Social Hacking with GlobaLeaks

Secure and anonymous Open Source Whistleblowing platform

Whistleblowing

- Whistleblower speaks up in the public interest on an issue

- Related to Transparency and Public Disclosure

- Whistleblowing is not just Wikileaks

The WB ecosystem

Whistleblowing International Network

- A network of researchers and organizations dedicated to WB

- Internation Whistleblowing Conference in London

Existing platform

- Anonymity is not technologically supported

- Security is not verified by third parties

- Closed source, no implementation details

- Improvements are limited to vendors will

BACARDI LIMITED

NEW REPORT | FOLLOW-UP REPORT | CODE OF CONDUCT | CONTACT LIST | HOME | CLOSE WINDOW

Español   繁體中文版   简体中文版   한국어   Deutsch   Polski   Čeština   Dansk   Nederlands   Magyar   Norsk   Svenska   Türkçe   العربية   Français   日本語   ไทย
Italiano   Português   Русский

HELP DRIVE A CULTURE OF ETHICS AND INTEGRITY

BACARDI LIMITED strives to ensure responsibility and accountability. We believe that every person at every level within our organization has an obligation to perform his or her duties with the highest degree of honesty and integrity. Only when this occurs can we ensure that we are meeting our business obligations, observing our values and protecting our reputation.

Your voice is important! BACARDI LIMITED relies on you speak up if you believe that you have observed unethical, illegal or suspicious behavior. When you speak up, you provide the information necessary to investigate and remedy a potentially damaging situation. Such situations may pertain to:

- Diversity, Equal Opportunity and Respect in the Workplace
- Environment, Health and Safety
- Financial and Business Integrity
- Misuse or Misappropriation of Corporate Assets or Information
- Securities Fraud, Financial Reporting or Auditing
- Health and Medical Services

This Website enables you to confidentially, anonymously and openly communicate a suspicion of business misconduct to our management or board of directors. If you are reporting your allegation or concern in good faith, please be assured that you will not be subjected to retaliation or punishment.

To file a report, click the **Submit a Report** link below. You may also follow up on a report that you have previously submitted, by clicking the **Submit a Follow-up Report** link below.

Submit a Report

PERSONS INVOLVED

Please provide your name and contact information unless you choose to remain anonymous:

☐ I do not wish to provide my name.

OR

Title: [▾]

First Name: [   ]

Last Name: [   ]

Job Title: [

Phone Number: (Area Code then Number)
[   ] [   ]

E-mail Address:
[   ]

Please provide all information you have on any people involved in this incident:

Role in Incident: HELP

First Name:

Last Name:

1 [Please Select   ▾] [   ] [

OLAF European Anti-Fraud Office

Home

You have a maximum of 20 minutes to fill in and submit this questionnaire.

If you have large amounts of text to send, it may be easiest to put it in a file, and attach that to your questionnaire.

Please complete all of the initial questions and provide clarification in the free text field at the end.

Type of Fraud

Does this report relate to the EU?
How do the irregularities, fraud or corruption you want to report relate to the European Union?
Select one or both of the checkboxes below.

☐ Irregularities detrimental to EU Budget

☐ Irregularities committed by persons working for the EU

❓ Basic Details

OLAF is interested in fraud, corruption and other illegal activity affecting the financial interests of the European Community.

What irregularities are you reporting?

Select irregularity ... ⇕

If you select other, give details in text box below

When did this occur? Have you already reported it?

Dates:
☐ Do you know when the irregularities occurred?

❓ Dates

Please select the years in which these events happened.

You can use the CTRL key to select more than one year.

Reported:
Have you already reported these irregularities to other bodies or authorities?
◯ Yes
◯ No
◯ No answer

WhistleBlowerSecurity

Has the incident been reported to a supervisor in the past? ○ Yes ● No

Who has the incident been reported to?

