



**UNITED STATES DEPARTMENT OF TRANSPORTATION
Federal Motor Carrier Safety Administration
National Training Center**



Drug Interdiction Assistance Program - DIAP

Drug Interdiction Assistance Program (DIAP)
4600 North Fairfax Drive, Suite 700
Arlington, Virginia 22203

Toll Free (800) 428-6852
Office (703) 235-0504
Fax (703) 235-0517

Bob Thomasson, bob.thomasson@fmcsa.dot.gov
Program Manager

Dennis Giles, diap@fmcsa.dot.gov
Program Assistant

DIAP or Pipeline / Convoy Training Information Pack

Thank you for your interest in hosting a Commercial Vehicle Interdiction training course conducted through the United States Department of Transportation, Federal Motor Carrier Safety Administration's Drug Interdiction Assistance Program.

Following, please find an informational packet providing limited course and module descriptions. Should you have additional questions, please do not hesitate to call. **Commercial Vehicle Criminal Interdiction** Training can be tailored to meet your specific agency needs.

Please complete the attached training request and return to the DIAP Office via Mail, Fax, or E-Mail to DIAP@fmcsa.dot.gov.

Training is provided to Law Enforcement Agencies **free of charge**. Agencies hosting and individuals attending training are not charged for tuition, materials, instructor honorarium, or other fees associated with approved training.

The following pages contain brief course descriptions, host agency requirements, and a training request form.

Topic	Page
Commercial Vehicle Criminal Interdiction	2
Safety and Familiarization Education	3
Target Selection and Search Techniques	4
Roadside Interview Techniques	5

Topic	Page
Trucks and Terrorism Seminar	6
Operation <i>Pipeline / Convoy</i>	7
Host Agency Requirements	8
Training Request	9

If you wish to request **Operation Pipeline / Convoy multi-modal training**, contact information is provided within this document. Operation *Pipeline / Convoy* courses **in the US** are sponsored by the Drug Enforcement Administration in conjunction with the El Paso Intelligence Center's State and Local Liaison Unit. Courses may be requested through your local *DEA* office or by calling the El Paso Intelligence Center State and Local Liaison Unit at (800) 927-0468 or (915) 760-2490.

Operation **Pipeline / Convoy** courses **in Canada** are sponsored by the Royal Canadian Mounted Police. Courses within Canada may be requested through the countrywide coordinator, Sergeant Robert Ruiters, by calling (306) 780-3462 or via E-Mail at rob.ruiters@rcmp-grc.gc.ca.

Thank you for your interest!



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus
CMVCI



Duration	2 to 10 days
Audience	Affected Law Enforcement personnel, qualified commercial vehicle inspectors, and commercial vehicle enforcement or regulatory personnel.
Location	As provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide refreshments, pay lodging and expenses for personnel attending, or have to pay to rent a training facility.
Purpose	To familiarize Law Enforcement Personnel with: <ul style="list-style-type: none">• current drug trafficking trends and smuggling patterns• bulk drug movement indicators and detection methods• Commercial Vehicle driver interview techniques• Indicators of a driver using, possessing, selling, or hauling illicit drugs• Commercial vehicle rapid assessment / criminal interdiction techniques• Commercial vehicle concealment techniques• Commercial vehicle search techniques• characteristics of impaired drivers• search and seizure law applicable to roadside encounters• use of the El Paso Intelligence Center ~ <i>EPIC</i>
Results	<ul style="list-style-type: none">• Law enforcement officials and commercial vehicle inspection personnel will be better equipped to identify and apprehend transporters and users of illicit drugs.• Local, State, and Federal drug enforcement and interdiction initiatives will be supported and enhanced.• Removal, from our Nation's highways, of impaired and unqualified drivers of commercial vehicles, resulting in improved highway safety and reduced commercial vehicle crashes.



