



March 9, 2018 (2nd Edition)

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1. What is the goal of this game?

2. Story

3. Game instructions and rules

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5. For even more learning...

*The scripts necessary to progress through the game are listed on slides 41-48.

The game has three goals #1



The first goal is to lower the learning threshold.



You can learn and remember difficult technical terms while playing.



You can learn the roles necessary for a cybersecurity team.

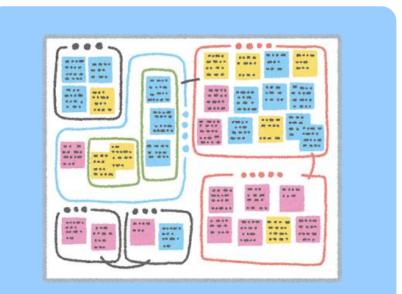
The game has three goals #2



The second goal is to learn how to communicate.



Players search for the necessary information by switching between jargon and normal speech.

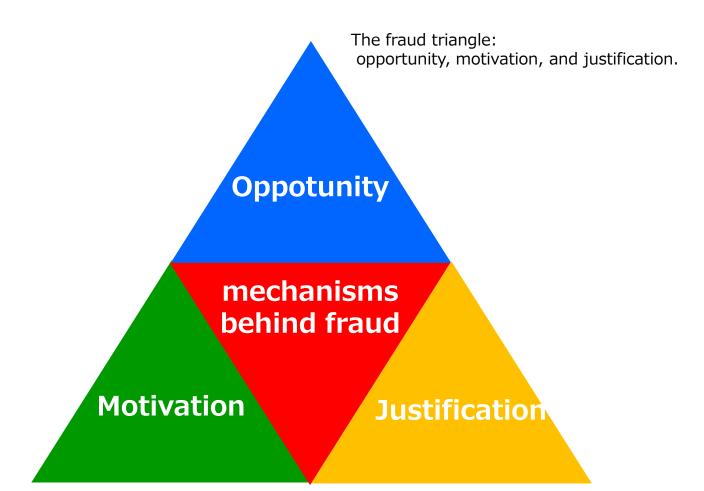


Manage your limited information and use logic to discover the concealed information.

The game has three goals #3



The third goal is learn the mechanisms behind fraud.



Internal fraud report



The belief that human nature is fundamentally good does not work in internal fraud.

Internal fraud due to bad intentions 42.0%

*Quotation : https://www.ipa.go.jp/security/fy27/reports/insider/ *Make a graph using the published data

Gameplay Before that...

What is "Werewolf"?



- Werewolf is a traditional analog card game in which players discover the truth about each other through conversation
 - In 1986, Dmitry Davidoff created the game Mafia as part in the psychology department of the Moscow State University of the then-USSR, and it's said that this is the first model of this game.
- Various arrangements have gone on sale.





Reference: 『ミラーズホロウの人狼』,Dimitry Davidoff & Hervé Marly & Philippe des Pallières

Examples of using the werewolf game







対話型ゲーム「人狼」を活用し 練習方法		・プディ	スカッションの
古川 裕貴'中村	在太 ¹]	11 1021	
東京工科大学!			
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	伝える力	レベル2	このターン会話に参加する (+2)
		レベルコ	このターン意見や提案を計 べる(+3)
		1441	このターン同りの意見に非 意する(+1)
	聞く力	1-42 Z	このターン周りに意見を求 める (+2)
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- · Players make decisions during the werewolf game
- Measure communication training effectiveness through the werewolf game
- Propose an interactive werewolf game as a practice method for group discussions

Searchfield Inc. : Plant a werewolf among job applicants

A hot research topic for different academic fields

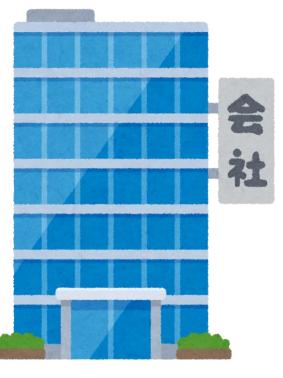


A machine manufacturer that mainly works in B2B

Established in 2003 Yearly sales: 120 billion yen 14,000 employees

When the company was first established, it grew rapidly due to domestic demand for its strong technological strength. However, the company's production hit its peak in 2008 and dropped sharply.

After that, international demand grew, leading to an improvement in performance.







