

Fbi Cargo Theft Statistics

Military Law and PrecedentsCriminal InvestigationResearch Methods in Criminal Justice and CriminologyCrimes Committed by Terrorist GroupsLaw Enforcement IntelligenceThe 9/11 Commission ReportPre-Incident Indicators of Terrorist IncidentsTransnational Organized Crime in Central America and the CaribbeanThe Book 20182012 the FBI StoryModernizing Crime StatisticsModernizing Crime Statistics: Report 2Understanding Crime StatisticsIntermodal Cargo TransportationIllicit Financial Flows The Economy of Illicit Trade in West AfricaThe Journal of CommerceJustice StatisticsImporting Into the United StatesCyber-Physical SecurityMy FBIHandbook on Crime and DevianceCampus AttacksCargo CrimeCrime in the United States 20122016Confronting Commercial Sexual Exploitation and Sex Trafficking of Minors in the United StatesHM Government: Serious Organised Crime Strategy - Cm. 8715Organized Retail Crime (ORC)Hate Crime Data Collection Guidelines and Training ManualCounternetworkComrade CriminalRetail CrimeThe Lufthansa HeistPlanning and Managing Security for Major Special EventsUniform Crime Reports for the United StatesHuman Trafficking, Human MiseryThe Terror Factory: The Isis EditionCrime in the United States 2010Enforcement and Security TechnologiesCargo Theft, Loss Prevention, and Supply Chain Security

Military Law and Precedents

This book focuses on the vulnerabilities of state and local services to cyber-threats and suggests possible protective action that might be taken against such threats. Cyber-threats to U.S. critical infrastructure are of growing concern to policymakers, managers and consumers. Information and communications technology (ICT) is ubiquitous and many ICT devices and other components are interdependent; therefore, disruption of one component may have a negative, cascading effect on others. Cyber-attacks might include denial of service, theft or manipulation of data. Damage to critical infrastructure through a cyber-based attack could have a significant impact on the national security, the economy, and the livelihood and safety of many individual citizens. Traditionally cyber security has generally been viewed as being focused on higher level threats such as those against the internet or the Federal government. Little attention has been paid to cyber-security at the state and local level. However, these governmental units play a critical role in providing services to local residents and consequently are highly vulnerable to cyber-threats. The failure of these services, such as waste water collection and water supply, transportation, public safety, utility services, and communication services, would pose a great threat to the public. Featuring contributions from leading experts in the field, this volume is intended for state and local government officials and managers, state and Federal officials, academics, and public policy specialists.

Criminal Investigation

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This publication provides an overview of the importing process and contains general information about import requirements. This edition contains much new and revised material brought about because of changes in the law, particularly the Customs Modernization Act. The Customs modernization provisions has fundamentally altered the process by shifting to the importer the legal responsibility for declaring the value, classification, and rate of duty applicable to entered merchandise. Chapters cover entry of goods, informed compliance, invoices, assessment of duty, classification and value, marking, special requirements for alcoholic beverages, motor vehicles and boats, import quotas, fraud, and foreign trade zones. In addition to the material provided by the U. S. Customs Service, the private commercial publisher of this book has provided a bonus chapter on how to build a tax-free import-export business.

Research Methods in Criminal Justice and Criminology

This is a print on demand edition of a hard to find publication. Examines terrorists' involvement in a variety of crimes ranging from motor vehicle violations, immigration fraud, and mfg. illegal firearms to counterfeiting, armed bank robbery, and smuggling weapons of mass destruction. There are 3 parts: (1) Compares the criminality of internat. jihad groups with domestic right-wing groups. (2) Six case studies of crimes includes trial transcripts, official reports, previous scholarship, and interviews with law enforce. officials and former terrorists are used to explore

skills that made crimes possible; or events and lack of skill that the prevented crimes. Includes brief bio. of the terrorists along with descriptions of their org., strategies, and plots. (3) Analysis of the themes in closing arguments of the transcripts in Part 2. Illus.

