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(54) **Title:** SYSTEMS, METHODS, AND COMPUTER READABLE MEDIA FOR DETECTING AND MITIGATING ADDRESS SPOOFING IN MESSAGING SERVICE TRANSACTIONS

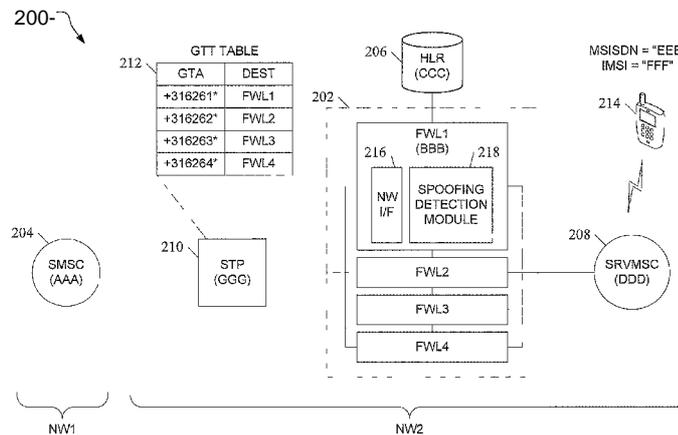


FIG. 2

(57) **Abstract:** Systems, methods, and computer readable media for detecting and mitigating address spoofing in messaging service transactions are disclosed. According to one aspect, the subject matter described herein includes a method for detecting and mitigating address spoofing in a messaging service transaction. A messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor receives a mobility management reply message that is sent by a mobile location register element in response to an associated mobility management query, the mobility management query and the mobility management reply message being associated with a mobility management transaction, the mobility management reply message including a message service recipient identifier and a serving switch identifier. The messaging service firewall allocates a global title address (GTA) from a pool of global title addresses within a range of global title addresses assigned to the firewall, and stores a correlation between the allocated GTA and an originating SMSC identifier. The messaging service firewall replaces the serving switch identifier in the mobility management reply message with the allocated GTA and routes the modified mobility management reply message. The messaging service firewall then receives a message service message associated with the mobility management transaction, the messaging

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service message being addressed to the allocated GTA, and determines the originating SMSC identifier to which the allocated GTA is correlated. The messaging service firewall compares SMSC identifier information extracted from the messaging service message with the originating SMSC identifier to which the allocated GTA is correlated to determine if the messaging service message contains spoofed address information. In response to determining that the messaging service message contains spoofed address information, the messaging service firewall discards the messaging service message.

DESCRIPTION  
SYSTEMS, METHODS, AND COMPUTER READABLE MEDIA FOR  
DETECTING AND MITIGATING ADDRESS SPOOFING IN MESSAGING  
SERVICE TRANSACTIONS

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PRIORITY CLAIM

This application claims the benefit of U.S. Provisional Patent Application Serial No. 61/159,323, filed March 11, 2009; the disclosure of which is incorporated herein by reference in its entirety.

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TECHNICAL FIELD

The subject matter described herein relates to methods and systems for detecting fraudulent activity within a telecommunications network. More particularly, the subject matter described herein relates to systems, methods, and computer readable media for detecting and mitigating address spoofing in messaging service transactions.

BACKGROUND

A telecommunications network may support one or more messaging services. One example messaging service is the short message service, or SMS. SMS allows the communication of short text messages between mobile communications devices, such as mobile phones, personal digital assistants, and the like. For brevity, the term "mobile phone" is hereinafter used to generically refer to any type of mobile communications device, although the subject matter described herein is not so limited.

The delivery of an SMS message is a two-step process. First, if the receiver is a mobile subscriber, the receiver's current location - more specifically, the identity of the mobile switching center (MSC) that is currently serving the receiver's mobile phone, referred to as the serving MSC - must be determined. Second, the MT/SM message is forwarded to the serving MSC, which will transmit the MT/SM message to the receiver's mobile phone.

Figure 1A is a block diagram illustrating processing of an MT/SM message in a conventional signaling system #7 (SS7) based telecommunications network according to the steps described above.

Telecommunications network 100 includes a short messaging service center (SMSC) node 102 for processing SMS messages, such as MT/SM message 104, which was sent from a mobile subscriber, sender 106, and intended for another mobile subscriber, receiver 108. To determine the current location of receiver 108, SMSC 102 sends a send routing information for short message (SRI\_SM) message 110 to the home location register (HLR) 112 which maintains the current location of receiver 108. HLR 112 sends a response message, such as SRI\_SM\_ACK message 114, to SMSC 102. SRI\_SM\_ACK message 114 includes information identifying subscriber 108, such as the (IMSI) for subscriber 108. In the conventional system illustrated in Figure 1, the information identifying subscriber 108 is subscriber 108's IMSI number, represented in Figure 1 as "IMSI#". SRI\_SM\_ACK message 114 also includes information identifying the MSC currently serving receiver 108. In the conventional system illustrated in Figure 1A, MSC 116 is currently serving receiver 108, and MSC 116 is identified by its network address, represented in Figure 1 as "ADDR1". SMSC 102 then issues a MT\_FORWARD\_SM message 118 to MSC 116, which delivers what is essentially the original MT/SM message 104' to receiver 108.

In the scenario where sender 106 is in a first mobile telecommunications network and receiver 108 is in a second mobile telecommunications network, the SMS message is communicated from the first network, hereinafter referred to as the originating network, to the second network, hereinafter referred to as the terminating network. In the conventional network illustrated in Figure 1A, SMSC 102 is an entity in the originating network and HLR 112 and MSC 116 are entities in a terminating network that is different from the originating network.

It is not uncommon for a terminating network to charge a termination fee for receiving and processing SMS messages that originate from other networks. The terminating network may determine the identity of the originating network - and thus determine whom to charge - by looking at the source address fields within either SRI\_SM message 110 or MT\_FORWARD\_SM message 118. Moreover, both SRI\_SM message 110 and MT\_FORWARD\_SM message 118 contain the address of SMSC 102 at two layers of the signaling message

protocol, and thus within two separate sets of message parameters or fields: the signaling connection control part (SCCP) layer and the mobile application part (MAP) layer. Table 1, below, lists the parameter names for the two messages and the two layers.

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**Table 1 - SMSC Addresses Contained Within Signaling Messages**

Operation	SMSC address at SCCP layer	SMSC parameter at MAP layer
SendRoutingInfoForSm	CGPA GTA	serviceCentreAddress
MtForwardSm	CGPA GTA	SM-RP-OA parameter

In the conventional telecommunication network illustrated in Figure 1A, MSC 116 may, upon receiving MT\_FORWARD\_SM message 118, determine that the message originated from a different network and, in response to that determination, extract the SMSC address from MT\_FORWARD\_SM message 118. The terminating network may then identify the network to which SMSC 102 belongs and charge a termination fee 120 to the identified originating network.

15 To avoid being charged a termination fee for SMS messages sent to the terminating network, unscrupulous originating network operators may "spoofer" (falsify) the contents of the SMS message so that the SMS message appears to have come from a third telecommunications network rather than from the actual originating network.

20 Figure 1B is a block diagram illustrating MT/SM spoofing in the conventional telecommunications network of Figure 1A. Elements of Figure 1B are essentially identical to their like-numbered counterparts in Figure 1A, and therefore their descriptions will not be repeated here. In addition to the originating and terminating networks of Figure 1A, now labeled as "NW1" and "NW2", respectively, Figure 1B also includes a third network, "NW3", which contains its own SMSC 122. In the scenario illustrated in Figure 1B, terminating network NW2 receives from originating network NW1 an SMS message, such as MT\_FORWARD\_SM message 118', with a spoofed origination address ("ADDR3") that falsely indicates that the SMS message came from SMSC 122. The terminating network then incorrectly charges

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termination fee 120' to the third telecommunications network NW3 rather than to the actual originating network NW1. In this manner, an unscrupulous network operator (e.g., the operator of NW1) may fraudulently avoid termination fees that would otherwise be imposed upon it by the terminating  
5 network NW2.

This is a particularly pernicious problem in light of unwanted solicitations, colloquially called "spam", which flood the world's email systems daily with millions or billions of unwanted messages. The entities that generate these unwanted communications have recently started sending spam via SMS.  
10 Spam SMS messages are particularly grievous since the subscriber is often charged a fee for every SMS message received, which results in a subscriber not only receiving unwanted and often offensive SMS messages, but the subscriber having to pay for these unwanted SMS messages. Some subscribers may have plans that have a finite number of SMS messages that  
15 may be sent or received within a billing period, where the subscriber is charged a steep fee for every additional message sent or received during that billing period. In a worst case scenario, the charge levied upon the subscriber due to the additional SMS messages may be many times more than the cost of the original subscription. Network operators may then face the prospect of  
20 absorbing the cost themselves or risk losing subscribers. In this scenario particularly, the network operator would desire to detect and discard spoofed MT/SM messages.

Accordingly, in light of the potential for fraudulent spoofing of SMS addresses, there exists a need for systems, methods, and computer readable  
25 media for detecting and mitigating address spoofing in messaging service transactions.

#### SUMMARY

According to one aspect, the subject matter described herein includes a  
30 method for detecting and mitigating address spoofing in a messaging service transaction. A messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor receives a mobility management reply message that is sent by a

mobile location register element in response to an associated mobility management query, the mobility management query and the mobility management reply message being associated with a mobility management transaction, the mobility management reply message including a message service recipient identifier and a serving switch identifier. The messaging service firewall allocates a global title address (GTA) from a pool of global title addresses within a range of global title addresses assigned to the firewall, and stores a correlation between the allocated GTA and an originating SMSC identifier. The messaging service firewall replaces the serving switch identifier in the mobility management reply message with the allocated GTA and routes the modified mobility management reply message. The messaging service firewall then receives a message service message associated with the mobility management transaction, the messaging service message being addressed to the allocated GTA, and determines the originating SMSC identifier to which the allocated GTA is correlated. The messaging service firewall compares SMSC identifier information extracted from the messaging service message with the originating SMSC identifier to which the allocated GTA is correlated to determine if the messaging service message contains spoofed address information. In response to determining that the messaging service message contains spoofed address information, the messaging service firewall discards the messaging service message.

