

Chicago Police Department

Crime Prevention and Information Center

Fusion Center

Bureau of Counter Terrorism





Chicago Police Department

Crime Prevention and Information Center

- The Crime Prevention and Information Center is a Fusion Center defined in Special Order S03-04-04
- CPIC is one of 79 Fusion Centers in the United States and was established in 2003 in response to the attacks on 9/11
- CPIC is one of two Fusion Centers in the state
- The Fusion Center is funded by grant money from the Department of Homeland Security under the Urban Area Security Initiative.



Crime Prevention & Information Center CPIC





What is a Fusion Center ?

- A Fusion Center is an **effective** and **efficient** mechanism to **exchange** information and intelligence.
- Maximize and streamline efforts to fight crime and terrorism by **merging resources** with an “**all crimes**” **approach**.
- The **ultimate goal** of a fusion center is to provide law enforcement, public safety, and private sector partners a **venue to come together** and improve the ability to safeguard our homeland and prevent criminal activity.



Role of Fusion Centers

- **Assist** and **support** local and regional **criminal investigations** and intelligence functions by providing better and more timely information
- Provide regular, **ongoing interactions** and sharing with other regional and national intelligence centers related to homeland security issues
- Providing a **strategic platform** that delivers and encourages collaboration and increased sharing of information among agencies
- Provide **tactical and strategic** information that addresses current cases and provides better situational awareness

Fusion Center Partners

FBI



ATF



ICE



USCG



IDOC



ISP



CCSP



HIDTA



DHS



CBP



USSS



Suburban
Departments

CPD



DEA



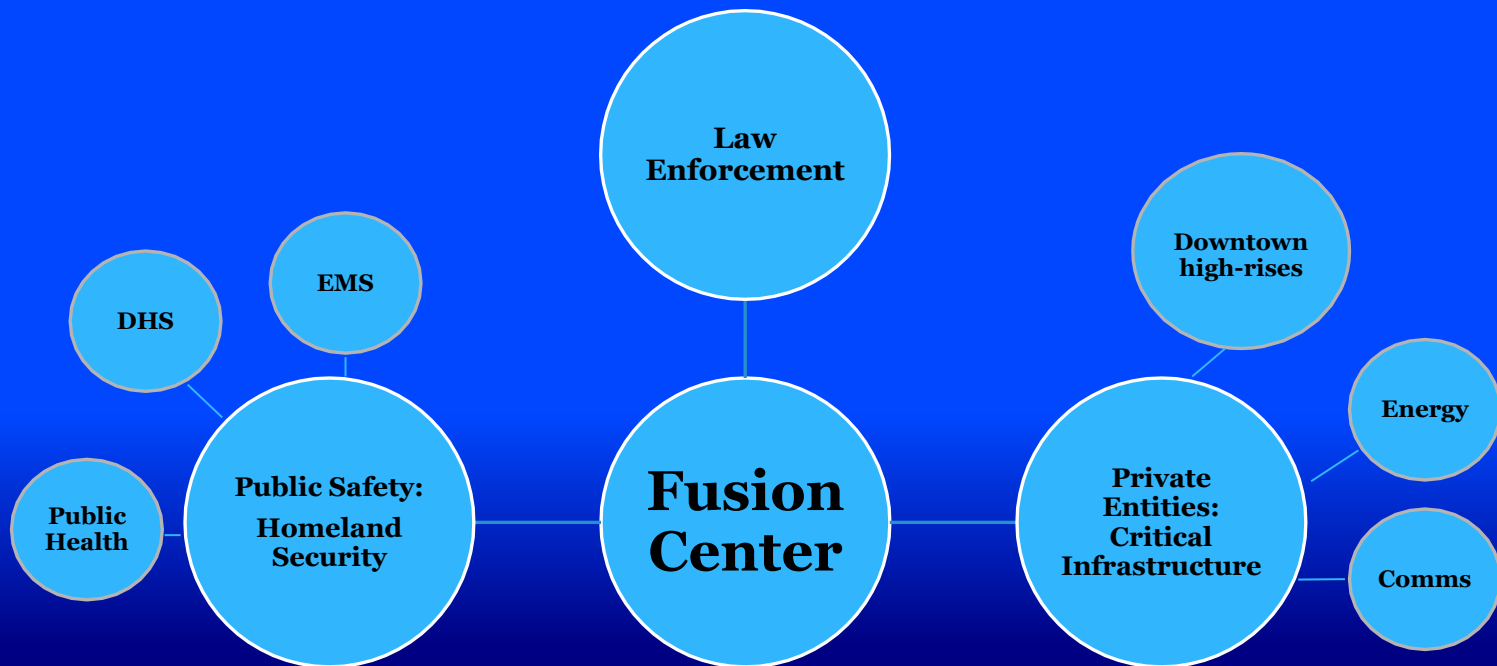
Public and
Private Sector
Partners





Fusion Center Information Exchange

Fusion Centers Are a Combined Effort Of Law Enforcement, Public Safety, and Private Entities exchanging information





