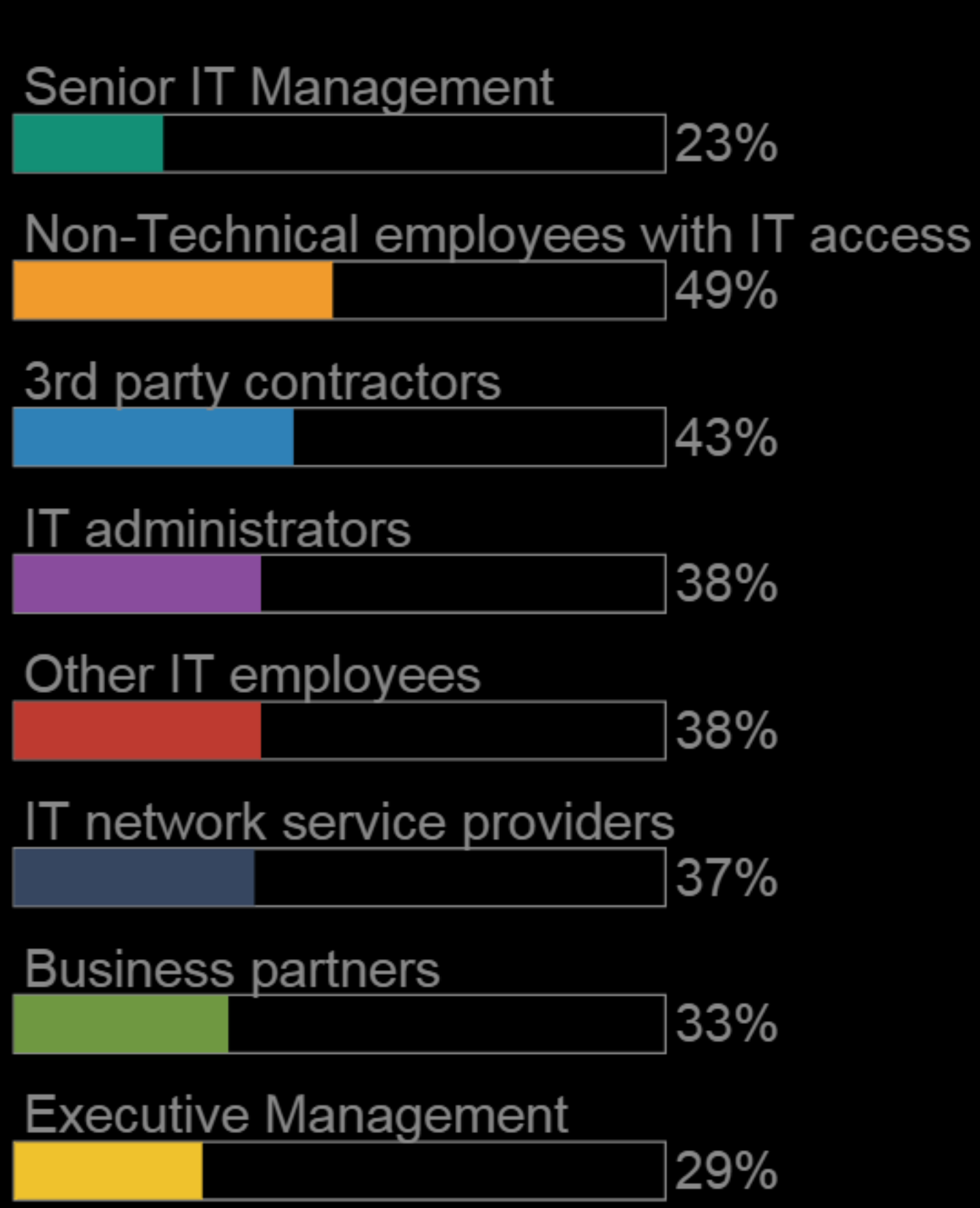


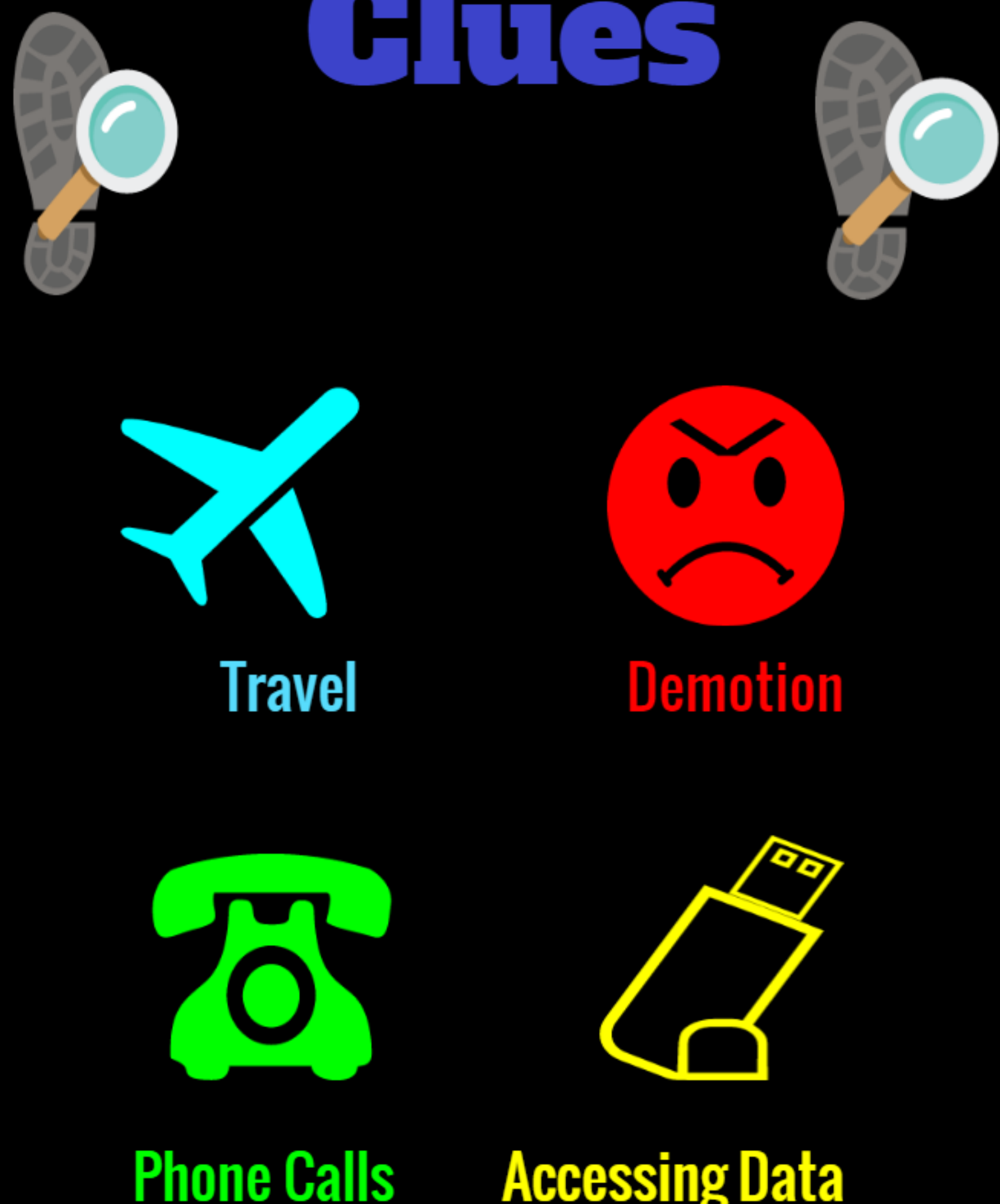
# Identifying Insider Threats

Lockheed Martin

## Employees Most Likely to be a Threat

