

Terrorism



Behavioral Science Unit FBI Academy

Special thanks to CW3 [REDACTED] USA, who provided many of the slides in this presentation!

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Role of the Police in Homeland Security

Regardless of assignment, every law enforcement officer has a role in the war on terrorism

Role of the Police in Homeland Security

“The next major terrorist event will likely be prevented by the sharp instincts and community knowledge of a police officer doing his/her job.”

Role of the Police in Homeland Security

One Alert Officer Made the Difference...

- Timothy McVeigh
- Ahmed Ressam
- Yu Kikumura

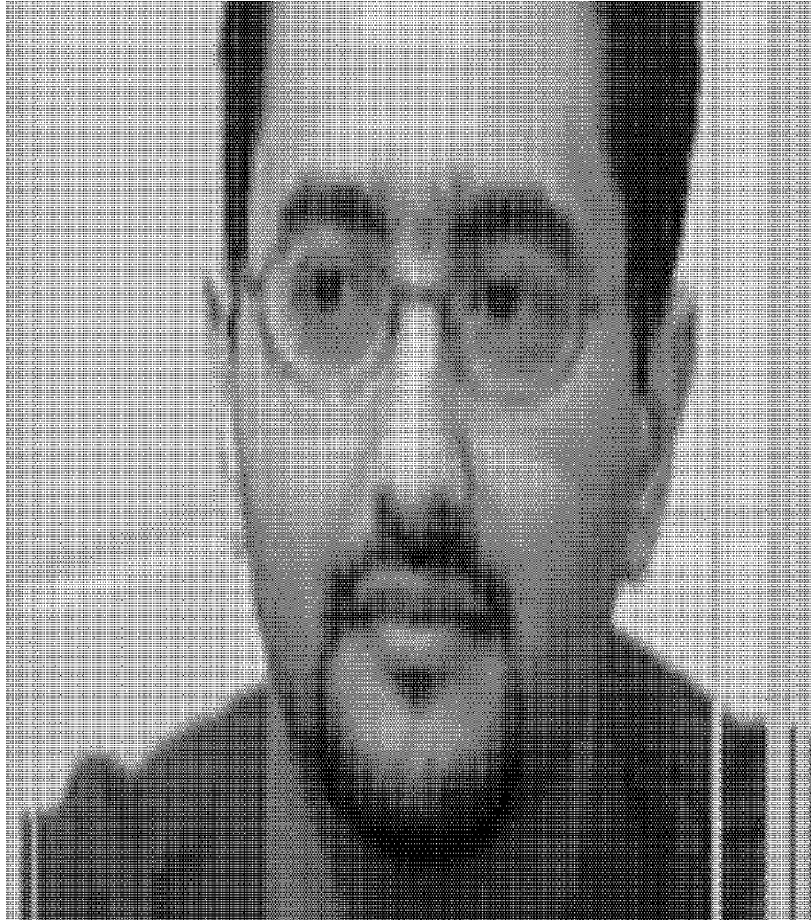
TERRORISM



"Fact" 1:

It can't happen here

**How many work in
a jurisdiction with
a population
greater than
19,064?**



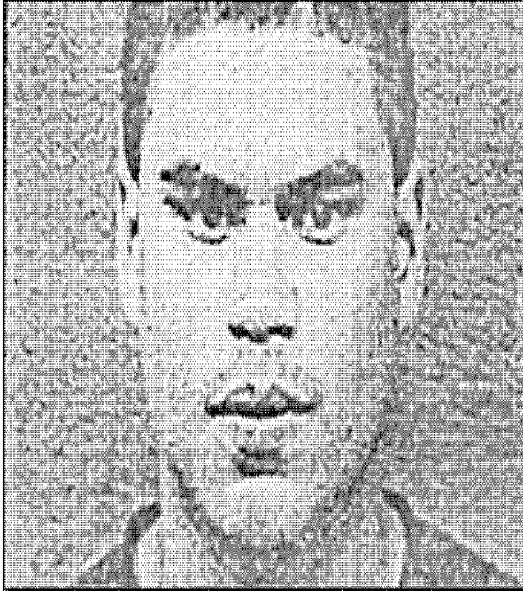
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TERRORISM



