HIDTA Performance 2011
NARCOTICS INTELLIGENCE SUPPORT CENTER

46 Hemisphere support requests
Protecting Civil Rights and Civil Liberties

- Mandatory 8-hour training
- Mandatory online training
- Supervisor review process
- Written Policy & Procedures
  - AG Guidelines
  - 28 CFR Part 23
  - NCRIC Privacy & Non-Disclosure
Questions
Welcome to the Northern California Regional Intelligence Center
Facing Terrorism Head On: Preparing for a Safe Society
Randal E. Brooks
Director

The National Fusion Center Network
- State Fusion Center
- Major Urban Area Fusion Center

A neutral arbiter among public safety agencies...
...with agency-agnostic federal support

Northern California High Intensity Drug Trafficking Area
- Designated in 1997
- 12th HIDTA with initial $2.2 million annual budget

The NCHIDTA comprises 11 of the 15 counties in California's Northern District
Terrorism Liaison Officer (TLO) Outreach Program

- State of California Terrorism Liaison Officer (TLO) program trains public safety officers on:
  - indicators of terrorism related behavior
  - reporting suspicious activity (SARs)
- The NCRIC is responsible for managing the program in the Bay Area & Coastal Counties
28 Hemisphere support requests

Protecting Civil Rights and Civil Liberties
- Mandatory 8-hour training
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Questions
Hemisphere

- Allows for information on the Hemisphere quickly access AT&T's vast archive (up to the past 10 years) worth of data from nearly all of the cell roaming equipment owned and operated by AT&T.
- Originated developed as a classified program.
- Hemispheres use unclassified equipment, such as the POLARIS and TITAN
- Western Regional Hemispheres were report reviewed by E.G. "DOLLAR"
- NELSON will report to E.G. "DOLLAR"
- The main users of the information provided by Hemisphere are:
  - Federal, state, and local police agencies
  - Intelligence, national security, and foreign intelligence agencies
  - Homeland security
  - Counterterrorism
  - Anti-money laundering
  - Crime prevention and detention
  - Automatic target identification

POC
ISC Case Success
Upper Lake and Jermukam Valley Warrant Service

- 17 suspects arrested
- Nearly 1,600 marihuana plants eradicated
- $2,500.00 seized
- Equipment seized included:
  - Bulldozer
  - Tractor
  - Utility vehicle
  - Dump bed trailer
  - Commercial grade electric generator

ISC Case Support
Operation Stop Violence

Results
- 33 Arrests
  - 2 for murder
  - Two for sex registrant violations
  - One for crimes against a child
- 39 Cases closed
ISC Case Support

Results
- 40/48 suspects were arrested
- Thirty-two defendants charged with
  - Drug sales
- Twenty defendants were charged with
  - Identity theft related crimes
- Five defendants were charged with
  - Firearms possession
- 22 weapons seized
Hernisphere

- All-in-one infrastructure to quickly access AT&T's vast archive (up to the past ten years) worth of data from nearly all of the call routing equipment owned and operated by AT&T
- Hernisphere is a result of the joint venture funded by ONSET and JETTA
- Security cleared personnel, permissions, and processes are protected by JIA
- CJIA and JETTA will make these requests through LEU/LEJ

- The main uses for the information provided by Hernisphere are:
- Finding stopped phones, known phones
- Identifying potential EDDI members
- Retrieving records for foreign numbers
- Determining location information
- Retrieving call detail records, quick files
- Automatic target demarcations
ISC Case Success

When: November 4th and lasted through the weekend ending November 9th, 2013


What: Oakland police conducted a multi-agency warrant sweep and "stop and frisk" initiative operation. Targets included individuals with outstanding warrants and outstanding arrest warrants, or outstanding parole violations resulting in warrant activity.

Dramatic police raids in the Emeryville and the Northern California HRT (High Risk Task Force) areas resulted in arrests for assault.

