

**Naval Criminal Investigative Service (NCIS)
Multiple Threat Alert Center (MTAC)
Department of Defense**

NCIS Mission:

NCIS is the primary law enforcement and counterintelligence arm of the Department of the Navy. It works closely with other local, state, federal, and foreign agencies to counter and investigate serious crimes: terrorism, espionage, computer intrusion, homicide, rape, child abuse, arson, procurement fraud, and more.

NCIS fulfills its complex worldwide mission by fielding an extraordinary group of professionals. Roughly half of NCIS' 2300 employees are civilian special agents. NCIS special agents are armed federal law enforcement investigators. A cadre of analysts and other experts skilled in disciplines such as forensics, surveillance and surveillance countermeasures, computer investigations, physical security, and polygraph examinations support NCIS special agents. Highly trained, mobile, and versatile, NCIS personnel carry out a variety of assignments from more than 140 locations around the globe.

MTAC Mission:

The NCIS Multiple Threat Alert Center (MTAC) is the DoN fusion, analysis, and dissemination center for terrorist, criminal, counterintelligence & security information, enabled by advanced technologies to facilitate the NCIS mission of preventing terrorism, protecting critical information/technologies and reducing criminal threats to Navy and Marine Corps personnel, facilities and assets worldwide. Utilizing data obtained from NCIS assets worldwide and other government agencies, the MTAC produces numerous reports, summaries, and trend analyses. MTAC provides indications and warnings for a wide range of threats to Navy and Marine Corps personnel and assets.

MTAC Leadership:

Deputy Assistant Director, MTAC -	Mr. Michael Dorsey (Special Agent)
Deputy MTAC, Warning & Production -	CDR James Steadman, USN
Deputy MTAC, Analysis & SIO -	Mr. John Beattie (Intelligence Analyst)

NCIS MTAC Location: Building 111, Washington Navy Yard

NCIS MTAC Mailing Address: 716 Sicard St, SE Ste 2000
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MTAC Products

Navy BLUE DART Program – Official Naval threat warning message providing flash precedence warning of a credible, specific, and imminent threat to DoN asset(s).

SPOT Reports - Official Naval threat warning message providing immediate precedence warning of a possible threat to DoN asset(s) with information that may not be credible, specific, and/or imminent but poses a significant potential threat.

Special Analytic Report (SAR) - Provides threat specific in-depth analysis of potential threats affecting DoN assets worldwide. SARs are divided into four categories: Terrorist Threats (TERR), Counterintelligence Threats (CI), Cyber/Computer Threats (CYBR), and Criminal Threats (CRIM).

Threat Assessment (TA) – Tailored threat assessments for permanent and transient DoN assets. TA is an analytic product based on available all-source intelligence to include an on-site survey and local liaison by NCIS field components.

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Maritime Threat Product (MTP) – Provides comprehensive threat overview for strategic maritime chokepoints, produced in coordination with ONI, JITF-CT, Theater Intelligence Centers and NCIS Field Offices.

Force Protection Summary (MTACSUM) – weekly message that lists countries that have been designated by DoD as areas with moderate to high terrorism threat.

Security Bulletin – Unclassified/FOUO product with information intended for Law Enforcement and Security personnel, military commanders, intelligence analysts, and naval security forces.

Port Integrated Vulnerability Assessment (PIVA) / Airfield Integrated Vulnerability Assessment (AIVA) – Detailed documentation and assessments of port and airfield force protection vulnerabilities provided by on-site survey by Naval Security Forces and local liaison by NCIS field components.

Technology Protection Report (TPR) – Provides strategic analysis on current foreign intelligence threat to DoN technologies. Articles cover issue ranging from specific targeted technologies to the threat from joint ventures with foreign companies.