"Fact" 2:

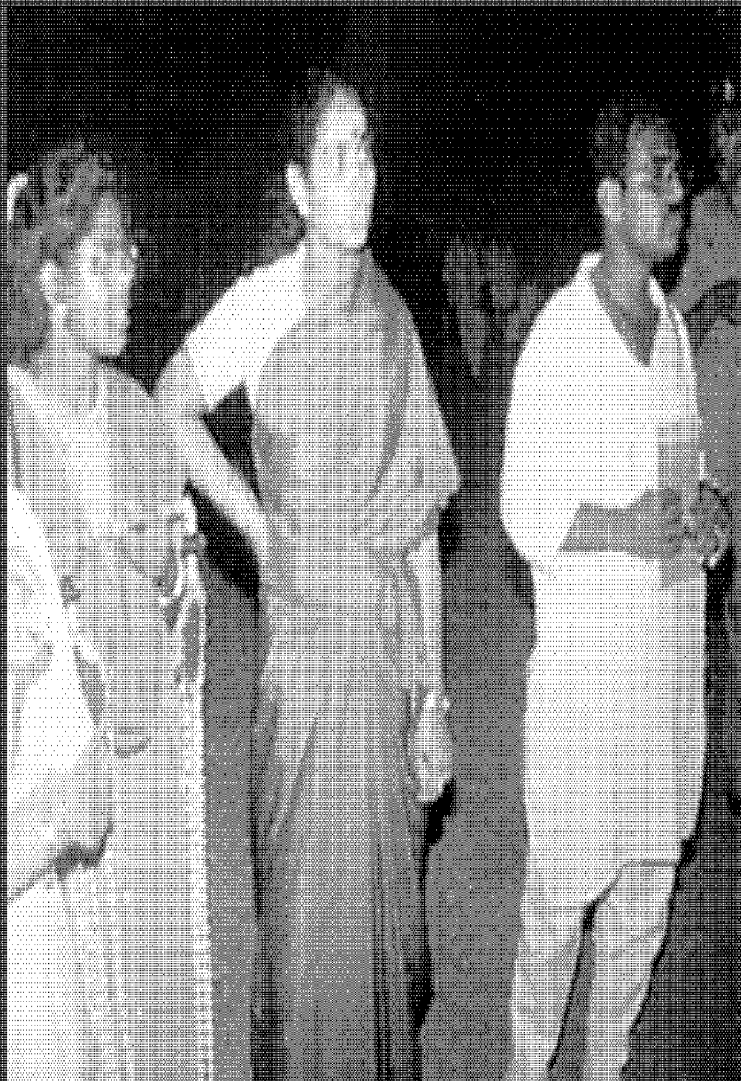
*I know a terrorist
when I see one*



Jose Padilla

Richard Reid

Which one is the suicide bomber?



Which one is the suicide bomber?

LTTE suicide bomber "Dhanu," moments before killing former Indian PM Rajiv Gandhi, herself, and 17 others.



TERRORISM



"Fact" 3:

*Terrorism is a new
thing*

Motivated Offenders-Origins

*Whiskey
Rebellion
1794*

TERRORISM



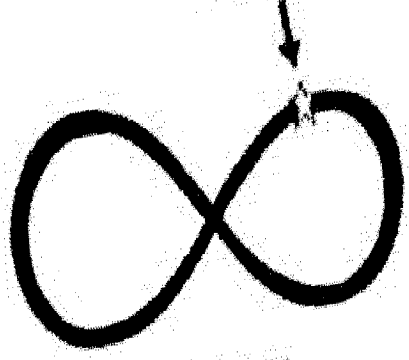
"Fact" 4:

*There's nothing you can
do*

EXILEM The War on Terror is a war of attrition

WAR ON TERROR

YOU ARE HERE



INFINITY



Security officials say Israel has prevented 14 suicide bombings over the past month and that soldiers operating in the West Bank, Israeli intelligence agencies and police securing city streets have stopped more than 80 percent of attacks.

Turkish Daily News, July 21, 2002

Role of the Police in Homeland Security

EVERY investigation may
provide possible clues for
terrorism...be alert!

