

North Carolina Information Sharing and Analysis Center NCISAAC



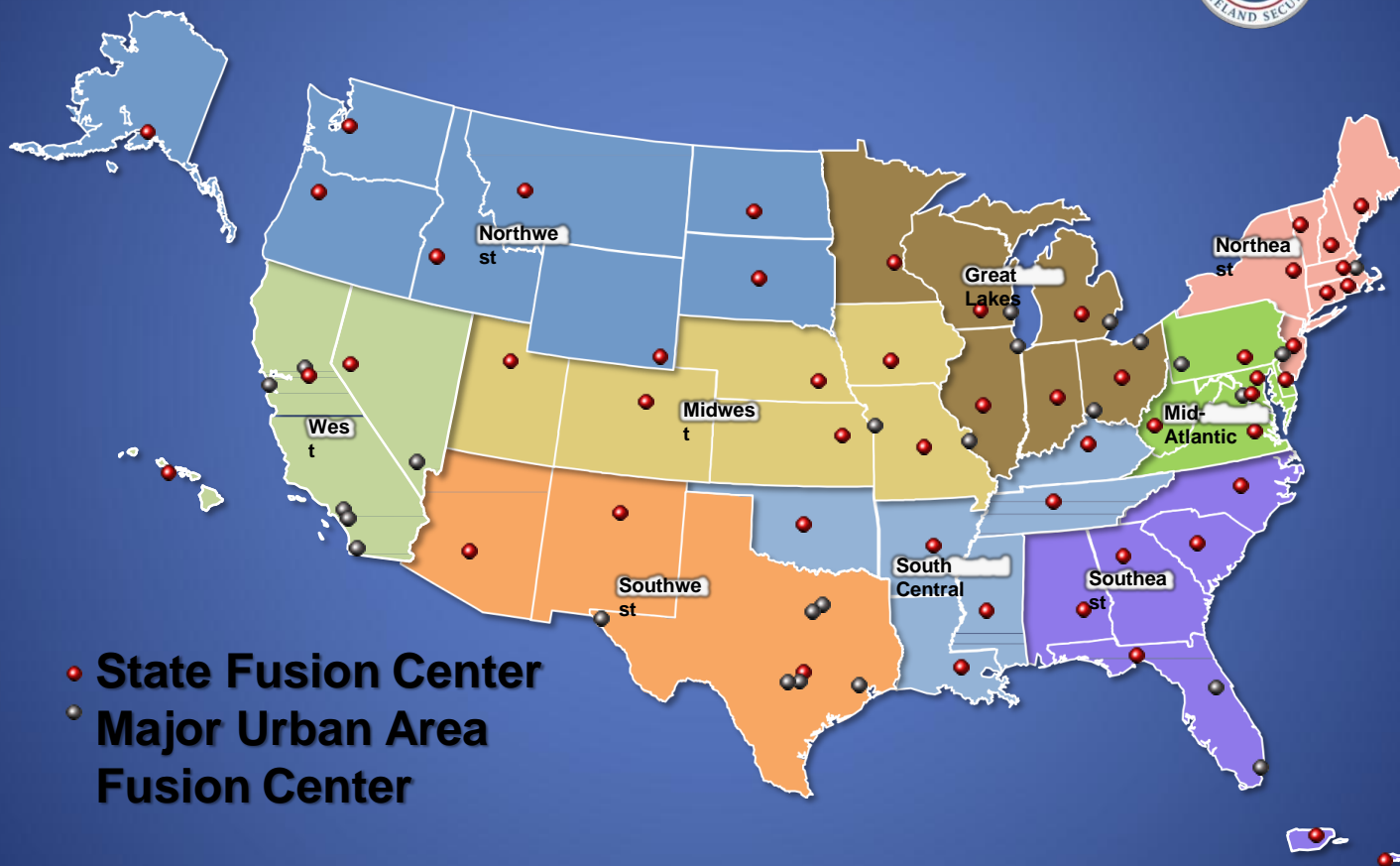
What is a Fusion Center?

