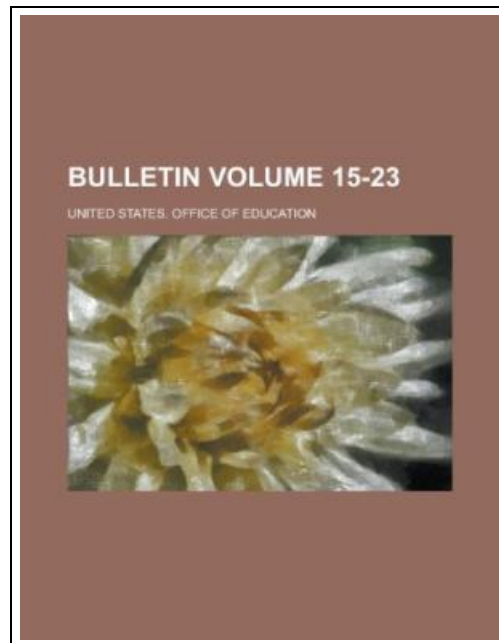


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 26 pages. Original publisher: Washington, D. C. (P. O. Box 37050, Washington 20013) : The Office, 1998. OCLC Number: (OCoLC)41347902 Subject: Administrative agencies -- United States -- Data processing -- Evaluation. Excerpt: . . . also were able to execute software tools that resulted in their gaining access to electronic mailboxes, public mailing lists, and bulletin SSA boards. This access would have provided an intruder the ability to read, send, or change e-mail exchanged among SSA users, including messages from or to the Commissioner. In addition to access control weaknesses and inadequate user awareness, employee duties at were not appropriately segregated to reduce the SSA risk that an individual employee could introduce and execute unauthorized transactions without detection. As a result, certain employees had the ability to independently carry out actions such as initiating and adjudicating claims or moving and reinstating earnings data. This weakness was exacerbated because certain mitigating monitoring or detective controls could not be relied on. For example, has developed SSA a system that allows supervisors to review sensitive or potentially fraudulent activity. However, key transactions or combinations of transactions are not being reviewed or followed up promptly and certain audit trail features have not been activated. Weaknesses such as those I have just described increase the risk that a knowledgeable individual or group could fraudulently obtain payments by creating fictitious beneficiaries or increasing payment amounts. Similarly, such individuals could secretly obtain sensitive information and sell or otherwise use it for personal gain. The recent growth in identity theft, where personal information is stolen and used fraudulently by impersonators for purposes such as obtaining and using credit cards, has created a market for such information. According to the SSA IG s September 30, 1997, report...



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