

# Understanding & Leveraging LE/CI

## *Support for Insider Threat Programs*

COMMUNITY-WIDE TRAINING  
FEBRUARY 2024



# AGENDA

› **Changing Nature of Crime**

› **Mitigation Strategies**

› **Role of LE/CI SMEs Support & Resources**

› **Judicial Charges & Dispositions**

› **ERPOs/‘Red Flag Laws’**

› **Use Case Development for InT**



# INTRO DUCTIONS

**DITMAC SMEs**  
Daniel D'Ambrosio  
Bobby Shinn

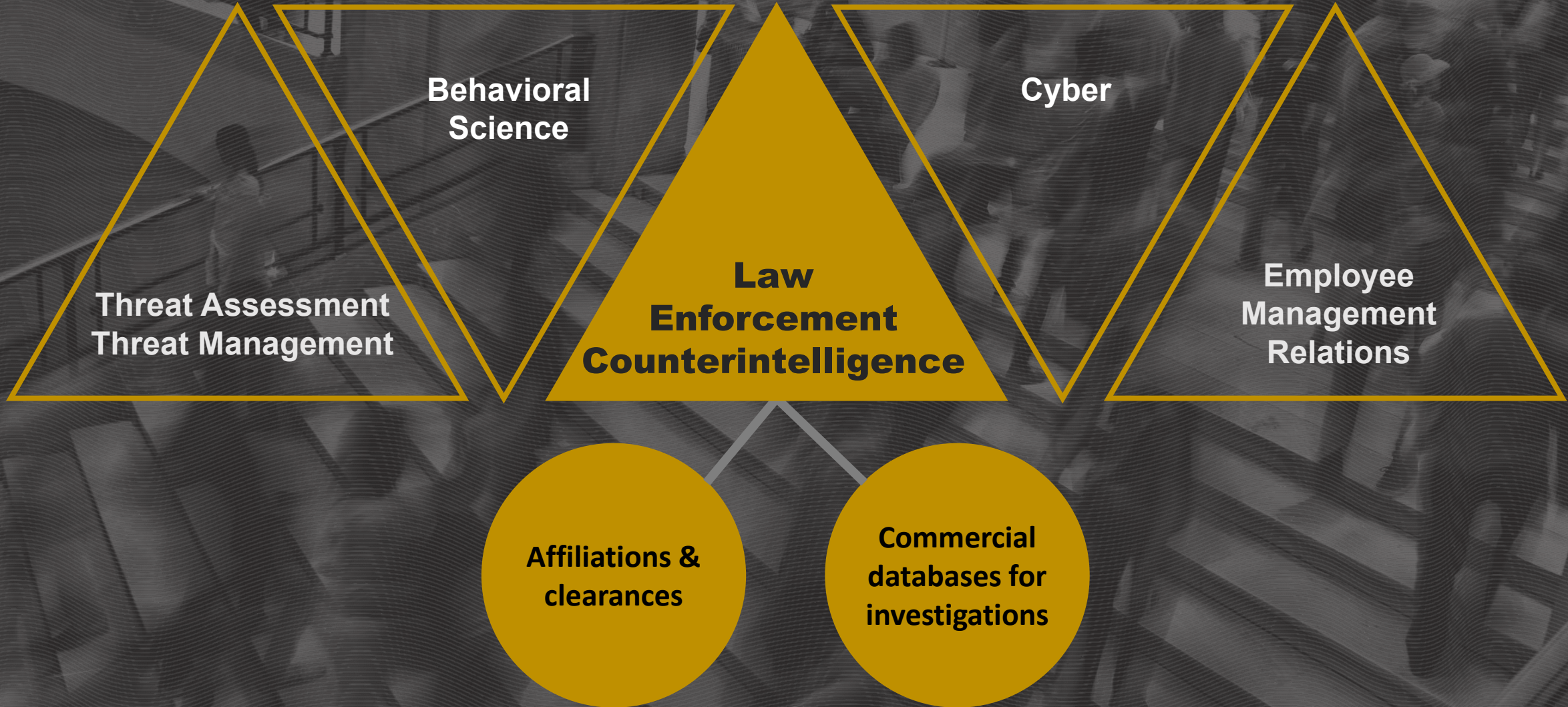


# ▶ Changing Nature of Crime

- Evolution of criminal investigations
- Role of digital evidence
- “Internet of things”



# ▶ Role of BTAC LE/CI SME



# ▶ LE/CI Support & Resources



## **DITMAC BTAC LE/CI Expertise**

- Value provided to MCIOs and MDCOs through the request for information process
  - Confirm affiliations and clearance status
  - Access to commercial databases



