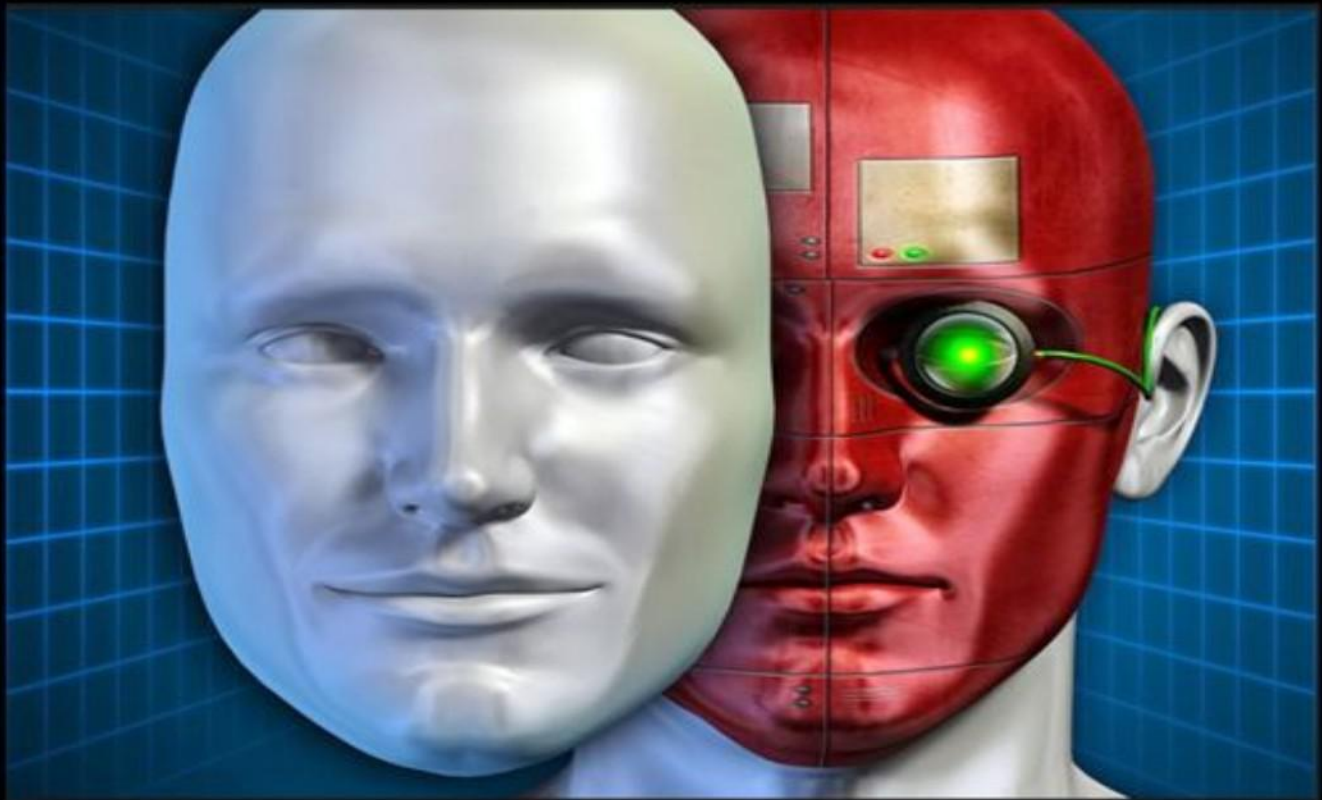


# **INSIDER THREAT DEFENSE GROUP**

## **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 GROUP

## 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.

The Insider Threat Defense Group has partnered with the Insider Threat Management Group to offer the *only* training course that *covers both* ITP Development / Management and Legal Guidance for ITP's.

