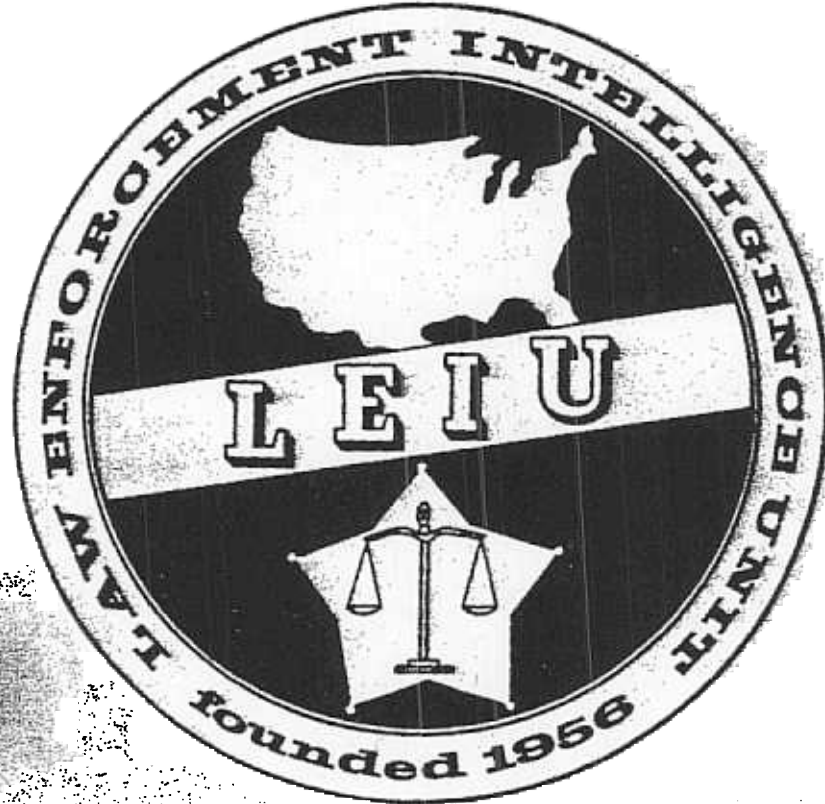


**LAW  
ENFORCEMENT  
INTELLIGENCE  
UNIT**

# **CONSTITUTION AND BYLAWS**



**An International Law Enforcement Intelligence Network  
Founded 1956**

**MAY 1997**

DPD AMFRICANFRIFNDS21449

Article: TWO

Purpose

A. The purpose of this Organization shall be:

1. To promote the gathering, recording and exchange of confidential information not available through regular police channels, concerning organized crime and terrorism.
  - a. Organized crime is the product of a self-perpetuating criminal conspiracy to provide illicit goods and services and engage in other unlawful activities without regard to geographic boundaries. It is characterized by attempts to immunize itself from the Criminal Justice System through political influence, bribery, corruption, and extortion.
  - b. Terrorism is violent criminal behavior designed to generate fear, spread terror or alarm to and among a given population for the purpose of effecting a political objective.
2. To establish a central clearinghouse for information regarding organized crime and terrorism and to provide for its dissemination to the membership.

These include, but are not limited to, the following criminal activities and those persons who aid directly or indirectly in those activities:

- |                                  |  |
|----------------------------------|--|
| a. Arson                         | m. Labor racketeering/loan sharking              |
| b. Assault/Murder                | n. Narcotics                                     |
| c. Bookmaking /Illegal gambling  | o. Organized crime/ member&Associates            |
| d. Bribery/corruption            | p. Pornography/prostitution                      |
| e. Burglary/robbery/theft        | q. Receiving stolen property/fencing             |
| f. Business infiltration         | r. Gangs/groups                                  |
| g. Counterfeiting/forgery        | • Outlaw motorcycle gangs                        |
| h. Economic (white collar) crime | • Prison/Asian/street gangs                      |
| i. Explosive/weapons             | • criminal extremists                            |
| j. Extortion/kidnaping           | s. terrorism                                     |
| k. Fraud/securities violations   | t. Illegal disposal of toxic and hazardous waste |
| l. Hijacking/smuggling           |  |