

# INFRAGARD – NORTH CAROLINA



[ncinfragard.org](http://ncinfragard.org)

## Increasing Value and Importance of Our Partnership

The partnership between FBI InfraGard and its members is integral to the sharing of important information to both protect our private industry partners and to protect our national security. The intelligence that FBI InfraGard shares with its InfraGard members is often overshadowed by the value of the information the FBI receives from these same members.

Specifically, information from InfraGard members in North Carolina has enhanced several FBI cases nationwide by giving the FBI an optic into potentially nefarious activity in segments of the private sector that the FBI cannot otherwise observe. A portion of this intelligence has been shared with our Intelligence Community partners and has received very positive feedback by enhancing their intelligence missions.

Further, this information allows the FBI to further develop domain awareness within its area of responsibility. This is a key part of the two-way sharing environment that FBI InfraGard provides. It is the role of FBI InfraGard to supply its members with the strongest intelligence briefings possible so their companies and their industries are in the best posture possible to protect against threats and vulnerabilities they may not have been previously aware. The other side of this collaboration allows the FBI InfraGard team to receive information from members that will lead to a better understanding of the domain threats and vulnerabilities that members face in protecting their companies and industries. This constantly changing and invigorated optic into the threats posed to our members is invaluable to the FBI InfraGard team as it identifies threats and vulnerabilities in the FBI that need to be addressed, both nationally

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and in our own back yard. The FBI InfraGard team is extremely grateful for the continued intelligence sharing; it is truly invaluable to the further protection of both our private industry partners and our nation.

- FBI Intelligence Analysts Joseph Szczerba & Daniel Mrak

### Current Sector Chief and Deputy Sector Chief Vacancies:

#### Eastern Carolina:

- Agriculture & Food (SC & DSC)
- Banking & Finance (DSC)
- Chemical & Hazmat (DSC)
- Commercial Facilities (SC & DSC)
- Postal & Shipping (DSC)
- Transportation (DSC)
- Water/Dams (DSC)

#### Charlotte:

- Chemical & Hazmat (DSC)
- Commercial Facilities (SC & DSC)
- Colleges & Universities (DSC)
- Defense Industrial Base (DSC)
- Emergency Services (DSC)
- Energy (DSC)
- Information Systems (DSC)
- Manufacturing (DSC)
- Monuments/Icons (DSC)
- Postal & Shipping (DSC)
- Transportation (SC & DSC)

## InfraGard Member Obligations for Sharing FBI Information

The purpose of disseminating FBI intelligence products is to obtain information which can be useful to the FBI's intelligence gathering on the subject matter, or to aid a pending criminal investigation. Guidance on whom and how to contact the FBI if there is positive information is provided in the body of the intelligence product. The owner of the information in this intelligence product has approved dissemination. The disclosure of the information in this intelligence product could jeopardize law enforcement efforts and, therefore, it is restricted information.

### The following guidance on receipt of restricted information is provided:

- In disseminating intelligence products, the FBI is seeking information from the recipient of the information;
- It is recognized that the information the FBI is seeking may be available from the personnel who work at the recipient's place of business;
- The recipient should exercise due care in discussing information learned from an intelligence product, providing only what is sufficient to determine whether a non recipient may substantially provide useful details and to obtain such information;
- Do not summarize information and e-mail to others, it is recommended the member telephone or discuss in person with those that need to know;
- The recipient may disclose sufficient information to his/her own personnel which would allow for the protection of their computer or administrative systems, but may not disclose the intelligence product itself or discuss the source of the information. Other than this internal business exception, the recipient may not disclose FBI intelligence information to an InfraGard Member Alliance "Affiliate" or any other non-member;
- The recipient agrees to maintain a list of names of persons in receipt of any intelligence product information, providing it to the FBI upon request.

## EXCITING SPRING MEETINGS!

Be sure to monitor the chapter calendar tabs on either [www.ncinfragard.org](http://www.ncinfragard.org) or [www.infragard.org](http://www.infragard.org) and register early. We have two internationally recognized speakers lined up this spring that you won't want to miss!

