September 2024

## Northern California Regional Intelligence Center (NCRIC)

#### **Brian Rodrigues**

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#### **Insider Threat and Foreign Nation-State Actors:**

Windows "Downgrade" Attack

https://www.safebreach.com/blog/downgrade-attacks-using-windows-updates

Chinese Nationals Scheme to Illegally Export from a North Bay Company https://www.justice.gov/opa/pr/chinese-national-arrested-united-states-alleged-scheme-illegallyexport-semiconductor

North Korean uses Stolen Identity for Employment at Cybersecurity Firm <a href="https://blog.knowbe4.com/how-a-north-korean-fake-it-worker-tried-to-infiltrate-us">https://blog.knowbe4.com/how-a-north-korean-fake-it-worker-tried-to-infiltrate-us</a>

USA v. Linwei Ding https://www.justice.gov/opa/media/1341356/dl?inline

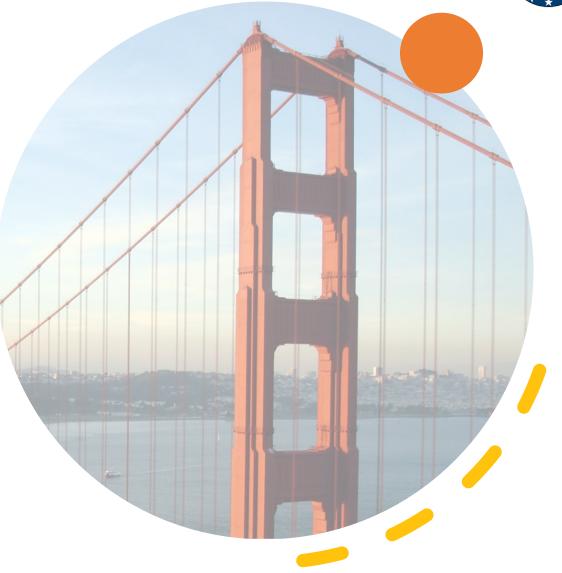
Lessons Learned: IT & Cyber & .... HR?



#### Northern California Threat Management Group

- NorCal TMG Regional Community Based Threat Assessment Group
- K-12 Schools/Higher ED NCRIC FBI **Houses of Worship US Capital Police** DHS **Private Industry** Mental Health Practitioners CHP USSS DAO and USAO **Behavioral Intervention Teams Bay Area UASI** ATF Local Law Enforcement **ATAP NorCal Chapter Community Resources** SFPD ٠
- NCRIC Threat Liaison Officers (TLO)
  - Threat Management Liaison Officer (TMO)
- Sub-specialty within TLO
  - Behavioral Threat Assessment and Management Curriculum
- Quarterly and monthly trainings
  - NorCal TMG Quarterly
  - TMLO Monthly
- Symposiums
  - TVTP & DVE Symposiums
  - School Safety Symposiums







#### What is the NorCal TMG Doing?





### NorCal TMG Training Curriculum & TMO Certification

- Behavioral Threat Assessment and Threat Management Training
  - NCRIC & FBI San Francisco Field Office
    - Northern California Threat Management Team (NorCal TMT) TMLO Certification Courses
      - Introductory BTAM (P.O.S.T. Certified)
      - Advance BTAM (P.O.S.T Certified)
      - BTAM for Law Enforcement Officers (P.O.S.T Certified)
      - Emerging trends in targeted violence and threat assessment and management of high-risk students (P.O.S.T. Certified)
      - Threat Assessment and Team Development for K-12 and School Resource Officers
      - Examination of the current domestic violent extremist (DVE) threat landscape in the U.S. (P.O.S.T. Certified)
      - Social media exploitation and OSINT
    - Training & Access to Structured Professional Judgement Tools (SPJ) Access provided to agency designated TMO
      - WAVR-21
      - TRAP-18
      - HCR-20v3
      - NCBIO25



- BAUASI
- De-escalation
- Community Based Threat Assessment
- DHS National Threat Evaluation and Reporting Office
  - Master Trainer Program NorCal TMT Members
    - Threat Evaluation and Reporting Overview (TERO) – 3 Hours Course
    - Basic Threat Evaluation and Reporting Course (B-TERC) – 1 Day Course
    - Threat Evaluation and Reporting Course (TERC) 3 Day Course



### ROLE OF THREAT MANAGEMENT LIAISON OFFICER (TMLO)

TMLOs will address ideological and non-ideological subjects interested in engaging in targeted acts of violence

TMLOs will participate as the local law enforcement representative to their agencies and existing county TATM teams if present

TMLOs receive intelligence bulletins which contain the following:

- Current Threats Landscape and Trends Pertaining to Mass Casualty Events
- Briefing Points for Patrol & Detective Bureaus
- Upcoming NorCal TMT and TMO Training Events

TMLOs will provide TATM outreach and training within their AORs for increased bystander reporting and engagement

# NorCal TMG Snapshot

Reported School-Related SARs 2023-present: 200 plus

Average number of threat cases with TATM involvement 2023-present: 60 plus

BTAC operational case consultations from 2023-present: 15 plus

Average cases per month: 3-5

Training and presentations 2023-present: 90 plus

Training and outreach engagements led to 20 plus SAR submissions and subsequent case openings



