



NATIONWIDE
SAR INITIATIVE

RESOURCES

FOR THE

**FUSION LIAISON
OFFICER**

NATIONWIDE SAR INITIATIVE

▶ NATIONWIDE SAR INITIATIVE FACT SHEET

http://nsi.ncirc.gov/documents/NSI_Overview.pdf

Every day, law enforcement and homeland security partners at all levels of government—state, local, tribal, territorial (SLTT), and federal—observe suspicious behaviors or receive reports of suspicious activity, either from concerned citizens or businesses. Although an action or an activity reported may not seem significant, when reviewed and/or combined with other similar actions or activities, it may become an essential element in preventing criminal or even terrorist activity.

The Nationwide Suspicious Activity Reporting (SAR) Initiative (NSI) initiated operations in March 2010 with the challenge of ensuring that regardless of where in the country suspicious activity is reported, these potential indicators of terrorist activity can be shared, analyzed, and compared to other information nationwide. The NSI has worked hard to incorporate the informal processes that traditionally exist within law enforcement agencies into the standards, policies, and processes developed by the NSI that allow fusion centers and law enforcement agencies to easily share information with the critical partners that need it to help identify and prevent terrorist threats.

▶ WWW.NCIRC.GOV

The **National Criminal Intelligence Resource Center (NCIRC)**, located at <http://www.ncirc.gov>, serves as a “one-stop shop” for state, local, tribal, territorial, and federal law enforcement to keep up with the latest developments in the field of criminal intelligence. This Web site contains information regarding law enforcement intelligence operations and practices, including training opportunities, sample policies, and guidance documents.



▶ SAR CHECKLIST

http://nsi.ncirc.gov/documents/sar_implementation_checklist.pdf

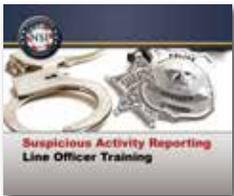
The SAR Checklist is a companion document to the *Findings and Recommendations of the Suspicious Activity Report (SAR) Support and Implementation Project*. The checklist assists chief executives and senior leadership in implementing a SAR process within their agencies. Using this checklist in developing an internal SAR process will aid agencies in their crime prevention efforts and help successfully incorporate state, local, tribal, and territorial agencies into the nationwide SAR process.

FOR MORE INFORMATION
<http://nsi.ncirc.gov>

NATIONWIDE SAR INITIATIVE TRAINING

▶ ONLINE SAR TRAINING FOR LAW ENFORCEMENT AND HOMETOWN SECURITY PARTNERS

The NSI training strategy is a multifaceted approach designed to increase the effectiveness of state, local, and tribal law enforcement and public safety professionals and other frontline partners in identifying, reporting, evaluating, and sharing pre-incident terrorism indicators to prevent acts of terrorism. To increase the effectiveness of this multifaceted approach, the NSI has developed training programs for frontline officers and hometown security partners regarding documented and verified behaviors and indicators that, when viewed in the context, facts, and circumstances, may indicate terrorism-related criminal activity. Both the SAR Line Officer Training and each sector-specific SAR Hometown Security Partners Training discuss how to report identified suspicious activity to the proper authorities, while maintaining the protection of citizens' privacy, civil rights, and civil liberties.



Line Officer



**Public Safety
Telecommunications**



**Probation/Parole/
Corrections**



**Public Health and
Health Care**



Fire/EMS



**Private Sector
Security**



**Emergency
Management**



Maritime

FOR MORE INFORMATION

https://nsi.ncirc.gov/training_online.aspx

STATE AND LOCAL ANTI-TERRORISM TRAINING

The State and Local Anti-Terrorism Training (SLATT®) Program is dedicated to providing critical training and resources to our nation's law enforcement officers, who face the challenges presented by the terrorist/violent criminal extremist threat. An essential component of the training provided through the SLATT Program stresses the increased threat that terrorists/violent criminal extremists pose to officer safety, based on their ideological beliefs. To help confront this threat, the SLATT Program provides specialized multiagency anti-terrorism detection, investigation, and interdiction training and related services to state, local, and tribal law enforcement and prosecution authorities.

▶ WWW.SLATT.ORG

Restricted-Access Site

- Schedule of upcoming on-site anti-terrorism training
- Searchable database of terrorist/criminal extremist incidents based on the Nationwide Suspicious Activity Reporting (SAR) Initiative (NSI)
- Valuable information and resources for law enforcement to utilize in their agencies and communities
- Anti-terrorism agency contacts directory
- Updates on the SLATT Program
- SLATT materials list available to order and preview online



Online Training

- Current terrorism issues relevant to law enforcement practitioners
- Training modules on frequently requested SLATT topics, including case study modules
- Presented by nationally recognized experts in the terrorism field
- Easy-to-use format
- Continually updated with new topics





STATE AND LOCAL ANTI-TERRORISM TRAINING

▶ THE BJA SLATT POCKET GUIDE SERIES

The BJA SLATT Pocket Guide Series is produced and distributed by the SLATT Program to assist state and local law enforcement in the fight against terrorism. The series includes:

- *Warning Signs of Terrorist Events*
- *Fraudulent Document Detection*
- *Law Enforcement Intelligence*
- *Indicators of Terrorist/Criminal Extremist Activities for Probation and Parole Officers*

The most frequently requested pocket guide, *Warning Signs of Terrorist Events*, presents information on techniques for recognizing terrorist groups/individuals and their activities. It also provides tips on funding sources, threat assessments, and information collection.

