



U.S. Department of Justice's Global Justice Information Sharing Initiative



United States
Department of Justice

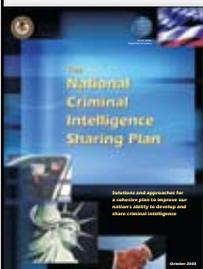
Criminal Intelligence Coordinating Council

Executive Summary

Overview

The U.S. Department of Justice's (DOJ) Global Justice Information Sharing Initiative (Global) serves as an advisory body to the federal government—specifically through the U.S. Attorney General and the Assistant Attorney General, Office of Justice Programs—to recommend standards-based electronic information exchange throughout the justice and public safety communities. The Global Advisory Committee (GAC) is composed of key personnel from local, state, tribal, federal, and international justice and public safety entities and includes agency executives and policymakers, automation planners and managers, information practitioners, and end users. GAC membership reflects the involvement of the entire justice community in information sharing.

Developed by 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 in connection with the implementation and refinement of the NCISP. Made up of members from law enforcement agencies at all levels of government, CICC 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—setting priorities, directing research, and preparing advisory recommendations. The GIWG, composed of local, state, tribal, and federal law enforcement representatives, serves as CICC's research partner, drawing on source experts from outside the working group as needed.

CICC Efforts

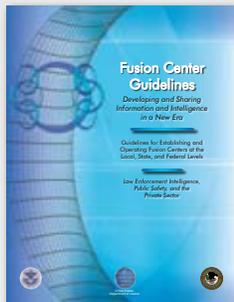
- Assisting DOJ in ensuring that every chief, sheriff, and law enforcement executive understands his or her agency's role in developing and sharing information and intelligence.
- Providing input from the local, state, and tribal law enforcement community to the federal government on their efforts to 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.

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

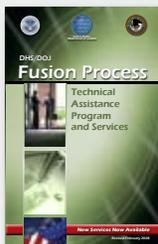
CICC

Accomplishments

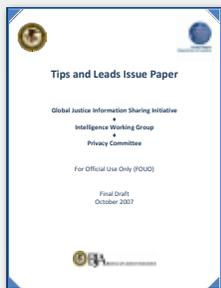
Developed the **Fusion Center Guidelines—Law Enforcement Intelligence, Public Safety, and the Private Sector**, a collaborative effort of DOJ, the U.S. Department of Homeland Security (DHS), DHS's Homeland Security Advisory Council, and DOJ's Global Justice Information Sharing Initiative.



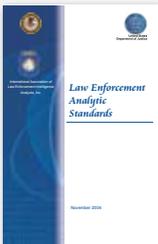
Recommended model policies for law enforcement officials who are implementing or reviewing their agencies' intelligence function.



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**.



Finalized the **Tips and Leads Issue Paper** focusing on how to handle information received or possessed by law enforcement agencies that does not rise to the level of "reasonable suspicion of criminal activity." This document is "For Official Use Only" and is available on the National Criminal Intelligence Resource Center (NCIRC) Web site.

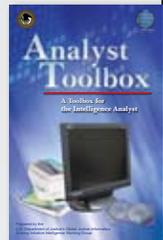


Collaborated with the International Association of Law Enforcement Intelligence Analysts (IALEIA) to publish the resource booklet **Law Enforcement Analytic Standards**. The booklet contains 25 standards—7 for analysts and 18 for analytic products.

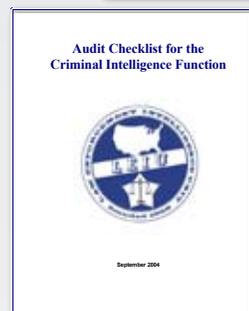


Developed the **Law Enforcement Analyst Certification Standards** for agencies and organizations developing and implementing an analyst certification process.

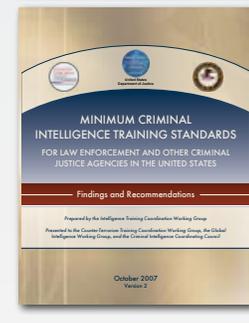
Developed the **Analyst Toolbox**, which provides analysts with a baseline capability to perform their everyday functions.



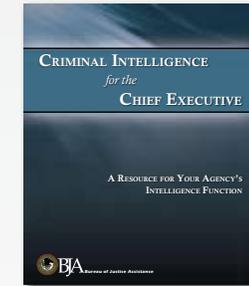
Collaborated with Law Enforcement Intelligence Unit (LEIU) on the development of the LEIU **Audit Checklist**. The checklist can assist law enforcement executives in conducting a review of their agencies' criminal intelligence function.



In collaboration with a subgroup of the DOJ Counter-Terrorism Training Coordination Working Group (CTTWG), developed recommended **minimum training standards** for the six training classifications outlined in the NCISP. Version 2, published in October 2007, incorporates the Information Sharing Environment (ISE) and fusion center information.

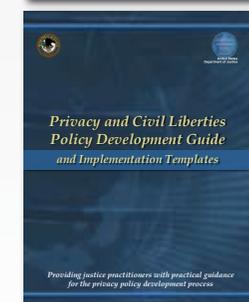


Facilitated development of a curriculum for the NCISP **chief executive-level training** classification. The curriculum includes information regarding the NCISP, intelligence-led policing, basic intelligence, legal and privacy issues, and available resources.