Intelligence Information Reports (IIR)

MTAC Watch (24/7 Operations Center)

Contact Information:

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NCIS MTAC Database Resources

NCIS Proprietary

Database: Case Information System (CIS)

Classification: UNCLASS//LES

Info Type: Economic and Criminal Investigations/Operations

Description: The Case Information System (CIS) is a compilation of each NCIS Field Office's General Crimes Case Control System (CCS). CIS contains the SSD message traffic transmitted to headquarters to open or close a case, or to provide pertinent biographical or investigative data. CIS is capable of producing NCIS-wide statistics that are used to assist in the efficient management of agent assignments; to show areas where illegal activities are occurring within the Navy and Marine Corps; and for a myriad of other management and administrative purposes.

Database: Case Management System (CMS)

Source: NCIS

Classification: SECRET

Info Type: CI/CT/CIO Investigations & Operations

Description: The Case Management System is the classified repository for all counterintelligence and counterterrorism case information. This is an administrative database to track electronic case data elements (cases opened, pending, closed). User can query individual cases by a variety of data elements contained within the header of the case, and generate various metric reports.

Database: Knowledge Network (NCIS K-NET)

Source: NCIS

Classification: JWICS and SECRET

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Info Type: CI/CT/CRIM

Description: K-Net was developed at NCIS to store most NCIS data, to include message traffic, investigative reports, and other data coming into and out of NCISHQ. K-Net allows a user to do keyword/topic searches and/or set up a profile that selectively collects data from the incoming data flow. It uses a search engine from Verity.

Database: Navy Security Net (NSN)

Source: NCIS

Classification: UNCLASS and SECRET

Info Type: AT/FP/Security

Description: The NSN will provide data and tools to the Navy Security Forces & Anti-Terrorism Officers & Chain of Command to aid in the knowledge management initiatives by: a. Providing access to classified and unclassified AT/FP information b. Extensive AT/FP data search Capability c. Customized suite of tools, functionality, and content to build the SO ATO "My Page" d. Scaled to add infinite numbers of information collection, analysis, and dissemination modules. e. Complements and enhances DoD and Homeland Security Information Sharing initiatives.

Database: NOVA Navy Operational Vulnerability Assessment (previously VAMP)

Source: NCIS

Classification: SECRET

Info Type: AT/FP/Security

Description: Provides visibility to installations of known physical security vulnerabilities and allows the means to prioritize and management until mitigated. Obtain funding requirement and justification (BAM & Tab O). Identifies plans, projects, and resources for mitigation of vulnerabilities.

Database: Records and Information Management System (RIMS)

Source: NCIS

Classification: UNCLASS

Info Type: CI/CT/CIO/CRIM/Fraud/Full Case Files

Description: The Records and Information Management System (RIMS) is an NCIS imaging system containing unclassified NCIS closed cases, specifically counterintelligence, counterterrorism, law enforcement investigations, and operations and the DON CAF security clearance adjudicative cases. Also, RIMS contains investigations (Incident Reports involving enumerated crimes only) conducted by Navy Base Security and USMC CID and Provost Marshals Offices worldwide. RIMS additionally contain NCIS Impersonal-Titles records. These cases date from the early 1970's to the present.

Non-Proprietary

Database: ANCHORY

Source: NSA

Classification: TS

Info Type: Text Reporting

Description: (FOUO) Anchory is a textual database that allows the search and retrieval of full text NSA, field sight, and second party SIGINT products and other select Intelligence Community databases.

Database: AutoTrackXP

Source: Commercial

Classification: UNCLASS

Info Type: Support DB

Description: AutoTrack XP (ATXP) uses the ChoicePoint data warehouse to cross-reference an enormous amount of information to include addresses, driver's licenses, property deed transfers, corporate information and more. ATXP provides online, easy-to-read, interactive reports and link analysis. ChoicePoint's data repository consists of SSN identification and potential relatives, address history and current occupancy, liens, bankruptcies, civil actions, corporate associations, watercraft and aircraft ownership as well as pilot licensing information. Contains some phone listings.