- Following the terrorist attacks of September 11, 2001, our country was forced to take a critical look at the established methods of intelligence and information sharing. It was at this time that fusion centers began to emerge.
- The emergence of fusion centers was a direct result of our government's recommending new and more effective sharing plans to increase awareness of potential threats in our communities and to break down barriers to information sharing.
- There are currently 79 primary and recognized fusion centers in the United States, Puerto Rico, and the US Virgin Islands. Several states have at least 5 regional fusion centers.



UNCLASSIFIED

The National Fusion Center Network



UNCLASSIFIED

NC ISAAC



NORTH CAROLINA'S INFORMATION SHARING AND ANALYSIS CENTER ~ ISAAC ~

Mission Statement

The purpose of ISAAC is to serve as the focal point for the collection, analysis and dissemination of terrorism and criminal information relating to threats and attacks within North Carolina. ISAAC will enhance and facilitate the collection of information from local, state and federal resources and analyze that information so that it will benefit homeland security and criminal interdiction programs at all levels. ISAAC serves as a support center for all North Carolina law enforcement who can submit and receive homeland security and criminal information. The center facilitates information exchange among various government agencies, works closely with the community, local law enforcement, and various task forces in the areas of homeland security, gangs, and high intensity drug related cases.

Partner Agencies

Partners of ISAAC include: the U.S. Attorney's Office, Federal Bureau of Investigation, N.C. State Bureau of Investigation, N.C. State Highway Patrol, N.C. National Guard, N.C. Association of Chiefs of Police, N.C. Sheriff's Association, Division of Public Health, N.C. Department of Agriculture, N.C. Department of Corrections, Alcohol Law Enforcement, Emergency Management, and the Governor's Crime Commission.

The Information Sharing And Analysis Center is funded by the Department of Homeland Security federal funds and the Governor's Crime Commission. The project is overseen by the Intelligence and Technical Services Section located within the North Carolina State Bureau of Investigation. The ISAAC project was made possible by the vision and commitment of the partner agencies that have joined together in this important endeavor. The diverse membership of North Carolina's Information Sharing and Analysis Center (ISAAC) will enhance efforts to keep North Carolinians, and all Americans, safe from the threat of terror attacks.

ISAAC Facility

ISAAC is located in the NC State Bureau of Investigation
3320 Garner Road, Raleigh, NC 27610 (Building 17)



INFORMATION SHARING AND ANALYSIS CENTER
Contact us: NCISAAC@ncsbi.gov
1-888-NCISAAC
1-888-624-7222

- NC ISAAC opened in 2006 as a clearinghouse for information related to terrorism and crime.
- ISAAC is staffed by members of local, state, and federal law enforcement agencies in NC, including non-sworn intelligence analysts and sworn agents and officers.
- ISAAC receives, investigates, and disseminates information concerning homeland security.

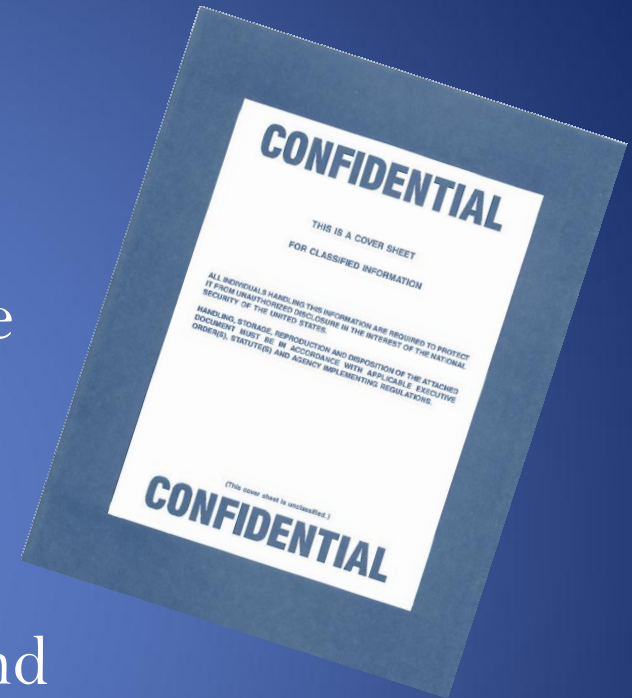


ISAAC Mission

- To serve as the focal point for the collection, analysis, investigation, and dissemination of terrorism and criminal information relating to threats and attacks within North Carolina.
- Law enforcement can submit and receive homeland security and criminal information related to: homeland security, gangs, and high intensity drug related cases.

