

Commercial Motor Vehicle Criminal Interdiction CMVCI



Raleigh, NC

Presented by the

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

In partnership with

Atlanta HIDTA

April 12 - 14, 2010

Monday through Wednesday
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 your host.

Location

McKimmon Center, 1101 Gorman Street, Raleigh, NC

ID REQUIRED

Registration is open to sworn law enforcement officers.

Enroll online at www.atlantahidta.org.

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

Attire

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

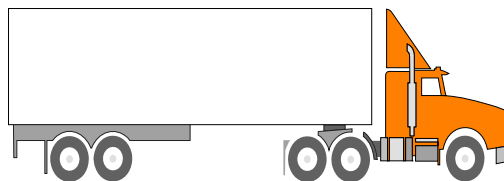
Emphasis will be placed on:

- 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.*

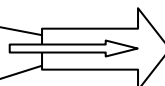
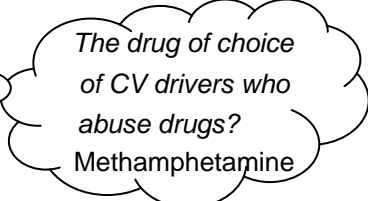
Specific seminar topics will include but are not limited to:

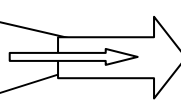
- Drug Trafficking / Smuggling Trends
- Bulk Drug Movement Indicators
- Contraband Concealment
- Controlled Delivery Tactics
- Driver Interview Techniques
- Drug Use, Possession, Sale Indicators
- Freight Theft
- Hidden Compartments
- Required Documents
- Required Markings
- Safe Vehicle stops and approach
- 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!!

| Day 1 ~ Date | |
|---------------------|--|
| 0800 | <p>Welcome and Opening Remarks</p> <p>Course Overview and Goals</p> <p>Threat Assessment and Primary Indicators</p> <ul style="list-style-type: none"> • Commercial Motor Vehicle Crime Summary - National / International Perspective • Commercial Motor Vehicle Crime Summary – Local Perspective <p>• The Process</p> <ul style="list-style-type: none"> ○ Indicators ○ Target Selection <ul style="list-style-type: none"> ▪ High Volume Stops ○ Contact Documentation ○ Methodical Approach |
| 1200 | Lunch – At Large |
| 1300 | <ul style="list-style-type: none"> • Identification of Commercial Vehicle Drivers: <ul style="list-style-type: none"> ○ Using ● ○ Possessing → ○ Selling ●  <p style="margin-left: 400px;">Illicit Drugs</p>  |
| 1500 | • Items of Interest |
| 1630 | <ul style="list-style-type: none"> • Review and round table discussion <p><i>Conclusion of Day 1</i></p> |

| Day 2 ~ Date | |
|---------------------|---|
| 0800 | <ul style="list-style-type: none"> • Field and Roadside Interviews and CI Development • Commercial Vehicle Driver • Motor Carrier Operator / Employee • Truck Stops / Hotel Motel / Transient Areas |
| 1300 | <ul style="list-style-type: none"> • Target Selection <ul style="list-style-type: none"> ○ Driver ● ○ Documents → ○ Vehicle ●  <p style="margin-left: 400px;">Contraband</p> <p style="text-align: right;">Rapid Assessment</p> |
| 1200 | Lunch – At Large |
| 1300 | Search and Seizure Update |
| 1500 | Freight Theft - Limited Threat Assessment |
| 1630 | <ul style="list-style-type: none"> • Review and Round table Discussion <p><i>Conclusion of Day 2</i></p> |

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

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