

Summary and Synopsis:

Significant Cyber Incident halting global port operations creates profound economic implications; Actors gained access through TidalWaves software to manipulate data and deploy ransomware; Threat actors are Romanian cybercriminals (*moderate confidence*) hired by Iranian APT (*low confidence*).

Policy Recommendations:

Risk Level	Priority			
	Contain Malware	Attribute Actors	Act Multilaterally	Communicate Effectively
Highly Recommended	<ul style="list-style-type: none"> - FBI led task force responding to ports (local FBI CTFs, CISA, CBP, ICE, US-CERT, M-CERT, USCG) - FBI OPS reach out to TidalWaves to identify and notify breached customers <i>Cost: Resistance from private sector</i> 	<ul style="list-style-type: none"> - Task intelligence community with investigating the relationship between 1881 Colectiv and Manticore - Find missing cargo using NGA - DOJ opens case against 1881 Colectiv members and Manticore <i>Cost: Investigative resources</i> 	<ul style="list-style-type: none"> - Alert international allies to discovery of malware and port data manipulation - Direct embassies to offer U.S. assistance to impacted nations' port malware response through our ALAT expertise and Secret Service CTFs. <i>Cost: Investigative resources</i> 	<ul style="list-style-type: none"> - Centralize all communication from NSC <i>Cost: May overwhelm the White House Press Office</i> - Disseminate technical findings (M-ISAC, MTS-ISAC, MPS-ISAO, VirusTotal)
Recommended With Caution	<ul style="list-style-type: none"> - Engage private-sector security firms to assist in technical investigation and forensic analysis of port breaches - FBI led task force urges ports to initiate Disaster Recovery plans <i>Cost: Investigative resources</i> 	<ul style="list-style-type: none"> - Arrest known 1881 Colectiv members in international operation coordinated by INTERPOL-USNCB and DOJ OIA <i>Cost: Constrain Intelligence Collection</i> - USCYBERCOM / NSA propaganda campaign against actor(s)' leadership <i>Cost: May escalate geopolitical issues</i> 	<ul style="list-style-type: none"> - Emergency session of the UN Security Council and International Maritime Organization <i>Cost: Bureaucracy may cause delay</i> - Advise international allies to increase their own port security if near conflict areas <i>Cost: State may have limited resources</i> 	<ul style="list-style-type: none"> - CISA Representative interviews with major news network
Higher Risk Considerations	<ul style="list-style-type: none"> - Securing the ecosystem <i>Cost: Monetary</i> 	<ul style="list-style-type: none"> - CYBERCOM / NSA operation against actor(s)' critical infrastructure. <i>Cost: May escalate geopolitical issues</i> - CYBERCOM / NSA threat hunt forward into Iranian networks <i>Cost: Intelligence Gain/Loss</i> 	<ul style="list-style-type: none"> - Sanctions towards actors(s) involved for their involvement with the ransomware attacks <i>Cost: May escalate geopolitical issues</i> - Defend forward with NATO's RRT <i>Cost: May escalate geopolitical issues</i> 	<ul style="list-style-type: none"> - Panel of U.S. government officials from impacted sectors hold a press conference on attack's implication

To build long-term capacity , we recommend prioritizing the establishment of the National Cyber Director to oversee the following: investment in research and development of technological security solutions, updates to maritime security frameworks, expanding international training and assistance programs, and the enactment of supply chain regulations.