Crime Prevention & Information Center CPIC

- Encompassing both crime prevention and **homeland security**, the CPIC is able to engage in **real-time monitoring** of criminal activity and assist in investigations
- Goal to turn available information into **Actionable Intelligence**
- **This Comprehensive all crimes approach allows for greater cooperation among agencies that strengthen partnerships**





Crime Prevention & Information Center Services

Accurint

Link Analysis

NVLS (National Vehicle Locations Service)

(Red light camera system)

CANVAS (City of Chicago parking tickets)

Facial Recognition

CPD

State Police (Secretary of State DL Data)

State Department (Passport Data)



Crime Prevention & Information Center Challenges

- Maintaining a **state of the art technology** infrastructure.
- Keeping up with **evolution and Integration** of open source media.
- Support **multiple levels** of law enforcement and private partners needs.
- Providing and **maintaining flow of intelligence** information to officials to assist in developing a depiction of evolving threats.
- **Identifying homegrown terrorist** through precursor criminal activity.



Crime Prevention & Information Center

Best Practices

Integration: Federal and State Partners are embedded full-time at the fusion center to serve as the primary conduit between their offices and the fusion center.

Clearances and Access: Fusion personnel are granted federal level security clearances.

Participation and Coordination: Fusion center partners are assigned a Task Force Analyst status with DHS and FBI access to investigative case information and intelligence,

Suspicious Activity Reporting (SAR): Dedicated section within the fusion center for the intake and evaluation of SAR.

Special Event and Critical Incident Coordination: A web based virtual command center (Situational Room) is established for each event to share real time information and intelligence. The fusion center closely coordinates open source media efforts in support of special events and critical incidents.



CPIC's Response To Critical Incidents

Fusion Center and Real time Crime Center:

CPIC receives notification of an *incident* via OEMC Event, field notification, radio monitoring, etc (*example: person shot*)

- **To ensure adequate resources are allocated, and that command staff and other executive leadership are receiving the most accurate and updated information it is VITAL that CPIC be notified via phone as soon as possible.**



Critical Incidents (cont'd)

- (1) CPIC Personnel monitor radio zone and PCAD to confirm if incident is bona fide.
- (2) Simultaneously personnel use the CLEAR Mapping system to search for possible POD Cameras and immediately review live and archived footage for real time information / evidence (ie: offender description)
- (3) Review open source (ie: known gang members) in area of incident and geographic area for witness information, motive, retaliation, etc.
- (4) Produce a Gang Violence Reduction Strategy subject packet on the victim and offender and promptly disseminate information to field units to aid in preventing retaliation.



Crime Prevention & Information Center CPIC

Special Event and Critical Incident Coordination

- **Special events are worked collaboratively** with regular meetings, updates, and threat reviews leading up to and through events
- **Special event planning**, and risk assessments are developed which focus on vulnerabilities, consequences, and recommendations for resourcing the event
- A web based **virtual command center** (Situational Room) is established for each event to share real time information and intelligence



CPIC Analytical Section (4th Floor)

- Superintendents Briefing Group
- Counter-Terrorism Group
- Gang Analytical Group
- Open Source Intelligence Group



CPIC Analytical Section

Superintendent's Briefing Group

- Provide all shooting & murder statistical reports to the Superintendent and exempt staff and maintain the integrity of all shooting statistics
- Responsible for compiling and presentation of a crime brief for the Superintendent and the Executive staff
- Responsible for approval and dissemination of all Info reports submitted in the Automated Information Report System (AIRS)
- Key component of the Integrated Intelligence Strategy Pilot Program which is a collaborative effort between CPIC, SDSC personnel, DIO's, District field personnel, ATC room, & FBI analysts (Dept Notice D21-03)



CPIC Analytical Section

Counter-Terrorism Group (CT)

Counter-Terrorism Group:

- Facility Information Management System (FIMS)
- Suspicious Activity Reporting (SAR)
- Surface Transportation
- Terrorism Liaison Officers (TLO)
- Briefing



CPIC Analytical Section

Counter-Terrorism Group (CT)

Facility Information Management System (FIMS)

- Secure Database Environment for the Storage and retrieval of Facility-Centric Information
- Information Sharing Platform
- Accessible to Public Sector First Responders and Emergency Management Personnel
- Log into CLEAR
- FIMS
 - Search/Edit Facility Information System (FIMS)
 - Once logged in Search facility or tenant

FIMS

- ▶ Search / Edit Facility Information Management System (FIMS)
- ▶ Maintain FIMS Codes
- ▶ Approve Mass Alert Messages
- ▶ Senior / Disabled Weather Deployment Logs

Search Criteria

Facility ID: _____ Deployment Level: Select... Active? Chicago Plant?

