



N.C. Information Sharing And Analysis Center

(NC ISAAC)

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Background



- Prior to 9/11, several law enforcement agencies had pieces of the puzzle that could have foretold the events that were planned but there was nothing tying the agencies and the information together.
- Fusion centers were created to fill this void.
- North Carolina officially opened its fusion center, the North Carolina Information Sharing and Analysis Center, in September, 2006.

Mission



- ISAAC enhances and facilitates the collection of information from local, state and federal resources and analyzes that information so that it will benefit homeland security and criminal interdiction programs at all levels.
- 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.

Terrorism in North Carolina

- **1986** 9/11 Mastermind Khalid Sheikh Mohammed attended Chowan College
- **2000** Hezbollah Cigarette Smuggling case (Iredell Co)
- **2003** Olympic bomber Eric Rudolph arrested in Murphy, NC
- **2005** London Bomber Madgy el-Nashar studied at NC State
- **2006** UNC Pit: Mohammed Taheri-azar case
- **2006** Sami al-Arian plead guilty to supporting PIJ (Duke)
- **2008** Aafia Siddique – Raleigh, NC ties: recruited to assist Al Qaeda
- **2009** **Triangle Terrorist Arrests**

Terrorism in North Carolina



BBC

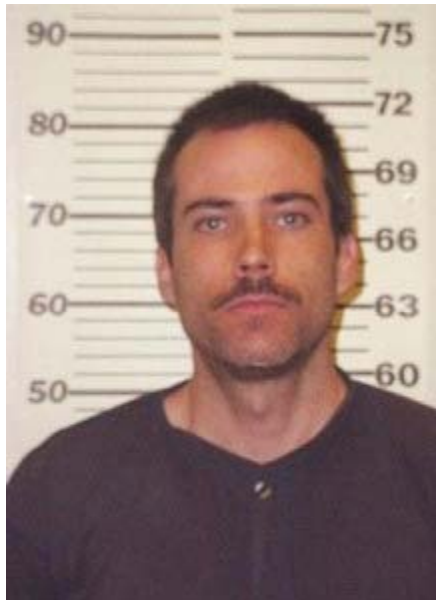
- Khalid Sheikh Mohammed (KSM)
 - ▣ Attended Chowan College, Murfreesboro, NC (1986)
 - ▣ Attended NC A&T University (1986)

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Terrorism in North Carolina

□ Eric Rudolph

- ▣ Evaded capture for five years by hiding in the North Carolina woods
- ▣ Arrested in NC in 2003 by a Murphy, NC Police Officer



Associated Press

Terrorism in North Carolina



MSNBC.com

- Mohammed Taheriazar
 - ▣ Grew up in Charlotte, NC
 - ▣ UNC-CH grad

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Terrorism in North Carolina



- Samir Khan
 - ▣ Lived with his parents in Charlotte, NC
 - ▣ Major contributor and editor of *Inspire* magazine
 - ▣ Killed in Yemen on September 30, 2011

