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April 10, 2019 —The CERT National Insider Threat Center, part of the SEI's CERT Division, has released the sixth edition of its Common Sense Guide to Mitigating Insider Threats. This edition reports the center's new research on unintentional insider threats and workplace violence, alongside fresh insights on the primary categories of insider threat: intellectual property theft, information technology sabotage, fraud, and espionage.

## ~~CERT National Insider Threat Center Releases Sixth Edition ...~~

This sixth edition of the Common Sense Guide to Mitigating Insider Threats provides the current recommendations of the CERT Division (part of Carnegie Mellon University's Software Engineering Institute), based on an expanded corpus of more than 1,500 insider threat cases and continued research and analysis. It introduces the topic of insider threats, describes its intended audience, outlines changes for this edition, defines insider threats, and outlines current trends.

## ~~Common Sense Guide to Mitigating Insider Threats, Sixth ...~~

the Common Sense Guide are authored by the CERT National Insider Threat Center. We would like to thank Michaela Webster, and all of our other interns at the CERT National Insider Threat Center, for their work reviewing cases and ensuring that our incident corpus is

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versions of the Common Sense Guide, authored by the CERT Insider Threat Center. The authors would like to thank Richard Bavis and past graduate students at the CERT Insider Threat Center for their work reviewing cases, generating updated statistics, and providing input on topics . Common Sense Guide to Mitigating Insider Threats

## ~~Common Sense Guide to Mitigating Insider Threats, 5th Edition~~

Chapter 1 provides an overview and briefs you on the three types of insider IT threats (as defined by CERT). It also introduces you to the CERT Insider Threat Center and the CERT database. Chapters 2-4 then elaborate on each of the three insider threats introduced in chapter 1, with a chapter dedicated to each threat respectively.

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This "Combating the Insider Threat" document contains information to help your organization detect and deter malicious insider activity.

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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 CERT Guide to Insider Threats eBook by Dawn Cappelli ...~~

In The CERT Guide to Insider Threats: How to Prevent, Detect, and Respond to Information Technology Crimes, authors Dawn Cappelli, Andrew Moore and Randall Trzeciak of the CERT Insider Threat Center provide incontrovertible data and an abundance of empirical evidence, which creates an important resource on the topic of insider threats.

## ~~Book Review: The CERT Guide To Insider Threats - Slashdot~~

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CERT's definitive, up-to-the-minute guide to insider threats: recognizing them, preventing them, detecting them, and mitigating them • •The only 'insider threat' guide from CERT, the world's leading information security experts: based on CERT's uniquely comprehensive collection of malicious insider incidents. •Presents practical strategies for assessing and managing insider risks associated with technology, organization, personnel, business, and process. •Exceptionally timely: indispensable for the 'Era of Wikileaks' Wikileaks recent data exposures demonstrate the danger now posed by insiders, who can often bypass physical and

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technical security measures designed to prevent unauthorized access. Insiders are already familiar with their organizations' policies, procedures, and technologies, and can often identify vulnerabilities more effectively than outside 'hackers.' Most IT security mechanisms are implemented primarily to defend against external threats, leaving potentially enormous vulnerabilities exposed. Now, the insider threat team at CERT, the world's leading information security experts, helps readers systematically identify, prevent, detect, and mitigate threats arising from inside the organization. Drawing on their advanced research with the US Secret Service and Department of Defense, as well as the world's largest database of insider attacks, the authors systematically address four key types of insider 'cybercrime': national security espionage, IT sabotage, theft of intellectual property, and fraud. For each, they present an up-to-date crime profile: who typically commits these crimes (and why); relevant organizational issues; methods of attack, impacts, and precursors that could have warned the organization in advance. In addition to describing patterns that readers can use in their own organizations, the authors offer today's most effective psychological, technical, organizational, cultural, and process-based countermeasures.

Fourth Edition (Traditional Chinese Translation) Sheds New Light on Open Source Intelligence Collection and Analysis. Author Michael Bazzell has been well known and respected in government circles for his ability to locate personal information about any target through Open Source Intelligence (OSINT). In this book, he shares his methods in great detail. Each step of his process is explained throughout sixteen chapters of specialized websites, application programming interfaces, and software solutions. Based on his live and online video training at IntelTechniques.com, over 250 resources are identified with narrative tutorials and screen captures. This book will serve as a reference guide for anyone that is responsible for the collection of online content. It is written in a hands-on style that encourages the reader to execute the tutorials as they go. The search techniques offered will inspire analysts to "think outside the box" when scouring the internet for personal information. Much of the content of this book has never been discussed in any publication. Always thinking like a hacker, the author has identified new ways to use various technologies for an unintended purpose. This book will improve anyone's online investigative skills. Among other techniques, you will learn how to locate: Hidden Social Network Content Cell Phone Owner Information Twitter GPS & Account Data Hidden Photo GPS & Metadata Deleted Websites & Posts Website Owner Information Alias Social Network Profiles Additional User Accounts Sensitive Documents & Photos Live Streaming Social Content IP Addresses of Users Newspaper Archives & Scans Social Content by Location Private Email Addresses Hidden Personal Videos Duplicate Copies of Photos Personal Radio Communications Compromised Email Information Wireless Routers by Location Hidden Mapping Applications Complete Facebook Data Free Investigative Software Alternative Search Engines Mobile App Network Data Unlisted Addresses Unlisted Phone Numbers Useful Browser Extensions Public Government Records Document Metadata Rental Vehicle Contracts Online Criminal Activity