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Database: Consolidated Law Enforcement Operation Center (CLEOC)

Source: NCIS

Classification: UNCLASS/Fleet, SECRET/ NCIS HQ

Info Type: Law Enforcement, Security

Description: The Marine Corps' Central Law Enforcement Operations Center (CLEOC) adopted by DON for statistical/metric/DIBRS reporting. When fully phased in (June 2005), CLEOC will be capable of Navy wide searches for information access control data, and function as the Pass and ID, LE Desk Journal and Comm log Navy wide, and compare the access control list against the Terrorist Watch List. This database will collect and report the Navy's base operation data to the DMDC branch of DoD, as part of DIBRS. Will be capable of sending BOLO and special instruction alerts.

Database: CORNERSTONE

Source: Counterintelligence Field Activity (CIFA)

Classification: SECRET

Info Type: Operational

Description: CORNERSTONE suspicious incident database for DoD. It also provides agents with the ability to conduct "point and shoot" queries on specific information within the database. The agents also have an automated method for creating, disseminating, and querying Intelligence Information Reports (IIR).

Database: Criminal Investigative Task Force (CITF) Web-enabled Database

Source: CITF

Classification: SECRET//ORCON

Info Type: Text

Description: CITF is a law enforcement agency that collects and maintains criminal investigative information and intelligence in support of its mission to prosecute war crimes and related acts.

Database: CyberLINXX

Source: National Crime Information Center 2000 (NCIC) and National Law Enforcement Telecommunications System (NLETS)

Classification: UNCLASS//LES

Info Type: Law Enforcement

Description: The CyberLINXX server allows access to the National Crime Information Center 2000 and the National Law Enforcement Telecommunications System (NLETS) information.

Database: Defense Clearance and Investigations Index (DCII)

Source: Defense Security Service (DSS)

Classification: UNCLASS

Info Type: Investigative Data Index

Description: The Defense Clearance and Investigations Index (DCII) is an automated central index of open and closed investigations and operations (law enforcement and intelligence) conducted by DoD investigative agencies. The DCII is operated and maintained by the Defense Security Service on behalf of DoD components. Access requirements contained in DoD Instruction 5200.2, Chapter 12.

Database: DEFENSE INCIDENT BASED REPORTING SYSTEM (DIBRS)

Source: DoD maintained; all Service DoD, Commands contribute

Classification: UNCLASS//LES

Info Type: Criminal, Security

Description: DIBRS is being developed by a joint team to make DoD compliant with the Uniform Federal Crime Reporting Act. All incidents can then be reported to this central repository for consolidation and reporting to the FBI. Attempts have been made to create the central repository of incident-based statistical data to be maintained at the Defense Manpower Data Center (DMDC) to enhance DoD and Service capability to analyze trends and to respond to executive, legislative, and oversight requests for statistical data relating to criminal and other high-interest incidents. The FBI refers to the national equivalent of DIBRS as NIBRS. The ability to share information within DoD as well as with the FBI will lead to more effective criminal investigations and crime prevention.

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Database: Department of Defense Employee Interactive Data Systems (DEIDS)

Source: U.S. Government - DoD

Classification: UNCLASS

Info Type: DoD Locator

Description: Department of Defense (DoD) Employee Interactive Data System (DEIDS) is a listing for all services, including USCG, of active duty, reserve, national guard, and retired military personnel and current DoD civilian employees.

Database: FBI SIOC - Terrorism Watchlist

Source: FBI

Classification: TS//SCI

Info Type: FBI data

Description: FBI watchlist can be checked on a case-by-case basis by calling their watch office.

Database: Federal Protective Service (FPS) Web Portal

Source: Federal Protective Service (FPS)

Classification: FOUO//LES

Info Type: Text/Collaboration

Description: The Federal Protective Service (FPS) Web portal is FPS's mechanism for sharing information amongst FPS users and others deemed as having a need for access to the information. The primary mission of the FPS is the protection of federal buildings and this Web portal contains threat-related information such as DHS departmental summaries, threat advisories and BOLO alerts.