Are you a current employee? ● Yes ○ No

Instruction

Your incident will be instantly submitted
assured anonymity unless otherwise requ

The organization reserves the right to ac
disclose its response or actions pursuant
to criminal investigation.

PLEASE NOTE: IF THE REPORT IS AN

The following sections are where you wil

Please submit your incident details in the
field and the name will populate.

In the fields below, please describe in yo
facts as you can that might be related to

Try to be as specific as you can about na
times, and who was involved. Include the

Please ensure to turn off the pop-u

Step 3: Correspondence

*Has the incident been reported to anyone outside the organization? ○ Yes ● No

*Are there any witnesses? ○ Yes ● No

Further Description

Step 4: Individuals Involved

Please list the individuals who might be involved

Step 5: Confidentiality

*Define level of anonymit ✓ ----------

Strictly Anonymous
Anonymous to Your Organization
Private Personal Contact Info

Additional thoughts and comment

Attach relevent documents or pictures if you have any ┌─File Upload─

File 1 [Choose File] No file chosen

File 2 [Choose File] No file chosen

Wednesday, December 28, 11

Where WB is used

- Old-Media and New-Media

- Transparency Activism

- Citizen driven initiatives

- Private and Public organizations

LeakDirectory

- Most comprehensive whistleblowing resource

- Community driven, wiki

- In future it will allow WB the right site for their submission

- http://leakdirectory.org

Sounds good?

Why GlobaLeaks?