Story: Signs of fraud



Worsening of the internal environment

- •Unenforced rotation of human resources
- •Decline in functional regulations due to the diversification of Recruitment
- Constant excess overwork
- •Cycling between hiring and firing
- <Disparity between employees>
- Young management candidates aggressively being sent overseas
- •Conceited senior employees dragging down the organization
- Superior departments and unnecessary departments
 Local employees of international subsidiary companies with different business manners





Story: Signs of fraud



Worsening of business management

- •Intensification of industrial competition
- Unclear attitudes from administration
- •Surrounded by yes-men
- •High demands from stakeholders
- •Delay in handling commands
- •Inspections not being performed properly



Transformation Time



Please think of the answers to these questions with the game's story in mind. *Decide on your answers before you take the card that tells you your job position.

Q1. How long have you been working at the company? Senior employee (10-14 years) Regular employee (5-9 years) New generation employee (less than 1 year to 4 years)

Q2. What department do you belong to? A superior department Back office (administration) An unnecessary department

Q4. How has your overtime been lately? A little busy No overtime lately (off-period) May have gone over my limit

Game setting: An explosion of dissatisfaction

Lack of honesty

- Dissatisfaction with how one is treated
- Grudges towards the organization or bosses
- Black Hat Hackers in conspiracy

An explosive rise in corrupt employees!





Cyber Crime Team

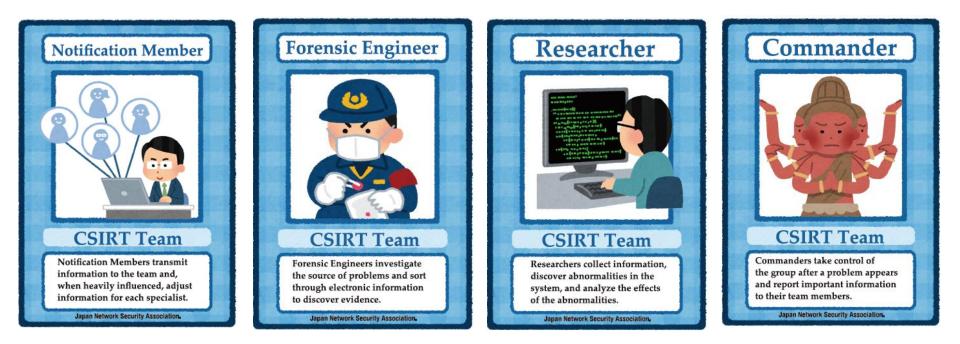






CSIRT Team, the opposition





17

Necessary employment conditions to execute roles

Forensic Engineer

CSIRT Team

Forensic Engineers investigate the source of problems and sort through electronic information

Japan Network Security Association

to discover evidence.



• The game is played based on assumed employment skills.



- Knowledge of OS, commands, system files, programming languages, and logic
- Knowledge of vulnerability diagnoses.

Necessary employment conditions to execute roles

Researcher

CSIRT Team

Researchers collect information, discover abnormalities in the system, and analyze the effects

Japan Network Security Association

of the abnormalities.



• The game is played based on assumed employment skills.

Assumed employment skills

- Knowledge of basic security
- Media literacy to keep members from accepting news at face value
- The ability to properly read English

Necessary employment conditions to execute roles

Commander

CSIRT Team

the group after a problem appears and report important information

Japan Network Security Association

Commanders take control of

to their team members.



• The game is played based on assumed employment skills.

Assumed employment skills

- The ability to control systems when they fail
- Knowledge of the company's security architecture and business
- Skills proficient enough to communicate with management

Game Story

The corruption in white collar employees never ends...

One night, corrupt employees illegally pilfered company secrets. They were dissatisfied with the way the company treated its employees and committed the crime with the help of black hat hackers. The corrupt employees try to pin the blame on those who hurt their self-esteem and continue to commit crimes each night.

Innocent employees are fired one after another...Just who are the corrupt employees?





Game Story

Investigation and Interrogation of Suspects

After the chain of crimes, the company's managers decided to create an investigative team called CSIRT, filled with security specialists who each had various specializations. The CSIRT Team set out to investigate and interrogate suspects.

In order to bring public order back to the company, the CSIRT Team made the harsh decision to lay off one person each day. Will they be able to eliminate all of the corruption and bring order back to the company?









Rules

The goal is for your team to win.



• Even if you've been dismissed from your team, if it wins, you also win.



Conditions for Victory



Conditions for the CSIRT Team to win

If the corrupt employees committing fraud due to dissatisfaction with their treatment within the company are found and dismissed, the CSIRT team wins.









Dismissal



If the number of corrupt employees committing fraud are the same as the number of CSIRT Team members, then the organization has been destroyed and the Cyber Crime Team wins.





