



INTELLIGENCE DATA AVAILABLE

General Information

- Person Identifiers
- Driver's License
- Registered vehicles, boats, & planes
- Employment info

Subject Information

- Subject Information Packet*
 - To include:*
 - Law enforcement contacts
 - Arrest history
 - Criminal history - priors
 - Protection orders
 - Gang information - Arizona
 - Sex Offender database checks
- Federal databases (may be limited)
- NCIC Offline Searches (nationwide historical law enforcement contacts)
- MCSO jail information
- Department of Corrections –
May require a subpoena from DCA

Open Source

- Publicly available content: locate, review and save
- ID possible associates/family members

National

- Pawn database
- Gang info – outside of Arizona
- License plate readers
- Assets & liens/defaults
- Newspapers.com archive
- Fusion Centers

International – (Limited Access)

- Interpol databases
- Immigration info
- Mexican or Canadian driver's licenses
- Border crossings
- International flight info
- Terrorism watch list

Specialized Databases

- Child/Adult Trafficking
- Violent Crimes
- Nat'l Missing & Unidentified Persons
- Crimes Against Children
- Cross-border wire transfers (TRAC)
- RISSNET / FBI LEEP

Vehicle / License Plate Information

- License plate readers
 - Historical locations
 - Tracking
- Nat'l Motor Vehicle Title Info. System (NMVTIS)
 - Title history
- Additional research (may be limited)
 - Vehicle sale records
 - Service history records
 - Odometer readings
 - VIN check
 - Prior accident claims

Reference Material

- Maricopa County Gang Book
- Law Enforcement Bulletins
- Assortment of training and reference material

Miscellaneous

- Military status
- Local/State/Federal information from partner agencies and networks
- Concealed weapons permit
- Firearms trace
- Corporation/Business license information
- Facial Recognition through DPS
- Secret Service – Protective Intelligence Exchange

***Lists are NOT exhaustive and may have limitations**



INTELLIGENCE PRODUCTS AVAILABLE

Link Analysis/Charts

- Associations - Criminal/Social/Familial
- Commodity Flow (Money/Goods)
- Groups
- Social Network Analysis
- Timelines
 - Incidents / Crime Series
 - Communications
 - Law enforcement contacts / Pattern of life
- Mapping
 - Incidents / Crime Series
 - Hot spots

Search Warrant, Digital Device & Phone

Data Analysis

CARU does not do the device extraction

May require outsourcing to MCAO Investigations, RMIN or FBI

- Analysis of digital device extractions
- Telephone Records Analysis
- Review and analysis of data obtained from search warrant return (i.e. social media, email, bank records)

Data Analysis

Statistical data research is conducted by the MCAO Statistical Group. CARU can provide additional analytical and intelligence products in conjunction with statistical data they provide.

- Crime trend identification
- Analytical Reports
 - Executive summary
 - Informal or formal
 - Assessments
 - Mapping
 - Hot Spots
 - Trends

ADDITIONAL RESOURCES

Non-Legal Research

- Informational
- Literature Review
- Academic articles/resources

Associations and Meeting Groups

CARU analysts belong to, or on the board of, several associations and groups. This allows CARU to network with law enforcement across Arizona, the United States, and Internationally if needed.

- Arizona Counter Terrorism Information Center (ACTIC)
- East Valley Fusion Center
- International and Southwest Chapter of Association of Law Enforcement Intelligence Analysts (IALEIA)
- International and Arizona Association of Crime Analysts (IACA and AACA)
- Arizona Child Abduction Response Team (AZCART)
- Arizona Organized Retail Crime Association (AZ ORCA)
- Arizona Gang Investigators Association (AZGIA)
- Tristate Association (investigate outlaw motorcycle gangs)
- Arizona Homicide Investigators Association (AHIA)
- National Skinhead Information Network (NSIN; investigate Hate Groups and Extremists)
- International Association of Law Enforcement Planners (IALEP)
- Multiple Maricopa County law enforcement meeting groups.

Crime Analysis and Research does not conduct legal research and cannot file search warrants, subpoenas and/or request certified copies.