According to another aspect, the subject matter described herein includes a method for detecting and mitigating address spoofing in a messaging service transaction. A messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor receives a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where the mobility management query message includes a message service recipient identifier and a first originating SMSC identifier. The messaging service firewall generates a mobility management reply message in response to the query message, the reply message including a least a portion of the first originating SMSC identifier in one or more parameters of the reply message that trigger the originating SMSC to echo the parameters in a

subsequent message associated with the message delivery transaction. The messaging service firewall receives a messaging service message associated with the message delivery transaction, where the messaging service message includes the echoed parameters, and extracts the echoed parameters from the messaging service message. The messaging service firewall compares SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received messaging service message to determine if the messaging service message contains spoofed address information. In response to determining that the messaging service message contains spoofed address information, the messaging service firewall discards the messaging service message.

According to yet another aspect, the subject matter described herein includes a system for detecting and mitigating address spoofing in messaging service transactions. The system includes a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor. The messaging service firewall includes a network interface for sending and receiving signaling messages and a spoofing detection module for: receiving, from the network interface, a mobility management reply message that is sent by a mobile location register element in response to an associated mobility management query, where the mobility management reply message includes a message service recipient identifier and a serving switch identifier; allocating a global title address (GTA) from a pool of global title addresses within a range of global title addresses assigned to the firewall; generating and storing a correlation record that associates the GTA with an originating SMSC identifier; replacing the serving switch identifier in the reply message with the firewall GTA; and routing the modified reply message. The spoofing detection module is also for: receiving, from the network interface, a message service message including the allocated GTA and using the allocated GTA to locate the correlation record; comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the correlation record to determine if the messaging service message contains spoofed address information; and, in response to determining that the messaging service

message contains spoofed address information, discarding the messaging service message.

According to yet another aspect, the subject matter described herein includes a system for detecting and mitigating address spoofing in messaging service transactions. The system includes a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor. The messaging service firewall includes a network interface for sending and receiving signaling messages and a spoofing detection module for receiving, from the network interface, a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where the mobility management query message includes a message service recipient identifier and a first originating SMSC identifier, and generating a mobility management reply message, in response to the query message, that includes at least a portion of the first originating SMSC identifier in one or more parameters of the reply message that trigger the originating SMSC to echo the parameters in a subsequent message associated with the message delivery transaction. The spoofing detection module is also for receiving, from the network interface, a messaging service message associated with the message delivery transaction, where the messaging service message includes the echoed parameters; extracting the echoed parameters in the messaging service message; comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received messaging service message to determine if the messaging service message contains spoofed address information; and, in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

The subject matter described herein for detecting and mitigating address spoofing in messaging service transactions may be implemented in hardware, software, firmware, or any combination thereof. As such, the terms "function" or "module" as used herein refer to hardware, software, and/or firmware for implementing the feature being described. In one exemplary implementation, the subject matter described herein may be implemented using a non-transitory

computer readable medium having stored thereon computer executable instructions that when executed by the processor of a computer control the computer to perform steps. Exemplary computer readable media suitable for implementing the subject matter described herein include non-transitory  
5 computer-readable media, such as disk memory devices, chip memory devices, programmable logic devices, and application specific integrated circuits. In addition, a computer readable medium that implements the subject matter described herein may be located on a single device or computing platform or may be distributed across multiple devices or computing platforms.

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### BRIEF DESCRIPTION OF THE DRAWINGS

Preferred embodiments of the subject matter described herein will now be explained with reference to the accompanying drawings, wherein like reference numerals represent like parts, of which:

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Figures 1A and 1B are block diagrams illustrating processing of an MT/SM message in a conventional signaling system #7 (SS7) based telecommunications network. Figure 1A illustrates normal (non-fraudulent) MT/SM processing, while Figure 1B illustrates MT/SM address spoofing;

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Figure 2 is a block diagram illustrating an exemplary system for detecting and mitigating address spoofing in messaging service transactions according to an embodiment of the subject matter described herein;

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Figures 3A, 3B, and 3C are signaling message flow diagrams illustrating messages communicated within a system during an exemplary process for detecting and mitigating address spoofing in messaging service transactions according to an embodiment of the subject matter described herein;

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Figures 4A and 4B are signaling message flow diagrams illustrating messages communicated within a system during an exemplary process for detecting and mitigating address spoofing in messaging service transactions according to another embodiment of the subject matter described herein; and

Figure 5 is a block diagram illustrating a method for encrypting the data necessary for detecting and mitigating address spoofing in messaging service transactions according to an embodiment of the subject matter described herein.

## DETAILED DESCRIPTION

In accordance with the subject matter disclosed herein, systems, methods, and computer readable media are provided for detecting and mitigating address spoofing in messaging service transactions.

Reference will now be made in detail to exemplary embodiments of the present invention, examples of which are illustrated in the accompanying drawings. Wherever possible, the same reference numbers will be used throughout the drawings to refer to the same or like parts.

Figure 2 is a block diagram illustrating an exemplary system for detecting and mitigating address spoofing in messaging service transactions according to an embodiment of the subject matter described herein. System 200 includes one more firewall nodes 202 for detecting and mitigating address spoofing. In the embodiment illustrated in Figure 2, system 200 includes four firewall nodes 202, labeled "FWL1", "FWL2", "FWL3", and "FWL4", respectively. Firewall nodes 202 intercept and process SMS-related messages that may be sent by a short message service center (SMSC) 204. Example messages that may be intercepted include: send routing information for short message (SRI\_SM) messages that are sent by SMSC 204 to a home location register (HLR) 206; mobile-terminated forward short message (MT\_F\_SM) messages that are sent by SMSC 204 to a serving mobile switching center (SRV MSC) 208; and other types of SMS messages.

In the embodiment illustrated in Figure 2, a signaling message routing node, such as signal transfer point (STP) 210, may distribute incoming SMS-related messages to firewall nodes 202. In one embodiment, STP 210 may assign incoming SMS-related messages to firewall nodes 202 based on the identity of the intended receiver, generically referred to as the "called party" or CDPA. The called party may be identified using a global title address (GTA). In one embodiment, STP 210 may make use of a table, database, or other appropriate construct, such as global title translation (GTT) table 212, that maps a range of called party addresses to particular firewall nodes 202. In the embodiment illustrated in Figure 2, GTT table 212 maps called parties to firewall nodes 202 according to the called party's GTA. In GTT table 212,

SMS-related messages that involve called parties with a GTA that matches the pattern "+316261\*" are assigned or forwarded to FWL1 for processing, SMS-related messages that involve called parties with a GTA that matches the pattern "+316262\*" are assigned or forwarded to FWL2 for processing, and so on. Each of firewall nodes **202** may access HLR **206** and each may communicate with STP **210**, SRVMSC **208**, or other telecommunication network nodes.

For the purposes of illustration only and without limitation, system **200** in Figure 2 includes two separate telecommunications networks: a first network (NW1), which contains SMSC **204**; and a second network (NW2), which contains every other element illustrated in Figure 2. In the examples of MT/SM spoofing detection and mitigation below, NW1 may also be referred to as the originating network and NW2 may also be referred to as the terminating network. For ease of illustration and without limitation, some of the nodes within system **200** will be given network identifiers, e.g., network addresses, in simplified form. For example, in the embodiment illustrated in Figure 2, SMSC **204** has a network address of "AAA"; of the firewall nodes **202**, FWL1 has a network address of "BBB"; HLR **206** has a network address of "CCC"; and SRVMSC **208** has a network address of "DDD". In the embodiment illustrated in Figure 2, a mobile subscriber (MS) **214** is being served by SRVMSC **208**. MS **214** is identified by both a mobile subscriber integrated services digital network (MSISDN) number, "EEE", and an international mobile subscriber identity (IMSI) number, "FFF". STP **210** has a network address of "GGG". The operation of system **200** will now be described. In the embodiment, illustrated in Figure 2, each firewall node **202** includes a network interface (NWIF) **216** for sending and receiving signaling messages, and a spoofing detection module (SDM) **218**.

In one embodiment, spoofing detection module **218** is for: receiving, from the network interface, a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where the mobility management query message includes a message service recipient identifier and a first originating SMSC identifier; generating a mobility management reply message, in response to the query message, that

includes a least a portion of the first originating SMSC identifier in one or more parameters of the reply message that trigger the originating SMSC to echo the parameters in a subsequent message associated with the message delivery transaction; receiving, from the network interface, a messaging service message associated with the message delivery transaction, where the  
5 messaging service message includes the echoed parameters; extracting the echoed parameters in the messaging service message; comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received  
10 messaging service message to determine if the messaging service message contains spoofed address information; and, in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

In an alternative embodiment, spoofing detection module 218 is for:  
15 receiving, from the network interface, a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where the mobility management query message includes a message service recipient identifier and a first originating SMSC identifier; generating a mobility management reply message, in response to the query  
20 message, that includes a least a portion of the first originating SMSC identifier in one or more parameters of the reply message that trigger the originating SMSC to echo the parameters in a subsequent message associated with the message delivery transaction; receiving, from the network interface, a messaging service message associated with the message delivery transaction,  
25 where the messaging service message includes the echoed parameters; extracting the echoed parameters in the messaging service message; comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received messaging service message to determine if the messaging service  
30 message contains spoofed address information; and, in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

Figures 3A, 3B, and 3C are signaling message flow diagrams illustrating messages communicated within exemplary system 200 during a process for detecting and mitigating address spoofing in messaging service transactions according to an embodiment of the subject matter described herein. Figures 3A, 3B, and 3C show messages communicated between SMSC 204, STP 210, FWL1 202, HLR 206, and SRV MSC 208. These nodes are identical to their like-numbered counterparts illustrated in Figure 2, and therefore their descriptions will not be repeated here.

