



INTERNATIONAL ASSOCIATION OF LAW ENFORCEMENT INTELLIGENCE ANALYSTS

September 1981

NEWSLETTER

Vol. 1 No.1

MESSAGE FROM THE FOUNDERS

We would like to thank everyone who through membership and active participation has contributed to the establishment of the International Association of Law Enforcement Intelligence Analysts (IALEIA). Since its inception, we have received literally hundreds of inquiries about the Association from all over the world, supporting its concept and endorsing its aims and objectives.

With initial corporate support from Anacapa Sciences, Inc., through its President Douglas H. Harris and his staff, and through the Washington Crime News Service publisher and editor Richard J. O'Connell, we were afforded the opportunity to launch the dream of a professional association and see its realization.

Even though we began only a few months ago and have not yet held our inaugural meeting, the IALEIA membership roster already reflects over 70 paid members representing over 30 different law enforcement organizations in five countries. With this, our initial objective has been realized--the establishment of an international association dedicated to standards of excellence and professionalism in law enforcement intelligence.

Enthusiasm has been rapid and interest has been shown in forming area chapters across the U.S., in Canada, and elsewhere. From the interest and support that we have received from individuals, law enforcement agencies and others, it is evident that there is a need for a professional entity like IALEIA. In trying to fill this need, we are particularly thankful for the support and assistance that we have received from the International Association of Chiefs of Police (IACP), whose officials have provided us with the unique opportunity to meet as a group and discuss our ideas and plans in conjunction with their 88th Annual Conference in New Orleans. We wish to extend our special thanks to Chief William Quinn, President of IACP, for his wholehearted support, and to Norman Darwick, Executive Director, for his friendly guidance.

As founders, we recognize that with the establishment of the Association we are no longer alone in our efforts but have become members of a professional group working to develop our stated aims and principles. We welcome the opportunity and invite you to be part of the IALEIA future.

I A L E I A C O - F O U N D E D

The International Association of Law Enforcement Intelligence Analysts (IALEIA) was co-founded by Mr. Brian S. Boyd (P.O. Box 876, Ben Franklin Station, Washington, D.C. 20044) and his Canadian counterpart Mr. William F. "Bill" Beamish (Vancouver, British Columbia (604) 687-8721). Both Mr. Boyd and Mr. Beamish have spent the majority of their careers in jobs related to intelligence. It is their backgrounds in this field which affords this newly formed Association wide sponsorship by the intelligence and law enforcement communities in both Canada and the United States, as well as in countries such as Germany, Australia, and France.

BRIAN S. BOYD began his career in 1967 with the International Association of Chiefs of Police (IACP) as an intern/research assistant. In 1970, he became a Program Manager at the Law Enforcement Assistance Administration. In 1974, he went to work for the Office of Intelligence at DEA. Presently, he is Supervisor in Charge of the Strategic Intelligence Branch for the Bureau of Alcohol, Tobacco and Firearms.

Mr. Boyd has authored journals, publications and training programs, and has taught intelligence extensively in the field of law enforcement. He is a member of the IACP, and a Chapter President of the Special Forces Decade Association.

He has a BA in Criminal Justice from the University of Maryland, and an MA in Administration of Justice, Forensic Science, from George Washington University.

Mr. Boyd is also Detachment Commander of a Special Forces "A" Team in the National Guard.

WILLIAM F. "BILL" BEAMISH held the position of Constable, Vancouver City Police, for four years (1970-1974) before joining the British Columbia Coordinated Law Enforcement Unit's Policy Analysis Division in May 1974. He is presently the Manager of the Strategic Intelligence Section within the Policy Analysis Division, a post he has held since July 1, 1979. He is tasked with the responsibility of working with the law enforcement community to identify organized crime activity in British Columbia. Prior to attaining his present position, Mr. Beamish held various jobs in the area of drug trade research.

He is a member of the IACP and the International Narcotics Enforcement Officers' Association (INEOA).

Mr. Beamish received his BA from Simon Fraser University, Vancouver, and he is currently enrolled in a three-year program in Public Administration at the University of Victoria.

SPECIAL THANKS

We, the founders of IALEIA, wish to convey a special thanks to all supporters for your suggestions and efforts in making the idea of IALEIA a reality. Due to the lack of space it is impossible to list each of you individually, however, we hope this method will serve to express our deep appreciation to each and everyone we have talked and corresponded with and those who have supported the International Association of Law Enforcement Intelligence Analysts.

