



The NCRIC Annual Report for the Bay Area UASI - June 12, 2014



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).

Total Number in our Distribution List:

Approved Law Enforcement—	10,261
Approved Public Safety Government—	1,266
Approved Private Sector Partners—	670

From June 2013-Present--

- * 1927 public safety officers and civilians received formal training at 36 classes
- * 2577 people trained at briefings
Total trained—4,504
- * 541 Suspicious Activity Reports reviewed for FBI follow-up / 250 were forwarded to FBI

UPDATE—This past year, this team developed the Threat Evaluation Unit (TEU) whereby each member is assigned a Suspicious Activity Report for follow-up investigation/evaluation.

INFORMATION TECHNOLOGY—CYBER-

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

UPDATE—This past year, a Lead Cyber Analyst was promoted from within; an additional cyber analyst was hired; and an additional IT/Cyber analyst was hired. 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 and the annual IACP conference.

Cyber just conducted its first Cyber Tabletop Exercise—SFPD hosted—it had over 90 registrants.

ALPR—This past year, the ALPR program has expanded to include receiving data from a majority of the Bay Area’s law enforcement agencies, as well as expanding the capabilities of the technology.

RISK MANAGEMENT UNIT-

The NCRIC has four (4) members assigned to the Risk Management Unit (formerly Infrastructure Protection [IP] and Critical Infrastructure-Key Resources [CIKR]). 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.

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, O.co’s Oakland A’s & Raider’s Seasons, Oracle Arena’s Golden State Warrior Season, as well as various municipality requests.

Special Event Support was conducted for:

- June 2013- San Francisco Pride Parade
- September 2013- America’s Cup
- October 2013- Urban Shield Exercises
- December 2013- New Year’s Eve – San Francisco
- January 2014- Maverick’s Surf Competition

PRIVATE SECTOR OUTREACH-

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

UPDATE-This past 12 months, the NCRIC conducted two separate *Building Communities of Trust* (BCOT) meetings which brought together members of our diverse communities for interaction and an exchange of ideas between them and Federal, State and Local Law Enforcement.

Private Sector Outreach also worked with the US Marshal Office to create and implement *Northern California’s Most Wanted* website. This collaborative effort allows law enforcement to post photos and descriptions of those who are wanted for crimes and also allows the public to view and anonymously report on those who are listed. Within 1 week of its implementation, a Homicide suspect from San Francisco who had eluded capture since 2011 was added to the site and was found after an anonymous report of this person’s whereabouts. Most recently, a wanted person was listed and after viewing his own photo on the website, he voluntarily turned himself in. In a statement after his arrest, he credited the website as the reason he turned himself in.

The website was established on 12/10/2013 and to date, 150,488 have visited the site.

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.

UPDATE-The Priority Crimes Unit provides analysis of those who are released from custody under the provisions of Assembly Bill 109 (AB109) and was implemented this past year.

HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)-

The Northern California HIDTA is a part of the NCRIC and has nineteen (19) members assigned, which make up the Investigative Support Center and the Investigative Equipment Program. They provide analytical support and deconfliction for twelve (12) county Drug Task Forces, as well as providing equipment lending support for operations. They are made up of members from the California National Guard, as well as county civilian analysts.

UPDATE-During 2013, the HIDTA support function assisted in the following:

Total Narcotic Seizures with a wholesale street value of \$620,401,179.00

Total non-Narcotic Assets seized was \$21,365,202.00. Of that amount, the total Cash seized was \$19,409,045.00.

Total Narcotics and Assets Seized in 2013 by the Northern California HIDTA---
\$642,822,710.00

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

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.

NCRIC - Q2, Q3, Q4 (2013); Q1 (2014) Totals	Q2, Apr-Jun 2013	Q3, Jul-Sep 2013	Q4, Oct-Dec 2013	Q1, Jan-Mar 2014	Total
Private Sector Outreach Program					
Approved Private Sector Partners	602	639	680	734	2655
Newly Approved Private Sector Partners	51	53	46	54	204
Approvals Pending Private Sector Partners	6	19	10	5	40
NCRIC Services Briefings/Presentations	14	12	14	18	58
Number of People Briefed	248	273	241	180	942
Formal Training Courses Presented	0	1	2	0	3
Formal Training Students	0	28	332	0	360
Private Sector Partners Contacted in Person	103	90	78	55	326
Site Visits Conducted	21	19	15	23	78
TLOOP					
Formal and Informal Training Sessions Conducted	78	82	62	49	271
Persons Trained	1437	1296	2223	985	5941
TLO's Developed	481	737	418	484	2120