NC ISAAC

- ISAAC is an investigative multi-jurisdictional task force similar to others that operate throughout the state.
- All ISAAC assigned Task Force employees undergo background and suitability screening processes at the federal and state level to ensure all personnel have access to information holdings relevant to core ISAAC mission functions.





Staff

Command Staff

- SAC (NC SBI)
- ASAC (NC SBI -2)
- Captain (SHP)

Federal Partners

- Intelligence Operations Officer (DHS)
- Special Agent (FBI)
- Critical Infrastructure Advisor (DHS)
- Intelligence Officer (DEA)

Intelligence Analysts

- Supervisory Analyst (NC SBI)
- Senior Analyst (NC SBI)
- Intelligence Analyst (NC SBI – 8)
- Intelligence Analyst (NCNG)
- Intelligence Analyst (SHP)
- Intelligence Analyst (NC DMV)
- Intelligence Analyst (ALE)

Task Force Officers

- Special Agent (NC SBI – 2) – FLO & COEP
- Special Agent (ALE)
- Investigator (DPS – Special Operations)
- Gang Net Administrator (SHP)
- Sergeant (SHP -1)
- Trooper (SHP -1)
- Detective (Apex PD -DT)
- Detective (NCSU PD -DT/UNIV)
- Detective (Wake Tech CC)