ISC Case Success Operation Garlic Press

In 2016 Olive PD started an 18 month investigation into drug sales, auto thefts, and narcotics and weapons trafficking. Targets included violent groups, drug traffickers, and career criminals.

Arrest warrants were served for the following criminal acts:
- Participation/association with a criminal street gang
- Shooting a person/attempted murder
- Assault with a deadly weapon
- Robbery
- Grand theft
- Drug violations
- Wearing and use of false identification to commit crimes to benefit a criminal street gang

ISC Case Success Operation Garlic Press

Operation Results:
- 108 arrests
- 18 lbs. meth
- 225 grams heroin
- 4 oz. cocaine
- 12 ready-to-sell
- 40 ecstasy pills
- 31 firearms
- 37 stolen vehicles
**Hemisphere**

- All law enforcement agencies can quickly access AT&T's vast archive (up to the past ten years) worth of data from nearly all of the call routing equipment owned and operated by AT&T.
- Equipment is both state-of-the-art and robust.
- Hemisphere is an enhanced,起来了的 ONDC Paladin.
- Works with National Hemisphere to support more than 150 agencies.
- (POC) Will monitor your requests through DECCO.
- The unique assets for the information provided by Hemisphere are:
  - Funding dropped phones; large plans.
  - Identifying potential DIO members.
  - Retrieve records for foreign numbers.
  - Determining location information.
  - Recovering call detail records quickly.
  - Automatic target detection.

**Hemisphere Success**

Montclair PD - Los Angeles

<man wearing sunglasses walked casually into the Ben Bridge store at Montgomery Plaza and grabbed a $2000 watch while handcuffing employees and officers at gunpoint.>

<man later discovered two stolen handbags were stolen.>

Through Hemisfere detection identified a new target number being used by the man. Subject to test for the presence of the target number and the suspect's contact was apprehended.

Three people were arrested and officers seized two motorcycles and $100,000, believed to be bought with cash from the robbery.

They also found evidence that they were planning to rob the Gilman Cinema that day and another grocery store in San Francisco.>
ISC Case Success
Warrant Sweep

Operation Results:
- 190 arrests
- 50 pounds of marijuana
- 32 pounds of methamphetamine
- 268 grams of heroin
- 16 grams of cocaine
- 100,000 units of MDMA
- 180 rocks in a box, 3-oz. plastic bag
- 13 firearms
- 11 stolen vehicles
- jewelry
- body armor
- $71,906 in cash

ISC Case Success
Operation Garlic Press

In 2015, Officer PSI arrested 18 months ago as part of a warrant sweep and executed. Targets included stolen vehicles, drugs, weapons, and other contraband.

Arrest warrants were served for the following criminal acts:
- Participation in an unlawful assembly
- Possession of a firearm
- Possession of a deadly weapon
- Robbery
- Aggravated assault
- Rape
- Drug violations
- Witness intimidation
- Use or possession of a firearm to commit a crime to benefit a criminal enterprise

Photo: Police officer with a gun and a badge.
Hemisphere

- Allows law enforcement to quickly access AT&T's vast archive (spanning decades) of data from nearly all of the call tracing equipment owned and operated by AT&T
- System developed as a classified program
- Hemisphere is an intelligence system comprising EONW and HEDFA
- System integrates Hemisphere's requests into AT&T's databases
- AT&T will route your requests through EONW
- The main uses for the information provided by Hemisphere are:
  - Tapping dropped phone calls
  - Identifying potential DOD members
  - Blocking/locating for foreign numbers
  - Determining location information
  - Becoming call detail records quickly
  - Automatic target deconfliction

POC: Capt Jeff Crumpton (801) 757-3564

Hemisphere Success

Montclair PD - Los Angeles

- At a jewelry store located on the corner of Bridge and Market streets in Montclair, a customer entered the store and attempted to rob it.
- The customer was stopped by security guards, who notified the police.
- The police arrived and arrested the customer.
- The customer was identified as a known female who had previously attempted to rob a jewelry store in the same area.
- The police searched the customer and found a ski mask and a fake ID.
- The customer was charged with attempted armed robbery.
- The police were able to quickly trace the customer's phone number and identify her as a known suspect.
- The police were able to locate the customer's residence and arrest her without incident.
- The police were able to obtain the customer's phone number and trace it to her residence.
- The police were able to identify the customer as a known suspect and obtain a warrant for her arrest.
- The police were able to locate the customer's residence and arrest her without incident.
- The police were able to obtain evidence that the customer had planned to rob the jewelry store.
ISC Case Success