IALEIA AIMS TO:

- Enhance public and official understanding of the role of intelligence analysis in law enforcement;
- Encourage general recognition of the practice of criminal intelligence analysis as a professional field;
- Develop qualification standards and indices of competence for the profession;
- Reinforce the concepts of professionalism, dedication to service, and integrity among practitioners of criminal intelligence analysis;
- Promote career interest and opportunities by providing information to members on issues affecting the career field or pertaining to professional position vacancies;
- Devise training concepts, standards and curricula;
- Facilitate improved performance quality in criminal intelligence analysis by furnishing advisory and related services to law enforcement entities;
- Advance the state of the art in criminal intelligence analysis by providing mechanisms for the dissemination of information regarding analytic techniques and methods;
- Conduct research studies related to criminal intelligence analysis and the analytic process, and secure funding for such research.

EDITORS MESSAGE:

The purpose of the IALEIA Newsletter is to transmit articles of interest in the field of criminal intelligence analysis, news of membership, training opportunities and legislative happenings to all members. Items of interest could include major crime areas such as terrorism, street violence, organized/white collar crime, etc. Also appropriate would be articles on new methods of analysis, organizational ideas in establishing criminal intelligence analysis units, or opportunities for enhancement of the role of the criminal intelligence specialist in law enforcement.

Articles for submission to the IALEIA Newsletter of interest in the field of criminal intelligence analysis should be original work. No reimbursement is given for any submission. Articles should be double-spaced on plain white paper, and the author's written permission for publication should be included. If the article is longer than two double-spaced pages, a summary of the work should also be submitted for publication expediency. Any articles submitted will be retained in the IALEIA library for future reference. The opinions and statements of the author are not to be construed as the opinions, policy or endorsement of the members of IALEIA.

We want to encourage all members to submit articles for publication in the newsletter. The newsletter will be published quarterly until the growth of IALEIA dictates a monthly publication. Articles should be submitted no later than December 1, 1981, for the January 1982 issue.

Editor's Message Continued.

The following members have graciously assisted as Editorial Advisors in the publication of this inaugural newsletter:

Linda De Arman, Oklahoma State Bureau of Investigations
Ann Lee, Broward County Sheriff's Office (FL)
Douglas McCollum, U.S. Department of Labor (DC)
Glenna B. Mell, Illinois Department of Law Enforcement
Jack P. Morris, California Department of Justice
Susan Pastor, Palm Beach County Sheriffs Department (FL)

SUGGESTED READING

Where does the Mafia operate? Practically everywhere. VICIOUS CIRCLES exposes Mafia rackets and reveals that the Mafia, and the crime syndicates that it dominates, have control over much of what the public regards as legitimate business.

Through tape recordings of the conversations of businessmen and underworld figures, through police reports, public records, trial transcripts, and personal interviews, the author reconstructs Mob takeovers of the meat industry, the lunch wagon business, cheese-processing plants, garment factories, banks, stockbrokerages, and teamsters, butchers, and longshoremen's unions.

Author Jonathan Kwitny has personally investigated and exposed many of these rackets in his articles in the Wall Street Journal. The book also reveals how interpretation and loopholes in the law let these vicious criminals slip through the fingers of the justice system. VICIOUS CIRCLES written by Jonathan Kwitny and published in 1979 by W.W. Norton and Co., Inc. is recommended.

TRAINING OPPORTUNITIES:

ANACAPA SCIENCES, INC., is presenting its Analytical Investigation Methods course in a five-day session using advanced techniques that will "...enhance your capability to undertake complex cases and will increase the efficiency of your investigative work."

Anacapa has provided technical services to government agencies and conducted more than 250 law enforcement training courses in the United States, Canada, and Australia. Upon completion of this course, the investigator/analyst will better relate analysis to information collection, will understand the concept of events, activity flow, financial and link analysis, and will learn how to develop investigative leads from these analyses that are immediately applicable on the job.

The registration fee is \$345.00 per person. You can register by calling (805) 966-6157. Anacapa will confirm your reservations and send you advance information on the course and training facilities. Early registration is recommended, as class size is limited. If you have at least 20 individuals who might benefit from this seminar, you might consider the cost savings from special presentation of the program at your facilities. Contact Mr. Glen Ridgeway or Dr. Doug Harris for further information.

