

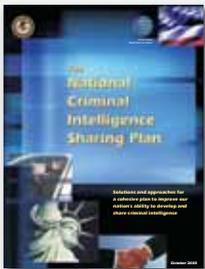


# Criminal Intelligence Coordinating Council

## Executive Summary

### Overview

The Global Advisory Committee (GAC) serves as a Federal Advisory Committee to the U.S. Attorney General. Through recommendations to the Bureau of Justice Assistance (BJA), the GAC supports standards-based electronic information exchanges that provide justice and public safety communities with timely, accurate, complete, and accessible information, appropriately shared in a secure and trusted environment. GAC recommendations support the mission of the U.S. Department of Justice, initiatives sponsored by BJA, and related activities sponsored by BJA's Global Justice Information Sharing Initiative (Global). BJA engages GAC-member organizations and the constituents they serve through collaborative efforts, such as Global working groups, to help address critical justice information sharing issues for the benefit of practitioners in the field.



Developed by BJA with the support of Global's Intelligence Working Group (GIWG), the *National Criminal Intelligence Sharing Plan* (NCISP) was completed in October 2003. The first of its kind in the country, the NCISP contains 28 recommendations and action items that provide a blueprint to help agencies establish criminal intelligence sharing policies, procedures, standards, technologies, and training.

Viewed as the cornerstone of the NCISP, the Criminal Intelligence Coordinating Council (CICC) was established in May 2004 to provide recommendations to BJA in connection with the implementation and refinement of the NCISP. The CICC, which is made up of members representing law enforcement and homeland security agencies, is an advocate

for local, state, and tribal law enforcement and supports their efforts to develop and share criminal intelligence for the purpose of promoting public safety and securing the nation.

The CICC operates at the policy level—developing recommendations, directing research, and preparing guidance resources to BJA. The GIWG, composed of local, state, tribal, and federal justice, homeland security, and public safety representatives, serves as the CICC's research partner, drawing on source experts from outside the working group as needed.

### CICC Efforts

- Assisting BJA in ensuring that every chief, sheriff, and law enforcement executive understands his or her agency's role in developing and sharing information and intelligence.
- Providing input to the federal government in its efforts to develop and share criminal intelligence.
- Recommending a framework for implementing and ensuring the longevity of the standards-based intelligence plan, training and technology coordination, outreach and education, and resource coordination.
- Advising the U.S. Attorney General on the best use of criminal intelligence to keep the nation safe.

The CICC and GIWG routinely collaborate with the nation's premier law enforcement, justice, and homeland security agencies and organizations, which has resulted in the development of valuable products for law enforcement to use in their daily crime-fighting efforts.

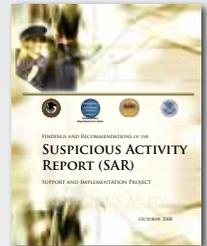
# CICC Products/Resources

Developed the **Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies**, and **The Role of State and Local Law Enforcement at First Amendment Events** reference card, which are designed to guide law enforcement personnel as they prepare for and respond to gatherings of individuals and groups exercising their right to peaceably assemble, as granted in the First Amendment.



implementation of the ILP framework within their agency.

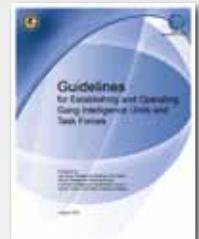
In collaboration with the Major Cities Chiefs Association, developed the report **Findings and Recommendations of the Suspicious Activity Report (SAR) Support and Implementation Project**, which contains guidelines to be used by cities and states to improve the gathering, documenting, processing, and sharing of suspicious activity that may be indicative of terrorist-related incidents among cities, fusion centers, and the Information Sharing Environment (ISE).



Collaborated with the International Association of Law Enforcement Intelligence Analysts (IALEIA) to publish the second edition of the **Law Enforcement Analytic Standards**. The booklet contains 24 standards, including standards for analysts, standards for analytic processes, and standards for analytic products.



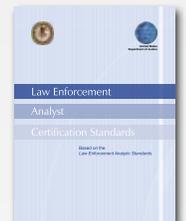
Developed the document **Guidelines for Establishing and Operating Gang Intelligence Units and Task Forces**, which provides guidance to agencies seeking to establish and operate a gang task force or gang intelligence unit within their jurisdictions or to agencies already participating in one.



