

*Join the largest organization
of law enforcement intelligence
analysts in the world*



*Dedicated to professionalism
in law enforcement intelligence
and analysis since 1980*

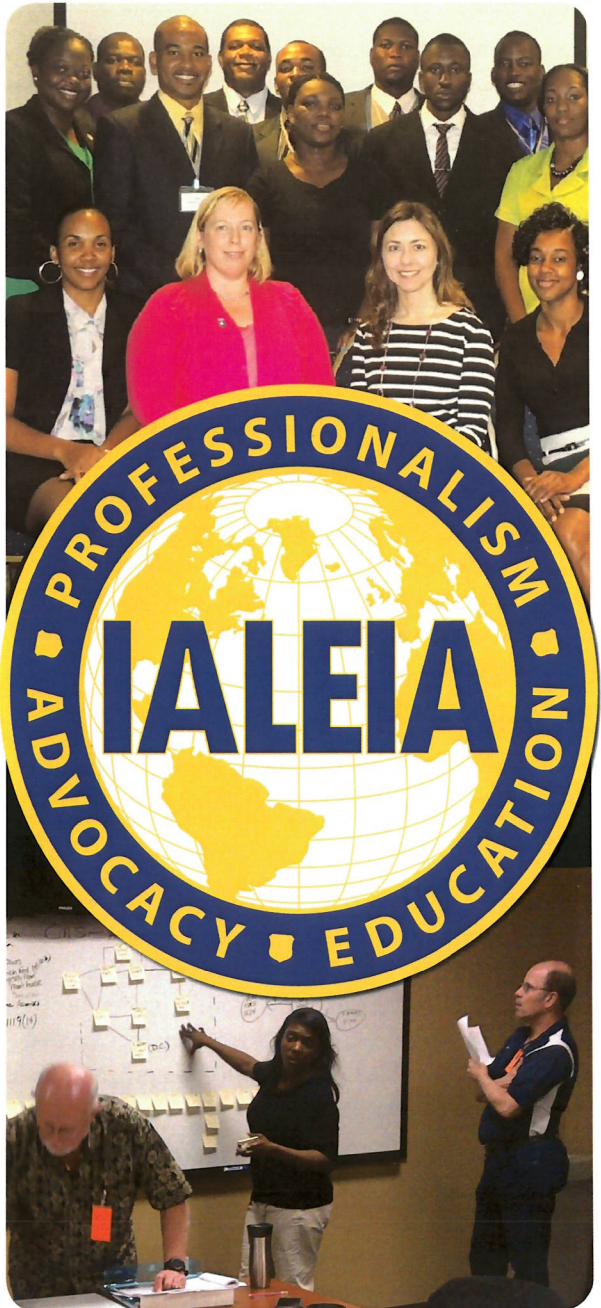


IALEIA
PO BOX 13857
Richmond VA 23225
USA

*For more information about the benefits of
joining IALEIA, visit our website*

ialeia.org

**THE INTERNATIONAL
ASSOCIATION OF
LAW ENFORCEMENT
INTELLIGENCE ANALYSTS**



MISSION

The International Association of Law Enforcement Intelligence Analysts, Inc. (IALEIA) is a non-profit, tax-exempt organization dedicated to advancing the intelligence analysis profession worldwide.

HISTORY

Twenty career intelligence analysts founded IALEIA in 1980, a membership that has grown to 2,000 representing more than fifty countries. IALEIA members include analysts, sworn law enforcement officers, law enforcement executives, intelligence officers, military personnel, fusion center and homeland security personnel, students, professors, and practitioners from security, fraud, and customs and border agencies. Members are brought together to achieve the following objectives:

Advocacy

IALEIA unites members and advances public and official understanding of criminal intelligence analysis and its role as a profession. IALEIA is governed by a Board of Directors, and assisted by member committees. Board Directors regularly represent IALEIA as subject matter experts at international and national meetings. Senior IALEIA members also serve as advocates and advisors to newer members.

Training

IALEIA devises concepts, standards, and curricula for training and offers basic analyst training through FIAT for analysts worldwide.

Certification

IALEIA has qualification standards and indices of competence for the profession, and administers a professional international certification program. In 1991, through partnership with the Society of Certified Criminal Analysts (SCCA), a certification program for law enforcement analysts was created.

Since then, IALEIA has adapted and adopted SCCA's certification process. The IALEIA Analyst Certification Program is structured to encourage continuing education, measure knowledge and skills, and recognize excellence through experience.

Networking

Regular meetings, trainings and speakers are arranged by the numerous regional IALEIA chapters worldwide. By providing timely, relevant information to members on opportunities and issues affecting the field, IALEIA promotes well-informed career analysts. In addition, IALEIA's website, ialeia.org, is available in several languages to facilitate international networking opportunities.

Professionalism

Our organization reinforces the concepts of professionalism, dedication to service, and integrity among practitioners of criminal intelligence analysis.

Research

IALEIA encourages research about criminal intelligence analysis and the analytic process, and identifies funding for such research.

MEMBERSHIP BENEFITS

IALEIA members receive publications, reduced registration fees for conferences and training, networking, scholarship opportunities, and the opportunity to participate in regional chapters. Annually, IALEIA holds at least one international conference. Additional seminars, trainings, and meetings are held by individual chapters.

Members receive a membership card, lapel pin, and a certificate of membership. They also receive access to online resources which include the Member Directory, useful links, and job postings.

Intelscope, the IALEIA newsletter, is published periodically and features news from IALEIA's chapters, committees and members. There are also articles of interest to analysts and information about available trainings.

The *Journal of Intelligence & Analysis* is an annual professional journal with criminal intelligence analysis and relevant articles. Submissions are welcomed from practitioners and academics.

Individual and corporate membership information, including requirements and dues, can be found on the IALEIA website or by contacting the IALEIA Membership Director at membership@ialeia.org.

FOUNDATIONS OF INTELLIGENCE ANALYSIS TRAINING (FIAT)

In 2003, IALEIA joined with the Association of Law Enforcement Intelligence Units (LEIU) the National White Collar Crime Center (NC3C), and the Regional Intelligence Sharing System (RISS) to develop and deliver a basic, professional analytic training courses. In the fall of 2003, representatives of the consortium gathered for an instructor development program, and began delivery of the FIAT in 2004.

FIAT is for civilian and sworn law enforcement intelligence personnel who have not received basic criminal intelligence analysis training. It may serve as a refresher or update for those with eight or more years since basic criminal intelligence analysis training. The class is five days (40 hours) and is delivered throughout the world.

IALEIA and LEIU have dozens of certified instructors, with years of experience in criminal analysis, who volunteer to teach.

More information on hosting or attending a FIAT class can be found on the IALEIA website or by contacting the FIAT coordinator at fiat@ialeia.org.

INTRODUCTION TO INTELLIGENCE ANALYSIS

- History of Intelligence
- Purpose of Intelligence Analysis
- Intelligence Models
- Intelligence Cycle
- Legal Issues
- Resources/Sources of Information

INTELLIGENCE ANALYSIS AS A THOUGHT PROCESS

- Fundamentals of Logic
- Critical Thinking
- Creative Thinking
- Inference Development
- Recommendations Development
- Analysis of Competing Hypotheses

ANALYTICAL METHODS AND SKILLS

- Crime Pattern Analysis
- Association and Flow Analysis
- Communication Analysis
- Financial Analysis
- Strategic Analysis
- Indicator Development
- Product Development