

# The WikiLeaks Threat

An Overview by Palantir Technologies, HBGary  
Federal, and Berico Technologies

- WikiLeaks was launched in 2006 by self-described Chinese dissidents and interested parties from five continents
  - Within a year of its launch, WikiLeaks claimed to possess over 1.2 million documents from **thirteen countries**
- As of January 2010, the WikiLeaks team consisted of five full-time employees and about 800 volunteers
  - The employees and volunteers are **spread across the world**, with their identities largely unknown

# Julian Assange



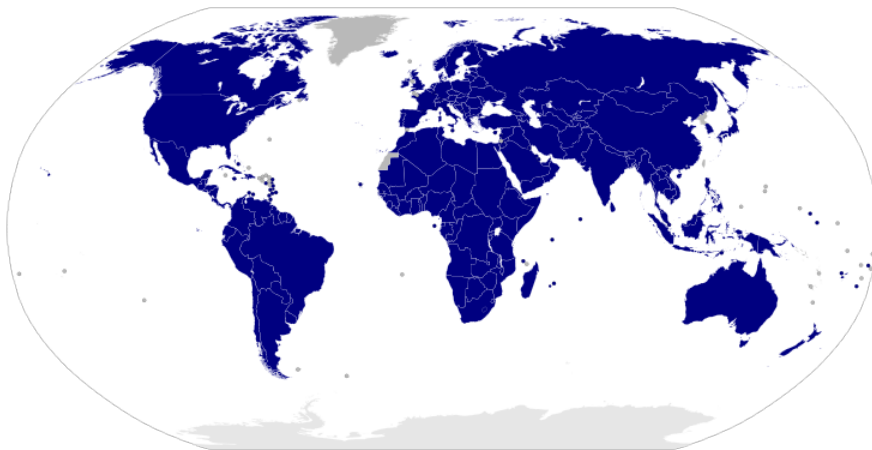
**Born:** July 3, 1971 in Queensland, Australia

**Marital Status:** Divorced

**Children:** Daniel Assange, age 20

**Occupation:** Editor-in-Chief and Spokesperson for WikiLeaks

**Current Location:** South-western United Kingdom - contact information allegedly given to the Metropolitan Police Service in London



**Member countries of INTERPOL**

Users of the Red Notice List of Wanted Persons

Nov 18, 2010 – Arrest warrant issued by a Stockholm district court on suspicion of rape, sexual molestation, and unlawful coercion

**Nov 30, 2010 – Placed on INTERPOL Red Notice List of wanted persons for “sex crimes”**

Dec 2, 2010 – Arrest warrant issued by Sweden, following a request by UK’s Serious and Organised Crime Agency

Attorney-General of Australia Robert McClelland has not ruled out the possibility of Australian authorities canceling Assange's passport, and warned that he may face charges, should he return to Australia, due to the “potential number of criminal laws that could have been breached by the release of the [US Diplomatic Cables].”