Partnerships



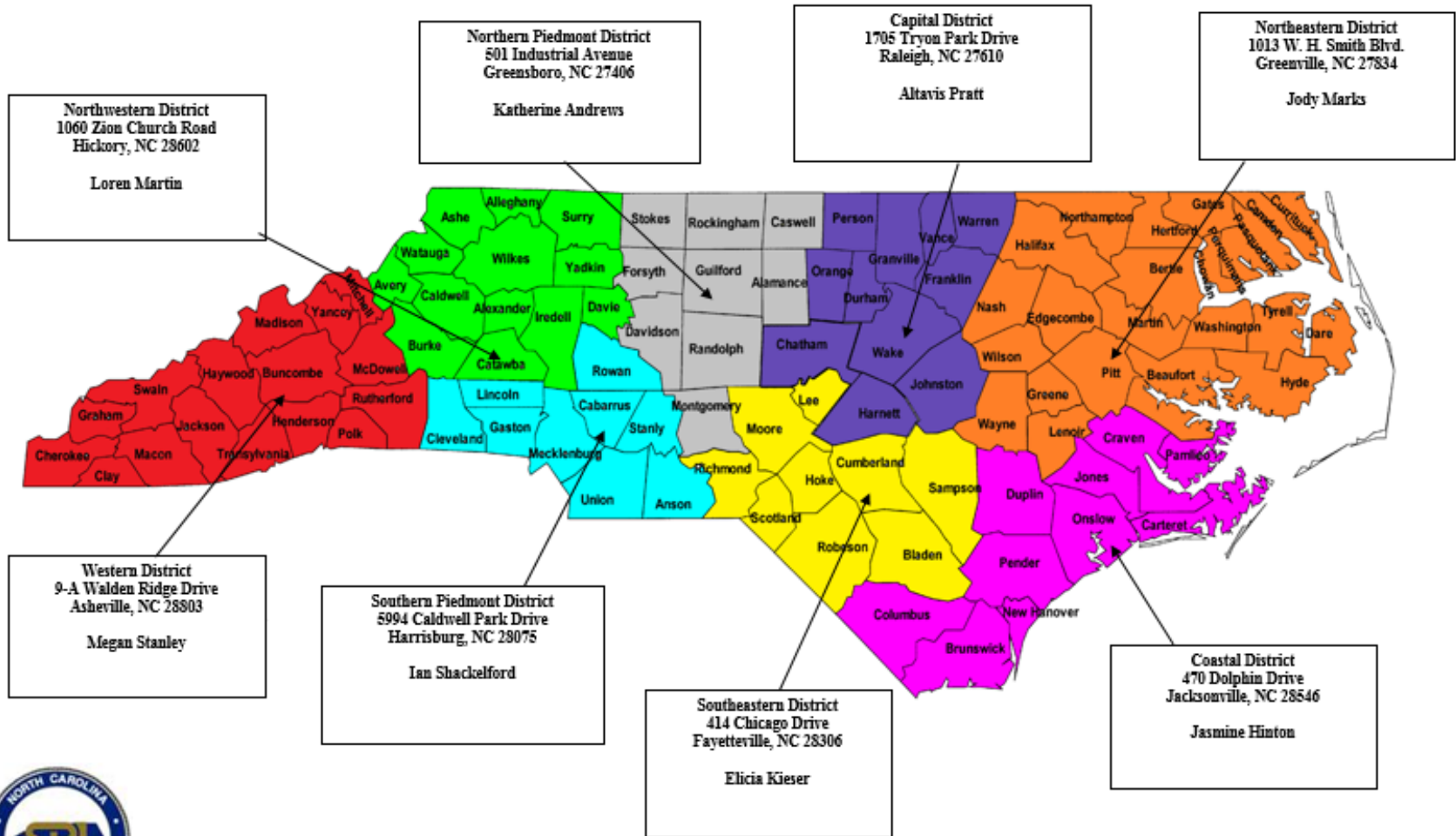
- N.C. State Bureau of Investigation
- N.C. State Highway Patrol
- Federal Bureau of Investigation
- N.C. Alcohol Law Enforcement
- N.C. Sheriff's Association
- N.C. Chiefs of Police
- Transportation Security Administration
- U.S. Department of Agriculture
- U.S. Coast Guard
- Internal Revenue Service
- N.C. National Guard
- N.C. Department of Corrections
- Division of Public Health
- N.C. Department of Agriculture
- Apex Police Department
- Southern Shield
- N.C. State University Police Department
- N.C. Department of Public Safety
- N.C. Attorney General's Office
- N.C. Gang Investigator's Association
- N.C. State Ports Authority
- N.C. Universities and Community Colleges

- Governor's Crime Commission
- N.C. Emergency Management
- Regional Organized Crime Information Center
- Department of Homeland Security
- N.C. Justice Academy
- Citizens Corp
- U.S. Secret Service
- All Branches of US Military
- U.S. Customs
- U.S. Marshals Service
- U.S. Department of Alcohol, Tobacco and Firearms
- State Emergency Response Commission
- Business Community
- University of N.C. Public Safety
- Immigration Customs Enforcement
- U.S. Attorney's Office – Eastern District
- N.C. State Capitol Police



ANALYST DISTRICT ASSIGNMENTS



ANALYST ASSIGNMENT MAP



**N.C. State Bureau of Investigation
NC ISAAC**

Publications

- Community brochures, law enforcement brochures, Anti-Terrorism Quick Reference Guides and homeland security posters are items distributed to assist in the marketing of the center and its services.
- Daily and Weekly briefs are distributed to our law enforcement, public safety and private sector partners.


NORTH CAROLINA'S
INFORMATION SHARING AND ANALYSIS CENTER
ISAAC


INFORMATION BULLETIN
UNCLASSIFIED//FOR OFFICIAL USE ONLY
September 8, 2017

Issue 29

Anniversary of September 11th – Situational Awareness

With the upcoming 16th anniversary of September 11th, offices across North Carolina and the United States are expected to host various community events throughout the upcoming weekend and following week.