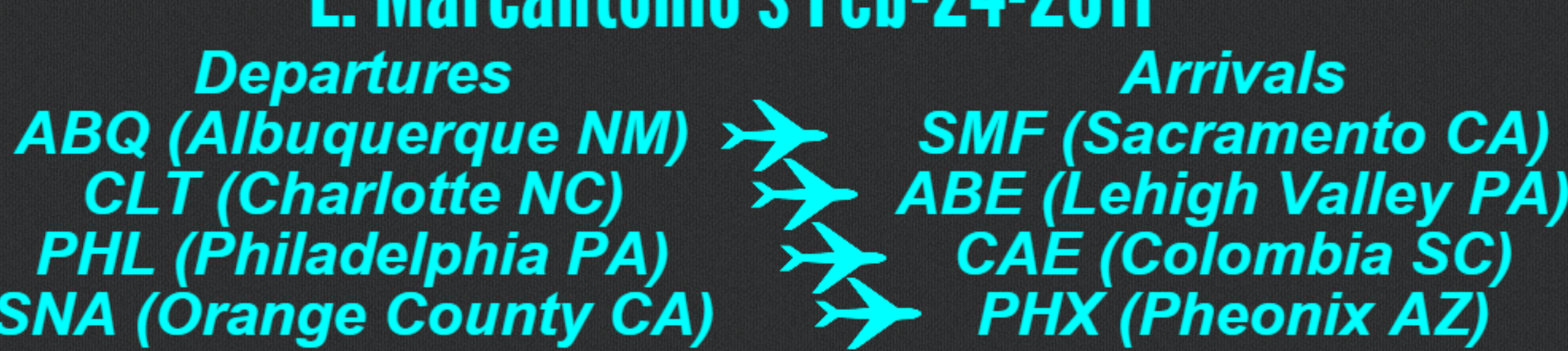


## Follow the Clues



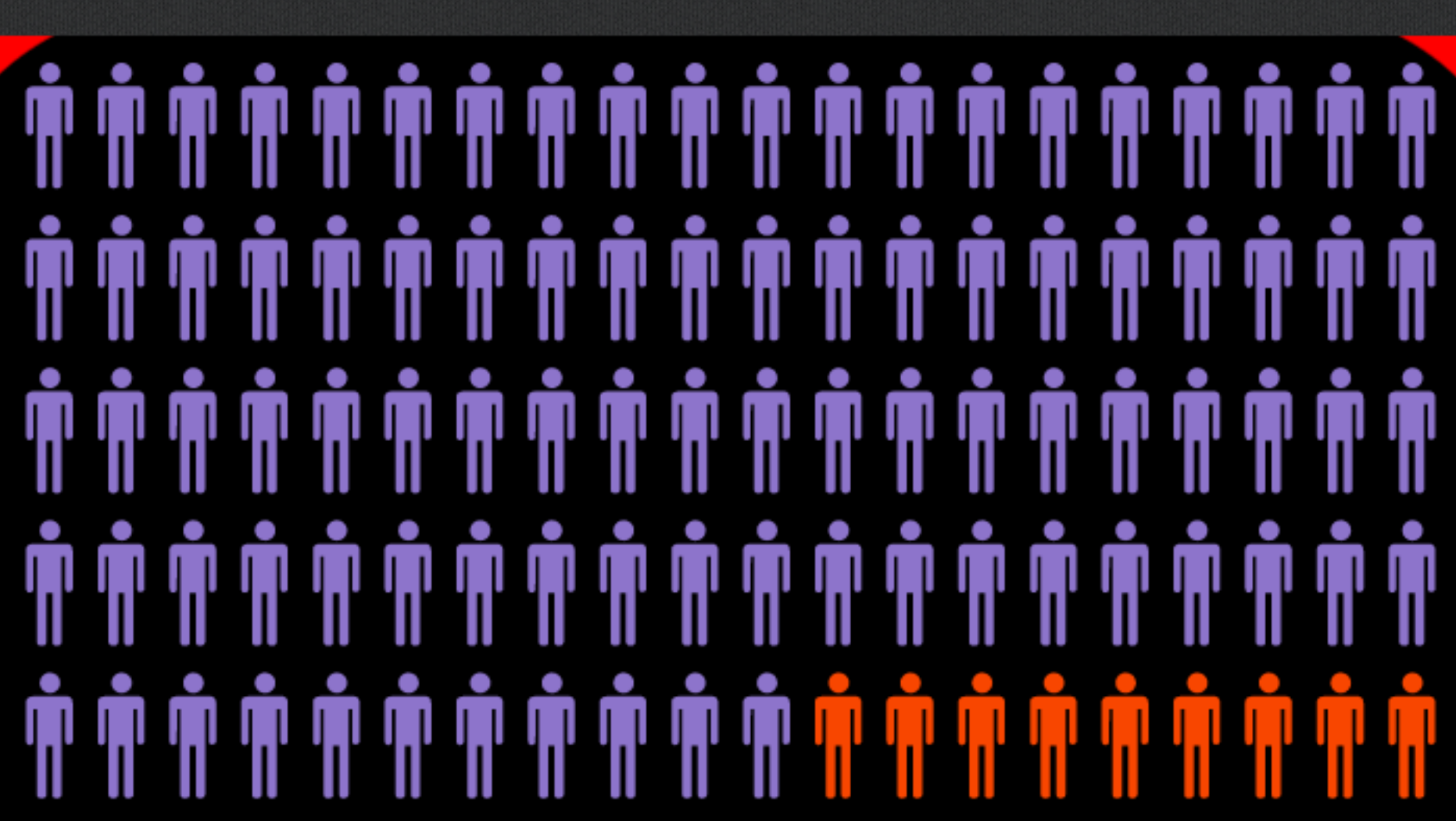
## Unaccounted Arrivals & Departures?

E. Marcantonio's Feb-24-2011



How can a person make all these trips in one day? Is it a person being lazy when recording a date or is someone skipping flight plans to fly to an undisclosed location?