*Mr. Thompson* of the [Insider Threat Management Group](#), is a Licensed Attorney, Member of the Maryland Bar Association, former Federal Prosecutor, Special Agent, and ITP Manager. He has over 15 years of experience investigating, prosecuting, and mitigating Insider Threat risks. Mr. Thompson has been involved in developing, implementing and managing ITP's for numerous U.S. Government Agencies, and private sector companies. His work with the National Insider Threat Task Force led to the creation of the National Insider Threat Policy and Minimum Standards for Executive Agencies. Mr. Thompson serves as the *Legal Advisor* to the National Insider Threat Special Interest Group. ([Bio](#))

#### Course Overview

- This **2 day** training course will ensure the ITP Manager, ITP Senior Official (Insider Threat Analyst, FSO, CSO, CISO, Etc.), and others who support the ITP (Human Resources, IT, Network Security, Etc.), have the **Core Knowledge, Blueprint, Resources** needed for developing, managing, enhancing an ITP / 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).
- **The success of an ITP requires Key Stakeholder Commitments and Business Process Improvements.** Students will leave this training with an **in-depth understanding** of the many underlying and inter-connected components of an ITP that are required for successful Insider Threat detection and mitigation
- Insider Threat Mitigation Training requires more than just attending a course, reviewing PowerPoint presentations and taking an exam. We provide our students with an ITP Management Toolkit. The toolkit provides students with a **How To - Step By Step Guide** (ITP Management Handbook), templates, resources and a variety of Insider Threat Vulnerability checklists, to ensure your organization has a **robust and effective** ITP. Except for the handbook, all training materials will be provided in electronic format (USB Thumb Drive).
- At the completion of this training, students will be **well versed** in how to develop, implement, manage or enhance an ITP, and have the in-depth knowledge to gather, correlate and analyze an extensive amount of raw data sources to detect and mitigate Insider Threat Risks.
- This training **exceeds** the requirements for establishing an ITP per National Insider Threat Policy, NISPOM Conforming Change 2, and other compliance regulations requiring Insider Threat Detection.
- This training is based off the both [Instructors Real World Experience](#) (10+ Years) helping the U.S Government (Department of Defense, Intelligence Community) and businesses develop robust and effective ITP's, using a methodical approach and ability to **Think Outside The Box**.

## **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 (**Templates Supplied**)
- ✓ How To Develop An ITP Policy, Implementation Plan, ITP Operations Manual (**Templates Supplied**)
- ✓ The Importance Of Creating ITP NDA's, Code of Ethics (**Template Supplied**)
- ✓ The Technical / Non-Technical Threats That Can Be Utilized By Insiders For Data Exfiltration And Malicious Purposes
- ✓ 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**

- ✓ Employee Data Sources To Support An ITP
- ✓ The Legal And Privacy Aspects Of Workplace Employee Monitoring (Computers, Mobile Devices, Etc.)
- ✓ How To Detect Activity Indicative Of Insider Threat Behavior Using Network Security Tools / Insider Threat Detection Tools

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

- ✓ How To Draft An ITP Rollout Message By CEO (**Template Supplied**)
- ✓ How To Build Insider Threat Awareness Into The Workforce To Detect And Report Potential Insider Threat (**Insider Threat Awareness Materials Provided**)
- ✓ How To Handle Insider Threat Inquiries, Investigations & Case Management

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

### **ITP Management Toolkit Includes:**

- ✓ Course Presentations, Additional Training Resources, Etc.
- ✓ ITP Policy, Implementation Plan, Operations Manual and Associated Templates
- ✓ ITP Management Handbook **™** (130+ Pages)
- ✓ ITP - Your 90 Day Plan E-Book (Written By Attorney Shawn Thompson)
- ✓ Insider Threat Risk Assessment Checklists
- ✓ Insider Threat Awareness Training Materials / Videos
- ✓ ITP Manager Certificate
- ✓ ITP Management Support Via E-Mail / Phone After Training
- ✓ Free Membership To The [National Insider Threat Special Interest Group](#)

### **Company / Course Recognition**

The Insider Threat Defense Group (ITDG) is considered a **Trusted Provider** and is recognized as the **Leader-Go To Company** for ITP Development / Management Training and Insider Threat Mitigation Services. We have provided our training and services (In Over 14 U.S. States) to an impressive list of **550+** clients; U.S. Government Agencies (Department of Defense, Intelligence Community), Defense Contractors, Defense Security Service, Critical Infrastructure Providers, Fortune 500 Companies, Aviation/Airline Industry, Spacecraft Manufacturing- Launch Providers, Technology Companies, Banking - Financial Industry, Health Care Industry, and other large-small businesses and global corporations. ([Client Listing](#))

Over **700+** individuals have attended our training and received Insider Threat Program Manager Certificates.