## **MILITARY CRIMINAL INVESTIGATION ORGANIZATIONS (MCIO)**

- Roles, laws, access and jurisdiction
- Primarily leverage MCIOs and MDCOs for support and access to report and information, both internally and externally

# Mitigation Recommendations



**Recommendation for InT Hub**



**Coordination with MDCO / MCIO & FBI**



**Sharing information w/LE Agencies**



**Coordination w/Subject's command**



**Addressing HR actions & security clearances**

# ▶ Judicial Charges & Dispositions

- Understanding false, unfounded, and unsubstantiated allegations
- Types of dispositions in criminal cases

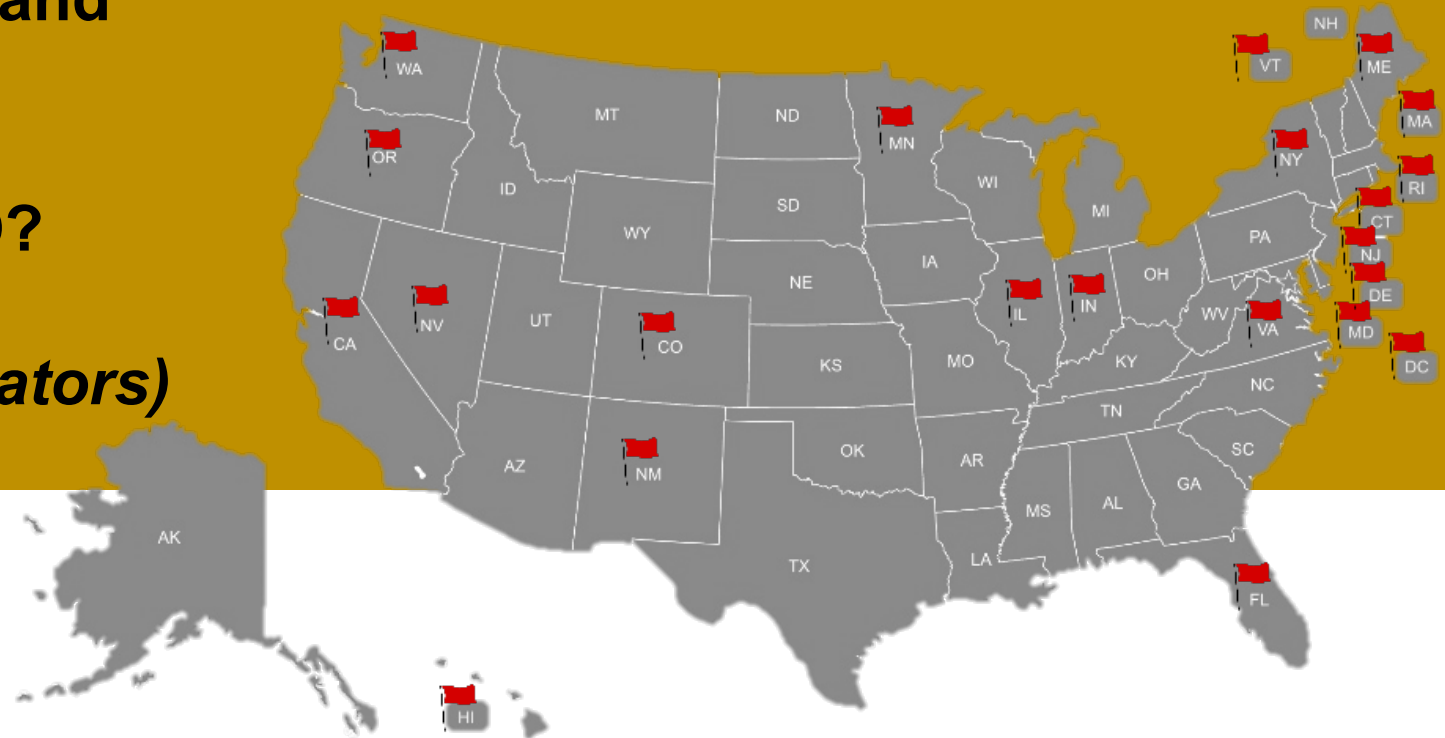




# ▶ Extreme Risk Protection Orders (ERPOs)

- What are ERPO's and how are they different from POs, MPOs, and EPOs?
- When do you use an ERPO?
- *Imminence + access (Indicators)*

21 States + DC have passed ERPO laws



# ► Use Case Development For Insider Threats



Proactive and reactive measures



Insider threat detection



ERPOs



# THANK YOU

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