

Travel to “Sensitive Countries”

Meeting w/ Jack Bennett of FBI

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Team Members

- Neal McCarthy
 - InfoSec
- Grant Jones
 - Field Services
- John Jones
 - Corp Security
- Bill Jones
 - Corp Risk Management

FUD

- Corporate espionage is on the rise
- Organized Crime aligned with national intelligence
- Fortune 100 Company prime target
- “Rich Americans” prime targets
 - Organized Crime
 - Opportunistic crime
 - Dumb / bad luck

Objectives

- Prepare the individual
 - DOD Foreign Travel Vulnerability Advisory
 - DOS Travel /Threat advisories
- Protect the individual
 - Notify their bank(s) of travel
 - ID of any unique medical/personal conditions
 - Prevent loss of personal information

Objectives

- Protect the individual (Cont)
 - Liaison with Local FBI
 - Notification of FBI Resident Agent (US Embassy) & DOS Regional Security Officer
- Protect The Corporation
 - Keep Sensitive Corp information private
 - Prevent “contaminated” devices from returning to corp infrastructure

Protective Measures

- Provide DOD & DOS information on country visited
- Provide Loaner Laptop & iPad
 - Customize devices for individual
 - “thin clients” whenever possible
 - Geo location tracking
- Save data necessary for trip to encrypted ‘thumb-drive’
- Leave personal (original) devices back at home

Protective Measures

- Monitor network access during and after travel
- Change passwords upon return to office
- Loaner devices to be “sanitized” upon return
- Advise personal banks of foreign travel
- ID any unique medical/personal conditions

Helpful Links

- Ensure that the traveler reads the following documents:
 - Department of Defense (DOD) Foreign Travel Vulnerability Advisory:
<http://www.dss.mil/documents/ci/Foreign-Travel-Vulnerability.pdf>
 - Department of State travel/threat advisories:
 - Current Travel Warnings:
http://travel.state.gov/travel/cis_pa_tw/tw/tw_1764.html
 - Threat Advisory: <https://www.osac.gov/Pages/Home.aspx>
 - Country Reports:
http://travel.state.gov/travel/travel_1744.html