



FILED

MAY 20 2024

INDIANA STATE  
ETHICS COMMISSION

STATE OF INDIANA  
DEPARTMENT OF CORRECTION

Eric Holcomb  
Governor

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Phone: (317) 232-5711 • Fax: (317) 232-6798

Christina Reagle  
Commissioner

**Name of Agency or Office:** Indiana Department of Correction

**Name of Recipient:** B. Christian Eloiza

**Title of Recipient:** Executive Director of Investigations & Intelligence

**Brief Description of Item Solicited, Accepted, or Received and approximate value of item:**

The Association of Law Enforcement Intelligence Units (LEIU) is focused on providing leadership and promoting professionalism within the criminal intelligence community, with the goal of enhancing public safety and protecting constitutional, civil liberties and other privacy rights. LEIU was founded in 1956 and subsequently established criminal intelligence standards that are recognized by both law enforcement and privacy experts alike as creating a proper balance between the needs of law enforcement and the constitutional privacy rights of individuals. The Indiana Department of Correction is a member of this organization and B. Christian Eloiza serves on one of the many boards of this non-profit. Eloiza serves as the Corrections Liaison and was provided with travel and lodging to LEIU's Intelligence Conference (totaling \$1,500). Board members are offered this travel stipend if their agency does not have the budget to send them to the yearly conference. ED Eloiza did not serve in his role as a board member during this conference and was only a participant in workshops/trainings.

**Date of Receipt:** April 22-26<sup>th</sup>, 2024

**Name of Donor:** Law Enforcement Intelligence Units (LEIU)

**Donor's Address:** 1825 Bell Street Suite 205, Sacramento, CA 95825

**Nature of Business Relationship with Agency:** IDOC is a dues-paying member of LEIU

**State Why Acceptance is in the Public Interest:**

This conference provided Executive Director Eloiza the opportunity to keep himself apprised of trends in the area of correctional intelligence. This conference included internationally recognized speakers and leaders from within the intelligence community who were on hand to provide the most up-to-date information possible. The conference included training related to criminal intelligence; corrections intelligence; international terrorism; criminal intelligence file retention and other legal issues; organized crime and gangs; information sharing among law enforcement agencies; open source/dark web intelligence and investigations; and, other emerging topics. Attendees of this conference included the Department of Homeland Security, Fusion Center, Los Angeles Police Department, New Jersey State Police, and many others. The network that IDOC's Executive Director of Investigations and Intelligence continues to foster is priceless for the running of such a large law enforcement agency. IDOC leans on these other agencies for policy assistance, problem solving, and assistance with potential absconders.



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EOE

*Anna Quick*

Anna Quick  
Ethics Officer  
Indiana Department of Correction

5/20/2024

Date