Investigation Edit Select Preferences Windows Data Help

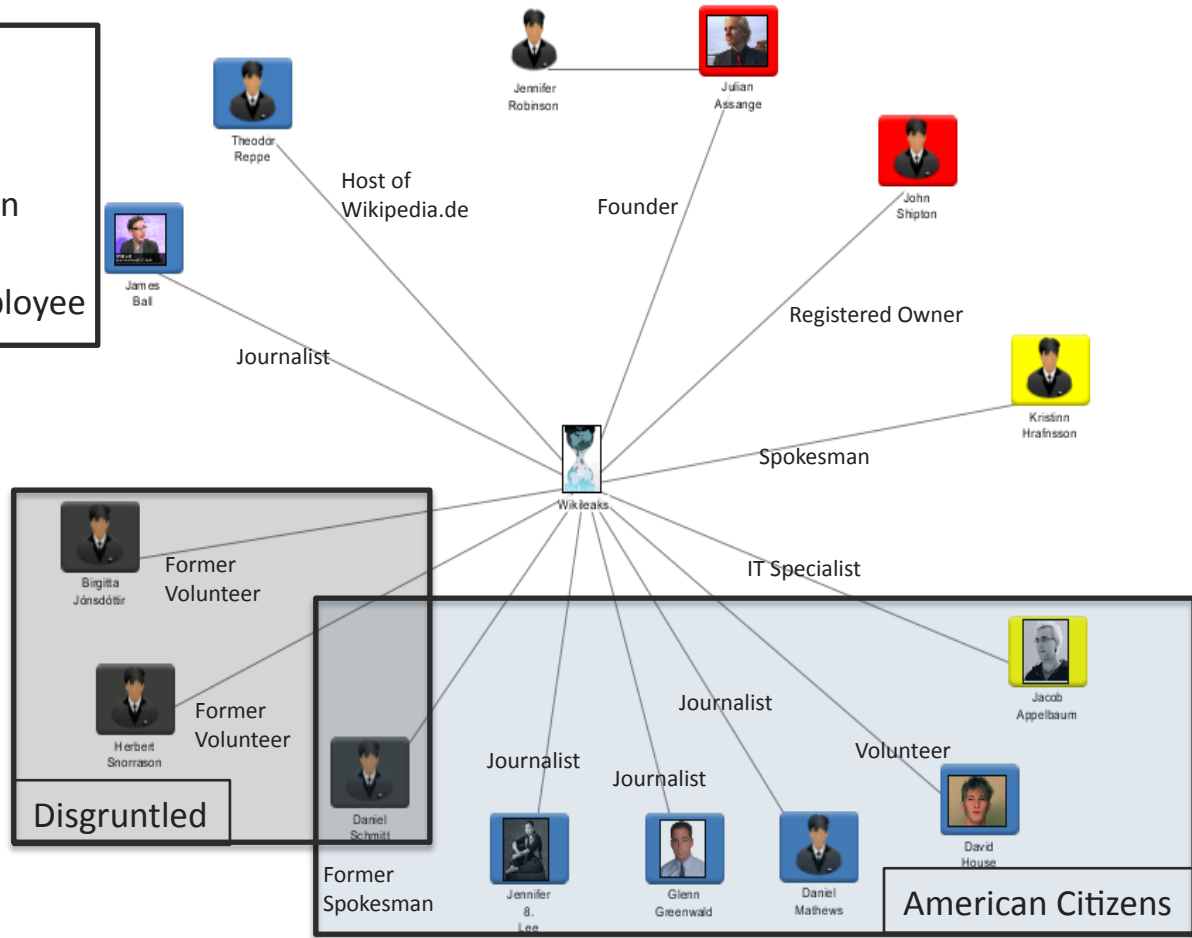


import update publish

Click here to search Search

### Legend

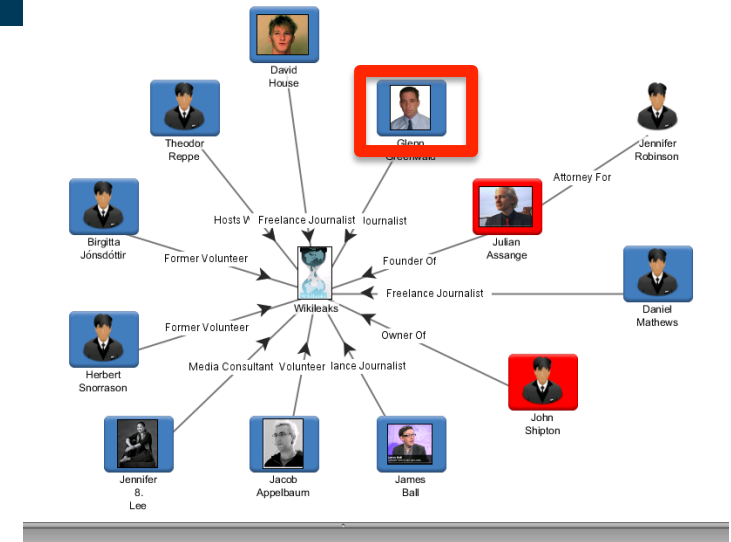
-  Volunteer
-  Status Uncertain
-  Confirmed Employee



Disgruntled

American Citizens

- Glenn was critical in the Amazon to OVH transition
- It is this level of support that needs to be disrupted
- These are established professionals that have a liberal bent, but ultimately most of them if pushed will choose professional preservation over cause, such is the mentality of most business professionals.
- Without the support of people like Glenn wikileaks would fold.

