



2010 IALEIA AWARDS

Category 1A... To the organization making the most significant progress utilizing intelligence analytical techniques to support law enforcement objectives: **National/International Level**

National Drug Intelligence Center DOMEX Program (US)



*Accepting the award is
Betty Irvine – Ed
Feingold and Ritchie
Martinez presenting*

NDIC's DOMEX Program leads the field in providing real-time, comprehensive analysis of seized evidence to allow law enforcement to timely exploit the leads developed from their seizures; and develop additional evidence leading to significant disruption or dismantlement of drug trafficking organizations.

Category 1B... To the organization making the most significant progress utilizing intelligence analytical techniques to support law enforcement objectives: **Regional/State/Province Level**

Regional Organized Crime Information Center ROCIC Gang Report 2009 (US)



*Accepting the award is
Betty Shoemaker – Ed
Feingold and Ritchie
Martinez presenting*

The ROCIC Gang Report covers fourteen southeastern states plus the territories of the U.S. Virgin Islands and Puerto Rico. This extensive 213-page report was distributed to 1,925 member agencies. As an example of the significance of this report, the City of Charleston, South Carolina, used contents of the report to identify gang hand symbols and colors in charging an alleged 18th Street gang member under the Gang Intimidation Law.

Category 2... To individuals for outstanding contributions as intelligence analysts to the achievement of law enforcement objectives:

**Ms. Robyn Arias
Westchester Intelligence Center (US)**



Ed Feingold, Robyn Arias, Ritchie Martinez

For her analytical skills in support of property crimes at Best Buy stores in the New York metropolitan area. These seemingly unrelated property offenses, once analyzed by Robyn, would expand to thirty-nine burglaries in multiple states with a value in the hundreds of thousands of dollars.

**Ms. Connie Bearer
National Drug Intelligence Center (US)**



Ed Feingold, Connie Bearer, Ritchie Martinez

Ms. Bearer is recognized for her strategic assessment of the threat posed by the diversion of controlled prescription drugs, a project undertaken at the request of the Office of National Drug Control Policy. Ms. Bearer's final product provides a comprehensive and complete assessment of the abuse of controlled substances in the United States.

**Ms. Elizabeth James
Lancashire Constabulary (UK)**



Ed Feingold, Elizabeth James, Ritchie Martinez

Ms. James is the current recipient of the 2009 Association of Crime and Intelligence Analysts award for Individual Excellence. Ms. James is recognized for her diligence and professional analytical skills in putting together a criminal case against a serial obscene phone caller who targeted children and the elderly. The offender would contact his victim and either directly threatened to kidnap and rape them or the victim was told a member of their close family had been kidnapped and would be raped if they did not comply with his demands. The perpetrator was sentenced to four years imprisonment.

Mr. Ryan Prox
Vancouver Police Department (CAN)



*Ed Feingold, Ryan Prox,
Ritchie Martinez*

The success of the Consolidated Records and Intelligence Mining Environment (CRIME) project was a result of a commitment by management and organizational stakeholders to actualize Mr Prox’s vision to create a new model for policing that broke down many systemic barriers, while utilizing a seamless intelligence and crime analysis system. The criminal analysis and intelligence capability of the VPD has been greatly enhanced by the CRIME Project.

Dr. Jerry Ratcliffe
Professor of Criminal Justice, Temple University (US)



*Ed Feingold, Jerry
Ratcliffe, Ritchie
Martinez*

Dr. Ratcliffe’s book on intelligence led policing has taken that much used catch phrase into a real framework for radically advancing more effective police and intelligence practices. His book challenges the current paradigm of traditional law enforcement and policing by pointing out the old ways do not work well. Dr. Ratcliffe has devoted a vast amount of time and energy in attempting to be a change agent in a world highly resistant to change.

Mr. Kevin McDonough (MAGLOCLLEN)
Mr. Jeremy Scheetz (ATF)
Mr. Michael Will (ATF) (US)



Ed Feingold, Michael Will, Jeremy Scheetz, Kevin McDonough, Ritchie Martinez

Kevin, Jeremy and Michael collaborated on an assessment of the Hells Angels Motorcycle Club focusing on the States in the MAGLOCLLEN region. This assessment was geared towards the officer-in-the-street in order to provide a better understanding of the dynamics of the Hells Angels organization. Moreover, the commentary provides an accurate picture of activities, strengths, and vulnerabilities, with both organization and location aspects. This product is capable of driving operations, strategy, and policy.

Category 3...To a law enforcement executive for outstanding support and recognition of the intelligence analysis function:

Arthur A. Doty
Drug Enforcement Administration
Director, El Paso Intelligence Center (EPIC) (US)



Ritchie Martinez, Arthur Doty

To provide an outside view of the El Paso Intelligence Center, the following excerpts, from an article in the December 2009 *Police Chief Magazine*, provide an accurate description of not only the work done by the men and women assigned to EPIC, but also of the impact their support provides to law enforcement officers across the United States under the leadership of Director Doty.

“Hundreds of special agents, intelligence analysts, computer and communications specialists, translators, technology experts, and support staff sift through complex, seemingly unrelated pieces of information. Fashioning useful intelligence by tying together the available data, the whole staff works to build probable cause for the apprehensions, asset seizures, indictments, and arrests of entire criminal organizations and their networks, thereby demolishing them. No other

agency in the United States provides this kind of real-time tactical support to the law enforcement community with such a wide range of simultaneous database queries.” Director Doty notes that EPIC’s typical customer is ‘a lone officer or deputy sheriff who has a suspicious vehicle pulled over on a lonely stretch of road in the middle of the night.’ The fifteen federal agencies from the Departments of Homeland Security, Justice, Transportation, and Defense, as well as state, county, and soon municipal law enforcement organizations are on duty 24/7 to fulfill the needs of law enforcement.

IALEIA President’s Award for Excellence

Awarded To

Institute for Intergovernmental Research (IIR) (US)



*Doug Bodrero, Ritchie
Martinez, Bob
Cummings*