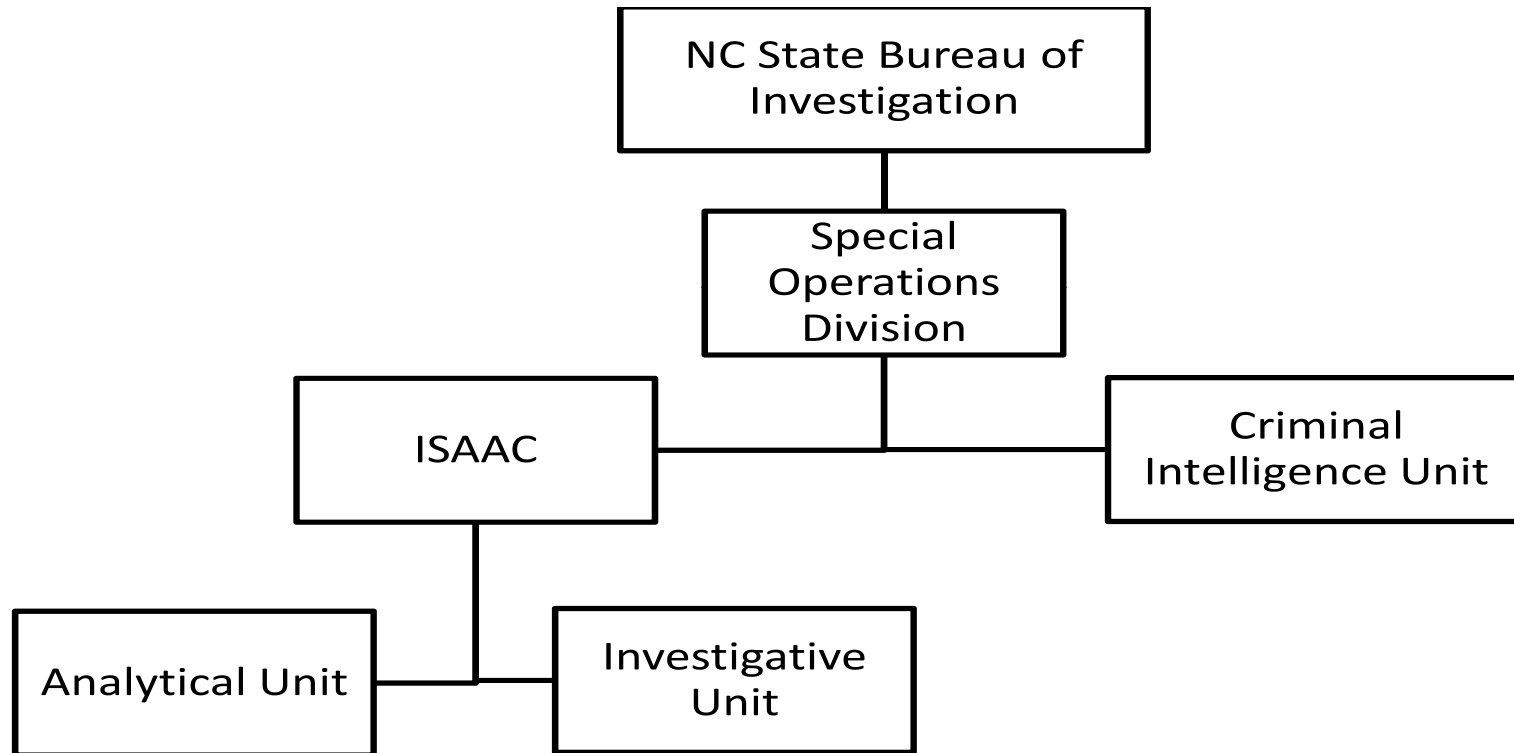
Terrorism in North Carolina



WRAL

- In 2009, Daniel Boyd and 6 others were arrested and charged with providing material support to terrorists and conspiracy to murder, kidnap, maim and injure persons

Structure



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Analytical Support



- **NC State Bureau of Investigation**
 - 3 Intelligence Analysts
- **Federal Bureau of Investigation**
 - Intelligence Analyst (off-site)
- **Department of Homeland Security**
 - Intelligence Officer and Reports Officer
- **NC National Guard**
 - Part-time Anti-Terrorism Program Manager

Investigations



□ NC State Bureau of Investigation

- Special Agent in Charge, Assistant Special Agent In Charge, Special Agents (1 assigned to JTTF, 2 full-time ISAAC)

□ NC Division of Alcohol Law Enforcement

- Special Agent

□ NC State Highway Patrol

- Captain

Investigations (Continued)



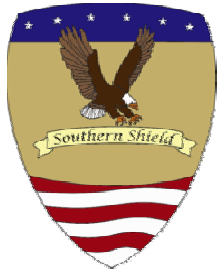
- ❑ NC State University Police Department
 - ❑ Detective
- ❑ Sheriff's Association of NC
 - ❑ Vacant
- ❑ Apex Police Department
 - ❑ Detective
- ❑ Federal Bureau of Investigation
 - ❑ Field Intelligence Group (FIG) Special Agent

Partner Agencies

- 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 of 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
- Raleigh Police Department
- Durham County Sheriff's Office
- Southern Shield
- N.C. Crime Control and Public Safety
- N.C. Attorney General's Office
- N.C. Gang Investigator's Association
- N.C. State Ports Authority
- 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
- State Emergency Response Commission
- Business Community
- University of N.C. Public Safety
- Immigration Customs Enforcement
- U.S. Attorney's Office – Eastern District
- Eastern Regional Information Center
- Charlotte Regional Information Analysis Center
- N.C. State Capitol Police
- N.C. Community Colleges

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Collaboration



Southern Shield

- ❑ Group of 11 southeastern states who meet quarterly to discuss and share best practices, trends, and information relating to terrorism within the region.