Operation Results:

- 18 arrest
- 5 pounds of marijuana
- 24 pounds of methamphetamine
- 35 grams of heroin
- 250 grams of cocaine
- 1.5 pounds of MDMA
- 7 kilos each of hydrocodone and oxycodone
- 11 firearms
- 1 stolen vehicle
- Knives
- Body armor
- $26,000 cash

ISC Case Success

Operation Castle Press

In 2013, a 12-month investigation on auto thefts, auto burglaries, and drug and weapon trafficking led to the arrest of 18 individuals and the recovery of a stolen vehicle.

Arrest warrants were served for the following crimes:

- Participation/association with a criminal enterprise
- Auto theft
- Auto burglary
- Armed with a deadly weapon
- Robbery
- Child molestation
- Drug sales
- Witness intimidation

Officers recovered a stolen vehicle and cash.
<table>
<thead>
<tr>
<th>ISM Case Success</th>
<th>ISM Performance 2011</th>
</tr>
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</table>

### ISM Case Success

**OSS Case Progress**

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<thead>
<tr>
<th>Item</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>First Name</td>
<td>Smith</td>
</tr>
<tr>
<td>Last Name</td>
<td>Johnson</td>
</tr>
<tr>
<td>Date Completed</td>
<td>12/18/2013</td>
</tr>
</tbody>
</table>

**OSS Case Details**

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<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Case Number</td>
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<tr>
<td>Case Title</td>
<td>Smith Johnson Case</td>
</tr>
<tr>
<td>Case Status</td>
<td>Open</td>
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</table>

### ISM Performance 2011

**OSS Performance**

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*Initials for Smith Johnson Case*
A neutral arbiter among public safety agencies...

...with agency-agnostic federal support
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Questions
CHART
EXAMPLE

Hemisphere

- Originally developed as a classified project
- Performs in an unclassified version named by ONDCP and HJX
- Allows the enforcement the ability to quickly access AT&T's vast archive (ten years) worth of data from nearly all of the call routing equipment owned and operated by AT&T
- Written to support Hemisphere requests are processed by DAEH/AD
- NHMA's will must meet requests through DAEH

The main uses for the information provided by Hemisphere are:
- Finding dropped phones/new phones
- Identifying potential DTO members
- Recovering records for longitudinal tracking
- Determining location information
- Recovering call detail records quickly
- Automatic target decomposition
ISC Support
Operation Guide Presentation

In 2010, Task Force ISC formed its 14 month long action plan into efforts, anti-bulldozers, and narcotic and weapons trafficking. Targets included diversion, theft, harboring, and concealing criminals.

Arrest warrants were served for the following criminal acts:

- Participation in a criminal enterprise
- Negligence in the conduct of business
- Assault with a deadly weapon
- Robbery
- Criminal conspiracy
- Drug sales
- Witness tampering


ISC Support
Operation Guide Presentation

Operation Results:

- 106 arrests
- 3 lbs meth
- 28.5 lbs heroin
- 4 oz cocaine
- 34 ecstasy tablets
- 1000 oxycotin pills
- 1 firearms
- 87 stolen vehicles
ISC Support
Operations Full Court Press
- California OHP
- Oregon OHP
- Washington
- Idaho OHP
- Northern California OHP
- Central Valley OHP
- CA Sheriffs
- CA DOJ
- CA FFA
- CA Game and Fish
- Forest Service
- California Department of Fish and Game
- Bureau of Land Management

