

# Turning Your Employees into Human Firewalls

## Elevating Your Cybersecurity

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# Outline

- Cybersecurity: Definitions & Data Points
- Technology Tools
- Digging in: Social Engineering & Phishing
- The Costs of Inaction
- What to do? Going beyond technology
- Our story
- Recap
- Q&A

# Cybersecurity - Definition

The state of being protected against the criminal or unauthorized use of electronic data, or the measures taken to achieve this



# 2016 Data Breach Investigations Report

89% of breaches had a financial or espionage motive.

| Crimeware | Cyber-espionage | Denial of Service | Everything Else | Stolen Assets | Misc. Errors | Card Skimmers | Point of Sale | Privilege Misuse | Web Apps |
|-----------|-----------------|-------------------|-----------------|---------------|--------------|---------------|---------------|------------------|----------|
| 4%        | 19%             |                   | 25%             | 4%            | 15%          |               |               | 21%              | 13%      |

Incident patterns by industry minimum 25 incidents (only confirmed data breaches)

Professional (54), n=53

<sup>54</sup> Professional, Scientific, and Technical Services<sup>T</sup>

Sources:

<sup>1</sup>2016 Verizon Data Breach Investigations Report

<sup>T</sup>2012 NAICS Definition



# Cybersecurity

## Standard Technology Tools

- Antivirus/Antimalware/Antispam
- Firewalls
- IDS/IPS (Intrusion Detection/Prevention)
- Patching (Microsoft & 3<sup>rd</sup> party)
- Backups (and testing them!)
  
- Bonus points:
  - Security information & event management (SIEM)

*“Amateurs hack systems,  
professionals hack people.”*

- Bruce Schneier

American cryptographer, computer security and privacy specialist, and writer

# Social Engineering

Psychological manipulation of people into performing actions or divulging confidential information.

- Baiting
- Tailgating
- Phishing / Whaling

# Sample Phishing Email

**From:** ordersummary@amazonreceipts.net  
**Reply-to:**  
**Subject:** Your Amazon Order Receipt

[Send me a test email](#)



Thanks for your order! Your receipt and summary is below.

**Want to manage your order online?**

If you need to check the status of your order or cancel your order, please visit [our home page](#).

#### Order Summary:

**Shipping Details : (order will arrive in 1 shipment)**

**Order #:** 8424GIO-KB4830D-F33F01

**Shipping Method:** Rapid Shipping

**Shipping Preference:** Fastest Delivery Time

Subtotal of Items: \$117.86

Shipping & Handling: \$7.44

Gift Wrapping Yes - Checker Print

**Total for this Order: \$124.15**

**Delivery estimate:** 48-72 hours

**1"Snuggle" Family (6) Pack - Leopard Print Footie Pajamas**  
; \$89.94

**2 Bob Ross Joy of Painting Series: DVD English (180 mins)**  
; \$31.99

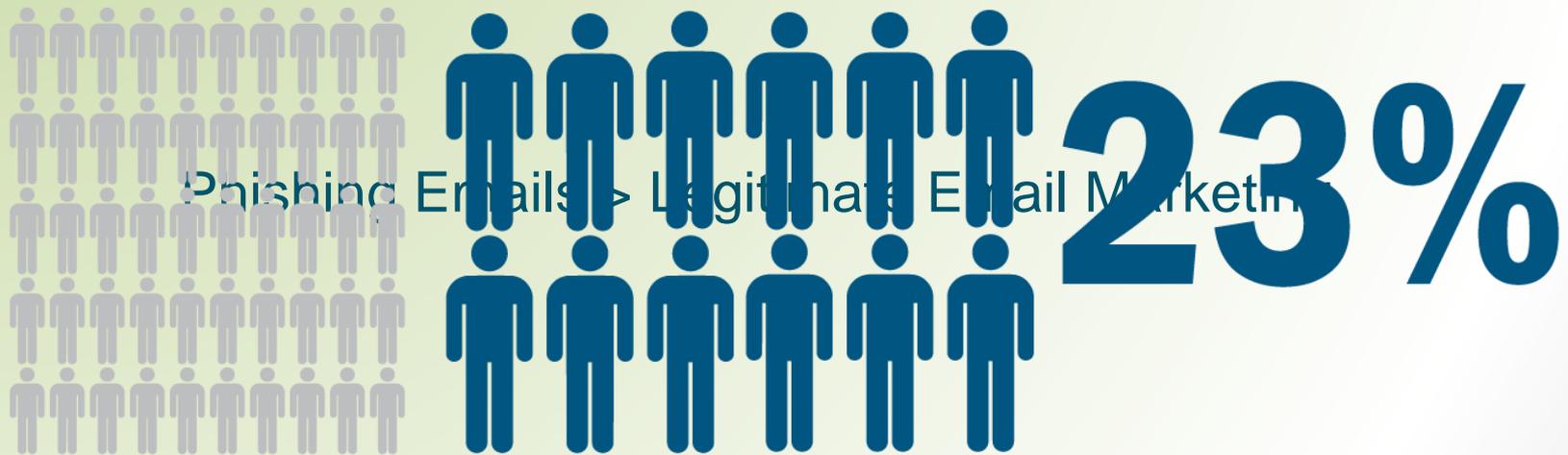
#### Didn't place this order?

