

PITM Capstone Exercise Part I

You are the Insider Threat Program Manager for your company. You receive a referral from security regarding an individual who failed a polygraph regarding espionage. Most employees don't need polygraphs, but this employee works on a special Department of Defense contract. The contract requires that he spend time overseas working on infrastructure at facilities where the potential for theft of proprietary information is high. The security team is formulating a forensic report for you, but their initial information is that this person possesses pictures of women posing in different scenes. Those pictures include clothed and unclothed women on his phone, many pictures of different drinks and bar scenes, and some conversations with his wife about money issues. The security team believes Cory is a womanizer and alcoholic.

You begin with a clarifying interview to develop more information about his lifestyle. Part of his conditions for employment was that he submits to a polygraph and any interviews with security. He accepts the interview and provides the following information:

He travels a lot for work primarily going to two sites in Europe. He doesn't drink a lot. He has been married for 20 years and is devoted to his wife. He has three college age kids he is putting through school. He has some debt and has had to shift around assets so that he keeps his decent credit score. but he has had to refinance his house several times and is carrying \$10,000 in credit card debt.

Based on what you have learned in this course to include the insider threat indicators, what are some areas of interest for you to take this investigation?