

P2P as a corporate persona non grata



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Breaking News



- Presidential Helicopter Marine One
- A security company discovered a breach involving the transfer of military information to an Iranian IP address.
- A defense contractor in Bethesda, MD had a filesharing program on a system that contained planned engineering blueprints, upgrades, avionic schematics, and computer network information for Marine One.



P2P Key Points



- Decentralized
- Chunked Data
- Searchable
- Very Popular
- Widely Available
- Many Versions
- Many Vectors

- User Driven Content
- Accountability?
- Anonymous?
- Encrypted?
- Private?

Risk Categories



- Confidentiality
 - Required Sharing
 - Encryption
 - Identity
- Integrity
 - Vulnerabilities
 - Backdoors
 - Malware Seeding

- Availability
 - Bandwidth
 - Copyrighted Material
 - Unlicensed Software



Risk Level Assessment Model

Criteria	Low	Medium	High
P2P Installed	No	Yes	Yes
P2P Running	No	No	Yes
Data Exposure	No	Limited	Yes
Repeat Offender	1 st	1 st	2 nd +
Data Classification	N/A	Public Limited	Classified Sensitive
Malware Detected	No	No	Yes

Controls



- Confidence
 - Unknown
 - Low
 - High
 - False Positives
- Theme
 - Information Reuse

- Objectives
 - Clients
 - Communication
 - Content
- Types
 - Enforced
 - Informational
 - Ad Hoc
 - Other

Challenges



- Management
- Policy
- Technical
- Human
- Vendor

Management Challenges



- Terminology
 - P2P vs LMP2P
- Reporting
 - Centralize
- Sharing Success
 - Not P2P
 - But Still Unwanted

Policy Challenges



- Banning P2P
 - Define P2P
 - Not Malware
- Information Assurance
 - Information Classifications
 - Defining Risk

Technical Challenges



- Sources
- False Positives
 - 3 Strikes
- Detection
 - Darknets
 - EnablingTechnologies

- Tool Limitations
 - Capabilities
 - Control Interactions
 - Not Enforceable
 - Latency in Reporting
 - Tagging

Human Challenges



- User Cooperation
- Recidivism
- Communication
- Education

Vendor Challenges



- P2P Categories
- Terminology
 - Threat Naming

Recommendations



- Risk Assessment
- Controls
- Other





- Centralized Reporting
- Levels of Risk
- Defining Risky Software
- Control Confidence

Control Recommendations



Network Scanners

- Software Inventory
- Vulnerability
- Intrusion Detection
- Malware Detections
 - Hitchhikers
 - Squeaky Wheels
 - Mobile & RemoteStroage

Files

- File Names
- Name SpaceCollisions
- Wild Cards
- File Types
- Key Words
- IdentifiableInformation





- Web Proxies
 - Content Categories
 - User Agent Strings
 - Data Mining
 - Authentication

- Email Gateways
- Remediation
 - Forensic Analysis
 - User Interviews





- Repeat Offenders
- Communication
- Product Development
 - P2P PUP

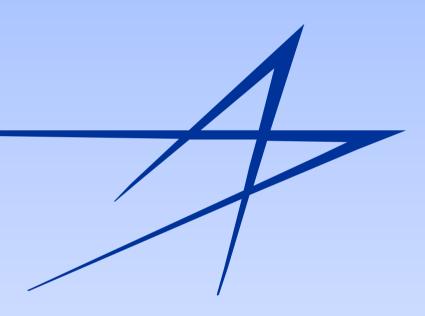
Conclusion



- Management Support
- Clear Policies
- Risk Benefit Analysis
- Protect Your Data

Questions?





Thank You



- Rick Genesi
- Andrew Maguhn
- Chad Anderson
- James M Wolfe
- Ken Bechtel
- Greg Edwards
- Joseph Howell