Fusion Centers and the Future of Information Sharing in America

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Terrorism Liaison Officer (TLO) Outreach Program

- Fusion/Terrorism Liaison Officer (TLO) program trains public safety officers on:
  - indicators of terrorism related behavior
  - reporting suspicious activity (SARs)
- The NCRIC is responsible for managing the program in the Bay Area & Coastal Counties
Private Sector Outreach

Conduit between LE and PS partners

Personal relationship with NCRIC

Debunk overhyped threats and provide context, to best serve partners and their customers

Wider net for membership than FBI’s Infragard

PS membership approaching 500
NSI Unified Message

The NFCA supports the Nationwide SAR Initiative (NSI) through:

• Robust SAR collection
• Participation in NSI Shared Space and eGuardian
• The NCRIC uses innovative analytical and data-mapping (Digital Sandbox)
Suspicious Activity Reporting (SAR) Intake

• Received from Law Enforcement, private sector partners and public by phone, email or at www.ncric.org

• Databased and reviewed by the duty officer for referral to the appropriate investigating agency

• All tips and leads with potential terrorism nexus referred to the FBI through eGuardian
Private Sector Partner Reporting
For Private Sector / Corporate Partners Use

Important: If this is an emergency - Call 911.

Submitter's First Name:* 
Submitter's Last Name:* 
Company / Organization Name:* 
Best Contact Number: (###) ###-#### *
Email Address:* 

Incident Date: (e.g. 10 pm)
Time: 

Description of Activity (Helpful): 
- Breach/Attempted Intrusion
- Misrepresentation
- Theft/Loss/Diversions
- Sabotage/Tampering/Vandalism
- Cyber Attack
- Expressed or Implied Threat
- Aviation Activity
- Eliciting Information
- Testing or Probing of Security
- Recruiting
- Photography
- Observation/Surveillance
- Materials Acquisition/Storage
- Acquisition of Expertise
- Weapons Discovery
- Sector-Specific Incident
- Officer Safety
- Regional Crime Trends
- Other (describe below)

Name of Subject(s): (If available)

Brief summary:*
NCRIC Partner Update Brief

One-stop info shopping:

- Suspicious Activity
- Officer Safety
- Regional Crime
- Alerts and Analysis
- Training Calendar

Published twice weekly
Interactive Threat and Hazard Matrix (ITHM)

Allows management of the changing likelihood of a particular human-generated threat or natural hazard scenario
Protecting Civil Rights and Civil Liberties

- Mandatory 8-hour training
- Mandatory online training
- Supervisor review process
- Written Policy & Procedures
  - AG Guidelines
  - 28 CFR Part 23
  - NCRIC Privacy & Non-Disclosure