

108TH CONGRESS
2D SESSION

H. R. 4038

To provide training opportunities for Federal, State, and local law enforcement agencies in intelligence analysis and dissemination, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MARCH 25, 2004

Mr. ENGLISH (for himself and Mr. DELAHUNT) introduced the following bill;
which was referred to the Committee on the Judiciary

A BILL

To provide training opportunities for Federal, State, and local law enforcement agencies in intelligence analysis and dissemination, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “National Intelligence
5 Education and Training Act”.

6 **SEC. 2. ACADEMY FOR LAW ENFORCEMENT INTELLIGENCE.**

7 (a) ACADEMY REQUIRED.—(1) The Attorney General
8 shall maintain an academy, to be known as the Academy
9 for Law Enforcement Intelligence, for the training of Fed-

1 eral, State, and local law enforcement officers and analysts
2 in the analysis, dissemination, and management of intel-
3 ligence.

4 (2) The Attorney General shall carry out paragraph
5 (1) in consultation with the Secretary of Homeland Secu-
6 rity, the Administrator of the Drug Enforcement Adminis-
7 tration, the Director of the Federal Bureau of Investiga-
8 tion, the Secretary of the Treasury, the Secretary of De-
9 fense, and the Director of Central Intelligence.

10 (b) CURRICULUM.—The curriculum of the Academy
11 shall include—

12 (1) basic, intermediate, and advanced training
13 in the collection, analysis, and dissemination of intel-
14 ligence;

15 (2) modular courses in collection, analysis, com-
16 munications for intelligence, critical thinking,
17 counter-terrorism, foreign language, criminal intel-
18 ligence, studies in intelligence methodology, leader-
19 ship and management, ethics and the law, narcotics,
20 organized crime, white-collar crime, technology, and
21 information security;

22 (3) courses on the use and management of in-
23 telligence for law enforcement officers, supervisors,
24 and executives; and

1 (4) may include both in-person and distance-
2 learning courses.

3 (c) LOCATION OF ACADEMY.—The Attorney General
4 shall develop and administer the academy curriculum uti-
5 lizing the Justice Training Center facilities located in
6 Quantico, Virginia. Training shall be provided at that fa-
7 cility and at any other locations that the Attorney General
8 considers appropriate.

9 (d) ADVISORY BOARD ON LAW ENFORCEMENT IN-
10 TELLIGENCE.—

11 (1) ESTABLISHMENT.—The Attorney General
12 shall establish an advisory board to be known as the
13 Advisory Board on Law Enforcement Intelligence
14 (hereinafter in this subsection referred to as the
15 “Board”). The Attorney General shall, on a regular
16 basis, consult with the Board with respect to mat-
17 ters within the duties of the Board.

18 (2) MEMBERS.—The Attorney General shall ap-
19 point the members of the Board from among indi-
20 viduals from the fields of intelligence and law en-
21 forcement. The Attorney General shall ensure that
22 the Board includes members from each of the fol-
23 lowing groups:

1 (A) Officers, analysts, and agents who rep-
2 resent Federal, State, and local law enforce-
3 ment agencies.

4 (B) Officers, analysts, and agents who rep-
5 resent appropriate elements of the intelligence
6 community.

7 (C) Individuals recognized for exceptional
8 expertise in academic studies on intelligence.

9 (3) TERMS.—The Attorney General shall deter-
10 mine the number, terms of service, and pay and al-
11 lowances of members of the Board.

12 (4) DUTIES.—The duty of the Board shall be to
13 advise the Attorney General with respect to the fol-
14 lowing matters:

15 (A) The overall operation of the Academy.

16 (B) The quality of instruction and the con-
17 tent of curriculum of the Academy.

18 (C) The appointment of staff and the hir-
19 ing of contract instructors at the Academy.

20 (D) The efforts of the Academy to promote
21 the intelligence profession among under-
22 graduate and graduate students in the United
23 States.

24 (5) MEETINGS.—The Board shall meet not less
25 frequently than semi-annually.

1 (6) REPORT.—(A) Not later than September 1,
2 2004, the Board shall submit to the Attorney Gen-
3 eral a report containing the recommendations of the
4 Board with respect to establishing and maintaining
5 the highest-quality intelligence personnel resources
6 for Federal, State, and local law enforcement agen-
7 cies. The report shall include recommendations with
8 respect to existing intelligence training initiatives
9 that represent all levels of law enforcement agencies
10 and professional intelligence training associations
11 and consortiums.

