

COUNTERESPIONAGE.US

COUNTERESPIONAGE

**INSIDER THREAT DEFENSE PROGRAM
TRAINING COURSE / CERTIFICATION**

888-DOD-SCI1

**X-Rays *Can't* Show
Espionage Indicators.**



POWER SEX
GREED DEBT
REVENGE LOYALTY
EXCITEMENT
OPPORTUNITY

**Proactive Counterintelligence
& Security Programs *Can*.**

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OVERVIEW OF COUNTERESPIONAGE / INSIDER THREAT DEFENSE PROGRAM (CE-ITDP) TRAINING COURSE

Introduction To Counterespionage.us (CEUS)

- **CEUS** has a mission to provide its clients with balanced, cost effective, structured and comprehensive risk management strategies for protecting classified information and national security systems. We have over 15 years of extensive experience protecting U.S. Federal Government (USFG), Department of Defense (DoD) and Intelligence Community (IC) agencies classified information and national security systems in the areas of; Insider Threat, Information Systems Security and Information Assurance Risk Management, up to the Top Secret SCI (TS/SCI) Level.
- **CEUS** offers its clients one of the most structured and comprehensive CE-ITDP Training Courses/Certification Programs available. **Course Objectives:** **1)** To teach individuals how to develop, implement and manage a CE-ITDP. **2)** To provide in depth knowledge to identify risks and actionable steps that they can be taken to detect, deter and mitigate Insider Threats within an organization.
- **CEUS** trains and certifies individuals as a Counterespionage Security Specialist (CESS). The CESS Certification is the **only** CESS Certification available and designed to exclusively to validate an individual's knowledge of Counterespionage Mitigation Strategies and Insider Threat Defense Program (ITDP) implementation based on USFG, DoD and IC requirements.

Overview Of The Insider Threat

The Insider Threat is real and can be silently hidden in many organizations. As recent news events have indicated ([July 2010 WikiLeaks Incident / Insider Threat DoD-Army](#)) the greatest security threats to U.S. National Security may lie **within** USFG, DoD and IC agencies. Insider Threats are not new to the USFG, DoD and IC agencies. The Defense Personnel Security Research Center (PERSEREC) has produced numerous [Espionage Reports](#) on spy's. These reports cover the history of spy's as far back 1947. Why are the risks from Insiders still so high? Because the risk mitigation strategies that are currently being used in some USFG, DoD and IC agencies are only focusing on the risks posed by the Outsiders, but not the Insiders.

Insiders have already obtained a badge to access significant portions of an organization's facilities, and a login and password to access significant amounts of highly classified information stored on classified networks. Espionage reports have shown that Insiders attempting to commit espionage will in most cases exploit an organizations weakest links that give them the greatest chance of success, without being caught. Just trying to use technology to detect, deter and mitigate Insider Threats, will provide the organization with a false sense of security and maybe be damaging to U.S. National Security. The best Intrusion Detection Systems and Firewalls may be useless in protecting an enterprise from the Insider Threat, as they are only part of the Defense-In-Depth security strategies required to mitigate the Insider Threat.

Even with a security clearance, the reality is a **Good Insider** may turn into a **Bad Insider**. The Bad Insider may violate the trust the U.S. Government has placed in them and conduct; espionage, sabotage, fraud, theft, break laws, conduct malicious activities on the network, or perform violations of organizational security policies or procedures. It only takes **one** Insider who is disgruntled, who has the right motivations, who has non-traditional beliefs or has divided loyalties between the U.S. and a hostile Foreign Intelligence Service or a Terrorist Infiltration Organization, to cause grave damage to U.S. National Security, human life, or to an organizations mission and reputation.

Mitigating The Insider Threat

The Insider can be a powerful weapon in committing espionage, but the Insider Threat can be greatly mitigated. It will require; **1)** Senior leadership support from USFG, DoD and IC agencies. **2)** Implementation of an Insider Threat Defense Program Risk Management Framework (RMF). **3)** A comprehensive and structured Counterespionage / Insider Threat Defense Program Training Course.

Counterespionage / Insider Threat Defense Program Training Course (CE-ITDP)

The CE-ITDP Training Course (Classroom/Web Based) was designed from the ground up in 2011, after numerous unauthorized disclosures of classified information from the WikiLeaks website. CEUS reviewed existing Counterespionage Training Courses, the April 2000 [DoD Insider Threat Mitigation Report](#) and various other [Computer Crime / Data Breach Reports](#). Interviews were conducted with various Counterintelligence (CI), Security and Information Assurance (IA) experts from across the USFG, DoD and IC, with extensive experience in Insider Threats and Espionage. The overall conscience and feedback was that a CE-ITDP Training Course was needed. The CE-ITDP Training Course was developed and will provide CI, Security and IA professionals with a **broad base of knowledge** to assist them in developing, implementing and managing an Insider Threat Defense Program for their organization.