Commercial Motor Vehicle Safety and Familiarization
 Abbreviated Syllabus
CV ~ Safe



Duration	8 Hours or first day of the Commercial Motor Vehicle Drug Interdiction Course for individuals who are not qualified commercial vehicle inspectors.
Audience	This course is designed to familiarize law enforcement personnel with the commercial motor vehicle industry and requirements. It is directed toward personnel who are not participating in specialized commercial vehicle enforcement programs and have little knowledge or training relative to commercial vehicles. This is not a qualification course for commercial vehicle inspectors.
Location	As provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide refreshments, pay lodging and expenses for personnel attending, or have to pay to rent a training facility.
Purpose	<p>To familiarize Law Enforcement Personnel with:</p> <ul style="list-style-type: none"> • The Federal Motor Carrier Safety Administration. • logistical and tactical support from officials participating in the Motor Carrier Safety Assistance (MCSAP) Program. • the commercial vehicle industry. • commercial vehicles through hands-on training. • documents and requirements including: <ul style="list-style-type: none"> <input type="checkbox"/> Logbooks <input type="checkbox"/> Medical Certificates <input type="checkbox"/> Highway user taxes <input type="checkbox"/> Basic hazardous materials requirements including: <ul style="list-style-type: none"> ○ marking ○ placards ○ labels <input type="checkbox"/> Commercial Drivers Licenses ~ CDL's <input type="checkbox"/> Shipping Papers; documents <input type="checkbox"/> Interstate Registration Plans ~ IRP's • indicators of impaired drivers. • indicators of bulk drugs being transported by tractor-trailer. • US Department of Transportation Commercial Vehicle requirements. • the North American Free Trade Agreement.
Results	<ul style="list-style-type: none"> • Local, State, and Federal highway safety initiatives will be supported and enhanced through increased enforcement contact with commercial vehicles and drivers. • Trainees who are not experienced commercial vehicle specialists or qualified inspectors will become more knowledgeable and more confident in dealing with commercial vehicles and drivers. • Increased contacts with drivers and vehicles in violation of the law will lead to crash reduction.



**Commercial Motor Vehicle Target Selection,
Concealment, and Search Techniques**
Abbreviated Syllabus
CV ~ Hide



Duration	16 Hours
Audience	This hands on course for law enforcement personnel with statutory authority to conduct searches or inspections. i.e. Department of Homeland Security – Customs and Border Protection
Location	As provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide refreshments, pay lodging and expenses for personnel attending, or have to pay to rent a training facility.
Purpose	To familiarize Law Enforcement Personnel with: <ul style="list-style-type: none">• current drug trafficking trends and smuggling patterns.• the norms of the commercial vehicle industry.• required documents and markings – commercial vehicles.• use of USDOT data bases in the rapid assessment of criminal activity.• safe and lawful stops, vehicle approaches, and driver contacts.• commercial vehicle driver interview techniques.• bulk drug movement indicators and detection methods.• target selection through familiarization of indicators of a driver using, possessing, selling, or hauling illicit drugs in a commercial vehicle.• CV contraband concealment and successful search techniques.• the use of the El Paso Intelligence Center ~ <i>EPIC</i>
Results	<ul style="list-style-type: none">• Federal Law enforcement officials and qualified commercial vehicle inspectors will be better equipped to identify and apprehend purveyors of illicit drugs and illegal aliens who pose a threat to our Nation’s safety and security.• Enhanced target selection skills of inspectors and agents will lead to the selection of high probability drivers and vehicles for secondary inspection.• Commercial Vehicle searches will be conducted safely, methodically, and efficiently on selected vehicles. In-transit delays and vehicular / cargo damage is reduced.• Commercial Vehicles being driven by high risk or unqualified drivers will be identified and removed from our Nation’s Highways thereby reducing crashes.



Commercial Vehicle Criminal Interdiction Roadside Interview Techniques



Abbreviated Syllabus *CV~TALK*

Duration	8 to 24 hours
Audience	Law Enforcement Personnel
Location	As requested and provided by the Host Agency.
Class Size	Minimum 40 - Maximum based upon attendee comfort and facility acoustics.
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide refreshments, pay lodging and expenses for personnel attending, or have to pay to rent a training facility.
Purpose	To familiarize Officials who deal with commercial vehicle drivers with: <ul style="list-style-type: none">• indicators of deceptive behavior• non-verbal Communication• Introduction to Neuro-linguistics• verbal and non-verbal attributes• cognitive interview• spontaneous interview techniques• Target Selection through familiarization of indicators of deception by a driver using, possessing, or hauling illicit drugs in a commercial vehicle.
Results	<ul style="list-style-type: none">• Individual target selection skills will be enhanced and Officials making selections of CMV's for secondary inspection or further investigation will be more aware of indicators of human deception.• Individual Interview skills will be enhanced.• Larger numbers of <i>CMV</i> Drivers who are impaired or engaged in ongoing in-transit criminal activity will be identified and removed from our nations highways, thereby reducing crashes.