Referring now to Figure 3A, in one embodiment, SMSC 204 may send a mobility management request message 300 requesting routing information for a called party mobile subscriber, who is identified by a called party address (CDPA). In the embodiment illustrated in Figure 3A, SMSC 204 sends a send routing information for short message (SRI\_SM) message to determine the routing information for mobile subscriber MS 214, whose MSISDN number is "EEE".

In one embodiment, mobility management request message 300 may include information indicating the source of the message. In the embodiment illustrated in Figure 3A, mobility management request message 300 includes a field or parameter called "SRC", which stores the address of SMSC 204, which has a network address of "AAA". In one embodiment, mobility management request message 300 is received or intercepted by a routing node, STP 210.

At block 302, STP 210 selects one of firewall nodes 202 based on the called party address contained within mobility management request message 300. In the embodiment illustrated in Figure 3A, STP 210 selects FWL1, whose network address is "BBB", and forwards the SRI\_SM message to FWL1, shown in Figure 3A as message 304. In alternative embodiments, system 200 may have only one firewall node 202, in which case mobility management request message 300 may be routed to that firewall node either with or without the need for STP 210. In one embodiment, network NVV2 may not include an STP.

Forwarding an unmodified SRI\_SM message from FWL1 202 to HLR 206 does not guarantee that the response to the SRI\_SM message, such as an SRI\_SM\_ACK message, will return through FWL1 202. Thus, in one

embodiment, at block 306, firewall node FWL1 202 terminates SRI\_SM message 304 and generates a new SRI\_SM message 308, which sends to HLR 206. HLR 206 sends a reply message, SRI\_SM\_ACK 310, containing the IMSI number ("FFF") for MS 214 and an identity of the serving MSC ("DDD").

5 For brevity, the IMSI and serving MSC parameters are displayed in all figures using the format "IMSI@servingMSC". Alternatively, FWL1 202 may modify the original mobility management request message 300 in such a manner as to guarantee that the response from HLR 206 returns through FWL1 202. For example, FWL1 202 may update the source information in the routing label so

10 that it appears to HLR 206 that the mobility management request message originated from FWL1 202.

In one embodiment, firewall node FWL1 202 has at its disposal a pool of addresses or other form of identity by which it may be identified. In the embodiment illustrated in Figure 3A, FWL1 202 has a collection of global title addresses (GTAs), shown as values "GTA0" through "GTA9". At block 312, FWL1 202, selects an available GTA (e.g., "GTA7") to be used for a message delivery transaction, of which mobility management request message 300 is only the first part.

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At block 314, FWL1 202 stores a correlation between the selected or allocated GTA and information identifying an originating SMSC. In one embodiment, FWL1 202 may store correlation information in the form of a correlation record in a table, database, or other form of data storage and retrieval. In the embodiment illustrated in Figure 3A, FWL1 202 may use the selected GTA as a key and store the address of the originating SMSC 204 and the identity of the MSC currently serving the mobile subscriber. For example, FWL1 202 may use the key "GTA7" to store the value "AAA" in a record field labeled "SRC" and to store the value "DDD" in a record field labeled "SRVMSC". In one embodiment, firewall nodes 202 may allocate each of its available GTAs to only one correlation record at a time; allocated GTAs are then unavailable to be allocated again until the allocated GTA is deallocated or released back into the pool. A GTA may be deallocated or released as a result of various trigger conditions, such as the completion (or abandonment) of the mobility management transaction to which the GTA is associated, explicit

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instruction from the network operator or provisioning system, node, module, or service reset, etc.

At block 316, FWL1 202 terminates SRI\_SM\_ACK message 314 that it receives from HLR 206 and generates a new SRI\_SM\_ACK message 318, which it forwards to SMSC 204. Generated SRI\_SM\_ACK message 318 contains the IMSI for MS 214, i.e., "FFF", but instead of the address of SRVMSC 208, FWL1 202 replaces the actual value "DDD" with the address of the selected GTA, e.g., "GTA7". In this manner, FWL1 202 can guarantee that, as will be shown below, other messages involved in the message delivery transaction will also be routed through FWL1 202. By guaranteeing that all messages involved in the message delivery transaction are seen by the same node (e.g., FWL1 202), this ensures the opportunity to compare the address of the originating SMSC (e.g., SMSC 204) as reported in the mobility management query message with the address of the originating SMSC as reported in any subsequent message service message that is part of the same mobility management transaction. If the addresses are not the same, this is a very likely indication of spoofing. The process continues in Figures 3B and 3C.

Figure 3B illustrates detection of a spoofed MT/SM message, and Figure 3C illustrates processing of a legitimate (i.e., non-spoofed) MT/SM message. Starting with Figure 3B, in response to receiving SRI\_SM\_ACK message 318 from FWL1 202, SMSC 204 now has enough information to deliver the MT/SM message. Thus, SMSC 204 may issue a mobile-terminated forward short message (MT\_F\_SM) message 320 to what SMSC 204 has been told is the MSC that is currently serving MS 214. Actually, MT\_F\_SM message 320 is addressed to FWL1 202. In the embodiment illustrated in Figure 3B, SMSC 204 attempts to spoof the source address of the MT\_F\_SM message in order to avoid a termination fee from NW2. Thus, MT\_F\_SM message 320 includes false information, shown as "FAKE\_ADDR" in Figure 3B, in the SRC field of MT\_F\_SM message 320.

MT\_F\_SM message 320 is received by FWL1 202. At block 322, FWL1 202 extracts the key, which FWL1 202 will use to look up the correlation information, from received MT\_F\_SM message 320. In the embodiment illustrated in Figure 3B, the key is "GTA7" and the value of the correlation data

is the address of the source of mobility management request message 300, or "AAA". FWL1 202 may then simply compare the purported source of MT\_F\_SM message 320 ("FAKE\_ADDR") with the source of the associated mobility management request message 300 ("AAA"), and determine that  
5 MTJF\_SM message 320 has a spoofed address. As shown in block 324 of Figure 3B, FWL1 202 may then discard the MT\_F\_SM message or otherwise prohibit it from being forwarded to SRVMSC 208.

Figure 3C illustrates processing of a legitimate (i.e., non-spoofed) MT/SM message. In Figure 3C, in response to receiving SRI\_SM\_ACK  
10 message 318 from FWL1 202, SMSC 204 now has enough information to deliver the MT/SM message. Thus, SMSC 204 may issue a mobile-terminated forward short message (MT\_F\_SM) message 328 to what SMSC 204 has been told is the MSC that is currently serving MS 214. Actually, MT\_F\_SM message 328 is addressed to FWL1 202. In the embodiment illustrated in Figure 3C,  
15 MT\_F\_SM message 328 is a legitimate MT/SM message that contains the true identity of the source SMSC 204: the "SRC" field contains the address of SMSC 204, which is "AAA".

MT\_F\_SM message 328 is received by FWL1 202. At block 330, FWL1  
20 202 extracts the key, which FWL1 202 will use to look up the correlation information, from received MT\_F\_SM message 328. In the embodiment illustrated in Figure 3C, the key is "GTA7" and the correlation data associated with that key is the address of the source of mobility management request message 300 ("AAA"), and the identity of the MSC currently serving MS 214 ("DDD"). FWL1 202 may then simply compare the purported source of  
25 MT\_F\_SM message 328 ("AAA") with the source of the associated mobility management request message 300 ("AAA"), and determine that MT\_F\_SM message 328 is legitimate. FWL1 202 may then forward the legitimate message 334 to currently serving MSC 208.

Figures 4A and 4B are signaling message flow diagrams illustrating  
30 messages communicated within exemplary system 200 during a process for detecting and mitigating address spoofing in messaging service transactions according to another embodiment of the subject matter described herein. Figures 4A and 4B show messages communicated between SMSC 204, STP

210, FWL1 202, HLR 206, and SRVMS 208. These nodes are identical to their like-numbered counterparts illustrated in Figure 2, and therefore their descriptions will not be repeated here.

In the embodiment illustrated in Figures 4A and 4B, MT/SM spoofing  
5 detection and mitigation is accomplished without the need to store correlation data. Instead, a firewall node responds to a mobility management query, such as an SRI\_SM or similar, with what is herein referred to as a "synthetic" response. A synthetic response is a mobility management query response, such as an SRI\_SM\_ACK or similar, that appears to be a real response but  
10 which does not contain real data. Instead, the synthetic response is constructed in such a way as to guarantee that any subsequent mobility management message that is associated with the first mobility management request will: a) be directed to the same firewall that created and issued the synthetic response, and b) include information that identifies the original  
15 mobility management request.

In other words, rather than storing correlation data within the firewall node, the firewall node stores the correlation data in the synthetic response itself, and presumes that when a subsequent mobility management message, such as a mobility service request, arrives, the subsequent mobility  
20 management message will contain the correlation data that the firewall node needs to perform spoofing detection and mitigation. This process will now be described in detail using Figures 4A and 4B.

In one embodiment, an SMSC may send a mobility management request message requesting routing information for a called party mobile  
25 subscriber, such as MS 214, identified by MSISDN number ("EEE"). In the embodiment illustrated in Figure 4A, SMSC 204 sends SRI\_SM message 400, the message requesting routing information for mobile subscriber MS 214, whose MSISDN number is "EEE". SRI\_SM message 400 is received and routed by STP 210, which directs SRI\_SM message 400 to firewall node, FVWL  
30 202.