Crimes Committed by Terrorist Groups

Law Enforcement Intelligence

The 9/11 Commission Report

Each year organized groups of professional shoplifters steal or fraudulently obtain billions of dollars in merchandise to resell in an activity known as ORC. These stolen goods can also be sold on online marketplaces, a practice known as "e-fencing." This report assessed ORC and e-fencing. It addresses: (1) types of efforts that select retailers, state and local law enforcement, and federal agencies are undertaking to combat ORC; (2) the extent to which tools or mechanisms exist to facilitate collaboration and info. sharing among these ORC stakeholders; and (3) steps that online marketplaces have taken to combat ORC and e-fencing, and additional actions retailers and law enforcement think may enhance these efforts. Illus. This is a print on demand report.

Pre-Incident Indicators of Terrorist Incidents

A spectacular New York Times and Washington Post bestseller, *My FBI* is the definitive account of American law enforcement during the Clinton years and in the run-up to September 11. Louis Freeh is clear eyed, frank, the ultimate realist, and he offers resolute vision for the struggles ahead. Bill Clinton called Freeh a "law enforcement legend" when he nominated him as the Federal Bureau of Investigation Director. The good feelings would not last. Going toe-to-toe with his boss during the scandal-plagued '90s, Freeh fought hard to defend his agency from political interference and to protect America from the growing threat of international terrorism. When Clinton later called that appointment the worst one he had made as president, Freeh considered it "a badge of honor." This is Freeh's entire story, from his Catholic upbringing in New Jersey to law school, the FBI training academy, his career as a US District attorney and as a federal judge, and finally his eight years as the nation's top cop. This is the definitive account of American law enforcement in the run-up to September 11. Freeh is clear-eyed, frank, the ultimate realist, and he offers resolute vision for the struggles ahead. "[Freeh] comes off as the real deal, an honorable, hard-working man, a devoted public servant and father, a gifted lawyer and onetime federal prosecutor."---The New York Times

Transnational Organized Crime in Central America and the Caribbean

Research Methods in Criminal Justice and Criminology connects key concepts to real field research and

practices using contemporary examples and recurring case studies that demonstrate how concepts relate to your life. Authors Callie M. Rennison and Timothy C. Hart introduce practical research strategies used in criminal justice to show you how a research question can become a policy that changes or influences criminal justice practices. The book's student-driven approach addresses both the why and the how as it covers the research process and focuses on the practical application of data collection and analysis. By demonstrating the variety of ways research can be used and reinforcing the need to discern quality research, the book prepares you to become a critical consumer and ethical producer of research.

The Book 2018

For the FBI and its partners, 2012 was a year that reminded us once again of the seriousness of the security threats facing our nation. During the year, extremists plotted to attack—unsuccessfully, thanks to the work of our Joint Terrorism Task Forces—the U.S. Capitol, the New York Federal Reserve Bank, and other landmarks on U.S. soil. Tragically, on the 11th anniversary of 9/11, a hateful attack in Benghazi took the lives of the U.S. Ambassador to Libya and three other Americans. In the cyber realm, a rising tide of hackers took electronic aim at global cyber infrastructure, causing untold damages. High-dollar white-collar crimes of all kinds also continued to siphon significant sums from the pocketbooks of consumers. And in Newtown, Connecticut, 20 young children and six adults lost their lives in one of the

worst mass shootings in American history, ending a year of violence that saw similar tragedies around the country.

2012 the FBI Story

This report is a first step towards building a qualitative understanding of the way illicit or criminal activities interact with the economy, security and development of West African States.

Modernizing Crime Statistics

This collection of papers from SPIE's Enabling Technologies for Law Enforcement and Security Symposium includes articles on a variety of relevant issues and topics.

Modernizing Crime Statistics: Report 2

Great ad ideas are all around us. This book honours the greatest Belgian ad men of the past year, those who have succeeded in digging up the most innovative and creative campaigns, in a plethora of different media. The Book 2018 contains the winners and shortlisted projects of the awards given out annually by Creative Belgium. Covering over ten categories, this book is a tribute to the leanest ads, to the most successful ideas, and to the unrelenting creativity of Belgium's finest ad men and women.