	Researche
	CSIRT Team
	Erseandors collect informa discover abnormalities in it rystem, and analyse the elb of the abnormalities.
	Agen Network Menurity Associate
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Dismissal



Dismissal





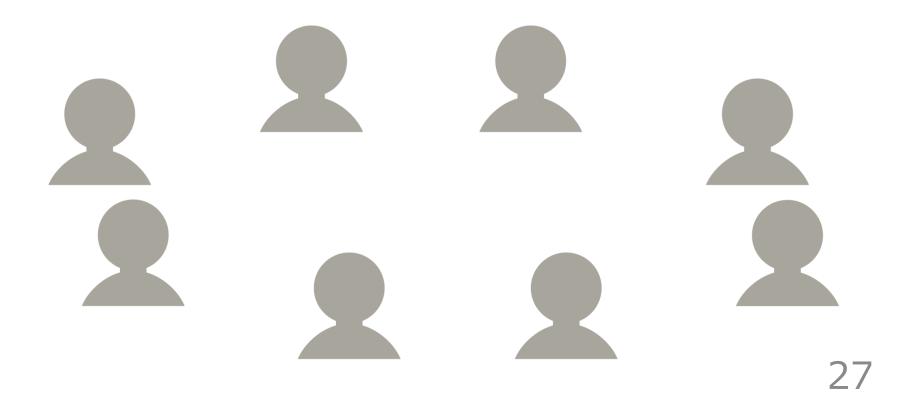


Dismissal

Create Game Groups



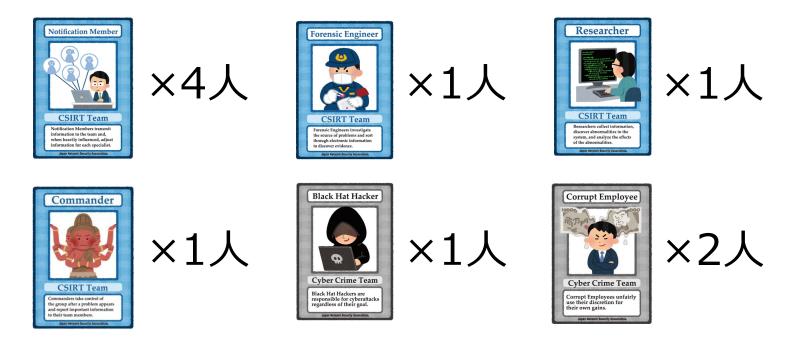
• The game groups will be in circles.



Confirm the Roles



• Announce the combinations of this round (10 people, 1 team)



If there are uneven numbers, fix it by assigning roles like "one corrupt employee," "one forensic engineer," "(remaining number) notification members"

Distribute Job Position Cards



• Each person gets one card.



Confirm Job Position Cards



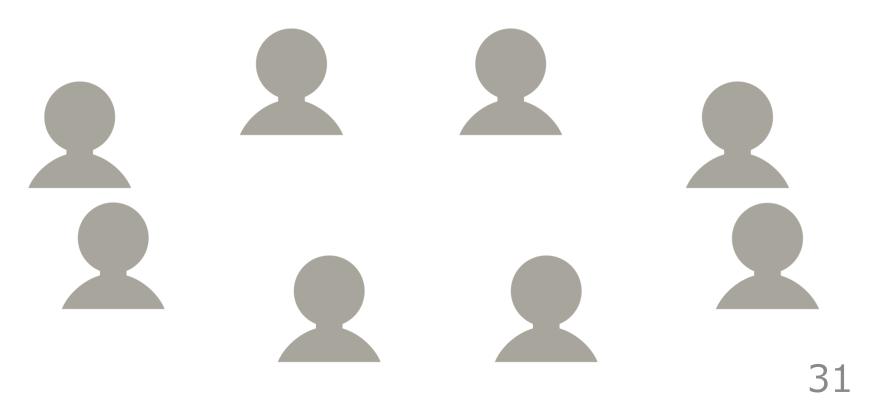
• Make sure that the players have not revealed their job positions.



Suspect Interrogation



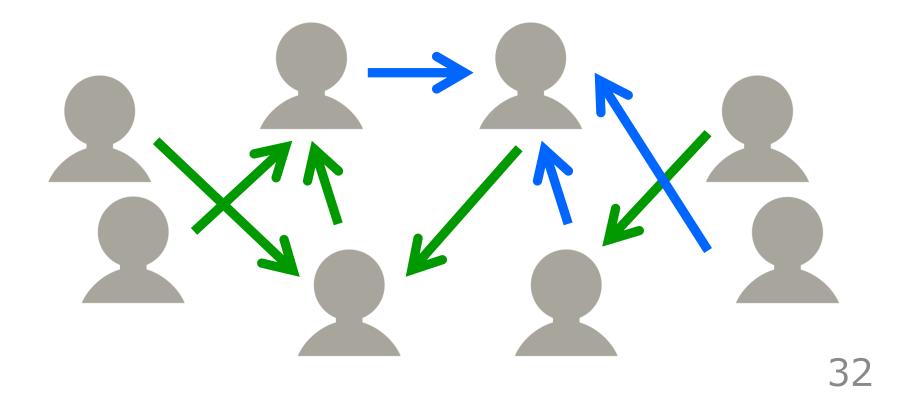
- CSIRT members will guess who the unhappy employees are through interrogations.
- The corrupt employees will participate in discussions in a non-suspicious manner.



