

Insider Threat Training

A C A D E M Y



FAQs

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- 1. How is this training different from other "insider threat training" courses?**

#1 - Bona Fide "Insider Threat" Expertise

"An opinion is only worth the experience that supports it."

This is our motto and one that we take seriously. Just as an opinion without the backing of experience is of little value, a training program conducted by someone without experience to support it is equally worthless. Our experts have decades of real-world experience analyzing, investigating, managing, and prosecuting insider threats. You can be confident that the training

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you receive from this course is "battle-tested" and was developed through years of hands-on experience. I

There are a lot of so called "insider threat experts" out there today. It seems anyone with a CISSP certification, law enforcement background, or read a book on "insider threat" considers themselves an expert. Don't be fooled! Research their backgrounds and determine for yourself whether they possess bona fide expertise. Your time is valuable, don't waste it on someone who has never managed or developed an insider threat program, or has never investigated an insider threat, or has never prosecuted an insider threat or experienced how to handle problem employees from a legal perspective.

#2 - Professional Training Experience

Subject matter expertise is of limited value if it cannot be conveyed in a fun, enjoyable, and easily understandable manner. Our experts have been providing training for over two decades in various roles in the government, private sector, and as college professors. Our classes are lively, interactive, and convey information in an entertaining way that results in a more enjoyable and meaningful collaborative experience.

#3 - Legal Considerations for Managing Insider Threats

We are the only insider threat training provider that combines complete insider threat management and operations courses with the legal implications and considerations that you need to know to properly execute an insider threat program. No one else can offer this combination! As a former Special Assistant US Attorney, Assistant General Counsel with the FBI, Senior Litigation Attorney with DoD, and private practice employment attorney, our Director has unmatched legal experience managing insider. This is woven and combined with the operational experiences of our instructors as credentialed Senior Special Agents, Insider Threat Program Managers, and private security consultants, which affords us a perspective and ability to combine the legal and operational aspects of managing insider threats that only we can offer.

#4 - Solution Focused

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Our courses are focused on how to effectively manage insider threats in a cost-effective, efficient, and legally defensible manner. In short, we focus on **solutions!** Other courses focus too much on the problem of insider threat. Instead of wasting time "admiring the problem," we focus on how to strategically manage insider risks.

#5 - Component Focused Training

Many practitioners claim that they will teach you how to "build an insider threat program," but most fail to understand what a program should include! The result is a training focused solely on general outcomes (e.g. prevent, detect, mitigate) which are difficult to implement in a vacuum, and fail to support any particular "program." At ITTA, we believe an insider threat program (or "insider risk program") consists of and requires synergy between an ecosystem of 10 interrelated components. As a result, our training is focused around understanding how to create these components (through our 11-step process and methodology) in a legally defensible manner, which will then logically lead to achieving the outcomes of preventing, detecting, and mitigating insider threats.

#6 - Free 30-minute Consultation (Workshops only)

We are so committed to ensuring that you gain the knowledge, skills, and insights you need that we provide this unique, no obligation opportunity to speak with our experts. No other training course provides this level of access!

2. I'm not a lawyer, why do I need to learn about the legal considerations of an insider threat program?

The goal *must* be to learn how to initiate, develop, and implement an insider threat program in a legally defensible manner to avoid costly mistakes that can lead to disastrous consequences for your business. Trying to initiate, develop, and implement a program without having this knowledge and training is analogous to learning how to operate a car (i.e. create an insider threat program) without knowing the driving rules (i.e. rules for employee monitoring, vetting, investigation, etc.) you must follow to keep yourself, your car, and others safe (i.e. protect your business' bottom-line). Knowing the legal considerations and implications pertaining to insider threat will help you understand the rules you need to follow to keep your business protected

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while also respecting the privacy rights of your insiders, which ultimately leads to a better program.

Understanding the legal aspects also allows you to have a more productive discussion with your in-house counsel or retained attorney who might not be familiar with these issues. Once you have an operational understanding of the laws that apply and the issues that arise, you can communicate more effectively, leading to a more effective and compliant insider threat program. Likewise, if you are an attorney, this course will introduce you to the legal issues surrounding insider threat and the operational considerations that affect your security personnel, allowing you to have a fuller appreciation of equities involved.

3. What is included in the *Practice Guides*?

The *Practice Guides* are your roadmap and detailed step-by-step companion guide to building your desired insider threat program. Each of the ten insider threat program components has an accompanying *Guide* that will detail the objectives, functionalities, and underlying sub-elements of each component. Each *Guide* is packed with checklists, charts, and best practices that will allow you to confidently develop your own insider threat program.

4. What does the FREE 30-minute consultation include?

This is your opportunity to engage with an ITTA professional consultant at no charge. Ask whatever you like and bring whomever you want to the meeting. Most consultations are conducted over the phone, but we can accommodate video-conferencing capabilities as well. We are also available for onsite visits if you are within the DC metro area. This is not a "sales pitch." Our focus is on providing you guidance that builds upon the workshop. If you seek additional services, we'd be happy to accommodate, but that's your call!

5. I can't make this particular training date do you have other dates and locations?

We are continuously securing additional dates and locations across the country. Please regularly check our website (insiderthreattraining.com) for upcoming courses and details. Additionally, if you or your company would like to host a future training session, please let us know! (We can even work out a host discount!!)

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6. Is my registration/ticket transferrable?

Tickets may be transferred to another individual for the same course, however, please provide the new attendee's information to the organizer to ensure they receive the course materials and course announcements.

7. What is the refund policy?

No refunds will be granted. We will, however, allow a ticket to be transferred to another training date that is convenient for you.

8. Can you deliver this course at my corporate office?

Yes, all of our courses can be delivered at your office location. We can also tailor the course to your specifications and combine it with other courses for a more robust training program.

9. Can I access this course from any device?

Yes, our training platform can be accessed from any device including mobile devices. Our platform requires no downloads (plugins, executables, etc.). A simple access to a web browser is all that's needed!