



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



Drug Interdiction Assistance Program - DIAP

Drug Interdiction Assistance Program (DIAP)
 1310 North Courthouse Road, Suite 600
 Arlington, VA 22201

Office: (703) 235-0501

Margie McQueen, Manager
 Safety Programs
Margaret.McQueen@dot.gov

James "Cody" Smid,
 Criminal Interdiction Training Specialist
James.Smid@dot.gov

Tracey Petrin
 Program Assistant
diap@dot.gov

DIAP or Pipeline / Convoy Training Information Pack

Thank you for your interest in Commercial Motor Vehicle Criminal Interdiction training courses conducted through the United States Department of Transportation, Federal Motor Carrier Safety Administration's Drug Interdiction Assistance Program (DIAP).

The following is an overview of Commercial Motor Vehicle Criminal Interdiction training available through DIAP. Each training syllabus can be tailored to meet your specific agency needs.

For additional information, please contact us by phone, or complete and return the attached Training Request Form and return it to the DIAP Office via US Mail, or by email to diap@dot.gov.

Training is provided to Law Enforcement Agencies free of charge. Hosting agencies and trainees will not be asked to pay an instructor honorarium or any other fee associated with approved training. The DIA Program provides Certified Instructors and training materials at no cost to the Host or Trainee.

Page 2 of this document contains a brief program description and contact telephone numbers.

The remaining pages contain brief course descriptions, host agency requirements, and a Training Request Form.

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For multi-modal training or other program support in the United States, DIAP relies on its partnership with the United States Drug Enforcement Administration's (DEA) El Paso Intelligence Center (EPIC) State and Local Training Unit. In Canada, DIAP is in partnership with the Canadian National Pipeline / Convoy / Jetway Program, which is coordinated by the Royal Canadian Mounted Police.

Operation Pipeline / Convoy training in the United States is sponsored by DEA in conjunction with the El Paso Intelligence Center State and Local Training Unit. Information may be requested through your local DEA office, or by calling the EPIC State and Local Training Unit at (915) 760-2000.

Operation Pipeline / Convoy training in Canada is sponsored by the Royal Canadian Mounted Police. Information may be requested by contacting the countrywide coordinator, Sergeant Robert Ruiters, at (306) 780-3462, or by email at rob.ruiters@rcmp-grc.gc.ca.

Thank you for your interest!

Drug Interdiction Assistance Program ~ *DIAP*

The Drug interdiction Assistance Program - *DIAP* is a specialized unit of the Federal Motor Carrier Safety Administration established in 1988. The program was established to assist law enforcement officials in the detection and apprehension of transporters and/or users of illicit drugs involving a Commercial Motor Vehicle. The focus of the program is on the development and distribution of criminal interdiction techniques to rapidly identify in-transit Commercial Vehicles and drivers engaged in criminal activity.

Our mission:

- Support of investigative / information requests
- Support of transportation security initiatives
- Support of integration of effective technology
- Training in highway criminal interdiction tactics and techniques
- Advice on the use of discretionary funding
- Provide Technical assistance

Since inception, members of the *DIAP* team have trained over 170,000 federal, state, and local officials in Commercial Vehicle drug and criminal interdiction tactics and techniques. Illicit drug seizures, impaired driver arrests, and criminal apprehensions routinely increase substantially after *DIAP* training.



United States Department of Transportation
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Drug Interdiction Assistance Program ~ *DIAP*

Margaret McQueen, Manager
Safety Programs

1310 North Courthouse Rd., Suite 600 Office (703) 235-0501
Arlington, Virginia 22201 Cell (202)-657-2827

Margaret.McQueen@dot.gov



United States Department of Transportation
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Drug Interdiction Assistance Program ~ *DIAP*

James "Cody" Smid
Criminal Interdiction Training Specialist

1310 North Courthouse Rd., Suite 600 Office (703) 235-0501
Arlington, Virginia 22201 Cell (202) 295-7729

James.smid@dot.gov



United States Department of Transportation
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Drug Interdiction Assistance Program ~ *DIAP*