Trucks and Terrorism ~ Seminar / Workshop Description
 Abbreviated Syllabus
Rapid Risk Recognition, Assessment, and Response



This 4 to 8 hour tuition and registration is fee free, *Situational Awareness* Seminar and Workshop. Law Enforcement, Transportation Security, or other affected CMV Industry officials may serve as host. Representatives of the US Department of Transportation - Federal Motor Carrier Safety Administration will present.

Seminar emphasis is on the identification and interdiction of a “threat” **before** an incident or a suspect truck enters a workplace or community. Attendees will receive an introduction to simple, time proven techniques that support the development of a *totality of the circumstance* assessment of everyday scenarios. Use of the techniques demonstrated in this Seminar have led countless officials to the successful identification and interdiction of in-transit criminals **while** a crime was being committed or, **before** a crime or act of violence.

The Workshop provides the attendee an opportunity to formulate, review, or improve their security plan while being exposed to techniques to enhance risk recognition skills. It has been well received by over 30,000 attendees!

Target Audience: The Seminar / Workshop is designed for attendance and participation by:

- Government Officials
- Military Personnel
- Motor Carrier Officials
- Transportation Security Managers
- CMV Industry Managers
- Law Enforcement Personnel

Topics and Presentations	<i>Objectives include providing:</i>
Use of CMV's by Criminal Organizations	<i>a brief history</i>
Limited Threat Assessment	<i>an up to date briefing on the current situation</i>
Security Plan, Incident Prevention, and Reporting	<i>review of Security Plans, incident prevention tactics, and reporting methods and guidelines</i>
Resource Identification and Development Equipment Government Agencies Intelligence Publications	<i>a briefing on resource availability</i>
Rapid Risk Recognition and Assessment	<i>"focusing techniques" to detect anomalies</i>
CMV Driver Interview Techniques	<i>cognizant rapid interview techniques</i>
Recognition of Questionable ~ CMV Activity Documents Items of Interest Freight Markings Hazardous Materials Routing	<i>trucking industry norms and anomalies</i>
Rapid Risk Recognition ~ Situational Awareness Concealment Hidden Compartments Explosive Devices Weapons and Drugs	<i>techniques to use all of your senses all of the time</i>

UNITED STATES DEPARTMENT OF TRANSPORTATION
Drug Interdiction Assistance Program- DIAP
 (703) 235-0504 diap@fmcsa.dot.gov

Not for release to media

Not for release to media

Regarding Security Issues - Law Enforcement or Corporate ID Required for Admission

SENSITIVE TOPICS



El Paso Intelligence Center
Operation Pipeline / Convoy
 Multi-Modal Highway Interdiction Training