Investigation: Deciding the Dismissal



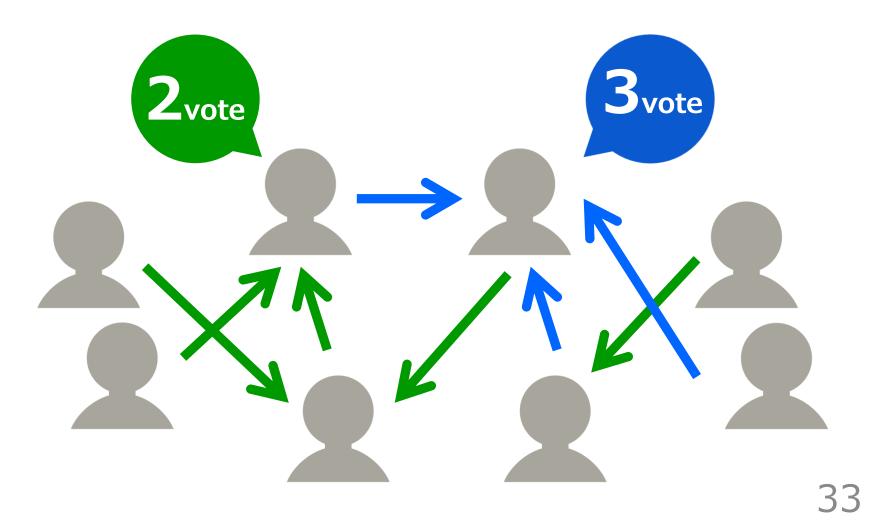
• The most questionable person (the person who is the most dissatisfied) will be decided through a vote.



Investigation: Dismissal



• The player who has the most votes will be dismissed.



Secret Expert Investigation



 The following job positions will have expert investigations conducted late at night.



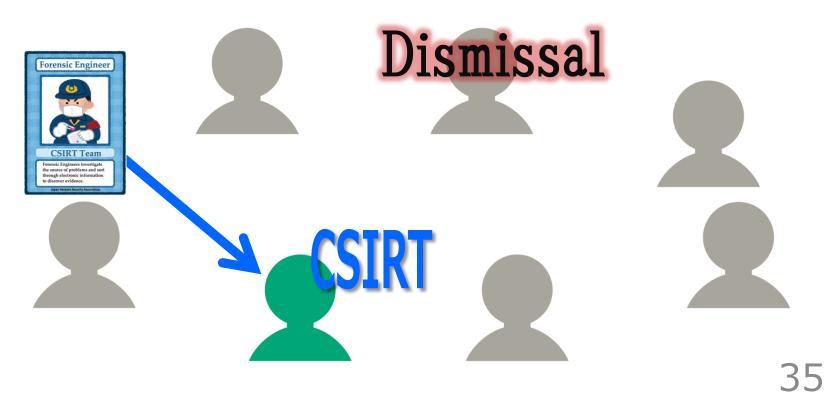




Expert Investigation: Forensic Engineer



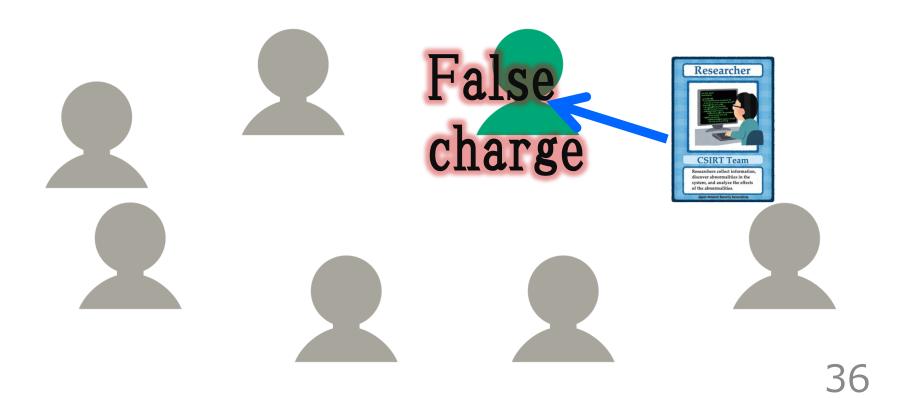
- The forensic engineers will conduct an investigation for evidence late at night.
- They can learn the truth about which team one person belongs to.