At the present time, the overall threat level for 9/11 events in North Carolina is assessed as low. NCISAAC has no credible or specific information indicating a threat by any identified domestic or international terrorist groups or individuals. The greatest potential threat is associated with individual homegrown violent extremists (HVEs) gaining inspiration from foreign terrorist organizations (FTO) propaganda. Though motivated by racial ideologies, HVEs are encouraged to act independently and could attempt an attack with little or no warning.

Despite the low threat level, public safety personnel are encouraged to remain vigilant during this time based on recent incidents in the United States and overseas. All personnel should maintain the wear of public safety uniforms and civilian clothing identifying their affiliation with law enforcement as much as possible when off duty and attending events or gatherings.

If you receive any information on an imminent threat, contact local law enforcement immediately. If you receive any information reference possible threats or any suspicious activity, please contact NCISAAC at ncisaa@ncdoj.gov.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REPORT SUSPICIOUS ACTIVITY





YOU CAN MAKE A DIFFERENCE

CALL 1-888-NCISAAC (624-7222)


CLEARINGHOUSE FOR TERRORISM AND CRIMINAL RELATED INFORMATION

1-888-NCISAAC
1-888-624-7222
NCISAAC@ncdoj.gov

ISAAC is a liaison with local, state and federal law enforcement agencies whose goal is to reduce North Carolina's vulnerability to terrorism and criminally motivated events. ISAAC encompasses criminal information analysis, planning, crisis management and consequence management to secure the State of North Carolina from terrorist and/or criminal threats and attacks.

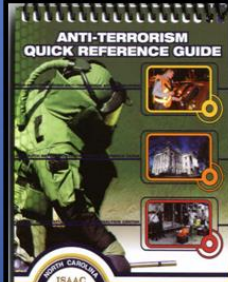
**Protect Us All,
Make The Call!**




1-888-NCISAAC
1-888-624-7222

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**ANTI-TERRORISM
QUICK REFERENCE GUIDE**




NORTH CAROLINA INFORMATION SHARING AND ANALYSIS CENTER
Phone: 1-888-624-7222 | 919-219-7222 | Email: NCISAAC@ncdoj.gov


NORTH CAROLINA'S
INFORMATION SHARING AND ANALYSIS CENTER
ISAAC


INFORMATION BULLETIN
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
October 16, 2017

Issue 34

Officer Safety: Valois SSD-100 Tactical Knife Belt

This information has been shared on behalf of the North Carolina Information Sharing and Analysis Center.

The North Carolina Information Sharing and Analysis Center (NCISAAC) is sharing information on the Valois SSD-100 Tactical Knife Belt, available for purchase online. The knife belt is described as the "ultimate survival and self-defense tool," and is indistinguishable from a normal belt while on. Law enforcement officers are encouraged to be aware of the potential for this method of weapon concealment. The website advertises that "many" customers have gotten it through TSA checkpoints.

The Valois SSD-100 Tactical Knife Belt is shown in the photos below. If you have any questions about this information, please contact NCISAAC at 919-219-1111 or ncisaa@ncdoj.gov.



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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



What is reported to ISAAC?

- A majority of tips and leads received at ISAAC are categorized as Suspicious Activity. What constitutes “suspicious activity”?
 - Surveillance
 - Elicitation
 - Tests of security
 - Acquiring supplies
 - Suspicious people who don’t belong
 - Dry runs
 - Deploying assets/Getting into position

All this information is provided in our Law Enforcement awareness brochure for officer reference.

**Homeland Security
National Terrorism Advisory System**

The National Terrorism Advisory System, or NTAS, replaces the color-coded Homeland Security Advisory System (HSAS). This new system will more effectively communicate information about terrorist threats by providing timely, detailed information to the public, government agencies, first responders, airports and other transportation hubs, and the private sector. It recognizes that Americans all share responsibility for the nation's security, and should always be aware of the heightened risk of terrorist attack in the United States and what they should do.

NTAS Alerts

After reviewing the available information, the Secretary of Homeland Security will decide, in coordination with other Federal entities, whether an NTAS Alert should be issued. NTAS Alerts will only be issued when credible information is available. These alerts will include a clear statement that there is an **imminent threat** or **elevated threat**.

