

INSIDER THREAT DEFENSE GROUP

INSIDER RISK MANAGEMENT PROGRAM TRAINING & CONSULTING SERVICES



www.insiderthreatdefensegroup.com



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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).

Being a pioneer in the IRM field and having a comprehensive understanding of the Insider Threat problem, 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 to businesses of all types and sizes, the Insider Threat. The financial damages from a malicious or opportunist employee can be severe, from the **MILLIONS** to **BILLIONS**, as reflected in the National Insider Threat Special Interest Group monthly and specialized [Insider Threat Incidents Reports](#).

The foundations and comprehensive nature of the [training](#) and [consulting services](#) offered by the ITDG, come from our 15+ years of extensive experience in the field of IRM. Our IRMP Framework is what separates us from other providers of IRMP training and consulting services.

The ITDG is a visionary in the field of IRM. In 2014, the ITDG was one of the first companies to offer comprehensive Insider Threat Program (ITP) Development / Management Training to the U.S. Government, Department Of Defense (DoD) and defense contractors, who were required to implement ITP's, based off National Insider Threat Policy and NISPOM Conforming Change 2 regulations.

The Insider Risk Management Program 360 Framework & Assessment Methodology ([IRMP360FAM™](#)) was developed in 2014 by the ITDG. It is continuously being evaluated and updated due to the ever changing Insider Threat landscape. The IRMP Framework is practical, real world, cost effective, proven, unique and holistic.

The IRMP Framework encompasses 11 critical domains for IRM and an IRMP. Our methodology addresses Insider risks and threats from an enterprise cross functional perspective, and from a non-technical and technical perspective. The core components of the framework provide a solid foundation for an IRMP to **1)** Ensure enterprise IRM security controls are in place. **2)** Ensure that there is universal alignment and collaboration with key stakeholders and the IRMP, as both of these are critical elements for detecting, responding to, investigating, preventing and mitigating Insider risks and threats.

ITDG instructors and consultants are recognized as experts in the field of IRM. They have extensive experience helping U.S. Government Agencies and businesses with all aspects in the development, implementation, management, evaluation and optimization of ITP and IRMP's.

IRMP TRAINING SERVICES OFFERED

Conducted Via Classroom / Onsite / Web Based

- ✓ Executive Management & Stakeholder Briefings For IRM
- ✓ IRMP Training Course & Workshops / Table Top Exercises For C-Suite, IRMP Manager / Working Group Members / Hub
- ✓ IRMP Development, Management, Evaluation & Optimization Training Course
- ✓ Insider Threat Investigations & Analysis Training Course With Legal Guidance From Attorney
- ✓ Insider Threat Awareness Training For Employees
- ✓ Customized IRMP Training For Our Clients

IRMP CONSULTING SERVICES OFFERED

- ✓ Insider Threat Incidents Table Top Exercises For Individuals Managing & Supporting The IRMP
- ✓ Insider Risk - Threat Vulnerability Assessments (Conduct Comprehensive Evaluation Of Enterprise Security Controls Required (Non-Technical, Technical) For IRM)
- ✓ IRMP Evaluation, Gap Analysis & Strategic Planning Guidance
- ✓ Insider Threat Detection Tool Guidance (Pre-Purchasing Evaluation Guidance & Assistance)
- ✓ Data Exfiltration Assessment (Executing The Malicious Insiders Playbook Of Tactics)
- ✓ 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. Secret Service, U.S. Capital Police, U.S. Government Agencies (DHS, TSA, USCPB, OPM, GAO, USPS, SSA, SBA IRS, CDC), Department Of War (U.S. Army, Navy, Air Force & Space Force, Marines) Intelligence Community Agencies (DIA, NSA, NSA, NSA), FBI, 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](#).

UNPARALLELED EXPERIENCE IN THE FIELD OF IRM & IRMP's

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 / Insider Risk Management Programs, Cyber Security - Information Systems Security Programs, Information Assurance Programs, for U.S. Government Agencies (Department of Defense (DoD), Intelligence Community Agencies , 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 Counterintelligence & Security Agency, Department Of Energy, Department Of Health & Human Services, Maryland Public Water utility and more.

Mr. Henderson Has An Extensive Background In Many Different IT - Network Security And Other Security Related Disciplines: Physical Security, TS-SCI SCIF Accreditation, 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). 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 On IRM.

From 2009 to 2011, the ITDG was under contract with the DoD Insider Threat Counterintelligence Group (ITCIG) to provide guidance in various areas of IRM. The DoD ITCIG in collaboration with other agencies (NCIX – NCSC, NSA, CIA, NGA, NRO, FBI) and a special group of counterintelligence (CI) and security professionals were instrumental in developing what is known as National Insider Threat Policy.

- ✓ The ITDG developed a DoD ITP Inspection Checklist, covering CI, Security and Information Assurance and conducted comprehensive audits of DoD organizations for compliance with various DoD directives, instructions, policies. The ITDG briefed Senior DoD Leadership on the results of the audits, Insider Threats, recent espionage cases, events and emerging trends.
- ✓ The ITDG provided guidance and training to DoD Combatant Commands, Services and Agencies for developing their ITP's.
- ✓ The ITDG researched, evaluated and recommended various User Activity Monitoring Tools, Data Loss Prevention 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.

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 Training Course Instructor / Consultant

Insider Threat Investigations & Analysis Training Course Instructors / Analyst

Insider Risk / Threat Vulnerability Assessment & Mitigation Specialist

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