ISC Support
Operations Full Court Press

<table>
<thead>
<tr>
<th>Overall Operations Statistics: Phase 1 &amp; 2</th>
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</thead>
<tbody>
<tr>
<td>Task Generated</td>
</tr>
<tr>
<td>Task Initiated</td>
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<tr>
<td>Action Completed</td>
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<tr>
<td>Incident/Event</td>
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<tr>
<td>Event Initiated</td>
</tr>
<tr>
<td>Event Completed</td>
</tr>
<tr>
<td>Vehicle Impounded</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Overallvlan Statistics: Phase 1 &amp; 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Received</td>
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ISC Performance
2011

* Homeland support Requested: 48
Northern California Regional Intelligence Center

California Fusion Centers
San Francisco
Sacramento
Los Angeles
San Diego

Case/Incident Support
- Hemisphere
- Dnip phones (Cell)
28 CFR Part 23

- Intelligence files must be based on a criminal predicate
- Line officers must recognize there are explicit guidelines for collecting and retaining information for intelligence records
- Civil rights apply to intelligence just as any other aspect of criminal procedures
  - Balancing civil rights with an imminent public safety threat
  - Officers have a legal and ethical responsibility to protect civil rights
Intelligence Sharing

- Intelligence not shared is useless
- However:
  - Need to Know
  - Right to Know

Terrorism

"The unlawful use of force or violence committed by a group or individual against persons or property to intimidate or coerce a government, the civilian population, or any segment thereof, in furtherance of political or social objectives."

FBI Definition
28 Code of Federal Regulations Section 0.85
Terrorism

Question

• Who Designates Foreign Terrorist Organizations?

Answer

• The US Department of State
Things to keep in mind (Photos courtesy of the Internet)

WWW.NCRCIC.ORG

24 Hour NCRC 1.866.367.8847
24 Hour FBI 1.415.553.7400

Things to keep in mind (Photos courtesy of the Internet)
Northern California Regional Intelligence Center

Why Are We Here?

The intelligence sharing process was broken

- Prior to 9/11, agencies didn't share info well
- CIA didn't share info with FBI
- FBI didn't share info with local PD's

National Strategy

- Post 9/11, due to the lack of intelligence sharing in the U.S., Federal, State, and Local authorities have been directed to work together thru HSPD-8 with DHS Grants...
  - National Criminal Intelligence Sharing Plan
  - National Fusion Center Guidelines
  - The National Operations Center (NOC)
  - State Fusion Centers (STAC, RTAC)

The fusion concept was born

- Fusion involves taking information in, checking it against other information you already have, developing intelligence and communicating that intelligence to the right people.
- What was needed was a central hub to collect, analyze, and disseminate information

Fusion Centers

- Puzzle builder
- Give them a piece you find
- Check that piece and plug it in nationally/comparing to see if it solves the puzzle
- Connect the dots
Mission

- **Prevent terrorist attack**
- **Duties:**
  - Threat and Trend Analysis
  - Gather the right information (from the right people)
  - Turn it into intelligence
  - Share that intelligence with the right people
  - Refer Tips and develop Leads

Do they just do terrorism?

- "All Hazards, All Crimes" approach.
- Terrorism is often intertwined with other crimes - "looking at the bigger picture".
- Example: Terrorist robs gas station to finance his terror plot - Torrance

California Fusion Centers

- State Terrorism Threat Assessment Center - STTAC
  - Sacramento RTTAC / CCIC
  - Northern California RTTAC / NCRIC
  - Los Angeles RTTAC / JRIC
  - San Diego RTTAC / LECC

Four RTTACS and area they cover

San Francisco
Sacramento
Los Angeles
San Diego
Northern California Regional Intelligence Center
"All Hazards – All Crimes"

NC HIDTA
(High Intensity Drug Trafficking Area)

NC RTTAC
(Remaining Terrorist Threat Assessment Center)

