

CRIMINAL ANALYST SUPERVISOR
Selection Process ID#
2020//0823

EXAMINATION PLAN

Written Examination

Multiple Choice Exam – 100 items; Weight = 10%

Written Exercise; Weight = 20%

Pass = Weighted combined score 70% or better

Combined Time Limit = 2 Hours

Top passing scores will move to QAB

CONTENT AREA	QUESTION RANGE	# OF ITEMS
PRIVACY, CIVIL RIGHTS, AND CIVIL LIBERTIES IN THE LAW ENFORCEMENT INTELLIGENCE PROCESS	1 – 8	8
ANALYTIC TECHNIQUES AND STANDARDS	9 – 28	20
INTERPERSONAL SKILLS & TIME MANAGEMENT	29 - 35	7
LOGIC AND REASON	36 – 54	19
INFORMATION QUALITY - THE FOUNDATION FOR JUSTICE DECISION MAKING	55 – 59	5
CHARTING - ANALYTIC TECHNIQUES TO PRODUCE INTELLIGENCE PRODUCTS	60 – 66	7
CRITICAL THINKING	67 - 73	7
BUSINESS ENGLISH, SPELLING, GRAMMAR, AND PUNCTUATION	74 – 91	18
INTERPRETING DATA	92 – 96	5
REAL-TIME AND OPEN-SOURCE ANALYSIS	97 – 100	4
TOTAL		100

Reference Sources:

[Law Enforcement Analytic Standards, 2nd edition](#) (Global Justice Information Sharing Initiative, 2012)

[Criminal Intelligence File Guidelines](#) (Law Enforcement Intelligence Units, 2008)

[Criminal Intelligence Manual for Analysts](#) (United Nations Office on Drugs and Crime, 2011)

[Criminal Intelligence Systems Operating Policies \(28 CFR Part 23\)](#)

[Information Quality: The Foundation for Justice Decision Making](#) (Department of Justice, 2007)

[Real-Time and Open Source Analysis – Resource Guide](#) July 2017

Arizona Revised Statutes. <https://www.azleg.gov/arstitle/> (Titles 13, 28 and 41)

American Heritage Dictionary

Law Enforcement Intelligence, A Guide for State, Local, and Tribal Law Enforcement Agencies, 3rd Edition, 2022, (Chapter 7 only)

The Gregg Reference Manual. The McGraw-Hills Companies, Inc., 2011. Web. 28 June 2013.

Fulton-Calkins, Patsy and Karin M. Stulz, *Procedures & Theory for Administrative Professionals*, 6th Ed., South-Western Cengage Learning, 2009.

Carter, D. L. (2009). *Law enforcement intelligence: a guide for state, local, and tribal law enforcement agencies*. U.S. Dept. of Justice, Office of Community Oriented Policing

Services. <https://cops.usdoj.gov/RIC/Publications/cops-p064-pub.pdf>

Qualifications Appraisal Board (QAB)

Weight = 70%; Pass = 70% or better

The QAB is an oral board examination. Unlike a job interview, the QAB is very structured with a panel of board members taking turns asking a number of structured questions. The same questions are asked of each candidate participating in the QAB. Since this is an examination, panel members are not allowed to ask clarifying or follow-up questions of the candidates. Candidates must achieve a 70% cumulative score to be placed on the Eligibility List.