



INSIDER THREAT DEFENSE GROUP

INSIDER RISK MANAGEMENT PROGRAM EXPERTS TRAINING & CONSULTING SERVICES

Since 2009, the Insider Threat Defense Group (ITDG) has provided **700+** organizations and **1000+** students with the core skills / advanced knowledge, resources and technical solutions for developing, managing, evaluating and optimizing their Insider Risk Management (IRM) Programs (IRMP's).

The ITDG exceeds IRM compliance regulations and help organizations create comprehensive, robust and effective IRMP's.

Being a pioneer in understanding Insider Risks - Threats from both a holistic, non-technical and technical perspective, the ITDG stands at the forefront of helping organizations safeguard their assets (Facilities, Employees, Financial Assets, Data, Computer Systems - Networks) from one of today's most damaging threats, the Insider Threat. **The financial damages from a malicious or opportunist employee can be severe, from the MILLIONS to BILLIONS.**

With 15+ years of IRMP expertise, the ITDG has a deep understanding of the collaboration components and responsibilities required by key stakeholders, and the many underlying and interconnected cross departmental components that are critical for a comprehensive IRMP. This will ensure key stakeholders are **universally aligned** with the IRMP from an enterprise / holistic perspective to address the Insider Risk - Threat problem.

IRMP TRAINING SERVICES OFFERED

Conducted Via Classroom / Onsite / Web Based

- ✓ Executive Management & Stakeholder Briefings For IRM
- ✓ IRMP Training Course & Workshops For C-Suite, Board Of Directors, Insider Risk Program Manager / Working Group Members
- ✓ IRMP Evaluation & Optimization Training Course
- ✓ Insider Threat Investigations & Analysis Training Course With Legal Guidance From Attorney
- ✓ Insider Threat Awareness Training For Employees

CONSULTING SERVICES OFFERED

- ✓ Insider Risk - Threat Vulnerability Assessments
- ✓ IRMP Evaluation, Gap Analysis & Strategic Planning Guidance
- ✓ Insider Threat Detection Tool Guidance (Pre-Purchasing Evaluation Guidance & Assistance)
- ✓ Malicious Insider Playbook Of Tactics Data Exfiltration Assessment
- ✓ Technical Surveillance Counter-Measures Inspections (Covert Audio / Video Device Detection)
- ✓ Employee Continuous Monitoring & Reporting Services (External Data Sources)
- ✓ Customized IRM Consulting Services For Our Clients

COMPANY RECOGNITION

The ITDG Has Provided IRMP Training / Consulting Services To An Impressive List Of 700+ Clients:

White House, U.S. Government Agencies (DHS, TSA, USCPB, OPM, GAO, USPS, SSA, SBA IRS, CDC), Department Of Defense (U.S. Army, Navy, Air Force & Space Force, Marines) Intelligence Community (DIA, NSA, NSA) FBI, U.S. Secret Service, DEA, Law Enforcement, Critical Infrastructure Providers, Universities, Fortune 100 / 500 companies and others; Microsoft Corporation, Walmart, Home Depot, Nike, Tesla, Dell Technologies, Nationwide Insurance, Discovery Channel, United Parcel Service, FedEx Custom Critical, Visa, Capital One Bank, BB&T Bank, HSBC Bank, American Express, Equifax, TransUnion, JetBlue Airways, Delta Airlines, Royal Canadian Mounted Police and many more. ([Client Listing](#))

CLIENT COMMENTS

Our training and consulting services have been recognized, endorsed and validated by our clients 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 clients on this [link](#).

BACKGROUND / NOTEWORTHY ACCOMPLISHMENTS FOR THE ITDG

The CEO of the ITDG Mr. Henderson, is the Founder and Chairman of National Insider Threat Special Interest Group ([NITSIG](#)), and Founder / Director of the Insider Threat Symposium & Expo. The NITSIG was created in 2014 to function as a National Insider Threat Information Sharing & Analysis Center. The NITSIG Membership is the largest network (**1000+**) of IRM professionals in the U.S. and globally.

Combining NITSIG Meetings, Insider Threat Symposium & Expo events and ITDG training courses / consulting services, the NITSIG and ITDG have provided IRM guidance and training to **3,400+** individuals. Prior to creating the NITSIG, Mr. Henderson was the Chairman of the FBI Maryland InfraGard Insider Threat Special Interest Group (2011 To 2014).