At block 402 in Figure 4A, FWL 202 does not forward the SRI\_SM message to an HLR, but instead generates a synthetic response message, SRI\_SM\_ACK message 404. A real SRI\_SM\_ACK message would return the

IMSI number of the mobile subscriber called party, and an identifier of the MSC currently serving the mobile subscriber called party. In the embodiment illustrated in Figure 4A, for example, a real SRI\_SM\_ACK message would return an IMSI value of "FFF" and a serving MSC identifier of "DDD". Instead, 5 FWL 202 creates a synthetic SRI\_SM\_ACK message 404 that stores the MSISDN number from SRI\_SM message 400 in the IMSI field and stores the address of the source of SRI\_SM message 400 in the serving MSC field.

However, FWL 202 cannot completely replace the contents of the serving MSC identifier (e.g., address "DDD") with the address of the source of 10 SRI\_SM message 400 (e.g., address "AAA"), because the serving MSC identifier is subsequently used by SMSC 204 as the destination for the message service request. If synthetic SRI\_SM\_ACK message 404 included address AAA in the serving MSC field, a subsequent MT\_F\_SM message would be delivered back to SMSC 204.

15 To overcome this problem, only a portion of the serving MSC address field in synthetic SRI\_SM\_ACK message 404 contains the address of the source of the SRI\_SM message 400. In one embodiment, the serving MSC address is an MSISDN number, of the format shown below:

CC : NDC : SN

20 where CC = country code, NDC = network destination code, and SN = subscriber number. The CC and NDC fields must contain values that are correct for FWL 202, so that the subsequent messaging service message is directed to the correct country and network to which FWL 202 belongs. This leaves only the SN field, which FWL 202 uses to store the address "AAA". In 25 one embodiment, only a portion of address AAA is stored in the SN portion of the serving MSC field; as will be seen below, this is enough information to detect spoofing. In another embodiment, also described below, the various pieces of information needed for correlation and spoofing detection may be combined, encrypted, and/or compressed to fit into the available spaces of the 30 IMSI and serving MSC fields within synthetic SRI\_SM\_ACK message 404.

Referring again to Figure 4A, block 402, FWL 202 issues synthetic SRI\_SM\_ACK message 404 with the IMSI field containing value "EEE" (the MSISDN number for MS 214) and the serving MSC field containing a first

portion that identifies the network to which FWL 202 belongs (shown as "NW2" in Figure 4A) and a second portion that identifies the source of SRI\_SM message 400 (shown as "AAA" in Figure 4A). This information is represented as "EEE@NW2+AAA" in Figure 4A.

5           At block 406, SMSC 204 receives synthetic SRI\_SM\_ACK message 404 and uses the IMSI@servingMSC information to issue a message service request message to what it believes to be the serving MSC. In the embodiment illustrated in Figure 4A, SMSC 204 issues MT\_F\_SM message 408 to the address "NW2+AAA". However, as described above, address "NW2+AAA" is  
10           not a real address; but the "NW2" portion of the address is enough for SMSC 204 to know that MT\_F\_SM message 408 must be routed first to STP 210, which receives MT\_F\_SM message 408.

          At block 410, STP 210 uses MAP filtering to determine that MT\_F\_SM message 408 is a mobility management service message, and therefore  
15           forwards the message to FWL 202. The forwarded MT\_F\_SM message 412 is thus guaranteed to go to the same firewall node that received and processed the original mobility management query message (e.g., SRI\_SM message 400) that is associated with the subsequent mobility management service message (e.g., MT\_F\_SM message 404.)

20           The process continues in Figure 4B. Upon receipt of forwarded MT\_F\_SM message 412, FWL 202 determines the source of MT\_F\_SM message 412 with the information, stored in the serving MSC field, that identifies the source of SRI\_SM message 400, as shown in block 414. In the embodiment illustrated in Figure 3B, FWL 202 determines that MT\_F\_SM  
25           message 412 came from SMSC 204 (identified by address "AAA") and that the source of SRI\_SM message 400 was also SMSC 204, because the serving MSC field of MT\_F\_SM message 412 also contains the value "AAA". At block 416, FWL 202 compares the two values, determines that they match (AAA == AAA), and thus determines that MT\_F\_SM message 412 is not spoofed. Had  
30           the two values not matched, FWL 202 would determine that MT\_F\_SM message 412 was spoofed, and would have discarded MT\_F\_SM message 412, and the process would have ended there.

Since, in the embodiment illustrated in Figure 4B, MT\_F\_SM message 412 is authentic, FWL 202 now performs all of the necessary steps for SMS message delivery. First, FWL 202 queries HLR 206 for the location of MS 214 (SRI\_SM message 418) and gets a response (SRI\_SM\_ACK message 420).  
5 Second FWL 202 modifies MT\_F\_SM message 412 to include the authentic IMSI number and serving MSC identifier (e.g., FFF@DDD) and forwards the modified MT\_F\_SM message 424 to the correct serving MSC, SRVMSC 208. The serving MSC may then issue a termination fee 426 to the originating SMSC 204.

10 It may be desirable to obscure the fact that the SRI\_SM\_ACK message that FWL 202 sends to SMSC 204 is synthetic. Thus, in one embodiment, the correlation data that FWL 202 stores in the IMSI and serving MSC fields of synthetic SRI\_SM\_ACK message 404 may be encrypted. This is illustrated in Figure 5.

15 Figure 5 is a block diagram illustrating a method for encrypting the data necessary for detecting and mitigating address spoofing in messaging service transactions according to an embodiment of the subject matter described herein. Figure 5 illustrates in more detail selected parameters of SRI\_SM message 400, synthetic SRI\_SM\_ACK message 404, MT\_F\_SM message 412,  
20 and SRI\_SM message 418, from Figures 4A and 4B.

In one embodiment, FWL 202 receives SRI\_SM message 400, which includes two parameters: the SCCP SMSC (SRC) parameter 500, which is in MSISDN format, and the called party (CDPA) parameter 502, also in MSISDN format. FWL 202 uses the country code (CC) and network destination code  
25 (NDC) fields of SRC parameter 500 and all of the fields of CDPA parameter 502 as input into an encryption algorithm 504. Encryption algorithm 504 may also require an encryption key 506 as input. The output of encryption algorithm 504 is used to generate synthetic SRI\_SM\_ACK message 404, which has two parameters: the IMSI number (IMSI) parameter 508 and the serving MSC  
30 (SRVMSC) parameter 510. IMSI parameter 508 is in the IMSI format, which includes the following fields:

MCC : MNC : MSIN

where MCC = mobile country code, MNC = mobile network code, and MSIN =

mobile subscriber identity number. SRVMSC parameter 510 is in the MSISDN format.

In the embodiment illustrated in Figure 5, the output of encryption algorithm 504 includes data that will be placed into the MSIN field of IMSI parameter 508 and the SN field of SRVMSC parameter 510. As described above, the CC and NDC fields of SRVMSC parameter 510 must contain CC and NDC values that will cause the subsequent MTJF\_SM message 412 to be routed to the network to which FWL 202 belongs, so that FWL 202 will receive subsequent MT\_F\_SM message 412. In one embodiment, the CC and NDC fields of CDPA parameter 502 may be compressed or replaced with an alias 512 to save space.

Figure 5 also illustrates in detail the parameters within MT\_F\_SM message 412, which also includes an IMSI parameter 514 and a SRVMSC parameter 516. If MT\_F\_SM message 412 is related to SRI\_SM\_ACK message 404, the contents of IMSI parameter 514 should be the same as IMSI parameter 508 and the contents of SRVMSC parameter 516 should be the same as SRVMSC parameter 510. In response to receiving MT\_F\_SM message 412, FWL 202 will extract information from the MSIN field of IMSI parameter 514 and the SN field of SRVMSC parameter 516, and use them as input into a decryption algorithm 518. Decryption algorithm 518 may also use a decryption key 520, which may be the same key or a different key from encryption key 506, depending on whether the encryption algorithm is symmetric or asymmetric, respectively.

In the embodiment illustrated in Figure 5, the output of decryption algorithm 518 includes data that will be placed into the CC, NDC, and SN fields of SCCP SMSC (SCR) parameter 522 and into the CC and NDC fields of SRVMSC parameter 524 of SRI\_SM message 418. In one embodiment, the output of decryption algorithm 518 may include an alias 526 which must be decompressed or mapped to a set of data for the CC and NDC fields of IMSI parameter 522. In this manner, the correlation data stored by FWL 202 in various fields within SRI\_SM\_ACK message 404 will return to FWL 202 via the equivalent fields of MT\_F\_SM message 412. From the recovered correlation

data, FWL 202 has enough information to reconstruct its own SRI\_SM message 418, which it will send to HLR 206.

To detect spoofing, FWL 202 can compare the SCCP SMSC parameter 522, which stores information indicating the source of original SRI\_SM message 400, with the contents of the SCCP SMSC parameter for MT\_F\_SM message 412 (not shown in Figure 5). If the two values are the same, MT\_F\_SM message 412 is legitimate.

In some systems, however, the entity that sends the original SRI\_SM message may be different from the entity that sends the subsequent MT\_F\_SM message. Alternatively, the same entity may send both messages but that entity may be a cluster of nodes, or a single node that uses multiple addresses.

In these scenarios, the contents of SCCP SMSC parameter 522 may not be exactly the same as source address of MT\_F\_SM message 412. However, since the purpose of spoofing is usually to redirect a termination fee from the originating network to a third network, comparing only the CC and NDC fields of the two addresses is enough to determine whether or not MT\_F\_SM message 412 is spoofed.