Imminent Threat Alert Warns of a credible, specific, and impending terrorist threat against the United States.
Elevated Threat Alert Warns of a credible terrorist threat against the United States.

Using available information, the alerts will provide a concise summary of the potential threat, information about actions being taken to ensure public safety, and recommended steps that individuals, communities, businesses and governments can take to help prevent, mitigate or respond to the threat. The NTAS Alerts will be based on the nature of the threat; in some cases, alerts will be sent directly to law enforcement or affected areas of the private sector, while in others, alerts will be issued more broadly to the American people through both official and media channels.



Sunset Provisions

An individual threat alert is issued for a specific time period and then automatically expires. It may be extended if new information becomes available or the threat evolves.


NTAS Alerts contain a sunset provision indicating a specific date when the alert expires - there will not be a constant NTAS Alert or blanket warning that there is an overarching threat. If threat information changes for an alert, the Secretary of Homeland Security may announce an updated NTAS Alert. All changes, including the announcement that cancels an NTAS Alert, will be distributed the same way as the original alert.

For more information please visit:
<http://www.dhs.gov/files/publications/ntas-public-guide.shtm#content>

1-888-NCISAAC
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NCISAAC@ncdoj.gov



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Make The Call!**



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Submitting Information to ISAAC

Information may be submitted to ISAAC by the following methods:

- 1). **Telephone** – Telephone submissions of information may be made by the public and law enforcement. Phone calls into ISAAC will be answered by the Administrative Assistant, who in turn will route them to the appropriate personnel.
- 2). **Electronically** – Submissions may be made by e-mail (NCISAAC@ncsbi.gov) or into the OMNIXX system.
- 3). **OMNIXX** – Information may be submitted through the Criminal Justice Network on an ISAAC submission form and transmitted directly to ISAAC.
- 4). **SBI Web Page** – Information may be submitted through the SBI Contact Form located on the SBI web site, www.ncsbi.gov . This submission will be routed to ISAAC.

Processing Intelligence Information – Once information has been obtained and appropriate follow up has been handled, it will be evaluated and combined with other relevant information.



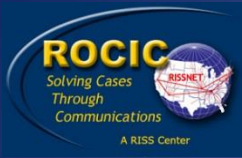
Intelligence Analysis

- NC ISAAC has an intelligence analysis function which assists local, state and federal agencies by collecting, analyzing and disseminating criminal intelligence information to support criminal investigations.

ISAAC Resources



- ISAAC serves as a support center for all North Carolina law enforcement, public safety and private sector partners who can submit and receive information.



Resources

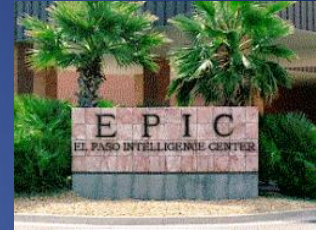


- Law Enforcement Databases

- NC SBI
- DHS
- FBI
- NC SHP
- NC DMV
- NC DOC
- Omnixx/DCI
- CJLeads/NCAWARE
- NICB
- EPIC
- INTERPOL
- ROCIC
- VICAP
- FINCEN
- GANGNET
- HSIN

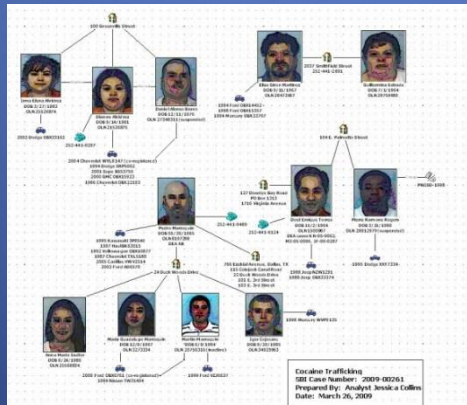
- Paid Resources

- Accurant / LexisNexis
- TLO
- Targus/Nuestar
- Penlink
- Analyst Notebook - charting, link analysis
- ArcGIS mapping software – GPS tracking, plotting