Criminal Behavior—Document **Fraud**

- Counterfeit, altered, multiple driver licenses
- Altered vehicle registrations
- Altered license plates
- Suspicious ID cards
- Numerous places of residence that may not actually exist
- Possession of forged documents



3/20/2012

Criminal Behavior

- Credit card fraud
- Bogus prepaid telephone calling cards
- Counterfeit designer clothing and other trademark goods
- Counterfeiting currency
- Tampering with public records
- Bank fraud
- Mail fraud
- Possession of stolen property
- Selling contraband cigarettes
- Money laundering
- Visa and immigration fraud
- Weapons violations
- Impersonation of public officials
- Telephone fraud schemes

Past Characteristics of Al Qaeda Operatives

- Ordinary life styles
- Western appearance and demeanor
- Appear to be secular Muslims
- Keep to themselves
- Secretive when communicating with associates
- Use of surveillance/counter-surveillance
- Meticulous planning/dry runs



3/20/2012

Al Qaeda Training



**“Fear lives with you 24
hours a day...”**

G. Daniel Walker



“It is when power is wedded to chronic fear that it becomes formidable.”

Eric Hoffer



TERRORISM



FEAR + CHRONIC =

ANXIETY

TERRORISM



***BEHAVIOR DESIGNED TO
CAUSE***

ANXIETY



"The terrorists'
omnipresent weapon is
exaggerated fear that
spreads into action-
crippling anxieties,
especially when delivered
repeatedly by television
and print media."

Dr. Phil Zimbardo, APA

Targets of Terrorism

- The Victim
- Target of Attention
- Target of Influence



WHO?

Motivated Offenders-Today

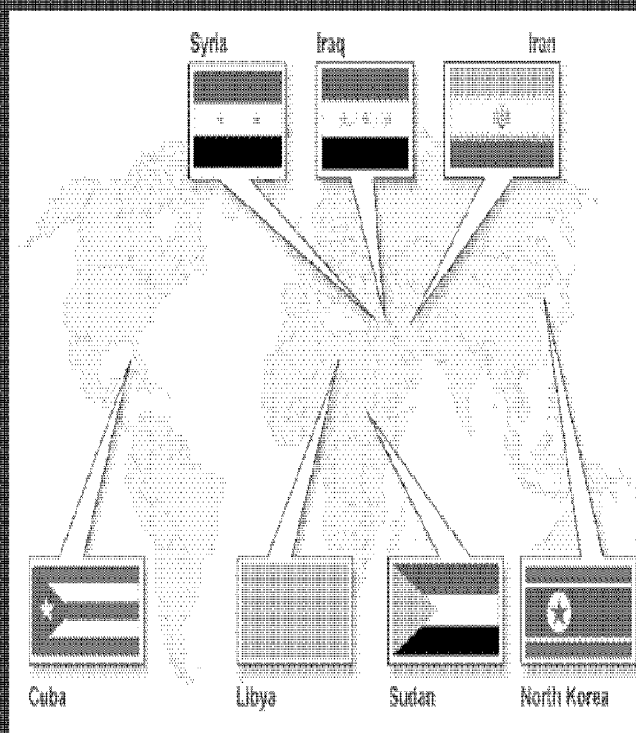
- International
- Domestic
 - Right Wing
 - Left Wing
 - Single Interest



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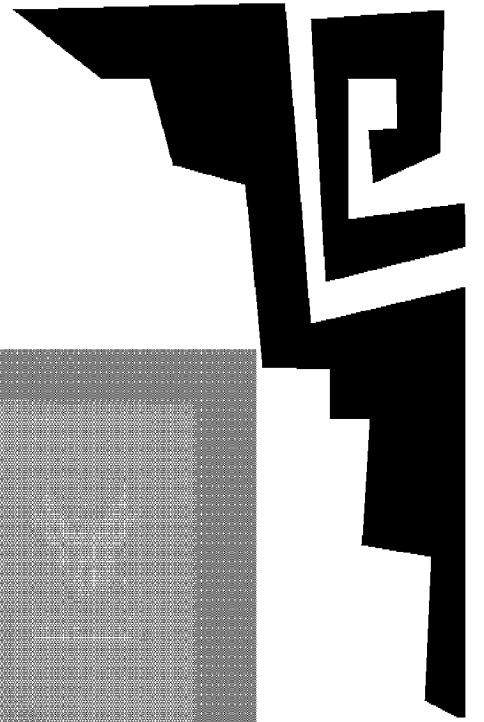
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- International
- State Sponsored