Facility Name: _____

Year: Modified From: _____ To: _____

Geographic Criteria

Street No. _____ and _____ Dist.: Select... Street: _____

Area: Select... District: Select... Street: Select...

AREA-CENTRAL	DISTRICT 001	Street	0111
AREA-SOUTH	DISTRICT 002	Street	0112
AREA-NORTH	DISTRICT 003	Street	0113
	DISTRICT 004	Street	0114

Classification Criteria

DHS Classifications

- AGRICULTURE AND FOOD
- AGRICULTURE AND FOOD =>AGRICULTURAL AND FOOD PRODUCT DISTRIBUTION =>FOOD AND BEVERAGE STORE
- AGRICULTURE AND FOOD =>AGRICULTURAL AND FOOD PRODUCT DISTRIBUTION =>FOOD AND BEVERAGE STORE =>BEE, HONEY AND LIQUOR STORE
- AGRICULTURE AND FOOD =>AGRICULTURAL AND FOOD PRODUCT DISTRIBUTION =>FOOD AND BEVERAGE STORE =>GROCERY STORE =>CONVENIENCE STORE

Chicago Civic Classifications

- ACHIEVEMENT ACADEMY
- BONHART DETECTOR COLLECTOR
- CHARTER ELEMENTARY SCHOOL
- CHARTER HIGH SCHOOL

Contact Criteria

Contact Last Name: _____ First Name: _____

Contact Role: Select... Tenant Name: _____ Service Provider (Detector, Alarm, etc.): _____

Senior / Disabled Occupant Criteria

Last Name: _____ First Name: _____ Age From: _____ Age To: _____ Booklet ID: _____ (0000-XXXX)

Status: Select... Priority: Select... Last Contact Date From: _____ To: _____

Special Needs: Select... Dept of Aging Resources



CPIC Analytical Section

Counter-Terrorism Group (CT)

Suspicious Activity Reporting (SAR)

What is a SAR?

- A SAR is “**official documentation** of observed behavior reasonably **indicative of preoperational planning** related to terrorism or other criminal activity”
- **Suspicious activity reports** are collected every day in a variety of ways (civilians, private sector, public sector, law enforcement)
- National SAR Initiative (NSI)
- 16 Indicators and Behaviors

Documenting a SAR with an Information Report in AIRS

- Click on applications on the WIRE
- Automated Information Reporting System (AIRS)
- Use the Homeland Security category
- Notify CPIC



CPIC Analytical Section

Counter-Terrorism Group (CT)

Suspicious Activity Reporting (SAR)

The screenshot displays the 'Information Report' interface. At the top, it says 'Welcome po0r1448 | Log Off |'. There are buttons for 'Reports List' and 'Dashboard'. The main section is titled 'Create New Report' and contains a form with the following fields:

- Category (dropdown menu)
- Incident Date
- Incident Time
- RI Number
- Narrative (text area)

The dropdown menu for 'Category' is open, showing a list of options. The option 'HOMELAND SECURITY' is circled in red. Other visible options include:

- AGGRAVATED CRIMINAL SEXUAL ASSAULT
- ANIMAL CRIMES/DOG FIGHTING
- AUTO THEFT
- BURGLARY
- FUTURE PUBLIC GATHERING/FUTURE LABOR DISPUTE
- GAMBLING
- GANGS
- GUN
- GUN OFFENDER REGISTRATION
- GUN TRAFFICKING
- HUMAN TRAFFICKING
- ILLEGAL PARTY/UNLICENSED SOCIAL CLUBS
- MONEY LAUNDERING
- MARCOTICS
- OFFICER SAFETY
- OTHER INFORMATION CONCERN
- POLICE IMPERSONATION
- PROSTITUTION/HUMAN TRAFFICKING
- ROBBERY
- SCHOOL ACTIVITY/DISTURBANCE
- SEX OFFENDER
- SHOOTINGS



CPIC Analytical Section

Counter-Terrorism Group (CT)

Terrorism Liaison Officer (TLO) Program

- A **Terrorism Liaison Officer (TLO)** is an individual that functions as the principle point of contact for a public safety agency in matters related to terrorism information. They in turn forward the lead or Suspicious Activity Report (SAR) to their local police, Fusion Center, or the Joint Terrorism Task Force (JTTF).
 - TLO's are chosen from each district and unit.
 - Attend quarterly and monthly meetings to discuss homeland-security-related matters.
 - Visit critical infrastructure and high-value soft targets in their district/unit, and consult with district.
 - Identify and establish an open line of communication with key personnel at a critical infrastructure, within their district/unit.
 - Contact person for community and private sector relationships in homeland-security-related matters.



