Not-suspicious	80,125,728	0.02%	ow
Misc-activity	50,643,140	0.01%	low
Total	375,149,525,768		
TABLE VIII. INC	OMING TRAFFIC STA	TISTICS (DATA	SET 2)
Classification	Size (Bytes)	Percentage	Priority
Shellcode-detect	238,734,330	955%	High
Trojan-activity	220,219,632	8 8 1 %	High
Policy-violation	66,546,599	2.66%	High
Web-application-attack	16,888,851	0.68%	High
Attempted-user	70,334,933		High
Attempted-admin	48,477, 2 68	1.94%	High
Misc-attack	552,748,810	21.40%	Medium
Bad-unknown	200,336,881	8.02%	Medium
Web-application-activity	 	0.00002%	Medium
Attempted-recon		0.00007%	Medium
Misc-activity	584,901,914	22.12%	Low
Not-suspicious	BQ,105,913	1.20%	Low
Protpedifcommand-decode	8,124,809	0.38%	Low
	1,253	p.00005%	
Unclassined	pµ 1,917,854	20.48%	Unknown
Total III IIII	2,499,339,820		

D. Malware Activities

As shown in Table V, we discovered various activities associated with malwares from the reported alerts, including the communication between malware and C&C server, DoS attacks, Spams, and others.

tween Malware and Comn malwares are designed to c in to report the information ication Server: Some server in orde to conne а machine, update the malware, fr ctim dov and perform other operations. th onfiguration file, ommunication between malware and the the authors may adopt for to hide malidious mal ware protect the real location of the C&C server from and discovered. If the malware chooses our Tor exit router, the malicious traffic will traverse the Tor circuit and establish the connection to the C&C server through our exit Tor router Therefore, our exit Tor router can detect such malicious traffic In dataset 2, we discovered 622 C&C server IP addresses based on check-in messages from more than 70 different known malware, 59 different IP addresses of known compromised or hostile hosts that might be deployed as a C&C server, 71 C&C Server IP addresses reported by Shadowserver [41], and 93 IP addresses obtained from various well-known trackers (e.g., Zeus, Spyeye, and Palevo trackers) that report C&C servers' IP addresses.

We now show a few examples found in our datasets on how malwares communicate with their C&C servers. In Figure 6, a Spyeye bot is connecting to its C&C server to report the information of the victim machine. According to the

Policy-violation Trojan-activity Attempted-user Web-application-attack Jad-uhknøwn Attempted-recon	159,692,890,115 2,004,499,807 39,242 7,631 174,978,188	98.52% 1.24% 0.00002% 0.00005% 0.11%	High High High High
Trojan-activity Attempted-user Web-application-attack Bad-uhknøwn Attempted-recon	2,004,499,807 39,242 7,631 174,97 8,1 88	1.24% 0.00002% 0.000005% 0.11%	High High High
Attempted-user Web-application-attack 3ad-unknown Attempted-recon	39,242 7,631 174,978,188	0.00002% 0.000005% 0.11%	High
Web-application-attack 3ad-unknøwn 4.ttempted-recon	7,631 174,97 8,1 88	0.000005%	High
Bad-unknown Attempted-recon	174,978,188	0 11%	I INEI
Attempted-recon		0.11/0	Medium
		0.02%	Medium
Attempted-dos	 \$, 373	0.000003%	Medium
Not-suspicious	166,439,974	0.10%	II II ow
Ylisc-activity	10,796,084	0.007%	Цфт
rotodol-command-decode	4,586,076	0.003%	Цow
lotal	162,089,745,918		
PARS norBot thow, dare you NCTIGE AUTH *** L NICK, USAW7/Usynpodu USRB aynobu D D aynobu thow dare you 001 USA/W7Usyng thow dare you 003 NSA/W7Usyng thow dare you 003 NSA/W7Usyng thow dare you 003 NSA/W7Usyng thow dare you 005 NSA/W7Usyng	Loking up your hostname Gouldn't resorve your hostname; recu : MDdded by uNkn0 recu : MDdded by uNkn0 recu : Www.uNkr0wn.ee+ii recu : Recu	using your IP address i Iwn Crew J@uNknOwn.au D//hotifie.com/d//1466	nstead

ifier (guid=C of the bot in (LINE), the the version (2600), the t bot infe n the Admin), | t the current user on the victum machine (ul=Admin), the CPU load (cpu=51), the CRC32 taken from the last four bytes of the bot configuration file (ccrc=8115AE02), and the md5 of the bot injector (md5=16ab5c0e831612b94e193282537b97e8). Figure 7 shows that a Ngrbot logs into a IRC server, joins a drat room and then receives a command to download another malware. We found malicious traffic from mobile devices as well. As an example, Figure 8 illustrates the malware communicating with the remote server by using HTTP protocol. **DoS Attacks:** A bot master can control a large number of bots and malware to perform a DoS attack through Tor. For ex-ample, in our measurements, we discovered 72, 894 DoS attack alerts of Yoyo-DDoS bot where 457 distinct destinations are found. Yoyo-DDos bots can receive the command of attacking a target server from the bot master and then continuously send

a target server from the bot master and then continuously send HTTP requests to the target server so as to launch HTTP flood attacks. The target servers of 96% DDoS attacks that we found are located in two countries, the Unite States and China.

Spam Traffic: We found 40,834 related spam alerts and 8,186 distinct email server IP addresses from 115 different countries in dataset 2. As we can see from Table X, 89.02%alerts originate from only 10 countries, while around 50%email servers are from only three countries. Due to the large number of spams from Tor network, many email servers deny the email relayed from the Tor network. This hurts benign Tor into Tor. We analyze the data collected over a long period and discover that Tor carries a large amount of malicious traffic, including various P2P, botnet, spam, and other malware traffic. Among the 3,624,700 alerts raised in one of our datasets, 78.03% of them are caused by P2P traffic, while 8.99% are related to malwares. As an ongoing work, we are conducting research on blocking and sanitizing malicious traffic at Tor exit routers and contributing to the healthy development of Tor.

ACKNOWLEDGMENTS

This work was supported in part by National Key Basic Research program of China under grants 2010CB328104, China National High Technology Research and Development Program under Grants No. 2013AA013503, National Natural Science Foundation of China under grants 61272054, 61202449 and 61320106007, Natural Sciences and Engineering Research Council of Canada (NSERC), by US NSF grants 1116644, 0942113, 0958477, 0943479, and 1117175, China National Key Technology R&D Program under Grants No. 2010BAI88B03 and 2011BAK21B02, by China Specialized Research Fund for the Doctoral Program of Higher Education under grants 20110092130002, Science Research Foundation of Graduate School of Southeast University, Jiangsu Provincial Key Laboratory of Network and Information Security under grants BM2003201, and Key Laboratory of Computer Network and Information Integration of Ministry of Education of China under grants 93K-9. Any opinions, findings, conclusions, and recommendations in this paper are those of the authors and do