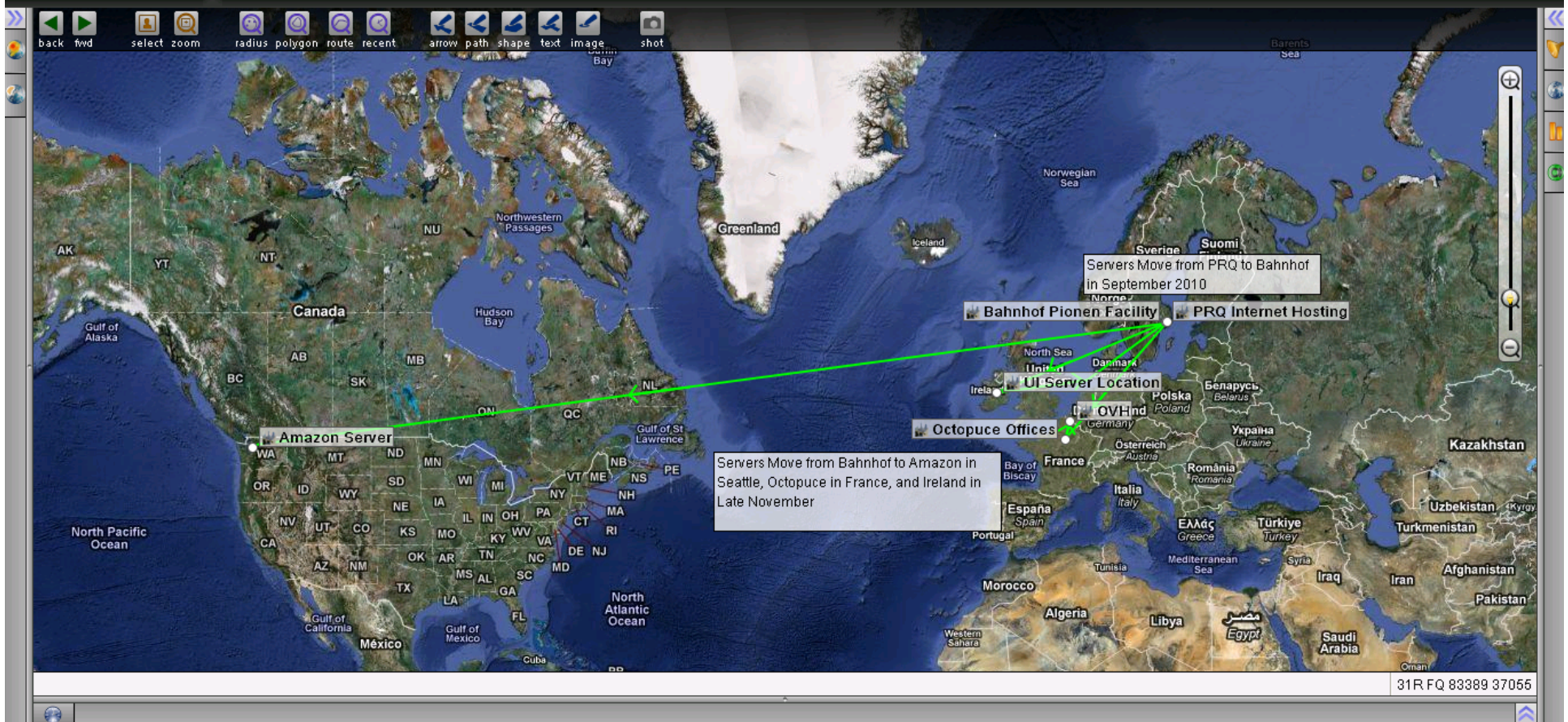


- WikiLeaks describes itself as “an uncensorable system for untraceable mass document leaking.”
  - They have used many hosting services in many different countries, including PRQ (Sweden), Amazon (US), and OVH (France).
  - A few days ago, Amazon pulled the plug on their WikiLeaks server
  - WikiLeaks has since turned to Swedish internet host Bahnhof AB, which is literally located in a **Cold War bomb shelter**

