

# Commercial Motor Vehicle Criminal Interdiction CMVCI



Greensboro, North Carolina

*Presented by the*

United States Department of Transportation  
Federal Motor Carrier Safety Administration  
Drug Interdiction Assistance Program – (DIAP)

*In partnership with*

**Atlanta HIDTA**

**March 6-8, 2012**

*Tuesday through Thursday*

Classes begin **promptly at 0800** and **end daily at 1700**

10 minute breaks will be given hourly

Lunch is daily from 1200 to 1300

**Tuition / Fees: NONE**

Training is provided free of tuition and charges by the USDOT and the Atlanta HIDTA

## **Training Location**

Greensboro Public Library  
Central Branch Conference Room  
219 North Church Street  
Greensboro NC 27401

ID REQUIRED

**Registration is open to sworn law enforcement officers.**

**Enroll online at [www.atlantahidta.org](http://www.atlantahidta.org).**

**Direct questions to Training Coordinator Albert “Skip” Latson,**

## Course Description

This three-day (24 hour) POST / CLEET Certified course is intended to familiarize and update uniformed law enforcement officials in areas of joint interest in Commercial Vehicle counter-crime activities, tactics, and criminal interdiction techniques.

### ***Topics are related to Commercial Vehicles***

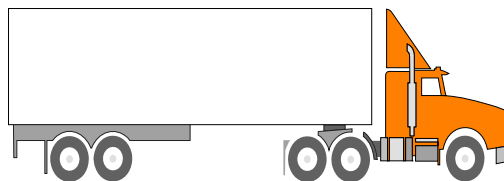
#### **Emphasis will be placed on:**

- Agency Enforcement Authority
  - Concealment Techniques
  - Criminal Case Networking & Adoption
  - Criminal Trends & trafficking patterns
  - Freight Theft Briefing
  - Primary Indicators
  - Inbound Contraband Carriers
  - Individual Enforcement Authority
  - Items of Interest
  - Outbound Contraband Carriers
  - Roadside Interview Techniques
  - \* Search and Seizure Update
  - Successful & Court Sustained Tactics
  - Trucks and Terrorism Briefing
- A local prosecuting attorney selected by host agency teaches search and Seizure topics.*

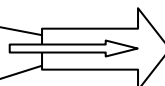
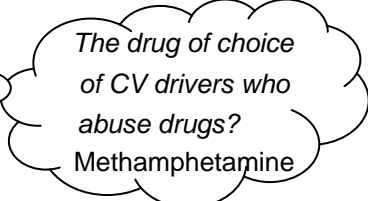
#### **Specific seminar topics will include but are not limited to:**

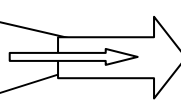
- Drug Trafficking / Smuggling Trends
- Bulk Drug Movement Indicators
- Contraband Concealment
- Controlled Delivery Tactics
- Driver Interview Techniques
- Drug Use, Possession, Sale Indicators
- Freight Theft
- Hidden Compartments
- Required Documents
- Required Markings
- Safe Vehicle stops and approach
- Search Techniques
- Search and Seizure Update
- Trucks and Terrorism
- Use of *EPIC*

**Note:** Topic presentation times are subject to change based upon class interest and instructor availability.



**Never Search a Vehicle Alone!!**

<b>Day 1 ~ Date</b>	
0800	<p><b>Welcome and Opening Remarks</b></p> <p><b>Course Overview and Goals</b></p> <p><b>Threat Assessment and Primary Indicators</b></p> <ul style="list-style-type: none"> <li>• Commercial Motor Vehicle Crime Summary - National / International Perspective</li> <li>• Commercial Motor Vehicle Crime Summary – Local Perspective</li> <li>• <b>The Process</b> <ul style="list-style-type: none"> <li>○ Indicators</li> <li>○ Target Selection <ul style="list-style-type: none"> <li>▪ High Volume Stops</li> </ul> </li> <li>○ Contact Documentation</li> <li>○ Methodical Approach</li> </ul> </li> </ul>
1200	Lunch – At Large
1300	<ul style="list-style-type: none"> <li>• <b>Identification of Commercial Vehicle Drivers:</b> <ul style="list-style-type: none"> <li>○ Using ●</li> <li>○ Possessing →</li> <li>○ Selling ●</li> </ul> </li> </ul> <div style="display: flex; align-items: center; margin-left: 20px;">  <span style="margin-left: 10px;">Illicit Drugs</span>  </div>
1500	• <b>Items of Interest</b>
1630	<ul style="list-style-type: none"> <li>• Review and round table discussion</li> </ul> <p><i>Conclusion of Day 1</i></p>

<b>Day 2 ~ Date</b>	
0800	<ul style="list-style-type: none"> <li>• <b>Field and Roadside Interviews and CI Development</b></li> <li>• Commercial Vehicle Driver</li> <li>• Motor Carrier Operator / Employee</li> <li>• Truck Stops / <b>Hotel Motel / Transient Areas</b></li> </ul>
1300	<ul style="list-style-type: none"> <li>• <b>Target Selection</b> <ul style="list-style-type: none"> <li>○ Driver ●</li> <li>○ Documents →</li> <li>○ Vehicle ●</li> </ul> </li> </ul> <div style="display: flex; align-items: center; margin-left: 20px;">  <span style="margin-left: 10px;">Contraband</span> <span style="margin-left: 20px;"><b>Rapid Assessment</b></span> </div>
1200	Lunch – At Large
1300	<b>Search and Seizure Update</b>
1500	<b>Freight Theft - Limited Threat Assessment</b>
1630	<ul style="list-style-type: none"> <li>• Review and Round table Discussion</li> </ul> <p><i>Conclusion of Day 2</i></p>

<b>Day 3 ~ Day and Date</b>	
0800	<b>Trucks and Terrorism – <i>Limited Threat Assessment</i></b> <b>Concealment Techniques; CMV Search Procedure</b>
1000	<b>Technology and Tools</b>
1200	Lunch <i>At large</i>
1300	<b>Hand-on Search Demonstration</b>
1500	<b>Putting it all Together</b> <ul style="list-style-type: none"> <li>• Program and Personal Expertise Building</li> <li>• Articulation of Items and Indicators</li> <li>• Articulation of Detection Methods</li> <li>• Problem Solving</li> <li>• Media</li> </ul>
1630	<ul style="list-style-type: none"> <li>• Review and Round table Discussion</li> <li>• Course Critique</li> </ul> <i>Evaluations and Conclusion of Course</i>

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**Direct questions to Training Coordinator Albert “Skip” Latson, Atlanta**  
**HIDTA (404) 815-4496, [alatson@atlantahidta.org](mailto:alatson@atlantahidta.org).**