Mr. Henderson Has 15+ Years Of Experience Protecting Classified Information Up To The Top Secret SCI Level. He has hands-on experience in the development, implementation and management of; Insider Threat Programs, Cyber Security - Information Systems Security Programs, Information Assurance Programs, for U.S. Government Agencies (Department of Defense (DoD), Intelligence Community Agencies (ICA's), Defense Contractors, State Governments, large and small businesses.

Mr. Henderson Has Held Numerous High Level Security Positions Working As A Contractor For The Following U.S. Government Agencies; U.S. Special Operations Command, Central Intelligence Agency, Defense Intelligence Agency, National Media Exploitation Center, DoD Insider Threat Counterintelligence Group, Defense Security Services, Department Of Energy and Health & Human Services.

Mr. Henderson Has An Extensive Background In Many Different IT - Network Security And Other Security Related Disciplines: Physical Security, Data Loss Prevention, Information Assurance, Information Systems Security, Cyber Security, Certification & Accreditation Of Information Systems / Networks, Security Training & Awareness, Security Policies & Procedures Development, Insider Threat Investigations, Digital / Computer Forensics Investigations, Digital Document Classified / Privacy Related Data Spills, Technical Surveillance Countermeasure Inspections (Detection Of Electronic Covert Spy Devices), etc. that drove him to create the ITDG in 2009.

Mr. Henderson Has Provided Training To The National Security Agency (NSA). In 2009, the NSA awarded the ITDG a contract for an Information Systems Security Program / IRM 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.

The ITDG Provided Expert Guidance To The DoD And Intelligence Community Agencies (ICA's) On IRM. From 2009 to 2011 Mr. Henderson in conjunction with the ITDG, was part of a special group of Counterintelligence and Security professionals from the DoD, ICA's (NCIX - NSCS, NGA, NRO, NSA, CIA) and the FBI that were instrumental in developing what is known as National Insider Threat Policy for the DoD and ICA's. The mission of this group was to enhance security within the DoD and ICA's for detecting and mitigating Insider Threats, and preventing espionage. Mr. Henderson was assigned to the DoD Insider Threat Counterintelligence Group (ITCIG) and provided guidance on IRM in the following areas.

- ✓ Assisted the DoD ITCIG in establishing a comprehensive and structured DoD Enterprise Insider Threat Program (ITP) / Insider Risk Management Framework (IRMF), that integrated the security disciplines of Counterintelligence (CI), Security and Information Assurance (IA).

The ITP - IRMF defined the baseline activities to be conducted by DoD Combatant Commands, Services and Agencies (CSA's) for developing their ITP's.

- ✓ Developed a DoD ITP Inspection Checklist, covering CI, Security and IA. Conducted comprehensive audits of DoD organizations for compliance with various DoD directives, instructions, policies. Conducted Insider Risk / Threat Assessments. Brief Senior DoD Leadership on Insider Risks / Threats, recent espionage cases, events and emerging trends.
- ✓ Provided guidance and training to DoD CSA's and ICA's to assist them with the establishment of an ITP for their organization.
- ✓ Researched, evaluated and recommended various Computer Network Defense Tools, Data Loss Prevention (DLP) Tools and Security Information Event Management (SIEM) Tools to provide for the identification of malicious network activities or indicators of Insider Threats on DoD classified and unclassified networks.

The ITDG Is A Pioneer And Visionary In The Field Of IRM. In 2014, the ITDG was one of the first companies to offer comprehensive ITP Development / Management Training to the U.S. Government and defense contractors, who were required to implement ITP's, based off National Insider Threat Policy and NISPOM Conforming Change 2 regulations.

ITDG training courses were initially developed with input from a large number of individuals that managed or supported ITP's in the U.S. Government, DoD, ICA's and from members of the National Insider Threat Special Interest Group (NITSIG).

Mr. Henderson In Conjunction With The ITDG And NITSIG Have Won Numerous Awards From: Defense Intelligence Agency, Department of Energy, Director Of National Intelligence, FBI InfraGard Program, Maryland InfraGard, American Society For Industrial Security, and the Federal Information Systems Security Educators' Association, and has been recognized for various contributions in the many aspects of the security field.

Please contact me with any questions you may have regarding the training and consulting services offered by the ITDG.

Jim Henderson, CISSP, CCISO

CEO Insider Threat Defense Group, Inc.

IRMP Evaluation & Optimization Training Course Instructor / Consultant

Insider Threat Investigations & Analysis Training Course Instructors / Analyst

Insider Risk / Threat Vulnerability Assessment & Mitigation Specialist

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