

MID-STATES ORGANIZED CRIME INFORMATION CENTER



2255 W. Sunset
Springfield, Missouri 65807-5958
417-883-4383
800-846-6242



Joe Licari
Law Enforcement Coordinator - Illinois

Jlicari@mocic.riss.net
Cell: 847-344-1200
Office: 800-846-6242
Fax: 847-531-9160



Mid-States Organized Crime Information Center | MOCIC
2255 W. Sunset Street, Springfield, MO 65807



A RISS Center



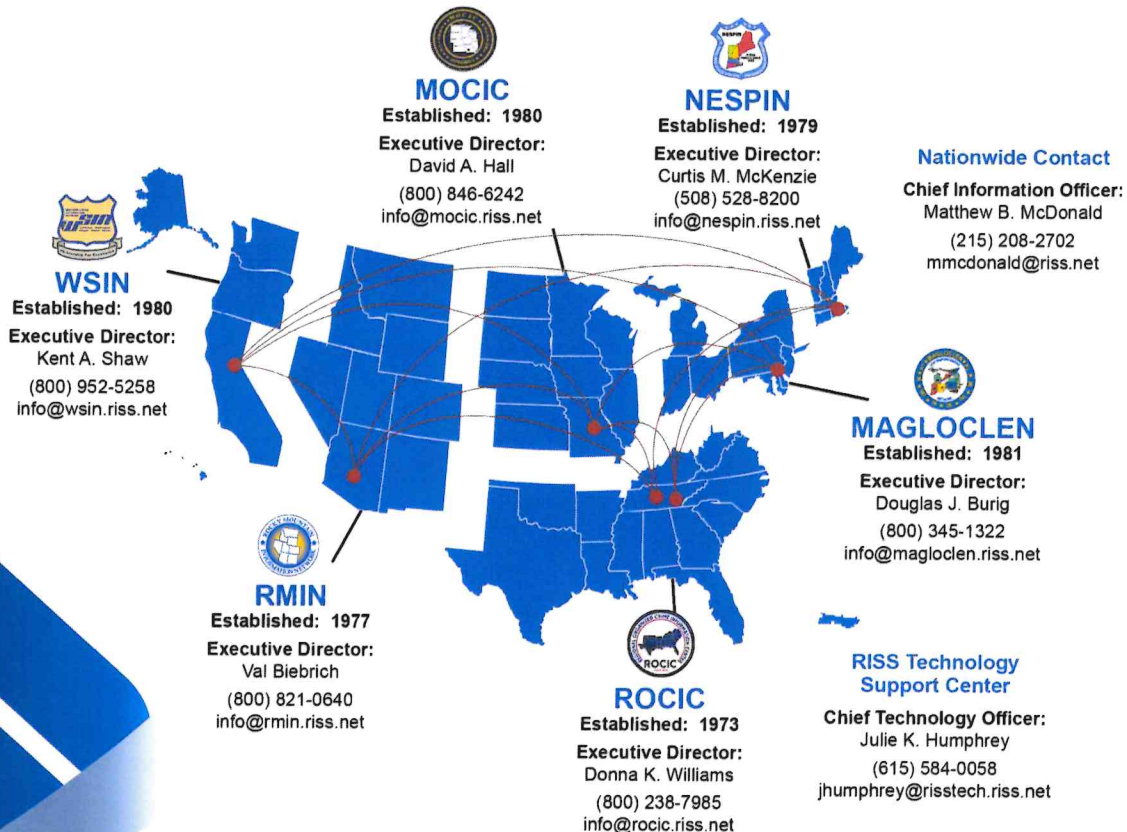
Regional Information Sharing Systems (RISS)

Resource Guide

May 2024

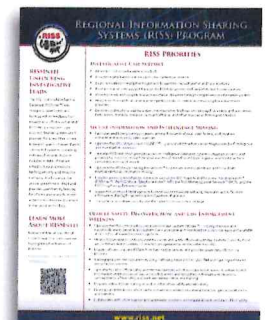
RISS is a nationwide program composed of six regional centers and the RISS Technology Support Center (RTSC). The RISS Centers work regionally and nationwide to respond to each region's unique crime problems while working together on a nationwide basis to strengthen and advance criminal justice priorities. RISS supports efforts against all crimes, including violent and gun crimes, hate crimes, domestic terrorism, human trafficking, cybercrime, drug trafficking, and other regional and emerging priorities. The RTSC develops, maintains, and enhances the RISS secure infrastructure, RISS Secure Cloud (RISSNET), and RISS applications.