The embodiment illustrated in Figure 5 is for illustration purposes and is not intended to be limiting. For example, encryption algorithm 504 and decryption algorithm 518 may use fields or portions of fields other than those illustrated in Figure 5. Also, other means of obscuring the fact that SRI\_SM\_ACK message 404 is synthetic or obscuring the data contained within SRI\_SM\_ACK message 404 is contemplated, including compression of data, mapping of data, etc.

It will be understood that various details of the subject matter described herein may be changed without departing from the scope of the subject matter described herein. For example, the methods and systems described herein are not limited to SMS messages, but may apply to other messaging services, such as multimedia messaging services (MMS), may also apply to other mobility management related services, and may also apply to other telecommunication services that first locate a called party and then send data to that called party. Furthermore, the foregoing description is for the purpose of illustration only, and not for the purpose of limitation.

## CLAIMS

What is claimed is:

1. A method for detecting and mitigating address spoofing in a messaging service transaction, the method comprising:
  - 5 at a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor:
    - 10 receiving a mobility management reply message that is sent by a mobile location register element in response to an associated mobility management query, the mobility management query and the mobility management reply message being associated with a mobility management transaction, the mobility management reply message including a message service recipient identifier and a serving switch identifier;
    - 15 allocating a global title address (GTA) from a pool of global title addresses within a range of global title addresses assigned to the firewall;
    - storing a correlation between the allocated GTA and an originating SMSC identifier;
    - 20 replacing the serving switch identifier in the mobility management reply message with the allocated GTA;
    - routing the modified mobility management reply message;
    - receiving a message service message associated with the mobility management transaction, the messaging service message being addressed to the allocated GTA;
    - 25 determining the originating SMSC identifier to which the allocated GTA is correlated;
    - comparing SMSC identifier information extracted from the messaging service message with the originating SMSC identifier to which the allocated GTA is correlated to determine if the messaging service message contains spoofed address information; and
    - 30

in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

2. The method of claim 1 comprising generating a message detail record  
5 based on the attempted delivery of the message service message.
3. A method for detecting and mitigating address spoofing in a messaging service transaction, the method comprising:  
at a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one  
10 processor:  
receiving a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where the mobility management query message includes a message service recipient identifier and a first originating SMSC  
15 identifier;  
generating a mobility management reply message in response to the query message, the reply message including a least a portion of the first originating SMSC identifier in one or more parameters of the reply message that trigger the originating SMSC to echo the parameters in a  
20 subsequent message associated with the message delivery transaction;  
receiving a messaging service message associated with the message delivery transaction, where the messaging service message includes the echoed parameters;  
extracting the echoed parameters from the messaging service  
25 message;  
comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received messaging service message to determine if the messaging service message contains spoofed address  
30 information; and

in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

4. The method of claim 3 comprising generating a message detail record  
5 based on the attempted delivery of the message service message.
5. The method of claim 3 wherein receiving the messaging service message associated with the message delivery transaction comprises receiving the messaging service message from a signaling message routing node that uses mobile application part (MAP) screening to route  
10 received messaging service messages.
6. A system for detecting and mitigating address spoofing in messaging service transactions, the system comprising:  
a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one  
15 processor, the messaging service firewall including:  
a network interface for sending and receiving signaling messages; and  
a spoofing detection module for:  
receiving, from the network interface, a mobility  
20 management reply message that is sent by a mobile location register element in response to an associated mobility management query, where the mobility management reply message includes a message service recipient identifier and a serving switch identifier;  
25 allocating a global title address (GTA) from a pool of global title addresses within a range of global title addresses assigned to the firewall;  
generating and storing a correlation record that associates the GTA with an originating SMSC identifier;  
30 replacing the serving switch identifier in the reply message with the firewall GTA;

- routing the modified reply message;  
receiving, from the network interface, a message service message including the allocated GTA and using the allocated GTA to locate the correlation record;
- 5 comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the correlation record to determine if the messaging service message contains spoofed address information; and
- 10 in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.
7. The system of claim 6 wherein the messaging service firewall generates a message detail record based on the attempted delivery of the message service message.
- 15 8. A system for detecting and mitigating address spoofing in messaging service transactions, the system comprising:  
a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor, the messaging service firewall including:
- 20 a network interface for sending and receiving signaling messages; and  
a spoofing detection module for:  
receiving, from the network interface, a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where  
25 the mobility management query message includes a message service recipient identifier and a first originating SMSC identifier;  
generating a mobility management reply message, in response to the query message, that includes a least a portion of  
30 the first originating SMSC identifier in one or more parameters of the reply message that trigger the originating SMSC to echo the

parameters in a subsequent message associated with the message delivery transaction;

5 receiving, from the network interface, a messaging service message associated with the message delivery transaction, where the messaging service message includes the echoed parameters;

extracting the echoed parameters in the messaging service message;

10 comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received messaging service message to determine if the messaging service message contains spoofed address information; and

15 in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

9. The system of claim 8 wherein the messaging service firewall generates a message detail record based on the attempted delivery of the message service message.

20 10. The system of claim 8 comprising a signaling message routing node that uses mobile application part (MAP) screening to route messaging service messages to the messaging service firewall.

25 11. A non-transitory computer readable medium having stored thereon executable instructions that when executed by the processor of a computer control the computer to perform steps comprising:  
at a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor:

30 receiving a mobility management reply message that is sent by a mobile location register element in response to an associated mobility management query, where the mobility management reply message

includes a message service recipient identifier and a serving switch identifier;

allocating a global title address (GTA) from a pool of global title addresses within a range of global title addresses assigned to the firewall;

generating and storing a correlation record that associates the GTA with an originating SMSC identifier;

replacing the serving switch identifier in the reply message with the firewall GTA;

routing the modified reply message;

receiving the message service message including the allocated GTA and using the allocated GTA to locate the correlation record;

comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the correlation record to determine if the messaging service message contains spoofed address information; and

in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

12. A non-transitory computer readable medium having stored thereon executable instructions that when executed by the processor of a computer control the computer to perform steps comprising:

at a messaging service firewall separate from a short message service center (SMSC) and implemented on a platform including at least one processor:

receiving a mobility management query message associated with a message delivery transaction that is sent by an originating SMSC element, where the mobility management query message includes a message service recipient identifier and a first originating SMSC identifier;

generating a mobility management reply message, in response to the query message, that includes at least a portion of the first originating SMSC identifier in one or more parameters of the reply message that

trigger the originating SMSC to echo the parameters in a subsequent message associated with the message delivery transaction;

5 receiving a messaging service message associated with the message delivery transaction, where the messaging service message includes the echoed parameters;

extracting the echoed parameters in the messaging service message;

10 comparing SMSC identifier information extracted from the messaging service message with SMSC identifier information contained in the routing label of the received messaging service message to determine if the messaging service message contains spoofed address information; and

15 in response to determining that the messaging service message contains spoofed address information, discarding the messaging service message.