Database: Financial Crimes Enforcement Network (FinCEN)

Source: Treasury Dept.

Classification: FOUO/LES/SECRET/TS/SCI

Info Type: LE, criminal, financial, etc.

Description: Research on suspects and companies. Following are the databases they have access to: FinCEN DB, AutoTrack Plus, Equifax, Lexis-Nexis, Financial DB, Currency transaction reports, reports of international transportation of currency or monetary instruments, currency transaction reports by casinos, reports of foreign bank and financial accounts, suspicious activity reports, treasury enforcement communications systems (TECS), and NIIS information in TECS.

Database: Joint Personnel Adjudication System (JPAS)

Source: DoD

Classification: Sensitive But Unclassified (SBU)

Info Type: Clearance and adjudication

Description: JPAS is the DoD Personnel Security Migration System. It is the system of record for the DoD Personnel Eligibility and Access Database. It provides a centralized security record, eliminates non-SCI and SCI access transfers and provides access and eligibility information to gaining commands for PCS transfers and facilitates transfers-in-status.

Database: Joint Protection Enterprise Network (JPEN)

Source: NORTHCOM

Classification: FOUO//LES

Info Type: Text/Collaboration

Description: JPEN is a Web-based collaboration environment that allows DoD components to rapidly share anti-terrorism and force protection related information.

Database: Joint Regional Information Exchange System (JRIES)

Source: Department of Homeland Security (DHS)

Classification: UNCLASS//FOUO//LES

Info Type: Text/Collaboration

Description: JRIES is a Web-based collaboration environment that allows law enforcement and U.S. government entities to share information real-time. This system can be used to monitor ongoing law enforcement/U.S. government threat items of interest as well as a mechanism to post queries to outside organizations that participate in this program.

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Database: Joint Threat Incident Database (JTID)
Source: Air Force Information Warfare Center (AFIWC)
Classification: TS

Info Type: Computer intrusion detection

Description: The JTID database is designed to allow analysts to fuse computer generated foreign intrusion and probing data from the Air Force Computer Emergency Response Team (AFCERT) database with other intelligence data for phase I level threat identification.

Database: Military Locator System (MLS) via Bureau of Naval Personnel (BUPERS) ONLINE
Source: U.S. Government
Classification: UNCLASS
Description: Navy personnel locator database.

Database: National Crime Information Center (NCIC)
Source: FBI Criminal Justice Information Services (CJIS) Division
Classification: UNCLASS
Info Type: Law Enforcement

Description: The NCIC 2000 data bank of fourteen (14) different databases can best be described as a computerized index of documented criminal justice information concerning crimes and criminals of nationwide interest and a locator file for missing and unidentified persons. For NCIC purposes, criminal justice information is defined as "information collected by criminal justice agencies that is needed for the performance of their legally authorized, required function. This includes wanted person information; missing person information; unidentified person information; stolen property information; criminal history information; information compiled in the course of investigation of crimes that are known or believed on reasonable grounds to have occurred, including information on identifiable individuals; and information on identifiable individuals compiled in an effort to anticipate, prevent, or monitor possible criminal activity."

Database: National Law Enforcement Telecommunications System (NLETS) (wide area network)
Source: FBI
Classification: UNCLASS//LES
Info Type: Law Enforcement