AUTHOR: Creative Belgium is a non-profit association seeking to promote, encourage and celebrate creative excellence for brands. Their aim is to unite and inspire

creative thinkers representing all the roles involved in the creation of communication. **SELLING POINTS:** * Overview of today's advertising genius * Containing images of every selected campaign * Divided into over ten categories, from design to radio, from interactive to new talent 240 colour, 40 b/w images

Understanding Crime Statistics

This 2nd edition of the Handbook provides an interdisciplinary coverage of new understandings of the most important developments in the sociology of crime and deviance that is current and emerging for research, methodology, practice, and theory in criminology. It fosters research to take the fields of criminology and criminal justice in new directions. Unlike any other handbook, it includes chapters on cutting-edge quantitative data and analytical techniques that are shaping the future of empirical research and expanding theoretical explanations of crime and deviance. It further devotes a section to the most current and innovative methodological issues. Chapters are updated providing an inclusive discussion of the current research and the theoretical and empirical future of crime and deviance. This handbook is of great interest for advanced undergraduates, graduates students, researchers and scholars in criminology, criminal justice, sociology and related fields, such as social welfare, economics, and psychology.

Intermodal Cargo Transportation

This is a new strategy to deal with the challenges we face from serious and organised crime. It is published to coincide with the launch of the new National Crime Agency (NCA) and reflects changes to the threats faced and the lessons learned from previous work. Organised crime includes drug trafficking, human trafficking, and organised illegal immigration, high value fraud and other financial crimes, counterfeiting, organised acquisitive crime and cyber crime. The aim of the strategy is to substantially reduce the level of serious and organised crime affecting the UK and its interests. The strategy uses the framework developed for our counter-terrorist work and has four components: prosecuting and disrupting people engaged in serious and organised crime (Pursue); preventing people from engaging in this activity (Prevent); increasing protection against serious and organised crime (Protect); and reducing the impact of this criminality where it takes place (Prepare). The strategy lists strategic objectives under each of the four areas of work. Tactical operational objectives (e.g. priority crime groups) will be set by the NCA with law enforcement agency counterparts. Our immediate priority is the work set out under Pursue to prosecute and relentlessly disrupt organised criminals and reduce the threat they pose. Like other threats to our national security, serious and organised crime requires a response across the whole of government, and close collaboration with the public, the private sector and with many other countries

Illicit Financial Flows The Economy of Illicit Trade in West Africa

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This edited collection provides an original and comprehensive take on retail crime and its prevention, by combining international data and multidisciplinary perspectives from criminologists, economists, geographers, police officers and other experts. Drawing on environmental criminology theory and situational crime prevention, it focusses on crime and safety in retail environments but also the interplay between individuals, products and settings such as stores, commercial streets and shopping malls, as well as the wider context of situational conditions of the supply chain in which crime occurs. Chapters offer state-of-the-art research on retail crime from a range of countries such as Australia, Brazil, Israel, Italy, Sweden, the UK and the USA. This methodological and well-researched study is devoted to both academics and practitioners from a variety of disciplines and backgrounds whose common interest is to prevent retail crime and overall retail loss. The chapters 'Crime in a Scandinavian Shopping Centre' and 'Perceived Safety in a Shopping Centre' are published open access under a CC BY 4.0 license at link.springer.com.

The Journal of Commerce

A new special edition of *Crime in the United States, Justice Statistics: An Extended Look at Crime in the United States* provides an extended look at the crimes covered and reported by the Federal Bureau of Investigation (FBI).

Justice Statistics

Importing Into the United States

This regional assessment is broadly focused on transnational organized crime (including drug trafficking) issues and the linkages with development, governance and security in Central America and the Caribbean. This Report is intended to provide a more comprehensive and nuanced picture of contraband flows, criminal markets and their political, social and economic impacts on the regions in question. It will be a means to convene strategic dialogue on emerging transnational organized crime threats, and the recommendation it yields will be built back into policy analysis and programme development throughout the United Nations System, including at the regional and country levels.

