



## **International Association of Law Enforcement Intelligence Analysts (IALEIA)**

### ***2008 Awards Program***

The International Association of Law Enforcement Intelligence Analysts (IALEIA) would like to announce the opening of the 2008 Awards Program. IALEIA accepts nominations for exceptional achievements by analysts, executives and organizations in the field of law enforcement intelligence. This is an opportunity to recognize peers, employees, and leaders in the field for their accomplishments which normally go unsung in the general community. Please take advantage of this opportunity to bring attention to those performing above and beyond expectations to the benefit of the law enforcement community.

#### **General Instructions:**

Send Seven (7) copies of all materials to Ed Feingold, 1357 N. Estrada Circle, Mesa, Arizona, USA, 85207. Questions may be directed to Ed by phone (602) 776-5498 or fax (602) 776-5519 or e-mail Ed at [Edward.Feingold@atf.gov](mailto:Edward.Feingold@atf.gov). Scoring will be on a scale from 1-5 with the minimum passing score of 21 out of a possible 30 points for each award category.

Each nomination **must** be accompanied by at least one letter from a second individual or agency that contains **detailed** documentation of support. Self nomination is not allowed. Submissions **must** have the permission of the agency or company for which the analytical work was done. Summitters need not be IALEIA members and the person or agency nominated does not need to be affiliated with IALEIA. Agencies or individuals cannot receive the same award in more than two consecutive years for the same publication (e.g. different issues of the same periodical). Telephone and fax numbers, and addresses of the nominee and the person submitting the nomination **must** be provided; e-mail if possible.

All submissions **must** be postmarked no later than **December 15, 2007**. No exceptions will be made for late entries in order to provide adequate time for judging and award preparation.

## Categories and Criteria:

**Category 1: IALEIA Award for Excellence, Organization:** To the Local, State/Province/Regional or National/International level Organization, Agency, Department, Unit or Task Force making the most significant use of intelligence and/or analytical techniques in support of law enforcement objectives. (**Three Awards**, one each for local, state/provincial/regional and national/international levels)

**Scoring:** 1=No evidence, 2=May be implied, 3=Partially satisfied, 4=Fully satisfied, 5=Outstanding

**Criteria:** a) Enhanced effectiveness of the investigative effort.  
b) Improvements in the processing of intelligence data  
c) Innovation in the integration of intelligence functions into investigative operations

**Category 2: IALEIA Award for Excellence, Individual:** To individuals for outstanding contributions as intelligence analysts, investigators or prosecutors utilizing intelligence products that lead to the achievement of law enforcement objectives. Work products in this category can include publications, investigative support materials, threat assessments, and innovative training curriculum. (**Up to Six Awards**)

**Scoring:** 1=No evidence, 2=May be implied, 3=Partially satisfied, 4=Fully satisfied, 5=Outstanding

**Criteria:**

- a) Initiative and perseverance in stimulating interest of analysts, investigators or prosecutors through analysis or crime activity.
- b) Sophistication and diligence in the use of analytical techniques in support of investigations.
- c) Innovation in the development of graphical techniques for presentation of complex cases in court.
- d) Effectiveness in coordinating the planning of intelligence support analysis with investigative case management.
- e) Providing tactical or strategic coverage to areas not previously served or served adequately.

**Category 3: IALEIA Award for Excellence, Executive or Supervisor:** To a law enforcement executive or supervisor for outstanding support and recognition of the intelligence analysis function. (**One Award**)

**Scoring:** 1=No evidence, 2=May be implied, 3=Partially satisfied, 4=Fully satisfied, 5=Outstanding

**Criteria:** Noteworthy support (*describe in detail*) how the individual applied, organized, or used analysts and intelligence in support of law enforcement objectives.

## Award notification and Ceremony:

All nominees are advised of the award determinations. Award recipients are invited to attend the IALEIA Annual Conference in Boston, April 7-11, 2008. Each award recipient receives a plaque as his or her award. **All** award recipients are IALEIA's guests for the Banquet and registration fees for the conference will be

waived. In addition, those award recipients from Category 2 will have hotel expenses from the day before the Conference to the night before it ends paid by IALEIA. Travel expenses for Category 2 recipients, up to \$200 US and \$100 US for Per Diem will be reimbursed with **proper receipts**. No more than \$300 US will be expended for travel/per diem. In those cases where multiple persons are listed for one Category 2 nomination, only one person will be given the hotel/travel/per diem expense. If a recipient cannot attend, a representative from their agency or organization can accept the award on the recipient's behalf.