



The Insider Threat

**Dawn M. Cappelli, Andrew P.
Moore, Randall F. Trzeciak**



The Insider Threat:

The CERT Guide to Insider Threats Dawn Cappelli, Andrew Moore, Randall Trzeciak, 2012 Wikileaks recent data exposures demonstrate the danger now posed by insiders who can often bypass physical and technical security measures designed to prevent unauthorized access The insider threat team at CERT helps readers systematically identify prevent detect and mitigate threats

Insider Threats in Cyber Security Christian W. Probst, Jeffrey Hunker, Dieter Gollmann, Matt Bishop, 2010-07-28 Insider Threats in Cyber Security is a cutting edge text presenting IT and non IT facets of insider threats together This volume brings together a critical mass of well established worldwide researchers and provides a unique multidisciplinary overview Monica van Huystee Senior Policy Advisor at MCI Ontario Canada comments The book will be a must read so of course I ll need a copy Insider Threats in Cyber Security covers all aspects of insider threats from motivation to mitigation It includes how to monitor insider threats and what to monitor for how to mitigate insider threats and related topics and case studies Insider Threats in Cyber Security is intended for a professional audience composed of the military government policy makers and banking financing companies focusing on the Secure Cyberspace industry This book is also suitable for advanced level students and researchers in computer science as a secondary text or reference book

Insider Threat Julie E. Mehan, 2016 Detailing the measures that organizations can implement to ensure high impact quick wins this in depth book looks beyond perimeter protection tools and shows how a security culture based on international best practice can help mitigate the insider threat to your security

Insider Threat Michael G. Gelles, 2016-05-28 Insider Threat Detection Mitigation Deterrence and Prevention presents a set of solutions to address the increase in cases of insider threat This includes espionage embezzlement sabotage fraud intellectual property theft and research and development theft from current or former employees This book outlines a step by step path for developing an insider threat program within any organization focusing on management and employee engagement as well as ethical legal and privacy concerns In addition it includes tactics on how to collect correlate and visualize potential risk indicators into a seamless system for protecting an organization s critical assets from malicious complacent and ignorant insiders Insider Threat presents robust mitigation strategies that will interrupt the forward motion of a potential insider who intends to do harm to a company or its employees as well as an understanding of supply chain risk and cyber security as they relate to insider threat Offers an ideal resource for executives and managers who want the latest information available on protecting their organization s assets from this growing threat Shows how departments across an entire organization can bring disparate but related information together to promote the early identification of insider threats Provides an in depth explanation of mitigating supply chain risk Outlines progressive approaches to cyber security

Managing the Insider Threat Nick Catrantzos, 2022-11-30 Managing the Insider Threat No Dark Corners and the Rising Tide Menace Second Edition follows up on the success of and insight provided by the first edition reframing the insider threat by distinguishing between sudden impact and slow onset aka rising tide insider

attacks This edition is fully updated with coverage from the previous edition having undergone extensive review and revision including updating citations and publications that have been published in the last decade Three new chapters drill down into the advanced exploration of rising tide threats examining the nuanced complexities and presenting new tools such as the loyalty ledger Chapter 10 and intensity scale Chapter 11 New explorations of ambiguous situations and options for thwarting hostile insiders touch on examples that call for tolerance friction or radical turnaround Chapter 11 Additionally a more oblique discussion Chapter 12 explores alternatives for bolstering organizational resilience in circumstances where internal threats show signs of gaining ascendancy over external ones hence a need for defenders to promote clearer thinking as a means of enhancing resilience against hostile insiders Coverage goes on to identify counters to such pitfalls called lifelines providing examples of questions rephrased to encourage clear thinking and reasoned debate without inviting emotional speech that derails both The goal is to redirect hostile insiders thereby offering alternatives to bolstering organizational resilience particularly in circumstances where internal threats show signs of gaining ascendancy over external ones hence a need for defenders to promote clearer thinking as a means of enhancing resilience against hostile insiders Defenders of institutions and observers of human rascality will find in *Managing the Insider Threat* Second Edition new tools and applications for the No Dark Corners approach to countering a vexing predicament that seems to be increasing in frequency scope and menace