Click on the Order Number to view details about this order

Please note: This e-mail message was sent from a notification-only address that cannot accept incoming e-mail. Please do not reply to this message.

Thanks again for shopping with us.

# Shooting Phish in a Barrel

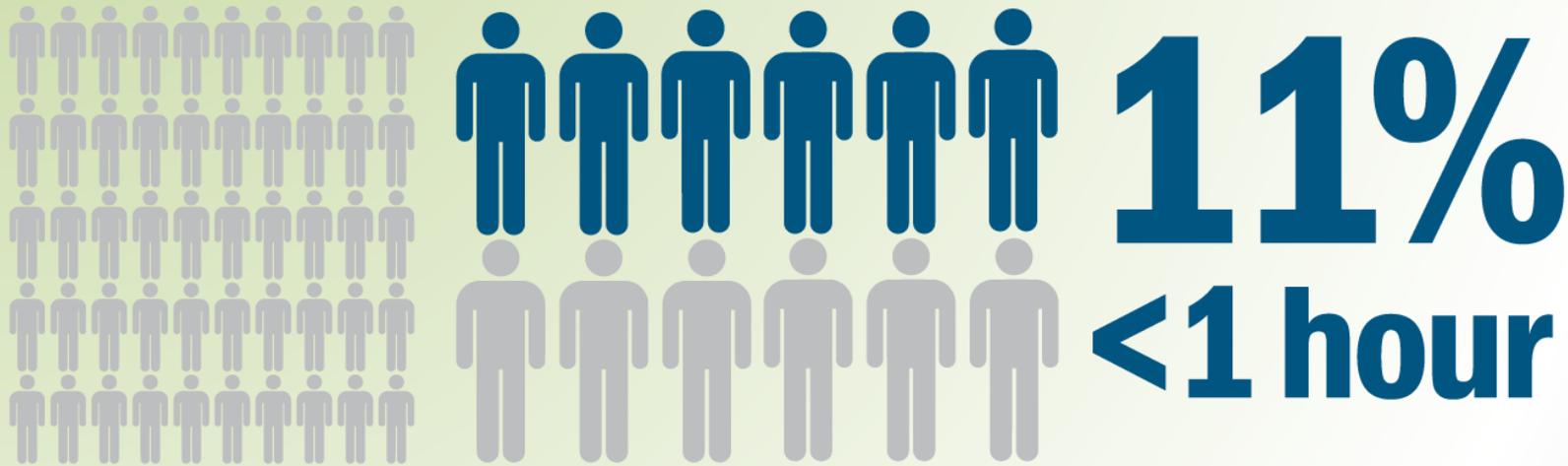


Sources:

