



Classification: Criminal Intelligence Analyst II (Financial)

Title Code: V00586

Pay Range: 22

POSITION SUMMARY: This is a responsible professional and analytical position at the Missouri Information Analysis Center (MIAC). An individual in this position analyzes and assesses criminal and financial information of a confidential nature and develops comprehensive analytical reports based on available data, specifically financial data. The employee will analyze financial information to strategically disrupt funding for criminal and terrorist organizations, and share information with partners throughout the local or national intelligence network. The employee is required to utilize over fifty specialized analytical and informative state and federal databases to develop financial assessments, threat assessments, time series analyses regarding crime or financial patterns, and to identify criminal groups, key individuals involved in organized criminal activity, their methods of operation, and the extent of the individual's criminal influence on its organized criminal group. The employee may also be responsible for compiling various statistical and financial reports, bulletins, informative booklets, etc., and the Missouri Statewide Intelligence Network (MoSPIN). The employee is also responsible for quality control of data entered into various intelligence databases in order to maintain the integrity of intelligence data received and/or disseminated. The employee will specialize in financial analyses and assessments to identify any nexus to criminal or terrorist entities. Work is performed under general supervision.

DESCRIPTION OF DUTIES PERFORMED: (Any one position may not include all of the duties listed nor do the listed examples include all tasks which may be found in positions of this class.)

Collaborates and shares information with partners to disrupt illicit financial networks that aid terrorist financiers, transnational criminal organizations, and human rights abusers.

Utilizes the Financial Crimes Enforcement Network to collect and analyze information about financial transactions in order to combat money laundering, terrorist financing, and other financial crimes.

Examines financial documents, expenses, and funding mechanisms relating to travel and associated costs to ensure compliance with policy and law.

Receives financial transactions data; analyzing and disseminating that data for law enforcement purposes; and building global cooperation with counterpart organizations in other countries and with international bodies

Researches all applicable files, database systems and case summaries in order to respond to intelligence and criminal activity inquiries from all state and federal law enforcement agencies (state patrol agencies, FBI, DEA, ATF, IRS, etc.) and prosecuting attorneys concerning the validity of financial records, driver license records, title applications, and VINs for suspected fraud, stolen vehicles, or criminal activity; prepares documents and/or certified copies and disseminates to requestor.

Performs telephone record analysis charting methods and other link charting to determine interrelationships and financial transactions involving criminal activity; uses crime analysis techniques including, but not limited to, financial analysis, time series analysis, and case analysis to view and evaluate patterns of criminal activity; evaluates patterns of similar suspects or crime groups, to include maps, charts, and other statistics.

Researches, compiles, and disseminates to major case investigation officers and prosecutors, intelligence booklets containing all data on file on the subject in question for criminal or financial activity; develop financial reports, threat assessments, bulletins, and other work products to enhance the flow of relevant trends of criminal or financial activity; prepares a summary report and answers questions pertaining to the intelligence information to the law enforcement investigator or prosecutor.

Serves as a liaison between the Patrol and other state agencies, specifically with DOR and law enforcement personnel, to answer questions regarding policies and procedures related to motor vehicle titling, driver license records, etc.

Examines towed vehicle entries received by the troops and checks databases for stolen or latest owner information.

Notifies DOR when documentation gives suspicion that one person is committing identity theft by utilizing different social security numbers, names, etc.

Reviews driver license photos to determine similarities with a suspect; compares signatures and other similar characteristics, and forwards information to requesting agency or officer.

Accumulates certified copies, title histories, driver license records, etc., for DOR to process and forward to requesting agency or officer; notifies agency or officer, via teletype or email, that request is being processed.

Receives and transmits motor vehicle and driver license information, administrative messages, etc., from and to other law enforcement agencies, license bureaus, reciprocity, etc., via teletype, email, telephone, facsimile, etc.

Creates photo lineups for investigating officers utilizing various state and/or federal databases.

Monitors Computer Aided Dispatch (CAD) machine, teletypes, and MIAC mail to stay abreast of any developing situations, including homicides, officer safety issues, highway closures, severe weather conditions, etc; determines how the information should be disseminated to the approved audience and takes appropriate action.

Develops financial reports, threat assessments, bulletins and other MIAC alert work products in a timely manner to enhance the flow of relevant trends of criminal and financial activity; determines which individuals or groups need the information based on the level of intelligence contained in the product; and then disseminates to the appropriate audience.

Prepares weekly and monthly publications and various brochures detailing trends in criminal financial activity, drug trafficking, gang related information, received by the Patrol and other state and national law enforcement intelligence agencies; disseminates the publications to various local, state, and federal law enforcement agencies for informative purposes.