Highlights Of The Counterespionage / Insider Threat Defense Program Training Course

- **The CE-ITDP Training Course is designed for:** Individuals who are responsible for, or involved in; **1)** The security disciplines of Counterintelligence (CI), Security, Antiterrorism/Force Protection (AT/FP), and Information Assurance (IA) within USFG, DoD and IC agencies. **2)** Anyone who is involved in Insider Threat Risk Mitigation working for Cleared Defense Contractors, the Defense Industrial Base, or supporting a National Industrial Security Program.
- **The CE-ITDP Training Course primary objectives:** This **4** day course covers **20** different modules, is well structured and comprehensive. It is the **only** course available that will teach individuals how to; **1)** Development, implement and manage an Insider Threat Defense Program / Risk Management Framework. **2)** Provide in depth knowledge to identify Insider Threat risks and vulnerabilities within an organization. **3)** Provide risk mitigation strategies and actionable steps that they can be taken to detect, deter and mitigate Insider Threats within an organization.
- The CE-ITDP Training Course incorporates many of the modules from the [TopSecretProtection.Com \(TSP\) ISSPM Training Course](#). The National Security Agency (NSA) awarded TSP a **contract** to train NSA Computer Security Professionals in 2009. The parent company to CEUS is TSP. In 2010 the TSP ISSPM Training Course website won an award from the [Federal Information Systems Security Educators' Association \(FISSEA\)](#).
- CEUS will train and certify individuals as a **Counterespionage Security Specialist (CESS)**. The CESS Certification is unique and is the **only** security certification designed exclusively to validate an individual's knowledge of Counterespionage Techniques and Insider Threat Defense Program (ITDP) Risk Mitigation Strategies based on USFG, DoD and IC requirements.
- CEUS is currently the **only** company that has developed a CE-ITDP Security Reference Website Portal. The website portal provides a 365 Day-A-Year, 24 x 7, CE-ITDP continuous education training program that is relevant, current and easily accessible through a web browser, for all Certified CESS's to use. The website is constantly updated with the latest information related to Espionage, Counterespionage, Insider Threat Defense Programs and CI, Security and IA. CESS's are notified of updates to the website via e-mails alerts. CEUS provides the CE-ITDP Security Reference Website Portal, **at no additional charge**.

Modules Covered In The CE-ITDP Training Course

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| <ul style="list-style-type: none">• Overview Of Espionage / Insider Threats• Data Security Lifecycle• Classified Information / Protection Strategies• Privacy / Personally Identifiable Information (PII)• Counterespionage / Insider Threat Defense Program-Risk Management Framework• Baseline Information Systems Security Controls• Secure Configuration Of Information Systems• Access Control Lifecycle / Authorization Creep• General / Privileged User Security Responsibilities• Security Education, Training And Awareness• Security Policies And Procedures | <ul style="list-style-type: none">• Mobile Device Security• Suspicious Activity Reporting / Incident Response• Social Networking Threats/ Cybervetting Strategies• Computer Monitoring And Auditing• Risk Management, Security Assessments, Mitigation Strategies, Continuous Monitoring• Spy Gadgets / Technical Surveillance Counter Measures• Data Spills• Hidden Metadata Document Security• Electronic Media Clearing, Sanitizing, Destruction |
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CE-ITDP Training Course Student Comprehension Assessments

Periodic course content and module reviews, coupled with question and answer sessions, are conducted each day of the CE-ITDP Classroom Based Training Course. This reinforces the learning objectives of each module taught in the CE-ITDP Training Course. CEUS follows the recommendations of the National Institute of Standards and Technology's Special Publication 800-16, which recommends four ways to evaluate the effectiveness of a cybersecurity training program. (End-of-Course Evaluations, Behavior Objective Testing, Job Transfer Skills, Organizational Benefit)

Counterespionage Security Specialist (CESS) Certification

- The CESS Certification Exam consists of multiple choice, matching and true/false questions. Unlike other security certifications exams that are Pass/Fail, CEUS will work with individuals **until they pass** the CESS Certification Exam, **at no additional charge**. Upon the successful passing of the CESS Certification Exam, students will receive a Counterespionage Security Specialist Certification.
- The CESS Certification will provide confidence to employers that the CESS is capable of developing, implementing and managing a successful Counterespionage / Insider Threat Defense Program, that is built on a solid foundation of proven Insider Threat Risk Mitigation Strategies.
- CEUS will develop a network of Certified CESS's across the USFG, DoD and IC agencies. This is of the utmost importance to all U.S. Government Agencies to mitigate Insider Threats and protect U.S. National Security.

CE-ITDP Web Based Training Course

Individuals who take the CE-ITDP Web Based Training Course, will receive the same structured and comprehensive training as the classroom based course.