CPIC Analytical Section

Counter-Terrorism Group (CT)

Liaise with and maintain communication with federal partners in the transportation Sector to include:

- Airports
- Water
- Rail
- Bus system





CPIC Analytical Section

Counter-Terrorism Group (CT)

Briefing Section

- Oral or written **brief to command** staff of global terrorism incidents
- Research and analysis of global incidents for possible nexus to Chicago and area of responsibility.
- Coordination of actionable intelligence with Local, State and Federal Partners
- Intelligence bulletins for law enforcement



CPIC Analytical Section

Gang Analytical Group

A team of gang analysts work in a **coordinated effort** with **District Intelligence Officers**, outside units state and federal agencies to develop intelligence regarding:

- Gauge locations for future violence and gang activity
- Establish High Threat Level Gang Conflicts Zones
- Assist the district DIO's in completing gang annual gang audits.
- Update and maintain parents gangs, factions and boundaries.
- Attend weekly & monthly meetings with the DIOs (Shooting Review & Gang Strategy), Cook County Strategic Operations Center, Motorcycle Club Intelligence Organization, and others with state, local and federal partners.



CPIC Analytical Section

Gang Analytical Group

The gang analysts prepare and disseminate:

- Officer Safety Alerts
- Information Bulletins
- Gang intelligence
- Mapping



Law Enforcement Sensitive (LES) For Official Use Only (FOUO)
This Information Bulletin can be viewed on the Deployment Operations Center List via the Chicago Police Department Intranet

27 JAN 2017

SEEKING TO IDENTIFY

Area South Detectives are seeking for a homicide. The homicide occurred on [REDACTED] and is recorded two M/1 offenders approached the [REDACTED] on foot, and fired multiple shots, killing the victim.

Officers with information are asked to call 312-747-8271 or PAX 2011 or [REDACTED]

INFORMATION BULLETIN

Any further dissemination of this document or disclosure of information to the Department's Deployment Operations Center. Elements license or identification images are only for use as such. Information shall not be re-disseminated.

FAILURE TO ADHERE TO THESE POLICE DEPARTMENT CRIME PREVENTION INFORMATION CENTER (CPIC) / (CPIC) / (CPIC)

Law Enforcement Sensitive (LES) For Official Use Only (FOUO)
This Officer Safety Alert can be viewed on the Deployment Operations Center List via the Chicago Police Department Intranet

16 JAN 2017

Attention 009th District Officers

Information has been received that La Raza street gang members have registered several vehicles under the name of [REDACTED] IR# [REDACTED] and are utilizing the vehicles for gang activity. Three vehicles are currently known at this time:

- 2016 Chevrolet TRAX LS Carryall with License Plate [REDACTED] VIN - 3GNCJKSB5GL219948
- 2000 Chevrolet Express RV G1500 Van with License Plate [REDACTED] VIN - 1GBFG1SR0Y1184739
- 2000 Chevrolet C1500 Suburban with License Plate [REDACTED] VIN - 1GNEC16T0YJ105719

The above information is provided for your situational awareness. Officers should develop their own Probable Cause for stops should they encounter any of these vehicles.

La Raza

It is requested that anyone who has additional information regarding this incident contact the DOC's Deployment Analytical Group via the Crime Prevention and Information Center (CPIC) at 312-745-KNOW (5669), or via CPIC@chicagopolice.org or PAX 100.

OFFICER SAFETY ALERT



CPIC Analytical Section

Open Source Intelligence Group

Open-source intelligence (OSINT) is intelligence collected from publicly available sources such as Internet, TV, broadcast Radio, Newspaper etc.

In the intelligence community (IC), the term "open" refers to overt, publicly available sources (as opposed to covert or clandestine sources).

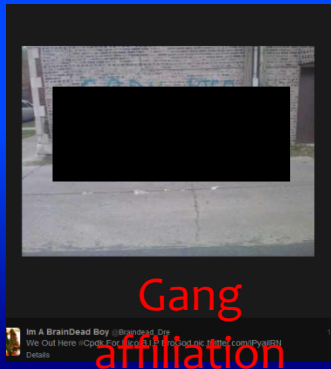


CPIC Analytical Section

Open Source Intelligence Group

OSINT Supports:

- The Bureau of Detectives
- Gang Intelligence investigations
- Counterterrorism investigations
- Real Time Crime / Post Shooting reports





Crime Prevention & Information Center CPIC

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Crime Prevention & Information Center CPIC

Questions ?