Managing the Insider Threat Nick Catrantzos, 2016 An adversary who attacks an organization from within can prove fatal to the organization and is generally impervious to conventional defenses Drawn from the findings of an award winning thesis *Managing the Insider Threat* No Dark Corners is the first comprehensive resource to use social science research to explain why traditional methods fail against these trust betrayers In this groundbreaking book author Nick Catrantzos identifies new management security and workplace strategies for categorizing and defeating insider threats The book begins with problem definition and research findings that lead to the No Dark Corners strategy for addressing insider threats With these foundational underpinnings the book then examines agents of change within the workplace namely key players in positions to effectively support or undermine the No Dark Corners strategy including corporate sentinels and leaders affecting application of this approach From there the author goes on to examine key areas where No Dark Corners style engagement can make a difference in the way an institution counters insider threats through rethinking background investigations recognizing deception and using lawful disruption Moving progressively from the theoretical to the practical in applying the strategy within an organizational framework the book looks at implementation challenges and offers a framework for introducing new insider defense insights into an organization Each chapter offers questions to stimulate discussion and exercises or problems suitable for team projects This practical resource enables those charged with protecting an organization from internal threats to circumvent these predators before they jeopardize the workplace and sabotage business operations

Managing the Insider Threat Nick Catrantzos, 2012-05-17 An adversary who attacks an

organization from within can prove fatal to the organization and is generally impervious to conventional defenses Drawn from the findings of an award winning thesis *Managing the Insider Threat No Dark Corners* is the first comprehensive resource to use social science research to explain why traditional methods fail again *Insider Attack and Cyber Security* Salvatore J. Stolfo, Steven M. Bellovin, Shlomo HersHKop, Angelos D. Keromytis, Sara Sinclair, Sean W. Smith, 2008-08-29 *Insider Attack and Cyber Security Beyond the Hacker* defines the nature and scope of insider problems as viewed by the financial industry This edited volume is based on the first workshop on Insider Attack and Cyber Security IACS 2007 The workshop was a joint effort from the Information Security Departments of Columbia University and Dartmouth College This book sets an agenda for an ongoing research initiative to solve one of the most vexing problems encountered in security and includes the following topics critical IT infrastructure insider threats awareness and dealing with nefarious human activities in a manner that respects individual liberties and privacy policies of organizations while providing the best protection of critical resources and services In some sense the insider problem is the ultimate security problem This volume concludes with technical and legal challenges facing researchers who study and propose solutions to mitigate insider attacks *Insider Threat Program* Shawn M. Thompson, Gaby Friedlander, 2016-10-12 Company insiders are responsible for 90% of security incidents Of these 29% are due to deliberate and malicious actions and 71% result from unintentional actions Unfortunately today's piecemeal and ad hoc approach is simply not working You need a holistic Insider Threat Management Program ITMP to effectively manage these threats and reduce the risk to your corporate assets *The Insider Threat* Adam Lovinger, 2024-11-19 This stunning whistleblower account reveals how the Deep State weaponizes federal powers against its political enemies and explores the disastrous reality of the Obama Doctrine which seeks to create a global balance of power by weakening American preeminence and strengthening America's foreign adversaries During his eight year reign Barack Obama transformed the U S national security intelligence and law enforcement bureaucracies as no other president in history has done advancing a policy of U S diminishment that has undermined our global primacy to this day In *The Insider Threat* Adam Lovinger draws on more than ten years of experience at the Pentagon to explain how the Obama administration orchestrated this coup Obama spent his first year in office persuading Americans that the U S should step back from its global leadership role to create a new world order based on balance of power politics But what he never said out loud was that this meant Washington would transfer power to its enemies When his 2009 worldwide apology tour proved a debacle Obama changed tack to subversion by bureaucratic fiat He spent the next eight years staging a stealth revolution inside America's most sensitive government agencies using ideological infighters to replace America's strategic objectives with those of China Russia and the Islamic Republic of Iran In return through a range of acts and omissions described in this book America's adversaries helped Obama and Joe Biden win elections wealth and prestige Equal parts George Orwell and Franz Kafka *The Insider Threat* exposes for the first time the secret playbook that Lovinger discovered on his U S Department of Defense computer This file