Cyber-Physical Security

My FBI

Cargo Theft, Loss Prevention, and Supply Chain Security outlines steps for identifying the weakest links in the supply chain and customizing a security program to help you prevent thefts and recover losses. Written by one of the world's leading experts in cargo theft analysis, risk assessment and supply chain security, this is the most comprehensive book available on the topic of cargo theft and loss prevention. Part history of cargo theft, part analysis and part how-to guide, the book is the one source

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supply chain professionals and students can turn to in order to understand every facet of cargo theft and take steps to prevent losses. This groundbreaking book contains methods of predictive cargo theft modeling, allowing proactive professionals to develop prevention solutions at every step along the supply chain. It provides a complete methodology for use in creating your own customized supply chain security program as well as in-depth analysis of commonly encountered supply chain security problems. It also supplies a massive amount of credible cargo theft statistics and provides solutions and best practices to supply chain professionals who must determine their company's risk and mitigate their losses by adopting customizable security programs. Furthermore, it presents cutting-edge techniques that industry professionals can use to prevent losses and keep their cargo secure at every stage along the supply chain. This book will be of interest to manufacturing, logistics and security professionals including chief security officers, VPs of logistics or supply chain operations, and transportation managers, as well as professionals in any company that manufactures, ships, transports, stores, distributes, secures or is otherwise responsible for bulk product and cargo. Outlines steps you can take to identify the weakest links in the supply chain and customize a security program to help you prevent thefts and recover losses Offers detailed explanations of downstream costs in a way that makes sense - including efficiency losses, customer dissatisfaction, product recalls and more - that dramatically inflate the impact of cargo theft incidents Provides a complete methodology for use in creating your own customized supply chain security

program as well as in-depth analysis of commonly encountered supply chain security problems

Handbook on Crime and Deviance

The FBI Story 2016, this year's collection of news and feature articles from the Bureau's public website, offers a glimpse of the challenges faced by the FBI. Read about some of the most successful recent investigations and operations, including a nationwide child exploitation sweep that recovered 82 young victims; the dismantling of the vast Avalanche cybercrime network; and the capture and conviction of a foreign "seed spy," who stole patented corn seeds that contained valuable agricultural trade secrets of American companies. This edition also features some of the Bureau's extraordinary capabilities. Learn how the talented people of the FBI Laboratory create facial approximations of unidentified remains to help local investigators solve crimes. Discover how the Victim Assistance Rapid Deployment Team and Crisis Response Canines help crime victims cope with tragedy, and, about the Weapons of Mass Destruction Directorate, which works to stop terrorists and others who seek to bomb, poison, and sicken the innocent. Plus, find articles on FBI history, including a feature on how the Bureau has evolved in the 15 years since the 9/11 attacks. Related products: Other products produced by the United States Federal Bureau of Investigation can be found here: <https://bookstore.gpo.gov/agency/398> Security, Defense & Law Enforcement resources collection is available here: <https://bookstore.gpo.gov/>

catalog/security-defense-law-enforcement

Campus Attacks

Cargo crime—including theft, fraud, and the passage of contraband through commercial shipping lanes—poses an enormous threat to security and the economy. By understanding the current methods and operations of those who attack the supply chain, industry professionals can design effective security plans and law enforcement can properly investigate these crimes. *Cargo Crime: Security and Theft Prevention* is drawn from the author's personal experiences as a law enforcement detective and supervisor and as a regional security manager for a large multimode transportation and logistics company. The book reviews emerging trends, identifies criminal tactics, discusses law enforcement response to cargo theft, and presents best practices to help businesses avoid victimization by cargo thieves. Topics include: The various modes of freight transportation and the differences in cargo crime activity in each mode Methods of operation used by organized crime syndicates and narcotic smugglers The effective use of public and private information-sharing partnerships to thwart criminal activities Known profiles consistent in over 90 percent of contraband shipments Cargo crime is a critical concern of freight transportation operators, manufacturers, shippers, insurers, law enforcement, and consumers. This book arms professionals charged with protecting the supply chain with essential information that can help them investigate and

uncover criminal activity and develop a first class cargo security program.