TEWG's
(Terrorism Early Warning Groups)
South Bay
East Bay
West Bay

Fusion Center Staffing
>NC HIDTA & NC RTTAC comprised of:
- Criminal Intelligence Analysts from San Mateo County
- USAF Air National Guard
- California Governor's OHS Analysts
- DHS Intelligence & Analysis Rep

Cal DOJ - CHP
SMCo So - Marin Co So
SPoD - SFSo
SFPD - Centre Cost So
SF DEM - Private Sector

San Jose PD
Santa Clara Co So
Alameda Co So
Oakland PD
CIKR Team

NCRIC Partnerships
- FBI/JTTF & DHS - Co-Located
- ICE/GIP/ TSA
- Local Sheriff's Departments
- Local Police Departments
- Fire Departments
- Emergency Management
- CHP
- State Fish & Game
- Dept. Of Justice
- Department of Corrections
- Coast Guard
- Private Sector
- And many more

Information Flow
INTEL Community
Public Safety
Media
NCRIC
Trusted Business Partners
Informants
POLICE
NCRIC Responsibilities
- Monitor – Identify Trends
- Assess Threats
- Determine Credibility
- Prevention
- Information Sharing
- Sponsor Training
- Coordinate Terrorism Liaison Officer Program

Terrorism Liaison Officer Program TLO's
- Principal point of contact to receive and disseminate all terrorism-related information to their respective agencies.
- Receive tips & leads that develop within their agency.
- Collection, Reporting, Retrieving, and Sharing of Terrorism Information.
- Your Dept. subject matter expert in terrorism (i.e., situational awareness, indicators and warnings, emerging threats, reporting procedures, etc.).
- Private Sector relationships

TLO Key Concepts
- The majority of actionable leads come from personnel who are in day to day contact with the public, be it fire, EMS or Law.
- Passing on what you see and hear in the community is a crucial portion of the information gathering process.
- Part of an Information Sharing Network – receive and disseminate Bulletins

NCRIC takes in TIPS and LEADS
(Suspicious Activity Reporting)
- Follow lead until it either..
  - Stalls out
  - Terrorism nexus is discovered
  - Criminal Case - deconflict

Join our website: www.ncric.org
- This is how NCRIC communicates with you
- Bulletins from FBI, DHS, and NCRIC
- Training announcements
- Submit tips and leads
We are not making you.....

- Spies or 007
- Give you permission to do anything you couldn't do before
- HIPA violation
- An Agent of Law Enforcement
  - Illegal Search & Seizure
- Treat SAR like:
  - Child / Elder Abuse
  - Clan Lab Discovery
- Protection of Privacy & Civil Liberties

How you can get involved?

And...

- Knows who to call and when
  - Your Departmental Policy
  - Your TLO-C if applicable
  - NCRIC
  - Local PD / FBI

"If you see something, say something"

NCRIC Contact Card
Share information with the NCRIC

- If you see something, say something.
- Pass along info...you may have the critical piece of the puzzle

Who to call?

- Immediate field response:
  - Police/911 and FBI (415) 553-7400
- Intelligence, tips, leads, infrastructure, or training
  - NCRIC Duty Officer - 24 hours
  1-866-367-8847
ISC Case Success

Warrant Sweep

Where: November 4th and lasted through the weekend ending November 9th, 2011.

Who: Oakland Police Department (OPD), US Marshals Service, 7 - Area Service and others.

What: Operation Conducted the Oakman Task Force, DMV, US Marshal Service, and Attorney General's office. The operation was conducted in the Central and Northern California.

IPSIKI

ISC Case Success

Operation Garlic Press

In 2011, Oakland PD conducted a 5-month operation targeting violent crime, drug trafficking, and other criminal activities.