- ❑ North Carolina
- ❑ South Carolina
- ❑ Georgia
- ❑ Virginia
- ❑ West Virginia
- ❑ Kentucky
- ❑ Tennessee
- ❑ Alabama
- ❑ Mississippi
- ❑ Florida
- ❑ Louisiana

National Fusion Center Conference

- ❑ Annual conference for all fusion centers in the country



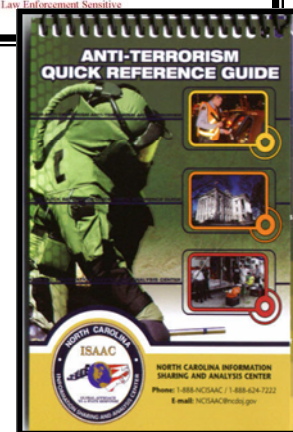
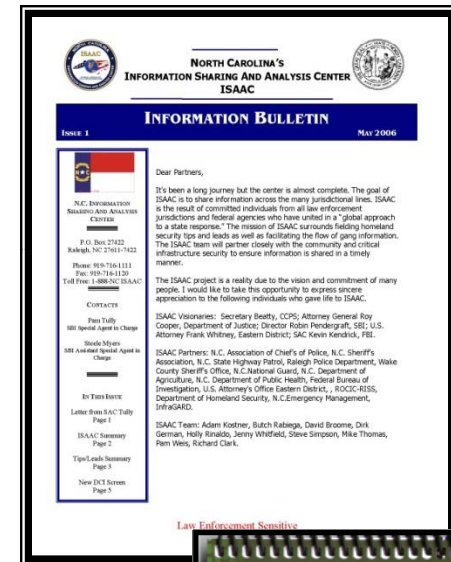
Training



- ISAAC strives to offer relevant and state of the art training opportunities to its partners:
 - ISAAC – to public, private sector, and LEOs
 - Human Intelligence (HUMINT) – Feb. 21, 2012
 - Sovereign Citizens
 - Anarchists
 - Joint training with FBI and other LEAs

Information Sharing

- ❑ Bulletins/Publications
 - ▣ Monthly law enforcement bulletins
 - ▣ Bi-weekly joint FBI/ISAAC bulletins
 - ▣ Public sector monthly bulletins
 - ▣ Special information bulletins
- ❑ Public Awareness posters/brochures
- ❑ Anti-terrorism quick reference guides
- ❑ HSIN



HSIN



- HSIN is a secure platform that allows sensitive information to be shared safely.
- Within HSIN, there are COIs (Communities of Interest), including a NC COI and Fusion Center Workspace COI.

HSIN-NC

- What kind of information is being shared in the Fusion Center Intel and Information Workspace?
 - ▣ ISAAC Training and Events
 - ▣ Law Enforcement Alerts
 - ▣ Recent Tips and Leads
 - ▣ U.S. DHS Daily Open Source Reports
- ▣ Requests for Information
 - ▣ WMD
 - ▣ Critical Infrastructure
- ▣ Bulletins
 - ▣ ISAAC Special Information
 - ▣ ISAAC Law Enforcement
 - ▣ International Terrorism
 - ▣ Domestic Terrorism

HSIN-NC

Home - North Carolina - Windows Internet Explorer
https://government.hsin.gov/sites/nc/default.aspx

HSIN North Carolina
Membership Advanced Search Help Logout
Today is Friday, March 25, 2011

Home | Prepare | Prevent | Protect | Respond | Recover | SERC | DPRs

General Announcements for the North Carolina Community of Interest (COI)

Created	Title	Created By
3/16/2011 8:51 AM	HSIN NC Users Sharing Content	Andrew Langan
3/11/2011 12:03 PM	FY 2011 U.S. DHS Preparedness Grants Update	Mike Daniska
3/8/2011 8:43 AM	PCII Training	Andrew Langan
2/24/2011 1:12 PM	HSIN NC Update February 2011	Mike Daniska
2/21/2011 10:36 AM	Environmental Planning and Historic Preservation (EHP) Screening Form	Andrew Langan
2/21/2011 10:30 AM	New User Nomination and Validation Form Posted	Andrew Langan
2/1/2011 10:37 AM	Welcome to the NC COI	Andrew Langan