Description: NLETS provides interstate and/or interagency exchange of criminal justice and criminal justice related information. The NLETS mission is to provide, within a secure environment, an international criminal justice telecommunications capability. It allows searches through multiple database resources including INTERPOL, Treasury Enforcement Communication System (TECS), GSA Fleet (vehicle), etc. Technically speaking, NLETS is a sophisticated message switching system or wide-area-network (WAN) linking over 330,000 local, state, and federal agencies together to provide the capability to exchange criminal justice and public safety related information by means of computers, terminals, and communication lines. NLETS access includes the ability to generate Administrative-free text Messages (receive Office of Homeland Security messages); State DMV database Driver License, Driver (record) History and Vehicle Registration Inquiries; State database criminal history record information (CHRI) inquiries; NLETS Originating Agency Identifier (ORI) Online (ORION) database file inquiries; Hazardous Material inquiries; Federal Aviation Administration (FAA) Aircraft Registration inquiries; fixed-format-hit-confirmation requests and responses on NCIC-2000 Stolen Property, Missing Person and Wanted Person database file entries; Bureau of Prisons (BOP) Parole, Probation & Corrections inquiries; State database Sex Offender Registration inquiries; (Immigration and Naturalization Service (INS)) Law Enforcement Support Center (LESC) inquiries; Commercial Vehicle Information System (CVIS) inquiries on Commercial Carriers and Vehicles; State Concealed Weapons inquiries; National Insurance Crime Bureau (NICB) File vehicle inquiries; Canadian (database files) Stolen Article, Boat, Gun, Securities; Criminal History Inquiry; Driver License and Vehicle Registration inquiries.

Database: Navy Computer Incident Response Team (NAVCIRT)
Source: Fleet Information Warfare Center (FIWC)
Info Type: Computer intrusion detection
Description: (U//FOUO) In their efforts to coordinate the Navy's computer network and system

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defenses within the Defense Information Infrastructure, NAVCIRT's database stores data collected by the team's intrusion detection monitoring, information assurance management, and network vulnerability assessments.

Database: Portico

Source: CIFA

Classification: SECRET

Info Type: CI Interactive Database

Description: Counterintelligence reporting database for sharing information across the CI community. CIFA has designated this as the primary method of creating IIRs.

Database: Re-Enlistment Eligibility Data Display (REDD)

Source: U.S. Government - DoD

Classification: UNCLASS

Info Type: Military Personnel Information

Description: Re-Enlistment Eligibility Data Display (REDD) provides branch and dates of service, type of discharge and reason for separation information on service members from all service branches, including USCG who separated after 1973.

Database: Seat of Government (SOG) Records Check

Source: U.S. Government

Classification: UNCLASS and SECRET

Info Type: Security Checks

Description: Seat of Government (SOG) records checks involving instances where an NCIS entity wants records maintained by Federal, State, County and Local Law Enforcement Authorities. Participating agencies: Central Intelligence Agency (CIA), Defense Office of Hearings and Appeals (DOHA), Department of Energy (DOE), Drug Enforcement Agency (DEA), Federal Bureau of Investigation (FBI), Immigration and Naturalization Service (INS), Secret Service (USSS), Customs and Border Protection (CBP), Department of State (DOS),

Database: Terrorist Threat Integration Center (TTIC) better known as CT-LINK

Source: CIA

Classification: TS//SCI

Info Type: CT Database

Description: A multi-agency joint venture that integrates and analyzes U.S. Government terrorist threat-related information, collected domestically or abroad, to form a comprehensive threat picture. Participants include CIA, DIA, FBI, NSA, the State Department, DOE, DoD, DOI, DOT and DLA as well as military commands and intelligence agencies ensuring timely dissemination of threat information and analysis to appropriate officials. TTIC also provides a collaborative working environment that offers the Lotus Sametime tool for analyst chat as well as an email tool, directory listing and forum discussion boards. Used by Agents, Analysts, and the Watch to query current and historic message reporting. All-source Intelligence.

Database: Visa Viper

Source: US State Department

Classification: CONFIDENTIAL, SECRET, and TS

Info Type: Terrorist information

Description: Report from an embassy to State Department monthly on suspected or known terrorist information pertaining specifically to individuals and possible terrorist ties. Useful for crosschecking with other sources and material is available at all classification levels. Legacy information spans 10 years.

Database: Westlaw

Source: Commercial

Classification: UNCLASS

Info Type: Legal, News, Public Records

Description: Westlaw is an online legal research service that provides access to an extensive collection of legal resources, news, business, and public records information.

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