(TRAINING CONTINUED)

The course schedule for the remainder of 1981 and January 1982 is as follows:

<u>1981-1982</u>	<u>LOCATION</u>	<u>SPONSOR</u>
September 14-18	Chicago, IL	Northwest Police Academy
September 21-25	New Orleans, LA	New Orleans Police Department
October 19-23	Washington, DC	Montgomery County Police Dept.
November 9-13	Santa Barbara, CA	Santa Barbara County Sheriffs Ofc.
December 7-11	Orlando, FL	Florida Dept of Law Enforcement
January 18-22	Las Vegas, NV	Nevada Div. of Inv. and Narcotics

MOSLER SAFE COMPANY

The Mosler Safe Company, manufacturers of safes, security devices, and alarm systems, through their Mosler Anti-Crime Bureau (MACB), has developed several anti-crime programs. These programs are geared to strengthen financial institutions against criminal attacks and to discover any physical and operational weaknesses in their anti-crime defenses. The programs can, however, be beneficial to all law enforcement/security personnel.

One MACB program is an on-site security audit service which provides the institution with: (1) a complete physical and operational survey of their defenses against criminal attack; (2) a determination of compliance with the security provisions of the Bank Protection Act (if applicable); and (3) a complete and confidential written report. MACB auditors are experts in the field of financial-institution security.

Another program offers two-day seminars covering various topics that would be of interest to security officers/investigators. Agenda subjects range from different types of security devices to sophisticated attacks on vaults, safes, and alarm systems, to case histories of bank burglaries and the problem and solution of kidnapping and bomb threats.

MACB has also produced two new training films. The first, "Silent Alarm Response," explores the life and death problem of dealing with a bank robbery in progress. This film dramatically demonstrates how financial institutions and police departments can work together to decrease the danger of a nasty hostage standoff or the shooting of responding law enforcement officers. A training manual for classroom instruction and 45 crime scene photos are included in this authoritative, 30-minute, color/sound, 16mm film package.

The second film package concerns extortions against banks through hostage-taking, kidnappings, and bomb threats. Its title, "Extortion: No Time To Panic," emphasizes the film's message that pre-planning is absolutely necessary to minimize the chance of personal injury and significant financial loss in such an emergency. A complete training manual for classroom instruction is included in this 30 minute color/sound, 16mm film package.

Mosler continued.

Registration: Two Anti-Crime Seminars will be offered for the remainder of the year. One will be given in Los Angeles, CA, September 16-17, the other in Boston, MA, October 20-21. Tuition is \$260 for two days or \$150 for one day. To register for either of these courses or to obtain further information for the courses or films, write or call Robert Rosberg, 1561 Grand Blvd., Hamilton, OH 45012, (513) 867-4336.

IACP

IACP is offering several courses within the next few months pertaining to law enforcement. Of particular interest to criminal intelligence specialists is the course titled Management of the Intelligence Function being held October 19-23, 1981, at Daytona Beach, Florida. The course topics include the intelligence function, intelligence operations, organized crime, conspiracy investigations, unit evaluations, and the legal background of intelligence operations.

Enrollment in the course is limited and participants are accepted on a first-come-first-served basis up to thirty days before the start of the program. The tuition is \$325 for IACP members and \$375 for non-members. Telephone IACP toll-free at 800/638-5085 to reserve a place in the course.

MEMBERSHIP ELIGIBILITY

The widespread interest sparked by the forming of IALEIA has generated a tremendous amount of incoming correspondence, much of it concerned with membership criteria. Association bylaws specifying the criteria are still being drafted for ratification at the First Annual Meeting, but the present intention is to continue with membership categories which were initially defined as follows:

(a) **REGULAR MEMBERS** (including **CHARTER MEMBERS** and **LIFE MEMBERS**): Eligibility for Regular Membership in IALEIA shall be limited to persons actively or formerly employed in a specialized criminal intelligence capacity by a governmental entity.

(b) **ASSOCIATE MEMBERS:** Eligibility for Associate Membership in IALEIA shall be limited to persons who demonstrate support of the stated purpose, goals and functions of IALEIA.

(c) **HONORARY MEMBERS:** Eligibility for Honorary Membership in IALEIA shall be limited to persons who demonstrate support of the stated purpose, goals and functions of IALEIA, and who are recommended for such status by an IALEIA officer or director.

(d) **CORPORATE MEMBERS:** Eligibility for Corporate Membership in IALEIA shall be limited to non-governmental corporate, public or non-profit organizations and group entities which demonstrate support of IALEIA concerns.

(e) **SPONSORING AGENCIES:** Eligibility for Sponsoring Agency membership status shall be limited to official governmental entities which support IALEIA concerns.

GROWING MEMBERSHIP

There seems to be little doubt that IALEIA is rapidly filling the long recognized need for an international organization to represent the professional interests of criminal intelligence specialists. Since the first public announcement of the forming of the Association last December, active participation by individuals, public agencies and corporate sponsors has grown explosively.