A robust and effective ITP is built on top of a solid foundation of security. Our training and services incorporate these foundations from other training courses we have developed and taught. In 2009 NSA awarded the ITDG a contract for an Information Systems Security Program / Insider Threat Training Course. This course was taught to 100 NSA Security Professionals (ISSM / ISSO), the DoD, Navy, National Nuclear Security Administration, Department of Energy National Labs, and to many other organizations.

### **Student Satisfaction / Comments**

The ITDG provides training that **greatly surpasses** other providers of ITP Development / Management and Insider Threat Mitigation Training. Our student satisfactions levels are in the **exceptional range**. We provide our students with the **Gold Standard** for successful Insider Threat Mitigation. We encourage you to read the feedback from our students about this training on Page 5, and on this link: [Student Comments](#).

### **Course Guarantee**

The ITDG is **extremely confident** that you will find our training courses very affordable, comprehensive and resourceful, compared to other training providers. This is why we offer a **Training Course Guarantee**. If any student fails to grasp the content of our training courses, we will allow the student to attend the next course at **NO CHARGE**. ITD is the **ONLY** training provider to offer this type of guarantee.

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

Please check the ITDG [website](#) for the schedule of classes and locations.

Is your company interested in hosting a class for multiple companies? Your company will receive a **Free Seat** in the class for hosting the training. This is an excellent opportunity to collaborate with other companies on ITP Development – Management and Insider Threat Mitigation. Please call to discuss further.

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

**Jim Henderson, CISSP, CCISO**

**CEO Insider Threat Defense Group, 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**

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## Student Comments

Jim

Thank you for an amazing eye opening experience in your class. You and Shawn brought a lot to the table with such transparency. I will sing your praises to everyone I meet in the industry!

Jennifer Mansour  
Exelon Energy / BSC Security  
Intelligence & Security Analysis

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Jim

This training was, by far, the most useful I've attended in years. I appreciate all the time and effort you and Shawn put in to helping us keep our information and ultimately our country more secure. Looking forward to more of your trainings.

Heather A. Smolinski / Price Waterhouse Coopers Public Sector LLP  
Director, Federal Security

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Jim

I very much enjoyed the class - you and Shawn provided us with great information, tools and stimulating discussions. Yours and Shawn's breadth of knowledge on this subject is tremendous. I look forward to attending future classes and events.

Denise Rottier / Chenega Corporation  
FSO / Insider Threat Program Senior Official  
Security Strategic Business Unit

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Jim

Your training was extremely comprehensive and I gained a wealth of very valuable knowledge attending the Insider Threat Program - Development Training Course. As I mentioned to you in class, I attended the Carnegie Mellon University (CMU) Insider Threat Program Manager Course. I spent \$3500, plus travel. I left with limited knowledge and resources to help me develop my companies Insider Threat Program. Wish I had known about your training first. I got so much more out of your course, compared to the CMU course. I will highly recommend your course to other security professionals I know. Your course is # 1 in my book.

Brian Dewey / Micro Technologies, Inc.  
Insider Threat Program Manager

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Mr. Henderson

Delvon and I have spent the last week finally getting to deep dive into the resources you provided during the training and establish a plan. Our overarching response is this training was EXTREMELY valuable! I doubt we could have ever established a sufficient or robust Insider Threat Program without your guidance and resources you've provided to date - just fantastic!. I look forward to sharing your contact information with our business partners and highly recommend your services.

Alicia Begunich / NetSEA Technologies  
Facility Security Officer

LUD: 3-6-19