[Add new announcement](#)

Secure North Carolina COI Work Spaces

URL	Notes
CBRNE Task Force	The CBRNE Task Force is working to develop an SOP for coordinated response to CBRNE events. For additional information about this Task Force, please contact Special Agent Tim Luper at tluper@ncdoj.gov .
Fusion Center Intel and Information Sharing Work Space	This work space provides a secure environment for the Fusion Centers and local, state and Federal law enforcement agencies in North Carolina to share criminal and terrorist based intelligence. Please contact Nicole Poole of the SBI at npool@ncdoj.gov to request access to this work space.
FY 2011 Homeland Security Grant Project Review	This work space is reserved for members of the FY 2011 Homeland Security Grant Program (HSGP) Project Review Subcommittees.
Homeland Security Advisor	This work space is reserved for the Homeland Security Advisor.
State Interoperability Executive Committee (SIEC)	This work space is reserved for the SIEC. For additional information, please contact Alyssa Young at ayoung@nccrimecontrol.org .

National, Regional, and State Association Documents

Type	Name	Organization	File Size
	All Hazards Consortium Newsletter October 2010	All Hazards Consortium	83 KB

NC COI Standard Operating Guideline (SOG)

Type	Name	Modified	File Size
	HSIN Connect Factsheet	9/30/2010 4:51 PM	740 KB

Search
This site

Member Search

HSIN North Carolina Member Search

Assistance

For assistance with your account, please contact the HSIN Help Desk at 1-866-430-0162 or HSIN.Helpdesk@dhs.gov.

General Events

Begin	Title	Location
4/12/2011 8:00 AM	2011 National Training and Exercise Conference	Emmitsburg, MD
4/14/2011 8:00 AM	National Security since 9/11: New Norms for a New Decade?	Durham

[Previous](#) [Next](#)

HSIN User Training Schedule

Body
HSIN User Training is provided by the U.S. DHS upon request. Please contact Andrew Langan (alangan@ncem.org) to request a training session.

Users who wish to get more familiar with HSIN can also access the HSIN User Training Workspace available at <https://government.hsin.gov/sites/nc/HSINUserTesting>. This workspace provides a place for new users to practice posting, editing and deleting content.

