North Carolina Department of Public Safety
SPECIAL OPERATIONS AND INTELLIGENCE UNIT
History

Security Services Section
1994
Special Operations & Intelligence Unit
DOP 2014

Special Operations and Intelligence Unit
October 2016
North Carolina Department of Public Safety
Organization Chart

North Carolina Department of Public Safety

- Law Enforcement
- Adult Correction
- Juvenile Justice
- Emergency Management
North Carolina Department of Public Safety
North Carolina Department of Public Safety
Special Operations and Intelligence Unit
Operations Section

- Sworn under Title 18, 21, and 29
- High Risk Fugitive Apprehension training
- ATF training in firearms laws, tactics, raid planning, and case preparation
- Trained in GPS data to locate phone
- High risk federal prisoner safety/transport/court security
- Prison escapes
- Erroneous releases
- Investigation/action/security regarding threats
- High risk dynamic entry to residences
- Surveillance of wanted offenders/criminal suspects
- Interview/interrogation of felony level suspects Participate in Title III investigations
- Participate in Title III investigations
North Carolina Department of Public Safety
Special Operations and Intelligence Unit
Communications Section

- Special Operations and Intelligence
- Communications
  - DCI
  - Extradition
  - Dispatch
  - Inmate Telephone Investigation
North Carolina Department of Public Safety
Special Operations and Intelligence Unit
Communications Section

Division of Criminal Information (DCI)
Positions: Manager, DCI Supervisors (3), DCI Operators (9), Warrant Specialists (2)

- Provides warrant and wanted person information
- Processes approximately 12,243 warrants for absconders
- Oversight of all absconder warrants both probation and parole
- Enters Emergency Parole Holds
- Assists Field Staffing needed

Dispatch Center
Positions: Radio Operators (7)

- Utilizes VIPER radio system to provide 24/7 radio communication
- Send/receive criminal record information to field staff
- Operate multi-channel telecommunication console
North Carolina Department of Public Safety
Special Operations and Intelligence Unit
Communications Section

Inmate Telephone Investigators
Positions: Inmate Telephone Investigators (12) and Inmate Investigator Supervisors (2), Team Lead

- Investigations
- Processes legal requests
- Provides offender call information

Extradition
Positions: Extradition PPOs (4), Admin PPO, Chief Probation/Parole Officer, Manager, Supervisor, Processors (2), Office Assistant

- Monitors approximately 7,700 expired absconder cases
- Monitors all out of state and Federal Parole detainer cases
- Coordinates all extradition missions for NC Department of Public Safety
- Manage offender and prosecutor requests for speedy trials
North Carolina Department of Public Safety
Special Operations and Intelligence Unit
Intelligence Section

- Special Operations and Intelligence
- Intelligence
  - Analysts
  - Operations Specialists
  - Data IQ
  - Forensics
North Carolina Department of Public Safety
Special Operations and Intelligence Unit
Intelligence Section

• Investigations
  1. Suspicious Activity Reports (SARs)
  2. Hotline Complaints
  3. Other Assigned

• Background Workups
  1. Open Sources
  2. Criminal Justice Law Enforcement Automated Data Services (CJLEADS)
  3. Administrative Office of the Courts (AOC)
  4. Division of Criminal Information (DCI)

• Security Risk Groups (SRGs)
  Validation/Expertise

• Cell Phones
  1. Reception
  2. Extraction
  3. Data Reports

• Trends

• Bulletins
EXAMPLES

- Drones
- Operation Rockfish
- Reports
- Phone Dump
Drone as Received at SOIU Lab
Further Lab Analysis

- Drone was subsequently disassembled to obtain the device’s internal memory storage showing flight data.
- Utilizing the newly obtained MSAB forensic software, flight data was recovered including the final flight map.
MSAB - Flight data

- Additional flight data revealed that the drone made several failed attempts at take off due to load/weight issues before it was able to make it over the fence.

- Drone was disproportionally loaded and this in combination with the load carrying “claw” design, resulted in the drone crashing.

- The map on the left shows the drone’s final flight. Reference the grey line crossing the prison boundary.
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<th>Name</th>
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<tr>
<td>Lann Tjuan Clanton</td>
<td>Ikeisha Jacobs</td>
<td>Jason Boone</td>
<td>Wardie Vincent Jr.</td>
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<td>Cory Jackson</td>
<td>Jimmy Pair Jr.</td>
<td>Curtis Boone</td>
<td>Antonio Tillmon</td>
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<td>Kavon Phillips</td>
<td>Crystal Pierce</td>
<td>Alphonso Ponton</td>
<td>Thomas Allen II</td>
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<td>Tosha Dailey</td>
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Cell Phone Data

- Cell Phones – Smart Phones and Feature Phones
- Feature Phones (flip) generate a few hundred pages of data
- Smart Phones
  1. Small - 1000 pages
  2. Average – 3000 pages
  3. Large – 8000-9000 pages
- Data
  1. Call logs
  2. Contacts
  3. Text Messages
  4. Multimedia Messages
  5. Internet History
  6. App records
  7. Pictures
  8. Music
  9. Videos
  10. Micro SD cards
QUESTIONS

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