

INTELLIGENCE AND TERRORISM UNIT

Section

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2.1 POLICY: The policy of the Miami Police Department is to provide accurate and complete information as can be compiled concerning terrorist activities, to provide protection for dignitaries upon approval, gather accurate intelligence information, and combine personnel resources with federal agencies on investigations occurring within the City of Miami, unless otherwise directed by the Chief of Police. This task is performed by the Intelligence and Terrorism Unit.

2.2 ORGANIZATION: The Intelligence and Terrorism Unit is a sub-element of the Special Investigations Section within the Criminal Investigations Division. The unit is comprised of the Intelligence/Dignitary Protection Detail and the Intelligence Analyst Detail. The Intelligence and Terrorism Unit is commanded by a Police Lieutenant, who reports directly to the Commander and Deputy Commander of the Special Investigations Section.

2.3 RESPONSIBILITIES: The Intelligence and Terrorism Unit is responsible for gathering and providing accurate information and conducting investigations on terrorists. The unit also provides dignitary protection to high profile individuals as directed by the Chief of Police. The unit gathers, evaluates, and analyzes intelligence information in order to effectively initiate investigations. The unit also coordinates and cooperates with local state and federal agencies on protracted investigations.

2.4 PROCEDURES: The procedures inherent to the different details, which comprise of the Intelligence and Terrorism Unit, are outlined in Sections 2.5 through 2.6 of this Chapter.

2.5 Intelligence/Dignitary Protection Detail: The Intelligence/Dignitary Protection Detail's responsibility is to gather information and to safeguard the protectee from harm and situations likely to endanger his or her person or liberty (i.e., murder, manslaughter, willful threats to kill, extortion, kidnapping and/or assault).

2.5.1 Intelligence Procedures:

2.5.1.1 To gather intelligence on extremist groups or organizations.

2.5.1.2 Monitor demonstrations for intelligence purposes.

2.5.1.3 Attend organizational, individual, and inter-agency meetings to gather and disseminate intelligence information.

2.5.1.4 Coordinate intelligence investigations with other law enforcement agencies, as needed.

2.5.1.5 To develop sources of information, which may be of assistance in conducting these types of investigations.

2.5.2 Dignitary Protection Procedures:

2.5.2.1 Provide protection to all dignitary details.

2.5.2.2 To assist other state and federal organizations on protection details, as needed.

2.5.2.3 To provide any technical assistance required on all protection details.

2.5.2.4 Maintain liaison with the protectee's staff to ensure timely exchange of information re: scheduling, threat, unscheduled moves, etc.

2.5.2.5 To know motorcade routes, all primary/secondary routes, and the routes of all area hospitals and safe havens.

2.5.2.6 To maintain contact with local, state, and federal agencies and to exchange information of mutual concern.

2.5.2.7 Prepare a case initiation report, for all details, upon their conclusion.

2.5.2.8 To keep the Commanding Officer of the Intelligence and Terrorism Unit abreast of all details and investigations.

2.5.2.9 The Intelligence/Dignitary Protection Detail operates Monday through Friday, primarily 0800 - 1800 hours. This schedule will vary as dictated by operational needs.

2.5.2.10 Any member needing assistance from the Intelligence/Dignitary Protection Detail will request assistance by calling the Special Investigations Section during normal business hours. After-hours request should be made through Communications. Personnel assigned to the Intelligence/Dignitary Protection Detail are available 24 hours a day, seven days a week.

2.6 Intelligence Analyst Detail: The Intelligence Analyst Detail is responsible for gathering, evaluating, and analyzing intelligence information in order to effectively initiate investigations.

2.6.1 Procedures:

2.6.1.1 Collect, evaluate, collate, analyze, disseminate criminal intelligence information.

2.6.1.2 Provide liaison with other intelligence units for the purpose of exchanging information through the Florida Intelligence Unit, the National Law Enforcement Intelligence Unit, Regional Organized Crime Information Center, the Florida Crime Information Center, and the South Florida Investigative Support Center.

2.6.1.3 Maintain custody of records for investigative files and confidential informant files.

2.6.1.4 Collect background information on crime figures and businesses connected with organized crime activities and networks.

2.6.1.5 Attend meetings and conferences with other individuals, agencies and organizations for the purpose of gathering and disseminating information on organized crime activities and networks occurring within the City of Miami.

2.6.1.6 Keep abreast of the various organized crime individuals and groups operating, financing, supervising, directing or participating in illegal operations while living, vacationing or meeting within the City of Miami.

2.6.1.7 Gather information on subversive groups and identify their leaders and membership.

2.6.1.8 Gather information to identify mid and upper-level criminal organizations and individuals involved in illegal gambling activities, prostitution activities, narcotics smuggling and trafficking, and illegal liquor activities.

2.6.1.9 Develop sources of information which may be of assistance in conducting mid-level and major narcotics investigations.

2.6.1.10 Provide analytical support to other units within the section and department upon request and when prudent.