

The 2014 NCRIC Annual Report for the Bay Area UASI



The Northern California Regional Intelligence Center is a multi-jurisdictionally staffed center with many sub-units and disciplines all dedicated to the mission of information sharing and providing analytical support to their partners in both the public and private sectors. It is overseen by Director Mike Sena along with Deputy Directors Daniel Mahoney and Karen Sherwood.

OUTREACH—(TLOOP)

The NCRIC has ten (10) members assigned from various public safety agencies who are dedicated to providing outreach and training to our partners, as well as reviewing all submitted Suspicious Activity Reports (SAR).

UPDATE—

Total Number in our Distribution List:

Approved Law Enforcement—	12,347
Approved Public Safety Government—	2,104
Approved Private Sector Partners—	817

For Calendar Year 2014

- * 1818 public safety officers and civilians received formal training at 39 classes
- * 2577 people trained at briefings
Total trained—5,534
- * 669 Suspicious Activity Reports reviewed for FBI follow-up / 274 were forwarded to FBI

This past year, this team continued to develop and implement the Threat Evaluation Unit (TEU) whereby each member is assigned a Suspicious Activity Report for follow-up investigation/evaluation.

INFORMATION TECHNOLOGY—CYBER

The NCRIC had six (6) members assigned to IT & Cyber-related functions.

UPDATE—This past year, numerous Cyber presentations were made to attendees at national conferences, such as IACP-Law Enforcement Intelligence Management, ASCIA (Association of State Investigative Agencies), ACFE (American College of Forensic Examiners) and cyber

presentations are being considered for the ASIS International Conference. Outreach was made to various private sector cyber units to for partnership engagement.

RISK MANAGEMENT UNIT

The NCRIC has five members assigned to the Risk Management Unit, composed of personnel from the San Mateo Sheriff's Office, SF DEM, and SF DA. The RMU's function is to analyze and mitigate threat, risk and vulnerability, as well as providing Special Event, crime, threat, and disaster support and planning.

Activities include, but are not limited to:

Targeted Vulnerability Assessments, based on:

- High Consequence assets
- Credible Threats (all crimes)

Special Events Vulnerability/Threat Assessments

- Strictly event related, and used in the run up to the event for event security planning

Special Events Support

- Real-Time Open Source Analysis
- Analytic Case Support on-scene

Primary Goals

- Identify threats to public safety
- Identify threats to law enforcement
- Maintain situational awareness
- Gauge public perception

UPDATE— This past year, the RMU provided threat assessments for venues such as AT&T Park's Giants Season, Candlestick Park and Levi Stadium's 49er Season. Also the Oakland A's, Oakland Raiders Seasons, Oracle Arena's Golden State Warrior Season, as well as various municipality requests.

Special Event Support was conducted for:

- January 2014- Maverick's Surf Competition
- June 2014- San Francisco Pride Parade
- October 2014- Urban Shield Exercises
- August-December 2014—Levi's Stadium Support—All Events
- December 2014- New Year's Eve – San Francisco

PRIVATE SECTOR OUTREACH

There are two (2) members assigned to the Private Sector Outreach Program.

UPDATE- During calendar year 2014, the NCRIC Private Sector Program (PSP) added 165 new members, closing the year with a total membership of 817. As an enhancement to traditional outreach efforts, the Private Sector Program Director began attending the 2014-Law Enforcement Terrorism Liaison Officer (TLO) Outreach meetings, during which he provided an overview of the NCRIC PSP to attending TLOs. TLOs were requested to conduct outreach to owner/operators of critical infrastructure and educate them about NCRIC services, thus leveraging law enforcement network.

During 2014, the Private Sector Program Director co-chaired the following subcommittees to further enhance information sharing efforts between fusion center personnel and the private sector:

- The Multi-Modal Information Sharing Subcommittee (MIST) which was established by the U.S. Coast Guard led Area Maritime Security Committee (AMSC) focused on enhancing suspicious activity reporting and information/intelligence sharing practices within San Francisco Bay Area Ports specifically with the private sector. The work of this committee was completed and a final report submitted to the AMSC which provided a number of recommendations designed to enhance public safety.
- The Private Sector Engagement Subcommittee which was established by the National Fusion Center Association (NFCA) to enhance the overall ability of the National Network Fusion Centers to support efforts to secure critical infrastructure by working more effectively with the private sector and the 16 Critical Sector Information Sharing & Analysis Centers (ISAC). This committee involves national participation by Federal, State and local government officials, and is being supported by the Program Manager for the Information Sharing Environment (PM-ISE) from the White House.

The NCRIC Private Sector Program Director was a guest lecturer on several occasions at the Naval Postgraduate School International Maritime Security Course where he presented on fusion center procedures to executive members of law enforcement and military from the Algerian, Tunisian, Egyptian and Moroccan communities.

ANALYTICAL SUPPORT

There are sixteen (16) members assigned for various analytical disciplines. Those assigned to the Assessment & Monitoring Team (AMT) conduct analysis in both transnational and domestic terrorist organizations. The Vetting & Awareness Team (VAT) conducts analytical support for other law enforcement's request for information, as well as providing analysis of inputted

Suspicious Activity Reports. The Priority Crimes Unit provides analysis of those who are released from custody under the provisions of Assembly Bill 109 (AB109).

HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)

The Northern California High Intensity Drug Trafficking Area (NCHIDTA) is part of the NCRIC and has twenty (20) members assigned. The NCHIDTA team members represent the Investigative Support Center (ISC), the Investigative Equipment Program, and the Training Program. The NC HIDTA ISC supports 18 counter drug task forces in the 12 county area of responsibility, providing analytical case support, deconfliction services, geo-mapping, information requests and case referrals. The ISC is made up of Intelligence Analysts from the CA National Guard, Drug Enforcement Administration, Federal Bureau of Investigation, and the County of San Mateo. The Investigative Equipment Program lends high-tech equipment to counter-drug initiatives and local law enforcement for use in a variety of operations and enforcement activities. In 2014 the Training Program provided 8,429 students with professional, class room style training. The training is provided to law enforcement officers, analysts, and management level personnel.

UPDATE- During 2014, the NCHIDTA support function assisted in the following:

Total narcotic seizures with whole sale street value: \$498,642,598.00

Total non-narcotic assets seized: \$19,406,556.00

Cash assets seized: \$16,360,971.00

Total narcotics and assets seized in 2014: \$518,049,154.00

FEDERAL & STATE SUPPORT

The NCRIC has members assigned from the following Federal and State agencies:

- Federal Bureau of Investigation
- Department of Homeland Security
- United States Attorney Office
- US Customs & Border Protection
- California Department of Justice
- California Highway Patrol
- California National Guard
- Drug Enforcement Agency

PILOT PROJECTS

The NCRIC is involved in several national Pilot Projects, which consist of:

- The National Mission Cell, which is a joint FBI, DHS, ISE, Fusion Center collaborative project focusing on the sharing and dissemination of actionable CT information;
- The Fusion Center-Cyber Pilot, which is a joint FBI, DHS, ISE, CIS, Fusion Center collaborative project focusing on the analysis and dissemination of cyber threats.
- Analysis of Social Media—which is a Fusion Center collaborative project focusing on the identification of best practices in regard to the analysis of information posted on social media.