<sup>2</sup> *Calyptix Security Blog*

<sup>3</sup> *2015 Verizon Data Breach Investigations Report (DBIR)*

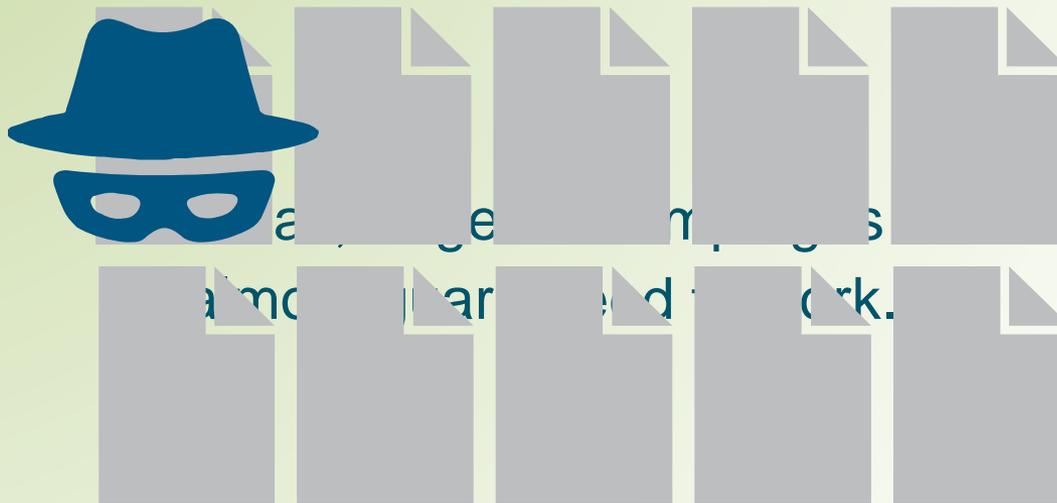
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# Cybersecurity - Beyond Technology

So. . .why haven't user education and behavior training been used?

- “Scared” of the results or don't think there's a problem
- Don't think it will work or help
- People won't do it or will forget their training
- “Costs” too much (non-billable time)

# Cost of Inaction (Expense/Internal)

- The average large company (1,000+ employees) spends \$3.7M/year dealing with phishing attacks<sup>4</sup>
  1. Productivity losses (\$1.8M)
  2. Cost of usernames/passwords not contained (\$1.0M)
  3. Cost to contain usernames/passwords (\$382K)
  4. Cost of malware (viruses) not contained (\$338K)
  5. Cost to contain malware (viruses) (\$208K)
- Spear phishing incident average cost is \$1.6M<sup>5</sup>
- Insurance may not cover you!<sup>6</sup>

Sources:

<sup>4</sup> *The Cost of Phishing & Value of Employee Training (Ponemon Institute)*

<sup>5</sup> *InfoSecurity Magazine*

<sup>6</sup> *Phishing for Insurance Coverage (Lexology)*

# Cost of Inaction (Revenue/Clients)

- **Federal clients** requiring compliance with NIST (National Institute of Standards and Technology)
  - Minimum requirements for federal information systems
  - These controls include **Security Awareness Training**.<sup>7</sup>
- GBA's Spring "Crystal Ball" workshop
  - Real-world example: Target breach

Source:

<sup>7</sup> NIST 800-53 Rev 4, AT-2: Security Awareness Training

# What to do?

- Technology
  - Block, filter, and alert on phishing emails at the gateway
  - Segment the network
  - Antivirus
  - File server storage – restore, but keep forensic evidence
- Technology + People
  - Improve detection and response capabilities
- PEOPLE
  - Launch an engaging and thorough security awareness program

# Security Awareness Program – our story

- Bank fraud - true story!

# Bank Fraud

**From:** Jenny Block <jennyb@gmail.network.com>

**Reply-to:**

[✉ Send me a test email](#)

**Subject:** double charged

📎 statement.doc

Hi , I am emailing you directly because I haven't received any reply from your Accounting department, regarding my problem. My credit card has been charged twice by geoengineers.com.

Please refund one of the charges. I am attaching my card statement as evidence.

Sincerely,

Jenny Block

# Security Awareness Program – our story

- Bank fraud - true story!
- Baseline Testing – how bad is it? ([www.knowbe4.com](http://www.knowbe4.com))

# Baseline Testing

**From:** IT@geoengineers.com

**Reply-to:**

[Send me a test email](#)

**Subject:** Change of Password Required Immediately

We suspect a security breach happened earlier this week. In order to prevent further damage, we need everyone to change their password immediately.