Benefits Of The CE-ITDP Web Based Training Course:

- The Training Course Materials Are Easily Accessible Through A Web Browser, From Anywhere. (Desktop/Notebook Computer, iPad)
- The Training Course Is Self Paced, Providing The Ability To Re-Review Training Course Materials.
- Frequent Interaction Between CE-ITDP Training Course Instructor Via E-Mail Or Phone.
- No Travel Cost Or Time Constraints.

CE-ITDP Training Course Pricing

CE-ITDP Classroom Based Training Course: \$1295.00 (4 Day Course)

CE-ITDP Web Based Training Course: \$795.00 (Self Paced)

Payment Options: We accept Credit Cards, Checks and Purchase Orders.

Price Includes:

CE-ITDP Training Course Handbook, Presentations, Handouts, Discussions, Audio-Visual Presentations, Interactive Exercises and Scenarios, CE-ITDP Final Exam, Counterespionage Security Specialist Certification Certificate, access to the CE-ITDP Security Reference Website Portal.

CE-ITDP Training Course Classroom Locations / Class Schedule

Currently the CE-ITDP Training Course is offered at various locations in the Washington DC Metropolitan area, to groups of 10 or more. Class sizes may be limited and fill quickly. The CE-ITDP Training Course is also available in Phoenix, Arizona. Please contact us for the schedule and availability of classes as the CE-ITDP Training Course has been consistently in high demand.

CE-ITDP Training Course Group Rates / On-Site Training At Your Location / Specialized Training

The CE-ITDP Training Course can be purchased specifically for your organization. CEUS will come to your location to present the CE-ITDP Training Course. Please call for a quote. This is dependent upon the CE-ITDP Training Course Instructors availability. The CE-ITDP Training Course can be tailored to meet your organizations security training requirements.

Background On The CE-ITDP Training Course Instructors

- **Mr. Jim Henderson** is the president of CEUS and has over 15 Years of Hands-On Experience in the development, implementation and management of Enterprise Information Technology (IT) Departments, Information Systems Security Programs and DoD Insider Threat Defense Programs. He has protected U.S. Government Classified Information and National Security Systems up to the Top Secret SCI Level, using a Defense-In-Depth Security Posture and a structured and comprehensive Information Systems Security Program Framework.
- Jim is a Certified Information Systems Security Professional/CISSP, and has also completed advanced training in a number of other security disciplines. He is recognized in the DoD and Intelligence Community as a seasoned Senior Information Systems Security Manager / **DoD Information Assurance Subject Matter Expert (SME)** as well as a DoD Counterespionage Security Specialist. He has received several Meritorious Service/Special Accomplishment Awards and Letters of Recognition from U.S. Government Agencies.
- Jim is currently a DoD Counterespionage Security Specialist and is a key player in standing up the DoD Insider Threat Counterintelligence Group (ITCIG). The DoD ITCIG has established an enterprise DoD Insider Threat Defense Program (ITDP) / Risk Management Framework Model, and is assisting DoD Commands, Services and Agencies in establishing and evaluating their ITDP's. As the Senior Agency Information Security Officer (SAISO) (April 2004 to April 2007) he was instrumental in establishing an Information Systems Security Program from the ground up, for a high profile National Level Intelligence Information Sharing and Analysis Center, under the Defense Intelligence Agency (DIA), the National Media Exploitation Center (NMEC).
- **Mr. George Theoharatos** has over 30 Years of Hands-On Experience directly dealing with diverse issues relating to information assurance and information systems security. During his career he has functioned as the Security System Integrator for a segment of the National Intelligence Community, a prime contractor for various National Intelligence and Special Access Programs, a subcontractor in support of various classified and sensitive programs. While serving with the United States Air Force he served a special-duty assignment with the Secretary of the Air Force, Special Projects where he interfaced with the Government and Contractor community on numerous issues dealing with several sensitive and critical programs.
- In an effort to stay on top of current technology and policy George is active in several professional security organizations, to include the National Classification Management Society, American Society of Industrial Security, High-Technology Criminal Investigators Association, and the Contractors SAP/SAR Working Group, to name a few. George has received in-depth training from various government and industry agencies. George received his BPA in Criminal Justice from National University and is currently pursuing his Masters of Science Degree in Information Assurance and Security from Capella University.

Current / Past Clients

- National Security Agency (NSA)
- Department of Defense/ DOD Joint Strike Fighter Program / U.S. Navy / NCIS
- Department Of Energy (DOE), Office of Intelligence / Counterintelligence
- National Nuclear Security Administration (NNSA)
- National Coordination Office for Networking & Information Technology Research/Development (NITRD)
- SAIC (Science Application International Corporation)
- Raytheon Technical Services Company, LLC
- Integrated Technology Solutions, Inc.
- Mission Essential Personnel
- Strategic Intelligence Group
- And Others

Contact Information

**Jim Henderson / CE-ITDP Training Course Instructor (Currently Cleared: TS/SCI With CI Polygraph)
Certified Information Systems Security Professional (CISSP)**

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