▶ COMMUNITIES AGAINST TERRORISM

The Communities Against Terrorism (CAT) initiative is funded by the Bureau of Justice Assistance and developed through the SLATT Program to provide law enforcement agencies with tools to engage members of the local community in the fight against terrorism. The Communities Against Terrorism initiative is designed to help businesses understand their role in preventing acts of terrorism.

Businesses understand what falls outside the scope of their ordinary, daily operations and interactions with customers in their industry. It is citizens, after all, who have the most opportunities to observe these indicators. Communities Against Terrorism provides industry-specific information on activities that may be associated with the planning and preparation of a terrorist attack. By providing information about potential terrorism indicators to businesses, law enforcement agencies enhance their ability to prevent acts of terror. Flyers and other materials are available from the SLATT Program's Web site, www.slatt.org.

FOR MORE INFORMATION

www.slatt.org

BUILDING COMMUNITY PARTNERSHIPS

The Building Community Partnerships (BCP) initiative assists fusion centers and law enforcement agencies in engaging with and developing productive relationships with the critical sector and community stakeholders they serve to enable partnerships in the protection of critical infrastructure and the prevention of crime and terrorism. The BCP is a customized approach that is tailored to each fusion center and law enforcement agency's unique partnership needs. Identified partnerships may be needed, for example, with private sector businesses, public agencies, chambers of commerce, fire services, public health, emergency management, crime stoppers, or any other entities with whom fusion centers are interested in developing or strengthening relationships. Through BCP, fusion centers are provided with U.S. Department of Homeland Security (DHS)-leveraged coordination of outreach to current and potential partners, assistance in all phases of the planning process, DHS-supplied subject-matter experts who deliver presentations, and the facilitation of roundtable discussions where community stakeholders and critical infrastructure partners have candid conversations with law enforcement and fusion centers on how to work together to keep communities safer and address other locally based problems. The BCP is administered by the Nationwide Suspicious Activity Reporting Initiative, which recognizes that each community partner has an important role in preventing crime and terrorism.

► BUILDING COMMUNITY PARTNERSHIPS FACT SHEET

https://nsi.ncirc.gov/documents/building_community_partnerships.pdf

PRIVACY LINE OFFICER TRAINING

► THE IMPORTANCE OF PRIVACY, CIVIL RIGHTS, AND CIVIL LIBERTIES PROTECTIONS IN AMERICAN LAW ENFORCEMENT AND PUBLIC SAFETY TRAINING VIDEO

<http://www.ncirc.gov/privacylineofficer/lineofficer.swf>



This training video was developed to assist state, local, and tribal law enforcement line officers in understanding their role in the protection of privacy, civil rights, and civil liberties as they perform their everyday duties. The short video provides an introductory overview of what privacy, civil rights, and civil liberties protections are; examples of these protections; and the important function line officers have in upholding these protections.

This video may be used during roll call and in-service training, incorporated into agency distance-learning capabilities, and used to complement other agency privacy-related training efforts.

FOR MORE INFORMATION

www.it.ojp.gov

RESPONDING TO DEMONSTRATIONS

As law enforcement officers respond to demonstrations, rallies, protests, and other events involving the gathering of citizens for a particular cause or purpose, the protection of protestors' and other citizens' privacy, civil rights, and civil liberties is of utmost importance.

To assist officers in understanding their roles and responsibilities in upholding these protections, the U.S. Department of Justice's (DOJ) Bureau of Justice Assistance has released the following resources that support law enforcement agencies as they prepare for and respond to public demonstrations, events, rallies, and protests, while ensuring that citizens' privacy and associated rights are vigilantly protected.

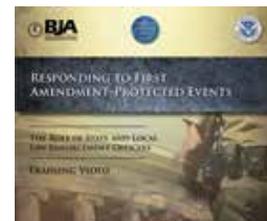
▶ RECOMMENDATIONS FOR FIRST AMENDMENT-PROTECTED EVENTS FOR STATE AND LOCAL LAW ENFORCEMENT AGENCIES

http://it.ojp.gov/documents/First_Amendment_Guidance.pdf

Law enforcement agency personnel should use this resource to understand their roles and responsibilities when preparing for and responding to First Amendment-protected events. This document is divided into three stages: Pre-Event, Operational, and Post-Event. The Pre-Event Stage identifies issues to consider when law enforcement leadership learns of and begins planning for a First Amendment-protected event, the Operational Stage addresses how (and if) law enforcement should respond to the event, and the Post-Event Stage focuses on the handling and use of any information that was collected as agencies prepared for and responded to the event.