- International
- Clearly Defined Groups





- **International**

- Radical International Jihad Movement



Osama Bin Laden

International Terrorism

Resource

***Patterns of Global
Terrorism*** (U.S.
Dept. of State)
www.state.gov/s/ct/rls/pgtrpt/

Motivated Offenders: Domestic Right Wing

☺ **Hate Groups**

Religious

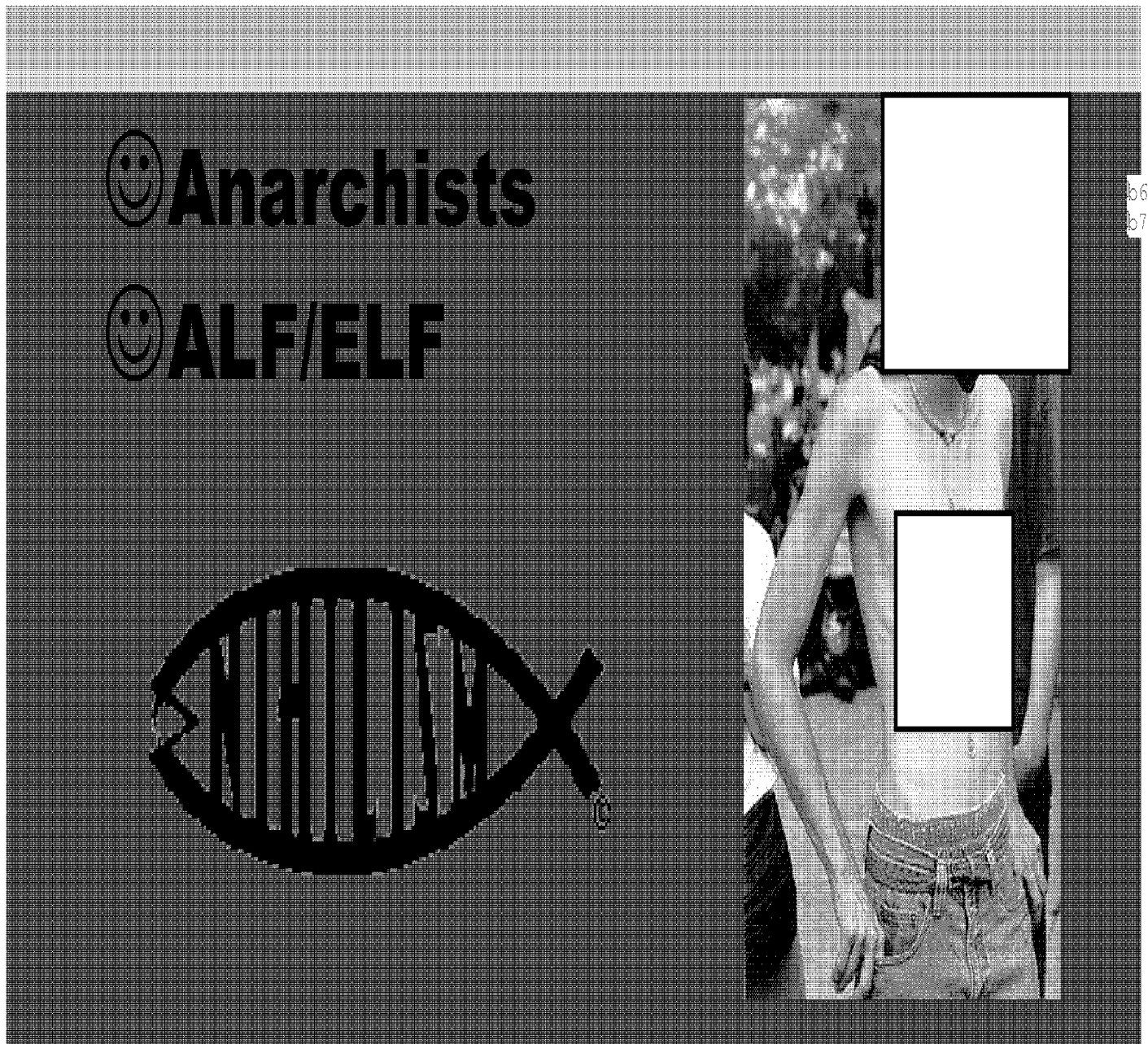
Political

☺ **Common Law
Courts**

☺ **Criminal Militia Groups**



Motivated Offenders: Domestic Left Wing

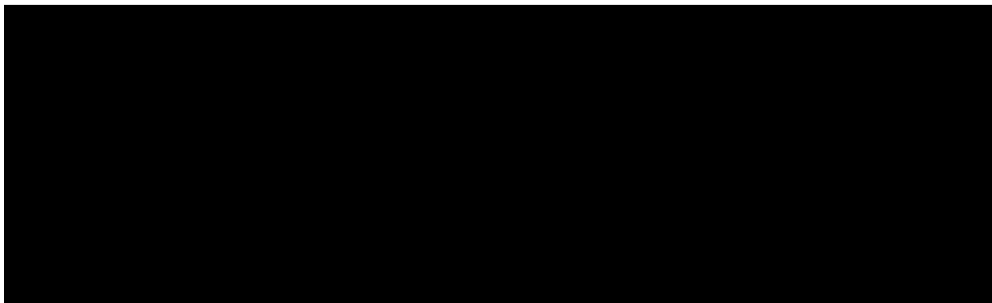


Motivated Offenders: Others

😊 **Single Issue (e.g.,
anti-abortion)**

😊 **Cults**



- 
- **Interesting coalitions**
 - **Blurring boundaries between terrorists, gangs, and organized criminals**
 - **Fewer people able to do more damage**

Prevention

- Training

Prevention: Training

*FEMA-Compendium of Federal Terrorism Training
For State and Local Audiences*

www.fema.gov/compendium/index.jsp

*Counter terrorism/Weapons of Mass Destruction
Training Links:*

www.fbi.gov/hq/td/academy/ctwork12.htm

State & Local Anti-Terrorism Training (SLATT):
Obtained through local FBI Training Coordinator

Prevention

- Training
- Resources

Prevention: Resources

Federal Grant Opportunities for Training and Assistance

www.usdoj.gov/10grants/index.html

[www.dhs.gov/dhspublic/display?the
me=14](http://www.dhs.gov/dhspublic/display?theme=14)

Prevention

- Training
- Resources
- Intelligence/Crime Analysis

Importance of Intelligence

This is a war that is unlike any other war that our nation is used to. It's a war of a series of battles that sometimes we'll see the fruits of our labors, and sometimes we won't. It's a war that's going to require cooperation with our friends. It is a war that requires the best of intelligence. The enemy is sometimes hard to find; they like to hide. They think they can hide – but we know better.

President George W. Bush

Good intelligence is the best weapon against terrorism

US Congress Report of the National Commission on Terrorism

Prevention: Intelligence

*International Association of Law
Enforcement Intelligence Analysts
(IALEIA): www.ialeia.org/*

*Regional Information Sharing System:
www.iir.com/RISS/RISS_centers.htm*

Prevention

- Training
- Resources
- Intelligence/Crime Analysis
- Identification of Critical Infrastructures

Prevention: Critical Infrastructures

*National Infrastructure Protection
Center: www.nipc.gov/*

Prevention

- Training
- Resources
- Intelligence/Crime Analysis
- Identification of Critical Infrastructures
- Liaison