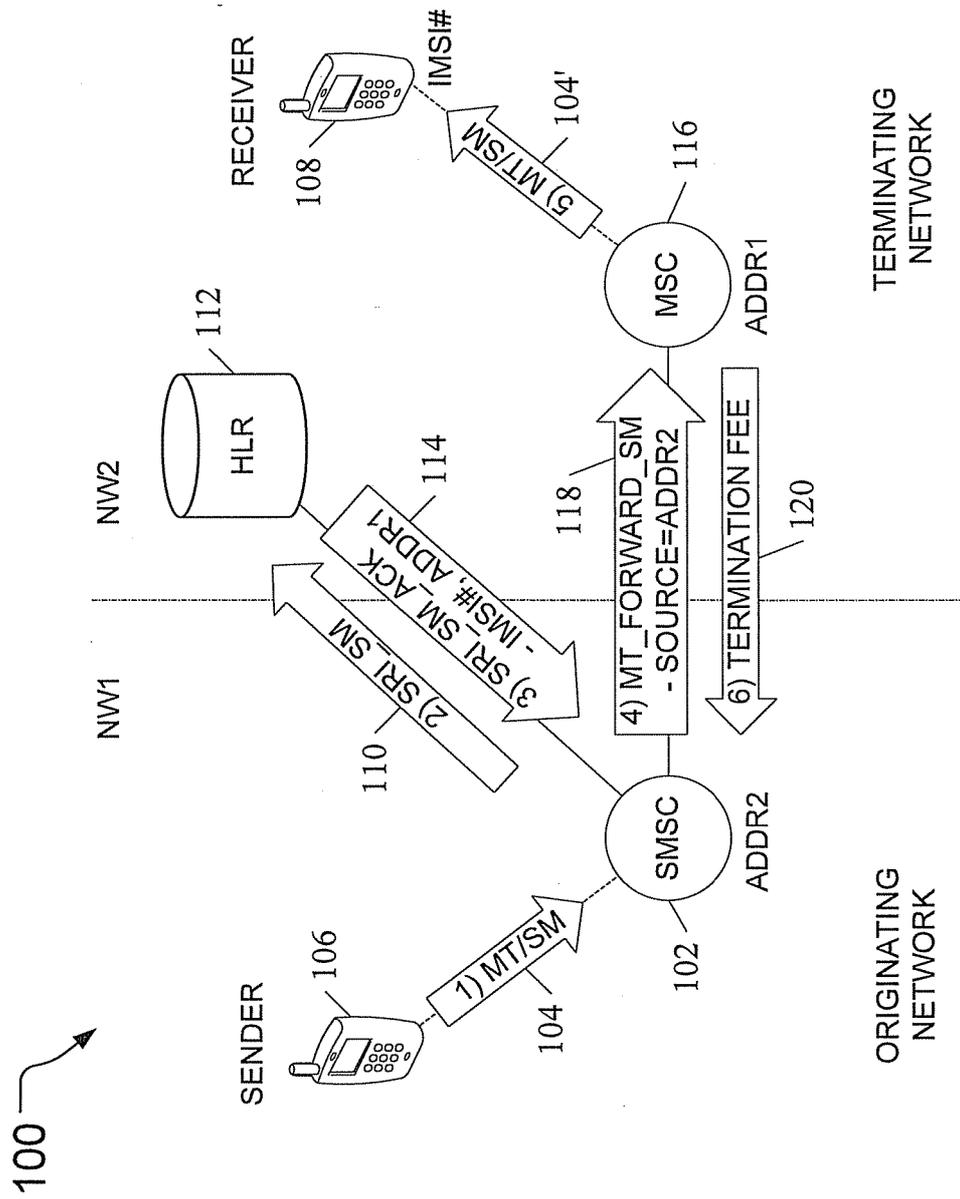
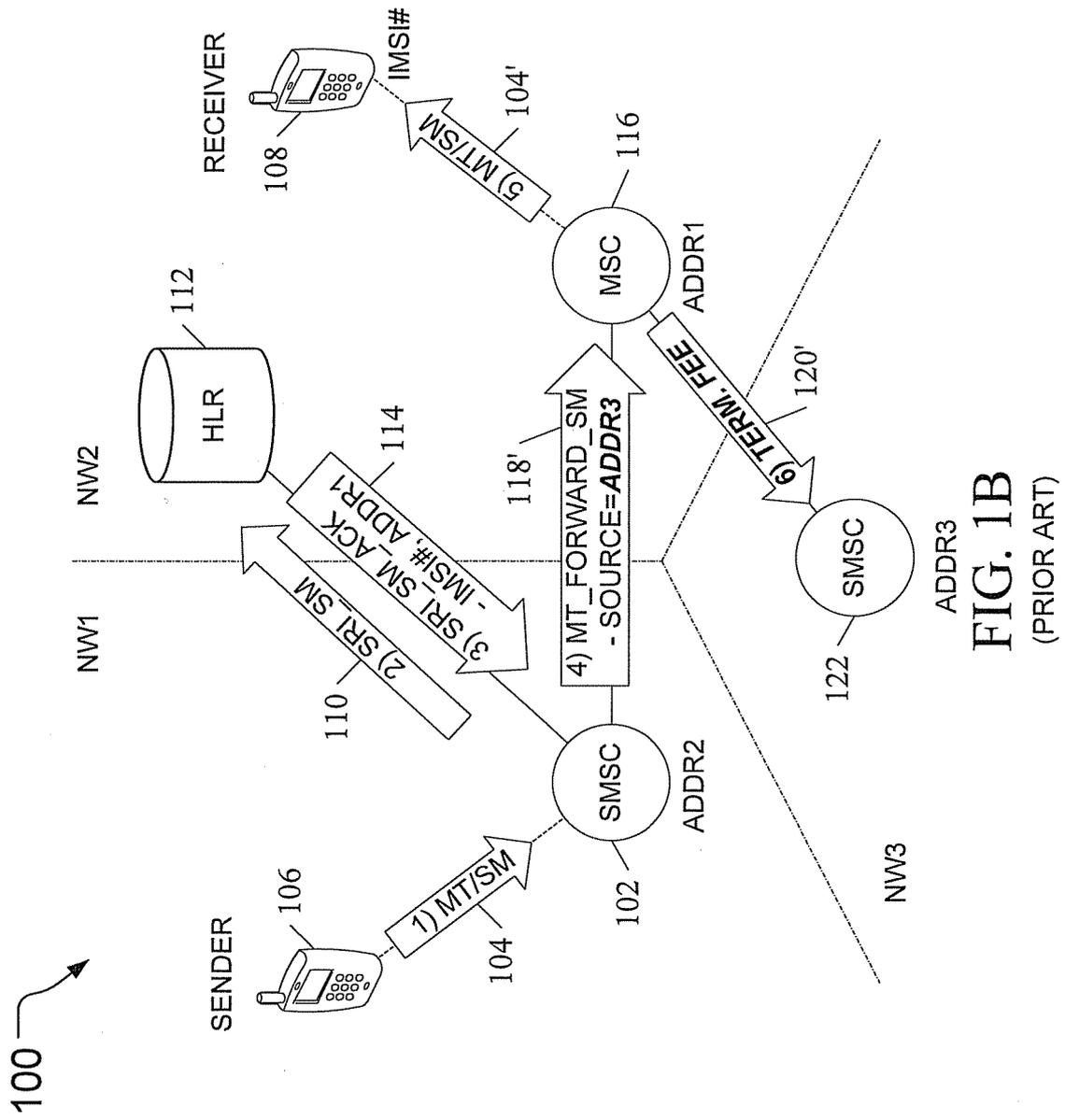


FIG. 1A  
(PRIOR ART)



ADDR3  
**FIG. 1B**  
(PRIOR ART)

