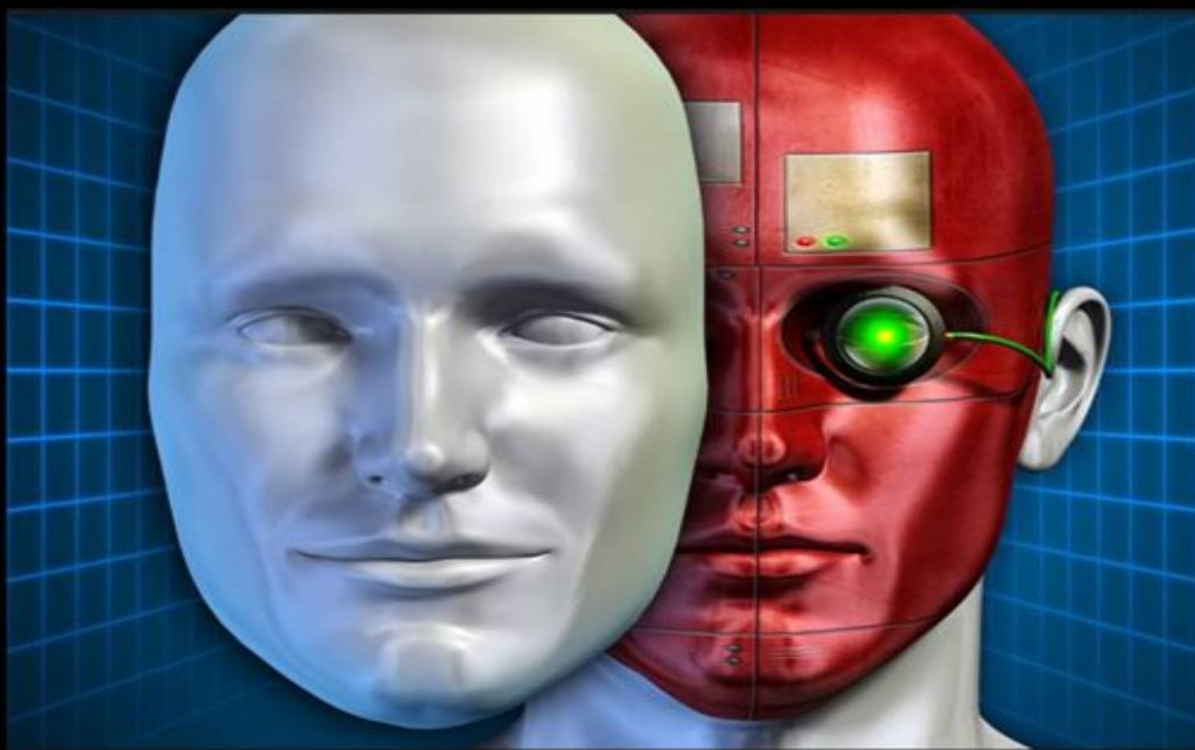


# **INSIDER THREAT DEFENSE**

**INSIDER THREAT PROGRAM  
MANAGEMENT W/LEGAL GUIDANCE  
TRAINING COURSE**

**INSIDER THREAT PROGRAM MANAGER  
CERTIFICATE**

**DON'T LET APPEARANCES FOOL YOU**



**THE INSIDER THREAT  
IS YOUR ORGANIZATION AT RISK?**

**[www.insiderthreatdefense.us](http://www.insiderthreatdefense.us)  
888-363-7241**



# **INSIDER THREAT DEFENSE**

## **Security Behind The Firewall Is Our Business**

### **Insider Threat Program Management With Legal Guidance Training Course** <sup>TM</sup>

One of the most important aspects of developing and managing an Insider Threat Program (ITP) is protecting the privacy and civil liberties of employees. Ignore this critical aspect and a business might find itself involved in a lawsuit with a current or former employee.

Insider Threat Defense (ITD) has partnered with the Insider Threat Management Group ([ITMG](#)) to offer the **only** training course that covers both ITP Management and Legal Guidance for developing and managing an ITP.

Mr. Shawn Thompson of the [ITMG / Insider Threat Training Academy](#) is a licensed attorney with over 15 years of experience investigating and prosecuting malicious employees, and managing ITP's. He is widely recognized for his insider threat expertise and unparalleled scope and breadth of experience. Mr. Thompson has been involved with creating and managing ITP's for numerous federal agencies. His work with the National Insider Threat Task Force led to the creation of the National Insider Threat Policy and ITP Minimum Standards for Executive U. S. Government Agencies. ([Bio](#))

#### **Course Overview**

- This **2 day** training course will ensure the ITP Manager (FSO, CSO, CISO, Etc.), and others who support the ITP (Human Resources, IT, Network Security, Etc.), understand their roles and responsibilities for developing and managing an ITP and ITP Working Group. **This training will also cover the legal aspects of an ITP and provide expert legal advice for protecting the privacy and civil liberties of employees.** (Legal Issues, Challenges, Considerations).
- This course will provide students with the training, knowledge and resources to ensure your government agency or business has a robust and effective ITP, that **goes beyond** compliance regulations (National Insider Threat Policy, NISPOM Conforming Change 2).
- This course is also very well suited for any organization or business that is not required to implement an ITP, but is looking to develop or enhance their ITP, or is concerned with Employee Threat Identification and Mitigation.
- This course will present a **greatly magnified view** of the Insider Threat problem, and provide a **proven and comprehensive** Insider Threat Risk Mitigation Framework, for detecting, deterring and preventing Insider Threats.
- This course provides a view of the "Insiders Playbook" of potential breach scenarios, and will demonstrate the many "Insider Threat Risks" that regulations and traditional security approaches fail to mitigate, and will put an organizations assets at risk.
- This course is based off the [Instructors](#) Real World Experience, Methodical Approach and ability to Think Outside The Box as it relates to developing and managing a robust and effective ITP.