Expert Investigation: Researcher



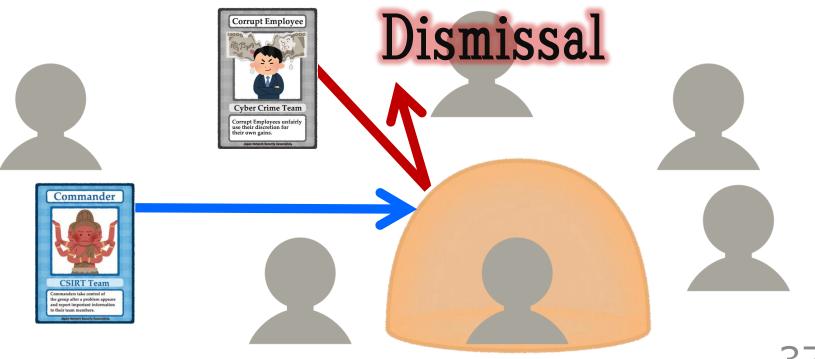
- The researchers will conduct a follow-up investigation late at night.
- They can learn the truth about the employee that was just dismissed (whether they were corrupt or not).



Expert Investigation: Commander



- The commanders will conduct a protective investigation late at night.
- They can prevent one employee other than themselves from being accused of a crime by a corrupt employee for one turn.



Actions of the Cyber Crime Team



• Aim for destruction by bluffing the organization into chaos

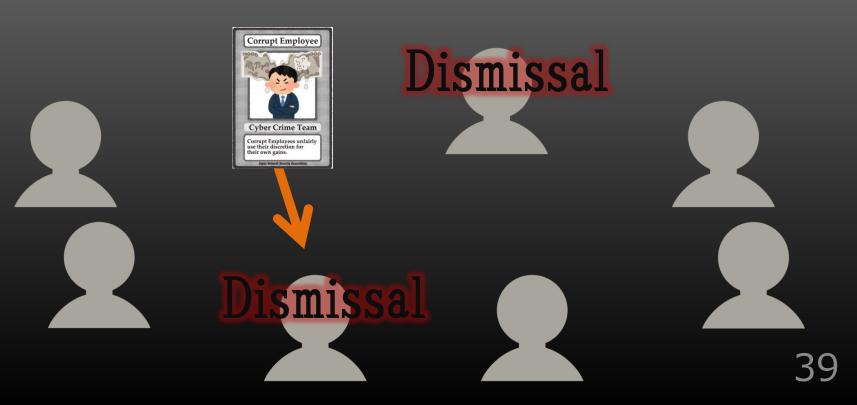




Criminal Acts: Corrupt Employees



- They commit fraud late at night.
- They decide which player to accuse with false charges.



Double-dealing Black Hat Hackers



- Black Hat Hackers only win if the Cyber Crime Team wins.
- During the expert investigations, they are judged to be part of the CSIRT Team.









Start the SECWEREWOLF

Directions for the Record keeper



The time for the first instance of fraud has arrived. Other than the facilitator and the record keeper, all other players should close their eyes and bow their heads. The record keeper will record on a sheet of paper who is playing which role. Corrupt employees, please raise your heads, open your eyes, and raise your hand. Corrupt employees, please close your eyes and bow your heads. Black Hat Hackers, please raise your heads, open your eyes, and raise your hand. Black Hat Hackers, please close your eyes and bow your heads. Commanders, please raise your heads, open your eyes, and raise your hand. Commanders, please close your eyes and bow your heads. Researchers, please raise your heads, open your eyes, and raise your hand. Researchers, please close your eyes and bow your heads. Forensic Engineers, please raise your heads, open your eyes, and raise your hand. Forensic Engineers, please close your eyes and bow your heads.

Suspect Interrogation



- Record keeper, have you recorded all of the roles for the participants?
- Everyone, raise your heads and open your eyes.
- It seems there are corrupt employees who are dissatisfied among us.
- We will now conduct suspect interrogations for five minutes.
- We will conduct suspect observations and gather information through the fraud

triangle theory and by using investigative interrogation techniques. Participants can speak the truth or lie.

