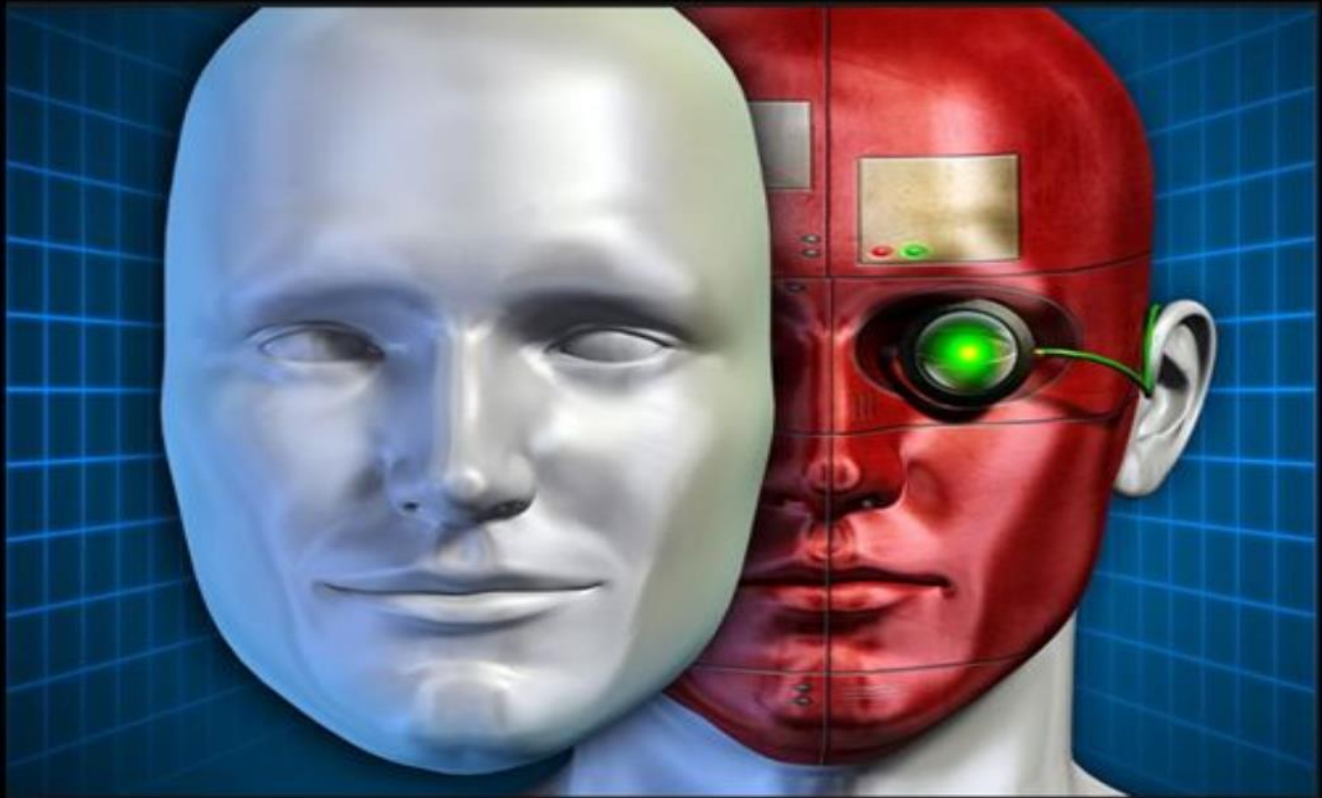


INSIDER THREAT DEFENSE GROUP

INSIDER THREAT PROGRAM DEVELOPMENT-MANAGEMENT TRAINING COURSE

INSIDER THREAT PROGRAM MANAGER CERTIFICATE

DON'T LET APPEARANCES FOOL YOU



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

www.insiderthreatdefense.us

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INSIDER THREAT DEFENSE GROUP