## **Key Training Objectives - Students Will Learn**

### **Insider Risk Governance / Insider Threat Program Management**

- ✓ How Damaging And Costly An Insider Threat Incident Can Be (Various Eye Opening Examples, Case Studies)
- ✓ The Legal Considerations On The Collection, Use And Sharing Of Employee Information
- ✓ How To Develop, Implement And Manage A Compliant, Robust And Effective ITP / ITP Working Group-Hub (Step By Step A-Z)
- ✓ How To Develop An ITP Policy & Implementation Plan / Concept of Operations Plan (Templates Supplied)
- ✓ The Importance Of Creating ITPM NDA's, Code of Ethics (Template Supplied)
- ✓ The Technical / Non-Technical Threats That Can Be Utilized By Insiders For Data Exfiltration And Malicious Purposes (Eye Opening Demonstrations Provided)
- ✓ How To Conduct Insider Threat Risk Assessments To Identify Vulnerabilities (Checklists Provided)
- ✓ How To Establish A Cross Departmental Insider Threat Risk Mitigation Framework

### **Know Your Employees**

- ✓ Disgruntled Employees - Insider Threats Overview (Their Problems, Your Problems)
- ✓ Employee Background Investigations And Vetting
- ✓ The Behavioral Indicators / Warning Signs Of Concern To An ITP (Disgruntled, Witting, Unwitting)
- ✓ How To Identify Employee Problems Using Employee Continuous Monitoring And Reporting (Post Hire, Case Studies, Solutions)

### **Identifying And Protecting An Organization Assets**

- ✓ Identifying An Organizations Crown Jewels (Data Inventory Template Provided)
- ✓ The Security Policies And Procedures Needed To Build A Foundation Of Security For The Protection Of The Organization Assets

### **Obtain Visibility Of Employee Actions**

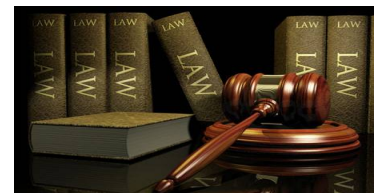
- ✓ The Legal And Privacy Aspects Of Workplace Employee Monitoring (Computers, Mobile Devices, Etc.)
- ✓ How To Detect Activity Indicative Of Insider Threat Behavior Using Information Systems Security Auditing And Monitoring
- ✓ How To Detect Activity Indicative Of Insider Threat Behavior With User Activity Monitoring (UAM) Tools (UAM Tool Demonstration)

### **Detecting And Responding To Employee Threats**

- ✓ How To Draft An Insider Threat Program Rollout Message By CEO
- ✓ How To Build Insider Threat Awareness Into The Workforce To Detect And Report Potential Insider Threat (Insider Threat Awareness DVD's Provided)
- ✓ How To Handle Insider Threat Inquiries, Investigations & Case Management

### **What Is Included With The Training?**

- ✓ Insider Threat Program Implementation Plan, CONOPS and Associated Templates
- ✓ Insider Threat Risk Assessment and Mitigation Handbook <sup>TM</sup> (140+ Pages)
- ✓ Insider Threat Program Management Training Course Student DVD Toolkit <sup>TM</sup>
- ✓ Insider Threat Program: Your 90 Day Plan E-Book Written By Legal Instructor.
- ✓ Unlimited Insider Threat Program Management Support Via E-Mail / Phone
- ✓ Insider Threat Program Manager Certificate



### **Training Class Schedules / Locations / Cost**

Please check the Insider Threat Defense [website](#) for schedule of classes, locations and special pricing promotions.

Interested in having a class taught to your company, security group / chapter or other organization? Please call to discuss further.

Interested in hosting a class for multiple companies? (Your Company Will Receive A Discount On The Training). Please call to discuss further.

### **Course Recognition / Student Satisfaction**

ITD has become the "Leader-Go To Company" for Insider Threat Program Development / Management Training <sup>TM</sup> and Insider Threat Risk Management Services. ITD is excited to announce that we have provided our training and services to **500+** organizations and **600+** security professionals working for; U.S. Government Agencies (DoD, IC), Defense Contractors, Defense Security Service, Critical Infrastructure Providers, Aviation / Airline Industry, Spacecraft Manufacturing-Launch Providers, Technology Companies, Banking - Financial Industry, Health Care Industry, and other large and small businesses. ([Client Listing](#))

### **Student Comments**

Past students are rating this course in the "**Above Average**" to "**Excellent**" category. Student comments are stating that the training is one the most comprehensive, structured, holistic, resourceful and affordable courses available. (References Available Upon Request) ([Student Comments](#))

### **Course Guarantee**

ITD is so confident of our training courses, that we offer a "**Training Course Guarantee**". If any student fails to grasp the content of any of our training courses, we will allow the student to attend the next course at "**NO CHARGE**".

Please contact ITD with any questions you may have about the training.

**Jim Henderson, CISSP, CCISO / CEO Insider Threat Defense, Inc.**  
**Insider Threat Program Development / Management Training Course Instructor**  
**Insider Threat Vulnerability Assessor & Mitigation Specialist**  
**Founder / Chairman Of The National Insider Threat Special Interest Group**  
**FBI Maryland InfraGard Member**  
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