How to Use HSIN Links

How to Set Up an Alert in HSIN

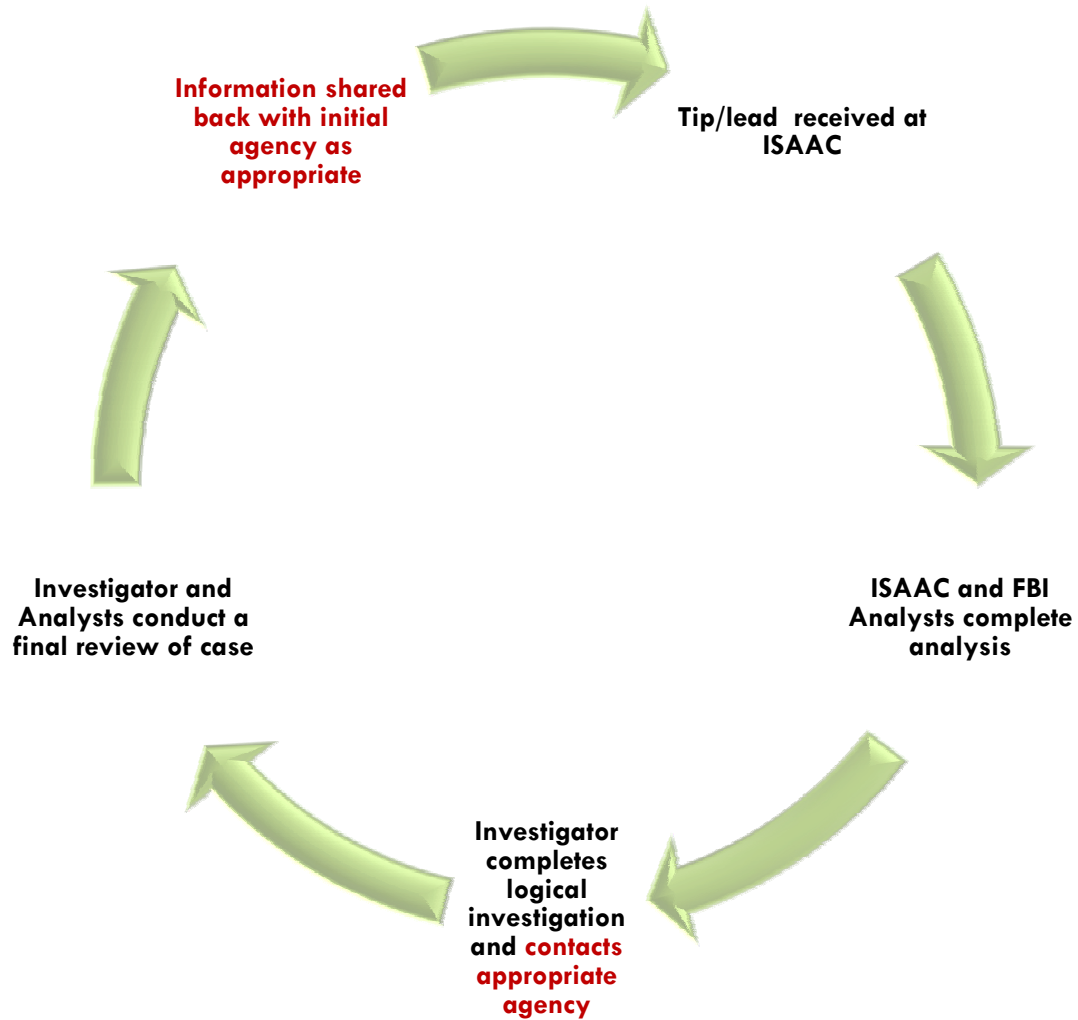
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ISAAC Resources

- ISAAC serves as a support center for all North Carolina law enforcement who can submit and receive homeland security and criminal information.
 - Accurint, TLOxp
 - DCI/Omnixx (DMV, AOC, CCH, ICE)
 - CJLeads
 - Linx
 - NCAWARE
 - Targus
 - DHS and FBI resources
 - ISAAC and SBI case files
 - And many more.....

Sharing Process



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Field Liaison Officer Program



- The Field Liaison Officer (FLO) Program develops and sustains meaningful integration of a region-wide network of law enforcement officers in order to combat organized crime, Drug Trafficking Organizations (DTO), gangs and terrorism.
- Additionally, FLO will promote the ISAAC and its mission.

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.

Program Plan

□ Through a series of phases, the FLO Coordinator will:

□ **Phase One: COMPLETE**

- ✓ · Create an executive board
- ✓ · Develop a plan of operations
- ✓ · Identify pertinent training
- ✓ · Develop a Memorandum of Understanding
- ✓ · Develop a FLO Coordinator Handbook
- ✓ · Identify and purchase FLO equipment

□ **Phase Two: COMPLETE**

- ✓ · Develop a training program for FLO Coordinators
- ✓ · Identify and get commitments from eight FLO Coordinators
- ✓ · Obtain DHS security clearances for selected FLO Coordinators

□ **Phase Three:**

- ✓ · Provide training to FLO Coordinators
- ✓ · Activate FLO Coordinators into their AORs
- · Coordinate quarterly meetings/training with FLO Coordinators