reveals how corrupt senior officials enrich their patrons at taxpayer expense advance the interests of America's enemies undermine core U.S. national interests from within and make administrative reform impossible Even longtime Washington insiders will be shocked at the extent of lawlessness that now passes for normal in America's administrative state **The CERT Guide to Insider Threats** Dawn M. Cappelli, Andrew P. Moore, Randall F. Trzeciak, 2012-01-20 Since 2001 the CERT Insider Threat Center at Carnegie Mellon University's Software Engineering Institute SEI has collected and analyzed information about more than seven hundred insider cyber crimes ranging from national security espionage to theft of trade secrets The CERT Guide to Insider Threats describes CERT's findings in practical terms offering specific guidance and countermeasures that can be immediately applied by executives managers security officers and operational staff within any private government or military organization The authors systematically address attacks by all types of malicious insiders including current and former employees contractors business partners outsourcers and even cloud computing vendors They cover all major types of insider cyber crime IT sabotage intellectual property theft and fraud For each they present a crime profile describing how the crime tends to evolve over time as well as motivations attack methods organizational issues and precursor warnings that could have helped the organization prevent the incident or detect it earlier Beyond identifying crucial patterns of suspicious behavior the authors present concrete defensive measures for protecting both systems and data This book also conveys the big picture of the insider threat problem over time the complex interactions and unintended consequences of existing policies practices technology insider mindsets and organizational culture Most important it offers actionable recommendations for the entire organization from executive management and board members to IT data owners HR and legal departments With this book you will find out how to Identify hidden signs of insider IT sabotage theft of sensitive information and fraud Recognize insider threats throughout the software development life cycle Use advanced threat controls to resist attacks by both technical and nontechnical insiders Increase the effectiveness of existing technical security tools by enhancing rules configurations and associated business processes Prepare for unusual insider attacks including attacks linked to organized crime or the Internet underground By implementing this book's security practices you will be incorporating protection mechanisms designed to resist the vast majority of malicious insider attacks **The Insider threat Handbook - Everything You Need To Know About Insider threat** Mitchell Dixon, 2016 [The Insider Threat](#) Eleanor E. Thompson, 2018-12-07 This book provides emergent knowledge relating to physical cyber and human risk mitigation in a practical and readable approach for the corporate environment It presents and discusses practical applications of risk management techniques along with useable practical policy change options This practical organizational security management approach examines multiple aspects of security to protect against physical cyber and human risk A practical more tactical focus includes managing vulnerabilities and applying countermeasures The book guides readers to a greater depth of understanding and action oriented options **Updating Our Knowledge of the Insider Threat**, 2018 Is