Tracey Petrin
Course Training Specialist

1310 North Courthouse Road Desk (703) 235-0622
Suite 600
Arlington, Virginia 22201

Tracey.Petrin.CTR@dot.gov



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CMV CI

| | |
|------------|--|
| Duration | 3 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 is based upon attendee comfort and facility acoustics. |
| Cost | None. Cost would be incurred by a Law Enforcement agency only if the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training. |
| Purpose | <p>To familiarize Law Enforcement personnel with current trends and patterns in the use of Commercial Vehicles for significant criminal activity.</p> <p>Topics covered include:</p> <ul style="list-style-type: none"> • the norms of the Commercial Vehicle industry • the indicators of Commercial Vehicle criminal activity • current drug trafficking trends and smuggling patterns • current criminal trends and trafficking patterns involving Commercial Vehicles • 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 contraband concealment techniques • Commercial Vehicle search techniques • characteristics of impaired drivers • compliance to search and seizure law(s) 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, and rapidly identify other types of criminal activity involving commercial vehicles. • Local, State, and Federal criminal enforcement and apprehension / interdiction initiatives will be supported and enhanced. • Our Nation's highways will be less threatened by impaired and/or unqualified Commercial Vehicle drivers, resulting in improved highway safety and a reduction in Commercial Vehicle crashes. |



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CV ~ Safe (Trucks 101)

| | |
|------------|--|
| Duration | 8 Hours or Day 1 of the Commercial Motor Vehicle Criminal Interdiction Course for trainees who are not qualified Commercial Vehicle inspectors. |
| Audience | Personnel who are not participating in specialized Commercial Vehicle enforcement programs with 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 the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training. |
| 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 Program (MCSAP). • the "norms" of 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 criminal activity of a commercial vehicle driver and other commercial vehicle criminal activity. • US Department of Transportation Commercial Vehicle requirements. • the current status of the North American Free Trade Agreement (NAFTA) relative to cross-border trucking and cabotage issues and reporting policies. |
| 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 Criminal Interdiction
Abbreviated Syllabus



CV ~ Hide
Federal Officials Only

| | |
|------------|--|
| Duration | 16 to 24 Hours |
| Audience | This is a hands-on course for law enforcement personnel with statutory authority to conduct searches or CBP 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 the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training. |
| 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 the number of crashes. |



Commercial Motor Vehicle Criminal Interdiction
Abbreviated Syllabus



CV~TALK (CV Driver Interview Techniques)

| | |
|------------|---|
| 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 the agency chose, for example, to provide refreshments, offer lodging and expenses to its own personnel in attendance, or rent a space for the training. |
| Purpose | <p>To familiarize Officials who deal with Commercial Vehicle drivers with:</p> <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, or engaged in other criminal activity, 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 CMV Drivers who are impaired or engaged in ongoing in-transit criminal activity will be identified and removed from our nation's highways, thereby reducing crashes. |

UNITED STATES DEPARTMENT OF TRANSPORTATION
Federal Motor Carrier Safety Administration
Drug Interdiction Assistance Program

Training Request

FMCSA National Training Center
Drug Interdiction Assistance Program
1310 North Courthouse Road, Suite 600
Arlington, Virginia 22201

Additional Information or Questions?

Contact DIAP at (703) 235-0501
diap@dot.gov

Thank you for your interest in hosting a DIAP training course. It is requested that you complete and sign this form and the Agreement on Page 9 above and return them via US Mail or by email to diap@dot.gov.

| | | | |
|--|---|-----------------------------------|---------------------|
| Requesting Agency | Agency Name | | |
| Agency Address | Street Address | City | State Zip Code |
| Contact Official | Name | Telephone # | email |
| Head of Agency | Title Name | | |
| Training Site | Street Address | City | State Zip Code |
| Course Requested | (Check One) Commercial Motor Vehicle Criminal Interdiction Training | | |
| Trainees Anticipated (Minimum 40) <div style="border: 1px dashed black; border-radius: 15px; width: 100px; height: 40px; margin: 10px auto;"></div> | <input type="checkbox"/> 24 HR Commercial Motor Vehicle (CMV) Criminal Interdiction 3 days <input type="checkbox"/> CMV Specialized Course (pre-requisites) 1 to 2 days <input type="checkbox"/> CMV Target Selection & Search Techniques <i>Federal Agencies</i> 2 to 3 days | | |
| Requested Date(s) | 1 st Choice: Month Day Year | 2nd Choice: Month Day Year | |
| Authorizing Official | Signature Title Date | | |