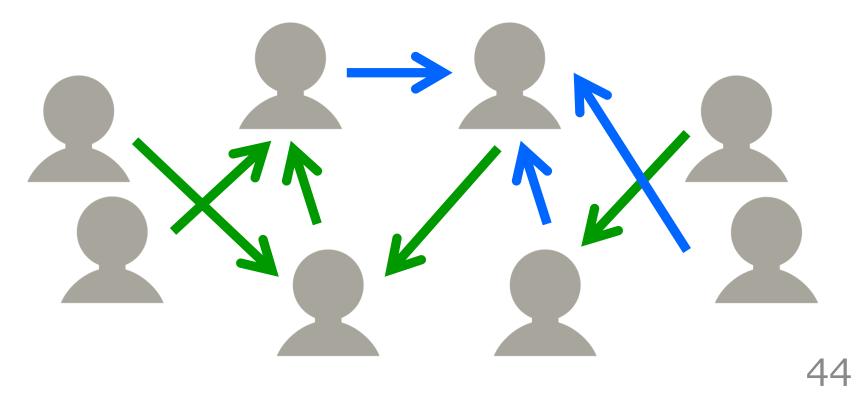
However, you cannot show your job position card until the end.

Deciding the Dismissal



Please end your discussions. Please do not say a word now.

- We will now have a vote over who to dismiss.
- Please point to who you think is the corrupt employee carrying the most dissatisfaction.
- Please record the person who will be dismissed on the record sheet.
- If there is a tie, please conduct a final vote to decide on one person to dismiss.



Secret Expert Investigation



- Once again, night has fallen. It seems like there are still corrupt employees in our midst.
- Everyone, close your eyes and bow your heads.
- Record keeper, please note which players the facilitator indicates through gestures during the expert investigation.
- Researchers, please open your eyes. There will be a follow-up investigation. This is the role of players who were dismissed in the previous investigation.
- (If the player was a Corrupt Employee, make an L with your fingers, like a gun. If they were a Notification Member, a Forensic Engineer, a Researcher, a Commander, or a Black Hat Hacker, raise your thumb.) Researchers, please close your eyes.
- Forensic Engineers, please open your eyes. We will survey the evidence. Please pick the player to investigate. That player fulfills this role. (If the player is a Corrupt Employee, make an L with your fingers, like a gun. If they are a Notification Member, a Forensic Engineer, a Researcher, a Commander, or a Black Hat Hacker, raise your thumb.) Forensic Engineers, please close your eyes.



Expert Investigation: Commanders



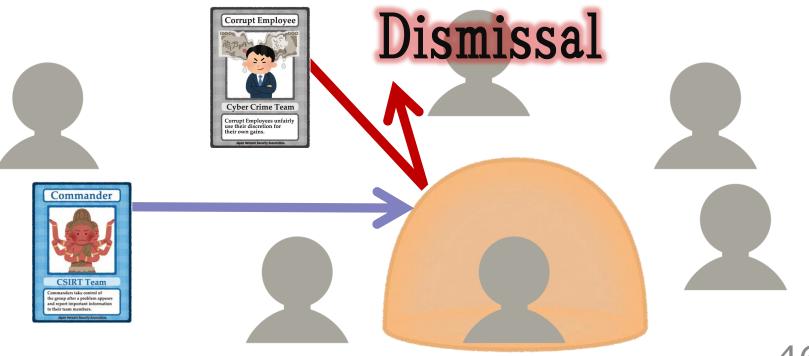
Commanders, please open your eyes. There will be a protective investigation.

Please choose the player you want to protect from being charged with a crime.

However, you cannot choose the same player as the last turn nor can you choose yourself.

Commanders, please close your eyes.

*The record keeper will record who the commander chose on the record sheet.



Criminal Acts: Corrupt Employee



Corrupt Employees, please open your eyes. It is time to commit a criminal act.

- Who is it that hurt your self-esteem? Please decide on who to charge with a false crime.
- Corrupt employees, please close your eyes.
- *The record keeper will record who the corrupt employees chose on the record sheet.



Directions for the Record Keeper



Everyone, raise your head and open your eyes.

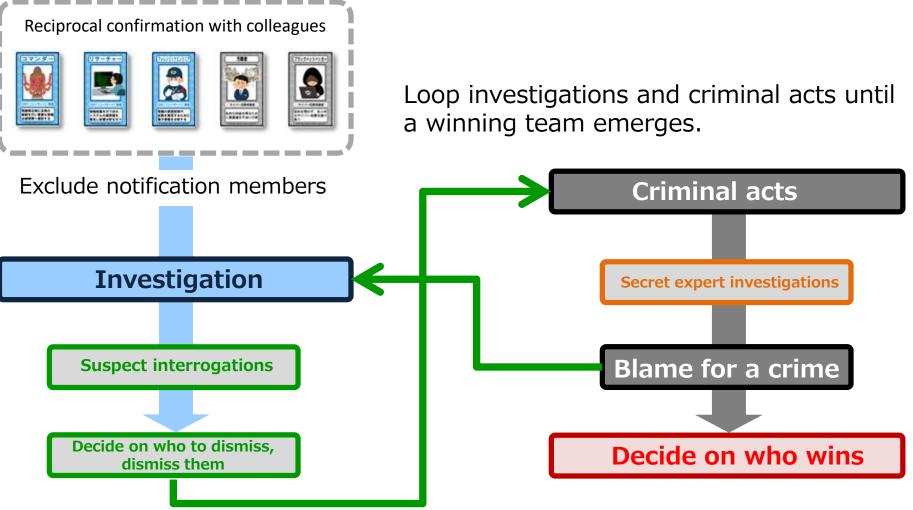
Record keeper, please tell everyone who was blamed for a crime by the Corrupt Employees in the previous fraud turn.