Cargo Crime

This is a print on demand edition of a hard to find publication. Explores whether sufficient data exists to examine the temporal and spatial relationships that existed in terrorist group planning, and if so, could patterns of preparatory conduct be identified? About one-half of the terrorists resided, planned, and prepared for terrorism relatively close to their eventual target. The terrorist groups existed for 1,205 days from the first planning meeting to the date of the actual/planned terrorist incident. The planning process for specific acts began 2-3 months prior to the terrorist incident. This study examined selected terrorist groups/incidents in the U.S. from 1980-2002. It provides for the potential to identify patterns of conduct that might lead to intervention prior to the commission of the actual terrorist incidents. Illustrations.

Crime in the United States 2012

In *Understanding Crime Statistics*, Lynch and Addington draw on the work of leading experts on U.S. crime statistics to provide much-needed research on appropriate use of this data. Specifically, the contributors explore the issues surrounding divergence in the Uniform Crime Reports (UCR) and the National Crime Victimization Survey (NCVS), which have been the two major indicators of the level

and of the change in level of crime in the United States for the past 30 years. This book examines recent changes in the UCR and the NCVS and assesses the effect these have had on divergence. By focusing on divergence, the authors encourage readers to think about how these data systems filter the reality of crime. Understanding Crime Statistics builds on this discussion of divergence to explain how the two data systems can be used as they were intended - in complementary rather than competitive ways.

2016

Provides the final report of the 9/11 Commission detailing their findings on the September 11 terrorist attacks.

Confronting Commercial Sexual Exploitation and Sex Trafficking of Minors in the United States

An ISIS/Trump update to the bestselling book about the FBI's role in manufacturing terrorist plots.

HM Government: Serious Organised Crime Strategy - Cm. 8715

This volume takes a global perspective and uses first-hand accounts and stories to examine the problem of human trafficking in its various manifestations around the world.

Organized Retail Crime (ORC)

Hate Crime Data Collection Guidelines and Training Manual

The inside story—from the organizer himself--of the largest unrecovered cash haul in history. This full account brings readers behind the heist memorialized in Goodfellas, a crime that has baffled law enforcement for decades. From Henry Hill himself, *The Lufthansa Heist* is the last book he worked on before his 2012 death. On December 11, 1978, a daring armed robbery rocked Kennedy Airport, resulting in the largest unrecovered cash haul in world history, totaling six million dollars. The perpetrators were never apprehended and thirteen people connected to the crime were murdered in homicides that, like the crime itself, remain unsolved to this day. The burglary has fascinated the public for years, dominating headlines around the globe due to the story's unending ravel of mysteries that baffled the authorities. One of the organizers of the sensational burglary, Henry Hill, who passed away in 2012, in collaboration with Daniel Simone, has penned an unprecedented "tell-all" about the robbery with never-before-unveiled details, particulars only known to an insider. In 2013, this infamous criminal act again flared up in the national news when five reputed gangsters were charged in connection to the robbery. This latest twist lends the project an extraordinary sense of timing, and the legal proceedings of the newly arrested suspects will unfold

over the next year, continuing to keep the Lufthansa topic in the news.

Counternetwork

Every day in the United States, children and adolescents are victims of commercial sexual exploitation and sex trafficking. Despite the serious and long-term consequences for victims as well as their families, communities, and society, efforts to prevent, identify, and respond to these crimes are largely under supported, inefficient, uncoordinated, and unevaluated. Confronting Commercial Sexual Exploitation and Sex Trafficking of Minors in the United States examines commercial sexual exploitation and sex trafficking of U.S. citizens and lawful permanent residents of the United States under age 18. According to this report, efforts to prevent, identify, and respond to these crimes require better collaborative approaches that build upon the capabilities of people and entities from a range of sectors. In addition, such efforts need to confront demand and the individuals who commit and benefit from these crimes. The report recommends increased awareness and understanding, strengthening of the law's response, strengthening of research to advance understanding and to support the development of prevention and intervention strategies, support for multi-sector and interagency collaboration, and creation of a digital information-sharing platform. A nation that is unaware of these problems or disengaged from solutions unwittingly contributes to the ongoing abuse of minors. If acted upon in a

coordinated and comprehensive manner, the recommendations of *Confronting Commercial Sexual Exploitation and Sex Trafficking of Minors in the United States* can help advance and strengthen the nation's emerging efforts to prevent, identify, and respond to commercial sexual exploitation and sex trafficking of minors in the United States.