Security Behind The Firewall Is Our Business

Insider Threat Program Development - Management Training Course™

Course Overview

- This **2 day** training course will ensure the Insider Threat Program (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.
- ***The success of an ITP requires Key Stakeholder Commitments and Business Process Improvements.*** Any key stakeholder that supports the ITP will gain a much broader and deeper understanding of collaboration components required, and the many underlying and interconnected components that are essential for a comprehensive ITP, and for detecting and mitigating Insider Threats.
- Insider Threat Mitigation (ITM) also requires ***mimicking the mind*** of a Malicious Insider to assume their point of view. We incorporate the ***Insiders Playbook of Malicious Tactics*** into our training. This will help our students find holes in their organizations security defenses, before a **REAL** Malicious Insider does.
- ITM 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 includes an ITP Management Handbook, and an abundance of educational resources, templates and checklists for ITP development and management.
- This training ***exceeds*** the requirements for establishing an ITP per National Insider Threat Policy, NISPOM Conforming Change 2, and other compliance regulations requiring ITM.
- This training is also very well suited for any organization or business that is not required to implement an ITP, but is concerned with employee threat identification and mitigation.
- This training will provide a clear business case for the necessary Security Investments (\$\$\$) and C-Suite Buy-In needed for an ITP / ITM.
- 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 Threats.
- This training is based off the ***Instructors Real World Experience*** (10+ ears) 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.***
- This training will illuminate some of the ***main trouble spots*** we have encountered helping our clients develop or enhance their ITP's, or from Insider Threat Vulnerability Assessments we have conducted.

Key Training Objectives - Students Will Learn

Insider Risk Governance / Insider Threat Program (ITP) 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 Establish A Comprehensive Insider Threat Framework To Support An ITP
- ✓ 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 / 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 (Eye Opening Demonstrations Provided)
- ✓ How To Conduct Insider Threat Vulnerabilities Assessments (Checklists Provided)

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 Information Systems Security Auditing And Monitoring & Insider Threat Detection Tools (UAM, UBA)

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?

Insider Threat Program Management Toolkit Includes:

- ✓ Course Presentations, Additional Training Resources, Etc.
- ✓ ITP Policy, Implementation Plan, Operations Manual and Associated Templates
- ✓ ITP Management Handbook TM (130+ Pages)
- ✓ ITP - Your 90 Day Plan E-Book (Written By Attorney Shawn Thompson)
- ✓ 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 Source* for ITM training and consulting services to the U.S. Government, White House, Department Of Defense, Intelligence Community, Universities, Law Enforcement, Fortune 100 / 500 companies and others; Microsoft Corporation, Walmart, Home Depot, Nike, Tesla Automotive Company, Dell Technologies, Discovery Channel, Symantec Corporation, United Parcel Service, FedEx Custom Critical, Visa, Capital One Bank, BB&T Bank, HSBC Bank, American Express, Equifax, TransUnion, JetBlue Airways, Delta Airlines and many more.

The ITDG has provided training and consulting services to over **645+** organizations. ([Client Listing](#))

Over **875+** individuals have attended our training and received ITP 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 ITM training. Our training courses and consulting services have been recognized, endorsed and validated by the U.S. Government and businesses, as some of the most affordable, comprehensive and resourceful available. These are not the words of the ITDG, but of our clients. *Our client satisfaction levels are in the exceptional range.* We encourage you to read the feedback from our students about this training on Page 5, and on this [link](#).

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 feels that the training does not provide them with the knowledge and resources to develop, manage or enhance an ITP, we will refund the course fee. The ITDG is the **ONLY** training provider to offer this type of guarantee. We have never had to refund the course fee to a student.

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

Jim Henderson, CISSP, CCISO

CEO Insider Threat Defense Group, Inc.

Insider Threat Program (ITP) Development / Management Training Course Instructor

Insider Threat Vulnerability - ITP Maturity Assessment / Mitigation Specialist

Founder / Chairman Of The National Insider Threat Special Interest Group

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Student Comments

Jim

The Insider Threat Program (ITP) Development-Management web based training provided me with just the knowledge and resources I needed to start developing my ITP. This training was extremely affordable. The templates provided, allowed me to save countless hours writing an ITP manual, policy and related documents. I thought I had a pretty good understanding of the insider threat problem. WoW, what I didn't know could have been very costly and damaging to my company. I feel very confident I can create and effective ITP to detect and mitigate insider threats.

John Garland / Garland Laboratory Precision Machining & Engineering
Chief Security Officer

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

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

Jim

Thank you for allowing our office to participate in the training session, it was very informative and useful. I think you have a successful program and it is going to be great for other security professionals to have this available to them.

This course was **excellent** and you provided more than enough information for a new Insider Threat Program Senior Official (ITPSO) to start a program, and for an ITPSO with an existing and robust program to have a wealth of additional information to build on what they already have. I will be taking time to review everything that you sent to us and figure out how to build some of it into our program.

Heidi Mullane / WorldWide Language Resources, LLC
Assistant Facility Security Officer