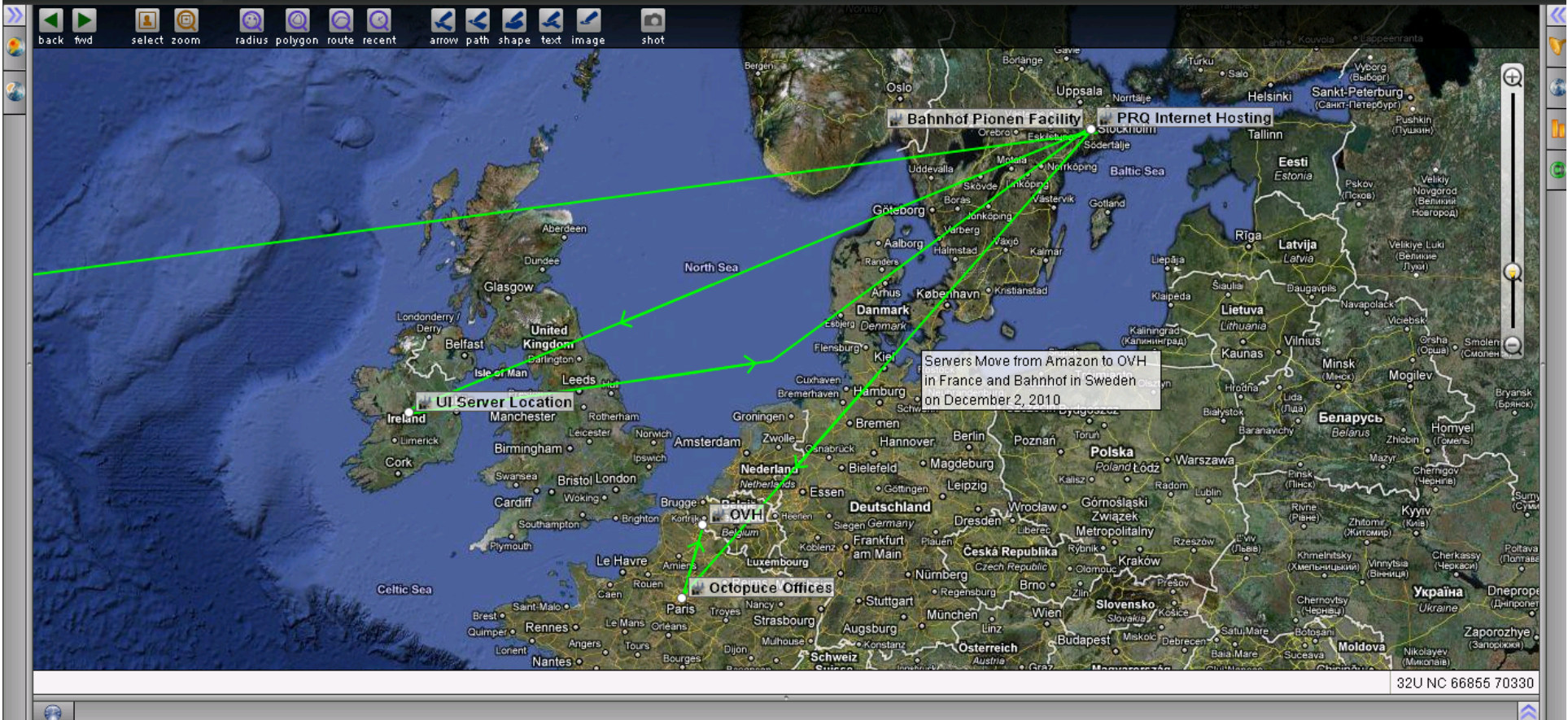
- Currently the main site is hosted by OVH ISP in Paris, France (88.80.13.160)
- Document submission and repository is in Sweden hosted on PRQ Hosting (88.80.2.32)
- Wikileaks country domains are owned by separate individuals not employees of the organization.
- Wikileaks.info provides master mirror list. Hosted at ImproWare AG Switzerland (87.102.255.157)







