



BCI Criminal Intelligence Unit

The Bureau of Criminal Investigation's Criminal Intelligence Unit, part of the Ohio Attorney General's Office, collects, processes, analyzes, and disseminates criminal intelligence for law enforcement agencies. CIU analysts are located in London, Bowling Green, Richfield, and Youngstown.

The unit analyzes:

- Call-detail records.
- Texts.
- Cell tower data.
- Crime lab drug data.
- Clandestine meth lab data.
- Marijuana eradication data.

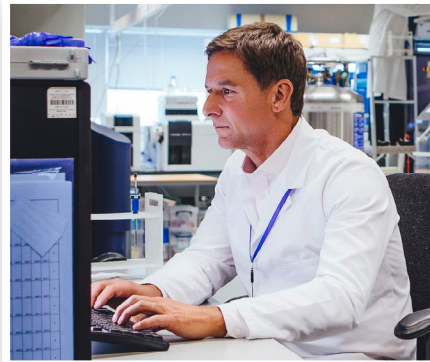
The unit also:

- Manages case-specific data.
- Conducts social-media and open-source research.
- Provides operational maps.
- Creates link and association charts.
- Offers subject identification and work-ups.
- Works with electronic surveillance.
- Establishes, administers, and manages Virtual Command Center, an FBI situational awareness and crisis management tool.

Intel packets

A law enforcement agency working with CIU can expect to receive:

- A computerized criminal history on the subject, with information from the Ohio Law Enforcement Gateway (OHLEG) and the Ohio Bureau of Motor Vehicles.
- The suspect's last known address and any phone numbers.
- A list of known associates and relatives, plus their addresses.
- Any pertinent social media messages or photos.
- National and international information.
- A review of police files and reports.



Rapid response

CIU can quickly deploy an analyst into the field to support an investigation for local law enforcement in the event of an officer-involved shooting, missing person, homicide, special operation, or any large-scale case.

During such a response, the unit will provide:

- An ad hoc command center.
- Tools and supplies such as a laptop computer, scanner, color printer, Ethernet cables, a cellphone, office supplies, and thumb drives.
- Suspect, victim, or witness packets, timelines, and link charts.
- The capability of doing on-site call-record analysis, cell tower analysis, commodity flow, document and evidence management, tip management, and database creation.



DAVE YOST
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For more information, call **855-BCI-OHIO (855-224-6446)** or send an email to **Intel@OhioAttorneyGeneral.gov**.



Call-Detail record analysis

CIU can analyze call-detail records and find out:

- Subscriber billing and account information, such as names, dates of birth, addresses, alternate phone numbers, email addresses, and account notes.
- Methods of payment, credit cards, responsible parties, addresses, email addresses, and other phone numbers.
- Devices used – Integrated Circuit Card Identifier (ICCID) and International Mobile Equipment Identity (IMEI) numbers, activation dates and retailer details.
- Incoming and outgoing call-detail records.



- Incoming and outgoing cell tower records.
- Any data communications or access.
- Cell tower location, sector layout, and possible ranges.
- Incoming and outgoing text messages (SMS/MMS).
- Legend information — a definition of terms, codes, and abbreviations (explanation of cell tower layout and records).

Intel Resources

Criminal Intelligence Analysts have access to hundreds of intelligence databases. Among them:

- **DARPA/MEMEX** — A human trafficking case tool
- **EPIC** — El Paso Intelligence Center, a threat-detection facility
- **eTrace** — ATF firearm trace information
- **FinCEN** — Financial Crimes Enforcement Network
- **HSIN** — Homeland Security information
- **Indices Checks** — Deconfliction and intelligence sharing
- **LEADS** — Law Enforcement Automated Data System
- **FBI LEEP** — Law Enforcement Enterprise Portal
- **Multiple commercial investigative research tools** — Public records and court filings
- **NamUs** — National Missing and Unidentified Persons System
- **NCIC** — National Crime Information Center
- **NDCAC** — National Domestic Communications Assistance Center
- **N-Dex** — National Data Exchange (FBI)
- **NICB** — National Insurance Crime Bureau
- **NORIS** — Northwest Ohio Regional Information Systems
- **NPLeX** — National Precursor Log Exchange
- **Offender Watch** — Sex offender database
- **OHLEG** — Ohio Law Enforcement Gateway
- **RISS** — Regional Information Sharing System
- **TLO** — Investigative software by TransUnion
- **TRAC** — Money service business transaction records for the Southwest border
- **ViCAP** — Violent Criminal Apprehension Program (FBI)



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