Recommended specific guidelines for law enforcement agencies to employ when **developing a privacy policy**.

Collaborated with the Justice Management Institute on developing the privacy, civil rights, and civil liberties policy templates to discuss intelligence systems and address issues affecting those systems, such as data aggregation and analysis.



Collaborated with DOJ, DHS, the Federal Bureau of Investigation (FBI), the Office of the Director of National Intelligence (ODNI), and the Office of the Program Manager, Information Sharing Environment (PM-ISE), on the delivery of the first annual National Fusion Center Conference in March 2007 with 500-plus attendees. The partnership continues with the development and delivery of the second annual **National Fusion Center Conference** in March 2008, with an anticipated attendance of 800 participants coming from many disciplines, including law enforcement, homeland security, corrections, public safety, and first responders.



Current and Future CICC Activities

Assisting ODNI and the PM-ISE in executing the *Information Sharing Environment (ISE) Implementation Plan*, Presidential Guidelines, and the *National Strategy for Information Sharing (NSIS)* by supporting the development of focus groups and coordinating the provision of local and state subject-matter expert participation as it relates to ISE implementation efforts.

Developing information sharing recommendations for law enforcement and corrections officials.

In collaboration with the Major Cities Chiefs Association, developing guidelines to be used by cities and states to improve the identification and reporting of suspicious activity, which may be indicative of terrorist-related incidents, to state fusion centers and the ISE.

Development of a companion document to the *Fusion Center Guidelines* that articulates the **baseline**

capabilities and roles and responsibilities of fusion centers, as outlined in the NSIS.

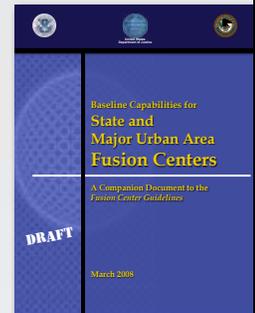
Continued coordination of the nominations and selections of state and local candidates for assignment to the **Interagency Threat Assessment and Coordination Group (ITACG)** detail at the National Counterterrorism Center (NCTC) and coordination of state, local, and tribal organizational representatives for membership on the ITACG Advisory Council.

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

Continuing collaboration with federal partners to develop a document that provides operational guidance for implementing intelligence-led policing on a nationwide level.

Development of a policy framework for use by state, local, and tribal law enforcement agencies and fusion centers regarding Controlled Unclassified Information (CUI).

Continuing support of the **Gang Intelligence Strategy Committee** and development of its initiatives, which include the vetting of draft guidelines for establishing a gang task force/unit, development of recommendations as a result of the Gang Intelligence Systems Assessment (data call), and development of recommendations for enhancing the Violent Gang and Terrorist Organization File (VGTOF) to encourage use by state, local, and tribal officials.



CICC

Members

Chairman

Russell Porter

Director, Intelligence Fusion Center, Iowa
Department of Public Safety
Law Enforcement Intelligence Unit (LEIU)

Vice chair

Ronald E. Brooks

Director, Northern California High Intensity
Drug Trafficking Area
National Narcotic Officers' Associations'
Coalition

Additional CICC members:

William Berger

Chief, Palm Bay, Florida,
Police Department
International Association of Chiefs of
Police

Mike Bouchard

Sheriff, Oakland County, Michigan,
Sheriff's Office
Major County Sheriffs' Association

William Bratton

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

Joseph "Rick" Fuentes

Colonel, New Jersey State Police

Ted G. Kamatchus

Sheriff, Marshall County, Iowa,
Sheriff's Office
National Sheriffs' Association

Donald Kennedy

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

James McDermond

Assistant Director, Bureau of Alcohol,
Tobacco, Firearms and Explosives
Justice Intelligence Coordinating Council

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

Thomas O'Connor

Chief, Maryland Heights, Missouri,
Police Department

Lisa Palmieri

President, International Association of Law
Enforcement Intelligence Analysts

Joseph M. Polisar

Chief, Garden Grove, California,
Police Department
International Association of Chiefs of
Police

Richard Randall

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

Kurt Schmid

Senior Policy Advisor, Office of National
Drug Control Policy

Richard Stanek

Sheriff, Hennepin County, Minnesota,
Sheriff's Office

Darrel W. Stephens

Chief, Charlotte-Mecklenburg,
North Carolina, Police Department
Major Cities Chiefs Association

Larry G. Trent

Director, Illinois State Police

Kenneth Tucker

Assistant Commissioner, Florida
Department of Law Enforcement
National Governors Association

About Global

The U.S. Department of Justice's Global Justice Information Sharing Initiative (Global) serves as a Federal Advisory Committee to the U.S. Attorney General on critical justice information sharing initiatives. Global promotes standards-based electronic information exchange to provide justice and public safety communities with timely, accurate, complete, and accessible information in a secure and trusted environment. Global is administered by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

For More Information

For more information about the CICC, contact DOJ's Global at (850) 385-0600.

For more information about other DOJ information sharing initiatives, go to

www.it.ojp.gov.



BJA Bureau of Justice Assistance