Servers are constantly migrating throughout the globe



## Detailed European server migration analysis

*Part of the strategy involves incorporating and registering WikiLeaks in different countries under different auspices that provide maximum protection under the laws of these countries: a library in Australia, a foundation in France, and a newspaper in Sweden, and two no-name tax exempt 501c3 non-profits in the United States are some examples. Many of the releases of documents for a while were based in Iceland where laws are extremely protective of speech. All of those moves are simply to protect the organization.*

- Strengths
  - Their strength is their global following and volunteer staff. This allows them to have a very loose organization. Little if any direction or coordination is actually passed it is just inferred as part of the cause.
  - Julien pronounces and the minions follow. Larger infrastructure is fairly pointless to attack because they have so many other points and organizations that are willing to distribute the information and help them get new hosting services.
- Weaknesses
  - Financial: They are under increasing financial pressure because authorities are blocking their funding sources.
  - Security: Need to get to the Swedish document submission server. Need to create doubt about their security and increase awareness that interaction with WikiLeaks will expose you.
  - Mission: There is a fracture among the followers because of a belief that Julien is going astray from the cause and has selected his own mission of attacking the US.
- Despite the publicity, WikiLeaks is NOT in a healthy position right now. Their weakness are causing great stress in the organization which can be capitalized on.

- Speed is crucial!
  - There is no time to develop an infrastructure to support this investigation
  - The threat demands a comprehensive analysis capability now
- Combating this threat requires advanced subject matter expertise in cybersecurity, insider threats, counter cyber-fraud, targeting analysis, social media exploitation
- Palantir Technologies, HBGary Federal, and Berico Technologies represent deep domain knowledge in each of these areas
  - They can be deployed **tomorrow** against this threat as a unified and cohesive investigative analysis cell

- Feed the fuel between the feuding groups. Disinformation. Create messages around actions to sabotage or discredit the opposing organization. Submit fake documents and then call out the error.
- Create concern over the security of the infrastructure. Create exposure stories. If the process is believed to not be secure they are done.
- Cyber attacks against the infrastructure to get data on document submitters. This would kill the project. Since the servers are now in Sweden and France putting a team together to get access is more straightforward.
- Media campaign to push the radical and reckless nature of wikileaks activities. Sustained pressure. Does nothing for the fanatics, but creates concern and doubt amongst moderates.
- Search for leaks. Use social media to profile and identify risky behavior of employees.

- Palantir Technologies provides a complete analysis infrastructure
- Core technologies include data integration, search and discovery, knowledge management, and secure collaboration
- Palantir is broadly deployed throughout the National intelligence and defense communities
- Palantir is deployed at Fortune 50 companies focused on cybersecurity, counter-fraud operations, and insider threat investigations

## Rapid Analysis

Using Palantir, an analyst can discover and investigate latent threat networks in minutes instead of hours or days, dive deeper into data than previously possible, and for the first time be exposed to data in a conceptual environment along intuitive and high-level dimensions, totally unconstrained by data scale and silo.

## A Proven Track Record

The core value assets of an enterprise must be protected, and when those assets take the form of ideas, strategy, and intellectual property, the challenge of protection is significant. With Palantir, corporate security and IP protection units within the private sector can leverage the same all-source intelligence platform used throughout the US national security and law enforcement communities to proactively identify and investigate internal threats.

## Your Ready Made Analysis Infrastructure

Criminal and fraudulent networks exploit infrastructure through large-scale compromise of authorized accounts and distributed attack vectors. Analysts and investigators successfully defend against these threats using Palantir to fuse cyber, transactional, and contextual data to build a comprehensive picture of fraudulent activity. Palantir partners with large financial firms to provide a sophisticated, flexible platform for uncovering fraudulent behavior embedded in a sea of legitimate activity – seamlessly merging terabytes of data from a multitude of data sources.

