



Insider Risk Newsletter

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Capgemini offers a compilation of news stories relevant to activities that may place an organization at unnecessary risk from insiders. Inquiries related to these stories or Capgemini's Insider Risk Offerings can be directed to the Insider Risk Services Team.

Healthcare/Ip Theft

Following Pfizer and AbbVie, GlaxoSmithKline is the latest drug major to launch a trade secrets case against an ex-staffer. The company says that on Jan. 13, the defendant "abruptly" resigned from her job as a GSK quality systems lead, a position that gave her "wide-ranging access" to proprietary company data, confidential methods and highly-sensitive trade secrets. [READ MORE >>](#)

Insider Risk/Research

We all know that cybercrime is on the rise. But there's a lot more we can learn from cybercrime statistics — here are 23 cybercrime stats and practical takeaways. [READ MORE >>](#)

Fraud/Risk Management

Fraud is a constant and growing threat faced by organizations of all sizes. As a result of remote and hybrid workplace models, fraud has taken on many new forms. Properly updating your fraud risk management program can help protect your organization from these emerging fraud risks. [READ MORE >>](#)

Healthcare/IP Theft

A consolidated legal case slated for jury trial in April that includes allegations of embezzlement, fraud, trade secret theft and intimidation offers an inside look at a complicated and messy alleged insider breach reported last year by a Texas-based accountable care organization. [READ MORE >>](#)

Social Media/Phishing

Phishing attacks impersonating emails from LinkedIn have grown 232% since the start of February. A new report details cybercriminals using display name spoofing and stylized HTML templates to socially engineer victims into clicking on phishing links in Outlook 365 and then entering their credentials into fraudulent websites. [READ MORE >>](#)

Government/Phishing

Baltimore City fell victim to a \$376,213 phishing scam after a hacker posed as a city vendor, according to a report by the Office of the Inspector General. The payments were being sent from the Mayor's Office of Children and Family Success and the report concluded there were insufficient practices in place to prevent future fraudulent requests "as there was a lack of authentication."

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Insider Risk/Offboarding

A lot of talk these days centers around companies leaving money on the table by not maximizing cost savings, but more egregious in today's risk-filled environment is leaving security on the table. That's just what organizations are doing by not properly offboarding former employees; giving them plenty of opportunities to breach defenses and conduct malicious activities. [READ MORE >>](#)

Government/Espionage

Robert Hanssen's success and the United States counterintelligence and counterespionage failure to detect his subterfuge over the course of 20-plus years provide to us many lessons. [READ MORE >>](#)

Entertainment/Third-Party Risk

A Chicago ticket broker convicted of fraudulently selling tickets to White Sox games was sentenced to prison Tuesday after a federal judge rejected his argument that he had actually helped the team by putting more concession-buying fans in the seats. [READ MORE >>](#)

Insider Risk/Culture

A framework referred to as "just culture" is gaining traction. While it isn't a panacea, it can help guide organizations through inevitable problems and help douse the fires when something goes astray. It emphasizes accountability by asking, "What went wrong?" rather than, "Who caused the problem?" [READ MORE >>](#)

Commercial/Fraud

A federal jury found a Kenyon woman guilty of embezzling more than \$700,000 from the owners of several Denny's restaurant franchises and from a family-owned construction company. Notably, the woman has a prior federal fraud conviction from 1998, when she embezzled more than \$950,000 from another former employer. [READ MORE >>](#)

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