your organization protected from insider threats This briefing presents six recommendations for organizations to consider for building their prevention and response strategies to such threats *Insider Threat Program the Ultimate Step-By-Step Guide* Gerardus Blokdyk, 2018-06-10 Are there recognized Insider Threat Program problems Who needs to know about Insider Threat Program What would happen if Insider Threat Program weren't done What are the short and long term Insider Threat Program goals How will you measure your Insider Threat Program effectiveness Defining designing creating and implementing a process to solve a challenge or meet an objective is the most valuable role In EVERY group company organization and department Unless you are talking a one time single use project there should be a process Whether that process is managed and implemented by humans AI or a combination of the two it needs to be designed by someone with a complex enough perspective to ask the right questions Someone capable of asking the right questions and step back and say What are we really trying to accomplish here And is there a different way to look at it This Self Assessment empowers people to do just that whether their title is entrepreneur manager consultant Vice President CxO etc they are the people who rule the future They are the person who asks the right questions to make Insider Threat Program investments work better This Insider Threat Program All Inclusive Self Assessment enables You to be that person All the tools you need to an in depth Insider Threat Program Self Assessment Featuring 681 new and updated case based questions organized into seven core areas of process design this Self Assessment will help you identify areas in which Insider Threat Program improvements can be made In using the questions you will be better able to diagnose Insider Threat Program projects initiatives organizations businesses and processes using accepted diagnostic standards and practices implement evidence based best practice strategies aligned with overall goals integrate recent advances in Insider Threat Program and process design strategies into practice according to best practice guidelines Using a Self Assessment tool known as the Insider Threat Program Scorecard you will develop a clear picture of which Insider Threat Program areas need attention Your purchase includes access details to the Insider Threat Program self assessment dashboard download which gives you your dynamically prioritized projects ready tool and shows your organization exactly what to do next Your exclusive instant access details can be found in your book **Inside Jobs** Joe Payne, Jadee Hanson, Mark Wojtasiak, 2020-09-29 From data security company Code42 Inside Jobs offers companies of all sizes a new way to secure today's collaborative cultures one that works without compromising sensitive company data or slowing business down Authors Joe Payne Jadee Hanson and Mark Wojtasiak seasoned veterans in the cybersecurity space provide a top down and bottom up picture of the rewards and perils involved in running and securing organizations focused on rapid iterative and collaborative innovation Modern day data security can no longer be accomplished by Big Brother forms of monitoring or traditional prevention solutions that rely solely on classification and blocking systems These technologies frustrate employees impede collaboration and force productivity work arounds that risk the very data you need to secure They provide the illusion that your trade secrets customer lists patents and other

intellectual property are protected That couldn't be farther from the truth as insider threats continue to grow These include Well intentioned employees inadvertently sharing proprietary data Departing employees taking your trade secrets with them to the competition A high risk employee moving source code to an unsanctioned cloud service What's the solution It's not the hunt for hooded malicious wrongdoers that you might expect The new world of data security is built on security acting as an ally versus an adversary It assumes positive intent creates organizational transparency establishes acceptable data use policies increases security awareness and provides ongoing training Whether you are a CEO CIO CISO CHRO general counsel or business leader this book will help you understand the important role you have to play in securing the collaborative cultures of the future

The Insider Threat Jacinda L. Wunderlich, 2011 [The Insider Threat to Secure Facilities](#) J.M. Heineke and Associates, 1980 *Insider Threat: Protecting the Enterprise from Sabotage, Spying, and Theft* Eric Cole, Sandra Ring, 2005-12-15 The Secret Service FBI NSA CERT Computer Emergency Response Team and George Washington University have all identified Insider Threats as one of the most significant challenges facing IT security law enforcement and intelligence professionals today This book will teach IT professional and law enforcement officials about the dangers posed by insiders to their IT infrastructure and how to mitigate these risks by designing and implementing secure IT systems as well as security and human resource policies The book will begin by identifying the types of insiders who are most likely to pose a threat Next the reader will learn about the variety of tools and attacks used by insiders to commit their crimes including encryption steganography and social engineering The book will then specifically address the dangers faced by corporations and government agencies Finally the reader will learn how to design effective security systems to prevent insider attacks and how to investigate insider security breaches that do occur Throughout the book the authors will use their backgrounds in the CIA to analyze several high profile cases involving insider threats Tackles one of the most significant challenges facing IT security law enforcement and intelligence professionals today Both co authors worked for several years at the CIA and they use this experience to analyze several high profile cases involving insider threat attacks Despite the frequency and harm caused by insider attacks there are no competing books on this topic books on this topic [The Insider Threat Handbook - Everything You Need to Know about Insider Threat](#) Mitchell Dixon, 2016-11-17 The creation of Insider threat results has always been regarded as a process that requires hard work and luck often at the expense of others In this remarkable book Mitchell Dixon reveals how to align Insider threat with the subtle yet powerful unseen forces that affect the flow of Insider threat results in our lives PLUS INCLUDED with your purchase are real life document resources this kit is available for instant download giving you the tools to navigate and deliver on any Insider threat goal

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The Insider Threat Introduction

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