See <https://palantir.com/government/conference>: **Investigating Fraud and Cyber Security Threats in Large Commercial Enterprises** for a video demonstration of Palantir

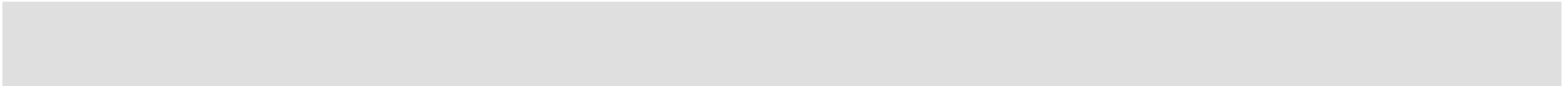


- A focus on Information Operations (INFOOPS)
  - Influence operations
  - Social media exploitation
  - New media development
- Experts in threat intelligence and open source analysis
- World renowned vulnerability research and exploit development
- Critical cyber incident response
- Industry leading malware analysis and reverse engineering

- Comprised of decorated talent with proven analytical expertise from throughout the Armed Forces.
- Consultants are classically trained on cutting-edge intelligence doctrine, to include the methodologies of: fusion, targeting, and predicative analysis.
- Responsible for bridging the gap between hard problems and analytic/technical solutions for customers across the 13 intelligence agencies.
- Developed the Certified Palantir Trainer Course. Our knowledge of the system is essential to driving requirements and meeting intelligence deliverables.
- Furthermore, we are trusted advisors in the areas of technology integration, high-end consulting, cyberspace operations, and intelligence analysis for specialized units and agencies throughout the intelligence community (IC).

- WikiLeaks is not one person or even one organization; it is a network of people and organizations acting in concert for the sole purpose of “untraceable mass document leaking.”
- Together, Palantir Technologies, HBGary Federal, and Berico Technologies bring the expertise and approach needed to combat the WikiLeaks threat effectively.
- In the new age of mass social media, the insider threat represents an ongoing and persistent threat even if WikiLeaks is shut down.
- Traditional responses will fail; we must employ the best investigative team, currently employed by the most sensitive of national security agencies.





Log Search - Administrator Account 12/02/2010 22:43 EST

Investigation Edit Preferences Windows Help



Search Parameters Results Import

Regular Expression Filter:

Filter Clear

Result Sets  
Search Term: [All]

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1206EE826F6F1A70...	29
F3F7C3E9982B9394...	25
86CD282874FC69...	15
654888B5740E849...	10
A87D5726498B72D...	8
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IP Address	Line Count
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173.14.76.66	87
81.143.187.78	29