Comrade Criminal

This manual is intended to assist law enforcement agencies in reporting incidents of hate crime to the FBI Uniform Crime Reporting (UCR) Program. It addresses policy, the types of bias crime to be reported, how to identify a hate crime and guidelines for reporting hate crime. Since 1991, thousands of city, college and university, county, state, tribal, and federal law enforcement agencies have voluntarily participated in the hate crime data collection. It is the law enforcement officers within these agencies who investigate offenses, determine those motivated by bias, and report them as known hate crimes that have made crucial contributions to the success of the hate crime data collection. Without their continued support and participation in identifying bias-motivated crimes, the FBI would be unable to annually publish *Hate Crime Statistics*. This partnership and, ultimately, this publication serve as the cornerstone in raising the nation's awareness about the occurrence of bias-motivated offenses.

Retail Crime

Through an analysis of transnational criminal networks originating in South America, this report presents operational characteristics of these networks, strategic alliances they have established, and the multiple threats that they pose to U.S. interests and to the stability of the countries where they operate. It also identifies U.S. government policies and programs to counter these networks and examines the military's role in that context.

The Lufthansa Heist

To derive statistics about crime " to estimate its levels and trends, assess its costs to and impacts on society, and inform law enforcement approaches to prevent it - a conceptual framework for defining and thinking about crime is virtually a prerequisite. Developing and maintaining such a framework is no easy task, because the mechanics of crime are ever evolving and shifting: tied to shifts and development in technology, society, and legislation. Interest in understanding crime surged in the 1920s, which proved to be a pivotal decade for the collection of nationwide crime statistics. Now established as a permanent agency, the Census Bureau commissioned the drafting of a manual for preparing crime statistics"intended for use by the police, corrections departments, and courts alike. The new manual sought to solve a perennial problem by suggesting a standard taxonomy of crime. Shortly after the Census Bureau issued its manual, the International Association of Chiefs of Police in convention adopted a resolution to create a Committee on Uniform Crime

Records "to begin the process of describing what a national system of data on crimes known to the police might look like. Report 1 performed a comprehensive reassessment of what is meant by crime in U.S. crime statistics and recommends a new classification of crime to organize measurement efforts. This second report examines methodological and implementation issues and presents a conceptual blueprint for modernizing crime statistics.

Planning and Managing Security for Major Special Events

Crime in the United States contains findings that the FBI releases annually from its Uniform Crime Reporting Program. Because it is no longer printed by the Federal Bureau of Investigation, Bernan Press continues to provide this practical information in convenient book form. Legal and law enforcement professionals and researchers will find crime statistics for the nation as a whole-and for regions, states, counties, cities, towns, and college and university campuses on murder and non-negligent manslaughter, forcible rape, robbery, and aggravated assault. Statistics also cover the property crimes of burglary, arson, larceny-theft, and motor vehicle theft.

Uniform Crime Reports for the United States

Human Trafficking, Human Misery

Written by a veteran foreign correspondent and former Moscow bureau chief for the "Toronto Star", this riveting book presents the first comprehensive investigation into the organized crime and corruption that plague Russia today. A "New York Times" Notable Book of 1995. Illustrations.