In February (Eastern Carolina) and March (Charlotte), we have **Don Rabon** coming to speak about Interviewing, Detecting Deception, Rapport Building, Interrogation, Persuasion, Audit Related Interviewing, Investigations and Investigative Discourse Analysis, Interviewing Generation ME. Check out his website for more details: <http://www.hamletsmind.com/>.

In May, **Frank Abagnale** (real life inspiration for the movie Catch Me If You Can) comes to Charlotte to talk about his life and fraud as it looks in 2014. Check out his website: <http://www.abagnale.com/index2.asp>.



## When to contact the FBI

*If you have an emergency that requires an immediate law enforcement response, please call 9-1-1 or contact your local Police Department or Sheriff's Department first.*

The FBI is a federal investigative and intelligence agency with jurisdiction in a wide range of federal crimes; national security matters such as terrorism and espionage; cyber/computer crimes and intrusions; and intelligence activities that relate to those missions.

Please contact your local FBI office or [submit a tip electronically](#) if you have information about:

- Possible acts of terrorism, including violence, funding, or recruitment;
- Persons sympathetic to terrorists or terrorist organizations;
- Suspicious activities that you believe threaten national security, especially suspicious activities that involve foreign powers or foreign organizations;
- Computer crimes or intrusions into computer networks, particularly those associated with national security;
- Corrupt activities in state, local, or federal governments or in law enforcement;
- Racial or hate crimes, human trafficking (involuntary servitude or slavery), or other civil rights crimes;
- Organized crime activities;
- Financial crimes that involve fraud, especially corporate fraud, mortgage fraud, or other investment fraud schemes where significant dollar losses have occurred, including those impacting you or your place of work;
- Fraud in the health care industry;
- Persons who have committed or are planning to commit bank robbery, kidnapping, extortion, or thefts of valuable art, large interstate shipments of goods, or monetary instruments; and Activities of violent gangs.

# Upcoming Events



### Charlotte Chapter Meeting

Date/Time: Wednesday, January 15th from 1–4 pm  
Location: Microsoft, 8050 Microsoft Way,  
Charlotte, NC.  
Register at [www.ncinfragard.org](http://www.ncinfragard.org)

### CPAC Symposium

Date: Thursday/Friday, January 16<sup>th</sup>/17<sup>th</sup>  
Location: Crowne Plaza Charlotte Executive Park

### Charlotte Chapter Evening Meeting

Date/Time: Tuesday, February 11th from 6–8 pm  
Location: Dilworth Grille, 911 E. Morehead St  
Charlotte, NC.  
Register at [www.ncinfragard.org](http://www.ncinfragard.org)

### Eastern Carolina Chapter Meeting

Date/Time: Wednesday, February 19<sup>th</sup> from 1–4 pm  
Location: Cisco, #5, 1025 Kit Creek Rd,  
Morrisville, NC.  
Register at [www.ncinfragard.org](http://www.ncinfragard.org)

### Charlotte Chapter Meeting

Date/Time: Wednesday, March 19th from 1–4 pm  
Location: Microsoft, 8050 Microsoft Way,  
Charlotte, NC.  
Register at [www.ncinfragard.org](http://www.ncinfragard.org)

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## EASTERN CAROLINA

### Board Members:

- Jim Duncan, President
- David Matusiak/George Lewellyn, Vice Presidents
- Tim Brown, Secretary
- John McShane, Treasurer
- Patrick Walters, Outreach Education Officer
- Steve McOwen, Law Enforcement Liaison

## CHARLOTTE

### Board Members:

- Gary Gardner, President
- Tom Foss/Sarah Stevens/Theresa Payton/Cindy Green-Ortiz, Vice Presidents
- John Muth, Secretary
- Walker Johnson, Treasurer
- Dave Martinez, Sector Chief Coordinator
- Stephanie Schumacher, LinkedIn Coordinator