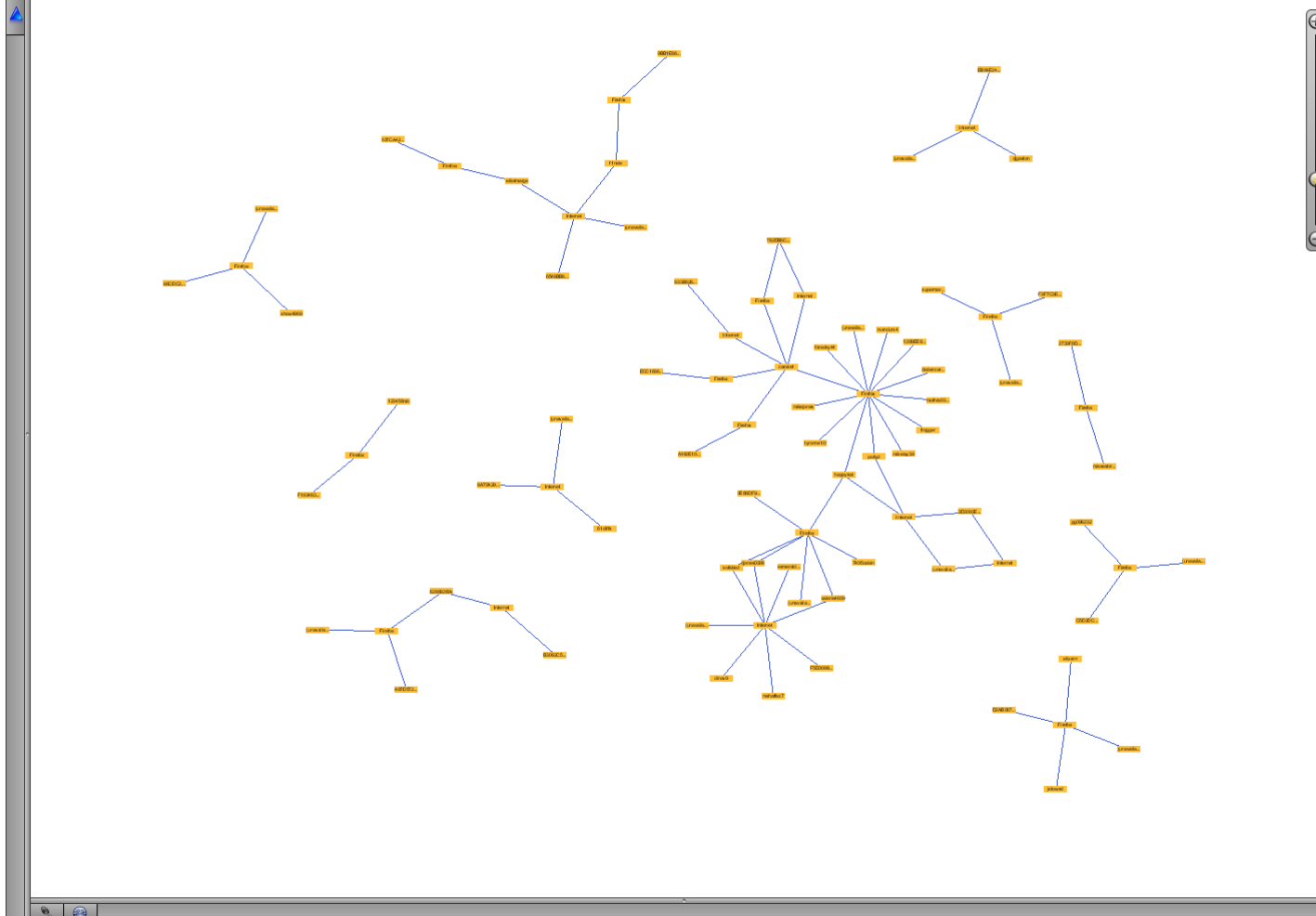
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valerie4609	11
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sobafed	6
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82868260k	4
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2010-05-29 04:19:07 159.53.186.36 get /logoffpage.html - 443 - 173.12.100.122 mozilla/5.0+(windows+u+;windows+nt+5.0;+en-us;rv:1.9.2.3)+gecko/20100...
2010-05-29 04:19:08 159.53.186.36 get /logon.html fromloc=call&lob=logon 443 - 173.12.100.122 mozilla/5.0+(windows+u+;windows+nt+5.0;+en-us;rv:1.9.2.3)+gecko/20100401...
2010-05-29 04:19:08 159.53.186.36 get /logon.html fromloc=call&lob=logon 443 - 173.12.100.122 mozilla/5.0+(windows+u+;windows+nt+5.0;+en-us;rv:1.9.2.3)+gecko/20100401...
```

Clear Export Import Filtered Results Import Results

Graph - Administrator Account 12/02/2010 22:43 EST

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**Selection** **Histogram** **Filters** ...

**History Snapshot** Drill Down Show 7 By Default

# POLLYD	1
# PG098232	1

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**Event Properties** clear selection

▼ **ActionType (1/1)**

- UNKNOWN 136

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▼ **IP Address: Exact Match (7/16)**

- 173.14.76.66 66
- 81.143.187.78 32
- 173.12.100.122 24
- 68.61.235.188 4
- 99.150.117.8 2
- 82.128.87.195 2
- 82.128.24.178 2

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▼ **IP Address: Subnet Match (7/14)**

- 173.14.76 66
- 81.143.187 32
- 173.12.100 24
- 82.128.24 4
- 68.61.235 4
- 99.150.117 2
- 82.128.87 2

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▼ **SourceName (1/1)**

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**Entity Relationships** clear selection

▼ **All Links (1/1)**

- All Links 306

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▼ **Appears In (7/86)**

- Firefox 3.6.3 49
- cazele1 32
- Firefox 3.5.3 27
- (unavailable for 0E86DF963EBC02C7650195BD1658... 21
- cjones0308 14
- Firefox 2.0.0.20 12
- Internet Explorer 7.0 11

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**Events Per Entity** clear selection

▼ **SessionEvent (7/85)**

- Firefox 3.6.3 48
- cazele1 32
- Firefox 3.5.3 26
- (unavailable for 0E86DF963EBC02C7650195BD1658... 14
- cjones0308 14

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