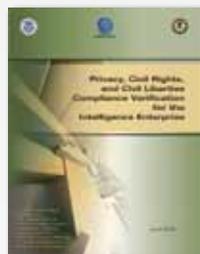
Developed **The Importance of Privacy, Civil Rights, and Civil Liberties Protections in American Law Enforcement and Public Safety** line officer training video, which provides an introductory overview for line officers regarding privacy and civil liberties issues they may confront in their everyday work and the liabilities associated with the failure to adhere to sound policy and practice.



Worked with the Commission on Accreditation for Law Enforcement Agencies (CALEA) to incorporate the NCISP and other related Global guidelines into the CALEA criminal intelligence standard.

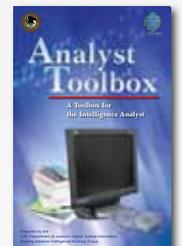


Developed the **Privacy, Civil Rights, and Civil Liberties Compliance Verification for the Intelligence Enterprise** to assist law enforcement agencies and fusion centers in complying with applicable privacy, civil rights, and civil liberties protection laws, regulations, and policies while sharing intelligence and information.

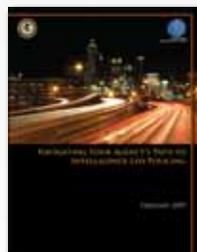


Developed the **Law Enforcement Analyst Certification Standards** for agencies and organizations that are developing and implementing an analyst certification process.

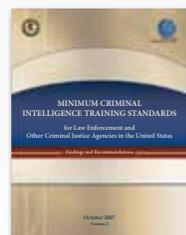
Developed the **Analyst Toolbox**, which provides analysts with a basic set of tools/resources to perform their everyday functions.



Developed **Navigating Your Agency's Path to Intelligence-Led Policing**, which serves as an overview for implementing the intelligence-led policing (ILP) framework within a law enforcement agency and provides insight regarding the challenges of ILP implementation. Law enforcement executives can use this document as a resource to assist in the successful



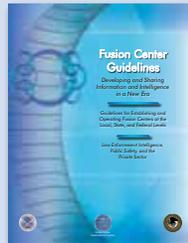
Developed recommended minimum training standards for the six training classifications outlined in the NCISP. Version 2 of this document, published in October 2007, incorporates the Information Sharing Environment (ISE) and fusion center information.



# Fusion Center Resources

# Current and Future CICC Activities

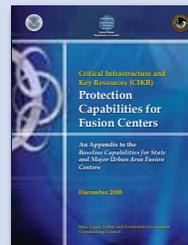
Developed the **Fusion Center Guidelines: Law Enforcement Intelligence, Public Safety, and the Private Sector**, a collaborative effort of DOJ, the U.S. Department of Homeland Security (DHS), DHS's Homeland Security Advisory Council, and DOJ's Global Justice Information Sharing Initiative.



Developed the **Baseline Capabilities for State and Major Urban Area Fusion Centers**, a companion document to the *Fusion Center Guidelines*. This report provides the minimum capabilities fusion centers should strive to achieve to ensure a national integrated network of fusion centers.



Collaborated on the development of the **Critical Infrastructure and Key Resources (CIKR) Protection Capabilities for Fusion Centers, Fire Service Integration for Fusion Centers, and Health Security: Public Health and Medical Integration for Fusion Centers**, appendices to the *Baseline Capabilities for State and Major Urban Area Fusion Centers*.



Collaborated with DHS and DOJ on a joint training and technical assistance initiative involving the development, vetting, and delivery of a catalog of services for fusion centers.

Collaborated with technology subject-matter experts in the development of the **Fusion Center Technology Resources Road Map, Fusion Center Technology Guide, and Defining Fusion Center Technology Business Processes: A Tool for Planning**. These documents assist fusion center leadership with the development and implementation of a technology infrastructure and associated business processes within the center to meet a baseline level of operation.



Developing intermediate analytic minimum training standards for intelligence analysts.

Updating the **National Criminal Intelligence Sharing Plan (NCISP)** to assess the current status of information and criminal intelligence sharing throughout the nation, incorporating new information and intelligence sharing initiatives.

Developing guidance to enhance and improve information sharing among fusion centers, law enforcement agencies, and security staff regarding the protection and security of public officials.

Developing recommendations on creating a policy regarding the use of social media for investigative and intelligence-related purposes and the privacy, civil rights, and civil liberties implications.

