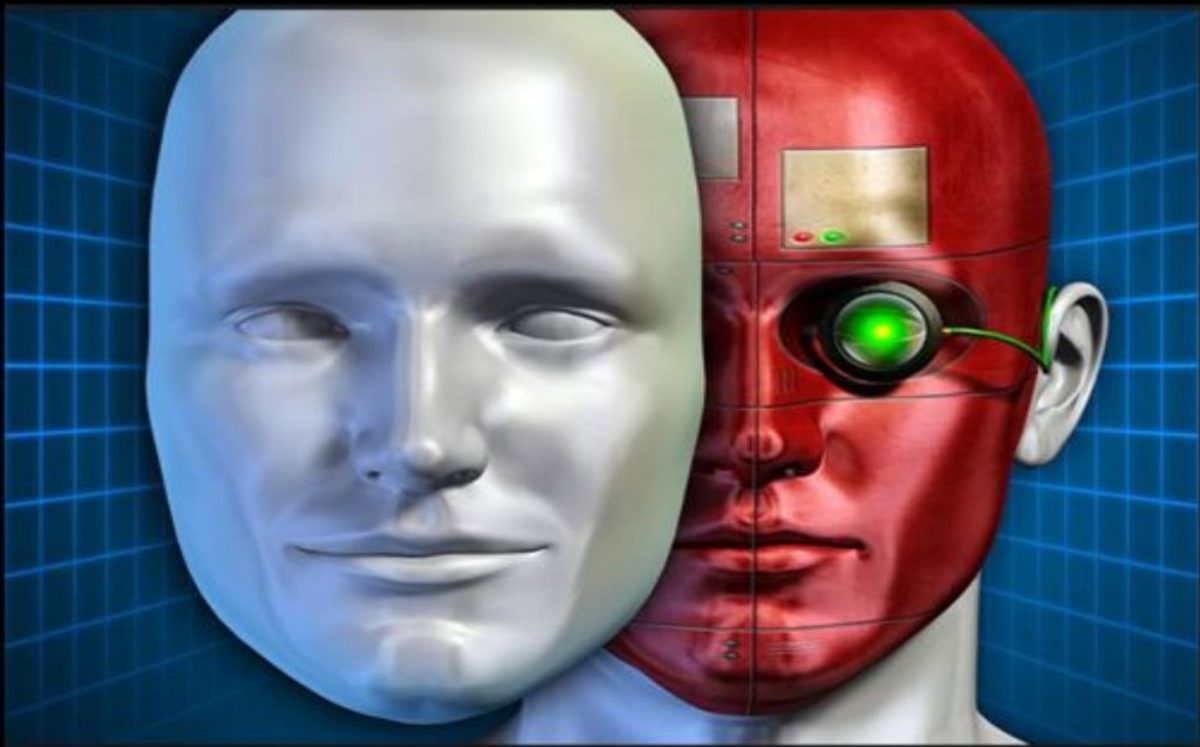


INSIDER THREAT DEFENSE

**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
888-363-7241**



INSIDER THREAT DEFENSE

Security Behind The Firewall Is Our Business

Insider Threat Program Management With Legal Guidance Training Course TM

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 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 and businesses. 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 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.
- 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 interconnected components of an ITP that are required for successful Insider Threat Detection and Mitigation.
- This training will ensure students gain the *necessary skills* needed for focused data collection, integration and analysis, which in turn will provide an *Accurate Employee Snapshot* to identify potential or actual Insider Threats
- This training also *mimics* the role of a Malicious Insider, to assume their point of view to achieve their objectives. 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.
- This course *exceeds* the requirements for establishing an ITP per National Insider Threat Policy, NISPOM Conforming Change 2, and other compliance regulations requiring Insider Threat Detection, to ensure your government agency or business has a robust and effective ITP
- This training is based off the *Instructors Real World Experience* (10+ Years) helping the U.S. Government and businesses develop / implement robust and effective ITP's, using a methodical approach and ability to *Think Outside The Box*. We provide our clients with the *Gold Standard* for successful Insider Threat Mitigation. ([Bio](#))

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 (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

- ✓ 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?

Students will be provided with a ITP Management Toolkit (USB Drive), that contains an *abundance* of training / educational resources, templates and checklists needed for ITP development and management, and for Insider Threat Risk Assessments.

ITP 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 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

Insider Threat Defense, Inc. (ITD) is recognized as a *Trusted Provider* and the *Leader-Go To Company* for ITP Management Training and Insider Threat Risk Management Services. ITD is excited to announce that we have provided our training and services (In Over 14 U.S. States) to an impressive list of **540+** business-organizations / **680+** security professionals, working for; Fortune 500 companies, U.S. Government Agencies (Department of Defense, Intelligence Community), 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-small businesses and global corporations. ([Client Listing](#))

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 ITD 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 / Client Comments

Past students and clients are rating our training courses and services in the *Above Average to Excellent* category. Student and client comments are stating that our training and services courses are the most comprehensive, structured, holistic, resourceful and affordable. (References Available Upon Request) ([Student Comments](#))

Course Guarantee

ITD is 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 Insider Threat Defense [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 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

888-363-7241 / 561-809-6800

www.insidethreatdefense.us

james.henderson@insidethreatdefense.us

www.nationalinsidethreatsig.org

jimhenderson@nationalinsidethreatsig.org