INSA Homeland Security Intelligence Council

Location: INSA
Address: INSA - 901 North Stuart Street, Suite 205, Arlington, VA 22203
Date: Wednesday, July 10, 2013
Time: 6:00-8:00PM

Call-In Number: 1-800-351-4872
Bridge Number: 5120

Meeting Agenda:

1. Council Chair opening remarks

2. Scenario
   a. Overview (Please see scenario handout)
      i. Issues addressed:
         1. CT
         2. FININT
         3. Inside Threats
         4. Relevant Private Sector
         5. LE/Intelligence
         6. Information Sharing
            a. JTTFs
            b. Fusion Centers
      ii. Ideas and proposed changes?
   b. Working Groups
      i. Goal: Flesh out details of the scenario & highlight Council’s desired issues
      ii. Proposed working groups
         1. State, Local, Tribal (SLT) Law Enforcement: Focus on SLT field work and intelligence input
         2. WMD: Focus on details of radiological dispersal device-origin, composition, design, transport method, etc.
         3. Private Sector: Focus on developing a realistic impact to and response from Critical Infrastructure and Key Resources (CIKR), including the financial sector, as well as the details of the supply chain insider threat component of the scenario
         4. Policy, Law, & Privacy: Focus on information sharing (and relevant policies) and privacy issues in the domestic realm
         5. Task Force to operate as Opposing Force (OPFOR): Focus on AQINA/enemy backstory, motivation, inspiration, etc.
         6. Possible: Borders Working Group to examine port and border security aspect of scenario

3. Proposed Timeline (dates tentative)
4. **Action Items**

   a. Sign up for working groups
   
   b. Volunteers to lead the working groups
   
   c. Council leadership engage key players for input
   
   d. Schedule follow on session for working group chairpersons

5. **Next Meeting:** Tentatively Wednesday, August 7, 2013, from 6:00pm-8:00pm at INSA.

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**GUCCIFER**
SCENARIO:
A new homegrown terror group, al Qaeda in North America (AQINA), purchases a small amount of radiological/fissile material from a foreign country. Their goal is to develop two dirty bombs, which would then be transported into the U.S. through an East Coast port and a southern border point of entry. Due to a radiological leak, one of the devices is detected. AQINA obtains explosive materials from a domestic agricultural/chemical supply company and transports the materials through a known carrier, such as FedEx or UPS (possible insider threat component) toward their intended target, but are interdicted before detonation.

TARGETS:
A. Financial Centers
   1) Greenwich, CT
      - Financial hub (specifically hedge funds)
      - Soft target compared to Wall St., NYC
      - Only 35 miles from NYC, so NYC would probably get shut down too in the event of detonation of a Radiological Dispersal Device (RDD)
      - Symbol of American/Western capitalism
      - Symbol of American wealth (median home price $1.1M)
   2) Charlotte, NC
      - Financial hub (Bank of America HQ)
      - Soft target compared to DC or NYC

ALTERNATIVE TARGETS:
B. Rail Transportation Hubs
   1) Precedent from previous attacks
      - London 07/07/2005 bombings
      - Madrid 03/11/2004 bombings
   2) High Payoff Target from terrorists’ perspective:
      - Massive disruption
      - High profile
   3) Far less security measures (bag screenings) in place compared to air travel.
      - Penn Station, NYC
      - Madison Square Garden, NYC

C. Shopping Centers
   1) Mall of America on Black Friday
      - 200k+ shoppers likely on Black Friday
      - Proximity to possible places of origin for domestic extremist groups (Minnesota or Michigan)

ISSUES TO ADDRESS:
- Seams in Authorities:
  - CT/SLTLEntel
  - FININT
  - Info Sharing
    - JTFs
    - Fusion Centers
    - Relevant Private Sector

PERPETRATOR/ENEMY:
A. Al Qaeda in North America (AQINA)
   1) Domestic Sunni extremist offshoot of AQ Central
   2) Global jihadist agenda
   3) Homegrown personnel with domestic direction/administration, inspired by foreign ideology
   4) Identify motive and back-story for carrying out the attack against US targets.
      - Audit trail
      - Criminal record
      - Previous prison time
   5) Supply chain/insider threat connection with US company

WEAPON/DEVICE:
A. Radiological Material
   1) Financial forensic trail of fissile material
   2) Unshielded or ‘Shielded but leaking’ is detected.
      - Demonstrate detection capabilities and processes associated with port security.
   3) Shielded secondary device/material slips through port security measure.

B. Explosive Component
   1) Purchased in US and red-flagged to highlight functioning Tripwire system.
   2) Identify: Size, composition, place of origin (foreign source), threat, and transportation requirements.

KEY PLAYERS:
- CBP
- SLTTEntel
- DOD
- DNI
- NCPC
- DOE
- NCIX
- DHS
- Private Sector
- NCTC
- PM-ISE
- FBI
- IACP
- DOT
- ASD of Homeland Security