

BLUF

BOTTOM LINE UP FRONT



# Indicators

The **BLUF** highlights what we at **The Threat Lab** are watching, listening to, reading, and thinking about. This month, we focus on indicators, both technical and behavioral, and note their benefits and limitations for an Insider Threat Program.



## ARTICLE

From the article, **Why Boards Should Worry about Executives' Off-the-Job Behavior**, "In the mid 2000s the United States was reeling from a wave of corporate scandals: Think of WorldCom, Enron, Tyco, and AIG. For Aiyesha Day, then an assistant professor of accounting at the University of Chicago, those episodes fueled a question: Did leaders' lifestyles affect outcomes for their firms, and if so, how?"

### Read the article

<https://hbr.org/2020/01/why-boards-should-worry-about-executives-off-the-job-behavior>



## CONFERENCE PAPER

From Frank L. Greitzer's conference paper, **Insider Threats: It's the HUMAN, Stupid!**, "Proactive monitoring of behavioral factors provides an opportunity to address motivations and contributing factors that are reflected in concerning behaviors, which may be observed weeks or months prior to the insider exploit/event."

### Read the paper

[https://www.researchgate.net/publication/336632633\\_Insider\\_Threats\\_It's\\_the\\_HUMAN\\_Stupid](https://www.researchgate.net/publication/336632633_Insider_Threats_It's_the_HUMAN_Stupid)



## BLOG

From Robert M. Ditmore's blog post, **High-Level Technique for Insider Threat Program's Data Source Selection**, "This blog discusses an approach that the CERT Division's National Insider Threat Center developed to assist insider threat programs develop, validate, implement, and share potential insider threat risk indicators (PRIs). The motivation behind our approach is to provide a broad, tool-agnostic framework to promote sharing indicator details."

### Read the blog

<https://insights.sei.cmu.edu/insider-threat/2019/05/high-level-technique-for-insider-threat-programs-data-source-selection.html>

The Defense Personnel and Security Research Center (PERSEREC) founded **The Threat Lab** in 2018 to realize the DoD Counter-Insider Threat Program Director's vision to incorporate the social and behavioral sciences into the mission space. Our team is headquartered in Seaside, California, and includes psychologists, sociologists, policy analysts, computer scientists, and other subject matter experts committed to workforce protection.

To be added to our distribution list, please email [dodhra.ThreatLab@mail.mil](mailto:dodhra.ThreatLab@mail.mil)

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