Even though the initial formal organizing conference will not be held until later this month, membership applications and agency inquiries already number in the hundreds. The association has now enrolled active members in five nations, including thirteen states plus the District of Columbia and Guam. Members accepted to date represent 24 separate law enforcement agencies encompassing seven U.S. agencies in six federal departments (Justice, Treasury, Labor, Air Force, Army, and Defense), as well as eight state or provincial-level agencies, seven major municipal agencies, and the Royal Canadian Mounted Police, the Ontario Provisional Police, the British Columbia Ministry of the Attorney General, and the Australian Federal Police. In addition to individual membership applications, official inquiries have been received from numerous other domestic and foreign agencies.

Plans are underway for publication of a general membership directory, and the development of regional membership chapters will be among the agenda items at the First Annual Meeting this month in New Orleans. Members in the states of California and Florida have expressed interest in forming the first local chapters.

The following is a list of new members:

ARIZONA

Lonergan, David T.	City of Mesa PD	Mesa, AR
Martinez, Richie E.	AR Drug Control Dist.	Tucson, AR
Miller, Brian A.	Phoenix Police Dept.	Phoenix, AR
Sypult, Robert L.	Salt River Project	Phoenix, AR

CALIFORNIA

Dodich, Elizabeth A.	CA Dept. of Justice	Sacramento, CA
Dyrhsen, Richard H.	CA Dept. of Justice-WIN	Sacramento, CA
Efhan, Dolores E.	CA Dept. of Justice-BOCCI	Sacramento, CA
Graham, Louis W.	Los Angeles Police Dept.	Los Angeles, CA
Harris, Doug H.	ANACAPA Sciences, Inc.	Santa Barbara, CA
Hibben, Rodney L.	CA Dept. of Justice-Div. of Law Enf.	Sacramento, CA
Immoos, Hedy A.	CA Dept. of Justice	Sacramento, CA
Kinney, Jack A.	ANACAPA Sciences, Inc.	Santa Barbara, CA
Lew, Alan	CA Dept. of Justice	Sacramento, CA
Marynik, Jerry P.	CA Dept. of Justice	Sacramento, CA
McNeely, Larry E.	CA Dept. of Justice-BOCCI	Sacramento, CA
Morehouse, Bob R.	CA Dept. of Justice-BOCCI	Sacramento, CA
Morris, Freda M.	McClellan AFB	Sacramento, CA
Morris, Jack P.	CA Dept. of Justice	Sacramento, CA

CALIFORNIA (Continued)

Nelson, Jan A.
Phillis, Ronald D.
Porter, Homer O.
Powers, David J.
Preis, Matthew G.
Ridgeway, Glen R.
Smith, Vernon
Tanaka, Shigeko M.
Tejada, Arthur E.
Thompson, Mildred C.
Viers, Wally L.
Wiley, Debra G.
Young, James H.

DEA
CA Dept. of Justice-BOCCI
CA Dept. of Justice
Los Angeles Police Dept.
Torrance Police Dept.
ANACAPA Sciences, Inc.

CA Dept. of Justice-WIN
CA Dept. of Justice-BOCCI
CA Dept. of Justice-BOCCI
CA Dept. of Justice-WIN
CA Dept. of Justice
DEA

San Francisco, CA
Sacramento, CA
Sacramento, CA
Los Angeles, CA
Torrance, CA
Santa Barbara, CA
Los Angeles, CA
Sacramento, CA
Sacramento, CA
Sacramento, CA
Sacramento, CA
Sacramento, CA
San Francisco, CA

DISTRICT OF COLUMBIA

Band, Joseph
Brady, Ledra G.
Drury, Marydale
Frost, Charles C.
Hobbs, Joan F.
Hoy, John Z.
McCollum, Douglas F.
Mincks, Helen
Neal, Sandra
Pooley, Helen B.
Rock, Elliott H.
Scarborough, Signe M.
Walters, Jerry W.
Wetherald, Margaret A.
Wiggins, Dale K.

Dept. of Justice
Metropolitan Police Dept.
Dept. of Justice - INTERPOL
DEA
ATF
DEA
Dept. of Labor
ATF
DEA
DEA
U.S. General Accounting Office
ATF
ATF
ATF
Dept. of Labor

Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.
Washington, D.C.

FLORIDA

Anderson, John H.
Bailey, William A.
Fern, Emma E.
Fritze, Roger L.
Gomez, Sherald E.
Hamilton, Gail L.
Ingley, Lucy H.
Jones, Lyn
Kimbrel, Christie W.
Lawrence, Richard E.
Pastor, Susan K.
Walters, Nora J.