Developing a learning road map for state, local, and tribal intelligence analysts regarding professional development.

Developing a line officer training video regarding law enforcement's response to First Amendment-protected demonstrations and rallies.

Updating and enhancing the *Guidelines for Establishing and Operating Gang Intelligence Units and Task Forces*.

Developing a checklist for the development, review, and dissemination of criminal intelligence and information products and resources.

Working with the Nationwide SAR Initiative (NSI) Program Management Office in the national implementation of the NSI to state and major urban area fusion centers.

Collaborating with federal partners to assist in the continued development of a national integrated network of fusion centers.

Participating in the Policy Advisory Committee to represent the needs and equities of state, local, and tribal partners in the implementation of the Executive Order on Classified National Security Information Programs for State, Local, Tribal, and Private Sector Entities.

Collaborating with the Bureau of Justice Assistance to improve the exchange of gang-related information among law enforcement.

# CICC Members

## Chair

### **Ronald E. Brooks**

Director, Northern California Regional Intelligence Center  
National Narcotic Officers' Associations' Coalition

## Vice Chair

### **Vernon Keenan**

Director, Georgia Bureau of Investigation  
Association of State Criminal Investigative Agencies

### **Art Acevedo**

Chief of Police, Austin, Texas, Police Department  
Major Cities Chiefs Association

### **Richard Beary**

Chief of Police, University of Central Florida  
International Association of Chiefs of Police

### **Rodney G. Benson**

Chief of Intelligence,  
U.S. Drug Enforcement Administration

### **James H. Davis**

Executive Director, Colorado Department of Public Safety  
National Governors Association

### **Michael Downing**

Deputy Chief, Los Angeles, California, Police Department  
Major Cities Chiefs Association

### **Joseph "Rick" Fuentes**

Colonel, New Jersey State Police  
International Association of Chiefs of Police

### **Doug Gillespie**

Sheriff, Las Vegas, Nevada, Metropolitan Police Department  
Major County Sheriffs' Association

### **Van Godsey**

Assistant Director, Division of Drug and Crime Control, Missouri State Highway Patrol  
Association of Law Enforcement Intelligence Units (LEIU)

### **Jenny Johnstone**

President, International Association of Law Enforcement Intelligence Analysts

### **Donald Kennedy**

Executive Director, New England State Police Information Network®  
Regional Information Sharing Systems® Program

### **Marlon C. Lynch**

Associate Vice President for Safety & Security, University of Chicago  
International Association of Campus Law Enforcement Administrators

### **Scott MacGregor**

Chief, California Highway Patrol

### **James McDermond**

Assistant Director, Bureau of Alcohol, Tobacco, Firearms and Explosives

### **Peter Modafferi**

Chief of Detectives, Rockland County, New York, District Attorney's Office  
International Association of Chiefs of Police

### **Daniel Oates**

Chief, Aurora, Colorado, Police Department

### **Richard Randall**

Sheriff, Kendall County, Illinois, Sheriff's Office  
National Sheriffs' Association

### **Kurt Schmid**

Executive Director, Chicago, Illinois, High Intensity Drug Trafficking Area

### **Michael Sena**

Deputy Director, Northern California Regional Intelligence Center  
National Fusion Center Association

### **Keith Squires**

Colonel, Utah Department of Public Safety  
National Governors Association

### **Richard Stanek**

Sheriff, Hennepin County, Minnesota, Sheriff's Office  
Major County Sheriffs' Association

### **Craig Steckler**

Chief, Fremont, California, Police Department  
International Association of Chiefs of Police

### **Kerry Sleeper**

Deputy Assistant Director, Directorate of Intelligence  
Federal Bureau of Investigation

### **Mark Wasylshyn**

Sheriff, Wood County, Ohio, Sheriff's Office  
National Sheriffs' Association

*The CICC also recognizes the following individuals as active partners in the Council's missions and objectives:*

### **Scott McAllister**

Deputy Under Secretary, State and Local Program Office, Office of Intelligence and Analysis, U.S. Department of Homeland Security

### **Russell Porter**

Director of Federal, State, Local, and Tribal Partnerships  
Office of the Director of National Intelligence

## For More Information

For more information about the CICC, contact Global at (850) 385-0600. For more information about other BJAi information sharing initiatives, go to [www.it.ojp.gov](http://www.it.ojp.gov)