□ **Phase Four:**

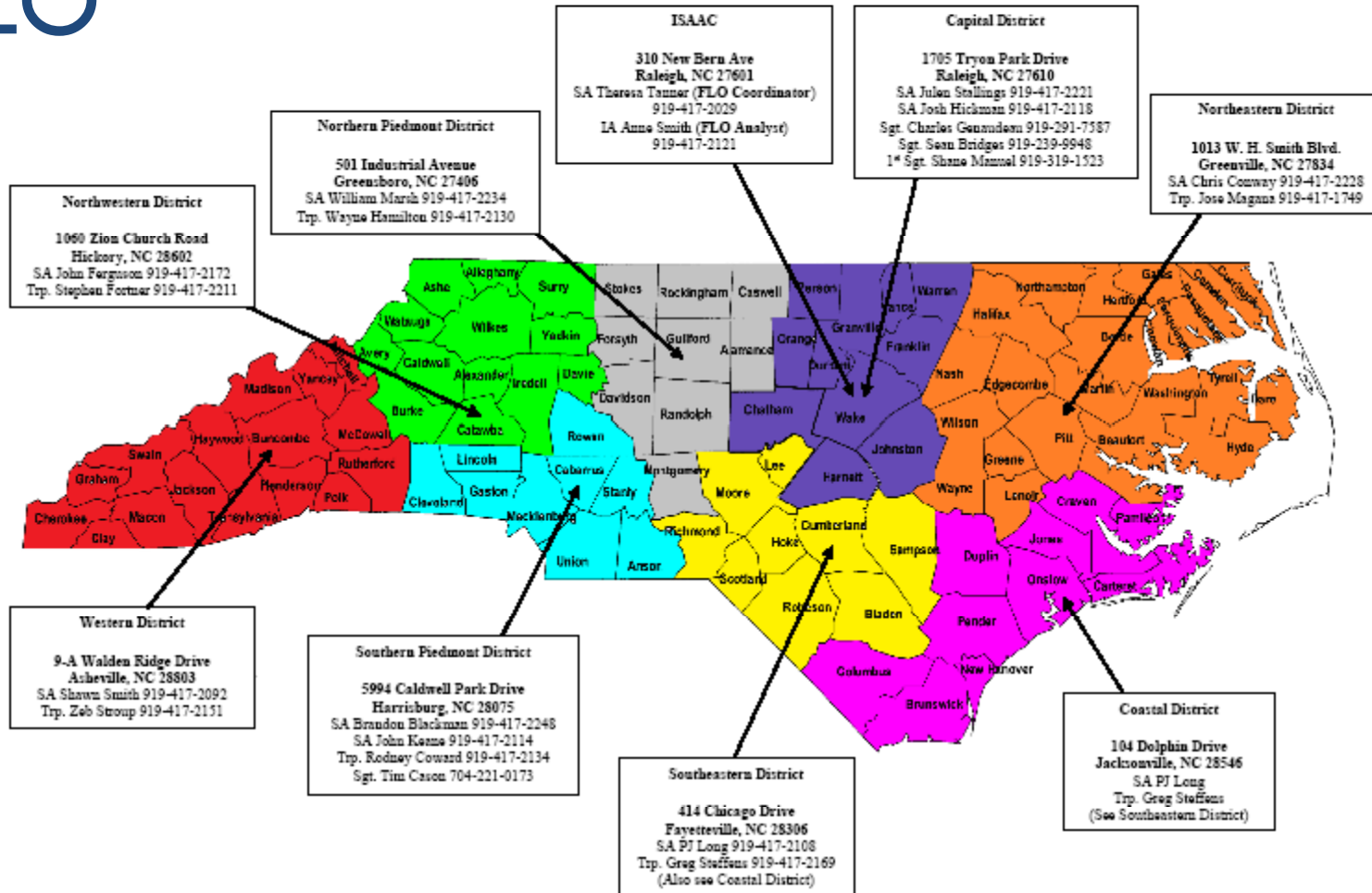
- · Evaluate the success of the program through annual meetings with executive board
- · Identify funding sources to sustain the program
- · Identify and train additional FLOs from law enforcement
- · Identify and train FLOs from Emergency Management, Military, and the private sector

Qualifications



- FLOs must:
 - ▣ Occupy a sworn or non-sworn position in Law Enforcement, Fire Services/Emergency Medical Services, Public Health, Emergency Management agency, or Private Sector entity
 - ▣ Maintain an agency or supervisory recommendation to be a participant in the FLO program
 - ▣ Qualify and pass a US Department of Homeland Security background investigation
 - ▣ Sign an agreement, to the Roles and Responsibilities of a FLO

FLO



N.C. State Bureau of Investigation
Field Liaison Officer Contacts
Revised: 1/12/12 ahs



Contact ISAAC



Omnixx: Forms > Persons > ISAAC

www.ncdoj.gov: Crime Tab > Prevent Terrorism

NCISAAC@ncdoj.gov

Main: 919-716-1111

Toll Free: 1-888-NCISAAC (624-7222)

Fax: 919-716-1120



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