Does this happen on more than one occasion?

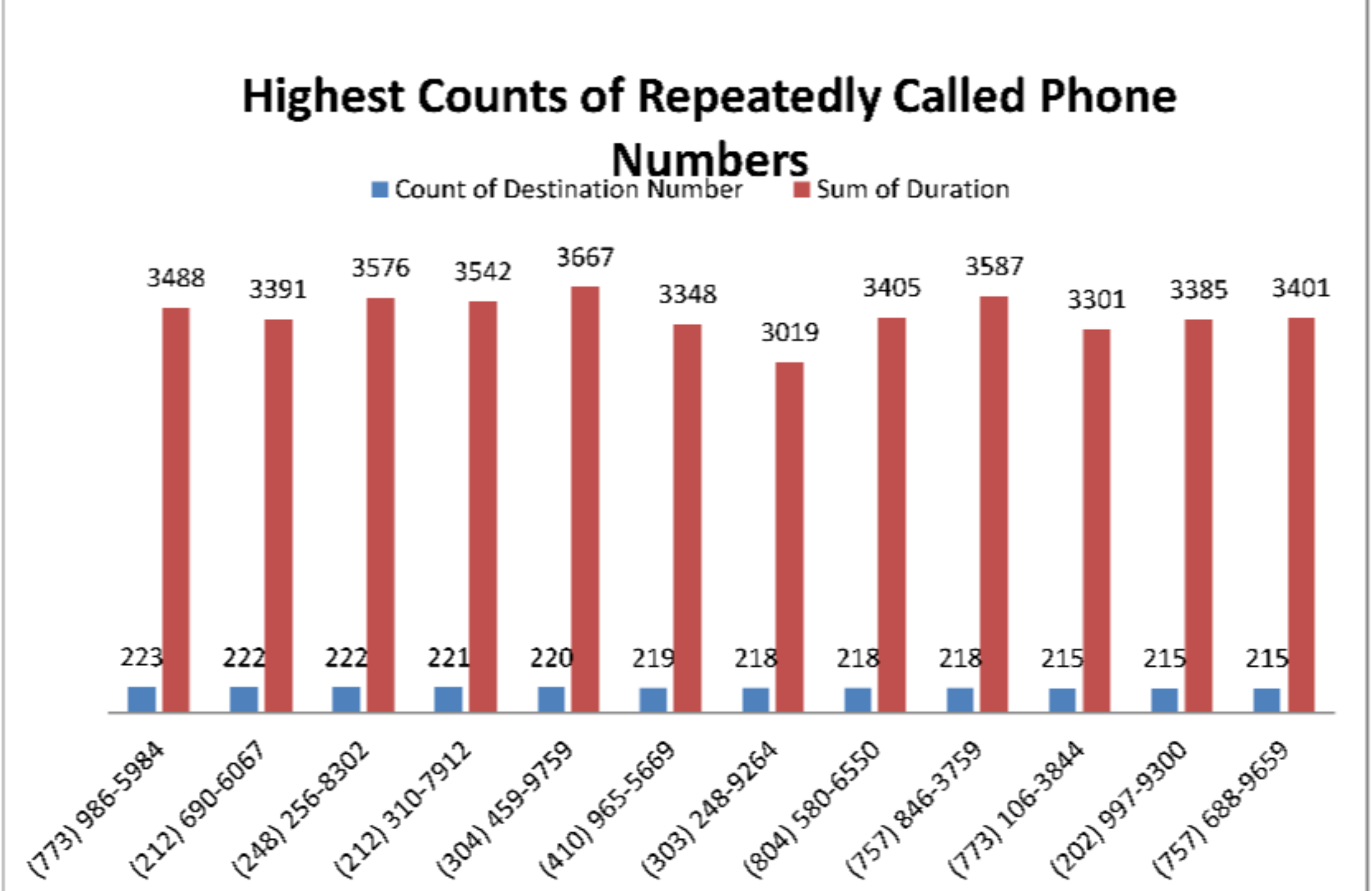


3 total demotions are the highest in the company. Only 7 employees have this many

As you can see there are a lot of positive performance reviews. However what is to stop the very few that received negative reviews from disgruntled with the company?