Duration	3 days, Tuesday through Thursday
Audience	Law Enforcement Personnel; training geared for Traffic Law Enforcement
Class Size	Optimum - 75 to 100 attendees
Cost	None. Cost would be incurred by a Law Enforcement agency only if they choose to provide lodging and expenses for their personnel.
Mission	<p>To familiarize Law Enforcement Personnel with:</p> <ul style="list-style-type: none"> • the law, policy, and ethics governing highway stops and drug prosecution. • drug trafficking trends and key characteristics. • Use of the El Paso Intelligence Center <p>Training is conducted by State and Local Officers and motivates the officer to go beyond the traffic warning or citation and consummate the lawful seizure of contraband.</p> <p>Post-seizure support of controlled delivery and analysis may be made available and coordinated through resources of the DEA and EPIC.</p>
Sample Agenda	<p>Topics may include:</p> <ul style="list-style-type: none"> • Fairness in Law Enforcement and EPIC Watch Operations • The Law & Highway Interdiction Search & Seizure, Asset Forfeiture, 4th and 14th Amendment Issues • Passenger Vehicle Interdiction Techniques • Commercial Vehicle Interdiction Techniques • Air Watch Operations, General Aviation, Uncontrolled Airports, private aircraft, bulk currency movement • Bulk Currency Initiative • Fraudulent Documents – ID of Counterfeit Travel Documents, visas, passports, birth and death records, and drivers' licenses • Specialized training for traffic law enforcement • Examples include Methamphetamine production and safety measures, asset forfeiture, officer safety, and local interdiction trends
Training Request	Courses are sponsored by the Drug Enforcement Administration in conjunction with the El Paso Intelligence Center and may be requested through the local DEA office or by calling the EPIC - State & Local Liaison Unit at (800) 927-0468 .
Host Agency Requirements	<ul style="list-style-type: none"> • Recommend prosecuting Assistant United States Attorney and / or Assistant States Attorney currently prosecuting interdiction cases. • Recommend and obtain training site. • Solicit Law Enforcement Agencies for course attendees.
Additional Information	For information regarding highway contraband seizure analysis and reporting requirements, please contact the El Paso Intelligence Center Research and Analysis Unit at (800) 497-0472 .

The Host Agency will provide:

Thank you for your interest in **hosting** a DIAP training course or seminar. The training is delivered **free of charge**. Should this training be conducted, your agency is required to provide the following:

Training Site
or Facility

The facility should be adequate to provide **comfortable seating** for the anticipated number of individuals attending the training.

Equipment

It is the responsibility of the host agency facilitator to assure the below listed equipment is present and operational at the time class is scheduled to begin.

- Power Point Projection Device
- Projection Screen
- Commercial vehicle, if requested
- Public address system, if facility acoustics requires

Personnel

- Supervisory or command personnel to open the training
- Staff to assist in classroom set-up and tear down as well as maintain control of lighting, environment, and equipment.

The Drug Interdiction Assistance Program will provide:

Instructors

The Drug Interdiction Assistance Program will provide instructors and training aids for the courses conducted.

Materials

Written training manuals will be shipped approximately two weeks before training.

Training is provided **free of charge** by the Federal Motor Carrier Safety Administration to agencies hosting DIAP training.

There are NO tuition, materials, instructor honorarium, or other fees associated with approved Drug Interdiction Assistance Program training courses. There is one exception each year, the Annual Motor Vehicle Criminal Interdiction Conference held during August of each year.

**You'll always be what you've always been;
If you always do what you've always done.**



**UNITED STATES DEPARTMENT OF TRANSPORTATION
Federal Motor Carrier Safety Administration**



Office of Professional Development and Training

Drug Interdiction Assistance Program

Dennis Giles, Program Support

diap@fmcsa.dot.gov

4600 North Fairfax, Suite 700
Arlington, Virginia 22203

(703) 235-0504 or (800) 428-6852
Fax (703) 235-0517

Training Request

Thank you for your interest in hosting a DIAP training course.

It is requested that you complete this form and return it via mail, e-mail, or fax.

Requesting Agency	----- Agency Name		
Agency Address	Street Address	City	State Zip Code
Contact Official	Name	Telephone #	Pager # E-Mail
Head of Agency	Title	Name	
Training Site	Street Address	City	State Zip Code
Course Requested	(Check One) Commercial Vehicle Criminal Interdiction Training		
Trainees Anticipated (Minimum 40) 	<input type="checkbox"/> Commercial Motor Vehicle (CMV) Criminal Interdiction <input type="checkbox"/> CMV Safety and Familiarization <input type="checkbox"/> CMV Target Selection & Search Techniques <input type="checkbox"/> CMV Roadside Driver Interview Techniques <input type="checkbox"/> Trucks and Terrorism Seminar / Workshop <input type="checkbox"/> Operation <i>Pipeline / Convoy</i> - Send your request directly to EPIC		
Requested Date(s)	1 st Choice: Month Day Year	2nd Choice: Month Day Year	
Authorizing Official	Signature		Title

Revised 11-05