Univ. of North Fla. P.D.
Metro-Dade P.D.- OCB
FL Dept. of Law Enf.
FL Power & Light
FL Dept. of Law Enf.
St. Petersburg Police Dept.
FL Dept. of Law Enf.
FL Dept. of Law Enf.
FL Dept. of Law Enf.
FL Dept. of Law Enf.
Palm Beach County Sheriff's Office
Robert E. Stone State Attorney Office

Jacksonville, FL
Miami, FL
Miami, FL
Miami, FL
Tallahassee, FL
St. Petersburg, FL
Tallahassee, FL
Tallahassee, FL
Tallahassee, FL
Tallahassee, FL
Tallahassee, FL
West Palm Beach, FL
Ft. Pierce, FL

ILLINOIS

Ballow, Jearl E.
Ferraro, Thomas E.
Hawrsz, Patricia F.
Johnson, Jerry P.
Mell, Glenna B.
Meyers, Jodie E.

IL Dept. of Law Enf.
G. Gordon Liddy Assoc., Inc.
IL Div. of Criminal Inves.
IL Dept. of Law Enf.
IL Dept. of Law Enf.
IL Dept. of Law Enf.-Div. of Crim. Inves.

Springfield, IL
Niles, IL
Chicago, IL
Springfield, IL
Fairview Heights, IL
Des Plaines, IL

KANSAS

Hawkins, Regina (Jodie)

Kansas Bureau of Investigations

Topeka, KS

NEW JERSEY

Andrews, Paul P. Jr.
Ferri, Thomas

New Jersey State Police
U.S. Army - CID

W. Trenton, NJ
Fort Dix, NJ

NEW MEXICO

Lupsha, Peter A.
Papich, Sam J.

Univ. of New Mexico-Gov. Org. Crime
Consultant

Albuquerque, NM
Albuquerque, NM

NEW YORK

Cooper, Edward F.
Harkin, George F.
Leroy, David J.

NYPD - Intelligence Div.
DEA
DEA

New York, NY
New York, NY
New York, NY

OKLAHOMA

Dearman, Linda C.

Oklahoma State Bureau Inves.

Oklahoma City, OK

PENNSYLVANIA

Peterson, Marilyn B.

Pennsylvania Crime Commission

St. Davids, PA

UTAH

Peart, Dennis C.

LDS Church

Salt Lake City, UT

VIRGINIA

Calpin, Joseph
Bridgman, John O.
O'Connell, Richard J. (Dick)

The Mitre Corp.
ATF (Retired)
Washington Crime News Services

McLean, VA
Fairfax, VA
Annandale, VA

WASHINGTON

Humphrey, Alvin L.

Seattle Police Department

Seattle, WA

AUSTRALIA

Baker, Brian R.

Australian Fed. Police

Barton, ACT, AUST.

CANADA

Beamish, William F.
Fahlman, Robert C.
Keele, Shelley-Ann
Marshall, George L.

British Columbia CLEU
RCMP
RCMP
Ontario Provincial Police

Vancouver, BC
Ottawa, Ontario
Ottawa, Ontario
Toronto, Ontario

FRANCE

Barr, Carla S.

International Crim. Police Org. (INTERPOL) Saint-Cloud

GERMANY		
Millas, Jutta Brigitte	US European Command	Hq. APO, NY - Weisbaden
GUAM		
Long, Robert D.	DEA	Agana
PHILLIPINES		
Atancio, Enrique S.	Phillipine Constabulary	Manila

A WORD ABOUT THE ATTACHED MEMBERSHIP APPLICATION----

Newly formed organizations such as the International Association of Law Enforcement Intelligence Analysts (IALEIA) presents a rather unique opportunity for the law enforcement community. This opportunity is a forum from which you, the individual member, is encouraged to present your experiences and knowledge to your fellow peers.

When Brian Boyd asked me to become involved in IALEIA, I did not hesitate. For too many years, the intelligence community has been a closed society. The main excuse was for security reasons. There can be no argument those reasons remain valid. However, it has become a hostile world for the intelligence community. There are no defenders of the intelligence community. Therefore, it remains that you must defend yourselves. Your cause is just. Unless you actively participate in organizations, such as this one, you have no excuse for the outside world remaining hostile.

Membership solicitation is essential participation. A diverse base of membership will assure access to many avenues of knowledge and experience. It is in the best interests of your profession and your association that you recruit as many members as possible. Sign-up a member today. A membership application is attached.

Dick O'Connell
Editor and Publisher
Washington Crime News Services