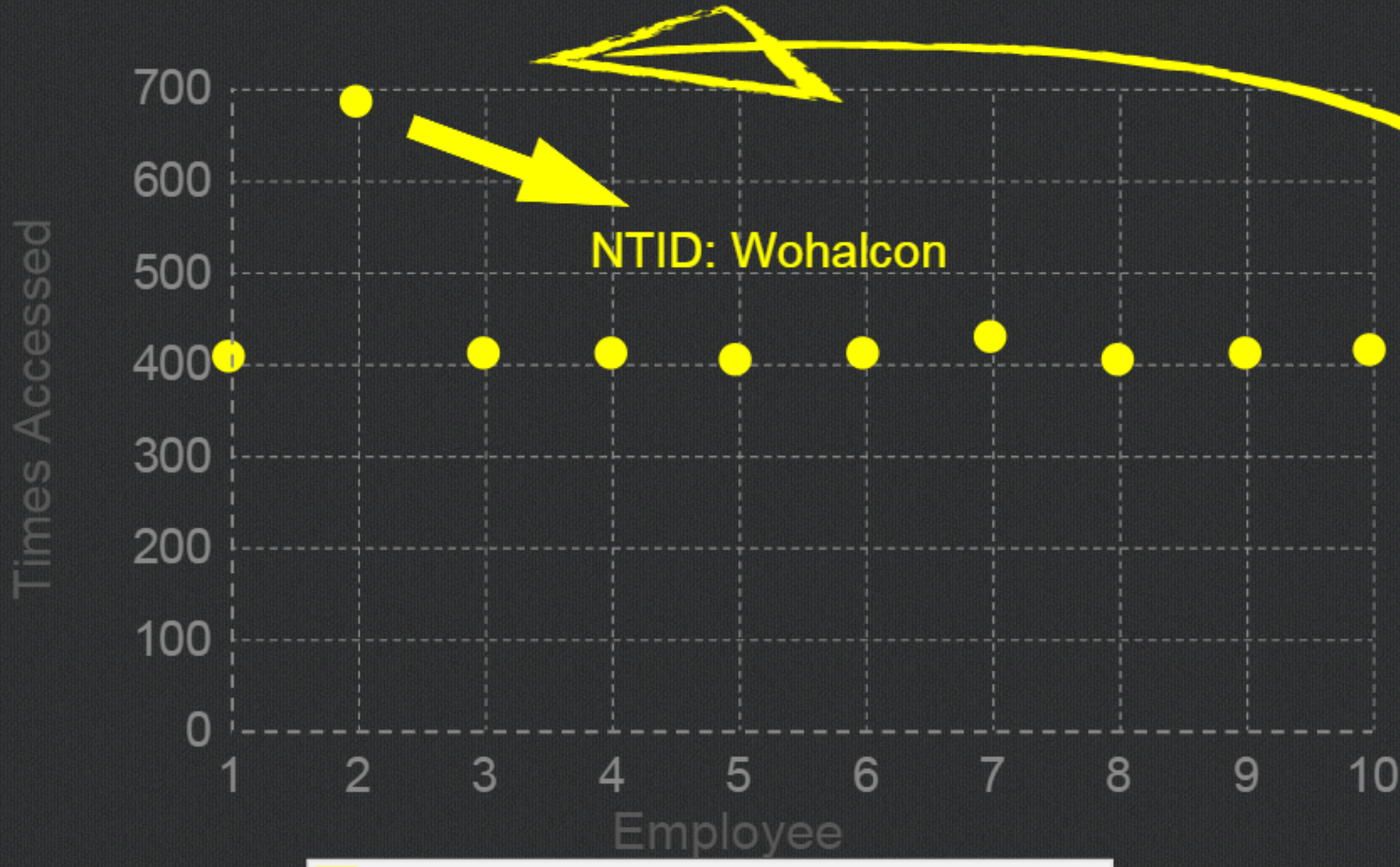
Monitoring the few bad eggs could also save the good ones

Why are there so many repeated calls to these phone numbers?



Are these phone numbers of known competitors? Are these phone numbers for Foreign Contacts? Should these phone numbers have this amount of call volume?

Are these employees suppose to be accessing this data?



How many times are employees accessing data?

Is there repeated access either in the office or remotely?



Is there anyone accessing data they shouldn't be?

Should there be copies of data on USB drives?

Justin Klough: Predicting Security Threats

SOURCES: <http://enterprise-encryption Vormetric.com/ts/vormetric/images/Global-Insider-Threat-WEb.pdf>  
[https://www4.symantec.com/mkginfo/whitepaper/21220067\\_CA\\_WP\\_Malicious\\_Insider\\_12\\_11\\_doi81510\\_cdo56681.pdf](https://www4.symantec.com/mkginfo/whitepaper/21220067_CA_WP_Malicious_Insider_12_11_doi81510_cdo56681.pdf)  
<http://www.fbi.gov/about-us/investigate/counterintelligence/the-insider-threat>