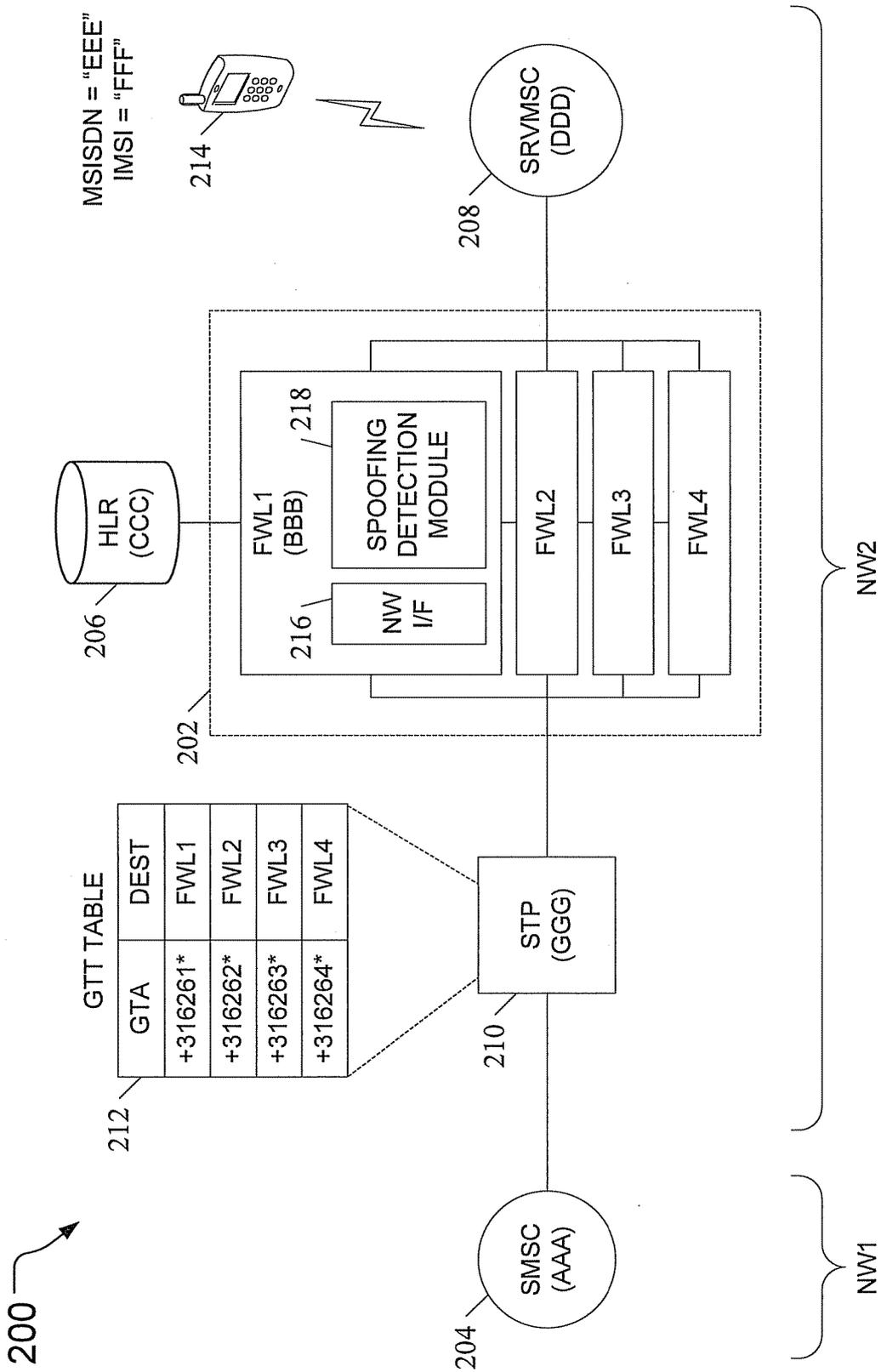


FIG. 2

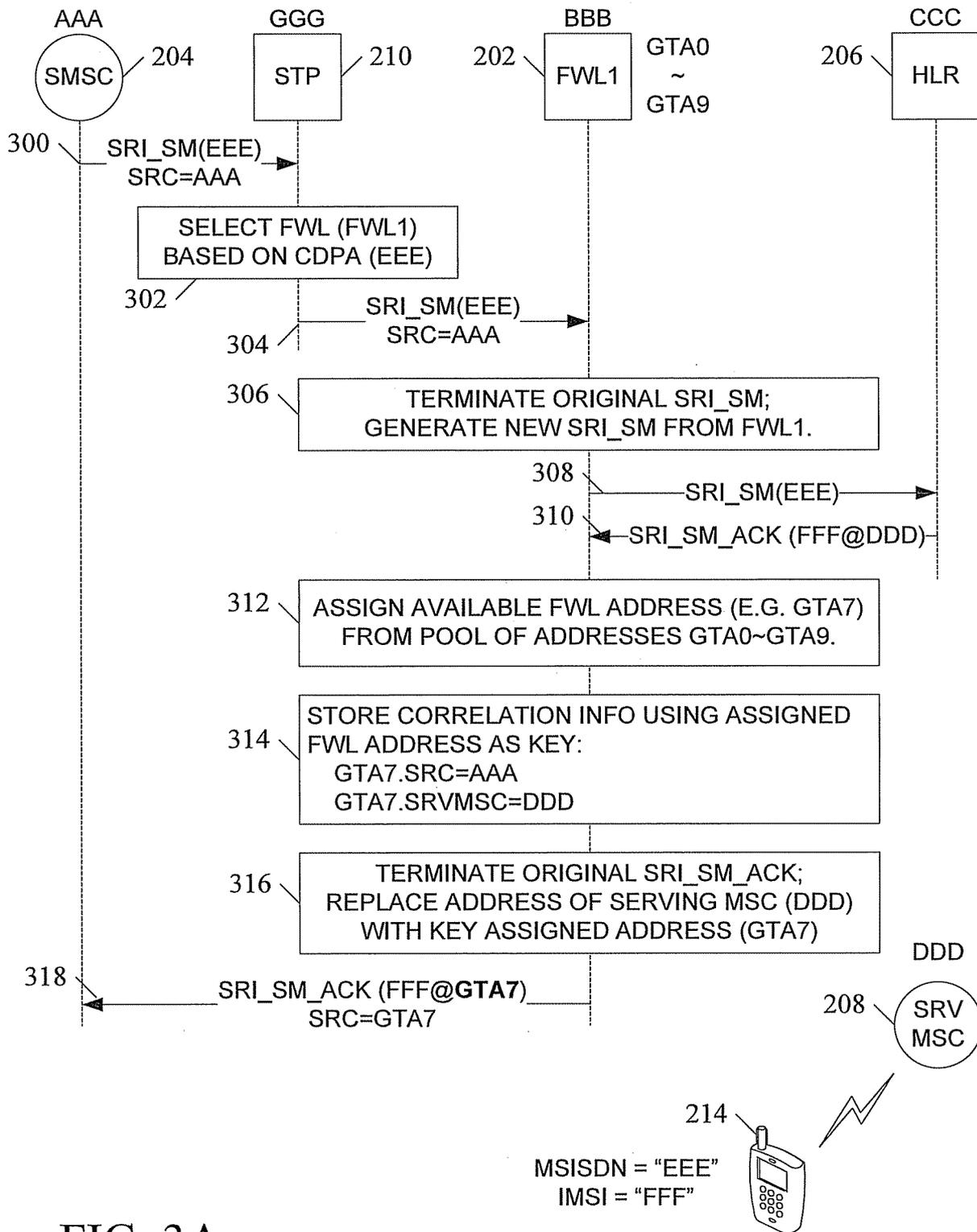


FIG. 3A

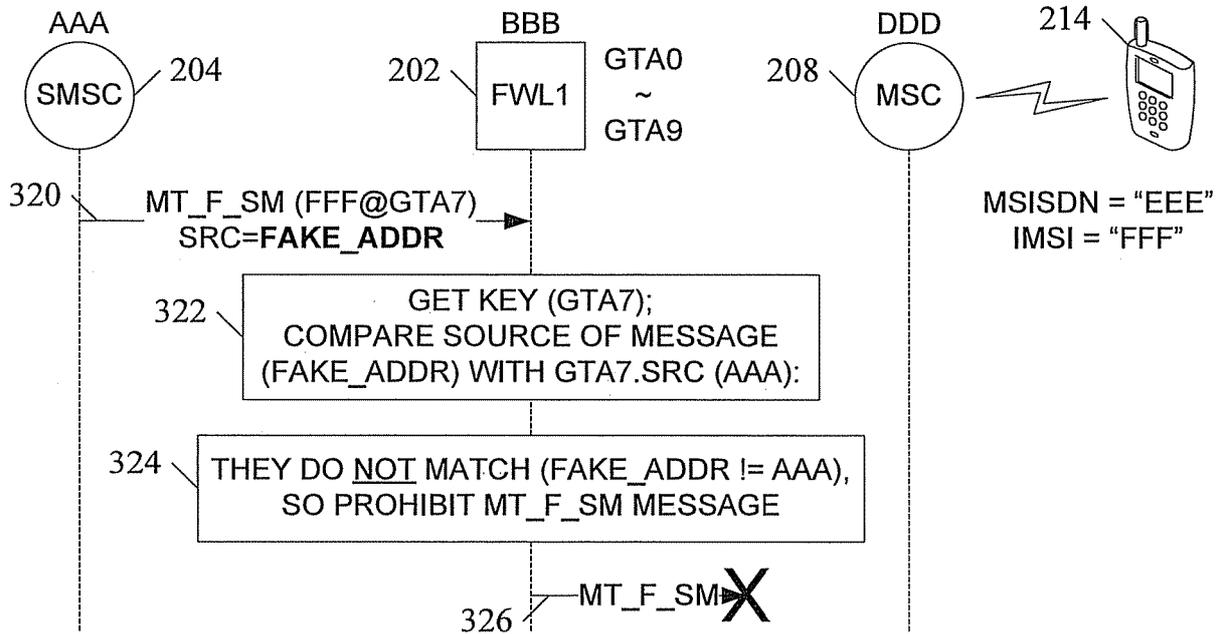


FIG. 3B

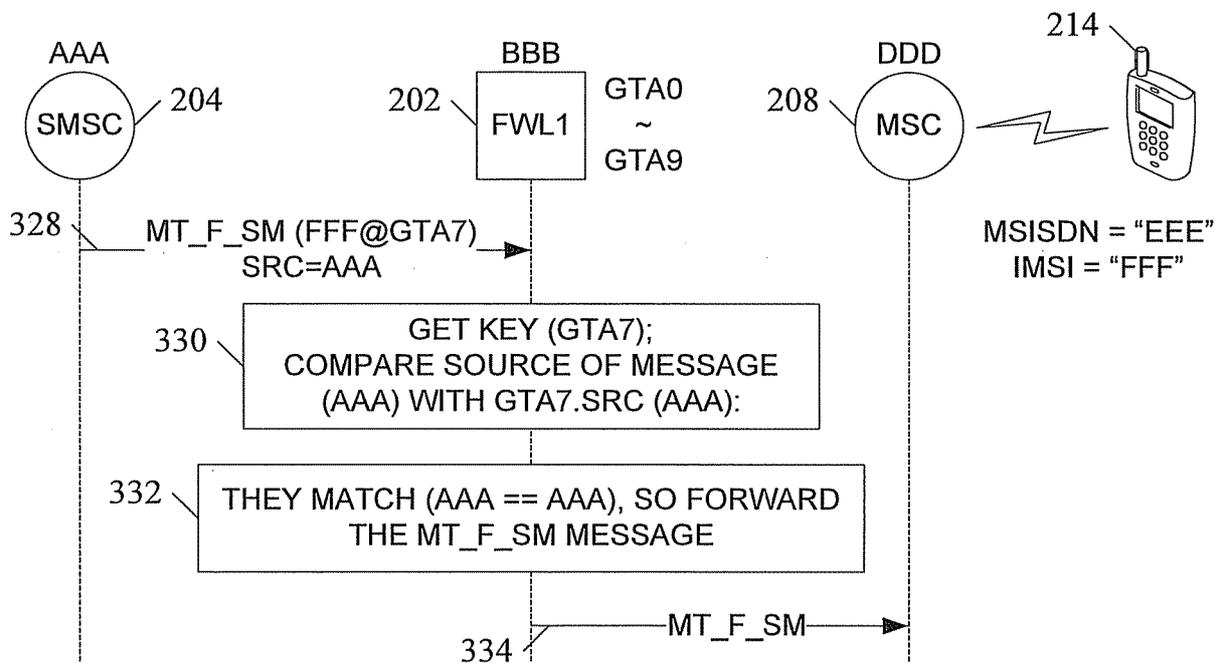