Arrest warrants were served for the following criminal acts:

- Participating in a criminal street gang
- Attempted murder
- Murder
- Possession of a firearm
- Criminal conspiracy
- Drug violations
- Weapons violations

Operation Results:

- 108 arrests
- 3 lbs meth
- 263 g heroin
- 4 oz cocaine
- 44 ecstasy tablets
- 10 ecstasy pills
- 51 firearms
- 87 stolen vehicles
ISC Performance
2011

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
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- Hemisphere Support Requests = 48
Hemisphere

- Allows law enforcement to quickly access AT&T's vast archive (up to the past ten years) worth of data from all the call-messaging equipment owned and operated by AT&T
- Original Hemisphere is still in operation
- Hemispheres in five unaffiliated states funded by ONDCP and HIDTA
- States receiving Hemisphere access are not enrolled in ACLEA
- NC HIDTA will make four requests through LEAP
- The main uses for the information provided by Hemisphere are:
  - Finding dropped phones/new phones
  - Investigating potential HIDTA violations
  - Retrieving records for foreign numbers
  - Determining location information
  - Receiving call detail records quickly
  - Automatic target deconfliction
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NCRIC Outreach Program

TLO = Terrorism Liaison Officer  TLOC = TLO Coordinator
Questions
Hemisphere

- Allows for enforcement officers to quickly access AT&T's vast archive of call routing data for any and all calls made and received in the United States.
- Provides comprehensive call history and caller information for an individual.
- Enables law enforcement to efficiently trace communications and identify potential suspects.

The main uses for the information provided by Hemisphere are:

- Tracing phone calls between criminal networks.
- Identifying potential drug dealers.
- Monitoring financial transactions.
- Determining location information.
- Recovering call detail records quickly.
- Automating case development.

Hemisphere is a powerful tool for law enforcement agencies, enabling them to investigate and apprehend criminal activities more effectively.
ISC Case Support
Operation Case File

Results
- 31 Arrests
  - 22 felony arrests
  - 10 misdemeanor
  - 15 warrants served
  - 18 firearms seized
  - 8 instances of various narcotics seized
Welcome to the Northern California Regional Intelligence Center

The National Fusion Center Network

Northern California High Intensity Drug Trafficking Area
- Designated in 1997
- 12th HIDTA with initial $2.2 million annual budget

The NCHIDTA comprises 15 of the 35 counties in California's Northern District

The State Threat Assessment System (STAS)
- Four regional fusion centers established in late 2004

12/18/2013
A neutral arbiter among public safety agencies...

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Questions
NCRIC Overview

Director Ronald E. Brooks

NCHIDTA

In 1997 the Northern California HIDTA was designated as the 17th HIDTA with $2.2 million startup budget for FY-97/98.

- Investigative Support Center (ISC)
  - 2009 ISC Statistics
  - Operation Hemisphere
• Fusion Centers
  • 2001 – After the tragic events of September 11th,
  • Fusion Centers began to develop in State Capitals & Major Urban Areas as a platform to
  • share criminal intelligence & suspicious activity reporting.

• What is a Fusion Center?
  • Fusion Center – a collaborative effort of two or more agencies that provide resources, expertise, and/or information to the Center with the goal of maximizing the ability to detect, prevent, apprehend and respond to criminal and terrorist activity.
  • Evolving quickly to All Crimes, All Threat, All Hazards approach throughout Fusion Centers.
  • Functions:
  - Compile, blend, analyze, and disseminate information of various types
    - Criminal intelligence
    - Threat assessment
    - Public safety
  - Support efforts to anticipate, identify and prevent criminal or terrorist activity

• White House & Congress
  - The Department of Homeland Security (DHS)建立了以集成和共享数据为基础的网络，以支持反恐和情报工作。该系统旨在提高信息的可用性和质量，支持与其他政府机构的合作，并为执法和安全机构提供支持。此举旨在增强国家的反恐能力，确保公共安全。

• California’s First Fusion Center
  - Two weeks after 9/11 California responded with the creation of:
    - the Governor’s Office of Homeland Security (CA OHS)
    - the Attorney General’s DOJ – Criminal Intelligence Bureau (CA DOJ-CIB)
  - and a State Fusion Center,
    - the California Anti-Terrorism Information Center (CATIC)

• NCISP
  - 2002 – NCISP was developed to provide
  - recommendations for law enforcement to develop an
  - Intelligence-Led Policing model to
    - share data,
    - prevent criminal threats
    - protect privacy.

