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For any insider threat program to
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Sabotage, theft of sensitive
information, and fraud Recognize
insider threats throughout the
software development life cycle

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The CERT® Guide to Insider Threats. The SEI Series in Software Engineering represents a collaborative undertaking of the Carnegie Mellon Software Engineering Institute (SEI) and Addison-Wesley to develop and

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collected and analyzed
information about more than
seven hundred insider cyber
crimes, ranging from national
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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

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officers, and operational staff within any private, government, or military organization.

~~Cappelli, Moore & Trzeciak, The
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April 10, 2019 —The CERT
National Insider Threat Center,

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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

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primary categories of insider threat: intellectual property theft, information technology sabotage, fraud, and espionage.

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This sixth edition of the Common

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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.

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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

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Center, for their work reviewing cases and ensuring that our incident corpus is responsive to the evolving insider threat landscape.

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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

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chapter 1, with a chapter
dedicated to each threat
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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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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

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resource on the topic of insider threats.

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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,

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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

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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,

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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

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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

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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

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psychological, technical, organizational, cultural, and process-based countermeasures.

Since 2001, the CERT® Insider Threat Center at Carnegie Mellon University's Software Engineering Institute (SEI) has collected and

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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

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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

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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

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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

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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

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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

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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

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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

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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

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The Secret Service, FBI, NSA, CERT (Computer Emergency Response Team) and George Washington University have all

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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

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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

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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

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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

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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

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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.

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This book provides emergent
knowledge relating to physical,
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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

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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

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of understanding and action-oriented options.

Insider Threat: Detection, Mitigation, Deterrence and Prevention presents a set of solutions to address the increase in cases of insider threat. This

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Includes espionage, prevent 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

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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

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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

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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

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threats continue to grow. These
include: Well-intentioned
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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,

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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.

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around the world face devastating threats from insiders—trusted employees with access to sensitive information, facilities, and materials. From Edward Snowden to the Fort Hood shooter to the theft of nuclear materials, the threat from insiders is on the

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front page and at the top of the policy agenda. Insider Threats offers detailed case studies of insider disasters across a range of different types of institutions, from biological research laboratories, to nuclear power plants, to the U.S. Army. Matthew

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Bunn and Scott D. Sagan outline cognitive and organizational biases that lead organizations to downplay the insider threat, and they synthesize "worst practices" from these past mistakes, offering lessons that will be valuable for any organization with high

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security and a lot to lose. Insider threats pose dangers to anyone who handles information that is secret or proprietary, material that is highly valuable or hazardous, people who must be protected, or facilities that might be sabotaged. This is the first

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book to offer in-depth case studies across a range of industries and contexts, allowing entities such as nuclear facilities and casinos to learn from each other. It also offers an unprecedented analysis of terrorist thinking about using

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