FIG. 3C

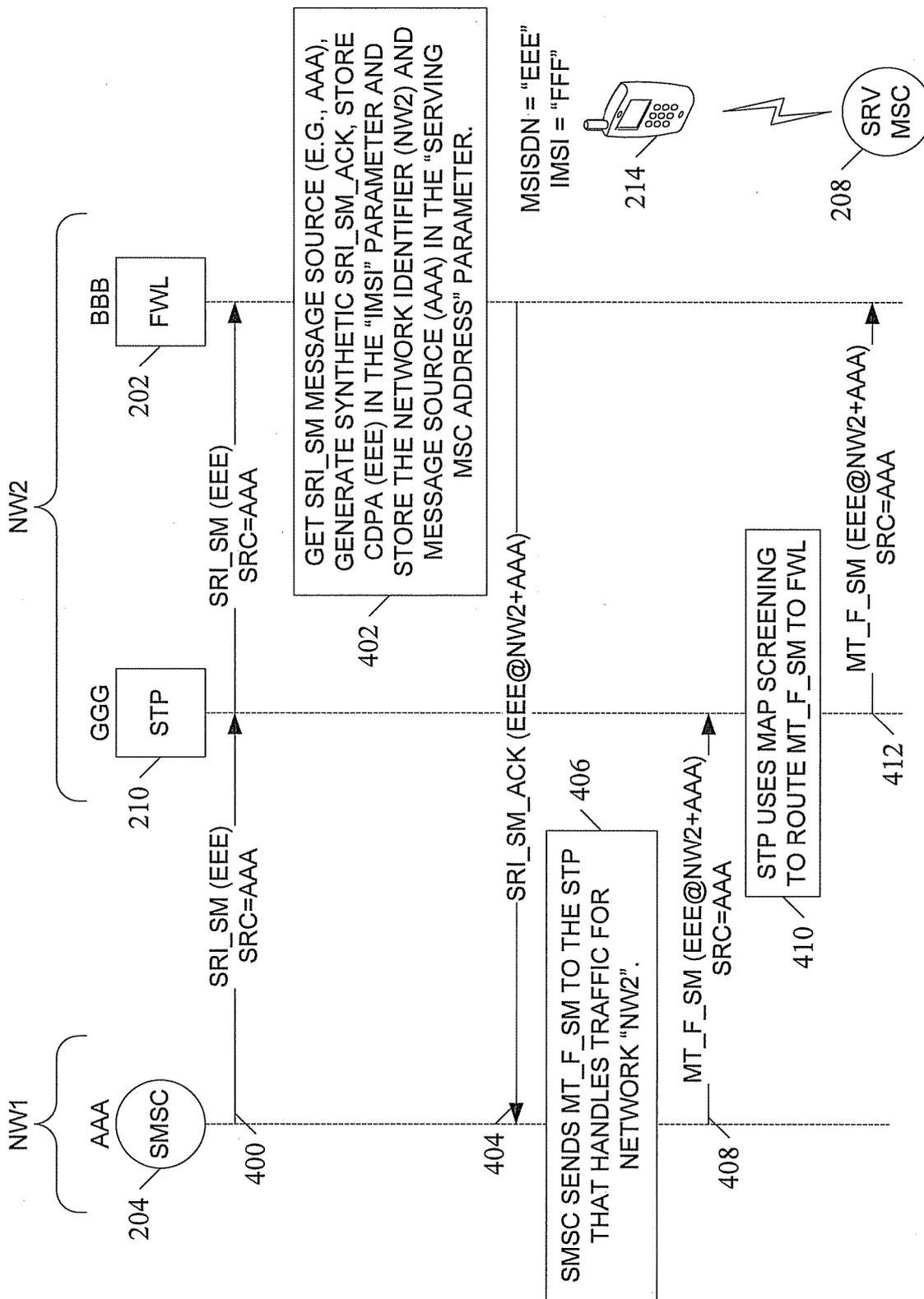


FIG. 4A

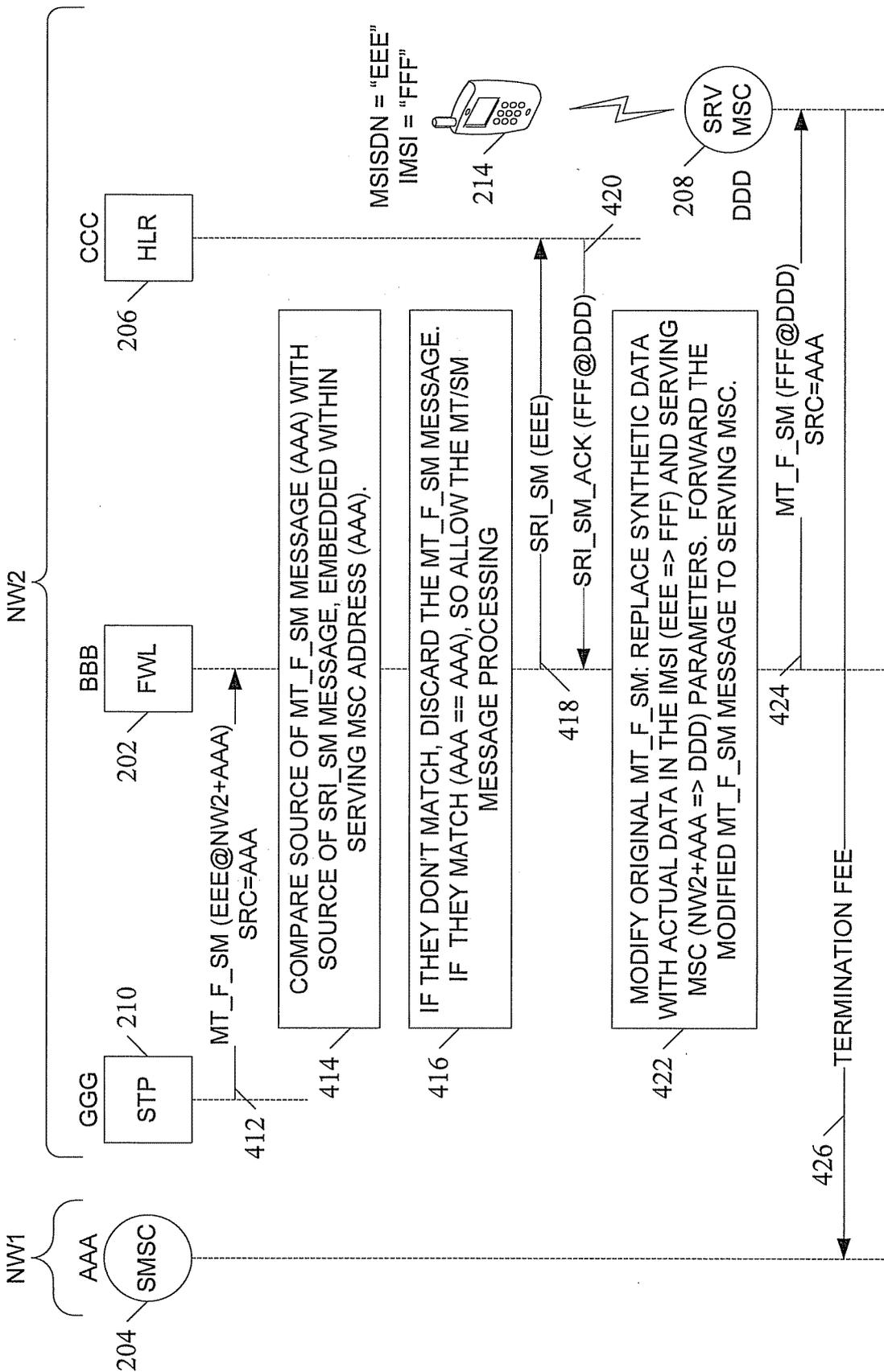


FIG. 4B

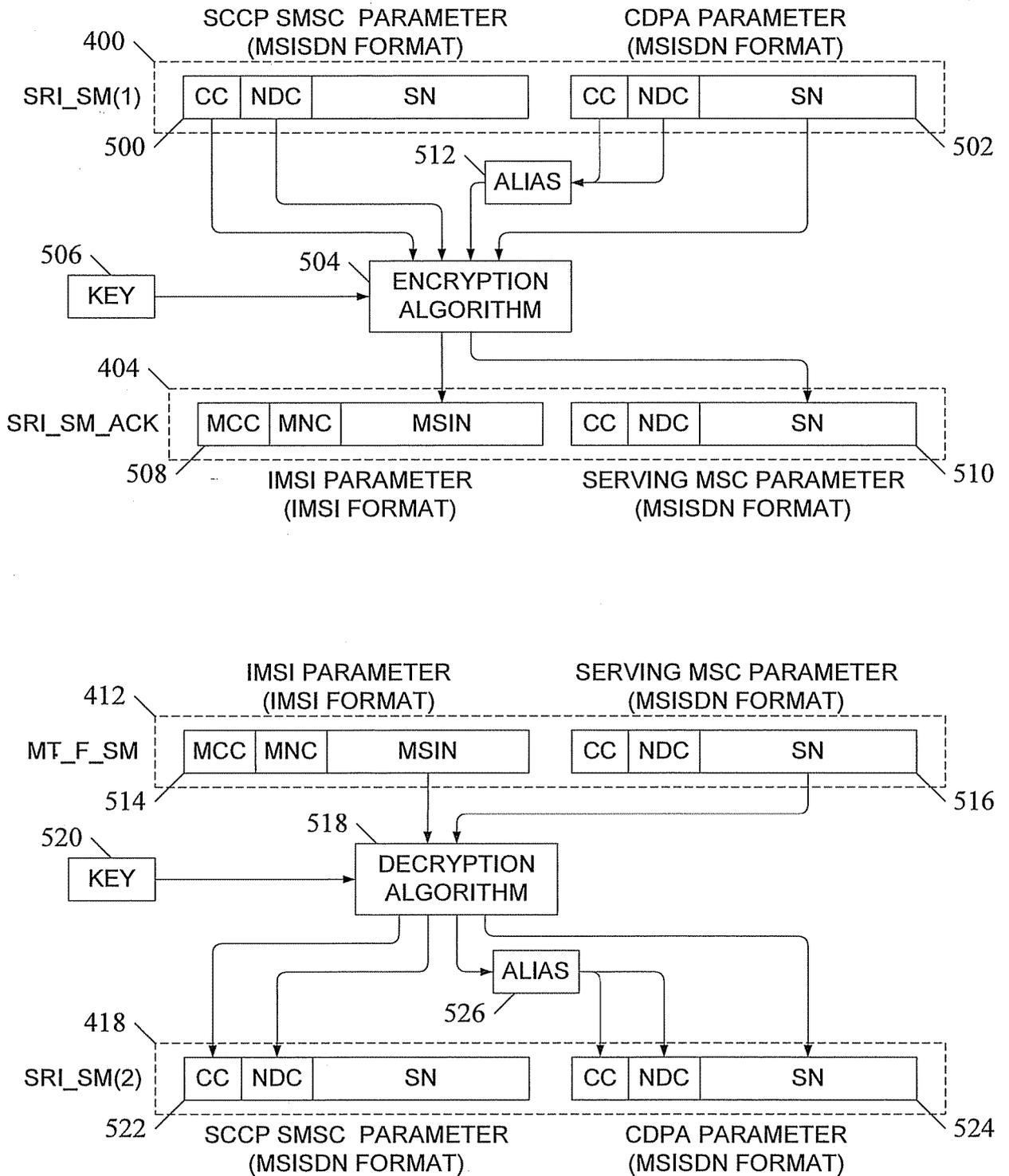


FIG.5