- To promote whistleblowing across civil society

- Allow people to easily start a WB initiative

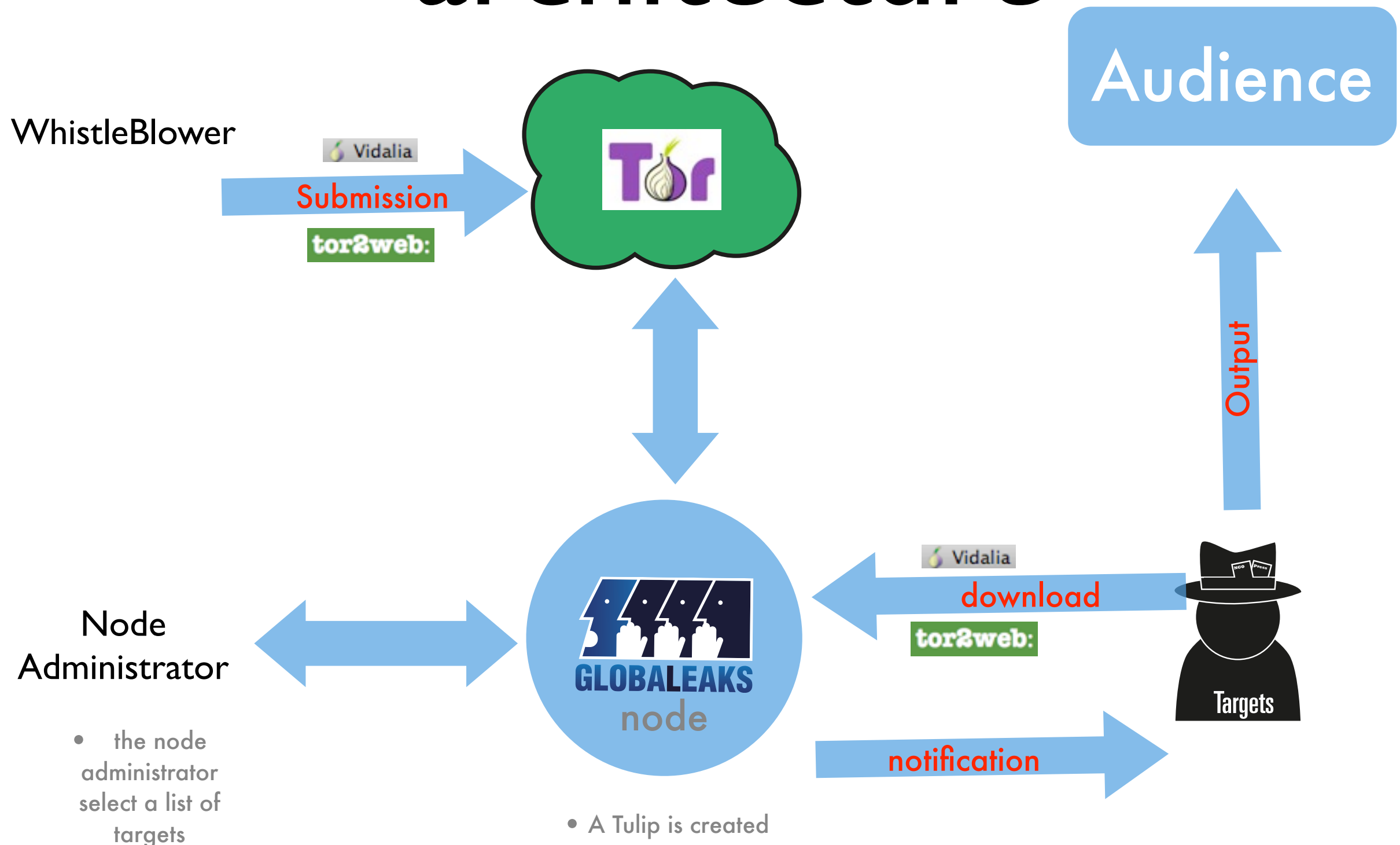- Be flexible to suit every need

GL Dependencies

GlobaLeaks actors

- ## Node Administrator

  - Sets up and promotes a site on a Topic

- ## Whistleblower

  - Has material to share on the Topic

- ## Receivers

  - Is knowledgeable in the Topic and will make information into action

GlobaLeaks issues

- Anonymous and secure by default

- Simple to deploy

- Easy to use by the WB in any environment

- Customizable usability/security-anonymity tradeoff

GlobaLeaks architecture

WhistleBlower

Vidalia

Submission

tor2web:

Tor

Audience

Output

Node Administrator

GLOBALEAKS node

Vidalia

download

tor2web:

Targets

notification

- the node administrator select a list of targets

• A Tulip is created

GlobaLeaks deployment

- Self contained system (ie: GlobaLeaks.exe)

- Automatic exposure (Tor HS / Tor2web)

- Can be published and indexed by LeakDirectory

- Build Free Mobile Application

GL Cross-platform

- Usable on Mobile, web, desktop, fax etc.

GlobaLeaks 0.1

- Resilient file upload

- Anonymity of WB

- Customizable submission fields (XML)

- Submission receipt for WB-Receiver interaction

- Unique, Temporary URI for tip access

  - Comment / Statistics

- **TorCheck** (https://github.com/globaleaks/TorCheck)

  - Anonymity awareness for Whistleblower

  - Web widget for Anonymity checking

GlobaLeaks 0.1

- Demo!

GlobaLeaks 0.1 issues

- Low responsiveness over Tor HS (white page effect)

- Limitation of MVC framework

- Not properly designed

- Not modularized

- Big code base

GlobaLeaks future

- Modularized

- GLClient and GLBackend separation

- Future features on: https://github.com/globaleaks/GlobaLeaks/issues

GLBackend

- Flask

- SQLAlchemy

- Modular storage system

- Modular notification system

GLClient

- Backbone.js

- Require.js for minify and uglify

- Preloaded into browser

- Let's show some mockups of how it looks like

Fax2social

- Allows people to submit documents through fax machines

- Through in the internet kill switch use case

- Automatic OCR

- One number for each nation

- Anonymizing of sender data

Tor2web

- Exposes Tor Hidden Services to the surface web

- Tomorrow we will go into more detail

Let's setup a GlobaLeaks node

- Howto: https://github.com/globaleaks/GlobaLeaks/wiki

- Configuration: https://github.com/globaleaks/GlobaLeaks/wiki/Configurationfile

- Let's setup a GlobaLeaks node!!