▶ RESPONDING TO FIRST AMENDMENT-PROTECTED EVENTS—THE ROLE OF STATE AND LOCAL LAW ENFORCEMENT OFFICERS TRAINING VIDEO

https://www.ncirc.gov/training_firstamendment.cfm



This training video is designed to assist law enforcement personnel in preparing for and responding to First Amendment-protected events. There are two versions of the video: a 9-minute training video and a 4-minute line officer roll call video.

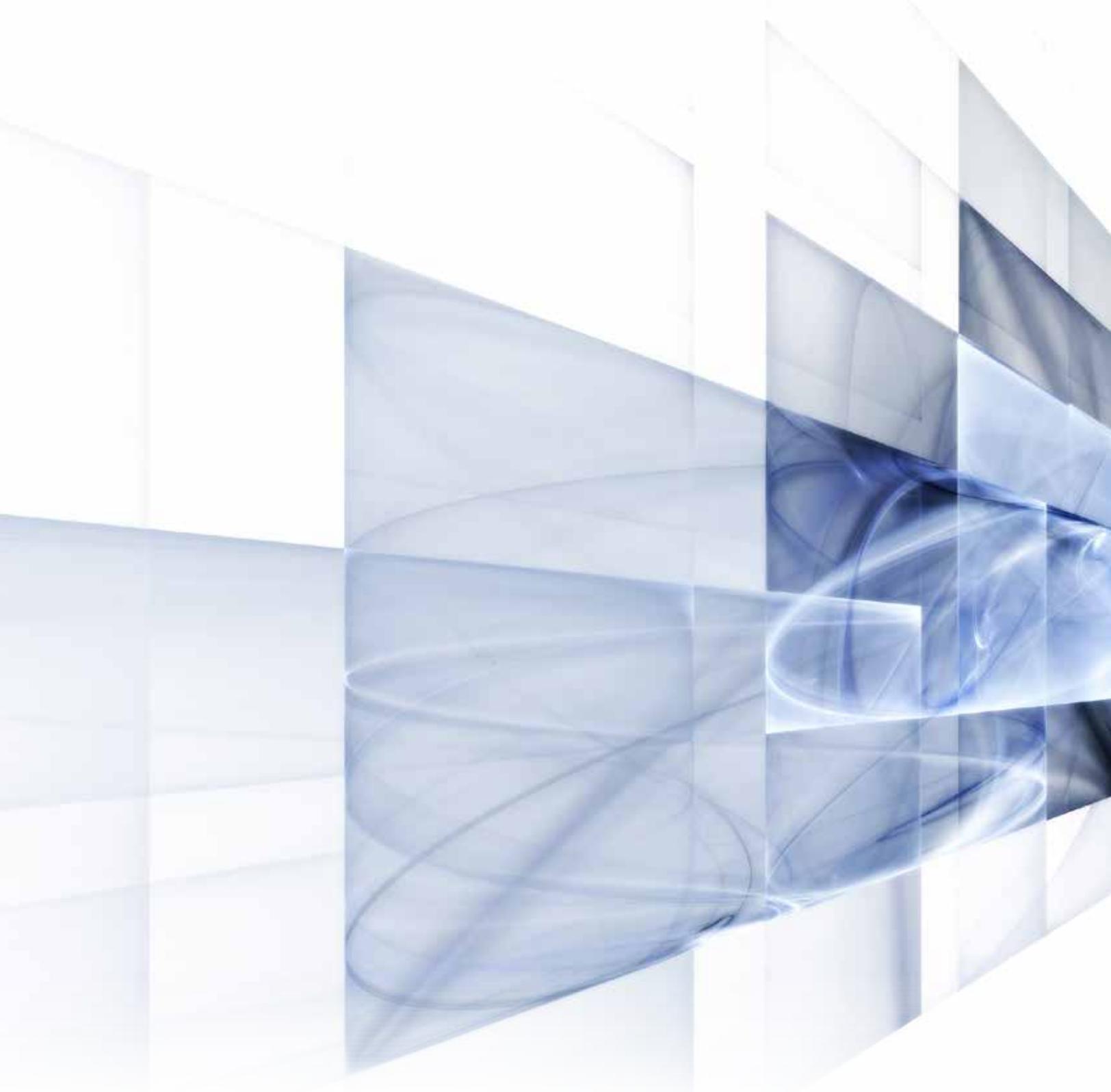
▶ THE ROLE OF STATE AND LOCAL LAW ENFORCEMENT AT FIRST AMENDMENT EVENTS REFERENCE CARD

https://it.ojp.gov/documents/First_Amendment_Reference_Card.pdf

This pocket-sized reference card is for line officers who are responding to a First Amendment-protected event. The card provides both an overview of law enforcement's roles and responsibilities and an overview of the rights of the participants at First Amendment-protected events.

FOR MORE INFORMATION

www.it.ojp.gov



**The Nationwide SAR Initiative recommends the programs
and training resources described in this resource for use by
Fusion Liaison Officers.**

**For more information and/or to request assistance, please contact
nsiinformation@ncirc.gov.**

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