- "It was OO," or "There was no one," (if the commanders' protection worked).
- The dismissed person will step away from the table and watch what happens.
- Players, please analyze the situation from the point of view of "opportunity," "motivation," and "justification."
- Record keeper, please announce the remaining number of players on each team.
- There are X players remaining on CSIRT Team and X players remaining on Cyber Crime Team.
- *Double-check the conditions for victory (slide 26)
- Continue the game (return to slide 43)



Game Progress





Interrogation Techniques

Differentiate Between the Innocent and Criminals



The corrupt employees will not confess!



Tempt them into telling the truth. *Search for the unrelenting truth. *The interrogator will inquire about the crime while speaking the truth.

Banned phrases :

"Did you do it?"

*Avoid using language that will make the suspect emotional.

*Once the suspect has denied committing fraud, it is difficult to overcome the situation.

Examine the Suspect's Facial Expressions and Body Language



Learn how to tell who is innocent.



- They will be shocked when they are accused of a crime.
- They will be openly angry and will strongly deny they are guilty.

Observe the Suspect's Facial Expressions and Body Language



Guilty parties will be silent.



- Their lips will be pulled into a thin line. They will look stressed or anxious. There are behavioral tendencies, such as touching their mouths.
- Their voices may be pitched higher and their tone of voice might change. This indicates that they are losing their ability to stay calm.
 - This multates that they are losing their ability to stay calm.
- They will weakly deny their crimes.

They will repeat the same words over and over (to buy time). Their words may be shortened.

They may become vague.

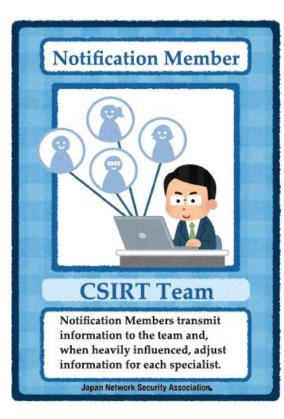
They may try to explain themselves instead of denying what's in front of them, and they may participate less.

Strategies for Discerning Players' Job Positions CSIRT Team Version

Honestly and assertively...



Notification members are forbidden to deceive anyone.



- When they can't get any information (normal times), they take the initiative to gather information themselves.
- They propose a joint struggle after finding the stakeholders.
- They recognize suspicious behavior.

Ask for Help from Commanders



Hint at the evidence surveillance skills you hold and request help from other players.

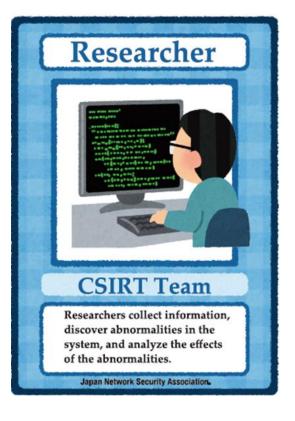


- Actively participate starting from the second turn
- Search for people whose positions cannot be uncovered through interrogations
- Prove that you have legitimate evidence-gathering skills by reasoning out the fraud committed by Corrupt Employees.

Verify the Authenticity of Proof



Verify the abilities of the forensic engineer



- Devote yourself to discovering corrupt employees using espionage activities.
- Devote yourself to being an inspector of the forensic engineer's ability to survey evidence if they are suspicious.

Decide Who to Protect



Take everything into account and perform triage.



- The ability to screen the importance of who to protect is important.
- The forensic engineer's protection priority level is high.
- The strategy of appointing someone in the CSIRT Team to decide who will be protected is also effective.

Strategies for Discerning Players' Job Positions Cyber Crime Team Version

Test Secret Maneuvers Based on Skill



Make them think you have expert investigation skills.



- Pretend to be a Forensic Engineer or Researcher.
- Get protected by commanders.
- Effectively use being judged as a CSIRT member during the investigation.



Accuse players with abilities that are unfavorable to you of false charges.



- Commit fraud and lead the CSIRT Team to chaos.
- Strategic betrayal is also effective.
- Aim for the victory of the Cyber Crime Team through friendly fire.

Reference Materials For even more study...

Social Engineering



- A method to steal important information for attacks and fraud without using any IT techniques.
- You can take advantage of many people's mental gaps and behavioral mistakes.