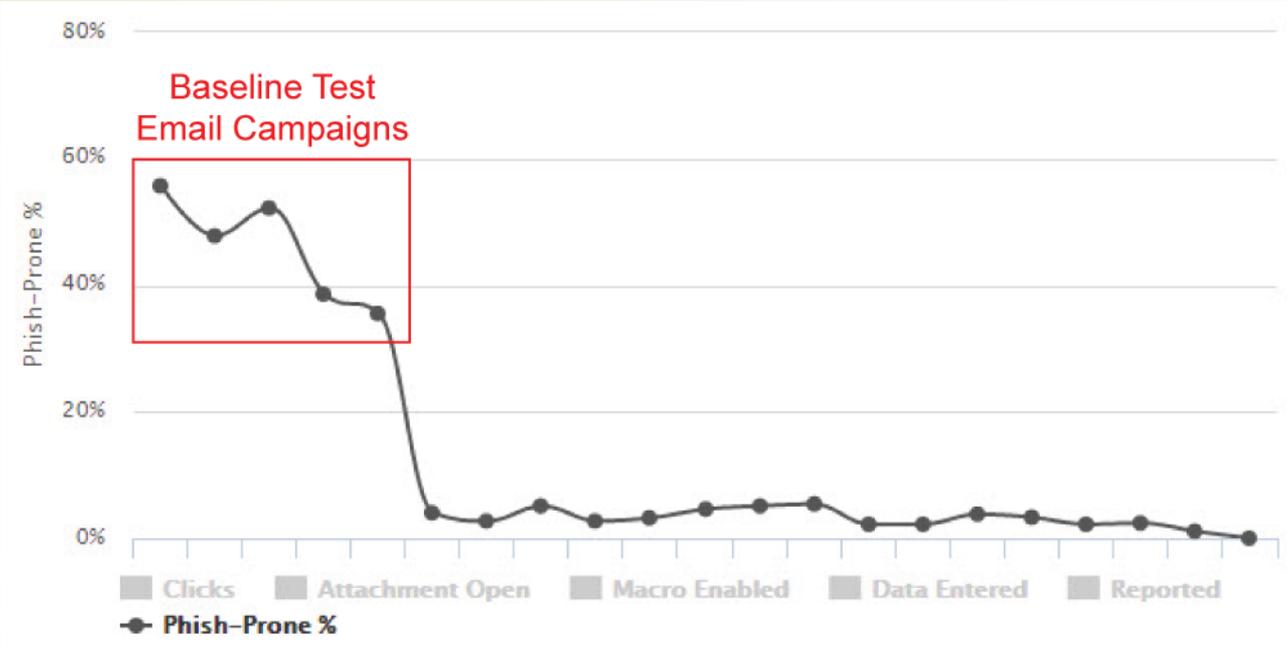
Please click here to do that:

[Change Password](#)

Please do this right away. Thanks!

Sincerely,  
IT

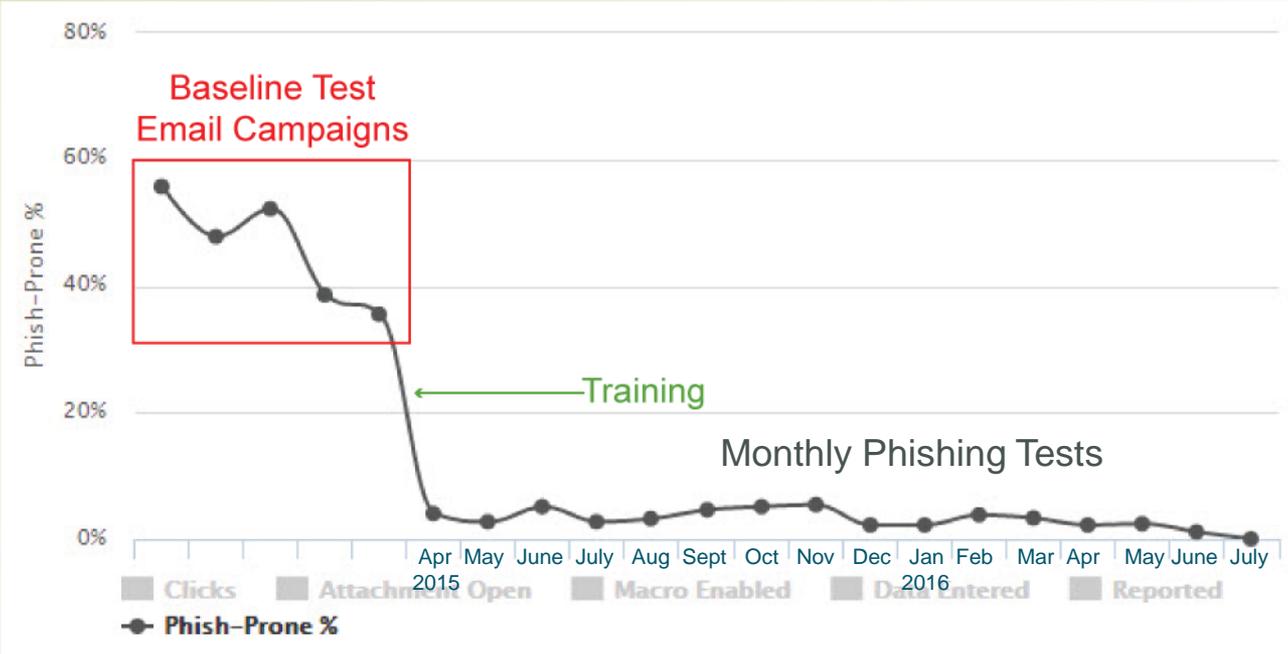
# GeoEngineers' Phishing Click Rates, from the beginning (18 months)