RISS Center Regions and Contact Information



RISS is used and trusted by more than 10,500 criminal justice agencies and hundreds of thousands of law enforcement professionals in all 50 states, the District of Columbia, U.S. territories, England, New Zealand, and parts of Canada.

RISS focuses its efforts in three primary areas: Investigative Case Support; Secure Information and Intelligence Sharing; and Officer Safety, Deconfliction, and Law Enforcement Wellness. This focus enables RISS to effectively serve law enforcement professionals across the country. The RISS services and resources identified below are organized accordingly, with corresponding links to additional information about each service/resource. A general overview of the RISS Program can be found in the [RISS Overview Brochure](#) and the [RISS Public Website](#).



RISS Overview Brochure
<https://www.riss.net/wp-content/uploads/2024/01/RISS-Overview-Brochure-January-2024.pdf>

RISS Impact Website—www.riss.net/Impact

The [RISS Impact Website](http://www.riss.net/Impact) highlights shared successes submitted by member agencies and officers on how RISS has helped their investigations. It also features important statistical information, the RISS services and resources poster, and a RISS policy board video that describe the services, benefits, and value of the RISS Program.

RISS Privacy Policy

RISS recognizes the importance of ensuring that an individual's constitutional rights, civil liberties, civil rights, and privacy interests are protected throughout the intelligence process. RISS has adopted a privacy policy that complies with 28 Code of Federal Regulations (CFR) Part 23 (28 CFR Part 23) and is based on the Global Justice Information Sharing Initiative (Global) privacy guidelines. Global serves as a Federal Advisory Committee and advises the U.S. Attorney General on justice information sharing and integration initiatives. All RISS member agencies agree to comply with the requirements of 28 CFR Part 23 with respect to any criminal intelligence information that they submit into applicable RISS criminal intelligence databases. RISS encourages all law enforcement agencies to voluntarily adopt appropriate and clearly defined privacy and security safeguards for all agency intelligence missions to manage and control collection, retention, and dissemination activities.

RISS Membership

Agency membership is required for access to RISS resources, with the exception of officer safety resources available to all law enforcement officers after completing a thorough vetting process. Membership is a critical component to ensuring a trusted RISS network of users as well as the integrity of the overall information sharing process. Agency membership is typically open to all local, state, federal, and tribal law enforcement agencies and other agencies with law enforcement or criminal investigative authority. Each RISS Center's membership is governed by individual policies and bylaws.

Nationwide membership is available for federal and nationwide partners. Nationwide membership provides an expedited and streamlined process to establish membership for agency offices in multiple locations using one agreement and billing process. A nationwide membership uses a single Memorandum of Agreement to cover all agency offices instead of requiring individual agreements between each office and its respective RISS Center. The nationwide membership also consolidates the RISS membership fee and invoicing process, which eliminates invoicing to each individual center. The RISS nationwide membership fee is based on the agency headquarters and the primary offices that will hold the membership. Satellite or domicile offices under a primary office are covered under the primary office's membership. Contact your in-region RISS Center for more information about nationwide membership.



Investigative Case Support

RISS provides professional, accurate, relevant, and effective products and services to combat crime, help resolve criminal investigations, and successfully prosecute offenders. RISS offers a full range of critical investigative case support services and resources as well as provides expertise and technical assistance. *(Note: Not all services listed below are available at all RISS Centers. Contact your in-region RISS Center for a complete list of services available.)*



Analytical Products

RISS analysts develop specialized analytical products including court-ready charts and maps for investigators and prosecutors to increase their ability to identify, detect, and apprehend suspects, as well as to enhance prosecutorial success.