The Terror Factory: The Isis Edition

Where Criminal Justice and Forensic Science Come Together
A crime has occurred. Now what? From the crime scene to the courtroom, Criminal Investigation walks students through the entire investigative process and the roles involved, including police officers, investigators, forensic personnel, defense lawyers, and prosecutors. This integrated approach paints a realistic picture of how crimes are actually solved with fascinating real-world examples. Featuring a new, full-color interior design, the Fifth Edition incorporates modern investigative methods and procedures for multiple crime types, including homicide, assault, robbery, theft, burglary, arson, terrorism, cybercrime, and a new chapter dedicated to underwater investigations. New sections discussing digital evidence, including cell phones and GPS, tracking technology, and social media keep students on the cutting-edge of investigative techniques and forensic science developments. The cohesive and accessible approach combined with practical applications make Criminal Investigation, Fifth Edition the easy choice for students pursuing careers in law enforcement and the criminal justice system.

Crime in the United States 2010

This intelligence guide was prepared in response to requests from law enforcement executives for guidance in intelligence functions in a post-September 11 world. It will help law enforcement agencies develop or enhance their intelligence capacity and enable them to fight terrorism and other crimes while preserving community policing relationships. The world of law enforcement intelligence has changed dramatically since September 11, 2001. State, local, and tribal law enforcement agencies have been tasked with a variety of new responsibilities; intelligence is just one. In addition, the intelligence discipline has evolved significantly in recent years. As these various trends have merged, increasing numbers of American law enforcement agencies have begun to explore, and sometimes embrace, the intelligence function. This guide is intended to help them in this process. The guide is directed primarily toward state, local, and tribal law enforcement agencies of all sizes that need to develop or reinvigorate their intelligence function. Rather than being a manual to teach a person how to be an intelligence analyst, it is directed toward that manager, supervisor, or officer who is assigned to create an intelligence function. It is intended to provide ideas, definitions, concepts, policies, and resources. It is a primera place to start on a new managerial journey. Every law enforcement agency in the United States, regardless of agency size, must have the capacity to understand the implications of information collection, analysis, and intelligence

sharing. Each agency must have an organized mechanism to receive and manage intelligence as well as a mechanism to report and share critical information with other law enforcement agencies. In addition, it is essential that law enforcement agencies develop lines of communication and information-sharing protocols with the private sector, particularly those related to the critical infrastructure, as well as with those private entities that are potential targets of terrorists and criminal enterprises. Not every agency has the staff or resources to create a formal intelligence unit, nor is it necessary in smaller agencies. This document will provide common language and processes to develop and employ an intelligence capacity in SLTLE agencies across the United States as well as articulate a uniform understanding of concepts, issues, and terminology for law enforcement intelligence (LEI). While terrorism issues are currently most pervasive in the current discussion of LEI, the principles of intelligence discussed in this document apply beyond terrorism and include organized crime and entrepreneurial crime of all forms. Drug trafficking and the associated crime of money laundering, for example, continue to be a significant challenge for law enforcement. Transnational computer crime, particularly Internet fraud, identity theft cartels, and global black marketeering of stolen and counterfeit goods, are entrepreneurial crime problems that are increasingly being relegated to SLTLE agencies to investigate simply because of the volume of criminal incidents. Similarly, local law enforcement is being increasingly drawn into human trafficking and illegal immigration enterprises and the often associated crimes related to

counterfeiting of official documents, such as passports, visas, driver's licenses, Social Security cards, and credit cards. All require an intelligence capacity for SLTLE, as does the continuation of historical organized crime activities such as auto theft, cargo theft, and virtually any other scheme that can produce profit for an organized criminal entity. To be effective, the law enforcement community must interpret intelligence-related language in a consistent manner. In addition, common standards, policies, and practices will help expedite intelligence sharing while at the same time protecting the privacy of citizens and preserving hard-won community policing relationships.~

Enforcement and Security Technologies

This reference, formerly published by the Federal Bureau of Investigation (FBI), is a comprehensive collection of the nation's criminal statistics. It provides the latest data submitted by city, county, state, tribal, and federal law enforcement agencies.

Cargo Theft, Loss Prevention, and Supply Chain Security

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Modernizing Crime Statistics: Report 1: Defining and Classifying Crime assesses and makes recommendations for the development of a modern set of crime measures in the United States and the best means for obtaining them. This first report develops a new classification of crime by weighing various perspectives on how crime should be defined and organized with the needs and demands of the full array of crime data users and stakeholders.

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