# Security Awareness Program – our story

- Bank fraud - true story!
- Baseline Testing – how bad is it? ([www.knowbe4.com](http://www.knowbe4.com))
- Annual Training (mandatory 1 hr.)
  - Online video with Kevin Mitnick
  - Real life examples
  - Applicable to work *and* home
- Ongoing monthly tests (“phishing derbies”)
  - Random emails to everyone (different subjects)
  - Tracking metrics

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  - Random emails to everyone (different subjects)
  - Tracking metrics
- Reporting suspicious emails to IT
  - Engaging. Employees can do something about it!

Test Phishing Email - Message (HTML)

File Message Adobe PDF Tell me what you want to do

Delete Archive Reply Reply All Forward Quick Steps Move Assign Policy Mark Unread Categorize Follow Up Translate Zoom Report this Email

Jason M. Stefanski | Jason M. Stefanski 10:00 AM

Test Phishing Email

MessageHeaderAnalyzer Bing Maps

Please click on [this!](#)

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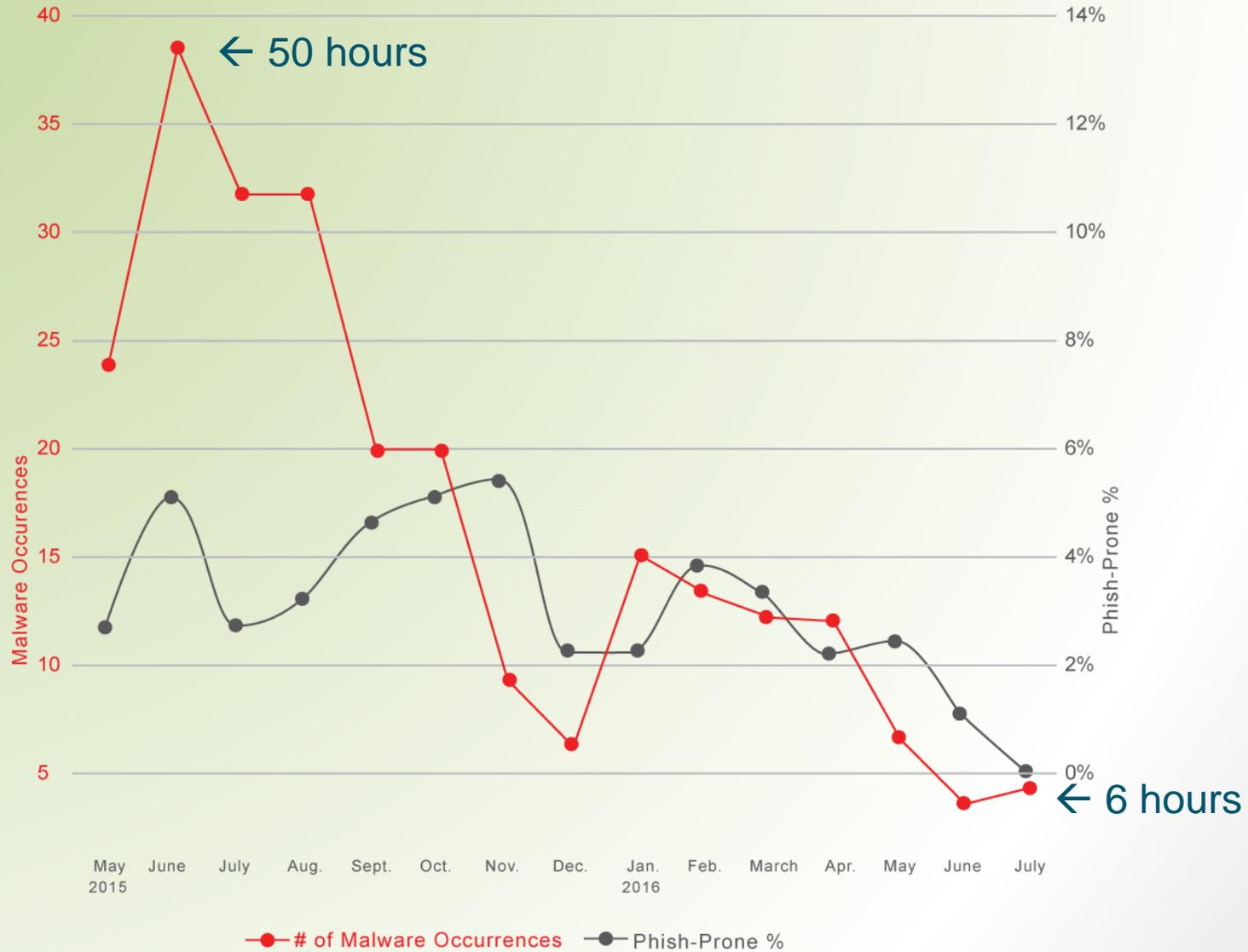
# Security Awareness Program – our story

## OK, we're done, right?

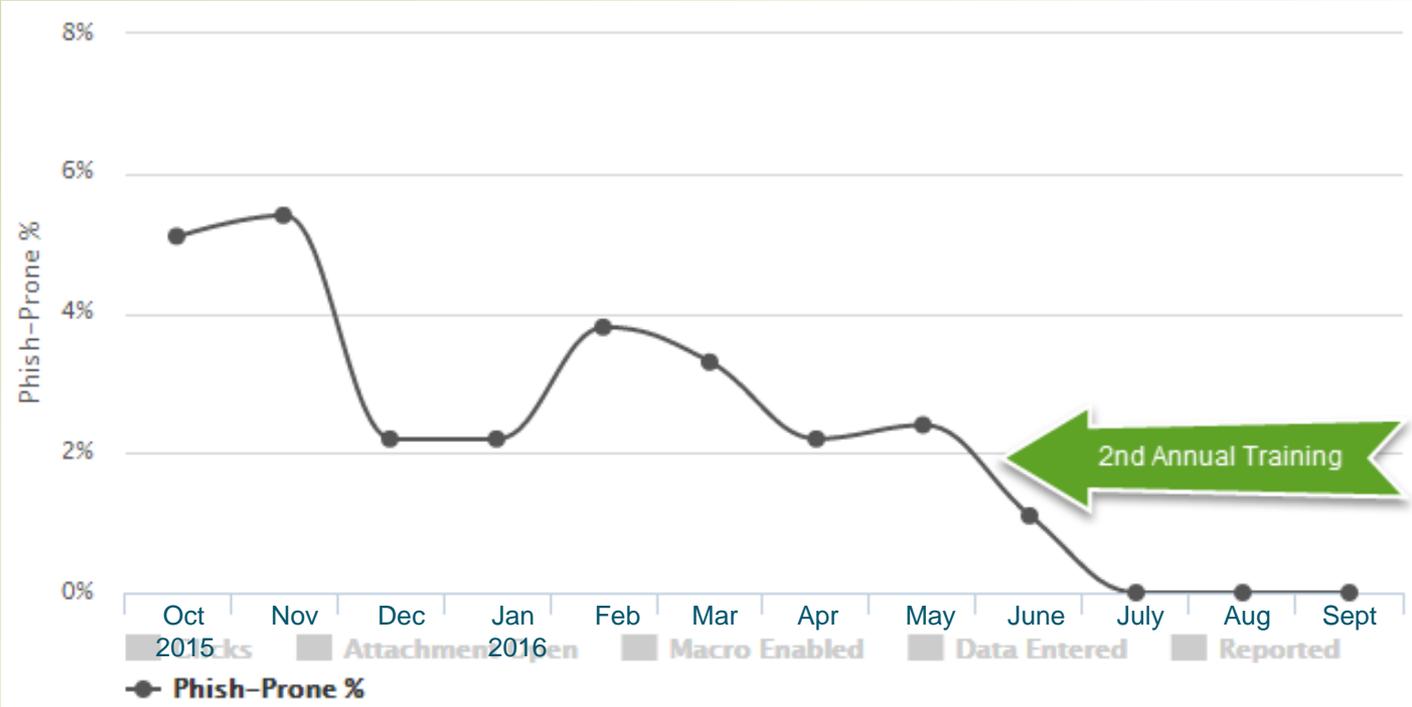
### No. Repeat!