Equipment

RISS equipment is loaned to member agencies at no charge for specific, short-term investigations. Types of equipment loaned include surveillance equipment, audio/video equipment, pole cameras, GPS tracking, and much more.

Investigative Support and Research

RISS intelligence research staff have access to dozens of research tools, including specialized databases, public record information, and criminal justice information to help officers who need quick investigative lead information.

Specialized Training, Conferences, and Meetings

The RISS Centers provide training opportunities on timely and relevant topics, such as methods to combat terrorism activity and gang and violent crime; computer, financial, and economic crime; and emerging crime problems.

Field Services Support and Technical Assistance

RISS provides one-on-one technical support to agencies through field services.

Law Enforcement Briefings and Publications

RISS Centers develop law enforcement-sensitive briefings and publications.

Digital Forensics/Audio/Video Clarifications

RISS digital and audio/video forensic analysts are highly specialized to utilize the latest scientific tools and equipment to digitally extract and preserve data to forensically evaluate, clarify, and provide comparative analysis on complex investigations.



This QR code leads to information on all investigative services mentioned.

Secure Information and Intelligence Sharing

RISSNET provides a system of systems concept, connecting networks and databases, providing bidirectional information sharing, and offering a single search of connected systems. RISSNET provides access to **more than 300 resources** and **more than 78 million intelligence and investigative records**. Many of these systems are owned and operated by RISS partners, who use RISSNET to securely share information with a broader and vetted law enforcement community.

The RISSNET landing page is a secure access point to RISS resources, providing users with a streamlined logon process, ease of access to resources available on RISSNET, and enhanced search capabilities to RISSNET and partner resources. Officers can register for a RISSNET account on their own computer using the online registration process. Completing the registration is quick and easy. For more information, visit <https://register.riss.net>.

Like all RISS criminal intelligence databases, partner intelligence databases electronically connected to RISSNET and available for member agency access must also comply with 28 CFR Part 23. RISS provides member agencies with training and on-site technical assistance to ensure compliance with the regulation. For additional information regarding 28 CFR Part 23, visit <https://28cfr.ncirc.gov/>.

RISS Criminal Intelligence Database (RISSIntel)

Provides a real-time, online federated search of **more than 60 state, regional, and federal partner criminal intelligence systems**. This search does not require the RISSNET user to have a separate user account with the respective partner systems. Millions of records are available via RISSIntel, such as individuals and associations, locations, vehicles, weapons, and more.



RISSIntel

RISSLeads Investigative Website

Enables law enforcement officers to post information regarding cases or other law enforcement issues to facilitate multijurisdictional information sharing.



RISSLeads

RISS Money Counter Network (RISS MCN)

Stores currency serial numbers that can be compared with currency submitted by officers from other cases. Currency information is captured and stored by money-scanning devices and uploaded to the RISS MCN by the case officer.



RISS MCN



Secure Information and Intelligence Sharing (continued)

RISS Property and Recovery Tracking System (RISSProp)

Houses pawned, secondhand, scrapyard (including catalytic converter sales), and other shop transactions to enable officers to identify and return stolen property and identify other related criminal activities.



RISSProp

RISS Master Telephone Index (RISS MTI)

Compares and matches telephone numbers in law enforcement investigations. These connections can help link associates and relationships. When phone numbers are queried, matches from existing cases generate a report that includes contact information for the investigator currently working the case.



RISS MTI

RISS Drug Pricing Reference Guide

Enables officers to search and compare prices on narcotics; serves as a price guide when assessing the value of seizures and contraband; and identifies supply, demand, and popularity trends within the drug market.