Agreement with Respect to the Use and Distribution of DIAP CMVCI Student Handouts

**Between _____
And
Federal Motor Carrier Safety Administration
Drug Interdiction Assistance Program**

This Agreement is entered into by _____, representing _____, the agency host of Drug Interdiction Assistance Program Commercial Vehicle Criminal Interdiction (CMVCI) training (hereinafter "Host") and the Drug Interdiction Assistance Program (hereinafter "DIAP") effective as of the date of execution by both parties.

1. **PURPOSE OF AGREEMENT.** For a limited time ending on _____, the parties agree that it is desirable that the Host take possession DIAP CMVCI Student Handouts (defined below) for use in the conduct of DIAP Commercial Vehicle Criminal Interdiction (CMVCI) training.
2. **DIAP CMVCI STUDENT HANDOUTS.** "DIAP CMVCI Student Handouts" means information consistent with the purpose stated in Paragraph 1 which is disclosed in any tangible form and is clearly labeled or marked as DIAP CMVCI Student Handouts.
3. **USE AND HANDLING OF DIAP CMVCI STUDENT HANDOUTS.** From the effective date hereof, the Host may use DIAP CMVCI Student Handouts received from DIAP. The Host receiving DIAP CMVCI Student Handouts shall restrict their use to the purpose set forth in Paragraph 1 and shall safeguard them against disclosure to third parties using the same degree of care to prevent disclosure as it uses to protect its own information of like importance, but at least reasonable care. The Host may make only the minimum number of copies of any DIAP CMVCI Student Handout required to carry out the purpose of this Agreement. All proprietary and copyright notices in the original must be affixed to copies or partial copies.
4. **LIMITATIONS ON THE OBLIGATION WITH RESPECT TO DIAP CMVCI STUDENT HANDOUTS.** The Host shall not be obligated to maintain any information in confidence or refrain from use if:
 - a. The information was in the receiving Host's possession or was known to it prior to its receipt from the disclosing party;
 - b. The information is independently developed by the Host without the utilization of DIAP CMVCI Student Handouts;
 - c. The information is or becomes public knowledge without fault of the Host.
 - d. The information becomes available on an unrestricted basis to a third party from the DIAP or from someone acting under its control; or
 - e. The information is publicly disclosed (i.e., not under adequate protective order) by DIAP under an order of a court or government agency, provided that the Host provides prior written notification to DIAP of such obligation and the opportunity to oppose such order.
 - f. Ordered to release by a court of competent jurisdiction or otherwise required to release by law.

5. **INTELLECTUAL PROPERTY RIGHTS.** No rights or obligations other than these expressly recited herein are to be implied from this agreement. No license is hereby granted, directly or indirectly, under any patent, trade secret, copyright, mask work right or other intellectual property right now held by, or which may be obtained by, or which are or may be licensable by DIAP.

6. **ASSIGNMENT.** The Host may not assign any of its rights or obligations under this agreement without the prior written consent of DIAP.

7. **RETURN OF DIAP CMVCI STUDENT HANDOUTS.** Upon completion of the purpose contemplated for the release of DIAP CMVCI Student Handout, or upon request by DIAP, whichever occurs first, the Host shall immediately return to DIAP all unused DIAP CMVCI Student Handouts received under this Agreement and all copies thereof or, shall immediately destroy all DIAP CMVCI Student Handouts and copies.

8. **TERM.** The obligations of the parties to refrain from disclosure of any of the DIAP CMVCI Student Handouts received under this Agreement shall continue in perpetuity.

9. **EXPORT CONTROL.** The parties acknowledge that DIAP CMVCI Student Handouts received hereunder may be subject to U. S. export control regulations and hereby agree to comply with such applicable regulations.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year set forth below.

FMCSA NTC

Approved by:

DIAP

Agency Host

Date: _____

Date: _____