- Annual Training
  - 1 hour vs. 25 minutes
- Ongoing monthly tests (“phishing derbies”)
  - Random emails to everyone (different subjects)
  - Tracking metrics
- Reporting suspicious emails to IT

# The result? Number of virus infections are WAY down...



# GeoEngineers' Phishing Click Rates, last 12 months



# Recap

- Technology Tools as a foundation
- Going beyond technology to create your own “human firewall”
  - Baseline testing
  - Cyclical process of...
    - Training
    - Monthly phishing derbies
    - Measure results
    - Provide opportunity for feedback
- Hitting “0” does not end the cycle!
  - We are human. We forget, aren’t consistent, and are not perfect.

# Turning Your Employees into Human Firewalls

Elevating Your Cybersecurity

## Q&A

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# Cited Sources

<sup>1</sup> 2016 Verizon Data Breach Investigations Report (DBIR):

- [http://www.verizonenterprise.com/resources/reports/rp\\_DBIR\\_2016\\_Report\\_en\\_xg.pdf](http://www.verizonenterprise.com/resources/reports/rp_DBIR_2016_Report_en_xg.pdf)

<sup>†</sup> 2012 NAICS Definition:

- [https://www.census.gov/cgi-bin/sssd/naics/naicsrch?chfart\\_code=54&search=2012%20NAICS%20Search](https://www.census.gov/cgi-bin/sssd/naics/naicsrch?chfart_code=54&search=2012%20NAICS%20Search)

<sup>2</sup> Calyptix Security Blog:

- <http://www.calyptix.com/research-2/verizon-data-breach-report-2015-top-10-charts-and-summary/>

<sup>3</sup> 2015 Verizon Data Breach Investigations Report (DBIR):

- [http://www.verizonenterprise.com/resources/reports/rp\\_data-breach-investigation-report\\_2015\\_en\\_xg.pdf](http://www.verizonenterprise.com/resources/reports/rp_data-breach-investigation-report_2015_en_xg.pdf)

<sup>4</sup> The Cost of Phishing & Value of Employee Training (Ponemon Institute):

- [https://info.wombatsecurity.com/hubfs/Ponemon\\_Institute\\_Cost\\_of\\_Phishing.pdf](https://info.wombatsecurity.com/hubfs/Ponemon_Institute_Cost_of_Phishing.pdf)

<sup>5</sup> InfoSecurity Magazine

- <http://www.infosecurity-magazine.com/news/spear-phishing-incident-average/>

<sup>6</sup> Phishing for Insurance Coverage (Lexology)

- <http://www.lexology.com/library/detail.aspx?g=5a05de35-3a83-4b27-b5bc-cf66076c7049>

<sup>7</sup> NIST 800-53 Rev 4, AT-2: Security Awareness Training

- <https://web.nvd.nist.gov/view/800-53/Rev4/control?controlName=AT-2>

# Other Sources

• NIST 800-53 Rev 4 (full standard):

- <http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-53r4.pdf>

• WServerNews, Issue #1,000:

- <http://www.wservernews.com/newsletters/archives/issue-1000-12576.html>