



MIKE DEWINE

OHIO ATTORNEY GENERAL



THE OHIO BUREAU OF CRIMINAL INVESTIGATION'S **CRIMINAL** INTELLIGENCE UNIT

The Criminal Intelligence Unit (CIU) collects, analyzes, and disseminates criminal intelligence to law enforcement agencies throughout Ohio.

CIU assists law enforcement with:

- Commodity flow charts
- Link analysis
- Timelines
- Telephone toll and cell tower analysis
- Financial analysis
- Crime scene charts
- Methamphetamine stats
- Intelligence bulletins
- Intelligence research
- EPIC requests
- Drug tips
- Training
- Threat assessments
- Geographic profiling analysis
- Predictive analysis

By exposing and predicting criminal activity, CIU helps law enforcement officials prevent, eliminate, or neutralize it.

To contact CIU visit

www.OhioAttorneyGeneral.gov/BCI,
e-mail **INTEL@OhioAttorneyGeneral.gov,**
or call **855-BCI-OHIO (855-224-6446).**

www.OhioAttorneyGeneral.gov



AMONG CIU'S RESOURCES

■ **INTERPOL (International Criminal Police Organization)**

CIU is Ohio law enforcement's liaison to Interpol, the world's largest police organization with 188 member countries. Interpol receives, stores, analyzes, and circulates criminal data in four languages around the clock.

■ **EPIC (El Paso Intelligence Center)**

CIU serves as the state liaison to EPIC, which focuses on drug movement and immigration violations.

■ **ViCAP (Violent Criminal Apprehension Program)**

CIU is the state liaison to ViCAP, a nationwide data information center that collects, collates, and analyzes information on violent crimes, particularly murder.

■ **CHASE (CODIS Hits Arrest Support Exchange)**

CIU provides intelligence reports on rape and sex assault suspects identified through CODIS hits, providing investigating agencies with valuable background information.

■ **FinCEN (Financial Crimes Enforcement Network)**

CIU is Ohio law enforcement's connection to FinCEN, a federal agency that implements and oversees policies to prevent and detect money laundering.

■ **dFACTS (Distributed Factual Analysis Criminal Threat Solution)**

This powerful system can query multiple data sources of public records, commercial data sets, and government information.

■ **Project LINK (Linking Individuals Not Known)**

Project LINK helps solve missing persons cases and identify human remains. Thirty or more days after a person goes missing, first-degree relatives may submit DNA samples for comparison with unidentified human remains.

■ **DARPA-Memex**

CIU is a partner with DARPA- Memex, a program for the investigation of sex trafficking and labor trafficking.

■ **MAGLOCLEN (Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network) and RISS (Regional Information Sharing System)**

CIU coordinates with MAGLOCLEN and contributes to RISS, a nationwide intelligence system.



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