12 (B) Not later than 30 days after the receipt of
13 the report under subparagraph (A), the Attorney
14 General shall transmit a copy of the report to Con-
15 gress. In transmitting the report, the Attorney Gen-
16 eral may include the responses of the Attorney Gen-
17 eral to any or all of the recommendations contained
18 in that report.

19 (e) AUTHORIZATION OF APPROPRIATIONS.—Amounts
20 are authorized to be appropriated to carry out this section
21 as follows:

- 22 (1) \$15,000,000 for fiscal year 2004.
23 (2) \$18,000,000 for fiscal year 2005.
24 (3) \$20,000,000 for fiscal year 2006.

1 **SEC. 3. PILOT PROGRAM ON TRAINING FOR LAW ENFORCE-**
2 **MENT INTELLIGENCE ANALYSTS.**

3 (a) PILOT PROGRAM REQUIRED.—(1) The Attorney
4 General shall carry out a pilot program, to be known as
5 the Law Enforcement Analyst Training Assistance Pro-
6 gram, to assess the feasibility and advisability of providing
7 for the preparation of selected students for availability for
8 employment as intelligence analysts for the intelligence
9 and intelligence-related activities of law enforcement agen-
10 cies in the United States.

11 (2) The Attorney General shall model the pilot pro-
12 gram after the Reserve Officers' Training Corps program
13 of the Department of Defense.

14 (b) ELEMENTS.—In carrying out the pilot program
15 under subsection (a), the Attorney General shall establish
16 and maintain one or more cadres of students who—

17 (1) participate in such training as intelligence
18 analysts as the Attorney General considers appro-
19 priate; and

20 (2) upon completion of such training, are avail-
21 able for employment as intelligence analysts under
22 such terms and conditions as the Attorney General
23 considers appropriate.

24 (c) DURATION.—The Attorney General shall carry
25 out the pilot program under subsection (a) during fiscal
26 years 2004 through 2006.

1 (d) LIMITATION ON NUMBER OF MEMBERS DURING
2 FISCAL YEAR 2004.—During fiscal year 2004, not more
3 than 150 students may participate in the pilot program
4 under subsection (a).

5 (e) RESPONSIBILITY.—The Attorney General shall
6 carry out the pilot program under subsection (a) through
7 the Office of Intelligence of the Federal Bureau of Inves-
8 tigation.

9 (f) REPORTS.—(1) Not later than 120 days after the
10 date of the enactment of this Act, the Attorney General
11 shall submit to Congress a preliminary report on the pilot
12 program under subsection (a), including a description of
13 the pilot program and the authorities to be utilized in car-
14 rying out the pilot program.

15 (2) Not later than one year after the commencement
16 of the pilot program, the Attorney General shall submit
17 to Congress a report on the pilot program. The report
18 shall include—

19 (A) a description of the activities under the
20 pilot program, including the number of students who
21 participated in the pilot program and the training
22 provided such students under the pilot program;

23 (B) an assessment of the effectiveness of the
24 pilot program in meeting the purpose of the pilot
25 program; and

1 (C) any recommendations for additional legisla-
2 tive or administrative action that the Attorney Gen-
3 eral considers appropriate in light of the pilot pro-
4 gram.

5 (g) FUNDING.—There are authorized to be appro-
6 priated to carry out this section \$4,000,000 for fiscal year
7 2004 and such amounts as may be necessary for each of
8 fiscal years 2005 and 2006.

9 **SEC. 4. USE OF COPS FUNDS FOR INTELLIGENCE OFFICER**
10 **ACTIVITIES.**

11 Section 1701 of the Omnibus Crime Control and Safe
12 Streets Act of 1968 (42 U.S.C. 3796dd) is amended by
13 adding at the end the following new subsection:

14 “(1) INTELLIGENCE OFFICER ACTIVITIES.—Not less
15 than 25 percent of the amounts made available to carry
16 out this part shall be used only for programs, projects,
17 and other activities to—

18 “(1) increase, through hiring or redeployment,
19 the number of State and local law enforcement offi-
20 cers or employees involved in activities that are fo-
21 cused on the development of intelligence for the pur-
22 poses of countering terrorism, countering crime, or
23 both;

24 “(2) provide specialized training to not more
25 than 5 intelligence officers per grant recipient, to en-

1 hance the observational skills, intelligence-gathering
2 skills, foreign language skills, and analytical skills,
3 for the purposes referred to in paragraph (1);

4 “(3) improve coordination among Federal,
5 State, and local law enforcement officers involved in
6 activities referred to in paragraph (1); and

7 “(4) ensure that not less than 1 intelligence of-
8 ficer per grant recipient has a security clearance of
9 not less than ‘top secret’ level.”.

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