- Open Source (examples)

- Secretary of States Offices
- Register of Deeds
- Vital Records
- Tax Assessor Office





Crisis/Special Event Response

- In the event of a crisis, the NC ISAAC can offer:
 - Tactical and Strategic Analytical Support
 - Investigative Assistance
- Analysts are able to mobilize themselves and can provide support from within the office or onsite, if needed
- Experience with working in Mobile Command Center
- Analysts utilize a variety of skills and resources to provide the best support possible
- ISAAC can also act as a liaison between the SBI and ISAAC's partners, to include law enforcement (local, state and federal), private sector (chemical companies, etc.) and non-law enforcement (Fire, Dept of Ag, Public Health, etc.).



Cases

- ISAAC investigates tips and leads concerning homeland security.
- ISAAC cases range in category from suspicious activity to hazardous materials.
- ISAAC also assist agencies within the state of North Carolina as well as other fusion centers across the United States.
- In 2016, the fusion center received approximately 64 suspicious activity reports and processed approximately 918 request for service assistance.
- Currently for 2017, we have passed the number of suspicious activity reports for the previous year (66) and processed 426 request for service assistance.

Fusion Center Success Stories

- Union County, NC – School Threat
- Waynesville, NC – Suspicious Activity
- Interpol, Washington – Possible Suicidal Threat
- Raleigh, NC – Threat to Law Enforcement

Field Liaison Officer Program



- The Field Liaison Officer (FLO) Program develops and sustains meaningful integration of a region-wide network of law enforcement officers and public safety professionals in order to combat organized crime, Drug Trafficking Organizations (DTO), gangs and terrorism.
- Additionally, the program will:
 - Promote ISAAC
 - Provide benefits to selected FLOs (case support, etc.)

FLO



- A Field Liaison Officer (FLO) is an identified person (sworn or non-sworn) within the law enforcement, emergency services, or private sector community, who is responsible for reporting and disseminating suspicious activity and other criminal information to their local agency and to ISAAC.

Field Liaison Officer Program Updates



- Currently 400+ FLOs
 - Law Enforcement
 - Public Safety
 - Private Sector
- 140+ Agencies
- 600+ Submissions
- 600+ Request for analytical assistance
- Intelligence submissions include OMGs, Sovereign Citizens, Street Gangs and Suspicious Activity





Community Outreach and Engagement Program (COEP)

- The Mission of COEP is to expand and improve inter-faith and inter-cultural dialogue by furthering community engagement efforts, as well as expand cooperative efforts with law enforcement and state and federal entities. COEP also strives to empower communities so that they can help protect themselves and others against violent crimes and violent extremist activities.



COEP's Programs

- Women's Self Defense Program
- Internet Safety Program
- School Safety Seminar
- Prescription Drug Abuse Awareness Program
- Children's Self Defense Program
- Faith Based Institution Security Program
- Cultural Awareness Programs



ISAAC Initiatives

- Cyber Security
- Executive Threat Analysis Program
- Prison Gang Initiative
- Community Outreach



Defining Terrorism



- **Domestic Terrorism** is the unlawful use, or threatened use, of force or violence by a group or individual based and operating entirely within the United States or its territories without foreign direction committed against persons or property to intimidate or coerce a government, the civilian population, or any segment thereof, in furtherance of political or social objectives.
- **International Terrorism** involves violent acts or acts dangerous to human life that are a violation of the criminal laws of the United States or any state, or that would be a criminal violation if committed within the jurisdiction of the United States or any state.
- NC defines a **Terrorist Act** as “an act which constitutes a crime against the person or against the residence of an individual (1) which is committed with the specific intent of and may reasonably be expected to instill fear into such person or persons or (2) which is committed for the purpose of restraining that person or those persons from exercising their rights under the Constitution and laws of this state and the United States and (3) any illegal act directed at other persons or their property because of those persons’ beliefs or political affiliations.”

Questions?