• CATIC to STTAC
  - CATIC transformed into the State Terrorism Threat Assessment Center (STTAC)
CA Regional Fusion Centers

- In late 2004, CA OHS through DHS funding
- granted money to create 4 regional fusion centers in California.

NCRIC Area of Operation

| Area of Operation (AOR) | Del Norte | Humboldt | Mendocino | Lake | Sonoma | Napa | Marin | Alameda | San Mateo | Santa Cruz | San Francisco | Santa Clara | Contra Costa | Monterey |
|------------------------|----------|----------|-----------|------|--------|------|-------|---------|-----------|------------|--------------|------------|-------------|----------|---------|---------|
|                        |          |          |           |      |        |      |       |         |           |            |              |            |             |          |         |         |
Critical Infrastructure Protection

- Through Presidential Directive certain business locations and government facilities in the Bay Area have been designated as Critical infrastructure which means that they are:

  "so vital to the United States that the incapacity or destruction of such systems and assets would have a debilitating impact on security, national economic security, national public health or safety."

The GIP Program collects information to assist public safety agencies with recovery efforts in the event that a facility becomes damaged.
The information needed by fusion centers to prevent terrorist, organized crime and street gang related criminal activity has to be collected from personnel trained in information collection, informant development and information sharing.

The Fusion Liaison Officer is that person.

Do you know your Liaison Officer?

- The NCRIC asks each agency to identify one primary & at least one secondary Fusion Liaison Officer.
  - They are often referred to as Terrorist Liaison Officer-TLO's
- The NCRIC provides training to each agencies' representatives.
- Each agencies' Liaison Officer becomes their resource for obtaining investigative equipment services, analytical services and information sharing support from the NCRIC.

The State of California Terrorism Liaison Officer (TLO) program trains public safety officers on:

- indicators of terrorism related behavior
- how to report suspicious incidents.
- The NCRIC is responsible for managing the program in the Bay Area & Coastal Counties.
The NCRIC is an Information Sharing Program
For immediate law enforcement response to terrorism threats in the Bay Area contact:
- The FBI-JTTF at (415) 553-7409
- Contact the NCRIC for:
  - Major Law Enforcement Analytical Case Support, Tips, Leads, Equipment, Information Dissemination, Infrastructure Protection, or Training
  1-866-367-8847 (24-hour) dutyofficer@ncric.org
Welcome to the Northern California Regional Intelligence Center

The National Fusion Center Network
- State Fusion Center
- Major Urban Area Fusion Center

Northern California High Intensity Drug Trafficking Area
- Designated in 1997
- 17th HIDTA with initial $2.2 million annual budget

The HIDTA comprises 13 of the 15 counties in California's Northern District

The State Threat Assessment System (STAS)
- Four regional fusion centers established in late 2004
  - San Francisco
  - Orange County
  - San Diego
  - Sacramento
  - San Jose
  - Sacramento
  - San Diego
  - Sacramento
  - San Diego
  - Sacramento
  - San Diego
  - Sacramento
A neutral arbiter among public safety agencies...

...with agency-agnostic federal support

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**Terrorism Liaison Officer (TLO) Outreach Program**

- State of California Terrorism Liaison Officer (TLO) program trains public safety officers on:
  - Indicators of terrorism related behavior
  - Reporting suspicious activity (SARs)
- The NCRIC is responsible for managing the program in the Bay Area & Coastal Counties
Protecting Civil Rights and Civil Liberties

- Mandatory 8-hour training
- Mandatory online training
- Supervisor review process
- Written Policy & Procedures
  - AG Guidelines
  - 28 CFR Part 33
  - NCRIC Privacy & Non-Disclosure

Questions
Welcome to the Northern California Regional Intelligence Center

Mike Sessa
Director

The National Fusion Center Network

Northern California Regional Intelligence Center

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46 Hemisphere support requests
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  - 28 CFR Part 23
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Questions