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This multidisciplinary volume assembles current findings on violent crime, behavioral, biological, and sociological perspectives on its causes, and effective methods of intervention and prevention. Noted experts across diverse fields apply a behavioral criminology lens to examine crimes committed by minors, extremely violent offenses, sexual offending, violence in

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families, violence in high-risk settings, and crimes of recent and emerging interest. The work of mental health practitioners and researchers is shown informing law enforcement response to crime in interrogation, investigative analysis, hostage negotiations, and other core strategies. In addition, chapters pay special attention to criminal activities that violate traditional geographic boundaries, from cyberstalking to sex trafficking to international terrorism. Among the topics in the Handbook:

- Dyadic conceptualization, measurement, and analysis of family violence.
- School bullying and cyberbullying: prevalence, characteristics, outcomes, and prevention.
- A cultural and psychological perspective on mass murder.
- Young people displaying problematic sexual behavior: the research and their words.
- Child physical abuse and neglect.
- Criminal interviewing and interrogation in serious crime investigations.
- Violence in correctional settings.
- Foundations of threat assessment and management.

The Handbook of Behavioral Criminology is a meticulous resource for researchers in criminology, psychology, sociology, and related fields. It also informs developers of crime prevention programs and practitioners assessing and intervening with criminal clients and in correctional facilities.

This book presents a selection of papers from the 2017 World Conference on Information Systems and Technologies (WorldCIST'17), held between the 11st and 13th of April 2017 at Porto Santo Island, Madeira, Portugal. WorldCIST is a global forum for researchers and practitioners to present and discuss recent results and innovations, current trends, professional experiences and challenges involved in modern Information Systems and Technologies research, together with technological developments and applications. The main topics covered are: Information and Knowledge Management; Organizational Models and Information Systems; Software and Systems Modeling; Software Systems, Architectures, Applications and Tools; Multimedia Systems and Applications; Computer Networks, Mobility and Pervasive Systems; Intelligent and Decision Support Systems; Big Data Analytics and Applications; Human–Computer Interaction; Ethics, Computers & Security; Health Informatics; Information Technologies in Education; and Information Technologies in Radiocommunications.

Strategic Intelligence Management introduces both academic researchers and law enforcement professionals to contemporary issues of national security and information management and analysis. This contributed volume draws on state-of-the-art expertise from academics and law enforcement practitioners across the globe. The chapter authors provide background, analysis, and insight on specific topics and case studies. Strategic Intelligent Management explores the technological and social aspects of managing information for contemporary national security imperatives. Academic researchers and graduate students in computer science, information studies, social science, law, terrorism studies, and politics, as well as professionals in the police, law enforcement, security agencies, and government policy organizations will welcome this authoritative and wide-ranging discussion of emerging threats. Hot topics like cyber terrorism, Big Data, and Somali pirates, addressed in terms the layperson can understand, with solid research grounding Fills a gap in existing literature on intelligence, technology, and national security

Businesses constantly face online hacking threats or security breaches in their online mainframe that expose sensitive information to the wrong audience. Companies look to store their data in a separate location, distancing the availability of the information and reducing the risk of data breaches. Modern organizations need to remain vigilant against insider attacks, cloud computing risks, and security flaws within their mainframe. Detection and Mitigation of Insider Attacks in a Cloud Infrastructure: Emerging Research and Opportunities is an essential reference source that discusses maintaining a secure management of sensitive data, and intellectual property and provides a robust security algorithm on consumer data. Featuring

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research on topics such as public cryptography, security principles, and trustworthy computing, this book is ideally designed for IT professionals, business managers, researchers, students, and professionals seeking coverage on preventing and detecting the insider attacks using trusted cloud computing techniques.

As data represent a key asset for today's organizations, the problem of how to protect this data from theft and misuse is at the forefront of these organizations' minds. Even though today several data security techniques are available to protect data and computing infrastructures, many such techniques -- such as firewalls and network security tools -- are unable to protect data from attacks posed by those working on an organization's "inside." These "insiders" usually have authorized access to relevant information systems, making it extremely challenging to block the misuse of information while still allowing them to do their jobs. This book discusses several techniques that can provide effective protection against attacks posed by people working on the inside of an organization. Chapter One introduces the notion of insider threat and reports some data about data breaches due to insider threats. Chapter Two covers authentication and access control techniques, and Chapter Three shows how these general security techniques can be extended and used in the context of protection from insider threats. Chapter Four addresses anomaly detection techniques that are used to determine anomalies in data accesses by insiders. These anomalies are often indicative of potential insider data attacks and therefore play an important role in protection from these attacks. Security information and event management (SIEM) tools and fine-grained auditing are discussed in Chapter Five. These tools aim at collecting, analyzing, and correlating -- in real-time -- any information and event that may be relevant for the security of an organization. As such, they can be a key element in finding a solution to such undesirable insider threats. Chapter Six goes on to provide a survey of techniques for separation-of-duty (SoD). SoD is an important principle that, when implemented in systems and tools, can strengthen data protection from malicious insiders. However, to date, very few approaches have been proposed for implementing SoD in systems. In Chapter Seven, a short survey of a commercial product is presented, which provides different techniques for protection from malicious users with system privileges -- such as a DBA in database management systems. Finally, in Chapter Eight, the book concludes with a few remarks and additional research directions. Table of Contents: Introduction / Authentication / Access Control / Anomaly Detection / Security Information and Event Management and Auditing / Separation of Duty / Case Study: Oracle Database Vault / Conclusion

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.

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