Criminal Profiling

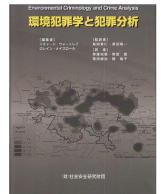


- Criminals tend to have certain behaviors in common.
- If a crime has happened, there will be signs or traces left behind.



Applying situational crime prevention methods





(財)社会安全研究 財団 2010年 『環境犯罪学と犯 罪分析』

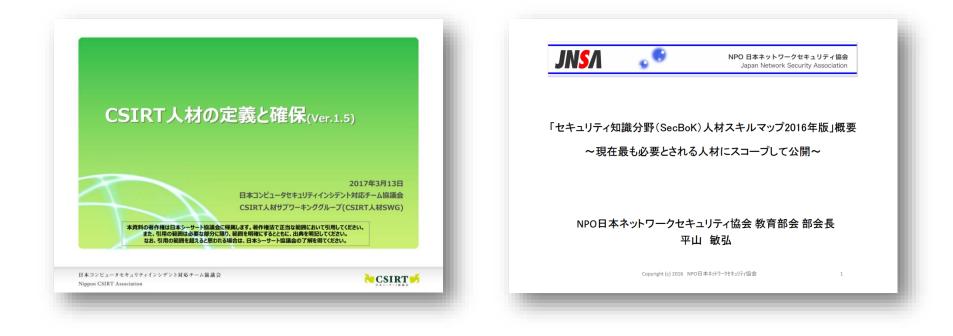
状況的犯罪予防における25の技法

Twenty Five Techniques of Situation Prevention

Increase the Effect	Increase the Risk	Reduce the Rewards	Reduce Provocations	Remove Excuses
犯行を <mark>難し</mark> くする	捕まる <mark>リス</mark> クを高める	犯行の <mark>見返</mark> りを減らす	犯行の <mark>挑発</mark> を減らす	<mark>釈明</mark> させな い
対象を防御的に強 化する	監視者を増やす	標的を隠す(存在 がわからない)	欲求不満やストレ スを減らす	規則を決める
施設への出入りを 制限する	自然監視を補佐す る	対象を排除する (存在をなくす)	対立(紛争)を避 ける	指示を提示する
出口の検査	匿名性を減らす	所有者の特定	誘惑や興奮の低減	良心に警告する
犯罪者をそらす	現場管理者の利用	市場を阻止	仲間からの圧力を 緩和する	遵守を補佐する
道具や武器を制御 する	フォーマルな監視 体制を強化する	便益を与えない	模倣犯を阻止する	薬物・アルコール を規制する

CSIRT People's skills and competency

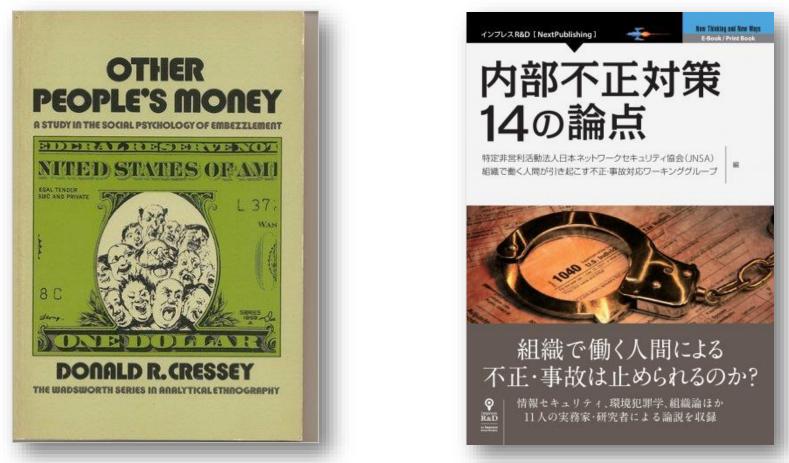




日本コンピュータセキュリティインシデント対応チーム協議会 『CSIRT人材の定義と確保(Ver.1.5)』 特定非営利活動法人 日本ネットワーク セキュリティ協会 『セキュリティ知識分野(SecBoK) 人材スキルマップ2017年版』

The fraud triangle





クレッシー・ドナルド・R 1953年『他人の金 (Other People's Money)』 フリープレス 社、ニューヨーク (New York: Free Press) 特定非営利活動法人 日本ネットワークセキュ リティ協会 『内部不正対策 14 の論点』

Points for countermeasures and concrete plans to enact





独立行政法人情報処理推進機構 『組織における内部不正防止ガイドライ ン第3版(2015年3月改訂)』 特定非営利活動法人 日本ネットワーク セキュリティ協会 『内部不正対策ソリューションガイド』68

\searrow We're always tweeting the latest information! \nearrow

s official account