Prevention: Liaison

Joint Terrorism Task Forces

*Anti-Terrorism Advisory Councils (US
Attorney's Office)*

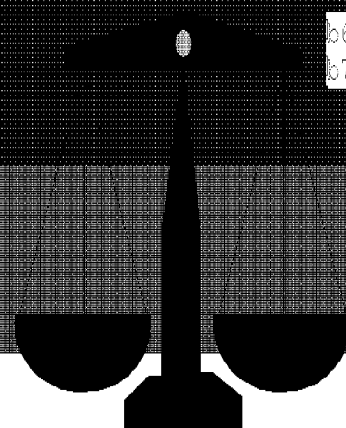
Department of Homeland Security

Prevention

- Training
- Resources
- Intelligence/Crime Analysis
- Identification of Critical Infrastructures
- Liaison
- Coalition Building

Prevention

The Primary Role of the Law
Enforcement CEO of the 21st
Century will be that of
"Coalition Builder"



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Police, at all times, should maintain a relationship with the public that gives reality to the historic tradition that the police are the public and the public are the police; the police being the only members of the public who are paid to give full-time attention to duties which are incumbent on every citizen in the interests of community welfare and existence.

Sir Robert Peel

Why Coalition Building?

***“We cannot come into your
community in the immediate
aftermath of an event . . . and ask
you to help us. We need to be in
touch on a more regular basis”***

 ***FBI-Arab American
Advisory Committee Meeting, 2003***

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Prevention

- Training
- Resources
- Intelligence/Crime Analysis
- Identification of Critical Infrastructures
- Liaison
- Coalition Building
- Investigations

Field Contacts/Vehicle Stops

- Traffic stops provide an excellent opportunity to identify individuals and collect intelligence
- If there is any question, take the time to check it out
- Examine identifications more carefully
- Follow your hunches; they are usually correct



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Field Contacts/Vehicle Stops (continued)

- Multiple sets of identification
- Passport name, spelling, removed pages
- Forgeries or copies with different physical appearances or identities
- Training manuals, radical literature, GPS units, maps, hotel receipts, or photos
- Decals/bumper stickers



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Field Contacts/Vehicle Stops (continued)

- Airline tickets (multiple stops or unusual routes)
- Evidence of coded communication
- Listen for catch phrases
- Long-term rentals
- Cameras/videotapes
 - Type and content
- Watch for “crash vehicles”



Residential Searches

- Extremist religious literature and paraphernalia
- Training manuals, police manuals, ham-operator guides, or scanners
- Foreign-language documents
- Secure computers and other electronic devices
- Weapons

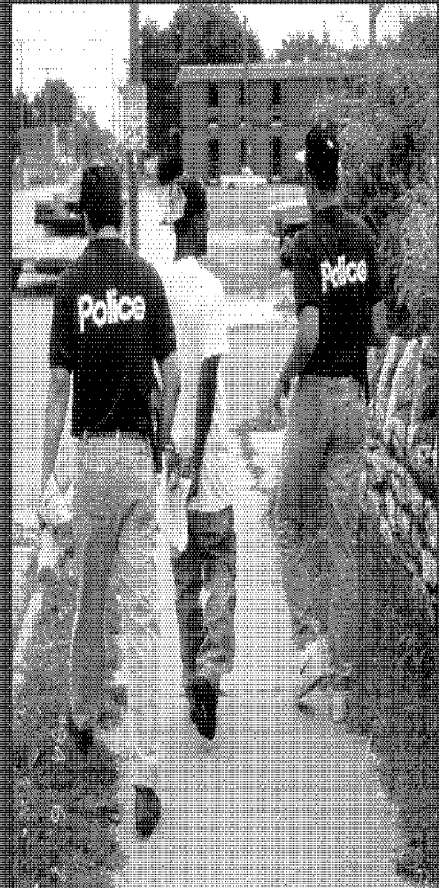


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Residential Searches

(continued)

- Disguises or hair dyes
- Travel documents
- Trade school or educational information
- Unusual chemicals
- Phone bills
(overseas phone calls)
- Cell phones
- Phone cards



Electronic Evidence

- **First and foremost, secure and protect it**
- **If it is on, do not turn it off**
- **Learn how to safely bag, tag, transport, and store**
- **When in doubt, call in a specialist**

Response: Procedures

*Federal Emergency Management
Agency Interim Planning
Guide for Terrorist Incidents*

www.fema.gov/onp/toolkit.shtm

Final Thoughts...

Surely God wrongs not
men, but themselves
men wrong.

--Koran