Rotates with other analysts within the division to be on standby to respond to emergency situations.

Serves as liaison and centralized communications channel for MoSPIN (Missouri Statewide Intelligence Network).

Gives permissions and assigns user name and passwords.

Audits, educates and trains users regarding information available through MoSPIN.

Monitors and maintains the integrity of data entered into MoSPIN from Patrol and other law enforcement agencies by deleting or adding information, correcting duplicate entries; confirms entries into MoSPIN are 28 CFRPart 23 compliant.

Performs other financial work-related duties as assigned.

REQUIRED KNOWLEDGE, SKILLS, AND ABILITIES: Thorough knowledge of Federal financial grant requirements and protocols for sub-award requests/modifications.

Thorough knowledge of OA coding practices and procedures necessary to operate within SAM II.

Thorough knowledge of law enforcement terminology and narcotics investigative techniques.

Thorough knowledge in the collection, analyzing and dissemination of criminal intelligence information.

Thorough knowledge of modern office databases, (Microsoft Excel, Lotus Notes).

Thorough knowledge of DOR's Motor Vehicle and Driver License Bureaus policies and procedures regarding the dissemination of their records.

Thorough knowledge of Missouri Sunshine Law and Privacy Act.

Ability to examine financial records to detect and trace fraudulent transactions.

Ability to assist investigators with interviewing suspects to obtain information relating to financial matters.

Ability to track expenditures and ensure compliance with relevant policies and laws.

Ability to properly handle, store, secure, destroy, and mark classified and other sensitive documents.

Ability to work in a secure operating environment with access to classified and sensitive information.

Ability to research a voluminous amount of databases in order to find information on individuals utilizing very little previous information on the subject (e.g., telephone number only, last name, alias, etc.).

Ability to perform tedious intelligence searches while maintaining high quality control and proof reading skills in the performance of job tasks.

Ability to read English effectively.

Ability to communicate in English clearly and concisely, both orally and in writing.

Ability to work under extreme pressure and time limits.

Ability to multitask and determine high priority tasks in accomplishment of daily duties.

Ability to analyze intelligence information, submitted documents and statistical data present findings of fact in written and graphic form.

Ability to prepare and provide both oral and written presentations to large groups of both civilian and law enforcement professional.

Ability to organize, prioritize and plan work effectively.

Ability to gather, assemble, correlate and analyze facts, and devise solutions to problems.

Ability to display a professional appearance and demeanor consistent with the expectations of the Missouri State Highway Patrol.

Ability to represent the Highway Patrol on panels, committees, task forces etc., working on Missouri's drug issues and other criminal activities.

Ability to work with highly sensitive information in a confidential and professional manner and maintain the information as such.

Ability to prepare highly technical and detailed threat assessments and surveys regarding crime in the state of Missouri.

Ability to operate basic office equipment as detailed in the description of duties.

Ability to handle restricted and confidential information in a professional manner and maintain the information as such.

Ability to establish and maintain harmonious working relations with others.

Ability to work with material that may be of a sexual nature relating to criminal activity (e.g., written material, photographs, and/or verbal language, etc.).

Ability to work hours as assigned.

MINIMUM EXPERIENCE AND EDUCATION REQUIRED: (The following represents the minimum qualifications used to accept applicants, provided that equivalent substitution will be permitted in case of deficiencies in either experience or education.)

Bachelor's Degree in business, finance, accounting, or criminal justice, and two years' experience with a criminal justice, military or government intelligence agency or criminal intelligence network organization, or in a business, financial, or academic environment, compiling financial data and managing financial/managerial accounting transactions.

OR

Six years' experience with a criminal justice, military or government intelligence agency or criminal intelligence network organization, or in a business, financial, or academic environment, compiling financial data and managing financial/managerial accounting transactions.

OR

Two years as a Financial Criminal Intelligence Analyst I with the Patrol.

NECESSARY SPECIAL REQUIREMENTS: Must complete courses associated with the Certified Fraud Examiner's certification within one year of employment.

Maintain MULES Certification.

Must be a resident of Missouri at the time of appointment.

Must successfully complete Foundations of Intelligence Analysis Training (FIAT) within a period not to exceed six months after appointment (or as soon as course enrollment is available).

Must pass a comprehensive background check necessary to have access to criminal intelligence and other information in the Missouri State Highway Patrol.

Must obtain a secret level Department of Homeland Security background/clearance or other federal background/clearance of equal security level.

Classification: Criminal Intelligence Analyst II (Financial)

Page 5

FLSA STATUS: Non-Exempt

WORK SCHEDULE: An employee in this position works an eight-hour shift as directed; however, working hours are subject to change at the discretion of the commanding authority.