ART 2.2.5 Conduct Police Intelligence Operations

Police intelligence operations (PIO) is a military police (MP) function, integrated within all MP operations, which supports the operations process through analysis, production, and dissemination of information collected as a result of police activities to enhance situational understanding, protection, civil control, and law enforcement. Upon analysis, this information may contribute to commander's critical information requirements, intelligence-led, time-sensitive operations, or policing strategies necessary to forecast, anticipate, and preempt crime or related disruptive activities to maintain order. Police intelligence results from the application of systems, technologies, and processes that analyze applicable data and information necessary for situational understanding and focusing policing activities to maintain law and order. (FM 3-19.50) (USAMPS)

Notes: PIO function is not an intelligence discipline; it is a law enforcement function. However, it is within the critical intelligence task, "support situational understanding" that PIO best support the Army operations process and informs the intelligence process. PIO are essential to this task, particularly where irregular threats (criminal, terrorist, and insurgents) threaten the security of U.S. forces and military operations. This function supports and enhances the commander's situational awareness and common operational picture through collection, analysis, and appropriate dissemination of relevant criminal, police information, and police intelligence. PIO are a vital tool of law enforcement and criminal investigators that distributes and focuses military police and criminal investigations assets. U.S. Codes, executive orders, Department of Defense (DOD) directives, and Army regulations contain specific guidance regarding the prohibition of intelligence personnel from collecting intelligence on U.S. citizens, U.S. corporations, and resident aliens. Any access by the intelligence community to information or products resulting from PIO directed against U.S. citizens should undergo competent legal review.

NO.	Scale	Measure
01	Yes/No	The conduct of police intelligence operations did not
		violate U.S. Code and applicable DOD and Army
		regulations against collecting intelligence on U.S.
		citizens.

02	Yes/No	Police intelligence operations contributed to reducing criminal activity in the AO.
03	Yes/No	Unit updates police intelligence products as additional police and criminal information and related data was collected.
04	Yes/No	Unit obtained legal coordination and authorization before using technical listening equipment and technical surveillance equipment.
05	Yes/No	Commander provided list of critical assets to be protected to provost marshal.
06	Yes/No	Unit identified patterns or trends relevant to proactive law and order operations.
07	Yes/No	Military law enforcement received police and criminal information from the host nation.
08	Yes/No	Unit maintained information on known or suspected criminals per regulatory and legal guidance.
09	Yes/No	Unit established activity files, when applicable.
10	Yes/No	Unit established area files, when applicable.
11	Yes/No	Unit safeguarded juvenile records from unauthorized disclosure.
12	Yes/No	Unit established and maintained liaison with host-nation authorities, military and civilian law enforcement agencies, and other organizations as required by the factors of mission, enemy, terrain and weather, troops and support available, time available, civil considerations.
13	Yes/No	Unit provided tactical intelligence obtained to echelon intelligence staff.
14	Yes/No	Unit collected police and criminal information per the intelligence, surveillance, and reconnaissance plan.
15	Yes/No	Unit disseminated police and criminal information to appropriate agencies.
16	Time	Police intelligence requirements and integration were incorporated into the operation plan or order.
17	Time	Police and criminal databases were updated as unit received police and criminal information and data.
18	Time	To determine susceptibility of critical facilities to criminal threat.
19	Time	To identify military resources susceptible to theft and

		diversion.			
20	Time	To identify criminal trends and patterns based upon PIO.			
21	Time	To develop tactic, techniques, and procedures of			
		operations to assist in eliminating or reducing			
		vulnerability to criminal threat activities.			
22	Time	To coordinate with the host nation for police and			
		criminal information.			
23	Time	To prepare annex K to operation plan.			
24	Time	To update criminal database as police and criminal			
		information and data is received.			
25	Time	To review internally created police and criminal			
		information to see if information can answer police and			
		criminal information requirements.			
26	Time	To coordinate police and criminal information collection			
		by organic assets.			
27	Time	To coordinate with staff intelligence officer for required			
		counterintelligence support.			
28	Time	To recruit and develop police informants.			
29	Percent	Of identified offenders linked to criminal trends.			
30	Percent	Of available U.S. criminal intelligence resources in the			
		AO identified by military law enforcement.			
31	Percent	Of criminal-related activities reported by informants			
		prior to their occurrence.			
32	Percent	Of terrorist-related activities reported by informants			
		prior to their occurrence.			
33	Percent	Of criminal and other potentially disruptive elements in			
		an AO identified before their committing hostile acts			
		against U.S. interests and host-nation elements.			

Supporting Collective Tasks:

Task No.	Title	Proponent	Echelon
19-1-	Coordinate Police Intelligence	19 - Military	Battalion
5201	Operations	Police	
		(Collective)	
19-2-	Support Police Intelligence Operations	19 - Military	Company
5001		Police	
		(Collective)	

19-2-	Perform Police Intelligence	19 - Military	Company
5002		Police	
		(Collective)	
19-2-	Perform Police Engagement	19 - Military	Company
5003		Police	
		(Collective)	
19-3-	Collect Police Intelligence	19 - Military	Platoon
5001		Police	
		(Collective)	
19-6-	Conduct Internment and Resettlement	19 - Military	Brigade
3603	Facility Counterinsurgency Functions	Police	
		(Collective)	
19-6-	Conduct Police Intelligence Operations	19 - Military	Brigade
5001		Police	
		(Collective)	
19-6-	Plan Police Intelligence Operations BCT	19 - Military	Brigade
5002	PM	Police	
		(Collective)	
19-7-	Coordinate Police Intelligence	19 - Military	Division
5000	Operations DIV PM	Police	(TOE)
		(Collective)	
19-7-	Direct Police Intelligence Operations	19 - Military	Division
5001		Police	(TOE)
		(Collective)	