RISS Drug Pricing
Reference Guide

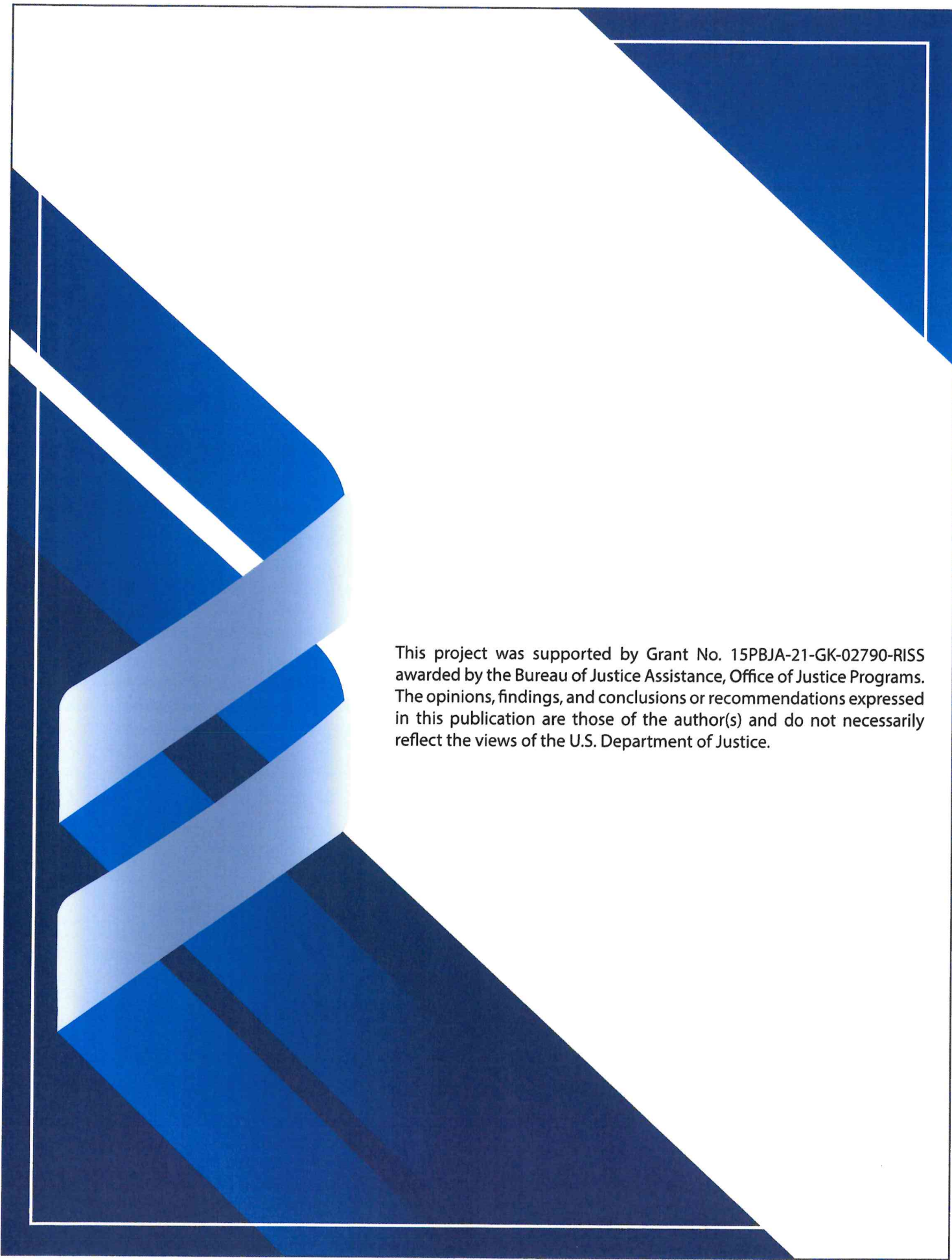
RISS Collaboration Websites

Offers RISS partners and member agencies the ability to establish secure, full-function collaboration websites on a nationwide, regional, local, or team level. Sites enable members to share information, post materials, and communicate with other users.



RISS Collaboration
Websites



The background of the page features a complex abstract design. It consists of several overlapping, semi-transparent blue and white geometric shapes, including triangles and parallelograms, creating a sense of depth and movement. The shapes are primarily located on the left side and bottom of the page, leaving a large white rectangular area on the right for text.

This project was supported by Grant No. 15PBJA-21-GK-02790-RISS awarded by the Bureau of Justice Assistance, Office of Justice Programs. The opinions, findings, and conclusions or recommendations expressed in this publication are those of the author(s) and do not necessarily reflect the views of the U.S. Department of Justice.